

EASEMENT TO USE DISTRIBUTION SYSTEM

SPRING GLEN WATER COMPANY, a corporation of the County of Salt Lake, State of Utah, GRANTOR, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, and for the consideration of an agreement dated August 13, 1991, with the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the construction of a culinary water system, does hereby grant and assign to the State of Utah, acting through the BOARD OF WATER RESOURCES, an easement to use the existing water distribution system of canals, ditches, pipelines and all appurtenant works and facilities of the SPRING GLEN WATER COMPANY in Section 6, T1S, R2E, SLB&M.

WITNESS, the hand of the GRANTOR, this 22 day of August, 1991.

SPRING GLEN WATER COMPANY

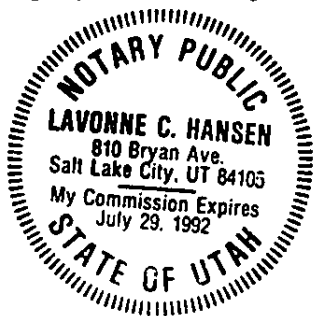
ATTEST:

Herold Gregory  
Secretary

Peter K. Doenges  
President

STATE OF UTAH )  
                          : ss.  
County of Salt Lake )

On the 22 day of August, 1991, personally appeared before me Peter K. Doenges and Herold Gregory, who being by me duly sworn, did say that they are the President and Secretary, respectively, of the SPRING GLEN WATER COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Peter K. Doenges and Herold Gregory acknowledged to me that said corporation executed the same.



Lavonne C. Hansen  
Notary Public

9210623  
10/29/2004 09:19 AM \$0.00  
Book - 9054 Pg - 5255  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
UT ST-DIV OF WATER RESOURCES  
1594 W NORTH TEMPLE  
PO BOX 146201  
SLC UT 84114-6201  
BY: ZJM, DEPUTY - MA 1 P.