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TRANSFER AND CONVEYANCE

JAMES OLSEN
Marian Schuller

WHEREAS, agreement was entered into October 23, 1961, by and between the State of Utah, acting through the UTAH WATER AND POWER BOARD, now designated as the BOARD OF WATER RESOURCES, and WILSON IRRIGATION COMPANY, a Utah corporation, under and pursuant to the provisions of Chapter 10, of Title 73, Utah Code Annotated, 1953, for the construction of 18,530 feet of concrete canal and appurtenant works as a water development project; and

WHEREAS, under the provisions of Section 73-10-7 Utah Code Annotated, 1953, WILSON IRRIGATION COMPANY transferred, conveyed and assigned to the BOARD OF WATER RESOURCES certain rights and properties hereinafter described; and

WHEREAS, under the terms of said agreement WILSON IRRIGATION COMPANY agreed to construct for and thereafter purchase from the BOARD OF WATER RESOURCES the said project and appurtenances; and

WHEREAS, the said agreement has been fully performed and all payments due thereunder have been made to the BOARD OF WATER RESOURCES by WILSON IRRIGATION COMPANY and pursuant to the requirements of said agreement;

NOW, THEREFORE, in consideration of the premises and full payment as aforesaid, the BOARD OF WATER RESOURCES does hereby transfer and convey to WILSON IRRIGATION COMPANY all right, title, and interest that vested in the State of Utah and BOARD OF WATER RESOURCES by virtue of that certain agreement with the UTAH WATER AND POWER BOARD dated October 23, 1961, and recorded in the office of the County Recorder of Weber County, State of Utah, in Book 699, Pages 176-178 and particularly:

"All of the right, title, and interest to the decreed water right, listed No. 36 on Page 17 of the judgment and decree of Case No. 7487 in the District Court of the Second Judicial District, State of Utah, Weber County, which decree awards to the Wilson Irrigation Company 64.13 second feet at flood stage, 50.39 second feet at high water, and 27.13 second feet at low water to be diverted from the Weber River for use in irrigating land in Sections 3-8, 17, 20, T5N, R2W; Sections 22, 23, 25-29, 32, 33, 34, 35, T6N, R1W, SLB&M.

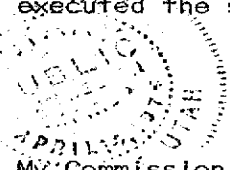
IN WITNESS WHEREOF, we have herewith set our hands this 2nd day of March, 1973.

R. Elgin Gardner
Chairman
Daniel F. Lawrence
Director

STATE OF UTAH :
 : ss.
COUNTY OF SALT LAKE :

On this 2nd day of March, 1973, personally appeared before me R. Elgin Gardner and Daniel F. Lawrence who being duly sworn did say that they are respectively the Chairman and Director of the Board of Water Resources and they executed the foregoing instrument for and on behalf of the said Board by authority of a resolution by said Board at a regular meeting thereof, and the said R. Elgin Gardner and Daniel F. Lawrence duly acknowledge to me that said Board executed the same.

Leut Herzog
NOTARY PUBLIC



My Commission Expires: 4-14-74
Residing at: Southern Utah

TRANSFER AND CONVEYANCE

WHEREAS, agreement was entered into October 23, 1961, by and between the State of Utah, acting through the UTAH WATER AND POWER BOARD, now designated as the BOARD OF WATER RESOURCES, and WILSON IRRIGATION COMPANY, a Utah corporation, under and pursuant to the provisions of Chapter 10, of Title 73, Utah Code Annotated, 1953, for the construction of 18,530 feet of concrete lined canal, and appurtenant works as a water development project; and

WHEREAS, under the provisions of Section 73-10-7 Utah Code Annotated, 1953, WILSON IRRIGATION COMPANY transferred, conveyed and assigned to the BOARD OF WATER RESOURCES certain rights and properties hereinafter described; and

WHEREAS, under the terms of said agreement, WILSON IRRIGATION COMPANY agreed to construct for and thereafter purchase from the BOARD OF WATER RESOURCES the said project and appurtenances; and

WHEREAS, the said agreement has been fully performed and all payments due thereunder have been made to the BOARD OF WATER RESOURCES by WILSON IRRIGATION COMPANY and pursuant to the requirements of said agreement;

NOW, THEREFORE, in consideration of the premises and full payment as aforesaid, the BOARD OF WATER RESOURCES does hereby transfer and convey to WILSON IRRIGATION COMPANY all right, title and interest that vested in the State of Utah and BOARD OF WATER RESOURCES by virtue of that certain agreement with the Utah Water and Power Board dated October 23, 1961, and recorded in the office of the County Recorder of Weber County, State of Utah, in Book No. 699 at pages 176-178 the following described tract of land in Utah County, State of Utah:

A strip of land 20 feet in width, being 10 feet contiguous to and lying on both sides of the following described center line of the WILSON IRRIGATION COMPANY canal presently existing:

NORTH BRANCH

Beginning at a point which is north 1570 feet and east 860 feet \pm from the $W\frac{1}{4}$ corner Section 33, T6N, R2W, SLB&M; and running thence southwesterly 13,460 feet more or less through 40 acre subdivisions as follows: $W\frac{1}{2}NW\frac{1}{4}$ Section 33; $SE\frac{1}{4}NE\frac{1}{4}$, $E\frac{1}{2}SE\frac{1}{4}$, Section 32; $NE\frac{1}{4}NE\frac{1}{4}$, $W\frac{1}{2}NE\frac{1}{4}$, $NW\frac{1}{4}SE\frac{1}{4}$, $E\frac{1}{2}SW\frac{1}{4}$, $SW\frac{1}{4}SW\frac{1}{4}$, Section 5; and $W\frac{1}{2}NW\frac{1}{4}$, Section 8, T5N, R2W, SLB&M.

SOUTH BRANCH

Segment No. 1

Beginning at a point east 770 feet and south 20 feet \pm from the $N\frac{1}{4}$ corner Section 3, T5N, R2W, SLB&M and running thence southwesterly 1436 feet through parts of the $NW\frac{1}{4}NE\frac{1}{4}$ and the $NE\frac{1}{4}NW\frac{1}{4}$ of said Section 3.

Segment No. 2

Beginning at a point south 1340 feet and west 20 feet \pm from the $N\frac{1}{4}$ corner Section 9, T5N, R2W, SLB&M; thence west 1322 feet; south 1259 feet; and west 475 feet.

Segment No. 3

Beginning at a point which is north 820 feet and east 870 feet \pm from the $S\frac{1}{4}$ corner Section 8; T6N, R2W, SLB&M; thence southwesterly 1047 feet to the Section line; thence South 668 feet; thence west 172 feet.

Together with all necessary and convenient rights of access to go upon said property by authorized personnel, animals, vehicles, machinery and equipment, and other reasonable devices in furtherance of the easement hereinabove set forth.

An easement to use all of the distribution system of the Wilson Irrigation Company in Sections 30, T6N, R1W; Sections 25, 26, 27, 28, 32, 33, 34, 35, T6N, R2W; Sections 3, 4, 5, 8, 9, 17, T5N, R2W, SLB&M.

IN WITNESS WHEREOF, we have herewith set our hands this 2nd day of March, 1973.

BOARD OF WATER RESOURCES

R. Elgin Gardner
Chairman

Daniel F. Lawrence
Director

STATE OF UTAH :
COUNTY OF SALT LAKE : SS

On this 2nd day of March, 1973, personally appeared before me R. Elgin Gardner and Daniel F. Lawrence who being duly sworn did say that they are respectively the Chairman and Director of the Board of Water Resources and they executed the foregoing instrument for and on behalf of the said Board by authority of a resolution by said Board at a regular meeting thereof, and the said R. Elgin Gardner and Daniel F. Lawrence duly acknowledge to me that said Board executed the same.

[Signature]
NOTARY PUBLIC

My Commission Expires: 4-14-74
Residing at: [Signature]

