

NOTICE OF SATISFACTION OF CONTRACT AND RELEASE OF INTEREST

This Notice of Satisfaction of Contract and Release of Interest pertains to that certain agreement between the State of Utah, acting through the Board of Water Resources, and Utah Lake Distributing Company, dated May 25, 1984, and recorded in the Utah County Recorders office as Entry Nos. 31465 through 31468, Book No. 2172, Page Nos. 425 through 435.

The Board of Water Resources acknowledges that the parties have fully satisfied all obligations contained in said agreement. The Board of Water Resources hereby releases any and all interest created under said agreement to rights-of-way and easements for the use of open canals and closed pipelines located in Utah County, more particularly described as extending through parts of Townships 2 South, 3 South, 4 South, 5 South, and 6 South, all in Range 1 West, SLB&M. The Board of Water Resources also hereby releases all right, title, and interest it may have in the physical facilities constructed under the aforesaid agreement with the Utah Lake Distributing Company.

DATED this 20th Day of April, 2001.

State of Utah, Acting Through the
BOARD OF WATER RESOURCES

Lucille G. Taylor
Chairwoman

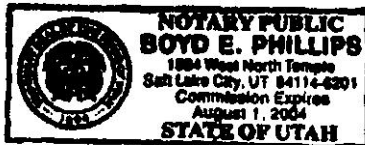
ATTEST:

D. Larry Anderson
Director

ENT 53041:2001 P61 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 May 31 12:54 pm FEE 10.00 BY AB
RECORDED FOR UTAH LAKE DISTRIBUTING CO

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the 20th Day of April, 2001, personally appeared before me Lucille G. Taylor and D. Larry Anderson, who being by me duly sworn did say that they are the Chairwoman and Director of the Board of Water Resources and that the foregoing instrument was signed on behalf of the State of Utah acting through the Board of Water Resources.



Boyd E. Phillips
Notary Public

9249599
12/15/2004 08:49 AM \$10.00
Book - 9072 Pg - 8317
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SNOW CHRISTENSEN & MARTINEAU
PO BOX 45000
SLC UT 84145
BY: LUG, DEPUTY - MA 1 P.