CONVEYANCE OF PROPERTY AND EASEMENT

The Bell Canyon Irrigation Company of Salt Lake County, Utah, Grantor, for good and valuable consideration, receipt of which is hereby acknowledged, does all of its interest to hereby convey and warrant to the Utah Water and Power Board, Grantee/ the following described property:

A reservoir, impounding dams and appurtenant facilities located on the following described area:

Beginning at a point N 24.05' E., 123.5 ft. from the SE Corner of Sec. 11, T38., RIE., SLEWM and running thence N. 13.15' E., 92.5 ft., N. 40.40' W., 36.0 ft. S., 62.40' W., 138.6 ft., S. 47.40' N., 56.0 ft., S. 30.00' W., 600.0 ft., S. 69.40' E., 194.0 ft., S. 45.45' E., 113.0 ft., S. 66.00' F. 71.0 ft., S. 47.30' E., 91.0 Ft., S. 02.20' E., 201.0 Ft., S. 34.15' E., 323.5 ft., N. 61.15' E., 98.5 ft., N. 14.30' E., 97.5 ft., N. 31.35' E., 104.0 ft., N. 19.05' E., 289.0 ft., N. 10.40' E., 35.0 ft., N. 32.00' E., 53.5 ft., N. 79.45' W., 22.5 ft., N. 32.00' W., 100.0 ft., N. 01.00' E., 140.0 ft., N. 09.10' W., 135.0 ft., N. 23.20' W., 76.0 ft., N. 47.50' W., 163.0 ft., N. 66.15' W., 57.5 ft., N. 84.10' W. 125.0 ft.,

The above Grantor does hereby convey and warrant to the Utah Water and Power Board the full right of the use of all the water of the Irrigation Company impounded in the aforesaid reservoir.

The above Grantor also hereby conveys and warrents to the Utah Mater and Power Board the full use and right to the use of all of its irrigation and culinary water systems by which the above mentioned water from the reservoir is conveyed to the land of the share holders and put to beneficial use; the distribution system of the Irrigation Company being situated in Sections 7, 8, 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, 28, 30, all in T3S., RIE., SLR&M.

Witness the hand of the Grantor this 24 day of March

to point of beginning.

24 day of Much.

Progrident

James a Michelson

STATE OF UTAH COUNTY OF SALT LAKE

On the 24 day of March, 1953, personally appeared before me E. O. Brothers and James A. Mickleson, who being by me duly sworn did say that they ere the President and Secretary, respectively, of the Bell Canyon Irrigation Company and that said instrument was signed in behalf of said corporation by authority of a resolution of its share holders and said E. O. Brothers and James A. Mickleson acknowledged to me that said corporation executed the same.

OTARYON TO PUBLISHED TO PUBLISH Commission Expires:

Residing at Sall take City Wat

My Commission Expires dues 23, 1955

Recorded UN 1 1 1953

Recorder of Land Land African
Fee Paid. Hazel Taggart Chase,
Recorder, Salt Lake County, Utah

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