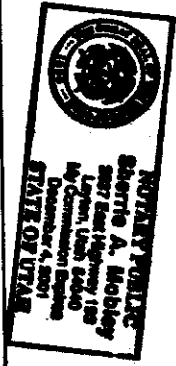


Date MAY 22, 1998

STATE OF UTAH

COUNTY OF DAVIS

On this 22 day of MAY, 1998, personally appeared before me IVAN W. FLINT, known by me to be Secretary of the Weber Basin Water Conservancy District, the signer of the above instrument, who duly acknowledged to me that he executed the same.



Sherrie A. Mobley
Residing at
My commission expires

ORDER ON APPLICATION

Application having been made for the reallocation of 1.5 acre-feet of water and the lien created by the allotment thereof as described in the above application, which application is in proper form, and all parties interested in such allotment having been given notice thereof and of the time and place of hearing thereon, and after hearing by the Board of Directors of Weber Basin Water Conservancy District, it is hereby determined that the granting of such application is in the best interest of the District, and it is hereby ORDERED that such application be granted under the same terms and conditions as in the original Petition and Order for allotment of water (which by reference are deemed incorporated herein), except that the water shall hereafter be allotted to the lands above described as set forth under the heading "Description of Lands with Quotas as Reallocated", and the lien created by such original petition and order is transferred to and is pro-rated among and shall hereafter attach to the several tracts described under the heading "Description of Lands with Quotas as Reallocated", in the proportion to which the water reallocated hereunder to all such tracts.

Dated MAY 22, 1998

WEBER BASIN WATER CONSERVANCY DISTRICT

ATTEST:
Ivan W. Flint
Ivan W. Flint

By *Stephen A. Osguthorpe*
Stephen A. Osguthorpe
President

Ivan W. Flint
Secretary of Weber Basin Water Conservancy District
Ivan W. Flint

I hereby certify that the above is a true copy of Application for Reallocation and Order entered thereon by the Board of Directors of Weber Basin Water Conservancy District.