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CONVEYANCE OF PROPERTY AND EASEMENT

The Kolob Reservoir and Storage Association of Washington County, Utah Grantor for good and valuable consideration, receipt of which is hereby acknowledged, does hereby convey and warrant to the Utah Water and Power Board, Grantee, the following described tracts of land now owned by the Kolob Reservoir and Storage Association on which the Kolob dam, the reservoir and all appurtenant works are to be constructed, or located, to wit:

NW $\frac{1}{4}$  NE $\frac{1}{4}$ ; SW $\frac{1}{4}$  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 $\frac{1}{4}$ ; S $\frac{1}{2}$  NW $\frac{1}{4}$ ; of Section 36, T 38 S, R 11 W, S186M.

The Grantor also conveys and warrants to the Grantee the following decreed or certificated rights on the Virgin River, which rights were decreed and designated by award numbers 58, 59 and 60, in the District Court of the Fifth Judicial District December 12, 1925, in Washington County in the case of St. George and Washington Canal Company, a corporation, plaintiff, vs. Hurricane Canal Company, a corporation, defendant, and as corrected by supplemental and final Decree of April 19, 1931, the awards by item numbers being as follows:

Award No. 58 decreeing the right of use of .33 second-feet of the water of Virgin River, and which award was later covered by Change Application No. a-2996 to store the water in Kolob Reservoir; Award No. 59 decreeing the right of use of .46 second-feet of the water of Virgin River and which award was later covered by Change Application No. a-2997 to store the water in Kolob Reservoir; Award No. 60 decreeing the right of use of 10.0 second-feet of the water of Virgin River but which right was changed by State Engineer's Certificate of Appropriation No. 4423 to an amount of 9.03 second-feet and which certificated right was later covered by Change Application No. a-2998 to store the water in Kolob Reservoir.

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The Grantor also conveys to the State all right of ways and easements and rights of ingress and egress to construct, operate and maintain the above dam, reservoir and appurtenant works to be constructed by the Utah Water and Power Board on the above tracts of lands.

Witness the hand of the Grantor this 22nd day of June, 1956.

KOLOB RESERVOIR AND STORAGE ASSOCIATION

Wayne Wilson  
President

LeRoy H. Cox  
Secretary

STATE OF UTAH        )  
                          ) ss  
Washington County    )

On the 22nd day of June 1956, personally appeared before me Wayne Wilson and LeRoy H. Cox, who being duly sworn, did say that they are the President and Secretary, respectively, of the Kolob Reservoir and Storage Association, and that the above instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said Wayne Wilson and LeRoy H. Cox, acknowledge to me that said corporation executed the same.

Lillian O. Coy  
Notary Public

Residing at: St. George, Utah

My Commission Expires:  
April 29, 1959

Entry No. 101508 Recorded at request of State of Utah  
Date July 13, 1956 at 10:10 A.M. Book S-8 Page 261-266 Fee 0 No. Fee  
Nelson P. Beak Washington County Recorder, By \_\_\_\_\_ Deputy.