

11598

TRANSFER AND CONVEYANCE
OF EASEMENT

The State of Utah, acting through the BOARD OF WATER RESOURCES, formerly known as the Utah Water and Power Board, GRANTOR, for full payment of the purchase price of Agreements dated October 24, 1961, and August 2, 1966, with the MATSON SPRING IRRIGATION COMPANY, receipt of which is hereby acknowledged, hereby transfers and conveys to the MATSON SPRING IRRIGATION COMPANY, a corporation of the State of Utah, GRANTEE, all right, title, and interest vested in the State of Utah and the BOARD OF WATER RESOURCES by those aforesaid Agreements, in the following-described easements and rights-of-way:

An easement to use all of the irrigation distribution ditches, facilities, and pipelines of the GRANTOR herein, said facilities being located in parts of Sections 31, 32, and 33, T7S, R3E, SLB&M.

IN WITNESS WHEREOF, we have herewith set our hands this 17th day of December, 1976.

BOARD OF WATER RESOURCES

ATTEST

Daniel F. Lawrence
Director

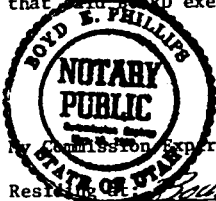
Edward H. Southwick
Chairman

RECORDED AT THE REQUEST OF
Daniel F. Lawrence
BOOK 1545 PAGE 846
1977 APR 19 AM 11:09
CLERK

11598

STATE OF UTAH I
 : ss.
County of Salt Lake I

On this 17th day of December, 1976, personally appeared before me Edward H. Southwick 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 that 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 Edward H. Southwick and Daniel F. Lawrence duly acknowledged to me that said BOARD executed the same.



Boyd E. Phillips
Notary Public

BOOK 1545 PAGE 846