

APPLICATION FOR TRANSFER OF REPLACEMENT WATER ALLOTMENT

The undersigned, being all of the owners and lienholders of the following first described lands to which 130.0 acre-feet of water has been allotted by contract recorded in Book M-115, Pages 536-41, of the records of Summit County, Utah, and the owners of the following described lands to which the water is to be transferred, hereby apply for the transfer of said 130.0 acre-feet of water and the lien created thereby to the lands and in the amounts more particularly described under "Description of Lands with Quantities as Transferred".

FIRST DESCRIBED LANDS: Township 1 South, Range 4 East:
 Section 19, S 1/2 of the SW 1/4
 Section 19, SW 1/4 of the SW 1/4
 Section 30, N 1/2 of the NW 1/4
 Section 30, NE 1/4
 Section 29, S 1/2 of the NW 1/4 of the NW 1/4
 Section 29, SW 1/4 of the NW 1/4

RECORDER'S MEMO
 LEGIBILITY OF WRITING, TYPING OR
 PRINTING UNSATISFACTORY IN THIS
 DOCUMENT WHEN RECEIVED.

DESCRIPTION OF LANDS WITH QUANTITIES AS TRANSFERRED:

Township 1 South, Range 4 East
 Section 30, W 1/2 of the NW 1/4 of the SE 1/4
 Section 30, W 1/2 of the SW 1/4 of the NE 1/4
 Section 30, SW 1/4
 Section 30, S 1/2 of the NW 1/4
 Section 30, W 1/2 of the SW 1/4 of the SE 1/4

Applicants agree to be bound by all of the terms and conditions of the original contract, which by reference shall be deemed incorporated into the Transfer referred to hereon.

Dated: March 5, 1979

Ralph Wallin
 Ralph Wallin

Marie Wallin
 Marie Wallin

Paul R. Anderson
 PARTNERSHIP INVESTMENT OF COO INC Paul R. Anderson
 VICE PRESIDENT

Entry No. 155259 Book M 132
 Date 4-25-79 Time 9:45 AM Page 71-2
 Weber Basin Water
 FEE 10.50
 INDEXED ABSTRACT
 WANDA Y. SPRIGGS, SUMMIT CO. RECORDER

STATE OF UTAH)

COUNTY OF Salt Lake)

On this 8th day of March, 1979, personally appeared before me Paul R. Anderson Vice Pres of PIC the signers of the above instrument, who duly acknowledged to me that they executed the same.

Barbara W. Thurgood Notary Public
 Residing at: Salt Lake City, UT
 My commission expires 11-20-80

Application having been made for the transfer of 130 acre-feet of water and the lien created by the allotment thereof as described in the above application, which application is in proper form, it is hereby determined that the granting of such application is in the best interest of the District, and such application is hereby granted under the same terms and conditions as in the original contract for allotment of water, except that the water shall hereafter be allotted to the lands above described as set forth under the heading "Description of Lands with Quantities as Transferred", and the lien created by such original contract is transferred to and shall hereafter attach to the tract as described under the heading "Description of Lands with Quantities as Transferred".

Dated: March 30, 1979

WEBER BASIN WATER CONSERVANCY DISTRICT

By Ralph H. Richards President

ATTEST:

Theresa M. Morgan Secretary

RECORDER'S MEMO
 LEGIBILITY OF WRITING, TYPING OR
 PRINTING UNSATISFACTORY IN THIS
 DOCUMENT WHEN RECEIVED.

STATE OF UTAH)
 COUNTY OF SALT LAKE) ss

On this 3rd day of March, 1979, personally appeared before me Ralph Wallin and Marie Wallin, his wife, the signers of the above instrument, who duly acknowledged to me that they executed the same.

Steven E. Doyle
 NOTARY PUBLIC
 Residing at Salt Lake City, Utah

My Commission Expires: 5-11-80

BOOK #132 PAGE 71

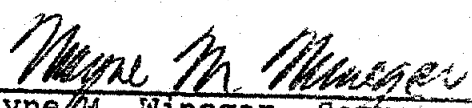
RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the Weber Basin Water Conservancy District, that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District transfers of replacement water with the following named individuals on the terms and conditions contained in the forms of agreements presented to and considered at this meeting:

1. 130 acre-feet transferred by Ralph Wallin and Marie Wallin to lands owned by Partnership Investments of Colorado.
2. 8.0 acre-feet the use of which is to be used on lands owned by Spring Mountain Ranch as described in the original agreement, and additional lands to be served by Spring Mountain Ranch

CERTIFICATE

I, WAYNE M. WINEGAR, Secretary of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors of said District at a regular meeting held March 30, 1979.


Wayne M. Winegar, Secretary

RECORDER'S MEMO
LEGIBILITY OF WRITING, TYPING OR
PRINTING UNSATISFACTORY IN THIS
DOCUMENT WHEN RECEIVED.

BOOK #132 PAGE 72

