358-

15992
WARRANTY DEED #1030-#

The Lehi Irrigation Company, a Utah Corporation of Utah County, Grantor, for good and valuable consideration, receipt of which is hereby acknowledged, does hereby deed and warrant to the Utah Water and Power Board the following described property:

1. A parcel of land for a well site which is described as follows:

Beginning at a point which is South 310.0 feet and West 145.0 feet from the Northeast Corner of Section 8 of Township 5 South, Range 1 East, Salt Lake Base and Meridian; and running thence South 50.0 feet; thence West 30.0 feet; thence North 50.0 feet; thence East 30.0 feet to the point of beginn 2. A parcel of land for a well site which is described as follows: ing.

Beginning at a point in the East line of a road; which point of beginning is North 53.7 feet and East 18.8 feet from the West Quarter Section Corner of Section 4 of Township 5 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 30.0 feet; thence East 30.0 feet; thence South 30.0 feet; thence West 30.0 feet to the point of beginning. Witness the hand of the Grantor this 18 day of Jame, 1956.

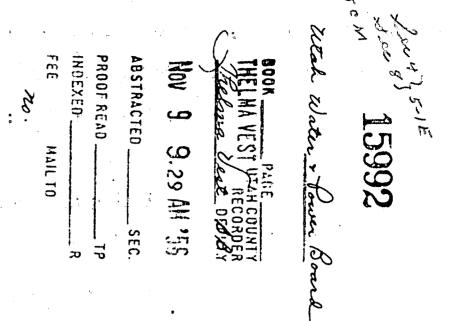
LEHI IRRIGATION COMPANY

STATE OF UTAH SS. County of Utah

On the 18th day of June, 1956, personally
appeared before me R. Ward Webb and Herman C. Goates
who being duly sworn, did say that they are the President and Secretary,
respectively, of the Lehi Irrigation Company, and that the above instrument
was signed in behalf of said corporation by authority of a resolution of its
stockholders and R. Ward Webb and Herman C. Goates
acknowledge to me that said corporation executed the same.

Residing at:

commission expires:



15993

CONVEYANCE OF EASEMENT.

The Lehi Irrigation Company of Utah 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, an easement to the full use of the irrigation collection and distribution system of the Lehi Irrigation Company, having its source of water supply from American Fork Canyon, Fort and Dry (Alpine) Creeks. The collection and distribution lies in the following sections of Utah County, Utah: Sections 8, 18, 19, 30 and 31 of T 4 S. R 2 E., Sections 12, 13, 24, 25, 26, 27, 33, 34, 35 and 36 of T 4 S, R 1 E, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 16 and 17 of T 5 S, R 1 E, all of SLB&M.

Witness the hand of the Grantor this 18th day of June

Lehi Irrigation Company:

STATE OF UTAH

SS

COUNTY OF UTAH

On the 18th day of June, 1956, personally appeared before me R. Ward Webb and Herman C. Goates, the President and Secretary respectively of the Lehi Irrigation Company, who being by me duly sworn did depose and say that the above instrument was signed by them in behalf of said Corporation by authority of a resolution of its Board of Directors and said R. Ward Webb and Herman C. Goates acknowledged at said Board of Directors executed the same.

Haward R. Hinton
Notary Public
Residing at: Lehr Wah