TRANSFER AND CONVEYANCE

The BENCH LAKE IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah, with principal office in the County of Washington, State of Utah, GRANTOR, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged; and for the consideration of an Agreement with the State of Utah, acting through the BOARD OF WATER RESOURCES, for the construction of a water conservation project consisting of 1,500 feet of concrete pipe and 4,500 feet of concrete canal lining with appurtenant structures; does hereby grant and warrant to the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, all right, title, and interest of the BENCH LAKE IRRIGATION COMPANY to the use of land for the construction, operation, and maintenance of said project, and all rights of any kind to said land and constructed works by virtue of and pursuant to the following executed easements and rights-of-way together with the right of ingress into and egress from said properties, to-wit:

1. A perpetual easement and right-of-way, dated May 2, 1974, from Clark Limb and Edith A. Limb, his wife, and James Bates and Mildred A. Bates, his wife, of Washington County, State of Utah, Grantors, to the Bench Lake Irrigation Company, Grantee, upon, across, and over the following described tract of land:

 $N^{\rm L}_{\rm N}$ NEW, Section 16, T42S, R13W, SLBAM, which comprises the North 40 feet along the North boundary of said property.

2. A perpetual easement and right-of-way, dated September 27, 1972, from Kent Wilson and VanDyne Wilson, his wife, of Washington County, State of Utah, Grantors, to the Bench Lake Irrigation Company, Grantee, upon, across, and over the following described tract of land:

SISEISWIL, Section 16, T42S, R13W, SLB&M.

3. A perpetual easement and right-of-way, dated September 27, 1972, from Laron B. Wilson and Julie F. Wilson, his wife, of Washington County, State of Utah, Grantors, to the Bench Lake Irrigation Company, Grantee, upon, across, and over the following described tract of land:

NEWNW4, Section 16, T42S, R13W, SLB&M.

4. A perpetual easement and right-of-way, dated September 19, 1974, from Wynn Stout and Phyllis Stout, his wife, of Washington County, State of Utah, Grantors, to the Bench Lake Irrigation Company, Grantee, upon, across, and over the following described tract of land:

N½NW¼NE¼, Section 16, T42S, R13W, SLB&M.

WITNESS the hand of the GRANTORS this 2/ day of 01., 1974

BENCH LAKE IRRIGATION COMPANY

ATTEST:

Mitther Diplem

Entry No.164275 Foo

For \$ no fee

Recorded at Request of

Water Resources
Date Dec. 5, 1974 at 9:30A p
Book 162 Page 501-502

Washington Qunity/Recorder

STATE OF UTAH

County of Alleran

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On the day of _______, 1974, personally appeared before me Wayne Wilson and Woodrow Jeppsen who being by me duly sworn did say that they are the President and Secretary, respectively, of the BENCH LAKE IRRIGATION COMPANY, and that said instrument was signed in behalf of the said corporation by authority of a resolution by the stockholders and said Wayne Wilson and Woodrow Jeppsen acknowledged to me that said corporation executed the same.

164275

sion expires:

. 502