

EASEMENT TO USE DISTRIBUTION SYSTEM

ST. GEORGE AND WASHINGTON CANAL COMPANY, a corporation of the County of Washington, State of Utah, GRANTOR, for the sum of TEN DOLLARS (\$10) and other good and valuable consideration, receipt of which is hereby acknowledged and for the consideration of an agreement dated March 10, 1974, with the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the construction of 16,000 linear feet of concrete canal lining and appurtenant works, do hereby grant and assign to the State of Utah, acting through the BOARD OF WATER RESOURCES, an easement to use the existing water distribution system of canals and ditches and all appurtenant works and facilities of the ST. GEORGE AND WASHINGTON CANAL COMPANY in Sections 19 and 20, T42S, R14W, SLB&M; Sections 23, 24, 26, and 35, T42S, R15W, SLB&M; Section 9, T43S, R15W, SLB&M; all in Washington County, Utah.

WITNESS, the hand of the GRANTOR, this 22 day of March, 1974.

ST. GEORGE AND WASHINGTON CANAL COMPANY

ATTEST:

Evan J. Woodbury
President

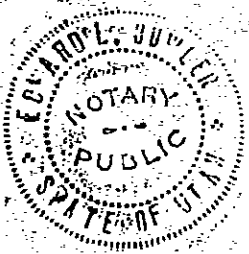
Ray S. Schmutz
Secretary

STATE OF UTAH)
 : ss.
County of Washington)

On the 22 day of March, 1974, personally appeared before me Evan J. Woodbury and Ray S. Schmutz who being by me duly sworn did say that they are the President and Secretary, respectively, of the ST. GEORGE AND WASHINGTON CANAL COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Evan J. Woodbury and Ray S. Schmutz acknowledged to me that said corporation executed the same.

[Signature]
Notary Public

Residing at St. George, Utah



My Commission expires:

2-19-77

164499
Entry No. _____ Fee \$ no fee
Recorded at Request of
Board of Water Resources
Date Dec. 19, 1974 at 9:30AM
Book 163 Page 322
Sara J. Craft
Washington County Recorder