

GRANTEE'S ADDRESS

WEBER BASIN WATER CONSERVANCY DISTRICT
2837 EAST HWY 193
LAYTON, UTAH 84040



W1796151

WARRANTY DEED
(CORPORATE FORM)

290730 H-019-0001

BEN LOMOND GOLF COURSE, INC. A CORPORATION

(, a corporation organized and existing under the laws of the State of Utah, with its principal office at) 1800 NORTH HWY 89, of HARRISVILLE County of DAVIS State of UTAH, grantor, hereby

CONVEYS AND WARRANTS to WEBER BASIN WATER CONSERVANCY DISTRICT, A CORPORATION

of LAYTON County of DAVIS State of UTAH grantee for the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION

the following described tract of land in Weber County, State of Utah:

SEE ATTACHED EXHIBIT "A"

E# 1796151 BK2168 PG1417
DOUG CROFTS, WEBER COUNTY RECORDER
19-SEP-01 1123 AM FEE \$18.00 DEP JP
REC FOR: ASSOCIATED.TITLE

SUBJECT TO EASEMENTS, RESTRICTIONS, RIGHTS OF WAY, CURRENTLY OF RECORD AND GENERAL PROPERTY TAXES FOR THE YEAR 2000 AND THEREAFTER.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum.

WITNESS the hand(s) of said grantor(s) on this day of AUGUST 31, 2001.

Attest:

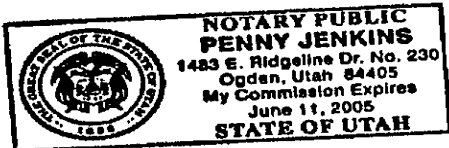
BEN LOMOND GOLF COURSE, INC. A CORPORATION

By: [Signature]
NORM STEELE

By: _____

STATE OF UTAH)
COUNTY OF WEBER) ss.

On this day of AUGUST 31, 2001, A.D., personally appeared before me NORM STEELE and _____ who being by me duly sworn did say, each for himself, that he, the said NORM STEELE is the PRESIDENT, and he, the said _____ is the _____ of BEN LOMOND GOLF COURSE, INC. A CORPORATION Company, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said NORM STEELE and _____ each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



Notary Public [Signature]
Residing at OGDEN, UTAH

My Commission Expires: 06/11/05

Atc Order # 290730
Serial # 11-019-0001

EXHIBIT "A"
LEGAL DESCRIPTION

The land referred to is situated in Weber County, and is described as follows:

WELL PROPERTY

11-019-0035 (11-019-0001)

Part of the Northeast quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey, described as follows:

Beginning at a point that is South 463.31 feet and East 1,375.40 feet from the North quarter corner of Section 6, basis of bearings being North 00 deg. 46'49" East between said corner and the center of Section 31, Township 7 North, Range 1 West, thence North 79 deg. 11'00" East 60.00 feet; thence South 10 deg. 49'00" East 100.00 feet; thence South 79 deg. 11'00" West 60.00 feet; thence North 10 deg. 40'00" West 100 feet to the point of beginning.

TOGETHER WITH THE FOLLOWING 4 EASEMENTS:

WELL PROTECTION ZONE EASEMENT 11-019-0001 k1 / ABS

A one hundred foot radius well protection zone within the Northeast Quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey, centered at the location of a well that is South 483.38 feet and East 1,427.77 feet from the North Quarter corner of Section 6, basis of bearing being North 00 deg. 46'49" East between said corner and the center of Section 31, Township 7 North, Range 1 West, and extending from said well in a full and complete circle with a radius of 100 feet total including said well and all property within a 100 foot radius of said well.

PIPELINE & INGRESS/EGRESS EASEMENT 11-019-0001 k1 ABS

A pipeline and ingress/egress easement located within the Northeast Quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meidian, U.S. Survey, described as follows:

Beginning at a point that is South 460.88 feet and East 1,388.14 feet from the North Quarter corner of said Section 6, basis of bearings being North 00 deg. 46'49" East between said corner and the center of Section 31, Township 7 North, Range 1 West; thence North 59 deg. 42'50" West 81.66 feet; thence South 63 deg. 11'01" West 37.30 feet to the center of the Ben Lomond Golf Course access gate at the Northeasterly right-of-way line of U.S. Highway 89; thence North 26 deg. 48'59" west along said line 493.53 feet to the existing Bona Vista Water Improvement District pipeline; thence

E# 1796151 BK2168 PG1418

North 63 deg. 11'01" East 20.00 feet; thence South 26 deg. 48'59" East 429.97 feet; thence South 59 deg. 42'50" East 167.34 feet; thence South 79 deg. 11'00" West 30.42 feet to the point of beginning.

UTILITY SERVICE EASEMENT 11-019-0001 K1 ABS

A fifteen foot wide utility service easement service easement located within the Northeast quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey, lying seven and one half feet on each side of the centerline described as follows:

Beginning at a point that is South 547.95 feet and East 1,391.57 feet from the North quarter corner of said Section 6, Basis of bearings being North 0 deg. 46'49" East between said corner and the center of Section 31, Township 7 North, Range 1 West, thence South 67 deg. 58'50" West 60.25 feet to the Northeast right-of-way line of U.S. Highway 89, to a point alinged with an existing Utah Power Company utility pole.

WELL BLOW-OFF PIPING EASEMENT 11-019-0001 K1 / ABS

A Twenty foot wide easement for a well blow-off pipeline located within the Northeast quarter of Section 6, Township 6 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey: Lying ten feet on each side of the center line described as follows:

Beginning at a point that is South 555.91 feet and East 1,423.61 feet from the North quarter corner of said Section 6, basis of bearings being North 00 deg. 46'49" East between said corner and the center of Section 31, Township 7 North, Range 1 West, thence South 59 deg. 07'15" East 126.50 feet to an existing pond.