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Recorded DEC 13 1963 12:29 P
Request of Utah Water Power Board
Fee Paid HAZEL TAGGART CHASE
Recorder, Salt Lake County, Utah
By [Signature] Deputy
Ref. 425 State Capitol

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CERTIFICATION AND ACKNOWLEDGMENT

STATE OF UTAH X
 : ss
County of Salt Lake X

Comes now J. F. Hegessy, who being first duly sworn upon oath desposes and says: That he is the duly qualified secretary of the South Despain Ditch Company, a corporation organized under the laws of the State of Utah; that on the 16 day of August, 1949, a meeting of the shareholders of the aforesaid corporation was held at Granite, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid shareholders in the manner prescribed by law; that at such meeting 100 percent of the shares of stock in this corporation were represented; that such percentage of stock was legally sufficient to authorize the said shareholders to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded and passed by 100 percent of all the outstanding stock of the South Despain Ditch Irrigation Company.

RESOLUTION

IT IS HEREBY RESOLVED that Joseph W. Despain, President, and J. F. Hegessy, Secretary, acting on behalf of the South Despain Ditch Company, are hereby authorized to enter into a contract with the State of Utah, acting through the Utah Water and Power Board, for the construction of an irrigation project consisting of repairing and enlarging the White Pine dam and reservoir located in White Pine Canyon, Salt Lake County, Utah, in Section 24, T3S, R2E, SLB&M.

FURTHER, that the total estimated cost of completing the project will be \$ 86,620.00, of which amount the Utah Water and Power Board will pay 70 percent of the cost of construction but not to exceed \$52,000.00 and all additional costs to complete the project will be paid by the South Despain Ditch Company, and

FURTHER, that this corporation shall assign to the Utah Water and Power Board its properties, easements and water rights, appurtenant to said project on condition that the same, with the approval of the Utah State Senate, be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Utah Water and Power Board for the construction of the project, but not to exceed \$52,000.00, plus all expense incurred by the Utah Water and Power Board for investigation, engineering and inspection in its accomplishment of project, and

FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

J. F. Hegessy
Secretary

STATE OF UTAH X
 : ss
County of Salt Lake X

On this 1st day of July, 1963, appeared before me
J. F. Hegessy, who is personally known to me to be the Secretary of the South Despain Ditch Company, and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment", on behalf of said corporation.

Robert D. Barrett
NOTARY PUBLIC

Residing at: *Salt Lake*

My Commission Expires: *August 26, 1965*

