

RICE CREEK IRRIGATION COMPANY, a corporation, GRANTOR, of Weber County, Utah, does hereby convey to UTAH WATER AND POWER BOARD, an instrumentality of the State of Utah, GRANTEE, for the sum of ONE AND NO/100 DOLLARS, (\$1.00), the following described tracts of land in Weber County, Utah, to-wit:

A perpetual easement to construct, reconstruct, operate and maintain a pipeline, on, in, over, upon, or across the following described real estate situate in Weber County, Utah:

Part of the Southeast Quarter of Section 27, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U. S. Survey. Beginning at the Southwest corner of said Section 27; thence South 89° 19' 05" East 221.3 feet; thence South 83° 28' 35" East 2832.9 feet; thence North 18° 18' 25" East 534.5 feet; thence North 04° 53' 05" East 781.2 feet; thence North 19° 46' 25" East 583.7 feet; thence North 23° 14' 25" East 279.2 feet; thence North 75° 17' 05" East 142.9 feet; thence North 38° 10' 45" East 422.8 feet; thence North 11° 44' 05" East 425.7 feet to the true point of beginning, said easement to be over a strip of land 16½ feet on each side of a line from said true point of beginning bearing South 30° 39' 35" East 547.0 feet; thence 16½ feet on each side of a line bearing South 33° 30' 15" East 116.6 feet; thence 16½ feet on the Northerly side and 100 feet on the Southerly side of a line bearing North 84° 15' 05" East 471.5 feet; thence 16½ feet on each side of a line bearing South 61° 10' 35" East 358.2 feet; thence 16½ feet on each side of a line bearing South 80° 54' 55" East 109 feet to the East line of Section 27, which is the dividing line between the Henry Hall and Weber County Watershed Protective Corporation Property.

Thence from said terminal point, the beginning point of the following description, and the land being in part of the Southwest Quarter and Southeast Quarter of Section 26, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U. S. Survey, said easement to be a strip of land 16½ feet on each side of a line from said point bearing South 80° 54' 55" East 236.2 feet; thence 25 feet on the Northerly side and 16½ feet on the Southerly side of a line bearing South 84° 27' 55" East 264.3; thence 45 feet on the Northerly side and 16½ feet on the Southerly side of a line bearing South 72° 51' 35" East 100.9 feet; thence 45 feet on the Northerly side and 16½ feet on the Southerly side of a line bearing North 76° 56' 05" East 125.7 feet; thence 16½ feet on each side of a line bearing South 81° 50' 55" East 181.0 feet; thence 16½ feet on each side of a line bearing South 81° 55' 55" East 233.7 feet; thence 16½ feet on the Northerly side and 90 feet on the Southerly side of a line bearing South 83° 10' 55" East 246.0 feet; thence 16½ feet on each side of a line bearing South 64° 37' 55" East 218.7 feet; thence 16½ feet on each side of a line bearing South 54° 15' 15" East 107.5 feet; thence 16½ feet on each side of a line bearing South 77° 00' 55" East 129.7 feet; thence 16½ feet on each side of a line bearing North 59° 35' 05" East 354.4 feet; thence 16½ feet on each side of a line bearing South 89° 30' 55" East 179.9 feet; thence 16½ feet on each side of a line bearing South 65° 53' 55" East 133.8 feet; thence 85 feet on the Northerly side and 50 feet on the Southerly side of

a line bearing South 80° 49' 35" East 423.4 feet; thence 16½ feet on each side of a line bearing North 69° 37' 25" East 306.8 feet; thence 16½ feet on each side of a line bearing North 83° 45' 25" East 431.6 feet; thence 16½ feet on each side of a line bearing North 69° 01' 25" East 238.4 feet; thence 16½ feet on each side of a line bearing North 41° 29' 25" East 154.1 feet; thence 70 feet on the Northerly side and 16½ feet on the Southerly side of a line bearing North 78° 50' 25" East 112.47 feet, to the West line of the East ½ of the Southeast Quarter of Section 26.

Thence from said terminal point, the beginning point of the following description, and the land being in part of the Southeast Quarter of Section 26, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U. S. Survey, said easement to be a strip of land 70 feet on the Northerly side and 16½ feet on the Southerly side of a line from said point bearing North 78° 50' 25" East 154.83 feet; thence 16½ feet on each side of a line bearing North 66° 16' 25" East 264.7 feet; thence 16½ feet on each side of a line bearing North 57° 05' 25" East 647.9 feet; thence 16½ feet on each side of a line bearing North 46° 55' East 169.28 feet, said point being on the North line of the Southeast Quarter of Section 26.

Thence from said terminal point, the beginning point of the following description, and the land being in part of the Northeast Quarter of Section 26, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U. S. Survey, and said easement to be a strip of land 16½ feet on each side of a line bearing North 46° 55' East 364.89 feet, said point being on the East line of the Northeast Quarter of Section 26.

Thence from said terminal point, the beginning point of the following description and the land being in part of the Northwest Quarter of Section 25, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U. S. Survey, said easement to be a strip of land 16½ feet on each side of a line bearing North 46° 55' East 22.03 feet; thence 16½ feet on each side of a line bearing North 31° 06' East 320.8 feet; thence 35 feet on the Westerly side and 16½ feet on the Easterly side of a line bearing North 19° 08' East 395.8 feet; thence 50 feet on each side of a line bearing North 19° 04' West 623.5 feet, to the diversion box; thence 50 feet on each side of a line bearing North 19° 04' West 150 feet to and including springs.

IN WITNESS WHEREOF, said Corporation has caused its corporate name to be hereunto subscribed by its President and attested by its Secretary, this 24 day of July, 1956.

ATTEST:

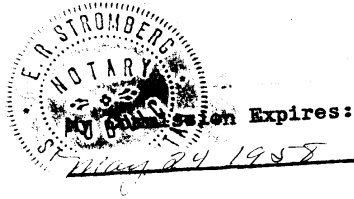
A. C. [Signature]
SECRETARY

RICE CREEK IRRIGATION COMPANY
a corporation

By [Signature]
PRESIDENT

STATE OF UTAH (BOOK 531 PAGE 255
:ss
COUNTY OF WEBER)

On the 24 day of September, 1956, personally
appeared before me Sharon C. Hall, who being by me duly
sworn, did say: That he is the President of RICE CREEK
IRRIGATION COMPANY, a corporation, and that the above instrument
was signed in behalf of said corporation by authority of a resolu-
tion of its Board of Directors, and said Sharon C. Hall,
acknowledged to me that said corporation executed the same.



E. R. Stromberg
NOTARY PUBLIC
Residing at Ogden, Utah

265783
STATE OF UTAH :ss
COUNTY OF WEBER
State of Utah
Nov 21 2 57 PM '56
IN BOOK 531 OF RECORDS
PAGE 253
COROTHY D. CAMPBELL
COUNTY CLERK
Elizabeth Vance

RECORDED
INDEXED
COMM. FEB 1956