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STATE OF UTAH
COUNTY OF WEBER) SS
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State of Utah
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IN BOOK 563 OF RECORDS
PAGE 127
CONVEYANCE OF PROPERTY AND EASEMENTS

WILLIAM H. OLSEN
COUNTY RECORDER
William H. Olsen

The EAST WILLOW SPRINGS IRRIGATION COMPANY of Weber County,

Utah, Grantor, for good and valuable consideration, receipt of which is hereby acknowledged, does hereby assign, convey and warrant to THE UTAH WATER AND POWER BOARD, Grantee, the following property and easements:

1. The certificated water right to the use of East Willow Springs designated in the State Engineer's Office as Certified Water Right No. 1963 and the spring area and source of the water of the above right which is described as follows:

Beginning at a point which is North 2587 feet and East 1862 feet from the South One-Quarter corner of Section 16, Township 7 North, Range 1 West, SLB & M, running thence South 53° West 185 feet, thence North 37° West 1000 feet, thence North 53° East 185 feet, thence South 37° East 1000 feet to point of beginning, said area being 4.25 acres, in accordance with Certificate of Appropriation of Water of the State of Utah and bearing application number 10134 and Certificate Number 1963.

2. An easement for the construction, operation and maintenance of a 6-inch pipeline to be installed from the above described spring area and running in a Southwesterly direction a distance of 5000 feet, more or less, as follows:

Beginning at a point which is 50 feet North 37° West from the Southwest corner of the spring area above described and running thence to a junction box 2272 feet North 1451 feet East from the South One-Quarter corner Section 16, Township 7 North, Range 1 West, SLB&M. Also beginning at a point 500 feet North 37° West from the Southwest corner of said spring area and running thence 270 feet South 53° West to said junction box as aforesaid, thence South 24° West 1100 feet, thence South 45° 40' West 1450 feet, thence South 36° 00' West 1665.0 feet, thence South 52° 37' West 293.0 feet, thence South 89° 57' West 300 feet to a point North 89° 57' East 730 feet from the Northwest corner of the Southwest quarter of the Northwest quarter of Section 21, Township 7 North, Range 1 West, SLB&M.

3. The parcel of land on which a reservoir is to be constructed, and described as follows:

Beginning at a point North 89° 57' East 430 feet from the Northwest corner of the Southwest quarter of the Northwest quarter of Section 21, Township 7 North, Range 1 West, SLB & M, thence North 89° 57' East 300 feet, thence South 0° 31' West 200 feet, thence South 89° 57' West 300 feet, thence North 0° 31' East 200 feet to point of beginning, said area being 1.38 acres.

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(Ch 253 1963 1963)

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ATTORNEYS AT LAW
247 27th STREET
OGDEN, UTAH

4. Grantor also conveys to the Utah Water and Power Board, an easement to the full use of all of its irrigation pipeline system including the above described feeder lines plus such other head lines in Section 21 that are required to irrigate all of the irrigable land of the Grantor, and described as follows:

Beginning at a point South 89° 56' East 587 feet and South 2° 41' West 200 feet from the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 21, Township 7 North, Range 1 West, SLB & M; running thence South 2° 41' West 411 feet; running thence South 2° 38' West 80 feet to Point A; running thence South 2° 38' West 502.5 feet to Point B; running thence South 2° 38' West 284 feet to Point C; running thence South 2° 38' West 254 feet to Point D; running thence South 89° 56' East 200 feet; running thence South 3° 44' East 695 feet; running thence South 0° 05' East 203.5 feet to a point on the old tile line.

ALSO: Beginning at a point South 89° 56' East 320 feet from the Northwest corner of the Southwest Quarter of the Northwest Quarter of Section 21, Township 7 North, Range 1 West, SLB & M and running thence South 89° 56' East 780 feet.

ALSO: Beginning at Point A running thence East 150 feet and West 200 feet.

ALSO: Beginning at Point B and running East 200 feet.

ALSO: Beginning at Point C and running West 100 feet.

ALSO: Beginning at Point D and running South 10 feet; thence West 100 feet.

WITNESS the hand of the Grantor this 29th day of July

1957.

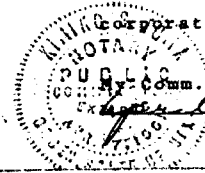
EAST WILLOW SPRINGS IRRIGATION CO.

BY: L. B. Blaylock
President

BY: Thomas J. Taylor
Secretary

STATE OF UTAH)
) SS.
County of Weber)

On this 29th day of July, 1957, personally appeared before me L. B. BLAYLOCK and THOMAS J. TAYLOR, who being by me duly sworn, did say that they are the President and Secretary respectively of the East Willow Springs Irrigation Company, and that said instrument was signed in behalf of said corporation by authority of its stockholders, and L. B. Blaylock and Thomas J. Taylor acknowledged to me that said Corporation executed the same.



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427 27TH STREET
OGDEN, UTAH

Kimiko A. Toma
NOTARY PUBLIC
Residing at Ogden, Utah