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CERTIFICATION AND ACKNOWLEDGMEN BOOK 699 OF RECURD

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Comes now J. J. Gibson, who being first duly sworn upon oath, deposes and says: That he is the duly qualified Secretary of the WILSON IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah; that on the 20th day of October, 1961, a meeting of the Board of Directors of the aforesaid corporation was held at Ogden, R.F.D. 1, which meeting was held in a manner required by law; that at such meeting all of the Board members were present, and acting on authority given by the stockholders at a meeting held December 8, 1960, and Article III of the by-laws of the Wilson Irrigation Company, said Board passed the following resolution:

## RESOLUTION

IT IS HEREBY RESOLVED that Alvin B. Anderson, President, and J. J. Gibson, Secretary, acting on behalf of the Wilson Irrigation 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 construction of 18,530 linear feet of canal lining and control structures on the now existing North and South Branches of the Wilson Canal, in Weber County, Utah, where they run through Sections 32 and 33, T6N, R2W; and Sections 5, 8, 9, 17, T5N, R2W, SLB&M.

FURTHER, that the total estimated cost of completing the project will be \$70,000.00, of which amount the Utah Water and Power Board will pay 56 percent of the cost of construction but not to exceed \$39,000.00, and all additional costs to complete the project will be paid by the Wilson Irrigation Company, and

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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 \$39,000.00, 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.

STATE OF UTAH )

On this 23rd day of October , 19 61, appeared before me

J. J. Gibson, who is personally known to me to be the Secretary of the

Wilson Irrigation Company, and who did acknowledge to me under oath that he

executed the aforesaid document entitled "Certification and Acknowledgement",

on behalf of said corporation.

NOTARY PUBLIC

Residing at:

My Commission Expires:

County of

Alif 16, 1161

