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RECORDER

THE WILSON IRRIGATION COMPANY, a mutual irrigation company organized under the laws of the State of Utah, Grantor, of Weber County, State of Utah, hereby conveys and warrants to the STATE OF UTAH, acting by and through the UTAH WATER AND POWER BOARD, Grantee, for good and valuable consideration, a perpetual easement to construct, re-construct, remodel, improve, repair, alter, operate and maintain in all respects ordinary and necessary to the full use and enjoyment thereof, an irrigation canal on, in, over, upon or across the following described real property located in Weber County, State of Utah:

A strip of land 20 feet in width, being 10 feet contiguous to and lying on both sides of the following described center line of the Wilson Irrigation Company canal presently existing:

NORTH BRANCH

Beginning at a point which is north 1570 feet and east 860 feet \pm from the W_4^1 corner Section 33, T6N, R2W, SLB&M; and running thence southwesterly 13,460 feet more or less through 40 acre subdivisions as follows: W_2^1 N W_4^1 Section 33:; SE $_4^1$ NE $_4^1$, E $_2^1$ SE $_4^1$, Sec. 32; NE $_4^1$ NE $_4^1$, W $_2^1$ NE $_4^1$, N $_4^1$ Sec $_4^1$ NE $_4^1$, SW $_4^1$ Sec $_4^1$ NE $_4^1$, NV $_4^1$ Sec $_4^1$ NV $_4^1$ Sec $_4^1$ SU $_4^1$ SU $_4^1$ Sec $_4^1$ SU $_4^1$ SU $_4^1$ Sec $_4^1$ SU $_4^1$ SU $_4^1$ SU $_4^1$ Sec $_4^1$ SU $_4^1$ SU $_4^1$ Sec $_4^1$ SU $_$

SOUTH BRANCH

Segment No. 1

Beginning at a point east 770 feet and south 20 feet \pm from the N_4^1 corner Sec. 3, T5N, R2W, SLB&M and running thence southwesterly 1436 feet through parts of the NW_4^1 NE_4^1 and the NE_4^1 NW_4^1 of said Sec. 3.

Segment No. 2

Beginning at a point south 1340 feet and west 20 feet \pm from the N_4^1 corner Sec. 9, T5N, R2W, SLB&M; thence west 1322 feet; south 1259 feet; and west 475 feet.

Segment No. 3

Beginning at a point which is north 820 feet and east 870 feet \pm from the S_4^1 corner Sec. 8, T6N, R2W, SLB&M; thence southwesterly 1047 feet to the Section line; thence south 668 feet; thence west 172

Together with all necessary and convenient rights of access to go upon said property by authorized personnel, animals, vehicles, machinery and equipment, and other reasonable devices in furtherance of the easement hereinabove set forth.

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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 Corporation at a lawful meeting duly held and attended by a quorum.

IN WITNESS WHEREOF, the Grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 13th day of November, 1961.

WILSON IRRIGATION COMPANY

By: Clumb Conduson

ATTEST:

STATE OF UTAH

County of Weber

On the 20th day of November, 1961, personally appeared before me Alvin B. Anderson, and J. J. Gibson, who being by me duly sworn did say, each for himself, that he, the said Alvin B. Anderson is the President, and he, the said J_{\bullet} J_{\bullet} Gibson is the Secretary of Wilson Irrigation 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 Alvin ${\tt B}_{ullet}$ Anderson and J. J. Gibson each duly acknowledged to me that said corporation executed the same, and that the seal affixed is the seal of said corporation.

Residing at: Ogden, Utah

My Commission Expires: October 16, 1964