

WARRANTY DEED

[CORPORATE FORM]

WILSON IRRIGATION COMPANY, a corporation
organized and existing under the laws of the State of Utah, with its principal office at
Kanesville, County of Weber, State of Utah,
grantor, hereby CONVEYS AND WARRANTS to the State of Utah acting
through the Utah Water and Power Board

of State of Utah
One grantee for the sum of DOLLARS.

the following described ~~water of the~~ Water Right in Weber County, State of Utah: All of the right, title, and interest to the decreed water right, listed No. 36 on Page 17 of the judgment and decree of Case No. 7487 in the District Court of the Second Judicial District, State of Utah, Weber County, which decree awards to the Wilson Irrigation Company 64.13 second feet at flood stage, 50.39 second feet at high water, and 27.13 second feet at low water to be diverted from the Weber River for use in irrigating land in Sections 3-8, 17, 20, T5N, R2W; Sections 22, 23, 25-29, 32, 33, 34, 35, T6N, R1W, SLB&M.

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 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 23rd day of October, A. D. 1981

Attest: *J. Gibson* WILSON IRRIGATION Company
Secretary. By: *Clinton B. Clegg* President.
[CORPORATE SEAL]

STATE OF UTAH,
County of Sanpete L. K. }ss.

On the 21 day of October, A. D.
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. J. 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 B. 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.

Robert N. Bennett
Notary Public

My commission expires Aug. 28, 1965. My residence is Salt Lake City.