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CONVEYANCE OF EASEMENT

STATE OF UTAH
COUNTY OF CACHE } \$5
FILED AND RECORDED FOR
OK Rich
APR 23 10 20 AM '76

Kieth G. Barnes and wife, Hilda, Yvonne B. Ladle and husband, Leo COUNTY RECORDER
Janet B. Adamson and husband Richard, Colleen B. Groll and husband, Glenn F. of Cache County, Utah, Grantor(s) for one dollar and other valuable consideration, receipt of which is hereby acknowledged (do, does), hereby grant and warrant to the HIGH CREEK CULINARY WATER SYSTEM, a corporation of the State of Utah, Grantee, and its heirs and assigns a perpetual easement and right-of-way 15 feet in width, and a temporary easement/right-of-way 40 feet in width for construction purposes, to the use of the Grantors land for the construction, operation, and maintenance of a water distribution system and appurtenant works, upon, across, and over the lands, hereafter described, together with the right to excavate and fill trenches for the location and maintenance of said distribution system and the further right to remove trees, bushes, and undergrowth and obstructions interfering with the location, construction, and maintenance of said distribution system and appurtenant works constructed thereon by the HIGH CREEK CULINARY WATER SYSTEM by virtue of and pursuant to an agreement by and between the State of Utah, acting through the BOARD OF WATER RESOURCES and the HIGH CREEK CULINARY WATER SYSTEM for the construction of a water conservation project. The above referred-to land is situated in Cache County, Utah, and is particularly described by legal subdivisions as follows, to-wit:

The North Half of Section 13, Township 14 North, Range 1 East, Salt Lake Base and Meridian.

WITNESS the hand of the Grantor(s) this 14 day of February, 1976

Janet Adamson

Richard H. Adamson

Yvonne B. Ladle

Leo B. Ladle

Colleen B. Groll

Glenn F. Groll

Hilda Barnes

Yvonne Barnes

STATE OF UTAH

County of Cache

On this 14 day of February, 1976, personally appeared before me, Leo B. Ladle and Yvonne B. Ladle, his wife, who being duly sworn did acknowledge to me that (he, she, they) executed the above instrument, and for the above uses and purposes therein mentioned,

NOTARY PUBLIC

Residing at:

Ogden, Utah

My Commission Expires:

January 4, 1978

STATE OF ALASKA,)
) ss.
County of Anchorage)

On this 25th day of February, 1976, personally
appeared before me Keith G. Barnes and Hilda Barnes, husband and
wife, two of the signers of the foregoing instrument, who duly
acknowledged to me that they executed the same.



Dot A Greenough
Notary Public
Residing at: Anchorage, Ak
My commission expires: 9-30-79

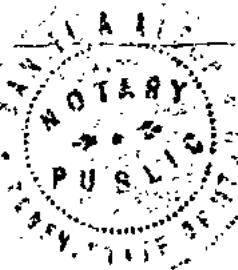
STATE OF UTAH,)
) ss.
County of Weber,)

On this 9th day of March, 1976, personally
appeared before me Janet B. Adamson and her husband Richard Adamson,
two of the signers of the foregoing instrument, who duly acknowledged
to me that they executed the same.

Janet Adamson
Notary Public
Residing at: Palmyra, Ut
My commission expires: 12-12-1977

STATE OF UTAH,)
) ss.
County of Weber,)

On this 12th day of March, 1976, personally
appeared before me Coilen B. Groll and her husband, Glenn F. Groll,
two of the signers of the foregoing instrument, who duly acknowledged
to me that they executed the same.



Daniel A. Clapp
Notary Public
Residing at Ogden, Ut
My commission expires: 7-3-74