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01 OCTOBER 91 03:33 PM
KATIE L. DIXON
RECODER, SALT LAKE COUNTY, UTAH
SNOW CHRISTENSEN & MARTINEAU
REC BY: REBECCA GRAY, DEPUTY

WHEN RECORDED MAIL TO:

WELBY JACOB WATER USERS COMPANY
775 West 1600 North
Orem, Utah 84057

ENT 39521 BK 2841 PG 5
NINA B REID UTAH CO RECORDER BY MB
1991 OCT 4 10:57 AM FEE 18.00
RECORDED FOR SNOW CHRISTENSEN & MARTINEAU

QUITCLAIM DEED

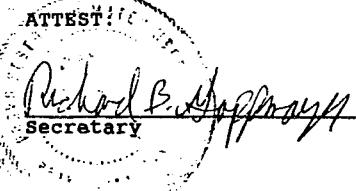
PROVO RESERVOIR WATER USERS COMPANY, a Utah nonprofit corporation, of Utah County, State of Utah, Grantor, hereby QUITCLAIMS to WELBY JACOB WATER USERS COMPANY, a Utah nonprofit corporation of the State of Utah, who's address is 9200 South 3400 West, West Jordan, Utah 84088, Grantee, for the sum of TEN AND NO/100--DOLLARS, and other good and valuable consideration, all of Grantor's right, title and interest in the Welby Canal and Jacob Canal and lands and facilities related thereto in the following described tracts of land in Salt Lake County and Utah County, State of Utah, whether such interest be fee simple ownership, an easement, a right of way, or any other interest Grantor may hold in the said real property:

(See attached Exhibit "A")

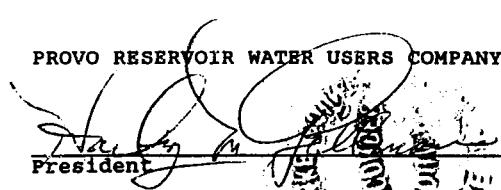
The intent of this deed is to comply with the terms of that certain Agreement entered into between Grantor and Grantee on March 9, 1991, entitled "Agreement Covering The Conveyance Of The Welby Canal And Jacob Canal" whereby Grantor agreed to convey to Grantee all of Grantor's interest in the Welby Canal and Jacob Canal and lands and facilities related thereto, including but not limited to the parshall flumes, Welby Canal siphon, turnouts, headgates, and all other related water conveyance facilities situated downstream of the outlets of the Welby Canal and Jacob Canal stilling basins.

WITNESS, the hand of said Grantor, this 1st day of August, 1991.

ATTEST:


Richard B. Appleyard
Secretary

PROVO RESERVOIR WATER USERS COMPANY


Thomas J. Johnson
President

BK 6361 PG 23567

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the 1st day of August, 1991, personally appeared before me Harley M. Gillman and Richard B. Gappmeyer, who being by me duly sworn, did say that they are the President and Secretary, respectively, of the Provo Reservoir Water Users Company, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its Stockholders, and said Harley M. Gillman and Richard B. Gappmeyer acknowledged to me that said corporation executed the same.



Janice H Shaper
NOTARY PUBLIC
Residing In: Drem, Utah / Utah County

MY COMMISSION EXPIRES:

5-1-93

BK 636 | P62357

EXHIBIT "A"

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Salt Lake County:

Township 2 South, Range 1 West, Salt Lake Meridian
Section 30: SE 1/4 of NW 1/4, E 1/2 of SW 1/4
Section 31: E 1/2 of the W 1/2, SW 1/4 of the SE 1/4

Township 3 South, Range 1 West, Salt Lake Meridian
Section 5: SW 1/4 of the SW 1/4
Section 6: NE 1/4, E 1/2 of the SE 1/4
Section 8: W 1/2 of the W 1/2, SE 1/4 of the SW 1/4
Section 17: W 1/2 of the NW 1/4, SE 1/4 of the NW 1/4,
SW 1/4
Section 19: SE 1/4 of the NE 1/4, SE 1/4
Section 20: W 1/2 of the NW 1/4
Section 30: W 1/2 of the E 1/2
Section 31: W 1/2 of the E 1/2

Township 4 South, Range 1 West, Salt Lake Meridian
Section 5: SW 1/4 of the SW 1/4
Section 6: W 1/2 of the NE 1/4, NW 1/4 of the SE 1/4,
E 1/2 of the SE 1/4
Section 7: NE 1/4 of the NE 1/4
Section 8: N 1/2 of the NW 1/4, SE 1/4 of the NW 1/4,
NE 1/4 of the SW 1/4, W 1/2 of the SE 1/4,
SE 1/4 of the SE 1/4
Section 16: W 1/2 of the NW 1/4, SE 1/4 of the NW 1/4,
SW 1/4 of the NE 1/4, N 1/2 of the SE 1/4,
SE 1/4 of the SE 1/4
Section 17: NE 1/4 of the NE 1/4
Section 21: NE 1/4 of the NE 1/4
Section 22: W 1/2 of the NW 1/4, SE 1/4 of the NW 1/4,
E 1/2 of the SW 1/4, SW 1/4 of the SE 1/4
Section 26: N 1/2 of the SW 1/4
Section 27: NE 1/4, NE 1/4 of the SE 1/4

Utah County:

Township 4 South, Range 1 West, Salt Lake Meridian
Section 26: SW 1/4
Section 34: SE 1/4 of the NE 1/4, E 1/2 of the SE 1/4
Section 35: N 1/2 of the NW 1/4, SW 1/4 of the NW 1/4

Township 5 South, Range 1 West, Salt Lake Meridian
Section 2: W 1/2 of the SW 1/4
Section 3: E 1/2 of the NE 1/4, NE 1/4 of the SE 1/4
Section 10: S 1/2 of the NE 1/4, W 1/2 of the SE 1/4,
SE 1/4 of the SW 1/4
Section 11: W 1/2 of the NW 1/4
Section 15: W 1/2
Section 22: W 1/2 of the W 1/2
Section 27: NW 1/4 of the NW 1/4, SW 1/4 of the SW 1/4
Section 28: E 1/2 of the E 1/2

EXCEPTING AND EXPRESSLY RESERVING UNTO GRANTOR THE FOLLOWING:

(1) That certain water right evidenced by Certificate of Appropriation No. 8020 (59-1210) on file in the Office of the Utah State Engineer;

(2) That certain 20-inch diameter well and related facilities (including but not limited to the discharge head, electric motor, shaft driven pump, and electrical switch gear) situated at approximately South 2620 feet West 1900 feet from the NE corner of Section 30, T3S, R1W, SLB&M;

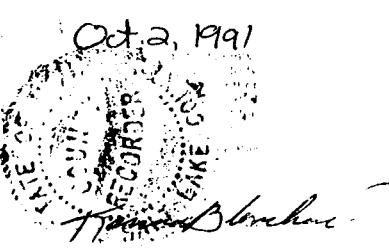
(3) That certain 16-inch diameter well and related facilities (including but not limited to the discharge head, electric motor, shaft driven pump, and electrical switch gear) situated at approximately South 75 feet West 1768 feet from the NE corner of Section 30, T3S, R1W, SLB&M; and

(4) A right of way and easement for constructing, operating, repairing and maintaining said two wells and for constructing, operating, repairing and maintaining existing and/or future water pipelines over, across, under or through said lands for the

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Oct. 2, 1991



Frank Blachman