BOOK 758 PAGE 619

RESOLUTION AND CROER

MMERMAS cortain lands in the South Orden Conservation District have had an inadequate water allotment as determined by use and experience, and

WHEREAS, in consequence of said conditions a need now exists for such lands, and the owners thereof, for a full water allotment; and

WHERRAS, the proposed revision of water allotments for said lands are not in excess of the allotment of water heretofore fixed by the State Engineer, or fixed by the Board of Directors, upon the initial inclusion of lands within the District, or as now fixed by the State Engineer; and

WHERRAS, the Board of Directors at its meeting held on this 9th day of April 1963, deems it for the best interest of the District, the said lands, and the owners thereof, that the said lands have now allotted to them a full water supply;

MOW THEREFORE ME IT RESOLVED AND CROERED, that the water allotments for lands described in the Water Allotment Book, consisting of pages 1 to 165 (both inclusive) and listing some 2821 tracts of land, and identified as being:

SOUTH OCCION CONSERVATION DISTRICT OFFICIAL REVISION OF WATER ALLOTHENTS BY RESOLUTION AND ORDER OF THE BOARD OF DIRECTORS APRIL 9, 1963.

be, and the same are hereby revised, and the unter allotments therefor changed in the manner and to the extent about in the aforesaid unter allotment book; the revised allotment for each of the respective tracts being the acre-feet of water appearing under the column marked "Ravised Allotment" set opposite the description of each separate tract and the name of the landowner of said tract.

RE IT FURTHER RESOLVED AND ORDERED, that upon receipt of the formal assent in writing of the United States and approval of the State Engineer, the Secretary be, and he is hereby, authorized and directed to equae the water alletment lists to reflect such changes in the Conservation District, and to certify the same and file for record in the effice of the Clerk of Weber County, and with the Resorder of Weber County, a certified copy of the aforesaid water alletment book, tegether with a certified copy of this Resolution and Order, and that all lands therein on which said allotments have been so changed shall be liable for the existing and future obligations and indebtedness of the said organized District.

BOOK 758 PAGE 620

CERTIFICATE

I, Ariie 8. Campbell, the dely appeinted, qualified, and acting Secretary of the South Ogden Conservation District do hereby state and certify that the foregoing is a full, true and correct copy of a Resolution and Order adopted by the Board of Directors of said District at their regular meeting held April 9, 1963 at which all members of the Board were present and all veted in favor of the adoption of the said Resolution and Order.

I further certify that the total number of the members of the Board is three.

Witness my hand and the seal of the District this 18 th day of November 1963.



Asia of Complace

414329

no File

/		:		
Recarded		Abaracted		
Compared	\Box	Page		

FILED AND RECORDED FOR. South Contin Conservations 1963 NOV 18 FM 12 12 district

TO Chillians Septiment Children