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WARRANTY DEED OF WATER RIGHT

RUTH EAMES OLSEN
WEBER COUNTY RECORDER
DEPUTY

PLAIN CITY IRRIGATION COMPANY, a Corporation, of Weber County, Utah,

GRANTOR, for the sum of One Dollar and other good and valuable consideration,
hereby warrants and conveys to the STATE OF UTAH, acting through the UTAH
WATER AND POWER BOARD, GRANTEE, the following water rights:

- (a) Right No. 42 in the Weber River Decree as conveyed to Plain City Irrigation Company, being the right to 42.26 c.f.s. flood water, 33.20 c.f.s. high water, and 17.80 c.f.s. low water diverted from Weber River, supplemental to Ogden River Water Right, having priority to 1879 for use in Sections 3, 4, 5, T6N, R2W, and Sec. 20, 21, 27, 28, 32, 33, 34, 35, T7N, R2W, S1B&M.
- (b) Right No. 24 in the Ogden River Decree as granted to Plain City Irrigation Company, being the right to 25.66 c.f.s. high water, and 17.65 c.f.s. low water diverted from Ogden River and supplemental to Weber River Rights, to be used in Sec. 3, 4, 5, T6N, R2W, S1B&M.
- (c) Right No. 29 in the Ogden River Decree as granted to Plain City Irrigation Company, being the right to 20.79 c.f.s. high water and 11.40 c.f.s. low water to be used in the same land as Right No. 24.

WITNESS, the hand of the GRANTOR, this 27 day of July, 1961.

PLAIN CITY IRRIGATION COMPANY

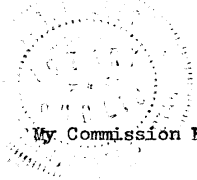
ATTEST:

Wayne Skeen
Wayne Skeen, Secretary

By A. J. Robson, President

STATE OF UTAH)
County of Weber ss.

On the 27 day of July, 1961, personally appeared before me A. J. Robson, and Wayne Skeen who being by me duly sworn, did say that they are the President and Secretary, respectively, of the PLAIN CITY IRRIGATION COMPANY and that the said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said A. J. Robson and Wayne Skeen acknowledged to me that said corporation executed the same.



A. J. Robson
Notary Public

Ogden, UT Residing at: