

435 Submittal
1961

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Indexed
Abstracted
Compared Page

FILED AND RECORDED FOR
Utah Water and Power Board

1963 DEC 16 AM 11 57

CERTIFICATION AND ACKNOWLEDGMENT

RUTH EAMES OLSEN
WEBER COUNTY RECORDER
Ruth Eames Olsen

STATE OF UTAH : 0
 : : ss
County of Heber : 0

Comes now Wayne Skeen, who being first duly sworn upon oath, disposes and says: That he is the duly qualified secretary of the PLAIN CITY IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah; that on the 27 day of July, 1961, a meeting of the Board of Directors of the aforesaid corporation was held at Plain City, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid directors in the manner prescribed by law; that at such meeting all of the Board was represented; that the Board was authorized to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded and passed unanimously by the Board of Directors of the Plain City Irrigation Company.

RESOLUTION

IT IS HEREBY RESOLVED that A.J. Robson, President, and Wayne Skeen, Secretary, acting on behalf of the Plain City Irrigation Company, are hereby authorized to enter into a contract with the State of Utah, acting through the Utah Water and Power Board, for the construction of an irrigation project consisting of 16,000 linear feet of concrete irrigation canal, 2460 feet of 36-inch concrete pipe, with appurtenant structures, located in Sections 27, 28, 33, 34, and 35, Township 7 North, Range 2 West, Salt Lake Base and Meridian.

FURTHER, that the total estimated cost of completing the project will be \$130,000, of which amount the Utah Water and Power Board will pay 50 percent of the cost of construction but not to exceed \$65,000, and all additional costs to complete the project will be paid by the Plain City Irrigation Company, and

FURTHER, that this corporation shall assign to the Utah Water and Power Board its properties, easements and water rights, appurtenant to said project on condition that the same, with the approval of the Utah State Senate, be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Utah Water and Power Board for the construction of the project, but not to exceed \$65,000, plus all expense incurred by the Utah Water and Power Board for investigation, engineering and inspection in its accomplishment of project, and

FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

Wayne Skeen
Secretary

STATE OF UTAH §
 : ss
County of Wasatch

On this 27 day of July, 1961, appeared before me Wayne Skeen, who is personally known to me to be the Secretary of the Plain City Irrigation Company, and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment", on behalf of said corporation.



[Signature]
NOTARY PUBLIC

Residing at: Carbon, Utah

My Commission Expires: 11-15-62