

CONVEYANCE OF PROPERTY AND EASEMENT

The HARPER IRRIGATION COMPANY of Box Elder County, Utah, a corporation organized under the laws of the State of Utah, Grantor, for good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant and warrant to the UTAH WATER AND POWER BOARD, Grantee, the following description of property and easements:

1. All of said Grantor's right and title to the use of water from Harper Spring, located in Harper Ward, Box Elder County, Utah. The point of diversion therefrom being located South 556.5 feet and West 199 feet from the NE Corner of Section 22, T10N, R2W, SLB&M; said water right being evidenced by recognized diligence use.

2. An easement with right of ingress and egress thereto and therefrom, for the construction, operation and maintenance of a concrete-lined canal for irrigation purposes with the right to install structures, weirs, and appurtenant works adjacent thereto, said right-of-way being described as follows:

A canal beginning at a point on Harper Spring Channel, located South 556.5 feet and West 199 feet from the Northeast Corner of Section 22, T10N, R2W, and running Southeasterly along the existing canal for a distance of 5590 feet, more or less, also a head ditch beginning at a point 199 feet West, more or less, from the Northeast Corner of Section 22, and running in a Northwesterly direction along the existing canal for a distance of 2530.0 feet, more or less.

3. The right to the full use of the irrigation company's distribution system now used to irrigate land in the East 1/2 of the NE 1/4, and the NE 1/4 of the SE 1/4 of Section 22; the NW 1/4 of Section 23; and the NW 1/4 of the NW 1/4 of Section 26, all of T10N, R2W, SLB&M.

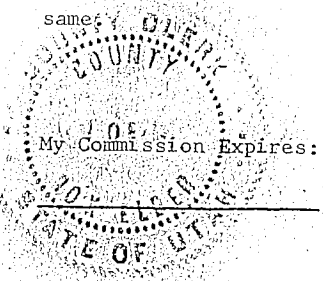
WITNESS the hand of the Grantor this 28 day of January, 1959.

HARPER IRRIGATION COMPANY

Wilburn J. Baty
President
Shirley Jensen
Secretary

STATE OF UTAH : : ss.
County of Box Elder : :

On this 28th day of JANUARY, 1959, personally appeared before me WILBURN J. BATY and SHIRLEY JENSEN, President and Secretary, respectively, of the HARPER IRRIGATION COMPANY who being duly sworn did say that they signed the above instrument for and in behalf of said corporation by authority of its Board of Directors and Wilburn J. Baty and Shirley Jensen acknowledged to me that said corporation executed the



NOTARY PUBLIC [Signature]
Residing at: Brigham City, Utah

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