

Div. of Water Resources
435 State Capitol
L.C. 84114

BOOK 1081 PAGE 1
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FILED AND RECORDED FOR
\$15.50 Warren Irrigation Co.
1975 MAR 28 AM 11 53

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Filed Abstracted
Recorded Abstracted
Compared Page

TRANSFER AND CONVEYANCE
OF EASEMENT

RUTH EAMES OLSEN
WEBER COUNTY RECORDER

The State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price of Agreement, dated September 20, 1961, with the WARREN IRRIGATION COMPANY, receipt of which is hereby acknowledged, for the construction of a water conservation project consisting of a folding frame storage dam and related works in the Weber River channel and 4-mile creek, located in Sections 4, 5, 9, 10, and 15, T6N, R2W, SLB&M, near Warren, Weber County, Utah, does hereby transfer and convey to the WARREN IRRIGATION COMPANY, GRANTEE, all right, title, and interest vested in the State of Utah and the BOARD OF WATER RESOURCES by that certain Agreement with the WARREN IRRIGATION COMPANY, the following described easements and rights-of-way:

An easement to the use of the irrigation system of the Grantor herein, which said irrigation system runs through parts of the following described Sections, to-wit:

Sections 5, 6, 7, 8, and 18, T6N, R2W; Sections 9, 10, 12, 13, 14, 15, 22, 23, 24, and 27, T6N, R3W; Sections 1, 2, 4, 19, 30, and 31, T7N, R2W; Sections 24, 25, 35, and 36, T7N, R3W, of the Salt Lake Meridian, United States Survey.

An easement to construct works and impound Eighteen Hundred (1,800) acre-feet of water in the Weber River Channel, the works to be situate in Weber County, State of Utah, to-wit:

In Section 5, T6N, R2W, SLB&M.

Together with a deed of easement for the impounding of water to rise in the channel of said Weber River to the 4,225 foot contour line along the banks of the said Weber River in Sections 4, 5, 9, 10, and 15, in T6N, R2W, SLB&M.

IN WITNESS WHEREOF, we have herewith set our hands this 7th day of February, 1975.

BOARD OF WATER RESOURCES

ATTEST:

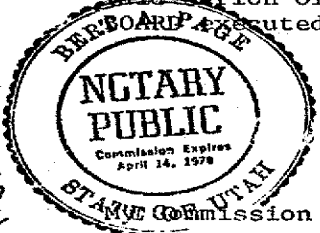
Daniel F. Lawrence
Director

Marion Olsen
Chairman

STATE OF UTAH X
 : ss.
County of Salt Lake X

On this 7th day of February, 1975, personally appeared before me Marion Olsen and Daniel F. Lawrence who being duly sworn did say that they are, respectively the Chairman and Director of the BOARD OF WATER RESOURCES and that they executed the foregoing instrument for and on behalf of the said BOARD by authority of a resolution by said BOARD at a regular meeting thereof, and the said Marion Olsen and Daniel F. Lawrence duly acknowledged to me that said said executed the same.

[Signature]
Notary Public



Commission Expires: April 14, 1978
Residing at: Bountiful, Utah 84010

15-041-0021
15-042-0033
15-061-0059
15-020-0025
15-029-0069
15-030-0060
15-040-0028
15-010-0020
15-011-0015
15-012-0001
15-013-0024
15-023-0016
15-026-0005
15-027-0044
15-029-0024
15-016-0024
15-017-0025
15-019-0007
15-056-0005
15-057-0011

10-037-0001
10-036-0005
10-035-0027
1200-0001