

ASSIGNMENT OF WATER RIGHTS

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned owners of cabin property located in the Cardiff Associated Property Owners area, the claimed owners of the below mentioned water rights, hereby quit claim, sell, assign, transfer, convey, and set over to Cardiff Associated Property Owners, a non-profit corporation of the state of Utah, all of the undersigned cabin property owners' rights, title and interest in and to those certain water rights claimed by those cabin property owners through a succession of those rights granted to John Branborg, I. Gustave Branborg and John C. Barnard under judgment of the Third District Court for the State of Utah on April 13, 1914, Civil No. 8921 in the case of Progress CO., et al. v. Salt Lake City, et al., except the undersigned cabin property owners warrant the same against, but only against any liens, encumbrances or transfers by, through or under the undersigned cabin property owners.

DATED this _____ day of _____, 1989.

ATTEST:

CARDIFF CABIN PROPERTY OWNERS

Parcel No. 24-18-176-005-1001/1002

A. Elden Ball

Vivian G. Ball

Note: Each person with any ownership interest should sign.

6623359

SK7646PG1984

STATE OF UTAH)
)
COUNTY OF Salt Lake) ss.

On the 10th day of April, 1989, personally appeared before me Arthur Elden Ball & Vivian G. Ball, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Spencer Ball

Notary Public

Residing at: Salt Lake City,
Utah

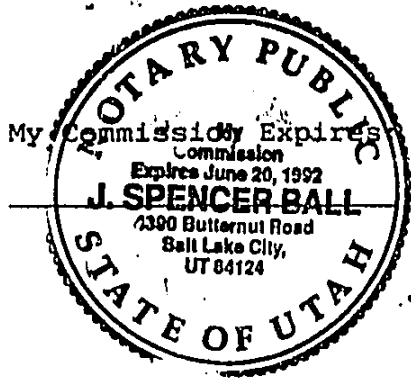


EXHIBIT A TO
ASSIGNMENT OF WATER RIGHTS

Cabin No. 10-30
Parcel No. 24-18-176-003-1001/1002 - A. Elden & Vivian G. Ball
BEGINNING at a point which bears North 0 deg. 00' 444.94 feet from
C.C. Quarter Corner of Section 18, Township 2 South, Range 3 East,
Salt Lake Base and Meridian, Utah, and running North 0 deg. 00'
132.67 feet; thence North 59 deg. 38' West 781.62 feet; thence
North 48 deg. 18' 30 in. East 147.17 feet; thence North 23 deg.
45' West 168.13 feet; thence North 63 deg. 40' West 400.66 feet;
thence North 71 deg. 42' West 322.26 feet; thence South 0 deg. 00'
139.88 feet to South Fork Big Cottonwood Creek, thence
Southeasterly along South Fork of Big Cottonwood Creek to the place
of beginning. Contains 7.3 acres.

6623359
04/18/97 2:07 PM**NO FEE**
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
SL CITY-PUBLIC UTILITIES
REC BY: B ROME DEPUTY - WI

5K 7646 PG 1 986