

After recording return to:  
Marc Wangsgard  
Williams & Hunt  
P. O. Box 45678  
Salt Lake City, UT 84145

6630291  
04/28/97 08:52 AM 14..00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
WILLIAM & HUNT  
REC BY: J FERGUSON ,DEPUTY - WI

**TRANSFER AND CONVEYANCE OF EASEMENT  
(Duplicate of Original)**

On March 29, 1979, the BOARD OF WATER RESOURCES executed and delivered to the GRANTEE a "Transfer and Conveyance of Easement," a copy of which is attached hereto as Exhibit A. The original was lost before being recorded with the County Recorder's office. This deed is therefore executed as a duplicate original as follows:

The State of Utah, acting through the BOARD OF WATER RESOURCES, formerly known as the Utah Water and Power Board, GRANTOR, for the full payment of the purchase price of the Agreement dated July 20, 1956, and the Amendment to Agreement, dated October 24, 1958, with the PROVO RESERVOIR WATER USERS COMPANY, a corporation of the State of Utah, receipt of which is hereby acknowledged, hereby transfers and conveys to the PROVO RESERVOIR WATER USERS COMPANY, GRANTEE, the following described easement and right-of-way over a strip of land known as the canal right-of-way over which has been constructed the Provo Reservoir Water Users Company canal located in Salt Lake County, beginning at a point on the Utah-Salt Lake County Line, which point is approximately

N 1780 feet and West 1210 feet from the SW corner of Section 26, T4S, R1W, Salt Lake Base & Meridian, and running thence Westerly into Section 27, thence Northwesterly through the NE 1/4 SE 1/4 and the NE 1/4 Section 27, thence Northwesterly through the West 1/2 Section 22, thence Northwesterly through the NE 1/4 NE 1/4 of Section 21, thence Northwesterly through Section 16, thence Northwesterly through the NE 1/4 NE 1/4 Section 17, thence Northwesterly through Section 8, thence Northwesterly through the E 1/2 Section 6, all in T4S, R1W, Salt Lake Base & Meridian, thence Northerly through the W 1/2 E 1/2 Section 31, thence Northerly through the W 1/2 E 1/2 Section 30, thence Northeasterly through the SW 1/4 Section 19, thence Northeasterly through the SW 1/4 NE 1/4 Section 19, thence Northeasterly through the W 1/2 NW 1/4 Section 20, thence Northerly through the W 1/2 Section 17, thence Northerly through the W 1/2 W 1/2 Section 8, thence Northwesterly through the SW 1/4 SW 1/4 Section 5, thence Northwesterly through the E 1/2 Section 6, all of T3S, R1W, Salt Lake Base & Meridian, thence Northwesterly through the SW 1/4 SE 1/4 of the NE 1/4 SW 1/4 of the E 1/2 NW 1/4 Section 31, thence Northerly through the W 1/2 Section 30, all of T2S, R1W, Salt Lake Base & Meridian.

6630291

BK 7652 PG 2917

IN WITNESS WHEREOF, we have herewith set our hands this 22<sup>nd</sup> day of April, 1997.

BOARD OF WATER RESOURCES

ATTEST:

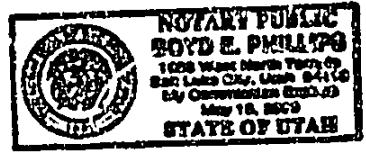
D. Larry Anderson  
D. Larry Anderson, Director

M. Karlynn Hinman, H.D.J.D.  
M. Karlynn Hinman, Chairwoman

STATE OF UTAH )  
 ) ss.  
COUNTY OF SALT LAKE )

On this 22<sup>nd</sup> day of April, 1997, personally appeared before me D. Larry Anderson and M. Karlynn Hinman, who being duly sworn did say that they are, respectively, the <sup>Director</sup> ~~Chairman~~ and Chairwoman of the BOARD OF WATER RESOURCES, and that they executed the foregoing instrument for and on behalf of the said BOARD.

Boyd E. Phillips  
Notary Public  
Residing at:



# EXHIBIT A

## TRANSFER AND CONVEYANCE OF EASEMENT

The State of Utah, acting through the BOARD OF WATER RESOURCES, formerly known as the Utah Water and Power Board, GRANTOR, for the full payment of the purchase price of the Agreement dated July 20, 1956, and the Amendment to Agreement, dated October 24, 1958, with the PROVO RESERVOIR WATER USERS COMPANY, a corporation of the State of Utah, receipt of which is hereby acknowledged, hereby transfers and conveys to the PROVO RESERVOIR WATER USERS COMPANY, GRANTEE, the following described easement and right of way over a strip of land known as the canal right of way over which has been constructed the Provo Reservoir Water Users Company canal located in Salt Lake County, beginning at a point on the Utah-Salt Lake County Line, which point is approximately

N 1760 feet and West 1210 feet from the SW corner of Sec. 26, T4S, R1W, Salt Lake Base & Meridian, and running thence westerly into Section 27, thence Northwesterly through the NE $\frac{1}{4}$  SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  Sec. 27, thence Northwesterly through the West  $\frac{1}{2}$  Sec. 22, thence Northwesterly through the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Sec. 21, thence Northwesterly through Sec. 16, thence Northwesterly through the NE $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 17, thence Northwesterly through Sec. 8, thence Northwesterly through the E $\frac{1}{2}$  Sec. 6, all in T4S, R1W, Salt Lake Base & meridian, thence Northerly through the W $\frac{1}{2}$  NE $\frac{1}{4}$  Sec. 31, thence Northerly through the W $\frac{1}{2}$  E $\frac{1}{2}$  Sec. 30, thence Northeastly through the SW $\frac{1}{4}$  Sec. 19, thence Northeastly through the SW $\frac{1}{4}$  NE $\frac{1}{4}$  Sec. 19, thence Northeastly through the W $\frac{1}{2}$  NW $\frac{1}{4}$  Sec. 20, thence Northerly through the W $\frac{1}{2}$  Sec. 17, thence Northerly through the W $\frac{1}{2}$  W $\frac{1}{2}$  Sec. 8, thence Northwesterly through the SW $\frac{1}{4}$  SW $\frac{1}{4}$  Sec. 5, thence Northwesterly through the E $\frac{1}{2}$  Sec. 6, all of T3S, R1W, Salt Lake Base & meridian, thence Northwesterly through the SW $\frac{1}{4}$  SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  SW $\frac{1}{4}$  and the E $\frac{1}{2}$  NW $\frac{1}{4}$  Sec. 31, thence Northerly through the W $\frac{1}{2}$  Sec. 30, all of T2S, R1W, Salt Lake Base & meridian,

IN WITNESS WHEREOF, we have herewith set our hands this 29th day of MARCH, 1979.

BOARD OF WATER RESOURCES

ATTEST:

Daniel F. Lawrence  
Director

Quin T. Shepherd  
Chairman

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

On this 29th day of MARCH, 1979, personally appeared before me Quin T. Shepherd 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 Quin T. Shepherd and Daniel F. Lawrence duly acknowledged to me that said BOARD executed the same.



Boyd E. Phillips  
Notary Public  
Residing at: Grand Island Utah  
My Commission Expires: May 19, 1980

BK 7552 PG 2919