

TRANSFER AND CONVEYANCE

The State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price, receipt of which is hereby acknowledged, of the Agreement dated November 20, 1974, with High Creek Culinary Water System, a corporation of the State of Utah, does hereby transfer and convey to HIGH CREEK CULINARY WATER SYSTEM, GRANTEE, the following easements and rights-of-way together with the right of ingress into and egress from said properties, which were transferred to said Board of Water Resources by Transfer and Conveyance recorded August 3, 1976, Entry No. 395584, Book 196, Pages 675-677, to-wit:

A perpetual easement and right-of-way, dated April 16, 1976, from Deseret Industrial Development, of Cache County, State of Utah, Grantor, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

North 1/2, section 13, T14N, R1E, SLB&M

A perpetual easement and right-of-way, dated March 5, 1976, from Alfred Allen and Zola B. Allen, his wife, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SE 1/4, SW 1/4, NW 1/4 of Section 7, T14N, R2E, SLB&M

Perpetual easements and rights-of-way, dated March 3, 1976, from Violet E. Rees, a widow, of Cache County, State of Utah, Grantor, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SW 1/4, SW 1/4, Section 7, T14N, R2E, SLB&M
NW 1/4, SW 1/4, Section 7, T14N, R2E, SLB&M
NW 1/4, NW 1/4, Section 18, T14N, R2E, SLB&M

Ent 924074 Bk 1422 Pg 846
Date 23-Aug-2006 3:32PM Fee \$31.00
Michael Glead, Rec. - Filed By SP
Cache County, UT
For HIGH CREEK CULINARY WATER SYSTEM INC

A perpetual easement and right-of-way, dated February 23, 1976, from W.F. Hendricks, a widower, of Cache County, State of Utah, Grantor, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SE 1/4, NE 1/4, Section 14, T14N, R1E, SLB&M

Perpetual easements and rights-of-way, dated February 23, 1976, from Ray H. Walker and June W. Walker, his wife, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

N 1/2, Section 13, T14N, R1E, SLB&M
NW 1/4, NW 1/4, Section 18, T14N, R2E, SLB&M

A perpetual easement and right-of-way, dated February 23, 1976, from Reginald A. Rawlins and Maxine E. Rawlins, his wife, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SE 1/4, NW 1/4, Section 7, T14N, R2E, SLB&M
SW 1/4, NW 1/4, Section 7, T14N, R2E, SLB&M

Perpetual easements and rights-of-way, dated February 23, 1976, from John D. Eskelson and Lucille D. Eskelson, his wife, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SW 1/4, SW 1/4, Section 7, T14N, R2E, SLB&M
N 1/2, Section 13, T14N, R1E, SLB&M

A perpetual easement and right-of-way, dated March 9, 1976, from Orrian K. Rich and Eunice Rich, his wife, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

NW 1/4, SW 1/4, Section 7, T14N, R2E, SLB&M

A perpetual easement and right-of-way, dated February 14, 1976, from Keith G. Barnes and Hilda Barnes, his wife, of Anchorage, Alaska; Leo R. Ladle and Yvonne B. Ladle, his wife, of Weber County, State of Utah; Richard H. Adamson and Janet B. Adamson, his wife, of Davis County, State of Utah; and Glenn F. Groll and Colleen B. Groll, his wife, of Weber County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

N 1/2, Section 13, T14N, R1E, SLB&M

A perpetual easement and right-of-way, dated February 23, 1976, from Melvin A. Godfrey, a widower, of Weber County, State of Utah, Grantor, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

N 1/2, Section 13, T14N, R1E, SLB&M

A perpetual easement and right-of-way, dated March 1, 1976, from Ben P. Toone and Becky W. Toone, his wife, of Weber County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

SW 1/4, SW 1/4, Section 7, T14N, R2E, SLB&M

Ent 924074 Bk 1422 Pg 847

Perpetual easements and rights-of-way, dated April 15, 1976, from Robert E. Skabelund, Family Partnership, of Cache County, State of Utah, Grantors, to the High Creek Culinary Water System, Inc., Grantee, upon, across, and over the following described tract of land:

N 1/2, Section 7, T14N, R2E, SLB&M

Also a 60-foot by 60-foot parcel of land enclosed by the following line: Beginning at a point N 4,027' and E 2,175' from the SW Corner, Section 7, T14N, R2E, SLB&M; thence E 60'; thence S 60'; thence W 60'; thence N 60' to a point of beginning.

IN WITNESS WHEREOF, we have herewith set our hands this 16th day of August, 2006.

State of Utah, Acting Through the
BOARD OF WATER RESOURCES

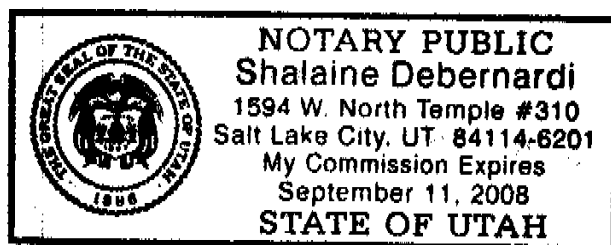
ATTEST:

D. Brad Hancock
Chairman

Dennis J. Strong
Director

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

On the 16th Day of August, 2006, personally appeared before me D. Brad Hancock and Dennis J. Strong, who being by me duly sworn did say that they are the Chairman and Director of the Board of Water Resources and that the foregoing instrument was signed on behalf of the State of Utah acting through the Board of Water Resources.



Shalaine DeBernardi
Notary Public