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A S S I G N M E N T

WYOMING WOODRUFF NARROWS RESERVOIR COMPANY, a corporation, for the sum of One (\$1.00) Dollar to it paid, and other valuable consideration, receipt of which is hereby acknowledged, hereby grants and conveys to the Utah Water and Power Board, an easement to the full use of its irrigation distribution system through which water is appropriated and conveyed by use of the Woodruff Narrows Dam Project and put to beneficial use and particularly by virtue of applications numbered 17 1-6/363, 17 1-6/369, 17 1-6/370, 17 1-6/371 and 17 1-2/372, filed with the State Engineer of the State of Wyoming, the said irrigation distribution system being situated upon and across the following described Sections of land in Rich County, Utah:

Township 9 North, Range 7 East, SLB&M

Sections 2, 3, 10, 11, 12, 13, 14, 15, 23 and 34.

Township 9 North, Range 8 East, SLB&M

Sections 7, 8, 9, 16, 17 and 18.

Township 10 North, Range 7 East, SLB&M

Sections 1, 2, 3, 4, 9, 10, 11, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34 and 35.

Township 11 North, Range 8 East, SLB&M

Section 6.

Township 12 North, Range 7 East, SLB&M

Sections 12, 13, 14, 23, 24, 25, 26, 27, 33, 34, 35 and 36.

Township 12 North, Range 8 East, SLB&M

Sections 5, 6, 7, 8, 18, 19, 29, 30, 31 and 32.

Township 13 North, Range 8 East, SLB&M

Sections 7, 8, 20, 21, 28, 29, 31 and 32.

Dated this 16th day of February, 1966.

WYOMING WOODRUFF NARROWS RESERVOIR CO.

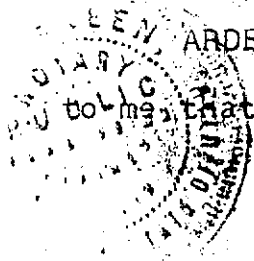
By: [Signature]
President

ATTEST:

[Signature]
Secretary

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

On the 16th day of February , 1966, personally
appeared before me ARDEN POPE and SYLVA H. POPE ,
who being by me duly sworn, did say that they are the president
and secretary of the WYOMING WOODRUFF NARROWS RESERVOIR CO., and
that the said instrument was signed in behalf of the corporation
by authority of a resolution of its board of directors and said
ARDEN POPE and SYLVA H. POPE , acknowledged
to me that said corporation executed the same.



E. J. A. Keen
Notary Public

My Commission Expires:
Sept 5, 1966

Residing At:
Salt Lake City