TRANSFER AND CONVEYANCE

The WOODLAND MUTUAL WATER COMPANY, a corporation organized under the laws of the State of Utah, with principal office in the County of Summit, State of Utah, CRANTOR, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged; and for the consideration of an Agreement with the State of Utah, acting through the BOARD OF WATER RESOURCES, for the construction of a water conservation project consisting of developing springs, construct 100,000 gallon storage reservoir and chlorinator, 18,000 linear feet of distribution pipeline, five hydrants and service connections, in culinary water system, does hereby grant and warrant to the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, all right, title, and interest of the WOODLAND MUTUAL WATER COMPANY to the use of land for the construction, operation, and maintenance of said project, and all rights of any kind to said land and constructed works by virtue of and pursuant to the following executed easements and rights-ofway, together with the right of ingress into and egress from said properties, to-wit:

> 1. A perpetual easement and right-of-way at the spring area upon, across, and over the following tract of land:

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Beginning at the NW Corner of the SWk SEk, Section 12, T3S, R6E, SLB&M, thence E, 483 feet; thence S 56° E, 396.7 feet; Thence S 9° 30' W, 160 feet; thence N 69° 10' W, 516.5 feet; thence N 63° 40' W, 333.6 feet; thence N 45.5 feet, more or less to point of beginning, containing 3.52 acres.

2. A perpetual easement and right-of-way, dated March 4, 1975, from Edith L. Carlisle, a widow, of Summit County, State of Utah, Grantor, to the Woodland Mutual Water Company, Grantee, upon, across and over the following described tract of land:

> Commencing at a point which is N 89° 24' W, 2,105.39 feet from the E¹₄ Corner, Section 12, T3S, R6E, SLB&M, and extending thence N 3° 34' 30" E, 580 feet, more or less.

With construction easement 50 feet wide, 25 feet each side of centerline of pipe. A permanent easement 20 feet wide, 10 feet each side of said centerline.

3. A perpetual easement and right-of-way, dated March 4, 1975 from David DeLoy Bisel and Louise Stokes Bisel, his wife, of Summit County, State of Utah, Grantors, to the Woodland Mutual Water Company, Grantee, upon, across and over the following described tract of land:

> Commencing at a point which is 100 feet W and 17.65 feet N of the SE Corner of Section 2, T3S, R6E, SLB&M, thence extending N 81°5'48" W, 650.45 feet; thence S 67°25'30"W, 116 feet, more or less.

Also, commencing at a point which is 502.2 feet S, and 45 feet W of the SE Corner of Section 2, T3S, R6E, SLB&M, thence extending S 100 feet, more or less, to the Washington-South Kamas Canal.

Said easement shall be 50 feet wide, 25 feet on each side of said centerline, during construction and thereafter a permanent easement 20 feet wide, 10 feet each side of said centerline.

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4. A perpetual easement and right-of-way, dated March 4, 1975, from William J. Riddell and Nola H. Riddell, his wife, of Summit County, State of Utah, Grantors, to the Woodland Mutual Water Company, Grantee, upon, across, and over the following described tract of land:

Commencing at a point which is 840 feet W and 88 feet N of the SE Corner of Section 2, T3S, R6E, SLB&M, thence extending S 67° 25' 30" W, 54 feet; thence S 78° 13' 06" W, 187 feet; thence S 9° 40' 03" W, 5.5 feet, more or less, to the Utah Highway 35 right-of-way line.

Said easement shall be 50 feet wide, 25 feet each side of said centerline, during construction, thereafter a permanent easement 20 feet wide, 10 feet each side of said centerline.

5. A perpetual easement and right-of-way, dated March 4, 1975, from Ralph D. Winterton and Elma Winterton, his wife, of Summit County, State of Utah, Grantors, to the Woodland Mutual Water Company, Grantee, upon, across, and over the following described tract of land:

Commencing at a point which is 50 feet S, and 40 feet E of the NW Corner of the NE% of Section 3, T3S, R6E, SLB&M, thence extending S 20° 59' W, 90 Feet, more or less, to the existing water main line of the Grantee.

Said easement shall be 50 feet wide, 25 feet on each side of said centerline for construction and 20 feet wide, for permanent easement, 10 feet each side of said centerline.

6. A perpetual easement and right-of-way, dated Jaunary 7, 1975, from Summit County, State of Utah, Grantor, to the Woodland Mutual Water Company, Grantee, upon, across, and over the following described tract of land:

N'2 SE'2; SE'4 NW'4; Section 3, and SW'4 SW'4; Section 2, all in T3S, R6E, SLB&M. The Centerline of said pipeline is to be located generally 30 feet south of the County road centerline, and shall not exceed 20 feet in width measured from the south county road right-of-way line.

7. A perpetual easement and right-of-way, dated from Washington Irrigation Company and South Kamas Irrigation Company, of Summit County, State of Utah, Grantors, to the Woodland Mutual Water Company, Grantee, upon, across, and over the following described tract of land:

Commencing at a point which is 25 feet Easterly from the Washing Don-South Kamas Canal centerline, which point is N 100 feet, W 17.65 feet, and N 81° 05' 48" W, 560 feet from the SE Corner of Section 2, T3S, R6E, SLB&M, and extending thence N 81° 05' 48" W, 50 feet, more or less, to a point which is 25 feet Westerly from Said Washington-South Kamas Canal centerline.

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Said easement shall be 50 feet wide, 25 feet on each side of said centerline, during construction and installation of said pipeline and thereafter the permanent easement shall be 20 feet wide, 10 feet on each side of said centerline.

WITNESS the hand of the GRANTORS this 30 day of July

1975.

WOODLAND MUTUAL WATER COMPANY

ATTEST:

David De Jon Gisel

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STATE OF UTAH

County of Summit

On the 30 day of 1975, personally appeared before me David DeLoy Bisel and Almeda McAffee, who being by me duly sworn did say that they are the President and Secretary, respectively of the WOODLAND MUTUAL WATER COMPANY, and that said instrument was signed in behalf of the said corporation by authority of a resolution by the stockholders and said David DeLoy Bisel and Almeda McAffee acknowledged to me that said corporation executed the same.

Residing at Samas, That

My Commission Expires:___

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