

127810 M 69
 8-7-75 at 9:18
 Division of Water Resources
 SUMMIT CO. RECORDER
Wanda J. Spang

WARRANTY DEED

WOODLAND MUTUAL WATER COMPANY, a corporation organized and existing under the laws of the State of Utah, with its principal office at Woodland, of County of Summit, State of Utah, Grantor, hereby conveys and warrants to BOARD OF WATER RESOURCES, 435 State Capitol Building, Salt Lake City, Utah 84114, Grantee, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the following described tract of land in Summit County, State of Utah:

Commencing at the SE Corner of Section 2, T3S, R6E, SLB&M; thence running N, 49.8 feet; thence N 68° 59' W, 107.15 feet; thence S, 138.48 feet; thence E, 100 feet; thence N, 50 feet, more or less, to the point of beginning, containing 0.27 acre.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporate name to be hereunto affixed by its duly authorized officers this 30, day of July, 1975.

WOODLAND MUTUAL WATER COMPANY

ATTEST:

Almeda McAfee
 Secretary

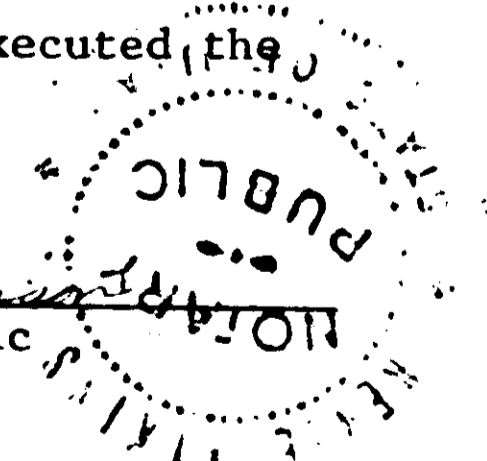
David DeLoy Bisel
 President

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STATE OF UTAH X
 : ss.
 County of Summit

On the 30 day of July, 1975, personally appeared before me David DeLoy Bisel and Almeda McAfee, who being by me duly sworn did say, each for himself, that he, the said David DeLoy Bisel is the president, and she, the said Almeda McAfee is the secretary of WOODLAND MUTUAL WATER COMPANY, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its stockholders and said David DeLoy Bisel and Almeda McAfee each duly acknowledged to me that said corporation executed the same.

James A. Thomas
 Notary Public



My Commission Expires: 2-1-79 My Residence is: Kamas, Utah