NOTICE OF SATISFACTION OF CONTRACT AND RELEASE OF INTEREST

This Notice of Satisfaction of Contract and Release of Interest pertains to that certain agreement between the State of Utah, acting through the Board of Water Resources, and Brighton and North Point Irrigation Company, dated May 22, 1986, and associated documents, recorded in the Salt Lake County Recorders office as Entry No. 4680087 through 4680090, Book No. 6067, Page Nos. 396 through 405.

The Board of Water Resources acknowledges that the parties have fully satisfied all obligations contained in said agreement. The Board of Water Resources hereby releases any and all interest created under said agreement to rights-of-way and easements for the use of open canals and closed pipelines located in Salt Lake County, more particularly described as extending through parts of Sections 20, 21, 28, 29,32, 33, 34, and 35, T1N, R2W, Sections 1, 2, and 12, T1S, R2W, Sections 32, 33, and 34, T1N, R1W, Sections 3, 5, 7, 8, 9, 10, 15, 16, 17, 21, 22, 26, 27, and 35, T1S, R1W, and Sections 1 and 2, T2S, R1W, SLB&M., as well as all interest in the physical facilities constructed by virtue of the aforesaid agreement.

State of Utah, Acting Through the BOARD OF WATER RESOURCES

Chairman

ATTEST:

Director

STATE OF UTAH)
COUNTY OF SALT LAKE) ss.

On the ______ Day of ________, 1999, personally appeared before me Cleal Bradford and D. Larry Anderson, 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.

NOTARY PUBLIC
BOYD E. PHILLIPS
1836 West North Temple
Saft Lake City, Utan 84116
My Commission Expires
May 19, 2000
STATE OF UTAH

Notary Public

7490824
10/15/1999 04:17 PM 10.00
NANCY WORKMAN
RECORDER, SALI LAKE COUNTY, UTAN
METRO NATIONAL TITLE
BY: RDJ, DEPUTY - WI 1 P.