

*Grantor Lowell Hamilton
6523 W. 13400 St.
Herriman Utah 84065*

TRANSFER AND CONVEYANCE

7500058
10/28/1999 12:22 PM 20.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH

Herriman UT 84065

The State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price of the Agreement dated September 25, 1962, with ROSE CREEK IRRIGATION COMPANY, a corporation of the State of Utah, receipt of which is hereby acknowledged, hereby transfers and conveys to the ROSE CREEK IRRIGATION COMPANY, GRANTEE, the following-described easements and property:

*ROSE CREEK IRRIGATION COMPANY
3 P. R.D.J*

7500058

All physical facilities constructed pursuant to the Agreement dated September 25, 1962, along with all rights of the BOARD OF WATER RESOURCES to use the existing water distribution system of pipeline and ditches and all appurtenant works and facilities of the ROSE CREEK IRRIGATION COMPANY in Sections 34, 35, and 36, T3S, R2W, and in Sections 2, 3 and 10, T4S, R2W, SLB&M: all in Salt Lake County, Utah; also the following easements and rights-of-way:

1. Easement and right-of-way dated September 6, 1962 by Lowell Hamilton and Lorraine Hamilton, his wife, of Salt Lake County, Utah, Grantor, to ROSE CREEK IRRIGATION COMPANY, Grantee, on, over and across the following described tract of land:

Commencing at a point (1880 feet ±) South and (1880 feet ±) West of the NE corner of Section 3, T4S, R2W, said point being the SW corner of an 80 acre tract owned by Lowell Hamilton, thence East along the South Boundary of said 80 acre tract 500 feet, thence North (1880 feet ±) to the north boundary of said tract.

2. Easement and right-of-way, dated August 31, 1962 by B. Rigby Young and Wilma H. Young, his wife, of Salt Lake County, Utah, Grantor, to ROSE CREEK IRRIGATION COMPANY, Grantee, on, over and across the following tract of land:

The South 117½ Rods of the SW¼ of Section 3, T4S, R2W, SLB&M. Subject to animal water drinking water supply outlet.

3. Easement and right-of-way, dated September 6, 1962 by Arthur O. Mitchell and LaVare Mitchell, his wife, of Salt Lake County, Utah, Grantor, to ROSE CREEK IRRIGATION COMPANY, Grantee, on, over and across the following described tract of land:

Commencing at a point in the center of County Road 400 feet Northeast from point of beginning which is 329 feet North of the SW Corner of the NE¼ SE¼, of Section 34, T3S, R2W, SLB&M; and running thence South 130 feet; thence East 920 feet; thence North 328 feet; thence Southwest 115 feet; thence Northwest 100 feet to center of road; thence Southwesterly more or less 820 feet to point of beginning.

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4. Easement and right-of-way, dated September 6, 1962 by Preston R. Butterfield and Betty J. Butterfield, his wife, of Salt Lake County, Utah, Grantor, to ROSE CREEK IRRIGATION COMPANY, Grantee, on, over and across the following described tracts of land:

Commencing at the SE corner of Section 34, T3S, R2W, SLB&M; thence West 80 rods; North 80 rods; East 80 rods; South 80 rods to the beginning.

Commencing 80 rods North from the SE corner of Section 34, T3S, R2W, SLB&M; thence West 80 rods; North 329 feet more or less to the south line of the County Road; thence Northeasterly along said line to west line of Crane Tract; South 130 feet North; East 637 feet; Southwesterly to a point 367 feet west from section line; East 367 feet; South 211 feet to the beginning.

5. Easement and right-of-way, dated November 1, 1963 to Ralph W. Hamilton and Cora B. Hamilton, his wife, of Salt Lake County, Utah, Grantor, to ROSE CREEK IRRIGATION COMPANY, Grantee, on, over and across the following described tract of land:

A parcel of land for construction of a diversion dam beginning at a point which is South 1,710 feet and East 276 feet more or less, from the NW corner of Section 10, T4S, R2W, SLB&M; and running thence East 20 feet; South 60 feet; West 30 feet; North 60 feet; and East 10 feet to the beginning.

Also a strip of land 10 feet wide for the pipeline, the center line of which is described as follows:

Beginning at a point which is South 1,710 feet and East 276 feet, more or less, from the NW corner Section 10, T4S, R2W, SLB&M, said point being Engineer's Station 10 + 00; and running thence N34°51'E, 1,700 feet; and thence N25°49'E, 350 feet more or less to Engineer's Station 30 + 50 at the North line of said Section 10.

Also beginning North 1,530 feet from the South $\frac{1}{2}$ corner of Section 3, T4S, R2W, SLB&M, at Engineer's Station 53 + 20; and running thence N5°26'E 525 feet; thence N31°5'E 1,542 feet more or less; thence N88°10'E 515 feet; thence N1°25'W 2,060 feet more or less to Engineer's Station 99 + 60.

IN WITNESS WHEREOF, we have herewith set our hands this 9th
day of September, 1991.

BOARD OF WATER RESOURCES

Clark J. Wall
Chairman

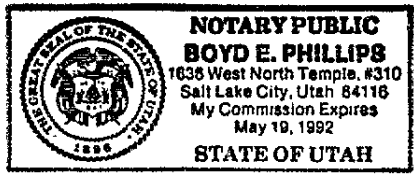
ATTEST:

D. Larry Anderson
Director

STATE OF UTAH)
 :
County of Salt Lake)

On this 9th day of September, 1991, personally appeared before me Clark J. Wall and D. Larry Anderson, who being duly sworn did say that they are respectively the Chairman and Director of the BOARD OF WATER RESOURCES, and that they signed the foregoing instrument in behalf of the said BOARD by authority of a resolution of said BOARD, and they also acknowledged to me that the said BOARD executed the same.

Boyd E. Phillips
Notary Public



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