

TRANSFER AND CONVEYANCE

The State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price, receipt of which is hereby acknowledged, of the Agreements dated March 25, 1976 and December 15, 1986, with Harry J. Wilkinson & Dorothy Wilkinson, his wife; Mark H. Wilkinson & Sheila Wilkinson, his wife; and Max Wilkinson & Shauna P. Wilkinson, his wife; also know as the Wilkinson Family Partnership (LLC), does hereby transfer and convey to the WILKINSON FAMILY PARTNERSHIP (LLC), the following easement and right-of-way together with the right of ingress into and egress from said properties, to-wit:

A perpetual easement and right-of-way, dated March 26, 1976, from Harry J. Wilkinson and Dorothy Wilkinson, his wife, of Morgan County, State of Utah, Grantors, to the Board of Water Resources, Grantee, upon, across, and over the following described tract of land:

Commencing at a point on the east boundary of the grantor's property approximately 1,000 feet north of the SE corner, Section 16, T5N, R2E, SLB&M; thence in a southwesterly direction through the following 40 acre tracts all in T5N, R2E, SLB&M: SE1/4 SE1/4; SW1/4 SE1/4, NW1/4 SE1/4, NE1/4 SW1/4, SE1/4 SW1/4, SW1/4 SW1/4, Section 16; NE1/4 NE1/4, SE1/4 NE1/4, NW1/4 NE1/4, SW1/4 NE1/4, NW1/4 SE1/4, SW1/4 SE1/4, SE1/4 SW1/4, SW1/4 SW1/4, Section 20; NE1/4 SW1/4, NW1/4 NW1/4, SW1/4 NW1/4, NW1/4 SW1/4, SW1/4 SW1/4, Section 29, NE1/4 SE1/4, SE1/4 SE1/4, Section 30; NE1/4 NE1/4, NW1/4 NE1/4, Section 31.

IN WITNESS WHEREOF, the GRANTOR has caused its corporate name to be hereunto affixed by its duly authorized officers this 24th day of August, 2001.

State of Utah, Acting Through the
BOARD OF WATER RESOURCES

Lucille J Taylor
Chairwoman

ATTEST:

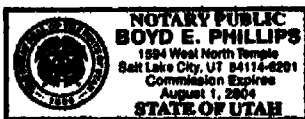
D. Larry Anderson
Director

STATE OF UTAH
COUNTY OF SALT LAKE

)
) ss.

E 085995 B 173 P 0097
Date 4-SEP-2001 4:39pm
Fee: 19.00 Cash
BRENDA NELSON, Recorder
Filed By NPS
For WAYNE WILKINSON
MORGAN COUNTY

On the 24th Day of August, 2001, personally appeared before me Lucille Taylor and D. Larry Anderson, who being by me duly sworn did say that they are the Chairwoman 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.



Boyd E Phillips
Notary Public