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Book - 8769 Pg - 2449-2452
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
PARR WADDOUPS BROWN GEE &
185 S STATE #1300 LOVELESS
SLC UT 84111-1536
BY: ZJM, DEPUTY - WI 4 P.

AFTER RECORDING, PLEASE RETURN TO:
Daniel A. Jensen
PARR WADDOUPS BROWN GEE & LOVELESS
185 South State Street, Suite 1300
Salt Lake City, Utah 84111

TERMINATION OF RIGHTS AND INTERESTS IN PROPERTY

For valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned do hereby terminate and convey to the current record owner of the real property hereinafter described all right, title, estate and interest in said real property owned or claimed by the undersigned pursuant to the terms of the following documents:

1. Conveyance of Property and Easement recorded December 1, 1952 as Entry No. 1308859 in Book 970 at page 134 of the Official Records of Salt Lake County.
2. Conveyance of Property and Easement recorded June 11, 1953 as Entry No. 1332945 in Book 1013 at page 348 of the Official Records of Salt Lake County.
3. Conveyance of Property and Easement recorded November 1, 1955 as Entry No. 1455646 in Book 1257 at page 272 of the Official Records of Salt Lake County.
4. Easement to Use Distribution System recorded March 25, 1988 as Entry No. 4601931 in Book 6014 at page 550 of the Official Records of Salt Lake County.
5. Agreement recorded December 1, 1952 as Entry No. 1308856 in Book 970 at page 125 of the Official Records of Salt Lake County.
6. Agreement recorded June 4, 1953 as Entry No. 1332108 in Book 1011 at page 603 of the Official Records of Salt Lake County.
7. Agreement recorded November 7, 1957 as Entry No. 1564273 in Book 1458 at page 436 of the Official Records of Salt Lake County.
8. Agreement recorded August 25, 1959 as Entry No. 1671840 in Book 1643 at page 205 of the Official Records of Salt Lake County.
9. Conveyance of Property recorded December 2, 1952 as Entry No. 1308858 in Book 970 at page 133 of the Official Records of Salt Lake County.

The property to which this instrument relates is located in Salt Lake County, Utah, and is more particularly described in Exhibit A attached hereto. This instrument relates only to the property described in said Exhibit A.

DATED this 28th day of March, 2003.

8592877

BK 8769 PG 2449

UTAH WATER AND POWER BOARD,
an agency of the State of Utah

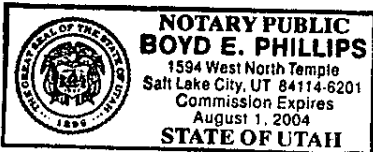
UTAH BOARD OF WATER RESOURCES,
an agency of the State of Utah

By *D. Larry Anderson*
D. Larry Anderson, Director

By *D. Larry Anderson*
D. Larry Anderson, Director

STATE OF UTAH)
: SS.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 28th day of March, 2003,
by D. Larry Anderson, the Director of the Utah Water and Power Board, an agency of the State
of Utah, on behalf of said agency.

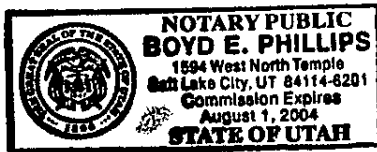
[SEAL] 

Boyd E. Phillips
NOTARY PUBLIC, residing at
Brantford, Utah

My commission expires:
August 1, 2004

STATE OF UTAH)
: SS.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 28th day of March, 2003,
by D. Larry Anderson, the Director of the Utah Board of Water Resources, an agency of the
State of Utah, on behalf of said agency.

[SEAL] 

Boyd E. Phillips
NOTARY PUBLIC, residing at
Brantford, Utah

My commission expires:
August 1, 2004

Exhibit A

The following described property is located in Salt Lake County, Utah:

Draper Irrigation Company Parcel 1

Beginning at a point North 00°03'43" West 867.08 feet along the section line, and South 89°56'17" West 851.62 feet from the Southeast corner of Section 22, Township 3 South, Range 1 East, Salt Lake Base & Meridian; thence South 89°56'17" West 500.00 feet; thence North 00°03'43" West 457.08 feet to the North line of the South ½ of the Southeast ¼; thence North 89°55'02" East 34.58 feet along said North line; thence South 00°13'00" East 3.28 feet to the south line of a block fence and boundary line between the property of Draper Irrigation Company and the property of Jordan Valley Water Conservancy District, formerly Salt Lake County Water Conservancy District; thence North 89°54'15" East along said fence line 114.10 feet; thence South 218.36 feet; thence East 194.50 feet; thence North 218.68 feet to said fence line and boundary line; thence North 89°54'15" East 156.82 feet along said fence line; thence South 00°03'43" East 454.09 feet to the point of beginning.

Tax ID No. 28-22-476-001

Draper Irrigation Company Parcel 2

Beginning 867.08 feet North and 851.62 feet West from the Southeast corner of Section 22, Township 3 South, Range 1 East, Salt Lake Meridian; and running thence West 500 feet; thence South 125 feet, more or less; and running thence East 500 feet; thence North 125 feet, more or less, to the point of beginning.

Tax ID No. 28-22-476-002

Draper Irrigation Company Parcel 3

Commencing at a point North 0°09'47" West 663.534 feet and South 89°55'57" East 1,271.143 feet and North 40 feet from the South quarter corner of Section 22, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence North 41.152 feet; thence East 360.64 feet, more or less, to a point on the Northerly line of 11700 South Street; thence Southwesterly along said line 385 feet, more or less, to the point of beginning.

Tax ID No. 28-22-476-005

Unused Reservoir Site

Beginning at the SE Corner of the NE¼NW¼ Sec. 28, T3S, R1E, SLB&M.; thence S. 10° W. 278.0 feet; thence S. 45° W. 320.0 feet; thence S. 27°30' W. 457 feet; thence S. 46°26' E. 423.7 feet; thence N. 52°15' E. 358 feet; thence N. 30° E. 1,143.15 feet; and thence West 669.90 feet to the point of beginning; containing 15.44 acres, more or less.

Draper Irrigation Company Distribution System

The existing water distribution system of canals, ditches, pipelines and all appurtenant works and facilities of Draper Irrigation Company lying in the following legal subdivisions of land: Sections 2, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32 and 33, all in Township 3 South, Range 1 East, SLB&M.

Water Rights

The following Water rights: The right to divert and use the water of North Dry Creek in Salt Lake County as set forth in Decree No. 36237, awarded by the Third Judicial District Court of the State of Utah in and for Salt Lake County, dated September 14, 1928, in the case of Draper Irrigation Company, a corporation, Plaintiff, vs. Dry Creek Reservoir and Irrigation Company, a corporation of the State of Utah, Defendant, conducted by Judge William W. McCrea; also, the right to the use of waters represented by Diligence Claim No. 47 in the State Engineer's office.