WARRANTY DEED

26 SEPTEMBER 88 KATIE L. DIXON

RECORDER, SALT LAKE COUNTY, UTAH
STATE OF UTAH DEPT. OF NAT.RESOURCES
1636 W NORTH TEMPLE SUITE 310
SLC, UTAH 84116-3156
SEC, UTAH 84116-3156 REC BY: JEDD BOGENSCHUTZ, DEPUTY

4680090

BRIGHTCH AND NORTH POINT IRRIGATION COMPANY, a corporation organized and existing under the laws of the State of Utah, with its principal office in the County of Salt Lake, State of Utah, GRANTOR, hereby conveys and warrants to the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the following-described water right:

Diligence Right for 50 c.f.s. of water from the Jordan River described by Water Users Claim No. 59-3659.

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

IN NITHESS WHEREOF, the GRANTOR has caused its corporate name to be hereunto affixed by its duly authorized officers this _____ day

BRIGHTON AND NORTH POINT IRRIGATION COMPANY

ATTEST:

Lucy Me

STATE OF UTAH

55.

County of Salt Lake

My Commission Expires