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EASEMENT TO USE DISTRIBUTION SYSTEM

BEAVER AND SHINGLE CREEK IRRIGATION COMPANY, a corporation of the Dounty of Summit, State of Utah, GRANTOR, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged and for the consideration of an agreement dated May 20, 1975, with the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the construction of 16,000 linear feet of concrete canal lining and appurtenant works, do hereby grant and assign to the State of Utah, acting through the BOARD OF WATER RESOURCES, an easement to use the existing water distribution system of canals and ditches and all appurtenant works and facilities of the BEAVER AND SHINGLE CREEK IRRIGATION COMPANY in Sections 8, 9, 16, 17, 20, 21, and 22, T2S, R6E, SLB&M.

WITNESS, the hand of the GRANTOR, this 27 day of May, 1975.

> BEAVER AND SHINGLE CREEK IRRIGATION COMPANY

ATTEST:

Douglas Ti Simpron

STATE OF UTAH

ss.

County of Washington

On the 11 Day of 111 ay, 1975, personally appeared before me Douglas T. Simpson and J. Lindsay Holt who being by me duly sworn did say that they are the President and Secretary, respectively, of the BEAVER SHINGLE CREEK IRRIGATION COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Douglas T. Simpson and J. Lindsay Holt acknowledged to me that said corporation executed the same.

Notary Public

Mital Residing at: Kanna

My Commission Expires: Sept 29, 1976ts

Entry No. 127689 Book M 69 RECONTED 7-30-75... at 9;34...M Page 199. Division of Water Resources...

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