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Frank L. Rigby and Rigby, his wife, Grantors of Farmington, County of Davis, State of Utah, hereby license and permit the State Road Commission of Utah, Licensee, for the sum of Twenty-Seven and 50/100 Dollars to use the following described premises situated upon the grantor's land in Davis County, Utah, for the purpose of constructing thereon an irrigation ditch and appurtenant parts thereof:

A strip of land 6 feet wide lying contiguous to and southwesterly from the right of way of N.R.H Project No. 112-B (north section). Said strip extends between Engineer's Stations 723+38 and 726+21 of the survey of said project and contains 0.04 acre, and also being situated within the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 11; Township 3 North, Range 1 West.

After said ditch is constructed on above described premises at the expense of Licensee, said Licensee is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said ditch or appurtenant parts thereof.

Witness the hands of said grantor, this 27 day of Feb, 1936.

WITNESS:

Frank L. Rigby

W. B. Campbell

STATE OF UTAH            )  
                                  ) ss.  
COUNTY OF Salt Lake    )

On the 27 day of Feb. A. D. 1936 personally appeared before me Frank L. Rigby the signer of the within instrument, who duly acknowledged to me that he executed the same.

My commission expires  
July 29, 1937



W. B. Campbell  
Notary Public  
Residing at Salt Lake City, Utah

Recorded April 11th, 1936, at 9:00 A. M.

Abstracted 3/97

Ruby M. ... County Recorder.

BE IT RESOLVED: That The Finance Company, a corporation created and existing under and by virtue of the laws of the State of Utah with its principal place of business at Salt Lake City, Utah, does this day authorize and fully empower H. W. Garrett, its Secretary (from and after this date) to sign execute and acknowledge when required all promissory notes, mortgages, trust deeds, deeds of conveyance of real property, liens, leases and all forms of obligations pertaining to both real and personal property, together with all other instruments relating to securities for all any all kinds of obligations given by and on behalf of said corporation; and that said H. W. Garrett as such Secretary of said corporation is hereby fully authorized and empowered from and after this date to release, cancel and surrender all mortgages, trust deeds and all other instruments of record given as security to this corporation for any and all obligations and to make and enter the necessary and requisite release or releases on the margin of the record wherein said instrument or instruments are recorded in the County Recorder's Office of Salt Lake County, State of Utah or elsewhere and that this corporation does hereby ratify and confirm all acts done and performed by its said Secretary within the provisions and powers herein