## TRANSFER AND CONVEYANCE OF EASEMENT

The State of Utuh, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price of Agreement, dated January 15, 1986, with the ROCKVILLE TOWN DITCH COMPANY, receipt of which is hereby acknowledged, for the construction of a water conservation project consisting of a concrete diversion dam across the Virgin River, and 1,100 linear feet of 30-inch pipeline from the dam to the existing irrigation canal, does hereby transfer and convey to the ROCKVILLE TOWN DITCH COMPANY, GRANTEE, all right, title, and interest vested in the State of Utah and the BOARD OF WATER RESOURCES by that certain Agreement with the ROCKVILLE TOWN DITCH COMPANY, the following described easements and rights—of-way:

- All of the Board of Water Resources' right, title, and interest to the use of the land for the construction of the foregoing project by Virtue of and pursuant to the following escences:
  - a. Easement and right-of-way across property owned by Theora DeXIIIe and Isabell Angell, located in Washington County, Utah, particularly described as follows:

Beginning at the SW Corner of Lot 1, Northup Field Survey, Thence N 10°E, 266.64 feet; thence N 40°E, 104.28 feet; thence S 70°55'E, 499.62 feet; thence S 35°50'W, 221.10 feet; thence W. 456.05' to beginning. Beginning point of Lot 1, Northup Field Survey, Section 32, 7415, RIOW, SLBAM, Con-taining 3 acres, less .36 acres for right-of-way--balance 2.64 acres. Beginning at a point 720 feet E. from SW Corner, Section 32, T415, RIOM, SLBSM, thence S 5°24'W, 296.5 feet; to a point of Tangency with a 1000 foot radius curve to left; thence Southerly 269.4 feet along the arc of said curve; thence S 10°02' E, 28.1 foot; thence E 145 Feet; thence N 20°05'E, 98 feet; thence \$ 78°10'E, 60 feet; theore N 1º14 E, 289 feet; thence N 25°44°E, 315 feet; thence W 425 feet to beginning. Containing 4 acres more or less.

b. Easement and right-of-way across the property owned by James B. Felton and Barbara C. Felton, his wife, located in Washington County, Utah, particularly described as follows:

Lots 1 and 2: Section 32, T41S, R10W, SLB&H, Utah.

c. An easement to the full use of the Rockville Town Ditch Company's distribution system located in Sections 5 and 6, T42S, R10W; and Sections I, 2, and 3, T42S, R11W, SLBEM.

BOARD OF WATER RESOURCES

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STATE OF UTAH
County of Salt Lake

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On this 7th day of February, 1975, personally appeared before me Marion Olsen and Daniel F. Lawrence who being duly sworn did say that they are, respectively, the Chairman and Director of the BOARD OF WATER RESOURCES and that they executed the foregoing instrument for and on behalf of the said BOARD by authority of a resolution by said BOARD at a regular meeting thereof, and the said Marion Olsen and Daniel F. Lawrence duly acknowledged to me that said BOARD executed the same.

NUTARY PUBLIC

April 14, 1978

Residing at: Bountiful, Utah 84010