TRANSFER AND CONVEYANCE OF EASEMENT

The State of Brah, acting through the BOARD OF WATER RESOURCES, GRANTOR, for the full payment of the purchase price of Agreement, dated January 15, 1968, with the RALL AND GRAFTON IRRIGATION COMPANY, receipt of which is hereby acknowledged, for the construction of a water conservation project consisting of a concrete diversion dam across the Wirgin 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 HALL AND GRAFTON IRRIGATION 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 HALL AND GRAFTON IRRIGATION COMPANY, the following described eassements and right-of-way.

An easement to the full use of the Hall and Grafton Irrigation Company's distribution system in Section 6, T425, R10W, and Sections 1, 2, 3, 4, 11, and 12, T425, R11W.

IN WITNESS WHEREOF, we have herewith set our hands this 7th day of February , 1975.

BOARD OF WATER RESOURCES

/ Direct

STATE OF UTAH

ː ss.

County of Salt Lake

On this 7th day of February, 1975, personally appeared before we Harion Olsen and Daniel F. Lavrence 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. Lavrence duly acknowledged to me that said

BOARD extra A. P. A. P.

Conteston Expires: April 14, 1978

Residing at: Bountiful, Utah 84010

Sed Hoge Notary Public

Recorded at Request of

Ardell DeHille
Date Her, 19, 1975 at 11:05Am

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Saylo County Recorder

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