

Board of Directors  
CERTIFICATION AND ACKNOWLEDGMENT

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Book - 9162 Pg - 3603-3604  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
UT ST-DIV OF WATER RESOURCES  
1594 W NORTH TEMPLE  
PO BOX 146201  
SLC UT 84114-6201  
BY: ZJM, DEPUTY - MA 2 P.

STATE OF UTAH )  
 )  
County of Salt Lake ) ss

Comes now Lance Larkin, who being first duly sworn upon oath deposes and says: That he is the duly qualified Secretary of the BELL CANYON IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah; that on the 12th day of October, 1992, a meeting of the BOARD OF DIRECTORS of the aforesaid corporation was held at Sandy, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid BOARD OF DIRECTORS in the manner prescribed by law; that at such meeting a quorum of the Board was present to legally authorize the aforesaid Board to transact the business for which the aforesaid meeting was held; and that at said meeting the following resolution was made, seconded, and passed by a legal majority of the Board.

R E S O L U T I O N

IT IS HEREBY RESOLVED that Almon A. Nelson, President, and Lance Larkin, Secretary, acting on behalf of the BELL CANYON IRRIGATION COMPANY are hereby authorized to enter into a contract with the State of Utah, acting through the Board of Water Resources, for the construction of a water conservation project consisting of a breach of the existing Lower Bell Canyon Reservoir main dam, a rock-lined channel and stilling basin, and an outlet structure, all of which will be located in Sections 11, 12, 13 and 14, T3S, R1E, SLB&M, and

FURTHER, that the total estimated cost of completing the project will be \$196,000, of which amount the Board of Water Resources will pay 85 percent of the cost of construction but not to exceed \$166,000 and all additional costs to complete the project will be paid by the BELL CANYON IRRIGATION COMPANY, and

FURTHER, that this corporation shall assign to the Board of Water Resources its properties, easements, and water rights, appurtenant to said project on condition that the same be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Board of Water Resources for the construction of the project, but not to exceed \$166,000, plus all expense incurred by the Board of Water Resources for investigation, engineering, and inspection in its accomplishment of the project, and

FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

*Juan C. Garcia*  
Secretary

STATE OF UTAH                    )  
  : ss  
County of Salt Lake            )

On this 14<sup>th</sup> day of October, 1992, appeared before me Lance Larkin, who is personally known to me to be the Secretary of the BELL CANYON IRRIGATION COMPANY and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said corporation.

*Carol Perelle*  
NOTARY PUBLIC

My Commission Expires 11.26.92

