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WARRANTY DEED

WEBER BASIN WATER CONSERVANCY DISTRICT, a public corporation of the State of Utah, Grantor of Ogden, County of Weber, State of Utah, hereby conveys and warrants to THE UNITED STATES OF AMERICA, acting pursuant to the provisions of the Act of June 17, 1902 (32 Stat., 388) and acts amendatory thereof or supplementary thereto, Grantee, for the sum of Eight Hundred Sixty-eight and No/100 (\$868.00) Dollars, the following described property in Morgan County, State of Utah:

A tract of land in the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-seven (27), Township Five (5) North, Range One (1) East, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the centerline of what is known as the Gateway Canal at Station 430+74.6, a point on the East line of the Grantor's property, from which point the South Quarter corner of said Section 27 bears South Two Hundred Seventy-nine and Nine-tenths (279.9) feet, and running thence South Two Hundred Seventy-nine and Nine-tenths (279.9) feet to the South Quarter corner of said Section 27; thence South 88°48' West along the South line of said Section 27 Eight Hundred Seventy-two and Seven-tenths (872.7) feet; thence North 53°51' West Four Hundred Nine and Nine-tenths (409.9) feet; thence South 88°30' West One Hundred Fifty-nine and Five-tenths (159.5) feet; thence South 85°37' West Three Hundred Sixteen and Six-tenths (316.6) feet; thence North One Hundred Seventy-seven and Seven-tenths (177.7) feet; thence South 86°53' West Ten Hundred Six and Three-tenths (1006.3) feet; thence North 0°37' East Fifty and One-tenth (50.1) feet to Station 460+09.9 of said Gateway Canal Centerline, a point on the West line of the Grantor's property, also being a point on the West line of said Section 27, from which point the Southwest corner of said Section 27 bears South 0°37' West Four Hundred Twenty-four and Eight-tenths (424.8) feet; thence continuing North 0°37' East Fifty and One-tenth (50.1) feet; thence North 86°53' East Ten Hundred Five and Two-tenths (1005.2) feet; thence North Eight Hundred Forty-four and Six-tenths (844.6) feet to the North line of the Grantor's property, a point on a regular curve 200 feet offset Southerly from the Union Pacific Railroad westbound main track centerline (the tangent to the curve at said point bears South 73°50' East); thence along said

DESCRIPTION
BY: *Betty J. Randall*
Name
Date

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ENTRY NO. FEB 1 1968 RECORDED AT THE REQUEST OF SECURITY TITLE COMPANY
A.D. 19 68 AT 11:58 O'CLOCK A. M. BOOK M-1 OF Rec.
PAGE 490 MARY O. MECHAM BY *Betty J. Randall* FEB 9.
Recorder, Morgan County, Utah.

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curve to the left with a radius of 2348.8 feet, also being the North line of the Grantor's property, for an arc distance of Nine Hundred Sixty-six and Nine-tenths (966.9) feet; thence South Two Hundred Ninety-nine and One-tenth (299.1) feet to Station 20+42.3 of the Gateway Canal Access Road No. 2 centerline; thence continuing South Thirty and Nine-tenths (30.9) feet; thence West Five Hundred Twenty-five (525.0) feet; thence South 13°40' East One Hundred Ninety-two and Nine-tenths (192.9) feet to Station 25+78.1 of the Gateway Canal Access Road No. 1 centerline; thence continuing South 13°40' East Eighty-eight and Five-tenths (88.5) feet; thence South 53°51' East Seven Hundred Nine and Three-tenths (709.3) feet; thence North 49°16' East Six Hundred Twenty-three and Four-tenths (623.4) feet; thence South 53°33' East One Hundred Sixty-nine and Three-tenths (169.3) feet; thence South Two Hundred Forty-eight and Six-tenths (248.6) feet to the point of beginning, containing 29.1 acres, more or less.

Also, a perpetual easement to construct, reconstruct, operate and maintain an access road with a bridge across the Weber River to be used for the construction, operation and maintenance of the Gateway Canal Tunnel, Power Plant and Switch Yard, on, over or across the following described tracts of land situated in the County of Morgan, State of Utah, to-wit:

A strip of land in the East Half of the Southwest Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$) of Section Twenty-seven (27), Township Five (5) North, Range One (1) East, Salt Lake Base and Meridian, One Hundred (100.0) feet wide and included between two lines extended to the property lines and everywhere distant Fifty (50.0) feet on the right or Northerly side and Fifty (50.0) feet on the left or Southerly side of that portion of the following described centerline of what is known as the Gateway Canal Access Road No. 1 from Station 13+41.4 to Station 25+78.1 measured at right angles or radially thereto; said centerline is more particularly described as follows:

Beginning at Station 13+41.4, a point on the North line of the Grantor's property from which point the South Quarter corner of said Section 27 bears South 14°38' East Thirteen Hundred Sixty-nine and Four-tenths (1369.4) feet, and running thence South 4°22' West Two Hundred Twenty-nine and One-tenth (229.1) feet; thence along a regular curve to the right with a radius of 200 feet for an arc distance of One Hundred Fifty-four (154.0) feet; thence South 48°29' West Two Hundred Fifty and Eight-tenths (250.8) feet; thence along a regular curve to the right with a radius of 100 feet for an arc distance of Eighty-six and Five-tenths (86.5)

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feet; thence North $81^{\circ}57'$ West Thirty-three and One-tenth (33.1) feet; thence along a regular curve to the left with a radius of 150 feet for an arc distance of Forty-eight and Nine-tenths (48.9) feet; thence South $79^{\circ}22'$ West Seventy-six and Two-tenths (76.2) feet; thence along a regular curve to the right with a radius of 150 feet for an arc distance of Twenty-nine and Seven-tenths (29.7) feet; thence North $89^{\circ}17'$ West Ninety-eight and Two-tenths (98.2) feet; thence along a regular curve to the left with a radius of 150 feet for an arc distance of Forty-three and One-tenth (43.1) feet; thence South $74^{\circ}16'$ West Thirty-six (36.0) feet; thence along a regular curve to the right with a radius of 100 feet for an arc distance of Sixty and Two-tenths (60.2) feet; thence North $71^{\circ}16'$ West Four and Two-tenths (4.2) feet; thence along a regular curve to the left with a radius of 75 feet for an arc distance of Eighty-six and Seven-tenths (86.7) feet to Station 25+78.1 of said Access Road No. 1 centerline, a point on the boundary of the hereinbefore described Tract No. 12 - A, from which point the South Quarter corner of said Section 27 bears South $58^{\circ}51'$ East Fourteen Hundred Four and Eight-tenths (1404.8) feet, said centerline continues from Station 25+78.1 along a regular curve to the left with a radius of 75 feet for an arc distance of Eighty-nine and Five-tenths (89.5) feet, whence it bears South $25^{\circ}52'$ East, containing 2.9 acres, more or less. Also,

A strip of land in the Southeast Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Twenty-seven (27), Township Five (5) North, Range One (1) East, Salt Lake Base and Meridian, Fifty (50.0) feet wide and included between two lines extended to the property lines and everywhere distant Twenty-five (25.0) feet on the right or Northerly side and Twenty-five (25.0) feet on the left or Southerly side of that portion of the following described centerline of what is known as the Gateway Canal Access Road No. 2 from Station 18+82.7 to Station 20+42.3, measured at right angles thereto; said centerline is more particularly described as follows:

Beginning at Station 18+82.7, a point on the boundary of the hereinbefore described Tract No. 12 - B, from which point the South Quarter corner of said Section 27 bears South $32^{\circ}04'$ East Ten Hundred Sixty-nine and Eight-tenths (1069.8) feet, and running thence North $76^{\circ}01'$ West One Hundred Fifty-nine and Six-tenths (159.6) feet to Station 20+42.3 of said Access Road No. 2 centerline a point on the boundary of the hereinbefore described Tract No. 12 - A,

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from which point the South Quarter corner of said Section 27 bears South 37°25' East Eleven Hundred Eighty-nine and Eight-tenths (1189.8) feet, containing 0.2 of an acre more or less.

Together with all appurtenances thereto belonging or in anywise appertaining.

Subject to coal, oil, gas, and mineral rights reserved to or outstanding in third parties as of June 30, 1954; also subject to rights-of-way for roads, railroads, telephone lines, transmission lines, ditches, conduits, or pipelines, on, over, or across said lands in existence on such date.

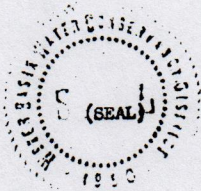
Subject to the rights of the Swan Land and Livestock Company heretofore reserved and described in that certain contract between the Grantor and Grantee, dated June 30, 1954, recorded July 16, 1954 in Book Misc. #3, Page 475, Morgan County Records, which include the right of the Company to use the above mentioned access roads, including the bridge across the Weber River and the operation bridge across the Gateway Canal at or near Station 445+11, and to cross the strip of land first above described from said operation bridge to its land in the Southwest Quarter (SW $\frac{1}{4}$) of said Section 27, which rights are assignable in any conveyance the Company may make of all or part of its remaining lands in said Southwest Quarter (SW $\frac{1}{4}$) of said Section 27. The Company also has a reserved right to operate and maintain a water pipeline over the Gateway Canal right-of-way crossing said canal at the location of the operation bridge at or near Station 445+11.

IN WITNESS WHEREOF, said corporation has caused this deed to be signed by its President and Secretary and its corporate seal to be affixed thereto this 15th day of December, 1967.

WEBER BASIN WATER CONSERVANCY DISTRICT

By Keith D. Jensen
President

By Wynn M. Neuger
Secretary



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ACKNOWLEDGEMENT

STATE OF UTAH }
COUNTY OF WEBER } ss

On the 5 day of Dec, 19 67 personally
appeared before me Keith J. Jones Notary Public
W. C. Jones, who being by me duly
sworn, did say that they are the duly appointed, qualified and acting
President and Secretary, respectively, in and for the Weber Basin
Water Conservancy District of the State of Utah, (a public corpora-
tion), and that the within and foregoing instrument was signed in
behalf of said corporation by authority of a resolution of the Board
of Directors of said Weber Basin Water Conservancy District, and the said
President & Secretary
acknowledged to me that they and the said corporation executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year first above written.

Keith J. Jones

Notary Public in and for the
State of Utah
Residing at
My Commission Expires:

