

EASEMENT TO USE DISTRIBUTION SYSTEM

CLUFF WARD PIPELINE COMPANY, a corporation of the County of Summit, State of Utah, GRANTOR, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged and for the consideration of an agreement dated July 27, 1987, with the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the construction of a CULINARY WATER SYSTEM does hereby grant and assign to the State of Utah, acting through the BOARD OF WATER RESOURCES, an easement to use the existing water distribution system of canals, ditches, pipelines and all appurtenant works and facilities of the CLUFF WARD PIPELINE COMPANY located in Sections 2, 3, 4, 9, 10, and 11, T21N, R5E, SLB&M.

WITNESS, the hand of the GRANTOR, this 27th day of July, 1987

CLUFF WARD PIPELINE COMPANY

ATTEST:

Mae H. Moore
Secretary

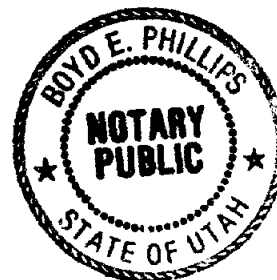
Derrald H. Chappell
President

STATE OF UTAH)
County of SUMMIT) ss.

On the 27th day of July, 1987, personally appeared before me Derrald H. Chappell and Mae Moore who being by me duly sworn, did say that they are the President and Secretary, respectively, of the CLUFF WARD PIPELINE COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Derrold H. Chappell and Mae Moore acknowledged to me that said corporation executed the same.

Boyd E. Phillips
Notary Public

Commission Expires: May 19, 1988



RED NOTE 276567
Division of Water Resources
07 SEP 17 4:10:59
ALAN S. HUGHES
SUMMIT COUNTY RECORDER
REC'D BY: MP