WARRANTY DEED

and

ENT 127006:2003 PG 1 of 1 RANDALL A. COVINGTON UTAH COUNTY RECORDER 2003 Aug 11 10:16 am FEE 0.00 BY SFS RECORDED FOR CENTRAL UTAH WATER CON

TRANSFER OF ASSETS OF FAUCETT FIELD DITCH COMPANY PURSUANT TO ORDERS OF THE FOURTH DISTRICT COURT, UTAH COUNTY, UTAH.

Pursuant to the "Findings of Fact, Conclusions of Law, and Declaratory Judgment" entered on the 28th day of February, 2003, by Judge Claudia Laycock in Civil No. 020405560, Fourth District Court, Utah County, Utah; which document is attached to this Warranty Deed as Exhibit A and is recorded herewith; and

Pursuant to the "Decree of Dissolution and Order of Sale of Assets of Faucett Field Ditch Company" entered on the 8th day of July, 2003, by Judge Claudia Laycock in the same civil action, which document is attached to this Warranty Deed as Exhibit B and is recorded herewith; and pursuant to the authority granted in the Decree of Dissolution to Dennis Chapman, as president of Faucett Field Ditch Company, "to execute all deeds or documents of conveyance for and on behalf of Faucett Field Ditch Company which are necessary for the sale of its assets or for the winding up of the affairs of the Company";

The undersigned, **DENNIS CHAPMAN**, as president of Faucett Field Ditch Company, **Grantor**, of Utah County, Utah, for ten dollars and other good and valuable consideration, hereby conveys and warrants to the **CENTRAL UTAH WATER CONSERVANCY DISTRICT**, a body politic, as **Grantee**, all right, title, or interest of Faucett Field Ditch Company to the following property:

All right, title, and interest to that certain water right described in the Provo River Decree, Civil No. 2888, Fourth District Court, Utah County, Utah, at paragraph 17 on page 16, known as Water Right No. 55-11019 on the records of the Utah State Engineer.

All right, title, and interest to all ditches or water conveyance easements or apparatus, including all historic easements and all rights to divert water from the Provo River owned or used by Faucett Field Ditch Company located in the following described tracts of land:

SW1/4 of Section 7, T.6S., R.3E., SLBM;

W½ of Section 18, T.6S., R.3E., SLBM;

W½ of Section 19, T.6S., R.3E., SLBM;

NW1/4 of Section 30; T.6S., R.3E., SLBM;

W½ of Section 13, T.6S., R.2E., SLBM;

NE¹/₄ of Section 24, T.6S., R.2E., SLBM.

WITNESS the hand of the Grantor, this 31 day of July, 2003.

Dennis Chapman, as President of Faucett Field Ditch Company

Subscribed and sworn to before me this 3 day of July, 2003.

Notary Public

SUMMER ZEMP MOTARY PUBLE - STATE & UTAH 1107 SO. OREM BLVD. OREM, UT 84058 COMM. EXP. 3-1-2005