

Entry No. 165705 Book M 155
 RECORDED 4-14-80 at 10:10M Page 826
 REQUEST of State of Utah Water Resources
 FILE D. H. WARDEN'S OFFICE TO BE FILED IN RECORDS
 INDEXED ABSTRACT
 SYSTEM

EASEMENT TO USE DISTRIBUTION SYSTEM

HENEFER 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 27 February, 1980, with the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the construction of a 100,000 gallon water storage tank, 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 and ditches and all appurtenant works and facilities of the HENEFER PIPELINE COMPANY in Sections 4, 9, 10, 15, and 16, T3N, R4E, SLB&M.

WITNESS, the hand of the GRANTOR, this 27 day of February, 1980.

HENEFER PIPELINE COMPANY

ATTEST:

Leo J. Fawcett
 President

Ross L. Dearden
 Secretary

STATE OF UTAH X
 : ss.
 County of Summit X

On the 27 day of February, 1980, personally appeared before me Leo J. Fawcett and Ross L. Dearden, who being by me duly sworn, did say that they are the President and Secretary, respectively, of the HENEFER PIPELINE COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Leo J. Fawcett and Ross L. Dearden acknowledged to me that said corporation executed the same.

Kathleen D. Beard
 Notary Public
 Residing at: Henefer, Utah 84033
 My Commission Expires: April 17, 1981

BOOK 155 PAGE 826