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TRANSFER AND CONVEYANCE

MAY 23, 1963

WHEREAS, agreements were entered into under the dates of October 25, 1952 and March 18, 1953 by and between the State of Utah, acting through the Utah Water and Power Board and Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company, Utah corporations, under and pursuant to the provisions of Chapter 10, of Title 73, Utah Code Annotated 1953, for the construction of a concrete irrigation pipe line and appurtenant structures and facilities for the conservation of water; and

WHEREAS, under the provisions of Section 73-10-7, Utah Code Annotated 1953, Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company transferred, conveyed and assigned to the Utah Water and Power Board certain rights and properties; and

WHEREAS, under the terms of said agreements Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company promised and agreed to construct for and thereafter purchase from the Utah Water and Power Board, the said project and appurtenances; and

WHEREAS, the said agreements have been fully performed and all payments due thereunder made to the Utah Water and Power Board by Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company and the Utah State Senate, pursuant to the requirements of Section 73-10-4, Utah Code Annotated 1953, as amended by Chapter 133, Laws of Utah 1953, by resolution has consented to the execution by the Utah Water and Power Board of this transfer and conveyance.

NOW, THEREFORE, in consideration of the premises and of full payment as aforesaid, the Utah Water and Power Board does hereby transfer and convey to Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company all right, title and interest that vested in the State of Utah and the Utah Water and Power Board by virtue of those certain agreements with the Utah Water and Power Board dated October 25, 1952 and March 18, 1953 and

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State Capital
1963-14

respectively recorded in the office of the County Recorder of Davis County, State of Utah, in Book 47, at page 108, and in Book 51, at page 14, and particularly but not by way of limitation;

"An easement across the property of Davis County, Utah, hereinafter described, which easement shall be of such width and depth to enable the Straight Ditch Company and Layton-Kaysville Irrigation Ditch Company to construct, maintain and operate a 30-inch concrete, pipe line and appurtenant works, the center line of which is located as follows:

Beginning on the south right-of-way line of the Davis-Weber Canal, said point being S. 50 feet and W. 25 feet of the E1/4 corner Section 7, T4N, R1W, SLB&M; thence following south parallel to the Section line 6150 feet, more or less, to the north right-of-way line of U. S. Highway 91, said line being within the boundary of a Davis County road right-of-way; and in the center line of the presently located open ditch and subject to inspection by the Board of County Commissioners prior to construction;" and

"All the water saved from seepage and other losses by the construction of the aforesaid pipe line along the following described center line: Beginning on the south boundary of Davis and Weber Counties Canal Company's canal 50.0 feet south and 25.0 feet west from the E1/4 corner of Section 7, T4N, R1W, SLB&M; thence, within the County highway property, south 6150 feet, more or less to the north boundary of State highway property;" and

"6075 feet of 30-inch concrete, irrigation pipe line and appurtenant intakes, outlets, controlling gates and other required facilities, all of which will constitute Straight Ditch and Layton-Kaysville Irrigation Ditch Company's pipe line project, the center line being situated as herein above described;" and

"The irrigation system of Straight Ditch Irrigation Company and Layton-Kaysville Irrigation Ditch Company located in the following Sections of Davis County, Utah: Sections 7, 17, 18, 19, 20, 28, 29, 30, 31, 32, and 33, T4N, R1W, and Sections 4 and 5 of T3N, R1W, all of SLB&M."

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IN WITNESS WHEREOF, we have herewith set our hands this
29th day of March, 1963.

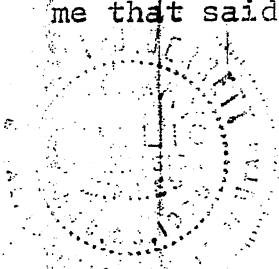
UTAH WATER AND POWER BOARD

By: *Preston L. Jones*
Chairman

By: *Jay R. Bingham*
Executive Director

STATE OF UTAH §
 § SS.
COUNTY OF SALT LAKE §

On this 29 day of March, 1963 personally
appeared before me DR. PRESTON L. JONES and JAY R. BINGHAM
who being duly sworn did say that they are respectively the
Chairman and Executive Director of the Utah Water and Power
Board and that they executed the foregoing instrument for and
on behalf of the said Board by authority of a resolution by
said Board at a regular meeting thereof, and the said
Dr. Preston L. Jones and Jay R. Bingham duly acknowledged to
me that said Board executed the same.



Robert D. Bennett
Notary Public

My Commission Expires:

August 20, 1965