

BOOK 699 PAGE 311
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STATE OF UTAH) ss
COUNTY OF WEBER)
Utah Water & Power Bd.
JUL 24 4 53 PM '61
IN BOOK 699 OF RECORD
PAGE 311
RUTH EAMES OLSEN
COUNTY RECORDER

710 Fee

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Recorded Abstracted
Compared Page

Lillian K. Wilson

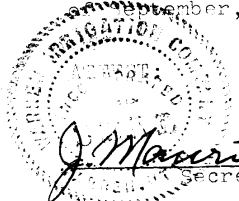
DEED OF EASEMENT

WARREN IRRIGATION COMPANY, a corporation, GRANTOR, of Warren, Weber County, State of Utah, hereby CONVEYS and WARRANTS, to STATE OF UTAH, acting through the WATER AND POWER BOARD, GRANTEE, of Salt Lake City, Salt Lake County, State of Utah, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a deed of easement to construct works and impound Eighteen Hundred (1,800) acre feet of water in the Weber River Channel, the works to be situate in Weber County, State of Utah, to-wit:

In Section 5, Township 6 North, Range 2 West, of the Salt Lake Base and Meridian.

Together with a deed of easement for the impounding of water to rise in the channel of said Weber River to the 4225 feet contour line along the banks of the said Weber River in Sections 4, 5, 9, 10 and 15, in Township 6 North, Range 2 West, Salt Lake Base and Meridian.

WITNESS whereof Warren Irrigation Company, a corporation, has caused the foregoing instrument to be executed in its corporate name and by its President, attested by its Secretary, under its corporate seal, pursuant to a resolution by its duly authorized officers this 20th day of September, 1961.



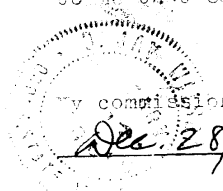
J. Maurice Skeen
Secretary

WALTER H. BOWEN, JR.,
a corporation,

by *A. D. East*
President

STATE OF UTAH)
) ss
COUNTY OF WEBER)

On the 20th day of September, 1961, personally appeared before me A. D. East and J. Maurice Skeen who being by me duly sworn, did say that they are the President and the Secretary respectively of the Warren Irrigation Company, a corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and the said A. D. East and J. Maurice Skeen acknowledged to me that said corporation executed the same.



My commission expires
Dec. 28, 1962

D. Jay Wilson
County Public
Residing at *Ogden, Utah*