

*no fee*

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CERTIFICATION AND ACKNOWLEDGMENT

26 SEPTEMBER 88 02:24 PM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
STATE OF UTAH DEPT. OF NAT. RESOURCES  
1636 W NORTH TEMPLE SUITE 310  
SLC, UTAH 84116-3156  
REC BY: JEDD BOGENSCHUTZ, DEPUTY

8800897

STATE OF UTAH )  
  ) : ss  
County of Salt Lake )

Comes now Floyd Thompson, who being first duly sworn upon oath deposes and says: That he is the duly qualified Secretary of the BRIGHTON AND NORTH POINT IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah; that on the 7 day of July, 1983, a meeting of the STOCKHOLDERS of the aforesaid corporation was held at Salt Lake City, Utah, which meeting was held in the manner required by law and after due notice had been given to the aforesaid STOCKHOLDERS in the manner prescribed by law; that at such meeting 68 percent of the total shares of stock in this corporation were represented and that the following resolution was made, seconded and passed by 100 percent of the Company stock represented at the meeting.

R E S O L U T I O N

IT IS HEREBY RESOLVED that Floyd Thompson, President, and George M. Loertscher, Secretary, acting on behalf of the BRIGHTON AND NORTH POINT IRRIGATION COMPANY are hereby authorized to enter into a contract with the State of Utah, acting through the Board of Water Resources, for the construction of a water conservation project consisting of a diversion structure and appurtenant facilities,

FURTHER, that the total estimated cost of completing the project will be \$249,000.00, of which amount the Board of Water Resources will pay 19 percent of the cost of construction but not to exceed \$46,000.00 and all additional costs to complete the project will be paid by the BRIGHTON AND NORTH POINT IRRIGATION COMPANY, and

FURTHER, that this corporation shall assign to the Board of Water Resources its properties, easements, and water rights, appurtenant to said project on condition that the same be reconveyed to this corporation upon the payment of the purchase price thereof, such purchase price to be the combined total of all money paid by the Board of Water Resources for the construction of the project, but not to exceed \$46,000.00, plus all expense incurred by the Board of Water Resources for investigation, engineering, and inspection in its accomplishment of project, and

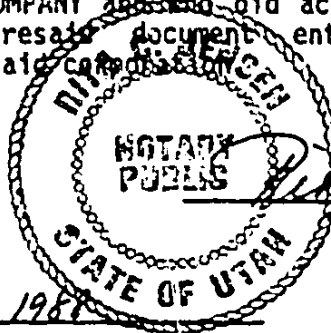
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FURTHER, that this corporation shall have full use of such properties and water rights during the life of this contract, provided this corporation is not delinquent in any of its obligations under the contract. We further authorize the Board of Directors of this corporation to assess all the outstanding corporate stock for any payments which may become delinquent under the terms of the aforesaid contract.

George M. Loertscher  
Secretary

STATE OF UTAH            )  
                                  ) ss  
County of Salt Lake    )

On this 22 day of May, 1986, appeared before me George M. Loertscher who is personally known to me to be the Secretary of the BRIGHTON AND NORTH POINT IRRIGATION COMPANY and who did acknowledge to me under oath that he executed the aforesaid document entitled "Certification and Acknowledgment" on behalf of said corporation.



D. C. Jensen  
NOTARY PUBLIC

My Commission Expires: 6/17 1987

BOB (1067) REC 403