

WARRANTY DEED

Twin City Water Works, ~~inc.~~ a Utah non-profit corporation, Grantor hereby conveys and warrants to the Town of Hildale, a Utah municipal corporation, Grantee, for the sum of Ten and No/100 Dollars (\$10.00) the following described property and property interests in land located in Washington County, State of Utah:

All easements and rights-of-way for water distribution lines within the municipal boundaries of Town of Hildale, Utah, which boundaries are set forth in Exhibit "A," attached hereto.

Subject to the following:

1) Real Estate Deed of Trust for Arizona dated September 26, 1978 between Twin City Water Works, a Utah corporation as Borrower and The United States of America, acting through the Farmers Home Administration, United States Department of Agriculture, as Beneficiary, and recorded October 3, 1978, in Book 495, Pages 33-38 of the records of the Mohave County Recorder; and

2) Uniform Commercial Code Filing for Arizona, Public Utility #150 dated September 26, 1978 between Twin City Water Works, a Utah Corporation as Debtor, and the United States of America, acting through the Farmers Home Administration, as Secured Party.

The property described herein was obtained or improved with Federal financial assistance and is subject to the nondiscrimination provisions of Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, section 504 of the Rehabilitation Act of 1973, and other similarly worded Federal statutes, and the regulations issued pursuant thereto that prohibit discrimination on the basis of race, color, national origin, handicap, religion, age, or sex in the programs or activities receiving Federal financial assistance. Such provisions apply for as long as the property continues to be used for the same or similar purposes for which the Federal assistance was extended, for so long as the purchaser owns it, whichever is later.

1996 WITNESS the hand of said grantor, this 11 day of April.

TWIN CITY WATER WORKS, INC. *[Signature]*

By: *Joseph J. Barlow*
Title: Secretary

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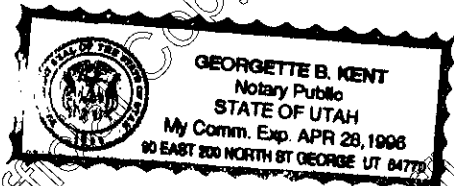
RUSSELL SHIRTS * WASHINGTON CO RECORDER
1996 APR 23 16:19 PM FEE \$.00 BY RS
FOR: HILDALE TOWN

Attest:

STATE OF UTAH)
COUNTY OF Washington) ss.

On this 11th day of April, 1996, before me personally appeared Joseph F. Bartow, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he/she is the president (or other officer or agent, as the case may be) of Twin City Water Works, a corporation, and that the foregoing document was signed by him/her on behalf of that corporation by authority of its bylaws or of a resolution of its board of directors, and he/she acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.

Georgette Kent
NOTARY PUBLIC
Address: St. George, UT
My Commission Expires: 4-28-96



DN:C:Colo City 681807 Water System:Hildale W/L 040296 681807 wp

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EXHIBIT "A"

The NE $\frac{1}{4}$ of S34, SE $\frac{1}{4}$ OF NW $\frac{1}{4}$ OF S34. LOTS 2, 3, & 4, S34. W $\frac{1}{2}$ OF W $\frac{1}{2}$ OF NW $\frac{1}{4}$ of S35. W $\frac{1}{2}$ OF SW $\frac{1}{4}$ OF SW $\frac{1}{4}$ of S26. N $\frac{1}{2}$ OF SE $\frac{1}{4}$ of S27. SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of S27. W $\frac{1}{2}$ of SW $\frac{1}{4}$ of S28. S $\frac{1}{2}$ of S29. S $\frac{1}{2}$ of NW $\frac{1}{4}$ of S29. NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of S29. All of S32. W $\frac{1}{2}$ of NW $\frac{1}{4}$ of S33. SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of S33. SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of S33. S $\frac{1}{2}$ of S33. All in T43 S, R10W, SLBM.

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