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07/21/2005 09:17 AM \$0.00
Book - 9162 Pg - 3605-3606
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
UT ST-DIV OF WATER RESOURCES
1594 W NORTH TEMPLE
PO BOX 146201
SLC UT 84114-6201
BY: ZJM, DEPUTY - MA 2 P.

Stockholders

CERTIFICATION AND ACKNOWLEDGMENT

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

Comes now Lance Larkin, who being first duly sworn upon oath deposes and says: That he is the duly qualified Secretary of the BELL CANYON IRRIGATION COMPANY, a corporation organized under the laws of the State of Utah; that on the 12th day of October, 1992, a meeting of the STOCKHOLDERS of the aforesaid corporation was held at Sandy, 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 63% percent of the total shares of stock in this corporation were represented and that the following resolution was made, seconded and passed by 46% percent of the company stock represented at the meeting.

R E S O L U T I O N

IT IS HEREBY RESOLVED that Almon A. Nelson, President, and Lance Larkin, Secretary, acting on behalf of the BELL CANYON 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 breach of the existing Lower Bell Canyon Reservoir main dam, a rock-lined channel and stilling basin, and outlet structure, all of which will be located in Sections 11, 12, 13 and 14, T3S, R1E, SLB&M, and

FURTHER, that the total estimated cost of completing the project will be \$196,000, of which amount the Board of Water Resources will pay 85 percent of the cost of construction but not to exceed \$166,000 and all additional costs to complete the project will be paid by the BELL CANYON 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 \$166,000 plus all expense incurred by the Board of Water Resources for investigation, engineering and inspection in its accomplishment of the project, and

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.

Lance C. Larkin
Secretary

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

On this 14th day of October, 1992, appeared before me Lance Larkin who is personally known to me to be the Secretary of the BELL CANYON 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.

Carol Perelle
NOTARY PUBLIC

My Commission Expires: 11.26.92

