

Defendants Exhibit 2
Case No. 2888
F.H. Court Reporter

D E E D

Whereas, at a regularly called meeting of the stockholders of the Blue Cliffs Canal Company, a corporation, held at Provo City, Utah, on the 10th day of January, 1910, at which meeting there was represented either in person or by proxy, more than two-thirds of the outstanding capital stock of said corporation, a resolution was duly adopted by the vote of more than two-thirds of the stock of said corporation authorizing the exchange of the property herein-after described, for certain water rights in the irrigation system of the Provo Reservoir Company and directing and empowering the Board of Directors of the Blue Cliffs Canal Company to consummate said exchange.

And whereas, the Board of Directors of the Blue Cliffs Canal Company pursuant to the resolution adopted by the stockholders of said Company, as aforesaid, at a meeting of said Board held on the tenth day of January, 1910, at which meeting a majority of the directors of said company was present, duly adopted a resolution authorizing and directing J. E. Booth, the President of said corporation, to execute and deliver in its behalf, the corporations deed conveying to Provo Reservoir Company, the property hereinafter described.

Now, therefore, pursuant to said resolutions Blue Cliffs Canal Company, grantor, a corporation existing under the laws of the State of Utah, in consideration of the property, water rights, easements and other privileges this day conveyed to the said grantor by Provo Reservoir Company as a part of this transaction, hereby grants, bargains, sells, assigns, transfers and conveys unto the said Provo Reservoir Company, grantee, a corporation existing under the laws of the State of Utah, the following described real estate, water rights, and other property situate in Utah County, State of Utah, to wit:

Commencing at the South West corner of the South East quarter of Section Six (6) in Township Six (6) South of Range Three (3) East Salt Lake Meridian, running thence East Twenty (20) chains, thence North 14.20 chains to the South line of the lands now or lately owned by Hyrum Heiselt, thence West 4.10 chains, thence North 4 degrees and 10 minutes East 15.10 chains; thence North 8 degrees west 10.85 chains; thence West 15.43 chains; thence South on line of said South East Quarter, 40.00 chains to the place of beginning, containing an area of 70.58 acres.

Subject, however, to certain rights of way over and across the above described land as heretofore granted to the Rio Grande Western Railway Company, the Telluride Power Company and Provo City, as defined in the several conveyances granting the same to the several parties above mentioned.

Also all and singular the improvements, appurtenances and privileges pertaining to and belonging to said lands, also all water and water rights acquired by the grantor from Susanna M. Steele and Leandro Steele, her husband by virtue of a certain deed of conveyance recorded in the office of the County Recorder of Utah County, State of Utah on June 13, 1908 in Book 102 of Deeds at page 403, also all rights acquired by the grantor under a certain quit claim deed executed by William Burbeck recorded in Book 103 of Deeds at Page 570 in said County Recorder's office, and also all rights acquired by the grantor under a certain deed from Joseph B. Keeler recorded in Book 103 of Deeds at Page 572 in said County Recorder's office.

Also all diverting works, canals, flumes, gates, easements, water-ways and all other means for the diversion, conveyance, or distribution of waters from Provo River or any of its tributaries, including what are commonly called The Steele Springs, situate in Provo Canyon in Utah County, Utah.

Also those certain Springs of water commonly known as The Steele Springs, in said Provo Canyon, Utah, and all water arising therein and flowing therefrom;

Also all water and rights to the use of and appropriations of waters from the Provo River system and its tributaries at the date hereof owned by the said grantor, except such water rights and property as are this day conveyed to the grantor by the above named grantee in exchange for the property, and rights hereby conveyed.

The lands hereinabove described are conveyed subject to any lien which may be attached thereto to secure the payment of the taxes thereon for the year 1910.

In Witness whereof the said grantor by J. E. Booth, its President thereunto duly authorized, has caused its name to be subscribed and its corporate seal affixed by these presents on this 16th day of February A.D. 1910.

Attest O. J. Poulson
Its Secretary

(CORP. SEAL)

Blue Cliffs Canal Company
By J. E. Booth, Its President

State of Utah,)
 : SS
County of Wasatch,)

On this sixteenth day of
February 1910 before me the
undersigned a Notary Public

within and for Wasatch County, State of Utah, personally appeared J. E. Booth who being sworn by me on oath did say that he is the President of the Blue Bliffs Canal Company, the corporation whose name is subscribed to the foregoing instrument; that said instrument was signed in behalf of said corporation by authority of resolutions duly adopted by its stockholders and Board of directors and the said J. E. Booth duly acknowledged to me that said corporation executed the same.

My Notarial commission will expire Aug. 25th, 1913.

(SEAL)

J. C. Jensen Notary Public

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UNITED STATES OF AMERICA

STATE OF UTAH, }
County of Utah. } SS.

I, the undersigned, County Recorder, in and for Utah County, do hereby certify that the annexed and forefoing is a full, true and correct copy of a certain Deed Entry No. 1315,
Filed Mar. 3, 1910

~~as~~ the same appears of record in my office in Book 113 of _____
at page 569.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at my office in Provo City, State of Utah,
this 2nd day of July 1927.



INEZ JESSEE
County Recorder.
By Ruth Boyer
Deputy Recorder.