

DECISIONS BY SECRETARY

28. In the event of failure of the Provo Association and the Weber Association to agree at any time upon the construction of the terms of this contract, or in the event of failure of said parties to reach an agreement in determinations made under its provisions, such matters shall be referred to the Secretary and his decision therein shall be conclusive and binding upon said Provo Association and said Weber Association.

MEMBER OF CONGRESS CLAUSE

29. No Member of or Delegate to Congress or Resident Commissioner shall be admitted to any share or part of this contract or to any benefit that may arise therefrom, but this restriction shall not be construed to extend to this contract if made with a corporation or company for its general benefit.

SUCCESSORS AND ASSIGNS OBLIGATED

30. This contract shall remain in full force and effect until terminated by mutual consent of the parties, and its provisions shall apply to and bind the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties have hereto signed their names the day and year first above written.

THE UNITED STATES OF AMERICA,

By _____
Secretary of the Interior.

The Chairman presented to the meeting a proposed contract between the Utah Power & Light Company, the Utah Light and Traction Company, the United States of America, the Weber River Water Users' Association, and the Provo River Water Users' Association, with respect to the use of the Weber River and Provo River waters in so far as the Deer Creek, or Provo River Project is concerned. Details with respect to the contract were outlined and discussed as contained in the proposed final draft, and after discussion, on motion duly made and seconded, it was unanimously

RESOLVED that the President or any Vice President of the Company, and the Secretary or an Assistant Secretary of the Company, be and they are hereby authorized for and on behalf of the Utah Power & Light Company to enter into and execute said contract in the form presented to this meeting, or substantially in such form, with such minor changes in details therein as may be approved by said officers executing the same, such approval to be evidenced by the execution thereof; and further

RESOLVED that said officers of the Company be and they are hereby authorized for and on behalf of the Company to deliver an executed copy of said contract to the other contracting parties, to-wit: United States of America, the Utah Light and Traction Company, the Weber River Water Users' Association, and the Provo River Water Users' Association.

I, Geo. B. Thomas, Secretary of the Utah Power & Light Company, do hereby certify that the foregoing is a true and correct copy of preamble and resolutions duly adopted by the Board of Directors of this Company at a meeting of the Board held in Salt Lake City, Utah, August 17, 1938.

G. B. THOMAS,
Secretary.

(SEAL)

Attention was called to a proposed contract between the Utah Light and Traction Company, Utah Power & Light Company, the United States of America, the Weber River Water Users' Association, and the Provo River Water Users' Association, with respect to the use of the Weber River and Provo River waters in so far as the Deer Creek, or Provo River Project is concerned. Details with respect to the contract were outlined and discussed as contained in the proposed final draft, and after discussion, on motion duly made and seconded, it was unanimously

RESOLVED that the President or any Vice President of the Company, and the Secretary or an Assistant Secretary of the Company, be and they are hereby authorized for and on behalf of the Utah Light and Traction Company to enter into and execute said contract in the form presented to this meeting, or substantially in such form, with such minor changes in details therein as may be approved by said officers executing the same, such approval to be evidenced by the execution thereof; and further

RESOLVED that said officers of the Company be and they are hereby authorized for and on behalf of the Company to deliver an executed copy of said Utah Power & Light Company, the Weber River Water Users' Association, and the Provo River Water Users' Association.

I, Geo. B. Thomas, Secretary of the Utah Light and Traction Company, do hereby certify that the foregoing is a true and correct copy of preamble and resolutions duly adopted by the Board of Directors of this Company at a meeting of the Board held in Salt Lake City, Utah, August 17, 1938.

G. B. THOMAS,
Secretary. (SEAL)

(SEAL)

Ferris R. Thomassen

Attest: _____
Asst. Secretary

UTAH POWER & LIGHT COMPANY

By G. M. GADSBY
President

Approved as
to Form
Geo. R. Corey

(SEAL)

Ferris R. Thomassen

Attest: _____
Asst. Secretary

UTAH LIGHT AND TRACTION COMPANY

By G. M. GADSBY
President

Approved
L. B. Fuller
Chief Engineer

(SEAL) Approved
A. V. W.

Attest: E. A. Jacob
Secretary

PROVO RIVER WATER USERS' ASSOCIATION

By J. W. GILLMAN
President

(SEAL)

Attest: D. D. Harris
Secretary

WEBER RIVER WATER USERS' ASSOCIATION

By A. P. BIGELOW
President

R E S O L U T I O N

BE IT AND IT IS HEREBY RESOLVED by the Stockholders of the Weber River Water Users' Association that the action taken by the Board of Directors of this Association at its meeting held December 20, 1938, authorizing the President and Secretary to execute and deliver a contract with the Utah Power & Light Company, The Utah Light and Traction Company, the Provo River Water Users' Association and the United States covering the diversion to the Provo River and/or the impounding in the Echo Reservoir of the Weber River power water and the execution of said contract by the President and Secretary are hereby approved, confirmed and ratified and said contract is approved as the contract of this Association.

C E R T I F I C A T E

I, D. D. Harris, Secretary of the Weber River Water Users' Association, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed by the stockholders of the Weber River Water Users' Association at an annual meeting held on the 20th day of December, 1938.

I further certify that at said meeting 47,575 shares of stock voted in favor of said resolution and that no shares voted against said resolution.

I further certify that the total number of shares of stock represented at said meeting was 47,575.

Dated this 20th day of December, 1938.

(Seal)

D. D. Harris,
Secretary.

R E S O L U T I O N

BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the Weber River Water Users' Association that the President and Secretary of said Association be and they hereby are authorized and empowered to execute a contract with the Utah Power & Light Company, the Utah Light and Traction Company, the Provo River Water Users' Association, and the United States covering the diversion to the Provo River and/or the impounding in the Echo Reservoir of the Weber River power water upon the terms and conditions as set out in the form of contract presented to and considered at this meeting, or upon such other terms and conditions as may be satisfactory to the President and Secretary of this Association:

AND BE IT FURTHER RESOLVED, that said officers of this Association be and they hereby are authorized for and on behalf of the Association to deliver an executed copy of said contract to the other contracting parties to-wit: United States of America, the Utah Power & Light Company, the Utah Light and Traction Company, and the Provo River Water Users' Association.

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C E R T I F I C A T E

I, D. D. Harris, Secretary of the Weber River Water Users' Association, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed by the Board of Directors of the Weber River Water Users' Association at a meeting held on the 20th day of December, A. D., 1938.

I further certify that at said meeting 8 directors were present and that 8 Directors voted in favor of said resolution and that no Directors voted against said resolution:

I further certify that the total number of Directors of said Weber River Water Users' Association is nine (9).

Dated this 20th day of December, A. D., 1938.

(Seal)

D. D. Harris
Secretary.

R E S O L U T I O N

WHEREAS, there has been prepared a certain contract known as the Weber River Winter Water power contract, a copy of which has been duly considered, and

WHEREAS, the form and substance of said contract has been approved by a Committee heretofore appointed by the President of this Association, consisting of Fisher Harris, L. H. Kimball, A. V. Watkins and E. A. Jacob;

NOW, THEREFORE, be it and it is hereby resolved by the directors of the Provo River Water Users' Association that the President and Secretary of the Association be, and they are hereby authorized and empowered to sign and execute said contract, a copy of which has been duly considered, on behalf of the Association with the following parties:-

Weber River Water Users' Association, Utah Power & Light Company, Utah Light and Traction Company, and the United States of America.

C E R T I F I C A T E

I, E. A. JACOB, Secretary of the Provo River Water Users' Association, do hereby certify that the foregoing is a full, true and correct copy of a Resolution of the Board of Directors of the Provo River Water Users' Association passed at a special meeting of said directors, duly and regularly called, and held on the 12th day of September, A. D., 1938, at which said meeting ten (10) of the directors of said Association were present, and that all of said directors present voted in favor of said Resolution.

I further certify that the total number of directors of the said Provo River Water Users' Association is eleven (11).

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Provo River Water Users' Association, of Utah County, Utah, this 20th day of December, A. D. 1938.

(Seal)

E. A. Jacob
Secretary of the Provo River
Water Users' Association