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July 3, 2014

VIA E-MAIL

Reed A. Cozens
Weber & Ogden River Commissioner
P. O. Box 151
Layton, UT 84041

Re: Priority Based Distribution of Wolf Creek, and its Tributary Springs and Seeps, Weber County, Utah

Dear Mr. Cozens:

Wolf Creek Irrigation Company ("WCIC") is in receipt of your letter dated July 2, 2014 regarding priority based distribution on Wolf Creek in response to WCIC's priority call on Wolf Creek, dated June 30, 2014. The purpose of this letter is to update you on the status of the negotiations between WCIC and Powder Mountain Water and Sewer Improvement District (the "District") pursuant to which WCIC would be provided compensation for the District's out of priority diversions during the 2014 irrigation season.

The negotiations with the District are proceeding in earnest and an agreement in principle has been reached. WCIC expects that the agreement will be executed by the end of next week. Therefore, WCIC is in agreement with the short term waiver of distribution in priority for the District pending execution of the agreement. Should the negotiations fail to produce an executed agreement, we will notify you immediately. There are no negotiations with the owner of Water Right No. E4715.

I am in communication with Mark H. Anderson, attorney for the District, and he informs me that the District concurs with my representation of the status of the negotiations.

Very truly yours,

Jody L. Williams
Partner

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cc: Dee Staples
Mark H. Anderson
Kent L. Jones
Boyd Clayton
Ben Anderson
Ross Hansen
Jared Manning
Gary Brimley