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MAY 29 1980

WARRANTY DEED

WATER RIGHTS

THE SALEM IRRIGATION AND CANAL COMPANY, a corporation organized and existing under the Laws of the State of Utah, with its principal office in the County of Utah, State of Utah, GRANTOR, hereby conveys and warrants to the State of Utah, acting through the BOARD OF WATER RESOURCES, GRANTEE, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, receipt of which is hereby acknowledged, the following described water right:

The waters of the Spanish Fork River which were awarded to THE SALEM IRRIGATION AND CANAL COMPANY in the case of Spanish Fork City, et al. vs. Spanish Fork East Bench Irrigation and Manufacturing Company, et al. The Decree of the Court was entered in this matter on April 20, 1899, by Judge W. M. McCarty, and provides that when the flow of the Spanish Fork River is 390 c.f.s. or greater THE SALEM IRRIGATION AND CANAL COMPANY is entitled to receive 55 c.f.s. of water. However, when the flow of said River recedes in volume, as measured below the mouth of Spanish Fork Canyon, the right of the WATER COMPANY is as follows:

Depth in inches	Wier Width in feet	Fractional award	Flow in c.f.s.
25	24	7.5/41	44.45
18	24	4/24	24.75
15	23	4/23	19.74
10	23	4/21	10.73

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution adopted by its stockholders at a lawful meeting duly held and attended.

IN WITNESS WHEREOF, the GRANTOR has caused its corporate name to be hereunto affixed by its duly authorized officers this 15 day of November, 1975.

THE SALEM IRRIGATION AND CANAL COMPANY

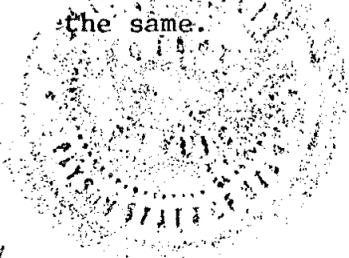
ATTEST:

Morris Christensen
Secretary

Ernest C. Hanks
President

STATE OF UTAH X
 : ss.
County of Utah X

On the 15 day of November, 1975, personally appeared before me Ernest C. Hanks and Morris Christensen, who being by me duly sworn, did say that they are the President and Secretary, respectively of THE SALEM IRRIGATION AND CANAL COMPANY, and that the said instrument was signed in behalf of said corporation by authority of a resolution of its stockholders, and said Ernest C. Hanks and Morris Christensen acknowledged to me that said corporation executed the same.



Ernest C. Hanks
Notary Public

Residing at: Payson, Utah

My Commission Expires: 4/1/77

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