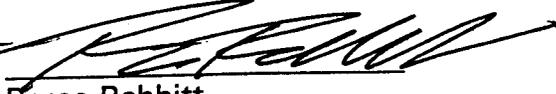


1 It being resolved and agreed to as delineated above, the undersigned parties
2 express their mutual agreement hereto this 4th day of December, 1996.

3 For the State of Utah:

For the United States:

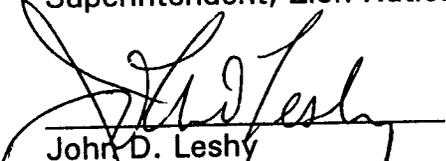
4 
5 Michael O. Leavitt
6 Governor, State of Utah

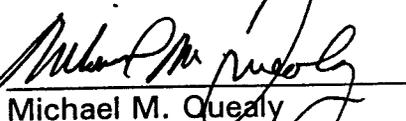

Bruce Babbitt
Secretary of the Interior

7 
8 Ted Stewart
9 Director, Utah Department
10 of Natural Resources


Donald Falvey,
Superintendent, Zion National Park

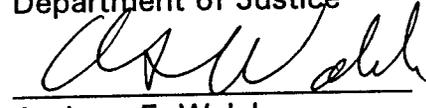
11 
12 Robert L. Morgan,
13 Utah State Engineer
14


John D. Leshy
Solicitor
Department of the Interior

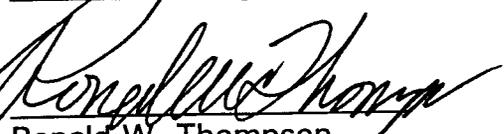
15 
16 Michael M. Quealy
17 Chief, Natural Resources
18 Attorney General's Office


Lois J. Schiffer
Assistant Attorney General
Department of Justice

19 
20 John H. Mabey, Jr.
21 Assistant Attorney General


Andrew F. Walch
Department of Justice

22 For the Washington County Water Conservancy District:

23 
24 Ronald W. Thompson

25 For the Kane County Water Conservancy District:

26 
27 Todd Macfarlane