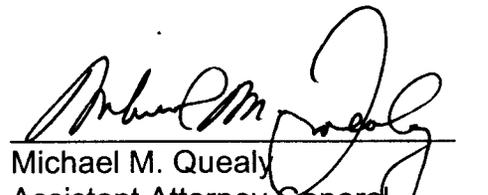


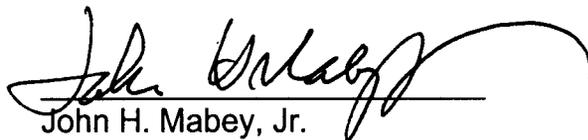
It being resolved and agreed to as delineated above, the undersigned parties express their mutual agreement hereto this 24 day of April, 2000.

For the State of Utah:


Kathleen Clarke
Executive Director, Department
of Natural Resources

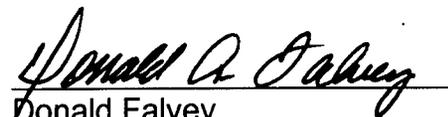

Robert L. Morgan
State Engineer

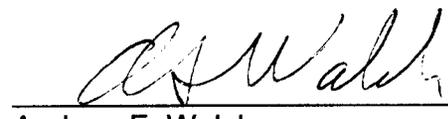

Michael M. Quealy
Assistant Attorney General
Chief, Natural Resources Division


John H. Mabey, Jr.
Assistant Attorney General

For the United States:


Tom Henry
Superintendent
Cedar Breaks National Monument


Donald Falvey
Superintendent
Zion National Park


Andrew F. Walch
Department of Justice


A. Scott Loveless
Office of the Solicitor