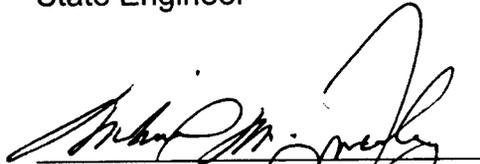


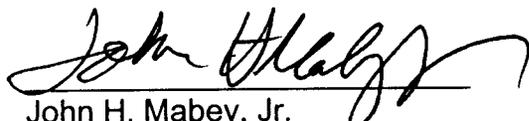
It being resolved and agreed to as delineated above, the undersigned parties express their mutual agreement hereto this 24 day of April, 2000.

For the State of Utah:

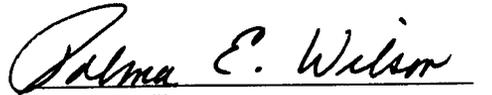
  
Kathleen Clarke  
Executive Director, Department  
of Natural Resources

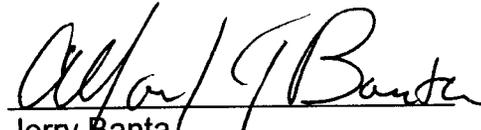
  
Robert L. Morgan,  
State Engineer

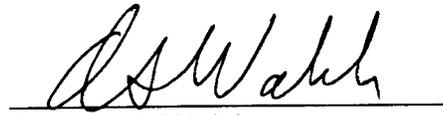
  
Michael M. Quealy  
Chief, Natural Resources  
Attorney General's Office

  
John H. Mabey, Jr.  
Assistant Attorney General

For the United States:

  
Palma Wilson  
Superintendent  
Hovenweep and Natural Bridges  
National Monuments

  
Jerry Banta  
Superintendent  
Southeast Utah Group

  
Andrew F. Walch  
Department of Justice

  
A. Scott Loveless  
Office of the Solicitor