

## RESOLUTION

### ST. GEORGE SANTA CLARA FIELD CANAL COMPANY

Whereas on July 21, 1980, the State of Utah pursuant to Title 73, Chapter 4, Utah Code as amended, initiated a statutory adjudication of the water rights in the Fifth Judicial District Court of the State of Utah in and for Washington County which encompasses all the rights to the use of water both surface and underground within the drainage area of the Virgin River and its tributaries in Utah including the Santa Clara drainage. Whereas the United States was joined as a party in the Virgin River adjudication pursuant to 43 USC § 666 read on February 17, 1987 the United States filed a Statement of Water Use Claim asserting the water right based on state law and federal reserved water rights claim for the benefit of the Shivwits Band of the Paiute Indian Tribe of Utah.

Whereas the Water Conservancy District has proposed an agreement to satisfy the claim against water users Ed Bowler, Gunlock Irrigation Company, Ivins Irrigation Company; the Lower Gunlock Reservoir Corporation; the New Santa Clara Field Canal Company; the Shivwit Band of the Paiute Indian Tribe of Utah; the Southgate Irrigation Company; the City of St. George, Utah; the St. George Santa Clara Field Company; the United States of America; the State of Utah; and the Washington County Water Conservancy District.

Whereas pursuant to a Special Meeting of the Board of Directors which was called pursuant to Notice and validated by Waivers of Notice of Special Meeting of Directors and signed by the Board of Directors and attached hereto as exhibit A.