

IN WITNESS WHEREOF, the Company by its duly authorized officers, in pursuance of a resolution of its Board of Directors, duly ratified and approved by a majority vote of its stockholders, and the City by its duly authorized officers, in pursuance of a resolution duly passed by the Board of Commissioners, have caused those presents to be executed the day and year first above written.

LITTLE COTTONWOOD TANNER DITCH COMPANY

Harry E. Howe, President

J. A. Barrett, Secretary

SALT LAKE CITY

John F. Bowman, Mayor

Ethel Macdonald, City Recorder

STATE OF UTAH)
) SS
COUNTY OF SALT LAKE)

On the 29th day of May, 1931, personally appeared before me Harry E. Howe and J. A. Berrett, who being by me duly sworn did say: That they are the President and Secretary, respectively, of the Little Cottonwood Tanner Ditch Company, a corporation and that said instrument was signed in behalf of said corporation, by authority of a resolution of its stockholders, and said Henry E. Howe and J. A. Berrett acknowledged to me that said corporation executed the same.

D. Howe Moffat, Notary Public
Residing at Salt Lake City, Utah.

STATE OF UTAH)
) SS
COUNTY OF SALT LAKE)

On the 5th day of June, 1931, personally appeared before me John F. Bowman and Ethel MacDonald, who being by me duly sworn, did say: That they are Mayor and Recorder, respectively, of Salt Lake City, Utah, a municipal corporation, under the laws of the State of Utah, and that said instrument was signed in behalf of said corporation by authority of a resolution of the Board of Commissioners of Salt Lake City, and said John F. Bowman and Ethel MacDonald acknowledged to me that said corporation executed the same.

H. Warren Smith, Notary Public.
Residing at Salt Lake City, Utah.