

Diversions through Timpanogos Canal, Upper East Union, City Creek, and McBride-Parks Ditch. Boundaries being from the mouth of Provo Canyon south on the east side of Provo River to lands irrigated by Provo City diversions. Also, the area on the west side of Provo River irrigated by McBride-Parks ditch near the mouth of Provo Canyon.

6. PROVO BENCH CANALS GROUP--one director--elected by a majority vote on an acre-foot basis.

Lands irrigated from canals on the west side of Provo River and the West Union Canal diversions.

7. PROVO RESERVOIR WATER USERS COMPANY GROUP--one director--elected by a majority vote on a share basis: Early (1/2 vote), Late (1/2 vote). Full share (1 vote); or appointed by the Board of Directors of the Provo Reservoir Water Users Company.

Exchanges and diversions along the Provo Reservoir Canal from the mouth of Provo Canyon to the vicinity of Municipal Airport No. 2 near West Jordan.

8. PROVO RIVER WATER USERS ASSOCIATION GROUP--one director--elected by a majority of the Board of Directors of the Provo River Water Users Association.

9. UPPER PROVO RIVER INDIVIDUAL RIGHTS GROUP--one director--elected by a majority vote on an equal basis, one vote for each water user.

Individual users on upper Provo River and tributaries above Deer Creek Reserovir, and Utah Power and Light Company.

The locations of the groups above described are delineated on the attached map to which reference is hereby made and which map is made a part hereof.

V

The said Board of Directors shall elect from their membership a Chairman, Vice-Chairman, and a Secretary-Treasurer, and may appoint other officers, agents, and committees necessary to carry out the functions of the governing body.

VI

At least five members of the Board of Directors must be present at any meeting to constitute a QUORUM; and a majority of the directors present when a quorum exists shall transact the business of the association.

VII

It shall be the duty of the Board of Directors of this association to promote general harmony for the entire river system, and to care for the needs of the individual and corporate water users, insofar as they are the representatives of the said users and function as administrators and mediators of their water affairs.