

Entry No. 211905
Filed 9-3-71
Fee _____
Richard Demerut
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Clerk of Grand County

IN THE SEVENTH JUDICIAL DISTRICT COURT, IN AND FOR GRAND COUNTY, STATE OF UTAH

IN THE MATTER OF THE ORGANIZATION OF :
THE GRAND COUNTY WATER CONSERVANCY :
DISTRICT, PURSUANT TO TITLE 73, CHAPTER : Civil No. 3158
9, UTAH CODE ANNOTATED, 1953, AS AMENDED. :

ORDER APPOINTING DIRECTORS OF GRAND COUNTY WATER CONSERVANCY DISTRICT, FIXING THEIR TERMS OF OFFICE AND FIXING THE TIME FOR HOLDING THE ANNUAL MEETING OF THE BOARD OF SAID DIRECTORS

WHEREAS, the Court has heretofore made, filed, and entered its Decree organizing, establishing, and incorporating the Grand County Water Conservancy District, and

WHEREAS, Section 9, Chapter 9, of Title 73, of Utah Code Annotated, 1953, as amended, provides that within 30 days after entering the Decree organizing, establishing and incorporating the said District, the Court shall appoint the Board of Directors of said District who shall be residents of the County comprising the District, all of whom shall be Owners of real property in said District, the number of Directors appointed for each division of said District to be the same as specified in the approved Petition for the Organization, establishing and incorporation of said District, and

WHEREAS, said section further provides that the Court shall fix the terms of office of said directors first appointed after the organization of said District so that approximately one-third shall serve for one year, one-third shall serve for two years, and one-third shall serve for three years and until their successors are appointed and qualified, and

WHEREAS, said section further provides that each Director shall furnish a corporate surety bond at the expense of the District in the amount and form fixed and approved by the Court in the order appointing, conditioned for the faithful performance of his duties as such Director, and

WHEREAS, said section further provides that in the order appointing

the Board of Directors, the Court shall fix the date of the annual meeting of the Board of Directors,

NOW, THEREFORE, the following named persons be and they are hereby appointed Directors of The Grand County Water Conservancy District, each of whom is a resident of and the owner of real property in the division of said District from which he is appointed to serve for the number of years set opposite his name and until his successor is appointed and qualified:

<u>Division</u>	<u>Name</u>	<u>Term of Office</u>
Division Number 1	Curtis R. Young	1 year
	K. E. McDougald	3 years
Division Number 2	Robert R. Norman	2 years
Division Number 3	D. L. Taylor	3 years
Division Number 4	Lester W. Rogers	2 years

IT IS FURTHER ORDERED, that each of said Directors furnish a corporate surety bond at the expense of the District in the sum of One Thousand and No/100 (\$1,000.00) Dollars, conditioned for the faithful performance of his duties as such Director, which said bond shall be in the form hereto attached, marked "Exhibit A" and hereby referred to and by this reference made a part hereof.

IT IS FURTHER ORDERED, that the First Annual Meeting of said Board of Directors shall be held on the 8th day of September, A.D. 1971, at the hour of 7:30 p.m., at the County Court House, City of Moab, Grand County, State of Utah, and annually thereafter on the third Monday in January in each and every year at the City of Moab, Grand County, State of Utah, at such place therein as may be designated by the Board of Directors at an hour to be fixed by said Board, unless such day shall fall upon a legal holiday when such meeting shall be held the following day at the same hour.

Dated this 1st day of September, A.D. 1971.

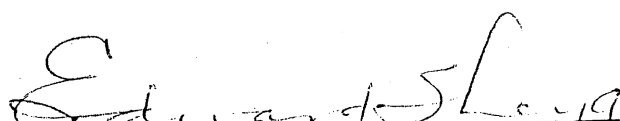

Edward Sheya, District Judge

EXHIBIT "A"

IN THE SEVENTH JUDICIAL DISTRICT COURT, IN AND FOR GRAND COUNTY, STATE OF UTAH

IN THE MATTER OF THE ORGANIZATION OF THE GRAND COUNTY WATER CONSERVANCY DISTRICT, PURSUANT TO TITLE 73, CHAPTER 9, UTAH CODE ANNOTATED, 1953, AS AMENDED.

Civil No. 3158

BOND OF DIRECTOR

KNOW ALL MEN BY THESE PRESENTS:

That Whereas, the Grand County Water Conservancy District was organized by a Decree of this Court dated September 1, 1971, and an Order has been made appointing Directors of the District, and

Whereas, Section 73-9-9 Utah Code Annotated 1953, provides that each such Director shall furnish a corporate surety bond in an amount and form to be fixed and approved by the Court for the faithful performance of his duties, and

Whereas, the above Court has made and entered an Order determining that such bond shall be filed in the amount of \$1,000.00 by each Director,

NOW, THEREFORE, We _____

_____ of _____, in the County of Grand, State of Utah, as surety are held and firmly bound unto the Grand County Water Conservancy District in the penal sum of \$1,000.00, for which sum, well and truly to be paid, we do hereby bind ourselves jointly and severally, firmly by these presents.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH: That Whereas, the said _____ was on the _____ day of September, 1971, duly appointed by the District Court in and for said County as a Director of the Grand County Water Conservancy District. If the said _____ shall faithfully perform his duties as Director then this obligation shall be void, otherwise to remain in full force and effect.

Principal

Surety