

EXHIBIT "B"

Deepwater Distribution Company currently has 21.85 acre-feet of water under the following water rights: 55-4292 and 55-4293. The following water rights were segregated off the above-referenced water rights: 55-9646, 55-9643, 55-12157, 55-11893, 55-11892, 55-12044

This document has been recorded electronically in the office of the Wasatch County Recorder. Please see the attached copy to view the County Recorder's stamp as it now appears in the public Record

WHEN RECORDED, RETURN TO:
DEEPWATER DISTRIBUTION COMPANY
ATTN: SEAN BROWN
P.O. BOX 2443
PARK CITY, UTAH 84060

Date 9/9/08 Entry No 339950
Book 973 Page 2181

Submitted by High Country Title

**AMENDMENT TO THAT EASEMENT DATED SEPTEMBER 25, 2008,
WASATCH COUNTY RECORDER #289418**

**TO THE EXTENT THE TERMS OF THIS AMENDMENT MODIFY OR CONFLICT WITH THE
ORIGINAL EASEMENT, THESE TERMS SHALL CONTROL.**

ROBERT POWEL, TANYA POWEL, SEAN BROWN, BRIDGET BROWN, BRAD LEWIS, ANNABELLE LEWIS, INGRID NYGAARD AND CHARLES SALTZMAN (LOT OWNERS), hereinafter "Grantors", in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby convey, transfer and release to DEEPWATER DISTRIBUTION COMPANY, a Utah non-profit mutual water company, P.O. Box 2443, Park City, Utah 84060, hereinafter "Grantee", non-exclusive perpetual easement described as follows:

UNDERGROUND UTILITY EASEMENT

A 12-foot wide underground utility easement within Brighton Estates Subdivision, Plat 4A, located in Section 32, Township 2 South, Range 4 East, Salt Lake Base & Meridian and more particularly described as follows:

Beginning at the Northeasterly corner of Lot 61, Brighton Estates Subdivision, Plat 4A, and running thence S. 46°30' W. along the lot line between said Lot 61 and Lot 62, 296.0 feet to the Southeasterly corner of said Lot 61, said line being the Southeasterly line of a 12-foot wide underground utility easement entirely within said lot 61; thence S. 45°30' E. along the lot line of Lot 38 and Lot 62, 91.63 feet, said line being the Southwesterly line of a 12-foot underground utility easement spur entirely within said Lot 38, thence returning to the Southeasterly corner of said Lot 61 and thence running N. 45° 30' W. along the lot line of said Lots 38 and 61, 59.37 feet, said line being the Centerline of a 12-foot underground utility easement, 6 feet on each side of said Centerline, entirely within said Lots 38 and 61, and thence running N 46°36' W. along the lot line of Lot 61 and Lot 39 76.0 feet, said line being the Centerline of a 12-foot underground utility easement, 6 feet on each side of said Centerline, entirely within said Lots 39 and 61, and thence running N 45°36' W. along the lot line of Lot 39 and Lot 60, 83.73 feet to the Northwesterly corner of said Lot 39, said line being the Northwesterly line of a 12-foot underground utility easement entirely within said Lot 39, running thence S. 46°30' W. along the lot line between said Lot 39 and Lot 40,

246.59 feet to the Southwesterly corner of said Lot 39, said line being the Northwesterly line of a 12-foot wide underground utility easement entirely within said Lot 39; thence N. 43°30' W. along the lot line between Lots 39, 40, 41 and 42 and Lots 30, 29, 28 and 27, 540.0 feet to the Northwesterly corner of said lot 27, said line being the Northerly line of a 12-foot wide underground utility easement spur entirely within Lots 27, 28, 29 and the Northeasterly 10.5 feet (as it relates to said line) of Lot 30; thence returning to the Southwesterly corner of said Lot 39 and running S. 43°30' E. along the lot line between said Lots 38 and 39 and Lots 30 and 31, 310.41 feet to the Southeasterly corner of said Lot 38, said line being the Centerline of a 12-foot underground utility easement, 6 feet on each side of said Centerline, entirely within said Lots 38 and 39 and Lots 30 and 31 (additionally, the said underground utility easement of Lot 30 shall have 4 feet extra feet, for a total of 10 feet, entirely within lot 30, to accommodate the minimum easement required by Utah Power); thence running S. 43°30' E. along the lot line between Lots 37 and 36 and Lots 31, 32 and 33, 306.37 feet to the Northeasterly corner of Lot 33, said line being the Northerly line of a 12-foot wide underground utility easement spur entirely within Lots 31, 32 and 33; thence returning to the Northeasterly corner of said Lot 30 and running S. 46°30' W. along the lot line between said Lots 30 and 31, 214.08 feet to the Southwesterly corner of said Lot 31, said line being the Centerline of a 12-foot wide underground utility easement, 6-feet on each side of said Centerline, entirely within said Lots 30 and 31; thence running S. 46°30' W. along the lot line between said Lot 4 and Lot 5, 242.25 feet to the Southwesterly corner of said Lot 4, said line being a 12-foot wide underground utility easement entirely within said Lot 4, said point also being the point of ending of said underground utility easement. Further, a 12-foot easement is being given with a 6-foot radius with its center point at the well head on lot 30. Further, until the easement described above between lots 30 and 31 is utilized by Deepwater for a Division of Drinking Water approved trunk-line, the former easement between lots 31, 32, and 4 shall be in full force and effect for Brad and Annabelle Lewis for water service to their Lot 4 using the existing water line. Said easement is described as follows: beginning at the Northeasterly corner of said Lot 31 and running S. 46°30' W. along the lot line between said Lots 31 and 32, 216.13 feet to the Southwesterly corner of said Lot 32, said line being the Centerline of a 12-foot wide underground utility easement, 6-feet on each side of said Centerline, entirely within said Lots 31 and 32; thence N. 42°46' W. along the lot line between said Lot 31 and Lot 4, 160.01 feet to the Northwesterly corner of said Lot 4, said line being the Centerline of a 12-foot underground utility line easement, 6-feet on each side of said Centerline, entirely within said Lots 31 and 4. Said temporary easement inures only to the benefit of Brad and Annabelle Lewis shall extinguish upon the existing water line connection for their house on lot 4 connecting to the trunk-line to be constructed in the easement, described above, between lots 30 and 31.

OBE-4127
OBE-4128
OBE-4129
OBE-4130
OBE-4131
OBE-4133
OBE-4132
OBE-4161
OBE-4103
OBE-4104
OBE-4138
OBE-4139

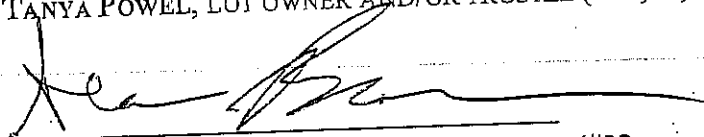
The easement granted hereby includes the exclusive right to locate, establish, construct, reconstruct, operate, repair, replace and maintain water wells, water diversion facilities and a water distribution system, including pipelines, pump stations, storage facilities, pressure reducing stations, underground electric service, transformers and underground electrical distribution lines, electrical meters, underground cable television lines, underground gas lines, underground storm drainage lines, etc., on, over, across and through the lands described above. Once work is completed the site will be restored to as near its original condition as possible.

This grant of easement shall run with the land and shall be binding on and inure to the benefit of the parties hereto, their successors and assigns.

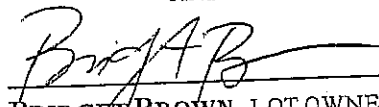
IN WITNESS WHEREOF, the undersigned has executed this Easement on this 15th day of August, 2008.

ROBERT POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)
AND DIRECTOR, DEEP WATER DISTRIBUTION CO., INC

TANYA POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)



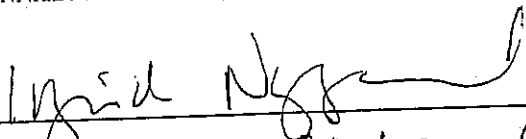
SEAN BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)
AND DIRECTOR, DEEP WATER DISTRIBUTION CO., INC



BRIDGET BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)

BRAD LEWIS, LOT OWNER (#3 AND 4)
AND DIRECTOR, DEEP WATER DISTRIBUTION CO., INC

ANNABELLE LEWIS, LOT OWNER (#3 AND 4)



Ingrid Nygaard, Lot owner (#38, 39)

STATE OF UTAH)
:SS
COUNTY OF SUMMIT)

The foregoing instrument was acknowledged before on this 14th day of August 2008,
by Bridget Brown

My Commission Expires:
7-19-2012

Diann Greer
NOTARY PUBLIC



STATE OF UTAH)
:SS
COUNTY OF SUMMIT)

The foregoing instrument was acknowledged before on this 15th day of August ~~2004~~, ²⁰⁰⁸
by Sean Brown

My Commission Expires:
7-19-12

Diann Greer
NOTARY PUBLIC



STATE OF _____)
:SS
COUNTY OF _____)

The foregoing instrument was acknowledged before on this _____ day of _____, 2004,
by _____

My Commission Expires:

NOTARY PUBLIC

lines, underground gas lines, underground storm drainage lines, etc., on, over, across and through the lands described above. Once work is completed the site will be restored to as near its original condition as possible.

This grant of easement shall run with the land and shall be binding on and inure to the benefit of the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this Easement on this 19th day of August, 2008.

ROBERT POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC

TANYA POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)

SEAN BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC

BRIDGET BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)

BRAD LEWIS, LOT OWNER (#3 AND 4)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC

ANNABELLE LEWIS, LOT OWNER (#3 AND 4)

I Nygaard
INGRID NYGAARD, LOT OWNER (#38,39)

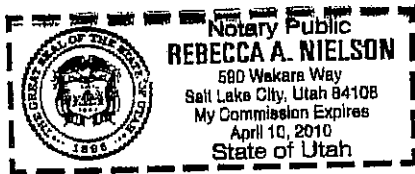
Charles Saltzman
CHARLES SALTZMAN, LOT OWNER (#38,39)

STATE OF UTAH)
 :SS
COUNTY OF SALT LAKE

The foregoing instrument was acknowledged before on this 19th day of Aug., 2008,
by CHARLES SALTZMAN

My Commission Expires:
4/10/2010

Rebecca A Nielson
NOTARY PUBLIC

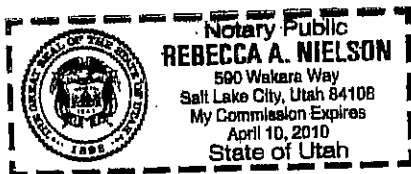


STATE OF UTAH)
 :SS
COUNTY OF Salt Lake

The foregoing instrument was acknowledged before on this 19th day of Aug., 2008,
by INGRID Nygaard

My Commission Expires:
4/10/2010

Rebecca A Nielson
NOTARY PUBLIC



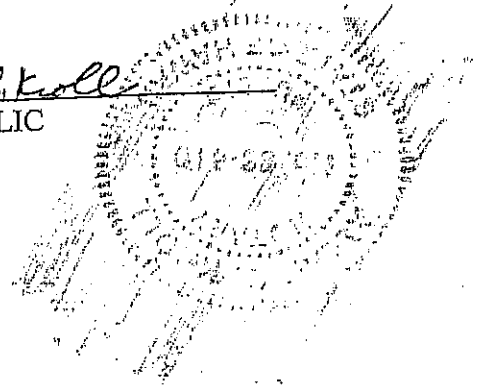
STATE OF HAWAII)
 :SS
COUNTY OF HAWAII)

The foregoing instrument was acknowledged before on this 12th day of AUGUST, ²⁰⁰⁸~~2004~~,
by BRAD Lewis

My Commission Expires:

July 18, 2012

Allen B. Kroll
NOTARY PUBLIC



AK

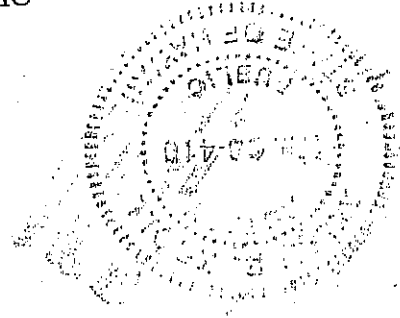
STATE OF HAWAII)
 :SS
COUNTY OF HAWAII)

The foregoing instrument was acknowledged before on this 12th day of AUGUST, ²⁰⁰⁸~~2004~~,
by ANNABELLE Lewis

My Commission Expires:

July 18, 2012

Allen B. Kroll
NOTARY PUBLIC



AK

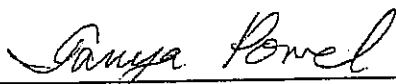
lines, underground gas lines, underground storm drainage lines, etc., on, over, across and through the lands described above. Once work is completed the site will be restored to as near its original condition as possible.

This grant of easement shall run with the land and shall be binding on and inure to the benefit of the parties hereto, their successors and assigns.

18th IN WITNESS WHEREOF, the undersigned has executed this Easement on this day of July, 2008.



ROBERT POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC



TANYA POWEL, LOT OWNER AND/OR TRUSTEE (#27,28, 29, 30, 31, AND 33)

SEAN BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC

BRIDGET BROWN, LOT OWNER AND/OR TRUSTEE (#32 AND 61)

BRAD LEWIS, LOT OWNER (#3 AND 4)
AND DIRECTOR, DEEPWATER DISTRIBUTION CO., INC

ANNABELLE LEWIS, LOT OWNER (#3 AND 4)

INGRID NYGAARD, LOT OWNER (#38,39)

CHARLES SALTZMAN, LOT OWNER (#38,39)

Water Right No. 55-11893
(a21034f) approved

STATE OF UTAH - DIVISION OF WATER RIGHTS - DATA PRINT OUT for 55-11893(D2212)

(WARNING: Water Rights makes NO claims as to the accuracy of this data.) RUN DATE: 11/21/2008 Page 1

WATER RIGHT: 55-11893 APPLICATION/CLAIM NO.: D2212 CERT. NO.:

CHANGES: a21034f Approved

OWNERSHIP*****

NAME: Deepwater Distribution Co., Inc.
 ADDR: PO Box 2443
 Park City UT 84060
 INTEREST: 100% REMARKS:

DATES, ETC.*****

LAND OWNED BY APPLICANT?

FILED: 07/30/1969	PRIORITY: 00/00/1885	PUB BEGAN:	PUB ENDED:	NEWSPAPER:
ProtestEnd:	PROTESTED: [No]	HEARNG HLD:	SE ACTION: []	ActionDate:
EXTENSION:	ELEC/PROOF:[]	ELEC/PROOF:	CERT/WUC:	LAP, ETC:
RUSH LETTR:	RENOVATE:	RECON REQ:	TYPE: []	PROOF DUE:
				LAPS LETTER:

PD BOOK: [55-] | MAP: [] | PUB DATE:

Type of Right: Diligence Claim Source of Info: Ownership Segregation Status:

LOCATION OF WATER RIGHT*****

FLOW: 0.45 acre-feet SOURCE: Pine Creek

COUNTY: Wasatch COMMON DESCRIPTION:

POINT OF DIVERSION -- SURFACE:

(1) N 373 ft E 554 ft from SW cor, Sec 15, T 3S, R 4E, SLBM
 Diverting Works: Source:

Stream Alt Required?: No

USES OF WATER RIGHT***** ELU -- Equivalent Livestock Unit (cow, horse, etc.) ***** EDU -- Equivalent Domestic Unit or 1 Family

SUPPLEMENTAL GROUP NO. 401775.

IRRIGATION: 0.3 acres Div Limit: 0.0 acft. PERIOD OF USE: 04/01 TO 10/31

SEGREGATION HISTORY*****

This Right was Segregated from 55-4293, with Appl#: D2212, Approval Date: / / under which Proof is to be submitted.

This Right as originally filed:

FLOW IN CFS	QUANTITY IN *-----WATER USES-----*								
	ACRE-FEET	IRRIGATED ACREAGE	STOCK (ELUS)	DOMESTIC (FAMILIES) (*	MUNICIPAL	MINING	POWER	OTHER	ACRE-FEET
	0.45	0.3000							

*****END OF DATA*****

Water Right No. 55-4292
(a21033) approved

STATE OF UTAH - DIVISION OF WATER RIGHTS - DATA PRINT OUT for 55-4292(D2211)

(WARNING: Water Rights makes NO claims as to the accuracy of this data.) RUN DATE: 11/21/2008 Page 1

WATER RIGHT: 55-4292 APPLICATION/CLAIM NO.: D2211 CBRT. NO.:

CHANGES: a21033 Approved

OWNERSHIP*****

NAME: Joe Butterfield
ADDR: P. O. Box 4156
Park City UT 84060
REMARKS: 0.45 a.f. (with Renee Crabtree)

NAME: Renee Crabtree
ADDR: P.O. Box 4156
Park City UT 84060
REMARKS: 0.45 a.f.(with Joe Butterfield)

NAME: Deepwater Distribution Co., Inc.
ADDR: PO Box 2443
Park City UT 84060
REMARKS: 5.90 AF, 3.933 acre

NAME: Kevin W. Gold
ADDR: 5010 East Shea Blvd. STE A 106
Scottsdale AZ 85254
REMARKS: 0.45 a.f.

NAME: Richard James and Jeffrey Scott Moulton
ADDR: 9061 South Greenhills Drive
Sandy UT 84093
REMARKS: 0.45 AF

NAME: Frederick W. Coknick
ADDR: 1049 Norris Place
Salt Lake City UT 84102-2520
REMARKS: 0.25 a.f.

NAME: Pinecreek Consulting Company
ADDR: P.O. Box 1322
Park City UT 84060
REMARKS: 0.20 acre feet, 0.1333 acre

NAME: Robert Powell Dr.
ADDR: P. O. Box 580481
Park City UT 84060
REMARKS: 0.45 AF, 0.30 acre

NAME: Douglas L. & Orlene R. Stoddard
ADDR: 4170 South 2200 West
Salt Lake City UT 84119
REMARKS: 0.25 a.f.

DATES, ETC.*****

LAND OWNED BY APPLICANT?
FILED: 07/30/1969 PRIORITY: 00/00/1885 PUB BEGAN: PUB ENDED: NEWSPAPER:
ProtestEnd: [PROTESTED: [No] HEARNG HLD: SE ACTION: [] ActionDate: PROOF DUE:
EXTENSION: [ELEC/PROOF:[] ELEC/PROOF: CERT/WUC: LAP, ETC: LAPS LETTER:
RUSH LETTER: [RENOVATE: [RECON REQ: TYPE: []

PD BOOK: [55-] MAP: [] PUB DATE:

Type of Right: Diligence Claim Source of Info: Diligence Claim Status:

LOCATION OF WATER RIGHT*****

FLOW: 8.4 acre-feet SOURCE: Pine Creek

COUNTY: Wasatch COMMON DESCRIPTION:

POINT OF DIVERSION -- SURFACE:
 (1) N 373 ft E 554 ft from SW cor, Sec 15, T 3S, R 4E, SLBM Source:
 Diverting Works:

Stream Alt Required?: No

=====

USDS OF WATER RIGHT***** ELU -- Equivalent Livestock Unit (cow, horse, etc.) ***** EDU -- Equivalent Domestic Unit or 1 Family

SUPPLEMENTAL GROUP NO. 405155. Water Rights Appurtenant to the following use(s):
 55-4292,12367

=====

IRRIGATION: Sole Supply: 5.9 acres of the Group Total of 6.05 Div Limit: 0.0 acft. PERIOD OF USE: 05/01 TO 07/15

=====

SEGREGATION HISTORY*****

This Right was Segregated from , with Appl#: , Approval Date: / / under which Proof is to be submitted.

This Right as originally filed:

FLOW IN CFS	QUANTITY IN ACRE-FEET	WATER USES						
		IRRIGATED ACREAGE	STOCK (ELOS)	DOMESTIC (FAMILIES)	MUNICIPAL ACRE-FEET	MINING ACRE-FEET	POWER ACRE-FEET	OTHER
	12.0	8.0000						

due to short season, duty of 1.5 acre-feet/acre used; claim reduced by ch.appl

The following Water Rights have been Segregated from 55-4292:

- (1) WRNUM: 55-9369 0.45 0.3000
 APPL#: D2211
 NAME: Daum, Ralf & Michelle W.
 FILED: 11/17/1998 STATUS:
 APPR: See ch. a21033a & a22730

- (2) WRNUM: 55-9635 0.45 0.3000
 APPL#: D2211
 NAME: Merrell, Steven W. (Dr.)
 FILED: 11/14/2001 STATUS:
 APPR: for Brighton Estates #4 Lot 10 see a21033b & a26123

- (3) WRNUM: 55-9645 0.45 0.3000
 APPL#: D2211
 NAME: Merrell, Steve W. (Dr.)
 FILED: 12/03/2001 STATUS:
 APPR: For Brighton Estates #4 Lot 58 See change a21033c

- (4) WRNUM: 55-9646 0.9 0.6000
 APPL#: D2211
 NAME: James Gaddis Investment Co. Ltd.
 FILED: 12/04/2001 STATUS: APP
 APPR: seg at request of James Gaddis attorney. See change a21033d

- (5) WRNUM: 55-12013 0.45 0.1500
 APPL#: D2211
 NAME: Sonja Chesley
 FILED: 06/10/2004 STATUS:
 APPR: Change aa21033e

- (6) WRNUM: 55-12157 0.45 0.3000
 APPL#: D2211
 NAME: Fosburg, Linda
 FILED: 12/28/2005 STATUS:

APPR:

Change a21033f

(7) WRNUM: 55-12367 0.45 0.1500

APPL#: D2211

NAME: Lund Family Revocable Trust

FILED: 07/07/2008 STATUS:

APPR:

Change to be filed.

	CFS	ACRE-FEET	IRRIGATED ACREAGE	STOCK (ELUs)	DOMESTIC (FAMILIES)	MUNICIPAL	MINING	POWER	OTHER
55-4292 currently has:		8.4	5.9000						

*****END OF DATA*****
