No APN (Water Rights Only)

WHEN RECORDED MAIL TO: Town of Minden 1604 Esmeralda Avenue Minden, NV 89423 DOC # 0686234 10/12/2006 11:38 AM Deputy: SD OFFICIAL RECORD Requested By: R C I INC

Douglas County - NV Werner Christen - Recorder

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Fee: 15.00 TT: 0.00



WATER RIGHTS DEED

Michael McGriff LDA 04-028 3.36 A.F.A.

THIS INDENTURE, made and entered into this ______ day of ______ day of _______, 2006, between THE TOWN OF MINDEN, the party of the first part, and DOUGLAS COUNTY, a political subdivision of the State of Nevada, the party of the second part, whose address Post Office Box 218, Minden, NV 89423;

WITNESSETH:

That the said party of the first part, in consideration of the sum of Ten Dollars (\$10.00), lawful money of the United States of America, to it in hand paid on behalf of the said party of the second part, the receipt whereof is hereby acknowledged, does by these presents convey unto the said party of the second part, and to its heirs and assigns forever, all those certain water rights situate in the Town of Minden, County of Douglas, State of Nevada, more particularly described as follows:

All rights, title, and interest in and to 3.36 acre-feet annually at a diversion rate of 0.0046 c.f.s., being a portion of Permit 60638, (Well #4) being the subject of Application 72984 on file at the State of Nevada, Division of Water Resources.

These water rights are being conveyed to provide dedicated water rights to Douglas County on behalf of Michael McGriff, to satisfy a condition under the approval of the Parcel Map for Michael E. and Karen L. McGriff, LDA #04-028 by Douglas County. Consideration for the transfer of these water rights has been paid for by Michael McGriff to the Town in accordance with the Town's currently effective schedule of rates for groundwater rights.

TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto the said party of the second part, and to its heirs and assigns forever.

The party of the first part has the legal power, right and authority to execute this instrument and to consummate the transaction evidenced hereby, and in so doing fully intends to convey the water rights described herein.

IN WITNESS WHEREOF, and after formal approval by the Minden Town Board at their meeting of June 1, 2005, the party of the first part has executed this conveyance the day and year first hereinabove written.

Ross J. Chichester, Chairman

Minden Town Board

STATE OF NEVADA)
COUNTY OF DOUGLAS)

2006, by ROSS J. CHICHESTER, Chairman of the Minden Town Board.

Notary Public

My Commission expires Feb. 9, 24

Notary Public - State of Nevada County of Douglas KRISTY NUZUM My Appointment Expires Pebruary 9, 2008

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