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CERTIFIED COPY OF
DEGREE OF COURT

Northern Colorado
Water Conservancy
District

STATE OF COLORADO. }
COUNTY OF WELD. }

I HEREBY CERTIFY THAT THIS INSTRUMENT

WAS FILED IN MY OFFICE AT 11.00
OCT 4 1937
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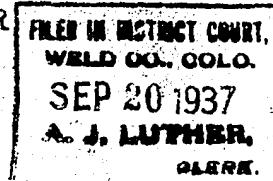
BY *Chas. H. Buckingham*

FEES, \$ 1.00

FILED

STATE OF COLORADO, (ss
COUNTY OF WELD. (

IN THE DISTRICT COURT
SITTING IN AND FOR
WELD COUNTY
#9454



IN THE MATTER OF ()
NORTHERN COLORADO WATER ()
CONSERVANCY DISTRICT ()

FINDINGS AND DECREE

On this 20th day of September, 1937, this cause coming on for hearing upon the petition of R. M. Haythorn and others, for the organization of a water conservancy district under the "Water Conservancy Act" of the State of Colorado, the Court, after full hearing, now here finds:

1. That the petition in this cause for organization of a "Water Conservancy District" was filed in the office of the Clerk of the District Court, sitting in and for Weld County on July 19, 1937, and by order, this Court on said day fixed this 20th day of September, 1937, for hearing said petition, by the District Court sitting in and for said Weld County, at the Court House in the City of Greeley, Weld County, Colorado. That bond to pay all expenses connected with these proceedings in case the organization of the District be not effected, with security approved by the Court, has been filed in and is a part of these proceedings.

2. That the petition for the organization of a water conservancy district, filed in this cause, sets forth:

(1) The proposed name of the District.

(2) That the property within the proposed District will be benefited by the accomplishment of the purposes enumerated in Section 3 of said Act.

(3) A general description of the purpose of the contemplated improvement, and of the territory to be included in the proposed District.

(4) The assessed value of all irrigated lands within the boundaries of the proposed District.

(5) A general designation of Divisions of the District and the number of Directors of the District proposed for each subdivision.

(6) Prayer for organization of the District by the proposed name; and

(7) The signatures of the petitioners, with each tract (or tracts) listed opposite the name of the signer and the assessed valuation thereof, and whether each signer is the owner of irrigated lands or non-irrigated lands, or lands embraced in the incorporated limits of a city or town situated in the proposed District.

3. That the Clerk of this Court has caused notice of the pendency of said petition and of the time and place of hearing hereon, by publication of "Notice of Hearing on Petition" in the following newspapers, to-wit: "Longmont Times-Call", a legal newspaper of general circulation in Boulder County; "The Fort Collins Express-Courier", a legal newspaper of general circulation in Larimer County; "The Greeley Daily Tribune and The Greeley Republican", a legal newspaper of general circulation in Weld County; "The Fort Morgan Times", a legal newspaper of general circulation in Morgan County; "The Akron News-Reporter", a legal newspaper of general circulation in Washington County; "The Sterling Advocate", a legal newspaper of general circulation in Logan County; "Julesburg Grit-Advocate", a legal newspaper of general circulation in Sedgwick County. That said publication was made in each of said newspapers once each week for three weeks (four issues) commencing on July 22, 1937, and ending on August 12, 1937, as more fully appears by affidavits of publication on file

in this cause. That the Clerk of this Court on said July 19, 1937, caused a copy of said Notice of Hearing on Petition to be mailed, by United States registered mail, to each of the Boards of County Commissioners of Boulder, Larimer, Weld, Morgan, Washington, Logan and Sedgwick Counties as more fully appears by the affidavit of mailing of said notices by the Clerk of this Court and return registration receipts on file in this cause.

4. That said petition has been signed by more than fifteen hundred (1500) qualified owners of irrigated land situated within the limits of the territory proposed to be organized into the District and not embraced within the incorporated limits of a city or town; and each tract of land is listed opposite the name of each signer and each such tract (or tracts), together with improvements thereon, has an assessed value of not less than Two Thousand (\$2,000.00) Dollars; and said petition has been signed by more than five hundred (500) qualified owners of non-irrigated lands and lands embraced in the incorporated limits of cities and towns, all situated in the proposed District; and each tract (or tracts) is listed opposite the name of each signer and each such tract (or tracts), together with improvements thereon, has an assessed value of more than One Thousand (\$1,000.00) Dollars; that said petition has been signed and presented in full conformity with the "Water Conservancy Act" of Colorado.

5. That no protesting petition or petitions have been filed.

6. That the assessed valuation of irrigated land, together with improvements thereon, within the boundaries of the District hereinafter described, is more than Twenty Million (\$20,000,000) Dollars, and there is no city or city and county included within

the proposed District having a population of more than twenty-five thousand (25,000) as determined by the last United States Census.

7. That this Court has jurisdiction of the parties to, and the subject matter of, this proceeding.

8. That the petition in all respects complies with, and conforms to, the requirements of said Water Conservancy Act, and the allegations of said petition are true, and said petition is approved by the Court.

9. That the property within the proposed District will be benefited by the accomplishment of the following purposes, to-wit: Construction of "Works" as defined in said Water Conservancy Act for conserving, developing and stabilizing the supplies of water for domestic, irrigation, power, manufacturing, and other beneficial uses.

10. That the purposes for which said District is established are: To acquire and appropriate waters of the Colorado River, its tributaries and other sources of supply, and by means of "Works" as defined in said Water Conservancy Act, divert, store and transport such waters to the Big Thompson, St. Vrain and Cache la Poudre Rivers and by means of said "Works" and such waters, conserve, develop and stabilize supplies of water for domestic, irrigation, power, manufacturing and other beneficial uses within and for the territory to be included in the said proposed District.

11. That public necessity exists for the construction of the proposed "Works".

12. That the territory to be included in the proposed District is described as follows:

BOULDER COUNTY

That portion of Boulder County described as follows:

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Three (3) North, of Range Seventy (70) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Two (2) North, of Range Seventy (70) West of the 6th P. M.

All of Township Three (3) North, of Range Sixty-nine (69) West of the 6th P. M.

All of Township Two (2) North, of Range Sixty-nine (69) West of the 6th P. M.

LARIMER COUNTY

That portion of Larimer County described as follows:

Sections Thirteen (13), Fourteen (14), Fifteen (15), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), and Thirty-six (36) in Township Eight (8) North, of Range Seventy (70) West of the 6th P. M.

Sections One (1), Twelve (12), and Thirteen (13) in Township Seven (7) North, of Range Seventy (70) West of the 6th P. M.

Sections One (1), Two (2), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Six (6) North, of Range Seventy (70) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Seventy (70) West of the 6th P. M.

LARIMER COUNTY (CONT'D.)

Sections One (1), Two (2), Three (3), Four (4), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Four (4) North, of Range Seventy (70) West of the 6th P. M.

Sections Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36), in Township Ten (10) North, of Range Sixty-nine (69) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Nine (9) North, of Range Sixty-nine (69) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eight (8) North, of Range Sixty-nine (69) West of the 6th P. M.

All of Township Seven (7) North, of Range Sixty-nine (69) West of the 6th P. M.

All of Township Six (6) North, of Range Sixty-nine (69) West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-nine (69) West of the 6th P. M.

All of Township Four (4) North, of Range Sixty-nine (69) West of the 6th P. M.

Section Thirty-one (31) in Township Ten (10) North, of Range Sixty-eight (68) West of the 6th P. M.

Sections Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Nine (9) North, of Range Sixty-eight (68) West of the 6th P. M.

All of Township Eight (8) North, of Range Sixty-eight (68) West of the 6th P. M.

All of Township Seven (7) North, of Range Sixty-eight (68) West of the 6th P. M.

LARIMER COUNTY (CONCLUDED)

All of Township Six (6) North, of Range Sixty-eight (68)
West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-eight (68)
West of the 6th P. M.

WELD COUNTY

That portion of Weld County described as follows:

All of Township Four (4) North, of Range Sixty-eight (68)
West of the 6th P. M.

All of Township Three (3) North, of Range Sixty-eight (68)
West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), and Thirty-three (33) in Township Two (2) North, of Range Sixty-eight (68) West of the 6th P. M.

Sections Nineteen (19), Twenty (20), Twenty-one (21), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eight (8) North, of Range Sixty-seven (67) West of the 6th P. M.

All of Township Seven (7) North, of Range Sixty-seven (67)
West of the 6th P. M.

All of Township Six (6) North, of Range Sixty-seven (67)
West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-seven (67)
West of the 6th P. M.

All of Township Four (4) North, of Range Sixty-seven (67)
West of the 6th P. M.

All of Township Three (3) North, of Range Sixty-seven (67)
West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Seventeen (17), Eighteen (18), Twenty-three (23), and Twenty-four (24) in Township Two (2) North, of Range Sixty-seven (67) West of the 6th P. M.

Sections Twenty-five (25), Thirty-five (35), and Thirty-six (36) in Township Nine (9) North, of Range Sixty-six (66) West of the 6th P. M.

WELD COUNTY (CONT'D.)

Sections One (1), Two (2), Three (3), Four (4), Five (5), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36), in Township Eight (8) North, of Range Sixty-six (66) West of the 6th P. M.

All of Township Seven (7) North, of Range Sixty-six (66) West of the 6th P. M.

All of Township Six (6) North, of Range Sixty-six (66) West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-six (66) West of the 6th P. M.

All of Township Four (4) North, of Range Sixty-six (66) West of the 6th P. M.

Sections Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Eighteen (18), Nineteen (19), Thirty (30), and Thirty-one (31) in Township Three (3) North, of Range Sixty-six (66) West of the 6th P. M.

Sections Six (6), Seven (7), Eighteen (18), and Nineteen (19) in Township Two (2) North, of Range Sixty-six (66) West of the 6th P. M.

Sections Nineteen (19), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), and Thirty-three (33) in Township Nine (9) North, of Range Sixty-five (65) West of the 6th P. M.

Sections Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), and Thirty-five (35) in Township Eight (8) North, of Range Sixty-five (65) West of the 6th P. M.

Sections Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Seven (7) North, of Range Sixty-five (65) West of the 6th P. M.

All of Township Six (6) North, of Range Sixty-five (65) West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-five (65) West of the 6th P. M.

WELD COUNTY (CONCLUDED)

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-three (33), Thirty-four (34), and Thirty-five (35) in Township Four (4) North, of Range Sixty-five (65) West of the 6th P. M.

Sections Nineteen (19), Twenty (20), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Seven (7) North, of Range Sixty-four (64) West of the 6th P. M.

All of Township Six (6) North, of Range Sixty-four (64) West of the 6th P. M.

All of Township Five (5) North, of Range Sixty-four (64) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Nine (9), Ten (10), Eleven (11), Twelve (12), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), and Twenty-three (23) in Township Four (4) North, of Range Sixty-four (64) West of the 6th P. M.

Sections Seven (7), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-nine (29), and Thirty (30) in Township Six (6) North, of Range Sixty-three (63) West of the 6th P. M.

Sections Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Sixty-three (63) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eleven (11), Twelve (12), and Thirteen (13) in Township Four (4) North, of Range Sixty-three (63) West of the 6th P. M.

Sections Seven (7), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), and Twenty-four (24) in Township Four (4) North, of Range Sixty-two (62) West of the 6th P. M.

Sections Thirty-five (35) and Thirty-six (36) in Township Five (5) North, of Range Sixty-one (61) West of the 6th P. M.

Sections One (1), Two (2), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), and Thirty (30) in Township Four (4) North, of Range Sixty-one (61) West of the 6th P. M.

MORGAN COUNTY

That portion of Morgan County described as follows:

Sections Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Sixty (60) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-nine (29), and Thirty (30) in Township Four (4) North, of Range Sixty (60) West of the 6th P. M.

Sections Seven (7), Eight (8), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Fifty-nine (59) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Four (4) North, of Range Fifty-nine (59) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Twenty-three (23), and Twenty-four (24) in Township Three (3) North, of Range Fifty-nine (59) West of the 6th P. M.

All of Township Four (4) North, of Range Fifty-eight (58) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-five (35), and Thirty-six (36) in Township Three (3) North, of Range Fifty-eight (58) West of the 6th P. M.

Sections One (1) and Two (2) in Township Two (2) North, of Range Fifty-eight (58) West of the 6th P. M.

Sections Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Fifty-seven (57) West of the 6th P. M.

All of Township Four (4) North, of Range Fifty-seven (57) West of the 6th P. M.

MORGAN COUNTY (CONCLUDED)

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32) in Township Three (3) North, of Range Fifty-seven (57) West of the 6th P. M.

Sections Five (5) and Six (6) in Township Two (2) North, of Range Fifty-seven (57) West of the 6th P. M.

Sections Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Fifty-six (56) West of the 6th P. M.

All of Township Four (4) North, of Range Fifty-six (56) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), and Eighteen (18) in Township Three (3) North, of Range Fifty-six (56) West of the 6th P. M.

Sections Twelve (12), Thirteen (13), Fourteen (14), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Five (5) North, of Range Fifty-five (55) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-nine (29), and Thirty (30) in Township Four (4) North, of Range Fifty-five (55) West of the 6th P. M.

WASHINGTON COUNTY

That portion of Washington County described as follows:

Sections Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32) in Township Five (5) North, of Range Fifty-four (54) West of the 6th P. M.

LOGAN COUNTY

That portion of Logan County described as follows:

Sections Thirteen (13), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Six (6) North, of Range Fifty-four (54) West of the 6th P. M.

LOGAN COUNTY (CONT'D.)

Sections One (1), Two (2), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Nine (9) North, of Range Fifty-three (53) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eight (8) North, of Range Fifty-three (53) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35) and Thirty-six (36) in Township Seven (7) North, of Range Fifty-three (53) West of the 6th P. M.

Sections Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-nine (29), Thirty (30), Thirty-one (31), and Thirty-two (32) in Township Six (6) North, of Range Fifty-three (53) West of the 6th P. M.

Sections Thirteen (13), Twenty-four (24), Twenty-five (25), Twenty-six (26), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Ten (10) North, of Range Fifty-two (52) West of the 6th P. M.

All of Township Nine (9) North, of Range Fifty-two (52) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), and Thirty-four (34) in Township Eight (8) North, of Range Fifty-two (52) West of the 6th P. M.

Sections Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-nine (29) and Thirty (30) in Township Seven (7) North, of Range Fifty-two (52) West of the 6th P. M.

Section Thirty-six (36) in Township Eleven (11) North, of Range Fifty-one (51) West of the 6th P. M.

Sections One (1), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Ten (10) North, of Range Fifty-one (51) West of the 6th P. M.

LOGAN COUNTY (CONCLUDED)

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-eight (28), Twenty-nine (29) Thirty (30), Thirty-one (31), and Thirty-two (32), in Township Nine (9) North, of Range Fiftyone (51) West of the 6th P. M.

Section Six (6) in Township Eight (8) North, of Range Fifty-one(51) West of the 6th P. M.

Sections Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eleven (11) North, of Range Fifty (50) West of the 6th P. M.

All of Township Ten (10) North, of Range Fifty (50) West of the 6th P. M.

Sections Three (3), Four (4), Five (5), Six (6), and Seven (7) in Township Nine (9) North, of Range Fifty (50) West of the 6th P. M.

Sections Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eleven (11) North, of Range Forty-nine (49) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), and Thirty (30) in Township Ten (10) North, of Range Forty-nine (49) West of the 6th P. M.

Sections Seven (7), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Eleven (11) North, of Range Forty-eight (48) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Seventeen (17), and Eighteen (18) in Township Ten (10) North, of Range Forty-eight (48) West of the 6th P. M.

SEDGWICK COUNTY

That portion of Sedgwick County described as follows:

Sections One (1), Two (2), Eight (8) Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), and Thirty-three (33) in Township Eleven (11) North, of Range Forty-seven (47) West of the 6th P. M.

Sections Twenty-five (25), Twenty-six (26), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Twelve (12) North, of Range Forty-six (46) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), and Nineteen (19) in Township Eleven (11) North, of Range Forty-six (46) West of the 6th P. M.

Sections Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), Thirty-three (33), Thirty-four (34), Thirty-five (35), and Thirty-six (36) in Township Twelve (12) North, of Range Forty-five (45) West of the 6th P. M.

Sections One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), in Township Eleven (11) North, of Range Forty-five (45) West of the 6th P. M.

Sections Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-one (31), Thirty-two (32), and Thirty-three (33) in Township Twelve (12) North, of Range Forty-four (44) West of the 6th P. M.

Sections Five (5), Six (6), Seven (7), and Eight (8) in Township Eleven (11) North, of Range Forty-four (44) West of the 6th P. M.

13. That the said territory above described should be constituted and created a Water Conservancy District under the "Water Conservancy Act" of Colorado under the corporate name of "Northern Colorado Water Conservancy District".

WHEREFORE, IT IS BY THE COURT, ORDERED, ADJUDGED, DECLARED AND DECREED:

That the territory as above described be and the same hereby is organized, constituted and created a Water Conservancy District under the "Water Conservancy Act" of Colorado, under the corporate name of "Northern Colorado Water Conservancy District", with its office or principal place of business at Greeley, in Weld County, Colorado.

That the Board of Directors of said District shall consist of eleven directors, and the territory within said District is hereby subdivided into Divisions, with the number of Directors for each subdivision as follows:

DIVISION NO. 1: All territory within the District lying in Boulder County; two Directors.

DIVISION NO. 2: All territory within the District lying in Larimer County; three Directors.

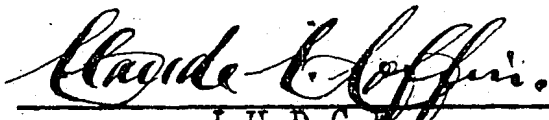
DIVISION NO. 3: All territory within the District lying in Weld County; three Directors.

DIVISION NO. 4: All territory within the District lying in Morgan and Washington Counties; one Director.

DIVISION NO. 5: All territory within the District lying in Logan County; one Director.

DIVISION NO. 6: All territory within the District lying in Sedgwick County; one Director.

BY THE COURT


J U D G E

CERTIFICATE OF COPY

STATE OF COLORADO,)
COUNTY OF WELD.) SS.

I, A. J. Luther, Clerk of
the District Court, in and for the aforesaid County and
State, do hereby certify that the within and foregoing
is a full, true and correct copy of FINDINGS AND DECREE
in Case No. 9454, entitled In The Matter of Northern
Colorado Water Conservancy District, as the same appears
in the original files and records in this court, in this
cause, in this office, now remaining.

IN TESTIMONY WHEREOF, I have hereunto set my
hand and affixed my official seal, at my office in
Greeley in said County and State, this 2nd day of
October A.D. 1937.

A. J. Luther
Clerk of District Court, Weld County, Colo.

By _____

Deputy.