

**Utah & Salt Lake Canal Company**

PO Box 95094

South Jordan, Utah 84095

801.403.1516 (text/call)

utslcanal@gmail.com

Date:

Via Email:

RE: Stock Loss Affidavit with Full Indemnity Agreement  
Acct. No.  
Cert. No.

Enclosed please find a copy of the Stock Loss Affidavit with Full Indemnity Agreement.

- Bring the completed Agreement with notarized signatures of the owner(s), to one of the monthly meetings. Death certificates must be included for deceased persons. Circumstances may also require other supporting documentation. *\*\*\*Please include a copy of any real estate documents that show share was included in the real estate transaction if applicable. \*\*\**
- Be prepared to explain your situation to the Board for approval.
- The next two board meeting dates are and . Meetings are held at 1:00 pm at the Conservation Garden Park, 8275 South 1300 West, West Jordan. If you plan to attend a board meeting, please call two days prior to the meeting to be placed on the agenda.
- If approved, the transfer fee is \$75.00 for each new certificate issued and payment is required at the board meeting.
- All assessments and fees related to the applicable share(s) must be brought current (if in arrears) and paid at or before the board meeting.
- An indemnity bond may be required in the discretion of the Board.

If you have any questions let me know and I will be happy to help.

Sincerely,

Barbara Chamberlain  
Secretary

Encl.

**STOCK LOSS AFFIDAVIT**



**WITH  
FULL INDEMNITY AGREEMENT**

**Utah & Salt Lake Canal Company**

The undersigned, \_\_\_\_\_, being duly sworn, deposes and says:

1. I am entitled to possession and I am the legal and beneficial owner of \_\_\_\_\_ share(s) of common stock issued by the Utah & Salt Lake Canal Company, originally issued as Stock Certificate No. \_\_\_\_\_ in the name of \_\_\_\_\_

\_\_\_\_\_.

2. The original certificate was lost, stolen, or destroyed, I have made or caused to be made a diligent search for the original certificate, and have been unable to find or recover the original certificate. Neither I nor anyone acting on my behalf, nor, to my knowledge after reasonable inquiry, any prior owner of the shares nor anyone acting on behalf of any prior owner, has sold, assigned, pledged, transferred, deposited under any agreement, or hypothecated the shares or any interests therein, or signed any power of attorney or endorsed the original certificate or otherwise knowingly disposed of it. To the best of my knowledge, after reasonable inquiry, no person other than me has asserted any right, title, claim, or interest in the shares represented by the lost certificate.

3. I request and make this Affidavit with Full Indemnity Agreement for the purpose of inducing the Utah & Salt Lake Canal Company and its transfer agent, if any, to issue a new certificate(s) for the share(s) noted above as described herein. If I find or recover the original certificate, I will immediately surrender the certificate to the Utah & Salt Lake Canal Company for cancellation with consideration, therefore.

4. The new certificate(s) should be issued in the name(s) of the following individual(s), trustee(s), or entity(ies), and the Company should use the following contact information in relation to the new certificate(s)

Name(s): \_\_\_\_\_

\_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

5. I agree, personally, to the maximum extent authorized by law, to fully and completely indemnify, defend, and hold harmless the Utah & Salt Lake Canal Company, its agents, directors,



officers, and employees harmless from any claims, damages, demands, actions, costs, expense, charges, liability, and loss arising from or resulting from the transfer of the applicable share(s) or the Company's compliance with my requests in this Affidavit and Full Indemnity Agreement, including specifically any costs and attorney fees associated with enforcing this document. This indemnification includes, without limitation, any claims by anyone who claims to be an heir, successor, or owner of the share(s) represented herein. Personally, I hereby consent to all actions taken by the Company in transferring the applicable share(s). I waive all claims whatsoever arising directly or indirectly from the Company issuing a new certificate as described herein. In the event that a court of competent jurisdiction determines that I am not entitled to the share(s) represented herein, or if the Company determines that the share(s) should be issued to another person or entity, I will surrender the share certificate(s) issued to me by the Company, and I will pay all costs, attorneys' fees, and expenses incurred by the Company, upon written request by the Company.

7. I agree to post an adequate indemnity bond, in an amount deemed sufficient by the Company, if the Company determines that such indemnity bond is required. I understand, acknowledge, and agree that an indemnity bond may be required by the Company if issuance of the new certificate(s) poses any risk to the Company, and/or there are questions related to issuance of the new certificate(s) that have not been answered with conclusive evidence. I understand, acknowledge, and agree that in place of an indemnity bond, the Company may choose to follow the procedures outlined in Utah Code § 70A-8-409.1(5).

DATED: \_\_\_\_\_, 20\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

[Notary Block on following page]

State of \_\_\_\_\_)

) ss.



County of \_\_\_\_\_)

The foregoing Stock Loss Affidavit with Full Indemnity Agreement was acknowledged before me this  
\_\_\_\_ day of \_\_\_\_\_, 20 \_\_, by  
\_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Residing at:

\_\_\_\_\_

\_\_\_\_\_

**APPROVAL BY COMPANY**

The foregoing signed and notarized Stock Loss Affidavit with Full Indemnity Agreement was  
accepted and approved by vote of the Board of the Corporation held on the \_\_\_\_ day of  
\_\_\_\_\_, 20\_\_ and the Secretary was authorized to issue a replacement certificate.

Utah & Salt Lake Canal Company

Attested: \_\_\_\_\_  
Secretary

By \_\_\_\_\_  
President