

Entry No. 77580

For and in consideration of the sum of Ten and no/100 Dollars (\$10.00) to the undersigned in hand paid, the receipt whereof is hereby acknowledged, Park Utah Consolidated Mines Company and Silver King Coalition Mines Company, a corporation of Nevada, of the County of _____ State of _____, hereinafter called "Grantor," do hereby grant, convey to Salt Lake Pipeline Company, a Nevada Corporation, hereinafter called "Grantee," the right of way from time to time to lay, construct, reconstruct, replace, renew, repair, maintain, operate, change the size of, increase the number of, and remove pipe lines and appurtenances thereof for the transportation of oil, petroleum, gas, gasoline, water, or other substances, or any thereof, and to erect, install, maintain, operate, repair, renew, add to and remove telegraph, telephone or power lines and appurtenances thereof on a single line of poles, or underground as Grantee from time to time and place to place may elect, with the right of ingress and egress to and from the same, over and through under or along that certain parcel of land situate in Summit County, State of Utah, and described as follows, to-wit:

All of that part of the North half (N½) of Section 1, in Township 2 South of Range 4 East of the Salt Lake Meridian, lying within Summit County, State of Utah.

Said lines shall be laid, constructed or erected within a strip of land 33 feet in width across said lands of Grantor, the exact location of said strip of land to be determined by a survey to be made by Grantee, and within one (1) year from date hereof, Grantee shall execute and deposit for record in the Office of the County Recorder of said County an instrument containing the description of the center line of said 33 foot strip of land as determined by said survey. The Grantor expressly grants to Grantee permission for entry upon the said land for the purpose of surveying and locating said strip of land.

For the considerations aforesaid, Grantor further grants to Grantee the right of ingress to and egress from Grantee's right of way on the said lands of Grantor and on adjoining lands by any practicable route or routes across the said lands of Grantor, provided, that Grantee shall, wherever practicable, use said 33 foot strip of land or existing roads or lanes.

Said lines may, in so far as the interests of Grantor extend therein, be laid, erected, installed and maintained across roads, streets alleys, ditches and canals that intersect or are adjacent to the described property or are appurtenant thereto.

Where said land is under cultivation said pipe line or pipe lines or underground wires shall be laid so that the tops thereof are at least eighteen (18) inches beneath the surface of the ground. At all other points said pipe line or pipe lines or underground wires shall be buried, excepting that where they cross water courses or ledges or strata of rock they may be laid above the surface, on such supporting structures as may be desired by Grantee.

Grantee shall have the right to remove or trim trees or portions thereof located on or overhanging said strip of land whenever in the opinion of Grantee the same shall be necessary or proper in the exercise of the pole rights herein granted.

Grantor reserves the right to use and enjoy said premises, provided, however, that Grantor shall not construct or maintain the whole or any part of any structure on said strip of land or in any manner impair or interfere with the present or prospective exercise of any of the rights herein granted.

Grantor may maintain or erect boundary fences, but Grantee may cut said fences and install and maintain good and substantial gates which shall be kept locked with a double locked hasp or chain, the Grantor placing his padlock and the Grantee placing its padlock so that each may unlock said gate without hindrance of the other.

Grantee hereby agrees to pay any damages to Grantor's crops, fences or buildings which may be caused by Grantee hereunder; said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one thereof to be appointed by Grantor, one by Grantee, and the third by the two so appointed as aforesaid. The award of such three persons, or any two of them, shall be final and conclusive.

The provisions hereof shall inure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

In Witness Whereof, these presents are hereby signed this 3rd day of May, 1948.

Witnesses:

J. W. Stoner
Secy.

Park Utah Consolidated Mines Company

By Paul H. Hunt

SILVER KING COALITION MINES COMPANY

Seal

By James Ivers
Vice President

State of Utah :
County of Salt Lake : SS

On the 3rd day of May, 1948, personally appeared before me James Ivers and his wife, the signer's) of the above instrument, who duly acknowledged to me that he executed the same.

Witness my hand and notarial seal.
My commission expires 2-10-52.

J. F. Flanagan
Notary Public
Residing at Salt Lake City.

State of Utah :
County of Salt Lake : SS

On the Twenty-fifth day of May A.D. 1948 personally appeared before me Paul H.

Hunt, who being by me duly sworn did say that he is the Vice-President and General Manager of the Park Utah Consolidated Mines Company and that said instrument was signed in behalf of said corporation by authority of its bylaws and by resolution of its Board of Directors and said Paul H. Hunt acknowledged to me that said corporation executed the same.

Seal/

Dorrit Y. Knapton
Notary Public

My commission Expires November 16, 1950.

State of Utah, :
County of Salt Lake : SS

On the Third day of May A.D. 1948, personally appeared before me James Ivers who being by me duly sworn did say that he is the Vice President of the Silver King Coalition Mines Company and that said instrument was signed in behalf of said corporation by authority of its bylaws and by resolution of its Board of Directors and said Corporation acknowledged to me that said corporation executed the same.

Seal/

J. F. Flanagan
Notary Public

My Commission expires February 10, 1952.

At the regular monthly meeting of the Board of Directors of Park Utah Consolidated Mines Company duly held on the 25th day of May 1948, a quorum of said Board was present and voting, and on motion, the following resolution was duly passed by the said Board:

BE IT RESOLVED by the Board of Directors of the Park Utah Consolidated Mines Company that Mr. F. H. Hunt, Vice President and General Manager, be and he hereby is authorized to execute, sign and deliver an easement granting a right of way to the Salt Lake Pipe Line Company a Nevada corporation, to a part of the N. 1/2 of Section 1, T. 2S., R. 4 E., S.L.B. & M., and lying within Summit and Wasatch Counties, State of Utah, said parcel of land being jointly owned by this corporation and the Silver King Coalition Mines Company, as more fully set forth in the right of way instrument which is copied in full below and made a part of these minutes.

I, J. Wm. Stoner, Secretary of Park Utah Consolidated Mines Company, a corporation duly organized and existing under the laws of the State of Delaware, DO HEREBY CERTIFY that the foregoing is a true copy of certain resolution duly adopted at a meeting of the Board of Directors of said company duly held on the 25th day of May 1948, and of the whole of the said resolution, and that said resolution has not been rescinded or modified but that the same is still in full force and effect.

WITNESS my hand and the corporate seal of said corporation this 26th day of May, 1948.

Seal.

J. Wm. Stoner
Secretary

SILVER KING COALITION MINES COMPANY

The following Resolution prevailed at regular meeting of the Board of Directors of the Silver King Coalition Mines Company under date of March 5, 1936, and all authority granted under such Resolution is in effect at this date:

"RESOLVED, that Mr. James Ivers, of Salt Lake City, State of Utah, General Manager of the Company, be and he is hereby appointed Agent and Attorney-in-fact of this, the said Silver King Coalition Mines Company, for and in its behalf. And he is hereby duly authorized and empowered, in the name of this Company, to make application to the United States Government for the issuance of patent for any and all lode mining claims and mill sites now claimed or owned by this Company, in the Uintah or Snake Creek Mining districts, State of Utah. And that the said agent is hereby fully authorized to sign and execute all necessary documents, papers and affidavits, and take such other steps as may be legally required in the premises, hereby ratifying and confirming any and all proper acts, he may have already taken or hereafter take, in behalf of said Company, pertaining to the above mentioned matters."

Certified correct.

Seal

L. B. Lamkin
Secretary

Dated at Salt Lake City, Utah, May 3, 1948.

Recorded at the request of Salt Lake Pipe Line Company, June 18, A.D. 1948, at 4 o'clock P.M.
Mae R. Tree County Recorder.

Entry No. 77594

IN THE FOURTH JUDICIAL DISTRICT COURT, IN AND FOR UTAH COUNTY, STATE OF UTAH.

In the Mater of The Estate :
of : DECREE OF FINAL DISTRIBUTION
John E. Berg, Deceased. :

Don Clifton Berg; the executor of the estate of John E. Berg, deceased, having on the 8th day of April, 1948, rendered and filed in this court his petition praying for the final distribution of said estate and for final settlement of his administration of said estate, and said matter coming on regularly to be heard on the 24th day of April, 1948, and it duly appearing, as the court now finds, that due and legal notice of the time and place of hearing said petition has been given by the clerk of this court as required by law and the order of this court, and it further appearing that said John E. Berg died in American Fork,