

Entry No. 62666.

P234-3-E

EASEMENT (CORPORATION)

Park Utah Consolidated Mines Company Silver King Coalition Mines Company, Grantors hereby grant and convey to State Road Commission of Utah, Grantee, for the sum of Six and no/100 DOLLARS. an easement over the following described premises situated upon the grantors land in Lot 1 of Section 2, T. 2 S., R. 4 E., S.L.M. in Summit County, Utah, for the purpose of constructing thereon a channel change for Silver Creek and appurtenant parts thereof:

Said easement is a parcel of land, incident to the construction of highway known as Project No. P- 234, the boundaries of which are described as follows:

Beginning at a point on the easterly right of way line of the Ontario Branch of the Union Pacific Railroad Company, which point is 1096.8 feet west along the north boundary line of said Section 2 from the NE corner of said Section 2; thence East 125.0 feet along said north boundary line; thence S.26°44' W., 5.0 feet to a point of tangency with a 75 foot radius curve to the right; thence westerly 87.6 feet along the arc of said 75 foot radius curve; thence N. 66°15' W., 56 feet, more or less, to said easterly railroad right of way line; thence Northerly along said easterly railroad right of way line to the point of beginning. Said parcel contains 0.09 acre, more or less.

After said channel change is constructed on above described premises at the expense of Grantee, said Grantee is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said channel change or appurtenant parts thereof.

IN WITNESS WHEREOF, the said Park Utah Consolidated Mines Company and Silver King Coalition Mines Company has caused this instrument to be executed by its proper officers thereunto duly authorized, this 17 day of Feb, A.D.1953.

(SEAL) PARK UTAH CONSOLIDATED MINES COMPANY

J.Wm. Stover By Paul H. Hunt

(SEAL) SILVER KING COALITION MINES COMPANY

A.B. Lamkin By James Ivers

STATE OF UTAH)
)ss.
County of Salt Lake))

On the 17 day of Feb 1953, A.D. personally appeared before me J.Wm. Stover and Paul H. Hunt who being by me duly sworn did say, each for himself, that he, the said Paul H. Hunt is the president, and he, the said J. Wm. Stover is the secretary of Park Utah consolidated Mines Co. Company, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said Paul H. Hunt and J.Wm. Stover each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

(SEAL) My Commission expires Feb. 1, 1957 Phil W.Dern Notary Public.

Form RW-10 Revised by G.A.M., 2/5/53

STATE OF UTAH)
)ss.
COUNTY OF Salt Lake)

On this 17 day Feb A.D. 1953, personally appeared before me, James Ivers & A.B. Lamkin who being duly sworn said that they are President and Secretary of Silver King Coalition Company a corporation, and that said instrument was signed in behalf of said corporation by authority of its By-laws, and the said President and Secretary acknowledged to me that said corporation executed the same.

WITNESS my hand and official seal the day and year in this certificate first above written.

(SEAL) My Commission expires; Feb.1 1957. Phil W. Dern Notary Public

Recorded at the request of Utah St. Road Commission, March 25, 1953. 10:10 A.M. Lorea H. Brown, County Recorder.

Entry No. 62692.

Summit

POWER OF ATTORNEY UTAH

The undersigned, CITIES SERVICE OIL COMPANY, a Delaware corporation, by these presents, does make, constitute and appoint J.W. McCOLL of Bartlesville, Washington County, State of Oklahoma, its true and lawful Attorney in Fact for it and in its name, place and stead, to enter into and execute on behalf of this corporation agreements pooling royalty on any or all minerals of this corporation under oil and gas leases with royalty on any and all minerals under oil and gas leases of third parties; agreements pooling oil and gas leases and the rights thereunder of this corporation with oil and gas leases and rights thereunder of third parties; agreements providing for the joint or unit development of oil and gas leases of this corporation with oil and gas leases of third parties; agreements making contributions to third parties in connection with the drilling of wells; agreements sub-ordinating oil and gas leases and the rights thereunder of this corporation to the rights of third parties; agreements for the purchase, or exchange, of oil and gas leases or interests in oil and gas leases and assignments pursuant thereto; agreements for the sale or assignment of oil and gas leases for the purpose of encouraging agreements pooling unleased interests in minerals of this corporation with unleased mineral rights and with rights in oil and gas leases of third parties;