When recorded, mail to:

Stansbury Park Improvement District 10 Plaza Stansbury Park, UT 84074 Ent: 362637 - Pa 1 of 7
Date: 11/15/2011 12:20 PM
Fee: \$0.00
Filed Bu: cp
Jerry M. Houshton, Recorder
Tooele County Corporation
For: STANSBURY PARK IMPROVEMENT DI

SPECIAL WARRANTY DEED AND GRANT OF EASEMENT

FOR TEN DOLLARS (\$10.00) and other good and valuable consideration, LEUCADIA FINANCIAL CORPORATION, a Utah corporation ("Grantor"), hereby CONVEYS AND WARRANTS against all claiming by, through or under Grantor, but not otherwise, to STANSBURY PARK IMPROVEMENT DISTRICT, a political subdivision of Tooele County, Utah ("Grantee") whose address is set forth above, the tract of land in Tooele County, Utah, more fully described in Exhibit A attached hereto and shown on the drawing attached as Exhibit D hereto (the "Property").

SUBJECT TO: (a) current general taxes and assessments; (b) easements, restrictions, reservations and rights-of-way of record; and (c) the easements reserved by Grantor as provided below.

TOGETHER WITH a perpetual, non-exclusive easement and right of way ("Easement"), over, under across and through a 20-foot wide strip of land adjoining the southerly boundary of the Property as more particularly described on Exhibit B hereto and as shown on Exhibit D hereto ("Easement Parcel"), for the purposes of using, installing, repairing, maintaining, and replacing a roadway accessing and above-ground and below-ground utility lines serving the Property. Grantor reserves and retains the right to use the sement and the right for Grantor to grant nonexclusive easements, provided such use does not unreasonably interfere with the rights granted to Grantee hereunder Nothing herein shall prohibit Grantor from building or constructing, or permitting to be built or constructed curbs and gutters, sidewalks, pavement, asphalt, landscaping or other improvements: oversand across the Easement that do not unreasonably obstruct or interfere with the rights granted to Grantee hereunder, and Grantee shall repair and/or replace any Grantor improvements damaged by Grantee in the exercise of its rights hereunder. Notwithstanding the foregoing, Grantor shall not construct permanent buildings or other permanent structures, or plant any trees or shrubs whose roots would contact the Grantee's water lines and sewer lines within the Easement (the "Prohibited Improvements"). Grantor hereby acknowledges and agrees that Grantee shall have the unilateral right, upon reasonable notice and without compensation to Grantor, to physically remove any Prohibited Improvement and to clear any trees, shrubs, brushes, native growth or foliage, which are now or may hereafter be situated within the Easement that may, in the Grantee's sole opinion, obstruct, endanger, hinder or conflict with its rights hereunder. The Grantee shall have no liability for any damage to any Prohibited Improvements made by Grantor to the extent such damage arises out of or in connection with the Grantee's use of the Easement consistent with its rights hereunder.

RESERVING TO GRANTOR AND ITS SUCCESSORS AND ASSIGNS:

- 1. <u>Dewatering Wells</u> an easement over and across the Property for the purposes of accessing, using, installing, repairing, maintaining, and replacing three existing dewatering wells and related pumps, equipment, pipelines, power lines, telecommunications lines, facilities and improvements; and
- 2. Access Easement an easement over and across the northerly 20 feet of the Property as more particularly described on Exhibit C hereto and as shown on Exhibit D hereto for the purposes of using, installing, repairing, maintaining, and replacing a roadway accessing and aboveground and below-ground utility lines serving the Property in order for Grantor to exercise the rights reserved by Grantor in paragraph 1 above.

Dated as of June 29, 2011.

By:

NOTINITIES

COMMISSION ENTER

AUGUST 10 2014

STATE OF UTAH

STATE OF UTAH

COUNTY OF SALT LAKE

SS.

This instrument was acknowledged before me on June 29, 2011, by Justin Wheeler, the Vice President of Leucadia Financial Corporation.

Notary Public

EXHIBIT A

(To Special Warranty Deed)

PROPERTY

Part of Tax	Parcel No.			
			٠	

A parcel of land situated in the Northeast Quarter of Section 17 and Northwest Quarter of Section 16, Township 2 South, Range 4 West, Salt Lake Base and Meridian. Said parcel being more particularly described as follows:

Beginning at a point North 0°23'31" West, along the Section line, 626.15 feet and South 89°36'29" West, 79.07 feet, from the East Quarter Corner of said Section 17, and running thence North 26°49'40" West, 183.29 feet, to the Warr family properties parcel recorded as Entry No. 200287, thence North 62°26'59" East along said Warr parcel, 180.57 feet to a point on the East line of Section 17; thence North 62°34'10" East, 17.98 feet; thence South 26°49'40" East, 184.27 feet; thence South 62°44'32" West, 198.55 feet to the Point of Beginning.

Contains: 36,491 sf or 0.838 acres.

The following land located in Tooele County, Utah

EXHIBIT B

(To Special Warranty Deed)

ACCESS AND UTILITY EASEMENT FOR BENEFIT OF GRANTEE

A strip of land 20 feet in width situated in the Northeast Quarter of Section 17 and Northwest Quarter of Section 16, Township 2 South, Range 4 West, Salt Lake Base and Meridian. Said strip being more particularly described as follows:

Beginning at a point on the Warr family properties parcel recorded as Entry No. 200287 said point being North 0°23'31" West, along the Section line, 880.84 feet and North 89°36'29" East, 16.02 feet, from the East Quarter Corner of said Section 17, and running thence South 26°49'40" East, 19.96 feet, thence South 62°26'59" West, 198.56 feet; thence North 26°49'40" West, 20.00 feet to aforesaid Warr parcel; thence North 62°26'59" East along said Warr parcel, 180.57 feet to a point on the East line of Section 17; thence North 62°34'10" East, 17.98 feet to the Point of Beginning.

Contains: 3,971 sf or 0.091 acres

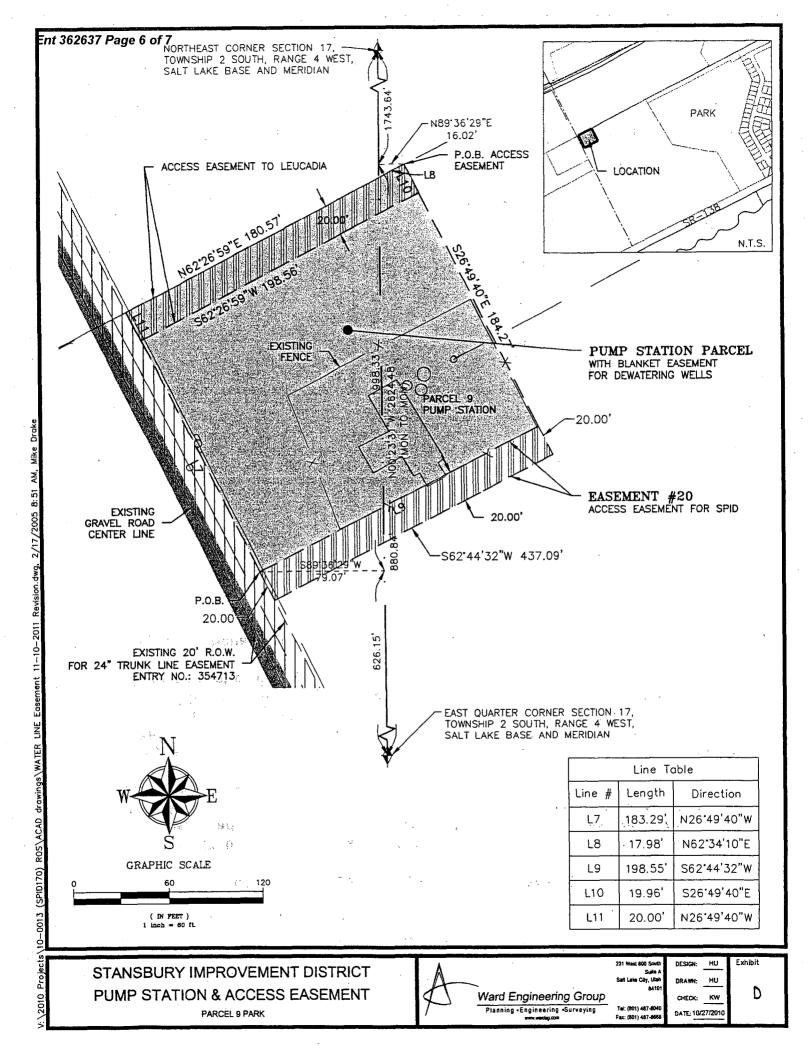
EXHIBIT C (To Special Warranty Deed)

ACCESS EASEMENT RESERVED BY GRANTOR

A strip of land 20.00 feet in width situated in the Northwest Quarter of Section 17 and the Northeast Quarter of Section 18, Township 2 South, Range 4 West, Salt Lake Base and Meridian. Located in Tooele County, State of Utah, said strip being more particularly described as follows:

Beginning at a point North 00°23'31" West, along the Section line, 626.15 feet and South 89°36'29" West, 79.07 feet, from the East Quarter Corner of said Section 17; and running thence North 62°44'32" East, 198.55 feet; thence South 26°49'40" East, 20.00 feet; thence South 62°44'32" West, 198.55 feet; thence North 26°49'40" West, 20.00 feet, to the point of beginning.

Contains: 3,971 Square feet, or 0.091 Acres



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