WHEN RECORDED, SEND TO:

SALT LAKE COUNTY WATER CONSERVANCY DISTRICT P. O. BOX 70 8215 SOUTH 1360 WEST WEST JORDAN, UTAH 84084-0070

SALT LAKE COUNTY WATER CONSERVANCY DISTRICT

90CI077C-| GRANT OF EASEMENTS

WATERFORD INSTITUTE INC., a Delaware corporation doing business in Utah at 1480 East 9400 South, Sandy, Utah, 84093, "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants and conveys to the SALT LAKE COUNTY WATER CONSERVANCY DISTRICT, a body corporate and politic of the State of Utah, with its principal office at 8215 South 1300 West, West Jordan, Utah, 84088, "Grantee", and its successors and assigns, two perpetual

Easement No. 1

easements over, across and under the following described lands:

Beginning at a point which is North 89°53′28" East 1362.37 feet and South 00°13′23" West 53.00 feet from the Northwest Corner of Section 9, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°53′28" East 128.00 feet; thence South 00°13′23" West 62.00 feet; thence South 89°53′28" West 128.00 feet; thence North 00°13′23" East 62.00 feet to the point of beginning.

The easement granted consists of the perpetual right of access, ingress and egress to and over, across and under the described land, together with the right to do all things necessary to construct, reconstruct and repair a water well, and/or pump house, and improvements on the District's well site.

Easement No. 2

Beginning at a point which is North 89°53′28" East 1465.37 feet and South 00°13′23" West 53.00 feet from the Northwest Corner of Section 9, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 89°53′28" East 25.00 feet; thence South 00°13′23" West 65.00 feet; thence South 89°53′28" West

128.00 feet; thence North 00°13'23" East 45.00 feet; thence North 89°53'28" East 25.00 feet; thence South 00°13'23" West 20.00 feet; thence North 89°53'28" East 78.00 feet; thence North 00°13'23" East 40.00 feet to the point of beginning.

The easement shall be for the perpetual access, ingress and egress over and across the described lands to the District's well site.

Grantor represents and warrants that it is the sole owner of the lands burdened by this easement and that it has full right and authority to grant the easements hereby granted and conveyed.

These easements are subject to the terms and conditions set forth in that certain Agreement for Easements by and between the parties dated the 64 day of 69.

Dated:	6 Feb 93
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GRANTOR: WATERFORD INSTITUTE INC.

By CHARMAN

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

on the aday of Johnson, 1993, personally appeared before me, Austin J. Johnson, of Waterford Institute Inc., the signer of the above instrument who acknowledged to me that he executed the Grant of Easement on behalf of Waterford Institute Inc.

My Commission Expires:

11-8-93

Notary Public

Residing at:

1018 S. 110 W. Quem, let 84/058

ICATHY C. CULLIMORE
INSTARTY PUBLIC: STATE OF UTAH
1010 8, 110 W. • OREM, UT
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CCCCM, EXP. 11-8-C3

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22 JUNE 93 10:20 AM

RATIE L. DIXON

RECORDER, SALT LAKE COUNTY, UTAH

SL CO WATER CONSERVANCY DIST

REC BY: DIANE KILPACK , DEPUTY