

WHEN RECORDED, SEND TO:

JEFFREY C. SWINTON  
STOKER & SWINTON  
311 SOUTH STATE STREET, SUITE 400  
SALT LAKE CITY, UTAH 84111

SALT LAKE COUNTY WATER CONSERVANCY DISTRICT

90CI077C-2

GRANT OF EASEMENT

6005639  
5535009

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, "Grantor", for good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, hereby grants and conveys to the Waterford Institute Inc., "Grantee", a Delaware corporation doing business in Utah at 1480 East 9400 South, Sandy, Utah, 84093, and its successors and assigns, a perpetual easement. The easement granted consists of the perpetual right of access and egress over and across the following described land, together with the perpetual right to maintain and repair the asphalt drive constructed by the Grantee over the following described land.

Beginning at a point which is North 89°53'28" East 1312.37 feet and South 00°13'23" West 99.00 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 50.00 feet; thence South 00°13'23" West 16.00 feet; thence South 89°53'28" West 50.00 feet; thence North 00°13'23" East 16.00 feet to the point of beginning. Contains 800 square feet.

Grantor represents that it is the sole owner of the land burdened by this easement and that it has the authority to grant this easement.

This easement is subject to the terms and conditions set forth in that certain Agreement for Easements by and between the parties dated SEPT. 15, 1992.

Dated: JANUARY 22, 1993

ATTEST

GRANTOR:  
SALT LAKE COUNTY WATER  
CONSERVANCY DISTRICT

David G. Ovard  
District Secretary/Treasurer

By Gerald K. Maloney  
Gerald K. Maloney  
Its President

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

APPROVED AS TO FORM

BY [Signature]

DATE 1/18/93

On the 22nd day of January, 1993, personally appeared before me Gerald K. Maloney and David G. Ovard, who being by me first duly sworn, did say that they are the President and Secretary/Treasurer, respectively, of the Salt Lake County Water Conservancy District, and said persons acknowledged to me that on behalf of said District they executed the same.

furgin, Grant Feaknt,

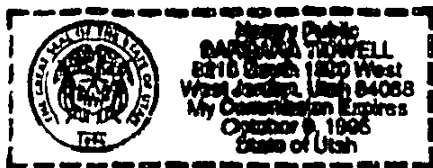
foregoing Grant of Easement.  
[Signature]  
Notary Public

My Commission Expires:

October 9, 1995

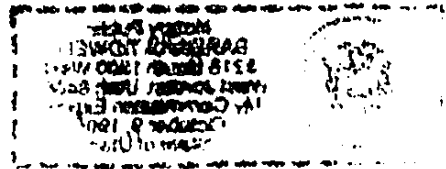
Residing at:

Salt Lake County Utah



*No Fee*

5535009  
22 JUNE 93 10:20 AM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
SI. CO WATER CONSERVANCY DIST  
REC BY: DIANE KILPACK, DEPUTY



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