This Right of Way Grant and Agreement made and executed this // day of 5000, A. D. 1966, by and between ROBERT F. WALL and ANNABELL H. WALL, his wife, of the State of Illinois, hereinafter referred to as First Party and KAYS CREEK IRRIGATION COMPANY, a Utah corporation, with its principal place of business at Layton, Davis County, Utah, hereinafter referred to as Second Party;

WITNESSETH:

l. For the consideration hereinafter mentioned First
Party hereby conveys and warrants to Second Party a perpetual
right of way and easement for the purpose of digging a trench
and/or making a fill along said right of way, to lay, construct,
maintain, operate, repair, remove or replace a water pipeline
therein for the transportation of water under pressure over and
across First Party's land and premises in Davis County, Utah,
particularly described as follows, to-wit:

A strip of land lying 5 feet on each side of, adjacent and parallel to the following described centerline:

Beginning at a point on the East line of Grantor's property which is 265.0 feet South and 171.5 feet East of the West Quarter corner of Section 13, Township 4 North, Range 1 West, Salt Lake Base and Meridian; thence North 69 45 West 79.0 feet to the Grantor's West line.

Also, beginning at a point on the Grantor's East line which is 2868.3 feet South and 59.9 feet West of the Northwest corner of said Section 13; thence North 89°40' West 72.6 feet to a point on the Grantor's North line.

Together with a temporary easement during installation and construction of the pipeline for construction purposes over and across a strip of land 12 feet on each side of and parallel and adjacent to the centerline hereabove described.

To have and to hold the same unto Kays Creek Irrigation Company, with the right of ingress and egress to and from and along the said right of way and easement, to maintain, operate, repair, remove or replace said water pipeline.

SS, FALMER & VAN WAGENEN ORNEYS AND COUNSELORS AT LA 40 SOUTH 125 EAST CLEARFIELD, UTAH 84015 PHONE 825-2225

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WITNESS the hands of the parties hereto the day and year first above written.

Robert F. Wall

Annabell H. Wall

KAYS CREEK IRRIGATION COMPANY, a Utah corporation

President

ATTEST:

Clerk

STATE OF UTAH)
) ss.
COUNTY OF DAVIS)

On this _____ day of ______, A. D. 1966, personally appeared before me ROBERT F. WALL and ANNABELL H. WALL, his wife,

HESS, PALMER & VAN WAGENFITORNEYS AND COUNSELORS AT 140 SOUTH 125 EAST CLEARFIELD, UTAH 84015 PHONE 825-2225

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two of the signers of the foregoing instrument, who duly acknowledged to me that they executed the same; and that on the same date personally appeared before me CLYDE B. ADAMS and RICHARD COOK, the President and Secretary of Kays Creek Irrigation Company, who being first duly sworn, depose and say that they executed the foregoing agreement by authority of a Resolution of the Board of Directors of said Company and that they further duly acknowledged to me that said corporation executed the same.

Notary Public
Residing at:
Rt # 2 Earl Laylow Illah

My commission expires:

93.6. 1970

CLEARFIELD, UTAH 84015
PHONE 825-2225