

thence South 00°43'02" West 625.18 feet; thence South 00°45'16" West 311.64 feet; thence South 20°34'10" East 85.97 feet; thence South 32°45'41" East 390.86 feet; thence South 27°44'22" East 58.71 feet; thence South 00°50'34" West 854.39 feet; thence South 01°08'08" West 273.76 feet; thence South 00°56'53" West 117.47 feet; thence South 00°56'53" West 192.83 feet; thence South 00°58'52" West 1363.56 feet; thence South 14°53'40" East 84.59 feet; thence South 88°23'18" East 1147.21 feet; thence South 89°11'22" East 715.71 feet; thence South 84°55'33" East 1212.16 feet; thence South 44°28'14" East 1879.56 feet; thence South 19°15'26" East 1021.31 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-045-0012	25-045-0079	25-051-0001
25-045-0023	25-045-0100	25-051-0004
25-045-0040	25-048-0006	66-019-0001
25-045-0069	25-048-0012	

Drain A-14

Beginning at a point 1568.42 feet North 89°54'37" West along the section line and 295.01 feet North 00°00'00" East from the South Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 00°00'00" West 1300.39 feet; thence South 53°26'51" East 1500.45 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-047-0016	25-047-0019	25-047-0021
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Drain A-21

Beginning at a point 554.70 feet North 89°05'44" East along the section line and 11.43 feet South 00°00'00" West from the Southwest Corner, Section 19, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 01°34'49" West 947.10 feet; thence North 01°31'05" West 568.49 feet; thence North 01°09'10" West 910.29 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

24-068-0020	24-068-0052
24-068-0041	25-045-0012

Drain A-22

Beginning at a point 233.76 feet North 90°00'00" West and 257.74 feet North 00°00'00" East 257.74 feet from the Southeast Corner, Section 24, Township 8 South, Range 1 East, Salt Lake Base and Meridian; thence North 50°14'50" East 118.83 feet; thence South 81°20'17" East 137.00 feet; thence South 61°33'45" East 571.56 feet; thence South 79°33'46" East 202.17 feet; thence South 89°51'49" East 360.01 feet; thence South 89°14'43" East 1181.60 feet; thence North 89°15'47" East 969.40 feet; thence North 89°15'02" East 1301.72 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

24-068-0052	28-016-0002	28-016-0006
25-045-0091	28-016-0003	
28-016-0001	28-016-0004	

Drain A-23

Beginning at a point 885.84 feet South 00°36'08" West along the section line and 2261.56 feet South 90°00'00" East from the West Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 08°46'24" East 1500.45 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-045-0079	25-045-0101
25-045-0095	

Drain A-24

Beginning at a point 471.78 feet North 88°42'15" East and 1406.45 feet South 00°00'00" West from the North Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 05°51'07" East 3781.45 feet; thence South 90°00'00" East 1993.16 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

24-068-0002	25-001-0043	25-045-0105
24-068-0007	25-045-0016	35-263-0003
25-068-0009	25-045-0035	35-263-0004
25-001-0042	25-045-0104	36-888-0002

Drain A-30

Beginning at a point 1281.59 feet North 00°37'06" East along the section line and 612.24 feet South 90°00'00" East from the West Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 89°46'09" East 2670.78 feet; thence South 44°40'36" East 814.98 feet; thence North 79°20'21" East 700.89 feet; thence North 02°07'56" East 1493.22 feet; thence North 89°03'39" East 2695.79 feet; thence North 89°03'39" East 3000.90 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-045-0098	25-045-0022	25-042-0022
25-045-0014	25-042-0049	25-042-0021
25-045-0020	25-042-0023	25-043-0086
25-045-0018	25-042-0011	25-043-0030

25-043-0042

25-043-0026

25-043-0100

Drain A-31

Beginning at a point 886.04 feet South 88°42'15" West along the section line and 393.93 feet South 00°00'00" West from the Northeast Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 02°07'56" East 2250.68 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-045-0020

35-263-0001

25-045-0018

35-263-0002

Drain A-32

Beginning at a point 614.43 feet South 89°59'51" East along the section line and 389.35 feet South 00°00'00" West from the Northwest Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 02°07'56" East 1900.57 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-042-0023

25-001-0054

65-332-0003

25-042-0049

25-001-0051

Drain A-33

Beginning at a point 1809.61 feet South 89°59'51" East along the section line and 369.71 feet South 00°00'00" West from the Northwest Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 02°07'56" East 1900.57 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-042-0011

25-001-0055

25-001-0033

Drain A-34

Beginning at a point 349.74 feet North 89°58'36" East along the section line and 350.14 feet South 00°00'00" West from the North Quarter Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 02°07'56" East 1500.45 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-004-0036

25-043-0086

25-004-0037

25-043-0089

Drain A-41

Beginning at a point 711.65 feet South 00°36'08" West along the section line and 878.88 feet South 90°00'00" East from the West Quarter corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 87°54'35" East 954.79 feet; thence South 87°42'33" East 43.64 feet; thence South 70°14'28" East 407.05 feet; thence South 90°00'00" East 1647.60 feet; thence South 55°32'51" East 862.17 feet; thence South 00°35'07" East 324.24 feet; thence South 76°31'31" East 295.29 feet; thence South 90°00'00" East 359.98 feet; thence South 45°15'02" East 1270.50 feet; thence South 49°31'26" East 831.25 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-041-0004	25-051-0012	51-378-0003
25-045-0040	51-378-0001	51-378-0004
25-045-0079	51-378-0002	

Drain A-42

Beginning at a point 854.39 feet North 00°13'25" East along the section line and 725.17 feet North 90°00'00" West from the East Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 77°34'01" East 295.09 feet; thence South 90°00'00" East 1100.33 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-042-0051	25-045-0014
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Drain A-43

Beginning at a point 620.96 feet South 00°13'41" West along the section line and 712.26 feet South 90°00'00" East from the West Quarter Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 800.24 feet; thence North 00°00'00" East 1500.45 feet; thence North 36°01'53" East 700.21 feet; thence North 00°00'00" East 400.12 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-041-0010	25-042-0027	25-042-0047
25-041-0022	25-042-0028	47-198-0001
25-041-0024	25-042-0045	47-198-0002

Drain A-50

Beginning at a point 854.39 feet North 00°13'25" East along the section line and 725.17 feet North 90°00'00" West from the East Quarter Corner, Section 30, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 36°53'27" East 1196.88 feet; thence South 54°00'09" East 581.39 feet; thence South 54°00'09" East 300.09 feet; thence South 53°59'18" East 600.25 feet; thence South

33°16'39" East 1000.30 feet; thence South 90°00'00" East 526.90 feet; thence North 49°39'40" East 854.50 feet; thence North 00°00'00" East 1906.49 feet; thence North 42°22'25" East 360.82 feet; thence North 66°38'08" East 439.11 feet; thence North 82°29'01" East 1164.84 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-041-0021	25-043-0054	25-045-0014
25-041-0024	25-043-0080	40-184-0001
25-043-0012	25-043-0099	
25-043-0031	25-044-0060	

Drain A-51

Beginning at a point 575.59 feet South 00°13'41" West and 2924.71 feet South 90°00'00" East from the West Quarter Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 1691.91 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-043-0099	46-755-0001
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Drain A-53

Beginning at a point 1323.80 feet North 89°37'24" East along the section line and 460.16 feet South 00°00'00" West from the North Quarter Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 00°06'27" East 1120.51 feet; thence South 89°48'35" East 1050.32 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-052-0005	25-044-0032	25-044-0006
25-044-0008	25-044-0005	

Drain A-61

Beginning at a point 918.38 feet South 89°37'38" West along the section line and 828.15 feet North 00°00'00" East from the South Quarter Corner, Section 29, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 33°33'14" East 1489.05 feet; thence South 88°40'48" East 1419.48 feet; thence South 88°40'48" East 800.24 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-041-0018	25-051-0007	25-052-0005
25-041-0021	25-051-0011	

Drain B-10

Beginning at a point 1984.29 feet North 89°59'19" West along the section line and 1630.24 feet South 00°00'00" West from the North Quarter Corner, Section 33, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 62°55'20" East 992.97 feet; thence North 21°44'51" East 1385.38 feet; thence North 00°03'51" West 116.03 feet; thence North 49°31'56" East 3067.74 feet; thence North 00°00'00" East 3056.90 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-037-0002	25-039-0037	25-040-0025
25-037-0003	25-039-0039	25-055-0006
25-039-0002	25-040-0009	25-055-0014
25-039-0029	25-040-0013	25-055-0015

Drain B-11

Beginning at a point 1395.63 feet North 00°23'15" West along the section line and 891.83 feet North 90°00'00" West from the East Quarter Corner, Section 28, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 1300.39 feet; thence North 00°00'00" East 1100.33 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-034-0012	25-039-0021	35-571-0002
25-034-0022	25-039-0029	35-571-0003
25-039-0018	25-039-0031	35-571-0004

Drain B-20

Beginning at a point 586.99 feet North 89°59'19" West along the section line and 224.85 feet North 00°00'00" East from the South Quarter Corner, Section 28, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 00°01'40" West 2431.28 feet; thence North 00°00'16" West 1914.08 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-037-0003	25-037-0055
25-037-0026	25-038-0001

Drain B-21

Beginning at a point 588.20 feet North 89°59'19" West along the section line and 2715.91 feet North 00°00'00" East from the South Quarter Corner, Section 28, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 1500.45 feet to the point of terminus.

Drain B-32

Beginning at a point 2557.36 feet North 89°59'10" East along the section line and 137.07 feet South 00°00'00" West from the North Quarter Corner, Section 33, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 33°03'46" East 1495.27 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-059-0031	25-059-0033	25-059-0034
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Drain B-40

Beginning at a point 508.82 feet North 89°59'10" East along the section line and 485.96 feet South 00°00'00" West from the North Quarter Corner, Section 33, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 44°19'08" East 1384.78 feet; thence North 38°30'29" East 2563.56 feet; thence North 38°30'29" East 1872.69 feet; thence North 89°45'22" East 1456.74 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-033-0007	25-034-0035	25-040-0020
25-034-0008	25-035-0049	25-040-0026
25-034-0030	25-035-0051	25-040-0027
25-034-0031	25-035-0052	25-056-0026
25-034-0032	25-040-0017	

Drain B-41

Beginning at a point 165.99 feet South 00°55'40" East along the section line and 421.62 feet South 90°00'00" East from the West Quarter Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 43°49'01" East 1369.02 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-033-0007	25-033-0022
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Drain B-42

Beginning at a point 686.02 feet North 00°23'15" West along the section line and 1106.83 feet South 90°00'00" East from the West Quarter Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 51°29'31" East 2800.84 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-033-0012	25-033-0016	25-033-0023
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25-033-0024

25-034-0030

25-036-0013

Drain B-43

Beginning at a point 559.70 feet South 00°55'40" East along the section line and 2658.64 feet South 90°00'00" East from the West Quarter Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 38°30'29" East 2200.66 feet; thence South 90°00'00" East 1000.30 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-033-0012

25-035-0035

25-035-0031

25-036-0013

25-035-0006

25-035-0002

25-036-0016

25-035-0047

Drain D-1

Beginning at a point 560.10 feet North 01°27'19" West along the section line and 471.81 feet North 90°00'00" West from the Southeast Corner, Section 33, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 25°19'48" East 40.18 feet; thence North 89°11'17" West 18.59 feet; thence North 00°50'07" West 11.65 feet; thence North 01°10'33" West 206.14 feet; thence North 05°54'42" West 32.29 feet; thence North 41°59'29" East 1061.16 feet; thence North 89°57'08" East 2051.18 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-057-0016

25-057-0019

25-058-0014

25-057-0004

25-058-0019

Drain D-2

Beginning at a point 1635.58 feet North 01°27'19" West along the section line and 256.31 feet South 90°00'00" East from the Southwest Corner, Section 34, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 41°58'30" East 522.57 feet; thence North 41°00'46" East 602.52 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-058-0019

Drain D-3

Beginning at a point 596.42 feet North 01°27'19" West along the section line and 453.70 feet North 90°00'00" West from the Southeast Corner, Section 33, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 89°11'07" East 1384.55 feet; thence South 61°21'43" East 2.66 feet; thence South 40°23'08" East 692.38 feet; thence South 90°00'00" East 1400.42 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-057-0016	25-058-0002
25-058-0020	25-061-0002

Drain D-9

Beginning at a point 1573.12 feet North 01°17'14" West along the section line and 799.87 feet North 90°00'00" West from the Southeast Corner, Section 34, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 89°58'38" West 3.53 feet; thence North 89°58'38" West 2000.60 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-058-0002	25-061-0002	25-061-0011
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Drain D-10

Beginning at a point 1366.15 feet South 89°46'20" West along the section line and 2092.05 feet South 00°00'00" West from the North Quarter Corner, Section 3, Township 9 South, Range 2 East, Salt Lake Base and Meridian; thence North 05°02'51" West 154.61 feet; thence North 42°49'17" East 1895.38 feet; thence North 56°01'05" East 922.67 feet; thence North 56°24'33" East 787.42 feet; thence North 55°50'31" East 582.97 feet; thence North 00°40'50" East 857.28 feet; thence South 89°58'38" East 2.08 feet; thence North 05°08'17" East 7.15 feet; thence North 05°08'17" East 1088.83 feet; thence North 05°10'10" East 2731.66 feet; thence North 05°10'28" East 1349.40 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

30-009-0034	25-061-0011	25-060-0037
30-009-0052	52-504-0002	25-036-0032
25-061-0002	25-060-0036	25-036-0040

Drain D-11

Beginning at a point 33.17 feet North 01°16'59" West along the section line and 675.12 feet North 90°00'00" West from the East Quarter Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 1400.42 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-063-0024	52-504-0001	52-504-0002
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Drain D-12

Beginning at a point 33.17 feet North 01°16'59" West along the section line and 675.12 feet North 90°00'00" West from the East Quarter Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 90°00'00" West 3100.93 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-059-0023	25-060-0041	52-504-0004
25-059-0030	25-060-0043	52-504-0005
25-060-0025	52-504-0002	
25-060-0027	52-504-0003	

Drain D-13

Beginning at a point 1393.51 North 01°17'14" West along the section line and 806.04 feet North 90°00'00" West from the Southeast Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 730.30 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-061-0011	25-062-0006
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Drain D-14

Beginning at a point 1337.31 feet North 01°16'59" West along the section line and 527.96 feet North 90°00'00" West from the East Quarter Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 89°57'47" West 2900.87 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-059-0027	25-060-0029	25-060-0037
25-059-0030	25-060-0034	25-060-0043
25-060-0025	25-060-0036	

Drain D-15

Beginning at a point 1337.31 feet North 01°16'59" West along the section line and 527.96 feet North 90°00'00" West from the East Quarter Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 90°00'00" East 1300.39 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-060-0036	25-063-0016
25-060-0037	25-063-0018

Drain D-16

Beginning at a point 65.08 feet North 01°38'16" West along the section line and 367.66 feet North 90°00'00" West from the Southeast Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 90°00'00" West 1776.42 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-029-0006	25-036-0031	25-036-0036
25-036-0030	25-036-0032	25-036-0038

Drain D-17

Beginning at a point 65.08 feet North 01°38'16" West along the section line and 367.66 feet North 90°00'00" West from the Southeast Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence South 89°40'34" East 704.20 feet; thence South 89°40'34" East 496.16 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-029-0005	25-029-0006	25-036-0032
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Drain D-18

Beginning at a point 1409.54 feet North 01°38'16" West along the section line and 207.53 feet North 90°00'00" West from the Southeast Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 89°35'19" West 543.48 feet; thence North 89°35'19" West 456.82 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-036-0040	25-036-0041
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Drain D-20

Beginning at a point 1409.54 feet North 01°38'16" West along the section line and 207.53 feet North 90°00'00" West from the Southeast Corner, Section 27, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 89°57'46" East 500.15 feet; thence North 89°57'46" East 600.18 feet the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-029-0009	25-029-0020	25-036-0003
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Drain D-21

Beginning at a point 1409.86 feet North 01°38'16" West along the section line and 292.63 feet South 90°00'00" East from the Southwest Corner, Section 26, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 10°46'06" East 1800.54 feet to the point of terminus.

Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-029-0009	25-029-0018	
25-029-0019	25-030-0069)

Drain E

Beginning at a point 1061.69 feet South 00°32'35" East along the section line and 83.47 feet North 90°00'00" West from the Northeast Corner, Section 32, Township 8 South, Range 2 East, Salt Lake Base and Meridian; thence North 31°30'46" East 1520.46 feet; thence North 00°18'53" East 4365.31 feet to the point of terminus.

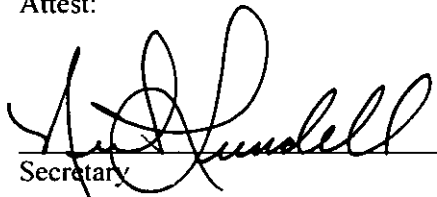
Said easement affects the parcels of land identified on the records of Utah County by the following parcel numbers:

25-052-0014	25-037-0043	25-055-0001
25-037-0020	25-037-0054	25-055-0003
25-037-0036	25-038-0004	25-055-0008
25-037-0039	25-038-0020	25-055-0015
25-037-0040	25-038-0049	

Benjamin Drainage District may have easements for drainage facilities which are created by deed or other instrument along some of the alignments described above. This instrument does not and shall not be construed as an abandonment or relinquishment of such easements.

IN WITNESS WHEREOF, Benjamin Drainage District has caused this instrument to be executed by its duly authorized officers this 1st day of December, 2011.

Attest:



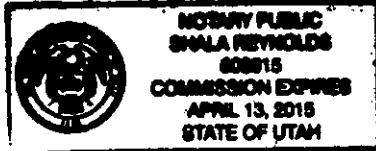
 Secretary



 Dan Williams, Chairman

State of Utah)
) ss.
County of Utah)

On this 1st day of December, 2011, appeared before me Dan Williams and Neil Lundell, who, being each duly sworn, said that they are the chairman and secretary, respectively, of Benjamin Drainage District, and that they signed the foregoing instrument on behalf of the district pursuant to authority of a resolution of the district's governing board, and they acknowledged to me that the district executed the same.



Shala Reynolds
Notary Public