

SS # 10642
5769 SOUTH STATE
MURRAY, UT

6623015
04/18/97 11:05 AM**NO FEE**
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
MURRAY CITY
PO BOX 57520
MURRAY, UT 84157-0520
REC BY: B ROME DEPUTY - MP

6623015

When recorded, mail to:
Murray City Corporation
5025 South State Street
Murray, UT 84157-0520

UNDERGROUND EASEMENT

Phillips Petroleum Company, a Delaware corporation, Grantor, hereby grants and conveys to MURRAY CITY CORPORATION, a political subdivision of the State of Utah, Grantee, its successors and assigns, in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, a certain perpetual easement and right-of-way for the installation and continued maintenance, repair, alteration and replacement of underground power lines and appurtenances of the Grantee, on and through, the premises of the Grantor in Salt Lake County, State of Utah, more particularly described as follows:

A 10 foot wide utility easement, five feet on each side of the following described centerline (hereinafter "Premises"):

Beginning at a point on the North line of McMillan Lane, said point being the Southeast corner of Phillips Petroleum Company property, and being located West along the quarter section line 1715.72 feet, and North 49.81 feet from the Southeast corner of the Northwest Quarter of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian in the County of Salt Lake, State of Utah and running thence North 24°46'53" West 62.63 feet.

The attached Exhibit A is incorporated by reference as a part of this easement.

Together with all reasonable rights of ingress and egress necessary for the full and complete use, occupation and enjoyment of the easement granted and all rights and privileges incident thereto, with Grantee's use, occupation or enjoyment of these easements.

Grantee agrees to release, indemnify, defend and hold Grantor, its affiliates, and their directors, officers, employees, agents and representatives harmless from any and all damages arising from its use of the right, easement, and right-of-way herein granted and agrees to repair any damage or pay the reasonable value of said damage, at Grantee's option, which may arise to the Premises from such use, occupation and possession of the rights herein granted.

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Grantee shall have the right to assign this Easement in whole or in part.

Grantor shall have the right to use the Premises for purposes not inconsistent with the rights of herein granted.

The provisions hereof shall inure to the benefit of and bind the heirs, executors, mortgagees, lessees, tenants, successors and assigns of the parties hereto.

This Easement is subject to all grants, easements, rights and rights-of-way heretofore reserved or granted or now existing on the Premises.

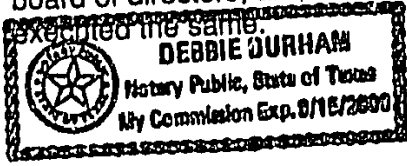
DATED this 10th day of MARCH, 1997.

PHILLIPS PETROLEUM COMPANY,
a Delaware corporation

By: [Signature]
Its: FRANK P. CROMER MPB
Attorney-in-Fact RSS

STATE OF Texas)
COUNTY OF Harris) : ss.

On the 10th day of March, 1997, personally appeared before me Frank P. Cromer, who being by me duly sworn did say that he/she is the Attorney-in-Fact of Phillips Petroleum Co., that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors, and said Frank P. Cromer acknowledge to me that said corporation

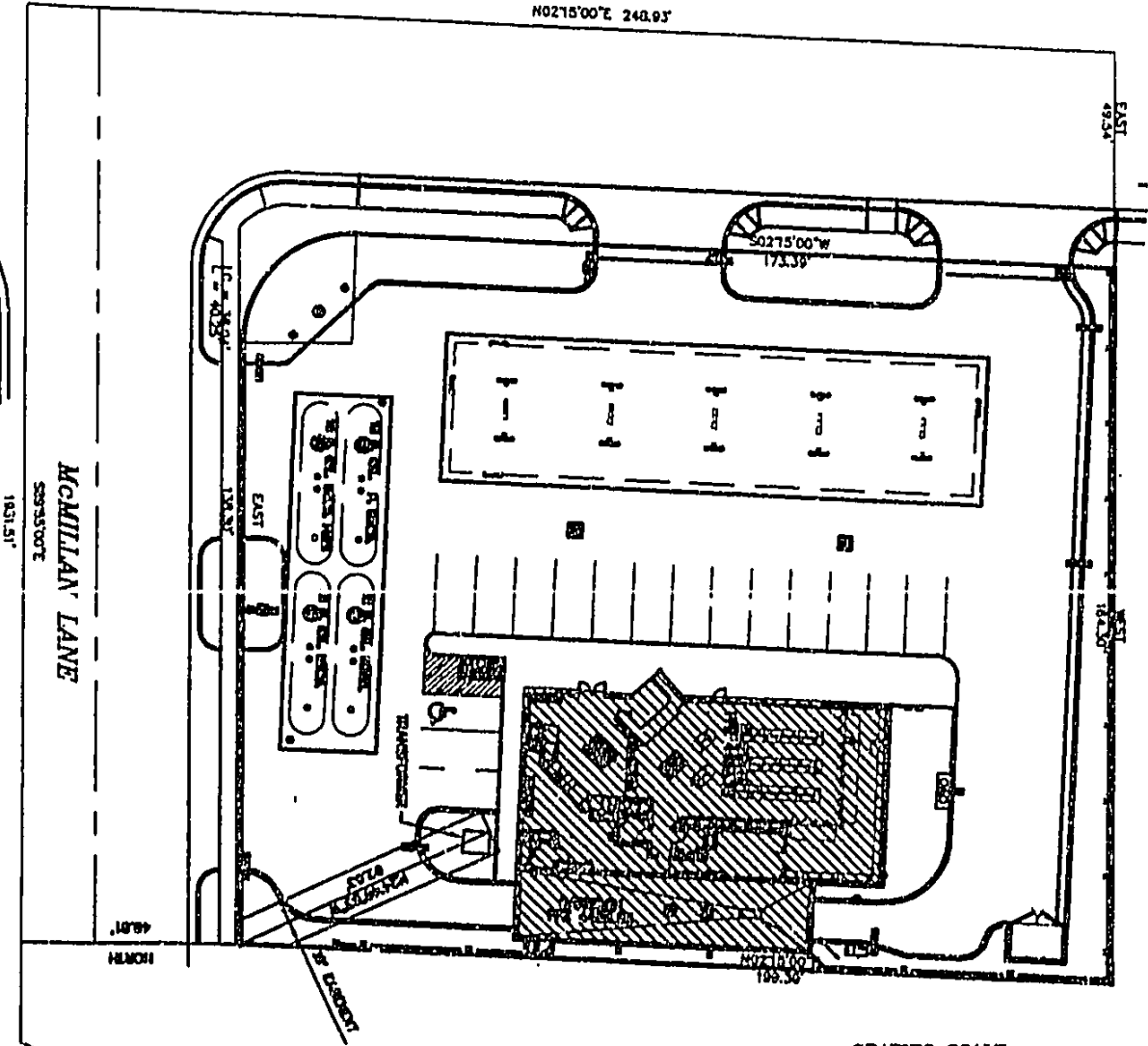


Debbie Durham
NOTARY PUBLIC
Residing: Harris County, Texas

(SEAL)

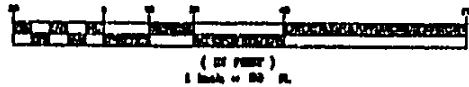
STATE STREET

N0215°00'E 240.95'



Murray City Power Utility Easement
 Phillips 66 #10842
 5769 South State Street
 Murray, Utah

GRAPHIC SCALE



A 10 FOOT WIDE UTILITY EASEMENT, FIVE FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE NORTH LINE OF MCMILLAN LANE, SAID POINT BEING THE SOUTHEAST CORNER OF PHILLIPS 66 PROPERTY, AND BEING LOCATED WEST ALONG THE QUARTER SECTION LINE 1715.72 FEET, AND NORTH 49.81 FEET FROM THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN IN THE COUNTY OF SALT LAKE, STATE OF UTAH AND RUNNING THENCE NORTH 24°46'53" WEST 62.83 FEET.

TRACT NORTHWEST CORNER SEC 18, T2S, R1E, SALT LAKE BASE & MERIDIAN

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