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26 AUGUST 91 12:36 PM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
ASSOCIATED TITLE  
REC BY: KARMA BLANCHARD, DEPUTY

GRANT OF EASEMENT

(Corporate Form)

5116646

0100706

For valuable consideration, receipt of which is hereby acknowledged, FRANKLIN DEVELOPMENT CORPORATION, a Corporation organized and existing under the laws of the State of Utah with its principal office at 2640 South Decker Lake Boulevard, West Valley City, County of Salt Lake, State of Utah, Grantor, hereby conveys and warrants to the GRANGER-HUNTER IMPROVEMENT DISTRICT, a body politic of Salt Lake County, State of Utah, Grantee, its successors and assigns, a permanent easement to construct, reconstruct, operate, repair, replace and maintain a waterline and appurtenant structures on, over, across and through the following described tract of land in Salt Lake County, State of Utah:

A 16.0 foot wide easement, the centerline of which is described as follows:

Beginning at a point on the South right-of-way line of Decker Lake Boulevard, said point being South 1666.95 feet and west 57.29 feet from the East Quarter Corner of Section 21, Township 1 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 127.92 feet; thence West 549.00 feet.

Also a 16.0 foot wide easement, the centerline of which is described as follows:

Beginning at a point South 1794.87 feet and West 244.29 feet from the East Quarter Corner of Section 21, Township 1 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 32.00 feet.

Also a 16.0 foot wide easement, the centerline of which is described as follows:

Beginning at a point South 1794.87 feet and West 385.82 feet from the East Quarter Corner of Section 21, Township 1 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 32.00 feet.

The officer(s) who signs this grant hereby certifies that this grant and the transfer represented thereby was duly authorized under a resolution duly adopted by the Board of Directors of the Grantor at a lawful meeting duly held and attended by a quorum.

DK6319761782

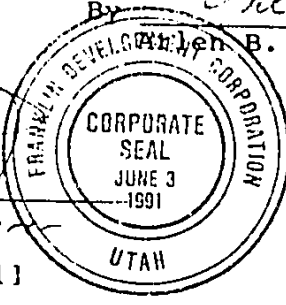
In witness whereof, the Grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officer(s) this 19<sup>th</sup> day of August, 1991.

FRANKLIN DEVELOPMENT CORPORATION

By Arlen B. Crouch  
Arlen B. Crouch, President

ATTEST:

Jay L. Atwood  
Secretary ~~Treasurer~~  
[Corporate Seal]



STATE OF UTAH )  
                  ): ss.  
COUNTY OF SALT LAKE )

On the 19<sup>th</sup> day of August, 1991, Arlen B. Crouch and JAY L. ATWOOD, personally appeared before me, and being by me duly sworn did say, each for himself, that he, the said Arlen B. Crouch is the president, and the said JAY L. ATWOOD is the ~~secretary~~ <sup>Executive Vice President</sup> of Franklin Development Corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its ~~Board of Directors~~ <sup>Executive Vice President</sup> and said Arlen B. Crouch and JAY L. ATWOOD each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



Susan L. Thomson  
Notary Public  
215 South State #900  
Salt Lake City, Utah 84111  
My Commission Expires  
February 7, 1994  
Residing at Salt Lake City, Utah

My Commission Expires: 2-7-94

BK 6349PG 1783

## FRANKLIN DEVELOPMENT CORPORATION

## ADDENDUM

The preprinted certificate of corporate resolution to which this addendum is attached has been altered to reflect that the desired resolution was adopted by the Executive Committee of Franklin Development Corporation rather than its Board of Directors. The By-Laws of Franklin Development Corporation provide, in pertinent part, that during intervals between meetings of the Board of Directors, the Executive Committee shall have and may exercise all powers of the Board of Directors in the management of the business and affairs of the corporation.

BK 6349 PG 1784