

considerations therein expressed, and that the execution of the same was the free and voluntary act and deed of the Lessor, and I further certify, if Lessor is a corporation, it appeared by the officer who signed on its behalf, and such officer to me acknowledged that the execution of said lease was by authority duly granted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and the year last above written.

Notarial seal affixed  
My commission expires:  
Jan. 31, 1937

Jos. A. Longhran  
Notary Public

LANDOWNER'S CONSENT  
(Must be procured in all instances)

The undersigned, owner (herein referred to in the singular number whether one or more) of the premises hereinabove described, hereby consents to the subletting of same in accordance with the above and foregoing agreement.

WITNESS;  
A.O. Lunt

H. B. Crouch  
Owner.

Filed for record and recorded May 2 A.D., 1936, at 1 o'clock P.M.

*Flawie E. White*  
County Recorder

No. 17444.

GRANT OF EASEMENT AND RIGHTS OF WAY

Arthur Whittier

Thornley Land and Stock Co.; Albert Whittier; V.R. Bohman, deceased, Estate, (Nancy Bohman, Administratrix); and Emma G. Gamble, all of Peterson, County of Morgan, State of Utah, GRANTORS to PETERSON PIPE LINE CO., of Peterson, County of Morgan, State of Utah, GRANTEE, for the sum of \$1.00 and other good and valuable consideration, the following perpetual Easement and Rights of Way along and across the following tracts of land in Morgan County, State of Utah, for ingress, egress and regress, for the purpose of digging a trench, laying a pipe line, filling trench, and to repair, maintain or remove pipe along a strip of land one rod wide, more or less, one half of said strip to be on either side of the following Transit Line, to-wit:

Thornley Land and Stock Co., In the North half of Sec. 12, T. 4 N. R. 1 E., Salt Lake Base and Meridian. Beginning at a point 4,835 feet S. 65° W. from the N.E. Cor. of said section 12, and Running thence N. 69° E. 77 feet; thence N. 54° E. 100 feet; thence N. 55° E. 65 feet; thence N. 42° E. 100 feet; thence N. 58° E. 165 feet; thence N. 87° E. 200 feet; thence N. 73° E. 80 feet; thence N. 84° E. 190 feet; thence S. 88° E. 530 feet; thence S. 68° 30' E. 170 feet; thence N. 73° E. 563 feet; thence N. 37° E. 400 feet, more or less, to the N. side of the S.W. 1/4 of the N.E. 1/4 of said Sec. 12.

Albert Whittier, In the N. 1/2 of N.E. 1/4 Sec. of Sec. 12, T. 4 N. R. 1 E. of Salt Lake Base and Meridian. Beginning at a point 1,320 feet South and 2,070 feet West from the N.E. Cor. of said Sec. 12, and Running thence N. 37° E. 70 feet; thence N. 50° E. 170 feet; thence N. 52° E. 95 feet; thence N. 41° 30' E. 100 feet; thence N. 45° E. 680 feet; thence N. 60° E. 300 feet; thence N. 66° 30' E. 750 feet; thence N. 39° 30' E. 140 feet, more or less to the North boundary of said Sec. 12.

Also, Beginning at a point 860 feet South and 1,160 feet West from the N.E. Cor. of said Sec. 12, and Running thence N. 10° E. 200 feet; thence N. 19° E. 200 feet; thence N. 30° E. 100 feet.

V. R. Bohman, deceased, Estate, (Nancy Bohman, Administratrix), In the S.E. 1/4 of the S.E. 1/4 Sec. of Section 1, T. 4 N. R. 2 E. of Salt Lake Base and Meridian. Beginning at a point 270 feet West from the S.E. Corner of said Sec. 1, and Running thence N. 41° 30' E. 50 feet; thence N. 11° E. 200 feet; thence N. 22° E. 520 feet; more or less, to the East boundary of said Sec. 1.



Emma G. Gamble, In Lot 7 (S.W.  $\frac{1}{4}$  of S.W.  $\frac{1}{4}$  Sec. ) of Sec. 6, T. 4 N. R. 2 E. of Salt Lake Base and Meridian, Beginning at a point 720 feet North from the S.W. Cor. of said Sec. 6 and Running thence N. 22° E. 85 feet; thence N. 1° E. 100 feet; thence N. 5°30' W. 100 feet; thence N. 3° W. 100 feet into equalizing reservoir; thence North 220 feet to 40 line; Also Beginning at a point 1,100 feet North and 20 feet, more or less East from the S.W. Cor. of said Sec. 6, and running thence N. 75°30' E. 700 feet; thence N. 20° E. 50 feet; more or less, to 40 line.

Arthur Whittier, In Lot 6, ( N.W.  $\frac{1}{4}$  of S.W.  $\frac{1}{4}$  Sec.) of Sec. 6, T. 4 N. R. 2 E. of Salt Lake Base and Meridian. Beginning at a point 1,320 feet North and 700 feet, more or less, East from the S.W. Cor. of said Sec. 6, and running thence N. 20° E. 500 feet; thence N. 80° E. 450 feet, more or less to 40 line.

Thornley Land and Stock Co.; Albert Whittier; Arthur Whittier; V.R. Bohman, deceased, Estate, (Nancy Bohman, Administratrix); and Emma G. Gamble, GRANTORS to PETERSON PIPE LINE CO.

Witness the hands of the grantors

1936.

Signed in the presence of

Daniel G. Gamble

Emma G. Gamble

Josephine C. Bohman

Nancy A. Bohman Adm. V.R. Bohman Estate

Nancy A. Bohman

Arthur Whitear

Nancy A. Bohman

Albert Whitear

Reinhardt Olsen

(Thornley Land & Livestock Co.  
By John W. Thornley Pres.

Filed for record and recorded June 26 A.D., 1936, at 4:02 o'clock P.M.

*Flawie E. White*  
County Recorder

No. 17445.

CONVEYANCING RESOLUTION

I, H. R. TOWNSEND, do hereby certify under the seal of Home Owners' Loan Corporation that I am the Assistant Secretary of said Corporation and that at a meeting of the Board of Directors of said Corporation, duly called and held in the City of Washington, D.C., on the 19th day of December, 1935, a resolution was duly passed, a copy of which is as follows: BE IT RESOLVED, That the following officers of Home Owners' Loan Corporation, to wit: The Chairman of the Board or Vice-Chairman, the General Manager or any Deputy General Manager, the Secretary or any Assistant Secretary, the Treasurer or any Assistant Treasurer, any Regional or Assistant Regional Manager, any Regional or Assistant Regional Treasurer, be, and each is, hereby authorized to execute, seal with the Corporate Seal, attest, acknowledge on behalf of the Corporation and deliver or accept any instrument, and perform any and all acts necessary or appropriate, in connection with: (a) the exercise of any power-of-attorney now or hereafter running to Home Owners' Loan Corporation and the appointment of substituted trustees under deeds of trust or other instruments securing debt now or hereafter held by the Corporation, or (b) the foreclosure of any mortgage or security now or hereafter held by said Corporation, including foreclosure deeds in pursuance of sales under power-of-attorney, or (c) the purchase, sale for cash or on terms or rental of any property to or by said Corporation, including deeds conveying title to real estate of any interest therein now or hereafter held by the Corporation and contracts or other obligations for the sale of real estate or any interest therein now or hereafter held by the Corporation, or (d) the acquisition by giving in payment, reconveyance, assignment, complete or partial release, subordination, satisfaction, cancellation or discharge of any judgment, lien, security, mortgage or instrument of indebtedness now or hereafter held by said Corporation, or (e) the appointment of any attorney in fact to act for the Corporation in the foregoing matters or to acknowledge any instrument on behalf of the Corporation; and