When Recorded Return To:

Central Utah Water Conservancy District.
355 West University Parkway
Orem, Utah 84058

Attention: District Engineer



ENT 17298:2011 PG 1 of 4
JEFFERY SMITH
UTAH COUNTY RECORDER
2011 Nar 01 3:23 PM FEE 0.00 BY CS
RECORDED FOR CENTRAL UTAH WATER.

(Above Space for Recorder's Use Only)

GRANT OF EASEMENT

Cougars Rock Investments, LLC a Utah Limited Liability Company, *GRANTOR*, for the sum of \$1.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby bargain, sell, convey and grant to CENTRAL UTAH WATER CONSERVANCY DISTRICT, a political subdivision of the State of Utah, with its principal office located at 355 West University Parkway, Orem, Utah 84058-7303, *GRANTEE*, and its successors and assigns, the following easement:

Temporary Construction Easement

A temporary construction easement and right -of-way, together with the right of ingress and egress, for the initial construction and installation of the Water Facilities, to be situated over, under, across and through the land of GRANTOR located in Utah County, State of Utah, said property (the "Construction Easement Property"), being more particularly described in EXHIBIT "A"

This Grant of Easement and related interests and rights granted hereunder create an equitable servitude on the Construction Easement Property and constitute a covenant running with said land which shall be binding upon GRANTOR, and its successors-in-interest and assigns.

This Grant of Easement is subject to the terms and conditions of that certain Agreement for Grant of Easement entered into by and between the GRANTOR and GRANTEE the 27th day of January 2011.

This Grant of Easement, and all rights, covenants and restrictions set forth herein may not be terminated, extended, modified or amended without the consent of GRANTOR and GRANTEE, and any such termination, extension, modification or amendment shall be effective only upon recordation in the official records of Utah County, Utah, of a written document effecting the same, duly executed and acknowledged by GRANTOR and GRANTEE.

The officer who signs this deed hereby certifies that this Grant of Easement and the grant represented hereby was duly authorized under a resolution duly adopted by the governing members of the Grantor at a lawful meeting duly held and attended by a quorum.

WITNESS THE HAND OF GRANTOR:	ANTOR this 27 day of Jan , 2011.
	Cougars Rock Investments, LLC
	By: Name: David Southam Manager Its:
STATE OF UTAH)	
COUNTY OF UT	SS.
Manager of Cougars Rock In	of, personally appeared before me ing by me duly sworn did say that he/she is the exestments, LLC, and that the within and foregoing instrument rity of a resolution of its members, and he/she duly acknowledged ecuted the same.
	NOTARY PUBLIC
	DAVID M. ACOR NOTARY PUBLIC - STATE OI UTAH 578 S. STATE STREET OREM, UT 84058 COMM. EXP. 11-16-2011

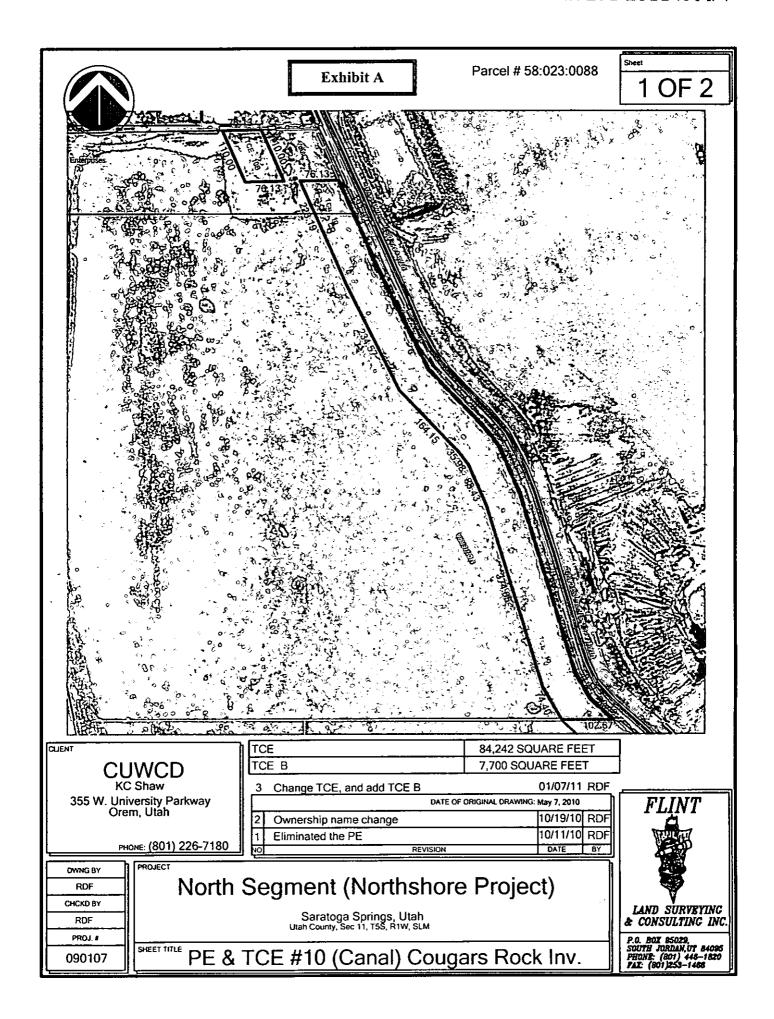


Exhibit A

Parcel # 58:023:0088

2 of 2

LEGAL DESCRIPTION OF: TCE #10 (Canal) Cougars Rock Investments, LLC

A 70 foot temporary construction easement in total width, and also being within the property of Cougars Rock. Investments, LLC, recorded in the official records of the Utah County Recorders office in entry no. 61908:2008. Also, being within the North Half of Section 11, Township 5 South, Range 1 West, Salt Lake Base and Meridian; said easement being more particularly described as follows;

Beginning at a point said point being on the South line of the property, said point also being 4092.37 feet, N 00°27′19″ E along the section line (Basis of Bearing being between the Northwest corner and the Southwest corner of said Section, bearing being N 00°27′19″ E 5339.72 feet) and 2730.73 feet, S 89°32′41″ E from the Southwest corner of said section and running thence, West for a distance of 102.67 feet; thence, N 30° 12′ 55″ W for a distance of 74.40 feet; thence, N 17° 09′ 03″ W for a distance of 374.65 feet; thence, N 23° 30′ 22″ W for a distance of 88.43 feet; thence, N 37° 49′ 02″ W for a distance of 35.98 feet; thence, N 43° 40′ 04″ W for a distance of 164.15 feet; thence N 26° 40′ 50″ W a distance of 234.57 feet; thence, N 23° 59′ 14″ W for a distance of 223.19 feet to the North line of the said property; thence, N 89° 09′ 23″ E for a distance of 76.13 feet along said North line to the West line of the Canal property; thence along said west line the following 8 calls, (1) S 23° 59′ 14″ E for a distance of 191.62 feet; (2), S 26° 40′ 50″ E for a distance of 222.48 feet; (3), S 43° 40′ 04″ E for a distance of 157.28 feet; (4), S 37° 49′ 02″ E for a distance of 48.34 feet; (5), S 23° 30′ 22″ E for a distance of 101.11 feet; (6), S 17° 09′ 03″ E for a distance of 370.52 feet; (7), S 30° 12′ 55″ E for a distance of 58.41 feet; (8), S 47° 38′ 30″ E for a distance of 62.49 feet to the point of beginning; Containing 84,242 sqft more or less.

LEGAL DESCRIPTION OF: TCE 10B

A 70 foot temporary construction easement in total width, and also being within the property of Cougars Rock Investments, LLC, recorded in the official records of the Utah County Recorders office in entry no. 61908:2008. Also, being within the North Half of Section 11, Township 5 South, Range 1 West, Salt Lake Base and Meridian; said easement being more particularly described as follows;

Beginning at a point said point being on the North line of the property, said point also being 2027.006 feet, N 89°54'43" E along the section line and 108.04 feet, S 00°05'17" E from the Northwest corner of said Section, and running thence, S 23° 59' 14" E for a distance of 110.00 feet; thence, S 89° 09' 23" W for a distance of 76.13 feet; thence N 23° 59' 14" W a distance of 110.00 feet; thence, N 89° 09' 30" E for a distance of 76.13 feet to the POINT OF BEGINNING; Containing 7,700 sqft more or less.

