

00-0009-0477

PERPETUAL UTILITY EASEMENT

WHEREAS, WISHALAN LLC. , IS THE OWNER OF CERTAIN REAL PROPERTY LOCATED IN WASATCH COUNTY AND MORE PARTICULARLY REFLECTED IN EXHIBIT A ATTACHED HERETO; AND

WHEREAS, **HEBER LIGHT AND POWER**, DESIRES TO HAVE CERTAIN FACILITIES AND INFRASTRUCTURE IN PLACE TO SERVICE ITS PROPERTY; AND

WHEREAS, HEBER LIGHT AND POWER IS DESIROUS OF ACQUIRING A UTILITY EASEMENT ALONG THE WEST SIDE OF SAID PROPERTY TO SERVICE SAID PARCEL AS WELL AS OTHER PROPERTIES.

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY AND RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, WISHALAN LLC., AS GRANTOR, HEREBY GRANTS TO HEBER LIGHT AND POWER, AS GRANTEE, A PERPETUAL PUBLIC UTILITY EASEMENT ACROSS THE WEST SIDE OF GRANTOR'S PROPERTY REFLECTED IN THE ATTACHED EXHIBIT A, WHICH PERPETUAL EASEMENT ARE MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT WHICH IS EAST 684.18 FEET AND NORTH 18.77 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 5, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 00°23'34" WEST 384.10 FEET ALONG THE PROPERTY BOUNDARY OF RANCH LANDING; THENCE EAST 65.00 FEET; THENCE SOUTH 00°23'34" EAST 20.00 FEET; THENCE WEST 55.00 FEET; THENCE SOUTH 00°23'34" EAST 364.07 FEET; THENCE SOUTH 89°50'43" WEST 10.00 FEET ALONG THE NORTHERN RIGHT-OF-WAY OF 1200 SOUTH TO THE POINT OF BEGINNING.

GRANTOR ALSO AGREES TO ALLOW GRANTEE THE ABILITY TO MAINTAIN AND REPAIR ALL UTILITIES WHICH WILL BE PLACED ON THE SUBJECT EASEMENT.

gml

WITNESS THE HAND OF SAID GRANTOR THIS 13th DAY OF SEPTEMBER, 2007

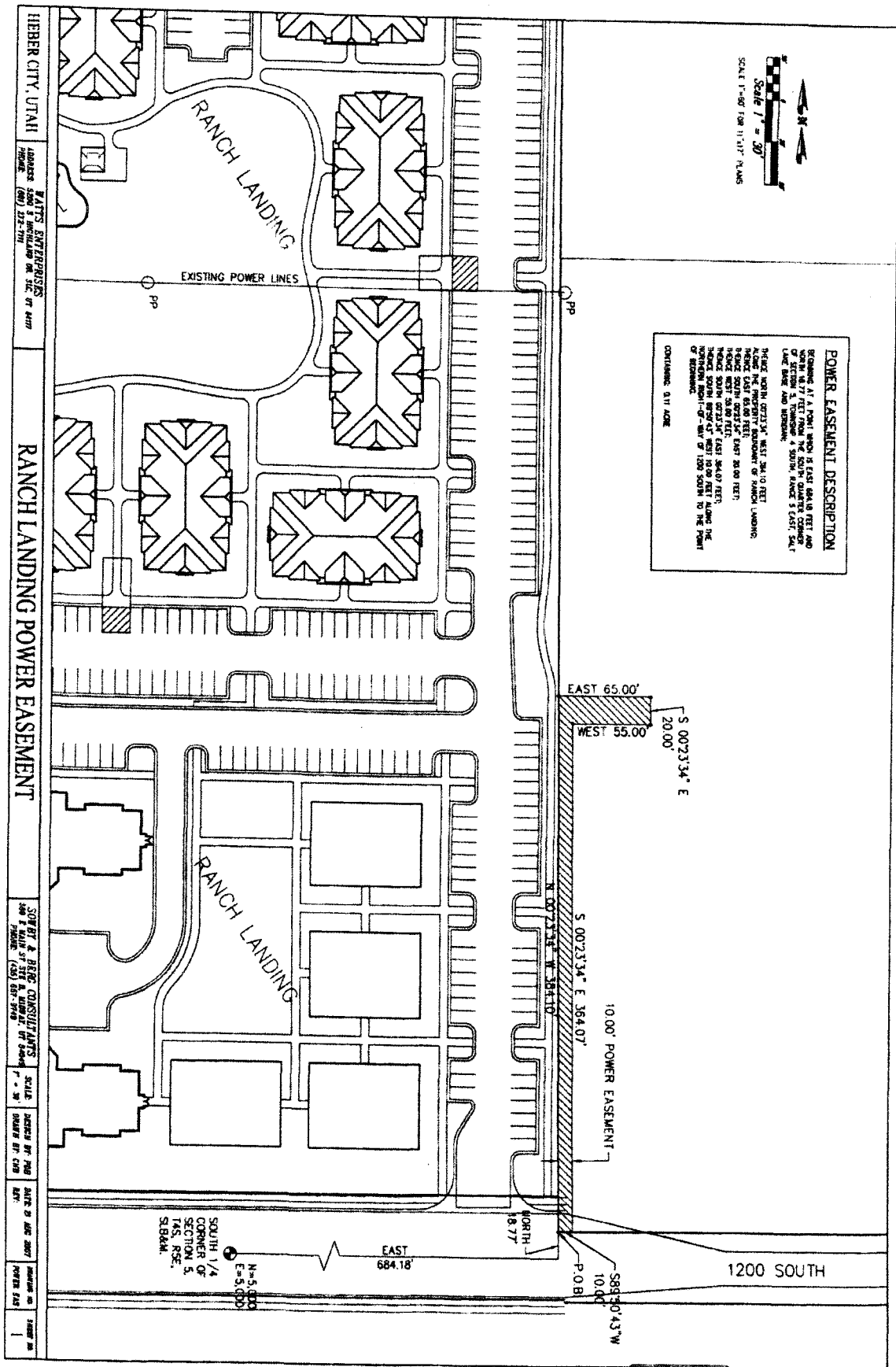
) Wishalyn, LLC
) WISHALAN LLC
) [Signature]
) [Signature]
) By: Steve Lancaster
) As: MANAGING MEMBER

)
) STATE OF UTAH
) §.
)
) County of WASATCH

On this 13th day of SEPTEMBER, 2007, personally appeared before me Steven Lancaster, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn (or affirmed), did say that he is the MANAGING MEMBER of WISHALAN, LLC, the Corporation that executed the foregoing instrument and that said document was signed by HIM in behalf of said corporation by authority of its bylaws (or of a Resolution of its Board of Directors), and said STEVEN LANCASTER acknowledged to me that said corporation executed the same.

[Signature]
 Notary Public





Handwritten signature or initials.