"BE IT RESOLVED, that upon payment of the sum of Twenty-five Dollars (\$25.00) by the American Telephone and Telegraph Company of Wyoming, Beaver County, Utah, does grant, convey, release and quitclaim unto said Company, its successors and assigns, the right, privilege and authority to construct, reconstruct, operate and maintain a line of telephone and telegraph consisting of such poles, wires, cables, conduits, guys, anchors and other fixtures and appurtenances as the grantee may from time to time require upon, across, over and/or under the property which it owns or in which it has any interest in the County of Beaver, State of Utah, which property is hereby described as follows:

Sections, 6, 7, & 18 of T-26-S, R-9-W- Sections 24, 35 & 36 of T-26-S, R-10-W - Sections 2, 10, 11, 15, 28, 29, & 32 of T-27-S, R-10-W- Sections 5, 6 & 7 of T-28-S, R-10-W - Sections 12, 13, 24, 25 & 36 of T-28-S, R-11-W Sections 1, 12, 13, 24 & 36 of T-29-S, R-11-W and Sections 1, 11, 23 & 26 of T-30-S, R-11-W.

and also upon, along and/or under the roads, streets or highways adjoining the said properties, with the right to trim from time to time any trees along said lines so as to keep the wires and cables cleared at least thirty-six inches, and the right to permit the attachment of and/or carry in conduit the wires and cables of any other company. The grantor for itself and its successors and assigns, hereby covenants that it will not voluntarily permit any wire line to be erected or permitted on said property of such a nature or at such a distance as to interfer with the service of the grantee or endanger its line, and further covenants, for itself and its successors and assigns that it will not voluntarily permit any inflamable structure to be erected on said property at a distance so close to the line of grantee as to endanger the same, said sum being received in full payment for the rights as in this resolution granted.

BE IT FURTHER RESOLVED that the Chariman of the Board of County Commissioners and the Clerk thereof BE AND THEY ARE HERE BY AUTHORIZED to execute an easement embodying the terms of the resolution."

Which motion was duly seconded by Commissioner Fred R. Levi and unanimously carried.

E. A. Griffiths, being first duly sworn, deposes and says: That he is the duly elected, qualified and acting Cherk of the Board of County Commissioners of Beaver County, Utah, and that the above resolution is a true and correct copy of the resolution passed by the Board of County Commissioners of Beaver County, Utah, at a regular meeting held on this 6th day of December, 1929., and that the same is a matter of record in the Clerk's Office and may be found recorded in Beaver County Court record Number "D" at Page 249 thereof.

IN WITNESS WHEREOF, he has hereunto set his hand and official seal this 13 day of December, 1929.

E. A. GRIFFICHS CLERK

Filed for Record at 3 P.M. Dec. 30, 1929.

Jennie J. Gellies