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ABANDONMENT OF EASEMENT
AND
GRANT OF EASEMENT

RUTH EMMES OLSEN
WEBER COUNTY RECORDER
DEPUTY Edith D. W. Lule

This AGREEMENT entered into by and between J.L. WHITE INVESTMENTS, INC., a Delaware Corporation, N. E. BLANKMAN & CO., INC., a New York Corporation, and MACRATE-WOODBURY CO., a partnership, being Tenants in Common and hereinafter referred to as party of the first part, and WHITE-WOODBURY HOTEL CO., a joint venture, hereinafter referred to as party of the second part,

W I T N E S S E T H

WHEREAS, party of the first part by document entitled, ABANDONMENT OF EASEMENT AND GRANT OF EASEMENT, dated the 26th day of October, 1965, recorded in the Weber County Recorder's Office on the 27th day of January, 1966, in Book 828, Page 35, granted to WHITE-WOODBURY HOTEL, INC., a Utah Corporation, the predecessor in title of the party of the second part, its successors and assigns, full and free right of ingress and egress over the following described property:

Beginning at a point which is south 469 feet and west 149.50 feet from the northeast corner of Lot 10, Block 26, Plat A, Ogden City Survey and running thence west 5.5 feet; thence north 124 feet; thence west 24.5 feet; thence south 322 feet more or less to the north line of 25th Street; thence east 30 feet; thence north 198 feet more or less to the point of beginning,

and

WHEREAS, it is to the mutual benefit of the parties that the above easement be relocated and a new easement be granted.

WHEREFOR, in consideration of the premises, party of the second part hereby releases and forever quit claims to the party of the first part, its successors and assigns, all of its right, title and interest in and to the above described easement,

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it being the intent hereof that the above easement may be forever extinguished and the party of the first part, its successors and assigns, shall hereafter have and enjoy the said premises free and absolutely discharged from such easement;
and

Party of the first part hereby grants to party of the second part, its successors and assigns, full and free right of ingress and egress over the following described property:

SEE SCHEDULE I ANNEXED
HERETO AND MADE A
PART HEREOF.

The Corporate Officers who sign this Abandonment of Easement and Grant of Easement, hereby certify that the same was duly authorized under resolutions duly adopted by the Board of Directors of said corporations at lawful meetings duly held and attended by quorums.

The partners who sign this Abandonment of Easement and Grant of Easement, hereby certify that they are the general partners in MACRATE-WOODBURY CO., a partnership, and that they are duly authorized to sign this instrument on behalf of said partnership.

The joint venturers who sign this ABANDONMENT OF EASEMENT AND GRANT OF EASEMENT, hereby certify that they are all of the joint venturers collectively doing business as WHITE WOODBURY HOTEL CO., and that they are duly authorized to sign this instrument on behalf of WHITE-WOODBURY HOTEL CO.

IN WITNESS WHEREOF, the parties have affixed their

hands and seals this 29th day of February, 1968



Party of the First Part:

J. L. WHITE INVESTMENTS, INC.

By [Signature]
President

N. E. BLANKMAN & CO., INC.

By [Signature]
President

MACRATE-WOODBURY CO.

By Wallace Woodbury
Partner

By [Signature]
Partner

Party of the Second Part:

WHITE-WOODBURY HOTEL CO., a joint venture

J. L. WHITE INVESTMENTS, INC.

By [Signature]
Norman E. Blankman, President

N. E. BLANKMAN & CO., INC.

By [Signature]
Norman E. Blankman, President

MACRATE-WOODBURY CO.

By Wallace Woodbury
Wallace R. Woodbury, Partner

By [Signature]
William F. Macrate, Partner

ABANDONMENT OF EASEMENT
AND
GRANT OF EASEMENT

SCHEDULE I

A part of Lot 2, Block 26, Plat A, Ogden City Survey;
BEGINNING on the easterly side thereof at a point; the
following courses and distances southerly and westerly from the
northeast corner of Block 26, at intersection of the southerly
side of 24th Street with the westerly side of Adams Avenue.

S. $0^{\circ} 58'$ W. 469.00 feet and

N. $89^{\circ} 02'$ W. 149.50 feet

THENCE, southerly, westerly and northerly the following
courses and distances:

S. $0^{\circ} 58'$ W. 198.50 feet to the northerly side of
25th Street

N. $89^{\circ} 02'$ W. 20.00 feet along northerly side of
25th Street

N. $0^{\circ} 58'$ E. 150.00 feet

N. $89^{\circ} 02'$ W. 5.50 feet

N. $0^{\circ} 58'$ E. 130.50 feet

N. $89^{\circ} 02'$ W. 4.50 feet

N. $0^{\circ} 58'$ E. 24.00 feet

N. $56^{\circ} 49' 10''$ W. 33.77 feet

THENCE, easterly, southerly and easterly the following
courses and distances: along property line of "Ramada Inn"

S. $89^{\circ} 02'$ E. 53.07 feet

S. $0^{\circ} 58'$ W. 124.00 feet

S. $89^{\circ} 02'$ E. 5.50 feet and to

the point and place of beginning.

~~UTAH~~
STATE OF ~~NEW YORK~~)
COUNTY OF ~~NASSAU~~)
SALT LAKE

On this 29th day of February, 1968, personally appeared before me NORMAN E. BLANKMAN, who being by me duly sworn did say that he is the President of N. E. BLANKMAN & CO., INC., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said NORMAN E. BLANKMAN, duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of the said corporation.

My Commission Expires 7/25/71

Keith B. Sorenson
Notary Public - residing in
Salt Lake City, Utah

STATE OF UTAH)
COUNTY OF SALT LAKE)

On this 29th day of February, 1968, personally appeared before me Wallace B. Woodbury and William F. Macrate partners of MACRATE-WOODBURY CO., who duly acknowledged to me that they executed the foregoing instrument.

My Commission Expires 7/25/71

Keith B. Sorenson
Notary Public - residing in
Salt Lake City, Utah

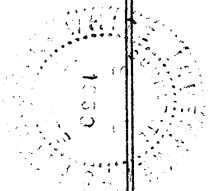
~~STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)~~

~~On this _____ day of _____, 19____, personally appeared before me _____, partner of MACRATE-WOODBURY CO., who duly acknowledged to me that he executed the foregoing instrument.~~

~~Notary Public - residing in _____~~

UTAH
STATE OF ~~NEW YORK~~)
COUNTY OF ~~NASSAU~~)
SALT LAKE

On this 29th day of February, 1968, personally appeared before me NORMAN E. BLANKMAN, who being by me duly sworn did say that he is the President of J. L. WHITE INVESTMENTS, INC., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said NORMAN E. BLANKMAN, duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of the said corporation.



My Commission
expires 2/25/71

Victor B. Soemmer
Notary Public - residing at
Salt Lake City, Utah

