

5747273

E6 UT CORP-6/90

PN 103689

020294

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5747273
02/24/94 11:02 AM 14.00
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
UTAH POWER & LIGHT
REC BY: S WEST DEPUTY - WI

EASEMENT

4. Salt Lake Garfield & Western Railway Company _____, a corporation, doing business in the State of Utah, Grantor, hereby conveys and warrants to PacifiCorp, an Oregon corporation, dba Utah Power & Light Company, whose principal place of business is located at 1407 West North Temple, Salt Lake City, Utah, its successors in interest and assigns, Grantee, for the sum of Ten (\$10.00) Dollars and other valuable consideration, a perpetual easement and right of way for the erection, operation, maintenance, repair, alteration, enlargement, inspection, relocation and replacement of electric transmission and distribution lines, communications circuits, fiber optic cables and associated facilities, and no poles and no guy anchors, with the necessary guys, stubs, crossarms, braces and other attachments affixed thereto, for the support of said lines and circuits, on, over, under and across real property located in Salt Lake County, Utah, described as follows:

A right of way 50 feet in width, being 25 feet on each side of the following described survey line:

Beginning on the north boundary line of the Grantor's land at a point 76 feet east, more or less, along the south lot line from the southwest corner of Lot 3, Block 55, Plat 'C', Salt Lake City Survey, said point also being 1205 feet west, more or less, along the section line from the north one quarter corner of Section 2, T. 1S., R. 1W., S.L.M., thence S.1°16'27"W. 137 feet, more or less, to the south boundary line of said land and being in a vacated portion of South Temple Street in Lot 3 of said Section 2, containing 0.16 of an acre, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and

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MARK G. WHITLOCK
RIGHT OF WAY & LAND ACQUISITIONS
UTAH POWER & LIGHT COMPANY
1407 West North Temple
Salt Lake City, Utah 84140

APPROVED AS
TO DESCRIPTION
RWD

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all rights and privileges incident thereto, including the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation, or enjoyment of this easement.

WITNESS the hand of the Grantor, this 15th day of February, 19 94.

Salt Lake Garfield & Western Railway Company
Company

By *Donald M. Hogle*
President

Attest: *W. Milton*
Secretary

STATE OF UTAH,)
COUNTY OF Salt Lake) :ss.

On the 15th day of February, 19 94, personally appeared before me, Donald M. Hogle, who being by me duly sworn did say that he is the President of Salt Lake Garfield & Western Rwy. Co., a corporation, and that said instrument was signed in behalf of said corporation by authority of its directors and said Donald M. Hogle acknowledged to me that said corporation executed the same.

My Commission expires:

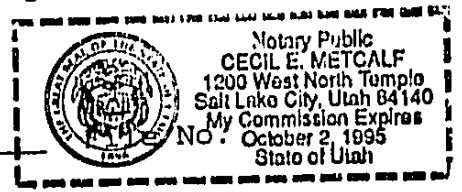
Cecil Metcalf
Notary Public

October 2, 1995

Residing at Salt Lake City, Utah

Description Approved *Rno*

Form & Execution Approved _____



dtb/wpwin/e/103689.4

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MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
SALT LAKE, GARFIELD & WESTERN RAILWAY COMPANY

Pursuant to the foregoing Waiver of Notice and Consent, the Board of Directors of Salt Lake, Garfield & Western Railway Company held a special meeting at the office of the Company, 220 Kearns Building, Salt Lake City, Utah, July 30, 1990 at the hour of 11:00 a.m.

All of the directors were present.

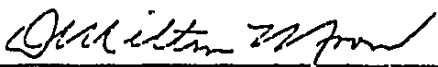
Mr. James E. Hogle, Jr. acted as Chairman and Mr. D. Milton Moon as Secretary of the meeting.

The first order of business was the reading of the minutes of a directors' meeting held December 29, 1989. The minutes were read by the Secretary, and on motion of Mr. James E. Hogle, Jr., seconded by Mr. Donald M. Hogle and unanimously carried, the minutes were approved as read.

This meeting was held for the purpose of adopting a Resolution for signature authorization. After a discussion of the proposed Resolution, the Board of Directors concluded that such resolution would be proper, whereupon Mr. James E. Hogle, Jr. moved that the following resolution be adopted. Mr. D. Milton Moon seconded the motion, and it was unanimously carried:

"Be it resolved that the President of the Corporation, Mr. Donald M. Hogle, or the Vice President, James E. Hogle, Jr. and or their successors are authorized in behalf of the Corporation to execute Deeds, mortgages, contracts, leases and all other pertinent documents necessary for the transaction of business in behalf of the Corporation."

There being no further business to come before the meeting, it was adjourned on motion duly made, seconded, and unanimously carried.



D. Milton Moon, Secretary

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