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WHEN RECORDED, RETURN TO:
SALT LAKE COUNTY REAL ESTATE SECTION

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06/20/2006 03:10 PM \$0.00
Book - 9310 Pg - 7707-7708
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SL CO REAL ESTATE
BY: AMF, DEPUTY - MI 2 P.

Parcel No. 10:CE
Project No. FV-01-0325
Tax Serial No. 26-34-200-001

**PERPETUAL EASEMENT
Limited Liability Company**

The Last Holdout, L.L.C., a Utah limited liability company, GRANTOR, hereby Grants and Conveys to SALT LAKE COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a perpetual nonexclusive easement under, over and across the following described property for purposes of construction, operation, maintenance, inspection, cleaning, repair and alteration of the Butterfield Creek Reconstruction Project to wit:

(SEE EXHIBIT "A")

^{June} The terms and conditions set forth in a separate Easement Purchase Agreement dated as of ~~April 15~~, 2006 by and between Grantor and Grantee shall apply to the easement hereby granted, as though fully set forth herein.

IN WITNESS WHEREOF, said The Last Holdout, L.L.C. has caused this instrument to be executed by its proper officers thereunto duly authorized, this 31 day of May, A.D. 2006.

THE LAST HOLDOUT, L.L.C., a Utah Limited Liability Company

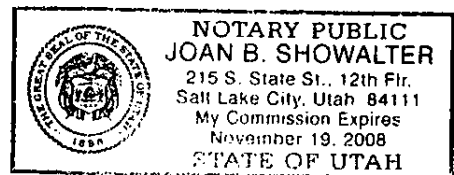
By David S. Bastian
David S. Bastian, Manager

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the date first above written personally appeared before me, David S. Bastian, who, being by me duly sworn, says that he is the Manager of The Last Holdout, L.L.C., a Limited Liability Company, and that the within and foregoing instrument was signed in behalf of said company by the authority of its Articles of Organization, and said David S. Bastian acknowledged to me that said company executed the same.

WITNESS my hand and official stamp the
Date in this certificate first above written:

Joan B. Showalter
Notary Public



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EXHIBIT "A"

A perpetual nonexclusive easement, being part of an entire tract, situate in the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, said entire tract is described in that Affidavit of Correction to Legal Description on Special Warranty Deed in Book 8555, Page 1487, Salt Lake County Recorder's Office. The boundaries of said perpetual easement are described as follows:

Beginning at a point in the southerly boundary line of said entire tract in the center of an existing swale which is 2,184.08 feet N. $89^{\circ}49'01''$ W. along the section line and 1,787.70 feet South from the North Quarter corner of said Section 35; thence N. $28^{\circ}57'07''$ W. 7.09 feet; thence N. $64^{\circ}10'30''$ E. 30.05 feet; thence N. $58^{\circ}53'00''$ E. 67.77 feet to said center line of swale and southerly boundary line of said entire tract; thence along said center line of swale and southerly boundary line the following two (2) courses: 1) S. $50^{\circ}23'33''$ W. 57.37 feet; 2) S. $64^{\circ}38'27''$ W. 41.42 feet to the point of beginning.

The above described perpetual easement contains 545 square feet in area, or 0.013 acre, more or less.