CONVEYANCE OF EASEMENT

David Deloy Bisel and Louise Stokes Bisel, his wife, of Summit County, Utah, Grantors for one dollar and other valuable consideration, receipt of which is hereby acknowledged, do hereby grant and warrant to the Woodland Mutual Water Company, a corporation of the State of Utah, Grantee, and its heirs and assigns a perpetual easement and right-of-way 25 feet in width, to the use of the Grantors land for the construction, operation, and maintenance of a power line and appurtenant works, upon, across, and over the lands, hereafter described, together with the right to install poles, cable, and necessary bracing for the location of said power line and the further right to remove trees, bushes and undergrowth interfering with the locations, construction, and maintenance of said power line and all rights of any kind to the said land, power line, and appurtenant works constructed thereon by the Woodland Mutual Water Company by virtue of and pursuant to an agreement by and between the Woodland Mutual Water Company and the State of Utah Board of Water Resources for the construction of a water conservation project. The above referred-to land is situated in Summit County, Utah, and is particularly described as follows, to-wit:

A 25 foot wide permanent easement, 12.5 feet on either side of its centerline which is an existing power line beginning at a point which is South 50.2 feet of the north-east corner of Section 11, T3S, R6E, SLB&M, and running thence South along the section line approximately 240 feet, thence running South-westerly along said existing power line approximately 150 feet to a power pole on the north side of State Highway 35, thus containing 0.22 acres more or less, together with the rights of ingress and egress for the purposes for which the above-mentioned rights are herein granted.

WITNESS the hand of the Grantors this 10 day of Sept 1996

David DeLoy Bisel

Louise Stokes Bisel

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ALAN SPRIGGS, SUMMIT COUNTY RECORDER
1996 OCT 03 12:58 PM FEE $.00 BY GGB
REQUEST: WOODLAND MUTUAL WATER COMPANY

STATE OF UTAH)
: ss.
County of Summit)

On this 10 day of Sept 1996, personally appeared before me, David Deloy Bisel and Louise Stokes Bisel, his wife, who being duly sworn did acknowledge to me that they executed the above instrument for the above uses and purposes therein mentioned.

Tracie A. Llewelyn
NOTARY PUBLIC

NOTARY PUBLIC
TRACIE A. LLEWELYN
80 North Main Kamas, UT 84036
My Commission Expires May 15, 1999
STATE OF UTAH

Residing at: Kamas Ut

My Commission Expires: 5-15-99