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DISCLAIMER

WHEREAS, WHITMORE OXYGEN COMPANY has for many years enjoyed the beneficial use of hydroelectric power plants, dams, flumes, pipelines, access roads and storage areas, located in Little Cottonwood Canyon in Salt Lake County, Utah (the "Hydroelectric System Property") as evidenced by various easements and other instruments of record, and

WHEREAS, Richard K. Dillard, Trustee of both the Marital Trust and the Descendants Portion Trust, but not individually, both trusts U/W of Rich Whitmore, deceased (the "Whitmore Trusts") has sold the land surrounding the Hydroelectric System Property to The Trust for Public Land by a Warranty Deed dated December 15, 1983, recorded December 20, 1983, Entry No. 3883519, (the "TPL Deed") in which TPL Deed the Whitmore Trusts reserved fee title and utility line easements to the Hydroelectric System Property, and

WHEREAS, Whitmore Oxygen Company desires to eliminate any ambiguous or superfluous easements which may arise out of the following documents ("the "superceded easements"):

A. An Agreement dated June 6, 1925 by and between Utah Granite and Marble Company and Whitmore Oxygen Company, recorded June 12, 1925 as Entry No. 537027 in Book 3-W of Liens and Leases, pages 222-3.

B. Right of Way and Easement for a pipe line as disclosed by that certain Certificate of Appropriation of Water recorded February 13, 1930 as Entry No. 648900 in Book 57 at pages 416-417 of Official Records.

C. Right of Way and Easement for a pipe line as disclosed by that certain Certificate of Appropriation of Water, recorded February 13, 1930 as Entry No. 648901 in Book 57 at page 417 of Official Records.

D. Right of Way and Easement for a pipe line as disclosed by that certain Certificate of Appropriation of Water dated July 14, 1944 as Entry No. 980503 in Book 391 at page 232 of Official Records.

SECURITY TITLE CO.
AMP No. 24832

36
Katie L. Dixon
Katie Hoppen

REC'D OF
Security Title Co.
DEC 22 9 36 AM '83

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KATIE L. DIXON
RECORDER
SALT LAKE COUNTY,
UTAH

THEREFORE, WHITMORE OXYGEN COMPANY hereby waives, releases and disclaims any easements which it may have arising from said superceded easements which are not a part of the Hydroelectric System Property, but only to the extent such superceded easements are not reserved by the Grantor in the TPL Deed in one of the following three ways: (1) in fee, (2) as specific utility easements and rights of way (which are also described in a Grant of Easement from the Whitmore Trusts to Whitmore Oxygen Company dated December 15, 1983, recorded December 15, 1983, Entry No. 3881899, and (3) generally reserved as rights of way for utilities and/or ingress and egress as may be disclosed by an inspection of the property otherwise conveyed by the TPL Deed.

THIS DISCLAIMER DOES NOT IN ANY WAY AFFECT THE CERTIFICATES OF APPROPRIATION OF WATER AND DIVERSION POINTS REFERRED TO THEREIN, EACH OF WHICH ARE FULL RETAINED BY THE WHITMORE TRUSTS AND WHITMORE OXYGEN COMPANY.

DATED this 20 day of December, 1983.

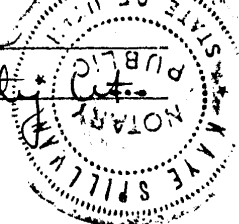
WHITMORE OXYGEN COMPANY

By Keith Dillard
Keith Dillard,
President

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

On the 20 day of December, 1983, personally appeared before me Keith Dillard who being by me duly sworn did say for himself, that he, the said Keith Dillard is the president of Whitmore Oxygen Company and Keith Dillard duly acknowledged to me that said corporation executed the same by authority of a resolution of its board of directors.

Kaye Spillman
Notary Public
Residing at: Salt Lake City, Utah



My Commission Expires:
4-27-86

PARCEL NO. 1:

The West 48.8 feet of Lot 29, WASATCH RESORT, an unrecorded subdivision, said Lot 29 being more particularly described as follows:

BEGINNING at the Northwest Corner and Iron Belt set in a granite boulder, which corner bears South $75^{\circ}42'30''$ East 3543.0 feet from the Quarter Section Corner on the East boundary of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian, running thence South 154.2 feet to the Southwest Corner; thence East 78.8 feet to the Southeast Corner, identical with the Southwest Corner of Lot 28; thence North 173.7 feet to the Northeast Corner; thence South $76^{\circ}08'$ West 81.1 feet to the Northwest Corner, to the place of BEGINNING.

PARCEL NO. 2:

Lot 32, WASATCH RESORT, an unrecorded subdivision, being more particularly described as follows:

BEGINNING at the Northwest Corner, identical with the Northeast Corner of Lot No. 31, which is East 3985.4 feet and South 1082.5 feet from the Quarter Section Corner on the East boundary of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; running thence South 149.7 feet to the Southwest Corner, thence East 66.0 feet to the Southeast Corner; thence North 96.3 feet to the Northeast Corner; thence North $51^{\circ}00'$ West 84.9 feet to the place of BEGINNING.

PARCEL NO. 3:

Lot 33, WASATCH RESORT, an unrecorded subdivision, being more particularly described as follows:

BEGINNING at the Northeast corner, which is East 4117.4 feet and South 1154.2 feet from the Quarter Section Corner on the East boundary of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; running thence North $74^{\circ}30'$ West 68.5 feet to the Northwest Corner, identical with the Northeast Corner of Lot No. 32; thence South 146.3 feet to the Southwest Corner; thence East 66.0 feet to the Southeast Corner; thence North 128.0 feet to the place of BEGINNING.

PARCEL NO. 4:

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Lot 72, WASATCH RESORT, an unrecorded subdivision, being more particularly described as follows:

BEGINNING at the Northwest Corner, identical with the Northeast Corner of Lot No. 73, which is South 1045.7 feet and East 5047.2 feet from the Quarter Section Corner of the East boundary of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian; running thence South 133.5 feet to the Southwest Corner, identical with the Southeast Corner of Lot No. 73, thence East 60.0 feet; thence North 133.5 feet; thence West 60.0 feet to the place of BEGINNING.

PARCEL NO. 5:

WASATCH NO. 7, PLACER MINING CLAIMS SURVEY NO. 6379, less and excepting that portion which lies within the bounds of Little Cottonwood Highway and Little Cottonwood Creek and also that portion which lies North of said aforementioned Little Cottonwood Highway.

PARCEL NO. 6:

WASATCH NO. 8, PLACER MINING CLAIMS SURVEY NO. 6226, less and excepting that portion which lies within the bounds of Little Cottonwood Creek.

PARCEL NO. 7:

WASATCH NO. 9, PLACER MINING CLAIMS SURVEY NO. 6379, less and excepting that portion which lies within the bounds of Little Cottonwood Highway and Little Cottonwood Creek and also that portion which lies North of said aforementioned Little Cottonwood Highway.

PARCEL NO. 8:

WASATCH NO. 10, PLACER MINING CLAIMS SURVEY NO. 6226.

PARCEL NO. 9:

BEGINNING at the Southwest Corner of Wasatch No. 3, PLACER MINING CLAIM SURVEY NO. 6342, in Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian and running thence North 200 feet; thence East 850.21 feet; thence South 200 feet; thence West 850.21 feet to the point of BEGINNING.

PARCEL NO. 10:

WASATCH NO. 14, PLACER MINING CLAIMS SURVEY NO. 6774, Little

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Cottonwood Mining District, Salt Lake County, State of Utah.

EXCEPTING THEREFROM that portion of the above described property lying within the bounds of Little Cottonwood Highway and as the same was conveyed to Salt Lake County, and also that portion which lies North of said aforementioned Little Cottonwood Highway.

ALSO, EXCEPTING THEREFROM that portion of the following described property lying within the bounds of said Wasatch No. 14 Mining Placer:

BEGINNING East 850.21 feet from the Southwest Corner of Wasatch No. 3, PLACER SURVEY NO. 6342, said point of beginning also being East 3490.21 feet from the West Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 102.76 feet; thence South 62°07' East 820.20 feet to the center line of Little Cottonwood Highway; thence along said center line to a point which is due South of Cottonwood Creek Corner No. 1 of Wasatch No. 5, Placer Mining Claims Survey No. 6379, and running thence West 492.96 feet; thence North 330.0 feet to the South line of Wasatch No. 5, Placer Survey No. 6379; thence West 2522.0 feet to the Southwest Corner of said Wasatch No. 5 Placer; thence North 12.0 feet to the Southeast corner of said Wasatch No. 3 Placer; thence West 1689.79 feet to the point of BEGINNING.

ALSO, EXCEPTING THEREFROM the following described property:

BEGINNING at Corner No. 1 of Wasatch No. 5, Placer, Survey No. 6379, and running thence South 330 feet; thence West 660 feet; thence North 330 feet; thence East 660 feet to the place of BEGINNING.

PARCEL NO. 11:

THAT PORTION of the Southeast Quarter of the Northeast Quarter of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian, lying Northerly of the North Fork Little Cottonwood Road, also that portion of Lots 6 and 7, Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian, lying Northerly of the North Fork Little Cottonwood Canyon Road.

PARCEL NO. 12:

BEGINNING at the West Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and

running thence North 1320 feet; thence East 2640.0 feet; thence South 2640.0 feet; thence West 2,140.00 feet; thence North 435.6 feet; thence West 500.00 feet; thence North 884.4 feet to the point of BEGINNING.

EXCEPTING THEREFROM the following three parcels of land:

- 1) THAT PORTION of the Little Cottonwood Canyon Highway as the same may be found to intersect the above described property and as the same was conveyed to Salt Lake County.
- 2) BEGINNING at a point 280 feet South of the West Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 180 feet to the creek; thence East 75 feet; thence North 180 feet; thence West 75 feet to the place of BEGINNING.
- 3) That portion lying within the bounds of Little Cottonwood Creek.

PARCEL NO. 13:

The North 100 rods of the Southeast Quarter of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, in the County of Salt Lake, State of Utah.

EXCEPTING THEREFROM the following described tracts of land:

(a) BEGINNING at the Northwest Corner of Lot 29, WASATCH RESORT, an unrecorded subdivision, said point being South $75^{\circ}42'30''$ East 3,543.0 feet from the East Quarter Corner of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence North $22^{\circ}30'$ West 31.25 feet; thence North $80^{\circ}30'$ East 225.0 feet; thence South $65^{\circ}27'$ East 215.0 feet; thence East 82.0 feet; thence South $77^{\circ}48'$ East 241.0 feet; thence North 31° East 34.0 feet to the Southerly line of Little Cottonwood Creek; thence South 84° East 50.0 feet to the Northwest Corner of Lot 1, WASATCH RESORT; thence Easterly along the Southerly line of said creek and the Northerly line of Lots 1 to 5, 329.5 feet, more or less, to the Northeast Corner of Lot 5, said WASATCH RESORT; thence South $3^{\circ}37'$ West 68.20 feet to the Northwest corner of Lot 7, said WASATCH RESORT; thence South 74° East 176.0 feet to the Southwest Corner of Lot 10, said WASATCH RESORT; thence North 30.0 feet; thence North $64^{\circ}50'$ East 143.1 feet; thence North $83^{\circ}50'$ East 150.90 feet to the Northeast Corner of Lot 42-B, said WASATCH RESORT; thence North 74° East 62.5 feet; thence

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South 113.2 feet; thence South 54° West 70.30 feet to the Southeast Corner of said Lot 42-B; thence East 120.0 feet; thence South 153.5 feet to the Southeast Corner of Lot 72, said WASATCH RESORT; thence West 367.60 feet to the Southwest corner of Lot 41, said WASATCH RESORT; thence South 119.9, feet; thence West 308.1 feet; thence North 17.80 feet to the Southeast corner of Lot 38, said WASATCH RESORT; thence West 380.0 feet to the Southwest Corner of Lot 33, said WASATCH RESORT; thence North 50.0 feet to the Southeast Corner of Lot 32, said WASATCH RESORT; thence West 66.0 feet; thence North 50.0 feet to the Southeast Corner of Lot 31, said WASATCH RESORT; thence West 66.0 feet; thence north 50.0 feet to the Southeast Corner of Lot 30, said WASATCH RESORT; thence West 317.3 feet to the Southwest Corner of Lot 27, said WASATCH RESORT; thence North 103.0 feet to the Southeast Corner of Lot 28, said WASATCH RESORT; thence West 168.0 feet to the Southwest Corner of Lot 29, said WASATCH RESORT; thence North 154.2 feet to the Northwest Corner of said Lot 29, and to the point of BEGINNING.

(b) A 3 rod Road which connects Little Cottonwood Road to Wasatch Resort in the Southeast Quarter of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, said road being more particularly described as follows:

BEGINNING at a point which is South $76^{\circ}40'$ West 1884.2 feet from the East Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; said point also being South $13^{\circ}12'$ West 50 feet from the P. T. of curve at centerline of Little Cottonwood Road; thence South $51^{\circ}52'$ East 131.5 feet to a point of tangency with a 453.58 foot radius curve to the left; thence along said curve 59.74 feet; thence South $59^{\circ}25'$ East 232.0 feet to point of tangency with a 237.29 foot radius curve to the left; thence along said curve 61.95 feet; thence South $74^{\circ}23'$ East 221.4 feet to a point of tangency with a 124.75 foot radius curve to the right; thence along said curve 174.38 feet; thence South $5^{\circ}45'$ West 126.9 feet; thence North $84^{\circ}15'$ West 49.5 feet; thence North $5^{\circ}45'$ East 126.9 feet to a point of tangency with a 75.25 foot radius curve to the left; thence along said curve 105.19 feet; thence North $74^{\circ}23'$ West 221.4 feet to point of tangency with a 286.79 foot radius curve to the right; thence along said curve 74.87 feet; thence North $59^{\circ}25'$ West 232.0 feet to a point of tangency with a 503.08 foot radius curve to the right; thence along said curve 66.26 feet; thence North $51^{\circ}52'$ West 207.4 feet to a point on a South Right of Way Line of Little Cottonwood Road; thence following said Right of Way line in an Easterly direction along a 400 foot radius

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curve to the right 91 feet, more or less, to the point of BEGINNING. (EXCEPT THAT PORTION LYING SOUTH OF CREEK)

(c) That portion of the Little Cottonwood Canyon Highway and Little Cottonwood Creek as the same may be found to intersect the above described property and as the same was conveyed to Salt Lake County.

(d) That portion of Parcel 13 lying within the following described Parcel:

BEGINNING East 850.21 feet from the Southwest Corner of Wasatch No. 3, Placer Survey No. 6342, said point of beginning also being East 3490.21 feet from the West Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 102.76 feet; thence South $62^{\circ}07'$ East 820.20 feet to the center line of Little Cottonwood Highway; thence along said center line to a point which is due South of corner No. 1 of Wasatch No. 5, Placer Mining Claims Survey No. 6379, and running thence West 492.96 feet; thence North 330.0 feet to the South line of Wasatch No. 5, Placer, Survey No. 6379; thence West 2522.0 feet to the Southwest Corner of said Wasatch No. 5 Placer; thence North 12.0 feet to the Southeast Corner of said Wasatch No. 3 Placer; thence West 1689.79 feet to the point of BEGINNING.

(e) COMMENCING 685.2 feet South from the East Quarter corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; thence North 199.3 feet; thence West 264 feet; thence South 36.8 feet; thence West 385 feet; thence South 162.5 feet; thence East 649 feet to the place of BEGINNING. (Whitemore Home)

(f) COMMENCING 5.6 feet East and 30 feet South from Stake Number 20, WASATCH RESORT PLAT, and running thence Southeasterly 170 feet to Iron Rail set on and in ground on South Side of D. & R. G. Right of Way; thence West along North side of Creekbed 166 feet; thence North 83 feet to the place of BEGINNING. Said Stake Number 20 is South 759.4 feet and East 4217.8 feet from the Quarter Section Corner on the East boundary of Section 12, Township 3 South, Range 1 East, Salt Lake Base and Meridian as determined by J. R. Winwood, a registered professional engineer and Land Surveyor of Salt Lake City, Utah.

(g) COMMENCING on the South boundary of the State Highway at a point 480.99 feet South and 800.44 feet West from the East Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; thence South

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205.81 feet; thence North 89°07' East 147.91 feet; thence North 162.53 feet; thence East 44.0 feet; thence North 46.4 feet to the South boundary of the State Highway; thence following the South boundary of the State Highway North 79°20' West 67.51 feet; thence South 81°53' West 126.82 feet, more or less, to the place of BEGINNING.

(h) BEGINNING on the South boundary of State Highway at a point 530.81 feet South and 1098.37 feet West from the East Quarter Corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; thence South 162.40 feet; thence West 80.0 feet; thence North 160.82 feet to the South boundary of State Highway; thence Easterly along State Highway on a curve to the left with a radius of 550 feet a distance of 80.1 feet, more or less, to the point of BEGINNING.

(i) BEGINNING on the South boundary of State Highway at a point 480.99 feet South and 800.44 feet West from the East Quarter corner of Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; thence South 205.81 feet; thence South 88°46' West 298.0 feet; thence North 162.4 feet to the South boundary of State Highway; thence following State Highway Easterly on a curve to the left with a radius of 550 feet a distance of 46.4 feet; thence North 79°51' East 213.5 feet; thence North 81°53' East 42.2 feet, more or less, to the point of BEGINNING.

(j) BEGINNING at a point on the West line of the Whitmore "Hydroelectric Site" property, said point being South 41°03' West 1050.0 feet, more or less, from the East Quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian; said point of beginning also being South 7°29' East 46.7 feet from the Northwest corner of the Whitmore Tract; and running thence North 82°55' West 174.05 feet; thence South 7°05' West 80.61 feet, more or less, to a point on the South side of Little Cottonwood Creek; thence South 82°55' East along the South side of Little Cottonwood Creek 195.0 feet; thence North 7°29' West along the West line of the Whitmore Tract, 83.29 feet to the point of BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACTS OF LAND WHICH ARE LOCATED WITHIN PORTIONS OF PARCELS 5, 6, 7, 10, 12 and 13 WHICH ARE DESCRIBED ABOVE. Said property contains hydroelectric power plants, dams, flumes, pipelines and access roads and storage areas. All water rights relating to the operation of said hydroelectric plants are specifically excluded from this conveyance. THE FOLLOWING TRACTS OF LAND EXCLUDED ARE DESCRIBED AS FOLLOWS:

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(1) BEGINNING at a point which is South 65°41' East 1479.3 feet, more or less, from the West quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence south 6°56' West 180.00 feet; thence South 83°04' East 225.0 feet; thence North 6°56' East 180.00 feet; thence North 83°04' West 225.0 feet to the point of BEGINNING.

(2) BEGINNING at a point which is South 66°08' West 1411.9 feet, more or less, from the East quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence West 190.52 feet; thence South 56.59 feet; thence South 65°31' East 95.0 feet; thence South 82°19' East 105.0 feet; thence North 110.0 feet to the point of BEGINNING.

(3) BEGINNING at a point which is south 32°31' West 892.6 feet, more or less, from the East quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 82°15' West 120.47 feet to a rock wall; thence North 76°20' West along said wall, 99.36 feet; thence South 7°29' East 110.00 feet, more or less, to the center of Little Cottonwood Creek; thence South 74°15' East along said centerline 66.0 feet; thence North 86°10' East along said centerline 78.0 feet; thence north 78°09' East along said centerline 74.87 feet; thence North 7°29' West 100.0 feet to the point of BEGINNING.

TOGETHER WITH a 20 foot pipe line easement for an existing waterline, said easement being 10 feet each side of the following described centerline:

BEGINNING at an existing water junction box and running thence North 90.0 feet, more or less, to the South line of the Whitmore property; including rights of way to repair or otherwise maintain said water line and to insure the full use, occupation or enjoyment of this easement.

ALSO, the full use and benefits of said water line as it proceeds from the same junction box; along the road easement from the Main Plant on the Little Cottonwood Creek to the Old Pavilion.

(4) BEGINNING at a point which is South 56°49' West 1174.2 feet, more or less, from the center of said Section 8, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence West 125.0 feet; thence South 150.0 feet; thence East 125.0 feet; thence North 150.0 feet to the point of BEGINNING.

(5) BEGINNING at a point on the Southerly right-of-way line of State Highway 210, on the arc of a curve to the right, having a radius of 733.0 feet and whose radius point bears North $37^{\circ}52'10''$ West 733.0 feet; said point being South $52^{\circ}38'$ West 1019.6 feet, more or less, from the East quarter corner of said Section 8, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence Southwesterly along said right-of-way and on the arc of said curve, a length of 203.9 feet; thence South $19^{\circ}39'$ East 181.36 feet to a point in the centerline of an existing 10 foot dirt road; thence North $84^{\circ}18'$ West along said centerline, 71.70 feet; thence North $53^{\circ}18'$ East along said centerline, 136.41 feet; thence North $19^{\circ}39'$ West 194.79 feet to the point of BEGINNING.

TOGETHER WITH a 20 foot pipeline easement for an existing waterline said easement being 10 feet each side of the following described centerline:

BEGINNING at the Southwest corner of the plant building where said pipe exits the plant, thence running South $68^{\circ}18'$ West 104.9 feet; thence North $18^{\circ}42'$ West 30.0 feet, more or less, to the South line of State Highway 210; including rights-of-way to repair or otherwise maintain said waterline and to insure the full use, occupation or enjoyment of this easement.

(6) BEGINNING at a point which is South $70^{\circ}30'$ East 2233.9 feet, more or less, from the West one quarter corner of said Section 9, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 200.0 feet; thence East 170.0 feet; thence North 200.00 feet; thence West 170.0 feet to the point of BEGINNING.

(7) A tract of land 20 feet wide containing an existing 24" pipe line extending from the Main Power Plant on Little Cottonwood Creek to the Upper Power Plant on Little Cottonwood Creek situated in the Southeast quarter of Section 7, and the South half of Section 8, Township 3 South, Range 2 East, Salt Lake Base and Meridian, being 10 feet on each side of the following described centerline:

BEGINNING at a point where the existing pipe exits the Main Power Plant; said point being South $31^{\circ}00'$ West 956.1 feet, more or less, from the East one quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian and running thence North $82^{\circ}31'$ East 40.0 feet; thence North $70^{\circ}59'$ East 569.4 feet; thence North $85^{\circ}55'$ East 331.4 feet; thence North $86^{\circ}46'$ East

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227.1 feet; thence South 81°40' East 150.0 feet; thence North 84°19' East 141.4 feet; thence South 85°50' East 80.6 feet; thence South 81°23' East 72.8 feet; thence North 87°40' East 113.7 feet; thence South 89°46' East 75.6 feet; thence South 76°18' East 77.5 feet; thence South 80°31' East 85.3 feet; thence South 84°09' East 59.4 feet; thence North 83°44' East 157.4 feet; thence South 78°29' East 40.8 feet; thence South 70°04' East 576.0 feet; thence North 82°29' East 28.7 feet; thence North 70°04' East 305.4 feet; thence North 59°04' East 159.3 feet; thence North 65°13' East 253.1 feet; thence North 82°08' East 65.7 feet; thence South 77°40' East 222.7 feet; thence South 64°07' East 156.5 feet; thence South 44°52' East 517.6 feet; thence South 65°20' East 39.2 feet; thence South 83°48' East 184.3 feet; thence North 71°07' East 448.9 feet; thence North 59°33' East 90.4 feet to a point where the pipe enters the tail race at the Upper Power Plant, said lands being in Salt Lake County, Utah.

TOGETHER WITH all rights of ingress and egress to improve or otherwise maintain said pipeline.

(8) A tract of land 20 feet wide containing an existing 24" pipe line extending from the Upper Little Cottonwood Creek Diversion Dam to the Upper Little Cottonwood Creek Power Plant situated in the Southwest quarter of Section 9 and the Southeast quarter of Section 8, Township 3 South, Range 2 East, Salt Lake Base and Meridian, said tract of land being 10 feet each side of the following described centerline:

BEGINNING at a point where the existing pipe exits the present dam site; said point being South 68°34' East 2307.01 feet, more or less, from the West one quarter corner of said Section 9, Township 3 South, Range 2 East, Salt Lake Base and Meridian and running thence South 79°08' West 185.4 feet; thence North 89°30' West 57.8 feet; thence North 57°33' West 122.9 feet; thence North 76°32' West 206.3 feet; thence North 86°41' West 108.1 feet; thence North 80°10' West 90.3 feet; thence North 61°59' West 206.9 feet; thence North 86°55' West 749.7 feet; thence South 75°23' West 333.6 feet; thence North 72°56' West 154.9 feet; thence North 56°37' West 103.7 feet; thence North 80°39' West 157.7 feet; thence North 74°32' West 215.9 feet; thence North 89°13' West 151.3 feet; thence South 65°11' West 20.8 feet; thence South 57°32' West 197.5 feet; thence South 50°46' West 103.3 feet; thence South 62°27' West 10.1 feet to a point where the pipe enters the existing Power Plant; said lands being situated in Salt Lake County, Utah.

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TOGETHER WITH all rights of ingress and egress to improve or otherwise maintain said pipeline and roadway.

(9) A tract of land 20 feet wide for an existing 10 foot dirt roadway to the existing facilities of the Little Cottonwood Creek Diversion Area situated in the South half of Section 7, and the South half of Section 8, Township 3 South, Range 2 East, Salt Lake Base and Meridian, said tract of land being 10 feet each side of the following described centerline:

BEGINNING at a point on the South edge of State Highway 210 in the Southwest quarter of said Section 7, said point being South 47°03' East 442.9 feet, more or less, from the West quarter corner of said Section 7, Township 3 South, Range 2 East, Salt Lake Base and Meridian, and running thence South 57°42' East 264.1 feet; thence South 75°14' East 859.9 feet; thence South 87°27' East 244.1 feet; thence North 68°27' East 460.9 feet; thence South 66°05' East 583.7 feet; thence 83°31' East 614.7 feet; thence North 79°59' East 116.6 feet; thence South 85°45' East 364.0 feet; thence South 73°20' East 216.1 feet; thence South 87°54' East 136.1 feet, more or less, to the intersection of the existing asphalt road to the Wasatch Resort Subdivision; and also beginning at the intersection of an existing 10.0 foot dirt roadway and the existing asphalt road to the Wasatch Resort Subdivision and being West of the Main Power Plant, said point being South 62°27' West 1487.2 feet, more or less, from the East quarter corner of said Section 7, and running thence South 82°19' East 630.2 feet to a point at the Main Power Plant on Little Cottonwood Creek; thence South 87°10' East 202.9 feet; thence North 70°25' East 528.3 feet; thence North 49°49' East 120.8 feet; thence South 76°36' East 328.3 feet; thence South 86°39' East 275.3 feet; thence South 55°30' East 135.0 feet; thence South 84°28' East 315.0 feet; thence North 82°56' East 85.9 feet; thence South 64°47' East 209.0 feet; thence North 89°12' East 229.2 feet; thence South 67°13' East 252.9 feet; thence north 86°29' East 237.9 feet to a point at the Old Pavilion; thence North 60°37' East 123.1 feet; thence north 86°46' East 117.4 feet; thence north 54°52' East 241.7 feet; thence North 69°22' East 163.0 feet; thence North 59°20' East 262.7 feet; thence South 82°11' East 279.6 feet; thence South 56°54' East 263.5 feet; thence South 44°15' East 464.4 feet; thence South 78°20' East 306.7 feet; thence North 79°15' East 125.4 feet; thence North 47°39' East 212.9 feet; thence North 84°18' East 131.6 feet; thence North 53°18' East 309.5 feet to a point at the intersection of said road; thence North 77°10' West 102.6 feet; thence South 62°02' West 84.1 feet to point

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on the South bank of Little Cottonwood Creek, at the Upper Cottonwood Creek Power Plant, said lands being situated in Salt Lake County, Utah.

TOGETHER WITH a blanket easement to cover that loop line road at the old Pavillion; and the right of access, to and from, and the complete enjoyment and use of two (2) springs in the area of the Old Pavilion; all situated in the Northeast quarter, Southwest quarter of said Section 8.

TOGETHER WITH a blanket easement to assure rights-of-way, over, through and across those roadways not covered by metes and bound survey; located in the area of the Main Power Plant necessary to the use or maintenance of all those utilities which emanate from, or are otherwise connected with the proper performance of the Main Power Plant; all situated in the Northeast quarter, Southeast quarter of said Section 7.

(10) A tract of land 20 feet wide containing an existing roadway to facilities of the Upper Little Cottonwood Creek Diversion Dam situated in the Southwest quarter of Section 9, Township 3 South, Range 2 East, Salt Lake Base and Meridian, said easement being 10 feet each side of the following described centerline:

BEGINNING at a point on the South edge of State Highway 210, said point being South 73°49' East 1887.4 feet, more or less, from the West one quarter corner of said Section 9, Township 3 South, Range 2 East, Salt Lake Base and Meridian; thence running South 48°10' East 94.5 feet; thence South 82°31' East 134.2 feet; thence South 44°59' East 25.0 feet; thence South 22°59' East 25.0 feet; thence South 28°33' West 25.0 feet; thence South 50°07' West 25.0 feet; thence South 59°27' West 25.0 feet; thence South 62°52' West 25.0 feet; thence South 44°36' West 43.8 feet; thence South 30°28' East 81.0 feet; thence South 85°26' East 167.8 feet to a point at the existing dam site; said lands being situated in Salt Lake County, Utah.

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