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RICHARD T. MAUGHAN, DAVIS CNTY RECORDER
2003 MAR 7 4:48 PM FEE 14.00 DEP MT
REC'D FOR BACKMAN-STEWART TITLE SERVICES

08-015-0023
08-014-0025

Notice of Grant Agreement


THE NATURE CONSERVANCY, a District of Columbia non-profit corporation, (hereinafter, the "Conservancy") is the owner of a certain real property located in the County of Davis, State of Utah, more particularly described in **Exhibit A** attached hereto and made part hereof (the "Property").

The Conservancy acquired the Property with North American Wetlands Conservation Fund funds pursuant to a Grant Agreement between the U.S. Fish and Wildlife Service and Ducks Unlimited, Inc., Agreement Number: 98210-1-G800, a copy of which is kept at the North American Waterfowl & Wetlands Office, U.S. Fish and Wildlife Service, 4401 N. Fairfax Drive, Arlington, VA 22203 and at the offices of Ducks Unlimited, Inc., at 3074 Gold Canal Drive, Rancho Cordova, CA 95670-6116.

The purpose of the Grant Agreement is to protect and restore an estimated 8,628 acres of wetlands and associated uplands as a continuation of the work initiated under the Great Salt Lake Wetlands NAWCA grant approved in 1998. The Conservancy hereby agrees to be bound by the terms of the Grant Agreement as they relate to the Property, including the obligation to ensure the long-term conservation of the Property in accordance with the terms of the Grant Agreement and to obtain the consent of the U.S. Fish and Wildlife Service prior to the conveyance or encumbrance of any interest therein.

In witness whereof the Conservancy has set its hand this 4th day of March, 2003.

THE NATURE CONSERVANCY, a
District of Columbia non-profit corporation

By: 

Its: Vice President

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ACKNOWLEDGEMENT PAGE FOLLOWS*

COURTESY RECORDING
This document is being recorded solely as a courtesy and an accommodation to the parties named therein. Backman-Stewart Title Services, LTD. hereby expressly disclaims any responsibility or liability as to the accuracy, enforceability, legality or content thereof.

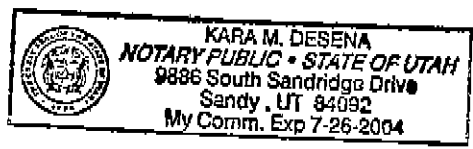
STATE OF Utah)
COUNTY OF Salt Lake) SS

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On this 4th day of March, 2003, before me personally appeared Dave Livermore, to me personally known, who, being by me duly sworn did say that he is the Vice President of the corporation named in the foregoing instrument; and acknowledged said instrument to be the free act and deed of said corporation.

Kara M. DeSena
Notary Public

My commission expires: 7-26-2004



08-015-0003

08-014-0027

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**EXHIBIT A
LEGAL DESCRIPTION**

All that real property located in the County of Davis, State of Utah, more particularly described as follows:

Beginning at a point S28°53'49"W 3152.60 feet from the Northeast Corner of Section 5, Township 3 North, Range 1 West, Salt Lake Base and Meridian, (Basis of Bearing being S0°02'00"E between the Davis County brass cap monuments at the Northeast Corner and the East Quarter Corner of said Section 5) said point of beginning also being on the northeasterly line of a Utah Power & Light right-of-way easement recorded as Entry No. 20817, Book D of Liens and Leases, Page 512 of Official Records and the northwesterly line of that certain deed recorded as Entry No. 19802, Book Y, Page 217 of Official Records;

Thence S38°30'00"W 407.32 feet along said northwesterly line to an existing fence line;

Thence N39°47'55"W 539.18 feet along said fence line to a fence corner;

Thence S37°58'54"W 1452.87 feet along said fence line to a fence corner;

Thence S36°00'10"E 314.67 feet along said fence line to a fence corner;

Thence S36°45'07"W 1331.44 feet along said fence line;

Thence N40°00'00"W 1513.94 feet;

Thence N38°00'00"W 1141.80 feet to the west line of said Section 5;

Thence N0°28'10"E 447.48 feet to a Davis County brass cap monument at the West Quarter Corner of said Section 5;

Thence S89°43'28"E 1331.03 feet along the east-west center of section line to the southwest corner of the southeast quarter of the northwest quarter of said Section 5;

Thence N0°13'24"E 1310.20 feet to the northwest corner of said southeast quarter of the northwest quarter;

Thence S89°49'17"E 1325.43 feet to the northeast corner of said southeast quarter of the northwest quarter;

Thence N0°01'16"W 61.75 feet along the north-south center of section line to said northeasterly line of Utah Power & light right-of-way easement;

Thence S36°41'00"E 1867.11 feet along said northeasterly right-of-way easement line to the point of beginning.

END OF LEGAL DESCRIPTION