CRANT OF EASIERNT

Maurice E. Anderson, an individual residing in Salt Lake County, State of Utah, "Grantor", for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants and conveys to the SALT LAKE COUNTY WATER CONSERVANCY DISTRICT, a body corporate and politic of the State of Utah, "Grantee", and its successors and assigns, a perpetual easement consisting of the perpetual right to construct, reconstruct, operate, repeat, replace and maintain a buried electric power cable and appurtenant structures over, under, across and through a strip of land located in Salt Lake County, State and more particularly described as follows:

A ten (10.0) foot strip of land being five (5.0) feet on either and both sides of and contiguous to the following described centerline:

Beginning at a point 250.7 feet East and 659.4 feet South from the North 1/4 corner of Section 23, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said point being on the North fenceline of Grantor's property and on the centerline of an existing utility easement; thence South 16° 40'26" West 5.0 feet along the centerline of the utility easement; thence departing from the existing utility easement North 73° 19'34" West 106.71 feet more or less to a point on the Eastright of way line of Wasatch Boulevard. (Easement area is 0.026 acre).

Grantor shall have and maintain only a limited right to occupy and use the surface of the land burdened by the perpetual easement. Grantor shall not build or otherwise place upon the land burdened by this easement any permanent structure or building. Grantor may plant trees, shrubs, other plants or crops upon the burdened land, but only after Grantee has approved the location of such plant life. Granto, shall have the right, however, to cross or cover the burdened land with sidewalks, curbs and gutters, roadways, driveways, fences, or other similar improvements, but only upon the written consent of Grantee which consent shall not be unreasonably withheld.

Grantor represents and warrants that he is the trustee of the land burdened by this easement and that he has the full right and authority to grant the easement hereby granted and conveyed.

DATED this 30 day of May , 1986. GRANTOR: State of Utah (County of Salt Lake) On the 30th day of _______, 1986, personally appeared before me Mourice E. Anderson, the signer of the foregoing instrument who duly acknowledged to me that he executed the same. 6 W. Chores Residing in: SLC UIN My commission expires No fee