scribed this 19th day of October, 1940.

WITNESS: (NO CORP. SEAL) ATTEST Edna R. Victor Secretary Prepared by G. S. S. 9/16/40

CONEJOS INVESTMENT COMPANY, By D. E. Russell President.

STATE OF UTAH

COUNTY OF SALT LAKE )

W-55480 UTAN-OFFICE-SUPPLY-COT-PROVO-UTAN

:ss. On the 19th day of October, 1940, personally appeared before me D. E. Russell, who being by me duly sworn did say that

she is the President of the Conejos Investment Company, and that said instrument was signed in behalf of said Corporation by authority of a resolution of its Board of Directors and said D. E. Russell acknowledged to me that said corpora

tion executed the same.

My commission expires

Mar. 15, 1944.

(NOTARY SEAL)

Byron D. Anderson Notary Public Res. at Salt Lake City, Utah.

ELOISE P. FILLMORE COUNTY RECORDER

Entry No. 8338 Filed Nov. 1, 1940 at 10:03 A.M.

F. A. P. 36-A-5-E

EASEMENT

CONEJOS INVESTMENT COMPANY, Grantor of Salt Lake City, County of Salt Lake, State of Utah, hereby licenses and permits the State Road Commission of Utah, Licensee, for the sum of One (\$1.00) Dollars to use the following described premises situated upon the grantors land in the  $SE_4^1$   $SE_4^1$  of Section 26, T. 6 S., R. 2 E., S. L. M. in Utah County, Utah, for the purpose of constructing thereon irrigation and drainage ditches and appurtenant parts thereof:

A strip of land, 10 ft. wide, adjoining the southwesterly right of way line of highway known as F. A. Project No. 36-A, the center line of said strip being described as follows:

Beginning at a point on the south line of said Section 26 which point is 214 ft. westerly along said south Section line from the southeast corner of said Section 26; thence N. 37° 32' W., 365 ft.

Also, a strip of land, 10 ft. wide, adjoining the northeasterly right of way line of said highway, the center line of said strip being described as follows:

Beginning at a point on the east boundary line of said grantors land, which poing is approximately 230 ft. north and approximately 146 ft. west from said southeast cor $\mp$ ner of Section 26; thence N. 33° 12' W., 256 ft.

Also, a strip of land, 15 ft. wide, adjoining the southwesterly right of way line of said highway, the center line of said strip being described as follows:

F. A. Project No. 36-A Description No. 36-A-5-E

Beginning at a point which is 107.5 ft. perpendicularly distant southwesterly from the center line of survey of said project at Engineer's Station 112/00, said point being also approximately 487 ft. north and approximately 575 ft. west from said southeast corner of Section 26; thence N. 35° 22' W., 630 ft. to the north boundary line of said grantors land.

The above described strips of land contain 0.36 acre.

After said ditches are constructed on above described premises at the expense of Licensee, said Licensee is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said ditches or appurtenant parts thereof.

IN WITNESS WHEREOF said Grantor has caused its corporate name to be hereto subscribed this 19th day of October, 1940.

WITNESS:

ATTEST Edna R. Victor Secretary Prepared by G. S. S. 9/17/40.

(NO CORP. SEAL)

CONEJOS INVESTMENT COMPANY By D. E. Russell President.

STATE OF UTAH

COUNTY OF SALT LAKE )

:ss. On the 19th day of October, 1940, personally appeared before me D. E. Russell, who being by me duly sworn did say that she is the President of the Conejos Investment Company, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said D. E. Russell acknowledged to me that said corporation executed the same.

My commission expires Mar. 15, 1944.

(NOTARY SEAL)

Byron D. Anderson Notary Public Res. at Salt Lake City, Utah.

ELOISE P. FILIMORE COUNTY RECORDER