

When Recorded Return to:

Kenyon D. Dove

Smith Knowles, P.C.

4723 Harrison Boulevard, Suite 200

Ogden, UT 84403

UTILITY EASEMENT**(CORRECTIVE UTILITY EASEMENT)**

For the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, North Summit Development, L.C., a Utah Limited Liability Company, whose address is 4723 Harrison Boulevard, #200, Ogden, Utah, 84403, hereinafter known as "GRANTOR," hereby grants, conveys, and sets over unto Coalville City Corporation, a Municipal Corporation, hereinafter referred to as "GRANTEE," its successors and assigns, a nonexclusive utility easement with the right to maintain, operate, repair, inspect, protect, install, remove and replace various utilities (hereinafter called "Facilities"), said utility easement being situated in Coalville City, Summit County, State of Utah, over and through the following described real property, to-wit:

Located on Tax ID: CT-250:

A part of the Southeast Quarter of Section 4, Township 2 North, Range 5 East, Salt Lake Base and Meridian. Beginning at a point that is East 3,087.73 and North 1,283.44 feet from the Northwest corner of Section 9, T. 2 N., R. 5 E., SLB&M (Basis and Bearing: South 5,306.31 feet from the Northwest corner to the Southwest Corner of said Section 9). The centerline of the 40-foot wide easement is described as follows:

N 27°34'24" E	121.84 feet; thence
N 39°58'20" E	449.97 feet; thence
N 26°19'06" E	127.96 feet; thence
N 18°34'04" E	109.86 feet; thence
N 46°55'51" E	322.43 feet; thence
N 26°15'42" E	81.08 feet; thence
N 05°54'24" W	78.29 feet.

TO HAVE AND TO HOLD the same unto the said GRANTEE, its successors and assigns, the right to enter upon the above described property with such equipment as is necessary to install, maintain, operate, repair, inspect, protect, remove and replace said Facilities. During construction periods, GRANTEE and its agents may use such portion of GRANTOR's property along and adjacent to said utility easement as may be reasonably necessary in connection with the construction or repair of said Facilities. The GRANTEE shall cause the contractor performing the work to restore all property through which the work traverses, to as near its original condition as is reasonably possible. GRANTOR shall have the right to use said premises, provided such use shall not interfere with the Facilities or any other rights granted to the GRANTEE hereunder. GRANTOR warrants that it and no one else holds title to the above described property and that it has authority to grant said utility easement to the city.

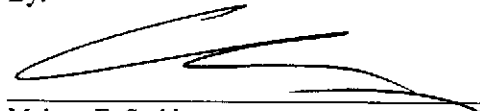
GRANTOR shall not build or construct or permit to be built or constructed, any building or other improvement over or across said utility easement area without the written consent of GRANTEE, which consent shall not be unreasonable, conditioned, delayed, or withheld. This utility easement grant shall be binding upon and inure to the benefit of the successors and assigns of the GRANTOR and the successors and assigns of the GRANTEE.

NOTE: This Utility Easement is being recorded to correct and supersede the legal description contained in the Utility Easement recorded with the Summit County Recorder's Office on April 3,

2008 as Entry No. 00841314, in Book No. 1923, on Page 0035.

IN WITNESS WHEREOF, the GRANTOR has executed this easement this 9 day of April, 2008.

NORTH SUMMIT DEVELOPMENT, L.C.
By:

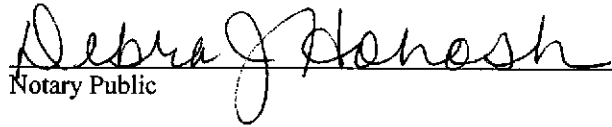


Melven E. Smith
Its: Managing Member

NOTARY ACKNOWLEDGMENT

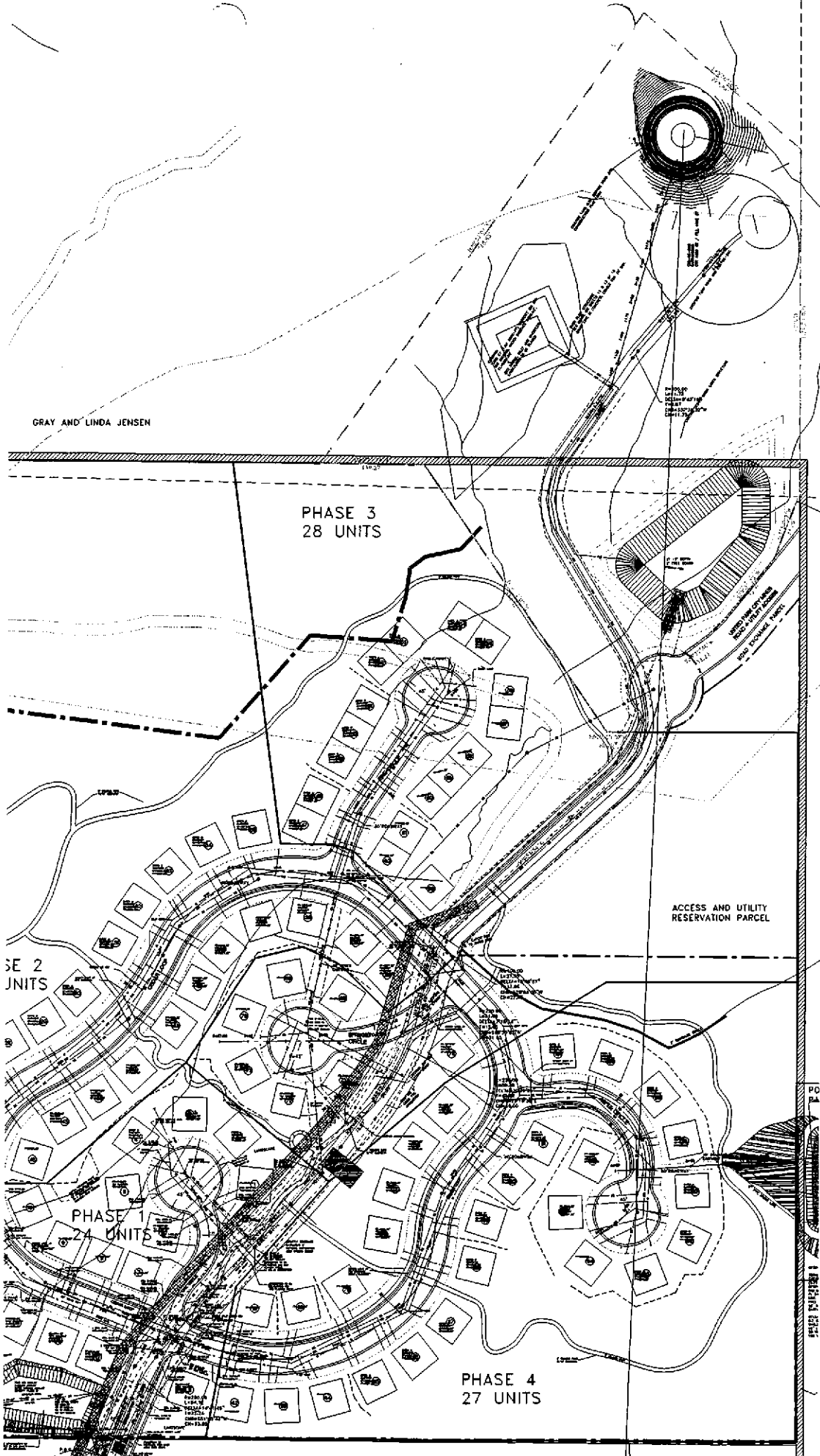
State of Utah)
):ss
County of Weber)

On this 9th day of April, 2008, personally appeared before me Melven E. Smith, who being by me duly sworn did say that he is the Managing Member of North Summit Development, L.C. authorized to execute the foregoing document on behalf of said Limited Liability Company, and that the foregoing instrument was signed on behalf of said Limited Liability Company and said Melven E. Smith duly acknowledged to me that said Limited Liability Company executed the same.



Notary Public





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SUMMIT BUSINESS & TECHNOLOGY PARK