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GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH
 UT ST-DEPT OF TRANSPORTATION
 BOX 148420 ATT: MONE WARDLE
 SLC UT 84114-8420
 BY: SLR, DEPUTY - WI 2 P.

WHEN RECORDED, MAIL TO:
 Utah Department of Transportation
 Right of Way, Fourth Floor
 Box 148420
 Salt Lake City, Utah 84114-8420

Easement
 (Corporation)

Salt Lake County

Tax ID No. 21-25-427-032
 Parcel No. 0089:059:2E
 Project No. S-0089(173)316

Valley Mental Health Incorporated, a tax exempt, Utah nonpro
 fit corporation

a Corporation of the State of Utah Grantor(s),
 hereby GRANTS AND CONVEYS to the UTAH DEPARTMENT OF TRANSPORTATION,
 at 4501 South 2700 West, Salt Lake City, Utah 84119, Grantee,
 for the sum of — Ten — Dollars,

a perpetual easement, upon part of an entire tract of property, in the NW1/4SW1/4 of Section 30, T.2S., R.1E., S.L.B.&M., in Salt Lake County, Utah, for the purpose of constructing and maintaining thereon public utilities and appurtenant parts thereof including, but not limited to ATMS fiber optic conduit, electrical service and distribution lines, culinary and irrigation water facilities; and highway appurtenances including, but not limited to slopes, street and signal lighting facilities, directional and traffic information signs to facilitate the construction of the existing highway State Route 89 known as Project No. S-0089(173)316.

The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point which is 188.10 feet (11.4 rods by record) East and 260.23 feet (10.0 rods by record) South and 56.55 feet West and 21.93 feet N.00°50'51"E. from the West Quarter Corner of said Section 30, said point is also approximately 49.50 feet perpendicularly distant westerly from the control line of said project opposite engineer station 202+92.00; and running thence N.89°09'09"W. 6.00 feet; thence N.00°50'51"E. 8.00 feet along a line parallel with said control line; thence S.89°09'09"E. 6.00 feet to a line

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Project No. S-0089(173)316

parallel with and 49.50 feet perpendicularly distant westerly from said control line; thence S.00°50'51"W. 8.00 feet along said parallel line to the point of beginning. The above described part of an entire tract of land contains 48 square feet or 0.001 acre in area, more or less.

(Note: All bearings in the above description equal highway bearings.)

It is agreed hereby, that the Owners, by consent of the Utah Department of Transportation, shall have the right to lessen but not to increase the vertical distance or grade of said cut and/or fill slopes.

After said public utilities and appurtenant parts thereof are constructed on the above described part of an entire tract at the expense of the Utah Department of Transportation, said Utah Department of Transportation is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said public utilities and appurtenant parts thereof.

IN WITNESS WHEREOF, said Robert C. Gibson
has caused this instrument to be executed by its proper officers thereunto duly authorized, this 23rd day of
May, A.D. 2011.

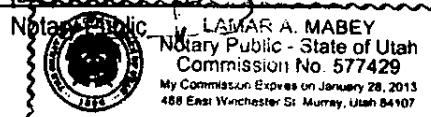
STATE OF Utah)
COUNTY OF Salt Lake)
ss.

Robert C. Gibson
By Robert C. Gibson

Valley Mental Health Inc.
Health
Joe

On the date first above written personally appeared before me,
Robert C. Gibson, who, being by me duly sworn, says that he is the
Vice President of Valley Mental Health Inc., a corporation, and that
the within and foregoing instrument was signed in behalf of said corporation by authority of
Resolutum, and said Robert C. Gibson acknowledged
to me that said corporation executed the same.

WITNESS my hand and official stamp the date in this certificate first above written:



Prepared by: (MSW) Meridian Engineering, Inc.

12/7/2010

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