EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT DATED AUGUST 8, 2008, IS ENTERED INTO BY AND BETWEEN ROLLINS RANCH L.L.C. AS GRANTOR WHOSE ADDRESS IS 90 SOUTH 400 WEST, SUITE 330, SALT LAKE CITY, UT 84101, AND ROCKY MOUNTAIN POWER AS GRANTEE.

FOR THE SUM OF TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, ROLLINS RANCH L.L.C HEREBY CONVEYS TO ROCKY MOUNTAIN POWER, AN EASEMENT FOR THE INSTALLATION, OPERATION, SERVICING, MAINTENANCE, REPAIR, REMOVAL AND ACCESS, OVER AND ACROSS THE FOLLOWING REAL PROPERTY LOCATED IN MORGAN COUNTY, STATE OF UTAH, FOR THE PURPOSE OF MAINTAINING UTILITIES.

SEE ATTACHED LEGAL DESCRIPTIONS AND PLAT.

03-ROLLR1-OS /03-005-044-02-1 /03-005-044-02-1-2 00-0074-4385 /00-0058-7646 /00-0075-2329

WITNESS, THE HANDS OF SAID GRANTORS, THIS 8+L DAY OF AUSURT ,2008.

ROLLINS RANCH L.L.C.

BY: RULON C. GARDNER, MANAGING MEMBER

Ent 113250 Bk 268 Pg 139
Date: 12-AUG-2008 11:20AM
Fee: \$19.00 Check
Filed By: CRB
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MOUNTAIN VIEW TITLE & ESCROW IN C

STATE OF UTAH)
COUNTY OF MORGAN

ON THE 8 DAY OF AUSUST 2008, PERSONALLY APPEARED BEFORE ME, RULON C. GARDNER AS MANAGING MEMBER OF ROLLINS RANCH L.L.S. AS THE SIGNERS OF THE WITHIN INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

NOTARY PUBLIC

RESIDING IN: SALT LAKE EXPIRES: 11-21-2011 CONSTANCE MILLER
MOTARY PUBLIC - STATE OF UTAH
90 SOUTH 400 WEST, SUITE 330
SALT LAKE CITY, UT 84101
My Comm. Exp. 11/21/2011

ROLLINS WELL #3 EASEMENT LEGAL DESCRIPTION (PHASE 4)

Beginning at a point which is North 89°54'59" West 1072.98 feet and South 00°05'01" West 993.40 feet from the South Quarter Corner of Section 24, Township 5N, Range 1E, Salt Lake Base & Meridian, running

Thence North 88°30'03" West 80.00 feet;

Thence North 01°29'57" East 20.00 feet;

Thence South 88°30'03" East 91.51 feet;

Thence South 01°29'57" West 24.74 feet:

Thence North 61°12'41" East 10.25 feet:

Thence North 88°30'03" West 2.32 feet to the point of beginning

03-005-044-02-1 | 03-005-044-02-1-2
00-0058-9646 | 00-0075-2329

ROLLINS WELL #3 EASEMENT LEGAL DESCRIPTION (PHASE 1)

Beginning at a point which is North 89°54'59" West 1072.98 feet and South 00°05'01" West 993.40 feet from the South Quarter Corner of Section 24, Township 5N, Range 1E, Salt Lake Base & Meridian, running

Thence South 88°30'03" East 2.32 feet;

Thence South 61°12'41" East 10.35 feet;

Thence South 04°35'45" East 321.73 feet;

Thence South 10°24'46" East 95.02 feet;

Thence South 03°45'10" East 81.45 feet;

Thence South 18°25'57" West 214.63 feet to the north right of way line of Old Highway Road thence along a 1186.00 foot radius curve to the left along said right of way (Chord

Bearing North 82°59'03" West 12.24 feet);

Thence 12.24 feet along the arc of said curve;

Thence North 18°25'57" East 214.70 feet;

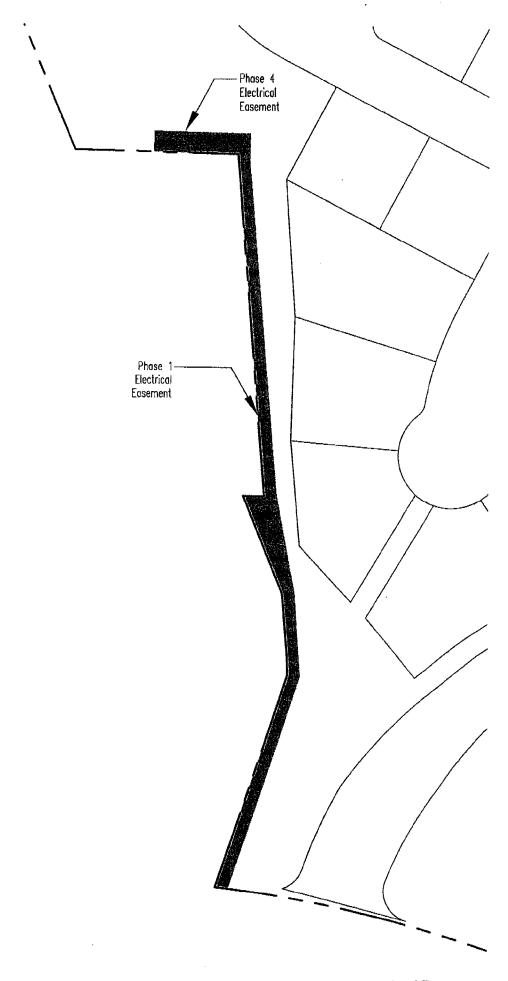
Thence North 01°08'56" West 15.96 feet;

Thence North 04°24'38" West 63.16 feet;

Thence North 21°40'53" West 100.43 feet;

Thence South 89°57'59" East 19.94 feet;

Thence North 04°24'38" West 327.63 feet to the point of beginning.



Ent 113250 Bk 0268 Pg 0142