

EASEMENT AGREEMENT

THIS EASEMENT AGREEMENT DATED AUGUST 22, 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 WILKINSON WATER COMPANY 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 WILKINSON WATER COMPANY, AN EASEMENT FOR THE INSTALLATION, OPERATION, AND MAINTENANCE OF A CULINARY WELL, WELL HOUSE, WATER MAIN AND OTHER APPURTENANCES, LOCATED IN MORGAN COUNTY, STATE OF UTAH.

SAID EASEMENT BEING A PART OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS LOCATED NORTH 89DEG 55'18" WEST 1037.18 FEET AND SOUTH 899.02 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION, THE BASIS OF BEARING BEING NORTH 00DEG 17'44" EAST BETWEEN SAID NORTH QUARTER CORNER AND THE CENTER QUARTER CORNER OF SECTION 24 OF SAID TOWNSHIP AND RANGE, SAID POINT ALSO BEING LOCATED NORTH 30DEG 26'40" WEST 191.38 FEET FROM THE WEST CORNER OF LOT 131 OF ROLLINS RANCH PHASE 1 SUBDIVISION AS RECORDED WITH THE OFFICE OF THE MORGAN COUNTY RECORDER. SAID POINT ALSO BEING LOCATED ON THE SOUTHERLY LINE OF CATTLE DRIVE OF ROLLINS RANCH PHASE 4 SUBDIVISION (NOT YET RECORDED) AND RUNNING THENCE SOUTH 62DEG 00'20" EAST ALONG SAID SOUTHERLY LINE 20.0 FEET; THENCE SOUTH 27DEG 59'40" WEST 94.89 FEET; THENCE SOUTH 89DEG 48'17" WEST TO AND ALONG THE SOUTHERLY LINE OF SAID ROLLINS RANCH PHASE 4 SUBDIVISION 129.55 FEET; THENCE NORTH 00DEG 11'43" WEST 50.0 FEET; THENCE NORTH 89DEG 48'17" EAST 133.65 FEET; THENCE NORTH 27DEG 59'40" EAST 48.88 FEET TO SAID SOUTHERLY LINE OF CATTLE DRIVE AND THE POINT OF BEGINNING.

PT of:

03-005-044-02-1
00-0058-9646

03-005-044-02-1-2
00-0075-2329

03-005-027
00-0003-3470

WITNESS, THE HANDS OF SAID GRANTORS, THIS 22 DAY OF August , 2008.

Rulon C. Gardner

ROLLINS RANCH L.L.C.
BY: RULON C. GARDNER, MANAGING MEMBER

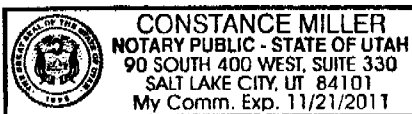
Ent 113504 Bk 268 Pg 925
Date: 28-AUG-2008 10:41AM
Fee: \$14.00 Check
Filed By: CRB
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MOUNTAIN VIEW TITLE & ESCROW IN C

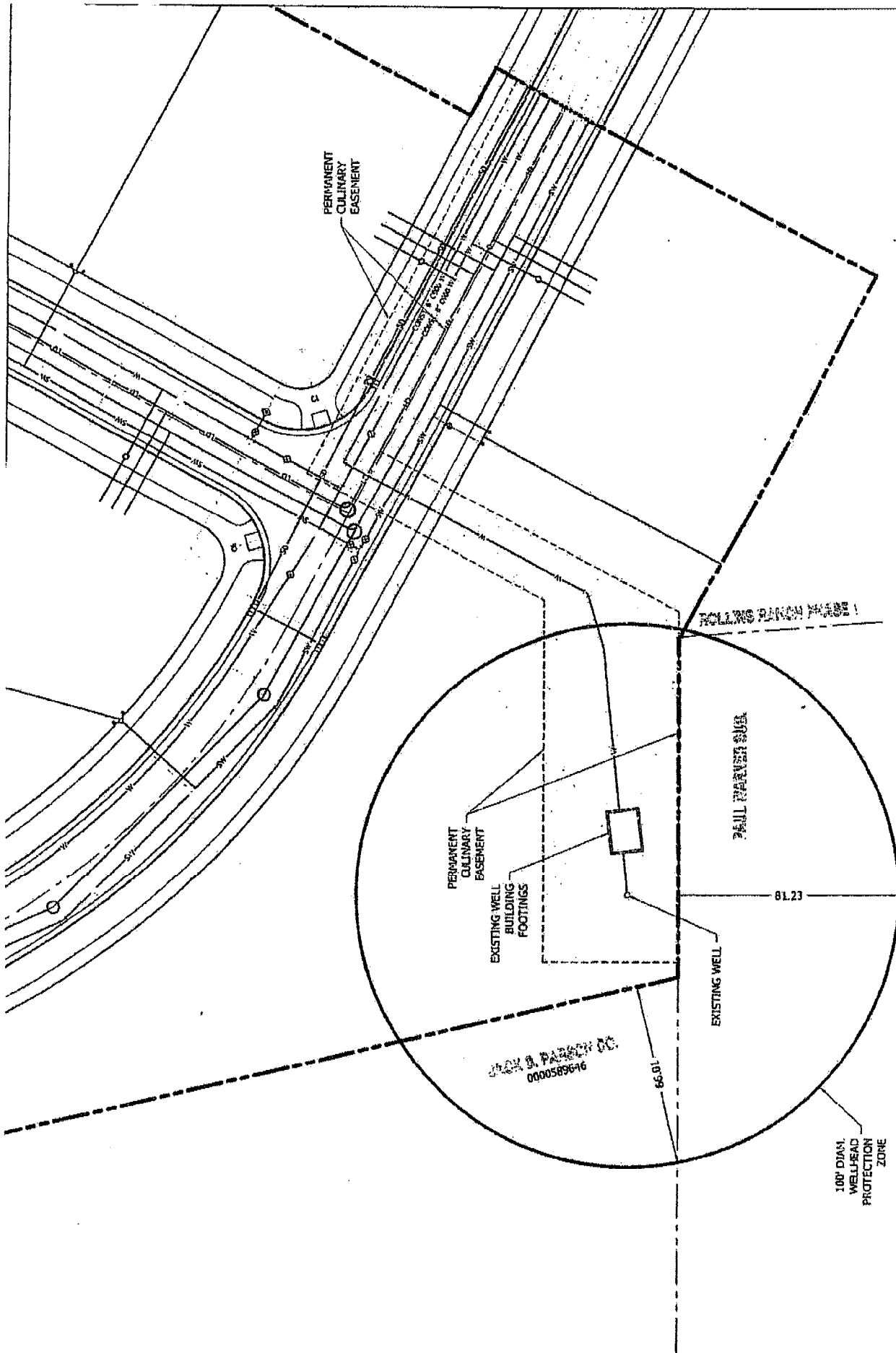
STATE OF UTAH
COUNTY OF MORGAN

ON THE 22 DAY OF August 2008, PERSONALLY APPEARED BEFORE ME, RULON C. GARDNER AS MANAGING MEMBER OF ROLLINS RANCH L.L.C. AS THE SIGNER OF THE WITHIN INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME.

Constance Miller

NOTARY PUBLIC
RESIDING IN: SALT LAKE CITY
EXPIRES: 11-21-2011





JOHN B. PARSONS CO.
0000589646