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MHEREAS, Meber Basin Water Conservancy District, a conservancy district of the State of Utah, desires to obtain an easement to lay, construct, reconstruct, operate and maintain an underground water pipeline or pipelines and appurtenant structures, on, over and through certain lands in Davis County, Utah, as follows:

Section 14, Township 4 North, Range 1 West, Salt Lake Meridian, United States Survey,

which easement is more particularly hereinafter described, and

WHEREAS, grantors are the owners of certain lands in said Section 14 traversed by the said easement, and are willing to grant and convey the same to Weber Basin Water Conservancy District for the considerations hereinafter set forth.

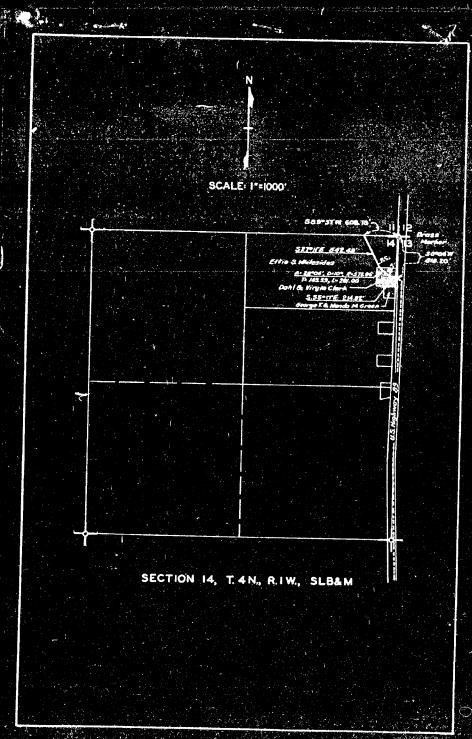
NOW, THEREFORE, in consideration of the sum of \$25.000, to the grantors paid by the grantee, receipt of which is hereby acknowledged, Dahl 1.

Clark and Virgie Clark, grantors, of Davis County, Utah, hereby grant and convey to Weber Basin Water Conservancy District, its successors and assigns, the temporary and perpetual casements hereinafter described, on, over, across and through those portions of grantors' lands, lying in Section 14, Township 4 North, Hange 1 West, Salt Lake Meridian, traversed thereby:

Temporary easement during the construction of the pipeline and appurtenant structures above referred to for construction purposes, on, over and across a strip of land 40 feet wide, lying 20 feet on each side of and parallel and adjacent to the following described center line:

Beginning at a point South 69° 37' West 600.73 feet from the Northeast Corner of Section 14, Township 4 North, Range 1 West, of the Salt Lake Base and Meridian and running thence South 27° 11' East 542.48 feet; thence on the arc of a 10° curve to the left 251.00 feet; thence South 55° 17' East 214.82 feet more or less to the East line of said Section 14, said point being South 0° 04' West 818.20 feet from the Northeast Corner of said Section 14.

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PLANT - 3 FRACT - 12

Perpetual easement to construct, reconstruct, operate, repair, replace and maintain the pipeline and appurtenant structures above referred to on, over, across and through a strip of land 20 feet wide, lying 10 feet on each side, adjacent and parallel to the above described center line,

Grantors shall, subject to grantee's rights as herein granted, have the right to fully enjoy and use the premises burdened by said easements, but grantors, their successors or assigns, shall not erect any permanent buildings or structures upon the lands comprising the perpetual easement without grantce's consent in writing.

MITHESS the hands of the grantors this 14 day of 1/22 1, 1997.

STATE OF UTAH, County of Davis.)

On the 14 day of April , 1955, personally appeared before me Dahl Clark and Virgie Clark, husband and wife, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Evelyn E. Jasic Notad Public Residing at: Ogden, Wah