

CONVEYANCE OF EASEMENT

OTIS SWEAT and  
 his wife, of Wasatch County, Utah, Grantor(s) for one dollar and other  
 valuable consideration, receipt of which is hereby acknowledged, (do, does) hereby  
 grant and warrant to the Center Creek Irrigation Co., a corporation of  
 the State of Utah, Grantee, and its heirs and assigns a perpetual easement and  
 right-of-way 25 feet in width, to the use of the Grantors land for the  
 construction, operation, and maintenance of a water distribution system and  
 appurtenant works, upon, across, and over the lands, hereafter described, together  
 with the right to excavate and fill trenches for the location of said distribution  
 system and the further right to remove trees, bushes, and undergrowth and the  
 obstructions interfering with the locations, construction, and maintenance of said  
 distribution system and all rights of any kind to the said land, distribution  
 system and appurtenant works constructed thereon by the Center Creek Irrigation Co.,  
 by virtue of and pursuant to an agreement by and between  
 the State of Utah, acting through the BOARD OF WATER RESOURCES and the Center Creek  
 Irrigation Company for the construction of a water conservation  
 project. The above referred-to land is situated in Wasatch County, Utah, and  
 is particularly described as follows, to-wit:

See attached Exhibit A.

ENTRY NO. 151624 DATE 3-7-90 TIME 12:32 FEE None  
 RECORDED FOR CENTER CREEK IRR BOOK 216 PAGE 592-593  
 RECORDER JOE DEAN HUBER BY LISA SESSIONS

Together with the right of ingress and egress for the purposes for which the  
 above-mentioned rights are herein granted.

WITNESS the hand of the Grantor(s) this      day of January, 1985

Otis Sweat

STATE OF UTAH )  
 County of Wasatch )  
 : ss. PAGE(+) INDEX( ) ABSTRACT(+) FLAT( ) CHECK( )

On this      day of January, 1985, personally appeared before me,  
John Z. Chidester and      his wife, who being  
 duly sworn did acknowledge to me that (he, she, they) executed the above  
 instrument, and for the above uses and purposes therein mentioned.

John Z. Chidester  
 NOTARY PUBLIC

Residing at: Huber Atch

My Commission Expires: 7-15-85

EXHIBIT A

BEG S1/4 COR SEC 3C, T4S, R6E, SLM; N.89°45' W 610.5 FT; N.94.83 FT; N.71°24'E 1382.68 FT; S.26°51' E 251.8 FT; S .37°E 400.6 FT; N.89°45'W 1055.3 FT TO BEG.

ALSO THE TRACT: BEG SE COR SW1/4 SEC 11, T4S, R5E, SLM; W40 RD; N 40 RD; W 33 RD; N 80 RD; E 73 RD; S 120 RD TO BEG.

ALSO THE TRACT: BEG 1.50 RD W OF NE COR NW1/4 SEC 14, T4 S, R5E, SLM; W 28.50 RD; S 22.50 RD; E 29 RD; N 10 RD; W 0.50 RD; N 12.50 RD TO BEG.

ALSO THE TRACT: BEG 720 FT S OF NW COR SW1/4 SEC 11, T4S, R5E, SLM; E 5 CH; S 627 FT; W 5 CH; N 627 FT TO BEG.

ALSO THE TRACT: BEG SE COR SEC 31, T4S, R6E, SLM; W 197 RD; N 320 RD; S.89°45' E 1665.8 FT; S. 37°E 160 FT; S.22° E 650 FT; S.50°24'E 671.5 FT; S.59°03E 848.4 FT; S 3692 FT TO BEG.