

WHEN RECORDED MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 143420
Salt Lake City, Utah 84114-8420

NOV 6 2002

E 1801934 B 3162 P 109
SHERYL L. WHITE, DAVIS CNTY RECORDER
2002 NOV 6 9:14 AM FEE .00 DEP CY
REC'D FOR UTAH DEPT OF TRANSPORTATION

NW 1/4, 4N 2W
12-079-0013

Easement
(CORPORATION)
Davis County

Affecting Tax ID No. 12-079-0013
Parcel No. 0108:18:E
Project No. STP-0108(7)3

SHIREL INVESTMENT COMPANY

a corporation of the State of Utah, Grantor,
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 and No/100, Dollars,
a perpetual easement, upon part of an entire tract of property, situate in the
NE 1/4 NW 1/4 of Section 14, T. 4 N., R. 2 W., S.L.B. & M., in Davis County, Utah,
for the purpose of constructing thereon an irrigation facility and appurtenant parts
thereof, incident to the widening of an existing highway, State Route 108, known as
Project No. 0108. The boundaries of said part of an entire tract are described as
follows:

Beginning at the intersection of said southerly right-of-way line and the easterly
boundary line of said entire tract, which point is 55.00 feet perpendicularly
distant southerly from the center line of said project at Engineer Station
171+65.35, said point being 42.21 feet S. 00°11'26" W. from the northeast corner of
the Northwest Quarter of said Section 14, and running thence S. 88°31'07" W.
293.83 feet to the westerly boundary line of said entire tract; thence
S. 00°11'26" W. 5.00 feet along said westerly boundary line; thence N. 88°31'07" E.
194.12 feet; thence S. 75°20'40" E. 71.94 feet; thence S. 24°58'04" E. 70.58 feet
to said easterly boundary line of said entire tract; thence N. 0°11'26" E. 89.77
feet along said easterly boundary line to the point of beginning.

The above described part of an entire tract contains 3,738 square feet or 0.086 acre
in area, more or less.

(Note: Rotate all bearings in the above description 0°20'40" clockwise to match
highway bearings based upon the Utah State Plane Coordinate System modified.)

After said irrigation facility 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 irrigation facility and appurtenant parts thereof.

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The officers who sign the within instrument certify that the transfer represented thereby was duly authorized under a resolution duly adopted by the Board of Directors of the Grantor at a lawful meeting duly held and attended by a quorum.

IN WITNESS WHEREOF, said Grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers, this 9th day of September, A.D. 2002.

ATTEST:

SHIREL INVESTMENT COMPANY

CORPORATION

Ferrel S. Gailey

By Ferrel S. Gailey
President

CORPORATE SEAL:

STATE OF)
) ss.

COUNTY OF)

On the date first above written personally appeared before me, Ferrel S. Gailey and Shirley W. Gailey, who, being by me duly sworn, did say, each for himself, that he, said Ferrel S. Gailey is the president, and that he, said Shirley W. Gailey is the secretary of Shirel Investment Company, a corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said president and said secretary each duly acknowledged to me that said corporation executed the same, and that the seal affixed is the seal of said corporation.

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

Kirk C. Nicholls
Notary Public

