GRANT OF EASEMENT

CIRCLE FOUR REALTY, a North Carolina general partnership authorized to do business in the State of Utah, GRANTOR, of P.O. Box 100, Milford, UT 84751, hereby GRANTS AND CONVEYS to GARY E. SULLIVAN and JANICE G. SULLIVAN, as trustees of the Gary Sullivan Family Trust created under an agreement dated February 25, 1985, GRANTEES, of 372 South 400 West, Milford, UT 84751, for the sum of TEN AND 00/100 DOLLARS (\$10.00) and other good and valuable consideration, a perpetual easement and right-of-way for the benefit of properties owned by Grantees located in Sections 5 and 8 of Township 28 South, Range 10 West, Salt Lake Base & Meridian, for the purpose of access for any purpose incidental or necessary to use of said land over the following described strip of land located in Beaver County, State of Utah:

or37 MONEY PERIODS Beginning at the center West 1/16 corner of Section 8, Township 28 South, Range 10 West, Salt Lake Base & Meridian (said point being the Southeast corner of the Milford Industrial Park Subdivision) and running thence North 89°59'23" West 1.0 feet to the East right-of-way line of the Industrial Loop Road; thence North 00°05'00" East along said right-of-way line 2371.35 feet to the South line of Lot 9, Block 3; thence North 85°55'00" East along said lot line 1.0 feet to the East boundary of said subdivision; thence South 00°05'00" West along said boundary and 1/16 section line 2371.42 feet to the point of beginning.

The easement granted hereby shall include only the right to use of the surface as is necessary to enjoy the use of said easement for the purposes as set out herein.

IN WITNESS WHEREOF, Grantor caused this Grant of Easement to be executed in its name by its authorized agent on this 14th day of <u>December</u>, 1995.

CIRCLE FOUR:

FILED FOR RECORD

 SMITHFIELD OF UTAH, INC., as a general partner of Circle Four Realty, a partner thip

ROBERT G. ADAMS
Authorized Agent

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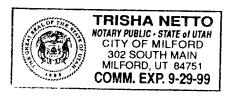
Boaver County Coordar

P.O. Box 401

Beaver, Utah 84713

Beaver County Recorder P.O. Box 431 Beaver, Utah 84713 STATE OF UTAH) : ss.
COUNTY OF BEAVER)

On the 14th day of December , 1995, personally appeared before me ROBERT G. ADAMS, who, being by me duly sworn, did say, that he, the said ROBERT G. ADAMS is the authorized agent of Smithfield of Utah, Inc., and that the within and foregoing instrument was signed on behalf of said corporation by authority of a resolution of its Board of Directors and the said ROBERT G. ADAMS duly acknowledged to me that said corporation executed the same as a partner of Circle Four Realty, a partnership.



Notary Public

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951207.2.4\c4\amend.gs

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Beaver County Recorder P.O. Box 451 Beaver, Utah 84713