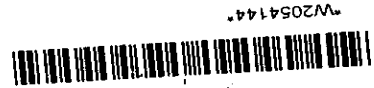


WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right-of-Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420



Parcel I.D.# 17-064-0012
17-064-0003

Easement

Parcel No. 0089:072:E
Weber County Project No. NH-0089(73)359

Louis Rodney Branz, Grantor,
of Ogden, County of Weber, State of Utah,
hereby GRANT AND CONVEY to the UTAH DEPARTMENT OF TRANSPORTATION, at
4501 South 2700 West, Salt Lake City, Utah 84119, Grantee, for the sum
of _____, Dollars,
two perpetual slope easements upon part of an entire tract of property situate
in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 31, T.7 N., R.1 W., S.L.B. & M., for the purpose of
constructing thereon cut and/or fill slopes and appurtenant parts thereof
incident to the widening and grading of the existing highway State Route 89,
known as Project No. 0089. The boundaries of said parts of an entire tract
are described as follows:

Beginning at the intersection of the northeasterly right of way line of
said State Route 89 and the easterly boundary line of said entire tract, which
point is 562.79 feet North along the Quarter Section Line and 783.34 feet East
from the South Quarter Corner of said Section 31 (RECORD: Beginning at a point
1371.46 feet South and 706.06 feet East and 485.44 feet S. 2°30' W. and
S. 6°42' E. to the northeasterly right of way line of State Road from the
Northwest Corner of the SE $\frac{1}{4}$ of said Section 31); and running thence
along said northeasterly right of way line the following two (2)
courses and distances:

Continued on Page 2

E: 2054144 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
02-SEP 04 9:11 AM FEE \$1.00 DEP SGC
REC FOR: UTAH DEPT. OF TRANSPORTATION

(1) thence N. 26°26'55" W. 218.68 feet to the point of tangency with a 5789.58-foot radius curve to the left, at a point 62.00 feet perpendicularly distant northeasterly from the centerline of said State Route 89, opposite Engineers Station 216+35.387; (2) thence northwesterly 261.92 feet along the arc of said curve, (chord to said curve bears N. 27°44'40" W. for a distance of 261.89 feet) to the southerly line of 2000 North Street; thence N. 62°05'32" E. 22.12 feet along said southerly line of 2000 North Street; thence S. 29°05'44" E. 95.46 feet; thence S. 25°55'24" E. 320.00 feet to a fence line and easterly boundary line of said entire tract; thence Southeasterly 68.34 feet, more or less, along said fence line and said boundary line (RECORD: S. 6°42' E.) to the point of beginning. The above described part of an entire tract contains 8971 square feet in area, or 0.21 acres more or less.

ALSO:

Beginning at the intersection of the northeasterly right of way line of said State Route 89 and the northerly boundary line of said entire tract, which point is 1253.83 feet North along the Quarter Section Line and 395.77 feet East from the South Quarter Corner of said Section 31 (RECORD: Beginning at a point 1371.46 feet South and 706.06 feet East and southwesterly along Five Mile Creek to the northeasterly right of way line of State Road, from the Northwest Corner of the SE¼ of said Section 31); and running thence N. 64°55'19" E. (RECORD: Northeasterly along Five Mile Creek) 24.63 feet along said northerly boundary line, to a point 86.45 feet radially distant northeasterly from the centerline of said State Route 89, opposite Engineers Station 222+00.31; thence S. 30°41'23" E. 203.30 feet; thence S. 29°05'44" E. 41.49 feet to the northerly line of 2000 North Street; thence S. 62°05'32" W. 22.44 feet along said northerly line to the northeasterly right of way line of said State Route 89; thence Northwesterly 246.11 feet along said right of way line, along the arc of a 5789.58-foot radius curve to the left, (chord to said curve bears N. 30°54'42" W. for a distance of 246.10 feet) to the point of beginning.

Continued on Page 3.

E: 2054144 PG2 OF3

The above described part of an entire tract contains 5662 square feet in area, or 0.13 acres, more or less.

The combined areas of the above described parts of an entire tract contain 14633 square feet in area or 0.34 acres more or less.

It is agreed hereby, that the Owners, by consent of the Utah Department of Transportation, shall have the right to lessen but not to increase the vertical distance or grade of said cut and/or fill slopes. After said slopes are constructed on the above described lands 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 cut and/or fill slopes and appurtenant parts thereof.

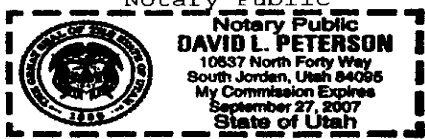
WITNESS, the hand_ of said Grantor_, this 12th day of August, A.D. 2004.
Signed in the presence of:

STATE OF Utah)
) ss.
COUNTY OF Wasatch)

[Signature]

On the date first above written personally appeared before me, Louis Rodney Branz, the signer_ of the within and foregoing instrument, who duly acknowledged to me that he executed the same.

[Signature]



E# 20:54 144 PG.3 OF 3