

## RELEASE OF EASEMENT

THE UNITED STATES OF AMERICA, acting through the Bureau of Reclamation, pursuant to the Act of June 17, 1902 (32 Stat. 388), as amended and supplemented, Section 14 of the Reclamation Project Act of 1939 (53 Stat. 1197), and acts amendatory thereof or supplementary thereto, does hereby release, terminate, and discharge a portion of that certain easement obtained from Franklin R. Richards and Gloria A. Richards by virtue of a Deed of Easement dated November 4, 1965, recorded on the 28th day of January, 1966, in Book 337 on Page 167 in the Davis County Recorder's Office. The portion of easement being released was acquired for a Lateral known as the Farmington 1.8R-0.01L Lateral and is more particularly described as follows:

A perpetual easement to construct, reconstruct, operate and maintain an underground pipeline or pipelines and appurtenant structures which latter may protrude above the ground surface on, over or across the following described property in Davis County, State of Utah located in the Northwest Quarter of Section 24, Township 3 North, Range 1 West, Salt Lake Base and Meridian, and being more particularly described as follows:

Beginning at a point that lies South 89°48'27" East, Six Hundred Eighty-four and Twelve-hundredths (684.12) feet along the north section line and South, Three Hundred Sixty-seven and Eighty-seven-hundredths (367.87) feet from the Northwest Corner of said Section 24; thence South 89°16'50" East, Nineteen and Thirty-two-hundredths (19.32) feet; thence South 00°44'00" West, Fifty-five and Fifty-eight-hundredths (55.58) feet; thence South 28°03'00" West, Thirty-eight and Seventy-four-hundredths (38.74) feet; thence North 89°16'00" West, Sixty-two-hundredths (0.62) feet; thence North 00°09'01" East, Ninety (90.00) to the point of beginning, containing Three-hundredths (0.03) of an acre, more or less.

And, also

A perpetual easement to construct, reconstruct, operate, maintain, and repair the Farmington 1.8R-0.01L Lateral across lands in the Northwest Quarter of Section 24, Township 3 North, Range 1 West, Salt Lake Base and Meridian, and being more particularly described as follows:

Beginning at a point that lies South 89°48'27" East, Six Hundred Seventy-seven and Thirty-nine-hundredths (677.39) feet along the north section line and South, Three Hundred Ninety-five and Fifty-six-hundredths (395.56) feet from the Northwest Corner of said Section 24; thence North 44°48'15" East, One Hundred Twenty-one (121.00) feet; thence South 45°11'53" East, Seventy-four-hundredths (0.74) feet; thence South 28°03'00" West, Sixty-six and Seventy-one-hundredths (66.71) feet; thence South 44°48'06" West, Fifty-seven and Twelve-hundredths (57.12) feet; thence North 45°11'53" West, Nineteen and Ninety-eight-hundredths (19.98) feet; to the point of beginning, containing Four-hundredths (0.04) of an acre, more or less.

The total area of the easement released is 0.07 acre, more or less.

fx 08-075-0054

Nothing in this document shall be construed as releasing or terminating the rights of the United States of America to any easement or portion thereof other than the 0.07-acre easements which are specifically described above.

This release of easement is intended to fulfill the terms of Contract for the Exchange of Easements and Relocation of a Portion of the Farmington 1.8R-0.01L Lateral, Contract No. 08-LM-40-03110 dated January 3, 2008 among the United States of America, Bureau of Reclamation; Farmington City Corporation; Weber Basin Water Conservation District; and Station Park, CenterCal Properties, LLC.

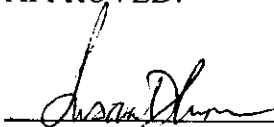
Dated this 12th day of February, 2008.

THE UNITED STATES OF AMERICA



Larry Walkoviak  
Regional Director

APPROVED:

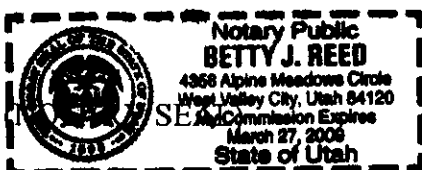


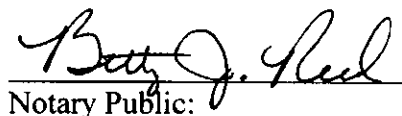
Office of the Regional Solicitor

#### ACKNOWLEDGMENT OF THE UNITED STATES

State of Utah            )  
                                  ) ss.  
County of Salt Lake)

On this 12th day of February, 2008, personally appeared before me Larry Walkoviak, known to me to be the \_\_\_\_\_ Regional Director of the Bureau of Reclamation, Upper Colorado Region, United States Department of the Interior, the signer of the above instrument, who duly acknowledged to me that he/she executed the same on behalf of the United States of America.



  
Notary Public: