



PERMANENT EASEMENT
Partnership

Tax Serial No. 10-034-0009
10-034-

0028 PA 1/82

Pegasus Investments L.P., a Utah limited partnership, GRANTOR, of Weber County, State of Utah, hereby Grant(s) and Convey(s) to WEBER COUNTY, a body corporate and politic of the State of Utah, GRANTEE, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a permanent easement under, over and across the following described property for purposes of construction, operation, maintenance, inspection, cleaning, repair and alteration of drainage facilities, together with all flood control structures and appurtenances thereof, for a Weber County project known as Project EWP Warren Canal Project 2011 to wit:

(SEE EXHIBIT "A")

IN WITNESS WHEREOF, said GARY L. NIELSEN
has caused this instrument to be executed by its proper officers hereunto duly authorized,
this 20 day of JUNE, 2011

Pegasus Investments L.P.
Name of Partnership

[Signature]
OPERATING MGR.

STATE OF UTAH)
) ss.
COUNTY OF)

On the date first above written personally appeared before me Gary L. Nielsen
and _____ who being by me duly sworn and affirmed, did say that
he/she/they is/are operating manager of Pegasus Investments L.P., a Utah Limited
Partnership, and that the foregoing instrument was signed in behalf of said partnership by authority
thereof, and said Gary L. Nielsen and _____
acknowledged to me that he/she/they, as operating manager, executed the same in
the name of the partnership.

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

My Commission Expires: 08-19-2013

Kellie Slater
Notary Public

Residing in: Weber County

Prepared by _____, Weber County, June 20, 2011



EXHIBIT "A"**Permanent Easement for Flood Control at Warren Canal**

A permanent easement situated in the Southeast Quarter of Section 12, Township 6 North, Range 3 West, Salt Lake Base and Meridian, Weber County, Utah being more particularly described as follows:

Beginning at a point in the centerline of the existing channel of the Warren Canal which is South 00°46'09" West 1,314.45 feet along the monumented section line and West 1,412.44 feet from the Weber County monument marking the East Quarter corner of said Section 12; thence South 48°00'00" East 60.00 feet; thence South 52°00'00" West 120.00 feet; thence North 48°00'00" West 120.00 feet; thence North 52°00'00" East 120.00 feet; thence South 48°00'00" East 60.00 feet to the point of beginning.

The above described permanent easement contains 14,181 square feet in area, or 0.3256 acre, more or less.

LESS AND EXCEPTING THE FOLLOWING:

Any of the above described parcel of land that is within the property owned by Warren Irrigation Company.