76:29-47:1W/16:38

In consideration of the payment to the undersigned of the sum of \$1,250.00, and other good and valuable consideration, receipt of which is hereby duly acknowledged, the undersigned hereby grants, conveys, sells and sets over unto LAYTON CITY , a body corporate and politic and hereinafter referred to as Grantee, its successors and assigns, a perpetual easement over the following described real property situate in Davis County, State of Utah.

> BEGINNING at a point 948,42 feet South and South 36° East 176,22 feet from the Northeast corner of Section 29, Township 4 North, Range I West, Salt Lake Base & Meridian; and running thence North 63° East 421.08 feet; thence South 78° 08' East 95 feet, more or less, to the Westerly line of the U.P. Railroad; thence Southwesterly 120 feet, more or less, to a point 1189.06 feet South and 49.34 feet West and South 0°14 East 37 feet; thence North 69°02' East 354 feet; thence North 48°05' East 228.5 feet from the said Northeast corner of Section 29; thence South 48°05! West 228.5 feet; thence South 69°02! West 354 feet; thence North 0°14! West 62 feet; thence North 65°42! East 70 feet; thence North 69°02! East 100 feet, more or less, to grantor's Easterly line; thence south 36° East 8 feet; more or less to the point of beginning.

The principal purpose of this easement, is to grant and convey to the Grantee the right for its officers, employees, agents and assigns to bring any and all machinery and equipment upon the aforesaid property for the purpose of widening, extending, operating and maintaining, repairing and keeping in satisfactory condition a waterway in Davis County known as Kays Creek.

IN WITNESS WHEREOF, the undersigned have executed this Easement the day and year hereinbelow written.

STATE OF UTAH

County of Salt Lake)

On the 9th day of April 1970 personally appeared before me DORA T. FLINT who, being by me duly sworn, did say that she is the president of FLINT FARMS, INC., and that the within and foregoing instrument was signed in behalf of said corporation by proper authority and Dora T. Flint acknowledged to me that said corporation executed the same:

> NOTARY PUBLIC ... Residing at Salt Lake City, Utah