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

E 3469647 B 7986 P 241-245
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
04/12/2022 10:41 AM
FEE \$0.00 Pgs: 5
DEP RT REC'D FOR UTAH DEPT OF TRANSPORTATION

Easement
(TRUSTEE)
Davis County

Tax ID No. 11-117-0104 *pt*
PIN No. 13821
Project No. S-0089(406)398
Parcel No. 0089:380N:E

Fawn Morgan and John Barker, Successor Trustees under the John Forrest Barker and Inez F. Barker Family Loving Trust, dated July 28, 1993, and any amendments thereto also known as John Forest Barker and Inez F. Barker, Loving Trust, dated July 28, 1993, and any amendments thereto, also known as the Amended and Restated Barker Family Trust, dated April 29, 2019, Grantor, of Fruit Heights, County of Davis, State of Utah, hereby GRANTS AND CONVEYS to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84114, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described easement in Davis County, State of Utah, to-wit:

A temporary easement, upon part of an entire tract of property situate in the SW1/4 NW1/4 of Section 36, Township 4 North, Range 1 West, Salt Lake Base and Meridian, for the use of contractor staging area, a driveway reconstruct and appurtenant parts thereof to facilitate the widening of existing US-89, known as Project No. S-0089(406)398. This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract are described as follows:

Beginning at a point in the southerly boundary line of said entire tract which point is 790.35 feet S.89°39'00"E. along the Quarter Section line and 457.47 feet North from the

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West Quarter corner of said Section 36; and running thence N.28°30'33"W. 233.16 feet; thence N.61°29'27"E. 9.50 feet; thence N.28°30'33"W. 30.50 feet; thence N.61°29'27"E. 53.31 feet to a point 375.81 feet radially distant easterly from the US-89 right of way control line of said Project, opposite Engineers Station 1150+85.87; thence S.17°31'36"E. 124.44 feet; thence S.56°40'47"E. 30.06 feet; thence S.7°27'29"E. 9.36 feet; thence S.60°49'41"E. 33.54 feet; thence S.28°56'16"E. 88.14 feet to a point 486.73 feet radially distant easterly from the US-89 right of way control line of said Project, opposite approximate Engineers Station 1148+27.72; thence S.69°58'21"W. 69.28 feet along said southerly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described part of an entire tract contains 14,940 square feet in area or 0.343 acre.

(Note: Rotate above bearings 00°21'30" clockwise to equal NAD83 Highway bearings).

STATE OF Utah)
) ss.
COUNTY OF Davis)

Fawn B Morgan
Fawn Morgan, trustee

Resigned
John Barker, trustee

On this 16th day of March, in the year 2022, before me personally appeared
Fawn B. Morgan

who by me being duly sworn/affirmed, that he/she is the
Successor trustee

and that said document was signed by him/her on behalf of
Fawn Morgan and John Barker, Successor Trustees under the John Forrest Barker and Inez F. Barker Family Loving Trust, dated July 28, 1993, and any amendments thereto also known as John Forest Barker and Inez F. Barker, Loving Trust, dated July 28, 1993, and any amendments thereto, also known as the Amended and Restated Barker Family Trust, dated April 29, 2019 who, acknowledged to me that they signed the within and foregoing instrument in accordance with the authority as Trustees given under the instrument creating said Trust.

Shannon Smith-Wixom
Notary Public



Exhibit "A"

CO-TRUSTEE RESIGNATION

I, John Kent Barker, Co-Trustee of The Amended and Restated Barker Family Trust, dated April 29, 2019, do hereby resign, effective 1-31-22, all my Trustee responsibilities, rights, title, and any other interest whatsoever I may have or had in this trust as a Co-Trustee.

I acknowledge Fawn Barker Morgan survives me as sole remaining Trustee pursuant to Article 5.5 of the trust agreement, excerpt below:

"5.5 Trustee Appointment and Succession. Appointment, succession, removal and replacement of Trustee shall be governed by the following provisions:

(a) Current Co-Trustees. Trustors hereby appoint John Kent Barker and Fawn Barker Morgan as Co-Trustees of the trusts created hereunder. Upon the death, resignation or legal incompetency of a Co-Trustee the remaining Co-Trustee shall continue to serve alone."

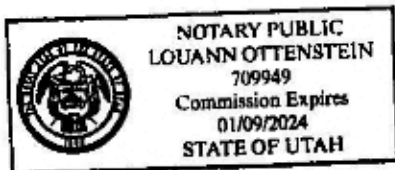


John Kent Barker

STATE OF UTAH)
 : ss.
County of DAVIS)

On this 31 day of January, 2022, before me, Louann Ottenstein, a notary public, personally appeared John Kent Barker, personally known to me or proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same.

Witness my hand and official seal.



Notary Public