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GRANT OF EASEMENT

BARRETT INVESTMENT CO., record owner of the property hereinafter described, and ROBERT M. BARRETT, in his own behalf, and as the sole shareholder of Barrett Investment Co., Grantors, of Salt Lake County, State of Utah, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grant, and convey and quit claim to the SALT LAKE COUNTY WATER CONSERVANCY DISTRICT, Grantee, its successors and assigns, a non-exclusive temporary construction easement and perpetual pipeline easement as hereinafter described.

Grantee shall have the perpetual right of ingress and egress to the land hereinafter described, together with the perpetual right to construct, reconstruct, operate, repair, replace and maintain a culinary water pipeline and appurtenant structures over, under, across and through a strip of land twenty feet (20') in width, and a temporary initial construction easement, over, under, across and through a strip of land thirty feet (30') in width, being more particularly described as follows:

The easement referred to above and granted herein lies in those portions of Grantor's land situated in Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian as follows:

A strip of land 20 feet wide, lying 10 feet either side of, adjacent and parallel to the following described line:

Beginning at a point on the grantors westerly property line, said point being more or less North 1098.05 feet and East 819.68 feet from the South Quarter Corner Section 21, T3S, R1E, SLB&M, thence N76°37' E 223.71 feet more or less to the grantors Easterly property line.

This easement also includes a 30-foot temporary construction easement lying northerly, parallel and adjacent to, the above described permanent easement.

This easement is subject to the terms and conditions set forth in that certain Agreement for Easement by and between the parties dated the 22nd day of February, 1983.

DATED this 22nd day of February, 1983.

BARRETT INVESTMENT CO.)

BY: Robert M. Barrett

President and Sole Shareholder

Robert M. Barrett
ROBERT M. BARRETT, in his own
behalf

STATE OF Utah)
COUNTY OF Salt Lake)

On the 22 day of Feb., 1983, personally
appeared before me Robert M. Barrett, who being by me duly sworn
did say that he is the President and Sole Shareholder of Barrett
Investment Co., that said instrument was signed in behalf of said
corporation by authority of the corporation, and that said
corporation duly executed the same.

Gene H. Nichols
NOTARY PUBLIC
Residing in
S-L-C-U-T.

My commission expires:

10/26/83

STATE OF Utah)
COUNTY OF Salt Lake)

On the 22 day of Feb., 1983, personally
appeared before me Robert M. Barrett, in his own behalf, the
signer of the foregoing instrument who duly acknowledged to me
that he executed the same.

Gene H. Nichols
NOTARY PUBLIC
Residing in
S-L-C-U-T.

My commission expires:

10/26/83

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SALT LAKE COUNTY
REQ OF Walter Conner Walter Conner
Robert P. Brown
Robert P. Brown
Robert P. Brown