

GRANT OF EASEMENT

This Easement is granted this 18th day of April, 2005 by Charter One Development Company, L.L.C. (hereinafter "Charter") in favor of Spanish Fork City ("City").

1. Charter hereby conveys and grants to City a power easement across the Charter parcel. The locations of the power easement is described in the attached Exhibit "A".

2. The easement granted herein shall run with the land.

Charter One Development Company, L.L.C.

Glenn L. Way
By: Glenn L. Way, Member

COUNTY OF UTAH)
: ss.
STATE OF UTAH)

On the 18th day of April, 2005, personally appeared before me Glenn L. Way, Member for Charter One Development Company, L.L.C. the signor of the within instrument who duly acknowledged before me that he executed the same on behalf of said company.

[Signature]
NOTARY PUBLIC





Exhibit "A"

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Consulting Engineers and Surveyors, Inc.

3302 N. Main Street, Spanish Fork, UT 84660 (801) 798-0855 Fax: (801) 798-9393 E-Mail: office@lei-eng.com

PROPOSED POWER EASEMENT 1100 SOUTH

Beginning at a point located N89°35'19"E along the 1/4 Section line 300 feet and North 800 feet from the West 1/4 Corner of Section 25, Township 8 South, Range 2 East, Salt Lake Base & Meridian; thence N9°33'13"W 48.58 feet; thence N52°26'05"E 235.67 feet; thence along the arc of a 10.00 foot radius curve to the left 11.84 feet through a central angle of 67°48'36" (chord: N18°31'47"E 11.16 feet) thence S37°59'15"E 49.22 feet; thence S52°26'05"W 258.44 feet; thence along the arc of a 433.00 foot radius curve to the right 9.67 feet through a central angle of 1°16'48" (chord: S53°04'29"W 9.67 feet) to the point of beginning.

Contains: 11,048 +/- Sq. Ft.



Engineers • Surveyors • Land Planners