The Provo River Water Users Association, a corporation of the State of Utah, Grantor, hereby quit-claims to the Salt Lake County Water Conservancy District, a body corporate and politic of the State of Utah, and to Utah Power and Light Company, a corporation of the State of Utah, Grantee, for the sum of Ten and No/00 dollars (\$10.00) and other good and valuable consideration, a temporary construction and permanent easement on lands located in Salt Lake County, Utah and more particularly described as follows:

Temporary Easement

A temporary easement over the following tract of land for a period of one year from the date of execution of this grant by Grantor for the purposes of grading and construction of an access road, electrical substation and associated transmission lines.

Beginning at a point South 33°15' West 802.12 feet along the Salt Lake County and Utah County line from a sandstone monument referenced as county line angle point #4 and Northwesterly 15 feet more or less to a point on the North property line of Grantor's parcel, said point is also South 415.05 feet and East 2378.67 feet from the West quarter corner of Section 26, T45, RlW, SLB&M; and running thence Southeasterly 15 feet more or less to the Salt Lake County and Utah County line, thence South 33°15' West 175.30 feet along said county line, thence Northwesterly 350.44 feet more or less along the north property line of the Metropolitan Water District to the North property line of the Grantor, thence East 408 feet more or less along said property line to the point of beginning.

Contains .813 acre, more or less.

Permanent Easement

A permanent easement for the reconstruction, repair, operation and maintenance of the access road, electrical substation and transmission lines over, under, across and through the following described property (being a portion of the lands described above):

Beginning at a point South 415.05 feet and East 2211.63 feet from the West quarter corner of Section 26, T4S, RIW, SLB&M, said point lies on the North property line of the Provo Reservoir Canal Company, and running thence South 62°12'11" East 70.10 feet, thence South 23°52' West 92.75 feet, thence North 62°12'11" West 240.79 feet more or less to the North property line of the Provo Reservoir Canal Company, thence East 185.65 feet along said line to the point of beginning.

Contains .329 acre, more or less.

This quit-claim is subject to all existing liens, restrictions, encumbrances, easements and rights-of-way, whether of record or not; rights of parties in possession or claiming to be in possession; encroachments; questions of location, boundary and area; and any claim of title obtained by the United States of America through deeds recorded as Entry No. 10528 in Book 362, Page 503 and Entry No. 10529 in Book 362, page 504 in the Utah County Recorder's office.

IN WITNESS WHEREOF, Grantor has caused its corporate name and seal to be affixed hereunto by its duly authorized officers this 15th day of <u>January</u>, 1988

PROVO RIVER WATER USERS ASSOCIATION

By: Nick P. Sefished

Its: Vice - President

Attest:

Superintendent

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STATE OF UTAH)
COUNTY OF SALT LAKE)
On the 15th day of January , 1988 personally appeared
before me, Nick P. Sefakis and Jack M. Gardner who
being by me duly sworn did say each for himself, that he, Nick P. Sefakis
is the <u>Vice President</u> and he, <u>Jack M. Gardner</u>
is the <u>Superintendent</u> , respectively of the Provo River Water Users
Association and that said instrument was signed on behalf of said corpor-
ation by authority of its Board of Directors, and said Nick P. Sefakis
and <u>lack M. Gardner</u> each duly acknowledged to me that said corporation
executed the same.
[Seal]
Barbara Judiello NOTARY PUBLIC
My Commission \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
expires: 10/9/91 Residing in Scot habs County
innuma.