Boyd K. Packer

Donna S. Packer and

his wife, of Salt Lake County, Utah, Grantor(s) for one dollar and other valuable consideration, receipt of which is hereby acknowledged (do, does) hereby grant and warrant to the RICHARDS IRRIGATION COMPANY, a corporation of the State of Utah, Grantee, and its heirs and assigns a perpetual easement and right-of-way 20 feet in width, to the use of the Grantors land for the construction, operation, and maintenance of a water distribution system and appurtenant works, upon, across, and over the lands, hereafter described, together with the right to excavate and fill trenches for the location of said distribution system and the further right to remove trees, bushes, and undergrowth and the obstructions interfering with the location, construction, and maintenance of said distribution system and all rights of any kind to the said land, distribution system and appurtenant works constructed thereon by the RICHARDS IRRIGATION COMPANY by virtue of and pursuant to an agreement by and between the State of Utah, acting through the BOARD OF WATER RESOURCES and the RICHARDS IRRIGATION COMPANY for the construction of a water conservation project. The above referred-to land is situated in Salt Lake County, Utah, and is particularly described as follows, to-wit:

Beginning North 89°48'07" W 660 Ft. & North 241.4 Ft. & N 49°19' W 339.31 Ft. from the SE Corner Sec 28, T 2S, R 1E, SLB&M; Thence N 49°19' W 29.49 Ft., thence S 33°09' W 20 Ft., thence S 49°19' E 29.49 Ft., thence N 33°09'E 20 Ft. to the point of beginning.

No Feb 03 NOVEMBER 88 09:11 AM RECORDER, SALT LAKE COUNTY, UTAH
STATE OF UTAH, DIV. OF WATER RESOURCE
1636 W NO. TEMPLE, SLC, UTAH 84116
REC BY: JEDD BOGENSCHUTZ, DEPUTY

Together with the right of ingress and egress for the purposes for which the above mentioned rights are herein granted.

WITNESS the hand of the Grantor(s) this 9 day of 8

STATE OF UTAH

55.

County of Say Late)

Rensphally appeared before On this que day of November his wife, who being duly and Donna & me, Bourd K. Packer ted the above instrument, and sworn did acknowledge to me that (he, she, for the above uses and purposes therein men

> Residing at: My Commission Expires: