

AMENDMENT OF GRANT OF EASEMENT

This document has been executed by the parties hereto in Salt Lake City, Utah on the 26th day of August, 1991.

WHEREAS, Mervin R. Reid and Ethna R. Reid granted a perpetual right of way and easement to Salt Lake City Corporation by way of a document entitled "Easement" which was recorded on July 15, 1991 as Entry Number 5097525 in Book 6336 at page 2778 of the official records of the Salt Lake County Recorder.

WHEREAS, the Easterly portion of the right of way and easement lies within the Millcreek Ridge Subdivision which is owned by Cottonwood Estates Corporation, a Utah Corporation.

WHEREAS, it was intended that the North line of the right of way and easement be contiguous with the South line of the View Heights Subdivision and the North line of the Millcreek Ridge Subdivision. It has been discovered, however, that the North line of the easement and right of way is not contiguous with the South line of the View Heights Subdivision nor with the North line of the Millcreek Ridge Subdivision.

THEREFORE, based upon the mutual agreement of the parties hereto it is hereby agreed that:

1. The legal description for the right of way and easement located in Salt Lake County, State of Utah that is contained in the above described "Easement" is hereby amended in its entirety to read as follows:

A 15 foot wide right of way and easement the North line of which begins at a point on the South line of the View Heights Subdivision which is North 89°58' West along the Section line 455.55 feet and North 0°03'15" West 663.28 feet from the South quarter corner of Section 26, Township 1 South, Range 1 East, Salt Lake Base and Meridian and running thence North 89°58' West 280.0 feet along the South line of the View Heights Subdivision.

2. All other terms and provisions of the above described "Easement" shall remain unchanged and in full force and effect.

WITNESS the hands of the parties.

Mervin P. Reid
Mervin P. Reid

Ethna R. Reid
Ethna R. Reid

5124194
REC'D

5124194
10 SEPTEMBER 91 03:55 PM
KATIE L. DIXON
RECOORDER, SALT LAKE COUNTY, UTAH
CITY CHART-DEVELOPMENT SERVICES
REC'D BY: SHARON WEST , DEPUTY

bk 6354 pg 2494

COTTONWOOD ESTATES CORPORATION

By: *A. Lear Thorpe*

A. Lear Thorpe, President

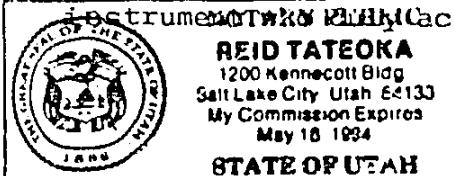
SALT LAKE CITY CORPORATION

By: _____

Its: _____

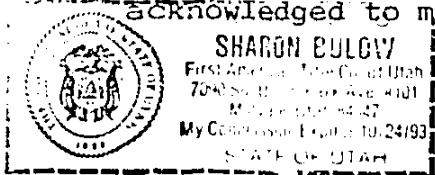
STATE OF UTAH)
:ss
COUNTY OF SALT LAKE)

On the 21 day of August, 1991, personally appeared before me, Mervin P. Reid and Ethna R. Reid, the signers of the within instrument acknowledged to me that they executed the same.



STATE OF UTAH)
:ss
COUNTY OF SALT LAKE)

On the 26th day of August, 1991, personally appeared before me, A. Lear Thorpe, who being by me duly sworn did say that he is the President of Cottonwood Estates Corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and said A. Lear Thorpe acknowledged to me that said corporation executed the same.



STATE OF UTAH)
:ss
COUNTY OF SALT LAKE)

On the day of August, 1991, personally appeared before me, who being by me duly sworn did say that is the of Salt Lake City Corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said acknowledged to me that said corporation executed the same.

NOTARY PUBLIC
RESIDING AT: _____
MY COMMISSION EXPIRES: _____

EX 63354 pg 2495