When recorded return to: TOWN OF BRIAN HEAD 56 N. Hwy 143 P.O. Box 190068 Brian Head, Utah 84719

EASEMENT DEED

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned **Brian Head Ski, Ltd.** ("Grantor") for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby grants, conveys, bargains, sells, and warrants unto the **Town of Brian Head**, a municipality and political subdivision of the State of Utah ("Grantee"), its successor and assigns, a perpetual easement, right-of-way and right on, over, under, above and across the following described property located in the Town of Brian Head, Iron County, State of Utah:

See Exhibit A attached hereto and incorporated herein by this reference.

This easement is granted for the following purposes: (i) the installation of water lines and associated appurtenances (the "Improvements") as part of Grantee's culinary water system; and (ii) the operation, maintenance, upkeep, repair, inspection, and replacement of the Improvements. The location of the Improvements is shown as part of the plans for construction of said Improvements, and is attached hereto as Exhibit B and incorporated herein by this reference.

Grantee, as a condition to the granting of this easement, shall pay damages, restore or replace in kind, at Grantor's discretion and at Grantee's sole cost and expense, underground pipes, utilities, and any other improvements in the event such are damaged by the construction, maintenance, repair, replacement, or removal of the Improvements. In constructing the Improvements, Grantee shall use reasonable efforts to keep disturbance, including cut and fill, to the minimum amount necessary to meet its needs and satisfy its purposes. Grantee shall also revegetate any disturbed areas as near reasonably possible to their natural appearance.

This easement is subject to the following qualification: In the event Grantor obtains approval to develop its property in such a manner that the easement herein granted would impair the proposed development, then Grantee, at its sole cost and expense, shall relocate the improvements to an alternate, mutually agreed upon easement location. Grantee agrees to perform such relocation in a timely manner so as not to delay or impede construction of Grantor's development.

This easement shall be for the use and benefit of Grantee, for its employees, agents, representatives, successors and assigns. This easement shall not create rights in the public generally nor anyone else who, in the sole determination of Grantor, is not specifically authorized to use the easement. Grantor shall not use the property in any way which interferes with the

easement conveyed (subject to Grantee's obligation to relocate the improvements as described above).

Grantee may release this grant of easement and right-of-way at any time by filing a release of same with the appropriate County Recorder. Grantor agrees that whenever necessary, words used in the masculine gender shall be construed to read in the feminine. It is hereby understood that any party securing this grant on behalf of the Grantee is without authority to make any representations, covenants, or agreements not herein expressed.

This easement shall be binding upon Grantor, its successors and assigns, and shall inure to the benefit of Grantee, its successors and assigns, and may be assigned in whole or in part by the Grantee.

IN WITNESS WHEREOF, Grantor has executed this instrument this 5th day of October 2011.

GRANTØR:

Brian Head Ski, Ltd., a Utah Limited Partnership

By: Burke Wilkerson

Hts: Vice President and Chief Financial Officer

ACKNOWLEDGEMENT

STATE OF UTAH) : ss. COUNTY OF IRON)

This instrument was acknowledged before me on October 5, 2011 by Burke Wilkerson the Vice President and Chief Financial Officer of Brian Head Ski, Ltd. who personally appeared before me and, being duly sworn, acknowledged that he executed the foregoing instrument.

Notary Public
Nancy C. Leigh
56 North Hwy 143 PO Box 190336 5
Brian Head, Utah 84719
My Commission Expires
November 01, 2011
State of Utah

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EXHIBIT - A

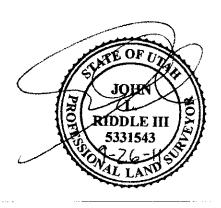
PROPOSED WATERLINE EASEMENT (PARCEL# A-1150-0006)

EASEMENT LEGAL DESCRIPTION

A 20' WIDE STRIP (40' WIDE FOR CONSTRUCTION) OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE AND MERIDIAN; SAID STRIP OF LAND BEING 10 FEET IN WIDTH ON EACH SIDE (20' ON EACH SIDE FOR CONSTRUCTION) OF A PROPOSED WATERLINE, THE SIDELINES OF WHICH ARE TO BE EXTENDED OR TRIMED AT THE GRANTORS PROPERTY LINE; THE CENTERLINE OF SAID WATERLINE BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 2, TOWNSHIP 36 SOUTH, RANGE 9 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE N00°03'40"E ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 2, 817.50 FEET; THENCE S89°56'20"E, 1,053.52 FEET TO AN EXISTING WATERLINE AND THE BEGINNING OF A PROPOSED WATERLINE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N46°54'50"W, 4.36 FEET; THENCE N43°05'10"E, 20.11 FEET TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE RIGHT, OF WHICH THE RADIUS POINT LIES S46°54'11"E, A RADIAL DISTANCE OF 220.00 FEET; THENCE EASTERLY ALONG THE ARC, THROUGH A CENTRAL ANGLE OF 62°30'16", A DISTANCE OF 240.00 FEET (CHORD BEARS N74°20'57"E, 228.27 FEET); THENCE N15°52'36"E, 23.68 FEET TO A POINT OF CURVE TO THE RIGHT HAVING A RADIUS OF 220.00 FEET AND A CENTRAL ANGLE OF 4°57'29"; THENCE NORTHEASTERLY ALONG THE ARC A DISTANCE OF 19.04 FEET (CHORD BEARS N18°21'20"E, 19.03 FEET) TO THE NORTH LINE OF THE GRANTORS PROPERTY AND THE POINT OF ENDING.

CONTAINING: 6,145 SQUARE FEET OR 0.141 ACRES, MORE OR LESS.



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B: 1223 P: 1942 Fee \$0.00
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EXHIBIT B

Construction Plans Containing Sheets 2.1 – 2.2

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