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Beginning at a point South 89°46'52" West 546.9 feet along the North line of the Section from the North Quarter corner of said Section 12, and running thence North 89°46'52" East 25.0 feet; thence South 0°02'44" East 999.56 feet to the Northwest corner of Somerset Farm; thence South 89°57'16" West 25.0 feet; thence North 0°02'44" West 999.48 feet to the point of beginning.

FURTHER, All of the Parties hereto do hereby QUIT CLAIM to SOMERSET HOMEOWNER'S ASSOCIATION, a Utah Non-Profit Corporation, all of their interest in the following described portion of the abandoned Right of Way follows:

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Beginning at a point South 89°46'52" West 546.9 feet along the North line of the Section and South 0°02'44" East 999.48 feet from the North Quarter corner of said Section 12, and running thence North 89°57'16" East 25.0 feet to the Northwest corner of Somerset Farm, a Subdivision; thence South 0°02'44" East 899.63 feet; thence South 71°40'05" West 26.335 feet; thence North 0°02'44" West 907.89 feet to the point of beginning.

FURTHER, All of the Parties hereto do hereby QUIT CLAIM to ELLEN-DELL PARTNERSHIP, a Utah General Partnership, all of their interest in that portion of the abandoned Right of Way described as follows:

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Beginning on the South line of the new Right of Way at a point South 89°46'52" West 546.9 feet along the North line of the Section and South 0°02'44" East 743.59 feet from the North Quarter corner of said Section 12, and running thence South 81°35'31" West 25.27 feet; thence South 0°03' West 1103.23 feet along the West line of said Right of Way to a corner thereof; thence South 71°40'05" West 292 feet, more or less, to the East end of a dedicated public street; thence South 50 feet, more or less, to the South line of said Right of Way; thence North 71°40'05" East 317.2 feet, more or less, to a point South 0°02'44" East of the point of beginning; thence North 0°02'44" West 1163.78 feet to the point of beginning.

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As a further consideration of the foregoing, ELLEN-DELL PARTNERSHIP, a Utah General Partnership, does hereby AGREE that it, or it's Successors and Assigns, will construct an all-weather road on the new right of way equal to or better than the existing road on that portion of the right of way abandoned by this Agreement,

And, there is hereby reserved to the Parties hereto, the right to continue using the present abandoned right of way until such time as the new Right of Way is constructed to the agreed usable standards.

It is further understood and agreed by and between the Parties hereto that said right of way may be relocated at a future date to facilitate the development of the property and that the dedication of a public road on any Parties property will eliminate that portion of the right of way that is no longer necessary except as much as must be preserved so that each Party hereto will have access to it's respective property.

IN WITNESS WHEREOF, the Parties hereby have affixed their signatures the date and year first hereinabove written.

ELLEN-DELL PARTNERSHIP

BY: Ray William Phillips
RAY WILLIAM PHILLIPS, PARTNER

BY: Dellas H. Phillips
DELLAS H. PHILLIPS, PARTNER

BY: Barbara B. Phillips
BARBARA B. PHILLIPS, PARTNER

BY: Marguerite F. Phillips
MARGUERITE PHILLIPS, PARTNER

BY: ~~JOSEPH DEWAIN BYBEE, PARTNER~~

BY: Barbara Bybee
BARBARA BYBEE, PARTNER

BY: Max L. Phillips
MAX L. PHILLIPS, PARTNER

BY: Barbara C. Phillips
BARBARA C. PHILLIPS, PARTNER

BY: Ellen Bernice Horne
ELLEN BERNICE HORNE, PARTNER

Stephen C. Johnson
STEPHEN C. JOHNSON, TRUSTEE

~~SOMERSET HOMEOWNER'S ASSOCIATION~~

E. T. Johnson
E. T. JOHNSON, TRUSTEE

~~NANCY M. LITTLEFIELD, PRESIDENT~~

Rosalie Eschler
ROSALIE ESCHLER

~~DAVID M. O'CONNOR, VICE PRESIDENT~~

Kim V. Petersen
KIM V. PETERSEN

STATE OF UTAH)
) SS.
COUNTY OF DAVIS)

On the 28th day of March, A.D. 1985, personally appeared before me Ray William Phillips, Barbara B. Phillips, Dallas H. Phillips, Marguerite Phillips, ~~Joseph Dewain Bybee~~, Barbara Bybee, Max L. Phillips, Barbara C. Phillips and Ellen Bernice Horne, Partners of ELLEN-DELL PARTNERSHIP, a Utah General Partnership, the signers of the within instrument, who duly acknowledged to me that they executed the same in behalf of said partnership.

James J. Phillips
Notary Public

My Comm. Expires: 1/10/88

Residing in: Salt Lake City

STATE OF UTAH)
) SS.
COUNTY OF DAVIS)

On the 4th day of APRIL, A.D. 1985, personally appeared before me ROSALIE ESCHLER, the signer of the within instrument, who duly acknowledged to me that she executed the same.

Rosalie Eschler
Notary Public

My Comm. Expires: 11-15-87

Residing in: KAYSVILLE,

STATE OF Utah)
) SS.
COUNTY OF)

On the 28th day of March, A.D. 1985, personally appeared before me KIM V. PETERSEN, the signer of the within instrument, who duly acknowledged to me that he executed the same.

James J. Phillips
Notary Public

My Comm. Expires: 1/10/88

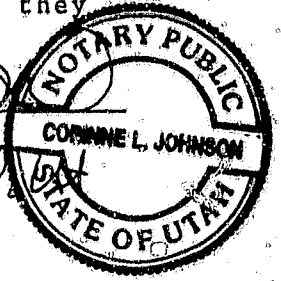
Residing in: Salt Lake City, Utah

STATE OF *Utah*)
COUNTY OF *DAVIS*) SS.

On the _____ day of _____, A.D. 1985, personally appeared before me E. T. JOHNSON and STEPHEN C. JOHNSON, as Trustees under Trust Agreement dated November 1, 1983, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Corinne Johnson

Notary Public
Residing in: *Bountiful*



My Comm. Expires: *3-5-86*

STATE OF UTAH)
COUNTY OF *DAVIS*) SS.

~~On the _____ day of _____, A.D. 1985, personally appeared before me NANCY M. LITTLEFIELD and DAVID M. CONNORS, who being by me duly sworn did say, each for himself, that she, the said NANCY M. LITTLEFIELD, is the President, and he, the said DAVID M. CONNORS, is the Vice-President of SOMERSET HOMEOWNER'S ASSOCIATION, a Utah Non-Profit Corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said NANCY M. LITTLEFIELD and DAVID M. CONNORS, each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.~~

Notary Public
Residing in:

My Comm. Expires: