BOOK 198 PAGE 317

RECORDERY NO. 8693H RECORDED ADril 5, 1966
FEE : 3.00 TIME 10:30 PRESCOK 198 FAGE 317
MARGARD R. EVANS - BOX ELDER COUNTY RECORDER Deputy

RIGHT OF WAY AND EASEMENT GRANT

D. H. ADAMS and SARAH K. ADAMS, in her own right and as wife of said D. H. Adams, GRANTORS, of Layton, Utah, do hereby convey and grant to LITHIUM CORPORATION OF AMERICA, INC., a Minnesota corporation, whose post office address is 579 Fifth Avenue, New York, New York 10017, GRANTEE, for the sum of FIFTY DOLLARS (\$50.00), receipt of which is hereby acknowledged, a right of way and easement over and upon the N½ of Section 28, Township 6 North, Range 5 West, particularly described as follows, to-wit:

A 20-foot wide easement lying on each side of and parallel to the following described center line:

BEGINNING at a point S. 1320 feet and W. 1197 feet from the northeast corner of Section 28, Township 6 North, Range 5 West, SLM, and running thence N. 16°50' W. 61.7 feet.

which said right of way and easement shall be for the purpose of constructing, maintaining and operating a fuel tank and fuel line to convey fuel from the fuel tank.

The life and period of said right of way and easement, unless extended in writing, shall be for three years from the date hereof.

Grantee shall have the right of ingress and egress to and from said right of way over said N_2^1 of Section 28, Township 6 North, Range 5 West, SLM, to maintain, operate, repair, remove and replace said facilities.

Grantors reserve the right to the use of said premises covered by said right of way except for the purposes for which this right of way and easement is granted to said Grantee, provided such use does not interfere with the rights granted to Grantee hereunder.

BOOK 198 PAGE 318

Grantee shall install said fuel tank and fuel line underground.

Grantee, by the acceptance of this easement, agrees to pay any damages to Grantors' crops, fences or buildings which may be caused by Grantee hereunder.

The provisions hereof shall inure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

WITNESS the execution hereof this 30 day of March 1966.

DHallams Adams

Sarah K. Adams In her own right and as wife of said D. H. Adams

STATE OF UTAH COUNTY OF DAVIS

On the 30 day of March , 1966, personally appeared before me D. H. ADAMS, one of the signers of the foregoing instrument who duly acknowledged to me that he executed the same.

On the same day personally appeared before me SARAH K. ADAMS, wife of said D. H. Adams, one of the signers of the foregoing instrument, who duly acknowledged to me that she executed the same in her own right and as wife of said D. H. Adams.

My commission expires:

PAGE 235 V - 2 -