

After Recording Mail to:  
J. Craig Smith  
NIELSEN & SENIOR, P.C.  
60 East South Temple  
Salt Lake City, UT 84111-1019

E 088485 B 180 P 1119  
Date 4-JUN-2002 12:25pm  
Fee: 12.00 Check  
BRENDA NELSON, Recorder  
Filed By BDN  
For MORGAN SECONDARY WATER ASSOC  
MORGAN COUNTY

### DEED OF EASEMENT

COMO SPRINGS RESORTS, L.L.C., hereby conveys and warrants to MORGAN SECONDARY WATER ASSOCIATION, Grantee, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, for the construction, operation, maintenance, repair and replacement of a water pumping station and other related facilities and appurtenances including but not limited to pipelines, or powerlines on the tract of land in Morgan County, State of Utah, which are described in Exhibit "1" which is attached hereto and incorporated by reference as part of this Deed.

Being a portion of TAX PARCEL SERIAL NO. PART of 01-004-638.

Subject to zoning regulations and only those utility or other easements or rights-of-way of record expressly incorporated into the Purchase Agreement between the above mentioned parties, executed on Nov. 2 - 2001, amended on June 4 2002, and incorporated herein by reference.

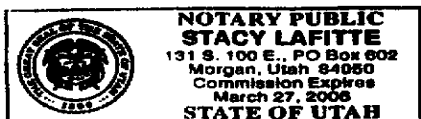
DATED this 4<sup>th</sup> day of June, 2002.

COMO SPRINGS RESORT, L.L.C.

by Bruce L. Bolinder  
Bruce L. Bolinder, its Member  
B.B.

STATE OF UTAH )  
:SS.  
COUNTY OF MORGAN )

On the 4<sup>th</sup> day of June, 2002, personally appeared before me Bruce C. Bolinder, whose identity is proved to me on the basis of satisfactory evidence and who by me duly sworn, did warrant that he is a member of Como Springs Resorts, L.L.C., and that said document was signed by him/her on behalf of said Company by authority as member, who duly acknowledged to me that said Company executed the same.



Stacy Lafitte  
NOTARY PUBLIC

EO865118 174 P 1158

Subject \_\_\_\_\_

