

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

E 088485 8 180 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.

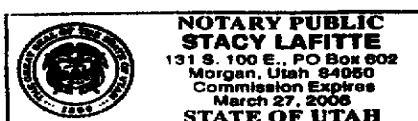
DATED this 4th day of June, 2002.

COMO SPRINGS RESORT, L.L.C.

by Bruce L. Bolander
Bruce L. Bolander, Its Member
Bruce L. Bolander
B.B.

STATE OF UTAH)
:ss.
COUNTY OF MORGAN)

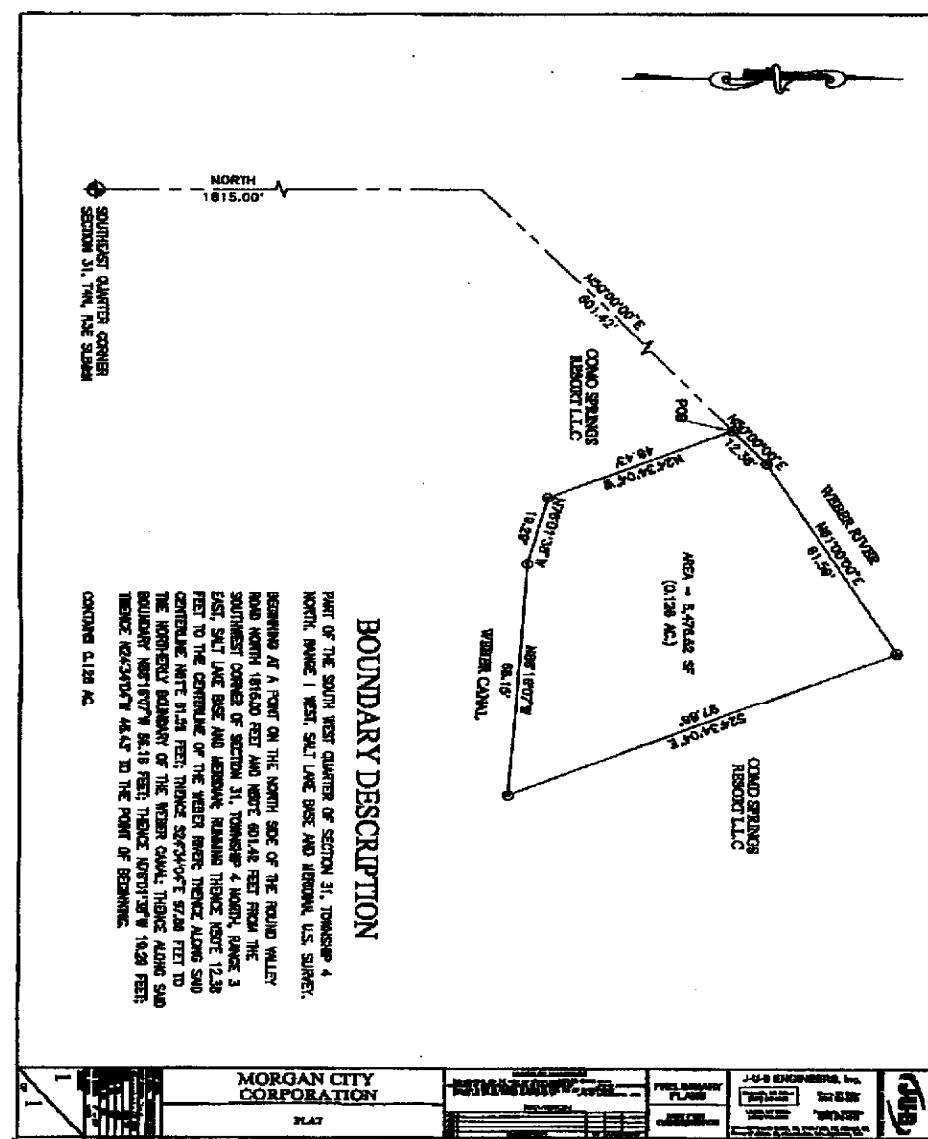
On the 4th day of June, 2002, personally appeared before me Bruce C. ~~Bolander~~, whose identity is proved to me on the basis of satisfactory evidence and who by me duly sworn, did warrant that he is a member of Como Springs Resorts, L.L.C., and that said document was signed by him/her on behalf of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



Stacy Lafitte
NOTARY PUBLIC

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Exhibit I



BOUNDARY DESCRIPTION

PART OF THE SOUTH WEST QUARTER OF SECTION 31, TOWNSHIP 4,
NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY,
BEGINNING AT A POINT ON THE NORTH SIDE OF THE ROUND VALLEY
ROAD NORTH 1850 FEET AND NORTH 601.42 FEET FROM THE
SOUTHWEST CORNER OF SECTION 31, TOWNSHIP 4, NORTH, RANGE 3
EAST, SALT LAKE BASE AND MERIDIAN, THENCE NORTH 17.38
FEET TO THE CENTRELINE OF THE WEBER RIVER, THENCE ALONG SAID
CENTRELINE NORTH 11.64 FEET; THENCE SOUTHWEST 200 FEET TO
THE NORTHERN BOUNDARY OF THE PETER SMITH THENCE ALONG SAME
BOUNDARY NORTH 107.07 FEET; THENCE NORTH 30° 45' 16" 102.69 FEET;
THENCE NORTH 30° 45' 44.45 TO THE POINT OF BEGINNING.

SECTON JI. TAN. N.E. 32nd

CONTINUOUS AGGREGATION

The image shows a horizontal engineering stamp. On the left, the text 'MORGAN CITY CORPORATION' is printed above 'PLAT'. To the right is a large, stylized 'M' logo. To the right of the 'M' is a rectangular box containing the text 'J-U-S ENGINEERS, Inc.' above 'PLAT'. Below this box are several lines of smaller text: 'JULY 1968', '1000', '1000', '1000', '1000', and '1000'. The entire stamp is set against a background of a grid pattern.

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