

When Recorded, Mail to:

Weber Basin Water Conservancy Dist.
2837 East Hwy 193
Layton, Utah 84040

PARCEL BOUNDARY ADJUSTMENT

This parcel boundary adjustment made and entered into this ____ day of _____, 20__, by and among WEBER BASIN WATER CONSERVANCY DISTRICT (Party 1) and WESTINGHOUSE ELECTRIC COMPANY, LLC, a Delaware limited liability company (Party 2) with respect to the following:

- A. Party 1 is the owner of the following described tract of land, situated in WEBER County, State of Utah, hereinafter referred to as Parcel 1, and being described as follows:

PARCEL 1

A part of the Southwest Quarter of Section 18, T6N, R3W, SLB&M, U.S. Survey:

Beginning at a point of the South line of the State Road Commission right-of-way which is S 0°08'30" W 30.00 ft and S 39°51'30" E 740.42 ft from the Northwest corner of said Southwest Quarter; running thence S 89°51'30" E 120.92 ft and S 60°16'30" E 83.04 ft along said South line of State Road Commission right of way; thence S 29°00' E 213.00 ft; thence S 50°30' E 275.0 ft; thence S 39°30' W 150.00 ft; thence N 50°30' W 300.0 ft; thence N 29°00' W 374.57 ft to the point of beginning. Containing 2.05 acres.

EXCEPTING therefrom that portion of said property lying below a depth of five hundred (500) feet measured vertically from the contour of the surface thereof; provided, however that Grantor, its successors and assigns, shall not have the right for any purpose whatsoever to enter upon, into or through the surface of the property granted herein or any part thereof lying between said surface and five hundred (500) feet below said surface.>.

(10-039-0008)

- B. Party 2 is the owner of the following described tract of land, situated in WEBER County, State of Utah, hereinafter referred to as Parcel 1, and being described as follows:

PARCEL 2

A part of Section 7, 8, 17 and 18 in Township 6 North, Range 3 West, Salt Lake Base & Meridian, U.S, Survey and a part of the Southeast Quarter of Section 12, Township 6. North, Range 4 West, Salt Lake Base & Meridian, U.S. Survey;

Beginning at the Southeast Corner of said Section 18 running thence South 89°16'49" East along the South Section line of Section 17 2643.11 feet; thence South 89°40'10" East 24.80

feet; thence North 00°32'14" East 5410.60 feet; thence around a curve to the left a central angle of 89°51'15" distance of 933.05 feet bearing of North 44°23'22" West 840.33 feet; thence North 89°18'57" West 2075.71 feet; thence North 89°18'57" West 2230.00 feet; thence around a curve to the right a central angle of 05°50'06" distance of 77.81 feet bearing of North 86°23'53" West 77.78 feet; thence North 83°28'50" West 547.10 feet; thence around a curve to the right a central angle of 84°05'31" distance of 701.08 feet bearing of North 41°26'04" West 639.83 feet; thence North 00°36'41" East 68.70 feet; thence North 89°06'54" West 3310.89 feet; thence South 00°36'36" West 1318.28 feet to the South line of Section 12; thence South 89°23'57" East along the South line of Section 12 1319.70 feet to the Northwest corner of Section 18; thence South 00°38'51" West along the West side of Section 18 2657.35 feet to the West 1/4 corner of section 18; thence South 00°38'20" West along the Section line 497.75 feet; thence South 89°21'40" East 30.00 feet; thence North 00°38'20" East 467.75 feet; thence South 89°21'40" East 200.00 feet; thence South 00°38'20" West 467.75 feet; thence North 89°21'40" West 30.00 feet; thence South 00°38'20" West 200.00 feet; thence North 89°21'40" West 200.00 feet; thence South 00°38'20" West 134.31 feet; thence South 89°21'40" East 466.69 feet; thence South 00°38'20" West 466.69 feet; thence North 89°21'40" West 466.69 feet; thence South 00°38'20" West along the West line of Section 18 1352.00 feet to the Southwest Corner of Section 18; thence South 89°23'47" East along the South line of Section 18 5283.49 feet to the point of beginning.

Excepting that property deeded to Weber Basin Water Conservancy District by Warranty Deed recorded August 31, 1978, Book 1260, Page 884, and Correction Deed recorded November 23, 1978, Book 1275, Page 815, and also that property conveyed by Grant Deed recorded June 19, 1979 in Book 1308 Page 584.>.

(10-039-0004)

- C. Party 1 and Party 2 desire to adjust the common boundary between Parcel 1 and Parcel 2 in accordance with a Parcel Boundary Adjustment defined in USC 17-27a-103(50) & 17-27a-522.

NOW, THEREFORE, in consideration of the above premises, and for other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, and for the purpose of permanently establishing the common legal and physical boundary line between the parcels described herein, it is hereby agreed as follows:

- D. That the boundary line between the parcels of the parties shall be the following line:

Commencing at the Southwest corner of Section 18, Township 6 North, Range 3 West, Salt Lake Meridian; thence North 00°36'58" East 2610.04 feet along section line; thence South 89°23'02" East 876.34 feet; thence South 59°48'02" East 83.04 feet to the POINT OF BEGINNING; thence continuing South 59°48'02" East 480.15 feet; thence South 39°58'28" West 548.07 feet; thence North 47°07'57" West 520.13 feet; thence North 29°03'11" East 329.21 feet to the POINT OF ENDING.

AND, the parties agree that the parcels will hereafter be described as follows:

- E. PARCEL 1. Party 2 do by these present quit-claim to Party 1 all right, title, and interest that Party 2 may have in and to the parcel described as follows:

Commencing at the Southwest corner of Section 18, Township 6 North, Range 3 West, Salt Lake Meridian; thence North 00°36'58" East 2610.04 feet along section line; thence South 89°23'02" East 755.42 feet to the POINT OF BEGINNING; thence continuing South 89°23'02" East 120.92 feet; thence South 59°48'02" East 563.19 feet; thence South 39°58'28" West 548.07 feet; thence North 47°07'57" West 520.13 feet; thence North 29°03'11" East 329.21 feet; thence North 28°31'32" West 71.66 feet to the POINT OF BEGINNING. Contains 273656 square feet or 6.282 acres, more or less.

EXCEPTING therefrom that portion of said property lying below a depth of five hundred (500) feet measured vertically from the contour of the surface thereof; provided, however that Grantor, its successors and assigns, shall not have the right for any purpose whatsoever to enter upon, into or through the surface of the property granted herein or any part thereof lying between said surface and five hundred (500) feet below said surface.>.

- F. PARCEL 2. Party 1 do by these present quit-claim to Party 2 all right, title, and interest that Party 1 may have in and to the parcel described as follows:

A part of Section 7, 8, 17 and 18 in Township 6 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey and a part of the Southeast Quarter of Section 12, Township 6. North, Range 4 West, Salt Lake Base & Meridian, U.S. Survey;

Beginning at the Southeast Corner of said Section 18 running thence South 89°16'49" East along the South Section line of Section 17 2643.11 feet; thence South 89°40'10" East 24.80 feet; thence North 00°32'14" East 5410.60 feet; thence around a curve to the left a central angle of 89°51'15" distance of 933.05 feet bearing of North 44°23'22" West 840.33 feet; thence North 89°18'57" West 2075.71 feet; thence North 89°18'57" West 2230.00 feet; thence around a curve to the right a central angle of 05°50'06" distance of 77.81 feet bearing of North 86°23'53" West 77.78 feet; thence North 83°28'50" West 547.10 feet; thence around a curve to the right a central angle of 84°05'31" distance of 701.08 feet bearing of North 41°26'04" West 639.83 feet; thence North 00°36'41" East 68.70 feet; thence North 89°06'54" West 3310.89 feet; thence South 00°36'36" West 1318.28 feet to the South line of Section 12; thence South 89°23'57" East along the South line of Section 12 1319.70 feet to the Northwest corner of Section 18; thence South 00°38'51" West along the West side of Section 18 2657.35 feet to the West 1/4 corner of section 18; thence South 00°38'20" West along the Section line 497.75 feet; thence South 89°21'40" East 30.00 feet; thence North 00°38'20" East 467.75 feet; thence South 89°21'40" East 200.00 feet; thence South 00°38'20" West 467.75 feet; thence North 89°21'40" West 30.00 feet; thence South 00°38'20" West 200.00 feet; thence North 89°21'40" West 200.00 feet; thence South 00°38'20" West 134.31 feet; thence South 89°21'40" East 466.69 feet; thence South 00°38'20" West 466.69 feet; thence North 89°21'40" West

466.69 feet; thence South 00°38'20" West along the West line of Section 18 1352.00 feet to the Southwest Corner of Section 18; thence South 89°23'47" East along the South line of Section 18 5283.49 feet to the point of beginning.

Excepting that property deeded to Weber Basin Water Conservancy District by Warranty Deed recorded August 31, 1978, Book 1260, Page 884, and Correction Deed recorded November 23, 1978, Book 1275, Page 815, and also that property conveyed by Grant Deed recorded June 19, 1979 in Book 1308 Page 584.>

Excepting that property described as follows: Commencing at the Southwest corner of Section 18, Township 6 North, Range 3 West, Salt Lake Meridian; thence North 00°36'58" East 2610.04 feet along section line; thence South 89°23'02" East 755.42 feet to the POINT OF BEGINNING; thence continuing South 89°23'02" East 120.92 feet; thence South 59°48'02" East 563.19 feet; thence South 39°58'28" West 548.07 feet; thence North 47°07'57" West 520.13 feet; thence North 29°03'11" East 329.21 feet; thence North 28°31'32" West 71.66 feet to the POINT OF BEGINNING. Contains 273656 square feet or 6.282 acres, more or less.

IN WITNESS WHEREOF the GRANTOR has caused this instrument to be executed by its proper officers thereunto

duly authorized, this _____ day of _____,
20____.

WEBER BASIN WATER CONSERVANCY DISTRICT (Party 1)

By: _____

STATE OF _____)
:SS.
COUNTY OF _____)

On the date first above written personally appeared before me, _____
_____ who,
being duly sworn, says that he is the _____ of _____
_____, a corporation, and that the within and foregoing instrument was signed in
behalf of said corporation by authority of _____, and
said _____ acknowledged to me that said corporation executed the
same.

NOTARY PUBLIC

IN WITNESS WHEREOF the GRANTOR has caused this instrument to be executed by its proper officers thereunto

duly authorized, this _____ day of _____
_____, 20_____.

WESTINGHOUSE ELECTRIC COMPANY, LLC (Party 2)

Limited Liability Company

By: _____
Manager

STATE OF _____)
:SS.
COUNTY OF _____)

On the date first above written personally appeared before me, _____
_____ who,

being duly sworn, says that he is the _____ Manager _____ of _____
_____, a Limited Liability Company, and that the within and foregoing instrument was
signed in behalf of said company by authority of its articles of organization, and said _____
_____ acknowledged to me that said company
executed the same.

NOTARY PUBLIC