**Exhibit “A”**

**HCIC Water Pipeline Easement**

**Emery County, Utah**

The properties on which these easements are located includes a portion of Sections 14, and 25, Township 17 South, Range 8 East, and Section 22, Township 17 South, Range 9 East, and Section 1, Township 18 South, Range 8 East, and Section 18, Township 16 South, Range 10 East, and Section 10, Township 17 South, Range 9 East, Salt Lake Base and Meridian, U.S. Survey.

**[County Parcel No. U3-0040-0020] [PacifiCorp Parcel No. UTEM-0058]**

GRANTOR's property as described as follows in the Emery County land ownership records:

S/N 9-300-55 (232) #8873 XREF 5132 BEG ON THE E BNDRY LINE OF GRANTORS' LAND (BURNSIDE) AT A PT 1303.04 FT W & 846.48 FT N FROM E/4 COR,SEC 14,TWP 17 S,R 8 E;S 38°54W 505.84 FT TO THE NE'LY R/W LINE OF UTAH STATE HIGHWAY 31;N 59°13'W (HIGHWAY BEARING) 131.32 FT ALONG SAID STATE HIGHWAY R/W;N 38°54'E 685.5 FT TO E BNDRY LINE OF SAID GRANTORS' LAND;S 207.02 FT ALONG SAID E BNDRY LINE TO BEG.°ALSO BEG ON THE S BNDRY LINE OF GRANTORS' LAND (BURNSIDE) AT A PT 1986.07 FT W ALONG 1/4 SEC LINE FROM E/4 COR;N 38°54'E 480.82 FT TO SW'LY R/W LINE OF UTAH STATE HIGHWAY 31;N 59°13'W 131.32 FT ALONG SAID STATE HIGHWAY R/W;S 38°54'W 567.18 FT TO S BNDRY LINE OF SAID GRANTORS' LAND;E 167.04 FT ALONG SAID S BNDRY LINE TO BEG.°ALSO BEG ON THE E BNDRY LINE OF GRANTORS'LAND (CONOVER) AT A PT 2606.1 FT W ALONG 1/4 SEC LINE & 768.42 FT S FROM E/4 COR;S 38°54'W 714.65 FT TO S BNDRY LINE OF SAID GRANTORS' LAND BEING PARALLEL TO & 65 FT PERPENDICULARLY DISTANT SE'LY FROM THE CENTERLINE OF HUNTINGTON-SPANISH FORK 345 KV POWER LINE;E 167.04 FT ALONG SAID S BNDRY LINE;N 38°54'E 448.64 FT TO THE E BNDRY LINE OF SAID GRANTORS' LAND;N 207.02 FT ALONG SAID E BNDRY LINE TO BEG.°ALSO BEG AT THE E BNDRY LINE OF GRANTORS'LAND (CONOVER) AT A PT 2606.1 FT W ALONG 1/4 SEC LINE & 561.4 FT S FROM E/4 COR;S 38°54'W 980.66 FT TO S BNDRY LINE OF SAID GRANTORS' LAND;E 167.04 FT ALONG SAID S BNDRY LINE;N 38°54' E 714.65 FT TO E BNDRY LINE OF SAID GRANTORS' LAND;N 207.02 FT ALONG SAID E BNDRY LINE TO BEG. (7.47 ACRES.)

**[County Parcel No. U3-0045-0016] [PacifiCorp Parcel No. UTEM-0056]**

GRANTOR's property as described as follows in the Emery County land ownership records:

S/N 9-300-55 (232) #6685 XREF 5132 BEG NW COR,SW/4,SEC 25, TWP 17 S,R 8 E;S 60 RDS;E 40 RDS;N 60 RDS;W 40 RDS TO BEG. Co (15.06 ACRES.)

**[County Parcel No. U3-0071-0004] [PacifiCorp Parcel No. UTEM-0042]**

GRANTOR's property, as described as follows in the Emery County land ownership records:

S/N 9-300-55 (232) #8560 XREF 5132 N/2 NW/4, SEC 22, TWP 17 S, R 9 E. (80.79 ACRES.)

**[County Parcel No. U3-0059-0001] [PacifiCorp Parcel No. UTEM-0032]**

GRANTOR's property, as described as follows in the Emery County land ownership records:

S/N 9-300-55 (232) #6402 XREF 5132 BEG 1570 FT N,SW COR,NW/4 SW/4,SEC 10, TWP 17 S,R 9 E;N 458 FT;E 430 FT;S 458 FT;W 430 FT TO BEG. ALSO BEG CENTER,SEC 10;S 1320 FT;W 1320 FT;N 1 °16'47"W 379.74 FT;S 81 °11'15"E 212.58 FT;N 1020.12 FT;S 81 °11'15"E 455.30 FT;S 230 FT;E 660 FT TO BEG.ALSO BEG 708 FT N & 430 FT E,W/4 COR;E 430 FT;S 582.25 FT;N 79°32'19"W 437.27 FT;N 502.85 FT TO BEG.ALSO NW/4 NW/4 & BEG 708 FT N OF NW COR,NW/4 SW/4;E 860 FT;S TO A COUNTY ROAD R/W;E 1120 FT ALONG THE COUNTY ROAD;N TO N LINE OF SE/4 NW/4;W 1980 FT;S 612 FT TO BEG. (132.54 ACRES.)

**[County Parcel No. U2-0101-0001] [PacifiCorp Parcel No. UTEM-0011]**

GRANTOR's property, as described as follows in the Emery County land ownership records:

S/N 9-300-55 (232) #10174 XREF 5132 NE/4 NE/4; & N21.82 ACRES,SE/4 NE/4,SEC 18, TWP 16 S,R 10 E. (62.69 ACRES.)

**Exhibit “B”**

**HCIC Water Pipeline Easement**

**Emery County, Utah**

The property on which this easement is located includes a portion of Sections 14 and 25, Township 17 South, Range 8 East, Salt Lake Base and Meridian, U.S. Survey.

**[County Parcel No. U3-0040-0020] [PacifiCorp Parcel No. UTEM-0058]**

Beginning from a point on the Northwesterly line of the GRANTOR's property, said point lying Northeast 112 feet, more or less, from the Southwest corner of said GRANTOR's property; running thence Southeast 103 feet, more or less, to the South line of the GRANTOR’s property lying West 39 feet, more or less, from the Southeast corner of said GRANTOR’s property. **(0.08 acres)**

**[County Parcel No. U3-0045-0016] [PacifiCorp Parcel No. UTEM-0056]**

Beginning from a point on the West line of the GRANTOR's property, said point lying South 15 feet, more or less, from the Northwest corner of said GRANTOR's property; running thence East 664 feet, more or less, to the East line of the GRANTOR’s property lying South 15 feet, more or less, from the Northeast corner of said GRANTOR’s property. **(0.44 acres)**

The property on which this easement is located includes a portion of Section 22, Township 17 South, Range 9 East, Salt Lake Base and Meridian, U.S. Survey.

**[County Parcel No. U3-0071-0004] [PacifiCorp Parcel No. UTEM-0042]**

Beginning from a point on the East line of the GRANTOR's property, said point lying South 15 feet, more or less, from the Northeast corner of said GRANTOR's property; running thence West 2,665 feet, more or less, to the West line of the GRANTOR’s property lying South 15 feet, more or less, from the Northwest corner of said GRANTOR’s property. **(1.91 acres)**

The property on which this easement is located includes a portion of Section 10 and 18, Township 16 Township 17 South, Range 9 East, and Section18, Township 16 South, Range 10 East, Salt Lake Base and Meridian, U.S. Survey.

**[County Parcel No. U3-0059-0001] [PacifiCorp Parcel No. UTEM-0032]**

Beginning from a point on the South line of the GRANTOR's property, said point lying East 36 feet more or less from the Southwest corner of said GRANTOR's property; running thence Northeasterly 81 feet; thence running Northeast 1616 feet; running thence along a tangent curve to the Right 140 feet with an approximate radius of 200 feet to the East line of the GRANTOR’s property lying more or less South 29 feet from the Northeast corner of said GRANTOR’s property. **(1.26 acres)**

**[County Parcel No. U2-0101-0001] [PacifiCorp Parcel No. UTEM-0011]**

Beginning from a point on the West line of the GRANTOR's property, said point lying North 683 feet more or less from the Southwest corner of said GRANTOR's property; running thence along a tangent curve to the Left 48 feet with an approximate radius of 75 feet; running thence North 1323 feet to the North line of the GRANTOR’s property lying more or less East 15 feet from the Northwest corner of said GRANTOR’s property. **(0.95 acres)**