When Recorded Mail To: Glenbrook Company 1050 E. William, #405A Carson City, NV 89701

EASEMENT AND RIGHT-OF-WAY

day of ______, 1991, by and between the STATE OF NEVADA, acting through the Division of State Lands, hereinafter referred to as GRANTOR, and GLENBROOK COMPANY, its successors and assigns, hereinafter referred to as GRANTEE.

WITNESSETH:

FOR AND IN CONSIDERATION of the sum of rents hereinafter described and other good and valuable consideration contained herein, receipt of which is hereby acknowledged, GRANTOR does hereby grant to GRANTEE an Easement and Right-Of-Way for an EIGHT (8) inch Intake Pipeline, Submersible Pump and Intake Manifold Structure at Lake Tahoe, Douglas County, Nevada, with the right to construct, place, inspect, maintain and remove such pipeline and appurtenances together with a right-of-way therefore and the right of ingress thereto and egress therefrom, across, upon, in and under the following described real property:

INTAKE PIPELINE AND INTAKE MANIFOLD STRUCTURE LAKE TAHOE EASEMENT

A strip of land Twenty (20) feet wide, lying below the natural high water line elevation at 6223.00 feet of Lake Tahoe and within a portion of the Northeast Quarter (NE1/4) of Section 10, Township 14 North, Range 18 East, M.D.B.&M., Douglas County, Nevada, the centerline of which is more particularly described as follows:

Commencing at the Northeast Corner of Assessors Parcel Number 01-060-11 described as Lot G on the Official Plat of Glenbrook Unit Number 3 recorded in the Official Records as Document Number 45299 County of Douglas, State of Nevada; thence South 17° 55' 26" West, a distance of 122.23 feet more or less to a point of intersection with the ordinary high water line elevation at 6229.10; thence South 20° 18' 16" West, a distance of 45.00 feet more or less to a point of angle; thence South 65° 16' 57" West, a distance of 40.00 feet more or less to a point of intersection with the natural high water line elevation at 6223.00, said point being the TRUE POINT OF BEGINNING; thence South 65° 16' 47" West, a distance of 520.00 feet to the POINT OF ENDING.

Together with a Right-Of-Way strip of land Twenty (20) feet wide lying between the natural high water line elevation at 6223.00 feet of Lake Tahoe and the ordinary high water line elevation at 6229.10 feet of Lake Tahoe and within a portion of the Northeast Quarter (NE1/4) of Section 10, Township 14 North, Range 18 East, M.D.B.&M., Douglas County, Nevada pursuant to NRS 445.080, the centerline of which is more particularly described as follows:

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Commencing at the Northwest Corner of Assessors Parcel Number 01-060-11 described as Lot G on the Official Plat of Glenbrook Unite Number 3 recorded in the Official Records as Document Number 45299 County of Douglas, State of Nevada; thence South 17° 55' 26" West, a distance of 122.23 feet more or less to a point of intersection with the ordinary high water line elevation at 6229.10, said point being the TRUE POINT OF BEGINNING; thence South 20° 18' 16" West, a distance of 45.00 feet more or less to a point of angle; thence South 65° 16' 57" West, a distance of 40.00 feet more or less to a point of intersection with the natural high water line elevation at 6223.00 and the POINT OF ENDING.

GRANTOR also hereby grants to GRANTEE in addition to the rights herein granted a TWO (2) year Temporary Initial Construction Easement and Right-Of-Way, a strip of land ONE HUNDRED (100) feet wide, FIFTY (50) feet lying contiguous with the Northerly side line and FIFTY (50) feet lying contiguous with the Southerly side line of the above described Easement and Right-Of-Way.

FOR AND IN CONSIDERATION of this Easement and Right-Of-Way for pipeline purposes, Glenbrook Company hereby agrees to pay a rental fee of TWO HUNDRED FIFTY DOLLARS (\$250.00) per year to the State of Nevada. *つ.ア*?.フ Said feet to be paid annually in advance, commencing on February 1, 1991, and on or before February 1, every year thereafter. The State of Nevada reserves the right to reassess and adjust the rental fees every FIVE (5) years.

In further consideration for the grant of this Easement and Right-Of-Way, Glenbrook Company agrees to the following conditions:

- Glenbrook Company, its successors and assigns, agrees to pay for and be responsible for all damages to the real property, improvements and personal property of the State of Nevada caused by Glenbrook Company, its successors and assigns, or its contractor while constructing, operating, maintaining or removing the pipeline and appurtenances.
- Glenbrook Company, its successors and assigns, agrees to indemnify the State of Nevada against any loss, damage, claim, demand or action, caused by, arising out of or connected with the construction, operation, maintenance or removal of the pipeline and appurtenances.

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- 3. The Division of State Lands must be notified in writing at least TWO (2) days prior to commencement of construction activities and upon completion of construction activities to allow interested agencies the opportunity to inspect the operations.
- 4. If prehistoric or historic remains are discovered during project related activities, work will be temporarily halted and the Division of Historic Preservation and Archaeology notified.
- 5. Glenbrook Company, its successors and assigns, agrees that all construction related activities, in connection with the pipeline and appurtenances, will be completed in compliance with Tahoe Regional Planning Agency turbidity control requirements.
- 6. Glenbrook Company, its successors and assigns, is to exercise due care to minimize the damage to existing shore zone vegetation during all activities connected with the construction, operation, maintenance or removal of the pipeline and appurtenances. Glenbrook Company, its successors and assigns, agrees to restore the shore zone to the condition which existed prior to said activities or to an enhanced condition.
- 7. At no time shall any excavated material, construction related waste material, silt, floating debris or water be discharged or deposited into the lake. All excavated material, silts, pumped water, etc., shall be retained on upland property for subsequent treatment and evaporation or transported to an acceptable public dump site.
 - In the event that equipment is used in the bed of the lake, the equipment must be cleaned and inspected for leaks prior to entrance into the lake.
- The proposed pipeline and appurtenances must be constructed per the specifications on the approved plans on file in the Division of State Lands office. Any deviation from the approved plans will require Division of State Lands approval prior to any changes.

- 10. The intake manifold structure must be low velocity with intake screen mesh of five/thirty seconds (5/32) or less.
- 11. Only clean ONE (1) inch stream gravel backfill will be acceptable as new lake substrate.
- 12. The design and location of the pipeline and appurtenances must avoid being a hazard to top line anglers where possible.
- 13. The existing intake pipelines and appurtenances must be removed from the waters of Lake Tahoe within ONE (1) year after the date their use is discontinued and/or they become inoperative.
- 14. Upon completion of the construction project, all foreign materials will be removed from the lake bottom and the bottom will be restored to a natural condition.
- 15. The Division of State Lands must be notified at least TWO (2) days prior to commencement of any future maintenance work on the intake pipeline and appurtenances.
- 16. This Easement and Right-Of-Way is subject to the acquisition of all necessary permits and approvals.
- 17. Glenbrook Company, its successors and assigns, agrees to remove the herein described EIGHT (8) inch intake pipeline and appurtenances from the waters of Lake Tahoe within ONE (1) year after the date its use is discontinued and/or it becomes inoperative.

This Easement and Right-Of-Way granted by GRANTOR and as described more particularly herein shall continue so long as the same may be necessary and required for the purpose for which it was granted, and if at any time the GRANTEE should discontinue said use for a period of ONE (1) year said Easement and Right-Of-Way shall thereupon terminate, and all right, title and interest therein shall revert to GRANTOR, its successors and assigns.

The provisions of this grant shall be binding upon and inure to the benefit of the parties hereto, together with their successors and assigns.

1	IN WITNESS WHEREOF, the partie	es hereto have subscribed this Easement
2	on the day and year first above writ	ten.
3	GRANTOR:	GRANTEE:
4 5	STATE OF NEVADA Division of State Lands	GLENBROOK COMPANY
6		
7	By: 10.00	By: Relly Parlow 7
8	PAMELA B. WILCOX Administrator and Ex-Officio	SHELLEY NAHAS TURNER
9	State Land Registrar	
10	STATE OF NEVADA)	
11	CITY OF CARSON CITY)	
12	on Sanuary 23.	
13	1991, personally appeared before me, a notary public PAMELA B / WILCOX,	
14		MARYA COCHRAN HOTARY PUBLIC - NEVADA
15	Lands, who acknowledged that she executed the above instrument.	My Appt. Expires Nov. 6, 1993
16		
17 18	W Jawa Cochran	
19	NOTARY PUBLIC	
20	APPROVED:	APPROVED as to Form:
21	DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES	FRANKIE SUE DEL PAPA Attorney General
22		
23(By: the A. Morros	By: P. Markellan
24	PETER G. MORROS Director	P. MARK GHAN Deputy Attorney General
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Consulting Engineer

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DATE: 5-26-89

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