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WHEN RECORDED MAIL TO:

BILL HARVEY

~~3384 Linda Vista Road~~
~~Glendale, CA 91206~~

Box 91

GLENBROOK, NV 89413

GRANT OF REPLACEMENT EASEMENT AND RELEASE OF EASEMENT

THIS GRANT OF EASEMENT AND RELEASE OF EASEMENT is made and entered into as the 30th day of JUNE, 1994 by Grantor (as indicated below) and Grantee (as indicated below).

RECITALS

- A. Grantor is the owner of the property described on Exhibit A attached hereto and incorporated herein by reference (the "Burdened Property") located in the County of Douglas, State of Nevada which is subject to a fifteen foot roadway and utility easement described on Exhibit B attached hereto and incorporated herein by reference (the "Existing Easement") created by Instrument 163486 in Book 987 at Page 4976 of the real property records of the Douglas County Recorder for the benefit of the property described on Exhibit C attached hereto and incorporated herein by reference (the "Benefited Property").
- B. Grantor and Grantee have agreed to the creation of a new roadway and utility easement across the Burdened Property for the benefit of and in favor of Grantee and have also agreed as to the release and extinguishment of the Existing Easement with respect to the roadway but not as a utility easement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

1. Grantor hereby grants, conveys, reserves and creates a fifteen foot (15') roadway and utility easement described below (the "New Easement") for the benefit of Grantee, and its successors and for the benefit of the Benefited Property which easement shall be appurtenant to the Benefited Property and run with the land:

15-Foot Roadway and Utility Easement

All that real property situate in the County of Douglas, State of Nevada, described as follows:

All that portion of Lot 4 and the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 14 North, Range 18 East, M.D.M., more particularly described as follows:

Commencing at the Meander Corner between Sections 3 and 10, in said Township and Range; thence along the Meander Line North 44°23' West 1184.79 feet; thence North 22°01' East 105.00 feet; thence North 20°38'37" East 330.36 feet; thence WEST 16.78 feet to the True Point of Beginning, a point on the centerline of this easement description; thence along the centerline along a curve concave to the Southeast with a radius of 115 feet, a central angle of 71°19'24" and an arc length of 143.16 feet, the chord of said curve bears North 16°35'18" East 134.09 feet; thence North 52°15' East 38.00 feet; thence North 33°15' East 62.06 feet; thence North 06°07' East 63.17 feet; thence North 23°05' East 21.77 feet; thence North 45° East 46.12 feet to a point on the Westerly line of Pray Meadow Road and the Northerly terminus of this easement description.

2. Grantor and Grantee agree that effective as of the recordation of this instrument, the existing roadway easement described in Exhibit B attached hereto shall be extinguished and have no further force and effect but that the utility easement described therein shall remain in full force and effect. Grantor agrees it shall revegitate the roadway to substantially eliminate the presence of a physical roadway.
3. Grantor agrees that it shall pave the New Easement across the Burdened Property at its sole cost and expense to the point where the roadway will abut with the Benefited Property.
4. During the course of construction of improvements by Grantor, Grantor shall, at Grantee's election, provide excavation for underground utility service to the

Benefited Property along the new roadway as part of installation by Grantor of its underground utilities.

IN WITNESS WHEREOF, the parties have executed this Grant of Replacement Easement and Release of Easement as of the date first set forth above.

GRANTEE

Jill T. Derby
JILL T. DERBY

Stephen C. Talbot
STEPHEN C. TALBOT

GRANTOR

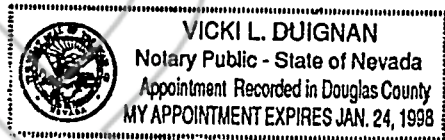
William A. Harvey
WILLIAM A. HARVEY

Maureen A. Harvey
MAURENE A. HARVEY

CONSULTANTS IN CRITICAL CARE, INC. -
RETIREMENT TRUST

Maureen A. Harvey
Maureen A. Harvey

STATE OF Nevada
COUNTY OF Douglas



This instrument was acknowledged before me on June 30th,
1994 by Jill Derby.

Stephen C. Talbot
William A. Harvey
Maureen A. Harvey

Vicki L. Duignan
NOTARY PUBLIC

My commission expires: 1/24/98

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Exhibit A
LEGAL DESCRIPTION

All that certain lot, piece or parcel of land situate in the County of Douglas, State of Nevada, described as follows:

All that portion of Lot 4 and the Northeast 1/4 of the Southwest 1/4 of Section 3, Township 14, Range 18 East, M.D.M., more particularly described as follows:

BEGINNING at a point on the Meander Line of Lake Tahoe which bears North 44°23' West 1,114.79 feet from the Meander Corner between Sections 3 and 10, in said Township and Range; thence along said Meander line North 44°23' West 70.00 feet; thence North 22°01' East 105.00 feet; thence South 44°23' East 59.09 feet; thence North 22°01' East 379.02 feet; thence West 133.82 feet; thence North 63°11'45" West 163.16 feet; thence North 45°17' East 442.76 feet; thence South 25°35'15" East 200.02 feet (South 25°37' East 200.00 feet Deed); thence South 34°05' West 124.20 feet (South 34°09' West 124.24 feet Deed); thence South 22°01' West 602.27 feet (602.55 feet Deed) to the POINT OF BEGINNING.

TOGETHER WITH a 4' walkway easement described as follows:

COMMENCING at the Meander Corner between Sections 3 and 10, in said Township and Range; thence along the Meander Line North 44°23' West 1184.79 feet; thence North 22°01' East 105.00 feet to the TRUE POINT OF BEGINNING, a point on the centerline of this easement description; thence along the centerline North 22°01' East 130.64 feet; thence North 22°36' West 66.80 feet; thence North 36°24' East 157.00 feet to the Northerly terminus of this easement description.

Excepting therefrom all that portion thereof, lying below the natural ordinary high water line of Lake Tahoe.

Said Parcel being further set forth as Parcel 1 on Record of Survey for J. DERBY et al recorded September 30, 1987, in Book 987, page 4962 as Document No. 163482.

Assessors Parcel No. 1-030-12.

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Exhibit B

Existing 15' Roadway & Utility Easement

All that real property situate in the County of Douglas, State of Nevada, described as follows:

All that portion of Lot 4 and the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 14 North, Range 18 East, M.D.M., more particularly described as follows:

Commencing at the Meander Corner between Sections 3 and 10, in said Township and range; thence along the Meander Line North 44 degrees 23' West 1184.79 feet; thence North 22 01' East 105.00 feet; thence North 20 degrees 38'37" East 330.36 feet to the True Point of Beginning, a point on the centerline of this easement description; thence along the centerline North 36 degrees 24' East 36.61 feet; thence North 30 degrees 30' East 90.43 feet; thence North 14 degrees East 55.35 feet; thence North 06 degrees 07' East 106.00 feet; thence North 23 degrees 05' East 21.77 feet; thence North 45 degrees East 46.12 feet to a point on the Westerly line of Pray Meadow Road and the Northerly terminus of this easement description.

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Exhibit C

All that real property situate in the County of Douglas, State of Nevada, described as follows:

All that portion of Lot 4 and the Northeast 1/4 of the Southeast 1/4 of Section 3, Township 14 North, Range 18 East, M.D.M., more particularly described as follows:

Beginning at a point on the Meander Line of Lake Tahoe which bears North 44 degrees 23' West 1,184.79 feet from the Meander Corner between Sections 3 and 10, in said Township and Range; thence along said Meander Line North 44 degrees 23' West 100.00 feet; thence North 01 degrees 15'00" East 404.28 feet; thence North 45 degrees 17'00" East 6.27 feet; thence South 63 degrees 11'45" East 163.16 feet; thence EAST 133.82 feet; thence South 22 degrees 01'00" West 379.02 feet; thence North 44 degrees 23' West 59.09 feet; thence South 22 degrees 01' West 105.00 feet to the Point of Beginning.

Containing 1.91 acres, more or less.

REQUESTED BY
Bill Harvey
IN OFFICIAL RECORDS OF
DOUGLAS CO. NEVADA

'97 JUL 16 P1:55

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LINDA SLATER
RECORDER
\$ 12.00 PAID AS DEPUTY