

22-

OFFICIAL RECORD
Requested By:
JAMES F CRAFTS JR

APN 1418-10-502-003

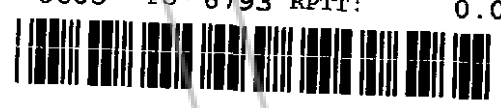
When Recorded mail to:

✓ James F. Crafts, Jr.

555 Laurel Ave, #610

San Mateo, CA 94401

Douglas County - NV
Werner Christen - Recorder
Page: 1 Of 9 Fee: 22.00
BK-0608 PG- 6793 RPTT: 0.00



GRANT OF PERPETUAL EXCLUSIVE EASEMENT

THIS INDENTURE is made this 22 day of JAN, 2007, between The Glenbrook Club, a Nevada non-profit corporation, as "Grantor", and James F. Crafts, Jr., David P. Crafts, Judith C. Gorman and Ellen O. Collins, as Trustees of the GO Trust under the Restated and Amended Trust Agreement dated as of September 4, 1997, as Grantees.

WHEREAS, the Grantor is seized in fee simple of a parcel of land located in Town of Glenbrook, County of Douglas, State of Nevada, described in that certain Grant, Bargain and Sale Deed recorded on October 21, 1998, in Book 1098, at Page 4089, as Document 452179, Official Records, APN 1418-10-510-001 and as shown on that Record of Survey Supporting a Boundary Line Adjustment for Match Point Properties, LLC, a portion of which is set forth in Exhibit A, attached hereto and incorporated herein (hereinafter the "Servient Parcel").

WHEREAS, the Grantees are seized in fee simple of another parcel of land adjoining the Grantor's land at 153 Driving Range Road, Town of Glenbrook, County of Douglas, State of Nevada, described in Exhibit B attached hereto and incorporated herein, APN 1418-10-502-003, (hereinafter the "Dominant Parcel"); and

WHEREAS, the Grantor has agreed in consideration of the sum of Seven Thousand Seven Hundred and Seventy Seven Dollars (\$7,777), and other good and valuable consideration, to grant to Grantees as the owners of the Dominant Parcel, a perpetual exclusive easement over the real property legally described in Exhibit C, attached hereto and incorporated herein (hereinafter the "Perpetual Exclusive Easement").

WITNESSETH, then in pursuance of said agreement and in consideration of the sum of Seven Thousand Seven Hundred and Seventy Seven Dollars (\$7,777) paid by the Grantees to the Grantor, and other good and valuable consideration, the receipt whereof is hereby acknowledged, the Grantor hereby confirms and grants to Grantees, their successors, heirs and assigns the Perpetual Exclusive Easement, under the following terms and conditions:

1. The use of the Perpetual Exclusive Easement shall be for the sole purpose of permitting the Grantees to maintain on the Servient Parcel a driveway which gives access to other parts of the Dominant Parcel. No structures of any kind, either temporary or permanent, shall be erected or maintained upon the Perpetual Exclusive Easement.

2. The Perpetual Exclusive Easement shall be perpetual and permanent in favor of Grantees, their successors, heirs and assigns.

3. The Perpetual Exclusive Easement shall run with land benefiting the Dominant Parcel and burdening the Servient Parcel and shall bind all successors and assigns of the Servient Parcel.

4. Grantees shall hereafter have exclusive rights to include the Perpetual Exclusive Easement in all land coverage for purposes of the Bailey land system or any other system used by the Tahoe Regional Planning Agency or any successor organization.

IN FURTHER WITNESSETH, the parties agree to the following Mutual Covenants:

5. In the event of any controversy, claim or dispute relating to this instrument or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, attorney fees and costs.

6. This instrument shall be binding on and shall inure to the benefit of the successors, heirs and assigns of Grantor and Grantees.

Dated this 30th day of Jan, 2007.

GRANTOR:

THE GLENBROOK CLUB, INC.,
A Nevada non-profit corporation

By: [Signature]

Its: PRESIDENT

GRANTEES:

GO TRUST

By: [Signature]
James F. Crafts, Jr., Trustee

By: [Signature]
David P. Crafts, Trustee

By: [Signature]
Judith C. Gorman, Trustee

By: Ellen O. Collins, Trustee
Ellen O. Collins, Trustee

STATE OF Washington)
) ss.
COUNTY OF King)

This instrument was acknowledged before me on November 29, 2007
2007 by Ellen O. Collins

NOTARY: Barbara Lindula Shaw



STATE OF Ohio)
) ss.
COUNTY OF Hamilton)

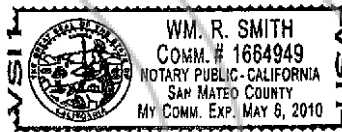
This instrument was acknowledged before me on November 29, 2007 ;
2007 by David P Craft

NOTARY: D. Cordell



DIANE CORDELL
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires:
JUNE 19, 2010

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN MATEO)



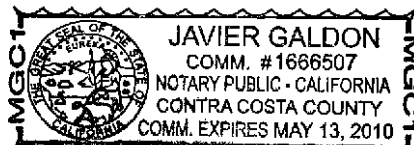
This instrument was acknowledged before me on 12-14
2007 by JUDITH C. GOODMAN

NOTARY:

STATE OF CALIFORNIA)
) ss.
COUNTY OF CONTRA COSTA)

This instrument was acknowledged before me on JAN 30 2008
2007 by THOMAS NOLAN

[Signature]
NOTARY:



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of San Francisco } ss.

On December 17, 2007 before me, Cynthia MacDonald
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared James F. Crafts, Jr.
Name(s) of Signer(s)

personally known to me
 proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.
Cynthia MacDonald
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

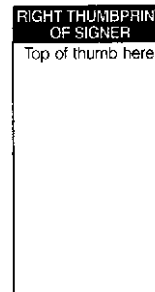
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



All that certain real property situated in Douglas County, State of Nevada, described as follows:
PARCEL NO. 1: (Golf Course Parcel)

Lot F, as shown on the map of GLENBROOK UNIT NO.3, filed in the office of the Recorder of Douglas County, Nevada, on June 13, 1980, as Document No. 45299, Official Records.

TOGETHER WITH those portions conveyed to the Glenbrook Company by Lot Line Adjustment Deeds, recorded December 28, 1983, in Book 1283, pages 3218, 3220, 3222, 3224, 3226, 3228, 3230 and 3232, as Document Nos. 93496, 93497, 93498, 93499, 93500, 98501, 93502 and 93503, of Official Records, more particularly described as follows:

All that real property situated in the Northeast one-quarter of Section 10, Township 14 North, Range 18 East, M.D.M., Douglas County, Nevada, described as follows:

A) Beginning at the Southeast corner of Lot 37, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence South $84^{\circ}55'13''$ West 112.34 feet to the Southwest corner of said Lot 37; thence North $39^{\circ}30'50''$ East 20.00 feet; thence North $79^{\circ}57'07''$ East 123.33 feet; thence South $39^{\circ}30'50''$ West 35.00 feet to the Point of Beginning.

B) Beginning at the Southeast corner of Lot 36, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence South $84^{\circ}55'13''$ West 104.16 feet to the Southwest corner of said Lot 36; thence North $39^{\circ}30'50''$ East 35.00 feet; thence South $81^{\circ}3'38''$ East 86.63 feet; thence South $39^{\circ}30'50''$ West 6.63 feet to the Point of Beginning.

C) Beginning at the Southeast corner of Lot 35, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence North $50^{\circ}29'10''$ West 60.67 feet to an angle point in the Southerly boundary of said Lot 35; thence South $56^{\circ}25'39''$ East 62.00 feet; thence South $39^{\circ}30'50''$ West 6.31 feet to the Point of Beginning.

D) Beginning at the Southwest corner of Lot 35, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence North $84^{\circ}55'13''$ East 24.34 feet to said angle point in the Southerly boundary of said Lot 35; thence North $81^{\circ}35'38''$ West 20.24 feet; thence South $39^{\circ}30'50''$ West 6.63 feet to the Point of Beginning.

E) Beginning at the Southeast corner of Lot 34, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document no. 45299; thence North $50^{\circ}29'10''$ West 83.46 feet to the Southwest corner of said Lot 34; thence North $39^{\circ}30'50''$ East 6.31 feet; thence South $56^{\circ}25'39''$ East 83.91 feet; thence South $39^{\circ}40'60''$ West 15.00 feet to the Point of Beginning.

F) Beginning at the Southeast corner of Lot 33, Block C, GLENBROOK UNIT NO. 3-A, recorded

 BK- 0608
PG- 6797
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Exhibit A

June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence North 50°29'10" West 80.24 feet to the Southwest corner of said Lot 33, thence North 39°30'50" East 15.00 feet; thence South 45°00'47" East 80.61 feet; thence South 39°30'50" West 7.31 feet to the Point of Beginning.

G) Beginning at the Southeast corner of Lot 32, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence North 50°29'10" West 76.31 feet to the Southwest corner of Lot 32; thence North 38°30'50" East 7.31 feet; thence South 45°00'47" East 76.66 feet to the Point of Beginning.

H) Beginning at the Southwest corner of Lot 2, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980 in Book 680, page 1269, as Document No. 45299; thence North 31°46'08" East 105.00 feet to the Northwest corner of said Lot 2; thence South 17°39'14" West 98.52 feet; thence North 79°42'13" West 25.82 feet to the Point of Beginning.

I) Beginning at the Southwest corner of Lot 1, Block C, GLENBROOK UNIT NO. 3-A, recorded June 13, 1980, in Book 680, page 1269, as Document No. 45299; thence North 31°46'08" East 126.00 feet to the Northwest corner of said Lot 1; thence South 79°42'13" East 25.82 feet; thence South 17°39'14" West 104.85 feet; thence South 7°31'18" West 60.00 feet to the Point of Beginning.

ALSO TOGETHER WITH that portion conveyed to The Glenbrook Company by Lot Line Adjustment Deed, recorded December 2, 1988 in book 1288, page 375, as Document No. 191945, Official Records of Douglas County, Nevada, and more particularly described as follows:

All that portion of Parcel 1, as shown on that Record of Survey, recorded December 6, 1983, Document No. 91967, more particularly described as follows:

Beginning at the Northwest corner of said Parcel I; thence North 49°05'08" East 220.00 feet; thence East 53.30 feet; thence South 04°45'16" West 39.17 feet; thence South 29°27'42" West 76.86 feet; thence South 17°28'40" West 59.95 feet; thence South 48°11'40" West 92.54 feet; thence South 68°14'31" West 99.82 feet; thence North 00°34'41" East 117.75 feet to the Point of Beginning.

EXCEPTING THEREFROM the following two descriptions:

EXCEPTION NO. 1:

That portion conveyed to Michael F. McAuliffe et al by Quitclaim Deed, recorded September 16, 1985, in Book 985, page 1723, Official Records of Douglas County, Nevada, as Document No. 123616, and recorded May 6, 1987, in Book 587, page 462, Document No. 15343, of Official Records, and more particularly described as follows:

Beginning at the most Northerly corner of Lot 12, Block E, as shown on that certain map entitled GLENBROOK LINKS, filed September 27, 1911, in Book B, page 326; thence from said corner North 56°58'00" East 37.12 feet to a point on the Westerly line of Pray Meadow Road, 24 feet wide, and shown as Lot Q, on the map of GLENBROOK UNIT NO.3, recorded June 13, 1980, as



Instrument No. 45299; thence along the Westerly line South 32°08'14" East 75.05 feet; thence South 56°48'00" West 35.73 feet to the most Easterly corner of said Lot 12; thence North 33°12' West 75.00 feet to the Point of Beginning.

Reference is hereby made to that certain Record of Survey, recorded September 16, 1985, in Book 985, page 1730, Official Records of Douglas County, Nevada, as Document No. 123619.

EXCEPTION NO. 2:

That portion conveyed to George W. Gillemot Trustee under Declaration of Trust for THE GEORGE W. GILLEMOT FAMILY dated December 14, 1984, by Grant Deed, recorded May 28, 1987, in Book 587, of Official Records, page 2881, Douglas County, Nevada, as Document No. 155471.

Reference is hereby made to that certain Record of Survey, recorded May 28, 1987, in Book 587, page 2880, Official Records of Douglas County, Nevada, as Document No. 155470

APN 01-090-31

situate in the County of Douglas, State of Nevada, and more particularly described as follows, said real property being hereinafter referred to as the "Dominant Tenement";

Beginning at a point from which the Meander Corner of Lake Tahoe between Sections 3 and 10, T 14 N, R 18 E, MDB&M, bears S 88° 49' W 1683.16 feet; thence S 54° 09' 30" E 407.90 feet; thence S 57° 08' W 67.42 feet; thence S 83° 14' 30" W 60.70 feet; thence S 84° 02' W 186.47 feet to the most Easterly Corner of the Saviers property; thence N 54° 00' W 333.98 feet to the most Northerly corner of the Saviers property; thence along the Southerly side line of a 30 ft. roadway, N 48° 13' E 92.25 feet; N 76° 51' 30" E 171.81 feet; N 54° 04' 30" E 7.97 feet to the place of beginning;

Exhibit B

October 23, 2007
07111

Revised

DESCRIPTION
Glenbrook Club to Crafts

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

All that portion of Lot F of Glenbrook Unit No. 3, recorded on June 13, 1980, as Document No. 45299, more particularly described as follows:

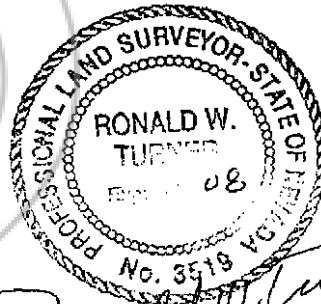
Beginning at the most Easterly corner of that certain parcel of land as described in that Deed, recorded May 4, 1966, in Book 40 at Page 58;

- Thence South 44°17'44" West 106.40 feet;
- Thence North 52°30'42" West 53.45 feet to an angle point on the Southerly line of the above referenced parcel;
- Thence North 83°11'35" East 60.60 feet;
- Thence North 57°11'48" East 67.27 feet to the POINT OF BEGINNING.

Containing 1,930 more or less.

Note: Refer this description to your title company before incorporating into any legal document.

Prepared by: Turner & Associates, Inc.
Land Surveying
P.O. Box 5067
Stateline, NV 89449



Ronald W. Turner

Exhibit C

