


MAY 9, 2008

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON MAY 9, 2008, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE MINERAL, SURFACE, DEVELOPMENT, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECAME EFFECTIVE AT 5:00 P.M. ON MAY 9, 2008.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGE 1 TO 10; SURFACE ACTIONS AS LISTED ON PAGES 10 TO 33; DEVELOPMENT ACTIONS AS LISTED ON PAGES 34 TO 39; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 39.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND ARE SUBJECT TO REVIEW AND/OR ADJUDICATION PURSUANT TO R850-8 OF THE AGENCY'S RULES. ANY APPEAL OF MATTERS CONTAINED WITHIN THESE MINUTES MUST BE IN WRITING, PURSUANT TO R850-8-1000, AND MUST BE RECEIVED BY THE OFFICE OF THE DIRECTOR BY 5:00 P.M. ON FRIDAY, MAY 23, 2008. APPEALS NOT FILED BY THAT TIME WILL BE CONSIDERED UNACCEPTABLE AND THE MATTERS WILL BE UNAPPEALABLE.



KEVIN S. CARTER, DIRECTOR
SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION



LESLIE M. WARNER, RECORDS OFFICER

ARCHIVES APPROVAL NO. 7990209

MATERIALS PERMIT NO. 419 OVER-THE-COUNTER (APPROVAL)

APPLICANT:

Bill Barrett Corporation
1099 18th Street Suite 2300
Denver, CO 80202

AFFECTED LANDS:

Township 13 South, Range 15 East, SLB&M.
Section 2: All

COUNTY: Carbon

ACRES: 313.52±

FUND: SCH

Applicant proposes to mine minor amounts of excess material from well pad and mud sump construction and operation to maintain access roads in a natural gas field. The subject lands have been designated for over-the-counter sand and gravel sales. Royalty rate for this pit is set at \$0.50 per cubic yard. Term of the permit is one year.

Upon recommendation of Mr. Tom Faddies, the Director approved the issuance of Materials Permit No. 419 for a term of one year.

MATERIALS PERMIT SAND AND GRAVEL NO. 415 (APPROVAL)

APPLICANT:

Brian Head Ready Mix
% Neil Jacobsen
2276 West 580 North
Cedar City, UT 84700

AFFECTED LANDS:

Township 36 South, Range 5 West, SLB&M.
Section 16: ALL
Section 21: N½NE¼

COUNTY: Garfield

ACRES: 720±

FUND: SCH/RES

RELEVANT FACTUAL BACKGROUND:

Parts of the subject lands are the site of historic sand and gravel operations. Royalty for material mined from the permit area is set at \$0.62 per cubic yard. Applicant requested a permit term of five (5) years. This action was submitted to the State of Utah Resource Development Coordinating Committee ("RDCC") process. No comments were received through the RDCC process. The Five County Association of Governments sent the Agency a letter expressing support of the action. Garfield County stipulated that the applicant obtain a conditional use permit before beginning operations on the subject lands. Applicant agreed to obtain a conditional use permit from Garfield County. The public notice process was completed and no competing applications were received. Consultation with the State of Utah Division of Corporations indicates that the applicant is registered to do business in Utah and is in good standing.

MATERIALS PERMIT SAND AND GRAVEL NO. 415 (APPROVAL) (CONTINUED)

EVALUATION OF FACTS:

R850-23-200 states that the Agency may issue materials permits or convey profits a prendre or similar interests on trust lands where the Agency deems it consistent with land use plans and Trust responsibilities. Mining of sand and gravel on these lands is an appropriate use of the lands. The royalty rate set for the materials to be produced from the lands meets the requirements of R850-23-300(2)(b). The permit contains a clause providing for the periodic readjustment and escalation of the royalty rate to meet increases in market rates in the area. The five-year term of the permit is consistent with the requirements of R850-23-400. This action qualifies for an exception to the Administrative Policy of Records of Decision. This action is not considered substantive and does not warrant the time and expense necessary to complete a full narrative record of decision, nor is there any evidence that any interested party might be denied access to an appeal process. This summary shall constitute the record of decision.

Upon recommendation of Mr. Tom Faddies, the Director approved the issuance of Materials Permit No. 415 for a term of five years.

MATERIALS PERMIT SAND AND GRAVEL NO. 417 (APPROVAL)

APPLICANT:

Utah Department of Transportation
C/O Scott Goodwin
690 South 100 West
Richfield, UT 84701

AFFECTED LANDS:

Township 6 South, Range 1 West, SLB&M.
Section 36: SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$

COUNTY: Beaver

ACRES: 21.97

FUND: SCH

RELEVANT FACTUAL BACKGROUND:

The applicant has held MP 280 for the past five years on the subject lands. Modest amounts of sand and gravel are produced from these lands and are utilized for highway maintenance. Royalty for material mined from the permit area is set at \$0.52 per cubic yard. At present, a substantial stockpile of material is located on the subject lands for which royalties have been paid by the applicant. Applicant requested a permit term of five (5) years. This action qualifies for an exemption to the State of Utah Resource Development Coordinating Committee ("RDCC") process because it is an ongoing, historic use of the lands and no additional surface area will be disturbed.

EVALUATION OF FACTS:

R850-23-200 states that the Agency may issue materials permits or convey profits a prendre or similar interests on trust lands where the Agency deems it consistent with land use plans and Trust responsibilities. Mining of sand and gravel on these lands is an appropriate use of the lands. The royalty rate set for the materials to be produced from the lands meets the requirements of R850-23-300(2)(b). The permit contains a clause providing for the periodic readjustment and escalation of the royalty rate to meet increases in market rates in the area. The five-year term of the permit is consistent with the requirements of R850-23-400. This action qualifies for an exception to the Administrative Policy of Records of Decision. This action is not considered substantive and does not warrant the time and expense necessary to complete a full narrative record of decision, nor is there any evidence that any interested party might be denied access to an appeal process. This summary shall constitute the record of decision.

Upon recommendation of Mr. Tom Faddies, the Director approved the issuance of Materials Permit No. 417 for a term of five years.

TOTAL ASSIGNMENTS – METALLIFEROUS MINERALS LEASES

Upon recommendation of Mr. Stokes, the Director approved the assignment of the lease listed below to American Nuclear Fuels II LLC, 6 Cherry Lane Drive, Cherry Hills Village, CO 80113-4210, by Garfield Resources I LLC. No override.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

GARFIELD RESOURCES I LLC - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

AMERICAN NUCLEAR FUELS II LLC - 100%

...ML 50602 (SCH)....

Upon recommendation of Mr. Stokes, the Director approved the assignment of the lease listed below to Wave Uranium Holdings, 5348 Vegas Drive, Suite 228, Las Vegas, NV 89108, by American Nuclear Fuels II LLC. No override.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

AMERICAN NUCLEAR FUELS II LLC - 100%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

WAVE URANIUM HOLDINGS - 100%

...ML 50602 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of 100% interest in part of lands: N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 32, T19S, R21E, SLB&M., 120.00 acres, in and to the lease listed below to Resource Development Technology LLC, P.O. Box 1020, Morrison, CO 80465, by Pioneer Oil and Gas. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$

PIONEER OIL AND GAS - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, E $\frac{1}{2}$

PIONEER OIL AND GAS - 50%,

FORCENERGY GAS EXPLORATION INC. - 50%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$

RESOURCE DEVELOPMENT TECHNOLOGY

LLC - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, E $\frac{1}{2}$

PIONEER OIL AND GAS - 50%,

FORCENERGY GAS EXPLORATION INC. - 50%

...ML 27635 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 50% interest in part of lands: SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, E $\frac{1}{2}$ Sec. 32, T19S, R21E, SLB&M., 520.00 acres, in and to the lease listed below to Resource Development Technology LLC, P.O. Box 1020, Morrison, CO 80465, by Pioneer Oil and Gas. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, E $\frac{1}{2}$

PIONEER OIL AND GAS - 50%,
FORCENERGY GAS EXPLORATION INC. - 50%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, E $\frac{1}{2}$

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 50%,
FORCENERGY GAS EXPLORATION INC. - 50%

...ML 27635 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 16.666% interest in and to the leases listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

XTO ENERGY INC. - 72.9165%,
THE FIRST NATIONAL COMPANY OF
MARSHALL - 16.666%,
KIDD FAMILY PARTNERSHIP - 10.4175%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

XTO ENERGY INC. - 89.5825%,
KIDD FAMILY PARTNERSHIP - 10.4175%

....ML 45567 (SCH)....ML 45905 (SCH)....ML 45906 (SCH)....ML 47100 (SCH)....ML 48003 (SCH)....
....ML 48192 (SCH)....ML 48193 (SCH)....ML 48194 (SCH)....ML 48195 (SCH)....ML 48195-A (SCH)....
....ML 48199 (SCH)....ML 48201 (SCH)....ML 48214 (SCH)....ML 48218 (SCH)....ML 48221 (SCH)....
....ML 48224 (SCH)....ML 48228 (SCH)....ML 48230 (SCH)....ML 48777 (SCH)....

INTEREST ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 16.666% interest in record title from Surface to Top of 2620' as drilled in State of Utah F02-188 Well in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

SURFACE TO 2620' AS DRILLED IN STATE OF UTAH F02-188 WELL

XTO ENERGY INC. - 72.9165%,
THE FIRST NATIONAL COMPANY OF MARSHALL - 16.666%,
KIDD FAMILY PARTNERSHIP - 10.4175%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

SURFACE TO 2620' AS DRILLED IN STATE OF UTAH F02-188 WELL

XTO ENERGY INC. - 89.5825%,
KIDD FAMILY PARTNERSHIP - 10.4175%

....ML 49141 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 16.666% interest in record title from Surface to stratigraphic equivalent of 3500' as drilled in State of Utah F02-188 Well in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

SURFACE TO STRAT EQUIV OF 3500' AS DRILLED IN STATE F02-188 WELL

XTO ENERGY INC. - 72.9165%,
THE FIRST NATIONAL COMPANY OF MARSHALL - 16.666%,
KIDD FAMILY PARTNERSHIP - 10.4175%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

SURFACE TO STRAT EQUIV OF 3500' AS DRILLED IN STATE F02-188 WELL

XTO ENERGY INC. - 89.5825%,
KIDD FAMILY PARTNERSHIP - 10.4175%

....ML 49240 (SCH)....

OPERATING RIGHTS ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES

Upon recommendation of Ms. Garrison, the Director approved the assignment of 8.3334% interest in operating rights from Surface to Base of Ferron Formation and from 8560' to Granite Formation in and to the leases listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%

OPERATING RIGHTS: FROM SURFACE TO BASE OF FERRON FORMATION AND FROM 8560' TO GRANITE FORMATION

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 36.45825%,

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

THE FIRST NATIONAL COMPANY OF MARSHALL - 8.3334%

BASE OF FERRON FORMATION TO 8560'

MERRION OIL & GAS CORP. - 58.125%,

XTO ENERGY INC. - 30.5336%,

THE FIRST NATIONAL COMPANY OF

MARSHALL - 6.979%,

KIDD FAMILY PARTNERSHIP - 4.3624%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%

OPERATING RIGHTS: FROM SURFACE TO BASE OF FERRON FORMATION AND FROM 8560' TO GRANITE FORMATION

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 44.79165%,

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

BASE OF FERRON FORMATION TO 8560'

MERRION OIL & GAS CORP. - 58.125%,

XTO ENERGY INC. - 30.5336%,

THE FIRST NATIONAL COMPANY OF

MARSHALL - 6.979%,

KIDD FAMILY PARTNERSHIP - 4.3624%

....ML 28195 (SCH)....ML 28199 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 6.979% interest in operating rights from Base of Ferron Formation to 8560' in and to the leases listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%

OPERATING RIGHTS: FROM SURFACE TO BASE OF FERRON FORMATION AND FROM 8560' TO GRANITE FORMATION

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 44.79165%

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

BASE OF FERRON FORMATION TO 8560'

MERRION OIL & GAS CORP. - 58.125%,

XTO ENERGY INC. - 30.5336%,

THE FIRST NATIONAL COMPANY OF MARSHALL - 6.979%,

KIDD FAMILY PARTNERSHIP - 4.3624%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%

OPERATING RIGHTS: FROM SURFACE TO BASE OF FERRON FORMATION AND FROM 8560' TO GRANITE FORMATION

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 44.79165%,

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

BASE OF FERRON FORMATION TO 8560'

MERRION OIL & GAS CORP. - 58.125%,

XTO ENERGY INC. - 37.5126%,

KIDD FAMILY PARTNERSHIP - 4.3624%

....ML 28195 (SCH)....ML 28199 (SCH)....

OPERATING RIGHTS ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 8.333% interest in operating rights in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

SHENANDOAH OPERATING CO. LLC - 100%

OPERATING RIGHTS:

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 36.45825%,

***THE FIRST NATIONAL COMPANY OF
MARSHALL - 8.333%,***

KIDD FAMILY PARTNERSHIP - 5.20875%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

SHENANDOAH OPERATING CO. LLC - 100%

OPERATING RIGHTS:

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 44.79125%,

KIDD FAMILY PARTNERSHIP LTD. - 5.20875%

....ML 46142 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 8.3334% interest in operating rights in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 45.8330%,

KIDD FAMILY PARTNERSHIP LTD. - 4.167%

OPERATING RIGHTS:

SHENANDOAH OPERATING COMPANY
LLC - 50%,

XTO ENERGY INC. - 36.45825%,

***THE FIRST NATIONAL COMPANY OF
MARSHALL - 8.3334%,***

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 50%,

XTO ENERGY INC. - 45.8330%,

KIDD FAMILY PARTNERSHIP LTD. - 4.167%

OPERATING RIGHTS:

SHENANDOAH OPERATING COMPANY
LLC - 50%,

XTO ENERGY INC. - 44.79165%,

KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

....ML 47801 (SCH)....

OPERATING RIGHTS ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 8.3334% interest in operating rights in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%
***OPERATING RIGHTS: SURFACE TO 300' BELOW
BASE OF FERRON FORMATION***
XTO ENERGY INC. - 86.45825%,
***THE FIRST NATIONAL COMPANY OF
MARSHALL - 8.3334%***,
KIDD FAMILY PARTNERSHIP LTD. - 5.20835%
***BELOW 300' BELOW BASE OF FERRON
FORMATION***
MERRION OIL & GAS CORP. - 50%,
XTO ENERGY INC. - 36.45825%,
***THE FIRST NATIONAL COMPANY OF
MARSHALL - 8.3334%***,
KIDD FAMILY PARTNERSHIP LTD. - 5.20835%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

MERRION OIL & GAS CORP. - 100%
***OPERATING RIGHTS: SURFACE TO 300' BELOW
BASE OF FERRON FORMATION***
XTO ENERGY INC. - 94.79165%,
KIDD FAMILY PARTNERSHIP LTD. - 5.20835%
***BELOW 300' BELOW BASE OF FERRON
FORMATION***
MERRION OIL & GAS CORP. - 50%,
XTO ENERGY INC. - 44.79165%,
KIDD FAMILY PARTNERSHIP LIMITED - 5.20835%

....ML 48176 (SCH)....

Upon recommendation of Ms. Garrison, the Director approved the assignment of 16.666% interest in operating rights from Surface to 100' Below Base of Ferron Formation in and to the lease listed below to XTO Energy Inc., 810 Houston Street, Fort Worth, TX 76102, by The First National Company of Marshall. No override, but subject to previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

HENRY A. ALKER - 100%
***OPERATING RIGHTS: SURFACE TO 100' BELOW
BASE OF FERRON FORMATION***
XTO ENERGY INC. - 50%,
WILLIAMS PRODUCTION COMPANY - 25%,
***THE FIRST NATIONAL COMPANY OF
MARSHALL - 16.666%***,
KIDD FAMILY PARTNERSHIP LTD. - 8.334%

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

HENRY A. ALKER - 100%
***OPERATING RIGHTS: SURFACE TO 100' BELOW
BASE OF FERRON FORMATION***
XTO ENERGY INC. - 66.666%,
WILLIAMS PRODUCTION COMPANY - 25%,
KIDD FAMILY PARTNERSHIP LTD. - 8.334%

....ML 48202 (SCH)....

OPERATING RIGHTS ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)

Upon recommendation of Ms. Garrison, the Director approved the assignment of 75% interest in operating rights in part of lands: SE¼NW¼, SW¼, E½ Sec. 32, T19S, R21E, SLB&M., 520.00 acres, in and to the lease listed below to Resource Development Technology LLC, P.O. Box 1020, Morrison, CO 80465, by Pioneer Oil and Gas. No override, previous overrides as reserved. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N½NW¼, SW¼NW¼

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE¼NW¼, SW¼, E½

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 50%,

FORCENERGY GAS EXPLORATION INC. - 50%

OPERATING RIGHTS: FROM SURFACE TO 4493'

T19S, R21E, SLB&M. 640.00 ACRES

SEC. 32: ALL

**PIONEER OIL AND GAS - 75%,
TEXOMA PRODUCTION COMPANY - 12.5%,
NICOR EXPLORATION COMPANY - 6.25%,
ANSCHUTZ CORPORATION - 6.25%**

OWNERSHIP AFTER ASSIGNMENT:

RECORD TITLE:

T19S, R21E, SLB&M. 120.00 ACRES

SEC. 32: N½NW¼, SW¼NW¼

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 100%

T19S, R21E, SLB&M. 520.00 ACRES

SEC. 32: SE¼NW¼, SW¼, E½

RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 50%,

FORCENERGY GAS EXPLORATION INC.-50%

OPERATING RIGHTS: FROM SURFACE TO 4493'

T19S, R21E, SLB&M. 640.00 ACRES

SEC. 32: ALL

**RESOURCE DEVELOPMENT TECHNOLOGY
LLC - 75%,
TEXOMA PRODUCTION COMPANY - 12.5%,
NICOR EXPLORATION COMPANY - 6.25%,
ANSCHUTZ CORPORATION - 6.25%**

...ML 27635 (SCH)....

SURFACE ACTIONS

GRAZING PERMITS

RENEWAL OF GRAZING PERMITS

The following grazing permits have been renewed for a period of 15 years, beginning July 1, 2008, and expiring June 30, 2023.

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County(s)</u>	<u>Fund(s)</u>
GP 21822-08	959.18	80.00	Utah	School
GP 21195-E08	2,540.00	14.00	Wayne	School
GP 21867-08	1,318.72	95.00	Rich	School
GP 21883-08	317.89	29.00	Utah	School

RENEWAL OF GRAZING PERMITS (CONTINUED)

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County(s)</u>	<u>Fund(s)</u>
GP 21907-08	320.00	27.00	Utah	School
GP 22068-08	3,615.93	122.00	Box Elder, Tooele	School
GP 22103-08	320.00	15.00	Uintah	School
GP 22114-08	1,282.76	28.00	Emery	School
GP 22126-08	1,820.00	78.00	Uintah	School, Reservoirs
GP 22128-08	4,689.97	477.00	Uintah	School
GP 22134-08	641.58	50.00	Box Elder	School
GP 22138-08	1,861.58	120.00	Box Elder	School
GP 22142-08	2,617.70	417.00	Box Elder, Cache	School, Reservoirs
GP 22150-08	360.00	32.00	Summit	School
GP 22151-08	120.00	15.00	Daggett	School
GP 22157-08	40.00	12.00	Uintah	Reservoirs
GP 22159-08	1,280.00	206.00	Rich	School
GP 22167-08	331.87	28.00	Utah	School
GP 22172-08	3,399.64	217.00	Tooele	School, Reservoirs, USH
GP 22176-08	320.00	48.00	Rich	School
GP 22191-08	640.00	50.00	Tooele	School
GP 22196-08	4,269.88	240.00	Tooele	School
GP 22197-08	838.20	70.00	Rich	School, USU
GP 22200-08	20,563.91	1100.00	Uintah	School
GP 22202-08	2,347.88	201.00	Uintah	School
GP 22207-08	3,199.36	224.00	Juab	School
GP 22208-08	600.00	60.00	Uintah	School
GP 22233-08	640.00	28.00	Iron	School
GP 22237-08	157.99	7.00	Garfield	School
GP 22245-08	231.05	15.00	Juab	School
GP 22246-08	80.00	9.00	Juab	School
GP 22248-08	320.00	14.00	Juab	School
GP 22254-08	120.00	10.00	Sanpete	USU
GP 22257-08	640.00	18.00	Piute	School
GP 22260-08	640.00	50.00	Emery	School
GP 22263-08	40.00	9.00	Emery	School
GP 22264-08	1,472.35	97.00	Juab	School
GP 22265-08	172.88	6.00	Carbon	School
GP 22269-08	640.00	32.00	San Juan	School
GP 22271-08	3,685.68	403.00	San Juan	School
GP 22276-08	2,578.40	111.00	Millard	School
GP 22277-08	560.00	28.00	Sanpete	School
GP 22280-08	1,596.11	94.00	Grand	School
GP 22281-08	620.44	41.00	Carbon	School
GP 22284-08	40.00	14.00	Garfield	SM
GP 22287-08	2,803.83	179.00	Iron	School
GP 22301-08	81.20	7.00	Juab	School
GP 22302-08	760.00	24.00	Sanpete	School, USU
GP 22304-08	880.00	44.00	Wayne	School
GP 22306-08	80.00	11.00	Kane	School

RENEWAL OF GRAZING PERMITS (CONTINUED)

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County(s)</u>	<u>Fund(s)</u>
GP 22317-08	480.00	21.00	Kane	School
GP 22320-08	650.28	100.00	Carbon	School
GP 22322-08	640.00	32.00	Carbon	School
GP 22324-08	640.00	26.00	Carbon	School
GP 22327-08	525.82	26.00	Washington	School
GP 22338-08	76.54	14.00	Sanpete	School
GP 22339-08	280.00	16.00	Millard	Reservoirs
GP 22342-08	800.00	40.00	Emery	School
GP 22344-08	640.00	28.00	Kane	School
GP 22345-08	919.95	65.00	Carbon	School
GP 22350-08	1,278.80	55.00	Iron	School
GP 22351-08	280.00	24.00	Iron	School
GP 22355-08	1,917.76	183.00	Iron	School
GP 22356-08	1,955.40	64.00	Washington	School
GP 22360-08	1,560.00	122.00	Sanpete	School
GP 22381-08	648.76	28.00	Garfield	School
GP 22383-08	3,073.27	200.00	Carbon	Reservoirs, School
GP 22384-08	685.00	33.00	Emery	School
GP 22387-08	4,358.55	171.00	Grand	School
GP 22393-08	209.16	16.00	Sanpete	School
GP 22396-08	640.00	49.00	Carbon	School
GP 22399-08	7,232.00	383.00	Juab	School
GP 22399-A08	7,232.00	383.00	Juab	School
GP 22406-08	9,010.42	160.00	Emery	School
GP 22408-08	2,239.95	74.00	Sevier	Normal School, School
GP 22408-A08	2,239.95	74.00	Sevier	Normal School, School
GP 22410-08	514.66	22.00	Garfield	School
GP 22415-08	145.85	8.00	Washington	School
GP 22426-08	3,359.80	178.00	Millard	School
GP 22427-08	560.00	20.00	Washington	School, Univ
GP 22434-08	4,158.77	134.00	Iron	School
GP 22437-08	200.18	14.00	Washington	School
GP 22459-C08	7,626.20	85.00	Wayne, Garfield	School
GP 22544-08	637.04	25.00	Duchesne	School
GP 22854-08	3,196.04	161.00	Garfield	School
GP 22872-08	641.76	26.00	Beaver	School
GP 22878-08	120.00	9.00	Sanpete	School
GP 22895-08	40.05	9.00	Sanpete	Normal School
GP 22897-08	3,846.52	65.00	Emery, Carbon	School
GP 22900-08	4,749.35	113.00	Wayne	School
GP 22909-08	1,312.36	14.00	Wayne	School
GP 22912-08	949.94	74.00	Duchesne	School

Upon recommendation of Ms. Paula Lane, the Director approved the renewal of these permits.

GRAZING PERMIT NO. 23117-A (AMENDMENT – ADDITION OF AUMS)

Leon McElprang, P.O. Box 653, Huntington, UT 84528, has requested the addition of 14 AUMs to the above referenced grazing permit. These AUMs became available on the West Huntington Allotment when Lee (Donna) Lemon decided not to renew GP 18-D in February.

GP 23117-A will now contain 46 AUMs and the acreage will remain the same at 10,023.05 acres. The \$50.00 amendment fee, \$1.40 weed fee, and \$53.20 grazing fee has been paid. Emery County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the addition of AUMs for GP 23117-A.

GRAZING PERMIT NO. 23210 & GRAZING PERMIT NO. 23210-A (CONSOLIDATION OF PERMITS INTO GP 23210, CANCELLATION OF GP 23210-A)

Ray E. Lyman has total interest in the above two grazing permits. Both permits occupy the same legal description. GP 23210 has 34 AUMs and GP 23210-A has 108 AUMs. For better permit administration and billing procedures, these two permits should be combined into one grazing permit, with GP 23210 being the surviving permit. GP 23210-A will be canceled.

The acreage for GP 23210 (10,825.42 acres) will remain the same, but the AUMs will increase to 142 AUMs. GP 23210-A was a renewal of a former federal permit (GP 42-D). The amendment fee of \$50.00 and all other fees have been paid. Millard County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the consolidation of GP 23210 and GP 23210-A, with GP 23210 being the surviving permit and GP 23210-A being canceled.

GRAZING PERMIT NO. 20160 (SUBLEASE APPROVAL)

Merrill & Blair Beckstrom, c/o Kevin Beckstrom, 3410 West 7300 South, Spanish Fork, UT 84660, have requested permission to sublease 100% of the above referenced grazing permit for a period of one (1) year to Sheldon Richins, P.O. Box 109, Henefer, UT 84033. The sublease fee in the amount of \$482.00 has been submitted. Tooele County. School Fund.

Upon recommendation of Mr. Scott Chamberlain, the Director approved the sublease for GP 20160.

MODIFIED GRAZING PERMITS

MODIFIED GRAZING PERMIT NO. 17-08 (APPROVAL)

Linda Muth
3580 N. Hwy 155
Elmo, UT 84521

10.00 Acres School Fund Emery County

First year's rental: \$350.00
Application fee: \$50.00

T16S, R9E, SLB&M
Sec. 16: SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$

The term of this permit begins May 1, 2008, and expires April 30, 2013. The season of use is year round for cattle and horses. The permit is five (5) years. The land is used as a feeding lot for the animals.

Upon recommendation of Mr. Scott Chamberlain, the Director approved Modified Grazing Permit No. 17-08.

RANGE IMPROVEMENT PROJECTS

RANGE IMPROVEMENT PROJECT APPLICATION NO. 157 (CANCELLATION)

Range Improvement Project Application No. 157 was submitted by Steve Stamatakis on November 20, 2001. As the applicant no longer wishes to proceed with the project, it is proposed that the application be canceled. Carbon County. School Fund.

Based on the above information and upon recommendation by Mr. Scott Chamberlain, the Director approved the cancellation of Range Improvement Project Application No. 157.

RIGHTS OF ENTRY

RIGHT OF ENTRY NO. 5173

On May 6, 2008, Ms. Jeanine Kleinke, Trust Lands Technician, pursuant to R850-41-200, and in accordance with direction and delegation of authority, approved the request of Jeep Jamboree USA, P.O. Box 1601, Georgetown, CA 95634, to occupy the following described trust land located within Grand and San Juan Counties to conduct a two day recreational event:

T21S, R16E, SLB&M
Sec. 36: Within

T22S, R16E, SLB&M
Sec. 2: Within

T22S, R17E, SLB&M
Sec. 32: Within

RIGHT OF ENTRY NO. 5173 (CONTINUED)

T22S, R19E, SLB&M

Sec's 15, 22, 23, 24: Within

T22S, R20E, SLB&M

Sec. 36: Within

T22S, R21E, SLB&M

Sec. 32: Within

T22S, R22E, SLB&M

Sec. 2: Within

T23S, R17E, SLB&M

Sec. 2: Within

T23S, R20E, SLB&M

Sec's 33, 34: Within

T23S, R22E, SLB&M

Sec. 36: Within

T23S, R23E, SLB&M

Sec's 16, 32: Within

T23S, R24E, SLB&M

Sec. 36: Within

T24S, R18E, SLB&M

Sec's 32, 36: Within

T24S, R19E, SLB&M

Sec's 16, 32: Within

T24S, R20E, SLB&M

Sec's 2, 13, 14, 27: Within

T24S, R24E, SLB&M

Sec. 2: Within

T24S, R25E, SLB&M

Sec. 16: Within

T25S, R18E, SLB&M

Sec's 16, 36: Within

T25S, R19E, SLB&M

Sec's 32, 36: Within

RIGHT OF ENTRY NO. 5173 (CONTINUED)

T25S, R20E, SLB&M

Sec's 2, 16, 32, 36: Within

T25S, R22E, SLB&M

Sec's 32, 36: Within

T25S, R23E, SLB&M

Sec. 32: Within

T26S, R18E, SLB&M

Sec. 2: Within

T26S, R19E, SLB&M

Sec. 2: Within

T26S, R21E, SLB&M

Sec's 16, 33: Within

T26S, R23E, SLB&M

Sec. 32: Within

T27S, R23E, SLB&M

Sec's 7, 8: Within

T27S, R22E, SLB&M

Sec's 1, 2, 16, 35: Within

T39S, R11E, SLB&M

Sec. 36: Within

T40S, R11E, SLB&M

Sec. 2: Within

The fee for this right of entry is \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. The permittee shall also pay to the Trust Lands Administration the sum of 3% of gross receipts, based on number of clients, number of client days, and percentage of time spent on trust land, or \$4.00/participant, whichever ever is greater, within 30 days of the permit expiration date. Beginning date: October 24, 2008. Expiration date: October 25, 2008.

This item was submitted by Ms. Jeanine Kleinke for record-keeping purposes.

RIGHT OF ENTRY NO. 5172 (APPROVAL)

On April 30, 2008, the School and Institutional Trust Lands Administration received an application, pursuant to R850-41-200, from MossBack Productions/MossBack Guides & Outfitters, Doyle Moss & Tony Brock, 123 W. High Sierra Drive, Elk Ridge, UT 84654, to occupy all trust land located within the State of Utah for guiding and videoing, except for those lands subject to existing leases or permits which grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director. The term of this permit will be one year beginning July 1, 2008, and ending June 30, 2009.

RIGHT OF ENTRY NO. 5172 (APPROVAL) (CONTINUED)

The fee for this right of entry is \$200.00, a \$50.00 application fee, and a \$50.00 permit processing fee, totaling \$300.00. Funding: School = 96.66%, U of U = 0.83%, Deaf = 0.16%, Blind = 0.01%, MH = 0.18%, NS = 0.16%, PB = <0.01%, SYDC = <0.01%, RES = 1.26%, SM = 0.21%, UNIV = 0.51%.

Upon recommendation of Mr. Lou Brown, the Director approved Right of Entry No. 5172 for a one-year term.

EASEMENTS**EASEMENT NO. 1117 (APPROVAL)****APPLICANT'S NAME AND ADDRESS:**

Rio Virgin Telephone Company
61 W. Mesquite Blvd.
Mesquite, Nevada 89027

LEGAL DESCRIPTION:

Township 43 South, Range 16 West, SLB&M

Section 10: S $\frac{1}{2}$ S $\frac{1}{2}$ (within)

Section 15: NE $\frac{1}{4}$ NE $\frac{1}{4}$ (within)

A 15 foot wide easement, 7.5 feet on each side of the following described centerline, along with a 30 foot wide temporary easement for construction purposes, 15 feet on each side of the following described centerline:

Beginning at a point on the East line of Section 15, Township 43 South, Range 16 West, Salt Lake Base and Meridian, said point also being on the center line of an existing dirt road, and being located S 1°16'24" W along the section line 124.30 feet from the Northeast corner of said Section 15, and continuing along the center line of said existing dirt road thence, S 88°17'12" W 23.90 feet; thence S 71°33'52" W 159.71 feet; thence S 79°05'46" W 75.93 feet; thence S 87°35'06" W 82.66 feet; thence N 85°14'08" W 160.13 feet; thence N 81°21'24" W 238.67 feet; thence N 76°16'15" W 90.98 feet; thence N 66°51'54" W 80.08 feet; thence N 53°35'34" W 86.42 feet; thence N 40°01'15" W 159.22 feet; thence N 45°23'36" W 89.81 feet; thence N 53°30'48" W 83.28 feet; thence N 64°49'39" W 83.85 feet; thence N 68°41'34" W 316.93 feet; thence N 73°59'29" W 171.46 feet; thence N 78°15'55" W 87.56 feet; thence N 72°01'05" W 154.44 feet; thence S 85°29'52" W 76.69 feet; thence N 81°51'00" W 75.79 feet; thence N 67°28'58" W 79.93 feet; thence N 74°27'49" W 80.90 feet; thence N 68°08'06" W 76.92 feet; thence N 80°43'20" W 159.39 feet; thence N 65°24'15" W 174.82 feet; thence N 58°52'11" W 91.31 feet; thence N 37°35'24" W 159.43 feet; thence N 48°52'55" W 88.34 feet; thence N 65°12'45" W 93.20 feet; thence N 55°55'04" W 87.07 feet; thence N 37°07'12" W 96.50 feet; thence N 43°44'24" W 182.73 feet; thence N 44°38'10" W 258.89 feet; thence N 64°14'45" W 52.21 feet; thence S 71°26'10" W 50.42 feet; thence S 41°23'38" W 51.01 feet; thence S 29°11'28" W 73.73 feet; thence S 39°48'28" W 106.38 feet; thence S 20°34'09" W 62.26 feet; thence S 0°33'58" W 54.86 feet; thence S 15°47'09" E 59.20 feet; thence S 24°47'34" E 50.50 feet; thence S 17°05'35" E 59.49 feet; thence S 1°23'25" E 52.63 feet; thence S 23°19'38" W 58.94 feet; thence S 53°41'02" W 55.78 feet; thence S 70°08'52" W 60.72 feet; thence S 80°43'23" W 58.97 feet; thence S 88°03'06" W 58.27 feet; thence N 85°57'50" W 107.77 feet; thence S 83°30'07" W 56.92 feet; thence S 68°16'29" W 51.75 feet; thence S 46°33'40" W 66.91 feet; thence S 22°20'40" W 50.93 feet; thence S 2°00'41" E 60.60 feet; thence S 17°59'12" E 107.52 feet; thence S 0°15'48" E 53.97 feet; thence S 36°44'06" W 61.96 feet; thence S 70°40'59" W 62.01 feet; thence S 79°19'13" W 113.20 feet; thence S 74°37'22" W 67.59 feet; thence S 67°33'01" W 62.83 feet; thence S 71°47'58" W 60.97 feet; thence S 79°03'50" W 180.14 feet; thence S 85°03'23" W 59.60 feet; thence N 89°18'05" W 384.25 feet; thence S 84°22'34" W 105.34 feet; thence S 87°08'13" W 52.86 feet; thence N 86°33'21" W 31.40

EASEMENT NO. 1117 (APPROVAL) (CONTINUED)

feet, more or less, to a point on the West line of Section 10, Township 43 South, Range 16 West, Salt Lake Base and Meridian, said point being located N 1°08'49" E along the section line 88.09 feet from the Southwest corner of said Section 10. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Basis of bearings is North American Datum (N.A.D.) 1983, Utah South Zone 4303, State Plane Grid System. All distances are expressed as Grid. Notwithstanding any discrepancies between this description and subsequent survey retracement, the intent of this description is to describe the center line of an existing dirt road. The temporary easement corridor contains 4.608 acres, with the permanent easement corridor containing 2.304 acres.

Township 43 South, Range 16 West, SLB&M

Section 16: N½NE¼, N½NW¼, SW¼NW¼ (within)

A 15 foot wide easement, 7.5 feet on each side of the following described centerline, along with a 30 foot wide temporary easement for construction purposes, 15 feet on each side of the following described centerline:

Beginning at a point on the North line of Section 16, Township 43 South, Range 16 West, Salt Lake Base and Meridian, said point also being on the center line of an existing dirt road, and being located N 88°51'10" W along the section line 504.87 feet from the Northeast corner of said Section 16, and continuing along the center line of said existing dirt road thence S 83°44'11" W 48.85 feet; thence S 78°06'09" W 120.32 feet; thence S 81°12'57" W 62.63 feet; thence S 87°18'04" W 202.15 feet; thence S 83°18'05" W 136.31 feet; thence S 83°57'01" W 64.27 feet; thence N 85°30'47" W 66.24 feet; thence N 76°12'01" W 60.72 feet; thence N 80°00'17" W 51.95 feet; thence S 86°02'48" W 126.85 feet; thence S 88°14'41" W 67.26 feet; thence N 88°21'03" W 70.23 feet; thence N 81°01'49" W 127.96 feet; thence S 87°17'00" W 65.15 feet; thence S 69°43'53" W 251.15 feet; thence S 72°13'02" W 58.75 feet; thence S 84°15'29" W 55.69 feet; thence N 79°24'59" W 114.01 feet; thence N 76°27'07" W 111.73 feet; thence N 52°37'09" W 54.60 feet; thence N 66°56'58" W 52.79 feet; thence S 67°08'51" W 52.08 feet; thence S 43°55'39" W 111.42 feet; thence S 58°58'40" W 53.67 feet; thence S 72°18'39" W 66.42 feet; thence S 86°40'19" W 32.32 feet; thence N 87°16'38" W 168.57 feet; thence N 76°35'27" W 66.11 feet; thence N 64°58'26" W 53.35 feet; thence N 58°57'43" W 140.32 feet; thence S 83°48'22" W 37.39 feet; thence S 69°37'08" W 106.62 feet; thence S 87°18'04" W 61.23 feet; thence N 58°16'37" W 57.51 feet; thence N 76°13'30" W 55.17 feet; thence S 45°31'49" W 58.52 feet; thence S 20°15'22" W 173.32 feet; thence S 29°04'12" W 59.26 feet; thence S 40°36'09" W 65.32 feet; thence S 34°21'29" W 66.01 feet; thence S 23°50'29" W 113.99 feet; thence S 35°31'07" W 57.50 feet; thence S 42°45'33" W 55.72 feet; thence S 57°12'01" W 55.92 feet; thence S 72°21'29" W 224.11 feet; thence S 62°13'37" W 51.45 feet; thence S 49°08'34" W 106.59 feet; thence S 45°01'52" W 231.28 feet; thence S 41°24'55" W 324.67 feet; thence S 37°17'02" W 114.46 feet; thence S 31°41'55" W 160.39 feet; thence S 23°27'22" W 169.29 feet; thence S 43°08'03" W 64.05 feet; thence S 54°31'35" W 50.05 feet; thence S 64°12'53" W 63.94 feet; thence S 77°05'09" W 236.19 feet; thence S 76°30'14" W 53.84 feet; thence S 78°54'07" W 174.19 feet, more or less, to a point on the West line of said Section 16, said point being located N 1°14'24" E along the section line 723.99 feet from the West quarter corner of said Section 16. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Basis of bearings is North American Datum (N.A.D.) 1983, Utah South Zone 4303, State Plane Grid System. All distances are expressed as Grid. Notwithstanding any discrepancies between this description and subsequent survey retracement, the intent of this description is to describe the center line of an existing dirt road. The temporary easement corridor contains 3.971 acres, with the permanent easement corridor containing 1.984 acres.

Township 43 South, Range 17 West, SLB&M

Section 16: S½NE¼, NW¼NE¼, NE¼NW¼ (within)

A 15 foot wide easement, 7.5 feet on each side of the following described centerline, along with a 30 foot wide temporary easement for construction purposes, 15 feet on each side of the following described centerline:

EASEMENT NO. 1117 (APPROVAL) (CONTINUED)

Beginning at a point on the East line of Section 16, Township 43 South, Range 17 West, Salt Lake Base and Meridian, said point also being on the center line of an existing dirt road, and being located S 1°28'44" W along the section line 2031.21 feet from the Northeast corner of said Section 16, and continuing along the center line of said existing dirt road thence, S 57°00'31" W 34.99 feet; thence S 50°36'39" W 64.97 feet; thence S 44°28'07" W 121.30 feet; thence S 64°56'17" W 61.68 feet; thence S 78°49'24" W 54.96 feet; thence S 76°43'12" W 167.34 feet; thence S 77°29'30" W 165.82 feet; thence S 83°34'41" W 57.77 feet; thence S 89°57'53" W 55.16 feet; thence N 84°56'08" W 54.59 feet; thence N 79°06'52" W 53.19 feet; thence N 76°14'13" W 59.99 feet; thence N 72°13'01" W 60.50 feet; thence N 63°23'03" W 54.41 feet; thence N 52°05'20" W 56.74 feet; thence N 34°15'15" W 50.58 feet; thence N 17°04'35" W 112.95 feet; thence N 24°54'07" W 59.13 feet; thence N 40°32'33" W 116.42 feet; thence N 32°30'40" W 121.01 feet; thence N 41°07'11" W 52.84 feet; thence N 61°02'44" W 55.18 feet; thence N 68°52'19" W 109.13 feet; thence N 73°32'53" W 50.98 feet; thence N 76°34'07" W 103.02 feet; thence N 71°48'13" W 50.71 feet; thence N 53°19'13" W 50.19 feet; thence N 42°43'54" W 53.81 feet; thence N 49°40'05" W 50.39; thence N 41°44'14" W 53.14 feet; thence N 34°42'20" W 211.26 feet; thence N 37°38'22" W 116.38 feet; thence N 55°50'52" W 52.37 feet; thence N 68°55'21" W 120.12 feet; thence N 78°57'38" W 63.60 feet; thence N 81°24'52" W 107.08 feet; thence N 83°53'59" W 110.81 feet; thence N 79°46'47" W 114.49 feet; thence N 76°17'13" W 62.45 feet; thence N 68°39'59" W 54.64 feet; thence N 59°27'48" W 52.24 feet; thence N 45°10'51" W 160.13 feet; thence N 50°10'46" W 59.34 feet; thence N 54°21'56" W 163.93 feet; thence N 58°38'29" W 52.03 feet; thence N 73°59'00" W 54.01; thence N 65°00'38" W 53.69 feet; thence N 47°43'55" W 50.96 feet; thence N 49°20'30" W 51.05 feet; thence N 27°07'15" W 50.72 feet; thence N 14°23'44" W 55.19 feet; thence N 9°16'37" W 109.36 feet; thence N 2°13'06" W 51.23 feet; thence N 6°11'05" E 51.48 feet; thence N 5°00'40" E 54.29 feet; thence N 9°10'28" E 50.06 feet; thence N 14°39'55" E 52.96 feet; thence N 29°08'41" E 53.59 feet; thence N 40°38'26" E 58.14 feet; thence N 38°17'58" E 62.63 feet; thence N 5°30'10" W 35.80 feet; thence N 13°38'48" W 57.52 feet; thence N 1°31'36" W 33.97 feet, more or less, to a point on the North line of said Section 16, said point being located S 88°38'49" E along the section line 2073.86 feet from the Northwest corner of said Section 16. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Basis of bearings is North American Datum (N.A.D.) 1983, Utah South Zone 4303, State Plane Grid System. All distances are expressed as Grid. Notwithstanding any discrepancies between this description and subsequent survey retracement, the intent of this description is to describe the center line of an existing dirt road. The temporary easement corridor contains 3.237 acres, with the permanent easement corridor containing 1.619 acres.

Township 43 South, Range 19 West, SLB&M

Section 36: Lot 1, SE¼NE¼ (within)

A 15 foot wide easement, 7.5 feet on each side of the following described centerline, along with a 30 foot wide temporary easement for construction purposes, 15 feet on each side of the following described centerline:

Beginning at a point on the South line of Section 36, Township 43 South, Range 19 West, Salt Lake Base and Meridian, said point being located West 296.60 feet along the South section line from the Southeast corner of said Section 36, thence running N 19°03'09" E 997.34 feet more or less to a point on the East line of said Section 36. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Notwithstanding any discrepancies between this description and subsequent survey retracement, the intent of this description is to describe a line running parallel 45 feet easterly from the centerline of an existing road known as Old Highway 91. The temporary easement corridor contains 0.69 acres, with the permanent easement corridor containing 0.34 acres.

COUNTY: Washington

ACRES: 6.247

FUND: School

EASEMENT NO. 1117 (APPROVAL) (CONTINUED)

PROPOSED ACTION:

The applicant requests an easement to construct, operate, repair, and maintain a buried fiber optics communications line in Washington County. The proposed communications line will run from St. George, Utah to Mesquite, Nevada, and is intended to provide a redundant communications line to Mesquite. Currently the only communications link to Mesquite is a radio site located in the Beaver Dam Mountains. If this existing site were to be lost or damaged, there will be no communications link from Mesquite to the outside world. This new fiber optics cable will provide a second, more reliable, link and will also become the primary communications link. The line will be placed along the north edge of an existing road, buried to depth of approximately 48" and placed inside of 1¼ polyethylene roll pipes. The proposed easement corridor is 18,150.43 feet long and 15 feet wide, containing 6.24 acres. The applicant has also requested a temporary easement width of 30 feet for the construction phase of the project.

RELEVANT FACTUAL BACKGROUND:

The Resource Development Coordinating Committee ("RDCC") review was initiated on July 14, 2006. Comments were received from the Five County Association of Governments as follows:

Five County Association of Governments:

"The Utah School and Institutional Trust Lands Administration proposes to authorize an easement to install a fiber optics line through trust lands west of Bloomington in Washington County. The line will create a connection between St. George and Mesquite. Recommend approval."

The applicant has been notified of the comments provided by the RDCC.

The project area has been surveyed for cultural resources by Bighorn Archaeological Consultants (U-07-HO-0244b,p,s) with a finding of "Historic Properties Not Affected." The Trust Lands Administration's staff archaeologist and the State Historic Preservation Office ("SHPO") have reviewed the project and concur with this finding.

Since a portion of the lands underlying the proposed easement may have future development potential, a relocation clause will be included in the easement agreement.

EVALUATION OF FACTS:

1. The proposed easement is not located entirely on trust lands.
2. The proposed easement term is for a period of 30 years.
3. The applicant has paid the School and Institutional Trust Lands Administration the fees as determined pursuant to R850-40-600.
4. The proposed easement will not have an unreasonably adverse affect on the developability or marketability of the subject property.

The action qualifies as an exclusion to the narrative record of decision process because it does not warrant the time and expense necessary to complete a full narrative record. Therefore, this summary will constitute the record of decision.

Upon recommendation of Mr. Chris Fausett, the Director approved Easement No. 1117 for a term of 30 years beginning May 1, 2008, and expiring April 30, 2038, with the easement fee being \$13,200.31 plus the \$600.00 application fee. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

RIGHT OF WAY NO. 828 (REINSTATEMENT)

Pacific Power and Light, c/o PacifiCorp, DBA Rocky Mountain Power, Attn: Right of Way Services, 1407 West North Temple, Suite 110, Salt Lake City, Utah, 84116, has requested reinstatement of Right of Way No. 828, which was canceled for non-payment of the required administrative fee as documented in the Director's Minutes of March 7, 2008. Right of Way No. 828 was issued on April 1, 1963, for the Rock Springs – Flaming Gorge 230 kV power transmission line for a perpetual term.

Pursuant to Rule R850-5-500(1)(d), the right-of-way will be amended to a term of years such that the right-of-way will expire in 15 years. The new expiration date of the right-of-way is April 30, 2023. Rule R850-5-500(1)(d) also requires payment of the difference between what was originally paid for the right-of-way and what the Agency would charge for that same right-of-way today. When this right-of-way was issued in 1963, an easement fee in the amount of \$31.00 was paid. At today's rates, the easement fee for this right-of-way would be \$4,146.59. The difference of \$4,115.59 has been paid.

The Grantee has also paid the required \$400.00 reinstatement fee, along with the \$10.00 past-due administrative fee and a \$30.00 late fee. All conditions for reinstatement pursuant to Rule R850-5-500(1)(d) have been met. Daggett County. School Fund.

Upon recommendation of Mr. Chris Fausett, the Director approved the reinstatement of Right of Way No. 828.

EASEMENT NO. 181 (REINSTATEMENT)

USPCI, Clean Harbors Environmental Services, Inc., Attn: Dona Waldron, 42 Longwater Drive, Norwell, Massachusetts, 02061, has requested reinstatement of Easement No. 181, which was canceled for non-payment of the required administrative fee as documented in the Director's Minutes of March 7, 2008. Easement No. 181 was issued on February 4, 1993, for a six-inch diameter water pipeline for a term of 30 years. The grantee has paid a \$400.00 reinstatement fee, along with the \$20.00 past-due administrative fee and a \$30.00 late fee.

All conditions for reinstatement pursuant to Rule R850-5-500(1)(d) have been met. The easement will be reinstated for the balance of the original term, with the expiration date remaining December 31, 2022. Tooele County. School Fund.

Upon recommendation of Mr. Chris Fausett, the Director approved the reinstatement of Easement No. 181.

SPECIAL USE LEASE AGREEMENTS

SPECIAL USE LEASE NO. 1550 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Union Telephone Company
P. O. Box 160
Mountain View, WY 82939

TYPE: Telecommunication
TERM: Twenty (20) Years
BEGINNING DATE: May 1, 2008
ENDING DATE: April 30, 2028
DUE DATE: May 1
NEXT REVIEW DATE: May 1, 2013
FUND: School
COUNTY: Daggett
SITE NAME: Phil Pico
ACRES: 0.057 acres (site only)

Application Fee:	\$ 250.00
Processing Charge:	700.00
First Years Rental:	<u>5,000.00</u>
Total Submitted:	<u>\$5,950.00</u>

LEGAL DESCRIPTION:

Township 3 North, Range 18 East, SLB&M Daggett County
Section 21: Within the SE $\frac{1}{4}$ NE $\frac{1}{4}$, being more particularly described as follows:

Beginning at a point lying N 14°06'10" W, a distance of 3,335.60 feet from the Southeast Section Corner of said Section 21; thence N 0°00'00" E for a distance of 50.00 feet; thence N 90°00'00" W for a distance of 50.00 feet; thence S 0°00'00" W for a distance of 50.00 feet; thence S 90°00'00" E for a distance of 50.00 feet to the point of beginning.

Lease site contains 0.057 acres, more or less.

Road access and buried power line access to the site are authorized under a separate easement agreement, Easement Agreement No. 1318 (ESMT 1318). SITLA does not represent or warrant that access across private or federal land, to the extent it may be required, is available. SITLA does not covenant to obtain such access for the lessee.

PROPOSED ACTION:

Issue a 20-year lease for a communications site for one cellular telephone tower and facility.

RELEVANT FACTUAL BACKGROUND:

The applicant has applied for a telecommunications lease. The proposal is to construct and operate one cellular communication facility. The facilities include one self-support lattice tower with an estimated height of 45 feet, along with one pre-fabricated equipment storage building, and one pre-fabricated backup generator building, a backup generator, and other related antennas, receivers, radio equipment and other equipment required to operate and maintain the facility. The primary purpose of the lease is to improve cellular telephone and related data coverage and emergency response in Daggett County and a portion of the Flaming Gorge Reservoir area.

Other secondary telecommunication uses may be allowed, requiring prior written approval and the payment of additional rentals.

SPECIAL USE LEASE NO. 1550 (APPROVAL) (CONTINUED)**EVALUATION OF FACTS:**

The proposed use for a telecommunication site is exempt from the competitive advertising requirements of R850-30-500(2).

Staff is recommending an amount of \$5,000.00 per year as the beginning annual base lease rental for the first three-year period. Effective May 1, 2011, the annual base rental shall increase to \$5,500.00 per year for a two-year period. Effective May 1, 2013, the annual base rental shall again be adjusted as per Paragraph 4 of the lease agreement. Any potential future sublease rentals shall be adjusted at the time additional wireless tenants co-locate on the site, and the base rental shall be adjusted when the lease is reviewed at the end of each five-year period. Pursuant to R850-30-400, a review of comparable lease rates was conducted. The beginning rental for a communication site of this type located in a rural area, like in the rural Daggett and Uintah County area, is within the range consistent with market value. Any higher rental would likely cause the applicant to move its facility to adjoining lands. Additional rentals will be charged for additional wireless uses subject to the terms of the lease. Any other use is subject to prior written approval and additional rents.

The difference in the fair market value of the subject parcel and surrounding lands valued as raw lands vs. the highest and best use return as a communication site is significant. The revenue from the proposed use is far greater than any other return from the basic raw land value of the parcel. It is nearly certain that the return per acre for the parcel as a communication site will always significantly exceed the fair market value rental of the subject property for other surface uses. The current estimated raw land value of the subject parcel ranges from about \$300.00 to \$500.00 per acre. Given the current prime interest rate, a fair market value on raw land would require a per acre rental return of about \$30.00 per acre. Comparatively, the initial per acre revenue from the communication site lease shall be approximately \$80,000.00 per acre. It could exceed that amount depending on the number of potential sublessees that may co-locate on the site. In any event, it is extremely unlikely that any other use would ever exceed the projected communication site revenues per acre returned for the site during the 20-year lease period. The only exception may be mineral related; however, the probability that a mineral related extraction site would be developed on this same spot is highly unlikely. This has been reviewed internally with the Trust Lands Administration's Minerals Unit staff. The site is not anticipated to interfere with any future potential mineral sites.

The existing site was submitted for review by the Resource Development Coordinating Committee ("RDCC"). It was also reviewed by the Uintah Basin Association of Governments and with Daggett County. RDCC responded with the following comment from the Utah Geological Survey:

"Although there are no paleontological localities recorded in our files for this project area, the Eocene Uinta and Duchesne Formations exposed here have the potential for yielding significant vertebrate fossil localities. The Office of the State Paleontologist, therefore, recommends a paleontological survey be conducted for this project and its easements by a paleontologist with a valid permit."

These recommendations were reviewed by the Trust Lands Administration's staff paleontologist who determined that the project area will not be affected because it is not within one of the above-referenced formations.

The applicant contracted for a cultural resource survey, which was completed for the site and the short access road and utility hookup. It was completed for the site during the application period by an approved contractor with a finding of "no effect." Cultural resource compliance has been completed.

The proposed site was reviewed by Daggett County Officials and the Daggett County Commissioners. There were no adverse comments received. The applicant is obtaining permission from the County and the Federal Communications Commission ("FCC") for permitting and construction of the site subject to approval of the lease from the Trust Lands Administration. It has received a conditional use permit and a building permit from the County.

SPECIAL USE LEASE NO. 1550 (APPROVAL) (CONTINUED)

The proposed term of the lease is 20 years, which is consistent with the normal maximum term for telecommunication site leases as provided for in R850-30-200(3)(d).

This action is not considered substantive and does not warrant the time and expense necessary to complete a full narrative record of decision. Therefore, this summary will constitute the record of decision.

Upon recommendation of Mr. Gary Bagley, the Director approved SULA 1550 with a beginning annual base rental of \$5,000.00 for the first three-year period of the lease, then the annual base rental will increase to \$5,500.00 for the period of May 1, 2011, through April 30, 2013. Rental for subsequent years, beginning May 1, 2013, will be established pursuant to Paragraph 4 of the lease agreement. The lease has a 20-year term with a commencement date of May 1, 2008, and an expiration date of April 30, 2028. The lease will be reviewed every five years, with the first review being due May 1, 2013. Any subleasing shall require prior written approval and additional rentals.

SPECIAL USE LEASE AGREEMENT NO. 1588 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

Norhtwest Pipeline Corporation
295 Chipeta Way
Salt Lake City, Utah 84108

APPLICATION TYPE: INDUSTRIAL

TERMS: 30 years

BEGINNING DATE: June 1, 2008

ENDING DATE: May 31, 2038

NEXT REVIEW DATE: June 1, 2013

FIRST YEAR RENTAL: \$1,000.00

APPLICATION FEE: \$ 250.00

PROCESSING FEE: \$ 700.00

ADVERTISING FEE: \$ 85.50

TOTAL SUBMITTED: \$2,035.50

LEGAL DESCRIPTION:

Township 24 South, Range 20 East, SLB&M
Section 35: SW $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

A parcel, located in the Southwest Quarter of the Southeast Quarter of Section 35, Township 24 South, Range 20 East, of the Salt Lake Base and Meridian, Grand County, State of Utah, being more particularly described as follows:

Commencing at a 2½" brass cap found for the Southwest Corner of said Section 35, thence N 75°10'38" E a distance of 3,455.42 feet to a three-quarter inch pipe with plastic cap marked PLS-174617, staked for the Northeast Corner of the Greentown Meter Station which is the point of beginning for this description; thence S 14°17'25" W a distance of 150.02 feet to a point, from which a three-quarter inch pipe with plastic cap marked PLS-174617, set for a witness mark to the Southeast Corner of the Greentown Meter Station, bears N 75°43'31" W, a distance of 5.00 feet; thence N 75°43'31" W a distance of 149.94 feet to a three-quarter inch pipe with plastic cap marked PLS-174617; thence N 14°15'34" E a distance of 150.04 feet to a three-quarter inch plastic cap marked PLS-174617; thence S 75°43'06" E a distance of 150.02 feet to the point of beginning.

Containing 0.52 acres, more or less.

COUNTY: Grand

ACRES: 0.52

FUND: School

SPECIAL USE LEASE AGREEMENT NO. 1588 (APPROVAL) (CONTINUED)**PROPOSED ACTION:**

The applicant proposes to construct, operate, and maintain a natural gas meter station known as the Greentown Meter Station. Greentown is a new interconnect meter station which has been requested by Delta Petroleum. The proposed term of the lease is 30 years.

RELEVANT FACTUAL BACKGROUND:

The application was advertised in a paper of local circulation in Grand County. In addition, Grand County was notified of the action and a copy of the notice was sent to all lessees, permittees, and adjoining landowners. The required public notice process has been completed pursuant to the requirements of R850-30-500(2)(d) and R850-30-500(2)(e). There were no competing applications received during the notice period.

The Resource Development Coordinating Committee ("RDCC") review was initiated March 14, 2008, and the following comments were received from the Division of Air Quality and Utah Geological Survey:

Division of Air Quality:

"This proposal may require a permit, known as an Approval Order, from the Executive Secretary of the Air Quality Board if any compressor or pump stations are constructed at the site. If a permit is required, a permit application, known as a Notice of Intent (NOI), should be submitted to the Executive Secretary at the Utah Division of Air Quality at 150 North 1950 West, Salt Lake City, Utah 84116, for review according to R307-401: Permit: Notice of Intent and Approval Order, of the Utah Air quality Rules. The guidelines for preparing a NOI are available on-line at: <http://www.airquality.utah.gov/Permits/FORMS/NOIGuide8.pdf>

"In addition, the project is subject to R307-205-5, Fugitive Dust, since the project could have a short-term impact on air quality due to the fugitive dust that could be generated during the excavation and construction phases of the project. An Approval Order is not required solely for the control of fugitive dust, but steps need to be taken to minimize fugitive dust, such as watering and/or chemical stabilization, providing vegetative or synthetic cover, or windbreaks. A copy of the rules may be found at: www.rules.utah.gov/publicat/code/r307/r3007.htm"

Utah Geological Survey:

"Although there are no paleontological localities recorded in our files for this project area, the Jurassic Morrison Formation exposed here has the potential for yielding significant vertebrate fossil localities. The Office of the State Paleontologist, therefore, recommends a paleontological survey be conducted for this project and its easements by a paleontologist with a valid permit."

These comments are addressed in Paragraph No. 8 of the lease agreement.

The Grand County Commission and the Southeastern Association of Local Governments were notified and the Southeastern Association of Local Governments made the following comments:

"Southeastern Association of Local Governments requests that open lights be shielded to prevent off-site visibility."

The Development Group of the Trust Lands Administration requested that the station be painted to blend with the surrounding natural environment.

These two comments are addressed in Paragraph No. 8 of the lease.

SPECIAL USE LEASE AGREEMENT NO. 1588 (APPROVAL) (CONTINUED)

A cultural resource inventory was conducted by Montgomery Archaeological Consultants, State of Utah Antiquities Section Project No. U-06-MQ-1843b,p,s, dated August 24, 2007, and titled "Cultural and Fossil Resource Inventory for Windmill Energy's Pipeline Gathering System (Greentown State 36-11, State 42-32, and Salt Valley State 25-12) in Grand County, Utah." This report also covers the project area included in ESMT 1299. This report covers the entire proposed project corridor in Sec. 32, T22S, R18E, for this undertaking. One non-significant historic site (42Gr2630) was documented within the APE. No eligible sites were found, therefore no historic properties affected. The project has been reviewed by Trust Lands Administration's archaeology staff who concur with a finding of "no historic properties affected."

EVALUATION OF FACTS:

Competing applications were solicited pursuant to R850-30-500(2) and no competing applications were received. The application was reviewed pursuant to R850-30-500(2)(g) and the applicant was notified of the need to submit a sealed bid pursuant to R850-30-500(2)(f). The applicant submitted a sealed bid in the amount of \$1,000.00 per year for the 0.52 acres for the lease site. The lease will contain a clause providing for escalation of the annual rental fee at the end of each five (5) year period, utilizing the approved index.

This action qualifies as an exclusion to the narrative record of decision process because it does not warrant the time and expense necessary to complete a full narrative record. Therefore, this summary will constitute the record of decision.

Upon recommendation of Mr. Kurt Higgins, the Director approved the issuance of SULA 1588 with a beginning annual rental of \$1,000.00. The term of the lease will be 30 years, with a five-year rental review pursuant to R850-30-400.

SPECIAL USE LEASE AGREEMENT NO. 1498 (FIRST AMENDMENT)

Special Use Lease Agreement No. 1498 is an industrial lease issued to Kerr-McGee Oil & Gas Onshore LP, 1999 Broadway, Suite 3700, Denver, Colorado 80202. The lease was issued January 1, 2007, for a term of 30 years. The purpose of the lease is for operating and maintaining a compressor site, known as the Sage Grouse Compressor, for the purpose of processing off-lease gas. The compressor is located on State Lease ML 22798.

On January 22, 2008, Trust Lands Administration received a request to expand the acreage on the subject property to allow for the expansion of the compressor facility. Pursuant to Rule R850-30-1000, Trust Lands Administration intends to amend the lease as follows:

1. Subject Property. The Subject Property is deleted in its entirety and replaced with the following, which provision is effective as of the Effective Date is this Amendment:

Township 10 South, Range 22 East, SLB&M Uintah County School Fund
Section 32: SW¼ (within)

Beginning at a point in the SW¼ of Section 32, T10S, R22E, S.L.B.&M, which bears S 00°09'49" E 767.63 ft from the West Quarter Corner of said Section 32, thence S 67°01'42" E 1048.10 ft; thence S 08°36'54" E 120.65 ft; thence S 50°27'51" E 385.56 ft; thence S 10°46'18" W 325.81 ft; thence N 72°02'44" W 405.72 ft; thence S 83°14'56" W 406.06 ft; thence S 89°53'09" W 430.08 ft; thence N 00°00'45" W 1017.36 ft to the point of beginning. Basis of bearings is a G.P.S. observation.

Containing 20.506 acres, more or less.

SPECIAL USE LEASE AGREEMENT NO. 1498 (FIRST AMENDMENT) (CONTINUED)

2. Base Rental. Paragraph 3 of the Lease is deleted in its entirety and replaced with the following, which provision is effective as of the Effective Date of this Amendment:

"3. Base Rental. Effective March 1, 2008, Lessee shall pay annually in advance to Lessor, as rental for the Subject Property, the sum of \$15,000.00 (the "Base Rent") on or before December 1 of each year during the Lease Term. This amount shall apply for the years 2008, 2009, 2010 and 2011 of the Lease. Thereafter the Base Rent may be adjusted pursuant to Paragraph 4 of the Lease. Lessor acknowledges the receipt of \$12,500.00, which is payment of the prorated Base Rent for March 1, 2008 until November 30, 2008. Failure to pay the Base Rent for a period of one month from the date such rent is due, and upon expiration of a written notice from Lessor to Lessee requiring performance within thirty (30) days of the written notice, shall constitute a default and entitle the Lessor to forfeit the Lessee's interest in the Lease and all improvements or to take other legal remedies available at law."

3. Ratification. Lessor and Lessee ratify the Lease as amended.
4. No Further Modification. There are no further modifications and amendments to the Lease. All other provisions of the Lease not herein expressly repealed, amended or altered shall remain in full force and effect as written.

Competing applications were solicited pursuant to R850-30-500(2) and no competing applications were received. The application was reviewed pursuant to R850-30-500(2)(g) and the applicant was notified of the need to submit a sealed bid pursuant to R850-30-500(2)(f). The applicant submitted a sealed bid for \$15,000.00 per year for the 20.506 acres for the lease site. The Trust Lands Administration acknowledges the receipt of \$12,500.00, which is payment of the base rent for the prorated 2008 year of the lease. The lease will contain a clause providing for escalation of the annual rental fee at the end of each five (5) year period utilizing the approved index.

This action qualifies as exclusion to the narrative record of decision because it does not warrant the time and expense necessary to complete a full narrative record. Therefore, this summary will constitute the record of decision.

Upon recommendation of Mr. Kurt Higgins, the Director approved the amendment of SULA 1498, with a beginning base rental of \$15,000.00. The term of the lease will remain at 30 years, with a five-year rental review pursuant to R850-30-400.

SPECIAL USE LEASE AGREEMENT NO. 1577 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, Kerr-McGee Oil & Gas Onshore LP, 1368 South 1200 East, Vernal, UT 84078, has submitted Corporate Surety Bond No. 6502863. The bonding company is Safeco Insurance Company of America, 5847 San Felipe, Suite 2750, Houston, TX 77057. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Uintah County. School fund.

Upon recommendation of Mr. Kurt Higgins, the Director accepted the bond submitted for SULA 1577.

SPECIAL USE LEASE AGREEMENT NO. 1298 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, Monument Disposal, P.O. Box 410129, Big Water, UT 84741, has submitted a \$2,000.00 cash reclamation and performance bond to be held in the suspense account until released by the Trust Lands Administration. Kane County. School Fund.

Upon recommendation of Mr. Bryan Torgerson, the Director accepted the \$2,000.00 cash bond.

SPECIAL USE LEASE AGREEMENT NO. 456 (ANNUAL REVIEW AND DEFERRAL OF RENTAL INCREASE)

SULA 456 is leased to Grand Water Conservancy District, P.O. Box 1046, Moab, UT 84532. This is a government lease in San Juan County. School Fund.

1. ANNUAL RENTAL:

The annual review date for this lease is April 1, 2008. The subject property is used for a reservoir dam and spillway (Ken's Lake). This lease was reviewed last year and the rental increase deferred on the April 27, 2007, Director's Minutes to allow the Trust Lands Administration time to do additional planning on the development opportunity associated with the land and to pursue a possible fund exchange on this property. This planning effort and fund exchange is still proceeding and is nearly complete. The deferral on the rental increase will remain in effect for this review cycle to allow for the completion of the fund exchange and planning effort for this land. The lessee will continue to pay the annual fee of \$1,285.00, which has been submitted and received.

2. DUE DILIGENCE:

The development allowed by the lease has occurred. It is recommended that the lease be kept in force.

3. PROPER USE:

The leased premises are being used in accordance with the lease agreement.

4. ADEQUATE INSURANCE AND BOND COVERAGE:

Neither a bond nor insurance coverage is presently required by the lease agreement.

5. ESTABLISHMENT OF WATER RIGHTS:

There are no water rights associated with this lease.

6. POLLUTION AND SANITATION REGULATIONS:

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

7. NEXT ASSESSMENT DATE:

The next assessment date will be April 1, 2009.

Upon recommendation of Mr. Louis Brown, the Director approved the annual review and rental increase deferral for SULA 456.

SPECIAL USE LEASE AGREEMENT NO. 606 (FIVE-YEAR REVIEW)

SULA 606 is leased to Grand County Travel Council, 210 North 100 West, P.O. Box 650, Moab, UT 84532. This is a government lease for a billboard sign in Grand County. School Fund.

1. ANNUAL RENTAL:

The five-year review date for this lease is July 1, 2008. The subject property is used for a billboard sign. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. The CPI adjusted rental is greater than the preliminary market value rental estimate. Therefore, it is recommended that the CPI index be used to adjust the annual rental from \$510.00 per year to \$580.00 per year, effective July 1, 2008. A certified notice was sent to inform the lessee of the date of this action and the right to oppose and/or appeal the action. No response was received.

New lease fee: \$580.00

Acres in lease: 0.02

Rental per acre: \$29,000.00

2. DUE DILIGENCE:

The development allowed by the lease has occurred. It is recommended that the lease be kept in force.

3. PROPER USE:

The leased premises are being used in accordance with the lease agreement.

4. ADEQUATE INSURANCE AND BOND COVERAGE:

Neither insurance coverage nor a bond is required by the lease agreement.

5. ESTABLISHMENT OF WATER RIGHTS:

There are no water rights associated with this lease.

6. POLLUTION AND SANITATION REGULATIONS:

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

7. NEXT ASSESSMENT DATE:

The next assessment date will be July 1, 2013.

Upon recommendation of Mr. Lou Brown, the Director approved the five-year review for SULA 606.

SPECIAL USE LEASE AGREEMENT NO. 1270 (ANNUAL REVIEW)

SULA 1270 is leased to University of Utah, Seismograph Stations, 135 South 1460 East, Room 1705 WBB, Salt Lake City, UT 84112-0111. This is a government lease for a seismic monitoring equipment site in Wasatch County. School Fund.

1. **ANNUAL RENTAL:**

The annual review date for this lease is July 1, 2008. The subject property is used for a seismic monitoring equipment site. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. The CPI adjusted rental is greater than the preliminary market value rental estimate. Therefore, it is recommended that the CPI index be used to adjust the annual rental from \$490.00 per year to \$500.00 per year, effective July 1, 2008. A certified notice was sent to inform the lessee of the date of this action and the right to oppose and/or appeal the action. No response was received.

New lease fee: \$500.00

Acres in lease: 0.72

Rental per acre: \$694.44

2. **DUE DILIGENCE:**

The development allowed by the lease has occurred. It is recommended that the lease be kept in force.

3. **PROPER USE:**

The leased premises are being used in accordance with the lease agreement.

4. **ADEQUATE INSURANCE AND BOND COVERAGE:**

Insurance coverage is not presently required by the lease agreement. The lease allows for a bond to be required any time during the lease at the discretion of the Agency. It has been determined that a bond is not required at this time.

5. **ESTABLISHMENT OF WATER RIGHTS:**

There are no water rights associated with this lease.

6. **POLLUTION AND SANITATION REGULATIONS:**

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

7. **NEXT ASSESSMENT DATE:**

The next assessment date will be July 1, 2009.

Upon recommendation of Mr. Lou Brown, the Director approved the annual review for SULA1270.

SPECIAL USE LEASE AGREEMENT NO. 1362 (THREE-YEAR REVIEW)

SULA 1362 is leased to Mars Society, Attn: Robert Zubrin, 11111 W 8th Ave., Unit A, Lakewood, CO 80215. This is a residential lease for a research station and habitat simulator in Wayne County. School Fund.

1. **ANNUAL RENTAL:**

The three-year review date for this lease is August 1, 2008. The subject property is used for a research station and habitat simulator. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. The CPI adjusted rental is greater than the preliminary market value rental estimate. Therefore, it is recommended that the CPI index be used to adjust the annual rental from \$1,053.00 per year to \$1,130.00 per year, effective August 1, 2008. A certified notice was sent to inform the lessee of the date of this action and the right to oppose and/or appeal the action. No response was received.

New lease fee: \$1,130.00

Acres in lease: 40.00

Rental per acre: \$28.25

2. **DUE DILIGENCE:**

The development allowed by the lease has occurred. It is recommended that the lease be kept in force.

3. **PROPER USE:**

The leased premises are being used in accordance with the lease agreement.

4. **ADEQUATE INSURANCE AND BOND COVERAGE:**

The lessee is providing documentation of insurance as required under the lease. The lease allows for a bond to be required any time during the lease at the discretion of the Agency. It has been determined that a bond is not required at this time.

5. **ESTABLISHMENT OF WATER RIGHTS:**

There are no water rights associated with this lease.

6. **POLLUTION AND SANITATION REGULATIONS:**

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

7. **NEXT ASSESSMENT DATE:**

The next assessment date will be on August 1, 2011.

Upon recommendation of Mr. Lou Brown, the Director approved the three-year review for SULA 1362.

SPECIAL USE LEASE AGREEMENT NO. 1431 (ANNUAL REVIEW)

SULA 1431 is leased to Wind River II Corporation, 1245 E. Brickyard Rd., Salt Lake City, UT 84106. This is a residential lease in Grand County. School Fund.

1. ANNUAL RENTAL:

The annual review date for this lease is July 1, 2008. The subject property is used for an employee crew camp and employee housing. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. Therefore, it is recommended that the CPI index be used to adjust the annual rental which will be increased from \$1,075.00 per year to \$1,110.00 per year, effective July 1, 2008. A certified notice was sent to inform the lessee of the date of this action and the right to oppose and/or appeal the action. No response was received.

New lease fee: \$1,110.00

Acres in lease: 10.00

Rental per acre: \$111.00

2. DUE DILIGENCE:

The camp was used last year during the lessee's seismic survey and mineral operations. No facilities are currently on the site. They expect to utilize the site this field season when weather permits access. They still intend to develop the water well as indicated in their lease. It is recommended that the lease be kept in force.

3. PROPER USE:

The leased premises are being used in accordance with the lease agreement.

4. ADEQUATE INSURANCE AND BOND COVERAGE:

The lessee has provided proof of insurance as required by the lease. The lease allows for a bond to be required any time during the lease at the discretion of the Agency. It has been determined that a bond is not required at this time.

5. ESTABLISHMENT OF WATER RIGHTS:

There are no water rights associated with this lease at this time. When the water well is developed, the water rights will be filed for in the name of the Administration.

6. POLLUTION AND SANITATION REGULATIONS:

The Trust Lands Administration is unaware of any violations of valid sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There is no evidence of underground storage tanks on the premises.

7. NEXT ASSESSMENT DATE:

The next assessment date will be July 1, 2009.

Upon recommendation of Mr. Lou Brown, the Director approved the annual review for SULA 1431.

SALES

PRE SALE NO. 8410 (CANCELLATION)

On November 14, 2007, the Huntington/Cleveland Irrigation Company, P.O. Box 327, Huntington, UT 84528, submitted a sale application for the purchase of the following trust land located within Emery County:

T17S, R8E, SLB&M

Sec. 9: S½SW¼

Sec. 16: NW¼

They are no longer interested in pursuing a sale. No fees were submitted with this application. Therefore, this application should be canceled and Agency records noted. Emery County. School Fund.

This item was submitted by Ms. Jeanine Kleinke for record-keeping purposes.

PRE SALE NO. 8431 (CANCELLATION)

On April 2, 2008, the Utah Navajo Trust, 151 East 500 North, Blanding, UT 84511, submitted a sale application for the purchase of the following trust land located within San Juan County:

T40S, R24E, SLB&M

Sec. 32: Within (Containing 3.04 acres, more or less)

They are no longer interested in pursuing a sale. No fees were submitted with this application. Therefore, this application should be canceled and Agency records noted. San Juan County. School Fund.

This item was submitted by Ms. Jeanine Kleinke for record-keeping purposes.

DEVELOPMENT ACTIONS

SUBDIVISION SETUP (SUBD NO. 9)

THE FOLLOWING LANDS HAVE BEEN SUBDIVIDED INTO LOTS, PARCELS, TRACTS, AND PUBLIC STREETS PURSUANT TO DEVL 610:

SUBD NO.: 9.0

SUBD NAME: ROCK RIDGE SUBDIVISION OF THE CORAL CANYON COMMUNITY

DEVELOPER:

GOLDEN HERITAGE HOMES, INC.,
ALSO KNOWN AS
SUNCOR UTAH, INC.
2250 N. Coral Canyon Blvd., Ste. 200
Washington, UT 84780

BUYER:

GOLDEN HERITAGE HOMES, INC.,
ALSO KNOWN AS
SUNCOR UTAH, INC.
2250 N. Coral Canyon Blvd., Ste. 200
Washington, UT 84780

LEGAL DESCRIPTION:

Township 42.0 S, Range 14.0 W, SLBM
Section 4:

Beginning at a point which is South 89°21'09" East 170.41 feet along the North Section line from the Northwest Corner of Section 9, Township 42 South, Range 14 West, Salt Lake Base and Meridian; running thence North 12°27'11" West 201.74 feet to the Southerly Right-of-Way of Highway 91 Realignment recorded on October 14, 1997, as Entry No. 579572 in Book 1141, Page 84, in the office of the Washington County Recorder, in said County, in the State of Utah; thence along said Right-of-Way for the following two (2) courses: North 80°38'21" East 117.37 feet to the point of curvature of a 1250.00 foot radius curve concave to the left; thence Northeasterly 513.90 feet along the arc of said curve through a central angle of 23°33'20" the radius point of which bears North 32°54'59" West; said point also being on the Stone Ridge Town Homes Phase 1 boundary recorded on May 10, 2004, as Entry No. 878638 in Book 1636, Page 2129, in the office of the Washington County Recorder, in said County, in the State of Utah; thence along said boundary for the following two (2) courses: South 32°55'16" East 267.96 feet; thence South 59°43'24" East 32.38 feet to the point on the Stone Ridge Town Homes Phase 1A boundary recorded on December 22, 2004, as Entry No. 917883 in Book 1699, Page 776, in the office of the Washington County Recorder, in said County, in the State of Utah; thence along said boundary South 59°43'24" East 203.20 feet to the point on the Stone Ridge Town Homes Phase 2 boundary recorded on April 8, 2005, as Entry No. 937280 in Book 1730, Page 2297, in the office of the Washington County Recorder, in said County, in the State of Utah; thence along said boundary South 59°43'24" East 134.61 feet to the said North Section line; thence along said Section line North 89°21'09" West 1013.65 feet to the point of beginning.

CONTAINS 5.31 ACRES.

SUBDIVISION SETUP (SUBD NO. 9) (CONTINUED)

NUMBER OF ACRES BY COUNTY: 5.31 acres - Washington County

NUMBER OF ACRES BY FUND: 5.31 acres – Miners Hospital

LAND CONVEYED BY PLAT:

All parcels shown as public streets, or referenced as such, on the plat were dedicated and conveyed to Hurricane City, as well as each public utility providing utility services, non-exclusive easements for installation and maintenance of public utilities and drainage facilities over, on, under, and across the utility easements as shown on the plat, as well as over, on, under, and across all Open Space, and also dedicate and convey to Hurricane City for the use of Open Space and drainage areas all parcels designated as “Open Space.” Acreage breakdown for the above mentioned is as follows: Open Space A – 1.48 acres, Roads – 0.76 acres.

LIST MINERAL RESERVATIONS:

Excepting and reserving all coal and other mineral deposits (other than oil and gas, which was previously reserved to the United States) along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Subject to any valid, existing easement or rights of way of any kind and any right, interest, reservation or exception appearing of record, and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by authority of the United States as provided by Statute.

This item was submitted for record-keeping purposes by Amera Musial.

SUBDIVISION SETUP (SUBD NO. 10) AND FUND EXCHANGE NO. 330

THE FOLLOWING LANDS HAVE BEEN SUBDIVIDED INTO LOTS, PARCELS, HOA TRACTS, AND PUBLIC STREETS PURSUANT TO DEVL 610:

SUBD NO.: 10.0

SUBD NAME: HIGHLAND PARK PHASE 1 SUBDIVISION

DEVELOPER:

GOLDEN HERITAGE HOMES, INC.,
ALSO KNOWN AS
SUNCOR UTAH, INC.
2250 N. Coral Canyon Blvd., Ste. 200
Washington, UT 84780

BUYER:

GOLDEN HERITAGE HOMES, INC.,
ALSO KNOWN AS
SUNCOR UTAH, INC.
2250 N. Coral Canyon Blvd., Ste. 200
Washington, UT 84780

SUBDIVISION SETUP (SUBD NO. 10) AND FUND EXCHANGE NO. 330 (CONTINUED)

LEGAL DESCRIPTION:

Township 42.0 S, Range 14.0 W, SLBM

Sections 7 and 18:

Beginning at a point which is North 01°21'51" East 2227.80 feet along the West Section line of Section 8, and North 90°00'00" West 1028.98 feet from the Southwest corner of Section 8, Township 42 South, Range 14 West, Salt Lake Base and Meridian, said point also being the Southerly corner of Coral Canyon Area 6 Phase 1 Subdivision; running thence along said boundary line North 55°23'17" East 368.12 feet to a Westerly Corner of Coral Canyon Area 6 Phase 2 Subdivision; thence along the Southwesterly boundary line of said subdivision in the following three (3) courses: South 48°05'26" East 305.64 feet; thence South 00°29'54" West 367.27 feet; thence South 53°25'59" East 271.42 feet to a point on the Northwesterly Right-of-Way line of Coral Canyon Blvd. thence along said right of way in the following three (3) courses: said point also being a point of curvature of a 1835.00 foot radius curve concave to the left, the radius point of which bears South 53°25'59" East; thence Southwesterly 868.20 feet along the arc of said curve through a central angle of 27°06'31"; thence South 09°27'29" West 127.44 feet to a point of curvature of a 535.00 foot radius curve concave to the left; thence Southwesterly 130.54 feet along the arc of said curve through a central angle of 13°58'47" to a point of non-tangency of which the radius point bears North 85°28'42" East, said point also being the Northerly corner of the Coral Canyon Sewer Lift Station Boundary; thence along said lift station boundary for the following four (4) courses: South 14°55'55" West 123.41 feet; thence South 53°44'24" West 57.36 feet; thence South 14°55'55" West 100.53 feet; thence South 23°14'27" East 28.22 feet to a point on the Northerly Right-of-Way line of Telegraph Road - Phase II recorded on January 8, 2001, as Entry No. 706703, in Book 1394, Page 247, in the office of the Washington County Recorder, in said County, in the State of Utah; thence along said Right-of-Way line in the following twelve (12) courses: South 65°49'11" West 94.64 feet; thence North 24°10'49" West 35.00 feet; thence South 65°49'11" West 955.55 feet to a point of curvature of a 1412.33 foot radius curve concave to the left; thence Southwesterly 419.81 feet along the arc of said curve through a central angle of 17°01'52" to the point of tangency; thence South 48°47'18" West 259.47 feet to a point curvature of a 884.25 foot radius curve concave to the right; thence Southwesterly 300.98 feet along the arc of said curve through a central angle of 19°30'08" to the point of tangency; thence South 68°17'26" West 218.69 feet; thence South 01°30'23" West 38.08 feet; thence South 68°17'26" West 262.83 feet; to a point of curvature of a 1247.33 foot radius curve concave to the right; thence Southwesterly 311.83 feet along the arc of said curve through a central angle of 14°19'25" to the point of tangency; thence South 82°36'51" West 645.70 feet to a point of curvature of a 918.02 foot radius curve concave to the left; thence Southwesterly 580.42 feet along the arc of said curve through a central angle of 36°13'32" to a point of non-tangency the radius point of which bears North 43°36'41" West to a point on the Coral Canyon Lease Agreement Property Boundary; thence along said boundary in the following eighteen (18) courses: North 07°27'01" East 362.75 feet; thence North 23°37'27" East 360.25 feet; thence North 14°28'10" East 304.43 feet; thence North 07°20'30" East 477.09 feet; thence North 21°09'00" East 987.69 feet; thence North 38°36'52" East 411.42 feet; thence North 29°42'15" East 384.05 feet; thence North 36°08'23" East 220.08 feet; thence North 21°32'45" East 243.06 feet; thence North 37°11'51" East 162.48 feet; thence North 07°08'11" East 258.29 feet; thence North 22°11'51" West 213.85 feet; thence North 72°56'16" East 685.35 feet; thence North 40°27'03" East 267.97 feet a point of curvature of a 467.00 foot radius curve concave to the left; thence along the arc of said curve 264.03 through a central angle of 32°21'32" to a point on a radial line; thence South 81°54'29" East 65.00 feet; thence South 63°58'55" East 68.71 feet; thence South 67°54'54" East 825.18 feet to a point on the Westerly boundary line of the said Coral Canyon Area 6 Phase 1 Subdivision; thence along said boundary line in the following four (4) courses: South 39°10'50" West 249.35 feet; thence South 00°00'00" West 237.97 feet; thence South 30°28'39" East 289.60; thence South 39°29'10" East 273.52 feet to the point of beginning.

CONTAINS 232.66 ACRES.

SUBDIVISION SETUP (SUBD NO. 10) AND FUND EXCHANGE NO. 330 (CONTINUED)

NUMBER OF ACRES BY COUNTY: 232.66 acres - Washington County

NUMBER OF ACRES BY FUND: 149.00 acres – School
74.69 acres – Miners Hospital
8.97 acres – Utah State University

FUND EXCHANGE (EXCH 330):

Highland Park Phase I Subdivision is a multiple Beneficiary subdivision within the Coral Canyon Development. This subdivision has been unitized based on the acreage contributed by each Beneficiary as follows:

64.04 % – School
32.10 % – Miners Hospital
8.97 % – Utah State University

LAND CONVEYED BY PLAT:

All public streets and parks shown, or referenced as such, on the plat were dedicated and conveyed to Washington City, as well as each public utility providing utility services, non-exclusive easements for installation and maintenance of public utilities and drainage facilities over, on, under, and across the utility easements as shown on the plat, as well as over, on, under, and across all Open Space tracts, and also drainage easements only over, on, under, and across all Open Space parcels. Acreage breakdown for the above mentioned is as follows: Streets – 23.39 acres, Highland Park Parcel I – 7.17 acres.

LIST MINERAL RESERVATIONS:

Excepting and reserving all coal and other mineral deposits (other than oil and gas, which was previously reserved to the United States) along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Subject to any valid, existing easement or rights of way of any kind and any right, interest, reservation or exception appearing of record, and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by authority of the United States as provided by Statute.

This item was submitted for record-keeping purposes by Amera Musial.

SPECIAL USE LEASE AGREEMENT NO. 418 (FIVE-YEAR REVIEW)

SULA 418 is an industrial lease issued to Cook Associates, Inc., 631 Sixteenth Avenue, Salt Lake City, Utah 84103. The lease site is located in Utah County. School Fund.

The five-year lease rental review date for this industrial lease is June 1, 2008. The subject property is leased for a packaged slurry products (explosives) manufacturing site and buffer area. The lease agreement provides for five-year adjustments in the annual rental amount. To determine fair market value, an independent third-party appraisal was done on April 27, 2004, updated on February 15, 2007, and again on October 9, 2007. Using the results of the last appraisal update, the annual rental will be changed to \$1,288,690.00, effective June 1, 2008. A certified notice of Final Agency Action was sent to the lessee on April 30, 2008, to inform the lessee of the new annual rental amount.

Appraised Land Value: \$26,400,000 (Based on \$55,000.00 per acre)
New Annual Rental Amount: \$1,288,690.00
Acres in Lease: 480
New Annual Base Rental Amount per Acre: \$2,684.77

The next five-year rental adjustment option date will be June 1, 2013.

Upon recommendation of Elise Erler, the Director approved the five-year review for SULA 418.

CORRECTION

COMMERCE DRIVE EAST – FT. PIERCE – ROAD DEDICATION (DEVL 836)

IN THE DIRECTOR'S MINUTES OF APRIL 25, 2008, PAGES 59 AND 60, **THE PLAT DEDICATION NO. (157)** WAS REPORTED INCORRECTLY AND HAS BEEN CORRECTED AS SHOWN:

PROJECT:	Ft. Pierce Industrial
PROJECT MANAGER:	Doug Buchi
PROJECT CODE:	FPIND 000 00
FUND:	School
DATE OF RECORDING:	June 6, 2002
PLAT DEDICATION NO.:	128

CONVEYANCE TO:
St. George City
175 East 200 North Street
ST. George UT 84770

LEGAL DESCRIPTION:
Township 43 South, Range 15 West, SLB&M
Sections 17 and 20:

A parcel of land located in the South ½ of Section 17 and the North ½ of Section 20, Township 43 South, Range 15 West, Salt Lake Base & Meridian, being more particularly described as follows:

Beginning, at the Southeast Comer of said Section 17, and running thence North 01°10'40" East, 15.10 feet along the east line of said Section 17 and the east line Easement No. 3257, State of Utah to St. George City; thence North 88°49'20" West, 66.00 feet to the point of a 35.00 foot radius non-tangent curve to the right, the radius point of which bears North 88°49'20" West; thence Southwesterly, 55.02 feet along the arc of said

COMMERCE DRIVE EAST – FT. PIERCE – ROAD DEDICATION (DEVL 836) (CONTINUED)

curve through a central angle of 90°04'31"; thence North 88°44'49" West, 208.34 feet to the point of a 760.00 foot radius curve to the right; thence Westerly, 63.34 feet along the arc of said curve through a central angle of 04°46'31"; thence North 83°58'18" West, 173.87 feet to the point of a 840.00 foot radius curve to the left; thence Westerly, 70.01 feet along the arc of said curve through a central angle of 04°46'31" to a point on the south line of said Section 17; thence North 88°44'49" West, 1369.44 feet along said Section Line, to the point of a 1560.00 foot radius curve to the right; thence Westerly, 586.46 feet along the arc of said curve through a central angle of 21°32'23" to the point of a 35.00 foot radius compound curve to the right; thence Northerly, 59.85 feet along the arc of said curve through a central angle of 97°58'20" to a point of the east line of River Road; thence South 30°45'54" West, 151.33 feet along said east line to the point of cusp with a 35.00 foot radius curve to the right, the radius point of which bears South 59°14'06" East; thence Easterly 50.55 feet along the arc of said curve through a central angle of 82°44'45" to the point of a 1640.00 foot radius reverse curve to the left the radius point of which bears North 23°30'39" East; thence Easterly, 637.09 feet along the arc of said curve through a central angle of 22°15'28"; thence South 88°44'49" East, 1369.44 feet to the point of a 760.00 foot radius curve to the right; thence Easterly, 63.34 feet along the arc of said curve through a central angle of 04°46'31"; thence South 83°58'18" East, 173.87 feet to the point of a 840.00 foot radius curve to the left; thence Easterly, 70.01 feet along the arc of said curve through a central angle of 04°46'31"; thence South 88°44'49" East 208.53 feet to the point of a 35.00 foot radius curve to the right; thence Easterly and Southerly, 54.93 feet along the arc of said curve through a central angle of 89°55'41"; thence South 88°49'08" East. 66.00 feet to a point on the east line of said Section 20; thence North 01°10'52" East, 134.90 feet along said east line to the point of beginning.

Contains 4.967 acres, more or less.

NUMBER OF ACRES BY COUNTY: 4.967 acres –Washington County

NUMBER OF ACRES BY FUND: 4.967 acres – School

MINERAL RESERVATIONS:

Excepting and reserving to the State all coal, oil, gas, and other mineral deposits.

SURFACE RESERVATIONS:

None

This item was submitted by Alexa Wilson for record-keeping purposes.

ACTIONS CONTAINING FEE WAIVERS

NONE