


MAY 11, 2009

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON MAY 11, 2009, 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 6:00 P.M. ON MAY 11, 2009.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 13; SURFACE ACTIONS AS LISTED ON PAGES 14 TO 33; DEVELOPMENT ACTIONS AS LISTED ON PAGES 33 TO 44; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 44.

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 6:00 P.M. ON TUESDAY, MAY 26, 2009. 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

MINERAL ACTIONS

MATERIALS PERMIT NO. 305 SAND AND GRAVEL (EXPIRATION)

The above-referenced Materials Permit to mine common sand and gravel on trust lands was issued to: Garfield County, P.O. Box 77, Panquitch, UT 84759.

AFFECTED LANDS:

Township 37 South, Range 5 West, SLB&M.

Section 19: W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$

Township 37 South, Range 6 West, SLB&M.

Section 24: NE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$

COUNTY: Garfield

ACRES: 60.0 \pm

FUND: SCH

The above-referenced Materials Permit expired April 30, 2009, and should be shown as expired on Administration records.

This item was submitted by Mr. Tom Faddies for record-keeping purposes only.

MATERIALS PERMIT NO. 418 SAND AND GRAVEL (EXPIRATION)

The above-referenced Materials Permit to mine common sand and gravel on trust lands was issued to: Bill Barrett Corporation, 1099 18th Street, Denver, CO 80202.

AFFECTED LANDS:

Township 13 South, Range 16 East, SLB&M.

Section 2: All

COUNTY: Carbon

ACRES: 319.0 \pm

FUND: SCH

The above-referenced Materials Permit expired April 30, 2009, and should be shown as expired on all Administration records.

This item was submitted by Mr. Tom Faddies for record-keeping purposes only.

MATERIALS PERMIT NO. 419 SAND AND GRAVEL (EXPIRATION)

The above-referenced Materials Permit to mine common sand and gravel on trust lands was issued to: Bill Barrett Corporation, 1099 18th Street, Denver, CO 80202.

AFFECTED LANDS:

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

COUNTY: Carbon

ACRES: 313.52±

FUND: SCH

The above-referenced Materials Permit expired April 14, 2009, and should be shown as expired on all Administration records.

This item was submitted by Mr. Tom Faddies for record-keeping purposes only.

MATERIALS PERMIT NO. 423 SAND AND GRAVEL (EXPIRATION)

The above-referenced Materials Permit to mine common sand and gravel on trust lands was issued to: Platt Livestock, LLC, 214 South 625 East, P.O. Box 164, New Castle, UT 84756.

AFFECTED LANDS:

Township 35 South, Range 15 West, SLB&M.
Section 22: All

COUNTY: Iron

ACRES: 40.0±

FUND: SCH

The above-referenced materials permit expired April 30, 2009, and should be shown as expired on all Administration records.

This item was submitted by Mr. Tom Faddies for record-keeping purposes only.

MATERIALS PERMIT NO. 441 OVER-THE-COUNTER SAND AND GRAVEL (APPROVAL)

APPLICANT:

Platt Livestock, LLC
P.O. Box 164
New Castle, UT 84756

AFFECTED LANDS:

Township 35 South, Range 15 West, SLB&M.
Section 2: All

COUNTY: Iron

ACRES: 40.0±

FUND: SCH

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. Applicant plans to utilize the material in support of his farming operation.

Upon recommendation of Mr. Randy Harden, the Director approved the issuance of Materials Permit No. 441 for a term of one year.

MATERIALS PERMIT NO. 442 SAND AND GRAVEL (APPROVAL)**APPLICANT:**

Nielson Construction Company
825 North Loop Road
P.O. Box 620
Huntington, UT 84528

AFFECTED LANDS:

Township 15 South, Range 10 East, SLB&M.

Section 7: N¹/₂NE¹/₄NE¹/₄

Section 6: SE¹/₄SE¹/₄, SE¹/₄NE¹/₄SE¹/₄, E¹/₂SW¹/₄SE¹/₄, SE¹/₄NW¹/₄SE¹/₄

COUNTY: Carbon

ACRES: 110.0+

FUND: SCH

PROPOSED ACTION:

Applicant proposes to mine common sand and gravel from the subject lands to aid in road construction and maintenance in the local area.

RELEVANT FACTUAL BACKGROUND:

This application was submitted and approved under MP 383 on March 25, 2007. Problems associated with the legal description of the parcel for the permit area resulted in failure of the applicant to execute the permit completely. The legal description has been revised to reflect the permit area for permit MP 442. The permit term has been reduced from 5 years to 2 years.

The subject lands are located adjacent to a parcel of fee ground which has been historically mined for sand and gravel. The public notice process was completed including: publication in a newspaper with circulation in Central Utah, and notification of an adjoining landowner, permittees, and lessees. This action is exempt from the State of Utah Resource Development Coordinating Committee ("RDCC") process because it is an ongoing use of the subject lands and no additional lands will be disturbed. Royalty rate set for this permit is \$0.70 per banked cubic yard of sand and gravel.

EVALUATION OF FACTS:

R850-23-200 states that the Trust Lands Administration may issue materials permits or convey profits a prendre or similar interests on trust lands when the Administration deems it consistent with land-use plans and Trust responsibilities. Mining of sand and gravel is an appropriate use for continuation on the lands. The royalty rate for material produced from this pit is consistent with rates for other pits on trust lands in Central Utah and meets the requirements of R850-23-300(2)(a). This action qualifies as an exclusion to the Administrative Policy on Records of Decision. This permit is issued for the same site on which previous materials permits have been issued. This action is not considered substantive, nor does it warrant the time and expense necessary to prepare a full narrative record. Therefore, this summary will serve as the record of decision. The two-year term of the permit is consistent with the requirements of R850-25-400.

Upon recommendation of Mr. Randy Harden, the Director approved the issuance of MP 442 for a term of two years.

READJUSTMENT AND AMENDMENT OF BUILDING STONE AND LIMESTONE LEASE - ML 44446 (SCH)

The above-numbered lease for limestone was issued on a 240 acre parcel of severed trust land mineral estate in 1989. This parcel is located at the foot of the Stansbury Mountain Range, a few miles northwest of Grantville, and contains a significant limestone deposit. The parcel is immediately adjacent to private lands where Chemical Lime Co. has been quarrying and processing limestone for many years. The parcel is included in the mining plan under Division of Oil, Gas and Mining ("DOG M") Permit M0450028. To date, Chemical Lime Company has been unsuccessful in reaching a surface agreement with the surface landowner. In a letter received by Trust Lands on April 13, 2009, Chemical Lime Company requested that the lease be amended for a second time for a period of ten (10) years and to amend Article II of the lease stating, "This lease will not be extended beyond the end of the twentieth year except by production of the leased substances in commercial quantities from the leased lands." The letter further states that it is Chemical Lime Company's intention to mine from the leased lands when the surface issue is settled. Market conditions for Type S Lime produced at the Grantsville Lime Plant forced idling of the plant and quarry last fall. It is Chemical Lime Company's intention to reopen the plant and quarry when market conditions recover.

The lease was initially issued on August 1, 1989, readjusted in 1999, and the current lease term for ML 44446 expires on July 31, 2009. Lessee is currently paying a substantial minimum annual fee of \$9,120 per year to hold the lease. Payment history for the lease shows that over \$94,000 has been paid by the lessee on this 240 acre parcel over the past 20 years. Owing to the complexity of the severed mineral and surface estate, no production from the lease has occurred. Lessee has diligently performed the necessary mine permitting and bonding requirements under DOGM. In consideration of this, and the lessee's ongoing desire to continue operations under this lease agreement, it is in the best interest of Trust Lands to continue the lease beyond the 20 year term and readjust the lease to extend the agreement for an additional ten (10) years.

The terms of the lease are: 1) annual rent of \$3 per acre (\$720); and, 2) a minimum annual royalty payment of \$8,400 per year. The unit royalty rate is escalated from \$0.30 per ton in 1999 to \$0.40 per ton using Producer Price Index ("PPI") average annual data. Royalty production and payment are to be based on the greater amount of 5% of gross value or unit rate of \$0.40 per ton and adjusted at five (5) years using PPI data. The lease term will expire on July 31, 2019.

Upon recommendation of Mr. Harden, the Director approved the readjustment and amendment of ML 44446.

SPECIAL WARRANTY DEED, GRAYMONT WESTERN US - ML 48327 - OBA (SCH)

In accordance with Special Warranty Deed 000145, effective June 3, 1999, and as provided under Article 4 that, as of June 1, 2009, and every ten (10) years thereafter, the GRANTEE may elect to readjust the royalty amount based on the market value of mined, crushed, or otherwise unprocessed limestone at the quarry. The base value established in the agreement is \$4 per ton mine with a royalty rate set at 2%. The base value of the limestone is adjusted annually using the Producer Price Index ("PPI") for finished goods as published by the Bureau of Labor Statistics. As of June 2008, the base value was adjusted to \$5.498 per ton and will continue to be adjusted each June using the PPI index.

The base value is adjusted annually using the PPI index and represents a fair current market value for the commodity. No change to the base value for limestone as provided for in the Deed is proposed.

This item was submitted by Mr. Randy Harden for record-keeping purposes only.

OIL, GAS, AND ASSOCIATED HYDROCARBON LEASE APPLICATIONS - APPROVED – COMPETITIVE BID OFFERING

Upon recommendation of Mr. Bonner, the applications listed below were for Oil, Gas, and Associated Hydrocarbon Leases on lands offered on the April 2, 2009, Competitive Bid Offering. Bids were opened April 27, 2009, at 10:00 a.m. Upon recommendation of Mr. Bonner, the Director approved the high bids and only bids for the first year's rental, \$2 per acre per annum thereafter; 16-2/3% royalty rate, with a five (5) year term, unless otherwise specified for the individual leasing unit, as provided in the lease form approved by the Director of the Trust Lands Administration. These applications have been checked by the Minerals Section and found to be in order. The land status has been examined and the lands found to be open and available.

The Director rejected the non-prevailing bids and ordered the advance rentals returned to the applicants and filing fees forfeited to the Trust Lands Administration.

****ALL LEASES ARE THE STANDARD 5 YEAR LEASE AT 16-2/3% ROYALTY RATE UNLESS SPECIFIED****

<u>Mineral Lease No. 51587</u>	<u>T11S, R8E, SLB&M.</u>	Utah
VERN JONES	SEC. 31: LOTS 1(38.72), 2(39.25), 3(36.06), 4(35.19),	455.77 Acres
P.O. BOX 753	5(39.24), 6(38.71), 7(34.74), 8(33.86),	
SALT LAKE CITY, UT 84110	SE¼ [ALL]	

FUND: SCH UNIT NO. 3

HIGH BID: \$50,134.70

OTHER BID:	INTERNATIONAL PETROLEUM LIMITED -	\$ 1,044.10
	LIABILITY COMPANY	

<u>Mineral Lease No. 51588</u>	<u>T11S, R13E, SLB&M.</u>	Duchesne
QUESTAR EXPLORATION AND	SEC. 36: ALL	640.00 Acres
PRODUCTION COMPANY		
INDEPENDENCE PLAZA		
1050-17 TH STREET, SUITE 500		
DENVER, CO 80265		

FUND: SCH UNIT NO. 4

HIGH BID: \$35,686.40

OTHER BIDS:	CIRQUE RESOURCES LP	-	\$ 20,339.20
	SAMUEL BUTLER III	-	4,126.00

<u>Mineral Lease No. 51589</u>	<u>T11S, R16E, SLB&M.</u>	Duchesne
STONEGATE RESOURCES, LLC	SEC. 36: N½SW¼, SW¼SW¼, SE¼SE¼	160.00 Acres
P.O. BOX 680667		
PARK CITY, UT 84068-0667		

FUND: SCH UNIT NO. 5 **This Unit was protested by letter of April 23, 2009.**

ONLY BID: \$1,851.21

**OIL, GAS, AND ASSOCIATED HYDROCARBON LEASE APPLICATIONS - APPROVED – COMPETITIVE
BID OFFERING (CONTINUED)**

<u>Mineral Lease No. 51598</u>	<u>T20S, R21E, SLB&M.</u>	Grand
LINN BROTHERS OIL & GAS INC.	SEC. 2: LOTS 3(17.29), 4(17.37), S½NW¼	114.66 Acres
P.O. BOX 416		
FRUITA, CO 81521		

FUND: SCH UNIT NO. 23 **This Unit was protested by letter of April 23, 2009.**

ONLY BID: \$632.00

<u>Mineral Lease No. 51599</u>	<u>T21S, R20E, SLB&M.</u>	Grand
VERN JONES	SEC. 2: LOTS 1(17.38), 2(17.22), 3(17.06), 4(16.90),	88.56 Acres
P.O. BOX 753	S½ [ALL]	
SALT LAKE CITY, UT 84110		

FUND: SCH UNIT NO. 25

ONLY BID: \$6,022.68

<u>Mineral Lease No. 51600</u>	<u>T28S, R25E, SLB&M.</u>	San Juan
TURNER PETROLEUM LAND SERVICES, INC.	SEC. 16: LOTS 1(32.45), 2(32.39), 3(32.48), 4(33.23),	290.55 Acres
7026 SOUTH 900 EAST, SUITE "B"	N½S½	
MIDVALE, UT 84047		

FUND: SCH UNIT NO. 32 **This Unit was protested by letter of April 23, 2009.**

HIGH BID: \$29,906.07

OTHER BID: SAMUEL BUTLER III - \$ 3,912.00

<u>Mineral Lease No. 51601</u>	<u>T28S, R25E, SLB&M.</u>	San Juan
SAMUEL BUTLER III	SEC. 32: ALL	640.00 Acres
1660 LINCOLN STREET, SUITE 3100		
DENVER, CO 80264		

FUND: SCH UNIT NO. 33

HIGH BID: \$6,817.00

OTHER BID: TURNER PETROLEUM LAND SERVICES, INC.- \$ 3,692.80

OIL, GAS, AND ASSOCIATED HYDROCARBON LEASE APPLICATIONS - APPROVED – COMPETITIVE BID OFFERING (CONTINUED)

<u>Mineral Lease No. 51602</u>	<u>T29S, R25E, SLB&M.</u>	San Juan
TURNER PETROLEUM LAND SERVICES INC.	SEC. 2: LOTS 1(40.18), 2(40.22), 3(40.26), 4(40.30), S½N½, S½ [ALL]	640.96 Acres
7026 SOUTH 900 EAST, SUITE “B”		
MIDVALE, UT 84047		

FUND: SCH UNIT NO. 36

ONLY BID: \$3,698.57

<u>Mineral Lease No. 51603</u>	<u>T35S, R25E, SLB&M.</u>	San Juan
G3 ENERGY, LLC	SEC. 36: ALL	640.00 Acres
475 17 TH STREET, SUITE 1210		
DENVER, CO 80202		

FUND: SCH UNIT NO. 38

HIGH BID: \$33,280.00

OTHER BIDS:	TURNER PETROLEUM LAND SERVICES, INC.-	\$	3,692.80
	SONJA V. MCCORMICK	-	1,280.00

<u>Mineral Lease No. 51604</u>	<u>T28S, R7W, SLB&M.</u>	Beaver
ALFRED JAMES III REVOCABLE TRUST	SEC . 6: SW¼SE¼	80.00 Acres
200 W. DOUGLAS, SUITE 525		
WICHITA, KS 67202		
SEC. 7: NE¼NW¼		

FUND: NS UNIT NO. 40

ONLY BID: \$5,720.00

<u>Mineral Lease No. 51605</u>	<u>T2S, R1E, USB&M.</u>	Uintah
BRANTA EXPLORATION & PRODUCTION, LLC	SEC. 18: LOTS 3(39.78), 4(39.86), E½SW¼	156.44 Acres
10077 GROGANS MILL ROAD		
SUITE 466		
THE WOODLANDS, TX 77380		
[LESS 3.2 ACRES ROW FOR ROAD PURPOSES]		

FUND: SCH UNIT 51

HIGH BID: \$49,369.34

OTHER BIDS:	QUESTAR EXPLORATION AND PRODUCTION COMPANY	-	\$ 48,004.32
	EL PASO E&P COMPANY, LP	-	33,165.26
	STONEGATE RESOURCES, LLC	-	8,308.53
	PAN OKLAHOMA CORPORATION	-	5,101.00
	VERN JONES	-	314.11

POTASH LEASING APPLICATIONS – APPROVED – COMPETITIVE BID OFFERING (CONTINUED)

<u>Mineral Lease No. 51612</u>	<u>T24S, R19E, SLB&M.</u>	Grand
SABINE INTERNATIONAL, INC.	SEC. 2: LOTS 1(40.20), 2(40.13), 3(40.05), 4(39.98), 640.36 Acres	
111 CONGRESS AVENUE, SUITE 2020	S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ [ALL]	
AUSTIN, TX 78701		

FUND: SCH UNIT NO. 127

ONLY BID: \$15,000.00

<u>Mineral Lease No. 51613</u>	<u>T24S, R20E, SLB&M.</u>	Grand
SABINE INTERNATIONAL, INC.	SEC. 2: LOTS 1(39.26), 2(39.25), 3(39.25), 4(39.24), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ [ALL]	1915.92 Acres
111 CONGRESS AVENUE, SUITE 2020	SEC. 3: LOTS 1(39.32), 2(39.49), 3(39.65), 4(39.82), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ [ALL]	
AUSTIN, TX 78701	SEC. 4: LOTS 1(39.96), 2(40.10), 3(40.22), 4(40.36), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ [ALL]	

FUND: SCH UNIT NO. 128

ONLY BID: \$20,000.00

<u>Mineral Lease No. 51614</u>	<u>T24S, R20E, SLB&M.</u>	Grand
SABINE INTERNATIONAL, INC.	SEC. 5: LOTS 1(40.34), 2(40.19), 5(10.28), 6(24.77), 9(11.53), 10(22.88), 11(14.37), 12(18.49), 15(11.31), 16(5.06), S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$	1239.22 Acres
111 CONGRESS AVENUE, SUITE 2020	SEC. 8: NE $\frac{1}{4}$	
AUSTIN, TX 78701	SEC. 9: ALL	

FUND: SCH UNIT NO. 129

ONLY BID: \$15,000.00

GEMSTONE/FOSSIL LEASE APPROVAL

Upon recommendation of Mr. Stokes, the Director approved the Gemstone/Fossil Lease on lands offered on the April 2, 2009, Competitive Bid Offering. Bids were opened April 27, 2009, at 10:00 a.m. The Director approved the high bid for the first year annual lease rental of \$500 or \$10 per acre whichever is greater. Annual advanced minimum royalty payment of \$900 based on a minimum production of three (3) tons per year. Production royalty is 10% of the gross market value of the leased substances mined or extracted from the leased premises, whichever is greater. Annual rentals and annual minimum royalties can be deducted from actual production royalties for the year in which production royalties accrue. The leases shall be issued for a primary term of ten (10) years. The application has been checked for completeness and found to be in proper order. The business system and plat books have been updated to show the lease application as an existing contract on the lands described below.

<u>Mineral Lease No. 51615</u>	<u>T40S, R7W, SLB&M.</u>	Kane
LOYD D. CRAPO	SEC. 31: LOT 5	40.00 Acres
350 EAST 300 SOUTH		
P.O. BOX 1113		
DELTA, UT 84624		

FUND: SCH UNIT NO. 143

ONLY BID: \$1,550.00

OVER-THE-COUNTER OIL, GAS, AND ASSOCIATED HYDROCARBONS LEASE APPLICATION – APPROVED

Upon recommendation of Mr. Bonner, the Director approved the Over-the-Counter Oil, Gas, and Associated Hydrocarbon lease application listed below at a rental of \$2 per acre per annum; royalty as provided in the lease form approved by the Director. The application has been checked by the Minerals Section and found to be in order. The land status has been examined and the lands found to be open and available.

Mineral Lease Appl. No. 51616

Castle Valley Holdings, LLC

3300 South Parker Road, Suite 310

Aurora, CO 80014

T16S, R8E, SLB&M.

SEC. 26: SW¹/₄SE¹/₄

Emery

40.00 acres

Application Date: April 29, 2009

FUND: SCH

CORRECTION OF DIRECTOR'S MINUTES OF APRIL 20, 2009 – ML 48498 (SCH), ML 48501 (SCH: 9 06.24; MH: 82.75), AND ML 48652 (MH) – OIL, GAS, AND HYDROCARBON

The Director, on April 20, 2009, accepted for record-keeping purposes only, First Amendment to Deed of Trust, Mortgage, Assignment, Security Agreement, Fixture Filing, and Financing Statement from Marion Energy Inc. (as Mortgagor) to The Talon Group, a Division of First American Title Insurance Company, Inc., Trustee and Fortis Capital Corp. as agent for itself and the other secured parties under the credit agreement as described dated February 10, 2009, but effective January 30, 2009; and UCC Financing Statement Amendment (Duchesne County) covering the above-numbered leases. It has come to our attention that there was one additional lease that should have been included in this acceptance. **ML 48499 (SCH).**

Upon recommendation of Ms. Garrison, the Director approved the above-listed correction.

SURFACE ACTIONS

GRAZING PERMITS

RENEWAL OF GRAZING PERMITS

The following grazing permits have been renewed for a period of 15 years, beginning July 1, 2009, and expiring June 30, 2024.

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County(s)</u>	<u>Fund(s)</u>
GP 20108-09	516.00	40.00	Carbon	Reservoirs, School
GP 20163-09	220.00	10.00	Sevier	Normal School
GP 20183-09	755.86	45.00	Box Elder	School
GP 20190-09	1,280.00	27.00	Emery	School
GP 20213-09	517.50	21.00	Uintah	School
GP 20223-09	1,280.00	64.00	Emery	School
GP 20274-09	1,185.18	70.00	Juab	School
GP 20296-09	676.88	30.00	Iron	School
GP 20374-09	800.00	45.00	Duchesne	School, Miners Hospital
GP 22472-09	3,841.01	449.42	Uintah	School
GP 22491-09	80.00	11.00	Emery	School
GP 22512-09	3,469.41	180.00	Tooele, Utah	School

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

GRAZING PERMIT NO. 23307 (APPROVAL)

Bruce Brown and Russell Gale
P.O. Box 431
Beaver, UT 84713

200.00 Acres 60.0 AUMs School Fund Beaver County

Township 28 South, Range 7 West, SLB&M
Sec. 32: SE¹/₄SW¹/₄, S¹/₂NE¹/₄, N¹/₂SE¹/₄

First year's rental: \$237.60
Application fee: \$50.00

The term of this permit begins July 1, 2009, and expires June 30, 2024. The season of use is May 1 through November 30. The type of livestock is cattle.

Upon recommendation of Mr. Ron Torgerson, the Director approved Grazing Permit No. 23307.

GRAZING PERMIT NO. 20571 (ASSIGNMENT)

Lister Woods, 5920 W. 2900 N., Beryl, UT 84714, has requested the Trust Lands Administration's permission to assign 100% interest in the above referenced grazing permit to Matthew Wood, 525 Cedarwood Terrace, Cedar City, UT 84720. The assignment fee in the amount of \$30.00 has been submitted. Iron County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the assignment of GP 20571.

GRAZING PERMIT NO. 20626 (ASSIGNMENT)

Lister Woods, 5920 W. 2900 N., Beryl, UT 84714, has requested the Trust Lands Administration's permission to assign 100% interest in the above referenced grazing permit to Matthew Wood, 525 Cedarwood Terrace, Cedar City, UT 84720. The assignment fee in the amount of \$81.30 has been submitted. Iron County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the assignment of GP 20626.

GRAZING PERMIT NO. 22868-07 (ASSIGNMENT)

Rex McPherson, 75 West 500 North, Nephi, UT 84648, has requested the Trust Lands Administration's permission to assign 100% interest in the above referenced grazing permit to Marty Palmer or Kandas Palmer, 803 North 500 West, Nephi, UT 84648. The assignment fee in the amount of \$30.00 has been submitted. Juab County. School Fund.

Upon recommendation of Mr. Scott Chamberlain, the Director approved the assignment of GP 22868-07.

GRAZING PERMIT NO. 22151-08 (FIVE-YEAR SUBLEASE APPROVAL)

Alex and Joan Radosevich, Brown's Park Road #2, Maybell, CO 81640, have requested permission to sublease 100% of the above referenced grazing permit for a period of five years to Mike Asay, P.O. Box 102, Manila, UT 84046. The sublease fee in the amount of \$15.00 has been submitted. An overpayment of \$42.90 was made and will be credited to next year's grazing rental. Daggett County. School Fund.

Upon recommendation of Mr. Scott Chamberlain, the Director approved the sublease of GP 22151-08 for a five-year period.

GRAZING PERMIT NO. 22472-09 (FIVE-YEAR SUBLEASE APPROVAL)

Utah Oil Shales, Inc., c/o Edward Bown, 1015 East 3900 South, Salt Lake City, UT 84124, has requested permission to sublease 100% of the above referenced grazing permit for a period of five years to Chuck Winn, 835 Green Street, Craig, CO 81625. The sublease fee in the amount of \$449.42 has been submitted. Uintah County. School Fund.

Upon recommendation of Mr. Scott Chamberlain, the Director approved the sublease of GP 22472-09 for a five-year period.

GRAZING PERMIT NOS. 20425 AND 21787-02 (RELINQUISHMENT)

Utah Oil Shale Inc., c/o Edward M. Bown, President, 1015 East 3900 South, Salt Lake City, UT 84124, has requested relinquishment of the above grazing permits. School Fund. Uintah County.

Upon recommendation of Mr. Scott Chamberlain, the Director accepted the relinquishment of GP 20425 and GP 21787-02.

RIGHTS OF ENTRY

RIGHT OF ENTRY NO. 5266 (APPROVAL)

The School and Institutional Trust Lands Administration has received an application from Ridgeline Energy, LLC, 4 Nickerson St., Suite 301, Seattle, WA 98109, to occupy the following described trust land located within Beaver County to erect a meteorological tower to collect data and determine if it would be economically feasible to install a wind farm in the area:

Township 28 South, Range 12 West, SLB&M
Section 16: NW¹/₄SW¹/₄ (within)

Township 28 South, Range 14 West, SLB&M
Section 27: NE¹/₄NW¹/₄ (within)

Containing 80.00 acres, more or less.

The Resource Development Coordinating Committee ("RDCC") was notified of this action and no comments were received. A cultural resource survey was conducted with a finding of "No Historic Properties." The Trust Lands Administration's staff archaeologist concurs with the finding.

The fee for this right of entry is \$1,200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$1,300.00. Beaver County. School Fund. The term is one year, commencing April 27, 2009, and expiring April 26, 2010.

Upon recommendation of Mr. Lou Brown, the Director approved Right of Entry No. 5266 for a one-year term.

RIGHT OF ENTRY NO. 5296 (APPROVAL)

On March 4, 2009, the School and Institutional Trust Lands Administration received an application from Running Foxes Petroleum, Inc., 7060 Tucson Way, Suite B, Centennial, CO 80112, to occupy the following described trust land located within Grand County for a one-year term to perform a 3-D seismic survey near Danish Flats:

T19S, R23E, SLB&M

Sec's 32, 36: Within

The Resource Development Coordinating Committee ("RDCC") review was initiated March 9, 2009, and the response of "favorable comment recommended" was received from the Southeastern Utah Association of Local Governments. A cultural resource survey was completed by Montgomery Archaeological Consultants (U-08-MQ-063b,s); one non-eligible historic site, 42Gr4066, was recorded on trust land. The BLM – Moab Field Office acted as the lead agency for cultural compliance. Provided that all sites, regardless of eligibility, were to be avoided, the State Historic Preservation Office ("SHPO") and the Trust Lands Administration's staff archaeologist concurred with the BLM's recommendation of "No Historic Properties Affected."

The applicant has paid a \$50.00 application fee and a \$50.00 processing fee, totaling \$100.00. There is no fee assessed for this right of entry since the client is the mineral lessee of record. Beginning date: June 1, 2009. Expiration date: May 31, 2010.

Upon recommendation of Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5296 for a one-year term.

RIGHT OF ENTRY NO. 5329 (APPROVAL)

On April 30, 2009, the School and Institutional Trust Lands Administration received an application from Tag-A-Long Tours and Travels, 452 North Main Street, Moab, UT 84532, to occupy all trust land located within the State of Utah, except for those lands subject to existing leases or permits that grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, to conduct commercial tours for a one-year term.

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, within 30 days of permit expiration date. Beginning date: May 1, 2009. Expiration date: April 30, 2010. Funding: School = 96.66%, USU = 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 Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5329 for a one-year term.

RIGHT OF ENTRY NO. 5330

On May 5, 2009, Ms. Jeanine Kleinke, Trust Lands Technician, pursuant to R850-41-200, and in accordance with direction and delegation of authority, approved the request of Chris Rademacher, dba UTV Rally, 20280 North 59th Avenue, No. 115-320, Glendale, AZ 85308, to occupy the following described trust land located within Grand and San Juan Counties to conduct commercial recreational activities:

T21S, R16E, SLB&M

Sec. 36: Within

T22S, R16E, SLB&M

Sec. 2: Within

T22S, R17E, SLB&M

Sec. 32: Within

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

RIGHT OF ENTRY NO. 5330 (CONTINUED)

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

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

RIGHT OF ENTRY NO. 5330 (CONTINUED)

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 is greater, within 30 days of permit expiration date. Beginning date: May 13, 2009. Expiration date: May 16, 2009. Grand and San Juan Counties. School Fund.

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

EASEMENTS**EASEMENT NO. 1431 (APPROVAL)****APPLICANT'S NAME AND ADDRESS:**

EnCana Oil & Gas (USA) Inc.
2717 CR 215, Suite 100
Parachute, Colorado 81635

LEGAL DESCRIPTION:

Township 29 South, Range 24 East, SLB&M
Section 36: SE $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

A strip of land, 30.00 feet in width for a pipeline easement, situated within the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 36, Township 29 South, Range 24 East, SLB&M, San Juan County, Utah, the boundaries thereof being 15.00 feet on either side of the following described centerline:

Commencing at the closing section corner common to Section 25, Township 29.5 South, Range 24 East, SLB&M, San Juan County, Utah, and Section 6, Township 30 South, Range 25 East, SLB&M, San Juan County, Utah, being a brass cap and iron pipe monument, thence N 88°34'19" E 281.26 feet to the point of beginning, a point on or near the southerly boundary of Section 36, Township 29 South, Range 24 East, SLB&M, San Juan County, Utah; thence N 67°04'12" W 163.20 feet; thence N 64°45'54" W 221.71 feet; thence N 48°03'11" W 216.07 feet; thence N 31°09'48" E 60.05 feet to the point of terminus, being located N 77°25'03" E 1890.82 feet from the section corner common to Sections 35 and 36, Township 29 South, Range 24 East, SLB&M, San Juan County, Utah, being a brass cap and iron pipe monument. Containing 0.46 acres, more or less.

Township 30 South, Range 25 East, SLB&M
Section 16: N $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ (within)

A strip of land, 30.00 feet in width for a pipeline easement, situated within Section 16, Township 30 South, Range 25 East, SLB&M, San Juan County, Utah, the boundaries thereof being 15.00 feet on either side of the following described centerline:

Commencing at the section corner common to Sections 9, 10, 15, and 16, Township 30 South, Range 25 East, SLB&M, San Juan County, Utah, being a brass cap and iron pipe monument, thence S 25°45'24" W 1725.01 feet to the point of beginning; thence N 42°04'12" W 360.54 feet; thence N 40°31'56" W 1620.82 feet to the point of terminus, a point on the northerly boundary of said Section 16, being located N 88°29'03" E 592.40 feet from the quarter section corner common to said Sections 9 and 16, being a brass cap and iron pipe monument. Containing 1.37 acres, more or less.

EASEMENT NO. 1431 (APPROVAL) (CONTINUED)

COUNTY: San Juan

ACRES: 1.83

FUND: School

PROPOSED ACTION:

The applicant requests an easement to construct, operate, repair, and maintain a 12-inch diameter surface natural gas pipeline. The proposed pipeline will tie into an existing natural gas pipeline on its north end and will be used to transport unprocessed gas from wells in the area to the Bullhorn Compressor facility. The pipeline will be constructed alongside an existing access road. The proposed easement is 2,642.39 feet long and 30 feet wide, containing 1.83 acres. The term of the easement will be 30 years.

RELEVANT FACTUAL BACKGROUND:

The Resource Development Coordinating Committee ("RDCC") review was initiated on September 15, 2008. Comments were received from the Department of Environmental Quality/Division of Air Quality and the Southeastern Utah Association of Governments as follows:

Department of Environmental Quality/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 the Utah Air Quality Rule R307-401. Permit: Notice of Intent and Approval Order. The guidelines for preparing an NOI are available online 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/public/code/r307/r307.htm."

Southeastern Utah Association of Governments:

"Favorable comment recommended."

The applicant has been notified of the comments provided by the RDCC. The comments provided by the Division of Air Quality are addressed within Paragraph 13 of the easement agreement.

The project area has been surveyed for cultural resources by Grand River Institute (U-08-GB-0338b,s) and Earth Touch (U-01-EP-0772s). No significant sites were identified within the project area. The Trust Lands Administration's staff archaeologist has reviewed these surveys and has granted cultural resource clearance for the project with a finding of "No Historic Properties Affected."

A paleontological survey of the project area has been completed by Robert A. Linder, Paleontologist. No significant fossils were discovered along the course of the pipeline and no additional paleontological monitoring was recommended. If any significant fossils are encountered during construction of the pipeline, a qualified paleontologist should be immediately contacted to evaluate the discovery.

EASEMENT NO. 1431 (APPROVAL) (CONTINUED)**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. 1431 for a term of 30 years beginning May 1, 2009, and expiring April 30, 2039, with the easement fee being \$3,042.75 plus the \$750.00 application fee. Pursuant to R850-40-1800, an administrative fee will be assessed every three years throughout the term of the easement with the first payment being due on January 1, 2012.

EASEMENT NO. 1457 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

Stephens Energy Company, LLC
1825 Lawrence, Ste. 300
Denver, Colorado 80202-1817

LEGAL DESCRIPTION:

Township 3 North, Township 24 East, SLB&M
Section 32: E $\frac{1}{2}$ NE $\frac{1}{4}$ (within)

Access Road Easement

A 30 foot wide easement, being 15 feet on each side of the following described centerline:

Beginning at a point on the north line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 32, T3N, R24E, SLB&M, which bears N 89°47'54" W 526.40 feet from the northeast corner of said Section 32; thence S 01°41'38" W 1809.22; thence S 17°13'37" E 125.74 feet; thence S 03°25'45" W 78.69 feet; thence S 26°20'04" W 111.46 feet; thence S 36°59'51" W 158.48 feet; thence S 21°03'51" W 174.64 feet; thence S 32°38'42" W 48.86 feet; thence S 84°54'29" W 55.73 feet; thence N 79°54'40" W 92.51 feet; thence N 69°06'48" W 60.05 feet to a point in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 32, which bears N 74°50'02" W 1000.96 feet from the east $\frac{1}{4}$ corner of said Section 32. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 1.870 acres, more or less.

Pipeline Easement

A 30 foot wide easement, being 15 feet on each side of the following described centerline:

EASEMENT NO. 1457 (APPROVAL) (CONTINUED)

Beginning at a point in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 32, T3N, R24E, SLB&M, which bears N 76°12'03" W 1003.82 feet from the east $\frac{1}{4}$ corner of said Section 32; thence S 69°20'47" E 60.49 feet; thence S 81°25'50" E 96.80 feet; thence N 89°26'13" E 75.51 feet; thence N 27°55'51" E 69.50 feet; thence N 19°27'38" E 168.84 feet; thence N 39°44'57" E 160.08 feet; thence S 85°35'02" E 42.08 feet to a point in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 32, which bears N 43°19'30" W 748.97 feet from the east $\frac{1}{4}$ corner of said Section 32. The side lines of said described easement being shortened or elongated to meet the Grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 0.464 acres, more or less.

COUNTY: Daggett

ACRES: 2.334

FUND: School

PROPOSED ACTION:

The applicant requests an easement to construct, operate, repair, and maintain a buried 6.625 inch natural gas pipeline, an access road, and a power line. The proposed pipeline, access road, and power line will be used to service the Two Horse Butte #42-32 Well. The well pad will be located on trust lands; however, the well will be directionally drilled to access federal minerals. A special use lease for the well pad is currently under review as SULA 1589. The proposed pipeline will connect the well to the existing 24" Kanda Pipeline. The proposed pipeline easement corridor is 673.30 feet long and 30 feet wide, containing 0.464 acres. The access road and power line easement corridor is 2,715.38 feet long and 30 feet wide, containing 1.87 acres. The term of the easement will be 30 years.

RELEVANT FACTUAL BACKGROUND:

The application was submitted for review by the Resource Development Coordinating Committee ("RDCC"), the Uintah Basin Association of Governments, and the Daggett County Commission. The following comments were received:

Department of Environmental Quality/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, 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. A copy of the rules may be found at: www.rules.utah.gov/publicat/code/r307/r307.htm.

"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/r307.htm."

Division of Wildlife Resources ("UDWR"):

"UDWR is concerned that the construction and operation of oil and gas wells at this location will result in impacts to crucial wildlife habitats. The area around the proposed well location is crucial winter habitat for mule deer and elk. The winter season causes increased stress and physiological demands on mule deer and elk, and human disturbance during winter can add additional stress and possibly result in decreased survival within a population. UDWR recommends that no construction or drilling activities be allowed in crucial big game winter ranges from November 15 through April 15 to protect wintering mule deer and elk.

EASEMENT NO. 1457 (APPROVAL) (CONTINUED)

"Sage-grouse gather at specific locations called leks each spring to breed. Disturbances at lek locations can limit reproductive opportunities and may result in a decrease in the population. The proposed well location is within two miles of a known lek, and within potential sage-grouse nesting habitat. UDWR recommends that no surface disturbing activities be allowed from May 1 through June 15 to protect lek activities from disturbance. It is also recommended that the location of the road right-of-way be coordinated with UDWR personnel in order to avoid the lek location."

The applicant has been notified of the comments submitted by the RDCC. The comments provided by the Department of Environmental Quality are addressed in Paragraph 13 of the easement agreement.

Pursuant to the comments provided by the UDWR, the applicant has contacted the UDWR regarding the location of the proposed access road. Mr. Ben Williams, Energy Mitigation Biologist with the UDWR has responded as follows:

"The proposed road alignment will not impact the lek. However, UDWR reaffirms the recommendation to not allow construction or drilling activity during the lek attendance or nesting times (March 1 through June 15). The [original comment] states the dates as May 1 through June 15. The dates should be March 1 through June 15."

The applicant has agreed to comply with this recommendation.

The proposed project area has been surveyed for cultural resources by Grand River Institute (U-07-GB-1298s). No significant sites were identified within the project area. The Trust Lands Administration's staff archaeologist has reviewed the project and has granted cultural resource clearance for the project with a finding of "No Historic Properties Affected."

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. 1457 for a term of 30 years beginning May 1, 2009, and expiring April 30, 2039, with the easement fee being \$2,750.14 plus the \$750.00 application fee. Pursuant to R850-40-1800, an administrative fee will be assessed every three years throughout the term of the easement, with the first payment being due on January 1, 2012.

EASEMENT NO. 1482 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Questar Exploration & Production Co.
11002 East 17500 South
Vernal, Utah 84078

LEGAL DESCRIPTION:

Township 7 South, Range 21 East, SLB&M
Section 16: SE $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

A 30 foot wide easement, being 15 feet on each side of the following described centerline:

Beginning at a point on the south line of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 16, T7S, R21E, SLB&M, which bears N 88°41'50" W 355.44 feet from the southeast corner of said Section 16; thence N 02°20'59" E 17.23 feet; thence N 17°33'16" W 193.38 feet; thence N 22°03'53" W 265.49 feet; thence N 01°28'35" W 121.25 feet; thence N 26°24'15" E 198.09 feet; thence N 43°31'00" E 254.82 feet; thence N 32°50'55" E 203.24 feet; thence N 58°07'49" E 163.48 feet; thence N 83°48'15" E 12.39 feet to a point on the east line of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 16 which bears N 00°26'10" E 1197.57 feet from the southeast 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 a G.P.S. observation. Contains 0.984 acres more or less.

COUNTY: Uintah

ACRES: 0.984

FUND: School

PROPOSED ACTION:

The applicant requests an easement to construct, operate, repair, and maintain a 3-inch diameter surface natural gas pipeline in Uintah County. The pipeline will transport gas from the JB 8G-21-7-21 Well to the QEP Lateral 528 Pipeline located on adjacent federal lands. The proposed pipeline will be installed alongside an existing access road. The proposed easement corridor is 1,429.37 feet long and 30 feet wide, containing 0.984 acres. The term of the easement will be 30 years.

RELEVANT FACTUAL BACKGROUND:

The proposed easement was exempt from review by the Resource Development Coordinating Committee ("RDCC") because it is for a surface natural gas gathering pipeline less than 4 inches in diameter.

The project area has been surveyed for cultural resources by Montgomery Archaeological Consultants (U-07-MQ-1272b,s). No significant sites were identified during this survey. The Trust Lands Administration's staff archaeologist has reviewed this survey and has granted cultural resource clearance for the project with a finding of "No Historic Properties."

A paleontological survey of the project area was conducted by Intermountain Paleo-Consulting (Report No. 07-248). No signs of vertebrate fossils were identified during the survey; therefore, it was recommended that no paleontological restrictions be placed on the project. The Trust Lands Administration's staff paleontologist has reviewed this survey and concurs with its recommendation. If any significant fossils are discovered during construction, a qualified paleontologist should be notified immediately to evaluate the discovery.

EASEMENT NO. 1482 (APPROVAL) (CONTINUED)

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. 1482 for a term of 30 years beginning May 1, 2009, and expiring April 30, 2039, with the easement fee being \$1,645.95 plus the \$750.00 application fee. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time upfront payment of \$1,000.00.

AMENDED AND RESTATED EASEMENT NOS. 285 AND 285-A (APPROVAL)

Effective January 1, 1995, the Trust Lands Administration granted Easement No. 285 to Hildale City, P.O. Box 840809, Hildale, Utah 84784, for a term of 30 years. The easement granted Hildale City the right to construct, operate, repair, and maintain an overhead power line and an underground gas line on the following trust lands:

Township 42 South, Range 12 West, SLB&M
Section 16: S $\frac{1}{2}$ SW $\frac{1}{4}$ (within)

A 25 foot wide easement, being 12.5 feet on each side of the following described centerline:

Beginning at a point on the west section line, said point being located 577.01 feet north of the southwest corner of Section 16; thence N 60°41'45" E 70.71 feet; thence S 74°18'15" E 1841.56 feet; thence S 29°18'15" E 70.71 feet to a point on the south section line, said point being located 1909.54 feet east, more or less, of the southwest section corner. Containing 1.14 acres, more or less.

Township 42 South, Range 11 West, SLB&M
Section 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$ (within)

A 25 foot wide easement, being 12.5 feet on each side of the following described centerline:

Beginning at a point on the north section line, said point being located 16.16 feet east of the northwest corner of Section 32; thence S 54°15' E 2456.74 feet to a point located 1377.56 feet south and 695.32 feet west of the north $\frac{1}{4}$ corner of said section; thence S 72°1'24" E 400 feet, crossing to the easterly side of the SR 59 Highway right-of-way, to a point located 1507.17 feet south and 319.14 feet west of the said north $\frac{1}{4}$ corner; thence S 39°54'15" E 544.88 feet to a point on the Grantor's east property line, said point being located 1925.39 feet south of the said north $\frac{1}{4}$ corner along the $\frac{1}{4}$ section line. Containing 1.95 acres, more or less.

Township 41 South, Range 13 West, SLB&M
Section 36: SW $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

An easement measuring 100 feet by 200 feet, more particularly described as follows:

AMENDED AND RESTATED EASEMENT NOS. 285 AND 285-A (APPROVAL) (CONTINUED)

Beginning at the southwest corner of Section 36; thence north 200 feet along the west line of said section, said line being also the Grantor's west property line; thence east 100 feet; thence south 200 feet to a point on the Grantor's south property line, said line being the south line of said section and said point being located 100 feet east of the southwest corner of the section along the section line; thence west 100 feet along said south section line to the point of beginning.

Containing 20,000 square feet or 0.46 acres, more or less.

Total acreage of easement is 3.55 acres, more or less.

COUNTY: Washington

ACRES: 3.55

FUND: School

PROPOSED ACTION:

Hildale City desires to separate the interests in the easement so that the right to construct, operate, repair, and maintain the gas pipeline is separate from the right to construct, operate, repair, and maintain the power line. This request is in anticipation of an assignment of the gas pipeline and the power line to separate entities.

Accordingly, Hildale City requests that the Trust Lands Administration execute Amended and Restated Easement No. 285, which will limit the easement's purpose to the construction, operation, repair, and maintenance of the underground gas pipeline and will also update the easement form. In addition, Hildale City requests that the Trust Lands Administration execute Amended and Restated Easement No. 285-A, which will grant the right to construct, operate, repair, and maintain the power line and also update the easement form.

RELEVANT FACTUAL BACKGROUND:

This action is exempt from review by the Resource Development Coordinating Committee ("RDCC") since it involves the division of an existing easement and will not result in any new ground disturbance.

EVALUATION OF FACTS:

1. The proposed amended and restated easements will not further disturb the trust lands currently encompassed within Easement No. 285.
2. The proposed actions will not extend the original 30-year term of the easement granted under Easement No. 285. Amended and Restated Easement No. 285 and Amended and Restated Easement No. 285-A will terminate on December 31, 2024.
3. The applicant has paid the School and Institutional Trust Lands Administration the fees as determined pursuant to R850-4.
4. The proposed actions 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 Amended and Restated Easement No. 285 and Amended and Restated Easement No. 285-A. Hildale City has paid a total of \$800.00 in fees, which is comprised of two \$400 amendment fees.

EASEMENT NO. 285 (ASSIGNMENT)

Hildale City, P.O. Box 840809, Hildale, Utah 84784, has requested permission to assign 100% of its interest in Easement No. 285 to Twin City Power Holdco, LLC, a Delaware limited liability company, MAC N9311-115, 625 Marquette Avenue, 11th Floor, Minneapolis, Minnesota, 55479. Easement No. 285 was issued to Hildale City for a gas line for a term of 30 years, with an expiration date of December 31, 2021. All requirements for assignment established pursuant to Rule R850-40-1600 have been satisfied. The required \$250.00 assignment fee has been paid. The expiration date of the easement remains December 31, 2021. Washington County. School Fund.

Upon recommendation of Mr. Chris Fausett, the Director approved the assignment of Easement No. 285.

EASEMENT NO. 285-A (ASSIGNMENT)

Hildale City, P.O. Box 840809, Hildale, Utah 84784, has requested permission to assign 100% of its interest in Easement No. 285-A to Garkane Energy Cooperative Inc., a Utah corporation, 1802 South Highway 89A, Kanab, Utah, 84741. Easement No. 285-A was issued to Hildale City for an overhead power line for a term of 30 years, with an expiration date of December 31, 2021. All requirements for assignment established pursuant to Rule R850-40-1600 have been satisfied. The required \$250.00 assignment fee has been paid. The expiration date of the easement remains December 31, 2021. Washington County. School Fund.

Upon recommendation of Mr. Chris Fausett, the Director approved the assignment of Easement No. 285-A.

SPECIAL USE LEASE AGREEMENTS**SPECIAL USE LEASE AGREEMENT NO. 1632 (RECLAMATION BOND)**

Pursuant to Paragraph 10.4 of the lease agreement, National Fuel Corporation, 8400 E. Prentice Ave., #1100, Greenwood Village, CO 801011-2926, has submitted Corporate Surety Bond No. LPM8961267. The bonding company is Fidelity and Deposit Company of Maryland, 1400 American Lane, Tower 1, 19th Fl., Schaumburg, IL 60196. The reclamation bond is for \$5,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Grand County. School Fund.

Upon recommendation of Mr. Kurt Higgins, the Director accepted the bond submitted for SULA 1632.

SPECIAL USE LEASE AGREEMENT NO. 966 (RECLAMATION BOND)

Pursuant to Paragraph 16 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547717. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Iron County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 966.

SPECIAL USE LEASE AGREEMENT NO. 1002 (RECLAMATION BOND)

Pursuant to Paragraph 16 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547707. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Millard County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1002.

SPECIAL USE LEASE AGREEMENT NO. 1024 (RECLAMATION BOND)

Pursuant to Paragraph 16 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547708. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Grand County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1024.

SPECIAL USE LEASE AGREEMENT NO. 1178 (RECLAMATION BOND)

Pursuant to Paragraph 16 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547709. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Grand County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1178.

SPECIAL USE LEASE AGREEMENT NO. 1193 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547716. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. 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. Gary Bagley, the Director accepted the bond submitted for SULA 1193.

SPECIAL USE LEASE AGREEMENT NO. 1196 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547710. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. 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. Gary Bagley, the Director accepted the bond submitted for SULA 1196.

SPECIAL USE LEASE AGREEMENT NO. 1209 (RECLAMATION BOND)

Pursuant to the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547714. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. 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. Gary Bagley, the Director accepted the bond submitted for SULA 1209.

SPECIAL USE LEASE AGREEMENT NO. 1265 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547713. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Sevier County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1265.

SPECIAL USE LEASE AGREEMENT NO. 1283 (RECLAMATION BOND)

Pursuant to Paragraph 16 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547715. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Iron County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1283.

SPECIAL USE LEASE AGREEMENT NO. 1450 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547712. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$5,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Uintah County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1450.

SPECIAL USE LEASE AGREEMENT NO. 1494 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, WWC Holding Co., Inc., One Allied Drive, Little Rock, AR 72203, has submitted Corporate Surety Bond No. 6547711. The bonding company is Safeco Insurance Company of America, Safeco Plaza, Seattle, WA 98185. The reclamation bond is for \$5,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Uintah County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1494.

SALES**CERTIFICATE OF SALE NO. 26397; PRE SALE NO. 7600-A (FORFEITURE) (CORRECTION OF MINUTES DATED APRIL 27, 2009)**

The forfeiture of the following property was submitted on the Director's Minutes dated April 27, 2009:

<u>Township 4 South, Range 5 East, SLB&M</u>	Wasatch County
Section 35: Lot 1, N½SE¼	State Hospital Fund

Containing 103.95 acres, more or less

The information submitted on the foreclosure documentation was incomplete. The minutes should be corrected to show the documentation as follows:

Notice of Forfeiture, *dated March 26, 2009*, was filed with Wasatch County on April 7, 2009, as Entry No. 346546 in Book 987, Pages 1112-1113. A Quit Claim Deed from I-40 320, LLC, *dated November 6, 2006, and given the number of 1404 for Agency record-keeping purposes*, was also filed as Entry No. 346547 in Book 987, Pages 1114-1115.

Upon recommendation of Ms. Diane Durrant, the Director approved the above correction.

CERTIFICATE OF SALE NO. 26400; PRE SALE NO. 8218-A (FORFEITURE) (CORRECTION OF MINUTES DATED MAY 4, 2009)

The forfeiture of the following property was submitted on the Director's Minutes dated May 4, 2009:

<u>Township 28 South, Range 7 West, SLB&M</u>	Beaver County
Section 32: SW¼NE¼, NW¼SE¼	School Fund

Containing 80.00 acres, more or less

The information submitted on the foreclosure documentation was incomplete. The minutes should be corrected to show the documentation as follows:

Notice of Forfeiture, *dated March 11, 2009*, was filed with Beaver County on April 15, 2009, as Entry No. 239534 in Book 434, Pages 14-15. A Quit Claim Deed from Joseph Adams and Mika Adams, *dated November 6, 2006, and given the number of 1406 for Agency record-keeping purposes*, was also filed as Entry No. 239535 in Book 434, Pages 16-17.

Upon recommendation of Ms. Diane Durrant, the Director approved the above correction.

CERTIFICATE OF SALE NO. 26401; PRE SALE NO. 8218-B (FORFEITURE) (CORRECTION OF MINUTES DATED MAY 4, 2009)

The forfeiture of the following property was submitted on the Director's Minutes dated May 4, 2009:

<u>Township 28 South, Range 7 West, SLB&M</u>	Beaver County
Section 32: SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$	School Fund

Containing 80.00 acres, more or less

The information submitted on the foreclosure documentation was incomplete. The minutes should be corrected to show the documentation as follows:

Notice of Forfeiture, *dated March 11, 2009*, was filed with Beaver County on April 15, 2009, as Entry No. 239532 in Book 434, Pages 10-11. A Quit Claim Deed from Joseph Adams and Mika Adams, *dated November 6, 2006, and given the number of 1405 for Agency record-keeping purposes*, was also filed as Entry No. 239533 in Book 434, Pages 12-13.

Upon recommendation of Ms. Diane Durrant, the Director approved the above correction.

CERTIFICATE OF SALE NO. 26402; PRE SALE NO. 8218-C (FORFEITURE) (CORRECTION OF MINUTES DATED MAY 4, 2009)

The forfeiture of the following property was submitted on the Director's Minutes dated May 4, 2009:

<u>Township 28 South, Range 7 West, SLB&M</u>	Beaver County
Section 32: SE $\frac{1}{4}$ SW $\frac{1}{4}$	School Fund

Containing 40.00 acres, more or less

The information submitted on the foreclosure documentation was incomplete. The minutes should be corrected to show the documentation as follows:

Notice of Forfeiture, *dated March 11, 2009*, was filed with Beaver County on April 15, 2009, as Entry No. 239530 in Book 434, Pages 6-7. A Quit Claim Deed from Joseph Adams and Mika Adams, *dated November 6, 2006, and given the number of 1407 for Agency record-keeping purposes*, was also filed as Entry No. 239531 in Book 434, Pages 8-9.

Upon recommendation of Ms. Diane Durrant, the Director approved the above correction.

CERTIFICATE OF SALE NO. 26454; PRE SALE NO. 8394 (FORFEITURE) (CORRECTION OF MINUTES DATED MAY 4, 2009)

The forfeiture of the following property was submitted on the Director's Minutes dated May 4, 2009:

Township 10 North, Range 8 West, SLB&M Box Elder County
Section 2: Lots 1-8, S½N½, S½ (All) School Fund

Containing 714.38 acres, more or less

The information submitted on the foreclosure documentation was incomplete. The minutes should be corrected to show the documentation as follows:

Notice of Forfeiture, *dated March 26, 2009*, was filed with Wasatch County on April 10, 2009, as Entry No. 276729 in Book 1087, Pages 941-942. A Quit Claim Deed from Global Wealth Partners, LLC, *dated December 13, 2007, and given the number of 1408 for Agency record-keeping purposes*, was also filed as Entry No. 276730 in Book 1087, Pages 943-944.

Upon recommendation of Ms. Diane Durrant, the Director approved the above correction.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALE

THE FOLLOWING SALE HAS BEEN EXECUTED AND A PATENT ISSUED FOR:

SUBD 10.0 Highland Park Phase 1 Subdivision

This transaction has been executed pursuant to Development Lease DEVL 610.

LEGAL DESCRIPTION: (SUBDIVISION)

Section 18, Township 42.0 S, Range 14.0 W, SLBM
Section 7, Township 42.0 S, Range 14.0 W, SLBM

PURCHASER:

GOLDEN HERITAGE HOMES, INC.
2303 N. CORAL CANYON BLVD., SUITE 200
ST. GEORGE, UT 84780

LOT SALE DESCRIPTION:

Desc /	Certificate #	Cert/Sale Dt	Patent #	Patent Dt	Lot Price	Fee	Acreage	Fund	Section
Lot 192	26377-10-192	04/27/09	19928-10-192	07/07/06	\$11,307.36	\$20.00	0.22	SCH	7

DEVELOPMENT SUBDIVISION SALE - HIGHLAND PARK PHASE 1 SUBDIVISION (CONTINUED)

LIST MINERAL RESERVATIONS:

Subject to a reservation to the State of all coal and other mineral deposits along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Subject to an easement across the property for utilities as shown on the recorded plat map; also,

Subject to any valid, existing 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 the United States as provided by statute.

Subject to the Covenants, Conditions, and Restrictions that have been recorded for the subdivision.

This item was submitted for record-keeping purposes by Andrea James.

DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT

THE FOLLOWING EXCHANGE HAS BEEN EXECUTED, TWO PATENTS HAVE BEEN ISSUED, FIVE QUIT CLAIM DEEDS HAVE BEEN RECEIVED, AND A LEDGER BALANCE HAS BEEN ESTABLISHED AS DESCRIBED BELOW:

EXCHANGE NO.: 323
DATE OF AGREEMENT: April 29, 2005
TERM: 3 years
DATE OF AMENDMENT: April 29, 2008
EXTENDED TERM: Additional 3 years
PROJECT MANAGER: Elise Erler

EXCHANGE PARTNER:
UTAH DEPARTMENT OF TRANSPORTATION ("UDOT")
1245 South 350 West
Richfield, Utah 84701

DESCRIPTION OF TRANSACTION:

This exchange is facilitated by an Assembled Land Exchange Agreement which allows the parties to exchange lands on a non-simultaneous basis with land values tracked through a ledger and periodically equalized.

THE FOLLOWING PARCELS HAVE BEEN CONVEYED TO UDOT BY PATENT:

THE OLD WELCOME CENTER:

PATENT NO.: 20076
PATENT DATE: September 15, 2008
FUND: School
COUNTY: Washington

LEGAL DESCRIPTION:

Township 43 South, Range 16 West, SLB&M
Section 24: Within, more particularly described as follows:

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

Beginning at a point on the Southeasterly Right-of-Way (R/W) line and No-Access (N/A) line of existing freeway Interstate 15 (I-15) which is 148.79 ft. perpendicularly distant easterly from the Northbound (NB) control line of Project No. *HPP-15-1(56)1 at Engineer's Station 546+48.04 (Note: Also 148.00 ft. right of Sta. 1253+50.00, Project No. I-15-1(21)0), said point being located 331.76 ft. S.88°50'21"E. along the Section Line and 2869.66 ft. South from the NW corner of Section 24, T43S, R16W, Salt Lake Meridian, a 1983 BLM brass cap; thence S.89°20'58"E. 922.95 ft. to the centerline of a frontage road at a point on a non-tangent curve; thence southwesterly 127.34 ft. along said centerline along the arc of a 2015.00 ft. radius curve to the right, through a central angle of 3°37'16" (chord bears S.21°09'41"W. 127.32 ft.), to a point of reverse curvature; thence southwesterly 243.56 ft. along said centerline along the arc of a 2000.00 ft. radius curve to the left, through a central angle of 6°58'39" (chord bears S.19°29'00"W. 243.41 ft.); thence N.75°55'25"W. 869.96 ft. to the Southeasterly R/W and N/A line of said I-15 at a point 176.88 ft. perpendicularly distant easterly from said NB control line at Engineer's Station 544+95.85; thence N.16°47'44"E. 137.74 ft. along said R/W and N/A line to a point 148.79 ft. perpendicularly distant easterly of said NB control line at Engineer's Station 546+30.69; thence N.28°34'00"E. 17.35 ft. along said R/W and N/A line to the point of beginning.

Containing 5.229 acres (227,775 sq. ft.), more or less

MINERAL RESERVATIONS:

Excepting and reserving to the State of Utah, for the benefit of the Trust Lands Administration, all coal and other mineral deposits, along with the right for the State, through the Trust Lands Administration or other authorized persons, to prospect for, mine, and remove the deposits.

SURFACE RESERVATIONS:

Subject to any valid, existing easement or right of way of any kind and any right, interest, reservation or exception appearing of record, subject to exceptions and reservations contained in federal patents and clear lists 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; also,

Subject to Development Easement No. 1362, dated June 13, 2008, by and between the State of Utah, acting by and through the School and Institutional Trust Lands Administration, as Grantor, and St. George City, a Utah municipal corporation, as Grantee, for a 20.00-foot wide perpetual easement for the installation, operation, maintenance, repair, and replacement of an underground reuse water line, and rights incidental thereto, as set forth in Instrument recorded June 24, 2008, as Doc. No. 2008025782, Official Washington County records; also,

Subject to a No-Access (N/A) line along the westerly boundary previously established in State of Utah Patent No. 20071, recorded as Document No. 20070056627 on November 29, 2007, in the official records of Washington County, State of Utah.

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

PURGATORY PARCEL:

PATENT NO.: 20077
 PATENT DATE: September 15, 2008
 FUND: Miners Hospital
 COUNTY: Washington

LEGAL DESCRIPTION:

Township 42 South, Range 14 West, SLB&M

Section 3: All of government Lots 22, 24, and 26, less those portions of government Lots 22, 24, and 26 included in BLM authorization U-094803 Amended for the right-of-way of existing highway State Route 9 (SR-9), the boundary of said parcel being described more particularly as follows:

Beginning at a point on the southeasterly right-of-way (R/W) and limited-access (L/A) line of existing highway State Route 9 (SR-9) which is 280.00 ft. perpendicularly distant southerly from the control line of Project No. NF-16(2) at Engineer's Sta. 90+08.50, which point is 4.56 ft. S.88°37'34"E. along the 1/4 Section line from the West one-quarter corner of Section 3, T42S, R14W, Salt Lake Meridian, a brass cap set in 1974; thence N.51°08'12"E. 191.50 ft. along the R/W and L/A line of said SR-9 to a point 280.00 ft. perpendicularly distant southerly from said project control line at Engineer's Sta. 92+00.00; thence N.34°11'56"E. 209.07 ft. along said R/W and L/A line to a point 219.09 ft. perpendicularly distant southerly from said project control line at Engineer's Sta. 94+00.00; thence N.52°00'15"E. 598.00 ft. along said R/W and L/A line to a point 227.12 ft. radially distant southerly from said project control line at Engineer's Sta. 100+02.88 (Note: Said point is also 200.00 ft. perpendicularly distant southerly from the control line of Project No. F-016-1(1) at Engineer's Sta. 98+61.33 PC); thence northeasterly 2197.22 ft. along the arc of a curve non-concentric to the control line of Project No. NF-16(2); the radius along said R/W and L/A line being 4383.66 ft. to the right, with a chord bearing N.66°22'31"E. 2174.29 ft., to the east line of Gov. Lot 22, of said Section 3, and a point 207.14 ft. radially distant southerly from said project centerline at Engineer's Sta. 123+10.40, and from which point the North 1/4 corner of said Section 3, a BLM BC set in 1978, bears N.00°37'50"E. 744.40 ft. (Note: Said point is also located 200.00 ft. radially distant southerly from the control line of Project F-016-1(1) at Engineer's Sta. 121+58.79 POC); thence leaving said R/W and L/A line S.00°37'50"W. 589.61 ft. to the SE corner of said Gov. Lot 22, a BLM AC set in 1986; thence N.89°00'49"W. 1360.77 ft. to the SW corner of said Gov. Lot 22; thence S.00°31'15"W. 998.90 ft. to the SE corner of said Gov. Lot 26, a BLM aluminum cap set in 1986; thence N.88°37'34"W. 1354.19 ft. along the south line of said Gov. Lot 26 and the 1/4 Section line to the point of beginning.

Containing 31.062 acres (1353073 sq. ft.), more or less

MINERAL RESERVATIONS:

Excepting and reserving to the State of Utah, for the benefit of the Trust Lands Administration, all coal and other mineral deposits, along with the right for the State, through the Trust Lands Administration or other authorized persons, to prospect for, mine, and remove the deposits.

SURFACE RESERVATIONS:

Subject to any valid, existing easement or right of way of any kind and any right, interest, reservation or exception appearing of record, subject to exceptions and reservations contained in federal patents and clear lists 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.

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

THE FOLLOWING PARCELS HAVE BEEN CONVEYED TO THE TRUST LANDS ADMINISTRATION BY QUIT CLAIM DEEDS:

THE OLD WELCOME CENTER:

QUIT CLAIM DEED NO.: 01400
 QUIT CLAIM DEED DATE: February 26, 2009
 FUND: School
 COUNTY: Washington

LEGAL DESCRIPTION:

Township 43 South, Range 16 West, SLB&M

Section 24: Within, more particularly described as follows:

A parcel of land situated in the NE $\frac{1}{4}$ of SW $\frac{1}{4}$, and in the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 24, Township 43 South, Range 16 West, Salt Lake Meridian, said parcel being described in more detail as follows, to wit:

BEGINNING at a point on the centerline of a frontage road, which point is 1401.41 ft. S.88°50'21"E. along the section line, and 1472.05 ft. S.0°E. from the NW corner of Section 24, Township 43 South, Range 16 West, Salt Lake Meridian, a 1983 BLM BC; thence S.15°03'11"E. 1001.22 ft. to a point which is 1120.00 ft. perpendicularly distant easterly from the Northbound (NB) lanes control line of Project No. 1-15-1(21)0 at Engineer's Station 1263+45 (Note: Same point is also 1120.79 ft. perpendicularly distant easterly of the NB control line of Ref. Project No. *HPP-15-1(56)1 at Engineer's Station 556+43.04); thence S.28°34'00"W. 480.00 ft. to a point which is 1120.00 ft. perpendicularly distant easterly from the NB control line of Project No. 1-15-1(21)0 at Engineer's Station 1258+65 (Note: Same point is also 1120.79 ft. perpendicularly distant easterly from the NB control line of said Project *HPP-15-1(56)1 at Engineer's Station 551+63.04); thence N.89°20'58"W. 177.05 ft. to a non-tangent point of curvature on the centerline of said frontage road; thence northeasterly 594.10 ft. along said centerline along the arc of a 2015.00 ft. radius curve to the left, through a central angle of 16°53'34" (Note: Chord bears N.10°54'16"E. 591.95 ft.); thence N.02°27'28"E. 805.90 ft. along said centerline to the point of beginning.

The above described parcel of land encloses an area of 5.624 acres (244973 sq. ft.), more or less.

SURFACE RESERVATIONS:

Signs, billboards, outdoor advertising structures, or advertising of any kind as defined in Title 23, United States Code, Section 131, shall not be erected, displayed, placed or maintained upon or within this tract, EXCEPT signs to advertise the sale, hire or lease of this tract, or the principal activities conducted on this land.

The grantor reserves rights to use the abutting state property for highway purposes and excludes from this grant any rights to air, light, view and visibility over and across the abutting state property. The Grantee is hereby advised that due to present or future construction on the adjacent highway including, but not limited to, excavation, embankment, structures, poles, signs, walls, fences, and all other activities related to highway construction or which may be permitted within the Highway Right of Way, that air, light, view and visibility may be restricted or obstructed on the above described property.

Together with, and subject to, any and all easements, rights of way, and restrictions appearing of record or enforceable in law and equity.

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

Junkyards, as defined in Title 23, United States Code, Section 136, shall not be established or maintained on the above described tracts of lands.

SIENNA HILLS RIGHT OF WAY PARCEL:

QUIT CLAIM DEED NO.: 01399
 QUIT CLAIM DEED DATE: February 26, 2009
 FUND: School
 COUNTY: Washington

LEGAL DESCRIPTION:

Township 42 South, Range 15 West, SLB&M

Section 12: Within, more particularly described as follows:

A parcel of land, situated in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, Township 42 South, Range 15 West, Salt Lake Meridian, the boundary of which is described as follows, to wit:

BEGINNING at a point designated as point "E", which point is 100 ft. perpendicularly distant westerly from Engineer's Sta. 9+24.85, 1-15 Access Road, Project No. *SP-15-1(20)13, said point being located 1748.97 ft. N.01°05'28"E. along the Quarter Section Line and 49.95 ft. East from the South Quarter Corner of said Section 12, T42S, R15W, SLM; thence N.21°17'04"W. 404.20 ft. to a point designated as point "D", which point is 115.00 ft. radially distant westerly from Engineer's Sta. 13+62.76, said 1-15 Access Road, and also 185.00 ft. perpendicularly distant southerly from Engineer's Sta. 24+08.94, "B" Line, of said Project No. *SP-15-1(20)13; thence N.73°48'53"E. 57.04 ft. to a point designated as point "C", which point is 60.00 ft. radially distant westerly of Engineer's Sta. 13+45.46, said 1-15 Access Road; thence southerly 169.37 ft. along the arc of a 640.00 ft. radius curve to the right, through a central angle of 15°09'47" (chord bears S.23°17'01"E. 168.88 ft.), to a point designated as point "B", which point is 60.00 ft. perpendicularly distant westerly from Engineer's Sta. 11+60.21 PC, said 1-15 Access Road; thence S.15°42'07"E. 235.36 ft to a point designated as point "A", which point is 60.00 ft. perpendicularly distant westerly from Engineer's Sta. 9+24.85, said 1-15 Access Road; thence S.74°17'53"W. 40.00 ft. to the point of beginning.

The above described parcel encloses an area of 22790 sq. ft. (0.523 acres), more or less.

SURFACE RESERVATIONS:

Signs, billboards, outdoor advertising structures, or advertising of any kind as defined in Title 23, United States Code, Section 131, shall not be erected, displayed, placed or maintained upon or within this tract, EXCEPT signs to advertise the sale, hire or lease of this tract, or the principal activities conducted on this land.

The grantor reserves rights to use the abutting state property for highway purposes and excludes from this grant any rights to air, light, view and visibility over and across the abutting state property. The Grantee is hereby advised that due to present or future construction on the adjacent highway including, but not limited to, excavation, embankment, structures, poles, signs, walls, fences, and all other activities related to highway construction or which may be permitted within the Highway Right of Way, that air, light, view and visibility may be restricted or obstructed on the above property.

Pursuant to Title 72, Chapter 6, Section 117, Utah Code Annotated, 1998, as amended, the tract of land described in attached Exhibit "A" is granted without access to or from the adjoining Interstate Highway 15 over and across the easterly boundary line of said tract of land.

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

Together with, and subject to, any and all easements, rights of way, and restrictions appearing of record or enforceable in law and equity.

Junkyards, as defined in Title 23, United States Code, Section 136, shall not be established or maintained on the above described tracts of lands.

In order to RELOCATE the existing Right-of-Way (R/W) and No-Access (NIA) line, and ENABLE THE Utah Department of Transportation ("UDOT") to construct and/or maintain a public highway as an expressway, as contemplated by Title 72, Chapter 6, Section 111, Utah Code Annotated, 1998, as amended; the said UDOT, as Grantor, does hereby release and relinquish the existing RIW and NIA line running from designated point "E" to designated point "D"; and the herein named Grantee, does hereby release and relinquish to said UDOT any and all rights appurtenant to the above described parcel, including all rights of ingress to or egress from said parcel to or from said highway, along the relocated RAN and NIA line running from designated point "A", through designated points "B", "C", and "D".

CEDAR NORTH INTERCHANGE PARCEL 1:

QUIT CLAIM DEED NO.: 01401
 QUIT CLAIM DEED DATE: February 26, 2009
 FUND: School 78.84%, MH 21.16%
 COUNTY: Iron

LEGAL DESCRIPTION:

Township 35 South, Range 11 West, SLB&M

Section 26 and 35: Within, more particularly described as follows:

A parcel of land situated in the SE¹/₄SE¹/₄ of Section 26, and in the N¹/₂NE¹/₄ of Section 35, T35S, R11W, Salt Lake Meridian, said parcel being described as follows, to wit:

BEGINNING at a point on the southeasterly right-of-way (R/W) and limited access (L/A) line, as monumented, of existing highway State Route 130 (SR-130), said point being 100 feet (30.480m) perpendicularly distant southeasterly from the centerline of said highway, Project No. *IM-15-2(38)61, at Engineer's Station 1+848.119(m), said point also described as being located N.89°44'40"W. 656.91 ft. along the section line and N.0°E. 86.38 ft. from the NE corner of said Section 35; thence S.72°03'19"E. 0.52 ft.; thence S.17°56'41 "W. 703.56 ft. to the northerly R/W line of Nichols Canyon Road; thence N.87°10'58"W. 610.81 ft. along said northerly R/W line to a non-tangent point of curvature, from which the radius point bears N.2°47'22"E. 163.85 ft; thence northwesterly 104.67 ft. along said curve to the right, through a central angle of 36°36'07", the chord of which bears N.68°54'34"W. 102.90 ft, to the southeasterly R/W and L/A line, as monumented, of said SR-130 at a point 100 ft. (30.480m) perpendicularly distant southerly from the centerline of said SR-130 at Engineer's Station 1+512.331(m); thence N.56°50'56"E. 1101.67 ft. (335.789m) along the said R/W and L/A line to the point of beginning.

Said Parcel encloses an area of 5.836 acres (254217 sq. ft.), more or less.

(Note: Bearings for the above descriptions are Cedar City Survey bearings. To obtain Project Bearings (UDOT Proj. *IM-15-2(38)61), rotate 0°59'49" clockwise.)

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

SURFACE RESERVATIONS:

Subject to an existing storm drain easement in favor of Cedar City, an area of 33891 sq. ft. (0.778 acres).

Signs, billboards, outdoor advertising structures, or advertising of any kind as defined in Title 23, United States Code, Section 131, shall not be erected, displayed, placed or maintained upon or within this tract, EXCEPT signs to advertise the sale, hire or lease of this tract, or the principal activities conducted on this land.

The grantor reserves rights to use the abutting state property for highway purposes and excludes from this grant any rights to air, light, view and visibility over and across the abutting state property. The Grantee is hereby advised that due to present or future construction on the adjacent highway including, but not limited to, excavation, embankment, structures, poles, signs, walls, fences, and all other activities related to highway construction or which may be permitted within the Highway Right of Way, that air, light, view and visibility may be restricted or obstructed on the above property.

Pursuant to Title 72, Chapter 6, Section 117, Utah Code Annotated, 1998, as amended, the above described tract of land is granted without access to or from the adjoining existing highway State Route 130 over and across the westerly boundary line of said tract of land.

Together with, and subject to, any and all easements, rights of way, and restrictions appearing of record or enforceable in law and equity.

Junkyards, as defined in Title 23, United States Code, Section 136, shall not be established or maintained on the above described tracts of lands.

CEDAR NORTH INTERCHANGE PARCEL 2:

QUIT CLAIM DEED NO.: 01403
 QUIT CLAIM DEED DATE: February 26, 2009
 FUND: School 78.84%, MH 21.16%
 COUNTY: Iron

LEGAL DESCRIPTION:

Township 35 South, Range 11 West, SLB&M

Section 26 and 35: Within, more particularly described as follows:

A parcel of land situated in the S½SE¼ of Section 26, and in the N½NE¼ of Section 35, T35S, R11W, Salt Lake Meridian, said parcel being described as follows, to wit:

BEGINNING at a point on the northwesterly right-of-way (R/W) and limited access (LIA) line, as monumented, of existing highway State Route 130 (SR-130), said point being 100 feet (30.480m) perpendicularly distant northwesterly from the centerline of said highway, Project No. *IM-15-2(38)61, at Engineer's Station 1+798.917(m), and said point also described as being located N.89°44'40"W. 901.42 ft. along the section line and N.0°E. 164.47 ft. from the SE corner of said Section 26; thence S.56°50'56"W. 932.54 ft. along said R/W and L/A line to the northerly R/W line of Nichols Canyon Road, a 100 ft. wide city street and a non-tangent point of curvature from which the radius point bears S.53°12'50"W. 788.19 ft.; thence northwesterly along said RAN line 290.79 ft. along said curve to the left through a central angle of 21°08'17"; thence N.57°55'27"W. 64.26 ft. along

DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT (CONTINUED)

said R/W line to the southeasterly R/W line of Canyon Ranch Drive, a 66 ft. wide city street; thence N.32°05'20"E. 81.16 ft. along said RIW line; thence northeasterly 162.48 ft. along said R/W line along the arc of a 267.00 ft. radius curve to the right, through a central angle of 34°51'59", the chord of which bears N.49°31'19"E. 159.98 ft.; thence N.66°57'19"E. 570.48 ft. along said R/W line; thence S.72°03'19"E. 376.42 ft. to the point of beginning. Said Parcel encloses an area of 6.765 acres (294670 sq. ft.), more or less.

(Note: Bearings for the above descriptions are Cedar City Survey bearings. To obtain UDOT Project *1M-15-2(38)61 bearings, rotate 0°59'49" clockwise.)

SURFACE RESERVATIONS:

Subject to an existing storm drain easement in favor of Cedar City, an area of 1.531 acres (66685 sq.ft.).

Signs, billboards, outdoor advertising structures, or advertising of any kind as defined in Title 23, United States Code, Section 131, shall not be erected, displayed, placed or maintained upon or within this tract, EXCEPT signs to advertise the sale, hire or lease of this tract, or the principal activities conducted on this land.

The grantor reserves rights to use the abutting state property for highway purposes and excludes from this grant any rights to air, light, view and visibility over and across the abutting state property. The Grantee is hereby advised that due to present or future construction on the adjacent highway including, but not limited to, excavation, embankment, structures, poles, signs, walls, fences, and all other activities related to highway construction or which may be permitted within the Highway Right of Way, that air, light, view and visibility may be restricted or obstructed on the above property.

Pursuant to Title 72, Chapter 6, Section 117, Utah Code Annotated, 1998, as amended, the above described tract of land is granted without access to or from the adjoining existing highway State Route 130 over and across the easterly boundary line of said tract of land.

Together with, and subject to, any and all easements, rights of way, and restrictions appearing of record or enforceable in law and equity.

Junkyards, as defined in Title 23, United States Code, Section 136, shall not be established or maintained on the above described tracts of lands.

CEDAR NORTH INTERCHANGE PARCEL 3:

QUIT CLAIM DEED NO.: 01402
 QUIT CLAIM DEED DATE: February 26, 2009
 FUND: School 78.84%, MH 21.16%
 COUNTY: Iron

LEGAL DESCRIPTION:

Township 35 South, Range 11 West, SLB&M

Section 26 and 35: Within, more particularly described as follows:

A parcel of land situated in the SW¹/₄SE¹/₄ of Section 26, and in the NW¹/₄NE¹/₄ of Section 35, T35S, R11W, Salt Lake Meridian, said parcel being described as follows, to wit:

**DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT
(CONTINUED)**

BEGINNING at a point on the northwesterly right-of-way (R/W) line of Canyon Ranch Drive, a 66 ft. wide Cedar City street, said point being located N.89°44'40"W. 1355.26 ft. along the Section line and N.0°E. 309.43 ft. from the SE corner of Section 26, T35S, R11W, Salt Lake Meridian; thence S.66°57'19"W. 494.53 ft. along said R/W line; thence southwesterly 202.64 ft. along said RIW line along the arc of a 333.00 ft. radius curve to the left, through a central angle of 34°51'59", the chord of which bears S.49°31'19"W. 199.53 ft.; thence S.32°05'20"W. 81.11 ft. along said R/W line to the northeasterly R/W line of Nichols Canyon Road, a 100 ft. wide Cedar City street, and a non-tangent point of curvature; thence northwesterly 289.38 ft. along said R/W line along the arc of a 688.19 ft. radius curve to the right, through a central angle of 24°05'33", the chord of which bears N.45°00'31' W. 287.25 ft. to the southeasterly R/W and No-Access (N/A) line of Interstate Highway 15, at a point 185.00 ft. (56.388m) perpendicularly distant southeasterly from the centerline of said highway, Project *IM-15-2(38)61, at Engineer's Station 31 +867.598m; thence N.37°28'38"E. 449.72 ft. parallel to said project centerline and along said R/W and N/A line; thence N.26°13'35"E. 18.75 ft. along said R/W and N/A line to a point 181.34 ft. (55.273m) perpendicularly distant southeasterly from said project centerline at Engineer's Station 32+010.276; thence S.72°03'19"E. 600.37 ft. to the point of beginning. Said Parcel encloses an area of 4.820 acres (209967 sq. ft.), more or less.

(Note: Bearings for the above descriptions are Cedar City Survey bearings. To obtain UDOT Project *IM-15-2(38)61 bearings, rotate 0°59'49" clockwise.)

SURFACE RESERVATIONS:

Subject to an existing powerline easement in favor of Utah Power & Light.

Subject to an existing sanitary sewer easement in favor of Cedar City Corporation.

Signs, billboards, outdoor advertising structures, or advertising of any kind as defined in Title 23, United States Code, Section 131, shall not be erected, displayed, placed or maintained upon or within this tract, EXCEPT signs to advertise the sale, hire or lease of this tract, or the principal activities conducted on this land.

The grantor reserves rights to use the abutting state property for highway purposes and excludes from this grant any rights to air, light, view and visibility over and across the abutting state property. The Grantee is hereby advised that due to present or future construction on the adjacent highway including, but not limited to, excavation, embankment, structures, poles, signs, walls, fences, and all other activities related to highway construction or which may be permitted within the Highway Right of Way, that air, light, view and visibility may be restricted or obstructed on the above property.

Pursuant to Title 72, Chapter 6, Section 117, Utah Code Annotated, 1998, as amended, the above described tract of land is granted without access to or from the adjoining Interstate Highway 15 over and across the westerly boundary line of said tract of land.

Together with, and subject to, any and all easements, rights of way, and restrictions appearing of record or enforceable in law and equity.

Junkyards, as defined in Title 23, United States Code, Section 136, shall not be established or maintained on the above described tracts of lands.

DEVELOPMENT EXCHANGE NO. 323 UDOT ASSEMBLED LAND EXCHANGE AGREEMENT (CONTINUED)

AS A RESULT OF THE ABOVE DESCRIBED CONVEYANCES, THE FOLLOWING ENTRIES HAVE BEEN MADE ON THE EXCHANGE LEDGER:

All values have been established by independent appraisal.

The Trust Lands Administration to UDOT:

<u>Parcel Name</u>	<u>Value</u>	<u>Fund</u>
Old Welcome Center	\$ 78,450	SCH
Purgatory Parcel	\$3,880,000	MH
Ledger Balance (Future Parcels)	<u>\$1,387,830</u>	SCH
Total	\$5,345,830	

UDOT to the Trust Lands Administration:

<u>Parcel Name</u>	<u>Value</u>	<u>Fund</u>
Old Welcome Center	\$ 84,360	SCH
Sienna Hills ROW parcel	\$ 340,000	SCH
Cedar North Interchange Parcels	<u>\$4,921,470</u>	MULTI (78.84% SCH; 21.16% MH)
Total	\$5,345,830	

Upon recommendation of Elise Erler, the Director approved the above item.

CORRECTION - DEVELOPMENT SUBDIVISION SALE

IN THE APRIL 20, 2009, DIRECTOR'S MINUTES, PAGE 18, UNDER LOT SALE DESCRIPTION, THE **ACREAGE** OF CASITAS AT HIDDEN VALLEY LOT 58 WAS REPORTED INCORRECTLY AND HAS BEEN CORRECTED AS SHOWN BELOW IN BOLD:

SUBD 14.0 Casitas at Hidden Valley

This transaction has been executed pursuant to Development Lease DEVL 754.

LEGAL DESCRIPTION: (SUBDIVISION)

Section 7, Township 43.0 S, Range 15.0 W, SLBM
Section 18, Township 43.0 S, Range 15.0 W, SLBM

PURCHASER:

IVORY SOUTHERN, LLC
3143 SOUTH 840 EAST
SAINT GEORGE, UT 84790

LOT SALE DESCRIPTION:

Desc /	Certificate #	Cert/Sale Dt	Patent #	Patent Dt	Lot Price	Fee	Acres	Fund	Section
Lot 58	26419-14-58	03/30/09	19990-14-58	01/31/07	\$24,200.00	\$100.00	0.04	SCH	18

CORRECTION - DEVELOPMENT SUBDIVISION SALE - CASITAS AT HIDDEN VALLEY (CONTINUED)

LIST MINERAL RESERVATIONS:

Subject to a reservation to the State of all coal and other mineral deposits along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Subject to an easement across the property for utilities as shown on the recorded plat map; also,

Subject to any valid, existing 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 the United States as provided by statute.

Subject to the Covenants, Conditions, and Restrictions that have been recorded for the subdivision.

This item was submitted for record-keeping purposes by Andrea L. James.

DEVELOPMENT GROUND LEASE NO. DEVL 791 (REFUND OF OVERPAYMENT)

The lessee of Ground Lease DEVL 791, Maverick Inc., 880 West Center Street, North Salt Lake UT 84054, unintentionally made rent payments in excess of the amount owed. **Payments in the amount of \$2,625.00, which were booked on April 7, 2009, and March 4, 2009, respectively, will need to be refunded to the lessee.**

Upon recommendation of Alexa Wilson, the Director approved a **refund of \$5,250.00 to the lessee.**

ACTIONS CONTAINING FEE WAIVERS

NONE