

JULY 20, 2009

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON JULY 20, 2009, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE SURFACE, DEVELOPMENT, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECOME EFFECTIVE AT 6:00 P.M. ON JULY 20, 2009.

THESE MINUTES INCLUDE SURFACE ACTIONS AS LISTED ON PAGES 1 TO 7; DEVELOPMENT ACTIONS AS LISTED ON PAGES 8 TO 12; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 12.

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 MONDAY, AUGUST 3, 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

SURFACE ACTIONS

EASEMENTS

EASEMENT NO. 1495 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Newfield Exploration Company
10530 S. County Rd. 33
Route 3, Box 3630
Myton, Utah 84052

LEGAL DESCRIPTION:

Township 8 South, Range 16 East, SLB&M
Section 32: SE¹/₄SW¹/₄, SW¹/₄SE¹/₄, N¹/₂SE¹/₄, SE¹/₄NE¹/₄ (within)

A 30 foot wide easement located in Section 32, T8S, R16E, SLB&M, the width of said easement being 15 feet on each side of the centerline, along with a 20 foot wide temporary construction easement, being 10 feet on each side of the 30 foot easement corridor. The centerline of said easement being more particularly described as follows:

Beginning at a point on the south line of the SW¹/₄ of Section 32, T8S, R16E, SLB&M, which bears S 89°04'58" W 566.65 feet from the south ¹/₄ corner of said Section 32; thence N 29°23'00" E 124.88 feet; thence N 35°37'13" E 200.03 feet; thence N 45°27'11" E 200.01 feet; thence N 42°26'44" E 200.07 feet; thence N 34°51'59" E 200.06 feet; thence N 29°33'27" E 200.00 feet; thence N 46°06'18" E 200.04 feet; thence N 48°04'44" E 100.01 feet; thence N 61°12'41" E 86.88 feet; thence N 57°21'09" E 200.01 feet; thence N 58°16'39" E 99.99 feet; thence N 50°33'36" E 100.01 feet; thence N 38°50'43" E 200.08 feet; thence N 37°48'34" E 200.04 feet; thence N 42°40'01" E 200.03 feet; thence N 44°10'49" E 200.01 feet; thence N 52°06'07" E 199.98 feet; thence N 51°23'10" E 140.49 feet; thence N 58°30'43" E 200.01 feet; thence N 67°52'20" E 200.02 feet; thence N 70°38'56" E 200.04 feet; thence N 71°46'32" E 135.09 feet; thence N 65°38'29" E 108.61 feet; thence N 59°34'15" E 200.03 feet; thence N 58°36'33" E 156.92 feet to a point on the east line of the NE¹/₄ of said Section 32, which bears N 00°58'32" W 4.11 feet from the east 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 the south line of said Section 36, which is taken from G.P.S. observation to bear N 89°00'56" E a measured distance of 2642.79 feet. Contains 2.93 acres more or less.

COUNTY: Duchesne

ACRES: 2.93

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain a surface 10-inch diameter natural gas pipeline located within Section 32, T8S, R16E, in Duchesne County. The proposed pipeline is needed as a main trunk line for the gathering of production gas from wells in the Monument Butte field and delivery to the Ashley Compressor site. The pipeline will be installed alongside an existing access road. The proposed easement corridor is 4,253.34 feet long and 30 feet wide, containing 2.93 acres. The applicant has also requested an additional 20 foot wide temporary easement for use during the construction phase of the project. The requested term of the easement is 30 years.

EASEMENT NO. 1495 (APPROVAL) (CONTINUED)**RELEVANT FACTUAL BACKGROUND:**

The subject "Application to Purchase an Easement" was received on April 16, 2009. It was submitted for the Agency review on April 21, 2009, and was accepted by the Director on May 6, 2009.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Uintah Basin Association of Governments, and the Duchesne County Commission for review on April 21, 2009. The following comments were received from RDCC:

Department of Environmental Quality/Division of Air Quality:

"The proposed construction and operation of a 10-inch diameter surface natural gas pipeline to gather production gas from wells in the Monument Butte field and deliver to the Ashley Compressor site in Duchesne County 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 N. 1950 West, Salt Lake City, Utah, 84116, for review according to R307-401: Permit: Notice of Intent and Approval Order, of the Utah Air Quality Rules. The guidelines for preparing a NOI are available 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/publicat/code/r307/r307.htm."

Utah Geological Survey:

"There are known significant vertebrate fossil localities recorded in our files in or near this project area, and the Eocene Uinta Formation that is exposed here has the potential for yielding additional significant vertebrate fossil localities. The Office of the State Paleontologist, therefore, recommends a paleontological survey be conducted for this project by a paleontologist with a valid permit."

The project area has been surveyed for cultural resources by Montgomery Archaeological Consultants (U-09-MQ-0144b,s).

The project area was been surveyed for paleontological resources by Wade E. Miller, consulting paleontologist, on April 8, 2009.

EVALUATION OF FACTS:

The comments submitted through RDCC have been evaluated and the Agency's response was as follows:

EASEMENT NO. 1495 (APPROVAL) (CONTINUED)**Utah Division of Air Quality:**

"The applicant has been informed of the comments submitted by the Utah Division of Air Quality. Furthermore, our easement agreement requires that the Grantee comply with the provisions of all Federal, State, County, and Municipal laws, ordinances, and regulations which are applicable to the subject tract and operations covered by the easement."

Utah Geological Survey:

"A paleontological survey of the proposed easement corridor has been conducted by Wade E. Miller, Consulting Paleontologist (Report dated April 8, 2009). No exposures of the Uinta Formation or fossils were observed along the course of the proposed easement in Section 32, T8S, R16E, SLB&M. It was recommended that no paleontological restrictions be placed upon the project. "

The applicant has been notified of the comments received from the RDCC as well as the Agency's response.

The Agency's archaeology staff has reviewed the cultural resource documents submitted in support of the proposed easement and has granted cultural resource clearance for the project with a finding of "No Historic Properties Affected."

The Agency's staff paleontologist has reviewed the paleontological survey submitted in support of the proposed easement. No significant fossils were observed within the project area; therefore, no paleontological restrictions have been placed upon the development of the project. If any vertebrate or reasonably complete plant fossils are discovered during construction, a qualified paleontologist should be notified to evaluate the discovery.

Upon recommendation of Mr. Chris Fausett, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be for 30 years beginning July 1, 2009, and expiring June 30, 2039. The application fee of \$750.00 and the easement rental assessment of \$4,897.79 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

EASEMENT NO. 1424 - AMENDMENT NO. 1 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

National Fuel Corporation
8400 East Prentice Avenue, Suite 1100
Greenwood Village, Colorado 80111

LEGAL DESCRIPTION:

Township 16 South, Range 24 East, SLB&M
Section 6: Lot 7 (within)
Section 7: Lots 1 & 2 (within)

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

Beginning at a point on the west line of the SW¹/₄SW¹/₄ of Section 6, T16S, R24E, SLB&M, which bears N 00°18'01" W 53.58 feet from the southwest corner of said Section 6; thence S 50°49'45" E 64.93 feet; thence S 00°03'07" E 12.75 feet to a point on the south line of the SW¹/₄SW¹/₄ of said Section 6 which bears S 89°48'04" E

EASEMENT NO. 1424 - AMENDMENT NO. 1 (APPROVAL) (CONTINUED)

50.07 feet from the southwest corner of said Section 6; thence S 00°01'12" E 949.92 feet; thence S 47°41'21" E 59.83 feet; thence S 59°05'01" E 188.76 feet; thence S 62°47'01" E 207.29 feet; thence S 56°00'23" E 205.72 feet; thence S 38°54'23" E 203.87 feet; thence S 25°57'07" E 196.93 feet; thence S 09°26'33" E 199.11 feet; thence S 08°45'59" E 197.19 feet; thence S 14°17'20" E 205.63 feet; thence S 18°54'32" E 135.97 feet to a point in the SW¼NW¼ of said Section 7, T16S, R24E, SLB&M, which bears N 73°54'02" E 1022.34 feet from the west ¼ corner of said Section 7. 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 1.948 acres more or less.

COUNTY: Grand

ACRES: 1.948

FUND: School

PROPOSED ACTION:

The applicant has requested an amendment to Easement No. 1424 in order to add a segment of 3-inch diameter surface natural gas gathering pipeline to the north end of the previously approved easement corridor. The original proposal for the pipeline called for it to leave trust lands at the western boundary of Section 7, T16S, R24E, and then pass through a small segment of BLM land in the adjacent Section 12 before crossing again into trust lands and heading in a northwesterly direction to the Horse Point State #13-1 Well. The grantee is experiencing significant delays in obtaining a right-of-way across the small segment of BLM lands; therefore, they have requested to reroute the pipeline such that it will remain on trust lands. The approval of this amendment will allow the grantee to begin production from the well, which will be extracting gas from a trust lands mineral lease. The proposed amended easement corridor is a total of 2,827.89 feet long and 30 feet wide, containing 1.95 acres. The amended corridor is approximately 925 feet longer than the original approved corridor. The easement will be non-exclusive. The term of the easement will remain 30 years.

RELEVANT FACTUAL BACKGROUND:

The application to amend Easement No. 1424 was received on June 17, 2009. It was submitted for the Agency review on June 18, 2009, and was accepted by the Director on July 7, 2009.

Easement No. 1424 was originally issued effective November 1, 2008, for a 3-inch diameter surface natural gas gathering pipeline. The easement was issued for a 30 year term with an expiration date of October 31, 2038.

The proposed easement amendment is exempt from review by the Resource Development Coordinating Committee ("RDCC") since it is for a surface gathering pipeline that is less than 4-inches in diameter.

The project area has been surveyed for cultural resources by Grand River Institute (U-09-GB-02320s).

The project area has been surveyed for paleontological resources by Intermountain Paleo-Consulting (Report No. 09-112).

EVALUATION OF FACTS:

The Agency's archaeology staff has reviewed the cultural resource documents submitted in support of the proposed easement amendment. No cultural resources were found within the project area; therefore, cultural resource clearance has been granted for the project.

The Agency's staff paleontologist has reviewed the paleontological survey that was submitted in support of the proposed easement amendment. No significant vertebrate fossils were discovered within the project area; therefore, no paleontological restrictions have been placed upon the development of the project. If any paleontological resources are discovered during construction, a qualified paleontologist should be notified to evaluate the discovery.

Upon recommendation of Mr. Chris Fausett, the Director approved the applicant's request for Amendment No. 1 to Easement No. 1424. The term of the easement remains 30 years, beginning November 1, 2008, and expiring October 31, 2038. The amendment fee of \$400.00 and the easement rental assessment of \$1,065.34 have been submitted.

RIGHTS OF ENTRY**RIGHT OF ENTRY NO. 5353 (APPROVAL)**

On July 6, 2009, the School and Institutional Trust Lands Administration received an application from Naropa University, Wilderness Therapy, 2130 Arapahoe Avenue, Boulder, CO 80302, to occupy the following described trust land located within San Juan County to conduct wilderness therapy activities for a one-year term:

T36S, R17E, SLB&M

Sec. 32: Within

The fee for this right of entry is \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. This right of entry replaces ROE 5248 which expires August 31, 2009. Beginning date: September 1, 2009. Expiration date: August 31, 2010. San Juan County. School Fund.

Upon recommendation of Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5353 for a one-year term.

RIGHT OF ENTRY NO. 5355 (APPROVAL)

The School and Institutional Trust Lands Administration has received an application from Mr. Shane Simper, P.O. Box 866, Vernal, Utah 84078, to occupy the following described trust land located in Uintah County for the storage of new, empty oil tanks awaiting transport off the property, sawdust production, and location of a business office and a security trailer.

Township 3 South, Range 21 East, SLB&M

Section 32: Within

This right of entry permit replaces Right of Entry No. 5229, which expired May 31, 2009. This site has been used for many years by several lessees. Mr. Simper has been unable to relocate and find a more suitable location in the vicinity of Vernal for his operation. This section of trust lands is included in the Utah Recreational Land Exchange with the BLM, which is anticipated to be completed in the near future. Mr. Simper wishes to continue to utilize the site as described above until that time.

The fee for the right of entry permit is \$2,600.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$2,700.00. The right of entry will be issued for one year, commencing June 1, 2009, and expiring May 31, 2010. The Trust Lands Administration shall have the right to terminate this right of entry upon one month's written notice. The permit fee shall be prorated and refunded for any unused portion of the term. Uintah County. School fund.

Upon recommendation of Mr. Kurt Higgins, the Director approved Right of Entry No. 5355.

SPECIAL USE LEASE AGREEMENTS**SPECIAL USE LEASE NO. 1480 (CANCELLATION OF LEASE)**

Special Use Lease Agreement No. 1480 was approved on the Director's Minutes dated July 7, 2006, in the name of Canyon Gas Resources, LLC, 7400 East Orchard Road, Suite 3025, Englewood, CO 80111. On the Director's Minutes dated February 1, 2008, the name was changed to ETC Canyon Pipeline, LLC, 1600 Broadway, Suite 1900, Denver, CO 80202. ETC Canyon Pipeline has requested that this lease be canceled. The plans for that area never developed, and ETC has never used the land for any purpose. They have no plans to use the property in the future. **No fees will be refunded.** Uintah County. School Fund.

Upon recommendation of Mr. Kurt Higgins, the Director canceled SULA 1480.

SPECIAL USE LEASES NO. 1480 (RETURN OF RECLAMATION BOND)

The Directors Minutes of February 8, 2008, approved the \$5,000.00 reclamation bond, No. 2201-58-21, provided by ETC Canyon Pipeline, LLC, 1600 Broadway, Suite 1900, Denver, CO 80202. At the lessee's request, this lease is being canceled, and it has asked for the return of the reclamation bond. Uintah County. School Fund.

Upon recommendation of Mr. Kurt Higgins, the Director approved the return of the \$5,000.00 reclamation that was provided for SULA 1480.

SPECIAL USE LEASE AGREEMENT NO. 1340 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, UBET Wireless, 211 East 200 North, P.O. Box 157, Roosevelt, UT 84066, has submitted Surety Bond No. 1BD0600415. The bonding company is National Farmers Union Property and Casualty Company, 5619 DTC Parkway, Suite 300, Greenwood Village, CO 80111-3136. 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 1340.

SPECIAL USE LEASE AGREEMENT NO. 1394 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, UBTA-UBET Communications, Inc., 211 East 200 North, P.O. Box 157, Roosevelt, UT 84066, has submitted Surety Bond No. 1BD0600416. The bonding company is National Farmers Union Property and Casualty Company, 5619 DTC Parkway, Suite 300, Greenwood Village, CO 80111-3136. 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 1394.

SPECIAL USE LEASE AGREEMENT NO. 1424 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, Uintah Basin Telecommunications Association, Inc., 211 East 200 North, P.O. Box 157, Roosevelt, UT 84066, has submitted Surety Bond No. 1BD0600417. The bonding company is National Farmers Union Property and Casualty Company, 5619 DTC Parkway, Suite 300, Greenwood Village, CO 80111-3136. 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 1424.

SPECIAL USE LEASE AGREEMENT NO. 1441 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, Hamilton Communications Service, Inc., 51 South 100 West, Cedar City, UT 84720-3231, has submitted Surety Bond No. B-0329851. The bonding company is The Cincinnati Insurance Company, P.O. Box 145496, Cincinnati, OH 45250. The reclamation bond is for \$5,000.00 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 1441.

SPECIAL USE LEASE AGREEMENT NO. 1620 (RECLAMATION BOND)

Pursuant to Paragraph 21 of the lease agreement, Clean Harbors Grassy Mountain, LLC, P.O. Box 22750, Salt Lake City, UT 84122, has submitted Surety Bond No. 1003016. The bonding company is Lexon Insurance Company, Box 481, Lewiston, ME 04243. The reclamation bond is for \$5,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Tooele County. School Fund.

Upon recommendation of Mr. Kurt Higgins, the Director accepted the bond submitted for SULA 1620.

TIMBER SALES**TIMBER SALE NO. 825 (AMENDMENT OF CONTRACT EXPIRATION DATE)**

Defa's Sawmill, Box 335, Tabiona, Utah 84072, has requested the expiration date of TA 825 (Bobby Duke) be extended from June 30, 2009, to June 30, 2010. Greater volumes than expected and a depressed market for logs are the reason for the extension. The \$250.00 contract extension fee has been submitted. Wasatch County. School Fund.

Upon recommendation of Mr. Cary Zielinsky, Contract Forester, and Mr. Richard Wilcox, the Director approved the extension of time for TA 825.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALE

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

SUBD 14.0 Casitas at Hidden Valley Amended and Extended

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	Acreage	Fund	Section
Lot 54	26419-14-54	07/07/09	19990-14-54	01/31/07	\$16,000.00	\$100.00	0.03	SCH	18

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 SUBDIVISION SALES

THE FOLLOWING SALES HAVE BEEN EXECUTED AND PATENTS ISSUED FOR:

SUBD 10.0 Highland Park Phase 1 Subdivision

These transactions have 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 69	26377-10-69	07/07/09	19928-10-69	07/07/06	\$15,611.09	\$20.00	0.28	SCH	18
Lot 164	26377-10-164	07/07/09	19928-10-164	07/07/06	\$12,974.54	\$20.00	0.17	SCH	7

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.

FORFEITURE OF CERTIFICATE OF SALE NO. 25683; PRE SALE NO. 8013

PROPERTY SOLD UNDER CERTIFICATE OF SALE NO. 25683 HAS BEEN FORFEITED AS FOLLOWS:

PRE SALE NO.: 8013
CERTIFICATE OF SALE NO.: 25683
CERTIFICATE DATE: September 30, 2009
AMENDED CERTIFICATE DATE: October 3, 2008
PROJECT MANAGER: Brent Bluth
PROJECT: Shelter Cove Residential Subdivision in Big Water, UT
PROJECT CODE: BGWAT 002 03
FUND: School
SALE PRICE: \$58,000.00
QUIT CLAIM DEED NO.: 1458

BUYER(S):

KYRA HAYCOCK
307 Painted Hills Drive
Ivins, UT 84738

LEGAL DESCRIPTION:

Township 43 South, Range 2 East, SLB&M

Sections 13 & 14: All of Lot 1 of Shelter Cove Subdivision, as recorded at the office of the Kane County Recorder.

Containing 2.14 acres, more or less.

DESCRIPTION OF TRANSACTION:

The purchaser failed to make the annual payment due on April 1, 2009, and was notified by certified mail that the certificate was in default. The certified mailing provided opportunity for the default to be cured within the timeframe allowed by statute, which timeframe expired on May 9, 2009. Payment was not received; therefore, the certificate of sale was canceled for non-payment effective May 26, 2009 (see the Director's Minutes of May 26, 2009), and the Trust Lands Administration declared the property forfeited. The principle balance remaining at the time of forfeiture was \$40,770.07.

Notice of Forfeiture, dated June 22, 2009, was filed with Kane County on July 01, 2009, as Entry No. 00144864 in Book 0371, Pages 0691-0692. A Quit Claim Deed from Kyra Haycock, dated September 8, 2005, and given the number of 1458 for Agency record-keeping purposes, was also filed as Entry No.00144865 in Book 0371, Pages 0693-0694.

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

FORFEITURE OF CERTIFICATE OF SALE NO. 25701; PRE SALE NO. 8031

PROPERTY SOLD UNDER CERTIFICATE OF SALE NO. 25701 HAS BEEN FORFEITED AS FOLLOWS:

PRE SALE NO.: 8031
CERTIFICATE OF SALE NO.: 25701
CERTIFICATE DATE: September 30, 2009
AMENDED CERTIFICATE DATE: October 3, 2008
PROJECT MANAGER: Brent Bluth
PROJECT: Shelter Cove Residential Subdivision in Big Water, UT
PROJECT CODE: BGWAT 002 03
FUND: School
SALE PRICE: \$42,000.00
QUIT CLAIM DEED NO.: 1459

BUYER(S):

KYRA HAYCOCK
307 Painted Hills Drive
Ivins, UT 84738

LEGAL DESCRIPTION:

Township 43 South, Range 2 East, SLB&M

Sections 13 & 14: All of Lot 19 of Shelter Cove Subdivision, as recorded at the office of the Kane County Recorder.

Containing 1.29 acres, more or less.

DESCRIPTION OF TRANSACTION:

The purchaser failed to make the annual payment due on April 1, 2009, and was notified by certified mail that the certificate was in default. The certified mailing provided opportunity for the default to be cured within the timeframe allowed by statute, which timeframe expired on May 9, 2009. Payment was not received; therefore, the certificate of sale was canceled for non-payment effective May 26, 2009 (see the Director's Minutes of May 26, 2009), and the Trust Lands Administration declared the property forfeited. The principle balance remaining at the time of forfeiture was \$29,523.16.

Notice of Forfeiture, dated June 22, 2009, was filed with Kane County on July 1, 2009, as Entry No. 00144866 in Book 0371, Pages 0695-0696. A Quit Claim Deed from Kyra Haycock, dated September 8, 2005, and given the number of 1459 for Agency record-keeping purposes, was also filed as Entry No. 00144867 in Book 0371, Pages 0697-0698.

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

FIRST AMENDMENT TO CERTIFICATE OF SALE - EAST JORDANELLE (PS 7697)

CERTIFICATE OF SALE NO.: 25427
CERTIFICATE/SALE DATE: July 18, 2000 (see Director's Minutes for October 11, 2000)
PROJECT: East Jordanelle
PROJECT MANAGER: Rodger Mitchell
PROJECT CODE: JDEST 000 00
FUND: School - 57.56%; Normal School - 42.44%

PURCHASER:
TUHAYE, LLC
a Utah limited liability company
900 Main Street, Suite 6111
Park City, Utah 84124

DESCRIPTION OF THE TRANSACTION:

This parcel of land was originally sold for a base price \$1,600,000, plus \$4,800,000 in participating payments as portions of the sale parcel are released for the construction of residential lots (ERU's). A down payment of \$400,000 was made and a promissory note was issued for the balance of the base purchase price (\$1,200,000). The current balance due under the note is \$245,035.80. Pursuant to the terms of the note, Tuhaye was obligated to make a partial payment of \$88,298.10 on June 30, 2009, and pay off the entire remaining balance with interest by July 18, 2009. In addition, Tuhaye was to pay the final participation payment of \$2,400,000.00 to SITLA on July 18, 2009. Due to current real estate market conditions, Tuhaye requested an extension of the payment deadlines. SITLA staff has agreed to do so on the following terms:

- (1) Tuhaye is granted an extension of the obligation to make all payments listed above until June 1, 2010.
- (2) Tuhaye shall prepay interest on the outstanding amounts at 8%, in four quarterly installments of \$44,667.59. The first installment will be due on execution of the agreement, followed by three payments on October 1, 2009, January 1, 2010, and April 1, 2010, respectively.

The extension will be documented by an amendment to the Certificate of Sale.

LEGAL DESCRIPTION OF SALE PARCEL:

Township 2 South, Range 5 East, SLB&M
Section 27: Being more particularly described as follows:

The Southwest Quarter; the North Half of the Southeast Quarter; Government Lots 3 and 4; and the Southeast Quarter of the Northeast Quarter of Section 27, Township 2 South, Range 5 East, Salt Lake Base and Meridian.

Containing 376.76 acres, more or less.

Upon recommendation of Mr. Buchi, the Director approved the First Amendment to Certificate of Sale 25427.

ACTIONS CONTAINING FEE WAIVERS

NONE