

NOVEMBER 1, 2010

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON NOVEMBER 1, 2010, 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 NOVEMBER 1, 2010.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 3; SURFACE ACTIONS AS LISTED ON PAGES 4 TO 18; DEVELOPMENT ACTIONS AS LISTED ON PAGES 18 TO 23; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 23.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND MAY BE 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, NOVEMBER 15, 2010. APPEALS NOT FILED BY THAT TIME WILL NOT BE ACCEPTED AND THE MATTERS WILL BE CONSIDERED UNAPPEALABLE.



KIM S. CHRISTY, ACTING DIRECTOR FOR
KEVIN S. CARTER, DIRECTOR
SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION



LESLIE M. WARNER, RECORDS OFFICER

ARCHIVES APPROVAL NO. 7990209

MINERAL ACTIONS

METALLIFEROUS MINERALS LEASE APPROVALS

Upon recommendation of Mr. Stokes, the Director approved the Metalliferous Minerals lease applications listed below at a minimum annual rental rate of \$500 per lease or \$1 per acre, whichever is greater. The production royalty, as provided in the lease form, approved by the Director of the Trust Lands Administration, is 8% for fissionable minerals and 4% for non-fissionable minerals - based on the gross value of the ore. The land status has been examined utilizing both the plat books and the business system and the lands were found to be open and available. The applications have been checked for completeness and found to be in proper order. The lease administrator has had these legal descriptions reviewed by the GIS Group. The business system and the digital plat maps will be updated to show the lease applications as existing contracts on the lands described below:

<u>ML 51878</u>	<u>T22S, R11E, SLB&M.</u>	Emery
Quaterra Alaska, Inc.	SEC. 16: NW¼, S½	480.00 Acres
P.O. Box 388		
Kanab, UT 84741		

Annual Rental: \$500

FUND: SCH

<u>ML 51879</u>	<u>T28S, R10W, SLB&M.</u>	Beaver
Grand Central Silver Mines	SEC. 36: ALL	640.00 Acres
6981 South 3000 East		
Salt Lake City, UT 84121		

Annual Rental: \$640

FUND: SCH

<u>ML 51880</u>	<u>T29S, R9W, SLB&M.</u>	Beaver
Grand Central Silver Mines	SEC. 32: ALL	640.00 Acres
6981 South 3000 East		
Salt Lake City, UT 84121		

Annual Rental: \$640

FUND: SCH

METALLIFEROUS MINERALS LEASE APPROVALS

ML 51881
Grand Central Silver Mines
6981 South 3000 East
Salt Lake City, UT 84121

T28S, R9W, SLB&M.
SEC. 32: ALL

Beaver
640.00 Acres

Annual Rental: \$640

FUND: SCH

ML 51882
Grand Central Silver Mines
6981 South 3000 East
Salt Lake City, Utah 84121

T29S, R10W, SLB&M.
SEC. 36: LOTS 1(39.39), 2(39.42), 3(40.82), 4(38.18),
5(37.61), 6(41.57), 7(42.49), 8(40.55),
9(40.33), 10(37.77), W $\frac{1}{2}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$,
NE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ [ALL]

Beaver
638.13 Acres

Annual Rental: \$639

FUND: SCH

TOTAL ASSIGNMENT – OIL, GAS, AND HYDROCARBON LEASE

Upon recommendation of Ms. Garrison, the Director approved the assignment of the lease listed below to ***Burnett Oil Company (80%)***, 801 Cherry Street, Unit 9, Fort Worth, TX 76102-6881, and ***Tecovas Partners III, LP, Marsh Operating Co., General Partner (20%)***, 300 Crescent Court, Suite 900, Dallas, TX 75201, by Craig Settle, who reserves 2% overriding royalty. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:
RECORD TITLE:
CRAIG SETTLE – 100%

OWNERSHIP AFTER ASSIGNMENT:
RECORD TITLE:
BURNETT OIL COMPANY – 80%,
TECOVAS PARTNERS III, LP – 20%

....ML 49778 (SCH: 23.13; USH: 57.70; MH:160.00)....

INTEREST ASSIGNMENT – OIL, GAS, AND HYDROCARBON LEASE

Upon recommendation of Ms. Garrison, the Director approved the assignment of 40% interest in and to the lease listed below to ***Burnett Oil Company (32%)***, 801 Cherry Street, Unit 9, Fort Worth, TX 76102-6881, and ***Tecovas Partners III, LP, Marsh Operating Co., General Partner (8%)***, 300 Crescent Court, Suite 900, Dallas, TX 75201, by Pioneer Natural Resources USA, Inc., who reserves 2% overriding royalty. Effective June 1, 2004, the Trust Lands Administration assumes no responsibility in reviewing, collecting, or distributing overriding royalty.

OWNERSHIP BEFORE ASSIGNMENT:***RECORD TITLE:***

***PIONEER NATURAL RESOURCES USA,
INC. – 100%***

OWNERSHIP AFTER ASSIGNMENT:***RECORD TITLE:***

***PIONEER NATURAL RESOURCES USA,
INC. – 60%,
BURNETT OIL COMPANY – 32%,
TECOVAS PARTNERS III, LP – 8%***

....ML 51663 (SCH)....

APPROVAL OF THE NEMO (GREEN RIVER) UNIT (SCH)

QEP Energy Company, Operator of the Nemo (Green River) Unit, has furnished the State of Utah, School and Institutional Trust Lands Administration (“SITLA”) Office with evidence that the unit was approved by the Bureau of Land Management on September 28, 2010, with the same effective date. Total unit acreage is 8,638.68 acres with 639.80 acres being SITLA acres. Oil, Gas & Hydrocarbon Lease ML 47055, Robert L. Bayless, Jr., lessee, is committed to the Nemo (Green River) Unit with all formations unitized from the surface of the earth to the base of the Green River Formation.

This item was submitted by Ms. Wells for record-keeping purposes only.

TERMINATION OF THE SUNNYSIDE UNIT (SCH)

The State of Utah, School and Institutional Trust Lands Administration (“SITLA”) Office has been furnished with evidence that the Sunnyside Unit was terminated by the Bureau of Land Management on October 7, 2010, with the same effective date. The unit operator met the drilling obligations, but the two obligation wells did not prove to be productive of unitized substances.

The following leases are terminated from the unit, but are held by shut-in wells. The leases will remain active until the wells are plugged and abandoned or until the end of the two-year extension date of October 7, 2012, whichever is longer:

LEASE NO.**LESSEE****SHUT-IN WELL**

ML 48083

Bill Barrett Corporation

State 7-16-14-13

ML 49783

Bill Barrett Corporation

State 10-36-14-13

This item was submitted by Ms. Wells for record-keeping purposes only.

SURFACE ACTIONS

GRAZING PERMITS

GRAZING PERMIT GP 22384-08 (ASSIGNMENT)

Jeffs Family Revocable Farm Trust, Joann Jeffs – Trustee, P.O. Box 115, Castle Dale, UT 84513, has requested the Trust Lands Administration's permission to assign 100% interest in the above referenced grazing permit to Jana and/or Kyle Larsen, as tenants in common, P.O. Box 301, Castle Dale, UT 84513. The assignment fee in the amount of \$33.00 has been submitted. Emery County. School Fund.

The permit administrator has had this legal description reviewed by the GIS Group.

Upon recommendation of Mr. Ron Torgerson, the Director approved the assignment of GP 22384-08.

RIGHTS OF ENTRY

RIGHT OF ENTRY NO. 5546 (APPROVAL)

On October 20, 2010, the School and Institutional Trust Lands Administration received an application from Gateway Canyons, LLC, 43200 Highway 141, Gateway, CO 84522, to occupy all trust land located within the State of Utah, except for those lands subject to existing leases or permits which grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, to conduct commercial tours for a one-year term.

The rental assessment of \$200.00, the \$50.00 application fee, and a \$50.00 processing fee, totaling \$300.00, have been submitted. This right of entry replaces ROE 5345, which expired May 31, 2010. Funding: School = 96.72%, USU = 0.83%, Deaf = 0.16%, USH = < 0.01%, Blind = 0.01%, MH = 0.17%, NS = 0.16%, PB = < 0.01%, SYDC = < 0.01, RES = 1.25%, SM = 0.21%, UNIV = 0.48%. Beginning date: June 1, 2010. Expiration date: May 31, 2011.

Upon recommendation of Ms. Tamra Colyar, the Director approved Right of Entry No. 5546 for a one-year term.

RIGHT OF ENTRY NO. 5547 (APPROVAL)

On October 21, 2010, the School and Institutional Trust Lands Administration received an application from Mountain Homes Youth Ranch, 247 S. Vernal Avenue, Vernal, UT 84078, to occupy all trust land located within the State of Utah, except for those lands subject to existing leases or permits which grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, to conduct commercial tours for a one-year term.

The rental assessment of \$200.00, the \$50.00 application fee, and a \$50.00 processing fee, totaling \$300.00, have been submitted. This right of entry replaces ROE 5406, which expires October 31, 2010. Funding: School = 96.72%, USU = 0.83%, Deaf = 0.16%, USH = < 0.01%, Blind = 0.01%, MH = 0.17%, NS = 0.16%, PB = < 0.01%, SYDC = < 0.01, RES = 1.25%, SM = 0.21%, UNIV = 0.48%. Beginning date: November 1, 2010. Expiration date: October 31, 2011.

Upon recommendation of Ms. Tamra Colyar, the Director approved Right of Entry No. 5547 for a one-year term.

RIGHT OF ENTRY NO. 5548

On October 25, 2010, the School and Institutional Trust Lands Administration received an application from Dirk Watrous, 2765 Nila Way, Salt Lake City, UT 84124, to occupy the following described trust land located within the Phil Pico Block in Daggett County for recreational purposes. Road access with motorized vehicles will be included in the right of entry.

Township 3 North, Range 18 East, SLB&MSection 14: Lots 3, 4, NW $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ S $\frac{1}{2}$ Section 15: Lots 1, 2, 3, 4, SW $\frac{1}{4}$, SE $\frac{1}{4}$

Section 20: All

Section 21: All

Section 22: All

Section 23: All

Section 24: NE $\frac{1}{4}$, SW $\frac{1}{4}$, SE $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 29: W $\frac{1}{2}$

The rental assessment of \$500.00, the \$50.00 application fee, and a \$50.00 processing fee, totaling \$600.00, have been submitted. Daggett County. School Fund. Beginning date: November 1, 2010. Expiration date: November 30, 2010.

This item was submitted by Mr. Andy Bedingfield for record-keeping purposes.

RIGHT OF ENTRY NO. 5470 (EXTENSION OF TIME TO CURE DEFAULT)

PERMITTEE'S NAME AND ADDRESS:

Shane Simper
P.O. Box 866
Vernal, Utah 84078

LEGAL DESCRIPTION:

Township 3 South, Range 21 East, SLB&MSection 32: N $\frac{1}{2}$ of Lot 11, E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$

COUNTY: Uintah

ACRES: 43.44

FUND: School

On the Director's Minutes of August 30, 2010, the Director found the Permittee of Right of Entry Permit No. 5470 to be in default of certain terms and conditions of the permit. The Director ordered that certain corrective actions be taken in order to cure the defaults within 30 days. An inspection of the permitted property conducted by Agency staff on October 13, 2010, indicated that the Permittee is making progress toward curing the defaults, but that the Permittee is not yet in full compliance with the terms and conditions of the permit. The Permittee submitted a written request, on October 21, 2010, for an extension of time to bring the permit into compliance.

It is recommended that the Director grant an extension of time of 30 days for the Permittee to continue to take the corrective actions prescribed by the Director on the Director's Minutes of August 30, 2010. During this time, Agency staff will continue to monitor the Permittee's progress toward coming into full compliance with the permit.

Upon recommendation of Mr. Chris Fausett, the Director approved a 30-day extension of time, expiring November 30, 2010, for the Permittee to complete the corrective actions previously prescribed on the Director's Minutes of August 30, 2010.

RIGHT OF ENTRY NO. 5387 (ADDITIONAL ASSESSMENT)

Barsoom Pictures, Inc., 2600 10th Street, Berkley, CA 94710, has submitted an additional assessment of \$200.00 for ROE 5387. This assessment is for one additional day of filming which was not covered under the original assessment. Kane County. School Fund.

This item was submitted by Mr. Lou Brown for record-keeping purposes.

EASEMENTS**EASEMENT NO. 1583 (APPROVAL)**

APPLICANT'S NAME AND ADDRESS:

Anadarko Uintah Midstream, LLC
1099 18th Street, Suite 1800
Denver, CO 80202

LEGAL DESCRIPTION:

Township 10 South, Range 21 East, SLB&M

Section 16: SE¹/₄SE¹/₄, NE¹/₄SE¹/₄, SE¹/₄NE¹/₄, SW¹/₄NE¹/₄ (Within)

Section 21: SW¹/₄SW¹/₄, SE¹/₄SW¹/₄, NE¹/₄SW¹/₄, NW¹/₄SE¹/₄, SW¹/₄NE¹/₄, NE¹/₄NE¹/₄ (Within)

Section 28: NW¹/₄NW¹/₄ (Within)

Section 29: SE¹/₄SW¹/₄, SW¹/₄SE¹/₄, NW¹/₄SE¹/₄, SW¹/₄NE¹/₄, SE¹/₄NE¹/₄, NE¹/₄NE¹/₄ (Within)

Section 32: SW¹/₄SW¹/₄, NW¹/₄SW¹/₄, SW¹/₄NW¹/₄, NW¹/₄NW¹/₄, NE¹/₄NW¹/₄ (Within)

A 50 foot wide permanent easement with an additional 25 feet during construction along the following described centerline:

Beginning at a point on the South line of the SW¹/₄SW¹/₄ of Section 32, T10S, R21E, SLB&M, which bears N 89°56'02" W 267.40' from the Southeast Corner of SW¹/₄SW¹/₄ of said Section 32, thence N 05°55'55" E 348.45'; thence N 02°26'16" W 1340.30'; thence N 18°18'19" W 483.72'; thence N 06°43'14" E 161.78'; thence N 25°22'17" E 197.14'; thence N 08°24'31" E 407.96'; thence N 15°02'18" W 260.68'; thence N 20°31'19" E 294.14'; thence N 12°43'27" E 292.01'; thence N 03°53'02" E 417.65'; thence N 32°54'41" E 431.47'; thence N 26°22'56" E 314.63'; thence N 35°32'03" E 453.76'; thence N 25°51'00" E 213.56' to a point on the North line of the NE¹/₄NW¹/₄ of said Section 32, which bears N 89°55'21" E 1877.54' from the Northwest Corner of said Section 32, thence N 25°51'00" E 68.85'; thence N 53°33'22" E 357.01'; thence N 25°39'51" E 515.07'; thence N 22°26'57" E 435.18'; thence N 38°28'33" E 137.16'; thence N 22°54'01" E 139.29'; thence N 68°44'36" E 84.15'; thence N 45°02'48" E 57.40'; thence N 18°26'36" E 219.71'; thence N 12°01'33" E 271.20'; thence N 09°03'04" W 289.61'; thence N 44°33'08" E 179.87'; thence N 43°51'09" E 363.16'; thence N 40°45'52" E 653.84'; thence N 57°43'55" E 826.02'; thence N 57°32'32" E 727.06'; thence N 40°56'56" E 212.97'; thence N 29°54'41" E 222.74' to a point on the East line of the NE¹/₄NE¹/₄ of Section 29, T10S, R21E, SLB&M, which bears S 00°52'44" E 1058.63' from the Northeast Corner of said Section 29, thence N 29°54'41" E 392.91'; thence N 42°48'26" E 198.59'; thence N 39°57'21" E 552.62'; thence N 39°06'22" E 196.58' to a point on the North line of the NW¹/₄NW¹/₄ of Section 28, T10S, R21E, SLB&M, which bears N 89°43'44" E 826.01' from the Northwest Corner of said Section 28, thence N 39°06'22" E 622.66'; thence N 43°49'54" E 285.05'; thence N 39°12'45" E 1370.09'; thence N 39°38'46" E 2154.48'; thence N 27°58'58" E 349.32'; thence N 33°51'16" E 197.08'; thence N 16°33'51" E 671.77'; thence N 15°57'15" E 736.43'; thence N 07°11'13" E 130.32' to a point on the North line of the NE¹/₄NE¹/₄ of Section 21, T10S, R21E, SLB&M, which bears S 89°31'47" W 950.23' from the Northeast Corner of said Section 21, thence

EASEMENT NO. 1583 (APPROVAL) (CONTINUED)

N 07°11'13" E 31.95'; thence N 03°24'58" W 543.70'; thence N 10°06'39" E 286.72'; thence N 13°40'50" E 455.48'; thence N 23°58'02" W 474.95'; thence N 05°57'17" W 187.54'; thence N 11°42'48" E 249.86'; thence N 15°00'57" E 614.59'; thence N 21°07'11" E 175.12'; thence N 81°51'12" W 616.54'; thence N 34°19'57" W 139.22'; thence N 48°47'40" W 147.52' to a point in the SW¼NE¼ of Section 16, T10S, R21E, SLB&M, which bears N 70°50'26" W 1646.14' from the East Quarter Corner of said Section 16. The side lines of said described right-of-way being shortened or elongated to meet the grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 26.582 acres more or less.

The easement administrator has had this legal description reviewed by the GIS Group.

COUNTY: Uintah

ACRES: 26.58

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain a buried 16-inch gas pipeline. The pipeline runs from the Love Compressor to the South Compressor. The proposed easement corridor in both sections is 23,158.63 feet long and 50 feet wide, containing 26.58 acres. The requested term of the easement is 30 years.

RELEVANT FACTUAL BACKGROUND:

The subject "Application to Purchase an Easement" was received on August 3, 2010. It was submitted for the Agency review on August 18, 2010, and was accepted by the Director on September 1, 2010.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Uintah Basin Association of Governments, and the Uintah County Commission for review on August 18, 2010. Comments were received by the Utah Geological Survey, the Utah Division of Air Quality, and the Uintah County Commission as follows:

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 recommends that a paleontological survey be conducted for this project and its easements by a paleontologist with a valid permit."

Utah Division of Air Quality

"The proposed project is subject to R307-305-5; Fugitive Dust, of the Utah Air Quality Rules, due to the fugitive dust that will be generated during the excavation of the roadway for the project and possibly the pad (based on pad size). These rules apply to construction activities that disturb an area greater than ¼ acre in size. A permit, known as an Approval Order, is not required from the Executive Secretary of the Air Quality Board, 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."

Uintah County

"Uintah County is supportive of this project on condition that the above pipeline will be placed outside of the County's road right(s)-of-way, keeping ground disturbance, increase in traffic, equipment, dust, and noise control during excavation and construction at a minimum."

EASEMENT NO. 1583 (APPROVAL) (CONTINUED)

"We ask that Anadarko Uintah Midstream LLC contact Uintah County's Planning & Zoning Department for the necessary County permits and the Uintah County Road Department for permits and regulations when crossing County roads.

"We have no further comments at this time but reserve the right to comment at a later date, if warranted."

The project area has been surveyed for cultural resources by Montgomery Archaeological Consultants (#U-08-MQ-0753b,s).

The project area has been surveyed for paleontological resources by Intermountain Paleo-Consulting (IPC-06-149).

EVALUATION OF FACTS:

The applicant has been notified of the comments submitted by the Utah Geological Survey, the Division of Air Quality and the Uintah County Commission.

The Agency's Archaeology staff has reviewed the cultural resource survey that was completed by Montgomery Archaeological Consultants. No eligible sites were identified near the project area; therefore cultural resource clearance has been granted for the project with a finding of "No Historic Properties Affected."

The Agency's staff has reviewed the paleontological survey that was completed by Intermountain Paleo-Consulting. Some vertebrate fossils were identified on the periphery of the proposed pipeline but are far enough removed that they will not be disturbed. No paleontological restrictions are placed on the construction of the pipeline; however, if paleontological resources are encountered during construction, a qualified paleontologist must be contacted to evaluate the discovery.

Upon recommendation of Mr. Andy Bedingfield, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be 30 years, beginning December 1, 2010, and expiring November 30, 2040. The application fees of \$750.00 and the easement rental assessment of \$39,299.49 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. 1584 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

JTJJ Enterprises, LTD
P.O. Box 946
1771 East 300 South
Price, UT 84501

LEGAL DESCRIPTION:

Township 11 South, Range 12 East, SLB&M
Section 32: SW¼, W½NW¼ (Within)

A 30' wide right-of-way 15' on each side of the following described centerline:

Beginning at a point which is at the intersection of the center of said existing road and the South line of said Section 32; said point being S 89°32' E 1701.2 feet from the Southwest Corner of said Section 32, and running thence Northerly along said road centerline in the following 17 courses:

EASEMENT NO. 1584 (APPROVAL) (CONTINUED)

N 12°27'36" E 395.18 feet; thence N 04°18'43" E 255.41 feet; thence N 11°36'15" W 174.29 feet; thence N 11°00'15" E 244.23 feet; thence N 28°39'21" W 497.61 feet; thence N 11°21'33" W 709.60 feet; thence N 35°37'00" W 635.51 feet; thence N 66°07'17" W 392.22 feet; thence N 23°36'55" W 294.54 feet; thence N 04°57'12" W 274.95 feet; thence N 14°32'04" W 201.93 feet; thence N 09°26'15" E 357.05 feet; thence N 01°46'00" E 259.13 feet; thence N 22°47'07" E 168.70 feet; thence N 01°49'13" E 185.49 feet; thence N 29°05'20" W 222.65 feet; thence N 55°04'22" W 437.87 feet to the North line of said Section 32 and thus terminating.

Also, beginning at a point which is at the intersection of the center of said existing road and the South line of said Section 32; said point being S 89°32' E 1701.2 feet from the Southwest Corner of said Section 32, and running thence Northerly along said centerline in the following three courses:

N 29°36'52" W 96.60 feet; thence N 75°46'27" W 77.09 feet; thence S 50°59'54" W 160.37 feet to the South line of said Section 32 and thus terminating.

Comprising approximately 4.16 acres more or less.

The easement administrator has had this legal description reviewed by the GIS Group.

COUNTY: Duchesne

ACRES: 4.16

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to operate, repair, and maintain an existing gravel access road. The access road is used in conjunction with the applicant's cattle operation, and to access other properties. The easement corridor is approximately 6,040.42 feet long and 30 feet wide, containing 4.16 acres. The requested term of the easement is 30 years, with an expiration date of November 30, 2040.

RELEVANT FACTUAL BACKGROUND:

The subject easement application was received on August 9, 2010. It was submitted for the Agency review on August 19, 2010, and was accepted by the Director on September 2, 2010.

The existing dirt access road was constructed in the early 1920's for use in conjunction with cattle operations. The applicant, JTJJ Enterprises, LTD, also holds the grazing permit for this section and owns property accessed by the access road. An easement application was filed to ensure future use of the road for access to surrounding properties.

EVALUATION OF FACTS:

The proposed easement is exempt from review by the Resource Development Coordinating Committee ("RDCC"), since it is an existing road.

The Agency's Archaeology staff has reviewed the easement application. Because this road is an existing road with no new ground disturbance, the project has been cleared for cultural resources.

Upon recommendation of Mr. Andy Bedingfield, the Director approved the applicant's request for Easement No. 1584. The term of the easement is 30 years, beginning December 1, 2010, and expiring November 30, 2040. The application fees of \$750.00 and the easement rental of \$1,830.43 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. 1585 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

Moon Lake Electric Association, Inc.
800 West U.S. Hwy 40
Roosevelt, Utah 84066

LEGAL DESCRIPTION:

Township 6 South, Range 24 East, SLB&M

Section 6: SW $\frac{1}{4}$ (Within)

A 50 foot wide easement, being 25 feet on each side of its centerline, along with an additional 50 foot wide temporary construction easement, said centerline being more particularly described as follows:

Beginning at a point bearing N 08°53'18" E 2671.25 feet from the Southwest Corner of Section 6, T6S, R24E, SLB&M, and running thence S 44°14'44" E 1257.18 feet to a point bearing N 36°34'23" E 2164.84 feet from the Southwest Corner of Section 6, T6S, R24E, SLB&M. Contains approximately 1.22 acres.

Township 5 South, Range 23 East, SLB&M

Section 36: W $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ (Within)

A 50 foot wide easement, being 25 feet on each side of its centerline, along with an additional 50 foot wide temporary construction easement, said centerline being more particularly described as follows:

Beginning at a point bearing N 05°33'1" E 4541.56 feet from the Southwest Corner of Section 36, Township 5 South, Range 23 East, SLB&M, and running thence N 56°16'38" E 171.65 feet; thence S 36°52'26" E 2909.72 feet; thence S 44°35'17" E 635.01 feet; thence S 02°58'35" E 359.03 feet; thence S 44°14'44" E 1875.57 feet to a point bearing N 88°08'06" E 4103.26 feet from the Southwest Corner of Section 36, Township 5 South, Range 23 East, SLB&M. Contains approximately 6.83 acres.

Township 6 South, Range 23 East, SLB&M

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

A 50 foot wide easement, being 25 feet on each side of its centerline, along with an additional 50 foot wide temporary construction easement, said centerline being more particularly described as follows:

Beginning at a point bearing S 00°54'17" E 1102.97 feet from the Northeast Corner of Section 1, T6S, R23E, SLB&M and running thence N 44°14'44" W 1501.73 feet to a point bearing S 88°29'44" W 1030.74 feet from the Northeast Corner of Section 1, T6S, R23E, SLB&M. Contains approximately 1.72 acres.

The easement administrator has had this legal description reviewed by the GIS Group.

COUNTY: Uintah

ACRES: 9.77

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain a 14.4 kV overhead power line. The power line will be constructed to serve the needs of the Northwest Pipeline. The proposed easement corridor is 10,123.96 feet long and 50 feet wide, containing 9.77 acres. The applicant has also requested an additional 50 foot wide temporary easement for use during the construction phase of the project. The requested term of the easement is 30 years.

EASEMENT NO. 1585 (APPROVAL) (CONTINUED)**RELEVANT FACTUAL BACKGROUND:**

The subject "Application to Purchase an Easement" was received on August 2, 2010. It was submitted for the Agency review on August 30, 2010, and was accepted by the Director on September 15, 2010.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Uintah Basin Association of Governments, and the Uintah County Commission for review on August 30, 2010. Comments were received by the Utah Division of Air Quality and the Uintah County Commission as follows:

Utah Division of Air Quality

"Because fugitive dust may be generated during soil disturbance, the proposed project will be subject to Air Quality Rule R307-205-5 for Fugitive Dust. These rules apply to construction activities that disturb an area greater than ¼ acre in size. A permit, known as an Approval Order, is not required from the Executive Secretary of the Air Quality Board, 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 can be found at www.rules.utah.gov/publicat/code/r307/r307.htm."

Uintah County

"Uintah County supports this action, keeping traffic, dust, and noise emissions during construction at a minimum.

"We ask that Moon Lake Electric Association contact Uintah County's Planning & Zoning Department for the necessary County permits.

"We have no further comments at this time but reserve the right to comment at a later date, if warranted."

The project area has been surveyed for cultural resources by Entrix (#U-10-EX-0224b,s).

EVALUATION OF FACTS:

The applicant has been notified of the comments submitted by the Uintah County Commission and the Utah Division of Air Quality.

The Agency's Archaeology staff has reviewed the cultural resource documents submitted in support of the proposed easement. One eligible site was identified, but it will not be directly altered by the project; therefore cultural resource clearance has been granted for the project with a finding of "No Adverse Effect on the Site."

Upon recommendation of Mr. Andy Bedingfield, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be 30 years, beginning December 1, 2010, and expiring November 30, 2040. The application fees of \$750.00 and the easement rental assessment of \$11,044.32 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. 1587 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

Anadarko Uintah Midstream, LLC
1099 18th Street, Suite 1800
Denver, CO 80202

LEGAL DESCRIPTION:

Township 9 South, Range 21 East, SLB&M

Section 27: SW¹/₄NW¹/₄ (Within)

A 50 foot wide easement, being 25 feet on each side of its centerline, along with an additional 50 foot wide temporary construction easement, said centerline being more particularly described as follows:

Beginning at a point on the West line of the SW¹/₄NW¹/₄ of Section 27, T9S, R21E, SLB&M, which bears N 00°12'58" W 688.45 feet from the West Quarter Corner of said Section 27, thence N 50°26'24" E 58.29 feet; thence N 44°19'41" E 558.29 feet; thence N 50°40'52" E 233.44 feet; thence S 39°21'31" E 109.36 feet to a point in the SW¹/₄NW¹/₄ of said Section 27, which bears N 29°52'02" E 1370.31 feet from the West Quarter Corner of said Section 27. The side lines of said described right-of-way being shortened or elongated to meet the grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 1.10 acres more or less.

Township 9 South, Range 21 East, SLB&M

Section 32: NW¹/₄NW¹/₄ (Within)

A 50 foot wide easement, being 25 feet on each side of its centerline being more particularly described as follows:

Beginning at a point in the NW¹/₄NW¹/₄ of Section 32, T9S, R21E, SLB&M, which bears S 61°46'15" E 1272.91 feet from the Northwest Corner of said Section 32, thence N 24°35'42" W 417.80 feet; thence S 83°41'44" W 302.90 feet; thence N 10°52'58" W 183.90 feet; thence N 75°08'52" E 143.78 feet; thence N 72°22'35" E 124.69 feet to a point on the North line of the NW¹/₄NW¹/₄ of said Section 32 which bears S 89°59'00" E 869.65 feet from the Northwest Corner of said Section 32. The side lines of said described right-of-way being shortened or elongated to meet the grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 1.35 acres more or less.

The easement administrator has had this legal description reviewed by the GIS Group.

COUNTY: Uintah

ACRES: 2.45

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain a buried 16-inch gas pipeline. The pipeline runs from the Willow Creek Compressor to the West Cottonwood Compressor. The proposed easement corridor in both sections is 2,132.45 feet long and 50 feet wide, containing 2.45 acres. The requested term of the easement is 30 years.

RELEVANT FACTUAL BACKGROUND:

The subject "Application to Purchase an Easement" was received on August 18, 2010. It was submitted for the Agency review on August 19, 2010, and was accepted by the Director on September 2, 2010.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Uintah Basin Association of Governments, and the Uintah County Commission for review on August 19, 2010. Comments were received by the Utah Geological Survey, and the Uintah County Commission as follows:

EASEMENT NO. 1587 (APPROVAL) (CONTINUED)**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 recommends that a paleontological survey be conducted for this project and its easements by a paleontologist with a valid permit."

Uintah County

"Uintah County is supportive of this project on condition that the above pipeline will be placed outside of the County's road right(s)-of-way, keeping ground disturbance, increase in traffic, equipment, dust, and noise control during excavation and construction at a minimum."

"We ask that Anadarko Uintah Midstream, LLC contact Uintah County's Planning & Zoning Department for the necessary County permits, and the Uintah County Road Department for permits and regulations when crossing County roads."

"We have no further comments at this time but reserve the right to comment at a later date, if warranted."

The project area has been surveyed for cultural resources by Montgomery Archaeological Consultants #U-07-MQ-1437b,i,ps).

The project area has been surveyed for paleontological resources by Intermountain Paleo-Consulting (IPC-06-334).

EVALUATION OF FACTS:

The applicant has been notified of the comments submitted by the Utah Geological Survey and the Uintah County Commission.

The Agency's Archaeology staff has reviewed the cultural resource survey that was completed by Montgomery Archaeological Consultants. No eligible sites were identified near the project area; therefore cultural resource clearance has been granted for the project, with a finding of "No Historic Properties Affected."

The Agency's staff has reviewed the paleontological survey that was completed by Intermountain Paleo-Consulting. Some paleontological sites were identified near the course of the proposed pipeline. No paleontological restrictions are placed on the construction of the pipeline as proposed in the survey; however, should the pipeline be diverted through said sites, a qualified paleontologist must be present to monitor construction through the fossil localities. If paleontological resources are encountered during construction, a qualified paleontologist must be contacted to evaluate the discovery.

Upon recommendation of Mr. Andy Bedingfield, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be 30 years, beginning December 1, 2010, and expiring November 30, 2040. The application fees of \$750.00 and the easement rental assessment of \$3,618.70 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. 1603 (APPROVAL)**APPLICANT'S NAME AND ADDRESS:**

Anadarko Uintah Midstream, LLC
 1099 18th Street, Suite 1800
 Denver, CO 80202

LEGAL DESCRIPTION:**Township 9 South, Range 21 East, SLB&M**

Section 25: SE¹/₄NE¹/₄, SW¹/₄NE¹/₄, NW¹/₄NE¹/₄, NE¹/₄NW¹/₄, SE¹/₄NW¹/₄, NE¹/₄SW¹/₄, NW¹/₄SW¹/₄, SW¹/₄SW¹/₄
 (Within)

Section 36: NW¹/₄NW¹/₄, SW¹/₄NW¹/₄, NW¹/₄SW¹/₄, SW¹/₄SW¹/₄ (Within)

Township 9 South, Range 22 East, SLB&M

Section 29: SW¹/₄SW¹/₄ (Within)

Section 30: SE¹/₄SE¹/₄ (Within)

Section 32: NW¹/₄NW¹/₄, SW¹/₄NW¹/₄ (Within)

Township 10 South, Range 21 East, SLB&M

Section 1: NW¹/₄NW¹/₄, SW¹/₄NW¹/₄ (Within)

Section 2: SE¹/₄NE¹/₄, NE¹/₄SE¹/₄, SE¹/₄SE¹/₄ (Within)

Section 16: NE¹/₄NE¹/₄, SE¹/₄NE¹/₄, SW¹/₄NE¹/₄ (Within)

A 50' wide right-of-way 25' on each side of the following described centerline:

Beginning at a point in the NE¹/₄NW¹/₄ of Section 32, T9S, R22E, SLB&M, which bears S 48°25'41" E 1776.07' from the Northwest Corner of said Section 32, thence 45°47'49" W 52.76'; thence S 44°25'17" W 216.07'; thence S 82°14'14" W 7.34'; thence S 84°55'16" W 435.07'; thence S 85°11'39" W 125.65'; thence S 84°21'27" W 27.26'; thence S 89°18'53" W 17.31'; thence N 82°34'30" W 15.33'; thence N 80°16'29" W 5.52'; thence N 73°14'58" W 20.73'; thence N 66°17'38" W 33.42'; thence N 64°36'00" W 285.81'; thence N 02°14'03" W 181.95'; thence N 02°35'19" W 395.83'; thence N 02°20'45" W 226.22'; thence N 03°58'04" E 423.36'; thence N 24°05'57" E 57.15' to a point on the North line of the NW¹/₄NW¹/₄ of said Section 32 which bears N 89°57'37" E 218.50' from the Northwest Corner of said Section 32, thence N 24°05'57" E 166.87'; thence N 20°40'57" E 2.12'; thence N 38°38'10" E 1.13'; thence N 21°01'38" W 4.43'; thence N 27°46'05" W 55.26'; thence N 27°09'57" W 59.03'; thence N 27°06'18" W 59.56'; thence N 27°24'44" W 145.14'; thence N 27°25'21" W 202.77'; thence N 27°03'45" W 101.44' to a point on the West line of the SW¹/₄SW¹/₄ of Section 29, T9S, R22E, SLB&M, which bears N 00°01'31" E 713.06' from the Southwest Corner of said Section 29, thence N 27°03'45" W 85.29'; thence N 26°16'53" W 5.87'; thence N 35°12'41" W 4.86'; thence S 86°23'07" W 3.81'; thence S 85°41'25" W 309.24'; thence S 85°57'38" W 47.71'; thence S 87°48'24" W 5.17'; thence S 86°06'46" W 2.04'; thence N 70°18'13" W 3.62'; thence N 63°07'39" W 110.30'; thence N 52°28'42" W 4.24'; thence N 25°09'52" W 1.99'; thence N 26°44'37" W 89.08'; thence N 06°28'33" W 184.06'; thence N 07°05'29" W 114.38'; thence N 12°52'56" W 3.32'; thence N 34°59'06" E 2.65'; thence N 42°18'01" E 2.03'; thence N 42°42'41" E 148.16' to a point on the North line of the SE¹/₄SE¹/₄ of Section 30, T9S, R22E, SLB&M, which bears S 89°41'40" W 489.77' from the Northeast Corner of the SE¹/₄SE¹/₄ of said Section 30; also beginning at a point on the East line of the SE¹/₄NE¹/₄ of Section 25, T9S, R22E, SLB&M, which bears N 00°05'27" W 470.79' from the East Quarter Corner of said Section 25, thence N 60°29'49" W 132.12', thence N 60°34'43" W 520.46'; thence N 60°18'12" W 304.99'; thence N 60°35'21" W 364.55'; thence N 60°25'16" W 425.28'; thence N 61°06'36" W 52.48'; thence N 60°25'53" W 580.55'; thence N 60°33'12" W 177.99'; thence N 60°28'27" W 205.66'; thence N 61°31'45" W 15.61'; thence N 59°21'39" W 34.42'; thence N 60°37'43" W 79.73'; thence S 84°47'18" W 65.88'; thence S 11°20'07" W 57.46'; thence S 0°33'02" W 59.83'; thence S 10°54'39" W 537.65'; thence S 24°20'09" W 268.56'; thence S 24°21'19"

EASEMENT NO. 1603 (APPROVAL) (CONTINUED)

W 453.46'; thence S 24°18'07" W 388.65'; thence S 20°49'59" W 738.90'; thence S 21°01'31" W 188.99'; thence S 22°06'01" W 83.64'; thence S 22°11'49" W 232.70'; thence S 21°54'08" W 59.90'; thence S 22°32'21" W 127.09'; thence S 55°18'12" W 287.76'; thence S 55°33'26" W 59.75'; thence S 54°51'12" W 108.28'; thence S 55°57'47" W 35.77'; thence S 57°06'14" W 96.68'; thence S 62°08'56" W 23.24'; thence S 54°31'33" W 78.69'; thence S 58°10'09" W 37.91'; thence S 44°21'36" W 0.95'; thence S 36°13'06" W 2.07'; thence S 07°09'41" W 1.96'; thence S 08°07'11" E 4.64'; thence S 12°43'32" E 76.93'; thence S 12°39'41" E 238.50'; thence S 12°34'18" E 178.67'; thence S 12°58'47" E 235.52'; thence S 12°27'47" E 216.22'; thence S 04°49'16" W 141.89'; thence S 04°28'25" W 55.80' to a point on the South line of the SW¹/₄SW¹/₄ of said Section 25, which bears S 89°55'36" E 1177.95' from the Southwest Corner of said Section 25, thence S 04°28'25" W 591.64'; thence S 04°30'18" W 357.35'; thence S 04°33'25" W 59.76'; thence S 04°31'13" W 436.22'; thence S 04°29'43" W 655.61'; thence S 33°45'06" E 299.04'; thence S 08°43'23" W 236.39'; thence S 33°11'05" W 748.31'; thence S 02°21'11" W 57.36'; thence S 02°30'23" W 257.86'; thence S 11°04'07" E 796.78'; thence S 06°52'11" E 207.16'; thence S 03°02'02" W 101.89'; thence S 25°39'19" W 119.07'; thence S 25°54'22" W 341.70'; thence S 12°36'58" W 225.84' to a point on the South line of the SW¹/₄SW¹/₄ of Section 36, T9S, R21E, SLB&M, which bears N 89°06'10" E 640.19' from the Southwest Corner of said Section 36, thence S 12°36'58" W 410.12'; thence S 12°40'23" W 157.35'; thence S 09°21'44" W 199.23'; thence S 11°44'25" W 244.88'; thence S 22°48'31" W 32.11'; thence S 24°44'34" W 215.84'; thence S 26°22'54" W 109.03'; thence S 47°33'47" W 324.18'; thence S 48°11'00" W 168.62' to a point on the West line of the SW¹/₄NW¹/₄ of Section 1, T10S, R21E, SLB&M, which bears N 00°35'06" W 1154.60' from the West Quarter Corner of said Section 1, thence S 48°11'00" W 35.08'; thence S 36°36'17" W 3.76'; thence S 41°26'28" W 0.87'; thence S 07°36'01" W 2.06'; thence S 10°22'24" W 303.38'; thence S 09°34'41" W 322.04'; thence S 10°19'28" W 101.91'; thence S 09°57'08" W 119.04'; thence S 10°02'44" W 829.05'; thence S 10°18'45" W 211.79'; thence S 10°06'28" W 357.16'; thence S 09°59'47" W 643.31'; thence S 10°05'22" W 349.60'; thence S 10°32'48" W 52.79'; thence S 16°32'36" W 352.58'; thence S 46°43'41" W 205.33'; thence S 52°02'13" W 156.52' to a point on the South line of the SE¹/₄SE¹/₄ of Section 2, T10S, R21E, SLB&M, which bears S 89°38'31" W 1016.14' from the Southeast Corner of said Section 2; also beginning at a point on the East line of the NE¹/₄NE¹/₄ of Section 16, T10S, R21E, SLB&M, which bears S 00°12'19" E 160.44' from the Northeast Corner of said Section 16, thence S 37°12'07" W 431.53'; thence S 41°07'04" W 795.63'; thence S 42°42'15" W 510.14'; thence S 39°12'53" W 670.28'; thence S 39°09'00" W 112.82' to a point in the SW¹/₄NE¹/₄ of Section 16, T10S, R21E, SLB&M, which bears S 26°47'23" E 2305.32' from the North Quarter Corner of said Section 16. The side lines of said described right-of-way being shortened or elongated to meet the grantor's property lines. Basis of bearings is a G.P.S. observation. Contains 30.315 acres more or less.

The easement administrator has had this legal description reviewed by the GIS Group.

COUNTY: Uintah

ACRES: 30.32

FUND: School

PROPOSED ACTION:

The applicant has requested a non-exclusive easement to operate, repair, and maintain an existing 16-inch gas line. The gas pipeline runs from the South Compressor to the Sand Wash Compressor. The easement corridor is approximately 26,410.12 feet long and 50 feet wide, containing 30.32 acres. The requested term of the easement is 30 years, with an expiration date of November 30, 2040.

RELEVANT FACTUAL BACKGROUND:

The subject easement application was received on September 1, 2010. It was submitted for the Agency review on September 13, 2010, and was accepted by the Director on September 20, 2010.

The existing 16-inch gas pipeline was originally constructed to convey gas for facilities in use within the Natural Buttes Unit only. An easement application was filed because the gas line will convey non-unitized gas in the future.

EASEMENT NO. 1603 (APPROVAL) (CONTINUED)

A cultural resources survey was performed by Montgomery Archaeological Consultants (#U-07-MQ-1437b,i,p,s & U-08-MQ-0753b,i,p,s).

EVALUATION OF FACTS:

The proposed easement is exempt from review by the Resource Development Coordinating Committee ("RDCC"), since it is existing infrastructure.

The Agency's Archaeology staff has reviewed the cultural resources survey. Because this easement is for an existing gas line with no new ground disturbance, the project has been cleared for cultural resources.

Upon recommendation of Mr. Andy Bedingfield, the Director approved the applicant's request for Easement No. 1603. The term of the easement is 30 years, beginning December 1, 2010, and expiring November 30, 2040. The application fees of \$750.00 and the easement rental assessment of \$44,817.17 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

SPECIAL USE LEASE AGREEMENTS**SPECIAL USE LEASE AGREEMENT NO. 886 (FIVE-YEAR REVIEW)**

SULA No. 886 is leased to Maeser Water Improvement Dist., P. O. Box 90, Vernal, UT 84078. This is a government lease in Uintah County. School Fund.

1. ANNUAL RENTAL:

The five-year review date for this lease is January 1, 2011. The subject property is used for a water tank site. This lease was amended on May 30, 2001, to allow for a one-time payment of fees, with no further adjustments. However, the lease will continue to be reviewed at 5-year intervals to insure compliance with all other terms of the lease.

2. DUE DILIGENCE:

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

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

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

5. WATER RIGHTS AND WELLS:

There are no water rights associated with this lease. The water rights used in the water tank are municipal rights owned by the town.

6. ENVIRONMENTAL COMPLIANCE:

This lease was inspected and reviewed for environment compliance on April 14, 2010, and has been rated as low-risk. There is no evidence of underground or above ground petroleum storage tanks, stained soil, 55-gallon drums/containers of any size, unauthorized uses, or solid waste on the premises. The site appears clean and orderly and hazardous materials, if any, are kept in an enclosed area with secondary containment. The Environmental Site Inspection Form is in the file.

SPECIAL USE LEASE AGREEMENT NO. 886 (FIVE-YEAR REVIEW) (CONTINUED)

- 7. GIS REVIEW:
The lease administrator has had this legal description reviewed by the GIS Group. An error was found and will be corrected by a lease amendment.
- 8. NEXT ASSESSMENT DATE:
The next assessment date will be on January 1, 2016.

Upon recommendation of Mr. Lou Brown, the Director approved the five year review for SULA No. 886.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALES

THE FOLLOWING SALES HAVE BEEN EXECUTED AND PATENTS ISSUED FOR:

SUBD 14.0 Casitas At Hidden Valley 2nd Amended and Extended.

These transactions have 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 24	26419-14-24	10/18/10	19990-14-24	01/31/07	\$12,990.00	\$0.00	0.04	SCH	18
Lot 47	26419-14-47	10/13/10	19990-14-47	01/31/07	\$12,600.00	\$0.00	0.04	SCH	18

The legal descriptions above have been reviewed by the GIS Group.

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,

DEVELOPMENT SUBDIVISION SALES - CASITAS AT HIDDEN VALLEY 2ND AMENDED AND EXTENDED (CONTINUED)

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 Ms. Andrea James.

ISSUANCE OF PATENT

A PATENT HAS BEEN ISSUED FOR THE FOLLOWING PAID CERTIFICATE OF SALE. RECORDS SHOULD BE NOTED.

PRE SALE NO.:	8014
CERTIFICATE OF SALE NO.:	25684
CERTIFICATE OF SALE DATE:	September 15, 2005
DATE OF 1 ST AMENDMENT TO CERTIFICATE OF SALE:	September 25, 2008
PATENT NO.:	20188
PATENT DATE:	October 19, 2010
COUNTY:	Kane
FUND:	School

ISSUED TO:

D.W. NORTHERN ENTERPRISES, L.L.C.
645 E. Mt. Elden Lookout Rd.
Flagstaff, Arizona 86001

LEGAL DESCRIPTION:

Township 43 South, Range 2 East, SLB&M

Section 14: All of Lot 2 of Shelter Cove Subdivision, as recorded at the office of the Kane County Recorder.

Contains 1.64 acres, more or less.

The legal description has been reviewed by the GIS Group.

LIST MINERAL RESERVATIONS:

Excepting and reserving to the State of Utah all coal, oil and gas, and other mineral deposits, along with the right for the State or other authorized persons to prospect for, mine, and remove such deposits.

LIST SURFACE RESERVATIONS:

Excepting and reserving an easement across the property for utilities as shown on the recorded plat map and as may be necessary to access lands administered by the Trust Lands Administration; 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; also,

ISSUANCE OF PATENT (CONTINUED)

Subject to the Declaration of Covenants, Conditions and Restrictions for Shelter Cove Subdivision, as recorded in the official records of Kane County, Utah, on April 22, 2003, as Entry No. 11397, in Book 0238, Pages 677-692, as amended by the First Amendment to Declaration of Covenants, Conditions, and Restrictions for Shelter Cove Subdivision on July 18, 2003, as Entry No. 115062, in Book 0243, Pages 756-758, and any amendments that may be subsequently made thereto.

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

SETTLEMENT AGREEMENT, ACQUISITION OF PROPERTY, RELEASE IN PARTICIPATION AGREEMENT (DEVL 956), AND ACQUISITION OF EASEMENT (PRED 772)

PROJECT:	St. George HCP
PROJECT CODE:	SGHCP 000 00
PROJECT MANAGER:	Douglas Buchi
COUNTY:	Washington
FUND:	School
HIS FAMILY MATTERS, L.C. WARRANTY DEED NO:	230
ENVIRONMENT LAND TECHNOLOGY, LTD. WARRANTY DEED NO:	229
DATE OF BOTH DEEDS:	August 27, 2010

GRANTORS:

HIS FAMILY MATTERS, L.C.
5170 N. Long Sky Drive
St. George UT 84770

ENVIRONMENT LAND TECHNOLOGY, LTD
249 East Tabernacle
St. George UT 84770

DESCRIPTION OF TRANSACTION:

This transaction is a negotiated settlement in connection with the bankruptcy of Environmental Land Technology (James Doyle). Under the settlement, the bankruptcy court has approved a negotiated plan of reorganization under which real property would be partitioned and each of the major parties to the bankruptcy (Doyle/ELT, Robert Brennan, Allen Carter, and School and Institutional Trust Lands Administration (“SITLA”)) would receive a specified parcel as fee simple in exchange for giving up claims to the balance of the property. In SITLA’s case, SITLA would relinquish its 12.5% undivided interest in the property as a whole, and receive approximately 92 acres adjacent to the Green Springs community on the east side of the property.

History

In 1990, the Division of State Lands & Forestry sold 2,427.5 acres of school trust lands near St. George to Environmental Land Technology, Ltd., a company controlled by Mr. James Doyle (“ELT”), for \$1,100,000.00 (C-24244, P-18899 and P-18899-A). The Utah Education Association (“UEA”) and subsequently the Utah State Office of Education sued to set aside the sale, claiming that the sale was made for less than fair market value.

The litigation settled in 1996. In the settlement, the plaintiffs agreed to drop the litigation and release a *lis pendens* encumbering ELT’s ability to transfer the subject property. In return, ELT agreed to pay SITLA a portion of any consideration it received from sale or conveyance of those lands remaining in ELT’s ownership as of the date of settlement (1,899.45 acres of the original 2,427.5 acres).

SETTLEMENT AGREEMENT, ACQUISITION OF PROPERTY, RELEASE IN PARTICIPATION AGREEMENT (DEVL 956), AND ACQUISITION OF EASEMENT (PRED 772) (CONTINUED)

The principal terms of the settlement are incorporated in a Participation Agreement between ELT and SITLA dated September 27, 1996. Pursuant to this agreement, SITLA received 30% of the first \$10,000,000 in net proceeds received by ELT. After ELT received \$10,000,000, SITLA's share of future proceeds fell to 12.5%. The obligations of ELT under the participation agreement are secured by a first position deed of trust on the property. To date, SITLA has received \$3,240,050.00, 558.28 acres have been released, and 1,313 acres remain subject to the Agency's lien. This lien is now released in exchange for 92 acres of land and a non-exclusive easement to access it.

Internal Agency financial analysis shows that this agreement is in the best interest of the Trust's Beneficiaries.

LEGAL DESCRIPTION OF ACQUIRED PARCEL:

Township 42 South, Range 15 West, SLB&M

Section 9: Within

Beginning at a point N 0°49'54" E along the East line of Section 9, Township 42 South, Range 15 West, Salt Lake Base and Meridian, 1386.24 feet and West 585.45 feet from the East ¼ Corner of said Section, and running thence N 88°41'46" W 2070.95 feet to a point on the center section line of said section; Thence N 88°47'15" W 1263.22 feet to appoint on the West boundary line of a fractional Lot 1 of said section; Thence following said boundary the following two courses: (1) N 1°00'04" E 1285.49 feet to a point on the North section line of said Section 9 said point also being the North West Corner of said fractional Lot 1; (2) Thence S 88°45'51" E 1256.11 feet to the North Quarter (¼) Corner of said section; Thence continuing along said North section line S 88°43'30" E 1945.86 feet to the Northwest corner of North Bridge Estate Phase 2; Thence continuing along said boundary the following two courses: (1) S 31°52'16" W 579.47 feet; (2) Thence S 32°58'39" E 732.50 feet, said course (2) also being along North Bridge Estates Phase 1 Amended and Extended, Thence along said North Bridge Estates Phase 1 Amended and Extended S 5°19'04" E 182.95 feet to the point of beginning.

Contains 92 acres, more or less.

The project manager has had this legal description reviewed by the GIS Group.

LEGAL DESCRIPTION OF ACQUIRED EASEMENT:

Township 42 South, Range 15 West, SLB&M

Section 9: Within

A 60.0 foot wide Non-exclusive Right-of-way easement for ingress, egress, regress, vehicular and pedestrian traffic, and for utilities, roadways, drainage, and other developmental purposes, the said rights, herein conveyed and reserved to be used jointly by the owners of the SITLA Property (The acquired parcel described above), the HFM Property and the Brennan Property (Defined below), their respective successors and/or assigns, for the benefit of their respective properties within the area, centerline of which is described as follows:

Beginning in the centerline of Bluff Hill Drive (Public Road), at its westerly most extension of the West line of Westgate Hills – Phase 1 Amended, as shown on the official recorded plat thereof, and running thence N 88°47'30" W 1000.0 feet; Thence N 0°41'03" E 4194.67 feet, through the Brennan Property and the HFM Property, to the South line of the SITLA Property conveyed simultaneously herewith, the point of terminus of said easement.

This easement shall run with the land and shall be appurtenant to the SITLA Property, Brennan Property, and HFM Property respectively, and shall burden that portion of the foregoing properties upon which the easement is located.

SETTLEMENT AGREEMENT, ACQUISITION OF PROPERTY, RELEASE IN PARTICIPATION AGREEMENT (DEVL 956), AND ACQUISITION OF EASEMENT (PRED 772) (CONTINUED)

The "HFM Property" shall refer to that certain 153.29 acres located in Washington County, Utah, conveyed by each of Environmental Technology, Ltd. And His Family Matters, L.C. by Special Warranty Deeds dated August 27, 2010, to His Family Matters, L.C.

The "Brennan Property" shall refer to that certain 1.30 acres and that certain 151.99 acres located in Washington County, Utah, conveyed by each of Environmental Land Technology, Ltd. and His Family Matters, L.C. by Special Warranty Deeds dated August 27, 2010, to Robert M. Brennan.

The project manager has had this legal description reviewed by the GIS Group.

Upon recommendation of Mr. John Andrews, the Director approved this transaction.

DEVELOPMENT EASEMENT NO. 1575 – LEEDS WATERLINE - SILVER CREEK ESTATES
THE FOLLOWING EASEMENT HAS BEEN EXECUTED:

EASEMENT NO.:	1575
PROJECT:	Leeds / Silver Creek Estates
PROJECT CODE:	LEEDS 002 00
PROJECT MANAGER:	Brent Bluth
COUNTY:	Washington
FUND:	Miners Hospital
TERM:	Perpetual
FEES:	\$750.00

GRANTEE:
LEEDS DOMESTIC WATER USERS ASSOCIATION
P.O. Box 460627
1901 Silver Reef Drive
Leeds, UT 84746

DESCRIPTION OF TRANSACTION:

The Grantee desires to install a waterline as part of the City's Master Plan, which will provide the Leeds area with a total of 1500 service connections at build out. By running the water through the Trust Lands Administration's ("TLA") Silver Creek Estates, the Project will provide the service area with flow from two directions. TLA's Engineer planned for an 8" waterline through this area, but the Grantee desires to upsize it to a 10" waterline so that it will better serve the Project. Therefore, a 10" culinary waterline easement (the "Easement") for the Grantee that will run down the center of a proposed street, Juniper Way, in T41S, R13W, Section 6, and in T40S, R13W, Section 31. The Easement is 25' wide, 1,820 lineal feet long, contains a total of 45,500 square feet and totals 1.04 acres, more or less.

Granting the Easement will provide culinary water to trust lands within T41S, R13W, Section 6, and T40S, R13W, Section 31. These lots are considered to be some of the most scenic lots in Washington County and constitute TLA's only development lands in Leeds. Making culinary water available to the subject property, without cost to TLA, will enhance the value of the land and meets the current internal guidelines for granting easements without charge and is permissible under Utah Code Ann §53C-4-301. Therefore, this easement was granted for the consideration of SEVEN HUNDRED FIFTY DOLLARS and NO CENTS (\$750.00) for application fees.

DEVELOPMENT EASEMENT NO. 1575 – LEEDS WATERLINE - SILVER CREEK ESTATES (CONTINUED)

LEGAL DESCRIPTION:

Township 40 South, Range 13 West, SLB&M
Section 31: Lot 5 (S2SE4SW4) Within

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Township 41 South, Range 13 West, SLB&M
Section 6: Lot 3 (N2NE4NW4) Within

A 25.00 foot wide easement being 12.50 feet on both sides of and parallel to the following described line:

Beginning at a point which is South 89°17'46" East 207.43 feet along the North Section line from the North ¼ Corner of Section 6, Township 41 South, Range 13 West, of the Salt Lake Base and Meridian and running thence North 40°19'58" West 359.86 feet; thence South 54°03'01" West 196.24 feet; thence South 43°05'23" West 311.34 feet; thence South 65°12'15" West 326.95 feet; thence South 87°25'09" West 171.03 feet to a point on the Easterly boundary line of Silver Reef Highlands Subdivision recorded as Entry No. 896499 in the office of the Washington County Recorder, in said County, in the State of Utah, said point being the point of termination.

The side lines of said 25.00 foot easement to be extended and shortened to meet at angle points and to terminate at the boundary lines.

Contains 0.79 acre, more or less.

The project manager has had this legal description reviewed by the GIS Group.

NUMBER OF ACRES BY COUNTY: 0.79 acre - Washington County

NUMBER OF ACRES BY FUND: 0.79 acres - Miners Hospital

Upon recommendation of Ms. Andrea L. James, the Director approved this Easement.

ACTIONS CONTAINING FEE WAIVERS

NONE