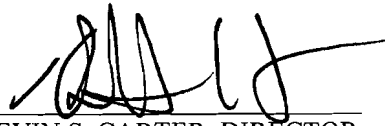


FEBRUARY 22, 2010

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON FEBRUARY 22, 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 BECOME EFFECTIVE AT 6:00 P.M. ON FEBRUARY 22, 2010.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 3, SURFACE ACTIONS AS LISTED ON PAGES 3 TO 35; DEVELOPMENT ACTIONS AS LISTED ON PAGES 36 TO 39; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 39.

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, MARCH 8, 2010. APPEALS NOT FILED BY THAT TIME WILL NOT BE ACCEPTED AND THE MATTERS WILL BE CONSIDERED 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. 435 - EXPIRATION

The following Materials Permit No. 435 expired on January 14, 2010. The Permittee no longer has any rights relevant to this permit.

PERMITTEE:

BILL BARRETT CORPORATION
1099 18TH STREET, SUITE 2300
DENVER, CO 80202

AFFECTED LANDS:

Township 12 South, Range 15 East, SLB&M.
Section 16: All

COUNTY: CARBON

ACRES: 640.0 ±

FUND: SCH

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

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

EXPIRATION - ML 44686 – BUILDING STONE/LIMESTONE LEASE

The term for Mineral Lease Number ML 44686 expired on January 31, 2010. The Lessee no longer has any rights to mine or remove the leased substances from the affected lands relevant to this lease. The Lessee should, however, be allowed continued access, at the Lessee’s sole risk, for the purposes of performing reclamation only as required under Division of Oil, Gas and Mining (“DOG M”) Small Mine Permit # S530012.

LESSEE:

RED WARRIOR ROCK, INC.
P.O. BOX 1422
ST. GEORGE, UT 84771

AFFECTED LANDS:

Township 43 South, Range 18 West, SLB&M.
Section 2: SE¼

COUNTY: WASHINGTON

ACRES: 160.00 ±

FUND: SCH

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

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

METALLIFEROUS MINERALS LEASE APPROVAL

Upon recommendation of Mr. Stokes, the Director approved the Metalliferous Minerals Lease Application as 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 eight percent (8%) for fissionable minerals and four percent (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 application has been checked for completeness and found to be in proper order. The lease administrator has had this legal description reviewed by the GIS Group. The business system and plat books have been updated to show this lease application as an existing contract on the lands described below:

<u>ML 51740</u>	<u>T29S, R9W, SLB&M.</u>	Beaver
Grand Central Silver Mines	SEC. 16: ALL	640.00 Acres
6981 South 3000 East		
Salt Lake City, UT 84121		

Annual Rental: \$640

FUND: SCH

REFUND AND CORRECTION OF DIRECTOR'S MINUTES OF FEBRUARY 8, 2010 – ML 51718 – METALLIFEROUS MINERALS (SCH)

The Director, on February 8, 2010, approved the above-numbered lease application which was submitted for consideration on the December 31, 2009, competitive bid offering which was opened on January 25, 2010. This application was submitted by William R. Henkle, 230 Finch Way, Carson City, NV 89704. Mr. Henkle offered \$323 as his bid amount. The minimum acceptable bid for this 320 acre tract was \$500, therefore, this application should be rejected and the lands made available for over-the-counter leasing. **The \$323 bid amount is to be refunded to the applicant** and the \$30 filing fee is forfeited.

Upon recommendation of Mr. Stokes, the Director approved the above-listed correction and rejection of ML 51718.

RELINQUISHMENT OF OIL, GAS, AND HYDROCARBON LEASES (SCH)

The lessee of the leases listed below has requested that these leases be relinquished and terminated.

<u>ML 50702</u>	<u>T32S, R5W, SLB&M.</u>	Garfield
(SCH: 560.00; DEAF: 320.00)	SEC. 24: NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$	880.00 acres
D. J. Simmons Company Limited Partnership	SEC. 25: W $\frac{1}{2}$ W $\frac{1}{2}$	
	SEC. 36: N $\frac{1}{2}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$	
<u>ML 50704 (SCH)</u>	<u>T32S, R5$\frac{1}{2}$W, SLB&M.</u>	Garfield
D. J. Simmons Company Limited Partnership	SEC. 36: LOTS 1(24.64), 2(24.27), 3(24.20), 4(34.59), E $\frac{1}{2}$ [ALL]	417.70 acres

RELINQUISHMENT OF OIL, GAS, AND HYDROCARBON LEASES (SCH) (CONTINUED)

<u>ML 50708 (RES)</u> D. J. Simmons Company Limited Partnership	<u>T33S, R5W, SLB&M.</u> SEC. 1: LOTS 2(40.53), 3(40.88), 4(41.23), SW ¹ / ₄ NE ¹ / ₄ , S ¹ / ₂ NW ¹ / ₄ , SW ¹ / ₄ , N ¹ / ₂ SE ¹ / ₄ , SW ¹ / ₄ SE ¹ / ₄ SEC. 12: N ¹ / ₂ , SW ¹ / ₄ , W ¹ / ₂ SE ¹ / ₄	Garfield 1082.64 acres
<u>ML 50709</u> (RES: 880.00; SCH: 120.00) D. J. Simmons Company Limited Partnership	<u>T33S, R5W, SLB&M.</u> SEC. 10: NE ¹ / ₄ NE ¹ / ₄ , S ¹ / ₂ NE ¹ / ₄ E ¹ / ₂ NW ¹ / ₄ , SE ¹ / ₄ SEC. 11: ALL	Garfield 1000.00 acres
<u>ML 50711</u> (SCH: 477.91; PB: 280.00) D. J. Simmons Company Limited Partnership	<u>T34S, R5W, SLB&M.</u> SEC. 2: LOTS 1(38.77), 2(39.30), 3(39.84), S ¹ / ₂ NE ¹ / ₄ SE ¹ / ₄ NW ¹ / ₄ , E ¹ / ₂ SW ¹ / ₄ , SE ¹ / ₄ SEC. 11: W ¹ / ₂ NE ¹ / ₄ , E ¹ / ₂ NW ¹ / ₄ , N ¹ / ₂ SW ¹ / ₄ , NW ¹ / ₄ SE ¹ / ₄	Garfield 757.91 acres
<u>ML 50712 (SCH)</u> D. J. Simmons Company Limited Partnership	<u>T34S, R5W, SLB&M.</u> SEC. 36: ALL	Garfield 640.00 acres

SURFACE ACTIONS

EASEMENTS

EASEMENT NO. 1440 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Box Elder County
01 South Main Street
Brigham City, Utah 84302

LEGAL DESCRIPTION:

The following descriptions are based upon the geographic coordinate system using the NAD83 Datum. The source is GPS mapping grade data as indicated in the metadata and/or the transportation data model of the State of Utah Geographic Information Database ("SGID").

The road-segment itself is the monument that is identified by its physical presence on the land. The location of said physical presence is closely approximated by mapping grade Global Positioning System ("GPS") data. Said data are checked against the corresponding gray-scale 1-meter Digital Orthophoto Quadrangles published by the United States Geological Survey ("USGS") to verify a reasonable degree of accuracy. In circumstances where accurate satellite signal acquisition is not possible, such as deep, narrow canyons or under a canopy of dense foliage, or where very sharp curves in the road make accuracy questionable, such portions of the road were digitized from the corresponding gray-scale 1-meter Digital Orthophoto Quadrangles published by the United States Geological Survey ("USGS").

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

The following descriptions closely approximate the location of the centerline of the physical monument based on mapping grade Global Positioning System ("GPS") data as defined above:

Township 7 North, Range 12 West, SLB&M

Section 2: Lot 1 (within)

Popular Name: Big Pass Connector Road

County Road Number: 142

State Geographic Information Database (SGID) Road Identification Number: RD020051.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°22'01.66" North Latitude and -113°10'26.03" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,180,985.7 feet and Y = 3,661,908.6 feet; thence the following courses along the said road center line: S 76°50'15" E 8.4 feet; thence S 68°53'34" E 174.1 feet; thence S 68°08'25" E 169.4 feet; thence S 65°35'19" E 129.3 feet; thence S 66°14'28" E 88.4 feet; thence N 67°49'07" E 74.9 feet; thence N 27°31'34" E 103.9 feet; thence N 24°56'06" E 103.8 feet more or less to the ending point at: 41°22'02.12" North Latitude and -113°10'16.61" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,181,704.8 feet and Y = 3,661,942.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 852.20 feet. Containing 1.29 acres, more or less.

Township 8 North, Range 12 West, SLB&M

Section 36: E½SE¼, SW¼SE¼, SW¼SW¼ (within)

Popular Name: Big Pass Connector Road

County Road Number: 142

State Geographic Information Database (SGID) Road Identification Number: RD020051.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°22'02.83" North Latitude and -113°10'13.85" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,181,916.2 feet and Y = 3,662,009.1 feet; thence the following courses along the said road center line: S 81°41'58" E 21.6 feet; thence S 53°51'45" E 92.3 feet; thence S 53°49'20" E 12.6 feet more or less to the ending point at: 41°22'02.12" North Latitude and -113°10'12.22" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,182,039.3 feet and Y = 3,661,935.7 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 126.5 feet. Containing 0.19 acres, more or less.

Also, beginning at a point on the road center line located at 41°22'02.09" North Latitude and -113°09'26.73" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,185,506.7 feet and Y = 3,661,865.6 feet; thence the following courses along the said road center line: N 74°02'21" E 73.1 feet; thence N 74°03'24" E 62.3 feet; thence N 64°47'58" E 128.7 feet; thence N 42°15'24" E 115.9 feet; thence N 35°27'20" E 87 feet; thence N 38°08'48" E 81.7 feet; thence N 49°12'43" E 111.2 feet; thence N 28°06'34" E 134.3 feet; thence N 13°48'09" E 182.7 feet; thence N 16°56'53" E 201 feet; thence N 19°54'39" E 190.6 feet; thence N 37°11'50" E 182 feet; thence N 43°32'35" E 177.5 feet; thence N 30°16'53" E 184.9 feet;

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

thence N 34°27'20" E 189.7 feet; thence N 36°08'34" E 181.6 feet; thence N 35°55'35" E 166.4 feet; thence N 35°10'35" E 157.6 feet; thence N 19°54'43" E 134.6 feet; thence N 40°38'26" E 158.6 feet; thence N 33°36'21" E 146.3 feet; thence N 28°14'23" E 121.4 feet more or less to the ending point at: 41°22'27.51" North Latitude and -113°09'04.24" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,187,270.4 feet and Y = 3,664,405.1 feet. Total length is 3169.10 feet. Containing 4.80 acres.

Township 8 North, Range 17 West, SLB&M

Section 2: Lot 3 & E½W½ (within)

Popular Name: Emigrant Pass Road

County Road Number: 3

State Geographic Information Database (SGID) Road Identification Number: RD020071.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°26'11.68" North Latitude and -113°45'40.58" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,020,460.2 feet and Y = 3,690,855.4 feet; thence the following courses along the said road center line: N 01°28'17" E 12.5 feet; thence N 01°28'34" E 124.4 feet; thence N 01°26'41" E 369.2 feet; thence N 01°31'55" E 392.2 feet; thence N 01°26'52" E 379 feet; thence N 01°31'17" E 374.1 feet; thence N 01°38'21" E 370.8 feet; thence N 01°47'15" E 362.7 feet; thence N 01°42'42" E 357.7 feet; thence N 01°27'26" E 356 feet; thence N 01°20'38" E 357.7 feet; thence N 02°25'08" E 354.6 feet; thence N 01°14'21" W 354.3 feet; thence N 01°36'17" W 356 feet; thence N 01°58'54" W 354.4 feet; thence N 01°42'16" W 189.7 feet more or less to the ending point at: 41°27'02.51" North Latitude and -113°45'41.42" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,020,530.1 feet and Y = 3,695,999.6 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5065.30 feet. Containing 7.67 acres, more or less.

Township 11 North, Range 12 West, SLB&M

Section 16: SE¼NE¼, N½SE¼, SW¼SE¼, SE¼SW¼ (within)

Popular Name: Emigrant Trail Road

County Road Number: 12

State Geographic Information Database (SGID) Road Identification Number: RD020026.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°40'19.63" North Latitude and -113°13'36.6" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,168,666.2 feet and Y = 3,773,301.2 feet; thence the following courses along the said road center line: N 52°20'32" E 56.6 feet; thence N 51°36'10" E 165 feet; thence N 52°42'36" E 193.8 feet; thence N 52°27'31" E 217.1 feet; thence N 52°56'55" E 233.3 feet; thence N 52°46'20" E 243.2 feet; thence N 52°19'09" E 248.8 feet; thence N 52°17'38" E 251.4 feet; thence N 52°21'33" E 254.5 feet; thence N 52°09'22" E 256 feet; thence N 52°26'54" E 255 feet; thence N 52°37'52" E 264.2 feet; thence N 51°58'51" E 265.7 feet; thence N 52°10'45" E 253.4 feet; thence N 52°21'54" E 249.1 feet; thence N 52°01'12" E 249.8 feet; thence N 52°15'07" E 245.7 feet; thence N 52°39'28" E 231.7 feet; thence N 52°39'28" E 231.7 feet; thence N 52°56'03" E 230.4 feet more or less to the ending point at: 41°40'48.99" North Latitude and -113°12'47.71" West Longitude, which can be converted

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,172,434.5 feet and Y = 3,776,199.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 4596.40 feet. Containing 6.96 acres, more or less.

Township 12 North, Range 18 West, SLB&M

Section 31: Lots 1, 2, 3 (within)

Section 30: Lot 4 (within)

Popular Name: Etna Reservoir Road

County Road Number: 35

State Geographic Information Database (SGID) Road Identification Number: RD020079.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°43'03.92" North Latitude and -113°57'40.4" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 968,556.5 feet and Y = 3,794,758.2 feet; thence the following courses along the said road center line: N 10°32'48" W 12.6 feet; thence N 17°47'45" W 144.4 feet; thence N 18°57'27" W 136.7 feet; thence N 13°24'21" W 135 feet; thence N 09°06'19" W 135.7 feet; thence N 05°05'26" W 142.8 feet; thence N 00°20'55" W 154.5 feet; thence N 05°21'42" E 164.8 feet; thence N 04°40'18" E 176.1 feet; thence N 01°36'53" E 172.3 feet; thence N 04°20'41" E 156.3 feet; thence N 09°58'42" E 150 feet; thence N 12°08'49" E 62.1 feet; thence N 07°50'14" E 94.4 feet; thence N 08°25'05" W 130.8 feet; thence N 02°41'53" W 128 feet; thence N 05°09'05" E 133.4 feet; thence N 02°47'07" E 138 feet; thence N 01°15'00" W 146 feet; thence N 05°53'19" E 141.9 feet; thence N 22°16'14" E 127.9 feet; thence N 26°56'06" E 105.2 feet; thence N 18°56'27" E 27.8 feet; thence N 08°42'52" E 139.5 feet; thence N 08°16'42" E 94 feet; thence N 08°18'43" E 37 feet more or less to the ending point at: 41°43'35.93" North Latitude and -113°57'40.19" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 968,664.2 feet and Y = 3,797,997.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 3187.20 feet. Containing 4.83 acres, more or less.

Township 10 North, Range 14 West, SLB&M

Section 32: W½SE¼ (within)

Popular Name: East Red Dome Road

County Road Number: 84

State Geographic Information Database (SGID) Road Identification Number: RD020149.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°32'24.16" North Latitude and -113°28'17.37" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,100,747.8 feet and Y = 3,726,610.5 feet; thence the following courses along the said road center line: N 26°33'38" E 17.5 feet; thence N 23°01'28" E 178.7 feet; thence N 10°03'31" E 161.8 feet; thence N 08°37'35" E 149.4 feet; thence N 26°08'25" E 97.9 feet; thence N 34°44'26" E 348.7 feet; thence N 33°13'22" E 204.7 feet; thence N 30°34'51" E 374.7 feet; thence N 24°36'47" E 88.6 feet; thence N 01°20'41" E 11.2 feet; thence N 22°46'56" W 16.3 feet more or less to the ending point at: 41°32'39.66" North Latitude and -113°28'8" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,101,495.7 feet and Y = 3,728,162.6 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1649.50 feet. Containing 2.50 acres, more or less.

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

Township 6 North, Range 18 West, SLB&M

Section 16: W $\frac{1}{2}$ W $\frac{1}{2}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$ (within)

Popular Name: Goose Creek/Grouse Creek/Pilot Mountain Road

County Road Number: 1

State Geographic Information Database (SGID) Road Identification Number: RD020001.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°13'52.02" North Latitude and -113°55'15.85" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 974,575.0 feet and Y = 3,617,204.2 feet; thence the following courses along the said road center line: N 01°02'10" E 19.3 feet; thence N 01°01'45" E 160.4 feet; thence N 00°45'03" E 347.7 feet; thence N 00°54'26" E 349.4 feet; thence N 06°09'33" E 348.2 feet; thence N 08°22'29" E 346.7 feet; thence N 08°23'27" E 341.7 feet; thence N 08°16'13" E 333.3 feet; thence N 08°12'02" E 318.4 feet; thence N 09°14'33" E 307.6 feet; thence N 08°17'41" E 295.2 feet; thence N 08°31'05" E 307 feet; thence N 08°23'35" E 313.5 feet; thence N 09°04'26" E 319.1 feet; thence N 12°52'19" E 311.6 feet; thence N 16°38'08" E 303.5 feet; thence N 16°39'49" E 305.2 feet; thence N 16°59'09" E 297.5 feet; more or less to the ending point at: 41°14'44.09" North Latitude and -113°55'07.17" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 975,384.9 feet and Y = 3,622,453.3 feet. Said described center line being shortened or elongated to match the Grantor's property lines. Total length is 5325.30 feet. Containing 8.07 acres, more or less.

Township 7 North, Range 18 West, SLB&M

Section 16: SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$ (within)

Section 32: SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$ (within)

Popular Name: Goose Creek/Grouse Creek/Pilot Mountain Road

County Road Number: 1

State Geographic Information Database (SGID) Road Identification Number: RD020001.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°16'32.04" North Latitude and -113°55'37.6" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 973,366.2 feet and Y = 3,633,439.8 feet; thence the following courses along the said road center line: N 17°21'10" E 2.4 feet; thence N 17°15'44" E 172.4 feet; thence N 17°20'53" E 330.4 feet; thence N 18°07'15" E 333.6 feet; thence N 19°11'05" E 313.2 feet; thence N 21°04'24" E 308.2 feet; thence N 21°16'35" E 307.2 feet; thence N 20°37'07" E 278.8 feet; thence N 19°07'25" E 267.8 feet; thence N 22°36'53" E 274.2 feet; thence N 23°57'24" E 280.6 feet; thence N 22°27'35" E 123.7 feet more or less to the ending point at: 41°17'00.14" North Latitude and -113°55'25.07" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 974,401.6 feet and Y = 3,636,255.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2992.50 feet. Containing 4.53 acres, more or less.

Also, beginning at a point on the road center line located at 41°19'9.2" North Latitude and -113°54'34.78" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 978,602.2 feet and Y = 3,649,205.6 feet; thence the following courses along the said road center line: N 17°32'43" E 1.1 feet; thence N 17°58'26" E 181.7 feet; thence N 17°40'37" E 363.8 feet; thence N 18°00'12" E

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

362.8 feet; thence N 17°31'16" E 358.3 feet; thence N 19°48'10" E 10.5 feet; thence N 18°30'39" E 348.3 feet; thence N 22°59'24" E 355.4 feet; thence N 25°33'02" E 86.4 feet; thence N 25°29'29" E 272.5 feet; thence N 25°49'03" E 365.4 feet; thence N 25°23'46" E 382.3 feet; thence N 25°54'46" E 369.3 feet; thence N 25°28'26" E 44.4 feet more or less to the ending point at: 41°19'41.77" North Latitude and -113°54'18.85" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 979,908.0 feet and Y = 3,652,467.1 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 3502.20 feet. Containing 5.31 acres, more or less.

Township 10 North, Range 12 West, SLB&M

Section 16: SE¹/₄SE¹/₄ (within)

Popular Name: Hogup Loop Road

County Road Number: 123

State Geographic Information Database (SGID) Road Identification Number: RD020031.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°35'07.24" North Latitude and -113°12'56.26" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,171,103.3 feet and Y = 3,741,628.0 feet; thence the following courses along the said road center line: N 57°42'29" E 41.1 feet; thence N 57°33'35" E 209.9 feet; thence N 56°19'44" E 217.9 feet; thence N 63°47'55" E 203.1 feet; thence N 75°28'12" E 207.4 feet; thence N 80°46'46" E 212.5 feet; thence N 80°29'52" E 206 feet more or less to the ending point at: 41°35'12.15" North Latitude and -113°12'40.28" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,172,326.7 feet and Y = 3,742,100.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1297.90 feet. Containing 1.97 acres, more or less.

Township 11 North, Range 16 West, SLB&M

Section 32: NE¹/₄NW¹/₄, W¹/₂NE¹/₄ (within)

Popular Name: Ingham Pass Road

County Road Number: 6

State Geographic Information Database (SGID) Road Identification Number: RD020118.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°38'23.72" North Latitude and -113°42'37.31" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,036,298.9 feet and Y = 3,764,565.6 feet; thence the following courses along the said road center line: S 44°48'51" E 120.4 feet; thence S 44°20'41" E 79.8 feet; thence S 43°42'46" E 146.6 feet; thence S 45°09'09" E 69.3 feet; thence S 45°26'22" E 139.4 feet; thence S 44°35'07" E 140.1 feet; thence S 44°19'55" E 65.6 feet; thence S 44°28'57" E 61.7 feet; thence S 43°12'19" E 55.9 feet; thence S 44°35'13" E 52.7 feet; thence S 43°31'33" E 58.5 feet; thence S 42°19'52" E 66.2 feet; thence S 43°34'21" E 67.5 feet; thence S 43°17'41" E 123.2 feet; thence S 44°40'31" E 59.6 feet; thence S 45°20'38" E 60.8 feet; thence S 46°38'45" E 61.2 feet; thence S 48°16'08" E 63.6 feet; thence S 49°14'23" E 64.9 feet; thence S 48°24'23" E 56.4 feet; thence S 44°19'48" E 52.4 feet; thence S 39°14'38" E 61.1 feet; thence S 38°33'00" E 64.7 feet; thence S 37°28'30" E 57.6 feet; thence S 31°00'21" E 53.4 feet; thence S 24°08'34" E 69.9 feet; thence S 26°40'02" E 69.5 feet; thence S 27°42'44" E 62.8 feet; thence S 30°58'57" E 49.6 feet; thence S 31°39'27" E 46.1 feet; thence S 31°18'28" E 47.8 feet; thence S

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

32°29'46" E 27.1 feet; thence S 31°54'21" E 26.9 feet; thence S 34°33'35" E 39.7 feet; thence S 33°39'16" E 54.9 feet; thence S 29°18'04" E 56.2 feet; thence S 40°15'06" E 47 feet; thence S 45°20'38" E 4.6 feet; thence S 61°17'21" E 64.2 feet; thence S 54°23'47" E 69.3 feet; thence S 41°52'32" E 76.7 feet; thence S 41°28'51" E 72.3 feet; thence S 46°50'44" E 61.9 feet; thence S 43°16'48" E 51.5 feet; thence S 30°43'23" E 55.1 feet; thence S 25°55'06" E 50.9 feet; thence S 30°27'27" E 37.9 feet; thence S 29°00'28" E 28 feet; thence S 18°46'44" E 20.7 feet; thence S 05°14'35" E 115.2 feet; thence S 16°35'06" E 78.6 feet more or less to the ending point at: 41°37'58.63" North Latitude and -113°42'8.91" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,038,385.93 feet and Y = 3,761,978.34 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 3287.0 feet. Containing 4.98 acres, more or less.

Township 7 North, Range 18 West, SLB&MSection 16: SE¹/₄SE¹/₄ (within)

Popular Name: Little Pigeon Road

County Road Number: 65

State Geographic Information Database (SGID) Road Identification Number: RD020124.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°19'21.33" North Latitude and -113°54'30.1" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 978,992.6 feet and Y = 3,650,422.7 feet; thence the following courses along the said road center line: S 38°59'35" E 21 feet; thence S 48°18'19" E 102.9 feet; thence S 73°23'22" E 191.3 feet; thence S 72°38'24" E 264.4 feet; thence S 72°11'06" E 331.7 feet; thence S 72°30'25" E 26.4 feet more or less to the ending point at: 41°19'18.3" North Latitude and -113°54'18.5" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 979,869.2 feet and Y = 3,650,091.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 937.70 feet. Containing 1.42 acres, more or less.

Township 8 North, Range 18 West, SLB&MSection 36: S¹/₂NW¹/₄, NE¹/₄SW¹/₄, NW¹/₄SE¹/₄, S¹/₂SE¹/₄ (within)

Popular Name: Lucin Airport Road

County Road Number: 62

State Geographic Information Database (SGID) Road Identification Number: RD020121.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°22'21.27" North Latitude and -113°51'58.25" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 991,070.4 feet and Y = 3,668,310.2 feet; thence the following courses along the said road center line: S 30°52'32" E 76.2 feet; thence S 55°14'39" E 171.2 feet; thence S 58°37'53" E 230.9 feet; thence S 58°28'20" E 279.6 feet; thence S 58°36'41" E 318.1 feet; thence S 58°33'22" E 351.9 feet more or less to the ending point at: 41°22'12.79" North Latitude and -113°51'39.84" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 992,449.5 feet and Y = 3,667,413.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1427.90 feet. Containing 2.16 acres, more or less.

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

Also, beginning at a point on the road center line located at 41°22'10.2" North Latitude and -113°51'33.85" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 992,899.2 feet and Y = 3,667,139.3 feet; thence the following courses along the said road center line: S 58°24'18" E 382.9 feet; thence S 58°27'21" E 394.3 feet; thence S 58°54'43" E 393.2 feet; thence S 58°25'17" E 390.2 feet; thence S 58°29'45" E 383 feet; thence S 58°22'57" E 374.9 feet; thence S 58°33'31" E 365 feet; thence S 58°34'31" E 348.3 feet; thence S 58°41'24" E 331.3 feet; thence S 57°29'47" E 269.3 feet; thence S 57°30'42" E 18 feet more or less to the ending point at: 41°21'52.17" North Latitude and -113°50'52.37" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 996,011.4 feet and Y = 3,665,229.1 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 3650.40. Containing 5.53 acres, more or less.

Township 13 North, Range 18 West, SLB&M

Section 16: SW¼SW¼ (within)

Popular Name: Meadow Butte Road

County Road Number: 28

State Geographic Information Database (SGID) Road Identification Number: RD020069.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°50'29.37" North Latitude and -113°55'24.35" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 980,127.6 feet and Y = 3,839,540.1 feet; thence the following courses along the said road center line: N 55°45'02" E 35.4 feet; thence N 54°15'48" E 70.8 feet; thence N 55°38'00" E 64.5 feet; thence N 59°45'37" E 32.9 feet; thence N 59°10'52" E 6.5 feet; thence N 58°40'58" E 13.4 feet; thence N 66°17'28" E 15.7 feet; thence N 68°54'02" E 23.1 feet; thence N 89°38'48" E 4.3 feet; thence N 75°15'55" E 13.2 feet; thence N 82°09'03" E 37.7 feet; thence N 86°32'09" E 30.2 feet; thence N 83°09'49" E 14.5 feet; thence N 86°47'40" E 92.3 feet; thence N 82°54'38" E 41.9 feet more or less to the ending point at: 41°50'31.09" North Latitude and -113°55'18.41" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 980,581.8 feet and Y = 3,839,701.7 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 496.4 feet. Containing 0.75 acres, more or less.

Township 9 North, Range 17 West, SLB&M

Section 16: E½NE¼, SW¼NE¼, W½SE¼, SE¼SW¼ (within)

Popular Name: Mud Basin Road

County Road Number: 73

State Geographic Information Database (SGID) Road Identification Number: RD020134.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°29'39.34" North Latitude and -113°48'01.54" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,010,283.5 feet and Y = 3,712,148.0 feet; thence the following courses along the said road center line: N 22°17'36" E 65.9 feet; thence N 26°43'57" E 24.9 feet; thence N 26°46'00" E 54.3 feet; thence N 59°17'34" E 48.7 feet; thence N 67°11'37" E 47.2 feet; thence N 52°05'30" E 91.4 feet; thence N 41°52'42" E 90.8 feet; thence N 39°32'28" E 96.2 feet; thence N 26°55'13" E 108.8 feet; thence N 13°44'44" E 93 feet; thence N 11°48'55" E 87.2 feet; thence N 09°21'17" E 79.9 feet; thence N 16°51'15" E 91 feet; thence N 23°26'23" E 114.7 feet; thence N

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

26°13'31" E 124.7 feet; thence N 26°58'14" E 101.5 feet; thence N 29°49'39" E 121.4 feet; thence N 36°44'43" E 139.8 feet; thence N 30°01'32" E 161.6 feet; thence N 33°41'53" E 104.9 feet; thence N 35°23'23" E 125.2 feet; thence N 39°46'05" E 111.5 feet; thence N 44°04'00" E 89.5 feet; thence N 45°33'59" E 132 feet; thence N 36°08'52" E 108.1 feet; thence N 16°06'02" E 104.3 feet; thence N 02°54'23" E 110.1 feet; thence N 12°05'22" W 125.6 feet; thence N 12°04'41" W 129 feet; thence N 11°38'58" W 125.4 feet; thence N 11°11'46" W 121.9 feet; thence N 10°38'40" W 128.3 feet; thence N 07°12'15" E 122.4 feet; thence N 14°47'32" E 120.6 feet; thence N 11°49'34" E 129.2 feet; thence N 11°25'20" E 122.3 feet; thence N 24°02'18" E 142.2 feet; thence N 30°10'20" E 142.8 feet; thence N 41°15'22" E 125 feet; thence N 42°15'08" E 127 feet; thence N 48°17'28" E 106.2 feet; thence N 39°00'35" E 131.9 feet; thence N 39°41'25" E 117.8 feet; thence N 38°04'26" E 119.3 feet; thence N 32°45'12" E 113.5 feet; thence N 28°50'55" E 109 feet; thence N 14°06'15" E 111.8 feet; thence N 10°07'58" W 121.5 feet; thence N 09°05'54" W 114.2 feet; thence N 09°02'57" E 126.7 feet; thence N 09°44'26" E 134.9 feet; thence N 15°21'35" E 126.1 feet; thence N 15°14'46" E 129.4 feet; more or less to the ending point at: 41°30'31.51" North Latitude and -113°47'35.64" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,012,393.7 feet and Y = 3,717,374.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5852.60 feet. Containing 8.87 acres, more or less.

Township 12 North, Range 9 West, SLB&M

Section 32: W½NW¼, SE¼NW¼, NE¼SW¼, NW¼SE¼ (within)

Popular Name: Old Railroad Grade

County Road Number: 12.1

State Geographic Information Database (SGID) Road Identification Number: RD020027.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°43'45.11" North Latitude and -112°53'57.04" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,258,504.5 feet and Y = 3,792,487.5 feet; thence the following courses along the said road center line: S 51°33'59" E 269.2 feet; thence S 51°14'43" E 356.4 feet; thence S 51°41'53" E 362.5 feet; thence S 51°07'41" E 365.9 feet; thence S 51°23'11" E 367.9 feet; thence S 51°17'05" E 369.7 feet; thence S 51°16'46" E 372.3 feet; thence S 51°11'02" E 371.5 feet; thence S 51°25'07" E 368.2 feet; thence S 51°27'25" E 365.9 feet; thence S 51°21'22" E 369.8 feet; thence S 51°23'56" E 373.8 feet; thence S 51°21'48" E 378.2 feet more or less to the ending point at: 41°43'16.28" North Latitude and -112°53'07.27" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,262,230.7 feet and Y = 3,789,508.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 4691.30 feet. Containing 7.11 acres, more or less.

Township 9 North, Range 15 West, SLB&M

Section 18: Lot 4, S½S½ (within)

Popular Name: Old Railroad Grade Road

County Road Number: 88

State Geographic Information Database (SGID) Road Identification Number: RD020153.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

Beginning at a point on the road center line located at 41°29'47.82" North Latitude and -113°36'43.14" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,061,912.6 feet and Y = 3,711,695.7 feet; thence the following courses along the said road center line: N 89°39'40" E 1.6 feet; thence S 73°32'56" E 39.7 feet; thence S 77°53'57" E 91.4 feet; thence S 80°49'28" E 178.6 feet; thence S 78°29'25" E 95.9 feet; thence S 79°43'44" E 115.8 feet; thence S 86°39'41" E 127.9 feet; thence S 85°39'49" E 140.9 feet; thence S 82°39'35" E 147.3 feet; thence S 82°48'26" E 137.6 feet; thence S 82°24'42" E 130.8 feet; thence S 83°44'24" E 128.4 feet; thence S 83°06'30" E 132.9 feet; thence S 82°58'39" E 138.2 feet; thence S 83°35'50" E 139.7 feet; thence S 82°35'27" E 146 feet; thence S 81°24'11" E 158.4 feet; thence S 83°18'54" E 160.9 feet; thence S 84°29'08" E 157.6 feet; thence S 80°47'57" E 160.3 feet; thence S 80°01'44" E 357.4 feet; thence S 79°28'21" E 182.7 feet; thence S 86°51'23" E 162 feet; thence S 82°05'32" E 137.2 feet; thence S 75°53'10" E 98.6 feet; thence S 82°04'31" E 79.9 feet; thence S 80°26'04" E 104.9 feet; thence S 80°35'25" E 280.9 feet; thence S 80°15'29" E 149.9 feet more or less to the ending point at: 41°29'43.04" North Latitude and -113°35'49.71" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,065,965.9 feet and Y = 3,711,112.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 4083.40 feet. Containing 6.19 acres, more or less.

Township 10 North, Range 14 West, SLB&M

Section 32: E½NW¼, SW¼NE¼, W½SE¼, SE¼SE¼ (within)

Popular Name: Red Dome Road

County Road Number: 83

State Geographic Information Database (SGID) Road Identification Number: RD020148.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°33'15.99" North Latitude and -113°28'27.79" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,100,074.8 feet and Y = 3,731,873.8 feet; thence the following courses along the said road center line: S 14°22'34" E 0.4 feet; thence S 15°52'24" E 98.4 feet; thence S 13°44'21" E 257.6 feet; thence S 13°07'51" E 248.9 feet; thence S 13°27'41" E 244.2 feet; thence S 13°37'02" E 234.2 feet; thence S 18°33'47" E 224.5 feet; thence S 22°04'07" E 240.1 feet; thence S 18°50'52" E 243.9 feet; thence S 22°47'14" E 243.1 feet; thence S 25°18'32" E 237 feet; thence S 15°05'15" E 230.7 feet; thence S 04°13'00" E 218.3 feet; thence S 11°11'55" E 212.4 feet; thence S 23°47'44" E 211 feet; thence S 31°09'05" E 212 feet; thence S 32°27'13" E 201.8 feet; thence S 39°03'47" E 184.6 feet; thence S 42°22'08" E 165.6 feet; thence S 42°54'11" E 109.1 feet; thence S 21°02'06" E 15.8 feet; thence S 48°03'57" E 53.6 feet; thence S 44°10'14" E 102.3 feet; thence S 42°36'48" E 146.3 feet; thence S 40°17'50" E 158.3 feet; thence S 37°27'06" E 170.7 feet; thence S 45°37'41" E 184.2 feet; thence S 49°48'01" E 196.8 feet; thence S 57°44'21" E 200.9 feet; thence S 75°56'04" E 197.8 feet; thence S 78°08'21" E 186.3 feet; thence S 77°05'56" E 171.9 feet; thence S 79°25'57" E 164.7 feet; thence S 80°20'18" E 160.6 feet more or less to the ending point at: 41°32'29.81" North Latitude and -113°27'43.94" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,103,301.9 feet and Y = 3,727,125.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 6128.0 feet. Containing 9.28 acres, more or less.

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

Township 11 North, Range 8 West, SLB&M

Section 2: Lot 7, W $\frac{1}{2}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ (within)

Popular Name: Salt Wells Road

County Road Number: 135

State Geographic Information Database (SGID) Road Identification Number: RD020044.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°42'42.39" North Latitude and -112°43'25.91" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,306,264.6 feet and Y = 3,785,417.3 feet; thence the following courses along the said road center line: S 61°13'25" E 138.4 feet; thence S 61°49'59" E 333.4 feet; thence S 61°39'21" E 345.2 feet; thence S 63°49'22" E 352.8 feet; thence S 67°27'29" E 358.6 feet; thence S 64°16'04" E 358.4 feet; thence S 57°34'58" E 357.8 feet; thence S 56°52'47" E 363 feet; thence S 58°50'59" E 367.5 feet; thence S 59°07'41" E 376.8 feet; thence S 58°36'56" E 390 feet; thence S 58°39'40" E 396.8 feet; thence S 59°08'44" E 405.5 feet; thence S 59°03'08" E 408.2 feet more or less to the ending point at: 41°42'17.37" North Latitude and -112°42'25.18" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,310,834.6 feet and Y = 3,782,820.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 4952.40 feet. Containing 7.50 acres, more or less.

Township 12 North, Range 8 West, SLB&M

Section 32: N $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

Popular Name: Salt Wells Road

County Road Number: 135

State Geographic Information Database (SGID) Road Identification Number: RD020044.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°43'19.43" North Latitude and -112°46'17" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,293,343.97 feet and Y = 3,789,352.06 feet; thence the following courses along the said road center line: S 84°29'00" E 382.6 feet; thence S 84°29'40" E 386.6 feet; thence S 84°32'02" E 389.2 feet; thence S 82°24'47" E 380.7 feet; thence S 79°44'55" E 374.9 feet; thence S 78°37'22" E 379.7 feet more or less to the ending point at: 41°43'16.58" North Latitude and -112°45'45.73" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,295,711.1 feet and Y = 3,789,029.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2293.70 feet. Containing 3.48 acres, more or less.

Township 9 North, Range 11 West, SLB&M

Section 16: SW $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

Popular Name: Upper East Hogup Road

County Road Number: 127

State Geographic Information Database (SGID) Road Identification Number: RD020035.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

Beginning at a point on the road center line located at 41°29'57.36" North Latitude and -113°06'39.16" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,199,173.2 feet and Y = 3,709,719.8 feet; thence the following courses along the said road center line: N 08°02'18" W 9.3 feet; thence N 16°52'36" W 112.9 feet; thence N 22°59'58" W 101.3 feet; thence N 22°52'47" W 94.1 feet; thence N 26°58'46" W 108.3 feet; thence N 22°17'51" W 109.7 feet; thence N 15°08'50" W 100.1 feet; thence N 28°58'41" W 97.2 feet; thence N 42°56'00" W 94 feet; thence N 52°16'36" W 97.9 feet; thence N 44°47'56" W 98.8 feet; thence N 39°49'08" W 89.3 feet; thence N 50°53'23" W 100.7 feet more or less to the ending point at: 41°30'07.34" North Latitude and -113°06'47.88" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,198,528.5 feet and Y = 3,710,742.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1213.60 feet. Containing 1.84 acres, more or less.

Township 10 North, Range 11 West, SLB&M

Section 32: W½E½, SE¼SW¼ (within)

Popular Name: Upper East Hogup Road

County Road Number: 127

State Geographic Information Database (SGID) Road Identification Number: RD020035.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°32'31.07" North Latitude and -113°07'31.47" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,195,483.9 feet and Y = 3,725,349.0 feet; thence the following courses along the said road center line: N 23°48'26" E 1 feet; thence N 23°10'01" E 100.6 feet; thence N 31°13'48" E 784 feet; thence N 42°31'30" E 628.4 feet; thence N 19°02'16" E 309.5 feet; thence N 18°05'23" E 864.5 feet; thence N 14°31'57" E 600.8 feet; thence N 48°35'15" E 521.8 feet; thence N 14°22'36" E 335.8 feet; thence N 06°02'56" W 171.5 feet; thence N 12°51'15" W 473.9 feet; thence N 09°05'50" W 224.1 feet; thence N 02°56'19" W 376 feet; thence N 04°36'59" W 401.5 feet more or less to the ending point at: 41°33'22.99" North Latitude and -113°07'10.99" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,197,139.2 feet and Y = 3,730,574.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5793.40 feet. Containing 8.78 acres, more or less.

Township 7 North, Range 12 West, SLB&M

Section 2: Lot 1, SE¼NE¼ (within)

Popular Name: West Hogup Road

County Road Number: 16

State Geographic Information Database (SGID) Road Identification Number: RD020058.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°21'41.29" North Latitude and -113°10'13.74" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,181,882.8 feet and Y = 3,659,829.5 feet; thence the following courses along the said road center line: N 38°36'38" W 12.3 feet; thence N 38°36'16" W 99.8 feet; thence N 23°49'39" W 175.3 feet; thence N 32°25'19" W 143.3 feet; thence N 34°01'23" W 112.4 feet; thence N 35°35'33" W 86.4 feet; thence N 55°39'24" W 63.4 feet; thence N 45°35'24" W 51.7 feet; thence N 23°11'52" W 88.7 feet; thence N 19°03'32" W 102.2 feet; thence N

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)

21°56'26" W 90 feet; thence N 24°46'38" W 59.5 feet; thence N 28°13'50" W 31.6 feet; thence N 07°47'48" E 34.8 feet; thence N 13°01'36" E 27 feet; thence N 05°20'02" W 26.3 feet; thence N 22°37'36" W 35.5 feet; thence N 18°27'18" W 38 feet; thence N 10°58'35" E 26.8 feet; thence N 23°51'35" E 24.8 feet; thence N 21°11'21" E 25 feet; thence N 09°14'00" E 29.6 feet; thence N 15°07'48" W 36 feet; thence N 09°42'09" W 66.5 feet; thence N 13°02'18" W 92.5 feet; thence N 14°38'19" W 67.7 feet; thence N 01°51'39" W 49.2 feet; thence N 43°08'33" W 42.5 feet; thence N 81°14'35" W 83.1 feet; thence N 65°31'39" W 86 feet; thence N 21°06'20" W 101.8 feet; thence N 00°37'11" W 131.2 feet; thence N 01°28'44" W 131.3 feet; thence N 18°10'31" W 110.3 feet; thence N 33°25'05" W 25.8 feet; thence N 49°31'05" W 9.5 feet; thence N 76°17'49" W 60.9 feet; thence N 86°56'25" W 83.1 feet; thence N 81°50'40" W 66.7 feet more or less to the ending point at: 41°22'02.12" North Latitude and -113°10'29.3" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,180,736.9 feet and Y = 3,661,960.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2628.50 feet. Containing 3.98 acres more.

Township 8 North, Range 13 West, SLB&M

Section 36: E½W½, NW¼NE¼, SW¼SE¼, Lot 4 (within)

Popular Name: West Hogup Road

County Road Number: 16

State Geographic Information Database (SGID) Road Identification Number: RD020058.

A 66 foot wide easement being 33 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°21'53.02" North Latitude and -113°16'19" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,154,060.8 feet and Y = 3,661,568.2 feet; thence the following courses along the said road center line: N 43°09'43" W 19.6 feet; thence N 46°53'46" W 24.7 feet; thence N 46°55'14" W 9.2 feet; thence N 45°20'00" W 11.6 feet; thence N 43°53'35" W 239.9 feet; thence N 44°30'58" W 146.4 feet; thence N 41°31'10" W 139.5 feet; thence N 44°24'52" W 130.2 feet; thence N 54°37'49" W 132.1 feet; thence N 48°09'33" W 127 feet; thence N 53°17'27" W 130.7 feet; thence N 61°15'56" W 137.7 feet; thence N 54°30'54" W 132.3 feet; thence N 50°31'40" W 130.7 feet; thence N 52°10'04" W 124.8 feet; thence N 47°01'31" W 110 feet; thence N 46°23'16" W 75.6 feet; thence N 42°53'49" W 21.8 feet; thence N 43°15'48" W 38.5 feet; thence N 35°34'52" W 60.3 feet; thence N 12°10'48" W 68.7 feet; thence N 00°48'39" W 118.1 feet; thence N 07°48'11" W 148.9 feet; thence N 06°02'39" W 155 feet; thence N 06°30'59" W 158.4 feet; thence N 09°48'59" W 151.3 feet; thence N 09°33'19" W 141.2 feet; thence N 14°13'40" W 128.4 feet; thence N 12°05'22" W 124 feet; thence N 06°10'02" E 142 feet; thence N 05°15'22" E 154.9 feet; thence N 04°20'17" E 153.1 feet; thence N 20°49'38" E 163.6 feet; thence N 21°57'35" E 177.3 feet; thence N 13°40'42" E 191 feet; thence N 07°56'00" E 193.9 feet; thence N 03°05'24" E 192.3 feet; thence N 02°46'28" W 200.3 feet; thence N 01°34'31" E 196.9 feet; thence N 05°11'03" E 194.5 feet; thence N 06°50'23" E 191.8 feet; thence N 08°11'48" E 192.4 feet; thence N 11°27'45" E 189.4 feet; thence N 13°43'32" E 194.5 feet; thence N 14°47'17" E 177.2 feet more or less to the ending point at: 41°22'45.33" North Latitude and -113°16'35.91" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,152,879.9 feet and Y = 3,666,888.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 6041.70 feet. Containing 9.15 acres, more or less.

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

COUNTY: Box Elder

ACRES: 129.14

FUND: School

EASEMENT NO. 1440 (APPROVAL) (CONTINUED)**PROPOSED ACTION:**

The applicant has requested a non-exclusive easement to operate, repair, and maintain a number of existing access roads located within Box Elder County. These access roads are part of Box Elder County's public road system and are classified as Class B roads by the County. The entire proposed easement corridor is approximately 16.14 miles (85,242.10 feet) long and 66 feet wide, containing 129.14 acres. The applicant has requested a perpetual term for the easement.

RELEVANT FACTUAL BACKGROUND:

The subject "Application to Purchase an Easement" was submitted for the Agency review on May 21, 2009, and was accepted by the Director on June 4, 2009.

The proposed easement was exempt from review by the Resource Development Coordinating Committee (the "RDCC") since it is for existing access roads and will involve no new ground disturbance outside of the existing disturbed corridor.

EVALUATION OF FACTS:

As part of the Agency's ongoing evaluation of county road claims on trust lands, it has been determined that the subject roads existed on trust lands prior to January 1, 1992, and that, therefore, a temporary easement has existed on the subject roads pursuant to Utah Code 72-5-203(1). The applicant now desires to establish a permanent easement for the subject roads. Pursuant to R850-40-250(3), the Agency has evaluated the applicant's request to convert this temporary easement to a permanent easement and has determined that granting this request is consistent with the fiduciary responsibilities of the Agency.

The Agency's Archaeology staff has reviewed the proposed easement and has determined that, as long as there is no further ground disturbance outside of the existing footprint of the subject roads, no cultural resource survey will be required. A stipulation will be included in the easement agreement which will require the County to comply with any cultural resource survey requirements if they desire to widen the subject roads beyond their current footprint at some point in the future.

Upon recommendation of Mr. Chris Fausett, the Director approved the applicant's request for a non-exclusive easement. The easement will be issued for a perpetual term beginning February 16, 2010. The application fee of \$750.00 and the easement rental assessment of \$51,661.88 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00. The County has applied for funding of the application fee, administrative fee, and the easement rental assessment through the Agency's Off-Highway Vehicle ("OHV") funding program. This easement qualifies for funding based on the acknowledgement by the County that these access roads will remain open for OHV use.

RIGHT OF WAY NO. 1885 (RELINQUISHMENT)

PacifiCorp, DBA Rocky Mountain Power, Right of Way Services, 1407 W. North Temple, Suite 110, Salt Lake City, Utah, 84116, submitted a letter dated December 30, 2009, stating that it desires to relinquish Right of Way No. 1885.

Right of Way No. 1885 was issued on May 19, 1980, for a 42-inch overland conveyor belt. The right-of-way was granted for a perpetual term. The grantee has stated that the overland conveyor belt has been removed from the property and that the right-of-way has been deemed unnecessary. Satisfactory removal of the conveyor belt from the subject property has been verified by Agency staff. The grantee now desires to relinquish all of its rights and responsibilities held under this right-of-way and has requested that the Agency terminate the right-of-way.

RIGHT OF WAY NO. 1885 (RELINQUISHMENT) (CONTINUED)

LEGAL DESCRIPTION:

Township 17 South, Range 6 East, SLB&M
Section 36: E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

A 75 foot wide strip of land, 37.5 feet on each side of the centerline, which is described as follows:

Beginning on the north boundary line of the Grantor's land at a point 555 feet west, more or less, from the northeast corner of Section 36, Township 17 South, Range 6 East, SLB&M; thence S 41°30' E 193 feet; thence S 08°36' E 2,640.3 feet; thence S 15°05' E 62.2 feet to a point on the east boundary line of said land, and being in the E $\frac{1}{2}$ NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of said Section 36. Containing 4.99 acres, more or less.

COUNTY: Emery

ACRES: 4.99

FUND: School

Upon recommendation of Mr. Chris Fausett, the Director approved the relinquishment and termination of Right of Way No. 1885.

SPECIAL USE LEASE AGREEMENTS

SPECIAL USE LEASE AGREEMENT NO. 1654 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Summit Operating, LLC
1441 Ute Blvd., Suite 280
Park City, UT 84098

APPLICATION TYPE: INDUSTRIAL

TERMS: 10 years

BEGINNING DATE: February 1, 2010

ENDING DATE: January 31, 2019

NEXT REVIEW DATE: February 1, 2013

FIRST YEAR RENTAL: \$1,000.00

APPLICATION FEE: \$ 250.00

PROCESSING FEE: \$ 700.00

TOTAL SUBMITTED: \$1,950.00

LEGAL DESCRIPTION:

Township 19 South, Range 25 East, SLB&M
Section 2: Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$, S $\frac{1}{2}$

The Leased Lands include all lands within Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$ and S $\frac{1}{2}$ of Section 2, Township 19 South, Range 25 East, SLB&M, less and excepting Parcel No's. 1 & 2, said parcels being more particularly described as follows:

Parcel No. 1: Special Use Lease No. 1292 Lands

Commencing at the southeast corner of Section 2, T19S, R25E, SLB&M, as marked by a BLM brass cap; thence N 83°34'30" W, a distance of 93.16 feet to the point of beginning; thence S 90°00'00" W, a distance of 466.69 feet; thence N 00°00'00"E, a distance of 466.69 feet; thence N 90°00'00" E, as distance of 466.69 feet; thence S 00°00'00" E, a distance of 466.69 feet to the point of beginning. Containing 5.0 acres, more or less.

SPECIAL USE LEASE AGREEMENT NO. 1654 (APPROVAL) (CONTINUED)

Parcel No. 2: Right of Way No. 1285-D Lands

Project No. I-70-4(10)226, Parcel No. 70-4:5:A

Beginning at the southwest corner of Section 2, T19S, R25E, SLB&M, thence East 774.93 feet; thence N 33°49'11" E 1042.04 feet; thence N 38°17'30" E 704.04 feet; thence N 41°25'11" E 792.98 feet to a point 200.0 feet perpendicularly distant southeasterly from the center line of the East-Bound lanes of said project at Engineer Station 3428+81.96; thence N 42°05'00" E 1939.24 feet along a line parallel to said center line; thence N 45°01'17" E 767.75 feet; thence northeasterly 1085.28 feet along the arc of a 2346.48 foot radius curve to the right to a point opposite Engineer Station 3467+98.98 (Note: Tangent to said curve at its point of beginning bears N 51°05'00" E); thence N 83°43'47" E 23 feet, more or less, to the east line of said Section 2; thence North 711.97 feet; thence S 87°25'19" W 430 feet, more or less, to a point 200.0 feet radially distant northerly from the center line of the West-Bound lanes of said project at Engineer Station 3469+30.42; thence Westerly 888.39 feet along the arc of a 3064.79 foot radius curve to the left; thence N 62°00'44" W 947.18 feet to the north line of said Section 2, which point is 537.58 feet east along said north line from the N¼ corner of said Section 2; thence S 47°08'55" W 952.31 feet; thence S 02°24'21" E 1166.68 feet; thence S 34°41'00" W 3395.51 feet along a line parallel to and 200.0 feet distant northwesterly from said center line; thence S 38°36'41" W 536.56 feet; thence S 41°32'17" W 155.40 feet to the west line of said Section 2; thence South 233.21 feet to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 194.79 acres, more or less, 180.80 acres of which, more or less, are located within the Leased Lands.

Leased Lands acreage:

Acreage of Lots 1 & 2, S½NE¼, S½:	480.51 acres, m/l
Less and excepting Parcel No. 1 acreage:	5.00 acres, m/l
Less and excepting Parcel No. 2 acreage:	180.80 acres, m/l

TOTAL ACREAGE OF LEASED LANDS: 294.71 acres, m/l

This description has been reviewed by the Agency's GIS Group. *The Utah School and Institutional Trust Lands Administration ("SITLA") IT/GIS Department assumes no responsibility for errors or omissions in these materials. SITLA hereby disclaims any and all liability due to the use or misuse of this parcel description. The user assumes total responsibility for verification and use.*

COUNTY: Grand

ACRES: 475.502

FUND: School

PROPOSED ACTION:

The applicant proposes to construct, operate, and maintain a site for up to 12 salt water injection wells ("Facility") to dispose of salt water that is produced from gas exploration and development operations. The wells will be drilled in phases within the S2, NE4 of Section 2, with the Utah Division of Oil, Gas and Mining ("DOG M") monitoring and approving each phase of development. The current oil and gas mineral lessee, Retamco Operating Inc. (ML49255), was notified of the proposed action. No comments were received. The mineral lessee will be notified of all future well locations as to not interfere with future development of their mineral estate. The applicant will dispose of off-lease and off-unit water. The applicant will also dispose of out of state water. The applicant shall not dispose of any product other than produced water, as defined in Utah Administrative Code R649-1-1 (2006). The term of the special use lease agreement will be 10 years.

SPECIAL USE LEASE AGREEMENT NO. 1654 (APPROVAL) (CONTINUED)

RELEVANT FACTUAL BACKGROUND:

The application was advertised in a paper of local circulation in Grand County. In addition, Grand County was notified of the action and a copy of the notice was sent to all lessees, permittees, and adjoining landowners. The required public notice process has been completed pursuant to the requirements of R850-30-500(2)(d) and R850-30-500(2)(e). One competing application was received during the notice period, from San Arroyo Environmental, LLC, 1089 Genesee Vista Road, Golden, CO 80401. That application was subsequently withdrawn.

The Resource Development Coordinating Committee ("RDCC") review was initiated on July 14, 2009, and the following comments were received:

Utah Division of Air Quality:

"The proposed project in Grand County is subject to R307-205-5: Fugitive Dust, of the Utah Air Quality Rules, due to the fugitive dust that is generated during the excavating phases of the project. 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.

"The proposed project 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 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. A copy of the rules may be found at: www.rules.utah.gov/publicat/code/r307/r307.htm"

Utah Geological Survey:

"Although there are no paleontological localities recorded in our files for this project area, the Cretaceous Cedar Mountain and Dakota Formations that may be exposed here have the potential for yielding significant vertebrate fossil localities. The office of the State Paleontologist, therefore, recommends that a paleontological evaluation be conducted for this project and its easements by a paleontologist with a valid permit."

RDCC's specific concerns have been passed on to the applicant. The Utah Geological Survey's concerns are addressed in Article 5.6 of the lease agreement.

Cultural resource inventories will be completed for each well location and approved by Trust Lands Administration's staff archaeologist as well locations are approved by the Division of Oil, Gas & Mining.

A paleontological survey will be completed for each well location and approved by Trust Lands Administration's staff paleontologist as well locations are approved by the Division of Oil, Gas & Mining.

EVALUATION OF FACTS:

Competing applications were solicited pursuant to R850-30-500(2) and one competing application was received but subsequently withdrawn.

SPECIAL USE LEASE AGREEMENT NO. 1654 (APPROVAL) (CONTINUED)

The application was reviewed pursuant to R850-30-500(2)(g), and the applicant was notified of the need to submit a sealed bid pursuant to R850-30-500(2)(f). The applicant submitted a sealed bid in the amount of \$1,000.00 per year for the lease rental. In addition to the annual rental, the applicant shall pay a water disposal fee equal to 16.67% of the lessee's gross receipts for all commercial water disposed of in the Facility and a water disposal fee of \$0.15 per barrel for all non-commercial water disposed of in the Facility. Commercial water means all water generated from operations by an entity other than the lessee and non-commercial water means all water generated from operations conducted by the lessee.

The water disposal fee payment shall be paid quarterly during the term of the lease, based on a disposal report submitted to DOGM, on or before the fifteenth day of the month during the term of this lease. Such quarterly periods are defined as follows: Quarter One, January through March; Quarter Two, April through June; Quarter Three, July through September; Quarter Four, October through December. Failure to pay the royalty for a period of one month from the date such rent is due, and upon expiration of a written notice from Trust Lands Administration to the applicant requiring performance within 30 days, shall constitute a default and entitle the Trust Lands Administration to forfeit the applicant's interest in the lease and all improvements or to take other legal remedies available at law. A preliminary evaluation of land value indicated that the minimum annual rental of \$1,000.00 and the water disposal fees of 16.67% of gross receipts for all commercial water and \$0.15 per barrel for all non-commercial water will exceed a rental based on the value of the land.

The term of the lease will be 10 years. All activities conducted under the lease will be subject to approval of requirements of DOGM for salt water injection wells. The agreement will contain a clause whereby the annual rental and the water disposal fee will be evaluated and can be adjusted at the end of each three-year period. The adjustment will be made according to R850-30-400(4) and Board policy.

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

Upon recommendation of Mr. Kurt Higgins, the Director approved the issuance of SULA 1654 with a beginning annual rental of \$1,000.00 and a water disposal fee in the amount of 16.67% of gross receipts for all commercial water and \$0.15 per barrel for all non-commercial water disposed of at the Facility. The term of the lease will be 10 years, with a three-year rental review pursuant to R850-30-400.

SPECIAL USE LEASE AGREEMENT NO. 1544 (TERM EXTENSION – RENEWAL OPTION)

SULA 1544 is issued to U.S. Army Corps of Engineers, 1325 J. Street, Sacramento, CA 95814. This lease was approved on March 23, 2009, for a one year term with annual renewal options up to five years. This lease will expire its term on February 28, 2010. The applicant has requested and is exercising the first renewal option on this lease for an additional one-year period. The new expiration date for this lease will be February 28, 2011. There is no fee required as this is part of the original lease agreement.

The legal description on this lease has been reviewed by the GIS Group. Millard County. School Fund.

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

SPECIAL USE LEASE AGREEMENT NO. 1093 (THREE-YEAR REVIEW)

SULA 1093 is issued to JR Construction, P.O. Box 798, Montezuma Creek, Utah 84534. The lease parcel is located in San Juan County. School Fund.

1. ANNUAL RENTAL:

The three-year review date for this lease is March 1, 2010. The subject property is used for an office building and associated vehicle parking lot. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. The CPI adjusted rental is greater than the preliminary market value rental estimate. Therefore, it is recommended that the lease fee be increased from \$3,500.00 per year to \$3,580.00 per year. A certified notice was sent to the lessee. No response was received.

New lease fee: \$3,580.00
Acres in lease: 1.08
Rental per acre: \$3,314.81

2. DUE DILIGENCE:

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

3. PROPER USE:

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

4. ADEQUATE BOND COVERAGE:

A \$20,000.00 reclamation/surety bond has been requested by the Agency. Agency staff will follow-up with the lessee to make sure the bond is in place.

5. ESTABLISHMENT OF WATER RIGHTS:

The lessee shares a well with many other lessees in that area. The well is in the Agency's name and all of the water rights are filed in the Agency's name.

6. POLLUTION AND SANITATION REGULATIONS:

A site inspection was done in July of 2009. There were some waste storage and disposal issues. However, the lessee addressed the issues and cleaned them up to the satisfaction of the Agency's Environmental Compliance Manager. The lessee is currently in compliance with the pollution, sanitation, and waste provisions of the lease.

7. GIS REVIEW:

The GIS Department has reviewed the legal description associated with this lease and found no errors.

8. NEXT REVIEW:

The next three-year review date is March 1, 2013.

Upon recommendation of Mr. Bryan Torgerson, the Director approved the three-year review for SULA 1093.

SPECIAL USE LEASE AGREEMENT NO. 1356 (THREE-YEAR REVIEW)

SULA 1356 is issued to David McMullin, 848 East La Croix Circle, Cedar City, Utah, 84720. This is a residential lease located in Beaver, County. School Fund.

1. ANNUAL RENTAL AND LEASE ACRES:

The three-year review date for this lease is March 1, 2010. The lease is authorized for one private recreational cabin and accompanying improvements, including perimeter fencing, a horse corral, and a culinary water well. Based on an analysis of the lease rental pursuant to Board policy, it has been determined that an appraisal is not warranted. The CPI adjusted rental is greater than the preliminary market value rental estimate. Therefore, it is recommended that the annual base rent be increased from \$3,300.00 per year to \$3,370.00 per year. A certified notice was sent to the lessee. However, no response was received.

New lease fee: \$3,370.00

Acres in lease: 160 acres m/l

Rental per acre: \$21.06

2. DUE DILIGENCE:

Some of the development allowed by the lease has occurred. The lessee has leveled the cabin site area. The lessee has also begun work on the water well. It is recommended that the lease be kept in full force.

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

Insurance documentation has been requested from the lessee. The lease allows for a bond to be required at any time during the lease at the discretion of the Agency. It appears that there are no significant deficiencies that would require a bond at this time.

5. ESTABLISHMENT OF WATER RIGHTS:

There are currently no water rights associated with this lease. The lessee is in the process of acquiring water rights to move to the property which will be in the name of the Agency.

6. POLLUTION AND SANITATION REGULATIONS:

In September of 2009, a site inspection was performed by Agency staff and there didn't appear to be any violations of any sanitation and pollution regulations as prescribed by any governmental agency having jurisdiction. There didn't appear to be any evidence of underground storage tanks on the premises. There were some old non-working vehicles, trailers, and construction materials being stored on the premises. Agency staff will continue to work with the lessee to remove the said items.

7. GIS REVIEW:

The GIS Department has reviewed the legal description associated with this lease and found no errors.

8. NEXT REVIEW:

The next review date is March 1, 2013.

Upon recommendation of Mr. Bryan Torgerson, the Director approved the three-year review for SULA 1356.

SALES

PRE SALE NO. 8455, CERTIFICATE OF SALE NO. 26507 (GOLD CREEK SUBDIVISION)

Negotiated Pre Sale No.: 8455
Date of Sale: February 9, 2010
Certificate of Sale No.: 26507

Sale Price: \$11,123.00 (see comments)
Terms: Cash sale

AMOUNTS PAID:	
Down Payment:	\$11,123.00
Processing Charge:	<u>50.00</u>
TOTAL:	\$11,173.00

TO WHOM SOLD AND ADDRESS:

Gold Creek Development Corporation
c/o Mike H. Barrett
7840 Knox Court
Westminster, CO 80030-4237

LEGAL DESCRIPTION:

All of Lots 12, 13, 14, 15 of Block 1, and All of Lots 8, 9, 12, 13, 16, 17, and 18 of Block 8, as described in the replat of Gold Creek Subdivision Filing No. 1, a portion of the S½ of Section 36, T33S, R11E, SLB&M, Garfield County, Utah, recorded February 15, 1983, Reception No. 190058.

NUMBER OF ACRES BY COUNTY: 5.27 – Garfield

NUMBER OF ACRES BY FUND: 5.27 – School

MINERAL LEASES GIVEN UP: None

SURFACE LEASES GIVEN UP: Portion of SULA 396

LIST MINERAL RESERVATIONS:

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

LIST SURFACE RESERVATIONS:

Excepting and reserving to the State of Utah all interest in that certain Water Right No. 95-452.

Excepting and reserving to the State of Utah an easement across the property for the benefit of the Trust Lands Administration, its successors in interest, assigns, permittees and lessees, as may be necessary and reasonable to access lands administered by the School and Institutional Trust Lands Administration.

Subject to any valid, existing rights-of-way of any kind and any right, interest, reservation or exception appearing of record, including reservations of the federal government contained in Federal Patents or Clear Lists.

Subject 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 reservation of a 10.0 ft. wide utility easement around the perimeter of each lot, as noted on the replat dated February 15, 1983.

PRE SALE NO. 8455, CERTIFICATE OF SALE NO. 26507 (GOLD CREEK SUBDIVISION) (CONTINUED)

COMMENTS:

These lots were sold pursuant to the terms of SULA 396, as noted on the Director's Minutes dated December 21, 2007, and August 3, 2009. The sale price for Lots 13, 14, 15, in Block 1, is \$585.00 per lot. The sale price for Lot 12 in Block 1, and Lots 8, 9, 12, 13, 16, 17, 18, in Block 8, is \$1,171.00 per lot.

RESPONSIBLE STAFF MEMBER: Lou Brown

This item was submitted by Ms. Diane Durrant for record-keeping purposes.

PRE SALE NO. 8455, CERTIFICATE OF SALE NO. 26508 (GOLD CREEK SUBDIVISION)

Negotiated Pre Sale No.: 8455
Date of Sale: February 9, 2010
Certificate of Sale No.: 26508

Sale Price: \$4,095.00 (\$585.00 per lot)
Terms: Cash sale

AMOUNTS PAID:	
Down Payment:	\$4,095.00
Processing Charge:	<u>50.00</u>
TOTAL:	\$4,095.00

TO WHOM SOLD AND ADDRESS:

Gold Creek Development Corporation
c/o Mike H. Barrett
7840 Knox Court
Westminster, CO 80030-4237

LEGAL DESCRIPTION:

All of Lots 16, 17, 18, 19, 20, 21, 22 of Block 1, as described in the replat of Gold Creek Subdivision Filing No. 1, a portion of the S½ of Section 36, T33S, R11E, SLB&M, Garfield County, Utah, recorded February 15, 1983, Reception No. 190058.

NUMBER OF ACRES BY COUNTY: 1.89 – Garfield

NUMBER OF ACRES BY FUND: 1.89 – School

MINERAL LEASES GIVEN UP: None

SURFACE LEASES GIVEN UP: Portion of SULA 396

LIST MINERAL RESERVATIONS:

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

LIST SURFACE RESERVATIONS:

Excepting and reserving to the State of Utah all interest in that certain Water Right No. 95-452.

Excepting and reserving to the State of Utah an easement across the property for the benefit of the Trust Lands Administration, its successors in interest, assigns, permittees and lessees, as may be necessary and reasonable to access lands administered by the School and Institutional Trust Lands Administration.

PRE SALE NO. 8455, CERTIFICATE OF SALE NO. 26508 (GOLD CREEK SUBDIVISION) (CONTINUED)

Subject to any valid, existing rights-of-way of any kind and any right, interest, reservation or exception appearing of record, including reservations of the federal government contained in Federal Patents or Clear Lists.

Subject 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 reservation of a 10.0 ft. wide utility easement around the perimeter of each lot, as noted on the replat dated February 15, 1983.

COMMENTS:

These lots were sold pursuant to the terms of SULA 396, as noted on the Director's Minutes dated December 21, 2007, and August 3, 2009.

RESPONSIBLE STAFF MEMBER: Lou Brown

This item was submitted by Ms. Diane Durrant for record-keeping purposes.

PREDESIGNATIONS**PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY)**

Box Elder County, 01 South Main Street, Brigham City, Utah, 84302, has submitted documentation which indicates that the following described roads meet the requirements set forth by the Trust Lands Administration Board of Trustees in Board Policy 2006-01 to be conditionally recognized as valid existing rights pursuant to federal law prior to the title of the property vesting in the State of Utah.

LEGAL DESCRIPTION:

The following descriptions are based upon the geographic coordinate system using the NAD83 Datum. The source is GPS mapping grade data as indicated in the metadata and/or the transportation data model of the State of Utah Geographic Information Database ("SGID").

The road-segment itself is the monument that is identified by its physical presence on the land. The location of said physical presence is closely approximated by mapping grade Global Positioning System ("GPS") data. Said data are checked against the corresponding gray-scale 1-meter Digital Orthophoto Quadrangles published by the United States Geological Survey ("USGS") to verify a reasonable degree of accuracy. In circumstances where accurate satellite signal acquisition is not possible, such as deep, narrow canyons or under a canopy of dense foliage, or where very sharp curves in the road make accuracy questionable, such portions of the road were digitized from the corresponding gray-scale 1-meter Digital Orthophoto Quadrangles published by the United States Geological Survey ("USGS").

The following descriptions closely approximate the location of the centerline of the physical monument based on mapping grade Global Positioning System ("GPS") data as defined above:

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 13 North, Range 17 West, SLB&M

Section 16: NE $\frac{1}{4}$ NE $\frac{1}{4}$ (within)

Popular Name: Cotton Thomas Basin Road

County Road Number: 8.1

State Geographic Information Database (SGID) Road Identification Number: RD020144.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°51'27.53" North Latitude and -113°47'45.15" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,015,028.7 feet and Y = 3,844,481.5 feet; thence the following courses along the said road center line: N 54°27'54" E 29.3 feet more or less to the ending point at: 41°51'27.7" North Latitude and -113°47'45.49" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,015,003.8 feet and Y = 3,844,499.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 29.30 feet. Containing 0.07 acres, more or less.

Township 13 North, Range 17 West, SLB&M

Section 16: SE $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

Section 32: W $\frac{1}{2}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

Popular Name: Cotton Thomas Road

County Road Number: 8

State Geographic Information Database (SGID) Road Identification Number: RD020143.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°47'59.33" North Latitude and -113°49'48.84" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,005,107.0 feet and Y = 3,823,663.5 feet; thence the following courses along the said road center line: N 27°46'46" E 38.1 feet; thence N 27°47'45" E 230.6 feet; thence N 26°04'42" E 309.5 feet; thence N 28°49'22" E 306.2 feet; thence N 41°16'57" E 335.7 feet; thence N 44°34'19" E 345.1 feet; thence N 47°22'31" E 336.4 feet; thence N 48°37'48" E 634.7 feet; thence N 48°03'03" E 308.8 feet; thence N 38°02'20" E 326.4 feet; thence N 18°14'32" E 337.4 feet; thence N 09°03'34" E 359.1 feet; thence N 07°47'09" E 377.7 feet; thence N 08°33'05" E 237.4 feet; thence N 08°34'35" E 479.8 feet; thence N 09°21'05" E 321.1 feet; thence N 09°42'58" E 311.5 feet more or less to the ending point at: 41°48'51.55" North Latitude and -113°49'17.33" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,007,634.0 feet and Y = 3,828,883.4 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5595.50 feet. Containing 12.85 acres, more or less.

Also, beginning at a point on the road center line located at 41°50'35.92" North Latitude and -113°47'45.31" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,014,878.6 feet and Y = 3,839,260.1 feet; thence the following courses along the said road center line: N 52°28'14" E 34.3 feet more or less to the ending point at: 41°50'36.4" North Latitude and -113°47'44.52" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,014,939.7 feet and Y = 3,839,307.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 34.30 feet. Containing 0.08 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 12 North, Range 19 West, SLB&M

Section 4: SE $\frac{1}{4}$ NW $\frac{1}{4}$ (within)

Section 21: SE $\frac{1}{4}$ SE $\frac{1}{4}$ (within)

Section 22: SW $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

Section 27: W $\frac{1}{2}$ NW $\frac{1}{4}$ (within)

Popular Name: Deans Pass Road

County Road Number: 30

State Geographic Information Database (SGID) Road Identification Number: RD020073.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°44'07.27" North Latitude and -114°01'07.28" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 953,059.8 feet and Y = 3,801,617.6 feet; thence the following courses along the said road center line: N 33°56'08" W 55.1 feet; thence N 34°58'05" W 185.3 feet; thence N 36°36'13" W 109.8 feet; thence N 26°28'36" W 76.7 feet; thence N 18°05'40" W 180.8 feet; thence N 12°52'43" W 163.3 feet; thence N 06°12'09" W 144.7 feet; thence N 07°30'54" W 57.8 feet; thence N 06°37'05" E 29.7 feet; thence N 13°41'10" E 27 feet; thence N 15°01'34" E 27.2 feet; thence N 05°21'38" E 26.4 feet; thence N 10°58'10" W 26.7 feet; thence N 27°49'27" W 27.7 feet; thence N 39°00'35" W 31.5 feet; thence N 43°32'21" W 139.4 feet; thence N 25°03'08" W 36.1 feet; thence N 13°09'15" W 37 feet; thence N 00°41'29" E 36.1 feet; thence N 10°57'35" E 36.8 feet; thence N 14°34'53" E 35.6 feet; thence N 12°27'15" E 37 feet; thence N 07°24'54" E 36.4 feet; thence N 02°25'57" W 36.1 feet; thence N 11°39'35" W 36.8 feet; thence N 22°36'46" W 113.4 feet; thence N 24°56'50" W 81.2 feet; thence N 29°26'48" W 43.2 feet; thence N 35°41'24" W 44.2 feet; thence N 42°27'31" W 46 feet; thence N 40°32'20" W 232.3 feet; thence N 31°00'47" W 52.5 feet; thence N 31°02'16" W 176.3 feet; thence N 28°58'38" W 89.7 feet; thence N 24°45'28" W 42.9 feet; thence N 19°11'36" W 43.7 feet; thence N 16°38'39" W 44.4 feet; thence N 15°00'24" W 44.1 feet; thence N 21°21'24" W 43.9 feet; thence N 29°58'17" W 132 feet; thence N 30°56'26" W 129.5 feet; thence N 23°25'42" W 41 feet; thence N 20°03'52" W 41.8 feet; thence N 34°38'05" W 91.2 feet; thence N 34°38'41" W 117.2 feet; thence N 35°13'31" W 197.9 feet; thence N 41°24'08" W 171.8 feet; thence N 32°06'34" W 121.5 feet more or less to the ending point at: 41°44'39.62" North Latitude and -114°01'29.62" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 951,461.6 feet and Y = 3,804,940.1 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 3778.70 feet. Containing 8.68 acres, more or less.

Also, beginning at a point on the road center line located at 41°47'026.9" North Latitude and -114°02'11.04 " West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 948,817.4 feet and Y = 3,821,956.4 feet; thence the following courses along the said road center line: N 37°14'07" E 60.2 feet; thence N 16°17'01" E 142 feet; thence N 09°57'50" E 148.3 feet; thence N 13°58'33" E 140.5 feet; thence N 01°58'04" W 128 feet; thence N 17°42'55" W 122 feet; thence N 1 6°26'06" W 131.4 feet; thence N 03°12'52" W 26.3 feet; thence N 02°00'20" E 55.8 feet; thence N 07°55'25" E 54.7 feet; thence N 13°39'13" E 150.4 feet; thence N 11°04'33" E 155.6 feet more or less to the ending point at: 41°47'39.82" North Latitude and -114°02'9.7" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 948,957.3 feet and Y = 3,823,260.6 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1315.50 feet. Containing 3.02 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 10 North, Range 11 West, SLB&M

Section 32: E $\frac{1}{2}$ NE $\frac{1}{4}$ (within)

Popular Name: East Hogup Road

County Road Number: 7

State Geographic Information Database (SGID) Road Identification Number: RD020129.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°32'59.76" North Latitude and -113°06'47.46 " West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,198,884.4 feet and Y = 3,728,190.6 feet; thence the following courses along the said road center line: N 26°43'49" W 170.1 feet; thence N 27°09'31" W 362.1 feet; thence N 26°43'17" W 369.9 feet; thence N 26°50'12" W 378 feet; thence N 27°24'13" W 386.5 feet; thence N 27°03'14" W 391.2 feet; thence N 27°05'48" W 391.3 feet; thence N 26°51'38" W 216.4 feet more or less to the ending point at: 41°33'23.02" North Latitude and -113°07'03.97" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,197,672.9 feet and Y = 3,730,567.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2665.50 feet. Containing 6.12 acres, more or less.

Township 13 North, Range 18 West, SLB&M

Section 16: W $\frac{1}{2}$ SW $\frac{1}{4}$ (within)

Popular Name: Goose Creek/Grouse Creek/Pilot Mountain Road

County Road Number: 1

State Geographic Information Database (SGID) Road Identification Number: RD020001.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°50'29.35" North Latitude and -113°55'18.28" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 980,587.1 feet and Y = 3,839,525.7 feet; thence the following courses along the said road center line: N 04°31'34" W 58.1 feet; thence N 00°21'11" W 118.1 feet; thence N 00°21'11" W 136.4 feet; thence N 00°14'34" E 252.2 feet; thence N 12°56'56" W 243.6 feet; thence N 26°28'06" W 242.9 feet; thence N 29°11'35" W 255 feet; thence N 34°12'55" W 272.5 feet; thence N 47°04'38" W 277.5 feet; thence N 64°09'01" W 278.5 feet; thence N 74°38'41" W 272.6 feet; thence N 71°42'47" W 40.5 feet more or less to the ending point at: 41°50'47.46" North Latitude and -113°55'35.03" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 979,370.5 feet and Y = 3,841,393.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2447.90 feet. Containing 5.62 acres, more or less.

Township 10 North, Range 12 West, SLB&M

Section 16: W $\frac{1}{2}$ W $\frac{1}{2}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ (within)

Popular Name: Government Well Road

County Road Number: 124

State Geographic Information Database (SGID) Road Identification Number: RD020032.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°35'07.26" North Latitude and -113°13'33.04" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,168,308.8 feet and Y = 3,741,685.3 feet; thence the following courses along the said road center line: N 18°35'55" W 135.1 feet; thence N 16°18'05" W 158.7 feet; thence N 02°19'36" W 160.8 feet; thence N 07°01'37" E 163.7 feet; thence N 08°33'57" E 161.1 feet; thence N 06°25'56" E 158.6 feet; thence N 02°16'26" E 151.1 feet; thence N 11°37'22" E 169.4 feet; thence N 04°50'41" E 177.9 feet; thence N 00°58'55" E 170.6 feet; thence N 04°32'30" W 161.2 feet; thence N 10°11'23" W 151.5 feet; thence N 24°50'38" W 155 feet; thence N 24°02'43" W 155.9 feet; thence N 11°09'33" W 150.3 feet; thence N 02°55'33" W 152.7 feet; thence N 08°05'21" W 160.6 feet; thence N 06°09'42" W 168.2 feet; thence N 01°38'13" W 173.9 feet; thence N 01°17'41" W 177.2 feet; thence N 00°33'37" W 170.6 feet; thence N 00°12'58" E 169 feet; thence N 04°06'54" W 159.5 feet; thence N 17°22'02" W 164.7 feet; thence N 26°25'32" W 175.3 feet; thence N 28°11'35" W 176.3 feet; thence N 23°45'04" W 162.7 feet; thence N 14°04'35" W 152 feet; thence N 00°28'03" W 147.6 feet; thence N 06°41'10" E 142.1 feet; thence N 00°05'03" E 132.9 feet; thence N 10°34'57" W 134.7 feet; thence N 09°05'40" W 174.6 feet more or less to the ending point at: 41°35'59.71" North Latitude and -113°13'42.15" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,167,722.3 feet and Y = 3,747,007.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5275.50 feet. Containing 12.11 acres, more or less.

Township 9 North, Range 12 West, SLB&M

Section 2: E½W½, SW¼SW¼ (within)

Popular Name: Hogup Cabin Road

County Road Number: 125

State Geographic Information Database (SGID) Road Identification Number: RD020033.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°31'38.14" North Latitude and -113°11'11.04" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,178,687.0 feet and Y = 3,720,311.1 feet; thence the following courses along the said road center line: N 24°08'11" E 193.9 feet; thence N 18°52'44" E 243.2 feet; thence N 17°29'27" E 255 feet; thence N 17°45'56" E 269.2 feet; thence N 18°33'34" E 282.6 feet; thence N 15°58'49" E 283.7 feet; thence N 15°12'01" E 279.2 feet; thence N 13°54'46" E 275.9 feet; thence N 13°33'21" E 256.8 feet; thence N 12°21'45" E 225.3 feet; thence N 18°09'39" E 185.1 feet; thence N 28°41'16" E 191.3 feet; thence N 26°23'35" E 202 feet; thence N 25°25'01" E 207.6 feet; thence N 26°01'25" E 206.9 feet; thence N 23°19'39" E 206 feet; thence N 20°23'49" E 196.4 feet; thence N 15°19'25" E 182.3 feet; thence N 05°37'07" E 189.7 feet; thence N 01°20'04" W 188.7 feet; thence N 07°21'17" W 171.9 feet; thence N 01°48'35" W 178.9 feet; thence N 00°45'31" W 178.8 feet; thence N 04°46'50" E 158.1 feet; thence N 06°18'57" E 138.7 feet more or less to the ending point at: 41°32'29.89" North Latitude and -113°10'53.82" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,180,097.5 feet and Y = 3,725,522.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5347.20 feet. Containing 12.28 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 11 North, Range 16 West, SLB&M

Section 32: N½SE¼, SE¼SE¼ (within)

Popular Name: Ingham Pass Road

County Road Number: 6

State Geographic Information Database (SGID) Road Identification Number: RD020118.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°37'58.63" North Latitude and -113°42'8.91" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,038,385.93 feet and Y = 3,761,978.34 feet; thence the following courses along the said road center line: S 32°28'32" E 331.2 feet; thence S 36°32'28" E 89.4 feet; thence S 39°50'56" E 104.2 feet; thence S 43°00'23" E 113.7 feet; thence S 52°21'56" E 111.9 feet; thence S 58°29'55" E 186.5 feet; thence S 54°52'14" E 169.6 feet; thence S 60°04'09" E 74.8 feet; thence S 55°52'58" E 81.2 feet; thence S 46°07'43" E 84.7 feet; thence S 42°54'05" E 98 feet; thence S 39°55'42" E 555.4 feet; thence S 45°41'58" E 112 feet more or less to the ending point at: 41°37'44.99" North Latitude and -113°41'49.83" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,039,803.7 feet and Y = 3,760,555.1 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 1781.40 feet. Containing 4.09 acres, more or less.

Township 12 North, Range 11 West, SLB&M

Section 16: SW¼SW¼ (within)

Popular Name: Kelton Road

County Road Number: 104

State Geographic Information Database (SGID) Road Identification Number: RD020009.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°45'038.1" North Latitude and -113°06'42.34" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,200,696.6 feet and Y = 3,804,927.6 feet; thence the following courses along the said road center line: N 32°04'27" W 124.5 feet; thence N 29°52'58" W 248.9 feet; thence N 34°29'40" W 237.9 feet; thence N 35°18'07" W 226.2 feet more or less to the ending point at: 41°45'46.15" North Latitude and -113°06'49.58" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,200,163.1 feet and Y = 3,805,752.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5548.20 feet. Containing 12.74 acres, more or less.

Township 13 North, Range 11 West, SLB&M

Section 32: W½NW¼, NW¼SW¼, E½SW¼ (within)

Popular Name: Kelton Road

County Road Number: 104

State Geographic Information Database (SGID) Road Identification Number: RD020009.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Beginning at a point on the road center line located at 41°48'13.87" North Latitude and -113°07'41.31" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,196,523.7 feet and Y = 3,820,775.9 feet; thence the following courses along the said road center line: N 06°30'37" W 48.6 feet; thence N 17°02'40" W 65.1 feet; thence N 06°34'16" W 18.2 feet; thence N 19°35'20" W 95.6 feet; thence N 20°23'39" W 195.2 feet; thence N 19°24'15" W 257.2 feet; thence N 20°34'13" W 298.9 feet; thence N 20°12'29" W 333.1 feet; thence N 19°57'00" W 437.1 feet; thence N 19°54'44" W 304.7 feet; thence N 19°46'58" W 391.4 feet; thence N 18°53'08" W 396.2 feet; thence N 13°56'43" W 386.5 feet; thence N 08°09'22" W 374.2 feet; thence N 07°19'12" W 340.5 feet; thence N 07°30'58" W 307.5 feet; thence N 08°09'58" W 274.9 feet; thence N 08°10'12" W 243.4 feet; thence N 08°11'38" W 245.1 feet; thence N 07°41'29" W 274.6 feet; thence N 07°40'08" W 260.2 feet more or less to the ending point at: 41°49'06.49" North Latitude and -113°08'00.54" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,195,167.7 feet and Y = 3,826,128.3 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 837.50 feet. Containing 1.92 acres, more or less.

Township 10 North, Range 17 West, SLB&M

Section 16: NE¼NW¼, W½NE¼, SE¼NE¼, NE¼SE¼ (within)

Popular Name: Keg Springs Road

County Road Number: 5

State Geographic Information Database (SGID) Road Identification Number: RD020101.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°35'45.44" North Latitude and -113°48'10.1" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,010,614.2 feet and Y = 3,749,206.3 feet; thence the following courses along the said road center line: S 38°17'02" E 97.6 feet; thence S 43°28'31" E 85.4 feet; thence S 51°55'38" E 216.4 feet; thence S 55°33'19" E 218.5 feet; thence S 50°12'41" E 221.4 feet; thence S 46°35'41" E 222.9 feet; thence S 47°36'52" E 222.4 feet; thence S 38°25'16" E 227.1 feet; thence S 42°55'12" E 224.9 feet; thence S 41°07'57" E 227.4 feet; thence S 41°59'00" E 221.6 feet; thence S 45°41'29" E 228.7 feet; thence S 37°54'41" E 134.5 feet; thence S 31°40'17" E 44.2 feet; thence S 27°17'19" E 44.2 feet; thence S 24°36'30" E 226.7 feet; thence S 20°56'22" E 217.2 feet; thence S 10°42'43" E 156.7 feet; thence S 13°38'29" E 37.1 feet; thence S 24°39'31" E 194.4 feet; thence S 24°25'31" E 206.6 feet; thence S 30°38'37" E 121.6 feet; thence S 24°43'45" E 81 feet; thence S 16°06'11" E 153.4 feet; thence S 25°59'01" E 36.4 feet; thence S 37°31'01" E 148.2 feet; thence S 48°23'28" E 39.3 feet; thence S 46°47'56" E 219 feet; thence S 38°21'20" E 226.9 feet; thence S 45°39'33" E 42 feet; thence S 62°47'55" E 163.1 feet; thence S 64°44'46" E 182.2 feet more or less to the ending point at: 41°35'08.25" North Latitude and -113°47'26.81" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,013,803.1 feet and Y = 3,745,357.2 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5089.0 feet. Containing 11.68 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 6 North, Range 9 West, SLB&M

Section 21: Lot 11 (within)

Section 28: W $\frac{1}{2}$ E $\frac{1}{2}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

Section 33: E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ (within)

Popular Name: Lakeside Road

County Road Number: 19

State Geographic Information Database (SGID) Road Identification Number: RD020061.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°11'11.4" North Latitude and -112°53'15.69" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,258,481.4 feet and Y = 3,594,721.3 feet; thence the following courses along the said road center line: N 16°30'57" E 38.5 feet; thence N 17°41'42" E 115.6 feet; thence N 24°43'34" E 150.3 feet; thence N 30°43'36" E 176.2 feet; thence N 34°08'42" E 193 feet; thence N 39°05'57" E 191.1 feet; thence N 41°03'34" E 209.9 feet; thence N 41°43'10" E 229.8 feet; thence N 40°29'11" E 238.4 feet; thence N 39°30'33" E 224.3 feet; thence N 30°47'38" E 203.1 feet; thence N 22°41'13" E 215.7 feet; thence N 20°07'01" E 218.8 feet; thence N 18°46'49" E 220.5 feet; thence N 15°32'04" E 219.7 feet; thence N 17°03'21" E 220.7 feet; thence N 20°04'45" E 207.9 feet; thence N 24°51'44" E 195.8 feet; thence N 29°00'26" E 188.2 feet; thence N 26°29'32" E 197.1 feet; thence N 15°51'26" E 182.4 feet; thence N 12°58'11" E 166.9 feet; thence N 17°52'47" E 157.5 feet; thence N 22°39'47" E 167.2 feet; thence N 24°25'24" E 171.6 feet; thence N 25°18'44" E 172.9 feet; thence N 25°26'54" E 149.4 feet; thence N 26°02'12" E 42.1 feet; thence N 23°55'11" E 206.9 feet; thence N 18°28'29" E 209.7 feet; thence N 10°25'25" E 165.3 feet; thence N 14°36'09" E 168.1 feet; thence N 20°18'20" E 14.1 feet; thence N 20°18'27" E 150.7 feet; thence N 22°48'41" E 169.5 feet; thence N 27°12'23" E 164.7 feet; thence N 29°24'58" E 171.9 feet; thence N 24°58'21" E 179.6 feet; thence N 13°47'54" E 150.6 feet; thence N 03°13'45" W 123.2 feet; thence N 12°50'34" W 137.8 feet; thence N 08°04'35" W 146 feet; thence N 04°45'43" E 147.9 feet; thence N 11°59'26" E 146.1 feet; thence N 10°51'31" E 150.5 feet; thence N 08°05'06" E 159.2 feet; thence N 06°30'01" E 165.6 feet; thence N 05°55'41" E 174.6 feet; thence N 05°00'11" E 197.7 feet; thence N 04°31'15" E 217.3 feet; thence N 03°17'37" E 228.5 feet; thence N 08°36'59" E 179.4 feet; thence N 21°49'46" E 166.2 feet; thence N 33°25'28" E 164.2 feet; thence N 37°01'27" E 202.2 feet; thence N 37°28'25" E 137 feet; thence N 36°53'14" E 162.7 feet; thence N 33°01'30" E 155.2 feet; thence N 27°21'26" E 157.5 feet; thence N 23°59'12" E 145.8 feet; thence N 13°32'54" E 143.6 feet; thence N 00°53'02" E 139.5 feet; thence N 09°56'39" W 141.4 feet; thence N 12°21'43" W 127.5 feet; thence N 07°14'07" W 117.3 feet; thence N 03°57'01" W 129.9 feet; thence N 03°12'06" E 154.5 feet; thence N 10°11'58" E 165.2 feet; thence N 13°12'43" E 12.9 feet more or less to the ending point at: 41°12'55.58" North Latitude and -112°52'29.84" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,262,153.5 feet and Y = 3,605,208.5 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 11412.10 feet. Containing 26.20 acres, more or less.

Also, beginning at a point on the road center line located at 41°13'18.26" North Latitude and -112°52'10.26" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,263,685.5 feet and Y = 3,607,479.3 feet; thence the following courses along the said road center line: N 33°41'45" E 80.9 feet; thence N 31°07'39" E 32.7 feet more or less to the ending point at: 41°13'19.21" North Latitude and -112°52'09.47" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,263,747.2 feet and Y = 3,607,574.6 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 113.60 feet. Containing 0.26 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 11 North, Range 9 West, SLB&M

Section 4: S½S½ (within)

Popular Name: Locomotive Springs Loop

County Road Number: 117

State Geographic Information Database (SGID) Road Identification Number: RD020023.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°42'13.76" North Latitude and -112°52'46.3" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,263,720.7 feet and Y = 3,783,156.3 feet; thence the following courses along the said road center line: S 88°09'58" E 5.2 feet; thence N 88°53'30" E 115.2 feet; thence N 88°47'58" E 6.6 feet; thence N 86°35'22" E 122.6 feet; thence N 85°50'41" E 123.3 feet; thence N 86°38'46" E 124.9 feet; thence N 89°39'32" E 125.3 feet; thence S 88°51'39" E 127 feet; thence S 85°53'07" E 126.7 feet; thence S 81°20'42" E 125.9 feet; thence S 81°22'06" E 126.2 feet; thence S 85°53'48" E 127 feet; thence S 89°35'56" E 126.7 feet; thence S 88°46'18" E 119.8 feet; thence S 88°39'22" E 111.6 feet; thence S 85°58'08" E 107.6 feet; thence S 86°48'31" E 106.5 feet; thence S 86°51'44" E 108.1 feet; thence S 87°45'42" E 109.4 feet; thence S 88°48'24" E 110.3 feet; thence S 88°28'57" E 111.3 feet; thence S 89°29'09" E 109.9 feet; thence S 86°43'10" E 103.9 feet; thence S 86°30'51" E 98.3 feet; thence S 87°25'48" E 96.9 feet; thence S 87°24'01" E 95.9 feet; thence S 87°24'37" E 96.3 feet; thence S 87°24'37" E 96.3 feet; thence S 88°24'21" E 97.2 feet; thence S 89°22'35" E 97.5 feet; thence S 89°21'11" E 95.2 feet; thence S 89°15'50" E 87.3 feet; thence S 88°01'54" E 81.4 feet; thence S 85°26'05" E 76.7 feet; thence S 86°31'36" E 74 feet; thence S 86°12'58" E 68.4 feet; thence S 85°52'25" E 63.2 feet; thence S 87°08'36" E 58.8 feet; thence S 87°14'48" E 60.8 feet; thence S 88°55'48" E 66.6 feet; thence S 87°46'24" E 73.2 feet; thence S 87°58'28" E 79.5 feet; thence S 86°54'26" E 82.2 feet; thence S 84°33'41" E 81.5 feet; thence S 84°11'26" E 76.6 feet; thence S 83°42'30" E 71 feet; thence S 87°25'12" E 64.4 feet; thence S 85°39'18" E 60.2 feet; thence S 82°57'37" E 63.9 feet; thence S 84°46'07" E 67.6 feet; thence S 86°17'37" E 69.7 feet; thence S 86°14'09" E 68.8 feet; thence S 87°38'25" E 69.6 feet; thence S 84°51'48" E 72.2 feet; thence S 86°52'50" E 70.7 feet; thence S 85°56'32" E 68.4 feet; thence S 85°59'12" E 64.8 feet; thence S 87°21'34" E 63.1 feet; thence S 87°24'18" E 64.1 feet; thence S 86°19'53" E 70.4 feet more or less to the ending point at: 41°42'12.27" North Latitude and -112°51'35.77" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,269,067.9 feet and Y = 3,782,921.5 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 5293.70 feet. Containing 12.15 acres, more or less.

Township 9 North, Range 12 West, SLB&M

Section 16: SE¼NE¼, E½SE¼ (within)

Popular Name: Middle Pass Road

County Road Number: 17

State Geographic Information Database (SGID) Road Identification Number: RD020059.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°30'02.16" North Latitude and -113°12'36.66" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,171,984.9 feet and Y = 3,710,726.1 feet; thence the following courses along the said road center line: N 19°40'22" W 42.9 feet; thence N 30°36'07" W 161.4 feet; thence N 34°30'18" W 108 feet; thence N 34°29'59" W

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

78.3 feet; thence N 35°58'43" W 189.7 feet; thence N 34°50'07" W 187.1 feet; thence N 34°38'42" W 202.6 feet; thence N 26°57'22" W 156 feet; thence N 12°51'58" W 151.2 feet; thence N 16°21'42" E 130.2 feet; thence N 33°11'34" E 163.3 feet; thence N 42°05'55" E 171.1 feet; thence N 42°47'13" E 184.3 feet; thence N 45°40'33" E 157.4 feet; thence N 45°39'13" E 26.8 feet; thence N 57°19'36" E 180.9 feet more or less to the ending point at: 41°30'20.48" North Latitude and -113°12'36.77" West Longitude, which can be converted to mapping accuracy State Plane Utah N Zone NAD 83 feet coordinates of X = 1,172,012.7 feet and Y = 3,712,580.0 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2291.20 feet. Containing 5.26 acres, more or less.

Township 11 North, Range 9 West, SLB&M

Section 2: Lots 2, 3, & 4, SW¹/₄NW¹/₄ (within)

Popular Name: Salt Wells Road

County Road Number: 135

State Geographic Information Database (SGID) Road Identification Number: RD020044.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°42'37.12" North Latitude and -112°50'25.46" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,274,439.1 feet and Y = 3,785,353.0 feet; thence the following courses along the said road center line: N 27°08'55" E 240.1 feet; thence N 34°47'06" E 286.8 feet; thence N 36°23'22" E 296.8 feet; thence N 41°26'15" E 301.4 feet; thence N 44°13'53" E 310.9 feet; thence N 45°45'56" E 312.3 feet; thence N 48°23'25" E 320.9 feet; thence N 51°00'29" E 321 feet; thence N 56°28'09" E 323.1 feet; thence N 62°56'26" E 329.1 feet; thence N 63°34'33" E 331.3 feet; thence N 64°08'04" E 331.2 feet; thence N 67°55'51" E 332.4 feet more or less to the ending point at: 41°43'02.63" North Latitude and -112°49'44.87" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,277,556.5 feet and Y = 3,787,887.5 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 4037.30 feet. Containing 9.27 acres, more or less.

Township 12 North, Range 8 West, SLB&M

Section 32: N¹/₂SW¹/₄ (within)

Popular Name: Salt Wells Road

County Road Number: 135

State Geographic Information Database (SGID) Road Identification Number: RD020044.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°43'21.66" North Latitude and -112°46'55.47" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,290,430.7 feet and Y = 3,789,621.2 feet; thence the following courses along the said road center line: S 84°12'18" E 26.4 feet; thence S 85°17'54" E 224 feet; thence S 84°20'39" E 314.1 feet; thence S 84°43'05" E 234.4 feet; thence S 84°41'42" E 316.9 feet; thence S 85°00'33" E 335.5 feet; thence S 85°00'23" E 352.9 feet; thence S 84°42'41" E 368 feet; thence S 84°21'09" E 377.4 feet; thence S 84°36'55" E 381.5 feet more or less to the ending point at: 41°43'19.43" North Latitude and -112°46'17" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,293,343.97 feet and Y = 3,789,352.06 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2931.10 feet. Containing 6.73 acres, more or less.

PREDESIGNATION NO. 735 (ISSUANCE OF CONDITIONAL DISCLAIMER OF INTEREST IN RIGHT OF WAY) (CONTINUED)

Township 7 North, Range 18 West, SLB&M

Section 2: Lot 4 (within)

Popular Name: South Rabbit Springs Road

County Road Number: 61

State Geographic Information Database (SGID) Road Identification Number: RD020120.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°21'40.32" North Latitude and -113°53'11.59" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 985,366.7 feet and Y = 3,664,319.7 feet; thence the following courses along the said road center line: N 56°20'10" E 215.1 feet; thence N 56°11'34" E 383 feet; thence N 56°23'11" E 380.1 feet more or less to the ending point at: 41°21'46.36" North Latitude and -113°53'00.26" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 986,247.5 feet and Y = 3,664,906.8 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 978.20 feet. Containing 2.25 acres, more or less.

Township 8 North, Range 18 West, SLB&M

Section 36: W½NW¼ (within)

Popular Name: South Rabbit Springs Road

County Road Number: 61

State Geographic Information Database (SGID) Road Identification Number: RD020120.

A 100 foot wide corridor, being 50 feet on each side of the following described centerline:

Beginning at a point on the road center line located at 41°22'17.81" North Latitude and -113°52'1.3" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 990,828.2 feet and Y = 3,667,966.1 feet; thence the following courses along the said road center line: N 64°56'50" E 11.4 feet; thence N 64°53'40" E 82.4 feet; thence N 44°14'42" E 126.6 feet; thence N 21°04'12" E 132.1 feet; thence N 13°21'26" E 92.8 feet; thence N 27°58'52" W 7.8 feet; thence N 10°00'37" E 206.4 feet; thence N 10°28'32" E 332.2 feet; thence N 10°25'52" E 345.9 feet; thence N 10°19'43" E 365.1 feet; thence N 10°04'42" E 370.1 feet; thence N 10°26'54" E 194 feet more or less to the ending point at: 41°22'39.15" North Latitude and -113°51'54.66" West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 991,392.9 feet and Y = 3,670,111.6 feet. Said described centerline being shortened or elongated to match the Grantor's property lines. Total length is 2266.80 feet. Containing 5.20 acres, more or less.

COUNTY: Box Elder

ACRES: 158.58

FUND: School

A Conditional Disclaimer of Interest in Right of Way (PRED 735) will be issued to Box Elder County for the above described lands.

Upon recommendation of Mr. Chris Fausett, the Director has conditionally recognized this valid existing right and assigned it Predesignation Number 735.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALE

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

SUBD 18.0 Estates at Hidden Valley Phase 4

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

LEGAL DESCRIPTION: (SUBDIVISION)
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 157	26470-18-157	02/01/10	20119-18-157	11/09/09	\$43,450.00	\$100.00	0.26	SCH	18

The legal description has 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,

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.

EASEMENT AGREEMENT (ESMT 1549) - GLEN CANYON WATERLINE

THE FOLLOWING EASEMENT WAS GRANTED TO GLEN CANYON SPECIAL SERVICE DISTRICT ("GCSSD"):

PROJECT: Big Water
PROJECT CODE: BGWAT 000 00
PROJECT MANAGER: Brent Bluth
FUND: School
TERM: Perpetual
APPLICATION FEE: \$750.00

GRANTEE:

GLEN CANYON SPECIAL SERVICE DISTRICT
15 Aaron Burr, Drawer 410037
Big Water, Utah 84741-2037

DESCRIPTION OF TRANSACTION:

This easement is granted to Glen Canyon Special Service District (the "District") for the right to construct, operate, repair, and maintain an eight inch culinary waterline (the "Waterline"). The Waterline will provide immediate access to culinary water to approximately 517 acres of trust lands, with infrastructure being poised to serve hundreds of additional acres in the future. Additionally, the availability of water will help make future development of this block possible.

This easement is provided free of charge, other than the application fee, in consideration pursuant to the credits described in the Water Line Funding Agreement, DEVL 732, dated July 18, 2005. However, the District shall pay for all costs and expenses in connection with any additional installation or construction of the Waterline, and all costs associated with the operation, and maintenance of it. The term of this Waterline Easement (ESMT 1549) shall be perpetual, and shall continue until the Waterline is no longer necessary, no longer in service, or rendered useless due to lack of proper maintenance. Additional supporting information is available in the Planning and Development file.

LEGAL DESCRIPTION:

Township 43 South, Range 2 East, SLB&M
Sections 10 & 15: (Within)

A pipe line easement along the center line of a water pipe line as constructed, said center line of the pipe line being described approximately as follows, said easement being located in Lot 10, Section 10, Township 43 South, Range 2 East, Salt Lake Base and Meridian:

Beginning at a point on the west line of said Lot 10, being 26 feet, more or less, South along the west line of said Lot 10, from the northwest corner of said Lot 10; RUNNING thence East (parallel to the north line of said Lot 10) 264 feet, more or less, to the east line of said Lot 10, being the point of terminus.

Also in Lots 18, 23, 28, 34, and a portion of Utah State Highway 89 in Section 10, and Lots 6, 15, and 17 in Section 15, Township 43 South, Range 2 East, Salt Lake Base and Meridian; a pipe line easement along the center line of a water pipe line as constructed, said center line of the pipe line being described approximately as follows, said easement being located in Lot 18, Section 10, Township 43 South, Range 2 East, Salt Lake Base and Meridian:

Beginning at a point on the north line of said Lot 18, said point being 26 feet, more or less, West along said north line of Lot 18, from the northeast corner of said Lot 18; RUNNING thence South (parallel to the east line of said Lot 18) 341.7 feet, more or less, (said point is also the north right-of-way line of State Highway 89), being 28.0

EASEMENT AGREEMENT (ESMT 1549) - GLEN CANYON WATERLINE (CONTINUED)

feet, more or less, North 62°58'32" West along said south line of said Lot 18, from the southeast corner of said Lot 18); Thence the following two calls within the State Highway right-of-way line, 1) South 73.0 feet, more or less; 2) South 26°49'32" West 334.5 feet, more or less, to the south line of said highway right-of-way line (said point being on the north line of Lot 23, said Section); Thence South 26°49'32" West (parallel to the west line of said Lot 23) 462 feet, more or less, to the south line of said Lot 23 (said point being on the north line of Lot 28, said Section 10); Thence South 26°49'32" West (parallel to the west line of said Lot 28) 429 feet, more or less, to the south line of said Lot 28 (said point being on the north line of Lot 34, said Section 10); Thence South 26°49'32" West (Parallel to the west line of said Lot 34) 153 feet, more or less, to the south line of said Section 10, (said point being on the north line of Section 15, of said township and range); Thence South 26°49'32" West (parallel to the west line of Lot 6, of said Section 15) 276 feet, more or less, to the south line of said Lot 6 (said point being on the north line of Lot 15, said Section 15); Thence South 26°49'32" West (parallel to the west line of said Lot 15) 429 feet, more or less, to the south line of said Lot 15 (said point being on the north line of Lot 17, said Section 15); Thence South 26°49'32" West 181 feet, more or less, to a point being located 12.5 feet, more or less, perpendicularly distant east from the west line of said Lot 17; Thence South (parallel to the west line of said Lot 17) 138 feet, more or less, to an existing pipe line being the point of terminus.

Also in Lot 18 of Section 10, Township 43 South, Range 2 East, Salt Lake Base and Meridian, a pipe line easement along the center line of a water pipe line as constructed, said center line of the pipe line being described approximately as follows:

Beginning at a point 28.0 feet, more or less, North 62°58'32" West along said south line of said Lot 18 (said point is also on the north right-of-way line of State Highway 89), and 15.00 feet, more or less, North, from the southeast corner of said Lot 18; RUNNING thence North 63°19'31" West 282.6 feet, more or less, to the west line of said Lot 18 being the point of terminus.

Also in Lot 18 of Section 10, Township 43 South, Range 2 East, Salt Lake Base and Meridian, a pipe line easement along the center line of a water pipe line as constructed, said center line of the pipe line being described approximately as follows:

Beginning at a point 28.00 feet, more or less, North 62°58'32" West along said south line of said Lot 18 (said point is also on the north right-of-way line of State Highway 89), and 249.5 feet, more or less, North (parallel to the east line of said Lot 18), from the southeast corner of said Lot 18; RUNNING thence East 26 feet, more or less, to the east line of said Lot 18 being the point of terminus.

Contains 1.90 acres, more or less.

The legal description has been reviewed by the GIS Group.

NUMBER OF ACRES BY COUNTY: 1.90 acres - Kane County

NUMBER OF ACRES BY FUND: 1.90 acres - School

Upon recommendation of Ms. Andrea James, the Director approved and granted Easement No. 1549.

DEDICATION OF ROADS AND OPEN SPACE IN SILVER REEF HIGHLANDS (DEVL 928)

PROJECT: Leeds
PROJECT MANAGER: Brent Bluth
PROJECT CODE: LEEDS 001 00
BENEFICIARY: Miners Hospital
PLAT DEDICATION NO.: 194

CONVEYANCE TO:
Silver Reef Highlands Homeowners Association
1444 North Mountain View Drive
Leeds UT 84746

AND

Town of Leeds
218 North Main Street
Leeds UT 84746

TRANSACTIONAL CONTEXT:
Conveyance pursuant to recorded Subdivision Plat.

LEGAL DESCRIPTION:
Township 41 South, Range 13 West, SLB&M
Section 6:

All Public Roads and Open Space according to the plat of Silver Reef Highlands, recorded on August 8, 2004, in the records of Washington County, Utah. Containing: 3.54 acres, more or less.

The legal description has been reviewed by the GIS Group.

NUMBER OF ACRES BY COUNTY: 3.54 acres – Washington County

NUMBER OF ACRES BY FUND: 3.54 acres – Miners Hospital

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

SURFACE RESERVATIONS:
None

Upon recommendation of Alexa Wilson, the Director approved the above item.

ACTIONS CONTAINING FEE WAIVERS

NONE