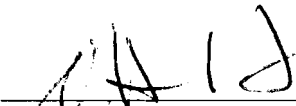


OCTOBER 12, 2009

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON OCTOBER 12, 2009, IN THE TRUST LANDS ADMINISTRATION OFFICE, 675 EAST 500 SOUTH, SUITE 500, SALT LAKE CITY, UTAH 84102-2818, ON THE MINERAL, SURFACE, DEVELOPMENT, AND FEE WAIVER BUSINESS MATTERS AS INDICATED AND WHICH BECOME EFFECTIVE AT 6:00 P.M. ON OCTOBER 12, 2009.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 8; SURFACE ACTIONS AS LISTED ON PAGES 9 TO 16; DEVELOPMENT ACTIONS AS LISTED ON PAGES 17 TO 27; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 27.

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, OCTOBER 26, 2009. 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**

\*\*\*\*\*

**TOTAL ASSIGNMENTS – OIL, GAS, AND HYDROCARBON LEASES**

Upon recommendation of Ms. Garrison, the Director approved the assignment of the leases listed below to MRC Rockies Company, One Lincoln Centre, 5400 LBJ Freeway, Suite 1500, Dallas, TX 75240-1017, by Fitzsimmons, LLC. No override.

OWNERSHIP BEFORE ASSIGNMENT:

OWNERSHIP AFTER ASSIGNMENT:

**RECORD TITLE:**

**RECORD TITLE:**

**FITZSIMMONS, LLC – 100%**

**MRC ROCKIES COMPANY – 100%**

....**ML 51028** (SM: 600.00; SCH: 80.00)....**ML 51029** (SM: 760.00; SCH: 80.00)....**ML 51030** (SCH)....  
 ....**ML 51031** (SM).....**ML 51032** (SCH: 1243.05; SYDC: 40.53; IB : 40.23)....**ML 51033** (SCH)....  
 ....**ML 51034** (SCH: 667.29; RES: 309.08; UNIV: 36.93; DEAF: 40.00)....**ML 51035** (SCH: 120.00; RES: 400.00)....  
 ....**ML 51036** (USH: 320.00; DEAF: 80.00)....**ML 51037** (RES: 1089.32; IB: 36.07)....  
 ....**ML 51038** (SCH: 379.84; DEAF: 160.00; USH: 120.00)....**ML 51039** (USH: 1119.23; SCH: 120.00)....  
 ....**ML 51040** (SCH: 670.15; UNIV: 80.00)....**ML 51041** (SCH: 378.56; DEAF: 375.52; USH: 15.28)....

**CORRECTION OF DIRECTOR’S MINUTES OF OCTOBER 5, 2009 – SLA 515 – OIL, GAS, AND HYDROCARBON (DOT)**

The Director, on October 5, 2009, approved the assignment of 21.546875% interest to El Paso E&P Company, L.P. by Forest Oil Corporation. This lease number was listed in error. The correct lease number is **SLA 151**.

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

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES**

The Oil, Gas, and Hydrocarbon leases listed below have reached the end of their term and expired on the date listed. ***This item is submitted by Edward W. Bonner for record-keeping purposes only.***

<b><u>Lease No.</u></b>	<b><u>Description</u></b>	<b><u>County/ Expiration Date</u></b>
<b><u>ML 48143 (SCH)</u></b> Fidelity Exploration & Production et al	<b><u>T22S, R17E, SLB&amp;M.</u></b> SEC. 2: LOTS 1(53.31), 2(53.29), 3(53.27), 4(53.25) S½N½, S½ [ALL]	Grand 693.12 acres June 30, 2009
<b><u>ML 48267 (SCH)</u></b> Forest Oil Corp. et al	<b><u>T9S, R25E, SLB&amp;M.</u></b> SEC. 33: LOTS 2(40.47), 3(33.82), 4(27.15), 5(20.49), NE¼, E½NW¼	Uintah 361.93 acres June 30, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<b><u>Lease No.</u></b>	<b><u>Description</u></b>	<b><u>County/ Expiration Date</u></b>
<u>ML 48268 (SCH)</u> Lion Oil Company LLC et al	<u>T13S, R1E, SLB&amp;M.</u> SEC. 3: Beg 355 ft N of the SW cor of Sec; th N 435 ft; th E 294.5 ft to Sheep Drive; th S 34°6' W 525.3 ft along W side of Sheep Drive to beg, containing 1.48 acres, m/l. Also, beg at the NW cor of the SW¼SW¼ of Sec; th S 27 rods; th E 21 rods 18 links; th N 34°6' E 412.5 ft; th N 22° E 89.1 ft; th W 39.93 rods to beg, containing 5.98 acres, m/l. Containing a total of <b>7.46 acres</b> , m/l. SEC. 4: Lots 1, 2, 4 of Block 10, Plat "D" Nephi Survey of Building Lots. Also, Lots 1, 2, 3, 4 of Block 11, Plat "D" Nephi Survey of Building Lots, containing 4 acres and 23 rods, m/l. Also, beg at the SE cor of Block 10, Plat "D" Nephi Survey of Building Lots; th running N 26 rods; th E 13 rods 4 links to the E line of Sec; th S 26 rods; th W 13 rods and 4 links to pob, containing 2 acres and 23/160 rods, m/l. Also, a fraction of land commencing at the SE cor of Block 11, Plat "D" Nephi Survey of Building Lots; th running N 26 rods; th E 13 rods 4 links to the E line of Sec; th S 26 rods; th W 13 rods and 4 links to pob, containing 2 acres and 23/160 rods, m/l. Also, commencing 49.5 ft S of the SE cor of Block 20, Plat "D" Nephi Survey of Building Lots; (said cor being identical with the SE cor of Lot 1 of aforesaid Block, Plat, and Survey); th E 205 ft; th N 147 ft to middle of channel of Salt Creek; th W'y down said channel 205 ft; th S 150 ft to pob, containing 0.7 acre, m/l. Also, commencing at the SW cor Block 20, Plat "D" Nephi Survey of Building Lots; (said cor being identical with the SW cor of Lot 2 of aforesaid Block, Plat, and Survey) situate in Sec; th running E 429 ft; th N 100.5 ft to the middle of channel of Salt Creek; th NW'y down said channel to a point 157.5 ft N of pob; th S 157.5 ft to the pob, being part of Lots 1 and 2 of aforesaid Block, Plat, and Survey. Containing a total of <b>15.54 acres</b> , m/l . SEC. 8: Beg at the SE cor of the SE¼ of Sec; th W 72 rods; th N 60 rods; th E 72 rods; th S 60 rods to pob, containing <b>27.00 acres</b> , m/l	Juab 62.63 acres June 30, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<u>Lease No.</u>	<u>Description</u>	<u>County/ Expiration Date</u>
<u>ML 48268 (SCH) (cont.)</u>	SEC. 9: Beg 62 rods 4 links E and 87 rods 16 links N of the SW cor of the SW <sup>1</sup> / <sub>4</sub> of Sec, th N 72 rods 9 links; th E 27 rods 17 links; th S 72 rods 9 links; th W 27 rods 17 links to pob. Containing <b>12.63</b> acres, more or less.	
<u>ML 48270 (MH)</u> Marion Energy Inc.	<u>T13S, R13E, SLB&amp;M.</u> SEC. 9: SE <sup>1</sup> / <sub>4</sub> SEC. 10: NW <sup>1</sup> / <sub>4</sub> SW <sup>1</sup> / <sub>4</sub> SEC. 15: NW <sup>1</sup> / <sub>4</sub>	Carbon 360.00 acres June 30, 2009
<u>ML 48275 (MULTI)</u> Merrion Oil & Gas Corporation	<u>T17S, R8E, SLB&amp;M.</u> SEC. 33: ALL	Emery 640.00 acres June 30, 2009
<u>ML 48276 (MULTI)</u> Merrion Oil & Gas Corporation	<u>T18S, R8E, SLB&amp;M.</u> SEC. 5: LOTS 2(41.28), 6(44.17), S <sup>1</sup> / <sub>2</sub> N <sup>1</sup> / <sub>2</sub> , NW <sup>1</sup> / <sub>4</sub> SW <sup>1</sup> / <sub>4</sub> , NW <sup>1</sup> / <sub>4</sub> SE <sup>1</sup> / <sub>4</sub> S <sup>1</sup> / <sub>2</sub> S <sup>1</sup> / <sub>2</sub>	Emery 485.45 acres June 30, 2009
<u>ML 48277 (SCH)</u> Linn Brothers Oil & Gas Inc.	<u>T20S, R21E, SLB&amp;M.</u> SEC. 2: LOTS 1(17.15), 2(17.23), S <sup>1</sup> / <sub>2</sub> NE <sup>1</sup> / <sub>4</sub> , NE <sup>1</sup> / <sub>4</sub> SE <sup>1</sup> / <sub>4</sub>	Grand 154.38 acres June 30, 2009
<u>ML 48278 (SCH)</u> Encana Oil & Gas (USA) Inc. et al	<u>T29.5S, R24E, SLB&amp;M.</u> SEC. 36: N <sup>1</sup> / <sub>2</sub> NE <sup>1</sup> / <sub>4</sub> , W <sup>1</sup> / <sub>2</sub> , SW <sup>1</sup> / <sub>4</sub> SE <sup>1</sup> / <sub>4</sub>	San Juan 440.00 acres June 30, 2009
<u>ML 48279 (SCH)</u> Liberty Pioneer Energy Source, Inc.	<u>T30S, R23E, SLB&amp;M.</u> SEC. 16: ALL	San Juan 640.00 acres June 30, 2009
<u>ML 48280 (SCH)</u> Colorado Wyoming Reserve Company et al	<u>T30S, R24E, SLB&amp;M.</u> SEC. 32: ALL	San Juan 640.00 acres June 30, 2009
<u>ML 48281 (SCH)</u> Yates Petroleum Corporation	<u>T35S, R25E, SLB&amp;M.</u> SEC. 32: ALL	San Juan 640.00 acres June 30, 2009
<u>ML 48282 (SCH)</u> Yates Petroleum Corporation	<u>T36S, R26E, SLB&amp;M.</u> SEC. 32: NE <sup>1</sup> / <sub>4</sub> , N <sup>1</sup> / <sub>2</sub> SE <sup>1</sup> / <sub>4</sub>	San Juan 240.00 acres June 30, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<u>Lease No.</u>	<u>Description</u>	<u>County/ Expiration Date</u>
<u>ML 48283 (SCH)</u> Yates Petroleum Corporation	<u>T37S, R23E, SLB&amp;M.</u> SEC. 16: SE $\frac{1}{4}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$	San Juan 200.00 acres June 30, 2009
<u>ML 48284 (SCH)</u> Crownquest Operating LLC	<u>T37S, R23E, SLB&amp;M.</u> SEC. 26: SW $\frac{1}{4}$ NW $\frac{1}{4}$	San Juan 40.00 acres June 30, 2009
<u>ML 48285 (SCH)</u> Yates Petroleum Corporation	<u>T38S, R23E, SLB&amp;M.</u> SEC. 32: ALL	San Juan 640.00 acres June 30, 2009
<u>ML 48286 (SCH)</u> Yates Petroleum Corporation	<u>T38S, R25E, SLB&amp;M.</u> SEC. 36: S $\frac{1}{2}$	San Juan 320.00 acres June 30, 2009
<u>ML 48287 (SCH)</u> Newfield RMI LLC	<u>T39S, R22E, SLB&amp;M.</u> SEC. 30: LOT 2(38.79), SE $\frac{1}{4}$ NW $\frac{1}{4}$	San Juan 78.79 acres June 30, 2009
<u>ML 48288 (SCH)</u> Yates Petroleum Corporation	<u>T39S, R25E, SLB&amp;M.</u> SEC. 2: LOTS 1(40.02), 2(40.05), 3(40.09), 4(40.12), S $\frac{1}{2}$ N $\frac{1}{2}$ , S $\frac{1}{2}$ [ALL]	San Juan 640.28 acres June 30, 2009
<u>ML 48289 (SCH)</u> Newfield RMI LLC	<u>T40S, R21E, SLB&amp;M.</u> SEC. 12: SE $\frac{1}{4}$ SE $\frac{1}{4}$	San Juan 40.00 acres June 30, 2009
<u>ML 48290 (SCH)</u> Newfield RMI LLC	<u>T40S, R22E, SLB&amp;M.</u> SEC. 7: LOTS 1(39.34), 2(39.37), 3(39.41), 4(39.44), E $\frac{1}{2}$ W $\frac{1}{2}$ SEC. 18: LOTS 1(39.48), 2(39.51), 3(39.55), 4(39.58), E $\frac{1}{2}$ W $\frac{1}{2}$ , SE $\frac{1}{4}$	San Juan 795.68 acres June 30, 2009
<u>ML 48291 (SCH)</u> Newfield RMI LLC	<u>T40S, R22E, SLB&amp;M.</u> SEC. 19: LOTS 1(39.62), 2(39.65), 3(39.69), 4(39.72), E $\frac{1}{2}$ , E $\frac{1}{2}$ NW $\frac{1}{4}$ , NE $\frac{1}{4}$ SW $\frac{1}{4}$ SEC. 20: N $\frac{1}{2}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , SW $\frac{1}{4}$ SE $\frac{1}{4}$ , W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SEC. 21: S $\frac{1}{2}$ NW $\frac{1}{4}$ , N $\frac{1}{2}$ SW $\frac{1}{4}$ , E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$	San Juan 1438.68 acres June 30, 2009
<u>ML 48292 (SCH)</u> Petro Atlas Corporation	<u>T4S, R3W, USB&amp;M.</u> SEC. 15: N $\frac{1}{2}$ NW $\frac{1}{4}$	Duchesne 80.00 acres June 30, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<u>Lease No.</u>	<u>Description</u>	<u>County/ Expiration Date</u>
<u>ML 48295 (SCH)</u> Entertech Energy Inc.	<u>T5S, R20E, SLB&amp;M.</u> SEC. 1: LOTS 1(36.77), 2(36.57), S½NE¼	Uintah 153.34 acres June 30, 2009
<u>ML 48297 (SCH)</u> Entertech Energy Inc.	<u>T5S, R21E, SLB&amp;M.</u> SEC. 27: SW¼NE¼, NW¼, N½SW¼, NW¼SE¼, SE¼SE¼	Uintah 360.00 acres June 30, 2009
<u>ML 48301 (RES)</u> Jas. O. Breene, Jr.	<u>T2S, R1W, USB&amp;M.</u> SEC. 22: Beg at the cor of Sec, and continuing th W 105 rods, m/l, to the E Boundary line of 2nd E St. in Roosevelt, th S along the E Boundary of said St. 160 rods m/l to Sec line, th E 105 rods, m/l to quarter Sec line, th N 160 rods m/l to pob, containing 105.00 acres, m/l (Metes & Bounds give an approximate description of the area - description developed by the Agency): (Lands in part of S½ [MINERALS BELOW 400 FEET])	Duchesne 105.00 acres June 30, 2009
<u>ML 48302 (SCH)</u> Jas. O. Breene, Jr.	<u>T3S, R1W, USB&amp;M.</u> SEC. 5: SW¼	Duchesne 160.00 acres June 30, 2009
<u>ML 48303 (USU)</u> Jas. O. Breene, Jr.	<u>T3S, R1W, USB&amp;M.</u> SEC. 17: NW¼	Duchesne 160.00 acres June 30, 2009
<u>ML 48304 (SYDC)</u> Jas. O. Breene, Jr.	<u>T3S, R1W, USB&amp;M.</u> SEC. 18: NE¼	Duchesne 160.00 acres June 30, 2009
<u>ML 48305</u> (SCH: 240.00; DEAF: 160.00) Jas. O. Breene, Jr.	<u>T3S, R2W, USB&amp;M.</u> SEC. 1: SW¼SW¼ SEC. 11: NW¼, S½NE¼, N½SE¼ SEC. 12: NW¼NW¼	Duchesne 400.00 acres June 30, 2009
<u>ML 48306 (SCH)</u> Jas. O. Breene, Jr.	<u>T3S, R4W, USB&amp;M.</u> SEC. 36: LOTS 2(36.10), 3(27.77), N½SW¼	Duchesne 143.87 acres June 30, 2009
<u>ML 48307 (SCH)</u> Miller, Dyer & Co. LLC	<u>T4S, R3W, USB&amp;M.</u> SEC. 10: S½SW¼, W½NE¼	Duchesne 160.00 acres June 30, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<u>Lease No.</u>	<u>Description</u>	<u>County/ Expiration Date</u>
<u>ML 48308 (SCH)</u> Enertech Energy Inc.	<u>T4S, R21E, SLB&amp;M.</u> SEC. 30: NE $\frac{1}{4}$ SE $\frac{1}{4}$ SEC. 31: LOTS 1(38.66), 2(38.70), E $\frac{1}{2}$ NW $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$	Uintah 237.36 acres June 30, 2009
<u>ML 48309 (SCH)</u> Petro-Canada Resources (USA), Inc.	<u>T13S, R8E, SLB&amp;M.</u> SEC. 2: LOTS 1(40.17), 2(40.12), 3(40.07), 4(40.02), S $\frac{1}{2}$ N $\frac{1}{2}$ , SW $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , SW $\frac{1}{4}$ SE $\frac{1}{4}$ SEC. 16: E $\frac{1}{2}$ E $\frac{1}{2}$ , SE $\frac{1}{4}$ NW $\frac{1}{4}$	Carbon 800.38 acres June 30, 2009
<u>ML 48310 (SCH)</u> Petro-Canada Resources (USA) Inc.	<u>T12S, R9E, SLB&amp;M.</u> SEC. 32: LOTS 1(44.48), 2(45.19), 3(45.91), 4(46.62), N $\frac{1}{2}$ , N $\frac{1}{2}$ S $\frac{1}{2}$ [ALL]	Carbon 662.20 acres June 30, 2009
<u>ML 47066 (SCH)</u> Gasco Production Company et al	<u>T11S, R15E, SLB&amp;M.</u> SEC. 2: LOTS 1(40.42), 2(40.46), 3(40.50), 4(40.54), S $\frac{1}{2}$ N $\frac{1}{2}$ , S $\frac{1}{2}$ [ALL]	Duchesne 641.92 acres July 1, 2009
<u>ML 47164 (SCH)</u> EOG Resources et al	<u>T10, R15E, SLB&amp;M</u> SEC. 16: LOTS 1(27.92), 2(35.99), 3(32.23), 4(40.32), 5(26.93), NE $\frac{1}{4}$ SE $\frac{1}{4}$ , S $\frac{1}{2}$ SE $\frac{1}{4}$ [ALL]	Duchesne 283.39 acres July 1, 2009
<u>ML 49425-OBA</u> Wolverine Gas and Oil Corporation (UNIV: 835.69; SCH: 753.25; DEAF: 81.96; NS: 41.04)	<u>T20S, R1W, SLB&amp;M.</u> SEC. 1: [Part of Lot 3, Part of SE $\frac{1}{4}$ NW $\frac{1}{4}$ , NW $\frac{1}{4}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ SW $\frac{1}{4}$ ]. Beg at the NE cor of the NW $\frac{1}{4}$ of Sec; th N 7' W 1.16 chs; th 70°7' W in the center of the road 4.00 chs; th N 84° West in the center of the road 5.08 chs; th W 11.00 chs; m/l; to the NE cor of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec; th S 9' E along the 40 line 38.66 chs; th N 89°46' E along the 40 line 20.29 chs; th N 7' W along the 40 line 40.10 chs to pob, containing <b>78.59</b> acres, m/l; the same being the E $\frac{1}{2}$ NW $\frac{1}{4}$ of said Sec. SEC. 2: Tracts: Part of 15(31.56), Part of 16(32.89), 17(44.44), 18(50.48), 19(47.76), 20(40.21), 22(40.24), 23(62.28), Part of Tract 25(25.74), 72(40.84), SE $\frac{1}{4}$ NE $\frac{1}{4}$ , Part of W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ (10.95), Part of W $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$ (47.27) SEC. 11: Tracts: Part of 3(20.84), Part of 4(25.72), 5(38.86), 6(40.56), 7(38.69), 8(40.80), 9(38.75), 10(40.05), 11(38.82), 12(39.92), 13(44.29), 14(39.82), Part of 15(12.80), Part of 16(14.44) SEC. 12: Tracts 63(40.31), 64(40.32), 65(40.16)	Sanpete 1711.94 acres July 31, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<b><u>Lease No.</u></b>	<b><u>Description</u></b>	<b><u>County/ Expiration Date</u></b>
<u>ML 49425-OBA (cont.)</u>	SEC. 14: Tracts 76(40.95), 77(41.04), 78(41.01), NE $\frac{1}{4}$ SW $\frac{1}{4}$ , Tracts 1(40.72), 2(47.06), Part of 3(17.95), Part of 4(14.97), 73(39.89), 74(39.22), 75(40.73)	
<u>ML 49426-OBA</u> Wolverine Gas and Oil Corporation (SCH: 1,880.68; USH: 152.82; DEAF: 80.00; NS: 40.00)	<u>T20S, R1W, SLB&amp;M.</u> SEC. 16: Lots 1(38.93), 2(37.42), 3(37.76), 4(38.09), E $\frac{1}{2}$ , E $\frac{1}{2}$ W $\frac{1}{2}$ [ALL] SEC. 23: NE $\frac{1}{4}$ NW $\frac{1}{4}$ , SW $\frac{1}{4}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$ NW $\frac{1}{4}$ SEC. 24: NE $\frac{1}{4}$ NW $\frac{1}{4}$ SEC. 24: SW $\frac{1}{4}$ SE $\frac{1}{4}$ , S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ Beg at the SE cor of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec; th running N 39 rods; th W 80 rods; th S 39 rods; th E 80 rods to beg, containing 19.50 acres, m/l. Total acres: <b>99.50</b> acres) SEC. 25: [PART OF N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ , PART OF N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ , Beg at the NW cor of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec; and running th E 40 chs; th S 13.33 chs; th W 40 chs; th N 13.33 chs to beg, containing <b>53.32</b> acres, m/l. SEC. 26: S $\frac{1}{2}$ NW $\frac{1}{4}$ , NW $\frac{1}{4}$ SW $\frac{1}{4}$ , PART OF S $\frac{1}{2}$ SW $\frac{1}{4}$ Comm at a point 60 ft W of the SE cor of the SW $\frac{1}{4}$ of Sec; and running th W 39.09 chs, m/l, to the quarter Sec cor; th N 20 chs; th E 39.24 ch; th S'yly 20 chs to pob, containing <b>78.32</b> acres, m/l. SEC. 27: Lots 4(28.56), 5(15.42) SEC. 32: All SEC. 34: Lots 1(38.87), 2(1.66), S $\frac{1}{2}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , SW $\frac{1}{4}$ SE $\frac{1}{4}$ SEC. 35: [Lot 8(9.98), Part of Lot 1(20.02)] M&B description listed below for Sec's. 35 and 36 SEC. 36: [Part of Lot 4, Part of SW $\frac{1}{4}$ NW $\frac{1}{4}$ ] M&B description listed below for Sec's. 35 and 36 SEC'S, 35 and 36: The following M&B description includes the lands in Sec's. 35 and 36: Com at a point 76 rods E of the NW cor of Lot 4 of Sec 36, th W 76 rods; th N 17 rods, m/l, to the NE cor of Section 35, th W 80 rods; th S 60 rods; th E 80 rods; th S 20 rods, m/l, to the SW cor of said Lot 4, Sec 36, and th S 11 rods; th E 77 rods; th N'yly 74 rods, m/l, to pob, containing <b>65.65</b> acres, m/l. [Sec 35 contains 30.00 acres and Sec 36 contains 35.65 acres.]	Sanpete/Sevier 2133.50 acres July 31, 2009

**EXPIRATION OF OIL, GAS, AND HYDROCARBON LEASES (CONTINUED)**

<u>Lease No.</u>	<u>Description</u>	<u>County/ Expiration Date</u>
<u>ML 49427-OBA (SCH)</u> Wolverine Gas and Oil Corporation	<u>T20S, R1E, SLB&amp;M.</u> SEC. 5: [Part of S $\frac{1}{2}$ N $\frac{1}{2}$ , Part of N $\frac{1}{2}$ S $\frac{1}{2}$ ] Beg at a point 4.95 chs N from the SW cor of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec; th E'y 44.46 chs; th S'y 10.22 chs; th W'y 44.43 chs; th N 9.47chs to the pob, containing 43.96 acres, m/l. Also, beg at a point 13.74 chs N from the SW cor of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec; th N 17.84 chs; th E 20.16 chs; th S 17.84 chs; th W 20.20 chs to pob, containing 36.04 acres, m/l. Containing in all <b>80.00</b> acres.	Sanpete 80.00 acres July 31, 2009
<u>ML 48314</u> SWEPI LP (SCH: 320.00; RES: 280.00)	<u>T15S, R10E, SLB&amp;M.</u> SEC. 25: NW $\frac{1}{4}$ NE $\frac{1}{4}$ , NE $\frac{1}{4}$ SW $\frac{1}{4}$ , W $\frac{1}{2}$ SE $\frac{1}{4}$ , SE $\frac{1}{4}$ SE $\frac{1}{4}$ SEC. 36: NW $\frac{1}{4}$ NW $\frac{1}{4}$ , S $\frac{1}{2}$ SE $\frac{1}{4}$ , SE $\frac{1}{4}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ NE $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , NE $\frac{1}{4}$ SW $\frac{1}{4}$	Carbon 600.00 acres August 31, 2009
<u>ML 48323 (SCH)</u> Double Eagle Petroleum Company	<u>T2N, R10E, SLB&amp;M.</u> SEC. 36: ALL	Summit 640.00 acres August 31, 2009
<u>ML 51494-OBA (SCH)</u> Running Foxes Petroleum Inc.	<u>T20S, R23E, SLB&amp;M.</u> SEC. 2: SE $\frac{1}{4}$ SE $\frac{1}{4}$	Grand 40.00 acres August 31, 2009

\*\*\*\*\*

**SURFACE ACTIONS**

\*\*\*\*\*

**GRAZING PERMITS**

**GRAZING PERMIT NO. 23311 (APPROVAL)**

Delmont Wallace 1993 Trust or Fonda Dean Stitzer 2007 Trust – 50% Interest Each  
c/o Delmont Wallace  
129 West 1070 South  
Hurricane, UT 84737

320.00 Acres                      80 AUMs                      School Fund                      Washington County

Township 40 South, Range 12 West, SLB&M  
Sec 16: E½

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

First year’s rental: \$316.80  
Application fee: \$50.00

The term of this permit begins July 1, 2009, and expires June 30, 2024. The season of use is year-round. The type of livestock is cattle. This parcel is located on Smith Mesa and has been leased under an agricultural lease (SULA 712) in the past for a Conservation Reserve Program ("CRP") to grow grass instead of dry farming. The USDA Natural Resources Conservation Service has canceled most CRP contracts with producers in the State of Utah, including this one. Mr. Wallace was the lessee for the agricultural lease and now desires to lease this parcel for grazing livestock.

Upon recommendation of Mr. Ron Torgerson, the Director approved Grazing Permit No. 23311.

**RANGE IMPROVEMENT PROJECTS**

**RANGE IMPROVEMENT PROJECT NO. 200-B – WITHIN GP 22487 (APPROVAL)**

NAME OF APPLICANT:  
Bureau of Land Management  
Vernal Office  
170 South 500 East  
Vernal, UT 84078

LEGAL DESCRIPTION OF LANDS DIRECTLY AFFECTED:  
T13S, R25E, SLB&M  
Section 36: SW¼SW¼ (within)

**RANGE IMPROVEMENT PROJECT NO. 200-B – WITHIN GP 22487 (APPROVAL) (CONTINUED)**T14S, R25E, SLB&MSection 2: Lots 2, 3, and 4, SW<sup>1</sup>/<sub>4</sub>, S<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub> (within)Section 16: N<sup>1</sup>/<sub>2</sub> (within)

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

COUNTY: Uintah

FUND: School

**REQUESTED/PROPOSED ACTION:**

Applicant has requested permission to conduct a prescribed burn to alter the current late seral stage vegetation communities to an earlier seral stage where forbs, grasses, and desirable browse species would be more productive and provide forage for wildlife and livestock.

**RELEVANT FACTUAL BACKGROUND:**

On July 21, 2009, the applicant submitted a proposal for this range improvement project. The project is to be done for fuels reduction and forage enhancement for wildlife and livestock. The Bureau of Land Management will conduct this burn. The burn is covered under the BLM environmental assessment DOI-BLM-UT-G010-2009-0353-EA. This is a follow-up prescribed burn to a burn done under RIP 200 (see Director's Minutes dated July 9, 2004), which failed to meet objective goals due to weather conditions at the time of ignition. It is noteworthy to know that, since the submission of the application, more than 50% of the lands within the application area have burned due to wildfire.

A search of Agency records was made to determine the status of the area involved. The grazing permit of record on the affected area is GP 22487, Alameda Corp. The ranch manager of Alameda Corp. has agreed to the project. There are three mineral leases: ML 47395, 47558, and 50091; these will not be affected. There is one right-of-way, ROW 1723, and one predesignation, PRED 730 (a designation for development of the lands) within the area. Neither will be affected.

The application was reviewed by the Resource Development Coordinating Committee ("RDCC") in July, 2009. Through the RDCC process, the Department of Environmental Quality/Division of Air Quality responded with a comment that all rules regarding smoke needs to be complied with. The applicant has been made aware of these comments.

The Agency's staff archaeologist has cleared the site with a recommendation of "No Effect."

The Agency's forestry staff has recommended the cabin in Section 36, T14S, R25E, be protected. This cabin is outside the target burn area. BLM has acknowledged the concern and has committed to protecting the site.

The project cost on trust lands is valued at \$21,000 (\$60.00/ acre). Because the applicant is not the permittee of record, the project will not be eligible for amortization. Note: The life of the project (the benefit) is 20 years.

**EVALUATION OF THE FACTS:**

The proposed range improvement is not located on land affected by (a) or (b) of R850-50-1100(5). The proposed treatment does enhance the value of the range for domestic livestock and wildlife pursuant to R850-50-1100(5) (c).

Based on the above information and upon recommendation by Mr. Scott Chamberlain, the Director approved Range Improvement Project No. 200-B. This summary will constitute the Record of Decision.

**RANGE IMPROVEMENT PROJECT NO. 366 (CORRECTION OF MINUTES DATED SEPTEMBER 21, 2009)**

The Director's Minutes of September 21, 2009, authorized Range Improvement Project No. 366. The Minute entry contained a wrong legal description, as follows:

T16S, R23E, SLB&M

Section 18: Lots 1 & 2, E2NW4, N2 OF LOT 3 (WITHIN)

The correct legal is as follows:

T16S, R23E, SLB&M

Section 18: LOTS 1 & 2, E2NW4, NW4 OF LOT 3 (WITHIN)

This should be noted on all records. Grand County. School Fund.

Upon recommendation of Ms. Paula Lane, the Director approved the correction to the September 21, 2009, Director's Minutes.

**RIGHTS OF ENTRY****RIGHT OF ENTRY NO. 5318 (WITHDRAWAL OF APPLICATION AND REFUND)**

The above-referenced right of entry application, in the name of Gro Promotions, LLC, c/o Cimarron Chacon, 274 South 200 West, St. George, UT 84770, was filed with the Trust Lands Administration on April 9, 2009, for temporary use of trust land. The Agency was notified that the applicant wished to withdraw their proposal. The applicant paid a \$50.00 application fee, a \$50.00 processing fee, and the \$200.00 base fee. The application and processing fees are forfeited to the Trust Lands Administration, but **the \$200.00 base fee should be refunded.** Washington County. School Fund.

Upon recommendation from Mr. Lou Brown, the Director approved the withdrawal of Right of Entry Application No. 5318 and the forfeiture of the application and processing fees, and ordered **a refund in the amount of \$200.00 be sent to the applicant.**

**RIGHT OF ENTRY NO. 5385**

On September 29, 2009, Mr. Gary Bagley, Resource Specialist, pursuant to R850-41-200 and in accordance with direction and delegation of authority, approved the request of the Sage Riders Motorcycle Club, c/o Greg Robinson, 3227 E. Pergrine Road, Eagle Mountain, UT 84005, to occupy the following described trust lands in Juab County, for the purpose of an organized motorcycle race:

## JUAB COUNTY

Township 11 South, Range 4 West, SLB&M

Section 16: within the W $\frac{1}{2}$ SW $\frac{1}{4}$  0.24 acres

Section 21: within the SW $\frac{1}{4}$ SW $\frac{1}{4}$  0.125 acres

Township 11 South, Range 5 West, SLB&M

Section 35: within the SW $\frac{1}{4}$ NE $\frac{1}{4}$  0.09 acres

**RIGHT OF ENTRY NO. 5385 (CONTINUED)**

Township 12 South, Range 4 West, SLB&M  
Section 2: within the E $\frac{1}{2}$  and SE $\frac{1}{4}$ SW $\frac{1}{4}$  1.55 acres

Township 12 South, Range 5 West, SLB&M  
Section 2: within the E $\frac{1}{2}$  1.2 acres

Consisting of 3.205 acres, more or less.

The majority of the race route is on federal lands, with only a very small portion on trust lands. The race is on existing roads and trails, as reviewed and administered by the Bureau of Land Management. The permit was issued for a one-day period, October 3, 2009. The camping and staging areas are all on adjoining federal lands and shall not be included in this permit. The Bureau of Land Management ("BLM") reviewed the entire race course and is approving its temporary permit, subject to approval of the permit on trust lands. The permittee has been notified of the provision of the right of entry permit, that the permittee shall have permission from the Bureau of Land Management, the lead agency for this project, for use of federal lands; otherwise this permit is not valid. The permittee also submitted proof of insurance for the permit.

Because the portion of the race area on trust lands is a very minor percentage of the total area, the rental is the minimum of \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. The term of this permit is one day, October 3, 2009. Juab County. School Fund.

*This item was submitted by Mr. Gary Bagley for record-keeping purposes.*

**RIGHT OF ENTRY NO. 5388 (APPROVAL)**

On October 5, 2009, the Trust Lands Administration received an application from Fabrizio Sawmill LLC, 5464 S. Hwy 87, P.O. Box 205, Duchesne, UT 84021, to occupy the following described trust lands located within Duchesne County as their logging trucks cross trust lands on an existing road to harvest timber on private property:

Township 11 South, Range 11 East, SLB&M  
Section 16: within the SW $\frac{1}{4}$ SE $\frac{1}{4}$

Consisting of 1.00 acre, more or less.

The fee for this right of entry is \$300.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$400.00. Beginning date: October 12, 2009. Expiration date: October 11, 2010. Duchesne County. School Fund.

The permittee will perform rehab on the road when they are finished logging.

Upon recommendation of Mr. Kurt Higgins, the Director approved Right of Entry No. 5388 for a one-year term.

**EASEMENTS****EASEMENT NO. 1460 (APPROVAL)****APPLICANT'S NAME AND ADDRESS:**

PacifiCorp, DBA Rocky Mountain Power  
Right of Way Services  
1407 West North Temple, Suite 110  
Salt Lake City, Utah 84116

**LEGAL DESCRIPTION:**

Township 17 South, Range 8 East, SLB&M  
Section 5: Lot 11 (within)  
Section 8: NW $\frac{1}{4}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$  (within)

A 40 foot wide easement, being 20 feet on either side of the following described centerline:

Beginning at a point located within Lot 11 of Section 5, Township 17 South, Range 8 East, SLB&M, said point being an existing power pole located at UTM NAD83 coordinates 495,791 E, 4,357,606 N and thence running S 23°09'17" W 374.30 feet to an existing power pole; thence S 23°36'05" W 703.27 feet to an existing power pole; thence S 23°22'24" W 541.52 feet, more or less, to a point located on Grantor's southern property boundary, said point being located within the NE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 8, Township 17 South, Range 8 East, SLB&M. Total length of said centerline is 1,619.09 feet. Contains 1.49 acres, more or less.

COUNTY: Emery

ACRES: 1.49

FUND: School

**PROPOSED ACTION:**

The applicant has requested a non-exclusive easement to operate, repair, and maintain an existing 7.2 kV overhead power line located within Sections 5 & 8 in T17S, R8E, in the Huntington Canyon area of Emery County. The power line is known as the Herbert Rowley 7.2 kV line. The proposed power line is used to provide electrical service to adjacent privately owned lands. The proposed easement corridor is 1,619.09 feet long and 40 feet wide, containing 1.49 acres. The requested term of the easement is 30 years.

**RELEVANT FACTUAL BACKGROUND:**

The subject "Application to Purchase an Easement" was received on November 17, 2008. It was submitted for Agency review on November 20, 2008, and was accepted by the Director on December 4, 2008.

The power line was originally authorized under BLM Right-of-Way UTU-025299 in 1957 for a term of 49 years, expiring December 26, 2006. Administration of the BLM right-of-way grant was transferred to the Trust Lands Administration as a result of the Inholdings Exchange in 1999. At that time, the right-of-way was assigned the reference number Easement No. 524. As this right-of-way grant has now expired, the applicant is seeking to reauthorize the power line under a new easement agreement with the Trust Lands Administration.

The proposed easement traverses lands with some potential for future coal extraction. In order to mitigate the impact of the easement on the future coal extraction potential, the Agency's mineral group has requested that the easement contain a provision allowing for the relocation of the power line.

**EVALUATION OF FACTS:**

The proposed easement was exempt from review by the Resource Development Coordinating Committee ("RDCC") because it is a reauthorization of an existing use and will involve no new ground disturbance.

**EASEMENT NO. 1460 (APPROVAL) (CONTINUED)**

The Agency's archaeology staff has reviewed the proposed easement and has determined that, since it is a reauthorization of an existing use with no new ground disturbance, a cultural resources survey is not required.

Since the original BLM right-of-way grant expired on December 26, 2006, and the new easement term will commence on November 1, 2008, the applicant has agreed to pay a prorated easement rental assessment in the amount of \$108.66 for the intervening period not covered by an easement agreement.

In order to mitigate the impact of the power line on the potential future extraction of coal from the lands underlying the easement, the easement document will contain a relocation clause.

Upon recommendation of Mr. Chris Fausett, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be for 30 years beginning November 1, 2008, and expiring October 31, 2038. The application fee of \$750.00 and the easement rental assessment of \$1,874.94 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

**EASEMENT NO. 1516 (APPROVAL)****APPLICANT'S NAME AND ADDRESS:**

PacifiCorp, DBA Rocky Mountain Power  
Right of Way Services  
1407 West North Temple, Suite 110  
Salt Lake City, Utah 84116

**LEGAL DESCRIPTION:**

Township 23 South, Range 6 East, SLB&M  
Section 2: Lot 4, W½SW¼ (within)

A parcel of land 10 feet wide to be used for a power line easement, the centerline of which is described as follows:

Beginning at a point located S 89°03'00" E along the section line 498.5 feet from the southwest corner of Section 2, T23S, R6E, SLB&M; thence N 03°02'12" E 640.0 feet; thence N 07°10'40" W 762.7 feet; thence N 15°10'32" E 406.0 feet; thence N 60°53'21" W 401.4 feet; thence N 47°50'44" W 256.2 feet to a point on the west section line, said point being S 00°04'19" W 507.7 feet from the west quarter corner of Section 2, T23S, R6E, SLB&M. Containing 0.57 acres.

Also, beginning at a point located N 00°12'08" E along the west section line 1521.0 feet from the west quarter corner of Section 2, T23S, R6E, SLB&M; thence N 35°09'36" E 267.4 feet; thence N 11°19'39" W 766.6 feet to a point on the west section line, said point being S 00°12'08" W 241.7 feet from the northwest corner of Section 2, T23S, R6E, SLB&M. Containing 0.24 acres.

COUNTY: Emery

ACRES: 0.81

FUND: School

**EASEMENT NO. 1516 (APPROVAL) (CONTINUED)****PROPOSED ACTION:**

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain an overhead power distribution line located within Section 2, T23S, R6E, in Emery County, approximately 5 miles south of the town of Emery. The proposed power line will be used to provide electrical service to a telecommunications site operated by DW Towers on BLM lands to the south. The proposed easement corridor is 3,500.30 feet long and 10 feet wide, containing 0.81 acres. The requested term of the easement is 30 years.

**RELEVANT FACTUAL BACKGROUND:**

The subject "Application to Purchase an Easement" was received on July 30, 2009. It was submitted for Agency review on July 30, 2009, and was accepted by the Director on August 13, 2009.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Southeastern Utah Association of Governments, and the Emery County Commission for review on July 30, 2009. The following comments were received from RDCC:

Department of Environmental Quality/Division of Air Quality:

*"The proposed project in Emery 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 1/4 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](http://www.rules.utah.gov/publicat/code/r307/r307.htm)."*

The following comment was submitted by the Southeastern Utah Association of Governments:

*"Favorable comment recommended."*

The project area has been surveyed for cultural resources by Montgomery Archaeological Consultants (U-08-MQ-0233s).

The proposed easement traverses lands with some potential for future coal extraction. In order to mitigate the impact of the easement on the future coal extraction potential, the Agency's Mineral Group has requested that the easement contain a provision allowing for the relocation of the power line.

**EVALUATION OF FACTS:**

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

Utah Division of Air Quality:

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

The applicant has been notified of the comments received from the RDCC and Southeastern Utah Association of Governments as well as the Agency's response.

**EASEMENT NO. 1516 (APPROVAL) (CONTINUED)**

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

In order to mitigate the impact of the power line on the potential future extraction of coal from the lands underlying the easement, the easement document will contain a relocation clause.

Upon recommendation of Mr. Chris Fausett, the Director approved the applicant's request for a non-exclusive easement. The term of the easement will be for 30 years beginning October 1, 2009, and expiring September 30, 2039. The application fee of \$750.00 and the easement rental assessment of \$2,545.67 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

**SPECIAL USE LEASE AGREEMENTS****SPECIAL USE LEASE APPLICATION NO. 1646 (CANCELLATION AND REFUND OF FEES)**

The above numbered special use lease application was accepted on May 26, 2009. This lease application was to legitimize the use of an existing settling pond (thought to be in trespass). During the approval process, ROW 1487 in the name of Glenwood Irrigation Company was found on the Agency's records. ROW 1487, approved by the Board of State Lands on May 18, 1977, granted an easement for the construction and continued maintenance and repair of the reservoir site, and an easement to lay, maintain, operate, repair, inspect, and protect a water pipeline for a sprinkler irrigation system to service an area in the Glenwood Irrigation Company's distribution system. Because ROW 1487 authorizes the same use proposed under SULA 1646, SULA 1646 should be canceled. **A refund of the \$800.00 first year's rental, \$250.00 application fee, and \$200.00 advertising fee, totaling \$1,250.00, should be sent to the Glenwood Irrigation Company, c/o Jeff Anderson, P.O. Box 570068, Sigurd, UT 84657.** Sevier County. School Fund.

Upon recommendation of Mr. Ron Torgerson, the Director approved the cancellation of SULA 1646 and ordered a **refund in the amount of \$1,250.00 be sent to the Glenwood Irrigation Company.**

**SPECIAL USE LEASE AGREEMENT NO. 1643 (RECLAMATION BOND)**

Pursuant to Paragraph 10.4 of the lease agreement, Bill Barrett Corporation, 1099 18<sup>th</sup> Street, Suite 2300, Denver, CO 80202, has submitted Corporate Surety Bond No. LPM8979737. The bonding company is Fidelity and Deposit Company of Maryland, 1400 American Lane, Schaumburg, IL 60196. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Carbon County. School Fund.

Upon recommendation of Mr. Kurt Higgins, the Director accepted the bond submitted for SULA 1643.

\*\*\*\*\*

**DEVELOPMENT ACTIONS**

\*\*\*\*\*

**ASTRAGALUS ROAD - ROAD DEDICATION (DEVL 889)**

PROJECT: South Block  
PROJECT MANAGER: Brent Bluth  
PROJECT CODE: SOBLK 000 00  
BENEFICIARY: School  
DATE OF RECORDING: July 10, 2009  
PLAT DEDICATION NO.: 188

CONVEYANCE TO:  
CITY OF ST. GEORGE  
175 East 200 North  
St. George, Utah 84770

**DESCRIPTION OF TRANSACTION:**

On September 12, 2007, the following agreements obligating the respective parties to specific performance responsibilities in connection with the construction of the Atkinville Interchange and Southern Parkway ("Transportation Project"), and the extension of River Road, including utility infrastructure ("South Block Development Project"), were fully executed:

- 1) Agreement 1, Southern Parkway Agreement; Three-party agreement between Trust Lands Administration ("SITLA"), Utah Department of Transportation ("UDOT"), and the City of St. George ("City");
- 2) Agreement 2, Southern Parkway Agreement between SITLA and the City;
- 3) Agreement 3, Southern Parkway Agreement between SITLA and UDOT.

In Agreement 2, SITLA and the City negotiated and reached an agreement on certain obligations of each party connected thereto, recognizing that the importance of completion of the Transportation Project and the implementation of the South Block Development Project to both parties are of greater benefit in value than the value SITLA would otherwise receive as compensation from the City for the land. Accordingly, the following action, pursuant to Agreement 2, Section 2 (a) (ii), has been taken to dedicate by dedication plat, parcels of land to the City for the construction of the Astragalus Road (East Frontage Road). Additional supporting information is available in the Planning and Development file.

**LEGAL DESCRIPTION:**

**Township 43 South, Range 16 West, SLB&M**

Sections 24 and 25: within as more particularly described below:

Beginning at a point which is North 89°02'56" West 2198.12 feet along the South Section line and South 00°00'00" West 302.47 feet from the South Quarter Corner of Section 24, Township 43 South, Range 16 West, Salt Lake Base and Meridian; running thence North 87°50'44" West 90.00 feet to a point on the arc of a 2045.00 foot radius curve concave to the right, the radius point of which bears South 87°50'44" East; thence Northwesterly 16.88 feet along the arc of said curve through a central angle of 00°28'23" to the point of reverse curvature of a

**ASTRAGALUS ROAD - ROAD DEDICATION (DEVL 889) (CONTINUED)**

25.00 foot radius curve concave to the left, the radius point of which bears North 87°22'21" West; thence Northwesterly 38.57 feet along the arc of said curve through a central angle of 88°23'40" to the point of non-tangency; thence North 04°13'59" East 66.00 feet to a point on the arc of a 25.00 foot radius curve concave to the left, the radius point of which bears North 04°13'59" East; thence Northeasterly 38.57 feet along the arc of said curve through a central angle of 88°23'40" to the point of reverse curvature of a 2045.00 foot radius curve concave to the right, the radius point of which bears South 84°09'41" East; thence Northeasterly 863.87 feet along the arc of said curve through a central angle of 24°12'12" to the point of tangency; thence North 30°02'31" East 547.04 feet to the point of curvature of a 1955.00 foot radius curve concave to the left; thence Northwesterly 730.63 feet along the arc of said curve through a central angle of 21°24'46" to the point of reverse curvature of a 2045.00 foot radius curve concave to the right, the radius point of which bears South 81°22'15" East; thence Northeasterly 511.92 feet along the arc of said curve through a central angle of 14°20'33" to the point of reverse curvature of a 1970.00 foot radius curve concave to the left, the radius point of which bears North 67°01'41" West; thence Northwesterly 109.53 feet along the arc of said curve through a central angle of 3°11'08" to the Southeasterly Right-of-Way line of Interstate 15 Freeway; thence along said Southeasterly Right-of-Way South 89°25'38" East 95.06 feet to a point on the arc of a 2060.00 foot radius curve concave to the right, the radius point of which bears North 71°05'01" West; thence Southwesterly 145.81 feet along the arc of said curve through a central angle of 4°03'20" to the point of reverse curvature of a 1955.00 foot radius curve concave to the left, the radius point of which bears South 67°01'41" East; thence Southeasterly 489.39 feet along the arc of said curve through a central angle of 14°20'33" to the point of reverse curvature of a 2045.00 foot radius curve concave to the right, the radius point of which bears North 81°22'15" West; thence 764.26 feet along the arc of said curve through a central angle of 21°24'46" to the point of tangency; thence South 30°02'31" West 547.04 feet to the point of curvature of a 1955.00 foot radius curve concave to the left; thence Southwesterly 951.56 feet along the arc of said curve through a central angle of 27°53'15" to the point of non-tangency, said point also being the point of beginning. Containing: 6.02 Acres.

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

NUMBER OF ACRES BY COUNTY: 6.02 acres - Washington County

NUMBER OF ACRES BY FUND: 6.02 acres - School

MINERAL RESERVATIONS:

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

SURFACE RESERVATIONS:

None

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

**BANDED HILLS DRIVE - ROAD DEDICATION (DEVL 876)**

PROJECT: South Block /Meadow Valley  
PROJECT MANAGER: Brent Bluth  
PROJECT CODE: SOBLK 002 02 001  
BENEFICIARY: School 79.47% / University 20.53%  
DATE OF RECORDING: June 5, 2009  
PLAT DEDICATION NO.: 189

CONVEYANCE TO:  
CITY OF ST. GEORGE  
175 East 200 North  
St. George, Utah 84770

And

WASHINGTON COUNTY  
225 South 700 East  
St. George, Utah 84770

**DESCRIPTION OF TRANSACTION:**

The road dedicated with this plat is located within the boundaries of the parcel leased to Quality Development under DEVL 874. It is dedicated to the County without direct compensation pursuant to Paragraphs 6.3 (g) and 8.3 of this lease.

**LEGAL DESCRIPTION:**

Township 43 South, Range 15 West, SLB&M  
Section 15: within as more particularly described below:

**CITY PORTION:** BEGINNING AT THE NORTHWEST CORNER OF SECTION 15, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE S1°09'55"W 2635.28 FEET ALONG THE WEST LINE OF SAID SECTION 15, TO THE WEST QUARTER CORNER OF SAID SECTION 15; THENCE S88°44'13"E 1956.69 FEET ALONG THE CENTER SECTION LINE OF SAID SECTION 15 TO THE TRUE POINT OF BEGINNING; THENCE S88°44'13"E 145.81 FEET ALONG SAID CENTER SECTION LINE; THENCE S46°52'27"W 114.23 FEET TO THE POINT OF A 262.50 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY 57.63 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 12°34'41" TO THE POINT OF A 237.50 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE SOUTHWESTERLY 52.14 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 12°34'41" TO THE POINT OF TANGENCY; THENCE S46°52'27"W 255.25 FEET TO THE POINT OF A 1045.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY 30.71 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 1°41'02" TO THE POINT OF A 30.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE SOUTHWESTERLY 45.45 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 86°48'02" TO THE POINT OF TANGENCY; THENCE S38°14'32"E 74.32 FEET TO THE POINT OF A 530.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHEASTERLY 67.76 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 7°19'32" TO THE POINT OF A 25.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE SOUTHEASTERLY 37.01 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 84°49'52"; THENCE S25°44'52"E 25.00 FEET; THENCE N64°15'08"E 0.05 FEET; THENCE S25°44'52"E 25.00 FEET TO A POINT

**BANDED HILLS DRIVE - ROAD DEDICATION (DEVL 876) (CONTINUED)**

ON A 25.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS S25°44'52"E; THENCE SOUTHWESTERLY 37.34 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 85°34'34" TO THE POINT OF TANGENCY; THENCE S21°19'26"E 257.52 FEET TO THE POINT OF A 280.00 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHEASTERLY 568.39 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 116°18'34" TO THE POINT OF TANGENCY; THENCE N42°22'01"E 170.07 FEET TO THE POINT OF A 25.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 39.27 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00"; THENCE N42°22'01"E 50.00 FEET TO A POINT ON A 25.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS N42°22'01"E; THENCE NORTHEASTERLY 39.27 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO THE POINT OF TANGENCY; THENCE N42°22'01"E 60.06 FEET TO A POINT ON THE CENTER SECTION LINE OF SAID SECTION 15; THENCE S1°10'04"W 91.09 FEET ALONG SAID CENTER SECTION LINE; THENCE S42°22'01"W 261.59 FEET TO THE POINT OF A 340.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY 335.37 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 56°30'58" TO THE POINT OF A 25.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE SOUTHWESTERLY 36.66 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 84°01'08"; THENCE N73°09'17"W 24.72 FEET; THENCE N16°50'43"E 1.79 FEET; THENCE N73°09'17"W 25.39 FEET TO A POINT ON A 25.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS N75°36'38"W; THENCE NORTHWESTERLY 34.80 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 79°44'55" TO THE POINT OF A 340.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE NORTHWESTERLY 261.31 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 44°02'07" TO THE POINT OF TANGENCY; THENCE N21°19'26"W 249.01 FEET TO THE POINT OF A 25.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 41.20 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 94°25'26"; THENCE N25°44'52"W 25.00 FEET; THENCE S64°15'08"W 0.28 FEET; THENCE N25°44'52"W 25.00 FEET TO A POINT ON A 25.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS N25°44'52"W; THENCE NORTHEASTERLY 42.08 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 96°27'05" TO THE POINT OF A 470.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE NORTHWESTERLY 49.57 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 6°02'35" TO THE POINT OF TANGENCY; THENCE N38°14'32"W 62.30 FEET TO THE POINT OF A 30.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 45.47 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 86°50'09"; THENCE N35°04'41"W 102.00 FEET TO A POINT ON A 955.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS N35°04'41"W; THENCE NORTHEASTERLY 134.14 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 8°02'52" TO THE POINT OF TANGENCY; THENCE N46°52'27"E 374.17 FEET TO THE TRUE POINT OF BEGINNING. CONTAINS 3.34 ACRES.

**COUNTY PORTION:** BEGINNING AT THE NORTHWEST CORNER OF SECTION 15, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE S1°09'55"W 2635.28 FEET ALONG THE WEST LINE OF SAID SECTION 15, TO THE WEST QUARTER CORNER OF SAID SECTION 15; THENCE S88°44'13"E 2642.04 FEET ALONG THE CENTER SECTION LINE OF SAID SECTION 15 TO THE CENTER QUARTER CORNER OF SAID SECTION 15; THENCE S1°10'04"W 742.57 FEET ALONG THE CENTER SECTION LINE OF SAID SECTION 15 TO THE TRUE POINT OF BEGINNING AND RUNNING THENCE N1°10'04"E 91.09 FEET ALONG THE CENTER SECTION LINE OF SAID SECTION 15; THENCE N42°22'01"E 89.95 FEET TO THE POINT OF A 25.00

**BANDED HILLS DRIVE - ROAD DEDICATION (DEVL 876) (CONTINUED)**

FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 39.27 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00"; THENCE N42°22'01"E 50.00 FEET TO A POINT ON A 25.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT, THE RADIUS POINT BEARS N42°22'01"E; THENCE NORTHEASTERLY 39.27 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" TO THE POINT OF TANGENCY; THENCE N42°22'01"E 22.05 FEET TO THE POINT OF A 470.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHEASTERLY 172.20 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 20°59'30" TO THE POINT OF TANGENCY; THENCE N21°22'31"E 58.95 FEET TO THE POINT OF A 530.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHEASTERLY 94.64 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 10°13'53" TO THE POINT OF TANGENCY; THENCE N31°36'24"E 196.03 FEET; THENCE S58°23'36"E 60.00 FEET; THENCE S31°36'24"W 196.03 FEET TO THE POINT OF A 470.00 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWESTERLY 83.93 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 10°13'53" TO THE POINT OF TANGENCY; THENCE S21°22'31"W 58.95 FEET TO THE POINT OF A 530.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHWESTERLY 194.18 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 20°59'30" TO THE POINT OF TANGENCY; THENCE S42°22'01"W 280.54 FEET TO THE POINT OF BEGINNING. CONTAINS 1.10 ACRES.

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

NUMBER OF ACRES BY COUNTY: 4.44 acres - Washington County

NUMBER OF ACRES BY FUND: 4.44 acres – Multi Beneficiary

MINERAL RESERVATIONS:

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

SURFACE RESERVATIONS:

None

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

**3400 SOUTH - ROAD DEDICATION (DEVL 805) AND TERMINATION OF EASEMENT (ESMT 1105)**

PROJECT: Sand Hollow  
 PROJECT MANAGER: Brent Bluth  
 PROJECT CODE: SANDH 000 00  
 BENEFICIARY: Deaf 0.33%  
 Miners Hospital 0.60%  
 Normal School 0.59%  
 Reservoirs 1.42%  
 School 94.45%  
 School of Mines 0.49%  
 University 1.02%  
 Utah State University 1.10%

DATE OF RECORDING: May 8, 2009  
 PLAT DEDICATION NO.: 190

CONVEYANCE TO:  
 HURRICANE CITY  
 147 North 870 West  
 Hurricane, Utah 84737

**DESCRIPTION OF TRANSACTION:**

This road dedication replaces a perpetual access and utility easement previously granted to Hurricane City (ESMT 1105), which has terminated on its own terms upon recordation of this plat.

**LEGAL DESCRIPTION:**

Township 42 South, Range 14 West, SLB&M  
 Section 23: within as more particularly described below:

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 23, TOWNSHIP 42 SOUTH, RANGE 14 WEST, SLB&M, THENCE SOUTH 00°03'39" WEST, 3,235.51 FEET ALONG THE CENTER SECTION LINE; THENCE EAST 767.35 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING ON WESTERLY LINE OF SAND HOLLOW ROAD; THENCE SOUTH 15°23'44" EAST 180.17 FEET ALONG SAID WESTERLY LINE TO THE POINT OF CUSP WITH A 35.00 FOOT RADIUS CURVE TO THE LEFT, THE RADIUS POINT OF WHICH BEARS SOUTH 74°36'16" WEST; THENCE NORTHWESTERLY 53.45 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 87°30'03"; THENCE SOUTH 77°06'13" WEST 1,602.96 FEET TO THE POINT OF A 595.00 FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHWESTERLY 142.46 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13°43'05"; THENCE SOUTH 63°23'08" WEST 456.46 FEET TO A POINT ON THE WEST LINE OF THE EAST ½ OF THE WEST ½ OF SAID SECTION 23; THENCE NORTH 00°04'06" EAST 123.11 FEET ALONG SAID WEST LINE; THENCE NORTH 63°23'08" EAST 401.18 FEET TO THE POINT OF A 705.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHEASTERLY 168.80 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13°43'05"; THENCE NORTH 77°06'13" EAST 1,595.10 FEET TO THE POINT OF A 35.00 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHEASTERLY 56.50 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 92°29'57" TO THE POINT OF BEGINNING. CONTAINS 5.61 ACRES, MORE OR LESS.

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

**3400 SOUTH - ROAD DEDICATION (DEVL 805) AND TERMINATION OF EASEMENT (ESMT 1105)**  
**(CONTINUED)**

NUMBER OF ACRES BY COUNTY: 5.61 acres - Washington County

NUMBER OF ACRES BY FUND: 5.61 acres - Multi

MINERAL RESERVATIONS:

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

SURFACE RESERVATIONS:

None

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

**EASEMENT (PRED 725)**

THE FOLLOWING EASEMENT WAS RESERVED TO THE TRUST LANDS ADMINISTRATION IN THE SOUTHERN PARKWAY ROAD DEDICATION PLAT:

PROJECT:	South Block
PROJECT MANAGER:	Brent Bluth
PROJECT CODE:	SOBLK 000 00
FUND:	School
COUNTY:	Washington
EASEMENT RESERVED IN:	Dedication Plat No. 187 / DEVL 871
RECORDED:	June 11, 2009

GRANTOR:

CITY OF ST. GEORGE  
175 East 200 North  
St. George, Utah 84770

DESCRIPTION OF TRANSACTION:

This easement was reserved to the Trust Lands Administration for utility access to adjacent land.

EASEMENT DESCRIPTION:

Township 43 South, Range 15 West, SLB&M  
Sections 31 and 32: A 50 ft. wide utility easement as marked on the dedication plat.

Containing 4.44 acres, more or less.

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

Upon recommendation of Brent Bluth, the Director accepted this easement.

**FIRST AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. 874 (DEVL 874) - QUALITY DEVELOPMENT, LLC**

AGREEMENT NO.: 874  
 PROJECT: Meadow Valley  
 PROJECT MANAGER: Kyle Pasley  
 PROJECT CODE: SOBLK 002 02 001  
 FUND: School - 79%  
 University - 21%  
 COUNTY: Washington  
 DATE OF ORIGINAL LEASE: June 16, 2008  
 LEASE COMMENCEMENT DATE: June 27, 2008  
 DATE OF FIRST AMENDMENT: September 15, 2009  
 BOARD NOTIFICATION: September 09, 2009

**LESSEE:**

QUALITY DEVELOPMENT, LLC  
 113 East 200 North, #2  
 Saint George, UT 84770

**DESCRIPTION OF TRANSACTION:**

On June 16, 2008, Quality Development, LLC (the "Lessee") entered into Development Lease Agreement Number 874 (the "Lease") concerning the use and development of certain lands (described below) owned by the Trust Lands Administration (the "Trust"). The Lease requires the Lessee to purchase portions of the lands on or before certain dates. The Lease further provides that the Lessee and the Trust (the "Parties") may accelerate or delay the purchase dates based on market conditions.

Due to current market conditions in Washington County, the Parties have agreed to extend the required purchase dates by an additional two (2) years, extending the term of the Lease from seven (7) years to nine (9) years from the original commencement date of June 27, 2008. The Lease will automatically terminate on its own terms in the event the Lessee fails to close no later than any of the three (3) scheduled Phases: Phase 1 will close no later than September 15, 2012; Phase 2 no later than September 15, 2014; and Phase 3 no later than September 15, 2016. All other terms and conditions of the lease remain the same, including the three percent (3%) annual purchase price escalation for all land not purchased up to the date of each closing as shown on Exhibit F of the First Amendment to Development Lease Agreement Number 874.

**LEGAL DESCRIPTION:**

Township 43 South, Range 15 West, SLB&M  
 Section 15:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 15, TOWNSHIP 43 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE N 1°10'37" E 2642.19 FEET ALONG THE WEST SECTION LINE TO THE WEST QUARTER CORNER OF SAID SECTION 15; THENCE S 88°44'06" E 2642.05 FEET ALONG THE CENTER SECTION LINE TO THE CENTER 1/4 CORNER OF SAID SECTION 15; THENCE N 1°10'04" E 1318.81 FEET ALONG THE CENTER SECTION LINE OF SAID SECTION 15 TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 15; THENCE S 88°45'49" E 2641.07 FEET ALONG THE NORTH 1/16TH LINE TO THE NORTHEAST CORNER OF THE SOUTH HALF OF THE NORTHEAST

**FIRST AMENDMENT TO DEVELOPMENT LEASE AGREEMENT NO. 874 (DEVL 874) - QUALITY DEVELOPMENT, LLC (CONTINUED)**

QUARTER OF SAID SECTION 15; THENCE S 1°10'59" W 613.20 FEET ALONG THE EAST SECTION LINE OF SAID SECTION 15; THENCE LEAVING SAID SECTION LINE N 88°49'01" W 86.13 FEET; THENCE S 73°33'27" W 225.68 FEET; THENCE S 60°01'57" W 515.50 FEET; THENCE S 39°41'57" W 461.91 FEET; THENCE N 64°18'06" W 414.54 FEET; THENCE S 65°20'17" W 188.56 FEET; THENCE S 44°43'37" W 392.21 FEET; THENCE S 18°49'10" W 489.69 FEET; THENCE S 72°28'59" W 346.48 FEET; THENCE S 36°42'12" W 512.88 FEET; THENCE S 43°33'23" W 668.52 FEET; THENCE N 64°46'00" W 130.32 FEET; THENCE S 66°51'59" W 395.40 FEET; THENCE N 67°21'52" W 257.81 FEET; THENCE S 80°48'11" W 751.95 FEET; THENCE S 34°53'18" W 813.27 FEET; THENCE S 17°54'54" W 140.77 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 15; THENCE N 88°39'55" W 259.55 FEET ALONG SAID SOUTH SECTION LINE TO THE POINT OF BEGINNING.

Contains 194.81 acres, more or less.

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

TOTAL NUMBER OF ACRES BY COUNTY: 194.81 acres, more or less - Washington County

TOTAL NUMBER OF ACRES BY FUND: 154.81 acres, more or less - School  
40.00 acres, more or less - University

Upon recommendation of Douglas O. Buchi, the Director approved this amendment.

**SUBDIVISION SETUP (SUBD NO. 20)**

THE FOLLOWING LANDS HAVE BEEN SUBDIVIDED INTO LOTS AND PUBLIC ROADS:

SUBD NO.: 20.0

SUBD NAME: TICABOO SUBDIVISION PLAT VII (AMENDED)

RECORDING DATE: March 21, 1983

This subdivision was developed pursuant to DEVL 2.

**DEVELOPER:**

URANIUM ONE TICABOO, INC.  
3801 Automation Way, Suite 100  
Ft. Collins, CO 80525

**LEGAL DESCRIPTION:**

Township 36 South, Range 11 East, SLB&M  
Section 16:

**SUBDIVISION SETUP (SUBD NO. 20) (CONTINUED)**

Commencing at the found U.S. Cadastral Survey brass cap for the South ¼ corner of said Section 16, with all bearings cited here being relative to grid North on the Ticaboo Control Net; thence East 110.74 feet and North 259.98 feet to the point of beginning of the parcel herein described; thence N90°00'00"W 245.09 feet; thence S00°00'00"W 114.00 feet; thence S90°00'00"W 39.29 feet to the Easterly Boundary line of Ticaboo Subdivision No. IV 2nd amended; thence N00°00'00"E 14.00 feet along said Easterly boundary line to the Southerly line of Lot 148 of said Subdivision; thence N90°00'00"E 25.29 feet to the Southeast corner of said Lot 148; thence N00°00'00"E 100.00 feet to the Northeast corner of said Lot 148; thence S90°00'00"W 265.29 feet along the northerly boundary of said Subdivision; thence 81.81 feet along a 75.00 foot radius curve to the right; the chord of which bears N58°45'00"W 77.82 feet through a central angle of 62°30'00", along said Subdivision boundary; thence N27°30'00"W, 190.30 feet along the Easterly boundary of said Subdivision; thence 97.99 feet along a 125.00 foot radius curve to the right, the chord of which bears N5°02'34"W 95.50 feet, through a central angle of 44°54'53" along said Subdivision boundary; thence N17°24'53"E, 25.81 feet along said Subdivision boundary; thence 93.16 feet along a 575.00 foot radius curve to the left, the chord of which bears N12°14'31"E, 93.06 feet, through a central angle of 9°16'58" along said Subdivision boundary; thence S85°39'54"E, 194.51 feet; thence S48°00'00"E, 158.94 feet; thence S40°24'37"W, 143.90 feet; thence N86°50'35"E 83.96 feet; thence 103.37 feet along a 54.87 foot radius curve to the left, the chord of which bears N32°52'16"E, 88.75 feet, through a central angle of 107°56'37"; thence N21°06'02"W, 234.68 feet; thence 64.64 feet along a 161.62 foot radius curve to the left, the chord of which bears N32°33'33"W, 64.21 feet, through a central angle of 22°55'02"; thence N44°01'04"W, 25.17 feet; thence 23.47 feet along a 125.00 foot radius curve to the left, the chord of which bears N49°23'44"W, 23.44 feet through a central angle of 10°45'20"; thence S20°27'52"W, 102.51 feet; thence N61°30'00"W, 40.00 feet; thence S86°31'20"W, 120.00 feet to a 575.00 foot radius non-tangent curve to the left, the radius point of which bears N88°56'30"W and the Easterly boundary said Subdivisions; thence 45.52 feet along said curve to the left, the chord of which bears N1°12'30"W, 45.51 feet, through a central angle of 4°32'10" along said Subdivision boundary; thence N3°28'40"W, 54.48 feet along said Subdivision boundary; thence N86°31'20"E, 115.57 feet along said Subdivision boundary and also along the Southerly boundary of Ticaboo Subdivision No. VI; thence 43.64 feet along a 125.00 foot radius curve to the right, the chord of which bears S83°28'37"E, 43.42 feet, through a central angle of 20°00'04", along said Subdivision No. VI boundary; thence N16°31'24"E, 50.00 feet along said Subdivision No. VI boundary to a 175.00 foot radius non-tangent curve to the right, the radius point of which bears S16°31'24"W; thence 34.21 feet, through a central angle of 11°12'00"; thence N45°58'46"E 136.93 feet; thence S44°01'04"E 170.00 feet; thence S45°58'46"W, 148.04 feet; thence S 21°06'02"E, 9.16 feet; thence S45°47'43"E, 172.28 feet; thence S55°21'38"E, 138.10 feet; thence S14°51'13"E, 122.95 feet; thence S22°30'00"E, 185.60 feet to the point of beginning. Said parcel contains 6.16 acres, more or less.

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

NUMBER OF ACRES BY COUNTY: 6.16 acres - Garfield County

NUMBER OF ACRES BY FUND: 6.16 acres - School

**LAND CONVEYED BY PLAT:**

All public roads, and easements over, on, under, and across all portions shown or referenced as such on the plat were conveyed to Garfield County; the total acreage conveyed as public roads and easements equals 1.00 acre.

**SUBDIVISION SETUP (SUBD NO. 20) (CONTINUED)**

LIST MINERAL RESERVATIONS:

Excepting and reserving 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:

None

Upon recommendation of Alexa Wilson, the Director approved this subdivision.

\*\*\*\*\*

**ACTIONS CONTAINING FEE WAIVERS**

\*\*\*\*\*

**NONE**