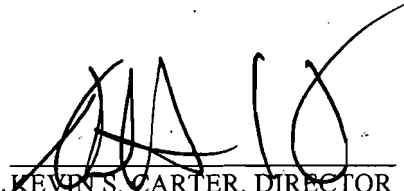


AUGUST 9, 2010

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON AUGUST 9, 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 AUGUST 9, 2010.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 10; SURFACE ACTIONS AS LISTED ON PAGES 11 TO 27; DEVELOPMENT ACTIONS AS LISTED ON PAGES 27 TO 32; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 32.

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, AUGUST 23, 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

RELEASE OF SURETY BOND NO. 6082849; MOON MOUNTAIN STONE COMPANY, ML 49721-MP (SCH)

The above-numbered surety bond was posted October 10, 2001, by the permittee under ML 49721, Moon Mountain Stone Company, 833 North Grayson Parkway, Blanding, UT, 84511, with SAFCO Insurance Co., 2406 Washington Blvd., Ogden, UT 84401, as Surety in the amount of \$10,000. The permit was canceled by the Director for non-payment on August 10, 2007. The Division of Oil, Gas & Mining recently released Small Mine Permit #S0370116 governing mining and reclamation of the permitted lands. The surety bond is no longer required and should be released.

Upon recommendation of Mr. Blake, the Director released the bond.

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 digital plat books have been updated to show this lease application as an existing contract on the lands described below:

<u>ML 51868</u>	<u>T9S, R3E SLB&M.</u>	Utah
Gary W. Clifton	SEC. 20: LOTS 1(35.79), 2(40.00), 3(40.00),	1,821.12 Acres
10883 North 5920 West	4(40.00), 5(40.00), 6(35.45), 7(35.11),	
Highland, UT 84003	8(40.00), 9(40.00), 10(40.00), 11(40.00),	
	12(34.77), W½ [ALL]	
	SEC. 21: ALL	
	SEC. 22: N½N½, SW¼NW¼, NW¼SW¼, S½S½	

Annual Rental: \$1,822.00

FUND: SCH

METALLIFEROUS MINERALS LEASE APPLICATIONS - APPROVED – COMPETITIVE BID OFFERING

Upon recommendation of Mr. Stokes, the applications listed below were approved for Metalliferous Minerals Lease on lands offered on the July 1, 2010, Competitive Bid Offering. Bids were opened July 26, 2010, at 10:00 a.m. The Director approved the high bids for the first year's rental at a minimum annual rental rate of \$500 per lease or \$1 per acre, whichever is greater as provided in the lease form approved by the Director of the Trust Lands Administration. The lease administrator has had these legal descriptions reviewed by the GIS Group. These applications have been checked by the Minerals Section and found to be in order.

<u>Mineral Lease No. 51850</u>	<u>T17S, R26E, SLB&M.</u>	Grand
Gary W. Clifton	SEC. 32: ALL	640.00 Acres
10883 North 5920 West		
Highland, UT 84003		

FUND: SCH UNIT NO. 27

ONLY BID: \$640.00

<u>Mineral Lease No. 51851</u>	<u>T20S, R14E, SLB&M.</u>	Emery
Gary W. Clifton	SEC. 2: LOTS 1(40.59), 2(40.68), 3(40.78), 4(40.87), 642.92 Acres	
10883 North 5920 West	S½N½, S½ [ALL]	
Highland, UT 84003		

FUND: SCH UNIT NO. 28

ONLY BID: \$670.00

<u>Mineral Lease No. 51852</u>	<u>T20S, R14E, SLB&M.</u>	Emery
Gary W. Clifton	SEC. 36: ALL	640.00 Acres
10883 North 5920 West		
Highland, UT 84003		

FUND: SCH UNIT NO. 29

ONLY BID: \$640.00

<u>Mineral Lease No. 51853</u>	<u>T29S, R25E, SLB&M.</u>	San Juan
Gary W. Clifton	SEC. 36: ALL	640.00 Acres
10883 North 5920 West		
Highland, UT 84003		

FUND: SCH UNIT NO. 33

ONLY BID: \$640.00

**METALLIFEROUS MINERALS LEASE APPLICATIONS - APPROVED – COMPETITIVE BID OFFERING
(CONTINUED)**

<u>Mineral Lease No. 51854</u>	<u>T26S, R13W, SLB&M.</u>	Beaver
Gary W. Clifton	SEC. 32: LOT 1(33.19), NW ¹ / ₄ NE ¹ / ₄ , S ¹ / ₂ NE ¹ / ₄ , W ¹ / ₂ ,	633.19 Acres
10883 North 5920 West	SE ¹ / ₄ [ALL, EXCEPT MINING CLAIM]	
Highland, UT 84003		

FUND: SCH UNIT NO. 42

ONLY BID: \$634.00

<u>Mineral Lease No. 51855</u>	<u>T28S, R13W, SLB&M.</u>	Beaver
Gary W. Clifton	SEC. 2: LOTS 1(24.07), 2(23.28), 3(22.40), 4(21.51),	731.26 Acres
10883 North 5920 West	5(40.00), 6(40.00), 7(40.00), 8(40.00),	
Highland, UT 84003	S ¹ / ₂ N ¹ / ₂ , S ¹ / ₂ [ALL]	

FUND: SCH UNIT NO. 45

ONLY BID: \$790.00

<u>Mineral Lease No. 51856</u>	<u>T29S, R14W, SLB&M.</u>	Beaver
Gary W. Clifton	SEC. 32: ALL	640.00 Acres
10883 North 5920 West		
Highland, UT 84003		

FUND: SCH UNIT NO. 52

ONLY BID: \$640.00

<u>Mineral Lease No. 51857</u>	<u>T30S, R14W, SLB&M.</u>	Beaver
Gary W. Clifton	SEC. 2: LOTS 1(48.17), 2(48.01), 3(47.87), 4(47.71),	671.76 Acres
10883 North 5920 West	S ¹ / ₂ N ¹ / ₂ , S ¹ / ₂ [ALL]	
Highland, UT 84003		

FUND: SCH UNIT NO. 53

ONLY BID: \$740.00

GEOHERMAL STEAM LEASE APPROVALS - COMPETITIVE BID OFFERING

Upon recommendation of Mr. Stokes, the applications listed below were approved for Geothermal Steam Leases on lands offered on the July 1, 2010, Competitive Bid Offering. Bids were opened July 26, 2010, at 10:00 a.m. The geothermal energy lease carries an initial royalty rate of 2.25% of the gross proceeds from sale of electrical power for the first five years of the lease term and 3.5% thereafter. For direct sale or use of the geothermal resource, the royalty rate is 10% of the gross proceeds or the value of the sale of use. Minimum annual rental, regardless of acreage shall be no less than \$500.00 or \$1.00 per acre, whichever is the greatest. The lease will also carry an advanced minimum royalty payment of \$5.00 per acre which will be an annual payment in addition to the annual rental payment. **The minimum acceptable bonus bid shall be no less than \$10.00 per acre. The minimum bonus bid will include the first year annual rental of \$1.00 per acre and the first year advanced annual minimum royalty of \$5.00 per acre.** Annual rental and advanced annual minimum royalty can be deducted from actual production royalties for the year in which they accrue. The primary term of the lease shall be ten (10) years. The lease administrator has had this legal description reviewed by the GIS Group. These applications have been checked by the Minerals Section and found to be in order. The land status has been examined and the lands found to be open and available.

<u>Mineral Lease No. 51858</u>	<u>T22S, R5W, SLB&M.</u>	Millard
Gale's Gold and Excavation Inc.	SEC. 18: LOTS 1(40.15), 2(40.25), SE $\frac{1}{4}$ NW $\frac{1}{4}$	160.40 Acres
1500 West 1000 South	NE $\frac{1}{4}$ SW $\frac{1}{4}$	
P.O. Box 923		
Fillmore, UT 84631		

FUND: SCH UNIT NO. 54

ONLY BID: \$1,695.33

<u>Mineral Lease No. 51859</u>	<u>T22S, R6W, SLB&M.</u>	Millard
Gale's Gold and Excavation Inc.	SEC. 22: SE $\frac{1}{4}$ NE $\frac{1}{4}$	842.23 Acres
1500 West 1000 South	SEC. 23: LOT 11(42.23), SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$	
P.O. Box 923	SEC. 32: N $\frac{1}{2}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$	
Fillmore, UT 84631	SEC. 34: NE $\frac{1}{4}$ NW $\frac{1}{4}$	
FUND: SCH: 480.00 UNIT NO. 55	SEC. 35: LOTS 3(6.60), 6(33.40), E $\frac{1}{2}$ E $\frac{1}{2}$, E $\frac{1}{2}$ NW $\frac{1}{4}$,	
RES: 200.00	NE $\frac{1}{4}$ SW $\frac{1}{4}$	
SM: 80.00	SEC. 36: E $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$	
NS: 82.23		

ONLY BID: \$9,719.79

<u>Mineral Lease No. 51860</u>	<u>T23S, R6W, SLB&M.</u>	Millard
Gale's Gold and Excavation Inc.	SEC. 2: LOTS 4(8.60), 5(31.40), 9(41.58),	244.29 Acres
1500 West 1000 South	10(41.43), 11(41.28)	
P.O. Box 923	SEC. 3: NW $\frac{1}{4}$ SW $\frac{1}{4}$	
Fillmore, UT 84631	SEC. 4: SE $\frac{1}{4}$ SW $\frac{1}{4}$	

FUND: SCH: 164.29 UNIT NO. 56

RES: 80.00

ONLY BID: \$2,824.85

POTASH LEASE APPLICATIONS – APPROVED – COMPETITIVE BID OFFERING

Upon recommendation of Mr. Stokes, the applications listed below were approved for Potash Leases on lands offered on the July 1, 2010, Competitive Bid Offering. Bids were opened July 26, 2010, at 10:00 a.m. The lands were offered for lease at an initial royalty rate of 5% of the gross value of the leased substance. The Director approved the high bids with annual rentals for the first five (5) lease years at \$4 per acre. Commencing with the sixth (6th) lease year, the annual rental will be increased by \$1 per acre for each year succeeding the fifth (5th) lease year. The leases shall be issued for a primary term of ten (10) years. The lease administrator has had these legal descriptions reviewed by the GIS Group. These applications have been checked by the Minerals Section and found to be in order.

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

<u>Mineral Lease No. 51861</u>	<u>T22S, R18E, SLB&M.</u>	Grand
Sabine International, Inc.	SEC. 4: LOT 8(26.63)	1,964.13 Acres
111 Congress Avenue, Suite 2020	SEC. 9: LOT 1(17.50)	
Austin, TX 78701	SEC. 16: ALL	
	SEC. 32: ALL	
FUND: SCH UNIT NO. 63	SEC. 36: ALL	

ONLY BID: \$20,730.75

<u>Mineral Lease No. 51862</u>	<u>T22S, R19E, SLB&M.</u>	Grand
Universal Potash Corp.	SEC. 32: ALL	640.00 Acres
5466 Canvasback Road		
Blaine, WA 98233		

FUND: SCH UNIT NO. 64

HIGH BID: \$16,640.00

OTHER BID: SABINE INTERNATIONAL, INC. - \$ 6,752.00

<u>Mineral Lease No. 51863</u>	<u>T23S, R18E, SLB&M.</u>	Grand
Sabine International, Inc.	SEC. 2: LOTS 1(46.04), 2(46.14), 3(46.22),	1,304.72 Acres
111 Congress Avenue, Suite 2020	4(46.32), S½N½, S½ [ALL]	
Austin, TX 78701	SEC. 16: ALL	

FUND: SCH UNIT NO. 65

ONLY BID: \$13,115.25

<u>Mineral Lease No. 51864</u>	<u>T23S, R19E, SLB&M.</u>	Grand
Sabine International, Inc.	SEC. 16: N½, E½SW¼, E½SE¼	480.00 Acres
111 Congress Avenue, Suite 2020		
Austin, TX 78701		

FUND: SCH UNIT NO. 66

ONLY BID: \$4,824.00

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

Upon recommendation of Mr. Bonner, the applications listed below were for Oil, Gas, and Associated Hydrocarbon Leases on lands offered on the July 1, 2010, Competitive Bid Offering. Bids were opened July 26, 2010, at 10:00 a.m. Upon recommendation of Mr. Bonner, the Director approved the high bids and only bids for the first year's rental, \$2 per acre per annum thereafter; 16-2/3% royalty rate, with a five (5) year term, unless otherwise specified for the individual leasing unit, as provided in the lease form approved by the Director of the Trust Lands Administration. These applications have been checked by the Minerals Section and found to be in order. The lease administrator has had these legal descriptions reviewed by the GIS Group. The land status has been examined and the lands found to be open and available.

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

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

<u>Mineral Lease No. 51833</u>	<u>T6S, R21E, SLB&M.</u>	Uintah
Newfield Production Company	SEC. 28: LOTS 1(39.02), 2(28.48)	67.50 Acres
1001 17 th Street, Suite 2000		
Denver, CO 80202		

FUND: DEAF: 39.02 UNIT NO. 1
RES: 28.48

HIGH BID: \$6,788.48

OTHER BID: PEAK ROYALTY HOLDINGS, LLC - \$ 2,160.00

<u>Mineral Lease No. 51834</u>	<u>T6S, R21E, SLB&M.</u>	Uintah
Peak Royalty Holdings, LLC	SEC. 29: LOT 4	40.55 Acres
1441 Ute Blvd., Suite 280		
Park City, UT 84098		

FUND: RES UNIT NO. 2

HIGH BID: \$8,231.65

OTHER BID: NEWFIELD PRODUCTION COMPANY - \$ 4,078.11

<u>Mineral Lease No. 51835</u>	<u>T12S, R24E, SLB&M.</u>	Uintah
Jason R. Hoover	SEC. 2: LOTS 1(40.04), 2(40.04), 3(40.04), 4(40.04),	640.16 Acres
P.O. Box 2328	S½N½, S½ [ALL]	
Cheyenne, WY 82003		

FUND: SCH UNIT NO. 3

ONLY BID: \$66,548.62

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

<u>Mineral Lease No. 51845</u>	<u>T38S, R21E, SLB&M.</u>	San Juan
Jason R. Hoover	SEC. 16: ALL	640.00 Acres
P.O. Box 2328		
Cheyenne, WY 82003		

FUND: SCH UNIT NO. 19

ONLY BID: \$7,688.36

<u>Mineral Lease No. 51846</u>	<u>T38S, R22E, SLB&M.</u>	San Juan
Jason R. Hoover	SEC. 32: ALL	640.00 Acres
P.O. Box 2328		
Cheyenne, WY 82003		

FUND: SCH UNIT NO. 21

ONLY BID: \$7,988.36

<u>Mineral Lease No. 51847</u>	<u>T40S, R21E, SLB&M.</u>	San Juan
Lane Lasrich	SEC. 2: LOTS 1(39.99), 2(39.96), 3(39.94), 4(39.91),	639.80 Acres
2597 East Bridger Blvd.	S½N½, S½ [ALL]	
Sandy, UT 84093		

FUND: SCH UNIT NO. 24

ONLY BID: \$3,909.18

<u>Mineral Lease No. 51848</u>	<u>T40S, R21E, SLB&M.</u>	San Juan
Lane Lasrich	SEC. 11: W½NE¼, W½, E½SE¼	480.00 Acres
2597 East Bridger Blvd.		
Sandy, UT 84093		

FUND: SCH UNIT NO. 25

ONLY BID: \$5,332.80

<u>Mineral Lease No. 51849</u>	<u>T2N, R13E, SLB&M.</u>	Summit
Craig S. Settle	SEC. 9: E½SW¼	80.00 Acres
5897 South Fulton Way		
Greenwood Village, CO 80111-3719		

FUND: RES UNIT NO. 26

ONLY BID: \$1,363.76

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

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

<u>Mineral Lease No. 51865</u> Lane Lasrich 2597 East Bridger Blvd. Sandy, UT 84093	<u>T16S, R24E, SLB&M.</u> SEC. 5: LOTS 1(41.25), 2(40.38), 3(40.69), 4(40.29), 5(40.16), SW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ SEC. 6: LOTS 2(40.30), 3(40.17), 4(33.14), 5(33.33), 6(33.55), 7(33.79), S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$	Grand 897.05 Acres
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Application Date: July 27, 2010

FUND: SCH

<u>Mineral Lease No. 51866</u> Lane Lasrich 2597 East Bridger Blvd. Sandy, UT 84093	<u>T16S, R24E, SLB&M.</u> SEC. 7: LOTS 1(34.02), 2(34.24), NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ SEC. 8: LOTS 1(22.63), 2(22.79), S $\frac{1}{2}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$	Grand 593.68 Acres
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Application Date: July 27, 2010

FUND: SCH

<u>Mineral Lease No. 51867</u> Lane Lasrich 2597 East Bridger Blvd. Sandy, UT 84093	<u>T17S, R21E, SLB&M.</u> SEC. 1: LOTS 1(28.00), 2(28.06), 3(28.10), 4(28.16), S $\frac{1}{2}$ N $\frac{1}{2}$, S $\frac{1}{2}$ [ALL]	Grand 592.32 Acres
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Application Date: July 27, 2010

FUND: SCH

CORRECTION OF DIRECTOR'S MINUTES OF JULY 19, 2010 – ML 30571 – OIL, GAS, AND HYDROCARBON

The Director, on July 19, 2010, accepted an amendment of name from Questar Exploration and Production Company to QEP Energy Company. One of the leases was listed as ML 30571. The correct lease number should be listed as ML 40571.

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

SURFACE ACTIONS

GRAZING PERMITS

RENEWAL OF GRAZING PERMIT

The following grazing permit has been renewed for a period of 15 years, beginning July 1, 2010, and expiring June 30, 2025. The permit administrator has had the legal description of this permit reviewed by the GIS Group.

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County</u>	<u>Fund</u>
GP 20496-10	642.44	32.00	Piute	School

Upon recommendation of Ms. Paula Lane, the Director approved the renewal of this permit.

RANGE IMPROVEMENT PROJECTS

RANGE IMPROVEMENT PROJECT NO. 383 (APPROVAL) AND GRAZING PERMIT NO. 20532-00 (TWO YEAR EXTENSION OF TERM)

APPLICANT'S NAME AND ADDRESS:

Phil Allen Family Revocable Trust
 P.O. Box 74
 Antimony, UT 84712

LEGAL DESCRIPTION OF LANDS DIRECTLY AFFECTED:

T34S, R2W, SLB&M
 Section 29: SE¼

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

COUNTY: Garfield FUND: School

REQUESTED/PROPOSED ACTION:

The proposed action is to drill a water well approximately 150 feet deep and install a solar panel, solar pump, and water trough for watering livestock. One water right (Water Right #61-2916) has been acquired by the Trust Lands Administration for this project.

RELEVANT FACTUAL BACKGROUND:

On March 17, 2010, the applicant submitted a proposal for this range improvement project. A search of the Agency's records was made to determine the status of the area involved. The grazing permit of record on the affected area is GP 20532-00, issued to the applicant. The other record for this parcel is ESMT 500 to Rocky Mountain Power for a power line.

This project was submitted to the Resource Development Coordinating Committee ("RDCC") on March 17, 2010. No comments have been received to date. The Five County Association of Governments submitted a comment recommending approval.

RANGE IMPROVEMENT PROJECT NO. 383 (APPROVAL) AND GRAZING PERMIT NO. 20532-00 (TWO YEAR EXTENSION OF TERM) (CONTINUED)

A cultural resource survey was completed by the Trust Lands Administration's Archaeology staff. No cultural resources were found.

Funding of this project will be provided by the applicant (\$4,100) and the Utah Department of Agriculture & Food Grazing Improvement Program (\$18,300). The \$4,100 will be amortized as shown below. Following is a flat rate amortization schedule (NRCS Schedule) for these projects if the Trust Lands Administration cancels the grazing permit before these projects are fully amortized. If the permittee sells or allows the permit to expire or to be canceled due to his failure, then the amortization schedule will be canceled.

Project	Project Cost	Project Life	Year Completed	Yearly Amortized Deduction	Year Fully Amortized
Well	\$2,600	20	2010	\$130.00/year	2030
Solar Panel/Pump	\$1,000	10	2010	\$100.00/year	2020
Trough	\$500	10	2010	\$50.00/Year	2020

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 water development fills a critical need for livestock management and will enhance the value of the range. Pursuant to Administrative Rule R850-50-600, the expiration date for GP 20532-00 will be extended two years to June 30, 2017.

Based on the above information and upon recommendation of Mr. Ron Torgerson, the Director approved the construction of Range Improvement Project No. 383. This summary will constitute the Record of Decision.

RANGE IMPROVEMENT PROJECT NO. 384 (APPROVAL) AND GRAZING PERMIT NO. 20563-10 (FIVE YEAR EXTENSION OF TERM)**APPLICANT'S NAME AND ADDRESS:**

Hunt Creek, LLC
c/o David E. Sorensen
30582 Hunt Club Drive
San Juan Capistrano, CA 92675

LEGAL DESCRIPTION OF LANDS DIRECTLY AFFECTED:

T35S, R3W, SLB&M
Section 20: SE¼

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

COUNTY: Garfield

FUND: School

REQUESTED/PROPOSED ACTION:

The proposed action is to drill a water well approximately 150 feet deep and install a solar panel, solar pump, and water trough for watering livestock. One water right (Water Right #61-2915) has been acquired by the Trust Lands Administration for this project.

RANGE IMPROVEMENT PROJECT NO. 384 (APPROVAL) AND GRAZING PERMIT NO. 20563-10 (FIVE YEAR EXTENSION OF TERM) (CONTINUED)

RELEVANT FACTUAL BACKGROUND:

On March 17, 2010, the applicant submitted a proposal for this range improvement project. A search of the Agency's records was made to determine the status of the area involved. The grazing permit of record on the affected area is GP 20563-10, issued to the applicant. There are no other records for this parcel.

This project was submitted to the Resource Development Coordinating Committee ("RDCC") on March 17, 2010. No comments have been received to date. The Five County Association of Governments submitted a comment recommending approval.

A cultural resource survey was completed by the Trust Lands Administration's Archaeology staff. No cultural resources were found.

Funding of this project will be provided by the applicant (\$10,000) and the Trust Lands Administration's ten percent grazing fee funds (\$5,000). The \$10,000 will be amortized as shown below. Following is a flat rate amortization schedule (NRCS Schedule) for these projects if the Trust Lands Administration cancels the grazing permit before these projects are fully amortized. If the permittee sells or allows the permit to expire or to be canceled due to his failure, then the amortization schedule will be canceled.

Project	Project Cost	Project Life	Year Completed	Yearly Amortized Deduction	Year Fully Amortized
Well	\$4,300	20	2010	\$215.00/year	2030
Solar Panel/Pump	\$5,200	10	2010	\$520.00/year	2020
Trough	\$500	10	2010	\$50.00/Year	2020

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 water development fills a critical need for livestock management and will enhance the value of the range. Pursuant to Administrative Rule R850-50-600, the expiration date for GP 20563-10 will be extended five years to June 30, 2030.

Based on the above information and upon recommendation of Mr. Ron Torgerson, the Director approved the construction of Range Improvement Project No. 384. This summary will constitute the Record of Decision.

EASEMENTS

EASEMENT NO. 1491 (APPROVAL)

APPLICANT'S NAME AND ADDRESS:

Ruby Pipeline, LLC
2 North Nevada Avenue
Colorado Springs, Colorado 80903

LEGAL DESCRIPTION:

Township 9 North, Range 6 East, SLB&M
Section 32: N½N½ (within)

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)

A 50.00 foot easement for pipeline purposes across a portion of Section 32, Township 9 North, Range 6 East of the Salt Lake Base & Meridian, Rich County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 32, at coordinates N 15065086.02, E 1562478.22, from which the Northeast corner of said Section 32 bears N 00°05'10" W 626.22 feet; thence N 57°53'41" W 425.10 feet; thence N 84°19'35" W 1753.64 feet; thence N 78°28'13" W 718.34 feet; thence S 81°42'30" W 377.49 feet; thence N 77°19'49" W 404.17 feet; thence S 82°45'29" W 903.56 feet; thence S 67°31'56" W 674.09 feet to a point on the West line of said Section 32, at coordinates N 15065291.59, E 1557382.10, and said centerline there terminating, from which the Northwest corner of said Section 32 bears N 01°31'21" E 496.37 feet. Said described centerline is 5,256.39 feet (318.57 rods) in length. Containing 6.034 acres, more or less.

Township 8 North, Range 16 West, SLB&M

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

A 50.00 foot easement for pipeline purposes across a portion of Section 4, Township 8 North, Range 16 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 4, from which the Northeast corner of said Section 4 bears N 02°27'24" E 929.72 feet; thence S 65°04'56" W 3253.39 feet; thence S 49°48'37" W 77.17 feet; thence S 34°32'17" W 245.11 feet; thence S 53°07'22" W 151.66 feet; thence S 71°42'27" W 2216.48 feet to a point on the West line of said Section 4 and said centerline there terminating, from which the Northwest corner of said Section 4 bears N 02°10'08" E 3478.39 feet. Said described centerline is 5,943.81 feet (360.23 rods) in length. Containing 6.823 acres, more or less.

Township 8 North, Range 19 West, SLB&M

Section 2: Lot 1 (within)

A 50 foot wide easement for pipeline purposes across a portion of Section 2, Township 8 North, Range 19 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 2, from which the Northeast corner of said Section 2 bears N 03°08'03" E 156.63 feet; thence N 70°05'48" W 364.81 feet; thence N 21°00'13" W 42.83 feet to a point on the North line of said Section 2 and said centerline there terminating, from which the Northeast corner of said Section 2 bears S 88°47'09" E 367.02 feet. Said described centerline is 407.64 feet (24.71 rods) in length. Containing 0.468 acres, more or less.

Township 9 North, Range 15 West, SLB&M

Section 18: E $\frac{1}{2}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, Lot 4 (within)

A 50.00 foot easement for pipeline purpose across a portion of Section 18, Township 9 North, Range 15 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)

Beginning at a point on the North line of said Section 18, from which the Northeast corner of said Section 18 bears S 88°52'25" E 886.25 feet; thence S 01°34'16" E 39.36 feet; thence S 16°33'30" W 1804.79 feet; thence S 28°48'04" W 156.67 feet; thence S 40°59'13" W 4399.90 feet to a point on the South line of said Section 18 and said centerline there terminating, from which the Southwest corner of said Section 18 bears N 88°51'30" W 989.95 feet. Said described centerline is 6,400.72 feet (387.92 rods) in length. Containing 7.347 acres, more or less.

Township 9 North, Range 16 West, SLB&M

Section 24: E $\frac{1}{2}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 24, Township 9 North, Range 16 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 24, from which the Northeast corner of said Section 24 bears N 00°37'40" E 1173.70 feet; thence S 40°59'13" W 5399.05 feet to a point on the South line of said Section 24 and said centerline there terminating, from which the Southeast corner of said Section 24 bears S 89°15'09" E 3475.01 feet. Said described centerline is 5,399.05 feet (327.22 rods) in length. Containing 6.197 acres, more or less.

Township 9 North, Range 16 West, SLB&M

Section 26: SE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 26, Township 9 North, Range 16 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 26, from which the Southeast corner of said Section 26 bears S 01°17'26" W 3091.89 feet; thence S 40°59'13" W 4035.55 feet to a point on the South line of said Section 26 and said centerline there terminating, from which the Southwest corner of said Section 26, bears N 89°00'12" W 2724.53 feet. Said described centerline is 4,035.55 feet (244.58 rods) in length. Containing 4.632 acres, more or less.

Township 9 North, Range 16 West, SLB&M

Section 34: NE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 34, Township 9 North, Range 16 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 34, from which the Northeast corner of said Section 34 bears N 00°43'09" E 3229.48 feet; thence S 40°59'13" W 650.44 feet; thence S 53°02'05" W 156.48 feet; thence S 65°04'56" W 3447.04 feet to a point on the South line of said Section 34 and said centerline there terminating, from which the Southwest corner of said Section 34 bears N 88°19'45" W 1637.75 feet. Said described centerline is 4,253.96 feet (257.82 rods) in length. Containing 4.883 acres, more or less.

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)**Township 10 North, Range 15 West, SLB&M**Section 32: W $\frac{1}{2}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 32, Township 10 North, Range 15 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the North line of said Section 32, at coordinates N 15103005.10, E 933048.14, from which the Northeast corner of said Section 32 bears S 89°07'56" E 1735.60 feet; thence S 16°34'58" W 5495.70 feet to a point on the South line of said Section 32, at coordinates N 15097737.98, E 931479.66, and said centerline there terminating, from which the Southwest corner of said Section 32 bears N 88°57'57" W 2031.46 feet. Said described centerline is 5,495.70 feet (333.07 rods) in length. Containing 6.308 acres, more or less.

Township 11 North, Range 12 West, SLB&MSection 16: SE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 16, Township 11 North, Range 12 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 16, at coordinates N 15146529.94, E 1036060.59, from which the E $\frac{1}{4}$ corner of said Section 16 bears S 00°34'15" W, 472.85 feet; thence S 53°54'46" W, 566.16 feet; thence S 52°45'41" W 4305.07 feet to a point on the South line of said Section 16, at coordinates N 15143591.31, E 1032175.70, and said centerline there terminating, from which the Southwest corner of said Section 16, bears N 88°30'12" W 1318.65 feet. Said described centerline is 4,871.23 feet (295.23 rods) in length. Containing 5.591 acres, more or less.

Township 12 North, Range 6 West, SLB&MSection 32: N $\frac{1}{2}$ NE $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of the NE $\frac{1}{4}$ of Section 32, Township 12 North, Range 6 West of the Salt Lake Base & Meridian, Box Elder County, Utah. (Section lines are indeterminate based on lack of field evidence. Section lines and subsequent breakdowns are based on the Bureau of Land Management Geographic Control Database grid). Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of the NE $\frac{1}{4}$ of said Section 32, at coordinates N 15162393.93, E 1217062.68 (grid), from which the Northeast corner of said Section 32, a found plastic cap at coordinates N 15162574.81, E 1217050.95 (grid) bears N 03°42'42" W a distance of 181.26 feet; thence S 81°44'35" W a distance of 1039.87 feet; thence S 62°38'38" W a distance of 252.91 feet; thence S 84°52'25" W a distance of 199.63 feet; thence N 67°50'53" W a distance of 616.65 feet; thence N 38°27'31" W 198.01 feet to a point on the North line of the NE $\frac{1}{4}$ of said Section 32, at coordinates N 15162498.10, E 1214915.85 (grid), and said centerline there terminating, from which the Northwest corner of said Section 32, a found pile of stones at coordinates N 15162382.96, E 1211710.76 (grid) bears S 87°56'33" W a distance of 3207.15 feet. Said described centerline is 2,307.07 feet (139.82 rods) in length. Containing 2.648 acres, more or less.

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)Township 12 North, Range 10 West, SLB&MSection 16: S $\frac{1}{2}$ S $\frac{1}{2}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 16, Township 12 North, Range 10 West of the Salt Lake Base & Meridian, Box Elder County, Utah. (Section lines are indeterminate based on lack of field evidence. Section lines and subsequent breakdowns are based on the Bureau of Land Management Geographic Control Database grid). Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 16, at coordinates N 15174740.22, E 1101145.69, thence N 89°08'13" W 5314.05 feet to a point on the West line of said Section 16 and said centerline there terminating at coordinates N 15174820.26, E 1095832.24. Said described centerline is 5,314.05 feet (322.06 rods) in length. Containing 6.100 acres, more or less.

Township 12 North, Range 11 West, SLB&MSection 16: S $\frac{1}{2}$ S $\frac{1}{2}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 16, Township 12 North, Range 11 West of the Salt Lake Base & Meridian, Box Elder County, Utah. (Section lines are indeterminate based on lack of field evidence. Section lines and subsequent breakdowns are based on the Bureau of Land Management Geographic Control Database grid). Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 16, at coordinates N 15175224.21, E 1069265.71, thence N 89°05'48" W 4375.35 feet; thence S 81°53'12" W 955.35 feet to a point on the West line of said Section 16, at coordinates N 15175158.36, E 1063945.11, and said centerline there terminating. Said described centerline is 5,330.70 feet (323.07 rods) in length. Containing 6.119 acres, more or less.

Township 12 North, Range 12 West, SLB&MSection 36: E $\frac{1}{2}$ SE $\frac{1}{4}$ (within)

A 50.00 foot easement for pipeline purposes across a portion of Section 36, Township 12 North, Range 12 West of the Salt Lake Base & Meridian, Box Elder County, Utah. Said easement being 25.00 feet on each side of the following described centerline:

Beginning at a point on the East line of said Section 36, at coordinates N 15160573.57, E 1053116.25, from which the E $\frac{1}{4}$ corner of said Section 36 bears N 01°03'01" E 1176.18 feet; thence S 32°57'30" W 1753.05 feet to a point on the South line of said Section 36, at coordinates N 15159102.64, E 1052162.54, and said centerline there terminating, from which the Southeast corner of Section 36 bears S 89°10'21" E 926.60 feet. Said described centerline is 1,753.05 feet (106.25 rods) in length. Containing 2.012 acres, more or less.

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

COUNTIES: Box Elder and Rich

ACRES: 65.162

FUND: School

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)**PROPOSED ACTION:**

The applicant has requested a non-exclusive easement to construct, operate, repair, and maintain a 42" buried natural gas transmission pipeline within Box Elder and Rich Counties. The proposed easement is for a portion of a major interstate natural gas pipeline project known as the Ruby Pipeline. The pipeline will begin at the Opal Hub in southwestern Wyoming and will proceed westward across Utah, Nevada, and Oregon, terminating at interconnects near Malin, Oregon. The entire pipeline project is approximately 675 miles long. The project is necessary to connect natural gas reserves in the Rocky Mountain region to growing markets in the western United States. The proposed easement corridor is 56,768.92 feet (10.75 miles) long and 50 feet wide, containing 65.162 acres. The applicant has also requested a 115 foot wide temporary easement for use during the construction phase of the project. The requested term of the easement is 30 years.

RELEVANT FACTUAL BACKGROUND:

The subject "Application to Purchase an Easement" was received on March 25, 2009. It was submitted for the Agency's review on June 24, 2009, and was accepted by the Director on July 10, 2009.

The proposed easement was sent to the Resource Development Coordinating Committee ("RDCC"), the Bear River Association of Governments, the Box Elder County Commission, and the Rich County Commission for review on June 24, 2009. The following comments were received from the RDCC:

Department of Environmental Quality/Division of Air Quality:

"The proposed construction and operation of a 42-inch diameter natural gas pipeline may require a permit, known as an Approval Order, from the Executive Secretary of the Air Quality Board if any compressor or pump stations are constructed at the site. If a permit is required, a permit application, known as a Notice of Intent (NOI), should be submitted to the Executive Secretary at the Utah Division of Air Quality at 150 N. 1950 West, Salt Lake City, Utah, 84116, for review according to R307-401: Permit: Notice of Intent and Approval Order, of the Utah Air Quality Rules. The guidelines for preparing a NOI are available online at:

<http://www.airquality.utah.gov/Permits/FORMS/NOIGuide8.pdf>.

"In addition, the project is subject to R307-205-5, Fugitive Dust, since the project could have a short-term impact on air quality due to the fugitive dust that could be generated during the excavation and construction phases of the project. An Approval Order is not required solely for the control of fugitive dust, but steps need to be taken to minimize fugitive dust, such as watering and/or chemical stabilization, providing vegetative or synthetic cover, or windbreaks. A copy of the rules may be found at:

www.rules.utah.gov/publicat/code/r307/r307.htm."

The project area has been surveyed for cultural resources by Alpine Archaeological Consultants (#U-08-A1-0075b,s,p,f).

EVALUATION OF FACTS:

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

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 that the Lessee 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."

EASEMENT NO. 1491 (APPROVAL) (CONTINUED)

The applicant has been notified of the comments received from the RDCC.

The cultural resources study that was conducted for this project identified several significant cultural resource sites on trust lands. The Agency has entered into a Memorandum of Agreement with the Federal Energy Regulatory Commission, the Bureau of Land Management, The Utah State Historic Preservation Officer, Ruby Pipeline, LLC, and the Advisory Council on Historic Preservation regarding the recovery of significant information from these sites. Pursuant to the conditions of this Memorandum of Agreement, the Agency's Archaeology staff has granted cultural resource clearance for this project.

RECOMMENDATION:

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 August 1, 2010, and expiring July 31, 2040. The application fee of \$750.00 and the easement rental assessment of \$258,040.55 have been submitted. The administrative fee required pursuant to R850-40-1800 has been paid in a one-time payment of \$1,000.00.

SPECIAL USE LEASE AGREEMENTS**SPECIAL USE LEASE AGREEMENT NO. 672 (FIVE-YEAR REVIEW)**

SULA 672 is a telecommunication lease in the name of Qwest Corporation, c/o Equis Corporation Lease Admin., Prop ID # UTRE0020A, 8390 E. Crescent Parkway, Greenwood Village, CO 80111. The lease site is located in Washington County (Bloomington Site). School Fund.

1. ANNUAL BASE RENTAL:

The five-year lease rental review date for this telecommunication lease is September 1, 2010. The authorized use of the subject parcel is for a communication site lease, with the primary use as a telephone communications switching station, housed by a small equipment shelter.

The lease agreement provides for periodic increases in the annual base rental amount. To determine an updated fair market value, an evaluation of comparable leases of the same purpose and type was conducted. Pursuant to the provision of the lease agreement, it is recommended that the annual base rental be increased from \$1,890.00 to \$2,400.00, effective September 1, 2010. A certified notice was sent to inform the lessee of this action. No response has been received.

Subleasing and co-located tenants: Any subleasing revenue assessed is in addition to the annual base rental amounts discussed above. There are no known sub-lessees co-located on this facility.

After a preliminary analysis pursuant to Board policy, the raw land value of the subject property was estimated to be approximately \$50,000.00 per acre with a total value of \$11,500.00. The existing communication lease site is considered the highest and best use of a small parcel of this type of land, especially with the other communication towers in close proximity.

Annual Base Rental: \$2,400.00

Acres in lease: 0.23

2. DUE DILIGENCE:

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

SPECIAL USE LEASE AGREEMENT NO. 672 (FIVE-YEAR REVIEW) (CONTINUED)

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

There is no bond required for this lease. There is no provision in the lease for insurance. The lessee has indicated it is self-insured.

5. WATER RIGHTS AND WELLS:

There are no Agency-owned water rights associated with this lease.

6. ENVIRONMENTAL COMPLIANCE:

This lease was inspected and reviewed for environmental compliance on August 4, 2010, and has been rated as low risk. There is no evidence of underground or above ground petroleum storage tanks, stained soil, 55 gallon drums/containers of any size, unauthorized uses, or solid waste on the premises. The site appears clean and orderly and hazardous materials, if any, are kept in an enclosed area with secondary containment. The Environmental Site Inspection Form is in the file.

7. GIS REVIEW:

The lease administrator has had this legal description reviewed by the GIS Group. The legal description is good and an updated map has been created.

8. NEXT ASSESSMENT DATE:

The next assessment date will be September 1, 2015.

Upon recommendation of Mr. Gary Bagley, the Director approved the five-year review for SULA 672.

SPECIAL USE LEASE AGREEMENT NO. 1190 (THREE-YEAR REVIEW)

SULA 1190 is a telecommunication lease in the name of Wiltel Communications, LLC, P.O. Box 1599, Broomfield, CO 80038. The lease site is located in rural Washington County near Gunlock. School Fund.

1. ANNUAL BASE RENTAL:

The three-year lease rental review date for this telecommunication lease is September 1, 2010. The authorized use of the lease subject parcel is for one regeneration station site to service a buried fiber optic line (ESMT 461), also on trust lands.

The lease agreement provides for periodic increases in the annual base rental amount. To determine an updated fair market value, an evaluation of comparable leases of the same general purpose and type was conducted. Pursuant to provisions of the lease agreement, it is recommended that the annual base rental be increased from \$1,000.00 to \$1,200.00, effective September 1, 2010. A certified notice was sent to inform the lessee of this action. No response has been received to date.

Subleasing and co-located tenants: There is no subleasing on this site.

After a preliminary analysis pursuant to Board policy, the raw land value of the subject property was estimated to currently be approximately \$800.00 per acre with a total value of approximately \$500.00. The existing communication lease site is considered the highest and best use of a small parcel of this type of land in this remote location.

SPECIAL USE LEASE AGREEMENT NO. 1190 (THREE-YEAR REVIEW) (CONTINUED)

Annual Base Rental: \$1,200.00

Acres in lease: 0.69

2. DUE DILIGENCE:

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

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

The insurance coverage and bond are active and in place and adequate for the purpose of the lease.

5. WATER RIGHTS AND WELLS:

There are no Agency-owned water rights associated with this lease.

6. ENVIRONMENTAL COMPLIANCE:

This lease was inspected and reviewed for environmental compliance on August 4, 2010, and has been rated as low risk. There is no evidence of underground or above ground petroleum storage tanks, stained soil, 55 gallon drums/containers of any size, unauthorized uses, or solid waste on the premises. The site appears clean and orderly and hazardous materials, if any, are kept in an enclosed area with secondary containment. The Environmental Site Inspection Form is in the file.

7. GIS REVIEW:

The lease administrator is having this legal description reviewed by the GIS Group. There is a minor typographical error in the metes and bounds description in the contract in the business system that needs to be corrected. This correction is in process.

8. NEXT ASSESSMENT DATE:

The next assessment date will be September 1, 2013.

Upon recommendation of Mr. Gary Bagley, the Director approved the three-year review for SULA 1190.

SPECIAL USE LEASE AGREEMENT NO. 1191 (THREE-YEAR REVIEW)

SULA 1191 is a telecommunication lease in the name of Wiltel Communications, LLC, P.O. Box 1599, Broomfield, CO 80038. The lease site is located in rural Iron County. School Fund.

1. ANNUAL BASE RENTAL:

The three-year lease rental review date for this telecommunication lease is September 1, 2010. The authorized use of the lease subject parcel is for one regeneration station site to service a buried fiber optic line (ESMT 461), also on trust lands.

The lease agreement provides for periodic increases in the annual base rental amount. To determine an updated fair market value, an evaluation of comparable leases of the same general purpose and type was conducted. Pursuant to provisions of the lease agreement, it is recommended that the annual base rental be increased from \$1,000.00 to \$1,200.00, effective September 1, 2010. A certified notice was sent to inform the lessee of this action. No response has been received to date.

Subleasing and co-located tenants: There is no subleasing on this site.

SPECIAL USE LEASE AGREEMENT NO. 1191 (THREE-YEAR REVIEW) (CONTINUED)

After a preliminary analysis pursuant to Board policy, the raw land value of the subject property was estimated to currently be approximately \$500.00 per acre, with a total value of approximately \$450.00. The existing communication lease site is considered the highest and best use of a small parcel of this type of land in this remote location.

Annual Base Rental: \$1,200.00

Acres in lease: 0.90

2. DUE DILIGENCE:

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

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

The insurance coverage and bond are active and in place and adequate for the purpose of the lease.

5. WATER RIGHTS AND WELLS:

There are no Agency-owned water rights associated with this lease.

6. ENVIRONMENTAL COMPLIANCE:

This lease was inspected and reviewed for environmental compliance on August 4, 2010, and has been rated as low risk. There is no evidence of underground or above ground petroleum storage tanks, stained soil, 55 gallon drums/containers of any size, unauthorized uses, or solid waste on the premises. The site appears clean and orderly and hazardous materials, if any, are kept in an enclosed area with secondary containment. The Environmental Site Inspection Form is in the file.

7. GIS REVIEW:

The lease administrator had this legal description reviewed by the GIS Group. The description is okay and an updated map is on the business system.

8. NEXT ASSESSMENT DATE:

The next assessment date will be September 1, 2013.

Upon recommendation of Mr. Bagley, the Director approved the three-year review for SULA 1191.

SPECIAL USE LEASE AGREEMENT NO. 1192 (THREE-YEAR REVIEW)

SULA 1192 is a telecommunication lease in the name of Wiltel Communications, LLC, P.O. Box 1599, Broomfield, CO 80038. The lease site is located in Beaver County. School Fund.

1. ANNUAL BASE RENTAL:

The three-year lease rental review date for this telecommunication lease is September 1, 2010. The authorized use of the lease subject parcel is for one regeneration station site to service a buried fiber optic line (ESMT 461), also on trust lands.

SPECIAL USE LEASE AGREEMENT NO. 1192 (THREE-YEAR REVIEW) (CONTINUED)

The lease agreement provides for periodic increases in the annual base rental amount. To determine an updated fair market value, an evaluation of comparable leases of the same general purpose and type was conducted. Pursuant to provisions of the lease agreement, it is recommended that the annual base rental be increased from \$1,000.00 to \$1,200.00, effective September 1, 2010. A certified notice was sent to inform the lessee of this action. No response has been received to date.

Subleasing and co-located tenants: There is no subleasing on this site.

After a preliminary analysis pursuant to Board policy, the raw land value of the subject property was estimated to currently be approximately \$500.00 per acre with a total value of approximately \$450.00. The existing communication lease site is considered the highest and best use of a small parcel of this type of land in this remote location.

Annual Base Rental: \$1,200.00
Acres in lease: 0.92

2. DUE DILIGENCE:

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

3. PROPER USE:

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

4. ADEQUATE INSURANCE AND BOND COVERAGE:

The insurance coverage and bond are active and in place and adequate for the purpose of the lease.

5. WATER RIGHTS AND WELLS:

There are no Agency-owned water rights associated with this lease.

6. ENVIRONMENTAL COMPLIANCE:

This lease was inspected and reviewed for environmental compliance on August 4, 2010, and has been rated as low risk. There is no evidence of underground or above ground petroleum storage tanks, stained soil, 55 gallon drums/containers of any size, unauthorized uses, or solid waste on the premises. The site appears clean and orderly and hazardous materials, if any, are kept in an enclosed area with secondary containment. The Environmental Site Inspection Form is in the file.

7. GIS REVIEW:

The lease administrator had this legal description reviewed by the GIS Group. The description is okay and an updated map is on the business system.

8. NEXT ASSESSMENT DATE:

The next assessment date will be September 1, 2013.

Upon recommendation of Mr. Gary Bagley, the Director approved the three-year review for SULA 1192.

SALES

CERTIFICATE OF SALE NO. 24669-A (ASSIGNMENT)

Robert D. Nielson and Marilyn S. Nielson, P.O. Box 40214, Lynndyl, UT 84640, have requested permission to assign their interest in Certificate of Sale No. 24669-A to Robert Nielson Ranch, L.L.C., a Utah limited liability company, Attn: Sharon Peterson, 270 South 300 East, Delta, UT 84624. The \$250.00 assignment fee has been submitted. Millard County. School Fund.

Upon recommendation of Ms. Diane Durrant, the Director approved the assignment of Certificate of Sale No. 24669-A.

ISSUANCE OF PATENTS

Patents have been issued for the following paid certificates of sale. These legal descriptions have been reviewed by the GIS Group. Records should be noted.

PRE SALE NO.: 8398

CERTIFICATE OF SALE NO.: 26469

SALE DATE: March 28, 2008

PATENT NO.: 20174

PATENT DATE: July 15, 2010

ISSUED TO:

GREEN RIVER COMPANIES, LLC
124 South 400 East, #360
Salt Lake City, Utah 84111

LEGAL DESCRIPTION:

Township 20 South, Range 16 East, SLB&M

Section 21: SE¹/₄NE¹/₄, W¹/₂NE¹/₄

Section 23: SW¹/₄

Section 26: NW¹/₄, NW¹/₄SW¹/₄

Section 27: N¹/₂SW¹/₄, NE¹/₄, NW¹/₄SE¹/₄, SE¹/₄NW¹/₄, SW¹/₄NW¹/₄, NE¹/₄SE¹/₄, S¹/₂SW¹/₄, SW¹/₄SE¹/₄

Section 28: SE¹/₄NE¹/₄, W¹/₂NE¹/₄

Section 34: Lot 2 (SW¹/₄SE¹/₄), Lot 3 (SE¹/₄SW¹/₄), Lot 4 (SW¹/₄SW¹/₄), N¹/₂NE¹/₄, NE¹/₄NW¹/₄, NE¹/₄SE¹/₄, SE¹/₄NE¹/₄, SE¹/₄NW¹/₄, SW¹/₄NE¹/₄

Section 35: Lot 3 (SE¹/₄SW¹/₄), Lot 4 (SW¹/₄SW¹/₄), N¹/₂, N¹/₂SW¹/₄

Section 36: NE¹/₄, N¹/₂NW¹/₄, SE¹/₄NW¹/₄

Number of acres by county: 2,302.85, more or less - Grand County

Number of acres by fund: 520.00, more or less (22.58%) - Reservoirs
400.00, more or less (17.37%) - Normal School
1,382.85, more or less (60.05%) - School

ISSUANCE OF PATENTS (CONTINUED)

PRE SALE NO.: 8082
CERTIFICATE OF SALE NO.: 25743
SALE DATE: October 10, 2009
PATENT NO.: 20129
PATENT DATE: July 20, 2010

ISSUED TO:

Bradley B. West
11960 South Jess Valley Circle
Sandy, Utah 84092

LEGAL DESCRIPTION:

Township 18 South, Range 8 East, SLB&M
Section 27: SW $\frac{1}{4}$ NE $\frac{1}{4}$

TOGETHER WITH a perpetual right-of-way and easement 30 feet wide and across the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 27 for the following purposes:

FOR INGRESS AND EGRESS to and from the County Road or to and from adjoining parcels for livestock, pedestrians, equestrians, vehicles, and equipment and of all invitees, permittees, assignees, and successors in interest of the owner(s) of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ said Section 27 and for all other lawful purposes except for public use or public access.

Said right-of-way and easement is described as follows:

Beginning at a point on the County Road, said point being located South 1262.02 feet and West 604.38 feet from the Northeast Corner of Section 27, Township 18 South, Range 8 East, SLB&M, thence leaving said County Road South 03°00'58" East 59.75 feet to the property boundary.

ACRES: 40.00, m/l

COUNTY: Emery

FUND: School of Mines

PRE SALE NO.: 8314
CERTIFICATE OF SALE NO.: 26435
SALE DATE: June 28, 2007
PATENT NO.: 20178
PATENT DATE: July 15, 2010

ISSUED TO:

PAUL DIXON and BARBARA DIXON
603 North 5th Street
Lafayette, IN, 47901

LEGAL DESCRIPTION:

Township 34 South, Range 2 West, SLB&M
Section 22: Lot 2 of Block 12, Widtsoe Townsite

Together with $\frac{1}{4}$ interest in the well located at the common corner of Lots 1, 2, 3, 4 of Block 12, Widtsoe Townsite

Together with $\frac{1}{4}$ acre foot of water associated with Water Right No. 61-2636 (a30372)

ACRES: 1.0, m/l

COUNTY: Garfield

FUND: School

ISSUANCE OF PATENTS (CONTINUED)PRE SALE NO.: 8391CERTIFICATE OF SALE NO.: 26514SALE DATE: May 20, 2010PATENT NO.: 20177PATENT DATE: July 15, 2010

ISSUED TO:

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF
JESUS CHRIST OF LATTER-DAY SAINTS50 E. North Temple 4-WW
Salt Lake City, Utah 84150

LEGAL DESCRIPTION:

Township 40 South, Range 24 East, SLB&MSection 32: Metes & Bounds within the SW $\frac{1}{4}$ SE $\frac{1}{4}$

Beginning at a point on the South line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ from which point the S $\frac{1}{4}$ Corner of said Section 32 bears N 89°57'05" W a distance of 1194.30 feet; thence N 1°19'56" W a distance of 362.25 feet along a fence line and the prolongation thereof to the South right-of-way line of State Hwy 262; thence N 1°19'56" W a distance of 54.22 feet to a point on the centerline of State Hwy 262; thence S 68°35'08" E a distance of 186.08 feet along said centerline of State Hwy 262 to a point on the East line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; thence S 0°19'59" W a distance of 53.59 feet along said East line to a point on the South right-of-way line of State Hwy 262; thence S 0°19'59" W a distance of 294.97 feet along said East line to the SE Corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; thence N 89°57'05" W a distance of 161.53 feet along the South line of said SW $\frac{1}{4}$ SE $\frac{1}{4}$ back to the point of beginning. Subject to all easements of record or prescriptive.

ACRES: 1.46, m/l

COUNTY: San Juan

FUND: School

PRE SALE NO.: 8465CERTIFICATE OF SALE NO.: 26513SALE DATE: May 20, 2010PATENT NO.: 20176PATENT DATE: July 20, 2010

ISSUED TO:

FARMLAND RESERVE, INC.
139 E. South Temple, Suite 600
Salt Lake City, Utah 84111

LEGAL DESCRIPTION:

Township 10 North, Range 8 West, SLB&MSection 2: Lots 1-9, S $\frac{1}{2}$ N $\frac{1}{2}$, N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ (All)

ACRES: 714.38, m/l

COUNTY: Box Elder

FUND: School

This item was submitted by Ms. Brigid Carney for record-keeping purposes.

WATER RIGHTS

WATER RIGHT 49-1622 (CERTIFICATE OF BENEFICIAL USE)

Water Right 49-1622 is for 0.28 acre feet and is located in the Book Cliffs on the following described trust land:

Township 17 South, Range 21 East, SLB&M
Section 13

The State Engineer has issued a Certificate of Beneficial Use for this water right, which is the final step in completing its appropriation. The original Certificate is filed in the Title Document Drawer.

This item was submitted by Mr. Richard Wilcox for record-keeping purposes.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALE

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

SUBD 15.0 Estates at Hidden Valley Phase 2

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 94	26441-15-94	07/21/10	20034-15-94	01/11/08	\$25,140.44	\$0.00	0.18	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,

DEVELOPMENT SUBDIVISION SALE - ESTATES AT HIDDEN VALLEY PHASE 2 (CONTINUED)

Subject to any valid, existing rights of way of any kind and any right, interest, reservation or exception appearing of record, and subject also to all rights of way for ditches, tunnels, and telephone and transmission lines that have been or may be constructed by the United States as provided by statute.

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

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

ADDITIONAL CONVEYANCE INFORMATION FOR OPERATING AGREEMENT FORT PIERCE LEASING, L.C. (DEVL 696 LLC) - CONVEYANCE OF LAND

IN THE DIRECTOR'S MINUTES OF JULY 26, 2010, PAGES 10-11, SOME INFORMATION WAS OMITTED. THE ADDITIONAL INFORMATION IS ADDED IN BOLD.

OPERATING AGREEMENT:	DEVL 696 LLC
AGREEMENT DATE:	March 11, 2002
EXCHANGE PATENT NO.:	20168
ISSUED TO:	Fort Pierce Leasing, LC
PATENT DATE:	February 23, 2010
MEMBERS:	Trust Lands Administration - 70%
	LGJ, L.C. 50 North 600 East, St. George, UT 84771 - 30%
PROJECT:	Fort Pierce Industrial
PROJECT MANAGER:	Douglas O. Buchi
PROJECT CODE:	PFIND 002 00
FUND:	School
DATE OF TRANSACTION:	June 28, 2010
BOARD APPROVED:	January 7, 2010

DESCRIPTION OF THE TRANSACTION:

The members have formed Fort Pierce Leasing, L.C., with the purpose of acquiring land within the Ft. Pierce Business Park, constructing buildings and other improvements on the property, and leasing space in the building(s) to third parties **by the operating agreement for Fort Pierce Leasing dated March 11, 2002**. The Trust and LGJ are also the sole members of Ft. Pierce Business Park, L.C., which controls approximately 1230 acres of surrounding industrial land, including the subject property. Pursuant to the operating agreement for Ft. Pierce Business Park, L.C., the members are entitled to share in the proceeds from the sale of the lots within the Business Park on the basis of 70% to the Trust and 30% to LGJ, L.C. As part of this transaction, the subject property was conveyed to Ft. Pierce Leasing, L.C. The fair market value of the subject property was determined by mutual agreement to be \$90,000.00 based upon sales of similar parcels in the business park. The conveyance of their proportionate interest in the subject property constitutes an additional capital contribution by the members as follows:

Trust Lands Administration	\$63,000.00	70%
LGJ, L.C.	\$27,000.00	30%

Ft. Pierce Leasing, L.C. has preleased the subject property to Insite Towers, LLC, for the operations of a telecommunication tower. Members are entitled to distributions of net income of the company, pro rata in accordance with their capital contributions.

ADDITIONAL CONVEYANCE INFORMATION FOR OPERATING AGREEMENT FORT PIERCE LEASING, L.C. (DEVL 696 LLC) - CONVEYANCE OF LAND (CONTINUED)

ACCOUNTING:

The Trust Lands Administration is exchanging an interest in land valued at \$63,000.00 for an ownership interest in the newly formed company of equal value. Revenue in the amount of the land value should be realized as of the date of the transaction. The Agency's ownership interest should be carried on the balance sheet with a value of \$63,000.00. Distributions will be taken as revenue when they occur.

RECORD-KEEPING:

Even though the conveyance of the trust land is by Exchange Patent No. 20168, the conveyance is governed by the Operating Agreement for DEVL 696 LLC and no separate exchange number has been assigned to this transaction. Copies of all the documents for this transaction may be found in the DEVL 696 LLC file located in the Development Work Group's files.

LEGAL DESCRIPTION:

Township 43 South, Range 15 West, SLB&M

Section 20: Within the NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, more particularly described as follows:

Beginning at a point South 1°10'51" West 245.57 feet along the Section Line and North 90° 00'00" East 34.38 feet from the Northwest Corner of Section 20, Township 43 South, Range 15 West, Salt Lake Base and Meridian, and running thence North 61°03'35" East 81.57 feet; thence South 43°31'38" East 40.54 feet; thence South 47°15'29" West 79.77 feet; thence North 42°44'31" West 60.00 feet to the point of beginning. Containing 0.09 acres.

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

NUMBER OF ACRES BY COUNTY: 0.09 acres - Washington County

NUMBER OF ACRES BY FUND: 0.09 acres - School

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.

SURFACE RESERVATIONS:

Subject to an easement across the property as may be necessary and reasonable to access other lands administered by the Trust Lands Administration; also,

Subject to any valid, existing easement or right 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 authority of the United States as provided by Statute.

Upon recommendation of Mr. Douglas O. Buchi, the Director approved the additional information to the above item.

CORRECTION OF HIGHWAY 91 REALIGNMENT ROADWAY DEDICATION (DEVL 939)

THE DIRECTOR'S MINUTES OF JULY 26, 2010, PAGES 8 - 10, CONTAINED ERRONEOUS BENEFICIARY INFORMATION THAT HAS BEEN CORRECTED AND NOTED IN BOLD. IN ADDITION, IT IS NOTED IN BOLD THAT THE LEGAL DESCRIPTION OF THIS PARCEL HAS BEEN REVIEWED BY GIS.

PROJECT: Gateway
 BENEFICIARY: Miners Hospital
 RECORDING DATE: October 14, 1997
 PLAT DEDICATION NO.: 196

CONVEYANCE TO:

Washington City
 111 North 100 East
 Washington UT 84780

And

Hurricane City
 58 North 200 East
 Hurricane UT 84737

LEGAL DESCRIPTION:

Township 42 South, Range 14 West, SLB&M
 Sections 3, 4, 5, and 8

Township 41 South, Range 14 West, SLB&M
 Section 34

This road dedication is partially on trust lands in the following sections:

In T42S, R14W: Section 5 (0.56 acres), Section 8 (0.11 acres), NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 4 (3.72 acres), E $\frac{1}{2}$ of Section 4 (8.28 acres), Section 3 (0.34 acres).

In T41S, R14W: SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 34 (2.53 acres), NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 34 (0.58 acres) and E $\frac{1}{2}$ NE $\frac{1}{4}$ (0.71 acres)

Total acres of trust lands: 16.83

North of SR-9

All that portion of Sections 3 and 4, Township 42 South, Range 14 West, and Sections 27, 33, and 34, Township 41 South, Range 14 West, Salt Lake Base and Meridian, Washington County, Utah, described as follows:

Beginning at a point on the Northerly right-of-way line of SR-9 Highway, located S 0°23'37" E along the $\frac{1}{4}$ section line 395.19 feet and West 869.38 feet from the Center $\frac{1}{4}$ Corner of said Section 4: Thence S 77°48'03" W, 103.53 feet; Thence N 02°48'22" E 125.98 feet to a curve to the right having a 650.00 foot radius; Thence 760.33 feet along the arc of said curve through a central angle of 67°01'15"; Thence N 69°49'38" E 1688.46 feet to a curve to the left having a 950.00 foot radius; Thence 499.76 feet along the arc of said curve through a central angle of 30°08'28"; Thence N 39°41'10" E 1787.73 feet to a curve to the right having a 650.00 foot radius; Thence

CORRECTION OF HIGHWAY 91 REALIGNMENT ROADWAY DEDICATION (DEVL 939) (CONTINUED)

291.70 feet along the arc of said curve through a central angle of 25°42'44"; Thence N 65°23'53" E 1479.62 feet to a curve to the left having a 550.00 foot radius; Thence 269.49 feet along the arc of said curve through a central angle of 28°04'27"; Thence N 37°19'27" E 1407.83 feet to a curve to the left having a 550.00 foot radius; Thence 408.55 feet along the arc of said curve through a central angle of 42°33'38"; Thence N 05°14'12" W 39.89 feet to a curve to the right having a 650.00 foot radius; Thence 283.18 feet along the arc of said curve through a central angle of 24°57'40"; Thence N 19°743'29" E 204.41 feet to a curve to the right having a 650.00 foot radius; Thence 85.41 feet along the arc of said curve through a central angle of 07°31'44"; Thence N 27°15'13" E 1214.30 feet to a curve to the right having a 1250.00 foot radius; Thence 551.77 feet along the arc of said curve through a central angle of 25°17'29"; to a reverse curve having a 700.00 foot radius; Thence 655.19 feet along the arc of said reverse curve through a central angle of 53°37'42"; Thence N 01°05'00" W 296.88 feet to a curve to the right having a 966.19 foot radius; Thence 581.10 feet along the arc of said curve through a central angle of 34°27'34" to a point on the westerly right-of-way line of Old Highway 91; Thence S 56°37'26" E 100.00 feet to a curve to the left having a 866.19 foot radius; Thence 520.95 feet along the arc of said curve from a radial line which bears S 56°37'26"E through a central angle of 34°27'34"; Thence S 01°05'00" E 296.88 feet to a curve to the right having a 800.00 foot radius; Thence 748.79 feet along the arc of said curve through a central angle of 53°37'42" to a reverse curve having a 1150.00 foot radius; Thence 507.63 feet along the arc of said reverse curve through a central angle of 25°17'29"; Thence S 27°15'13" W 1214.30 feet to a curve to the left having a 550.00 foot radius; Thence 72.27 feet along the arc of said curve through a central angle of 07°31'44"; Thence S 19°43'29" W 204.41 feet to a curve to the left having a 550.00 foot radius; Thence 239.61 feet along the arc of said curve through a central angle of 24°57'40"; Thence S 05°14'12" E 39.89 feet to a curve to the right having a 850.00 radius; Thence 482.83 feet along the arc of said curve through a central angle of 42°33'38"; Thence S 37°19'27" W 1407.83 feet to a curve to the right having a 650.00 foot radius; Thence 318.49 feet along the arc of said curve through a central angle of 28°04'27"; Thence S 65°23'53" W 1479.62 feet to a curve to the left having a 550.00 foot radius; Thence 246.82 feet along the arc of said curve through a central angle of 25°42'44"; Thence S 39°41'10" W 1787.73 feet to a curve to the right having a 1050.00 foot radius; Thence 552.37 feet along the arc of said curve through a central angle of 30°08'28"; Thence 69°49'38" W 1688.46 feet to a curve to the left having a 550.00 foot radius; Thence 643.35 feet along the arch of said curve through a central angle of 67°01'15"; Thence S 02°48'22" W 99.18 feet to the point of beginning. Containing 28.904 acres.

Less and excepting those portions previously dedicated in Gateway Industrial Park Phase 1 - Amended Plat, Knollwood Townhomes Phase 1 - Amended Plat, Knollwood Townhomes Phase 2 plat on file in the office of the Washington County Recorder.

South of SR-9

All that portion of Sections 4, 5, and 8, Township 42 South, Range 14 West, Salt Lake Base and Meridian, Washington County, Utah, described as follows:

Beginning at a point on the Southerly Right-of-way line of SR-9 Highway, located S 0°23'37" E along the ¼ section line 808.82 feet and west 892.47 feet from the center ¼ corner of said Section 4: Thence S 02°48'22" W 126.49 feet to a curve to the right and having a 1250.00 foot radius; Thence 1679.07 feet along the arc of said curve through a central angle of 76°57'47"; Thence S 79°46'09" W 207.84 feet to a curve to the left and having a 1150.00 foot radius; Thence 825.96 feet along the arc of said curve through a central angle of 41°18'02"; Thence N 51°31'53" W 100.00 feet to a curve to the left and having a 1250.00 radius; said curve also being on the Northwesterly right-of-way line of Highway 91 realignment; Thence 901.04 feet along the arc of said curve from a radial line which bears S 51°31'53" E through a central angle of 41°18'02"; Thence N 79°46'09" E 207.84 feet to a curve to the left and having a 1150.00 foot radius; Thence 1544.75 feet along the arc of said curve through a central angle of 76°57'47"; Thence N 02°48'22" E 99.69 feet to the southerly right-of-way line of SR-9 Highway; Thence N 77°48'03" E 103.53 feet along said right-of-way to the point of beginning. Containing 6.42 acres.

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

CORRECTION OF HIGHWAY 91 REALIGNMENT ROADWAY DEDICATION (DEVL 939) (CONTINUED)

NUMBER OF ACRES BY COUNTY: 16.83 acres - Washington County

NUMBER OF ACRES BY FUND: 16.83 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 corrections.

ACTIONS CONTAINING FEE WAIVERS

NONE