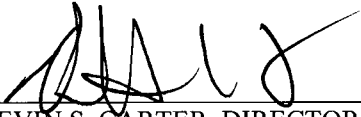


NOVEMBER 16, 2009

THE DIRECTOR OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION TOOK FORMAL ACTION ON NOVEMBER 16, 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 BECAME EFFECTIVE AT 6:00 P.M. ON NOVEMBER 16, 2009.

THESE MINUTES INCLUDE MINERAL ACTIONS AS LISTED ON PAGES 1 TO 5; SURFACE ACTIONS AS LISTED ON PAGES 5 TO 8; DEVELOPMENT ACTIONS AS LISTED ON PAGES 9 TO 11; AND ACTIONS CONTAINING FEE WAIVERS AS LISTED ON PAGE 11.

THESE MINUTES ARE DEEMED THE FINAL AGENCY ACTION CONCERNING THESE MATTERS AND MAY BE SUBJECT TO REVIEW AND/OR ADJUDICATION PURSUANT TO R850-8 OF THE AGENCY'S RULES. ANY APPEAL OF MATTERS CONTAINED WITHIN THESE MINUTES MUST BE IN WRITING, PURSUANT TO R850-8-1000, AND MUST BE RECEIVED BY THE OFFICE OF THE DIRECTOR BY 6:00 P.M. ON MONDAY, NOVEMBER 30, 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

MATERIALS PERMIT NO. 312 – EXPIRATION

Materials Permit No. 312 expired on August 31, 2009. The Permittee no longer has any rights relevant to this permit.

PERMITTEE:

Grand County Road Department
125 East Center Street
Moab, UT 84532

AFFECTED LANDS:

Township 25 South, Range 24 East, SLB&M.

Section 32: BEG AT A POINT ALONG TH N SEC LINE OF SEC. 32, 150' E OF THE NW COR, TH ALONG SEC LINE E 180', TH S 00 DEG 03' E 792', TH W 330' TO W SEC LINE, TH N 00 DEG 03' W 502' ALONG SEC LINE, TH E 150', TH N 00 DEG 03' W 290' TO POB.

COUNTY: Grand

ACRES: 5.0±

FUND: SCH

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

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

MATERIALS PERMIT NO. 428 – EXPIRATION

Materials Permit No. 428 expired on September 30, 2009. The Permittee no longer has any rights relevant to this permit.

PERMITTEE:

Shawn Reber Farms, LLC
132 East 100 North
P.O. Box 13
New Castle, UT 84756

AFFECTED LANDS:

Township 35 South, Range 15 West, SLB&M.

Section 22: N½N½NW¼

COUNTY: Iron

ACRES: 40.0±

FUND: SCH

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

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

MATERIALS PERMIT NO. 430 – EXPIRATION

Materials Permit No. 430 expired on October 13, 2009. The Permittee no longer has any rights relevant to this permit.

PERMITTEE:

Lyle Wiseman
685 East 2900 South
P.O. Box 476
Milford, UT 84751

AFFECTED LANDS:

Township 28 South, Range 10 West, SLB&M.
Section 6: LOT 3 [NE $\frac{1}{4}$ NW $\frac{1}{4}$]

COUNTY: Beaver

ACRES: 41.38 \pm

FUND: SCH

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

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

MATERIALS PERMIT NO. 451 (APPROVAL)**APPLICANT:**

Garfield County Road Department
55 South Main
P.O. Box 77
Panguitch, UT 84579

AFFECTED LANDS:

Township 37 South, Range 3 West, SLB&M.
Section 2: N $\frac{1}{2}$ SE $\frac{1}{4}$

COUNTY: GARFIELD

ACRES: 80.0 \pm

FUND: SCH

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

PROPOSED ACTION:

Applicant proposes to mine common sand and gravel on the subject lands in support of road maintenance in the County.

RELEVANT FACTUAL BACKGROUND:

The subject lands have been impacted by historic sand and gravel operations. The subject lands were previously held under Materials Permit No. 311. The affected lands have been pre-designated (PRED 11) for sand and gravel operations. No cultural resource survey is necessary since no additional lands will be disturbed. This action is exempt from the State of Utah Resource Development Coordinating Committee (“RDCC”) process because it is an ongoing historic use of the lands and no additional lands will be disturbed. The public notice process was completed. No competing applications were received. Applicant has agreed to pay annual rental of \$10 per acre per year. A royalty rate of \$0.62 per cubic yard for material produced from this permit area was set. Applicant has agreed to mine and pay in advance for a minimum of 1,000 cubic yards of material for each year of the permit term. Applicant requests a permit term of five (5) years. Permit term will end on September 30, 2014.

MATERIALS PERMIT NO. 451 (APPROVAL) (CONTINUED)**EVALUATION OF FACTS:**

R850-23-200 states that the Trust Lands Administration may issue materials permits or convey profits a prendre or similar interests on trust lands where the Trust Lands Administration deems it consistent with land use plans and Trust responsibilities. Mining of sand and gravel is a historic use of the subject lands and an appropriate use of the lands pursuant to R850-23-200. The royalty rates set for commodities from this site are consistent with royalty rates for other material permit sites on trust lands in southern Utah. These rates reflect fair market value for the materials and meet the requirements of R850-23-300. The term of the permit is five (5) years which is consistent with the requirements of R850-23-600.

Upon recommendation of Mr. Harden, the Director approved the issuance of Materials Permit No. 451 for a term of five (5) years.

MATERIALS PERMIT NO. 452 (APPROVAL)**APPLICANT:**

Bulldog Construction, LLC
670 North 100 West
P.O. Box 608
Delta, UT 84624

AFFECTED LANDS:

Township 16 South, Range 5 West, SLB&M.

Section 36: (Within SW¹/₄SW¹/₄) Beginning at a point 500 feet North from SW corner along the West Section Line, thence due North 660 feet, thence due East 660 feet, thence due South 660 feet, thence due West 660 feet to the place of beginning.

COUNTY: MILLARD

ACRES: 10.0±

FUND: SCH

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

PROPOSED ACTION:

The applicant wishes to continue to mine common sand and gravel from the subject lands.

RELEVANT FACTUAL BACKGROUND:

Materials Permit No. 452 is being offered to the applicant on a non-competitive basis as part of a settlement between the applicant and the Trust Lands Administration as a result of trespass on affected lands. The applicant failed to submit timely royalty and rent payments under the terms of Materials Permit No. 307 which caused the permit to terminate automatically 12 months from the date of execution (June 1, 2004) of the permit. The applicant continued operations on the affected lands beyond the termination date of Materials Permit 307 without a permit and in trespass on the affected lands.

Applicant previously held Materials Permit 307 on the subject lands which would have expired on June 30, 2009, had production reports and royalty payments been submitted under the terms of that permit. Under terms for settlement, the applicant has paid all late penalties and interest on delinquent royalties in accordance with R850-5-200(6) and R850-5-300(2) on rental fees and royalty payments subject to the previously held permit. Payment for material produced after June 30, 2009, is provided for under the terms of Materials Permit No. 452 by requiring advance royalty payment for that material.

MATERIALS PERMIT NO. 452 (APPROVAL) (CONTINUED)

The subject lands have been the site of sand and gravel operations since 2004. This action is exempt from the State of Utah Resource Development Coordinating Committee ("RDCC") process because it is an ongoing historic use of the lands and no additional surface acreage will be disturbed. Applicant requested a permit term of five (5) years.

Royalty for ordinary sand & gravel materials mined from the permit premises were increased to \$0.56 per cubic yard. Annual rental shall be \$10 per acre. Applicant will pay advance annual royalty based on a minimum of 10,000 cubic yards of material (\$5,600) for the first year and 2,000 cubic yards of material (\$1,120) per year thereafter. The permit term for Materials Permit No. 452 will end on May 31, 2014.

EVALUATION OF FACTS:

R850-23-200 states that the Trust Lands Administration may issue materials permits or convey profits a prendre or similar interests on trust lands where the Trust Lands Administration deems it consistent with land use plans and Trust responsibilities. Mining of sand and gravel is a historic use of these lands and an appropriate use of the lands pursuant to R850-23-200. The royalty rate was increased to be consistent with other pits on trust lands in Millard County. Thus, the royalty rate set for this permit reflects fair market value for the materials and fulfills the requirements of R850-23-300. Adjustments to the terms and conditions of the permit are considered to be for the most beneficial use of the resource and in the best interests of the Trust in accordance with R850-23-400. A non-competitive offer was used as provided under R850-23-500(2)(a) in negotiation for trespass settlement to account for all material produced from the affected lands. Most of the resources on the affected lands have been exploited. Any additional adjacent lands will only be made available on a competitive basis in accordance with the requirements of R850-23-500(2).

Upon recommendation of Mr. Harden, the Director approved the issuance of Materials Permit No. 452 for a term of five (5) years.

APPROVAL OF MINERAL MATERIALS PERMIT FOR BUILDING STONE (SCH)

Application has been received for the issuance of a Mineral Materials Permit as described below. The lands were previously permitted to the applicant under ML 51499-MP which expired on October 31, 2009. The applicant is seeking a new permit with the same terms and conditions as the expired permit. The Development Group in the Southwestern Area Office was consulted and has no objection to the issuance of the new permit. The lease administrator has had this legal description checked by the GIS Group. The applicant has submitted the required \$500 annual rental, plus a \$100 filing fee.

ML 51704-MP

Kent Chamberlain
942 South 960 East
St. George, UT 84790

T43S, R16W, SLB&M.

SEC. 11: SE $\frac{1}{4}$ NW $\frac{1}{4}$, less and excepting 1 acre, m/l of
Lots 85, 86, and 87 of the Bloomington Country Club
Subdivision #7 recorded in Washington County and depicted
as Washington County parcels on map.
Also, less and excepting 6.5 acres, m/l, included within
State of Utah Development Lease 744 and depicted as
Dev1 744 on map attached to Exhibit A, containing in all
32.50 acres, m/l.

Washington
32.50 acres

APPROVAL OF MINERAL MATERIALS PERMIT FOR BUILDING STONE (SCH) (CONTINUED)

Mineral Commodity: Sandstone Surface Boulders
Annual Rental: \$500
Royalty Rate: Greater amount of 10% Gross Value or \$20 per ton
Term: One-year, expiring Nov. 20, 2010

Special Stipulation: Stone may be harvested only from top of the bluff that occupies the permit area. No stone may be harvested from bottom of bluff in SE corner of permit area. Said stone may only be harvested by gathering loose sandstone boulders lying on the surface of the lands. No excavations of any kind are permitted on the surface of the lands within the permit.

Upon recommendation of Mr. Blake, the Director approved the application.

SURFACE ACTIONS

GRAZING PERMITS

GRAZING PERMIT NO. 23316 (APPROVAL)

Glade Berry
6581 North 17600 West
Cedar Fort, UT 84013

1,423.65 Acres 60 AUMs School Fund Utah County

First Year's Rental: \$237.60
Application Fee: \$50.00

T6S, R1W, SLB&M

Section 16: Lots 1-7, 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 $\frac{1}{4}$ (All)

Section 21: NE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$

Section 32: All

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

The term of this permit begins July 1, 2009, and expires June 30, 2024. The season of use is November 1 to February 28. The type of livestock is cattle. The allotment is Lake Mt. Monte Vista.

Upon recommendation of Mr. Scott Chamberlain, the Director approved Grazing Permit No. 23316.

RENEWAL OF GRAZING PERMIT

The following grazing permit has been renewed for a period of 15 years, beginning July 1, 2009, and expiring June 30, 2024.

<u>Permit #</u>	<u># Acres</u>	<u># AUMs</u>	<u>County</u>	<u>Fund</u>
GP 20400-09	600.00	24	Garfield	School

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

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

RIGHTS OF ENTRY**RIGHT OF ENTRY NO. 5403 (APPROVAL)**

On November 2, 2009, the School and Institutional Trust Lands Administration received an application from Wasatch Winds, LLC, 2700 Homestead Road, Suite 210, Park City, UT 84098, to occupy the following described trust land located within San Juan County to conduct a test plot for an anemometer for a one-year term:

T32S, R23E, SLB&M
Sec. 16: SE¼NW¼ (Within)

This right of entry replaces ROE 5252, which expired Oct. 31, 2009. At the time the original application was issued, a cultural resource survey was completed with a finding of "No Historic Properties."

The fee for this right of entry is \$600.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$700.00. Beginning Date: November 1, 2009. Expiration date: October 31, 2010. San Juan County. School Fund.

Upon recommendation of Mr. Lou Brown, the Director approved Right of Entry No. 5403 for a one-year term.

RIGHT OF ENTRY NO. 5406 (APPROVAL)

On November 9, 2009, the School and Institutional Trust Lands Administration received an application from Mountain Home Youth Ranch, 247 S. Vernal Avenue, Vernal, UT 84078, to occupy all trust land located within the State of Utah, except for those lands subject to existing leases or permits which grant access control, and those lands that have been withdrawn or may be withdrawn by order of the Director, to conduct commercial tours for a one-year term.

The fee for this right of entry is \$200.00 plus a \$50.00 application fee and a \$50.00 processing fee, totaling \$300.00. Beginning date: November 1, 2009. Expiration date: October 31, 2010. Funding: School = 96.67%, USU = 0.83%, Deaf = 0.16%, USH = < 0.01%, Blind = 0.01%, MH = 0.18%, NS = 0.16%, PB = < 0.01%, SYDC = < 0.01%, RES = 1.26%, SM = 0.21%, UNIV = 0.51%.

Upon recommendation of Ms. Jeanine Kleinke, the Director approved Right of Entry No. 5406 for a one-year term.

SPECIAL USE LEASE AGREEMENTS

SPECIAL USE LEASE AGREEMENT NO. 1657 (CANCELLATION OF APPLICATION AND REFUND OF OVERPAID ADVERTISING FEE)

The above-numbered special use lease application was filed on July 29, 2009, by NextLight Renewable Power, LLC, 353 Sacramento Street, Suite 2100, San Francisco, CA 94111. It was accepted for processing and the application fee was submitted. The advertising was completed on this application and a bid letter was sent to the applicant. On October 12, 2009, the applicant submitted a request to withdraw this application. Therefore, this lease application should be canceled. Pursuant to rule, the \$250.00 application fee and the \$279.76 advertising fee is forfeited to the Trust Lands Administration.

The applicant paid advertising fees of \$350.00. The actual cost of advertising was \$279.76. Therefore, **a refund should be sent to the applicant for overpaid advertising fees in the amount of \$70.24.** Washington County. School fund.

Upon recommendation of Mr. Lou Brown, the Director approved the cancellation of SULA 1657 with forfeiture of the application and advertising fees, and a **refund of overpaid advertising fees in the amount of \$70.24.**

SPECIAL USE LEASE AGREEMENT NO. 1219 (ACCEPTANCE OF LETTER OF CREDIT AS A RECLAMATION BOND)

Pursuant to Paragraph XI(E) of the lease agreement, Beaver Mountain Ski Area, P.O. Box 3455, Logan, UT 84323, has submitted Letter of Credit No. 09-13. The Letter of Credit is through the Lewiston State Bank, P.O. Box 6097, Logan, UT 84341. The Letter of Credit is in the amount of \$25,000.00 and will be renewed each year on November 1st. Cache County. School Fund.

Upon recommendation of Mr. Bryan Torgerson, the Director approved the Letter of Credit for SULA 1219.

SPECIAL USE LEASE AGREEMENT NO. 315 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, PacifiCorp, dba Rocky Mountain Power, Right of Way Services, 1407 West North Temple, Ste. 110, Salt Lake City, UT 84116, has submitted Corporate Surety Bond No. 105231027. The bonding company is Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183. The reclamation bond is for \$5,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Rich County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 315.

SPECIAL USE LEASE AGREEMENT NO. 941 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, Pacific Power and Light, c/o Rocky Mountain Power, Right of Way Services, 1407 West North Temple, Ste. 110, Salt Lake City, UT 84116, has submitted Corporate Surety Bond No. 105231027. The bonding company is Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Daggett County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 941.

SPECIAL USE LEASE AGREEMENT NO. 1016 (RECLAMATION BOND)

Pursuant to Paragraph 13 of the lease agreement, PacifiCorp, dba Rocky Mountain Power, Right of Way Services, 1407 West North Temple, Ste. 110, Salt Lake City, UT 84116, has submitted Corporate Surety Bond No. 105231027. The bonding company is Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183. The reclamation bond is for \$5,000.00 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 1016.

SPECIAL USE LEASE AGREEMENT NO. 1280 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, PacifiCorp, dba Rocky Mountain Power, Right of Way Services, 1407 West North Temple, Ste. 110, Salt Lake City, UT 84116, has submitted Corporate Surety Bond No. 105231027. The bonding company is Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Box Elder County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1280.

SPECIAL USE LEASE AGREEMENT NO. 1281 (RECLAMATION BOND)

Pursuant to Paragraph 14 of the lease agreement, PacifiCorp, dba Rocky Mountain Power, Right of Way Services, 1407 West North Temple, Ste. 110, Salt Lake City, UT 84116, has submitted Corporate Surety Bond No. 105231027. The bonding company is Travelers Casualty and Surety Company of America, One Tower Square, Hartford, CT 06183. The reclamation bond is for \$10,000.00 and will remain in full force and effect until released by the Trust Lands Administration. Utah County. School Fund.

Upon recommendation of Mr. Gary Bagley, the Director accepted the bond submitted for SULA 1281.

SALES**PRE SALE NO. 8445 (CORRECTION OF MINUTES DATED NOVEMBER 9, 2009)**

The Director's Minutes of November 9, 2009, reported the sale of Lots 5, 6, and 7 of Block 8 in the Gold Creek Subdivision. The minute entry failed to include the township, range, and section of the location of this subdivision. The minutes should be corrected to show the description as follows:

Township 33 South, Range 11 East, SLB&M
Section 36: A portion of the S½ described as:

Garfield County School Fund

All of Lots 5, 6, and 7 of Block 8 as described in the Gold Creek Subdivision Filing No. 1 Re-plat recorded February 15, 1983, Reception No. 190058, as corrected by that certain Affidavit of Michael H. Barrett recorded September 15, 2009, Entry No. 255364, Book 444, Page 611, records of Garfield County, Utah.

The remaining information in the minute entry is correct. The GIS Group has reviewed this legal description.

Upon recommendation of Ms. Diane Durrant, the Director approved the correction to minutes dated November 9, 2009.

DEVELOPMENT ACTIONS

DEVELOPMENT SUBDIVISION SALE

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

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

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

LEGAL DESCRIPTION: (SUBDIVISION)

Section 7, Township 43.0 S, Range 15.0 W, SLBM
Section 18, Township 43.0 S, Range 15.0 W, SLBM

PURCHASER:

IVORY SOUTHERN, LLC
3143 SOUTH 840 EAST
SAINT GEORGE, UT 84790

LOT SALE DESCRIPTION:

Desc /	Certificate #	Cert/Sale Dt	Patent #	Patent Dt	Lot Price	Fee	Acreage	Fund	Section
Lot 112	26419-14-112	11/03/09	19990-14-112	01/31/07	\$18,000.00	\$100.00	0.04	SCH	18

LIST MINERAL RESERVATIONS:

Subject to a reservation to the State of all coal and other mineral deposits along with the right for the State or other authorized persons to prospect for, mine, and remove the deposits.

LIST SURFACE RESERVATIONS:

Subject to an easement across the property for utilities as shown on the recorded plat map; also,

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

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

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

DEVELOPMENT EASEMENT NO. 1531 – UTILITIES AND COMPRESSED NATURAL GAS REFUELING FACILITY

THE FOLLOWING EASEMENT HAS BEEN EXECUTED:

PROJECT: Gateway - Commercial
 PROJECT CODE: GWCOM 001 00
 PROJECT MANAGER: Rodger Mitchell
 COUNTY: Washington
 FUND: Miners Hospital
 TERM: Perpetual

GRANTEE:

QUESTAR GAS, INC.
 P. O. Box 45360
 1140 West 200 South
 Salt Lake City, UT 84145-0360

DESCRIPTION OF TRANSACTION:

The Trust Lands Administration (the "Trust") granted a perpetual easement (the "Easement") to Questar Gas, Inc. (the "Grantee") for the construction, operation, and maintenance of a non-exclusive easement for electrical service (the "Public Easements") and an exclusive easement for the construction, maintenance, repair, and replacement of a compressed natural gas refueling facility (the "CNG Facility"). The easement was granted to the Grantee pursuant to that certain Development Ground Lease, DEVL No. 12, which provides for the construction and operation of a convenience store and service station. The Grantee will install and maintain natural gas pipelines, compressors, utilities, and other improvements necessary for the operation of a compressed CNG Facility. Consideration for the easement will be in the form of additional fuel sales upon which percentage rents will be payable; additionally, it is anticipated that the CNG Facility will accommodate the development and increase the value of the Trust's Gateway Commercial project to a value that meets or exceeds any fees the Trust would charge for the issuance of this easement. Additional supporting documentation may be found in the Planning and Development file.

LEGAL DESCRIPTION:

Township 42 South, Range 14 West, SLB&M
 Section 4: (within)

Easement #1

A public utility easement being 10.00 ft. wide lying entirely on the west side of the following described boundary line:

Beginning at a point which is South 00°23'31" East 207.96 feet along the Center Section Line to the Northerly Right of Way line of Highway SR-9 and South 77°49'20" West 496.08 feet along said Right of Way Line from the Center of Section 4, Township 42 South, Range 14 West, Salt Lake Base and Meridian; and running thence North 12°11'57" West 478.34 feet to the southerly Right of Way Line of Old Highway 91. Containing approximately 0.11 acre.

DEVELOPMENT EASEMENT NO. 1531 – UTILITIES AND COMPRESSED NATURAL GAS REFUELING FACILITY (CONTINUED)

Easement #2

A Right of Way and Easement granted to Questar Gas for a gas line and facilities for the purpose of a compressed natural gas station on the property.

Beginning at a point which is South 00°23'31" East 124.48 feet along the Center Section Line, and West 525.02 feet from the Center of Section 4, Township 42 South, Range 14 West, Salt Lake Base and Meridian; and running thence North 12°11'57" West 96.12 feet; thence South 77°48'03" West 30.49 feet; thence Southerly 94.25 feet along the arc of a 30.00 foot radius curve to the left through a central angle of 180°00'00" (Long Chord bears South 12°11'57" East 60.00 feet); thence North 77°48'03" East 10.49 feet; thence South 12°11'57" East 17.12 feet; thence South 75°30'00" West 119.16 feet; thence South 78°19'32" West 94.15 feet; thence South 83°14'06" West 29.58 feet; thence South 89°10'00" West 24.69 feet; thence North 74°01'17" West 27.94 feet to the southeasterly Right of Way Line of Old Highway 91; thence Southerly 20.00 feet along the arc of a 550.00 foot radius curve to the left through a central angle of 2°05'02" (Long Chord bears South 16°43'41" West 20.00 feet); thence South 74°01'17" East 31.15 feet; thence North 89°10'00" East 28.69 feet; thence North 83°14'06" East 31.48 feet; thence North 78°19'32" East 95.51 feet; thence North 75°24'40" East 138.86 feet to the point of beginning. Containing approximately 0.23 acre.

Easement #3

A Public Utility Easement covering a small triangle piece along the Old Highway 91.

Beginning at a point on the south Right of Way boundary of Old Highway 91 which point is North 0°23'31" East 376.76 feet along the Center Section Line and South 69°49'48" East 363.44 feet along said south boundary of Old Highway 91 from the center of Section 4, Township 42 South, Range 14 West, Salt Lake Base and Meridian; thence South 10°38'06" East 25.00 feet; thence North 60°24'14" West 32.29 feet; thence North 69°49'38" East 25.00 feet along said south boundary of Old Highway 91 to the point of beginning. Containing approximately 0.0071acre.

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

CONTAINS A TOTAL OF 0.347 ACRE, MORE OR LESS.

NUMBER OF ACRES BY COUNTY: 0.347 acre - Washington County

NUMBER OF ACRES BY FUND: 0.347 acres - Miners Hospital

Upon recommendation of Rodger Mitchell, the Director approved this easement.

ACTIONS CONTAINING FEE WAIVERS

NONE