

Entry No. **37368** Book *M. 7*
RECORDED *Holtz* at *1:15 P.M.* Page *49*
REQUEST of *Union Pacific Railroad*
FEE Mary O. Mechem, Morgan Co. Recorder
\$ By *Harold C. Carter*

37368

QUITCLAIM DEED

THIS INDENTURE, dated as of April 1, 1971, by and between UNION PACIFIC RAILROAD COMPANY, a Utah corporation (hereinafter the Grantor) and its wholly-owned subsidiary, UNION PACIFIC LAND RESOURCES CORPORATION, a Utah corporation (hereinafter the Grantee).

WITNESSETH:

WHEREAS, pursuant to a Plan of Reorganization of the Grantor dated March 26, 1971, Grantor desires to quitclaim to the Grantee, among other things, all of its right, title and interest in and to certain properties hereinafter more particularly described;

Now, THEREFORE, as a contribution, without consideration, to the capital of the Grantee pursuant to said Plan of Reorganization, the Grantor hereby does remise, release and forever quitclaim unto Grantee, its successors and assigns, all of the Grantor's right, title and interest in and to all real property and interests in real property located in the County of MORGAN, State of UTAH, and described on Exhibit A hereto;

EXCEPTING from this quitclaim and RESERVING unto the Grantor, its successors and assigns, its railroad operating rights of way, together with all its right, title and interest in the lands upon which any such rights of way are located, and in and to any and all lands used or held for use in transportation service, other than the coal and iron and all other minerals and mineral rights underlying any such rights of way and lands; it being the intention of the Grantor to quitclaim unto the Grantee, its successors and assigns, all of the Grantor's right, title and interest in and to the coal and iron and all other minerals and mineral rights underlying said rights of way and lands used or held for use in transportation service (hereinafter excepted and reserved to the Grantor, its successors and assigns) together with the sole, exclusive and perpetual right to explore for, remove and dispose of said minerals by any means or methods suitable to the Grantee, its successors and assigns, but without entering upon or using the surface of said

rights of way and lands hereby excepted, and in such manner as not to damage the surface thereof hereby excepted or to interfere with the use thereof by the Grantor, its leasees, licensees, successors and assigns.

TOGETHER with all buildings, structures, improvements and other installations and appurtenances in and upon all lands conveyed hereby.

TO HAVE AND TO HOLD the said premises unto the said Union Pacific Land Resources Corporation, its successors and assigns, forever.

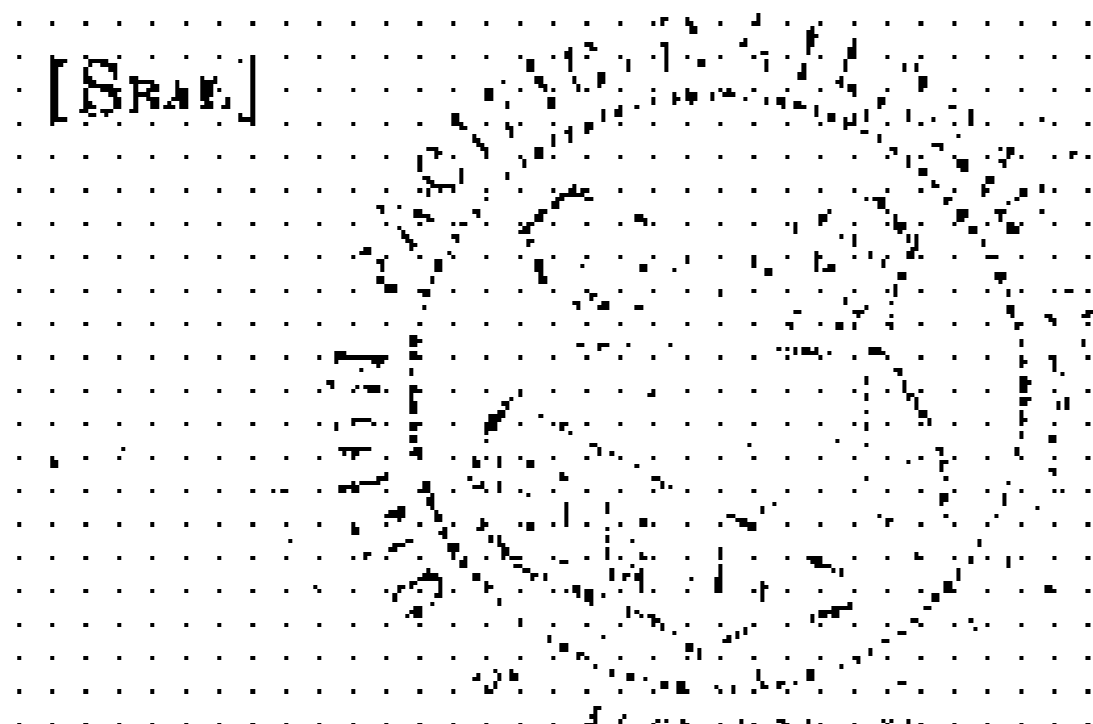
In WITNESS WHEREOF, the said Grantor, Union Pacific Railroad Company, has caused these presents to be sealed with its corporate seal and to be signed by one of its Vice Presidents and attested by its Secretary the day and year first herein written.

UNION PACIFIC RAILROAD COMPANY,

By *W. A. Brack*
Vice President

In Presence of:
R. B. Gray

Attest:
C. H. Olson
Secretary



STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

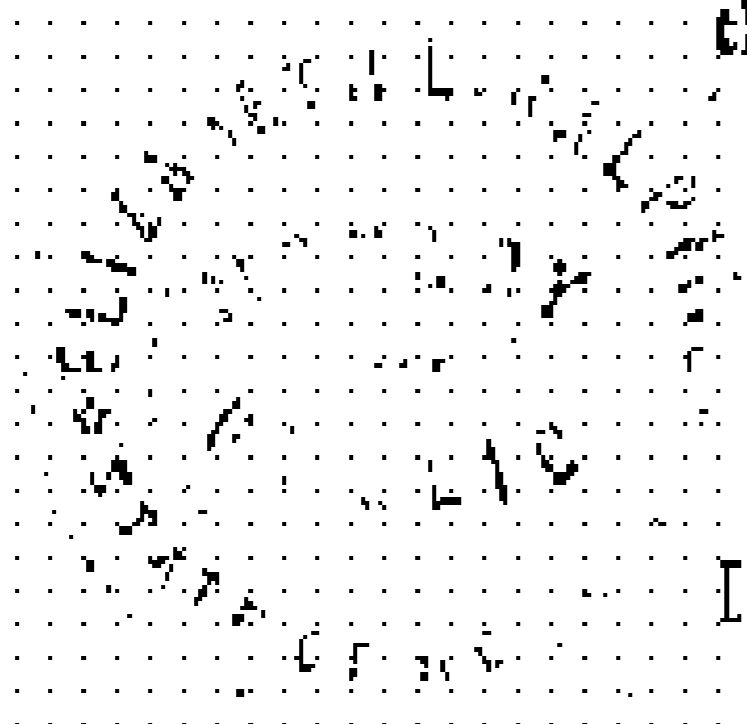
On this 31st day of March, 1971, before me, a Notary Public in and for the County and State of New York, personally appeared

W. S. COOK to me personally known, and to me personally known to be a Vice President of Union Pacific Railroad Company, and to be the same person whose name is subscribed to the foregoing instrument, and who, being by me duly sworn, did say he is a Vice President of Union Pacific Railroad Company; that the seal affixed to said instrument is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and the said W. S. COOK

acknowledged said instrument to be his free and voluntary act and deed, and the free and voluntary act and deed of said corporation, by it voluntarily executed, for the uses specified therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

My commission expires March 30, 1972



[SEAL]

Elizabeth L. Malone
Notary Public

ELIZABETH L. MALONE (132114)
Notary Public, State of New York
110 West 11th Street
New York, New York
Commission Expires March 30, 1972

COUNTY OF BERKSHIRE

STATE OF MASSACHUSETTS

DESCRIPTION	ACREAGE	TAX	AMOUNT
ALL	25	120	3000
ALL	27	120	3240
ALL	27	120	3240
ALL	29	120	3480
PT N2 & PT S20	30	120	3600
ALL	30	120	3600
SE 1/4 NE4 & SW	31	120	3720
ALL	32	120	3840
ALL	33	120	3960
ALL	34	120	4080
ALL	35	120	4200
ALL	36	120	4320
ALL	37	120	4440
ALL	38	120	4560
ALL	39	120	4680
ALL	40	120	4800
ALL	41	120	4920
ALL	42	120	5040
ALL	43	120	5160
ALL	44	120	5280
ALL	45	120	5400
ALL	46	120	5520
ALL	47	120	5640
ALL	48	120	5760
ALL	49	120	5880
ALL	50	120	6000
ALL	51	120	6120
ALL	52	120	6240
ALL	53	120	6360
ALL	54	120	6480
ALL	55	120	6600
ALL	56	120	6720
ALL	57	120	6840
ALL	58	120	6960
ALL	59	120	7080
ALL	60	120	7200
ALL	61	120	7320
ALL	62	120	7440
ALL	63	120	7560
ALL	64	120	7680
ALL	65	120	7800
ALL	66	120	7920
ALL	67	120	8040
ALL	68	120	8160
ALL	69	120	8280
ALL	70	120	8400
ALL	71	120	8520
ALL	72	120	8640
ALL	73	120	8760
ALL	74	120	8880
ALL	75	120	9000
ALL	76	120	9120
ALL	77	120	9240
ALL	78	120	9360
ALL	79	120	9480
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ALL	90	120	10800
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ALL	92	120	11040
ALL	93	120	11160
ALL	94	120	11280
ALL	95	120	11400
ALL	96	120	11520
ALL	97	120	11640
ALL	98	120	11760
ALL	99	120	11880
ALL	100	120	12000

MASSACHUSETTS DEPARTMENT OF REVENUE
 STATE TAX COLLECTOR
 100 STATE STREET, SUITE 1000
 BOSTON, MASSACHUSETTS 02109
 TEL: 617-725-2000 FAX: 617-725-2001

DESCRIPTION	STATE	OF	UTWA	REASON
ALL	11		034	0114
ALL	22		034	0114
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PROPERTY OF

STATE OF

DESCRIPTION	SAC	TOP	CLASS
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ALL	23	0001	0001
ALL	24	0001	0001
ALL	25	0001	0001
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COUNTY OF ALBANY

State of New York

DESCRIPTION	820	1000	1000000
PT 32 & PT 33	32	1000	1000000
ALL	33	1000	1000000
PT 34	34	1000	1000000
ALL	35	1000	1000000
ALL	36	1000	1000000
ALL	37	1000	1000000
ALL	38	1000	1000000
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PT 42 & PT 43	42	1000	1000000
ALL	43	1000	1000000
ALL	44	1000	1000000
ALL	45	1000	1000000
PT 52 & PT 53	52	1000	1000000
ALL	53	1000	1000000
PT 62 & PT 63	62	1000	1000000
ALL	63	1000	1000000
ALL	64	1000	1000000
ALL	65	1000	1000000
PT 72	72	1000	1000000
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STATE OF TEXAS
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DESCRIPTION	NO.	DATE	AMOUNT	...
ALL	01
PT S2 R S15	02
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RECEIVED BY THE
 COUNTY CLERK
 COUNTY OF ... TEXAS
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DESCRIPTION	SIC	IND	INDUSTRY
ALL	23	000	BRICKS AND OTHER CERAMIC
ALL	27	000	ELECTRIC, ELECTRONIC AND
ALL	28	000	ARMED AND EXPLOSIVES
ALL	31	000	TEXTILE MILLS
ALL	33	000	MACHINERY REPAIR AND
ALL	35	000	HAIR AND BEAUTY
ALL	41	000	STEAM AND HOT WATER
PT 001	42	000	PLUMBING, MECHANICAL
PT 02 & PT 03	43	000	REPAIR AND MAINTENANCE
PT 02 & PT 04	44	000	REPAIR AND MAINTENANCE
PT 02 & PT 02	45	000	REPAIR AND MAINTENANCE
ALL	48	000	TRANSPORTATION
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ALL	99	000	TRANSPORTATION

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DESCRIPTION	210	217	218	219
ALL	20	20	20	20
ALL	20	20	20	20
ALL	20	20	20	20
ALL	20	20	20	20

RECEIVED BY THE
 OFFICE OF THE
 ATTORNEY GENERAL
 QUARTER