

266

Recorded at request of Thomas A. Sandwell, U.P.R.R. Co. Fee Paid 2.51.50
Date APR 18, 1971 at 9 A.M. MARGUERITE S. BOURNE Recorder Davis County
By Frances Thorne Swenson Deputy Book 4654 Page 266

350032

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 25, 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 DAVIS, 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 (hereinabove 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

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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 lessee, licensee, 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. J. [Signature]*
Vice President

In Presence of:

D. B. [Signature]
.....

Attest:

A. M. Olson
.....
Secretary

[SEAL]



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. Galpine (Vella)
Notary Public

ELIZABETH L. GALPINE (VELLA)
Notary Public, State of New York
No. 20-6451300
Qualified in Nassau County
Certificate Filed in N.Y. Co. Clk's Office
Commission Expires March 30, 1972

DESCRIPTION	SEC	TWP	RANGE
N2. & PT S2	01	01N	001E
PT SW4	01	02N	001E
ALL	03	02N	001E
ALL	05	02N	001E
ALL	09	02N	001E
ALL	11	02N	001E
ALL	13	02N	001E
ALL	15	02N	001E
ALL	17	02N	001E
N2, SE4 & E2 SW4	21	02N	001E
ALL	23	02N	001E
ALL	25	02N	001E
ALL	27	02N	001E
NE4 SE4	31	02N	001E
ALL	33	02N	001E
NW4 NE4, S2 NE4 & S2 & NW4	35	02N	001E
PT N2	03	03N	001E
ALL	05	03N	001E
ALL	07	03N	001E
ALL	09	03N	001E
ALL	15	03N	001E
ALL	17	03N	001E
E2 NE4, NW4 NE4 & NE4 SE4	19	03N	001E
ALL	21	03N	001E
ALL	23	03N	001E
W2 & PT E2	25	03N	001E
ALL	27	03N	001E
ALL	29	03N	001E
ALL	33	03N	001E
PT N2 N2 W2	35	03N	001E
ALL	05	04N	001E
ALL	07	04N	001E
PT W2 & PT SE4	09	04N	001E
ALL	17	04N	001E
ALL	19	04N	001E
ALL	21	04N	001E
ALL	29	04N	001E
ALL	31	04N	001E
ALL	33	04N	001E
ALL THAT IN DAVIS COUNTY	29	05N	001E
NE4 SW4	03	01N	001W
SE4 NW4	03	01N	001W
LOTS 2, 4 & 5, W2 SE4	01	02N	001W
LOTS 1, 2, 3, 4 & 5	09	02N	001W
LOTS 1 & 2 & 3 SE4 SE4	11	02N	001W
LOTS 1, 2, 3 & 4 & 5 & 6 S2	13	02N	001W
W2	21	02N	001W
E2 & NE4 NW4	01	03N	001W
LOTS 1, 2 & 3 IN	35	03N	001W
LOTS 1-7, SW4, NW4 SE4, PT S2 W2	01	04N	001W

WHERE THE DIRECTIONAL SYMBOL IS FOLLOWED BY THE FIGURE "2" OR "4" IT MEANS WEST OR EAST, RESPECTIVELY TO HALF AND QUARTER SECTIONS, SUCH AS W2 MEANS WEST HALF AND SW4 MEANS SOUTH WEST QUARTER.

DESCRIPTION	SEC	TWP	RANGE
E2 NE46 S2 SW4	03	04N	001W
SW4 NE4	03	04N	001W
S2	05	04N	001W
N2 N2	09	04N	001W
SE4	11	04N	001W
E2, E2 W2 & NW4 NW4	13	04N	001W
E2, E2 W2, NW4 NW4	25	04N	001W
S2 S2, NW4 SW4,	19	05N	001W
SE4 SW4, N2 SW4	21	05N	001W
PT NW4, NW4 SE4, SE4 SE4	29	05N	001W
SW4	31	05N	001W
W2 NW4	31	05N	001W
NW4 NE4 & NE4 NW4	35	05N	001W
NW4 NW4	35	05N	001W
ALL	19	02N	002E
ALL	31	02N	002E
LOT 1	01	03N	002W
NE4 SW4	01	04N	002W
SE4 SE4	01	04N	002W
SW4 NW4 & SE4 SW4	05	04N	002W
W2 SW4	05	04N	002W
W2 NE4, SE4 NE4, NE4 NW4, NW4 SE4	21	04N	002W
LOT 1 & N2 SW4, SE4 SW4 & S2 SE4	27	04N	002W
SE4 NE4 & LOTS 3, 4, & 5	29	04N	002W
LOTS 1-4, SE4 NE4, NE4 NW4, NW4 NE4	35	04N	002W
SE4 SE4	19	05N	002W
PT SW4 & NW4 SE4	21	05N	002W
NW4 & N2 SE4, NE4 SW4	25	05N	002W
W2 SW4 & SE4 SW4 & S2 SE4	25	05N	002W
N2 NW4 & SW4 NW4	29	05N	002W
N2 SW4 & SE4 NW4	29	05N	002W
W2 NE4, NE4 NW4 & E2 SE4	31	05N	002W
S2 NE4, SE4 NW4, NE4 SW4, N2 SE4	33	05N	002W
SE4 NW4	35	05N	002W
LOT 2 IN NE4	01	04N	003W
SE4 SW4	23	05N	003W
W2 SW4	25	05N	003W
NE4 NW4 & SW4	25	05N	003W
LOTS 2, 3 & 4	27	05N	003W
S2 NE4 & SE4 NW4 LOTS 5, 6, 67.	27	05N	003W
LOT 1 IN	35	05N	003W

WHERE THE ORDER OF FIGURES IS FOLLOWED BY THE FIGURE 27 OF THE UTAH PUBLIC LANDS ACT REFER RESPECTIVELY TO HALF AND QUARTER SECTIONS, SUCH AS W2 MEANS WEST HALF AND SW4 MEANS SOUTH WEST QUARTER.