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MERLENE MOSHER, Recorder
Filed By PL
For MID AMERICA PIPELINE COMPANY
GRAND COUNTY CORPORATION

EASEMENT NO. 474 AMENDMENT NO. 1

Fund: School

WHEREAS, The STATE OF UTAH, acting by and through the School and Institutional Trust Lands Administration, GRANTOR, and Mid-America Pipeline Company, Real Estate Services, MD 27-4, P.O. Box 21628, Tulsa, Oklahoma 74121-1628, an Oklahoma Corporation, qualified to do business in Utah, GRANTEE entered into Easement No. 474 on March 17, 1999, and,

WHEREAS, GRANTEE desires to the amend the legal description and address of the GRANTEE:

NOW, THEREFORE, GRANTOR and GRANTEE, hereby agree to amend Easement No. 474 (the "Easement") as follows:

 The original legal description of the Easement, as stated, shall be deleted in its entirety and restated as follows:

State of Utah UT-GR-1

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the W2 of the NW4 of Section 35, the E2 of the NE4 of Section 34, Section 27 and the NE4 of the NE4 of Section 28, Township 26 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point Easterly a distance of 745 feet from the intersection of the East line of said property and the county separating Grand and San Juan Counties. Township 26 South, Range 22 East, Grand County, Utah.

THENCE N 37°38' W a distance of 1097 feet to a point in the West line of the NW4 of the NW4 of said Section 35, said point being Southerly a distance of 1309 feet from the Northwest corner of said Section 35:

THENCE N 37°38' W a distance of 1299 feet from said point in the West line of Section 35 to a point in the North line of said section 34, said point being Westerly a distance of 817 feet from the Northeast corner of said Section 34;

THENCE N 37°38' W a distance of 1595 feet from said point in the North line of said section 35;

THENCE N 39°38' W a distance of 983 feet;

THENCE N 41°18' W a distance of 33 feet:

THENCE N 39°38' W a distance of 4202 feet;

THENCE N 66°14' W a distance of 3 feet to a point in the West line of said Section 27, said point being Southerly a distance of 173 feet from the Northwest corner of said Section 27;

THENCE N 66°14' W a distance of 293 feet from said point in the West line of said Section 27;

THENCE N 39°26' W a distance of 56 feet to a point in the North line of the NE4 of the NE4 of Section 28, said point being Westerly a distance of 308 feet from the Northeast corner of said Section 28; and being a total distance of 9561 feet or 579.45 rods in length, more or less.

State of Utah UT-GR-22

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the S2 of the SW4 of Section 17, and the SE4 of the SE4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the SW4 of Section 17, Township 26 South, Range 22 East, Grand County, Utah, said point being Easterly a distance of 1577 feet from the Southwest corner of said Section 17;

THENCE N 61°14' W a distance of 746 feet;

THENCE N 18°17' W a distance of 181 feet:

THENCE N 50°17' W a distance of 46 feet;

THENCE N 53°17' W a distance of 992 feet to a point in the West line of said Section 17, said point being Northerly a distance of 1185 feet from the Southwest corner of said Section 17;

THENCE N 53°17' W a distance of 234 feet to a point in the North line of said SE4 of the SE4 of Section 18, said point being Westerly a distance of 150 feet from the Northeast corner of said SE4 of the SE4; and being a total distance of 2298 feet or 139.27 rods in length, more or less.

(Revised 03/16/01)

State of Utah UT-GR-23

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the N2 of the SE4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the N2 of the SE4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said point being Westerly a distance of 150 feet from the Southeast corner of said N2 of the SE4;

THENCE N 53°17' W a distance of 2077 feet:

THENCE N 81°43' W a distance of 36 feet:

THENCE N 53°33' W a distance of 40 feet:

THENCE N 48°46' W a distance of 15 feet to a point in the North line of said N2 of the SE4, said point being Southerly a distance of 1844 feet from the Northeast corner or said N2 of the SE4; and being a total distance of 2168 feet or 131.39 rods in length, more or less. (Revised 03/16/01)

State of Utah UT-GR-24

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the S2 of the NE4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the S2 of the NE4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said point being Easterly a distance of 1844 feet from the Southeast corner of said S2 of the NE4;

THENCE N 48°46' W a distance of 1025 feet to a point in the West line of said S2 of the NE4, said point being Southerly a distance of 580 feet from the Northwest corner of said S2 of the NE4; and being a total distance of 1025 feet or 62.12 rods in length, more or less.

State of Utah UT-GR-25

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the SE4 of the NW4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the East line of the SEA of the NW4 of Section 18, Township 26 South, Range 22 East, Grand County, Utah, said point being Southerly a distance of 580 feet from the Northeast corner of said SE4 of the NW4;

THENCE N 48°46' W a distance of 864 feet to a point in the North line of said SE4 of the NW4, said point being Westerly a distance of 586 feet from the Northeast corner of said SE4 of the NW4; and being a total distance of 864 feet or 52.36 rods in length, more or less.

State of Utah UT-GR-46A

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the W2 of Section 35, the NE4 of the NE4 of Section 34 and the E2 of Section 27, Township 25 South, Range 21 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point 1697 feet North and 976 feet East of the Southwest corner of Section 35, Township 25 South, Range 21 East, Grand County, Utah;

THENCE N 18°15' W a distance of 3294 feet to a point in the West line of said Section 35, said point being Southerly a distance of 461 feet from the Northwest corner of said Section 35;

THENCE N 18°15' W a distance of 459 feet to a point in the North line of said Section 34, said point being Westerly a distance of 144 feet form the Northeast corner of said Section 34;

THENCE N 18°15' W a distance of 2437 feet;
THENCE N 39°47' W a distance of 590 feet to a point of ending along the Southeasterly high bank of the Colorado River located in said E2 of said Section 27; and being a total distance of 6780 feet or 410.91 rods in length, more or less.

State of Utah UT-GR-51

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the SW4 of the SE4 of Section 21, Township 25 South, Range 21 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 21, Township 25 South, Range 21 East, Grand County, Utah, said point being Easterly a distance of 237 feet from the Southwest corner of said SW4 of the SE4;

THENCE N 39°57' W a distance of 177 feet;
THENCE N 41°57' W a distance of 11 feet;
THENCE N 51°57' W a distance of 58 feet;
THENCE N 53°57' W a distance of 133 feet to a point in the West line of said SW4 of the SE4, said point being Northerly a distance of 225 feet from the Southwest corner of said SW4 of the SE4; and being a total distance of 379 feet or 22.97 rods in length, more or less.

State of Utah UT-GR-53 & 55

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the S2 of Section 2, Township 25 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the East line of Section 2, Township 25 South, Range 20 East, Grand County, Utah, said point being Northerly a distance of 1065 feet from a 2-inch Brass Cap found for the Southeast corner of Section 2;

THENCE N 32°35' W a distance of 2703 feet; THENCE N 00°15' E a distance of 47 feet;

> THENCE N 04°15' E a distance of 1358 feet: THENCE N 17°15' W a distance of 57 feet: THENCE N 38°45' W a distance of 77 feet: THENCE N 42°15' W a distance of 166 feet: THENCE N 45°15' W a distance of 721 feet; THENCE N 89°45' W a distance of 38 feet: THENCE N 45°15' W a distance of 181 feet; THENCE N 87°24' W a distance of 82 feet: THENCE N 44°15' W a distance of 72 feet: THENCE N 55°45' W a distance of 108 feet; THENCE N 20°45' W a distance of 290 feet; THENCE N 42°45' W a distance of 185 feet; THENCE N 02°15' E a distance of 35 feet: THENCE N 42°45' W a distance of 382 feet to a point in the East line of the NW4 of said Section 2, said point being Southerly a distance of 1029 feet from the Northeast corner of said NW4 of said Section 2; and being a total distance of 6502 feet or 394.06 rods in length, more or less.

State of Utah UT-GR-57

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the E2 of the W2 of Section 35, Township 24 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 35, Township 24
South, Range 20 East, Grand County, Utah, said point being Westerly
a distance of 583 feet from the Southeast corner of said E2 of the W2;
THENCE N 13°09' W a distance of 1812 feet;
THENCE N 09°59' W a distance of 1392 feet;
THENCE N 13°29' W a distance of 20 feet;
THENCE N 20°59' W a distance of 300 feet to a point in the West
line of the E2 of the W2, said point being Northerly a distance of 189
feet from a 1-inch Iron Rod found in the West line of said E2 of the
W2.

Continuing from a point in the South line of the N2 of the N2 of Section 35, Township 24 South, Range 20 East, Grand County, Utah, said point being Westerly a distance of 226 feet from the Southeast corner of the NW4 of the NW4;

THENCE N 20°59' W a distance of 75 feet;
THENCE N 36°11' W a distance of 1278 feet;
THENCE N 33°51' W a distance of 307 feet to a point in the South line of Section 26, said point being Easterly a distance of 75 feet from a 2-inch Brass Cap found for the Northwest corner of said Section 35; and being a total distance of 5184 feet or 314.18 rods in length, more or less.

(Revised 03/16/01)

State of Utah UT-GR-59

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 26, the E2 of Section 27 and Section 22, Township 24 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 26, Township 24 South, Range 20 East, Grand County, Utah, said point being Westerly a distance of 75 feet from a 2-inch Brass Cap found for the Southwest corner of said Section 26;

THENCE N 33°51' W a distance of 17 feet:

THENCE N 52°46' W a distance of 25 feet:

THENCE N 64°17' W a distance of 54 feet to a point on the West line of Section 26, said point being Northerly a distance of 45 feet from a 2-inch Brass Cap found for the Southwest corner of Section 26;

THENCE N 64°17' W a distance of 575 feet;

THENCE N 65°17' W a distance of 378 feet;

THENCE N 64°17' W a distance of 63 feet;

THENCE N 63°17' W a distance of 447 feet:

THENCE N 14°39' W a distance of 43 feet to a point on the West line of the E2 of the E2 of Section 27, said point being 696 feet from the Southwest corner of the E2 of the E2 of Section 27;

Continuing from a point in the South line of the NW4 of the SE4 of Section 27, said point being Westerly a distance of 181 feet from the Southeast corner of said NW4 of the SE4 of said Section 27; THENCE N 14°39' W a distance of 254 feet:

THENCE N 12°09' W a distance of 54 feet:

THENCE N 15°03' W a distance of 3742 feet to a point in the North line of Section 27, said point being Easterly a distance of 198 feet from a 2-inch Brass Cap found for the Northwest corner of the NE4 of Section 27.

THENCE N 15°03' W a distance of 69 feet;
THENCE N 16°03' W a distance of 736 feet to a point on the West line of the SE4 of Section 22, said point being Northerly a distance of 785 feet from said 2-inch Brass Cap found for the Southwest corner of the SE4 of Section 22:

Continuing from a point in the North line of the SE4 of the SW4 of Section 22, said point being Westerly a distance of 136 feet from the Northeast corner of said SE4 of the SW4 of said Section 22; THENCE N 16°03' W a distance of 3447 feet; THENCE N 34°12' W a distance of 636 feet to a point of final terminus in the West line of the E2 of the NW4 of Section 22, said point being Southerly a distance of 114 feet from the Northwest corner of said E2 of the NW4 of said Section 22; and being a total distance of 10,540 feet or 638,79 rods in length, more or less.

State of Utah UT-GR-61

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 9, Township 24 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 9, Township 24 South, Range 20 East, Grand County, Utah, said point being Easterly a distance of 1105 feet from the Southwest corner of said Section 9; THENCE N 19°58' W a distance of 1045 feet; THENCE N 48°22' W a distance of 960 feet to a point in the West line of Section 9, said point being Northerly a distance of 1684 feet from the Southwest corner of said Section 9; and being a total distance of 2005 feet or 121.52 rods in length, more or less.

> State of Utah UT-GR-61B

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in the NE4 of Section 8 and Section 5, Township 24 South, Range 20 East, and Section 32, Township 23 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the NE4 of Section 8, Township 24 South, Range 20 East, Grand County, Utah said point being Westerly a distance of 812 feet from the Southeast corner of the NE4 of said Section 8;

THENCE N 22°09' W a distance of 2955 feet to a point in the North line of Section 8, said point being Westerly a distance of 1887 feet from the Southeast corner of Section 8;

THENCE N 22°09' W a distance of 2728 feet from a point in the South line of Section 5, said point being Westerly a distance of 1887 feet from the Southeast corner of Section 5:

THENCE N 15°06' W a distance of 37 feet;

THENCE N 05°03' W a distance of 1982 feet;

THENCE N 09°06' W a distance of 447 feet:

THENCE N 20°51' W a distance of 99 feet to a point in the North line of Section 5, said point being Westerly a distance of 250 feet from a 2-inch Brass Cap in the North line of said Section 5.

THENCE N 20°51' W a distance of 2612 feet to a point in the West line of Section 32, said point being Northerly a distance of 2493 feet from the Southwest corner of said Section 32; and being a total distance of 10,860 feet or 658.18 rods in length, more or less.

State of Utah UT-GR-62

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 31, Township 23 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the East line of Section 31, Township 23 South, Range 20 East, Grand County, Utah, said point being Northerly a distance of 2493 feet from the Southeast corner of said Section 31; THENCE N 21°06' W a distance of 2094 feet; THENCE N 19°06' W a distance of 65 feet; THENCE N 21°36' W a distance of 77 feet; THENCE N 20°06' W a distance of 803 feet to a point in the North line of Section 31, said point being Westerly a distance of 1022 feet from a pile of rocks in the Northeast corner of said Section 31; and being a total distance of 3039 feet or 184.18 rods in length, more or less.

State of Utah UT-GR-63

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 2, Township 23 South, Range 19 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 2, Township 23 South, Range 19 East, Grand County, Utah, said point being Westerly a distance of 2158 feet from the Southeast corner of said Section 2; THENCE N 32°22' W a distance of 330 feet; THENCE N 20°44' W a distance of 777 feet; THENCE N 25°44' W a distance of 4978 feet to a point in the North line of Section 2, said point being Easterly a distance of 544 feet from the Northwest corner of said Section 2; and being a total distance of 6085 feet or 368.79 rods in length, more or less.

State of Utah UT-GR-65

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the SE4 of Section 27, Township 22 South, Range 19 East, Grand County, Utah, said survey line being more particularly described as follows:

> Beginning at a point in the South line of the SEA of Section 27, Township 22 South, Range 19 East, Grand County, Utah, said point being Westerly a distance of 2127 feet from the Southeast corner of said SEA of Section 27;

THENCE N 18°27' W a distance of 754 feet;

THENCE N 08°19' W a distance of 389 feet:

THENCE N 10°30' W a distance of 47 feet:

THENCE N 08°30' W a distance of 105 feet;

THENCE N 15°00' E a distance of 1453 feet to a point in the North line of the SE4 of Section 27, said point being Westerly a distance of 2017 feet from the Northeast corner of said SE4; and being a total distance of 2748 feet or 166.55 rods in length, more or less.

State of Utah UT-GR-65C

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the N2 of Section 22, E2 of Section 15, W2 of Section 14, and Section 11, Township 22 South, Range 19 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the N2 of Section 22, Township 22 South, Range 19 East, Grand County, Utah, said point being Westerly a distance of 1725 feet from the Southeast corner of said N2 of Section 22;

THENCE N 05°23' W a distance of 1592 feet;

THENCE N 06°28' E a distance of 65 feet;

THENCE N 26°35' E a distance of 1144 feet to a point in the North line of the N2 of Section 22, said point being Westerly a distance of 1327 feet from the Northeast corner of said N2;

THENCE N 26°35' E a distance of 2857 feet from a point in the North line of the N2 of Section 22, said point being Westerly a distance of 1327 feet from the Northeast corner of said N2, to a point in the East line of the E2 of Section 15, said point being Northerly a distance of 2534 feet from the Southeast corner of said E2:

THENCE N 26°35' E a distance of 2157 feet from a point in the West line of the W2 of Section 14, said point being Northerly a distance of 2534 feet form the Southwest corner of said W2:

THENCE N 36°35' E a distance of 1056 feet to a point in the North line of the W2 of Section 14, said point being Easterly a distance of 1648 feet from the Northwest corner of said W2; THENCE N 36°35' E a distance of 6036 feet from said point in the North line of the W2 of Section 14, to a point in the East line of Section 11, said point being Southerly a distance of 448 feet from the Northeast corner of said Section 11; and being a total distance of 14,907 feet or 903.45 rods in length, more or less.

State of Utah UT-GR-67

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 32, Township 21 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of Section 32, Township 21 South, Range 20 East, Grand County, Utah, said point being Southerly a distance of 1346 feet from the Northwest corner of said Section 32; THENCE N 61°32' E a distance of 2671 feet to a point in the North line of Section 32, said point being Westerly a distance of 2830 feet from the B.M. Marker in the Northeast corner of said Section 32; and being a total distance of 2671 feet or 161.88 rods in length, more or less.

State of Utah UT-GR-69

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 36, Township 21 South, Range 20 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of Section 36, Township 21 South, Range 20 East, Grand County, Utah, said point being Southerly a distance of 652 feet from the Northwest corner of said Section 36; THENCE N 80°38' E a distance of 584 feet; THENCE N 78°38' E a distance of 2538 feet;

THENCE N 76°38' E a distance of 133 feet;
THENCE N 79°38' E a distance of 2172 feet to a point in the East line of Section 36, said point being Southerly a distance of 1821 feet from the Northeast corner of said Section 36; and being a total distance of 5427 feet or 328.91 rods in length, more or less.

State of Utah UT-GR-71

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the N2 of Section 32, Township 21 South, Range 21 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of the N2 of Section 32, Township 21 South, Range 21 East, Grand County, Utah, said point being Southerly a distance of 917 feet from the Northwest corner of said N2 of Section 32;

THENCE N 89°36' E a distance of 3402 feet;

THENCE N 87°36' E a distance of 225 feet;

THENCE N 83°36' E a distance of 77 feet:

THENCE N 76°36' E a distance of 56 feet:

THENCE N 88°38' E a distance of 188 feet:

THENCE N 83°22' E a distance of 90 feet;

THENCE N 88°55' E a distance of 1260 feet to a point in the East line of the N2 of Section 32, said point being Southerly a distance of 920 feet from the Northeast corner of said N2; and being a total distance of 5298 feet or 318.91 rods in length, more or less.

State of Utah UT-GR-73

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the N2 of Section 36, Township 21 South, Range 21 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of the N2 of Section 36, Township 21 South, Range 21 East, Grand County, Utah, said point being Northerly a distance of 1726 feet from the Southwest corner of said N2 of Section 36;

THENCE N 87°58' E a distance of 4061 feet;

THENCE N 85°57' E a distance of 1201 feet to a point in the East line of the N2 of Section 36, said point being Southerly a distance of 1027 feet from the Northeast corner of said N2; and being a total distance of 5262 feet or 318.91 rods in length, more or less.

State of Utah UT-GR-75

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in Section 32, Township 21 South, Range 22 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of Section 32, Township 21 South, Range 22 East, Grand County, Utah, said point being Southerly a distance of 1746 feet from the Northwest corner of said Section 32;

THENCE S 80°50' E a distance of 3 feet:

THENCE S 85°14' E a distance of 1321 feet:

THENCE S 78°44' E a distance of 793 feet;

THENCE S 72°24' E a distance of 1242 feet;

THENCE S 61°44' E a distance of 20 feet;

THENCE S 52°14' E a distance of 460 feet:

THENCE S 60°14' E a distance of 43 feet;

THENCE N 68°14' E a distance of 12 feet;

THENCE N 86°46' E a distance of 21 feet:

THENCE N 59°56' E a distance of 1345 feet:

THENCE N 68°41' E a distance of 47 feet;

THENCE IN OR 41 E & UISMANCE OF 47 ICC.

THENCE S 86°41' E a distance of 41 feet;

THENCE S 84°14' E a distance of 268 feet to a point in the East line of Section 32, said point being Southerly a distance of 2059 feet from the Northeast corner of said Section 32; and being a total distance of 5616 feet or 340.36 rods in length, more or less.

State of Utah UT-GR-77

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the S2 of Section 31, Township 21 South, Range 23 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of the S2 of Section 31, Township 21 South, Range 23 East, Grand County, Utah, said point being Northerly a distance of 1080 feet from found Brass Cap in the Southwest corner of said S2:

THENCE N 83°26' E a distance of 675 feet;

THENCE N 68°30' E a distance of 3315 feet;

THENCE N 74°34' E a distance of 53 feet:

THENCE N 81°34' E a distance of 23 feet:

THENCE N 84°48' E a distance of 1263 feet to a point in the East line of the S2 of Section 31, said point being Southerly a distance of 274 feet from the Northeast corner of said S2; and being a total distance of 5329 feet or 322.97 rods in length, more or less.

State of Utah UT-GR-79

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the NW4 of Section 32, Township 21 South, Range 23 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the NW4 of Section 32, Township 21 South, Range 23 East, Grand County, Utah, said point being Easterly a distance of 1026 feet from the Southwest corner or said NW4;

THENCE N 59°46' E a distance of 164 feet;

THENCE N 71°41' E a distance of 30 feet:

THENCE N 78°57' E a distance of 1502 feet to a point in the East line of the NW4 of Section 32, said point being Southerly a distance of 2322 feet from the Northeast corner of said NW4; and being a total distance of 1696 feet or 102.79 rods in length, more or less.

> State of Utah UT-GR-81A

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in the NE4 of the NW4 of Section 33 and in the NW4 of the NE4 Section 33, Township 21 South, Range 23 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the NE4 of the NW4 of Section 33, Township 21 South, Range 23 East, Grand County, Utah, said point being Easterly a distance of 270 feet from the Southwest corner of said NE4 of the NW4;

THENCE N 71°26' E a distance of 2444 feet to a point in the East line of the NW4 of the NE4 of Section 32, said point being Southerly a distance of 450 feet from the Northeast corner of said NW4 of the NE4; and being a total distance of 2444 feet or 148.12 rods in length, more or less.

State of Utah UT-GR-82

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 27, Township 21 South, Range 23 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 27, Township 21 South, Range 23 East, Grand County, Utah, said point being Easterly a distance of 237 feet from a found Brass Cap in the Southwest corner of said Section 27;

THENCE N 71°26' E a distance of 2638 feet;

THENCE N 48°30' E a distance of 3130 feet to a point in the East line of Section 27, said point being Northerly a distance of 2790 feet from a found Brass Cap in the Southeast corner of Section 27; and being a total distance of 5768 feet or 349.58 rods in length, more or less.

> State of Utah UT-GR-84

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the S2 of Section 23, Township 21 South, Range 23 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the S2 of Section 23, Township 21 South, Range 23 East, Grand County, Utah, said point being Easterly a distance of 220 feet from a found Brass Cap in the South line of said S2;

THENCE N 48°30' E a distance of 1515 feet;

THENCE N 78°01' E a distance of 109 feet;

THENCE N 80°28' E a distance of 1121 feet to a point in the East line of the S2 of Section 23, said point being Northerly a distance of 1184 feet from the Southeast corner of said S2; and being a total distance of 2745 feet or 166.36 rods in length, more or less.

State of Utah UT-GR-85

A strip of land 50 feet in width, lying 35 feet Northerly and 15 feet Southerly of a survey line situated in the S2 of Section 24, Township 21 South, Range 23 East, Grand County, Utah, said survey line being particularly described as follows:

Beginning at a point in the West line of the S2 of Section 24, Township 21 South, Range 23 East, Grand County, Utah, said point being Northerly a distance of 1184 feet from the Southwest corner of said S2;

THENCE N 80°28' E a distance of 1797 feet:

THENCE N 83°01' E a distance of 45 feet:

THENCE N 88°47' E a distance of 35 feet:

THENCE N 74°11' E a distance of 1799 feet:

THENCE N 79°14' E a distance of 19 feet;

THENCE N 88°16' E a distance of 554 feet;

THENCE N 43°11' E a distance of 1600 feet to a point in the East line of the S2 of Section 24, said point being Southerly a distance of 557 feet from a 3-inch Brass Cap in the Northeast corner of said S2; and being a total distance of 5849 feet or 354.48 rods in length, more or less.

E 460400 B 0601 P 356

> State of Utah UT-GR-87A

A strip of land 50 feet in width, lying 25 feet Northwesterly and 25 feet Southeasterly of a survey line situated in the N2 of Section 19, Township 21 South, Range 24 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of the E2 of the W2 of Section 19, Township 21 South, Range 24 East, Grand County, Utah, said point being Southerly a distance of 1885 feet from the Northwest corner of said E2 of the W2 of Section 19:

THENCE N 43°11' E a distance of 2688 feet to a point in the North line of said Section 19, said point being Easterly a distance of 564 feet from a 1964 B.L.M. Brass Cap found for the Northwest corner of the NE4 of said Section 19; and being a total distance of 2688 feet or 162.91 rods in length, more or less.

State of Utah Ut-GR-89

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in the N2 of the NW4 of Section 8, Township 21 South, Range 24 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the N2 of the NW4 of Section 8, Township 21 South, Range 24 East, Grand County, Utah, said point being Westerly a distance of 476 feet from the Southeast corner of said N2 of the NW4;

THENCE N 24°18' E a distance of 1170 feet to a point in the East line of the N2 of the NW4 of Section 8, said point being Southerly a distance of 305 feet from the Northeast corner of said N2 of the NW4; and being a total distance of 1170 feet or 70.91 rods in length, more or less.

> State of Utah UT-GR-91

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in Section 32, Township 20 South, Range 24 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 32, Township 20 South, Range 24 East, Grand County, Utah, said point being Westerly a distance of 75 feet from a Brass Cap in the Northeast corner of Section 5, Township 21 South, Range 24 East.

THENCE N 15°41' E a distance of 603 feet;

THENCE N 28°19' E a distance of 215 feet to a point in the East line of Section 32, said point being Northerly a distance of 763 feet from a Brass Cap in the Southeast corner of said Section 32; and being a total distance of 818 feet or 49.58 rods in length, more or less.

State of Utah UT-GR-93

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 32, Township 19 South, Range 25 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the West line of Section 32, Township 19 South, Range 25 East, Grand County, Utah, said point being Southerly a distance of 1880 feet from the Northwest corner of said Section 32; THENCE N 86°30' E a distance of 27 feet; THENCE N 45°16' E a distance of 803 feet; THENCE N 43°08' E a distance of 629 feet; THENCE N 44°01' E a distance of 24 feet; THENCE N 46°02' E a distance of 36 feet; THENCE N 49°43' E a distance of 1370 feet; THENCE N 20°52' E a distance of 32 feet to a point in the North line of Section 32, said point being Easterly a distance of 2141 feet from the Northwest corner of said Section 32; and being a total distance of 2921 feet or 177.03 rods in length, more or less.

> State of Utah UT-GR-95

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 16, Township 19 South, Range 25 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 16, Township 19
South, Range 25 East, Grand County, Utah, said point being Westerly a distance of 855 feet from the Southeast corner of said Section 16;
THENCE N 49°23' E a distance of 59 feet;
THENCE N 24°23' E a distance of 1903 feet;
THENCE N 10°37' E a distance of 79 feet;
THENCE N 34°23' E a distance of 9 feet to a point in the East line of Section 16, said point being Northerly a distance of 1822 feet from the Southwest corner of said Section 16; and being a total distance of 2050 feet or 124.24 rods in length, more or less.

State of Utah UT-GR-99

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 2, Township 19 South, Range 25 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 2, Township 19 South, Range 25 East, Grand County, Utah, said point being Westerly a distance of 4155 feet from the Southeast corner of said Section 2; THENCE N 31°20' E a distance of 1304 feet: THENCE N 43°20' E a distance of 1000 feet; THENCE N 00°11' E a distance of 25 feet: THENCE N 02°49' W a distance of 235 feet: THENCE N 53°37' E a distance of 1786 feet: THENCE N 55°07' E a distance of 39 feet: THENCE N 56°37' E a distance of 146 feet: THENCE N 46°07' E a distance of 19 feet: THENCE N 43°07' E a distance of 148 feet: THENCE N 29°07' E a distance of 48 feet: THENCE N 28°07' E a distance of 449 feet: THENCE N 24°07' E a distance of 120 feet; E 460400 B 0601 P 359

THENCE N 25°37' E a distance of 15 feet;
THENCE N 29°37' E a distance of 33 feet;
THENCE N 35°37' E a distance of 37 feet;
THENCE N 85°37' E a distance of 186 feet;
THENCE N 40°37' E a distance of 106 feet;
THENCE N 59°07' E a distance of 415 feet;
THENCE N 42°07' E a distance of 32 feet;
THENCE N 40°46' E a distance of 15 feet to a point in the East line of Section 2, said point being Southerly a distance of 1080 feet from the Northeast corner of said Section 2; and being a total distance of 6158 feet or 373.21 rods in length, more or less.

State of Utah
UT-GR-101

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 36, Township 18 South, Range 25 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 36, Township 18 South, Range 25 East, Grand County, Utah, said point being Westerly a distance of 511 feet from the S4 Section corner of the South line of said Section 36; thence N 68°35' E a distance of 3376 feet to a point in the East Line of Section 36, said point being Northerly a distance of 1164 feet from the Southeast corner of said Section 36; and being a total distance of 3376 feet or 204.61 rods in length, more or less.

State of Utah UT-GR-103

A strip of land 50 feet in width, lying 35 feet Northwesterly and 15 feet Southeasterly of a survey line situated in Section 32, Township 18 South, Range 26 East, Grand County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 32, Township 18

South, Range 26 East, Grand County, Utah, said point being Southerly
a distance of 1615 feet from the Northwest corner of said Section 32;

THENCE S 82°44' E a distance of 49 feet;

THENCE N 68°21' E a distance of 1134 feet;

THENCE N 70°21' E a distance of 66 feet;

E 460400 B 0601 P 360

THENCE N 71°51' E a distance of 1248 feet;
THENCE N 78°21' E a distance of 36 feet;
THENCE N 84°19' E a distance of 1436 feet;
THENCE N 85°49' E a distance of 74 feet;
THENCE N 86°49' E a distance of 380 feet;
THENCE N 67°39' E a distance of 278 feet;
THENCE N 68°39' E a distance of 803 feet to a point in the East line

THENCE N 68°39' E a distance of 803 feet to a point in the East line of Section 32, said point being Southerly a distance of 321 feet from the Northeast corner of said Section 32; and being a total distance of 5504 feet or 333.58 rods in length, more or less.

State of Utah UT-SJ-26

A strip of land 50 feet in width, lying 35 feet Southwesterly and 15 feet Northeasterly of a survey line situated in Section 36, Township 31 South, Range 24 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point on the East line of Section 36, Township 31 South, Range 24 East, San Juan County, Utah, said point being Southerly a distance of 1288 feet from the Northeast corner of said Section 36; THENCE N 45°03' W a distance of 1834 feet to a point on the North line of said Section 36, said point being Westerly a distance of 1261 feet from the Northeast corner of said Section 36; and being a total distance of 1834 feet or 111.15 rods in length, more or less.

State of Utah UT-SJ-32

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in Section 32, Township 30 South, Range 24 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of Section 32, Township 30 South, Range 24 East, San Juan County, Utah, said point being Westerly a distance of 221 feet from the Southeast corner of said Section 32;

THENCE N 36°00' W a distance of 531 feet; THENCE N 06°00' W a distance of 49 feet; THENCE N 10°00' E a distance of 111 feet;

E 460400 B 0601 P 361

THENCE N 36°11' W a distance of 1727 feet; THENCE N 49°11' W a distance of 37 feet;

THENCE N 72°31' W a distance of 152 feet;

THENCE N 36°48' W a distance of 1829 feet;

THENCE N 34°48' W a distance of 26 feet;

THENCE N 26°10' W a distance of 392 feet;

THENCE N 24°10' W a distance of 241 feet;

THENCE N 26°10' W a distance of 42 feet:

THENCE N 28°10' W a distance of 1224 feet to a point in the North line of said Section 32, said point being Westerly a distance of 887 feet from a 1/4 section 3-inch Brass Cap in the North line of said Section 32; and being a total distance of 6361 feet or 385.52 rods in length, more or less.

State of Utah UT-SJ-34

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the E2 of Section 2, Township 30 South, Range 23 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the East line of the E2 of Section 2, Township 30 South, Range 23 East, San Juan County, Utah, said point being Northerly a distance of 2517 feet from the Southeast corner of said Section 2:

THENCE N 32°04' W a distance of 541 feet;

THENCE N 35°34' W a distance of 162 feet:

THENCE N 31°04' W a distance of 2326 feet;

THENCE N 29°49' W a distance of 119 feet to a point in the North line of said Section 2, said point being Westerly a distance of 1567 feet from the Northeast corner of said Section 2; and being a total distance of 3148 feet or 190.79 rods in length, more or less.

State of Utah UT-SJ-40

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the W2 of Section 16, Township 29 South, Range 23 East, San Juan County, Utah, said survey line being more particularly described as follows:

> Beginning at a point in the South line of the W2 of Section 16, Township 29 South, Range 23 East, San Juan County, Utah, said point being Northerly a distance of 768 feet from the Southeast corner of said W2;

> THENCE N 28°40' W a distance of 2510 feet;
> THENCE N 25°46' W a distance of 76 feet;
> THENCE N 28°40' W a distance of 1929 feet to a point in the West line of said W2, said point being Southerly a distance of 1379 feet from the Northwest corner of said W2; and being a total distance of 4515 feet or 273.64 rods in length, more or less.

State of Utah UT-SJ-42

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the NW4 of the SE4 of Section 8, the N2 of Section 9, and the NE4 of Section 6, Township 29 South, Range 23 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the East line of the NW4 of the SE4 of Section 8, Township 29 South, Range 23 East, San Juan County, Utah, said point being Southerly a distance of 1043 feet from the Southeast corner of said NW4 of the SE4;

THENCE N 26°40' W a distance of 4252 feet to a point in the North line of the N2 of Section 8, said point being Westerly a distance of 521 feet from a 1/4 section corner stone of the North line of Section 8; THENCE N 26°40' W a distance of 2302 feet from said point in the North line of the N2 of Section 8;

THENCE N 24°16' W a distance of 10 feet;

THENCE N 21°16' W a distance of 969 feet:

THENCE N 14°16' W a distance of 44 feet;

THENCE N 20°44' E a distance of 120 feet;

THENCE N 13°07' W a distance of 24 feet:

THENCE N 21°53' W a distance of 908 feet;

THENCE N 27°53' W a distance of 1195 feet to a point in the West line of the W2 of Section 5, said point being Southerly a distance of 240 feet from a 4-inch Brass Cap in the Northwest corner of said W2;

THENCE N 27°53' W a distance of 174 feet from said point in the West line of the W2 of Section 5, to a point in the North line of the NE4 of Section 6, said point being Westerly a distance of 127 feet from a 4-inch Brass Cap in the Northeast corner of said NE4; and being a total distance of 9998 feet or 605.94 rods in length, more or less.

State of Utah UT-SJ-46

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the W2 of Section 18, Township 27 South, Range 23 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the W2 of Section 18, Township 27 South, Range 23 East, San Juan County, Utah, said point being Easterly a distance of 1698 feet from the Southwest corner of said W2;

THENCE N 34°47' W a distance of 1761 feet;

THENCE N 32°18' W a distance of 424 feet;

THENCE N 27°28' W a distance of 414 feet;

THENCE N 03°23' W a distance of 207 feet:

THENCE N 25°40' W a distance of 380 feet:

THENCE N 24°36' W a distance of 264 feet;

THENCE N 27°06' W a distance of 43 feet to a point in the West line of said W2, said point being Southerly a distance of 868 feet from the Southeast corner of the NE4 of the NE4 of Section 13, Township 27 South, Range 22 East; and being a total distance of 3493 feet or 211.70 rods in length, more or less.

State of Utah UT-SJ-48

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the NE4 of the NE4 of Section 13 and Section 12, Township 27 South, Range 22 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the NE4 of the NE4 of Section 13, Township 27 South, Range 22 East, San Juan County, Utah, said point being Westerly a distance of 382 feet from the Southeast corner of said NE4 of the NE4:

THENCE N 26°52' W a distance of 441 feet:

THENCE N 24°52' W a distance of 131 feet:

THENCE N 22°06' W a distance of 152 feet;

THENCE N 25°06' W a distance of 46 feet:

THENCE N 23°06' W a distance of 48 feet;

THENCE N 20°06' W a distance of 71 feet;

THENCE N 32°06' W a distance of 24 feet;

THENCE N 37°06' W a distance of 230 feet;

THENCE N 49°06' W a distance of 165 feet;

THENCE N 47°36' W a distance of 106 feet to a point in the North line of said NE4 of the NE4, said point being Westerly a distance of

1214 feet from the Northeast corner of said NE4 of the NE4:

THENCE N 47°36' W a distance of 287 feet from a point in the North

line of said NE4 of the NE4, said point being Westerly a distance of 1214 feet from the Northeast corner of said NE4 of the NE4;

THENCE N 47°16' W a distance of 187 feet:

THENCE N 49°16' W a distance of 70 feet:

THENCE N 47°20' W a distance of 1055 feet:

THENCE N 42°29' W a distance of 72 feet:

THENCE N 32°33' W a distance of 1040 feet;

THENCE N 33°30' W a distance of 62 feet;

THENCE N 37°30' W a distance of 84 feet:

THENCE N 39°48' W a distance of 63 feet;

THENCE N 39°48' W a distance of 966 feet;

THENCE N 36°14' W a distance of 272 feet:

THENCE N 33°49' W a distance of 443 feet to a point in the East line of the SW4 of the NW4 of Section 12, said point being Southerly a distance of 382 feet from the Northeast corner of said SW4 of the NW4; and being a total distance of 6015 feet or 364.55 rods in length, more or less.

State of Utah UT-SJ-50

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the NW4 of the NW4 of Section 12, Township 27 South, Range 22 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the NW4 of the NW4 of Section 12, Township 27 South, Range 22 East, San Juan County, Utah, said point being Westerly a distance of 335 feet from the Southeast corner of said NW4 of the NW4; THENCE N 05°11' E a distance of 132 feet; THENCE N 40°10' W a distance of 1336 feet to a point in the West line of said NW4 of the NW4; said point being Southerly a distance of 134 feet from a 2-inch Brass Cap in the Northwest corner of said NW4 of the NW4; and being a total distance of 1468 feet or 88.97 rods in length, more or less.

State of Utah UT-SJ-52

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the E2 of Section 2, Township 27 South, Range 22 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the E2 of Section 2, Township 27 South, Range 22 East, San Juan County, Utah, said point being Westerly a distance of 81 feet from a 2-inch Brass Cap in the Southeast corner of said E2; THENCE N 12°02' W a distance of 749 feet: THENCE N 14°02' W a distance of 56 feet: THENCE N 12°32' W a distance of 1277 feet; THENCE N 14°32' W a distance of 82 feet: THENCE N 17°32' W a distance of 23 feet: THENCE N 25°02' W a distance of 39 feet: THENCE N 28°25' W a distance of 514 feet: THENCE N 26°02' W a distance of 874 feet; THENCE N 24°32' W a distance of 63 feet: THENCE N 23°02' W a distance of 124 feet: THENCE N 26°32' W a distance of 32 feet: THENCE N 40°13' W a distance of 197 feet: THENCE N 42°31' W a distance of 883 feet: THENCE N 40°31' W a distance of 1187 feet to a point in the West line of said E2, said point being Southerly a distance of 170 feet from the Northwest corner of said E2; and being a total distance of 6100 feet or 369.70 rods in length, more or less. (Revised 03/16/01)

> State of Utah UT-SJ-54

A strip of land 50 feet in width, lying 35 feet Westerly and 15 feet Easterly of a survey line situated in the W2 of Section 35, Township 26 South, Range 22 East, San Juan County, Utah, said survey line being more particularly described as follows:

Beginning at a point in the South line of the W2 of Section 35, Township 26 South, Range 22 East, San Juan County, Utah, said point being Westerly a distance of 92 feet from the Southeast corner of said W2;

THENCE N 23°31' W a distance of 343 feet;

THENCE N 21°29' E a distance of 37 feet:

THENCE N 23°31' W a distance of 755 feet:

THENCE N 68°31' W a distance of 45 feet;

THENCE N 23°31' W a distance of 422 feet;

THENCE N 27°31' W a distance of 19 feet:

THENCE N 37°31' W a distance of 2265 feet to a point Easterly a distance of 401 feet from the intersection of the West line of Section 35 and the County line separating Grand and San Juan County; and being a total distance of 3886 feet or 235.52 rods in length, more or less. (Revised 03/16/01)

2. Any notice contemplated herein to be served upon GRANTEE shall be in writing and shall be deemed sufficient if deposited in the United States mail, postage prepaid and certified or registered, and address as follows:

MID-AMERICA PIPELINE COMPANY
Real Estate Services, MD 27-4
P.O. Box 21628
Tulsa, OK 74121-1628

- 3. This amendment shall be effective January 1, 2002.
- 4. All other provisions of the Easement shall remain in full force and effect as written. The GRANTEE takes the Easement and this Amendment thereto subject to the continued regulation of the State of Utah, School and Institutional Trust Lands Administration, pursuant to the rules of the agency as they may be adopted hereafter.

EOF, the State of Utah, by and through the School and Institutional Trust Lands used these presents to be executed this day of, 2002 by the Director.	
LESSOR:	STATE OF UTAH School and Institutional Trust Lands Administration 675 East 500 South, Suite 500 Salt Lake City, Utah 84102 By: Stephen G. Boyden, Director
LESSEE:	MID-AMERICA PIPELINE COMPANY Real Estate Services P.O. Box 21628 Tulsa, OK 74121-1628 By: ALAN D. WURTZ ATTORNEY-IN-FACT

APPROVED AS TO FORM:

MARK L. SHURTLEFF

ATTORNEY GENERAL

ly: _

Special Assistant Attorney General

Director Review SYS

Easement No. 474 Amendment

CAROLENE UNDERWOOD
Haskell County
Notary Public in and for
State of Oklahoma
Commission # 00008478 Expires 8/15/04