After Recording Return To:

SLC Pipeline, LLC
Attention: Diane Pinkert
2828 North Harwood, Suite 1300
Dallas, Texas 75201

Ent 149082 Bk 354 Pg 1671
Date: 15-OCT-2019 3:17:45PM
Fee: \$146.00 Credit Card Filed By: CB
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MORBERLY JASON

ASSIGNMENT OF RIGHTS OF WAY AND EASEMENTS

(Morgan County, Utah)

THIS ASSIGNMENT OF RIGHTS OF WAY AND EASEMENTS (this "Assignment") is dated October 31, 2017 ("Effective Date"), by and between Rocky Mountain Pipeline System LLC, a Texas limited liability company ("Assignor"), and SLC Pipeline LLC, a Delaware limited liability company ("Assignee"). Each of Assignor and Assignee are a "Party" and collectively, the "Parties".

WHEREAS, Assignor and HEP SLC LLC ("Buyer") are parties to that certain Membership Interest Purchase Agreement dated August 7, 2017, as amended (the "MIPA"), pursuant to which Assignor agreed to sell and Buyer (a 25% owner) agreed to purchase Assignor's 75% limited liability company interest in Assignee; and

WHEREAS, in accordance with Sections 8(a)(i)(3) and 8(c)(vi)(1) of the MIPA, Seller desires to assign and convey to Assignee those certain rights of way and easements more particularly described on Exhibit A attached hereto and made a part hereof for all purposes (the "Pipeline Easements").

- NOW, THEREFORE, for and in consideration of the payment by Assignee to Assignor of the sum of One Hundred Dollars (\$100.00), and other good and valuable consideration, including the mutual promises and agreements herein contained, the receipt and sufficiency of which is hereby acknowledged, Assignor and Assignee, intending to be legally bound, hereby agree as follows:
- 1. Assignor has GRANTED, TRANSFERRED AND ASSIGNED, and by these presents does GRANT, TRANSFER AND ASSIGN, unto Assignee and its successors and assigns the Pipeline Easements and all other servitudes, grants, prescriptive rights and all other forms of legal and equitable rights to use the Pipeline Easements, of every kind and character, to have and to hold the same forever, together with all and singular the rights and appurtenances thereto in anywise belonging unto Assignee, its successors and assigns forever.

- 2. Assignee hereby accepts the terms of this Assignment and agrees to assume all of the terms, covenants and conditions of, and to pay, perform, comply with and discharge all of the Assignor's obligations in connection with the Pipeline Easements accruing, or arising from events occurring, from and after the Effective Date.
- 3. Subject to terms and conditions set forth herein, Assignor represents and warrants to Assignee that (i) it has not sold, transferred, conveyed, leased, encumbered or assigned any portion of the Pipeline Easements; and (ii) as of the Effective Date, each of the Pipeline Easements is free from any monetary encumbrances. Other than the representations set forth in this Section 3, it is the intention of Assignor and Assignee to expressly revoke, release, negate and exclude all representations and warranties of every type and description, express or implied whether arising by contract, statute or the common law.
- 4. ASSIGNOR HEREBY GRANTS, TRANSFERS AND ASSIGNS TO ASSIGNEE THE PIPELINE EASEMENTS, ALL IN THEIR PRESENT CONDITION AND STATE OF REPAIR, WITH ALL FAULTS, LIMITATIONS AND DEFECTS (HIDDEN AND APPARENT) AND, EXCEPT AS EXPRESSLY PROVIDED HEREIN, WITHOUT ANY GUARANTEES OR WARRANTIES (EXPRESS OR IMPLIED), AS TO THEIR TITLE, QUALITY, MERCHANTABILITY OR THEIR FITNESS FOR ASSIGNEE'S INTENDED USE OR A PARTICULAR PURPOSE OR ANY USE OR PURPOSE WHATSOEVER. ASSIGNEE HEREBY ACCEPTS THE PIPELINE EASEMENTS "AS-IS", "WHERE-IS" IN THEIR PRESENT CONDITION AND STATE OF REPAIR, WITH ALL FAULTS, LIMITATIONS AND DEFECTS (HIDDEN AND APPARENT) AND WITHOUT ANY GUARANTEES OR WARRANTIES (EXPRESS OR IMPLIED), AS TO THEIR TITLE, QUALITY, MERCHANTABILITY OR THEIR FITNESS FOR ASSIGNEE'S INTENDED USE OR A PARTICULAR PURPOSE OR ANY USE OR PURPOSE WHATSOEVER. EXCEPT AS EXPRESSLY SET FORTH HEREIN, ALL REPRESENTATIONS AND WARRANTIES ARE EXCLUDED.
- 5. If there are prohibitions against, or conditions to, the assignment of any Pipeline Easements, without the prior written consent of third parties either as a result of the provisions thereof or the requirements of applicable law, and such written consents have not been obtained on or prior to the date hereof, then, (i) any provision contained in this Assignment or any agreement executed in connection therewith to the contrary notwithstanding, the transfer of title to, or interest in, such Pipeline Easements pursuant to this Assignment shall not become effective unless and until such consent requirement is satisfied, waived or no longer applies, and (ii) until such consent requirement is satisfied, waived or no longer applies, Assignor shall (without infringing on the legal rights of any third party, breaching any such Pipeline Easements or violating any law) provide Assignee with the equivalent benefits of the Pipeline Easements, by subcontract, sublease or otherwise, on the condition that Assignee shall cooperate and assist in such efforts and shall bear all economic burdens and other obligations and liabilities of Assignor regarding such period under such Pipeline Easements, notwithstanding the fact that the same has not been transferred to Assignee. When and if such consent requirement is so satisfied, waived or no longer applies, to the extent permitted by applicable law, the assignment of such Pipeline Easements shall become effective automatically as of the date hereof, without further action on the part of Assignor or Assignee and without payment of further consideration.

- 6. From time to time, as and when reasonably requested by Assignor or Assignee, the Parties shall execute and deliver such documents and instruments, and shall take such further actions (including corrective actions) as may be reasonably necessary to carry out the purposes of this Assignment.
- 7. None of the provisions herein are intended by the Parties, nor will they be deemed, to confer any benefit on any person not a Party to this Assignment.
- 8. Notwithstanding any other provisions of this Assignment to the contrary, nothing contained herein shall in any way supersede, modify, replace, amend, change, rescind, waive, exceed, expand, enlarge or in any way affect the provisions, including the warranties, covenants, agreements, conditions, representations or, in general any of the rights and remedies, and any of the obligations of Buyer or Seller set forth in the MIPA nor shall this agreement expand or enlarge any remedies under the MIPA. To the extent the terms and provisions of this Assignment are in conflict, or inconsistent, with the terms and provisions of the MIPA, the terms and provisions of the MIPA shall control.
- 9. The laws of the State of Texas shall govern the interpretation and performance of this Assignment, without regard to conflict of law principles.
- 10. This Assignment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

[Signature Page Follows]

IN WITNESS WHEREOF, Assignor and Assignee have executed this Assignment as of the Effective Date.

ASSIGNOR:

ROCKY MOUNTAIN PIPELINE SYSTEM LLC

By:_

Name: George N. Polydoros, Jr.

Title: Vice President

Wiss

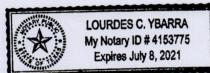
STATE OF TEXAS

8

COUNTY OF HARRIS

8

This instrument was acknowledged before me on this **31** day of College 2017, by George N. Polydoros, Jr., Vice President of Rocky Mountain Pipeline System LLC, a Texas limited liability company, on behalf of said limited liability company.



Notary Public in and for the State of Texas

ASSIGNEE:

SLC PIPELINE LLC

By: Name: George N. Polydoros, Jr.

Title: Attorney in Fact

STATE OF TEXAS

8

COUNTY OF HARRIS

8

This instrument was acknowledged before me on this 314 day of 2017, by George N. Polydoros, Jr., Attorney in Fact of SLC Pipeline LLC, a Delaware limited liability company, on behalf of said limited liability company.

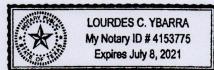
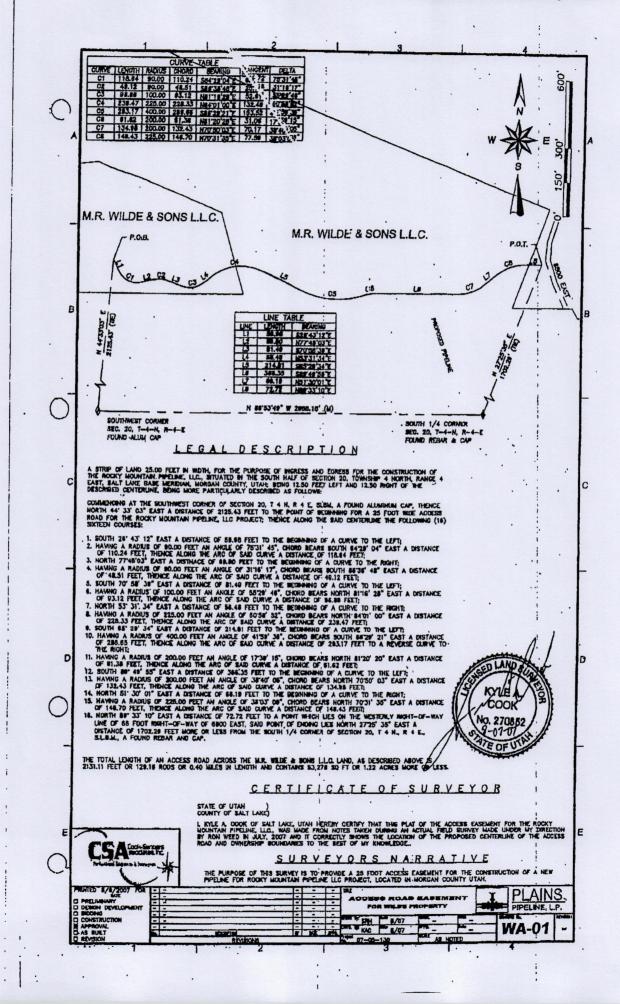


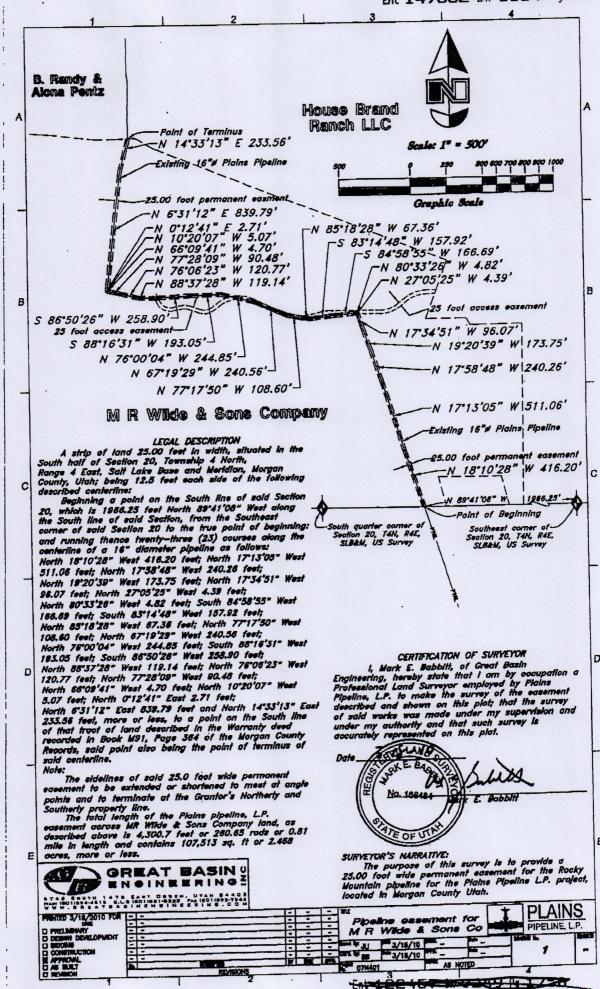
EXHIBIT APipeline Easements

Item No	File No	Grantor.	Gratee	Anstrüjnent.	Doc Date	Doc. No.	Bąok s	Page
1	9025-0035	M R Wilde & Sons LLC, M R Wilde & Sons Company	Rocky Mountain Pipeline System LLC	ROW	01/10/2011	122457 00 -0084-	289 2678	1751
2	9025-0103	Gailey Ranch LLC, Sinclair Real Estate Company	Rocky Mountain Pipeline System LLC	ROW	07/20/2011	123636 123636	575 592	839
3	9025-0103	Gailey Ranch LLC and Sinclair Real Estate Company	Rocky Mountain Pipeline System LLC	ROW	03/03/2017 Sec 26-51	141129 01-005-0	334 58	927
4	-6722	Gailey Ranch LLC and Sinclair Real Estate Company	Rocky Mountain Pipeline System LLC CO-SOSI-1724 CO-SOSI-1724 CO-SOSI-1724 CO-SOSI-1849 CO-SOSI-3408	Memorandu m 00 - 000 - 3432 00 - 000 - 3465 00 - 000 - 1526 00 - 000 - 1559	03/03/2017 00-001-1617 00-001-1690 00-001-1872 00-001-1972 00-001-1972	141128 00-0001-2276 00-0001-2496 00-0001-2496 00-0001-2496	00-002-	6334 6359 -6375
5	01-0821	United States Department of Agriculture Forest Service (No. SL403002)	Rocky Mountain Pipeline System LLC	Permit	02/17/2009			
6	9025-0014	Farmland Reserve Inc.	Rocky Mountain Pipeline Systems LLC	ROW	08/08/2006	104669	236 5482	251
7	9025-0063	Union Pacific Railroad Company (No. 2456-12)	Rocky Mountain Pipeline System LLC	License	02/07/2008			

PAA LAW_COR: 118473v1 *For internal reference only

8	9025-0068	Union Pacific Railroad Company (No. 2453- 94)	Rocky Mountain Pipeline System LLC	License	07/03/2007			
9	9025-0103	Gailey Ranch LLC and Sinclair Real Estate Company	Rocky Mountain Pipeline System LLC	License	03/03/2017			
10	9025-0106	Union Pacific Railroad Co (No. 2461- 35)	Rocky Mountain Pipeline System LLC	License	07/23/2008			
11	9025-0106-	Union Pacific Railroad Company (No 2491- 96)	Rocky Mountain Pipeline System LLC	License	02/15/2008			
12	9025-0219	Utah Department of Transportat ion	Rocky Mountain Pipeline System LLC	License	05/08/2007			
13	9025-0087	Rocky Mountain Pipeline System LLC	Clay Wilkinson	Amendment	11/12/2008	115505	275 4371	818







GREAT BASIN ENGINEERING - NORTH

AND LAND SURVEYORS

P.O. Box 150048 • Ogden, Utah 84415 (801) 394-4515 • (801) 521-0222 • Fax (801) 392-7544

October 8, 2009 Revised December 15, 2009

20.00 foot wide Permanent Easement

Rocky Mountain Pipeline System, LLC.

A strip of land 20.00 feet in width, situated in the South half of Section 26, the Southeast quarter of Section 27 and the North half of Section 35, Township 5 North, Range 1 East, Salt Lake Base and Meridian, Morgan County, Utah; being 10.00 feet each side of the following described center of a 8-inch diameter pipeline as originally constructed:

Beginning at the South quarter corner of Section 27, Township 5 North, Range 1 East, Salt Lake Base and Meridian, a found 1952 BLM Brass Cap, 1,530.89 feet North 37°23′50" East to the true point of beginning on the Westerly line of the Grantor's property (the Section line bearing North 89°49′24" West between the South quarter corner and the Southeast of said Section 27 was used as the basis of bearings): and running thence the following ten (10) courses along said centerline of a 8-inch diameter pipeline as original easement: North 85°38′27" East 109.96 feet; South 84°24′43" East 22.07 feet; North 81°27′04" East 111.79 feet; North 85°01′40" East 269.00 feet; North 81°25′46" East 46.62 feet; North 86°43′05" East 47.78 feet; North 83°31′30" East 437.40 feet; North 79°20′20" East 76.54 feet; North 75°30′23" East 43.54 feet and North 79°09′21" East 32.47 feet, more or less, to the Easterly line of the Grantor's property; with said point of terminus of said centerline lies 2,512.66 feet, more or less, North 57°25′59" East from the South quarter corner of Section 27, Township 5 North, Range 1 East, Salt Lake Base and Meridian.

Together with:

Beginning at the South quarter corner of Section 27; Township 5 North, Range 1 East, Salt Lake Base and Meridian, a found 1952 BLM Brass Cap, which is 2,640.94 feet North 60°13'04" East to the true point of beginning on the Northerly line of the Grantor's property (the Section line bearing North 89°49'24" West between the South quarter corner and

the Southeast of said Section 27 was used as the basis of bearings): and running thence the following twenty-five (25) courses along said centerline of a 8-inch diameter pipeline as original easement: South 64°07'28" East 160.91 feet; South 61°56'35" East 428.86 feet; South 65°43'55" East 78.79 feet; South 67°24'39" East 164.14 feet; South 69°21'30" East 336.59 feet; South 70°31'08 East 171.73 feet; South 74°17'45" East 174.09 feet; South 78°22'05" East 381.57 feet; South 71°44'26" East 236.45 feet; South 72°54'26" East 237.86 feet; South 73°21'52" East 315.72 feet; South 73°41'54" East 445.60 feet; South 73°12'02" East 246.83 feet; South 79°57'49" East 157.00 feet; South 84°05'06" East 104.65 feet; South 67°48'59" East 148.77 feet; South 72°51'50" East 70.11 feet; North 89°40'27" East 83.01 feet; North 87°13'32" East 128.68 feet; South 85°53'10" East 489.05 feet; South 85°34'44" East 89.87 feet; South 83°48'16" East 310.31 feet; South 82°53'24" East 308.48 feet; South 82°39'09" East 418.41 feet and South 80°19'58" East 192.24 feet, more or less, to the Easterly line of the Grantor's property, with said point of terminus of said centerline lies 85.90 feet South from the Southeast corner of Section 26, Township 5 North, Range 1 East, Salt Lake Base and Meridian.

Note:

The sidelines of said 20.00 foot wide permanent easement to be extended or shortened to meet at angle points and to terminate at the Grantor's Northerly, Easterly and Westerly property line.

The total length of the Rocky Mountain Pipeline System, LLC. Easement across the Gailey Ranch LLC/Sinclair Real Estate Company land, as described above is 7,077 feet or 428.91 rods or 1.34 miles in length and contains 141,538 sq. ft or 3.249 acres, more or less.



GREAT BASIN ENGINEERING - NORTH

P.O. Box 150048 • Ogden, Utah 84415 (801) 394-4515 • (801) 521-0222 • Fax (801) 392-7544

AND LAND SURVEYORS

August 4, 2009

Revised December 15, 2009

20.0 foot wide Permanent Easement

Plains Pipeline, L.P.

A strip of land 20.00 feet in width, situated in the South half of Section 26, the Southeast quarter of Section 27 and the North half of Section 35, Township 5 North, Range 1 East, Salt Lake Base and Meridian, Morgan County, Utah; being 10.0 feet each side of the following described centerline:

Beginning at the South quarter corner of Section 27, Township 5 North, Range 1 East, Salt Lake Base and Meridian, a found 1952 BLM Brass Cap, 1,879.24 feet North 29°39'14" East to the true point of beginning (the Section line bearing North 89°49'24" West between the South quarter corner and the Southeast of said Section 27 was used as the basis of bearings): and running twenty-nine (29) courses along the centerline of a 16" diameter pipeline as follows: South 73°01'34" East 172.29 feet; South 69°31'05" East 543.82 feet; South 41°59'19" East 157.75 feet; South 73°32'43" East 81.45 feet; South 81°48'28" East 44.42 feet; North 80°59'25" East 221.26 feet; South 81°18'49" East 166.92 feet; South 69°28'17" East 75.57 feet; South 64°58'40" East 237.53 feet; North 29°37'03" East 85.41 feet; South 62°41'23" East 188.44 feet to a point on a non-tangent curve; Southeasterly along the arc of a 3,989.09 foot radius curve to the left a distance of 502.46 feet (Center bears North 27°09'59" East, Central angle equals 7°13'01" and long chord bears South 66°26'31" East 502.13 feet); South 68°33'38" East 260.10 feet; South 43°17'25" East 1.90 feet to a point on a non-tangent curve; Southeasterly along the arc of a 2,194.80 foot radius curve to the right a distance of 159.43 feet (Center bears South 62°36'40" West, Central angle equals 4°09'43" and long chord bears South 25°18'28" East 159.40 feet); South 60°43'07" East 2.45 feet to a point on a non-tangent curve; Southeasterly along the arc of a 38,394.35 foot radius curve to the right a distance of 1,379.59 feet (Center bears South 13°22'32" West, Central angle equals 2°03'32" and long chord bears South 75°35'42" East 1,379.52 feet); South 75°28'36" East 180.88 feet;

South 72°41'14" East 305.96 feet; South 71°11'27" East 575.31 feet; South 76°14'26" East 47.22 feet; North 87°19'21" East 12.84 feet; North 42°21'48" East 149.40 feet; North 69°12'50" East 6.71 feet; North 85°47'08" East 115.93 feet to a point on a non-tangent curve; Southeasterly along the arc of a 7,607.20 foot radius curve to the right a distance of 1,151.90 feet (Center bears South 0°07'02" West, Central angle equals 8°40'33" and long chord bears South 85°32'42" East 1,150.80 feet) to a point on a non-tangent curve; Southeasterly along the arc of a 5,173.81 foot radius curve to the left a distance of 421.32 feet (Center bears North 9°47'26" East, Central angle equals 4°39'57" and long chord bears South 82°32'32" East 421.20 feet) to a point on a non-tangent curve; Southeasterly along the arc of a 1,899.53 foot radius curve to the right a distance of 188.81 feet (Center bears South 5°37'45" West, Central angle equals 5°41'42" and long chord bears South 81°31'24" East 188.73 feet);
South 32°37'31" East 150.63 feet to the point of terminus of said centerline, said point lies 171.24 feet South from the Southwest corner of Section 26, Township 5 North, Range 1 East, Salt Lake Base and Meridian, a found 1952 BLM Brass Cap.

Note:

The sidelines of said 20.0 foot wide permanent easement to be extended or shortened to meet at angle points and to terminate at the Grantor's Westerly and Easterly property line.

The total length of the Plains pipeline, L.P. easement across the Gailey Ranch LLC/Sinclair Real Estate Company land, as described above is 7,588 feet or 459.88 rods or 1.44 miles in length and contains 151,753 sq. ft or 3.484 acres, more or less.



AND LAND SURVEYORS

GREAT BASIN ENGINEERING - NORTH

P.O. Box 150048 • Ogden, Utah 84415

(801) 394-4515 • (801) 521-0222 • Fax (801) 392-7544

October 30, 2009 Revised December 15, 2009

Access Road and Block Valve Easement

Gailey Ranch LLC., Sinclair Real Estate Company

A strip of land situated in the Southeast quarter of Section 27, Township 5 North, Range 1 East, Salt Lake Base and Meridian, Morgan County, Utah:

Beginning at the South Quarter corner of Section 27, Township 5 North, Range 1 East, Salt Lake Base and Meridian, a found 1952 BLM Brass Cap, 1416.43 feet North 41°01'38" East to the true point of beginning (the Section line bearing North 89°49'24" West between the South quarter corner and the Southeast of said Section 27 was used as the basis of bearings): and running thence North 34.91 feet to a point on a non-tangent curve; thence Northeasterly along the arc of a 157.30 foot radius curve to the left a distance of 114.47 feet (Center bears North 21°00'13" West, Central angle equals 41°41'41" and Long Chord bears North 48°08'56" East 111.96 feet); thence North 26°06'13" East 24.56 feet; thence South 87°40'39" West 94.28 feet; thence North 33.03 feet; thence North 87°40'39" East 110.81 feet; thence North 26°06'13" East 15.88 feet to a point on a non-tangent curve; thence Northeasterly along the arc of a 92.98 foot radius curve to the right a distance of 70.98 feet (Center bears South 44°36'06" East, Central angle equals 43°44'11" and Long Chord bears North 67°15'59" East 69.27 feet); thence North 85°57'47" East 73.53 feet; thence North 88°17'27" East 175.25 feet; thence South 89°45'27" East 88.87 feet; thence North 86°40'20" East 42.66 feet; thence North 89°24'13" East 81.34 feet to a point on a nontangent curve; thence Northeasterly along the arc of a 189.27 foot radius curve to the left a distance of 41.70 feet (Center bears North 10°31'44" West, Central angle equals 12°37'22" and Long Chord bears North 73°09'35" East 41.61 feet) to a point on a non-tangent curve; thence Northwesterly along the arc of a 14.83 foot radius curve to the left a distance of 8.69 feet (Center bears North 80°48'38" West, Central angle equals 33°34'01" and Long Chord bears North 7°35'38" West 8.56 feet); thence North 34°24'01" West 72.30 feet to a point on a nontangent curve; thence Northwesterly along the arc of a 186.68 foot radius curve to the left a distance of 11.49 feet (Center bears South 34°45'41" West, Central angle equals 3°31'39" and Long Chord bears North 57°00'08" West 11.49 feet); thence North 70°38'40" West 53.56 feet; thence North 21°59'15" East 54.23 feet; thence South 67°22'55" East 89.71 feet; thence South 20°56'05" West 23.76 feet to a point on a non-tangent curve; thence Southwesterly along the arc of a 35.01 foot radius curve to the left a distance of 7.34 feet (Center bears South 71°14'32" East, Central angle equals 12°00'16" and Long Chord bears South 12°45'20" West 7.32 feet); thence South 34°24'01" East 64.44 feet to a point on a nontangent curve; thence Southwesterly along the arc of a 47.84 foot radius curve to the right a distance of 53.16 feet (Center bears South 61°09'53" West, Central angle equals 63°40'32" and Long Chord bears South 3°00'09" West 50.47 feet) to a point on a non-tangent curve; thence Southwesterly along the arc of a 222.27 foot radius curve to the right a distance of 64.77 feet (Center bears North 26°27'35" West, Central angle equals 16°41'47" and Long Chord bears South 71°53'18" West 64.54 feet); thence South 89°24'13" West 83.31 feet; thence South 86°40'20" West 42.90 feet; thence South 89°45'27" West 89.34 feet; thence South 88°17'27" West 174.02 feet; thence South 85°57'47" West 73.88 feet to a point on a nontangent curve; thence Southwesterly along the arc of a 59.98 foot radius curve to the left a distance of 41.58 feet (Center bears South 0°05'30" East, Central angle equals 39°43'20" and Long Chord bears South 70°02'50" West 40.76 feet); thence South 26°06'13" West 72.05 feet to a point on a non-tangent curve; thence Southwesterly along the arc of a 190.30 foot radius curve to the right a distance of 151.37 feet (Center bears North 62°48'26" West, Central angle equals 45°34'25" and Long Chord bears South 49°58'47" West 147.41 feet) to the point of beginning.

TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL B: - Serial Mo.: 01-003-002; Parcel Mo.: 00-0000-3408
ALL OF SECTION 2

PARCEL 7: - Serial Mo.: 01-003-003; Arcel Mo.: 00-000-3432 ALL OF SECTION 3

PARCEL 8: - Serial Mrs.: 01-003-004; Barel Mrs.: 00-0000 - 3465 ALL OF SECTION 11

TOWNSHIP 4 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 9: West Mo.: 01-004-007; Parcel Mo.: 00-0001-1526
BEGINNING AT THE NORTHWEST CORNER OF SECTION 1, RUNNING THENCE EAST 98 RODS; THENCE SOUTH 320 RODS; THENCE WEST 98 RODS; THENCE NORTH 320 RODS TO THE PLACE OF BEGINNING.

PARCEL 10: - Serial Mo.: 01-004-008; Parcel Mo.: 00-0001-1559 ALL OF SECTION 2

PARCEL 11: - Serial Mo.: 01-004-009; Pared Mrs.: 00-0001-1583
ALL OF SECTION 3

PARCEL 12: - A small no.: 01-004-010; Parcel no.: 00-0001-1617
THE EAST HALF OF THE SOUTHWEST QUARTER, AND THE SOUTHEAST QUARTER OF SECTION 4

PARCEL 13:- Januar No.: 01-004-012; Gazel Du.: 00-0001-1666
ALL OF SECTION 9, LESS THE FOLLOWING DESCRIBED PROPERTY: BEGINNING ON THE SOUTH LINE OF SECTION 9, AFORESAID, AT A POINT WHERE SAID SECTION LINE CROSSES THE TOP OF THE MOUNTAIN; THENCE NORTH ALONG THE TOP OF THE MOUNTAIN TO THE NORTH LINE OF SAID SECTION 9; THENCE WEST TO THE NORTHWEST CORNER OF SAID SECTION; THENCE SOUTH ONE MILE TO SOUTHWEST CORNER OF SAID SECTION; THENCE EAST TO POINT OF BEGINNING.

PARCEL 14: Serial Mo.: 01-004-013; Parcel Mo.: 00-0001-1690 ALL OF SECTION 10

PARCEL 15: Deval Mo.: 01-004-014; Parcel Mo.: 00-0001-1724
ALL OF SECTION 11

PARCEL 18: - Value Dao : 01-004-015; Chreel Dao : 00-0001-1 773

THE SOUTH HALF AND THE SOUTH HALF OF THE NORTH HALF OF SECTION 12. BEGINNING AT A POINT 23.50 CHAINS WEST FROM THE NORTHEAST CORNER OF SECTION 12, RUNNING THENCE SOUTH 20.00 CHAINS; THENCE WEST 32.50 CHAINS; THENCE NORTH 20.00 CHAINS; THENCE EAST 32.50 CHAINS TO POINT OF BEGINNING.

PARCEL 17: - Senie Mo.: 01-004-019; Parcel Mo.: 00-001-1849 ALL OF SECTION 13

PARCEL 18: Veril Ma.: 01-004-020; Parel Ma.: 00-0001-1872.
THE WEST HALF AND THE SOUTHEAST QUARTER OF SECTION 14

PARCEL 19:- New .. 01-004-022; Parcel Ma.: 00-0001-1922

PARCEL 20: - Verial Me. 01-004-023; Parel Me.: 00-0001-1963

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 22

PARCEL 21: - Serial Mo.: 01-004-024; Parcel Mo.: 00-0001-2003

PARCEL 22: - Jan & Mr.: 01-004-040; Bacel Pro.: 00-0001-2276
THE WEST HALF AND THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 26

PARCEL 23: - Serial Mrs.: 01-004-04; Parcel Mrs.: 00-0001-2292 ALL OF SECTION 27

PARCEL 24: - Yeust Ma.: 01-004-047. Parcel Ma.: 00-0001-2409
THE SOUTHWEST QUARTER, AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 35

PARCEL 25: - Merial Mo.: 01-004-049; Parcel Mr.: 00-0001-2466
THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 38

TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE MERIDIAN

PARCEL 28: - VINAL Mr.: 01-004 - 262: Fix at Mr.: 00-0001-6517
THE NORTHWEST QUARTER OF SECTION 19.
EXCEPTING THEREFROM THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER BOOK 292 IN PAGE 1336 TO WEBER BASIN WATER CONSERVANCY DISTRICT.

TOWNSHIP 5 NORTH RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 27: Journ Mr.: 01-005-057: Force Mr.: 00-000 2-6177
BEGINNING AT A POINT 11.50 CHAINS EAST FROM THE SOUTHWEST CORNER OF THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26; RUNNING THENCE NORTH 5 DEG 30 MIN
WEST 7.39 CHAINS TO UNION PACIFIC RAILROAD FENCE; THENCE FOLLOWING SAID FENCE SOUTH 83
DEG 30 MIN EAST 24.30 CHAINS; THENCE SOUTH 9 DEG 00 MIN EAST 4.68 CHAINS, MORE OR LESS, TO
THE QUARTER, QUARTER LINE; THENCE WEST 24.50 CHAINS TO THE POINT OF BEGINNING.

PARCEL 28: - A L. L. Die.: 01-005-057-01: Paral Die.: 00-0002-6185
BEGINNING AT THE SOUTHEAST CORNER OF SECTION 26, THENCE WEST 80 RODS; THENCE NORTH 30
RODS, MORE OR LESS, TO THE WEBER RIVER; THENCE UP SAID RIVER SOUTH 75 DEG 00 MIN EAST
20.86 CHAINS; THENCE SOUTH 8 RODS TO THE POINT OF BEGINNING.

PARCEL 29: - Januar No.: 01-005-058, Parcel No.: 00-0002-6227

THE SOUTH HALF OF THE SOUTHWEST QUARTER, AND THE SOUTHWEST QUARTER OF THE
SOUTHEAST QUARTER OF SECTION 26. LESS AMOUNT DEED TO WEBER BASIN WATER CONSERVANCY
DISTRICT IN BOOK 292 PAGE 1337 AND BOOK 297 PAGE 794 AND THE ORIGINAL WEBER BASIN CANAL
IN BOOK R AT PAGES 119 AND 120.

PARCEL 30: - Next. 101-005-059; Chrul Mr.: 00-0002 - 6292
BEGINNING AT THE CENTER OF THE SOUTHEAST QUARTER OF SECTION 27; RUNNING THENCE NORTH
8.00 CHAINS, MORE OR LESS, TO THE RIGHT OF WAY OF THE UNION PACIFIC RAILROAD COMPANY;
THENCE WEST 3.50 CHAINS; THENCE SOUTH 78 DEG 00 MIN WEST ALONG SAID RIGHT OF WAY 17
CHAINS, MORE OR LESS, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 27; THENCE
SOUTH ON SAID LINE 3 CHAINS, MORE OR LESS. TO THE QUARTER, QUARTER CORNER; THENCE EAST
20 CHAINS TO THE PLACE OF BEGINNING. EXCEPTING THEREFROM THAT PORTION THEREOF
CONVEYED TO THORNLEY K. SWAN AND J.W. SWAN BY DEED RECORDED IN BOOK "R" OF DEEDS,
PAGE 624.

PARCEL 31: - Serial Mrs.: 01-005-062-01; Parcel Mrs.: 00-0002-6384

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, RUNNING THENCE NORTH 80 RODS. THENCE WEST 680 FEET, THENCE SOUTH 680 FEET; THENCE WEST 1320 FEET; THENCE NORTH 650 FEET; THENCE WEST 660 FEET; THENCE SOUTH 60 RODS; THENCE EAST 160 RODS TO THE POINT OF BEGINNING. LESS THOSE PORTIONS THEREOF CONDEMNED FOR THE GATEWAY CANAL IN BOOK R OF DEEDS, PAGE 119, AND THE POTION THEREOF CONVEYED TO THORNLEY K. SWAN AND J.W. SWAN, BY DEED RECORDED IN BOOK "R" OF DEEDS, PAGE 624.

PARCEL 32: - Nevel Ma.: 01-005-060; Perel Ma.: 00-0002-6359
BEGINNING 13.50 CHAINS SOUTH FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST; THENCE SOUTH 3 CHAINS, MORE OR LESS, TO THE RIGHT OF WAY OF THE UPRE CO., THENCE NORTH 78 DEG 00 MIN EAST ALONG SAID RIGHT OF WAY 10 CHAINS; THENCE NORTH 10 DEG 00 MIN EAST 2 CHAINS MORE OR LESS TO THE NORTH LINE OF THE COUNTY ROAD; THENCE SOUTH 80 DEG 00 MIN WEST ALONG LINE 10 CHAINS TO THE POINT OF BEGINNING. RESERVING THEREFROM THE COUNTY ROAD AS NOW CONSTRUCTED.

PARCEL 33: - Serial Over: 01-005-061; Pacel Did:: 00-0002-6375
BEGINNING AT THE CENTER OF THE SOUTHEAST QUARTER OF SECTION 27, AND RUNNING THENCE
NORTH 8 CHAINS; THENCE RUNNING ALONG THE SOUTH SIDE OF THE UNION PACIFIC RAILROAD
RIGHT OF WAY EASTERLY 11.55 CHAINS; THENCE SOUTH 8 CHAINS TO THE QUARTER SECTION LINE;
THENCE WEST 11.55 CHAINS TO THE PLACE OF BEGINNING.

PARCEL 34: - Name Onc.: 01-005-062; Parel Onc.: 00-0002-639/
BEGINNING 1320 FEET NORTH AND 650 FEET WEST FROM THE SOUTHEAST CORNER OF SECTION 27,
TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN; THENCE SOUTH 660 FEET; THENCE WEST
1320 FEET; THENCE NORTH 660 FEET; THENCE EAST 1320 FEET TO BEGINNING. LESS AMOUNT TO
WEBER CONSERVANCY DISTRICT AND THE PORTION THEREOF CONVEYED TO THORNLEY K. SWAN
AND J.W. SWAN BY DEED RECORDED IN BOOK "R" OF DEEDS, PAGES 119, 122 AND 624. ALSO LESS
PORTION DEED TO WEBER BASIN WATER CONSERVANCY DISTRICT IN BOOK 292 AT PAGE 237 AND IN
BOOK 297, AT PAGE 794.

PARCEL 35: - Serial Mrs.: 01-005-069; Parcel Mrs.: 00-0002-6623
THE SOUTH HALF OF THE SOUTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER OF SECTION 28

PARCEL 38: - Venal Mo.: 01-005-070; Parcel Mo.: 00-0002-6680 ALL OF SECTION 33

PARCEL 37: _ Seriel Mo.: 01-005-071; Parcel Mr.: 00-0002-6722

ALL OF THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 34, EXCEPT WEBER
BASIN WATER CONSERVANCY DISTRICT PROPERTY SERIAL NUMBER 01-005-071-NA

PARCEL 38:- Suil Mr.: 01-005-072; Bull Mr.: 00-0002-6805
ALL OF SECTION 35, EXCEPTING THAT PORTION THEREOF CONDEMNED FOR GATEWAY CANAL IN BOOK "R" OF DEEDS, PAGE 119, 122. ALSO LESS DEEDED TO WEBER BASIN WATER CONSERVANCY DISTRICT IN BOOK 292 AT PAGE 1337 AND BOOK 297, AT PAGE 794.

TOGETHER WITH A RIGHT OF WAY INTEREST AS CREATED IN BOOKS M162-349, M162-369, M162-390, ALSO M158-236, M158-260, M158-304, M158-282, M158-326 AND M158-212.

SCHEDULE A

] Order Number: 20044991 FIRST AMEND

1044083149 NC8040105RE

LEGAL DESCRIPTION

IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT A POINT 781.7 FEET SOUTH 58° EAST FROM MONUMENT "B", OF MORGAN CITY SURVEY, (MONUMENT "B" IS DESCRIBED AS BEING 9.70 CHAINS SOUTH FROM THE NORTH QUARTER SECTION CORNER STONE OF SAID SECTION 36), AND RUNNING THENCE SOUTH 58° EAST 36.3 FEET PARALLEL WITH AND 100.0 FEET DISTANT FROM THE CENTER LINE OF THE U.P.R.R.W.B.M., THENCE SOUTH 31° WEST 188.0 FEET TO THE NORTHERLY LINE OF THE BOB NETZ PROPERTY AS CONVEYED IN BOOK M-25, PAGE 626; THENCE NORTH 58° WEST 40.3 FEET; THENCE NORTH 32° 10' EAST 188.0 FEET TO THE POINT OF BEGINNING.

SUBJECT TO AND TOGETHER WITH A RIGHT OF WAY FOR COMMON DRIVEWAY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS NORTH 58° WEST 3.8 FEET FROM THE NORTHWEST CORNER OF THE ABOVE DESCRIBED PROPERTY AND RUNNING THENCE SOUTH 32° 10' WEST 188.0 FEET, RUNNING THENCE SOUTH 58° EAST 8.3 FEET; THENCE NORTH 32° 10' EAST 188.0 FEET; THENCE NORTH 58° WEST 8.3 FEET TO THE POINT OF BEGINNING. SAID RIGHT OF WAY TO BE USED IN COMMON WITH THE ADJOINING PROPERTY OWNER TO THE WEST.

PARCEL NO. 00-0004-5482

Ent 104670 Bk 0236 Pg 0333A

"EXHIBIT B"

Legal Description

SIT IN SEC 6 & 7 T4N, R2E, SLB&M. BEG AT A PT WH IS 4846 FT S 885 FT W FRM THE NE COR STONE OF SEC 6; & RUN TH S 27°50' E 672 FT; TH N 80°25' E 366 FT; TH S 1°30' W 320 FT; TH S 27°06' E 453 FT; TH ALG BDY LN FNC S 60°35' W 1306 FT TO A RD; TH ALG SD RD 6 COUR AS FOLS: N 20°50' W 335 FT; TH N 33°40' W 93 FT; TH N 51°20' W 436 FT; TH N 39°50' W 114.5 FT; TH N 33°35' W 276 FT, TH N 43°25' W 351 FT; TH ALG A BDY FNC N 62° E 1411.5 FT TO THE POB. EXCEPT THEREFRM THAT PORTION CONVEYED TO THE U.S. FOR CANAL AS CONVEYED IN BOOK Q OF DEEDS, PG 544. SUBJ TO A R. OF W FOR A COW LANE ALG THE NW SIDE FRM THE CO RD TO CHARLES ALFRED BOHMAN'S LAND. TOGWA A R. OF W FOR A DITCH APPROX 10 FT WIDE FOR THE PURPOSE OF CONVEYING WATER FROM THE ANDERSON AND BOHMAN DITCH TO THE S'LY LN OF THE ABOVE DESC TRACT, TOGW THE RIGHT OF INGRESS AND EGRESS FOR THE PURPOSE OF CLEANING AND MAINTAINING SD DITCH. SD DITCH BEING LOC APPROX AS FOLS: BEG AT A PT ON THE ANDERSON-BOHMAN DITCH APPROX 2250 FT S AND 500 FT E OF THE NW COR OF SEC 8, T4N, R2E, S.L.M.; TH SWLY ALG THE S LN OF GIBBONS AND ELDREDGE LIVESTOCK CO. FARM 440 FT; TH MEANDERING IN A NWLY DIRECTION TO A PT ON THE S LN OF THE ABOVE DESC TRACT ABOUT 650 FT E FR THE SWLY COR THEREOF. CONT. 26.55 AC.