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12/20/2017 2:06:00 PM \$17.00
Book - 10631 Pg - 7086-7089
ADAM GARDINER
Recorder, Salt Lake County, UT
FIRST AMERICAN NCS
BY: eCASH, DEPUTY - EF 4 P.

WHEN RECORDED RETURN TO:

KENNECOTT UTAH COPPER LLC
4700 Daybreak Parkway
South Jordan, UT 84095
Attn: Jeff Stephenson

PLEASE MAIL TAX NOTICE TO GRANTEE
AT THE ADDRESS LISTED BELOW

NCS- 831879-B

*Space above for County Recorder's Use
Affects Tax Serial No.'s 14-31-400-004-0000 and 14-32-300-006-4001*

QUIT CLAIM DEED
(Parcel Boundary Adjustment)

THIS QUIT CLAIM DEED (Parcel Boundary Adjustment) (this "Deed") is by KENNECOTT UTAH COPPER LLC, a Utah limited liability company, as Grantor, to KENNECOTT UTAH COPPER LLC, a Utah limited liability company, as Grantee, with an address at 4700 Daybreak Parkway, South Jordan, UT 84095, with reference to the following:

A. Grantor is the owner of that certain parcel of land located in Salt Lake County, Utah known as Tax Serial No. 14-31-400-004-0000 ("Parcel 1") and that certain parcel of land known as Tax Serial No. 14-32-300-006-4001 ("Parcel 2"). Parcel 1 and Parcel 2 are referred to in this Deed sometimes individually as a "Parcel" and collectively as the "Parcels."

B. Pursuant to Utah Code Ann. § 57-1-45 and § 17-27a-522, Grantor delivers this Deed for the purpose of adjusting the property lines of the Parcels.

C. The new legal description for Parcel 1 is set forth on Exhibit A attached hereto and made a part hereof.

D. The new legal description for Parcel 2 is set forth on Exhibit B attached hereto and made a part hereof.

NOW, THEREFORE, for good and valuable consideration, Grantor hereby quit claims to Grantee, for the sum of Ten Dollars, the Parcels as described on Exhibit A and Exhibit B attached hereto and made a part hereof.

NOTICE: This Deed hereby provides notice that Grantor is adjusting the property lines of the Parcels. This Notice shall be effective upon its recording in the Office of the Salt Lake County Recorder, Salt Lake County, Utah.

[SIGNATURE PAGE FOLLOWS]

**EXHIBIT A
TO
QUIT CLAIM DEED**

(New Legal Description of Parcel 1)

The real property referenced in the foregoing instrument is located in Salt Lake County, Utah and is more particularly described as:

BEGINNING AT A POINT ON A LINE THAT IS 25' PERPENDICULARLY DISTANT NORTHEASTERLY FROM THE CENTER OF TRACKS OF THE BINGHAM & GARFIELD RAILROAD SAID POINT LIES NORTH 89°40'50" WEST 1888.799 FEET ALONG THE SECTION LINE AND NORTH 170.368 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 32, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG A LINE THAT IS 25' PERPENDICULARLY DISTANT NORTHEASTERLY FROM THE CENTER OF SAID TRACKS THE FOLLOWING (3) COURSES: 1) NORTH 43°48'26" WEST 1388.469 FEET TO A POINT ON A 2175.000 FOOT RADIUS TANGENT CURVE TO THE RIGHT, (RADIUS BEARS NORTH 46°11'34" EAST); 2) ALONG THE ARC OF SAID CURVE 288.389 FEET THROUGH A CENTRAL ANGLE OF 07°35'49" TO A POINT OF COMPOUND CURVATURE WITH A 1885.077 FOOT RADIUS TANGENT CURVE TO THE RIGHT, (RADIUS BEARS NORTH 53°47'23" EAST); 3) ALONG THE ARC OF SAID CURVE 355.878 FEET THROUGH A CENTRAL ANGLE OF 10°49'00"; THENCE NORTH 36°37'18" EAST 957.322 FEET; THENCE SOUTH 53°22'42" EAST 895.564 FEET TO A POINT ON A 2833.000 FOOT RADIUS TANGENT CURVE TO THE LEFT, (RADIUS BEARS NORTH 36°37'18" EAST); THENCE ALONG THE ARC OF SAID CURVE 1095.560 FEET THROUGH A CENTRAL ANGLE OF 22°09'25"; THENCE SOUTH 14°27'53" WEST 204.339 FEET TO A POINT ON A 1150.000 FOOT RADIUS TANGENT CURVE TO THE RIGHT, (RADIUS BEARS NORTH 75°32'07" WEST); THENCE ALONG THE ARC OF SAID CURVE 636.533 FEET THROUGH A CENTRAL ANGLE OF 31°42'49"; THENCE SOUTH 46°10'42" WEST 797.627 FEET TO THE POINT OF BEGINNING. Parcel 1 contains 60.027 acres.

LESS AND EXCEPT THEREFROM ALL MINERALS, MINERAL AND MINING RIGHTS THEREOF AND HEREIN, INCLUDING OIL AND GAS, BUT EXCLUDING SAND, GRAVEL, LIME, SAND AND WATER AS RESERVED IN THE CERTAIN INDENTURE, RECORDED JANUARY 5, 1959 AS ENTRY NO. 1629909 IN BOOK 1574 AT PAGE 547 OF OFFICIAL RECORDS OF THE SALT LAKE COUNTY RECORDER, STATE OF UTAH.

**EXHIBIT B
TO
QUIT CLAIM DEED**

(New Legal Description of Parcel 2)

The real property referenced in the foregoing instrument is located in Salt Lake County, Utah and is more particularly described as:

Beginning at the intersection of the Southwest line of the Denver & Rio Grande Western Railroad right-of-way and the West line of 8400 West Street (SR-111), said point lies South 00°01'06" West 154.212 feet along the Quarter Section Line and West 71.000 feet from the Center of Section 22, Township 1 South, Range 2 West, Salt Lake Base and Meridian and running thence South 00°01'06" West 1775.114 feet along said West line to the North line of Magna Water Company property; thence along said Magna Water Company property the following (6) courses: 1) North 89°40'50" West 373.317 feet; 2) South 00°01'06" West 319.500 feet; 3) North 89°40'50" West 165.000 feet; 4) South 00°01'06" West 250.000 feet; 5) South 89°40'50" East 165.000 feet; 6) South 00°01'06" West 140.000 feet to the South line of the Southwest Quarter of said Section 32; thence North 89°40'50" West 1280.272 feet along said South line to a line that is 25' perpendicularly distant Northeasterly from the center of tracks of the Bingham & Garfield Railroad; thence along said line 25' perpendicularly distant northeasterly from the center of said tracks North 43°48'26" West 237.280 feet; thence North 46°10'42" East 797.627 feet to a point on a 1150.000 foot radius tangent curve to the left, (radius bears North 43°49'18" West); thence along the arc of said curve 636.533 feet through a central angle of 31°42'49"; thence North 14°27'53" East 204.339 feet to a point on a 2833.000 foot radius non tangent curve to the right, (radius bears North 14°27'53" East); thence along the arc of said curve 1095.560 feet through a central angle of 22°09'25"; thence North 53°22'42" West 895.564 feet; thence South 36°37'18" West 957.322 feet to a point on a 1885.077 foot radius non tangent curve to the right, (radius bears North 64°36'23" East), also being a on a line that is 25' perpendicularly distant Northeasterly from the center of tracks of the Bingham & Garfield Railroad; thence along said line 25' perpendicularly distant northeasterly from the center of said tracks the following (3) courses: 1) along the arc of said curve 403.974 feet through a central angle of 12°16'43"; 2) North 13°06'54" West 549.112 feet to a point on a 1935.077 foot radius tangent curve to the left, (radius bears South 76°53'06" West); 3) along the arc of said curve 17.629 feet through a central angle of 00°31'19" to the South line of the Northeast Quarter of Section 31, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence North 89°13'38" East 276.811 feet along said South line; thence North 591.131 feet; thence West 532.590 feet to a line that is 25' perpendicularly distant Northeasterly from the center of said Bingham & Garfield Railroad and a point on a 1935.078 foot radius non tangent curve to the left, (radius bears South 57°05'58" West); thence along a line that is 25' perpendicularly distant Northeasterly from the center of said tracks and the arc of said curve 386.212 feet through a central angle of 11°26'07" to the West line of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 00°26'42" East 427.906 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 31; thence North 89°44'49" East 1117.410 feet along the North line of the Southeast Quarter of the Northeast Quarter of said Section 31 to the Southwesterly line of said Denver & Rio Grande Western Railroad right-of-way and a point on a 4347.280 foot radius non tangent curve to the left, (radius bears North 49°21'37" East); thence along said Southwesterly line and the arc of said curve 3229.522 feet through a central angle of 42°33'51" to the point of beginning. Parcel 2 contains 145.101 acres.

4887834

Filing Fee: \$35.00



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Corporation Name Kensalt, Inc. 137311

Amending the Corporation Name

The corporation name is changed to: Kennecott Utah Copper Corporation

NOTE: If the corporation has also changed its name in its home state, a certificate of that change is required with this application.

RECEIVED
JUL 20 1989

Amending the Statement of Corporate Purpose

The corporate purpose is amended to include or delete: _____

Under penalties of perjury, we declare this Application for Amended Certificate of Authority to be, to the best of our knowledge and belief, true and correct.

Please return 2 copies of this application to:

Utah Division of Corporations and Commercial Code
P. O. Box 45801
Salt Lake City, UT 84145-0801

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

I Heroby certify that the foregoing has been filed
and approved on the 20th Day of July 89
in the office of this Division.
EXAMINER DS Date 7/20/89



Peter Van Alstyne
DEPUTY ASSISTANT
DIVISION DIRECTOR

By: Robert R. Dimock
Signature

Title of Corporate Officer:
ROBERT R. DIMOCK, VICE PRESIDENT

Date JULY 19, 1989

RECEIVED

9201010071

BR6202PG0445

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Gazelle Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Kennecott Utah Copper Corporation."

SECOND: That, thereafter, pursuant to resolutions of the Board of Directors of said corporation, the sole stockholder of said corporation, upon written consent as authorized by Delaware General Corporation Law Section 228, duly authorized the above amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Gazelle Corporation has caused this certificate to be signed by Leslie A. Broder, its Senior Vice President, and attested by Richard H. Wolf, its Assistant Secretary, this 30th day of June, 1989.

Gazelle Corporation

By: 
Senior Vice President

Attest:

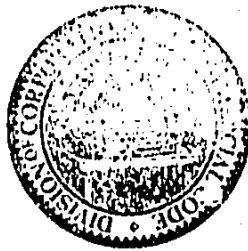
By: 
Assistant Secretary

7266A

BK 6202PG0447

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

I hereby certify that the foregoing is a true
copy of Amended Certificate of Authority
and the endorsements thereon, as the same is
taken from and compared with the original filed
in the office of this Division on the 20th
day of July A.D. 1989 and
now remaining on file of record therein.



Peter Van Alstyne
PETER VAN ALSTYNE
DIVISION DIRECTOR

Date 2-26-90 File # 132311

By Marilyn Fuller

1000

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02 MARCH 90 01:54 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
JAMES C. HYDE
50 W BROADWAY SUITE 400
SLC, UT 84111
REC BY: D DANGERFIELD , DEPUTY