PLATTED VERIFIED CO Syracuse Way, Suite 100 CROFILMED CO Englewood, Colorado 80111

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E# 1180879 EK1528 PG2799 DOUG CROFTS, WEBER COUNTY RECORDER 08-JUN-92 924 AM FEE \$25.50 DEP MH REC FOR: METRO\_NATIONAL\_TITLE

## FIRST AMENDMENT TO AMENDED AND RESTATED EASEMENT AGREEMENT

This FIRST AMENDMENT TO AMENDED AND RESTATED EASEMENT AGREEMENT ("First Amendment") is made and entered into as of the description of March, 1992, by and between GREAT SALT LAKE MINERALS CORPORATION (formerly known as Great Salt Lake Minerals and Chemicals Corporation), a Delaware corporation ("Grantor"), and NORTH AMERICAN SALT COMPANY, a Delaware corporation ("Grantee").

## WITNESSETH:

WHEREAS, Grantor and Grantee entered into that certain Lease dated as of September 23, 1991 (the "Lease") whereby Grantor leased to Grantee the real property located in Little Mountain, Utah, together with certain easements, as described on Exhibit A attached thereto. A Memorandum of Lease respecting the Lease was duly recorded on September 27, 1991 at Entry Number 1153379 in Book 1608 at Page 2284 in the Official Records of Weber County (the "Weber County Records"); and

WHEREAS, simultaneously with the execution of the Lease, Grantor and Grantee entered into that certain Easement Agreement, dated as of September 23, 1991 (the "Easement Agreement") pursuant to which Grantor granted to Grantee, for the benefit of the Dominant Estate, certain easements over and across the Servient Estate as described on Exhibit A attached thereto. The Easement Agreement was duly recorded on September 27, 1991 at Entry Number 1153380 in Book 1608 at Page 2292 in the Weber County Records and on September 30, 1991 at Entry Number 39640 in Book 507 at Page 434 in the Official Records of Box Elder County (the "Box Elder County Records"); and

WHEREAS, Grantor and Grantee amended and restated the Lease by entering into that certain Amended and Restated Lease dated as of November 29, 1991 (the "Amended and Restated Lease"). A Memorandum of Amended and Restated Lease was duly recorded on December 5, 1991 at Entry Number 1159785 in Book 1613 at Page 947 in the Weber County Records.

WHEREAS, simultaneously with the execution of the Amended and Restated Lease, Grantor and Grantee entered

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