

**Recording requested by, and
after recording, please return to:**

Janet L. Lewis, Esq.
Cravath, Swaine & Moore LLP
825 Eighth Avenue
New York, NY 10019

Tax Parcel Nos.: See attached
Schedule A

[space above this line is for recorder's use]

Box Elder County,
Utah

SUBSTITUTION OF TRUSTEE

RECORDING REQUESTED BY AND
WHEN RECORDED, MAIL TO:

Janet L. Lewis, Esq.
Cravath, Swaine & Moore LLP
825 Eighth Avenue
New York, NY 10019

SUBSTITUTION OF TRUSTEE

WHEREAS, the undersigned is the beneficiary under a DEED OF TRUST, ASSIGNMENT OF LEASES AND RENTS, SECURITY AGREEMENT, FINANCING STATEMENT, FIXTURE FILING AND AS-EXTRACTED COLLATERAL FILING, executed by COMPASS MINERALS OGDEN INC. (formerly known as Great Salt Lake Minerals Corporation), a Delaware corporation, and COMPASS MINERALS AMERICA INC. (formerly known as North American Salt Company), a Delaware corporation, jointly as Grantor, to Founders Title Company, Inc., as Trustee, for the benefit of JPMORGAN CHASE BANK, N.A., a national banking association, as administrative agent (the "Administrative Agent") and as beneficiary, dated as of July 7, 2016, recorded in the Office of the Recorder of Box Elder County, Utah (the "Recorder's Office"), on July 13, 2016, in Book 1282, page 1825, as Entry No. 359707, as amended by First Amendment to Deed of Trust, Assignment of Leases and Rents, Security Agreement, Financing Statement, Fixture Filing and As-Extracted Collateral Filing dated as of October 25, 2016 and recorded in the Recorder's Office on October 26, 2016 in Book 1292, page 0325, as Entry No. 363455 (as amended, the "Deed of Trust");

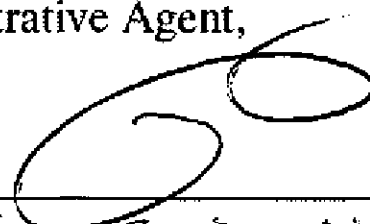
WHEREAS, the undersigned desires to substitute a new trustee under said Deed of Trust in place and stead of the current trustee;

NOW THEREFORE, the undersigned hereby substitutes Cottonwood Title Insurance Agency, Inc., a Utah corporation, whose address is 1996 East 6400 South, Suite 120, Salt Lake City, UT 84121, as trustee under said Deed of Trust, encumbering that certain property situated in Box Elder County, Utah, being more particularly described in Exhibit A attached hereto and incorporated herein by this reference.

[Signature Page to Follow]


Dated this 25th day of March, 2020.

JPMORGAN CHASE BANK, N.A., as
Administrative Agent,

By: 
Name: Bridget Killackey
Title: Executive Director

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

On March 25, 2020, personally appeared before me Bridget Killackey
the ~~Executive Director~~ of JPMORGAN CHASE BANK, N.A., as Administrative
Agent, the signer of the above instrument, who duly acknowledged to me that they
executed the same.


Notary Public

My Commission expires:
1/7/2027

JANET LENORE LEWIS
Notary Public, State of New York
No. 02LE6180148
Qualified in Westchester County
Commission Expires Jan. 7, 2027

SCHEDULE A

Tax Parcel Numbers

<u>Box Elder County</u>
01-011-0037
01-011-0039
01-011-0001
01-011-0023

<u>Weber County</u>
10-041-0008
10-051-0001
10-032-0002
10-032-0003
10-032-0004
10-032-0005
10-051-0001
10-051-0003
10-032-0011
10-032-0018
10-032-0019

EXHIBIT A

Description of the Land

Fee Simple as to Parcels 1 thru 13; An Easement Estate created by document recorded February 14, 1979 as Entry No. 767152 in book 1287 at page 176 of Official Records of Weber County as to Parcel 14; an Easement Estate created by document recorded November 10, 1964 in book 186 at page 479 of Official Records of Box Elder County; being further described in document recorded November 3, 1975 in book 195 at page 1 as to parcel 15; an Easement Estate created by document recorded August 27, 1970 in book 948 at page 537 of Official Records of Weber County as to Parcel 16; an Easement Estate created by document recorded June 23, 1965 in book 192 at page 122 of Official Records of Box Elder County as to Parcel 17; a Leasehold Estate disclosed by that certain Memorandum of Lease dated September 23, 1991 and recorded September 27, 1991 in book 1608 at page 2284 of Official Records of Weber County as to Parcel 18.

THE LAND HEREIN MORE FULLY DESCRIBED AS:

Parcel 1 (Weber County) 10-041-0008

Beginning at a point 1980 feet West of the Northeast corner of the Northwest quarter of Section 20, Township 6 North, Range 3 West, Salt Lake Meridian, U.S. Survey; running thence West 660 feet; thence South to the North line of the C.P. right of way; thence East 660 feet; thence North to the place of beginning.

Excepting therefrom that portion of said land conveyed to Weber County in SPECIAL WARRANTY DEED recorded January 26, 2016 as Entry No. 2775500, Official Records, described as follows:

A parcel of land in fee, being part of an entire tract of land, situate in the NW Quarter of Section 20, Township 6 North, Range 3 West, Salt Lake Meridian; incident to the construction of 1200 South Street, Weber County, State of Utah also known as Project No. LG_WC_1200 S. The boundaries of said parcel of land are described as follows:

Beginning at a point 1980 feet West from the NE corner of the NW Quarter corner of said Section 20; and running thence South 50.15 feet along the East line of grantor's property to a point on the proposed South right of way line of the 1200 South Street (900 South Street) road widening project (LG_WC_1200 S); thence South 89°57'32" West 660.00 feet along said proposed South right of way line to a point on the West line of grantor's property; thence North 50.62 feet along said West property line to a point on the North line of said Section 20; thence East 660.00 feet along said North line of Section 20 to the Point of Beginning.

The preceding description needs to be rotated 00°42'09" clockwise to match project bearings.

Parcel 2 (Weber County) 10-051-0003

All of Lots 1, 2, 3 and 4, Section 12, Township 6 North, Range 4 West, Salt Lake Base and Meridian, U.S. Survey.

Parcel 3 (Weber County) 10-051-0001

The fractional portion of the East 1/2 of the Southeast Quarter of said Section 1, Township 6 North, Range 4 West, Salt Lake Meridian, U.S. Survey. Also: The Southeast Quarter of the Northeast Quarter and the Northeast quarter of the Southeast quarter of said Section 12, Township 6 North, Range 4 West, Salt Lake Meridian, U.S. Survey.

Parcel 4 (Weber County) Part of 10-032-0002

All of Lots 1, 2, 3, 4 and 5, Section 6, Township 6 North, Range 3 West, Salt Lake Base and Meridian, U.S. Survey.

EXCEPTING THEREFROM that portion of said conveyed to Western Basin Land & Livestock, LLC, a Utah limited liability company in SPECIAL WARRANTY DEED recorded April 1, 2016 as Entry No.2786128, Official Records, described as follows:

A tract of land in the East Half of Section 6, Township 6 North, Range 3 West, Salt Lake Base and Meridian, with the Basis of Bearing being N89°26'37"W 2640.00 feet between the Southeast Corner and the South Quarter Corner of said Section 6, which is based on NAD 83 State Plane, Utah North Zone, with the Distances being Ground Distances and being more particularly described as follows:

Beginning at a point N89°26'37"W 2433.96 feet along the Section Line and N0°33'23"E 1681.72 feet from the Southeast Corner of said Section 6; thence N0°00'00"E 1605.00 feet; thence N31°28'00"E 1374.00 feet to the North Meander Line of said Section 6; thence N82°27'56"E 694.60 feet (1855 GLO record=N82°E) along said Meander Line; thence N87°27'56"E 1052.24 feet (1855 GLO record=N87°E 16 chains) along said Meander Line to the North East Corner of Lot 1 of said Section 6; thence S0°29'25"W 660.00 feet to the Southeast Corner of said Lot 1; thence N89°26'57"W 1320.06 feet to the Southwest Corner of said Lot 1; thence S0°29'23"W 1320.00 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 6; thence N89°27'00"W 1111.99 feet to the point of beginning.

Parcel 5 (Weber County) 10-032-0003

The Northeast Quarter of the Southwest Quarter of Section 6, Township 6 North, Range 3 West, Salt Lake Meridian.

Parcel 6 (Weber County) Part of 10-032-0004

The Southwest Quarter of the Northeast Quarter, the West 1/2 of the Southeast Quarter, the Southeast Quarter of the Southwest Quarter and Lot 6, of Section 6, Township 6 North, Range 3 West, Salt Lake Base and Meridian, U.S. Survey, except 10100 West Street (22-9 original plat)

EXCEPTING THEREFROM that portion of said conveyed to Western Basin Land & Livestock, LLC, a Utah limited liability company in SPECIAL WARRANTY DEED recorded April 1, 2016 as Entry No. 2786128, Official Records, described as follows:

A tract of land in the East Half of Section 6, Township 6 North, Range 3 West, Salt Lake Base and Meridian, with the Basis of Bearing being N89°26'37"W 2640.00 feet between the Southeast Corner and the South Quarter Corner of said Section 6, which is based on NAD 83 State Plane, Utah North Zone, with the Distances being Ground Distances and being more particularly described as follows:

Beginning at a point N89°26'37"W 2433.96 feet along the Section Line and N0°33'23"E 1681.72 feet from the Southeast Corner of said Section 6; thence N0°00'00"E 1605.00 feet; thence N31°28'00"E 1374.00 feet to the North Meander Line of said Section 6; thence N82°27'56"E 694.60 feet (1855 GLO record=N82°E) along said Meander Line; thence N87°27'56"E 1052.24 feet (1855 GLO record=N87°E 16 chains) along said Meander Line to the North East Corner of Lot 1 of said Section 6; thence S0°29'25"W 660.00 feet to the Southeast Corner of said Lot 1; thence N89°26'57"W 1320.06 feet to the Southwest Corner of said Lot 1; thence S0°29'23"W 1320.00 feet to the Southwest Corner of the Southeast Quarter of the Northeast Quarter of said Section 6; thence N89°27'00"W 1111.99 feet to the point of beginning.

Parcel 7 (Weber County) 10-032-0005

The West 1/2 of the Northeast Quarter, the Northwest Quarter of Southeast Quarter, the Northeast Quarter of Southwest Quarter, the East 1/2 of the Northwest Quarter and Lots 1 to 3, Section 7, Township 6 North, Range 3 West, Salt Lake Meridian, U.S. Survey: Excepting therefrom the two portions of land covered in the above described property as follows: Beginning 1327 feet North and 779 feet West of the South Quarter Corner of said Section 7, and running thence North 89°42' West 66 feet; thence North 1691.66 feet; thence West 377 feet; thence North 1000 feet; thence East 377 feet; thence North 460.34 feet; thence East 66 feet; thence South 460.34 feet; thence East 557 feet; thence South 1000 feet; thence West 557 feet; thence South 1692 feet to beginning. Also: Beginning at a point 619 feet South and 1173 feet West of North Quarter Corner of said Section 7; thence South 480 feet; thence West 280 feet; thence North 480 feet; thence East 280 feet; thence North 480 feet; thence East 280 feet to beginning.

Parcel 8 (Weber County) 10-032-0011

Beginning at a point 3019 feet North and 222 feet West of the South Quarter Corner of Section 7, Township 6 North, Range 3 West, Salt Lake Base and Meridian, U.S. Survey (the coordinates of this South Quarter Corner are 24521 North, 5408 West as per the Great Basin Engineering Survey for GSL dated March 24, 1967); running thence West 1000 feet; thence North 1000 feet; thence East 1000 feet; thence South 1000 feet to point of beginning. Excepting: Commencing at a point 557 feet West of the Southeast Corner of said property; running thence North 1000 feet; thence West 66 feet; thence South 1000 feet; thence East 66 feet to the place of beginning (for highway purposes)

Parcel 9 (Box Elder County) 01-011-0037

Beginning at a point located South $0^{\circ}04'48''$ East 1290.2 feet along the West line of said Section from the Northwest corner of Section 27, Township 6 North, Range 5 West, Salt Lake Meridian, South $0^{\circ}04'48''$ East 194.8 feet, along said West line to the meandering corner, North $37^{\circ}40'12''$ East 317.9 feet along meandering line (1885 Survey), South $73^{\circ}42'50''$ West 202.7 feet to the point of beginning.

Parcel 10 (Box Elder County) 01-011-0039

Beginning at a point located South $0^{\circ}04'48''$ East 1290.2 feet along the East line of said Section from the Northeast corner of said Section 28, Township 6 North, Range 5 West, Salt Lake Meridian, South $0^{\circ}04'48''$ East 29.8 feet along said East line to South line of the North $\frac{1}{2}$ of the Northeasterly $\frac{1}{4}$ of said Section South $89^{\circ}55'12''$ West 102.6 feet along said line, North $73^{\circ}42'50''$ East 106.8 feet to the point of beginning.

Parcel 11 (Box Elder County) 01-011-0001

Lots 2, 3, 4, 5, 6 and the South $\frac{1}{2}$ of Lot 1, the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 2, Township 6 North, Range 5 West, Salt Lake Meridian.

Parcel 12 (Box Elder County) 01-011-0003

The Southeast $\frac{1}{4}$ and South $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 3, Township 6 North, Range 5 West, Salt Lake Meridian.

Parcel 13 (Box Elder County) 01-011-0023

Lot 1 of the Northwest $\frac{1}{4}$ of Section 11, Township 6 North, Range 5 West, Salt Lake Meridian.

Parcel 14 (Weber County) Easement Estate

A Part of Sections 6, 7, 8 and 17, Township 6 North, Range 3 West, Salt Lake Base and Meridian; Beginning at a point on the North line of 900 South Street which is North 89°50' East 984.80 feet along the Section line and North 0°02'24" East 40.0 feet from the South Quarter corner of said Section 17; running thence North 0°02'24" East 6508.44 feet; thence North 45° West 45.12 feet; thence South 80°50' West 3588.05 feet to a point which is North 0°02'03" East 1280.29 feet from the Southwest corner of said Section 8; thence North 89°43' West 3394.51 feet to the East line of a 100.0 feet county road; thence North 0°02'47" East 40.00 feet along said East line to the centerline of the new county road (said centerline is along the south line of the Northeast quarter of the Southwest quarter of said Section 7); thence North 89°43' West 34.00 feet along said centerline to the East line of a 66.0 feet county road; thence North 0°02'47" East 40.00 feet; thence South 89°43' East 2058.50 feet; thence North 0°05'08" East 3917.76 feet to a point which is South 88°17'21" West 40.05 feet from the Northwest corner of the Northeast quarter of the Northeast quarter of said Section 7; thence North 1°01'38" East 1641.0 feet; thence South 89°46'58" East 80.01 feet; thence South 1°01'38" West 1641.63 feet; thence South 0°05'08" West 3885.22 feet; thence South 45° East 45.48 feet; thence South 89°43' East 1257.77 feet; thence North 89°50' East 3700.00 feet; thence South 0°02'24" West 6620.44 feet to the North line of 900 South Street; thence South 89°50' West 80.00 feet along said North line to the point of beginning.

Less any portion within the following: The Southwest quarter of the Southeast quarter, the Southeast quarter of the Southwest quarter, and Lot 6 of said Section 6. The fractional portion of the East half of the Southeast quarter of said Section 1, containing approximately 24 acres. The West half of the Northeast quarter, the Northwest quarter of the Southeast quarter, the East half of the Northwest quarter, the Northeast quarter of the Southwest quarter, and Lots 1, 2 and 3 of said Section 7. The Southeast quarter of the Northeast quarter and the Northeast quarter of the Southeast quarter of said Section 12.

Parcel 15 (Box Elder County) Easement Estate

A right of way and easement 33 feet in width to lay, maintain and operate pipelines, conduits and appurtenant facilities for the transportation of salt brine through and across the following described land and premises situate in the County of Box Elder, State of Utah, to wit: Township 6 North, Range 5 West, SLM, Utah Section 15: Lot 4, Section 19: E1/2, Section 22: Lots 1, 2, 3, 4, 5, NW1/4SW1/4, SW1/4NW1/4, Section 27; Lot 1, Section 28; Lots 4 and 5, N1/2NE1/4 W1/2NW1/4, Section 29: SE1/4SE1/4 N 3/4 and S1/2SW1/4, Section 30: Lot 4, N1/2 NI/2SE1/4 NE1/4SW1/4 SE1/4SW1/4 S1/2SE1/4 NW1/4SW1/4, Section 31; Lots 1, 2, 3 and 4 lying North of a line 200 feet North of centerline of Railroad Right of Way, Section 32: Lots 1, 2, 3, 4, N1/2N1/2, Section 33: That part of Lot 1 lying North of a line 200 feet North of centerline of Railroad track, Township 6 North, Range 6 West, SLM, Utah, Section 23: Lots 1, 2, 3, 4, NE1/4NE1/4, Section 24: E1/2, SW1/4.

Parcel 16 (Weber County) Easement Estate

- a. Right of way and easement for the construction, maintenance and operation of railroad track or tracks and appurtenant facilities upon and over a portion of the property conveyed and described as follows: Commencing at a point 370 feet West of the Southeast corner of said property and running thence North 1000 feet; thence West 104 feet; thence South 1000 feet; thence East 104 feet to the place of beginning.
- b. Right of way and easement for construction, maintenance, and operation of power line or lines, telephone line or lines, the appurtenant facilities upon and over a portion of the property conveyed described as follows: Commencing at a point 232 feet West of the Southeast corner of said property and running thence North 1000 feet; thence West 20 feet; thence South 1000 feet; thence East 20 feet to the place of beginning.
- c. Temporary right of way and easement for an access road over a portion of the property conveyed described as follows: Commencing at a point 623 feet West of the Southeast corner of said property and running thence North 1000 feet; thence West 60 feet; thence South 1000 feet; thence East 60 feet to the place of beginning.

Parcel 17 (Box Elder County)

Easement and right of way granted by Southern Pacific Company, a Corporation of the State of Delaware, as Grantor, and Lithium Corporation of America, Inc., as Grantee: For location of easement see document recorded June 23, 1965, as Entry No. 4665H, in Book 192, at page 122. (Exact location not disclosed)

Parcel 18: (Weber County) Leasehold

A leasehold interest in and to: A parcel of land more particularly described as follows: Beginning at a point 1,320 feet West and 950 feet North of the SE corner of Section 6, T6N, R3W, SLB&M, said point being on the East property boundary of Great Salt Lake Mineral & Chemicals Corp., thence West 2,025 feet, thence North 450 feet, thence West 1,000 feet more or less to the East bank of the existing fresh water feed canal, thence Northerly to a point 1,850 feet North and 2,300 feet West more or less from point of beginning, thence East 2,300 feet more or less to the East property boundary of Great Salt Lake Minerals & Chemicals Corp., thence South 1,850 feet to point of beginning.