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RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
11/30/2005 09:55 AM
FEE \$0.00 Pgs: 5
DEP RT REC'D FOR U T A

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NOV 30 2005

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**WHEN RECORDED RETURN TO,
AND MAIL TAX NOTICES TO:**

Kathryn H.S. Pett, Esq.
Secretary and General Counsel
Utah Transit Authority
Office of General Counsel
3600 South 700 West
Salt Lake City, Utah 84119

12-066-0035
0071
0121

SPACE ABOVE FOR RECORDER'S USE ONLY

CORRECTIVE SPECIAL WARRANTY DEED

29th This Corrective Special Warranty Deed ("Corrective Deed") is made and executed this day of November, 2005, by and between UNION PACIFIC RAILROAD COMPANY, a Delaware corporation ("**Grantor**"), and UTAH TRANSIT AUTHORITY, a public transit district organized under Title 17A, Chapter 2, Part 10, Utah Code Annotated 1953, as amended ("**Grantee**").

WHEREAS, on or about September 16, 2002, Grantor made and executed that certain Special Warranty Deed, recorded September 20, 2002, as Entry No. 1787696 in Book 3130, beginning at Page 690, records of Davis County, Utah (the "**Original Deed**") conveying to Grantee that certain real property described in Exhibit A to the Original Deed (the "**Original Property**").

WHEREAS, the legal description of the Original Property omitted certain real property ("**Omitted Property**") that Grantor intended to convey to Grantee pursuant to the Original Deed.

WHEREAS, this Corrective Deed is made for the sole purpose of correcting the Original Deed by including the Omitted Property in the conveyance.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other valuable consideration, the receipt whereof is hereby acknowledged, the Original Deed is hereby corrected by substituting **Exhibit A** attached to this Corrective Deed for Exhibit A attached to the Original Deed, and, as of the date of the Original Deed, Grantor hereby grants, bargains, sells and conveys unto Grantee, its successors and assigns, forever, that certain real property described in **Exhibit A** attached to this Corrective Deed, under the terms and conditions in the Original Deed. This Corrective Deed relates back to the date of the Original Deed and, except for the substitution of the legal description provided for in this Corrective Deed, all of terms and conditions in the Original Deed, including, without limitation, Grantor's reservations, remain in full force and effect and apply fully to the conveyance under this Corrective Deed as if recited herein.

IN WITNESS WHEREOF, Grantor and Grantee have caused this Corrective Deed to be duly executed as of the 21st day of November, 2005.

**UNION PACIFIC RAILROAD COMPANY,
a Delaware corporation**

Attest:

Barbara Holden
Assistant Secretary

By: Tony K Love
Name: TONY K. LOVE
Title: GENERAL MANAGER-REAL ESTATE

(Seal)



**UTAH TRANSIT AUTHORITY,
a public transit district of the State of Utah**

By: [Signature]
Name: JOHN R. ENGLIST
Title: GENERAL MANAGER

By: Kenneth D. Montague
Name: Kenneth D. Montague
Title: Treasurer

APPROVED AS TO FORM:

By: Kathryn H.S. Pett
Name: KATHRYN H.S. PETT
Title: General Counsel

ACKNOWLEDGMENT

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

On November 27, 2005, before me, a Notary Public in and for said County and State, personally appeared TONY K. LOVE and Barbara Holder who are the GENERAL MANAGER-REAL ESTATE and the Assistant Secretary, respectively, of Union Pacific Railroad Company, a Delaware corporation, and who are personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to in the within instrument, and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

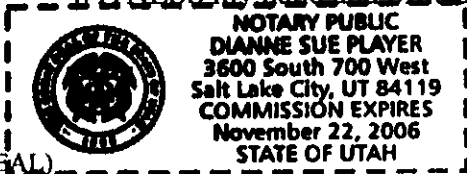
Donna M. Coltrane
Notary Public

(SEAL) 

STATE OF UTAH)
) ss.
County of Salt Lake)

On November 29, 2005, before me, a Notary Public in and for said County and State, personally appeared John M. English and Kenneth D. Montague, Jr., the general Manager and Treasurer of UTAH TRANSIT AUTHORITY, a public transit district of the State of Utah, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

(SEAL) 

Dianne Sue Player
Notary Public

Union Pacific Railroad Company

Davis County, Utah

Exhibit "A"

A parcel of land situate in the East One Half of Section 12, Township 4 North, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel are described as follows

Beginning at a point which is South 89°53'56" East along the Center Section line 437 58 feet from the Center of Section 12, Township 4 North, Range 2 West Salt Lake Base and Meridian (Basis of bearing being North 00°06'06" East 5272 14 feet between the Southeast Corner and the Northeast Corner of said Section 12) and running thence North 00°06'04" East 525 00 feet, thence South 89°53'56" East 1096 09 feet, thence South 00°06'04" West 232 50 feet, thence South 89°53'56" East 456 28 feet to the Westerly Right of Way Line of U S. Highway 91, thence South 36°47'21" East along said Westerly Right of Way Line 1043 32 feet to the West Line of 1000 East Street; thence South 00°06'05" West along said West Line of 1000 East Street 776 50 feet, thence North 89°53'18" West 1293 01 feet; thence South 00°09'41" West 166 57 feet to the Easterly Line of the Union Pacific Railroad Right of Way (said Easterly Line of said Railroad being 100 00 feet perpendicularly distant from and parallel with the centerline of the two main tracks), thence North 29°56'34" West along said Easterly Line 1715 22 feet, thence North 89°53'56" West 26 73 feet to the Point of Beginning

Containing 68 25 acres more or less

Also, a parcel of land, as conveyed to the Oregon Short Line Railroad Company from Terry M Wixom and Pamela T Wixom in that certain Warranty Deed recorded March 26, 1985, as Entry 0697685, Book 1027, Page 1027, less and excepting from said parcel the property conveyed to Paul A Vandaveer and Dona L Vandaveer from the Union Pacific Railroad Company in that certain Warranty Deed recorded November 12, 1987, as Entry 0807637, Book 1204, Pages 163-165, also less and excepting from said parcel the property conveyed to Paul A Vandaveer and Dona L Vandaveer from the Union Pacific Railroad Company in that certain Quitclaim Deed recorded November 12, 1987, as Entry 0807638, Book 1204, Pages 166-168, together with the property conveyed to the Oregon Short Line Railroad Company from Paul A Vandaveer and Dona L Vandaveer in that certain Quitclaim Deed recorded November 12, 1987, as Entry 0807639, Book 1204, Pages 169-171, also together with the property conveyed to the Oregon Short Line Railroad Company from Paul A Vandaveer and Dona L Vandaveer in that certain Warranty Deed recorded November 12, 1987, as Entry 0807640, Book 1204, Pages 172-174, situate in the Southwest Quarter of Northeast of Section 12, Township 4 North, Range 2 West, Salt Lake Base and Meridian and described as follows

Basis of Bearing

All bearings and distances contained herein, are expressed as grid bearings and ground distances based on the following defined coordinate projection:

System Projection	Transverse Mercator
System Datum	NAD – 1983/1994 (Federal Base Network – 2000 Adjustment)
System Elevation	4400 Feet Above Mean Sea Level (NAVD 88)
Origin Latitude	39°45'00 00" North
Origin Longitude	111°52'30 00" West
Scale Factor	1 000205271907
False Northing	75,000 00
False Easting	75,000 00

Beginning at a point on the Easterly Right of Way Line of the Oregon Short Line Railroad and the Northwest Corner of said parcel, said point being South 00°14'51" West 1939.44 feet along the Section Line to a point on said Easterly Right of Way Line and South 29°52'27" East 137.21 feet along said Easterly Right of Way Line from the North Quarter Corner of said Section 12, thence South 29°52'27" East 672.38 feet along said Easterly Right of Way Line to a point on the South Line of the Northeast Quarter of said Section 12, thence South 89°54'52" East 31.99 feet along said South Line; thence North 00°15'01" East 465.96 feet to the Northeast Corner of said parcel, thence South 86°57'28" West 240.04 feet, thence North 44°51'35" West 183.22 to the Point of Beginning.

Contains 79,001 square feet or 1.814 acres