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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDRA K ALLEN
168 N 1950 W 1ST FLOOR
SALT LAKE CITY UT 84116
BY: KSR, DEPUTY - WI 33 P.

When Recorded Mail To:

Sandra K. Allen, Esq.
Assistant Attorney General, DERR
168 North 1950 West 1st Floor
Salt Lake City, Utah 84116

RECEIVED

DEQ
Environmental Response & Remediation

In the Matter of:
Utah Transit Authority
Surface Passenger Rail Transportation Corridor

Third Amendment to Agreement, Grant of Access to DEQ, and
Covenants Not to Sue Utah Transit Authority

Salt Lake County

Pertains to that certain property described in "Amended Exhibit 1"
attached hereto and Exhibit "3," incorporated herein by this reference.

SCANNED

DERR 2008.2328 7

**STATE OF UTAH
DEPARTMENT OF ENVIRONMENTAL QUALITY**

<p>IN THE MATTER OF:</p> <p>UTAH TRANSIT AUTHORITY Surface Passenger Rail Transportation Corridor</p>	<p>THIRD AMENDMENT TO AGREEMENT, GRANT OF ACCESS TO DEQ AND COVENANTS NOT TO SUE UTAH TRANSIT AUTHORITY</p>
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PREAMBLE

In 2002, when UTA was completing the purchase of the UTA Surface Passenger Rail Transportation Corridor (“The Property”) for the construction of its commuter/light rail right-of-way from UPRR, the best available description of properties that UTA was purchasing from UPRR, and were therefore included within the purview of the Agreement, were generally found by UPRR Railroad Valuation Maps and/or mile posts, not by a final survey.

Since the execution of The Agreement, UTA has continued to progress with the design of its Surface Passenger Rail Transportation Corridor. That ongoing design requires that the parties more accurately define The Property previously acquired by UTA, define additional property acquired by UTA since execution of the Agreement, and delete certain slivers of property from The Property UTA previously acquired from UPRR, but no longer requires for the right-of-way.

Utah Transit Authority (“UTA”) and Union Pacific Railroad (“UPRR”) intend to enter into the Tenth Amendment to the Purchase and Sale Agreement. This Amendment includes the purchase by UTA of more UPRR property, including slivers to straighten out the track and for a number of signal houses which UTA will need for the operation of its commuter rail line. None of The Property being acquired is very large. In Salt Lake County, Utah, UTA is purchasing a number of parcels of property with a total area of 2,348 square feet or 0.053902 acres, and reconveying 40,526 square feet or 0.9304 acres to UPRR.

I. THIRD AMENDMENT

This Third Amendment to Agreement, Grant of Access to DEQ and Covenants Not To Sue Utah Transit Authority (this "Third Amendment") amends the Agreement, Grant of Access to DEQ, and Covenants Not to Sue Utah Transit Authority (the "Agreement") recorded in Salt Lake County on April 12, 2002, as Entry 8204308, Book 8587, Pages 1603-1648 as The Property description was amended by the First Amendment to the Agreement recorded in Salt Lake County on October 3, 2005, Entry 9510571 and by the Second Amendment to the Agreement recorded in Salt Lake County on February 27, 2008, Entry 10358315 by appending to and deducting from The Property, as that term is defined in the Agreement, Grant of Access to DEQ and Covenant Not to Sue Utah Transit Authority.

Since the execution of the Agreement and the First and Second Amendments, Utah Transit Authority ("UTA") has continued to progress with the design and construction of its commuter/light rail system. That ongoing process requires occasional design modifications which infrequently require the need to realign and/or augment the UTA Surface Passenger Rail Transportation Corridor. This process necessitates and requires UTA to acquire additional property to accommodate the corridor as designed or redesigned to meet the needs of and accommodate the UTA commuter rail service. It also requires UTA to dispose of the unneeded portions of The Property.

The attached Salt Lake County page 23 in Exhibit "A" and Salt Lake County pages 24-41 in Exhibit "B" describe additional slivers of right-of-way properties located in Salt Lake County, Utah to be appended to the description of The Property covered by the Agreement. The addition of these properties is required to accommodate the lay of the UTA commuter rail line for efficient service. Further, the attached Salt Lake County pages 7a through 7c in Exhibit "C"

describe property in Salt Lake County which UTA is reconveying to UPRR and is to be removed from the description of The Property covered by the Agreement.

These Properties are generally identified as follows:

Property Being Acquired by UTA in Salt Lake County:

1. A portion of the UTA being a strip of land adjoining the Westerly Line of said Right-of-Way comprising 2348 square feet or 0.0539 acres situated in the Southeast Quarter of Section 14, Township 1 North, Range 1 West, Salt Lake Base and meridian, as more specifically described on Salt Lake County page 23 attached hereto in Exhibit "A".

2. North Yard Signal Houses – comprising three parcels jointly containing 1,244 square feet or 0.0286 acres, being portions of the Salt Lake Subdivision of the UPRR Company right-of-way located in the Northwest quarter of Section 36, and Western ½ of Section 25, and the Northeast quarter of Section 26, Township 1 North, Range 1 West, Salt Lake Base & Meridian, as more specifically described on Salt Lake County Page 24 and depicted on Salt lake County pages 25 through 28, with UTA conveying an access easement over this property as described on Salt Lake County page 29, all attached hereto in Exhibit "B".

3. A strip of land adjoining the right-of-way located at approximately 8399 South Dunlop Drive, West Jordan, Utah, containing 17,758 square feet or 0.4.08 acres located in the Southwest Quarter of the Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 30 attached hereto in Exhibit "B".

4. A strip of land adjoining the right-of-way located at approximately 8523 South 2940 West, West Jordan Utah, containing 3,500 square feet or 0.08 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and

Meridian, as more specifically described on Salt Lake County Page 31 attached hereto in Exhibit "B".

5. A strip of land adjoining the right-of-way located at approximately 3000 West Haun Drive, West Jordan, Utah, containing 4,625 square feet or 0.106 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 32 attached hereto in Exhibit "B".

6. A strip of land adjoining the right-of-way located at approximately 9780 South 5200 West, West Jordan, Utah, containing 744 square feet or 0.017 acres located in the Northwest Quarter of the Southwest Quarter of Section 12, Township 3 South, Range 2 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 33 attached hereto in Exhibit "B".

7. A strip of land adjoining the right-of-way located at approximately 5701 West 10301 South, West Jordan, Utah, containing 79,639 square feet or 1.828 acres located in the Northeast Quarter of the Northeast Quarter of Section 14, Township 3 South, Range 2 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 34 attached hereto in Exhibit "B".

8. A strip of land adjoining the right-of-way located at approximately 2802 W. Haun Drive, West Jordan, Utah, containing 506 square feet or 0.012 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 35 attached hereto in Exhibit "B".

9. A strip of land adjoining the right-of-way located at approximately 2792 W. Fahnian Circle, West Jordan, Utah, containing 961 square feet or 0.022 acres located in the

Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 36 attached hereto in Exhibit "B".

10. A strip of land adjoining the right-of-way located at approximately 2788 W. Fahnian Circle, West Jordan, Utah, containing 629 square feet or 0.014 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 37 attached hereto in Exhibit "B".

11. A strip of land adjoining the right-of-way located at approximately 8399 S. Dunlop Drive, #APXBT, West Jordan, Utah, containing 260 square feet or 0.006 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 38 attached hereto in Exhibit "B".

12. A strip of land adjoining the right-of-way located at approximately 2874 West 8421 South, West Jordan, Utah, containing 725 square feet or 0.017 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 39 attached hereto in Exhibit "B".

13. A strip of land adjoining the right-of-way located at approximately 2874 West 8421 South, West Jordan, Utah, containing 2,053 square feet or 0.047 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 40 attached hereto in Exhibit "B".

14. A strip of land adjoining the right-of-way located at approximately 2998 West Haun Drive, West Jordan, Utah, containing 3,795 square feet or 0.087 acres located in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, as more specifically described on Salt Lake County Page 41 attached hereto in Exhibit "B".

Property being reconveyed by UTA to UPRR in Salt Lake County.

1. The Tesoro Spur, containing 40,526 square feet or 0.9304 acres situated in the West ½ of the Southeast quarter Section 23, Township 1 North, Range 1 West, Salt Lake Base and Meridian, excepting from Salt Lake County page 7 of 22, The property as more specifically described on Salt Lake County page 7a, and depicted on Salt Lake County pages 7b and 7c with UTA retaining an "Access Easement" as described on page 7d, all attached hereto in Exhibit "C".

II. THE AGREEMENT

Except as set forth above, the terms of the Agreement and first, second and third amendments are unchanged and remain in full force and effect and are binding on, and grant rights to, the parties hereto as set forth in the Agreement. The Parties agree that this Amendment is not a material or substantive deviation from the intent of the Parties as represented in the Agreement.

IT IS SO AGREED:

STATE OF UTAH, DEPARTMENT OF ENVIRONMENTAL QUALITY BY:



RICHARD W. SPROTT
Executive Director


Dated: 7/23/08

UTAH TRANSIT AUTHORITY:



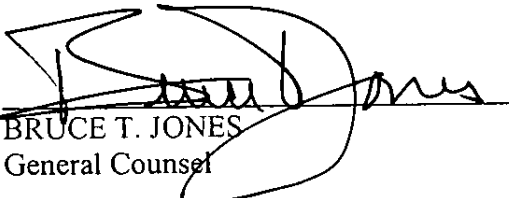
JOHN M. ENGLISH
General Manager

Dated: 5/15/08



KENNETH D. MONTAGUE, JR.
Director of Finance and Administration
Treasurer

Dated: 5/15/08



BRUCE T. JONES
General Counsel

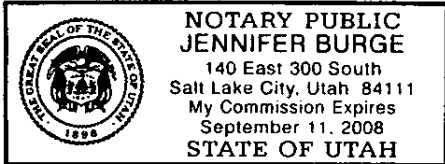
Dated: 5/15/08

ACKNOWLEDGMENTS

STATE OF UTAH)
 : SS.
COUNTY OF SL)

On 7/23/08, 2008, before me, Jennifer Burge, personally appeared **Richard W. Sprott**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or the entity on behalf of which the person acted executed the instrument.

WITNESS my hand and official seal.

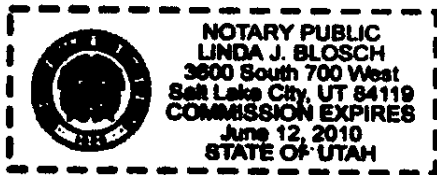


Jennifer Burge
Notary Public

STATE OF UTAH)
 : SS.
COUNTY OF Salt Lake

On May 15, 2008, before me, Linda J. Blossch, personally appeared **John M. English**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity on behalf of which the person acted executed the instrument.

WITNESS my hand and official seal.

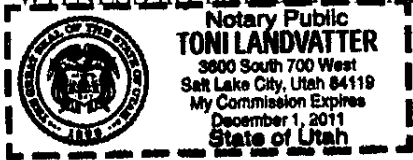


Linda J. Blossch
Notary Public

STATE OF UTAH)
 : SS
COUNTY OF Salt Lake)

On May 15, 2008, before me, Toni Landvatter, personally appeared **Kenneth D. Montague, Jr.**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity on behalf of which the person acted executed the instrument.

WITNESS my hand and official seal.



Toni Landvatter
Notary Public

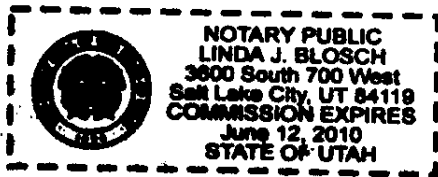
STATE OF UTAH)
 : SS
COUNTY OF Salt Lake)

On May 15, 2008, before me, Linda J. Blossch, personally appeared **Bruce T. Jones**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person or the entity on behalf of which the person acted executed the instrument.

WITNESS my hand and official seal.

Linda J. Blossch
Notary Public

4843-4679-1426\2



Salt Lake County, Utah

A portion of the Utah Transit Authority Right of Way, said Right of Way as defined in that certain Quitclaim Deed recorded September 20, 2002, as Entry 8360002, Book 8651, beginning at Page 3988, said portion being a strip of land adjoining the Westerly Line of said Right of Way, being situate in the Southeast Quarter of Section 14, Township 1 North, Range 1 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 said Westerly Line, said point being North 89°52'31" West 2484.70 feet along the Section Line and North 00°00'00" East 938.33 feet from the Southeast Corner of said Section 14 (said Southeast Corner position computed from field surveyed positions of the South Quarter Corner and the North Quarter Corner of said Section 14, and data shown on the Salt Lake County Surveyor's Section Corner Tie Sheet for said Section 14, dated April 1, 1999); thence Northerly 933.31 feet along said Westerly Line; thence South 01°54'59" West 26.39 feet; thence 220.66 feet along the arc of a curve to the right with a radius of 11,450.00 feet, through a central angle of 01°06'15" (long chord = South 02°34'03" West 220.66 feet); thence South 03°13'07" West 47.48 feet; thence South 03°20'15" West 47.48 feet; thence South 03°21'26" West 306.56 feet; thence South 03°22'37" West 47.48 feet; thence South 03°29'45" West 47.48 feet; thence 122.47 feet along the arc of a curve to the right with a radius of 11,450.00 feet, through a central angle of 00°36'46" (long chord = South 03°54'05" West 122.47 feet); thence South 04°18'24" West 47.48 feet; thence South 04°25'32" West 19.87 feet to the Point of Beginning. Contains 2348 square feet or 0.0539 acres.

Salt Lake County, Salt Lake Subdivision Segment 3.4a-1
Additional UTA Property
Prepared By: REDCON AE, Inc.
Date: 9/7/05



BK 9632 PG 9472

Union Pacific Railroad Company

Salt Lake County, Utah

Three parcels, being portions of the Salt Lake Subdivision of the Union Pacific Railroad Company (formerly the Oregon Short Line Railroad Company and, originally, the Utah Central Railroad Company) Right of Way, and more particularly described as follows:

Located in the Northwest Quarter of Section 36, Township 1 North, Range 1 West, Salt Lake Base and Meridian; UPRR MP 783.51

Beginning at a point South 14°04'27" East 5984.903 feet from the Northeast Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence South 02°41'15" East 22.119 feet; thence South 88°49'56" East 31.093 feet; thence North 00°10'02" East 7.042 feet; thence North 08°47'38" West 15.258 feet; thence North 88°49'56" West 29.818 feet to the Point of Beginning. Contains 680 square feet or 0.0156 acres.

Basis of Bearing: North 89°44'43" West 2658.21 feet from the Northeast Corner of Section 26 to the North Quarter Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian.

Located in the West Half of Section 25, Township 1 North, Range 1 West, Salt Lake Base and Meridian; UPRR MP 784.12

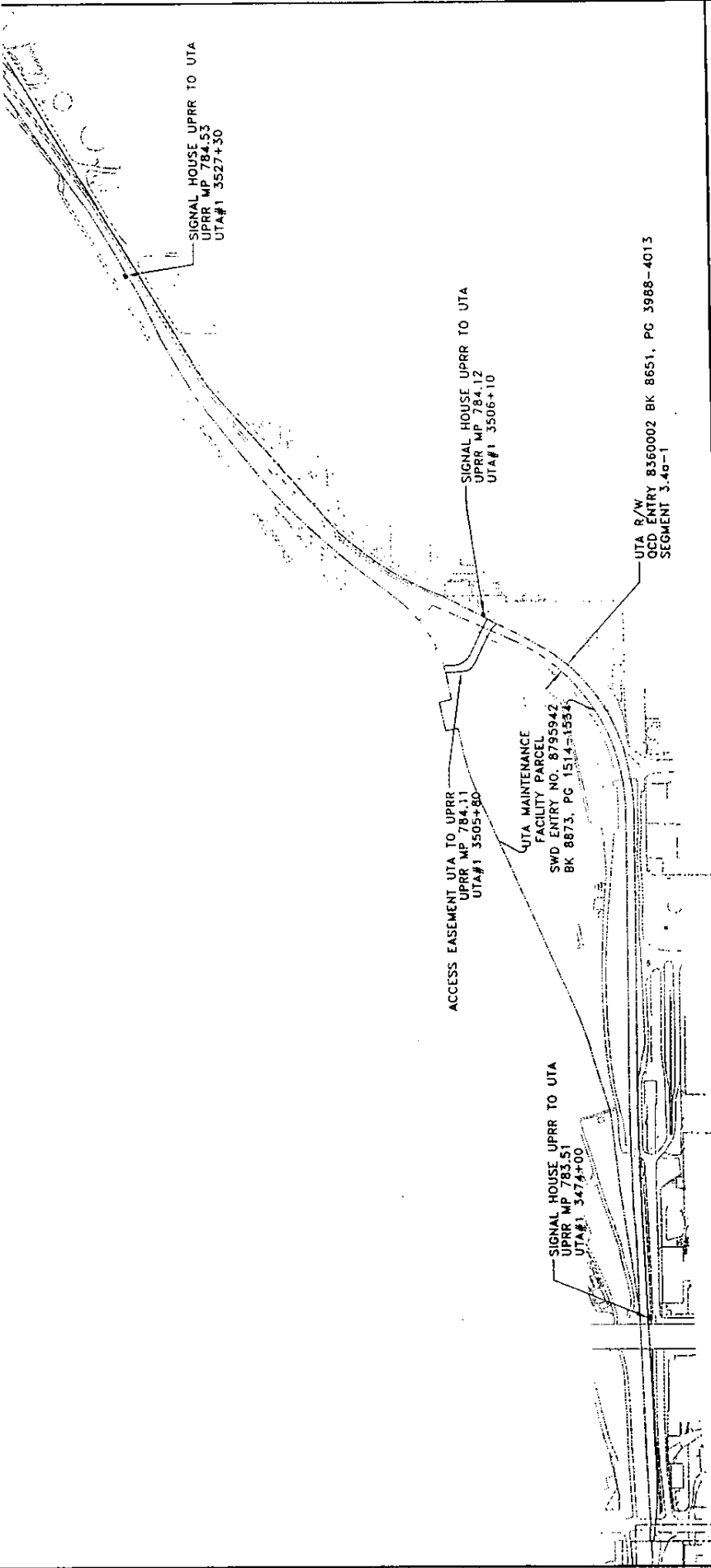
Beginning at a point South 15°36'13" East 2944.88 feet from the Northeast Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence South 23°43'37" West 18.15 feet; thence South 62°32'08" East 16.03 feet; thence North 23°43'37" East 19.19 feet; thence North 66°16'23" West 16.00 feet to the Point of Beginning. Contains 299 square feet or 0.0069 acres.

Basis of Bearing: North 89°44'43" West 2658.21 feet from the Northeast Corner of Section 26 to the North Quarter Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian.

Located in the Northeast Quarter of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian; UPRR MP 784.53

Beginning at a point South 26°03'16" West 1570.86 feet from the Northeast Corner of said Section 26; thence 20.00 feet along the arc of a curve to the right with a radius of 2049.37 feet, through a central angle of 00°33'33" (long chord = South 31°01'26" East 20.00 feet); thence South 59°31'57" West 13.31 feet; thence North 30°28'15" West 20.00 feet; thence North 59°31'57" East 13.12 feet to the Point of Beginning. Contains 265 square feet or 0.0061 acres.

Basis of Bearing: North 89°44'43" West 2658.21 feet from the Northwest Corner of Section 26 to the North Quarter Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian.



UTAH TRANSIT AUTHORITY COMMUTER RAIL
 RIGHT OF WAY SURVEY
 PROPERTY UPRR TO UTA / ACCESS EASEMENT
 1800 NORTH TO 500 NORTH
 SECTIONS 23, 24, 25, 26, TOWNSHIP 1 NORTH, RANGE 1 WEST, SBAM
 MAINTENANCE FACILITY PARCEL
 SECTIONS 23 & 24, TOWNSHIP 1 NORTH, RANGE 1 WEST, SBAM
 Salt Lake County, Utah

UTAH
commuter rail
 UTA

PARSONS
REDCON AE, INC.
 Engineers - Surveyors
 90 NORTH WALK
 SALT LAKE CITY, UT 84143
 (801) 298-2401 FAX (801) 298-2024

EXHIBIT
B
 Salt Lake Co.
 Page 25

FOUND
N 1/4 CORNER SEC 26
T1N, R1W, SLB&M

BASIS OF BEARING
S88°44'43"E 2658.21'
(SECTION CORNER TO SECTION CORNER)

FOUND
NE CORNER SEC 26
T1N, R1W, SLB&M

UTA#1
UTA#2
UTA R/W
S06°48'15"
S11°40'15"

S02°41'15"E
22.119'

N88°49'56"W
29.818'
N08°47'38"W
15.258'
N00°10'02"E
7.042'
S88°49'56"E
31.093'

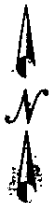


EXHIBIT B
Salt Lake Co.
Page 26

SIGNAL HOUSE
UPRR MP 788.51
UTA# 3474-00
UPRR TO UTA
880.48 SF 0.0155 ACRES
11-29-07
SCALE 1" = 100'

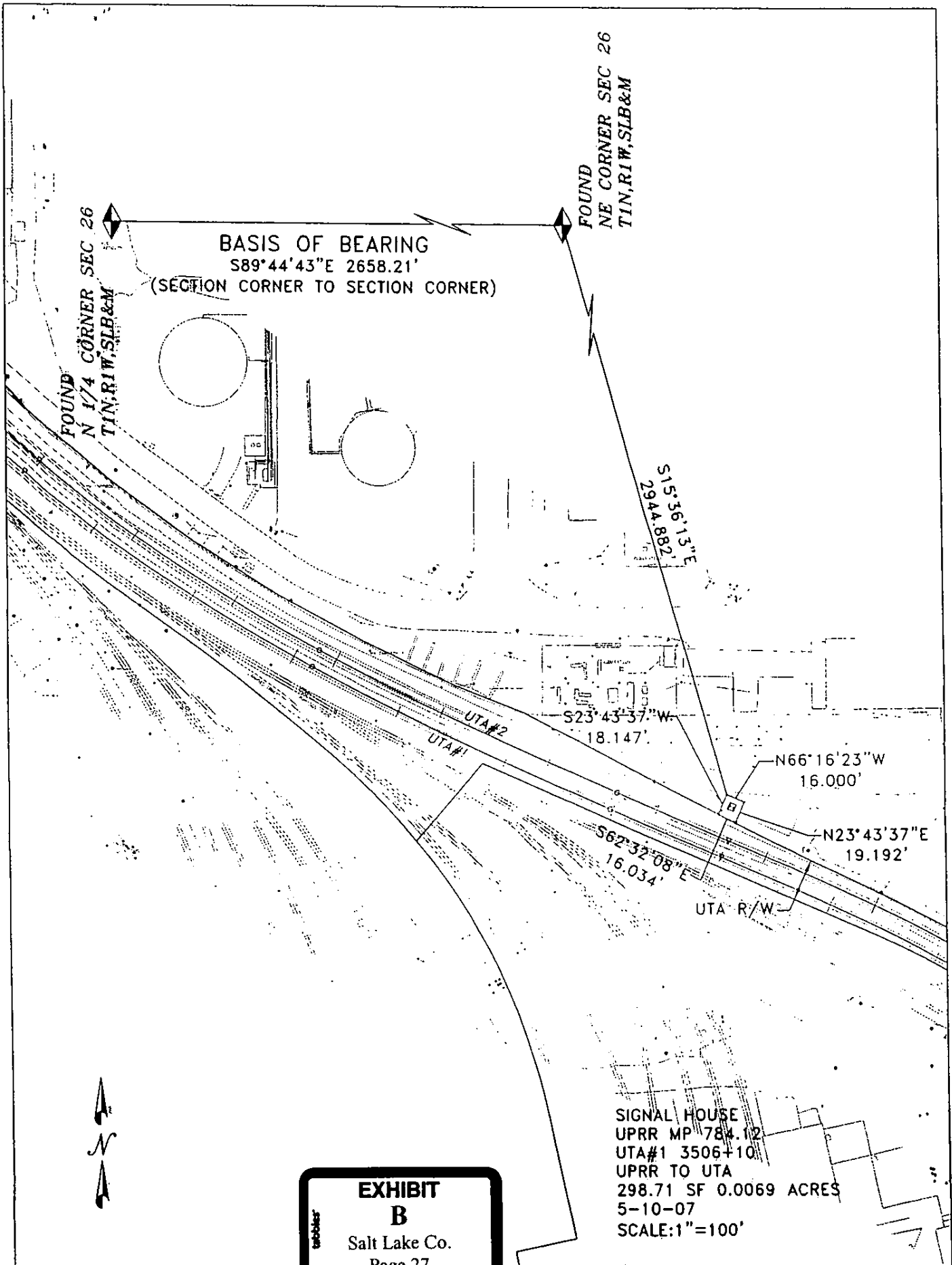
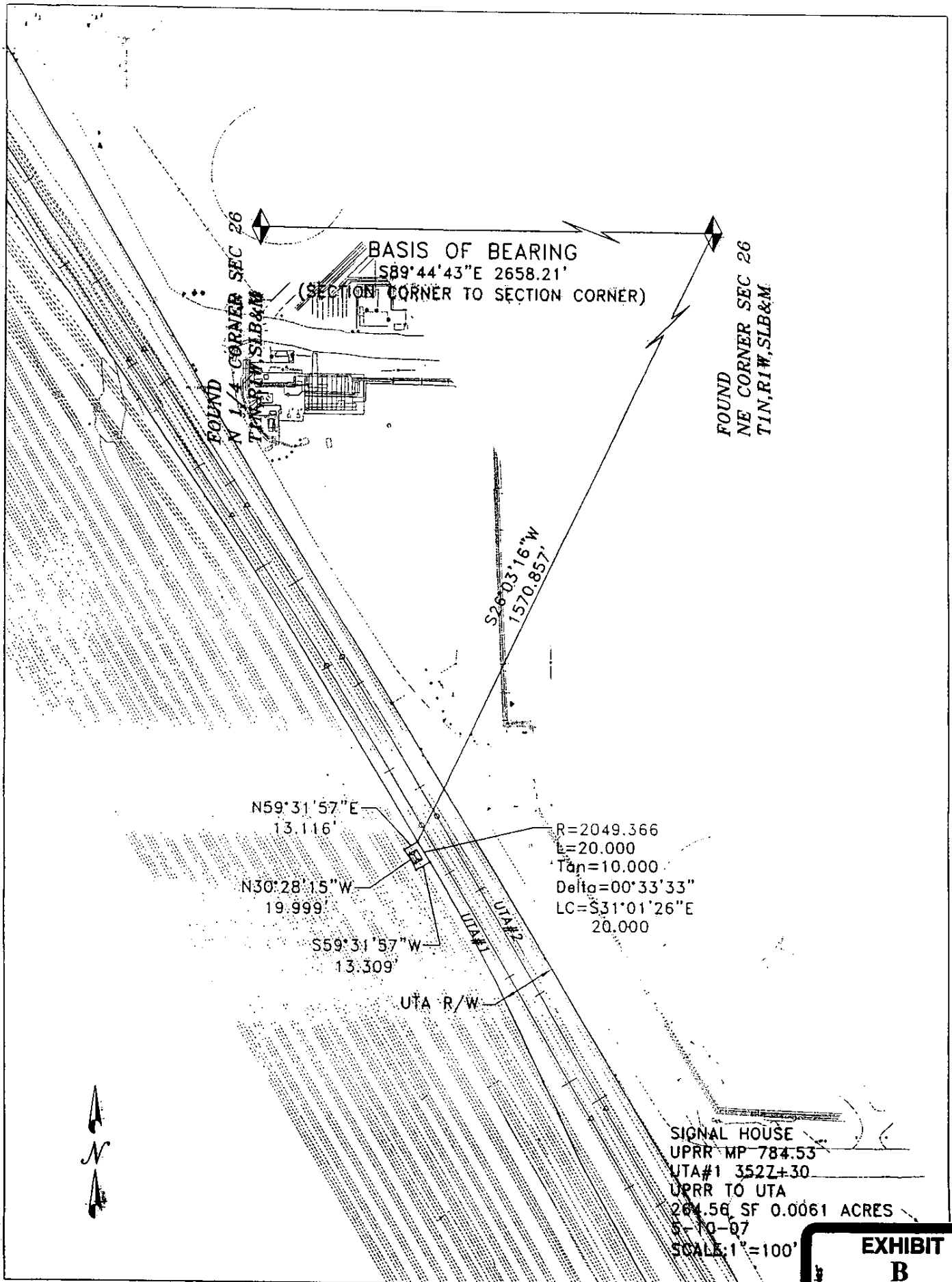


EXHIBIT B
 Salt Lake Co.
 Page 27

SIGNAL HOUSE
 UPRR MP 784.12
 UTA#1 3506+10
 UPRR TO UTA
 298.71 SF 0.0069 ACRES
 5-10-07
 SCALE: 1"=100'



Utah Transit Authority

Salt Lake County, Utah

Access Easement

An access easement over and across the Utah Transit Authority Right of Way, said Right of Way as defined in that certain Quitclaim Deed recorded September 20, 2002, as Entry 8360002, Book 8651, beginning at Page 3988, Segment 3.4a-1, and over and across the Utah Transit Authority Maintenance Facility Parcel as defined in that certain Special Warranty Deed recorded August 29, 2003, as Entry 8795942, Book 8873, beginning at Page 1514, and more specifically described as follows:

Located in the West Half of Section 25, Township 1 North, Range 1 West, Salt Lake Base and Meridian; UPRR MP 784.11

Beginning at a point South 15°50'18" East 2981.11 feet from the Northeast Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian; thence 14.83 feet along the arc of a curve to the left with a radius of 92.00 feet, through a central angle of 09°14'16" (long chord = South 31°01'26" West 14.82 feet); thence South 26°24'19" West 153.61 feet; thence 83.07 feet along the arc of a curve to the right with a radius of 78.00 feet, through a central angle of 61°01'06" (long chord = South 56°54'52" West 79.20 feet); thence South 87°25'24" West 44.26 feet; thence 28.69 feet along the arc of a curve to the right with a radius of 547.27 feet, through a central angle of 03°00'11" (long chord = South 15°05'31" East 28.68 feet); thence North 87°25'24" East 70.83 feet; thence 66.03 feet along the arc of a curve to the left with a radius of 62.00 feet, through a central angle of 61°01'06" (long chord = North 56°54'52" East 62.95 feet); thence North 26°24'19" East 144.61 feet; thence 47.86 feet along the arc of a curve to the right with a radius of 88.00 feet, through a central angle of 31°09'30" (long chord = North 41°59'04" East 47.27 feet); thence North 62°32'08" West 45.51 feet to the Point of Beginning. Contains 10,574 square feet or 0.2427 acres.

Basis of Bearing: North 89°44'43" West 2658.21 feet from the Northeast Corner of Section 26 to the North Quarter Corner of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian.



Salt Lake County, Utah

Tax ID No. 21-33-378-004

UTA Parcel No. MJ-58

Street Address: 8399 South Dunlop Drive, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority project, being part of the Grantor's Property defined in that certain Quit Claim Deed, recorded September 3, 1997, as Entry 6730097, Book 7749, Page 1116, situate in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at a point on the Existing Northerly Right of Way line of Utah Transit Authority and the Northeast property corner of said Grantor's property, said point being $N00^{\circ}01'04''E$ 1317.80 feet and West 89.83 feet from the South Quarter corner of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence $S69^{\circ}25'05''W$ 716.03 feet along said Existing North Right of Way line to the south corner of said Grantor's property; thence $N51^{\circ}27'25''W$ 15.15 feet along the west property line of said Grantor's property; thence $N69^{\circ}25'05''E$ 46.83 feet; thence $N66^{\circ}40'02''E$ 408.54 feet; thence $N67^{\circ}19'00''E$ 165.34 feet to a point on the North property line of said Grantor's property; thence $N89^{\circ}52'18''E$ 110.66 feet along said North property line to the point of beginning.

The above-described part of the Grantor's Property contains 17,758 square feet or 0.408 acres.



Salt Lake County, Utah

Tax ID No. 21-33-377-003

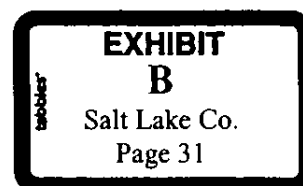
UTA Parcel No. MJ-60

Street Address: 8523 S. 2940 West, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded August 13, 1998, as Entry 7056548, Book 8064 at Page 2244, situate in the Southwest $\frac{1}{4}$ of section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the northeast corner of said Grantor's property, said point also known as the northeast corner of Lot 2, Mountain View Business Park No. 1 Subdivision, recorded #6349361, Book 96-5p, Page 153, Recorded at the Salt Lake County Recorders Office, said point is also on the southerly Right of Way Easement line of Kennecott Copper Corporation, recorded May 19, 1964, as entry #2000703, Book 2191, Page 336, at the Salt Lake County Recorders Office, said point also being S89°48'47"W 1028.63 feet along the Section line and North 918.24 feet from the South Quarter Corner of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence S00°23'58"E 9.99 feet along the east property line of said Grantor's property; thence S68°53'44"W 164.72 feet; thence S69°15'20"W 162.80 feet to a point on the west property line of said Grantor's property; thence N00°33'19"W 12.27 feet along said west property line to the Northwest corner of said Grantor's property, said point is also on the southerly Right of Way Easement line of Kennecott Copper Corporation, recorded March 16, 1964, Book 2166, Page 531, at the Salt Lake County Recorders Office; thence N69°27'04"E 326.75 feet along the north property line of said Grantor's property and dually said Southerly Right of Way Easement line of Kennecott Copper Corporation to the point of beginning.

The above-described part of the Grantor's property contains 3,500 square feet or 0.08 acres.



Salt Lake County, Utah

Tax ID No. 21-33-352-004

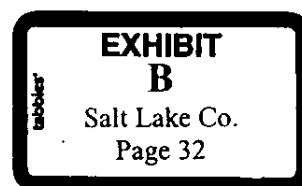
UTA Parcel No. MJ-62

Street Address: 3000 West Haun Drive, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Quit Claim Deed, Recorded September 14, 2005, as Entry 9490698, Book 9188 at Page 3723, situate in the Southwest $\frac{1}{4}$ of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the Northwest corner of said Grantor's property, said point being on the southerly Right of Way Easement line of Kennecott Copper Corporation, recorded March 16, 1964, Entry #1986291, Book 2166, Page 531, at the Salt Lake County Recorders Office, said point also being N89°48'47"E 555.55 feet along the Section line and North 523.66 feet from the Southwest Corner of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence N69°27'04"E 444.30 feet along the north property line of said Grantor's property and said southerly Right of Way Easement line to the northeast corner of said Grantor's property; thence S00°13'17"E 10.00 feet along the east property line of said Grantor's property; thence S69°11'08"W 445.03 feet to a point on the west property line of said Grantor's property; thence N00°23'05"W 12.19 feet along said west property line to the point of beginning.

The above-described part of the Grantor's property contains 4,625 square feet or 0.106 acres.



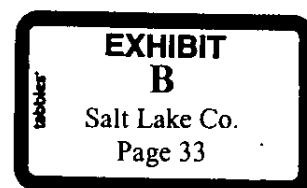
Salt Lake County, Utah

Tax ID No. 26-12-300-001
UTA Parcel No. MJ-69
Street Address: 9780 S. 5200 West, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded April 1, 2003, as Entry 8591942, Book 8768 at Page 7049, situate in the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 12, Township 3 South, Range 2 West, Salt Lake Base and Meridian, and described as follows:

Beginning at a point on the Existing Southerly Right of Way line of Utah Transit Authority and the West property line of said Grantor's property, said point being N01°02'41"E 1849.30 feet along the Section line from the Southwest Corner of Section 12, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running thence N56°54'45"E 45.55 feet along said Existing Southerly Right of Way line; thence S31°08'49"W 75.18 feet to a point on said West property line and the section line; thence N01°02'41"E 39.48 feet along said West property line and said section line to the point of beginning.

The above-described part of the Grantor's property contains 744 square feet or 0.017 acres.



Salt Lake County, Utah

Tax ID No. 26-14-200-002

UTA Parcel No. MJ-71

Street Address: 5701 W. 10301 South, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Special Warranty Deed, Recorded October 7, 1975, as Entry 2749257, Book 3991 at Page 482, situate in the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 14, Township 3 South, Range 2 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the Northeast corner of said Grantor's property said point being the Northeast Corner of Section 14, Township 3 South, Range 2 West, Salt Lake Base and Meridian, and running thence S00°02'46"W 940.00 feet along the section line to the southeast corner of said Grantor's property; thence N89°55'08"W 80.33 feet along the said Grantor's property; thence N00°17'20"E 416.99 feet; thence N02°13'21"W 523.43 feet to the north property line of said Grantor's property; thence S89°55'08"E 99.29 feet along said north property line to the point of beginning.

The above-described part of the Grantor's property contains 79,639 square feet or 1.828 acres.



Salt Lake County, Utah

Tax ID No. 21-33-377-001

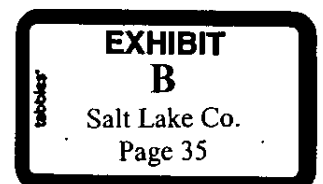
UTA Parcel No. MJ-76

Street Address: 2802 W. Haun Drive, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded March 4, 1999, as Entry 7277695, Book 8255, Page 6298, situate in the Southwest $\frac{1}{4}$ of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the Northeast corner of said Grantor's property, and the westerly property line of Utah and Salt Lake Irrigation, said point being S89°48'47"W 869.63 feet along the section line and North 977.32 feet from the South Quarter Corner of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence S46°09'16"E 2.92 feet along the east property of said Grantor's property and the westerly property line of said Utah and Salt Lake Irrigation; thence S69°27'04"W 35.79 feet; thence S69°06'15"W 136.55 feet to a point on the west property line of said Grantor's property; thence N00°23'58"W 3.68 feet along said west property line to the Northwest property corner of said Grantor's property and the Existing Southerly Right of Way Easement line of Kennecott Copper Corporation, recorded May 19, 1964, as entry 2000703, Book 2191, Page 336, in the Salt Lake County Records Office; thence N69°27'04"E 169.81 feet along the north property line of said Grantor's property and said Existing Southerly Right of Way Easement line to the point of beginning.

The above-described part of the Grantor's property contains 506 square feet or 0.012 acres.



Salt Lake County, Utah

Tax ID No. 21-33-379-001

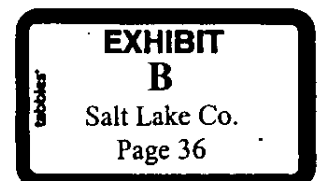
UTA Parcel No. MJ-82

Street Address: 2792 W. Fahnian Circle, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded May 13, 1991, as Entry 5065458, Book 6315 at Page 1572, situate in the Southwest $\frac{1}{4}$ of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the northeast corner of said Grantor's property, said point also known as the northeast corner of Lot 6, Fahnian Ranchettes Subdivision, recorded #2107804, Book DD, Page 25, Recorded at the Salt Lake County Recorders Office, said point is also on the southerly Right of Way Easement line of Kennecott Copper Corporation, recorded December 27, 1963, as entry #1969200, Book 2138, Page 115, at the Salt Lake County Recorders Office, said point also being S00°01'04"W 1578.87 feet along the Section line and West 640.03 feet from the Center of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence S47°49'15"E 8.46 feet along the east property line of said Grantor's property; thence S68°28'30"W 115.89 feet to a point on the west line of Grantor's property; thence N20°38'25"W 9.32 feet along said west property line to the northwest corner of said Grantor's property and said southerly Right of Way Easement line; thence N69°21'35"E 112.01 feet along the north property line of said Grantor's property and said southerly Right of Way Easement line to the point of beginning.

The above-described part of the Grantor's property contains 961 square feet or 0.022 acres.



Salt Lake County, Utah

Tax ID No. 21-33-379-002

UTA Parcel No. MJ-83

Street Address: 2788 W. Fahnian Circle, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded October 12, 1973, as Entry 2575415, Book 5437 at Page 124, situate in the Southwest ¼ of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the northwest corner of said Grantor's property, said point also known as the northwest corner of Lot 5, Fahnian Ranchettes Subdivision, recorded #2107804, Book DD, Page 25, Recorded at the Salt Lake County Recorders Office, said point is also on the southerly Right of Way Easement line of Kennecott Copper Corporation, Recorded December 27, 1963, as Entry #1969200, Book 2138, Page 115, at the Salt Lake County Recorders Office, said point also being S00°01'04"W 1578.87 feet along the Section line and West 640.03 feet from the Center of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence N69°21'35"E 167.04 feet along the north property line of said Grantor's property and said southerly Right of Way Easement line to the northeast corner of said Grantor's property; thence S66°43'07"W 163.35 feet to a point on the west line of said Grantor's property; thence N47°49'15"W 8.46 feet along said west property line to the point of beginning.

The above-described part of the Grantor's property contains 629 square feet or 0.014 acres.



Salt Lake County, Utah

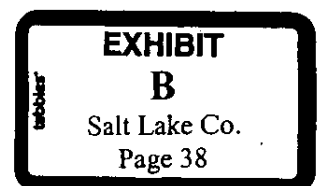
Tax ID No. 21-33-378-005

UTA Parcel No. MJ-92

Street Address: 8399 S. Dunlop Dr., #APXBT, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Deed, Recorded March 30, 2005, as Entry 9336769, Book 9112, Page 1697, situate in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at a point on the Existing Northerly Right of Way line of Utah Transit Authority and the Southeast property corner of said Grantor's property, said point being $S00^{\circ}01'04''W$ 1571.98 feet along the Section line and West 760.08 feet from the Center of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence $S69^{\circ}25'05''W$ 20.01 feet along said Existing North Right of Way line to the southwest corner of said Grantor's property; thence $N51^{\circ}27'25''W$ 15.15 feet along the west property line of said Grantor's property; thence $N69^{\circ}25'05''E$ 20.01 feet to a point on the east property line of said Grantor's property; thence $S51^{\circ}27'25''E$ 15.15 feet along said east property line to the point of beginning.

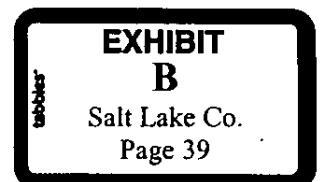


Salt Lake County, Utah

Tax ID No. 21-33-378-003
UTA Parcel No. MJ-93
Street Address: 2874 W. 8421 S., West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Deed, Recorded March 30, 2005, as Entry 9336769, Book 9112, Page 1697, situate in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at a point on the Existing Northerly Right of Way line of Utah Transit Authority and on the West property line of said Grantor's property and the East property line of Utah and Salt Lake Irrigation, said point being S00°01'04"W 1599.69 feet along the Section line and West 833.85 feet from the Center of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence N27°57'25"W 13.11 feet along said West property line and East property line of Utah and Salt Lake Irrigation; thence N69°25'05"E 52.71 feet to a point on the East property line of said Grantor's property; thence S51°27'25"E 15.15 feet along said East property line to a point on said Existing North Right of Way line; thence S69°25'05"W 58.80 feet along said Existing North Right of Way line to the point of beginning.



Salt Lake County, Utah

Tax ID No. 21-33-378-003

UTA Parcel No. MJ-93B

Street Address: 2874 W. 8421 S., West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Deed, Recorded February 18, 2005, as Entry 9303692, Book 9096, Page 3414, situate in the Southwest Quarter of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at a point on the Existing Southerly Right of Way line of Utah Transit Authority and the Northeast corner of said Grantor's property, said point being $S00^{\circ}01'04''W$ 1596.11 feet and West 753.22 feet from the Center of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence $S20^{\circ}38'25''E$ 33.09 feet along the east property line of said Grantor's property; thence southwesterly 43.30 feet along the arc of a 5125.00 foot radius curve to the right, chord bears $S68^{\circ}55'44''W$ 43.30 feet, thence southwesterly along the arc of a 6429.65 foot radius curve to the right, chord bears $S69^{\circ}14'07''W$ 10.24 feet to a point on the west property line of said Grantor's property and a point on the east property line of Utah and Salt Lake Irrigation; thence $N46^{\circ}09'25''W$ 37.13 feet along said west property line and east property line of Utah and Salt Lake Irrigation to a point on said Existing Southerly Right of Way line; thence $N69^{\circ}25'05''E$ 69.53 feet along said Existing Southerly Right of Way line to the point of beginning.

The above-described part of the Grantor's property contains 2,053 square feet or 0.047 acres.



Salt Lake County, Utah

Tax ID No. 21-33-352-006

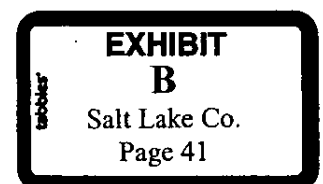
UTA Parcel No. MJ-61

Street Address: 2998 West Haun Drive, West Jordan

A parcel of land in fee for the "Mid-Jordan LRT", a Utah Transit Authority Project, being part of the Grantor's property defined in that certain Warranty Deed, Recorded May 16, 1996, as Entry 6359024, Book 7401 at Page 1003, situate in the Southwest $\frac{1}{4}$ of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and described as follows:

Beginning at the northeast corner of said Grantor's property, said point also known as the northeast corner of Lot 1, Mountain View Business Park No. 1 Subdivision, recorded #6349361, Book 96-5p, Page 153, Recorded at the Salt Lake County Recorders Office, said point is also on the southerly Right of Way Easement line of Kennecott Copper Corporation, Recorded March 16, 1964, as Entry #1986291, Book 2166, Page 531, at the Salt Lake County Recorders Office, said point also being S89°48'47"W 1334.59 feet along the Section line and North 804.55 feet from the South Quarter Corner of Section 33, Township 2 South, Range 1 West, Salt Lake Base and Meridian; and running thence S00°33'19"E 12.27 feet along the east property line of said Grantor's property; thence S69°47'31"W 362.24 feet to a point on the west property line of said Grantor's property; thence N00°13'17"W 10.00 feet to the northwest corner of said Grantor's property and to a point on said southerly Right of Way Easement line; thence N69°27'04"E 362.96 feet along the north property line of said Grantor's property and said southerly Right of Way Easement line to the point of beginning.

The above-described part of the Grantor's property contains 3,795 square feet or 0.087 acres.



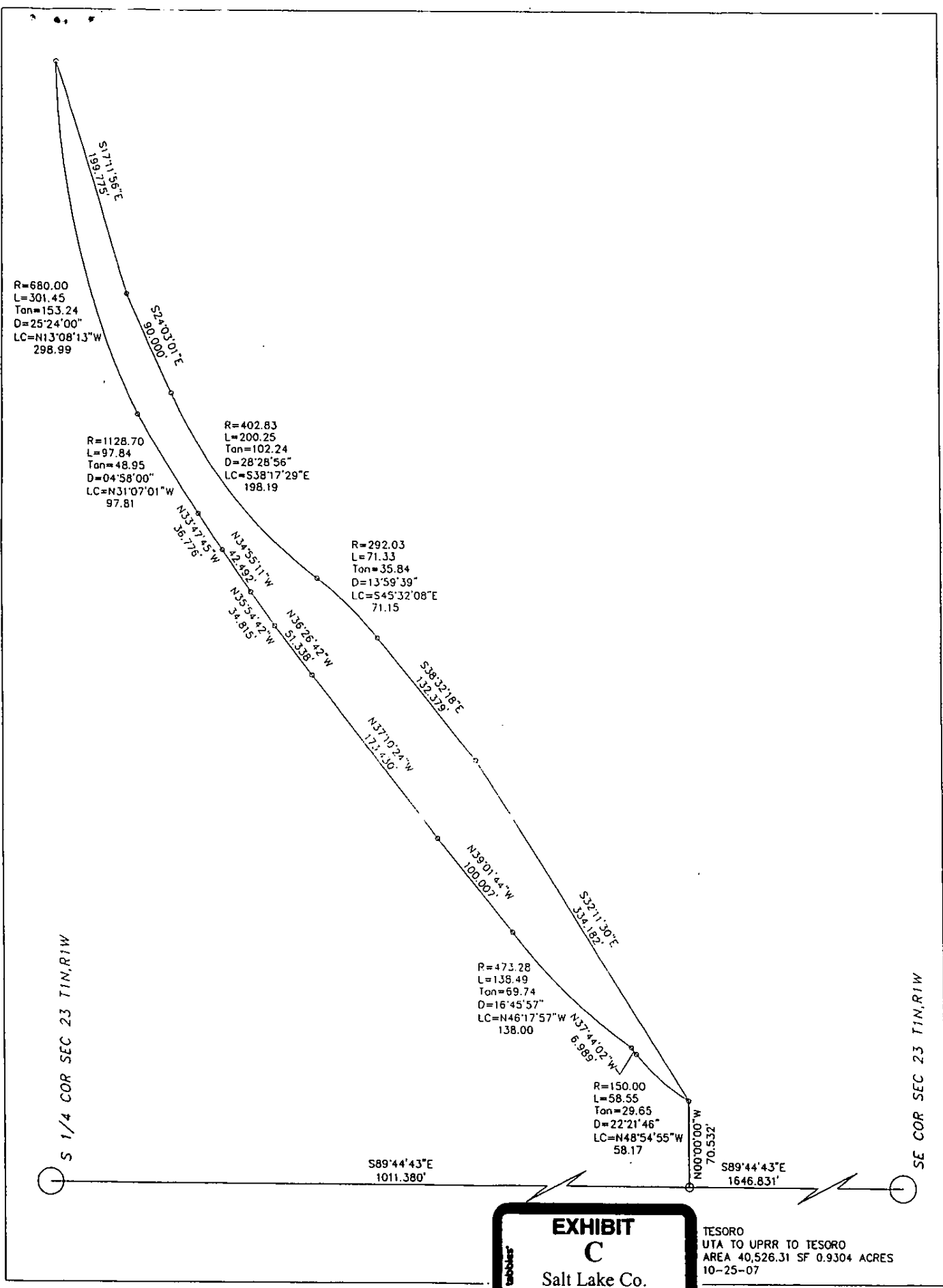
Utah Transit Authority

Salt Lake County, Utah

A portion of the Utah Transit Authority Right of Way, said Right of Way as defined in that certain Quitclaim Deed recorded September 20, 2002, as Entry 8360002, Book 8651, beginning on Page 3988 and described in Exhibit "A" on Pages 3994-3995, situate in the W ½ of the SE ¼, Section 23, Township 1 North, Range 1 West, Salt Lake Base and Meridian, and more specifically described as follows:

Beginning at a point on the Easterly Line of said Right of Way, said point being South 89°44'43" East 10'11.38 feet and North 00°00'00" West 70.53 feet from the South Quarter Corner of said Section 23 (Basis of Bearing South 89°44'43" East 2658.21 feet from said South Quarter Corner to the Southeast Corner of said Section 23); thence 58.55 feet along the arc of a curve to the right with a radius of 150.00 feet, through a central angle of 22°21'46" (long chord = North 48°54'55" West 58.17 feet); thence North 37°44'02" West 6.99 feet; thence 138.49 feet along the arc of a curve to the right with a radius of 473.28 feet, through a central angle of 16°45'57" (long chord = North 46°17'57" West 138.00 feet); thence North 39°01'44" West 100.01 feet; thence North 37°10'24" West 173.43 feet; thence North 36°26'42" West 51.34 feet; thence North 35°54'42" West 34.82 feet; thence North 34°55'11" West 42.49 feet; thence North 33°47'45" West 36.78 feet; thence 97.84 feet along the arc of a curve to the right with a radius of 1128.70 feet, through a central angle of 04°58'00" (long chord = North 31°07'01" West 97.81 feet); thence 301.45 feet along the arc of a curve to the right with a radius of 680.00 feet, through a central angle of 25°24'00" (long chord = North 13°08'13" West 298.99 feet) to a point on said Easterly Line; thence South 17°11'56" East 199.78 feet; thence South 24°03'01" East 90.00 feet; thence 200.25 feet along the arc of a curve to the left with a radius of 402.83 feet, through a central angle of 28°28'56" (long chord = South 38°17'29" East 198.19 feet); thence 71.33 feet along the arc of a curve to the right with a radius of 292.03 feet, through a central angle of 13°59'39" (long chord = South 45°32'08" East 71.15 feet); thence South 38°32'18" East 132.38 feet; thence South 32°11'30" East 334.182 feet to the Point of Beginning. Contains 40,526 square feet or 0.9304 acres.





R=680.00
L=301.45
Tan=153.24
D=25°24'00"
LC=N13°08'13"W
298.99

R=1128.70
L=97.84
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LC=N31°07'01"W
97.81

R=402.83
L=200.25
Tan=102.24
D=28°28'56"
LC=S38°17'29"E
198.19

R=292.03
L=71.33
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D=13°59'39"
LC=S45°32'08"E
71.15

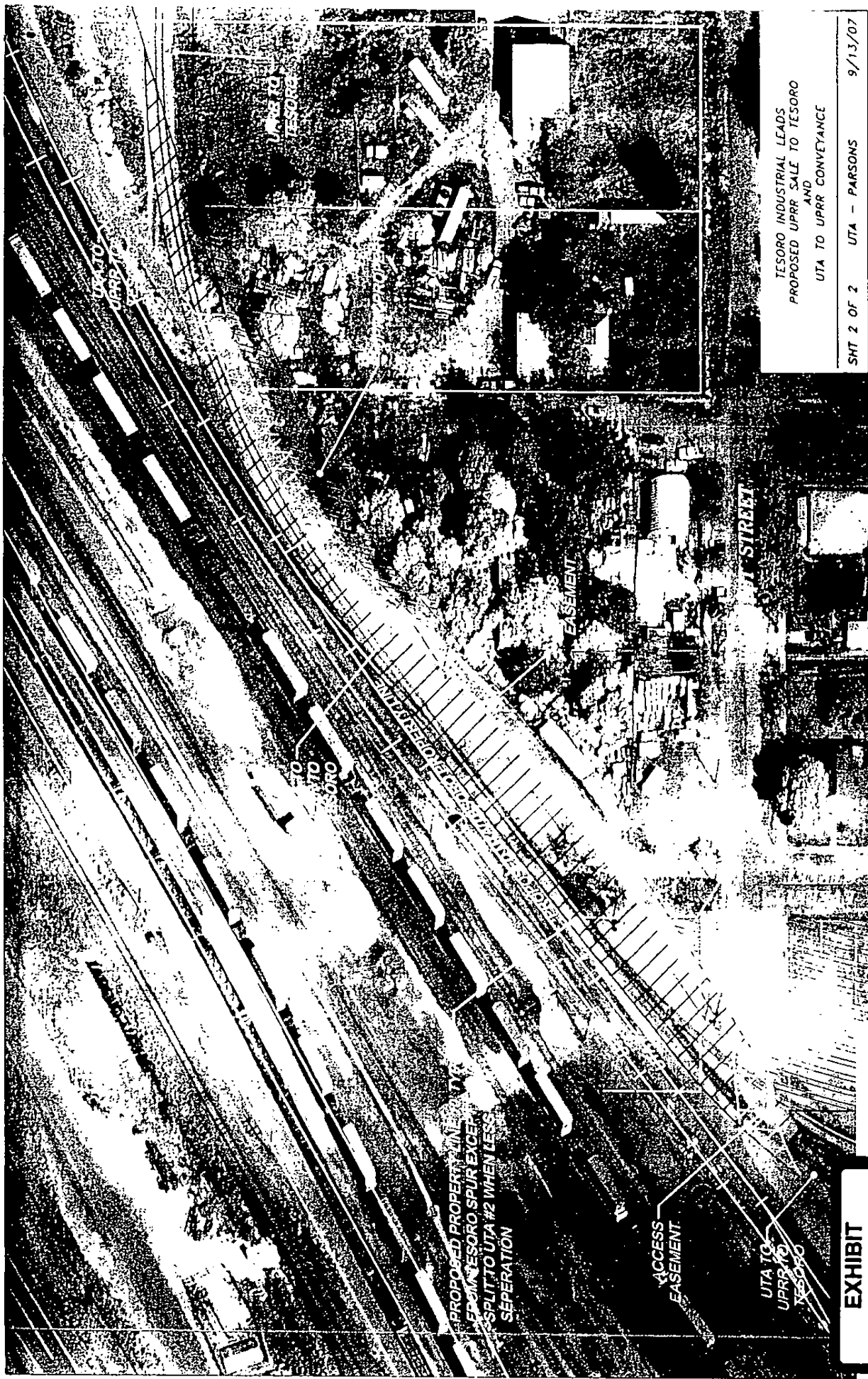
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R=150.00
L=58.55
Tan=29.65
D=22°21'46"
LC=N48°54'55"W
58.17

EXHIBIT
C
Salt Lake Co.
Page 7b

TESORO
UTA TO UPRR TO TESORO
AREA 40,526.31 SF 0.9304 ACRES
10-25-07

BK 9632 PG 9492



TESORO INDUSTRIAL LEADS
 PROPOSED UPRR SALE TO TESORO
 AND
 UTA TO UPRR CONVEYANCE
 SHT 2 OF 2 UTA - PARSONS 9/13/07

EXHIBIT
C
 Salt Lake Co.
 Page 7c

Utah Transit Authority

Salt Lake County, Utah

Access Easement

A perpetual access easement situate in the W ½ of the SE ¼, Section 23, Township 1 North, Range 1 West, Salt Lake Base and Meridian, and more specifically described as follows:

Beginning at a point South 89°44'43" East 963.25 feet and North 00°00'00" West 114.08 feet from the South Quarter Corner of said Section 23 (Basis of Bearing South 89°44'43" East 2658.21 feet from said South Quarter Corner to the Southeast Corner of said Section 23); thence 60.57 feet along the arc of a curve to the right with a radius of 473.28 feet, through a central angle of 07°19'58" (long chord = North 51°00'57" West 60.53 feet); thence North 04°55'38" West 50.29 feet; thence 13.25 feet along the arc of a curve to the left with a radius of 66.21 feet, through a central angle of 11°27'49" (long chord = North 10°39'33" West 13.22 feet); thence South 65°59'08" East 16.28 feet; thence South 32°11'30" East 30.51 feet; thence 73.51 feet along the arc of a curve to the left with a radius of 120.88 feet, through a central angle of 34°50'36" (long chord = South 18°16'13" East 72.38 feet) to the Point of Beginning. Contains 1929 square feet or 0.0443 acres.

Together with:

Beginning at a point South 89°44'43" East 887.63 feet and North 00°00'00" West 251.04 feet from the South Quarter Corner of said Section 23 (Basis of Bearing South 89°44'43" East 2658.21 feet from said South Quarter Corner to the Southeast Corner of said Section 23); thence North 36°44'33" West 76.22 feet; thence 157.57 feet along the arc of a curve to the left with a radius of 4974.35 feet, through a central angle of 01°48'54" (long chord = North 37°39'00" West 157.56 feet); thence 114.56 feet along the arc of a curve to the left with a radius of 400.00 feet, through a central angle of 16°24'33" (long chord = North 46°45'43" West 114.17 feet); thence 79.25 feet along the arc of a curve to the right with a radius of 200.00 feet, through a central angle of 22°42'09" (long chord = North 43°36'56" West 78.73 feet); thence 160.84 feet along the arc of a curve to the right with a radius of 1059.02 feet, through a central angle of 08°42'06" (long chord = North 27°04'00" West 160.68 feet); thence North 88°11'50" West 15.64 feet; thence 50.94 feet along the arc of a curve to the right with a radius of 680.00 feet, through a central angle of 04°17'31" (long chord = North 17°06'48" West 50.93 feet); thence South 34°48'41" East 25.28 feet; thence South 88°46'24" East 21.96 feet; thence South 24°03'01" East 89.10 feet; thence 200.25 feet along the arc of a curve to the left with a radius of 402.81 feet, through a central angle of 28°28'59" (long chord = South 38°17'29" East 198.19 feet); thence 71.33 feet along the arc of a curve to the right with a radius of 292.03 feet, through a central angle of 13°59'39" (long chord = South 45°32'08" East 71.15 feet); thence South 38°32'18" East 132.38 feet; thence South 32°11'30" East 101.90 feet; thence South 00°00'00" West 15.52 feet to the Point of Beginning. Contains 10,353 square feet or 0.2377 acres.