

RETURNED

5

OCT 15 2001

NW 5 30-1W
08-013-0008

CONTRACT NO. 01-LA-40-03800

PARCEL NO. GSL - (Mit) -12 (Fee)

UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
for use by the
UTAH RECLAMATION MITIGATION AND CONSERVATION
COMMISSION

E 1695732 B 2905 P 405
SHERYL L. WHITE, DAVIS CNTY RECORDER
OCT 16 11:19 AM FEE 19.00 DEP MEC
REC'D FOR BACKMAN-STEWART TITLE SERVICES

CENTRAL UTAH PROJECT COMPLETION ACT
GREAT SALT LAKE WETLAND MITIGATION

LAND PURCHASE CONTRACT
FIRST AMENDMENT

THIS FIRST AMENDMENT TO LAND PURCHASE CONTRACT (the "First Amendment") is entered into this 21st day of September, 2001, in connection with that certain Land Purchase Contract (the "Contract") by and between THE UNITED STATES OF AMERICA, hereinafter styled the United States, acting through such office of the Bureau of Reclamation as is authorized therefor by the Utah Reclamation Mitigation and Conservation Commission, and THE NATURE CONSERVANCY, a District of Columbia non-profit corporation, hereinafter styled Vendor.

WHEREAS, the United States and the Vendor desire to amend the Contract as set forth below.

NOW THEREFORE, in consideration of the mutual agreements herein and for other good and valuable consideration, receipt of which is hereby acknowledged, the United States and the Conservancy hereby agree to amend the Contract as follows:

1. **EXHIBIT B -EXCEPTIONS TO TITLE** is amended to add the following exception to title:

Subject to the terms and conditions of that Grant of Road Easement and Covenants dated September 12, 2001, and recorded September 13, 2001 as Entry No. 1688840 in Book 2885, page 714, Official Records of Davis County, Utah.

2. The United States and the Vendor hereby ratify and confirm this modification to the terms of the Contract. All other terms of the Contract shall remain in full force and effect.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, United States and the Vendor have executed this First Amendment as of the date first written above.

VENDOR:

THE NATURE CONSERVANCY, a District of Columbia non-profit corporation

By: 


Its: via President

Date: 9/20/01

THE UNITED STATES:


for the UNITED STATES OF AMERICA

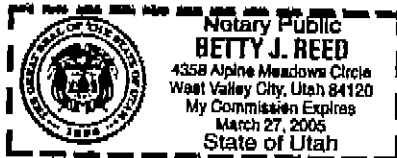
APPROVED


Field Solicitor's Office

ACKNOWLEDGMENT

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 21st day of September, 2001, personally appeared before me Bruce E. Snyder, known to me to be the Realty Officer, the signer of the above instrument, who duly acknowledged to me that he executed the same for the United States of America pursuant to authority delegated to him.



Betty J. Reed
Notary Public in and for the State of Utah
Residing at West Valley
My Commission expires: March 27, 2006

ACKNOWLEDGEMENT

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 20th day of September, 2001, personally appeared before me Dave Livermore, known to me to be the Vice President, the signer of the above instrument, who duly acknowledged to me that he executed the same for The Nature Conservancy pursuant to authority delegated to him.



Kara M. DeSena
Notary Public in and for the State of Utah
Residing at Sandy, UT
My Commission expires: 7-26-2004

EXHIBIT A

Order Number: 10122013

PARCEL 1:

Beginning at a point South 0 deg. 28' 10" West 579.40 feet along the section line (Davis County = South 0 deg. 27' 10" West) from the Northwest Corner of Section 5, Township 3 North, Range 1 West, Salt Lake Base and Meridian; Thence South 0 deg. 28' 10" West 2036.54 feet along said Section Line to the West Quarter Corner of said Section 5; Thence South 89 deg. 43' 28" East 1331.03 feet along the East-West center of section line to the Southwest Corner of the Southeast quarter of the Northwest Quarter of said Section 5; Thence North 0 deg. 13' 24" East 1310.20 feet to the Northwest corner of said Southeast Quarter of the Northwest Quarter; Thence North 60 deg. 57' 25" West 1509.22 feet to the point of beginning.

PARCEL 2:

08-013-0008

Together with: A 12 foot wide Right-of-Way (6 feet on either side of the centerline of said right-of-way), with the Southeast end of said right-of-way being on the Section Line, the centerline of said right-of-way being more particularly described as follows:

Beginning at a point South 0 deg. 27' 10" West 832.35 feet along the Section Line (Basis of Bearing) from the Northeast Corner of Section 6, Township 3 North, Range 1 West, Salt Lake Base and Meridian; thence North 57 deg. 40' 00" West 119.56 feet; thence North 52 deg. 34' 09" West 97.10 feet, more or less, to the centerline and Southeast end of a Davis County Road.