

T-21008

(TOOELE COUNTY)  
(DABC 2003 STORE PROJECT)

WHEN RECORDED, RETURN TO:  
Ballard Spahr Andrews & Ingersoll, LLP  
201 South Main Street, Suite 600  
Salt Lake County, UT 84111  
Attention: Randall M. Larsen

Tax Parcel ID #2-46-28

NOTICE OF ELEVENTH AMENDMENT TO MASTER LEASE AGREEMENT

PLEASE TAKE NOTICE that the Utah State Building Ownership Authority (the "Authority"), a body politic and corporate of the State of Utah and the State Of Utah, acting through its Department of Administrative Services, Division of Facilities Construction and Management (the "State"), entered into an Eleventh Amendment to State Facilities Master Lease Agreement, dated as of December 1, 2003, amending the State Facilities Master Lease Agreement dated as of September 1, 1994 (the "Master Lease"), as previously amended, with respect to the following described real property:

See Exhibit "A" attached hereto

DATED as of this December 30, 2003.

UTAH STATE BUILDING OWNERSHIP  
AUTHORITY

Gayle McKeashnie  
Chair

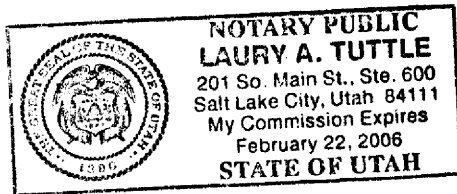
Attest:

Edward T. Alter  
Secretary

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

On the 23 day of December, 2003, personally appeared before me Gayle F. McKeachnie and Edward T. Alter, who, being by me duly sworn (or affirmed), did say that they are the Chair and Secretary, respectively, of the Utah State Building Ownership Authority, the governmental body described in and that executed the foregoing instrument, and that said instrument was signed in behalf of said governmental body by authority of a resolution of the Authority, and said Gayle F. McKeachnie and Edward T. Alter acknowledged to me that said governmental body executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year in this certificate first above written.



*Laury A. Tuttle*  
\_\_\_\_\_  
NOTARY PUBLIC

**Exhibit "A"**

A PARCEL OF LAND SITUATED WITHIN SECTION 21, TOWNSHIP 3 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN. ALSO PART OF LOTS 1 AND 2 OF BLOCK 14, PLAT "A", TOOELE CITY SURVEY MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF 50 WEST AND 400 NORTH STREET, RUNNING THENCE EASTERLY ALONG THE CENTERLINE OF SAID 400 NORTH STREET NORTH 89°20'49" EAST 352.03 FEET; THENCE NORTH 00°03'41" WEST 33.00 FEET TO THE SOUTHEAST CORNER OF LOT 1, BLOCK 14, PLAT "A", TOOELE CITY SURVEY; THENCE NORTH 00°03'41" WEST 99.27 FEET (HISTORICAL RECORD READS NORTH 99.0 FEET) ALONG MAIN STREET TO THE SOUTHEAST CORNER OF THE PARCEL HEREIN DESCRIBED AND POINT OF BEGINNING.

THENCE SOUTH 89°22'29" WEST 335.75 FEET (HISTORICAL RECORD READS SOUTH 89°22'09" WEST 338.39 FEET, MORE OR LESS) TO THE EAST LINE 50 WEST AND THE SOUTHWEST CORNER OF THE PARCEL HEREIN DESCRIBED, ALSO BEING DESCRIBED AS A POINT BEING NORTH 00°09'18" WEST 99.43 FEET (HISTORICAL RECORD READS NORTH 99.0 FEET) FROM THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 00°09'18" WEST 180.86 FEET ALONG SAID 50 WEST TO AN EAST-WEST FENCELINE AND THE NORTHWEST CORNER OF THE PARCEL HEREIN DESCRIBED; THENCE ALONG SAID FENCE LINE THE FOLLOWING THREE CALLS; 1) NORTH 89°31'54" EAST 111.96 FEET ; 2) SOUTH 00°17'49" EAST 1.60 FEET; 3) NORTH 89°22'19" EAST 224.07 FEET TO THE WEST LINE OF MAIN STREET AND THE NORTHEAST CORNER OF THE PARCEL HEREIN DESCRIBED; THENCE SOUTH 00°03'41" EAST 178.96 FEET ALONG MAIN STREET TO THE POINT OF BEGINNING.