



EXHIBIT "A"

That EASEMENT and OPTION between E. B. WOODS, unmarried; J. C. WOODS and EDITH WOODS, his wife; ROY O. WOODS, unmarried, and UTAH CONSOLIDATED MINING COMPANY dated October 16, 1908, and recorded October 17, 1908 in Book "B" of Liens & Leases, page 427, Records of Tooele County, Utah, and covering the following described real property located in Tooele County, Utah, to wit:

The East Half of the Northwest Quarter, the North Half of the Southwest Quarter of Section 26, Township 2 South, Range 4 West, Salt Lake Base and Meridian, containing 160 acres of land; TOGETHER with improvements thereon.

ALSO, an undivided one-half interest in what is known as the "BRYAN NORTH SPRING" of water and used on the above-described land;

ALSO, the South Half of the Southwest Quarter of said Section 26, containing 80 acres of land;

ALSO, commencing at the Southwest Corner of the Southeast Quarter of said Section 26, extending thence East 5 chains; thence North 20 chains; thence West 5 chains; thence South 20 chains to the place of beginning, containing 10 acres of land;

ALSO, the South Half of the Southwest Quarter of Section 27 in said Township and Range, containing 80 acres of land;

ALSO, the Southeast Quarter of the Northwest Quarter, and the Northeast Quarter of the Southwest Quarter of Section 27 in said Township and Range, (80 acres);

ALSO, the Northeast Quarter of the Southwest Quarter of Section 34 in said Township and Range, containing 40 acres;