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Recorded at the request of
Kern River Gas Transmission Company

When Recorded Mail to:
Kern River Gas Transmission Company
1615 W. 2200 South, Suite C
Salt Lake City, UT 84119
Attn: Cynthia Lowery

8078822
12/03/2001 01:05 PM 21.00
Book - 8535 Pg - 3706-3708
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
KERN RIVER GAS TRANSMISSION CO
1615 W 2200 S STE C
SLC UT 84119
BY: ZJN, DEPUTY - WI 3 P.

AMENDMENT TO RIGHT-OF-WAY and EASEMENT CONTRACT

This Right-of-Way Contract Amendment ("Amendment") is dated this 27 day of Nov, 2001, by and between Kern River Gas Transmission Company, located at P.O. Box 58900, Salt Lake City, Utah 84158-0900 ("Grantee"), and Rodney W. Butterfield as to an 24.0% undivided interest; Viola Diane Butterfield, as to an 13.0% undivided interest; Kenneth R. Butterfield as to an 7.0% undivided interest; Dean W. Butterfield as to an 7.0% undivided interest; James T. Butterfield as to an 7.0% undivided interest; Jeremy W. Butterfield as to an 7.0% undivided interest; Colleen B. Borovatz as to an 7.0% undivided interest; Lucinda B. Davis as to an 7.0% undivided interest; Rebecka B. Thomas as to an 7.0% undivided interest; Rodney W. Butterfield, as Custodian for Jillian Butterfield under the Uniform Transfers to Minors Act, as to an 7.0% undivided interest; Rodney W. Butterfield as Custodian for Thomas M. Butterfield under the Uniform Transfers to Minors Act, as to an 7.0% undivided interest, whose address is c/o Rodney W. Butterfield, 249 West Main, Herriman, Utah 84065 ("current Grantor").

RECITALS:

- A. Whereas, by that certain Right-of-Way Contract dated 01/10/91, the "Contract", Land Number 288W, recorded in the records of Salt Lake County, Book 6285, Pages 0374-0377, The Wayne W. Butterfield Family Partnership, a Utah Limited Partnership, as Grantor, granted and conveyed unto Grantee a right-of-way on, over and through certain real property situated in Salt Lake County, State of Utah, as described and identified in the Contract.
- B. Whereas, the undersigned Grantor warrants that it is now the owner in fee simple of the following described property, as of the amendment date:

The South 1/2 of the Northwest 1/4 of the Northwest 1/4 and the North 1/2 of the Southwest 1/4 of the Northwest 1/4 of Section 22, Township 4 South, Range 1 West, Salt Lake Meridian. Less Reservoir.

AGREEMENT:

NOW THEREFORE, for and in consideration of the mutual promises contained in this Amendment, Grantor grants to Grantee an amendment as described below:

- 1. The parties desire and agree to amend the Contract to allow construction of an additional pipeline and appurtenances. The additional pipeline will be located approximately 25-feet from the existing pipeline and the right-of-way configuration will be 25-feet from the edge of the right-of-way to each pipeline and 25-feet between pipelines. The total width of the right-of-way easement for the pipelines is 75-feet.
- 2. The parties agree that in the event that Grantee determines that its pipeline is in need of repair, maintenance or replacement, Grantee will use its best efforts not to disturb Grantors improvements within the 75-foot easement area.

This document may be signed in counterparts and shall be binding upon each party executing any counterpart.

APN 33-22-100-002-0000

Tract # K-UT-SL-288W

BK 8535 PG 3706

2. The parties agree that in the event that Grantee determines that its pipeline is in need of repair, maintenance or replacement, Grantee will use its best efforts not to disturb Grantors improvements within the 75-foot easement area.

This Amendment will be binding upon and inure to the benefit of the heirs, successors and assigns of the parties to this Amendment.

Except as amended, all terms, conditions and provisions of the existing Right-of-Way Contract will remain and continue in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of this 17th day of November, 2001.

GRANTOR:

Rodney W Butterfield

Jillian Butterfield
Rodney W. Butterfield, Individually as as Custodian
for Jillian Butterfield and Thomas M. Butterfield,
under the Uniform Transfers to Minors Act

Viola Diane Butterfield
Viola Diane Butterfield

Kenneth R. Butterfield
Kenneth R. Butterfield

Dean W. Butterfield
Dean W. Butterfield

James T Butterfield
James T. Butterfield

Jeremy W Butterfield
Jeremy W. Butterfield

Colleen B. Borovatz
Colleen B. Borovatz
Borovatz

Lucinda B. Davis
Lucinda B. Davis

Rebecca B Thomas
Rebecka B. Thomas

KERN RIVER GAS TRANSMISSION COMPANY:

By: Paula Reuter
Attorney-in-Fact

ACKNOWLEDGMENT

STATE OF UTAH)

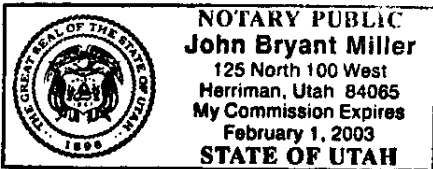
COUNTY OF UTAH)

The foregoing instrument was acknowledged before me this 17 day of Nov, 2000, by

Rodney W. Butterfield, Viola Diane Butterfield, Kenneth T. Butterfield, Jeremy W. Butterfield, Colleen B. Borovatz, James T. Butterfield, Lucinda B. Davis, Rebecka B. Thomas, Jillian Butterfield, and Thomas M. Butterfield.

My Commission Expires:

John Bryant Miller
Notary Public
Residing at: Herriman Utah



ACKNOWLEDGMENT---ATTORNEY-IN-FACT

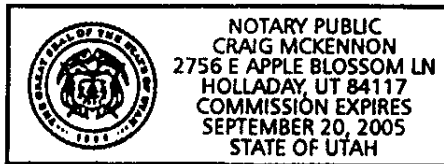
STATE OF Utah)
COUNTY OF Salt Lake)

On this 3rd day of December, 2001, Paula Rueter, personally appeared before me and being by me duly sworn, did say that she/~~he~~ is the Attorney-in-Fact of Kern River Gas Transmission Company, and that the Agreement was signed on behalf of Kern River Gas Transmission Company and said Paula Rueter acknowledged to me that she/~~he~~ as such Attorney-in-Fact executed the same.

My Commission Expires:

September 20, 2005

Craig McKennon
Notary Public
Residing at: Salt Lake City, Utah



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