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 GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH
 SOUTH JORDAN
 1600 W TOWNE CENTER DR
 SOUTH JORDAN UT 84095-8265
 BY: ZJM, DEPUTY - WI 3 P.

**RECORDING REQUESTED BY
 AND WHEN RECORDED MAIL
 DEED AND TAX STATEMENTS TO:**

The City of South Jordan
 1600 West Towne Center Drive
 South Jordan City, Utah 84095

Tax Parcel #: 26-14-100-004-4002

QUITCLAIM DEED

OM ENTERPRISES COMPANY, a Utah corporation, with its principal office at 5295 South 300 West, Suite 475, Murray, County of Salt Lake, State of Utah ("**Grantor**"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) paid to Grantor and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby **QUITCLAIM** to **SOUTH JORDAN CITY**, a municipal corporation ("**Grantee**"), certain land being more particularly described in Exhibit A attached hereto and incorporated herein by reference (the "**Land**"), together with (i) all improvements, if any, located thereon, and (ii) all right, title and interest of Grantor (if any) in, to and under adjoining streets, rights of way and easements, **SUBJECT TO** all reservations contained in this Deed and all encumbrances of record, all building codes and other applicable laws, ordinances and governmental regulations affecting the Land and all other matters reasonably identifiable from an inspection or survey of the Land.

Grantor hereby retains and reserves (i) all oil, gas and minerals under or appurtenant to the Land, together with all rights to use or extract the same, except that Grantor shall not have the right to enter upon or disturb the first 500 feet below the surface of the Land to use or extract the same, and (ii) all water flowing or located under, within, or over, and all water rights or water shares in any way connected or associated with or appurtenant to, the Land.

Grantor and Grantee agree that the provisions of Paragraph 10 of Exhibit B to that certain Deed dated October 16, 2002 from Kennecott Utah Copper Corporation, as grantor, to OM Enterprises Company, as grantee, recorded in the Official Records of Salt Lake County as Instrument No. 8442505, including, without limitation, the "Well Prohibition Covenant" [which prohibits drilling of water wells on the land] and the "Subsequent Transfer Covenant" [which requires that the Well Prohibition Covenant be inserted in all future deeds for such land] (as such terms are defined in such Paragraph 10), are hereby incorporated into this Deed and shall be binding on Grantee, its successors and assigns.

IN WITNESS WHEREOF, Grantor has caused its duly authorized representative to execute this instrument as of the date hereinafter written.

DATED: 7-26-06

GRANTOR:

OM ENTERPRISES COMPANY,
a Utah corporation

By James Schulte
Name: James Schulte
Title: Vice President Long Range Planning

ACKNOWLEDGMENT

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

On 7.26.06, personally appeared before me, a Notary Public, James Schulte, the Vice President - Long Range Planning of **OM ENTERPRISES COMPANY** personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged to me that he executed the above instrument on behalf of **OM ENTERPRISES COMPANY**.

WITNESS my hand and official Seal.

Natalie K. Alberico
Notary Public in and for said State

My commission expires: _____

[SEAL]



EXHIBIT A TO DEED

Legal Description

Legal Description for Tank 5a Property (A portion of Tax Parcel # 26-14-100-004-4002):

All of a certain parcel of land, designated for Tank Site 5A, said parcel located in the Northwest quarter of Section 14, Township 3 South, Range 2 West, Salt Lake Base and Meridian, Parcel No. B2A of the Kennecott Master Subdivision Plat #1; said parcel being more particularly described as follows:

Commencing at the Northwest corner of said Section 14; thence S 89° 36' 10" E along the north line of said section for 235.101 feet; thence S 00° W for 1791.112 feet to the POINT OF BEGINNING. Thence S 75° 50' 38" E for 346.107 feet; thence with a non-tangent curve to the left, having a radius of 855.000 feet, a central angle of 19° 06' 38" (chord bearing and distance of S 23° 57' 09" W, 283.860 feet) and an arc distance of 285.180 feet; thence N 75° 50' 38" W for 297.809 feet; thence N 14° 09' 22" E for 279.721 feet to the POINT OF BEGINNING.

Containing 2.0158 Acres.

Note: The above property description and area have been determined based on Modified State Plane Grid Coordinates as maintained by South Jordan City. To adjust lengths to "ground" lengths multiply by 1.00020192.