

**WHEN RECORDED, RETURN TO:**

Granite Construction Company  
P.O. Box 50085  
Watsonville, CA 95077  
Attention: Associate General Counsel

14232817 B: 11487 P: 630 Total Pages: 9  
04/25/2024 03:12 PM By: EMehanovic Fees: \$40.00  
Rashelle Hobbs, Recorder, Salt Lake County, Utah  
Return To: GRANITE CONSTRUCTION COMPANY  
1000 N WARM SPRINGS RD SALT LAKE CITY, UT 84116



**Tax Records:**

Granite Construction Company  
P.O. Box 50085  
Watsonville, CA 95077  
Attention: Vice President, Tax

**CORRECTIVE QUIT CLAIM DEED**  
(Consolidation Deed)

Correcting **QUIT CLAIM DEED (Consolidation Deed)**, recorded on March 19, 2024 as Document Entry Number 14217965, in the official records of **Salt Lake County, State of Utah**,

by the Grantor, **GRANITE CONSTRUCTION COMPANY**, a California corporation, whose address is 585 West Beach Street, Watsonville, CA 95077 ("**Grantor**"),

to the Grantee, **GRANITE CONSTRUCTION COMPANY**, a California corporation ("**Grantee**")

to correct the following error: Grantor's signature and notary acknowledgement are missing.

**WITNESSETH**, that said Grantor for the sum of zero and no/100 (\$0.00) DOLLARS and other good valuable consideration, does hereby confirm the conveyance and quit claim by Grantor to Grantee effected by the above-referenced instrument, of all of Grantor's right, title, and interest in and to the following described tract of land in **Salt Lake County, State of Utah**:

**See Exhibit A and Exhibit B attached hereto.**

**Tax Parcel ID #:** 08-26-479-006-0000 and 08-26-426-008-0000 (for reference purposes only)

**\*\*\*\* THE PURPOSE OF THIS DEED IS TO CONSOLIDATE TWO PARCELS (EXHIBIT A) INTO A SINGLE PARCEL (EXHIBIT B) \*\*\*\***

Witness the hand of said Grantor this 18<sup>th</sup> day of April, 2024.

Granite Construction Company,  
a California corporation

By: [Signature]  
Name: KIM C. KANG  
Its: SVP FINANCE & TREASURER

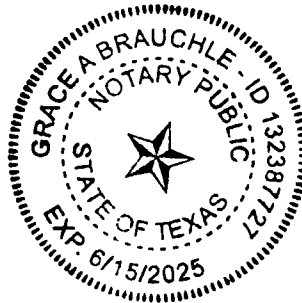
STATE of Texas )  
: ss.

COUNTY of Montgomery

On this 18 day of April, 2024, before me, the undersigned Notary Public in and for said State, personally appeared Kimberly CRAIG, known or identified to me to be the Treasurer, SVP of Granite Construction Company, a California corporation, that executed the instrument or the person who executed the instrument on behalf of Granite Construction Company, a California corporation, and acknowledged to me that said entity executed the same.

Witness my hand and official seal.

  
NOTARY SIGNATURE



**EXHIBIT A**  
**Legal Description**

**PARCEL 1: 08-26-479-006-0000**

Real property located in Salt Lake County, Utah, more particularly described as follows:

A portion of a Salt Lake City Street (800 North Street) lying and situate in the Southeast Quarter of Section 26, Township 1 North, Range 1 West, Salt Lake Base and Meridian, Salt Lake City, Salt Lake County, State of Utah, being more particularly described as follows:

**COMMENCING** at the found Street monument at the intersection of 700 West Street and 800 North Street; thence North 89°59'29" West 64.00 feet along the 800 North Street monument line to the **POINT OF BEGINNING**; thence North 89°59'29" West 373.16 feet along said monument line to the easterly right-of-way line projection from two found right-of-way monuments for Interstate 15, Utah Department of Transportation Project #I-15-7-26(307); thence North 30°36'26" West 74.27 feet along said easterly line to the north line of 800 North Street, also being the south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 410.96 feet along said north line to the Southeast Corner of Lot 1 of said Block 107; thence South 00°00'55" East 63.92 feet to the monument line of 800 North Street and the **POINT OF BEGINNING**.

Contains 25,061 square feet / 0.575. acres.

**PARCEL 2: 08-26-426-008-0000**

CENTERLINE INTERSECTION MONUMENT OF 800 NORTH & 700 WEST STREETS, SAID POINT BEING N 89°59'29" W 2.11 FT FR SE COR LOT 1, BLK 107, PLAT C, SLC SUR; N 89°59'29" W 207.68 FT; N 80°52'44" W 225 FT; N 27°00'03" W 502.14 FT; N 26°12'03" W 344.40 FT; N 26°55'22" W 134.93 FT; N 25°56'58" W 255.64 FT; NW'L Y 331.63 FT ALONG A 2769.9 FT RADIUS CURVE TO R (CHD N 20°47'13" W 331.43 FT); S 89°59'34" E 0.39 FT; N 00°36'49" E 132.11 FT; S 89°59'34" E 107.83 FT; S 72°47'54" E 181.44 FT; S 89°55'28" E 310.64 FT; S 00°00'55" E 78.92 FT; S 89°59'34" E 43.95 FT; S 17°18'57" E 691.36 FT; S 22°37'46" E 143.03 FT; S 17°18'00" E 666.64 FT; S'L Y 23.85 FT ALONG A 2259 FT RADIUS CURVE TO R (CHD S 09°13'31" E 23.85 FT) TO BEG. 19.34 ACM OR L. 4615-1195 5197-0002 5568-0329 5789-0831

Contains 842,450 square feet/ 19.34 acres.

**EXHIBIT B**  
**(Consolidation Description)**

***Granite Construction Company***

***Parcel No.(s) 08-26-479-006 & 08-26-426-008***

**Combined Description**

Beginning at the Southeast Corner of Lot 1, Block 107, Plat 'C', Salt Lake City Survey, said Point of Beginning also being 64.00 feet North 89°59'29" West along the 800 North Street monument line and 63.92 feet North 00°00'55" West from the found Street monument at the intersection of 700 West Street and 800 North Street and running thence South 00°00'55" East 63.92 feet; thence North 89°59'29" West 373.16 feet along said monument line to the easterly right-of-way line projection from two found right-of-way monuments for Interstate 15, Utah Department of Transportation Project #I-15-7-26(307); thence North 30°36'26" West 74.27 feet along said easterly line to the north line of 800 North Street, also being the south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 200.95 feet along the said north line; thence North 80°52'44" West 225.00 feet to the easterly right-of-way line of said Interstate 15; thence, along said easterly right-of-way line, the following six (6) courses: (1) North 27°00'03" West 502.14 feet, (2) North 26°12'03" West 344.40 feet, (3) North 26°55'22" West 134.93 feet, (4) North 25°56'58" West 255.64 feet, (5) northwesterly 331.63 feet along the arc of a 2769.90 foot radius curve to the right, chord bears North 20°47'13" West 331.43 feet to the north line of Lot 7, Block 111, Plat 'C', of the Salt Lake City Survey, (6) along said north line, South 89°59'34" East 0.39 feet; thence North 00°36'49" East 132.11 feet to the south line of Block 66 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Records Office; thence, along said south line of Block 66, South 89°59'34" East 107.83 feet; thence South 72°47'54" East 181.44 feet; thence North 89°55'28" East 310.64 feet to the projection southerly line of the west line of Block 64 of said Kenney & Gourley's Improved City Plat; thence, along said projection southerly, South 00°00'55" East 78.92 feet to the north line of Lot 5, Block 110, Plat 'C' of the Salt Lake City Survey; thence, along said north line, South 89°59'34" East 43.95 feet to the westerly line of the Denver and Rio Grande Western Railroad; thence, along said westerly line, the following four (4) courses: (1) South 17°18'57" East 691.36 feet, (2) South 22°37'46" East 143.03 feet, (3) South 17°18'00" East 666.64 feet, (4) southerly 23.85 feet along the arc of a 2259.00 foot radius curve to the right, chord bears South 09°13'31" East 23.85 feet to the aforesaid south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 2.33 feet along said south line to the Point of Beginning.

Contains 868,024 Sq. Ft. or 19.927 Acres.

After Recording return document to:

Benjamin Buckley  
Salt Lake City Planning Division  
P. O. Box 145480  
Salt Lake City, UT 84114-5480

*Exhibit A*

Affects Sidwell Tax Parcel Numbers:

08-26-426-008-0000

08-26-479-006-0000

**FINDINGS AND ORDER - CASE PLNSUB2023-00924  
CONSOLIDATION OF PARCELS NOT PART OF A PREVIOUSLY RECORDED SUBDIVISION  
1055 N Warm Springs Road and 805 N Warm Springs Road**

A request by Quinten Bingham, representing Granite Construction Company (property owner), to consolidate two (2) parcels that are not part of a previously recorded subdivision. The subject properties are located in the M-1 Light Manufacturing zoning district. The proposal must meet criteria for consolidation per 20.20.030 of the Salt Lake City Subdivisions and Condominiums Ordinance.

The legal descriptions of each current parcel are attached as Exhibit A.

The legal description of the proposed parcel is attached as Exhibit B.

**CRITERIA:**

- A. The consolidation complies with all zoning regulations including maximum lot size, if applicable.
- B. The consolidation will not yield two principal buildings on one lot, unless permitted in the zoning district or by an approved planned development.

**FINDINGS:**

- The proposed consolidation meets the above criteria.

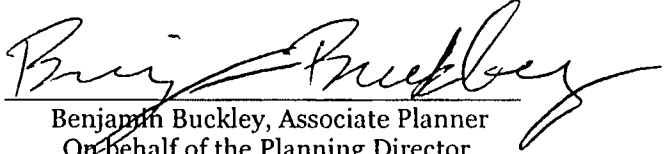
**ORDER:**

The consolidation of parcels is hereby granted approval with the following conditions:

1. The applicant shall record the approved recordable instrument and this document in the Office of the Salt Lake County Recorder.
2. The deed, or other approved instrument, shall clearly indicate that the parcels are being consolidated into one parcel and one legal description.
3. City approval shall expire 90 calendar days from the date this document was notarized unless both this document and the approved instrument for consolidating property are recorded within that time.
4. City approval for consolidations is only valid upon recording of the approved deed or other recordable instrument.

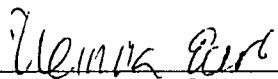
FAILURE OF THE APPLICANT TO ABIDE BY THE CONDITIONS OF THIS ORDER SHALL CAUSE IT TO BECOME NULL AND VOID, WHICH IS IN EFFECT THE SAME AS IT HAVING BEEN DENIED.

Dated this 19<sup>th</sup> day of March, 2024, in Salt Lake City, Utah.

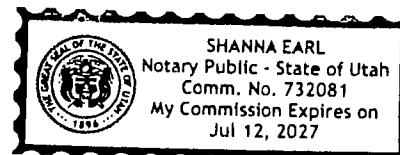
  
Benjamin Buckley, Associate Planner  
On behalf of the Planning Director

State of Utah            )  
                                  ) SS  
County of Salt Lake    )

On this the 19 day of March, 2024, personally appeared before me, Benjamin Buckley, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

  
NOTARY PUBLIC, residing in Salt Lake County, Utah

My Commission Expires: 7-12-27



**EXHIBIT A**  
**Legal Description**

**PARCEL 1: 08-26-479-006-0000**

Real property located in Salt Lake County, Utah, more particularly described as follows:

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**COMMENCING** at the found Street monument at the intersection of 700 West Street and 800 North Street; thence North 89°59'29" West 64.00 feet along the 800 North Street monument line to the **POINT OF BEGINNING**; thence North 89°59'29" West 373.16 feet along said monument line to the easterly right-of-way line projection from two found right-of-way monuments for Interstate 15, Utah Department of Transportation Project #I-15-7-26(307); thence North 30°36'26" West 74.27 feet along said easterly line to the north line of 800 North Street, also being the south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 410.96 feet along said north line to the Southeast Corner of Lot 1 of said Block 107; thence South 00°00'55" East 63.92 feet to the monument line of 800 North Street and the **POINT OF BEGINNING**.

Contains 25,061 square feet / 0.575 acres.

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CENTERLINE INTERSECTION MONUMENT OF 800 NORTH & 700 WEST STREETS, SAID POINT BEING N 89°59'29" W 2.11 FT FR SE COR LOT 1, BLK 107, PLAT C, SLC SUR; N 89°59'29" W 207.68 FT; N 80°52'44" W 225 FT; N 27°00'03" W 502.14 FT; N 26°12'03" W 344.40 FT; N 26°55'22" W 134.93 FT; N 25°56'58" W 255.64 FT; NWLY 331.63FT ALONG A 2769.9 FT RADIUS CURVE TO R ( CHD N 20°47'13" W 331.43 FT ); S 89°59'34" E 0.39 FT; N 00°36'49" E 132.11 FT; S 89°59'34" E 107.83 FT; S 72°47'54" E 181.44 FT; S 89°55'28" E 310.64 FT; S 00°00'55" E 78.92 FT; S 89°59'34" E 43.95 FT; S 17°18'57" E 691.36 FT; S 22°37'46" E 143.03 FT; S 17°18'00" E 666.64 FT; SLY 23.85 FT ALONG A 2259 FT RADIUS CURVE TO R ( CHD S 09°13'31" E 23.85 FT ) TO BEG. 19.34 AC M OR L. 4615-1195 5197-0002 5568-0329 5789-0831

Contains 842,450 square feet / 19.34 acres.



**EXHIBIT B**  
**(Consolidation Description)**

***Granite Construction Company***

***Parcel No.(s) 08-26-479-006 & 08-26-426-008***

**Combined Description**

Beginning at the Southeast Corner of Lot 1, Block 107, Plat 'C', Salt Lake City Survey, said Point of Beginning also being 64.00 feet North 89°59'29" West along the 800 North Street monument line and 63.92 feet North 00°00'55" West from the found Street monument at the intersection of 700 West Street and 800 North Street and running thence South 00°00'55" East 63.92 feet; thence North 89°59'29" West 373.16 feet along said monument line to the easterly right-of-way line projection from two found right-of-way monuments for Interstate 15, Utah Department of Transportation Project #I-15-7-26(307); thence North 30°36'26" West 74.27 feet along said easterly line to the north line of 800 North Street, also being the south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 200.95 feet along the said north line; thence North 80°52'44" West 225.00 feet to the easterly right-of-way line of said Interstate 15; thence, along said easterly right-of-way line, the following six (6) courses: (1) North 27°00'03" West 502.14 feet, (2) North 26°12'03" West 344.40 feet, (3) North 26°55'22" West 134.93 feet, (4) North 25°56'58" West 255.64 feet, (5) northwesterly 331.63 feet along the arc of a 2769.90 foot radius curve to the right, chord bears North 20°47'13" West 331.43 feet to the north line of Lot 7, Block 111, Plat 'C', of the Salt Lake City Survey, (6) along said north line, South 89°59'34" East 0.39 feet; thence North 00°36'49" East 132.11 feet to the south line of Block 66 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Records Office; thence, along said south line of Block 66, South 89°59'34" East 107.83 feet; thence South 72°47'54" East 181.44 feet; thence North 89°55'28" East 310.64 feet to the projection southerly line of the west line of Block 64 of said Kenney & Gourley's Improved City Plat; thence, along said projection southerly, South 00°00'55" East 78.92 feet to the north line of Lot 5, Block 110, Plat 'C' of the Salt Lake City Survey; thence, along said north line, South 89°59'34" East 43.95 feet to the westerly line of the Denver and Rio Grande Western Railroad; thence, along said westerly line, the following four (4) courses: (1) South 17°18'57" East 691.36 feet, (2) South 22°37'46" East 143.03 feet, (3) South 17°18'00" East 666.64 feet, (4) southerly 23.85 feet along the arc of a 2259.00 foot radius curve to the right, chord bears South 09°13'31" East 23.85 feet to the aforesaid south line of Block 107, Plat 'C', Salt Lake City Survey; thence South 89°59'32" East 2.33 feet along said south line to the Point of Beginning.

Contains 868,024 Sq. Ft. or 19.927 Acres.

Recorded at Request of Gibbons Realty APR 16 1976  
 at 825 M. Fee Paid \$ 300 Kalla L. Dixon, Salt Lake County Recorder  
 by Patricia Brown Dep. Book Page Ref:  
 P. O. Box 2429  
 Mail tax notice to Address S. L. C. Utah 84110

2805105

## WARRANTY DEED

[CORPORATE FORM]

GIBBONS REALTY COMPANY, a corporation  
 organized and existing under the laws of the State of Utah, with its principal office at  
 Salt Lake City, of County of Salt Lake, State of Utah,  
 grantor, hereby CONVEYS AND WARRANTS to  
 CONSTRUCTION PROPERTIES, INC., a Utah corporation,

of Salt Lake City, County of Salt Lake, State of Utah grantee  
 TEN DOLLARS and other good and valuable considerations for the sum of  
~~DOLLARS~~

the following described tract of land in ----- Salt Lake ----- County,  
 State of Utah:

See reverse side for legal description.

The officers who sign this deed hereby certify that this deed and the transfer represented  
 thereby was duly authorized under a resolution duly adopted by the board of directors of the  
 grantor at a lawful meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed  
 by its duly authorized officers this 9th day of April, A. D. 1976

Attest:  
William A. Gibbons Secretary.

[CORPORATE SEAL]

GIBBONS REALTY Company

By J. P. Gibbons President.

STATE OF UTAH,  
 County of Salt Lake

} ss.

On the 9th day of April, A. D. 1976  
 personally appeared before me J. P. Gibbons and William A. Gibbons  
 who being by me duly sworn did say, each for himself, that he, the said J. P. Gibbons  
 is the president, and he, the said William A. Gibbons is the secretary  
 of GIBBONS REALTY Company, and that the within and foregoing  
 instrument was signed in behalf of said corporation by authority of a resolution of its board of  
 directors and said J. P. Gibbons and William A. Gibbons  
 each duly acknowledged to me that said corporation executed the same and that the seal affixed  
 is the seal of said corporation.

Deverly H. Dole  
 Notary Public.

My commission expires 11-8-77

My residence is Salt Lake City, Utah

#### LEGAL DESCRIPTION

The following property situated between the Denver & Rio Grande Western Railroad right of way to the East and the State Road Commission of Utah right of way (I-15) to the west, including Block 110 and Block 111, Plat "C", Salt Lake City Survey, Block 65 and Block 66 of Kinney & Gourlay's improved City Plat and vacated streets therein:

Beginning at the Southwest corner of Lot 2, Block 111, Plat "C" Salt Lake City Survey and running west 151.73 feet to a point on the east right of way of the State Road Commission of Utah, said point being east 640.27 feet from the southwest corner of Block 111, Plat "C", Salt Lake City Survey; thence running along said right of way N 26° 49' west 134.80 feet; thence N 25° 57' 24" west 255.66 feet; thence northwesterly 331.63 feet along the arc of a 2769.93 foot radius curve to the right (Note: said curve is tangent at its point of ending to a line bearing N 17° 21' 25" west); th N 0° 34' 52" east 132.00 feet to a point that is east 123 feet from the southwest corner of Lot 17, Block 66, Kinney & Gourlay's improved City Plat; thence northwesterly 138.5 feet more or less along the arc of a 2769.9 foot radius curve to the right to a point 93 feet east from the northwest corner of Lot 17, Block 66, Kinney & Gourlay's plat; thence N 12° 59' west 17.81 feet; thence northwesterly 203 feet more or less along the arc of a 2769.9 foot radius curve to the right to a point 56 feet east from the NW corner of Lot 13, Block 66, Kinney and Gourlay's plat; thence N 7° 01' west 65.49 feet; thence N 5° 05' west 135.53 feet to a point 36 feet east from the southwest corner of Lot 11, Block 66, Kinney & Gourlay's improved City Plat, Salt Lake City; thence east 559.00 feet along the north line of Block 66 to a point that is 70 feet west of the northeast corner of Block 65, Kinney & Gourlay's improved City Plat, said point also being on the west right of way line of the Denver & Rio Grande Western Railroad Co.; thence along said right of way line S 21° 15' E 331.08 ft; thence south 243.79 feet to a point 50 feet east of the southeast corner of Block 65; thence west 15 feet; thence south 64.0 feet; thence east 38.30 ft; thence S 16° 53' 32" east 71.07 ft; thence east 36.29 ft to the west line of the Denver & Rio Grande Western Railroad right of way; thence S 17° 17' 52" east 691.26 feet along said right of way; thence west 437.23 feet to the point of beginning. Less a portion of a 50 foot wide frontage road that intersects the northeast portion of the above described property as shown on the official map of the State Road Commission of Utah Project No. UI-239 situated in Block 65 of Kinney & Gourlay's improved City Plat, Salt Lake City, Utah.

7139754

PREPARED BY AND WHEN  
RECORDED RETURN TO:

Victor A. Taylor, Esq.  
Parr Waddoups Brown Gee & Loveless  
185 South State Street, Suite 1300  
Salt Lake City, Utah 84111-1536  
telephone: (801) 532-7840  
telecopier: (801) 532-7750

7139754  
11/02/98 1:37 PM 98.00  
NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
PARR WADDOUPS BROWN GEE &  
185 S STATE #1300 LOVELESS  
SLC, UT 84111-1536  
REC BY:R FRESQUES ,DEPUTY - WI

NOTICE OF MERGER  
[Granite Construction Company]

THE UNDERSIGNED, GRANITE CONSTRUCTION COMPANY, a California corporation ("Granite Construction"), doing business in Utah as Granite Construction Company of Utah, whose address is 585 West Beach Street, Watsonville, California 95077, gives notice of the following:

1. A current Certificate of Status for Granite Construction issued by the Secretary of State of California is attached as Exhibit A and incorporated by this reference.
2. Construction Resources, Inc., a Utah corporation ("Construction Resources"), and Construction Properties, Inc., a Utah corporation ("Construction Properties"), have been merged into Gibbons and Reed Company, a Utah corporation, also known as Gibbons & Reed Co. ("Gibbons and Reed"), as set forth on the Certification of Articles of Merger attached as Exhibit B and incorporated by this reference.
3. Gibbons and Reed has been merged into Granite Construction, as set forth on the Certification of Articles of Merger attached as Exhibit C and incorporated by this reference.
4. Therefore, Granite Construction became the successor in interest by merger to (and the owner of) all assets previously owned by Construction Resources, Construction Properties and Gibbons and Reed, including, without limitation, the real property located in Davis, Salt Lake, Tooele, Utah and Weber Counties, Utah, described on the attached Exhibit D and incorporated by this reference. Granite Construction is currently the owner of all such real property.

BK8147PG2361

GRANITE CONSTRUCTION has executed this instrument on the date set forth below, to be effective as of the 23<sup>rd</sup> day of October, 1998.

GRANITE CONSTRUCTION:

GRANITE CONSTRUCTION COMPANY

By William E. Barton  
Its William E. Barton, Vice President  
Date 10/23/98

State of \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss.

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1998, by \_\_\_\_\_, the \_\_\_\_\_ of Granite Construction Company.

(Seal)

\_\_\_\_\_  
Notary Public

My Commission Expires:

Residing at:

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

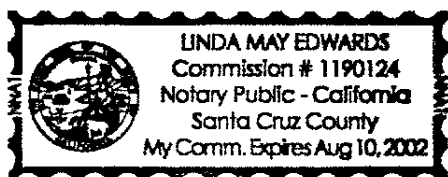
State of California

County of Santa Cruz

On October 23, 1998 before me, Linda May Edwards Notary Public

personally appeared William E. Barton

☒ personally known to me – OR – ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Linda May Edwards  
Signature of Notary Public

## OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

### Description of Attached Document

Title or Type of Document: Notice of merger

Document Date: 10/23/98 Number of Pages: 2

Signer(s) Other Than Named Above: none

### Capacity(ies) Claimed by Signer(s)

Signer's Name: William E. Barton Signer's Name: \_\_\_\_\_

- ☐ Individual  
☒ Corporate Officer  
 Title(s): Vice President  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney-in-Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER  
Top of thumb here

Signer Is Representing:

Granite Construction  
Company

- ☐ Individual  
☐ Corporate Officer  
 Title(s): \_\_\_\_\_  
☐ Partner — ☐ Limited ☐ General  
☐ Attorney-in-Fact  
☐ Trustee  
☐ Guardian or Conservator  
☐ Other: \_\_\_\_\_

RIGHT THUMBPRINT  
OF SIGNER  
Top of thumb here

Signer Is Representing:

EXHIBIT A

to

NOTICE OF MERGER

---

CERTIFICATE OF STATUS  
[Granite Construction Company]

The Certificate of Status referred to in the foregoing instrument is attached and consists of one (1) page.

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 4th day of January, 19 22,

#### GRANITE CONSTRUCTION COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

September 24, 1998



*Bill Jones*

Secretary of State



EXHIBIT B

to

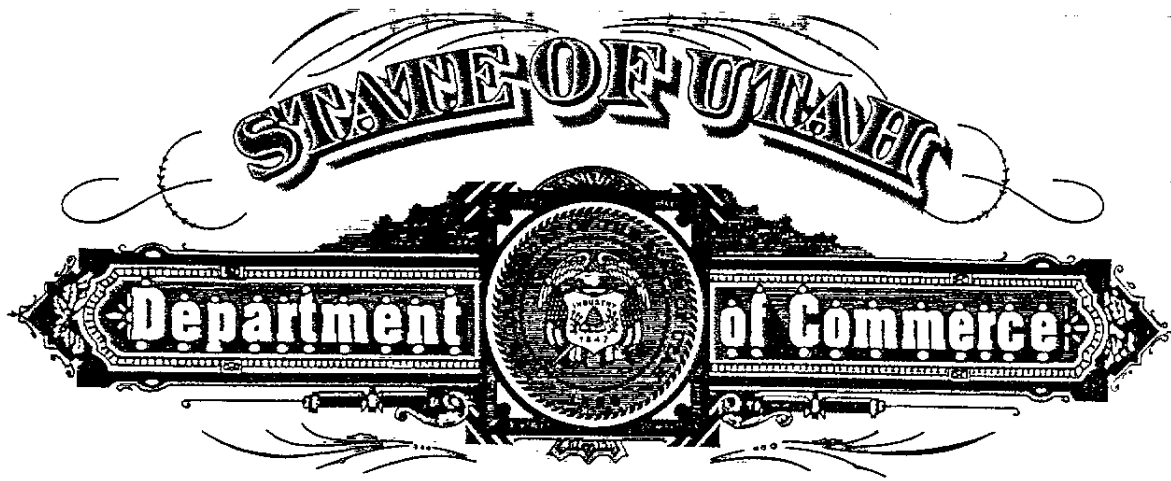
NOTICE OF MERGER

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CERTIFICATION OF ARTICLES OF MERGER

[Merger of Construction Resources and Construction Properties into Gibbons and Reed]

The Certification of Articles of Merger referred to in the foregoing instrument is attached and consists of seven (7) pages.



## CERTIFICATION OF ARTICLES OF MERGER

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT Articles of Merger were filed with this office on JULY 1, 1986 merging CONSTRUCTION RESOURCES, INC. a corporation of the state of UTAH and CONSTRUCTION PROPERTIES, INC., a corporation of the state of UTAH, into GIBBONS & REED CO., the surviving corporation which is of the state of UTAH,

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: CO 072191



Dated this 21ST day  
of September, 19 98.

  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code

BK8147PG2367

APPROVED by the Division of Corporations  
and Commercial Code of the Utah State  
Department of Business Regulation  
on the 1st day of July A.D. 19 86

Corporate Documents Examiner m.c.

Fees paid \$ 35.00

72191

ARTICLES OF MERGER OF 67508

CONSTRUCTION RESOURCES, INC., AND CONSTRUCTION PROPERTIES, INC.

INTO

24369 GIBBONS & REED CO.

Construction Resources, Inc., Construction Properties, Inc., and Gibbons & Reed Co., all Utah corporations (the "constituant corporations"), pursuant to Section 16-10-69, Utah Code Annotated, 1953, as amended, hereby execute the following Articles of merger.

#### ARTICLE I

The laws of the State of Utah permit such a merger.

#### ARTICLE II

The name of the surviving corporation is Gibbons & Reed Co. and is to be governed by the laws of the State of Utah.

#### ARTICLE III

The following Plan of Merger was approved by the shareholders of the constituent corporations in the manner prescribed by the Utah Business Corporation Act.

1. Construction Resources, Inc. and Construction Properties, Inc. shall be merged into Gibbons & Reed Co. in accordance with the applicable provisions of the Utah Business Corporation Act.

2. Gibbons & Reed Co. shall be the surviving corporation and the corporate identity, existence, purposes, powers, franchises,

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rights, and immunities of Gibbons & Reed Co. shall continue unaffected by the merger. The Articles of Incorporation and the Bylaws, each as heretofore amended of Gibbons & Reed Co. shall remain in effect unaltered as the Articles of Incorporation and Bylaws of the surviving corporation, and the duly qualified and acting directors and officers of Gibbons & Reed Co. immediately prior to the time when the merger becomes effective shall be the directors and officers of the surviving corporation.

3. The corporate identity, existence, purposes, powers, franchises, rights, and immunities of Construction Resources, Inc. and Construction Properties, Inc. shall be merged into Gibbons & Reed Co., and Gibbons & Reed Co. shall be fully vested therewith.

4. The separate existence of Construction Resources, Inc. and Construction Properties, Inc., except as insofar as specially otherwise provided by law, shall cease when the merger becomes effective, whereupon Construction Resources, Inc. and Construction Properties, Inc. and Gibbons & Reed Co. shall become a single corporation.

5. When the merger is effective, all of the outstanding common shares of Construction Resources, Inc. and Construction Properties, Inc. shall be converted into voting common shares of Gibbons & Reed Co.

6. The manner and basis of converting the shares of Construction Resources, Inc. and Construction Properties, Inc. into shares of Gibbons & Reed Co. shall be as follows:

Each of constituent corporations is a wholly owned subsidiary of Gibbons Company, a Utah corporation. As of the effective date of the merger all of the issued and outstanding shares of Construction Resources, Inc., and all of the issued and outstanding shares of Construction Properties, Inc., shall be cancelled and no shares of Gibbons & Reed Co. shall be issued to the holders of the cancelled shares.

#### ARTICLE IV

As to each corporation, the number of shares outstanding and the number and designation of the shares of any class entitled to vote as a class are:

NAME OF CORPORATION	TOTAL NUMBER OF SHARES OUTSTANDING	DESIGNATION OF CLASS ENTITLED TO VOTE AS A CLASS (IF ANY)	NO. OF SUCH SHARES OF SUCH CLASS (IF ANY)
Construction Resources, Inc.	1,000	N/A	N/A
Construction Properties, Inc.	10,000		
Gibbons & Reed Co.	249,969		

#### ARTICLE V

As to each corporation, the number of shares voted for and against the plan respectively, and the number of shares of any class entitled to vote as a class voted for and against the plan, are:

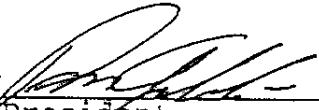
NAME OF CORPORATION	TOTAL SHARES VOTED FOR	TOTAL SHARES VOTED AGAINST	SHARES CLASS VOTED FOR	SHARES VOTED AGAINST
Construction Resources, Inc.	1,000		N/A	N/A
Construction Properties, Inc.	10,000			
Gibbons & Reed Co.	249,969			

ARTICLE VI


The surviving corporation, Gibbons & Reed Co., hereby agrees that it may be served with process in the State of Utah in any proceeding for the enforcement of any obligation of Construction Resources, Inc. and Construction Properties, Inc.

DATED this 30<sup>th</sup> day of June, 1986.


GIBBONS & REED CO.

By   
President

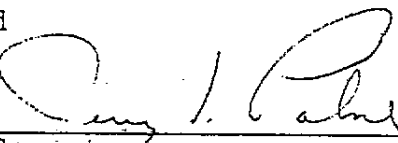
and

By   
Secretary

CONSTRUCTION RESOURCES, INC.

By   
President

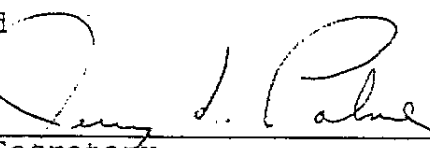
and

By   
Secretary

CONSTRUCTION PROPERTIES, INC.

By   
President

and

By   
Secretary

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

On the 30<sup>th</sup> day of June, 1986, personally appeared before me William A. Gibbon who, being by me duly sworn, declared that he is the President of Construction Resources, Inc., and that he executed the foregoing Articles of Merger on behalf of said company.

William A. Adams  
Notary Public  
Residing at Salt Lake County

My Commission Expires:

11/29/86

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

On the 30<sup>th</sup> day of June, 1986, personally appeared before me William A. Gibbons who, being by me duly sworn, declared that he is the President of Construction Properties, Inc., and that he executed the foregoing Articles of Merger on behalf of said company.

William A. Adams  
Notary Public  
Residing at Salt Lake County

My Commission Expires:

~~William A. Adams~~  
11/29/86

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

On the 30<sup>th</sup> day of June, 1986 personally appeared  
before me P.M. Gibbons, who, being by me duly sworn,  
declared that he is the President of Gibbons & Reed Co., and that he  
executed the foregoing Articles of Merger on behalf of said company.

William F. Adams  
Notary Public  
Residing at Salt Lake County

My Commission Expires:

11/29/86



EXHIBIT C

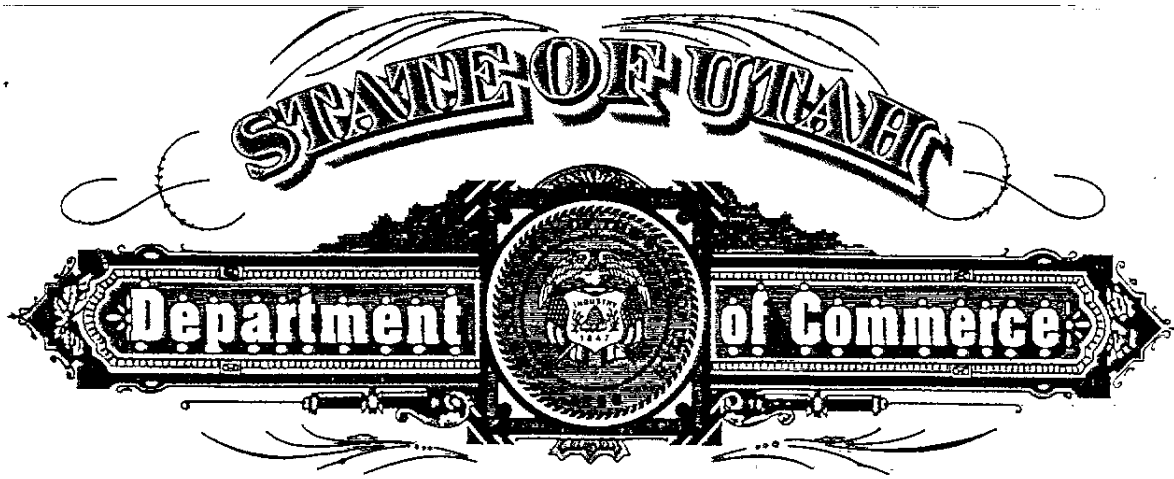
to

NOTICE OF MERGER

---

CERTIFICATION OF ARTICLES OF MERGER  
[Merger of Gibbons and Reed into Granite Construction]

The Certification of Articles of Merger referred to in the foregoing instrument is attached and consists of seven (7) pages.



**CERTIFICATION  
OF ARTICLES OF MERGER**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT THE ATTACHED is a true, correct, and complete copy of the Articles of Merger filed with this office on DECEMBER 28, 1995 merging GIBBONS AND REED COMPANY , a corporation of the state of UTAH , into GRANITE CONSTRUCTION COMPANY , the surviving corporation which is of the state of CALIFORNIA,

AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

File Number: CO024369



23RD

Dated this September \_\_\_\_\_ 98ay  
of \_\_\_\_\_, 19 \_\_\_\_.

  
Lorena P. Rizzo  
Division Director of  
Corporations and Commercial Code

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DEC 28 1995

## ARTICLES OF MERGER

UT DIV. OF CORP. &amp; COMM. CODE

OF

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved on the 19 day of December, 1995  
in the office of this Division and hereby issue  
this Certificate thereof.

Examiner KJB Date 12/29/95 GIBBONS AND REED COMPANY

CG# 074369



Kale S. White  
REG. SEC. 7

WITH AND INTO

GRANITE CONSTRUCTION COMPANY CG# 056141

(Utah Filing)

Pursuant to the provisions of Section 16-10a-1105 and 1107 of the Utah Revised Business Corporation Act, Granite Construction Company, a California corporation ("Granite"), and Gibbons and Reed Company, a Utah corporation ("Gibbons"), hereby execute the following Articles of Merger:

1. Attached hereto as Exhibit A, and incorporated herein by this reference, is the Agreement and Plan of Merger dated December 19, 1995, which sets forth the terms of the merger of Gibbons with and into Granite.

2. The number of outstanding shares of common stock of Gibbons is 177,115, and the number of shares entitled to vote on the approval of the Agreement and Plan of Merger is 177,115. No other class of shares of Gibbons is authorized or outstanding.

3. All of the outstanding shares of common stock voted in favor of the Agreement and Plan of Merger. The number of votes cast in favor of the Agreement and Plan of Merger was sufficient for approval of the Agreement and Plan of Merger by the shareholders of Gibbons.

4. Approval of the Agreement and Plan of Merger by the shareholders of Granite was not required.

5. The merger of Gibbons with and into Granite shall be effective at 12:01 a.m., Pacific Standard Time, on January 1, 1996.

6. The address of the principal office of Granite, the surviving corporation, is 585 West Beach Street, Watsonville, California 95076.

EXECUTED as of the 19 day of December, 1995.

GRANITE CONSTRUCTION COMPANY,  
a California corporation

By David H. Watts  
David H. Watts, President

GIBBONS AND REED COMPANY,  
a Utah corporation

By David H. Watts  
David H. Watts, President

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## EXHIBIT A

### AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") is entered into as of this 19th day of December, 1995, by and among Granite Construction Company, a California corporation ("Granite"), and Gibbons and Reed Company, a Utah corporation ("Gibbons").

#### RECITALS

A. Granite is a corporation duly incorporated, validly existing and in good standing under the laws of the State of California.

B. Gibbons is a corporation duly incorporated, validly existing and in good standing under the laws of the State of Utah.

C. The respective Boards of Directors of Granite and Gibbons deem it advisable for the mutual benefit of Granite and Gibbons, and their respective shareholders, that Gibbons be merged with and into Granite (the "Merger") upon the terms and subject to the conditions set forth herein, and in accordance with the Corporations Code of the State of California (the "California Code") and the Utah Revised Business Corporations Act (the "Utah Act").

D. Granite and Gibbons, and their respective Boards of Directors have approved this Agreement.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual covenants contained herein, the parties hereto agree as follows:

1. The Merger. At the Effective Time (as hereinafter defined), Gibbons shall be merged with and into Granite in accordance with the California Code and the Utah Act, and the separate corporate existence of Gibbons shall cease. (Granite and Gibbons are herein sometimes referred to as the "Constituent Corporations," and Granite, in its capacity as the corporation surviving the Merger, is sometimes referred to herein as the "Surviving Corporation.") The name of the Surviving Corporation shall remain Granite Construction Company.

2. Effective Time. The Merger shall become effective at 12:01 a.m., Pacific Standard Time, on January 1, 1996 (referred to herein as the "Effective Time").

3. Effect of the Merger. The Merger shall have the effects set forth in Section 1107 of the California Code and Section 1106 of the Utah Act.

4. Articles of Incorporation. The Articles of Incorporation of Granite as in effect immediately prior to the Effective Time shall continue in full force and effect as the Articles of Incorporation of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law, and shall not be affected by the Merger.

5. Bylaws. The Bylaws of Granite as in effect immediately prior to the Effective Time shall continue in full force and effect as the Bylaws of the Surviving Corporation until duly amended in accordance with the provisions thereof and applicable law.

6. Directors and Officers. The directors and officers of Granite immediately prior to the Effective Time shall be the directors and officers of the Surviving Corporation until their successors shall

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have been elected and qualified or until otherwise provided by law, the Articles of Incorporation of the Surviving Corporation, or the Bylaws of the Surviving Corporation.

7. Cancellation of Gibbons Shares. At the Effective Time, by virtue of the Merger and without any action on the part of the Gibbons or Granite, or the holders thereof, each share of the common stock, \$1.00 par value per share, of Gibbons (collectively, the "Shares") issued and outstanding immediately prior to the Effective Time, shall be cancelled and extinguished without consideration.

8. Granite Shares. All of the issued and outstanding shares of common stock, \$0.01 par value, of Granite shall remain issued and outstanding and shall not be converted, exchanged or cancelled.

9. Shareholder Approval. This Agreement shall be submitted to the sole shareholder of Gibbons as required under the laws of the State of Utah for its approval. After the approval or adoption thereof by the shareholder of Gibbons in accordance with the requirements of applicable law, all required documents shall be executed and filed, and all required acts shall be done in order to accomplish the Merger under the provisions of the laws of the States of California and Utah, including, without limitation, the following:

(a) Executed Articles of Merger meeting the requirements of the Utah Act shall be filed with the Division of Corporations and Commercial Code of the State of Utah;

(b) An executed copy of this Agreement, together with appropriate certificates of approval and adoption executed by authorized representatives of each of the Constituent Corporations, shall be filed with the Secretary of State of the State of California in accordance with Section 1103 of the California Code.

10. Termination or Abandonment. This Agreement may be terminated and the Merger abandoned at any time prior to the Effective Time by the mutual written consent of the respective Boards of Directors of the Constituent Corporations. In the event of termination of this Agreement as herein provided, neither the Granite nor Gibbons nor their respective Boards of Directors or shareholders shall be liable to the other or its directors or shareholders.


11. Other Provisions.

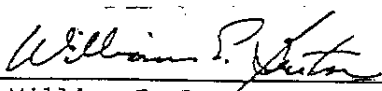
(a) Governing Law. This Agreement shall be governed in all respects by the laws of the State of California.

(b) Counterparts. This Agreement may be executed in counterparts, each of which shall be an original, but all of which together shall constitute one of the same agreement.


IN WITNESS WHEREOF, the parties have executed this Agreement by their duly authorized officers as of the date first above written.

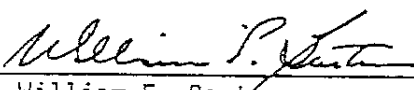
GRANITE CONSTRUCTION COMPANY  
a California corporation

By:   
Name: David H. Watts  
Title: President

By:   
Name: William E. Barton  
Title: Vice President

GIBBONS AND REED COMPANY  
a Utah corporation

By:   
Name: David H. Watts  
Title: President

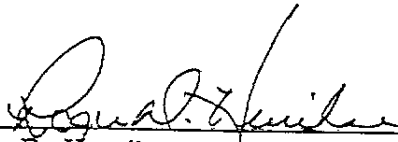
By:   
Name: William E. Barton  
Title: Vice President

ASSIGNMENT

RN 10936

I, ROGER D. HENRIKSEN, hereby transfer and assign, without representation or warranty of any kind whatsoever, any and all of my right, title and interest of any kind whatsoever in and to the reserved name "Granite Construction Company of Utah" to Granite Construction Company of California

DATED this 23rd day of July, 1998.

  
\_\_\_\_\_  
Roger D. Henriksen

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been filed and approved on the 23 day of July, 1998 in the office of this Division and hereby issue this Certificate thereof.

Examiner WAA Date 7/23/98



WACNA, 1998  
10/1/98

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 4th day of January, 19 22,

GRANITE CONSTRUCTION COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of

July 2, 1998



*Bill Jones*

Secretary of State



EXHIBIT D

to

NOTICE OF MERGER

---

REAL PROPERTY

The real property referred to in the foregoing instrument is located in Davis, Salt Lake, Tooele, Utah and Weber Counties, Utah, and is described as follows:

DAVIS COUNTY PROPERTY

Certain real property located in Davis County, Utah, described as follows:

PARCEL 1:

[Tax Parcels No. 01-108-0022, No. 01-108-0023 and No. 01-107-002]

Beginning at the center of Section 12, Township 1 North, Range 1 West, Salt Lake Base & Meridian, and running thence along the quarter section line South 0°04'00" West 1756.13 feet along the quarter section line; thence North 89°51'14" West 440.00 feet; thence North 41°30'00" West 560.00 feet; thence South 37°10'37" West 303.69 feet; thence North 41°30'00" West 123.00 feet; thence North 5°30'00" East 1073.39 feet; thence northwesterly 135.35 feet along the arc of a 470.00 foot radius curve to the left through a central angle of 16°30'00" (chord bears North 2°45'00" West 134.88 feet); thence North 11°00'00" West 905.99 feet; thence northwesterly 235.62 feet along the arc of a 270.00 foot radius curve to the left through a central angle of 50°00'00" (chord bears North 36°00'00" West 228.21 feet); thence North 61°00'00" West 619.56 feet; thence northwesterly 155.86 feet along the arc of a 470.00 foot radius curve to the left through a central angle of 19°00'00" (chord bears North 70°30'00" West 155.15 feet); thence North 80°00'00" West 551.25 feet to a point which is North 0°07'34" West 1221.31 feet along the section line and East 123.38 feet from the West quarter corner of said Section 12; thence South 44°00'00" West 500.00 feet; thence North 80°00'00" West 311.39 feet; thence along the East boundary of Orchard Drive (a 66 foot wide road) in the following three courses: North 41°02'00" East 201.21 feet, North 43°35'00" East 163.00 feet, North 44°00'00" East 107.23 feet; thence along the South boundary of HILLSIDE GARDENS SUBDIVISION in North Salt Lake City, Davis County, Utah in the following nine courses: North 65°04'00" East 190.58 feet, northeasterly 203.99 feet along the arc of a 425.00 foot radius curve to the right through a central angle of 27°30'00" (chord bears North 78°49'00" East 202.03 feet), South 87°26'00" East 79.00 feet, northeasterly 153.94 feet along the arc of a 360.00 foot radius curve to the right through a central angle of 24°30'00" (chord bears South 75°11'00" East 152.77 feet),

South 62°56'00" East 159.00 feet, southeasterly 114.14 feet along the arc of a 360.00 foot radius curve to the left through a central angle of 18°10'00" (chord bears South 72°01'00" East 113.67 feet), South 81°06'00" East 154.00 feet, southeasterly 104.46 feet along the arc of a 315.00 foot radius curve to the right through a central angle of 19°00'00" (chord bears South 71°36'00" East 103.98 feet), South 62°06'00" East 263.00 feet, and running thence along the South boundary of ORCHARD HILLS SUBDIVISION Plats C and D in the following six courses: South 58°46'00" East 256.00 feet, South 73°09'48" East 181.44 feet, South 61°06'40" East 130.00 feet, South 30°34'26" East 58.06 feet, South 61°06'40" East 115.00 feet, South 48°51'27" East 129.81 feet, and running thence along the property described in Book 1636, Page 990, of Davis County Official Records in the following three courses to the point of beginning: South 0°00'32" West 535.66 feet, South 40°01'42" East 118.96 feet, South 89°36'12" East 713.43 feet along the quarter section line.

PARCEL 2:

[Tax Parcel No. 01-107-0013]

Beginning at a point which is South 89°36'12" East 340.18 feet along the quarter section line from the West quarter corner of Section 12, Township 1 North, Range 1 West, Salt Lake Base & Meridian, and running thence South 89°36'12" East 650.0 feet along the quarter section line to the East line of the West half of the East half of the Northwest quarter of the Southwest quarter of Section 12, thence South 0°04'18" East along said East line 1100.0 feet, thence North 30°31'45" West 1282.26 feet to the point of beginning. Containing 8.207 acres.

SALT LAKE COUNTY PROPERTY

Certain real property located in Salt Lake County, Utah, described as follows:

PARCEL 3:

[Tax Parcel No. 08-26-277-002]

Beginning 35 feet East from the Southeast corner of Block 65, Kinney & Gourlay's Improved City Plat, and running thence South 64 feet; thence East 38.3 feet; thence South 16°53'32" East 71.07 feet; thence East 36.29 feet; thence North 17°17'52" West 138.26 feet, more or less; thence West 44 feet, more or less, to the point of beginning.

PARCEL 4:

[Tax Parcels No. 08-26-426-002, No. 08-26-426-003, No. 08-26-426-004, No. 08-26-426-005, No. 08-26-426-006 and No. 08-26-476-002]

A part of Blocks 107, 110 and 111, PLAT "C", Salt Lake City Survey, and Blocks 65 and 66, Kinney and Gourlay's Improved City Plat, Salt Lake City, Utah, and the vacated portions of streets abutting said Blocks: Beginning at a point on the North line of New 8th North Street which is North 0°00'55" West 63.92 feet and North 89°59'34" West 66.11 feet from the Salt Lake City monument at the intersection of New 8th North and New 7th West Streets, and running thence North 89°59'34" West 207.89 feet along the North line of said 8th North Street; thence North 80°52'44" West 225.00 feet along the North line of an existing right-of-way to the East line of Interstate 15; thence five (5) courses along said East line as follows: North 27°00'03" West 502.14 feet; North 26°12'03" West 344.40 feet; North 26°55'22" West 134.93 feet; North 25°56'58" West 255.64 feet and northwesterly along the arc of a 2769.90 foot radius curve to the right 331.63 feet (long chord bears North 20°47'13" West 331.43 feet) to the South line of New 10th North Street; thence South 89°59'34" East 0.39 feet along said South line; thence North 0°36'49" East 132.11 feet to the North line of Street; thence North 89°59'34" West 39.52 feet along said North line to the East line of Interstate 15; thence northwesterly along the arc of a 2769.90 foot radius curve to the right 138.62 feet along said East line (long chord bears North 13°04'52" West 138.60 feet); thence South 89°59'34" East 39.33 feet; thence northwesterly along the arc of a 2769.90 foot radius curve to the right 17.72 feet (long chord bears North 11°32'27" West 17.72 feet); thence North 89°59'34" West 39.30 feet to the East line of Interstate 15; thence northwesterly along the arc of a 2769.90 foot radius curve to the right 252.98 feet along said East line (long chord bears North 08°39'53" West 252.89 feet); thence South 89°59'34" East 38.97 feet; thence northwesterly along the arc of a 2769.90 foot radius curve to the right 15.08 feet (long chord bears North 05°57'55" West 15.08 feet); thence North 89°59'34" West 38.95 feet to the East line of Interstate 15; thence along said East line North 4°49'07" West 108.11 feet to the West line of Spruce Street; thence North 0°00'55" West 27.27 feet along said West line to the Northwest corner of said Block 66; thence South 89°59'34" East 406.22 feet along the South line of New 11th North Street; thence along the westerly line of a frontage road the following three (3) courses: southeasterly along the arc of a 119.81 foot radius curve to the right 144.82 feet (long chord bears South 55°21'55" East 136.16 feet); South 20°44'15" East 527.44 feet, and South 69°35'15" East 10.82 feet to the East line of Culmer Street; thence South 0°00'55" East 110.07 feet along said East line to the South line of New 10th North Street; thence South 89°59'34" East 43.95 feet; thence South 17°18'57" East 691.36 feet to the North line of New 9th North Street; thence South 22°37'46" East 143.03 feet to the South line of New 9th North Street; thence South 17°18' East 131.26 feet to the East line of Lot 7, Block 107; thence South 0°00'55" East 204.68 feet along said East line to the North line of Lot 1, Block 107; thence South 89°59'34" East 63.70 feet along said North line; thence South 17°18' East 320.99 feet; thence southeasterly along an arc of a 2259.00 foot radius curve to the right 23.85

feet (long chord bears South 9°13'31" East 23.85 feet) to the point of beginning. Contains 26.757 acres.

PARCEL 5:

[Tax Parcel No. 08-26-426-002]

Lots 1 through 7, Block 107, Plat "C", Salt Lake Survey, between the Denver & Rio Grande Western Railroad to the East and the Utah State Road Commission to the West, described as follows: Commencing at the Northwest corner of Lot 5, Block 107, Plat "C", Salt Lake City Survey, and running thence East along the North line of said Block 478.17 feet; thence South 17°15' East 56.75 feet; thence South 275.80 feet; thence East 85.42 feet to the West right-of-way line of the Denver & Rio Grande Western Railroad; thence southeasterly along said right-of-way to a point that is West 2.11 feet from the Southeast corner of Lot 1, Block 107, Plat "C", Salt Lake Survey; thence West 207.89 feet; thence North 89°53' West 225.00 feet to the East right-of-way line of the Utah State Road Commission; thence along said right-of-way North 27°00' West 330.39 feet; thence East 29.73 feet; thence North 25°25' West 249.46 feet; thence North 105.02 feet to the point of beginning. Contains 6.84 acres.

PARCEL 6:

Parcel A: A part of Block 107, Plat "C", Salt Lake City Survey, described as follows: Beginning at a point on the South line of New 9th North Street which is 204.00 feet North 89°59'34" West of the Northeast corner of said Block 107, and running thence South 89°59'34" East 22.17 feet along said South line; thence South 17°15'49" East 56.76 feet to the East line of Lot 7, Block 107; thence South 0°00'55" East 71.12 feet along said East line; thence North 17°18'00" West 131.26 feet to the point of beginning. Contains 0.046 acre.

Parcel B: Beginning at a point which is 2.11 feet North 89°59'34" West from the Southeast corner of said Block 107, and running thence northwesterly along the arc of a 2259.00 foot radius curve to the left 23.85 feet (long chord bears North 9°13'31" West 23.85 feet); thence North 17°18'00" West 320.99 feet to the North line of Lot 1, Block 107; thence South 89°59'34" East 21.72 feet along said North line; thence southeasterly along the arc of a 2259.00 foot radius curve to the right 339.32 feet (long chord bears South 13°13'32" East 339.00 feet) to the point of beginning. Contains 0.103 acre.

PARCEL 7:

[Tax Parcel No. 08-26-426-007]

A part of Lot 8, Block 107, Plat "C", Salt Lake City Survey, described as follows: Beginning at the Southwest corner of Lot 8, and running thence North 0°00'55" West 204.68 feet along the West line of said Lot 8 to the westerly line of

Denver & Rio Grande Western Railroad Company right-of-way; thence South 17°18'00" East 214.39 feet along said westerly line to the South line of said Lot 8; thence North 89°39'34" West 63.70 feet along said South line to the point of beginning.

PARCEL 8:

[Tax Parcel No. 08-26-277-001]

The following property situated between the Denver & Rio Grande Western Railroad right-of-way to the East and the State Road Commission of Utah right-of-way (I-15) to the West, including Block 110 and Block 111, Plat "C", Salt Lake City Survey, Block 65 and Block 66 of Kinney & Gourlay's Improved City Plat and vacated streets therein: Beginning at the Southwest corner of Lot 2, Block 110, Plat "C", Salt Lake City Survey, and running thence West 151.73 feet to a point on the East right-of-way of the State Road Commission of Utah, said point being East 640.27 feet from the Southwest corner of Block 111, Plat "C", Salt Lake City Survey; thence along said right-of-way North 26°49' West 134.80 feet; thence North 25°57'24" West 255.66 feet; thence northwesterly 331.63 feet along the arc of a 2769.93 foot radius curve to the right (note: said curve is tangent at its point of ending to a line bearing North 17°21'25" West); thence North 0°34'52" East 132.00 feet to a point that is East 123 feet from the Southwest corner of Lot 17, Block 66, Kinney & Gourlay's Improved City Plat; thence northwesterly 138.5 feet, more or less, along the arc of a 2769.9 foot radius curve to the right to a point 93 feet East from the Northwest corner of Lot 17, Block 66, Kinney & Gourlay's plat; thence North 12°59' West 17.81 feet; thence northwesterly 203 feet, more or less, along the arc of a 2769.9 foot radius curve to the right to a point 56 feet East from the Northwest corner of Lot 13, Block 66, Kinney and Gourlay's plat; thence North 7°01' West 65.49 feet; thence North 5°05' West 135.53 feet to a point 36 feet East from the Southwest corner of Lot 11, Block 66, Kinney & Gourlay's Improved City Plat, Salt Lake City; thence East 559.00 feet along the North line of Block 66 to a point that is 70 feet West of the Northeast corner of Block 65, Kinney & Gourlay's Improved City Plat, said point also being on the West right-of-way line of the Denver & Rio Grande Western Railroad Co.; thence along said right-of-way line South 21°15' East 331.08 feet; thence South 243.79 feet to a point 50 feet East of the Southeast corner of Block 65; thence West 15 feet; thence South 64.0 feet; thence East 38.30 feet; thence South 16°53'32" East 71.07 feet; thence East 36.29 feet to the West line of the Denver & Rio Grande Western Railroad right-of-way; thence South 17°17'52" East 691.26 feet along said right-of-way; thence West 437.23 feet to the point of beginning. Less a portion of a 50 foot wide frontage road that intersects the Northeast portion of the above described property as shown on the official map of the State Road Commission of Utah Project No. UI-239 situated in Block 65 of Kinney & Gourlay's Improved City Plat, Salt Lake City, Utah.

PARCEL 9:

[Tax Parcel No. 08-26-261-008]

A tract of land situate in Block 66, Kinney and Gourlay's Improved City Plat, Salt Lake City, Utah, Township 1 North, Range 1 West, Salt Lake Base & Meridian. The boundaries of said tract of land are described as follows: Beginning at the intersection of the easterly no-access line of a freeway known as Interstate 15 and the South line of Lot 18, Block 66, Kinney and Gourlay's Improved City Plat, Salt Lake City, Utah, Township 1 North, Range 1 West, Salt Lake Base & Meridian, which point is 381.34 feet East and 63.95 feet North from a monument at the intersection of 10th North and 9th West Streets, and running thence East 38.12 feet along said South line; thence northerly 409.32 feet along the arc of a 2769.9 foot radius curve to the right (note: tangent to said curve at its point of beginning bears North 14°31'51" West); thence North 5°16' West 150.64 feet; thence West 38.99 feet to the easterly no-access line of said freeway (note: said easterly no-access line is 1.0 feet distant easterly and parallels the no-access fence of said Interstate 15); thence southerly 560.07 feet along the arc of a 3096.45 foot radius curve to the left to the point of beginning (note: tangent to said curve at its point of beginning bears South 3°51'01" East). Contains 0.49 acre.

PARCEL 10:

[Tax Parcel No. 08-26-207-010]

Beginning at a point 125 feet North of the Southeast corner of Lot 1, Block 42, Kinney & Gourlay's Improved City Plat (said point being in the North line of the South one-half of said Block 42), and running thence East to the westerly line of the railroad right-of-way; thence southeasterly along the westerly line of right-of-way, to a point due East of the Southeast corner of said Lot 1; thence West 175 feet, more or less, to the easterly line of the property conveyed to the State Road Commission of Utah as described in Warranty Deed recorded in Book 1060 at page 83 of the Salt Lake County Recorder's Office; thence northerly 72 feet, more or less, along the said easterly line of said state road property to a point in the East line of said Lot 1; thence North along the East line of said Lot 1, a distance of 55 feet, more or less, to the point of beginning.

PARCEL 11:

[Tax Parcel No. 08-26-207-010]

A part of Block 42, Kinney and Gourlay's Improved City Plat, Salt Lake City Survey, described as follows: Beginning at a point 125.00 feet North 0°00'55" East of the Southeast corner of Lot 1, Block 42, Kinney and Gourlay's Improved City Plat (said point being in the North line of the South one-half of said Block 42), and running thence South 89°59'34" East 82.90 feet along said North line to the westerly line of the railroad right-of-way; thence South 30°07'24" East 144.53 feet along said

westerly line to the North line of new 12th North Street; thence North 89°59'34" West 141.38 feet along said North line to the easterly line of State Road Commission of Utah; thence northwesterly along said easterly line along the arc of a 2641.64 foot radius curve to the left 71.40 feet (long chord bears North 11°20'33" West 71.40 feet) to the West line of Spruce Street extended; thence along said West line North 0°00'55" West 55.00 feet to the point of beginning. Contains 0.33 acre.

PARCEL 12:

[Tax Parcel No. 08-26-254-001]

All that portion of Block 45, Kinney & Gourlay's Improved City Plat, lying West of the railroad track described as follows: Beginning at the Northwest corner of Block 45, Kinney & Gourlay's Improved City Plat, and running thence South 89°59'34" East 162.44 feet to the West line of railroad right-of-way; thence South 30°33' East 406.45 feet along said railroad right-of-way to a point on the South line of said Block 45; thence North 89°59'34" West 357.06 feet to the East line of State Road Commission of Utah property; thence North 4°40' West 146.49 feet; thence North 0°00'55" West 204.0 feet to the point of beginning. Contains 2.115 acres.

PARCEL 13:

[Tax Parcel No. 08-14-300-001]

Beginning West 1514.07 feet from the center of Section 14, Township 1 North, Range 1 West, Salt Lake Base & Meridian, and running thence South 1155.47 feet to the North line of state road right-of-way; thence North 89°52'30" West 1137.51 feet, thence North 0°34'30" East along the West line of Section 14, 1153.05 feet; thence East along center of section line of said Section 14, 1125.93 feet to the point of beginning.

PARCEL 14:

[Tax Parcel No. 08-14-300-002]

A parcel of land situate in the Southwest quarter of Section 14, Township 1 North, Range 1 West, Salt Lake Base & Meridian, bounded and described as follows: Beginning at a point in the North line of Southwest quarter that is 614.07 feet distant West from the center of said Section 14, and running thence South 4°09'30" East, a distance of 33.09 feet; thence West along a straight line parallel with and 33.0 feet distant South, measured at right angles, from the North line of said Southwest quarter, a distance of 377.56 feet; thence southwesterly along a curve to the left having a radius of 461.84 feet, and which is tangent at its point of beginning to the last described line, through a central angle of 90°00', a distance of 725.46 feet; thence South along a straight line tangent to the end of the last described curve a distance of 660.79 feet to a point in the North line of Utah State Highway No. U-249; thence North 89°52'30" West along said North line of highway a distance of 63.0

feet to a property line; thence North along said property line a distance of 1155.47 feet to a point in the North line of the Southwest quarter of said Section 14; thence East along said North line of Southwest quarter a distance of 900.0 feet to the point of beginning. Containing an area of 3.36 acres, more or less.

PARCEL 15:

[Tax Parcel No. 20-15-100-007 and No. 20-15-100-008]

Parcel A: Beginning at a point South 89°46'57" East 33.00 feet from the Northwest corner of Section 15, Township 2 South, Range 2 West, Salt Lake Base & Meridian, and running thence South 89°46'57" East 2592.00 feet to the North quarter corner of said Section 15; thence South 1°12'24" West 2671.45 feet to the center of said Section 15; thence North 89°42'01" West along the quarter section line 1601.77 feet; thence North 29°16'40" West 598.22 feet; thence along the arc of 2980.37 foot radius curve to the left 1137.415 feet (the chord bears North 40°12'39" West 1130.525 feet); thence North 2°28'00" East 1255.48 feet; thence South 89°46'57" East 33.00 feet; thence North 2°28'00" East 33.00 feet to the point of beginning.

Parcel B: Beginning at the West quarter corner of Section 15, Township 2 South, Range 2 West, Salt Lake Base & Meridian, and running thence North 2°28'00" East along the West line of said Section 15 a distance of 1075.19 feet; thence along the arc of a 2740.37 foot radius curve to the right 478.282 feet (the chord bears South 42°21'02" East 477.675 feet); thence South 199.13 feet; thence East 138.47 feet; thence along the arc of a 2740.37 foot radius curve to the right 143.485 feet (the chord bears South 30°46'40" East 143.469 feet); thence South 29°16'40" East 462.01 feet; thence North 89°42'01" West 805.91 feet to the point of beginning.

EXCEPTING THEREFROM the following described tracts of land:

Beginning at a point South 89°46'57" East 33.00 feet from the Northwest corner of Section 15, Township 2 South, Range 2 West, Salt Lake Base & Meridian, and running thence South 89°46'57" East 2592.00 feet to the North quarter corner of said Section 15; thence South 1°12'24" West 40.00 feet; thence North 89°46'57" West 2625.88 feet; thence North 2°28' East 7.00 feet; thence South 89°46'57" East 33.00 feet; thence North 2°28' East 33.00 feet to the point of beginning.

Beginning at a point lying North 2°28'00" East 336.50 feet from the West quarter corner of Section 15, Township 2 South, Range 2 West, Salt Lake Base & Meridian, and running thence North 2°28'00" East 708.67 feet along the West boundary line of said Section 15 to the point of intersection of the West boundary of said Section 15 and the South line of Kennecott Copper Corporation, Ore



Haulage Railroad Property; thence along the arc of a 2740.37 foot radius curve to the right 450.00 feet (long chord bears South 42°39'07" East 449.49 feet); thence South 2°28'00" West 250.49 feet to a point on the northwesterly boundary of Kennecott Copper Corporation pole line easement; thence South 19°36'00" West along the northwesterly boundary of said easement 135.00 feet; thence West 278.98 feet to the point of beginning.

PARCEL 16:

[Tax Parcels No. 20-15-100-002 and No. 20-15-100-003]

Beginning at a point on the South line of 5400 South Street, said point being South 0°12'24" West 40 feet from the North quarter corner of Section 15, Township 2 South, Range 2 West, Salt Lake Base & Meridian, and running thence South 0°12'24" West 13 feet; thence North 89°46'57" West 1375 feet; thence North 0°12'24" East 13 feet to the South line of said 5400 South Street; thence along said South line South 89°46'57" East 1375 feet to the point of beginning.

PARCEL 17:

[Tax Parcel No. 08-26-276-001]

A part of Lot A and Lot B of Block 60, Kinney & Gourlay's Improved City Plat, Salt Lake City Survey: Commencing at a point where the East line of a state road intersects with the North line of Block 60, Kinney & Gourlay's Improved City Plat; said point also being 16.00 feet East of the Northwest corner of said Block 60, and running thence South 89°59'34" East 382.44 feet to the West right-of-way line of the Denver & Rio Grande Western Railroad; thence South 30°33' East 348.16 feet along said right-of-way to the North line of a state road; thence North 89°59'34" West 481.65 feet along said road to the P.C. of a curve; thence northwesterly 81.97 feet along the arc of a 121.15 foot radius curve to the right (the radius point being on a bearing of North 18°33'30" East from the P.C. of the curve); thence North 3°03' West 100.52 feet; thence North 3°25' West 150.27 feet to the point of beginning. Contains 3.05 acres.

PARCEL 18:

[Tax Parcel No. 21-01-228-014]

Beginning at a point 4.46 rods South and 9.19 rods West from the Northeast corner of Section 1, Township 2 South, Range 1 West, Salt Lake Base & Meridian, and running thence North 56°20' West 82.5 feet; thence North 85° West 491.7 feet; thence West 176.03 feet to East line of railroad fence; thence southerly along said fence line as follows: South 9°41'30" East 832.77 feet, thence South 8°36'30" East 600.00 feet; thence South 5°16'30" East 178.55 feet to a point in center line of

Fireclay Avenue; thence North 88°55' East 679.09 feet to the center line of Main Street; thence North along the center of Main Street North 0°05' East 956.38 feet; thence South 85°15' West 230.12 feet; thence North 3°50' East 554.4 feet to the place of beginning.

PARCEL 19:

[Tax Parcel No. 21-01-228-014]

A parcel of land situated in the Northeast quarter of Section 1, Township 2 South, Range 1 West, Salt Lake Base & Meridian, more particularly described as follows: Commencing at the East quarter corner of said Section 1, and running thence North 87°01'34" East 16.16 feet to the monument line of Main Street; thence North 0°15'54" East 1741.07 feet along the said monument line; thence North 76°16'11" West 33.93 feet to the true point of beginning, said point being the intersection of the 1968 Murray City annexation boundary in Big Cottonwood Creek and a line 33 feet West of the Main Street monument line and running from the above described point of beginning along the annexation boundary as follows: North 76°16'11" West 23.32 feet; thence North 40°00'30" West 154.80 feet; thence North 68°26'54" West 290.80 feet; thence North 76°57'23" West 457.00 feet; thence South 29°13'33" West 51.05 to the point of intersection with a line parallel to and 33.00 feet easterly of the railroad centerline; thence North 8°59'00" West along the East railroad right-of-way line 359.40 feet; thence South 89°14'45" East 748.55 feet, more or less, to a point on the West boundary line of GORDAN'S SOUTH LAWN ADDITION SUBDIVISION; thence South 3°50'00" West along said West boundary line 368.14 feet to the Southwest corner of Lot 21, Block 4, GORDON'S SOUTH LAWN ADDITION; thence North 85°15' East along the South line of said Lot 21 197.01 feet; thence South 0°15'54" West 283.64 feet to the point of beginning.

TOOELE COUNTY PROPERTY

Certain real property located in Tooele County, Utah, described as follows:

PARCEL 20:

[Tax Parcels No. 05-038-0-0010, No. 05-040-0-0002, No. 05-041-0-0001, No. 05-041-0-0002, No. 05-039-0-0010, No. 05-042-0-0005 and No. 05-039-0-0009]

Parcel A: A parcel of land located in the Northeast quarter of Section 22, Township 2 South, Range 4 West, Salt Lake Base & Meridian, and more particularly described as follows: Beginning on the West right-of-way line of an existing county road 33 feet West of the Northeast corner of said Section 22, and running thence South 825 feet, more or less, to the North right-of-way line of an existing railroad; thence northwesterly along said North right-of-way line a distance of approximately

1770 feet to a point on the North line of said section; thence East along said North line approximately 1567.5 feet to point of beginning.

Parcel B: A parcel of land consisting of the West half of the Northeast quarter of Section 23, Township 2 South, Range 4 West, Salt Lake Base & Meridian, and a parcel of land located in the Northeast quarter of the Southeast quarter of said Section 23, Township 2 South, Range 4 West, Salt Lake Base & Meridian.

Parcel C: A parcel of land consisting of the South half of the Northwest quarter lying East of the Union Pacific Railroad of Section 23, Township 2 South, Range 4 West, Salt Lake Base & Meridian.

Parcel D: A parcel of land located in Section 24, Township 2 South, Range 4 West, Salt Lake Base & Meridian, more particularly described as follows: Beginning at the Northwest corner of said Section 24, and running thence East along the North line of said Section, a distance of approximately 4131 feet to the East line of an existing road, said point lying approximately West 1050 feet from the Northeast corner of said Section; thence continuing along the East line of said road which approximates the following course: South 41°00' West 540 feet; thence South 17°00' West 470 feet; thence South 22°00' West 1050 feet; thence South 3°00' West 720 feet; thence South 9°00' East 780 feet; thence South 10°00' West 800 feet; thence South 31°00' East 500 feet; thence continuing along the East line of said road South 61°00' East 500 feet to a point on the East line of Lot 6 of Section 24; thence South along said East lot line 464 feet, more or less, to a point on the South line of said Section 24; thence West along the South line of said Section, approximately 3886 feet to the Southwest corner of Section 24; thence North along the West line of said Section 5243 feet, more or less, to point of beginning.

Parcel E: A parcel of land consisting of the Southwest quarter of the Southwest quarter of Section 25, Township 2 South, Range 4 West, Salt Lake Base & Meridian.

Parcel F: A parcel of land consisting of the Northwest quarter of the Southwest quarter of Section 25, Township 2 South, Range 4 West, Salt Lake Base & Meridian, and all of the West half of the Northwest quarter of said Section 25, Township 2 South, Range 4 West, Salt Lake Base & Meridian.

Parcel G: A parcel of land located in the East half of Section 26, Township 2 South, Range 4 West, Salt Lake Base & Meridian, more particularly described as follows: All of the Northeast quarter and all of the North half of the Southeast quarter.

LESS AND EXCEPTING therefrom any portion of the Los Angeles and Salt Lake Railroad Company over said property as disclosed by the Official Plat Map of Tooele County, Utah.

LESS AND EXCEPTING therefrom the following described property: All of that certain parcel of land described in Warranty Deed to Oregon Short Line Railroad Company recorded February 11, 1903, in Book ZZ, at Page 211, of Deeds, records of Tooele County, described as follows: Beginning at a point on the North and South half section line of Section 26, Township 2 South, Range 4 West, Salt Lake Base & Meridian, and 642.00 feet South of the quarter section corner on the North line of said Section 26, and running thence East at right angles to said North and South half section line for a distance of 272.5 feet; thence in a southwesterly direction turning an angle 93°04' to the right for a distance of 1148.00 feet to a point on the easterly right-of-way line and 50.00 feet distant at right angles from the center line of the Oregon Short Line Railroad; thence in a northwesterly direction parallel with and 50.00 feet distant from said center line of the Oregon Short Line Railroad for a distance of 622.00 feet to a point on the North and South half section line of said Section 26; thence North on said half section line a distance of 562.00 feet to the place of beginning.

Parcel H: Beginning at the Southeast corner of said Section 26, and running thence West 363 feet; thence North 330 feet; thence West 66 feet, more or less, to the East line of railroad right-of-way; thence northwesterly along said railroad right-of-way line 1105.5 feet, more or less, to the quarter section line; thence East 957 feet to the section line; thence South 1320 feet to the point of beginning.

LESS AND EXCEPTING therefrom any portion of the Los Angeles and Salt Lake Railroad Company over said property as disclosed by the official plat map of Tooele County, Utah.

#### UTAH COUNTY PROPERTY

Certain real property located in Utah County, Utah, described as follows:

##### PARCEL 21:

[Tax Parcels No. 11-054-0006-414, No. 11-055-0001-423 and No. 11-055-0051-433]

Parcel A: Commencing at the Southeast corner of Section 30, Township 4 South, Range 2 East, Salt Lake Base & Meridian, and running thence North 9.95 chains; thence West 27.06 chains; thence South 9.95 chains; thence East 27.06 chains to beginning. Area 26.92 acres.

Parcel B: That portion only which lies North of the centerline of State Highway 80: Commencing 27.25 chains East of Northwest corner of Northeast

quarter of Section 31, Township 4 South, Range 2 East, Salt Lake Base & Meridian, and running thence East 12.25 chains, thence South 20 chains; thence East .50 chain; thence South 20 chains; thence West 12.75 chains, thence North 40 chains to beginning. Less 1.93 acres sold to State Road Commission.

Parcel C: Commencing at the Northeast corner of Section 31, Township 4 South, Range 2 East, Salt Lake Base & Meridian, and running thence West .50 chain; thence South 20 chains; thence East .50 chain; thence North 20 chains to beginning. Area 1 acre.

PARCEL 22:

[Tax Parcel No. 13-041-002]

Commencing at a state road right-of-way marker, said marker being South 332.04 feet and West 120.19 feet from the North one-quarter corner of Section 22, Township 5 South, Range 1 East, Salt Lake Base & Meridian, and running thence South 69°56'45" East along the state road right-of-way 507.51 feet to a fence line; thence South 02°19'29" East along a fence line 356.74 feet to a railroad right-of-way; thence North 74°34'12" West along a railroad right-of-way fence line 1240.34 feet; thence North 03°18'05" East along a fence line 202.92 feet; thence North 89°55'30" East along a fence line 269.81 feet; thence South 89°40'01" East along a fence line 422.92 feet to the point of beginning.

WEBER COUNTY PROPERTY

Certain real property located in Weber County, Utah, described as follows:

PARCEL 23:

[Tax Parcel No. 05-143-0003]

A part of the Northeast quarter of Section 6, Township 5 North, Range 1 West, Salt Lake Base & Meridian: Beginning at a point that bears North 89°50'30" West 373.56 feet and South 0°22' West 392.94 feet from the Northeast corner of Section 6, Township 5 North, Range 1 West, Salt Lake Base & Meridian, said point of beginning being on the Union Pacific Railroad Co. southerly right-of-way line, and running thence South 0°22' West 319.86 feet; thence South 41°17' West 1223.1 feet; thence West 33.7 feet to the East bank of Weber River; thence northerly along the East bank of said river as follows: North 5°00' West 195.0 feet; thence North 50°00' East 100.0 feet; thence North 23°49' East 270.0 feet; thence North 1°50' East 272.0 feet; thence North 50°0' East 284.12 feet to the Union Pacific Railroad Co. southerly right-of-way lines; thence North 74°25'52" East 665.1 feet to the point of beginning. EXCEPTING THEREFROM that portion taken by the State Road Commission for Highway purposes.

PARCEL 24:

[Tax Parcel No. 07-080-0018 and No. 07-081-0003]

All of the Northeast quarter of the Southeast quarter of Section 21, Township 5 North, Range 1 West, Salt Lake Base & Meridian, U.S. Survey, and a part of the Southwest quarter of Section 22, Township 5 North, Range 1 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point 1129 feet North of the Southeast corner of said quarter section, and running thence West 115.5 feet; thence South 199 feet; thence West 20.5 feet; thence South 930 feet; thence West 1882.3 feet to the property of the Union Pacific Railroad Company; thence North 69°11' West along said property 661.8 feet to the West line of said quarter section; thence North 2420.9 feet to the Northwest corner of said quarter section; thence East 2640 feet to the Northeast corner of said quarter section; thence South 1511 feet to the place of beginning.

PARCEL 25:

[Tax Parcel No. 07-081-0005]

Part of the Southwest quarter of Section 22, Township 5 North, Range 1 West, Salt Lake Base & Meridian: Beginning at a point North 1°55' West 1143.35 feet from the Southeast corner of the Southwest quarter of Section 22, Township 5 North, Range 1 West, Salt Lake Base & Meridian, and running thence North 1°55' West 190.80 feet to the centerline of 6250 South Street; thence North 1337.58 feet to the center of Section 22; thence North 89°15' West 220 feet; thence South 1256.01 feet; thence West 419.00 feet; thence South 421.87 feet; thence West 1969.29 feet; thence South 0°04'15" East 731.10 feet; thence South 71°04' East 664.93 feet; thence South 88°18' East 1841.46 feet; thence North 0°02' West 951.01 feet; thence East 21.05 feet; thence North 197.20 feet; thence East 123.64 feet to the point of beginning. Contains 65.56 acres.

WHEN RECORDED MAIL THIS  
DEED TO:

Granite Construction Company  
1000 Warm Springs Road  
Salt Lake City, Utah 84116  
Attention: Brian Morin

(Above Space for Recorder's Use Only)

**WARRANTY DEED**

THIS INSTRUMENT is executed as of March 3, 2010 by **GRANITE CONSTRUCTION COMPANY**, a California corporation, as successor by merger to Construction Properties, Inc., a Utah corporation and Gibbons and Reed Company, a Utah corporation, also known as Gibbons & Reed Co. ("Grantor"), whose address for the purposes hereof is 1000 Warm Springs Road, Salt Lake City, Utah 84116, in favor of **GRANITE CONSTRUCTION COMPANY**, a California corporation ("Grantee"), whose address for the purposes hereof is 1000 Warm Springs Road, Salt Lake City, Utah 84116.

FOR THE SUM OF TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, Grantor hereby conveys and warrants to Grantee that certain real property (the "Property") located in Salt Lake County, Utah, that is more particularly described on Exhibit A attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, Grantor has executed this instrument in favor of Grantee to be effective as of the date first set forth above.

**GRANITE CONSTRUCTION COMPANY,**  
a California corporation,

By: 

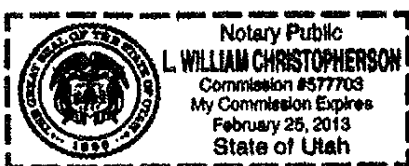
Name: Tom Case

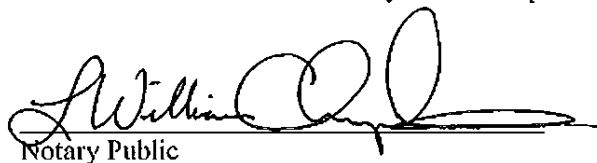
Its: Vice President

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

On this 3 day of March, 2010 personally appeared before me Tom Case, who being duly sworn, did say that he is the Vice President of Granite Construction Company, a California corporation, the signer of the foregoing instrument, and the said Tom Case duly acknowledged to me that he executed the same on behalf of and with full authority of said corporation.

(Notary Seal)



  
Notary Public

**EXHIBIT A**

To

**WARRANTY DEED**

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The Property is located in Salt Lake County, State of Utah, and is more particularly described as follows:

**LOT 1**

Beginning at a point on the Northerly Right-of-Way Line of 800 North Street, said point being also N89°59'29"W 66.35 feet and North 63.92 feet from the Centerline Intersection Monument of 800 North and 700 West Streets, said point being also N89°59'29"W 2.11 feet from the Southeast Corner of Lot 1, Block 107, Plat C of Salt Lake City Survey; and running thence, along said Northerly Right-of-Way Line, N89°59'29"W 207.68 feet; thence N80°52'44"W 225.00 feet to the Easterly Right-of-Way Line of Interstate 15; thence, along said Easterly Right-of-Way Line, the following six (6) courses: (1) N27°00'03"W 502.14 feet, (2) N26°12'03"W 344.40 feet, (3) N26°55'22"W 134.93 feet, (4) N25°56'58"W 255.64 feet, (5) Northwesterly 331.63 feet along the arc of a 2769.90 foot radius curve to the right, chord bears N20°47'13"W 331.43 feet to the North Line of Lot 7, Block 111, Plat C of the Salt Lake City Survey, (6), along said North Line, S89°59'34"E 0.39 feet; thence N00°36'49"E 132.11 feet to the South Line of Block 66 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Records Office; thence, along said South Line of Block 66, S89°59'34"E 107.83 feet; thence S72°47'54"E 181.44 feet; thence S89°55'28"E 310.64 feet to the projection southerly of the West Line of Block 64 of said Kinney & Gourley's Improved City Plat; thence, along said projection southerly, S00°00'55"E 78.92 feet to the North Line of Lot 5, Block 110, Plat C of the Salt Lake City Survey; thence, along said North Line, S89°59'34"E 43.95 feet to the Westerly Line of the Denver and Rio Grande Western Railroad; thence, along said Westerly Line, the following four (4) courses: (1) S17°18'57"E 691.36 feet, (2) S22°37'46"E 143.03 feet, (3) S17°18'00"E 666.64 feet, (4) southerly 23.85 feet along the arc of a 2259.00 foot radius curve to the right, chord bears S09°13'31"E 23.85 feet to the Point of Beginning.

**LOT 2**

Beginning at a point on the Easterly Right-of-Way Line of Interstate 15, said point being also N89°59'29"W 1204.50 feet and North 1648.00 feet from the Centerline Intersection Monument of 800 North and 700 West streets; and running thence, along said Easterly Right-of-Way Line, the following ten (10) courses: (1) Northerly 138.61 feet along the arc of a 2769.90 foot radius curve to the right, chord bears N13°04'52"W 138.60 feet, (2) S89°59'34"E 39.33 feet, (3) Northerly 17.72 feet along the arc of a 2769.90 foot radius curve to the right, chord bears N11°32'27"W 17.72 feet, (4) N89°59'34"W 39.30 feet, (5) Northerly 252.98 feet along the arc of a 2769.90 foot radius curve to the right, chord bears N08°39'53"W 252.89 feet, (6) S89°59'34"E



38.97 feet, (7) Northerly 15.08 feet along the arc of a 2769.90 foot radius curve to the right, chord bears N05°57'55"W 15.08 feet, (8) N89°59'34"W 38.95 feet, (9) N04°49'07"W 108.11 feet to the West Line of Lot 11, Block 66 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Recorders Office, (10) along said West Line, N00°00'55"W 27.27 feet to the Northwest Corner of said Block 66; thence, along the North Line of said Block 66 and the Southerly Right-of-Way Line of Warm Springs Road, S89°59'34"E 406.00 feet; thence, continuing along the Southerly and Easterly Right-of-Way Line of said Warm Springs Road, the following three (3) courses: (1) Southeasterly 144.82 feet along the arc of a 119.81 foot radius curve to the right, chord bears S55°21'55"E 136.16 feet, (2) S20°44'15"E 527.44 feet, (3) S69°35'15"E 10.82 feet to the projection southerly of the West Line of Block 64 of said Kinney & Gourley's Improved City Plat; thence, along said projection southerly, S00°00'55"E 31.15 feet; thence S89°55'28"W 310.64 feet; thence N72°47'54"W 181.44 feet; thence N89°59'34"W 147.35 feet to the Point of Beginning.

#### LOT 3

Beginning at a point which is S89°59'34"E 16.00 feet, along the North Line, from the Northwest Corner of Block 60 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Recorders Office, said point being also the South Line of the vacated Goodwin Avenue, said point being also N89°59'29"W 1316.85 feet and North 2550.37 feet from the Centerline Intersection Monument of 800 North and 700 West streets; and running thence N06°54'48"W 50.36 feet to the North Line of the vacated Goodwin Avenue; thence N03°54'49"W 145.25 feet to the West Line of Block 45 of said Kinney & Gourley's Plat; thence, along said West Line, N00°00'26"E 205.10 feet to the North Line of said Block 45; thence, along said North Line, S89°59'34"E 170.17 feet to the Westerly Line of the Denver and Rio Grande Western Railroad; thence, along said Westerly Line, the following three (3) courses: (1) S29°20'37"E 401.55 feet to the North Line of the vacated Goodwin Avenue, (2) S29°20'45"E 57.36 feet to the South Line of the vacated Goodwin Avenue, (3) S29°13'15"E 343.57 feet to the South Line of said Block 60 and the Northerly Right-of-Way Line of Warm Springs Road; thence, along said South Line and said Northerly Right-of-Way Line, N89°59'34"W 415.00 feet; thence, continuing along the Northerly and Easterly Right-of-Way Line of said Warm Springs Road, the following three (3) courses: (1) Northwesterly 183.84 feet along the arc of a 121.15 foot radius curve to the right, chord bears N46°31'15"W 166.70 feet, (2) N03°03'00"W 35.17 feet, (3) N03°25'46"W 150.29 feet to the Point of Beginning.

#### LOT 4

Beginning at a point which is N00°00'55"W 125.00 feet, along the East Line, from the Southeast Corner of Lot 1, Block 42 of Kinney & Gourley's Improved City Plat as recorded in Book A at Page 89 in the Salt Lake County Recorders Office, said point being also N89°59'29"W 1369.67 feet and North 3145.38 feet from the Centerline Intersection Monument of 800 North and 700 West Streets; and running thence S89°59'34"E 97.39 feet to the Westerly Line of the Denver and Rio Grande Western Railroad; thence, along said Westerly Line, S29°20'37"E 143.41 feet to the Northerly Right-of-Way Line of 1100 North Street; thence, along said Northerly Right-of-Way Line, N89°59'34"W 152.63 feet to the Easterly Right-of-Way Line of Interstate 15; thence, along said Easterly Right-of-Way Line, northerly 71.60 feet along the arc of a 2641.64 foot radius

curve to the left, chord bears N12°06'33"W 71.59 feet to the East Line of said Lot 1; thence, along said East Line, N00°00'55"W 55.00 feet to the Point of Beginning.

[For reference purposes only, Parcel ID Nos.:08-26-207-010, 08-26-276-002, 08-26-276-003, 08-26-277-001, 08-26-426-002, 08-26-426-003, 08-26-426-004, 08-26-426-005, 08-26-426-006, 08-26-426-007, 08-26-476-002]