

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY PETITIONING THE UTAH DEPARTMENT OF
TRANSPORTATION USE EMINENT DOMAIN FOR THE ACQUISITION OF
PROPERTY NECESSARY FOR THE OGDEN-WEBER STATE UNIVERSITY
BUS RAPID TRANSIT PROJECT -
Parcels 155-158; 130; and 126**

R2021 09-03

September 22, 2021

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities – Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Board of Trustees (the "Board") has approved the project known as the Ogden-Weber State University Bus Rapid Transit Project, UDOT PIN 15906, project no. F-R199(235), to design, construct and operate a Bus Rapid Transit system (the "Project") in Weber County, Utah; and

WHEREAS, the Project is a "public use" pursuant to Utah Code §78B-6-501; and

WHEREAS, to complete construction of the Project, certain right-of-way acquisitions have been identified as being necessary to the public use, including properties as listed and more particularly described in Exhibit "A"; and

WHEREAS, the Authority's staff and consultants have made diligent and reasonable efforts to acquire the right-of-way necessary for the Project, including the acquisition of Property, but have been unable to negotiate the acquisition thereof; and

WHEREAS, in order to complete the Project, and to meet budget and scheduling needs, acquisition of the Property needs to move forward through the eminent domain process; and

WHEREAS, Board Policy No. 5.2(III)(A)(1)(c) requires that, prior to acquiring property through eminent domain, the Board approve such action; and

WHEREAS, the property owner was notified in writing of the Authority's consideration of this Resolution pursuant to Utah Code § 78B-6-504.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

1. That the Board hereby authorizes the Executive Director or her designee(s) to request that the Utah Department of Transportation commence eminent domain proceedings on the Property.
2. That the Board hereby ratifies any and all actions previously taken by the Authority's management, staff, and legal counsel with regard to acquiring the Property.
3. That the corporate seal be attached hereto.

Approved and adopted this 22nd day of September 2021.

DocuSigned by:



9E729E1F2C184AC...
Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:



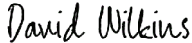
8D8A6B67F3AA459...
Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:



5E3257B1CF024B9...
UTA Legal Counsel

Exhibit "A"**Property Deeds & Easements**

| (Grantor) | (Parcel No.) | (Deed Type) | (Area) |
|--------------------------------------|---------------------|-----------------------|---------------|
| Lex Rex Investments, LLC | 155 | Special Warranty Deed | 2,714 SF |
| Lex Rex Investments, LLC | 156 | Special Warranty Deed | 2,821 SF |
| Lex Rex Investments, LLC | 157:1/157:2 | Warranty Deed | 824 SF |
| Lex Rex Investments, LLC | 158 | Warranty Deed | 69 SF |
| Lex Rex Investments, LLC | 155:E | Perpetual Easement | 25 SF |
| Lex Rex Investments, LLC | 157:E | Perpetual Easement | 25 SF |
| Lex Rex Investments, LLC | 155:CE | Temporary Easement | 3,618 SF |
| Lex Rex Investments, LLC | 156:CE | Temporary Easement | 6,133 SF |
| Lex Rex Investments, LLC | 157:CE | Temporary Easement | 11,850 SF |
| Lex Rex Investments, LLC | 158:CE | Temporary Easement | 1,866 SF |
| The 3500 Limited Partnership (75%) | 130:1 | Quit-Claim Deed | 504 SF |
| L & R Properties 3500, LLC (25%) | 130:2 | Warranty Deed | 504 SF |
| The 3500 Limited Partnership (75%) | 130:CE1 | Temporary Easement | 1,129 SF |
| L & R Properties 3500, LLC (25%) | 130:CE2 | Temporary Easement | 1,129 SF |
| Frank S Blair Family LTD Partnership | 126 | Warranty Deed | 1,557 SF |
| Frank S Blair Family LTD Partnership | 126:CE | Temporary Easement | 3,067 SF |

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Special Warranty Deed (LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0008

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:155

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby CONVEY AND WARRANT against all claiming by, through or under them, and against acts of themselves, to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10) dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point on the west line of Harrison Boulevard and the south line of Lot 6, Block 13, Iliff College Hill Addition, Ogden City, Weber County, Utah, said point also being 193.37 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 49.98 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 587+60.65, and running thence, along the said south line of Lot 6, N.89°02'00"W. 39.71 feet to a point 89.66 feet perpendicularly distant westerly from said control line opposite Engineer Station 587+60.65; thence northerly 30.48 feet along the arc of a 830.67-foot radius non-tangent curve to the right (Note: Chord to said curve bears N.05°12'26"E. 30.47 feet. Central angle equals 2°06'08") to a point 87.44 feet perpendicularly distant westerly from said control line opposite Engineer Station 587+91.04; thence N.14°15'19"E. 4.22 feet to a point 86.47 feet perpendicularly distant westerly from said control line opposite Engineer Station 587+95.14; thence N.06°50'07"E. 5.24 feet to a point

Continued on Page 2

85.93 feet perpendicularly distant westerly from said control line opposite Engineer Station 588+00.35; thence N.07°20'44"E. 9.38 feet to a point 84.89 feet perpendicularly distant westerly from said control line opposite Engineer Station 588+09.67; thence N.07°28'26"E. 26.14 feet, to the north line of Lot 4, Block 13 of said Iliff College Hill Addition, said point being 81.93 feet perpendicularly distant westerly from said control line opposite Engineer Station 588+35.65; thence, along said north line, S.89°02'00"E. 31.94 feet, to the aforesaid west line of Harrison Boulevard, said point being 49.98 feet perpendicularly distant westerly from said control line opposite Engineer Station 588+35.65; thence, along said west line, S.00°58'00"W. 75.00 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 2,714 square feet or 0.062 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Special Warranty Deed

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0007

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:156

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby CONVEY AND WARRANT against all claiming by, through or under them, and against acts of themselves, to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point in the west right of way line of Harrison Boulevard and the south line of Lot 3, Block 13, Iliff College Hill Addition, Ogden City, Weber County, Utah, said point also being 268.37 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 49.98 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 588+35.65, and running thence, along the said south line of Lot 3, N.89°02'00"W. 31.94 feet to a point 81.93 feet perpendicularly distant westerly from said control line opposite Engineer Station 588+35.65; thence N.07°28'26"E. 84.12 feet to a point 72.40 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+19.23; thence N.13°11'04"E. 6.04 feet to a point 71.12 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+25.13; thence N.06°03'34"E. 4.03 feet to a point 70.76 feet perpendicularly distant westerly from said

Continued on Page 2

control line opposite Engineer Station 589+29.15; thence N.13°11'04"E. 18.30 feet to a point 66.89 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+47.03; thence S.89°02'00"E. 16.90 feet to the aforesaid west line of Harrison Boulevard, said point being 49.99 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+47.03; thence, along said west line, S.00°58'00"W 111.38 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 2,821 square feet or 0.065 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Warranty Deed

(LIMITED LIABILITY COMPANY)

Affecting Tax ID. No. 04:016:0006
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:157
Parcel No. 199:157:2

Lex Rex Investments LLC , a Limited Liability Company of the State of Utah , Grantor, hereby CONVEY AND WARRANT to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10) Dollars, and other good and valuable considerations, the following described parcels of land in Weber County, State of Utah, to-wit:

Parcel No.: 199:157

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 South, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Part of Block 12, Iliff College Hill Addition, Ogden City, Weber County, Utah and part of the vacated Healy Street adjacent to said Block 12 on the South, beginning at a point on the southeast corner of said vacated Healey Street, said point also being on the west line of Harrison Boulevard, said point also being 379.76 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 49.99 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 589+47.03, and running thence, along the south line of said vacated Healy Street, N.89°02'00"W. 16.90 feet to a point 66.89 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+47.03; thence N.13°11'04"E. 17.57 feet to a point 63.17 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+64.20; thence N.16°51'02"E. 7.82 feet to a point 61.03 feet perpendicularly distant westerly from said control line opposite Engineer Station 589+71.72; thence N.13°11'04"E. 6.75 feet to a point 59.61 feet perpendicularly

Continued on Page 2

distant westerly from said control line opposite Engineer Station 589+78.32; thence N.07°28'26"E. 84.85 feet to the aforesaid west line of Harrison Boulevard, said point being 50.00 feet perpendicularly distant westerly from said control line opposite Engineer Station 590+62.62; thence, along said west line, S.00°58'00"W. 115.59 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 823 square feet or 0.019 acre.

Also, Together with

Parcel No.: 199:157:2

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 South, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Part of Block 12, Iliff College Hill Addition, Ogden City, Weber County, Utah, beginning at a point 4.47 feet N.00°58'00"E. and 10.00 feet N.89°02'00"W from the southeast corner of Lot 5 of said Iliff College Addition, said point also being on the west line of Harrison Boulevard, said point also being 595.48 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 49.99 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 591+62.75, and running thence N.02°55'01"W. 5.79 feet to a point 50.39 feet perpendicularly distant westerly from said control line opposite Engineer Station 591+68.53; thence S.89°02'00"E. 0.39 feet to a point 49.99 feet perpendicularly distant westerly from said control line opposite Engineer Station 591+68.53; thence S.00°58'00"W. 5.78 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 1 Square Foot or 0.000 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:157
Parcel No. 199:157:2

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Warranty Deed

(LIMITED LIABILITY COMPANY)

Affecting Tax ID. No. 04:016:0005
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:158

Lex Rex Investments LLC, a Limited Liability Company of the State of Utah, Grantor, hereby CONVEY AND WARRANT to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10) Dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 South, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Part of Block 12, Iliff College Hill Addition, Ogden City, Weber County, Utah. Beginning at a point 118 feet S.00°58'00"W. and 10 feet West from the northeast corner of said Block 12, said point also being on the west line of Harrison Boulevard, said point also being 601.26 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 49.99 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 591+68.53, and running thence, N.89°02'00"W. 0.39 feet to a point 50.39 feet perpendicularly distant westerly from said control line opposite Engineer Station 591+68.53; thence N.02°55'01"W. 39.84 feet to a point 53.09 feet perpendicularly distant westerly from said control line opposite Engineer Station 592+08.28; thence S.89°02'00"E. 3.09 feet to the said west line of Harrison Boulevard, said point being 50.00 feet perpendicularly distant westerly from said control line opposite Engineer Station 592+08.28; thence, along said west line, S.00°58'00"W. 39.75 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

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The above described parcel of land contains 69 square feet or 0.002 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0008

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:155:E

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars,

A perpetual easement, upon part of an entire tract of property, in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah for the purpose of constructing and maintain thereon public utilities and appurtenant parts thereof including, but not limited to ATMS fiber optic conduit, electrical service and transmission lines, culinary and irrigation water facilities, and highway appurtenances including, but not limited to, slopes, street and signal lighting facilities, directional and traffic information signs, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point being 228.11 feet N.00°58'00"E. and 86.46 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 86.44 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 587+95.38, and running thence N.82°31'34"W. 5.06 feet; thence N.07°28'26"E. 5.00 feet; thence S.82°31'34"E. 5.00 feet which point is 85.93 feet perpendicularly distant westerly from the said control line of said project; thence S.06°50'07"W. 5.00 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 25 square feet or 0.001 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the

Continued on Page 2

Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0006

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:157:E

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars,

A perpetual easement, upon part of an entire tract of property, in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah for the purpose of constructing and maintain thereon public utilities and appurtenant parts thereof including, but not limited to ATMS fiber optic conduit, electrical service and transmission lines, culinary and irrigation water facilities, and highway appurtenances including, but not limited to, slopes, street and signal lighting facilities, directional and traffic information signs, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point being 466.58 feet N.00°58'00"E. and 53.28 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 53.28 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 590+33.85, and running thence N.82°31'34"W. 5.00 feet; thence N.07°28'26"E. 5.00 feet; thence S.82°31'34"E. 5.00 feet which point is 52.71 feet perpendicularly distant westerly from the said control line of said project; thence S.07°28'26"W. 5.00 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

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The above described parcel of land contains 25 square feet or 0.001 acres.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0008

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:155:CE

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars,

A temporary easement, upon part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point on the south line of Lot 6, Block 13, Iloff College Hill Addition, Ogden City, Weber County, Utah, said point also being 193.37 feet N.00°58'00"E. and 89.71 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 89.66 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 587+60.65, and running thence, along the said south line of Lot 6, N.89°02'00"W. 44.77 feet; thence N.01°02'52"E. 64.30 feet; thence N.00°52'30"E. 10.70 feet to the north line of Lot 4, Block 13 of said Iloff College Hill Addition; thence, along said north line, S.89°02'00"E. 52.46 feet; thence S.07°28'26"W. 26.14 feet; thence S.07°20'44"W. 9.38 feet; thence S.06°50'07"W. 5.24 feet; thence S.14°15'19"W. 4.22 feet; thence southerly 30.48 feet along the arc of a 830.67-foot radius non-tangent

Continued on Page 2

curve to the left (Note: Chord to said curve bears S.05°12'26"W. 30.47 feet. Central angle equals 2°06'08") to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 3,618 square feet or 0.083 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0007

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:156:CE

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars,

A temporary easement, upon part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point on the south line of Lot 3, Block 13, Iliff College Hill Addition, Ogden City, Weber County, Utah, said point also being 268.37 feet N.00°58'00"E. and 81.94 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 81.93 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 588+35.65, and running thence, along the said south line of Lot 3, N.89°02'00"W. 52.46 feet; thence N.00°52'30"E. 13.20 feet; thence N.00°55'33"E. 35.95 feet; thence N.21°26'29"E. 25.71 feet; thence N.00°59'07"E. 38.15 feet; thence S.89°02'00"E. 58.55 feet; thence S.13°11'04"W. 18.30 feet; thence S.06°03'34"W. 4.03 feet; thence S.13°11'04"W. 6.04 feet; thence S.07°28'26"W. 84.12 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 6,133 square feet or 0.141 acre.

Continued on Page 2

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street)

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings)

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0006

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:157:CE

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars,

A temporary easement, upon part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Part of Block 12, Iliff College Hill Addition, Ogden City, Weber County, Utah and part of the vacated Healy Street adjacent to said Block 12 on the South, Beginning at a point on the southeast corner of said vacated Healey Street, said point also being 379.76 feet N.00°58'00"E. and 66.90 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 66.89 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 589+47.03, and running thence, along the south line of said vacated Healy Street, N.89°02'00"W. 58.55 feet; thence N.23°39'43"E. 23.36 feet; thence N.01°05'56"E. 36.13 feet; thence N.20°39'53"E. 25.52 feet; thence N.00°18'17"W. 36.44 feet; thence N.24°11'14"E. 25.54 feet; thence N.00°50'44"E. 79.89 feet; thence S.89°02'00"E. 48.26 feet; thence S.02°55'01"E. 5.79 feet to the west line of Harrison

Continued on Page 2

Boulevard; thence along said west line, S.00°58'00"W. 100.13 feet; thence S.07°28'26"W. 84.85 feet; thence S.13°11'04"W. 6.75 feet; thence S.16°51'02"W. 7.82 feet; thence S.13°11'04"W. 17.57 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 11,850 square feet or 0.272 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street).

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings).

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 04-016-0005

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:158:CE

Lex Rex Investments LLC, Grantor, a Limited Liability Company of the State of Utah, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars,

A temporary easement, upon part of an entire tract of property, situate in the SE1/4 SE1/4 of Section 33, Township 6 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235). This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Part of Block 12, Iliff College Hill Addition, Ogden City, Weber County, Utah. Beginning at a point being 601.26 feet N.00°58'00"E. and 50.39 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 32nd Street and Harrison Boulevard, said point also being 50.39 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 591+68.53, and running thence N.89°02'00"W. 48.26 feet; N.00°50'44"E. 39.75 feet; thence S.89°02'00"E. 45.65 feet; thence S.02°55'01"E. 39.84 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 1,866 square feet or 0.043 acre.

Continued on Page 2

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 32nd Street and 31st Street).

(Note: Rotate all bearings in the above description 00°19'59" clockwise to match project bearings).

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss.
COUNTY OF)

Lex Rex Investments LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of Lex Rex Investments LLC and that said document was signed by him/her on behalf of said Lex Rex Investments LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Quit Claim Deed
(LIMITED PARTNERSHIP)
Weber County

Tax ID. No. 05:050:0012
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:130:1

The 3500 Limited Partnership, a Utah Limited Partnership, Grantor, hereby QUIT CLAIMS to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

An undivided 75% interest in a parcel of land in fee, being a part of an entire tract of property, situate in the SW1/4 NW1/4 Section 3, Township 5 North, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point in the east line of Harrison Boulevard, said point also being 487.95 feet N.00°58'00"E. and 50.00 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 50.00 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 560+50.65, and running thence, along the east line of Harrison Boulevard, N.00°58'00"E. 107.28 feet; thence southerly 34.88 feet along the arc of a 761.00-foot radius non-tangent curve to the left (Note: Chord to said curve bears S.03°02'14"E. 34.88 feet. Central angle equals 2°37'35") to a point 52.44 feet perpendicularly distant easterly from said control line opposite Engineer Station 561+23.14; thence southerly 28.12 feet along the arc of a 771.50-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.03°18'23"E. 28.12 feet. Central angle equals 2°05'17") to a point 54.53 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+95.10; thence S.09°26'20"E. 3.97 feet to a point 55.25 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+91.19; thence southerly 26.97 feet along the arc of a 772.00-foot radius non-tangent curve to the right (Note: Chord to said curve

Continued on Page 2

bears S.01°01'44"E. 26.96 feet. Central angle equals 2°00'05") to a point 56.19 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+64.24; thence S.07°38'31"W. 8.45 feet to a point 55.21 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+55.85; thence southerly 5.25 feet along the arc of a 814.50-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.06°58'04"E. 5.25 feet. Central angle equals 0°22'10") to a point 55.93 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+50.65; thence N.89°02'00"W. 5.93 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 390 square feet or 0.009 acre.

Also, together with

Beginning at a point in the east line of Harrison Boulevard, said point also being 651.68 feet N.00°58'00"E. and 50.00 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 50.00 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 562+14.38, and running thence, along the east line of Harrison Boulevard, N.00°58'00"E. 31.27 feet to the south line of 35th Street; thence, along said south line, S.89°01'51"E. 12.28 feet; thence S.38°09'08"W. 18.40 feet to a point 51.16 feet perpendicularly distant easterly from said control line opposite Engineer Station 562+30.99; thence S.00°58'00"W. 10.81 feet to a point 51.16 feet perpendicularly distant easterly from said control line opposite Engineer Station 562+20.18; thence S.12°16'35"W. 5.92 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 114 square feet or 0.003 acre

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

STATE OF)
) ss.
COUNTY OF)

The 3500 Limited Partnership,
a Utah Limited Partnership.

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of The 3500 Limited Partnership, a Utah Limited Partnership and that said document was signed by him/her on behalf of said The 3500 Limited Partnership, a Utah Limited Partnership by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Warranty Deed
(LIMITED LIABILITY COMPANY)
Weber County

Tax ID. No. 05:050:0012
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:130:2

L & R Properties 3500 LLC, Grantor, hereby CONVEY AND WARRANT to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

An undivided 25% interest in a parcel of land in fee, being a part of an entire tract of property, situate in the SW1/4 NW1/4 Section 3, Township 5 North, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point in the east line of Harrison Boulevard, said point also being 487.95 feet N.00°58'00"E. and 50.00 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 50.00 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 560+50.65, and running thence, along the east line of Harrison Boulevard, N.00°58'00"E. 107.28 feet; thence southerly 34.88 feet along the arc of a 761.00-foot radius non-tangent curve to the left (Note: Chord to said curve bears S.03°02'14"E. 34.88 feet. Central angle equals 2°37'35") to a point 52.44 feet perpendicularly distant easterly from said control line opposite Engineer Station 561+23.14; thence southerly 28.12 feet along the arc of a 771.50-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.03°18'23"E. 28.12 feet. Central angle equals 2°05'17") to a point 54.53 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+95.10; thence S.09°26'20"E. 3.97 feet to a point 55.25 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+91.19; thence southerly 26.97 feet along the arc of a 772.00-foot radius non-tangent curve to the right (Note: Chord to said curve

Continued on Page 2

bears S.01°01'44"E. 26.96 feet. Central angle equals 2°00'05") to a point 56.19 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+64.24; thence S.07°38'31"W. 8.45 feet to a point 55.21 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+55.85; thence southerly 5.25 feet along the arc of a 814.50-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.06°58'04"E. 5.25 feet. Central angle equals 0°22'10") to a point 55.93 feet perpendicularly distant easterly from said control line opposite Engineer Station 560+50.65; thence N.89°02'00"W. 5.93 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 390 square feet or 0.009 acre.

Also, together with

Beginning at a point in the east line of Harrison Boulevard, said point also being 651.68 feet N.00°58'00"E. and 50.00 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 50.00 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 562+14.38, and running thence, along the east line of Harrison Boulevard, N.00°58'00"E. 31.27 feet to the south line of 35th Street; thence, along said south line, S.89°01'51"E. 12.28 feet; thence S.38°09'08"W. 18.40 feet to a point 51.16 feet perpendicularly distant easterly from said control line opposite Engineer Station 562+30.99; thence S.00°58'00"W. 10.81 feet to a point 51.16 feet perpendicularly distant easterly from said control line opposite Engineer Station 562+20.18; thence S.12°16'35"W. 5.92 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 114 square feet or 0.003 acre

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

Continued on Page 3

STATE OF)
) ss.
COUNTY OF)

L & R Properties 3500 LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of L & R Properties 3500 LLC and that said document was signed by him/her on behalf of said L & R Properties 3500 LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement
(LIMITED PARTNERSHIP)
Weber County

Tax ID. No. 05:050:0012
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:130:CE1

The 3500 Limited Partnership, a Utah Limited Partnership, Grantor, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described easement in Weber County, State of Utah, to-wit:

A temporary easement upon an undivided 75% interest in part of an entire tract of property, situate in the SW1/4 NW1/4 of Section 3, Township 5 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235) This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point being 487.95 feet N.00°58'00"E. and 55.93 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 55.93 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 560+50.65, and running thence northerly 5.25 feet along the arc of a 814.50-foot radius non-tangent curve to the right (Note: Chord to said curve bears N.06°58'04"W. 5.25 feet. Central angle equals 0°22'10"); thence N.07°36'51"E. 8.45 feet; thence northerly 26.97 feet along the arc of a 772.00-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.01°01'44"W. 26.96 feet. Central angle equals 2°00'05"); thence N.09°26'20"W. 3.97 feet; thence northerly 28.12 feet along the arc of a 771.50-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.03°18'23"W. 28.12 feet. Central angle equals 2°05'17"); thence northerly 34.88 feet along the arc of a 761.00-foot radius non-tangent curve to the right (Note: Chord to said curve bears N.03°02'14"W. 34.88 feet. Central angle equals 2°37'35") to the east line of Harrison Boulevard; thence, along said east line, N.00°58'00"E. 56.44 feet; thence

Continued on Page 2

N.12°16'35"E. 5.92 feet; thence N.00°58'00"E. 10.81 feet; thence N.38°09'08"E. 18.40 feet to the south line of 35th Street; thence, along said line, S.89°01'51"E. 10.14 feet; thence S.51°39'54"W. 26.15 feet; thence S.05°44'23"E. 14.30 feet; thence S.09°42'23"W. 13.59 feet; thence S.01°11'28"E. 48.82 feet; thence S.02°03'37"E. 16.61 feet; thence S.12°18'42"E. 14.42 feet; thence S.13°11'23"E. 32.62 feet; thence southerly 35.80 feet along the arc of a 781.74-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.00°37'16"E. 35.80 feet. Central angle equals 2°37'26"); thence S.89°19'07"E. 8.53 feet; thence S.00°40'53"W. 4.03 feet; thence N.89°01'54"W. 19.41 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described temporary easement contains 1,129 square feet or 0.026 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss. The 3500 Limited Partnership,
) a Utah Limited Partnership

COUNTY OF)
 By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of The 3500 Limited Partnership, a Utah Limited Partnership and that said document was signed by him/her on behalf of said The 3500 Limited Partnership, a Utah Limited Partnership by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement

(LIMITED LIABILITY COMPANY)

Weber County

Tax ID. No. 05:050:0012

Pin No. 15906

Project No. F-R199(235)

Parcel No. 199:130:CE2

L & R Properties 3500 LLC, Grantor, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described easement in Weber County, State of Utah, to-wit:

A temporary easement upon an undivided 25% interest in part of an entire tract of property, situate in the SW1/4 NW1/4 of Section 3, Township 5 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235) This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point being 487.95 feet N.00°58'00"E. and 55.93 feet S.89°02'00"E. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 55.93 feet perpendicularly distant easterly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 560+50.65, and running thence northerly 5.25 feet along the arc of a 814.50-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.06°58'04"W. 5.25 feet. Central angle equals 0°22'10"); thence N.07°36'51"E. 8.45 feet; thence northerly 26.97 feet along the arc of a 772.00-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.01°01'44"W. 26.96 feet. Central angle equals 2°00'05"); thence N.09°26'20"W. 3.97 feet; thence northerly 28.12 feet along the arc of a 771.50-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.03°18'23"W. 28.12 feet. Central angle equals 2°05'17"); thence northerly 34.88 feet along the arc of a

Continued on Page 2

761.00-foot radius non-tangent curve to the right (Note: Chord to said curve bears N.03°02'14"W. 34.88 feet. Central angle equals 2°37'35") to the east line of Harrison Boulevard; thence, along said east line, N.00°58'00"E. 56.44 feet; thence N.12°16'35"E. 5.92 feet; thence N.00°58'00"E. 10.81 feet; thence N.38°09'08"E. 18.40 feet to the south line of 35th Street; thence, along said line, S.89°01'51"E. 10.14 feet; thence S.51°39'54"W. 26.15 feet; thence S.05°44'23"E. 14.30 feet; thence S.09°42'23"W. 13.59 feet; thence S.01°11'28"E. 48.82 feet; thence S.02°03'37"E. 16.61 feet; thence S.12°18'42"E. 14.42 feet; thence S.13°11'23"E. 32.62 feet; thence southerly 35.80 feet along the arc of a 781.74-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.00°37'16"E. 35.80 feet. Central angle equals 2°37'26"); thence S.89°19'07"E. 8.53 feet; thence S.00°40'53"W. 4.03 feet; thence N.89°02'00"W. 19.41 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described temporary easement contains 1,129 square feet or 0.026 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF)
) ss.
COUNTY OF)

L & R Properties 3500 LLC

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of L & R Properties 3500 LLC and that said document was signed by him/her on behalf of said L & R Properties 3500 LLC by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right of Way, Fourth Floor
Box 148420
Salt Lake City, Utah 84114-8420

Warranty Deed
(LIMITED-PARTNERSHIP)
Weber County

Tax ID. No. 05:050:0007
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:126

FRANK S BLAIR FAMILY LTD PARTNERSHIP, Grantor, a Limited-Partnership of the State of Utah, hereby CONVEYS AND WARRANTS to the UTAH DEPARTMENT OF TRANSPORTATION, Grantee, at 4501 South 2700 West, Salt Lake City, Utah 84119, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

A parcel of land in fee, being a part of an entire tract of property, situate in the SE1/4 NE1/4 Section 4, Township 5 North, Range 1 West, Salt Lake Base and Meridian, in Weber County, Utah, for the construction of roadway widening and improvements of Harrison Boulevard, known as Project No. F-R199(235). The boundaries of said parcel of land are described as follows:

Beginning at a point in the west line of Harrison Boulevard and the north line of Lot 36, Block 26, Nelson Park Addition, said point also being 382.95 feet N.00°58'00"E. and 50.00 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 50.00 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 559+45.65, and running thence, along the west line of Harrison Boulevard, S.00°58'00"W. 149.95 feet, to the south line of Lot 31 of said Block 26; thence, along said south line, N.89°02'00"W. 17.04 feet to a point 67.04 feet perpendicularly distant westerly from said control line opposite Engineer Station 557+95.70; thence N.06°43'46"E. 23.43 feet to a point 64.69 feet perpendicularly distant westerly from said control line opposite Engineer Station 558+19.01; thence N.13°51'17"E. 4.03 feet to a point 63.79 feet perpendicularly distant westerly from said control line opposite Engineer Station 558+22.94; thence N.06°43'46"E. 61.14 feet to a point 57.65 feet perpendicularly distant westerly from said control line opposite Engineer Station 558+83.78; thence N.02°45'47"E. 9.68 feet to a point 57.34 feet perpendicularly distant westerly from said control line opposite Engineer Station 558+93.46; thence

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N.01°04'01"W. 8.01 feet to a point 57.63 feet perpendicularly distant westerly from said control line opposite Engineer Station 559+01.46; thence northerly 33.82 feet along the arc of a 2013.00-foot radius non-tangent curve to the left (Note: Chord to said curve bears N.01°54'59"E. 33.82 feet. Central angle equals 0°57'45") to a point 57.07 feet perpendicularly distant westerly from said control line opposite Engineer Station 559+35.27; thence N.89°08'22"W. 2.86 feet to a point 59.93 feet perpendicularly distant westerly from said control line opposite Engineer Station 559+35.27; thence N.03°49'07"E. 10.40 feet to the aforesaid north line of Lot 36, to a point 59.41 feet perpendicularly distant westerly from said control line opposite Engineer Station 559+45.65; thence, along said north line, S.89°02'02"E. 9.41 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described parcel of land contains 1,557 square feet or 0.036 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

STATE OF)
) ss. FRANK S BLAIR FAMILY LTD PARTNERSHIP
COUNTY OF)

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of FRANK S BLAIR FAMILY LTD PARTNERSHIP and that said document was signed by him/her on behalf of said FRANK S BLAIR FAMILY LTD PARTNERSHIP by Authority of its _____.

Notary Public

WHEN RECORDED, MAIL TO:
Utah Transit Authority
669 West 200 South
Salt Lake City, Utah 84101

Easement
(LIMITED PARTNERSHIP)
Weber County

Tax ID. No. 05:050:0007
Pin No. 15906
Project No. F-R199(235)
Parcel No. 199:126:CE

FRANK S BLAIR FAMILY LTD PARTNERSHIP, Grantor, a Limited-Partnership of the State of Utah, hereby GRANTS AND CONVEYS to UTAH TRANSIT AUTHORITY, A LARGE PUBLIC TRANSIT DISTRICT ORGANIZED PURSUANT TO THE LAWS OF THE STATE OF UTAH AND ITS ASSIGNS, grantee, located at 669 West 200 South, Salt Lake City, Utah 84101, for the sum of TEN (\$10.00) Dollars, and other good and valuable considerations, the following described easement in Weber County, State of Utah, to-wit:

A temporary easement, upon part of an entire tract of property, situate in the SE1/4 NE1/4 of Section 4, Township 5 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah, to facilitate the construction of roadway improvements, side treatments and appurtenant parts thereof and blending slopes, incident to the widening and grading of Harrison Boulevard known as Project No. F-R199(235) This easement shall commence upon the beginning of actual construction on the property and shall continue until project construction on the property is complete, or for three (3) years, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities. The boundaries of said part of an entire tract of land are described as follows:

Beginning at a point in the north line of Lot 36, Block 26, Nelson Park Addition, said point also being 382.95 feet N.00°58'00"E. and 59.41 feet N.89°02'00"W. from the Ogden City monument located in the intersection of 36th Street and Harrison Boulevard, said point also being 59.41 feet perpendicularly distant westerly from the Ogden-WSU Bus Rapid Transit Right of Way control line, opposite Engineer Station 559+45.65, and running thence S.03°49'07"W. 10.40 feet; thence S.89°08'22"E. 2.86 feet; thence southerly 33.82 feet along the arc of a 2013.00-foot radius non-tangent curve to the right (Note: Chord to said curve bears S.01°54'59"W. 33.82 feet. Central angle equals 0°57'45"); thence S.01°04'01"E. 8.01 feet; thence S.02°45'47"W. 9.68 feet; thence S.06°43'46"W. 61.14 feet; thence S.13°51'17"W. 4.03 feet; thence S.06°43'46"W. 23.43 feet to the south line of Lot 31 of said Block 26; thence, along said south line, N.89°02'00"W. 31.66 feet; thence N.06°43'46"E. 26.74 feet; thence N.86°33'55"E.

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11.47 feet; thence N.06°43'10"E. 55.44 feet; thence S.89°09'18"E. 0.27 feet; thence N.00°59'01"E. 22.07 feet; thence S.88°56'50"E. 7.59 feet; thence N.01°55'06"E. 45.25 feet to the aforesaid north line of Lot 36; thence, along said north line, S.89°02'00"E. 11.00 feet to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation.

The above described temporary easement contains 3,067 square feet or 0.070 acre.

(Note: The basis of bearing for the above description is N.00°58'00"E. between the Ogden City Monuments located in Harrison Boulevard in the intersections of 36th Street and 35th Street)

(Note: Rotate all bearings in the above description 00°20'08" clockwise to match project bearings)

After said roadway improvements, side treatments and appurtenant parts thereof and blending slopes are constructed on the above described part of an entire tract at the expense of Utah Transit Authority, said Utah Transit Authority is thereafter relieved of any further claim or demand for costs, damages or maintenance charges which may accrue against said facilities and appurtenant parts thereof.

STATE OF) FRANK S BLAIR FAMILY LTD PARTNERSHIP
) ss.
COUNTY OF)

By _____

On this ____ day of _____, in the year 20__, before me personally appeared _____, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me being duly sworn/affirmed, did say that he/she is the _____ of FRANK S BLAIR FAMILY LTD PARTNERSHIP and that said document was signed by him/her on behalf of said FRANK S BLAIR FAMILY LTD PARTNERSHIP by Authority of its _____.

Notary Public