

AMENDMENT TO TOOELE COURTHOUSE FACILITIES SITE LEASE
(FOR THE TOOELE COURTHOUSE FACILITIES)

The TOOELE COURTHOUSE FACILITIES SITE LEASE (For the Tooele Courthouse Facilities), dated on or about October 1, 2004 ("Site Lease"), by and between the STATE BUILDING OWNERSHIP AUTHORITY (the "Site Lessee"), a body politic and corporate of the State of Utah, whose mailing address is c/o Division of Facilities Construction and Management, 4110 State Office Building, Salt Lake City, Utah 84114, and TOOELE COUNTY, UTAH (the "County" or, in its capacity as lessor hereunder, the "Site Lessor"), whose mailing address is Tooele County Courthouse, 47 South Main, Tooele, Utah 84074,

WITNESSETH:

WHEREAS, the parties have previously entered into the Site Lease. However, the site described on Exhibit A of the Site Lease was incorrect and included portions of existing County buildings which were not intended to be included in the Site Lease; and

WHEREAS, the parties wish to correct Exhibit A of the Site Lease State;

NOW, THEREFORE, the parties hereto agree as follows:

1. Exhibit A of the Site Lease shall be replaced by Exhibit A attached and shall constitute the Site for this agreement.
2. All other terms and agreements from the Site Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to the Site Lease to be executed by their respective officers thereunto duly authorized, as of the day and year first above written.

SITE LESSOR:
TOOELE COUNTY, UTAH

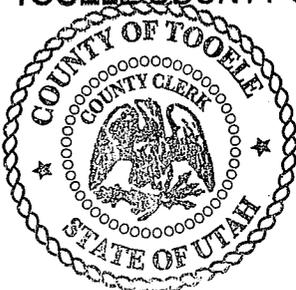
By: Colleen S. Johnson
Chair

SITE LESSEE:
STATE BUILDING OWNERSHIP AUTHORITY

By: [Signature]
Chair

ATTEST:

Marilyn K. Gillette
MARILYN K. GILLETTE
TOOELE COUNTY CLERK

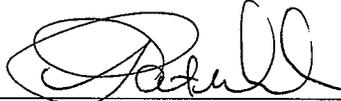


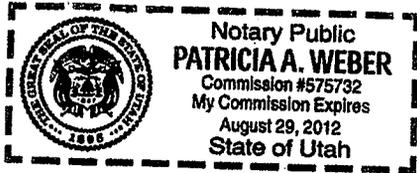
ACKNOWLEDGMENTS

STATE OF UTAH)
COUNTY OF Tooele) : ss

On the 19th day of JULY, 2011, personally appeared before me Colleen Johnson, who, being by me duly sworn (or affirmed), did say that she is the Chair of the Board of County Commissioners of Tooele County, Utah, the governmental body described in and that executed the foregoing instrument, and that said instrument was signed in behalf of said governmental body by due authority, and said Colleen Johnson acknowledged to me that said governmental body executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year in this certificate first above written.

My Commission Expires: August 29, 2012 
Notary Public
Residing at: Tooele



STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

On the 15 day of June, 2011, personally appeared before me Greg Bell, who, being by me duly sworn (or affirmed), did say that he is the Chair of the State Building Ownership Authority, the governmental body described in and that executed the foregoing instrument, and that said instrument was signed in behalf of said governmental body by due authority, and said Greg Bell acknowledged to me that said governmental body executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year in this certificate first above written.

My Commission Expires: 2/29/2012

Fran Fish
Notary Public
Residing at: SA County

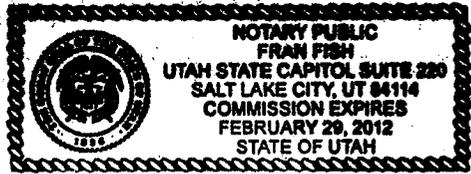


Exhibit A

(Prepared March 16, 2011)

(To Tooele Courthouse Facilities Site Lease)

Legal Description for the Tooele Courthouse Facilities

The Site is located in Tooele County, State of Utah, and is more particularly described as follows:

State of Utah Parcel
Located in the Southeast Quarter of Section 28
And the Northeast Quarter of Section 28,
Township 3 South, Range 4 West,
Salt Lake Base and Meridian.

BEGINNING at the Southeast Corner of Lot 1, Block 1, Plat "A", Tooele City Survey and being the intersection of the west line of 100 East Street and the north line of 100 South Street, said point being South 0°15'56" East 248.67 feet along the section line and South 89°44'04" West 805.71 feet from the East Quarter Corner of Section 28, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running;

thence North 00°56'15" East 338.25 feet along the east line of said Block 1, Plat "A", Tooele City Survey and being the west line of said 100 East Street;
thence North 89°03'45" West 231.03 feet;
thence South 01°20'15" West 133.66 feet;
thence North 88°56'00" West 102.04 feet;
thence South 00°56'15" West 204.82 feet to the north line of 100 South Street;
thence South 89°03'45" East 334.00 feet to and along the south line of Block 1, Plat "A", Tooele City Survey and being the north line of said 100 South Street to the POINT OF BEGINNING.

Containing 99,286 square feet or 2.279 acres.

- 2-26-1
- 2-26-2
- 2-26-3
- 2-26-4
- 2-26-5
- 2-26-6
- 2-26-7
- 2-26-8
- 2-26-10
- 2-26-11