RESOLUTION OF THE

NAABIK'ÍYÁTI' STANDING COMMITTEE OF THE 23RD NAVAJO NATION COUNCIL - Fourth Year, 2018

AN ACTION

RELATING TO NAABIK'ÍYÁTI' COMMITTEE; RECOMMENDING THE PURCHASE OF PROPERTY OFFERED FOR SALE TO THE NAVAJO NATION BY THE OWNER OF 17,544.79 ACRES, MORE OR LESS, LOCATED WITHIN YAVAPAI COUNTY, ARIZONA

BE IT ENACTED:

Section One. Authority

- A. The Navajo Nation Council by Resolution CJY-54-94 established a Land Acquisition Trust Fund within the Navajo Land Department for the purchase of lands for the Navajo Nation according to the Land Acquisition Policy and Procedures and the Navajo Land Consolidation Act of 1988.
- B. Pursuant to 16 N.N.C. § 4, the Naabik'íyáti' Committee grants final approval for [land] acquisitions of property exceeding \$20,000,000.00 per calendar year. CAU-44-16 (Aug. 10, 2016).
- C. The Naabik'íyáti' Committee shall approve price, acreage and location for the acquisition or disposition of real property exceeding the total expenditure of \$20,000,000 per calendar year and issue a resolution for approval or disapproval of such acquisition or disposition of real property. See Navajo Nation Land Acquisition Rules and Regulations, IV(C)(1)(2), RDCO-78-16 (Oct. 25, 2016).

Section Two. Findings

- A. The Navajo Nation Acquisition of Lands Act, 16 N.N.C. §2(A), states "The Navajo Nation's major purposes in acquiring new lands shall be to: (5) Provide land necessary for approved Navajo Nation economic development." See CAU-44-16.
- B. The Navajo Nation shall acquire and dispose of real property subject to land acquisition regulations as approved by the Resources and Development Committee of the Navajo Nation Council. 16 N.N.C. § 3, CAU-44-16.

- C. The Resources and Development Committee approved the Navajo Nation Land Acquisition Rules and Regulations. RDCO-78-16.
- D. The Navajo Nation Land Acquisition Rules and Regulations ("Rules and Regulations") authorize the Executive Director of the Division of Natural Resources to:
 - 1. Strategize and evaluate properties for acquisition or disposition through coordination with appropriate Divisions, Chapters, and Enterprises;
 - 2. Conduct a preliminary assessment of the property in terms of location, value to the Navajo Nation, title, and environmental issues:
 - 3. Coordinate with interested Divisions or Chapters to complete the assessment of the property for acquisition or disposition;
 - 4. Hire consultants, such as but not limited to, real estate brokers and agents to assist the Navajo Nation in the acquisition or disposition of real property; and
 - 5. Negotiate the purchase price for the subject property.
 - 6. Authorize the Navajo Land Department to conduct additional administrative duties that are not already identified herein.

See Rules and Regulations, III., Authorization, (B) (1-6).

- E. The Rules and Regulations provide general procedures for the purchase of real property where the Navajo Land Department shall conduct a preliminary inspection involving an on-site inspection of the property to identify the land, any title issues, inventory, readily identifiable environmental concerns, or any other issue that may exist and shall review preliminary title documents, if available, for identification of any liens, encumbrances, or title issues. See Rules and Regulations, VI, General Procedure for Purchase of Real Property, (C)(1)(2).
- F. The land offered for sale includes Sections: 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33, and 35 of T20N, R7W; and Sections 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, and 23 of T19N, R7W, Yavapai County, Arizona. See Map and property description attached as Exhibit A.

- G. The Navajo Land Department has obtained from the owner information and data required to complete a purchase package for the acquisition of the Yavapai Ranch property. A certified appraiser valued the property comprised of 17,544.79 acres at \$59,700,000.
- H. The Navajo Land Department has been provided a preliminary Title Report. The Report is attached as **Exhibit B**.
- I. Funds are available from the FY2018 Land Acquisition Trust Fund Budget Business Unit 415000 to purchase the property. A copy of the funds availability is attached as **Exhibit C**.
- J. The Navajo Land Department, pursuant to the Rules and Regulations, VI, General Procedures for Purchase of Real Property, (D)(1)(a), shall prepare a recommendation to the approving authority; and (b) verify the funds are available for the purchase.
- K. The Navajo Nation finds that the acquisition of this property is in the best interest of the Navajo Nation, which will provide land necessary for approved Navajo Nation economic development. The U.S. Forest Service remains interested in collaboratively working to address management challenges using such tools as purchases, conservation easements, and exchanges. See Exhibit D.

Section Three. Recommendation

- A. The Navajo Nation hereby recommends the purchase of the 17,544.79 acres, more or less, as described in paragraph F above, at \$49,700,000 plus any closing costs and expenses, consistent with the general terms of the Real Estate Purchase Agreement.
- B. The Navajo Nation hereby recommends the expenditure from the Land Acquisition Trust Fund in the amount approved to purchase the property to benefit the Navajo Nation.
- C. The Navajo Nation directs the Division of Natural Resources Executive Director to initiate and complete the requirements for the purchase of real property on or before September 28, 2018, through a Purchase Agreement with related documents as described in the Navajo Nation Land Acquisition Rules and Regulations, VI. General Procedure for Purchase of Real Property, E. Purchase Agreement and Opening Escrow.

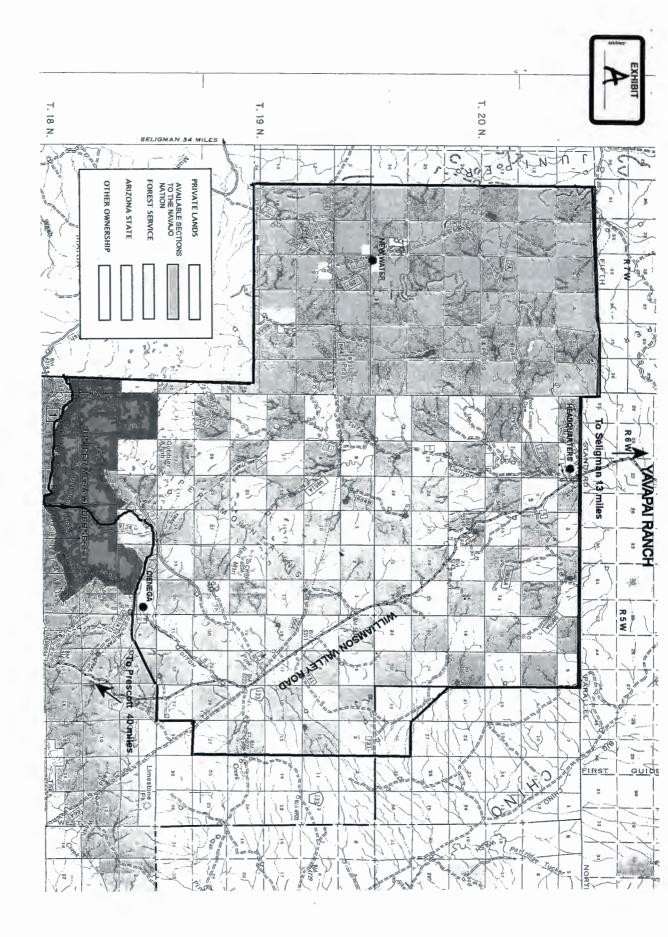
CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Naabik'íyáti' Committee of the $23^{\rm rd}$ Navajo Nation Council at a duly called meeting in Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 12 in Favor, and 03 Opposed, on this $24^{\rm th}$ day of May 2018.

Seth Damon, Chairperson Pro Tempore Naabik'iyati' Committee

Motion: Honorable Lee Jack, Sr. Second: Honorable Seth A. Damon

Chairperson Pro Tempore Damon not voting



THE YAVAPAI RANCH

SELIGMAN, ARIZONA

INTRODUCTION

The Yavapai Ranch is an absolutely unique ranch located about 35 miles North of Prescott, Arizona. Among its distinctions:

- The ranch encompasses more than 100,000 acres.
- More than 50% of the ranch (more than 80 square miles) is deeded land, most unusual in Arizona, a state that is overwhelmingly (greater than 85%) government owned.
- The ranch lies almost entirely within the boundaries of the Prescott National
 Forest. It is the last large parcel of checkerboard holdings in the National
 Forests in the Southwest, and the Forest Service had previously attempted to
 do a land exchange to obtain these inholdings.
- The ranch crosses a variety of elevations and climatic zones, and includes the largest stand of ponderosa pine in private hands in the state.
- The ranch is generally well watered, very unusual in normally dry Northern Arizona, with twenty wells and or springs.
- The ranch has unique entitlements for development, as described below.

LOCATION

The Yavapai Ranch is located in the Northern half of Yavapai County, one of Arizona's four original counties. Its Northern border is 12 miles South of the small town of Seligman, located on I-40, the main line Santa Fe railroad, and the historical U.S. Route 66. Yavapai County Route 5, a county-maintained unpaved road, bisects the ranch and connects it to Prescott and Seligman. Its Southern boundary is about 35 miles north of Prescott, the first capitol of Arizona and the county seat. The Ranch is less than 3 hours drive from Phoenix to the South; it is about three hours drive to Las Vegas to the northwest. It is also less than six hours by car from the Eastern Los Angeles suburbs, making it the potentially the closest developable forested property to both Las Vegas and Los Angeles!

For private aircraft Seligman has an airport with a paved and lighted runway; Prescott has a larger airport with scheduled commercial air service.

Two separate power lines provide power to the northern parts of the ranch. An important 230 kW transmission line crosses the southern part of the ranch, and is of great interest to solar and wind power companies, as it is one of the few lines in the southwest with extra capacity available. The Yavapai Ranch has been labeled the best wind site in Arizona.

LAND OWNERSHIP

The Yavapai Ranch was formed around the time of WW II by the amalgamation of five smaller ranches. The oldest of these was homesteaded in 1868, so that the Yavapai Ranch is one of the oldest continually operating ranches in Arizona. A second homestead in the Southwest of the ranch provides a picturesque remote settlement with a log cabin that is the second or third oldest pioneer building standing in Yavapai County.

The bulk of the private land on the ranch was part of the land grant under the Atlantic and Pacific Act of 1866 by which the first four transcontinental railroads were given alternate sections in a checkerboard formation on either side of the railroad. Unlike most other parts of the ex-railroad lands in the Southwest, the Yavapai Ranch deeded land includes full mineral rights.

It is easy to find ranches with large amounts of private land in other western states; in Arizona it is extremely rare. Almost all of the other ranches with any amount of deeded land are in lower desert elevations. As a wooded ranch with private land, the ±50,000 acres of the ranch are almost unique in Arizona.

IN THE NATIONAL FOREST

Almost the entire ranch lies within the borders of the Prescott National Forest. It is the last large railroad checkerboard within the National Forest boundaries in the southwest. In fact, the Ranch constitutes more than 90% of *all* the undeveloped inholdings within *all* the National Forests in Arizona.

The U.S. Forest Service has had a long-standing policy of attempting to buy or trade for private inholdings. In furtherance of this policy, the U.S. Congress in 2005 passed an act (P. L. 109-110) specifically to further a land exchange on this ranch to absorb the majority of the checkerboard and consolidate remaining parts. This exchange never occurred and was discontinued, but the Forest Service remains interested in acquiring the private land on the ranch. Since there is still legislation on the books directing the Forest Service to acquire most of the ranch, there has been interest from mining companies, etc. looking to purchase land to exchange for other properties in Arizona.

FAUNA AND FLORA

The ranch is located between 5000 and 7000 feet in elevation, which in Northern Arizona goes from grassland to Piñon-Juniper woodlands to Ponderosa-Oak forests. The Piñon-Juniper woodland is the largest part.

The predominant range grass is Blue Gramma, which can be found on every section of the ranch; Sideoats Gramma, Western Wheat and Squirreltail are the predominant cool season grasses.

Many of the sections on the ranch have absolutely fabulous views out over the surrounding lowlands. In many places one can see 75 miles to the San Francisco Peaks to the NE, toward the Aquarius cliffs to the North, and to the Hualapai Mountains to the West.

The ranch has the full diverse wildlife of Northern Arizona, including Deer, Elk, Javalina, Mountain Lion, wild Turkey and Antelope. The grassland on the Western side of the ranch is considered particularly important for the antelope, as it is considered one of the last undeveloped pristine antelope valleys in the state.

WATER

Much of Northern Arizona is very dry with few wells a very deep or non-existent water table. By contrast, the Yavapai Ranch has twenty wells and a couple of springs, with average depth to water of about 500 feet. Wells are located in most parts of the ranch, and more than 60 miles of pipe water for the cattle. The ranch has formed a Domestic Water Improvement District with Yavapai County to enable widespread water distribution on the ranch if desired. Importantly, the ranch is not located in one of Arizona's Active Management areas that limit growth and water use.

ENTITLEMENTS

A unique zoning agreement with Yavapai County was approved in 2012, which provides for more than 12,000 homes. This agreement provides for clustering development, leaving open space and game corridors, but with requirements for infrastructure comparable to 40-acre developments, while allowing for lots as small as five acres!

CATTLE OPERATION

The ranch currently runs a high quality commercial cattle herd, and a small registered Quarter Horse herd. The Yavapai Ranch was one of the first ranches in the Southwest to have a Combined Resource Management Plan under which multiple government agencies together with the ranch owners direct the grazing plans. The cattle are managed on a short duration grazing system. The current herd is about 1000 mother cows.



75-Mile Views across the Ranch



Piñon-Juniper Country



One of the Antelope Valleys



Summer on the Range

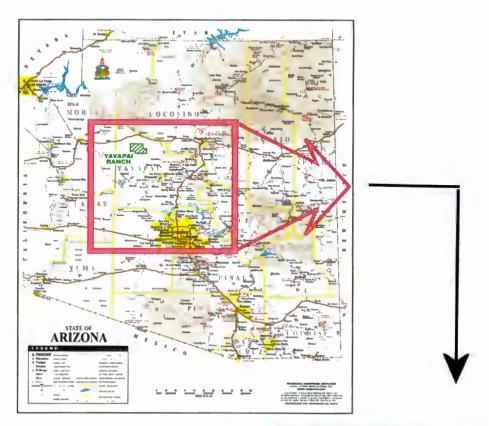


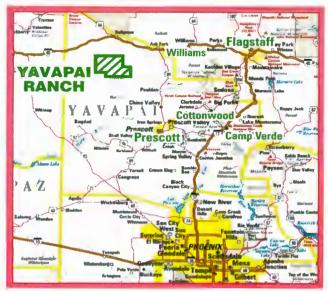
Mule Deer

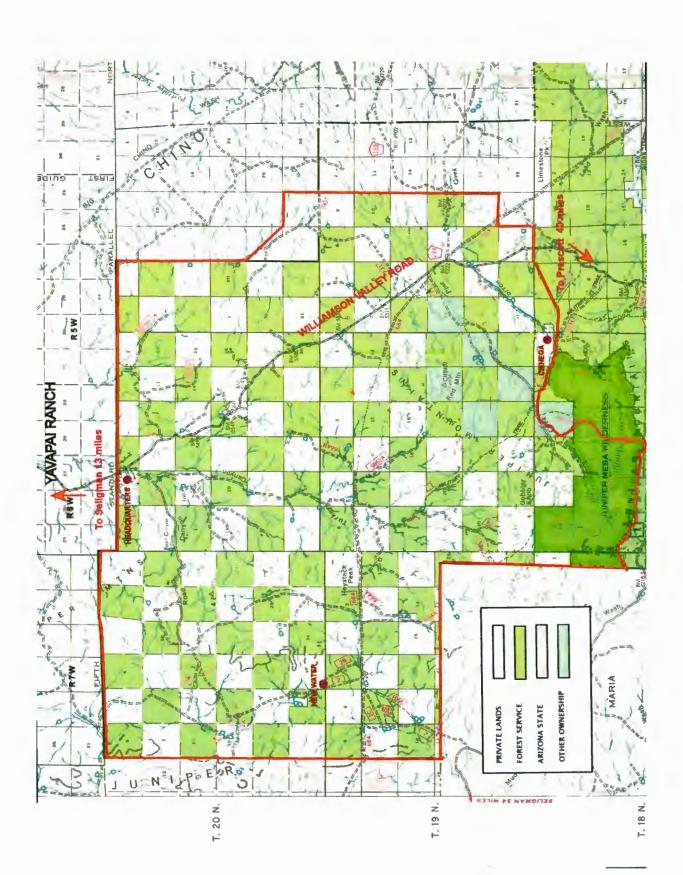


Prehistoric Pictographs

Yavapai Ranch Location







YAVAPAI RANCH

Fred Ruskin

Ranch:
P.O. Box 128
Seligman, Arizona 86337
Tel (928) 925-5501



Business Office: 7528N. Clearwater Pkwy Scottsdale, Arizona 85253 Fax (480) 948-6170

June 2, 2017

Michael Halona

Email: m halona@frontiernet.net

Dear Mr. Halona:

Per your request, please find attached the Preliminary Title Report on the Yavapai Ranch West Side Parcel.

As I mentioned to you two weeks ago, this land was given to the railroad from the U.S. Government by act of Congress, and have had only a couple of intermediate owners in the intervening century and a quarter.

The property has as an amazingly clear title. Please look at the list of Schedule B. Exceptions, on page 6:

Reservations 3 and 4 are lengthy, but have no effect today: when the ATSF railroad first sold off the lands, they reserved the right to come back and build a railroad through them. There are two of these railroad reservations, covering different parts of the ranch, as they were sold at different times.

These reservations were written at the time when permission to cross government lands were considered automatic. Today, getting USFS permission to build a railroad across their land would be difficult to impossible. (And if it were physically and economically possible to build the transcontinental railway across this route, they would have done it in the first place!) So, given the checkerboard pattern with the USFS, and the nature of the terrain, a railroad will never be built across these lands, and these reservations are meaningless.

It should be pointed out that though the railroad had the right to quarry materials on these lands to build the railroad over them, that is their only mineral right: when they sold the lands on the Yavapai Ranch they sold all mineral rights, very unusual in Arizona. So full mineral rights are offered as a part of the property.

The other major easement, shown on Reservations 5 and 6, is for the 240kv power line crossing the middle of the parcel. This is a major attraction to the ranch, as there have been lengthy proposals to build a commercial wind project on the ranch. The ranch is considered perhaps the best wind energy site in the state, due to both its topography, and the presence of this power line.

Reservation 7 is an easement for a small 120v line, , providing power to the northern part of the ranch.

Reservation 8 is for the Yavapai Ranch Domestic Water Improvement District (DWID). The DWID is a major attraction for developers, as it makes it easier to legally divide water from one well to multiple dwellings.

Lastly, the Reservation 11 is for the Yavapai Ranch Planned Area Development (PAD), which gives the area some very attractive development rights that are perhaps unique in Arizona.

Given the size of the parcel, titles don't get much simpler or more attractive than this. Please let me know if I can provide any other information.

Sincerely yours,

Fred Ruskin,

For the Yavapai Ranch

Cc:

The Hon. Walter Phelps The Hon. Ben Bennett Lavon Henry, Esq.



ALTA Commitment

COMMITMENT FOR TITLE INSURANCE

Issued by Yavapai Title Agency, Inc.

123 N. Montezuma Prescott, AZ 86301 (928) 445-2528

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, a Florida corporation ("Company"), for a valuable consideration, commits to issue its policy or policies of title insurance, as identified in Schedule A, in favor of the Proposed Insured named in Schedule A, as owner or mortgagee of the estate or interest in the land described or referred to in Schedule A, upon payment of the premiums and charges and compliance with the Requirements; all subject to the provisions of Schedules A and B and to the Conditions of this Commitment.

This Commitment shall be effective only when the identity of the Proposed Insured and the amount of the policy or policies committed for have been inserted in Schedule A by the Company.

All liability and obligation under this Commitment shall cease and terminate six (6) months after the Effective Date or when the policy or policies committed for shall issue, whichever first occurs, provided that the failure to issue the policy or policies is not the fault of the Company.

The Company will provide a sample of the policy form upon request.

Issued through the office of:

Yavapai Title Agency, Inc.

OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY

A Corporation 400 Second Avenue South, Minneapolis, Minnesota 55401 (612) 371-1111

A 1 1 1 1 1 1

President

Attest

Secretary

Authorized Officer or Agent

Old Republic National Title Insurance Company – Issued by Yavapai Title Agency, Inc.

COMMITMENT FOR TITLE INSURANCE SCHEDULE A

Order No.: 08021640-CLA Your No.: BLM\jh\2

06/02/2017\2

Policy or Policies to be issued:

Amount

a. ALTA Owners Policy (6/17/06) Extended Coverage

\$To Come

Proposed Insured:

To Come

b. None

\$0.00

Proposed Insured:

c. None

\$0.00

Proposed Insured:

- 3. The estate or interest in the land described or referred to in this Commitment is A FEE
- 4. Title to the fee estate or interest in the land is at the Effective Date vested in:

The Yavapai Ranch Limited Partnership, an Arizona Limited Partnership (as to Section 9 – The Northeast quarter of the Northwest quarter; all of Section 13; Section 23 – Lots 1, 2 and 3) and The Yavapai Ranch Limited Partnership, an Arizona Limited Partnership, as to an undivided twenty-five percent (25%) interest and Northern Yavapai L.L.C., an Arizona Limited Liability Company, as to an undivided seventy-five percent (75%) interest (as to the remainder)

5. The land referred to in this Commitment is situated in the County of Yavapai, State of Arizona, and described as follows:

See Exhibit A attached hereto and made a part hereof

Authorized Signatory
Examined by: Brenda Martinez

Old Republic National Title Insurance Company – Issued by Yavapai Title Agency, Inc.

Order No.: 08021640-CLA Your No.: BLM\jh\2

06/02/2017\2

SCHEDULE A - continued

Exhibit A

PARCEL 1:

Township 19 North, Range 7 West:

All of Sections 1 and 3;

Section 5 - EXCEPT Lots 1 and 2:

All of Section 7;

Section 9 - EXCEPT the Northeast quarter of the Northwest quarter;

All of Sections 11 and 13;

Section 15 - EXCEPT the East half of the East half:

All of Section 17;

Section 19, Lots 1, 2, 3 and 4;

Section 21, Lots 1, 2, 3 and 4;

Section 23, Lots 1, 2 and 3.

PARCEL 2:

Township 20 North, Range 7 West:

All of Sections 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29 and 31;

Section 33 - EXCEPT the Southwest quarter of the Southwest quarter;

All of Section 35.

Old Republic National Title Insurance Company – Issued by Yavapai Title Agency, Inc.

Order No.: 08021640-CLA

Your No.: -BLM\jh\2 06/02/2017\2

SCHEDULE B - SECTION I REQUIREMENTS

The following are the requirements to be complied with prior to the issuance of said policy or policies. Any other instrument recorded subsequent to the date hereof may appear as an exception under Schedule B of the policy to be issued. Unless otherwise noted, all documents must be recorded in the office of the Recorder of the County in which said property is located.

- 1. Approval by the Legal Department of the Company of this Commitment prior to close of escrow and issuance of
- 2. We find no open deeds of trust of record. Please provide written verification by the principals and/or their agents that the subject property is free and clear of any voluntary encumbrances and advise the Title Department accordingly prior to close of escrow.
- 3. Furnish the name of the Proposed Insured. The right is reserved to make additional exceptions or requirements upon submission of the name of the proposed insured.
- 4. Record Deed from Vestee to Proposed Insured Owner.

NOTE:

THIS COMPANY has on file a copy of the Operating Agreement of the limited liability company named below, authorizing the persons listed below (with member/manager designation) to execute and deliver all instruments required to consummate this transaction:

Limited Liability Company: Person and designation

Yayapai Ranch Limited Partnership, an Arizona Limited Partnership Yavapai Ranch Holdings LLC, an Arizona Limited Liability Company, its

General Partner - Frederic L. Ruskin - Manager

TAX NOTE:

2016 Year

Parcel No. 301-04-001G-5

Total Tax \$0

Year 2016

Parcel No. 301-06-001A-7

Total Tax \$0

2016 Year

Parcel No. 301-06-001D-4

Total Tax \$0

(Continued)

Old Republic National Title Insurance Company – Issued by Yavapai Title Agency, Inc.

Order No.: 08021640-CLA

Your No.: BLM\jh\2 06/02/2017\2

SCHEDULE B - SECTION I - REQUIREMENTS - continued

NOTE: The only conveyance(s) affecting said land recorded within 24 months of the date of this commitment is (are) as follows:

NONE.

NOTE: These are the only conveyances of record since the property was platted. We do not chain behind the plat.

NOTE: The address of said land is purported to be: Vacant Land, , AZ

The Company assumes no liability as to the validity and/or accuracy of any such address. This information is provided solely for the convenience of, and at the request of the proposed insured lender herein.

Note: Pursuant to Arizona Revised Statutes 11-480, effective January 1, 1991, the County Recorder may not accept documents for recording that do not comply with the following:

- Print must be ten-point type (pica) or larger.
- Margins of at least one-half inch along the left and right sides one-half inch across the bottom and at least two inches on top for recording and return address information.
- Each instrument shall be no larger than 8 1/2 inches in width and 14 inches in length.

END OF SCHEDULE B - SECTION I

Old Republic National Title Insurance Company – Issued by Yavapai Title Agency, Inc.

Order No.: 08021640-CLA Your No.: -BLM\ih\2

06/02/2017\2

SCHEDULE B – SECTION II EXCEPTIONS

Schedule B of the policy to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company.

- A. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date of the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
- 1. Taxes and assessments collectible by the County Treasurer not yet due and payable for the following year:

Year : 2017

- 2. OBLIGATIONS imposed upon said land by its inclusion within any district formed pursuant to Title 48, Arizona Revised Statutes, excluding however Municipal or County Improvement Districts.
- 3. Reservations of rights-of-way for railroad, station grounds, pipe lines and ditches in Deed from Atlantic and Pacific Railroad Company, recorded in Book 41 of Deeds, page 2.
- 4. Reservations of rights of way for railroad, station grounds, depots, public roads, highways and exceptions and provisions in Deed from Santa Fe Railroad Company, recorded in Book 145 of Deeds, pages 172-173.
- 5. Easements and rights incident thereto, as set forth in instrument:

Recorded in Book : 194 of Deeds

Page : 42

Purpose : electric transmission line 125 feet in width

- 6. An easement as shown on instrument recorded in Book 23 of Official Records, page 450.
- Easements and rights incident thereto, as set forth in instrument:

Recorded in Book : 730 of Official Records

Page : 95

Recorded in Book : 730 of Official Records

Page : 96

Purpose : electric lines

- 8. Liabilities and obligations imposed by reason of Yavapai County Water Improvement District created in Book 4782 of Official Records, page 200.
- Any terms and conditions, rules or restrictions imposed, upon the right of access to the land described in Schedule A, by the United States of America acting by and through the Forest Service, Department of Agriculture.
- 10. LACK OF A RIGHT OF ACCESS to and from said land.
- 11. The effect of Disposition of Hearing regarding PAD as recorded November 29, 2012 in Book 4921 of Official Records, page <u>758</u>.

END OF SCHEDULE B - SECTION II

CONDITIONS

- 1. The term mortgage, when used herein, shall include deed of trust, trust deed, or other security instrument.
- 2. If the proposed Insured has or acquired actual knowledge of any defect, lien, encumbrance, adverse claim or other matter affecting the estate or interest or mortgage thereon covered by this Commitment other than those shown in Schedule B hereof, and shall fail to disclose such knowledge to the Company in writing, the Company shall be relieved from liability for any loss or damage resulting from any act of reliance hereon to the extent the Company is prejudiced by failure to so disclose such knowledge. If the proposed Insured shall disclose such knowledge to the Company, or if the Company otherwise acquires actual knowledge of any such defect, lien, encumbrance, adverse claim or other matter, the Company at its option may amend Schedule B of this Commitment accordingly, but such amendment shall not relieve the Company from liability previously incurred pursuant to paragraph 3 of these Conditions and Stipulations.
- 3. Liability of the Company under this Commitment shall be only to the named proposed Insured and such parties included under the definition of Insured in the form of policy or policies committed for and only for actual loss incurred in reliance hereon in undertaking in good faith (a) to comply with the requirements hereof, or (b) to eliminate exceptions shown in Schedule B, or (c) to acquire or create the estate or interest or mortgage thereon covered by this Commitment. In no event shall such liability exceed the amount stated in Schedule A for the policy or policies committed for and such liability is subject to the insuring provisions and Conditions and Stipulations and the Exclusions from Coverage of the form of policy or policies committed for in favor of the proposed Insured which are hereby incorporated by reference and are made a part of this Commitment except as expressly modified herein.
- 4. This Commitment is a contract to issue one or more title insurance policies and is not an abstract of title or a report of the condition of title. Any action or actions or rights of action that the proposed Insured may have or may bring against the Company arising out of the status of the title to the estate or interest or the status of the mortgage thereon covered by this Commitment must be based on and are subject to the provisions of this Commitment.
- 5. The policy to be issued contains an arbitration clause. All arbitrable matters when the Amount of Insurance is \$2,000,000 or less shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. You may review a copy of the arbitration rules at http://www.alta.org. If a policy other than the 2006 ALTA Owner's Policy of Title Insurance, 2006 ALTA Loan Policy of Title Insurance or 2006 ALTA Short Form Residential Loan Policy is ultimately issued, the arbitration provisions of the issued policy shall control.



WHAT DOES OLD REPUBLIC TITLE DO WITH YOUR PERSONAL INFORMATION?

Why?	Financial companies choose how they share your personal information. Federal law gives consumers the right to limit some but not all sharing. Federal law also requires us to tell you how we collect, share, and protect your personal information. Please read this notice carefully to understand what we do.
	The types of personal information we collect and share depend on the product or service you have with us. This information can include:
What?	 Social Security number and employment information Mortgage rates and payments and account balances Checking account information and wire transfer instructions
	When you are <i>no longer</i> our customer, we continue to share your information as described in this notice.
How?	All financial companies need to share customers' personal information to run their everyday business. In the section below, we list the reasons financial companies can share their customers' personal information; the reasons Old Republic Title chooses to share; and whether you can limit this sharing.

Reasons we can share your personal information	Does Old Republic Title	Can you limit this sharing?
For our everyday business purposes — such as to process your transactions, maintain your account(s), or respond to court orders and legal investigations, or report to credit bureaus	Yes	No
For our marketing purposes — to offer our products and services to you	No	We don't share
For joint marketing with other financial companies	No	We don't share
For our affiliates' everyday business purposes — information about your transactions and experiences	Yes	No
For our affiliates' everyday business purposes — information about your creditworthiness	No	We don't share
For our affiliates to market to you	No	We don't share
For non-affiliates to market to you	No	We don't share

Go to www.oldrepublictitle.com (Contact Us)

Who we are	
Who is providing this notice?	Companies with an Old Republic Title name and other affiliates. Please see below for a list of affiliates.

How does Old Republic Title protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include computer safeguards and secured files and buildings. For more information, visit http://www.OldRepublicTitle.com/newnational/Contact/privacy .		
How does Old Republic Title collect my personal information?	We collect your personal information, for example, when you: Give us your contact information or show your driver's license Show your government-issued ID or provide your mortgage information Make a wire transfer We also collect your personal information from others, such as credit bureau affiliates, or other companies.		
Why can't I limit all sharing?	Federal law gives you the right to limit only: Sharing for affiliates' everyday business purposes - information about your creditworthiness Affiliates from using your information to market to you Sharing for non-affiliates to market to you State laws and individual companies may give you additional rights to limit sharing. See the "Other important information" section below for your rights under state law.		

Definitions		
Affiliates	Companies related by common ownership or control. They can be financial and nonfinancial companies. • Our affiliates include companies with an Old Republic Title name, and financial companies such as Attorneys' Title Fund Services, LLC, Lex Terrae National Title Services, Inc., Mississippi Valley Title Services Company, and The Title Company of	
Non-affiliates	North Carolina. Companies not related by common ownership or control. They can be financial and	
Non-armates	non-financial companies. • Old Republic Title does not share with non-affiliates so they can market to you	
Joint marketing	A formal agreement between non-affiliated financial companies that together market financial products or services to you.	
	Old Republic Title doesn't jointly market.	

Other Important Information

Oregon residents only: We are providing you this notice under state law. We may share your personal information (described on page one) obtained from you or others with non-affiliate service providers with whom we contract, such as notaries and delivery services, in order to process your transactions. You may see what personal information we have collected about you in connection with your transaction (other than personal information related to a claim or legal proceeding). To see your information, please click on "Contact Us" at www.oldrepublictitle.com and submit your written request to the Legal Department. You may see and copy the information at our office or ask us to mail you a copy for a reasonable fee. If you think any information is wrong, you may submit a written request online to correct or delete it. We will let you know what actions we take. If you do not agree with our actions, you may send us a statement.

Affiliates Who May be Delivering This Notice					
American First Abstract, LLC	American First Title & Trust Company	American Guaranty Title Insurance Company	Attorneys' Title Fund Services, LLC	Compass Abstract, Inc.	
eRecording Partners Network, LLC	Genesis Abstract, LLC	Kansas City Management Group, LLC	L.T. Service Corp.	Lenders Inspection Company	
Lex Terrae National Title Services, Inc.	Lex Terrae, Ltd.	Mara Escrow Company	Mississippi Valley Title Services Company	National Title Agent's Services Company	
Old Republic Branch Information Services, Inc.	Old Republic Diversified Services, Inc.	Old Republic Exchange Company	Old Republic National Title Insurance Company	Old Republic Title and Escrow of Hawaii, Ltd.	
Old Republic Title Co.	Old Republic Title Company of Conroe	Old Republic Title Company of Indiana	Old Republic Title Company of Nevada	Old Republic Title Company of Oklahoma	
Old Republic Title Company of Oregon	Old Republic Title Company of St. Louis	Old Republic Title Company of Tennessee	Old Republic Title Information Concepts	Old Republic Title Insurance Agency, Inc.	
Old Republic Title, Ltd.	Republic Abstract & Settlement , LLC	Sentry Abstract Company	The Title Company of North Carolina	Title Services, LLC	
Trident Land Transfer Company, LLC		1	1		

EXHIBIT B

AMERICAN LAND TITLE ASSOCIATION

OWNER'S POLICY OF TITLE INSURANCE - 2006

EXCLUSIONS FROM COVERAGE

The following matters are expressly excluded from the coverage of this policy, and the Company will not pay loss or damage, costs, attorneys' fees, or expenses that arise by reason of:

- 1. (a) Any law, ordinance, permit, or governmental regulation (including those relating to building and zoning) restricting, regulating, prohibiting, or relating to
 - (i) the occupancy, use, or enjoyment of the Land;
 - (ii) the character, dimensions, or location of any improvement erected on the Land;
 - (iii) the subdivision of land; or
 - (iv) environmental protection;
 - or the effect of any violation of these laws, ordinances, or governmental regulations. This Exclusion 1(a) does not modify or limit the coverage provided under Covered Risk 5.
 - (b) Any governmental police power. This Exclusion 1(b) does not modify or limit the coverage provided under Covered Risk 6.
- 2. Rights of eminent domain. This Exclusion does not modify or limit the coverage provided under Covered Risk 7 or 8.
- 3. Defects, liens, encumbrances, adverse claims, or other matters
 - (a) created, suffered, assumed, or agreed to by the Insured Claimant;
 - (b) not Known to the Company, not recorded in the Public Records at Date of Policy, but Known to the Insured Claimant and not disclosed in writing to the Company by the Insured Claimant prior to the date the Insured Claimant became an Insured under this policy;
 - (c) resulting in no loss or damage to the Insured Claimant;
 - (d) attaching or created subsequent to Date of Policy (however, this does not modify or limit the coverage provided under Covered Risk 9 and 10); or
 - (e) resulting in loss or damage that would not have been sustained if the Insured Claimant had paid value for the Title.
- 4. Any claim, by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that the transaction vesting the Title as shown in Schedule A, is:
 - (a) a fraudulent conveyance or fraudulent transfer; or
 - (b) a preferential transfer for any reason not stated in Covered Risk 9 of this policy.
- 5. Any lien on the Title for real estate taxes or assessments imposed by governmental authority and created or attaching between Date of Policy and the date of recording of the deed or other instrument of transfer in Public Records that vests Title as shown in Schedule A.

EXCEPTIONS FROM COVERAGE – SCHEDULE B, PART ONE

This policy does not insure against loss or damage (and the Company will not pay costs, attorneys' fees or expenses) that arise by reason of:

- 1. (a) Taxes or assessments that are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records; (b) proceedings by a public agency that may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public Records.
- 2. Any facts, rights, interests, or claims that are not shown by the Public Records but that could be ascertained by an inspection of the Land or that may be asserted by persons in possession of the Land.
- 3. Easements, liens or encumbrances, or claims thereof, not shown by the Public Records.
- 4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land and not shown by the Public Records.
- 5. (a) Unpatented mining claims; (b) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (c) water rights, claims or title to water, whether or not the matters excepted under (a), (b), or (c) are shown by the public records.

AMERICAN LAND TITLE ASSOCIATION

LOAN POLICY OF TITLE INSURANCE - 2006

EXCLUSIONS FROM COVERAGE

The following matters are expressly excluded from the coverage of this policy, and the Company will not pay loss or damage, costs, attorneys' fees, or expenses that arise by reason of:

- (a) Any law, ordinance, permit, or governmental regulation (including those relating to building and zoning) restricting, regulating, prohibiting, or relating to
 - (i) the occupancy, use, or enjoyment of the Land;
 - (ii) the character, dimensions, or location of any improvement erected on the Land;
 - (iii) the subdivision of land; or
 - (iv) environmental protection; or the effect of any violation of these laws, ordinances, or governmental regulations. This Exclusion 1(a) does not modify or limit the coverage provided under Covered Risk 5.
 - (b) Any governmental police power. This Exclusion 1(b) does not modify or limit the coverage provided under Covered Risk 6.
- 2. Rights of eminent domain. This Exclusion does not modify or limit the coverage provided under Covered Risk 7 or 8.
- 3. Defects, liens, encumbrances, adverse claims, or other matters
 - (a) created, suffered, assumed, or agreed to by the Insured Claimant;
 - (b) not Known to the Company, not recorded in the Public Records at Date of Policy, but Known to the Insured Claimant and not disclosed in writing to the Company by the Insured Claimant prior to the date the Insured Claimant became an Insured under this policy;
 - (c) resulting in no loss or damage to the Insured Claimant;
 - (d) attaching or created subsequent to Date of Policy (however, this does not modify or limit the coverage provided under Covered Risk 11, 13, or 14); or
 - (e) resulting in loss or damage that would not have been sustained if the Insured Claimant had paid value for the Insured Mortgage.
- 4. Unenforceability of the lien of the Insured Mortgage because of the inability or failure of an Insured to comply with applicable doing-business laws of the state where the Land is situated.
- 5. Invalidity or unenforceability in whole or in part of the lien of the Insured Mortgage that arises out of the transaction evidenced by the Insured Mortgage and is based upon usury or any consumer credit protection or truth-in-lending law.
- 6. Any claim, by reason of the operation of federal bankruptcy, state insolvency, or similar creditors' rights laws, that the transaction creating the lien of the Insured Mortgage, is
 - (a) a fraudulent conveyance or fraudulent transfer, or
 - (b) a preferential transfer for any reason not stated in Covered Risk 13(b) of this policy.
- Any lien on the Title for real estate taxes or assessments imposed by governmental authority and created or attaching between Date of Policy and the date of recording of the Insured Mortgage in the Public Records. This Exclusion does not modify or limit the coverage provided under Covered Risk 11(b).

EXCEPTIONS FROM COVERAGE – SCHEDULE B, PART 1, SECTION ONE

This policy does not insure against loss or damage (and the Company will not pay costs, attorneys' fees or expenses) that arise by reason of:

- (a) Taxes or assessments that are not shown as existing liens by the records of any taxing authority that levies taxes or
 assessments on real property or by the Public Records; (b) proceedings by a public agency that may result in taxes or
 assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public
 Records.
- 2. Any facts, rights, interests, or claims that are not shown by the Public Records but that could be ascertained by an inspection of the Land or that may be asserted by persons in possession of the Land.
- 3. Easements, liens or encumbrances, or claims thereof, not shown by the Public Records.
- 4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land and not shown by the Public Records.
- 5. (a) Unpatented mining claims; (b) reservations or exceptions in patents or in Acts authorizing the issuance thereof; (c) water rights, claims or title to water, whether or not the matters excepted under (a), (b), or (c) are shown by the Public Records.

Book 41 of Deeds, Page 2

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My lase necessor softense March 80, 898.

SAFTA FE PACIFIC R. R. CO.

Doed File Bo. 22763

Return to Aget. SECRIFART SOPERA, KARSAS

Form 1725 ARIZONA.

APPROVED BY OFFICE SCLICTURE.

FRIS I MINUTES, Made this nivetenath day of February one thousand, nine bundred and twenty, by and between the SAFFA FE PACIFIC HALLHOAD COMPANY, a corporation, Suly incorporated by Act of Congress approved Earth 3, 1897, party of the first party, and hereinafter designated the first party, and hereinafter designated the first party, and hereinafter designated the first party, and hereinafter

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designated the second party first

FITHERETE, Shatthe anid/party for and in consideration of the sum of Three thousand, eight bundred fifty-wix and 06/100 Dellars, to it in hand paid by the second party, the receipt shereof is hereby acknowledged, bath grantyd hargeined and cold, and by those presents doth grant, bergain, wall and convey, subject to the restrictions and conditions hereinefter contained, unto the said second party, its especiesers below and assigns, that certain real property situated in the County of Tayapai and Disto of Arizona, and more particularly described as follows, to wit:

SILA AND SALE RIVER WIRIDIAN - MIZORA,

Township missions forth of range neven Sent: Section one, containing six hundred forty-five and twenty-four hundredths acros, section three, containing six hundred forty-five and forty-sight hundredths agree, section blaves, containing six hundred forty perso, and section thirteen, containing six hundred forty acros.

Containing in the approprie two thousand, five hundred seventy and seventy-two hundred the acres, a reserving and excepting, herever from the said real property above described, and from the operation of this deed, my portion or partiess of the said property above described, if may such there be, which are situated within two lines drawn parallel to and distant from each other two hundred feet, and each distant one hundred feet from the center line of the railroad of The Atchieon, Topean and Senta To Railway Company, as now constructed, and including in addition therete all existing grounds now need for stations, verishops, depote, maximus shops, switches, side-tracks, burn-tables, or water stations; also reserving and excepting any portions or partiens of work property as are now meed, secupied or enjoyed by The Atchieon, Topean and Senta To Railway Company for other railroad purposes or purposes incidental therete, or in any manner or impres devoted to much purposes; and excepting and reserving also such portions of said real property as may have been appropriated or dedicated or otherwise acquired for public reads and highways, or other public uses.

In the event that the first party, or its successors or assigns, or The Atalians, Popula and Easts Is Reliver Commany: or the successors or satigms, may at may they began ter, desire to construct

electric wire lines, eth or water pipe lines, roadways, ditches, fluxes or agreducts, or icoperate on call precises gravel and ballant citie and quarries and take material therefrom for re broad pulposes, the right of way for any much tracks, talegraph, telephone and other electric wire 15 es, pipe lines, roudways, ditches, flimes and associate, of sufficient width for the proper pretection, maintenance and eseration thereof, and the land necrosary and convenient for the operation of such gravat and vallast rits and marries and the taking of material therefron for railinged purposes, may be operaristed by sels Company desiring to construct such traces, wire lines, cife lines, realways, dit hes, fluxes or aquefacts, or to operate much graval and ballast nite and quarries, upon such Company paying or offering to pay to the second party, his, her thair or its respective personal representative , hairs, recreasors or sevigme, a fixed price per acre for the land so apprepriated, which price shall be equal to the average price peld for all the last above described, tagether with the value of all buildings and permanent inerpresents magirunted upon the land so appropriated; and the second part , his, her, their or its respective parsenal representatives. Mairs, successors or assigns, will convey to such Company

such appropriated Wight of way upon demand and tender of Wayness as aforesaid.
TO RAVE AND TO HOLD the said rank property above described, and its appurhenances' unto the said. * second party, its successors tairs and assigns forever, subject always, however, to the reservations,

exceptions, coverante and conditions above contained and hereinafter set forth.

and the said first party doth hereby coverant with the said second party, its we commore being and assigns, that it is lastully evised of the aforesaid real property, and that the same is free and clear of all femetrances whatsoever, and that it will ferver warrant and defend the title to the said real property onto the said second party, its successors being and section, exampt all persons lastelly claiming or to claimthe same, except taxes that may have been levied since Jamany 2, 1917, provided, however, that it is expressly understood and agreed between the parties hereto that in case the title to may of such land intended hereby to be conveyed should fail, or the second party of cald be evicted therefrom, or from any portion thereof, by any persons or persons holding title parameter to the title so intended hereby to be correspond, that then and in such event, the measure of damages by account thereof, he well as for the breach of any coverant of warranty contained in this deed, whether expressed or implied, shall be such com, and no more, as will be profuned by multiplying the machet of somes to which such title shall have falled by the average price per sore paid by the second party to the first party for the whole of said real property; and in no event shall the amount of demages which the second party shall be estitled to receive or receive from the first party, by account of any breach or breaches in the covenant or covenants contained in this deed, whether expressed or implied, exceed the said smoont above expressed as the consideration herself, to sit, the sum of Three thousand, eight hundred fifty-six and 08/100 Dollars, and interest on such amount from the date of the payment thereof at the rute of mir per coal per samm;

IN WITHERS WESTER, the said SAFFA TE PALIFIC HALLSOAD COMPANY, the first party has necess this deed to be signed by its Procident, and attented by its Assistant Secretary, and its send it be duly

affired, the day and year first above witten.

(CONTRACTOR STATE)

FAREA TH PACIFIC REPLACED COMPAST, By E. B. Storey, President.

A

E. L. Copel and Littletest Secretary.

(U.S. I. 1. 5275. \$4.00 S. 7. P. R & Co 0/2/201

MATE OF ILLIEDIS,)

County of Oock, 3 84.

1, 3, man Into tentrament was acknowledged before so this 25th day of May, 1920, by Exceptibles, as the Prosident of the SAUTA FE PACIFIC MATIRCAD COMPANY, a corporation.

(TOTAPIAL BEAL)

Helmon W. Willard

My counterion expires Dotober 4, 1922.

letary Public.

WHIT OF LINEAR,

COURT OF STATUTE | 10.

I. L. Copoland,

This instrument was acknowledged before mr, this let lay of June, 1920, by SMRXETTHERM, as the assistant Secretary of the EASTA IT PACIFIC BALLAGAD COMPAIT, a corporation. (BOSTESSEE BELL) Jec. B. Holmes

My consistion engines Japany 18th, 1923. Retary Public, Tild and Recorded at request of Arisman Livestock Do. Jan 27, A. D. 1928, at 4:30 o'alothy P. H.; Bust 195 of Deals, Pages 172-175 Records of Yavapat County, Aristas, (SEAL)

Kozer Chist

County Lecerder.

... O beginning of a point of the Luminorly tourismy line of Section Elemen (11), Townsip Fifte in (18) North, Rome Tires (2) ... 4 . M. M. from which the beginning (NW) corner of said Section Elever (12) bears best a distance of Two Thousand Nine Henored Eightness (SEIS) () may or less; and russing theree South 21 30 East a distance of Fear Thousand Four Handred Thirty One (443) flow more or less; to opinio on the Seabsorly boundary like of said Ception 9 ... 11) from which the Seather (EE) corner of a ld Seatles Eleven (11) bears North Control of the Thousand Control of th boundary like of sold Cestion E in 11) from which the Southe at (BE) corner of a ld So South O 22' East a distance of One Research Four Eungred Seven (167) fuel more or land.

ALSO regionize at a point on the Northerly boundary line of weetles T inteen (18), Township F. Cheen (36) Borth, kas a lines (A) Bont of the C. F. W. From which Springers corner of a id Section Tirbeon (13) bears South 36° 38° and the at the condition fifth Newton Fifth (35), few more or lumn and remning theses South 31° 39° East a district f in Theorem Forty Inc (4042) feet more or less, to a point on the Southerly boundary lime of maid Section Tisteen (18) from which to Southeast (18) corner of maid Section Tisteen (18) from which to Southeast (18) corner of maid Section Tisteen (18) bears Forth 36° 52° East a interce of One Thousand Five Hundred Kinety feet of (1407) fret more or is.

ad dwarp , art the rec ... thati. - re it ereseas veneer's land, be confined to lands within 65% feet of either side of the hereinsheve described enter live, smooth that the United States shall have the right and privilege of placin and mainteining gays and anchorage at granter distances from said ocater lims where reasonably mesensary to support held transmission line.

There reasonably meaners to suppore held transmission line.

3. The grant of ensometh kerdin contained shall include the rittle enter upon cald premises, survey, construct, minutely, eperate, control use self-transmission line and to remove object interfering therewith, and the right to parall the atthemsest of mires of others. Youder reserves the right to embry all not interfer with or the for any purpose consistent with the rights and privileges above tranted and which will not interfer with or undergor any of the equipment of the United States or the use thereof. In case of personal, the thanks and right of may, the title and interest kerein grunted hall one, if we and determine. The Luxdod States shall use due care in the construction and maintenance of said transmission line.

on the great of easements of said transmission line.

The great of easement hereis convined is subject to existing rights of way for highways, roads, railroads, oil and gas pipelines, state, interals ditches, other electrical transmission lines and telegraph and belephone lines evering any part of the above described land.

S. As emplete consideration for the above great of escenars, the United States agrees to pay Yendgr the sum of One Thousand Thirty Sevem & 60/100 Dollars (\$ 1,087.50); provided, however, that it is understood and agreed that damages to trees, haddings, visus and crops of whatseever nature, caused by construction of said transmission line, shall be compensated for separately on the basis of an appraisal to be made by the Bureau of Reclamation at the time said damages occur-

6. We Manuer of or Delogate to Congress or Assident Commissioner shall be admitted to any share or part of this on the amount of or measures to congress or measure commandation and the months to any share or part of the contract or not may benefit that may arise herefrom, but this restriction shall not be construed to extend to this contract if made with a corporation or company for its general benefit.

IN WITHESS MEEREOF, the parties hereto have caused this agreement to be executed the day and year first above

weitten.

(USIR Sterms \$1-65 carpedled PS 11/7/49 R/R)

THE UNITED STATES OF AMERICA MAR 29 1350 By S. A. MoWilliam: Project Engineer

> Hattie Stringfield Hattie Stringfield

State of Arisons

County of Yavapai

This instrument was acknowledged before me this 7 day of Kov, Minoteen Hundred & Forty Nine (1949) by Hattio Stringfield, a widow.

F. C. Bauer Notary Public

(ly Commission Expires 1/10/53.)

(ROTARIAL SEAL)

Filed and recorded at request of Bureau of Reclamation June 19 A. D. 1960 at 9:00 o'clock A. M., Book 194 of Doods, Pages 41-62, Records of Yavapai County, Arizona.

GRACE CHAPMAN ounty Recorder.

22 /

(SEAL)

UNITED STATES

DEP.RTMENT OF THE THYERIOR CONTRACT SYYBOL & MO. BURSAN OF RECEIMMATION 161:--1894

Contract and Great of Basemont

Contract and Grant of Engenous

THIS CONTRACT, made this 18th day of Jume, 1849, pursuant to the Jet of Congress approved Jume 17, 1902 (32 Stat., 288) and acts smoodstery thereof or cupplementary thereto, and particularly pursuant to the Jet of Congress approved Lugues 30, 1838 (48 Stat., 1888, 1838), between THE OWITHS STATES OF ANTACK, hereins for referred to as United States, and Cullus Livestock Company, a comporation hereins for collectively referred to as Vonder:

WINDSSTEE: The fellowing great and the following mittal coverants by and between the purviews:

1. For the consideration hardinefter emphased Funder does horsely great unto the United States, its nuccessors and assigns, the right, privilegs and escenant to construct, operate and maintain in electric transmission line, with all termer, processors, cables, vires, guys, supports, fixtures and devices, used or scotul in the operation of oaid line, through, over and across the following described land situated in the County of Yavspei, State of Agreement to this.

The North half of Section Seven (7), all of Sections Fire (8), Hime (8), the South helf of Section Three (3), the South half of Section Dre (1), Tornship Finethen (19) North, Rozge Seven (7) Nost of the Cila and Set

All of Election Serve (7), the South half of Section Five (8), the North half of Section Fine (9), all of Section Eleven (11), the Mortheast Guerter of the Northeant Querter (ME_NE) of Section Thirteen (13), Tomachip Kinotzen (19) North, Mange Six (6) West of the Cila and Malt River Meridian.

The Southwest Quarter (SE) of Section Marro (7), the Monthwest Quarter (SE) of Section Pernature (17), all of Medijo Theologicas (21), the Monthwest Charter (SE) of Section Veriginal (27), Included Charter (SE) of Section Veriginal (27), Included Charter (SE) Section (18) Herth, Range Fire (8) Mean of the Gila and Fals (1 or Market an

The conter line of the route of said lins of terms and wires to be erreted nerses said lands shall be us follows: We center line to the route of said line of towns and wires to be effected bornes and lense shall lense shall lense shall lense shall lense the line of section Sorom [7] Township Finathore (1) Hertia, Remgo Seven (7) Does of the G. & S. R. E. from thich the Earthwest (NW) corner of said Section Seven(7) bears North O G2! East a distance of Two Hundred Teachy Two (222) feet more or less; and rusning these larts 88° 38° East a distance of Two Hundred Two Hundred Bight (8203) feet more or less, to a point on the Eastwelly boundary line of said Section Seven (7) from thich the Northeast (NS) corner of said Section Seven (7) bears Harth O° G3° West a distance of the Hundred Two (102) feet more or less.

ALSO beginning at a point on the Southerly boundary line of Section Five (8) Tounchip Strateon (19) Merth, Range Seven (7) West of the C. & S. R. W. from which the Southeast (82) corner of said Section Five (8) been North 69° 55' East a distance of Hight Mundred Firty Five (888) fact more or less; and running themselves the contract of the contract

North 88° 35' East a di tence of Eight Hemered Firsy Five (868) feet more or less, to a point on the Ensterly boundary line of said Section Five (5) from which the Southeast (58) corner of said Section Five (5) bears South 0° 11' East a distance of Tworby (20) feet more or less.

ALSO the South edge of said transmission line right-of-way enters Sestion Mins (9) Inmuchip Mireteen (19) North, Range Seven (7) Wast of the G. A S. R. N. at a point on the Mesterly boundary line of said Section Mins (5) from which the Northwest (MW) corner of said Section Kins (8) bears North 0° 11' Neet a distance of Forty Three (43) feet more or less, and runs theree Heath 88' 33' East's distance of Oge Trousand Seven Mundred Minety Six (1786) feet now or less, to spoint on the Mortherly boundary line of said Section Rine (8) from which the Northeast (NZ) corner of said Section Rine (8) from which the Northeast (NZ) corner of said Section Rine (8) have Morth 88° 57' East a distance of Three Thousand Tarce Mundred Eighty Seven (3387) feet more or less.

U.SD beginning at a point on the Besterly boundary line of Section Three (3) Township Hinebeen (18) Horth, Ramps Seven (7) Rest of the G. & S. H. M. Iron which the Seuthment (SE) server of said Section Three (2) bears Pouth O' O' East a distance of One Hundred Formy Four (146) feet more or less; and running themse North 88' 35' East a distance of Five Thousand Three Hundred Sighty Cas (838)) feet more or less, to a point on the Easterly be abory line of said Section Three (3) from which the Seuthment (35) corner of said Section Three (3) bears Seuth O' Ob' Best a distance of Fee Hundred Sixty Four (264) feet more or less.

ALSO beginning at a point on the Hesterly boundary line of Section Cas (1) Iownship Finetees (18) Barth, Rungo Sewan (7) Heat of the C. . S. R. K. from which the Southwert (48) corner of said Section One (1) bears South O' 10' East a distance of There Hardrod Highty Fight (18) feet mers or less; and running thouse North 88 35' Heat a distance of The Thousand The Handrod Windry Fire (1838) feet mers or less; theree North 86 20' East a distance of Wind Thousand Eight Hundred Sixty Neven (9867) feet more or less, to a point on the Easterly boundary line of Service Seven (7) founding Handrod (19) Forth, Range bix (6) West of the C. S. B. N. from which the Kortheast (18) corner of said Section Seven (7) bours Borth O' 03' West z distance of Two Hundred Nine (205) feet were or less.

ALSO the Northerly edge of said Transmission Line right-of-w." enter: Section Five (5), Termship Bineteen (19) North, Rompe Six (6) West of the G. & S. R. E. et a point on the Section Five (5) bears levid Section Five (5) from which the Section Carlo (5) secret of said Section Five (5) bears Levid SE (4) East a distance of One Hundred Fifty Bight (18) free more or less; and runs thesee Korth BG* SO' East a distance of Carlo Romanded Twenty Four (526) feet more or less; and runs thesee South BG* SI' East a distance of One Hundred Fiftheen (115) foet more or less; as point on the Southerly beamdary line of said Section Five (5) from Thick the South Carlo Romanded Fighty (280) feet more or less.

ALSO beginning of a point on the Westerly boundary line of Section Fine (9) Termship Finetces (19) Herth, Rengs Sin (6) Nest of the G. & S. R. M. from which the Northwest (NV) corner of seid Section Fine (9) boars North O ORT Test a distance of Four Rendred Fifty Kine (489) feet more or less, and remning themee South 80° 52' Seat a distance of Five Thousand Three Hundred Sixty (5380) feet nore or less, to a point on the Easterly boundary line of said Section Hime (9), from which the Perthocat (NE) corner of said Section Hime (9) bears North O' OR' West a distance of One Thousand Three Empire Seven (1827) fest more or less.

ALSO beginning at a point on the Resterly boundary line of Section Zieven (11) Tornship Zinsbosm (19) Zurth, Range Six (6) Test of the S. S. R. N. from this the Zest Quarter (75) corner of said Section Elerem (11) Sears South 0° 01° East a distance of the Hundred Pinety Six (286) feet more or less; and ramning throse South 76° 06° East a distance of Five Hundred Farenty Four (5676) feet more or loss, to a point on the Sasterly boundary line of said Section Eleven (11) from thich the East Quarter (75) count of said Section Eleven (11) bears North 0° 17° Test a distance of One Thompson Tro Sundrad Thirty Thros (1855) foot more or loss.

ALSO beginning at a point on the Northerly boundary line of Section Thirteem (15) Termship Mineteem (19) Morta, Heage Six (5) Heat of the C. S. E. M. from which the Northeest (MS) corner of noid Section Thirteem (13) Morra Herth 88" 43" East a distance of Three Hundred Ten (210) feet more or less; and running thomse Section 74" 04" East a distance of Five Hundred Tairty Serven (307) feet more or loss, to a paint on the Mortherly boundary line of Section Seven (7) Township Mineteen (19) Herth, Ronge Five (5) Heat of the G. S. Z. M. from which the South host (30) Jorner of and Section Seven (7) bears Sorth 88" 83" Heat a distance of Two Mundred Eight (208) feet more or less.

1230 beginning at a point on the Unsterly boundary line of Scation Seventums (17) Termship Himoteom (19) North, Ramps Five (5) Nest of the G. & S. R. H. from which the East Quarter (E) corner of said Section Seventeem (17) been sorted on the G. O' Terms a distance of Six Humbred Seventy Five (STS) feet more or lossing these Sevents Si' 85 Rant a distance of Three Theorems One Humbred Kinsty One (STS) fort more or loss, to a point on the Section Seventeemy line of said Section Seventeem (17) from which the Section Seventeem (17) bears South S9" 45' East a distance of One Humbred Thirty Four (134) foot more or less.

ALSO beginning at a point on the Desterly boundary line of Section Tourty-one (21) Tourship Rineteem (19) North, starge five (8) Dest of the G. & S. R. M. From which the Heat Smarker (N) occurs of said Section Transposes (21) bears South O' OR' Smat a distance of Four Hundred Sinty Right (468) feet more or less and running thomes South N' SS' East a distance of One Thousand Tenty Sin (1028) feet more or less, and running thomes South N' SS' East Three Thousand Forty Three (2048) feet more or less, to a point on the Southerly boundary line of Section Tourshy-one (21) from which the Section (N) perform of seid Section Tenty-one (21) bears North N' East a distance of Section (74) feet more or less.

ALSO beginning at a point on the Restarly boundary line of Section Thenty-servon (27) Tempthy Mineteen (10) North, Roage Fire (5) Best of the S. S. R. K. from which the Sections (27) corner of said Section Thenty-serven (27) bears South O' 07' West a distance of One Thousand Pear Mandred Righty The (1482) feet more or less; and Twaning thence Serth 35' 35' East a distance of One Thousand Right Student Forty Siz (1845) feet more or less, to a point on the Scutberly boundary line of said Section Tournty-serven (27) from which the Sauthwest (ST) corner of said Section Teumby-serven (27) bears North 89" 52' Bost a distance of One Thousand Righty (1000) feet more or less.

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2. Said transmission line and overy part thereof shall, where it creases werders land, be confined to lamin within Eng. 1989 of either side of the hereimbers detertiond contert line, except that the United Stenes shall have the right and privilege of plocing and maintaining gays and anohorages at greater distances from said conter line where researchly necessary to support and transmission line.

3. The grat of commont hereim contained shall include the right to enter upon said premises, survey, construct,

3. The grant of common's herein contained shall include the right to enter upon said produces, survey, construct, maintain, operate, central, the statement of mires of others, enter reserves the right to outlivete, see and eccupy said precises for any purpose construct. Whe right and privileges show practed and which will not interfere with or confungs may of the equipment of the United States or the use thereof. In case of permanent abandonment of said right of ray, the title and interest herein granted chall see, some and determine. The United States that if use due case one in the construction and maintenance of said transmission line.

4. The grant of casement herein convented is subject to existing rights of way for highways, reads, relieved, oil and gas pipelines, sample, interest, ditches, other electrical transmission lines and telegraph and telegraph covering may part of the above described land.

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100

5. As complete consider that for the above great of essment, the United States agrees to pay Yender the sum of Two Thousend Four Numerical Forty Five à 40/100 Dellars (08,448.40); provided, however, that is is understood and acrosd that demages to tress, seedlings, vines and crops of whateover nature, caused by canetweethen of said transmission lime, shall a componented for separately on the basis of an appreciasi to be nade by the farrest of Reclemation at the time said demages occur.

6. We Hember of or Dalaryte to Congress or Resident Commissioner shall be admitted to any share or part of this

contract or to any boseffs time may erise hardfoom, but this restriction shall not be construed to extend to this contract if ands with a composition or company for its general benefit.

IN TITIES WITHER, the santian but to know company this presented to be executed the day and year first phone

(USIR Stemps 02.78 conceled C L Cc 6/13/49 R/7)

WAR 29 1980

THE UNITED STATES OF AMERICA By S. A. MoSilliams Project Engineer a corporation By B. Ray Conden By C. A. Clements

STATE OF ATLEMA County of Marieepe

On this 18th day of June, in the year 1868, before ne hey & Heddleston, a Hetery Public in and for the Country and State affecteding, personally appeared H. May Cowden and C. A. Cluments insert to no to be the President and Secretary of the corporation that supervised the within instrument, and to be the persons who executed the within instrument on bothel of the corporation thread not schomledged to no that such observation consisted the same. IN THIMES THEREOF I have become set my hand and affined my official seal the day and year in this certificate.

(NOTAWIAL STAL)

Toy R. Huddleston Notery Public.

My Commiscien Expires: January 7, 1960.

Filed and recorded at request of Eureeu of Reelgmatica June 19 A. D. 1950 at 9:00 c'clock A. M. Book 194 of Decem Pages 62-44, Resords of Yavepel County, Arisena.

(SEAL)

GRACE CHAPLAN County Recorder.

THOU SLL VER BY THISE PRESENTS.

therpof, and cold truck being more parkiewlarly described as follows:

Boginning at a pert marked on the Merthrost side Pn 2, No. 2 and being German No. 2 of said Hell No. 2 Placer Claim, anid park is also marked on the Merthrost side JnE, No. 3, and is also Cormer No. 2 of the said Jinhar To. 2 Placer Visin, both of which elakus mero peranted under No. 3 Parvey or Lot no. 1265; theree Enthely along the Jownhorly line of said Jishay No. 2 Placer Visin a distance of 867 feet to a point; those Nurshorly at right angles to the last mentioned line to the right-of-way of the P. & N. 1 Nomeo Tasterly along the line of said fall No. 2 Placer Visin, and at right-of-way those Sewthorly to a series; those Sewthorly boundary line of said Bell No. 2 Placer Visin, and at right angles to some a distance of 687 foot from point of beginning; those Easterly along said Southerly boundary line of said Bell No. 2 Placer Olaim, a distance of 687 foot to place of beginning.

Also the whole of the Unpotented Piceer Min'ng Claim, the "Righy", in said Big Mug Mining District, State cal County aforecals, the Holler of Location of which is of record in the Offics of said County Recorder, in Doo's 58 of Minos at Page 563 thorough, and the Amended Patics of Location whereof is of record in said Office in Book 64 of Fines, at Page 500 thereof.

Tegether with all buildings and improvements cituated upon the above described and herein conveyed mining proporty and premises.

33 EAWS AND TO ROLD the chove described provinces, together with all and singular the rights and appearances thereases in agrates belonging who the unid grantees, and their heirs and assigns forever.

And we do hereby bind everelyes and our heirs executors, administrators to nurrount and forever defend, all and algular, the soid presides unto the said grantees, unto their heirs and assigns, against overy person themseever, part hereof. lambally obsining or to claim the case or may per GIZERSS our hands this 12th day of Jeno, 1980.

Omendalym W. Burber Piniterff C. N. B. Williams

AMPELSA TO CATE! Quarts of Torness.

9

Before me, the wider inted W. hary Famile, on this day personally appeared GREGOLTH H. BAPTER DIMITREFF and C. E. E. WILLIAM, known to me as he that persons whose names are subscribed to the foregoing Marranty Dood, and who are impriled not that they cannot be true to that they cannot be foregoing Marranty Bond for the purpose and consideration there is compressed.

SINGH under my head and shell of office this little day of June, 1940.

My Corrd soion Expires: May Blat, 1982. (NOTARIAL SEAL)

Charles C. Stemper Motory Public.

Filed and reserved at request of Francis R. Dennison June 14 A. P. 1980 at 10:00 o'clock A. M. Book 196 of Doeds Page 36, Records of Tarensi Geomy, Arisons.

(SEAL)

ORACE CHAPMAN

23

Book 23 of Official Records, Page 450-461 17; 1902 (32 State, 368) and between THE UNLTED STATES after collectively referred to as Ve WETHERSELTH: 32092 " The following grant and the following autual covenants mission line access road, with all culverte, bridges, livesto



en 21 annien sein tres mail en mattentale des tres ain entretaire.

Seres (1), Transity Markey (1) here, have been (1) have a factor of the control o

Section Seron (?), Tenning Maries (12) horse, he was (?) way
of the G. i. h. i. h. from this to be those a seron (?) way
Section Seron (?) were here to 0? Note to be the end of the Section of the Secti

Also beginning at a print to the money seeming lies of the last (9), 7 country manner (19) and of the last (19) and the

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Righty Five (15) foot, those Said 78" 07" New You Sented Marry One (251) Reet, those Sente 71" DO' Best Mines Sented Marry (36) foot, those Sente 10" 52" New You Sented Mirty Else (39) foot, those Sente 63" 52" New Marry Sented Mirty (60) foot, those Sente 67" 52" Sent One Sente Marry (100) foot, those Sente 67" 52" Sent One Sente Marry (100) foot, those Sente 67" 52" Sent One Sente Marry (100) foot, those Sente 67" 52" Sent One Sente Marry (100) foot, to the point of beginning containing 2, have sented sented.

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WA 31-1972 W 1/2 Sec 17

Book 730 of Official Records, Page 95

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8: 4782 P: 200 12/10/2010 04:12:54 PN OR 50 00 Page 1 of 7 2010-4432907

Book 4782 of Official Records, Page 200

ORDER OF ESTABLISHMENT

YAVAPAI RANCH DOMESTIC WATER IMPROVEMENT DISTRICT

WHEREAS, petitions addressed to the Board of Supervisors requesting establishment of an improvement district pursuant to A.R.S. Title 48, Chapter 6, for the purpose of constructing and operating a domestic water system within the area described in Exhibit A were filed with the Clerk of the Board of Supervisors on November 1, 2010, signed by all of the persons owning real property within the limits of the proposed district and containing documentation showing the persons who signed the petitions to be the owners of the real property; and,

WHEREAS, A.R.S. §48-905(C) provides that when a petition is signed by the owners of all of the real property in the proposed district and the petitioners provide a copy of a record search that shows the names of the owners of all the property in the proposed district the Board of Supervisors may summarily order the formation of the district and a hearing is not required; and

WHEREAS, this 6th day of December, 2010, is the date set for the establishment of said district; and,

WHEREAS, such establishment was duly noticed upon the agenda of the Board of Supervisors at this, the hour of 9:00 a.m., at the Board meeting room.

NOW, THEREFORE, the Board of Supervisors hereby FINDS AND DETERMINES:

- 1. That petitions signed by all of the persons owning real property within the limits of the proposed district were filed with the Board prior to this date of establishment.
- 2. It appears that the public convenience, necessity and welfare will be promoted by establishment of the proposed district, and that all of the properties included within the proposed boundaries of the district will be benefited by establishment of the district..

AND IT IS HEREBY ORDERED:

1. That the proposed improvement district is established pursuant to A.R.S. Title 48, Chapter 6, with the boundaries set forth upon Exhibit A, including the area and shown by the Plat, Exhibit B, both attached hereto.

2. That the name of the district shall be the:

Yavapai Ranch Domestic Water Improvement District

The following persons shall be appointed as the initial Board of Directors of the District:

> Frederic L. Ruskin Mary K. Ruskin Bill Feldmeier

- 4. That election dates shall be the first Tuesday after the first Monday in November of even-numbered years, commencing in November of 2012 for members of the District's Board of Directors; and for any other elections as prescribed by A.R.S. §16-225.
- 5. That, in the event that privately-held lands within the district become federal lands as the result of a land exchange with the United States Forest Service, the district shall deannex such lands upon written request from the United States Forest Service.
- 6. That, in accordance with A.R.S. §48-915, the District is hereby authorized to incur expenses for which the District will be liable.

Dated and adopted this 6th day of December, 2010.

YAVAPAI COUNTY BOARD OF SUPERVISORS

A.G. "Chip" Davis, Chair<mark>mar</mark>

ATTEST:

Julie Avers, Clerk

SEAL

Exhibit. 12/10/2010 04:12:54 PM OR

AREA OF THE PROPOSED YAVAPAI RANCH DOMESTIC WATER IMPROVEMENT DISTRICT

Township	Section #	Acreage	Part	Owner	Tax Parcel
T 18N R 6W	5	680.92	all=lots 1-8, S1/2N1/2, S1/2	YRLP	300-46-004
T 18N R 7W	1	238.72	ali=lots 1-5, SE1/4NE1/4 &E1/2 SE1/4	YRLP	300-47-001
		600.4	all along 4 4 5 4 70 14 70 8 51 70	VDID MVII C	200 51 002
T 19N R5W	3 5	609.4 608.28	all=lots 1-4, S 1/2N1/2 &S1/2 all=lots 1-4, S 1/2N1/2 &S1/2	YRLP+NYLLC YRLP+NYLLC	300-51-002/ 300-51-002/
	7	654.84		YRLP+NYLLC	300-51-002/
	9	640	all=lots 1-4, E 1/2W1/2 & E1/2 all	YRLP+NYLLC	300-51-002/
	15	640	all	YRLP	300-51-002
	17	640	all	YRLP	300-51-0020
	21	640	all	YRLP	300-51-0020
	27	640	ali	YRLP	300-51-0020
	33	620.72	all=lots 1-4, N 1/2S1/2 &N1/2	YRLP	300-51-0020
T19N R6W	1	585.04	all=lots 1-4,S1/2N1/2 &S1/2	YRLP+NYLLC	300-52-001A
I Tale KOAA	3	585.76	ail=lots 1-4,51/2N1/2 &51/2	YRLP+NYLLC	300-52-001
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	7	853.64	all=lots 1=12 & E1/2	YRLP	300-52-0010
	ģ	640	all	YRLP	300-52-0010
	11	640	all	YRLP	300-52-0010
	13	640	all	YRLP	300-52-0010
	15	640	all	YRLP	300-52-0010
	17	640	all	YRLP	300-52-0010
	19	835.6	all=lots 1=12 & E1/2	YRLP	300-52-0010
	21	640	all	YRLP	300-52-0010
	29	640	all	YRLP	300-52-0010
	31	838.4	all=lots 1-14.NE1/4 & N1/2SE1/4	YRLP	300-52-0010
	33	640.36	ali=lots 1-4, N1/2 &N1/2S1/2	YRLP	300-52-0010
T19N R 7W	1	645.24	all=lots 1-4, S1/2N1/2 & S1/2	YRLP+NYLLC	301-04-001G
	3	645.48	all=lots 1-4, S1/2N1/2 & S1/2	YRLP+NYLLC	301-04-001G
	5	564.59	lots3-4, S1/2N1/2 & S1/2	YRLP+NYLLC	301-04-001G
	7	630.88	all= lots 1-4 , E½ & E½W½	YRLP+NYLLC	301-04-001G
	9	600	all less NE1/4NW1/4	YRLP+NYLLC	301-04-0016
	11	640	all	YRLP+NYLLC	301-04-0016
	13	640	all	YRLP+NYLLC	301-04-001D
	15	480	W1/2	YRLP+NYLLC	301-04-001G
	17	640	all	YRLP+NYLLC	301-04-001G
	19	97.17	all=lots 1-4	YRLP+NYLLC	301-04-001G
	21	91.39	all=lots 1-4	YRLP+NYLLC	301-04-001G
	23	57.22	lots 1-3	YRLP	301-04-001D
	25	20.15	all=lots 1-4	YRLP	301-04-002
720N R5W	5	392.14	all= lots 1-4 & S1/2	YRLP+NYLLC	301-08-002A
	7	655.28	all=lots 1-4, E1/2W1/2 & E 1/2	YRLP+NYLLC	301-08-002A
	17	640	all	YRLP+NYLLC	301-08-002A
	19	654.12	all=lots 1-4, E1/2W1/2 & E 1/2	YRLP+NYLLC	301-08-002A
	29	640	all	YRLP+NYLLC	301-08-002A
	31	653.68	all=lots 1-4, E1/2W1/2 & E 1/2	YRLP+NYLLC YRLP+NYLLC+BF	301-08-002B
	33	640	alt	+FLR+MKR	301-08-002B
	34	640	all	YRLP+NYLLC	301-08-002B

RECORDERS MEMO: LEGIBLITY
QUESTIONABLE FOR GOOD REPRODUCTION

AREA OF THE PROPOSED YAVAPAI RANCH DOMESTIC WATER IMPROVEMENT DISTRICT

Township	Section #	Acreage	Part	Owner	Tax Parcel
		391.87	all= lots 1-4 & S1/2	YRLP+NYLLC	301-07-001C
T20N R6W	1 3	391.67	all= lots 1-4 & S1/2	YRLP+NYLLC	301-07-001C
	7	369.2 846.22	all = lots 1-12 inclusive and E 1/2	YRLP+NYLLC	301-07-001E
	ý 9	640	all	YRLP+NYLLC	301-07-001C
	11	640	all	YRLP+NYLLC	301-07-001C
	13	640	all	YRLP+NYLLC	301-07-001C
	15	640	ali	YRLP+NYLLC	301-07-001E
	17	640	all	YRLP+NYLLC	301-07-001E
	19	843.52	all= lots 1-12 inclusive and E V2	YRLP+NYLLC	301-07-001E
	21	640	all	YRLP+NYLLC	301-07-001E
	23	627.11	lots 1 &2, N ½, SE ¼ & E ½ of SW ¼.	YRLP+NYLLC	301-07-001D
	25 25	640	all	YRLP+NYLLC	301-07-001E
	25 27	580.37	lots 1-4, NW14, & S1/2	YRLP+NYLLC	301-07-001E
	29	640	all	YRLP+NYLLC	301-07-001E
	31	835.7	all= lots 1-12 inclusive & E Va	YRLP+NYLLC	301-07-001E
	33	640	all locs 1-12 inclusive & E 77	YRLP+NYLLC	301-07-001E
	35	640	alt	YRLP+NYLLC	301-07-001E
T20 N R7W	1	818.4	all= lots 1-12 and S 1/2	YRLP+NYLLC	301-06-001A
	3	756.57	all= lots 1-12 and 5 1/2	YRLP+NYLLC	301-06-001A
	5	712.53	all= lots 1-4 inclusive, SY2NY2 & S Y2	YRLP+NYLLC	301-06-001A
	7	625.8	all= lots 1-4 inclusive, E1/2W1/2 & E 1/2	YRLP+NYLLC	301-06-001A
	9	640	all	YRLP+NYLLC	301-06-001A
	11	640	all	YRLP+NYLLC	301-06-001A
	13	640	all	YRLP+NYLLC	301-06-001A
	15	640	ali	YRLP+NYLLC	301-06-001A
	17	640	all	YRLP+NYLLC	301-06-001A
	19	627.2	lots 1-4, E1/2W1/2, & E1/2;	YRLP+NYLLC	301-06-001A
	21	640	all	YRLP+NYLLC	301-06-001A
	23	640	all	YRLP+NYLLC	301-06-001A
	25	640	all	YRLP+NYLLC	301-06-001A
	27	640	all	YRLP+NYLLC	301-06-001A
	29	640	ail	YRLP+NYLLC	301-06-001A
	31	628.72	all= lots 1-4 inclusive, E1/2W1/2 & E 1/2	YRLP+NYLLC	301-06-001A
	32	80	WYNEW	YRLP	301-06-001C
	33	320	E 1/2	YRLP+NYLLC	301-06-001A
	33	280	all except SW1/4SW1/4	YRLP	301-06-001D
	35	640	all	YRLP+NYLLC	301-06-001A

YAVAPAI RANCH PARCELS FOR DWID

Gila and Salt River Meridian, Yavapai County, Arizona

T. 18 N., R. 6 W.

sec. 5: all, consisting of Lots 1,2,3,4,5,6,7,8 & S%N% & S%.

T. 18 N., R.7 W.

sec. 1: all, consisting of Lots 1,2,3,4,5, SE'4NE'4 & E'4SE'4.

T. 19 N., R.5 W

secs. 3 & 5: all, each consisting of lots 1-4, inclusive, & S½N½, & S½;

sec. 7: all, each consisting of lots 1-4, inclusive, E½W½ & E½;

sec. 9, 15, 17, 21 & 27: all of each;

sec. 33: all, consisting of lots 1-4 inclusive, N½, N½S½.

T. 19 N., R. 6 W.,

secs 1, 3 & 5: all of each, each consisting of lots 1-4, inclusive, & S½N½, & S½

secs. 7: all, consisting of lots 1-12 inclusive, & E1/2;

secs.9, 11, 13, 15, 17, all of each;

sec. 19: all, consisting of lots 1-12 inclusive, & E1/2;

secs. 21 & 29: all of each;

sec. 31 all, consisting of lots 1-14 inclusive, & NE¼, N½SE¼;

sec. 33: all, consisting of lots 1-4, N1/2 & N1/2S1/2.

T. 19 N., R.7 W.

secs. 1 & 3: all, each consisting of lots 1-4, inclusive, & S½N½, & S½.

sec. 5 lots3-4, S1/2N1/2 & S1/2

sec. 7, all, consisting of lots 1-4 inclusive, E½ & E½W½:

secs, 9 all less NE1/4NW1/4;

secs,11, and 13 all of each;

sec. 15 w1/2

sec. 17 all;

sec. 19 & 21 all, each consisting of lots 1-4 inclusive'

sec. ,23 lots 1-3 inclusive

sec. 25 all, consisting of lots 1-4 inclusive;

T. 20N., R5 W.

sec. 5, all, consisting of lots 1-4 inclusive, & S1/2.

sec. 7, all, consisting of lots 1-4, E1/2W1/2 & E1/2;

sec. 17, all;

sec. 19, all, consisting of lots 1-4, E1/2W1/2 & E1/2;

sec. 29, all;

sec. 31 all, consisting of Lots 1-4, E1/2W1/2 & E1/2;

secs. 33 & 34 all of each.

T. 20N., R6 W

sec. 1: all, consisting of lots 1-4 inclusive, & S ½;
sec. 3: all, consisting of lots 1-4 inclusive, & S ½;
sec. 7: all, consisting of lots 1-12 inclusive and E ½;
sec. 9: all;
sec. 11: all;
sec. 13: all;
secs. 15 & 17: all of each;
sec. 19: all, consisting of lots 1-12 inclusive and E ½
secs. 21: all;
sec. 23: all, consisting of lots 1&2, N½, SE¼ & E½ of SW¼.
sec. 25: all;
sec. 27 all, consisting of lots 1-4 inclusive, NW ¼, and S ½.
sec. 29; all;
sec. 31 all, consisting of lots 1-12 inclusive & E ½.
secs. 33 & 35 all of each.

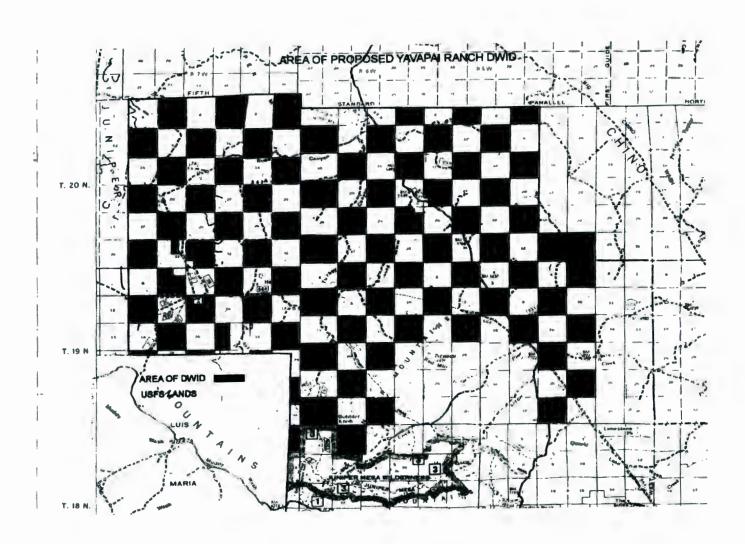
T. 20N., R7 W

sec. 35: all.

sec. 1: all, consisting of lots 1-12 and S ½; sec. 3: all, consisting of lots 1-12 and S ½; sec. 5: all, consisting of lots 1-4 inclusive, S ½N ½, S ½;

sec. 7: all, consisting of lots 1,2,3 &4, E ½W½, & E½; sec. 9, 11.13.15, &17: all of each; sec. 19: all, consisting of lots 1,2,3 &4, E½W½, & E½; sec. 21, 23, 25, 27, and 29: all of each; sec. 31: all, consisting of lots 1,2,3 &4, E½W½, & E½; sec. 32: W½NE½; sec. 33: all except SW½SW ½;

ExhibitB



RECORDERS MEMO: LEGIB! ITY

OUTSUICATED GOOD REPRODUCTION

Book 4921 of Official Records, Page 758



INTEROFFICE RECORDING REQUESTED BY: YAVAPAI COUNTY DEVELOPMENT SERVICES DEPARTMENT 1120 Commerce Drive Prescott, AZ 86305 November 5, 2012 Page 1 B: 4921 P: 758 11/29/2012 02:09:00 PM DISP Lealie H. Hoffman OFFICIAL RECORDS OF YAVAPAI COUNTY \$8.00 YAVAPAI CO DEVELOPMENT SERV 2012-0068015

8: 4921 P: 758 11/29/2012 02:09:00 PH DISP 50 00 Page 1 of 2 2012-000015

YAVAPAI COUNTY BOARD OF SUPERVISORS - PRESCOTT DISPOSITION OF HEARING NOVEMBER 5, 2012 – 9:30 AM

YAVAPAI COUNTY PLANNING BOARD HEARING AGENDA ITEM

Zoning Map Change H12066 and Minor General Plan Amendment H12067; APN: 300-45-002; 300-46-002 and 004; 300-47-001; 300-51-002A, D, and E; 300-52-001A and C; 301-04-001C-H and 002; 301-07-001D-G; 301-06-001A,C,D, and E; 301-07-001C and 002; 301-08-002A and B

Applicant: Yavapai Ranch LP and Northern Yavapai LLP

Agent: Michael Withey Project: Yavapai Ranch

Request: Consideration of a Minor General Plan Amendment to the Yavapai County General Plan and a Zoning Map Change from RCU-2A (Residential; Rural; 2 acre minimum lot size) to a PAD (Planned Area Development) zoning district on approximately 51,000 acres (28 parcels) consisting of 6,500 single family residences and 95 acres set aside within the PAD for Village Centers consisting of commercial and residential (6,000 maximum units) uses for a total of 12,500 residences. Located approximately 12 miles South of Seligman and 35 miles North of Prescott on Williamson Valley Road checker-bordered with the Prescott National Forest. SW4 NW4 S6 T18N, R5W; N2 S1, S5 T18N, R6W; Lots 1, 2, 3, 4, 5, E2 SE4 and SE4 NE4 S1 T18N, R7W; S3, 5, 7, 9, 15, 17, 21, 27, 29, 31, 33 T19N R5W; S1, 3, 5, 7, 9, 11, 13, W2 NW4 14, 15, 17, 19, 21, 23, 25, 29, 31, 33 T19N R6W; S1, 3, 5, 7, 9, 11, 17, 19, 21 T19N R7W; S5, 7, 17, 19, 29, 31, 33, 34 T20N R5W; S1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, patented mining claims from the Chino Valley Mining District Survey No. 2282 located within 22, 23, 25, patented mining claims from the Chino Valley Mining District Survey No. 2282 located within 26, 27, 29, 31, 33, 35 T20N R6W; S1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, W2 NE4 32, 33, 35 T20N R7W G&SRM

P&Z RECOMMENDATION: On October 3, 2012, the Planning and Zoning Commission recommended approval of the Zoning Map Change HA# H12066, and Minor General Plan Amendment HA# H12067, with the following stipulations:

- Zoning Map Change from RCU-2A (Residential; Rural; 2 acre min lot size) to a PAD (Planned Area Development) zoning district in accordance with the PAD proposal dated August 9, 2012, and attached exhibits and in accordance with all applicable codes, regulations and ordinance requirements.
- 2. Minor General Plan Amendment approval.
- 3. The Development Agreement approved on July 3, 2000, is revoked pursuant to the agreement of the applicant and the county through a resolution passed by the Board of Supervisors concurrent with the approval.
- 4. Overall housing density for the project shall not exceed 12,500 dwelling units (6500 designated for the Yavapai Ranch Residential District and 6000 total designated for the Village Centers).
- 5. A Final Site Plan or Final Plat for the first phase to be processed through the public hearing process shall be submitted within seven (7) years of PAD approval and a Final Plat to be recorded and commence development within one (1) year of Final Site Plan or Final Plat approval. Failure to commence development within the above time period shall cause the PAD zoning to become null and void. The recording and development of unsubdivided lands over 36 acres shall not be considered as commence development under the above provision.
- 6. If the land trade with Prescott National Forest moves forward, a Minor PAD Amendment will be required as long as there is no increase in density from the PAD approval.
- 7. For lots less than 36 acres, all plats must comply with this PAD and the Subdivision Regulations and all other regulatory requirements in place at the time of submittal of Final Plats, provided that if there are conflicts between the Subdivision Regulations and the other regulatory requirements and this PAD (including the modifications and waivers therein) then the regulations in this PAD shall apply.
- 8. Prior to the first phase being submitted, a fee area will need to be established and approved by the Board of Supervisors for the additional fees proposed by the applicant in Exhibit J for Williamson Valley Road.

INTEROFFICE RECORDING REQUESTED BY: YAVAPAI COUNTY DEVELOPMENT SERVICES DEPARTMENT 1120 Commerce Drive Prescott, AZ 86305 November 5, 2012 Page 2

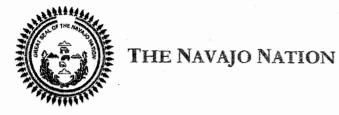
- In the event the owner of the subject property files a claim under ARS Section 12-1134 regarding this Zoning Map Change, this Zoning Map Change shall be null and void.
- 10. Waiver of TIA (Traffic Impact Analysis) for PAD approval, but a TIA will be required for development of the Village Centers to determine level of development that will be required for the internal roads.

The vote was 5 to 4. Chairman Kerkman and Commissioners Reilly, Jackson, Stewart, and Wood voted in favor of the recommendation of approval. Commissioners McClelland, Garner, Lindner and Province voted in opposition to the recommendation of approval.

<u>BOS ACTION:</u> On November 5, 2012, the Board of Supervisors voted to approve the Zoning Map Change HA# H12066, and Minor General Plan Amendment H12067, with the following additional stipulations.

- 11. As projects move forward, a note will be required on the plat and addressed in the letter of intent in regards to all property fencing must conform to the Game and Fish Department's pronghorn friendly fencing guidelines in place at that time.
- 12. Applicant will not prohibit public access to the public lands.
- 13. For internal roads used to access 10 or more built homes, an appropriate chemical dust suppressant, as recommended by a licensed Arizona civil engineer, shall be applied and maintained to the road surface for dust abatement purposes.
- 14. On lots 4 acres or less, greywater systems will be required for exterior landscaping and noted on the plats.
- 15. Property owner to work with Prescott National Forest, AZ Game and Fish, and County to create a Recreation Access Plans concurrent with development.

The vote was 2 to 1. Chairman Thurman and Supervisor Springer voted in favor of the motion to approve. Supervisor Davis voted in opposition to the motion to approve.



RUSSELL BEGAYE PRESIDENT JONATHAN NEZ VICE-PRESIDENT

Memorandum

Date:

May 24, 2018

To:

Navajo Nation Delegates Navajo Nation Government

From:

Pearline Kirk, Controller

Office of the Controller

Subject:

Legislation 0253-17-Purchase of Property Offered for Sale to NN By the

Owner of 17,554.79 Acres, More or Less, Located within Yavapai

County, Arizona

As of April 30, 2018, there is an available budget within the business unit 415000 of \$2,232,875.23 that is available for purchase of Real Property. 16 NNC § 205 Expenditure of Fund Income would govern this portion as this amount is income that should be used for land acquisition.

The Office of Controller has calculated the unaudited balance of the Land Acquisition fund as of April 30, 2018. The unaudited Unreserved amount in the fund balance is \$115,885,821(see Exhibit A, footnote 1). 16 NNC § 204 would govern this amount as it would be considered Fund Principal.

If you should have any question please feel free to call me at tribal extension X6125.

CC: Levon Henry, Chief Legislative Counsel, OLS

Bidtah Becker, Division Director, Division of Natural Resources

Shirley McCabe, Sr. Appraiser, NLD

EXHIBIT A

Land Acquistion Fund Balance Sheet (Unaudited) April 30, 2018

Cash and equivelants Investments Accounts Receivable	\$ 2,620,299.74 115,991,876
Accrued interest receivable Note Receivable	428,059 36,932,882
Total assests	155,973,117
Liabilites:	
Accounts payable and accrued expenses	7,329
Due to other funds	
Total liablilites	7,329
Fund balance:	
Nonspendable:	
Permanent fund principal	_
NNGE long-term receivables	36,932,882
Committed for:	
Capital projects	115,885,821 (1)
Other projects	17,320
FY 2018 Budget	3,129,765
Total fund balance	\$ 155,965,789
Total liabilities & Fund Balance	155,973,117

Land Acquisition Fund Income Statement (Unaudited) 7 months ended April 30, 2018

montale shada April 66, 2016		
Revenue: Interest and dividends Increase (decrease) in fair value	\$	3,033,609
of Investements		2,321,972
Other revenue		30,097
Statutory allocation of current year revenues	-	3,263,209
	_	8,648,887
Expenditures:		
Personnel		28,665
Travel		13,992
Lease & Rental		273,297
Contractual Services		219,438
Capital Outlay		30,286,028
Other Expenses		196,416
	_	31,017,835
Excess/deficit of revenues over expenditures	-	(22,368,948)

(1) - Fund balance

IAVAJO NATION	ndget Status Report	

11:17:36

5/24/2018

NAVAJO NATION Budget Status Report As of 4/30/2018

RSSBUS00 NN0002 RWILLIE

Account	Original	Revised	Actuals	Encumbrances	Budget	% Expensed
Range	Budget	Budget			Available	ofTotal
00530 LAND ACQUISITION FUND						
415000 LAND ACQUISITION						
2000 Expenses						
2001 Personnel Expenses	57,024.00	57,876.00	26,547.98		31,328.02	45.87
3000 Travel Expenses	31,370.00	31,370.00	13,789.34		17,580.66	43,96
4000 Supplies	2,616.00	3,616.00		1,142,66	2,473.34	31.60
5000 Lease & Rental	450,000.00	450,000.00	249,963.99		200,036.01	55.55
5500 Communications & Util	2,418.00	1,566.00			1,566.00	
6000 Repairs & Maintenance	00'000'1	3,129.00			3,129.00	
6500 Contractual Services	403,200,00	1,027,595.24	403,843.98	380,027.33	243,723.93	76.28
7000 Special Transactions	5,415.00	5,415.00	700.66		4,714.34	12.94
9000 Capital Outlay	10,046,476.00	32,530,072.00	30,286,028.03	11,168.74	2,232,875.23	93.14
2000 Expenses	00.615,666,01	34,110,639.24	30,980,873.98	392,338.73	2,737,426.53	91,97
415000 LAND ACQUISITION	00.615,606,01	34,110,639.24	30,980,873.98	392,338.73	2,737,426.53	76.19
00530 LAND ACOUSTITION FUND	00.615,66601	34,110,639.24	30,980,873.98	392,338.73	2,737,426.53	91.97

Page:



Forest Service Prescott National Forest

2971 Willow Creek Road Building 4 Prescott, AZ 86301 928-443-8000 TDD: 928-443-8001 Fax: 928-443-8208

File Code:

5400

Date:

March 19, 2018

Dear Mr. Ruskin:

I want to thank you for meeting with me on March 7, 2018 to discuss past and current efforts to resolve the checkerboard ownership pattern we share with the Yavapai Ranch on the Bradshaw/Chino Ranger District. The current ownership pattern creates numerous Forest resource management challenges.

I firmly believe it is in the public interest and consistent with the Prescott National Forest Plan for the Forest Service to work collaboratively to address the management challenges utilizing all tools at our disposal, including purchases, conservation easements, and exchanges. The Prescott National Forest remains interested in acquiring most of the private checkerboard lands that make up Yavapai Ranch. The Prescott National Forest will continue to make resolution of these lands issues a priority. Having said that, I know you are aware that personnel and financial resources for purchases are competed nationally and managed regionally so I cannot guarantee any specific timetable or outcome.

Currently the Prescott National Forest is pursuing funding to directly purchase two of the Yavapai Ranch checkerboard sections. Since you have indicated that you no longer have the time nor resources to do exchanges directly with the Forest, sales by you of large blocks of the ranch to third parties for use in future exchanges or donations is an approach we are open to. The Prescott National Forest is willing to work with other Forests or organizations as needed to resolve the management challenges that checkerboard ownership patterns create.

I look forward to working with you as we continue to seek solutions.

Sincerely,

DALE A DEITER Forest Supervisor

cc: Tracy Parker – R3 Director of Lands and Minerals



NAVAJO NATION

RCS# 918

Naa'bik'iyati Committee

5/24/2018

02:27:22 PM

Amd# to Amd#

Legislation 0253-17:

PASSED

MOT Jack

Regarding the Purchase of

SEC Damon

Property Offered for Sale to the

NN by Owner of 17,544.79 Acres..

Yea: 12

Nay: 3

Excused: 0

Not Voting: 9

Yea: 12

Begay, NM Begay, S Bennett

Filfred

Slim Tso

Begay, S BeGaye, N Chee Daniels Jack Phelps

Yazzie

Nay: 3

Smith

Perry

Brown

Excused: 0

Not Voting: 9

Bates

Damon Hale Pete

Tsosie

Begay, K Crotty Shepherd

Witherspoon