

DOCKETED

Docket Number:	23-OPT-01
Project Title:	Fountain Wind Project
TN #:	250984
Document Title:	fwp_LU-008_LU2-05_ExecutedOptionAmendment
Description:	N/A
Filer:	Caitlin Barns
Organization:	Stantec Consulting Services, Inc.
Submitter Role:	Applicant Consultant
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**AMENDMENT TO AMENDED, RESTATED AND COMBINED OPTION
FOR WIND ENERGY LEASE**

THIS AMENDMENT TO AMENDED, RESTATED AND COMBINED OPTION FOR WIND ENERGY LEASE (the “**Amendment**”) is made and entered into as of April 6th, 2021, by and between **SHASTA CASCADE TIMBERLANDS LLC**, a Delaware limited liability company, as successor-in-interest to **OXBOW TIMBER I, LLC**, a Delaware limited liability company (“**Grantor**”), and **FOUNTAIN WIND LLC**, a Delaware limited liability company, as successor-in-interest to **PACIFIC WIND DEVELOPMENT LLC**, an Oregon limited liability company (“**Grantee**”), each a “**Party**” and collectively the “**Parties**”.

RECITALS

A. Grantor and Grantee are the current parties to that certain Amended, Restated and Combined Option for Wind Energy Lease, dated as of April 4, 2016 (the “**Option Agreement**”), and that certain Memorandum of Option for Amended, Restated and Combined Wind Energy Lease, dated as of April 4, 2016, which was recorded on July 26, 2016, in the Official Records of the County of Shasta, California, as Document No. 2016-0021421 (the “**Memorandum of Option**”), both originally by and between Oxbow Timber I, LLC, as grantor, and Pacific Wind Development LLC, as grantee.

B. Grantor and Grantee wish to amend the Option Agreement as provided herein.

AMENDMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the sufficiency of which consideration is hereby agreed upon and acknowledged, Grantor and Grantee do hereby agree as follows:

1. **Capitalized Terms.** Terms not defined in this Amendment shall have the meaning given such terms in the Option Agreement, including, as applicable, the Renewable Energy Lease Agreement attached thereto as Exhibit B.
2. **Legal Description of Property.** Exhibit A (Description of the Property) attached to the Option Agreement inadvertently omitted the legal description for four (4) parcels of land that form part of the Property and which together include a total of approximately 1,116 Gross Acres (the “**Additional Parcels**”). Accordingly, (i) the total area of the Property is hereby revised to approximately 40,312 Gross Acres, and (ii) Exhibit A is deleted in its entirety and replaced and superseded by **Exhibit A** attached hereto which describes all of the Property, including the Additional Parcels.
3. **Option Term.** Section 3 of the Option Agreement is deleted in its entirety and replaced and superseded by the following:

“3. **Option Term.** The initial term of the Option shall be and remain in effect for eight (8) years after the Effective Date of this Option Agreement, unless earlier

terminated or extended in accordance with the provisions herein (“**Option Term**”). The Parties agree that this updated Initial Option Term unites each of the prior Initial Option Terms pertaining to the Property that exist within the Prior Existing Property Options to be updated to run for up to such eight (8) additional years, in accordance with this Section 3, from the Effective Date of this Option Agreement.”

4. Option Payments. [REDACTED]

5. Renewable Energy Lease Agreement. [REDACTED]

[Redacted]	[Redacted]

[Redacted]	[Redacted]

[Redacted]

[Redacted]

[Redacted text block]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]	[REDACTED]					
[REDACTED]						
[REDACTED]						

[REDACTED]

[REDACTED]

[REDACTED]

	[REDACTED]					
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]						

[REDACTED]

[REDACTED]

	[REDACTED]					
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]						

[REDACTED]

[REDACTED]

	[REDACTED]					
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]						

[REDACTED]

[REDACTED]

[REDACTED]

6. Notices. [REDACTED]

7. Amended Memorandum of Option. [REDACTED]

[REDACTED]

8. **No Other Amendments.** [REDACTED]

9. **Execution and Authority.** Each person signing this Amendment on behalf of the respective parties represents and warrants that he or she is authorized to execute and deliver this Amendment, and that this Amendment will thereby become binding upon Grantor and Grantee.

10. **Counterparts.** This Amendment may be executed in counterparts by hand or using an electronic signature protocol. All executed counterparts shall constitute one agreement, and each counterpart shall be deemed an original. The parties hereby acknowledge and agree that electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called "pdf" format shall be legal and binding and shall have the same full force and effect as if an original of this Amendment had been delivered. Grantor and Grantee (i) intend to be bound by the signatures (whether original, faxed or electronic) on any document sent by facsimile or electronic mail, (ii) are aware that the other party will rely on such signatures, and (iii) hereby waive any defenses to the enforcement of the terms of this Amendment based on the foregoing forms of signature.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

Grantor and Grantee have executed and delivered this Amendment effective as of the date first above written.

GRANTEE

FOUNTAIN WIND LLC
a Delaware limited liability company

LEGAL
file

By: [Signature]

Name: Sara Parsons
Authorized Representative

Its: _____

By: [Signature]

Name: Steve Krump
Authorized Representative

Its: _____

GRANTOR

SHASTA CASCADE TIMBERLANDS LLC,
a Delaware limited liability company

By: Shasta Cascade Timberlands Inc., its sole Member

By: **James Bullen**

Digitally signed by James Bullen
DN: cn=James Bullen, o=New Forests Inc,
ou=Vice President,
email=jbullen@newforests-us.com, c=US
Date: 2021.04.07 11:01:52 -07'00'

Name: James Bullen

Its: Vice President

EXHIBIT "A"

Description of the Property

The following described real property in Shasta County, California, unincorporated area, consisting of approximately 40,312 acres:

THE LAND DESCRIBED HEREIN IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF SHASTA, UNINCORPORATED AREA, AND IS DESCRIBED AS FOLLOWS:

TRACT I:

TOWNSHIP 33 NORTH, RANGE 1 EAST, M.D.B.&M.

SECTION 3: LOTS 1, 2, 3, 4, 5, 6, 7 AND 8; THE SOUTHWEST ONE-QUARTER; AND THE WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER
APN: 098-270-001

TOWNSHIP 34 NORTH, RANGE 1 EAST, M.D.B.&M.

SECTION 1: ALL
APN: 029-190-013

SECTION 2: ALL
APN: 029-190-014

SECTION 3: ALL
APN: 029-190-017

SECTION 4: ALL

EXCEPTING FROM SAID LOT 4 AN UNDIVIDED 1/16 INTEREST IN AND TO ALL COAL, OIL, GAS AND OTHER MINERAL DEPOSITS AS RESERVED IN THE PATENT FROM THE STATE OF CALIFORNIA TO FRED A LAMSON, RECORDED JULY 30, 1928, IN BOOK 42, OFFICIAL RECORDS PAGE 485.
APN: 029-170-005, 006, 007 AND 008

SECTION 8: THE NORTH ONE-HALF OF THE NORTHEAST ONE-QUARTER; THE SOUTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER; THE NORTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER; THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER AND THE SOUTHWEST ONE-QUARTER.
APN: 029-310-005

SECTION 7 AND 8: PARCELS 29, 30, 32 AND 33 AS SHOWN ON THE RECORD OF SURVEY FOR FOREST SPRINGS LAND COMPANY RECORDED DECEMBER 18, 1969, IN BOOK 34 OF LAND SURVEYS AT PAGE 58' AND ON THE AMENDED RECORD OF SURVEY RECORDED MAY 27, 1970, IN BOOK 34 OF LAND SURVEYS AT PAGE 133.

EXCEPTING THEREFROM ALL COAL AND OTHER MINERALS, TOGETHER WITH THE RIGHT TO PROSPECT FOR, MINE AND REMOVE THE SAME AS CONTAINED IN THE PATENT FROM THE UNITED STATES OF AMERICA TO JOHN MAINTIE RECORDED MAY 18, 1929, IN BOOK 15 OF PATENTS AT PAGE 200.

APN: 029-310-006, 029-310-007, 029-310-010 AND 029-310-012

SECTION 9: ALL
APN: 029-170-017

SECTION 10: ALL
APN: 029-190-016

SECTION 11: ALL
APN: 029-190-010

SECTION 12: ALL
APN: 029-190-011 AND 012

SECTION 13: ALL
APN: 029-210-019

SECTION 14: ALL EXCEPT THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER EXCEPTING FROM THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER ALL OIL, GAS, OIL SHALE, COAL, PHOSPHATE, SODIUM, GOLD, SILVER, GEOTHERMAL RESOURCES AND ALL OTHER MINERAL DEPOSITS, AS RESERVED IN THE PATENT FROM THE STATE OF CALIFORNIA TO KIMBERLY-CLARK CORPORATION, RECORDED JUNE 5, 1968, IN BOOK 958 OF OFFICIAL RECORDS AT PAGE 255, SHASTA COUNTY RECORDS.

APN: 029-210-020

SECTION 15: THE EAST ONE-HALF; THE NORTH ONE-HALF OF THE NORTHWEST ONE-QUARTER; AND THE SOUTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER; AND THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER

APN: 029-210-001, 030 AND 033

SECTION 16: ALL
APN: 029-200-041

SECTION 17: THE EAST ONE-HALF
APN: 029-200-042

SECTION 21: ALL
APN: 029-200-043

SECTION 22: ALL
APN: 029-210-021

SECTION 23: ALL
APN: 029-210-009

SECTION 25: ALL
APN: 029-250-005

SECTION 26: ALL

EXCEPTING FROM THE NORTHEAST ONE-QUARTER ALL OIL, GAS, OIL SHALE, COAL,
PHOSPHATE, SODIUM, GOLD, SILVER AND ALL OTHER MINERAL DEPOSITS AS RESERVED IN
THE PATENT FROM THE STATE OF CALIFORNIA RECORDED DECEMBER 14, 1956, IN BOOK 616
OF OFFICIAL RECORDS AT PAGE 219, SHASTA COUNTY RECORDS.
APN: 029-250-010

SECTION 27: ALL
APN: 029-250-001

SECTION 28: ALL
APN: 029-220-006

SECTION 29: ALL
APN: 029-220-005

SECTION 33: ALL
APN: 029-220-012

SECTION 34: ALL
APN: 029-250-006

SECTION 35: ALL
APN: 029-250-007

SECTION 36: ALL
APN: 029-250-011

TOWNSHIP 34 NORTH, RANGE 2 EAST, M.D.B.&M.

SECTION 5: LOTS 3 AND 4; THE SOUTH ONE-HALF OF THE NORTHWEST ONE-QUARTER AND THE NORTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER
APN: 034-010-003

SECTION 6: ALL
APN: 034-010-017

TOWNSHIP 35 NORTH, RANGE 1 EAST, M.D.B.&M.

SECTION 14: LOTS 3 AND 4, THE NORTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER, THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER, THE NORTHWEST ONE-QUARTER, THE SOUTHEAST ONE-QUARTER.
APN: 027-140-002

SECTION 14: THE SOUTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER.
APN: 027-140-004

SECTION 22: THAT PORTION LYING SOUTHEASTERLY OF HIGHWAY 299 IN THE NORTHEAST ONE-QUARTER AND THE SOUTH ONE-HALF

APN: 027-140-028

SECTION 23: ALL

APN: 027-140-022 and 027-140-015

SECTION 25: ALL THAT PORTION OF THE NORTHEAST ONE-QUARTER THAT IS LOCATED SOUTHERLY OF U.S. HIGHWAY 299, AND THE SOUTH ONE-HALF.

APN: 027-160-049

SECTION 26: ALL

EXCEPTING THEREFROM THAT PORTION CONVEYED BY THE QUITCLAIM DEED TO THE STATE OF CALIFORNIA RECORDED IN THE OFFICE OF THE COUNTY RECORDER OCTOBER 26, 1955, IN BOOK 474 OF OFFICIAL RECORDS AT PAGE 213 SHASTA COUNTY RECORDS.

ALSO EXCEPTING THEREFROM THE PARCEL DESCRIBED IN THE DEED TO C.S. ERICKSON, ET UX, RECORDED IN THE OFFICE OF THE COUNTY RECORDER DECEMBER 15, 1960, IN BOOK 652 OF OFFICIAL RECORDS AT PAGE 609, SHASTA COUNTY RECORDS.

ALSO EXCEPTING THEREFROM THAT PORTION DESCRIBED IN THE DEED TO THE STATE OF CALIFORNIA RECORDED IN THE OFFICE OF THE COUNTY RECORDER MAY 23, 1956, IN BOOK 492 OF OFFICIAL RECORDS AT PAGE 368, SHASTA COUNTY RECORDS.

ALSO EXCEPTING THEREFROM ONE-SIXTEENTH INTEREST OF ALL COAL, OIL, GAS AND OTHER MINERAL DEPOSITS AS RESERVED IN THE PATENT DATED JULY 14, 1928 FROM THE STATE OF CALIFORNIA TO FRED A LAMSON, RECORDED JULY 30, 1928, IN BOOK 42 OF OFFICIAL RECORDS AT PAGE 485, SHASTA COUNTY RECORDS.
APN: 027-160-034 AND 048

SECTION 27: THE SOUTH ONE-HALF OF THE NORTH ONE-HALF, THE NORTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER, THE NORTH ONE-HALF OF THE NORTHWEST ONE-QUARTER, THE SOUTHWEST ONE-QUARTER, THE WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL:

"BEGINNING AT THE CENTER OF THE NORTHEAST ONE-QUARTER OF SECTION 27, TOWNSHIP 35 NORTH, RANGE 1 EAST M. D. B. & M.; THENCE ALONG THE WEST LINE OF THE NORTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 27 NORTH 00 DEGREES 21'52" EAST A DISTANCE OF 521.26 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF THE HIGHWAY U.S. 299; THENCE ON AND ALONG THE SOUTHERLY RIGHT OF WAY LINE OF HIGHWAY U.S. 299, NORTH 86 DEGREES 45'30" WEST A DISTANCE OF 108.15 FEET; THENCE NORTH 71 DEGREES 00' WEST A DISTANCE OF 34.55 FEET TO A POINT IN THE SOUTHERLY RIGHT OF WAY LINE OF U.S. 299 AND THE CENTER OF COUNTY ROAD NO. 42-C; THENCE SOUTH 19 DEGREES 00' WEST A DISTANCE OF 51.45 FEET; THENCE SOUTH 17 DEGREES 27'26" EAST A DISTANCE OF 513.62 FEET TO THE POINT OF BEGINNING, CONTAINING 1.01 ACRES IN THE NORTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SECTION 27, TOWNSHIP 35 NORTH, RANGE 1 EAST, M. D. B. & M., THE LAST TWO COURSES OF THE ABOVE DESCRIPTION RUN ALONG COUNTY ROAD NO. 42-C BUT NOT THE CENTERLINE."

ALSO EXCEPTING THEREFROM THAT PORTION DESCRIBED IN THE DEED TO THE COUNTY OF SHASTA, RECORDED IN THE OFFICE OF THE COUNTY RECORDER DECEMBER 15, 1970, IN BOOK 1050 OF OFFICIAL RECORDS AT PAGE 601, SHASTA COUNTY RECORDS.

ALSO EXCEPTING THEREFROM THE PARCEL DESCRIBED IN THE DEED TO MOOSE RECREATIONAL CAMP LTD, RECORDED IN THE OFFICE OF THE COUNTY RECORDER AUGUST 4, 1947, IN BOOK 276 OF OFFICIAL RECORDS AT PAGE 45, SHASTA COUNTY RECORDS.
APN: 027-180-047

SECTION 28: ALL
EXCEPTING THEREFROM THE PARCEL DESCRIBED IN THE DEED TO THE STATE OF CALIFORNIA, RECORDED IN THE OFFICE OF THE COUNTY RECORDER AUGUST 8, 1960, IN BOOK 642 OF OFFICIAL RECORDS AT PAGE 49, SHASTA COUNTY RECORDS,
APN: 027-210-006

SECTION 32: THE NORTH ONE-HALF OF THE NORTHEAST ONE-QUARTER. THE PORTION OF THE SOUTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER DESCRIBED IN THE DEED FROM BERTILIA F. JOHNSTONE DATED OCTOBER 3, 1960 AND RECORDED FEBRUARY 14, 1961, IN BOOK 657 OF OFFICIAL RECORDS AT PAGE 578, SHASTA COUNTY RECORDS.

THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER.

EXCEPTING THEREFROM THAT PORTION DESCRIBED IN THE DEED TO BERTILIA F. JOHNSTONE DATED OCTOBER 13, 1960 AND RECORDED FEBRUARY 14, 1961, IN BOOK 657 OF OFFICIAL RECORDS AT PAGE 571, SHASTA COUNTY RECORDS.
APN: 027-220-013

SECTION 33: ALL
APN: 027-220-001

SECTION 34: THE NORTH ONE-HALF OF THE NORTHEAST ONE-QUARTER, THE NORTHWEST ONE-QUARTER, AND THE NORTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER
APN: 027-160-020

SECTION 35: ALL, EXCEPT THE WEST ONE-HALF OF THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER
APN: 027-160-042

SECTION 36: ALL
APN: 027-160-027

TOWNSHIP 35 NORTH, RANGE 2 EAST, M.D.B.&M.

SECTION 29: THAT PORTION OF THE SOUTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER THAT EXISTS SOUTHWESTERLY OF HIGHWAY 299.
A portion of APN: 030-080-014

SECTION 30: ALL OF THAT PORTION OF SECTION 30 THAT EXISTS TO THE SOUTH OF HIGHWAY 299.

EXCEPT THAT PORTION THEREOF DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN CENTER OF EAST BRANCH OF HATCHET CREEK 660' FEET EAST OF AND 621' NORTH OF THE ONE-QUARTER SECTION CORNER ON THE WEST SIDE OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 2 EAST, M.D.M.; THENCE SOUTH 621' TO A YEW POST; THENCE EAST 660' TO A POST; THENCE NORTH 630' TO A CENTER OF CREEK; THENCE DOWN SAID CREEK TO A POINT OF BEGINNING
APN: 030-080-006; 030-080-008; A portion of APN: 030-080-005;
A portion of APN: 030-080-007

SECTION 31: ALL
APN: 030-080-013

SECTION 32: THE WEST ONE-HALF.

EXCEPT THAT PORTION THEREOF DESCRIBED AS FOLLOWS:

THAT PORTION OF THE WEST ONE-HALF OF SECTION 32 THAT EXISTS NORTHEASTERLY OF HIGHWAY 299.

A portion of APN: 030-080-014

**EXHIBIT "A" A.P.N. TABLE FOR
APPROXIMATELY 25,339 ACRES OF THE PROPERTY**

APN	Area (acres)	APN	Area (acres)
027-140-002-000	519	029-200-043-000	640
027-140-004-000	40	029-210-001-000	480
027-140-015-000	320	029-210-009-000	640
027-140-022-000	320	029-210-019-000	640
027-140-028-000	48	029-210-020-000	600
027-160-020-000	320	029-210-021-000	640
027-160-027-000	640	029-210-033-000	20
027-160-034-000	75	029-220-005-000	640
027-160-042-000	620	029-220-006-000	640
027-160-047-000	432	029-220-012-000	640
027-160-048-000	524	029-250-001-000	640
027-160-049-000	389	029-210-001-000	480
027-210-006-000	639	029-250-005-000	640
027-220-001-000	640	029-250-006-000	640
029-170-005-000	39	030-080-005-000	160
029-170-006-000	39	030-080-006-000	40
029-170-007-000	40	030-080-007-000	95
029-170-008-000	517	030-080-008-000	40
029-170-017-000	640	030-080-013-000	528
029-190-010-000	640	030-080-014-000	290
029-190-011-000	320	034-010-003-000	241
029-190-012-000	320	034-010-017-000	528
029-190-013-000	654	029-250-005-000	640
029-190-014-000	623	029-250-006-000	640
029-190-016-000	640	029-250-007-000	640
029-190-017-000	628	029-250-010-000	640
029-200-041-000	640	029-310-005-000	360
029-200-042-000	320	098-270-001-000	633
029-310-006-000	41	029-310-007-000	50
029-310-010-000	40	029-310-012-000	40
027-220-013-000	127		
		TOTAL AREA (Acres):	25,339

Together with the following described real property located in Shasta County, California:

TOWNSHIP 35 NORTH, RANGE 1 EAST, M.D.B.&M.

SECTION 2: ALL EXCEPT LOTS 1, 2, 7 AND 8.
APN: 027-120-002

SECTION 3: ALL
APN: 027-120-001

SECTION 4: ALL EXCEPT THE SOUTHWEST ONE-QUARTER.
APN: 027-110-013

SECTION 9: ALL
APN: 027-110-020

SECTION 10: ALL
APN: 027-120-009

SECTION 15: ALL
APN: 027-140-001

Section 16: THE EAST ONE-HALF.
A portion of APN: 027-130-009

SECTION 22: THE NORTHEAST ONE-QUARTER, THE SOUTH ONE-HALF
EXCEPTING THEREFROM THAT PORTION LYING SOUTHEASTERLY OF HIGHWAY 299
APN: 027-140-027

TOWNSHIP 36 NORTH, RANGE 1 EAST, M.D.B.&M.

Section 16: THE SOUTH ONE-HALF.
A portion of APN: 022-110-006

Section 17: THE SOUTH ONE-HALF.
A portion of APN: 022-110-003

Section 18: THE SOUTH ONE-HALF.
A portion of APN: 022-110-002

SECTION 19: ALL
APN: 022-110-007

SECTION 20: ALL
APN: 022-110-008

SECTION 21: ALL
APN: 022-110-011

SECTION 28: THE WEST ONE-HALF OF THE WEST ONE-HALF
APN 022-130-010

SECTION 29: ALL
APN: 022-130-000

SECTION 30: LOTS 1, 2, 3 AND 4; THE EAST ONE-HALF; THE EAST ONE-HALF OF THE
SOUTHWEST ONE-QUARTER; THE SOUTHEAST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER;
AND THE NORTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF THE NORTHWEST
ONE-QUARTER.
APN: 022-130-001, 003, 004, 005, 006, 007, AND 008

SECTION 31: THE NORTH ONE-HALF OF THE NORTHEAST ONE-QUARTER;
THE NORTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER OF THE
NORTHEAST ONE-QUARTER; THE NORTHWEST ONE-QUARTER.

A portion of APN: 022-130-020

SECTION 32: THE EAST ONE-HALF; THE NORTH ONE-HALF OF THE NORTHWEST ONE-QUARTER;
THE SOUTHWEST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER
APN: 022-130-023

TOWNSHIP 36 NORTH, RANGE 1 WEST, M.D.B.&M.

SECTION 13: ALL
APN: 021-290-001

SECTION 14: THE FOLLOWING DESCRIBED PARCELS OF LAND:

(A) THE SOUTH ONE-HALF OF THE EAST ONE-HALF OF THE EAST ONE-
HALF; THE SOUTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER; THE

SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER; THE
NORTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER.

A portion of APN: 021-290-002

(B) THE SOUTH ONE-HALF OF THE NORTHWEST ONE-QUARTER OF THE
SOUTHEAST ONE-QUARTER OF SECTION 14, TOWNSHIP 36 NORTH, RANGE 1
WEST, M.D.B.&M.

APN: 021-290-010

SECTION 15: ALL

EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE TRANSMISSION AGENCY OF
NORTHERN CALIFORNIA BY DEED RECORDED JANUARY 14, 1991, IN BOOK 2679, PAGE 536,
SHASTA COUNTY RECORDS.

APN: 021-230-028

**SECTION 16: THE SOUTH ONE-HALF OF THE NORTHEAST ONE-QUARTER; THE SOUTHEAST
ONE-QUARTER**

APN: 021-220-009

**SECTION 21: THE WEST ONE-HALF OF THE NORTHEAST ONE-QUARTER;
THE NORTH ONE-HALF OF THE EAST ONE-HALF OF THE WEST ONE-HALF;
THE EAST ONE-HALF OF THE NORTHEAST ONE-QUARTER.**

A portion of APN: 021-220-010

SECTION 22: THE NORTH ONE-HALF.

EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE
TRANSMISSION AGENCY OF NORTHERN CALIFORNIA BY DEED RECORDED
JANUARY 14, 1991, IN BOOK 2679 PAGE 536, SHASTA COUNTY RECORDS.

A portion of APN: 021-230-030

SECTION 23: ALL

APN: 021-230-012

SECTION 24: ALL

APN: 021-230-013

SECTION 25: ALL

APN: 021-250-005

SECTION 36: THE NORTH ONE-HALF.
 APN: 021-250-008

EXHIBIT "A" A.P.N. TABLE FOR
 APPROXIMATELY 13,857 ACRES OF THE PROPERTY

APN	Area (acres)	APN	Area (acres)
027-120-002-000	489	022-130-004-000	30
027-120-001-000	664	022-130-005-000	30
027-110-013-000	480	022-130-006-000	30
027-110-020-000	640	022-130-007-000	440
027-120-009-000	640	022-130-008-000	30
027-140-001-000	640	022-130-020-000	261
027-130-009-000	320	022-130-023-000	440
027-140-027-000	409	021-290-001-000	640
022-110-006-000	320	021-290-002-000	280
022-110-003-000	320	021-290-010-000	20
022-110-002-000	320	021-230-028-000	616
022-110-007-000	640	021-220-009-000	240
022-110-008-000	640	021-220-010-000	240
022-110-011-000	640	021-230-030-000	308
022-130-010-000	160	021-230-012-000	640
022-130-009-000	640	021-230-013-000	640
022-130-001-000	40	021-250-005-000	640
022-130-003-000	10	021-250-008-000	320
		TOTAL AREA (Acres):	13,857

Together with the following described real property located in Shasta County, California:

TOWNSHIP 35 NORTH, RANGE 1 EAST, M.D.B.&M.:

SECTION 21: THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER; THAT PORTION OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER LYING SOUTHERLY OF U.S. HIGHWAY 299.

APN 027-130-046

SECTION 25: ALL THAT PORTION OF THE NORTHEAST ONE-QUARTER THAT IS LOCATED NORTH OF U.S. HIGHWAY 299 WHICH IS OTHERWISE COMMONLY KNOWN AS APN: 027-160-017

TOWNSHIP 34 NORTH, RANGE 2 EAST, M.D.B.&M.:

SECTION 8: THE NORTHEAST ONE-QUARTER; THE NORTH ONE-HALF OF THE NORTHWEST ONE-QUARTER; THE SOUTHWEST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER; THE WEST ONE-HALF OF THE SOUTHWEST ONE-QUARTER; THE SOUTHWEST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER; THE WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER; THE NORTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER; THE EAST ONE-HALF OF THE NORTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER; THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER AND THE NORTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER.

APN: 034-010-016

SECTION 7: ALL EXCEPT LOTS 1 AND 2.

APN: 034-010-008

**EXHIBIT "A" A.P.N. TABLE FOR
APPROXIMATELY 1,116 ACRES OF THE PROPERTY**

APN	Area (acres)
027-130-046-000	39
027-160-017-000	65
034-010-016-000	510
034-010-008-000	502
<u>TOTAL AREA (Acres):</u>	<u>1,116</u>