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Subject: Grassy Trail Dam

As you are aware, instrumentation data collected at the Grassy Trail dam shows movement in the inclinometers with potential lateral displacement on the order 1.5-inches in inclinometer I-2. Survey data collected on the monuments established at the site is in the process of being compiled by West Ridge Resources, Inc. to substantiate this movement and to identify the lateral extent of the potentially affected area.

In light of the above information, the following actions have been agreed to be implemented by those parties involved:

1. East Carbon City (Owner of the dam): Is to begin lowering the reservoir water level by a controlled release through the outlet conduit. The controlled release should be at a rate to not result in an upstream slope instability of the dam embankment due to a rapid drawdown condition nor result in flooding in the downstream channel.
2. West Ridge Resources, Inc.: Is to continue their weekly monitoring and drain flow readings. However, daily visit will be performed to observe for any changes in seepage flows readings and to visually observe for any new signs of seepage and/or surface cracking. Particular attention will be made to, but not limited to, the western (right - looking downstream) portion of the dam, groin, and abutment.

The above actions will continue until the number of seismic activity on the dam has decreased and the rate of movement in the inclinometers has ceased to a stable condition.

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