JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

MICHAEL R. STYLER
Executive Director

JOHN R. BAZA
Division Director

Addendum #1 to the Reclamation Contract

Staker & Parson Companies, Lehi Quarry, M/049/031 November 16, 2005

Mike Dalley
Staker & Parson Companies
151 West Vine Street
Murray, Utah 84107

On October 28, 2005 a surety bond was executed by Liberty Mutual Insurance Company, bond number 14-036-977, for US$456,300.00. Liberty Mutual Insurance Company issued a bond change rider on October 31, 2005 incorporating changes to the bond. These changes identify a corrected approval date of April 6, 1999 to the Mining and Reclamation Plan. In addition to the aforementioned changes, there is recent information available with the Division of Corporations, requiring further revisions as identified below.

This letter serves as an acknowledgment and acceptance of the following:

- **Surety bond executed by Liberty Mutual Insurance Company, bond number 14-036-977, for Four Hundred Fifty Six Thousand and Three Hundred Dollars US $456,300.00**
- **Surety Bond change rider issued by Liberty Mutual Insurance Company on October 31, 2005**
- **The Operator's Officers are as follows: John W. Parson, President and Vice President; S Val Staker, President and Director; Glenn A Culpepper, Director; Thomas W. Hill, III, Director**

Nothing herein contained shall vary, alter, or extend any provision or condition of the Reclamation Contract.

To the extent any conflict exists between this letter addendum and the Reclamation Contract, these terms shall control.

Please acknowledge and return this letter with original signature to the Division.

The below signed, acknowledge and accept these revisions and incorporate them into the November 12, 2003 Reclamation Contract.

ACCEPTED BY:

John R. Baza

John R. Baza, Director
Division of Oil, Gas and Mining

11/18/05
Date

John W. Parson, President
Staker & Parson Companies

Date