When recorded, mail to:

Bradley R. Cahoon, Esq.

SNELL & WILMER L.L.P.

Gateway Tower West
15 West South Temple, Suite 1200

Salt Lake City, Utah 84101

APN: 01-012-0160

Space Above for Recorder's Use

## SPECIAL WARRANTY DEED

**ALLOS ENVIRONMENTAL GROUP, LLC**, fka Promontory Point Resources, LLC, a Delaware limited liability company ("*Grantor*"), for the sum of Ten Dollars (\$10.00) and other valuable consideration, hereby conveys to **PROMONTORY POINT RESOURCES, LLC**, a Delaware limited liability company ("*Grantee*"), the real property described in <u>Exhibit "A"</u> attached hereto (the "Property"), situate in Box Elder County, State of Utah.

**SUBJECT TO:** Existing taxes, assessments, liens, encumbrances, covenants, conditions, restrictions, rights-of-way and easements of record.

And Grantor warrants the title against all who claim by, through or under Grantor and none other, subject to the matters set forth above.

[Remainder of Page Left Intentionally Blank. Signature Page Follows.]

WITNESS, the hand of said Grantor, this 1st day of March, 2017.

## ALLOS ENVIRONMENTAL GROUP, LLC

fka Promontory Point Resources, LLC a Delaware limited liability company

BY: PPR MANAGER, LLC a Delaware limited liability company its sole manager

Name: Jon Angin

Title: Authorized Signatory

STATE OF UTAH ) : ss. COUNTY OF SALT LAKE )

The foregoing instrument was acknowledged and executed before me this 1st day of March, 2017 by Jon Angin, the authorized signatory of PPR MANAGER, LLC, a Delaware limited liability company, the sole manager of ALLOS ENVIRONMENTAL GROUP, LLC, fka Promontory Point Resources, LLC, a Delaware limited liability company, on behalf of such limited liability company.

Notary Public

Resident of the State of Utah

My Commission Expires:

MINDI MORDUE
Notary Public State of Utah
My Commission Expires on:
October 31, 2020
Comm. Number: 691610

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "ALLOS

ENVIRONMENTAL GROUP, LLC" TO A DELAWARE CORPORATION, CHANGING ITS

NAME FROM "ALLOS ENVIRONMENTAL GROUP, LLC" TO "ALLOS

ENVIRONMENTAL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF

APRIL, A.D. 2017, AT 1:37 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Authentication: 202343679

Date: 04-07-17

5759869 8100V SR# 20172354194 STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE LIMITED LIABILITY CON.
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The date on which the converting Delaware limited liability company was first created, incorporated, formed or otherwise came into being is: June 4, 2015.
- 2.) The jurisdiction where the converting Delaware limited liability company was first created, incorporated, formed or otherwise came into being is: Delaware.
- 3.) Immediately prior to the filing of this Certificate of Conversion, the name and type of entity of the converting Delaware limited liability company is: Allos Environmental Group, LLC, a Delaware limited liability company.
- 4.) The name of the converted Delaware corporation, as set forth in the Certificate of Incorporation filed in accordance with Section 265(b) of the Delaware General Corporation Law, is: Allos Environmental, Inc.
- 5.) This Certificate of Conversion shall be effective as of: April 7, 2017.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting Delaware limited liability, has executed this Certificate of Conversion on the 7th day of April, 2017.

Allos Environmental Group, LLC

By: PPR Manager, LLC, its Manager

Jonathan Angin

Jonathan Angin, Chief Executive Officer

State of Delaware Secretary of State Division of Corporations

## EXHIBIT A LEGAL DESCRIPTION OF PROPERTY

That certain real property located in Box Elder County, State of Utah, more particularly described as follows:

A parcel of land lying and situate in Sections 18, 19 and 30, Township 6 North, Range 5 West, Salt Lake Base and Meridian and Sections 13, 14, 23, 24 and 25, Township 6 North, Range 6 West, Salt Lake Base and Meridian. Comprising the 2,025.42 acres described in that certain Special Warranty Deed recorded as Entry 362739, in Book 1290, at Pages 848 through 853 of the Box Elder county Records. Basis of Bearing for subject Parcel being Geodetic North as determined by GPS. Subject parcel being more particularly described as follows:

Commencing at the Southeast Corner of Section 25, Township 6 North, Range 6 West, Salt Lake Base and Meridian, which is a number four rebar and cap with a plastic cap stamped "GREAT BASIN" set in a mound of stones, thence North 01°38'18" West 622.15 feet coincident with the east line of said Section 25 to a number five rebar and plastic cap stamped "PLS356548" monumentalizing a point on the northerly right of way line of a sixty-six foot wide Box Elder County Road and the TRUE POINT OF BEGINNING; Thence the following twenty-four (24) courses coincident with the northerly and easterly right of way line of said County Road

1) North 71°14'37" West 137.11 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 2) Westerly 356.24 feet along the arc of a 1416.00 foot radius curve to the left (center bears South 18°45'23" West) through a central angle of 14°24'52" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 3) North 85°39'29" West 535.18 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 4) Northwesterly 182.12 feet along the arc of a 434.00 foot radius curve to the right (center bears North 04°20'31" East) through a central angle of 24°02'33" to a point of tangency and a number five rebar and cap stamped "PLS 356548": 5) North 61°36'56" West 359.46 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 6) Northwesterly 144.66 feet along the arc of a 1059.00 foot radius curve to the right (center bears North 28°23'04" East) through a central angle of 07°49'35" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 7) North 53°47'21" West 447.84 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 8) Northwesterly 197.60 feet along the arc of a 3459.00 foot radius curve to the right (center bears North 36°12'39" East) through a central angle of 03°16'23" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 9) North 50°30'58" West 434.87 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 10) Northwesterly 9.13 feet along the arc of a 934.00 foot radius curve to the right (center bears North 39°29'02" East) through a central angle of 00°33'37" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 11) North 49°57'21" West 76.98 feet to a point of curvature; 12) Northwesterly 122.11 feet along the arc of a 1316.00 foot radius curve to the left (center bears South 40°02'39" West) through a central angle of 05°18'59" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 13) North 55°16'20" West 7.82 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 14) Northwesterly 12.18 feet along the arc of a 434.00 foot radius curve to the right (center bears North 34°43'40" East) through a central angle of 01°36'28" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 15) North 53°39'52" West 1099.38 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548": 16) Northwesterly 435.25 feet along the arc of a 1384.00 foot radius curve to the right (center bears North 36°20'08" East) through a central angle of 18°01'07" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 17) North 35°38'45" West 823.97 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 18) Northerly 250.37 feet along the arc of a 11566.00 foot

radius curve to the left (center bears South 54°21'15" West) through a central angle of 01°14'25" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 19) North 36°53'10" West 641.50 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 20) Northerly 149.95 feet along the arc of a 1934.00 foot radius curve to the right (center bears North 53°06'50" East) through a central angle of 04°26'32" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 21) North 32°26'38" West 136.46 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 22) Northerly 340.82 feet along the arc of a 1684.00 foot radius curve to the right (center bears North 57°33'22" East) through a central angle of 11°35'45" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 23) North 20°50'53" West 242.98 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 24) Northerly 253.93 feet along the arc of a 2091.00 foot radius curve to the left (center bears South 69°09'07" West) through a central angle of 06°57'29" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 24) North 27°48'22" West 118.96 feet to a number five rebar and cap stamped "PLS 356548"; Thence leaving said right of way, North 00°41'58" East 32.10 feet coincident with the west line of the Northwest Quarter of said Section 25 to the Northwest Corner thereof which is a number four rebar set in a mound of stones; Thence North 89°34'25" West 17.42 feet coincident with the south line of the Southeast Quarter of Section 23, Township 6 North, Range 6 West, Salt Lake Base and Meridian to a point on the easterly right of way line of said County Road and a number five rebar and cap stamped "PLS 356548"; Thence the following thirteen (13) courses coincident with said easterly right of way line 1) Northerly 590.00 feet along the arc of a 5066.00 foot radius curve to the left (center bears South 62°00'00" West) through a central angle of 06°40'22" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 2) North 34°40'22" West 317.77 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 3) Northerly 14.03 feet along the arc of an 84.00 foot radius curve to the right (center bears North 55°19'38" East) through a central angle of 09°34'15" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 4) North 25°06'07" West 304.86 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 5) Northerly 222.99 feet along the arc of a 2766.00 foot radius curve to the left (center bears South 64°53'53" West) through a central angle of 04°37'09" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 6) North 29°43'16" West 237.17 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 7) Northerly 719.56 feet along the arc of a 1317.00 foot radius curve to the right (center bears North 60°16'44" East) through a central angle of 31°18'16" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 8) North 01°35'00" East 188.35 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 9) Northerly 357.01 feet along the arc of a 1783.00 foot radius curve to the left (center bears North 88°25'00" West) through a central angle of 11°28'20" to a point of tangency and a number five rebar and cap stamped "PLS 356548"; 10) North 09°53'20" West 103.89 feet to a point of curvature and a number five rebar and cap stamped "PLS 356548"; 11) Northerly 360.36 feet along the arc of a 2533.00 foot radius curve to the left (center bears South 80°06'40" West) through a central angle of 08°09'04" to a point of reverse curvature and a number five rebar and cap stamped "PLS 356548";; 12) Northerly 397.36 feet along the arc of a 2717.00 foot radius curve to the right (center bears North 71°57'36" East) through a central angle of 08°22'46" to a point of reverse curvature and a number five rebar and cap stamped "PLS 356548"; 13) Northerly 102.49 feet along the arc of a 1283.00 radius curve to the left (center bears South 80°20'22" West) through a central angle of 04°34'36" to a point on the west line of the Southeast Quarter of said Section 23 and a number five rebar and cap stamped "PLS 356548"; Thence the following twenty-seven (27) courses coincident with aliquot subdivisional section lines 1) North 00°41'45" East 321.05 feet to the NE 1/16th Corner of Section 23, Township 6 North, Range 6 West, which is a number 5 rebar and cap stamped "PLS 356548"; 2) North 00°41'45" East 677.79 feet to the C-N-NE 1/64th Corner of said Section 13. which is a number 5 rebar and cap stamped "PLS 356548"; 3) South 89°30'19" East 659.98 feet to the NE-NE 1/64<sup>th</sup> Corner of said Section 23, which is a number 5 rebar and cap stamped "PLS 356548": 4) North 00°41'51" East 647.45 feet to the E-E 1/64th Corner of said Section 23, which is a number 5 rebar

and cap stamped "PLS 356548"; 5) North 00°17'08" West 652.53 feet to the SE-SE- 1/64th Corner of Section 14, Township 6 North, Range 6 West, which is a number 5 rebar and cap stamped "PLS 356548"; 6) North 89°22'46" East 660.38 feet to the S-S 1/64th of said Section 14, which is a number 5 rebar and cap stamped "PLS 356548"; 7) North 00°15'58" West 653.48 feet to the S 1/16th Corner of Section 13, Township 6 North, Range 6 West, which is a number 5 rebar and cap stamped "PLS 356548"; 8) North 00°15'58" West 653.47 feet to the N-S 1/64th Corner of said Section 13, which is a number 5 rebar and cap stamped "PLS 356548"; 9) North 89°10'56" East 659.68 feet to the NW-SW 1/64th Corner of said Section 13, which is a number 5 rebar and cap stamped "PLS 356548"; 10) North 00°06'15" West 654.82 feet to the C-W-W 1/64th Corner of said Section 13, which is a number 5 rebar and cap stamped "PLS 356548"; 11) North 89°04'01" East 661.54 feet to the C-W 1/16th Corner of said Section 13, which is a number 5 rebar and cap stamped "PLS 356548"; 12) North 89°04'01" East 1323.07 to the C 1/4 Corner of said Section 13, which is a 11/2" iron pipe; 13) North 89°54'49" East 2614.38 feet to the E 1/4 Corner of said Section 13, which is a number 5 rebar and cap stamped "PLS 356548" with a chiseled stone alongside; 14) South 89°46'59" East 1325.38 feet to the C-W 1/16th Corner of Section 18, Township 6 North, Range 5 West, which is a number 5 rebar and cap stamped "PLS 356548"; 15) South 89°46'59" East 662.69 feet to the C-E-W 1/64th Corner of said Section 18, which is a number 5 rebar and cap stamped "PLS 356548"; 16) South 00°20'22" West 667.77 feet to the NE-SE 1/64th Corner of said Section 18, which is a number 5 rebar and cap stamped "PLS 356548"; 17) South 89°40'56" East 661.42 feet to the C-N-S 1/64th Corner of said Section 18, which is a number 5 rebar and cap stamped "PLS 356548"; 18) South 00°26'49" West 668.94 feet to the C-S 1/16th Corner of said section 18, which is a number 5 rebar and cap stamped "PLS 356548"; 19) South 00°26'49" West 1337.88 feet to the N 1/4 Corner of Section 19, Township 6 North, Range 5 West, which is a number 5 rebar and cap stamped "PLS 356548" with remains of stone mound alongside; 20) South 00°40'55" West 5285.67 feet to the N 1/4 Corner of Section 30, Township 6 North, Range 5 West, which is a stone monument with 1/4 chiseled on face and a rivet set on top. 21) South 89°57'56" West 649.34 feet to the E-W 1/64th Corner of said Section 30, which is a number 5 rebar and cap stamped "PLS 356548"; 22) South 02°03'04" East 672.21 feet to the NE-NW 1/64th Corner of Said Section 30, which is a number 5 rebar and cap stamped "PLS 356548"; 23) South 02°03'04" East 672.21 feet to the C-E-NW 1/64th Corner of said Section 30, which is a copper rivet set in a limestone stone outcrop; 24) North 89°40'33" West 652.70 feet to the NW 1/16<sup>th</sup> Corner of said Section 30, which is a number 5 rebar and cap stamped "PLS 356548"; 25) South 01°54'52" East 1340.22 feet to the C-W 1/16th Corner of said Section 30, which is a number 5 rebar and cap stamped "PLS 356548"; 26) North 89°19'16" West 1312.18 feet to the E 1/4 Corner of Section 25, Township 6 North, Range 6 West, which is a number 5 rebar and cap stamped "PLS 356548"; 27) South 01°38'18" East 2041.54 feet to the point of beginning.