12/15/2005 09:11 FAX 530 662 2083

NOTICE OF UNRECORDED GRANT AGREEMENT

please conform WHEN RECORDED PLEASE MAIL TO:

The Nature Conservancy Attn: California Regional Counsel 201 Mission Street, Fourth Floor San Francisco, CA 94105

YOLO Recorder's Office Freddie Oakley, County Recorder DOC- 2005-0062013-00 Acct 102-Fidelity National Title Thursday, DEC 15, 2005 08:34:00 Nbr-0000612922 Ttl Pd \$0.00 YRB/R6/1-12

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NOTICE OF UNRECORDED GRANT AGREEMENT

THIS NOTICE OF UNRECORDED GRANT AGREEMENT is made and entered into this <u>3rd</u> day of <u>November</u> 2005, by and between the STATE OF CALIFORNIA, Wildlife Conservation Board ("STATE"), and THE NATURE CONSERVANCY, a District of Columbia nonprofit corporation ("TNC").

A. On <u>Nev 3</u>, 2005, TNC and STATE entered into a certain Grant Agreement (the "Grant"), pursuant to which TNC granted to STATE (also referred to below as "Grantee") certain funds for the acquisition of fee interest in certain real property more particularly described in <u>Exhibit A</u> attached hereto (the "Real Property").

B. Under the terms of the Grant, TNC reserved certain rights with respect to the Real Property.

C. Subject to the terms of the Grant, this Notice of Unrecorded Grant Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors in interest and assigns and shall give constructive notice to all third parties concerning TNC's reserved rights under the Grant.

NOTICE



1. The Real Property shall be maintained in perpetuity as wildlife habitat. Minor incidental uses such as visitor center, field office or research station may also be maintained so long as they do not impede the primary use of the Real Property as wildlife habitat.

2. Grantee shall not transfer the Property without the prior written consent of the TNC. TNC will not withhold its consent to any transfer of all or part of the Property to the Bureau of Land Management or any transfer subject to a conservation easement reserved by Grantee in a form reasonably acceptable to TNC. Title shall be free and clear of any liens which were not on the Property as of the date of acquisition by Grantee.

For additional terms and conditions of the Grant, reference should be made to the 3. Grant Agreement which is on file at: The Nature Conservancy, Attn Legal Department, 201 Mission Street, Fourth Floor, San Francisco, CA 94105.

IN WITNESS WHEREOF, the parties hereto have executed this Notice of Unrecorded Grant Agreement on the date first above written.

STATE:

TNC:

STATE OF CALIFORNIA Wildlife Conservation Board

THE NATURE CONSERVANCY, a District of Columbia non-profit corporation

By: Name: Al Wrigh Al Wright

Title: Executive Director Wildlife Conservation Board

By: Mill Smanner Name: Mill Swaner Title: Asante Fate mat

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California SS. County of Sacramento On before me. Jame and Tille of Officer ane Doe Notary Public appeared personally Name(s) of Signer(s)



Place Nolary Seal Above

Dersonally known to me

□ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are-subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Docume	ent out		1
Title or Type of Document: _// Chica	2 of Un	recorded Grant	Squement
Description of Attached Document Title or Type of Document: $\underline{Ntice} + \underline{U1}$ Document Date: $\underline{11/3/05}$		Number of Pages://	
Signer(s) Other Than Named Above: _			
Capacity(ies) Claimed by Signer Signer's Name:		Signer's Name:	•
 Individual Corporate Officer — Title(s): 		 Individual Corporate Officer — Title(s 	
 Partner — D Limited D General Attorney in Fact Trustee 	RIGHT THUMBPRINT OF SIGNER Top of thumb here	 Partner — I Limited Ge Attorney in Fact Trustee 	
Guardian or Conservator Other:		Guardian or Conservator Other:	
Signer Is Representing:		Signer Is Representing:	

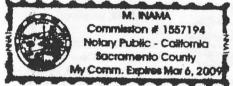
© 2004 National Notary Association • 9350 De Solo Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 Item No. 5907 Reorder: Call Toll-Free 1-800-876-6827

STATE OF CALIFORNIA) ss. COUNTY OF Santrancisco V. 22,2005 before me, M. Inamz, personally appeared On meerin , personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(6) whose name(8) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

STATE OF CALIFORNIA)) ss. COUNTY OF _____)



On ______, before me, ______, personally appeared ______, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

EXHIBIT A TO NOTICE OF UNRECORDED GRANT AGREEMENT

LEGAL DESCRIPTION OF THE REAL PROPERTY

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN AN UNINCORPORATED AREA, COUNTY OF NAPA, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel One:

The Southeast quarter of the Southeast quarter of Section 18, the South half of the Southwest quarter of Section 17, the Northeast quarter of the Northeast quarter of Section 19, the Northwest quarter, the Northwest quarter of the Northeast quarter, and the South half of the Northeast quarter of Section 20, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-120-019

Parcel Two:

The South half of the North half, The North half of the South half, and the Southeast quarter of the Southwest quarter of Section 21, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-120-020

Parcel Three:

The Southeast quarter and the Northeast quarter of the Southwest quarter of Section 20, the Southwest quarter of the Southwest quarter of Section 21, the North half of the Northeast quarter of Section 29, and the Southeast quarter of the Northeast quarter of Section 29, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-140-013

Parcel Four:

The Northwest quarter, the Southwest quarter of the Northeast quarter, the North half of the Southwest quarter, and the Northwest quarter of the Southeast quarter of Section 28, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-140-014

Parcel Five:

The South half of the Southeast quarter of Section 21, the South half of the Southwest quarter of Section 22, the Southwest quarter of the Southeast quarter of Section 22, the North half of the Northwest quarter of

Page 1 of 8

EXHIBIT "A" (continued)

Section 27, the Northwest quarter of the Northeast quarter of Section 27, and the North half of the Northeast quarter of Section 28, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-130-009

Parcel Six:

The South half of the North half of Section 27, the North half of the South half of Section 27, the Southeast quarter of the Northeast quarter of Section 28, and the Northeast quarter of the Southeast quarter of Section 28, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-150-011

Parcel Seven:

The Northwest quarter of the Southwest quarter, the South half of the Southwest quarter, and the Southwest quarter of the Southeast quarter of Section 29, the East half of the Southeast quarter of Section 30, the Northeast quarter of the Northeast quarter of Section 31, and the Northwest quarter of the Northwest quarter of Section 32, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-140-003

Parcel Eight:

The Northwest quarter of the Northeast quarter, the East half of the Northeast quarter, and the Northeast quarter of the Southeast quarter of Section 32, the West half of the Northwest quarter, and the West half of the Southwest quarter of Section 33, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-270-003

Parcel Nine:

The South half of the Southwest quarter of Section 27, the South half of the Southeast quarter of Section 28, the North half of the Northeast quarter, and the Southeast quarter of the Northeast quarter of Section 33, and the Northwest quarter of Section 34, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-150-012

Parcel Ten:

The South half of the Southeast quarter of Section 27, the Northeast quarter, and the Northeast quarter of the Southeast quarter of Section 34, the Southwest quarter of the Northwest quarter and the Northwest quarter of the Southwest quarter of Section 35, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-150-013

Parcel Eleven:

The East half of the Southeast quarter of Section 33, the Southwest quarter, the West half of the Southeast quarter and the Southeast quarter of the Southeast quarter of Section 34, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-150-014

Parcel Twelve:

A portion of Lot 2 in Section 3 lying West and Southwesterly of the Berryessa Knoxville Road Right of Way, Lot 3, Lot 4 and Lot 5 of Section 3, Lots 1, 2, 3, the East half of Lot 5, and Lot 6 of Section 4, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-170-010

Parcel Thirteen:

The South half of the Southeast quarter of Section 35, the South half of the Southwest quarter, and the Southwest quarter of the Southeast quarter of Section 36, Township 11 North, Range 4 West, Mount Diablo Base and Meridian; the North half of Lot 3, and the North half of Lot 4 of Section 1, the North half of Lot 2, the North half of Lot 3, and the North half of Lot 4 in Section 2, and a portion of the North half of Lot 2 in Section 3 lying East and Northeasterly of the Berryessa Knoxville Road Right of Way, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-150-015

Parcel Fourteen:

The Northeast quarter of the Northeast quarter, the South half of the North half, the North half of the South half and the Southeast quarter of the Southeast quarter of Section 36, Township 11 North, Range 4 West, Mount Diablo Base and Meridian.

Excepting Therefrom, any portion lying within Yolo County.

Assessor's Parcel Number: 015-150-016

Parcel Fifteen:

Lot 4, the West half of the Lot 5, Lot 7, Lot 8, the North half of the Southeast quarter and the North half of the Southwest quarter of Section 4, and Lot 1 of Section 5, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-160-017

Parcel Sixteen:

A portion of Lot 1 and the North half of the Southwest quarter of Section 2 lying South, Southwesterly and Westerly of the Berryessa Knoxville Road Right of Way, a portion of Lot 1 in Section 3 lying South and Southwesterly of the Berryessa Knoxville Road Right of Way, Lot 6, the North half of the Southwest quarter and the North half of the Southeast quarter of Section 3, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-170-011

Parcel Seventeen:

The South half of Lot 3, the South half of Lot 4, Lot 5, Lot 6, the South half of the Northwest quarter and the North half of the Southwest quarter of Section 1, the North half of the Southeast quarter, and the North half of the Southwest quarter of Section 2 lying Easterly of the Berryessa Knoxville Road Right of Way, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-240-006

Parcel Eighteen:

A portion of Lots 10 and 11 in Section 6, Township 10 North, Range 3 West, and a portion of Lots 2, 7, 8, 10 and 11 of Section 11 of Section 1, Township 10 North, Range 4 West, Mount Diablo Base and Meridian, that lies Westerly of the line described as follows:

Commencing at a point on the South line of the North half of Section 7, Township 10 North, Range 3 West, Mount Diablo Base and Meridian, distant thereon South 83° 49' West 238 feet from the center of said Section 7; running thence along the top of the Rim Rock North 22° 42' West 193 feet, North 25° 59' West 284 feet, North 20° 19' 30" West 689 feet, North 51° 34' West 795 feet, North 19° 41' 30" West 710 feet and North 17° 38' West 270 feet to a point that bears South 85° 13' West 674 feet from an iron pipe at the Southeastern corner of Lot 11 of Section 6, Township 10 North, Range 3 West, Mount Diablo Base and Meridian; thence continuing along said Rim Rock, North 18° 25' East 519.40 feet, North 16° 15' East 653 feet, North 26° 18' 30" West 3466.5 feet, North 34° 46' West 357 feet, North 66° 56' West 467.40 feet, North 17° 51' West 1568 feet, North 17° 28' West 539 feet, North 5° 08' East 339 feet to a point on the North line of Section 1, Township 10 North, Range 4 West, Mount Diablo Base and Meridian, distant thereon North 89° 10' West 943 feet from the Southwesterly corner of Section 31, Township 11 North, Range 3 West, Mount Diablo Base and Meridian.

The North half of the Northeast quarter of Section 12, and the Southwest quarter of the Northeast quarter and the West half of the Southeast quarter of Section 1, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

EXHIBIT "A" (continued)

Assessor's Parcel Number: 015-240-007

Parcel Nineteen:

The Southeast guarter of the Southwest guarter, and the South half of the Southeast guarter of Section 4, and the North half of Section 9, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-160-018

Parcel Twenty:

The South half of the Southwest quarter, and the South half of the Southeast quarter of Section 3, and the North half of the North half of Section 10, a portion of the South half of the Southwest quarter of Section 2 and a portion of the North half of the Northwest quarter of Section 11, lying West and Southwesterly of the Berryessa Knoxville Road Right of Way, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-170-012

Parcel Twenty-One:

The South half of the Southwest quarter of Section 1, the South half of the Southeast quarter of Section 2, and the South half of the Southwest quarter of Section 2, and the North half of the Northwest quarter of Section 11 lying East of the Berryessa Knoxville Road Right of Way, the North half of the Northeast quarter of Section 11, and the North half of the Northwest quarter of Section 12, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-240-008

Parcel Twenty-Two:

The South half of the North half, and the North half of the South half of Section 10, and the South half of the Northwest quarter, the North half of the Southwest quarter, the Northwest quarter of the Southwest quarter and the Southwest quarter of the Northeast quarter lying Southwesterly from the Berryessa Knoxville Road Right of Way, Section 11, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-170-013

Parcel Twenty Three:

The South half of the North half and the North half of the South half of Section 11 lying North, East and Northeasterly of the Berryessa Knoxville Road Right of Way, the South half of the Northwest quarter, the Southwest quarter of the Northeast quarter, the North half of the Southwest quarter, and the Northwest quarter.

quarter of the Southeast quarter of Section 12, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-240-009

Parcel Twenty Four:

Lot 1 and Lot 2, and the East half of the Northwest quarter of Section 7 that lies Westerly of the line described as follows:

Commencing at a point on the South line of the North half of Section 7, Township North, Range 3 West, Mount Diablo Base and Meridian, distant thereon South 83° 49' West 238 feet from the center of said Section 7; running thence along the top of the Rim Rock, North 22° 42' West 193 feet; North 25° 59' West 284 feet; North 20° 19' 30'' West 689 feet; North 51° 34' West 795 feet; North 19° 41' 30'' West 710 feet and North 17° 38' West 270 feet to a point that bears South 85° 13' West 674 feet from an iron pipe at the Southeastern corner of Lot 11 of Section 6, Township 10 North , Range 3 West, Mount Diablo Base and Meridian; thence continuing along said Rim Rock, North 18° 25' East 519.40 feet; North 16° 15' East 653 feet; North 26° 18' 30'' West 3466.5 feet; North 34° 46' West 357 feet; North 66° 56' West 467.40 feet; North 17° 51' West 1568 feet; North 17° 28' West 539 feet; North 5° 08' East 339 feet to a point on the North line of Section 1, Township 10 North, Range 4 West, Mount Diablo Base and Meridian, distant thereon North 89° 10' West 943 feet from the Southwesterly corner of Section 31, Township 11 North, Range 3 West, Mount Diablo Base and Meridian.

Lot 3, Lot 4, the East half of the Southwest quarter, and the West half of the Southeast quarter of Section 7, Lot 1, the Northeast quarter of the Northwest quarter, the Northwest quarter of the Northeast quarter of Section 18, Township 10 North, Range 3 West, the Southeast quarter of the Northeast quarter and the Northeast quarter of the Southeast quarter of Section 12, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-240-010

Parcel Twenty-Five:

The South half of the South half of Section 10, the South half of the South half of Section 11, and the North half of the North half of Section 14 lying West and Southwesterly of the Berryessa Knoxville Road Right of Way, and the Northeast quarter of the Northeast quarter of Section 15, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-190-008

Parcel Twenty-Six:

The South half of the Southeast quarter of Section 11 and the North half of the Northeast quarter of Section 14 lying North, East and Northeasterly of the Berryessa Knoxville Road Right of Way, the South half of the South half of Section 12, and the North half of the North half of Section 13, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-190-009

Parcel Twenty-Seven:

The South half, the Southwest quarter of the Northeast quarter, the Southeast quarter of the Northwest quarter, and Lot 2, Lot 3 and Lot 4 of Section 18, Township 10 North, Range 3 West, Mount Diablo Base and Meridian.

Excepting Therefrom, any portion lying within the Yolo County.

Assessor's Parcel Number: 015-250-011

Parcel Twenty-Eight:

A portion of real property situated in Subdivision "H" as shown on the map entitled, "Map of the Subdivision of Berryessa Valley Rancho Las Putas", filed September 24, 1867 in the office of the County Recorder of said Napa County, more particularly described as follows:

The South half of the North half, and the South half of Subdivision "H" located West and Northwesterly of the Berryessa Knoxville Road Right of Way as shown on the Map entitled, "Map of the Subdivision of Berryessa Valley Rancho Las Putas", filed September 24, 1867.

Assessor's Parcel Number: 015-190-012

Parcel Twenty-Nine:

A portion of Real Property situated in Subdivision "H" as shown on the map entitled, "Map of the Subdivision of Berryessa Valley Rancho Las Putas", filed September 24, 1867 in the office of the County Recorder of said Napa County, more particularly described as follows:

The South half of the North half, and the South half of Subdivision "H" located East and southeasterly of the Berryessa Knoxville Road Right of Way, as shown on the map entitled, "Map of the Subdivision of Berryessa Valley Rancho Las Putas", filed September 24, 1867 in the office of the County Recorder of said Napa County.

Assessor's Parcel Number: 015-190-013

Parcel Thirty:

Lot 1 and Lot 2, and the North half of Section 19, Township of 10 North, Range 3 West, Mount Diablo Base and Meridian.

Excepting Therefrom, any portion thereof lying within Yolo County.

EXHIBIT "A" (continued)

Excepting from Parcels One through Thirty, all water rights to Fern Springs as described in that certain Deed to Ralph H. and Diane Y. Todd, husband and wife, as Joint Tenants, recorded February 13, 1996 under Series Number 1996-003408, said Napa County Records.

Assessor's Parcel Number: 015-250-003

Parcel Thirty-One:

The South half of Lot 2, the South half of Lot 3, the South half of Lot 4, Lot 5, Lot 6 and a portion of Lot 1 lying North and Northeasterly of the Berryessa Knoxville Road Right of Way in Section 2, a portion of the South half of Lot 2, in Section 3 lying North and Northeasterly of the Berryessa Knoxville Road Right of Way, and a portion of the Northeast quarter of Section 3 lying North and Northeasterly of the the Berryessa Knoxville Road Right of Way, Township 10 North, Range 4 West, Mount Diablo Base and Meridian.

Assessor's Parcel Number: 015-240-005

LEGAL DESPCRIPTION BELOW IS FOR THE BENEFIT OF YOLO COUNTY

All of Section 36, Township 11 North, Range 4 West, M.D.B. and M., lying within Yolo County.

EXCEPTING THEREFROM the Northwest quarter of the Northeast quarter of said Section 36.

ALSO EXCEPTING from the West half of the Southeast quarter of said Section 36, all oil, gas, shale, coal, phosphate, sodium, gold, silver, and all other mineral deposits contained in said land, as reserved in Patent from the State of California to Fryer Cattle Co., dated June 14, 1951, recorded August 30, 1968 in Book 890 of Official Records, page 478

APN: 018-450-351