Recording requested by: BOARD OF SUPERVISORS When recorded send to: BOARD OF SUPERVISORS

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING RECORDATION OF A) NOTICE OF RECLAMATION PLAN APPROVAL) PURSUANT TO THE SURFACE MINING AND) RECLAMATION ACT, PUBLIC RESOURCES CODE) SECTION 2772.7 FOR ACREAGE OWNED BY VULCAN) MATERIALS COMPANY

RESOLUTION NO. 22-057

WHEREAS, on April 26, 2022 the Amador County Board of Supervisors, approved an administrative minor amendment to the previously approved reclamation plan (RP-77-6) for the Edwin Mine (MINE ID #91-03-0036) by removing 734.64+/- acres owned by Vulcan Materials Company; and

WHEREAS, the Surface Mining and Reclamation Act, Public Resources Code, Section 2772.7 requires the lead agency, upon approval of a reclamation plan or an amendment to a reclamation plan, to record a "Notice of Reclamation Plan Approval" with the county recorder.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize the Chairman to sign the requisite "Notice of Reclamation Plan Approval" and cause the recordation of said document as required.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of April, 2022, by the following vote:

AYES:

Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew, Frank U. Axe

NOES:

None

ABSENT:

None

Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy

Recording requested by, and when recorded, return this Notice to:

County of Amador Planning Department 810 Court Street Jackson, CA 95642

For Recorder's use

NOTICE OF RECLAMATION PLAN APPROVAL

Mining operations conducted on the hereinafter described real property are subject to a reclamation plan approved by the Amador County Board of Supervisors, a copy of which is on file with the Amador County Planning Department, located at 810 Court Street, Jackson, California 95642.

Property Owner(s) of Record: Vulcan Materials Company/Merial Acquisitions

Owner of Record of the Mine Operation: Vulcan Materials Company

Lead Agency: County of Amador

Description of Real Property: See Exhibit A, attached hereto.

IN WITNESS WHEREOF, Richard Forster, as Chairman of the Board of Supervisors, County of Amador, has caused this Notice of Reclamation Plan Approval to be duly recorded with the Amador County Recorder, in compliance with California Public Resources Code section 2772.7.

Dated April 26, 2022 By Lul

Richard Forster, Chairman

EXHIBIT A

Parcel One:

A parcel of land situated in the County of Amador, State of California, and being a portion of Rancho Arroyo Seco, and being also delineated and designated "Edwin Lands, LLC readjusted Parcel 2 672.33 acres total" upon that certain official map entitled "Record of Survey Boundary Line Adjustment for Greenrock Ranch Lands, LLC, a Delaware Limited Liability Company 20060015247, 2008001449 and 2009005234 and Edwin Lands, LLC a Delaware Limited Liability Company 20060015249 and 2014006343", filed for record in the office of the recorder of Amador County in Book 65 of Maps at Page 58 et seq.

Excuding the following:

A parcel of land lying within the County of Amador, State of California, and being also within those certain parcels of land conveyed to Edwin Lands LLC, a Delaware limited liability company by instrument recorded as Document No. 2006-0015249, and Greenrock Ranch Lands, LLC, a Delaware limited liability company, by instrument recorded as Document No. 2006-0015247, Amador County Records, and also within that certain parcel of land delineated and designated "ADJUSTED GREENROCK RANCH LANDS, LLC AREA WEST OF UNION PACIFIC RAILROAD 453.88 Acres,, upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for EDWIN LANDS, LLC, a Delaware limited liability company and GREENROCK RANCH LANDS, LLC, a Delaware limited liability company" and recorded in Book 62 of Maps and Plats at Pages 99 thru 101, Amador County Records, said parcel of land being more particularly described as follows:

Beginning at a point on the Southerly line of the hereinabove referred to "ADJUSTED GREENROCK RANCH LANDS, LLC AREA WEST OF UNION PACIFIC RAILROAD 453.88 Acres", from which point the Southeast corner thereof bears South 74°45'53" East 84.17 feet distant; thence, from said point of beginning, and leaving the Southerly line of said 453.88 acre parcel of land,

Course No.

- (1) North 00° 37' 17" West 563.17 feet; thence
- (2) North 89° 23' 02" East 279.02 feet; thence
- (3) South 00° 38' 10" East 225.73 feet to a point on the Southeasterly line of said 453.88 acre parcel of land; thence, leaving said Southeasterly line,
- (4) South 00° 38' 10" East 1,110.57 feet; thence
- (5) South 07° 15' 20" East 1,230.63 feet; thence
- (6) South 45° 03' 28" East 1, 405.73 feet; thence
- (7) North 27° 43' 15" East 431.78 feet; thence
- (8) North 56° 40' 03" East 354.46 feet; thence
- (9) North 81° 07' 19" East 316.07 feet to a point on the Northerly line of the hereinabove referred to Greenrock Ranch Lands, LLC parcel of land; thence, along a portion of the Northerly line of said Greenrock Ranch Lands, LLC parcel of land,
- (10) South 82° 56' 26" East 1,098.35 feet; thence, leaving said Northerly line of said Greenrock Ranch Lands, LLC parcel of land.
- (11) South 33° 22' 43" East 4,616.22 feet; thence
- (12) North 89° 53' 44" West 2,193.00 feet; thence
- (13) South 68° 47' 04" West 254.23 feet; thence
- (14) South 79° 49' 10" West 288.54 feet; thence
- (15) North 46° 131 02" West 1,031.90 feet; thence
- (16) North 27° 04' 14" West 2,737.95 feet; thence
- (17) North 49° 05' 39" West 673.47 feet; thence
- (18) North 32° 36' 38" West 883.24 feet; thence
- (19) North 07° 17' 4T' West 1,409.41 feet; thence
- (20) North 05° 43' 03" East 733.38 feet to the point of beginning, and containing 277.84 acres of land, more or less.

The basis of bearings for the legal description above is referred to the hereinabove referenced official map recorded in Book 62 of Maps and Plats at Pages 99 thru 101.

Parcel Two:

A parcel of land situated in the County of Amador, State of California, being more particularly described as follows "Edwin Lands, LLC Readjusted Dupont Lot 340.14 Acres upon that certain official map entitled "Record of Survey Boundary Line Adjustment for Dry Creek Lands, LLC, a Delaware Limited Liability Company and Edwin Lands, LLC, a Delaware Limited Liability Company, filed for record in the office of the Recorder of Amador County December 15, 2020 in Book 66 of Maps and Plats at page 60.