

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT MEETING NOTICE AND AGENDA – AMENDED

FACILITIES & SUPPORT SERVICES COMMITTEE

Thursday, May 22, 2025, No Sooner Than 10:40 AM

**SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288**

Committee Members: Randy Miller, Chair; Mark Pace, Vice Chair; and Casey Clowes,
Kathy Mohr-Almeida, Paul Rovey, Jack White Jr., and Leslie C. Williams

Call to Order

Roll Call

1. **CONSENT AGENDA:** The following agenda item(s) will be considered as a group by the Committee and will be enacted with one motion. There will be no separate discussion of these item(s) unless a Committee Member requests, in which event the agenda item(s) will be removed from the Consent Agenda and considered as a separate item CHAIR RANDY MILLER

- Request for approval of the minutes for the meeting of April 24, 2025.

2. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7) to Discuss or Consult with Designated Representatives of the Public Body (i.e. Committee or Board) in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property with Respect to the Sale of Excess Property Located at 27th Street and Washington in Phoenix (Assessor Parcel Number 121-61-007Q) to the City of Phoenix CHRISTY BURKE

3. Executive Session, Pursuant to A.R.S. §38-431.03(A)(7) to Discuss or Consult with Designated Representatives of the Public Body (i.e. Committee or Board) in Order to Consider its Position and Instruct its Representatives Regarding Negotiations for the Purchase, Sale or Lease of Real Property with Respect to the Sale of Excess Property Located Near 16th Street and Jefferson in Phoenix (Assessor Parcel Numbers 115-12-154, 115-12-040A, 115-12-042A, 115-12-044A, and 115-12-045A) to the City of Phoenix CHRISTY BURKE

4. Sale of Excess Property to the City of Phoenix – 27th Street.... CHRISTY BURKE

Request for approval to sell excess property located at 27th Street and Washington in Phoenix (Assessor Parcel Number 121-61-007Q) to the City of Phoenix (see proposed resolution).

5. Sale of Excess Property to the City of Phoenix – 16th Street.... CHRISTY BURKE

Request for approval to sell excess property located near 16th Street and Jefferson in Phoenix (Assessor Parcel Numbers 115-12-154, 115-12-040A, 115-12-042A, 115-12-044A, and 115-12-045A) to the City of Phoenix (see proposed resolution).

6. Report on Current Events by the General Manager and Chief Executive Officer and DesigneesJIM PRATT
7. Future Agenda TopicsCHAIR RANDY MILLER

The Committee may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Committee may go into Closed Session, pursuant to A.R.S. §30-805(B), for records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.



MINUTES
FACILITIES AND SUPPORT SERVICES COMMITTEE

DRAFT

April 24, 2025

The Facilities and Support Services (F&SS) Committee of the Salt River Project Agricultural Improvement and Power District (the District) and the Salt River Valley Water Users' Association (the Association), collectively SRP, convened at 12:10 p.m. on Thursday, April 24, 2025, from the Hoopes Board Conference Room at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona. This meeting was conducted in-person and via teleconference in compliance with open meeting law guidelines.

Committee Members present at roll call were R.J. Miller, Chair; M.V. Pace, Vice Chair; and K.L. Mohr-Almeida, P.E. Rovey, and L.C. Williams.

Committee Members absent at roll call were C. Clowes and J.M. White Jr.

Also present were Vice President C.J. Dobson; Board Members S.D. Kennedy and L.D. Rovey; Council Chair J.R. Shelton; Council Liaison J.W. Lines; Council Members B.E. Paceley, C. Resch-Geretti, and R.W. Swier; and A. Almodova, I.R. Avalos, M.J. Burger, A.P. Chabrier, J.M. Felty, B.C. Heath, K.A. Heth, L.F. Hobaica, J.D. Hovis, R.T. Judd, B.J. Koch, B.Y. Lawrence, K.J. Lee, L.A. Meyers, J. Oh, B.A. Olsen, D.D. Patterson, J.M. Pratt, and C.M. Sifuentes-Kohlbeck of SRP.

In compliance with A.R.S. §38-431.02, Andrew Davis of the Corporate Secretary's Office had posted a notice and agenda of the F&SS Committee meeting at the SRP Administration Building, 1500 North Mill Avenue, Tempe, Arizona, at 9:00 a.m. on Tuesday, April 22, 2025.

Chair R.J. Miller called the meeting to order.

Consent Agenda

Chair R.J. Miller requested a motion for Committee approval of the Consent Agenda, in its entirety.

On a motion duly made by Vice Chair M.V. Pace and seconded by Board Member L.C. Williams, the Committee unanimously approved and adopted the following item on the Consent Agenda:

- Minutes of the F&SS Committee meeting on January 23, 2025, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Vice Chair M.V. Pace's motion to approve the Consent Agenda, in its entirety. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and K.L. Mohr-Almeida, P.E. Rovey, and L.C. Williams	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members C. Clowes and J.M. White Jr.	(2)

Unmarked Transportation Vehicles

Using a PowerPoint presentation, Becky Y. Lawrence, SRP Senior Manager of Fleet Services, stated that the purpose of the presentation was to request approval of 13 unmarked vehicles in SRP's transportation fleet for Fiscal Year 2026 (FY26), in accordance with the Arizona Revised Statutes. They stated that pursuant to A.R.S. §38-538, et. seq., Arizona law permits a one-year exemption to unmarked vehicles for use in investigations or other confidential activities. B.Y. Lawrence concluded by requesting approval for 13 unmarked vehicles for FY26. They responded to questions from the Committee.

On a motion duly made by Board Member P.E. Rovey and seconded by Vice Chair M.V. Pace, the Committee agreed to recommend Board approval, as presented.

Corporate Secretary J.M. Felty polled the Committee Members on Board Member P.E. Rovey's motion to recommend Board approval. The vote was recorded as follows:

YES:	Board Members R.J. Miller, Chair; M.V. Pace, Vice Chair; and K.L. Mohr-Almeida, P.E. Rovey, and L.C. Williams	(5)
NO:	None	(0)
ABSTAINED:	None	(0)
ABSENT:	Board Members C. Clowes and J.M. White Jr.	(2)

Copies of the PowerPoint slides used in this presentation are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

Council Member R.W. Swier left the meeting during the presentation.

Review of District and Association Damage Claims for the Period of November 1, 2024 through January 31, 2025

Using a PowerPoint presentation, Jason D. Hovis, SRP Senior Manager of Claims Services, reviewed the damage claims against the District and Association paid during the period of November 1, 2024 through January 31, 2025. They introduced Johanna Oh, SRP Attorney.

Next, J. Oh provided a summary of the Midwest Energy Emission Corp. (ME2C) complaint filed on July 17, 2024. They discussed in detail the complaint allegations

regarding the use of patented methods without license at coal-fired power plants, including Springerville Generating Station (SGS) and Coronado Generating Station (CGS).

J. Oh provided a rendering of the ME2C's patented method. They said that settlement was reached on the claims pertaining to SGS and defendants with ownership interest were dismissed except SRP; SRP negotiated dismissal of all claims in connection with CGS under a Confidential License Agreement and Release; and all claims brought against SRP were dismissed with prejudice.

J.D. Hovis and J. Oh responded to questions from the Committee.

Copies of the District and Association Damage Claims reports for the period of November 1, 2024 through January 31, 2025, and the PowerPoint slides used in this presentation, are on file in the Corporate Secretary's Office and, by reference, made a part of these minutes.

B.C. Heath and B.Y. Lawrence of SRP left the meeting during the presentation.

Report on Current Events by the General Manager and Chief Executive Office or Designees

Jim M. Pratt, SRP General Manager and Chief Executive Officer, reported on a variety of federal, state, and local topics of interest to the Committee. They commented on San Tan Valley becoming a city, Intel layoffs, tariffs, and the Sierra Club's Response to Petition for Review filing with the Arizona Supreme Court regarding a public records request.


Council Chair J.R. Shelton; and K.A. Heth, J.D. Hovis, and J. Oh of SRP left the meeting during the report.

Future Agenda Topics

Chair R.J. Miller asked the Committee if there were any future agenda topics. None were requested.

There being no further business to come before the F&SS Committee, the meeting adjourned at 12:28 p.m.

Lora F. Hobaica
Assistant Corporate Secretary



Sale of Excess Property to the City of Phoenix 27th Street

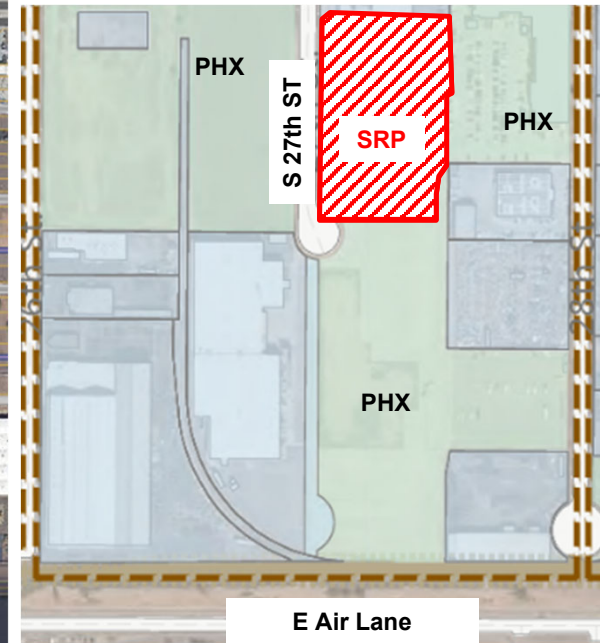
Facilities & Support Services Committee

Christy Burke | May 22, 2025

RECOMMENDATION

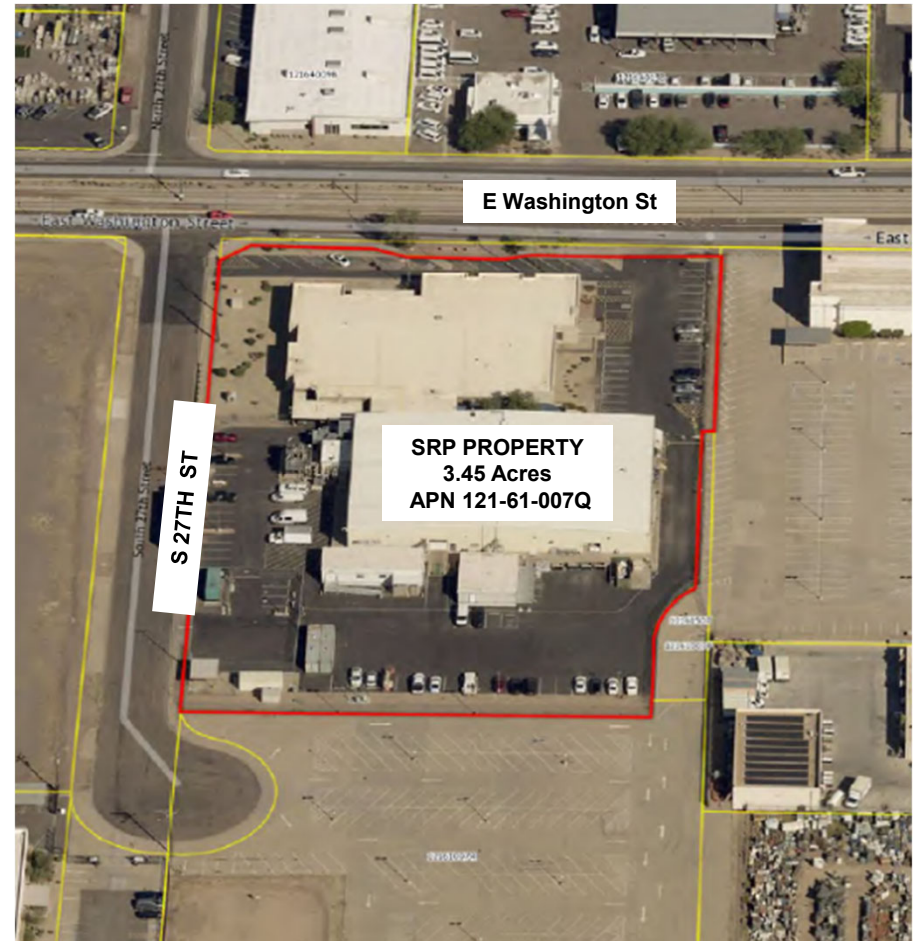
Adopt a resolution approving the sale of excess property located at 27th Street and Washington in Phoenix (Assessor Parcel Number 121-61-007Q) to the City of Phoenix.

PROPERTY LOCATION



BACKGROUND

- SRP purchased the property in 1979.
- SRP has used the property for various purposes, including print services and creative services functions.
- In 2019, the adjacent property owner, City of Phoenix, notified SRP of their intent to pursue the property through a voluntary acquisition as opposed to using its powers of condemnation.
- Property lies within the Sky Harbor Comprehensive Asset Mgmt Plan's Northside Expansion Area (24th St – 44th St)



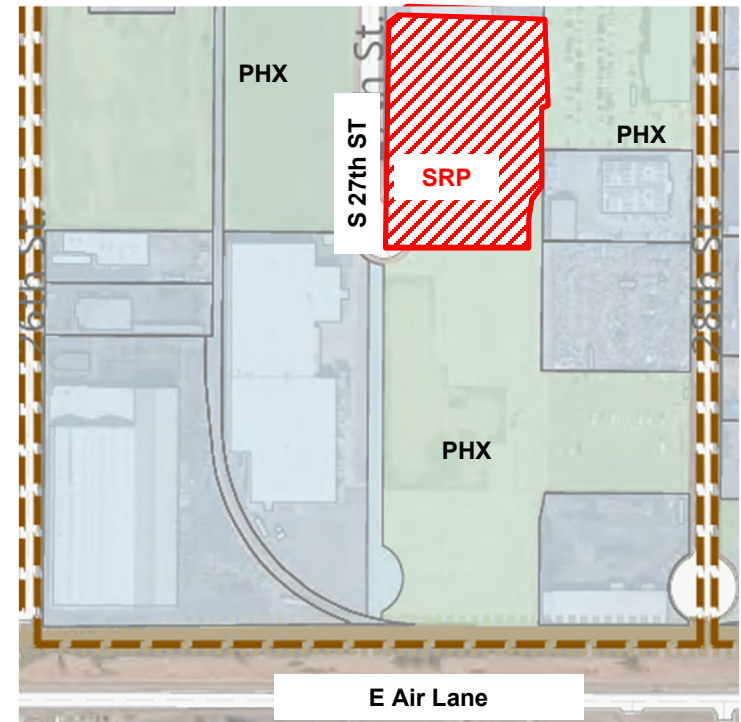
BACKGROUND, CONT'D.

- The City obtained an Appraisal & Phase I Environmental Site Assessment.
- The City agreed to delay acquisition to allow for SRP operational relocations.
- As of Oct 2024, SRP operational groups no longer utilize the property.
- The City of Phoenix has formally offered to purchase the property at the updated appraised value.

Appraised Value	
2727 E. Washington Street	
3.45 acres 150,239 sf	
44,083 sf Gross Building / Rentable Area	
PHX Appraisal, Roger Dunlap, MAI	
2020	2025
\$80/sf	\$170/sf
\$/sf Rentable Area	
\$23/sf	\$50/sf
\$/sf Vacant Land Value (equivalent)	
\$3,500,000	\$7,500,000

PROPOSED TRANSACTION DETAILS

- Purchaser: City of Phoenix
- Approval: Approved/Budgeted Acquisition
- Property Size: 150,293 sf parcel (3.45 acres)
44,084 sf of industrial building space
- Purpose: Sky Harbor Int'l Airport -
Comprehensive Asset Mgmt Plan
- Proposed Purchase Price: \$7,500,000
- Closing: June 2025



RECOMMENDATION

Adopt a resolution approving the sale of excess property located at 27th Street and Washington in Phoenix (Assessor Parcel Number 121-61-007Q) to the City of Phoenix.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF DISTRICT-OWNED EXCESS PROPERTY
LOCATED AT 27TH STEET AND WASHINGTON IN PHOENIX (ASSESSOR
PARCEL NUMBER 121-61-007Q) TO THE CITY OF PHOENIX**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER
DISTRICT AS FOLLOWS:**

The sale of District-owned excess property identified in “Exhibit A” attached hereto (‘Property’) by the Salt River Project Agricultural Improvement and Power District (the “District”) to the City of Phoenix, an Arizona municipal corporation, is hereby approved: and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a deed (“Deed”) for the Property; and

The Senior Director, Director, Manager and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of this Resolution.

EXHIBIT A**Assessor Parcel Number 121-61-007Q:**

Parcel No. 1:

That part or the East half of the Northwest quarter of Section 11, Township 1 North, Range 3 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, described as follows:

Commencing at the point of intersection of the East line of said East half of the Northwest quarter of Section 11, with the Southerly line of East Washington Street (100.00 feet wide); Thence North 89°42' West, a distance of 320.00 feet along said Southerly line of East Washington Street to the TRUE POINT OF BEGINNING; Thence South 00°12' West, a distance of 500.00 feet parallel to and 320.00 feet West of the East line of said East half of the Northwest quarter of Section 11; Thence North 39°42' West, a distance of 308.62 feet parallel to and 500.00 feet South of said Southerly line of East Washington Street, to a point on the Easterly line of 27th Street (60.00 feet wide); Thence North 00°12' East, a distance of 500.00 feet along said Easterly line of 27th Street, to a point on said Southerly line of East Washington Street; Thence South 89°42' East, a distance of 308.62 feet along said Southerly line of East Washington Street to the TRUE POINT OF BEGINNING; EXCEPT that portion of said East half of the Northwest quarter of Section 11, as conveyed in Recording No. 95- 0521807, described as follows:

Beginning at the Southeast corner of said Northwest quarter of Section 11; Thence North 00°12'00" East, along the East line of said Northwest quarter, a distance of 1029.68 feet; Thence North 89°42'00" West, a distance of 30.00 feet to a point on the West right-of-way line of 28th Street; Thence continuing North 89°42'00" West, a distance of 290.00 feet to a point on the centerline of an existing 30- foot railroad easement and spur tract and the TRUE POINT OF BEGINNING; Thence South 00°12'00" West, and parallel to the East line of said Northwest quarter of Section 11 and along the centerline of said railroad spur line tract, a distance of 63.00 feet; Thence North 89°42'00" West, a distance of 32.00 feet; Thence North 00°12'00" East, a distance of 63.00 feet to a point of curvature from which the radius bears South 89°47'59" East, a distance of 80.00 feet; Thence Northeasterly along said curve through a central angle of 45°08'29" an arc distance of 63.03 feet; Thence North 00°16'39" East, a distance of 169.24 feet; Thence South 89°48'00" East, a distance of 8.20 feet; Thence South 00°12'00" West, a distance of 226.00 feet to the TRUE POINT OF BEGINNING; and EXCEPT that portion of said Northwest quarter of Section 11, as conveyed in Recording No. 20051451867, described as follows:

Commencing at the intersection of 27th Street and Washington Street; Thence South 00°24'24" West, along the centerline of said 27th Street, a distance of 74.21 feet; Thence South 89°35'36" East, a distance of 30.00 feet to a point being on the East right-of-way line of said 27th Street and the TRUE POINT OF BEGINNING; Thence North 00°24'24" East, along said right-of-way line, a distance of 24.14 feet;

EXHIBIT A – Continued

Thence South 89°27'05" East, a distance of 308.74 feet;
 Thence South 00°25'10" West, a distance of 11.83 feet;
 Thence South 89°12'12" West, a distance of 46.12 feet to the beginning of a non-tangent curve, concave Northeasterly, having a 8093.12 foot radius whose bearing is North 00°56'47" East;
 Thence Northwesterly, along said curve, through a central angle of 00°28'16", a distance of 66.54 feet;
 Thence South 81°44'57" West, a distance of 5.04 feet;
 Thence South 72°04'51" West, a distance of 18.74 feet to the beginning of non-tangent curve, concave Northeasterly, having a 8100.21 foot radius whose bearing is North 01°34'40" East;
 Thence Northwesterly, along said curve, through a central angle of 00°25'28", a distance of 60.00 feet;
 Thence North 68°24'50" West, a distance of 18.64 feet;
 Thence North 78°07'34" West, a distance of 5.16 feet;
 Thence North 87°56'42" West, a distance of 7.33 feet to the beginning of a non-tangent curve, concave Northeasterly, having a 8093.12 foot radius whose bearing is North 02°12'52" East;
 Thence Northwesterly, along said curve, through a central angle of 00°28'11", a distance of 66.33 feet;
 Thence South 46°32'37" West, a distance of 23.96 feet to the TRUE POINT OF BEGINNING;
 and EXCEPT all of the minerals and mineral ores of every kind and character now known to exist or hereafter
 discovered upon within or underlying said land or that may be produced therefrom, including, without limiting the generality of the forgoing, all petroleum, oil, natural gas and other hydrocarbon substances and products derived therefrom, as reserved in Docket 3104, Page 66 and in Docket 3104, Page 69.

Parcel No. 2:

A portion of the Northwest quarter of Section 11, Township 1 North, Range 3 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, described as follows:

Beginning at the Southeast corner of said Northwest quarter of Section 11;
 Thence North 00°12'00" East, along the East line of said Northwest quarter of Section 11, a distance of 1029.68 feet;
 Thence North 89°42'00" West, a distance of 30.00 feet to a point on the West right-of-way line of 28th Street;
 Thence continuing North 89°42'00" West, a distance of 290.00 feet to a point on the centerline of and existing 30-foot railroad easement and spur tract;
 Thence South 00°12'00" West, and parallel to the East line of said Northwest quarter of Section 11 and along the centerline of said railroad spur line tract, a distance of 63.00 feet;
 Thence North 89°42'00" West, a distance of 32.00 feet to the TRUE POINT OF BEGINNING;

Thence continuing North $89^{\circ}42'00''$ West, a distance of 276.62 feet;


Thence South $00^{\circ}12'00''$ West, a distance of 15.15 feet to a point of curvature from which the radius bears South $89^{\circ}47'59''$ East, a distance of 30.00 feet;

Thence Southeasterly along said curve through a central angle of $04^{\circ}22'18''$ an arc distance of 2.29 feet;

Thence South $89^{\circ}42'00''$ East, a distance of 276.53 feet;

Thence North $00^{\circ}12'00''$ East, a distance of 17.44 feet to the TRUE POINT OF BEGINNING;

EXCEPT all of the minerals and mineral ores of every kind and character now known to exist or hereafter discovered upon within or underlying said land or that may be produced therefrom, including, without limiting the generality of the forgoing, all petroleum, oil, natural gas and other hydrocarbon substances and products derived therefrom, as reserved in Docket 3104, Page 66 and in Docket 3104, Page 69.



Sale of Excess Property to the City of Phoenix 16th Street

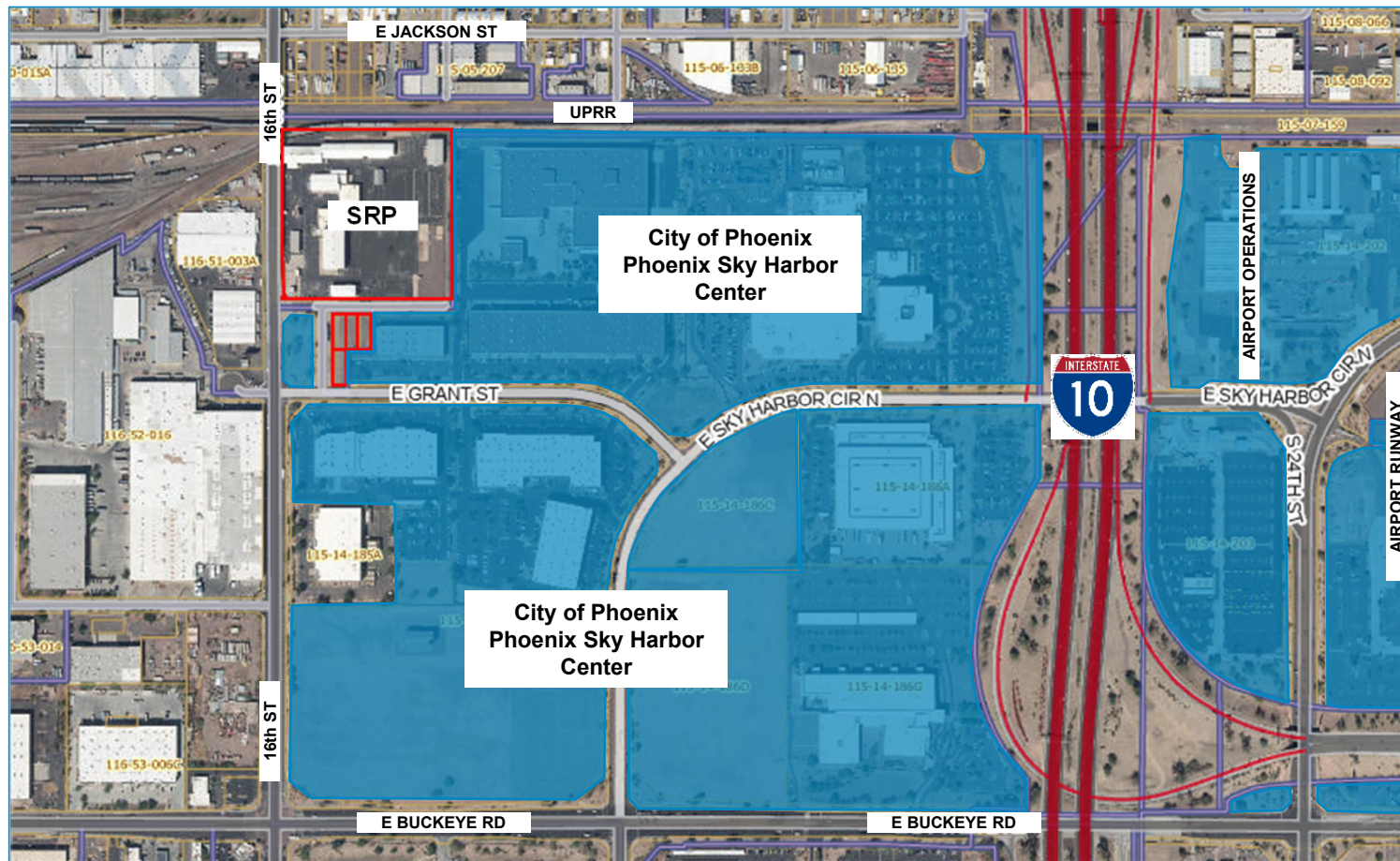
Facilities & Support Services Committee

Christy Burke | May 22, 2025

RECOMMENDATION

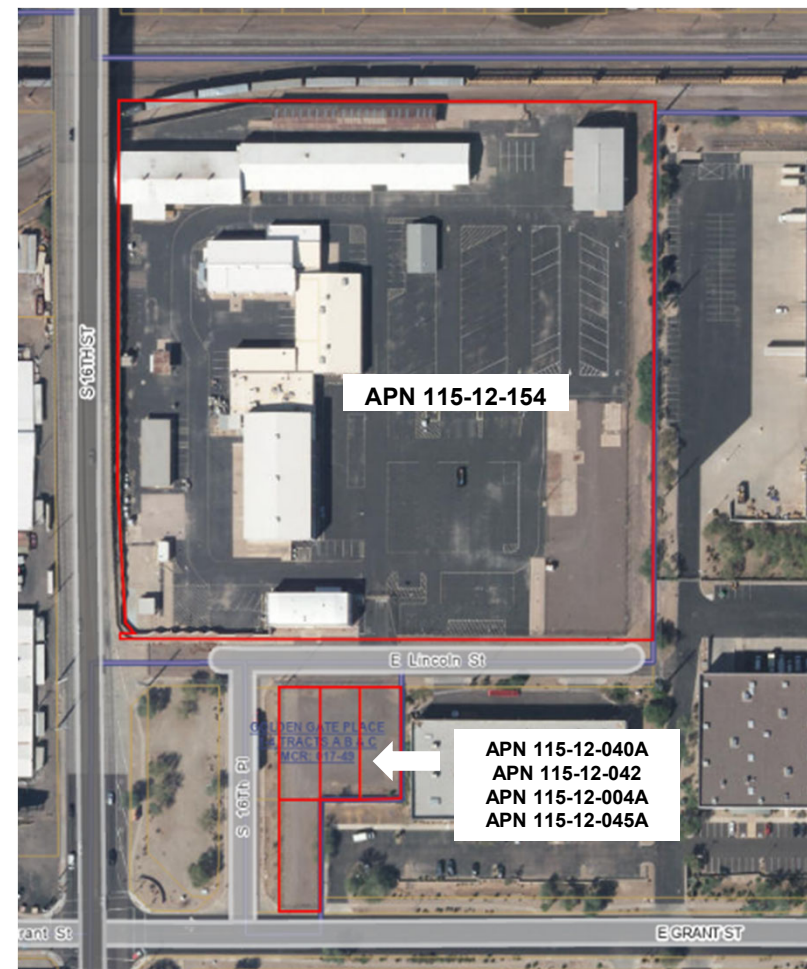
Adopt a resolution approving the sale of excess property located near 16th Street and Jefferson in Phoenix (Assessor Parcel Numbers 115-12-154, 115-12-040A, 115-12-042A, 115-12-044A, and 115-12-045A) to the City of Phoenix.

PROPERTY LOCATION



BACKGROUND

- SRP has used the property since 1921 for various purposes, including groundwater operations and maintenance support functions.
- In 2019, the adjacent property owner, City of Phoenix, notified SRP of their intent to purchase the property through a voluntary acquisition but reserved right to condemn for public use.
- SRP operational groups no longer utilize the property.
- The City obtained an Appraisal & Phase I Environmental Site Assessment.



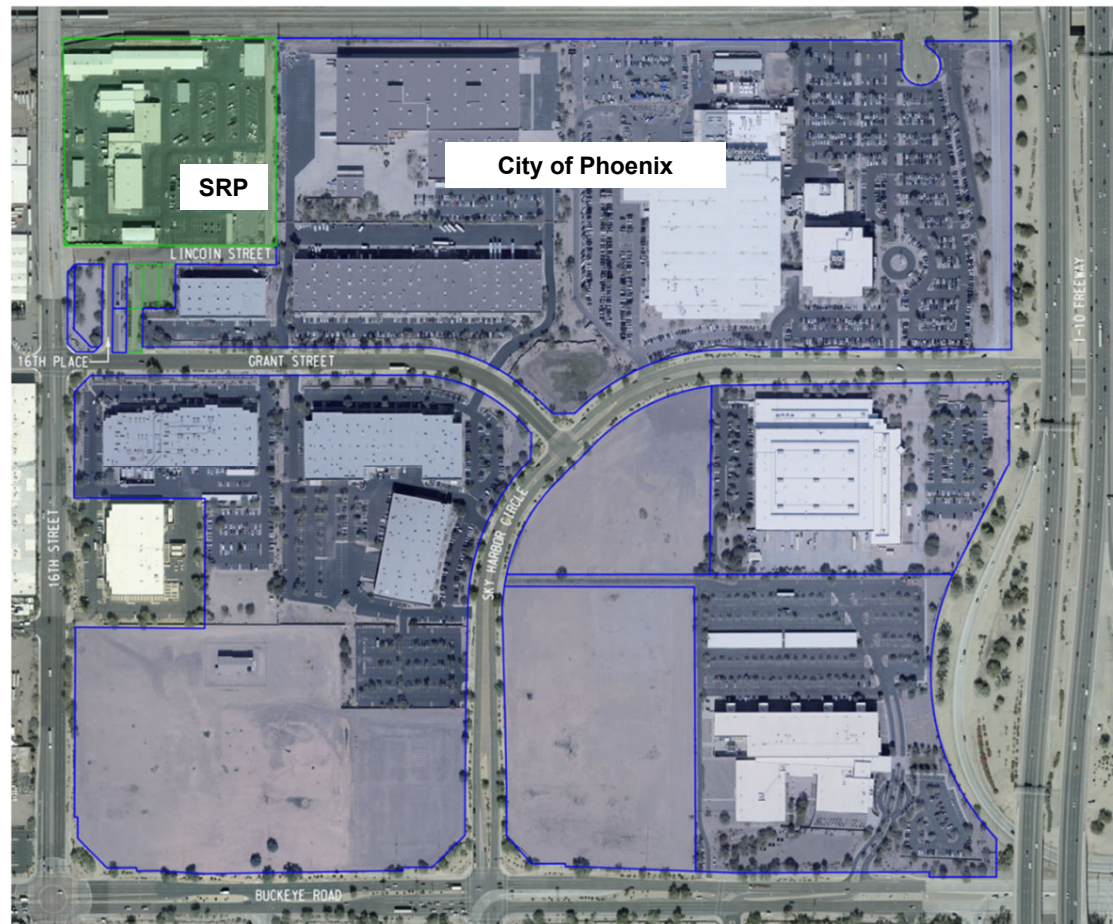
BACKGROUND, CONT'D.

- Subsequently, the City obtained a Phase II Subsurface Investigation.
- SRP has completed soil remediation work & is removing remaining monitoring wells.
- The City has conveyed that this property is an extremely important strategic acquisition for airport facility and operations flexibility.

Appraised Values	
1616 E Lincoln St	
9.04 acres, 393,782 sf	
86,395 sf Gross Building / Rentable Area	
2020	2025
\$10.67/sf	\$30.47/sf
\$/sf Vacant Land Equivalent	
\$49/sf	\$139/sf
\$/sf Rentable Area	
\$4,200,000	\$12,000,000
17th Street Parcels	
0.626 acres, 27,249 sf	
\$8.00/sf	\$22.00/sf
\$/sf Vacant Land Value	
\$218,000	\$600,000
Combined Values	
2020	2025
PHX Appraisal – Roger Dunlap, MAI	
\$4,418,000	\$12,600,000

PROPOSED CITY OF PHOENIX TRANSACTION DETAILS

- Purchaser: City of Phoenix
- Approval: Approved/Budgeted Acquisition
- Property Size: 5 Parcels, totaling 9.67 acres (421,031 sf) and 86,395 sf of industrial building space
- Purpose: Sky Harbor Int'l Airport - Comprehensive Asset Mgmt Plan
- Purchase Price: \$12,600,000
- Proposed Closing: Summer 2025



RECOMMENDATION

Adopt a resolution approving the sale of excess property located near 16th Street and Jefferson in Phoenix (Assessor Parcel Numbers 115-12-154, 115-12-040A, 115-12-042A, 115-12-044A, and 115-12-045A) to the City of Phoenix.

thank you!



**RESOLUTION OF THE BOARD OF DIRECTORS OF SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT AND POWER DISTRICT
AUTHORIZING THE SALE OF DISTRICT-OWNED EXCESS PROPERTY LOCATED
NEAR 16TH STREET AND JEFFERSON IN PHOENIX (ASSESSOR PARCEL NUMBERS
115-12-154, 115-12-040A, 115-12-042A, 115-12-044A, AND 115-12-045A) TO THE CITY OF
PHOENIX**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER
DISTRICT AS FOLLOWS:**

The sale of District-owned excess property identified in “Exhibit A” attached hereto (‘Property’) by the Salt River Project Agricultural Improvement and Power District (the “District”) to the City of Phoenix, an Arizona municipal corporation, is hereby approved: and

The President, David Rousseau, and Vice President, Christopher J. Dobson, of the District be, and each is hereby authorized and directed, in the name and on behalf of the District, to execute and deliver a deed (“Deed”) for the Property; and

The Senior Director, Director, Manager and Staff of the Land Department are hereby authorized and directed, in the name and on behalf of the District, to execute and deliver any and all documents, except the Deed, which are necessary or advisable to fulfill the purpose and intent of this Resolution.

EXHIBIT A

Assessor Parcel Number 115-12-154:

Parcel No. 1:

That portion of the Northwest quarter of the South west quarter Section 10, Township 1 North, Range 3 East, of the Gila River Base and Meridian, Maricopa County, Arizona, as described as follows:

COMMENCING at the Northwest corner of said Northwest quarter of the Southwest quarter of Section 10;

Thence East, a distance of 660.00 feet;

Thence South, a distance of 660.00 feet;

Thence West, a distance of 660.00 feet;

Thence North 660.00 feet to the TRUE POINT OF BEGINNING.

EXCEPT that portion conveyed in Quit Claim Deed recorded in Docket 4865, Page 294; and

EXCEPT that portion conveyed in Quit Claim Deed recorded in Docket 5840, Page 478.

Parcel No. 2:

All of the South 12.50 feet of the West 660.00 feet of the Southwest quarter of the Northwest quarter of Section 10, Township 1 North, Range 3 East, of the Gila River Base and Meridian, Maricopa County, Arizona.

Parcel No. 3:

An easement for underground gas and oil lines, as reserved in Quit Claim Deed recorded in Docket 5840, Page 478, records of Maricopa County, Arizona.

Assessor Parcel Number 115-12-040A:

Lot 11 in Block 2, GOLDEN GATE PLACE, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 17 of Maps, Page 49.

Assessor Parcel Number: 115-12-042A:

Lot 13 in Block 2, GOLDEN GATE PLACE, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona in Book 17 of Maps, Page 49.

Assessor Parcel Number 115-12-044A:

Lot 15 in Block 2, GOLDEN GATE PLACE, according to the plat of record in in the office of the County Recorder of Maricopa County, Arizona in Book 17 of Maps, Page 49.

Assessor Parcel Number: 115-12-045A:

Lot 16 in Block 2, GOLDEN GATE PLACE, according to the plat of record in in the office of the County Recorder of Maricopa County, Arizona in Book 17 of Maps, Page 49.

