

Recorded JUN 21 1973 at 2:39 P.M.
 Request of R.K. Dillard
 Fee Paid JERADEAN MARTIN
 Recorder, Salt Lake County, Utah
 \$ 10.20 By REP Deputy
 Ref. P.O. Box 2099 SLC Utah 84110

2549839

WARRANTY DEED

TEMPLE GRANITE QUARRIES, a corporation organized and existing under the laws of the State of Utah, with its principal office at Salt Lake City, of County of Salt Lake, State of Utah, grantor, hereby CONVEYS AND WARRANTS an undivided one eighth interest to each of the following: RICHARD K. DILLARD Trustee, Rich Hancock Trust, RICHARD K. DILLARD Trustee, Celia Hancock Trust, RICHARD K. DILLARD Trustee, Sandra Hancock Trust, RICHARD K. DILLARD Trustee, Gary Hancock Trust, RICHARD K. DILLARD Trustee, Casey Sprouse Trust, RICHARD K. DILLARD Trustee, Knox Olsen Trust, RICHARD K. DILLARD Trustee, Ogden Olsen Trust, RICHARD K. DILLARD Trustee, Jan Olsen Trust,

GRANTEE,

of

the following described tract of land in Salt Lake County, State of Utah: Wasatch No 7 & 9 Placer Mining Co. Survey 6379 Wasatch No 8 & 10 Placer Mining Survey 6226 Wasatch No 14 Placer Mining Co. Survey 6774 Less Tract Conveyed, Roads & Creek 432.5 AC, Being in Sec 8 & 9 3S-2E, N 100 Rds of SE 1/4 N 1/2 of SW 1/4 & S 1/2 of NW 1/4 Sec 7 T 3S R 2E SL Mer Less Tracts Conveyed 203.22 AC, Com 2640 Ft E Fr W 1/4 Cor Sec 7 T 3S R 2E SL Mer E 850.21 Ft N 200 Ft W 850.21 Ft S 200 Ft to Beg 3.9 AC, That Portion of SE 1/4 of NE 1/4 Lying N of North Fork Little Cottonwood Rd. & That Portion of Lots 6 & 7 Lying N of North Fork Little Cottonwood Rd. Sec 12 T 3S R 1E SL Mer 39.96 AC, Com S 355 Ft & S 79 1/2° E 180 Ft Fr NW Cor of SW 1/4 Sec 7 T 3S R 2E SL Mer S 79 1/2° E 100 Ft N 165 Ft N 79 1/2° W 100 Ft S 165 Ft to Beg 0.37 AC, Third Chance Lode - Survey No. 7155 20.454 AC, W 48.8 Ft of Lot 29 Wasatch Resort - Unrecorded - Playgrounds at Wasatch Resort- Unrecorded Lot 33 Wasatch Resort- Unrecorded Lot 72 Wasatch Resort- Unrecorded Lot 32 Wasatch Resort- Unrecorded.

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Subject to a Lease Agreement between TEMPLE GRANITE QUARRIES, A Corporation, Lessor, and PERPETUAL STORAGE, INC., Lessee, A Memorandum of the Lease recorded on February 23, 1968, and dated January 1, 1968, is on file with the Recorder of Salt Lake County, State of Utah, under Entry Number D-52-B-1-92-G-9.

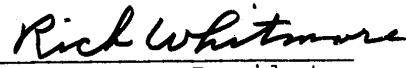
Subject to a Lease Agreement dated May 1, 1972, between TEMPLE GRANITE QUARRIES, A Corporation, Lessor, and RICHARD K. DILLARD and JOELLEN P. DILLARD, Lessees. A Subordination Agreement and Consent to Assignment of Lease for Security for the benefit of Tracy Mortgage Company, a Utah Corporation, is on file with the County Recorder of Salt Lake County, State of Utah, under Entry Number 2511386, recorded January 11, 1973.

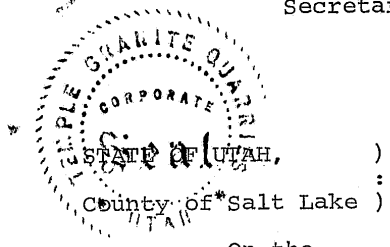
The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this _____ day of _____, A.D. 1973

Attest:

 Secretary.

TEMPLE GRANITE QUARRIES
 By 
 President.

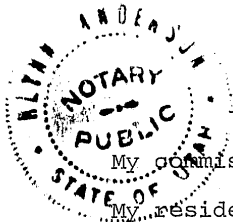


)
)
) ss.
) County of Salt Lake)

On the _____ day of June, 1973, A.D. personally appeared before me Rich Whitmore and Richard K. Dillard who being by me duly sworn did say, each for himself, that he, the said Rich Whitmore is the president, and he, the said Richard

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K. Dillard is the secretary of TEMPLE GRANITE QUARRIES, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said Rich Whitmore and Richard K. Dillard each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



Walter Anderson
Notary Public

My commission expires Dec 8, 1975

My residence is Blountsville, Utah

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