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NOV 14 1961 Recorded Request of

Ref.

SPECIAL WARRANT

[CORPORATE FORM]

BIG COTTONWOOD LOWER CANAL COMPANY

, a corporation organized and existing under the laws of the State of Utah, with its principal office at of County of Salt Lake , State of Utah, grantor, hereby CONVEYS AND WARRANTS against all claiming by, through or under it to JOHN DOUGLAS RYAN, and MILDRED D. RYAN, his wife, as joint tenants and not as tenants in common with full rights of survivorship.

grantee of Salt Lake County, State of Utah, for the sum of Ten and no/100 (\$10.00) and other good and valuable considerations, the following described tract of land in Salt Lake County, State of Utah:

> Commencing at a point South 52.9 rods and West 26 rods and South 15° East along the center of Highland Drive 163 feet from the center of Section 33, Township 1 South, Range 1 East, Salt Lake Meridian and from said point of beginning running thence North 75° East 158 feet; thence North 15° West 10 feet; thence South 75° West 158 feet to the center of Highland Drive, thence South 15° East 10 feet to the place of beginning.

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 , A.D. 1961 by its duly authorized officers this March 20 day of

Secretary. President. [CORPORATE SEAL] STATE OF UTAH,

County of Salt Lake

A.D. 1961 On the day of March personally appeared before me Owen L. North Charles A. Jones and who being by me duly sworn did say, each for himself, that he, the said Owen L. North president, and he, the said Charles A. Jones is the secretary Big Cottonwood Lower Canal Company , 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 and Charles A. Jones Owen L. North each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

73**.** My commission expires 1/-3-196/ My residence is Sally