

Less and excepting therefrom any portion of land conveyed in that certain Warranty Deed recorded July 16, 1985 as Entry No. 52181 in Book M49 at Page 222, being more particularly described as follows:

Recorded at Request of Utah Title 7-16-85  
at 1:25 P.M. Fee Paid \$ 7.00 Betty G. Green, Recorder  
by Margaret R. Rasmussen Dep. Book M49 Page 222 Ref. 52181  
Mail tax notice to GRANTER Address 1956 West North Temple, SLC, UT 84116

### WARRANTY DEED

[CORPORATE FORM]

GOLDFLECK CORPORATION, a Utah Corporation, a corporation organized and existing under the laws of the State of Utah, with its principal office at 1866 Washington Blvd. of County of WEBER, State of Utah, grantor, hereby CONVEYS AND WARRANTS to

STATE OF UTAH NATURAL RESOURCES WILDLIFE RESOURCES

of SALT LAKE CITY, UTAH, COUNTY OF SALT LAKE, grantee for the sum of TEN AND NO/100 DOLLARS, AND OTHER GOOD AND VALUABLE CONSIDERATION the following described tract of land in MORGAN County, State of Utah:

That portion of Section 5, Township 2 North, Range 3 East, Salt Lake Base and Meridian, lying North and east of Highway 66.

Plus: Lots 4, 5, 14 and 15 in Section 22, Township 3 North, Range 3 East, Salt Lake Base and Meridian, U. S. Survey.

Excepting therefrom all mineral rights associated with said land, including oil, gas, and geothermal energy, except sand and gravel.

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 11th day of July, A. D. 19 85

Attest: [Signature] } GOLDFLECK CORPORATION  
L. ROGER SPENDLOVE Secretary } By [Signature]  
[CORPORATE SEAL] } DEO A. WOLFARD President

STATE OF UTAH, )  
County of WEBER )

On the 11th day of July, A. D. 1985, personally appeared before me DEO A. WOLFARD and L. ROGER SPENDLOVE who being by me duly sworn did say, each for himself, that he, the said DEO A. WOLFARD is the president, and he, the said L. ROGER SPENDLOVE is the secretary of GOLDFLECK CORPORATION 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 DEO A. WOLFARD and L. ROGER SPENDLOVE each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

My commission expires 2/1/86 My residence is Provo, Utah  
[Signature] Notary Public

#### Utah Title and Abstract Company

Salt Lake 355-7533 Tooele 882-3511 Sevier 896-6418 Summit 336-5679 Zarath 864 Weber 399-3273

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