

E# 1144389 BK1602 PG2200
DOUG CROFTS, WEBER COUNTY RECORDER
28-JUN-91 401 PM FEE \$13.50 DEP MH
REC FOR: SMITH & EDWARDS

The officers who sign this filing hereby certify that this filing 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. 19

(corporate seal)

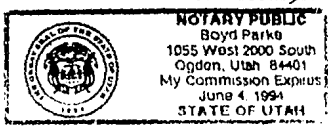
Smith & Edwards
(Corporate Name)
By James B. Smith
President
Attest: Steven R. Smith
Secretary

State of Utah) ss.
County of WEBER)

On the 25TH day of JUNE, A. D. 1991
personally appeared before me JAMES B. SMITH and STEVEN R. SMITH
who being by me duly sworn did say, each for himself, that he,
the said JAMES B. SMITH is president, and he, the said
STEVEN R. SMITH is secretary of
SMITH & EDWARDS CO., a 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 the PRESIDENT and SECRETARY
each duly acknowledged to me that said corporation executed the
same and that the seal affixed is the seal of said corporation.

Boyd Parks
(NOTARY PUBLIC)

My residence is WEBER COUNTY, UTAH
My commission expires JUNE 4, 1994



PROOF OF VESTED EASEMENTS AND CLAIM
OF MINERAL AND WATER RIGHTS

WHEREAS, LET IT BE KNOWN TO ALL MEN THIS _____
DAY OF _____ 1991 THAT THE MINERAL RIGHTS TO THE
PROPERTY LISTED BELOW RESIDE WITH AND ARE A PART OF THE PROOF OF
VESTED EASEMENTS AND CLAIM OF RIGHTS APPERTAINING TO THE LISTED
PROPERTY, AND FURTHER THAT ALL MINERALS, OILS, GASOLINE, URANIUM,
THORIUM, GASES (I.E., RADON, METHANE, ETC.), AND ALL GEOTHERMAL
ENERGIES ON OR IN SAID PROPERTY ARE A PART OF THE MINERAL RIGHTS
ENUNCIATED HEREIN AND ARE HEREWITH CLAIMED TO BE A PART OF THE
ECONOMIC BASE OF THE PROPERTY THEROF, AND

WHEREAS, IT IS WELL KNOWN IN INDUSTRIAL AND GOVERNMENTAL
CIRCLES THAT MINERALS, CHEMICALS AND GASES CAN BE AND ARE
COMMONLY FOUND DISSOLVED IN WATER AND THAT SAID WATER, AS LONG AS
IT IS RESIDENT TO THE PORPERTY, COULD BE AND IS A RECEPTACLE FOR
THAT PORTION OF THE MINERALS, CHEMICALS AND GASES PERTAINING TO
THE PORPERTY WHICH ARE DISSOLVED THEREIN, AND FURTHER, THEREFORE,
THAT DUE TO THE PRESENCE OF THE MINERALS, CHEMICALS AND GASES
PERTAINING TO THE MINERAL RIGHTS OF THE LISTED PROPERTY, THAT
SAID WATER COULD BE, AND HEREINAFTER IS, DECLARED TO BE AN
INTEGRAL PART OF THE ECONOMIC BASE AND PROPERTY RIGHTS OF THE
LISTED PROPERTY.

THEREFOR, WE DECLARE THE RIGHT TO MINE, PROCESS, CLAIM AND
RECLAIM ANY AND ALL MINERALS, CHEMICALS AND GASES IN THE SOIL,
DAMP SOIL, SURFACE WATER, SPRINGS, SEEPS AND SUBSURFACE WATER
CONNECTED TO THE PROPERTY LISTED BELOW, AS THE CASE MAY BE, AND

FURTHER, FOR GOOD AND SUFFICIENT REASONS AND PURSUANT TO THE
PROCLAMATION ABOVE, WE HEREWITH FILE ON ALL SURFACE WATER,
SPRINGS, SEEPS, DAMP SOIL AND SUBSURFACE WATER APPERTAINING TO
THE LISTED PROPERTY AS A PREREQUISITE PART OF THE ECONOMIC BASE,
AS A MINERAL RIGHT AND AS A PRIVATELY OWNED PROPERTY RIGHT
INTEGRAL TO THE PROPERTY LISTED BELOW.

DESCRIPTION OF PROPERTY 00 R.P. ACRES: 4.72

17 011-0117X

Block 11555

A PARCEL OF LAND SITUATED IN THE EAST 1/2 NORTHWEST QUARTER OF
SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE
MERIDIAN, THE BOUNDARIES OF WHICH ARE DESCRIBED AS FOLLOWS:
BEGINNING 424.41 FEET SOUTH AND 103.04 FEET WEST OF THE
NORTHEAST CORNER OF NORTHWEST QUARTER; RUNNING THENCE S30°00'
14000; EAST 633.75 FEET; THENCE SOUTH 89°02' WEST 200 FEET
TO THE EAST LINE OF HIGHWAY; THENCE NORTHWESTEELY ALONG SAID
LINE 651.05 FEET; THENCE EAST 87°00' WEST 100 FEET TO THE
BEGINNING 4.72 ACRES, M/L.

SEE EXHIBIT "A"

EXHIBIT "A"

DESCRIPTION OF PROPERTY 32 R/P ACRES; 3.14

19-011-0050-X

A PARCEL OF LAND SITUATED IN THE EAST 1/2 NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, THE BOUNDARIES OF WHICH ARE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTHEASTERLY RIGHT OF WAY LINE OF HIGHWAY KNOWN AS F.A. PROJECT NO. 214, AND THE EAST BOUNDARY LINE OF SAID EAST 1/2 NORTHWEST QUARTER, WHICH POINT IS APPROXIMATELY 1769 FEET SOUTH FROM THE NORTHEAST CORNER OF SAID EAST 1/2 NORTHWEST QUARTER, THENCE NORTH 1321 FEET, MORE OR LESS, THENCE WEST 139.34 FEET; THENCE SOUTH 140.30 FEET EAST 629.75 FEET; THENCE SOUTH 33052' WEST 300 FEET, MORE OR LESS, TO SAID NORTHEASTERLY RIGHT-OF-WAY LINE; THENCE SOUTHEASTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING. CONTAINING 3.14 ACRES, MORE OR LESS.

Stone 50

DESCRIPTION OF PROPERTY 32 R/P ACRES;

19-011-0115-X

PART OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 191 FEET SOUTH AND 333 FEET WEST FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER SECTION 23, AND RUNNING THENCE SOUTH 98.40 FEET; THENCE WEST 265 FEET TO THE EASTERLY RIGHT OF WAY LINE OF HIGHWAY KNOWN AS F.A.S. NO. 214, THENCE NORTHWESTERLY ALONG SAID LINE 104.33 FEET, MORE OR LESS, THENCE SOUTH 39032' EAST 292 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

DESCRIPTION OF PROPERTY 0 ORIG ACRES; 5.32

19-011-0086-X

PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT A POINT ON THE EAST RIGHT-OF-WAY LINE OF HIGHWAY U-84 AND THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23, SAID POINT OF BEGINNING BEING WEST ALONG THE SECTION LINE 1245.6 FEET AND NORTH 20052' WEST 2091.50 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF U-84 FROM THE SOUTHEAST CORNER OF SAID SECTION 23; AND RUNNING THENCE SOUTH 39027' EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER SECTION 597.35 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY I-15; THENCE SOUTH 18032' EAST ALONG SAID RIGHT-OF-WAY 391.50 FEET, THENCE NORTH 39027' WEST 580.23 FEET TO THE EAST RIGHT-OF-WAY OF U-84; THENCE NORTH 20052' WEST ALONG SAID RIGHT-OF-WAY 397.43 FEET TO THE POINT OF BEGINNING.

DESCRIPTION OF PROPERTY 32 R/P ACRES;

19-011-0048-X

PART OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 145.2 FEET SOUTH AND 333 FEET WEST FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER SECTION 23, AND RUNNING THENCE SOUTH 45.9 FEET, THENCE NORTH 39032' WEST 292 FEET TO THE EASTERLY RIGHT OF WAY LINE OF HIGHWAY KNOWN AS F.A.S. NO. 214, THENCE NORTHWESTERLY ALONG SAID LINE TO A POINT 305 FEET, MORE OR LESS, WEST FROM THE POINT OF BEGINNING, THENCE EAST 305 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

EA 1144380 SK1602 PG2202

EXHIBIT "A"

DESCRIPTION OF PROPERTY 0 ORIG ACRES: ~~1.32~~

19-011-0092 ✓

PART OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT A POINT ON THE EAST RIGHT-OF-WAY LINE OF HIGHWAY U-24, SOUTH 20052' EAST 337.43 FEET FROM THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23, SAID POINT OF BEGINNING BEING WEST ALONG THE SECTION LINE 1245.6 FEET AND NORTH 20052' WEST 2494.07 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF U-24 FROM THE SOUTHEAST CORNER OF SAID SECTION 23, AND RUNNING THENCE SOUTH 89027' EAST PARALLEL TO THE NORTH LINE OF SAID SOUTHEAST QUARTER SECTION 580.23 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY I-15, THENCE SOUTH 18032' EAST ALONG SAID RIGHT-OF-WAY 403.00 FEET, THENCE NORTH 89027' WEST 562.60 FEET TO THE EAST RIGHT-OF-WAY OF U-24, THENCE NORTH 20052' WEST ALONG SAID RIGHT-OF-WAY 403.10 FEET TO THE POINT OF BEGINNING. CONTAINING 5 ACRES.

DESCRIPTION OF PROPERTY 30 ORIG ACRES: ~~1.32~~

19-011-0054 ✓

PART OF THE SOUTHWEST ONE-QUARTER NORTHEAST ONE-QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, LAKE BASE & MERIDIAN, BEGINNING AT THE SOUTHWEST CORNER OF THE PROPERTY OF THE STATE ROAD COMMISSION OF UTAH, WHICH POINT IS 718.2 FEET EAST FROM THE CENTER OF SAID SECTION 23; THENCE EAST 222 FEET, MORE OR LESS, ALONG THE NORTH LINE OF THE PROPERTY OF THE STATE ROAD COMMISSION OF UTAH TO A POINT 120.0 FEET PERPENDICULARLY DISTANT WESTERLY FROM THE CENTER LINE OF A FREEWAY KNOWN AS PROJECT NO. 15-8; THENCE NORTH 1809' WEST 305 FEET, MORE OR LESS, TO THE NORTHWESTERLY BOUNDARY LINE OF THE LAND OF THE STATE ROAD COMMISSION OF UTAH THENCE SOUTHWESTERLY 230 FEET MORE OR LESS TO A POINT 233 FEET NORTH 20052' WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 20052' EAST 233 FEET TO THE POINT OF BEGINNING.

(THE ABOVE-DESCRIBED PARCEL III IS GRANTED WITHOUT ACCESS TO OR FROM THE ADJOINING FREEWAY OVER AND ACROSS THE EASTERLY BOUNDARY LINE OF SAID PARCEL).

DESCRIPTION OF PROPERTY 0 ORIG ACRES: 26.22 ✓

19-011-0062 ✓

PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, BEGINNING AT A POINT ON THE SOUTH LINE OF 4000 NORTH STREET, AND THE WEST RIGHT OF WAY LINE OF THE WILLARD CANAL, SAID POINT BEING SOUTH 0040' WEST 141.00 FEET AND NORTH 89032' WEST 932.00 FEET FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER SECTION, THENCE RUNNING NORTH 89032' WEST 202.29 FEET, THENCE SOUTH 1029.00 FEET, THENCE SOUTH 20045' EAST 1065.00 FEET, THENCE SOUTH 89015' EAST 645.70 FEET, TO THE WEST RIGHT-OF-WAY LINE OF THE WILLARD CANAL, THENCE ALONG SAID RIGHT-OF-WAY ON THE ARC OF A 1000 FOOT RADIUS CURVE TO THE LEFT 370.00 FEET, THE CHORD BEARS NORTH 10019' WEST 367.90 FEET, THENCE NORTH 20045' WEST 2021.00 FEET TO THE POINT OF BEGINNING.

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