

Recorded at Request of Salt County R.E. Div. **AUG 23 1977**
at 1229 M. Fee Paid \$ No Fee Katie L. Dixon, Salt Lake County Recorder

by Cheryl Warrington Dep. Book _____ Page _____ Ref.: _____
Cheryl Warrington
Mail tax notice to _____ Address _____

SPECIAL WARRANTY DEED

2986982

[CORPORATE FORM]

Cottonwood Mall Shopping Center, Inc., a corporation organized and existing under the laws of the State of Utah, with its principal office at 1760 South State, of County of Salt Lake, State of Utah, grantor, hereby CONVEYS AND WARRANTS against all claiming by, through or under it to

Salt Lake County grantee
of Salt Lake County, Utah for the sum of
Ten Dollars and other good and valuable consideration DOLLARS
the following described tract of land in Salt Lake County County,
State of Utah:

Beginning at a point on the South line of 4800 South Street, and the center line of Cottonwood Canal, said point is South 0° 02' 52" East along the section line 690.97 feet and North 89° 48' West 587.19 feet from the Northeast corner of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian said point is also South 89° 48' East 799.87 feet and South 54° 39' East 57.32 feet from a monument at the intersection of Highland Drive and 4800 South Street, and running thence South 54° 39' East along said center line of canal 26.05 feet; thence North 89° 48' West 682.47 feet; thence North 0° 12' East 15.00 feet to the South line of said 4800 South Street; thence South 89° 48' East along said South line 661.17 feet to the point of beginning. Contains 0.231 acres.

This deed to be effective only after building permit is issued for construction of ZCMI 3rd floor and related construction at Cottonwood Mall Shopping Center.

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 29th day of July, A. D. 1977

Attest:
R. W. Horman
Secretary.

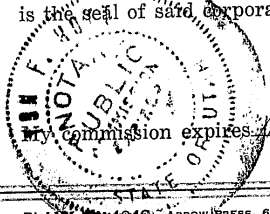
Cottonwood Mall Shopping Center, Inc.
By S. M. Horman
President.

[CORPORATE SEAL]

STATE OF UTAH,

County of SALT LAKE

On the 29th day of July, A. D. 1977
personally appeared before me S. M. Horman and
who being by me duly sworn did say, each for himself, that he, the said S. M. Horman
is the secretary of Cottonwood Mall Shopping Center, Inc., 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 S. M. Horman and
each duly acknowledged to me that said corporation executed the same and that the seal affixed
is the seal of said corporation.



Notary Public
Notary Public.
My residence is Salt Lake City, Utah

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