After Recording, Return To: David J. Castleton Blackburn & Stoll, LC 257 East 200 South, Suite 800 Salt Lake City, Utah 84111

Mail Tax Notice To: William McCormack, Co-Trustee Ropes & Gray LLP 45 Rockefeller Plaza New York, New York 10111

E# 2162483 PG 1 OF 2 DOUG CROFTS. WEBER COUNTY RECORDER 24-FEB-06 856 AM FEE \$12.00 DEP SGC REC FOR: BLACKBURN & STOLL

Serial # 15-092-0014

WARRANTY DEED

MARGUERITE M. McCORMACK, grantor, of Falls Church, Fairfax County, Virginia, hereby CONVEYS AND WARRANTS to MARGUERITE M. McCORMACK and WILLIAM F. McCORMACK, CO-TRUSTEES U/D/T dated August 17, 2004, creating the Marguerite M. McCormack Revocable Trust, c/o William F. McCormack, Ropes & Gray, LLP, 45 Rockefeller Plaza, New York, NY 10111, grantees, for the sum of TEN and no/100 DOLLARS, the following described tract of land in Weber County, State of Utah, to-wit:

A part of the Northeast Quarter of Section Thirty-four (34), Township 6 North, Range 2 West, Salt Lake Meridian, U.S. Survey, beginning Forty (40) rods West of the Southeast corner of said quarter section, running thence North sixty (60) rods; thence West forty (40) rods; thence South sixty (60) rods; thence East Forty rods, to the place of beginning, situate in Weber County, Utah.

TOGETHER WITH all improvements, water rights and appurtenances thereto, including the Wilson Irrigation Company water rights.

SUBJECT TO all easements, covenants, restrictions, encumbrances, rights-ofway and reservations of record or enforceable in law or equity.

WITNESS the hand of said grantor, this 12 day of Johnson, 2006. misquente m mc Cormick

MARGUERITE M. McCORMACK

STATE OF UTAH

SS.

COUNTY OF SALTEAKE

The foregoing instrument was acknowledged before me this day of the foregoing instrument was acknowledged by the foregoing instrument wa