STC-112213

SPECIAL WARRANTY DEED

KAYSVILLE CITY, Grantor, with its principal place of business at 23 East Center Street, Kaysville, Utah 84037, hereby conveys and specially warrants against all claiming by, through, or under it, to OFFICE SPACE, L.L.C., a Utah Limited Liability Company, of 702 East 200 North, Kaysville, Utah, Grantee, for the sum of Ten Dollars ($10.00) and other good and valuable consideration, the following described tract of land situated in Kaysville City, Davis County, State of Utah, to-wit:
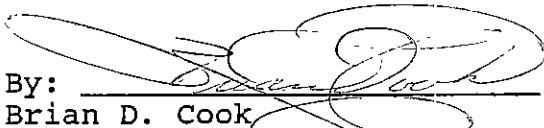
Lot 41, Kaysville Business Park 34

Reserving and excepting therefrom all easements as presently existing.

The Mayor and City Recorder of Kaysville City who have signed this Special Warranty Deed hereby certify that this Deed, and the transfer represented thereby, was duly authorized and directed under a Resolution duly adopted by the Kaysville City Council at a lawful regular meeting duly held and attended by a quorum and upon the affirmative vote of the Kaysville City Council.

IN WITNESS WHEREOF, the Grantor has caused its official name and seal to be hereunto affixed by its duly authorized officers this _31st_ day of __March__, 2000.

KAYSVILLE CITY, a
municipal corporation,

11-448-0041

By: _____
Brian D. Cook
Mayor

ATTEST:

_____
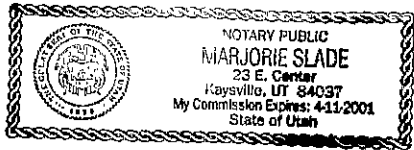Linda Ross
City Recorder

STATE OF UTAH   )
                            :   ss.
COUNTY OF DAVIS   )

On the 31st day of March , 2000, personally appeared before me, BRIAN D. COOK and LINDA ROSS, who being by me duly sworn did say, each for himself and herself, that he, the said Brian D. Cook, is the Mayor of Kaysville City, and she, the said Linda Ross is the City Recorder of Kaysville City, and that the within and foregoing instrument was signed on behalf of the said Kaysville City by authority of the City Council of Kaysville City and said Brian D. Cook and Linda Ross each duly acknowledged to me that the said Kaysville City executed the same and that the seal affixed is the seal of the said Kaysville City.

NOTARY PUBLIC
MARJORIE SLADE
23 E. Center
Kaysville, UT 84037
My Commission Expires: 4-11-2001
State of Utah

(SEAL)

Marjorie Slade
NOTARY PUBLIC
Residing at:
My Commission Expires: