

11159825
4/1/2011 8:33:00 AM \$24.00
Book - 9915 Pg - 4143-4148
Gary W. Ott
Recorder, Salt Lake County, UT
STRONG & HANNI
BY: eCASH, DEPUTY - EF 6 P.

**AFFIDAVIT OF MANAGER OF
SSF PROPERTIES, LLC**

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, the undersigned manager of SSF Properties, LLC, a Utah limited liability company (the "Company"), being first duly sworn, state and represent as follows:

1. This affidavit relates to real property located in Draper, Salt Lake County, Utah, described in Exhibit A (the "Property").

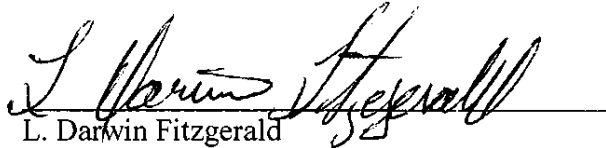
2. The Sherman S. Fitzgerald Family Partnership, Ltd. (the "Partnership") was formed on or about July 21, 1986.

3. Effective March 14, 2011, the partners of the Partnership unanimously agreed to convert the Partnership into a Utah limited liability company to be called SSF Properties, LLC. On March 14, 2011, Articles of Conversion and Articles of Organization for the Company were filed with the Utah Division of Corporations and Commercial Code. Copies of the Articles of Conversion and Articles of Organization, as filed, are attached to this Affidavit as Exhibits B and C, respectively.

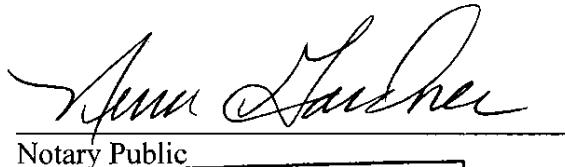
4. I, L. Darwin Fitzgerald, am the sole manager of the Company.

5. The Company is now, therefore, the lawful fee owner of the Property, which Property was formerly owned by the Partnership. The Company and the Partnership are one and the same legal entity.

DATED this 22 day of March, 2011.


L. Darwin Fitzgerald

SUBSCRIBED AND SWORN to before me this 22 day of March, 2011.


Notary Public

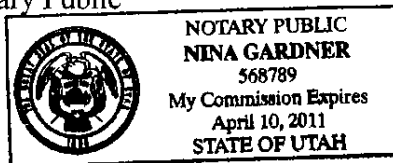


EXHIBIT A
(Attached to and forming part of
Affidavit of Manager of SSF Properties, LLC)

Legal Description

Parcel No. 28-29-452-012

Beginning at a point South 0°07'25" West 1.75 feet and South 89°59'55" West 1557.52 feet from Southeast corner of Section 29, Township 3 South, Range 1 East, Salt Lake Meridian; thence North 0°35'07" West 252.26 feet; thence South 89°59'51" West 160.77 feet; thence South 0°35'07" East 252.26 feet; thence North 89°59'55" East 160.77 feet to beginning. 0.90 acres more or less.

Parcel Location Address: 12500 South 1130 East, Draper, Utah 84020

Parcel 28-29-452-016

Beginning at a point South 0°7'25" West 1.75 feet and South 89°59'55" West 1429.24 feet and South 89°51'01" West 128.28 feet and North 0°35'07" West 756.12 feet from Southeast corner of Section 29, Township 3 South, Range 1 East, Salt Lake Meridian; thence South 89°51'01" West 166.78 feet to an existing fence; thence North 0°35'07" West along fence 253.26 feet to existing right of way fence corner; thence South 89°33'38" East along an existing right of way fence 166.8 feet; thence South 0°35'07" East 251.54 feet to beginning. 0.97 acres more or less.

Parcel Location Address: 12424 South 1130 East, Draper, Utah 84020

Parcel 28-32-201-013

Beginning at a point East 254.90 feet from North quarter corner of Section 32, Township 3 South, Range 1 East, Salt Lake Meridian; thence South 1° West 306.90 feet; thence East 20 feet; thence South 70° East 69 feet; thence East 831.34 feet; thence South 575.60 feet; thence West 633.40 feet; thence South 220.90 feet; thence West 166.78 feet; thence South 718.43 feet more or less; thence South 89°17'40" East 175.20 feet more or less; thence South 88°53'21" East 139.69 feet; thence South 88°49'03" East 157.20 feet more or less; thence North 507.06 feet more or less; thence East 675.40 feet; thence North 1320 feet; thence West 581 feet more or less; thence North 20 feet more or less; thence West 345.50 feet; thence North 484.30 feet more or less; thence East 339.49 feet more or less; thence North 0°35'07" West 505.30 feet; thence Westerly 410.79 feet more or less; thence South 0°06'52" West 199.76 feet; thence South 0°11'21" East 270.55 feet; thence South 84°59'29" West 397.10 feet; thence South 471 feet more or less; thence East 140.40 feet to beginning. Less tracts deeded to Utah Title & Abstract Co; Tr. Less and excepting that portion deeded to Salt Lake County. Less and excepting beginning

89°59'55" East 810.45 feet along Section line and South 0°07'47" East 1827.69 feet from said North quarter corner of Section 32; thence North 89°59'01" East 1.45 feet; thence South 0°00'59" East 18.32 feet to Northwest corner of Lot 314, Somerville in Draper North 3 Subdivision; thence South 89°59'38" West 1.42 feet; thence North 0°07'47" West 18.32 feet to beginning. 36.58 acres more or less.

Parcel Location Address: 1075 East 12650 South, Draper, Utah 84020

Parcel No. 28-32-201-001

Beginning at a point 39.1 feet East and 25.0 feet North from the North quarter corner of Section 32, Township 3 South, Range 1 East, Salt Lake Meridian; thence South 25 feet; thence South 4°30' West 139 feet; thence East 215.58 feet; thence North 1° East 163.7 feet; thence West 208.4 feet to beginning. 0.79 acres more or less.

Parcel Location Address: 1075 East 12650 South, Draper, Utah 84020

This form must be type written or computer generated.



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Conversion

RECEIVED
MAR 14 2011
Utah Div. Of Corp. & Comm. Code

1. The articles of conversion shall state:

Entity Number: 2112149-0180

JBB

First: The name and entity type of the company immediately prior to the filing of the articles of conversion:

Name: Sherman S. Fitzgerald Family Partnership, Ltd.

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): Partnership

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion;

July 21, 1986

Utah

Date of formation

State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: SSF Properties, LLC

Entity Type: LLC

Fourth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the articles of conversion;

Fifth: Under penalties of perjury, I declare that the articles of conversion have been duly approved by the owners of the entity.

Dated: 3-9-11

By: [Signature]

Title: Manager

2. Additional filing requirements: The non-refundable processing fee of \$37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Mailing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website: www.corporations.utah.gov

DATE: 03/14/2011
Receipt Number: 3509181
Amount Paid: \$37.00

EXHIBIT B

03-14-11 12:39 RCVD

RECEIVED

MAR 14 2011

Utah Div. Of Corp. & Comm. Code

ARTICLES OF ORGANIZATION
OF
SSF PROPERTIES, LLC

THE UNDERSIGNED, as the Manager of the above-named limited liability company, and acting pursuant to the Utah Revised Limited Liability Company Act, hereby adopts the following Articles of Organization in formation of a limited liability company:



ARTICLE I

COMPANY NAME

The name of this limited liability company is SSF PROPERTIES, LLC.

ARTICLE II

DURATION OF COMPANY

The company is to exist for a period of 99 years from the date of filing of these Articles of Organization with the Division of Corporations and Commercial Code of the Utah Department of Commerce.

ARTICLE III

COMPANY PURPOSES

The purpose for which this company is organized is to conduct any or all lawful business for which limited liability companies may be organized.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The address of this company's initial registered office and the name of its original registered agent at this address is:

Paul W. Hess
Strong & Hanni
3 Triad Center, Suite 500
Salt Lake City, Utah 84180

EXHIBIT C

BK 9915 PG 4147

03-14-11P12:39 RCVD

ARTICLE V

MANAGER

The company will be managed by a manager or managers, as provided in an Operating Agreement to be executed by the members. Management is not reserved to the members. The initial manager and his business address are as follows:

L. Darwin Fitzgerald
2535 West 12640 South
Riverton, UT 84065

ARTICLE VI

MEMBERS' CONTRACTS

(a) No contract or other transaction between the company and any other entity will in any way be affected or invalidated by the fact that any member of the company is pecuniarily or otherwise interested in, or is a member, trustee, partner, director, or officer of that other entity.

(b) Any member individually, or any entity with which any member may be associated, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the company, provided that the fact that the member or other entity is so interested is disclosed to or is known by the members or a majority thereof.

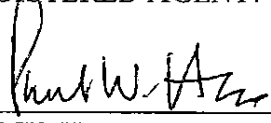
ARTICLE VII

OPERATING AGREEMENT

The members of the company have the right to enter into an Operating Agreement to regulate and manage the affairs of the company in any manner not inconsistent with law or these articles. The power to adopt, alter, amend or repeal the Operating Agreement is vested in the members.

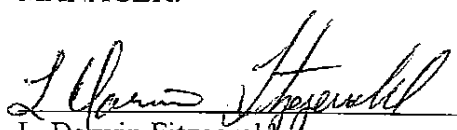
DATED this 2 day of March, 2011.

REGISTERED AGENT:



Paul W. Hess

MANAGER:



L. Darwin Fitzgerald

Exhibit A

Legal Description

BEGINNING 254.9 feet East of the North quarter corner of Section 32, Township 3 South, Range 1 East, Salt Lake Meridian; and running thence south 1° West 306.9 feet; thence East 20 feet; thence South 70° East 69 feet; thence East 831.34 feet; thence South 575.6 feet; thence West 633.4 feet; thence South 220.9 feet; thence West 166.78 feet; thence South 710.2 feet; South 88° East 472.3 feet; thence North 507.2 feet; thence East 675.4 feet; thence North 1320 feet; thence West 581 feet; thence West 345.5 feet; thence North 524.3 feet; thence East 345.5 feet; thence North 497.35 feet; Westerly 414 feet, more or less; thence South 468.8 feet; thence South $82^{\circ}30'$ West 399 feet; thence South 471 feet; thence East 140.4 feet to beginning.

LESS AND EXCEPTING therefrom the following parcels:

BEGINNING at a fence corner being South $0^{\circ}07'25''$ West 1340.72 feet along the Section line; North $89^{\circ}35'58''$ West 1153.07 feet and South $89^{\circ}59'47''$ West 673.28 feet from the Northeast corner of Section 32, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence South $0^{\circ}06'48''$ East 494.5 feet, more or less, along a fence line to the deed line of grantors property; thence along said deed line East 12.17 feet, more or less; thence North 494.5 feet; more or less to a fence; thence South $89^{\circ}59'47''$ West 11.20 feet to the point of beginning.

BEGINNING at a point of a fence corner, said point being West 1142.10 feet and South 2.99 feet from the Northeast corner of Section 32, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence South $0^{\circ}36'$ West 1304.99 feet along a fence; thence South $89^{\circ}59'47''$ West 12.37 feet; thence South 12.02 feet; thence East 14.16 feet, more or less, to Grantors deed line; thence along Grantors deed line North 12.02 feet; thence East 12.37 feet; thence North 1304.99 feet; thence West 0.50 feet to the point of beginning.

That portion lying immediately to the East of a boundary line described as:

BEGINNING at a point on an existing fence line, said point being South $0^{\circ}07'25''$ West 1.75 feet, and South $89^{\circ}59'55''$ West 1429.24 feet and South $89^{\circ}51'01''$ West 295.06 feet, and North $0^{\circ}35'07''$ West 504.08 feet, from the Southeast Corner of Section 29, Township 3 South,

Range 1 East, Salt Lake Base and Meridian, and running
thence North 0°35'07" West along a fence line 252.04
feet.

(The purpose of this deed is to combine into a single tax
parcel two existing parcels numbered 28-29-452-024-0000 and
28-32-201-007.)

(Source: R. J. Ellis 11-23-92 - Fitz\009.mkb)

"THIS IS A LEGALLY BINDING CONTRACT. IF NOT UNDERSTOOD, SEEK COMPETENT ADVICE."

Recorded at Request of _____

at _____ M. Fee Paid \$ _____

by _____ Dep. Book _____ Page _____ Ref.: _____

Mail tax notice to _____ Address _____

Quit-Claim Deed

4817376
30 AUGUST 89 02:50 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
ROBERT A PIXTON
REC BY: RICHARD BUTLER, DEPUTY
State of Utah, hereby

ROBERT A. and EUNICE H. PIXTON
of _____, County of _____

QUIT-CLAIM to SHERMAN S. FITZGERALD FAMILY PARTNERSHIP LTD.

, grantee,

of

for the sum of

TEN AND NO/100 * * * * * DOLLARS,
the following described tract of land in _____
State of Utah: _____ County,

Beginning at a Point on an existing fence line, said point being SOUTH 2155.34 feet and EAST 119.21 feet from the Center of Section 29, Township 3 South, Range 1 East, Salt Lake Base and Meridian; and running thence NORTH 84°59'29" EAST along said fence line 397.10 feet; thence SOUTH 6.15 feet; thence SOUTH 82°30'00" WEST 399.00 feet; thence NORTH 23.56 feet to the Point of Beginning.

WITNESS the hand of said grantor, this _____ day of _____, A.D., one thousand nine hundred and _____

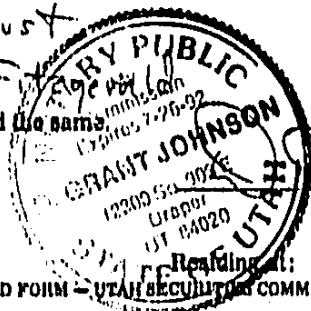
Signed in the presence of

Sherman S. Fitzgerald

STATE OF UTAH }
COUNTY OF SL } ss.

On the 30 day of August, 1989

Sherman S. Fitzgerald, personally appeared before me, the signer of the will. instrument, who duly acknowledged to me that he executed the same.



Notary Public

My Commission Expires: 7-26-92

APPROVED FORM - UTAH SECURITIES COMMISSION

1054812400 do Wagon Utah 84020
4817376

BOOK 6155 PAGE 0395

WHEN RECORDED, MAIL TO:

Space Above for Recorder's Use

Warranty Deed

LOUISE F. HOLMSTEAD, grantor,
of _____, County of _____, State of Utah,
hereby CONVEY and WARRANT to SHERMAN F. FITZGERALD FAMILY PARTNERSHIP,
LTD., a Utah limited partnership, grantee,
P.O. Box 307, County of Salt Lake, State of Utah,
of 1128 E. 12400 S.,
Draper, UT 84020
for the sum of Ten & NO/100 (\$10.00) & other good & valuable considerations

the following described tract of land in Salt Lake County, State of Utah, to-wit:

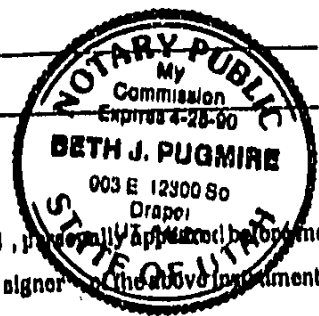
BEG S 0°07'25" W 1.75 FT & S 89°59'55" W 1557.52 FT FR
SE COR SEC 29, T 3S, R 1E, S L M; N 0°35'07" W 252.26 FT;
S 89°59'51" W 160.77 FT; S 0°35'07" E 252.26 FT; N
89°59'55" E 160.77 FT TO BEG. 0.90 AC M OR L. 5421-997

700

4778385
23 MAY 89 03:42 PM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
ALLEN AND NELSON
215 S STATE SUITE 900 SLC, 84111
REC BY: D DANGERFIELD, DEPUTY

WITNESS the hand of said grantor, this 18th day of Nov., 1988.
Signed in the presence of Louise F. Holmstead
Louise F. Holmstead

STATE OF UTAH } ss.
COUNTY OF Salt Lake }
On the 18th day of Nov.
LOUISE F. HOLMSTEAD
who duly acknowledged to me that s/he executed the same.



Beth J. Pugmire
Notary Public

My Commission Expires: April 28, 1990

Residing at: Salt Lake

4778385

PAGE 6129 PAGE 2139

Return to: David L. Rasmussen
215 So. State, Suite 700 SLC, UT 84111
"THIS IS A LEGALLY BINDING CONTRACT. IF NOT UNDERSTOOD, SEEK COMPETENT ADVICE."

Recorded at Request of _____
at _____ M. Fee Paid \$ _____
by _____ Dep. Book _____ Page _____ Ref.: _____
Mail tax notice to _____ Address _____

4279821 Quit-Claim Deed

SHERMAN FITZGERALD, grantor,
of Salt Lake, County of Utah, State of Utah, hereby

QUIT-CLAIM to
SHERMAN S. FITZGERALD FAMILY PARTNERSHIP, LTD., grantee,
of 1128 East 12400 South, Draper, Utah 84020

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

As more particularly described in the attached Exhibit "A".

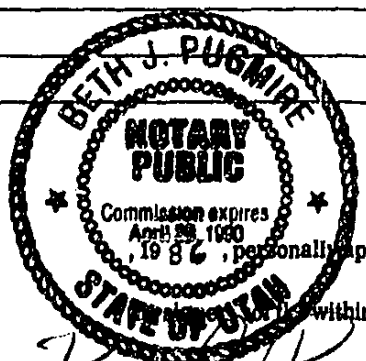
KATHLEEN DIXON
RECORDER
SALT LAKE COUNTY,
UTAH

Jul 17 10 31 AM '86
Dale Rasmussen
REC'D OF
DEP

98
Sherman Fitzgerald
Penn Koroldose

WITNESS the hand of said grantor, this Twenty Second day of April, A.D., one thousand nine hundred and eighty six

Signed in the presence of _____
SHERMAN FITZGERALD



STATE OF UTAH } ss.
COUNTY OF _____ }
On the 22nd day of April
SHERMAN FITZGERALD
duly acknowledged to me that he executed the same.

_____ within instrument, who
Beth J. Pugmire
Notary Public
Residing at: Salt Lake

My Commission Expires: April 28, 1990
APPROVED FORM - UTAH SECURITIES COMMISSION

BOOK 5791 PAGE 1330

EXHIBIT "A"

BEGINNING at a point which in South $0^{\circ} 07' 25''$ West 1.75 feet and South $89^{\circ} 59' 55''$ West 1429.24 feet and South $89^{\circ} 51' 01''$ West 128.28 feet and North $0^{\circ} 35' 07''$ West 756.12 feet from the South east corner of Section 29, Township 3 South, Range 1 East, Salt Lake Base and Meridian, and running thence South $89^{\circ} 51' 01''$ West 166.78 feet to an existing fence; thence North $0^{\circ} 35' 07''$ West along said fence 253.26 feet to an existing right of way fence corner; thence South $89^{\circ} 33' 38''$ East along an existing right of way fence 166.80 feet; thence South $0^{\circ} 35' 07''$ East 251.54 feet to the point of BEGINNING.

B001 5791 P101 1331

Recorded at Request of: METRO NATIONAL TITLE
File Number: .00025973

7652141
06/02/2000 02:49 PM 10.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
METRO NATIONAL TITLE
BY: ZJM, DEPUTY - WI 1 P.

Mail Tax notice to:

LORIN ROBERT HAWKINS
EVELYN HAWKINS
992 E. 12600 S.
Draper, UT 84020

7652141

Q U I T - C L A I M D E E D

SHERMAN S. FITZGERALD FAMILY PARTNERSHIP, LTD.

GRANTOR

of DRAPER, UTAH, COUNTY OF SALT LAKE, STATE OF UTAH, hereby
QUIT-CLAIMS TO:

LORIN ROBERT HAWKINS AND EVELYN HAWKINS, HUSBAND AND WIFE, AS
JOINT TENANTS AND NOT AS TENANTS IN COMMON, WITH FULL RIGHTS OF
SURVIVORSHIP

GRANTEE

of DRAPER, UTAH, for the sum of TEN AND 00/100'S DOLLARS AND
OTHER GOOD AND VALUABLE CONSIDERATION, the following described
tract(s) of land in Salt Lake County, State of Utah:

A tract of land situated in the Northwest quarter Northeast
quarter of Section 32, and the Southwest quarter Southeast
quarter of Section 29, Township 3 South, Range 1 East, Salt
Lake Base and Meridian. The boundaries of said tract are
described as follows:

Beginning at a point 39.1 feet East and 25.0 feet North from
the North quarter corner of said Section 32; thence South 50.0
feet; thence South 4 deg. 30' West 146.057 feet to an existing
wire fence; thence North 89 deg. 19'41" East 223.586 feet along
said fence to a fence corner; thence North 1 deg. 49'25" West
193.08 feet along an existing fence to a point *West 205.97 feet
parallel to said Section line to the point of beginning.

SUBJECT TO: County and/or City Taxes not delinquent; Bonds
and/or Special Assessments not delinquent and Covenants,
Conditions, Restrictions, Rights-of-Way, Easements, Leases and
Reservations now of Record.

*25.0 feet North from the South line of said Section 29; thence

WITNESS, the hand(s) of said grantor(s), this 31st day of MAY,
2000.

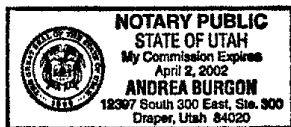
Sherman S. Fitzgerald
SHERMAN S. FITZGERALD, GENERAL PARTNER

STATE OF UTAH, County of SALT LAKE) ss:

On this date, May 31, 2000 personally appeared before me,
SHERMAN S. FITZGERALD, whose identity is personally known to me (or pro
me on the the basis of satisfactory evidence) and who being by me duly
or affirmed did say that he is the General Partner of THE SHERMAN S.
FITZGERALD FAMILY PARTNERSHIP, LTD, and that the foregoing instrument w
signed by him in behalf of said partnership by authority of the partner
agreement, and SHERMAN S. FITZGERALD acknowledged to me that said
partnership executed the same.

Andrea Burgon
NOTARY PUBLIC

My commission expires: April 2, 2002
Residing in: SALT LAKE CITY



8K8365PG8231