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11/6/2013 11:32:00 AM \$15.00
Book - 10190 Pg - 6989-6990
Gary W. Ott
Recorder, Salt Lake County, UT
FIRST AMERICAN NCS
BY: eCASH, DEPUTY - EF 2 P.

AFTER RECORDING RETURN TO:
David P. Hirschi, Esq.
Hirschi Steele & Baer, PLLC
136 E. South Temple, Ste. 1400
Salt Lake City, Utah 84111

RECORDING REQUESTED BY AND
SEND TAX NOTICES TO:
Josh A. England
E & E Investment Co., LLC
4701 West 2100 South
West Valley City, Utah 84120

SPECIAL WARRANTY DEED

A.P.N.: 15-19-101-004; 15-19-101-006; 15-19-100-015; 15-19-100-013 and 15-19-100-014

C. R. England, Inc. (former known as C.R. England & Sons, Inc.), a corporation organized and existing under the laws of the State of Utah, with its principal office at 4701 West 2100 South, West Valley City, Salt Lake County, Utah, CONVEYS AND WARRANTS against all claiming by, through or under it to E & E Investment, Co., LLC, a Utah limited liability company, with its principal office at 4701 West 2100 South, West Valley City, Salt Lake County, Utah, Grantee, for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the following described tract of land in Salt Lake County, State of Utah:

SEE EXHIBIT A ATTACHED HERETO AND
HEREBY MADE A PART HEREOF

TOGETHER WITH all improvements, tenements, hereditaments, and appurtenances pertaining thereto; and

SUBJECT TO all easements, rights, restrictions, rights-of-way, conditions, covenants, currently of record or enforceable in law or equity, and subject to current general property taxes.

In Witness Whereof, Grantor has caused this instrument to be duly executed this 5th day of November, 2013.

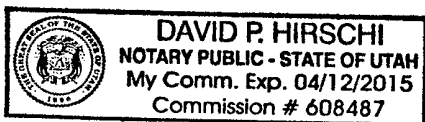
C. R. England, Inc.

By Josh A. England
Josh A. England
President and Chief Financial Officer

STATE OF UTAH)
:ss.
SALT LAKE COUNTY)

On November 5, 2013, before me, the undersigned Notary Public, personally appeared Josh A. England, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity as President and Chief Financial Officer of C. R. England, Inc.

WITNESS my hand and official seal.



David P. Hirschi
Notary Public

EXHIBIT A

Legal Descriptions of Subject Property

Parcel 1:

All of Lot 1, Amended and Restated Honeywell Electronic Materials, Inc. Subdivision, according to the official plat thereof recorded in the office of the Salt Lake County, Utah, Recorder.

APN: 15-19-101-004

Parcel 2:

All of Lot 3, Amended and Restated Honeywell Electronic Materials, Inc. Subdivision, according to the official plat thereof recorded in the office of the Salt Lake County, Utah, Recorder.

APN: 15-19-101-006

Parcel 3:

Beginning at a point on the south line of 2100 South Frontage Road said point being South 89°43'29" East 877.61 feet along the section line and South 00°00'24" East 80.00 feet from the Northwest Corner of Section 19, Township 1 South, Range 1 West, Salt Lake Base and Meridian and running thence South 89°43'29" East 30.00 feet along south line of 2100 South Frontage Road; thence South 00°00'24" East 1,247.06 feet; thence North 89°47'34" West 30.00 feet; thence North 00°00'24" West 1,247.09 feet to the point of beginning.

APN: 15-19-100-015

Parcel 4: SURVEY DESCRIPTION OF ASSESSOR PARCEL NUMBERS (APNs) 15-19-100-013 AND 15-19-100-014 COMBINED:

Beginning at a point on the section line said point being South 89°53'30" East 879.99 feet along said section line from the West Quarter Corner of Section 19, Township 1 South, Range 1 West, Salt Lake Base and Meridian and running: thence North 0°00'23" East 198.00 feet; thence South 89°53'30" East 30.00 feet; thence North 0°01'11" East 1130.00 feet; thence South 89°47'34" East 413.21 feet to the Northwest Corner of West Valley City (Playa Area No. 2) Book 8648, Page 4965; thence South 0°01'17" East 1327.29 feet along the west line of said West Valley City (Playa Area No. 2) to a point on said section line; thence North 89°53'30" West 444.11 feet along said section line to the point of beginning.

APN: 15-19-100-013 and 15-19-100-014 (Combined)