When recorded please mail to Wasatch Acquisition & Capital, Inc. Chrissy Lundahl 399 North Main, Suite 200 Logan, UT 84321 9660044 03/13/2006 10:18 AM \$16.00 Book - 9265 P9 - 5959-5960 GARY W. OTT RECORDER, SALT LAKE COUNTY, UTAH WASATCH PROPERTY MANAGEMENT 399 N MAIN LDGAN UT 84321 BY: ZJM, DEPUTY - MA 2 P.

SPACE ABOVE LINE FOR COUNTY RECORDER ONLY

# SPECIAL WARRANTY DEED

WASATCH SOUTH HILLS CAPITAL, LLC, a Utah limited liability company, Grantor, hereby CONVEYS and WARRANTS against all persons claiming by, through or under it, but not otherwise, to WASATCH SOUTH HILLS DEVELOPMENT CO., LLC, a Utah limited liability company, Grantee of 406 West South Jordan Parkway, Suite 250, South Jordan, Utah, 84095, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following described tracts of land in Salt Lake County, State of Utah:

See Exhibit "A" attached.

WITNESS, the hand of said Grantor, this 8th day of March, 2006.

WASATCH SOUTH HILLS CAPITAL, LLC
A Utah Limited Liability Company

Witness

Dell Loy Hansen, Manager

STATE OF Utah

County of <u>Cache</u>

On the 8th day of March, 2006, personally appeared before me Dell Loy Hansen, who, being by me duly sworn, did say that he is the Manager of WASATCH SOUTH HILLS CAPITAL, LLC, and that the said instrument was signed in behalf of said Limited Liability Company by authority of a resolution of the Members or its Operating Agreement, and the aforesaid Manager acknowledged to me that said Limited Liability Company executed the same.

ELAINE DRANSFIELD
Notary Public
State of Utoh
My Comm. Expires Jul 5, 2009
399 N Main St Ste 200 Logan UT 84321

NOTARY PUBLIC

#### **EXHIBIT "A"**

## PARCEL 118

Beginning at a point being the Southwest corner of Section 16, Township 4 South, Range 1 West, South Lake Base and Meridian, and running thence North 0\*24'47" East 1310.84 feet; thence South 89\*23'58" East 330.47 feet; thence South 0\*24'4" West 1310.84 feet; thence North 89\*23'58" West 330.47 feet to the point of beginning.

Tax Parcel No.: 33-16-300-0009

## PARCEL 119

Beginning at a point South 89\*23'58" East 330.47 feet from the Southwest corner of Section 16, Township 4 South, Range 1 West, Salt Lake Base and Meridian, and running thence North 0\*24'47" East 1310.84 feet; thence South 89\*23'58" East 330.47 feet; thence South 0\*24'04" West 1310.47 feet; thence North 89\*23'58" West 330.47 feet to the point of beginning.

Tax Parcel No.: 33-16-300-010

#### PARCEL 38A

All of the Southwest ¼ of the Southeast ¼ of Section 8, Township 4 South, Range 1 West, Salt Lake Base and Meridian. LESS AND EXCEPTING therefrom the Northeasterly 20.61 acres of land of the Southwest ¼ of the Southeast ¼ of said Section 8, more particularly described as the Easterly 1150.17 feet and the Northerly 810.11 feet of the Southwest ¼ of the Southeast ¼ of said Section 8, less and excepting that portion which is East of the West Bank of the Welby Jacob Canal right of way more particularly described as follows: Commencing from the Northeast corner of the Southwest quarter of the Southwest quarter of the Southeast quarter of Section 8, thence South 89\*24'31" West, along the East-West quarter of the quarter line, 187.92 feet more or less, to a point on the West bank of the Welby Jacob Canal; thence South 27\*21'45" East, along said West bank, 403.56 feet, more or less, to a point on the North-South quarter of the quarter line: thence North 00\*23'07" East along said line 360.36 feet more or less to the point of commencement. ALSO, LESS AND EXCEPTING therefrom any portion lying within the bounds of the Welby Jacob Canal right of way.

Tax Parcel No.: 33-08-400-024