WHEN RECORDED MAIL TO: OPEN COUNTRY INVESTMENTS, LC P.O. BOX 667 LAYTON, UTAH 84041

E 1608333 B 3176 P 2531 SHERYL L. WHITE, DAVIS CNTY RECORDER 2002 NOV 27 2:21 PM FEE 10.00 DEP MEC REC'D FOR ASPEN TITLE INSURANCE AGENCY L

SPECIAL WARRANTY DEED

KAYSVILLE CITY, A MUNICIPAL CORPORATION.

Grantor.

of KAYSVILLE, County of DAVIS, Stale of UTAH

for the sum of TEN DOLLARS and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, hereby conveys and warrants to those claiming by, through or under Grantor, but otherwise, to

OPEN COUNTRY INVESTMENTS, LC

of LAYTON, County DAVIS, State of UTAH,

Grantee,

the following tract of land in DAVIS, State of UT, to-wit

ALL OF LOT 62, KAYSVILLE BUSINESS PARK 62, ACCORDING TO THE OFFICIAL PLAT THEREOF, DAVIS COUNTY, UTAH. 11-519-0062

Reserving and excepting therefrom all easements, restrictions and rights of way 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.

WITNESS the hand of said grantor, this 264 day of November, 2002

ATTEST:

CITY RECORDER

KAYSVILLE CITY, A MUNICIPAL CORP.

STATE OF UTAH

:85

COUNTY OF DAVIS

On the 26th day of November, 2002, 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, A MUNICIPAL corporation, and she, the said, LINDA ROSS is the City Recorder of KAYSVILLE CITY, A MUNICIPAL CORPORATION, and that the within and foregoing instrument was signed on behalf of the said KAYSVILLE CITY, A MUNICIPAL CORPORATION by authority of the City Council of Kaysville City and said BRAIN 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 LORA EGAN 23 E. CENTER KAYŞVILLE, UT 84037 COMMISSION EXPIRES APRIL 23, 2005 FINTE OF UTAH

WHEN RECORDED MAIL TO. OPEN COUNTRY INVESTMENTS, LC 1877 EAST GENTILE LAYTON, UTAH 84040

E 1999262 B 3573 P 398 RICHARD T. MAUGHAN, DAVIS CNTY RECORDER 2004 JUL 1 10:23 AM FEE 10.00 DEP MJW REC'D FOR ASPEN TITLE INSURANCE AGENCY L

SPECIAL WARRANTY DEED

KAYSVILLE CITY, A MUNICIPAL CORPORATION.

Grantor,

of KAYSVILLE, County of DAVIS, State of UTAH for the sum of TEN DOLLARS and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, hereby conveys and warrants to those claiming by, through or under Grantor, but otherwise, to

OPEN COUNTRY INVESTMENTS, LC

Grantee.

of LAYTON, County DAVIS, State of UTAH,

the following tract of land in DAVIS, State of UT, to-wit

ALL OF LOT 35, KAYSVILLE BUSINESS PARK 34, ACCORDING TO THE OFFICIAL PLAT THEREOF, DAVIS COUNTY, UTAH. 11-448-0035

Reserving and excepting therefrom all easements, restrictions and rights of way 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.

WITNESS the hand of said grantor, this 25 day of June 25, 2004

ATTEST:

CITY RECORDER

KAYSVILLE CITY, A MUNICIPAL CORP.

BY: BRIAN D.

Notary Public

STATE OF UTAH

:ss

COUNTY OF DAVIS

On the 25th day of June, 2004, 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, A MUNICIPAL corporation, and she, the said, LINDA ROSS is the City Recorder of KAYSVILLE CITY, A MUNICIPAL CORPORATION, and that the within and foregoing instrument was signed on behalf of the said KAYSVILLE CITY, A MUNICIPAL CORPORATION by authority of the City Council of Kaysville City and said BRAIN 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

