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 12/12/2007 3:03:00 PM \$10.00
 Book - 9547 Pg - 4434
 Gary W. Ott
 Recorder, Salt Lake County, UT
 INTEGRATED TITLE INS. SERVICES
 BY: eCASH, DEPUTY - EF 1 P.

ABANDONMENT OF RIGHT OF WAY

This Abandonment of Right of Way is made and entered into this 11 day of December, 2007, by WASATCH SOUTH HILLS DEVELOPMENT CO., LLC, a Utah Limited Liability Company, hereinafter referred to as WASATCH.

Whereas, on March 10, 2006 a Special Warranty Deed was recorded as Entry No. 9659779 in Book 9265 at page 4568 of official records Salt Lake County, Utah which Special Warranty Deed provided for among other things a 30 foot right-of-way being more particularly described as follows:

Beginning at a point which is South 89°23'58" East 991.41 feet from the Southwest Corner of Section 16, Township 4 South, Range 1 West, Salt Lake Base and Meridian; thence North 00°24'47" East 1310.85 feet; thence South 89°23'58" East 30.00 feet; thence South 00°24'04" West 1990.08 feet; thence North 89°23'58" West 30.00 feet; thence North 00°24'47" East 679.23 feet to the point of Beginning.

(Affects Parcels 33-16-300-023, 33-16-300-029, 33-21-100-009, 33-21-100-012 and 33-21-100-017)

AND whereas, WASATCH, who is the only entity that has an interest in subject right-of-way, no longer requires the Right of Way and Easement as originally granted and are desirous of having said right-of-way abandoned and terminated.

Now therefore, for the sum of Ten dollars and other good and valuable considerations, the receipt of which is hereby acknowledged, the undersigned PARTY hereby abandons, terminates and rescinds that certain Right of Way and Easement referred to above, as originally granted, and declare said easement non-existent as if the same had never been established.

In witness whereof, the undersigned has executed this Abandonment of Right of Way this 11 day of December, 2007.

**WASATCH SOUTH HILLS DEVELOPMENT
 CO., LLC, a Utah Limited Liability Company**

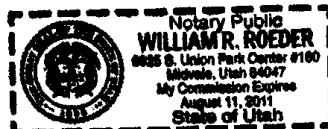
Dave Millheim

BY: Dave Millheim, Authorized Manager

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

On the 11 day of December, 2007, personally appeared before me Dave Millheim, who being duly sworn did say, that he is the Authorized Manager of WASATCH SOUTH HILLS DEVELOPMENT CO., LLC, a Utah Limited Liability Company, and that the within and foregoing instrument was signed on behalf of said Limited Liability Company by authority and said Dave Millheim acknowledged to me that he, as such manager, executed the same in the name of said Limited Liability Company.

My Commission Expires:
 Residing at:



William R. Roeder
 Notary Public