

ORDER NO. 129562/LG

WHEN RECORDED MAIL DOCUMENT
AND TAX NOTICE TO:
PETERSBORO PARTNERS, LLC

Ent 1035864 Bk 1652 Pg 403
Date: 23-Dec-2010 04:56 PM Fee \$25.00
Cache County, UT
Michael Gleed, Rec. - Filed By GC
For AMERICAN SECURE TITLE

WARRANTY DEED

ALLEN BURRIS AND EE, LLC AND BURRIS ENTERPRISES, INC., Grantor,
Grantor, organized and existing under the laws of the State of Utah with it's principal office at Smithfield,
County of Cache, State of Utah
hereby CONVEYS and WARRANTS to

LEH CONSULTING SERVICES, LLC, as to an undivided 15%, **PETERSBORO PARTNERS, LLC** as to an undivided 19.3036%, **J.B. AND C. FAMILY LIMITED LIABILITY COMPANY**, as to an undivided 20%, **PAUL W. HESS, TRUSTEE of the Brent and Jill Bishop 2000 Irrevocable Trust**, under agreement dated December 28, 2000, as to an undivided 20% and **SPRING HAVEN FARMS, LC**, as to an undivided 25.6964%, all as tenants in common, Grantee,

of , County of , State of , for the sum of TEN DOLLARS and other good and valuable consideration, the following tract of land in CACHE county, State of , to-wit

See Attached Exhibit "A"

NOTE: Grantor and Grantee hereby agree to modify the West or North lot lines of the proposed Lot 18, if needed to file future plats, that is excepted from this Deed under Parcel 4 so long as the acreage remains the same. Grantee agrees to bear any costs associated with any modification. The South and East lot lines will not be realigned.

12-045-0008, 12-045-0009, 12-045-0026, 12-047-0010, 12-047-0012, 12-047-0022, 12-047-0028, 12-047-0029

Subject to easements, restrictions and rights of way appearing of record and enforceable in law and subject to 2010 taxes and thereafter.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under resolution adopted by the Manager/Members of the grantor at a lawful meeting held and attended by a quorum.

In witness whereof, the grantor has caused its Limited Liability Company name and seal to hereunto affixed by its duly authorized members, this 20 day of December, 2010

Attest:

EE, LLC,
By:

BY: _____

Allen E. Burris
ALLEN E. BURRIS, Manager

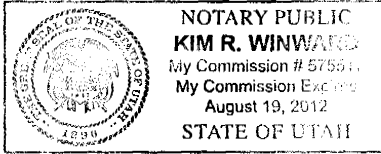
BURRIS ENTERPRISES, INC.
By:

Allen E. Burris
ALLEN E. BURRIS, President

Allen Burris

STATE OF UTAH)
) :ss
COUNTY OF CACHE)

On the 20 day of December, 2010, personally appeared before me ALLEN E. BURRIS, who being duly sworn, did say that he is the MANAGER of EE, LLC, a Utah Limited Liability Company by authority of its Articles of Organization and duly acknowledged to me that the said Limited Liability Company executed the same.

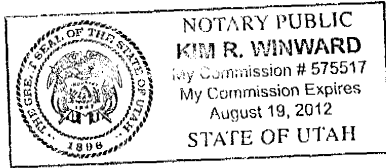


Kim R. Winward
Notary Public
My Commission Expires: 8/19/12
Residing at: Logan, UT

STATE OF UTAH)
) :ss
COUNTY OF CACHE)

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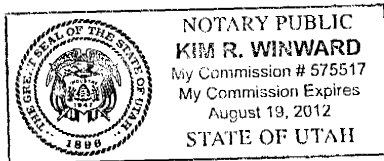
On the 20 day of December, 2010, personally appeared before me ALLEN E. BURRIS, who being duly sworn, did say that he is the President of BURRIS ENTERPRISES, INC., a Utah Corporation and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the said ALLEN E. BURRIS acknowledged to me that the said corporation executed the same.



Kim R. Winward
Notary Public
My Commission Expires: 8/19/12
Residing at: Logan, UT

STATE OF UTAH)
) :ss
COUNTY OF CACHE)

On the 20 day of December, 2010, personally appeared before me ALLEN BURRIS, the signer(s) of the within instrument, who duly acknowledged to me that he executed the same.



Kim R. Winward
Notary Public
Residing at: Logan UT
My commission expires: 8/19/12

File No. 129562

**EXHIBIT "A"
LEGAL DESCRIPTION**

PARCEL 1

Beginning 400 feet East from the South Quarter corner of Section 13, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and running thence North 32°28' West 1134 feet; thence East 300 feet; thence South 22°11'22" East 1036.67 feet to a point East 100 feet of point of beginning; thence West 100 feet to beginning. Subject to rights of way

Less: Parcel to UDOT for Highway 30, as Entry No. 949700, records of CACHE County, Utah.

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PARCEL 2

That part of the following inside CACHE County: All that part of the Southwest Quarter of the Southeast Quarter and all that part of the South half of the Southwest Quarter of Section 13, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and lying West of Highway 30; Less: Beginning at the Southwest corner of Section 24, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and running thence North 0°18'32" East 5314.26 feet to the Northwest corner of said Section 24; thence North 34°41'26" East 17.95 feet along county line to true point of beginning; thence North 34°41'26" East 374.97 feet along said line; thence South 88°44'43" East 503.43 feet; thence South 7°47'11" West 310.37 feet to the South line of said section; thence West 674.75 feet; thence North 0°24'58" East 10.22 feet to the true point of beginning; Less: Parcels to UDOT for Highway 30 Entry No. 949699 and 949702, records of CACHE County, Utah.

PARCEL 3

That part of the following inside CACHE County and lying Southwesterly of state road; the South half of the Northwest Quarter; the North half of the Southwest Quarter of Section 13, Township 12 North, Range 2 West of the Salt Lake Base and Meridian. Less: County road Less: Parcel to UDOT for Highway 30 Entry No. 949701, records of CACHE County, Utah.

PARCEL 4

Lot 2, ALLEN BURRIS LOT SPLIT SUBDIVISION as shown by the official plat thereof, filed June 7, 2005, as Filing No. 891911 in the office of the Recorder of CACHE County, Utah. Less: Beginning at the Southwest corner of Section 24, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and running thence North 0°18'32" East 5314.26 feet to the Northwest corner of said Section 24, and running thence North 34°41'26" East 17.95 feet along county line to the true point of beginning; thence North 34°41'26" East 374.97 feet along said line; thence South 88°44'43" East 503.43 feet; thence South 7°47'11" West 439.24 feet; thence South 1°41'14" West 1178.32 feet; thence South 13°07'57" West 405.36 feet; thence South 5°06'51" West 881.47 feet; thence South 5°39'41" West 725.2 feet; thence South 0°41'32" East 1142.39 feet; thence North 89°09'18" West 411.89 feet to the West line of 400 West Street; thence along said right of way line in 4 courses: North 0°02'02" East 163.18 feet; thence North 2°09'41" West 282.92 feet; thence North 0°26'10" East 1328.52 feet; thence North 0°21'51" East 1328.89 feet; thence North 0°24'58" East 1343.11 feet to the true point of beginning; Less: Parcel to UDOT for Highway 30 Entry No. 949703, records of CACHE County Utah. Less: Beginning at the Northwest corner of Section 24, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and

running thence South 0°18'32" West 455.81 feet and East 1641.12 feet to the Northwest corner of Lot 1 of said subdivision and the true point of beginning; thence South 11°12'02" East 542.46 feet; thence North 71°37'25" East 540.32 feet; thence North 28°26'11" West 183.51 feet to the South line of 24 foot wide access road; thence North 82°29'37" East 325.44 feet; thence North 81°55'30" East 96.64 feet; thence South 752.22 feet to the South line of Lot 2 of said subdivision; thence North 89°28'28" West 923.49 feet; thence North 1°39'09" West 888.44 feet to true point of beginning. Less: Beginning at the Northwest corner of Section 24, Township 12 North, Range 2 West of the Salt Lake Base and Meridian; and running thence South 0°18'32" West 455.81 feet and East 1641.12 feet to the Northwest corner of said Lot 1; thence North 82°10'58" East 396.5 feet to the Northwest corner of said Lot 1 and the true point of beginning; thence North 82°30'36" East 334.65 feet; thence North 81°55'16" East 226.71 feet; thence South 249.52 feet to the North line of a 24 foot wide access road; thence South 81°55'32" West 99.9 feet; thence South 82°29'51" West 334.62 feet; thence North 28°27'18" West 263.6 feet along the East line of Lot 1 to the true point of beginning.

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LESS AND EXCEPTING: Part of the Northwest Quarter of Section 24, Township 12 North, Range 2 West of the Salt Lake Baseline and Meridian: Commencing at the Northwest corner of Section 24, Township 12 North, Range 1 West of the Salt Lake Baseline and Meridian monumented with a CACHE County Brass Cap; thence South 00°18'32" West 455.81 feet along the section line; thence East 1641.12 feet to the Northwest corner of Lot 1, LOT SPLIT SUBDIVISION for Allen Burris recorded June 7, 2005 under Instrument No. 891911 and the point of beginning and running thence South 01°39'09" East 888.44 feet to the South line of Lot 2 said LOT SPLIT SUBDIVISION for Allen Burris; thence North 89°28'28" West 367.35 feet (North 89°35'15" West, by record) along the South line of said Lot 2 and its projection thereof; thence Northerly, a distance of 116.07 feet along a non tangent curve to the left of which the radius point lies North 77°37'58" West a radius of 525.00 feet, and having a central angle of 12°40'01" and a chord that bears North 06°02'01" East 115.83 feet; thence North 00°11'40" West 676.74 feet; thence North 74°22'49" East 344.56 feet to the point of beginning.

PARCEL 5

Open Space A, the parcel lying between Lot 2 and 3, SPRING RIDGE ESTATES, PHASE 1, as shown by the official plat thereof, filed July 17, 2007, as Filing No. 949493 in the office of the Recorder of CACHE County, Utah.

This property lies within the boundaries of the ALLEN BURRIS LOT SPLIT SUBDIVISION, LOT 2.

PARCEL 6

Lot 2, SPRING RIDGE ESTATES, PHASE 1, as shown by the official plat thereof, filed July 17, 2007, as Filing No. 949493 in the office of the Recorder of CACHE County, Utah.

This property lies within the boundaries of the ALLEN BURRIS LOT SPLIT SUBDIVISION, LOT 2.

PARCEL 7

Lot 8 SPRING RIDGE ESTATES SUBDIVISION PHASE 1, Amended Plat for Lots 7 and 8, further described as:

Part of Lot 7 and all of Lot 8, SPRING RIDGE ESTATES PHASE 1, shown on the official

plat recorded July 17, 2007, as Entry No. 949493, in the office of the CACHE County Recorder's office described as follows:

Commencing at the Southwest corner of said Lot 7, SPRING RIDGE ESTATES PHASE 1, thence North 00°24'58" East 212.04 feet along the East right of way line of 8000 West Street; to the point of beginning; thence continuing along said East right of way line North 00°24'58" East 548.11 feet to the Northwest corner of said Lot 8; thence North 88°22'00" East 658.61 feet to the Northeast corner of said Lot 8; thence South 01°41'14" West 593.57 feet; thence North 89°36'17" West 622.03 feet; thence North 00°24'58" East 22.00 feet; thence North 89°36'17" West 23.00 feet to the point of beginning

This property lies within the boundaries of the ALLEN BURRIS LOT SPLIT SUBDIVISION, LOT 2.

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PARCEL 8

Lot 9, SPRING RIDGE ESTATES, PHASE 1, as shown by the official plat thereof, filed July 17, 2007, as Filing No. 949493 in the office of the Recorder of CACHE County, Utah.

This property lies within the boundaries of the ALLEN BURRIS LOT SPLIT SUBDIVISION, LOT 2.

12-045-0008 12-045-0009 12-045-0026 12-047-0010 12-047-0012