

Entry No. 116527 Book M 40
 RECORDED 8-8-72 at 11:22 M Page 74-76
 REQUEST of VanCott, Bagley, Cornwall
 FEE \$ 4.00 WANDA Y SPRIGGS, SUMMIT CO. RECORDER
 INDEXED ABSTRACT
By Wanda Y Spriggs

SPECIAL WARRANTY DEED

UNITED PARK CITY MINES COMPANY, a Delaware corporation, Grantor, hereby conveys and warrants against all persons claiming by, through or under it, but not otherwise, to GREATER PARK CITY COMPANY, a Utah corporation, Grantee, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the following described tract of land in Summit County, State of Utah:

Beginning at a point on the Easterly right-of-way line of State Highway No. U-97, said point being East 1308.92 feet and South 1693.10 feet from the West quarter corner of Section 9, Township 2 South, Range 4 East, Salt Lake Base and Meridian, and running thence North 66°00' East 103.18 feet, to a point on a 200-foot radius curve to the right, thence North-easterly along the arc of said curve 43 feet; thence South 24°00' East 159.72 feet; thence South 65°28'03" West 145.86 feet to the Easterly right of way of said Highway No. U-97; thence North 24°00' West along said right-of-way line 165.68 feet to the place of beginning.

Excepting and reserving to Grantor, its successors and assigns, all ores and minerals situated in, upon or under the above described tract of land, together with all rights in connection with or relative to the mining, removal or sale of the same (but not including the right to enter upon the surface of the premises).

Subject to:

1. Taxes for the year 1972 which are now a lien but are not yet due and payable.
2. A Mortgage Deed given to secure a note bearing even date thereof, with interest thereon payable as therein provided, said Mortgage being in the amount of \$1,232,000.00, dated November 28, 1962, recorded December 4, 1962, as Entry No. 96243 in Book M-5 at Page 563 of Official Records and executed by United Park City Mines Company, a Delaware

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corporation, in favor of Small Business Administration, an agency of the United States Government, insofar as said Mortgage Deed covers portions of said real property.

The officers who sign this Special Warranty Deed hereby certify that this Special Warranty Deed and the transfer represented thereby were duly authorized under a resolution duly adopted by the Board of Directors of the Grantor at a lawful meeting duly held and attended by a quorum.

IN WITNESS WHEREOF, the Grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 7th day of August, 1972.

UNITED PARK CITY MINES COMPANY,
a Delaware corporation

By Miles P. Romney
President

SECRETARY

E. L. Osika
Secretary

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

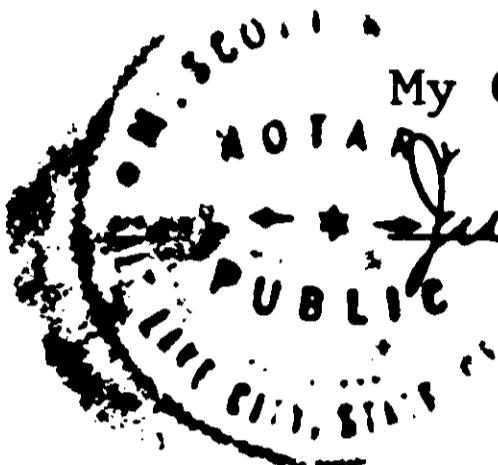
On the 7th day of July, 1972, personally appeared before me MILES P. ROMNEY and E. L. OSIKA, who, being by me duly sworn, did say, each for himself, that he, the said MILES P. ROMNEY, is the President, and he, the said E. L. OSIKA, is the Secretary of UNITED PARK CITY MINES COMPANY, a Delaware corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors, and said MILES P. ROMNEY and

E. L. OSIKA each duly acknowledged to me that said corporation
executed the same and that the seal affixed is the seal of said
corporation.



Notary Public

Residing at Salt Lake City, Utah



My Commission Expires:

July 16, 1973

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