

Notary Public

STATE OF **Utah**)
) SS.
 County of **Utah**)

The foregoing instrument was acknowledged before me this 17th day of August 20 07
 By William A. Kraatz and Bradley J. Eichers
 the President and Secretary respectively of Warner Automotive Group, Inc., the Co-Manager
of Garff-Warner Nissan of Orem, LLC, a Utah
limited liability company

[Signature]
 NOTARY PUBLIC

Commission Expires: 2/10/08
 Residing at: PEVA

