

129546 Bk 0716 Pg 0178
LW Ann Adams, Box Elder County Recorder
06/15/1999 2:22pm FEE: 12.00 Deps:LA
Rec'd For: PHILLIPS HANSEN LAND TITLE CO

Space Above for Recorder's Use

03-125-0161 OFF { 03-125-0167 ✓
 { 03-125-0165 ✓

The officer who signs this Deed hereby certifies that this Deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the Board of Directors of the Grantor.

IN WITNESS WHEREOF, the Grantor has caused its corporate name to be signed by the undersigned officer this 11th day of June, 1999.

SMITH'S FOOD & DRUG CENTERS, INC.,
a Delaware corporation

By: Wade S. Williams
Its: Sr. Vice President

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

On the 11th day of June, 1999, personally appeared before me WADE S. WILLIAMS who being by me duly sworn, did say that he is the SR. VICE PRESIDENT of SMITH'S FOOD & DRUG CENTERS, INC., 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 WADE S. WILLIAMS duly acknowledged to me that said corporation executed the same.

Susan T. Thomson

Notary Public
Resident of the State of Utah

My Commission Expires:

