QUIT CLAIM DEED (corporate form)

TIMBER LAKES CORPORATION, a corporation organized and existing under the laws of the State of Utah, with its principal office at Murray, County of Salt Lake, State of Utah, Grantor, hereby QUIT CLAIMS to Timber Lakes Property Owners Association of Wasatch County, Utah, Grantee, for the sum of Ten Dollars and No/100 (\$10.00) and other good and valuable consideration, the following described tract of

Cland in Wasatch County, State of Utah:

All areas designated as "streets" or "roadways" and all areas designated as "open space" on Timber Lakes Estates Plats 1 through 14, 16, 18, 18A, and 19 as indicated on the official plats thereof in the Office of the Wasatch County Recorder, Wasatch County, State of Utah.

SUBJECT to any and all easements of record, to the Declaration of Protective Covenants, Conditions, Restrictions and Management Policies for Timber Lakes Estates and to the Open Space Easements between Wasatch County and Timber Lakes Corporation and specifically including but not limited to Article V, entitled "Reservations" of the Declaration of Protective Covenants for Timber Lakes Property Owners Association, i.e. specifically reserving to Timber Lakes Corporation and Veigh Cummings the rights and privileges specified in Article V Section 2(c) and Section 3, etc. of said Declaration.

TOGETHER with a non-exclusive easement and right-of-way through the Stein-Brief Group properties for access to the above referred to designated "streets" or "roadways" as reserved for the benefit of Grantee and as set out in that certain Warranty Deed by and between Timber Lakes Corporation and Veigh Cummings and Nancy Cummings as grantors and David Stein and Barry Brief as grantees, dated August 31, 1981, and recorded September 9, 1981, in Book 142, pages 747-750.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was 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.

RECORDED FOR VETCH CHAINING S BOOK 211 PAGE 572-576

IN WITNESS WHEREOF, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 19th day of August, 1989.

Attest:

(corporate seal)

STATE OF UTAH

COUNTY OF WASATCH)

On the Paday of August, 1989, personally appeared before me Veigh Cummings and Nancy Cummings, who being by me duly sworn did say, each for himself, that he, the said Veigh Cummings, is the president of and she, the said Nancy Cummings, is the secretary of Timber Lakes 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 Veigh Cummings and Nancy Cummings each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

JAMES J SMEDLEY STATE OF UTAH ly Comm. Exp. May 5, 1893 so N Main. Neber City, UT 86552

Commission Expires:

TIMBER LAKES CORPORATION

Residing at: