

Michael J. Olmstead
P.O. Box 348

001

WARRANTY DEED

ALLEN E. TAYLOR and MARY TAYLOR, husband and wife, Grantors of Weber County, State of Utah, hereby CONVEY and WARRANT TO WEBER COUNTY INDUSTRIAL BUREAU, a corporation, Grantee of Ogden, County of Weber, State of Utah, for the sum of Ten Dollars and other good and valuable considerations, the following described tract of land in Weber County, State of Utah:

19-041-0006
PARCEL NO. 1: A part of Lot 23, Section 36, Township 7 North, Range 2 West, Salt Lake Meridian, U. S. Survey: Beginning at a point from which the Southeast corner of said Section 36 bears 2341.5 feet South 41°38' East and running South 81°21' West 1072.2 feet to the West line of said Lot 23; thence North 18°13' West 896.8 feet, more or less, to the Northwest corner of said Lot 23; thence North 85°52' East along the North line of said Lot 1173 feet to a point North 12°02' West of beginning; thence South 12°02' East 793 feet, more or less, to the point of beginning.
ALSO a part of Lots 15 and 23, in said Section 36, beginning at a point from which the Southeast corner of said Section 36 bears 2341.5 feet South 41°38' East and running thence North 81°21' East 1601 feet, more or less to the East line of said Lot 15; thence South 0°44' West 1011.8 feet along the East line of said Lot 15 to the Southeast corner thereof; thence South 81°21' West along the South lines of said Lots 15 and 23, to a point South 12°02' East from beginning; thence North 12°02' West 1000 feet, more or less, to the place of beginning. Subject to existing rights of way.

19-041-0002

19-041-0042
PARCEL NO. 2: All of Lot 8, Section 36, Township 7 North, Range 2 West, Salt Lake Base and Meridian, excepting therefrom that portion conveyed to State Road Commission for Interstate Highway No. 15, as described in Final Order of Condemnation recorded in Book 866 of Records, Page 15.

19-041-0043
PARCEL NO. 3: All of Lot 9, Section 36, Township 7 North, Range 2 West, Salt Lake Meridian, U. S. Survey.

19-039-0067
PARCEL NO. 4: A part of the Northeast Quarter of Section 35, Township 7 North, Range 2 West, Salt Lake Meridian, U. S. Survey: Beginning at a point 8.13 chains North of the Southeast corner of said quarter section, and running thence North along said Section line to the Easterly line of Interstate Highway No. 15, thence Southwesterly and Southerly along East line of said Highway to a point West of beginning; thence East to the place of beginning.

17-065-0013
PARCEL NO. 5: An undivided one-half interest in and to the following: A part of the Southwest Quarter of Section 31, Township 7 North, Range 1 West of the Salt Lake Meridian, U. S. Survey: Beginning at a point 160 rods

West and 70 and 10/17 rods North of the Southeast corner of said quarter section, and running thence South 20 feet; thence East 53 rods to the West line of the right of way for the track of the Oregon Short Line Railroad Company, thence Northwesterly along the right of way of said railroad track to a point East of the place of beginning; thence West to the place of beginning.

WITNESS the hands of said Grantors, this 12th day of

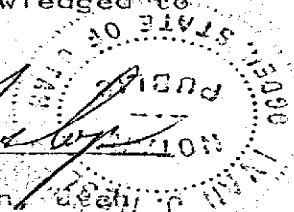
December, 1969.

Allen E. Taylor
Mary Taylor

STATE OF UTAH)
) : ss
COUNTY OF WEBER)

On the 12th day of December, 1969, personally appeared before me Allen E. Taylor and Mary Taylor, his wife, the signers of the within instrument, who duly acknowledged to me that they executed the same.

Dean M. [Signature]
Notary Public
Residing at Ogden, Utah



My commission expires:

COMMISSION EXPIRES APRIL 14, 1974

19-041-0006
19-041-0002
19-041-0042
19-041-0043
19-039-0067

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Recorded Abstracted
Compared Page

17-065-0013

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FILED AND RECORDED FOR
Michael E. Olmstead
1974 JAN 25 PM 1 55

RUTH EAMES OLSEN
WEBER COUNTY RECORDER
SECURITY [Signature]

41582

KUNZ, KUNZ & HADLEY
ATTORNEYS AT LAW
BANK OF UTAH BUILDING - SUITE 300
2605 WASHINGTON BOULEVARD
OGDEN, UTAH 84401

1987 DEC 18 AM 9:45

APPROVED by the Division of Corporations
and Commercial Code of the Utah State
Department of Business Regulation
on the 15th day of Dec A.D. 1987
Corporate Documents Examiner M.C.
Fees paid \$ 10.00

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WEBER COUNTY INDUSTRIAL DEVELOPMENT BUREAU

Pursuant to the provisions of the "Utah Non-Profit Corporation and Co-operative Association Act", the undersigned Non-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WEBER COUNTY INDUSTRIAL DEVELOPMENT BUREAU.

SECOND: That the Articles of Incorporation of the Weber County Industrial Development Bureau are amended in the following particulars, to-wit:

That Article I. is amended to read as follows:

"ARTICLE 1.

The name of this corporation is "WEBER ECONOMIC DEVELOPMENT CORPORATION".

That ARTICLE VI. is amended to read as follows:

"ARTICLE VI.

The number of Trustees constituting the governing board of the corporation shall be not less than 22, and not more than 35, as determined by resolution of the Board of Trustees from time to time."

THIRD: The foregoing amendments to the Articles of Incorporation of the Weber County Industrial Development Bureau were adopted at a regular meeting of the Governing Board held, pursuant to notice, for such purpose on December 15, 1987; that a quorum was present at such meeting, and that such amendments received the vote of in excess of two thirds (2/3rds) of the Trustees in office.

IN WITNESS WHEREOF the President of the above and foregoing corporation has caused these presents to be executed this 15th day of December, 1987.

WEBER COUNTY INDUSTRIAL DEVELOPMENT BUREAU
BY: Robert Dalton
Its President

6801028981

STATE OF UTAH)
 :ss.
County of Weber)

ROBERT DALTON being first duly sworn on oath, deposes and says: That he is the President of Weber County Industrial Development Bureau, a Utah non-profit corporation; that the foregoing amendments to said Articles of Incorporation were submitted to and adopted by a Resolution of its Governing Board at a duly called regular meeting held on the 15th day of December, 1987, at which a quorum of the Governing Board was present, and that such amendments received the vote of in excess of Two Thirds (2/3rds) of the Trustees in office. That the undersigned executed the foregoing document for and on behalf of said corporation in his capacity as President for the purposes stated herein.

Robert Dalton

President

SUBSCRIBED AND SWORN to before me this 15th day of December, 1987.

Sam T. Perry
NOTARY PUBLIC

Residing at Ogden, Utah

My Commission Expires:

4-17-89

Please return to Weber Economic Development Corporation
2404 Washington Boulevard, Suite 1100
Ogden, Utah 84401-2316