*W1901205

Title West 00032513
MAIL TAX NOTICE TO
Woodbury Corporation
2735 East Parley's Way #300
Salt Lake City, Utah 84109

SPECIAL WARRANTY DEED

Roy City Centre Realty Limited, a Utah limited partnership

GRANTORS

of the County of Salt Lake, State of UTAH,

CONVEYS and WARRANTS against all claiming by, through or under it to

RC Centre, L.C., a Utah limited liability company

GRANTEES

of the County of Salt Lake, State of UTAH

for the sum of Ten Dollars and Other Good and Valuable Consideration the following described tracts of land in Weber, State of UTAH:

See Exhibit "A" attached hereto and made a part hereof.

TAX ID: 09-848-9994, 09-840-0003, 09-240-9994, 99848-9996 09-248-9005, 09-340-9997, 09-370-9998

Subject to City and/or County taxes and Assessments, not delinquent; Easements, Rights-Of-Way, Covenants, Conditions and Restrictions now of record.

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.

In witness whereof, the grantor has caused its corporate name to be hereunto named and written by its duly authorized officers this 24 day of December, 2002.

Roy City Centre Realty Limited, a Utah limited partnership

By: Woodbury Amsource, Inc., General Partner

John R. Gaskill, President

W. Richards Woodbury, Vice President

E\$ 1901205 BKZ303 PG148
DOUG CROFTS, WEBER COUNTY RECORDER
31-DEC-02 1227 PM FEE \$20.00 DEP SGREC FOR: TITLE.WEST

STATE OF UTAH) ss COUNTY OF Salt Lake)

On the 20th day of December, 2002, personally appeared before me John R. Gaskill, who, being by me duly sworn, did say that he is the President of Woodbury Amsource, Inc. who is the General Partner of Roy City Centre Realty Limited, a Utah limited partnership and that the said instrument was signed in behalf of said corporation by authority of John R. Gaskill and the aforesaid officers acknowledged to me that said corporation executed the same.



Notary Public

STATE OF UTAH)) ss
COUNTY OF Salt Lake)

On the 26th day of December, 2002, personally appeared before me W. Richards Woodbury, who, being by me duly sworn, did say that he is the Vice President of Woodbury Amsource, Inc. who is the General Partner of Roy City Centre Realty Limited, a Utah limited partnership and that the said instrument was signed in behalf of said corporation by authority of W. Richards Woodbury and the aforesaid officers acknowledged to me that said corporation executed the same.



Notary Public

Exhibit A

OP-340 - OOO 1, OOO 3, OOO 4, OOO 5, OOO 6, OOO 7, OOO 8.

Lots 1,3,4,5,6,7 and 8, ROY CITY CENTRE, according to the official plat thereof on file and of record in the office of the Weber County Recorder.

Less and excepting:

A parcel of land in fee for the widening of an existing roadway, State Route 97 (Roy 5600 South), known as Project No. 0097, being part of an entire tract of property situate in the Northeast quarter of the Northeast quarter of Section 23, Township 5 North, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning on the Southerly right of way line of said project at a point 13.500 meters (44.29 feet) perpendicularly distant Southerly from the centerline of said project at Engineer Station 13+004.115, said point also being approximately 221.304 meters (726.06 feet) North 89°50'57" West (North 89°43'33" West highway bearing) along the Section line and 13.500 meters (44.29 feet) South 00°27'45" West (South 00°16'27" West highway bearing) from the Northeast corner of said Section 23, and running thence North 00°27'45" East (North 00°16'27" East, highway bearing) 1.308 meters (4.29 feet) to the Northwest corner of said entire tract; thence South 89°50'57" East (South 89°43'33" East, highway bearing) 151.155 meters (495.92 feet) along the North boundary line of said entire tract; thence South 00°27'51" West (South 00°39'09" West, highway bearing) 1.308 meters (4.29 feet); thence North 89°50'57" West (North 89°43'33" West, highway bearing) 151.155 meters (495.92 feet) along the Southerly highway right of way line of said project to the point of beginning.

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