

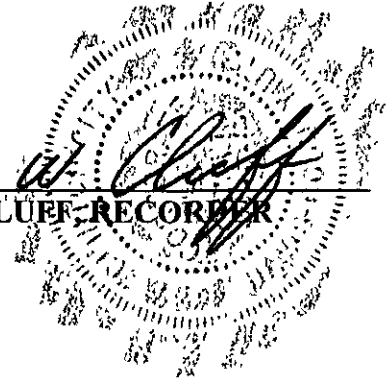


Approved and accepted  
by Clinton City:

*L. Mitch Adams*  
L. MITCH ADAMS, MAYOR

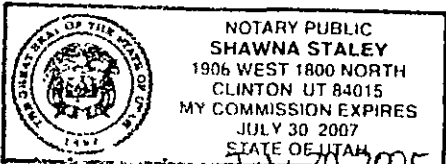
Attest:

*Dennis W. Cluff*  
DENNIS W. CLUFF, RECORDER



STATE OF UTAH            )  
                                      §  
COUNTY OF DAVIS        )

On the 1<sup>st</sup> day of March, 2005, personally appeared before me **L. MITCH ADAMS, MAYOR** and **DENNIS W. CLUFF, CITY RECORDER**, on behalf of Clinton City who duly acknowledged to me that he is the signer of the above instrument and that he has been authorized by the Clinton City Council to act in this manner and that he executed the same.



*Shawna Staley*  
Notary Public

My commission expires: July 30, 2005

Residing at: Roy, UT 84067