%A/2317469\*

WHEN RECORDED, MAIL TO: Utah Department of Transportation Right-of-Way, Fourth Floor 4501 South 2700 West Box 148420 Salt Lake City, Utah 84114-8420

EN 2317469 PG 1 OF 4 ERNEST O ROWLEY, WEBER COUNTY RECORDER 24-JAN-08 348 PM FEE \$.00 DEP LF REC FOR: UTAH DEPT. OF TRANSPORTATION

## **Ouit Claim Deed**

(CORPORATION)
Weber County

Affecting Tax ID No. 12-118-0014-12-118-0030(12-118-0014)

Parcel No. 0039:31 Project No. CM-0039(12)4

Metz Baking Company, L.L.C., an lowe limited liability company, successor in interest to Metz Baking Company a corporation of the State of TRANSPORTATION, UTAH DEPARTMENT OF hereby OUIT CLAIMS the Salt Lake City. Utah Grantee, for the sum 4501 South 2700 West. Dollars, Ten and other good and valuable considerations, the following described parcel of land in Weber County, State of Utah, to-wit:

A parcel of land in fee for the widening of the existing highway State Route 204 (Wall Avenue), known as Project No. CM-0039(12)4, being part of an entire tract of property, situate in the NE½NW½ Section 20, T.6 N., R.1 W., S.L.B.& M. The boundaries of said parcel of land are described as follows:

Beginning in the existing westerly right of way line of said State Route 204 at northeast corner of said entire tract, which point is 1152.01 feet S. 00°58'00" W. and 403.92 feet N. 89°02'00" W. from the North Quarter Corner of said Section 20 (Note: said point of beginning is also 492.57 feet N. 00°58'00" E. along the monument line in Wall Avenue and 20.00 feet N. 89°02'00" W. from Ogden City monument No. 382 in the intersection of Wall Avenue and 12<sup>th</sup> Street); and running thence S. 00°58'00" W. 150.00 feet along the easterly boundary line of said entire tract to the southeast corner of said entire tact; thence N. 89°02'00" W. 10.57 feet along the southerly boundary line of said entire tract to a point which is 68.51 feet radially distant westerly from the control line of State Route 204 of said project at Engineer Station 115+53.49; thence N. 00°50'57" E. 8.45 feet; thence N. 45°10'38" E. 5.70 feet; thence N. 01°33'54" E. 50.78 feet; thence N. 42°44'01" W. 5.66 feet; thence N. 02°15'59" E. 43.06 feet; thence N. 47°15'59" E. 5.66 feet; thence N. 02°15'59" E. 35.65 feet to the northerly boundary line of said entire tract at a point which is 60.02 feet perpendicularly distant westerly from said control line at Engineer Station 117+04.17; thence S. 89°02'00" E. 4.11 feet along said northerly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains 1,077 square feet.

(Note: Rotate above bearings 00°20'35" clockwise to equal highway bearings.)

Continued on Page 2

COMPANY RW-05C (10-11-04)

Fage 2
Metz Baking Company, L.L.C.

Parcel No. 0039:31 Project No. CM-0039(12)4

Buntle	
Assistant Secretary	

IN WITNESS WHEREOF, said Metz Baking Company, L.L.C.
has caused this instrument to be executed by its proper officers thereunto duly authorized, this day of, A.D. 20_07
STATE OF MISSOURI )
COUNTY OF ST. LOUIS ) By Brian Hunter, Assistant Secretary
On the date first above written personally appeared before me, Brian Hunter , who, being by me duly sworn,
says that he is the Assistant Secretary of  Metz Baking Company, L.L.C., an lowa limited liability company, a corporation, and that the within
and foregoing instrument was signed in behalf of said comparation by authority of its members , and said Brian Hunter
acknowledged to me that said <del>corporation</del> executed the same.
WITNESS my hand and official stamp the
date in this certificate first above written:
anne E. Oliva
Notary Public

ANNE E. QUINN
Notary Public - Notary Seal
STATE OF MISSOURI
St. Louis City
My Commission Expires: Aug. 13, 2011
Commission # 97388 799

12/08/05 09:32 FAY DEC-06-2005 14:57 E# 2317469 P6 3 OF 4

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COPY

EXHIBIT A

ARTICLES OF ORGANIZATION

CSC

OF

METZ BAKING COMPANY, L.L.C.

FIRST: The name for the limited liability company (the "company") is Metz Baking Company, L.L.C.

<u>SECOND</u>: The street address of the company's initial registered office and the name of the company's initial registered agent at that office are Corporation Service Company, 729 Insurance Exchange Building, Des Moines, Iowa 50309.

THIRD: The street address of the company's principal office within or without the State of Iowa is Three First National National Plaza, Chicago, Illinois 60602.

FOURTH: The period of duration of the company shall be perpenual.

Executed on December 6, 2005

Helen N. Kaminski, Vice President and

Assistant Secretary

SECULTARY OF STATE

ELEVANTAGEN AND THE OF CHEANIZATION AND A RANDIC COMPANY, LLCLING

FILED IOWA
SECRETARY OF STATE
12-7-05
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**EXHIBIT A** 

ARTICLES OF CONVERSION

OF

METZ BAKING COMPANY (an lowa corporation)

FIRST: The name under which the corporation was originally incorporated is Metz Baking Company.

SECOND: The date of the filing of the original articles of incorporation of the corporation with the Secretary of State of Iowa is February 11, 1926.

THIRD: The name of the limited liability company into which the corporation shall be converted is Merz Baking Company, L.L.C.

FOURTH: The effective date of the filing of the articles of conversion shall be Friday, December 30, 2005.

FIFTH: The conversion herein certified has been approved in accordance with the provisions of Section 490A 304 of the Iowa Limited Liability Company Act.

Dated: December 6, 2005

Helen Kaminski, Vice President and

Assistant Secretary

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