

SPECIAL WARRANTY DEED

[CORPORATE FORM]

2601928

CAMEO MINERALS, INC., a corporation organized and existing under the laws of the State of Utah, with its principal office at Salt Lake City, of County of Salt Lake, State of Utah, grantor, hereby CONVEYS AND WARRANTS against all claiming by, through or under it to

LEWIS S. SMITH and PHYLLIS H. SMITH, his wife, as joint tenants, not as tenants in common with full rights of survivorship of Salt Lake City, Utah grantees for the sum of TEN and no/100 ----- DOLLARS, the following described tract of land in SALT LAKE County, State of Utah:

Lots 13 to 18 and 33 to 37, Block 6, THE GROVES, according to the plat thereof, as recorded in the office of the County Recorder of said County in Book "F" of Plats at page 75 and 76.

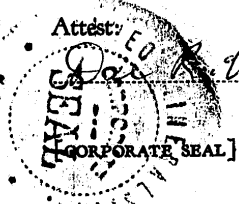
Subject to the right of the grantor herein, its successors and assigns to enter the described property for the purpose of installing utilities, including but not limited to sewer and water lines. The grantee will give an easement over that part of the property that is mutually agreed upon, at a future time. The easement shall not interfere with any improvements constructed on said property.

Recorded FEB 25 1974 at 2:28 p.m.
Request of Grantee
JERADEAN MARTIN, Recorder
Salt Lake County, Utah
\$ 2.50 By [Signature] Deputy
REF. 268 "C" 50 84103

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 and seal to be hereunto affixed by its duly authorized officers this 20th day of February, A.D. 1974.

Attest: [Signature] Woolley Secretary.



CAMEO MINERALS, INC. By [Signature] President.

STATE OF UTAH, County of Salt Lake ss.

On the 20th day of February, A.D. 1974, personally appeared before me E. H. Cameron and Dee R. Woolley who being by me duly sworn did say, each for himself, that he, the said E. H. Cameron is the president, and he, the said Dee R. Woolley is the secretary of CAMEO MINERALS, INC., 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 E. H. Cameron and Dee R. Woolley each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

[Signature] Betty Rae Lockhart Notary Public. My commission expires Feb. 25, 1974. My residence is Salt Lake City, Utah

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