Mail to: Joe Eisen 49 South 600 West Salt Lake City, Utah

2699099

SPECIAL WARRANTY DEED (CORPORATE FORM)

APR 1 4 1975

UNIVERSITY DEVELOPMENT AND INVESTMENT COMPANY, a Utah 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 RAY LOUIS PETERSEN and ELEANOR BROWN PETERSEN, his wife, as joint tenants and not as tenants in common, with full rights of survivorship, as to an undivided 1/3 interest and, ROGER K. PETERSEN and EDRIE R. PETERSEN, his wife, as joint tenants, and not as tenants in common, with full rights of survivorship, as to an undivided 1/3 interest and, MAX STEWART PETERSEN and BARBARA H. PETERSEN, as Trustees of Revocable Trust Number One of MAX STEWART PETERSEN, with full power to sell, encumber and convey, as to an undivided 1/3 interest, as grantees, of Salt Lake City for the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration, the following described tract of land in Salt Lake County, State of Utah:

Beginning on a center line of a proposed north-south road at a point South 399.15 feet and West 202.20 feet from the South Quarter Corner of Section 24, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence West 264.87 feet to the East right of way line of the I-15 freeway; thence North 15°17'40" East 188.12 feet; thence East 215.25 feet to the center line of said proposed road; thence South 181.46 feet to the point of beginning.

Subject to a right of way for street purposes over the East 25 feet of the above described property.

Subject to any easements, restrictions, covenants, and conditions 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 and seal to be hereunto affixed by its duly authorized officers this 8__, A. D. 1975.

Attest: UNIVERSITY DEVELOPMENT AND INVESTMENT COMPANY COUNTY LOF SALT LAKE)

On the graph day of loci , A. D. 1975, personelly appeared before me hornes (Hard, and Brnand I) who being by me duly sworn did say, each for himself, that he, the said Bernard I. Grosser is the president, and he, the said Thomas C is the secretary of UNIVERSITY DEVELOPMENT AND INVESTMENT COMPANY. 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 Bernard I. Grosser and Thomas C. Hardy each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Residing in: Salt Lake Sty, Vak

My Commission expires:

2-1-18