

**WHEN RECORDED RETURN TO:**

Henry Walker Land of Northern Utah, LLC  
500 North Marketplace Drive Ste. 201  
Centerville, Utah 84014

**SPECIAL WARRANTY DEED**

Golden Meadows Properties, L.C., **GRANTOR**, hereby CONVEY(S) AND WARRANT(S) against all those claiming by, through or under it to Henry Walker Land of Northern Utah, LLC, **GRANTEE**, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following tract(s) of land in Davis County, State of Utah described as follows:

Beginning at a point on the West line of a road, which point is 1.00 chain West, more or less, and South 4.62 chains from the Southeast Corner of the Northeast Quarter of Section 23, Township 3 North, Range 1 West, Salt Lake Base and Meridian, and running thence South 416.82 feet, more or less, to the Easterly line of the D&RGW Railroad right of way, thence Northwesterly along said right of way 110 feet, more or less, thence East 31.67 feet, more or less, along said right of way, thence Northwesterly along said right of way 367 feet, more or less, to a point 3.85 chains West from the point of beginning, thence East 3.85 chains to the point of beginning.

TAX ID #: 08-074-0073

SUBJECT TO taxes and assessments not delinquent, reservations, restrictions, easements and rights of way of record.

WITNESS, the hand of said grantor this 9<sup>th</sup> day of January, 2014.

Wayne G. Petty  
By: Wayne G. Petty, Manager of Nupelco  
Associates, LLC Manager of Golden Meadows  
Properties, L.C.

State of Utah  
County of ~~Davis~~ Salt Lake

On this 9th day of January, 2014, personally appeared before me, the undersigned Notary Public, personally appeared Wayne G. Petty, Manager of Nupetco Associates, LLC who is the Manager of Golden Meadows Properties, L.C., personally known to me (or proved to me on the basis of satisfactory evidence) to the the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged before me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Karen Kendrick  
Notary Public  
My commission expires: Oct. 30, 2016



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