

Mail Recorded Deed and Tax Notice To:
M8 Properties, LLC, a Utah limited liability company
P.O. Box 2000
Layton, UT 84041



File No.: 120203-JCP

WARRANTY DEED (Corrected)

Tina Marie Matthews Forsgren, Trustee of the David Harold Matthews and Jean Marie Tibbitts Matthews Irrevocable Trust dated December 14, 2017, having been amended on December 17, 2019

GRANTOR(S) of Clearfield, State of Utah, hereby Conveys and Warrants to

M8 Properties, LLC, a Utah limited liability company

GRANTEE(S) of Layton, State of Utah

for the sum of Ten and no/100 (\$10.00) DOLLARS and other good and valuable consideration, the following described tract of land in **Davis County**, State of Utah:

SEE EXHIBIT A ATTACHED HERETO

TAX ID NO.: 12-037-0066, 12-037-0072, 12-037-0075 and 12-037-0030 (for reference purposes only)

Together with all improvements and appurtenances restrictions and reservations of record and those enforceable in law and equity.

SUBJECT TO: Property taxes for the year 2019 and thereafter; covenants, conditions, restrictions and easements apparent or of record; all applicable zoning laws and ordinances.

This Corrected Deed is being recorded to correct the original Warranty Deed which was recorded December 31, 2019 as Entry Number 3215468 in Book 7419 at page 1887 of official records. Said deed contains an incorrect point of beginning in the legal description.

Dated this 13th day of January, 2020.

David Harold Matthews and Jean Marie Tibbitts
Matthews Irrevocable Trust dated December 14,
2017, having been amended on December 17,
2019

BY: Tina Marie Forsgren Trustee
Tina Marie Matthews Forsgren
Trustee

STATE OF UTAH

COUNTY OF DAVIS

On the 13th day of January, 2020, personally appeared before me Tina Marie Matthews Forsgren,
Trustee of David Harold Matthews and Jean Marie Tibbitts Matthews Irrevocable Trust dated December
14, 2017, having been amended on December 17, 2019, the signer(s) of the within instrument, who duly
acknowledged to me that they executed the same pursuant to and in accordance with the powers vested
in them by the terms of said Trust Agreement.

Jim C. Morris
Notary Public

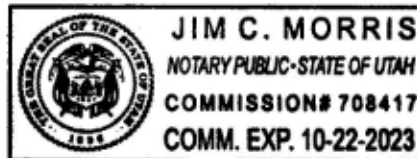


EXHIBIT A
Legal Description

A parcel of land situate in the Northwest Quarter of Section 5, Township 4 North, Range 2 West, Salt Lake Base and Meridian also being in West Point City, Davis County, Utah. Being more particularly described as follows:

Beginning at a point which is North 89°56'47" West (Record West) 565.67 feet along the section line and South 0°03'13" West (Record South) 33.00 feet from the North quarter Corner of said Section 5 and running thence: South 0°03'13" West (Record South) 175.00 feet; thence South 89°56'47" East (Record East) 5.79 feet; thence South 0°03'13" West (Record South) 452.00 feet; thence North 89°56'47" West (Record West) 522.20 feet; thence North 0°03'13" East (Record North) 330.00 feet; thence South 89°56'47" East (Record East) 82.00 feet; thence North 0°03'13" East (Record North 0°00'14" East) 297.00 feet to the South line of 300 North Street; thence South 89°56'47" East (Record East) 146.29 feet along said South Line to the Northwest Corner of that property owned by David Harold & Jean Marie Mathews, Trustees as conveyed by Quit Claim Deed recorded 3/6/2018, as Entry No. 3079793 on file at the Davis County Recorder's Office) Continuing thence South 89°56'47" East (Record East) 1.64 feet; thence South 0°04'03" West 128.50 feet to the South line of said property owned by David Harold & Jean Marie Mathews, Trustees as conveyed by Quit Claim Deed recorded 3/6/2018, as Entry No. 3079793 on file at the Davis County Recorder's Office); thence South 89°56'45" East (Record East) 113.39 feet to the Southeast corner of said property owned by David Harold & Jean Marie Mathews, Trustees as conveyed by Quit Claim Deed recorded 3/6/2018, as Entry No. 3079793 on file at the Davis County Recorder's Office); thence North 0°03'13" East (Record North 0°00'50" East) 128.50 feet to the South line of 300 North Street; thence South 89°56'47" East (Record East) 173.12 feet along said South line to the Point of Beginning.