

WHEN RECORDED RETURN TO:

Name: Grantee
Address: C/O John K. Nichols
4110 State Office Building
Salt Lake City, UT 84114

Ent 338080 Bk 0971 Pg 0169-0170
ELIZABETH M PALMIER, Recorder
WASATCH COUNTY CORPORATION
2008 JUL 15 2:30pm Fee 12.00 JP
FOR COALITION TITLE AGENCY, INC.
ELECTRONICALLY RECORDED

SPECIAL WARRANTY DEED

(Corporate Form)

THIS DEED, made this 14 day of July, 2008, between 1200 SOUTH DEVELOPMENT, INC., A UTAH CORPORATION, **GRANTOR**, hereby CONVEY(S) AND WARRANT(S) against the Acts of the Grantor only to

UTAH STATE BUILDING OWNERSHIP AUTHORITY,

GRANTEE, for the sum of Ten dollars and other good and valuable consideration, the following tract(s) of land in County of Wasatch, State of Utah, described as follows:

(PARCEL 1)

LOT 3, HEBER GATEWAY PLAZA, ACCORDING TO THE OFFICIAL PLAT RECORDED DECEMBER 13, 2007, AS ENTRY NO. 329671 IN THE WASATCH COUNTY RECORDER'S OFFICE.

(PARCEL 2)

TOGETHER WITH THE NON-EXCLUSIVE RIGHT OF WAY OVER THE ACCESS EASEMENTS AS SHOWN ON THE RECORDED PLAT.

(Tax Serial No. 0QP-0003)

Subject to easements, restrictions and rights of way currently of record and general property taxes for the year 2008 and thereafter.

The officer(s) who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly accepted 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 officer(s) this 14 day of July, 2008.

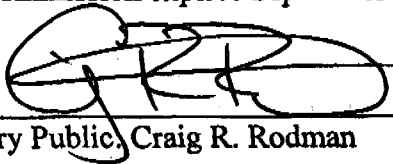
1200 South Development, Inc.

By: Fred Grambau
Fred Grambau, Authorized Signing Officer

STATE OF Utah)
) ss.
COUNTY OF Summit)

The foregoing instrument was acknowledged before me this 14 day of July, 2008, by Fred Grambau, Authorized Signing Officer of 1200 SOUTH DEVELOPMENT, INC., A UTAH CORPORATION, and that the foregoing instrument was signed on behalf of said corporation by a resolution of its Board of Directors, and said Fred Grambau acknowledged to me that said corporation executed the same.

My commission expires September 6, 2010. Witness my hand and official seal.



Notary Public, Craig R. Rodman

