

WHEN RECORDED RETURN TO:

Mail tax Notice to:

Name: Carma C. Russell, Trustee
Address: 1869 Michigan Avenue
Salt Lake City, Utah 84108

WARRANTY DEED

(Limited Liability Company Form)

MIDWAY VILLAGE, L.C., a Utah limited liability company, GRANTOR, of Salt Lake County and State of Utah, hereby CONVEY(S) AND WARRANTS to CARMA C. RUSSELL, Trustee, or her Successor(s) in trust of THE CARMA C. RUSSELL FAMILY TRUST, dated the 29th day of April, 1999 GRANTEE, of Wasatch, County and State of Utah, for the sum of Ten dollars and other good and valuable consideration, the following tract(s) of land in Wasatch County and State of Utah described as follows:

See "Exhibit A" attached hereto

Parcel I.D. No.: 00-0020-6414

also known by street and number as: 151 East Burgundy Lane, Midway, UT 84049

Subject to easements, restrictions and rights of way appearing of record or enforceable in law and equity.

IN WITNESS WHEREOF, the hand of said grantor, this 12th day of December, 2011

MIDWAY VILLAGE, L.C.

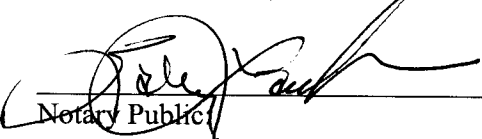
By


RUSSELL K. WATTS
Manager/Member

**STATE OF UTAH
COUNTY OF SALT LAKE**

The foregoing instrument was acknowledged before me this 12th day of December, 2011, by RUSSELL K. WATTS, the signer of the foregoing instrument, who being by me duly sworn, did say that he is the Manager/Member of MIDWAY VILLAGE, L.C., a Utah limited liability company, that the foregoing instrument was signed on behalf of said company by authority of it by-laws or a consent resolution, and the said RUSSELL K. WATTS duly acknowledged to me that said company executed the same.

My commission expires November 8, 2015. Witness my hand and official seal.


Notary Public

File Number: 20041
Sutherland Title Company
Warranty Deed (Limited Liability Company)
Page 1 of 2

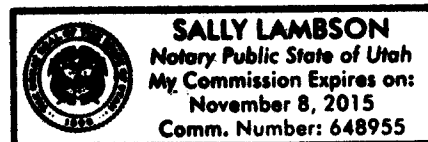


EXHIBIT "A"
LEGAL DESCRIPTION

Lot 368, contained within Neuchatelle Colony at VALAIS, P.U.D., PHASE VII, PLAT "L", a Planned Unit Development, as the same is identified in the official recorded Plat recorded June 11, 2007, as Entry No. 321440, in Book 942, at Page 645-654, and in the Declaration of Covenant, Conditions and Restrictions of Neuchatelle Colony at VALAIS, P.U.D., recorded September 2, 2004, as Entry No. 274896, in Book 0711, at Page 0338-0366, and as Supplemented by that certain First Supplement to Declaration of Covenant, Conditions and Restrictions of Neuchatelle Colony at VALAIS, P.U.D., recorded November 8, 2005, as Entry No. 291824, in Book 802, at Page 233-236, and as Supplemented by that certain Second Supplement to Declaration of Covenant, Conditions and Restrictions of Neuchatelle Colony at VALAIS, P.U.D., recorded June 11, 2007, as Entry No. 321441, in Book 942, at Page 655-658, of official records. TOGETHER WITH a non-exclusive right and easement of use and enjoyment in and to the common areas and facilities described and provided for in said Map and Declaration, as amended and/or supplemented, in the official record of the Wasatch County Recorder, which include the rights of ingress and egress over and across the private streets located within said project.

Tax Parcel No.: 00-0020-6414