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Ent 482758 R A530 P 552

Date: 07-FEB-2008 9:48AM

Ref# 482758

Filed By: CLJ

CAROLYN MADSSEN, Recorder

DUCHESNE COUNTY CORPORATION

For MOON LAKE ELECTRIC

Mail tax notice to Address

## WARRANTY DEED

[CORPORATE FORM]

**MOON LAKE ELECTRIC ASSOCIATION INC.**, a corporation  
organized and existing under the laws of the State of Utah, with its principal office at  
Roosevelt, of County of Duchesne, State of Utah,  
grantor, hereby CONVEYS AND WARRANTS to **CRYSTAL RANCH LLC**.

of Duchesne County, Utah

grantee  
for the sum of  
DOLLARS,

and other good and valuable consideration  
the following described tract of land in Duchesne  
State of Utah:

Ten County,

Beginning at the east  $\frac{1}{4}$  corner of Section 28, Township 2 North,  
Range 4 West, U.S.B.M.; thence S.0°35'W. 394.65 feet;  
thence N. 89°25'W. 314.40 feet; thence N. 17°17'E. 412.03 feet;  
thence S. 89°25'E. 196.00 feet to point of beginning.

Containing 2.31 acres more or less.

Reserving a 30 feet wide access easement along an established  
dirt road running north and south through the eastern part  
of the above described property.

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 day of , A. D. 19

Attest:

Secretary.

Moon Lake Electric Assoc. Inc. Company

By

*[Signature]*

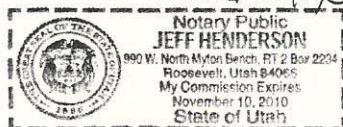
[CORPORATE SEAL]

STATE OF UTAH,

County of DUCESNE

ss.

President



On the 7<sup>th</sup> day of FEBRUARY, 2008, A. D.  
personally appeared before me GRANT J. EARL and  
who being by me duly sworn did say, each for himself, that he, the said GRANT J. EARL  
is the president, and he, the said GRANT J. EARL is the secretary  
of Moon Lake Electric Assoc. Inc. 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 GRANT J. EARL and  
each duly acknowledged to me that said corporation executed the same and that the seal affixed  
is the seal of said corporation.

*Jeff Henderson*

Notary Public.

My commission expires 11-10-10 My residence is ROOSEVELT, Ut.

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