

Recorded at Request of _____
at _____ M. Fee Paid \$ _____
by _____ Dep. Book _____ Page _____
Mail tax notice to _____ Address _____

Ent 462758 N A530 Pg 552
Date: 07-FEB-2008 9:49AM
File: Ref: 46-0000
Filed By: CLJ
CAROLYN MADSEN, Recorder
DUCHESTER COUNTY CORPORATION
For: MOON LAKE ELECTRIC

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

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

[CORPORATE SEAL]

GRANT J. EARL
President

STATE OF UTAH,

County of DUCHESNE

ss.



On the 7th 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.