

Prepared by & returned to:
Thomas E. Cabaniss, Esquire
McGuire, Woods, Battle & Boothe LLP
Bank of America Corporate Center, Suite 2900
100 N. Tryon Street
Charlotte, North Carolina 28202-4011

107
RETURN TO:
COMMERCIAL TITLE GROUP, LTD.
8605 WESTWOOD CENTER DR., SUITE 401
VIENNA, VA 22182
CASE NO. 10336 #12

CONFIRMATORY DEED

(Beaver County, Millard County and Iron County, Utah)

THIS DEED is made as of October 25, 1999, by and between **CIRCLE FOUR REALTY**, a North Carolina general partnership, with an address of 341 South Main, Milford, Utah 84751, as "Grantor"; and **CIRCLE FOUR CORPORATION**, a North Carolina corporation, with an address of 341 South Main, Milford, Utah 84751, as "Grantee".

WITNESSETH:

That Smithfield of Utah, Inc., a Delaware corporation ("Smithfield") and Carroll's Foods of Utah, Inc., a North Carolina corporation ("Carroll's"), formerly owned all of the partnership interests in Grantor.

That Grantor was dissolved pursuant to that certain Dissolution of Partnership dated as October 13, 1999 (the "Dissolution").

That in conjunction with the Dissolution, Grantor distributed all of the partnership assets to Smithfield and Carroll's (the "Liquidation").

That on October 15, 1999, Smithfield merged with and into Carroll's pursuant to Sections 55-11-01 and 55-11-05 of the General Statutes of North Carolina (the "Merger").

That subsequent to the Merger, Carroll's changed its corporate name to "Circle Four Corporation."

That Grantor, in confirmation of the Liquidation and the Merger, hereby CONVEYS AND WARRANTS against the claims of all claiming by through or under Grantor, unto Grantee in fee simple, all those certain lots or parcels of land and related water rights situated in Beaver County, Millard County and Iron County, Utah and more particularly described in Exhibit A attached hereto (the "Property").

TO HAVE AND TO HOLD the Property and all privileges and appurtenances thereto belonging to Grantee in fee simple.

Title to the Property is subject to all matters of record.

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DIXIE B MATHESON - IRON COUNTY RECORDER
1999 NOV 01 15:39 PM FEE \$185.00 BY PTC
REQUEST: COMMERCIAL TITLE GROUP LTD

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed, the day and year first above written.

CIRCLE FOUR REALTY,
a North Carolina general partnership

By: Circle Four Corporation,
a North Carolina corporation,
its general partner

By: Michael H. Cole
Name: Michael H. Cole
Title: President

STATE OF Virginia
COUNTY OF Stafford

On the 25th day of October, 1999, personally appeared before me Michael H. Cole, who, being by me duly sworn, did say, that he (or she), the said Michael H. Cole, is President of Circle Four Corporation, a North Carolina corporation, and that the within and foregoing instrument was signed on behalf of said corporation by authority of a resolution of its Board of Directors and the said Michael H. Cole duly acknowledged to me that said corporation executed the same as a general partner of Circle Four Realty, a North Carolina general partnership.

My commission expires 8/31/02.

Witness my hand and official seal, this the 25th day of October, 1999.

Lucy J. Bryant

[NOTARIAL SEAL]



Exhibit A

(Legal Description)

Beaver County
Millard County
Iron County

(Cover Page)

<u>Beaver County</u>	Parcels 1 through 149, except for Parcels 3, 6 through 11, 28 through 53, 68 through 73, 76 through 93, 140 through 144, 147 and 148
<u>Millard County</u>	Parcels 91 through 93 and Parcels 140 through 148, except for Parcels 145 and 146
<u>Iron County</u>	Parcels 68 through 90, except for Parcels 74 and 75
<u>Water Rights</u>	located in one or more of Beaver County, Millard County and Iron County

(Parcel identification for internal purposes only).

W:\SMITHFLD\HancockFarm\Carroll's\Carroll's Deed Form - UT.doc

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BEAVER COUNTY PARCELS:

PARCEL 1: Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 9, Plat "B," AMENDED MILFORD TOWNSITE SURVEY, according to the official plat thereof, recorded in the office of the Beaver County, Utah Recorder.

PARCEL 2: Beginning at the center West 1/16 corner of Section 8, Township 28 South, Range 10 West, Salt Lake Base & Meridian ("SLB&M")(said point being the Southeast corner of the Millford Industrial Park Subdivision) and running thence North 89°59'23" West 1.0 feet to the East right-of-way line of the Industrial Loop Road; thence North 00°05'00" East along said right-of-way line 2371.35 feet to the South line of Lot 9, Block 3; thence North 85°55'00" East along said lot line 1.0 feet to the East boundary of said subdivision; thence South 00°05'00" West along said boundary and 1/16 section line 2371.42 feet to the point of beginning.

PARCEL 3: Parcel sold.

PARCEL 4: The West half of Section 27, Township 29 South, Range 11 West, SLB&M.

PARCEL 5: The North half of the North half of Section 28, Township 29 South, Range 11 West, SLB&M.

PARCEL 6: Parcel sold, water rights retained.

PARCEL 7: The West half of Section 33, Township 29 South, Range 11 West, SLB&M.

EXCEPTING THEREFROM: Beginning at the South quarter corner of Section 33, Township 29 South, Range 11 West, SLB&M; thence Westerly along the section line to a point 160 feet West of the South quarter corner of said Section 33; thence North 160 feet; thence East 160 feet to the center section line of said Section 33; thence South 160 feet along the section center line to the point of beginning.

PARCEL 8: Parcel sold, water rights retained.

PARCEL 9: Parcel sold, water rights retained.

PARCEL 10: Parcel sold, water rights retained.

PARCEL 11: Parcel sold, water rights retained.

PARCEL 12: The North half of the Southeast quarter and the South half of the Northeast quarter of Section 8, Township 28 South, Range 10 West, SLB&M.

PARCEL 13: The Southeast quarter of the Northwest quarter of Section 8, Township 28 South, Range 10 West, SLB&M.

PARCEL 14: The East half and the North half of the Southwest quarter of Section 28, Township 27 South, Range 10 West, SLB&M.

PARCEL 15: The South half of the Southwest quarter of Section 27, Township 27 South, Range 10 West, SLB&M.

PARCEL 16: The South half of the Southeast quarter of Section 27, Township 27 South, Range 10 West, SLB&M.

PARCEL 17: The Northeast quarter; the East half of the Northwest quarter and Lots 1 and 2, Section 27, Township 27 South, Range 10 West, SLB&M.

PARCEL 18: The West half of Section 26, Township 27 South, Range 10 West, SLB&M.

PARCEL 19: The South half of Section 23, Township 27 South, Range 10 West, SLB&M.

PARCEL 20: Lots 1, 2, 3 and 4; the Northeast quarter; the East half of the West half; the North half of the Southeast quarter and the Southwest quarter of the Southeast quarter of Section 22, Township 27 South, Range 10 West, SLB&M.

PARCEL 21: The East half of Section 21, Township 27 South, Range 10 West, SLB&M.

PARCEL 22: Lots 3 and 4; the Southeast quarter and the East half of the Southwest quarter of Section 15, Township 27 South, Range 10 West, SLB&M.

PARCEL 23: All of Section 14, Township 27 South, Range 10 West, SLB&M.

PARCEL 24: All of Section 11, Township 27 South, Range 10 West, SLB&M.

PARCEL 25: Lots 3 and 4; the Southeast quarter and the East half of the Southwest quarter of Section 10, Township 27 South, Range 10 West, SLB&M.

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PARCEL 26: Lots 1, 2, 3 and 7; the Southwest quarter of the Northeast quarter; the North half of the South half of the Northeast quarter and the South half of the Northeast quarter of Section 3, Township 27 South, Range 10 West, SLB&M.

PARCEL 27: Lots 4, 5, 6, 8, 9, 10 and 11 of Section 3, Township 27 South, Range 10 West, SLB&M.

PARCEL 28: The Northeast quarter of the Southwest quarter of Section 24, Township 29 South, Range 11 West, SLB&M.

PARCEL 29: The Northeast quarter of the Northwest quarter of Section 34, Township 29 South, Range 11 West, SLB&M.

PARCEL 30: The South half of the Northeast quarter; the East half of the Southeast quarter of Section 8; all of Section 9; the West half of the Northwest quarter of Section 10; the West half of the Northeast quarter; the West half of the Southeast quarter; the East half of the Northwest quarter of Section 7, Township 30 South, Range 11 West, SLB&M.

PARCEL 31: The Southeast quarter; the East half of the Southwest quarter and Lots 3 and 4 of Section 19, Township 30 South, Range 11 West, SLB&M.

PARCEL 32: The South half of Section 3; the South half of Section 4; the Southeast quarter of Section 5, Township 30 South, Range 11 West, SLB&M.

PARCEL 33: Lots 1, 2, 3 and 4; the South half of the North half and the Southwest quarter of Section 2, Township 30 South, Range 11 West, SLB&M.

PARCEL 34: All of Section 16, Township 30 South, Range 11 West, SLB&M.

PARCEL 35: The South half of the North half of Section 28, Township 29 South, Range 11 West, SLB&M.

PARCEL 36: The South half of Section 28, Township 29 South, Range 11 West, SLB&M.

PARCEL 37: The North half of Section 23, Township 27 South, Range 10 West, SLB&M.

PARCELS 38 through 53 INTENTIONALLY OMITTED

PARCEL 54: The South half of the Southwest quarter of Section 21, Township 29 South, Range 11 West, SLB&M.

PARCEL 55: Beginning 36 rods North and 100 rods West of the East quarter corner of Section 21, and running thence West 50 rods; thence South 116 rods; thence East 50 rods; thence North 116 rods to the point of beginning.

PARCEL 56: Lots 1, 2 and 3 and the South half of the North half of Section 3, Township 30 South, Range 12 West, SLB&M.

PARCEL 57: The South half of Section 3, Township 30 South, Range 12 West, SLB&M.

EXCEPTING THEREFROM: Beginning at a point North $00^{\circ}01'12''$ East along the section line 620.98 feet from the Southeast corner of Section 3, Township 30 South, Range 12 West, SLB&M and running thence North $89^{\circ}58'48''$ West 660 feet; thence North $00^{\circ}01'12''$ East 660 feet; thence South $89^{\circ}58'48''$ East 660 feet; thence South $00^{\circ}01'12''$ West along the section line 660 feet to the point of beginning.

PARCEL 58: Lots 1, 2, 6 and 7 and the Southeast quarter of Section 4, Township 30 South, Range 12 West, SLB&M.

PARCEL 59: The Northeast quarter of Section 9, Township 30 South, Range 12 West, SLB&M.

EXCEPTING THEREFROM: Beginning at a point North $00^{\circ}05'20''$ West along the section line 382 feet from the East quarter corner of Section 9, Township 30 South, Range 12 West, SLB&M and running thence North $00^{\circ}05'20''$ West 660 feet; thence South $89^{\circ}54'40''$ West 660 feet; thence South $00^{\circ}05'20''$ East 660 feet; thence North $89^{\circ}54'40''$ East 660 feet to the point of beginning.

PARCEL 60: The West half of Section 22, Township 30 South, Range 13 West, SLB&M.

PARCEL 61: All of Section 23, Township 30 South, Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at the South quarter corner of Section 23, Township 30 South, Range 13 West, SLB&M and running thence North 00°03'13" West along the quarter section line 660 feet; thence South 89°52'40" West 660 feet; thence South 00°03'13" East 660 feet; thence North 89°52'40" East along the section line 660 feet to the point of beginning.

PARCEL 62: The West half and the Southeast quarter of Section 24, Township 30 South, Range 13 West, SLB&M.

PARCEL 63: All of Section 25, Township 30 South, Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at the North quarter corner of Section 25, Township 30 South, Range 13 West, SLB&M and running thence South 00°04'36" East along the quarter section line 660 feet; thence North 89°56'53" East 660 feet; thence North 00°04'36" West 660 feet; thence South 89°56'23" West along the section line 660 feet to the point of beginning.

PARCEL 64: The North half of Section 26, Township 30 South, Range 13 West, SLB&M.

PARCEL 65: The North half of the Southeast quarter; the South half of the Southwest quarter; the Southeast quarter of the Southeast quarter; the East half of the Southwest quarter of the Southeast quarter and the East 60 rods of the Northeast quarter of the Southwest quarter of Section 27, Township 30 South, Range 13 West, SLB&M.

PARCEL 66: All of Section 33, Township 30 South, Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at a point North 89°57'59" East along the section line 300 feet from the North quarter corner of Section 33, Township 30 South, Range 13 West, SLB&M and running thence South 00°02'01" East 660 feet; thence North 89°57'59" East 660 feet; thence North 00°02'01" West 660 feet; thence South 89°57'59" West along the section line 660 feet to the point of beginning.

PARCEL 67: The West half of Section 34, Township 30 South, Range 13 West, SLB&M.

- PARCEL 74: Lots 1, 2, 3, 4, 5, and 6, Block 3, Milford Industrial Park Subdivision, according to the official plat thereof, recorded in the office of the Beaver County, Utah Recorder. *Lots 7 and 8 sold.*
- PARCEL 75: Lots 1, 2, 3, 4, 5, 6 and 7, Block 4, Milford Industrial Park Subdivision, according to the official plat thereof, recorded in the office of the Beaver County, Utah Recorder.
- PARCEL 94: The West 2 rods of the South 78 rods of the Southeast quarter of the Northwest quarter of Section 8, Township 28 South, Range 10 West, SLB&M.
- PARCEL 95: A utility and service vehicle easement over the North 2 rods of the Southeast quarter of the Northwest quarter of Section 8, Township 28 South, Range 10 West, SLB&M.
- PARCEL 96: That portion of the Southeast quarter of Section 6, Township 26 South, Range 9 West, Salt Lake Base & Meridian lying within Beaver County, Utah.
- PARCEL 97: Lots 3 and 4; the East half of the Southwest quarter and the Northeast quarter of Section 7, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 98: The West half of Section 17, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 99: All of Section 18, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 100: Lots 3 and 4; the East half of the Southwest quarter and the Southeast quarter of Section 19, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 101: The West half of Section 20, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 102: The West half of the West half; the East half of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 29, Township 26 South, Range 9 West, Salt Lake Base & Meridian.

- PARCEL 103: The East half and the Southeast quarter of the Southwest quarter of Section 30, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 104: The North half of Section 31, Township 26 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 105: Lots 3 and 4; the South half of the Northwest quarter; the North half of the Southwest quarter and the Southeast quarter of the Southwest quarter of Section 5, Township 27 South, Range 9 West, Salt Lake Base & Meridian.
- PARCEL 106: The Northeast quarter of the Southeast quarter and the Southwest quarter of the Southeast quarter of Section 10, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 107: The West half of Section 13, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 108: The South half of Section 14, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 109: The East half of Section 15, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 110: All of Section 23, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 111: All of Section 24, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 112: All of Section 26, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 113: All of Section 27, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 114: The East half of Section 33, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 115: All of Section 34, Township 26 South, Range 10 West, Salt Lake Base & Meridian.

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- PARCEL 116: All of Section 35, Township 26 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 117: Lots 1, 2, 3 and 4 and the South half of the North half of Section 2, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 118: The Southeast quarter of the Southeast quarter of Section 33, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 119: The East half of the Southeast quarter; the Southwest quarter; the South half of the Northwest quarter and the Southwest quarter of the Northeast quarter of Section 34, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 120: The Southeast quarter and the West half of the Northeast quarter of Section 35, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 121: The Northeast quarter of the Northeast quarter and the Southeast quarter of the Northeast quarter of Section 35, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 122: The West half of the Southeast quarter; the South half of the Northwest quarter and the North half of the Southwest quarter of Section 36, Township 27 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 123: Lot 4; the Southeast quarter; the Southeast quarter of the Northeast quarter; the South half of the Northwest quarter and the North half of the Southwest quarter of Section 3, Township 28 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 124: Lots 1, 2 and 3 of Section 4, Township 28 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 125: The South half of the South half of Section 4, Township 28 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 126: The South half of the Northwest quarter; the South half of the Northeast quarter; the Southeast quarter of the Southwest quarter; the Northwest quarter of the Southeast quarter and the North half of the Southwest quarter of Section 9, Township 28 South, Range 10 West, Salt Lake Base & Meridian. 00414760 Bk00697 Pg00198

EXCEPTING THEREFROM: Beginning at a point located North 0°21'32" East along the section line 1325.34 feet from the Southwest corner of Section 9, Township 28 South, Range 10 West, Salt Lake Base & Meridian, said point being the Southwest corner of the Circle Four Realty property; thence North 0°21'32" East along the West line of the Circle Four Realty property and the section line 129.38 feet; thence South 89°39'13" East 38.92 feet; thence South 0°20'47" West 129.56 feet to the South line of the Circle Four Realty property; thence North 89°46'52" West along said South line of the Circle Four Realty property 38.95 feet to the point of beginning.

PARCEL 127: The North half of the Northeast quarter of Section 10, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 128: The South half of the Southeast quarter of Section 10, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 129: Lots 3 and 4 and the Northeast quarter of the Southwest quarter of Section 10, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 130: The South half of Section 13, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 131: The North half of Section 14, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 132: The East half, the Southwest quarter, the Southwest quarter of the Northwest quarter of Section 15, Township 28 South, Range 10 West, Salt Lake Base & Meridian; and

Commencing at the Northeast corner of the Northwest quarter of said Section 15, and running thence South 80 rods; thence West 80 rods; thence North 64 rods; thence East 20 rods; thence North 16 rods; thence East 60 rods to the point of beginning.

PARCEL 133: The East half of the Northwest quarter; the East half of the Southeast quarter; the Southeast quarter of the Northeast quarter; the Northwest quarter of the Southeast quarter and the West half of the Northeast quarter of Section 16, Township 28 South, Range 10 West, Salt Lake Base & Meridian. 00414760 Bk*00697 Pg00199

PARCEL 134: The East half of the Northeast quarter of Section 17, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

EXCEPTING THEREFROM: Beginning at the Northeast corner of Section 17, Township 28 South, Range 10 West, Salt Lake Base & Meridian, said corner being the Northeast corner of the Circle Four Realty property; thence South $0^{\circ}29'49''$ West along the East line of the Circle Four Realty property 17.0 feet; thence South $89^{\circ}56'32''$ West 1328.63 feet to the West line of the Circle Four Realty property; thence North $0^{\circ}29'49''$ East along said West line of the Circle Four Realty property 17.0 feet to a point on the section line, said point being the Northwest corner of the Circle Four Realty property; thence North $89^{\circ}56'32''$ East along the North line of the Circle Four Realty property and the section line 1328.63 feet to the point of beginning.

ALSO EXCEPTING THEREFROM: Beginning at a point located 965.37 feet South and 1330.73 feet East from the North quarter corner of Section 17, Township 28 South, Range 10 West, Salt Lake Base & Meridian, said point being on the forty-acre line; thence North $00^{\circ}07'13''$ West along said forty-acre line 50.0 feet; thence North $89^{\circ}56'32''$ East 803.32 feet; thence along a 475.0 foot radius curve to the left an arc length of 742.78 feet, long chord of which bears North $45^{\circ}08'39''$ East 669.38 feet; thence North $00^{\circ}20'47''$ East 410.89 feet to the South right-of-way line of a county road; thence North $89^{\circ}58'05''$ East along said right-of-way line 46.62 feet to the section line; thence South $00^{\circ}16'37''$ East along the section line 637.61 feet; thence along a 575.0 foot radius curve to the right an arc length of 666.48 feet, long chord of which bears South $56^{\circ}44'12''$ West 629.79 feet; thence South $89^{\circ}56'32''$ West 803.21 feet to the forty-acre line; thence North $00^{\circ}07'13''$ West along said forty-acre line 50.0 feet to the point of beginning. *This parcel was dedicated to Beaver County for road construction.*

PARCEL 135: The Southwest quarter and the Northeast quarter of the Northeast quarter of Section 22, Township 28 South, Range 10 West, Salt Lake Base & Meridian.

PARCEL 136: The West half of Section 27, Township 28 South, Range 10 West, Salt Lake Base & Meridian. *The West half of the Southeast quarter has been sold.*

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- PARCEL 137: The East half of the Southwest quarter; the West half of the Southeast quarter and the Northeast quarter of Section 34, Township 28 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 138: Lot 4 and the South 708 feet of Lot 3 of Section 34, Township 28 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 139: Lots 3 and 4 of Section 3, Township 29 South, Range 10 West, Salt Lake Base & Meridian.
- PARCEL 145: The North half of Section 10, Township 30 South, Range 12 West, SLB&M.
- PARCEL 146: The North half of Section 27, Township 30 South, Range 13 West, SLB&M.
- PARCEL 149: The Northwest quarter of the Southwest quarter and the West half of the West half of the Northeast quarter of the Southwest quarter of Section 27, Township 30 South, Range 13 West, SLB&M.

IRON COUNTY PARCELS:

PARCEL 68: Lots 5, 6, 11 and 12 in Section 4 and Lots 7, 8, 9 and 10 in Section 5, 7
Township 31 South, Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at the West quarter corner of
Section 4, Township 31 South, Range 13 West, SLB&M and running 1
thence South $89^{\circ}57'49''$ East along the quarter section line 660 feet;
thence North $00^{\circ}07'45''$ West 660 feet; thence North $89^{\circ}57'49''$ West 660
feet; thence South $00^{\circ}07'45''$ East along the section line 660 feet to the
point of beginning.

PARCEL 69: Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and the East half of the Southwest 13
quarter and the Southeast quarter of Section 6, Township 31 South,
Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at a point South $89^{\circ}58'17''$
West along the quarter section line 983 feet from the East quarter corner
of Section 6, Township 31 South, Range 13 West, SLB&M and running 1
thence South $00^{\circ}01'43''$ East 367 feet; thence South $89^{\circ}58'17''$ West 660
feet; thence North $00^{\circ}01'43''$ West 660 feet; thence north $89^{\circ}58'17''$ East
660 feet; thence South $89^{\circ}01'43''$ East 293 feet to the point of beginning.

PARCEL 70: All of Section 7 and 30; the East half of Section 18; all of Section 19
(LESS the North 1500.64 feet of the Northwest quarter); the West half of 7
Section 20 and the West half of the Northwest quarter and the Northeast
quarter of the Northwest quarter of Section 29, Township 31 South,
Range 13 West, SLB&M.

EXCEPTING THEREFROM: Beginning at a point North $00^{\circ}04'42''$
West along the section line 1283 feet from the East quarter corner of
Section 18, Township 31 South, Range 13 West, SLB&M and running 1
thence South $89^{\circ}55'18''$ West 660 feet; thence North $00^{\circ}04'42''$ West 660
feet; thence North $89^{\circ}55'18''$ East 660 feet to the section line; thence
South $00^{\circ}04'42''$ East along the section line 660 feet to the point of
beginning.

PARCEL 71: The East half of Section 10, Township 31 South, Range 13 West, 1
SLB&M.

PARCEL 72: The Northeast quarter of the Northeast quarter of Section 27, Township 1
31 South, Range 13 West, SLB&M.

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PARCEL 73: All of Section 1 and 25, Township 31 South, Range 14 West, SLB&M. 2

PARCEL 76: The Southwest quarter of Section 30, Township 31 South, Range 12 West, SLB&M. 1

EXCEPTING THEREFROM: Beginning at the Southeast corner of the Southwest quarter of said section; thence North 1043.55 feet; thence West 1043.55 feet; thence South 1043.55 feet; thence East 1043.55 feet to the point of beginning.

PARCEL 77: The South 69 acres of the Southeast quarter of Section 30, Township 31 South, Range 12 West, SLB&M. 1

PARCEL 78: The Southeast quarter and the East half of the Southwest quarter and the Northwest quarter of the Southwest quarter of Section 17, Township 31 South, Range 12 West, SLB&M. 2

EXCEPTING THEREFROM: Beginning at the Southeast corner of the Northeast quarter of the Southwest quarter of said section; thence West 521.375 feet; thence North 1043.55 feet; thence East 1043.55 feet; thence South 1043.55 feet; thence West 521.375 feet to the point of beginning.

PARCEL 79: The East half of the Northwest quarter, the Southwest quarter of the Northwest quarter and the Southwest quarter of Section 20, Township 31 South, Range 12 West, SLB&M. 3

PARCEL 80: The Northwest quarter of the Southwest quarter of Section 9, Township 31 South, Range 12 West, SLB&M. 1

PARCEL 81: The Northeast quarter and the Southeast quarter of Section 20, Township 31 South, Range 12 West, SLB&M. 2

PARCEL 82: All of Section 25, Township 31 South, Range 13 West, SLB&M. 1

PARCEL 83: The Northeast quarter and the Southeast quarter of Section 26, Township 31 South, Range 13 West, SLB&M. 2

PARCEL 84: The Northeast quarter and the Southeast quarter of Section 35, Township 31 South, Range 13 West, SLB&M. 2

PARCEL 85: The Northeast quarter and the Southeast quarter of Section 7, Township 32 South, Range 12 West, SLB&M. 2

PARCEL 86: The Northeast quarter and the Southeast quarter of Section 2, Township 32 South, Range 13 West, SLB&M. ²

PARCEL 87: The Southeast quarter of Section 11, Township 32 South, Range 13 West, SLB&M. ¹

PARCEL 88: The Northwest quarter and the Southwest quarter of Section 13, Township 32 South, Range 13 West, SLB&M. ²

PARCEL 89: The South half of the Southwest quarter; the Northwest quarter of the Southwest quarter and the South half of the Northeast quarter of the Southwest quarter of Section 1, Township 32 South, Range 13 West, SLB&M. ³

PARCEL 90: Lots 2, 3 and 4 and the East half of the West half of Section 31, Township 31 South, Range 12 West, SLB&M. ⁴

MILLARD COUNTY PARCELS:

PARCEL 91: The South half of Section 29, Township 25 South, Range 9 West, SLB&M.

PARCEL 92: The South half of Section 30, Township 25 South, Range 9 West, SLB&M.

PARCEL 93: The North half of Section 29, Township 25 South, Range 9 West, SLB&M.

LESS the South half of the Northwest quarter of Section 29, Township 25 South, Range 9 West, SLB&M.

PARCEL 140: The South half of Section 31, Township 25 South, Range 9 West, Salt Lake Base & Meridian.

PARCEL 141: All of Section 32, Township 25 South, Range 9 West, Salt Lake Base & Meridian.

PARCEL 142: The Northeast quarter of Section 33, Township 25 South, Range 9 West, Salt Lake Base & Meridian.

PARCEL 143: The Northwest quarter of Section 33, Township 25 South, Range 9 West, Salt Lake Base & Meridian. **00414760** Bk00697 Pg00204

PARCEL 144: That portion of the Southeast quarter of Section 6, Township 26 South, Range 9 West, Salt Lake Base & Meridian, lying within Millard County.

PARCEL 147: Southeast quarter of the Southwest quarter of Section 19, Township 25 South, Range 9 West, SLB&M

PARCEL 148: Beginning at the Northeast corner of Section 15, Township 23 South, Range 6 West, SLB&M and running thence North 89°36'13" West along the section line 1334.92 feet to the East 1/16 corner on said line; thence South 00°16'39" West along the 1/16 section line 1261.54 feet to the centerline of a county road; thence South 89°47'38" East along said line 1336.83 feet to the East section line; thence North 00°11'26" East along said line 1257.10 feet to the point of beginning.

TOGETHER WITH an easement to construct, maintain, operate, repair and replace electrical lines (whether overhead or underground), poles, transformers, guy wires and other utility lines and facilities over and across that portion of the Northeast quarter of the Northeast quarter of Section 15, Township 23 South, Range 6 West, SLB&M lying south of the above described parcel.

WATER RIGHTS:

The following water rights are designated by the water right number assigned by the Utah State Engineer's Office (also known as the Utah Division of Water Rights). Change application numbers for change applications filed by Circle Four Realty [identified by the format (a____)] are included. The points of diversion and places of use of the following water rights are located in one or more of the following counties of the State of Utah: Beaver, Iron, Millard.

An option to purchase WRN 67-1252 (a23539), as segregated from WRN 67-155, Cert. 6537, received under Option Agreement dated April 5, 1999

71-28 (a17388), appurtenant to Parcels 4 and 29

71-171; 71-2290 (a19938) appurtenant to Parcels 57, 58, 59, and 145

71-453; 71-2080

71-478; 71-2112 (a19939), appurtenant to Parcels 57, 58, 59, and 145

71-480

71-482; 71-2034

71-484; 71-1923 (a19940), appurtenant to Parcels 57, 58, 59, and 145

71-489; 71-2111; 71-2223; 71-2224 (a22089), appurtenant to Parcels 57, 58, 59, and 145

71-511; 71-1729

71-526; 71-2288 (a19942), appurtenant to Parcels 57, 58, 59, and 145

71-527; 71-2289 (a21966), appurtenant to Parcels 4, 5, 7, 29, 30, 31, 32, 33, 34, 35, 36, 57, 58, 59, and 145

71-546; 71-2229

71-566; 71-2196 (a19943), appurtenant to Parcels 57, 58, 59, and 145

71-596; 71-598; 71-599; 71-2197; 71-2198; 71-2199 (a19944), appurtenant to Parcels 30, 32, 33, 34, 57, 58, 59, and 145

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71-610; 71-613; 71-615 (a17321), appurtenant to Parcel 7
71-614; 71-1643 (a23273), appurtenant to Parcels 4, 5, 7, 29, 30, 32, 33, 34, 35, 36,
57, 58, 69, and 145

71-1081; 71-1086; 71-1842

71-1663; 71-1813 (a19945), appurtenant to Parcels 57, 58, 59, and 145

71-1930 (a17392), as segregated from 71-28

71-2405; 71-2419 (a19946), appurtenant to Parcels 57, 58, 59, and 145

71-2531; 71-2530; 71-2533; 71-2534; 71-2632; 71-2759, appurtenant to Parcels 96-
139 and Parcels 140 through 144

71-2552

71-2822 (a19947), appurtenant to Parcels 57, 58, 59, and 145

71-2830; 71-2935 (a19948), appurtenant to Parcels 57, 58, 59, and 145

71-3222 (A43017), Cert. of Appro. #10581, appurtenant to Parcels 91 and 92

71-3248 (A43017a), Cert. of Appro. #12592, appurtenant to Parcels 91 and 92

71-3334 (A19840)

71-3540 (a21466), appurtenant to Parcels 4, 5, 7, 29, 30, 31, 32, 33, 34, 35, and 36

71-3723 (a19949), appurtenant to Parcels 57, 58, 59, and 145

71-4128

71-4267 (a21502), appurtenant to Parcels 60 through 70, 73, 146, and 147

71-4268 (a17324), seg. from 71-1609 (A18480)

71-4269 (a17387), appurtenant to Parcel 4

71-4272 (a17389), appurtenant to Parcel 4

71-4273 (a17390), appurtenant to Parcel 4

71-4274 (a17391), appurtenant to Parcel 4

71-4275 (a17342), seg. from 71-1609 (A18480)

71-4276 (a19027), appurtenant to Parcels 30, 32, 33, and 34

71-4299 (a19028), appurtenant to Parcels 30, 32, 33, and 34

71-4402 (a19029), appurtenant to Parcels 30, 32, 33, and 34

71-4403 (a21467), appurtenant to Parcels 4, 5, 7, 29, 30, 32, 33, 34, 35, 36, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 69, 70, 73, 145, 146, and 147

71-4404

71-4516 (a21404), seg. from 71-3248

71-4539 (a21822), appurtenant to Parcels 60 through 70, 73, 146, and 147

71-4540 (a21967), appurtenant to 4, 5, 7, 29, 30, 31, 32, 33, 34, 35, 36, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 73, 145, 146, and 147

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