CACHE HUMANE SOCIETY 2350 WEST 200 NORTH LOGAN, UT 84321

WARRANTY DEED

C-96-82408

ANDY KOGIANES,

ENT 643335 BK ZOZ PG 150 DATE 3-JUL-1996 3:41pm FEE 12.00 HICHAEL L GLEED, RECORDER - FILED BY JH CACHE COLLINTY UTAM FOR ASSOCIATED TITLE COMPANY

2139 SOUTH OAK PARK DRIVE, TUSCAN, AZ 85710, of County of , State Of Utah, hereby conveys and warrants to

CACHE HUMANE SOCIETY, a UTAH NON-PROFIT CORPORATION,

Grantee of 2350 WEST 200 NORTH, LOGAN, UT 84321 for the sum of Ten dollars and other good and valuable consideration,

the following tract of land in CACHE County, State of Utah, to-wit: 05-057-0008

SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION

Subject to easements restrictions and rights of way appearing of record or enforceable in law and equity and 1996 taxes and thereafter.

WITNESS the hansd of said grantor, this 2nd day of July, 1996.

ANDY KOGIANES
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(LA)

STATE OF GACHE PIMP

On the 2nd day of July, 1996, personally appeared before me ANDY KOGIANES and , the signor(s) of the foregoing instrument, who duly acknowledged to me that _he_ executed the same.

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My Commission Expires: Feb. 27, 2000

Residing at: 9430 E. Golfhinks Tucson, Al. 85731

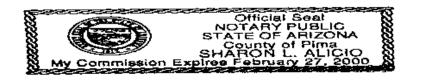


EXHIBIT "A" LEGAI DESCRIPTION

Beginning at the Southeast Corner of Lot 1, Block 40, Plat "E" LOGAN FARM SURVEY; and running thence North 60.0 feet (record) North 3°52' East 57.6 feet (measure) along an existing and accepted fence line to the South right-of-way line of the County Road (State Highway); thence Northwesterly (record) North 71°59' West (basis of bearing) 500.00 feet along an existing and accepted fence; thence South 0°35'20" East 195.87 feet to a point in the South line of said Lot 1; thence South 88°02'40" East (East by record) along said line and following an accepted fence line 473.89 feet to the point of beginning. (Basis of Bearing of State Highway as recorded in the Cache County Engineer's Office.)

Subject to the CACHE COUNTY ZONING ORDINANCE AND MAP recorded July 17, 1961, as Entry No. 309612, in Book 54, at Page 549, and CACHE COUNTY RESOLUTION NO. 89-11, (Cache County Roads Special Service District) recorded April 25, 1989, as Entry No. 521955, in Book 448, at Page 564, records of Cache County, Utah.

Subject to a POLE LINE EASEMENT granted in UTAH POWER AND LIGHT COMPANY, recorded July 27, 1967, as Entry No. 344943, in Book 107, at Page 537, records of Cache County, Utah.

Property Address: 2350 West 200 North, Logan, Utah 84321

TOGETHER WITH ALL RIGHT, TITLE AND INTEREST IN AND TO WATER APPLICATION

NO'S 25 2825 AND 25 2826 AS FILED WITH THE STATE OF UTAH DIVISION

OF WATER RIGHTS.

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