

**RALPH HAMILTON AND SONS COMPANY,
INC., a Utah corporation**

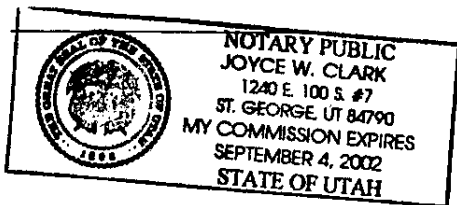
By: Lowell Hamilton
Lowell Hamilton, President

STATE OF UTAH)
 Washington)
 SS:)
COUNTY OF SALT LAKE)

On March ^{*th*} 19, 2002, personally appeared before me, the undersigned Notary Public, **LOWELL HAMILTON**, President of Ralph Hamilton and Sons Company, Inc., who acknowledged to me that he executed the foregoing Notice with the authority for and on behalf of said company.

My Commission Expires:

Joyce W. Clark
Notary Public
Residing at: _____



LOWELL W. HAMILTON PROPERTIES, L.C.,
a Utah limited liability company

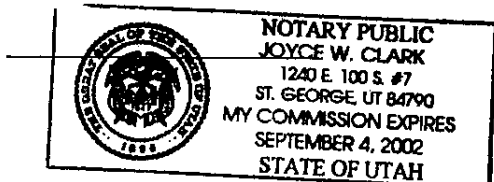
By: Lowell Hamilton
Lowell Hamilton, Managing Member

STATE OF UTAH)
 Washington)
 SS:)
COUNTY OF SALT LAKE)

On March ^{*th*} 19, 2002, personally appeared before me, the undersigned Notary Public, **LOWELL HAMILTON**, Managing Member of Lowell W. Hamilton Properties, L.C., who acknowledged to me that he executed the foregoing Notice with the authority for and on behalf of said company.

My Commission Expires:

Joyce W. Clark
Notary Public
Residing at: _____



BK8599PG3266

Russell D. Lewis II

RUSSELL D. LEWIS II

STATE OF UTAH)
 ss:
COUNTY OF SALT LAKE)

On March 25, 2002, personally appeared before me, the undersigned Notary Public, **RUSSELL D. LEWIS II**, who acknowledged to me that he executed the foregoing Notice.

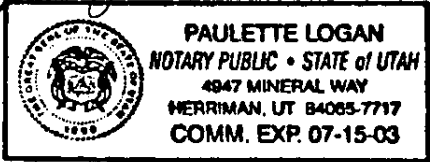
My Commission Expires:

15 July 2003

Paulette Logan

Notary Public

Residing at: Herriman UT



CITY OF HERRIMAN

By: *J. Lynn Crane*

Mayor J. Lynn Crane

ATTEST:

Kristi Peterson

Paulette Logan, City Recorder
Kristi Peterson

STATE OF UTAH)
 ss:
COUNTY OF SALT LAKE)

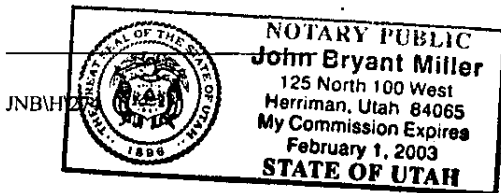
On March , 2002, personally appeared before me, the undersigned Notary Public, **J. LYNN CRANE** and **PAULETTE LOGAN**, Mayor and City Recorder, respectively, of HERRIMAN, who acknowledged to me that they executed the foregoing Notice with the authority for and on behalf of said municipality.

My Commission Expires:

John Bryant Miller

Notary Public

Residing at: Herriman ut.



BK8599PG3267

A parcel of land lying and situate in the North Half of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian, Herriman City, Salt Lake County, Utah. Comprising 174.73 acres (7,601,220 sq. ft. more or less) 73.36 acres out of that particular parcel of land owned in fee simple by Lowell W. Hamilton Properties, L.C. also known as Parcel Number 32-03-200-034 of the Salt Lake County Records. 68.67 acres out of that particular parcel of land owned in fee simple by Ralph Hamilton and Sons, Inc. also known as Parcel Number 32-03-200-033 of said records. 26.20 acres out of that particular 29.22 acre parcel of land owned in fee simple by Ralph Hamilton and Sons, Inc. also known as Parcel Number 32-03-426-001 of said records. 6.00 acres out of that particular parcel of land owned in fee simple by Russell D. Lewis II, also known as Parcel Number 32-03-200-044 of said records. 0.50 acres out of that particular parcel of land owned in fee simple by Brent M. and Debbie C. Nelson, known as Walters Acres Subdivision, also known as Parcel Number 32-03-200-009 of said records. Basis of Bearing for subject parcel being SOUTH 2690.06 feet (measured), (South 00°03'21" West 2690.07 feet per Salt Lake County A.R.P.) along the East line of the Northeast Quarter of said Section 3. Subject parcel being more particularly described as follows:

Beginning at the Southeast corner of the Lamont L. and Rosalyn Hamilton parcel, (Book 4356, Page 423 of the Salt Lake County Records), said point being located SOUTH 241.68 feet coincident with the North line of the Northeast Quarter of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian, Salt Lake County, Utah, and WEST 33.00 feet from the Salt Lake County brass cap well monument monumentalizing the Northeast corner of said Section 3; Thence SOUTH 1695.42 feet to a point on the North line of Walters Acres Subdivision, (Book 94-6, Page 171 of said records); Thence North 89°57'34" West 1094.78 feet coincident with said North line to a point lying 105.22 feet South 89°27'34" East of the Northwest corner of said Subdivision; Thence SOUTH 407.00 feet; Thence South 89°57'34" East 659.18 feet coincident with the prolongation of the North line of Madsen Estates Subdivision, (Book 96-11P, Page 387 of said records), to the Northwest corner thereof; Thence SOUTH 100.00 feet coincident with the West line of said Subdivision to a point on the North line of The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints parcel, (Book 8508, Pages 3459 – 3460 of said records); Thence the following 3 (three) courses coincident with the boundary of said parcel (1) North 89°57'34" West 31.40 feet; (2) SOUTH 411.50 feet; (3) South 89°57'34" East 500.02 feet; Thence South 00°00'26" East 297.43 feet; Thence South 70°19'33" West 2305.75 feet; Thence North 00°06'29" East 391.52 feet; Thence North 89°58'25" West 490.60 feet to a point on the West line of the North Half of said Section 3; Thence North 00°06'29" East 2995.49 feet coincident with said Quarter Section line to the Southwest corner of Josie Acres Subdivision, (Book 94-8P, Page 234, of said records); Thence South 89°56'54" East 869.49 feet coincident with the South lines of the following 4 (four) Subdivisions and the prolongation thereof, (1) Josie Acres, (2) Horse Shoe Ranch, (Book 97-12P, Page 370, of said records); (3) Swensen Acres, (Book 94-11, Page 334, of said records); (4) Kimber Acres, (Book 96-9P, Book 316, of said records); Thence NORTH 206.11 feet; Thence South 89°57'34" East 1335.33 feet; Thence North 00°00'40" East 96.42 feet to the Southwest corner of the Ronnie and Stacie Gunn parcel, (Book 7475, Page 2563, of said records); Thence South 89°56'54" East 417.47 feet coincident with the South line of said Gunn parcel and the prolongation thereof to the point of beginning.

BK 8599PG3268