thereby were duly authorized under a resolution duly adopted by the Board of Directors of the Granter at a lawful meeting duly held and attended by a quorum.

IN WITHESS WHEREOF, the Grantor has caused its corporate name and seal to be here unto affixed by its duly authorized officers this 27th day of December, 1955.

ATTEST:

HEWLETT RANCH, INC.

Verner O. Hewlett (SEAL)

By Lester F. Hewlett
President

STATE OF UZAH

County of Salt Lake)

On the 27th day of December, 1955, personally appeared before me LESTER F. HEWLETT and VERMER 6. HEWLETT, who being by me duly sworn did say, each for himself, that he, the said LESTER F. HEWLETT is the President, and he, the said VERNER O. HEWLETT is the Secretary of HEWLETT RANCH INC., formerly known as STEWART RANCH, a corporation of the State of Utah 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 the said LESTER F. HEWLETT and VERNER O. HEWLETT each duly seknowledged to me that said corporation executed the same and that the seal affixed is the seal of said experation.

(SEAL)

Duane Hall
Notary Public, Residing in
Salt Lake City, Utah

My Commission expires: July 13,1957

> Entry No. 78061 Recorded at request of Lester F. Hewlett Fee \$1.60 Bate Apr 30 1958 at 2:30 P.M. Wayne C. Whith g Wasatch County Recorder By Mary G. Healey Deputy. Book 32 Page 372-3

> > * * * *

Recorded at the request of Lester F. Hewlett, May 20, A.D. 1958 at 1:46 P.M.

Wanda Y. Spriggs, County Recorder

Entry No. 89022

WARRANTY DEED

EDWARD SORMANN and May Sorenson, his wife, granters, of Oakley, Summit County, State of Utah, hereby convey and warrant to OAKLEY CITY, a duly qualified and existing municipal corporation in Summit County, State of Utah, for the sum of One (\$1.00) Dollar, and other good and valuable consideration, the following described tract of land situate in Summit County, State of Utah, to-wit:

Beginning at a point 309.06 ft. North and 99.0 ft. East of the SW corner of Sec. 20, Township 1 South Range 6 East, Salt Lake Base and Meridian; thence running W. 218.94 ft.; thence E. 33.0 ft.; thence N. 66.0 ft.; thence E. 33.00 ft.; thence N. 66.00 ft.; thence E. 198.00 ft.; thence S. 327.00 ft1; thence S. 64. 49' W. 265.08 ft. to point of beginning, containing 1.734 acres more or less.

WITHESS the hands of said grantors this 11 day of April, A. D., 1958.

Signed in the Presence of:

Edward Sorenson

May Sorenson

Agnes W. Frazier

STATE OF UTAH

COUNTY OF SURGIT

On the 11 day of April, A. D., 1958, personally appeared before me Edward Sorensen and May Sorenson, his wife, the signers of the within instrument who duly acknowledged to me that they executed the same.

Notary Public

(SEAL)

Residing at Oakley, Utah
My Commission expires July 17, 1958

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Recorded at the request of Cakley Town Board, May 22, A.D. 1958 at 1:10 P.M.

Wanda Y. Spriggs, County Recorder