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WHEN RECORDED, RETURN TO:

Cary D. Jones, Esq.
Snell & Wilmer
111 East Broadway, Suite 900
Salt Lake City, Utah 84111

093155 ✓ Bk 0636 Pg 0901
LuAnn Adams, Box Elder County Recorder
11/20/1996 10:11am FEE: 26.00 Dep:MM
Rec'd For: JACK B PARSONS COMPANIES

SEND TAX NOTICES TO:

Jack B. Parson Companies
P. O. Box 3429
Ogden, Utah 84409

02-049-0001
0007
02-053-0006
0015
0040

CORRECTIVE WARRANTY DEED

DARRELL NIELSEN and BARBARA NIELSEN, GRANTORS, hereby CONVEY AND WARRANT to JACK B. PARSON COMPANIES, a Utah corporation, P. O. Box 3429, Ogden, Utah 84409, GRANTEE, for the sum of TEN DOLLARS (\$10) and other good and valuable consideration, the following described tract of land in Box Elder County, State of Utah:

See Exhibit "A" attached hereto and made a part hereof.

SUBJECT TO current taxes and assessments, reservations in patents, all easements, rights-of-way, streets, encumbrances, liens, covenants, conditions, restrictions, declarations, obligations and liabilities as may appear of record, all zoning matters and all matters which an accurate survey or a physical inspection of the real property would disclose; and

RESERVING TO GRANTORS, for as long as they own the adjacent property described on Exhibit "B" attached hereto, the right to use, as a means of ingress and egress through and over Parcel 9 of the property described on Exhibit "A" attached hereto, commonly known as the Pit Road, for the purpose of developing said adjacent property, including access by construction vehicles as may be necessary for said development; provided that the foregoing easement shall not extend to any grantee of any portion of said adjacent property (other than any corporation, partnership, limited liability company or other entity in which Grantors own at least two-thirds of the ownership interests), and said easement shall in no event be used for or extend to access for residences or dwelling units of any kind.

This Corrective Warranty Deed is being re-recorded to evidence the fact that an incorrect legal description was attached to that certain Warranty Deed from Grantor in favor of Grantee, dated June 15, 1994, and recorded June 17, 1994 in Book 576, beginning at page 867, official records of the Box Elder County, Utah, Recorder, and to attach to this Corrective Warranty Deed the legal description that is attached hereto as Exhibit "A" as the correct description for the property being conveyed hereby.

IN WITNESS WHEREOF, Grantors have executed this Corrective Warranty Deed as of November 18, 1996.

Darrell Nielsen
Darrell Nielsen

Barbara Nielsen
Barbara Nielsen

STATE OF Utah)
COUNTY OF Weber)

:ss.

)

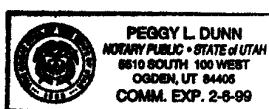
On this 18 day of November, 1996, personally appeared before me Darrell Nielsen, the _____ of _____, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and said Darrell Nielsen acknowledged to me that he/she executed the same.

Peggy L. Dunn
NOTARY PUBLIC

STATE OF Utah)
COUNTY OF Weber)

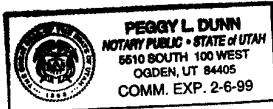
:ss.

)



On this 18 day of November, 1996, personally appeared before me Barbara Nielsen, the _____ of _____, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and said Barbara Nielsen acknowledged to me that he/she executed the same.

Peggy L. Dunn
NOTARY PUBLIC



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Parcel No. 1: (02-049-0001) and
Parcel No. 7: (02-050-0067) ✓

The North half of Sec 25, Township 9 North, Range 2 West, SLB&M and that portion of the East half of the Northeast Quarter of Section 26, Township 8 North, Range 2 West, SLB&M, lying East of the Highland (Weber-Box Elder Conservation District) Ogden-Brigham Canal, together with a right of access from the Willard City Streets to the above described property over an existing right of way.

Excepting therefrom the following: Beginning East 715.27 feet and South 506.71 feet from the Northwest corner of said Section 25 (basis of bearing is North line of Sec. 26 which bears W.) and running thence South 14°12'30" West 546.8 feet, thence North 82°45'30" West 386.30 feet, thence North 58°1' West 159 feet, thence South 86°31' West 170 feet, more or less to the East right of way line of the Ogden-Brigham Canal, thence Northwesterly 390 feet along said right of way to a point which bears South 87°15' West from the point of beginning, thence North 87°15' East 960 feet, more or less, to the point of beginning, and including an existing easement for access thereto.

Also, excepting: Beginning at a point 13.78 chs. South of the Northeast corner of Section 26, Township 8 North, Range 2 West, SLM, running thence North 88° East 0.95 chs., thence South 57°5' East 2.47 chains, thence South 81° East 4.80 chains, thence South 3° West 2.15 chains, thence South 21°30' West 2.41 chains, thence South 18° West 5.17 chains, thence South 87°5' West 2.74 chains, thence North 76°5' West 5.56 chains, thence North 54°40' West 2.69 chains, thence North 74° West 1.68 chains, thence North 7° West 2.07 chains, thence North 17°30' East 4.07 chains, thence North 63°45' East 4.52 chains, thence North 88° East 1.68 chains to the point of beginning., together with North 88° East 1.68 chains to the place of BEGINNING.

Parcel No. 2: (02-049-0004) ✓

BEGINNING at a point 2090.4 feet North of the Southwest corner of Section 25, Township 8 North, Range 2 West, SLM, thence running North 318.6 feet, thence East 774 feet, thence South 318.6 feet, thence West 774 feet to the place of BEGINNING.

Parcel No. 3: (02-049-0010) ✓

BEGINNING 1600.4 feet North of the Southwest corner of Section 25, Township 8 North, Range 2 West, SLM, thence running East 759 feet, thence North 490 feet, thence West 759 feet, thence South 490 feet to the beginning. EXCLUDING THEREFROM Ogden-Brigham Canal and all of the Southwest portion of said described tract lying Westerly and Southerly of the Ogden-Brigham Canal.

An undivided 9/15ths interest in the following described land:
BEGINNING Southwest corner of Section 25, Township 8 North, Range 2 West, SLB&M, North 4 rods, East 10 rods, North 60 rods, East 36 rods 15 feet, North 82 rods, West 46 rods 15 feet, North 14 rods, East 320 rods, South 160 rods, West 320 rods to BEGINNING.

LESS: Any part lying West of the East line of the Ogden-Brigham Canal.

Parcel No. 8: (02-053-0038) ✓

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All of that part of the Northeast Quarter of the Southeast Quarter of Section 26, Township 8 North, Range 2 West, SLM lying East of the Ogden-Brigham Canal.

Parcel No. 9: (Pt 02-053-0006) ✓ 0015, 0040 ✓

An easement over and across the following:

Part of Section 26, Township 8 North, Range 2 West, SLB&M:

BEGINNING at a point located North 1,468.95 feet and East 86.26 feet from the Southwest corner of the Southeast Quarter of Section 26, Township 8 North, Range 2 West, SLB&M, point of beginning being on the Easterly right-of-way line of Highway 89-91; thence North 82°55'28" East 263.62 feet; thence Right along the Arc of a 1099.24 foot radius curve a distance of 135.75 feet (chord bears North 86°27'44" East 135.66 feet); thence East 127.14 feet; thence right along the Arc of a 1350.25 foot radius curve a distance of 671.18 feet (chord bears South 75°45'35" East 664.29 feet); thence left along the arc of a 871.23 foot radius curve a distance of 706.84 feet (chord bears South 84°45'43" East 687.61 feet); thence North 71°59'45" East 230.00 feet; thence left along the arc of a 1220.00 foot radius curve a distance of 433.96 feet (chord bears North 61°48'20" East 431.68 feet); thence left along the arc of a 274.18 foot radius curve a distance of 247.00 feet (chord bears North 25°48'28" East 238.73 feet); thence left along the arc of a 163.00 foot radius curve a distance of 149.36 feet (chord bears North 26°15'01" West 144.19 feet); thence North 52°30'02" West 43.82 feet more or less to the Southerly right-of-way line of the Ogden-Brigham Canal; thence North 81°04'30" West 137.99 feet along said right-of-way line; thence South 52°30'02" East 165.00 feet; thence right along the arc of a 97.00 foot radius curve a distance of 88.88 feet (chord bears South 26°15'01" East 85.80 feet); thence right along the arc of a 208.18 foot radius curve a distance of 187.54 feet (chord bears South 25°48'28" West 181.26 feet); thence right along the arc of a 1154.00 foot radius curve a distance of 410.49 feet (chord bears South 61°48'20" West 408.33 feet); thence South 71°59'45" West 230.00 feet; thence right along the arc of a 805.23 foot radius curve a distance of 653.29 feet (chord bears North 84°45'43" West 635.52 feet); thence left along the arc of a 1416.25 foot radius curve a distance of 703.98 feet (chord bears North 75°45'35" West 696.76 feet); thence West 127.14 feet; thence left along the arc of a 1163.24 foot radius curve a distance of 143.90 feet (chord bears South 86°27'44" West 143.81 feet); thence South 82°55'28" West 268.21 feet to a point on the Easterly right-of-way line of Highway 89-91 (radius point bears South 77°27'36" West 3879.80 feet); thence curving right along said right-of-way line along the arc of a 3879.80 foot radius curve a distance of 66.15 feet (chord bears South 11°03'06" East 66.15 feet) to the point of BEGINNING.

Exhibit "B"

SEC 26. TWP 8 N, R 2 W, SLM. BEG AT NR COR OF SE/4 OF SEC, S ALG SEC LINE 1106.6 FT, S 64*38' W 493.1 FT W 96.7 FT, S 716.1 FT, E 542.7 FT TO SEC LINE, S 605.5 FT ALG SEC LN TO SE COR OF SEC, W 2051.5 FT, N 1086 FT, W 412 FT TO E LINE OF HWY 89-91, N 6*05' W 20.1 FT ALG SD LN E 150 FT, N 6*05' W 110 FT, W 150 FT TO SD E LN, NW ALG SD E LINE 275 FT M/L TO SW COR OF LOT 1, BLK 1, OF WOODYATT EST 1 SUB, N 80*21' EAST 214.25 FT, N 12*12' W 109.49 FT, N 77*48' E 350 FT, N 43*11'51" E 203.74 FT, N 46*36' E 243.04 FT, N 4*35' E 316.34 FT, N 9*42' W 310.35 FT TO NE COR OF LOT 6, BLK 2 OF SD SUBDIV, E 1705.9 FT ALG N LINE OF SE/4 TO POB. LESS TR DEEDED TO GLEN WOODYATT ETUX. LESS: ALL THAT PART OF NE/4 OF SE/4 OF SEC 26, LYING E OF OGDEN-BRIGHAM CANAL. LESS: TRACTS DEEDED TO B.E. COUNTY & WILLARD CITY FLOOD CONTROL DIST. LESS: PARCEL 02-053-0044 DEEDED TO JACK B PARSON COMPANIES.

02-053-0006