James F. Wood, Esq. Stoel Rives LLP 201 South Main Street, Suite 1100 Salt Lake City, Utah 84111

Mail Tax Notices To:

Walter W. Beeson, as Trustee of "The Walter W. Beeson Family Trust" 4188 South Neptune Drive Salt Lake City, Utah 84124 7504634
11/03/1999 10:08 AN 12.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
JAMES F WOOD ESD
201 S MAIN STREET STE 1100
SLC UT 84111
BY: ZJM, DEPUTY - WI 2 p.

#### WARRANTY DEED

WALTER W. BEESON and ELIZABETH A. WHITSETT, husband and wife as joint tenants with full rights of survivorship ("Grantors"), of Salt Lake City, Salt Lake County, Utah, hereby CONVEY AND WARRANT, to the extent provided below, to WALTER W. BEESON, as Trustee of THE WALTER W. BEESON FAMILY TRUST, having a mailing address of 4188 South Neptune Drive, Salt Lake City, Utah 84124 ("Grantee"), for the sum of Ten and No/100 Dollars (\$10.00), and other good and valuable consideration, the following described real property in Salt Lake County, State of Utah:

Lot 714, MOUNT OLYMPUS ACRES NO. 7, according to the official plat thereof on file and of record at the office of the Salt Lake County Recorder.

The Grantors warrant only against encumbrances and defects in title existing at the time the Grantors took title to the above-described real property which were insured by any policy of title insurance issued to the Grantors. Said warranty shall be limited to the extent of coverage available under such policy.

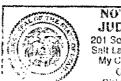
WITNESS the hand of said Grantors this 28th day of Getober, 1999.

Walter W. Beeson

Elizabeth A. Whitsett

₩8320P6630

STATE OF UTAH )		
COUNTY OF SALT LAKE _ )	SS.	
•		
On the 28th day of	Clober , 1999,	personally appeared before me
WALTER W. BEESON and ELI		signers of the within instrument,
who duly acknowledged to me th	at they executed the same.	
	/ Sud	en 19. Hackling
	NOTARY PUBLIC	The second



NOTARY PUBLIC JUDY B. KCEHLY 201 South Main, Suite 1100 Salt Lake City, Utah 94111 My Commission Expires October 7, 2000 STATE OF UTAIL

#### WHEN RECORDED, MAIL TO:

J. Keith Adams, Esq. STOEL RIVES LLP 201 S. Main St., Suite 1100 Salt Lake City, Utah 84111 (801) 328-3131 9860489
09/29/2006 11:58 AN \$22.00
800k - 9358 Pm - 3351-3357
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
STOEL RIVES
201 S MAIN STE.1100
SLC UT 84111
8Y: SLR, DEPUTY - WI 7 P.

Tax Parcel No.: 22-01-127-016

### **AFFIDAVIT OF SUCCESSOR TRUSTEE**

STATE OF UTAH			
	: s	S	
COUNTY OF SALT LAKE	)		

ELIZABETH A. WHITSETT, Affiant, being first duly sworn on oath deposes and says:

- 1. That Affiant's husband, Walter W. Beeson, executed a Declaration of Trust dated October 28, 1999 in which there was created "The Walter W. Beeson Family Trust" (hereinafter the "Trust").
- 2. That Walter W. Beeson served as the initial Trustee of the Trust until his death on October 14, 2001, as evidenced by the certified death certificate attached hereto.
- 3. That the Trust appears as the owner of record of certain real property situate in Salt Lake County, State of Utah, more particularly described as follows:

# Lot 714, MOUNT OLYMPUS ACRES NO. 7, according to the official plat thereof on file and of record at the office of the Salt Lake County Recorder.

4. That Affiant is recording this Affidavit of Successor Trustee for the purpose of evidencing Affiant's appointment as Successor Trustee of the Trust, pursuant to paragraph TWENTIETH of the Trust, possessing those powers conferred upon the Trustee under the terms of the Trust and under applicable state law. A copy of the relevant portions of the Trust are recorded herewith.

EXECUTED this 2157 day of July

Elizabeth A. Whitsett, Trustee

"The Walter W. Beeson Family Trust" u/d/t

dated October 28, 1999

SUBSCRIBED AND SWORN TO before me this 215 day of

NOTARY PUBLIC DEBRA HULSE

215 S. State St., Ste. 1200 Salt Lake City, Utah 84111 My Commission Expires January 26, 2009 STATE OF UTAH

· [	ocess to informatic its form is limited un in Vital Statistics A nd Rules	1. NAME OF DECEDENT FIRST MIDDLE LAST 2. SEX 3a. DATE OF DEATH (Mo., Day, Yr.) 3b. TIME OF DEATH (24 hr. clock)
		Walter W. Beeson Male October 14, 2001 1237  4. DATE OF BIRTH (Mo., Dey, Yr.) 5. AGE- Lest Birthday Funder i YEAR FUNDER 24 HRS. 6. BIRTHPLACE (City & State or Foreign Country) 7. SOCIAL SECURITY NUMBER August 29, 1922 79 Salt Lake City, Utah 529-16-5645  Ba. PLACE   HOSPITAL (units codes for Heapter only)   ALL OTHER LOCATIONS: (If outside a facility, give street address of location) (If outside a facility, give street address of location)
1		one) 2. ER/Outpatient 3. DOA 7. Other (specify) University Hospital  BC. CITY, TOWN, OR LOCATION OF DEATH Bd. COUNTY OF DEATH 9. SURVIVING SPOUSE (if wife, give malden name)
	DECEDENT	Salt Lake City Salt Lake Beth Whitsett  10 WAS DECEDENT EVER IN THE US. ARMED FORGES?  11. Marrial Status during most of working life. Do NOT enter retired)  12. EDECEDENT'S USUAL OCCUPATION (Give kind of work done) 12b. KIND OF BUSINESS OR INDUSTRY during most of working life. Do NOT enter retired)
1		ARMED FORCES?   1. Never Married   2. Widowed   X 1. Yes   2. No   X 2. Married   4. Divorced   Self Employed   Architect
		13a. RESIDENCE - STREET AND NUMBER 13b. CITY, TOWN OR COMMUNITY 13c. COUNTY 13d. STATE
		4188 South Neptune Dr. Holladay Salt Lake Utah  13e. INSIDE CITY 13I. ZIP CODE LIMITS?  14. WAS DECEDENT OF HISPANIC ORIGIN? 1. Yes 1/2 2. No Indian (lift be may be arrived). Jepanese, etc. (Specify 0.12) College (13-16 Secondary (0-12) College (0-12) Co
		1. Yes
	PARENTS	Joseph J. Beeson Desdemona Stott
- 1	INFORMANT	19. NAME, RELATIONSHIP AND MAILING ADDRESS OF INFORMANT  Reth Whitsett (Wife) 4188. South Neptune Dr. Holladay, Utah 84124  20. METHOD OF DISPOSITION (Name of Commetery, 21th LOCATION - City of Town, State
VCK IN	DISPOSITION	21. Entormberni   2. Donesion   3. Other
BLA		22. SIGNATURE OF FORMERAL SERVICE LICENSEE  23. LICENSEE NUMBER  24. FUNERAL HOME (Name and address)  112077  289227  Evans & Farly Mortuary
USE PERMANENT BLACK INK		25. DATE DECEASED WAS LAST ATTENDED BY CERTIFYING PHYSICIAN October 14, 2001  ALE CASE NO. HR. MO DAY YEAR SL.C., Utah 84102
	CERTIFIER	27a. CERTIFUR  1. CERTIFUNG PHYSICIAN: To the best of my knowledge, death occurred at the time, data, and place, and due to the cause(s) and manner as stated.  2. MEDICAL EXAMINERIAW ENFORCEMENT OFFICIAL: On the beals of examination and/or investigation, in my opinion, death occurred at the time, date, place and due to the cause(s) and manner as stated.
		27b. SIGNATURE AND TITLE OF CERTIFIER  27c. LICENSE NUMBER  95-294201-1205  27d. DATE SIGNED (Month. Day, Year)  95-294201-1205  October 15, 2001
-		Wayne Samuelson, M.D. 50 North Medical Drive, Salt Lake City, Utah 84132
-	REGISTRAR	31. PART I. ENTER THE DISEASE NULRIES, OR COMPLICATIONS THAT CAUSED THE DEATH. DO NOT ENTER THE MODE OF DYING, SUCH AS CARDIAC   Approximate interval
		OR RESPIRATORY ARREST, SHOCK OR HEART FAILURE. LIST ONLY ONE CAUSE ON EACH LINE.    IMMEDIATE CAUSE (Final disease or condition resulting in death)    Due to (or As A Consequence of):    Due to (or As A Consequence of):
		Sequentially list conditions, if any, leading to immediate cause. Enter UNDERLYING c. CAUSE (disease or injury that DUE TO (OR AS A CONSEQUENCE OF):
		CAUSE (disease or injury that initiated events resulting in death) LAST DUE TO (OR AS A CONSEQUENCE OF):
	CAUSE OF DEATH	PART II. Other Significant Conditions contributing to death but not resulting in the underlying cause given in Part I 1. Probably contributed to the cause of death. 5. NON USER PERFORMED?
		3. Did not contribute to the cause of death.   6. UNIXNOWN   1. Yes   3. No   1. Yes   2. No   1. Yes   2. No   1. Yes   3. No   2. No   3.
		34. MANNER OF DEATH  35a. DATE OF INJURY (Ma., Dey, Yr.) 35b. TIME OF INJURY 35c. INJURY AT WORK? 35d. PLACE OF INJURY - At horse, farm, street, factory, office, building, etc. (specify)  1. Natural 2. Accident
ne me		35. LOCATION (Street or rural route number, city or town, county and state.) 35. If motor vahicle accident specify if decedent was driver, passenger or pedestrian.
વ ક	UDH-BVR Form 12, Rev, 12/98	5. Undetermined 6. Pending If hipper of events which resulted in injury, NATURE OF INJURY should be entered in item 31) Purposely or Accidently
Later the Par		that this is a true copy of the certificate on file in this office. This certified copy is issued of section 26-2-22 of the Utah Code Annotated, 1953 As Amended.
รัฐ รูว์ his is	additionity (	070707 17 011 D
รัฐ รูว์ his is	auadı.	CTOBER 17, 2001 Barry & Hangle

## **DECLARATION OF TRUST**

("The Walter W. Beeson Family Trust")

THIS DECLARATION OF TRUST is made and executed this 28 day of 1970/32 pt., 1999, by WALTER W. BEESON, a resident of Salt Lake City, Salt Lake County, Utah, who, depending upon the context, is hereinafter sometimes referred to as "GRANTOR" and sometimes as "TRUSTEE."

WHEREAS, the GRANTOR desires by this trust instrument to establish a revocable trust upon the conditions and for the uses and purposes hereinafter set forth, to make provision for the care and management of a portion of his present properties and for the ultimate distribution of the properties in the trust created hereunder.

NOW, THEREFORE, the GRANTOR hereby gives, transfers and delivers unto himself, as TRUSTEE, the cash sum of One Hundred Dollars (\$100.00), to have and to hold the same, in trust, and to manage, invest and reinvest the same, and any additions that may from time to time be made thereto, subject to the terms, conditions, powers and agreements hereinafter set forth.

FIRST: DISTRIBUTION OF INCOME AND PRINCIPAL TO GRANTOR AND DIVISION, RETENTION AND DISTRIBUTION UPON GRANTOR'S DEATH.

A. Distribution of Income and Principal to GRANTOR. During the lifetime of the GRANTOR, the GRANTOR shall have the right to withdraw such amounts of principal or income from the trust as he may direct. In the absence of such direction, the TRUSTEE shall accumulate the net income of the trust and shall reinvest the same and at the end of each calendar year, the accumulated net income shall be added to and become a part of the principal. In the event of the incapacity of the GRANTOR, the TRUSTEE may, in its discretion, apply principal or income of the trust to or for the GRANTOR'S benefit to provide for his care and support. During the incapacity of the GRANTOR, if, in the opinion of the TRUSTEE, the income from all sources of which the TRUSTEE has knowledge, including Social Security, shall not be sufficient to support, maintain and provide for the GRANTOR in his accustomed manner of living, or to meet his health, medical, dental, hospital and nursing expenses and expenses of invalidism, the TRUSTEE is authorized to use and expend such part of the trust principal and/or income as the TRUSTEE may deem necessary or desirable to make up such deficiency or to support and maintain the GRANTOR in his accustomed manner of living, and to meet his health, medical,

SaltLake-105974.1 0044716-00001

BK 9358 PG 3354

Purchase of Assets. The TRUSTEE is hereby authorized and empowered to apply any part or the whole amount of any insurance proceeds collected by the TRUSTEE to purchase assets of the insured's estate which may be offered for sale by the personal representative of the insured's estate, at a price equal to the value of such assets as fixed by competent authority for purposes of determining the liability of the insured's estate for federal estate tax purposes or at such other price as may be agreed upon by the TRUSTEE and the personal representative of the insured's estate.

NINETEENTH: INVALID PROVISIONS. In the event any clause or provision of this trust instrument is or becomes invalid or void for any reason, then such invalid or void clause or provision shall not affect the whole of this instrument, but the balance of the provisions hereof shall remain operative and shall be carried into effect insofar as legally possible. It is the GRANTOR'S intent that the interests created by this trust instrument be vested rather than contingent. If any provision contained in this trust instrument shall otherwise violate the rule against perpetuities or similar restrictions now or hereafter in effect in any state under which any trust created hereunder is or may subsequently be governed, that portion of said trust so affected shall be administered as herein provided until the termination of the maximum period authorized by law at which time and forthwith, such part of the estate of any trust created hereunder and so affected shall be distributed outright to the beneficiary or beneficiaries in the proportions in which they are then entitled to enjoy the benefits so terminated. In any and all events, all trusts created hereunder shall terminate at the expiration of 21 years after the death of the last to die of the following persons: the GRANTOR, the GRANTOR'S children and the GRANTOR'S grandchildren living at the date of the GRANTOR'S death. At such termination, the principal and all undistributed income shall vest in and be distributed absolutely and free and clear of all trusts to the beneficiaries entitled to take hereunder.

TWENTIETH: SUCCESSOR TRUSTEE. The TRUSTEE named herein shall continue as TRUSTEE of all trusts created hereunder until the TRUSTEE'S death, resignation, incapacity (the term "incapacitated" meaning that, in the opinion and sole discretion of the TRUSTEE'S personal physician, or if TRUSTEE has no personal physician, then in the opinion and sole discretion of the majority decision of three (3) physicians selected by ELIZABETH A. WHITSETT, the TRUSTEE is, because of physical incapacity or for any other reason, unable to exercise his rights hereunder) or disqualification. Upon the death, resignation, incapacity or disqualification of the TRUSTEE named herein, then ELIZABETH A. WHITSETT shall be appointed successor TRUSTEE of all trusts created hereunder with the same powers and discretions as are conferred upon the TRUSTEE named herein. Should ELIZABETH A. WHITSETT decline or for any reason fail to serve, then ALLIEN M. WHITSETT, III and WALTER KENT BEESON, jointly or the survivor, shall be appointed successor CO-TRUSTEES of all trusts created hereunder with the same powers and discretions as are conferred upon the TRUSTEE named herein. Notwithstanding anything to the contrary in this paragraph,

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the GRANTOR, during the GRANTOR'S lifetime, shall have the power to remove the TRUSTEE named herein and any successor TRUSTEE or TRUSTEES by delivering to the TRUSTEE or TRUSTEES who are then acting written notice to that effect and naming an individual, individuals or corporate fiduciary to serve as TRUSTEE of all trusts created hereunder. In addition, after the death of the GRANTOR, ELIZABETH A. WHITSETT, during her lifetime and for any reason, and thereafter a majority of the adult beneficiaries of the trusts created hereunder, for cause only, shall have the power to remove any successor TRUSTEE or TRUSTEES by delivering to the TRUSTEE or TRUSTEES who are then acting written notice to that effect and naming an individual, individuals or corporate fiduciary to serve as TRUSTEE of said trust. The TRUSTEE and any successor TRUSTEE shall be entitled to resign at any time by giving written notice and an accounting to the GRANTOR during the GRANTOR'S lifetime, or. after the GRANTOR'S death, to the beneficiaries then entitled to receive income hereunder. The TRUSTEE or any successor TRUSTEE shall have the right, in the TRUSTEE'S discretion, to employ a corporate fiduciary to administer the trust properties, subject always to the same terms and conditions as set forth in this trust instrument and to the direction and control of the TRUSTEE.

TWENTY-FIRST: ACKNOWLEDGMENT, REPORTS, INSPECTION OF RECORDS. The TRUSTEE hereby acknowledges receipt of and accepts the property and any trust created hereunder on the terms and conditions stated, and agrees to care for, manage and control the same in accordance with the directions herein specified; to furnish the GRANTOR and any beneficiary entitled to net income herefrom, or said beneficiary's duly qualified representative, annually and at more frequent intervals if requested so to do in writing, a statement showing the condition of the trust property, the character and amounts of the investments and liabilities and the receipts, expenses and disbursements since the last previous statement. The books of account of the TRUSTEE in connection with any trust created hereunder shall at all times be open to the reasonable inspection of the GRANTOR and any beneficiary and said beneficiary's duly qualified representative and such person or persons as said beneficiary may designate for that purpose.

TWENTY-SECOND: LEGAL OBLIGATIONS. No trust created hereunder is established to discharge any of the legal obligations or duties of the GRANTOR, the GRANTOR'S spouse or the TRUSTEE, as spouse or parent of any of the beneficiaries, and the payment for the benefit of any of the beneficiaries of any income or principal of any trust created hereunder is not intended to be nor shall any such payment be made in lieu of, or in discharge of, any such obligations of the GRANTOR, the GRANTOR'S spouse or the TRUSTEE.

	RANTOR and TRUSTEE has hereunto set his
hand the day and year first above written.	
GRANTOR:	Walter W. Beeson
TRUSTEE:	Walter W. Beeson
STATE OF UTAH ) : ss.	
COUNTY OF SALT LAKE )	
On the S day of before me WALTER W. BEESON, the signer of acknowledged to me that he executed the same.	f the above and foregoing instrument, who duly  NOTARY PUBLIC