JAN 271971 Request of Foo Paid JERADEAU MARTIN

Recorder, Salt Lake County, Utah

2368872

WARRANTY DEED

HANSEN CORPORATION, a Utah corporation, with its principal office at Salt Lake City, County of Salt Lake, State of Utah, Grantor, hereby CONVEYS AND WARRANTS to DARL C. HANSEN and WILMA K. HANSEN, husband and wife, as joint tenants with full rights of survivorship, Grantees, of Salt Lake City, Utah in consideration of surrender of grantees' stock in Hansen Corporation, and in full distribution in pursuance of an adopted plan of dissolution, the following described tract of land in Salt Lake County, State of Utah:

A strip 65 feet wide adjoining on the South and parallel to the North 65 feet of the following described realty in Salt Lake County:

Beginning on the East line of Highland Drive at the Southwest corner of the property leased by Grantors to W. W. Mertlich by lease dated September 30, 1953, Recorded in the Office of the County Recorder of Salt Lake County on September 30, 1953, in Book 1037 at Page 572, Entry No. 1345877, which point is, from the Southeast corner of Section 16, Township 2 South, Range I East, Salt Lake Base and Meridian North 89° 56' West 216.11 feet; thence North 0° 27' East 613.80 feet; thence South 89°33' East 40 feet, thence South 0°27' West 68.3 feet to a point of tangency with an 1106.3 foot radius curve to the left, thence Southeasterly 81.60 feet along the arc of said curve; and thence from said point of beginning South $88^{\circ}30'$ East along the South line of the property leased to W.W. Mertlich 375 feet, thence South 1° 30' West 195 feet, thence North 88 30' West 338 feet, more or less to the East line of Highland Drive, and thence Northerly along the East line of Highland Drive 198 feet, more or less to the point of beginning.

Together with a right of way 30 feet wide for ingress and egress between the above property and 6200 South Street as set forth in that Warranty Deed from C. Ellsworth Hansen and Florence Hansen to Hansen Corporation dated April 28, 1958 and recorded April 29, 1958 in Book 1500 at page 424, records of Salt Lake County.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized by a plan of dissolution duly adopted by the shareholders.

IN WITNESS WHEREOF, the grantor has caused its corpora name and seal to be hereunto affixed by its duly authorized officers this day of , A.D. 1964.

Attest:

HANSEN CORPORATION

STATE OF UTAH

COUNTY OF SALT LAKE)

Secretary

PUGSLEY, HAYES RAMPTON & WATKISS ATTORNEYS 600 EL PASO SALT LAKE CITY, UTAH

4th day of May

A. D., 1964,

personally appeared before me SAMUEL D.HOUSTON and FLORENCE HANSEN, who being by me duly sworn did say, each for himself, that he, the said SAMUEL D. HOUSTON is the president, and she, the said FLORENCE HANSEN, is the secretary of HANSEN CORPORATION, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a plan of dissolution duly adopted by the shareholders, and said SAMUEL D. HOUSTON and FLORENCE HANSEN, each acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

ula IV. anderson

Residing in Salt Lake City, Utah

OTA MY Comm. Expires: