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2/7/2008 2:12:00 PM \$14.00  
Book - 9567 Pg - 6124-6126  
Gary W. Ott  
Recorder, Salt Lake County, UT  
FOUNDERS TITLE  
BY: eCASH, DEPUTY - EF 3 P.

MNT: 07053175

MAIL TAX NOTICE TO:

Providence Project Development  
Attn: Tom Pitcher  
1225 East Ft. Union Blvd, Suite 120  
Cottonwood Heights, Utah 84047

Tax Parcel: 33-07-300-001;  
33-07-400-005

**SPECIAL WARRANTY DEED**

**ROSECREST, INC., a Utah corporation (Grantor)** of 2511 South West Temple, South Salt Lake, Salt Lake County, State of Utah 84115, hereby CONVEYS AND WARRANTS against all claiming by through or under it to:


**PROVIDENCE PROJECT DEVELOPMENT, LLC, a Utah limited liability company (Grantee)** of 1225 East Ft. Union Blvd., Suite 120, Cottonwood Heights, Utah 84047, for the sum of TEN AND NO/100 DOLLARS, and other good and valuable consideration, the following described tract of land in Salt Lake County, State of Utah:

LOT 1, of THE ROSECREST PROVIDENCE HALL SUBDIVISION, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, State of Utah

SUBJECT TO easements, covenants, restrictions, rights of way and reservations appearing of record and real property taxes and assessments for the year 2008 and thereafter.

WITNESS the hand of said Grantor this 6<sup>th</sup> day of February 2008.

ROSECREST, INC., a  
Utah corporation

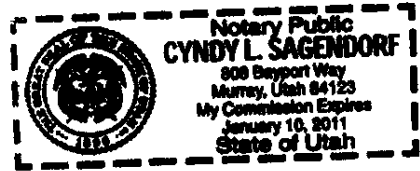
By:   
Name: Donald B. Wallace  
Its: Vice President

F-72997A

STATE OF UTAH )  
 ) ss.  
COUNTY OF SALT LAKE )

On this 6th day of February 2008, personally appeared before me Donald E. Wallace, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same in his capacity as the Vice President of Rosecrest, Inc., a Utah corporation and who further acknowledged that said corporation executed the same.

Cyndy L. Sagendorf  
NOTARY PUBLIC



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**EXHIBIT "A"**

Lot 1, of the ROSECREST PROVIDENCE HALL SUBDIVISION, according to the official plat thereof, recorded in the office of the Salt Lake County Recorder.