

RECORDING AND TAX NOTICE TO:
P.O. BOX 171139
SALT LAKE CITY, UTAH 84117

CORPORATE WARRANTY DEED

GOLDFLECK CORPORATION, A UTAH CORPORATION, A CORPORATION, ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF UTAH HEREBY CONVEYS AND WARRANTS AS THE GRANTOR TO:

LAZY H RANCH, LLC, a UTAH LIMITED LIABILITY COMPANY

OF SALT LAKE COUNTY, UTAH, FOR THE SUM OF TEN DOLLARS AND AS PART OF A TAX DEFERRED EXCHANGE UNDER IRSC 1031 AND OTHER GOOD AND VALUABLE CONSIDERATION, THE FOLLOWING DESCRIBED TRACT OF LAND WHICH IS LOCATED IN WEBER COUNTY, STATE OF UTAH:

SEE ATTACHED LEGAL DESCRIPTION WHICH BY REFERENCE IS MADE A PART HEREWITH.

SUBJECT TO EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

THE OFFICER WHO SIGNS THIS DEED DOES HEREBY CERTIFY THAT THIS DEED AND THE TRANSACTION REPRESENTED THEREBY WAS EXECUTED BY SAID OFFICER PURSUANT TO THE AUTHORITY GRANTED THE SAME BY THE BOARD OF DIRECTORS.

THE GRANTOR HAS CAUSED ITS CORPORATE NAME AND SEAL TO BE AFFIXED TO THIS DEED ON THIS THE 6TH DAY OF AUGUST 2004.

GOLDFLECK CORPORATION, A
UTAH CORPORATION

BY: *Jerry Dahlberg* 08/06/04
JERRY DAHLBERG
PRESIDENT

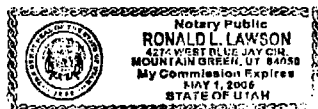
BY: *Dale L. Spaulding* 08/06/04
DALE L. SPAULDING
SECRETARY

STATE OF UTAH
COUNTY OF WEBER

ON THIS THE 6TH DAY OF AUGUST 2004, PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC, JERRY DAHLBERG AS PRESIDENT AND DALE L. SPAULDING AS SECRETARY OF GOLDFLECK CORPORATION THE SIGNER OF THE FOREGOING INSTRUMENT, WHO ACKNOWLEDGED TO ME THAT THEY EXECUTED SAID DOCUMENT ON BEHALF OF SAID CORPORATION AND UNDER AUTHORITY OF THE POWERS GRANTED TO THE SAME BY THE BOARD OF DIRECTORS OF SAID CORPORATION.

Ronald L. Lawson

NOTARY PUBLIC



F 096925 B 208 P 0779
Date 17-AUG-2004 10:08am
Fee: 49.00 Check
BRENDA NELSON, Recorder
Filed By NPS
FOR MOUNTAIN VIEW TITLE & ESCROW I

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EXHIBIT "A"

TAX SERIAL NUMBERS 01-002-020, 01-002-034, 01-002-061, 01-002-088, 01-002-089,
01-002-057, 01-002-062, 01-002-063, 01-002-087, 01-002-056

TOWNSHIP 2 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN,
SECTION 13: ALL
SECTION 24: ALL

TOWNSHIP 2 NORTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN,
SECTION 7: ALL
SECTION 17: ALL
SECTION 19: ALL

SECTION 20: S 1/2 OF THE NW 1/4, SW 1/4 OF THE NE 1/4,
AND NE 1/4 OF THE SW 1/4.

SECTION 6: LOTS 17, 18, 21, 22, 23, AND 24, EXCEPTING THEREFROM
THAT PORTION DEEDED TO KENNETH G. AND MARIE E.
ADAMS IN BOOK M68 AT PAGE 44.

SECTION 8: LOTS 2, 3, 8, 9, AND 16.

SECTION 9: ALL, EXCEPTING THEREFROM THAT PORTION CONVEYED
TO MORGAN COUNTY FOR A ROAD, CONTAINING .60
ACRES BY DEED RECORDED IN BOOK T AT PAGE 96.

SECTION 18: W 1/2 OF THE NE 1/4, SE 1/4 OF THE NW 1/4,
E 1/2 OF THE SW 1/4, AND LOT 4.

THAT PORTION OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 3 EAST, SALT LAKE BASE AND
MERIDIAN, U.S. SURVEY, LYING SOUTH OF HIGHWAY 66.

TOGETHER WITH ALL WATER RIGHTS APPURTENANT TO SUBJECT PROPERTY.

~~TOGETHER WITH ANY AND ALL MINERAL RIGHTS.~~ *RL.*

LESS AND EXCEPTING THEREFROM, THOSE PORTIONS PREVIOUSLY SOLD:

SERIAL NUMBER 01-002-056-01:
A TRACT OF LAND SITUATE IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF
SECTION 5, TOWNSHIP 2 NORTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, U.S.
SURVEY, MORGAN COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHWEST CORNER OF SECTION 5, AN ORIGINAL STONE; THENCE SOUTH 01
DEG 22 MIN 57 SEC EAST 1621.94 FEET ALONG THE WEST LINE OF SECTION 5; THENCE NORTH
90 DEG 00 MIN 00 SEC EAST 976.81 FEET TO A POINT ON THE SOUTHERLY LINE OF STATE
HIGHWAY NO. 66 AND A REBAR AND CAP, THE TRUE POINT OF BEGINNING; THENCE 148.61 FEET

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ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66, A CURVE TO THE RIGHT, HAVING A RADIUS OF 1303.34 FEET AND A CHORD BEARING SOUTH 46 DEG 14 MIN 06 SEC EAST 148.53 FEET; THENCE NORTH 46 DEG 57 MIN 15 SEC EAST 21.99 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66; THENCE 97.99 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66 A CURVE TO THE RIGHT, HAVING A RADIUS OF 1361.78 FEET AND A CHORD BEARING SOUTH 40 DEG 58 MIN 51 SEC EAST 97.97 FEET; THENCE SOUTH 38 DEG 54 MIN 45 SEC EAST 193.31 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66; THENCE SOUTH 51 DEG 05 MIN 15 SEC WEST 27.00 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66; THENCE 186.11 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66, A CURVE TO THE RIGHT, HAVING A RADIUS OF 563.41 FEET AND A CHORD BEARING SOUTH 29 DEG 30 MIN 35 SEC EAST 185.27 FEET; THENCE SOUTH 20 DEG 06 MIN 29 SEC EAST 98.36 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66; THENCE SOUTH 376.63 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66; A CURVE TO THE LEFT, HAVING A RADIUS OF 330.00 FEET AND A CHORD BEARING SOUTH 52 DEG 48 MIN 15 SEC EAST 356.52 FEET; THENCE SOUTH 77 DEG 02 MIN 12 SEC EAST 532.48 FEET ALONG SAID SOUTHERLY LINE OF STATE HIGHWAY NO. 66, TO A REBAR AND CAP; THENCE SOUTH 01 DEG 22 MIN 57 SEC EAST 4375.50 FEET PARALLEL WITH THE WEST LINE OF SECTION 5 TO THE SOUTH LINE OF SECTION 5; THENCE SOUTH 85 DEG 58 MIN 41 SEC WEST 1456.53 FEET ALONG SAID SOUTH LINE OF SECTION 5; THENCE NORTH 01 DEG 22 MIN 57 SEC WEST 4996.77 FEET PARALLEL TO THE WEST LINE OF SECTION 5 TO THE PROJECTION OF A FENCE LINE EXTENDING NORTHEASTERLY AND A REBAR AND CAP; THENCE NORTH 32 DEG 17 MIN 24 SEC EAST 471.65 FEET ALONG SAID FENCE LINE TO A POINT ON THE SOUTHERLY LINE OF STATE HIGHWAY NO. 66, A REBAR AND CAP, AND THE POINT OF BEGINNING.

SERIAL NUMBER 01-002-056-04

COMMENCING AT A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF UTAH STATE ROAD 66, WHICH POINT IS 505.7 FEET SOUTH AND 51.5 FEET EAST MORE OR LESS, FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 2 NORTH, RANGE 3 EAST SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTHWESTERLY FROM SAID STATE ROAD 66, 6 FEET ON EITHER SIDE OF A CENTER LINE BEGINNING AT SAID POINT OF BEGINNING 70 FEET, MORE OR LESS ALONG AN EXISTING DIRT ROAD TO THE WESTERN SECTION LINE OF SAID SECTION 5, TOWNSHIP 2 NORTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN.

SERIAL NUMBER 01-002-056-05

A TRACT OF LAND SITUATE IN THE NORTHEAST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 5, AND THE WEST HALF OF SECTION 4, TOWNSHIP 2 NORTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 5 AS MONUMENTED BY A REBAR AND ALUMINUM CAP WITH THE ORIGINAL STONE PLACED ALONG SIDE. THENCE SOUTH 01 DEG 04 MIN 21 SEC EAST 2089.61 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5 TO THE SOUTHEAST CORNER OF SAID SECTION AS MONUMENTED BY A REBAR AND ALUMINUM CAP WITH THE ORIGINAL STONE PLACED ALONG SIDE; THENCE SOUTH 86 DEG 00 MIN 00 SEC WEST 318.41 FEET ALONG THE SOUTH LINE OF SECTION 5 TO A REBAR AND CAP; THENCE NORTH 01 DEG 04 MIN 21 SEC WEST 2253.38 FEET PARALLEL TO THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 5 TO A REBAR AND CAP PLACED AT THE TOE OF A STEEP SLOPE; THENCE NORTH 69 DEG 14 MIN 06 SEC WEST 62.88 FEET ALONG SAID TOE OF SLOPE TO A REBAR AND CAP; THENCE NORTH 59 DEG 53 MIN 03 SEC WEST 107.95 FEET ALONG SAID TOE OF SLOPE TO A REBAR AND CAP; THENCE NORTH 58 DEG 34 MIN 00 SEC WEST 127.57 FEET ALONG SAID TOE OF SLOPE TO A REBAR AND CAP; THENCE NORTH 02 DEG 18 MIN 03 SEC WEST 89.02 FEET TO THE CENTERLINE OF EAST CANYON CREEK; THENCE NORTH 79 DEG 47 MIN 37 SEC EAST 74.11 FEET ALONG SAID CENTERLINE OF CREEK; THENCE NORTH 58 DEG 04 MIN 58 SEC EAST 55.88 FEET ALONG SAID CENTERLINE OF CREEK; THENCE SOUTH 83 DEG 28 MIN 38 SEC EAST 151.09 FEET ALONG SAID CENTERLINE OF CREEK; THENCE NORTH 55 DEG 10 MIN 32 SEC EAST 15.84 FEET ALONG SAID CENTERLINE OF CREEK; THENCE NORTH 06 DEG 16 MIN 49 SEC WEST 161.95 FEET TO A REBAR AND CAP; THENCE NORTH 65 DEG 58 MIN

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52 SEC EAST 124.23 FEET TO A REBAR AND CAP; THENCE NORTH 01 DEG 08 MIN 10 SEC EAST 95.34 FEET TO A REBAR AND CAP; THENCE SOUTH 86 DEG 19 MIN 10 SEC EAST 107.42 FEET TO A REBAR AND CAP; THENCE NORTH 15 DEG 46 MIN 24 SEC EAST 79.11 FEET TO A REBAR AND CAP; THENCE NORTH 01 DEG 07 MIN 47 SEC WEST 106.50 FEET TO THE SOUTH LINE OF HIGHWAY 66; THENCE SOUTH 86 DEG 15 MIN 47 SEC EAST 60.22 FEET ALONG SAID SOUTH LINE OF HIGHWAY 66 TO THE SECTION LINE; THENCE SOUTH 01 DEG 07 MIN 47 SEC EAST 886.84 FEET ALONG SAID SECTION LINE TO THE EAST QUARTER CORNER OF SECTION 5 AND THE POINT OF BEGINNING. THE BASIS OF BEARING IS A LINE BETWEEN THE EAST QUARTER CORNER OF SECTION 5 AND THE NORTHEAST CLOSING CORNER OF SECTION 5 AS MONUMENTED AND CALLED NORTH 00 DEG 03 MIN 11 SEC EAST.