

WHEN RECORDED, MAIL TO:

Diamond Ranches, LLC
Attn: John Diamond
3269 W. 1800 N.
Clinton, UT. 84015

Tax Parcel No.: a portion of 12-046-0141

SPECIAL WARRANTY DEED

In consideration of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, **WESTWARD DEVELOPMENT, LLC**, a Utah limited liability company, with an address of 1789 South 3475 West, Syracuse, Utah 84075 ("Grantor"), hereby conveys and warrants against only those claiming by, through or under it and no others, to **DIAMOND RANCHES, LLC**, a Utah limited liability company, with an address of Attn: John Diamond, 3269 W. 1800 N., Clinton, UT. 84015 ("Grantee"), all right, title and interest in and to the real property located in Davis County, Utah, and described as follows:

See Exhibit A, attached hereto and incorporated herein by this reference;

TOGETHER with all easements, rights and hereditaments appurtenant thereto and all improvements located thereon;

SUBJECT TO current taxes and assessments and to the reservations, easements, covenants, conditions, restrictions, and other rights or interests of record or enforceable at law or equity.

It is the intent of the parties that, pursuant to Utah Code Ann. Section 57-1-45, the transfer contemplated by this Special Warranty Deed shall not effectuate a subdivision or create any new tax parcels, but that the Property shall be removed from Tax Parcel Number 12-046-0141 and become a part of Tax Parcel Number 12-046-0088. As such, the parties agree that the new boundary line between the two affected tax parcels shall be the line described in Exhibit B, attached hereto and incorporated herein by this reference.

[SIGNATURE AND ACKNOWLEDGMENT TO FOLLOW]

IN WITNESS WHEREOF, Grantor has executed this Special Warranty Deed this 29TH day of JULY, 2019.

GRANTOR:

WESTWARD DEVELOPMENT, LLC,
a Utah limited liability company

By: [Signature]
Name: JOSHUA E. HUGHES
Its: MANAGER

STATE OF UTAH)
) : ss.
COUNTY of DAVIS)

On this 29 day of JULY, 2019, before me personally appeared JOSHUA E. HUGHES whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being duly sworn (or affirmed), did say that he is the MANAGER of WESTWARD DEVELOPMENT, LLC, a Utah limited liability company, and that the foregoing document was signed by him on behalf of said corporation in his capacity as _____

[Signature]
Notary Public

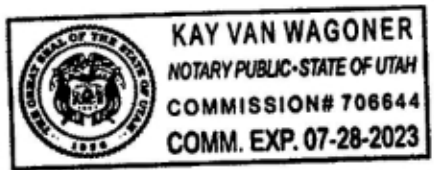


EXHIBIT A

(Property Legal Description)

A portion of the SW1/4 of Section 7, Township 4 North, Range 2 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point on the Westerly line of that Real Property described in Deed Entry No. 3065729 of the Official Records of Davis County, said point being on a vinyl fence line, located S00°14'13"W along the 1/4 Section line 9.09 feet and N89°45'47"W 43.00 feet from the Center 1/4 Corner of Section 7, T.4N., R.2W., S.L.B.&M.; thence S00°14'13"W along said deed 23.88 feet; thence N89°58'12"W 859.77 feet; thence N10°01'47"W 18.68 feet to a wire fence line; thence S82°48'02"E along said fence 5.65 feet; thence N89°31'39"E along said fence 45.47 feet; thence N88°13'07"E along said fence 135.09 feet to a vinyl fence corner; thence N89°54'03"E along said fence 677.03 feet to the point of beginning.

Exhibit B

(Description of new boundary line)

Beginning at a point on a vinyl fence line, located S00°14'13"W along the 1/4 Section line 9.09 feet and N89°45'47"W 43.00 feet from the Center 1/4 Corner of Section 7, T.4N., R.2W., S.L.B.&M.; thence S89°54'03"W along said fence 677.03 feet to a corner of a vinyl fence and wire fence; thence S88°13'07"W along said wire fence 135.09 feet; thence S89°31'39"W along said wire fence 45.47 feet; thence N82°48'02"W along said wire fence 5.65 feet to a point of terminus which bears S89°39'56"W 863.13 feet from the point of beginning.