

Recorded at Request of _____

at 124 P, M. Fee Paid \$ No Fee

WHEN RECEIVED RETURN TO
SALT LAKE COUNTY
REAL ESTATE DIVISION

AUG 28 1977

by Cheryl Warrington Dep. Book _____ Page _____ Ref.: _____

Kalle L. Dixon, Salt Lake County Recorder

Mail tax notice to _____ Address _____

SPECIAL WARRANTY DEED

2986984

[CORPORATE FORM]

Cottonwood Mall Shopping Center, Inc., a corporation organized and existing under the laws of the State of Utah, with its principal office at 1760 South State, of County of Salt Lake, State of Utah, grantor, hereby CONVEYS AND WARRANTS against all claiming by, through or under it to

Salt Lake County grantee
of Salt Lake County, Utah for the sum of
Two Dollars and other good and valuable consideration DOLLARS
the following described tract of land in Salt Lake County County,
State of Utah:

Beginning at a point on the North line of 4800^{AK} South Street, said point is South 0° 02' 52" East along section line 624.97^{AK} feet and North 89° 48' West 158.80 feet from the Northeast corner of Section 9, Township 2 South, Range 1 East, Salt Lake Base and Meridian and running thence North 89° 48' West along said North line of street 495.75 feet to the center line of the Cottonwood Canal; thence North 32° West along said center line of canal 17.73 feet; thence South 89° 48' East 505.20 feet; thence South 0° 12' West 15.00 feet to the point of beginning. Contains 0.172 acres.

This deed to be effective only after building permit is issued for construction of ZCMI 3rd floor and related construction at Cottonwood Mall Shopping Center.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 29th day of July, A. D. 1977

Attest:

(S.M.) Horman
Secretary.

Cottonwood Mall Shopping Center, Inc.

By

S.M. Horman
President.

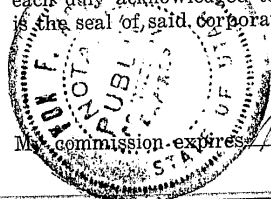
[CORPORATE SEAL]

STATE OF UTAH,

County of Salt Lake

ss.

On the 29th day of July, A. D. 1977 personally appeared before me S.M. Horman and who being by me duly sworn did say, each for himself, that he, the said S.M. Horman is the secretary of Cottonwood Mall Shopping Center, Inc., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said S.M. Horman and each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



Kent Lewis
Notary Public.

My commission expires March 24, 1978 My residence is Salt Lake City Utah

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