JONES EUREKA LEAF, PAT. FEB. 7, 1905

PIONEER BIDY, & PITG. CO., TACOMA.....45081



IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT IN AND FOR UTAH COUNTY,

STATE OF UTAH.

In the matter of the Estate of William S. Tanner, Deceased.

Order approving final account and report of administrators and decree of distribution and partition.

The final account and report of Hyrum Lemmon and Ezra L. Tanner, the administrators of the estate of William S. Tanner, Deceased, together with a petition for distribution and partition of the residue of said estate, coming on regularly to be heard the 17th day of February A.D. 1912, and proof having been made to the satisfaction of the court that the clerk of this court had given notice of the settlement of said account and report, and the hearing of said petition in the manner and for the time heretofore ordered and directed by the court, and no objections being filed thereto, and it appearing that said account and report is correct in every particular, it is hereby ordered, adjudged and decreed that the said final account and report of the said administrators be, and the same is hereby allowed, approved and settled.

And it further appearing to the court that all claims against said estate are fully paid, including the inheritance tax and all other taxes due from said estate, and that said estate is now in condition to be closed in accordance with law.

That said deceased died intestate and his only heirs at law are his widow, Susan Tanner, Fred Tanner, Leone S. Tanner, Emery Tanner, Ezra L. Tanner, Mabel Tanner, Stewart, Emma L. Tanner, Harold K. Tanner, Kenneth J. Tanner, Olive A. Tanner, sons and daughters of deceased and Vera Tanner, Frank Tanner, Mariam Tanner, Walter Tanner, Willard Tanner, Arthur Tanner, Selma Tanner and Alma Tanner, grandsons and granddaughters of deceased.

That Kenneth J. Tanner and Olive A. Tanner are minors, and that Emma E. Tanner is the duly acting, qualified guardian of the property and estates of said Kenneth J. Tanner and Olive A. Tanner.

That Vera Tanner, Frank Tanner, Mariam Tanner, Walter Tanner, Willard Tanner, Arthur Tanner, Selma Tanner and Alma Tanner are minors, and that Jesse S. Taylor is the duly appointed, qualified and acting guardian of the estate of the said Vera Tanner, Frank Tanner, Mariam Tanner, Walter Tanner, Willard Tanner, Arthur Tanner, Selma Tanner and Alma Tanner.

That on the 18th day of August 1910, by a good and sufficient deed of conveyance, the said widow, Susan Tanner, sold and conveyed and transferred all her right, title, and interest in and to all of the property of the estate of said William S. Tanner, deceased, of every name and mature, to the other heirs of William S. Tanner, deceased, to be distributed among said heirs as would be according to law had not the said Susan Tanner survived the said William S. Tanner, deceased, and that now the said heirs hereinbefore mentioned, are the sole parties interested in the residue of the said estate.

That on the 29th day of January 1912, the said heirs at law of William S. Tanner, deceased, made and entered into an agreement in writing, which said agreement has been duly filed herein, whereby the residue of the estate of William S. Tanner, deceased, should be distributed and partitioned among said heirs as hereinafter set forth, and that said agreement so made and entered into was duly authorized and ordered by this court to be made and was made in behalf of said minor heirs hereinbefore named, by their duly appointed, qualified and acting guardians aforesaid, in accordance with law.

That the residue of the estate of said deceased is the property real and personal hereinafter set forth and described and distributed and partitioned to the heirs at law of said William S. Tanner, deceased, and that in accordance with said agreement of heirs aforesaid, and in accordance with law, it is now ordered, adjudged and decrred that the residue of said estate be

distributed and partitioned and the same is hereby distributed and partitioned in manner following, to-wit:-

To William Fred Tanner, Son of Deceased, the following described real property situate, lying and being in Utah County, State of Utah, to-wit:-

Beginning .22 of a chain west and 29.04 chains south of the northeast corner of the northeast quarter of section 24, in township 9 south, of range 1 east of Salt Lake meridian, thence south 1.28 chains; thence west 39.78 chains; thence north 1.28 chains; thence east 39.78 chains to the place of beginning. Area 5.10 acres. Reserving, however, a right-of-way 20 feet wide along the east end of the land above described, for road purposes.

Also, beginning 1.42 chains north and 4.97 chains north 89° west of the southeast corner of the southwest quarter of section 5, in township 9 south, of range 2 east, of Salt Lake meridian; thence north 1° 12' east 14.77 chains; thence north 80° west 12.85 chains; thence south $47\frac{2}{4}$ ° east 2.52 chains, thence south $3\frac{1}{2}$ ° east 3.63 chains; thence south 31° east 2.24 chains; thence south $2\frac{1}{4}$ ° west 4.70 chains; thence south 30° east 3.50 chains; thence south 89° east 7.71 chains; Area 14.79 acres.

Also, beginning at a point 22 links west of the northwest corner of the northwest quarter of section 19, in township 9 south of range 2 east of Salt Lake meridian, thence east to the east boundary line of the lands described in a certain warranty deed from John H. Moore, Jr, Grantor, to William Smith Tanner, grantee, Dated March 20, 1880 and recorded March 23, 1887, in Book V. Page 19, Records of Utah County, State of Utah, thence south 42.94 chains; thence no north 89-3/8° west to a point 22 links west of the west boundary line of section 19, aforesaid, thence north 42.94 chains to the place of beginning.

Together with all water and water rights appertaining to and belonging to the aforesaid tracts of land for the irrigation thereof,

To the said W. Fred Tanner, son of deceased, the following;

One surrey and four head of horses; 12-2/5 shares of stock in the Payson Exchange Savings

Bank, a corporation; 2 shares of the capital stock of the Payson Co-operative Institution; 50

shares of the capital stock of Black Jack Consolidated Mining Company. 41 shares of the

capital stock of the Beck Tunnel Consolidated Mining Company; 50 shares of stock in the

Crown Point Consloidated Mining Company, 6799 shares of the capital stock of Keno Mining &

Milling Company; 3/5 shares of the capital stock of Danielsen Plow Co; 10 shares of the

capital stock of the Universal Metallic Tie Company.

To Ezra L. TannerSom of Deceased, the following described real property situate, lying and being in Utah County, State of Utah, particularly described as follows.

Beginning at the northeast corner of lot 4, in Block 31, Plat A, Payson City Survey; thence west 2.16-2/3 chains; thence south 2.50 chains; thence east 2.16-2/3 chains; thence north 2.50 chains to the place of beginning. Area .541 acre.

Also, beginning .42 chain north of the quarter section corner to sections 5 and 8, in township 9 south, of Range 2 east, of Salt Lake Meridian, thence south 89° east 6.13 chains; thence south 1° west 7.94 chains; thence north 87° 25' west 6.15 chains; more or less to the southest corner of the lands of Samuel Drolinger Moore; thence north 1 1/4° east 7.82 chains to the place of beginning. Area 4.83 acres more or less.

Also, Beginning at the northwest corner of Lot 2, in Block 34, Plat A, Payson City Survey, thence east 9.375 rods; thence south 8.08 rods; thence west 9.375 rods; thence north 8.08 rods to beginning. Area $75\frac{3}{4}$ square rods.

Also beginning 17.21 chains south of the northeast corner of the southeast quarter of section 7, in township 9 south, of range 2 east of Salt Lake meridian, thence south 89° east .53 of a chain; thence south 1° west 8.85 chains; thence north 89½° west 3.75 chains;

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thence north 1° east $8.85\frac{1}{2}$ chains; thence South 89° east 3.22 chains to the place of beginning. Area 3.32 acres.

Also, beginning .22 chains west and 31.68 chains south of the northeast corner of the northeast quarter of Section 24, in Township 9 South, of Range 1 East, of Salt Lake Meridian; thence south 3.81 chains; thence west 39.78 chains; thence north 3.81 chains; thence east 39.78 chains to the place of beginning. Area 15.15 acres. Reserving a right of way however twenty (20) feet wide along the east side of land above described for road purposes.

Also; Beginning at the northeast corner of Lot 2, in Block 34, Plat A. Payson City Survey; thence west 9.375 rods; thence south 8.08 rods; thence east 9.375 rods; thence north 8.08 rods to place of beginning. Area $75\frac{3}{4}$ square rods;

Also, as an appurtenance to the last above described lands all water and water rights belonging thereto for the irrigation thereof.

To Ezra L. Tanner, son of Deceased, 12-2/5 shares of the capital stock of the Payson Exchange Savings Bank; 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company, 41 shares of the capital stock of the Beck Tunnel Consolidated Mining Company; 50 shares of the capital stock of the Crown Point Consolidated Mining Company, 6799 shares of the capital stock of the Keno Mining & Milling Company; 3/5 share of the capital stock of the Danielsen Plow Company; 10 shares of the capital stock of the Universal Metallic Tie Company, 1 set of light harness; 1 mowing machine; 1 hay rake; 4 horses.

To O. Emery Tanner, Son of Deceased, the following described real property situate, lying and being in Utah County, State of Utah, particularly described as follows.

Beginning 54 feet north of the southwest corner of Lot 3, in Block 27, Plat A, Payson City Survey, thence north 22 feet; thence east 82½ feet; thence south 14 feet; thence east 6 rods; thence south 8 feet; thence west 11 rods to the place of beginning. Area 2607 square feet With privilege of right-of-way mentioned in deed from Payson Co-op Institution to William Smith Tanner, dated January 21, 1902, and recorded in Book 123, at page 307 of the records of Utah County, Utah, Like privileges are hereby included to apply over the east portion of land described in the above mentioned deed in favor of all lands originally intended to be benefitted by said right-of-way privileges.

Also, beginning .22 chain west of the northeast corner of the northeast quarter of section 24, in township 9 south, of range 1 east of Salt Lake meridian, thence south 8.45 chains; thence west 33.60 chains, more or less, to the west boundary lines of the lands of William S. Tanner, estate, thence north 28-7/8° east 3.20 chains thence north 31-3/8° east 6.44 chains more or less to a point 28.86 chains west of the place of beginning. thence east 28.86 chains to the place of beginning. Area 26.47 acres.

Reserving a right-of-way, however, 20 feet wide, along the east end of said land, for road purposes.

Also, as an appurtenant to the real property hereinbefore described, all the water and water rights belonging thereto, for the irrigation thereof.

To O.Emery Tanner, son of deceased, the following; 12-2/5 shares of the capital stock of the Payson Exchange Savings Bank; 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company; 41 shares of the capital stock of the Beck Tunnel Consolidated Mining Company, 50 shares of the capital stock of the Crown Point Consolidated Mining Company; 6799 shares of the Keno Mining & Milling Company; 10 shares of the capital stock of the Universal Metallic Tie Company; 1 single disc plow, 1 spring wagon, and 1 horse.

To Leone S. Tanner, son of deceased, the following described real property, situate, lying and being in Utah County, State of Utah, particularly described as follows;

Beginning .22 of a chain west and 17.51 chains south of the northeast corner of the north east quarter of section 24, in township 9 south, range 1 east, Salt Lake meridian; thence south 11.53 chains; thence west 39.78 chains; thence north 8.04 chains; thence south 89° east 7.21 chains; thence north 1-3/8° east 3.61 chains; thence east 32.48 chains to the place of beginning. Area 43.33 acres.

Reserving a right-of-way, however, 20 feet wide along the east end of said land for road purposes.

Exchange Savings Bank; 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company; 41 shares of the capital stock of the Beck Tunnel Consolidated Mining Company; 50 shares—of the capital stock of Crown Point Consolidated Mining Company; 50 shares—of the capital stock of Crown Point Consolidated Mining Company; 6799 shares of the capital stock of the Keno Mining & Milling Company; 3/5 of a share of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock of the Universal Metallic Tie Company; 1 double disc plow; 1 disc seeder; 1 single buggy; 1 horse.

To Mabel R. Tanner Stewart, Daughter of Deceased, the following described real property situate, lying and being in Utah County, State of Utah, particularly described as follows;

Beginning at the southwest corner of the southwest quarter of section 18, in township 9 south range 2 east, Salt Lake meridian; thence north 27.77 chains, thence south 88-5/8° east 15.13 chains; thence south 27.41 chains; thence west 15.13 chains to the place of beginning. Area 41.74 acres, less the right of way of the Tintic Range Railway.

Reserving a right-of-way twenty (20) feet wide, beginning at the southwest corner of said land and extending east 8.71 chains; for road purposes.

Also, beginning at the northwest corner of lot 3, in Block 31, Plat "A", Payson City Survey, thence east 2.16-2/3 chains; thence south 2.50 chains; thence west 2.16-2/3 chains; thence north 2.50 chains; to the place of beginning. Area .541 of an acre.

Also, beginning 17.21 chains south and 3.22 chains north 89° west of the northeast corner of the southeast quarter of Section 7, township 9 south, range 2 east, Salt Lake meridian, thence north 89° west 2.57 chains; thence south 1° west 8.86 chains; thence south 89½° east 2.57 chains; thence north 1° east 8.86 chains to the place of beginning. Area 2-44/160 acres.

To Mabel R. Tanner Stewart, daughter of deceased, 12-2/5 shares of stock of the Payson Exchange Savings Bank, 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company, 41 shares of the capital stock of the Beck Tunnel Consolidated Mining Company, 50 shares of the capital stock of the Crown Point Consolidated Mining Company; 6799 shares of the capital stock of the Keno Mining & Milling Company, 3/5 of a share of the capital stock of the Danielsen Plow Company; 10 shares of the capital stock of the Universal Metallic Tie Company; and three head of horses.

To Harold K. Tanner, son of deceased, the following described real property situate, lying and being in Utah County, State of Utah, particularly described as follows.

Beginning 17.21 chains south and 5.79 chains north 89° west of the northeast corner of the southeast quarter of Section 7, in Township 9 South, range 2 east, Salt Lake meridian, thence morth 89° west 2.56 chains; thence south 1° west 8.86 chains; thence south 89½° east 2.56 chains; thence north 1° east 8.86 chains to the place of beginning, Area 2-43/160 acres.

Also; Beginning 38 links north of the southeast corner of southeast quarter of Section 7, in Township 9 South, range 2 east Salt Lake meridian; thence north $89\frac{1}{4}$ ° west 8.29 chains; thence north 1° east 6.28 chains; thence south $89\frac{1}{4}$ ° east eight and 19/100 (8.19) chains;

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thence south 6.28 chains to the place of beginning. Area 5.17 acres.

Also; Beginning 38 links North of the southwest corner of the southwest quarter of section 8, in township 9 south, range 2 east, Salt Lake meridian, thence north 6.28 chains; thence south 89½° East Seven 13/100 (7.13) chs; thence South 0° 50' West Six 24/100 (6.24) chains; thence north 89½° West 7.03 chains; Area 4.44 acres, less the right of way of the Tintic Range Railway.

Also, Beginning 20.30 chains east of the southwest corner of the southwest quarter of section 18, in township 9 south, range 2 east, Salt Lake meridian, thence north 27.29 chains; thence south 88-5/8° east 9.56½ chains; thence south 27.08 chains; thence west 9.56½ chains to the place of beginning. Area 26 acres. All situated in Utah County, Utah, Together with all water rights belonging to the said lands for the irrigation thereof.

To Harold K. Tanner, a son of deceased, 12-2/5 shares of the capital stock of the Payson Exchange Savings Bank; 2 shares of the capital stock of the Payson Co-Op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company, 41 shares of the capital stock of the Beck Tunnel Consloidated Mining Company, 50 shares of the capital stock of the Crown Point Consolidated Mining Company; 6799 shares of the capital stock of the Keno Mining & Milling Company; 3/5 share of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock of the Universal Metallic Tie Company, 1 binder and 4 head of horses.

To Kenneth J. Tanner, son of deceased, the following described property situate, lying and being in Utah County, State of Utah;

Beginning 2.16-2/3 chains east of the northwest corner of lot 3 in Block 31 Plat "A", Payson City Survey; thence east 2.16-2/3 chains; thence south 2.50 chains; thence west 2.16-2/3 chains; thence north 2.50 chains to the place of beginning. Area 0.541 of an acre.

Also Beginning 29.86% chains east of the southwest corner of the southwest quarter of section 18, in township 9 south, range 2 east, Salt Lake Meridian, thence north 27.08 chains; thence south 88-5/8° east 10.34 chains; thence south 26.85 chains; thence west 10.34 chains to the place of beginning. Area 27.86 acres.

Together with all water rights belonging to said lands for the irrigation thereof.

To Kenneth J. Tanner, son of deceased, 12-2/5 shares of the capital stock of Payson Exchange Savings Bank, 2 shares of the capital stock of Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company, 41 shares of the capital stock of the Beck Tunnel Consolidated Mining Company, 50 shares of the capital stock of the Crown Point Consolidated Mining Company; 6799 shares of the capital stock of the Keno Mining & Milling Company; 3/5 share of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock of the Universal Metallic Tie Company, and three head of horses.

To Emma E. Tanner, daughter of deceased, the following described property situate, lying and being in Utah County, State of Utah, to-wit;

Beginning at the northeast corner of lot 1 in block 31, plat A, Payson City Survey, thence south 65 feet; thence West 2.75 chains; thence north 65 feet; thence east 2.75 chains to the place of beginning, Area 0.27 of an acre.

Also. Beginning 0.22 of a chain west and 35.49 chains south of the northeast corner of the northeast quarter of Section 24, in township 9 south, range 1 east, Salt Lake meridian, thence west 39.78 chains; thence south 7.15 chains; thence south 89-3/8° east 39.80 chains; thence north 7.57 chains to the place of beginning. Area 29.29 acres.

Together with all water rights belonging to said lands for the irrigation thereof.

To Emma E, Tanner daughter of deceased, 12-2/5 shares of the capital stock of the Payson Exchange Savings Bank; 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of the Black Jack Consolidated Mining Company; 41 shares of the capital stock

of the Beck Tunnel Consloidated Mining Company. 50 shares of the Crown Point Consolidated Mining Company, 6799 shares of the capital stock of the Keno Mining & Milling Company; 3/5 of a share of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock of the Universal Metallic Tie Company, and 1 horse;

To Olive A. Tanner, a daughter of deceased, the following described property situate, lying and being in Utah County, State of Utah, to-wit;

Beginning 25 feet north of the southwest corner of lot 3, in block 27, Plat "A" Payson City Survey; thence north 29 feet; thence east 11 rods, thence south fifty-four feet; thence west 6 rods; thence north 25 feet. thence west 82½ feet to the place of beginning. Area 28.42 Sq rods, with the privileges of right-of-way mentioned in a certain warranty deed from Payson Co-op Institution to William Smith Tanner, dated January 21, 1902, and recorded in Book 123 page 307, Records of Utah County, Utah, said right-of-way continuing over the lands described in said mentioned deed, and which said original right-of-way was intended to benefit.

Also, Beginning 0.22 of a chain west and 30.32 chains south of the northeast corner of the northeast quarter of section 24, in township 9 south, range 1 east, Salt Lake meridian, thence South 1.36 chains; thence west 39.78 chains; thence north 1.36 chains; thence east 39.78 chains to the place of beginning. Area 5.40 acres.

Reserving, however, a right-of-way 20 feet wide along the east end of said land for road purposes;

Together with all water rights heretofore used upon said lands for the irrigation thereof.

To Olive A. Tanner, daughter of deceased, 12-2/5 shares of the Payson Exchange Savings

Bank, 2 shares of the capital stock of the Payson Co-op; 50 shares of the capital stock of

Black Jack Consolidated Mining Company. 41 shares of the capital stock of the Beck Tunnel

Consolidated Mining Company; 50 shares of the capital stock of the Crown Point Consolidated

Mining Company, 6799 shares of the capital stock of the Keno Mining & Milling Company, 3/5

of a share of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock

of the Universal Metallic Tie Company, and 1 horse.

To Vera Tanner, Frank Tanner, Mariam Tanner, Walter Tanner, Willard Tanner, Arthur Tanner, Alma Tanner and Selma Tanner, grandchildren of deceased, and the heirs at law of Delos F. Tanner, deceased, the following described real property situate, lying and being in Utah County, State of Utah, to-wit;-

Beginning 15.13 chains east of the southwest corner of southwest quarter of section 18, in township 9 south range 2 east, Salt Lake meridian, thence north 27.41 chains; thence south 88-5/8° east five and 17/100 (5.17) chains; thence south 27.29 chains; thence west 5.17 whains to the place of beginning. Area Fourteen 14/100 (14.14) acres.

Also; Beginning 0.22 of a chain west and 8.45 chains south of the northeast corner of the northeast quarter of section 24, in township 9 south range 1 east, Salt Lake meridian, thence south 9.06 chains; thence west 32.48 chains; thence north 1-3/8° east 6.73 chains; thence north 54° west 2.43 chains; thence north 26-7/8° east 1.48 chains; thence east 33.60 chains; more or less to the place of beginning. Area 29.66 acres; reserving, however, a right-of-way 20 feet wide along the east end of said land for road purposes.

Together with all water rights belonging to said lands for irrigation thereof.

To said Vera Tanner, Frank Tanner, Mariam Tanner, Walter Tanner, Willard Tanner, Arthur Tanner, Alma Tanner, and Selma Tanner, grandchildren of said deceased, the following; 12-2/5 shares of the capital stock of the Payson Exchange Savings Bank, 2 shares of the Capital stock of the Payson Co-8p; 50 shares of the capital stock of the Black Jack Consolidated Mining Company, 46 shares of the capital stock of the Beck Tunnel Consolidated

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Mining Company, 50 shares of the capital stock of Crown Point Consolidated Mining Company; 6801 shares of the capital stock of the Keno Mining & Milling Company; 3/5 shares of the capital stock of the Danielsen Plow Company, 10 shares of the capital stock of the Universal Metallic Tie Company; and 4 head of horses.

J. E. Booth

Judge of The Court.

CLERK'S CERTIFICATE.

COUNTY OF UTAH I I, M. E. Kartchner, Jr, County Clerk and Ex-Officio Clerk of the Fourth Judicial District Court, in and for the County of Utah, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Order approving final account and report of Administrators and decree of distribution and partition in the matter of the estate of Williams. Tanner, deceased. as appears of record in my office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, at Provo City, Utah, this 30th day of July, A.D. 1912.

(SEAL)

M. E. Kartchner Jr. Clerk.

Entry No. 3308 Filed July 30-1912.

ROBT. R. THORNE COUNTY RECORDER.

WARRANTY DEED.

W. H. Ray & Company, a corporation of Provo, Utah, Grantor, in the County of Utah, State of Utah, hereby conveys and warrants to W. L. Freshwater, Grantee, of Provo City, Utah, for the sum of One Dollar and other valuable considerations the following described tract of land in Provo City, Utah County, State of Utah, to-wit:-

Commencing 29.56 rods South 89 degrees East and 12 rods South 1 degree West from the North East corner of Block 12, in Plat "C" Provo City Survey of Building Lots; running thence South 1 degree West three rods; thence North 89 degrees West twelve rods; thence North 1 degree East three (3) rods; thence South 89 degrees East twelve rods to the place of beginning, and situate in Section 6, Township 7 South of Range 3 East, Salt Lake Meridian, reserving a right of way across the North side of the above described premises 10 feet wide for the use of the owners of land in the block in which said lands are located.

The above described premises are conveyed subject to all taxes and municipal assessments, which taxes and municipal assessments the grantee assumes and agrees to pay.

This conveyance is executed by the Grantor pursuant to a resolution of its Board of Directors authorizing W. H. Ray, its president, to execute and deliver this conveyance in its behalf.

Witness the hand of said Grantor this Sixteenth day of July A.D. 1912.

Signed in the presence of

W. H. Ray & Company,

By W. H. Ray.

Wilford Johnson

(CORP SEAL)

Its President.

STATE OF UTAH SS.

COUNTY OF UTAH On this 16th day of July, 1912, before me the undersigned a Notary

Public in and for Utah County, State of Utah, personally appeared W. H. Ray, who being sworn

by me on oath did say that he is the president of W. H. Ray & Company, the corporation whose

name is subscribed to the foregoing instrument, that said instrument was signed in behalf of

said corporation by authority of a resolution of its Board of Directors, and the said W.H.

Ray acknowledged to me that said corporation executed the same.