

WHEN RECORDED, MAIL TO:

Michael Johanson
Cottonwood Mutual Water Company
4000 West Old Highway Road
Morgan, Utah 84050

Ent 129585 # 306 Pg 1543
Date: 10-JUN-2013 3:22:35PM
Fee: \$29.00 Check
Filed By: LRH
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MOUNTAIN VIEW TITLE & ESCROW IN
C

03-005-108
00-0002-73616

QUIT CLAIM DEED
(Fox Hollow and Grade School Tanks)

WILKINSON FAMILY FARM, L.L.C., a Utah limited liability company ("WFF"), and WAYNE WILKINSON, MAX WILKINSON, ANN TAYLOR, REX WILKINSON, MARK WILKINSON, and KATHY COLLINS, each an individual resident in the State of Utah (the "Family Members," which are executing this Quit Claim Deed both as members of WFF, and in their individual capacities) (the Family Members and WFF being collectively referred to herein as "Grantors"), hereby quit claim to COTTONWOOD MUTUAL WATER COMPANY, a Utah non-profit corporation of 4000 West Old Highway Road, Morgan, Utah 84050 ("Grantee"), for Ten Dollars (\$10.00) and other good and valuable consideration, all of Grantors' right, title and interest in and to the real property situated in Morgan County, State of Utah, and described as follows:

An existing cement water storage tank with a capacity of approximately 250,000 gallons, situated at approximately 41°8'40.69"N 111°45'1.81"W and commonly referred to as the "Fox Hollow Tank," together with all related valves, measuring devices and all appurtenant equipment and facilities,

AND

An existing cement water storage tank with a capacity of approximately 500,000 gallons, situated at approximately 41°8'41.43"N 111°45'1.51"W and commonly referred to as the "Grade School Tank," together with all related valves, measuring devices and all appurtenant equipment and facilities,

which tanks and related equipment and facilities are situated on the property identified on Exhibit A attached hereto.

TOGETHER WITH: (i) all easements, rights of way, and appurtenances running with or pertaining thereto, and (ii) all of Grantors' right, title and interest in any land lying in any street, road or avenue in front of or adjoining the above-described property.

IN WITNESS WHEREOF, Grantors have executed this Quit Claim Deed this ____ day of March, 2013.

WILKINSON FAMILY FARM, LLC

By: Kathy Collins
Kathy Collins, Principal, Manager, and
Registered Agent

FAMILY MEMBERS:

Wayne Wilkinson
WAYNE WILKINSON

Max Wilkinson
MAX WILKINSON

Ann Taylor
ANN TAYLOR

Rex Wilkinson
REX WILKINSON

Mark Wilkinson
MARK WILKINSON

Kathy Collins
KATHY COLLINS

STATE OF UTAH)
 :SS
COUNTY OF MORGAN)

On this 13th day of March, 2013, personally appeared before me Kathy Collins, personally known to me to be the Manager of Wilkinson Family Farm, L.L.C., a Utah limited liability company who acknowledged to me that she signed the foregoing instrument as Manager for said limited liability company, and acknowledged to me that the said limited liability company executed the same.



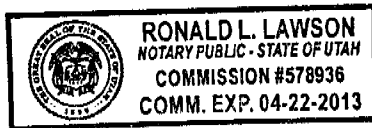


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STATE OF UTAH)
 :SS.
COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Wayne Wilkinson.





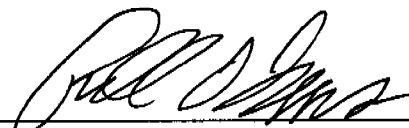
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STATE OF UTAH)
 :SS.
COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Max Wilkinson.





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STATE OF UTAH)
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COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Ann Taylor.



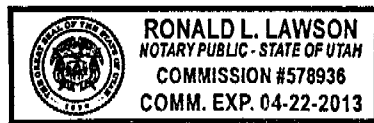
[Signature]

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STATE OF UTAH)
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COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Rex Wilkinson.



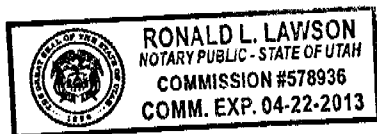
[Signature]

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COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Mark Wilkinson.



[Signature]

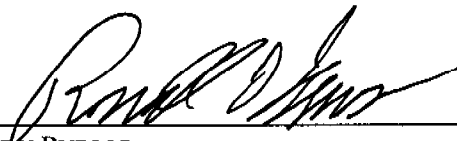
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STATE OF UTAH)
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COUNTY OF MORGAN)

The foregoing instrument was acknowledged this 13th day of March, 2013, by Kathy Collins.





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EXHIBIT A

Real property located in Morgan County, Utah, described as follows:

Beginning at a point which is South 0°37'49" East 942.19 feet along the section line and East 1976.27 feet from the Southwest Corner of Section 20, Township 5 North, Range 2 East, Salt Lake Base and Meridian, and running;

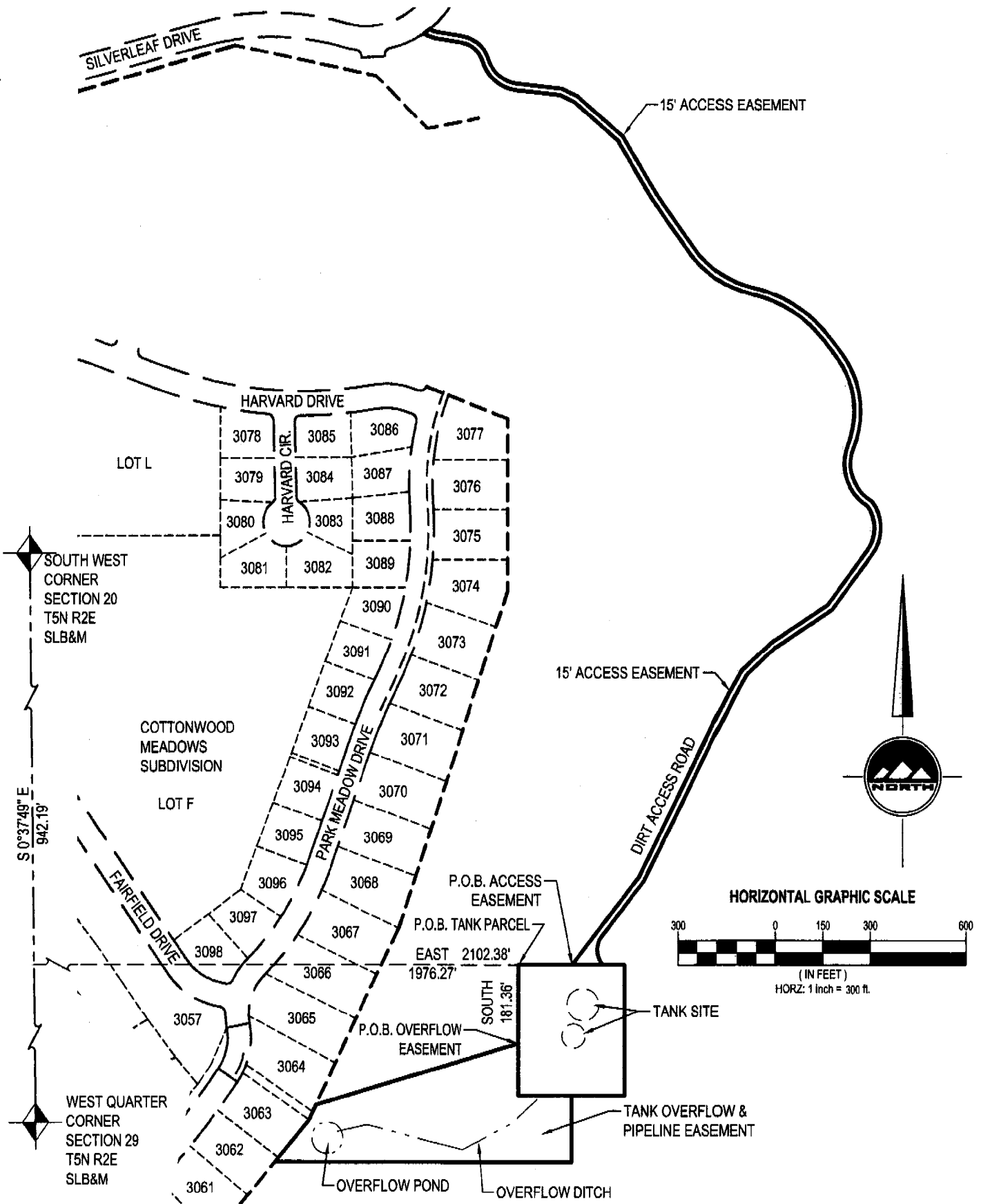
thence East 250.00 feet;

thence South 300.00 feet;

thence West 250.00 feet;

thence North 300.00 feet to the point of beginning.

Contains: 75,000 square feet. 1.722 acres.



PROJECT# 4063X DATE 8/16/12
1 of 1
 FILE:

COTTONWOOD WATER SYSTEM
FOX HOLLOW
GRADE SCHOOL TANK
 EXHIBIT DRAWING

FOR:
 COTTONWOOD MUTUAL WATER CO.
 4000 NORTH HIGHWAY 30
 MOUNTAIN GREEN, UTAH 84050
 (801) 876-3885

1485 West Hillfield Rd.
 Suite 204
 Layton, UT 84041
 Phone: 801.547.1100
 Fax: 801.503.6345
 www.ensignutah.com



Ent 129585 bk 0308 pl 1549