

Warranty Deed

Recording Requested by) This Space Reserved for Recording Information.
Gary A. Sargent, a Professional)
Limited Liability Company)

WHEN RECORDED MAIL TO:)
Mr. and Mrs. Edward L. O'Brien)
2116 East Ridgedale Circle)
Ogden, Utah 84403)
BCM File No. 51053001)


E 097329 B 210 P 0150
Date 8-01-2004 10:56am
Fee: 11.00 Check
BRENDA NELSON, Recorder
Filed By NPS
For GARY A SARGENT
MORGAN COUNTY


ED O'BRIEN and GRACE M. O'BRIEN, Grantors, hereby CONVEY and WARRANT to EDWARD L. O'BRIEN and GRACE O'BRIEN, Trustees, or their successors in trust, under the O'BRIEN FAMILY LIVING TRUST, dated September 29, 2004, and any amendments thereto, Grantees, for no consideration and to change formal title only, their undivided interest in the following described tract of land situated in Morgan County, State of Utah:

A part of the Northwest Quarter of the Northwest Quarter of Section 35, and a part of the Southwest Quarter of the Southwest Quarter of Section 26, Township 4 North, Range 2 East, Salt Lake Base and Meridian, U.S. Survey: BEGINNING at a point which bears North 123.0 feet, and East 26.6 feet from the Northwest corner of said Section 35, and running thence East 200.00 feet along the South boundary line fence of field street; thence South 1°17' East 1240 feet to the city canal; thence along said canal North 69°29' West 215.35 feet; thence North 1°17' West 1164.5 feet to the point of BEGINNING.

Tax Serial No. 01-004-559-01

IN WITNESS WHEREOF, the Grantors have caused these presents to be executed this 29th day of September, 2004.

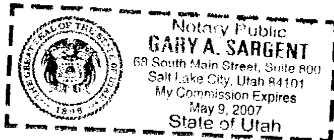

ED O'BRIEN

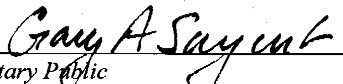

GRACE M. O'BRIEN

STATE OF UTAH)
) :ss
COUNTY OF DAVIS)

On the 29th day of September, 2004, personally appeared before me ED O'BRIEN and GRACE M. O'BRIEN, signers of the within instrument, who being by me duly sworn, did acknowledge to me that they executed the same.

C:/O'Brien.wd2




Notary Public