

When recorded return to:
William L. Crawford
Attorney at Law
1996 East 6400 South, Ste. 100
Salt Lake City, Utah 84121

QUIT-CLAIM DEED

✓ **CAROLYN B. MEYER, also known as CAROLYN BERTAGNOLE MEYER, CAROLYN BERTAGNOLE MEYERS, JOYCE C. MEYER and JOYCE CAROLYN MEYER, Individually, and THE CAROLYN B. MEYER FAMILY LIMITED PARTNERSHIP, a Utah Limited Partnership, Grantor, Quit-claims to THE CAROLYN B. MEYER LIMITED LIABILITY COMPANY, a Utah Limited Liability Company, of 2820 Holiday Ranch Loop Road, Park City, Utah 84060, Grantee, for and in consideration of ten dollars (\$10.00) and other good and valuable consideration, to following described tracts of land in Tooele County, State of Utah:**

See Exhibit "A" attached hereto and made a part hereof.

Dated this 1st day of January, 2006.

Carolyn B. Meyer

CAROLYN B. MEYER, a/k/a CAROLYN BERTAGNOLE MEYER, CAROLYN BERTAGNOLE MEYERS, JOYCE C. MEYER and JOYCE CAROLYN MEYER Individually, & as General Partner of The Carolyn B. Meyer Family Limited Partnership

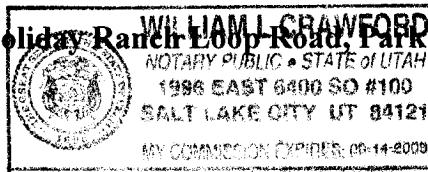
STATE OF UTAH)
)
 :SS.
)
COUNTY OF SALT LAKE)

On the 1st day of January, 2006, personally appeared before me **CAROLYN B. MEYER**, the signer of the within instrument, who duly acknowledged to me that she executed the same Individually and as the General Partner of The Carolyn B. Meyer Family Limited Partnership.

William L. Crawford

Notary Public, residing at
County of Salt Lake, Utah

Send tax notice to: Carolyn B. Meyer 2820 Holiday Ranch Loop Road, Park City, Utah 84060



Property in Tooele County, State of Utah

All undivided mineral rights and surface rights to the following properties:

6-16-1 ✓
 6-16-3 ✓ NE 1/4 NW 1/4; N 1/2 NE 1/4; S 1/2 NE 1/4; Lots 1, 2, 3, N 1/2 SE 1/4 Section 9, T 4 S, R 5 W, SLB&M, 402.25 acres.

6-16-4 ✓ All of Section 10, T 4 S, R 5 W, SLB&M, 641.2 acres.

6-16-7 ✓ S 1/2 Section 16, T 4 S, R 5 W, SLB&M, 320 acres.

6-15-5 ✓ SE 1/4 Section 17, T 4 S, R 5 W, SLB&M, 160 acres.

Also the portions of the following described tracts in T 4 S, R 5 W, SLB&M, lying northerly from a dividing line particularly described as follows:

✓ Beginning at the highest ridge line on the West Boundary line of the SW 1/4 SE 1/4 of Section 17, and running in a south-easterly direction along said ridge line to a peak approximately in the center of NE 1/4 Section 21 (which peak is shown on a map prepared by U.S. Department of Interior Geological Survey, covering Stockton, Utah, as being 6543 feet high) and running thence North 62°30' East 8,976 feet, more or less, to a point on the East Boundary of the W 1/2 W 1/2, Section 14 which final point is approximately on the east-west quarter section line, 150 acres.

6-17-8 ✓
 6-17-25 ✓ W 1/2 W 1/2 of Section 14, T 4 S, R 5 W, SLB&M, 100 acres.

6-16-5 ✓ All of Section 15, T 4 S, R 5 W, SLB&M, lying north of division line, 581.2 acres.

6-18-3 ✓ NE 1/4 NE 1/4 of Section 20, T 4 S, R 5 W, SLB&M, 10 acres.

6-19-1 ✓ N 1/2 Section 21, T 4 S, R 5 W, SLB&M, 160 acres.

6-19-3 ✓ N 1/2 NW 1/4 Section 22, T 4 S, R 5 W, SLB&M, 20 acres.

6-89-1 ✓ N 1/2 Section 35, T 6 S, R 5 W, SLB&M, 320 acres.

7-24-1 ✓ W 1/2 E 1/2 Section 9, T 8 S, R 6 W, SLB&M, 160 acres.

7-23-2 ✓ W 1/2 W 1/2 Section 12, T 8 S, R 6 W, SLB&M, 160 acres.

7-26-1 ✓ W 1/2 W 1/2 Section 15, T 8 S, R 6 W, SLB&M, 160 acres.

7-26-6 ✓ W 1/2 SW 1/4 NW 1/4 Section 21, T 8 S, R 6 W, SLB&M, 20 acres.

6-86-7

1-24-4, 6, 8

1-24-13, 14, 16

4-5-2

N 1/2 NW 1/4 SW 1/4 Section 8, T 6 S, R 5 W, SLB&M, 20 acres.

Lots 5, 8 and 10 Block 1, Goodwin Survey.

Lots 4, 5 and 9, Block 2, Goodwin Survey.

N 1/2 Section 36, T 3 N, R 11 W, SLB&M, 320 acres.

One-third (1/3) interest in M and G Bertagnole; a partnership.

One-third (1/3) interest in Grazing Permit from Bureau of Land Management Gold Hill Unit, Allotment 1,895 sheep, winter use.

One-third (1/3) interest in Grazing Permit from Bureau of Land Management, Skull Valley-Lake Side Unit - North Grassy Mountain, Allotment 1,350 sheep, winter use.