

When Recorded Mail to:  
Clyde Companies, Inc.  
Attn: Jeremy Hafen  
252 West Center Street  
Orem, Utah 84057

**SPECIAL WARRANTY DEED**

Sidwell No. 24-002-0001

FOR THE SUM OF TEN AND NO/100 DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which are hereby acknowledged, FINCH PROPERTIES, LLC, a Utah limited liability company having an address at 1252 West, 1325 North, Provo, Utah 84604 ("Grantor"), hereby conveys and warrants against its acts and the acts of any persons claiming by, through or under it, but not otherwise, to CLYDE COMPANIES, INC., a Utah corporation having an address at 252 West Center Street, Orem, Utah 84057 ("Grantee"), the following described tract of land (the "Property") in Utah County, State of Utah, to wit:

**SEE ATTACHED EXHIBIT A**

SUBJECT TO all easements, rights of way, and restrictions of record and those enforceable in law and equity; and

WITNESS the hand of said grantor this 11 day of July, 2007.

GRANTOR:

FINCH PROPERTIES, LLC,  
a Utah limited liability company

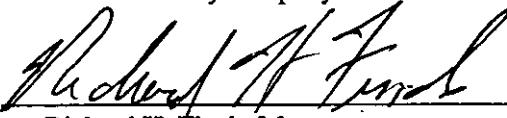
By:   
Name: Richard H. Finch, Manager

EXHIBIT "A"

ENT 101033:2007 PG 2 of 3

~~Tax Serial No. 24-2-1~~

Beginning at a point of the South right-of-way line of SR-77 located South 00° 24' 16" East along the Quarter Section line 67.62 feet from the North Quarter Corner of Section 1, Township 8 South, Range 2 East, Salt Lake Base and Meridian, (Basis of Bearing: South 89° 27' 19" West along the Section line for the North Quarter Corner to the Northwest Corner of said Section 1); thence South 00° 24' 16" East along the Quarter Section line 1928.80 feet to a point on a wire fence; thence along said wire fence the following (2) courses: South 89° 40' 00" West 1338.68 feet; thence North 00° 21' 00" West 669.02 feet; thence North 89° 18' 44" East along the 16th Section line 13.93 feet; thence North 00° 25' 37" West 1258.91 feet to the South right-of-way line of SR-77; thence along said South right-of-way line the following (2) courses: North 89° 35' 45" East 1071.16 feet; thence North 89° 46' 04" East 253.45 feet to the point of beginning.

TOGETHER WITH all water rights used in connection with the Property, including, without limitation, 20 acre feet of Stanberry Water Users Association water rights (Account #12244), 5 Shares of Spanish Fork West Field Irrigation Company (Certificate No. 1968), 40 Shares of Spanish Fork West Field Irrigation Company (Certificate No. 1967) and all flowing wells.

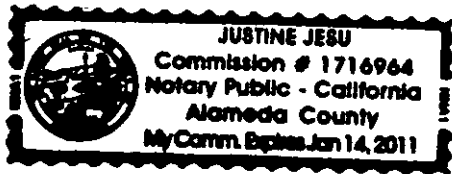
EXCLUDING, EXCEPTING AND RESERVING THEREFROM for Grantor, its successors and assigns, however, one flowing well.

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA }  
 COUNTY OF Alameda } SS. ENT 101033:2007 PG 3 of 3

On July 11, 2007 before me, the undersigned, a Notary Public in and for said State personally appeared Richard Henry Finch  
 Name(s) of Signer(s)

Personally known to me OR  proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s); or the entity upon behalf of which the person(s) acted, executed the instrument.



Witness my hand and official seal.

Justine Jesu  
 Signature of Notary

Justine Jesu  
 Name (Typed or Printed)

(Area above for official notarial seal)

Capacity Claimed by Signer	Description of Attached Document
<p><input type="checkbox"/> Individual(s)</p> <p><input checked="" type="checkbox"/> Corporate Officer(s) - Title(s) <u>Manager</u></p> <p><input type="checkbox"/> Partner(s)</p> <p><input type="checkbox"/> Attorney-in-Fact</p> <p><input type="checkbox"/> Trustee(s)</p> <p><input type="checkbox"/> Guardian/Conservator</p> <p><input type="checkbox"/> Other: _____</p> <p>Signer is Representing: Name of person(s) or Entity(ies) <u>Finch Properties, LLC.</u></p>	<p>(Although this information is optional, it could prevent fraudulent attachment of this certificate to another document.)</p> <p>This certificate is for attachment to the document described below:</p> <p>Title or type of document <u>Special Warranty Deed</u></p> <p>Number of pages <u>3 incl. acknowledgement</u></p> <p>Date of document <u>July 11, 2007</u></p> <p>Signer(s) other than named above _____</p>