




W2471280

E# 2471280 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
06-MAY-10 2:17 PM FEE \$16.00 DEP JC
REC FOR: METRO NATIONAL TITLE
ELECTRONICALLY RECORDED

WHEN RECORDED RETURN TO:
Keven M. Rowe, Esq.
Jones, Waldo, Holbrook & McDonough PC
170 South Main Street, Suite 1500
Salt Lake City, UT

Mail Tax notice to:
Great Salt Lake Brine Shrimp
Cooperative, Inc.

MNT File No.: 18455
Tax ID No.: ~~15-198-0002; 15-228-0002; and~~
~~15-228-0003~~ 

WARRANTY DEED
(Corporate Form)

THIS INSTRUMENT is executed as of the 6 day of May, 2010 by INFILTRATOR SYSTEMS, INC., a Connecticut corporation ("Grantor"), whose address is 6 Business Park Road, Old Saybrook, Connecticut 06475, in favor of GREAT SALT LAKE BRINE SHRIMP COOPERATIVE, INC., a Utah corporation ("Grantee"), whose address is 5859 North Cottonwood Canyon Road, Morgan, UT 84050.

FOR THE SUM OF TEN AND 00/100'S DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which are acknowledged, Grantor hereby conveys and warrants to Grantee the following described tract(s) of land in Weber County, State of Utah:

See EXHIBIT "A" attached hereto and incorporated by reference herein.

SUBJECT ONLY TO the following:

See EXHIBIT "B" attached hereto and incorporated by reference herein.

The officer who signs this deed hereby certifies that this deed and the transfer represented thereby were duly authorized under a resolution duly adopted by the board of directors of the Grantor.

[The remainder of this page deliberately left blank]

IN WITNESS WHEREOF, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officer(s) as first set forth above.

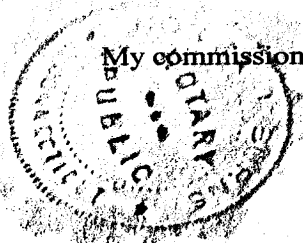
Infiltrator Systems, Inc., a Connecticut corporation

By: Robert F. McHugh
Robert F. McHugh, Chief Financial Officer
(Print Name and Title)

STATE of CONNECTICUT)
County of Middlesex)
ss.

The foregoing instrument was acknowledged before me this 6 day of July, 2010 by Robert F. McHugh, as CFO of Infiltrator Systems, Inc., a Connecticut corporation.

Verma Burns
Notary Public



My commission expires: 10/31/12

EXHIBIT "A" TO DEED

Legal Description of the Property

All of Lot 108, OGDEN COMMERCIAL & INDUSTRIAL PARK - PLAT "H", Ogden City, Weber County, Utah, according to the official plat thereof, on file and of record in the office of the Weber County Recorder, State of Utah.

All of Lots 124 and 125, OGDEN COMMERCIAL & INDUSTRIAL PARK, PLAT "J", Ogden City, Weber County, Utah, according to the official plat thereof, on file and of record in the office of the Weber County Recorder, State of Utah.

EXHIBIT "B" TO DEED

Permitted Exceptions

1. Real property taxes for 2010, now a lien, but not yet due and payable.
2. Said property is included within the boundaries of Weber Basin Water Conservancy District, Central Weber Sewer Improvement District and Ogden City, and is subject to the charges and assessments thereof.
3. Reservation of mineral rights as reserved in patent recorded in Book 1, Page 168 of Weber County Records.
4. Utility, railway and spur track easements as shown by dashed lines upon the recorded plat of said subdivision.
5. Easement and right of way for concrete lined irrigation ditch along the South line of West 299.99 feet of Lot 108 as more fully disclosed upon the ALTA/ACSM Land Title Survey dated May 22, 1995.
6. Protective Covenants recorded in Book 1754 at Page 2377 of Weber County Records.