SPECIAL QUIT CLAIM DEED
(CORPORATE FORM)

CACHE VALLEY BANK

a corporation organized and existing under the laws of the State of Utah
grantor, with its principal office at Logan, County of Cache, State of Utah, hereby QUIT CLAIMS only as against all claiming by, through or under it to

STERLING C. RICH

grantee of   6231 Edenbrook Drive,   Sugarland, Texas   77479
for the sum of TEN DOLLARS and other good and valuable consideration
the following described tract of land in Rich County, State of Utah.

Part of Lots 2 and 3, Block 2, Plat "B", GARDEN CITY SURVEY, described as follows: Beginning at a point 248.50 feet South from the Northwest Corner of Lot 2, Block 2, Plat "B" Garden City Survey and running thence East 125 feet; thence South 110.5 feet, more or less, to the North right of way line of the State Highway; thence West in the North right of way line of said State Highway 125 feet, to a point due South of beginning; thence North 110.5 feet, more or less, to the place of beginning.

Tax Roll No.

   The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized by a quorum. In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 29th day of   June   A.D. 20 01

Attest: CACHE VALLEY BANK
                                             BY

_____

STATE OF UTAH   )
                     SS
County of Cache   )

   On the 29th day of June
A.D. 2001, personally appeared before me,

David R. Zilles

who, being by me duly sworn, did say that he is(are)
the Exec. Vice-President
respectively of the CACHE VALLEY BANK
and that the said instrument was signed in behalf of
said corporation by authority of a resolution of its board
of directors and the aforesaid officers acknowledged to
me that said corporation executed the same.

Notary Public
Commission expires: 7-23-03
Residing in

Recorded JUL 0 9 2001 Filing No. 57666
At 1:49 AM/PM in Book YB Page 117
Fee 10.00 Debra L. Ames Rich County Recorder
Requested by Rich Land Title Company

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RICH LAND TITLE COMPANY