WHEN RECORDED MAIL TO: UTAH NONPROFIT HOUSING CORPORATION ATTN: MARION WILLEY 756 SOUTH 200 EAST, #A SALT LAKE CITY, UTAH 84111

MANCY RECORDER, SALT LAKE COUNTY, UTAH FIRST AMERICAN TITLE REC BY: V ASHBY DEPUTY - MT

Property #509-4194

SPECIAL WARRANTY DEED

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS

CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole, GRANTOR, of Salt Lake City, County of Salt Lake, State of Utah, hereby conveys and warrants against all claiming by, through or under it, and against acts of itself, to UTAH NON-PROFIT HOUSING CORPORATION, GRANTEE, of 756 south 200 East #A, Salt Lake City, County of Salt Lake, State of Utah, for the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the following parcel of land, situate in the County of Salt Lake, State of Utah, and more particularly described as follows:

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

The Grantor specifically reserves and excepts unto itself all minerals, coal, carbons, hydrocarbons, oil, gas, chemical elements and compounds whether in solid, liquid, or gaseous form, and all steam and other forms of thermal energy on, in, or under the above-described land provided that the Grantor does not reserve the right to use the subject property or extract minerals or other substances from the subject property above a depth of 500 feet, nor does the Grantor reserve the right to use the surface of the subject property in connection with the rights reserved herein.

Subject to easements, rights, rights-of-way, reservations, conditions, restrictions, covenants and taxes and assessments of record or enforceable in law or equity.

IN WITNESS WHEREOF, the said Grantor has hereto subscribed its name and affixed its corporate seal, by its authorized agent, this 24th day of December, 1997.

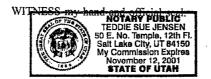


CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole

Authorized Agent

STATE OF UTAH) :88 COUNTY OF SALT LAKE)

On this 24th day of December, 1997, personally appeared before me Ted D. Simmons, personally known to me to be the Authorized Agent of CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole, who acknowledged before me that he signed the foregoing instrument as Authorized Agent for the CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole, and that the seal impressed on the within instrument is the seal of said Corporation; and that said instrument is the free and voluntary act of said Corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument on behalf of said Corporation and that said Corporation executed the same.



Notary Public for the State of Utah

EXHIBIT A

A parcel of land located in the South half of Section 26, Township 1 South, Range 1 West, Salt Lake Base and Meridian and being a portion of Lot 8, Block 3, Ten Acre Plat "B", Big Field Survey and being more particularly described as follows:

BEGINNING at a point on the Westerly right-of-way line of 1000 West Street, said point being 582.09 feet South 00°09'16" East along the monument line of said 1000 West Street and 33.00 feet South 89°50'44" West from the monument found marking the intersection of 1000 West and 3300 South Streets, the basis of bearings being South 00°02'50" East 4578.02 feet along the monument line of 700 West Street between the monuments found marking the intersections at 3300 South and 3900 South Streets, and running thence South 00°09'16" East 276.41 feet along said right-of-way line to the Northerly boundary line of the property described in Book 6170 at page 1876, as Entry No. 4840279; thence North 89°47'16" West 377.50 feet along said Northerly boundary line to the Easterly boundary line of the property described in Book 3584 at page 251, as Entry No. 2621098; thence North 00°09'16" West 276.41 feet along said Easterly boundary line to the Southerly boundary line of the property described in Book 7301 at page 666, as Entry No. 6247317; thence South 89°47'16" East 377.50 feet along said Southerly boundary line and the Southerly boundary line of the property described in Book 7038 at page 1997, as Entry No. 5946018 to the point of beginning.