



ENT 22319:2016 PG 1 of 3
JEFFERY SMITH
UTAH COUNTY RECORDER
2016 Mar 16 3:05 pm FEE 18.00 BY ED
RECORDED FOR FILLERUP, ROBERT

Mail tax notice to:
Pamela Earl Spier
2705 N. Garden Drive
Lehi, Utah 84043

SUBSTITUTION OF TRUSTEES

Notice is hereby given that pursuant to the Amendment of Alma L. Earl Trust, dated March 9th, 2016, attached hereto, the following have been substituted in place of Dennis Vaughn Earl as Trustees of the Alma L. Earl Trust:

Nathan Earl; Pamela Earl Spier; and Kimberly Earl Gauer.

This Substitution of Trustees affects the following parcels of real property:

Parcel 2 (4.43 acres): (13:041:0055)

Commencing 14.75 chains South and 98.545 feet West of the Northeast corner of the Northwest quarter of Section 22, T5S, R1E, SLB&M; thence West 1011.94 feet; thence South 11 ½ rods; thence East 1017.922 feet; thence North 1° 49' West 189.845 feet, more or less, to the point of beginning. Subject to the Boundary Line Agreement recorded as Entry 53038:2006.

Parcel 3 (7.12 acres): (13:041:0054)

Commencing 16.60 chains North and 1 chain West of the Southeast corner of the Northwest quarter of Section 22, T5S, R1E, SLB&M; thence North 17.021 feet; thence West 7.322 feet; thence North 1° 49' West 379.169 feet; thence West 752.032 feet; thence South 24 rods; thence East 46 ¾ rods, more or less, to the point of beginning. Subject to the Boundary Line Agreement recorded as Entry 53038:2006.

Parcel 4 (0.21 acres): (12:072:0044)

Commencing 705.21 feet East and 178.86 feet North of the Southwest corner of Section 14, T5S, R1E, SLB&M; thence North 99 feet; thence East 113.85 feet; thence South 99 feet; thence West 113.85 feet, more or less, to the point of beginning.

Parcel 6 (Lake property): (13:076:0032)

Commencing 841.5 feet South of the Northwest corner of the Northeast quarter of Section 35, T5S, R1E, SLB&M; thence South 88° 25' East 1264 feet along an existing fence; thence South 584 feet; thence East 456 feet; thence South 907.5 feet to the shore line of Utah Lake (Water's Edge); thence North 64° 38' West 1252.0 along said shore line to a fence; thence North 930.1 feet; thence North 88° West 588.2 feet; thence North 36.3 feet, more or less, to the beginning. Area 25.82 acres, more or less.

Parcel 7 (9.86 acres): (13:042:0003)

Commencing 2.50 chains West and 2.38 chains North of the Southeast corner of the Northeast quarter of Section 22, T5S, R1E, SLB&M; thence West 7.50 chains; thence North 13.19 chains; thence East 7.50 chains; thence South 13.19 chains, more or less, to

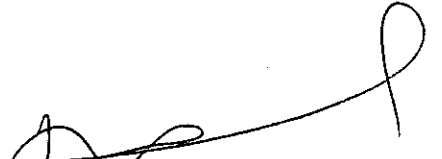
the point of beginning. Area 9.86 acres more or less.

Together with any water rights appurtenant to or affecting the above described parcels.


Pamela Earl Spier

Subscribed and sworn to before me by Pamela Earl Spier this 7th day of March, 2016.




Notary Public

**AMENDMENT TO
ALMA L. EARL TRUST**

Dennis Vaughn Earl, is the sole successor Trustee under the Alma L. Earl Trust, dated June 30, 1976, as restated and dated January 27, 1986, and the First Amendment to Alma L. Earl Trust dated May 16, 1990, and a Settlement Agreement dated March 15, 2002 between Dennis Earl and Sharon Bass.

Dennis Vaughn Earl hereby amends the Alma L. Earl Trust as follows:

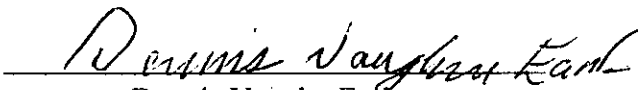
1. Section 17, as amended by the First Amendment to Alma L. Earl Trust dated May 16, 1990, is deleted in its entirety and substituted as follows:

17. Successor Trustees. The following, being the three natural born living children of Dennis Vaughn Earl are hereby appointed and shall serve as co-Trustees of the Alma L. Earl Trust: **Nathan Earl; Pamela Earl Spier; and Kimberly Earl Gauer.**

If any co-trustee shall be unable to serve, or fails to serve as a co-trustee at any time, then the remaining co-trustees shall serve as the co-trustees until such time as they appoint one or more additional co-trustees, or they appoint one or more successor trustees.

2. By execution of this Amendment, Dennis Vaughn Earl hereby resigns as a trustee of the Alma L. Earl Trust, effective immediately subsequent to the appointment of the successor co-trustees above.

Dated this 4 day of March, 2016.


Dennis Vaughn Earl