

WARRANTY DEED

[Corporate Form]

AMERICAN STONE INC.

a corporation organized and existed under the laws of the State of Utah, with its principal office at _____, of County of _____, State of Utah, grantor of _____ County of _____ State of Utah, hereby CONVEYS AND WARRANTS to

STONE MOUNTAIN MANAGEMENT, LLC

grantee of 4040 SOUTH 300 WEST, SALT LAKE CITY, UT 84107

for the sum of *Ten Dollars and other good and Valuable considerations* the following described tract(s) of land in UTAH County, State of Utah;

Commencing at a point located North 00 deg. 06' 29" East along the Section line 781.40 feet and East 59.76 feet from the West quarter corner of Section 5, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence North 07 deg. 06' 49" West along a line parallel to and 1.00 foot East of an existing fence line 100.00 feet; thence South 58 deg. 52' 35" East 192.22 feet; thence South 45 deg. 21' 27" East 896.83 feet; thence South 01 deg. 05' 56" East 130.86 feet; thence along a line parallel to and 1.00 foot North of a fence line as follows: South 88 deg. 54' 04" West 243.75 feet, North 42 deg. 34' 16" West 628.00 feet, North 00 deg. 02' 48" East 303.23 feet; thence North 89 deg. 57' 06" West 124.48 feet to the point of beginning.

TOGETHER WITH all rights, privileges and appurtenances belonging or in anyway appertaining thereto, being subject, however, to easements, rights of way, restrictions, etc., of record or enforceable in law or equity.

The officer who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporation name and seal to be hereunto affixed by its duly authorized officers, this _____ day of _____, 2000.

AMERICAN STONE INC.

Attest:

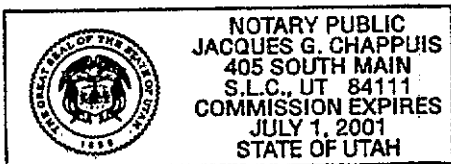
Secretary
[corporate seal]

Beverly Thomas
by ~~LON~~ THOMAS, President.
Beverley

State of Utah)
 :SS
County of Utah)

On this 27TH day of DEC, 2000, personally appeared before me LON THOMAS,

Whose identity was proved to me on the basis of satisfactory evidence and who by me affirmed, did say that he is the President of AMERICAN STONE INC. and that said document was signed by him in behalf of said corporation by authority of its bylaws, and said LON THOMAS acknowledged to me that said corporation executed the same.



Jacques Chappuis Notary Public
7-1-2001 Commission Expiration