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WHEN RECORDED, MAIL TO:

DAVID R. YORK, ESQ. CALLISTER NEBEKER & McCULLOUGH 10 EAST SOUTH TEMPLE, SUITE 900 SALT LAKE CITY, UTAH 84133



ENT 64617:2002 PG 1 of 2 RANDALL A. COVINGTON UTAH COUNTY RECORDER 2002 Jun 07 3:13 pm FEE 13.00 BY SS RECORDED FOR CALLISTER NEBEKER & MC CULL

Space above for County Recorder's use

Serial Numbers: 34:297:0002, 34:297:0003 (To be combined to one serial number)

SPECIAL WARRANTY DEED

AMERICAN STONE, INC., a Utah corporation, and STONE MOUNTAIN MANAGEMENT, LLC, a Utah limited liability company, grantors, of Salt Lake County, State of Utah, hereby convey and warrant against all claiming by, through or under them, to STONE MOUNTAIN MANAGEMENT, LLC, a Utah limited liability company, grantee, of 4040 South 300 West, Salt Lake City, Salt Lake County, Utah 84107, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following described tract of land in Utah County, Utah:

COMMENCING AT A POINT LOCATED NORTH 00°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°06'49" WEST ALONG A LINE PARALLEL TO AND 1.00 FOOT EAST OF AN EXISTING FENCE LINE 100.00 FEET; THENCE SOUTH 64°11'37" EAST 169.46 FEET; THENCE SOUTH 41°55'45" EAST 163.50 FEET; THENCE SOUTH 45°21'27" EAST 737.67 FEET; THENCE SOUTH 01°05'56" EAST 146.95 FEET; THENCE ALONG A LINE PARALLEL TO AND 1.00 FOOT NORTH OF A FENCE LINE AS FOLLOWS: SOUTH 88°54'04" WEST 228.07 FEET, NORTH 42°34'16" WEST 628.00 FEET, NORTH 00°02'48" EAST 303.23 FEET; THENCE NORTH 89°57'06" WEST 124.48 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH ALL RIGHTS, PRIVILEGES AND APPURTENANCES BELONGING OR IN ANYWISE APPERTAINING THERETO, BEING SUBJECT, HOWEVER, TO EASEMENTS, RIGHTS OF WAY, RESTRICTIONS, ETC., OF RECORD OR ENFORCEABLE IN LAW OR EQUITY.

WITNESS, the hands of said grantors this 2 but day of May, 2002.

AMERICAN STONE, INC., a Utah corporation

Beverley Thomas, President

STONE_MOUNTAIN
MANAGEMENT, LLC, a Utah limited liability company

Beverley Thomas, Manager

STATE OF UTAH

: ss.

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COUNTY OF SALT LAKE

On the 2 day of May, 2002, personally appeared before me, Beverley Thomas as President of American Stone, Inc. and Beverley Thomas as Manager of Stone Mountain Management, LLC, the signer of the within instrument, who duly acknowledged to me that she executed the same.

NOTARY PUBLIC



NOTARY PUBLIC
JEN HUT
4920 So. State St.
Murray, UT 84107
My Commission Expires July 7, 2004
State of Utah