

E 3057928 B 6890 P 1629-1640  
RICHARD T. MAUGHAN  
DAVIS COUNTY, UTAH RECORDER  
11/13/2017 03:05 PM  
FEE \$32.00 Pgs: 12  
DEP RT REC'D FOR TRINITY INDUSTRIE  
S INC

After recordation, return to:  
Trinity Industries, Inc.  
Attn: Catherine Gryder  
2525 Stemmons Freeway  
Dallas, Texas 75207

*06-012-0112, 0038, 0040*

Cross Reference:  
Book 1406 Page 1129  
Book 342 Page 143  
Book 342 Page 142  
Book 347 Page 466  
Davis County, Utah

**AFFIDAVIT OF TITLE WITH RESPECT TO CERTAIN REAL PROPERTY**

Certain real property located in Davis County, Utah described in **Exhibit A** attached hereto.

Personally appeared before me, the undersigned notary public, S. Theis Rice, who being first duly sworn, deposes and says upon oath as follows:

1. This Affidavit is made with the knowledge that it may be relied upon by attorneys examining title to the above-described property (the "**Property**"), by a purchaser or purchasers in purchasing the Property, by a lender or lenders making a loan or loans secured by the Property, and by a title insurance company in issuing its policy or policies of title insurance to said purchaser(s) and or lender(s).
2. Undersigned is the Sr. Vice President & Assistant Secretary of Trinity Highway Products, LLC, a Delaware corporation ("**Company**").
3. Company is the owner of the Property.
4. On February 11, 1993 Syro Steel Company, an Ohio corporation, changed its name from Syro Steel Company to Syro, Inc. evidenced by the Certificate of Amendment filed with the Ohio Secretary of State, a true and correct copy of which is attached hereto as **Exhibit B** and made a part hereof by this reference.
5. On December 31, 2006 Syro, Inc., an Ohio corporation, merged with and into Trinity Highway Products, LLC, a Delaware corporation, evidenced by Certificate of Merger filed with the Ohio Secretary of State, a true and correct copy of which is attached hereto as **Exhibit C** and made a part hereof by this reference.

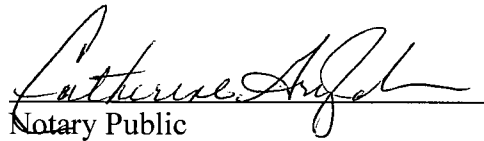
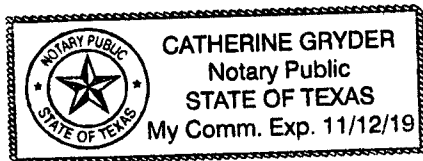
Executed this 26<sup>th</sup> day of October, 2017.



S. Theis Rice  
Sr. Vice President & Assistant Secretary

STATE OF TEXAS

COUNTY OF DALLAS

  
Notary Public

Send subsequent tax bills to:  
Trinity Highway Products, LLC  
Tax Department  
P.O. Box 35721  
Dallas, Texas 75235-0721

**EXHIBIT A**

Tract 1

Beginning at a point which is North 89°56'12" West along the section line 859.98 feet from the Northeast corner of Section 13, Township 2 North, Range 1 West, Salt Lake Base and Meridian, Davis County, Utah; and running thence South 0°03'48" West 273.77 feet; thence North 89°56'12" West 326.64 feet; thence North 0°03'48" East 221.33 feet; thence South 89°56'12" East 50.00 feet; thence North 0°03'48" East 174.70 feet; thence North 89°56'12" West 50.00 feet; thence North 0°03'48" East 297.50 feet; thence South 89°56'12" East 326.64 feet; thence South 0°03'48" West 419.76 feet to the point of beginning.

Together with all rights, easements and water rights appurtenant thereto.

Land Serial No. 06-012-0112

Tract 2

Beginning at a point 8.95 chains West of the Northeast corner of Section 13, Township 2 North, Range 1 West, Salt Lake Meridian, and running thence North 6.36 chains; thence West 4.08 chains; thence South 647.06 feet, more or less, to a point 328.82 feet North of the North line of a street; thence South 89 degrees 51'46" East 269.28 feet to a point 324.36 feet North of the North line of said street; thence North 227.30 feet, more or less, to the point of beginning. (Land conveyed by Great Basin Mapping survey as follows: Beginning at a point which is given as 143.14 ft west and 8.48 chains south, more or less, and N88 degrees 54'30" W 453.68 ft along the north line of Porters Lane, and NO degrees 34'44"E. 324.36 ft along a fence line from the northeast corner of Section 13, T2N, R1W, SLB&M; and running thence NO degrees 34'44"E 647.06 ft along said fence line, thence N89 degrees 51'46" W 269.28 ft., thence SO degrees 34'44" W 647.06 ft., thence S89 degrees 51'46" E 269.28 ft. to the point of beginning, containing 4.00 acres)

Land Serial No. 06-012-0038

Tract 3

Beginning at a point on the North line of Porters Lane which is given as 143.14 feet West and 8.48 chains South, more or less, and North 88 degrees 54'30" West 170.00 feet, from the Northeast corner of Section 13, Township 2 North, Range 1 West, Salt Lake Base and Meridian and running thence North 88 degrees 54'30" West 283.68 feet along the North line of said Porters Lane; thence North 0 degrees 34'44" East, 971.42 feet along an established fence line, thence South 89 degrees 51'46" East 467.76 feet along an irregular fence line to the West line of the old O.S.L.R.R. right-of-way; thence South 0 degrees 12'44" West 829.28 feet along said West line to the Northeast corner of the property conveyed to the Utah Power and Light Co.; thence North 88 degrees 54'30" West 190.00 feet along said North line; thence South 0 degrees 20'34" West 150.00 feet to the point of beginning, containing 9.89 acres.

Land Serial No. 06-012-0040

Tract 4

Beginning on the North line of Porter's Lane at a point 138.14 feet West and 8.48 chains, more or less, South to the North line of said land and North 88°54'30" West 452.64 feet along said lane from the Northeast corner of Section 13, Township 2 North, Range 1 West, Salt Lake Meridian, and running thence North 88°54'30" West 1.04 feet along the North line of said lane; thence North 0°34'44" East 102.89 feet; thence South 102.88 feet to the point of beginning.

06-012-0040 PK



# The State of Ohio

3057928  
BK 6890 PG 1633

Bob Taft

HC543-0712

Secretary of State

196881

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Fillings; that said records show the filing and recording of: AMD CHN

of:

SYRO, INC. FORMERLY SYRO STEEL COMPANY

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll H543 at Frame 0713 of  
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 11<sup>TH</sup> day of FEB

A.D. 19 93



*Bob Taft*  
Bob Taft  
Secretary of State

Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form SH-AMD (January 1991)

Charter No.	96881
Approved	[Signature]
Date	2-11-93
Fee	35.00

H0542-0713

Rcd (2-19)

930251801

# CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

SYRO STEEL COMPANY  
(Name of Corporation)

F. Dean Phelps, who is:

Chairman of the Board     President     Vice President (check one)

and

Neil O. Shoop, who is:  Secretary     Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on \_\_\_\_\_, 19\_\_\_\_ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the name of the Corporation be changed from Syro Steel Company to Syro, Inc. and that the Articles of Incorporation be amended to reflect such a change of corporate name.

RESOLVED, that the Board of Directors of the Corporation acting in its sole discretion and in the name of and on behalf of the Corporation, is authorized and empowered to do or to cause to be done any and all acts or things, and to execute and deliver all instruments and documents, as shall be necessary, desirable or appropriate to carry out the purpose and intent of the foregoing resolution, as it deems to be in the best interest of the Corporation.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 19th day of January, 1993.

RECEIVED  
JAN 25 1993  
STATE

By [Signature]  
(Chairman ~~President~~ Vice President)

By [Signature]  
(Secretary ~~Assistant Secretary~~)

**CERTIFICATE OF MERGER**

**OF**

**SYRO, INC., an Ohio corporation**

**WITH AND INTO**

**TRINITY HIGHWAY PRODUCTS, LLC, a Delaware limited liability company**

The undersigned companies organized and existing under and by virtue of the Ohio Revised Code ("*Ohio Code*") and the Delaware Limited Liability Company Act (the "*Delaware Act*") do hereby certify that:

**FIRST:** The name and state of formation of each of the constituent companies of the merger are set forth below:

<u>Name</u>	<u>Type of Entity</u>	<u>State of Formation</u>
Syro, Inc. (" <i>Syro</i> ")	Corporation	Ohio
Trinity Highway Products, LLC (" <i>Trinity Highway</i> ")	Limited Liability Company	Delaware

**SECOND:** An Agreement and Plan of Merger (the "*Plan of Merger*") between the parties has been approved, adopted, certified, executed and acknowledged by each of the constituent companies in accordance with the requirements of Section 1701.791 of the Ohio Code and Section 18-209 of the Delaware Act and by all actions required by the laws under which Syro and Trinity Highway were formed and the governing documents of Syro and Trinity Highway.

**THIRD:** Trinity Highway Products, LLC, a Delaware limited liability company, shall be the surviving company.

**FOURTH:** The Certificate of Formation of Trinity Highway shall be the Certificate of Formation of the surviving company, and no amendments or changes to the Certificate of Formation of Trinity Highway are desired to be effected by the merger.

**FIFTH:** The merger is to become effective as of 11:59 p.m. on December 31, 2006.

**SIXTH:** The executed Plan of Merger is on file at the principal place of business of the surviving company. The address of the principal place of business of the surviving company is 2525 Stemmons Freeway, Dallas, Texas 75207.

**SEVENTH:** A copy of the Plan of Merger will be furnished by Trinity Highway, the surviving company, on written request and without cost to any stockholder of any

constituent corporation or any member of any constituent limited liability company.

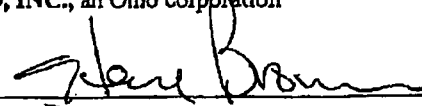
**EIGHTH:** The surviving company, Trinity Highway, will be responsible for the payment of all fees and franchise taxes due from Syro and will be obligated to pay any fees and franchise taxes if not timely filed by Syro.

\*\*\*\*\*

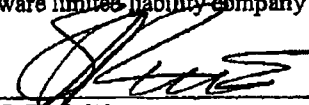


Dated: December 29 2006

SYRO, INC., an Ohio corporation

By:   
Steve Brown  
President

TRINITY HIGHWAY PRODUCTS, LLC, a  
Delaware limited liability company

By:   
S. Theis Rice  
Manager

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/26/2006	200636000436	MERGED OUT OF EXISTENCE (MEX)	.00	.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM  
ATTN: JAMES TANKS  
17 S. HIGH ST., SUITE 1100  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

196881

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**SYRO, INC.**

and, that said business records show the filing and recording of:

Document(s):  
**MERGED OUT OF EXISTENCE**

Document No(s):  
**200636000436**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 31st day of December, A.D.  
2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State

**\* 200636000436 \***

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/26/2006	200636000436	MERGER/DOMESTIC (MER)	125.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM  
ATTN: JAMES TANKS  
17 S. HIGH ST., SUITE 1100  
COLUMBUS, OH 43215

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

**1666056**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**TRINITY HIGHWAY PRODUCTS, LLC**

and, that said business records show the filing and recording of:

Document(s):  
**MERGER/DOMESTIC**

Document No(s):  
**200636000436**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 31st day of December, A.D.  
2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"SYRO, INC.", AN OHIO CORPORATION,

WITH AND INTO "TRINITY HIGHWAY PRODUCTS, LLC" UNDER THE NAME OF "TRINITY HIGHWAY PRODUCTS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 9:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2006, AT 11:59 O'CLOCK P.M.

3076993 8100M

061178323



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5309093

DATE: 12-27-06