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T-35429

SPECIAL WARRANTY DEED
(CORPORATE FORM)

ICON HEALTH & FITNESS, INC.

a corporation organized and existing under the laws of the State of Utah
grantor, with its principal office at Logan, County of Cache, State of Utah, hereby CONVEYS and WARRANTS only as against all
claiming by, through or under it to

CACHE COUNTY CORPORATION

grantee of *11 West 100 North Logan, UT 84321*
for the sum of TEN DOLLARS and other good and valuable consideration
the following described tract of land in Cache County, State of Utah.

See Attached Legal Description

Tax Roll No. 05-061-0017

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized by a quorum,
In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this *21st*
day of *August* A.D. 2002

Attest:

ICON HEALTH & FITNESS, INC.

BY

Wallace J. Smith

STATE OF UTAH)
SS
County of Cache)

On the *21st* day of *August*
A.D. 2002, personally appeared before me,
Wallace J. Smith

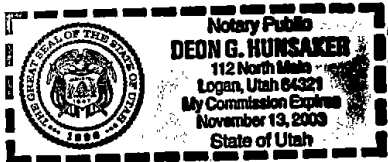
Ent **796469** Bl. **1127** Pg **104**
Date 21-Aug-2002 3:21PM Fee \$0.00
Michael Gleed, Rec. - Filed By DP
Cache County, UT
For HICKMAN LAND TITLE COMPANY

who, being by me duly sworn, did say that he is
the *Vice President*
respectively of the ICON HEALTH & FITNESS, INC.
and that the said instrument was signed in behalf of
said corporation by authority of a resolution of its board
of directors and the aforesaid officers acknowledged to
me that said corporation executed the same.

Deon G. Hunsaker

Notary Public

Commission expires: *11-13-03*
Residing in *Logan, UT*



LAND TITLE COMPANY EL

LEGAL DESCRIPTION

A part of the West half of Section 32, Township 12 North, Range 1 East of the Salt Lake Meridian; also part of Blocks 34 and 35, Plat "E" of the Logan Farm Survey, Cache County, Utah, described as follows:

Beginning at the Northwest Corner of Lot 16 of said Block 34, and running thence North 0°42'11" East 280.09 feet along the West line of Lot 15 of said Block 34, to a point in the center of a water course; thence along the center of said water course for the following 10 courses: (1) North 64°10'41" East 40.94 feet; (2) South 78°47'18" East 86.75 feet; (3) North 73°04'04" East 212.66 feet; (4) North 61°06'50" East 231.71 feet; (5) North 44°17'15" East 242.39 feet; (6) South 86°00'10" East 100.30 feet; (7) North 75°37'10" East 39.72 feet; (8) South 73°17'44" East 50.97 feet; (9) South 68°56'54" East 108.53 feet; (10) South 43°19'29" East 10.24 feet to a point in the West line of a right of way as described in a boundary line agreement recorded as Entry 633198, in Book 682, Page 600, thence along the West line of said right of way South 1°44'26" West 590.99 feet; thence South 52°40'59" East 3.51 feet along said right of way; thence South 1°10'02" West 653.10 feet along a fence to a point in the North line of State Highway 30, monumented by number 5 rebar; thence North 88°35'18" West 1014.33 feet along said highway to a point in the line defined by 2 number 5 rebar, as described in Entry 795549, in Book 1123, Page 1045; thence North 1°13'39" East 473.39 feet to a number 5 rebar; thence South 88°38'10" East 33.54 feet to a point in the West line of said Lot 16; thence North 0°42'11" East 178.16 feet to the point of beginning.

Together with 15 acre feet of water right No. 25-2431

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LAND TITLE COMPANY EL