



WHEN RECORDED MAIL TO:
BCB TOWNHOMES, LLC
1835 S HWY 89
PERRY, UT 84302

SPACE ABOVE THIS LINE FOR RECORDERS USE ONLY
RECORDED AT THE REQUEST OF PHILLIPS-HANSEN LAND TITLE COMPANY ORDER # PH 15140A
MAIL TAX NOTICE TO: BCB TOWNHOMES, LLC, 1835 S HWY 89, PERRY, UT 84302

WARRANTY DEED

(CORPORATE FORM)

ROMAN CATHOLIC DIOCESE OF BOISE (23491), an Idaho non-profit company,
A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF IDAHO, WITH ITS
PRINCIPAL OFFICE AT BOISE, COUNTY OF ADA, STATE OF IDAHO,

GRANTOR(S),

HEREBY CONVEY AND WARRANT TO

BCB TOWNHOMES, LLC

GRANTEE(S)

OF PERRY, COUNTY OF BOX ELDER, STATE OF UTAH
FOR THE SUM OF TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION,
THE FOLLOWING DESCRIBED TRACT OF LAND IN BOX ELDER COUNTY, STATE OF UTAH:

SEE ATTACHED EXHIBIT "A"

SUBJECT TO EASEMENTS, RESTRICTIONS, ENCUMBRANCES AND RIGHTS OF WAY OF RECORD, AND
TAXES FOR THE YEAR 2020, AND THEREAFTER.

THE OFFICER WHO SIGNS 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.

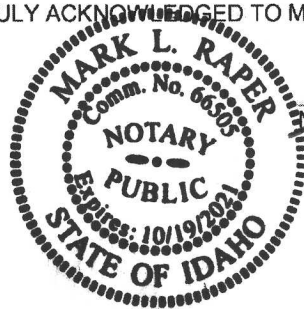
IT WITNESS WHEREOF, THE GRANTOR HAS CAUSED ITS CORPORATE NAME BE HEREUNTO AFFIXED
BY ITS DULY AUTHORIZED OFFICER THIS 28TH DAY OF MAY, A.D., 2020.

**ROMAN CATHOLIC DIOCESE OF BOISE (23491),
AN IDAHO NON-PROFIT COMPANY**

CHARLES J. LAWRENCE, DIRECTOR OF FINANCE

STATE OF IDAHO)
COUNTY OF 28th) SS

ON THE 28TH DAY OF MAY, A.D. 2020, PERSONALLY APPEARED BEFORE ME, CHARLES J. LAWRENCE, WHO
BEING DULY SWORN DID SAY THAT HE IS THE DIRECTOR OF FINANCE FOR THE ROMAN CATHOLIC DIOCESE OF
BOISE (23491), AN IDAHO NON-PROFIT COMPANY AND THAT THE WITHIN AND FOREGOING INSTRUMENT WAS
SIGNED IN BEHALF OF SAID CORPORATION BY AUTHORITY OF A RESOLUTION OF ITS BOARD OF DIRECTORS
AND SAID CHARLES J. LAWRENCE DULY ACKNOWLEDGED TO ME THAT SAID CORPORATION EXECUTED THE
SAME.



[Signature]
NOTARY PUBLIC

EXHIBIT "A"

PARCEL 1: 03-146-0162

LOT 5, PLAT E, AMENDED, BRIGHAM INTERMOUNTAIN DEVELOPMENT, BRIGHAM CITY SURVEY.

PARCEL 2: 03-146-0168

LOT 7, PLAT E, BRIGHAM INTERMOUNTAIN DEVELOPMENT, AMENDED, BRIGHAM CITY SURVEY.