Security Title Company Of Garfield County 00021602

MAIL TAX NOTICE TO SMS Holdings c/o Sonya M. Stailey 450 East 500 North Lindon UT 84042 Ent 266611 Bk 486 Pg 896 Date: 19-FEB-2015 4:50:35PM Fee: \$15.00 Charge Filed By: CT LES BAKKER, Recorder GARFIELD COUNTY CORPORATION For: SECURITY TITLE CO

STC File No. 21602

Tax Parcel Number (s): 14-0064-0697 and 16-0081-0944

WARRANTY DEED

(CORPORATE FORM)

Red Canyon R V Park, Inc. a corporation organized and existing under the laws of the State of Utah with its principal office at Panguitch of County of Garfield, State of Utah, Grantor(s) hereby CONVEYS AND WARRANTS TO

SMS Holdings, LLC, a Utah Limited Liability Company Grantee(s)

C/O Sonya M. Stailey, 450 East 500 North, of Lindon, UT 84042 for the sum of Ten Dollars and Other Good and Valuable Consideration the following tract of land in Garfield, State of UTAH, to-wit:

See Exhibit A attached hereto and made a part hereof.

Subject to easements restrictions and rights of way appearing of record or enforceable in law and equity and 2014 taxes and thereafter.

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under 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 corporate name and seal to be hereunto affixed by its duly authorized officers this 18th day of February, 2015.

Attest:

Red Canyon R V Park, Inc., A Utah Corporation

Mendo Was Tolks By: Wenda Mae Tøbbs, President

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STATE OF Utah)
County of SS.
On the Day of February 2015 personally appeared before me who being by me duly sworn did say, each for himself/herself, that he/she, said
THE POW THE TOWN
is the president, and he/she, said
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 Could Mac Te by and and that the scal affixed is the seal of said cach duly acknowledged to me that said corporation executed the same and that the scal affixed is the seal of said
corporation
NOTARY PUBLIC Notary Public
Commission Expires: Residing at: Commission Expires February 28, 2016 State of Utah

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Exhibit A

Parcel 1:

Beginning at a point approximately 1266 feet North of the Southeast Corner of Section 24, Township 35 South, Range 5 West, Salt Lake Buse and Meridian, at the intersection of the North Boundary of Utah Highway 12 right of way; runing thence Northwesterly along said right of way 600 feet, thence North 209 feet, thence Southeasterly on a line parallel with and 209 feet distance from said boundary of Utah Highway 12 right of way to the East Boundary of said Section 24, thence South 209 feet to the point of beginning.

Parcel 2:

The West 413.00 feet of the South 209.00 feet of the Northwest Quarter of the Southwest Quarter of Section 19, Township 35 South, Range 4.5 West, Salt Lake Base and Meridian.

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