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3/17/2005 10:13:00 AM \$16.00
Book - 9106 Pg - 4688-4691
Gary W. Ott
Recorder, Salt Lake County, UT
METRO NATIONAL TITLE
BY: eCASH, DEPUTY - EF 4 P.

MAIL TAX NOTICE TO:

Richard N. Reese Family Limited
Liability Company, L.L.C.
C/O Richard N. Reese
9150 South 300 West
Sandy, UT 84070

Parcel ID # 27-01-377-016

WARRANTY DEED

RICHARD N. REESE FAMILY LIMITED LIABILITY COMPANY, L.L.C., a Utah limited liability company, formerly known as RICHARD N. REESE FAMILY LIMITED PARTNERSHIP, a Utah limited partnership

,GRANTOR
of 9150 South 300 West, Sandy, Utah 84070 hereby CONVEYS and WARRANTS TO:

RICHARD N. REESE FAMILY LIMITED LIABILITY COMPANY, L.L.C., a Utah limited liability company

,GRANTEE
of 9150 South 300 West, Sandy, Utah 84070, for the sum of TEN AND 00/100'S DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract(s) of land in Salt Lake County, State of Utah:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE INCORPORATED HEREIN

SUBJECT TO AND TOGETHER WITH that certain easement and right-of-way recorded August 19, 2004 as Instrument No. 9150388, indexed in Book 9027 at Page 5257 of the records of the Salt Lake County Recorder, Salt Lake County, State of Utah.

SUBJECT TO that certain right of way and easement recorded June 8, 2001 as Instrument No. 7917669, indexed in Book 8466, at Page 4560 of the records of the Salt Lake County Recorder, Salt Lake County, State of Utah.

SUBJECT TO: County and/or City taxes not delinquent; Bonds and/or Special Assessments not delinquent and Covenants, Conditions, Restrictions, Rights-of -Way, Easements, Leases and Reservations now of Record.

WITNESS, the hands of said grantors, this 16 day of March, 2005.

RICHARD N. REESE FAMILY LIMITED LIABILITY COMPANY, L.L.C., a Utah limited liability company

BY: [Signature]
Its: Manager

STATE OF UTAH, County of Salt Lake: ss.

On this 16 day of March 2005, personally appeared before me, RICHARD N. REESE, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who being by me duly sworn (or affirmed) did say, that he is the Manager of RICHARD N. REESE FAMILY LIMITED LIABILITY COMPANY, L.L.C., and that the foregoing instrument was signed by him in behalf of said limited liability company by authority of the articles of organization (or operating agreement), and RICHARD N. REESE acknowledged to me that said limited liability company executed the same.

[Signature]
NOTARY PUBLIC
My Commission Expires: 02-20-08
Residing at: [Signature]

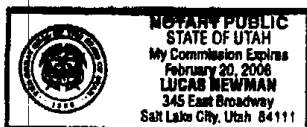


EXHIBIT A

Beginning at a point on the East line of the Denver and Rio Grande Railroad right of way, said point being North 89 deg. 59'02" West 838.71 feet along the monument line of said 9400 South Street to the East line of the said railroad right of way and North 6 deg. 21'39" East 1090.77 feet along the East line of the said railroad right of way from an existing street monument in the intersection of the I-15 Freeway Frontage Road on the West side of the I-15 Freeway and 9400 South Street, said monument being North 16 deg. 29'03" East 58.15 feet from the South quarter corner of Section 29, Township 2 South, Range 1 West, Salt Lake Base and Meridian, according to the Salt Lake County Area Reference Plat for Section 29, Township 2 South, Range 1 East, Salt Lake Base and Meridian; and running thence North 6 deg. 21'39" East 699.42 feet along the East line of the said railroad right of way; thence South 89 deg. 59'19" East 534.95 feet to the West line of the I-15 Freeway Frontage Road on the West side of the I-15 Freeway; thence Southeasterly 256.88 feet along the arc of a 2814.79 foot radius curve to the right, (center bears South 77 deg. 18'57" West and long chord bears South 10 deg. 04'11" East 256.79 feet, with a central angle of 05 deg. 13'44") along the West line of said I-15 Freeway Frontage Road; thence West 201.85 feet; thence South 30.00 feet; thence West 11.00 feet; thence South 202.78 feet; thence South 89 deg. 41'46" West 37.46 feet; thence South 206.78 feet; thence South 89 deg. 39'40" West 407.03 feet to the point of beginning.

COPY RECEIVED

JUN 04 2003

Utah Div. Of Corp. & Comm. Code

118

05/04/2003

DEBIT:

Receipt Number 385104

Amount Paid \$70.00

06-04-03A10:07 RCVD

ARTICLES OF CONVERSION
OF
RICHARD N. REESE FAMILY LIMITED PARTNERSHIP
A Utah Limited Partnership

Richard N. Reese Family Limited Partnership, a Utah limited partnership (the "Subject Entity"), hereby files the following Articles of Conversion in accordance with the Utah Revised Limited Liability Company Act, § 48-2(c)-1401, et seq. Utah Code Annotated (the "Act").

1. The date on which the Subject Entity was formed is December 21, 1994. The Subject Entity was formed in the State of Utah and has Entry No. LP2113499.

2. The name of the Subject Entity prior to filing these Articles of Conversion is Richard N. Reese Family Limited Partnership.

3. The name of the Company as set forth in its Articles of Organization filed in accordance with § 48-2(c)-1401(2)(b) of the Act is Richard N. Reese Family Limited Liability Company, L.L.C. (the "Company").

4. The effective date of the conversion shall be the date of filing these Articles of Conversion and the Company's Articles of Organization.

5. By signing below the General Partners of the Subject Entity certify that the conversion was duly approved by all of the owners of the Subject Entity.

DATED this 23 day of May, 2003.

RICHARD N. REESE FAMILY
LIMITED PARTNERSHIP
A Utah Limited Partnership

RICHARD N. REESE FAMILY
LIMITED LIABILITY COMPANY
A Utah Limited Liability Company

By [Signature]
Richard N. Reese, General Partner

By [Signature]
Richard N. Reese Manager

By [Signature]
J.H.P. Reese, General Partner

RICHARD N. REESE FAMILY LIMITED PARTNERSHIP

APPROVAL OF CONVERSION

The undersigned, being all of the partners of Richard N. Reese Family Limited Partnership, a Utah limited partnership (the "Converting Entity"), hereby approve its conversion into Richard N. Reese Family Limited Liability Company, a Utah limited liability company (the "Converted Entity"), on the following terms:

1. Conversion. The Converting Entity will continue its existence as the Converted Entity. The Converted Entity will be governed by Utah law.

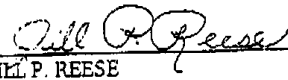
2. Assets and Liabilities. The Converted Entity will own all property previously titled in the name of the Converting Entity and will be responsible and liable for all the liabilities and obligations of the Converting Entity.


3. Membership Interests. The interests of the undersigned in the capital and profits of the Converted Entity will be the same as their corresponding interests in the Converting Entity.

4. Approval of Operating Agreement. The Converted Entity will be governed by an operating agreement, substantially in the form of Exhibit "A" attached to this instrument.

EFFECTIVE this 28 day of May, 2003.


RICHARD N. REESE
General and Limited Partner


JILL P. REESE
General and Limited Partner


JILL P. REESE
as custodian for Andrew Richard Reese,
Jessica Reese, Rachel Ann Reese, Jacob
Neil Reese, Benjamin James Reese and
Daniel Skeen Reese, minors

Limited Partners