GRANTOR:

(40)A:19333QCD FIDELITY TITLE FILE # 19333

RETURNED

SEP 2 4 2004

E 2019913 B 3631 P 561 RICHARD T. MAUGHAN, DAVIS CNTY RECORDER 2004 SEP 24 2:52 PM FEE 21.00 DEP CY REC'D FOR FIDELITY LAND AND TITLE

QUIT C L A I M <u>DEED</u>

BOULDER RANCH, LLC.

OF: 1928 NORTH 1120 WEST #6, PROVO, UTAH, 84604

hereby

412-16

QUIT-CLAIM

to

GRANTEE:

BOULDER RANCH L.C.

A UTAH LIMITED LIABILITY COMPANY

1928 NORTH 1120 WEST #6, PROVO, UTAH, 84604

FOR THE SUM OF TEN DOLLARS & OTHER GOOD & VALUABLE CONSIDERATION

the following described tract of land in DAVIS County, State of Utah:

SEE ATTACHED LEGAL DESCRIPTION EXHIBIT "A" AND EXHIBIT "B" WHICH BY THIS REFERENCE IS ATTACHED HERETO AND MADE A PART HEREOF

WITNESS, THE HAND OF SAID GRANTOR, THIS 21 SEPTEMBER 2004. ATTEST: BOULDER RANCH, LLC., A UTAH LIMITED LIABILITY COMPANY

Signed in the Presence of:

MCKAY WINKEL, MANAGER

UTAH STATE OF ss UTAH COUNTY OF On the 21 SEPTEMBER2004, personally appeared before me F. McKAY WINKEL, THE MANAGER OF BOULDER RANCH, LLC., A UTAH LIMITED LIABILITY COMPANY, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

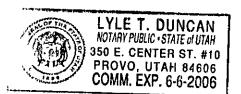


EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL ONE:

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A PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DAVIS COUNTY, STATE OF UTAH:

BEGINNING ON THE EASTERLY LINE OF A STATE HIGHWAY AT A POINT WHICH BEARS NORTH 89 DEG. 27'20" WEST 1345.64 FEET ALONG THE SECTION LINE AND SOUTH 0 DEG. 32'40" WEST 969.10 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 25 DEG. 12'11" EAST 28.95 FEET; THENCE NORTH 88 DEG. 54' EAST 128.50 FEET; THENCE SOUTH 1 DEG. 06' WEST 52.50 FEET; THENCE NORTH 87 DEG. 11'14" EAST 170.00 FEET; THENCE NORTH 1 DEG. 06' WEST 70.67 FEET; THENCE SOUTH 89 DEG. 29' WEST 310.89 FEET TO THE POINT OF BEGINNING.

SUBJECT TO A RIGHT OF WAY FOR INGRESS AND EGRESS OVER THE NORTH 25.00 FEET.

PARCEL TWO:

A PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DAVIS COUNTY, STATE OF UTAH:

BEGINNING AT A POINT WHICH BEARS NORTH 89 DEG. 27'20" WEST 1345.64 FEET ALONG
THE SECTION LINE AND SOUTH 0 DEG. 32'40" WEST 969.10 FEET TO A POINT ON THE
EASTERLY LINE OF A STATE HIGHWAY AND NORTH 89 DEG. 29' EAST 350.89 FEET FROM
THE NORTH QUARTER CORNER OF SAID SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 89 DEG. 29' EAST 338.47
FEET TO THE WESTERLY LINE OF INTERSTATE 15; THENCE SOUTHEASTERLY ALONG THE
ARC OF A 1774.16 FOOT RADIUS CURVE TO THE RIGHT 82.65 FEET (LC BEARS SOUTH 15
DEG. 37'35" EAST 82.64 FEET); THENCE SOUTH 88 DEG. 54' WEST 359.18 FEET; THENCE
NORTH 1 DEG. 06' WEST 83.44 FEET TO THE POINT OF BEGINNING.

PARCEL THREE:

BEGINNING 90.0 FEET SOUTH OF THE CENTER LINE OF GENTILE STREET AT A POINT 71271.0 FEET WEST AND 90.0 FEET, MORE OR LESS, SOUTH OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE MERIDIAN, IN THE CITY OF LAYTON, DAVIS COUNTY, STATE OF UTAH; AND RUNNING THENCE SOUTH 93.0 FEET; THENCE SOUTH 89 DEG. 20' EAST 98.0 FEET PARALLEL TO THE CENTER LINE OF SAID STREET; THENCE SOUTH 172.6 FEET; THENCE SEAST 82.31 FEET; THENCE SOUTH 122.67 FEET, MORE OR LESS, TO A POINT NORTH 89 DEG. 25' WEST 1282.0 FEET ALONG THE SECTION LINE AND SOUTH 0 DEG. 35' WEST 1103.99 FEET PERPENDICULAR TO SAID SECTION LINE AND NORTH 83 DEG. 14' EAST 70.37 FEET AND NORTH 1 DEG. 47' WEST 334.64 FEET AND NORTH 1 DEG. 55' WEST 248.63 FEET

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AND NORTH

....EXHIBIT "A" CONTINUED....

76 DEG. 33' EAST 142.61 FEET FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 76 DEG. 33' WEST 142.61 FEET; THENCE SOUTH 1 DEG. 55' EAST 248.63 FEET; THENCE SOUTH 1 DEG. 47' EAST 173.91 FEET; THENCE SOUTH 88 DEG. 54' WEST 143.9 FEET TO THE EAST LINE OF A HIGHWAY; THENCE SOUTH 25 DEG. 25' EAST 21.95 FEET ALONG SAID HIGHWAY; THENCE NORTH 88 DEG. 54' EAST 680.0 FEET, MORE OR LESS, TO THE WESTERLY LINE OF THE INTERSTATE HIGHWAY RIGHT-OF-WAY; THENCE NORTHERLY ALONG SAID FREEWAY RIGHT-OF-WAY ALONG THE ARC OF A CURVE TO THE LEFT TO A POINT SOUTH 75 DEG. 02' EAST OF THE POINT OF BEGINNING; THENCE NORTH 75 DEG. 02' WEST 54.0 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

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EXHIBIT "B"

LEGAL DESCRIPTION

PARCEL ONE:

BEGINNING AT A POINT NORTH 89 DEG. 27'20" WEST 1345.64 FEET ALONG THE SECTION LINE AND SOUTH 0 DEG. 32'40" WEST 969.10 FEET AND NORTH 89 DEG. 29' EAST 310.89 FEET FROM THE NORTH QUARTER CORNER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, STATE OF UTAH; AND RUNNING THENCE NORTH 89 DEG. 29' EAST 40.00 FEET; THENCE SOUTH 1 DEG. 06' EAST 83.44 FEET; THENCE NORTH 88 DEG. 54' EAST 359.18 FEET, MORE OR LESS, TO THE WESTERLY LINE OF INTERSTATE 15; THENCE SOUTHERLY ALONG SAID WESTERLY LINE TO A POINT SOUTH 1 DEG. 45'40" EAST 141.97 FEET AND NORTH 89 DEG. 30' EAST 357.60 FEET FROM THE POINT OF BEGINNING; THENCE NORTH 87 DEG. 30' WEST 357.60 FEET; THENCE NORTH 1 DEG. 45'40" WEST 135.20 FEET; THENCE SOUTH 89 DEG. 30' WEST 6.0 FEET; THENCE NORTH 1 DEG. 45'40" WEST 141.97 FEET TO THE POINT OF BEGINNING.

PARCEL 1A — EASEMENT ESTATE INTEREST ONLY IN THE FOLLOWING RIGHT-OF-WAY: A RIGHT-OF-WAY FOR INGRESS AND EGRESS OVER THE NORTH 25.00 FEET OF THE FOLLOWING DESCRIBED PROPERTY: A PART OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DAVIS COUNTY, STATE OF UTAH: BEGINNING ON THE EASTERLY LINE OF A STATE HIGHWAY AT A POINT WHICH BEARS NORTH 89 DEG. 27'20" WEST 1345.64 FEET ALONG THE SECTION LINE AND SOUTH 0 DEG. 32'40" WEST 969.10 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 28; THENCE SOUTH 25 DEG. 12'11" EAST 28.95 FEET; THENCE NORTH 88 DEG. 54' EAST 128.50 FEET; THENCE SOUTH 1 DEG. 08' WEST 52.50 FEET; THENCE NORTH 87 DEG. 11'14" EAST 170 FEET; THENCE NORTH 1 DEG. 06' WEST 70.67 FEET; THENCE SOUTH 89 DEG. 29' WEST 310.89 FEET TO THE POINT OF BEGINNING.