

When recorded, mail to:
Stuart T. Matheson, Esq.
MATHESON, MORTENSEN, OLSEN & JEPPSON
648 East First South
Salt Lake City, Utah 84102
Mail tax notice to grantee at address herein.

WARRANTY DEED
(Special)

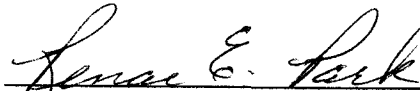
RENAE E. PARK, Trustee under the Park Family Trust Agreement of December 21, 1991; ROBERT C. PARK, an individual; and RENAE E. PARK, an individual, Grantors, hereby CONVEY AND WARRANT against all claiming by, through or under them to ROBERT C. PARK and RENAE E. PARK, Trustees, or successor trustees of the ROBERT C. PARK LIVING TRUST dated January 31, 2007, Grantees, of 840 E. Little Hobble Creek Road, Wallsburg, Utah 84082, for the sum of TEN DOLLARS, and other good and valuable consideration, an undivided eight point ninety-five percent (8.95%) interest as a tenant-in-common in and to the following described tract of land in Wasatch County, State of Utah:

See attached Exhibit "A"

SUBJECT TO conditions, easements, restrictions, and encumbrances of record enforceable in law or equity.

Tax Parcel ID No. 00-0010-4179 / OWC-2586-0-020-055

WITNESS, the hands of said grantors, this 22nd day of January, 2008.



RENAE E. PARK, Trustee under the Park
Family Trust Agreement of December 21, 1991



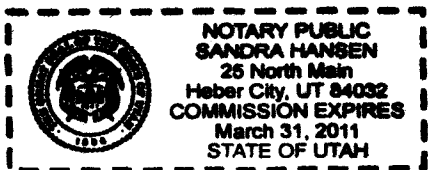
ROBERT C. PARK



RENAE E. PARK

STATE OF UTAH)
 Wasatch) :ss
COUNTY OF ~~SALT LAKE~~)

On this 22nd day of January, 2008, personally appeared before me RENAE E. PARK, Trustee under the Park Family Trust Agreement of December 21, 1991, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is signed on the preceding document, and acknowledged to me that she is a trustee of the said trust, and acknowledged that she signed the foregoing on behalf of said trust by authority of the trust agreement and on behalf of said trust, and that she signed it voluntarily for its stated purpose.

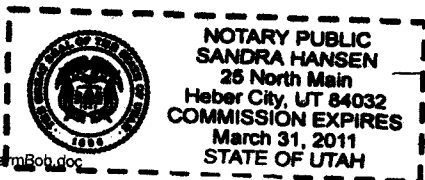


Sandra Hansen

NOTARY PUBLIC

STATE OF UTAH)
 Wasatch) :ss
COUNTY OF ~~SALT LAKE~~)

On this 22nd day of January, 2008, personally appeared before me ROBERT C. PARK and RENAE E. PARK, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are signed on the preceding document, and acknowledged to me that they signed it voluntarily for its stated purpose.



Sandra Hansen

NOTARY PUBLIC

EXHIBIT "A"
LEGAL DESCRIPTION

Parcel No. 1:

Beginning 6.25 chains West of the Southeast corner of the Northeast Quarter of the Southeast Quarter of Section 19, Township 5 South, Range 5 East, Salt Lake Meridian; thence West 11.73 chains; thence North 31°30' East 34.47 chains; thence South 18.77 chains; thence South 31°30' West 12 chains to the place of beginning.

Parcel No. 2:

Beginning at the Northeast corner of the Southeast Quarter of the Southeast Quarter of Section 19, Township 5 South, Range 5 East, Salt Lake Meridian; thence South 7.44 rods; thence North 66°55' West 18.76 rods; thence West 7.72 rods; thence North 31°30' East 48 rods; thence South 40.72 rods to beginning.

Parcel No. 3:

Beginning 10.12 chains North of the Southwest corner of the Northwest Quarter of the Southwest Quarter of Section 20, Township 5 South, Range 5 East, Salt Lake Meridian; thence North 31°30' East 21.99 chains; thence North 58°30' West 9.90 chains; thence South 31°30' West 5 chains to section line; thence South 18.77 chains to beginning.

Parcel No. 4:

Beginning 6.06 chains East from the Southwest corner of the Northwest Quarter of Section 20, Township 5 South, Range 5 East, Salt Lake Meridian; thence North 31°30' East 11.40 chains; thence South 58°30' East 9.96 chains; thence South 31°30' West 27.45 chains; thence West 5.51 chains; thence North 10.12 chains; thence North 31°30' East 11.59 chains to beginning.

Parcel No. 5:

Beginning at the Northwest corner of the Southwest Quarter of the Southwest Quarter of Section 20, Township 5 South, Range 5 East, Salt Lake Meridian; thence South 1.86 chains; thence South 66°55' East 4.26 chains; thence North 31½° East 4.1 chains; thence West 6.02 chains to beginning.

TOGETHER WITH the following shares of water stock:

- 90 shares of stock in Round Valley Irrigation Co.
- 108 shares of A stock in Hobble Creek Irrigation Co.
- 58 shares of B stock in Hobble Creek Irrigation Co.
- 28 shares of stock in Main Creek Irrigation Co.