WHEN RECORDED MAIL TO: Morgan Family Ranch, LLC 1796 East Oakhills Drive Layton, Utah 84041

ACCOMMODATION RECORDING ONLY

E 100310 B 220 P 017

Date 25-AUG-2005 8:14am
Fee: 12.00 Check
BRENDA NELSON, Recorder
Filed By NPS
FOT SECURITY TITLE COMPANY

QUIT-CLAIM DEMOGRAN COUNTY

DEAN W. MORGAN,

Grantor(s)

of Layton, County of Davis, State of Utah, hereby QUIT-CLAIM to

MORGAN FAMILY RANCH, LLC

Grantee(s)

of Layton, County of Davis, State of Utah For the sum of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION,

The following described tract of land in Morgan County, State of Utah, to-wit:

See attached legal description

WITNESS, the hand of said grantors, this Haday of August, 2005.

Dean W. Morgan

STATE OF UTAH

COUNTY OF

On personally appeared before me, DEAN W. MORGAN the signer(s) of the foregoing instrument, who duly acknowledged to me that he/she/they executed the same.



NOTARY PUBLIC LORI VEST 1391 WEST 2425 SOUTH SYRACUSE UT 84075 My Commission Expires December 8th 2006 STATE OF UTAH Notary Public

A tract of land sitting in the Northwest quarter of Section 16, Township 4 North, Range 2 East, Salt Lake Base and Meridian, U.S. Survey, Morgan County, Utah, being more particularily described as follows: Commencing at the Northwest corner of said section 16, a brass cap; thence South 00°09'18" East 1321.58 feet along the Section line to a rebar/cap; thence North 89°43'00" East 748.30 feet to a point in the center of the Weber River, to the point of beginning; thence North 89°43'00" East 271.21 feet to a rebar cap; thence South 58°53'50" West 219.85 feet to a point near the East bank of the Weber River; thence North 36°28'14" West 139.56 feet down the Weber River to the point of beginning.

11-004-233-01

E 100310 B 220 P 0179