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Book - 9929 Pg - 7164-7166
Gary W. Ott
Recorder, Salt Lake County, UT
FIRST AMERICAN NCS
BY: eCASH, DEPUTY - EF 3 P.

WHEN RECORDED, RETURN TO:

Parsons Behle & Latimer
201 South Main Street, Suite 1800
Salt Lake City, Utah 84111
Attention: Kimberly K. Chytraus

WATER QUITCLAIM DEED

Effective as of December 31, 2010, **B & B RESOURCES, INC.**, a Utah corporation, Grantor, hereby quitclaims to **LAURIE BALLS**, as Trustee of THE LAURIE BALLS TRUST dated December 22, 2004 and amended and restated November 18, 2008, and **BRENT BAKER**, an individual, collectively, Grantee, of P.O. Box 685, Oakley, Utah 84055, for the sum of Ten Dollars and other good and valuable consideration, the following: Fifteen (15) acre feet per year for the domestic use of seven (7) persons and for sand and gravel washing purposes of Water Right No. 57-2965, Application No. A30487, as confirmed in Certificate No. 9329, dated May 22, 1973, located in Salt Lake County, Utah, and appurtenant to the real property located in Salt Lake County, Utah, described on Exhibit A attached hereto and incorporated herein.

This Quitclaim Deed is executed by Grantor on May 27, 2011.

FATIC 476381

GRANTOR:

B & B Resources, Inc.,
A Utah corporation

By: [Signature]
Name: Brent Baker
Title: Pres.

State of Utah }
} ss.
County of Salt Lake }

On the 27th day of May, 2011, before me, personally appeared

Brent Baker
_____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) are/is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that his/her/their signature(s) on the instrument that person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Kathy G. Olsen
NOTARY PUBLIC

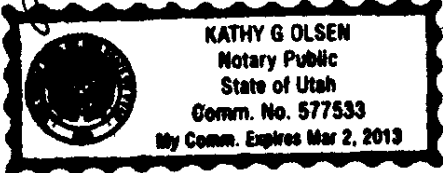


EXHIBIT A TO WATER QUITCLAIM DEED

LEGAL DESCRIPTION OF PROPERTY

That portion of the following parcels lying South of the East Jordan Canal within the NE¼ of the SW¼ Section 23, T. 4S, R. 1W:

PARCEL 1

S½ of the NE¼ of SW¼ and SW¼ of NW¼ of SE¼ Section 23, T. 4S, R. 1W, SLM; EXCEPT BEGINNING 1965.66 feet North and 1732.43 feet East from the SW corner of said Section 23; thence North 89°58'13" East 1541.68 feet; thence South 0°01'06" West 99.96 feet; thence South 65°10'44" West 1124.1 feet; thence North 49°26'57" West 523.6 feet; thence North 28°10'41" West 261.64 feet to beginning.

Sidwell No. 33-23-300-004

PARCEL 2

BEGINNING 1965.66 feet North and 1732.43 feet East from the SW corner of Section 23, T. 4S, R. 1W, SLM; thence North 89°58'13" East 763.26 feet; thence South 0°01'06" West 459.63 feet; thence South 65°10'44" West 266.32 feet; thence North 49°26'57" West 523.6 feet; thence North 28°10'41" West 261.64 feet to beginning.

Sidwell No. 33-23-300-005