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Book - 10631 Ps - 5042-5046
ADAM GARDINER
RECORDER, SALT LAKE COUNTY, UTAH
HALLOCK & HALLOCK
40 W CACHE VALLEY BLVD STE 9A
LOGAN UT 84341
BY: LTA: DEPUTY - MA 5 P.

When Recorded Mail To:
Hallock & Hallock, a professional corporation
40 West Cache Valley Blvd., Suite 9A
Logan, UT 84341

Send Tax Notices To:
Leslie Ann Lee, Trustee
6270 North 2400 West
Amalga, UT 84335

CORRECTED SPECIAL WARRANTY DEED

Leslie Ann Lee, acting as Successor Trustee of the John D. Spendlove Family Inter Vivos Trust UAD November 9, 1995, grantor, of 6270 North 2400 West, County of Cache, State of Utah, does hereby grant, bargain, sell, warrant and convey to **Leslie Ann Lee, Trustee of the Arlene J. Spendlove Family Inter Vivos Revocable Trust Agreement dated November 9, 1995**, grantee, of 6270 North 2400 West, County of Cache, State of Utah, for the sum of ONE DOLLAR, the interest in the following described real estate in Salt Lake County, State of Utah:

See Exhibit "A" attached hereto.

Together with all improvements, water, water rights, ditches, ditch rights, easements, hereditaments and appurtenances thereto.

See attached Amended Trust Consolidation Agreement incorporated herein.

This is being recorded to correct the name of the Grantee on the Special Warranty Deed dated April 26, 2017, and recorded on June 1, 2017, as Entry No. 12547308, Book 10563, Page 7634 in the office of the County Recorder of Salt Lake County.

Witness in the hands of said grantor this 18 day of December 2017.

Leslie Ann Lee
Leslie Ann Lee, Successor Trustee

STATE OF UTAH)
 :SS
COUNTY OF CACHE)

On this 18 day of December, 2017, before me Emma A. Hallock a notary public, personally appeared Leslie Ann Lee, Successor Trustee of the John D. Spendlove Family Inter Vivos Trust UAD November 9, 1995, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged she executed the same. Witness my hand and official seal.

Emma A. Hallock
Notary Public
Residing at: Cache
My commission expires: 06/10/2020



EXHIBIT "A"

Lot 4, Garden Acres, according to the official plat thereof recorded in Book "J", at page 129, Records of Salt Lake County, Utah.

Parcel No. 22-05-179-030-0000

No title search was performed on the subject property by the preparer. The preparer of this deed makes neither representation as to the status of the title nor property use or any zoning regulations concerning described property herein conveyed nor any matter except the validity of the form of this instrument. Information herein was provided to preparer by Grantor/Grantee and/or their agents; no boundary survey was made at the time of this conveyance.

AMENDED TRUST CONSOLIDATION STATEMENT

**John D. Spendlove Family Inter Vivos Trust Agreement
Arlene J. Spendlove Family Inter Vivos Trust Agreement**

This Amended Trust Consolidation Agreement is entered into at Logan, Utah, effective the 18 day of December 2017, by and between **Leslie Ann Lee, Successor Trustee of the John D. Spendlove Family Inter Vivos Trust Agreement** and **Leslie Ann Lee, Successor Trustee of the Arlene J. Spendlove Family Inter Vivos Trust Agreement**, each of which trusts were established November 9, 1995 (hereinafter referred to respectively as "John's Trust", or "Arlene's Trust", or collectively as the "Parents' Trusts"). This Agreement hereby amends and replaces the Trust Consolidation Agreement entered into between the parties on or about 11 October 2016.

WHEREAS, the Parents' Trusts were each established in November of 1995 to plan for and provide for the family of John D. and Arlene J. Spendlove; and

WHEREAS, terms and provisions of the Parents' Trusts are, in pertinent part, identical; and

WHEREAS, the undersigned, Leslie Ann Lee, is the daughter of said John D. and Arlene J. Spendlove, and now, following the death of both John D. and Arlene J. Spendlove, said Leslie Ann Lee is appointed to serve and has agreed to serve as the Successor Trustee of the Parents' Trusts; and

WHEREAS, paragraph 20 of each of the Parents' Trusts provide as follows:

In the event that there shall be another trust in existence, the terms of which are substantially similar to the terms hereof, the Trustee shall be authorized and empowered, in the Trustee's sole and absolute discretion, to consolidate any trust created hereunder with such other trust and to administer said trusts as one, unless such consolidation shall be contrary to law or inconsistent with the terms of any instrument supplemental hereto or shall substantially diminish the benefits of any beneficiary hereof.

and,

WHEREAS, Leslie Ann Lee, as the Successor Trustee of each of the Parents' Trusts now desires, inasmuch as the terms and provisions thereof are identical, to consolidate said trusts, for purposes of administrative convenience going forward, and for purposes of property ownership and distributions consistent with the terms of the Parents' Trusts;

IT IS THEREFORE AGREED, that the Parents' Trusts are hereby consolidated pursuant to the foregoing paragraph 20 referred to above, to be administered as one trust, with said Leslie Ann Lee serving as the Successor Trustee thereof. The terms and provisions of the Parents' Trusts shall otherwise remain unaffected, except as shall be necessary to

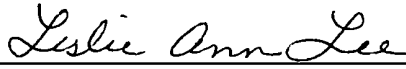
acknowledge the consolidated nature of these trusts now being administered as a single trust.

Hereafter the consolidated Parents' Trusts will be referred to as the Arlene J. Spendlove Family Inter Vivos Trust dated November 9, 1995 and shall use the tax identification number of said Arlene J. Spendlove Family Inter Vivos Trust dated November 9, 1995.


IN WITNESS WHEREOF, the parties hereto have set their hands effective as of the date and year first above written.

JOHN D. SPENDLOVE FAMILY INTER VIVOS
TRUST

ARLENE J. SPENDLOVE FAMILY INTER
VIVOS TRUST



Leslie Ann Lee, Successor Trustee



Leslie Ann Lee, Successor Trustee

EXHIBIT "A"
TO
AMENDED TRUST CONSOLIDATION STATEMENT

John D. Spendlove Family Inter Vivos Trust Agreement
Arlene J. Spendlove Family Inter Vivos Trust Agreement

One of the two Trusts included within the foregoing Amended Trust Consolidation Statement is the John D. Spendlove Family Inter Vivos Trust Agreement, which at the time of the signing of this document, is the record owner of the following described parcel of real property, situate in Salt Lake County, State of Utah:

Lot 4, Garden Acres, according to the official plat thereof recorded in Book "J", at page 129, Records of Salt Lake County, Utah.

Parcel No. 22-05-179-030-0000