14211648 B: 11475 P: 5428 Total Pages: 1
03/04/2024 12:39 PM By: BGORDON Fees: $40.00
Rashelle Hobbs, Recorder, Salt Lake County, Utah
Return To: HALLIDAY, WATKINS & MANN, P.C.
376 EAST 400 SOUTH, SUITE 300SALT LAKE CITY, UT 84111

AFTER RECORDING RETURN TO:
Halliday, Watkins & Mann, P.C.
376 East 400 South, Suite 300
Salt Lake City, UT 84111

FILE #: UT24001

APPOINTMENT OR SUBSTITUTION OF TRUSTEE

NOTICE IS HEREBY GIVEN, that the law firm of Halliday, Watkins & Mann, P.C., 376 East 400 South, Suite 300, Salt Lake City, UT 84111, is hereby appointed Trustee under that certain written Trust Deed dated November 3, 2021, executed by Don A. Mathews and Sterling Heights, LLC, as Trustors, in which Duane and Marci Shaw Foundation, Inc. was named as Beneficiary, and Truly Title, Inc. as Trustee, and filed for record in the office of the County Recorder of Salt Lake County, State of Utah, on November 4, 2021, as Entry No. 13816011, in Book 11264, at Pages 3232-3236, of Official Records.

Said real property is situated in Salt Lake County, State of Utah, and more particularly described as follows:

Units 134, 135, 136, 137 & 138, Building 7, Sterling Heights (Amending South Mountain Subdivision Phase 2E), according to the official plat thereof, on file and of record in the office of the Salt Lake County Recorder, State of Utah. **TAX # 34-07-203-048, 34-07-203-049, 34-07-203-050, 34-07-203-051, 34-07-203-052**

The Beneficiary ratifies and confirms any action taken on the Beneficiary's behalf by the herein appointed Trustee prior to the recording of the Appointment or Substitution of Trustee.

Dated this 4th day of March, 2024.

Duane & Marci Shaw Foundation by Academy Construction Lending, LLC as attorney in fact

By: [signature]
Name: Duane Shaw
Title: President

State of UT)
:ss.
County of SL)

The foregoing instrument was acknowledged before me this March 4, 2024, by Duane Shaw, the President of Academy Construction Lending, LLC as attorney in fact for Duane & Marci Shaw Foundation.

[signature]
Notary Public

CELIA MELDRUM
Notary Public - State of Utah
Comm. No. 713748
My Commission Expires on
Sep 10, 2024