When Recorded Mail To:

City of Roy
5051 South 1900 West
Roy, Utah 84067

SPECIAL WARRANTY DEED

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged Utah Transit Authority, a public transit district organized under the laws of the State of Utah (hereafter "GRANTOR") hereby conveys in fee and warrants only as against those claiming by, through or under it to City of Roy, a municipal corporation of the State of Utah (hereafter "GRANTEE"), all of Grantor's interest in the following described real property situated in Weber County, State of Utah:

All of Lot 5, ROY STATION SUBDIVISION, Roy City, Weber County, Utah, according to the official plat thereof.

Tax Id No. 08-488-0005

The fee interest granted hereunder is subject to existing rights-of-way and matters of record, including those of all public utilities or private third parties now located on, in, under or over the confines of the above described property.

Dated this 15 day of July, 2011.

Utah Transit Authority, a public transit district

By: David R. Serdar
Its: Manager of Acquisitions

By: Dave Goeres
Its: Senior Program Manager

Approved as to form:
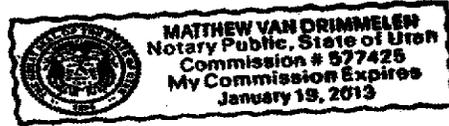
Legal

STATE OF UTAH   ) :ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged to me this __15__ day of July 2011 by David R. Serdar the Manager of Property Acquisitions of Utah Transit Authority, a public transit district.

Notary
My Commission Expires: 1-19-2013
Residing At: Clearfield Utah

MATTHEW VAN DRIMMELEN
Notary Public, State of Utah
Commission # 577425
My Commission Expires
January 19, 2013

STATE OF UTAH   ) :ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged to me this __15__ day of July 2011 by Dave Goeres, the Senior Program Manager of Utah Transit Authority, a public transit district.

Notary
My Commission Expires: 1-19-2013
Residing At: Clearfield Utah

MATTHEW VAN DRIMMELEN
Notary Public, State of Utah
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