

ENTRY NO. 00288735

09/24/2018 10:58:05 AM B: 0584 P: 1867
Affidavit Miscellaneous PAGE 1 / 5
CRAIG J. SPERRY, JUAB COUNTY RECORDER
FEE \$ 28.00 BY JUAB TITLE & ABSTRACT COMPANY



UNANIMOUS CONSENT OF MEMBERS OF
EARL JARRETT PROPERTIES, LLC

I. RECITALS

Pursuant to the authority contained within Section 48-3a-407(4) of the Utah Code, the undersigned, being all of the members and managers of Earl Jarrett Properties, LLC, a Utah limited liability company (the "**Company**") do hereby make, ratify, and adopt, in writing, the following action(s) approved without a meeting:

II. CONSENT AND AUTHORIZATION

IT IS UNANIMOUSLY AGREED that

1. Karen J. Newton and _____ shall be authorized to act as the managers of the Company (the "**Managers**") in the sale of an easement over, under, and across the Company's property to TransWest Express LLC, Buyer, which property (the "**Property**") is located in Juab County, Utah, and is more particularly described on Exhibit A.
2. The Managers shall, for this sale be and hereby are authorized, empowered, and directed to execute all sale and closing documents necessary to effectuate the sale of the Property.

Executed on and effective as of this 14 day of August, 2018.

Signed:

Karen J. Newton

Title: Managers

Title: _____

UNANIMOUS CONSENT OF MEMBERS OF EARL JARRETT PROPERTIES, LLC

I. RECITALS

Pursuant to the authority contained within Section 48-3a-407(4) of the Utah Code, the undersigned, being all of the members and managers of Earl Jarrett Properties, LLC, a Utah limited liability company (the "Company") do hereby make, ratify, and adopt, in writing, the following action(s) approved without a meeting:


II. CONSENT AND AUTHORIZATION

IT IS UNANIMOUSLY AGREED that

1. Don Jarrett and _____ shall be authorized to act as the managers of the Company (the "Managers") in the sale of an easement over, under, and across the Company's property to TransWest Express LLC, Buyer, which property (the "Property") is located in Juab County, Utah, and is more particularly described on Exhibit A.
2. The Managers shall, for this sale be and hereby are authorized, empowered, and directed to execute all sale and closing documents necessary to effectuate the sale of the Property.

Executed on and effective as of this 11th day of August, 2018.

Signed:



Title: Manager

Title: _____

ACKNOWLEDGMENT

STATE OF Utah)
) ss:
COUNTY OF Utah)

The foregoing instrument was acknowledged before me this 12th day of September, 2018, by Karen Newton as Manager of Earl Jarrett Properties, LLC, a Utah limited liability company, known to be or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument.

WITNESS my hand and official seal.



(Seal)

Lynnette S Rose
Notary Public

My commission expires: 11/8/2019

ACKNOWLEDGMENT

STATE OF)
) ss:
COUNTY OF)

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by _____ as _____ of Earl Jarrett Properties, LLC, a Utah limited liability company, known to be or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument.

WITNESS my hand and official seal.

Notary Public

(Seal)

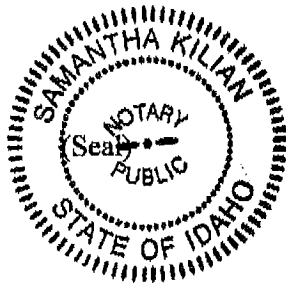
My commission expires: _____

ACKNOWLEDGMENT

STATE OF Idaho)
COUNTY OF Ada) ss:

The foregoing instrument was acknowledged before me this 11th day of August, 2018, by Don Jarrett as Manager of Earl Jarrett Properties, LLC, a Utah limited liability company, known to be or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument.

WITNESS my hand and official seal.



Samantha Kilian
Notary Public

My commission expires: 4/26/2024

ACKNOWLEDGMENT

STATE OF)
COUNTY OF) ss:

The foregoing instrument was acknowledged before me this _____ day of _____, 2018, by _____ as _____ of Earl Jarrett Properties, LLC, a Utah limited liability company, known to be or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is (are) subscribed to the within instrument.

WITNESS my hand and official seal.

Notary Public

My commission expires: _____

(Seal)

EXHIBIT A
(Property)

XB00-2584-1

STATE OF UTAH, COUNTY OF JUAB,
TOWNSHIP 13 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN
SECTION 19: THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 19,
TOWNSHIP 13 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, LYING
SOUTH OF THE NORTH LINE OF THE I-15 FREEWAY.