

FENCE RELOCATION AGREEMENT

THIS AGREEMENT is made this 3rd day of November, 2005, by and between the following described parties: (a) Rockin E Ranch, Inc., hereinafter referred to as "RER"; (b) M. A. Burns, herein referred to as "Burns"; and (c) Red Ledges, LLC, a Florida Limited Liability Company, herein referred to as "Red Ledges".

RECITALS

WHEREAS, RER has an ownership interest in the following described property located in Wasatch County, Utah (herein referred to as the McNaughtan property), to-wit:

See Exhibit "A" attached hereto and made a part hereof by this reference.

WHEREAS, Burns is the owner of the following described properties located in Wasatch County, Utah (herein referred to as the Burns Properties), to-wit:

See Exhibits "B", "C", "D" and "E", attached hereto and made a part hereof by this reference.

WHEREAS, Red Ledges is the owner of the following described property located in Wasatch County, Utah (herein referred to as the Red Ledges Property), to-wit:

See Exhibit "F" attached hereto and made a part hereof by this reference.

WHEREAS, there has heretofore been an uncertainty and discrepancy in the actual boundary between the deed descriptions of the three properties owned by the parties as described above due to the actual location of an existing fence between the three properties.

WHEREAS, the parties hereto have reached an agreement with regard to the actual location of the common boundary between the three properties described above and desire to reduce said agreement to writing.

AGREEMENT

NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION, the adequacy of which is hereby acknowledged the parties hereto STIPULATE AND AGREE AS FOLLOWS:

1. The parties agree that the Common Boundary between their respective parcels of property conforms to the deeds of record and to the extent that any fence or fence line on any of their respective parcels encroaches on a parcel of one of the others, the parties will agree to relocate the fence or fence line to the boundary lines reflected in the deeds of record and existing surveys.
2. This agreement is made for the purposes of eliminating a disputed boundary line due to the existing fence line between the properties and is intended for that purpose and shall be binding upon the heirs, assignees and successors of the parties hereto.

EXHIBIT "A"
McNaughtan Property Description

SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN, THENCE NORTH 89°48'20" EAST, ALONG THE SECTION LINE 871.50 FEET; THENCE NORTH 00°11'40" WEST, 35.67 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE NORTH 19°11'41" EAST, ALONG THE EASTERLY LINE, AND LINE EXTENDED, OF THE LDS CENTER STREET CHURCH PROPERTY AS SHOWN ON THAT CERTAIN SURVEY FILED FOR RECORD AS OWC-035-0333-0419, ON OCTOBER 25, 1995, IN THE OFFICES OF WASATCH COUNTY, STATE OF UTAH, 112.98 FEET; THENCE NORTH 15°56'41" EAST, ALONG SAID EASTERLY LINE, 127.91 FEET; THENCE NORTH 32°26'09" EAST, ALONG SAID EASTERLY LINE, 61.51 FEET, THENCE NORTH 38°29'30" EAST, ALONG SAID EASTERLY LINE, 105.48 FEET; THENCE NORTH 28°37'26" EAST, ALONG SAID EASTERLY LINE, 45.34 FEET; THENCE NORTH 12°33'02" EAST, ALONG SAID EASTERLY LINE, AND LINE EXTENDED 27.82 FEET, TO THE SOUTH LINE OF TIMP MEADOWS EAST SUBDIVISION PHASE 2, RECORDED IN BOOK 501, PAGES 686-695, ENTRY NO. 232941; THENCE SOUTH 89°16'54" EAST, ALONG SAID SOUTH LINE, 0.24 FEET; THENCE NORTH 02°59'47" EAST, ALONG THE EASTERLY LINE OF SAID SUBDIVISION, 60.22 FEET; THENCE NORTH 08°00'00" WEST, ALONG THE EASTERLY LINE, 1026.65 FEET; THENCE NORTH 27°45'44" WEST, ALONG THE EASTERLY LINE, 167.54 FEET; THENCE NORTH 64°07'48" WEST, ALONG THE EASTERLY LINE, 225.76 FEET, TO THE EASTERLY LINE OF THE TIMP MEADOWS EAST SUBDIVISION PHASE 3, RECORDED IN BOOK 528, PAGES 125-134, ENTRY NO. 238508; THENCE NORTH 03°33'41" EAST, ALONG THE EASTERLY LINE OF SAID SUBDIVISION, 22.24 FEET; THENCE NORTH 89°23'56" EAST 818.35 FEET; THENCE NORTH 00°34'31" WEST 2205.00 FEET TO THE EAST-WEST 40 ACRE LINE OF THE NORTHWEST QUARTER OF SAID SECTION 33; THENCE NORTH 89°24'13" EAST, ALONG SAID 40 ACRE LINE 1222.10 FEET TO THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION; THENCE NORTH 89°13'55" EAST, ALONG THE EAST-WEST 40 ACRE LINE OF THE NORTHEAST QUARTER OF SAID SECTION 33, 2666.51 FEET, TO THE SECTION LINE: THENCE SOUTH 00°01'09" EAST, ALONG SAID SECTION LINE, 1346.08 FEET, TO THE EAST QUARTER CORNER OF SAID SECTION 33; THENCE SOUTH 00°18'48" WEST, ALONG SAID SECTION LINE, 2051.14 FEET, TO AND EXISTING FENCE LINE; THENCE SOUTH 89°33'45" WEST, ALONG SAID EXISTING FENCE LINE, 345.15 FEET, TO AN EXISTING FENCE LINE EXTENDED; THENCE SOUTH 00°29'18" WEST, ALONG SAID EXISTING FENCE LINE 611.20 FEET, TO THE NORTH LINE OF CENTER STREET; THENCE SOUTH 89°37'00" WEST, ALONG SAID NORTH LINE, 1242.69 FEET, THENCE NORTH 00°38'42" WEST, 610.28 FEET; THENCE NORTH 33°22'08" EAST, 628.59 FEET; THENCE ALONG THE ARC OF A 100.0 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT, CENTER BEARS NORTH 27°37'52" EAST, THROUGH A CENTRAL ANGLE OF 348°31'28" AND ARC DISTANCE OF 608.29 FEET; THENCE SOUTH 33°22'08" WEST 634.71 FEET; THENCE SOUTH 00°38'42" EAST 616.31 FEET, TO THE NORTH LINE OF CENTER STREET; THENCE SOUTH 89°44'18" WEST, ALONG SAID NORTH LINE, 747.65 FEET; THENCE SOUTH 89°56'00" WEST, ALONG SAID NORTH LINE 588.89 FEET; THENCE NORTH 00°11'40" WEST, 401.27 FEET; THENCE SOUTH 89°46'20" WEST, 230.65 FEET; THENCE SOUTH 00°11'40" EAST, 401.76 FEET, TO THE SAID NORTH LINE OF CENTER STREET; THENCE SOUTH 89°21'20" WEST, ALONG SAID NORTH LINE OF CENTER STREET, 1272.99 FEET, TO THE POINT OF BEGINNING.

EXCEPTION #1:

LESS AND EXCEPTING THEREFROM A PARCEL OF LAND FOR AN IRRIGATION PUMP STATION, WHICH PARCEL IS MORE PARTICULARLY DESCRIBED AS FOLLOWS;

BEGINNING AT A POINT IN THE SOUTHWEST RIGHT OF WAY LINE OF THE TIMPANOGOS CANAL, AT A POINT 60 FEET PERPENDICULARLY DISTANT SOUTHWESTERLY FROM THE CENTER LINE OF SAID TIMPANOGOS CANAL OPPOSITE STATION 390+35.65, WHICH POINT IS 1533.39 FEET SOUTH AND 2065.71 FEET EAST FROM THE NORTHWEST CORNER OF SAID SECTION 33 TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN, IN WASATCH COUNTY, UTAH, AND RUNNING; THENCE SOUTH 45°43'18" EAST 154.35 FEET ALONG SAID RIGHT OF WAY LINE TO A POINT OPPOSITE STATION 391+90; THENCE SOUTH 44°16'42" WEST 32.36 FEET; THENCE NORTH 45°43'18" WEST 84.70 FEET; THENCE NORTH 20°48'09" WEST 76.80 FEET TO THE POINT OF BEGINNING.

PARCEL # OWC-0784-3-033-0035

EXHIBIT "B"
Burns Property #1 Description
(1 of 4)

SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND
MERIDIAN:

SECTION 33: S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$.

CWC-0785-0-033-0035

EXHIBIT "C"
Burns Property #2 Description
(2 of 4)

SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND
MERIDIAN:

BEGINNING AT A POINT 1320 FEET EAST OF THE SOUTHEAST CORNER OF THE
NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 3 SOUTH,
RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; THENCE PROCEEDING NORTH
330 FEET; THENCE WEST 330 FEET; THENCE SOUTH 330 FEET; THENCE EAST TO
THE POINT OF BEGINNING.

PARCEL # OWC-0787-1

EXHIBIT "D"
Burns Property #3 Description
(3 of 4)

SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND
MERIDIAN:

BEGINNING AT A POINT 990 FEET EAST OF THE SOUTHEAST CORNER OF THE
NORTH QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 3
SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 330
FEET; THENCE WEST 330 FEET; THENCE SOUTH 330 FEET; THENCE EAST TO THE
POINT OF BEGINNING.

PARCEL # OWC-0787-3

EXHIBIT "E"
Burns Property #4 Description
(4 of 4)

SECTION 33, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND
MERIDIAN:

BEGINNING AT A POINT 660 FEET EAST OF THE SOUTHEAST CORNER OF THE
NORTH QUARTER OF THE NORTHWEST QUARTER OF SECTION 33; THENCE
PROCEEDING NORTH 330 FEET; THENCE WEST 330 FEET; THENCE SOUTH 330 FEET;
THENCE EAST TO THE POINT OF BEGINNING, TOWNSHIP 3 SOUTH, RANGE 5 EAST,
SALT LAKE BASE AND MERIDIAN.

PARCEL # OWC-0787-2

EXHIBIT "F"

Red Ledges Property Description

BEGINNING NORTH 00°20'46" EAST 46.25 FEET FROM A WASATCH COUNTY MONUMENT MARKING THE SOUTHWEST CORNER OF SECTION 34, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE WEST SECTION LINE OF SAID SECTION NORTH 00°20'46" EAST A DISTANCE OF 2666.97 FEET TO A MOUND OF STONES MARKING THE WEST ONE QUARTER CORNER OF SECTION 34; THENCE CONTINUING ALONG WEST SECTION LINE NORTH 00°03'10" WEST A DISTANCE OF 2692.62 TO A ALUMINUM MONUMENT MARKING THE NORTHWEST CORNER OF SECTION 34; THENCE ALONG THE WEST SECTION LINE OF SECTION 27, TOWNSHIP 3 SOUTH, RANGE 5 EAST, NORTH 00°19'33" EAST A DISTANCE OF 2641.90 FEET TO A STONE MARKING THE WEST ¼ CORNER OF SECTION 27; THENCE NORTH 00°06'18" WEST A DISTANCE OF 2633.22 FEET; THENCE NORTH 89°49'11" EAST A DISTANCE OF 5289.47 FEET; THENCE SOUTH 00°08'55" WEST A DISTANCE OF 5256.54 FEET; THENCE SOUTH 00°03'20" EAST A DISTANCE OF 2776.76 TO A WASATCH COUNTY MONUMENT MARKING THE EAST ¼ CORNER OF SECTION 34, TOWNSHIP 3 SOUTH, RANGE 5 EAST SALT LAKE BASE AND MERIDIAN; THENCE NORTH 89°28'11" WEST A DISTANCE OF 1321.61 FEET; THENCE SOUTH 00°12'54" A DISTANCE OF 1331.49 FEET; THENCE NORTH 89°49'58" WEST A DISTANCE OF 1326.30 FEET; THENCE SOUTH 00°02'24" EAST A DISTANCE OF 1043.363 FEET TO THE RIGHT OF WAY OF LAKE CREEK ROAD; THENCE ALONG THE RIGHT OF WAY OF LAKE CREEK ROAD THE FOLLOWING 7 COURSES: NORTH 66°57'40" WEST A DISTANCE OF 8.05 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 1125.0 FEET; THENCE ALONG SAID CURVE A DISTANCE OF 392.89 FEET THROUGH A CENTRAL ANGLE OF 20°00'35" (CHORD BEARING AND DISTANCE BEING NORTH 76°57'57" WEST 390.90 FEET); THENCE NORTH 86°57'15" WEST A DISTANCE OF 479.23 FEET TO THE BEGINNING OF A CURVE TO THE LEFT HAVING A RADIUS OF 700 FEET; THENCE ALONG THE CURVE A DISTANCE OF 282.84 FEET THROUGH A CENTRAL ANGLE OF 23°09'03" (CHORD BEARING AND DISTANCE BEING SOUTH 81°27'14" WEST 280.92 FEET); THENCE SOUTH 69°52'42" WEST A DISTANCE OF 724.114 TO THE BEGINNING OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1400 FEET; THENCE ALONG SAID CURVE A DISTANCE OF 493.35 FEET THROUGH A CENTRAL ANGLE OF 20°11'27" (CHORD BEARING AND DISTANCE BEING SOUTH 79°58'25" WEST 490.80 FEET); THENCE NORTH 89°55'51" WEST A DISTANCE OF 352.40 FEET TO THE POINT OF BEGINNING.

PARCEL # OWC-0603

PARCEL # OWC-0795

PARCEL # OWC-0794