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"Resolved, That the President and Secretary be and they are hereby authorized to execute under the corporate name and seal of the Company, a deed to the Lindsay Land & Livestock Company, a Utah Corporation, conveying the following described property in Box Elder County, Utah:

In Township 8 North of Range 7 West of the Salt Lake Meridian, Lots 1, 2, 3, and 4 of Section 1, all of Section 3, All of Section 5, Lots 1,2,3 and the North-west quarter of Section 9, containing 1279.31 acres, more or less.

In township 9 North Range 7 West of the Salt Lake Meridian, all of sections, 5,6,7, 17, 19,29, and 31, containing 4294.97 acres more or less.

In township 9 North Range 8 West of the Salt Lake Meridian, All of Sections 1,3,5,9, 11, 13, 15, 23, and 25, containing 4167 acres, more or less.

In township 10 north Range 6 West of the Salt Lake Meridian, all of sections 7, 17, and 21 containing 1877.04 acres, more or less.

In township 10 North Range 7 West Salt Lake Meridian, All of Sections 3,9,13, 15, 17, 19, 23, 25, 29, and 31, containing 6294.42 acres more or less.

In township 10 North Range 8 West of the Salt Lake Meridian, All of sections 1,11, 13, 15, 21, 25, 29 and 33, containing 4745.88 acres, more or less.

In township 11 North Range 6 West of the Salt Lake Meridian, All of

section 7, containing 643.78 acres more or less.

In township 11 north range 7 west of the Salt Lake Meridian, All of sections 1, 3,7, 19, the West half of section 27, 29 and 33, containing 4157.82 acres more or less.

In township 11 north range 8 west Salt Lake Meridian, All of sections 3,11, 15, 23, 27, and 35, containing 3414.80 acres. more or less.

Total 30,875.02 acres, more or less.

Reserving from the operation of this deed all oil and gas of any kind or nature that may be found hereafter on said premises, together with the right of ingress and egress over, across and upon said property for the purpose of removing any of said oil or gas, together with sufficient surface rights for the reasonable operation of any gas or oil well of any kind or nature, together with sufficient surface rights for the operation of any mill or refinery or pipe line reasonably necessary or convenient for the operation of any oil or gas well of any kind or nature.

The reservation above mentioned to effect the following lands:

In Township 9 North range 7 West of the Salt Lake Base and Meridian, All of sections 7, 19, and 31. In township 9 North Range 8 West of the Salt Lake Base and Meridian, All of sections 13, 23, and 25".

I hereby certify that the above is a full true and correct copy of a Resolution unanimously passed at a meeting of the Board of Directors of the Promontory-Curleviand Company, held on the 14th day of August 1924.

Promontory-Curlew Land Company.
Logan, Utah. Corporate Seal.

Herschel Bullen Jr.

Secretary Promontory-Curlew Land Company.

This Deed, made this 28th day of August A.D. 1924, between Promontory-Curlew Land Company, a corporation organized and existing under the laws of the State of Utah, with its principal place of business at Logan City, Cache County, State of Utah, party of the first part, and Lindsay Land and Livestock Company, a corporation of Weber County, State of Utah, party of the second part,

Witnesseth: That the said party of the first part, for and in consideration of the sum of ten and no/100 dollars, lawful money of the United States of America, to it in hand paid by the party of the second part, the receipt of which is hereby acknowledged, does by these presents, grant, bargain, sell, and convey unto the party of the second part, and to its successors and assigns forever, the following described premises, situated in Box Elder County, State of Utah: to-wit:

In township 8 North of Range 7 West of the Salt Lake Meridian lots 1, 2,3, and 4 of Section 1, all of section 3, All of section 5, lots 1, 2,3, and the northwest quarter of the Northwest quarter of section 9, containing 1279.31 acres, more or less.

In township 9 North range 7 west of the Salt Lake Meridian, All of sections, 5,6,7, 17, 19, 29, and 31, containing 4294.97 acres more or less.

In township 9 North Range 8 West of the Salt Lake Meridian, All of Sections 1.3.5, 9, 11, 13, 15, 23, and 25, containing 4167 acres, more or less.

In township 10 North Range 6 West of the Salt Lake Meridian all of sections 7, 17 and 21 containing 1877.04 acres, more or less.

In township 10 North Range 7 West Salt Lake Meridian, All of sections 3, 9,13, 15, 17, 19, 23, 25, 29, and 31, containing 6294.42 acres more or less.

In township 10 North Range 8 West of the Salt Lake Meridian. All of Sections

1,11, 13, 15, 21, 25, 29 and 33, containing 4745.88 acres, more or less.

In township 11 North Range 6 West of the Salt Lake Meridian, All of Section 7, containing 643.78 acres more or less.

In township 11 North range 7 West of the Salt Lake Meridian, All of sections 1, 3,7,19, the West half of Section 27, 29 and 33, containing 4157.82 acres more or less.

In township 11 North range 8 West Salt Lake Meridian, All of sections 3, 11, 15, 23, 27, and 35, containing 3414.80 acres more or less.

Total 30,875.02 acres, more or less.

Reserving from the operation of this deed all oil and gas of any kind or nature that may be found hereafter on said premises, together with the right of ingress and egress over across and upon said property for the purpose of removing any of said oil or gas, together with sufficient surface rights for the reasonable operation of any gas or oil well of any kind or nature, together with sufficient surface rights for the operation of any mill or refinery or pipe line reasonably necessary or convenient for the operation of any oil or gas well of any kind or nature.

The reservation above mentioned to effect the following lands:

In Township 9 North range 7 west of the Salt Lake Base and Meridian:
All of sections 7, 19, and 31, In township 9 North Range 8 West of the Salt Lake Base
and Meridian, All of sections 13, 23, and 25,.

This conveyance is also made subject to any and all existing covenants or easements for public roads or highways, or other easements of any kind or nature.

Together, with all and singular the tenements and hereditaments and appurtenances thereunto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof.

To Have And To Hold, the said premises, with the appurtenances unto the said party of the second part, its successors and assigns forever.

In Witness Whereof, the said party of the first part, by its President and Secretary thereunto duly authorized, has caused its corporate name to be subscribed to these presents, and its corporate seal to be hereunto affixed the day and year first above written.

Promontory-Curlew Land Company,

By H. E. Hatch, President.

and Herschel Bullen Jr. Secretary.

Promontory-Curlew Land Company corporate seal. Logan Utah.

Signed, sealed and delivered in the presence of:

Ernest T. Young.

State of Utah

SS•

County of Cache.

On this 28th day of August A.D. 1924, personally appeared before me H.E. Hatch and Herschel Bullen Jr. who each being duly sworn did say, that they are the President and Secretary respectively of Promontory-Curlew Land Company, a corporation, that the said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said H.E. Hatch and Herschel Bullen Jr. acknowledged to me that said corporation executed the same.

Ernest T. Young, Notary Public.
Residing at Logan, Utah.

E.T. Young, Notary Public . Cache County, Utah.

My commission expires Oct. 14th. 1924.

Filed for record and recorded Sept. 11, A.D. 1924 at 10:55 A.M. in Book 23 of Deeds page 214. Fee \$7.80. Abst'd in Book H of Sec Pages 381,384, G of Sec Page 465, J of Sec Page 486, A of Sec Pages 48, 137, 138,144, 198, 199, 200, 203, 247 & 248. E of Sec Pages 243, 248, 249, F of Sec Pages 388, 389,390, 391,384,392, 393, 394, 16, 19, 26, 28, 29, 30,31, 32,74,75, 77,83,88, 89, 90, 91, 205, 351,396, 398, 399,400,401, 403, 405, 406, I of Sec Page 207, & B of Sec Pages 1, 237, 238.

Rec. by Celia Baty

Proof-Read by S.D & R.M.

Calista Jensen Co. Recorder.