This Document Was Prepared By: MARK F. ROBINSON, #2781 Robinson, Seiler & Anderson, LC 2500 North University Avenue Provo, Utah 84604

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RANDACL A. COVINGTON UTAH COUNTY RECORDER 2008 May 12 4:38 pm FEE 17.00 BY EO RECORDED FOR ROBINSON, SEILER & ANDERSON

WARRANTY DEED

GERRY L. HEATON and KAYE B. HEATON, Trustees, and any Successor Trustees, of THE GERRY L. HEATON FAMILY REVOCABLE TRUST, dated October 28, 1996, as to an undivided ½ interest; and KAYE B. HEATON and GERRY L. HEATON, Trustees, and any Successor Trustees, of THE KAYE B. HEATON FAMILY REVOCABLE TRUST, dated October 28, 1996, as to an undivided ½ interest, Grantors of 501 W. Main Canyon Road, Wallsburg, UT 84082, hereby CONVEY AND WARRANT to GERRY L. HEATON and KAYE B. HEATON, Trustees, and any Successor Trustees, of THE HEATON FAMILY TRUST, dated May 12, 2008, Grantees, of 501 W. Main Canyon Road, Wallsburg, UT 84082, for the sum of TEN DOLLARS and other good and valuable consideration, the following described parcels of land in Utah County, State of Utah, to-wit:

See Exhibit "A" attached hereto

Subject to easements, restrictions and rights of way appearing of record or enforceable in law and equity.

WITNESS THE HANDS of said Grantor this 12th day of May, 2008.

GERRY L. HEATON, TRUSTEE

KAYE B. HEATON, TRUSTEE

STATE OF UTAH) :ss COUNTY OF UTAH)

On the 12th day of May, 2008, personally appeared before me, a Notary Public in and for the State of Utah, GERRY L. HEATON and KAYE B. HEATON, Trustees, signers of the above instrument who duly acknowledged to me that they executed the same

LACEE M. WHIMPEY

Notary Public

State of Utah

My Commission Expires Feb. 2, 2010
1280 S. 800 E. Orem, UT 84097

Mail Tax Notice To:

Gerry L. and Kaye B. Heaton 501 W. Main Canyon Road Wallsburg, UT 84082 Notary Public

Exhibit A

PARCEL NO. 1

Six (6) acres east of Geneva Road, more particularly described as follows:

Commencing at a point located South along the section line (assumed bearing of section line is South) 476.73 feet and East 573.48 feet from the Northwest Corner of Section 34, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence East along the North bank of an irrigation ditch 989.10 feet; Thence South 39 degrees 27' East along the West right-of-way line of the Union Pacific Railroad 33.84 feet; thence South 1 degree 32' East along a fence line 250.46 feet; thence North 89 degrees 45' West along a fence line 581.70 feet; thence North 89 degrees 57' West along a fence line 435.61 feet; thence North 273.58 feet to the point of beginning.

Together with all appurtenances thereunto belonging.

PARCEL NO. 2

Six (6) acres (west side of Geneva Road), including a well, barn, and garage, more particularly described as follows:

Commencing in the West Boundary of Utah State Highway 114 at a point located 256.80 feet South and 560.90 feet West of the Northeast corner of Section 33, Township 6 South, Range 2 East, Salt Lake Base and Meridian, said point having state plane rectangular coordinates of X=1,939,935.70 feet and Y=701,867.18 feet based on the Lambert conformal projection, Utah Central Zone; thence South 29°12' East along a fence line on the West Boundary of said highway 132.00 feet; thence South 32°59' East along a fence on the West boundary of said highway 226.4 feet; thence South 89°33' West 948.15 feet; thence North 0°41' West along a fence line 297.85 feet; thence North 88°54' East along a fence line 764.25 feet to the point of beginning. To include a six inch well for culinary and other uses.