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WARRANTY DEED

[CORPORATE FORM]

RUTH FAMES OLSEN
WEBER COUNTY CLERK
DEPUTY *James H. Clark*

EMERSON ELECTRIC CO., a Missouri Corporation organized and existing under the laws of the State of Missouri, with its principal office at St. Louis, Missouri, of County of St. Louis, State of Missouri, grantor, hereby CONVEYS AND WARRANTS to WEBER COUNTY, a political subdivision of the State of Utah, Missouri

of Ogden, Weber County, State of Utah granted for the sum of Ten Dollars and other good and valuable considerations DOLLARS.

the following described tract of land in Weber County, State of Utah:

Part of Section 36, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows: Beginning at a point South 0° 26' East 33 feet and South 23° 57' 33" East 4011.39 feet from the North Quarter corner of said Section 36 and running thence North 24° 51' 29" West 906.35 feet; thence South 54° 42' 31" West 741.46 feet to the East line of 1350 West Street; thence South 24° 51' 29" East 742.08 feet to a curve to the left whose radius is 30 feet; thence along said curve 47.12 feet; thence North 65° 08' 31" East 699.19 feet to the point of beginning.

ALSO known as the proposed Lot 34, Plat "B", WEBER INDUSTRIAL PARK SUBDIVISION. The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under a resolution duly adopted by the board of directors of the grantor at a duly meeting duly held and attended by a quorum.

In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by its duly authorized officers this 12th day of July, A. D. 1976

C. W. Greenblatt
Secretary
[CORPORATE SEAL]

EMERSON ELECTRIC Company
By *John C. Wilson*
President

STATE OF MISSOURI

County of St. Louis

On the 12th day of July, A. D. 1976, personally appeared before me *John C. Wilson* and *C. W. Greenblatt*, who being by me duly sworn did say, each for himself, that he, the said *John C. Wilson* is the President, and he, the said *C. W. Greenblatt* is the Secretary of Emerson Electric Company, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said *John C. Wilson* and *C. W. Greenblatt* each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

PUBLIC NOTARY
ST. LOUIS COUNTY, MISSOURI

E. Linn H. Poole
Notary Public.
My residence is St. Louis County, Mo.

My commission expires Sept. 5, 1976