

After recording mail to:
Hines Associates
969 West Milbourne Court
Farmington, Utah 84025 BOOK
ATC D-86-13084/mc

RECORDED AT THE OFFICE OF
ASSOCIATED TITLE

1134
0767085
918

FEB 23 1987 4:18

CAROL DEAN PAGE
DAVIS COUNTY RECORDER

PAGE _____
EN. _____ PT. _____ AB _____
SPECIAL WARRANTY DEED

SW 20
SE 17 4N 1W

CAROL DEAN PAGE
RECORDER OF DEEDS COUNTY
P. O. BOX 618
FARMINGTON, UTAH 84003
\$6.00

ASSOCIATED TITLE
1987 FEB 23 AM 11:35

CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS

CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole, Salt Lake City, Utah, Grantor, hereby conveys and warrants, only against all acts of itself, its successors and assigns, to HINES ASSOCIATES & partnership, residing in Davis County, State of Utah, Grantee, for the sum of Ten Dollars (\$10.00) and other valuable consideration, the following described tract of land situated in the County of Davis, State of Utah, and more particularly described as follows, to-wit:

Beginning at a point on the easterly right-of-way line of the D.&R.G.W. Railroad which is S 0°11'20" W 697.54 feet along the section line and West 900.44 feet, and S 34°43'40"E 796.35 feet from the East Quarter corner of Section 19, Township 4 North, Range 1 West, Salt Lake Base and Meridian; running thence S 34°43'40"E 1401.88 feet along the easterly right of way line, of said railroad, thence N 0°13'10"E 1152.17 feet along the westerly line of a 66.00 foot wide street, thence West 803.02 feet to the point of beginning.

10-065-0036

IN WITNESS WHEREOF, the said Grantor has hereunto

subscribed its name and affixed its corporate seal by and through its Authorized Agent this 30th day of December, 1986.

CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah Corporation Sole

CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, a Utah corporation sole

By Ina A. Baker
Authorized Agent

By: Henry B. [Signature]
Authorized Agent

W-78

Book 1146
773907 FEB 23 87
Page 497

Re-recorded to correct legal description.

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

On this 30th day of December, 1986, before me the undersigned, a Notary Public in and for said County and State, personally appeared Henry B. Eyring known to me to be an Authorized Agent of Corporation of the President of The Church of Jesus Christ of Latter-day Saints, who executed the within instrument on behalf of the Corporation therein named and acknowledged to me that such corporation executed the same.

WITNESS my hand and official seal.

Marianne Jensen
NOTARY PUBLIC
Residing at: 4897 Viewmont Ave.
Salt Lake City, UT 84117

My Commission Expires:
9-13-90

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 18th day of February, 1987, before me the undersigned, a Notary Public in and for said County and State, personally appeared Fred A. Baker, known to me to be an Authorized Agent of CORPORATION OF THE PRESIDENT OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, who executed the within instrument on behalf of the Corporation therein named and acknowledged to me that such Corporation executed the same.

WITNESS my hand and official seal.

Marianne Jensen
Notary Public
Residing Salt Lake County

My commission expires:
9-13-90

2208116

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that this filing has been filed
and approved on this 31 day of Oct 2007
in this office of this Division and hereby issue
this certificate thereof.

CONVERSION

RECEIVED

OCT 31 2007



Utah Div. Of Corp. & Comm. Code

ARTICLES OF CONVERSION

of

HINES ASSOCIATES

(a Utah partnership)

to

HINES ASSOCIATES, L.L.C.

(a Utah limited liability company)

Examined by Kathy Berg Date 10/20/07



Kathy Berg
Kathy Berg
Division Director

THESE ARTICLES OF CONVERSION OF HINES ASSOCIATES TO HINES ASSOCIATES, L.L.C. are made by:

TERRY N. HINES
67 E 4050 S
Bountiful, Utah 84010 ("Partner")

and

SEAN N. HINES
67 E 4050 S
Bountiful, Utah 84010 ("Partner")

and

ALEXANDER J. HINES
67 E 4050 S
Bountiful, Utah 84010 ("Partner")

The Effective Date of this Instrument is October 31, 2007.

As of the Effective Date, the undersigned persons, each being more than eighteen years of age, hereby convert a limited to a limited liability company pursuant to the Act, and adopt the following articles of conversion:

1. TERMS.

1.1 "Act" means Utah Revised Limited Liability Company Act (Utah Code Ann. section 48-2c-101, et. seq.)

1.2 "Partnership Act" means Utah Revised Uniform Limited Partnership Act (Utah Code Ann. section 48-2a-101, et. seq.)

1.3 "Articles of Organization" means Articles of Organization of Hines Associates, L.L.C., filed with the Division on October 31, 2007.

10-31-07 P04:49 RCVD

Date: 10/31/2007
Receipt Number: 2007006
Amount Paid: \$37.00

1.4 **"Division"** means the Division of Corporations and Commercial Code of the Department of Commerce of the State of Utah.

1.5 **"Instrument"** means these Articles of Conversion of Hines Associates to Hines Associates, L.L.C.

2. **SUBJECT ENTITY NAME AND DATE OF FORMATION.** Hines Associates is a partnership, formed and organized pursuant to the laws of the State of Utah on October 22, 1985.

3. **NAME OF DOMESTIC COMPANY AND FILING OF ARTICLES.** Hines Associates, L.L.C. is a Utah limited liability company, formed and organized pursuant to the laws of the State of Utah, for which Articles of Organization in accordance with Section 48-2c-1401(2)(b) of the Act were filed with the State of Utah on October 31, 2007.

4. **EFFECTIVE DATE OF CONVERSION.** The effective date of the conversion of Hines Associates, a Utah partnership, to Hines Associates, a Utah limited liability company, is the Effective Date as set forth above.

5. **APPROVAL OF CONVERSION.** Pursuant to Sections 48-2a-113 of the Partnership Act and 48-2c-1404 of the Act, we, the undersigned, being all of the Partners of Hines Associates, a Utah partnership, consent:

5.1 to the conversion of Hines Associates to Hines Associates, such conversion to be effective as of the Effective Date, and

5.2 that the Partners of Hines Associates be, and they hereby are, authorized and empowered for and on behalf of Hines Associates to make, execute and deliver such documents as may be required to consummate the conversion.

6. **COUNTERPARTS.** For convenience in execution, these Articles of Conversion of Hines Associates to Hines Associates may be signed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

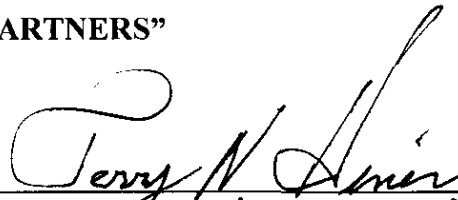
Under penalties of perjury, we declare that the foregoing Instrument has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.

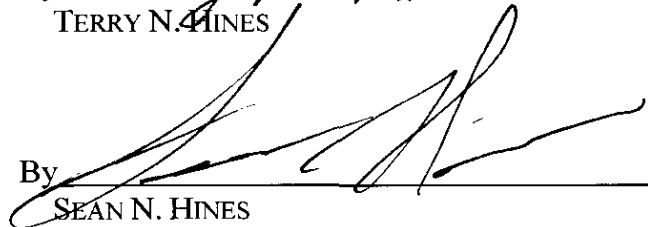
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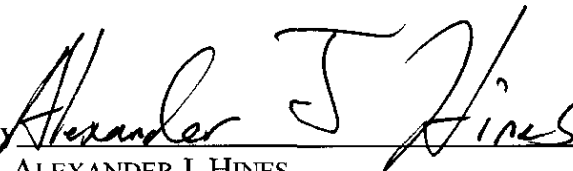
THIS SIGNATURE PAGE IS PART OF A DOCUMENT ENTITLED "ARTICLES OF CONVERSION of HINES ASSOCIATES (a Utah partnership) to HINES ASSOCIATES, L.L.C. (a Utah limited liability company)" AND HAS NOT BEEN SIGNED BY THE FOLLOWING PERSON(S) FOR ANY OTHER PURPOSE.

EFFECTIVE as of the Effective Date set forth above.

"PARTNERS"

By 
TERRY N. HINES

By 
SEAN N. HINES

By 
ALEXANDER J. HINES

CONVERSION

ARTICLES OF ORGANIZATION OF HINES ASSOCIATES, L.L.C.

THESE ARTICLES OF ORGANIZATION are made by:

TERRY N. HINES
1140 W. Gentile
Layton, Utah 84041

("Manager")

and

TERRY N. HINES
1140 W. Gentile
Layton, Utah 84041

("Initial Registered Agent")

The Effective Date of this Instrument is October 31, 2007.

As of the Effective Date, the undersigned persons, each being more than eighteen years of age, hereby establish a limited liability company pursuant to the Act, and adopt the following articles of organization:

1. **TERMS.**

1.1 **"Act"** means Utah Limited Liability Company Act.

1.2 **"Company"** means *Hines Associates, L.L.C.*

1.3 **"State"** means the State of Utah.

1.4 **"Division"** means the Division of Corporations and Commercial Code of the Department of Commerce of the State of Utah.

1.5 **"Instrument"** means these Articles of Organization of Hines Associates, L.L.C.

2. **NAME OF THE LIMITED LIABILITY COMPANY.** The name of the Company is Hines Associates, L.L.C.

3. **PERIOD OF DURATION OF THE LIMITED LIABILITY COMPANY.** The period of duration of the Company will be NINETY-NINE (99) YEARS, beginning with the date of filing of this Instrument with the Division.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been read,
and approved on this 31 day of Oct, 2007
In this office of this Division and hereby issue
this Certificate thereof

Examined [Signature] Date 11/2/07



[Signature]
Nancy Scott
Division Director

10-31-07 10:49 RCVD

4. **BUSINESS PURPOSE OR PURPOSES FOR WHICH THE LIMITED LIABILITY COMPANY IS ORGANIZED.** The Company is organized for any legal and lawful purpose pursuant to the Act.

5. **STREET ADDRESS AND DESIGNATED OFFICE OF THE LIMITED LIABILITY COMPANY.** The street address and designated office of the Company is 1140 W. Gentile, Layton, Utah 84041.

6. **NAME OF THE REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IN THE STATE.** The name of the Initial Registered Agent of the Company in the State is Terry N. Hines.

7. **STREET ADDRESS OF THE REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IN THE STATE.** The street address of the Initial Registered Agent of the Company in the State is 1140 W. Gentile, Layton, Utah 84041.

8. **SERVICE OF PROCESS.** The Division is appointed the agent of the Company for service of process if the Registered Agent has resigned, the Registered Agent's authority has been revoked, or the Registered Agent cannot be found or served with the exercise of reasonable diligence.

9. **MANAGEMENT.**

9.1 The Manager of the Company will manage the affairs of the Company pursuant to the terms and provisions of the Operating Agreement.

9.2 The name and address of the Manager is as follows:

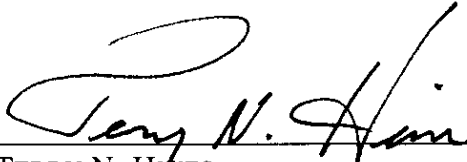
<u>NAME</u>	<u>ADDRESS</u>
Terry N. Hines	1140 W. Gentile Layton, Utah 84041

[CONTINUED ON NEXT PAGE]

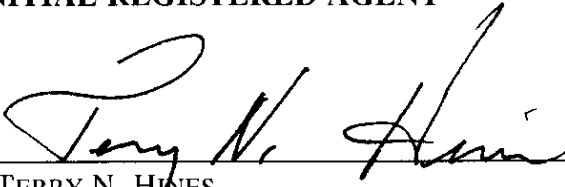
THIS SIGNATURE PAGE IS PART OF A DOCUMENT ENTITLED "ARTICLES OF ORGANIZATION OF HINES ASSOCIATES, L.L.C." AND HAS NOT BEEN SIGNED BY THE FOLLOWING PERSON(S) FOR ANY OTHER PURPOSE.

WITNESS the hands of the Manager and Initial Registered Agent to this Instrument effective as of the Effective Date.

"MANAGER"

By 
TERRY N. HINES

"INITIAL REGISTERED AGENT"

By 
TERRY N. HINES