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When recorded return to:
Clerk of the Board
P.O. Box 827
Florence AZ 85132

DATE/TIME: 02/23/2016 1143
FEE: \$0.00
PAGES: 10
FEE NUMBER: 2016-010620



RESOLUTION NO. 021716-RD15-067

A RESOLUTION OF THE PINAL COUNTY, ARIZONA, BOARD OF SUPERVISORS ACCEPTING A WARRANTY DEED

WHEREAS, on January 13th, 2016, a Warranty Deed was executed by Boa Sorte Limited Partnership, an Arizona limited partnership and Ben Fatto Limited Partnership, an Arizona limited partnership and Viel Cluck Limited Partnership, an Arizona limited partnership and Dragonfly Capital Holdings, LLC, an Arizona limited liability company and Landmark Land Investments, LLC., an Arizona limited liability company and Circle R. Investments, LLC., an Arizona limited liability company., ("Grantor(s)") grant and convey to Pinal County, a Political subdivision of the State of Arizona, real property for roadway purposes, a copy of which is attached hereto as Exhibit A; and

WHEREAS, it is in the best interests of Pinal County that the Warranty Deed be accepted by the Pinal County Board of Supervisors.

THEREFORE, BE IT RESOLVED by the Pinal County Board of Supervisors that the Warranty Deed is hereby accepted.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon recording of said Resolution with the Office of the County Recorder, Pinal County, Arizona.

PASSED AND ADOPTED this 17th day of February, 2016, by the PINAL COUNTY BOARD OF SUPERVISORS.

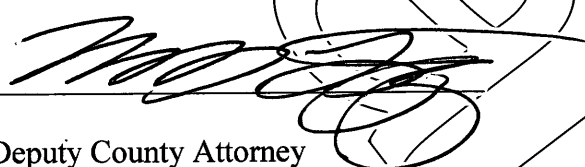

Chairman of the Board of Supervisors

ATTEST:


Clerk/Deputy Clerk of the Board



APPROVED AS TO FORM:


Deputy County Attorney

**EXHIBIT A
TO
RESOLUTION NO. 021716-RD15-067**

[Deed of Easement]

See following page.

WORLDWIDE

at the request of Pioneer Title Agency, Inc.

When recorded mail to
**Pinal County, a Political subdivision of
the State of Arizona**

74200571-MML

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Tax Parcel No.:

WARRANTY DEED
Affidavit Exempt Per ARS 11-1134 A3

For the consideration of Ten Dollars, and other valuable consideration, I or we,

Boa Sorte Limited Partnership, an Arizona limited partnership and Ben Fatto Limited Partnership, an Arizona limited partnership and Viel Gluck Limited Partnership, an Arizona limited partnership and Dragonfly Capital Holdings, L.L.C., an Arizona limited liability company and Landmark Land Investments, LLC, an Arizona limited liability company and Circle R Investments, L.L.C., an Arizona limited liability company

do/does hereby convey to

Pinal County, a Political subdivision of the State of Arizona

the following real property situated in Pinal County, Arizona:

See Exhibit A attached hereto and made a part hereof.

SUBJECT TO: Current taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations and liabilities as may appear of record.

The Grantor warrants the title against all persons whomsoever.

DATED: January 13, 2016

**Boa Sorte Limited Partnership, an Arizona
limited partnership**
**By: Boa Sorte, LLC, an Arizona limited liability
company**
Its: general partner

**Ben Fatto Limited Partnership, an Arizona
limited partnership**
**By: Ben Fatto, LLC, an Arizona limited
liability company**
Its: general partner

Matt Foster as _____ of
KRY Global USA as receiver for BOA Sorte
LLC, an Arizona limited liability company,
as General Partner

Craig D Cardon

Craig D Cardon, manager

Viel Gluck Limited Partnership, an Arizona limited partnership
By: Viel Gluck Limited Liability Company
Its: general partner

Elijah T. Cardon, manager

Dragonfly Capital Holdings, LLC., an Arizona limited liability company
By: APAC Contracting, Inc., an Arizona corporation
Its: manager

William R. Olsen Jr., President

Landmark Land Investments, LLC, an Arizona limited liability company

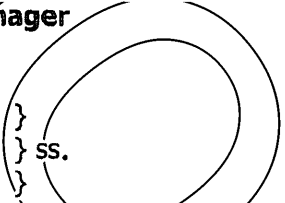
John K. Hartman, manager

Circle R Investments, L.L.C., an Arizona limited liability company
By: Circle R Investment, Inc., an Arizona corporation
Its: manager

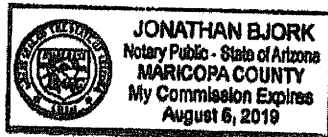
Tammy Sheele, Vice President

State of Arizona

County of Maricopa



The foregoing instrument was acknowledged before me this 27th day of January, 2016, by Matt Foster as Director of KRY Global USA as receiver for BOA Sorte LLC, an Arizona limited liability company, as General Partner for Boa Sorte Limited Partnership, an Arizona limited partnership.



Jonathan Bjork
NOTARY PUBLIC
My commission expires:

THIS NOTARY CERTIFICATE IS TO BE ATTACHED TO: Warranty Deed

Date of Document: November 2, 2015 / Consisting of 4 pages

Parties to Document:

Pinal County, a Political subdivision of the State of Arizona

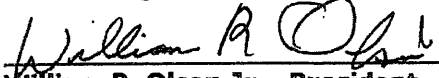
Boa Sorte Limited Partnership and Ben Fatto Limited Partnership and Viel Gluck Limited Partnership and Dragonfly Capital Holdings, L.L.C. and Landmark Land Investments, LLC and Circle R Investments, L.L.C.

Viel Gluck Limited Partnership, an Arizona limited partnership
By: Viel Gluck Limited Liability Company
Its: general partner




Elijah T. Cardon, manager

Dragonfly Capital Holdings, LLC., an Arizona limited liability company
By: APAC Contracting, Inc., an Arizona corporation
Its: manager



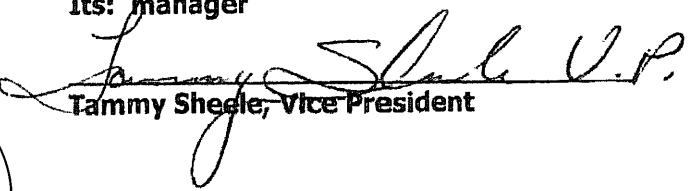
William R. Olsen Jr., President

Landmark Land Investments, LLC, an Arizona limited liability company



John K. Hartman, manager

Circle R Investments, L.L.C., an Arizona limited liability company
By: Circle R Investment, Inc., an Arizona corporation
Its: manager



Tammy Sheele, Vice President

State of Arizona }
 } ss.
County of }

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Matt Foster as _____ of KRY Global USA as receiver for BOA Sorte LLC, an Arizona limited liability company, as General Partner for Boa Sorte Limited Partnership, an Arizona limited partnership.

NOTARY PUBLIC
My commission expires:

THIS NOTARY CERTIFICATE IS TO BE ATTACHED TO: Warranty Deed

Date of Document: November 2, 2015 / Consisting of 4 pages
Parties to Document:
Pinal County, a Political subdivision of the State of Arizona
Boa Sorte Limited Partnership and Ben Fatto Limited Partnership and Viel Gluck Limited Partnership and Dragonfly Capital Holdings, L.L.C. and Landmark Land Investments, LLC and Circle R Investments, L.L.C.

State of Arizona }
County of Maricopa } ss.

The foregoing instrument was acknowledged before me this 28 day of January, 2016, by Craig D. Cardon as manager of Ben Fatto, LLC, an Arizona limited liability company as general partner of Ben Fatto Limited Partnership, an Arizona limited partnership.



TERRI NEWMAN
NOTARY PUBLIC
My commission expires:

State of Arizona }
County of Pinal } ss.

The foregoing instrument was acknowledged before me this 28 day of January, 2016, by Elijah T. Cardon as manager of Viel Gluck LLC, an Arizona limited liability partnership as general manager of Viel Gluck Limited Partnership, an Arizona limited partnership.



TERRI NEWMAN
NOTARY PUBLIC
My commission expires:

THIS NOTARY CERTIFICATE IS TO BE ATTACHED TO: Warranty Deed

Date of Document: November 2, 2015 / Consisting of 4 pages

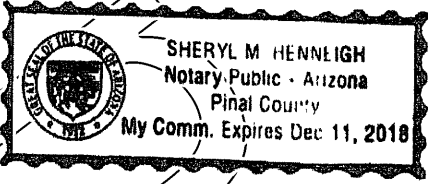
Parties to Document:

Pinal County, a Political subdivision of the State of Arizona

Boa Sorte Limited Partnership and Ben Fatto Limited Partnership and Viel Gluck Limited Partnership and Dragonfly Capital Holdings, L.L.C. and Landmark Land Investments, LLC and Circle R Investments, L.L.C.

State of Arizona }
County of Maricopa } ss.

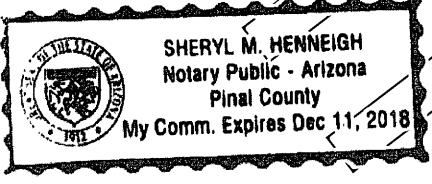
The foregoing instrument was acknowledged before me this 1 day of February, 2016, by William R Olsen, Jr., as President of APAC Contracting, Inc., an Arizona corporation as manager of Dragonfly Capital Holdings, LLC, an Arizona limited liability company.



[Signature]
NOTARY PUBLIC
My commission expires: 12/11/18

State of Arizona }
County of } ss.

The foregoing instrument was acknowledged before me this 1 day of February, 2016 by John K. Hartman as manager of Landmark Land Investments, LLC, an Arizona limited liability company.



[Signature]
NOTARY PUBLIC
My commission expires: 12/11/18

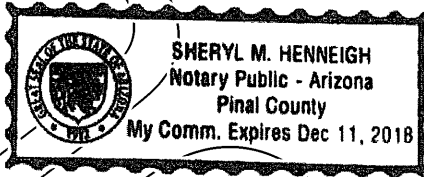
THIS NOTARY CERTIFICATE IS TO BE ATTACHED TO: Warranty Deed
Date of Document: November 2, 2015 / Consisting of 5 pages
Parties to Document:
Pinal County, a Political subdivision of the State of Arizona
Boa Sorte Limited Partnership and Ben Fatto Limited Partnership and Viel Gluck Limited Partnership and Dragonfly Capital Holdings, L.L.C. and Landmark Land Investments, LLC and Circle R Investments, L.L.C.

State of Arizona

County of Maricopa

} ss.

The foregoing instrument was acknowledged before me this 1 day of February, 2016 by Tammy Sheele, Vice President of Circle R Management Inc., an Arizona corporation as manager of Circle R Investments, L.L.C., an Arizona limited liability company.



[Signature]
NOTARY PUBLIC
My commission expires: 12/11/18

THIS NOTARY CERTIFICATE IS TO BE ATTACHED TO: Warranty Deed

Date of Document: November 2, 2015 / Consisting of 5 pages

Parties to Document:

Pinal County, a Political subdivision of the State of Arizona

Boa Sorte Limited Partnership and Ben Fatto Limited Partnership and Viel Gluck Limited Partnership and Dragonfly Capital Holdings, L.L.C. and Landmark Land Investments, LLC and Circle R Investments, L.L.C.

Exhibit A

The North 80.00 feet of the Southwest quarter of Section 15, Township 3 South, Range 7 East of the Gila and Salt River Base and Meridian, Pinal County, Arizona;

EXCEPT all the coal and other minerals as reserved in Patent from United States of America.