

March 12, 1998

Page 2

When recorded return to:
Utah Department of Environmental Quality
Division of Environmental Response and Remediation
Attention: Voluntary Program Coordinator
168 North 1950 West
Salt Lake City, Utah 84116

Eric Ensign
Wellington Investment Company
2401 Foothill Drive
Salt Lake City, Utah 84109

CERTIFICATION OF COMPLETION

Dear Mr. Ensign:

The Utah Department of Environmental Quality (UDEQ) has reviewed the final report on the investigation/remediation for the Granite Mill/Whirlpool Kitchen site, Voluntary Cleanup Program (VCP) number C001. UDEQ has concluded that Wellington Investment Company has complied with the terms of the voluntary cleanup agreement, entered into on October 16, 1997 and has met the requirements of Section 19-8-108 and 19-8-110 of the Utah Code and is entitled to receive this certificate of completion pursuant to section 19-8-111 of the Utah Code.

The property covered under this certificate of completion is currently owned by Granite Mill and is described in Attachment A.

The proposed future use of the property as defined under the voluntary agreement is:

Light manufacturing including the manufacturing of kitchen cabinets. Uses other than light manufacturing (i.e. Exposure to an adult worker for more than 40 hours per week, for more than 25 years) are not anticipated. Residential use of this property is not anticipated. Uses that are not anticipated may be unacceptable and inappropriate under the currently anticipated remedial plan. Additional investigation and possible remediation may be required before the site may be used for unanticipated purposes.

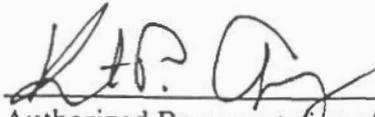
The investigation/remediation that was proposed in this voluntary cleanup agreement is protective only for the future use described above. Other uses may require additional investigation and remediation. Information about the investigation/remediation of this property is available at the Utah Department of Environmental Quality, Division of Environmental Response and Remediation.

March 12, 1998
Page 3

The UDEQ acknowledges the protection from liability provided by section 19-8-113 of the Utah Code.

UDEQ would like to commend Wellington Investments proactive approach to returning this property to beneficial use.

Dated this 13th Day of March, 19 98

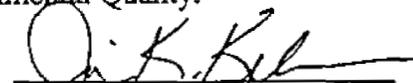


Authorized Representative of the
Executive Director
Utah Department of Environmental Quality

STATE OF UTAH

COUNTY OF SLC^{SS:})

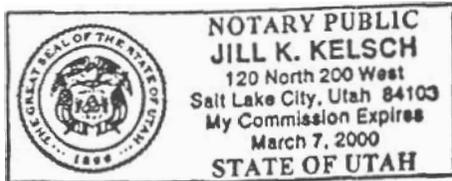
On this 13 day of March, 19 98, personally appeared before me, Kent Gray who duly acknowledged that s/he signed the above Certification of Completion as an authorized representative of the Executive Director of the Department of Environmental Quality.



NOTARY PUBLIC

Residing at: State of
Utah - DEQ

My Commission Expires 3-7-2000



March 12, 1998
Page 4

Attachment A to Certificate of Completion, dated February 27, 1998

Legal Description for 2200 South Main, Salt Lake City, Utah

Commencing at the N.W. corner of Lot 8, Block 40, 10 acre Plat A, big field survey, thence South 250.2 ft., North 89° 51 minutes, 52 seconds, East 721 ft., N. 250.2 ft., S. 89° 50 minutes, 26 seconds, West 721.15 ft., to beginning (4.14 acres).