

**SURVEYOR'S CERTIFICATE**

I, Martin A. Morrison, certify that I am a Registered Land Surveyor and that I hold Certificate No. 4938739, as prescribed by the laws of the State of Utah, and I have caused to be made and that by authority of the owner(s), this Second Amendment to Condominium Plat of THE HOTEL & RESIDENCES AT EMPIRE CANYON RESORT, a Utah Condominium Project, in accordance with the provisions of Section 57-18-13 (1) of the Utah Condominium Ownership Act.

**GROUND LESSEE'S DEDICATION AND CONSENT TO RECORD**

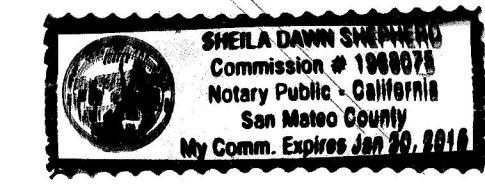
KNOW ALL MEN BY THESE PRESENTS THAT, DV LUXURY RESORT LLC, a Delaware limited liability company, the owner of a long term leasehold interest in the tract of land described herein as the Second Amendment to The Hotel & Residences at Empire Canyon Resort, a Utah Condominium Project, hereby certifies that it has caused this survey to be made and this Condominium Plat to be prepared, and does hereby consent to the recordation of this Condominium Plat and submit this property to the Utah Condominium Ownership Act.

DV LUXURY RESORT LLC hereby offers for dedication to Park City Municipal Corporation, Snyderville Basin Water Reclamation District, and private utility providers non-exclusive utility easements as shown on this plat in accordance with an irrevocable offer of dedication.

In witness whereof the undersigned has set its hand on this \_\_\_\_\_ day of \_\_\_\_\_, 2015.  
 DV LUXURY RESORT LLC, a Delaware limited liability company,  
 By: G.C.  
 Name: G. CHRISTOPHER SMITH  
 Title: PRESIDENT

**ACKNOWLEDGMENT**

State of California ss:  
 County of San Mateo  
 This instrument was subscribed and sworn before me this 24th day of April, 2015,  
 by G. Christopher Smith, the President of DV LUXURY RESORT LLC, a Delaware limited liability company  
Shelby Dawn Shepherd  
 A Notary Public commissioned in California Printed Name Shelby Dawn Shepherd  
 Residing in: Redwood City, CA My commission expires: Jan. 30, 2016



**LEGAL DESCRIPTION**

Lot C of Parcel B-2 Empire Village Subdivision, according to the official plat and recorded as of May 23, 2007, as Entry No. 814178, in the Office of the Summit County Recorder.

**OWNER'S DEDICATION AND CONSENT TO RECORD**

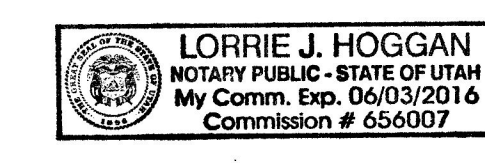
KNOW ALL MEN BY THESE PRESENTS THAT, TALISKER EMPIRE PASS HOTEL LLC, a Delaware limited liability company, is the underlying fee simple interest holder of the tract of land described herein as the Second Amendment to The Hotel & Residences at Empire Canyon Resort, a Utah Condominium Project. \_\_\_\_\_ does hereby consent to the recordation of this Condominium Plat and submit this property to the Utah Condominium Ownership Act.

In witness whereof the undersigned has set its hand on this 24th day of May, 2015.

TALISKER EMPIRE PASS HOTEL LLC, a Delaware limited liability company,  
 By: D.J.S.  
 Name: David J. Smith  
 Title: Authorized Signing Officer

**ACKNOWLEDGMENT**

State of Utah ss:  
 County of Summit  
 This instrument was acknowledged before me this 24th day of May, 2015, by David J. Smith, the Authorized Signing Officer of TALISKER EMPIRE PASS HOTEL LLC, a Delaware limited liability company  
Lois J. Hoggan  
 A Notary Public commissioned in Utah Printed Name Lois J. Hoggan  
 Residing in: Oakley, Utah My commission expires: June 3, 2016

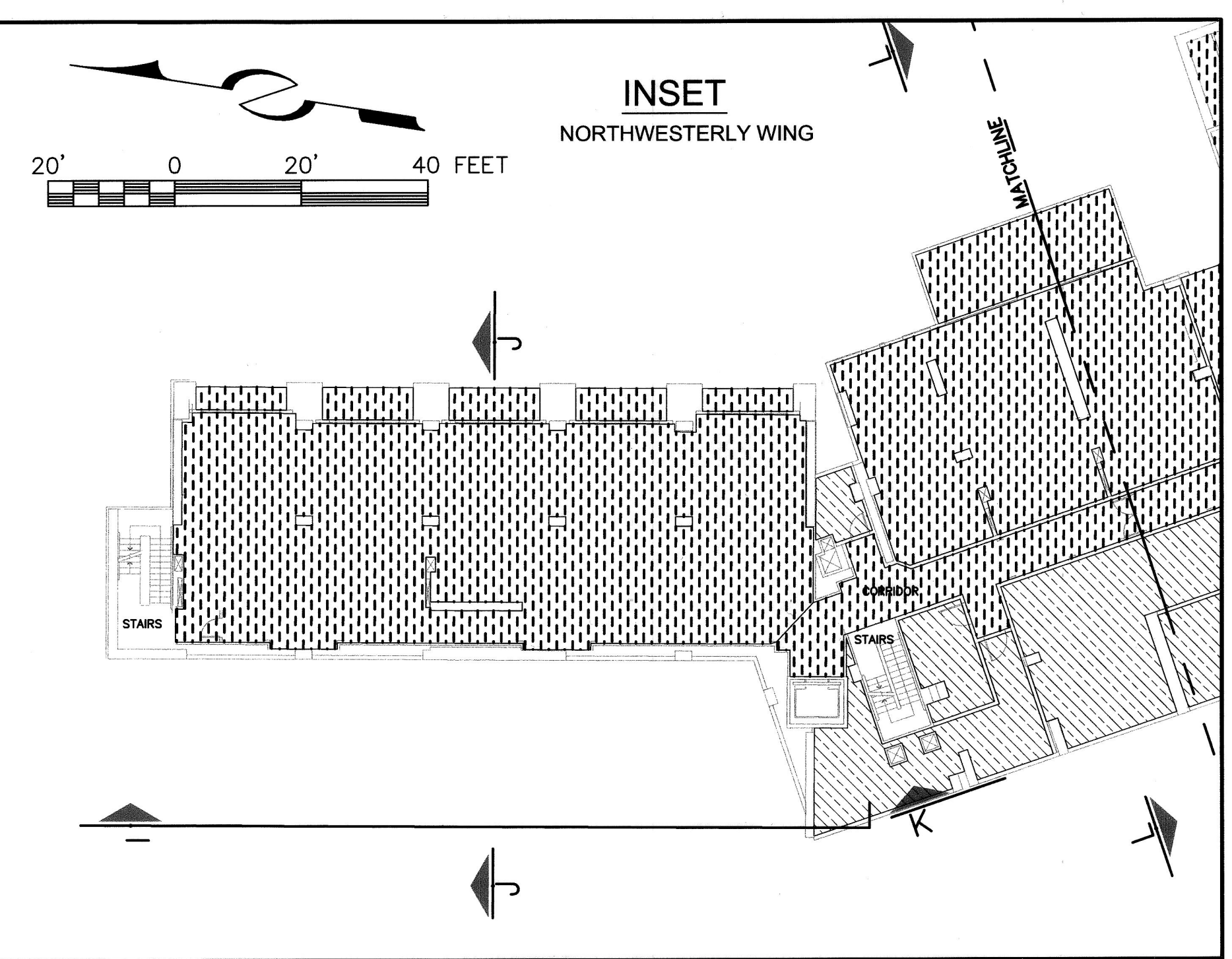


**SECOND AMENDMENT TO CONDOMINIUM PLAT**  
**THE HOTEL & RESIDENCES AT EMPIRE CANYON RESORT**

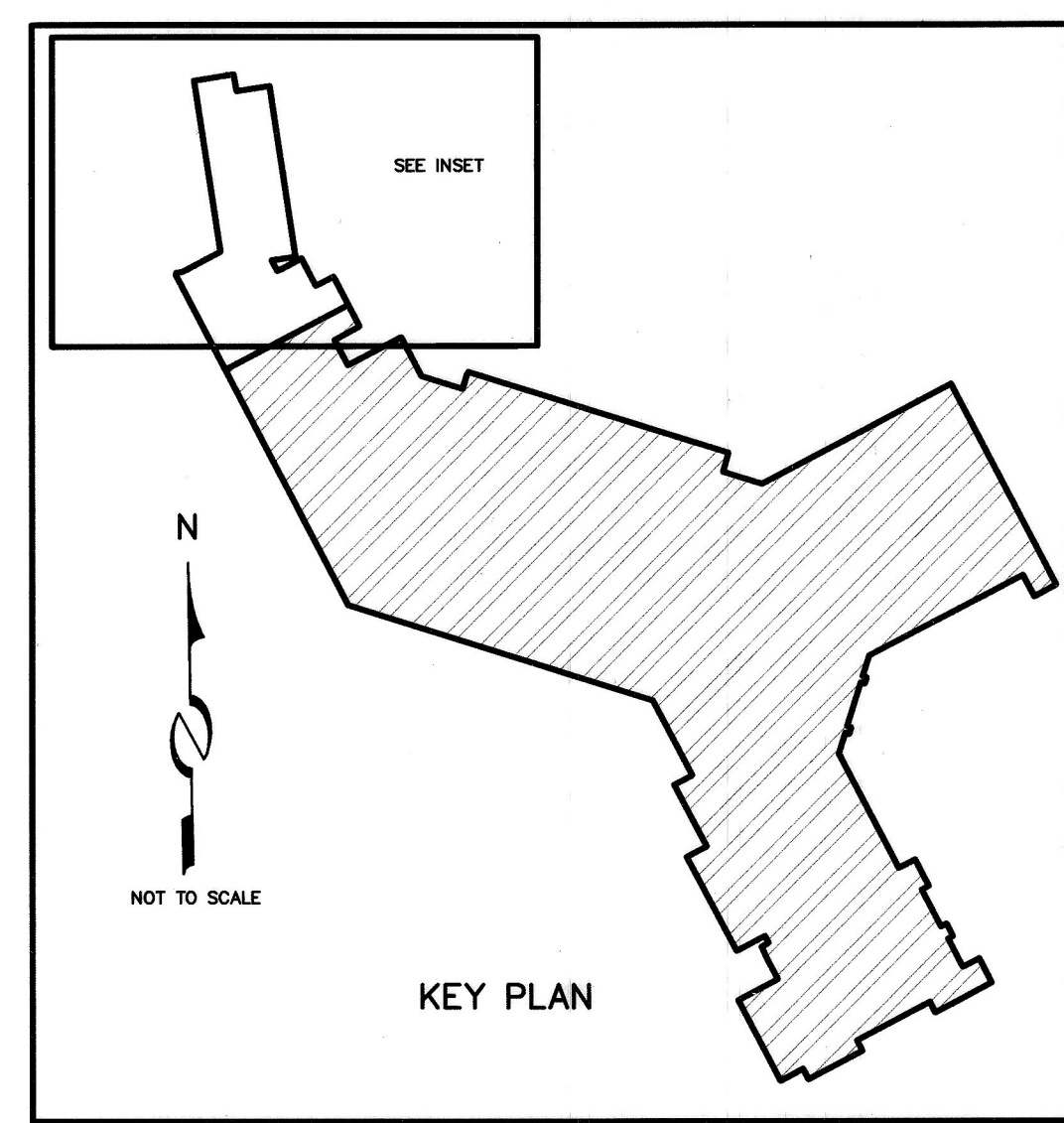
A UTAH CONDOMINIUM PROJECT  
 LOCATED IN THE WEST 1/2 OF SECTION 28, AND THE EAST 1/2 OF SECTION 29 TOWNSHIP 2 SOUTH, RANGE 4 EAST SALT LAKE BASE & MERIDIAN

**LEGEND**

- COMMON AREA EASEMENT/ ACCESS AREA
- NON-CONDOMINIUM PROPERTY/ HOTEL AREA
- NON-CONDOMINIUM PROPERTY/ RESTRICTED AREA



**LEVEL 1**  
 FLOOR LEVEL ELEVATION 8,342.0'



**NOTE**

1. This amendment to the Condominium Plat of The Hotel & Residences at Empire Canyon Resort consists of this sheet only. All other sheets contained in the Condominium Plats recorded January 20, 2010, as Entry No. 890518 and recorded June 23, 2011, as Entry No. 925198, shall remain unchanged. All conditions of approval of the Hotel & Residences at Empire Canyon Resort record of survey plat shall continue to apply.
2. All conditions of approval of the Amended and Restated Flagstaff Annexation Development Agreement (March 2007) and the Village at Empire Pass Master Planned Development for the Hotel and Residences at Empire Pass, also known as the Montage MPD, shall continue to apply.
3. This plat is subject to the Conditions of Approval in Ordinance 15-04.

**Alliance Engineering Inc.**  
 CONSULTING ENGINEERS LAND PLANNERS SURVEYORS  
 323 Main Street P.O. Box 2664 Park City, Utah 84060-2664  
 (435) 649-9467

**PLANNING COMMISSION**  
 APPROVED BY THE PARK CITY PLANNING COMMISSION THIS 14TH DAY OF JANUARY, 2015  
 BY [Signature] CHAIR

**ENGINEER'S CERTIFICATE**  
 I FIND THIS PLAT TO BE IN ACCORDANCE WITH INFORMATION ON FILE IN MY OFFICE THIS 17th DAY OF AUGUST, 2015  
 BY [Signature] PARK CITY ENGINEER

**APPROVAL AS TO FORM**  
 APPROVED AS TO FORM THIS 20th DAY OF August, 2015  
 BY [Signature] PARK CITY ATTORNEY

**CERTIFICATE OF ATTEST**  
 I CERTIFY THIS RECORD OF SURVEY MAP WAS APPROVED BY PARK CITY COUNCIL THIS 21st DAY OF August, 2015  
 BY [Signature] PARK CITY RECORDER

**COUNCIL APPROVAL AND ACCEPTANCE**  
 APPROVAL AND ACCEPTANCE BY THE PARK CITY COUNCIL THIS 12TH DAY OF FEBRUARY, 2015  
 BY [Signature] MAYOR Protem

**SNYDERVILLE BASIN WATER RECLAMATION DISTRICT**  
 REVIEWED FOR CONFORMANCE TO SNYDERVILLE BASIN WATER RECLAMATION DISTRICT STANDARDS ON THIS 29th DAY OF July, 2015  
 BY [Signature] S.B.W.R.D.

**RECORDED**  
 STATE OF UTAH, COUNTY OF SUMMIT, AND FILED AT THE REQUEST OF Coalition Title  
 DATE 9/2/15 TIME 2:29pm ENTRY NO. 1027256  
 FEE \$124.00 BY C. Willoughby-deputy RECORDER