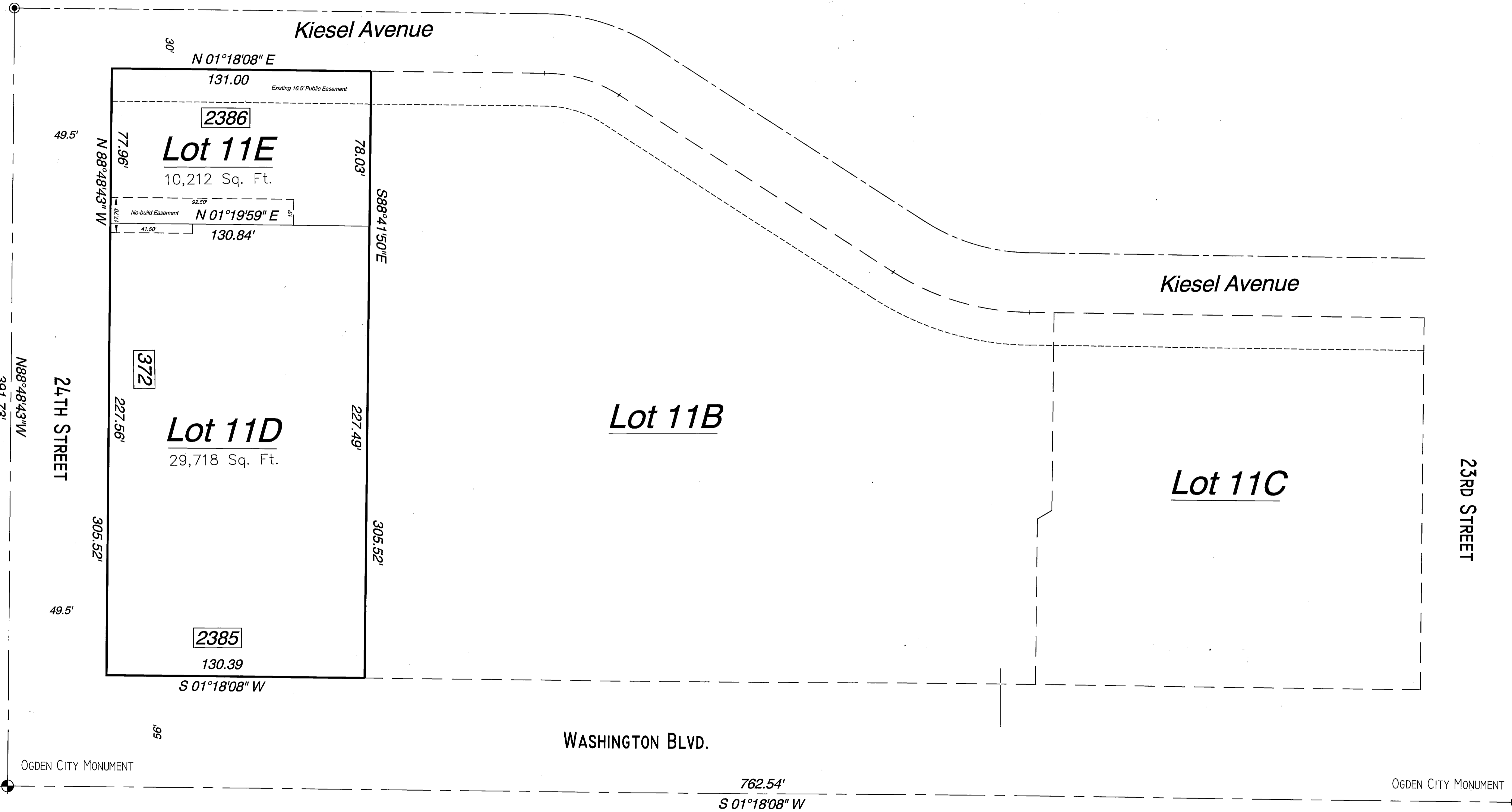
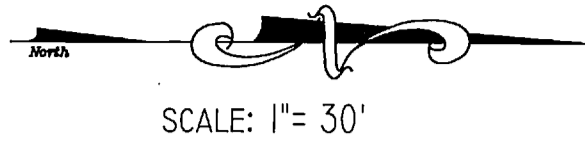


CH-69

OGDEN CITY ENTERTAINMENT SUBDIVISION - PHASE 2 3RD AMENDMENT

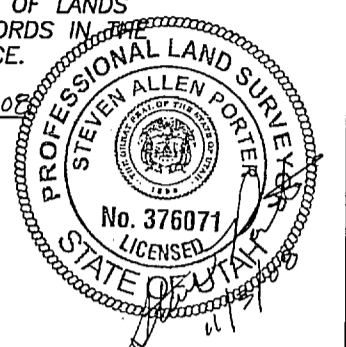
ALL OF LOT 11A, OGDEN CITY ENTERTAINMENT SUBDIVISION- PHASE 2 (AMENDED) Lot 11 2nd AMENDMENT
BLOCK 32, PLAT "A", OGDEN CITY SURVEY, OGDEN CITY, WEBER COUNTY, UTAH



SURVEYOR'S CERTIFICATE

I, STEVE A. PORTER, A REGISTERED LAND SURVEYOR IN THE STATE OF UTAH, HOLDING A LICENSE IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT, DO HEREBY CERTIFY THAT THIS PLAT OF OGDEN CITY ENTERTAINMENT SUBDIVISION - PHASE 2 3RD AMENDMENT, WHICH IS IN WEBER COUNTY, UTAH, HAS BEEN SURVEYED AND DESCRIBED ON THE PLAT IN ACCORDANCE WITH SECTION 17-23-17. ALL MEASUREMENTS HAVE BEEN VERIFIED AND CORRECTLY DRAWN TO SCALE, AND REPRESENTED ON THE PLAT FROM A SURVEY MADE ON THE GROUND, AND IS A TRUE AND CORRECT REPRESENTATION OF THE FOLLOWING DESCRIPTION OF LANDS INCLUDED IN SAID SUBDIVISION, BASED ON DATA COMPILED FROM RECORDS IN WEBER COUNTY RECORDERS OFFICE AND OGDEN CITY ENGINEERS OFFICE.

SIGNED THIS 3RD DAY OF November, 2008
P.L.S. # 376071 Steve Porter
SIGNATURE



OWNER'S DEDICATION

WE, THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AS SHOWN ON THE PLAT AND NAME SAID TRACT 'OGDEN CITY ENTERTAINMENT SUBDIVISION - PHASE 2 3RD AMENDMENT'

OGDEN CITY REDEVELOPMENT AGENCY, a body politic and political subdivision of the State of Utah, formerly known as the Ogden Neighborhood Development Agency

By: Matthew R. Godfrey
Matthew R. Godfrey, Executive Director

ATTEST: Candi Marshall
Candi Marshall, City Recorder

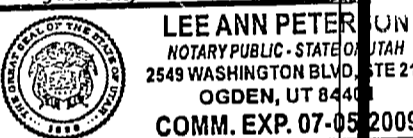
APPROVED AS TO LEGAL: Mark Stutzfoot
Mark Stutzfoot, Attorney



ACKNOWLEDGMENT

STATE OF UTAH)
COUNTY OF WEBER)
On this 5th day of November, 2008, personally appeared before me, Matthew R. Godfrey and Candi Marshall, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn (or affirmed), did say that they are, respectively, the Executive Director and the Ogden City Recorder as secretary of Ogden City Redevelopment Agency, a body politic and political subdivision, of the State of Utah, and that the foregoing document was signed by them on behalf of said Ogden City Redevelopment Agency and they acknowledged to me that said Ogden City Redevelopment Agency executed the same.

By: Lee Ann Peterson
Lee Ann Peterson, Notary Public

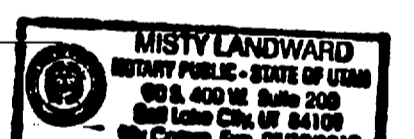


LESSEE'S CONSENT TO RECORD

Boyer Ogden Mall L.C., as holder of a leasehold interest in the tracts of land described on this sheet which leasehold interest is evidenced by a Memorandum of Lease and Option to Lease dated effective December 13, 2005, and recorded on March 1, 2007, as Entry number 224549 in the official records of Weber County, Utah, hereby consents to the recordation of this plat by Ogden City Redevelopment Agency.

Dated this 4th day of November, 2008.
Boyer Ogden Mall, L.C., a Utah limited liability company

By: Misty Landward
Misty Landward, Notary Public



BOUNDARY DESCRIPTION

Part of Block 32, Plat "A", Ogden City Survey, Ogden City, Weber County, Utah
Being all of Lot 11A, Ogden City Entertainment Subdivision-Phase 2 (Amended)
Lot 11 2nd Amendment

NARRATIVE

The purpose of this survey was to split lot 11A into two separate parcels.

- ⊕ = Existing Ogden City Monuments
- ⊙ = New monuments to be set

NOTE:

1. The land included in this plat is subject to the Declaration and Establishment of Protective Covenants, Conditions and Restrictions and Grant of Easements ("Master Declaration"), executed by Ogden City Redevelopment Agency and Boyer Ogden Mall, L.C., and recorded on October 21, 2008, as Entry No. 2371304 against the lots shown on the plat, as well as Lots 10A and 10B, Ogden City Entertainment Subdivision - Phase 2 (Amended), and Lots 11B and 11C Ogden City Entertainment Subdivision - Phase 2 (Amended) Lot 11 2nd Amendment.

2. The Master Declaration provides for certain pedestrian and vehicular access easements, parking easements, utility easements, drainage easements, and other easements benefitting and burdening those who hold an interest in the lands included in this plat and in certain adjoining property. Refer to the Master Declaration for a more particular description of these easements.

OGDEN CITY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT
I HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE MINIMUM REQUIREMENTS OF THE SUBDIVISION ORDINANCE OF OGDEN CITY, AND CONFORMS WITH THE APPROVED PRELIMINARY PLAT, AS REVIEWED AND APPROVED BY THE OGDEN CITY PLANNING COMMISSION AND THE MAYOR OF OGDEN CITY, PREREQUISITE TO FINAL PLAT APPROVAL BY THE MAYOR OF OGDEN CITY.
SIGNED THIS 3 DAY OF November, 2008
G. Munn
MANAGER, PLANNING DIVISION

OGDEN CITY ENGINEER
I HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH THE MINIMUM CONDITIONS OF THE OGDEN CITY ORDINANCES THAT THIS OFFICE IS REQUIRED TO REVIEW AND APPROVE
SIGNED THIS 3RD DAY OF November, 2008
Steve Porter
OGDEN CITY ENGINEER

OGDEN CITY ATTORNEY'S OFFICE
APPROVED BY THE CITY ATTORNEY'S OFFICE THIS 3RD DAY OF November, 2008
Mark Stutzfoot
OGDEN CITY ATTORNEY

OGDEN CITY APPROVAL
THIS PLAT AND ANY DEDICATIONS OFFERED HEREIN, ARE APPROVED AND ACCEPTED BY THE MAYOR OF OGDEN CITY THIS 5th DAY OF November, 2008.
Matthew R. Godfrey
MATTHEW R. GODFREY, MAYOR
ATTEST: Candi Marshall
OGDEN CITY RECORDER



OGDEN CITY ENGINEERING
2549 WASHINGTON BLVD, SUITE 610
OGDEN, UT 84401

COUNTY RECORDER
ENTRY NO. 2371459 FEE PAID
32.00 FILED FOR RECORD
AND RECORDED 10-NOV-2008
AT 8:59 IN BOOK 69
OF OFFICIAL RECORDS, PAGE 42
FOR Boyer Co.
ERNEST D. ROWLEY
COUNTY RECORDER
BY: Karen Thompson
DEPUTY

69-42