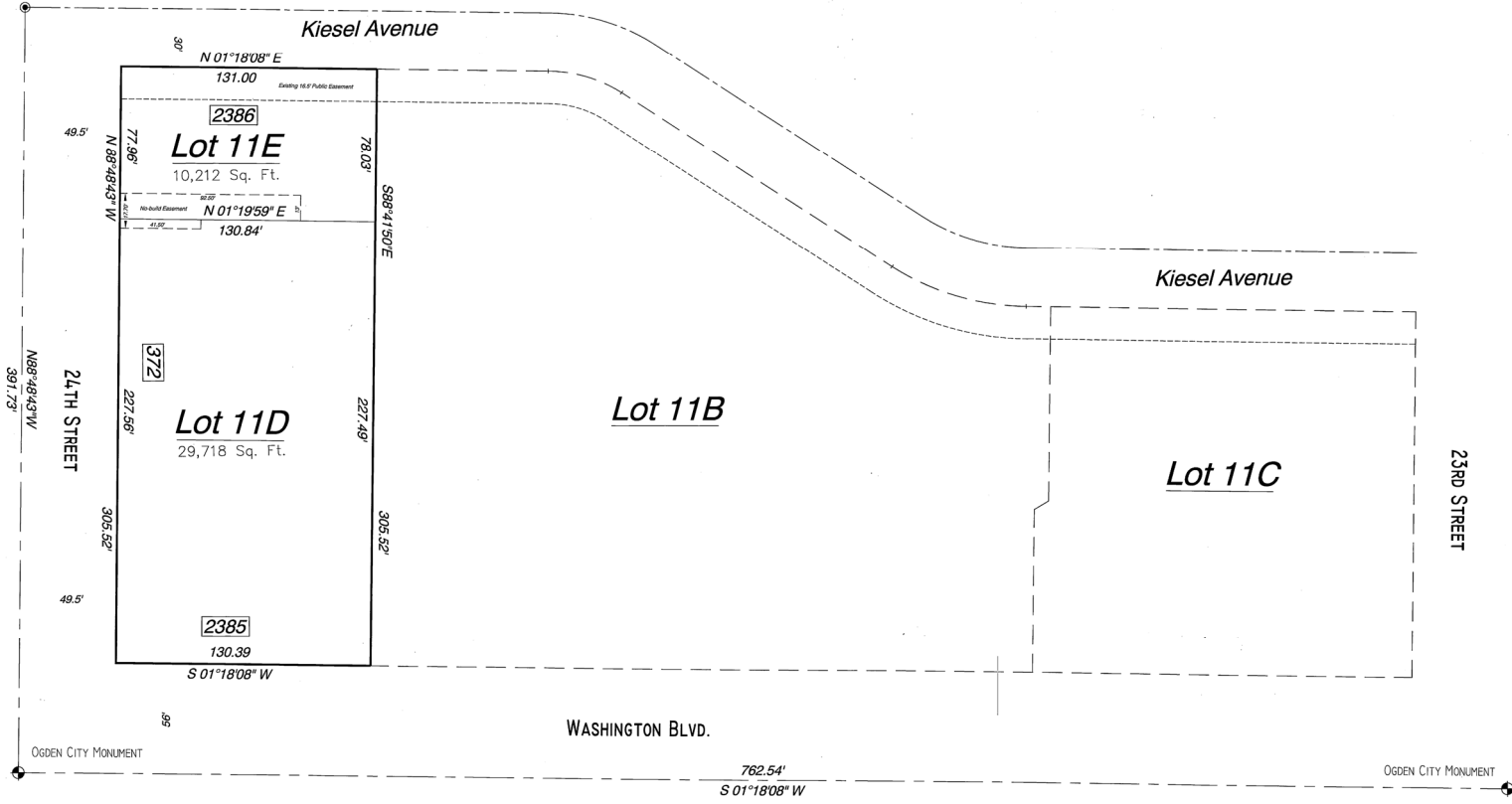
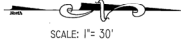


CH-69

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 REPRESENTED ON THE PLAT IN ACCORDANCE WITH SECTION 17-3-3(1). 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 THE WEBER COUNTY RECORDERS OFFICE AND OGDEN CITY ENGINEERS OFFICE.

SIGNED THIS 5TH DAY OF NOVEMBER, 2008
P.L.S. # 376071



OWNER'S DEDICATION

WE, THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND DEDICATE THE SAME WITH LOTS AS SHOWN ON THE PLAT AND HAVE 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
Matthew R. Goff
Matthew R. Goff, Executive Director

APPROVED AS TO FORM
David M. Magill
David M. Magill, Attorney



ACKNOWLEDGMENT

STATE OF UTAH)
COUNTY OF WEBER)

On this 5TH day of November, 2008, personally appeared before me, Matthew R. Goffney, notary public, whose identity is personally known to me (or proved to me to the best of my satisfactory evidence) and who by me duly sworn (or affirmed), did say that they are, respectively, the Executive Director and the Ogden City Redevelopment Agency and Ogden City Neighborhood Development 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 suggested the same.

Matthew R. Goffney
Matthew R. Goffney, Notary Public



LESSEE'S CONSENT TO RECORD

Opden City Redevelopment Agency, as holder of a leasehold interest in the blocks of land described in this plat which leasehold interest is evidenced by a Memorandum of Lease and Option to Lease dated effective December 13, 2006, and recorded on March 1, 2007, as entry number 248489 in the records of the Recorder of Deeds for Weber County, Utah, hereby consents to the recordation of this plat by Opden City Redevelopment Agency.

Dated this 5TH day of November, 2008.
Matthew R. Goffney
Matthew R. Goffney, Notary Public



BOUNDARY DESCRIPTION

Port 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

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. PRESUBSISTE TO FINAL PLAT APPROVAL BY THE MAYOR OF OGDEN CITY.
SIGNED THIS 3RD DAY OF NOVEMBER, 2008
Christy M. Johnson
Christy M. Johnson, Planning Director

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 5TH DAY OF NOVEMBER, 2008
John R. ...
John R. ..., Ogden City Engineer

OGDEN CITY ATTORNEY'S OFFICE

APPROVED BY THE CITY ATTORNEY'S OFFICE
THIS 5TH DAY OF NOVEMBER, 2008
Mark ...
Mark ..., 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. Goffney
Matthew R. Goffney, Mayor
ATTEST: *Christy M. Johnson*
Christy M. Johnson, Planning Director



NOTE:

- 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 Opden City Redevelopment Agency and Bayer Opden Mall, L.C., and recorded on October 23, 2008, as Entry No. 2377004 against the lots shown on the plat, as well as Lots 10A and 10B, Opden City Entertainment Subdivision - Phase 2 (Amended), and Lots 11B and 11C Opden City Entertainment Subdivision - Phase 2 (Amended) Lot 11 2nd Amendment.
- The Master Declaration provides for certain pedestrian and vehicular access easements, parking easements, utility easements, drainage easements, and other easements benefiting 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 ENGINEERING
2549 WASHINGTON BLVD, SUITE 610
OGDEN, UT 84401

COUNTY RECORDER
ENTRY NO. 376071 HAS BEEN PAID
\$32.00. FILED FOR RECORDING
AND RECORDED 10-NOV-2008
AT 9:30 AM IN BOOK 649
OF OFFICIAL RECORDS, PAGE 42
FOR: BOYER CO.
ERNEST D. BOWLEY
COUNTY RECORDER
BY: *Karen Hampton*
DEPUTY

69-42