

When Recorded Return To:

Thomas J. Harding Thomas F. Hemming
1962 North 2100 East PO Box 328
Layton, UT 84040 Morgantown, VT 84050

NOTICE OF APPROVAL OF PROPERTY LINE ADJUSTMENT

An exchange of title in accordance with 10-9a-608(7) UCA, herein referred to as a "property line adjustment", is hereby considered for approval for adjacent parcels of land which are currently described as follows:

Parcel No. (Parcel identification no.):

00-0004-1036 and 00-0004-1473 and 00-0004-1465

Described as:

Exhibit "A-4" and Exhibit "A" and Exhibit "A-2"
(Currently recorded legal description)

AND,

Parcel No. (Parcel identification no.):

00-0004-1416 and 00-0004-1432

Described as:

Exhibit "B" and Exhibit "B-1"
(Currently recorded legal description)

Said property line adjustment will result in the following new descriptions of the above described parcels:

New Parcel (Parcel identification no.):

00-0004-1036 and 00-0004-1432 (00-0004-1036) will be minus a portion of new Hemming parcel 00-0004-1432, beginning with Southwest corner of Wild Flower P.V.D., Thence North 29' 20" 00" East 298.00 Feet (Proposed new legal description) along the Eastern Line of said Wild Flower P.V.D. Also see LOTLINE ADJUSTMENT - HARDING AND HEMMING PROPERTY, AND Completed by Mountain Engineering, Dated May 2019.

New Parcel (Parcel identification no.):

00-0004-1416; 00-0004-1432; 00-0004-1473

Described as:

(Proposed new legal description)

Exhibits "C", "D" and "E"

PROPERTY OWNER APPROVAL

I, (We), the undersigned as Trustees of the designated owner of the herein described property, identified by Parcel No: 00-0004-1036 and 00-0004-1473 and 00-0004-1465 do hereby declare that I (we) do approve of the property line adjustment above described.

Witness the hands of said owner(s), this 15th day of January, 2020.

The DeWilt Card Harding Family Revocable Trust dated April 23, 1994 (owner)

Thomas J. Harding aka Thomas Jay Harding, Trustee

[Signature] aka [Signature] Trustee

Judy H. Krebs, Trustee

[Signature] Trustee

STATE OF UTAH)
: ss
COUNTY OF Davis)

On the 15th day of January, 2020, personally appeared before me the undersigned notary public in and for said state and county, Thomas Jay Harding aka Thomas J. Harding and Judy H. Krebs as Co-Trustees of The DeWilt Card Harding Family Revocable Trust dated April 23, 1994, the signers of the foregoing instrument, who duly acknowledged to me that they signed it freely and voluntarily, and for the uses and purposes therein mentioned.

[Signature]

NOTARY PUBLIC

Keyserville Utah

Residing in

My Commission Expires

March 10 2020



PROPERTY OWNER APPROVAL

I, (We), the undersigned owner(s) of the herein described property, identified by Parcel No. 00-0004-1416 and 00-0004-1432, do hereby declare that I (we) do approve of the property line adjustment above described.

Witness the hand(s) of said owner(s), this 31 day of December, 2019.

Thomas F. Hemming aka Thomas Fredrick Hemming

Thomas F. Hemming

STATE OF Utah)
 : ss.
COUNTY OF Morgan)

On the 31 day of December, 2019, personally appeared before me (list names) Thomas F. Hemming

the signer(s) of the above instrument, who being by me duly sworn, did acknowledge that _____ executed the same.

[Signature]
NOTARY PUBLIC

My Commission Expires:
5/5/20

Morgan County
Residing In

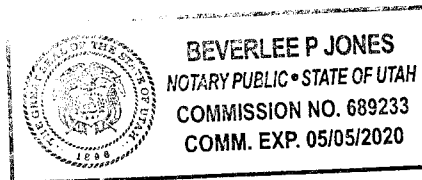


Exhibit "A"

MORGAN COUNTY

Tax Roll Master Record

November 21, 2019

11:04:24AM

Parcel: 00-0004-1473 Serial #:04-199 Entry: 065787
 Name: DEWILT HARDING FAMILY REVOC TRU:
 c/o Name: HARDING THOMAS J
 Address 1: 1962 N 2600 E
 Address 2:
 City State Zip: LAYTON UT 84040-7908
 Mortgage Co
 Status: Active Year: 2020 District: 004 MORGAN CITY DISTRICT 0.013652

Property Address
 MORGAN 84050-0000
 Acres: 0.45

Owners	Interest	Entry	Date of Filing	Comment
DEWILT HARDING FAMILY REVOC TRUST		065787	05/02/1994	(0103/0351)
HARDING THOMAS J TRUSTEE		065787	05/02/1994	(0103/0351)

Property Information	2020 Values & Taxes				2019 Values & Taxes		
	Units/Acres	Market	Taxable	Taxes	Market	Taxable	Taxes
LG01 LAND GREENBELT	0.35	8,750	500	6.83	8,750	500	6.84
Totals:	0.35	8,750	500	6.83	8,750	500	6.84

Greenbelt Class Code & Name	Zone Code & Name	Acres	Price/Acre	Market	Taxable	Status	Changed
IT3 2 IRRIGATED 3	0192 MC5 Low Dens. Res. Lowest	0.35	25,000	8,750	115	Active	03/04/2019
Greenbelt Totals		0.35		8,750	115		

**** ATTENTION !! ****
 Tax Rates for 2020 have NOT BEEN SET OR APPROVED! Any levied taxes or values shown on this printout for the year 2020 are SUBJECT TO CHANGE!! (Using Proposed Tax Rate)

2020 Taxes:	6.83	2019 Taxes:	6.84
Special Fees:	0.00		
Penalty:	0.00		
Abatements: (0.00)		
Payments: (0.00)		
Amount Due:	6.83		

Review Date 01/01/2019
NO BACK TAXES!

DO NOT USE THIS TAXING DESCRIPTION FOR LEGAL PURPOSES OR OFFICIAL DOCUMENTS. For taxing purposes only. Consult property deeds for full legal description.

Taxing Description

IN THE NE1/4 OF SEC 35, T4N, R2E, SLB&M. BEG AT A PT 66.0 FT S 65°47' W & 401.5 FT N 21°10' W FRM THE SW COR OF CITY BLK 43 OF M.C.S. & RUN TH S 16°40' W 65.0 FT; TH S 70° W 143.0 FT; TH S 37°30' W 30.0 FT; TH N 71° W 169.6 FT; TH S 85°40' W 41.8 FT; TH N 31°20' E 23.0 FT; TH S 86° E 222.0 FT; TH N 55° E 163.0 FT TO FIELD STREET; TH ALG ST S 21°10' E 16.5 FT TO POB. CONT 0.35 AC, M. OR L. ALSO: IN THE NE1/4 OF SEC 35, T4N, R2E, SLB&M. BEG AT A PT 579.0 FT W & 265.0 FT N FRM THE SW COR OF CITY LOT 2, BLK 43 (THE SW COR OF SD BLK 43); & RUN TH S 85°40' W 125.2 FT PARAL WITH & 1 ROD S OF MORGAN CITY DITCH; TH CONTINUING NEAR SD DITCH N 86° W 225.0 FT TO A PT IN THE CTR OF SD DITCH; TH N 55° W 10.0 FT; TH N 29°20' E 75.0 FT ALG THE E'LY SIDE OF A 1 ROD FIELD RD; TH S 8°30' W 68.0 FT TO CITY DITCH BANK; TH ALG SD DITCH BANK S 86° E 106.0 FT; TH N 85°40' E 238.0 FT ALSO ALG BANK; TH S 31°20' W 23.0 FT ACROSS DITCH TO POB. CONT 0.10 AC, M. OR L. CONT A COMBINED TOTAL OF 0.45 AC, M. OR L.

History

NOTE: COMBINED FOL: (0.10 AC, M. OR L. OUT OF: 04-197 / 00-0004-1457) + (0.35 AC, M. OR L., ALREADY WITHIN THIS PCL) = 0.45 AC, M. OR L., COMBINED TOTAL (OWNER FILLED OUT REQUEST TO COMBINE FORM)- 2020 TAX YR; VESTING REF: #65787 (103/351) -DEWILT CARD HARDING, EMMA MILLS HARDING AND THOMAS J. HARDING, TRUSTEES OF THE DEWILT HARDING FAMILY REVOCABLE TRUST UNDER AGREEMENT DATED APRIL 23, 1994; OTHER REF: #137604 (325/1323) -AFF D/C (DEWILT CARD) & (EMMA MILLS);

Exhibit A-4

Parcel Serial Number: 04-180-001 / 00-0004-1034
 Acreage: 19.25

In Section 35, Township 4 North, Range 2 East, Salt Lake Base and Meridian. A tract of land beginning at a point on the westerly side of Field Street which is 1,916 feet South and 1,157 feet West from the Northeast Corner Stone of said Section 35; and from said point of beginning running thence 3 courses along the side of the roadway 1 rod wide as follows: South 54°25' West 252 feet; thence South 40°16' West 246 feet; thence South 29°20' West 318 feet into City Ditch; thence down said ditch 10 courses as follows: North 88° West 100 feet; thence South 81° West 132 feet; thence North 5° East 148.5 feet; thence North 55°30' West 92.3 feet; thence South 66° West 241.5 feet; thence South 73° West 132 feet; thence South 82° West 198 feet; thence North 86° West 264 feet; thence South 81° West 330 feet; thence North 32° West 107.5 feet; thence leaving ditch North 27°35' East 1,145 feet; thence South 43°30' East 291 feet; thence South 66°24' East 526 feet; thence South 12°55' East 520 feet; thence South 18°45' East 140 feet; thence South 88° East 106 feet; thence North 29°20' East 298 feet; thence North 40°16' East 250 feet; thence North 54°25' East 256 feet to Field Street; thence along said Street South 21° East 16.8 feet to the point of beginning. Containing 20.35 acres, more or less.

Also, the improvements thereon and 18 shares of the capital stock of the South Morgan Ditch Company, a corporation.

The Roadway 1 rod wide from Field Street to the City Ditch herein described is subject to rights-of-way in common with R.H. Rich, James R. Rich, Albert P. Rich and Thomas C. Harding.

December 24, 2019

MORGAN COUNTY
Tax Roll Master Record

9:54:34AM

Parcel: 00-0004-1465	Serial #:04-198	Entry: 142865
Name: DEWILT CARD HARDING FAMILY REVOC		
c/o Name: HARDING THOMAS J		
Address 1: 1962 N 2600 E		
Address 2:		
City State Zip: LAYTON	UT 84040-7908	Property Address
Mortgage Co:		MORGAN 84050-0000
Status: Active	Year: 2020	Acres: 17.30
	District: 004 MORGAN CITY DISTRICT	0.013652

Owners	Interest	Entry	Date of Filing	Comment
DEWILT CARD HARDING FAMILY REVOCAL		142865	10/06/2017	(0338/1889)
HARDING THOMAS J TRUSTEE		142865	10/06/2017	(0338/1889)

Property Information	2020 Values & Taxes				2019 Values & Taxes		
	Units/Acres	Market	Taxable	Taxes	Market	Taxable	Taxes
BA01 AG BUILDING	0.00	3,986	3,986	54.42	3,986	3,986	54.54
LG01 LAND GREENBELT	17.30	432,500	5,674	77.46	432,500	5,674	77.64
Totals:	17.30	436,486	9,660	131.88	436,486	9,660	132.18

Greenbelt Class Code & Name	Zone Code & Name	Acres	Price/Acre	Market	Taxable	Status	Changed
IT3 2 IRRIGATED 3	0192 MC5 Low Dens. Res. Lowest	17.30	25,000	432,500	5,674	Active	03/04/2019
Greenbelt Totals		17.30		432,500	5,674		

**** ATTENTION !! ****

Tax Rates for 2020 have NOT BEEN SET OR APPROVED! Any levied taxes or values shown on this printout for the year 2020 are SUBJECT TO CHANGE!! (Using Proposed Tax Rate)

2020 Taxes:	131.88	2019 Taxes:	132.18
Special Fees:	0.00	Review Date	01/01/2018
Penalty:	0.00	NO BACK TAXES!	
Abatements: (0.00)		
Payments: (0.00)		
Amount Due:	131.88		

DO NOT USE THIS TAXING DESCRIPTION FOR LEGAL PURPOSES OR OFFICIAL DOCUMENTS. For taxing purposes only. Consult property deeds for full legal description.

Taxing Description

IN THE E1/2 OF SEC 35, T4N, R2E, SLB&M. BEG AT A PT 595.0 FT N FRM THE SW COR STONE OF THE SE1/4 OF SEC 35 (SD 1/4 SEC IS LOC 5325.0 FT S 89°57' W FRM THE SE COR STONE OF THE SW1/4 OF SEC 36); & RUN TH S 35° W 113.0 FT TO THE CTR OF EAST CANYON CREEK; TH DOWN SD CRK N 52° W 235.0 FT; TH N 54° E 263.0 FT; TH N 41° W 278.0 FT; TH N 34°20' E 2120.0 FT TO CTR OF CITY DITCH; TH S 86° E 225.0 FT; TH S 41°25' E 293.5 FT; TH S 36° W 2382.0 FT TO THE 1/2 SEC LN, THE POB. CONT 24.38 AC. LESS BK 338 PG 1891 (7.082 AC) GOING TO 04-198-01 LEAV 17.298 / 17.30 AC, M. OR L.

History

NOTE: GOING TO ENT 142866 (338/1891) (-7.082 AC GOING TO 04-198-01 / 00-0085-0587) LEAV 17.298 AC M. OR L. -2018 TAX YR; NOTE: LESS (-0.013 AC) -PER BDY LN AGREE #109642 (254/712) & GAINED 0.004 AC LEAVING 24.378 AC / 24.38 AC; VESTING REF: #65787 (103/351); #142865 (338/1889); OTHER REF: #137604 (325/1323) -AFF D/C (DEWILT CARD) & (EMMA MILLS) & STATES SURVIVING TRUSTEE; ERROR REF: #149402 (355/1884) -REF. ONLY -PER INCOMPLETE DESC;

Exhibit "B"

EM 130244 BK 853879 8587

Parcel Number: 00-004-1416

8-20-75 41561

Recorded at Request of Attorney Keith E. Murray, 341 27th St., Ogden, Ut.

at 9:12AM. Fee Paid \$ 2.00 Mary O. Mechem, County Recorder

by Fern P. Carter Dep. Book M-17 Page 723 Ref.:

Mail tax notice to Thomas F. Hemming Address Box 622, Morgan, Utah, 84050.

QUIT-CLAIM DEED

41561

JANIS POSTEL HEMMING, - - - - - grantor
of Morgan, County of Morgan, State of Utah, hereby
QUIT-CLAIM to

THOMAS F. HEMMING, - - - - - grantee
of Morgan, County of Morgan, State of Utah, for the sum of
TEN AND NO/100 - - - - - DOLLARS,

the following described tract of land in Morgan County,
State of Utah:

A part of the Southeast Quarter of the Northeast Quarter of Section 35, Township 4 North, Range 2 East of the Salt Lake Base and Meridian. BEGINNING at a point which bears South 65°47' West 66.0 feet and North 21°10' West 418.0 feet from the Southwest Corner of Block 43 of Morgan City Survey, (the Southwest Corner of said block 43 is located at a point which bears South 2802.0 feet and West 745.0 feet from the Northeast Corner (Stone in place) of the said Section 35); and running thence South 55°00' West 163.5 feet; thence North 86°00' West 220.5 feet; thence North 31°20' East 255.5 feet; thence North 68°50' East 155.5 feet to Field Street 300 West Street; thence along the west boundary line of said street South 21°10' East 70.0 feet; thence South 68°50' West 136.0 feet; thence South 52°25' East 64.3 feet; thence North 89°48' East 110.0 feet to said Field Street; thence South 21°10' East 45.7 feet along the west boundary line of said street to the point of beginning. Containing 1.75 Acres.

WITNESS the hand of said grantor, this - - - - - 15th - - - - - day of August, - - - - -, A. D. one thousand nine hundred and seventy-five.

Signed in the presence of

Janis Postel Hemming
JANIS POSTEL HEMMING

STATE OF UTAH, }
County of Weber } ss.

On the 15th day of August A. D. one thousand nine hundred and seventy-five, personally appeared before me

JANIS POSTEL HEMMING,

the signer of the foregoing instrument, who duly acknowledge to me that she executed the same.

[Signature]
Notary Public.

My commission expires : 2/1/77 Address:

BOOK M17 PAGE 723

Parcel Number: 00-009-1432

8-20-75 41562

Recorded at Request of Attorney Keith E. Murray, 341 27th St., Ogden, Ut.

at 9:15A M. Fee Paid \$2.00 Mary O. Mechem, County Recorder

by Fern P. Carter Dep. Book 711-17 Page 724 Ref.:

Mail tax notice to Thomas F. Hemming Address Box 622, Morgan, Ut., 84050.

QUIT-CLAIM DEED

41562

JANIS POSTEL HEMMING, - - - - - grantor
of Morgan, County of Morgan, State of Utah, hereby
QUIT-CLAIM to

THOMAS F. HEMMING, - - - - - grantee
of Morgan, County of Morgan, State of Utah, for the sum of
TEN AND NO/100 - - - - - DOLLARS,

the following described tract of land in Morgan County,
State of Utah:

A part of the South Half of the Northeast Quarter of Section 35, Town-
ship 4 North, Range 2 East of the Salt Lake Base and Meridian. True
Meridian is used as base bearing.

BEGINNING at a point which bears South 66°00' West 66.0 feet and North
21°10' West 628.0 feet and South 68°50' West 155.5 feet from the South-
west Corner of Block No. 43 of Morgan City Survey, (said Southwest
Corner of Block No. 43 is located at a point which bears South 2802.0
feet and West 745.0 feet, more or less, from the Northeast Corner of
the said Section 35), and running thence South 31°20' West 255.5 feet;
thence South 85°40' West 238.0 feet; thence North 86°00' West 107.81
feet; thence along the southeast boundary line of a roadway one rod in
width three courses as follows: North 8°30' East 70.84 feet; North
29°20' East 244.0 feet; North 40°16' East 246.0 feet; thence South 29°
37' East 200.0 feet; thence North 53°11' East 72.6 feet; thence South
33°51' East 93.78 feet; thence South 31°20' West 39.3 feet to the point
of beginning. Containing 2.91 acres.

WITNESS the hand of said grantor, this 15th day of
August, - - - - -, A. D. one thousand nine hundred and seventy-five.

Signed in the presence of
[Signature]

[Signature: Janis Postel Hemming]
JANIS POSTEL HEMMING

STATE OF UTAH, } ss.
County of Weber

On the 15th day of August, A. D. one
thousand nine hundred and seventy-five, personally appeared before me
JANIS POSTEL HEMMING,

the signer of the foregoing instrument, who duly acknowledge to me that she executed the
same.

[Signature: Notary Public]
Notary Public.

My commission expires: 2/1/77 Address:

BOOK M17 PAGE 724

EXHIBIT *C"

Serial PARCEL 04-195-001 Parcel 00-0004-1416 FT of

A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN CITY, MORGAN COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF CITY BLOCK 43 OF MORGAN CITY SURVEY WHICH BEARS NORTH 89°52'12" WEST 744.48 FEET AND SOUTH 2798.45 FEET FROM THE ~~NORTH QUARTER~~ NORTH QUARTER CORNER OF SAID SECTION 35 AS MONUMENTED BY A MORGAN CITY SURVEY BRASS CAP;
(NORTHEAST)

THENCE SOUTH 65°47'00" WEST 66.00 FEET;

THENCE NORTH 21°10'00" WEST 418.00 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 55°00'00" WEST 33.98 FEET;

THENCE SOUTH 70°00'00" WEST 132.04 FEET;

THENCE 81.68 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 120.00 FEET AND A CHORD BEARING SOUTH 89°30'00" WEST 80.11 FEET;

THENCE NORTH 71°00'00" WEST 53.01 FEET;

THENCE 48.62 FEET ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 180.00 FEET AND A CHORD BEARING NORTH 78°44'15" WEST 48.47 FEET;

THENCE NORTH 31°20'33" EAST 209.04 FEET;

THENCE NORTH 68°49'40" EAST 155.51 FEET TO THE WESTERLY LINE OF FIELD STREET;

THENCE SOUTH 21°10'00" EAST 70.20 FEET ALONG SAID WESTERLY LINE;

THENCE SOUTH 68°50'00" WEST 136.07 FEET;

THENCE SOUTH 52°25'00" EAST 64.30 FEET;

THENCE NORTH 89°48'00" EAST 110.00 FEET TO THE WESTERLY LINE OF FIELD STREET;

THENCE SOUTH 21°10'00" EAST 45.73 FEET TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 1.02 acres.

THE BASIS OF BEARING IS THE CENTERLINE OF 200 NORTH STREET FROM THE INTERSECTION OF 200 NORTH AND 300 WEST TO THE INTERSECTION OF 200 NORTH AND 200 WEST AS MONUMENTED AND CALLED SOUTH 66°01'38" WEST.

EXHIBIT D

S.N. 04-196-001, P.N. 00-0004-1432

AND PART OF S.N. 04-180-001, P.N. 00-0004-1036 AND S.N. 04-199 P.N. 00-0004-1473

A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN CITY, MORGAN COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF CITY BLOCK 43 OF MORGAN CITY SURVEY WHICH BEARS NORTH 89°52'12" WEST 744.48 FEET AND SOUTH 2798.45 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 35 AS MONUMENTED BY A MORGAN CITY SURVEY BRASS CAP;

THENCE SOUTH 65°47'00" WEST 66.00 FEET;

THENCE NORTH 21°10'00" WEST 628.26 FEET

THENCE SOUTH 68°49'40" WEST 155.51 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 31°20'33" WEST 209.04 FEET;

THENCE WESTERLY 24.69 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 180.00 FEET AND A CHORD BEARING SOUTH 89°35'45" WEST 24.67 FEET;

THENCE SOUTH 85°40'00" WEST 174.42 FEET;

THENCE 107.22 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 970.00 FEET AND A CHORD BEARING SOUTH 88°50'00" WEST 107.17 FEET;

THENCE NORTH 88°00'00" WEST 86.30 FEET TO THE SOUTHEASTERLY CORNER OF WILDFLOWER P.U.D., ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE MORGAN COUNTY RECORDER'S OFFICE

THENCE NORTH 29°20'00" EAST 298.00 FEET ALONG THE EASTERLY LINE OF SAID WILDFLOWER P.U.D.

THENCE NORTH 39°36'49" EAST 216.43 FEET ALONG SAID EASTERLY LINE;

THENCE SOUTH 23°27'24" EAST 2.23 FEET TO THE NORTHERLY LINE OF A 1 ROD WIDE ACCESS LANE;

THENCE NORTH 40°16'00" EAST 28.03 FEET ALONG SAID NORTHERLY LINE;

THENCE NORTH 54°25'00" EAST 255.95 FEET ALONG SAID NORTHERLY LINE TO THE WESTERLY LINE OF FIELD STREET;

THENCE SOUTH 21°10'00" EAST 16.79 FEET ALONG SAID WESTERLY LINE;

THENCE SOUTH 54°31'00" WEST 252.03 FEET ALONG THE SOUTHERLY LINE OF A 1 ROD WIDE ACCESS LANE;

THENCE SOUTH 29°37'00" EAST 200.00 FEET;

THENCE NORTH 53°11'00" EAST 72.59 FEET;

THENCE SOUTH 33°51'00" EAST 93.74 FEET;

THENCE SOUTH 31°20'00" WEST 39.30 FEET TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 3.00 acres.

THE BASIS OF BEARING IS THE CENTERLINE OF 200 NORTH STREET FROM THE INTERSECTION OF 200 NORTH AND 300 WEST TO THE INTERSECTION OF 200 NORTH AND 200 WEST AS MONUMENTED AND CALLED SOUTH 66°01'38" WEST.

EXHIBIT E

BOUNDARY DESCRIPTION, ROADWAY PARCEL

S.N. 04-199 P.N. 00-0004-1473 AND PART OF S.N. 04-196-001, P.N. 00-0004-1432
 AND S.N. 04-195-001, P.N.00-0004-1416 AND S.N. 04-180-001, P.N. 00-0004-1036
 AND S.N. 04-198, P.N. 00-0004-1465

A TRACT OF LAND SITUATED IN THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN CITY, MORGAN COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF CITY BLOCK 43 OF MORGAN CITY SURVEY WHICH BEARS NORTH 89°52'12" WEST 744.48 FEET AND SOUTH 2798.45 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 35 AS MONUMENTED BY A MORGAN CITY SURVEY BRASS CAP;

THENCE SOUTH 65°47'00" WEST 66.00 FEET;
 THENCE NORTH 21°10'00" WEST 349.19 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 70°00'00" WEST 69.28 FEET;
 THENCE SOUTH 69°13'07" WEST 113.60 FEET;
 THENCE SOUTH 37°30'00" WEST 30.00 FEET;
 THENCE NORTH 71°00'00" WEST 169.60 FEET;
 THENCE SOUTH 85°40'00" WEST 199.19 FEET PARALLEL WITH AND 1 ROD SOUTH OF THE MORGAN CITY DITCH;

THENCE 113.85 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1030.00 FEET AND A CHORD BEARING SOUTH 88°50'00" WEST 113.80 FEET;

THENCE NORTH 88°00'00" WEST 87.33 FEET TO AN OLD FENCE LINE;

THENCE NORTH 34°20'00" EAST 20.81 FEET ALONG SAID FENCE LINE TO THE CENTERLINE OF THE MORGAN CITY DITCH;

THENCE NORTH 47°14'45" WEST 14.26 FEET ALONG SAID CENTERLINE;

THENCE NORTH 88°00'00" WEST 93.66 FEET ALONG SAID CENTERLINE;

THENCE NORTH 18°26'32" WEST 35.33 FEET TO THE SOUTHWESTERLY CORNER OF WILDFLOWER P.U.D. SUBDIVISION;

THENCE SOUTH 88°00'00" EAST 106.70 FEET ALONG THE SOUTH LINE OF SAID WILDFLOWER P.U.D. SUBDIVISION;

THENCE SOUTH 88°00'00" EAST 86.30 FEET;

THENCE 107.22 FEET ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 970.00 FEET AND A CHORD BEARING NORTH 88°50'00" EAST 107.17 FEET;

THENCE NORTH 85°40'00" EAST 174.42 FEET;

THENCE 73.30 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 180.00 FEET AND A CHORD BEARING SOUTH 82°40'00" EAST 72.80 FEET;

THENCE SOUTH 71°00'00" EAST 53.01 FEET;

THENCE 81.68 FEET ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 120.00 FEET AND A CHORD BEARING NORTH 89°30'00" EAST 80.11 FEET;

THENCE NORTH 70°00'00" EAST 132.04 FEET;

THENCE NORTH 55°00'00" EAST 33.98 FEET TO THE WESTERLY LINE OF FIELD STREET;

THENCE SOUTH 21°09'30" EAST 68.81 FEET ALONG SAID WESTERLY LINE TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 49,465 sq.ft. 1.14 acres.

THE BASIS OF BEARING IS THE CENTERLINE OF 200 NORTH STREET FROM THE INTERSECTION OF 200 NORTH AND 300 WEST TO THE INTERSECTION OF 200 NORTH AND 200 WEST AS MONUMENTED AND CALLED SOUTH 66°01'38" WEST.