6/10/2008

When Recorded Return To: Joseph E. Tesch Tesch Law Offices, P.C. PO Box 3390 314 Main Street, Suite 200 Park City, Utah 84060

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

FOR VICTORY RANCH A MASTER PLANNED COMMUNITY

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS is made 17, 2008, by VICTORY RANCH, L.C., a Utah limited liability company ("Declarant"). Capitalized terms not defined in this Amendment have the meanings provided in the Declaration (defined below).

RECITALS

- A. That certain Declaration of Covenants, Conditions and Restrictions was filed of record with the Wasatch County Recorder as of June 9, 2006 as Entry No. 302853, Book 0863, Pages 0474-0554 (the "Declaration"); and
- B. Declarant now wishes to amend the Declaration to provide that a Declarant Affiliate will be exempt from paying Assessments in all circumstances where the Declarant is exempt from paying Assessments; and
- C. Section 9.3.3 of the Declaration provides that the Declarant may amend the Declaration without the consent or approval of any other Owner or other Person so long as the Declarant or any Declarant Affiliate owns any Lot or other portion of the Property. Section 9.3.5 provides that any amendment to the Declaration made by the Declarant pursuant to Section 9.3.3 shall be executed by the Declarant and shall be Recorded.

ACCORDINGLY, Declarant hereby amends the Declaration as follows:

- 1. <u>Section 1.8</u>. "Assessable Property" shall mean "each Lot, except for the Exempt Property and Lots owned by Declarant or a Declarant Affiliate."
- 2. <u>Section 6.1</u>. The first sentence of Section 6.1 is deleted in its entirety and replaced with the following: "The Declarant, for each Lot (except for Lots owned by the

Declarant or a Declarant Affiliate), hereby covenants and agrees, and each Owner, other than the Declarant or any Declarant Affiliate, by becoming the Owner of a Lot, is deemed to covenant and agree, to pay Assessments to the Association in accordance with this Declaration."

- 3. Section 6.3.1(b). The first sentence of Section 6.3.1(b) is deleted in its entirety and replaced with the following: "Except for Lots owned by the Declarant or a Declarant Affiliate, which are exempt from assessment as provided under paragraph (c) of this Section 6.3.1, each Lot shall be assessed an Annual Assessment in an amount equal to the number of Association Memberships attributable to such Lot pursuant to Section 5.6 of this Declaration multiplied by the Association Membership Assessment."
- 4. <u>Section 6.3.1(c)</u>. The first sentence of Section 6.3.1(c) is deleted in its entirety and replaced with the following: "Notwithstanding any other provision of this Declaration to the contrary, no Annual Assessment shall be levied against Lots owned by the Declarant or a Declarant Affiliate."
- 5. Section 9.20.3. The first clause of Section 9.20.3 is deleted in its entirety and replaced with the following: "The Declarant, for each Lot (except for Lots owned by the Declarant or a Declarant Affiliate), hereby covenants and agrees, and each Owner other than the Declarant or any Declarant Affiliate, by becoming the Owner of a Lot, is deemed to covenant and agree, to pay all amounts levied or charged against or to him, her or it (or his, her or its Lot) by the Board pursuant to this Section 9.20"; the remainder of the sentence, beginning with "and all such amounts," remains unchanged.

[Signature page follows]

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IN WITNESS WHEREOF, the Declarant has duly executed this Amendment as of the day and year first above mentioned.

VICTORY RANCH, L.C., a Utah limited liability company

Name Ash out

ts: Mangin Ment

STATE OF Utah

COUNTY OF Summit)ss

The foregoing instrument was acknowledged before me this 17 day of une, 2008, by Robert M Larsen the managing member of VICTORY RANCH, L.P., a Utah limited liability company, on behalf of the company.

Notary Ellen L Bialick

Notary Public - State of Utah

1033 LINCOLN LANE
PARK CITY, UT 84098
COMM. EXP. 09/18/2011

Exhibit "A" Victory Ranch, a Master Planned Community, Plat A Property Description

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A tract of land located in Section 31 and the Northwest Quarter of Section 32, Township 2 South, Range 6 East, Salt Lake Base and Meridian, Wasatch County, Utah, described as follows:

COMMENCING AT the Southwest Corner of Section 31, Township 2 South, Range 6 East, Salt Lake Base and Meridian; thence North 00°00'59" West 3323.66 feet along the west line of said Section 31 to the southerly right-of-way line of State Route 32 also known as U.S. Highway 189 (Project S-240); thence North 64°51'08" East 424.06 feet along said southerly right-of-way line to the point of BEGINNING; thence continuing along said southerly right-of-way line North 64°51'08" East 928.88 feet; thence South 25°12'58" East 77.20 feet to a point on a 27.00 foot radius curve to the left; thence southeasterly 23.17 feet along the arc of said curve through a central angle of 49°10'18", said are having a chord bearing South 49°48'07" East 22.47 feet to a point on a reverse 195.00 foot radius curve to the right; thence southeasterly 182.42 feet along the arc of said curve through a central angle of 53°35'58", said are having a chord bearing South 47°35'17" East 175.84 feet; thence South 20°47'18" East 51.04 feet to a point on a 15.00 foot radius curve to the left; thence southeasterly 23.56 feet along the arc of said curve through a central angle of 90°00'00", said arc having a chord bearing South 65°47'18" East 21.21 feet; thence South 20°47'18" East 50.00 feet to a point on a non-tangent 15.00 foot radius curve to the left; thence southwesterly 23.56 feet along the arc of said curve through a central angle of 90°00'00", said are having a chord bearing South 24°12'42" West 21.21 feet; thence South 20°47'18" East 350.06 feet to a point on a 375.00 foot radius curve to the left; thence southeasterly 515.10 feet along the arc of said curve through a central angle of 78°42'04", said arc having a chord bearing South 60°08'20" East 475.55 feet; thence North 80°30'38" East 66.18 feet; thence North 42°00'44" East 363.88 feet; thence North 88°18'56" East 650.31 feet; thence North 85°13'55" East 635.40 feet; thence South 76°51'53" East 194.40 feet; thence North 86°30'51" East 263.32 feet; thence North 62°53'40" East 480.83 feet; thence North 40°24'12" East 618.99 feet to a point in the centerline of the Provo River; thence along the centerline of said Provo River and the Wasatch County and Summit County Line North 39°27'29" East 56.27 feet; thence North 59°04'41" East 261.05 feet; thence North 78°44'45" East 226.24 feet; thence North 55°44'21" East 602.61 feet; thence North 67°42'32" East 211.87 feet; thence South 80°16'41" East 300.72 feet; thence South 64°34'08" East 283.88 feet; thence South 80°06'44" East 264.72 feet; thence leaving said river and said County Line South 00°07'58" West 475.42 feet; thence North 89°52'02" West 195.08 feet; thence South 00°12'54" East 179.90 feet; thence North 84°47'46" West 108.81 feet; thence South 68°58'05" West 440.65 feet; thence South 00°08'22" West 64.38 feet; thence South 63°01'59" West 306.99 feet; thence South 20°34'33" West 256.13 feet; thence South 63°20'39" West 1442.98 feet; thence South 51°18'22" West 644.65 feet to a point on a non-tangent 425.00 foot radius curve to the left; thence southwesterly 805.10 feet along the arc of said curve through a central angle of 108°32'18", said arc having a chord bearing South 39°40'10" West 690.00 feet; thence South 14°35'59" East 68.16 feet;

thence South 75°24'01" West 326.73 feet; thence South 65°11'50" West 387.06 feet to a point on a non-tangent 275.00 foot radius curve to the left; thence northwesterly 85.66 feet along the arc of said curve through a central angle of 17°50'48", said arc having a chord bearing North 33°43'34" West 85.31 feet; thence North 42°38'58" West 329.49 feet; thence South 47°21'02" West 50.00 feet; thence South 44°16'56" West 335.71 feet; thence South 85°53'44" West 456.41 feet; thence North 83°36'29" West 365.82 feet; thence North 47°34'29" West 259.26 feet; thence North 40°58'06" West 50.00 feet; thence North 31°57'27" West 399.71 feet; thence North 25°08'52" West 1665.35 feet to the point of BEGINNING, containing 199.79 acres.

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(Tax Serial No.(s) $\phi_{V}P-1001-\phi_{V}P-1022$ ALSO, Victory Ranch Drive and Moon Light Drive, Road Dedication Plat 1, described as follows:

A strip of land generally 50 feet in width located in the South Half of Section 31 and the Southwest Quarter of Section 32, in Township 2 South, Range 6 East, and the Northeast Quarter of Section 6 and the Northwest Quarter of Section 5, in Township 3 South, Range 6 East, Salt Lake Base and Meridian, Wasatch County, Utah, described as follows:

COMMENCING AT the Southwest Corner of Section 31, Township 2 South, Range 6 East, Salt Lake Base and Meridian; thence North 00°00'59" West 1710.72 feet; thence East 2616.77 feet to the southeasterly right of way line of Victory Ranch Drive, Victory Ranch, Plat "A," and the point of BEGINNING and running thence South 42°38'58" East 329.49 feet along the westerly boundary of Parcel C, Victory Ranch Plat "A" to a point on a 275.00 foot radius curve to the right; thence southeasterly 117.67 feet along the arc of said curve through a central angle of 24°30'57", said arc having a chord bearing South 30°23'29" East 116.77 feet; thence South 18°08'01" East 58.63 feet to a point on a 275.00 foot radius curve to the left; thence southeasterly 103.81 feet along the arc of said curve through a central angle of 21°37'40", said are having a chord bearing South 28°56'51" East 103.19 feet; thence South 39°45'41" East 88.73 feet to a point on a 425.00 foot radius curve to the right; thence southerly 282.59 feet along the arc of said curve through a central angle of 38°05'51", said are having a chord bearing South 20°42'46" East 277.42 feet; thence South 01°39'50" East 72.40 feet to a point on a 325.00 foot radius curve to the left; thence southeasterly 437.57 feet along the arc of said curve through a central angle of 77°08'26", said arc having a chord bearing South 40°14'03" East 405.26 feet; thence South 78°48'16" East 578.43 feet to a point on a 575.00 foot radius curve to the right; thence southeasterly 1064.52 feet along the arc of said curve through a central angle of 106°04'25", said are having a chord bearing South 25°46'04" East 918.87 feet; thence South 27°16'08" West 225.28 feet to a point on a 375.00 foot radius curve to the right; thence southwesterly 247.25 feet along the arc of said curve through a central angle of 37°46'37", said are having a chord bearing South 46°09'26" West 242.79 feet; thence South 65°02'45" West 76.85 feet to a point on a 175.00 foot radius curve to the left; thence southwesterly 173.75 feet along the arc of said curve through a central angle of 56°53'12", said arc having a chord bearing South 36°36'09" West 166.70 feet; thence South 08°09'33" West 31.36 feet to a point on a 15.00 foot radius curve to the left; thence southeasterly 23.56 feet along the arc of said curve through a central angle of 90°00'00", said arc having a chord bearing South 36°50'27" East 21.21 feet; thence South 81°50'27"

East 774.37 feet to a point on a 275.00 foot radius curve to the left; thence easterly 213.04 feet along the arc of said curve through a central angle of 44°23'10", said arc having a chord bearing North 75°57'58" East 207.75 feet; thence North 53°46'23" East 100.00 feet to a point on a 525.00 foot radius curve to the right; thence easterly 404.09 feet along the arc of said curve through a central angle of 44°06'01", said arc having a chord bearing North 75°49'24" East 394.19 feet; thence South 82°07'36" East 307.34 feet to a point on a 425.00 foot radius curve to the left; thence northeasterly 617.54 feet along the arc of said curve through a central angle of 83°15'11", said arc having a chord bearing North 56°14'49" East 564.63 feet; thence North 14°37'14" East 316.71 feet to a point on a 975.00 foot radius curve to the left; thence northerly 220.11 feet along the arc of said curve through a central angle of 12°56'04", said arc having a chord bearing North 08°09'11" East 219.64 feet; thence North 01°41'09" East 675.91 feet to a point on a 325.00 foot radius curve to the right; thence northeasterly 515.71 feet along the arc of said curve through a central angle of 90°55'02", said arc having a chord bearing North 47°08'40" East 463.28 feet; thence South 02°36'11" West 50.00 feet to a point on a nontangent 275.00 foot radius curve to the left; thence southwesterly 436.37 feet along the arc of said curve through a central angle of 90°55'02", said arc having a chord bearing South 47°08'40" West 392.01 feet; thence South 01°41'09" West 675.91 feet to a point on a 1025.00 foot radius curve to the right; thence southerly 231.39 feet along the arc of said curve through a central angle of 12°56'04", said arc having a chord bearing South 08°09'11" West 230.90 feet; thence South 14°37'14" West 316.71 feet to a point on a 475.00 foot radius curve to the right; thence southwesterly 690.19 feet along the arc of said curve through a central angle of 83°15'11", said are having a chord bearing South 56°14'49" West 631.06 feet; thence North 82°07'36" West 307.34 feet to a point on a 475.00 foot radius curve to the left; thence westerly 365.61 feet along the arc of said curve through a central angle of 44°06'01", said arc having a chord bearing South 75°49'24" West 356.65 feet; thence South 53°46'23" West 100.00 feet to a point on a 325.00 foot radius curve to the right; thence westerly 251.77 feet along the arc of said curve through a central angle of 44°23'10", said arc having a chord bearing South 75°57'58" West 245.52 feet; thence North 81°50'27" West 854.37 feet; thence North 08°09'33" East 50.00 feet to a point on a non-tangent 15.00 foot radius curve to the left; thence northeasterly 23.56 feet along the arc of said curve through a central angle of 90°00'00", said are having a chord bearing North 53°09'33" East 21.21 feet; thence North 08°09'33" East 31.36 feet to a point on a 225.00 foot radius curve to the right; thence northeasterly 223.39 feet along the arc of said curve through a central angle of 56°53'12", said are having a chord bearing North 36°36'09" East 214.33 feet; thence North 65°02'45" East 76.85 feet to a point on a 325.00 foot radius curve to the left; thence northeasterly 214.28 feet along the arc of said curve through a central angle of 37°46'37", said arc having a chord bearing North 46°09'26" East 210.42 feet; thence North 27°16'08" East 225.28 feet to a point on a 525.00 foot radius curve to the left; thence northwesterly 971.95 feet along the arc of said curve through a central angle of 106°04'25", said arc having a chord bearing North 25°46'04" West 838.97 feet; thence North 78°48'16" West 578.43 feet to a point on a 375.00 foot radius curve to the right; thence northwesterly 504.88 feet along the arc of said curve through a central angle of 77°08'26", said are having a chord bearing North 40°14'03" West 467.61 feet; thence North 01°39'50" West 72.40 feet to a point on a 375.00 foot radius curve to the left;

thence northerly 249.35 feet along the arc of said curve through a central angle of 38°05'51", said arc having a chord bearing North 20°42'46" West 244.78 feet; thence North 39°45'41" West 88.73 feet to a point on a 325.00 foot radius curve to the right; thence northwesterly 122.68 feet along the arc of said curve through a central angle of 21°37'40", said arc having a chord bearing North 28°56'51" West 121.95 feet; thence North 18°08'01" West 58.63 feet to a point on a 225.00 foot radius curve to the left; thence northwesterly 96.27 feet along the arc of said curve through a central angle of 24°30'57", said arc having a chord bearing North 30°23'29" West 95.54 feet; thence North 42°38'58" West 329.49 feet to the southeasterly corner of Parcel B, Victory Ranch Plat A and the westerly right of way line of Victory Ranch Drive; thence North 47°21'02" East 50.00 feet to the point of BEGINNING, containing 9.31 acres.

(Tax Serial No.(s) OWC-0189, OWC-0812, OWC-0812-1 AND OWC-0190)

ALSO, Moon Light Drive Extension, Road Dedication Plat 2, described as follows:

A strip of land 50 feet in width located in the Southwest Quarter of Section 32, in Township 2 South, Range 6 East, Salt Lake Base and Meridian, Wasatch County, Utah, described as follows:

COMMENCING AT the Southwest Corner of Section 31, Township 2 South, Range 6 East, Salt Lake Base and Meridian; thence North 00°00'59" West 822.06 feet; thence East 6586.66 feet to the southerly right of way line of Moon Light Drive and the point of BEGINNING and running thence North 02°36'11" East 50.00 feet; thence South 87°23'49" East 121.13 feet to a point on a 300.00 foot radius curve to the left; thence northerly 810.55 feet along the arc of said curve through a central angle of 154°48'16", said arc having a chord bearing North 15°12'03" East 585.56 feet; thence North 62°12'05" West 252.51 feet to a point on a 170.00 foot radius curve to the right; thence northerly 469.17 feet along the arc of said curve through a central angle of 158°07'33", said arc having a chord bearing North 16°51'42" East 333.82 feet; thence South 84°04'33" East 95.47 feet to a point on a 425.00 foot radius curve to the right; thence easterly 216.26 feet along the arc of said curve through a central angle of 29°09'17", said arc having a chord bearing South 69°29'55" East 213.93 feet; thence South 54°55'16" East 87.73 feet to a point on a 175.00 foot radius curve to the left; thence easterly 340.04 feet along the arc of said curve through a central angle of 111°19'54", said arc having a chord bearing North 69°24'47" East 289.02 feet; thence North 13°44'51" East 83.37 feet to a point on a 325.00 foot radius curve to the right; thence northeasterly 145.69 feet along the arc of said curve through a central angle of 25°41'06", said arc having a chord bearing North 26°35'24" East 144.48 feet; thence North 39°25'57" East 185.26 feet to the center of the Provo River and the Wasatch County and Summit County Line; thence South 52°30'33" East 50.03 feet along said centerline and said County Line; thence leaving said centerline and County Line South 39°25'57" West 186.96 feet to a point on a 275.00 foot radius curve to the left; thence southwesterly 123.28 feet along the arc of said curve through a central angle of 25°41'06", said arc having a chord bearing South 26°35'24" West 122.25 feet; thence South 13°44'51" West 83.37 feet to a point on a 225.00 foot radius curve to the right; thence westerly 437.20 feet along the arc of said curve through a central angle of 111°19'54", said arc having a chord bearing South 69°24'48" West 371.59 feet; thence North 54°55'16" West 87.73 feet to a point on a

375.00 foot radius curve to the left; thence westerly 190.82 feet along the arc of said curve through a central angle of 29°09'17", said arc having a chord bearing North 69°29'55" West 188.77 feet; thence North 84°04'33" West 95.47 feet to a point on a 120.00 foot radius curve to the left; thence southerly 331.18 feet along the arc of said curve through a central angle of 158°07'33", said arc having a chord bearing South 16°51'42" West 235.64 feet; thence South 62°12'05" East 252.51 feet to a point on a 350.00 foot radius curve to the right; thence southerly 945.65 feet along the arc of said curve through a central angle of 154°48'16", said arc having a chord bearing South 15°12'03" West 683.15 feet; thence North 87°23'49" West 121.13 feet to the point of BEGINNING, containing 3.25 acres.

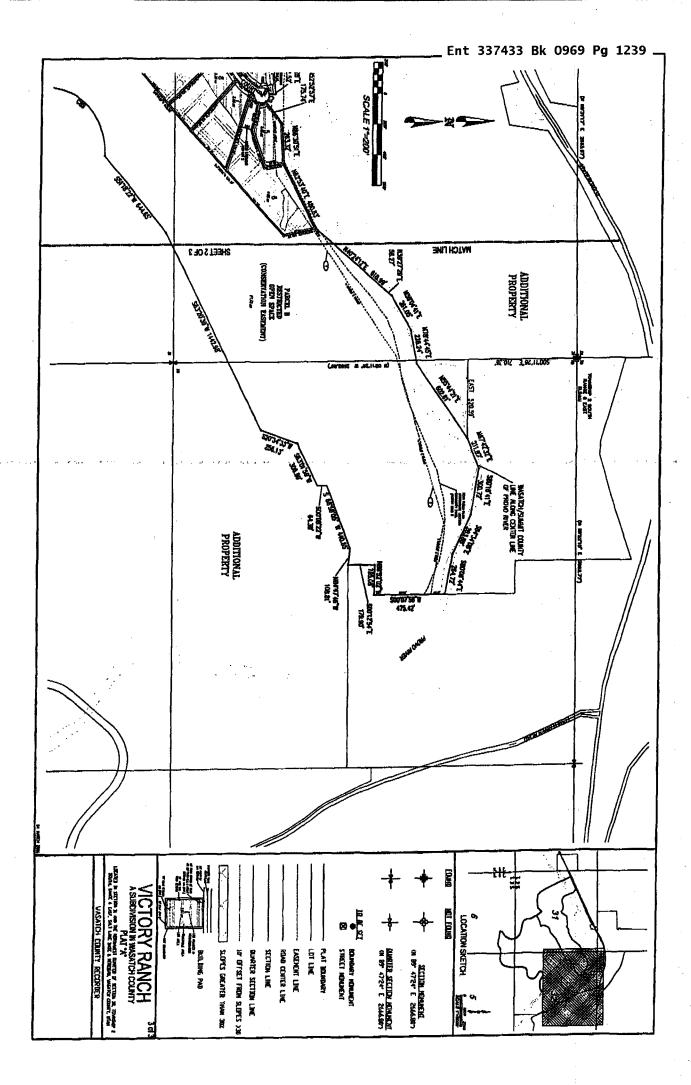
(Tax Serial No.(s) OWC-0190 AND OWC-0191)

Total acreage of three parcels in Exhibit "A" containing 212.35 acres.

Prepared By: John B. Stahl, PLS Cornerstone Professional Land Surveys, Inc. P.O. Box 901617 Salt Lake City, Utah 84090 (801) 495-2360 (801) 495-2361 fax

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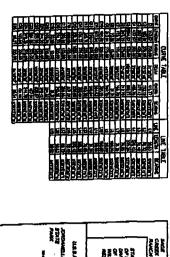
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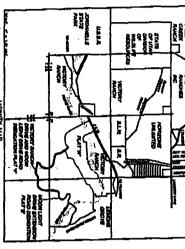
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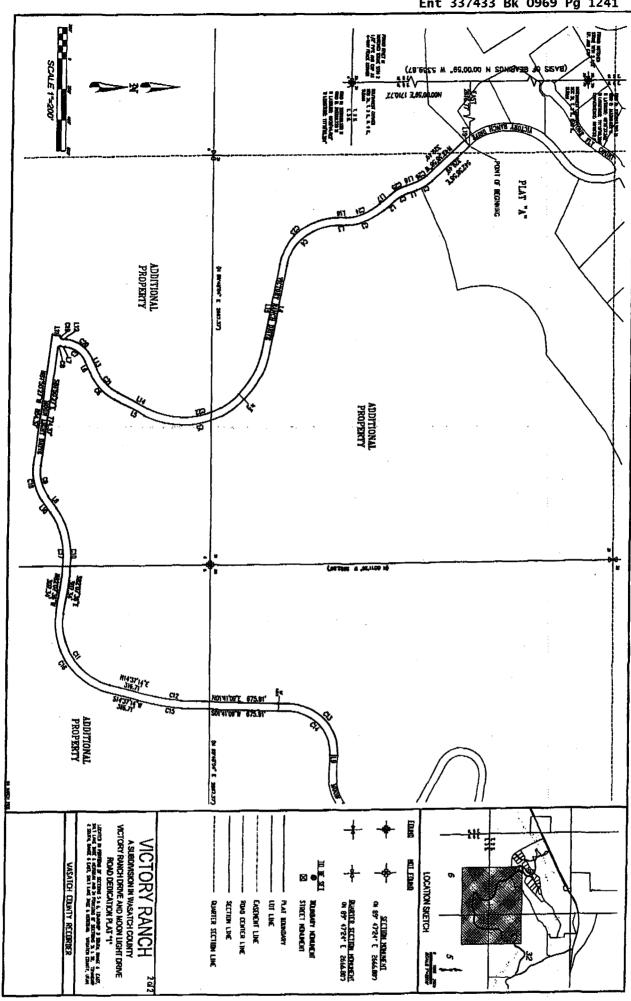
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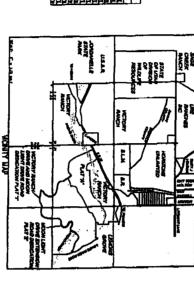
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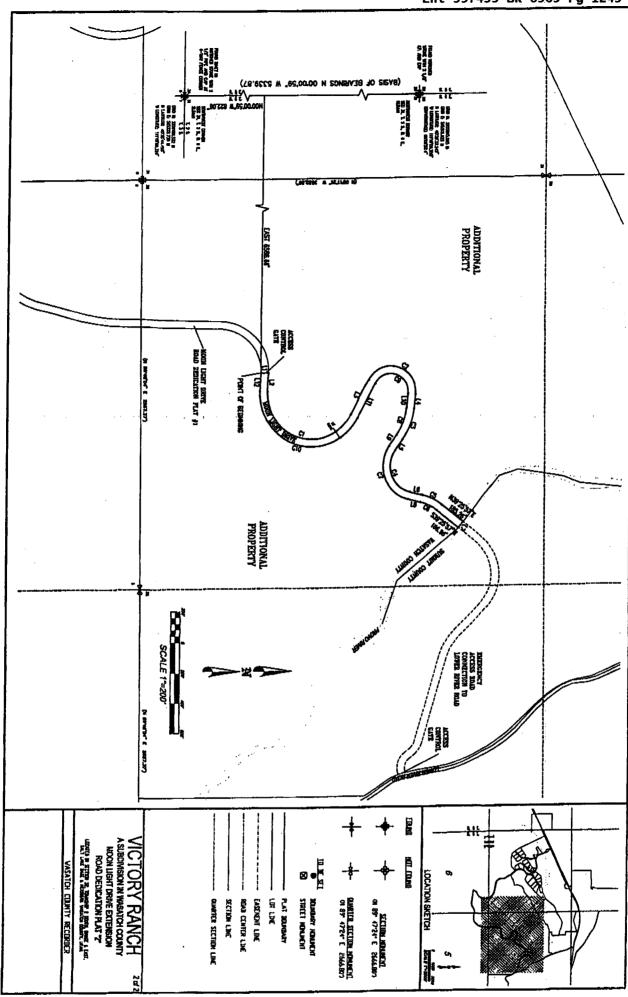


Exhibit "B" Victory Ranch, a Master Planned Community Additional Property Description

A tract of land located in the South Half of the Northeast Quarter and the South Half of Section 36 of Township 2 South, Range 5 East, the Southeast Quarter of the Southeast Quarter of Section 30, all of Section 31, the Northwest Quarter and South Half of Section 32, and the South Half of the Southwest Quarter of Section 33 of Township 2 South, Range 6 East, the Northwest Quarter of the Southwest Quarter of Section 3, the West Half of the Northwest Quarter and the South Half of Section 4, all of Sections 5, 6, 7 and 8, the Northeast Quarter of the Northwest Quarter, the West Half of the Northwest Quarter and the West Half of the Southwest Quarter of Section 9, the West Half of the Northwest Quarter and the West Half of the Southwest Quarter of Section 16, all of Section 17 less the Southwest Quarter of the Southwest Quarter of said Section 17, the Northeast Quarter of the Southeast Quarter and the Northeast Quarter of Section 20, and the Northwest Quarter of Section 21, all of Township 3 South, Range 6 East of the Salt Lake Base and Meridian, Wasatch and Summit Counties, State of Utah, described as follows:

BEGINNING AT the Southeast Corner of Section 36, Township 2 South, Range 5 East, Salt Lake Base and Meridian (a marked stone), and running thence along the south boundary of said Section 36 South 89°41'24" West 2667.78 feet to the South Quarter Corner of said Section 36; thence continuing along said south line South 89°41'24" West 2667.78 feet to the Southwest Corner of said Section 36 (a marked stone); thence North 00°00'15" East 1343.89 feet to the southerly right of way line of Wasatch County Route A (Project No. SP-1776); thence along said southerly right of way line the following nine courses: 1) North 72°02'14" East 261.47 feet to a point 350 feet right of said project centerline opposite Engineer's Station 382+91.64; 2) North 68°04'18" East 742.22 feet to a point 350 feet right of said centerline opposite Engineer's Station 390+33.86; 3) North 53°26'25" East 559.28 feet to a point 110 feet right of said centerline opposite Engineer's Station 396+28.52; 4) North 88°45'04" East 840.93 feet to a point 110 feet right of said centerline opposite Engineer's Station 404+69.45; 5) North 87°59'28" East 154.31 feet to a point 110 feet right of said centerline opposite Engineer's Station 406+19.45; 6) South 81°53'06" East 434.46 feet to a point 240 feet right of said centerline opposite Engineer's Station 410+00; 7) North 55°47'47" East 301.82 feet to a point 160 feet right of said centerline opposite Engineer's Station 412+13.72; 8) North 65°07'28" East 587.14 feet to a point 160 feet right of said centerline opposite Engineer's Station 418+44.89; and 9) North 25°08'52" West 110.00 feet to a point 50 feet right of said centerline opposite said Engineer's Station 418+44.89, said point also being 50 feet right of the centerline of US Highway 189 (Project No. S-240) opposite Engineer's Station 254+21.53; thence along the southerly right of way line of said US Highway 189 North 64°51'08" East 808.08 feet to the west line of the Cahoon property; thence South 00°00'59" East 158.37 feet to the southwest corner of said Cahoon property; thence North 89°59'01" East 1056.00 feet to the southeast corner of said Cahoon property and the East Quarter Corner of said Section 36; thence along the east line of said Section 36 North 00°00'59" West 653.74 feet to the southerly right of way line of said US Highway 189; thence along said southerly right of

way line the following two courses: 1) North 64°51'08" East 3486.41 feet to a point 50 feet right of said centerline opposite Engineer's Station 309+55.80, said point also being on a 5779.58 feet radius curve to the left; and 2) northeasterly 407.50 feet along the arc of said curve through a central angle of 04°02'23", said arc having a chord bearing North 62°49'57" East 407.42 feet to a point on the westerly boundary of the US of A Weber-Provo Diversion Canal property; thence South 14°45'05" East 127.68 feet to the southwest corner of said US of A property; thence North 75°16'55" East 250.40 feet to the southeast corner of said US of A property; thence North 09°36'55" East 253.61 feet along the easterly boundary of said US of A property to a point 50 feet right of said centerline, said point being on the southerly right of way of said US Highway 189; thence along said southerly right of way North 57°49'08" East 362.39 feet to a point from which the Northeast Corner of Section 31, Township 2 South, Range 6 East (a found marked stone) bears North 89°31'17" East 1175.69 feet; thence continuing along said southerly right of way line North 57°49'08" East 207.09 feet to a point on a 2814.79 feet radius curve to the right; thence continuing along said southerly right of way line northeasterly 590.57 feet along the arc of said curve through a central angle of 12°01'16", said arc having a chord bearing North 63°49'46" East 589.48 feet to a point on the centerline of a former 3 rod wide County Road; thence along the centerline of said 3 rod road the following eight courses: 1) North 89°49'38" East 110.01 feet; 2) South 85°08'08" East 354.56 feet; 3) South 74°34'31" East 7.85 feet to a point from which said Northeast Corner of said Section 31 bears South 00°04'54" East 328.64 feet; 4) continuing along said centerline South 74°34'31" East 243.74 feet; 5) South 72°48'56" East 326.22 feet; 6) South 87°15'19" East 86.18 feet; 7) North 73°52'51" East 291.48 feet; and 8) North 71°50'16" East 430.06 feet to the westerly line of the Navok property; thence along said Navok property boundaries the following eight courses: 1) South 00°07'58" West 760.84 feet; 2) South 89°52'02" East 214.50 feet; 3) South 00°07'58" West 940.50 feet; 4) North 89°52'02" West 195.08 feet; 5) South 00°12'54" East 179.90 feet; 6) North 89°51'09" East 1332.03 feet; 7) North 00°14'23" West 165.00 feet; and 8) North 89°51'09" East 84.71 feet to the southwesterly right of way of Lower River Road, a 3 rod wide County Road; thence along said southwesterly right of way the following eighteen courses: 1) South 25°03'13" East 285.95 feet to a point on a 774.75 feet radius curve to the left; 2) southeasterly 163.84 feet along the arc of said curve through a central angle of 12°06'59", said arc having a chord bearing South 31°06'43" East 163.53 feet; 3) South 37°10'12" East 96.91 feet to a point on a 725.25 feet radius curve to the right; 4) southeasterly 172.94 feet along the arc of said curve through a central angle of 13°39'44", said arc having a chord bearing South 30°20'20" East 172.53 feet; 5) South 23°30'28" East 389.21 feet to a point on a 275.25 feet radius curve to the right; 6) southerly 65.67 feet along the arc of said curve through a central angle of 13°40'11", said arc having a chord bearing South 16°40'23" East 65.51 feet; 7) South 09°50'17" East 63.23 feet to a point on a 324.75 feet radius curve to the left; 8) southerly 81.27 feet along the arc of said curve through a central angle of 14°20'20", said arc having a chord bearing South 17°00'27" East 81.06 feet; 9) South 24°10'37" East 19.13 feet to a point on a 524.75 feet radius curve to the left; 10) southeasterly 193.98 feet along the arc of said curve through a central angle of 21°10'50", said arc having a chord bearing South 34°46'02" East 192.88 feet; 11) South 45°21'27" East 243.73 feet to a point on a 875.25 feet radius curve to the right; 12) southeasterly 340.80 feet along the arc of said curve through a central angle of

22°18'34", said arc having a chord bearing South 34°12'10" East 338.65 feet; 13) South 23°02'53" East 65.10 feet to a point on a 575.25 feet radius curve to the right; 14) southerly 127.87 feet along the arc of said curve through a central angle of 12°44'11", said arc having a chord bearing South 16°40'47" East 127.61 feet; 15) South 10°18'42" East 248.15 feet to a point on a 324.75 feet radius curve to the left; 16) southerly 130.63 feet along the arc of said curve through a central angle of 23°02'49", said arc having a chord bearing South 21°50'07" East 129.75 feet; 17) South 33°21'31" East 139.79 feet to a point on a 425.25 feet radius curve to the right; and 18) southeasterly 36.45 feet along the arc of said curve through a central angle of 04°54'38", said arc having a chord bearing South 30°54'12" East 36.44 feet the westerly boundary of the Trout River Ranch Subdivision; thence along said westerly boundary South 00°15'51" East 1510.74 feet to the southwest corner of said Subdivision; thence North 89°48'04" East 1300.69 feet to the southeast corner of said Subdivision and the Northwest Corner of Section 4, Township 3 South, Range 6 East; thence along the north line of said Section 4 North 89°48'04" East 1248.55 feet to the southwest corner of a 1.5 rod wide strip of land; thence North 26°46'06" East 456.27 feet to the southerly right of way line of said Lower River Road; thence along said south line South 63°13'54" East 24.75 feet to the northeast corner of said 1.5 rod wide strip; thence South 26°46'06" West 443.68 feet to the southeast corner of said strip and the north line of said Section 4; thence North 89°48'04" East 57.37 feet to the Northeast Corner of the West Half of the Northwest Quarter (W2NW4) of said Section 4 from which the North Quarter corner of said Section 4 (a found marked stone) bears North 89°48'04" East 1333.69 feet; thence along the east line of said W2NW4 South 00°07'31" West 3423.13 feet; thence along a line 34 rods perpendicularly distant northerly of and parallel with the south line of the Northeast Quarter of the Southwest Quarter (NE4SW4) of said Section 4 North 89°55'53" East 1332.86 feet to the east line of said NE4SW4; thence North 00°08'19" East 762.10 feet to the Northwest Corner of the Northwest Quarter of the Southeast Quarter (NW4SE4) of said Section 4; thence along the north line of said NW4SE4 North 89°53'00" East 1143.95 feet to the centerline of the Provo River, said centerline being the Wasatch and Summit County boundary line; thence along the said centerline and said County line the following thirty-one courses: 1) South 40°21'20" East 72.85 feet; 2) South 42°08'57" East 110.30 feet; 3) South 36°57'47" East 108.65 feet; 4) South 24°55'01" East 104.00 feet; 5) South 50°08'50" East 91.00 feet; 6) South 78°04'35" East 113.00 feet; 7) North 79°20'35" East 84.00 feet; 8) North 78°52'41" East 106.00 feet; 9) South 80°44'56" East 116.00 feet; 10) South 72°47'42" East 144.00 feet; 11) South 70°41'41" East 159.00 feet; 12) South 64°16'53" East 98.00 feet; 13) South 56°11'40" East 121.00 feet; 14) South 53°03'20" East 128.00 feet; 15) South 45°51'39" East 96.00 feet; 16) South 38°57'48" East 131.00 feet; 17) South 47°06'24" East 93.00 feet; 18) South 41°26'12" East 132.00 feet; 19) South 42°09'52" East 125.00 feet; 20) South 73°28'01" East 95.00 feet; 21) North 85°28'07" East 81.00 feet; 22) North 62°24'31" East 65.00 feet; 23) North 49°53'18" East 82.00 feet; 24) North 45°51'21" East 92.00 feet; 25) North 66°59'31" East 77.00 feet; 26) South 80°17'57" East 80.00 feet; 27) South 58°11'40" East 94.00 feet; 28) South 42°51'22" East 126.00 feet; 29) South 57°31'43" East 111.00 feet; 30) South 58°14'14" East 178.00 feet; and 31) South 55°54'35" East 128.56 feet to the north line of Woodland Estates Plat "B" Subdivision; thence along said north line South 89°49'16" West (South 89°52'08" West by plat) 883.25 feet to the centerline of a canal; thence along said canal centerline the

following seven courses: 1) North 65°02'54" West 35.03 feet; 2) North 27°35'20" West 81.74 feet; 3) North 54°43'55" West 44.84 feet; 4) South 83°06'58" West 103.86 feet; 5) North 42°48'48" West 96.86 feet; 6) North 13°56'44" East 36.17 feet; and 7) North 48°53'07" West 56.54 feet to the east line of Woodland Estates Plat 3 Subdivision; thence North 00°01'02" East 35.64 feet to the northeast corner of said Woodland Estates Plat 3 Subdivision; thence along the north line of said Subdivision South 89°59'17" West (West by plat) 3.68 feet to a point on the east line of said Section 4, said point being North 00°05'43" West 1612.39 feet from the Southeast Corner of said Section 4 (a found Aluminum Cap); thence continuing along said north line South 89°59'17" West (West by plat) 542.82 feet to the northwest corner of said Woodland Estates Plat 3 Subdivision; thence South 00°01'02" West (South 00°01'45" West by plat) 744.70 feet to the northeast corner of Woodland Estates Plat 4 Subdivision; thence North 73°35'17" West (North 73°34'35" West by plat) 1646.13 feet; thence South 89°59'18" West (West by plat) 320.00 feet; thence South 00°00'42" East (South by plat) 198.00 feet to the southwest corner of said Plat 4; thence South 61°25'27" East (South 61°24'45" East by plat) 2162.17 feet to the southeast corner of said Plat 4 and the southwest corner of said Woodland Estates Plat 3; thence South 61°26'28" East 210.14 feet (South 61°25'45" East 208.89 feet by plat) to a point on the north line of said Section 4, said point being South 89°59'27" West 361.39 feet from the Southeast Corner of said Section 4 (a found Aluminum Cap); thence along the south line of said Section 4 South 89°59'27" West 2301.85 feet to the South Quarter Corner of said Section 4; thence South 00°05'25" West 1335.60 feet to the Southeast Corner of the Northeast Quarter of the Northwest Quarter (NE4NW4) of Section 9, Township 3 South, Range 6 East; thence South 89°55'26" West 1331.17 feet to the Southwest Corner of said NE4NW4; thence South 00°02'12" West 1336.88 feet to the Northeast Corner of the West Half of the Southwest Quarter (W2SW4) of said Section 9; thence South 00°03'58" West 2678.69 feet to the Southeast Corner of said W2SW4, from which the Southwest Corner of said Section 9 (a marked stone) bears North 89°10'20" West 1328.90 feet; thence South 00°07'34" West 2626.33 feet to the Northeast Corner of the West Half of the Southwest Quarter (W2SW4) of Section 16, Township 3 South, Range 6 East, from which the West Quarter Corner of said Section 16 bears North 89°12'57" West 1337.06 feet; thence South 00°02'05" East 2634.56 feet to the Southeast Corner of said W2SW4, from which the Southwest Corner of said Section 16 (a marked stone) bears North 89°40'04" West 1337.74 feet; thence South 89°40'04" East 1337.74 feet to the Northeast Corner of the Northwest Quarter of Section 21, Township 3 South, Range 6 East; thence South 00°04'20" West 2632.13 feet to the Southeast Corner of said Northwest Quarter of Section 21; thence North 89°49'54" West 2670.94 feet to the Southwest Corner of said Northwest Quarter of Section 21, from which the Northwest Corner of said Section 21 (a marked stone) bears North 00°01'33" West 2639.78 feet; thence North 89°30'58" West 2592.22 feet to the Southeast Corner of the Northwest Quarter of Section 20, Township 3 South, Range 6 East; thence continuing North 89°30'58" West 1301.37 feet to the Southwest Corner of the East Half of the Northwest Quarter (E2NW4) of said Section 20; thence North 00°13'38" East 2579.37 feet to the Northwest Corner of said E2NW4, from which the North Quarter Corner of said Section 20 (a marked stone) bears South 88°56'56" East 1311.22 feet, and from which the Northwest Corner of said Section 20 (a marked stone) bears North 88°56'56" West 1311.22 feet; thence North 00°31'00" West 1341.31 feet to the Southeast Corner of the

Northwest Quarter of the Southwest Quarter (NW4SW4) of Section 17, Township 3 South, Range 6 East; thence North 89°24'02" West 1306.69 feet to the Southwest Corner of said NW4SW4, from which the West Quarter Corner of said Section 17 (a marked stone) bears North 00°19'56" West 1330.90 feet; thence South 89°16'52" West 1328.44 feet to the Southwest Corner of the Northeast Quarter of the Southeast Quarter (NE4SE4) of Section 18, Township 3 South, Range 6 East; thence North 00°16'17" West 1335.16 feet to the Northwest Corner of said NE4SE4; thence South 89°27'52" West 1327.00 feet to the Southwest Corner of the Northeast Quarter of said Section 18; thence North 00°12'39" West 2655.01 feet to the North Quarter Corner of said Section 18 (a marked stone); thence South 89°40'36" West 2635.51 feet to the Closing Corner common to Sections 7 and 18 on the west boundary of Township 3 South, Range 6 East (a marked stone); thence North 00°17'22" West 2659.54 feet to the Southwest Corner of the Northwest Quarter of said Section 7; thence North 00°08'36" West 2643.47 feet to the Closing Corner common to Sections 6 and 7 on the west boundary of Township 3 South, Range 6 East; thence North 01°21'28" West 2644.89 feet to the Southwest Corner of the Northwest Quarter of Section 6; thence North 01°10'42" West 2649.88 feet to the point of BEGINNING, containing 5667.40 acres.

LESS AND EXCEPTING THEREFROM, all that property described on Exhibit "A" heretofore attached.

Prepared By: John B. Stahl, PLS Cornerstone Professional Land Surveys, Inc. P.O. Box 901617 Salt Lake City, Utah 84090 (801) 495-2360 (801) 495-2361 fax

DVR-3033 - DVR-3094

ΦUF-4100 - ΦUR-4104

ΦUR-5105 - ΦVR-5114

ΦUR-6115 - OVR-6132

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OUC-0190-1, OUC-0801, OUC-0190-2, OUC-0190-3, OUC-0190

OUC-0811, OUC-0801, OUC-0810, OUC-0803, OUC-0812, OUC-0813-3

OUC-0813-1, OUC-0813-3, OUC-0813-3, OUC-0813-4, OUC-0813-4, OUC-0813-4

