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J. Craig Smith, Esq.  
SMITH HARTVIGSEN, PLLC  
175 S. Main, Suite 300  
Salt Lake City, Utah 84111

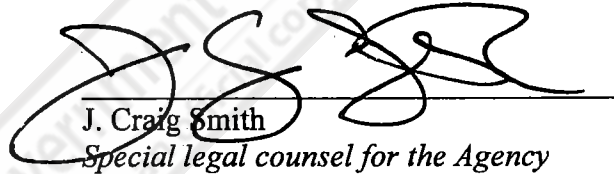
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RICHARD T. MAUGHAN  
DAVIS COUNTY, UTAH RECORDER  
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DEP RT REC'D FOR BOUNTIFUL CITY

**Notice of Adoption of Amendment to Neighborhood Development Project Area Plan**

Pursuant to the Utah Code Annotated § 17C-4-107(1), the Bountiful City Redevelopment Agency gives notice that on June 26, 2012, the Bountiful City Council adopted by ordinance an **Amendment to the C.B.D. Neighborhood Development Project Area Plan**. The description of the land within the project area is attached as **Exhibit A**. A list of affected parcel numbers is attached as **Exhibit B**.

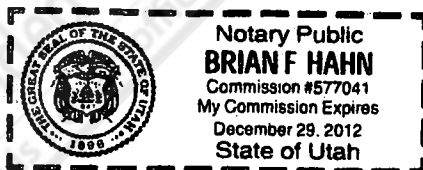
DATED this July 17, 2012.

SMITH HARTVIGSEN, PLLC

  
\_\_\_\_\_  
J. Craig Smith  
*Special legal counsel for the Agency*

ACKNOWLEDGMENT

In the State of Utah, County of Salt Lake, on the 17th day of July, 2012, before me, the undersigned notary public, personally appeared before me J. Craig Smith, who is personally known to me or who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument.



  
\_\_\_\_\_  
Notary Public

Exhibit A

Beginning at the southwest corner of Block 4, Plat A, Bountiful Townsite survey. Said point of beginning is also N 89°38'33" E 34.96 ft., along the Section line, S 0°11'26" E 483.71 ft. along the westerly line of an existing street (400 East Street) and S 89°44'04" W 2220.30 ft. along the northerly line of an existing street (500 South Street) from the northeast corner of Section 30, T.2N, R.1E, SLB&M and running thence S 0°36'11" E 1,006.1 ft., more or less, along the easterly line of an existing street (Main Street) to a point on the south line of the property owned by Davis County and occupied by the Davis County Library South Branch; thence around the property owned by Bountiful City and occupied by the campus housing the Bountiful City Hall, Bountiful Police and Courts Building, the Bountiful Arts Center and other Bountiful City owned buildings, in the following 15 courses: N 89°06'45" E 283.66 ft., N 0°59'45" W 183.01 ft. more or less, S 74°42'53" E 267.17 ft. to a point on the west line of 100 East Street, S 0°15'06" E 691.66 ft. along said 100 East Street, S 89°59'21" W 132.25 ft., S 0°32'42" E 121.71 ft., N 89°49'42" W 432.00 ft., N 0°32'42" W 150.00 ft., N 89°49'42" W 177.90 ft., N 31°48'39" E 29.07 ft., S 89°49'42" E 183.22 ft., S 48°26'53" E 37.44 ft., S 89°49'42" E 58.82 ft., N 0°08'07" W 136.75 ft., N 89°49'40" W 200.39 ft.; thence N 73°10'03" E 22.51 ft. to a point S 85°34' E 363ft., more or less, from the northeast corner of Lot 30 of Park View Subdivision; thence N 85°34' W 363ft., more or less, along property lines to said northeast corner of Lot 30, thence N 85°34' W 100ft., more or less, along the northerly line of said Lot 30 to a point 2.5 ft. S 0°09'34" W of the southwest corner of Carriage Crossing Condominiums Phase 3; thence N 0°09'34" E 2.5 ft. along the extended westerly line of said Carriage Crossing Condominiums Phase 3 to the southwest corner of said Phase 3; thence Westerly, northerly, easterly, and northerly four (4) courses along the westerly boundary of amended Carriage Crossing Condominiums Phase 7 as follows: N 85°51'00" W 181.53 ft., N 0°02'20" W 74.71 ft., N 89°34'20" E 159.36 ft., and N 0°09'34" E 616.99 ft.; thence leaving said Phase 7, N 0°09'34" E 125ft., more or less, to the centerline of Mill Creek; thence westerly nine courses along said centerline of Mill Creek as follows: N 65°43'56" W 167.48 ft., S 0°09'34" W 11.81 ft., S 64°22'34" W 94.41 ft., N 81°08'26" W 162.7 ft., N 67°22'26" W 88.10 ft., S 59°27'34" W 87ft., S 86°28'34" W 130.6 ft., N 72°24'26" W 42.40 ft., N 88°51'26" W 89.60 ft., to the easterly line of an existing street (200 West Street); thence Westerly along said centerline of Mill Creek 560ft., more or less, to the southwest corner of property recorded in Book 926, Page 1029, Entry No. 630514 of Davis County records; thence N 0°18' W 301.53 ft. along the property line to the northwest corner of said property; thence S 89°41'14" W 1253 ft., more or less, along the southerly line of an existing street (500 South Street) to the southeast corner of intersection at 500 West Street and 500 South Street; thence S 0°00'04" E 2505 ft., more or less, along the easterly line of an existing street (500 West Street) to the southeast corner of intersection at 500 West Street and 1250 South Street; thence N 89°56' E 400.00 ft. along the southerly line of an existing street (1250 South Street); thence S 0°07' E 686.28 ft. along the westerly line of Meadow Lane Subdivision Plat E and a westerly line of the Corporation of the Presiding Bishop property located in Book 344, Page 539, Entry No. 298731 of Davis County records; thence S 89°56' W 101.72 ft. along a northerly line of said Presiding Bishop property; thence S 0°07' E 198 ft. along a westerly line of said Presiding Bishop property; thence N 89°44'03" E 810ft., more or less, to the northeast corner of intersection at 1500 South Street and State Road (U-106); thence N 26°48'30" E 407 ft., more or less, along the southeast line said State Road (U-106) to the southwest corner of Continental Townhouse Condominiums; thence N 89°49'30" E 294.58 ft. along a southerly line of said Continental Townhouse Condominiums; thence S 0°10' W 90.35 ft. along a westerly line of said Continental Townhouse Condominiums; thence Easterly 146ft. along a southerly line of said Continental Townhouse Condominiums; thence Southerly 815ft., more or less, along the westerly line of an existing street (200 West Street) to the southeast corner of property recorded in Book 636, Page 417, Entry No. 454188 of Davis County records; thence N 87°50'12" W 221.05ft. to the southwest corner of said property; thence Southwesterly 4,350 ft., more or less, along the

southeasterly line of said Main Street and the easterly line of 500 West Street to a point east 66.00 ft. from the northeast corner of Summer Garden Townhouse Condominiums; thence West 66.00 ft. to said northeast corner of Summer Garden Townhouse Condominiums; thence Thirteen (13) courses along the boundary (including the northwesterly right-of-way) of said Summer Garden Townhouse Condominiums as follows: N 63°54'15" W 203.69 ft., N 59°36'20" W 200.00 ft., N 64°53'20" W 203.19 ft., N 64°53'20" W 163.81 ft., S 31°19'40" W 30.00 ft. along the southeasterly line of Highway 91 (South Main Street), S 64°53'20" E 163.81 ft., S 31°19'40" W 234.82 ft., S 89°41'20" E 29.20 ft.; S 31°19'40" W 120.0 ft., S 89°58'20" E 162.0 ft., S 31°19'40" W 13.813 ft., S 89°58'20" E 102.387 ft., S 0°05'00" E 142.00 ft.; thence S 89°58'20" E 453.22 ft. along the northerly line of an existing street (2600 South Street); thence S 0°05'30" E 634.31 ft. along the westerly line of said 500 West Street; thence Westerly and northerly nine (9) courses along the southerly and westerly boundary line of Colonial Square Subdivision as follows: S 89°32'04" W 347.32 ft., N 76°58'26" W 132.16 ft., N 37°54'30" W 162.18 ft., S 89°42'02" W 154.96 ft., N 0°05'30" W 58.35 ft., S 89°34'30" W 162.58 ft., N 0°05'30" W 42ft., S 89°35'30" E 233.03 ft., N 0°16'00" E 317ft., thence N 89°58'20" W 456.22 ft., more or less, along the southerly line of said 2600 South Street to the centerline of an existing street (South Main Street); thence Northeasterly 3,460 ft., more or less, along said centerline of South Main Street; thence N 89°54' W 410.04 ft., more or less, along the extended southerly line of property recorded in Book 1170, Page 1002, Entry No. 788585 and said southerly line to the southeasterly line of an existing highway (U-106); thence Northeasterly 2,040 ft., more or less, along the southeasterly line of said U-106 Highway to the southeast corner of the intersection of U-106 Highway and 1500 South Street; thence S 89°44'03" W 1,136 ft., more or less, along the southerly line of an existing street (1500 South Street); thence Northerly four (4) courses along the existing Bountiful city limit line as follows: N 0°00'12" W 2803.64 ft. along the centerline of an existing street (500 West Street), S 89°59'48" W 462.00 ft., N 0°00'12" W 480.00 ft., and S 87°58'43" W 538.33 ft. to a point 1,000.0 ft. west of the centerline of said 500 West Street; thence N 0°00'12" W 194.0 ft. more or less to a point on the Bountiful City Limit Line; thence along said City Limit Line the following four (4) courses, N 89°46'41" E 758.14 ft, N 0°11'12" W 297.95 ft., S 89°48'48" W 90.00 ft., and N 0°11'12" W 290.16 ft., more or less, to the north line of Section 25, T.2N, R.1W, SLB&M; thence S 89°59'16" E 291.72 ft. more or less along said north line of Section 25 to the west line of state highway US 89 (500 West Street); thence S 0°11'12" E 567.0 ft., more or less, along the westerly line of said 500 West Street; thence N 89°41'14" E 1,861.30 ft. along a line parallel to and 27 ft. south of the centerline of said 500 South Street to the centerline of an existing street (200 West Street); thence N 89°44'04" E 1,317.37 ft. along said parallel line; thence N 0°15'24" W 1,104.45 ft. along the westerly line of said Main Street; thence S 89°32'55" W 154.00 ft. along the southerly line of an existing street (200 South Street); thence S 0°11'29" E 165.00 ft. along a property line; thence S 89°40'49" W 110.00 ft. along the northerly line of Lot No. 1, Block 17, Plat A of Bountiful Townsite Survey; thence S 0°08'38" E 165.00 ft. along the westerly line of said Lot No. 1 to the north line of an existing street (300 South Street); thence S 89°48'43" W 261.40 ft. along the northerly line of 300 South Street; thence N 0°01'51" W 708.25 ft. along the easterly line of an existing street (100 West Street); thence easterly along the southerly line of an existing street (100 South Street) to the southwest corner of the intersection of 100 South Street and Main Street; thence northerly along the westerly line of an existing street (Main Street) to the northwest corner of the intersection of Center Street and Main Street; thence westerly along the northerly line of an existing street (Center Street) to the northwest corner of the intersection of Center Street and 100 West Street; thence N 0°01'51" W along the westerly line of an existing street (100 West Street) 379.0 ft.; thence N 89°42'06" E 620.50 ft. along the northerly line of an existing street (100 North Street); thence N 0°03'00" W 1090.90 ft. along the westerly line of said Main Street; thence N 89°44'29" E 363.00 ft. along the southerly line of an existing street (400 North Street); thence S 0°09'23" E 165.00 ft. along the westerly line of Lot No.4, Block 52, Plat A Bountiful Townsite Survey; thence N 89°44'28" E 72.00 ft. along the southerly line of said Lot No.4; thence S 0°11'07" E 214.50 ft. along a

property line; thence N 89°44'27" E 60.00 ft. along the southerly line of an existing street (300 North Street); thence S 0°12'34" E 330.00 ft. along property lines; thence S 89°44'24" W 396.00 ft. along the northerly line of an existing street (200 North Street); thence S 0°03'00" E 381.4 ft. along said easterly line Main Street; thence N 89°41'32" E 610.5 ft. along the northerly line of an existing street (100 North Street); thence S 0°15'45" E 379.5 feet; thence westerly 610.5 ft. along the northerly line of an existing street (Center Street); thence southerly 429.0 ft. along the easterly line of an existing street (Main Street); thence easterly 264.0 ft. along the southerly line of an existing street (100 South Street); thence South 165.0 ft.; thence West 99.0 feet; thence South 214.5 ft., more or less, to the southerly line of an existing street (200 South Street); thence S 89°32'55" W 165.0 ft. along said southerly line of 200 South Street; thence S 0°15'24" E 1,044.45 ft. along the easterly line of said Main Street to the point of beginning. (Contains approximately 97.8731 acres of privately owned land)

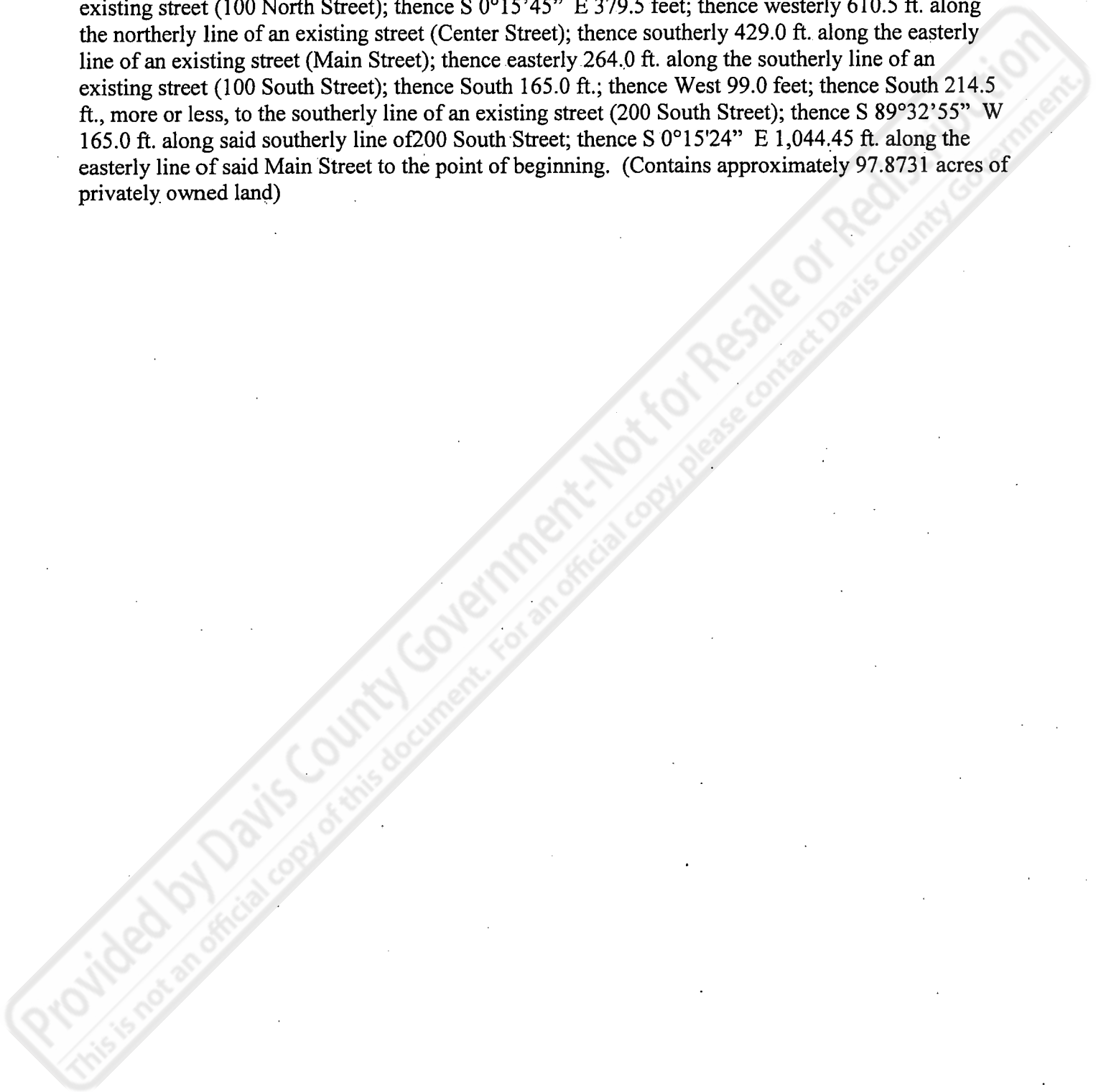


Exhibit B

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