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

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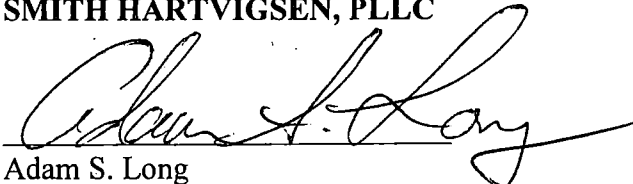
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SMITH HARTVIGSEN, PLLC
175 S. Main, Suite 300
Salt Lake City, Utah 84111

Notice of Amendment to the Bountiful C.B.D. Neighborhood Development Plan

Pursuant to the Utah Code Annotated § 17C-2, the Bountiful City Redevelopment Agency gives notice that on January 12, 2016, the Bountiful City Council adopted by ordinance an amendment to the Bountiful C.B.D. Neighborhood Development Plan. The description of the land within the project area is attached as **Exhibit A** and a list of the parcels in the project area is included as **Exhibit B**. This amendment does not change the boundaries of the project area.

DATED this 14th day of January, 2016.

SMITH HARTVIGSEN, PLLC

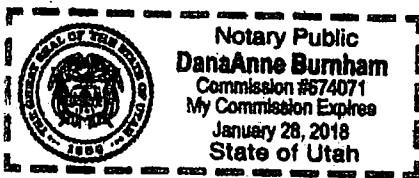


Adam S. Long
Special Legal Counsel for the Agency

ACKNOWLEDGMENT

State of Utah)
 §
County of Salt Lake)

On this 14th day of January, 2016, before me, ~~Dana Anne Burnham~~ notary public, personally appeared Adam S. Long, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same.



Witness my hand and official seal.

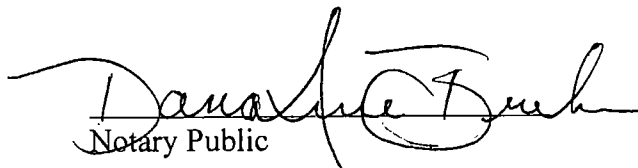

Notary Public

EXHIBIT A
Bountiful C.B.D. Neighborhood Development Project Area
Legal Description

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 221.05 ft. 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 42 ft., S 89°35'30" E 233.03 ft., N 0°16'00" E 317 ft., 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

Bountiful C.B.D. Neighborhood Development Project Area Parcel List

060980016	031143103	031439202	031298201	030290129
060490214	032540003	031143305	060980046	030300124
060980012	031154205	060980023	060490226	031143204
031298204	030300061	060980011	031154303	031298206
031132205	032540001	031298208	031154204	031143203
031111206	030360110	031196201	060490054	031870106
030290032	030300052	030360109	060980018	031439205
031870211	060390228	060980024	031196212	031132102
031870205	060490236	060980027	060490240	060980035
031439203	060490155	060980083	031196208	031167208
031167301	030360115	030350092	031196301	031111102
031196206	060490152	061930175	032180006	031111208
061930150	030290109	060490156	030270057	030360148
031167106	030350038	031143303	032180003	031439101
031870210	031143104	031870214	031167204	031111301
060980069	031167108	061930200	031167102	031196104
032540004	030410037	061930351	031143107	031167105
031705207	030300053	060980084	031111106	031154104
031870215	031196211	031870208	031196110	030290137
031196209	031167201	031143106	031143201	030290098
030290104	031167205	031143304	031111203	031439301
031705102	031298106	031196303	031298107	030300112
030290024	031298203	030290020	031298304	060980047
031298202	031111101	060980063	031298105	031154302
030290035	031870212	031132103	032250001	060950036
030360123	031143205	060490164	031154106	031111201
030360122	030290095	031111202	031298103	030270041
031196306	031111105	030360016	031143102	031143101
031196101	031196304	031132301	031143207	031154304
030290022	031439102	060980006	030290030	060980041
030360009	031143302	031196204	030290036	031132201

031167107	031132203	031870203	060980076	031154202
031143206	060490028	060950151	031870202	030350036
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060980001	031111303	060950006	031167207	060980085
030380039	031196108	031870102	031298302	061930225
031196308	031167104	031705103	030290031	031196307
061930125	031132304	030380005	031705202	031111104
031705101	031439106	031132302	031196105	030290128
030360136	031167206	031196207	031154108	031154208
031439206	031154207	030270054	030410009	031196103
030300008	031167304	031111108	031439204	030300117
031439105	031298303	030290021	031154203	031298108
031870103	031870101	031111204	031132101	030410008
031143301	032540002	031870213	060980055	030410005
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030290023	060490234	032180004	031132303	031132106
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031196111	060980005	060980064	031196112	
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030380010	061930300	031870207	060980075	