WHEN RECORDED MAIL TO:

Johnsen and Allphin Properties 10757 South River Front Parkway, #110 South Jordan, UT 84095

File No.: 82318-AF

12372201 9/23/2016 3:26:00 PM \$85.00 Book - 10479 Pg - 6233-6262 Gary W. Ott Recorder, Salt Lake County, UT COTTONWOOD TITLE BY: eCASH, DEPUTY - EF 30 P.

CONSENT TO FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS AND AMENDMENT TO CROSS EASEMENT AGREEMENT AND CONFIRMATION AND GRANT OF EASEMENTS

In Reference to Tax ID Number(s).:

14-26-476-013, 14-26-476-020, 14-26-476-033, 14-26-476-031, 14-26-476-023, 14-26-476-008, 14-26-476-015, 14-26-476-022, 14-26-476-021, 14-26-476-035, 14-26-476-034, 14-26-476-029, 14-26-476-025, 14-26-476-024, 14-26-476-011

CONSENT TO FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS AND AMENDMENT TO CROSS EASEMENT AGREEMENT AND CONFIRMATION AND GRANT OF EASEMENTS

This Consent to Fifth Amendment to and Total Restatement of Declaration of Restrictions and Amendment to Cross Easement Agreement and Grant of Easements and Confirmation and Grant of Easements is hereby executed by FFAF Properties, LLC, ultimate successor-in-interest to The Church of Jesus Christ of Latter-day Saints, (the "*Parcel 10 Owner*") and Harmon Family LLC, WEC 97K-39 Investment Group, Camp Six Lakes LLC, Cannon Super Wash, Inc., HD Magna, LLC, SSB Properties, LC, and Troy Coolidge No. 53, LLC. The parties other than the Parcel 10 Owner are collectively referred to as the "*Shopping Center Parties*."

- 1. The Parcel 10 Owner is the owner of a parcel of real estate located in West Valley City, Utah, which is more specifically described on **Exhibit A** hereto ("**Parcel 10**").
- 2. The Shopping Center Parties are the owners of certain parcels of real estate located in West Valley City, Utah, which are more particularly described on **Exhibit B** hereto (the "**Shopping Center Parcels**"). Collectively, the Shopping Center Parcels shall be referred to as the "**Shopping Center**." Harmon Family LLC is the owner of Parcel 1; WEC97K-39 Investment Group is the owner of Parcels 2, 3 and 6; Camp Six Lakes LLC is the owner of Parcel 4; Cannon Super Wash, Inc. is the owner of Parcel 5; HD Magna, LLC is the owner of Parcel 7 and a tenant in common owner of Parcel 12; SSB Properties, LC is the owner of Parcel 11B; Troy Coolidge No. 53, LLC is the owner of Parcels 8, 9, 11A, 13A, 13B and an unnumbered parcel with a property index number of 14-26-47-60-31, as well as a tenant in common owner of Parcel 12.
 - 3. Parcel 10 is located adjacent to the Shopping Center.
- 4. The Shopping Center Parcels are subject to a document titled Fifth Amendment to and Total Restatement of Declaration of Restrictions and Grant of Easements dated October 27, 1992 which was recorded in the records of the Salt Lake County recorder's office on or about December 16, 1992 as Entry No. 5396348, Book 6574 Page 0075, and was amended by that certain First Amendment to Fifth Amendment to and Total Restatement of Declaration of Restrictions and Grant of Easements dated June 19, 1997 which was recorded in the records of the Salt Lake County recorder's office on or about October 28, 1997 as Entry No. 6774493, Book 7791 Page 2229, and that certain Second Amendment to Fifth Amendment to and Total Restatement of Declaration of Restrictions and Grant of Easements dated November 3, 2015 which was recorded in the records of the Salt Lake County recorder's office on or about November 13, 1975 as Entry No. 12170367, Book 10379 Page1454 (collectively the "Fifth Amendment").
- 5. On or about July 28, 1983, two easements (the "*Easements*") identified as the South Property Service Drive and the North Property Service Drive were granted in favor of Parcel 10 providing access to Parcel 10 across portions of certain Shopping Center Parcels (the "*Burdened Parcels*") under a Cross Easement Agreement (Church Parcel) which was recorded in the records of the Salt Lake County recorder's office as Entry No. 3824473, Book 5478 Page 2373 (the "*Cross Easement Agreement*").
- 6. On or about July 28, 1983, the then owners of the Burdened Parcels entered into a Declaration of Restrictions and Grant of Easements (the "*CCRs*"), as amended from time to time. The CCRs reference Parcel 10 and, as shown on maps attached as exhibits to the CCRs, the Easements fall within portions of two access easements within the Shopping Center referred to as Access Easement A and Access Easement B. The CCRs provide access to Parcel 10 by way of the Easements. The CCRs were recorded in the records of the Salt Lake County recorder's office as Entry No. 3824472, Book 5478 Page 2344.

- 7. On or about February 26, 1986, the CCRs were amended pursuant to a Third Amendment to Declaration of Restrictions and Grant of Easements (the "Third Amendment") to provide that the CCRs could not be modified in a way which "affects access between" the Shopping Center Parcels and Parcel 10 unless consented to by the owner of Parcel 10. The Third Amendment was recorded in the records of the Salt Lake County recorder's office as Entry No. 4222579, Book 5750 Page 2375.
- 8. Among other things, the Fifth Amendment modified the locations of Access Easement A and Access Easement B as identified on "Exhibit A" Site Plan of the Fifth Amendment, thereby also modifying the locations of the Easements (the "Modified Easements").
- The Parcel 10 Owner hereby consents to the Modified Easements as a result of the relocation of Access Easement A and Access Easement B as shown on "Exhibit A" Site Plan of the Fifth Amendment and, on behalf of itself and its respective successors and assigns, hereby releases, acquits and forever discharges the Shopping Center Parties and their respective representatives, agents, successors and assigns from any and all claims, actions, causes of action, demands, rights, damages, costs, expenses and compensation whatsoever, known and unknown, foreseen and unforeseen, that Parcel 10 Owner now has or may hereafter accrue on account of or in any way growing out of the relocation of the Easements. The Shopping Center Parties hereby acknowledge the Easements granted to the Parcel 10 Owner under the Cross Easement Agreement as modified by the Fifth Amendment and grant and convey to the Parcel 10 Owner a permanent, non-exclusive right to use the Modified Easements for ingress and egress by vehicular traffic to and from Parcel 10. Nothing herein shall be deemed to grant Parcel 10 an access easement over the entirety of Access Easement A or Access Easement B, but only over those portions known as the South Property Service Drive and the North Property Service Drive as described and identified in Exhibit C hereto. Exhibit C contains a legal description for Access Easement A and Access Easement B, as shown on "Exhibit A" Site Plan of the Fifth Amendment, as well as a legal description for the Modified Easements, identified in Exhibit C as the South Property Service Drive and the North Property Service Drive. Plat maps, and aerial photographs, showing the general location of the Modified Easements (the South Property Service Drive and the North Property Service Drive) are attached as Exhibit D. Plat maps, and aerial photographs, showing the general location of Access Easement A and Access Easement B are attached as Exhibit E. The Cross Easement Agreement is hereby amended so that the real property description of the South Property Service Drive and the North Property Service Drive, contained in Schedule I thereto, are modified as described in Exhibit C hereto.
- 10. This agreement will run with the land and is binding on the Parcel 10 Owner and the Shopping Center Parties and their heirs, successors, grantees, and assigns.

STATE OF UTAH

PARCEL 10 OWNER:
FFAF Properties, LLC
By://
from the little
Name:
Kenneth M. Woolle
Title:
Ihanager
0

COUNTY OF ALT WE TEMBER
On the 7 day of July 2016, personally appeared before me Long the signer of the above instrument, who duly acknowledged to me that he or she executed the same on behalf of such limited liability company.

BRADLEY R. HELSTEN lotary Public, State of Utah

Commission # 676353 My Commission Expires April 29, 2018

SHOPPING CENTER PARTIES:

	Harmon Family, LLC
	By: Lonald again Name: Ronald Ogdein Title: Manager
STATE OF <u>Utan</u>)
On the 25 day of A signer of the above instrume on behalf of such limited liab	ent, who duly acknowledged to me that he or she executed the same
BONNIE MOON Notary Public • State of Ut Commission # 675855 COMM. EXP. 05-04-201	
	By:
	Name: Title:
	Title.
STATE OF) : ss.
)
On the day of A signer of the above instrume on behalf of such entity.	April, 2016, personally appeared before me, the ent, who duly acknowledged to me that he or she executed the same

SHOPPING CENTER PARTIES:

	Harmon Family, LLC
	By: Name: Title:
STATE OF)
COUNTY OF	: ss.)
On the day of J signer of the above instrume on behalf of such limited liab	uly, 2016, personally appeared before me, the nt, who duly acknowledged to me that he or she executed the same oility company.
	WEC 97K-39 Investment Group By: Velac Move Name: Devoc Move Title: Presiden
STATE OF Florida COUNTY OF LLT)
COUNTY OF Um	: ss.)
On the 244 day of J signer of the above instrume on behalf of such entity.	uly, 2016, personally appeared before me Dramor, the nt, who duly acknowledged to me that he or she executed the same BARBARA A. AUTRY Notary Public - State of Florida My Commission Expires Oct 23, 2017 Commission # FF 053854

Camp Six Lakes LLC

	By: Name: Title:
STATE OF) : ss.
On the day of signer of the above instrume on behalf of such limited lia	July, 2016, personally appeared before me, the ent, who duly acknowledged to me that he or she executed the same bility company.
	Cannon Super Wash, Inc. By: Name: Title:
STATE OF <u>UT</u> COUNTY OF <u>SAUT LAKE</u>) : ss.
On the <u>29</u> day of	ANGIK+ PA Lady, 2016, personally appeared before me BYCH-CAMON, the ent, who duly acknowledged to me that he or she executed the same S C S S S S S S S S S S S S S S S S S

	Camp Six Lakes LLC
	By: David w Jehn Name: David m Welson
STATE OF Utob	BRAD LYLE NOTARY PUBLIC - STATE OF UTAN My Comm. Exp. 07/07/2019 Commission # 682705
On the 29 day of A signer of the above instrume on behalf of such limited liab	Notary Public - State of Utan My Comm. Exp. 07/07/2019 Ss. Well, 2016, personally appeared before me Avis W. Welsethe ent, who duly acknowledged to me that he or she executed the same bility company.
	Cannon Super Wash, Inc.
	By: Name: Title:
STATE OF) : ss.
COUNTY OF)
	april, 2016, personally appeared before me, the ent, who duly acknowledged to me that he or she executed the same

REAL ESTATE LEGAL SWS	Troy Coolidge No. 53, LLC By: Kmart Corporation, its sole member By: John Catanese Name: John Catanese Title: DVP, Real Estate
STATE OF Alinois COUNTY OF COOK) : ss.)
signer of the above instrume	July, 2016, personally appeared before me John Catarese the ent, who duly acknowledged to me that he or she executed the same sitility company. Soil Known Comporation, the sole limited liability company.

OFFICIAL SEAL
LESLIE ROBELLY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:11/25/18

HD Magna, LkC

By: ___

Name: Title:

: ss.

CEUN D HAWIGN

STATE OF 4 4

COUNTY OF <u>utah</u>

On the day of April, 2016, personally appeared before me to the whole instrument, who duly acknowledged to me that he or she executed the same on behalf of such limited liability company.

WHITNEY COLLARD NOTARY PUBLIC - STATE OF UTAH COMMISSION# 656854 COMM. EXP. 07-02-2016 SSB Properties, LC

Name: A ERNIE

Title: MANAGER

STATE OF UTAH

:ss.

COUNTY OF SAIT LAKE)

On the <u>Z5</u> day of My, 2016, personally appeared before me <u>L FRINE SMIN</u> the signer of the above instrument, who duly acknowledged to me that he or she executed the same on behalf of such limited liability company.

Kelli Hancook

KELLIE HANCOCK
NOTARY PUBLIC - STATE OF UTAH
My Comm. Exp. 11/20/2016
Commission # 659961

EXHIBIT A

Parcel 10 Legal Description

Being a portion of the East 1/2 of the Southeast quarter of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

BEGINNING at a point which is South 89°59' 10" West along the Section line 653.00 feet and North 0°09'50" West 363.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian, and running thence South 89°58'47" West 237.00 feet along the North boundary lines of the parcels described in Quit Claim Deed recorded September 17, 1993 as Entry No. 5606854 in Book 6755 at page 2179 and in Warranty Deed recorded May 29, 1975 as Entry No. 2712123 in Book 3873 at page 107 to the East line of that parcel described in Warranty Deed recorded February 8, 1985 as Entry No. 4048708 in Book 5628 at page 1490 of Salt Lake County records and following said East line North 0°09'50" West 983.63 feet; thence North 89°59' 10" East 237.00 feet; thence South 0°09'50" East 983.60 feet to the point of BEGINNING.

APN: 14:26:476013

EXHIBIT B Legal Descriptions of the Shopping Center Parcels

EXHIBIT "B"

Parcel 1:

JM.

Beginning at a point which is South 89°59'10" West along the section line 362.50 feet and North 0°09'50" West 40.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian, and running thence South 89°59'10" West 137.50 feet; thence North 0°08'47" West 120.30 feet; thence North 89°50'10" East 137.46 feet; thence South 0°09'50" East 120.66 feet to the point of beginning. Contains 16,663.4 square feet or 0.380 acres.

Parcel 2:

Beginning at a point on the West line of 5600 West Street which point is North 0.09'50" West along the section line 354.24 feet and South 89.50'10" West 53.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence South 89.50'10" West 170.00 feet; thence North 0.09'50" West 2.50 feet; thence South 89.50'10" West 139.50 feet; thence North 0.09'50" West 4.88 feet; thence South 89.50'10" West 197.40 feet; thence North 0.08'47" West 2.85 feet; thence South 89.58'47" West 131.15 feet; thence South 0.00'50" East 169.50 feet; thence North 89.59'10" East 94.83 feet; thence South 44.56'01" East 52.12 feet; thence South 0.08'47" East 116.60 to the north line of 3500 South Street; thence North 89.59'10" East along eaid North Line 60.00 feet; thence North 0.08'47" West 120.30 feet; thence North 89.50'10" East 120.66 feet to the North line of 3500 South Street; thence North 89.59'10" East along said North line of 3500 South Street; thence North 89.59'10" East 10.00 feet to the West 183.00 feet; thence North 89.59'10" East 170.00 feet to the West line of 5600 West Street; thence North 0.09'50" West along said West line 131.10 feet to the point of beginning. Contains 3.12 acres, 135,980 square feet

Parpel 4:

Beginning at a point which is North 0.09'50" West along the section line 647.24 feet and South 89.50'10" West 53.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian and running thence South 89.50'10" West 110.50 feet; thence North 0.09'50" West 139.00 feet; thence North 89.50'10" East 110.50 feet; thence South 0.09'50" East 129.00 feet to the point of beginning. Contains 15,359.5 square feet or 0.353 acres.

Parcel 5:

Reginning at a point which is North 0°09'50" West along the section line 1157.53 feet and South 89°50'10" West 53.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian and running thence South 89°50'10" West 110.50 feet; thence North 0°09'50" West 129.50 feet; thence North 89°59'10" East 110.50 feet; thence South 0°09'50" East 129.21 feet to the point of beginning. Contains 14,293.7 square feet or 0.326 acres.

Parcal 6:

Beginning at a point on a fence line and on the North line of 3500 South Street which point is South 89°59'10" West along the section line 692.00 feet and North 0°00'50" West 40.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence North 0°00'50" West along said fence 153.50 feet; thence North 89°59'10" East 94.83 feet; thence South 44°56'01" East 52.12 feet to a fence line; thence South 0°08'47" East along said fence 115.60 feet to the North line of 1500 South Street; thence South 89°59'10" West along said North line 131.90 feet to the point of beginning. Contains 19,543 square feet or 0,45 acres.

Farcel 7: (Albertson's Site)

Beginning at a point which is North 0°09'80" West along the section line 354.24 feet and South 89°50'10" West 53.00 feet from the Southeast corner of Saction 26, Township I South, Range 2 West, Salt Lake Base and Meridian and running thence South 89°50'10" West 170.00 feet; thence North 0°09'50" West 2.50 feet; thence South 89°50'10" West 59.50 feet; thence North 0°09'50" West 72.88 feet; thence South 89°50'10" West 217.38 feet; thence South 0°08'47" Fast 5.00 feet; thence South 89°50'10" West 113.12 feet; thence North 0°09'50" West 5.00 feet; thence South 89°50'10" West 40.00 feet; thence North 0°09'50" West 200.00 feet; thence North 89°50'10" Bast 321.00 feet; thence North 0°09'50" West 7.12 feet; thence North 89°50'10" East 49.50 feet; thence North 0°09'50" West 60.00 feet; thence North 89°50'10" East 119.00 feet; thence South 0°09'50" Rast 49.50 feet; thence North 89°50'10" East 110.50 feet; thence South 0°09'50" East 291.00 feet to the point of beginning. Contains 148,003.2 square feet or 3.39 acres.

Parcel 4: (Retail Shops No. 1)

Beginning at a point which is South 89°59'10" West along the section line 362.50 feat and North 0°09'50" West 360.66 feat from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian and running thence South 89°50'10" West 137.40 feat; thence North 0°08'47" West 68.00 feet; thence North 89°50'10" East 217.38 feat; thence South 0°09'50" East 73.88 feat; thence South 69°50'10" West 80.00 feet; thence North 0°09'50" West 4.68 feat to the point of beginning. Contains 15172.9 square feat or 0.348 acres.

Parcel 9: (Retail Shope No. 2)

Beginning at a point which is South 89°59'10" West along the section line 362.50 feet and North 0°09'50" West 628.66 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Maridian and running thence South 89°50'10" West 135.50 feet, thence North 0°09'50" West 60.00 feet; thence North 89°50'10" East 135.50 feet; thence North 0°09'50" West 7.12 feet; thence North 89°50'10" East 80.00 feet; thence South 0°09'50" East 60.00 feet; thence South 0°09'50" East 60.00 feet; thence South 0°09'50" East 7.12 feet; thence South 0°09'60" East 7.12 feet; thence South 89°50'10" West 30.50 feet to the point of beginning.

Parcel IIA:

Boginning at a point which is North 0°09'50" West along the section line 1346.60 feet and South 89°59'10" West 163.50 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Bass and Meridian and running thence South 89°59'10" West 489.50 feet; thence North 0°09'50" West 185.30 feet; thence North 89°59'10" East 489.50 feet; thence South 0°09'50" East 185.30 feet to the point of beginning. Contains approximately 2.082 agrees.

Parcel IJB:

Beginning at a point which is North 0°09'50" West along the section line 1346.60 feet and South 89°59'10" West 53.00 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Sait Lake Base and Meridian, and running thence South 89°59'10" West 110.50 feet; thence North 0°09'50" West 185.30 feet; thence North 89°59'10" Bast 110.50 feet; thence South 0°09'50" Bast 185.30 feet to the point of beginning, Contains approximately .470 scree.

R-06%

Parcel 12: (Retention Fond)

Baginning at a point which is South 89°59'10" West along the section line 653.00 feet and North 0°09'50" West 1346.60 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian and running thence South 89°59'10" West 237.00 feet; thence North 0°09'50" West 185.30 feet; thence North 59°59'10" East 237.00 feet; thence South 0°09'50" East 185.30 feet to the point of beginning. Contains 43,516.9 square feet or 1.008 acres.

Parcol 12-A

Reginning at a point which is North 0°09/50" West along the section line 786.24 feat and South 89°50'10" West 53.00 feat from the Southeast corner of Section 26, Township 1 South, Range 2 West, SELT Lake Base and Meridian; thence South 89°50'10" West 110.50 feat; thence South 89°50'10" West 193.00 feat; thence South 0°09'50" East 83.50 feat; thence South 89°50'10" West 195.50 feat; thence South 0°09'60" East 7.12 feat; thence South 89°50'10" West 115.50 feat; thence South 0°09'60" East 60.00 feat; thence South 89°50'10" East 50.00 feat; thence South 0°09'50" West 268.70 feat; thence North 89°50'10" East 370.50 feat; thence South 0°09'50" East 50.50 feat; thence South 0°09'50" East 50.50 feat; thence South 0°09'50" East 50.50 feat to the point of beginning. Contains 106,185.19 square feat or 2.484 acres.

Parcel 13-B:

Beginning at a point which is North 0°09'50" West along the section line 786.24 feet and South 89°50'10" West 53.00 feet and North 0°09'50" West 50.50 feet from the Southeast corner of Section 26, Township 1 South, Range 2 West, Salt Lake Base and Meridian; thence South 89°59'10" West 229.50 feet; thence North 0°09'50" West 60.00 feet; thence South 89°59'10" West 370.50 feet; thence North 0°09'50" West 450.00 feet; thence North 89°59'10" East 600.00 feet; thence South 0°09'50" Bast 600.00 feet; thence South 0°09'50" East 129.50 feet; thence North 89°50'10" East 110.50 feet; thence South 0°09'50" East 320.79 feet to the point of beginning. Contains approximately 6.190 acres.

R-96%

EXHIBIT C

Legal Descriptions of Relocated Access Easement A and Access Easement B and Modified Easements (South Property Service Drive and North Property Service Drive)

SOUTH PROPERTY SERVICE DRIVE

BEGINNING AT A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 3500 SOUTH STREET, SAID POINT ALSO BEING SOUTH 89°50′10″ WEST 509.86 FEET AND NORTH 00°09′50″ WEST 40.00 FEET FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 89°50′10″ WEST 35.00 FEET; THENCE NORTH 00°09′50″ WEST 101.54 FEET; THENCE NORTH 45°00′00″ WEST 96.78 FEET; THENCE NORTH 00°09′50″ WEST 153.11 FEET; THENCE SOUTH 89°59′10″ WEST 40.00 FEET; THENCE NORTH 00°09′50″ WEST 64.90 FEET; THENCE NORTH 89°50′10″ EAST 48.18 FEET; THENCE SOUTH 32°09′17″ EAST 65.40 FEET; THENCE SOUTH 00°09′50″ EAST 171.58 FEET; THENCE SOUTH 45°00′00″ EAST 85.67 FEET; THENCE SOUTH 00°09′50″ EAST 100.38 FEET TO THE POINT OF BEGINNING.

NOTE: THE LEGAL DESCRIPTION ABOVE IS BASED UPON RECORD INFORMATION AS WELL AS "BEST-FIT" PRACTICES TO RETRACE THE INTENT OF THE SOUTH PROPERTY SERVICE DRIVE WITHIN ACCESS EASEMENT "A" AS SHOWN ON THE FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS RECORDED WITH THE OFFICE OF THE SALT LAKE COUNTY RECORDER AS ENTRY NO. 5396348, IN BOOK 6574, AT PAGE 0075. NO SURVEY WAS PERFORMED TO MAKE ANY DETERMINATIONS.

NORTH PROPERTY SERVICE DRIVE

BEGINNING AT A POINT WHICH IS SOUTH 89°50′10″ WEST 653.00 FEET AND NORTH 00° 09′50″ WEST 1266.60 FEET FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°09′50″ WEST 265.30 FEET; THENCE NORTH 89°59′10″ EAST 489.50 FEET; THENCE SOUTH 00°09′50″ EAST 209.36 FEET; THENCE NORTH 89°59′10″ EAST 110.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF 5600 WEST STREET; THENCE SOUTH 00°09′50″ EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 38.00 FEET; THENCE SOUTH 89°59′10″ WEST 145.50 FEET; THENCE NORTH 00°09′50″ WEST 207.36 FEET; THENCE SOUTH 89°59′10″ WEST 414.50 FEET; THENCE SOUTH 00°09′50″ EAST 225.30 FEET; THENCE SOUTH 89°50′10″ WEST 40.00 FEET TO THE POINT OF BEGINNING.

NOTE: THE LEGAL DESCRIPTION ABOVE IS BASED UPON RECORD INFORMATION AS WELL AS "BEST-FIT" PRACTICES TO RETRACE THE INTENT OF THE NORTH PROPERTY SERVICE DRIVE WITHIN ACCESS EASEMENT "B" AS SHOWN ON THE FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS RECORDED WITH THE OFFICE OF THE SALT LAKE COUNTY RECORDER AS ENTRY NO. 5396348, IN BOOK 6574, AT PAGE 0075. NO SURVEY WAS PERFORMED TO MAKE ANY DETERMINATIONS.

ACCESS EASEMENT "A"

BEGINNING AT A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 3500 SOUTH STREET, SAID POINT ALSO BEING SOUTH 89°50′10″ WEST 509.86 FEET AND NORTH 00°09′50″ WEST 40.00 FEET FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 89°50′10″ WEST 35.00 FEET; THENCE NORTH 00°09′50″ WEST 101.54 FEET; THENCE NORTH 45°00′00″ WEST 96.78 FEET; THENCE NORTH 00°09′50″ WEST 153.11 FEET; THENCE SOUTH 89°50′10″ WEST 40.00 FEET; THENCE NORTH 00°09′50″ WEST 533.99 FEET; THENCE NORTH 89°50′10″ EAST 40.00 FEET; THENCE SOUTH 00°09′50″ EAST 455.99 FEET; THENCE SOUTH 32°09′17″ EAST 80.85 FEET; THENCE SOUTH 00°09′50″ EAST 171.58 FEET; THENCE SOUTH 45°00′00″ EAST 85.67 FEET; THENCE SOUTH 00°09′50″ EAST 100.38 FEET TO THE POINT OF BEGINNING.

NOTE: THE LEGAL DESCRIPTION ABOVE IS BASED UPON RECORD INFORMATION AS WELL AS "BEST-FIT" PRACTICES TO RETRACE THE INTENT OF ACCESS EASEMENT "A" AS SHOWN ON THE FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS RECORDED WITH THE OFFICE OF THE SALT LAKE COUNTY RECORDER AS ENTRY NO. 5396348, IN BOOK 6574, AT PAGE 0075. NO SURVEY WAS PERFORMED TO MAKE ANY DETERMINATIONS.

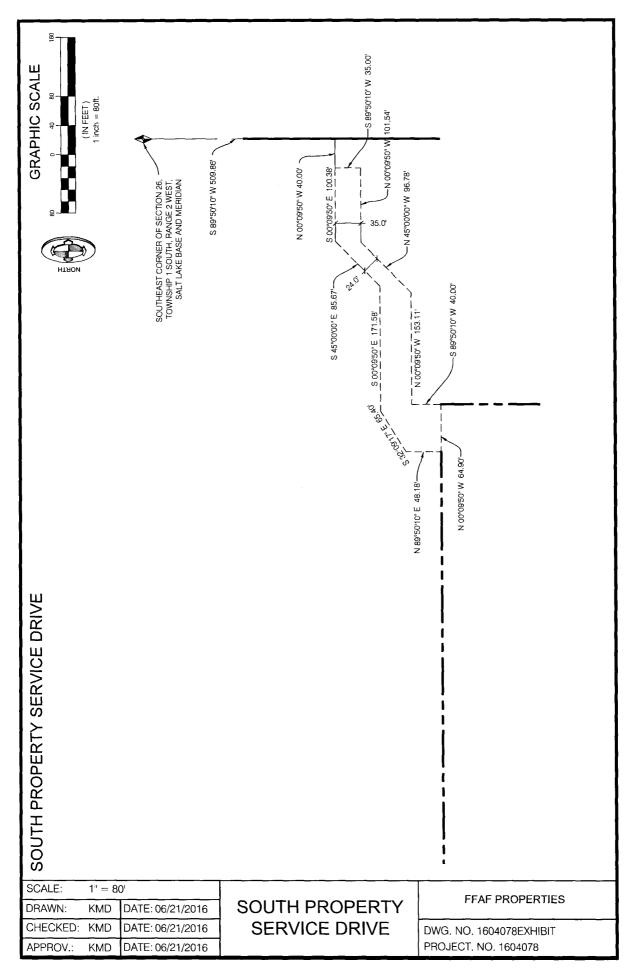
ACCESS EASEMENT "B"

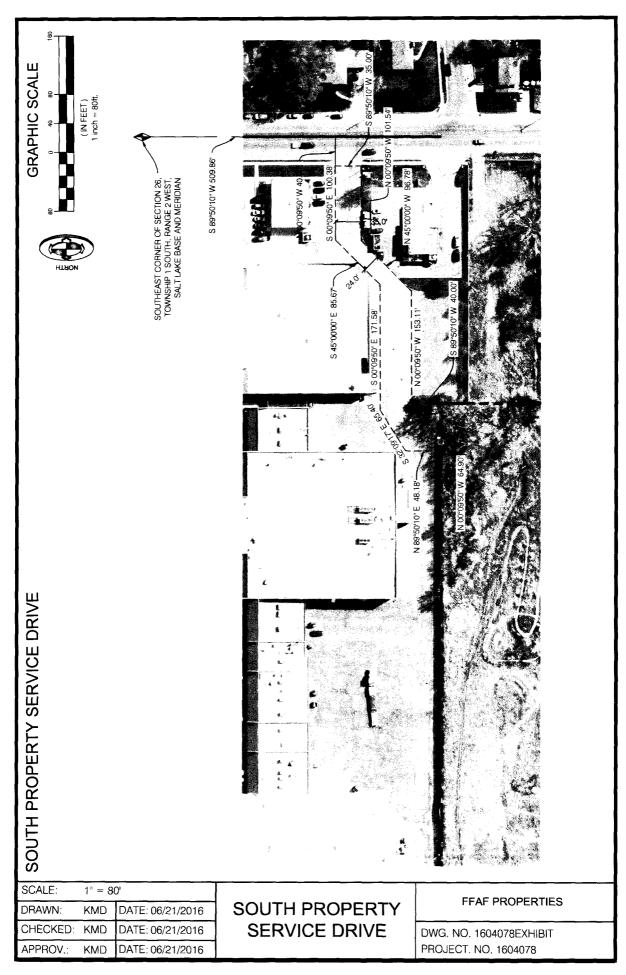
BEGINNING AT A POINT WHICH IS SOUTH 89°50′10″ WEST 653.00 FEET AND NORTH 00° 09′50″ WEST 897.00 FEET FROM THE SOUTHEAST CORNER OF SECTION 26, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°09′50″ WEST 634.91 FEET; THENCE NORTH 89°59′10″ EAST 489.50 FEET; THENCE SOUTH 00°09′50″ EAST 209.36 FEET; THENCE NORTH 89°59′10″ EAST 110.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF 5600 WEST STREET; THENCE SOUTH 00°09′50″ EAST ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 38.00 FEET; THENCE SOUTH 89°59′10″ WEST 145.50 FEET; THENCE NORTH 00°09′50″ WEST 207.36 FEET; THENCE SOUTH 89°59′10″ WEST 414.50 FEET; THENCE SOUTH 00°09′50″ EAST 594.91 FEET; THENCE SOUTH 89°50′10″ WEST 40.00 FEET TO THE POINT OF BEGINNING.

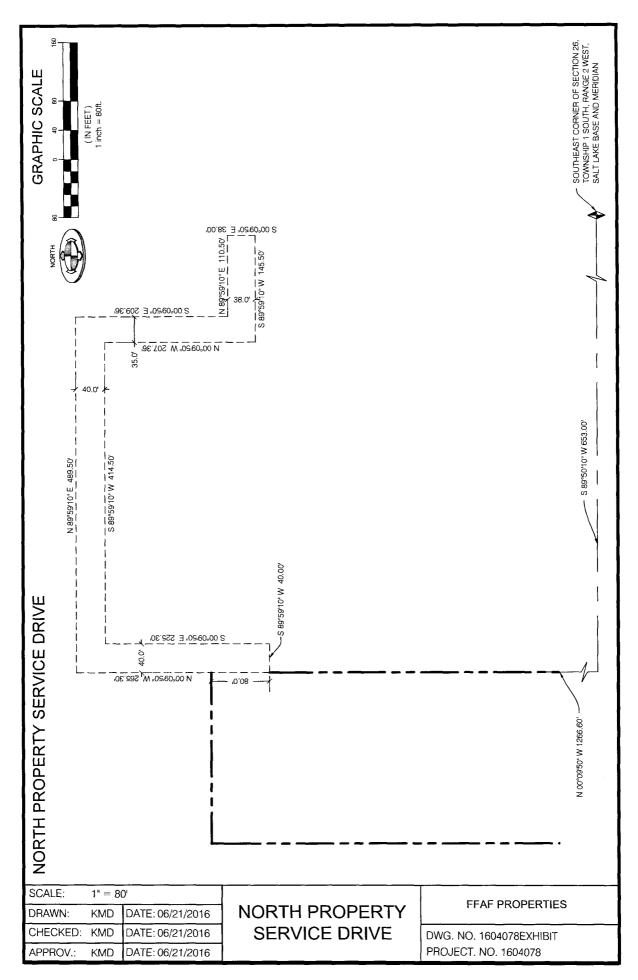
NOTE: THE LEGAL DESCRIPTION ABOVE IS BASED UPON RECORD INFORMATION AS WELL AS "BEST-FIT" PRACTICES TO RETRACE THE INTENT OF ACCESS EASEMENT "B" AS SHOWN ON THE FIFTH AMENDMENT TO AND TOTAL RESTATEMENT OF DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS RECORDED WITH THE OFFICE OF THE SALT LAKE COUNTY RECORDER AS ENTRY NO. 5396348, IN BOOK 6574, AT PAGE 0075. NO SURVEY WAS PERFORMED TO MAKE ANY DETERMINATIONS.

EXHIBIT D

Plat Map Drawing and Aerial Photograph of Modified Easements (the South Property Service Drive and the North Property Service Drive)







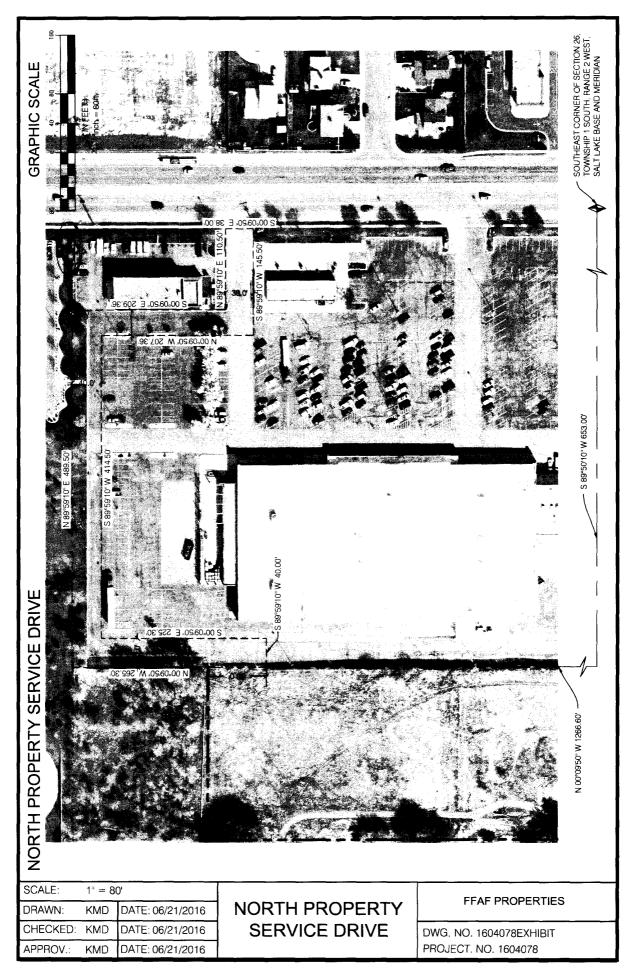


EXHIBIT E

Plat Map Drawing and Aerial Photograph of Relocated Access Easement A and Access Easement B

