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 12/03/2008 10:39 AM \$0.00
 Book - 9662 Pg - 7236-7238
 GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH
 SL CO COMMUNITY RESOURCES
 BY: ZJM, DEPUTY - WI 3 P.

WHEN RECORDED RETURN TO:

SALT LAKE COUNTY
 2001 South State Street #S2100
 Salt Lake City, Utah 84190
 Attention: Karen Wiley

Space Above This Line for Recorder's Use

DEED RESTRICTION
 (Contract No. BV03415C)

THIS DEED RESTRICTION (the "Restriction") is made and effective as of 1st day of July, 2007, by UTAH YOUTH VILLAGE, a Non Profit Entity of the State of Utah, whose address is 5800 South Highland Drive, Salt Lake City, Utah, 84121 ("**OWNER**"), for the benefit of SALT LAKE COUNTY, a body corporate and politic of the State of Utah, whose address is 2001 South State Street, #S2100, Salt Lake City, Utah 84190 (the "**COUNTY**").

WHEREAS, the OWNER owns certain real property located at 5930 – 5934 South Cougar Lane in Salt Lake County, Utah as more fully described on Exhibit "A" attached hereto and incorporated herein (the "Property");

WHEREAS, the OWNER and the COUNTY have entered into that certain Subrecipient Agreement dated July 1, 2007, a copy of which may be obtained from the COUNTY at the address set forth above (the "Agreement"), pursuant to which the COUNTY agreed to provide Community Development Block Grant ("CDBG") funds to the OWNER, on the condition that OWNER agreed to record against the Property a deed restriction in the form hereof;

NOW, THEREFORE, OWNER hereby agrees as follows for the benefit of the COUNTY:

1. Restriction. OWNER agrees that the Property shall be used for a CDBG-eligible purpose that meets CDBG national objectives, found at 24 CFR § 570.208, of benefiting low and moderate income persons; aiding in the prevention or elimination of slums and blight; or meeting community development needs having a particular urgency.
2. Nature of Restriction. The Restriction shall run with the land and shall be binding upon the successors, assigns and beneficiaries of the parties.
3. Term. The term of this Restriction is for a period of five (5) years commencing on the date (the "Commencement Date") upon which the COUNTY provides the OWNER with a Notice of Project Closeout (as such term is defined in the Agreement). The OWNER and the COUNTY shall either record the Notice of Project Closeout or shall enter into an amendment of this Restriction to memorialize such date. Upon the date that is five years from the Commencement Date, this Restriction shall automatically terminate without need for any other documentation, notice or recorded material. Nevertheless, the OWNER and the COUNTY shall promptly cooperate together and take the actions and sign the documents that either of them

deems necessary to terminate the Restriction and remove all record thereof from the title of the Property.

4. Enforcement. The COUNTY may enforce this Restriction through any proceeding at law or in equity, against the OWNER or its successors or assigns, in the event of a violation or threatened violation of the Restriction. There are no intended third party beneficiaries of this Restriction.

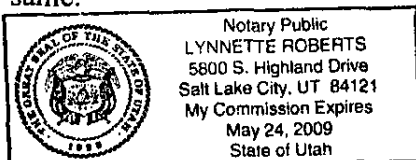
OWNER

UTAH YOUTH VILLAGE


By: Executive Director

STATE OF UTAH)
)
) : ss.
COUNTY OF)

On the 3rd day of October, 2008, personally appeared before me Eric Bjorklund, who being by me, duly sworn, did say that s/he is the Executive Director, a Utah Corporation, and that the foregoing instrument was signed by him on behalf of said body by authority of a Resolution, and the said Eric Bjorklund acknowledged to me that said body executed the same.



My Commission Expires:

May 24, 2009



Notary Public
Residing in Salt Lake County

EXHIBIT "A"

RXFN PARCEL#
OWNER: UTAH YOUTH VILLAGE LOC ADDR: 5934 S COUGAR LN
GEOG NAME: SEC 13 TOWNSHIP 2S RANG 2W VTRD/NH 6413002
DESCRIPTION: BEG S 0-32' E 643.5 FT FR E 1/4 COR SEC 13, T 2S, R 2W, SLM;
S 0-32' E 288.248 FT; N 89-57'41" W 245.86 FT; N 2-13'50" W
288.46 FT; S 89-57'41" E 254.404 FT TO BEG. 1.44 AC M OR L.