

NOTICE OF ADOPTION OF AMENDMENT TO REDEVELOPMENT PLAN
FOR REDEVELOPMENT PROJECT AREA NO. ONE OF THE
REDEVELOPMENT AGENCY OF ROY, UTAH

Pursuant to Section 17A-2-1257 (Formerly 11-19-32.1), Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Weber County, Utah:

(1) Description of the Land Within the Project Area, as amended.

See attached Exhibit "A".

(2) Statement that the Amendment to Redevelopment Plan for the Project Area has been approved. The City Council of Roy, Utah has adopted an amendment to redevelopment plan for the Redevelopment Agency of Roy, Utah Redevelopment Project Area No. One by Ordinance No. 668 dated July 7, 1990.

(3) The Date of Approval. The Amendment to the Redevelopment Plan was approved on July 7, 1990 at the time the Ordinance was adopted, such Ordinance to become effective immediately following publication.

REDEVELOPMENT AGENCY OF ROY, UTAH

Anthony D. Reynolds
Anthony D. Reynolds ~~State of Utah~~
Executive Director ~~Notary Public~~ MICROFILMED

STATE OF UTAH)
) SS.
COUNTY OF WEBER)

E# 1115257 BK1584 PG1249
DOUG CROFTS, WEBER COUNTY RECORDER
02-AUG-90 345 PM FEE \$.00 DEP MH
REC FOR: ROY CITY CORPORATION

On the 9th day of July, 1990, personally appeared before me Anthony D. Reynolds, the signer of the preceding document, who duly acknowledged to me that he executed the same.

Michelle Bott

NOTARY PUBLIC
Residing at Roy, Utah

My Commission Expires:
3/2/93

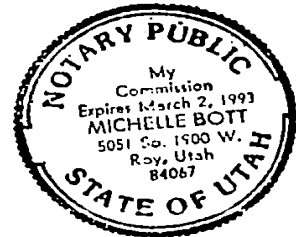


EXHIBIT A

FINAL AMENDMENT TO SECTION 2 OF REDEVELOPMENT PLAN FOR PROJECT AREA NO. ONE

The Redevelopment Plan for Redevelopment Project No. One, Section 2, "Project Area Boundaries", is hereby amended to reduce the amount of property in the Project Area to approximately 39.11 acres.

That portion of the Project Area that was included in the 100 acre limit of privately owned property on July 26th, 1983 by Resolution No. 164 is reduced to approximately 19.5 acres. The general description of this portion of the Project Area is:

A PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY: BEGINNING AT THE POINT WHICH IS N.0°02'00"W. 858.00 FEET ALONG THE SECTION LINE DUE WEST 210.00 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 13, RUNNING THENCE WEST 160.00 FEET TO A POINT ON THE EAST LINE OF 1900 WEST STREET; THENCE NORTH ALONG THE EAST LINE OF SAID 1900 WEST STREET 895.20 FEET MORE OR LESS; THENCE ALONG THE ARC OF A 523.00 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 479.30 FEET, SAID POINT ALSO BEING ON THE SOUTH LINE OF RIVERDALE ROAD; THENCE ALONG THE SOUTH LINE OF RIVERDALE ROAD IN THE NORTHEASTERLY DIRECTION 783.00 FEET MORE OR LESS TO A POINT OF INTERSECTION WITH THE WEST LINE OF THE SALT LAKE & OGDEN RAILWAY COMPANY RIGHT-OF-WAY; THENCE SOUTH ALONG SAID RIGHT-OF-WAY LINE 1395.02 FEET MORE OR LESS; THENCE EAST 39.00 FEET MORE OR LESS TO A POINT ON THE WEST LINE OF THE UNION PACIFIC RAILROAD COMPANY RIGHT-OF-WAY; THENCE ALONG SAID UNION PACIFIC RAILROAD RIGHT-OF-WAY IN THE SOUTHWESTERLY DIRECTION 473.61 FEET; THENCE DUE WEST 275.72 FEET TO THE POINT OF BEGINNING.

The remaining portion of the Project Area is reduced to approximately 19.61 acres. The general description of this portion of the Project Area is:

08-087-0018, 0065, 0068, 0069
A PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY: BEGINNING AT THE INTERSECTION OF THE EAST LINE OF 1900 WEST STREET AND SOUTH LINE OF 4000 SOUTH STREET, SAID POINT BEING 47.41 FEET N.89°41'15"E. ALONG THE CENTERLINE OF 4000 SOUTH STREET AND 33.00 FEET S.00°33'00"W. FROM THE NORTHWEST CORNER OF SAID SECTION; RUNNING THENCE ALONG THE SOUTH LINE OF 4000 SOUTH STREET N.89°41'15"E. 1083.70 FEET MORE OR LESS; THENCE S.00°33'00"W. 125.00 FEET; THENCE S.44°32'34"W. 1358.00 FEET; THENCE S.89°41'15"W. 125.00 FEET TO A POINT ON THE EAST LINE

08-087-0033, 0044, 0047, 0050, 0051, 0052, 0053, 0054, 0055, 0056, 0057, 0058, 0059, 0060, 0061, 0062, 0063, 0064, 0066, 0067, 0070, 0071, 0072, 0073, 0074, 0075, 0076, 0077, 0078, 0079, 0080, 0081, 0082, 0083, 0084, 0085, 0086, 0087, 0088, 0089, 0090, 0091, 0092, 0093, 0094, 0095, 0096, 0097, 0098, 0099, 0100, 0101, 0102, 0103, 0104, 0105, 0106, 0107, 0108, 0109, 0110, 0111, 0112, 0113, 0114, 0115, 0116, 0117, 0118, 0119, 0120, 0121, 0122, 0123, 0124, 0125, 0126, 0127, 0128, 0129, 0130, 0131, 0132, 0133, 0134, 0135, 0136, 0137, 0138, 0139, 0140, 0141, 0142, 0143, 0144, 0145, 0146, 0147, 0148, 0149, 0150, 0151, 0152, 0153, 0154, 0155, 0156, 0157, 0158, 0159, 0160, 0161, 0162, 0163, 0164, 0165, 0166, 0167, 0168, 0169, 0170, 0171, 0172, 0173, 0174, 0175, 0176, 0177, 0178, 0179, 0180, 0181, 0182, 0183, 0184, 0185, 0186, 0187, 0188, 0189, 0190, 0191, 0192, 0193, 0194, 0195, 0196, 0197, 0198, 0199, 0200, 0201, 0202, 0203, 0204, 0205, 0206, 0207, 0208, 0209, 0210, 0211, 0212, 0213, 0214, 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1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907

OF 1900 WEST STREET; RUNNING THENCE NORTH ALONG THE EAST LINE OF 1900 WEST STREET N.00°33'00"E. 1100.83 FEET TO THE POINT OF BEGINNING.

AND ALSO:

28-001-00061
A PART OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY; BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 1; RUNNING THENCE 283.00 FEET TO A POINT 250.00 FEET NORTH OF THE NORTH LINE OF 4000 SOUTH STREET; THENCE 572.72 FEET TO A POINT 522.72 FEET EAST OF THE EAST LINE OF 1900 WEST STREET; THENCE SOUTH 283.00 FEET TO A POINT EAST OF BEGINNING; THENCE WEST 572.72 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PART WITHIN STATE ROAD 1900 WEST STREET ALONG WEST LINE OF SAID PROPERTY AND 4000 SOUTH STREET ALONG SOUTH LINE OF PROPERTY.

This Amendment does not change the Redevelopment Project No. One Plan, except with respect to the change in Section 2 in the project area boundaries. This Amendment incorporates the previous Plan in its entirety by reference, modified only by the project area boundary reductions. This Amendment shall not be substituted for the previous Redevelopment Plan and establishment of the Redevelopment Project Area No. One, but will only reduce the project area boundary to approximately 39.11 acres. The date of adoption of the original Redevelopment Project No. One Plan shall continue to be the effective date of the Redevelopment Plan for Project Area No. One, and the effective date of this Amendment shall in no way modify or alter the effective date of that previously adopted plan.