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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SL CITY COMMUNITY ECONOMIC DEV
CIVIL ENFORCEMENT
PO BOX 145481
SLC UT 84114
BY: TWP, DEPUTY - WI 10 P.

10⁴ WHEN RECORDED, RETURN TO:

Redevelopment Agency of Salt Lake City
451 South State Street, Room 418
Salt Lake City, Utah 84111
Attn: Executive Director

SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER
[Lot 1 Marmalade District]

THIS SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER (“**Supplemental Declaration**”), dated July 15, 2014 (“**Effective Date**”), is entered into by the Redevelopment Agency of Salt Lake City, a public agency (“**Declarant**”); the Salt Lake City Public Library Board, as stewards of the Salt Lake City Public Library System, a municipal public library system established pursuant to state law by Salt Lake City Corporation (“**Library Board**”); and Salt Lake City Corporation, a Utah municipal corporation (“**City**”), to supplement the Master Declaration of Covenants, Conditions, and Restrictions of Marmalade Block Development, dated April __, 2014, and recorded in the Salt Lake County Recorder on April __, 2014, as Entry No. _____, in Book __, beginning at Page _____ (“**Declaration**”).

A. Declarant owns the four lots within the Marmalade Block Development described on **Exhibit A** (“**Declarant Lots**”).

B. The Local Building Authority of Salt Lake City (“**Authority**”) owns the one lot with Marmalade Block Development described on **Exhibit B** (“**City Lot**”). In accordance with Section 1.48 of the Declaration, pursuant to the Master Lease Agreement, dated as of June 1, 2013, between the Authority, as lessor, and the City, as lessee, as amended by the First Amendment to Master Lease Agreement, dated March 1, 2014, between the Authority, as lessor, and the City, as lessee, the City is the Owner (as that term is defined in the Declaration) of the City Lot. The Declarant Lots and the City Lot constitute all of the lots within the Marmalade Block Development and all of the lots that are subject to the Declaration.

C. Declarant, the City, and the Library Board are executing and delivering this Supplemental Declaration for the purpose of designating the Land Use Classification for the City Lot.

D. The City and the Library Board are also executing and delivering this Supplemental Declaration for the purpose of designating the Library Board to act as the Owner of the City Lot, subject to this Declaration.

FOR GOOD AND VALUABLE CONSIDERATION, Declarant, the City and the Library Board declare, state and agree as follows:

1. **Defined Terms.** Unless otherwise specified in this Supplemental Declaration, all capitalized terms used in this Supplemental Declaration have the definitions assigned in the Declaration.

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
4844-5253-4810.5
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

RECORDED
AUG 04 2014
CITY RECORDER

2. **Land Use Classification.** The Land Use Classification for the City Lot is Library Use.

3. **Authorization to Act as Owner.** Pursuant to Section 1.48 of the Declaration, the City designates the Library Board to act as the Owner of the City Lot, subject, however, to the rights and remedies granted to U.S. Bank National Association, as trustee, under the Indenture of Trust, Mortgage, Assignment of Lease Agreements and Security Agreement, dated June 1, 2013, and recorded in the Salt Lake County Recorder on June 20, 2013, 2014, as Entry No. 11667560, in Book 10151 beginning at Page 3522, as amended by the First Supplemental Indenture of Trust to Indenture of Trust, Mortgage, Assignment of Lease Agreements and Security Agreements, dated March 1, 2014, and recorded in the Salt Lake County Recorder on March 20, 2014, as Entry No. 11821140, in Book 10218, beginning at Page 3282. The Library Board accepts the designation to act as the Owner of the City Lot as provided in this Declaration.

4. **Binding Nature.** This Supplemental Declaration runs with the Declarant Lots and the City Lot and is binding upon and inures to the benefit of all Persons having any right, title, or interest in the Declarant Lots or the City Lot, or any part thereof, and their heirs, successors and assigns.

[SIGNATURE PAGES FOLLOW]

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SALT LAKE CITY, UTAH 84114-5515

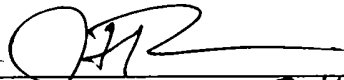
THIS SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER is executed by Declarant as of the Effective Date.

DECLARANT:

Redevelopment Agency of Salt Lake City,
a public agency

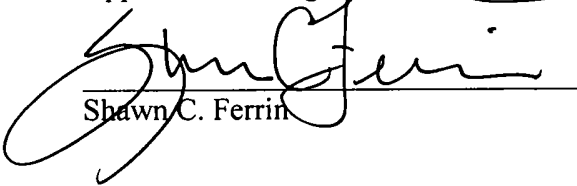


Ralph Becker
Chief Administrative Officer



~~D.J. Baxter~~ Justin Belliveau
Executive Director Designee

Approved as to legal form:

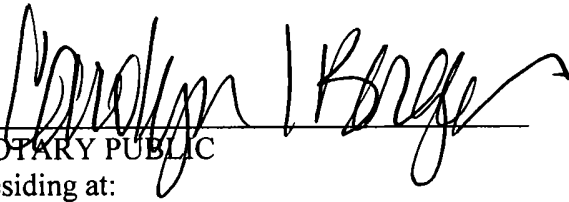

Shawn C. Ferrin

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

Redevelopment Agency Signature Page

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

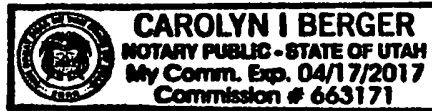
The foregoing instrument was acknowledged to me this 28 day of July, 2014, by Ralph Becker, as the Chief Administrative Officer of the Redevelopment Agency of Salt Lake City, a public agency.



NOTARY PUBLIC
Residing at:

My commission expires:

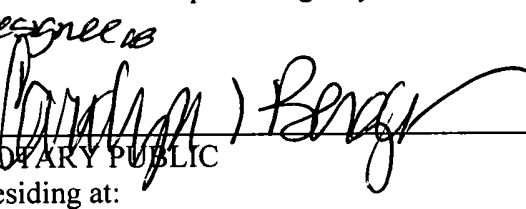
4/17/17



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

The foregoing instrument was acknowledged to me this 16 day of July, 2014, by ~~DJ Baxter~~, as the Executive Director of the Redevelopment Agency of Salt Lake City, a public agency.

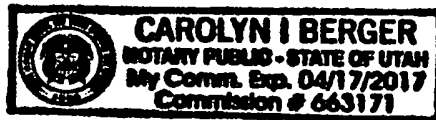
Justin Belliveau

resigned


NOTARY PUBLIC
Residing at:

My commission expires:

4/17/17



PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

Redevelopment Agency Signature Page

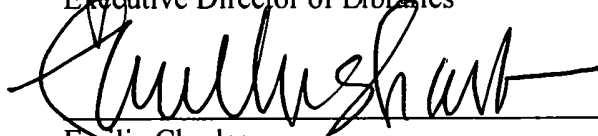
THIS SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER is executed by the Library Board as of the Effective Date.

LIBRARY BOARD:

The Salt Lake City Public Library



John Spears
Executive Director of Libraries



Emilie Charles
Library Board President

APPROVED AS TO FORM
Salt Lake City Attorney's Office
Date 7/30/14
By [Signature]

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

The Salt Lake City Library Board Signature Page

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

The foregoing instrument was acknowledged to me this 17 day of July, 2014, by John Spears, as the Executive Director of the Salt Lake City Public Libraries.

Carolyn I Berger
NOTARY PUBLIC
Residing at:

My commission expires:

4/17/17



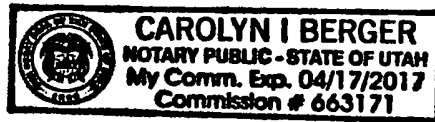
STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged to me this 17 day of July, 2014, by Emilie Charles, as the President of the Salt Lake City Public Library Board.

Carolyn I Berger
NOTARY PUBLIC
Residing at:

My commission expires:

4/17/17



PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

The Salt Lake City Library Board Signature Page

**EXHIBIT A
TO
SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER**

Declarant Lots

The real property referred to in this Supplemental Declaration as the Declarant Lots is located in Salt Lake County, Utah and is more particularly described as:

LOTS 2, 3, 4 AND A, MARMALADE DISTRICT, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND RECORDED ON JANUARY 15, 2014 AS ENTRY NO. 11789868 IN BOOK 2014P OF PLATS AT PAGE 9 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, STATE OF UTAH.

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

**EXHIBIT B
TO
SUPPLEMENTAL DECLARATION AND DESIGNATION BY OWNER**

City Lot

The real property referred to in this Supplemental Declaration as the City Lot is located in Salt Lake County, Utah and is more particularly described as:

LOT 1, MARMALADE DISTRICT, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE AND RECORDED ON JANUARY 15, 2014 AS ENTRY NO. 11789868 IN BOOK 2014P OF PLATS AT PAGE 9 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, STATE OF UTAH.

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

B-1

4844-5253-4810.5

BK 10250 PG 5578

MEMORANDUM

To: Mayor Becker, David Everitt, Stan Penfold, Lisa Adams, Eric Shaw,
RDA Staff

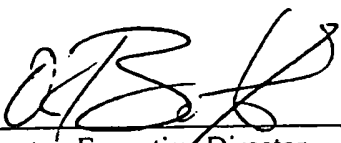
From: D.J. Baxter

RE: Executive Director Designee

Pursuant to Article IV, Section 8 of the By-Laws of the Redevelopment Agency of Salt Lake City (the "Agency"), adopted on the 14th of November 2002, and last amended on the 12th of January, 2010 (the "RDA By-Laws"), please be advised that I will be out of the city June 30, through August 1, 2014. During the period of my absence, I hereby designate, pursuant to the RDA By-laws, Matthew Dahl from June 30 through July 10, and Justin Belliveau from July 11 through August 1, 2014, Executive Director Designee, with the authority and power to execute all agreements or contracts authorized for my signature by the Board of Directors of the Agency and consistent with Utah State law, and to sign documents as "Executive Director Designee" as provided in Article IV, Section 8 of the RDA By-Laws. A signature by Matthew Dahl or Justin Belliveau as "Executive Director Designee" shall be binding on the RDA as if signed by the Executive Director.

DATED this 27th day of June, 2014.

REDEVELOPMENT AGENCY OF SALT
LAKE CITY, UTAH



D.J. Baxter, Executive Director

PROPERTY OF SALT LAKE
CITY RECORDER'S OFFICE
P.O. BOX 145515
SALT LAKE CITY, UTAH 84114-5515

451 SOUTH STATE, ROOM 318
PO BOX 145515, SALT LAKE CITY, UTAH 84114
TELEPHONE: 801-533-7240 FAX: 801-533-7245

WWW.SLCRDA.COM
 RECYCLED PAPER