AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Amendment is executed this _____ day of November, 1995, amending that certain Declaration of Covenants, Conditions and Restrictions dated the 31st day of December, 1991 (The Declaration of Covenants) executed by GFI-Park City Investments Ltd. Partnership, a Utah limited partnership ("GFI") and John W. Jarman and Helen B. Jarman, and Bailey & Sons Company, a Utah corporation (collectively "Jarman"). O'Brien - Kiernan Investment Company, Inc. is the successor to GFI. This Amendment by the "Responsible Owners" as defined in the Declaration of Covenants amends the Declaration of Covenants which covers property located near Kimball Junction, Summit County, Utah, more particularly described in the Declaration of Covenants and on Exhibit "A" attached hereto.

RECITALS:

ALAN SPRIGGS, SUMMIT COUNTY RECORDER 1996 JUN 05 09:44 AM FEE \$99.00 BY MAT REQUEST: KIMBALL JUNCTION ASSOCIATES LC

- A. GFI and Jarman as owners entered into the Declaration of Covenants laying out the property described therein into certain parcels as shown by survey on Exhibit "D" attached thereto.
- B. It is advantageous to the parties to amend the Declaration of Covenants by this Amendment.

NOW, THEREFORE, the undersigned as Owners and Mortgagees of the property covered by the Declaration of Covenants do hereby amend the Declaration of Covenants in and only in the following particulars.

- 1. Paragraph 4.2 of the Declaration of Covenants is amended with regard to the limit on building height for Lot 2, such that the building to be located within the building area on the northerly portion of Lot 2 (the Food Store) may be of a height not exceeding 36 ½ feet.
- 2. Section 4.04 of the Declaration of Covenants regarding location of buildings is amended as follows:
- (a) The building construction allowed in the Declaration of Covenants with regard to Lots 3 and 4 is amended to allow the construction on Lots 3 and 4 of three buildings in the location and of the maximum square footage size per floor shown on the plat attached hereto as Exhibit "B". Remaining restrictions concerning Lots 3 and 4 in the Declaration of Covenants are unchanged, and the construction herein granted is additionally subject to the regulations and authorizations of Summit County and the Summit County Planning Department.
- (b) The authorizations granted in this Paragraph 2 of this Amendment constitute the specific approvals required by the Owners pursuant to Paragraph 3.03 of the Declaration of Covenants regarding the construction for Lots 3 and 4.

- (c) No portion of Lots 3 or 4 shall be used or permitted to be used for a supermarket or grocery store, or for the sale (other than "Incidental Sales") for off-premises consumption of groceries, meats, produce, bakery products (but not prohibiting a bagel store), prescription pharmaceuticals, video rentals or quick film development, or any of them. "Incidental Sales" shall mean such total sales as do not exceed 10% of the gross sales of the particular business.
- 3. This Amendment may be signed in counterparts. As specifically amended hereby, the Declaration of Covenants remains in full force and effect regarding the Shopping Center.

JOHN W. JARMAN	
HELEN B. JARMAN	
HELDN B. UNIVERN	BAILEY & SONS COMPANY, a Utah corporation
	By
NEW YORK LIFE INSURANCE COMPANY	O'BRIEN-KIERNAN INVESTMENT COMPANY, INC.
ву	•
Its	By
COMMERCIAL REAL ESTATE INVESTMENTS, L.C., a Utah limited liability company	• • •
By Lowell L. Leishman, Manager	By Its Vice President

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STATE OF UTAH) ss.	
COUNTY OF)	
SUBSCRIBED AND SWORN TO bef Jarman this day of	Fore me by John W. Jarman and Helen B.
	NOTARY PUBLIC Residing at Salt Lake County, Utah
My Commission Expires:	
STATE OF UTAH) : ss. COUNTY OF SALT LAKE)	
me, who being by me of Bailey & Sons the foregoing instrument was sig	, 1995, personally appeared before duly sworn, did say that he is the Company, a Utah corporation, and that med on behalf of said corporation by solution of its Board of Directors, and to me that said corporation executed
	NOTARY PUBLIC
	Residing at:
My Commission Expires:	
STATE OF UTAH) : ss.	ОО455719 8к00969 Рg00521
COUNTY OF)	1995 personally appeared before
me, who being by me	, 1995, personally appeared before duly sworn, did say that he is the Insurance Company, a corporation, and
that the foregoing instrument wa	as signed on behalf of said corporation

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limited liabilitiy com				

signed on behalf of said to me that said company e	company, and saidacknowledged executed the same.
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	Residing at:
My Commission Expires:	
STATE OF UTAH)	
: s COUNTY OF SALT LAKE)	s.
on the <u>99th</u> day of me What SWilliams, who bein Vice President of Smith's and that the foregoing in corporation by authority	
NOTARY PUBLIC LESA C. OLSON 1550 So. Redwood Road Self Lake City, Utah 84104 My Commission Expires	NOTARY PUBLIC Residing at: W. Ordan, UTAH
December 1 1999	POPTITING OC. M. MINING THE

December 1, 1999
STATE OF UTAH
My Commission Expires:

December 1, 1999

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- (c) No portion of Lots 3 or 4 shall be used or permitted to be used for a supermarket or grocery store, or for the sale (other than "Incidental Sales") for off-premises consumption of groceries, meats, produce, bakery products (but not prohibiting a bagel store), prescription pharmaceuticals, video rentals or quick film development, or any of them. "Incidental Sales" shall mean such total sales as do not exceed 10% of the gross sales of the particular business.
- 3. This Amendment may be signed in counterparts. As specifically amended hereby, the Declaration of Covenants remains in full force and effect regarding the Shopping Center.

HELEN B. JARMAN B. Jarman	BAILEY & SONS COMPANY, a Utah corporation
	By John W Jarman, President
NEW YORK LIFE INSURANCE COMPANY	O'BRIEN-KIERNAN INVESTMENT COMPANY, INC.
By	By
COMMERCIAL REAL ESTATE INVESTMENTS, L.C., a Utah limited liability	SMITH'S FOOD & DRUG CENTERS, INC., a
company	

00455719 8K00969 PG00524

Lowell L. Leishman, Manager

STATE OF UTAH)
COUNTY OF Salt Lake) ss.
Jarman this 9th day of Notary Public MARGARET E EGGEN 175 East 400 South 9000 Sall Lake City, Utah 44111 I.ly Commission Expires April 12, 1999 State of Utah My Commission Expires: 4-12-99
STATE OF UTAH)
COUNTY OF SALT LAKE)
On the 9th day of November, 1995, personally appeared before me John W. Jacken who being by me duly sworn, did say that he is the President of Bailey & Sons Company, a Utah corporation, and that the foregoing instrument was signed on behalf of said corporation by authority of its Bylaws or a resolution of its Board of Directors, and said John W. Jarman acknowledged to me that said corporation executed the same.
Nowy Public MARGARET E. EGGEN 175 East 400 South #9000 Salt Late City, Utah #4111 NOTARY PUBLIC Residing at: Left Late County, Was L
My Commission Expires:
4-12-99
OO455719 8k00969 Pg005
: ss.
COUNTY OF
On the day of, 1995, personally appeared before me, who being by me duly sworn, did say that he is the of New York Life Insurance Company, a corporation, and that the foregoing instrument was signed on behalf of said corporation

- (c) No portion of Lots 3 or 4 shall be used or permitted to be used for a supermarket or grocery store, or for the sale (other than "Incidental Sales") for off-premises consumption of groceries, meats, produce, bakery products (but not prohibiting a bagel store), prescription pharmaceuticals, video rentals or quick film development, or any of them. "Incidental Sales" shall mean such total sales as do not exceed 10% of the gross sales of the particular business.
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JOHN W. JARMAN	
	<i>,</i>
HELEN B. JARMAN	
•	BAILEY & SONS COMPANY, a Utah corporation
	By
NEW YORK LIFE INSURANCE COMPANY	O'BRIEN-KIERNAN INVESTMENT COMPANY, INC.
By	Jana K. Sperring
COMMERCIAL REAL ESTATE INVESTMENTS, L.C., a Utah limited liability company	SMITH'S FOOD & DRUG CENTERS, INC., a
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Lowell L. Leishman, Manager	Its .

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	On the Zan day me Zan of O'B corporation, and that said corporation by a Board of Directors, a said corporation exec	county of ALAMEDA) on the Zim day of Ecent me Zi	My Commission Expires: STATE OF UTAM : ss. COUNTY OF ALANEDA) On the Zan day of Conser, 1995, persone Zana and said corporation by authority of its Bylaws or a Board of Directors, and said Corporation executed the same.	My Commission Expires: CALFORNIA STATE OF UTAH 1 : ss. COUNTY OF ALAMEDA) On the ZYAN day of CENBER, 1995, personally appeared the company of the comp

- (c) No portion of Lots 3 or 4 shall be used or permitted to be used for a supermarket or grocery store, or for the sale (other than "Incidental Sales") for off-premises consumption of groceries, meats, produce, bakery products (but not prohibiting a bagel store), prescription pharmaceuticals, video rentals or quick film development, or any of them. "Incidental Sales" shall mean such total sales as do not exceed 10% of the gross sales of the particular business.
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JOHN W. JARMAN	
HELEN B. JARMAN	BAILEY & SONS COMPANY, a Utah corporation
	By
NEW YORK LIFE INSURANCE COMPANY	O'BRIEN-KIERNAN INVESTMENT COMPANY, INC.
ByIts	By
COMMERCIAL REAL ESTATE INVESTMENTS, L.C., a Utah limited liability company	
By Lowell L. Leishman, Manager	By

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STATE OF UTAH)) ss.			
COUNTY OF)			
SUBSCRIBED AND S	WORN TO bef	ore me by John W	. Jarman and 1	Helen B.
		NOTARY PUBLIC Re		
My Commission Expires	:			
STATE OF UTAH COUNTY OF SALT LAKE) : ss.)			
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My Commission Expires	3: -			
STATE OF UTAH) : ss.)		00455719	8k00969 P600529
On the da	being by m	Insurance Compa	ny, a corporat	ion, and

	laws or a resolution of its Board of Directors,
	_ acknowledged to me that said corporation
executed the same.	
	NOTARY PUBLIC
	Residing at:
My Commission Expires:	
The Commission of the Parison.	
STATE OF UTAH)
	: ss.
COUNTY OF)
On the day	of, 1995, personally appeared before
me, who h	eing by me duly sworn, did say that he is the
of O'Br	ien-Kiernan Investment Company, Inc., a
	the foregoing instrument was signed on behalf of
said corporation by au	thority of its Bylaws or a resolution of its
Board of Directors, an	d said acknowledged to me that
said corporation execu	ted the same.
	And the state of t
	NOTARY PUBLIC
	Residing at:
My Commission Expires:	
	00455719 Bκ00969 Pg00530
STATE OF UTAH)
COUNTY OF DAVIS	; SS.
COUNTY OF OPVIS	}
19th.	of April, 1996, personally appeared before eing by me duly sworn, did say that he is the ercial Real Estate Investment, L.C., a Utah
on the 11 day	of a by me duly grown did not that he is the
me H NUTany, WIO E	ering by me dury sworm, drd say that he is the
limited liabilities com	pany, and that the foregoing instrument was

signed on behalf of said company, and said Managen acknowledged to me that said company executed the same. Notary Public STACEY H. BOWDIDGE ounskit, than 64010 Commissica Expire January 25, 1997 State of Utah NOTARY PUBLIC Residing at: BUNHTO 1 My Commission Expires: -25-97 STATE OF UTAH : ss. COUNTY OF ____ _, 1995, personally appeared before On the ____ day of _ , who being by me duly sworn, did say that he is the of Smith's Food & Drug Centers, Inc., a corporation, and that the foregoing instrument was signed on behalf of said corporation by authority of its Bylaws or a resolution of its Board of Directors, and said ______ acknowledged to me that said corporation executed the same. NOTARY PUBLIC

Residing at:__

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March 19, 1996/2:39 pm

My Commission Expires:

OO455719 BK00969 PG00531

"GFI LAND"

"KMART PARCEL" or "LOT 1"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1173.67 feet along center section line of Section 19 to the true point of beginning.

Thence commencing from said true point of beginning; thence South 00°16′14" East 683.38 feet; thence South 89°43′46" West 676.33 feet; thence North 00°16′14" West 556.00 feet; thence North 89°43′46" East 336.50 feet; thence South 00°16′14" East 49.58 feet; thence North 89°43′46" East 162.77 feet; thence North 00°16′14" West 176.96 feet; thence North 89°43′46" East 177.06 feet to said true point of beginning, containing 8.96 acres, more or less.

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EXHIBIT "A"

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"FOOD MARKET PARCEL or LOT 2"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1857.05 feet along center section line of Section 19; thence South 89'43'46" West 676.33 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 89'43'46" West 342.08 feet; thence North 00'16'14" West 941.57 feet to a point on the southerly right-of-way of the so-called East Frontage Road; thence South 89'17'51" East 254.16 feet to the beginning of a radial curve, concave to the north, having a radius of 555.87 feet; thence easterly along said curve 79.62 feet through a central angle of 08'12'25"; thence South 07'30'00" East 67.70 feet; thence South 00'16'14" East 133.92 feet; thence North 89'43'46" East 111.50 feet; thence South 00'16'14" East 184.53 feet; thence South 89'43'46" West 111.50 feet; thence South 00'16'14" East 556.00 feet to said true point of beginning, containing 7.84 acres, more or less.

00441261 Bx00920 Pc00119

EXHIBIT "B"

"OUTLOT ONE PARCEL or LOT 3"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1857.05 feet along center section of Section 19; thence South 89'43'46" West 1018.41 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 89'43'46" West 95.87 feet; thence South 00'27'00" West 15.00 feet; thence North 89'33'00" West 82.91 feet; thence North 00'27'00" East 46.95 00'27'00" East 369.11 feet; thence North 89'43'46" East 195.46 beginning, containing 1.90 acres, more or less.

00441261 Bx00920 Pc00120

EXHIBIT "B" CONTINUED

48

00455719 Bk00969 P60 34

"OUTLOT TWO PARCEL or LOT 4"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1857.05 feet along center section of Section 19; thence South 89'43'46" West 1018.41; thence North 00'16'14" West 432.34 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 89°43′46" West 195.46 feet; thence North 00°27′00" East 99.59 feet; thence North 04°57′15" East 254.43 feet; thence North 07°04′10" West 160.62 feet to a point on the southerly right-of-way of the so-called East Frontage Road; thence South 89°17′51" East 190.08 feet; thence South 00°16′14" East 509.23 feet to said true point of beginning, containing 2.16 acres, more or less.

00441261 Bx00920 Pc00130

EXHIBIT "B" CONTINUED

"RETAIL SHOPS PARCEL or LOT 5"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1173.67 feet along center Section line of Section 19; thence South 89'43'46" West 177.06 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 00°16′14″ East 176.96 feet; thence South 89°43′46″ West 162.77 feet; thence North 00°16′14″ West 49.58 feet; thence South 89°43′46″ West 225.00 feet; thence North 00°16′14″ West 184.53 feet; thence North 89°43′46″ East 28.36 feet; thence North 00°16′14″ West 175.63 feet; thence North 18°15′57″ West 61.05 feet to the beginning of a radial curve concave to the north having a radius of 555.87 feet; thence northeasterly along said curve 2.63 feet through a central angle of 00°16′16″; thence North 68°25′28″ East 67.49 feet; thence South 18°15′57″ East 119.57 feet; thence North 89°43′46″ East 159.04 feet; thence South 30°16′14″ East 233.93 feet to said true point of beginning, containing 2.93 acres, more or less.

00441261 Bx00920 Pc00121

"LOT 6"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 752.13 feet; along center section line of Section 19 to the true point of beginning.

Commencing at the true point of beginning, thence South 00°16′14″ East 218.95 feet; thence South 89°43′46″ West 453.07 feet; thence North 18°15′57″ West 119.57 feet; thence North 68°25′28″ East 329.71 feet to the beinning of a radial curve concave to the south and having a radius of 251.48 feet; thence easterly along said curve 173.34 feet through a central angle of 39°29′32″; thence South 34°19′06″ East 23.15 feet to the true point of beginning, containing 2.20 acres, more or less.

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EXHIBIT "B" CONTINUED

"LOT 7"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1930.80 feet along center section line of Section 19 to the true point of beginning.

Commencing at the true point of beginning, thence South 00°16′14" East 2060.75 feet to the East Corner of the Southwest Quarter of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89°46′27" West 1306.14 feet; thence North 00°27′00" East 2023.65 feet; thence North 89°43′46" East 755.85 feet; thence South 00°16′14" East 45.00 feet; thence North 89°43′46" East 150.00 feet; thence North 00°16′14" West 45.00 feet; thence North 89°43′46" East 70.00 feet; thence South 00°16′14" East 85.24 feet; thence North 68°00′00" East 328.15 feet to said true point of beginning, containing 59.81 acres, more or less.

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EXHIBIT "E"

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"SOUTH ENTRY ROAD PARCEL"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89.46.57" East 2667.41 feet; said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00.16.14" East 1857.05 feet along center section line of Section 19; thence South 89.43.46" West 304.83 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 00°16′14″ East 110.00 feet; thence South 89°43′46″ West 70.00 feet; thence North 00°16′14″ West 40.00 feet; thence South 89°43′46″ West 740.34 feet; thence South 00°27′00″ West 15.00 feet; thence North 89°33′00″ East 165.00 feet; thence North 00°27′00″ East 100.00 feet; thence South 89°33′00″ East 165.00 feet; thence South 00°27′00″ West 15.00 feet; thence North 89°43′46″ East 809.46 feet to said true point of beginning, Containing 1.74 acres, more or less.

OO441261 BK00920 Pe00124

EXHIBIT "B" CONTINUED

PARCEL "A"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, 'Utah; thence South 00'16'14" East 1173.67 feet along center section line of Section 19; thence South 89'43'46" West 1114.29 feet; thence North 00'27'00" East 15.00 feet; thence North 89'33'00" West 82.91 feet to the true point of beginning.

Commencing at the true point of beginning, thence North 89'33'00" West 82.09 feet to a point on the easterly right-of-way of Utah Highway 224; thence North 00'27'00" East 517.64 feet; thence North 04'57'15" East 250.47 feet; thence North 07'04'10" West 151.37 feet; thence North 00'07'59" East 11.39 feet to the intersection of the U-224 right-of-way and the southerly right-of-way of the so-called East Frontage Road; thence South 89'17'51" East 59.15 feet; thence South 07'04'10" East 160.62 feet; thence South 04'57'15" West 254.43 feet; thence South 00'27'00" West 468.70 feet; thence South 89'33'00" East 22.10 feet; thence South 00'27'00" West 46.95 feet to said true point of beginning, containing 1.31 acres, more or less.

00441261 Bx00920 Pe00125

PARCEL "B"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1930.80 feet along center section line of Section 19; thence South 68'00'00" West 328.15 feet; thence North 00'16'14" West 85.24 feet; thence South 89'43'46" West 70.00 feet to the true point of beginning.

Commencing at the true point of beginning, thence South 00°16′14" East 45.00 feet; thence South 89°43′46" West 150.00 feet; thence North 00°16′14" West 45.00 feet; thence South 89°43′46" West 755.85 feet; thence North 00°27′00" East 27.08 feet; thence South 89°33′00" 165.00 feet; thence North 00°27′00" East 15.00 feet; thence North 89°43′46" East 740.34 feet; thence South 00°16′14" East 40.00 feet to said true point of beginning, containing 0.93 acres, more or less.

OCA4 10061 Bx00920 Fc00104

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PARCEL "C"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" true point of beginning.

Commencing at the true point of beginning, thence South 00'16'14" East 73.75 feet; thence South 68'00'00" West 328.15 feet; thence North 00'16'14" West 195.24 feet; thence North 89'43'46" East 304.83 feet to said true point of beginning, containing 0.94 acres, more or less.

00441261 Bk00920 P600127

PARCEL "D"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 971.08 feet along center section line of Section 19 to the true point of beginning.

Commencing at the true point of beginning, thence South 00'16'14" East 202.59 feet; thence South 89'43'46" West 177.06 feet; thence North 30'16'14" West 233.93 feet; thence North 89'43'46" East 294.03 feet to said true point of beginning, containing 1.09 acres, more or less.

QQ441261 8x00920 Pc00128

PARCEL "E"

Beginning at the Northwest Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 89'46'57" East 2667.41 feet, said point being North Quarter Corner of Section 19, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, Utah; thence South 00'16'14" East 1173.67 feet along center section line of Section 19; thence South 89'43'46" West 676.33 feet; thence North 00'16'14" West 740.53 feet to the true point of beginning.

Thence commencing from said true point of beginning, thence North 00°16′14" West 133.92 feet; thence North 07°30′00" West 67.70 feet to a point on a radial curve along the southerly right-of-way line of the so-called East Frontage Road, said curve being concave to the north and having a radius of 555.87 feet; thence easterly along said curve 133.88 feet through a central angle of 13°48′00" thence South 18°15′57" East 61.05 feet; thence South 00°16′14" East 175.63 feet; thence South 89°43′46" West 139.86 feet to said true point of beginning, containing 0.69 acres, more or less.

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