

After recording, return to:
Doug Smith, Director
Wasatch County Planning Division
55 South 500 East
Heber City, Utah 84032

Affects Tax Parcel Nos.: 07-7797; 07-8431; 20-9341

**NOTICE OF APPROVAL OF RECONFIGURATION
OF REAL PROPERTY PARCELS**

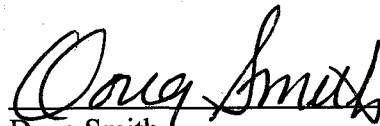
NOTICE IS HEREBY GIVEN, that the undersigned, Doug Smith, Planning Director for the County of Wasatch County, State of Utah, acting in the capacity of the land use authority for said Wasatch County, does hereby approve the reconfiguration of the real property described on Exhibit A, which is attached hereto and incorporated herein by this reference, into the four (4) separate parcels described on said Exhibit A and which are depicted on Exhibit B, which is attached hereto and incorporated herein by this reference.

Such approval is based upon the determination that:

- (i) the reconfiguration of the parcels of real property described on Exhibit A does not constitute a subdivision pursuant to the provisions of Section 17-27a-103(57)(c)(vi), Utah Code Annotated, since the division is made in anticipation of further land use approvals for the parcels;
- (ii) the reconfiguration of the parcels is being effected for financing purposes and not for the purpose of development; and
- (iii) the parcels are subject to an existing master plan and any development of the parcels shall require further land use approvals before development may proceed.

This approval is given at the request of Cardinal Funding, L.C., a Utah limited liability company, the owner of the real property which is the subject of this Notice, and shall constitute authorization for Cardinal Funding, L.C. to execute and record such deed or deeds as shall be required to cause the real property to be legally described as the four (4) parcels described on Exhibit A to this Notice.

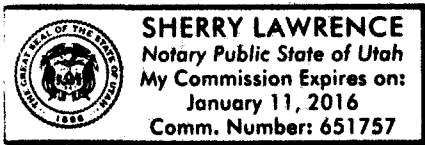
DATED this ___ day of October, 2013.



Doug Smith
Planning Director
Wasatch County

State of Utah)
) ss.
County of Wasatch)

On this the 30th day of ^{September}~~October~~, 2013, personally appeared before me, Doug Smith, Planning Director, the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.



Sherry Lawrence
NOTARY PUBLIC
Residing in Wasatch County, Utah

My Commission Expires: JAN. 11, 2016

**EXHIBIT A
TO
NOTICE OF DIVISION OF PARCELS CARDINAL FUNDING FINAL PLAT
APPROVAL**

[Legal Descriptions]

Parcel 1

Beginning at the intersection of the Northerly Right-of-Way Line of Commons Boulevard and the Easterly Right-of-Way Line of State Highway 40, said point also being North 00°06'58" West 1,407.18 feet along the Section line and East 212.70 feet from the Southwest Corner of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian; and running

thence North 32°00'26" West 1,057.02 feet along the Easterly Right-of-Way Line of said State Highway 40;

thence North 57°59'34" East 909.98 feet to the Westerly Line of the Wasatch Canal;

thence Southeasterly 13.50 feet along the arc of a 12.00 foot radius curve to the right (center bears South 43°16'46" West and the chord bears South 14°28'51" East 12.80 feet with a central angle of 64°28'45") along the Westerly Line of the Wasatch Canal;

thence South 17°45'17" West 63.72 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 41.60 feet along the arc of a 59.20 foot radius curve to the left (center bears South 72°14'43" East and the chord bears South 02°22'27" East 40.75 feet with a central angle of 40°15'28") along the Westerly Line of the Wasatch Canal;

thence South 22°29'35" East 44.62 feet along the Westerly Line of the Wasatch Canal;

thence Southwesterly 4.17 feet along the arc of a 4.35 foot radius curve to the right (center bears South 67°30'25" West and the chord bears South 04°57'50" West 4.01 feet with a central angle of 54°54'51") along the Westerly Line of the Wasatch Canal;

thence South 32°25'20" West 61.85 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 79.97 feet along the arc of a 65.40 foot radius curve to the left (center bears South 57°34'40" East and the chord bears South 02°36'27" East 75.08 feet with a central angle of 70°03'35") along the Westerly Line of the Wasatch Canal;

thence South 37°38'04" East 20.28 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 61.74 feet along the arc of a 273.10 foot radius curve to the right (center bears South 52°21'56" West and the chord bears South 31°09'29" East 61.61 feet with a central angle of 12°57'09") along the Westerly Line of the Wasatch Canal;

thence South 24°40'52" East 30.12 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 99.61 feet along the arc of a 133.72 foot radius curve to the left (center bears North 65°19'08" East and the chord bears South 46°01'20" East 97.33 feet with a central angle of 42°40'55") along the Westerly Line of the Wasatch Canal;

thence South 67°21'45" East 30.51 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 43.52 feet along the arc of a 64.31 foot radius curve to the right (center bears South 22°38'15" West and the chord bears South 47°58'31" East 42.70 feet with a central angle of 38°46'28") along the Westerly Line of the Wasatch Canal;

thence South 28°35'28" East 39.08 feet along the Westerly Line of the Wasatch Canal;

thence Southeasterly 61.02 feet along the arc of a 138.66 foot radius curve to the left
 (center bears North 61°24'32" East and the chord bears South 41°11'55" East 60.53 feet with a
 central angle of 25°12'54") along the Westerly Line of the Wasatch Canal;
 thence South 53°48'18" East 38.81 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 51.43 feet along the arc of a 124.93 foot radius curve to the left
 (center bears North 36°11'42" East and the chord bears South 65°35'56" East 51.07 feet with a
 central angle of 23°35'17") along the Westerly Line of the Wasatch Canal;
 thence South 77°23'47" East 41.08 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 50.29 feet along the arc of a 340.23 foot radius curve to the right
 (center bears South 12°36'13" West and the chord bears South 73°09'41" East 50.25 feet with a
 central angle of 08°28'11") along the Westerly Line of the Wasatch Canal;
 thence South 68°55'35" East 27.75 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 4.32 feet along the arc of a 3.28 foot radius curve to the right (center
 bears South 21°04'25" West and the chord bears South 31°12'43" East 4.01 feet with a central
 angle of 75°25'43") along the Westerly Line of the Wasatch Canal;
 thence South 06°29'59" West 49.88 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 91.09 feet along the arc of a 98.34 foot radius curve to the left
 (center bears South 83°30'01" East and the chord bears South 20°02'06" East 87.86 feet with a
 central angle of 53°04'09") along the Westerly Line of the Wasatch Canal;
 thence South 46°34'04" East 16.21 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 45.58 feet along the arc of a 162.73 foot radius curve to the left
 (center bears North 43°25'56" East and the chord bears South 54°35'33" East 45.43 feet with a
 central angle of 16°02'58") along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 32.56 feet along the arc of a 99.98 foot radius curve to the right
 (center bears South 27°22'58" West and the chord bears South 53°17'16" East 32.42 feet with a
 central angle of 18°39'31") along the Westerly Line of the Wasatch Canal;
 thence South 43°57'28" East 25.44 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 126.92 feet along the arc of a 109.54 foot radius curve to the left
 (center bears North 46°02'32" East and the chord bears South 77°09'00" East 119.93 feet with a
 central angle of 66°23'03") along the Westerly Line of the Wasatch Canal;
 thence North 69°39'10" East 41.25 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 22.33 feet along the arc of a 12.44 foot radius curve to the right
 (center bears South 20°20'50" East and the chord bears South 58°54'45" East 19.45 feet with a
 central angle of 102°52'09") along the Westerly Line of the Wasatch Canal;
 thence South 07°28'49" East 115.57 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 25.17 feet along the arc of a 99.68 foot radius curve to the right
 (center bears South 82°31'11" West and the chord bears South 00°14'49" East 25.10 feet with a
 central angle of 14°27'59") along the Westerly Line of the Wasatch Canal;
 thence South 06°59'06" West 78.23 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 88.74 feet along the arc of a 107.33 foot radius curve to the left
 (center bears South 83°00'54" East and the chord bears South 16°42'03" East 86.23 feet with a
 central angle of 47°22'19") along the Westerly Line of the Wasatch Canal;
 thence South 40°22'56" East 94.27 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 13.67 feet along the arc of a 19.04 foot radius curve to the right
 (center bears South 49°37'04" West and the chord bears South 19°48'25" East 13.38 feet with a
 central angle of 41°09'02") along the Westerly Line of the Wasatch Canal;

thence South 00°45'57" West 27.79 feet along the Westerly Line of the Wasatch Canal;
 thence Southeasterly 56.01 feet along the arc of a 129.03 foot radius curve to the left
 (center bears South 89°14'03" East and the chord bears South 11°40'13" East 55.57 feet with a
 central angle of 24°52'21") along the Westerly Line of the Wasatch Canal;
 thence South 24°06'32" East 157.61 feet along the Westerly Line of the Wasatch Canal to
 the Southerly Right-of-Way Line of Commons Boulevard;
 thence Northwesterly 259.90 feet along the arc of a 483.50 foot radius curve to the right
 (center bears North 00°53'23" West and the chord bears North 75°29'26" West 256.78 feet with a
 central angle of 30°47'55") along the Southerly Right-of-Way Line of Commons Boulevard;
 thence North 60°05'28" West 29.46 feet along the Southerly Right-of-Way Line of
 Commons Boulevard;
 thence North 29°54'32" East 67.00 feet to the Northerly Right-of-Way Line of Commons
 Boulevard;
 thence North 60°05'28" West 50.00 feet along said Northerly Right-of-Way Line of
 Commons Boulevard;
 thence Northwesterly 13.57 feet along the arc of a 17.50 foot radius curve to the right
 (center bears North 29°54'32" East and the chord bears North 37°53'00" West 13.23 feet with a
 central angle of 44°24'55") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence North 60°05'28" West 103.22 feet along said Northerly Right-of-Way Line of
 Commons Boulevard;
 thence Northwesterly 391.17 feet along the arc of a 488.50 foot radius curve to the left
 (center bears South 29°54'32" West and the chord bears North 83°01'52" West 380.80 feet with a
 central angle of 45°52'49") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence Northwesterly 30.50 feet along the arc of a 35.50 foot radius curve to the right
 (center bears North 15°58'17" West and the chord bears North 81°21'31" West 29.57 feet with a
 central angle of 49°13'32") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence Northwesterly 50.41 feet along the arc of a 94.50 foot radius curve to the left
 (center bears South 33°15'16" West and the chord bears North 72°01'41" West 49.82 feet with a
 central angle of 30°33'53") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence Northwesterly 34.27 feet along the arc of a 35.50 foot radius curve to the right
 (center bears North 02°41'22" East and the chord bears North 59°39'32" West 32.95 feet with a
 central angle of 55°18'12") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence North 32°00'26" West 11.87 feet along said Northerly Right-of-Way Line of
 Commons Boulevard;
 thence South 50°09'54" West 77.72 feet along said Northerly Right-of-Way Line of
 Commons Boulevard;
 thence South 32°00'26" East 1.29 feet along said Northerly Right-of-Way Line of
 Commons Boulevard;
 thence Southeasterly 34.27 feet along the arc of a 35.50 foot radius curve to the right
 (center bears South 57°59'34" West and the chord bears South 04°21'20" East 32.95 feet with a
 central angle of 55°18'12") along said Northerly Right-of-Way Line of Commons Boulevard;
 thence Southwesterly 26.91 feet along the arc of a 94.50 foot radius curve to the left
 (center bears South 66°42'14" East and the chord bears South 15°08'20" West 26.82 feet with a
 central angle of 16°18'53") along said Northerly Right-of-Way Line of Commons Boulevard;

thence Southwesterly 31.61 feet along the arc of a 35.50 foot radius curve to the right (center bears North 83°01'07" West and the chord bears South 32°29'14" West 30.57 feet with a central angle of 51°00'41") along said Northerly Right-of-Way Line of Commons Boulevard;

thence South 57°59'34" West 24.11 feet;

thence Southwesterly 21.44 feet along the arc of a 135.00 foot radius curve to the right (center bears North 32°00'26" West and the chord bears South 62°32'31" West 21.42 feet with a central angle of 09°05'55") along said Northerly Right-of-Way Line of Commons Boulevard;

thence South 67°05'29" West 52.01 feet along said Northerly Right-of-Way Line of Commons Boulevard;

thence Southwesterly 26.20 feet along the arc of a 165.00 foot radius curve to the left (center bears South 22°54'31" East and the chord bears South 62°32'32" West 26.17 feet with a central angle of 09°05'55") along said Northerly Right-of-Way Line of Commons Boulevard;

thence South 57°59'34" West 26.05 feet along said Northerly Right-of-Way Line of Commons Boulevard to the point of beginning.

Contains 1,056,838 Square Feet or 24.262 Acres

Parcel 2

Beginning at a point on the Easterly Right-of-Way Line of State Highway 40, said point also being North 00°06'58" West 686.96 feet along the Section line and East 661.42 feet from the Southwest Corner of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian; and running

thence North 32°00'26" West 749.34 feet along the Easterly Right-of-Way Line of said State Highway 40 to the Boundary Line of Wastach Commons Subdivision;

thence North 57°59'34" East 145.41 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence Northeasterly 33.19 feet along the arc of a 35.50 foot radius curve to the right (center bears South 32°00'26" East and the chord bears North 84°46'31" East 31.99 feet with a central angle of 53°33'54") along the Boundary Line of said Wasatch Commons Subdivision;

thence Southeasterly 31.12 feet along the arc of a 94.50 foot radius curve to the left (center bears North 21°33'28" East and the chord bears South 77°52'35" East 30.98 feet with a central angle of 18°52'06") along the Boundary Line of said Wasatch Commons Subdivision;

thence Southeasterly 34.27 feet along the arc of a 35.50 foot radius curve to the right (center bears South 02°41'22" West and the chord bears South 59°39'32" East 32.95 feet with a central angle of 55°18'12") along the Boundary Line of said Wasatch Commons Subdivision;

thence South 32°00'26" East 10.00 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence North 57°59'34" East 12.00 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence South 32°00'26" East 44.05 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence Southeasterly 14.86 feet along the arc of a 153.00 foot radius curve to the left (center bears North 57°59'34" East and the chord bears South 34°47'24" East 14.86 feet with a central angle of 05°33'55") along the Boundary Line of said Wasatch Commons Subdivision;

thence South 37°34'21" East 36.75 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence Southeasterly 59.80 feet along the arc of a 447.00 foot radius curve to the right (center bears South 52°25'39" West and the chord bears South 33°44'23" East 59.76 feet with a central angle of 07°39'55") along the Boundary Line of said Wasatch Commons Subdivision;

thence South 29°54'26" East 24.60 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence Southeasterly 92.27 feet along the arc of a 2,517.50 foot radius curve to the left (center bears North 60°05'34" East and the chord bears South 30°57'26" East 92.26 feet with a central angle of 02°06'00") along the Boundary Line of said Wasatch Commons Subdivision;

thence South 32°00'26" East 544.02 feet along the Boundary Line of said Wasatch Commons Subdivision;

thence West 267.69 feet to the point of beginning.

Contains 183,651 Square Feet or 4.216 Acres

Parcel 3

Beginning at a point being North 00°06'58" West 2,785.83 feet along the Section line and East 426.90 feet from the Southwest Corner of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian; and running

thence North 57°59'34" East 201.87 feet;
 thence North 48°11'11" East 1,097.66 feet to the Easterly Line of the Timpanogos Canal;
 thence Southeasterly 75.69 feet along the arc of a 197.24 foot radius curve to the left (center bears North 73°10'10" East and the chord bears South 27°49'26" East 75.23 feet with a central angle of 21°59'12") along the Easterly Line of said Timpanogos Canal;
 thence South 38°49'19" East 68.81 feet along the Easterly Line of said Timpanogos Canal;
 thence Southeasterly 165.50 feet along the arc of a 271.84 foot radius curve to the left (center bears North 51°10'41" East and the chord bears South 56°15'47" East 162.96 feet with a central angle of 34°52'57") along the Easterly Line of said Timpanogos Canal;
 thence South 73°42'15" East 47.85 feet along the Easterly Line of said Timpanogos Canal;
 thence Northeasterly 118.51 feet along the arc of a 145.11 foot radius curve to the left (center bears North 16°17'45" East and the chord bears North 82°53'59" East 115.24 feet with a central angle of 46°47'32") along the Easterly Line of said Timpanogos Canal;
 thence North 59°30'08" East 51.86 feet along the Easterly Line of said Timpanogos Canal;
 thence Northeasterly 72.62 feet along the arc of a 73.38 foot radius curve to the right (center bears South 30°29'52" East and the chord bears North 87°51'13" East 69.69 feet with a central angle of 56°42'08") along the Easterly Line of said Timpanogos Canal;
 thence South 63°47'56" East 33.28 feet along the Easterly Line of said Timpanogos Canal;
 thence Southeasterly 22.95 feet along the arc of a 82.98 foot radius curve to the left (center bears North 26°12'04" East and the chord bears South 71°43'20" East 22.88 feet with a central angle of 15°50'47") along the Easterly Line of said Timpanogos Canal;
 thence South 79°38'50" East 47.57 feet along the Easterly Line of said Timpanogos Canal;
 thence Southeasterly 80.99 feet along the arc of a 73.79 foot radius curve to the right (center bears South 10°21'10" West and the chord bears South 48°12'15" East 76.99 feet with a central angle of 62°53'11") along the Easterly Line of said Timpanogos Canal;
 thence South 16°45'36" East 37.83 feet along the Easterly Line of said Timpanogos Canal;
 thence Southeasterly 79.05 feet along the arc of a 406.33 foot radius curve to the left (center bears North 73°14'24" East and the chord bears South 22°20'00" East 78.93 feet with a central angle of 11°08'48") along the Easterly Line of said Timpanogos Canal;
 thence Southeasterly 55.55 feet along the arc of a 62.84 foot radius curve to the right (center bears South 62°05'36" West and the chord bears South 02°34'57" East 53.76 feet with a central angle of 50°38'55") along the Easterly Line of said Timpanogos Canal;
 thence South 22°44'49" West 52.83 feet along the Easterly Line of said Timpanogos Canal;

thence Southwesterly 121.65 feet along the arc of a 196.59 foot radius curve to the left (center bears South 67°15'11" East and the chord bears South 05°01'11" West 119.72 feet with a central angle of 35°27'17") along the Easterly Line of said Timpanogos Canal;

thence South 12°42'25" East 91.64 feet along the Easterly Line of said Timpanogos Canal;

thence Southeasterly 123.52 feet along the arc of a 221.47 foot radius curve to the left (center bears North 77°17'35" East and the chord bears South 28°41'05" East 121.93 feet with a central angle of 31°57'20") along the Easterly Line of said Timpanogos Canal;

thence South 44°39'47" East 168.84 feet along the Easterly Line of said Timpanogos Canal;

thence Southeasterly 31.09 feet along the arc of a 121.62 foot radius curve to the right (center bears South 45°20'13" West and the chord bears South 37°20'23" East 31.01 feet with a central angle of 14°38'48") along the Easterly Line of said Timpanogos Canal;

thence South 30°01'06" East 122.94 feet along the Easterly Line of said Timpanogos Canal;

thence Southeasterly 72.75 feet along the arc of a 332.41 foot radius curve to the left (center bears North 59°58'54" East and the chord bears South 36°17'17" East 72.60 feet with a central angle of 12°32'22") along the Easterly Line of said Timpanogos Canal;

thence South 42°33'26" East 23.48 feet along the Easterly Line of said Timpanogos Canal;

thence West 302.07 feet;

thence South 557.00 feet;

thence East 525.00 feet;

thence South 1,263.79 feet;

thence West 717.69 feet to the Easterly Line of the Wasatch Canal;

thence Northwesterly 32.50 feet along the arc of a 180.84 foot radius curve to the right (center bears North 36°56'01" East and the chord bears North 47°55'04" West 32.46 feet with a central angle of 10°17'49") along the Easterly Line of said Wasatch Canal;

thence North 42°46'10" West 243.31 feet along the Easterly Line of said Wasatch Canal;

thence Northwesterly 59.38 feet along the arc of a 244.36 foot radius curve to the left (center bears South 47°13'53" West and the chord bears North 49°43'47" West 59.23 feet with a central angle of 13°55'19") along the Easterly Line of said Wasatch Canal;

thence North 56°41'26" West 141.96 feet along the Easterly Line of said Wasatch Canal;

thence Northwesterly 52.18 feet along the arc of a 139.48 foot radius curve to the right (center bears North 33°18'35" East and the chord bears North 45°58'21" West 51.88 feet with a central angle of 21°26'09") along the Easterly Line of said Wasatch Canal;

thence North 35°15'16" West 32.66 feet along the Easterly Line of said Wasatch Canal;

thence Northwesterly 24.90 feet along the arc of a 52.16 foot radius curve to the left (center bears South 54°44'50" West and the chord bears North 48°55'52" West 24.67 feet with a central angle of 27°21'23") along the Easterly Line of said Wasatch Canal;

thence North 62°36'33" West 31.01 feet along the Easterly Line of said Wasatch Canal;

thence Northwesterly 59.68 feet along the arc of a 100.00 foot radius curve to the right (center bears North 27°23'23" East and the chord bears North 45°30'48" West 58.80 feet with a central angle of 34°11'38") along the Easterly Line of said Wasatch Canal;

thence North 28°24'59" West 46.48 feet along the Easterly Line of said Wasatch Canal;

thence Northwesterly 27.92 feet along the arc of a 75.00 foot radius curve to the left
 (center bears South 61°34'58" West and the chord bears North 39°04'58" West 27.76 feet with a
 central angle of 21°19'52") along the Easterly Line of said Wasatch Canal;
 thence North 49°44'54" West 30.70 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 93.41 feet along the arc of a 201.49 foot radius curve to the right
 (center bears North 40°16'05" East and the chord bears North 36°27'04" West 92.57 feet with a
 central angle of 26°33'41") along the Easterly Line of said Wasatch Canal;
 thence North 24°06'32" West 157.61 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 56.01 feet along the arc of a 129.03 foot radius curve to the right
 (center bears North 65°53'36" East and the chord bears North 11°40'13" West 55.57 feet with a
 central angle of 24°52'21") along the Easterly Line of said Wasatch Canal;
 thence North 00°45'57" East 27.79 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 13.67 feet along the arc of a 19.04 foot radius curve to the left
 (center bears North 89°13'54" West and the chord bears North 19°48'25" West 13.38 feet with a
 central angle of 41°09'02") along the Easterly Line of said Wasatch Canal;
 thence North 40°22'56" West 94.27 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 88.74 feet along the arc of a 107.33 foot radius curve to the right
 (center bears North 49°36'47" East and the chord bears North 16°42'03" West 86.23 feet with a
 central angle of 47°22'19") along the Easterly Line of said Wasatch Canal;
 thence North 06°59'06" East 78.23 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 25.17 feet along the arc of a 99.68 foot radius curve to the left
 (center bears North 83°00'50" West and the chord bears North 00°14'49" West 25.10 feet with a
 central angle of 14°27'59") along the Easterly Line of said Wasatch Canal;
 thence North 07°28'49" West 115.57 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 22.33 feet along the arc of a 12.44 foot radius curve to the left
 (center bears South 82°31'19" West and the chord bears North 58°54'45" West 19.45 feet with a
 central angle of 102°52'09") along the Easterly Line of said Wasatch Canal;
 thence South 69°39'10" West 41.25 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 126.92 feet along the arc of a 109.54 foot radius curve to the right
 (center bears North 20°20'31" West and the chord bears North 77°09'00" West 119.93 feet with a
 central angle of 66°23'03") along the Easterly Line of said Wasatch Canal;
 thence North 43°57'28" West 25.44 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 32.56 feet along the arc of a 99.98 foot radius curve to the left
 (center bears South 46°02'29" West and the chord bears North 53°17'16" West 32.42 feet with a
 central angle of 18°39'31") along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 45.58 feet along the arc of a 162.73 foot radius curve to the right
 (center bears North 27°22'58" East and the chord bears North 54°35'33" West 45.43 feet with a
 central angle of 16°02'58") along the Easterly Line of said Wasatch Canal;
 thence North 46°34'04" West 16.21 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 91.09 feet along the arc of a 98.34 foot radius curve to the right
 (center bears North 43°25'50" East and the chord bears North 20°02'06" West 87.86 feet with a
 central angle of 53°04'09") along the Easterly Line of said Wasatch Canal;
 thence North 06°29'59" East 49.88 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 4.32 feet along the arc of a 3.28 foot radius curve to the left (center
 bears North 83°29'52" West and the chord bears North 31°12'43" West 4.01 feet with a central
 angle of 75°25'43") along the Easterly Line of said Wasatch Canal;

thence North 68°55'35" West 27.75 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 50.29 feet along the arc of a 340.23 foot radius curve to the left
 (center bears South 21°04'24" West and the chord bears North 73°09'41" West 50.25 feet with a
 central angle of 08°28'11") along the Easterly Line of said Wasatch Canal;
 thence North 77°23'47" West 41.08 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 51.43 feet along the arc of a 124.93 foot radius curve to the right
 (center bears North 12°36'25" East and the chord bears North 65°35'56" West 51.07 feet with a
 central angle of 23°35'17") along the Easterly Line of said Wasatch Canal;
 thence North 53°48'18" West 38.81 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 61.02 feet along the arc of a 138.66 foot radius curve to the right
 (center bears North 36°11'38" East and the chord bears North 41°11'55" West 60.53 feet with a
 central angle of 25°12'54") along the Easterly Line of said Wasatch Canal;
 thence North 28°35'28" West 39.08 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 43.52 feet along the arc of a 64.31 foot radius curve to the left
 (center bears South 61°24'43" West and the chord bears North 47°58'31" West 42.70 feet with a
 central angle of 38°46'28") along the Easterly Line of said Wasatch Canal;
 thence North 67°21'45" West 30.51 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 99.61 feet along the arc of a 133.72 foot radius curve to the right
 (center bears North 22°38'13" East and the chord bears North 46°01'20" West 97.33 feet with a
 central angle of 42°40'55") along the Easterly Line of said Wasatch Canal;
 thence North 24°40'52" West 30.12 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 61.74 feet along the arc of a 273.10 foot radius curve to the left
 (center bears South 65°19'05" West and the chord bears North 31°09'29" West 61.61 feet with a
 central angle of 12°57'09") along the Easterly Line of said Wasatch Canal;
 thence North 37°38'04" West 20.28 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 79.97 feet along the arc of a 65.40 foot radius curve to the right
 (center bears North 52°21'45" East and the chord bears North 02°36'27" West 75.08 feet with a
 central angle of 70°03'35") along the Easterly Line of said Wasatch Canal;
 thence North 32°25'20" East 61.85 feet along the Easterly Line of said Wasatch Canal;
 thence Northeasterly 4.17 feet along the arc of a 4.35 foot radius curve to the left (center
 bears North 57°34'44" West and the chord bears North 04°57'50" East 4.01 feet with a central
 angle of 54°54'51") along the Easterly Line of said Wasatch Canal;
 thence North 22°29'35" West 44.62 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 41.60 feet along the arc of a 59.20 foot radius curve to the right
 (center bears North 67°29'49" East and the chord bears North 02°22'27" West 40.75 feet with a
 central angle of 40°15'28") along the Easterly Line of said Wasatch Canal;
 thence North 17°45'17" East 63.72 feet along the Easterly Line of said Wasatch Canal;
 thence Northwesterly 13.50 feet along the arc of a 12.00 foot radius curve to the left
 (center bears North 72°14'29" West and the chord bears North 14°28'51" West 12.80 feet with a
 central angle of 64°28'45") along the Easterly Line of said Wasatch Canal to the point of
 beginning.

Contains 3,764,914 Square Feet or 86.431 Acres

Parcel 4

Beginning at a point on the Easterly Line of the Timpanogos Canal, said point also being North 00°06'58" West 2,244.82 feet along the Section line and East 2,631.11 feet from the Southwest Corner of Section 20, Township 3 South, Range 5 East, Salt Lake Base and Meridian; and running

thence North 27°31'00" West 14.12 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 31.79 feet along the arc of a 63.10 foot radius curve to the left (center bears South 62°29'00" West and the chord bears North 41°56'58" West 31.45 feet with a central angle of 28°51'57") along the Easterly Line of said Timpanogos Canal;

thence North 56°22'57" West 51.03 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 56.42 feet along the arc of a 130.89 foot radius curve to the right (center bears North 33°37'02" East and the chord bears North 44°02'03" West 55.98 feet with a central angle of 24°41'50") along the Easterly Line of said Timpanogos Canal;

thence North 31°41'08" West 60.09 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 126.01 feet along the arc of a 664.07 foot radius curve to the left (center bears South 58°18'54" West and the chord bears North 37°07'16" West 125.82 feet with a central angle of 10°52'20") along the Easterly Line of said Timpanogos Canal;

thence North 42°33'26" West 33.05 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 72.75 feet along the arc of a 332.41 foot radius curve to the right (center bears North 47°26'32" East and the chord bears North 36°17'17" West 72.60 feet with a central angle of 12°32'22") along the Easterly Line of said Timpanogos Canal;

thence North 30°01'06" West 122.94 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 31.09 feet along the arc of a 121.62 foot radius curve to the left (center bears South 59°59'01" West and the chord bears North 37°20'23" West 31.01 feet with a central angle of 14°38'48") along the Easterly Line of said Timpanogos Canal;

thence North 44°39'47" West 168.84 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 123.52 feet along the arc of a 221.47 foot radius curve to the right (center bears North 45°20'15" East and the chord bears North 28°41'05" West 121.93 feet with a central angle of 31°57'20") along the Easterly Line of said Timpanogos Canal;

thence North 12°42'25" West 91.64 feet along the Easterly Line of said Timpanogos Canal;

thence Northeasterly 121.65 feet along the arc of a 196.59 foot radius curve to the right (center bears North 77°17'32" East and the chord bears North 05°01'11" East 119.72 feet with a central angle of 35°27'17") along the Easterly Line of said Timpanogos Canal;

thence North 22°44'49" East 52.83 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 55.55 feet along the arc of a 62.84 foot radius curve to the left (center bears North 67°15'29" West and the chord bears North 02°34'57" West 53.76 feet with a central angle of 50°38'55") along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 79.05 feet along the arc of a 406.33 foot radius curve to the right (center bears North 62°05'36" East and the chord bears North 22°20'00" West 78.93 feet with a central angle of 11°08'48") along the Easterly Line of said Timpanogos Canal;

thence North 16°45'36" West 37.83 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 80.99 feet along the arc of a 73.79 foot radius curve to the left (center bears South 73°14'21" West and the chord bears North 48°12'15" West 76.99 feet with a central angle of 62°53'11") along the Easterly Line of said Timpanogos Canal;

thence North 79°38'50" West 47.57 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 22.95 feet along the arc of a 82.98 foot radius curve to the right (center bears North 10°21'17" East and the chord bears North 71°43'20" West 22.88 feet with a central angle of 15°50'47") along the Easterly Line of said Timpanogos Canal;

thence North 63°47'56" West 33.28 feet along the Easterly Line of said Timpanogos Canal;

thence Southwesterly 72.62 feet along the arc of a 73.38 foot radius curve to the left (center bears South 26°12'17" West and the chord bears South 87°51'13" West 69.69 feet with a central angle of 56°42'08") along the Easterly Line of said Timpanogos Canal;

thence South 59°30'08" West 51.86 feet along the Easterly Line of said Timpanogos Canal;

thence Southwesterly 118.51 feet along the arc of a 145.11 foot radius curve to the right (center bears North 30°29'47" West and the chord bears South 82°53'59" West 115.24 feet with a central angle of 46°47'32") along the Easterly Line of said Timpanogos Canal;

thence North 73°42'15" West 47.85 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 165.50 feet along the arc of a 271.84 foot radius curve to the right (center bears North 16°17'44" East and the chord bears North 56°15'47" West 162.96 feet with a central angle of 34°52'57") along the Easterly Line of said Timpanogos Canal;

thence North 38°49'19" West 68.81 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 75.69 feet along the arc of a 197.24 foot radius curve to the right (center bears North 51°10'58" East and the chord bears North 27°49'26" West 75.23 feet with a central angle of 21°59'12") along the Easterly Line of said Timpanogos Canal;

thence North 17°22'52" West 54.71 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 62.66 feet along the arc of a 57.21 foot radius curve to the left (center bears South 72°37'08" West and the chord bears North 48°45'29" West 59.57 feet with a central angle of 62°45'14") along the Easterly Line of said Timpanogos Canal;

thence North 80°08'06" West 50.43 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 80.09 feet along the arc of a 77.16 foot radius curve to the right (center bears North 09°51'54" East and the chord bears North 50°23'57" West 76.54 feet with a central angle of 59°28'17") along the Easterly Line of said Timpanogos Canal;

thence North 20°40'00" West 106.86 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 26.35 feet along the arc of a 73.32 foot radius curve to the left (center bears South 69°19'53" West and the chord bears North 30°57'51" West 26.21 feet with a central angle of 20°35'28") along the Easterly Line of said Timpanogos Canal;

thence North 41°15'35" West 114.29 feet along the Easterly Line of said Timpanogos Canal;

thence Northwesterly 10.70 feet along the arc of a 3,029.45 foot radius curve to the right (center bears North 48°44'25" East and the chord bears North 41°09'31" West 10.70 feet with a central angle of 00°12'08") along the Easterly Line of said Timpanogos Canal;

thence East 1,519.44 feet;

thence South 1,745.17 feet to the point of beginning.

Contains 1,200,210 Square Feet or 27.553 Acres

**EXHIBIT B
TO
NOTICE OF DIVISION OF PARCELS CARDINAL FUNDING FINAL PLAT
APPROVAL**

