

MORGAN CITY APPROVAL

I, DUANE D. STOCK, in accordance with 10-9a-608(7) UCA, serving in my capacity as the chair of the Morgan City Planning Commission, state that the above described property line adjustment for portions of parcels by adjacent property owners of record was approved by said Commission where:

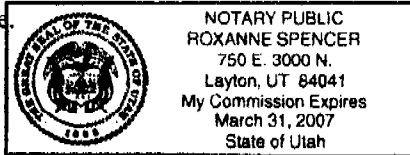
- (a) no new dwelling lot or housing unit results from the property line adjustment;
- (b) the adjoining property owners consent to the property line adjustment;
- (c) the property line adjustment does not result in remnant land that did not previously exist; and
- (d) the property line adjustment does not result in a violation of applicable zoning requirements.

Signed this 15th day of February, 2007

Duane D. Stock
 _____, Chair
 Morgan City Planning Commission
 DUANE D. STOCK

STATE OF Utah)
) : ss.
 COUNTY OF Davis)

On this 15th day of February, 2007, personally appeared before me Duane D. Stock Chair of the Morgan City Planning Commission the signer of the above who being duly subscribed and sworn did acknowledge to me that he/she executed the same.



Roxanne Spencer

 NOTARY PUBLIC
Layton UT
 Residing In

My Commission Expires:
03/31/07

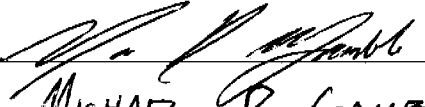
SEE EXHIBIT A
 SEE EXHIBIT B

Ent. 106583 Bk. 243 Pg. 943
 Date: 01-MAR-2007 2:00PM
 Fee: \$26.00 Check
 Filed By: BDN
 BRENDA NELSON, Recorder
 MORGAN COUNTY
 For: RONNOW MATTHEW

PROPERTY OWNER APPROVAL

I, (We), the undersigned owner(s) of the herein described property, identified by Parcel No. 00-0073-4952, do hereby declare that I (we) do approve of the property line adjustment above described.


Witness the hand(s) of said owner(s), this 13th day of FEBRUARY, 2007.


MICHAEL R GAMBLE

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

On the 13th day of FEBRUARY, 2007, personally appeared before me (list names) MICHAEL R GAMBLE

the signer(s) of the above instrument, who being by me duly sworn, did acknowledge that HE executed the same.


NOTARY PUBLIC
One South Main, Salt Lake, UT 84111
Residing In

My Commission Expires:
March 23, 2008

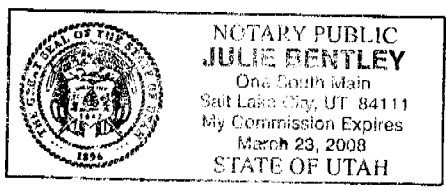


EXHIBIT A

LANDMARK SURVEYING INC.
 4646 S. 3500W. SUITE A-3
 WEST HAVEN, UT 84401
 ph: 801-731-4075
 fax: 801-731-8506

Current Lot Descriptions
 Lot 51 and Lot 52
 Wasatch Shadows Ph-2

Lot 51- All of Lot 51 Wasatch Shadows Subdivision Ph-2, being more particularly described as follows: Beginning at the Northeast corner of Lot 52 of as shown on the official plat of Wasatch Shadows Subdivision Ph-2 on record at the Morgan County Records office; running thence North $45^{\circ}13'00''$ West 51.96 feet; thence North $41^{\circ}32'37''$ East 10.02 feet to the Southeast corner of said Lot 51; thence North $45^{\circ}13'00''$ West 94.90 feet along a line common to Lot 51 and Lot 50 to the Northeast corner of Lot 51; thence South $36^{\circ}00'00''$ West 37.39 feet along 175 North Street; thence 93.84 feet through a curve to the left having a radius of 120.00 feet and a central angle of $44^{\circ}48'21''$ (long chord bears $S13^{\circ}35'49''W$ 91.47'); thence South $08^{\circ}48'21''$ East 25.48 feet; thence North $76^{\circ}19'12''$ East 141.18 feet along a line common to Lot 51 and Lot 52 to the point of beginning. 00-0073-4951 / 04-WASH 2-51
 Contains 11,441 sq ft

Lot 52- All of Lot 52 Wasatch Shadows Subdivision Ph-2, being more particularly described as follows: Beginning at the Northeast corner of Lot 52 of as shown on the official plat of Wasatch Shadows Subdivision Ph-2 on record at the Morgan County Records office; running thence South $76^{\circ}19'12''$ West 141.18 feet along a line common to Lot 51 and Lot 52; thence South $08^{\circ}48'21''$ East 87.37 feet along 175 North Street; thence 23.56 feet through a curve to the left having a radius of 15 feet and a central angle of $89^{\circ}59'58''$ (long chord bears $S53^{\circ}48'21''E$ 21.21 feet); thence North $81^{\circ}11'39''$ East 7.94 feet along 150 North Street; thence 76.26 feet through a curve to the left having a radius of 120.00 feet and a central angle of $36^{\circ}24'41''$ (long chord bears $N62^{\circ}59'19''E$ 74.98'); thence North $44^{\circ}47'00''$ East 91.40 feet; thence North $45^{\circ}13'00''$ West 45.58 feet to the point of beginning. 00-0073-4952 / 04-WASH 2-52
 Contains 13,542 sq ft

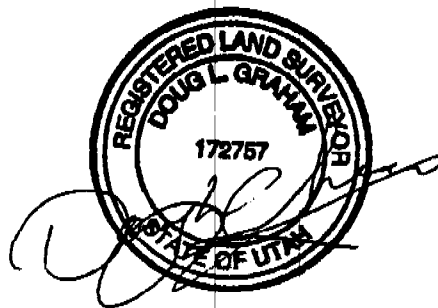


EXHIBIT B

LANDMARK SURVEYING INC.
4646 S. 3500W. SUITE A-3
WEST HAVEN, UT 84401
ph: 801-731-4075
fax:801-731-8506

Proposed amendments to
Lot 51 and Lot 51
Wasatch Shadows Subdivision Ph-2

Lot 51 amended- Beginning at a point North 45°13'00" West 51.96 feet from the Northeast corner of Lot 52 as shown on the official plat of Wasatch Shadows Subdivision Ph-2 on record at the Morgan County Recorders office; running thence North 41°32'37" East 10.02 feet to the Southeast corner of said Lot 51; thence North 45°13'00" West 94.90 feet along a line common to Lot 51 and Lot 50 to the Northeast corner of Lot 51; thence South 36°00'00" West 37.39 feet along 175 North Street; thence 93.84 feet through a curve to the left having a radius of 120.00 feet and a central angle of 44°48'21"(long chord bears S13°35'49"W 91.47'); thence South 08°48'21" East 21.65 feet; thence North 56°43'32" East 120.66 feet to the point of beginning.

00-0073-4951
04-WASH2-51

Contains 8,106 sq ft

Lot 52 amended-Beginning at the Northeast corner of Lot 52 of as shown on the official plat of Wasatch Shadows Subdivision Ph-2 on record at the Morgan County Recorders office; running thence North 45°13'00" West 51.96 feet thence South 56°43'32" West 120.66 feet; thence South 08°48'21" East 91.20 feet along 175 North Street; thence 23.56 feet through a curve to the left having a radius of 15 feet and a central angle of 89°59'58" (long chord bears S53°48'21"E 21.21 feet); thence North 81°11'39" East 7.94 feet along 150 North Street; thence 76.26 feet through a curve to the left having a radius of 120.00 feet and a central angle of 36°24'41" (long chord bears N62°59'19"E 74.98'); thence North 44°47'00" East 91.40 feet; thence North 45°13'00" West 45.58 feet to the point of beginning.

00-0073-4951 00-0073-4952
04-WASH2-51 04-WASH2-52

Contains 16,877 sq ft

