

NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 20th day of June, 2000, the Town Council of Eagle Mountain, Utah County, Utah (the "Town") adopted a resolution declaring its intention to create a special improvement district to be known as Eagle Mountain, Special Improvement District No. 2000-1 (the "District"). It is the intention of the Town Council to make the improvements described herein within the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be expended in the making of such improvements.

DESCRIPTION OF DISTRICT

The boundaries of the proposed District shall coincide with the legal description set forth in Exhibit "A", all being located within the boundaries of the Town. Certain properties within the District will not be assessed because the original developer of said properties has agreed to pay that portion of the costs of the Improvements herein described attributable to said properties.

INTENDED IMPROVEMENTS

For purposes of equitably assessing properties for the benefit received by the improvements proposed to be installed and constructed within the District, the District will be divided into two zones—Zone I and Zone II. The properties included within each zone are described in Exhibit "A". The intended improvements to be constructed within each zone will consist of those improvements described in Exhibit "B", and all related engineering and land planning (the "Improvements"), all being located within the boundaries of the District.

ESTIMATED COST OF IMPROVEMENTS

The total cost of Improvements in the District as estimated is \$19,350,000 of which approximately \$3,800,000 will be paid with respect to those properties that will not be assessed, leaving a remainder of \$15,550,000, which shall be paid by special assessments to be levied against the property abutting upon the streets to be improved or upon property which may be affected or specifically benefitted by such Improvements. The Town Council has determined that only those parcels within the boundaries of the proposed District, the owners of which have a present intent to develop said parcels, shall be benefitted by the proposed Improvements. The property owners' portion of the total estimated cost of the Improvements to be assessed may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners. In lieu of utilizing a guaranty fund, the Town intends to create a special reserve fund to secure payment of the special assessment bonds (the "Bonds") that the Town anticipates issuing to finance the proposed Improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately ten percent of the total amount of Bonds to be issued. The Town anticipates applying any monies remaining in the reserve fund to the final payment on the Bonds which, in turn, would offset the final assessment payments to be made by the owners of property benefitted by such Improvements, all of which will be further described in the assessment ordinance to be adopted by the Town. In addition, the estimated costs of assessment will

include estimated overhead costs that the Town projects to incur in the creation and administration of the District. The estimated cost to be assessed against the properties within each zone within the District and the method of assessment shall be as follows:

ZONE I

<u>Improvements</u>	<u>Estimated Assessment</u>	<u>Method of Assessment</u>
All Zone I improvements described in <u>Exhibit "B"</u>	\$12,400	Per acre

ZONE II

<u>Improvements</u>	<u>Estimated Assessment</u>	<u>Method of Assessment</u>
All Zone I and Zone II improvements described in <u>Exhibit "B"</u>	\$13,400	Per acre

LEVY OF ASSESSMENTS

It is the intention of the Town Council to levy assessments as provided by the laws of Utah on all parcels and lots of real property to be benefitted by the proposed Improvements within the District. The purpose of the assessment and levy is to pay those costs of the Improvements that the Town will not assume and pay. The method of assessment shall be by acre as set forth herein.

The assessments may be paid by property owners in not more than twenty (20) annual installments with interest on the unpaid balance at a rate or rates fixed by the Town Council, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended.

A map of the proposed District, copies of plans, profiles and specifications of the proposed Improvements and other related information are on file in the office of the Engineer who will make such information available to all interested persons.

TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest and shall indicate the total acreage represented by said protest. Protests shall be filed with the Town Clerk of Eagle Mountain, Utah, on or before 4:00 p.m. the 31st day of July, 2000. Thereafter at 7:00 p.m. on the 1st day of August, 2000, the Town Council will meet in public meeting offices of the Town Council at 1680 East Heritage Drive, Eagle Mountain, Utah, to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the Town Council shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized by law; but the Town Council shall abandon the District and not create the same if the necessary number of protests as provided herein have been filed on or before the time specified in this Notice of Intention for the filing of protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of Improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean protests representing one-half of the acreage to be assessed.

BY ORDER OF THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH

Janet Valentine
Town Clerk

Published in the New Utah

Publication Dates: June 28, July 5, July 12, and July 19.

EXHIBIT "A"

Description of Boundaries of the District

(See Attached)

MEADOW RANCH SID 2000-1 LEGAL DESCRIPTION:

BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 89 DEGREES 06'47" EAST ALONG SECTION LINE 2634.30 FEET TO THE NORTHEAST CORNER OF SAID SECTION; THENCE SOUTH 00 DEGREES 13'53" WEST ALONG SECTION LINE 2621.67 FEET TO THE EAST QUARTER CORNER OF SAID SECTION; THENCE SOUTH 89 DEGREES 30'41" EAST 1320.05 FEET; THENCE SOUTH 1307.71 FEET; THENCE SOUTH 89 DEGREES 13'40" WEST 1325.70 FEET; THENCE NORTH 00 DEGREES 14'20" EAST 9.51 FEET; THENCE NORTH 89 DEGREES 30'43" WEST 2648.88 FEET; THENCE SOUTH 00 DEGREES 26'48" WEST 142.12 FEET; THENCE ALONG THE ARC OF A 5804.56 FOOT RADIUS CURVE TO THE LEFT 605.47 FEET (CENTRAL ANGLE = 05 DEGREES 58'35"), THE CHORD OF WHICH BEARS SOUTH 77 DEGREES 11'52" WEST 605.19 FEET), THENCE SOUTH 74 DEGREES 12'34" WEST 1945.07 FEET ALONG THE NORTHERLY RIGHT OF WAY OF STATE ROAD 73; THENCE NORTH 00 DEGREES 42'04" EAST 2151.84 FEET; THENCE SOUTH 89 DEGREES 32'03" EAST 2447.01 FEET; THENCE NORTH 00 DEGREES 26'48" EAST 2641.01 FEET TO THE POINT OF BEGINNING.

CONTAINS 381.2535 ACRES

THE RANCHES SID 2000-1 LEGAL DESCRIPTION:

BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 25, TOWNSHIP 5 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 00 DEGREES 50'24" EAST 2709.61 FEET; THENCE SOUTH 89 DEGREES 31'55" EAST 1296.93 FEET; THENCE NORTH 01 DEGREE 38'58" EAST 2604.26 FEET; THENCE SOUTH 89 DEGREES 15'07" EAST 1333.69 FEET ALONG SECTION LINE TO THE NORTHWEST CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 89 DEGREES 43'21" EAST 1135.80 FEET ALONG SECTION LINE; THENCE NORTH 34 DEGREES 16'08" EAST 74.04 FEET ALONG SECTION LINE; THENCE NORTH 35 DEGREES 40'00" EAST 535.26 FEET; THENCE NORTH 08 DEGREES 30'00" WEST 853.01 FEET; THENCE NORTH 88 DEGREES 19'10" EAST 1135.48 FEET; THENCE SOUTH 00 DEGREES 31'41" WEST 1279.11 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 30; THENCE SOUTH 89 DEGREES 18'39" EAST 2759.83 FEET ALONG SECTION LINE TO THE NORTHEAST CORNER OF SAID SECTION 30; THENCE NORTH 00 DEGREES 18'58" WEST ALONG SECTION LINE 2654.18 FEET TO THE WEST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 WEST; THENCE NORTH 00 DEGREES 54'13" WEST ALONG SECTION LINE 1466.45 FEET; THENCE NORTH 89 DEGREES 05'47" EAST 1131.69 FEET; THENCE NORTH 00 DEGREES 14'17" EAST 2395.75 FEET TO THE SOUTHERLY RIGHT OF WAY OF STATE ROAD 73; THENCE NORTH 89 DEGREES 14'02" EAST 309.94 FEET ALONG SAID RIGHT OF WAY; THENCE ALONG THE ARC OF A 5804.70 FOOT RADIUS CURVE TO THE LEFT 1114.39 FEET ALONG SAID RIGHT OF WAY (CENTRAL ANGLE = 10 DEGREES 59'59"), THE CHORD OF WHICH BEARS NORTH 83 DEGREES 44'03" EAST 1112.68 FEET; THENCE NORTH 78 DEGREES 14'03" EAST 2847.09 FEET ALONG SAID RIGHT OF WAY; THENCE SOUTH 00 DEGREES 15'56" WEST ALONG SECTION LINE 1978.86 FEET TO THE NORTHEAST CORNER OF SAID SECTION 20; THENCE SOUTH 00 DEGREE 12'55" WEST 2672.98 FEET ALONG SECTION LINE TO THE EAST QUARTER CORNER OF SAID SECTION 20; THENCE NORTH 89 DEGREES 17'20" WEST 2657.50 FEET; THENCE SOUTH 00 DEGREES 10'38" EAST 2665.33 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 20; THENCE SOUTH 89 DEGREES 02'12" EAST 1753.67 FEET ALONG SECTION LINE; THENCE SOUTH 24 DEGREES 56'36" EAST 1.83 FEET; THENCE SOUTH 27 DEGREES 20'12" EAST 47.37 FEET; THENCE SOUTH 57 DEGREES 17'38" EAST 197.83 FEET; THENCE SOUTH 08 DEGREES 13'30" EAST 205.40 FEET; THENCE SOUTH 6 DEGREES 15'52" EAST 197.12 FEET; THENCE NORTH 56 DEGREES 02'26" EAST 94.61

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FEET; THENCE SOUTH 08 DEGREES 08'50" WEST 127.18 FEET; THENCE SOUTH 50 DEGREES 12'10" EAST 48.04 FEET; THENCE NORTH 54 DEGREES 39'22" EAST 113.62 FEET; THENCE NORTH 84 DEGREES 28'44" EAST 91.65 FEET; THENCE SOUTH 61 DEGREES 28'58" EAST 66.30 FEET; THENCE SOUTH 14 DEGREES 21'48" EAST 108.76 FEET; THENCE NORTH 83 DEGREES 40'59" EAST 142.28 FEET; THENCE SOUTH 01 DEGREE 24'52" EAST 106.51 FEET; THENCE SOUTH 36 DEGREES 37'17" EAST 218.46 FEET; THENCE SOUTH 57 DEGREES 34'13" EAST 67.83 FEET; THENCE SOUTH 33 DEGREES 23'06" EAST 136.30 FEET; THENCE SOUTH 56 DEGREES 31'12" EAST 155.18 FEET; THENCE NORTH 88 DEGREES 54'29" EAST 166.94 FEET; THENCE SOUTH 33 DEGREES 10'35" WEST 40.34 FEET; THENCE SOUTH 03 DEGREES 43'36" WEST 215.05 FEET; THENCE NORTH 89 DEGREES 18'58" WEST 562.05 FEET; THENCE SOUTH 00 DEGREES 37'28" WEST ALONG SECTION LINE 1321.95 FEET TO THE EAST QUARTER CORNER OF SECTION 29, TOWNSHIP 5 SOUTH, RANGE 1 WEST; THENCE NORTH 89 DEGREES 22'40" WEST 1327.62 FEET; THENCE SOUTH 00 DEGREES 47'19" WEST 1322.55 FEET; THENCE SOUTH 89 DEGREES 23'00" EAST 1331.56 FEET; THENCE SOUTH 00 DEGREES 37'03" WEST ALONG SECTION LINE 1322.41 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 29; THENCE NORTH 89 DEGREES 23'20" WEST 1335.51 FEET ALONG SECTION LINE; THENCE SOUTH 01 DEGREE 06'47" WEST 668.63 FEET; THENCE WEST 964.50 FEET; THENCE NORTH 08 DEGREES 19'32" EAST 188.28 FEET; THENCE NORTH 21 DEGREES 20'13" WEST 307.90 FEET; THENCE NORTH 75 DEGREES 37'07" WEST 360.84 FEET; THENCE NORTH 50 DEGREES 33'36" WEST 359.75 FEET; THENCE NORTH 87 DEGREES 55'48" WEST 372.18 FEET; THENCE NORTH 68 DEGREES 11'55" WEST 217.19 FEET; THENCE NORTH 49 DEGREES 57'01" WEST 403.93 FEET; THENCE NORTH 27 DEGREES 19'57" WEST 448.95 FEET; THENCE NORTH 01 DEGREE 06'45" EAST 461.65 FEET; THENCE NORTH 43 DEGREES 40'04" EAST 136.29 FEET; THENCE NORTH 59 DEGREES 44'37" WEST 62.25 FEET; THENCE SOUTH 37 DEGREES 46'33" WEST 453.55 FEET; THENCE SOUTH 70 DEGREES 53'37" WEST 724.58 FEET; THENCE SOUTH 15 DEGREES 08'19" WEST 888.60 FEET; THENCE SOUTH 89 DEGREES 59'15" WEST 68.85 FEET ALONG SECTION LINE TO THE SOUTHWEST CORNER OF SAID SECTION 29; THENCE NORTH 89 DEGREES 19'31" WEST 2657.40 FEET ALONG SECTION LINE TO THE SOUTH QUARTER CORNER OF SAID SECTION 30; THENCE SOUTH 89 DEGREES 57'05" WEST 1473.81 FEET ALONG SECTION LINE; THENCE SOUTH 21 DEGREES 53'28" WEST 42.70 FEET; THENCE NORTH 89 DEGREES 57'33" WEST 1063.40 FEET ALONG SECTION LINE TO THE SOUTHWEST CORNER OF SAID SECTION 30, TOWNSHIP 5 SOUTH, RANGE 1 WEST; THENCE NORTH 89 DEGREES 36'51" WEST 2673.83 FEET ALONG SECTION LINE TO THE POINT OF BEGINNING.

CONTAINS 2113.5351 ACRES

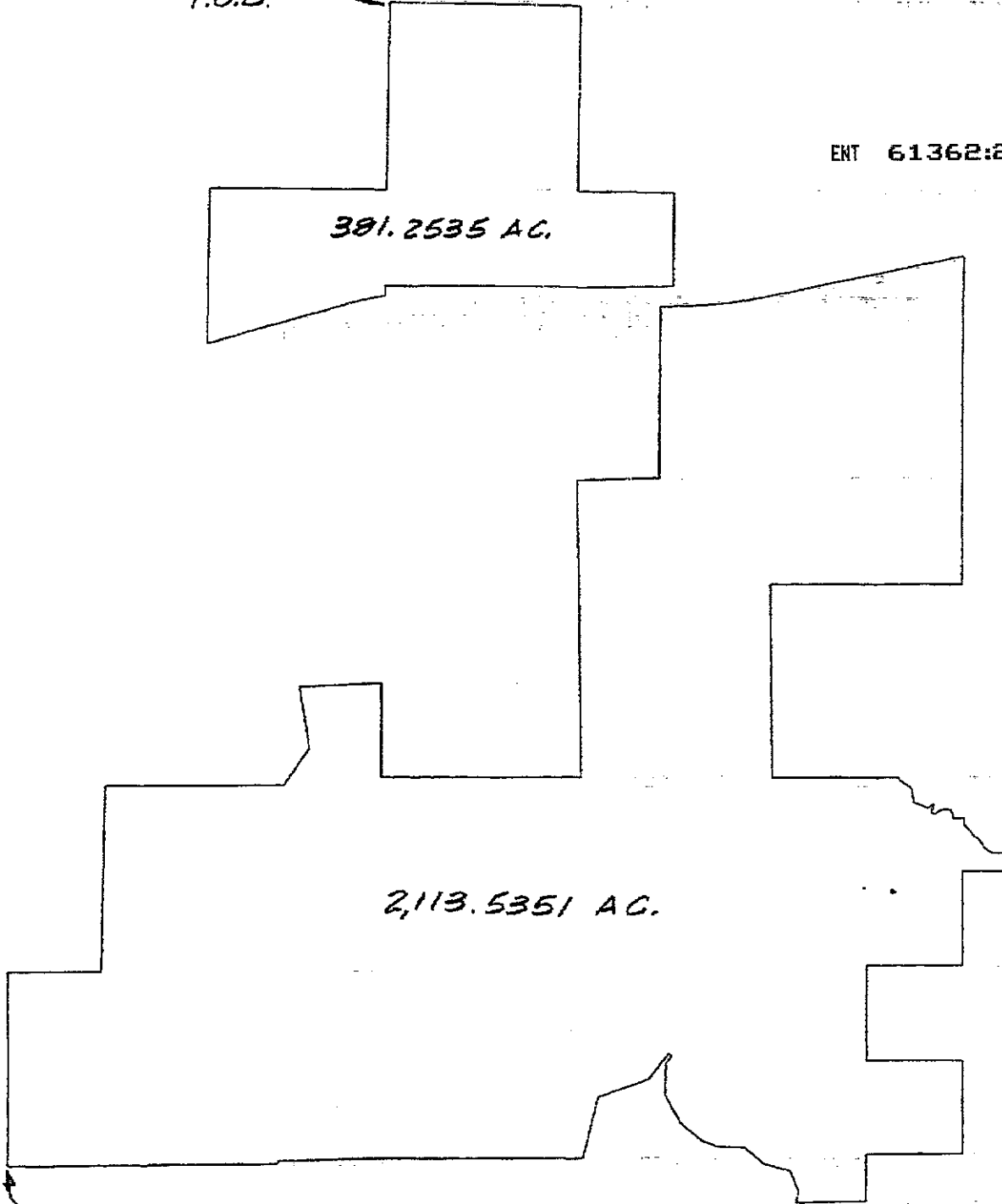
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381.2535 AC.

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EXHIBIT "B"

PROPOSED IMPROVEMENTS

(See Attached)

Exhibit "B"
Zone 1
INTENDED IMPROVEMENTS

1. 10' wide asphalt trails, (and short sections of concrete at intersections), on the west side of The Ranches Parkway from SR 73 to Pony Express Parkway; and on the north side of Pony Express Parkway from Tickville Wash to the south end of Ash Point subdivision; and on the south side of Pony Express Parkway from The Ranches Parkway to Tickville Wash.
2. Installation of irrigation and landscaping on The Ranches Parkway from SR 73 to Pony Express Parkway; and the north side of Pony Express Parkway from Tickville Wash to the south end of Ash Point subdivision; and on the south side of Pony Express Parkway from The Ranches Parkway to Tickville Wash; and in the medians of Pony Express Parkway from The Ranches Parkway to Tickville Wash; and in the medians of The Ranches Parkway.
3. 1" seal coat, (plant mix), on SR 73 on the highway widenings done at entrance to The Ranches Parkway.
4. Striping, (after 2" overlay), on The Ranches Parkway and on Pony Express Parkway.
5. Well engineering, drilling, piping, pump, connections, equipment, housing, testing, etc., for the new well located on the golf course clubhouse hill.
6. Installation of fencing on west side of The Ranches Parkway from SR 73 to Pony Express Parkway; and the north side of Pony Express Parkway from Tickville Wash to the south end of Ash Point subdivision; and on the south side of Pony Express Parkway from The Ranches Parkway to the south side of Ruby Valley.
7. Installation of an 8' asphalt trail on the Paul Evans Trailway from Pony Express Parkway running northeasterly to Red Hawk Ranch Park; and south of Red Hawk Ranch Park from Sparrow Hawk Way to the Grant Smith Trailway (under the power lines).

8. Installation of irrigation and landscaping, (including pedestrian trail), on the Paul Evans Trailway from the future community center site running north easterly to Red Hawk Ranch Park; and south of Red Hawk Ranch Park from Sparrow Hawk Way to the Grant Smith Trailway.
9. Installation of irrigation and landscaping, (including horse and pedestrian trails, and soccer fields, and around tree nursery), on the Grant Smith Trailway from Pony Express Parkway running southwesterly to the southern boundary of the master plan under the power lines.
10. Installation of irrigation and landscaping, (including trails), on the four corners of The Ranches and Pony Express Parkways.
11. Installation of trails, irrigation and landscaping in the Red Hawk Ranch 11-acre park, including trails, structures and ball fields.
12. Installation of trails, irrigation, landscaping, trails, and playground equipment in the following neighborhood parks:
 - A. Saddlerock Ranch (in Ash Point)
 - B. Smith Ranch (in Saddleback)
 - C. Smith Ranch (in Porter's Crossing)
 - D. Lake Mountain Ranch (in Kiowa Valley #1)
 - E. Lake Mountain Ranch (northwest)
 - F. Prairie Gate Ranch (in Mt. Airey - east)
 - G. Prairie Gate Ranch (in Mt. Airey - wetlands)
 - H. Prairie Gate Ranch (in Mt. Airey - southwest)
 - I. Prairie Gate Ranch (in Sweetwater - R1-N18/19)
 - J. Prairie Gate Ranch (on Grant Smith Trailway)
 - K. Paul Evans Trailway (next to Chimney Rock)
 - L. Paul Evans Trailway (S W detention basin)
 - M. Paul Evans Trailway (next to community center)
 - N. Eagle Mountain Ranch (S E)
 - O. Eagle Mountain Ranch (N W)
 - P. Circle 5 Ranch (Lonetree)
 - Q. Circle Five Ranch (SE)
 - R. Oquirrh Mountain Ranch (S W)
 - S. Meadow Ranch (both)
13. Installation of trails in Meadow Ranch.

14. Construction of Pony Express Parkway extension, (running southwesterly from the south end of Rockwell Village to the southernmost boundary of The Ranches Master Plan), including all underground utilities, curb and gutter, 4 lanes of paving, trails, landscaping, undergrounding of power lines, fencing, striping, and street signage.
15. Construction of the following ranch loop roads, (including all utilities, curb and gutter, 2 lanes of paving, trails & landscaping where applicable, striping and street signage):
 - A. Circle 5 Ranch to Oquirrh Mountain Ranch, (from Pony Express Parkway through Circle 5 and Oquirrh Mountain and back to Pony Express Parkway) – approximately 4,800 lf.
 - B. Smith Ranch to Lake Mountain Ranch, (from Jacob's Well in Smith Ranch through Lake Mountain Ranch and back through Smith Ranch to Pony Express Parkway) – approximately 9,800 lf.
 - C. Prairie Gate Ranch, (from Mt. Airey through Willow Creek and Eagle's Gate and connecting to The Ranches Parkway) – approximately 4,500 lf.
 - D. Half-mile Road, (from The Ranches Parkway to Cedar Pass Ranch – through Prairie Gate Ranch) – approximately 2,600 lf.
 - E. Eagle Mountain Ranch, (from Pony Express Parkway running southeasterly through Eagle Mountain Ranch and returning westerly to Pony Express Parkway) – approximately 10,650 lf.
16. Purchase of a portion of the property for the Town of Eagle Mountain's 138kv transmission line easement.

17. Installation DLC cabinets as follows:
 - A. 2 in Smith Ranch
 - B. 1 in Red Hawk Ranch
 - C. 2 in Lake Mountain Ranch
 - D. 2 in Prairie Gate Ranch
 - E. 2 in Oquirrh Mountain Ranch
 - F. 1 in Meadow Ranch
18. Gas regulator station

Exhibit "B"
Zone 2
INTENDED IMPROVEMENTS

1. Construction of a 1,000,000 gallon water storage tank on Inspiration Point, (between Red Hawk Ranch and Eagle Mountain Ranch -- next to The Ranches' first water tank).

Eagle Mountain, Utah

August 1, 2000

A regular meeting of the Town Council of the Town of Eagle Mountain, Utah County, Utah, was held on August 1, 2000, at the hour of 7:00 p.m. at its regular meeting place in Eagle Mountain, Utah, at which meeting there were present the following members who constituted a quorum:

Paul Bond	Mayor <i>Absent</i>
David A. Albrecht	Councilmember
Greg Kehl	Councilmember
Brigham S. Morgan	Councilmember
Bert Ankrom	Councilmember

Also present:

John D Newman	Town Administrator
Janet Valentine	Town Clerk

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

The Town Clerk notified the Town Council that the Notice of Intention to establish Eagle Mountain, Utah Special Improvement District No. 2000-1 (the "District"), authorized by the resolution adopted by the Town Council on the 20th day of June, 2000, had been published in the New Utah, a newspaper of general circulation in Eagle Mountain, Utah, said notice having been published four times, once during each week for four consecutive weeks, the last publication being not less than five (5) nor more than twenty (20) days prior to July 31, 2000, and that the affidavit of publishing said Notice of Intention with a copy of the Notice as published was duly filed in her office; also that a copy of such Notice of Intention to create the District has been mailed by United States Mail, postage prepaid, to each owner of land affected by or specially benefitted by such improvements as said property is described in said Notice insofar as the names and addresses of said owners could be ascertained from the most recent available county assessment books and that it also has been

mailed by the United States Mail, postage prepaid, to "Owner" at the street number of each piece of improved property to be affected by said assessment, said Notices having been mailed not later then ten (10) days after the first publication of the Notice of Intention; that the Notice of Intention has been on file in her office during all regular office hours from the 20th day of June, 2000, to the 31st day of July, 2000, for the examination of any interested parties; that said Notice directed that all persons desiring to protest and oppose the creation of the District might appear and file in writing said protests and objections.

The Town Clerk then presented a statement stating that written protests against the creation of the District and the making of the proposed improvements therein were received by her in her office by 5:00 p.m. on the 31st day of July, 2000.

The names of the protestants and descriptions of their property are as follows:

Property Owner

Total number of acres protesting creation of district or proposed improvements thereof:

0

Total number of acres affected or to be benefitted:

The Town Council then considered each and every protest so filed, whether written or oral, and heard each and every person who wished to be heard in protest against the creation of the District and the construction of said improvements therein.

After consideration of such protests and the statements of those persons heard as aforesaid, it was determined that the total acres represented by said protests is less than fifty percent (50%) of the total acreage to be assessed within the District and is a percentage insufficient to legally protest creation of the District.

Councilmember Greg Kehl introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 14-00

A RESOLUTION TO CREATE EAGLE MOUNTAIN, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2000-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT AND AUTHORIZING THE TOWN OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AUTHORIZING THE CITY ENGINEER TO PREPARE A NOTICE TO CONTRACTORS FOR SEALED BIDS WITH RESPECT TO THE CONSTRUCTION OF THE IMPROVEMENTS; AND RELATED MATTERS.

BE IT RESOLVED by the Mayor and Town Council of Eagle Mountain, Utah County, Utah:

Section 1. The Town Council of Eagle Mountain, Utah County, Utah, hereby determines that it will be in the best interest of the Municipality to construct certain improvements within the Municipality. The specific description of the nature of the improvements is more particularly set out in the Notice of Intention which has been published and mailed as required by law.

Section 2. The Town Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or making of any of the improvements therein or on any other matter pertinent to the District.

Section 3. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 4. As required by law, the Town Clerk is hereby authorized and directed to file a copy of the Notice of Intention and resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax

identification number and legal description, in the Utah County Recorder's office within five days from the date hereof.

Section 5. In addition to the requirements of Section 4 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the Town where it will be continuously available for public inspection on a reasonable basis at the office of the Town during regular business hours of the Town, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the Town.

Section 6. The Town Engineer is hereby authorized to prepare a notice to contractors for the receipt of bids for the construction of improvements. Said notice shall specify the time and place for the receipt of sealed bids and shall publish the notice one time in a newspaper having general circulation in the Municipality at least fifteen (15) days before the date specified for the receipt of sealed bids. The Town Council shall in open session at the time specified in the notice, open, examine and publicly declare the bids and may reject any or all bids when deemed for the public good and, at such or a later meeting, shall reject all bids other than the lowest and best bid of a responsible bidder. If the price bid by the lowest and best responsible bidder exceeds the estimated costs as determined by the Town Engineer, the Town Council may nevertheless award a contract for the price so bid. The Town Council may in any case refuse to award a contract and may obtain new bids after giving a new notice to contractors or may determine to abandon the district or not to make some of the improvements proposed to be made.

Councilmember Bert Ankrom seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

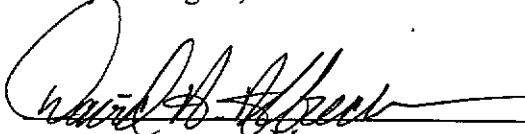
David A. Albrecht	Mayor
	Pro Tem
Greg Kehl	Councilmember
Brigham S. Morgan	Councilmember
Bert Ankrom	Councilmember

Those voting NAY:

None

Thereupon the motion was approved by the Mayor and made a matter of record by the Town Clerk.

ADOPTED AND APPROVED this 1st day of August, 2000.



Mayor

ATTEST:

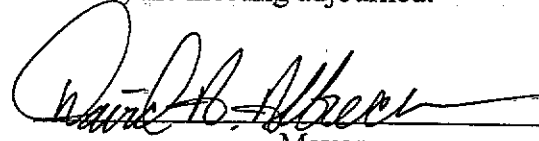


Town Clerk

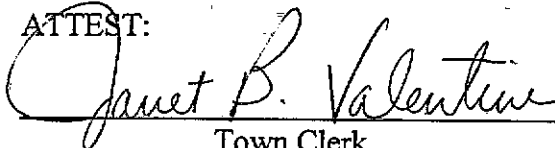
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(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting adjourned.



Mayor

ATTEST:


Town Clerk



STATE OF UTAH)
 : SS.
COUNTY OF UTAH)

I, Janet Valentine, the duly appointed, qualified Town Clerk of Eagle Mountain, Utah County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the Town Council of Eagle Mountain, Utah County, Utah, held on August 1, 2000, insofar as said proceedings relate to the hearing of protests against the establishment of the Eagle Mountain, Utah Special Improvement District No. 2000-1 and a resolution establishing said special improvement district as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Municipality this 1st day of August, 2000.

Janet B. Valentine
Town Clerk



STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

CERTIFICATE OF FILING

I, Janet Valentine, the duly qualified and acting Town Clerk of Eagle Mountain, Utah County, Utah, do hereby certify that on the 1 day of August, 2000, pursuant to Section 17A-3-307, Utah Code Annotated 1953, as amended, a copy of the Notice of Intention and resolution creating Eagle Mountain, Utah Special Improvement District No. 2000-1, as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, was filed in the Utah County Recorder's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Municipality this 1 day of August, 2000.

Janet B. Valentine

Town Clerk



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Janet Valentine, the undersigned Town Clerk of Eagle Mountain, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the August 1, 2000, public meeting held by the Town as follows:

(a) By causing a Notice, in the form attached hereto as Exhibit "A", to be posted at the Town's principal offices on July 31, 2000, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained to posted and available for public inspection until the completion of the meeting; and

(b) By causing a copy of such Notice, in the form attached hereto as Exhibit "A", to be delivered to the New Utah, on July 31, 2000, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 1st day of August, 2000.



Janet B. Valentine
Town Clerk

EXHIBIT "A"

ENT 61362:2000 PG 23 of 45

NOTICE OF MEETING

AGENDA
TOWN COUNCIL MEETING
Tuesday, August 1, 2000
Work Session at 4:00 p.m. - Policy Session at 7:00 p.m.
Eagle Mountain Community Center, 1668 East Heritage Drive
Eagle Mountain, Utah 84043

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**WORK SESSION - No Action or Minutes Taken - 4:00 to 6:30 p.m. - Eagle
Mtn. Town Office, Conference Room**

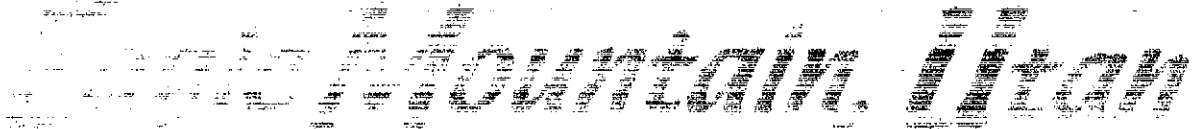
1. Warrant Register/Stephan Gabrielson
2. Partial Bond Releases/Korey Walker
 - a. Castle Rock Subdivision
 - b. Sage Valley, Plat A
3. Protest Hearing SID 2000-1 (The Ranches, LC)
4. Minor Developments/Ken Leetham, Shawn Warnke
 - a. Waiver of roof pitch & setback for Lot 92 in North Ranch Subdivision
5. Major Developments/Ken Leetham, Shawn Warnke
 - a. Overland Trails, Phase 2B-extension of approved plat
 - b. Overland Trails, Phases I, II & II-B relating to the park and landscaping requirements
 - c. Approval of the Development Agreement for Overland Trails, Phase III, Plats A & B.
6. Consolidated Fee Schedule Amendment
7. License Agreement with UDOT (for boring under SR-73 in connection with the Sage Valley Improvements)
8. Vehicles
9. Other Business
10. Goals

INTERMISSION - CHANGE OF VENUE
(Continued on the following pages)

**POLICY SESSION - 7:00 TO 10:30 p.m. - Eagle Mtn. Community, 1668 E.
Heritage Dr., Eagle Mtn.**

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes (no minutes available)
4. General Discussion/Questions/Announcements
Pony Express Days Report; Candy Bateman, Chair
5. Appointments:
6. Public Notices
7. Public Comment
8. Protest Hearing: *To receive public comments regarding the creation of Eagle Mountain, Utah Special Improvement District 2000-1 (The Ranches, LC) (Installation of asphalt trails; Installation of irrigation and landscaping; Seal coat and striping of road; Well engineering, drilling, piping, pump, connections, equipment, housing, testing, etc.; Installation of fencing)*
 - a. Open Public Hearing (7:15 p.m. or as soon thereafter as it may be heard)
 - b. Receive Public Comment
 - c. Close Public Hearing
9. Consideration and Approval of a Resolution to create Eagle Mountain, Utah Special Improvement District No. 2000-1 (Installation of asphalt trails; Installation of irrigation

- and landscaping; Seal coat and striping of road; Well engineering, drilling, piping, pump, connections, equipment, housing, testing, etc.; Installation of fencing)
10. Minor Development Approvals
 - a. Waiver of roof pitch & setback for Lot 92 in North Ranch Subdivision
 11. Major Development Approvals
 - a. Overland Trails, Phase 2B-extension of approved plat
 - b. Overland Trails, Phases I, II & II-B relating to the park and landscaping requirements
 - b. Approval of the Development Agreement for Overland Trails, Phase III, Plats A & B.
 12. Consideration and Approval of a Resolution Amending the Eagle Mountain Consolidated Fee Schedule
 13. License Agreement with UDOT (for boring under SR-73 in connection with the Sage Valley Improvements)
 14. Motion to approve Consent Agenda items as follows: (Refer to Work Session)
 - a. Warrant Register
 - b. Partial Bond Releases
 15. Vehicles purchase
 17. Motion to adjourn into a Closed Executive Session for the purpose of discussing personnel issues, potential litigation and/or public safety/security
 18. Motion to adjourn the Closed Executive Session and Return to Open Session
 19. Any Actions from the Closed Executive Session
 20. Adjournment



IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THESE MEETINGS SHOULD CONTACT JANET VALENTINE (801) 766-5988, GIVING AT LEAST 48 HOURS ADVANCE NOTICE.

THE PUBLIC IS INVITED TO ATTEND ALL TOWN COUNCIL MEETINGS

CERTIFICATE OF POSTING

THE UNDERSIGNED, DULY APPOINTED TOWN CLERK, DOES HEREBY CERTIFY THAT THE ABOVE NOTICE AND AGENDA WAS POSTED IN THREE PUBLIC PLACES WITHIN EAGLE MOUNTAIN TOWN LIMITS ON THIS 28TH DAY OF JULY, 2000. THESE PUBLIC PLACES BEING 1) INSIDE BULLETIN BOARD AT THE TOWN OFFICES, 1680 E. HERITAGE DR., EAGLE MOUNTAIN, UTAH; 2) OUTSIDE BULLETIN BOARD AT THE TOWN OFFICES, EAGLE MOUNTAIN, UTAH 3) THE BULLETIN BOARD LOCATED AT MEADOW RANCH SUBDIVISION, HWY 73, EAGLE MOUNTAIN, UTAH.


RECORDER/DEPUTY RECORDER

**SID 2000-1
LEGAL DESCRIPTION**

Parcel 1: (MEADOW RANCH LEGAL DESCRIPTION)

All Properties with the following tax id numbers _____ included within the following legal description: 58:033:0075; 58:033:0076; 58:033:0077; 46:489:0101 through 46:489:0500; 46:490:0201 through 46:490:0500; 46:491:0301 through 46:491:0500; and 46:536:0409 through 46:536:0434

Beginning at the North quarter corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South 89° 06'47" East along section line 2634.30 feet to the Northeast corner of Said Section; thence South 00° 13' 53" West along Section line 2621.67feet to the East quarter corner of said Section; thence South 89° 30' 41" East 1320.05 feet; thence South 1307.71 feet; thence South 89° 13' 40" West 1325.70 feet; thence North 00° 14' 20" East 9.51 feet; thence North 89° 30' 43" West 2648.88 feet; thence South 00° 26' 48" West 142.12 feet; thence along the arc of a 5804.56 foot radius curve to the left 605.47 feet (central angle = 05° 58' 35"), the chord of which bears South 77° 11' 52" West 605.19 feet), thence South 74° 12' 34" West 1945.07 feet along the northerly right of way of State Road 73; thence North 00° 42' 04" East 2151.84 feet; thence South 89° 32' 03" East 2447.01 feet; thence North 00° 26' 48" East 2641.01 feet to the point of beginning. Containing approximately 381.2535 acres

Parcel 2: (THE RANCHES LEGAL DESCRIPTION)

All Properties with the following tax id numbers _____ included within the following legal description: 58:033:0095; 58:041:0029; 58:048:0032; 58:048:0033; 58:048:0028; 58:040:0030; 58:040:0117; 58:040:0112; 58:040:0149; 58:040:0013; 58:040:0115; 58:040:0110; 58:040:0059; 58:040:0147; 58:040:0146; 58:040:0109; 58:040:0161; 58:040:0162; 58:040:0163; 58:040:0134; 58:040:0028; 58:040:0119; 58:040:0132; 58:040:0091; 58:040:0143; 58:040:0156; 58:040:0157; 58:040:0130; 58:040:0128; 58:040:0122; 58:040:0118; 58:040:0099; 58:040:0087; 58:040:0084; 58:040:0090; 58:040:0093; 58:040:0133; 58:040:0066; 58:040:0136; 58:034:0124; 58:034:0167; 58:034:0168; 58:034:0155; 58:034:0162; 58:043:0169; 58:034:0170; 58:034:0149; 58:034:0152; 58:034:0150; 58:034:0148; 58:034:0160; 58:034:0158; 58:034:0171; 58:034:0172; 58:034:0166; 58:034:0157; 58:034:0193; 58:034:0194; 58:034:0153; 58:034:0188; 58:034:0187; 58:034:0121; 58:034:0164; 58:034:0181; 58:034:0182; 58:034:0180; 58:040:0159; 58:033:0112; 58:033:0113; 58:033:0117; 58:033:0109; 58:040:0164; 58:033:0111; 58:033:0106; 58:033:0107; 58:033:0116; 58:033:0100; 58:033:0097; 58:040:0160; 58:033:0114; 58:033:0115; 58:033:0098; 58:033:0099; 58:040:0155; 58:040:0096; 58:040:0138; 58:040:0140; 58:040:0148; 51:333:0001-0500; 37:132:0001-0500; 36:809:0001-0038; 34:301:0001-0079; 36:849:0001-0500; 52:797:0001-0032; 52:812:0033-0500; 51:329:0001; 52:740:0001-0049; 37:141:0001-0500; 46:543:0001-0071; 38:302:0001-0500; 39:135:0001-0500; 58:033:0114; 53:231:0079-0108; 53:234:0109-0144; 49:382:0179-

0200

Beginning at the South quarter corner of Section 25, Township 5 South, Range 2 West, Salt Lake Base and Meridian; thence North $00^{\circ} 50' 24''$ East 2709.61 feet; thence South $89^{\circ} 31' 55''$ East 1296.93 feet; thence North $01^{\circ} 38' 58''$ East 2604.26 feet; thence South $89^{\circ} 15' 07''$ East 1333.69 feet along section line to the Northwest corner of Section 30, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South $89^{\circ} 43' 21''$ East 1135.80 feet along the section line; thence North $34^{\circ} 16' 08''$ East 74.04 feet along the Section line; thence North $35^{\circ} 40' 00''$ East 535.26 feet; thence North $08^{\circ} 30' 00''$ West 853.01 feet; thence North $88^{\circ} 19' 10''$ East 1135.48 feet; thence South $00^{\circ} 31' 41''$ West 1279.11 feet to the North quarter corner of said Section 30; thence South $89^{\circ} 18' 39''$ East 2759.83 feet along the section line to the Northeast corner of said Section 30; thence North $00^{\circ} 18' 58''$ West along the section line 2654.18 feet to the West quarter corner of Section 20; Township 5 South, Range 1 West; thence North $00^{\circ} 54' 13''$ West along the section line 1466.45 feet; thence North $89^{\circ} 05' 47''$ East 1131.69 feet; thence North $00^{\circ} 14' 17''$ East 2395.75 feet to the Southerly right of way of State Road 73; thence North $89^{\circ} 14' 02''$ East 309.94 feet along said right of way; thence along the arc of a 5804.70 foot radius curve to the left 1114.39 feet along said right of way (central angle = $10^{\circ} 59' 59''$), the chord of which bears North $83^{\circ} 44' 03''$ East 1112.68 feet; thence North $78^{\circ} 14' 03''$ East 2847.09 feet along said right of way; thence South $00^{\circ} 15' 56''$ West along Section line 1978.86 feet to the Northeast corner of said Section 20; thence South $00^{\circ} 12' 55''$ West 2672.98 feet along section line to the East quarter corner of said Section 20; thence North $89^{\circ} 17' 20''$ West 2657.50 feet; thence South $00^{\circ} 10' 38''$ East 2665.33 feet to the South quarter corner of said Section 20; thence South $89^{\circ} 02' 12''$ East 1753.67 feet along the section line; thence South $24^{\circ} 56' 36''$ East 1.83 feet; thence South $27^{\circ} 20' 12''$ East 47.37 feet; thence South $57^{\circ} 17' 38''$ East 197.83 feet; thence South $08^{\circ} 13' 30''$ East 205.40 feet; thence South $67^{\circ} 15' 52''$ East 197.12 feet; thence North $56^{\circ} 02' 26''$ East 94.61 feet ; thence South $08^{\circ} 08' 50''$ West 127.18 feet; thence South $50^{\circ} 12' 10''$ East 48.04 feet; thence North $54^{\circ} 39' 22''$ East 113.62 feet; thence North $84^{\circ} 28' 44''$ East 91.65 feet; thence South $61^{\circ} 28' 58''$ East 66.30 feet thence South $14^{\circ} 21' 48''$ East 108.76 feet; thence North $83^{\circ} 40' 59''$ East 142.28 feet; thence South $01^{\circ} 24' 52''$ East 106.51 feet; thence South $36^{\circ} 37' 17''$ East 218.46 feet; thence South $57^{\circ} 34' 13''$ East 67.83 feet; thence South $33^{\circ} 23' 06''$ East 136.30 feet; thence South $56^{\circ} 31' 12''$ East 155.18 feet' thence North $88^{\circ} 54' 29''$ East 166.94 feet thence South $33^{\circ} 10' 35''$ West 40.34 feet; thence South $03^{\circ} 43' 36''$ West 215.05 feet; thence North $89^{\circ} 18' 58''$ West 562.05 feet; thence South $00^{\circ} 37' 28''$ West along section line 1321.95 feet to the East quarter corner of Section 29, Township 5 South, Range 1 West; thence North $89^{\circ} 22' 40''$ West 1327.62 feet; thence South $00^{\circ} 47' 19''$ West 1322.55 feet; thence South $89^{\circ} 23' 00''$ East 1331.56 feet; thence South $00^{\circ} 37' 03''$ West along section line 1322.41 feet to the Southeast corner of said Section 29; thence North $89^{\circ} 23' 20''$ West 1335.51 feet along section line; thence South $01^{\circ} 06' 47''$ West 668.63 feet; thence West 964.50 feet; thence North $08^{\circ} 19' 32''$ East 188.28 feet ;thence North $21^{\circ} 20' 13''$ West 307.90 feet; thence North $75^{\circ} 37' 07''$ West 360.84 feet ;thence North $50^{\circ} 33' 36''$ West 359.75 feet; thence North $87^{\circ} 55' 48''$ West 372.18 feet; thence North $68^{\circ} 11' 55''$ West 217.19 feet;

thence 49° 57' 01" West 403.93 feet; thence North 27° 19' 57" West 448.95 feet ;thence North 01° 06' 45" East 461.65 feet; thence North 43° 40' 04" East 136.29 feet; thence North 59° 44' 37" West 62.25 feet; thence South 37° 46' 33" West 453.55 feet thence South 70° 53' 37" West 724.58 feet; thence South 15° 08' 19" West 888.60 feet; thence South 89° 59' 15" West 68.85 feet along section line to the Southwest corner of said Section 29; thence North 89° 19' 31" West 2657.40 feet along section line to the South quarter corner of said Section 30; thence South 89° 57' 05" West 1473.81 feet along section line; thence South 21° 53' 28" West 42.70 feet ;thence North 89° 57' 33" West 1063.40 feet along section line to the Southwest corner of said Section 30, Township 5 South, Range 1 West; thence North 89° 36' 51" West 2673.83 feet along section line to the point of beginning. Containing approximately 2,113.5351 acres

Total SID 2000-1 Legal contains approximately 2,494.7886 acres

Less and excepting from the above mentioned parcels the following Subdivision legal

Parcel 1:

Lots 1 through and including 79, Plat "A", ASH POINT AT SADDLE ROCK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's Office, Utah. (34:301:0001 through and including 34:301:0079) Contains approximately 15.3919 acres

Parcel 2:

Lots 1 thorough and including Lot 88, Plat "A" DIAMOND SPRINGS AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (37:132:0001 through 37:132:0088) Contains approximately 9.7765 acres

Parcel 3:

Lots 1 through and including 65 and Lot 89, Plat "B", DIAMOND SPRINGS AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (37:141:0001 through 37:141:0065; 37:141:0089) Contains approximately 8.3035 acres

Parcel 4:

Lots 1 through and including Lot 25; Plat "A", FRIDAY'S STATION AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. 39:135:0001 through 39:135:0025) Contains approximately 5.3224 acres)

Parcel 5:

Beginning at a point located South 1622.55 feet and East 2102.13 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence South 89° 22' 40" East 520.01 feet; thence South 00° 37' 28" West 345.01 feet; thence North 89° 22' 32" West 270.00 feet; thence South 00° 37' 20" West 25.00 feet; thence North 89° 22' 40" West 265.00 feet; thence North 00° 37' 20" East 75.00 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 45° 37' 20" East 21.21 feet); thence North 00° 37' 20" East 50.00 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 44° 22' 40" West 21.21 feet); thence North 00° 37' 20" East 200 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 45° 37' 20" East 21.21 feet) to the point of beginning. (Plat "A", Porter's Crossing Subdivision, Eagle Mountain City, Utah.) (49:382:0179-0200) Containing approximately 4.37 acres

Parcel 6:

Beginning at a point located South 1992.36 feet and East 2083.11 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence South 89° 22' 40" East 265.00 feet; thence North 00° 37' 22" East 25.00 feet; thence South 89° 22' 32" East 270.00 feet; thence South 00° 37' 28" West 460.00 feet; thence North 89° 22' 32" West 265.00 feet; thence South 00° 37' 20" West 25.00 feet; thence North 89° 22' 40" West 520.00 feet; thence North 00° 37' 20" East 75.00 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 45° 37' 20" East 21.21 feet); thence North 00° 37' 20" East 50.00 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 44° 22' 40" West 21.21 feet); thence North 00° 37' 20" East 65.00 feet; thence along the arc of a 100.00 foot radius curve to the right 157.08 feet (curve has a central angle of 89° 59' 58" and a chord bearing North 45° 37' 19" East 141.42 feet); thence South 89° 22' 40" East 165.02 feet; thence North 00° 37' 20" East 50.00 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet (curve has a central angle of 90° 00' 00" and a chord bearing North 44° 22' 40" West 21.21 feet); thence North 00° 37' 20" East 75.00 feet to the point of beginning. (Porter's Crossing Plat "B") (58:040:0157) Containing approximately 5.9856 acres

Parcel 7:

Commencing at a point which is North 89° 02' 40" West 591.92 feet along section line and South 570.60 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence as follows: South 50° 18' 03" East 784.97 feet; thence 314.52 feet along the arc of a 280 foot radius curve to the right,

(chord bears South 18° 07' 16" East 298.24 feet); thence South 14° 03' 32" West 682.18 feet; thence 159.87 feet along the arc of a 280 foot radius curve to the right, (chord bears South 30° 24' 57" West 157.71 feet); thence South 46° 46' 22" West 58.50 feet; thence 21.26 feet along the arc of a 15 foot radius curve to the left, (chord bears South 06° 09' 36" West 19.53 feet); thence South 55° 32' 50" West 60.00 feet; thence 213.29 feet along the arc of a 220 foot radius curve to the left, (chord bears North 62° 13' 35" West 205.03 feet); thence West 153.81 feet; thence 380.84 feet along the arc of a 1030 foot radius curve to the right (chord bears North 79° 24' 27" West 378.68 feet); thence North 68° 48' 54" West 568.48 feet; thence North 34° 00' 01" East 1574.65 feet to the point of beginning. (To be known as Plat "A", Liberty Farms Subdivision) (58:040:0118; 0099; 0087; 0084) Containing approximately 21.713 acres

Parcel 8:

Lots 1 through and including Lot 32, Plat "A" SADDLEBACK SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (52:797:0001 through 52:797:0032) Containing approximately 9.20 acres

Parcel 9:

Beginning at a point located South 1360.30 feet and East 216.78 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence along the arc of a 380.00 foot radius curve to the left 350.17 feet, (curve has a central angle of 52° 47' 54" and a chord bearing North 59° 48' 21" East 337.91 feet); thence North 33° 25' 57" East 46.88 feet; thence along the arc of a 15.00 foot radius curve to the right 23.56 feet, (curve has a central angle of 90° 00' 00" and a chord bearing North 78° 25' 57" East 21.21 feet); thence South 56° 34' 03" East 206.47 feet; thence along the arc of a 15.00 foot radius curve to the right 19.42 feet, (curve has a central angle of 74° 10' 30" and a chord bearing South 19° 28' 47" East 18.09 feet); thence South 72° 23' 32" East 50.00 feet; thence along the arc of a 100.00 foot radius curve to the right 188.99 feet, (curve has a central angle of 108° 17' 10" and a chord bearing North 71° 45' 02" East 162.10 feet); thence South 54° 06' 23" East 76.14 feet; thence along the arc of a 100.00 foot radius curve to the right 120.29 feet, (curve has a central angle of 68° 55' 23" and a chord bearing South 19° 38' 41" East 113.17 feet); thence South 75° 11' 00" East 50.00 feet; thence along the arc of a 150.00 foot radius curve to the right 128.01 feet, the chord bears South 39° 16' 01" West 124.16 feet; thence South 54° 06' 23" East 117.34 feet; thence South 35° 53' 37" West 150.00 feet; thence North 54° 06' 23" West 90.00 feet; thence South 35° 53' 37" West 20.00 feet; thence North 54° 06' 23" West 503.93 feet; thence South 53° 48' 46" West 59.79 feet; thence South 63° 35' 18" West 131.20 feet; thence South 77° 07' 34" West 131.72 feet; thence North 03° 47' 42" West 123.57 feet to the point of beginning. (TO BE KNOWN AS PLAT "B" SADDLEBACK SUBDIVISION). Containing approximately 4.0493 acres (52:812:0033-0500)

Parcel 10:

Beginning at a point located South 1533.25 feet and East 437.07 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence Easterly along the arc of a 2501.00 foot radius curve to the right 106.76 feet (said curve has a central angle of 24° 28' 00" and a chord bearing North 87° 01' 43" East 105.95 feet); thence North 09° 15' 43" East 29.67 feet; thence North 35° 53' 37" East 95.00 feet; thence South 54° 06' 23" East 400.00 feet; thence North 35° 53' 37" East 20.00 feet; thence South 54° 06' 23" East 90.00 feet; thence North 35° 53' 37" East 315.00 feet; thence South 54° 06' 23" East 105.00 feet to the point of a curvature of a 15.00 foot radius curve to the right; thence Southerly along the arc of said curve 23.56 feet (said curve has a central angle of 90° 00' 00" and a chord bearing South 09° 06' 23" East 21.21 feet); thence South 54° 06' 23" East 60.00 feet; thence South 35° 53' 37" West 450.00 feet; thence North 54° 06' 23" West 180.00 feet; thence South 86° 57' 58" West 183.02 feet; thence North 54° 06' 23" West 216.99 feet; thence North 81° 58' 19" West 75.97 feet; thence North 21° 34' 46" West 101.96 feet; thence North 15° 12' 18" West 60.00 feet to the point of beginning. (TO BE KNOWN AS PLAT "C" SADDLEBACK SUBDIVISION.) (58:040:0122) Containing approximately 4.65 acres

Parcel 11:

Lots 1 through and including Lot 49, Plat "A" SUNDANCE AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (52:740:0001 through 53:740:0049) Containing approximately 14.0931 acres

Parcel 12:

Beginning at a point located South 1956.10 feet and East 1043.49 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence North 35° 53' 37" East 665.00 feet; thence North 41° 36' 17" East 50.25 feet; thence North 35° 53' 37" East 50.00 feet to the point of curvature of a 15.00 foot radius curve to the right; thence Easterly along the arc of said curve 23.56 feet to the point of tangency (said curve has a central angle of 90° 00' 00" and a chord bearing North 80° 53' 37" East 21.21 feet); thence South 54° 06' 23" East 32.68 feet; thence South 35° 53' 37" West 80.00 feet; thence South 09° 06' 23" East 14.14 feet; thence South 54° 06' 23" East 170.00 feet; thence South 40° 41' 23" West 20.07 feet; thence South 54° 06' 23" East 7.39 feet; thence South 35° 53' 37" West 75.94 feet; thence South 08° 16' 05" West 25.52 feet; thence Easterly along the arc of a 75.00 foot radius curve to the right 36.16 feet to the point of tangency (said curve has a central angle of 27° 37' 33" and a chord bearing South 67° 55' 09" East 35.81 feet); thence South 54° 06' 23" East 30.00 feet; thence South 35° 53' 37" West 250.00 feet; thence South 40° 39' 26" West 60.21 feet; thence South 35° 53' 37" West 90.00 feet; thence

South 21° 51' 27" West 20.62 feet; thence South 35° 53' 37" West 100.00 feet; thence South 54° 58' 30" West 52.91 feet; thence North 54° 06' 23" West 12.70 feet to the point of curvature of a 75.00 foot radius curve to the right; thence Northwesterly along the arc of said curve 4.55 feet (said curve has a central angle of 3° 28' 45" and a chord bearing North 52° 22' 00" West 4.55 feet); thence South 39° 22' 23" West 110.00 feet; thence Northwesterly along the arc of a 185.00 foot radius curve to the right 202.28 feet (said curve has a central angle of 62° 38' 52" and a chord bearing North 22° 46' 57" West 192.35 feet); thence North 54° 06' 23" West 109.46 feet to the point of beginning. (To be known as Plat "A", Three Crossings Subdivision.) (53:231:0079-0108) Containing approximately 5.11 acres

Parcel 13:

Beginning at a point located South 2197.34 feet and East 1206.84 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence North 39° 22' 23" East 110.00 feet; thence Southeasterly along the arc of a 75.00 foot radius curve to the left 4.55 feet (said curve has a central angle of 3° 28' 45" and a chord bearing South 52° 22' 00" East 4.55 feet) to the point of tangency; thence South 54° 06' 23" East 12.70 feet; thence North 54° 58' 30" East 52.91 feet; thence North 35° 53' 37" East 100.00 feet; thence North 21° 51' 27" East 20.62 feet; thence North 35° 53' 37" East 90.00 feet; thence North 40° 39' 26" East 60.21 feet; thence North 35° 53' 37" East 110.00 feet; thence South 54° 06' 23" East 234.31 feet to the point of tangency of a 365.00 foot radius curve to the left; thence Southeasterly along the arc of said curve 120.09 feet (said curve has a central angle of 18° 51' 06" and a chord bearing South 63° 31' 56" East 119.55 feet); thence South 13° 08' 21" West 20.04 feet; thence South 30° 45' 01" West 111.54 feet; thence South 54° 06' 23" East 36.55 feet to the point of curvature of a 15.00 foot radius curve to the left; thence Easterly along the arc of said curve 19.19 feet (said curve has a central angle of 73° 17' 33" and a chord bearing North 89° 14' 51" East 17.91 feet); thence South 37° 23' 55" East 50.00 feet; thence Southwesterly along the arc of a 100.00 foot radius curve to the left 90.72 feet to the point of tangency (said curve has a central angle of 51° 58' 45" and a chord bearing South 26° 36' 42" West 87.64 feet); thence South 00° 37' 20" West 65.00 feet to the point of curvature of a 15.00 foot radius curve to the left; thence Southeasterly along the arc of said curve 23.58 feet (said curve has a central angle of 90° 00' 00" and a chord bearing South 44° 22' 40" East 21.21 feet); thence South 00° 37' 20" West 75.00 feet; thence North 89° 22' 40" West 170.94 feet to the point of curvature of a 335.00 foot radius curve to the right; thence Northwesterly along the arc of said curve 206.23 feet to the point of tangency (said curve has a central angle of 35° 16' 17" and a chord bearing North 71° 44' 31" West 202.99 feet); thence North 54° 06' 23" West 306.98 feet to the point of curvature of a 185.00 foot radius curve to the right; thence Northwesterly along the arc of said curve 11.23 feet (said curve has a central angle of 3° 28' 45" and a chord bearing North 52° 22' 00" West 11.23 feet) to the point of beginning. (To be known as Three Crossings Subdivision Plat "B") (53:234:0109 - 0144) Containing approximately 6.11 acres

Parcel 14:

Beginning at a point located South 1355.10 feet and East 1543.46 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; running thence South 54° 06' 23" East 284.14 feet to the point of curvature of a 530.00 foot radius curve to the left; thence Southeasterly along the arc of said curve 326.27 feet to the point of tangency (said curve has a central angle of 35° 16' 17" and a chord bearing South 71° 44' 32" East 321.14 feet); thence South 89° 22' 40" East 23.51 feet; thence Southwesterly along the arc of a 15.00 foot radius curve to the left 23.56 feet to the point of tangency (said curve has a central angle of 90° 00' 00" and a chord bearing South 45° 37' 20" West 21.21 feet); thence South 00° 37' 20" West 200.00 feet to the point of curvature of a 15.00 foot radius curve to the left; thence Southeasterly along the arc of said curve 23.56 feet (said curve has a central angle of 90° 00' 00" and a chord bearing South 44° 22' 40" East 21.21 feet); thence South 00° 37' 20" West 50.00 feet; thence Southwesterly along the arc of a 15.00 foot radius curve to the left 23.56 feet to the point of tangency (said curve has a central angle of 90° 00' 00" and a chord bearing South 45° 37' 20" West 21.21 feet); thence South 00° 37' 20" West 150.00 feet to the point of curvature of a 15 foot radius curve to the left; thence Southeasterly along the arc of said curve 23.56 feet (said curve has a central angle of 90° 00' 00" and a chord bearing South 44° 22' 40" East 21.21 feet); thence South 00° 37' 20" West 50.00 feet; thence North 89° 22' 40" West 165.02 feet to the point of curvature of a 100.00 foot radius curve to the left; thence Southwesterly along the arc of said curve 66.36 feet (said curve has a central angle of 38° 01' 15" and a chord bearing South 71° 36' 42" West 65.15 feet); thence North 37° 23' 55" West 50.00 feet; thence Westerly along the arc of a 15 foot radius curve to the right 19.19 feet to the point of tangency (said curve has a central angle of 73° 17' 33" and a chord bearing South 89° 14' 51" West 17.91 feet); thence North 54° 06' 23" West 36.55 feet; thence North 30° 45' 01" East 111.54 feet; thence North 13° 08' 21" East 20.04 feet; thence Northwesterly along the arc of a 365.00 foot radius curve to the right 120.09 feet to the point of tangency (said curve has a central angle of 18° 51' 06" and a chord bearing North 63° 31' 56" West 119.55 feet); thence North 54° 06' 23" West 234.31 feet; thence North 35° 53' 37" East 140.00 feet; thence North 54° 06' 23" West 30.00 feet to the point of curvature of a 75.00 foot radius curve to the left; thence Northwesterly along the arc of said curve 36.16 feet (said curve has a central angle of 27° 37' 33" and a chord bearing North 67° 55' 09" West 35.81 feet); thence North 08° 16' 05" East 25.52 feet; thence North 35° 53' 37" East 75.94 feet; thence North 54° 06' 23" West 7.39 feet; thence North 40° 41' 23" East 20.07 feet; thence North 54° 06' 23" West 170.00 feet; thence North 09° 06' 23" West 14.14 feet; thence North 35° 53' 37" East 80.00 feet to the point of beginning. (To be known as Three Crossings Subdivision Plat "C") (58:040:0130) Containing approximately 5.57 acres

Parcel 15:

Lots 1 through and including Lot 76, Plat "A" CHIMNEY ROCK AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of

record in the office of the Utah County Recorder's Office, Utah. (36:810:0001 through 36:810:0076) Containing approximately 17.9406 acres.

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Parcel 16:

Lots 1 through and including Lot 35, Plat "A", CRITTENDEN CORNER RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (36:809:0001 through 36:809:0035) Containing approximately 12.5712 acres

Parcel 17:

Lots 1 through and including Lot 37, Plat "A", ROCKWELL VILLAGE AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (51:333:0001 through 51:333:0037) Containing approximately 12.3348 acres

Parcel 18:

Lots 1 through and including Lot 67, Plat "A", CASTLE ROCK AT RED HAWK RANCH R1 - N11 SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (36:849:0001 through 0067) Containing approximately 18.9870 acres

Parcel 19:

Lots 1 through and including Lot 62 and Lots 65 through 67, and Lots 70 through 72, Plat "A", MT. AIREY AT RED HAWK RANCH R1-N26,27 SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (46:543:0001 through 0062; 46:543:0062 through 0065; 46:543:0035; 46:543:0036; 43:543:0039; 46: 543:0055; 46:543:0055; 46:543:0057; 46:543:0058; 46:543:0060; 46:543:0061) Containing approximately 25.6147 acres

Parcel 20:

Lots 1 through and including Lot 56, Plat "A", KENNEKUK AT RED HAWK RANCH R1-N13, 15(S) SUBDIVISION, Eagle Mountain, Utah, Containing approximately 16.7914 acres

Parcel 21:

Beginning at a point which is East 7816.83 feet and North 658.00 feet from the Southwest corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 190.00 feet along the arc of a 603.00 foot radius curve to the left, (curve has a central angle of 18° 03' 12" and a chord bearing North 00° 08' 08" West 189.22 feet); thence North 09° 09' 44" West 595.593 feet; thence North 78° 14' 03" East 1051.667 feet; thence South 41° 37' 21" West 867.00 feet thence South 46° 12' 47" West 271.90 feet; thence South 43° 47' 13" East 50.00 feet; thence South 46° 12' 47" West 186.44 feet; thence North 81° 06' 32" West 62.87 feet to the point of beginning. (To be known as Eagle Mountain Business Campus, Plat "A") (38:302:0001) Containing approximately 8.5528 acres

LESS AND EXCEPTING from the above mentioned parcel, the following:

Commencing at a point East 7750.37 feet and North 1256.48 feet from the Southwest corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North 80° 50' 16" East 141.96 feet; thence North 10° 45' 32" East 79.990 feet; thence North 72° 51' 59" East 148.23 feet; thence North 58° 50' 28" East 162.97 feet; thence South 31° 09' 32" East 75.670 feet; thence 366.44 feet along the arc of a 743.79 foot radius curve to the left (chord bears South 43° 12' 03" West 362.745 feet; thence 113.79 feet along the arc of a 93.150 foot radius curve to the right, (chord bears South 64° 05' 02" West 106.846 feet; thence North 80° 55' 11" West 49.33 feet; thence North 09° 04' 49" East 10.00 feet; thence 63.720 feet along the arc of a 288.560 foot radius curve to the left, (chord bears North 87° 02' 20" West 63.591 feet; thence North 09° 09' 44" West 127.37 feet to the point of beginning. (Known as Lot 1) Containing approximately 1.5929 acres; and,

Commencing at a point East 7816.83 feet and North 658.00 feet from the Southwest corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 190.00 feet along the arc of a 603.00 foot radius curve to the left, (chord bears North 0° 08' 08" West 189.215 feet); thence North 09° 09' 44" West 218.72 feet; thence 11.09 feet along the arc of a 218.56 foot radius curve to the right, (chord bears North 89° 57' 22" East 11.089 feet; thence South 88° 33' 38" East 99.46 feet; thence 113.12 feet along the arc of a 143.15 foot radius curve to the left, (chord bears North 69° 44' 04" East 110.20 feet; thence South 48° 22' 39" East 195.26 feet; thence South 46° 12' 47" West 225.06 feet; thence South 43° 47' 13" East 50.00 feet; thence South 46° 12' 47" West 186.44 feet; thence North 81° 06' 32" West 62.87 feet to the point of beginning. (Known as Lot 4) Containing approximately 2.0835 acres.

Parcel 22:

Beginning at a point which is South 89° 02' 40" East along the section line 1121.80 feet and North 120.62 feet from the Northwest corner of Section 29, Township 5 South,

Range 1 West, Salt Lake Base and Meridian; thence North $00^{\circ} 50' 36''$ East 9.00 feet; thence North $16^{\circ} 51' 19''$ East 42.65 feet; thence along the arc of a 15.00 foot radius curve to the left 12.96 feet (curve has a central angle of $49^{\circ} 30' 07''$ and a chord bearing North $66^{\circ} 05' 33''$ East 12.56 feet); thence along the arc of a 60.00 foot radius curve to the right 58.67 feet (curve has a central angle of $56^{\circ} 01' 21''$ and a chord bearing North $69^{\circ} 21' 10''$ East 56.36 feet); thence along the arc of a 15.00 foot radius curve to the left 13.91 feet (curve has a central angle of $53^{\circ} 07' 48''$ and a chord bearing North $70^{\circ} 47' 56''$ East 13.42 feet); thence North $44^{\circ} 14' 02''$ East 146.75 feet; thence along the arc of a 15.00 foot radius curve to the left 13.91 feet (curve has a central angle of $53^{\circ} 07' 48''$ and a chord bearing North $17^{\circ} 40' 08''$ East 13.42 feet); thence along the arc of a 60.00 foot radius curve to the right 57.10 feet (curve has a central angle of $54^{\circ} 31' 27''$ and a chord bearing North $18^{\circ} 21' 57''$ East 54.97 feet); thence along the arc of a 15.00 foot radius curve to the left 13.91 feet (curve has a central angle of $53^{\circ} 07' 48''$ and a chord bearing North $19^{\circ} 03' 46''$ East 13.42 feet); thence North $07^{\circ} 30' 08''$ West 71.94 feet; thence along the arc of a 95.00 foot radius curve to the left 71.91 feet (curve has a central angle of $43^{\circ} 22' 15''$ and a chord bearing North $29^{\circ} 11' 16''$ West 70.21 feet); thence along the arc of a 155.00 foot radius curve to the right 97.43 feet (curve has a central angle of $36^{\circ} 00' 52''$ and a chord bearing North $32^{\circ} 51' 57''$ West 95.83 feet); thence North $66^{\circ} 10' 32''$ West 143.81 feet; thence West 192.66 feet; thence North $28^{\circ} 51' 45''$ East 50.53 feet; thence along the arc of a 80.00 foot radius curve to the right 314.00 feet (curve has a central angle of $224^{\circ} 53' 08''$ and a chord bearing North $33^{\circ} 05' 44''$ East 147.88 feet); thence along the arc of a 15.00 foot radius curve to the left 16.16 feet (curve has a central angle of $61^{\circ} 43' 35''$ and a chord bearing South $65^{\circ} 19' 29''$ East 15.39 feet); thence North $83^{\circ} 38' 43''$ East 39.65 feet; thence along the arc of a 175.00 foot radius curve to the right 52.55 feet (curve has a central angle of $17^{\circ} 12' 19''$ and a chord bearing South $87^{\circ} 35' 07''$ East 52.35 feet); thence South $78^{\circ} 58' 58''$ East 160.28 feet; thence along the arc of a 470.00 foot radius curve to the left 91.83 feet (curve has a central angle of $11^{\circ} 11' 40''$ and a chord bearing South $84^{\circ} 34' 48''$ East 91.68 feet); thence North $89^{\circ} 49' 22''$ East 258.79 feet; thence North $77^{\circ} 24' 55''$ East 46.72 feet; thence South $00^{\circ} 10' 38''$ East 526.92 feet; thence North $89^{\circ} 09' 24''$ West 321.76 feet; thence along the arc of a 15.00 foot radius curve to the left 7.87 feet (curve has a central angle of $30^{\circ} 02' 39''$ and a chord bearing South $59^{\circ} 15' 22''$ West 7.78 feet); thence South $44^{\circ} 14' 02''$ West 146.75 feet; thence along the arc of a 15.00 foot radius curve to the left 13.91 feet (curve has a central angle of $53^{\circ} 07' 48''$ and a chord bearing South $17^{\circ} 40' 08''$ West 13.42 feet); thence along the arc of a 60.00 foot radius curve to the right 26.70 feet (curve has a central angle of $25^{\circ} 29' 47''$ and a chord bearing South $03^{\circ} 51' 07''$ West 26.48 feet); thence North $89^{\circ} 09' 24''$ West 126.54 feet to the point of beginning. (WILLOW SPRINGS SUBDIVISION Plat "A".) (58:034:0148) Containing approximately 6.5271 acres

Parcel 23:

Commencing at a point which is South $89^{\circ} 02' 40''$ East 713.82 feet along the section line and South 1248.83 feet from the Northwest corner of Section 29, Township 5

South, Range 1 West, Salt Lake Base and Meridian; thence South 68° 48' 54" East 209.23 feet; thence 21.34 feet along the arc of a 15 foot radius curve to the right, (chord bears South 28° 03' 08" East 19.59 feet); thence 227.80 feet along the arc of a 175 foot radius curve to the left, (chord bears South 24° 34' 51" East 212.05 feet; thence South 21° 11' 06" West 221.28 feet; thence North 68° 48' 54" West 376.00 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears North 23° 48' 54" West 21.21 feet; thence North 21° 11' 06" East 352.00 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears North 66° 11' 06" East 21.21 feet to the point of beginning. (To be known as Chimney Rock at Red Hawk Ranch, Plat "B") (58:040:0091) Containing approximately 3.0043 acres

Parcel 24:

Commencing at a point which is North 89° 18' 39" West 705.76 feet along the section line and South 788.65 feet from the Northwest corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 24.22 feet along the arc of a 15 foot radius curve to the left, (chord bears North 64° 55' 43" East 21.67 feet); thence South 68° 48' 54" East 363.03 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the left, (chord bears South 23° 48' 54" East 21.21 feet); thence South 21° 11' 06" West 285.14 feet; thence 114.88 feet along the arc of a 175 foot radius curve to the left, (chord bears South 39° 59' 26" West 112.83 feet); thence South 58° 47' 46" West 166.92 feet; thence 128.42 feet along the arc of a 175 foot radius curve to the left, (chord bears South 79° 49' 09" West 125.56 feet); thence 42.08 feet along the arc of a 50 foot radius curve to the left, (chord bears North 55° 02' 52" West 40.85 feet); thence 76.84 feet along the arc of a 50 foot radius curve to the right, (chord bears North 74° 57' 55" West 69.50 feet); thence North 28° 59' 34" West 17.64 feet; thence North 18° 40' 20" East 575.85 feet to the point of beginning. (To be known as Rockwell Village at Red Hawk Ranch, Plat "B".) Containing approximately 4.6898 acres

Parcel 25:

Commencing at the North quarter corner of Section 30, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South 89° 18' 39" East 1724.800 feet; thence South 0° 41' 21" West 290.440 feet; thence South 18° 40' 20" West 287.000 feet; thence North 71° 19' 40" West 656.900 feet; thence South 18° 40' 20" West 592.100 feet; thence South 71° 19' 40" East 95.320 feet; thence 43.020 feet along the arc of a 50.000 foot radius curve to the right, (chord bears South 46° 40' 50" East 41.705 feet); thence 111.850 feet along the arc of a 65.000 foot radius curve to the left, (chord bears South 71° 19' 40" East 98.552 feet; thence 43.020 feet along the arc of a 50.000 foot radius curve to the right, (chord bears North 84° 01' 30" East 41.705 feet); thence South 71° 19' 40" East 21.160 feet; thence 221.080 feet along the arc of a 225.000 foot radius curve to the right, (chord bears South 43° 10' 44" East 212.293 feet; thence South 15° 01' 48" East 298.860 feet; thence 212.630 feet along the arc of a 225.000 foot radius curve to the left, (chord bears South 42° 06' 10" East 204.806 feet); thence South 69° 10' 32" East 69.000 feet; thence South 61° 12' 22" East 33.610 feet;

thence 515.720 feet along the arc of a 597.000 foot radius curve to the right, (chord bears South 48° 25' 10" West 499.833 feet); thence South 73° 10' 01" West 79.960 feet; thence North 27° 41' 04" West 220.280 feet; thence North 21° 52' 21" West 328.320 feet; thence North 71° 03' 53" West 115.290 feet; thence North 44° 42' 37" West 333.770 feet; thence North 19° 24' 00" West 155.790 feet; thence North 27° 45' 31" West 52.150 feet; thence North 77° 52' 35" West 111.800 feet; thence North 51° 20' 25" West 186.630 feet; thence North 18° 56' 20" West 269.640 feet; thence North 48° 20' 18" East 162.490 feet; thence North 50° 26' 25" East 96.620 feet; thence North 09° 37' 52" West 135.500 feet; thence South 78° 42' 47" West 292.150 feet; thence North 00° 32' 20" East 409.290 feet to the point of beginning. (TO BE KNOWN AS Plat "B", RUBY VALLEY SUBDIVISION) (58:040:0109) Containing approximately 38.9819 acres

Parcel 26:

Lots 101 through and including Lot 158 less and excepting 129, 130, 137, 139, 142, 143, 144, 145, and 146, Plat "1", MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Recorder, Utah County, Utah. (46:489:0101, etc) Containing approximately 70.6717 acres

Parcel 27:

Lots 201 through Lot 231; less and excepting Lots 221 and 227, Plat "2", MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Recorder, Utah County, Utah. (46:490:0201, etc) Containing approximately 41.2999 acres

Parcel 28:

Lots 301 through and including Lot 331, less and excepting Lots 313, 314, 316, 318, and 319, Plat "3", MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Recorder, Utah County, Utah. (46:491:0301; etc.) Containing approximately 32.7461 acres

Parcel 29 :

Lots 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, and 434 Plat "4" MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the Utah County Recorder's Office, Utah. (46:538:0409; etc.) Containing approximately 40.742 acres

Also, less and excepting from the SID 2000-1 legal description, the following open space, park and roadway legals:

Parcel 30:

Commencing at a point which is South 60° 20' 02" East 245.62 feet from the Southwest corner of Section 20, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South 89° 09' 24" East 1898.89 feet; thence North 00° 10' 38" West 1644.17 feet; thence North 89° 49' 22" East 28.00 feet; thence along the arc of a 2075.00 foot radius curve 452.37 feet (Delta = 12° 29' 28"), chord = North 06° 04' 05" East 451.47 feet; thence North 77° 41' 10" West 28.00 feet; thence along the arc of 2103.00 foot radius curve 376.17 feet (Delta = 10° 14' 56"), chord = North 17° 26' 17" East 375.67 feet; thence North 22° 33' 45" East 73.00 feet; thence South 67° 26' 15" East 28.00 feet; thence North 22° 33' 45" East 670.00 feet; thence North 67° 26' 15" West 28.00 feet; thence North 22° 33' 45" East 256.69 feet; thence along the arc of 1897.00 foot radius curve 1516.89 feet (Delta = 45° 48' 55"), chord = North 00° 20' 42" West 1476.80 feet; thence North 23° 15' 09" West 75.23 feet; thence along the arc of 603.00 foot radius curve 300.38 feet (Delta = 28° 32' 28"), chord = North 08° 58' 55" West 297.28 feet; thence South 89° 42' 41" East 43.00 feet; thence along the arc of 560.00 foot radius curve 297.18 feet (Delta = 30° 24' 21"), chord = North 20° 29' 29" East 293.71 feet; thence North 54° 18' 21" West 43.00 feet; thence along the arc of 603.00 foot radius curve 100.00 feet (Delta = 09° 30' 06"), chord = North 40° 26' 42" East 99.89 feet; thence North 45° 11' 46" East 19.94 feet; thence along the arc of 397.00 foot radius curve 376.65 feet (Delta = 54° 21' 30"), chord = North 18° 01' 00" East 362.68 feet; thence North 09° 09' 44" West 588.87 feet; thence along the arc of 5804.70 foot radius curve 175.09 feet (Delta = 01° 43' 42"), chord = North 79° 05' 53" East 175.08 feet; thence North 78° 14' 03" East 31.03 feet; thence South 09° 09' 44" East 595.59 feet; thence along the arc of 603.00 foot radius curve 190.00 feet (Delta = 18° 03' 12"), chord = South 00° 08' 08" East 189.22 feet; thence North 81° 06' 32" West 43.00 feet; thence along the arc of 560.00 foot radius curve 354.84 feet (Delta = 36° 18' 18"), chord = South 27° 02' 36" West 348.93 feet; thence South 45° 11' 46" West 19.94 feet; thence along the arc of 440.00 foot radius curve 414.82 feet (Delta = 54° 00' 59"), chord = South 18° 11' 16" West 399.62 feet; thence North 81° 10' 47" East 43.00 feet; thence along the arc of 397.00 foot radius curve 100.00 feet (Delta = 14° 25' 56"), chord = South 16° 02' 11" East 99.74 feet; thence South 23° 15' 09" East 75.23 feet; thence along the arc of 2103.00 foot radius curve 620.00 feet (Delta = 16° 53' 30"), chord = South 14° 48' 24" East 617.76 feet; thence South 83° 38' 21" West 28.00 feet; thence along the arc of 2075.00 foot radius curve 973.48 feet (Delta = 26° 52' 48"), chord = South 07° 04' 45" West 964.57 feet; thence South 69° 28' 51" East 28.00 feet; thence along the arc of 2103.00 foot radius curve 75.00 feet (Delta = 02° 02' 36"), chord = South 21° 32' 27" West 75.00 feet; thence South 22° 33' 45" West 256.69 feet; thence North 67° 26' 15" West 28.00 feet; thence South 22° 33' 45" West 743.00 feet; thence along the arc of 1925.00 foot radius curve 246.47 feet (Delta = 07° 20' 10"), chord = South 18° 53' 40" West 246.31 feet; thence South 74° 46' 25" East 28.00 feet; thence

along the arc of 1897.00 foot radius curve 320.00 feet (Delta = 09° 58' 02"), chord = South 10° 14' 34" West 329.58 feet; thence North 84° 44' 26" West 28.00 feet; thence along the arc of 1925.00 foot radius curve 182.66 feet (Delta = 05° 26' 12"), chord = South 02° 32' 27" West 182.59 feet; thence South 00° 10' 38" East 370.00 feet; thence North 89° 49' 22" East 28.00 feet; thence South 00° 10' 38" East 1277.84 feet; thence South 89° 09' 24" East 2502.99 feet; thence South 00° 50' 36" West 206.00 feet; thence North 89° 09' 24" West 4607.91 feet; thence along the arc of 347.00 foot radius curve 437.09 feet (Delta = 72° 10' 16"), chord = South 54° 45' 28" West 408.76 feet ;thence South 18° 40' 20" West 1542.16 feet; thence along the arc of 528.00 foot radius curve 176.22 feet (Delta = 19° 07' 20"), chord = South 28° 13' 59" West 175.40 feet; thence North 70° 49' 44" East 226.03 feet; thence along the arc of 322.00 foot radius curve 180.27 feet (Delta = 32° 04' 33"), chord = North 34° 42' 36" East 177.92 feet; thence North 18° 40' 20" East 1542.16 feet; thence along the arc of 553.00 foot radius curve 696.57 feet (Delta = 72° 10' 16"), chord = North 54° 45' 28" East 651.43 feet to the point of beginning. (To be known as The Ranches Parkway and Pony Express Parkway) (58:034:0152) Containing approximately 61.3289 acres

Parcel 31:

Commencing at a point which is North 89° 18' 39" West 1063.35 feet along section line and South 1803.04 feet from the Northwest corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence as follows: South 71° 19' 40" East 301.73 feet; thence South 89° 48' 08" East 161.52 feet; thence North 60° 47' 19" East 115.29 feet; thence North 52° 11' 47" East 224.71 feet; thence North 12° 27' 14" East 14.18 feet; thence North 32° 22' 53" West 90.00 feet; thence 17.86 feet along the arc of a 970 foot radius curve to the right, (chord bears North 58° 08' 47" East 17.86 feet); thence South 31° 12' 38" East 90.00 feet; thence South 76° 06' 37" East 14.17 feet; thence North 62° 45' 41" East 192.14 feet; thence North 41° 16' 13" East 118.90 feet; thence North 21° 11' 06" East 57.38 feet; thence South 68° 48' 54" East 103.51 feet; thence South 21° 11' 06" West 110.00 feet; thence South 62° 56' 54" West 216.80 feet; thence South 09° 49' 38" West 14.07 feet; thence South 35° 26' 52" East 90.00 feet; thence 20.00 feet along the arc of a 420 foot radius curve to the right, (chord bears South 53° 11' 17" West 20.00 feet); thence North 38° 10' 34" West 90.00 feet; thence North 83° 27' 04" West 14.07 feet; thence South 47° 59' 56" West 93.96 feet; thence South 32° 43' 31" West 100.30 feet; thence North 84° 01' 23" West 77.77 feet; thence South 12° 16' 41" West 90.00 feet; thence South 06° 53' 11" East 13.23 feet; thence 54.13 feet along the arc of a 45 foot radius curve to the left, (chord bears South 48° 39' 17" West 50.92 feet); thence North 77° 01' 23" West 83.42 feet; thence South 21° 33' 57" West 115.01 feet; thence South 88° 57' 47" West 342.24 feet; thence South 01° 02' 13" East 160.67 feet; thence South 88° 57' 47" West 181.28 feet; thence 177.56 feet along the arc of a 170 foot radius curve to the right, (chord bears North 61° 06' 56" West 169.60 feet); thence North 31° 11' 40" West 114.63 feet; thence 375.17 feet along the arc of a 803 foot radius curve to the left, (chord bears North 43° 16' 48" East 371.77 feet) to the point of beginning. (Paul Evans Trailway South) Containing approximately 6.2439 acres

Parcel 32:

Beginning at the Southeast corner of Section 30, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North $01^{\circ} 08' 59''$ East 1073.09 feet; thence North $58^{\circ} 13' 09''$ West 692.02 feet; thence North $26^{\circ} 56' 62''$ West 637.77 feet; thence North $54^{\circ} 05' 47''$ West 208.71 feet; thence North $34^{\circ} 31' 01''$ East 596.63 feet; thence South $27^{\circ} 00' 39''$ East 213.04 feet; thence South $18^{\circ} 05' 18''$ East 264.25 feet; thence South $21^{\circ} 30' 57''$ East 251.41 feet; thence North $73^{\circ} 00' 59''$ East 146.72 feet; thence along the arc of a 975.00 foot radius curve to the right 179.12 feet (central angle = $10^{\circ} 31' 33''$), the chord of which bears South $11^{\circ} 56' 36''$ East 178.87 feet; thence South $77^{\circ} 29' 09''$ West 99.49 feet; thence South $21^{\circ} 52' 07''$ West 100.14 feet; thence South $19^{\circ} 38' 43''$ East 283.95 feet; thence North $79^{\circ} 38' 35''$ East 376.64 feet; thence North $15^{\circ} 08' 19''$ East 328.47 feet; thence North $34^{\circ} 00' 01''$ East 1026.67 feet; thence South $89^{\circ} 22' 34''$ East 567.85 feet; thence South $02^{\circ} 43' 26''$ West 1208.59 feet; thence South $37^{\circ} 46' 33''$ West 453.55 feet; thence South $70^{\circ} 53' 37''$ West 724.58 feet; thence South $15^{\circ} 08' 19''$ West 888.60 feet; thence South $89^{\circ} 59' 15''$ West 68.85 feet to the point of beginning. (Nathan Ricks donated Open Space) (58:040:0115) Containing approximately 54 acres

Parcel 33:

Commencing at a point which is South $89^{\circ} 02' 40''$ East along section line 172.42 feet and South 664.54 feet from the Southwest corner of Section 20, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence as follows: thence South $68^{\circ} 48' 54''$ East 629.16 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears South $23^{\circ} 48' 54''$ East 21.21 feet); thence South $21^{\circ} 11' 06''$ West 709.60 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears South $66^{\circ} 11' 06''$ West 21.21 feet); thence North $68^{\circ} 48' 54''$ West 629.16 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears North $23^{\circ} 48' 54''$ West 21.21 feet); thence North $21^{\circ} 11' 06''$ East 709.60 feet; thence 23.56 feet along the arc of a 15 foot radius curve to the right, (chord bears North $66^{\circ} 11' 06''$ East 21.21 feet) to the point of beginning. (Red Hawk Ranch Park) (51:329:0001) Containing 11.1873 acres

Parcel 34:

Commencing at a point which is North $89^{\circ} 18' 39''$ West 559.07 feet along the section line from the Northeast corner of Section 30, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 325.46 feet along the arc of a 553 foot radius curve to the right, (chord bears South $35^{\circ} 31' 58''$ West 320.79 feet); thence South $18^{\circ} 40' 20''$ West 398.59 feet; thence North $79^{\circ} 17' 51''$ West 33.27 feet; thence North $71^{\circ} 19' 40''$ West 237.05 feet; thence North $18^{\circ} 40' 20''$ East 287.00 feet; thence North $00^{\circ} 41' 21''$ East 290.44 feet; thence South $89^{\circ} 18' 39''$ East 475.96 feet along section line to the point of beginning. (Ruby Valley , Plat "A") (41:384:0001) Containing approximately 4.4342 acres

Parcel 35:

Lots 76, 77 and 79, Plat "A", ASH POINT AT SADDLE ROCK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's Office, Utah. (34:301:0076: 34:301:0077: and 34:301:0079) Contains approximately 1.07 acres (Ash Point at Saddle Rock Ranch Park)

Parcel 36:

Commencing at a point South 2133.32 feet and East 2171.5 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 23.56 feet along the arc of a 15.00 foot radius curve to the right, (chord bears South 44° 22' 40" East 21.212 feet; thence South 0° 37' 20" West 150.00 feet; thence 23.56 feet along the arc of a 15.00 foot radius curve to the right, (chord bears South 45° 37' 20" West 21.212 feet; thence North 89° 22' 40" West 325.010 feet; thence 23.56 feet along the arc of a 15.00 foot radius curve to the right (chord bears North 44° 22' 40" West 21.212 feet; thence North 0° 37' 20" East 65.00 feet; thence North 45° 37' 19" East 141.422 feet; thence South 89° 22' 40" East 240.010 feet to the point of beginning. (To be known as Porter's Crossing at Smith Ranch Plat "B" Park) (58:040:0156) Containing approximately 1.4144 acres

Parcel 37:

Commencing at a point South 610.72 feet and West 625.56 feet from the North quarter corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South 34° 00' 01" West 1452.810 feet; thence South 68° 48' 54" East 428.950 feet; thence 23.560 feet along the arc of a 15.00 foot radius curve to the left, (chord bears North 66° 11' 06" East 21.212 feet); thence North 21° 11' 06" East 61.900 feet; thence 50.210 feet along the arc of a 225.00 foot radius curve to the right, (chord bears North 27° 34' 41" East 50.106 feet; thence North 33° 58' 16" East 18.280 feet; thence 194.900 feet along the arc of a 275.00 foot radius curve to the right, (chord bears North 54° 16' 29" East 190.846 feet; thence North 13° 50' 19" West 35.390 feet; thence North 33° 58' 16" East 517.240 feet; thence South 88° 10' 45" East 36.320 feet; thence North 15° 29' 03" West 12.510 feet; thence 151.056 feet along the arc of a 175.00 foot radius curve to the right, (chord bears North 09° 14' 36" East 146.410 feet; thence North 33° 58' 16" East 276.410 feet; thence 22.060 feet along the arc of a 15.00 foot radius curve to the left, (chord bears North 08° 09' 53" West 20.125 feet; thence North 50° 18' 03" West 398.090 feet to the point of beginning. (To be known as Lot 69, Plat "A", Liberty Farms at Smith Ranch Subdivision - Grant B. Smith Trailway.) Containing Approximately 13.7514 acres

Parcel 38:

Commencing at a point South 1292.91 feet and East 781.46 feet from the North quarter

corner of Section 29, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence 188.99 feet along the arc of a 100.00 foot radius curve to the right, (chord bears North 71° 45' 02" East 162.094 feet; thence South 54° 06' 23" East 76.14 feet; thence 120.29 feet along the arc of a 100.00 foot radius curve to the right, (chord bears South 19° 38' 41" East 113.168 feet; thence 193.870 feet along the arc of a 100.00 foot radius curve to the right, (chord bears South 70° 21' 19" West 164.904 feet; thence North 54° 06' 23" West 76.14 feet; thence 126.160 feet along the arc of a 100.00 foot radius curve to the right, (chord bears North 18° 14' 58" West 117.149 feet to the point of beginning. (To be known as Saddleback Park at Smith Ranch) Containing approximately 1.0707 acres

Parcel 39:

Lot 75, Plat "A", CHIMNEY ROCK AT RED HAWK RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's, Utah. (36:810:0075) (E. Paul Evans North Trailway) Containing approximately 4.1952 acres)

Parcel 40:

Lot 63, 64, 68, and 69, Plat "A", MT. AIREY AT RED HAWK RANCH R1- N26,27 SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the Utah County Recorder's Office, Utah. (46:543:0063, 0064, 0068, and 0069) (Mt. Airey at Red Hawk Ranch R1-N26,27 Park) Containing approximately 5.0255 acres

Parcel 41:

Commencing at a point East 7721.55 feet and North 1435.21 feet from the Southwest corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North 78° 14' 03" East 449.54 feet; thence South 31° 09' 32" East 48.17 feet; thence South 58° 50' 28" West 162.97 feet; thence South 72° 51' 59" West 148.23 feet; thence South 10° 45' 32" West 79.99 feet; thence South 80° 50' 16" West 141.96 feet; thence North 09° 09' 44" West 181.04 feet to the point of beginning. (Known as Lot 5) (The Ranches Entry Monument) Containing approximately 1.2962 acres

Parcel 42:

Commencing South 1322.33 feet and West 591.46 feet from the East quarter corner of Section 18, Township 5 south, Range 1 West, Salt Lake Base and Meridian; thence North 89° 30' 43" West 1485.870 feet; thence North 08° 33' 30" East 526.180 feet; thence North 19° 32' 25" East 387.64 feet; thence South 70° 27' 35" East 441.34 feet; thence 59.290 feet along the arc of a 800.000 foot radius curve to the left, (chord bears South 72° 34' 58" East 59.276 feet; thence South 15° 17' 38" West 189.690 feet; thence South 80° 56' 29" East 273.93 feet; thence North 78° 52' 12" East 276.820 feet;

thence North 73° 25' 28" East 237.320 feet; thence South 12° 35' 17" East 187.010 feet; thence North 77° 24' 43" East 226.000 feet; thence 31.420 feet along the arc of a 20.00 foot radius curve to the left, (chord bears North 32° 24' 43" East 28.287 feet; thence South 12° 35' 17" East 90.000 feet; thence 31.420 feet along the arc of a 20.000 foot radius curve to the left, (chord bears North 57° 35' 17" West 28.287 feet; thence South 77° 24' 43" West 227.110 feet; thence South 12° 35' 17" East 170.750 feet; thence South 00° 29' 17" West 229.780 feet to be point of beginning. (Known as Lot C Plat "1" MEADOW RANCH SUBDIVISION Open Space) Containing approximately 21.3598 acres

Parcel 43:

Commencing at a point North 505.58 feet and East 52.69 feet from the West quarter corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence South 89° 32' 03" East 1654.36 feet; thence South 0° 27' 57" West 100.00 feet; thence South 33° 17' 56" West 311.72 feet; thence South 19° 39' 24" East 803.67; thence South 74° 12' 34" West 1842.18 feet; thence North 0° 42' 04" East 31.29 feet; thence North 74° 12' 34" East 408.710 feet; thence North 00° 42' 04" East 169.980 feet; thence 355.310 feet along the arc of a 1000.000 foot radius curve to the left, (chord bears North 80° 31' 20" East 353.444 feet); thence North 70° 20' 36" East 635.150 feet; thence South 19° 39' 24" East 167.330 feet; thence North 74° 12' 34" East 233.990 feet; thence North 11° 04' 03" East 198.750 feet; thence North 19° 39' 24" West 300.220 feet; thence South 70° 20' 36" West 210.000 feet; thence 20.000 feet along the arc of a 750.000 foot radius curve to the left, (chord bears North 20° 25' 15" West 19.999 feet); thence North 70° 20' 36" East 210.270 feet; thence North 26° 25' 25" West 288.570 feet; thence North 47° 26' 24" West 241.300 feet; thence North 60° 34' 34" West 239.520 feet; thence North 72° 33' 56" West 265.590 feet; thence North 89° 32' 03" West 766.530 feet; thence North 00° 42' 04" East 20.000 feet to the point of beginning. (To be Known as Plat "2" MEADOW RANCH SUBDIVISION Open Space) Containing approximately 9.9241 acres.

Parcel 44:

Commencing at a point South 627.37 feet and East 2488.57 feet from the West quarter corner of Section 18, Township 5 South Range 1 West, Salt Lake Base and Meridian; thence 100.370 feet along the arc of a 2000.000 foot radius curve to the left, (chord bears North 02° 54' 19" East 100.359 feet); thence South 88° 31' 56" East 216.330 feet; thence South 70° 27' 35" East 459.710 feet; thence South 19° 32' 25" West 153.100 feet; thence North 71° 22' 27" West 636.720 feet to the point of beginning. (To be known as Plat "3" MEADOW RANCH SUBDIVISION Open Space) Containing approximately 2.2284 acres; and,

Commencing at a point South 619.79 feet and East 1693.80 feet from the West quarter corner of Section 18, Township 5 South, Range 1 West, Salt Lake Base and Meridian;

thence North 0° 27' 57" East 100.000 feet; thence South 89° 32' 03" East 749.090 feet; thence 100.100 feet along the arc of a 1950 foot radius curve to the right, (chord bears South 02° 56' 18" West 100.089 feet; thence North 89° 32' 03" West 744.770 feet to the point of beginning. (To be known as Plat "3" MEADOW RANCH SUBDIVISION Open Space) Containing 1.7156 acres.

Parcel 45:

Lots 431, 432, 433, and 434, Plat "4", MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official plat thereof on file and of record in the office of the Utah County Recorder's Office, Utah. (46:536:0431; 46:536:0432; 46:536:0433 and 46:536:0434) (to be known as Plat "4", MEADOW RANCH SUBDIVISION Open Space) Containing approximately 22.838 acres

Property either released from SID 2000-1 or to be released prior to funding - 690.5078 acres

Total acreage in SID 2000-1 after less and excepted property - 1804.2808 acres