



W2685534

WHEN RECORDED PLEASE

MAIL TO:
FOUNDERS TITLE COMPANY
746 EAST WINCHESTER ST.
SUITE 100
SALT LAKE CITY, UTAH 84107
PHONE 261-5505

E# 2685534 PG 1 OF 7
ERNEST D ROWLEY, WEBER COUNTY RECORDER
07-May-14 0336 PM FEE \$22.00 DEP SC
REC FOR: FOUNDERS TITLE COMPANY
ELECTRONICALLY RECORDED

F-85207WK

AMENDMENT OF GROUND LEASE

THIS AMENDMENT OF GROUND LEASE (this "Agreement") is made as of May 6, 2014 by and among Columbia Ogden Medical Center, Inc., a Utah corporation ("Lessor"), Mt. Ogden Convalescent Center, a Utah general partnership ("Assignor") and Nordic Valley Health Holdings LLC, a Nevada limited liability company ("Assignee"), under the following circumstances:

A. Lessor, as successor to St. Benedict's Hospital, and Assignor, as successor to Mt. Ogden Convalescent Center, Inc. are parties to that certain Ground Lease dated as of January 25, 1977, recorded as of February 1, 1997 at Document No. 687840, Book 1611, page 338 in the Official Records of Weber County, Utah (the "Ground Lease"), whereby Lessor leases to Assignor the real property described therein, together with all rights, easements and other appurtenances thereto (collectively, the "Property").

B. Assignor is about to assign its interests, rights and obligations as Lessee under the Ground Lease to Assignee with the consent of Lessor to such assignment.

C. The parties desire by this Agreement to correct certain errors in the legal description of the Property set forth in Article III of the Ground Lease and to confirm the extension of the term of the Ground Lease that has occurred pursuant to Article I of the Ground Lease.

NOW THEREFORE, in consideration of the premises and the mutual agreements, hereinafter set forth, Lessor, Assignor and Assignee agree as follows:

1. Legal Description. Section 3.1 of the Ground Lease is hereby amended to substitute the legal description of the Property set forth in Exhibit A attached hereto and by this reference made a part hereof in its entirety for the legal description of the Property set forth in Section 3.1 of the Ground Lease.

2. Term. Section 1.1 of the Ground Lease is hereby amended to provide that the term of the Ground Lease has been extended through July 31, 2054.

3. Execution. This Agreement may be executed by the parties hereto individually or in any combination, in one or more counterparts, each of which shall be an original and all of

which shall together constitute one and the same agreement. Signature pages and acknowledgements from counterparts of this Agreement may be attached to a single counterpart for purposes of recording.

[signature pages to follow]

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the date first above written.

LESSOR:

Columbia Ogden Medical Center, Inc.

By: Nicholas L. Paul
Nicholas L. Paul
Vice President

STATE OF Tennessee

:ss.

COUNTY OF Davidson

The foregoing Amendment of Ground Lease was acknowledged before me this 6th day of May, 2014 by Nicholas L. Paul, Vice President of Columbia Ogden Medical Center, Inc.

NOTARY PUBLIC:

My commission expires:

Melen W. Cook

Residing in:

Nashville, Tennessee



My Commission Expires
March 6, 2018

ASSIGNOR:

Mt. Ogden Convalescent Center
(a Utah General Partnership which is owned 50% by The
Turner Family Limited Partnership and owned 50% by
Bennett Development, Ltd.)

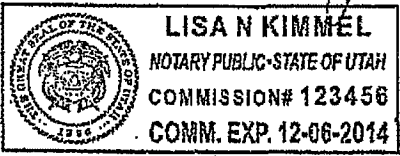
By: The Turner Family Limited Partnership, a Utah limited
partnership, General Partner

By: Shawn D. Turner
Name: Shawn D. Turner
Title: General Partner of The Turner Family
Limited Partnership for The Turner Family Limited
Partnership

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

The foregoing instrument was acknowledged before me this 12 day of May 2014 by
Shawn D. Turner, a general partner of Turner Family Limited Partnership, which is a general
partner of Mt. Ogden Convalescent Center, ~~Inc.~~ LLP

NOTARY PUBLIC: Lisa N Kimmel
My commission expires: 12-06-2014 Residing in: Salt Lake City, Utah



ASSIGNOR:

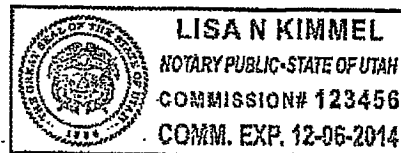
By: Bennett Development, Ltd., a Utah limited partnership, General Partner

By: Franklin Reed Bennett
Name: Franklin Reed Bennett
Title: General Partner of Bennett Development, Ltd. For Bennett Development, Ltd.

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

The foregoing instrument was acknowledged before me this 6 day of May, 2014 by Franklin Reed Bennett, a general partner of Bennett Development, Ltd., which is a general partner of Mt. Ogden Convalescent Center, Inc. *frb*

NOTARY PUBLIC: Lisa N Kimmel
My commission expires: 12-06-2014 Residing in: Salt Lake City, Utah



ASSIGNEE:

Nordic Valley Health Holding LLC

By: The Ensign Group, Inc., its sole member

By: [Signature]
Name: Chad A. Keetch
Title: Assistant Secretary

STATE OF CALIFORNIA)
) SS
COUNTY OF ORANGE)

On MAY 6, 2014, before me, BETTY J. MORGAN, Notary Public, personally appeared CHAD KEETCH who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he she/they executed the same in his her/their authorized capacity(ies), and that by his her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Betty J. Morgan [Seal]

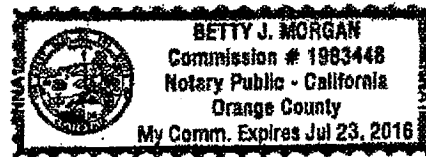


EXHIBIT A

LEGAL DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT WHICH IS NORTH 0°26' EAST 1624.33 FEET ALONG THE SECTION LINE, AND NORTH 89°34' WEST 501.00 FEET AND NORTH 81°44' WEST 149.66 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 17; RUNNING THENCE SOUTH 16°06' WEST 122.71 FEET; THENCE SOUTH 72°26' WEST 89.93 FEET; THENCE SOUTH 0°26' WEST 145.10 FEET; THENCE SOUTH 72°26' WEST 305.00 FEET; THENCE NORTH 0°26' EAST 386.94 FEET; THENCE NORTH 72°26' EAST 253.09 FEET; THENCE EASTERLY ALONG THE ARC OF A 549.06 FOOT RADIUS CURVE TO THE LEFT 186.95 FEET (L C BEARS SOUTH 65°08'45" EAST 186.04 FEET) TO THE POINT OF BEGINNING.

TAX ID No.: 07-053-0028