

WHEN RECORDED, MAIL TO:
Utah Department of Transportation
Right-of-Way, Fourth Floor,
Box 148440
Salt Lake City, Utah 84114-8440

E# 1501435 BK 1889 PG 388
DOUG CROFTS, WEBER COUNTY RECORDER
31-OCT-97 9:46 AM FEE \$.00 DEP HB
REC FOR: UTAH DEPT. OF TRANSPORTATION

Agreement For Change Of Access
(CONTROLLED ACCESS)
(CITY)
Weber County

Parcel No. 023-1:15B:AQ
Project No. F-023-1(6)

THIS AGREEMENT, made and entered into this 19th day
of May, A.D. 1997, by and between the UTAH DEPARTMENT OF
TRANSPORTATION, at 4501 South 2700 West, Salt Lake City, Utah 84119, First Party,
and South Ogden City
a municipal corporation of the State of Utah, Second Party,

WITNESSETH:

WHEREAS, a certain tract of real property, situate in the Southeast 1/4 of
Section 22, T. 5N, R. 1W, S.L.B. & M., in Weber County, State of Utah,
adjoins the Northeasterly right of way and limited-access line of the existing
controlled-access highway State Route 89 and has certain rights of access to or
from said highway over and across said Northeasterly right of way and limited-access
line for One 50-foot opening centered at a point opposite Highway Engineer Station 218 + 65,
as granted in that certain Right-Of-Way Deed recorded as Entry No. 168233
in Book 345 at Page 547 in the office of the County Recorder, Utah, and

WHEREAS, both parties desire to increase the size of and/or change the location
of the hereinabove described access opening to a more desirable size and/or location.

NOW THEREFORE, for the consideration of the mutual benefit of the parties
hereto and for other good and valuable considerations, the sufficiency of which is
acknowledged, it is agreed by and between the parties hereto that the hereinabove described
access opening is hereby released and relinquished and shall be forever closed to the Second
Party, their heirs, successors or assigns; and in exchange for said closing, the First Party grants
to the Second Party, their heirs, successors or assigns, the right of access to the nearest
roadway of said highway over and across the Northeasterly right of way and limited-access
line for One 120-foot section commercial opening, which said section centers at a point directly
opposite Highway Engineer Station 214 + 14 07-082-0030

The center of said 120-foot section is located approximately 731.93 feet South
and 1069.00 feet East from the Northwest corner of said Southeast 1/4 of Section 22.

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IN WITNESS WHEREOF, the parties hereto have caused the within and foregoing instrument to be executed as of the date first above written.

FIRST PARTY:

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

UTAH DEPARTMENT OF TRANSPORTATION

By [Signature]
Executive Director

On the date first above written personally appeared before me, L. ROBERT FOX, who, being by me duly sworn, did say that he is the ^{CHIEF OF} ~~Executive~~ ^{RIGHT OF WAY} Director; and he further acknowledged to me that said instrument was signed by him in behalf of said UTAH DEPARTMENT OF TRANSPORTATION.

WITNESS my hand and official stamp the date in this certificate first above written.

Craig E. Fox
Notary Public



SECOND PARTY:

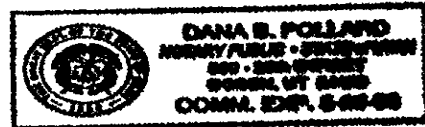
STATE OF UTAH)
) ss.
COUNTY OF)

SOUTH OGDEN CITY

On the date first above written personally appeared before me, GEORGE E. GOODELL, who, being by me duly sworn, did say that he is the MAYOR of SOUTH OGDEN CITY a municipal corporation of the State of Utah, and that the within and foregoing instrument was signed in behalf of said municipal corporation by authority of a resolution adopted at a regular meeting of the SOUTH OGDEN CITY COUNCIL held on the TWENTIETH of MAY A.D. 19 97 and said MAYOR acknowledged to me that said municipal corporation executed the same.

WITNESS my hand and official stamp the date in this certificate first above written:

Dana B. Pollard
Notary Public



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