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MEGCO Partners, LLC
12530 Sierra Del Sol
Fountain Hills, AZ. 85268

Ent 421387 Bk 1151 Pg 837-842
Date: 23-FEB-2016 11:59:19AM
Fee: \$23.00 Check Filed By: JP
ELIZABETH PALMIER, Recorder
WASATCH COUNTY CORPORATION
For: MEGCO

NOTICE OF APPROVAL

I, Anthony Kohler, Heber City Planning Director, acting in my capacity as the land use authority of Heber City, in the State of Utah, do hereby grant approval to the owners of Parcel OHE-1654-0-008-045 and the owners of Parcel OHE-1653-0-008-045 to adjust the common boundary lines between the two properties as shown hereafter in Exhibit 'A'.



Anthony Kohler, Heber City Planning Director

ACKNOWLEDGMENT

State of Utah
County of Wasatch

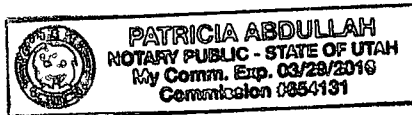
On the 17 day of February, 2016, personally appeared before me Anthony Kohler, Heber City Planning Director, who is personally known to me, and who did sign this document in my presence, and who acknowledged to me that he signed this document freely and voluntarily and for the purpose therein mentioned.

Notary Public 

Residing in Wasatch County

My commission expires on

3/29/16



ORIGINAL PARCEL DESCRIPTIONS:

Parcel No. OHE-1654-0-004-045 (CH47, LLC):

BEGINNING EAST 62.04 FEET AND SOUTH 37°50' EAST 331.38 FEET ALONG THE U.S. HWY. 40 RIGHT-OF-WAY FROM THE NORTHWEST CORNER SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 8 TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 37°50' EAST 349.94 FEET; THENCE SOUTH 53°16' WEST 184.29 FEET; THENCE NORTH 38°26'11" WEST 236.7 FEET; THENCE NORTH 21°44' EAST 216.59 FEET TO THE POINT OF BEGINNING.
CONTAINS 1.25 ACRES.

Parcel No. OHE-1653-0-008-045 (MEGCO, LLC):

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 00°03'25" WEST ALONG THE SECTION LINE 952.09 FEET; THENCE SOUTH 89°26'55" EAST 1047.06 FEET; THENCE NORTH 57°01'05" EAST 369.75 FEET; THENCE SOUTH 89°26'55" EAST 143.18 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF US HIGHWAY 40; THENCE SOUTH 37°59'20" EAST ALONG SAID HIGHWAY RIGHT-OF-WAY 99.12 FEET; THENCE SOUTH 21°34'40" WEST 216.59 FEET; THENCE SOUTH 38°35'31" EAST 236.70 FEET; THENCE NORTH 53°06'40" EAST 184.29 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE U.S. HIGHWAY 40; THENCE SOUTH 37°59'20" EAST ALONG SAID RIGHT-OF-WAY LINE 293.41 FEET TO THE NORTHWESTERLY BOUNDARY LINE OF THE LAKE CREEK RANCH DEVELOPMENT CORPORATION PROPERTY; THENCE ALONG SAID NORTHWESTERLY BOUNDARY THE FOLLOWING THREE COURSES AND DISTANCES: (1) SOUTH 57°51'29" WEST 291.08 FEET; (2) THENCE SOUTH 55°27'32" WEST 467.07 FEET; (3) THENCE SOUTH 00°06'31" WEST 133.70 FEET TO THE NORTHERLY BOUNDARY LINE OF THE GREENFIELD TOWNHOMES SUBDIVISION; THENCE SOUTH 89°51'14" WEST 1324.94 FEET ALONG SAID NORTHERLY BOUNDARY LINE AND THE NORTHERLY BOUNDARY LINE OF HEBER LANDING SUBDIVISION TO THE POINT OF BEGINNING.
CONTAINING 36.45 ACRES.

REVISED PARCEL DESCRIPTIONS:

Parcel No. OHE-1654-0-008-045:

BEGINNING EAST 62.04 FEET & SOUTH 37°50'00" EAST 371.27 FEET ALONG THE US HWY 40 RIGHT-OF-WAY FROM THE NORTHWEST CORNER SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 8 TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 37°50'00" EAST ALONG THE U.S. HWY. 40 RIGHT-OF-WAY 349.93 FEET; THENCE SOUTH 52°10'00" WEST 130.00 FEET; THENCE NORTH 67°36'40" WEST 49.38 FEET; THENCE SOUTH 53°16'00" WEST 29.74 FEET; THENCE NORTH 38°26'11" WEST 213.84 FEET; THENCE NORTH 25°44'35" EAST 208.26 FEET TO THE POINT OF BEGINNING.

CONTAINS 1.25 ACRES.

Parcel No. OHE-1653-0-008-045:

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE NORTH 00°03'25" WEST ALONG THE SECTION LINE 952.09 FEET; THENCE SOUTH 89°26'55" EAST 1047.06 FEET; THENCE NORTH 57°01'05" EAST 369.75 FEET; THENCE SOUTH 89°26'55" EAST 143.18 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF HIGHWAY 40; THENCE SOUTH 37°59'20" EAST ALONG SAID HIGHWAY RIGHT-OF-WAY 139.01 FEET; THENCE SOUTH 25°35'15" WEST 208.26 FEET; THENCE S38°35'31"E 213.84 FEET; THENCE NORTH 53°06'40" EAST 29.74 FEET; THENCE SOUTH 67°46'00" EAST 49.38 FEET; THENCE NORTH 52°00'40" EAST 130.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF HIGHWAY 40; THENCE SOUTH 37°59'20" EAST ALONG SAID RIGHT-OF-WAY LINE 253.52 FEET TO THE NORTHWESTERLY BOUNDARY LINE OF THE LAKE CREEK RANCH DEVELOPMENT CORPORATION PROPERTY; THENCE ALONG SAID NORTHWESTERLY BOUNDARY THE FOLLOWING THREE (3) COURSES AND DISTANCES: (1) SOUTH 57°51'29" WEST 291.08 FEET; (2) THENCE SOUTH 55°27'32" WEST 467.07 FEET; (3) THENCE SOUTH 00°06'31" WEST 133.70 FEET TO THE NORTHERLY BOUNDARY LINE OF THE GREENFIELD TOWNHOMES SUBDIVISION; THENCE SOUTH 89°51'14" WEST 1324.94 FEET ALONG SAID NORTHERLY BOUNDARY LINE AND THE NORTHERLY BOUNDARY LINE OF HEBER LANDING SUBDIVISION TO THE POINT OF BEGINNING.

CONTAINING 36.45 ACRES.

CONSENT OF PROPERTY OWNERS

Parcel No. OHE-1653-0-008-045 (MEGCO, LLC):

Margaret A. Gooch

BY:

ITS:

ACKNOWLEDGEMENT

State of
County of

On this 06 day of February, 2016, personally appeared before me
Margaret T. Gooch, signers of the within instrument,
personally known to me, or whose identity has been satisfactorily established to me, who duly
acknowledged to me that each did voluntarily execute the foregoing deed for the purpose stated
therein.



[Signature]
NOTARY PUBLIC

CONSENT OF PROPERTY OWNERS

Parcel No. OHE-1654-0-008-045 (CH47, LLC):



BY: Kyle Peterson

ITS: Member

ACKNOWLEDGEMENT

State of UTAH

County of WASATCH

On this 17 day of FEBRUARY, 2016, personally appeared before me
KYLE PETERSON, signers of the within instrument,
personally known to me, or whose identity has been satisfactorily established to me, who duly
acknowledged to me that each did voluntarily execute the foregoing deed for the purpose stated
therein.

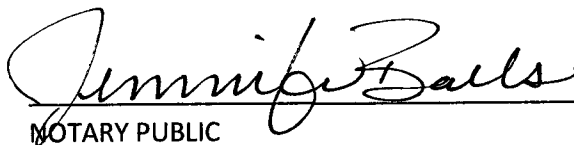
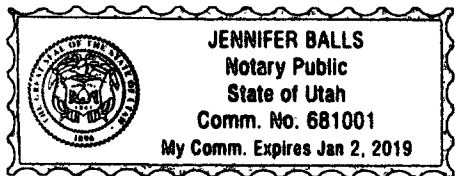
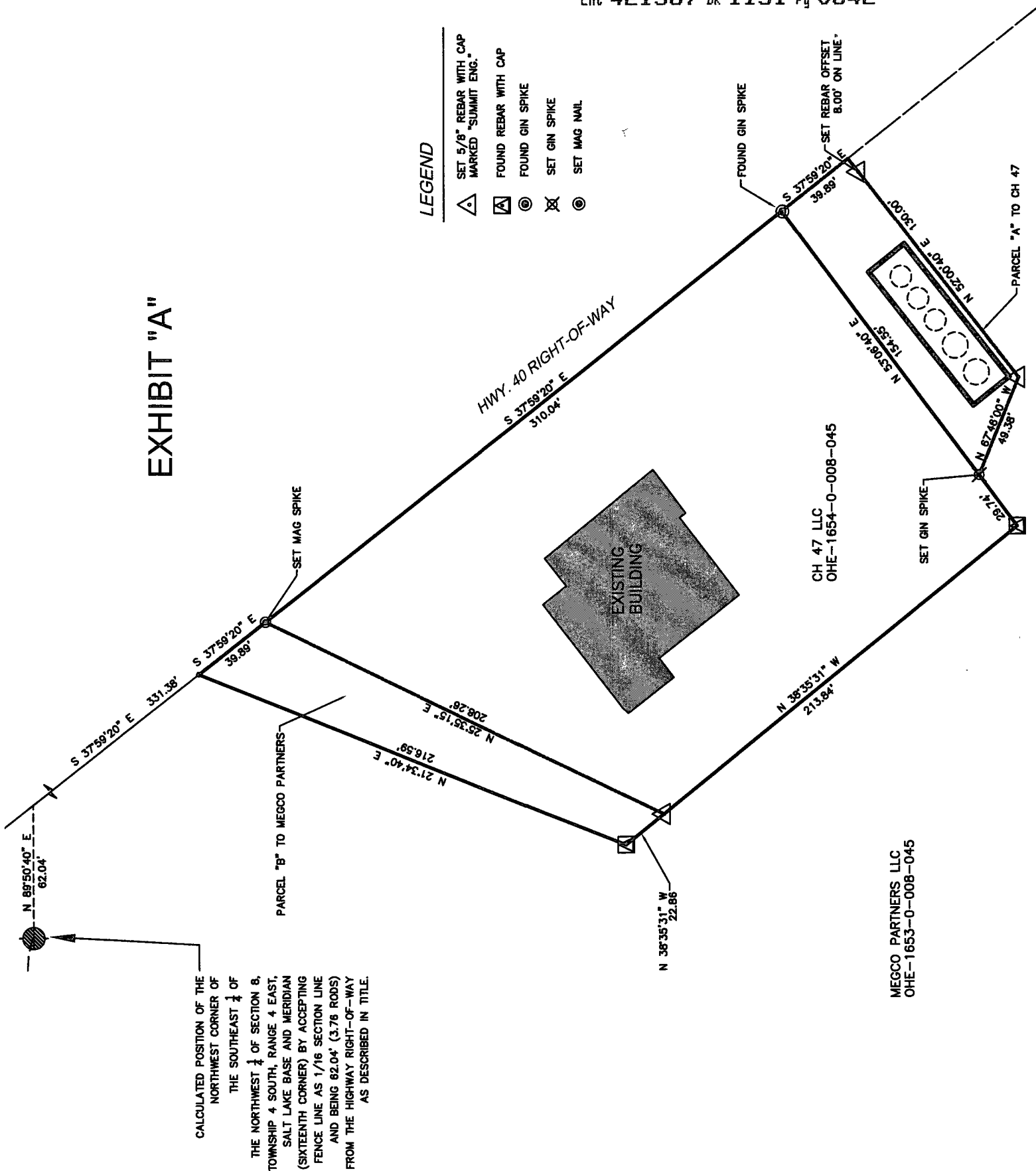

NOTARY PUBLIC

EXHIBIT "A"



CALCULATED POSITION OF THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN (SIXTEENTH CORNER) BY ACCEPTING FENCE LINE AS 1/16 SECTION LINE AND BEING 62.04' (3.78 RODS) FROM THE HIGHWAY RIGHT-OF-WAY AS DESCRIBED IN TITLE.

MEGCO PARTNERS LLC
OHE-1653-0-008-045

CH 47 LLC
OHE-1654-0-008-045