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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
NATIONAL TITLE AGENCY LLC
5295 S COMMERCE DR #250
MURRAY UT 84107
BY: ZJM, DEPUTY - WI 14 P.

WHEN RECORDED, MAIL TO:

*Salt Lake County Community Resources & Development
2001 South State St. Ste 2200
Salt Lake City, Utah 84190
Attn: Randi K. Jepperson*

Parcel No. 16-31-376-025

SECOND AMENDED DEED RESTRICTION

SALT LAKE COUNTY, a body corporate and politic of the State of Utah (the "COUNTY"), and HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE, a body corporate and politic of the State of Utah (the "GRANTEE"), collectively (the "Parties") do hereby amend the Deed Restriction executed August 31, 2005, and recorded on September 6, 2005, as entry number 9481362 in Book 9184, Pages 714-716 in the office of the Salt Lake County Recorder and the Amended Deed Restriction executed March 8, 2011, and recorded on March 8, 2011, as entry number 11146959 in Book 9910, Pages 3083-3085 in the office of the Salt Lake County Recorder, regarding the following described tract of land in Salt Lake County, Utah, to wit:

See Exhibit "A" attached.

THEREFORE, in consideration of the mutual desires of the Parties expressed herein, it is agreed as follows:

1. Section 3. Term. The term of this Restriction is for a period of fifteen (15) years commencing on the date (the "Commencement Date") upon which the COUNTY provides the GRANTEE with a Notice of Project Close Out (as such term is defined in the Grantee Agreement, dated July 1, 2005 by and between the COUNTY and the GRANTEE). The GRANTEE and the COUNTY shall either record the Notice of Project Close Out or shall enter into an amendment of this Restriction to memorialize such date. Upon the date that is fifteen (15) years from the Commencement Date, this Restriction shall automatically terminate without need for any other documentation, notice or recorded material. Nevertheless, the GRANTEE and the COUNTY shall promptly cooperate together and take the actions and sign the documents that either of them deems necessary to terminate the Restriction and remove all record thereof from the title of the Property.
2. Exhibit "A" is deleted in its entirety and replaced by the attached Exhibit "A" to reflect a new legal description taking into account the execution of a boundary line agreement attached as Exhibit "B".
3. All Parts, Paragraphs, Attachments and other provisions of the Deed Restriction and Amended Deed Restriction not specifically modified by this Amendment shall be the same and remain in full force and effect.

UTA-5335041-AB

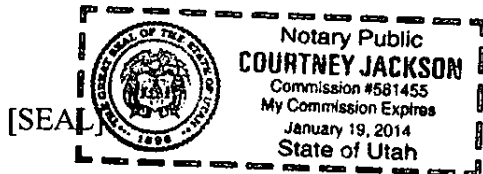
IN WITNESS WHEREOF, the Parties caused this Amended Deed Restriction to be signed by its duly authorized officer this 30th day of March, 2011.

HOUSING AUTHORITY OF THE
COUNTY OF SALT LAKE:

By: Kerry Butz
Its: director

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

On this 24 day of March, 2011, personally appeared before me Kerry Butz, who being duly sworn, did say that (s)he is the Executive Director of Housing Authority of the County of Salt Lake, and that the foregoing Second Amended Deed Restriction was signed on behalf of Housing Authority of the County of Salt Lake, by authority of law.



Courtney Jackson
NOTARY PUBLIC
Residing in Salt Lake County

SALT LAKE COUNTY

By: Nichole Dunn
Mayor or Designee

STATE OF UTAH)
SS.
County of Salt Lake)

On this 25 day of March, 2011, personally appeared before me Nichole Dunn, who being duly sworn, did say that s/he is the Deputy Mayor of Salt Lake County, Office of Mayor, and that the foregoing Second Amended Deed Restriction was signed on behalf of Salt Lake County, by authority of law.



[SEAL]

Karen R. Lowe
Notary Public
Residing in Salt Lake County

APPROVED AS TO FORM
Salt Lake County District Attorney's Office

By: [Signature]
Deputy District Attorney

Date: 3-21-11

EXHIBIT "A"
LEGAL DESCRIPTION

PARCEL 1:

Beginning at a point on the Westerly right of way line of 300 East Street which is South 00°02'03" West 67.00 feet and North 89°57'25" West 33.00 feet from the monument at the intersection of 300 East Street and 4020 South Street, said point also being South 00°02'03" West 524.383 feet from the Northeast corner of Lot 11, Block 8, Ten Acre Plat "A", Big Field Survey and running thence North 60°11'13" West 212.96 feet; thence North 89°50'25" West 281.29 feet; thence North 60°10'30" West 261.20 feet to the Easterly right of way line of 200 East Street; thence North 00°03'46" East 236.80 feet along said Easterly right of way line; thence South 87°59'01" East 10.49 feet; thence South 70°55'47" East 76.15 feet; thence South 60°15'00" East 131.64 feet; thence North 00°02'55" East 8.01 feet to the Northerly line of Hill Park Subdivision, according to the official plat thereof on file in the office of the Salt Lake County Recorder; thence South 60°15'00" East 142.25 feet along said Northerly line; thence South 80°13'00" East 96.70 feet along said Northerly line; thence North 61°57'00" East 104.50 feet along said Northerly line; thence North 61°36'00" East 210.20 feet along said Northerly line to said Westerly right of way line of 300 East Street; thence South 00°02'03" West 452.90 feet along said Westerly right of way line to the point of beginning.

PARCEL 2:

Together with two easements, ten feet in width, along the center lines of the sewer lines and water lines that presently cross the following property, providing service to the trailer court, as created by that certain Warranty Deed recorded January 16, 1979 as Entry No. 3224372 in Book 4800 at Page 1081 of Official Records, described as follows:

Beginning at a point on the Westerly right-of-way line of 300 East Street, South 0°02'03" West 67.0 feet and North 89°57'25" West 33.00 feet, from a monument at the intersection of 300 East Street and 4020 South Street, said point also being South 0°02'03" West 524.383 feet from the Northeast corner of Lot 11, Block 8, Ten Acre Plat "A", Big Field Survey; running thence North 60°11'13" West 212.96 feet; thence North 89°50'25" West 281.29 feet; thence North 60°10'30" West 260.49 feet, to the East right of way line of 200 East Street; thence South, along the East right of way line of 200 East Street, a distance of 332.50 feet, to the Northerly right of way line of Hill Avenue; thence along the Northerly right of way line of Hill Avenue North 89°59' East 692.0 feet, to the Westerly right of way line of 300 East Street; thence along the Westerly right of way line of 300 East Street, North 00°02'03" East 96.08 feet to the point of beginning.

PARCEL 3:

Together with a water pipeline right of way created in that certain Right of Way Easement recorded May 31, 1989 as Entry No. 4782084 in Book 6131 at Page 2208 of Official Records.

Exhibit B

WHEN RECORDED,

Return to:

BOUNDARY AGREEMENT

THIS AGREEMENT is entered into as of March 3, 2011, by and among 3949/3953 South LLC, a Utah limited liability company ("3949/3953"), whose address is 7717 Buckboard Drive, Park City, Utah 84098, David T. Cumming ("Cumming"), whose address is 7717 Buckboard Drive, Park City, Utah 84098, and Raymond L. Fitzgerald ("Fitzgerald"), whose address is 3090 Saddleback Ridge Drive, Park City, Utah 84098, as Trustee of The Dalsnan Family Trust, each as to an undivided 50% interest, and Housing Authority of the County of Salt Lake, a body corporate and politic of the State of Utah, whose address is 3595 S. Main, Salt Lake City, UT 84115 ("Housing Authority"). 3949/3953, Cumming, Fitzgerald and Housing Authority are referred to collectively herein as the "Parties" or singly as a "Party" as the context requires or permits.

Recitals:

A. 3949/3953 South is the owner of the following tract of land located in Salt Lake County (the "3949/3953 Property"):

COMMENCING 229.67 FEET EAST AND 27.21 FEET NORTH FROM THE SOUTHWEST CORNER OF LOT 10, BLOCK 8 TEN ACRE PLAT 'A', BIG FIELD SURVEY; THENCE EAST 150 FEET; THENCE SOUTH 227.63 FEET; THENCE NORTHWESTERLY (NORTH64°10' WEST) ALONG THE NORTH LINE OF HILL PARK TO A POINT DUE SOUTH OF THE PLACE OF BEGINNING; THENCE NORTH TO BEGINNING.

(County Tax I.D. No. 16-31-376-038)

B. Cumming and Fitzgerald, as trustee of the Dalsnan Family Trust, are each the owner of a 50 percent undivided interest in the following tract of land located in Salt Lake County (the "Data Center Property"):

BEGINNING AT A POINT ON THE EASTERLY RIGHT OF WAY LINE OF 200 EAST STREET, SAID POINT BEING SOUTH 00°02'54" WEST, 297.02 FEET AND SOUTH 89°57'30" EAST 33.00 FEET FROM THE NORTHWEST CORNER OF LOT 10, BLOCK 8, 10 ACRE PLAT 'A' BIG FIELD SURVEY, SAID NORTHWEST CORNER BEING SOUTH 0°02'54" WEST 33.00 FEET FROM AN EXISTING SALT LAKE COUNTY MONUMENT AT THE INTERSECTION OF 3900 SOUTH AND 200 EAST AND RUNNING THENCE SOUTH 89°57'30" EAST 146.67 FEET; THENCE SOUTH 00°02'55" WEST 249.97 FEET; THENCE SOUTH 89°57'05" EAST 50.00 FEET; THENCE SOUTH 0°02'55" WEST 169.38 FEET; THENCE NORTH 60°15'00"

WEST 131.04 FEET; THENCE NORTH 70°56'00" WEST, 87.52 FEET, TO THE EASTERLY RIGHT OF WAY LINE OF 200 EAST STREET; THENCE NORTH 00°02'54" EAST 325.89 FEET ALONG SAID RIGHT OF WAY LINE TO THE POINT OF BEGINNING.

(County Tax ID No.: 16-31-376-041)

C. Housing Authority is the owner of the following tract of land located in Salt Lake County (the "Housing Authority Property"):

BEGINNING AT A POINT ON THE WESTERLY RIGHT OF WAY LINE OF 300 EAST STREET, SOUTH 0°02'03" WEST 67.0 FEET AND NORTH 89°57'25" WEST 33.00 FEET FROM A MONUMENT AT THE INTERSECTION OF 300 EAST STREET AND 4020 SOUTH STREET, SAID POINT BEING SOUTH 0°02'03" WEST 524.383 FEET FROM THE NORTHEAST CORNER OF LOT 11, BLOCK 8, TEN ACRE PLAT 'A' BIG FIELD SURVEY; RUNNING THENCE NORTH 60°11'13" WEST 212.96 FEET; THENCE NORTH 89°50'25" WEST 281.29 FEET; THENCE NORTH 60°10'30" WEST 260.49 FEET, TO EAST RIGHT OF WAY LINE OF 200 EAST STREET; THENCE NORTH, ALONG THE EAST RIGHT OF WAY LINE OF 200 EAST STREET, A DISTANCE OF 248.13 FEET; THENCE SOUTH 70°59'39" EAST 87.11 FEET; THENCE SOUTH 60°15' EAST 273.6 FEET; THENCE SOUTH 80°13' EAST 96.7 FEET; THENCE NORTH 61°57' EAST, 104.5 FEET; THENCE NORTH 61°36' EAST 210.2 FEET TO THE WESTERLY RIGHT OF WAY LINE OF 300 EAST STREET; THENCE SOUTH 0°02'03" WEST, ALONG THE WESTERLY RIGHT OF WAY LINE OF 300 EAST STREET, A DISTANCE OF 452.90, TO THE POINT OF BEGINNING.

(County Tax I.D. No. 16-31-376-025)

D. The Parties desire to permanently establish by agreement the location of the boundary line between their respective properties as provided in Utah Code Ann. § 57-1-45.

WITNESSETH:

NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and the mutual promises and covenants contained herein, the parties hereto agree as follows:

1. **Establishment of Boundary Line.** The Parties hereby permanently establish the boundary line between the 3949/3953 Property and the Data Center Property, on the one hand, and the Housing Authority Property, on the other (the "Boundary Line"), as follows:

BEGINNING AT A POINT ON THE EASTERLY RIGHT OF WAY LINE OF 200 EAST STREET WHICH IS SOUTH 00°03'46" WEST 625.96 FEET AND SOUTH 89°56'14" EAST 33.00 FEET FROM THE NORTHWEST CORNER OF LOT 10, BLOCK 8, TEN ACRE PLAT "A", BIG FIELD SURVEY, SAID POINT ALSO BEING NORTH 89°57'25" WEST 758.36 FEET ALONG MONUMENT LINE AND SOUTH 00°03'46" WEST 658.96 FEET AND SOUTH 89°56'14" EAST 33.00 FEET FROM THE MONUMENT AT THE INTERSECTION

OF 3900 SOUTH STREET AND 300 EAST STREET AND RUNNING THENCE SOUTH 87°59'01" EAST 10.49 FEET; THENCE SOUTH 70°55'47" EAST 76.15 FEET; THENCE SOUTH 60°15'00" EAST 131.64 FEET; THENCE NORTH 00°02'55" EAST 8.01 FEET TO THE NORTHERLY LINE OF HILL PARK SUBDIVISION, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE SOUTH 60°15'00" EAST 142.25 FEET ALONG SAID NORTHERLY LINE; THENCE SOUTH 80°13'00" EAST 26.82 FEET ALONG SAID NORTHERLY LINE TO THE POINT OF TERMINATION OF THIS DESCRIPTION, SAID POINT BEING SOUTH 24°55'56" WEST 900.01 FEET FROM SAID MONUMENT AT THE INTERSECTION OF 3900 SOUTH STREET AND 300 EAST STREET, SAID ALSO BEING SOUTH 58°54'06" WEST 404.11 FEET FROM THE NORTHEAST CORNER OF LOT 11, OF SAID BLOCK 8, TEN ACRE PLAT "A", BIG FIELD SURVEY.

(BASIS OF BEARING FOR THE ABOVE DESCRIPTION IS SOUTH 00°02'03" WEST ALONG THE MONUMENT LINE OF 300 EAST STREET, AS DEFINED BY THE MONUMENTS AT 3900 SOUTH STREET AND 4020 SOUTH STREET)

The Boundary Line is shown on the map attached hereto as Exhibit A and incorporated herein by reference. The parties hereby further agree:

- A. That each party disclaims any interest whatsoever in any property which does not lie on their or its respective side of the Boundary Line.
- B. That this Agreement may be pled by either party as an absolute bar to any action or claim by the other party that the boundary line between their respective properties is other than described in this Agreement. This Agreement shall also be an absolute bar to any claim of adverse possession by either party against the other as to any property on the other parties' side of the Boundary Line.

2. **Revised Legal Descriptions.** As the result of the Parties' agreement establishing the new Boundary Line, the revised legal descriptions of the Housing Authority Property, the 3949/3953 Property and the Dalsnan Trust Property shall be as follows:

The Housing Authority Property:

BEGINNING AT A POINT ON THE WESTERLY RIGHT OF WAY LINE OF 300 EAST STREET WHICH IS SOUTH 00°02'03" WEST 67.00 FEET AND NORTH 89°57'25" WEST 33.00 FEET FROM THE MONUMENT AT THE INTERSECTION OF 300 EAST STREET AND 4020 SOUTH STREET, SAID POINT ALSO BEING SOUTH 00°02'03" WEST 524.383 FEET FROM THE NORTHEAST CORNER OF LOT 11, BLOCK 8, TEN ACRE PLAT "A", BIG FIELD SURVEY AND RUNNING THENCE NORTH 60°11'13" WEST 212.96 FEET; THENCE NORTH 89°50'25" WEST 281.29 FEET; THENCE NORTH 60°10'30" WEST 261.20 FEET TO THE EASTERLY RIGHT OF WAY LINE OF 200 EAST STREET; THENCE NORTH 00°03'46" EAST 236.80 FEET ALONG SAID EASTERLY RIGHT OF WAY LINE; THENCE SOUTH 87°59'01" EAST 10.49 FEET; THENCE SOUTH 70°55'47" EAST 76.15 FEET; THENCE SOUTH 60°15'00" EAST 131.64 FEET; THENCE NORTH 00°02'55" EAST 8.01 FEET TO THE NORTHERLY LINE OF HILL PARK SUBDIVISION, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE OFFICE OF THE SALT LAKE COUNTY

RECORDER; THENCE SOUTH 60°15'00" EAST 142.25 FEET ALONG SAID NORTHERLY LINE; THENCE SOUTH 80°13'00" EAST 96.70 FEET ALONG SAID NORTHERLY LINE; THENCE NORTH 61°57'00" EAST 104.50 FEET ALONG SAID NORTHERLY LINE; THENCE NORTH 61°36'00" EAST 210.20 FEET ALONG SAID NORTHERLY LINE TO SAID WESTERLY RIGHT OF WAY LINE OF 300 EAST STREET; THENCE SOUTH 00°02'03" WEST 452.90 FEET ALONG SAID WESTERLY RIGHT OF WAY LINE TO THE POINT OF BEGINNING..

(County Tax I.D. No. 16-31-376-025)

The 3949/3953 Property:

COMMENCING AT THE NORTHWEST CORNER OF LOT 10, BLOCK 8, TEN ACRE PLAT 'A', BIG FIELD SURVEY AND RUNNING THENCE SOUTH 0°03'46" WEST, ALONG THE CENTERLINE OF 200 EAST STREET, 574.54 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 10; THENCE SOUTH 89°58'52" EAST, ALONG THE SOUTH LINE OF SAID LOT 10, 229.81 FEET; THENCE NORTH 0°02'55" EAST 27.46 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTH 89°57'05" EAST 150.00 FEET; THENCE SOUTH 00°02'55" WEST 236.43 FEET, TO THE NORTH LINE OF HILL PARK SUBDIVISION; THENCE NORTH 80°13'00" WEST 26.82 FEET ALONG SAID NORTH LINE; THENCE NORTH 60°15'00" WEST 142.25 FEET ALONG SAID NORTH LINE; THENCE NORTH 00°02'55" EAST 161.41 FEET TO THE POINT OF BEGINNING.

(County Tax I.D. No. 16-31-376-038)

The Data Center Property:

BEGINNING AT A POINT ON THE EASTERLY RIGHT OF WAY LINE OF 200 EAST STREET, SAID POINT BEING SOUTH 0°03'46" WEST 297.00 FEET AND SOUTH 89°56'14" EAST 33.00 FEET FROM THE NORTHWEST CORNER OF LOT 10, BLOCK 8, 10 ACRE PLAT 'A' BIG FIELD SURVEY, SAID NORTHWEST CORNER BEING SOUTH 0°03'46" WEST 33.00 FEET FROM AN EXISTING SALT LAKE COUNTY MONUMENT AT THE INTERSECTION OF 3900 SOUTH AND 200 EAST AND RUNNING THENCE SOUTH 89°57'30" EAST 146.74 FEET; THENCE SOUTH 00°02'55" WEST 249.97 FEET; THENCE SOUTH 89°57'30" EAST 50.00 FEET; THENCE SOUTH 0°02'55" WEST 169.42 FEET; THENCE NORTH 60°15'00" WEST 131.64 FEET; THENCE NORTH 70°55'47" WEST 76.15 FEET; THENCE NORTH 87°59'01" WEST 10.49 FEET TO SAID EAST LINE OF 200 EAST STREET; THENCE NORTH 0°03'46" EAST, ALONG SAID EAST LINE, 328.96 FEET TO THE POINT OF BEGINNING.

(County Tax ID No.: 16-31-376-041)

3. Quitclaim. 3949/3953 and Cumming and Fitzgerald, as trustee of the Dalsnan Family Trust, hereby quitclaim to Housing Authority all of the Housing Authority Property, and Housing Authority hereby quitclaims to 3949/3953 all of the 3949/3953 Property, and to Cumming and Fitzgerald, as trustee of the Dalsnan Family Trust, each as to a 50% undivided interest, all of the Data Center Property.

4. **Recordation.** This Agreement shall be recorded in the office of the Salt Lake County Recorder.

5. **Attorneys' Fees.** If any action is brought in a court of law by either party to this Agreement as to the enforcement, interpretation or construction of this Agreement or any document prepared under this Agreement, the prevailing party in such action shall be entitled to reasonable attorneys' fees, as well as all costs incurred in the prosecution or defense of such action.

6. **Specific Performance.** In the event of any breach of this Agreement, the non-defaulting party shall, in addition to any damages sustained, have the right to seek and obtain specific performance of all terms and conditions contained in this Agreement.

7. **Severability.** If any term or provisions of this Agreement shall be invalid or unenforceable, the remainder of this Agreement and the terms and provisions it contains shall not be affected and all other terms and provisions shall be valid and enforceable to the full extent permitted by law.

8. **Agreement in Counterparts.** This Agreement may be executed in several counterparts and, as so executed, shall constitute one Agreement, binding on all of the Parties hereto, whether or not all the Parties have executed the original or the same counterpart.

9. **Captions.** The headings and captions contained in this Agreement are inserted for the convenience of reference only, and are not to be deemed a part of, nor to be used in construing this Agreement.

10. **Agreement Runs with Land.** This Agreement shall run with the land, and be binding upon and inure, in perpetuity, to the benefit of the successors to the parties to this Agreement.

11. **Binding Effect.** Pursuant to Utah Code Ann. § 57-1-45, upon the recording of this Boundary Agreement, the Boundary Line shall be permanently established and shall be binding upon the parties hereto, their respective heirs, successors, administrators, representatives and assigns.

12. **Entire Agreement.** This written Agreement contains the entire and only agreement between the parties with respect to the subject matter hereof, and no oral statements or representations not contained in this Agreement shall be of any force or effect between the parties. This Agreement shall not be modified or amended in any manner except by a written instrument executed by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement, in duplicate, on the date first above written.

[Signatures are on the following page]

Housing Authority of the County of Salt Lake

By: _____
Its: _____

3949/3953 South LLC

By: _____
Its: MANAGER

David T. Cumming

Raymond L. Fitzgerald, trustee of the Datsman
Family Trust


(Acknowledgement Page follows)

Housing Authority of the County of Salt Lake

By: _____
Its: _____

3949/3953 South LLC

By: _____
Its: _____



David T. Cumming

**Raymond L. Fitzgerald, trustee of the Dalsnan
Family Trust**

(Acknowledgement Page follows)

(Acknowledgement Page for Boundary Agreement)

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

The foregoing Boundary Agreement was acknowledged before me this ____ day of _____, 2011, by _____, as _____ of Housing Authority of the County of Salt Lake.

NOTARY PUBLIC
Residing at: _____

My Commission Expires:

STATE OF Utah)
) ss.
COUNTY OF Summit)

The foregoing Boundary Agreement was acknowledged before me this 4th day of March, 2011, by David Cummingas Manager of 3949/3953 South LLC, a Utah limited liability company.

David Blake

NOTARY PUBLIC
Residing at: 1483 Newport Blvd
Park City, UT 84098

My Commission Expires:
May 19, 2012



STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing Boundary Agreement was acknowledged before me this ____ day of _____, 2011, by David T. Cumming.

NOTARY PUBLIC
Residing at: _____

My Commission Expires:

(Acknowledgement Page for Boundary Agreement)

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

The foregoing Boundary Agreement was acknowledged before me this ___ day of _____, 2011, by _____, as _____ of Housing Authority of the County of Salt Lake.

NOTARY PUBLIC

Residing at: _____

My Commission Expires: _____

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing Boundary Agreement was acknowledged before me this ___ day of _____, 2011, by _____ as _____ of 3949/3953 South LLC, a Utah limited liability company.

NOTARY PUBLIC

Residing at: _____

My Commission Expires: _____

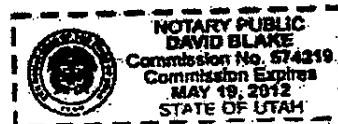
STATE OF Utah)
) ss.
COUNTY OF Summit)

The foregoing Boundary Agreement was acknowledged before me this 4th day of March, 2011, by David T. Cumming.

NOTARY PUBLIC

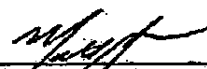
Residing at: 1483 Newport Blvd
Park City, UT 84098

My Commission Expires: May 19, 2012



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

The foregoing Boundary Agreement was acknowledged before me this 24th day of MARCH, 2011, by Raymond L. Fitzgerald, as trustee of the Dalsnan Family Trust.



NOTARY PUBLIC

Residing at: 1705 MAIN ST

My Commission Expires:

8/7/13



EXHIBIT A to BOUNDARY AGREEMENT

