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12/31/2007 4:03:00 PM \$16.00  
Book - 9554 Pg - 2990-2993  
Gary W. Ott  
Recorder, Salt Lake County, UT  
METRO NATIONAL TITLE  
BY: eCASH, DEPUTY - EF 4 P.

When Recorded, Mail to:  
Rosecrest, Inc.  
c/o Donald E. Wallace  
2511 S. West Temple  
Salt Lake City, UT 84115

Mnt File 07052151  
#32-02-477-018

**FOURTH AMENDMENT TO  
MASTER DEVELOPMENT AGREEMENT FOR THE ROSECREST  
MASTER PLANNED UNIT DEVELOPMENT (the "MDA")  
(To remove 4.005 acres of real property as described in Exhibit "A" from the MDA)**

19<sup>th</sup> THE FOURTH AMENDMENT TO THE MDA (This "Fourth Amendment") is made the day of December 2007, by and between the City of Herriman, a Utah municipal corporation ("City") and Rosecrest, Inc., a Utah corporation ("Master Developer").

**Recitals**

A. On or about June 26, 2000, City and Master Developer executed the MDA for a real estate development ("Rosecrest") located in Salt Lake County, State of Utah. The MDA was recorded on August 7, 2000, as Entry #7693577, in Book 837, at Pages 6863-6980 in the Official Records of the Salt Lake County Recorder.

B. Section 26 of the MDA provides that the MDA may be amended by an instrument signed by the Master Developer and the City.

C. Master Developer and the City now desire to amend the MDA to remove approximately 4.005 acres of land as described in Exhibit "A" (as more fully defined below, the "Released Property").

**Terms and Conditions**

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, City and Master Developer hereby amend the MDA as follows:

1. So long as the Released Property is used for a house of worship, the Released Property is hereby fully released from all of the provisions of the MDA. If, however, any portion of the Released Property is used for any purpose other than a house of worship, then the MDA shall be fully applicable upon that portion.


2. All other provisions to the MDA as exercised remain the same.

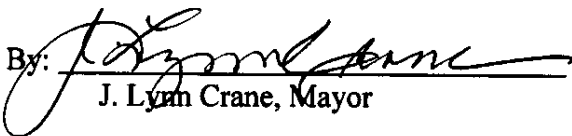
IN WITNESS WHEREOF, the City and the Master Developer have caused these presents to be signed.

"CITY"

ATTEST:

City of Herriman  
a municipal corporation

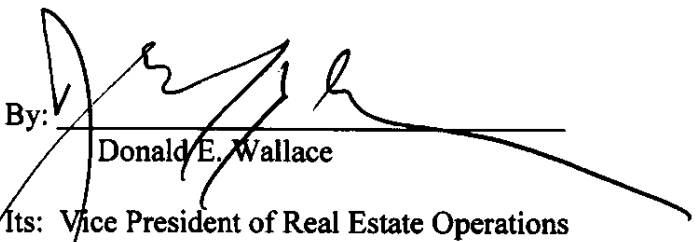
  
\_\_\_\_\_  
Kristi Peterson, CMC  
City Recorder

By:   
\_\_\_\_\_  
J. Lynn Crane, Mayor



"MASTER DEVELOPER"

Rosecrest Inc.  
a Utah corporation

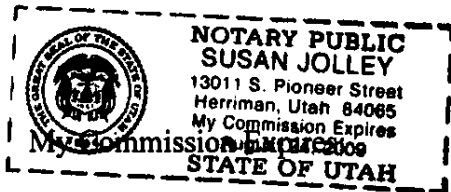
By:   
\_\_\_\_\_  
Donald E. Wallace  
Its: Vice President of Real Estate Operations

### CITY ACKNOWLEDGEMENT

STATE OF UTAH                    )  
  )ss  
COUNTY OF SALT LAKE    )

On this 20<sup>th</sup> day of December, 2007, before me, appeared Lynn Crane, to me personally known, who being by me duly sworn, did say that he is the Mayor of the City of Herriman, a municipal corporation, and that said instrument was signed on behalf of the City by authority for its governing body and said Mayor acknowledged to me that the City executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal on the day and year last above written.



Susan Jolley  
Notary Public in and for said County and State  
Print Notary's Name: Susan Jolley

### MASTER DEVELOPER ACKNOWLEDGEMENT

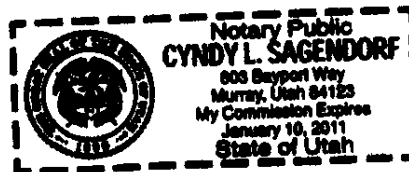
STATE OF UTAH                    )  
  )ss  
COUNTY OF SALT LAKE    )

On this 20<sup>th</sup> day of December, 2007, before me, appeared Donald E. Wallace, to me personally known, who being by me duly sworn, did say that he is the Vice President of Rosecrest, Inc., a Utah corporation, and that said instrument was signed on behalf of the Master Developer by authority for its governing body and said Donald E. Wallace acknowledged to me that the Master Developer executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notary seal on the day and year last above written.

Cyndy L. Sagendorf  
Notary Public in and for said County and State  
Print Notary's Name: Cyndy L. Sagendorf

My Commission Expires: Jan 10, 2011



**EXHIBIT "A"**

**LEGAL DESCRIPTION**

**4.005 Acre Tract Legal Description**

**All of lot 1 of the Rosecrest Commercial Phase 1 subdivision as recorded in the offices of the Salt lake County recorder on December 12, 2007 as #10297563 in book 2007P at page 471**

**1022651**