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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)**

THE FOURTH AMENDMENT TO THE MDA (This "Fourth Amendment") is made the 19th 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

Kristi Peterson, CMC
City Recorder



By: J. Lynn Crane

J. Lynn Crane, Mayor

“MASTER DEVELOPER”

Rosecrest Inc.
a Utah corporation

By: Donald E. Wallace

Donald E. Wallace

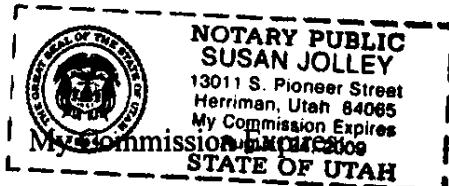
Its: Vice President of Real Estate Operations

CITY ACKNOWLEDGEMENT

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

On this 20th 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.



Notary Public in and for said County and State
Print Notary's Name: SUSAN JOLLY

MASTER DEVELOPER ACKNOWLEDGEMENT

STATE OF UTAH)
)ss
COUNTY OF SALT LAKE)

On this 20th 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

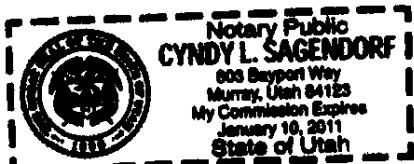


EXHIBIT "A"

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

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