



W2691724

EW 2691724 PG 1 OF 34
ERNEST D ROWLEY, WEBER COUNTY RECORDER
24-JUN-14 120 PM FEE \$.00 DEP TDT
REC FOR: WEBER COUNTY COMMISSION

ORDINANCE NO. 2014-15

AN AMENDMENT TO ASSESSMENT ORDINANCE NO. 2013-21 TO
CORRECT THE LEGAL DESCRIPTION OF A PORTION OF THE
ASSESSMENT AREA; AND RELATED MATTERS.

WHEREAS, on August 13, 2013, the Commission adopted Assessment Ordinance No. 2013-21, as amended on September 3, 2013 (the "Original Assessment Ordinance") wherein the Commission authorized the levy of an assessment on properties within the Summit Mountain Assessment Area (the "Assessment Area") benefited by the acquisition and construction of certain improvements within the Assessment Area; and

WHEREAS, the Commission desires to amend the Original Assessment Ordinance to correct the legal descriptions of the Assessment Area; and

WHEREAS, in connection with this Amendment to Assessment Ordinance, the County has obtained from the owner of all properties (collectively, the "Owner") to be assessed within the Assessment Area an executed Consent (the "Consent") in the form attached hereto as Exhibit B;

NOW THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF WEBER COUNTY, UTAH:

Section 1. Amendment. The Commission hereby amends Exhibit B of the Original Assessment Ordinance to the Assessment Area legal description as shown on Exhibit C hereto.

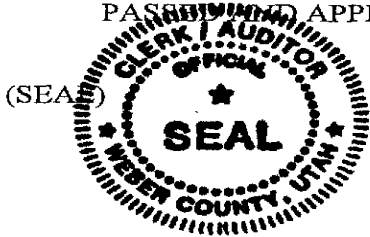
Section 2. All Necessary Action Approved. The officials of the County are hereby authorized and directed to take all action necessary and appropriate to effectuate the provisions of this Amendment to Assessment Ordinance.

Section 3. Reaffirmation of Original Assessment Ordinance; Compliance with Act and Indenture. The adoption of this amendment is permitted by Section 9.1(a) of the Indenture of Trust entered into the County with respect to the Bonds issued by the County for the Assessment Area and by Section 11-42-410 of the Utah Code. Except as amended herein, the Original Assessment Ordinance is hereby reaffirmed and ratified.

Section 4. Publication of Ordinance. Immediately after its adoption, this Amendment to Assessment Ordinance shall be signed by Chair and Clerk/Auditor and shall be recorded in the ordinance book kept for that purpose. This Amendment to Assessment Ordinance shall be published once in the Standard Examiner, newspapers published and having general circulation in the County, and shall take effect immediately upon its passage and approval and publication as required by law.

23

PASSIVELY APPROVED by the Commission, this June 24, 2014.



By: *[Signature]*
Chair

ATTEST:

By: *[Signature]*
Clerk/Auditor

After the transaction of other business not pertinent to the foregoing matter, the meeting was on motion duly made, seconded, and carried, adjourned.

(SEAL)



By: *[Signature]*
Chair

ATTEST:

By: *Rich Auld*
Clerk/Auditor

STATE OF UTAH)
 : ss.)
COUNTY OF WEBER)

I, Ricky D. Hatch, the duly appointed, qualified, and acting Clerk/Auditor of Weber County, Utah, do hereby certify that the above and foregoing is a full, true, and correct copy of the record of proceedings had by the County Commission of Weber County, Utah, at its meeting held on June 24, 2014, insofar as the same relates to or concerns the Summit Mountain Assessment Area as the same appears of record in my office.

I further certify that the Ordinance levying the assessments was recorded by me in the official records of Weber County, Utah, on June 24, 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Weber County, Utah, this June 24, 2014.

(SEAL)

By: Ricky D. Hatch
Clerk/Auditor



2014-15

Ogden, Utah

June 24, 2014

The Board of County Commissioners (the "Commission") of Weber County, Utah (the "County"), met in regular session on June 24, 2014, at the regular meeting place of the Commission in Ogden City, Utah, at 10:00 a.m., with the following members of the Commission present:

Kerry W. Gibson
Jan M. Zogmaister
Matthew G. Bell

Chair
Commissioner
Commissioner

Also present:

Ricky D. Hatch

County Clerk/Auditor

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk/Auditor presented to the Commission a Certificate of Compliance with Open Meeting Law with respect to this June 24, 2014, meeting, a copy of which is attached hereto as Exhibit A.

The Chair then noted that the Commission is now convened in this meeting for the purpose, among other things, to adopt an amendment to Assessment Ordinance No. 2013-21 adopted on August 13, 2013, as previously amended on September 3, 2013 (the "Original Assessment Ordinance"), which levied assessments with respect to the "Summit Mountain Assessment Area" (the "Assessment Area"). The following Amendment to Assessment Ordinance was then introduced in writing, was fully discussed, and pursuant to motion duly made by Commissioner Bell and seconded by Commissioner Zogmaister adopted by the following vote:

AYE: COMMISSIONERS:
GIBSON
BELL
NAY: ZOGMAISTER
NONE

The Amendment to Assessment Ordinance was then signed by the Chair in open meeting and recorded in the official records of Weber County, Utah. The Amendment to Assessment Ordinance is as follows:

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Ricky O. Hatch, the undersigned Clerk/Auditor of Weber County, Utah (the "Issuer"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Issuer's Board of County Commissioners (the "Board") on June 24, 2014, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Standard Examiner at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2014 Annual Meeting Schedule for the Board of County Commissioners (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board of County Commissioners of the Issuer to be held during the year, by causing said Notice to be (i) posted on JUNE 20 2014, at the principal office of the Issuer, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the Issuer on JUNE 20 2014 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 24, 2014.

(SEAL)



By: Ricky Hatch
Clerk/Auditor

EXHIBIT B

ACKNOWLEDGMENT, WAIVER, AND CONSENT

CONSENT TO AMENDMENT OF ASSESSMENT ORDINANCE

This CONSENT (this "Agreement") is entered into June 20, 2014, by and between Weber County, Utah (the "County"), and Summit Mountain Holding Group, LLC., SMHG Phase I LLC and SMHG Landco LLC (collectively, the "Owners").

1. As of the date hereof the Owners own the real property described in Exhibit A attached hereto (the "Subject Property") which constitutes all property within the "Summit Mountain Assessment Area" (the "Assessment Area") designated by the County pursuant to the Assessment Area Act, Title 11, Chapter 42, Utah Code Annotated 1953, as amended (the "Act"), for purposes of financing the costs of construction and installation of road improvements, culinary water improvements, sewer improvements and related improvements and assessed by the County under an Assessment Ordinance (the "Original Assessment Ordinance") adopted on August 13, 2013 as previously amended on September 3, 2013.

2. The Owners and the County desire that the Board of County Commissioners of the County (the "Board of County Commissioners") amend the Original Assessment Ordinance as provided in the attached Amendment to Assessment Ordinance (the "Amendment to Assessment Ordinance") to correct a portion of the legal description in the Original Assessment Ordinance.

3. For good and valuable consideration, the Owners hereby consent to the Amendment to Assessment Ordinance and waive all requirements of the Act for the adoption of such Amendment.

ORIGINAL

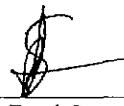
IN WITNESS WHEREOF, the Chair of the Board of County Commissioners has hereunto set his hand and has caused the official seal of the County to be hereunto affixed, and the County Clerk/Auditor has attested the same, and the undersigned, on behalf of Summit Mountain Holding Group, LLC, SMHG Phase I LLC and SMHG Landco LLC have hereunto executed this Agreement all as on the date first hereinabove set forth.

Dated: June 20, 2014.


OWNERS: SUMMIT MOUNTAIN HOLDING GROUP, L.L.C., a Utah limited liability company;

SMHG LANDCO LLC, a Delaware limited liability company, By Summit Mountain Holding Group, LLC, a Utah limited liability company, its sole member

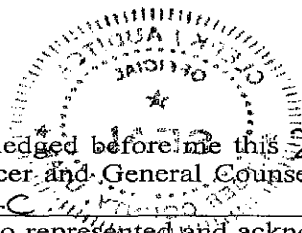
By: SUMMIT REVOLUTION LLC, a Delaware limited liability company
Its: Sole Member

By: 
Name: Paul Strange
Title: Chief Operating Officer and General Counsel

SMHG PHASE I LLC, a Delaware limited liability company – By SMHG Investments LLC, a Delaware limited liability company, its sole member

By: 
Name: Paul Strange
Title: Chief Operating Officer and General Counsel

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)



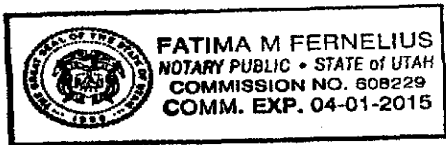
The foregoing instrument was acknowledged before me this 23 day of June, 2014 by Paul Strange, as Chief Operating Officer and General Counsel of Summit Mountain Holding Group, L.L.C. who represented and acknowledged that they signed the same for and on behalf of said limited liability company(s).



KDAR
NOTARY PUBLIC

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

The foregoing instrument was acknowledged before me this 24 day of June, 2014, by Kerry Gibson and Ricky Hatch, as Chair and Clerk/Auditor of Weber County, Utah, who represented and acknowledged that they signed the same for and on behalf of Weber County, Utah.



Fatima M Fernelius
NOTARY PUBLIC

WEBER COUNTY, UTAH

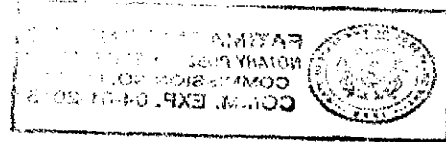
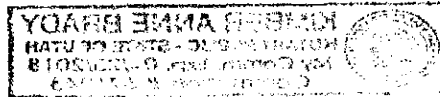
(SEAL)



By: *[Signature]* Chair

ATTEST:

By: *[Signature]*
Clerk/Auditor



ASSESSMENT AREA ZONE 1

Beginning at the West Quarter Corner of Section 6, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the West Quarter Corner of Section 6 is South 03°23'30" West 2393.64 feet): South 86°11'56" East 2,113.02 feet to the Weber/Cache County Line; thence South 32°02'26" East along said County Line 431.13 feet to the Boundary Line of Powder Ridge Condominiums as recorded in the office of the Weber County Recorder; thence around said Boundary Line the following Five (5) Courses: 1) South 57°55'51" West 264.51 feet, 2) southerly along a 402.11 foot radius non-tangent curve to the right, (chord bears South 20°33'27" East a distance of 159.81 feet), through a central angle of 22°55'24", a distance of 160.88 feet, 3) South 09°05'45" East 309.10 feet, 4) southerly along a 1,667.00 foot radius curve to the left, (chord bears South 14°04'43" East a distance of 289.59 feet), through a central angle of 09°57'57", a distance of 289.95 feet and 5) South 19°03'42" East 235.44 feet; thence southerly along a 133.00 foot radius curve to the right, (chord bears South 10°09'42" West a distance of 129.87 feet), through a central angle of 58°26'48", a distance of 135.67 feet; thence South 39°23'06" West 6.50 feet; thence South 64°48'09" East 140.65 feet; thence North 77°13'43" East 197.43 feet; thence North 42°56'51" East along the South Line of said Powder Ridge Condominiums 694.21 feet to the Weber/Cache County Line; thence South 47°01'38" East along said County Line 476.82 feet; thence South 74°16'55" East 448.92 feet to the Southerly Line of the Weber State University Parcel; thence along said Southerly Line the following Five (5) Courses: 1) South 27°21'42" East 129.79 feet, 2) South 13°13'22" West 60.75 feet, 3) South 44°49'05" East 33.94 feet, 4) easterly along a 1,049.43 foot radius non-tangent curve to the right, (chord bears South 87°56'45" East a distance of 540.15 feet), through a central angle of 29°49'34", a distance of 546.30 feet and 5) North 22°03'15" East 105.29 feet to the Weber/Cache County Line; thence along said County Line the following Forty-Seven (47) Courses: 1) North 89°40'40" East 75.92 feet, 2) North 52°55'34" East 193.59 feet, 3) North 69°40'16" East 221.91 feet, 4) North 59°06'24" East 118.16 feet, 5) South 67°13'20" East 69.76 feet, 6) North 86°54'23" East 63.24 feet, 7) South 86°25'04" East 100.69 feet, 8) South 74°00'19" East 244.83 feet, 9) North 74°03'46" East 521.31 feet, 10) North 66°25'48" East 317.77 feet, 11) North 70°24'30" East 153.33 feet, 12) North 58°12'10" East 285.32 feet, 13) South 84°07'27" East 53.98 feet, 14) South 87°03'34" East 69.14 feet, 15) North 81°05'29" East 97.39 feet, 16) South 42°06'19" East 88.79 feet, 17) South 29°32'36" East 90.02 feet, 18) South 60°56'58" East 66.00 feet, 19) North 89°45'17" East 75.88 feet, 20) South 40°32'55" East 57.25 feet, 21) North 79°41'20" East 72.99 feet, 22) North 82°58'43" East 52.82 feet, 23) North 72°17'57" East 58.58 feet, 24) South 82°52'28" East 50.93 feet, 25) North 75°58'50" East 120.54 feet, 26) South 63°46'05" East 276.76 feet, 27) North 82°55'41" East 343.76 feet, 28) North 64°52'15" East 188.03 feet, 29) South 83°46'40" East 176.84 feet, 30) South 70°02'49" East 59.60 feet, 31) North 73°42'12" East 72.74 feet, 32) North 59°12'49" East 102.26 feet, 33) North 25°41'17" East 70.59 feet, 34) North 66°03'04" East 70.31 feet, 35) North 42°54'13" East 128.35 feet, 36) North 54°47'53" East 84.47 feet, 37) North 49°51'28"

East 87.14 feet, 38) North 38°48'21" East 141.86 feet, 39) North 36°53'14" East 116.00 feet, 40) North 70°56'50" East 94.54 feet, 41) North 52°44'33" East 145.13 feet, 42) North 59°00'12" East 111.75 feet, 43) North 55°28'15" East 198.69 feet, 44) North 61°38'46" East 91.96 feet, 45) South 87°10'59" East 103.70 feet, 46) North 80°38'14" East 286.76 feet and 47) North 84°30'35" East 198.78 feet to the East Line of Section 5, Township and Range Aforesaid; thence South 00°36'15" East along said Section Line 2,601.80 feet to the Northeast Corner of Section 8, Township and Range Aforesaid; thence South 00°35'31" East along said Section Line 1,727.96 feet; thence West 637.97 feet; thence North 887.55 feet; thence West 237.12 feet; thence South 05°42'44" East 163.75 feet; thence South 59°58'58" West 65.49 feet; thence South 13°45'23" West 123.76 feet; thence South 59°58'58" West 5.57 feet; thence South 30°01'02" East 37.31 feet; thence South 59°58'58" West 36.00 feet; thence North 30°01'02" West 126.68 feet; thence northwesterly along a 343.00 foot radius curve to the right, (chord bears North 21°30'10" West a distance of 101.57 feet), through a central angle of 17°01'43", a distance of 101.94 feet; thence South 85°44'00" West 87.02 feet; thence southerly along a 218.00 foot radius non-tangent curve to the right, (chord bears South 10°22'29" West a distance of 74.77 feet), through a central angle of 19°44'57", a distance of 75.14 feet; thence South 20°14'58" West 79.14 feet; thence southwesterly along a 58.50 foot radius curve to the right, (chord bears South 65°14'58" West a distance of 82.73 feet), through a central angle of 90°00'00", a distance of 91.89 feet; thence North 69°45'02" West 36.55 feet; thence North 20°16'24" East 53.49 feet; thence North 69°43'36" West 66.00 feet; thence westerly along a 18.00 foot radius non-tangent curve to the left, (chord bears North 82°33'44" West a distance of 13.74 feet), through a central angle of 44°51'32", a distance of 14.09 feet; thence southwesterly along a 57.00 foot radius compound curve to the left, (chord bears South 67°29'35" West a distance of 14.91 feet), through a central angle of 15°01'49", a distance of 14.95 feet; thence South 59°58'41" West 52.40 feet; thence westerly along a 138.00 foot radius curve to the right, (chord bears South 84°06'20" West a distance of 112.82 feet), through a central angle of 48°15'18", a distance of 116.22 feet; thence South 18°13'59" West 71.30 feet; thence West 41.88 feet; thence South 414.03 feet; thence South 29°11'14" West 337.79 feet; thence North 88°18'57" West 1,941.65 feet; thence North 14°02'38" East 1,143.47 feet; thence North 35°56'05" West 538.55 feet; thence West 2,083.16 feet; thence South 1,436.09 feet; thence South 66°02'10" West 565.69 feet; thence South 83°57'59" West 1,323.75 feet; thence South 86°23'26" West 870.31 feet; thence South 68°56'15" West 919.23 feet; thence North 01°29'36" East 623.17 feet; thence North 68°02'54" West 644.85 feet; thence South 41°58'40" West 296.34 feet; thence North 88°30'24" West 233.06 feet to the west Line of Section 6 Township and Range Aforesaid; thence North 00°17'05" West along said West Line 2,207.66 feet to the West Quarter Corner of said Section 6; thence North 00°23'20" East along said West Section Line 2,673.92 feet to the Point of Beginning

Containing 826 Acres

ASSESSMENT AREA ZONE 2

Beginning at a point that is North 87°49'19" East 1,720.98 feet along the Section Line and South 1,078.26 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 11°36'52" West 318.28 feet; thence South 41°14'00" West 271.05 feet; thence West 333.69 feet; thence North 414.03 feet; thence East 41.88 feet; thence North 18°13'59" East 71.30 feet; thence easterly along a 138.00 foot radius non-tangent curve to the left, (chord bears North 84°06'20" East a distance of 112.82 feet), through a central angle of 48°15'18", a distance of 116.22 feet; thence North 59°58'41" East 52.40 feet; thence northeasterly along a 57.00 foot radius curve to the right, (chord bears North 67°29'35" East a distance of 14.91 feet), through a central angle of 15°01'49", a distance of 14.95 feet; thence easterly along a 18.00 foot radius compound curve to the right, (chord bears South 82°33'44" East a distance of 13.74 feet), through a central angle of 44°51'32", a distance of 14.09 feet; thence South 69°43'36" East 66.00 feet; thence South 20°16'24" West 53.49 feet; thence South 69°45'02" East 36.55 feet; thence northeasterly along a 58.50 foot radius curve to the left, (chord bears North 65°14'58" East a distance of 82.73 feet), through a central angle of 90°00'00", a distance of 91.89 feet; thence North 20°14'58" East 79.14 feet; thence northerly along a 218.00 foot radius curve to the left, (chord bears North 10°22'29" East a distance of 74.77 feet), through a central angle of 19°44'57", a distance of 75.14 feet; thence North 85°44'00" East 87.02 feet; thence southeasterly along a 343.00 foot radius non-tangent curve to the left, (chord bears South 21°30'10" East a distance of 101.57 feet), through a central angle of 17°01'43", a distance of 101.94 feet; thence South 30°01'02" East 19.16 feet; to the point of beginning.

Containing 5.754 acres.

Together with (Area 2):

Beginning at a point that is North 87°49'19" East 2,217.07 feet along the Section Line and South 3,109.20 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 71°20'40" East 566.40 feet to the East Section Line of said Section 8; thence South 00°35'31" East along said East Line 2,230.06 feet to the Southeast Corner of said Section 8; thence North 89°07'47" West 2,676.30 feet along the South Section Line of said Section 8 to the South Quarter Corner of said Section 8; thence continuing along said South Line North 88°43'17" West 1,265.25 feet; thence

North 1,897.52 feet; thence North 71°23'48" East 1,394.06 feet; thence East 2,060.02 feet to the point of beginning.

Containing 206.752 acres

ASSESSMENT AREA ZONE 3

Beginning at a point that is North 87°49'19" East 1,720.98 feet along the Section Line and South 1,078.26 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 30°01'02" East 107.52 feet; thence North 59°58'58" East 36.00 feet; thence North 30°01'02" West 37.31 feet; thence North 59°58'58" East 5.57 feet; thence North 13°45'23" East 123.76 feet; thence North 59°58'58" East 65.49 feet; thence North 05°42'44" West 163.74 feet; thence East 237.12 feet; thence South 1,140.37 feet; thence North 73°27'46" West 486.98 feet; thence South 33°06'49" West 199.30 feet; thence North 80°23'47" West 384.16 feet; thence North 313.08 feet; thence East 333.69 feet; thence North 41°14'00" East 271.05 feet; thence North 11°36'52" East 318.28 feet to the Point of Beginning.

Containing 13.625 acres.

ASSESSMENT AREA ZONE 4

Beginning at a point that is North 87°49'19" East 1523.19 feet along the Section Line and South 1963.52 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 18°02'51" West 403.30 feet; thence North 87°32'52" West 171.30 feet; thence South 66°55'29" West 504.93 feet; thence North 662.68 feet; thence South 88°18'57" East 217.21 feet; thence North 29°11'14" East 337.79 feet; thence South 313.08 feet; thence South 80°23'47" East 384.16 feet to the Point of Beginning.

Containing 8.682 acres.

ASSESSMENT AREA ZONE 5

Beginning at a point that is North 87°49'19" East 1523.19 feet along the Section Line and South 1963.52 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence North 33°06'49" East 199.30 feet; thence South 73°27'46" East 486.98 feet; thence North 252.82 feet; thence East 637.97 feet; thence South 00°35'31" East 943.83 feet; thence West 822.65 feet; thence North 62°01'44" West 595.25 feet; thence North 18°02'51" East 403.30 feet to the Point of Beginning.

Containing 23.607 acres.

ASSESSMENT AREA ZONE 6

Beginning at a point that is South 220.94 Feet and West 1,000.80 Feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 35°56'05" East 538.55 feet; thence South 14°02'38" West 1,143.47 feet; thence South 88°18'57" East 1,724.44 feet; thence South 662.68 feet; thence West 456.75 feet; thence South 58°40'47" West 1,012.40 feet; thence West 4,901.61 feet; thence South 57°51'12" West 733.52 feet; thence South 991.03 feet; thence West 401.30 feet; thence South 02°20'05" East 659.64 feet to the South Line of Section 7, Township and Range aforesaid; thence North 84°07'08" West along said South Line 1,197.28 feet to the Southwest Corner of said Section 7; thence North 00°07'53" West 2,681.50 feet along the West Section Line to the West Quarter Corner of said Section 7; thence North 00°17'05" West along said West Line 480.89 feet; thence South 88°30'24" East 233.06 feet; thence North 41°58'40" East 296.34 feet; thence South 68°02'54" East 644.85 feet; thence South 01°29'36" West 623.17 feet; thence North 68°56'15" East 919.23 feet; thence North 86°23'26" East 870.31 feet; thence North 83°57'59" East 1,323.75 feet; thence North 66°02'10" East 565.69 feet; thence North 1,436.09 feet; thence East 312.39 feet; thence East 1,770.77 feet to the point of beginning.

Containing 15,569,147 square feet or 357.42 acres.

EXHIBIT A

ASSESSMENT AREA ZONE 7

Beginning at a point that is North 87°49'19" East 762.02 feet along the Section Line and South 2,508.62 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence North 66°55'29" East 504.93 feet; thence South 87°32'52" East 171.30 feet; thence South 62°01'44" East 595.25 feet; thence East 822.65 feet to the East Line of said Section 8; thence South 00°35'31" East 637.88 feet along said East Line; thence North 71°20'40" West 566.40 feet; thence West 1,454.00 feet; thence North 545.28 feet to the Point of Beginning.

Containing 26.733 acres.

ASSESSMENT AREA ZONE 8

Beginning at a point that is North 87°49'19" East 762.02 feet along the Section Line and South 2,508.62 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 545.28 feet; thence West 606.02 feet; thence South 71°23'48" West 1,394.06 feet; thence South 1,897.52 feet to the South Line of said Section 8; thence North 88°43'17" West along said South Line 1,484.43 feet to the Southwest Corner of said Section 8; thence North 86°23'27" West 1,310.82 feet along the South Section Line of Section 7, Township and Range Aforesaid, to the East 1/16 Corner of Sections 7 and 18, Township and Range Aforesaid; thence North 04°19'32" West 866.76 feet; thence West 2,059.39 feet; thence North 991.03 feet; thence North 57°51'12" East 733.52 feet; thence East 4,901.61 feet; thence North 58°40'47" East 1,012.40 feet; thence East 456.75 feet to the point of beginning.

Containing 232.136 acres

REVISED OVERALL ASSESSMENT AREA DESCRIPTION JUNE 04, 2014

Beginning at the West Quarter Corner of Section 6, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the

Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the West Quarter Corner of Section 6 is South 03°23'30" West 2393.64 feet): and running thence South 86°11'56" East 2,113.02 feet to the Weber/Cache County Line; thence South 32°02'26" East along said County Line 431.13 feet to the Boundary Line of Powder Ridge Condominiums as recorded in the office of the Weber County Recorder; thence around said Boundary Line the following Five (5) Courses: 1) South 57°55'51" West 264.51 feet, 2) southerly along a 402.11 foot radius non-tangent curve to the right, (chord bears South 20°33'27" East a distance of 159.81 feet), through a central angle of 22°55'24", a distance of 160.88 feet, 3) South 09°05'45" East 309.10 feet, 4) southerly along a 1,667.00 foot radius curve to the left, (chord bears South 14°04'43" East a distance of 289.59 feet), through a central angle of 09°57'57", a distance of 289.95 feet and 5) South 19°03'42" East 235.44 feet; thence southerly along a 133.00 foot radius curve to the right, (chord bears South 10°09'42" West a distance of 129.87 feet), through a central angle of 58°26'48", a distance of 135.67 feet; thence South 39°23'06" West 6.50 feet; thence South 64°48'09" East 140.65 feet; thence North 77°13'43" East 197.43 feet; thence North 42°56'51" East along the South Line of said Powder Ridge Condominiums 694.21 feet to the Weber/Cache County Line; thence South 47°01'38" East along said County Line 476.82 feet; thence South 74°16'55" East 448.92 feet to the Southerly Line of the Weber State University Parcel; thence along said Southerly Line the following Five (5) Courses: 1) South 27°21'42" East 129.79 feet, 2) South 13°13'22" West 60.75 feet, 3) South 44°49'05" East 33.94 feet, 4) easterly along a 1,049.43 foot radius non-tangent curve to the right, (chord bears South 87°56'45" East a distance of 540.15 feet), through a central angle of 29°49'34", a distance of 546.30 feet and 5) North 22°03'15" East 105.29 feet to the Weber/Cache County Line; thence along said County Line the following Forty-Seven (47) Courses: 1) North 89°40'40" East 75.92 feet, 2) North 52°55'34" East 193.59 feet, 3) North 69°40'16" East 221.91 feet, 4) North 59°06'24" East 118.16 feet, 5) South 67°13'20" East 69.76 feet, 6) North 86°54'23" East 63.24 feet, 7) South 86°25'04" East 100.69 feet, 8) South 74°00'19" East 244.83 feet, 9) North 74°03'46" East 521.31 feet, 10) North 66°25'48" East 317.77 feet, 11) North 70°24'30" East 153.33 feet, 12) North 58°12'10" East 285.32 feet, 13) South 84°07'27" East 53.98 feet, 14) South 87°03'34" East 69.14 feet, 15) North 81°05'29" East 97.39 feet, 16) South 42°06'19" East 88.79 feet, 17) South 29°32'36" East 90.02 feet, 18) South 60°56'58" East 66.00 feet, 19) North 89°45'17" East 75.88 feet, 20) South 40°32'55" East 57.25 feet, 21) North 79°41'20" East 72.99 feet, 22) North 82°58'43" East 52.82 feet, 23) North 72°17'57" East 58.58 feet, 24) South 82°52'28" East 50.93 feet, 25) North 75°58'50" East 120.54 feet, 26) South 63°46'05" East 276.76 feet, 27) North 82°55'41" East 343.76 feet, 28) North 64°52'15" East 188.03 feet, 29) South 83°46'40" East 176.84 feet, 30) South 70°02'49" East 59.60 feet, 31) North 73°42'12" East 72.74 feet, 32) North 59°12'49" East 102.26 feet, 33) North 25°41'17" East 70.59 feet, 34) North 66°03'04" East 70.31 feet, 35) North 42°54'13" East 128.35 feet, 36) North 54°47'53" East 84.47 feet, 37) North 49°51'28" East 87.14 feet, 38) North 38°48'21" East 141.86 feet, 39) North 36°53'14" East 116.00 feet, 40) North 70°56'50" East 94.54 feet, 41) North 52°44'33" East 145.13 feet, 42) North 59°00'12" East 111.75 feet, 43) North 55°28'15" East 198.69 feet, 44) North 61°38'46" East 91.96 feet, 45) South 87°10'59" East 103.70 feet, 46) North

80°38'14" East 286.76 feet and 47) North 84°30'35" East 198.78 feet to the East Line of Section 5, Township and Range Aforesaid; thence South 00°36'15" East along said Section Line 2,601.80 feet to the Northeast Corner of Section 8, Township and Range Aforesaid; thence South 00°35'31" East along the East Section Line 5,539.73 feet to the Southeast corner of said Section 8; thence North 89°07'47" West along the South Section Line 2,676.30 feet to the South Quarter Corner of said Section 8; thence North 88°43'17" West along said South Line 2,749.68 feet to the Southwest Corner of said Section 8; thence North 86°23'27" West along the South Section line of Section 7, Township and Range Aforesaid 1,310.82 feet to the East One Sixteenth Corner of Sections 7 and 18 Township and Range Aforesaid; thence North 04°19'32" West along the One Sixteenth Line 866.76 feet; thence West 2,460.69 feet to the One Sixteenth Line; thence South 02°20'05" East along said Line 659.64 feet to the West One Sixteenth Corner of said Sections 7 and 18; thence North 84°07'08" West 1,197.28 feet along the South Section Line to the Southwest Corner of Said Section 7; thence North 00°07'53" West along the West Section Line 2,681.50 feet to the West Quarter Corner of said Section 7; thence North 00°17'05" West along the West Section Line 2,688.55 feet to the Northwest Corner of said Section 7; thence North 00°23'20" East 2,673.92 feet along the West Section Line of said Section 6 to the point of beginning.

Containing 1,701 acres.

SUMMIT REVOLUTION LLC

WRITTEN CONSENT OF THE BOARD OF DIRECTORS

June 10, 2014

The undersigned, being all of the directors (the “**Directors**”) comprising the Board of Directors (the “**Board**”) of Summit Revolution LLC, a Delaware limited liability company (the “**Company**”), hereby in their capacity as such adopt the following resolutions and the actions described therein by written consent (this “**Written Consent**”), in lieu of holding a special meeting of the directors, managers or partners of Holdings, pursuant to its limited liability company agreement and Section 18-404 of the Delaware Limited Liability Company Act (the “**Act**”):

WHEREAS, Elliott Bisnow and Tom Jolley are the sole current officers of the Company, as President and Executive Vice President and General Counsel, respectively; and

WHEREAS, Tom Jolley has resigned his position as Executive Vice President and General Counsel of the Company; and

WHEREAS, the Directors deems it desirable and in the best interests of the Company to accept Tom Jolley’s resignation from the office of Executive Vice President and General Counsel of the Company, and to replace Tom Jolley with Paul Strange as an officer of the Company with the title of “Chief Operating Officer and General Counsel”;

NOW, THEREFORE, BE IT RESOLVED, that the Directors hereby accept and ratify the resignation of Tom Jolley from the office of Executive Vice President and General Counsel of the Company until the earlier of his death, resignation or removal in accordance with the Limited Liability Company Agreement of the Company;

FURTHER RESOLVED, that the following persons are, therefore, the officers of the Corporation until their successors are duly elected and qualified or until the earlier of their death, resignation or removal in accordance with the Limited Liability Company Agreement of the Company (the “**LLC Agreement**”):

<u>Name</u>	<u>Office</u>
Elliott Bisnow	President
Paul Strange	Chief Operating Officer and General Counsel

FURTHER RESOLVED, that the President shall be the chief executive officer of the Company and shall, subject to the control and supervision of the Board, be responsible for the day-to-day management of the business of the Company, and shall have such powers and perform such duties as may be set

forth in the LLC Agreement, and as the Board may from time to time designate;

FURTHER RESOLVED, that the Chief Operating Officer and General Counsel shall be responsible for supervising the day-to-day administration and compliance activities of the Company, subject to the control and supervision of, reporting to and consultation with the President and the Board, and shall have such powers and perform such duties as may be set forth in the LLC Agreement, and as the Board may from time to time designate;

FURTHER RESOLVED, that any other officers of the Company other than the foregoing, if any, now in office are hereby removed without cause and any such officer's power and authority as an officer of the Company is hereby revoked;

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and empowered to do and perform or cause to be done and performed all acts, to pay or cause to be paid all related costs and expenses and to make, execute, deliver, file and record or cause to be made, executed, delivered, filed and recorded all such notices, consents, approvals, applications, agreements, instruments, documents, certificates, amendments, further assurances or other communications of any kind, in the name and on behalf of the Company, as each such officer may deem necessary, advisable or appropriate in order to effect the foregoing resolutions or otherwise and which shall have been authorized by each of the Directors in writing (which may be by e-mail), and it hereby is acknowledged and confirmed that all such actions taken by the officers of the Company are taken by such officers as representatives of the Company and not in their personal capacity;

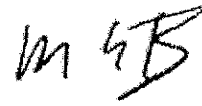
FURTHER RESOLVED, that notwithstanding anything to the contrary herein, all fiscal decisions of the Company shall require the approval of the Board in accordance with the LLC Agreement, and any action taken by an officer without such approval shall be null and void with respect to any financial decision, commitment or action taken on behalf of the Company; and

FURTHER RESOLVED, that each of the actions heretofore taken in good faith by the Company and its officers in connection with the foregoing resolutions be, and hereby is, ratified, confirmed and approved in all respects.

The actions taken by this consent shall have the same force and effect as if taken at a special meeting of the directors duly called and constituted pursuant to the LLC Agreement and the Act. This consent may be executed in as many counterparts as may be required; all counterparts shall collectively constitute one and the same consent.

IN WITNESS WHEREOF, the Directors have executed this Written Consent of the Board of Directors as of the date first set forth above.

DIRECTORS:



Elliott Bisnow



Gregory Vincent Mauro

SMHG INVESTMENTS LLC

WRITTEN CONSENT OF THE BOARD OF DIRECTORS

June 10, 2014

The undersigned, being all of the directors (the “**Directors**”) comprising the Board of Directors (the “**Board**”) of SMHG Investments LLC, a Delaware limited liability company (the “**Company**”), hereby in their capacity as such adopt the following resolutions and the actions described therein by written consent (this “**Written Consent**”), in lieu of holding a special meeting of the directors, managers or partners of Holdings, pursuant to its limited liability company agreement and Section 18-404 of the Delaware Limited Liability Company Act (the “**Act**”):

WHEREAS, Elliott Bisnow and Tom Jolley are the sole current officers of the Company, as President and Executive Vice President and General Counsel, respectively; and

WHEREAS, Tom Jolley has resigned his position as Executive Vice President and General Counsel of the Company; and

WHEREAS, the Directors deems it desirable and in the best interests of the Company to accept Tom Jolley’s resignation from the office of Executive Vice President and General Counsel of the Company, and to replace Tom Jolley with Paul Strange as an officer of the Company with the title of “Chief Operating Officer and General Counsel”;

NOW, THEREFORE, BE IT RESOLVED, that the Directors hereby accept and ratify the resignation of Tom Jolley from the office of Executive Vice President and General Counsel of the Company until the earlier of his death, resignation or removal in accordance with the Limited Liability Company Agreement of the Company;

FURTHER RESOLVED, that the following persons are, therefore, the officers of the Corporation until their successors are duly elected and qualified or until the earlier of their death, resignation or removal in accordance with the Limited Liability Company Agreement of the Company (the “**LLC Agreement**”):

Name	Office
Elliott Bisnow	President
Paul Strange	Chief Operating Officer and General Counsel

FURTHER RESOLVED, that the President shall be the chief executive officer of the Company and shall, subject to the control and supervision of the Board, be responsible for the day-to-day management of the business of the Company, and shall have such powers and perform such duties as may be set

forth in the LLC Agreement, and as the Board may from time to time designate;

FURTHER RESOLVED, that the Chief Operating Officer and General Counsel shall be responsible for supervising the day-to-day administration and compliance activities of the Company, subject to the control and supervision of, reporting to and consultation with the President and the Board, and shall have such powers and perform such duties as may be set forth in the LLC Agreement, and as the Board may from time to time designate;

FURTHER RESOLVED, that any other officers of the Company other than the foregoing, if any, now in office are hereby removed without cause and any such officer's power and authority as an officer of the Company is hereby revoked;

FURTHER RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and empowered to do and perform or cause to be done and performed all acts, to pay or cause to be paid all related costs and expenses and to make, execute, deliver, file and record or cause to be made, executed, delivered, filed and recorded all such notices, consents, approvals, applications, agreements, instruments, documents, certificates, amendments, further assurances or other communications of any kind, in the name and on behalf of the Company, as each such officer may deem necessary, advisable or appropriate in order to effect the foregoing resolutions or otherwise and which shall have been authorized by each of the Directors in writing (which may be by e-mail), and it hereby is acknowledged and confirmed that all such actions taken by the officers of the Company are taken by such officers as representatives of the Company and not in their personal capacity;

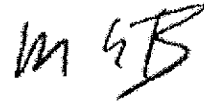
FURTHER RESOLVED, that notwithstanding anything to the contrary herein, all fiscal decisions of the Company shall require the approval of the Board in accordance with the LLC Agreement, and any action taken by an officer without such approval shall be null and void with respect to any financial decision, commitment or action taken on behalf of the Company; and

FURTHER RESOLVED, that each of the actions heretofore taken in good faith by the Company and its officers in connection with the foregoing resolutions be, and hereby is, ratified, confirmed and approved in all respects.

The actions taken by this consent shall have the same force and effect as if taken at a special meeting of the directors duly called and constituted pursuant to the LLC Agreement and the Act. This consent may be executed in as many counterparts as may be required; all counterparts shall collectively constitute one and the same consent.

IN WITNESS WHEREOF, the Directors have executed this Written Consent of the Board of Directors as of the date first set forth above.

DIRECTORS:



Elliott Bisnow



Gregory Vincent Mauro

EXHIBIT C

ASSESSMENT LIST

Inasmuch as the assessed property has yet to be subdivided as contemplated for development, the Assessment is levied by zones and against all of the area in each of the zones of the Assessment Area as follows:

<u>Zone</u>	<u>Improvements</u>	<u>Assessment</u>	<u>Minimum ERU</u>	<u>Assessment Per ERU</u>
1	Road, Water and Sewer	\$3,027,214.38	137	\$22,096.46
2	Road, Water and Sewer	1,767,716.43	80	22,096.46
3	Road, Water and Sewer	2,320,127.81	105	22,096.46
4	Road, Water and Sewer	3,424,950.57	155	22,096.46
5	Road, Water and Sewer	1,149,015.68	52	22,096.46
6	Road	2,539,692.20	200	12,698.46
7	Road	2,539,692.20	200	12,698.46
8	Road	901,590.73	71	12,698.46

Each Zone is more particularly described as follows:

ASSESSMENT AREA ZONE 1

Beginning at the West Quarter Corner of Section 6, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the West Quarter Corner of Section 6 is South 03°23'30" West 2393.64 feet); South 86°11'56" East 2,113.02 feet to the Weber/Cache County Line; thence South 32°02'26" East along said County Line 431.13 feet to the Boundary Line of Powder Ridge Condominiums as recorded in the office of the Weber County Recorder; thence around said Boundary Line the following Five (5) Courses: 1) South 57°55'51" West 264.51 feet, 2) southerly along a 402.11 foot radius non-tangent curve to the right, (chord bears South 20°33'27" East a distance of 159.81 feet), through a central angle of 22°55'24", a distance of 160.88 feet, 3) South 09°05'45" East 309.10 feet, 4) southerly along a 1,667.00 foot radius curve to the left, (chord bears South 14°04'43" East a distance of 289.59 feet), through a central angle of 09°57'57", a distance of 289.95 feet and 5) South 19°03'42" East 235.44 feet; thence southerly along a 133.00 foot radius curve to the right, (chord bears South 10°09'42" West a distance of 129.87 feet), through a central angle of 58°26'48", a distance of 135.67 feet; thence South 39°23'06" West 6.50 feet; thence South 64°48'09" East 140.65 feet; thence North 77°13'43" East 197.43 feet; thence North 42°56'51" East along the South Line of said Powder Ridge Condominiums 694.21 feet to the Weber/Cache County Line; thence South 47°01'38" East along said County Line 476.82 feet; thence South 74°16'55" East 448.92 feet to the Southerly Line of the Weber State University Parcel; thence along said Southerly Line the following Five (5) Courses: 1) South 27°21'42" East 129.79 feet, 2) South 13°13'22" West 60.75 feet, 3) South

23-012-0130 to 0136, 0140
 23-128-0001 to 0031
 23-129-0001 to 0011, 0013
 23-130-0001 to 0024
 23-131-0001 to 0024
 23-132-0001 to 0007

44°49'05" East 33.94 feet, 4) easterly along a 1,049.43 foot radius non-tangent curve to the right, (chord bears South 87°56'45" East a distance of 540.15 feet), through a central angle of 29°49'34", a distance of 546.30 feet and 5) North 22°03'15" East 105.29 feet to the Weber/Cache County Line; thence along said County Line the following Forty-Seven (47) Courses: 1) North 89°40'40" East 75.92 feet, 2) North 52°55'34" East 193.59 feet, 3) North 69°40'16" East 221.91 feet, 4) North 59°06'24" East 118.16 feet, 5) South 67°13'20" East 69.76 feet, 6) North 86°54'23" East 63.24 feet, 7) South 86°25'04" East 100.69 feet, 8) South 74°00'19" East 244.83 feet, 9) North 74°03'46" East 521.31 feet, 10) North 66°25'48" East 317.77 feet, 11) North 70°24'30" East 153.33 feet, 12) North 58°12'10" East 285.32 feet, 13) South 84°07'27" East 53.98 feet, 14) South 87°03'34" East 69.14 feet, 15) North 81°05'29" East 97.39 feet, 16) South 42°06'19" East 88.79 feet, 17) South 29°32'36" East 90.02 feet, 18) South 60°56'58" East 66.00 feet, 19) North 89°45'17" East 75.88 feet, 20) South 40°32'55" East 57.25 feet, 21) North 79°41'20" East 72.99 feet, 22) North 82°58'43" East 52.82 feet, 23) North 72°17'57" East 58.58 feet, 24) South 82°52'28" East 50.93 feet, 25) North 75°58'50" East 120.54 feet, 26) South 63°46'05" East 276.76 feet, 27) North 82°55'41" East 343.76 feet, 28) North 64°52'15" East 188.03 feet, 29) South 83°46'40" East 176.84 feet, 30) South 70°02'49" East 59.60 feet, 31) North 73°42'12" East 72.74 feet, 32) North 59°12'49" East 102.26 feet, 33) North 25°41'17" East 70.59 feet, 34) North 66°03'04" East 70.31 feet, 35) North 42°54'13" East 128.35 feet, 36) North 54°47'53" East 84.47 feet, 37) North 49°51'28" East 87.14 feet, 38) North 38°48'21" East 141.86 feet, 39) North 36°53'14" East 116.00 feet, 40) North 70°56'50" East 94.54 feet, 41) North 52°44'33" East 145.13 feet, 42) North 59°00'12" East 111.75 feet, 43) North 55°28'15" East 198.69 feet, 44) North 61°38'46" East 91.96 feet, 45) South 87°10'59" East 103.70 feet, 46) North 80°38'14" East 286.76 feet and 47) North 84°30'35" East 198.78 feet to the East Line of Section 5, Township and Range Aforesaid; thence South 00°36'15" East along said Section Line 2,601.80 feet to the Northeast Corner of Section 8, Township and Range Aforesaid; thence South 00°35'31" East along said Section Line 1,727.96 feet; thence West 637.97 feet; thence North 887.55 feet; thence West 237.12 feet; thence South 05°42'44" East 163.75 feet; thence South 59°58'58" West 65.49 feet; thence South 13°45'23" West 123.76 feet; thence South 59°58'58" West 5.57 feet; thence South 30°01'02" East 37.31 feet; thence South 59°58'58" West 36.00 feet; thence North 30°01'02" West 126.68 feet; thence northwesterly along a 343.00 foot radius curve to the right, (chord bears North 21°30'10" West a distance of 101.57 feet), through a central angle of 17°01'43", a distance of 101.94 feet; thence South 85°44'00" West 87.02 feet; thence southerly along a 218.00 foot radius non-tangent curve to the right, (chord bears South 10°22'29" West a distance of 74.77 feet), through a central angle of 19°44'57", a distance of 75.14 feet; thence South 20°14'58" West 79.14 feet; thence southwesterly along a 58.50 foot radius curve to the right, (chord bears South 65°14'58" West a distance of 82.73 feet), through a central angle of 90°00'00", a distance of 91.89 feet; thence North 69°45'02" West 36.55 feet; thence North 20°16'24" East 53.49 feet; thence North 69°43'36" West 66.00 feet; thence westerly along a 18.00 foot radius non-tangent curve to the left, (chord bears North 82°33'44" West a distance of 13.74 feet), through a central angle of 44°51'32", a distance of 14.09 feet; thence southwesterly along a 57.00 foot radius compound curve to the left, (chord bears South 67°29'35" West a distance of 14.91 feet), through a central angle of 15°01'49", a distance of 14.95 feet; thence South 59°58'41" West 52.40 feet; thence westerly along a 138.00 foot radius curve to the right, (chord bears South 84°06'20" West a distance of 112.82 feet), through a central angle of 48°15'18", a distance of 116.22 feet; thence South 18°13'59" West 71.30 feet; thence West 41.88 feet; thence South 414.03 feet; thence South 29°11'14" West 337.79 feet; thence North 88°18'57" West 1,941.65 feet; thence North 14°02'38" East 1,143.47 feet; thence North 35°56'05" West

538.55 feet; thence West 2,083.16 feet; thence South 1,436.09 feet; thence South 66°02'10" West 565.69 feet; thence South 83°57'59" West 1,323.75 feet; thence South 86°23'26" West 870.31 feet; thence South 68°56'15" West 919.23 feet; thence North 01°29'36" East 623.17 feet; thence North 68°02'54" West 644.85 feet; thence South 41°58'40" West 296.34 feet; thence North 88°30'24" West 233.06 feet to the west Line of Section 6 Township and Range Aforesaid; thence North 00°17'05" West along said West Line 2,207.66 feet to the West Quarter Corner of said Section 6; thence North 00°23'20" East along said West Section Line 2,673.92 feet to the Point of Beginning

Containing 826 Acres

ASSESSMENT AREA ZONE 2

Beginning at a point that is North 87°49'19" East 1,720.98 feet along the Section Line and South 1,078.26 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 11°36'52" West 318.28 feet; thence South 41°14'00" West 271.05 feet; thence West 333.69 feet; thence North 414.03 feet; thence East 41.88 feet; thence North 18°13'59" East 71.30 feet; thence easterly along a 138.00 foot radius non-tangent curve to the left,(chord bears North 84°06'20" East a distance of 112.82 feet), through a central angle of 48°15'18", a distance of 116.22 feet; thence North 59°58'41" East 52.40 feet; thence northeasterly along a 57.00 foot radius curve to the right,(chord bears North 67°29'35" East a distance of 14.91 feet), through a central angle of 15°01'49", a distance of 14.95 feet; thence easterly along a 18.00 foot radius compound curve to the right,(chord bears South 82°33'44" East a distance of 13.74 feet), through a central angle of 44°51'32", a distance of 14.09 feet; thence South 69°43'36" East 66.00 feet; thence South 20°16'24" West 53.49 feet; thence South 69°45'02" East 36.55 feet; thence northeasterly along a 58.50 foot radius curve to the left,(chord bears North 65°14'58" East a distance of 82.73 feet), through a central angle of 90°00'00", a distance of 91.89 feet; thence North 20°14'58" East 79.14 feet; thence northerly along a 218.00 foot radius curve to the left,(chord bears North 10°22'29" East a distance of 74.77 feet), through a central angle of 19°44'57", a distance of 75.14 feet; thence North 85°44'00" East 87.02 feet; thence southeasterly along a 343.00 foot radius non-tangent curve to the left,(chord bears South 21°30'10" East a distance of 101.57 feet), through a central angle of 17°01'43", a distance of 101.94 feet; thence South 30°01'02" East 19.16 feet; to the point of beginning.

Containing 5.754 acres.

23-012-0122 R 23-012-0130 R

Together with (Area 2):

Beginning at a point that is North 87°49'19" East 2,217.07 feet along the Section Line and South 3,109.20 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the

Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 71°20'40" East 566.40 feet to the East Section Line of said Section 8; thence South 00°35'31" East along said East Line 2,230.06 feet to the Southeast Corner of said Section 8; thence North 89°07'47" West 2,676.30 feet along the South Section Line of said Section 8 to the South Quarter Corner of said Section 8; thence continuing along said South Line North 88°43'17" West 1,265.25 feet; thence North 1,897.52 feet; thence North 71°23'48" East 1,394.06 feet; thence East 2,060.02 feet to the point of beginning.

Containing 206.752 acres 23-012-0130 Pt

ASSESSMENT AREA ZONE 3

Beginning at a point that is North 87°49'19" East 1,720.98 feet along the Section Line and South 1,078.26 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 30°01'02" East 107.52 feet; thence North 59°58'58" East 36.00 feet; thence North 30°01'02" West 37.31 feet; thence North 59°58'58" East 5.57 feet; thence North 13°45'23" East 123.76 feet; thence North 59°58'58" East 65.49 feet; thence North 05°42'44" West 163.74 feet; thence East 237.12 feet; thence South 1,140.37 feet; thence North 73°27'46" West 486.98 feet; thence South 33°06'49" West 199.30 feet; thence North 80°23'47" West 384.16 feet; thence North 313.08 feet; thence East 333.69 feet; thence North 41°14'00" East 271.05 feet; thence North 11°36'52" East 318.28 feet to the Point of Beginning.

Containing 13.625 acres. 23-012-0122 Pt 23-012-0130 Pt

ASSESSMENT AREA ZONE 4

Beginning at a point that is North 87°49'19" East 1523.19 feet along the Section Line and South 1963.52 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 18°02'51" West 403.30 feet; thence North 87°32'52" West 171.30 feet; thence South 66°55'29" West 504.93 feet; thence North 662.68 feet; thence South 88°18'57" East 217.21 feet; thence North 29°11'14" East 337.79 feet; thence South 313.08 feet; thence South 80°23'47" East 384.16 feet to the Point of Beginning.

Containing 8.682 acres. 23-012-0130 Pt

ASSESSMENT AREA ZONE 5

Beginning at a point that is North 87°49'19" East 1523.19 feet along the Section Line and South 1963.52 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence North 33°06'49" East 199.30 feet; thence South 73°27'46" East 486.98 feet; thence North 252.82 feet; thence East 637.97 feet; thence South 00°35'31" East 943.83 feet; thence West 822.65 feet; thence North 62°01'44" West 595.25 feet; thence North 18°02'51" East 403.30 feet to the Point of Beginning.

Containing 23.607 acres. 23-012-0130 PT

ASSESSMENT AREA ZONE 6

Beginning at a point that is South 220.94 Feet and West 1,000.80 Feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 35°56'05" East 538.55 feet; thence South 14°02'38" West 1,143.47 feet; thence South 88°18'57" East 1,724.44 feet; thence South 662.68 feet; thence West 456.75 feet; thence South 58°40'47" West 1,012.40 feet; thence West 4,901.61 feet; thence South 57°51'12" West 733.52 feet; thence South 991.03 feet; thence West 401.30 feet; thence South 02°20'05" East 659.64 feet to the South Line of Section 7, Township and Range aforesaid; thence North 84°07'08" West along said South Line 1,197.28 feet to the Southwest Corner of said Section 7; thence North 00°07'53" West 2,681.50 feet along the West Section Line to the West Quarter Corner of said Section 7; thence North 00°17'05" West along said West Line 480.89 feet; thence South 88°30'24" East 233.06 feet; thence North 41°58'40" East 296.34 feet; thence South 68°02'54" East 644.85 feet; thence South 01°29'36" West 623.17 feet; thence North 68°56'15" East 919.23 feet; thence North 86°23'26" East 870.31 feet; thence North 83°57'59" East 1,323.75 feet; thence North 66°02'10" East 565.69 feet; thence North 1,436.09 feet; thence East 312.39 feet; thence East 1,770.77 feet to the point of beginning.

Containing 15,569,147 square feet or 357.42 acres. 23-012-0130 PT, 0139 PT, 0138 PT

ASSESSMENT AREA ZONE 7

Beginning at a point that is North 87°49'19" East 762.02 feet along the Section Line and South 2,508.62 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence North 66°55'29" East 504.93 feet; thence South 87°32'52" East 171.30 feet; thence South 62°01'44" East 595.25 feet; thence East 822.65 feet to the East Line of said Section 8; thence South 00°35'31" East 637.88 feet along said East Line; thence North 71°20'40" West 566.40 feet; thence West 1,454.00 feet; thence North 545.28 feet to the Point of Beginning.

Containing 26.733 acres.

23-012-0130 Pr

ASSESSMENT AREA ZONE 8

Beginning at a point that is North 87°49'19" East 762.02 feet along the Section Line and South 2,508.62 feet from the North Quarter Corner of Section 8, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the North Quarter Corner of Section 8 is South 53°43'38" East 9,312.68 feet); running thence South 545.28 feet; thence West 606.02 feet; thence South 71°23'48" West 1,394.06 feet; thence South 1,897.52 feet to the South Line of said Section 8; thence North 88°43'17" West along said South Line 1,484.43 feet to the Southwest Corner of said Section 8; thence North 86°23'27" West 1,310.82 feet along the South Section Line of Section 7, Township and Range Aforesaid, to the East 1/16 Corner of Sections 7 and 18, Township and Range Aforesaid; thence North 04°19'32" West 866.76 feet; thence West 2,059.39 feet; thence North 991.03 feet; thence North 57°51'12" East 733.52 feet; thence East 4,901.61 feet; thence North 58°40'47" East 1,012.40 feet; thence East 456.75 feet to the point of beginning.

Containing 232.136 acres

23-012-0130 Pr 0139 Pr

REVISED OVERALL ASSESSMENT AREA DESCRIPTION JUNE 04, 2014

Beginning at the West Quarter Corner of Section 6, Township 7 North, Range 2 East, Salt Lake Base and Meridian (Basis of Bearings is North 89°55'51" West between the Northeast Corner of Section 1 Township 7 North, Range 1 East, Salt Lake Base and Meridian and the Weber County Monument at the intersection of the Weber/Cache County Line and the Section Line, Tie from the Northeast Corner of Said Section 1 to the West Quarter Corner of Section 6 is South 03°23'30" West 2393.64 feet); and running thence South 86°11'56" East 2,113.02 feet to the Weber/Cache County Line; thence South 32°02'26" East along said County Line 431.13 feet to the Boundary Line of Powder Ridge Condominiums as recorded in the office of the Weber

County Recorder; thence around said Boundary Line the following Five (5) Courses: 1) South 57°55'51" West 264.51 feet, 2) southerly along a 402.11 foot radius non-tangent curve to the right, (chord bears South 20°33'27" East a distance of 159.81 feet), through a central angle of 22°55'24", a distance of 160.88 feet, 3) South 09°05'45" East 309.10 feet, 4) southerly along a 1,667.00 foot radius curve to the left, (chord bears South 14°04'43" East a distance of 289.59 feet), through a central angle of 09°57'57", a distance of 289.95 feet and 5) South 19°03'42" East 235.44 feet; thence southerly along a 133.00 foot radius curve to the right, (chord bears South 10°09'42" West a distance of 129.87 feet), through a central angle of 58°26'48", a distance of 135.67 feet; thence South 39°23'06" West 6.50 feet; thence South 64°48'09" East 140.65 feet; thence North 77°13'43" East 197.43 feet; thence North 42°56'51" East along the South Line of said Powder Ridge Condominiums 694.21 feet to the Weber/Cache County Line; thence South 47°01'38" East along said County Line 476.82 feet; thence South 74°16'55" East 448.92 feet to the Southerly Line of the Weber State University Parcel; thence along said Southerly Line the following Five (5) Courses: 1) South 27°21'42" East 129.79 feet, 2) South 13°13'22" West 60.75 feet, 3) South 44°49'05" East 33.94 feet, 4) easterly along a 1,049.43 foot radius non-tangent curve to the right, (chord bears South 87°56'45" East a distance of 540.15 feet), through a central angle of 29°49'34", a distance of 546.30 feet and 5) North 22°03'15" East 105.29 feet to the Weber/Cache County Line; thence along said County Line the following Forty-Seven (47) Courses: 1) North 89°40'40" East 75.92 feet, 2) North 52°55'34" East 193.59 feet, 3) North 69°40'16" East 221.91 feet, 4) North 59°06'24" East 118.16 feet, 5) South 67°13'20" East 69.76 feet, 6) North 86°54'23" East 63.24 feet, 7) South 86°25'04" East 100.69 feet, 8) South 74°00'19" East 244.83 feet, 9) North 74°03'46" East 521.31 feet, 10) North 66°25'48" East 317.77 feet, 11) North 70°24'30" East 153.33 feet, 12) North 58°12'10" East 285.32 feet, 13) South 84°07'27" East 53.98 feet, 14) South 87°03'34" East 69.14 feet, 15) North 81°05'29" East 97.39 feet, 16) South 42°06'19" East 88.79 feet, 17) South 29°32'36" East 90.02 feet, 18) South 60°56'58" East 66.00 feet, 19) North 89°45'17" East 75.88 feet, 20) South 40°32'55" East 57.25 feet, 21) North 79°41'20" East 72.99 feet, 22) North 82°58'43" East 52.82 feet, 23) North 72°17'57" East 58.58 feet, 24) South 82°52'28" East 50.93 feet, 25) North 75°58'50" East 120.54 feet, 26) South 63°46'05" East 276.76 feet, 27) North 82°55'41" East 343.76 feet, 28) North 64°52'15" East 188.03 feet, 29) South 83°46'40" East 176.84 feet, 30) South 70°02'49" East 59.60 feet, 31) North 73°42'12" East 72.74 feet, 32) North 59°12'49" East 102.26 feet, 33) North 25°41'17" East 70.59 feet, 34) North 66°03'04" East 70.31 feet, 35) North 42°54'13" East 128.35 feet, 36) North 54°47'53" East 84.47 feet, 37) North 49°51'28" East 87.14 feet, 38) North 38°48'21" East 141.86 feet, 39) North 36°53'14" East 116.00 feet, 40) North 70°56'50" East 94.54 feet, 41) North 52°44'33" East 145.13 feet, 42) North 59°00'12" East 111.75 feet, 43) North 55°28'15" East 198.69 feet, 44) North 61°38'46" East 91.96 feet, 45) South 87°10'59" East 103.70 feet, 46) North 80°38'14" East 286.76 feet and 47) North 84°30'35" East 198.78 feet to the East Line of Section 5, Township and Range Aforesaid; thence South 00°36'15" East along said Section Line 2,601.80 feet to the Northeast Corner of Section 8, Township and Range Aforesaid; thence South 00°35'31" East along the East Section Line 5,539.73 feet to the Southeast corner of said Section 8; thence North 89°07'47" West along the South Section Line 2,676.30 feet to the South Quarter Corner of said Section 8; thence North 88°43'17" West along said South Line 2,749.68 feet to the Southwest Corner of said Section 8; thence North 86°23'27" West along the South Section line of Section 7, Township and Range Aforesaid 1,310.82 feet to the East One Sixteenth Corner of Sections 7 and 18 Township and Range Aforesaid; thence North 04°19'32" West along the One Sixteenth Line 866.76 feet; thence West 2,460.69 feet to the One Sixteenth Line; thence South 02°20'05" East along said Line 659.64 feet to the West One Sixteenth Corner of said Sections 7

and 18; thence North $84^{\circ}07'08''$ West 1,197.28 feet along the South Section Line to the Southwest Corner of Said Section 7; thence North $00^{\circ}07'53''$ West along the West Section Line 2,681.50 feet to the West Quarter Corner of said Section 7; thence North $00^{\circ}17'05''$ West along the West Section Line 2,688.55 feet to the Northwest Corner of said Section 7; thence North $00^{\circ}23'20''$ East 2,673.92 feet along the West Section Line of said Section 6 to the point of beginning.

Containing 1,701 acres.

DNWEST #10531840 v1

C-9

