

Ent 343400 Bk 980 Pg 628-629
Date: 06-JAN-2009 9:18AM
Fee: None Filed By: JP
ELIZABETH PALMIER, Recorder
WASATCH COUNTY CORPORATION
For: HEBER CITY

Record and return to:

Wade Williams
The Boyer Company
90 South 400 West, Suite 200
Salt Lake City, Utah 84101

Tax Serial Numbers: OVS-0001 - 0017

**CONSENT TO AND RATIFICATION OF RECORDATION OF
VALLEY STATION SUBDIVISION PLAT**

**[This document is recorded to clarify the record title to that certain real property
described on the plat of Valley Station Subdivision]**

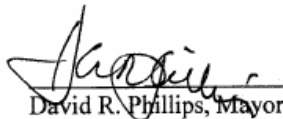
HEBER CITY is the current record owner of a portion of the property described on the VALLEY STATION SUBDIVISION PLAT recorded on August 20, 2008 as Entry No. 339276 in Book 972, Page 2269 of the Official Records of Wasatch County, Utah (the "Subdivision Plat"). *Lots 1 through 17 Valley Station Subdivision*

On August 11, 2008, David R. Phillips, as Heber City Mayor, executed the "Heber City Approval" section of the Subdivision Plat but inadvertently did not execute the "Owner's Dedication" section of the Subdivision Plat.

To correct the foregoing omission, HEBER CITY hereby consents to and ratifies the recordation of the Subdivision Plat and dedicates for perpetual use of the public all parcels of land shown on the Subdivision Plat as intended for public use.

Dated this 20 day of NOVEMBER, 2008.


HEBER CITY


David R. Phillips, Mayor

STATE OF UTAH
COUNTY OF WASATCH

On the 20 day of November, 2008 personally appeared before me, the undersigned Notary Public, DAVID R. PHILLIPS, who being by me duly sworn did say that he

is the Mayor of Heber City, Utah and that he executed the foregoing Consent on behalf of Heber City, Utah.



Notary Public



LYNSEE NORTH
NOTARY PUBLIC • STATE of UTAH
861 EAST 1030 NORTH
OREM, UTAH 84097
COMM. EXPIRES 12-9-2009