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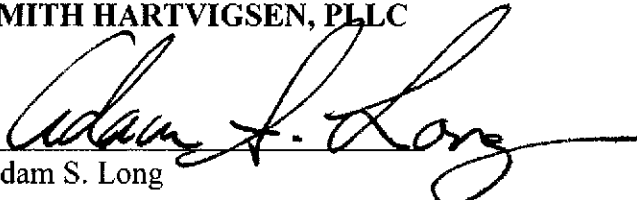
Adam S. Long
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Notice of Amendment to the Brigham City West Forest Street Economic Development Project Area Plan

Pursuant to the Utah Code Annotated § 17C-3, the Brigham City Redevelopment Agency gives notice that on December 15, 2016, the Brigham City Council adopted by ordinance an amendment to the West Forest Street Economic Development Project Area Plan. This amendment did not change the boundaries of the project area. A map of the project area is attached as **Exhibit A**. The description of the land within the project area is attached as **Exhibit B**.

DATED this 13th day of January, 2017.

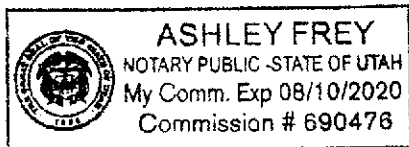
SMITH HARTVIGSEN, PLLC


Adam S. Long
Special Legal Counsel for the Agency

ACKNOWLEDGMENT

State of Utah)
 §
County of Salt Lake)

On this 13th day of January, 2017, before me, Ashley Frey a notary public, personally appeared Adam S. Long, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same.



Witness my hand and official seal.

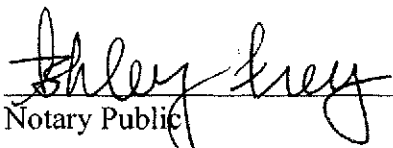

Notary Public

EXHIBIT A

West Forest Street Economic Development Project Area

Map

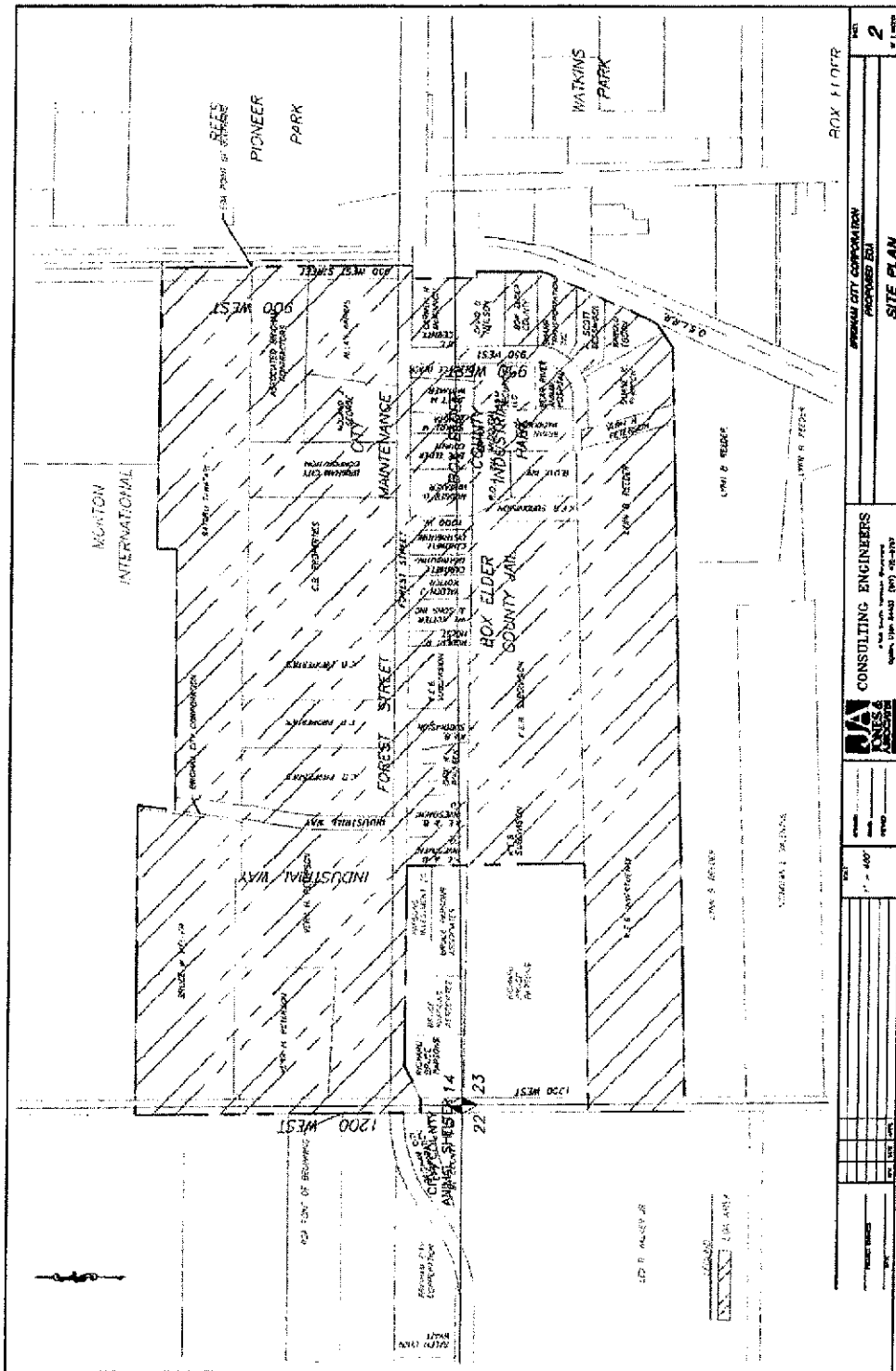


EXHIBIT B

West Forest Street Economic Development Project Area

Legal Description

BOUNDARY DESCRIPTION

A part of the South ½ of Sections 14 and 15, and a part of the North ½ of Sections 22 and 23, of T9N, R2W, Salt Lake Base & Meridian, Brigham City, Box Elder County, Utah. More particularly described as follows:

Beginning at a point on the west line of the O.S.L.R.R. property and the east line of 900 West Street, said point being on the extension of the south line of the Satoru Tawatari Trustee property, said point further described as being 60 rods North and 73.7 rods West of the SE corner of Section 14, T9N, R2W, S.L.B. & M. and running thence; Southerly along the west line of said Railroad property to the SE corner of the Harold Ebron property, said corner described as being South 597.89 feet, West 1,341.39 feet and S 2821'04"W along said Railroad Right-of-way 461.23 feet from the NE corner of section 23, T9N, R2W, S.L.B.& M.; thence S 5915' W along south line of said Ebron property 58.00 feet to the east line of the Duane K Phippen property; thence along the southerly line of said Phippen property the following three courses: S 5915'W 21.14 feet, S 331'W 20.11 feet, and N 8713'06" W 247.65 feet to the SE corner of the Vern H. Peterson property; thence N 8713'06" W along the south line of said Peterson property 90.00 feet to the SE corner of the Lynn B. Reeder property; thence N 8850' W along the south line of said Reeder property to the SE corner of the KEB Investment property; thence N 8947' W along the south line of said KEB property 2,607.00 feet more less to the east right-of-way line of 1200 West Street; thence West 66.00 feet to the West right-of-way line of 1200 West Street; thence North along said west line 492.36 feet more or less to a point due west from the NW corner of said KEB Investments property; thence East 66.00 feet to the east Right-of-way line of said 1200 West Street and the NW corner of said KEB property; thence S 8913' E along the north line of said KEB property 1,123 feet more or less to the SW corner of the KEB Subdivision; thence N 017'55" E along the west line of said KEB Subdivision 539.99 feet to the NW corner of said subdivision; thence N 045' E 300.3 feet to the South right-of-way line of Forest Street; thence

Westerly along said south line of Forest Street and the north line of the Parson property the following four (4) courses: N 89°15' W 817.00 feet, West 133.00 feet, S 80° W 50.00 feet, and S 65° W 130.00 feet to the east right-of-way line of 1200 West Street; thence West 66.00 feet to the west right-of-way line of said 1200 West Street; thence Northerly along the said west line of 1200 West to a point due west of the NW corner of the Bruce W. Keller property; thence East to the east right-of-way line of said 1200 West and the NW corner of said Keller property, said corner located North along section line 1,048.73 feet, East 37.8 feet and N 0°36'54" E along the East right-of-way line of said 1200 West 505.5 feet from the SW corner of Section 14, T9N, R2W, S.L.B. & M.; thence S 89°43'32" E along the north line of said Keller property 1,421.9 feet to the NW corner of the Brigham City Corp. property; thence East along the north line of Said Brigham City property 33.00 feet to the east line of said City property; thence S 10° W along said east line of City property 203.71 feet to the north line of Industrial Way; thence East along said north line of Industrial Way and the north line of the Satoru Tawatari Trustee property 1,204.5 feet more or less to the west line of the SE quarter of Section 14, T9N, R2W, S.L.B. & M.; thence North along said quarter Section line and the west line of said Tawatari property 89.10 feet to the north line of said Tawatari property; thence East along said north line 86.3 rods to the west line of the O.S.L.R.R. property; thence South 26.65 rods more or less to the point of beginning.