

MILITARY RECREATION FACILITY PROJECT AREA CONSENT

THIS MILITARY RECREATION FACILITY PROJECT AREA CONSENT (herein the "Consent") is entered into this 17th day of November 2020, by RH Mayflower, LLC, a Delaware limited liability company and 32 Dom Mayflower, LLC, a Delaware limited liability company ("herein "Landowners") and their successors and/or assigns in favor of the Military Installation Development Authority, a political subdivision of the State of Utah (herein "MIDA") for the land located in the unincorporated area of Wasatch County as more particularly described herein.

RECITALS

WHEREAS, Landowners own certain real property in Wasatch County, as described in Exhibit A (the "Property"); and

WHEREAS, pursuant to Title §63H Chapter 1 of Utah Code Annotated 1953, as amended (the "MIDA Act"), MIDA has created a project area in Wasatch County that includes private property and military land (the "Part 1 Project Area"), and desires to amend the original project area to include the Property along with other properties (the "Part 5 Project Area") in accordance with that certain Military Recreation Facility Project Area Plan – Part 2 adopted by MIDA on December 17, 2018; and

WHEREAS, the Parts 1, 2 3, and 4 Project Areas were created, and the Part 5 Project Area will be created, to promote the development of a military morale, welfare, and recreation facility and related amenities; and

WHEREAS, in order to create the Part 5 Project Area, pursuant to §63H-1-401(3)(b)(iii) of the MIDA Act, the owner of non-military land must consent to the inclusion of the land in the Part 5 Project Area;

NOW, THEREFORE, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, (i) Landowners represents that they are the owners of the Property and no other person's or entity's signature is required to grant this Consent; and, (ii) Landowners hereby irrevocably consent to the inclusion of the Property in the Part 5 Project Area that will be created by MIDA pursuant to the MIDA Act.

IN WITNESS WHEREOF, the Landowners have executed this Consent on the day and year first above written.

[Two signature pages follow]

“LANDOWNER”

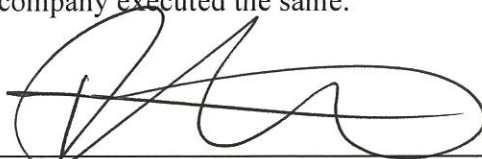
RH Mayflower, LLC

Name: 

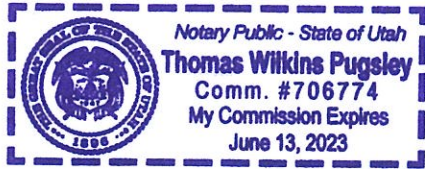
Title: Authorized Rep.

State of Utah)
County of Summit :SS)

On this 17 day of November, 2020, personally appeared before me Thomas Pugsley [name of person(s)], whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he/she is the Authorized Signatory [title], of RH Mayflower, LLC, limited liability company, by authority of its members or its articles of organization, and he/she acknowledged to me that said limited liability company executed the same.



Notary Public

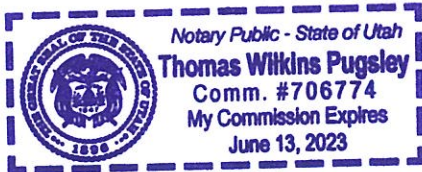


32 Dom Mayflower, LLC

Name: _____
Title: Authorized Rep.

State of Utah)
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[Signature]
Notary Public

Exhibit A to the Project Area Consent

Property Description

The "Property" referred to in the foregoing Project Area Consent is located in Wasatch County, Utah and is more particularly described as follows:

Parcel 1, MIDA Master Development Plat, recorded June 30, 2020 in the office of the Wasatch County Recorder as Entry No. 480155, less those portions of the property that already lie within the boundary of a previous Part of the MIDA Project Area.