

When recorded, return to:
Weber County
Community Development Department
2380 Washington Blvd. Suite 250
Ogden, UT 84401

**MEMORANDUM OF REAL PROPERTY LEASE AGREEMENT
BY AND BETWEEN WEBER COUNTY AND
STAKER & PARSON COMPANIES**

This Memorandum of Real Property Lease Agreement is made and entered into by and between Weber County, a body politic, corporate and political subdivision of the State of Utah, hereinafter referred to as "County," with its principal place of business located at 2380 Washington Blvd., Ogden, UT 84401, and Staker & Parson Companies, with its principal place of business located at 2350 S. 1900 W., Ogden, UT, hereinafter referred to as "Lessee."

County and Lessee hereby acknowledge the following:

1. County owns a parcel of land ("the Parcel"), identified as parcel 15-068-0025, adjacent to the property owned by Lessee at 2350 S. 1900 W., Ogden, UT.
2. The Parcel is more fully described in Exhibit "A," which is attached hereto.
3. County and Lessee have entered into a "Real Property Lease Agreement by and Between Weber County and Staker & Parson Companies" ("the Lease") dated the same date as this Memorandum, whereby County leased approximately 3.5 acres of the Parcel to Lessee for certain business related activities.
4. The portion of the Parcel that County has leased to Lessee ("the Property") is more fully described in Exhibit "B," which is attached hereto.
5. The term of the Lease commences on February 1, 2024, and ends on January 31, 2029. Either party may terminate the Lease at any time by providing written notice at least six months in advance to the other party.
6. Lessee has the right of first refusal to purchase the Property or the Parcel pursuant to Section Five of the Lease.
7. Any notices or requests to be made with respect to the Lease shall be delivered to the following addresses:

COUNTY: Weber County Community Development Dept.
2380 Washington Blvd Suite 250
Ogden, UT 84401

LESSEE: Staker & Parson Companies
Attn: Real Estate Manager
2350 S 1900 W
Ogden UT 84401

With Copy to: CRH Americas Law Group
Attn: General Counsel
900 Ashwood Pkwy, Suite 800
Atlanta, GA 30338

8. If there is any conflict between this Memorandum and the Lease, the provisions of the Lease shall control.
9. This Memorandum shall terminate automatically when the Lease has expired or otherwise been terminated.

IN WITNESS WHEREOF, the parties have caused this Memorandum to be executed as of the date signed below by the last party to sign.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
James H. "Jim" Harvey, Chair

Date _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor

(Other signature on next page)

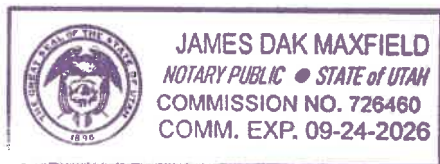
STAKER & PARSON COMPANIES

By *Jake Goodliffe*
Printed name Jake Goodliffe
Date 2/14/2024

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

On the 14 day of February, 2024, personally appeared before me
Jake Goodliffe, the signer of the within instrument, who duly
acknowledged to me that he or she executed the same.

Seal:



James Dak Maxfield
Notary Public

Exhibit A

Lease Description:

A parcel of land being part of an entire tract of land located in the Southwest 1/4 of Section 25, Township 6 North, Range 2 West, Salt Lake Base & Meridian. Said parcel of land being more particularly described as follows:

Beginning at the intersection of the northerly line of the grantor's property and the westerly line of the railroad right of way, said point being 1292.55 feet East along the Quarter Section line from the West 1/4 Corner of said Section 25; and running thence southeasterly along said right of way 862.11 feet; thence West parallel to said Quarter Section line 761.75 feet more or less to a point South of the point of beginning; thence North 336.83 feet more or less to the point of beginning.