STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated April 12th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

RECEIVED
MAY 22 2006
PROPERTY TAX DIVISION

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 59755:2006 PG 1 of 23
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 May 16 8:59 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 05-04-13
GASSER ANNEXATION (1195 EAST 50 SOUTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE PO-1 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE GASSER ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THAT ORDINANCE NO. 02-07-21 IS HEREBY REPEALED AND THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 12 DAY OF APRIL, 2005.

TED B. BARRATT, MAYOR

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 12 DAY OF APRIL, 2005.

RICHARD M. COLBORN, RECORDER

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO ~~LEHI~~ AMERICAN FORK CITY, UTAH COUNTY, UTAH

ATTACHMENT A

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NE OF THE NW 1/4 OF SECTION 19 AND THE SE OF THE SW 1/4 OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 2 EAST, S.L.B.&M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 19; THENCE N. 89°32'54" E. ALONG THE SECTION LINE, A DISTANCE OF 1508.61; THENCE NORTH 125.38 FEET TO THE REAL POINT OF BEGINNING;

THENCE S. 89°25'38" E. A DISTANCE OF 289.14 FEET; THENCE S. 00°29'00" W. A DISTANCE OF 728.28 FEET; THENCE N. 89°15'00" W. A DISTANCE OF 283.01 FEET;. THENCE N. 00°00'00" E. A DISTANCE OF 727.44 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 4.78 ACRES OF LAND.

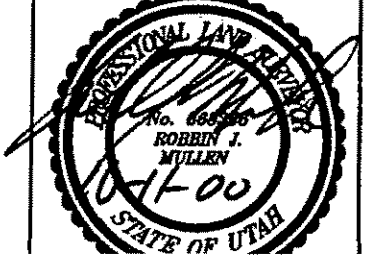
BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY, IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEERS OFFICE.

10-11-00
DATE

SURVEYOR
(SEE SEAL BELOW)

SURVEYOR'S SEAL



ATTACHMENT B

11-11-05
CC Approved Draft

ANNEXATION AGREEMENT
(Gasser and Woods Annexation)

This agreement, made and entered into this 12 day of April 2005, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and American Fork Medical Investment Company L.L.C (hereafter referred to collectively referred to as "Applicant"), as successor in interest to Ralph A. Gasser and Virginia P. Gasser (initial applicants for the Gasser Annexation) and Randy Woods and Joy Woods (initial applicants for the Woods Annexation, is based on the following:

RECITALS

WHEREAS, Applicant is the owner of those certain parcels of privately owned real property situated within the boundary of the Gasser Annexation, identified and described on Attachment 1 as the "Gasser Parcels" and also the Woods Annexation, identified and described Attachment 2 as the "Woods Parcel". Both the Gasser Parcel and the Woods Parcel are located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of the City.

WHEREAS, a *Request to Initiate Annexation of Land Within an Island or Peninsula* for both the Gasser Parcel and the Woods Parcel has been previously submitted to the City (Attachment 3), together with separate maps showing the area requesting to be annexed (Attachments 1 and 2); and

WHEREAS, the Gasser Parcel and the Woods Parcel are adjacent to each other and have been acquired by Applicant with the intent to combine the two parcels for the purpose of constructing a unified office development project; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No. 2000-10-42R (Gasser Annexation) and Resolution 02-06-36R (Woods Annexation) indicating its intent to annex both the Gasser and Woods Parcels; and further, a notice of hearing regarding each of the proposed annexations has been published and the public hearing thereon held. No protests to the annexation have been received for either annexation request; and

WHEREAS, The City Council has determined that annexation of the real property described on Attachment 1 and Attachment 2 is in the best interest of the City and has indicated an intent to: (1) enact an ordinance of annexation relating to both the Gasser and Woods annexation, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plats at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

conveyed and a copy of the deed is attached and City acknowledges receipt of the executed original (Attachment 5).

SECTION 8. Current City annexation policies require that the owners of all parcels signatory to the petition convey to City sufficient water right to meet the needs of the proposed development. For office building of one or two stories City standard has been set at three acre feet per acre, not including lands conveyed for public road purposes. Properties occupied by existing dwellings are granted a one acre foot credit. Based on the Annexation Concept Plan, the amount of water right to be conveyed at annexation is hereby established at 15 acre feet (5 acres x 3 acre feet/acre = 15 acre feet). In the event that final development plans result in a conveyance requirement which exceeds the amount provided, the City retains the right to require additional water right in the amount required to meet the additional demand as a condition of development approval, or if in excess, to issue a credit.

SECTION 9. The water right conveyance requirement is to be satisfied as follows:

A. American Fork Irrigation Company Stock - Stock Certificate Numbers 8917 (5 shares) representing a total of 10 acre feet.

B. Well Water Right - All right title and interest in Water User Claims #55-631 (4.426 acre feet) and #55-4318 (1.506 acre feet), both of which have been approved for municipal use in City by the Utah State Engineer.

Copies of the documents evidencing approval of the well rights for municipal purposes by the State Engineer and conveyance of the above referenced water rights to City are attached hereto (Attachment 6) and the City acknowledges receipt of the executed originals.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or its successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. The Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Daniel Wright , 195 East 600 South, American Fork, Utah 84003.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs,

assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorneys fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

AMERICAN FORK MEDICAL INVESTMENT CO, L.L.C.

by: _____
its: Manager

AMERICAN FORK CITY

by: _____

Mayor

ATTEST:

_____
City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

LIST OF ATTACHMENTS

Attachment 1. Copy of Annexation Plat (Gasser Portion)

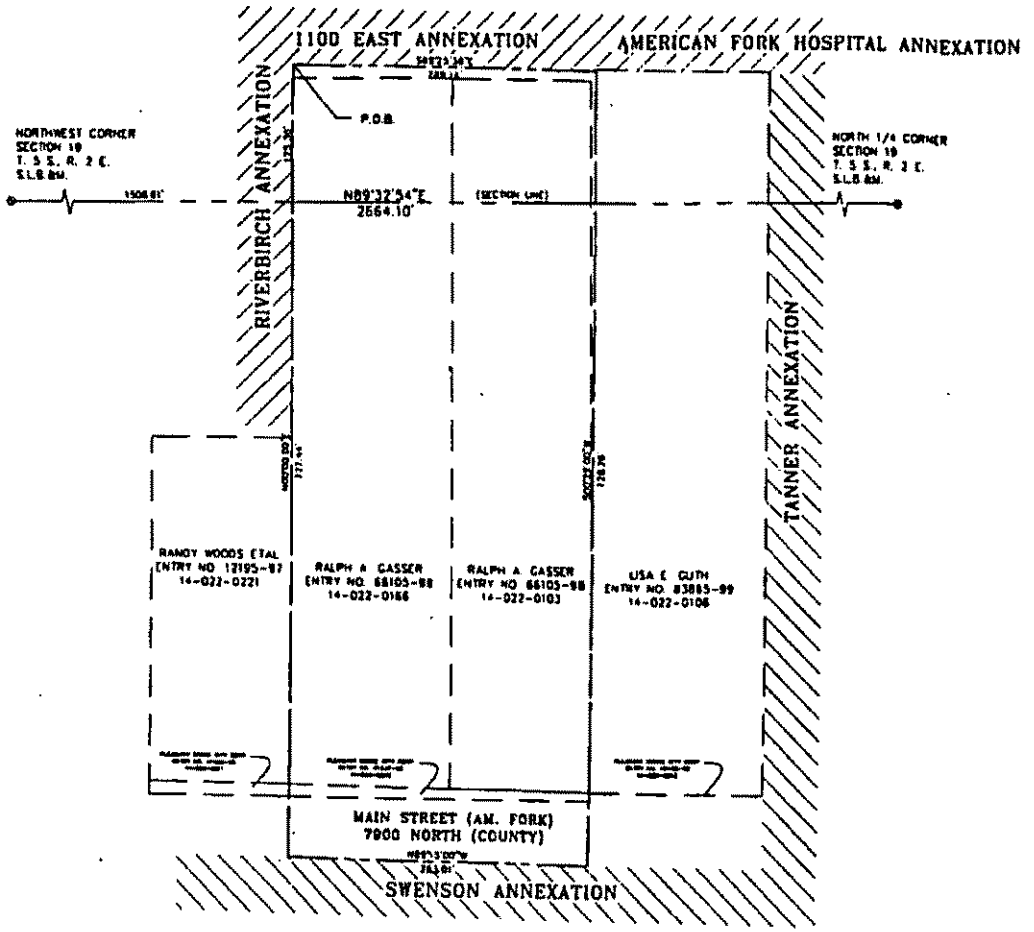
Attachment 2 Copy of Annexation Plat (Woods Portion)

Attachment 3. Copy of initial request to commence annexation

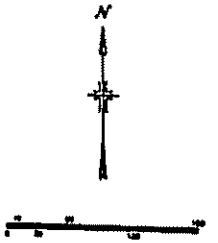
Attachment 4. Copy of Annexation Concept Plan

Attachment 5. Copy of deed and description for street right-of-way area

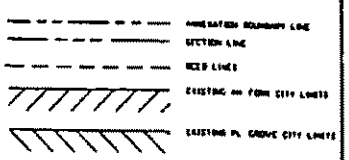
Attachment 6. Copy of water rights conveyance documents Change Application for well portion.



ATTACHMENT 1

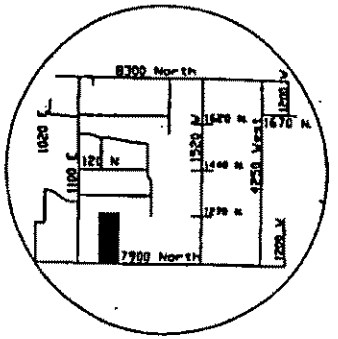


LEGEND



BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY. IT WAS BASED ON INFORMATION OBT FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEER



VICINITY MAP
-NTS-

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NE OF THE NW 1/4 OF SECTION 18 A THE SE OF THE SW 1/4 OF SECTION 18, TOWNSHIP 5 SOUTH, RA EAST, S.L.B.&M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESC AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 18; N. 89°32'54" E. ALONG THE SECTION LINE, A DISTANCE OF 1508.6 THENCE NORTH 129.38 FEET TO THE REAL POINT OF BEGINNING;

THENCE S. 89°25'38" E. A DISTANCE OF 289.14 FEET; THENCE S. 00°29'00" W. A DISTANCE OF 728.28 FEET; THENCE N. 89°15'00" W. A DISTANCE OF 283.01 FEET; THENCE N. 00°00'00" E. A DISTANCE OF 727.44 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 4.78 ACRES OF LAND.

DATE

SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

BE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO ANNEX PROPERTY INTO THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON WHICH CONSTITUTES A PORTION OF AN EXISTING ISLAND THAT IS WHOLLY WITHIN THE BOUNDARIES OF THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION FIXING ITS INTENT TO ANNEX THE TRACT, PUBLISHED NOTICE AND SCHEDULED PLANNING AND ZONING AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AND (2) THAT THE COUNCIL HAS HEREBY APPROVED AND ACCEPTS THE ANNEXATION PLAT OR PLAT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE GASSER ANNEXATION.

DATED THIS _____ DAY OF _____, A.D. _____.

ATTEST _____ MAYOR _____

CLERK-RECORDER

ANNEXATION PLAT

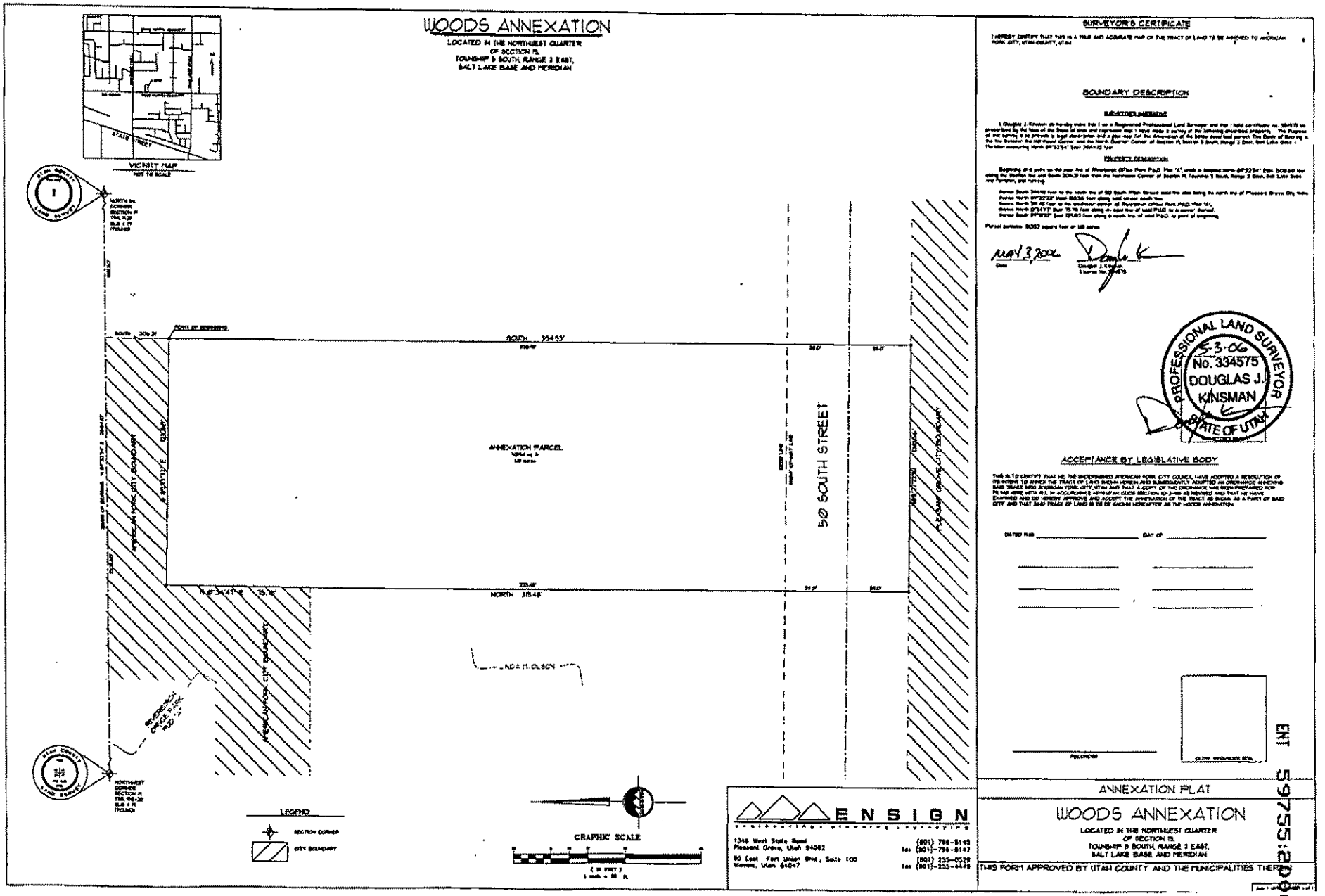
GASSER ANNEXATION

UTAH COUNTY,

SCALE: 1" = 60 FEET

HUBBLE ENGINEERING, INC.
ENGINEERING-SURVEYING-PLANNING
1471 NORTH 1200 WEST
OREM, UT 84057

ENT 59755:2006 PG 8 of 23



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ENT 59755:2006 PG 9 of 23

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN AN ISLAND OR PENINSULA

ATTACHMENT 3

Date: Oct 10 2006

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services.
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
14-022-0112	VIRGINIA L GASSER	Virginia L Gasser
14-022-0161	VIRGINIA L GASSER	Virginia L Gasser

ATTACHMENT 3

REQUEST TO INITIATE ANNEXATION OF LAND WITHIN AN ISLAND OR PENINSULA

Date: June 11, 2002

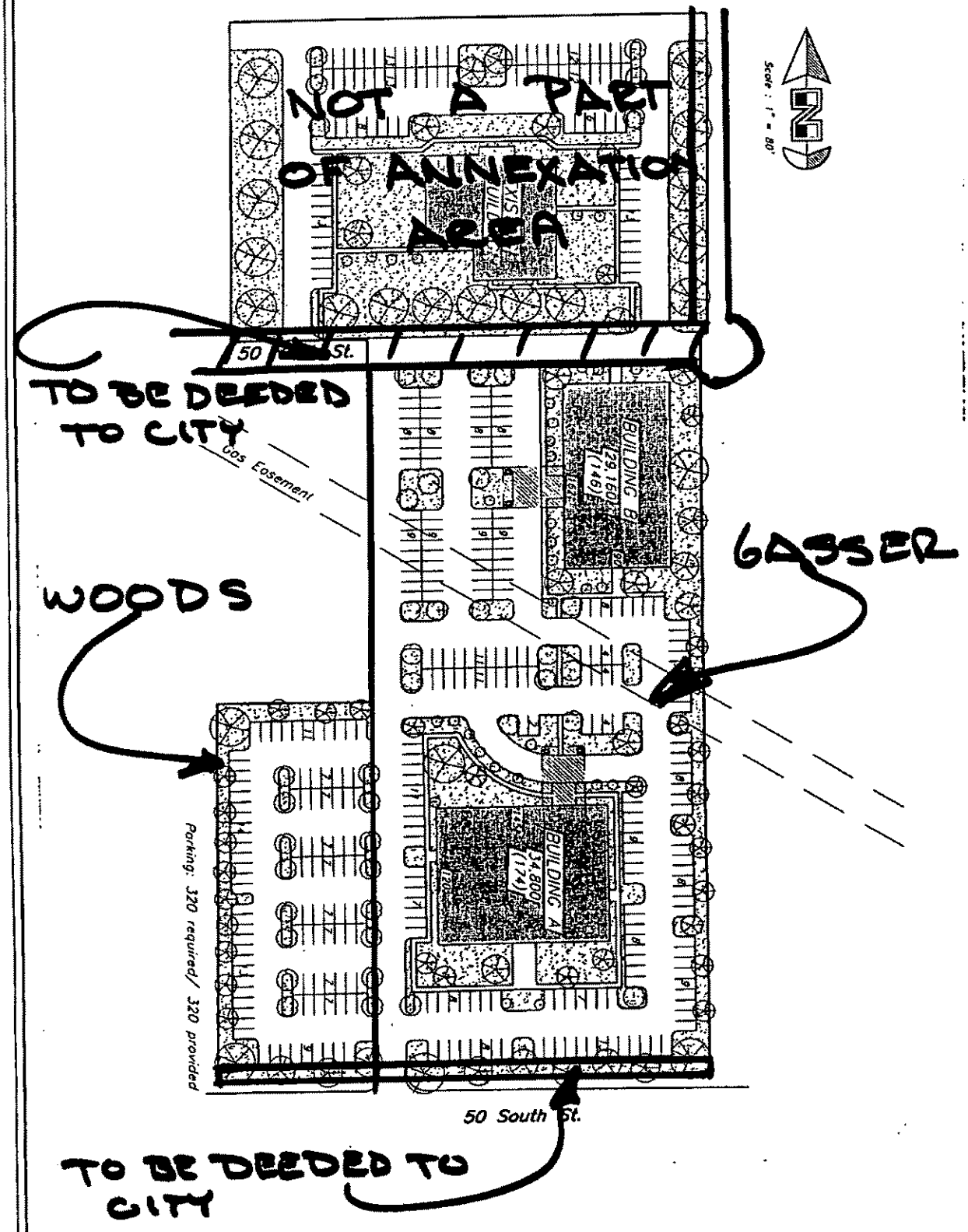
We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services.
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
14-022-0221	Randy Woods	Randy Woods
	Joy Woods	Joy Woods

ATTACHMENT 4



ATTACHMENT 5

ENT 59755:2006 PG 13 of 23

WHEN RECORDED MAIL TO:

INDIAN HILLS MHP, LLC
c/o PEG Development
One East Center Street, Suite 300
Provo, Utah 84606

MAIL TAX NOTICE TO:

AMERICAN FORK CITY
51 East Main Street
American Fork, Utah 84003

QUIT-CLAIM DEED

INDIAN HILLS MHP, LLC, a Utah Limited Liability Company, GRANTOR of Utah County, State of Utah, hereby QUIT-CLAIMS TO:

AMERICAN FORK CITY CORPORATION, GRANTEE of Utah, State of Utah, for the sum of TEN and 00/100'S DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract(s) of land in Utah County, State of Utah:

Commencing at a point located North 89 deg. 32'54" East along the section line 1508.60 feet and North 76.92 feet from the Southwest corner of Section 18, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence North 49.70 feet; thence South 89 deg. 08'35" East 290.12 feet; thence South 00 deg. 35'48" West 47.22 feet; thence North 89 deg. 37'57" West 289.60 feet to the point of beginning.

WITNESS, the hand(s) of said Grantor(s), this 3 day of May, 2006.

INDIAN HILLS MHP, LLC,
A Utah Limited Liability Company

By: McKay Winkel, Manager

State of California)
ss.
County of Santa Barbara)

On this 3rd day of May, 2006, personally appeared before me McKAY WINKEL, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who being by me duly sworn (or affirmed) did say that he is the Manager of INDIAN HILLS MHP, LLC, and that the foregoing instrument was signed by him in behalf of said limited liability company by the authority of the Articles of Organization (or Operating Agreement), and McKAY WINKEL acknowledged to me that said limited liability company executed the same.

ROBIN LANG
Commission # 1627148
Notary Public - California
Santa Barbara County
My Comm. Expires Dec 6, 2009

Robin Lang
NOTARY PUBLIC

My Commission Expires: 12-6-09
Residing at: Santa Maria CA.

ENT 4695:2006 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 13 10:03 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

SPECIAL WARRANTY DEED
(WATER)

American Fork Medical Investment Company, LLC, a Utah Limited Liability Company, Grantor, in consideration of the payment of the sum of ten dollars ($10) and other good and valuable consideration hereby conveys and warrants against all claiming by, through or under Grantor to the City of American Fork, Utah, a municipal corporation of the State of Utah, Grantee, the following described water rights in Utah County, Utah.

> All rights, title and interest in and to acre feet of those certain water rights identified on the records of the Utah State Engineer as Water User Claim Numbers: 55-631, and 55-4318

WITNESS the hand of said Grantor this 11th day of November, 2005.

American Fork Medical Investment Company, LLC
By: Cameron S. Gunter
Its: Manager

STATE OF UTAH)

: ss

COUNTY OF UTAH)

On the 11th day of November, 2005, personally appeared before me the undersigned, a Notary Public for said County and State, Cameron S. Gunter, as manager for American Fork Medical Investment Company, LLC, a Utah Limited Liability Company, signer of the foregoing instrument, who is known to me and who acknowledged to me that he signed said document freely and voluntarily.

WITNESS my hand and official seal.

NOTARY PUBLIC
STATE OF UTAH
My Commission Expires
June 13, 2006
ROBERT M. FETZER
195 East 600 South
American Fork, Utah 84003

Notary Public
Residing at: American Fork, Utah

My commission expires:

June 13, 2006

ATTACHMENT 6

COPY

THE STATE OF UTAH

No. 8917

5.00

American Fork Irrigation Company

AMERICAN FORK, UTAH

PRIMARY SHARES 7,000 AT $10.00 EACH — SECONDARY SHARES 100 AT $8.00 EACH — THIRD CLASS SHARES 2,000 AT $5.00 EACH — CAPITAL STOCK $85,300

12 Ac Ft

This Certifies that American Fork City

is the owner of --- Five and zero hundredths -- Primary Shares of the Capital Stock of American Fork Irrigation Company McArthur Ditch

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this Thirtieth day of March A.D. 2005

President

Secretary

ATTACHMENT 6

ENT 59755:2006 PG 15 of 23

JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER
Executive Director
JERRY D. OLDS
State Engineer/Division Director

ENT 59755:2006 PG 16 of 23

ORDER OF THE STATE ENGINEER
For Permanent Change Application Number 55-4318 (a30326)

Permanent Change Application Number 55-4318 (a30326) in the names of American Fork City Corporation (interested party) and Gary D. Powell Family Partnership was filed on June 8, 2005 to change the point of diversion, place of use, and nature of use of 0.015 cfs or 1.506 acre-feet of water as evidenced by Water Right Number 55-4318. Heretofore, the water has been diverted from a well located South 460 feet and East 1522 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 6-inch, 126 feet deep). The water has been used for the irrigation of 0.27 acre (sole supply of 0.25 acre) from April 1 to October 31, the indoor domestic requirements of one family, and the stockwatering requirements of two head of livestock (in cattle or horses or equivalent species) from January 1 to December 31. The water was used in all or portion(s) of Section 19, T5S, R2E, SLB&M.

Hereafter, it is proposed to divert 0.015 cfs or 1.506 acre-feet of water from points of diversion changed to: (1) Well - North 557 feet and East 1267 feet from the W¼ Corner of Section 1, T5S, R1E, SLB&M (existing 16-inch, 555 feet deep); (2) Well - South 1049 feet and East 1002 feet from the NW Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 432 feet deep); (3) Well - North 1309 feet and West 8 feet from the S¼ Corner of Section 7, T5S, R2E, SLB&M (existing 12-inch, 363 feet deep); (4) Well - North 31 feet and East 1492 feet from the SW Corner of Section 1, T5S, R1E, SLB&M (existing 20-inch, 478 feet deep); (5) Well - North 34 feet and East 94 feet from the S¼ Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 413 feet deep); (6) Well - North 1677 feet and West 2151 feet from the S¼ Corner of Section 13, T5S, R1E, SLB&M (existing 20-inch, 490 feet deep); (7) Well - North 131 feet and East 1684 feet from the W¼ Corner of Section 14, T5S, R1E, SLB&M (existing 16-inch, 902 feet deep); (8) Well - North 68 feet and West 388 feet from the S¼ Corner of Section 36, T4S, R1E, SLB&M (existing 16-inch, 555 feet deep). The nature and place of use of the water are being changed to municipal use within the boundaries of American Fork City.

Notice of the application was published in the New Utah on June 30 and July 7, 2005. No protests were received.

The State Engineer has reviewed the change application and the underlying water rights. In order to assure that no enlargement of the underlying water rights occurs as a result of this change application, the use of water for municipal purposes must not exceed the historic annual diversion or the historic annual depletion established by the historic uses. The historic annual diversion is 1.506 acre-feet (0.25 acre x 4.0 acre-feet/acre + 1 family x 0.45 acre-foot/family + 2 head of livestock x 0.028 acre-foot/head of livestock = 1.506 acre-feet). The irrigation depletion for this area is considered to be 2.15 acre-feet per acre according to Consumptive Use of Irrigated Crops in Utah, Robert W. Hill, 1998, p. 302. Therefore, the total depletion for all historic uses is quantified as 1.6835 acre-feet (0.25 acre x 2.15 acre-feet/acre + 1 family x 0.09

acre-foot/family + 2 head of livestock x 0.028 acre-foot/head of livestock = 0.6835 acre-foot). It appears that this change application can be approved subject to certain conditions.

In evaluating the various elements of the underlying rights, it is not the intention of the State Engineer to adjudicate the extent of these rights, but rather to provide sufficient definition of the rights to assure that other vested rights are not impaired by the change and/or no enlargement occurs. If, in a subsequent action, the court adjudicates that this right is entitled to either more or less water, the State Engineer will adjust the figures accordingly.

It is, therefore, **ORDERED** and Permanent Change Application Number 55-4318 (a30326) is hereby **APPROVED** subject to prior rights and the following conditions:

1. This application is limited to the annual diversion of 1.506 acre-feet of water and the annual depletion of 0.6835 acre-foot of water for municipal purposes within American Fork City.

2. To accommodate the approval of this permanent change application, the use of 1.506 acre-feet of water for the irrigation of 0.25 acre, the indoor domestic requirements of one family, and the stockwatering requirements of two head of livestock or equivalent at the historic point of diversion and place of use must cease.

3. Municipal use is approved under this change application only under the administration of American Fork City. Should American Fork City cease participation, this authorization shall be void. This approval does not authorize access to American Fork City wells or facilities by any other party.

4. Inasmuch as the approval of this change application leaves the historic well without a valid water right, that well must be permanently abandoned and sealed according to R655-4-12 of the Administrative Rules for Water Well Drillers.

5. Permanent totalizing meters shall be installed and maintained in working condition on all sources. These meters shall be available for inspection by representatives of the State Engineer at any reasonable time.

This is your authority to develop the water under the above referenced Permanent Change Application which under Sections 73-3-10 and 73-3-12, Utah Code Annotated, 1953, as amended, must be diligently prosecuted to completion. The water must be put to beneficial use and proof filed on or before **September 30, 2008**, or a request for extension of time must be acceptably filed; otherwise the application will be lapsed.

Proof of beneficial use is evidence to the State Engineer that the water has been placed to its full intended beneficial use. By law, it must be prepared by a registered engineer or land surveyor, who will certify to the location and uses of the extent of your water right. The applicants are advised that, under Utah law, to maintain a water right's validity, the water must be beneficially used. The filing of a change application or the holding of an approved change application does

not excuse placing the water to beneficial use to protect the right from challenge of partial or total forfeiture, whether the period of nonuse may have occurred either before or after the filing of the change application.

Upon the submission of proof as required by Section 73-3-16, Utah Code, for this application, the applicants must identify every source of water used under this application and the amount of water used from that source. The proof must also show the capacity of the sources of supply and demonstrate that each source can provide the water claimed to be diverted under this right as well as all other water rights which may be approved to be diverted from those sources.

Failure on your part to comply with the requirements of the applicable statutes may result in forfeiture of this permanent change application.

It is the applicants' responsibility to maintain a current address with this office and to update ownership of their water right. Please notify this office immediately of any change of address or for assistance in updating ownership.

Your contact with this office, should you need it, is with the Utah Lake/Jordan River Regional Office. The telephone number is 801-538-7240.

This Order is subject to the provisions of Administrative Rule R655-6-17 of the Division of Water Rights and to Sections 63-46b-13 and 73-3-14 of the Utah Code which provide for filing either a Request for Reconsideration with the State Engineer or an appeal with the appropriate District Court. A Request for Reconsideration must be filed with the State Engineer within 20 days of the date of this Order. However, a Request for Reconsideration is not a prerequisite to filing a court appeal. A court appeal must be filed within 30 days after the date of this Order, or if a Request for Reconsideration has been filed, within 30 days after the date the Request for Reconsideration is denied. A Request for Reconsideration is considered denied when no action is taken 20 days after the Request is filed.

Dated this 16th day of September, 2005.

Jerry D. Olds

Jerry D. Olds, P.E., State Engineer

Mailed a copy of the foregoing Order this 16th day of September, 2005 to:

American Fork City Corporation (Interested Party)
Attn: Rod DeSpain
31 North Church Street
American Fork City, UT 84003

Gary D. Powell Family Partnership
195 East 600 South
American Fork, UT 84003

BY: Kelly K. Horne
Kelly K. Horne, Appropriation Secretary

JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER
Executive Director
JERRY D. OLDS
State Engineer/Division Director

ORDER OF THE STATE ENGINEER
For Permanent Change Application Number 55-631 (a30327)

Permanent Change Application Number 55-631 (a30327) in the names of Indian Hills MHP L.L.C., and American Fork City Corporation (interested party) was filed on June 8, 2005, to change the points of diversion, place of use, and nature of use of 0.045 cfs or 4.426 acre-feet of water as evidenced by Water Right Numbers 55-631, 55-715, and 55-866. Heretofore, the water has been diverted from the following points located: (1) Well - South 390 feet and East 1740 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 4-inch, 79 feet deep); (2) Well - South 180 feet and East 1600 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 4-inch, 73 feet deep). The water has been used for the irrigation of 2.43 acres (sole supply of 0.84 acre) from April 1 to October 31, the indoor domestic requirements of one family, and the stockwatering requirements of 22 head of livestock (in cattle or horses or equivalent species) from January 1 to December 31. The water was used in all or portion(s) of Section 19, T5S, R2E, SLB&M.

Hereafter, it is proposed to divert 0.045 cfs or 4.426 acre-feet of water from points of diversion changed to: (1) Well - North 31 feet and East 1492 feet from the SW Corner of Section 1, T5S, R1E, SLB&M (existing 20-inch, 478 feet deep); (2) Well - North 34 feet and East 94 feet from the S¼ Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 413 feet deep); (3) Well - North 1677 feet and West 2151 feet from the S¼ Corner of Section 13, T5S, R1E, SLB&M (existing 20-inch, 490 feet deep); (4) Well - North 131 feet and East 1684 feet from the W¼ Corner of Section 14, T5S, R1E, SLB&M (existing 16-inch, 902 feet deep); (5) Well - North 68 feet and West 388 feet from the S¼ Corner of Section 36, T4S, R1E, SLB&M (existing 16-inch, 555 feet deep); (6) Well - North 557 feet and East 1267 feet from the W¼ Corner of Section 1, T5S, R1E, SLB&M (existing 16-inch, 555 feet deep); (7) Well - South 1049 feet and East 1002 feet from the NW Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 432 feet deep); (8) Well - North 1309 feet and West 8 feet from the S¼ Corner of Section 7, T5S, R2E, SLB&M (existing 12-inch, 363 feet deep). The nature of use of the water is being changed to municipal uses within the municipal boundaries of American Fork City.

Notice of the application was published in the New Utah on June 30 and July 7, 2005. A protest was received from United States Bureau of Reclamation; an administrative hearing was not held. The protestant expressed concern that the underlying water rights are supplemental and that the amount of water applied for may exceed what the rights were used for.

The water rights sought to be changed have sole supply limitations of: 0.29 acre of irrigation, 10 equivalent livestock and the indoor domestic needs of one family for 55-631; 0.39 acre of irrigation and 12 equivalent livestock for 55-715; and 0.16 acre of irrigation for 55-866. These uses would be quantified at: (0.84 acre x 4.0 acre-feet per acre) = 3.36 acre-feet for irrigation; (22 equivalent livestock x 0.028 acre-foot per livestock) = 0.616 acre-foot for stockwatering; and

(1 family x 0.45 acre-foot per family) = 0.45 acre-foot for indoor domestic use or a total annual diversion of 4.426 acre-feet. The estimated depletion would be: (0.84 acre x 2.15 acre-feet/acre)[1] = 1.806 acre-feet for irrigation; (0.616 acre-foot x 100%) = 0.616 acre-foot for stockwatering; and (0.45 acre-foot x 20%) = 0.09 acre-foot for indoor domestic use or a total estimated annual depletion of 2.512 acre-feet. It appears that if the use of water for municipal purposes does not exceed these limitations, this change application can be approved without enlarging the underlying water rights.

In evaluating the various elements of the underlying rights, it is not the intention of the State Engineer to adjudicate the extent of these rights, but rather to provide sufficient definition of the rights to assure that other vested rights are not impaired by the change and/or no enlargement occurs. If, in a subsequent action, the court adjudicates that this right is entitled to either more or less water, the State Engineer will adjust the figures accordingly.

It is, therefore, **ORDERED** and Permanent Change Application Number 55-631 (a30327) is hereby **APPROVED** subject to prior rights and the following conditions:

1) Annual diversion of water under this application is limited to 4.426 acre-feet for municipal purposes within American Fork City. Annual depletion of water incurred as a result of this use must not exceed 2.512 acre-feet.

2) To accommodate the approval of this permanent change application, the use of 4.426 acre-feet of water for the sole supply irrigation of 0.84 acre, the indoor domestic requirements of one family, and the stockwatering requirements of 22 head of livestock (in cattle or horses or equivalent species) at the historic points of diversion and place of use must cease.

3) No water rights remain in the two wells historically used. These wells must be properly abandoned in accordance with the Administrative Rules for Water Well Drillers.

4) Proof must document that the historic uses and wells have been abandoned.

5) Inasmuch as this application seeks to divert water from numerous points of diversion, it is necessary that detailed information be provided to the State Engineer to show which sources of supply are actually developed and used and the extent of their usage under this application. Upon the submission of proof as required by Section 73-3-16, Utah Code, for this application, the applicant must identify every source of water used under this application and the amount of water used from that source. The proof must also show the capacity of the sources of supply and demonstrate that each source can provide the water claimed to be diverted under this right as well as all other water rights which may be approved to be diverted from those sources.

[1] *Consumptive Use of Irrigated Crops in Utah*, Research Report 145, Utah State University, Pleasant Grove Station

6) This approval does not authorize use of municipal facilities by any party other than the owner of those facilities.

7) Permanent totalizing meters shall be installed and maintained in working condition on all sources. These meters shall be available for inspection by representatives of the State Engineer at any reasonable time.

8) Municipal use under this application can only be authorized with the participation of American Fork City. Should American Fork City cease involvement in this project, the approval of this use shall be void.

This is your authority to develop the water under the above referenced Permanent Change Application which under Sections 73-3-10 and 73-3-12, Utah Code Annotated, 1953, as amended, must be diligently prosecuted to completion. The water must be put to beneficial use and proof filed on or before **September 30, 2008**, or a request for extension of time must be acceptably filed; otherwise the application will be lapsed.

Proof of beneficial use is evidence to the State Engineer that the water has been placed to its full intended beneficial use. By law, it must be prepared by a registered engineer or land surveyor, who will certify to the location and uses of the extent of your water right. The applicants are advised that, under Utah law, to maintain a water right's validity, the water must be beneficially used. The filing of a change application or the holding of an approved change application does not excuse placing the water to beneficial use to protect the right from challenge of partial or total forfeiture, whether the period of nonuse may have occurred either before or after the filing of the change application.

Failure on your part to comply with the requirements of the applicable statutes may result in forfeiture of this permanent change application.

It is the applicants' responsibility to maintain a current address with this office and to update ownership of their water right. Please notify this office immediately of any change of address or for assistance in updating ownership.

Your contact with this office, should you need it, is with the Utah Lake/Jordan River Regional Office. The telephone number is 801-538-7240.

This Order is subject to the provisions of Administrative Rule R655-6-17 of the Division of Water Rights and to Sections 63-46b-13 and 73-3-14 of the Utah Code which provide for filing either a Request for Reconsideration with the State Engineer or an appeal with the appropriate District Court. A Request for Reconsideration must be filed with the State Engineer within 20 days of the date of this Order. However, a Request for Reconsideration is not a prerequisite to filing a court appeal. A court appeal must be filed within 30 days after the date of this Order, or if a Request for Reconsideration has been filed, within 30 days after the date the Request for

Reconsideration is denied. A Request for Reconsideration is considered denied when no action is taken 20 days after the Request is filed.

Dated this 16th day of September, 2005.

Jerry D. Olds, P.E., State Engineer

Mailed a copy of the foregoing Order this 16th day of September, 2005 to:

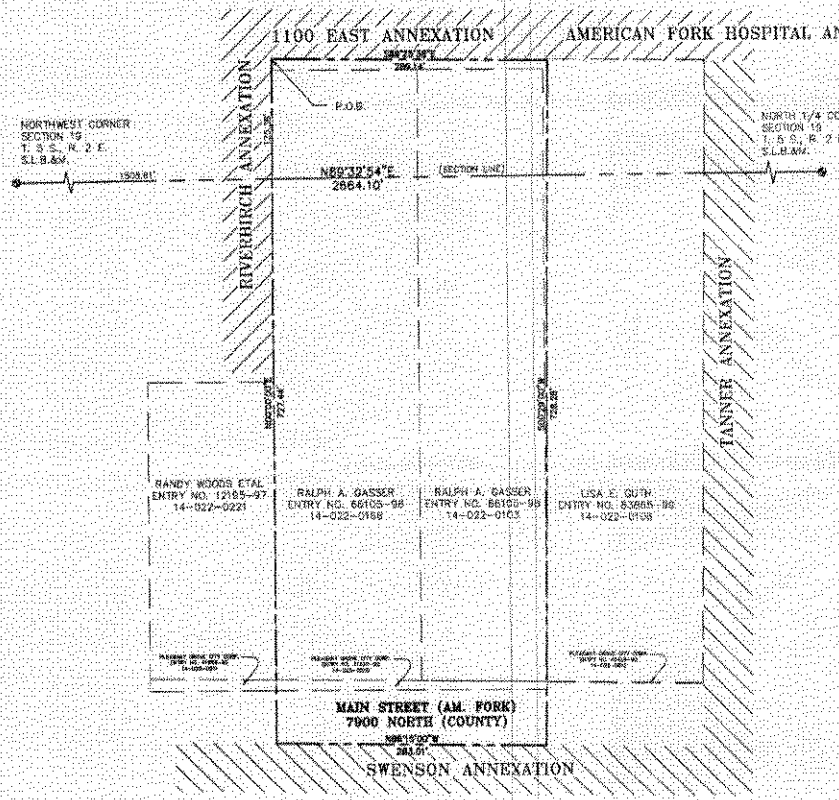
Indian Hills MHP L.L.C.
195 East 600 South
American Fork, UT 84003

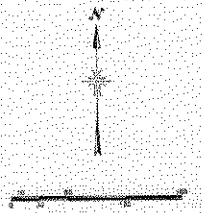
American Fork City Corporation (interested party)
Attn: Rod DeSpain
31 North Church Street
American Fork City, UT 84003

United States Bureau of Reclamation
c/o Jonathan B. Jones
302 East 1860 South
Provo, UT 84606-7317

Utah Division of Drinking Water
PO Box 144830
Salt Lake City, UT 84114-4830

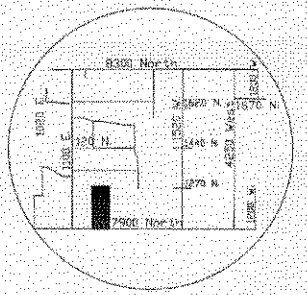
BY: Kelly K. Horne
Kelly K. Horne, Appropriation Secretary





LEGEND

- ANNEXATION BOUNDARY LINE
- SECTION LINE
- DEED LINES
- EXISTING AM. FORK CITY LIMITS
- EXISTING PL. UNDIVE CITY LIMITS



VICINITY MAP
-NTS-

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO said CITY, UTAH COUNTY, UTAH
American Fork

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NE OF THE NW 1/4 OF SECTION 19 AND THE SE OF THE SW 1/4 OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 2 EAST, S.L.B.&M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 19; THENCE N. 89°32'54" E. ALONG THE SECTION LINE, A DISTANCE OF 1508.61; THENCE NORTH 126.38 FEET TO THE REAL POINT OF BEGINNING;

THENCE S. 89°25'38" E. A DISTANCE OF 266.14 FEET; THENCE S. 00°25'00" W. A DISTANCE OF 778.38 FEET; THENCE N. 89°15'00" W. A DISTANCE OF 283.01 FEET; THENCE N. 00°00'00" E. A DISTANCE OF 727.44 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 4.78 ACRES OF LAND.

BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY. IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEERS OFFICE.

10-4-00
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

BE IT THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A PETITION TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OF PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND BY MEMBER VOTE(S) OF THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND LET THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE GASSER ANNEXATION.

DATED this 17th DAY OF April A.D. 2001

Mayor of American Fork

Ruby Gaff

ATTEST: K. M. Ole
CITY RECORDER
(SEE SEAL BELOW)

RECORDED
STATE OF UTAH
UTAH COUNTY RECORDER
ENTRY NO. 57350:01
FEE PAID
BY AMERICAN FORK CITY

RECORDER'S SEAL

11650

HUBBLE ENGINEERING, INC.
ENGINEERING-SURVEYING-PLANNING
1471 NORTH 1200 WEST
OREM, UT 84057
(801) 802-8992

ANNEXATION PLAT

GASSER ANNEXATION

SCALE: 1" = 60' FEET — UTAH COUNTY, UTAH

NW 1/4 SEC 19
SW 1/4 SEC 18
T5S, R2E, SLB&M TUOAO

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated April 12th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

RECEIVED
MAY 22 2006
PROPERTY TAX DIVISION

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 59757:2006 PG 1 of 23
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 May 16 9:02 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 05-04-14
WOODS ANNEXATION (1145 EAST 50 SOUTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE PO-1 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE WOODS ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THAT ORDINANCE NO. 02-11-38 IS HEREBY REPEALED AND THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 12 DAY OF APRIL, 2005.

TED B. BARRATT, MAYOR

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 12 DAY OF APRIL, 2005.

RICHARD M. COLBORN, RECORDER

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

ATTACHMENT A

BOUNDARY DESCRIPTION

ENT 59757:2006 PG 2 of 23

SURVEYOR'S NARRATIVE

I, Douglas J. Kinsman do hereby state that I am a Registered Professional Land Surveyor and that I hold certificate no. 334575 as prescribed by the laws of the State of Utah and represent that I have made a survey of the following described property. The Purpose of this survey is to provide a legal description and a plat map for the Annexation of the below described parcel. The Basis of Bearing is the line between the Northwest Corner and the North Quarter Corner of Section 19, Section 5 South, Range 2 East, Salt Lake Base & Meridian measuring North 89°32'54" East 2664.10 feet.

PROPERTY DESCRIPTION

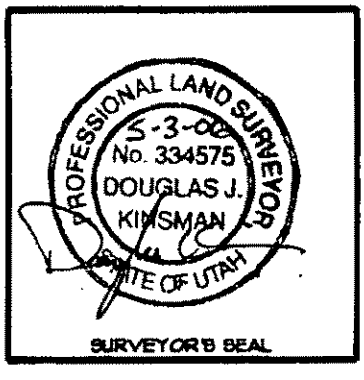
Beginning at a point on the east line of Riverbirch Office Park P.U.D. Plat "A", which is located North 89°32'54" East 1508.60 feet along the Section line and South 206.21 feet from the Northwest Corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian, and running:

thence South 994.93 feet to the south line of 50 South (Main Street) said line also being the north line of Pleasant Grove City limits;
thence North 89°22'22" West 130.56 feet along said street south line;
thence North 319.48 feet to the southeast corner of Riverbirch Office Park P.U.D. Plat "A";
thence North 0°34'47" East 75.18 feet along an east line of said P.U.D. to a corner thereof;
thence South 89°13'32" East 129.80 feet along a south line of said P.U.D. to point of beginning.

Parcel contains: 51,552 square feet or 1.18 acres.

MAY 3, 2006
Date

Douglas J. Kinsman
License No. 334575



SURVEYOR'S SEAL

ATTACHMENT B

11-11-05
CC Approved Draft

ANNEXATION AGREEMENT
(Gasser and Woods Annexation)

This agreement, made and entered into this 12 day of April 2005, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and American Fork Medical Investment Company L.L.C (hereafter referred to collectively ~~referred to~~ as "Applicant"), as successor in interest to Ralph A. Gasser and Virginia P. Gasser (initial applicants for the Gasser Annexation) and Randy Woods and Joy Woods (initial applicants for the Woods Annexation, is based on the following:

RECITALS

WHEREAS, Applicant is the owner of those certain parcels of privately owned real property situated within the boundary of the Gasser Annexation, identified and described on Attachment 1 as the "Gasser Parcels" and also the Woods Annexation, identified and described Attachment 2 as the "Woods Parcel". Both the Gasser Parcel and the Woods Parcel are located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of the City.

WHEREAS, a *Request to Initiate Annexation of Land Within an Island or Peninsula* for both the Gasser Parcel and the Woods Parcel has been previously submitted to the City (Attachment 3), together with separate maps showing the area requesting to be annexed (Attachments 1 and 2); and

WHEREAS, the Gasser Parcel and the Woods Parcel are adjacent to each other and have been acquired by Applicant with the intent to combine the two parcels for the purpose of constructing a unified office development project; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No. 2000-10-42R (Gasser Annexation) and Resolution 02-06-36R (Woods Annexation) indicating its intent to annex both the Gasser and Woods Parcels; and further, a notice of hearing regarding each of the proposed annexations has been published and the public hearing thereon held. No protests to the annexation have been received for either annexation request; and

WHEREAS, The City Council has determined that annexation of the real property described on Attachment 1 and Attachment 2 is in the best interest of the City and has indicated an intent to: (1) enact an ordinance of annexation relating to both the Gasser and Woods annexation, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plats at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the territory described in Attachments 1 and 2 to City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be the parcels of private property within the Gasser Annexation Plat and the Woods Annexation Plat as set forth on Attachment 1 and Attachment 2, (hereafter referred to as "Annexation Area") which Attachments are, by this reference, made part of this Agreement.

SECTION 2. Applicant hereby affirms that it is the current sole owner of the privately owned parcels, as identified on Attachments 1 and 2 and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 3. While described on separate annexation plats, it is the intent of Applicant and City to process the two parcels as a single annexation. Accordingly, the terms of this Agreement shall be applicable to both the Gasser and Woods Parcels, as if a single parcel and Annexation Area.

SECTION 4. Applicant and City acknowledge that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or greater than the requirements and conditions of development as set forth in this Agreement and as required by the terms of City's Development Code and Impact Fee Ordinance.

SECTION 5. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be made applicable to the Annexation Area shall be the PO-1 Professional Office Zone.

SECTION 6. Concurrently with passage of the Annexation Ordinance and execution of this Agreement, Applicant has submitted an Annexation Concept Plan showing the intended development of the Annexation Area as a professional office development project (Attachment 4). The Planning Commission has reviewed the proposed Annexation Concept plan and determined that the proposed uses and street layout plan are in general compliance with the terms of the General Plan and the proposed zone classification. Applicant agrees that the finding of general compliance does not constitute a vesting of approval of the plan, as shown, and that the City may require changes from the Annexation Concept Plan to conform to City ordinances or specific terms of an approved site plan.

SECTION 7. The Annexation Area includes a segment of 50 North Street which is considered an important local road. As a condition of annexation, Applicant agrees to convey to City the right-of-way necessary to accommodate the extension of 50 North Street. Also, City has determined that 50 South Street which runs along the southern boundary of the Annexation Area has insufficient width to accommodate the placement of curb, gutter and sidewalk improvements. As a condition of annexation, the Applicant agrees to convey title to the City of the lands necessary for the widening of 50 South Street. The general location of the area to be conveyed for street purposes is shown on the Annexation Concept Plan. The extent of the area to be conveyed has been determined by the City Engineer and actual conveyance of the right-of-way area shall be concurrently with the Annexation Plat. A legal description of the street area to be

conveyed and a copy of the deed is attached and City acknowledges receipt of the executed original (Attachment 5).

SECTION 8. Current City annexation policies require that the owners of all parcels signatory to the petition convey to City sufficient water right to meet the needs of the proposed development. For office building of one or two stories City standard has been set at three acre feet per acre, not including lands conveyed for public road purposes. Properties occupied by existing dwellings are granted a one acre foot credit. Based on the Annexation Concept Plan, the amount of water right to be conveyed at annexation is hereby established at 15 acre feet (5 acres x 3 acre feet/acre = 15 acre feet). In the event that final development plans result in a conveyance requirement which exceeds the amount provided, the City retains the right to require additional water right in the amount required to meet the additional demand as a condition of development approval, or if in excess, to issue a credit.

SECTION 9. The water right conveyance requirement is to be satisfied as follows:

A. American Fork Irrigation Company Stock - Stock Certificate Numbers 8917 (5 shares) representing a total of 10 acre feet.

B. Well Water Right - All right title and interest in Water User Claims #55-631 (4.426 acre feet) and #55-4318 (1.506 acre feet), both of which have been approved for municipal use in City by the Utah State Engineer.

Copies of the documents evidencing approval of the well rights for municipal purposes by the State Engineer and conveyance of the above referenced water rights to City are attached hereto (Attachment 6) and the City acknowledges receipt of the executed originals.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or its successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. The Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Daniel Wright , 195 East 600 South, American Fork, Utah 84003.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs,

assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorneys fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

AMERICAN FORK MEDICAL INVESTMENT CO, L.L.C.

by: _____
its: Manager

AMERICAN FORK CITY

by: _____

Mayor

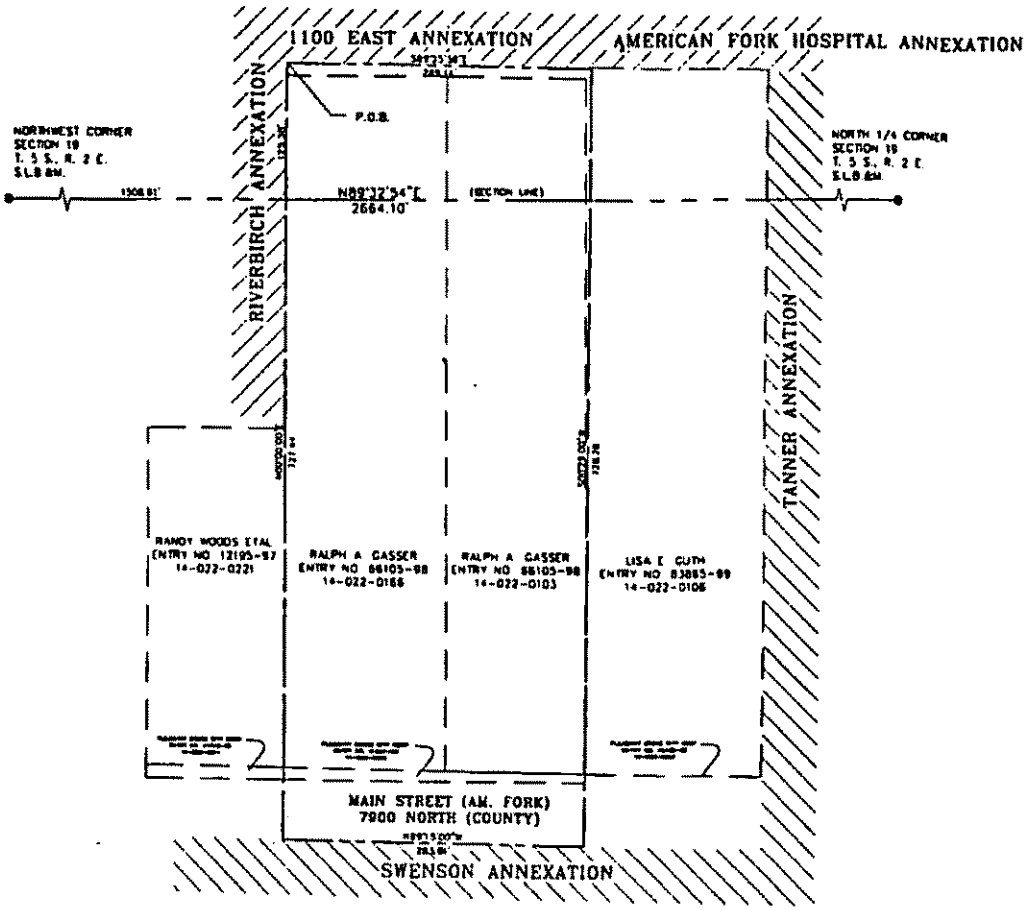
ATTEST:

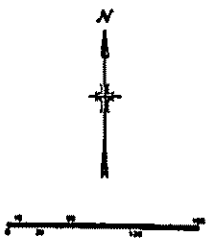
_____
City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

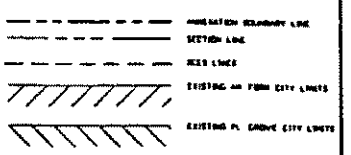
LIST OF ATTACHMENTS

Attachment 1.	Copy of Annexation Plat (Gasser Portion)
Attachment 2	Copy of Annexation Plat (Woods Portion)
Attachment 3.	Copy of initial request to commence annexation
Attachment 4.	Copy of Annexation Concept Plan
Attachment 5.	Copy of deed and description for street right-of-way area
Attachment 6.	Copy of water rights conveyance documents Change Application for well portion.



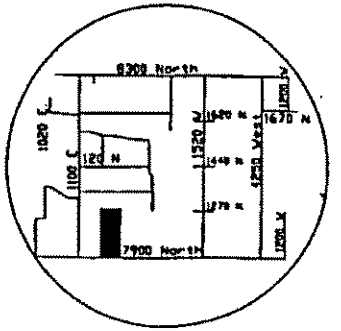


LEGEND



BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY. IT WAS BASED ON INFORMATION OBTAIN FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEERS



VICINITY MAP
-NTS-

HUBBLE ENGINEERING, INC.
ENGINEERING-SURVEYING-PLANNING
1471 NORTH 1200 WEST
OREM, UT 84057

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TR TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NE OF THE NW 1/4 OF SECTION 18 AN THE SE OF THE SW 1/4 OF SECTION 18, TOWNSHIP 5 SOUTH, RANG EAST, S.L.B &M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRI AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 18; TH N. 89°32'54" E. ALONG THE SECTION LINE, A DISTANCE OF 1508.81 THENCE NORTH 123.38 FEET TO THE REAL POINT OF BEGINNING;

THENCE S. 89°25'38" E. A DISTANCE OF 288.14 FEET; THENCE S. 00°29'00" W. A DISTANCE OF 728.28 FEET; THENCE N. 89°15'00" W. A DISTANCE OF 283.01 FEET; THENCE N. 00°00'00" E. A DISTANCE OF 727.44 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 4.78 ACRES OF LAND.

DATE SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

THIS _____ DAY OF _____, A.D. _____

APPROVED _____ ATTEST _____

ANNEXATION PLAT

GASSER ANNEXATION

_____ UTAH COUNTY, UT

SCALE: 1" = 60' FEET

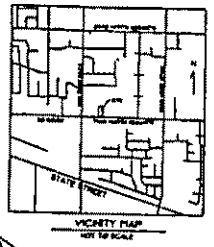
ENT 59757:2006 PG 8 of 23

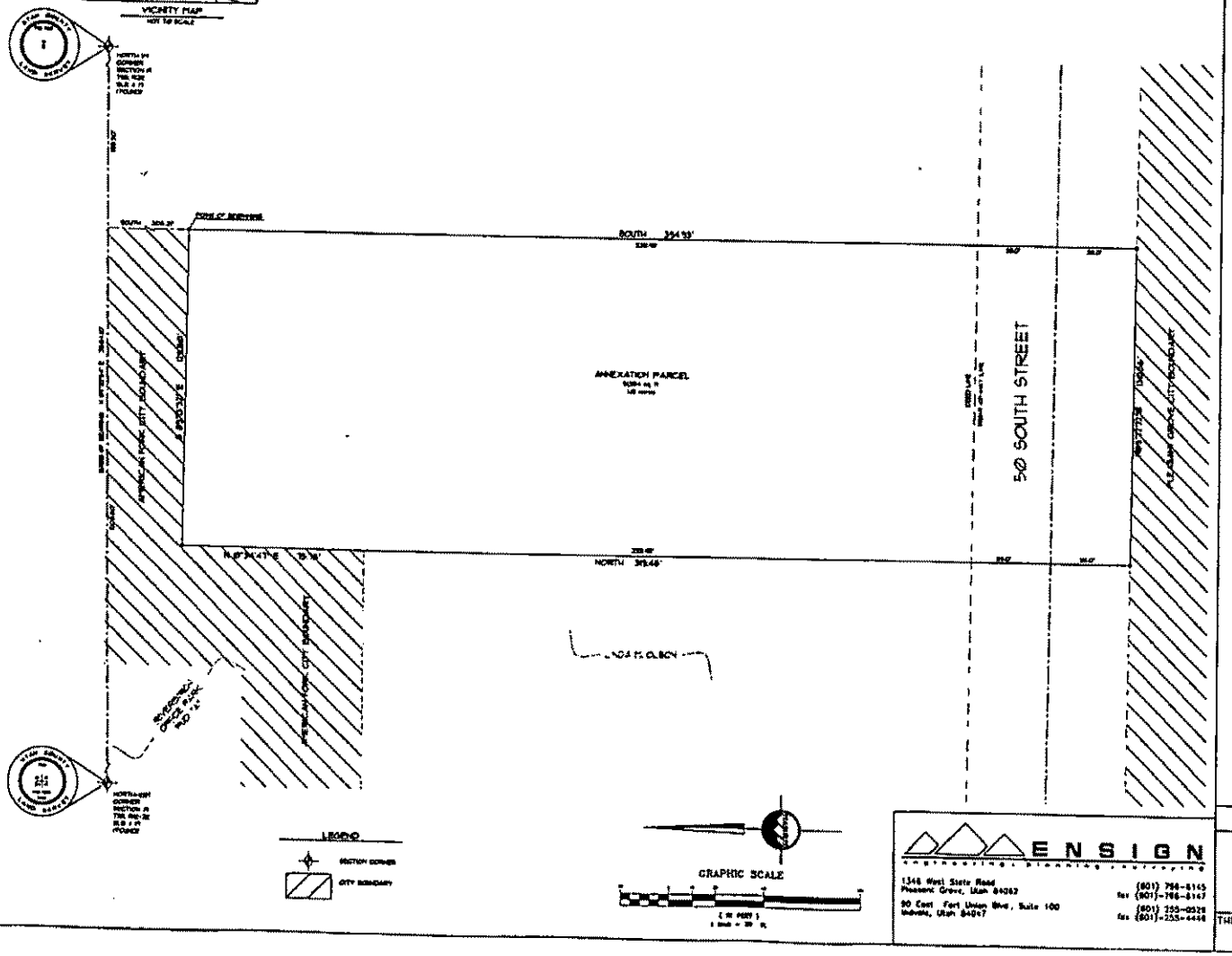
ATTACHMENT 1

F:\U1198\survey\dwg\Annex Plat.dwg, MAIN D PLOTTER, 5/3/2006 9:43:38 AM, astason, \\AIMEE-PGVP LaserJet 5000 Series PCL 6, 1:43.7884, SS

WOODS ANNEXATION

LOCATED IN THE NORTHEAST QUARTER
OF SECTION 19,
TOWNSHIP 5 SOUTH, RANGE 2 EAST,
SALT LAKE BASE AND MERIDIAN





SURVEYOR'S CERTIFICATE

I, DOUGLAS J. KINSMAN, DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

SURVEYOR'S NARRATIVE

I, Douglas J. Kinsman do hereby state that I am a Registered Professional Land Surveyor, and that I hold certificate no. 334575 as prescribed by the laws of the State of Utah and represent that I have made a survey of the following described property. The purpose of this survey is to provide a legal description and a plat map for the annexation of the herein described parcel into the City. The Basis of Bearing is the line between the Northeast Corner and the North Quarter Corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base & Meridian monument to monument, North 89°43'57" East 2644.10 feet.

ANNEXED DESCRIPTION

Beginning at a point on the west line of Brookhaven Office Park PUD, Plat "A", which is located North 89°43'57" East 808.66 feet along the Section line and South 309.20 feet from the Northeast Corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian, and running

thence South 354.55 feet to the south line of 540 South Main Street and the also being the north line of Pleasant Grove City limits;
thence North 89°27'23" West 808.66 feet along said south line;
thence North 354.46 feet to the southwest corner of Brookhaven Office Park PUD, Plat "A";
thence North 0°34'41" East 75.18 feet along an east line of said PUD to a corner thereof;
thence South 89°56'57" East 809.60 feet along a south line of said PUD to point of beginning.

Parcel contains 76,853 square feet or 1.80 acres

MAY 3 2006
Date

Douglas J. Kinsman
License No. 334575

PROFESSIONAL LAND SURVEYOR
5-3-06
No. 334575
DOUGLAS J. KINSMAN
STATE OF UTAH

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED AMERICAN FORK CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS INTENT THE ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO AMERICAN FORK CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-425 AS REVISED AND THAT WE HAVE CAUSED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE WOODS ANNEXATION.

DATED THIS _____ DAY OF _____

_____ _____
_____ _____
_____ _____
_____ _____

RECORDER

ENSIGN
engineering · planning · surveying

1345 West State Road
Pleasant Grove, Utah 84062
(801) 796-8145
fax (801)-796-8147

90 East Fort Union Blvd., Suite 100
Midvale, Utah 84047
(801) 255-0529
fax (801)-255-4448

ANNEXATION PLAT

WOODS ANNEXATION

LOCATED IN THE NORTHEAST QUARTER
OF SECTION 19,
TOWNSHIP 5 SOUTH, RANGE 2 EAST,
SALT LAKE BASE AND MERIDIAN

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

ENT 59757:2006 pg 9 of 23

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN AN ISLAND OR PENINSULA

ATTACHMENT 3

Date: Oct 10 2006

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services.
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
14-012-0112	VIRGINIA L GASSER	Virginia L Gasser
14-012-0161	VIRGINIA L GASSER	Virginia L Gasser

ATTACHMENT 3

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN AN ISLAND OR PENINSULA

ENT 59757:2006 PG 11 of 23

Date: June 11, 2002

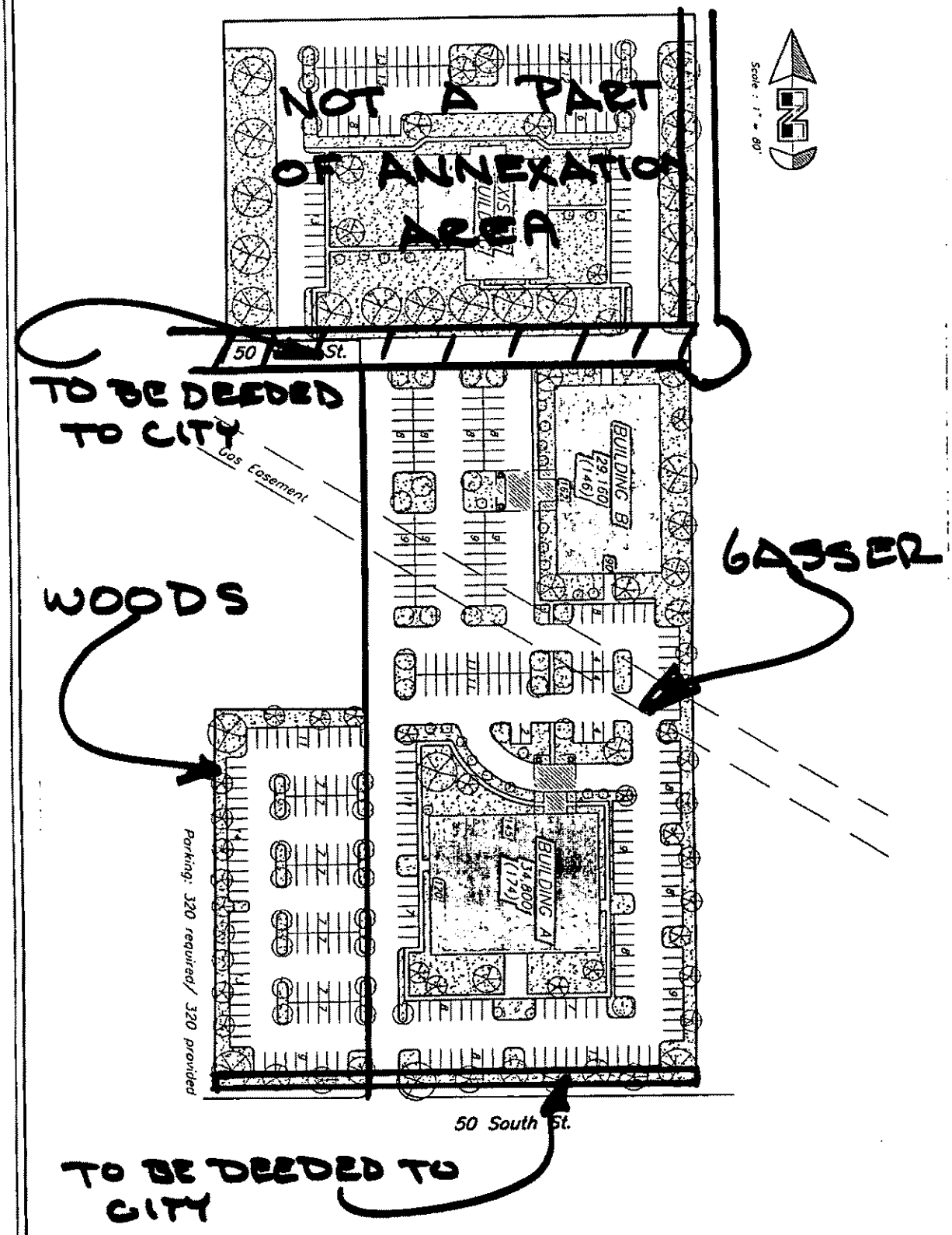
We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services.
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
14-022-0221	Randy Woods	Randy Woods
	Jay Woods	Jay Woods

ATTACHMENT 4



ARCHITECT/ENGINEER:
DATE:
MODIFIED BY PEG DEVELOPMENT

A.F. MED FACILITY

SCALE: 1"=80'

PEGDEVELOPMENT

WHEN RECORDED MAIL TO:

INDIAN HILLS MHP, LLC
c/o PEG Development
One East Center Street, Suite 300
Provo, Utah 84606

ATTACHMENT 5

MAIL TAX NOTICE TO:

AMERICAN FORK CITY
51 East Main Street
American Fork, Utah 84003

QUIT-CLAIM DEED

INDIAN HILLS MHP, LLC, a Utah Limited Liability Company, GRANTOR of Utah County, State of Utah, hereby QUIT-CLAIMS TO:

AMERICAN FORK CITY CORPORATION, GRANTEE of Utah, State of Utah, for the sum of TEN and 00/100'S DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, the following described tract(s) of land in Utah County, State of Utah:

Commencing at a point located North 89 deg. 32'54" East along the section line 1508.60 feet and North 76.92 feet from the Southwest corner of Section 18, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence North 49.70 feet; thence South 89 deg. 08'35" East 290.12 feet; thence South 00 deg. 35'48" West 47.22 feet; thence North 89 deg. 37'57" West 289.60 feet to the point of beginning.

WITNESS, the hand(s) of said Grantor(s), this 3 day of May, 2006.

INDIAN HILLS MHP, LLC,
A Utah Limited Liability Company

By: McKay Winkel, Manager

State of California)
ss.
County of Santa Barbara)

On this 3rd day of May, 2006, personally appeared before me McKAY WINKEL, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who being by me duly sworn (or affirmed) did say that he is the Manager of INDIAN HILLS MHP, LLC, and that the foregoing instrument was signed by him in behalf of said limited liability company by the authority of the Articles of Organization (or Operating Agreement), and McKAY WINKEL acknowledged to me that said limited liability company executed the same.

ROBIN LANG
Commission # 1627148
Notary Public - California
Santa Barbara County
My Comm. Expires Dec 6, 2009

Robin Lang
NOTARY PUBLIC

My Commission Expires: 12-6-09
Residing at: Santa Maria CA.

ENT 4695:2006 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 13 10:03 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

SPECIAL WARRANTY DEED
(WATER)

American Fork Medical Investment Company, LLC, a Utah Limited Liability Company, Grantor, in consideration of the payment of the sum of ten dollars ($10) and other good and valuable consideration hereby conveys and warrants against all claiming by, through or under Grantor to the City of American Fork, Utah, a municipal corporation of the State of Utah, Grantee, the following described water rights in Utah County, Utah.

All rights, title and interest in and to acre feet of those certain water rights identified on the records of the Utah State Engineer as Water User Claim Numbers: 55-631, and 55-4318

WITNESS the hand of said Grantor this 11th day of November, 2005.

American Fork Medical Investment Company, LLC
By: Cameron S. Gunter
Its: Manager

STATE OF UTAH)

: ss

COUNTY OF UTAH)

On the 11th day of November, 2005, personally appeared before me the undersigned, a Notary Public for said County and State, Cameron S. Gunter, as manager for American Fork Medical Investment Company, LLC, a Utah Limited Liability Company, signer of the foregoing instrument, who is known to me and who acknowledged to me that he signed said document freely and voluntarily.

WITNESS my hand and official seal.

NOTARY PUBLIC
STATE OF UTAH
My Commission Expires
June 13, 2006
ROBERT M. FETZER
195 East 600 South
American Fork, Utah 84003

Notary Public
Residing at: American Fork, Utah

My commission expires:

June 13, 2006

ATTACHMENT 6

COPY

INCORPORATED UNDER THE LAWS OF

THE STATE OF UTAH

NUMBER

No. 8917

SHARES

500

American Fork Irrigation Company

AMERICAN FORK, UTAH

PRIMARY SHARES 7,000 AT $10.00 EACH — THIRD CLASS SHARES 2,900 AT $5.00 EACH

SECONDARY SHARES 100 AT $8.00 EACH — CAPITAL STOCK $85,300

12 AC-FT

This Certifies That American Fork City

is the owner of --- Five and zero hundredths -- Primary Shares of the Capital Stock of

American Fork Irrigation Company McArthur Ditch

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers, and its Corporate Seal to be hereunto affixed this Thirtieth day of March A.D. 2005

President

Secretary

ENT 59757:2006 PG 15 of 18

ATTACHMENT 6

JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER
Executive Director

JERRY D. OLDS
State Engineer/Division Director

ORDER OF THE STATE ENGINEER

For Permanent Change Application Number 55-4318 (a30326)

Permanent Change Application Number 55-4318 (a30326) in the names of American Fork City Corporation (interested party) and Gary D. Powell Family Partnership was filed on June 8, 2005 to change the point of diversion, place of use, and nature of use of 0.015 cfs or 1.506 acre-feet of water as evidenced by Water Right Number 55-4318. Heretofore, the water has been diverted from a well located South 460 feet and East 1522 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 6-inch, 126 feet deep). The water has been used for the irrigation of 0.27 acre (sole supply of 0.25 acre) from April 1 to October 31, the indoor domestic requirements of one family, and the stockwatering requirements of two head of livestock (in cattle or horses or equivalent species) from January 1 to December 31. The water was used in all or portion(s) of Section 19, T5S, R2E, SLB&M.

Hereafter, it is proposed to divert 0.015 cfs or 1.506 acre-feet of water from points of diversion changed to: (1) Well - North 557 feet and East 1267 feet from the W¼ Corner of Section 1, T5S, R1E, SLB&M (existing 16-inch, 555 feet deep); (2) Well - South 1049 feet and East 1002 feet from the NW Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 432 feet deep); (3) Well - North 1309 feet and West 8 feet from the S¼ Corner of Section 7, T5S, R2E, SLB&M (existing 12-inch, 363 feet deep); (4) Well - North 31 feet and East 1492 feet from the SW Corner of Section 1, T5S, R1E, SLB&M (existing 20-inch, 478 feet deep); (5) Well - North 34 feet and East 94 feet from the S¼ Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 413 feet deep); (6) Well - North 1677 feet and West 2151 feet from the S¼ Corner of Section 13, T5S, R1E, SLB&M (existing 20-inch, 490 feet deep); (7) Well - North 131 feet and East 1684 feet from the W¼ Corner of Section 14, T5S, R1E, SLB&M (existing 16-inch, 902 feet deep); (8) Well - North 68 feet and West 388 feet from the S¼ Corner of Section 36, T4S, R1E, SLB&M (existing 16-inch, 555 feet deep). The nature and place of use of the water are being changed to municipal use within the boundaries of American Fork City.

Notice of the application was published in the New Utah on June 30 and July 7, 2005. No protests were received.

The State Engineer has reviewed the change application and the underlying water rights. In order to assure that no enlargement of the underlying water rights occurs as a result of this change application, the use of water for municipal purposes must not exceed the historic annual diversion or the historic annual depletion established by the historic uses. The historic annual diversion is 1.506 acre-feet (0.25 acre x 4.0 acre-feet/acre + 1 family x 0.45 acre-foot/family + 2 head of livestock x 0.028 acre-foot/head of livestock = 1.506 acre-feet). The irrigation depletion for this area is considered to be 2.15 acre-feet per acre according to Consumptive Use of Irrigated Crops in Utah, Robert W. Hill, 1998, p. 302. Therefore, the total depletion for all historic uses is quantified as 1.6835 acre-feet (0.25 acre x 2.15 acre-feet/acre + 1 family x 0.09

acre-foot/family + 2 head of livestock x 0.028 acre-foot/head of livestock = 0.6835 acre-foot). It appears that this change application can be approved subject to certain conditions.

In evaluating the various elements of the underlying rights, it is not the intention of the State Engineer to adjudicate the extent of these rights, but rather to provide sufficient definition of the rights to assure that other vested rights are not impaired by the change and/or no enlargement occurs. If, in a subsequent action, the court adjudicates that this right is entitled to either more or less water, the State Engineer will adjust the figures accordingly.

It is, therefore, **ORDERED** and Permanent Change Application Number 55-4318 (a30326) is hereby **APPROVED** subject to prior rights and the following conditions:

1. This application is limited to the annual diversion of 1.506 acre-feet of water and the annual depletion of 0.6835 acre-foot of water for municipal purposes within American Fork City.

2. To accommodate the approval of this permanent change application, the use of 1.506 acre-feet of water for the irrigation of 0.25 acre, the indoor domestic requirements of one family, and the stockwatering requirements of two head of livestock or equivalent at the historic point of diversion and place of use must cease.

3. Municipal use is approved under this change application only under the administration of American Fork City. Should American Fork City cease participation, this authorization shall be void. This approval does not authorize access to American Fork City wells or facilities by any other party.

4. Inasmuch as the approval of this change application leaves the historic well without a valid water right, that well must be permanently abandoned and sealed according to R655-4-12 of the Administrative Rules for Water Well Drillers.

5. Permanent totalizing meters shall be installed and maintained in working condition on all sources. These meters shall be available for inspection by representatives of the State Engineer at any reasonable time.

This is your authority to develop the water under the above referenced Permanent Change Application which under Sections 73-3-10 and 73-3-12, Utah Code Annotated, 1953, as amended, must be diligently prosecuted to completion. The water must be put to beneficial use and proof filed on or before **September 30, 2008**, or a request for extension of time must be acceptably filed; otherwise the application will be lapsed.

Proof of beneficial use is evidence to the State Engineer that the water has been placed to its full intended beneficial use. By law, it must be prepared by a registered engineer or land surveyor, who will certify to the location and uses of the extent of your water right. The applicants are advised that, under Utah law, to maintain a water right's validity, the water must be beneficially used. The filing of a change application or the holding of an approved change application does

not excuse placing the water to beneficial use to protect the right from challenge of partial or total forfeiture, whether the period of nonuse may have occurred either before or after the filing of the change application.

Upon the submission of proof as required by Section 73-3-16, Utah Code, for this application, the applicants must identify every source of water used under this application and the amount of water used from that source. The proof must also show the capacity of the sources of supply and demonstrate that each source can provide the water claimed to be diverted under this right as well as all other water rights which may be approved to be diverted from those sources.

Failure on your part to comply with the requirements of the applicable statutes may result in forfeiture of this permanent change application.

It is the applicants' responsibility to maintain a current address with this office and to update ownership of their water right. Please notify this office immediately of any change of address or for assistance in updating ownership.

Your contact with this office, should you need it, is with the Utah Lake/Jordan River Regional Office. The telephone number is 801-538-7240.

This Order is subject to the provisions of Administrative Rule R655-6-17 of the Division of Water Rights and to Sections 63-46b-13 and 73-3-14 of the Utah Code which provide for filing either a Request for Reconsideration with the State Engineer or an appeal with the appropriate District Court. A Request for Reconsideration must be filed with the State Engineer within 20 days of the date of this Order. However, a Request for Reconsideration is not a prerequisite to filing a court appeal. A court appeal must be filed within 30 days after the date of this Order, or if a Request for Reconsideration has been filed, within 30 days after the date the Request for Reconsideration is denied. A Request for Reconsideration is considered denied when no action is taken 20 days after the Request is filed.

Dated this 16th day of September, 2005.

Jerry D. Olds

Jerry D. Olds, P.E., State Engineer

Mailed a copy of the foregoing Order this 16th day of September, 2005 to:

American Fork City Corporation (Interested Party)
Attn: Rod DeSpain
31 North Church Street
American Fork City, UT 84003

Gary D. Powell Family Partnership
195 East 600 South
American Fork, UT 84003

BY: Kelly K. Horne
Kelly K. Horne, Appropriation Secretary

JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

MICHAEL R. STYLER
Executive Director
JERRY D. OLDS
State Engineer/Division Director

ORDER OF THE STATE ENGINEER
For Permanent Change Application Number 55-631 (a30327)

Permanent Change Application Number 55-631 (a30327) in the names of Indian Hills MHP L.L.C., and American Fork City Corporation (interested party) was filed on June 8, 2005, to change the points of diversion, place of use, and nature of use of 0.045 cfs or 4.426 acre-feet of water as evidenced by Water Right Numbers 55-631, 55-715, and 55-866. Heretofore, the water has been diverted from the following points located: (1) Well - South 390 feet and East 1740 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 4-inch, 79 feet deep); (2) Well - South 180 feet and East 1600 feet from the NW Corner of Section 19, T5S, R2E, SLB&M (existing 4-inch, 73 feet deep). The water has been used for the irrigation of 2.43 acres (sole supply of 0.84 acre) from April 1 to October 31, the indoor domestic requirements of one family, and the stockwatering requirements of 22 head of livestock (in cattle or horses or equivalent species) from January 1 to December 31. The water was used in all or portion(s) of Section 19, T5S, R2E, SLB&M.

Hereafter, it is proposed to divert 0.045 cfs or 4.426 acre-feet of water from points of diversion changed to: (1) Well - North 31 feet and East 1492 feet from the SW Corner of Section 1, T5S, R1E, SLB&M (existing 20-inch, 478 feet deep); (2) Well - North 34 feet and East 94 feet from the S¼ Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 413 feet deep); (3) Well - North 1677 feet and West 2151 feet from the S¼ Corner of Section 13, T5S, R1E, SLB&M (existing 20-inch, 490 feet deep); (4) Well - North 131 feet and East 1684 feet from the W¼ Corner of Section 14, T5S, R1E, SLB&M (existing 16-inch, 902 feet deep); (5) Well - North 68 feet and West 388 feet from the S¼ Corner of Section 36, T4S, R1E, SLB&M (existing 16-inch, 555 feet deep); (6) Well - North 557 feet and East 1267 feet from the W¼ Corner of Section 1, T5S, R1E, SLB&M (existing 16-inch, 555 feet deep); (7) Well - South 1049 feet and East 1002 feet from the NW Corner of Section 12, T5S, R1E, SLB&M (existing 16-inch, 432 feet deep); (8) Well - North 1309 feet and West 8 feet from the S¼ Corner of Section 7, T5S, R2E, SLB&M (existing 12-inch, 363 feet deep). The nature of use of the water is being changed to municipal uses within the municipal boundaries of American Fork City.

Notice of the application was published in the New Utah on June 30 and July 7, 2005. A protest was received from United States Bureau of Reclamation; an administrative hearing was not held. The protestant expressed concern that the underlying water rights are supplemental and that the amount of water applied for may exceed what the rights were used for.

The water rights sought to be changed have sole supply limitations of: 0.29 acre of irrigation, 10 equivalent livestock and the indoor domestic needs of one family for 55-631; 0.39 acre of irrigation and 12 equivalent livestock for 55-715; and 0.16 acre of irrigation for 55-866. These uses would be quantified at: (0.84 acre x 4.0 acre-feet per acre) = 3.36 acre-feet for irrigation; (22 equivalent livestock x 0.028 acre-foot per livestock) = 0.616 acre-foot for stockwatering; and

(1 family x 0.45 acre-foot per family) = 0.45 acre-foot for indoor domestic use or a total annual diversion of 4.426 acre-feet. The estimated depletion would be: (0.84 acre x 2.15 acre-feet/acre)[1] = 1.806 acre-feet for irrigation; (0.616 acre-foot x 100%) = 0.616 acre-foot for stockwatering; and (0.45 acre-foot x 20%) = 0.09 acre-foot for indoor domestic use or a total estimated annual depletion of 2.512 acre-feet. It appears that if the use of water for municipal purposes does not exceed these limitations, this change application can be approved without enlarging the underlying water rights.

In evaluating the various elements of the underlying rights, it is not the intention of the State Engineer to adjudicate the extent of these rights, but rather to provide sufficient definition of the rights to assure that other vested rights are not impaired by the change and/or no enlargement occurs. If, in a subsequent action, the court adjudicates that this right is entitled to either more or less water, the State Engineer will adjust the figures accordingly.

It is, therefore, **ORDERED** and Permanent Change Application Number 55-631 (a30327) is hereby **APPROVED** subject to prior rights and the following conditions:

1) Annual diversion of water under this application is limited to 4.426 acre-feet for municipal purposes within American Fork City. Annual depletion of water incurred as a result of this use must not exceed 2.512 acre-feet.

2) To accommodate the approval of this permanent change application, the use of 4.426 acre-feet of water for the sole supply irrigation of 0.84 acre, the indoor domestic requirements of one family, and the stockwatering requirements of 22 head of livestock (in cattle or horses or equivalent species) at the historic points of diversion and place of use must cease.

3) No water rights remain in the two wells historically used. These wells must be properly abandoned in accordance with the Administrative Rules for Water Well Drillers.

4) Proof must document that the historic uses and wells have been abandoned.

5) Inasmuch as this application seeks to divert water from numerous points of diversion, it is necessary that detailed information be provided to the State Engineer to show which sources of supply are actually developed and used and the extent of their usage under this application. Upon the submission of proof as required by Section 73-3-16, Utah Code, for this application, the applicant must identify every source of water used under this application and the amount of water used from that source. The proof must also show the capacity of the sources of supply and demonstrate that each source can provide the water claimed to be diverted under this right as well as all other water rights which may be approved to be diverted from those sources.

[1] *Consumptive Use of Irrigated Crops in Utah*, Research Report 145, Utah State University, Pleasant Grove Station

6) This approval does not authorize use of municipal facilities by any party other than the owner of those facilities.

7) Permanent totalizing meters shall be installed and maintained in working condition on all sources. These meters shall be available for inspection by representatives of the State Engineer at any reasonable time.

8) Municipal use under this application can only be authorized with the participation of American Fork City. Should American Fork City cease involvement in this project, the approval of this use shall be void.

This is your authority to develop the water under the above referenced Permanent Change Application which under Sections 73-3-10 and 73-3-12, Utah Code Annotated, 1953, as amended, must be diligently prosecuted to completion. The water must be put to beneficial use and proof filed on or before **September 30, 2008**, or a request for extension of time must be acceptably filed; otherwise the application will be lapsed.

Proof of beneficial use is evidence to the State Engineer that the water has been placed to its full intended beneficial use. By law, it must be prepared by a registered engineer or land surveyor, who will certify to the location and uses of the extent of your water right. The applicants are advised that, under Utah law, to maintain a water right's validity, the water must be beneficially used. The filing of a change application or the holding of an approved change application does not excuse placing the water to beneficial use to protect the right from challenge of partial or total forfeiture, whether the period of nonuse may have occurred either before or after the filing of the change application.

Failure on your part to comply with the requirements of the applicable statutes may result in forfeiture of this permanent change application.

It is the applicants' responsibility to maintain a current address with this office and to update ownership of their water right. Please notify this office immediately of any change of address or for assistance in updating ownership.

Your contact with this office, should you need it, is with the Utah Lake/Jordan River Regional Office. The telephone number is 801-538-7240.

This Order is subject to the provisions of Administrative Rule R655-6-17 of the Division of Water Rights and to Sections 63-46b-13 and 73-3-14 of the Utah Code which provide for filing either a Request for Reconsideration with the State Engineer or an appeal with the appropriate District Court. A Request for Reconsideration must be filed with the State Engineer within 20 days of the date of this Order. However, a Request for Reconsideration is not a prerequisite to filing a court appeal. A court appeal must be filed within 30 days after the date of this Order, or if a Request for Reconsideration has been filed, within 30 days after the date the Request for

Reconsideration is denied. A Request for Reconsideration is considered denied when no action is taken 20 days after the Request is filed.

Dated this 16th day of September, 2005.

Jerry D. Olds

Jerry D. Olds, P.E., State Engineer

Mailed a copy of the foregoing Order this 16th day of September, 2005 to:

Indian Hills MHP L.L.C.
195 East 600 South
American Fork, UT 84003

American Fork City Corporation (interested party)
Attn: Rod DeSpain
31 North Church Street
American Fork City, UT 84003

United States Bureau of Reclamation
c/o Jonathan B. Jones
302 East 1860 South
Provo, UT 84606-7317

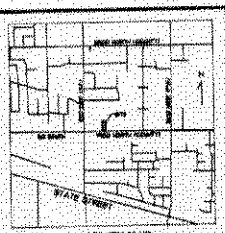
Utah Division of Drinking Water
PO Box 144830
Salt Lake City, UT 84114-4830

BY: Kelly K. Horne

Kelly K. Horne, Appropriation Secretary

WOODS ANNEXATION

LOCATED IN THE NORTHWEST QUARTER
OF SECTION 19,
TOWNSHIP 5 SOUTH, RANGE 2 EAST,
SALT LAKE BASE AND MERIDIAN



VICINITY MAP
NOT TO SCALE

NORTH 1/4 CORNER SECTION 19 T5S, R2E SLB & M FOUND

50 SOUTH STREET

ANNEXATION PARCEL

POINT OF BEGINNING

SOUTH 264.00'

NORTH 264.00'

AMERICAN FORK CITY BOUNDARY

LINDA M. OLSON

BLUE SPRUCE OFFICE PARK PLAT "A"

NORTHWEST CORNER SECTION 19 T5S, R2E SLB & M FOUND

LEGEND

- SECTION CORNER
- CITY BOUNDARY

GRAPHIC SCALE

(IN FEET)
1 inch = 50 ft.

1165'

SURVEYOR'S CERTIFICATE

I, DOUGLAS J. KNUDSEN, CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BOUNDARY NARRATIVE

I, Douglas J. Knudsen do hereby state that I am a Registered Professional Land Surveyor and that I hold certificate no. 334570 as prescribed by the laws of the State of Utah and that I have made a survey of the following described property. The purpose of this survey is to provide a legal description and a plat map for the annexation of the below described parcel. The Basis of Bearing is the line between the Northwest Corner and the North Quarter Corner of Section 19, Township 5 South, Range 2 East, Salt Lake & Meridian bearing North 89°52'54" East 2644.40 feet.

PROPERTY DESCRIPTION

Beginning at a point on the east line of Riverbrook Office Park PUD Plat "A", which is located North 89°52'54" East 2066.40 feet along the Section line and South 308.31 feet from the Northwest Corner of Section 19, Township 5 South, Range 2 East, Salt Lake Base and Meridian, and running;

thence South 264.00 feet to the south line of 50 South (Main Street) said line also being the north line of Pleasant Grove City limits;
thence North 89°52'54" West 330.00 feet along said street to the;
thence North 264.00 feet to the southeast corner of Riverbrook Office Park PUD Plat "A";
thence North 0°04'47" East 15.16 feet along an east line of said PUD to a corner thereof;
thence South 89°52'54" East 329.80 feet along a south line of said PUD to point of beginning.

Parcel contains 87,060 square feet or 1.9 acres.

May 3, 2005
Date

Douglas J. Knudsen
License No. 334570

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED AMERICAN FORK CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO AMERICAN FORK CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-425 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE WOODS ANNEXATION

DATED THIS 12 DAY OF April 2005

Mayor

Attest

Ruby Stevens

ENTRY NO. 87796-2005 RECORDED AND FILED AT THE REQUEST OF AMERICAN FORK CITY
DATE 5-11-05 TIME 11:54 AM
GARY E. GORDON, UTAH COUNTY RECORDER
FEE $0.00 BY AMERICAN FORK CITY

Recorder

ANNEXATION PLAT

WOODS ANNEXATION

LOCATED IN THE NORTHWEST QUARTER
OF SECTION 19,
TOWNSHIP 5 SOUTH, RANGE 2 EAST,
SALT LAKE BASE AND MERIDIAN

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

Job # 1010 | SHEET 1 of 1

ENSIGN
engineering • planning • surveying
1348 West State Road
Pleasant Grove, Utah 84062
(801) 796-8143
fax (801)-796-8147
90 East Fort Union Blvd., Suite 100
Midvale, Utah 84047
(801) 255-0529
fax (801)-255-4449

NW 1/4 SEC. 19, T5S, R2E, SLB & M. TU DGO

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated June 28th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

AF City
51 E. Main
Am. Fork, UT 84003 ← (M)

RECEIVED
JUN 20 2006
PROPERTY TAX DIVISION

ENT 72766:2006 PG 1 of 13
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jun 12 8:57 am FEE 0.00 BY SS
RECORDED FOR AMERICAN FORK CITY

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 05-06-30
KWR PLAT B ANNEXATION (70 EAST 1450 NORTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R1-9000 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE KWR PLAT B ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 28 DAY OF JUNE, 2005.

TED BARRATT, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 28 DAY OF JUNE, 2005.

RICHARD M. COLBORN, RECORDER

ATTACHMENT A

SURVERYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH, AND THAT SAID TRACT OF LAND IS ACCURATELY DESCRIBED BELOW.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS SOUTH 155.04 FEET AND WEST 233.61 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 1, 2, 11, & 12, OF TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
S 15°00'00" W	449.50'	
WEST	479.16'	ALONG A.F. CITY LIMITS
S 11°00'00" W	122.10'	ALONG A.F. CITY LIMITS
S 20°31'45" W	35.90'	ALONG A.F. CITY LIMITS
N 72°14'18" W	264.11'	ALONG A.F. CITY LIMITS
N 16°00'00" E	527.90'	ALONG HIGHLAND CITY LIMITS
S 89°35'44" E	297.37'	
N 86°59'33" E	81.50'	
S 89°35'44" E	358.66'	TO THE POINT OF BEGINNING.
		CONTAINING 8.106 ACRES.
		BASIS OF BEARING:
		UTAH STATE PLANE COORDINATES,
		CENTRAL ZONE.

David T. Jones

MAY 17, 2006

4-25-06
CC Approved Draft

ANNEXATION AGREEMENT
(KWR - Plat B Annexation)

This Agreement, made and entered into this __ day of _____, 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City"), and Charles Abbott (hereafter referred to as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is owner of those certain parcels of privately owned real property situated within the boundary of the KWR - Plat B Annexation, identified and described on Attachment 1 as the "Robinson Parcels," which parcels are located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of the City. A *Request to Initiate Annexation of Land Within an Island or Peninsula* relating to the Robinson Parcels (Attachment 2), together with a map showing the area proposed for annexation (hereafter referred to as "Annexation Area"), has been submitted to the City; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula, as defined by Utah State law; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No. 01-10-34R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, the City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of the City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the territory described in Attachment 1 to the City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be all private property situated within the Annexation Area, set forth on Attachment 1 and designated as"Robinson Parcel" which Attachment is, by this reference, made part of this Agreement.

SECTION 2. Applicant acknowledges that the City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant hereby acknowledges and agrees that the

benefit received from annexation of the property is equal to or greater than the requirements and conditions of development as set forth in this Agreement and as required by the terms of the City's Development Code and Impact Fee Ordinance.

SECTION 3. Applicant hereby affirms that it is the sole owner of the privately owned parcels within the Annexation Area and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be initially applicable to the Annexation Area shall be the R-1-9000 Residential Zones. Further, Applicant acknowledge that City is in the process of establishing a new R-1-12,000 Residential Zone classification to include the Annexation Area, and hereby expresses agreement in support of the redesignation of the Annexation Area to that classification.

SECTION 5. As part of the request for annexation, Applicant has submitted an Annexation Concept Plan (Attachment 3) showing the intended development within the Annexation Area as a residential subdivision containing 25 single family lots. The Planning Commission has reviewed the proposed Annexation Concept Plan and determined that the proposed use, density of development, and size of lots are in general compliance with the terms of the General Plan for the area and the proposed zone classification. The finding of general compliance is conditioned upon the understanding that all future submittals will fully conform with the City requirements for a subdivision development and the terms of the Annexation Concept Plan. Applicant hereby agrees that the City may require adjustments to the Annexation Concept Plan to conform to City Ordinances or the specific terms of an approved final subdivision plat. In the event that Applicant shall submit a subdivision plan which fails to meet the requirements for compliance as a subdivision or the terms of the Annexation Agreement, the City shall have the right to require such changes as are necessary to achieve conformance.

SECTION 6. Current City annexation policies require that all signatories to the petition convey to the City sufficient water right to meet the needs of the proposed development. The City has evaluated the water consumption data of similar uses and has concluded the amount of water right necessary to meet the anticipated needs of the proposed development will be 25 acre feet. In the event that final development plans result in a different requirement, the City retains the right to require additional water right in the amount required to meet the additional demand.

SECTION 7. The water right conveyance requirement is to be satisfied through the conveyance of 25 acre feet of irrigation water stock, as follows:

1. Five share portion of Lehi Irrigation Company Stock (Certificate # D 02198) representing 10 acre feet.
2. Six shares of Mitchell Hollow Irrigation Company Stock (Certificate #_____) representing 12 acre feet.
3. 1.86 shares of Pleasant Grove Irrigation Company Stock (Certificate # ____ -1.24 shares and Certificate #6929-.62 share portion) representing a total of 3 ac.ft

City agrees that the amount of water represented by the above certificates is equal to or greater than the amount required pursuant to Section 6. Copies of the documents evidencing conveyance of the above referenced water rights are attached hereto (Attachment 4) and the City acknowledges receipt of the executed originals.

SECTION 8. As a condition of annexation, Applicant agree to convey to the City the right-of-way necessary to accommodate the proposed development, including an extension of 60

East Street across lands proposed to be located within Highland City connecting to 9600 North Street. The general location of the area to be conveyed for street purposes is set forth on Attachment 3. A document from Highland City consenting to the extension as shown on the plan is attached (Attachment 5). Applicant Agrees that said extension to 9600 North Street will be constructed as part of the required subdivision improvements at the time of first development of and subdivision within the Annexation Area. The extent of the area to be conveyed shall be as determined by the City Engineer. City agrees to allow a delay in the actual conveyance of the public street area, to be included as public street dedication area on the first final subdivision plat containing any lands located within the Annexation Area.

SECTION 9. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or any successors or assigns may have for the payment of impact fees required as a condition of development of the Annexation Area or subsequent connection to the City's utility system.

SECTION 10. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorneys' fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 11. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Lone Peak Links c/o Glade Tuckett, 10939 North Alpine Highway, Highland, Utah 84004.

SECTION 12. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

CHARLES ABBOTT

AMERICAN FORK CITY

by: _____
Mayor

ATTEST: _____
City Recorder

LIST OF ATTACHMENTS

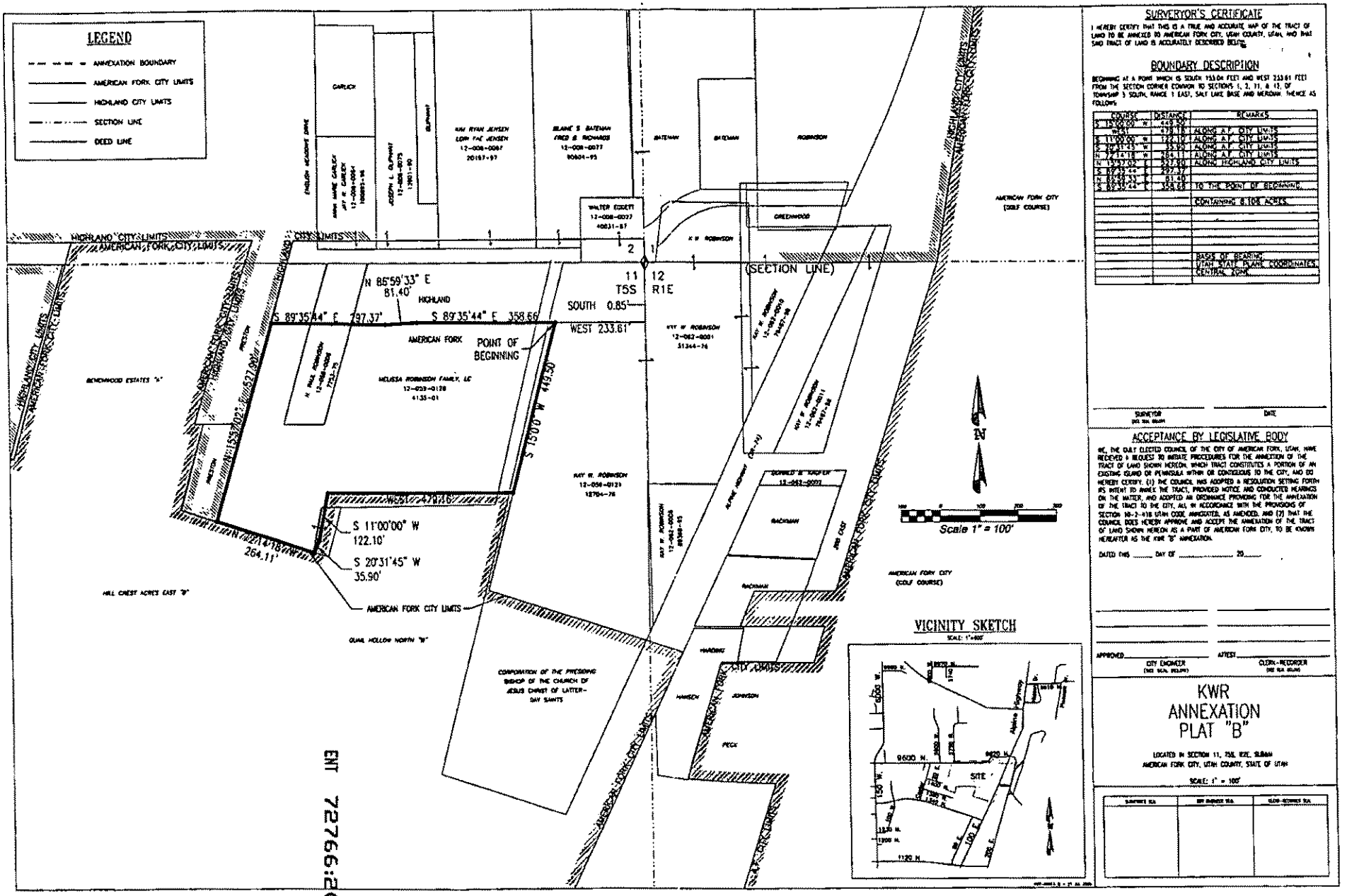
Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of Request to Initiate Annexation

Attachment 3. Annexation Concept Plan

Attachment 4. Copy of water rights conveyance documents

Attachment 5. Letter of commitment to the construction of 60 East Street to 9600 North from Highland City.



SURVEYOR'S CERTIFICATE

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COURSE	DISTANCE	REMARKS
S 15°00'00" W	149.50'	
N 15°00'00" E	537.80'	ALONG A.F. CITY LIMITS
S 11°00'00" W	122.10'	ALONG A.F. CITY LIMITS
S 20°31'45" W	35.90'	ALONG A.F. CITY LIMITS
N 22°41'18" W	264.11'	ALONG A.F. CITY LIMITS
N 15°00'00" E	537.80'	ALONG HIGHLAND CITY LIMITS
S 89°35'44" E	797.37'	
N 86°59'33" E	81.40'	
N 89°35'44" E	358.66'	TO THE POINT OF BEGINNING.

CONTAINING 8.106 ACRES.

BASIS OF BEARING:
UTAH STATE PLANE COORDINATES
CENTRAL ZONE

SURVEYOR _____ DATE _____

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OF PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE KWR "B" ANNEXATION.

DATED THIS _____ DAY OF _____, 20____.

APPROVED _____ ATTEST _____
CITY ENGINEER — CLERK-RECORDER

KWR ANNEXATION PLAT "B"

LOCATED IN SECTION 11, T5S, R1E, SLB&M
AMERICAN FORK CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 100'

SURVEYOR'S SEAL	CITY ENGINEER SEAL	CLERK-RECORDER SEAL

ENT 72766:2006 PG 7 of 13

ATTACHMENT 1

KWR ANNEXATION - AMERICAN FORK

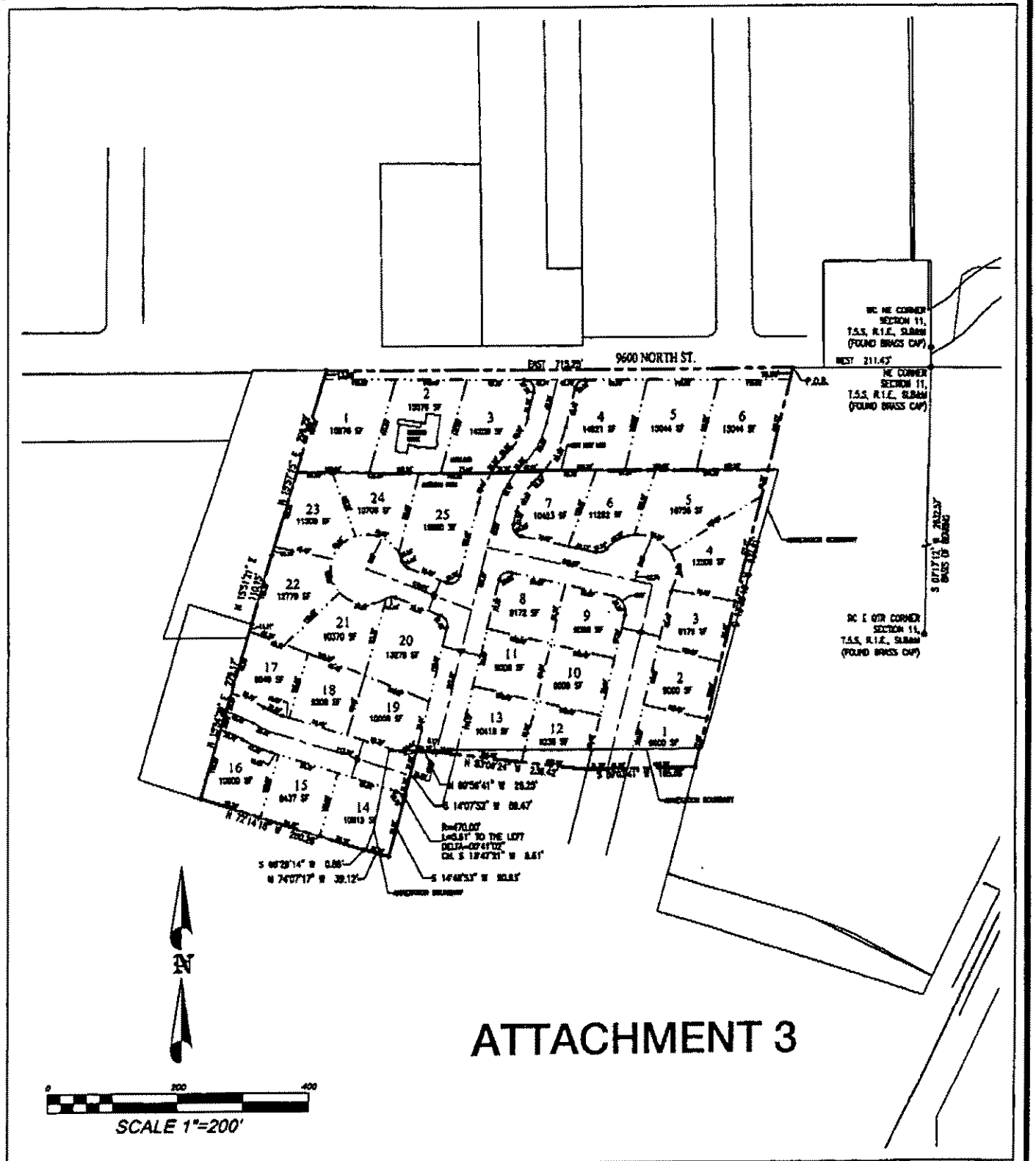
LIST OF PROPERTY OWNERS & PARCEL NUMBERS

PROPERTY OWNER	TAX SERIAL NO.	AREA (ACRES)
KAY W. ROBINSON	12-001-10	0.66 ACRES
KAY W. ROBINSON	12-059-121	6.77 ACRES
KAY W. ROBINSON	12-062-06	0.75 ACRES
KAY W. ROBINSON	12-062-01	3.39 ACRES
KAY W. ROBINSON	12-062-10	0.75 ACRES
KAY W. ROBINSON	12-062-11	1.03 ACRES
N. PAUL ROBINSON	12-059-06	0.99 ACRES
MELISSA ROBINSON	12-059-128	9.53 ACRES
DONALD B. KAUFER	12-062-02	0.18 ACRES
WALTER G. EGGETT	12-008-27	0.23 ACRES
BLAINE S. BATEMAN / FRED B. RICHARDS	12-008-77	0.06 ACRES
KIM RYAN JENSEN / LORI FAE JENSEN	12-008-67	0.13 ACRES
JOSEPH L. OLIPHANT	12-008-75	0.08 ACRES
ANNA MARIE GARLICK / JAY W. GARLICK	12-008-64	0.08 ACRES
STATE ROAD COMMISSION		2.45 ACRES
200 EAST ROADWAY		1.96 ACRES
9600 NORTH ROADWAY		0.67 ACRES

N Paul Robinson

Paul Robinson for Melissa Robinson Family LC

ATTACHMENT 2

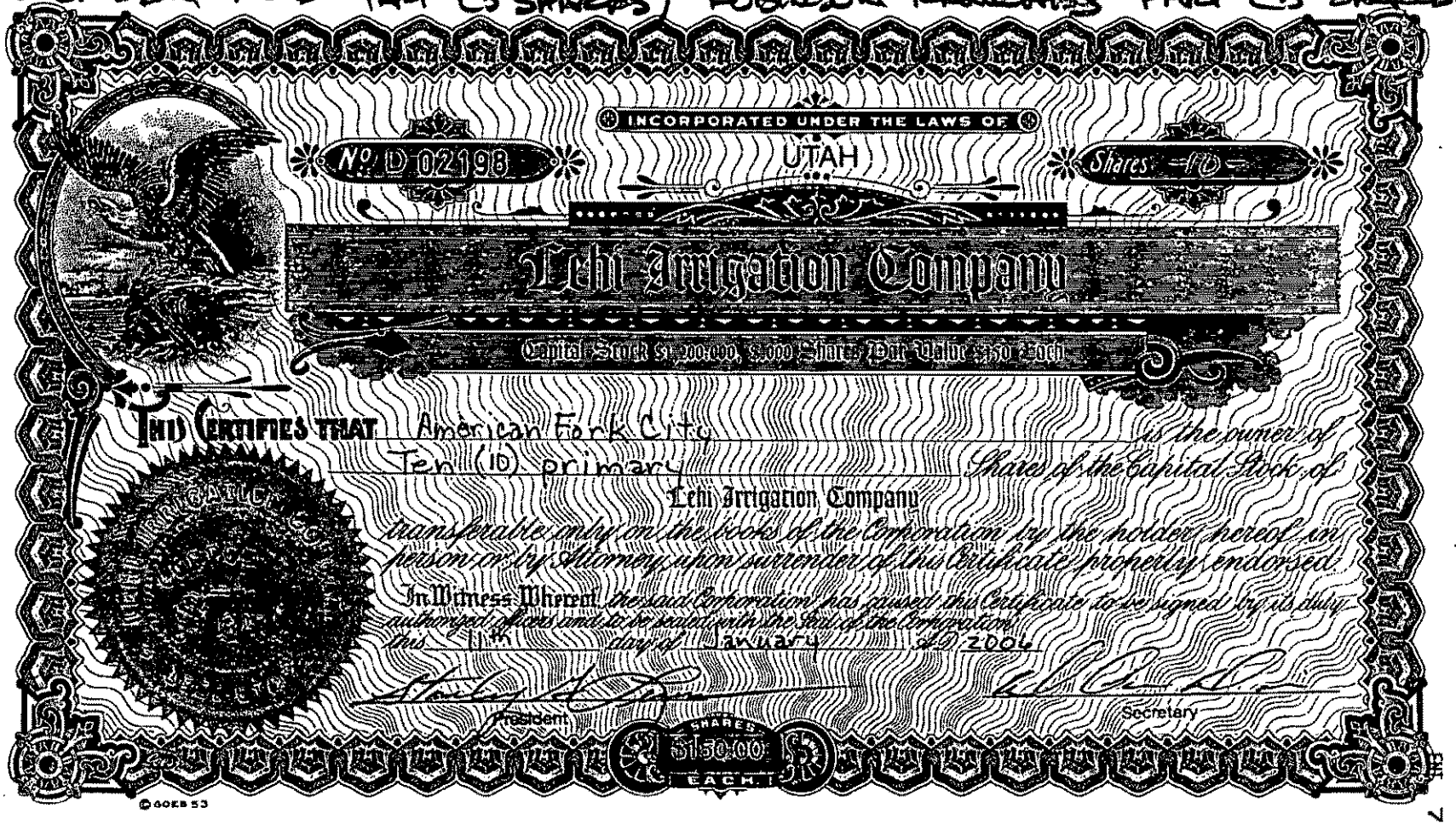


ATTACHMENT 3

KWR ANNEXATION PLAT "B" - CONCEPT PLAN

LONE PEAK DEVELOPMENT	SCALE: 1"=200'	AMERICAN FORK CITY, UTAH	DATE: 19 AUG 2005 REV:	DRAWING NAME: MROB_CON3	SHEET NO. 1

ANDERSEN PUD PART (5 SHARES) ROBINSON RANCHES PART (5 SHARES)



INCORPORATED UNDER THE LAWS OF

UTAH

No. D 02198

Shares -10-

Lehi Irrigation Company

Capital Stock $1,200,000, 8,000 Shares, Par Value $150 Each

THIS CERTIFIES THAT American Fork City

Ten (10) primary

is the owner of Shares of the Capital Stock of

Lehi Irrigation Company

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation this 11th day of January A.D. 2006

President

Secretary

SHARES $150.00 EACH

© GOES 53

ATTACHMENT 4

INCORPORATED UNDER THE LAWS OF

No. D 02198 UTAH Shares -10-

Lehi Irrigation Company

Capital Stock $1,200,000, $,000 Shares Par Value $150 Each

THIS CERTIFIES THAT American Fork City is the owner of Ten (10) primary Shares of the Capital Stock of

Lehi Irrigation Company

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and to be sealed with the Seal of the Corporation this 11th day of January A.D. 2006

President

Secretary

SHARES $150.00 EACH

© GOES 53

CITY OF HIGHLAND • 5378 West 10400 North • Highland, Utah 84003
756-5751 • Fax 756-6903
Office of City Administrator

May 11, 2005

Mr. Rod Despain
51 East Main St.
American Fork, UT84003

Dear Rod,

Highland City has been approached by the developers of the Robinson piece of property south of 9600 N as to our current position regarding annexation. Highland reiterated the position that the city would like to see one lot deep annexed to Highland. We have been informed that this would be agreeable to both the developer and the staff of American Fork City provided that a road connection be allowed. While the City Council has not had a chance to take a position, it is my opinion that a road connection is a concession Highland would be willing to make in order to have this issue resolved once and for all. Under these circumstances, Highland City would have no need to protest this annexation.

If have any questions, please do not hesitate to call.

Sincerely,

Barry Edwards
City Administrator

ATTACHMENT 5

LONE PEAK
development partners

Ted Barratt
American Fork City Mayor
51 East Main Street
American Fork, Utah 84003

Dear Ted,

Lone Peak Development Partners has contracted with Paul and Melissa Robinson Family to purchase 10.33 acres in an unincorporated area bordered by American Fork City and Highland City. It is the intent of Lone Peak Development Partners to annex this property into the City of American Fork at the request of Paul and Melissa Robinson and develop the property into a subdivision.

Annexation of this and surrounding property had previously been initiated on October 23, 2001 but had not fully completed the annexation process. We submitted a request to initiate annexation of a portion of the original annexation identified as Plat B. and received approval as an annexation concept plan, from the American Fork Planning Commission. An Annexation Agreement was prepared for submittal to the American Fork City council for final approval when a protest from Highland City was received.

In an attempt to expedite the process and to eliminate further delays Lone Peak Development Partners and Paul Robinson have met with Rod Despain, American Fork City Planner, and Barry Edwards, Highland City Administrator, and have identified a possible solution that we believe can satisfy both cities and meet the needs of the developer and land owner.

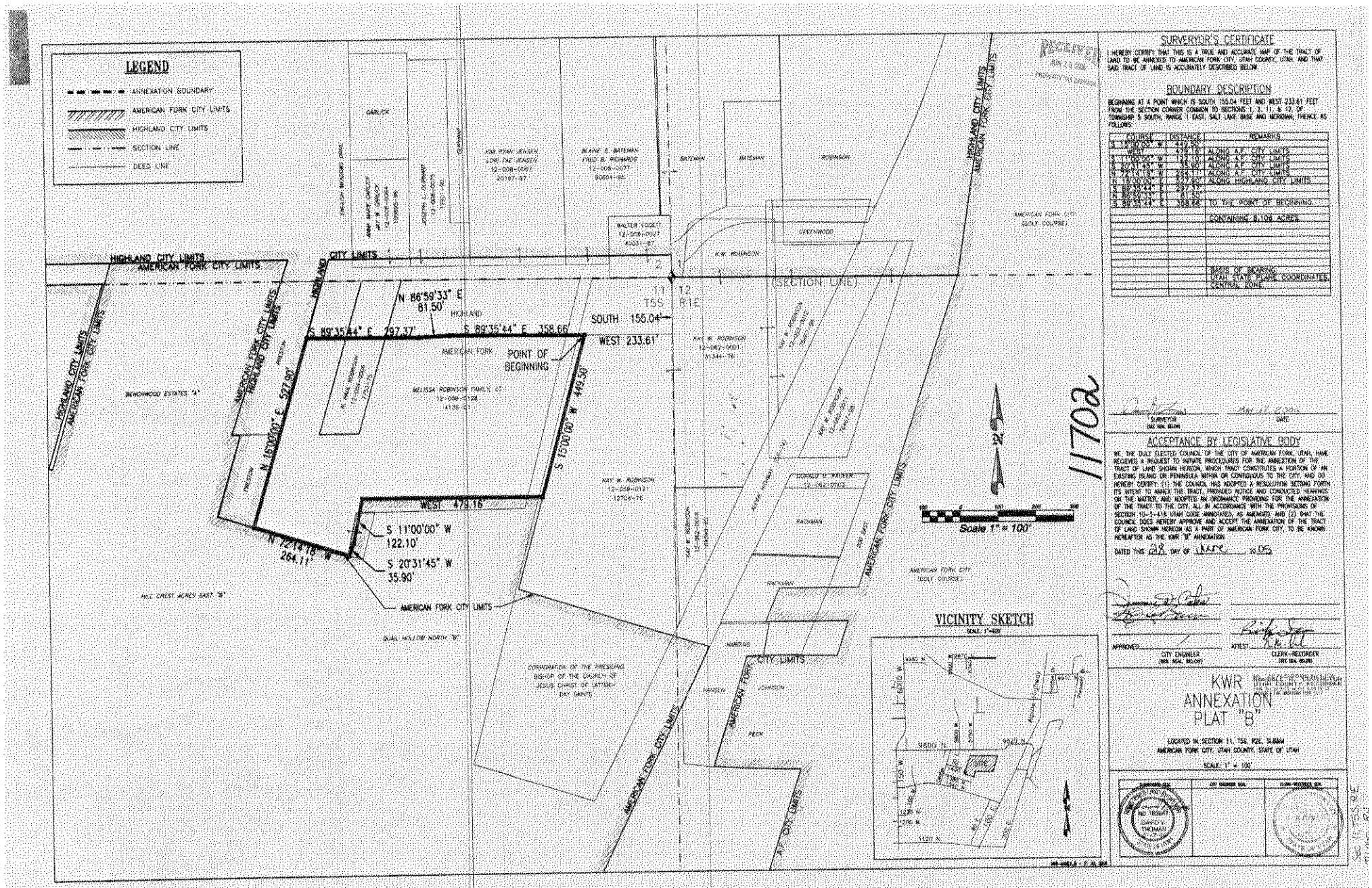
It is our request that Lone Peak Development Partners and Paul and Melissa Robinson be allowed to annex the larger portion of the previously identified area in Plat B exclusive of a row of R-20 lots (5-6 in number) that face 9600 North. Additionally, an entrance to the subdivision will enter from 9600 north. We request that this be allowed as an amendment to Plat B that has already received approval as an annexation concept plan from the American Fork Planning Commission and be taken directly to the City Council for final approval.

Respectfully,

Glade Tuckett

Glade Tuckett
Partner, Lone Peak Development Partners LLC

10808 N. Alpine Hwy. • PMB #101 • Highland, UT 84003 • Office: 801-756-7401 • Fax: 801-756-7439



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH, AND THAT SAID TRACT OF LAND IS ACCURATELY DESCRIBED BELOW.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS SOUTH 155.04 FEET AND WEST 233.61 FEET FROM THE SECTION CORNER COMMON TO SECTIONS 1, 2, 11, & 12, OF TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS:

BEARING	DISTANCE	REMARKS
N 15°00'00" E	527.90'	
N 86°59'33" E	81.50'	
S 89°35'44" E	797.37'	ALONG A.F. CITY LIMITS
S 89°35'44" E	358.66'	ALONG A.F. CITY LIMITS
S 11°00'00" W	122.10'	ALONG A.F. CITY LIMITS
S 20°31'45" W	35.90'	ALONG A.F. CITY LIMITS
N 72°14'15" W	264.11'	ALONG A.F. CITY LIMITS
WEST	479.16'	ALONG HIGHLAND CITY LIMITS
S 15°00'00" W	449.50'	
N 89°35'44" W	358.66'	
N 89°35'44" W	797.37'	
S 86°59'33" W	81.50'	
S 89°35'44" E	358.66'	TO THE POINT OF BEGINNING

CONTAINING 8.108 ACRES.

BASIS OF BEARING IS STATE PLANE COORDINATES, CENTRAL ZONE.

SURVEYOR (SEE SEAL BELOW) — DATE

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED; AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE KWR "B" ANNEXATION.

DATED THIS 28 DAY OF MAY, 2005

APPROVED: CITY ENGINEER (SEE SEAL BELOW) — ATTEST: CLERK-RECORDER (SEE SEAL BELOW)

KWR ANNEXATION PLAT "B"

LOCATED IN SECTION 11, T5S, R2E, SLB&M
AMERICAN FORK CITY, UTAH COUNTY, STATE OF UTAH
SCALE: 1" = 100'

RECEIVED — MAY 19 2005 — PROVO/SLC DIVISION

UTAH COUNTY RECORDER — ENTRY NO. 98-2005 — FEE PAID — RECORDED FOR AMERICAN FORK CITY

SURVEYOR'S SEAL — No. 163067 — DAVID V. THOMAS — REGISTERED LAND SURVEYOR — STATE OF UTAH

CITY ENGINEER — CITY RECORDER

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated July 26th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of July, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Am Fork City
51 E. Main
Am. Fork UT 84003

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

ENT 50380:2006 PG 1 of 23
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 26 10:30 am FEE 0.00 BY HI
RECORDED FOR AMERICAN FORK CITY

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 05-07-35

L.W. HANSEN ANNEXATION (405 EAST 620 SOUTH) SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R2-7500 & GC-2, ZONES AS PROVIDED IN ATTACHMENT 'B' AND SUBJECT TO THE TERMS AND CONDITIONS OF THE L.W. HANSEN – HANSEN PORTION ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'C' & THE L.W. HANSEN – KITCHEN PORTION ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'D'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 26 DAY OF JULY, 2005.

TED BARRATT, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 26 DAY OF JULY, 2005.

TERILYN LURKER, DEPUTY RECORDER

ATTACHMENT A

SURVEYOR'S CERTIFICATE

I DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT ON THE NORTH LINE OF THE CROSBY ANNEXATION, 904.37 FEET S.89°44'12"E. ALONG THE SECTION LINE AND 645.01 FEET NORTH OF THE SOUTHWEST CORNER OF S. 24, T.5S., R.1E., SLB&M.,

THENCE N.00°14'35"W. 635.37 FEET; THENCE EAST 347.39 FEET ALONG THE KITCHEN ANNEXATION BOUNDARY AND EXTENSION THEREOF; THENCE CONTINUING ALONG SAID KITCHEN ANNEXATION, NORTH 300.00 FEET; THENCE CONTINUING ALONG SAID KITCHEN ANNEXATION EAST 95.02 FEET TO THE WEST LINE OF THE AJM ADDITION; THENCE S.00°07'00"E. ALONG SAID WEST LINE, 972.84 FEET TO A POINT ON THE NORTH LINE OF THE THOMAS W. HEAL ANNEXATION; THENCE N.89°11'17"W. ALONG SAID NORTH LINE, 237.52 FEET TO A POINT ON THE EAST LINE OF THE CROSBY ANNEXATION; THENCE THE FOLLOWING COURSES ALONG SAID CROSBY ANNEXATION, N.00°08'11"W. 34.11 FEET; THENCE WEST 204.12 FEET TO THE BEGINNING.

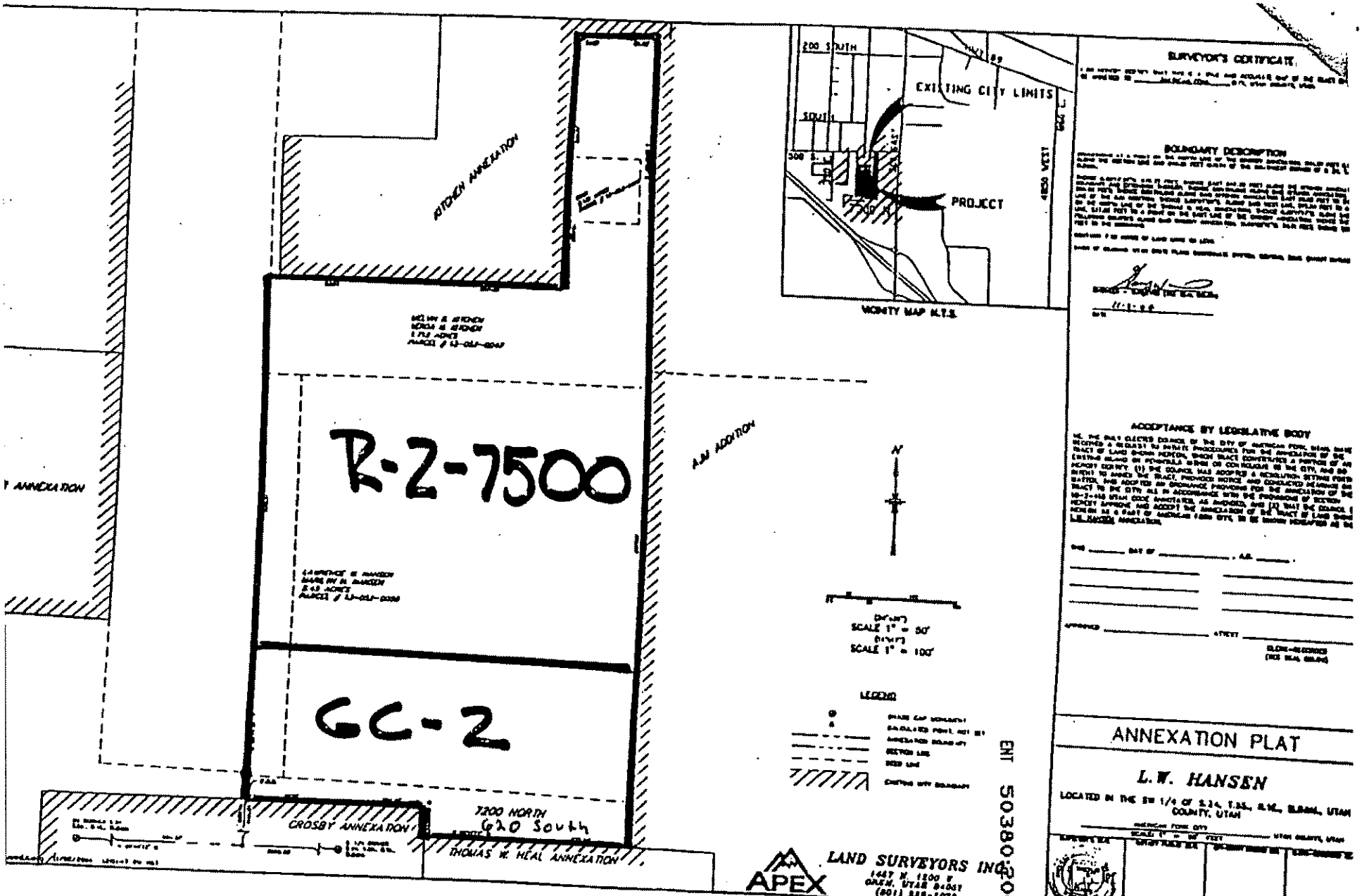
CONTAINS 7.30 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE. (NAD27 DATUM)

ENGINEER – SURVEYOR (SEE SEAL BELOW)

11-2-04

DATE



ENT 50380:2006 PG 3 of 3

ZONE DESIGNATION

ATTACHMENT B

4-17-06
CC Approved Draft

ANNEXATION AGREEMENT
(L.W. Hansen - Kitchen Portion)

This Agreement, made and entered into this __ day of _____ 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "the City") and Melvin and Verda M. Kitchen (hereafter referred to as "Applicant," is based on the following:

RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the L. W. Hansen Annexation, identified and described on Attachment 1 as the "Kitchen Parcel." The Kitchen Parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of the City. Applicant, together with other land owners, have submitted a *Request to Initiate Annexation of Land Within an Island or Peninsula* (Attachment 2) requesting that the territory described in Attachment 1 (hereafter referred to as "Annexation Area") be annexed to the City; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No. 05-01-1R indicating its intent to annex the real property within the Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, the City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of the City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and consideration of the annexation to the City of the territory described in Attachment 1, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be the private real property within the Annexation Area, and identified on Attachment 1 as the "Kitchen Parcel." Attachment 1 is hereby adopted by reference.

SECTION 2. Applicant hereby acknowledges that the City is not required to approve the L. W. Hansen Annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant hereby acknowledges and agrees that the benefit received from annexation of the parcel into the City is equal to or greater than the value of any lands conveyed to the City and the cost of the other requirements and conditions of annexation set forth under this Agreement and the conditions of development imposed by the City upon the property pursuant to the terms of the City's Development Code and Impact Fee Ordinance.

SECTION 3. Applicant affirms that he is the sole owner of the Kitchen Parcel and has complete authority to enter into this Agreement and to bind the property hereto.

SECTION 4. The City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be made applicable to the Kitchen Parcel shall be the R-2-7500 Residential Zone. The boundaries of the recommended zone districts are set forth on the proposed Zone Classification Map (Attachment 3), which map is hereby made part of this agreement by reference.

SECTION 5. Concurrently with passage of the Annexation Ordinance and execution of this Agreement, Applicant has submitted an Annexation Concept Plan (Attachment 4) showing the intended location of certain streets within and adjacent to the Annexation Area, the location of one new dwelling lot and the location of certain undevelopable lands to be conveyed to adjacent existing lots previously annexed to the City. The plan has been reviewed by the Planning Commission and determined by it to be generally consistent with the terms of the R-2-7500 Residential Zone and the intent of the General Plan for the area. The finding of general compliance is conditioned upon the understanding that all future submittals will fully conform with the City requirements for such projects. Applicant hereby agrees that the City may require changes from the Annexation Concept Plan to conform to City Ordinances or the specific terms of an approved plan. In the event that Applicant shall fail to meet the requirements for compliance, the City shall have the right to require such changes as are necessary to conform with the changed status of the project. It is expressly understood and agreed by the City and Applicant that all further submissions for development approval by Applicant will be in substantial compliance with the concept plan.

SECTION 6. The City has determined that development in the Kitchen Parcel, in the manner proposed, will require the continuation of 400 East Street and the addition of a cul-de-sac. As a condition of Annexation, Applicant agrees to convey or have conveyed to the City title to the lands necessary for the extension of 400 East. The general location of the area to be deeded for street purposes is shown on the Annexation Concept Plan (Attachment 4).

SECTION 7. City annexation policies require that all signatories to the request convey to the City sufficient water right to meet the needs of the proposed development. Based on the Annexation Concept Plan, the water rights requirements for the residential portion of the Annexation Area will be 1 acre foot. This amount constitutes an amount sufficient to meet the average annual water use requirements for a new one-family dwelling proposed to be constructed on the Kitchen Parcel. No water right will be required for the portion of the Kitchen Parcel intended to be conveyed to existing adjacent lots. In the event that final development plans for the Kitchen Parcel result in a different requirement, the City retains the right to require additional water right in the amount required to meet the additional demand or to issue a credit in the event of a surplus. Any such supplemental water right conveyance will be required as a condition of development and not as a condition of annexation

SECTION 8. The water right conveyance requirement is to be satisfied by the conveyance of the following:

1. A .50 share portion of American Fork Irrigation Company stock Certificate # 8959 (1 acre feet) acre feet.

A copy of the stock certificates conveying the water right to the City is attached hereto (Attachment 5) and City acknowledges receipt of the executed original.

SECTION 9. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or his successor

may have for the payment of impact fees required as a condition of development of the Kitchen Parcel or any portion thereof. Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 10. Should any of the parties default in the performance of any of the terms of this agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 11. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Melvin Kitchen, 350 East 400 South, American Fork Utah 84003.

SECTION 12. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

MELVIN R. KITCHEN

Melvin R. Kitchen

VERDA M. KITCHEN

Verda M. Kitchen

AMERICAN FORK CITY

by: Heber M. Thompson
Mayor

ATTEST::

City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

LIST OF ATTACHMENTS

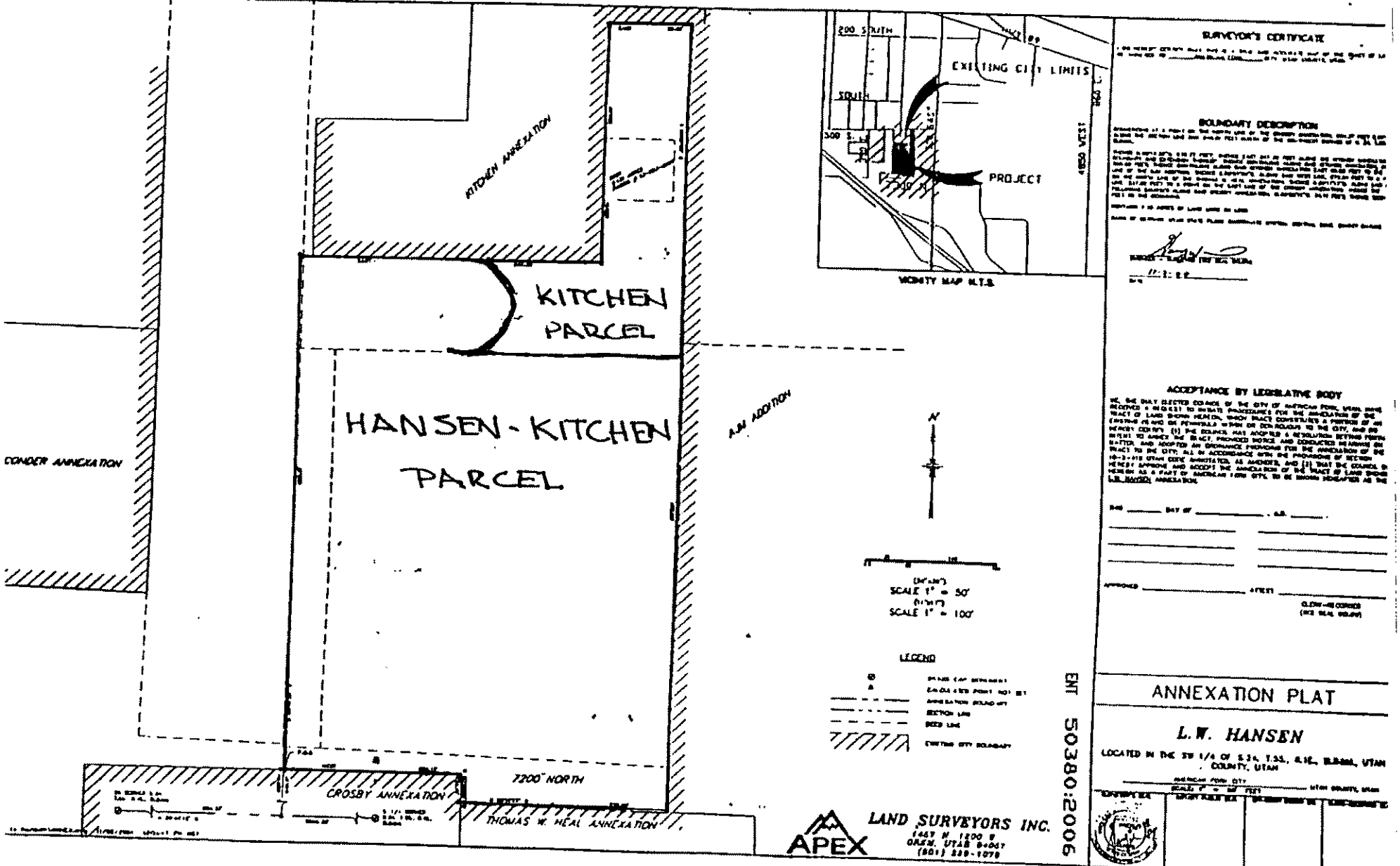
Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of request to initiate annexation

Attachment 3. Zone Classification Map

Attachment 4. Copy of Annexation Concept Plan.

Attachment 5. Copy of water rights conveyance documentation



ENT 50380:2006 PG 8 of 23

ATTACHMENT 1

REQUEST TO INITIATE ANNEXATION OF LAND WITHIN IN AN ISLAND OR PENINSUL A

DATE: 04 Nov 04

For L.W. Hansen Annexation

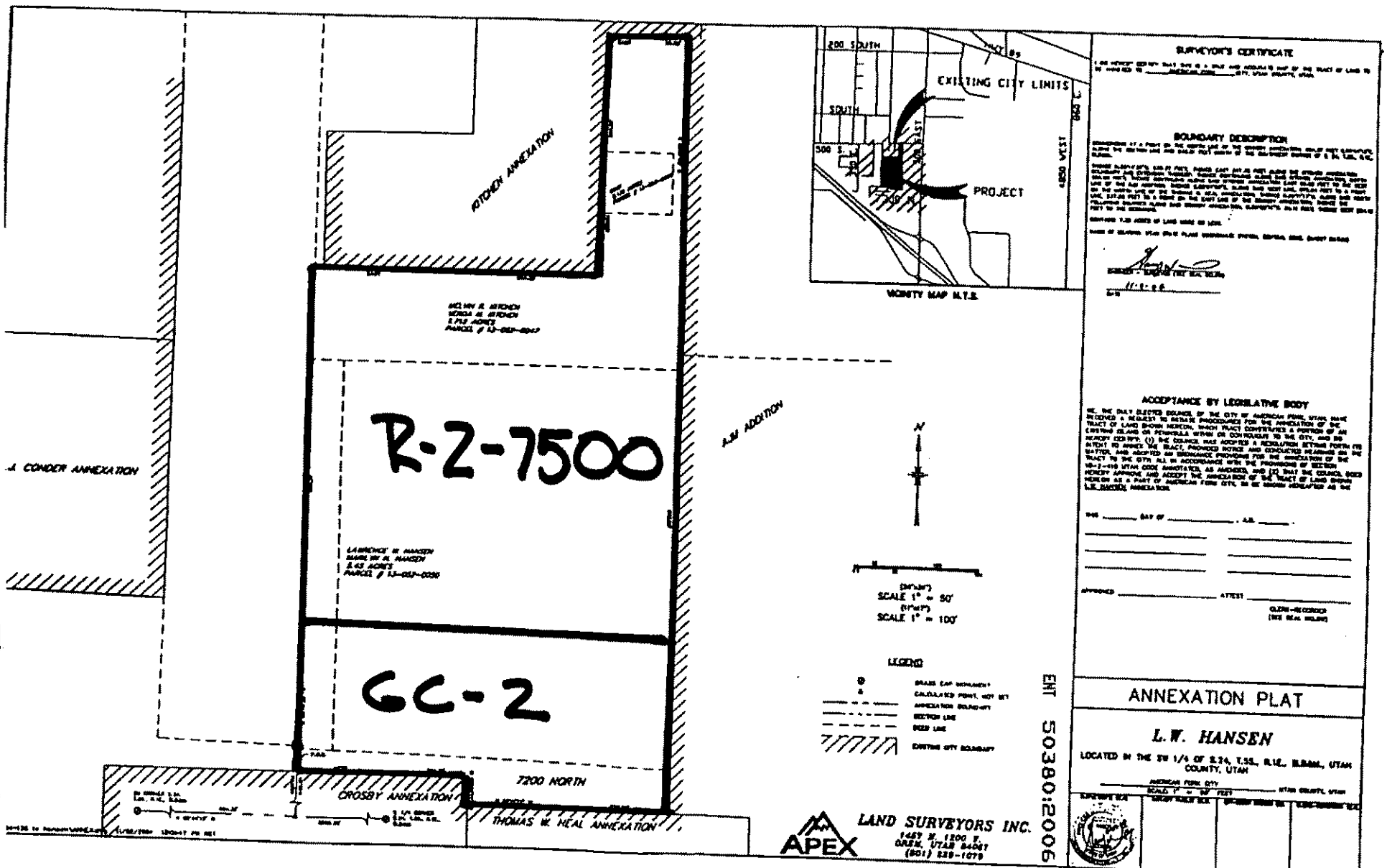
We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
13-052-0047 (1.712ac)	Melvin R Kitchen Verda M. Kitchen	Melvin R. Kitchen Verda M. Kitchen
13-053-0060 (0.138ac)	[redacted] Brandon J Brown Rachel A. Brown	Rachel A Brown

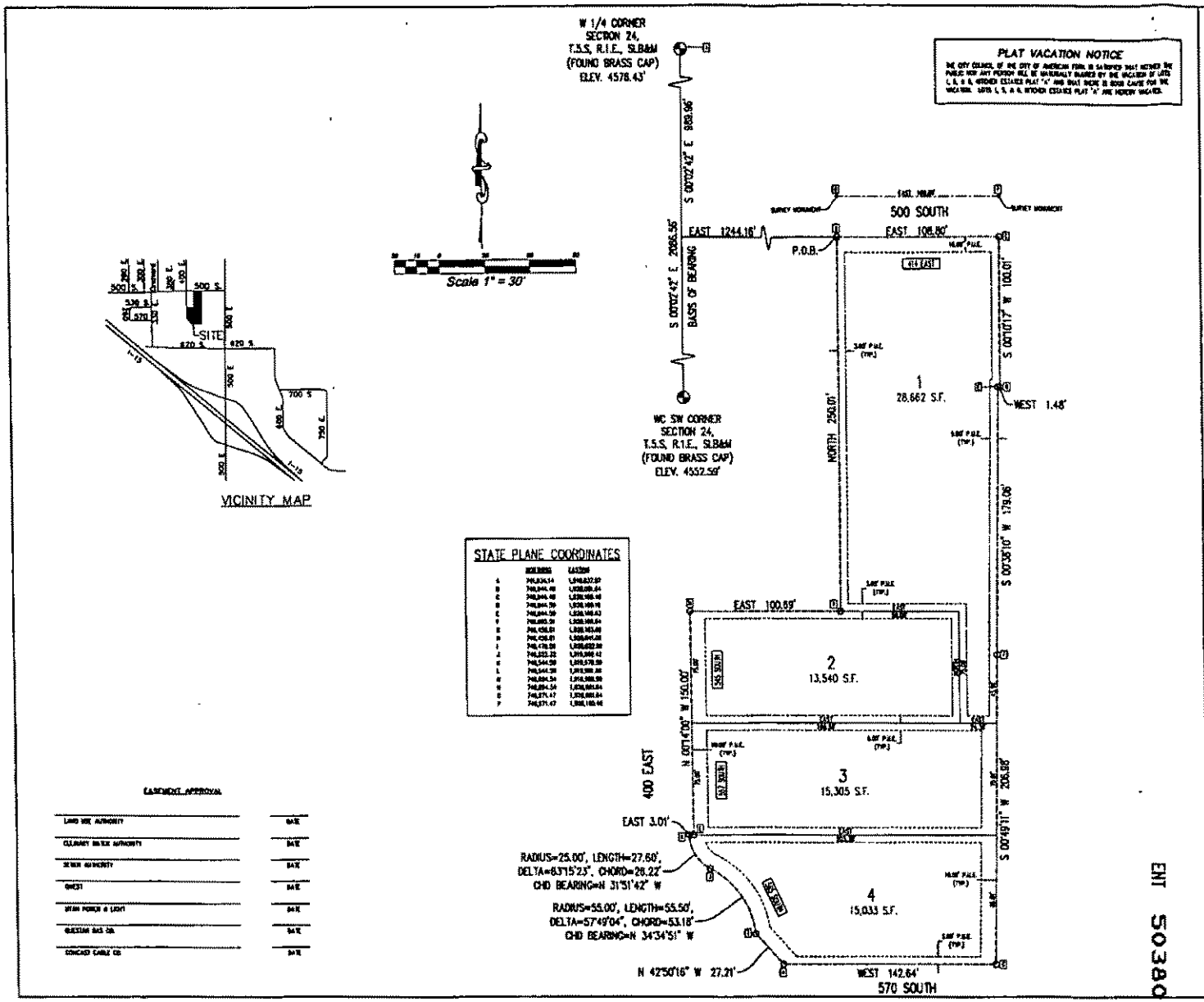
ATTACHMENT 2



ENT 50380:2006 PG 10 of 25

ZONE DESIGNATION

ATTACHMENT 3



SURVEYOR'S CERTIFICATE

I, DAVID K. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 161847 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND IN LOTS, BLOCKS, STREETS, AND EASEMENTS AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS PLAT IS TRUE AND CORRECT.

DATE (SEE SEAL BELOW)

BOUNDARY DESCRIPTION

Beginning at the northwest corner of Lot 2 Kitchen Estates Subdivision Plat "A", said point being located South 89°01'47" East along quarter line 988.20 feet and East 1244.16 feet from the West quarter corner of Section 24, Township 5 South, Range 1 East, Salt Lake Base and Meridian, thence East 106.80 feet; thence South 00°10'17" West 100.01 feet; thence West 1.48 feet to a corner line; thence along said corner line and a corresponding boundary line agreement (Entry # 54128, 2004) the following two courses and distances: 1) South 00°35'10" West 179.06 feet, 2) South 00°49'11" West 206.88 feet; thence West 142.64 feet; thence North 42°50'16" West 27.21 feet; thence along the arc of a 55.00 foot radius curve to the left through a central angle of 57°49'04" for 55.50 feet (chord bears North 34°34'51" West 53.18 feet); thence along the arc of a 25.00 foot radius curve to the right through a central angle of 63°15'23" for 27.60 feet (chord bears North 31°51'42" West 26.22 feet); thence East 3.01 feet; thence North 00°47'00" West 150.00 feet to the Southwest corner of Lot 4 Kitchen Estates Subdivision Plat "A"; thence East 100.69 feet; thence North 250.01 feet to the point of beginning.

Area contained = 1.6852 acres or 73,340 square feet more or less

OWNER'S DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT WE, ALL OF THE UNDERSIGNED OWNERS OF ALL OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE HEREON AND SHOWN ON THE MAP, HAVE SUBJECT TO ANY CONVENANTS AND RESTRICTIONS STATED HEREON, HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS, BLOCKS, STREETS, AND EASEMENTS AND DO HEREBY DEDICATE THE STREETS AND OTHER PUBLIC AREAS AS INDICATED HEREON FOR PERPETUAL USE OF THE PUBLIC.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS THIS _____ DAY OF _____ A.D. 20__.

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF UTAH } S.S.

ON THE _____ DAY OF _____ 20__, PERSONALLY APPEARED BEFORE ME, THE SIGNERS OF THE FOREGOING DEDICATION WHO DULY ACKNOWLEDGE TO ME THAT THEY DID EXECUTE THE SAME.

MY COMMISSION EXPIRES NOTARY PUBLIC (SEE SEAL BELOW)

ACCEPTANCE BY LEGISLATIVE BODY

THE CITY COUNCIL OF AMERICAN FORK CITY, COUNTY OF UTAH, APPROVES THIS SUBDIVISION SUBJECT TO THE CONDITIONS AND RESTRICTIONS STATED HEREON AND HEREBY ACCEPTS THE DEDICATION OF ALL STREETS, EASEMENTS, AND OTHER PARCELS OF LAND INTENDED FOR PUBLIC PURPOSES FOR THE PERPETUAL USE OF THE PUBLIC.

DATED THIS _____ DAY OF _____ 20__.

MAYOR

APPROVED
ENGINEER (SEE SEAL BELOW)

ATTEST
CLERK RECORDER (SEE SEAL BELOW)

PLANNING COMMISSION APPROVAL

APPROVED THIS _____ DAY OF _____ 20__, BY THE AMERICAN FORK CITY PLANNING COMMISSION.

DIRECTOR - SECRETARY CHAIRPERSON, PLANNING COMMISSION

PLAT "B"

KITCHEN ESTATES

SUBDIVISION

INCLUDING A VACATION OF LOTS 1, 5 & 6, KITCHEN ESTATES PLAT "A"

AMERICAN FORK CITY, UTAH COUNTY, UTAH

SCALE: 1" = 30 FEET

Surveyor's Seal	Notary Public Seal	City Engineer's Seal	County Recorder Seal

ENT 50380:2006 Pg 11 of 23

ATTACHMENT 4

THE STATE OF UTAH

NUMBER 999

SHARES 50

American Fork Irrigation Company

AMERICAN FORK, UTAH

PRIMARY SHARES 2,000 AT $100.00 EACH — THIRD CLASS SHARES 2,500 AT $5.00 EACH
SECONDARY SHARES 100 AT $5.00 EACH — CAPITAL STOCK $85,000

This Certifies that J L.C.

is the owner of --- Zero and fifty hundredths -- Primary Shares of the Capital Stock of American Fork Irrigation Company Abel & Fort Ditch

transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this Thirtieth day of September A.D. 2005

President

Secretary

ATTACHMENT 5

© BOCS 304

4-17-06
CC Approved Craft

ANNEXATION AGREEMENT ENT 50380:2006 PG 13 of 23
(L.W. Hansen - Hansen Portion)

This Agreement, made and entered into this __ day of _____ 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "the City") and Timba Investments LLC. and Melvin Kitchen and Verda M. Kitchen, Trustees of the Kitchen Family Trust dated April 13,1984 (hereafter referred to as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the L. W. Hansen Annexation, identified and described on Attachment 1 as the "Hansen-Kitchen Parcel." The Hansen-Kitchen Parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of the City. The previous owners have submitted a *Request to Initiate Annexation of Land Within an Island or Peninsula* (Attachment 2) requesting that territory described in Attachment 1 (hereafter referred to as "Annexation Area") be annexed to the City; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No.05-01-1R indicating its intent to annex the real property within the Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, the City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of the City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and consideration of the annexation to the City of the territory described in Attachment 1, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be the private real property within the Annexation Area, and identified on Attachment 1 as the Hansen - Kitchen Parcel. Attachment 1 is hereby adopted by reference.

SECTION 2. Applicant hereby acknowledges that the City is not required to approve the L. W. Hansen Annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant, by virtue of the request for annexation and signature attached thereto, hereby acknowledges and agrees that the benefit received from annexation of the parcel into the City is equal to or greater than the value of any lands conveyed to the City and the cost of the other requirements and conditions of annexation set

forth under this Agreement and the conditions of development imposed by the City upon the property pursuant to the terms of the City's Development Code and Impact Fee Ordinance.

SECTION 3. The Applicant affirms that he is the sole owner of the Hansen-Kitchen Parcel and has complete authority to enter into this Agreement and to bind the property hereto.

SECTION 4. The City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be made applicable to the Annexation Area shall be a combination of the GC-2 General Commercial Zone and the R-2-7500 Residential Zone. The boundaries of the recommended zone districts are set forth on the proposed Zone Classification Map (Attachment 3), which map is hereby made part of this agreement by reference.

SECTION 5. Concurrently with passage of the Annexation Ordinance and execution of this Agreement, Applicant has submitted an Annexation Concept Plan (Attachment 4) showing the intended location of certain streets within and adjacent to the Annexation Area and approximate location of the proposed lots and/or buildings. The plan has been reviewed by the Planning Commission and determined by it to be generally consistent with the terms of the GC-2 Zone and R-2-7500 Residential Zones and the intent of the General Plan for the area. The finding of general compliance is conditioned upon the understanding that all future submittals will fully conform with the City requirements for such projects. Applicant hereby agrees that the City may require changes from the Annexation Concept Plan to conform to City Ordinances or the specific terms of an approved plan. In the event that Applicant shall fail to meet the requirements for compliance, the City shall have the right to require such changes as are necessary to conform with the changed status of the project. It is expressly understood and agreed by the City and Applicant that all further submissions for development approval by Applicant will be in substantial compliance with the concept plan.

SECTION 6. The City has determined that proper development in the area will require: (1) the widening of 620 South and (2) the continuation of 400 East Street. As a condition of Annexation, Applicant agrees to convey or have conveyed to the City title to the lands necessary for the extension of 400 East and widening of 620 South. The general location of the area to be deeded for street purposes is shown on the Annexation Concept Plan (Attachment 4).

SECTION 7. City annexation policies require that all signatories to the request convey to the City sufficient water right to meet the needs of the proposed development. Based on the Annexation Concept Plan, the water rights requirements for the residential portion of the Annexation Area will be 28.0 acre feet and the commercial portion will be 3.21 acre feet – a combined total of 31.21 acre feet. This amount constitutes an amount sufficient to meet the average annual water use requirements for new development within the Hansen-Kitchen Parcel, as established by the City's water rights conveyance ordinance. In the event that final development plans result in a different requirement, the City retains the right to require additional water right in the amount required to meet the additional demand or to issue a credit in the event of a surplus. Any such supplemental water right conveyance will be required as a condition of development and not as a condition of annexation

SECTION 8. The water right conveyance requirement is to be satisfied by the conveyance of a combination of sources including:

1. 4.5 shares of American Fork Irrigation Company stock Certificate # _____ - (9 acre feet), and

2. 6.0 shares of Lehi Irrigation Company stock, Certificate #_____ (12 acre feet) and

3. 6.38 shares of Pleasant Grove Irrigation Company stock, Certificate #6885 (10.2 acre feet)

A copy of the stock certificates and the deed conveying the water right to the City is attached hereto (Attachment 5) and City acknowledges receipt of the executed originals.

SECTION 9. The Applicant acknowledges that the Hansen-Kitchen Parcel may have significant physical limitations for development including, but not limited to, the possibility of jurisdictional wetlands, liquefaction potential, high water table, unstable soils and the presence of historic drainage channels. All further requests for development approval upon the site may include the need for more definitive studies to determine suitability for development and adjustments in the plan to more adequately accommodate any natural conditions. Applicant agrees that annexation of the property by the City shall not be construed as a determination of suitability for development.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or his successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 11. Should any of the parties default in the performance of any of the terms of this agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Dan McDonald, 4630 West 9810 North, Cedar Hills, Utah 84062.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

TIMBA INVESTMENTS LLC.

by: Robert Wellman

its: PRINCIPLE

KITCHEN FAMILY TRUST

Melvin R. Kitchen

Melvin R. Kitchen, Trustee

Verda M. Kitchen

Verda M. Kitchen, Trustee

AMERICAN FORK CITY

Heber M. Thompson

Mayor

ATTEST:

N. M. Ah

City Recorder

AMERICAN FORK CITY
UTAH COUNTY
STATE OF UTAH

LIST OF ATTACHMENTS

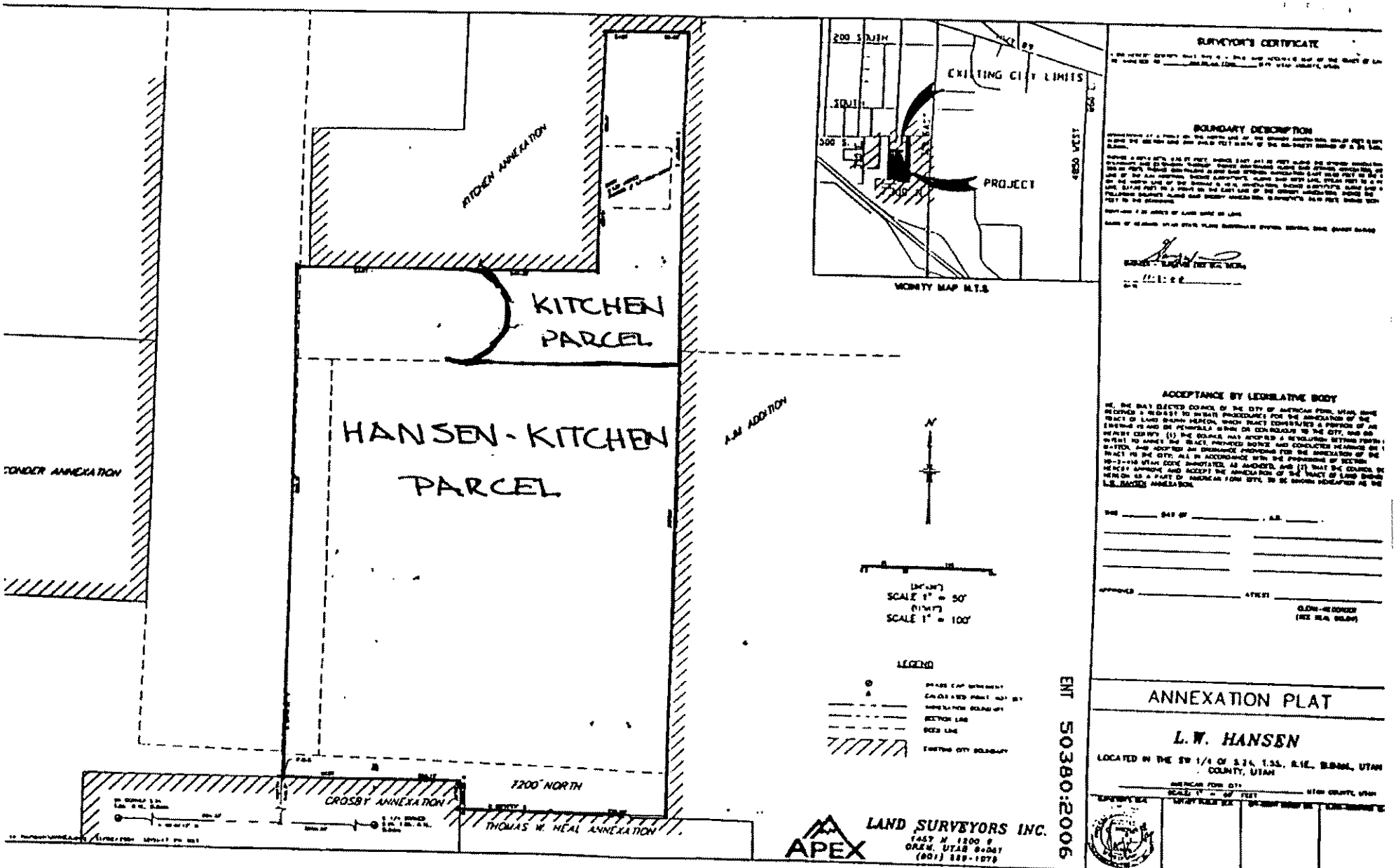
Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of request to initiate annexation

Attachment 3. Zone Classification Map

Attachment 4. Copy of Annexation Concept Plan.

Attachment 5. Copy of document conveying water right to City



ENT 50380:2006 pg 18 of 2

ATTACHMENT 1

REQUEST TO INITATE ANNEXATION OF LAND WITHIN AN ISLAND OR PENINSULA

Date: JULY 6, 1999

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services.
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
13:052:0004	LAWRENCE W. HANSEN	x Lawrence W. Hansen
	MARILYN H. HANSEN	x Marilyn H. Hansen

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN IN AN ISLAND OR PENINSULA

DATE: 04 Nov 04

For L.W. Hansen Annexation

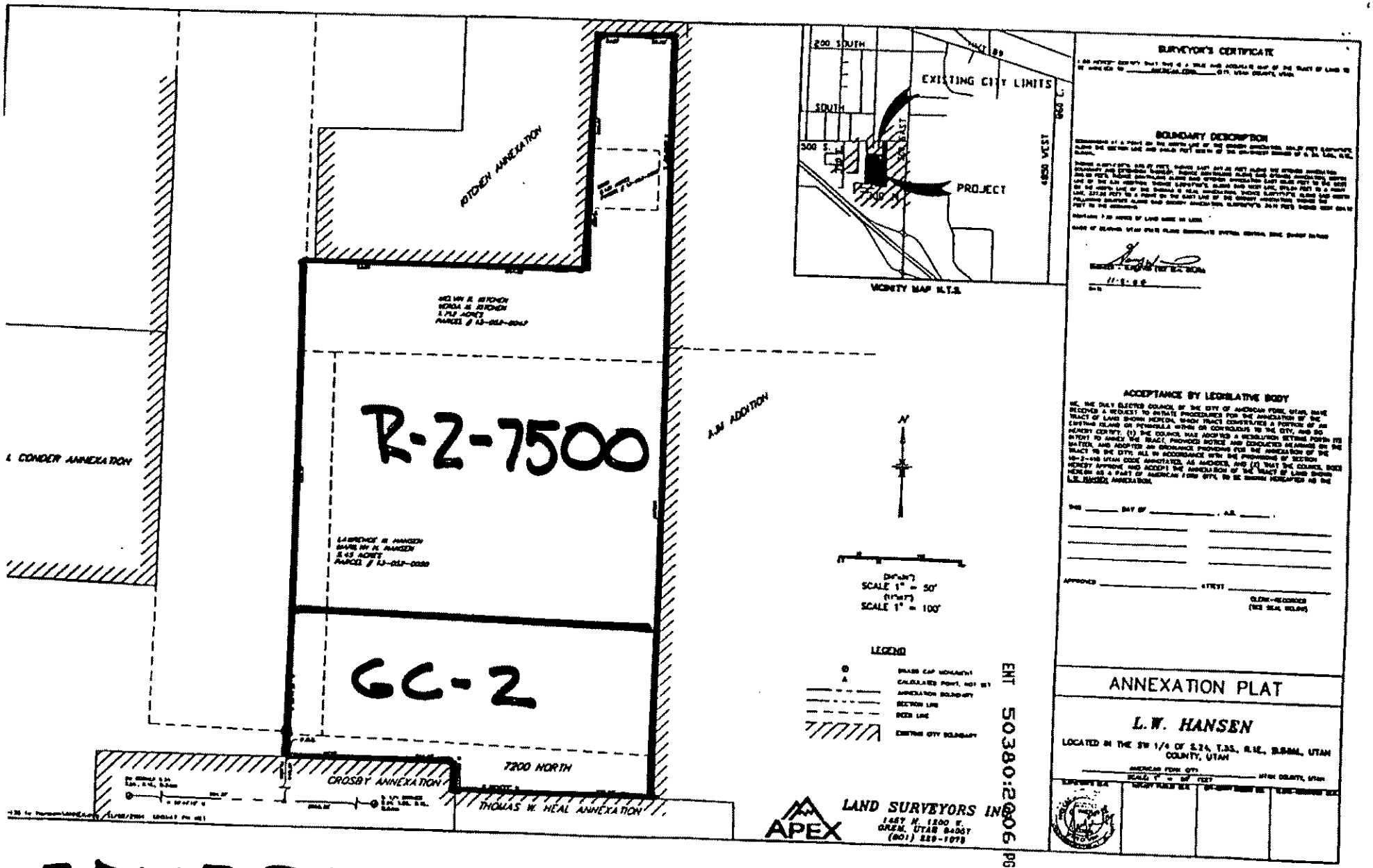
We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
13-052-0047 (1.712ac)	Melvin R Kitchen Verda M. Kitchen	Melvin R. Kitchen Verda M. Kitchen
13-053-0060 (0.138ac)	[redacted] Brayden J Brown Rachel A. Brown	Rachel A Brown

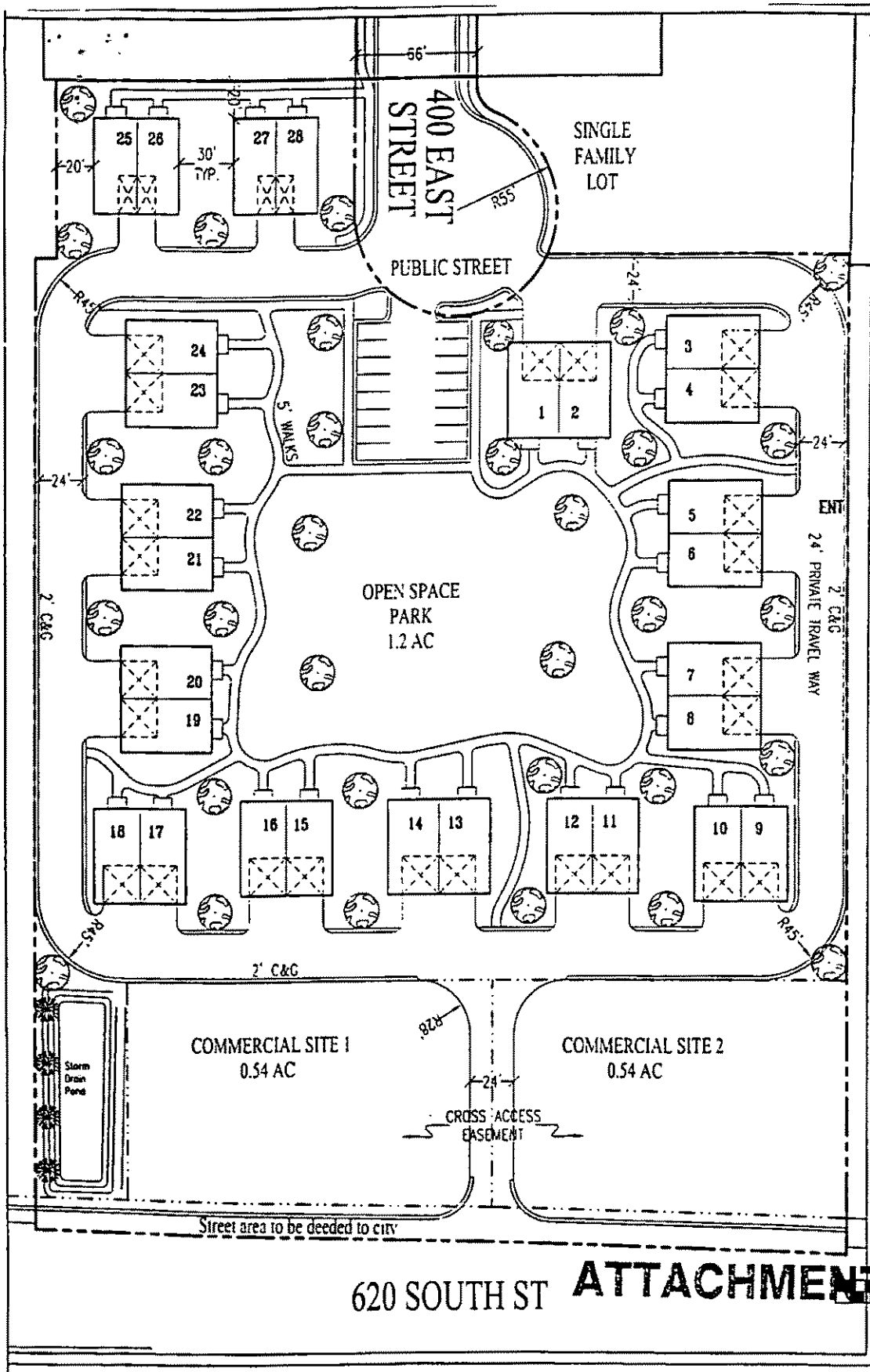
ATTACHMENT 2



ENT 50380:2006 PG 21 of 22

ZONE DESIGNATION

ATTACHMENT 3



620 SOUTH ST

ATTACHMENT 4

SCALE 1"=80'

TABULATIONS
ZONE REQUESTED = GC2 & R-2-7500
AREA REQUIRED FOR PUD = 4.0 AC
MAX DENSITY ALLOWED = 6.5 DU/GROSS AC
OPEN SPACE REQUIRED = 25% OF NET AREA
MAX DU/STRUCTURE = 2

TOTAL SITE AREA	=5.81 AC
620 S. STREET DEDICATION	= 0.18 AC
400 E. STREET DEDICATION	= 0.26 AC
PROPOSED COMMERCIAL SITES	= 1.08 AC
PROJECT AREA R-2-7500 PUD	= 4.29 AC

LANDSCAPED OPEN SPACE IN
CENTER COURTYARD = 28% = 1.20 AC

ALLOWABLE UNITS = 4.29 AC X 6.5 DU/AC = 28

STORM DRAIN POND SIZE
PART OF P.U.D. SITE = 0.2 AF

ENT 50380:2006 PG 22 of 23

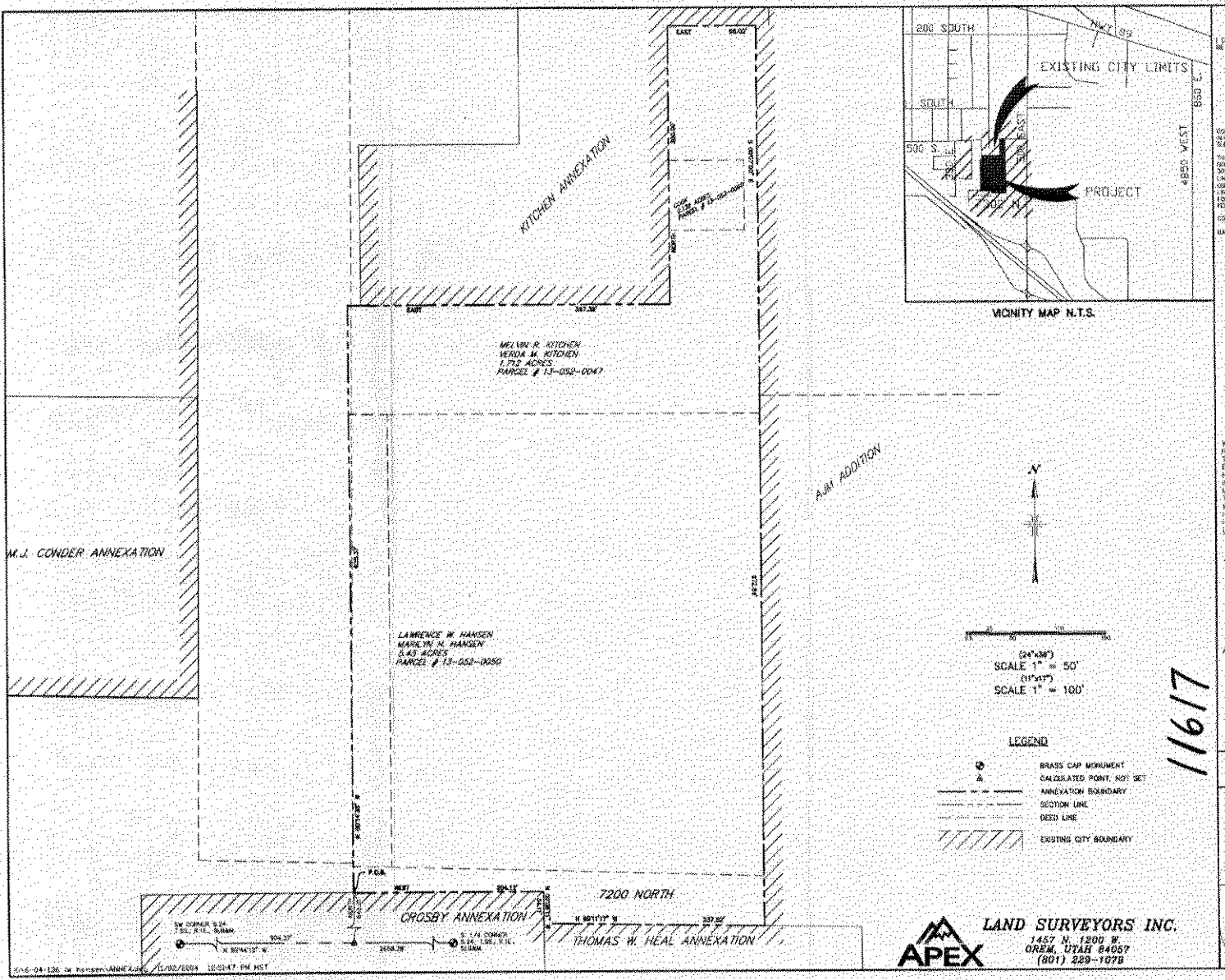
THIS PLAN SERVES AS THE ANNEXATION CONCEPT PLAN FOR THE L.W. HANSEN ANNEXATION.

LA FONTAINE PUD – CONCEPT PLAN

SOWBY & BERG CONSULTANTS 45 N. 490 W. 492-1277 AMERICAN FORK, UTAH 84003	SCALE: 1"=80'	DESIGN BY: SES DRAWN BY: AAM	DATE: 27 APR 2005 REV:	DRAWING NAME: CONCEPT3R	SHEET NO. 1

ATTACHMENT 5

ENT 50380:2006 PG 23 of 23



VICINITY MAP N.T.S.

(24"x36")
SCALE 1" = 50'
(11"x17")
SCALE 1" = 100'

LEGEND

- BRASS CAP MONUMENT
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- SECTION LINE
- DEED LINE
- EXISTING CITY BOUNDARY

11617

SURVEYOR'S CERTIFICATE

I DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT ON THE NORTH LINE OF THE CROSBY ANNEXATION, 304.37 FEET S.89°44'13"E. ALONG THE SECTION LINE AND 846.01 FEET NORTH OF THE SOUTHWEST CORNER OF S. 24, T.5S., R.1E., SLB&M.;

THENCE SURVEY DEPM, 830.57 FEET; THENCE EAST 567.38 FEET, ALONG THE KITCHEN ANNEXATION BOUNDARY AND EXTENSION THEREOF; THENCE CONTINUING ALONG SAID KITCHEN ANNEXATION, NORTH 300.00 FEET; THENCE CONTINUING ALONG SAID KITCHEN ANNEXATION EAST 85.02 FEET TO THE WEST LINE OF THE A.M. ADDITION; THENCE S.00°17'00"E. ALONG SAID WEST LINE, 972.84 FEET TO A POINT ON THE NORTH LINE OF THE THOMAS W. HEAL ANNEXATION; THENCE N.89°11'37"W. ALONG SAID NORTH LINE, 227.82 FEET TO A POINT ON THE EAST LINE OF THE CROSBY ANNEXATION; THENCE THE FOLLOWING COURSES ALONG SAID CROSBY ANNEXATION; N.00°08'11"W. 34.11 FEET; THENCE WEST 304.72 FEET TO THE BEGINNING.

CONTAINS 7.30 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, (NAD27 DATUM)

ENGINEER - SURVEYOR (SEE SEAL BELOW)

11-2-04
DATE

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED OWNERS OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE L.W. HANSEN ANNEXATION.

THIS 14 DAY OF July A.D. 2005

APPROVED _____ ATTEST _____
CLERK-RECORDER
(SEE SEAL BELOW)

BOUNDARY DESCRIPTION APPROVED BY UTAH COUNTY RECORDER
BY: [illegible] DEPUTY
DATE: 12-20-05 AT 11:31 AM
RECORDED FOR AMERICAN FORK CITY

ANNEXATION PLAT

L.W. HANSEN

LOCATED IN THE SW 1/4 OF S.24, T.5S., R.1E., SLB&M., UTAH COUNTY, UTAH

AMERICAN FORK CITY UTAH COUNTY, UTAH
SCALE 1" = 50' FEET

SURVEYOR'S SEAL	NOTARY PUBLIC SEAL	CITY/COUNTY ENGINEER SEA.	CLERK-RECORDER SEAL

APEX
LAND SURVEYORS INC.
1457 N. 1200 W.
OREM, UTAH 84057
(801) 229-1078

SEC. 24, T5S, R.1E, TUSM

X:\05-04-136 W. Hansen\ANNEX.dwg 11/02/2004 10:03:47 PM MST

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated August 23rd, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of July, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Gover-

51 E. Main
American Fork, UT 84003 ← (M)

ENT 85489:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jul 06 2:04 pm FEE 0.00 BY SDH
RECORDED FOR AMERICAN FORK CITY

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 05-08-42
HARBOR ROAD ANNEXATION PLAT B (1050 SOUTH 100 WEST)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R1-12,000 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE HARBOR ROAD ANNEXATION PLAT B AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 23 DAY OF AUGUST 2005.

TED B. BARRATT, MAYOR

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 23 DAY OF AUGUST, 2005.

TERILYN LURKER, DEPUTY RECOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTACHMENT A

SURVEYOR'S CERTIFICATE

I, RODNEY K. TORGERSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 165712 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

ENT 85489:2006 PG 2 of 30

BOUNDARY DESCRIPTION

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;
RUNNING THENCE NORTH (NOT ALONG THE SECTION LINE) 511.50 FEET; THENCE EAST 99.00 FEET; THENCE NORTH 1038.80 FEET; THENCE N 86°48'03" E 222.67 FEET; THENCE N 00°46'15" E 101.92 FEET TO THE EXISTING AMERICAN FORK CITY LIMITS; THENCE ALONG SAID CITY LIMITS N 89°54'33" E 241.19 FEET; THENCE SOUTH 486.26 FEET; THENCE S 81°00'00" W 235.46 FEET; THENCE SOUTH 145.33 FEET; THENCE S 80°58'44" W 15.53 FEET; THENCE S 00°57'34" W 480.24 FEET; THENCE S 88°59'29" W 10.93 FEET; THENCE S 00°00'03" WEST 398.30 FEET; THENCE N 81°00'00" E 907.65 FEET; THENCE S 00°24'00" W 66.22 FEET; THENCE S 88°22'00" E 552.89 FEET; THENCE SOUTH 167.07 FEET; THENCE WEST 16.50 FEET; THENCE SOUTH 706.56 FEET; THENCE S 89°22'18" E 978.67 FEET; THENCE S 01°21'20" W 919.08 FEET; THENCE S 89°49'43" E 6.93 FEET; THENCE S 01°00'00" W 1030.45 FEET; THENCE WEST 19.00 FEET; THENCE SOUTH 230.22 FEET; THENCE S 42°02'31" W 253.71 FEET; THENCE WEST 839.05 FEET; THENCE N 01°49'07" E 771.29 FEET; THENCE NORTH 794.58 FEET; THENCE N 88°50'49" W 490.96 FEET; THENCE N 89°15'14" W 568.69 FEET; THENCE N 89°48'53" W 326.71 FEET; THENCE N 01°01'06" E 659.80 FEET; THENCE N 89°20'00" W 5.19 FEET; THENCE N 00°43'13" E 306.73 FEET; THENCE S 87°09'40" W 296.08 FEET; THENCE NORTH (NOT ALONG THE SECTION LINE) 541.00 FEET TO THE POINT OF BEGINNING.
CONTAINING 124.74 ACRES.
BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

SURVEYOR

5-12-06
DATE

ACCEPTANCE BY LEGISLATIVE BODY

request for annexation hereby acknowledges and agrees that the benefit received from annexation of the parcel is equal to or greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of the City's Development Code and Impact Fee Ordinance, and does not constitute a taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

SECTION 3. Applicant affirms that he is the sole owner of the Annexation Area and has complete authority to enter into this Agreement and to bind the property hereto.

SECTION 4. City agrees that, pursuant to the terms of the annexation ordinance, the zone classification to be initially attached to the Annexation Area is the PR-3 Planned Residential Zone. In addition, as residential development in the area increases and the need for local retail commercial activities is established, it is anticipated that a portion of the site, located in the southeastern corner, will be rezoned to a commercial use in accordance with City's General Plan for the area.

SECTION 5. City acknowledges that the purpose of the Annexation is to facilitate the subsequent development of the land for residential purposes. Applicant acknowledges that the Annexation Area has significant physical limitations for development including, but not necessarily limited to, the possibility of jurisdictional wetlands, liquefaction potential, high water table, unstable soils and the presence of historic open drains (sloughs) which require the need for more definitive studies to determine suitability of the area for development. In furtherance of securing annexation and development approval, Applicant has provided a wetlands study report and other documents covering the Annexation Area identifying certain natural conditions, indicating any areas that may be unsuitable for development, providing analysis of the impact of natural conditions upon development, and providing recommendations for mitigation.

SECTION 6. Applicant has also provided an Annexation Concept Plan (Attachment 2) showing the intended development, within the Annexation Area, consisting of approximately 335 residential lots/dwelling units, a commercial component, and other proposed uses. The plan also identifies certain streets and easements proposed to be dedicated or otherwise conveyed to City. The Annexation Concept Plan has been reviewed by the Planning Commission and determined by it to be generally consistent with the terms and intent of the Land Use, Transportation, Trails, Drainage and other elements of the General Plan, the proposed zone classification for the area and the terms of the wetlands studies provided under Section 5. Provided, however, Applicant agrees that the finding of general consistency shall not be construed as a final determination of suitability for development of the Annexation Area.

SECTION 7. All further submissions for development approval within the Annexation Area will be in substantial compliance with the design of the Annexation Concept Plan, except that Applicant agrees to make adjustments in design, if deemed necessary by City, to more adequately incorporate impacts relating to wetlands, drainage or other natural condition or the placement of trails and street right-of-way. The conditions possibly requiring adjustments include, but are not limited to:

A. Impact of Jurisdictional Wetland Areas. Applicant acknowledges that a portion of the Annexation has been delineated as wetland. A final determination of the wetland status of the lands within the Annexation Area will be required by the U.S. Army Corps of Engineers. Any development plan shall require the approval by the U. S. Corps of Engineers prior to any approval by City.

B. Impact of Drainage Facilities. The Annexation Area contains or is bordered by extensive drainage facilities. Relocation and improvement of the sloughs and one

or more of the several on-site land drains in the Annexation Area is probable in order to better accommodate the construction of adjacent roads and utilities. Any proposed change to the drainage facilities should be consistent with the Drainage Element of the General Plan.

C. Preservation of Water Quality and Rates of Flow. Development of the Annexation Area will effect the quality and rate of flow of storm water generated from the Annexation Area. Any proposal for development within the Annexation Area shall include provisions and facilities for the preservation of historic stream flows and water quantity and also a waiver, consent or other evidence of acceptability from downstream users regarding the proposed facilities and program.

D. Preservation of Downstream Water Rights. A review of water rights data indicate that there are several holders of water right claims to the flows of streams downstream of the Annexation Area. Any proposal for development of the Annexation Area shall include a waiver or consent by all holders of downstream water rights.

E. Impact on Underground Water Flows. Any development plan should include provisions which preserve the historic underground water flows.

F. Results of Natural Conditions Analysis Map. This map should identify physical conditions within the Annexation Area and indicate any areas (sloughs, wetlands, spring areas, etc.,) that may be unsuitable for development

SECTION 8. The Annexation Area includes portions of both 100 West Street (Boat Harbor Road) and Storrs Avenue (240 West), 700 South and 1100 South, all of which are essential to proper vehicular access to and circulation within the Annexation Area. Accordingly, as a condition of annexation, Applicant agrees to convey or cause to be conveyed to City, without cost, the portions of the annexation area intended for street purposes as set forth on Attachment 3, which is attached hereto and by this reference made part of this Agreement. Copies of the description o the right-of-way and the documents conveying the right-of-way areas to City are attached hereto (Attachment 4) and City acknowledges receipt of the executed original.

SECTION 9. As a condition of annexation, Applicant agrees to convey sufficient water right, approved by the Utah State Engineer for municipal purposes, to meet the needs the future uses within the Annexation Area. Based on the terms of the Annexation Concept Plan, this will require conveyance of approximately 335 acre feet of water right (1 ac.ft/ equivalent residential connection). The water right required pursuant to this Section is based on average demand under normal circumstances for single family residences. In the event that actual development result in a different requirement, City shall be entitled to require the conveyance of additional water right to meet the additional demand or to issue a credit in the event of a surplus. Any additional water right conveyance will be required as a condition of developement and not as a condition of annexation.

SECTION 10. Applicant has proposed to satisfy the water rights conveyance requirements by the transfer of water right under one or a combination Water User Claim Nos. 55-1988, 55-1472, 55-3503, and 55-2447, said water rights being rights appurtenant to lands within the Annexation Area. In furtherance of the water rights conveyance requirement, a Change Application has been submitted to the Utah State Engineer requesting approval to allow the water rights hereinabove identified to be used for municipal purposes and diverted from City's wells. A copy of the Change Application is Attached (Attachment 5). A review of the record of the proposed water right indicates that, if fully approved for conversion to municipal use by the

State Engineer, the amount of the right would equal the estimated amount needed to satisfy the base requirements of the annexation. However, while the Change Application has been filed, no report of the action of the Utah State Engineer has been received. Upon receipt of evidence of approval by the Utah State Engineer, City agrees to record the Annexation Plat and Ordinance of Annexation at the Office of the Utah County Recorder. City and Applicant acknowledge that the outcome of the action of the State Engineer on the Change Application is uncertain. In the event that the Utah State Engineer shall act to limit the quantity to less than required to meet the requirement, Applicant agrees to provide additional water right, approved for municipal use within City, in the amount of any deficiency, in accordance with the water rights conveyance policy of the City.

SECTION 11. Applicant hereby acknowledges that no approval for development within the Annexation Area will be given by City until such time as title to water rights, approved for municipal purposes in accordance with the provisions of Section 10 and in an amount sufficient to meet the requirements of the proposed development, shall have been conveyed to City. A copy of a form of the deed to be used to convey the water right to City is attached hereto (Attachment 6).

SECTION 12. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or his successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 13. Development of the site requires the extension of water and sewer line connecting to existing facilities. Applicant acknowledges that an "off-site" sewer line will be required to convey effluent from the Annexation Area to adequate sewer collection and treatment facilities. Water mains will also need to be extended. City may require that some or all of these facilities may be oversized. The extent of any oversizing and any provisions for cost sharing or reimbursement by City will be established at the time of final approval of any development project and in accordance with Section 3-9 of the Development Code and other applicable City policies relating thereto.

SECTION 14. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 15. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to City of American Fork, 51 East Main Street, American Fork, Utah 84003

b. If to Applicant, to Melvin Frandsen, 187 West 510 South, American Fork, Utah 84003.

SECTION 16. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorneys fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

MELVIN V FRANDSEN

AMERICAN FORK CITY

by: _____
Mayor

MARY C FRANDSEN

TED H FRANDSEN

KATHRYN E. FRANDSEN

BRENT L. SKIDMORE

MARSHA SKIDMORE

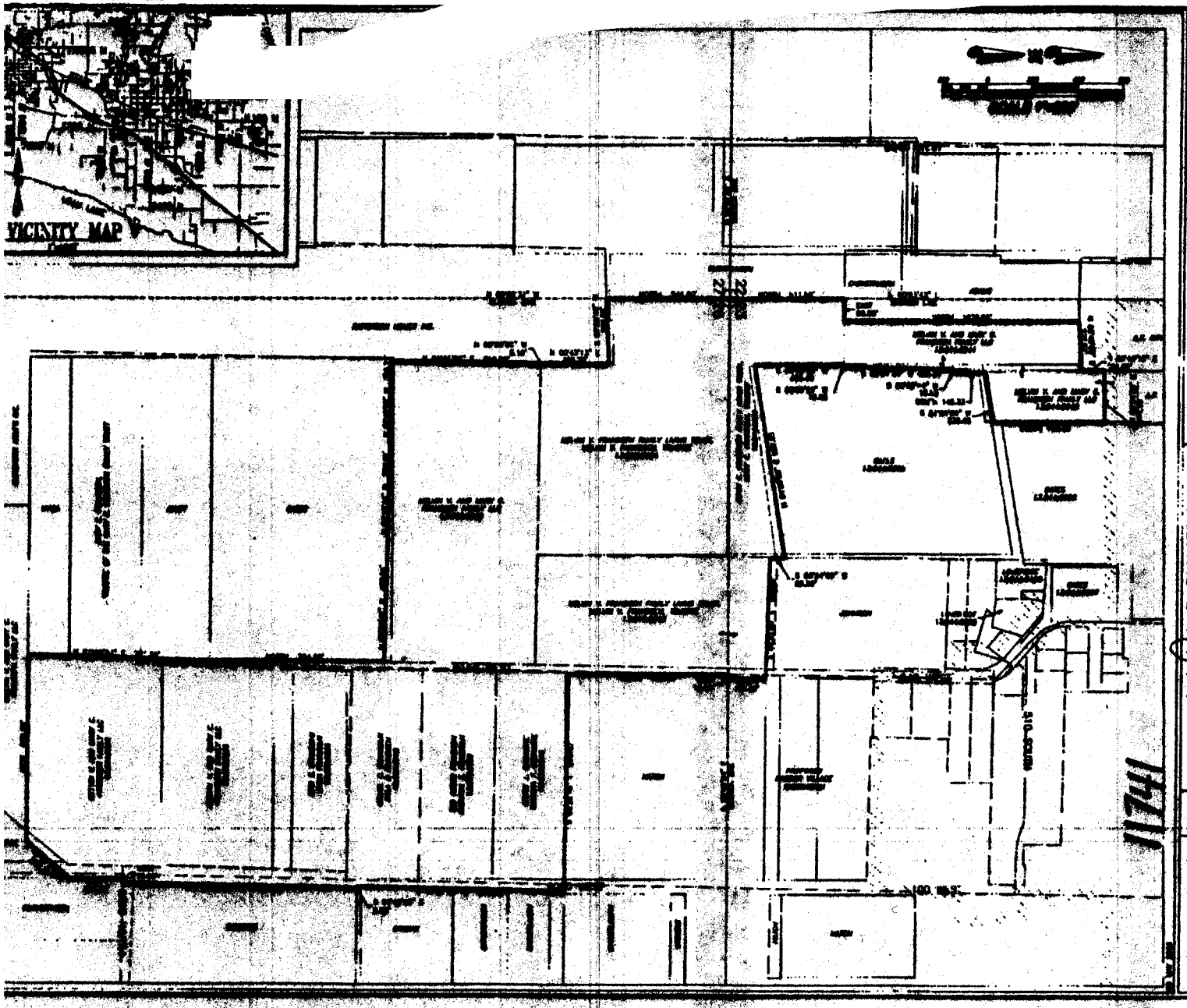
BRUCE C. FRANDSEN

NYLA B. FRANDSEN

ATTEST:

_____
Deputy City Recorder

AMERICAN FORK CITY
CORPORATE SEAL
UTAH COUNTY
STATE OF UTAH



SURVEYOR'S CERTIFICATE

I, RODNEY K. TORGERSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166712 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;
RUNNING THENCE NORTH (NOT ALONG THE SECTION LINE) 511.50 FEET; THENCE EAST 99.00 FEET; THENCE NORTH 1020.50 FEET; THENCE N 89°48'03" E 232.87 FEET; THENCE N 00°46'15" E 101.92 FEET TO THE EXISTING AMERICAN FORK CITY LIMITS; THENCE ALONG SAID CITY LIMITS N 89°54'33" E 241.19 FEET; THENCE SOUTH 488.26 FEET; THENCE S 81°00'00" W 238.46 FEET; THENCE SOUTH 148.33 FEET; THENCE S 89°56'44" W 15.63 FEET; THENCE S 89°57'34" W 480.24 FEET; THENCE S 89°59'28" W 10.93 FEET; THENCE S 00°00'03" WEST 398.30 FEET; THENCE N 81°00'00" E 907.95 FEET; THENCE S 00°24'00" W 88.22 FEET; THENCE S 89°22'00" E 888.89 FEET; THENCE SOUTH 167.07 FEET; THENCE WEST 16.50 FEET; THENCE SOUTH 788.56 FEET; THENCE S 89°22'18" E 878.67 FEET; THENCE S 01°21'20" W 919.08 FEET; THENCE S 89°48'43" E 6.83 FEET; THENCE S 01°00'00" W 1030.46 FEET; THENCE WEST 19.00 FEET; THENCE SOUTH 230.22 FEET; THENCE S 42°02'31" W 283.71 FEET; THENCE WEST 838.06 FEET; THENCE N 01°48'07" E 771.20 FEET; THENCE NORTH 794.58 FEET; THENCE N 89°30'48" W 480.86 FEET; THENCE N 89°15'14" W 568.89 FEET; THENCE N 89°48'53" W 396.71 FEET; THENCE N 01°01'06" E 668.80 FEET; THENCE N 89°20'00" W 5.19 FEET; THENCE N 00°43'13" E 306.73 FEET; THENCE S 87°09'49" W 396.08 FEET; THENCE NORTH (NOT ALONG THE SECTION LINE) 641.00 FEET TO THE POINT OF BEGINNING.
CONTAINING 134.74 ACRES.
BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

5-12-06

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY; ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE HARBOR ROAD ANNEXATION PLAT "B".

SAID THIS 28 DAY OF August 2005

ATTEST: Deputy Recorder

ANNEXATION PLAT

HARBOR ROAD ANNEXATION PLAT "B"

AMERICAN FORK CITY

LOCATED IN SECTIONS 22, 23, 26, & 27, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH

SCALE: 1"=200'

SEC 23, T5S, R1E
TU 060, R3

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated February 28th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

51 E Main
Am. Fork UT 84003 ← M

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 50307:2006 PG 1 of 31
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 26 9:16 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. **06-02-07**
METCALF ANNEXATION (1025 NORTH 900 WEST)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE RA-1, RA-5 & R1-12,000 ZONES AS PROVIDED IN ATTACHMENT 'B' AND SUBJECT TO THE TERMS AND CONDITIONS OF THE METCALF ANNEXATION AGREEMENTS AS PROVIDED IN ATTACHMENTS 'C', 'D', & 'E'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 28 DAY OF FEBRUARY, 2006.

Heber M. Thompson
HEBER M. THOMPSON, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 28 DAY OF FEBRUARY, 2006.

Terilyn Lurker
TERILYN LURKER, DEPUTY RECORDER

ATTACHMENT A

SURVEYOR'S CERTIFICATE

I, MARIE W. WOODIN DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 501193 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A TRUE AND ACCURATE OFFICE SURVEY OF THIS TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

ENT 50307:2006 PG 2 of 31

Aug 22, 2005
DATE

Marie W. Woodin
MARIE W. WOODIN, P.L.S.

LAND SURVEYOR
(SEE SEAL BELOW)

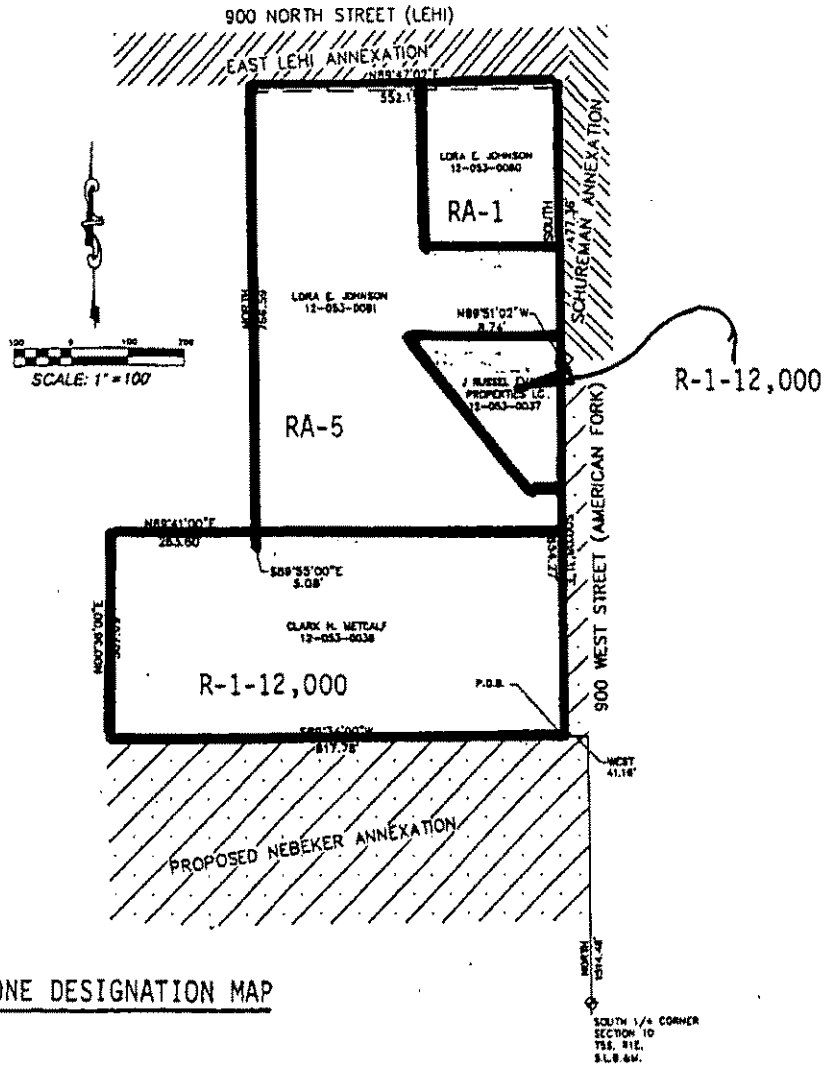
BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ¼ CORNER OF SAID SECTION 10; THENCE NORTH 1514.48 FEET AND WEST 41.16 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 4 COURSES AND DISTANCES; (1) S.89°34'00"W. 817.78 FEET; (2) THENCE N.00°36'00"E. 367.69 FEET; (3) THENCE N.89°41'00"E. 263.80 FEET; (4) THENCE S.89°55'00"E. 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH 766.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°47'02"E. 552.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH 477.36 FEET ALONG SAID WEST LINE; THENCE N.89°51'02"W. 8.74 FEET; THENCE S.00°08'31"E. 654.27 FEET TO THE POINT OF BEGINNING, CONTAINING 16.52 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

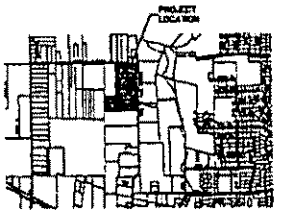
WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING



ZONE DESIGNATION MAP

LEGEND

- SECTION CORNER (CALCULATED)
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- DEED LINE



VICINITY MAP

Stanley Consultants INC.

DATE

MARK H. WOODALL, P.L.S.
LAND SURVEYOR
(SEE SEAL BELOW)

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ¼ CORNER OF SAID SECTION 10; THENCE NORTH 1314.48 FEET AND WEST 41.16 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 4 COURSES AND DISTANCES: (1) S.89°34'00"E. 817.78 FEET; (2) THENCE N.00°26'00"E. 367.49 FEET; (3) THENCE S.89°41'00"E. 263.60 FEET; (4) THENCE S.89°55'00"E. 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH 758.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°41'00"E. 343.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH 427.36 FEET ALONG SAID WEST LINE; THENCE N.89°51'02"W. 8.74 FEET; THENCE S.00°08'31"E. 634.87 FEET TO THE POINT OF BEGINNING. CONTAINING 16.53 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOW HEREAFTER AS THE METCALF ANNEXATION.

THIS _____ DAY OF _____, A.D. _____.

APPROVED _____ ATTEST _____

CLERK-RECORDER
(SEE SEAL BELOW)

ANNEXATION PLAT

METCALF ANNEXATION

EAST 1/2 OF THE SW 1/4 OF SECTION 10
TOWNSHIP 5 SOUTH, RANGE 1 EAST
S.L.B. & M.

AMERICAN FORK _____ UTAH

SCALE: 1" = 100 FEET

SURVEYOR SEAL	MAYOR SEAL	ATTEST SEAL	CLERK-RECORDER SEAL

ATTACHMENT B

ENT 50307:2006 PG 3 of 31

ATTACHMENT C

4-15-06
CC Approved Draft

ANNEXATION AGREEMENT
(Metcalf Annexation - Metcalf Parcel)

This Agreement, made and entered into this 25 day of April 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and Clark Metcalf (hereafter referred to as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the Metcalf Annexation, identified and described on Attachment 1 as the "Metcalf Parcel," which parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City. A *Request to Initiate Annexation of Land Within an Island or Peninsula* signed by the owner of the Metcalf Parcel, and the owners of adjacent properties (Attachment 2), together with a map (Attachment 1) showing the area proposed for annexation (hereafter referred to as "Annexation Area"), has been submitted to City; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation lies within the boundary of City's Master Annexation Area; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation constitutes a portion of an existing island or peninsula, as defined by Utah State law; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No.05-09-38R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and similar agreements with the owners of other property within the Annexation Area and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the Metcalf Parcel to City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be that portion of the Annexation Area identified as Metcalf Parcel set forth on Attachment 1, which Attachment is, by this reference, made part of this Agreement.

SECTION 2. Applicant acknowledges that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant, by virtue of the request for annexation, hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of City's Development Code and Impact Fee Ordinance, and does not constitute a constitutional taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

SECTION 3. Applicant hereby affirms that he is the sole owner of the Metcalf Parcel and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be initially applicable to the Metcalf Parcel shall be the R-1-12,000 Residential Zone.

SECTION 5. As part of the request for annexation, Applicant has submitted an Annexation Concept Plan (Attachment 3) showing the intended development of the Metcalf Parcel as a residential subdivision containing sixteen (16) single family lots, each containing an area of 12,000 square feet or greater, together with public streets providing access thereto. The Planning Commission has reviewed the proposed Annexation Concept Plan and determined that the proposed use, density of development, size of lots and layout of streets are in general compliance with the terms of the General Plan for the area and the proposed zone classification. The finding of general compliance is conditioned upon the understanding that all future submittals will fully conform with City requirements for a subdivision development and the terms of this Annexation Agreement. Applicant hereby agrees that City may require changes from the Annexation Concept Plan to conform to City ordinances and/or to more adequately incorporate any limitations to development subsequently identified.

SECTION 6. Applicant acknowledges that portions of the Annexation Area may have significant physical limitations for development including, but not necessarily limited to, a high groundwater condition. City will require a geotechnical report and such other studies as it deems appropriate to determine suitability of the Metcalf Parcel for development as shown on the Annexation Concept Plan, and may require conditions to the placement and construction of any dwelling in the Metcalf Parcel or the construction of drainage facilities and other improvements in order to accommodate the natural conditions.

SECTION 7. As a condition of annexation, Applicant agrees to convey to City the right-of-way necessary to accommodate the widening of 900 West Street for the entire length of the Metcalf Parcel. The general location of the area to be conveyed for street purposes is set forth on Attachment 3. The extent of the area to be conveyed shall be as determined by City Engineer. City agrees that the actual conveyance of the additional right-of-way area may be delayed until the time of development and dedicated as part of the subdivision plat.

SECTION 8. Current City annexation policies require that all signatories to the petition convey to City sufficient water right to meet the needs of the proposed development. City has evaluated the water consumption data of similar uses and has concluded the amount of water right necessary to meet the anticipated needs of the proposed development will be 16.4 acre feet (1 ac.ft./lot for each of lot less than 16,000 square feet plus 2.4 acre feet for the two lots larger than 16,000). In the event that final development plans result in a different requirement, City retains the right to require additional water right in the amount required to meet the additional demand or to issue a credit in the event of a surplus.

SECTION 9. The water right conveyance requirement is to be satisfied, as follows:

A. Conveyance of a 6.8 share portion of American Fork Irrigation Stock (Certificate # 8992) representing - 13.6 acre feet. A copy of the stock certificate evidencing conveyance of the 6.8 shares of American Fork Irrigation Stock is attached (Attachment 4) and City acknowledges receipt of the executed original.

B. Conveyance of all right title and interest in and to an existing well appurtenant to the property, identified on the records of the Utah State Engineer as WUC #55-7925, having an estimated quantity of 1.8 acre feet. In furtherance of need to perfect this water right, a Change Application has been submitted to the Utah State Engineer requesting approval to allow the water under this water right to be used for municipal purposes and diverted from City's wells. A copy of the Change Application is attached (Attachment 5). A review of the record of the proposed water right indicates that, if fully approved for conversion to municipal use by the State Engineer, the amount conveyed under this well right, in combination with the other rights, would be sufficient to satisfy the requirements of the annexation. A copy of the form of the deed to be used to convey the water right to City following approval by the State Engineer is attached (Attachment 7). While the Change Application has been filed, the action of the State Engineer on the Change Application is uncertain. In the event that the Utah State Engineer shall act to limit the quantity to less than required to meet the anticipated amount, Metcalf agrees to provide additional water right, approved for municipal use within City, in the amount of any deficiency, in accordance with the water rights conveyance policy of the City.

C. An "existing dwelling credit" in the amount of 1 acre foot.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant, or any successors or assigns, may have for the payment of impact fees required as a condition of development of the Annexation Area or subsequent connection to City's utility system.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorneys' fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Glade Tuckett, Lone Peak Development, 10939 North Alpine Highway, Alpine, Utah 84040.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties. This agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the

other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

CLARK METCALF

AMERICAN FORK CITY

Heber M. Thompson, Mayor

ATTEST:

City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

LIST OF ATTACHMENTS

Attachment 1. Copy of Annexation Plat

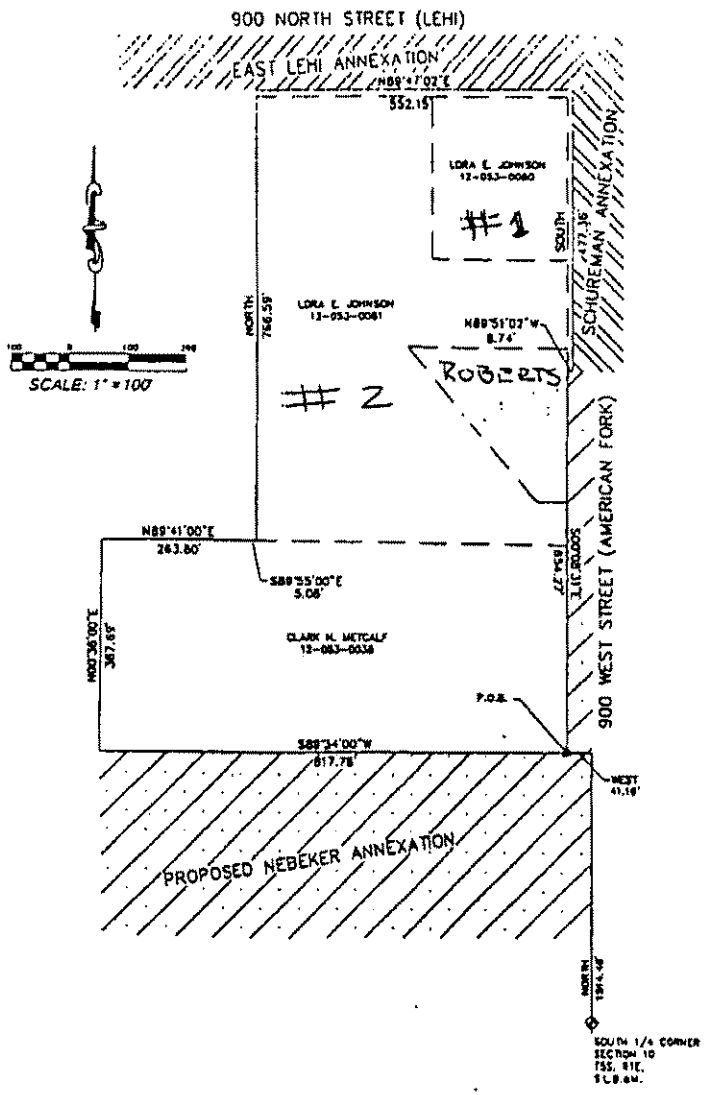
Attachment 2. Copy of Request to Initiate Annexation

Attachment 3. Annexation Concept Plan

Attachment 4. Copy of American Fork Irrigation Stock Certificate (6.8 shares)

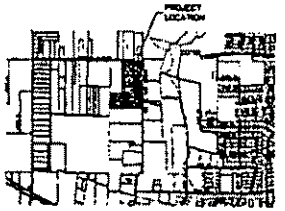
Attachment 5. Copy of Change Application submitted to the Utah State Engineer relating to WUC# 55-7295

Attachment 6. Copy of typical deed form used to convey well water right to City following approval of State Engineer



LEGEND

- SECTION CORNER (CALCULATED)
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- DEED LINE



VICINITY MAP
SCALE: N.T.S.

Stanley Consultants INC.

CITY, UTAH COUNTY, UTAH

DATE

LAND SURVEYOR
(SEE SEAL BELOW)

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ½ CORNER OF SAID SECTION 10; THENCE NORTH 1914.48 FEET AND WEST 41.18 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 4 COURSES AND DISTANCES: (1) S.89°34'00"W, 817.78 FEET; (2) THENCE N.00°36'00"E, 367.69 FEET; (3) THENCE N.89°41'00"E, 263.80 FEET; (4) THENCE S.89°55'00"E, 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH 766.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°47'02"E, 552.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH 477.36 FEET ALONG SAID WEST LINE; THENCE N.89°51'02"W, 8.74 FEET; THENCE S.00°08'31"E, 854.27 FEET TO THE POINT OF BEGINNING, CONTAINING 16.32 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOW HEREAFTER AS THE METCALF ANNEXATION.

THIS _____ DAY OF _____, A.D. _____.

APPROVED _____ ATTEST _____

CLERK-RECORDER
(SEE SEAL BELOW)

ANNEXATION PLAT

METCALF ANNEXATION

EAST 1/2 OF THE SW 1/4 OF SECTION 10
TOWNSHIP 5 SOUTH, RANGE 1 EAST
S.L.B. & M.

AMERICAN FORK UTAH
SCALE: 1" = 100 FEET

SURVEYOR'S SEAL	NOTARY PUBLIC SEAL	SPECIMEN CHANGE SEAL	CLERK-RECORDER SEAL

EN 50307:2006 PG 9 of 31

ATTACHMENT 1

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN IN AN ISLAND OR PENINSULA

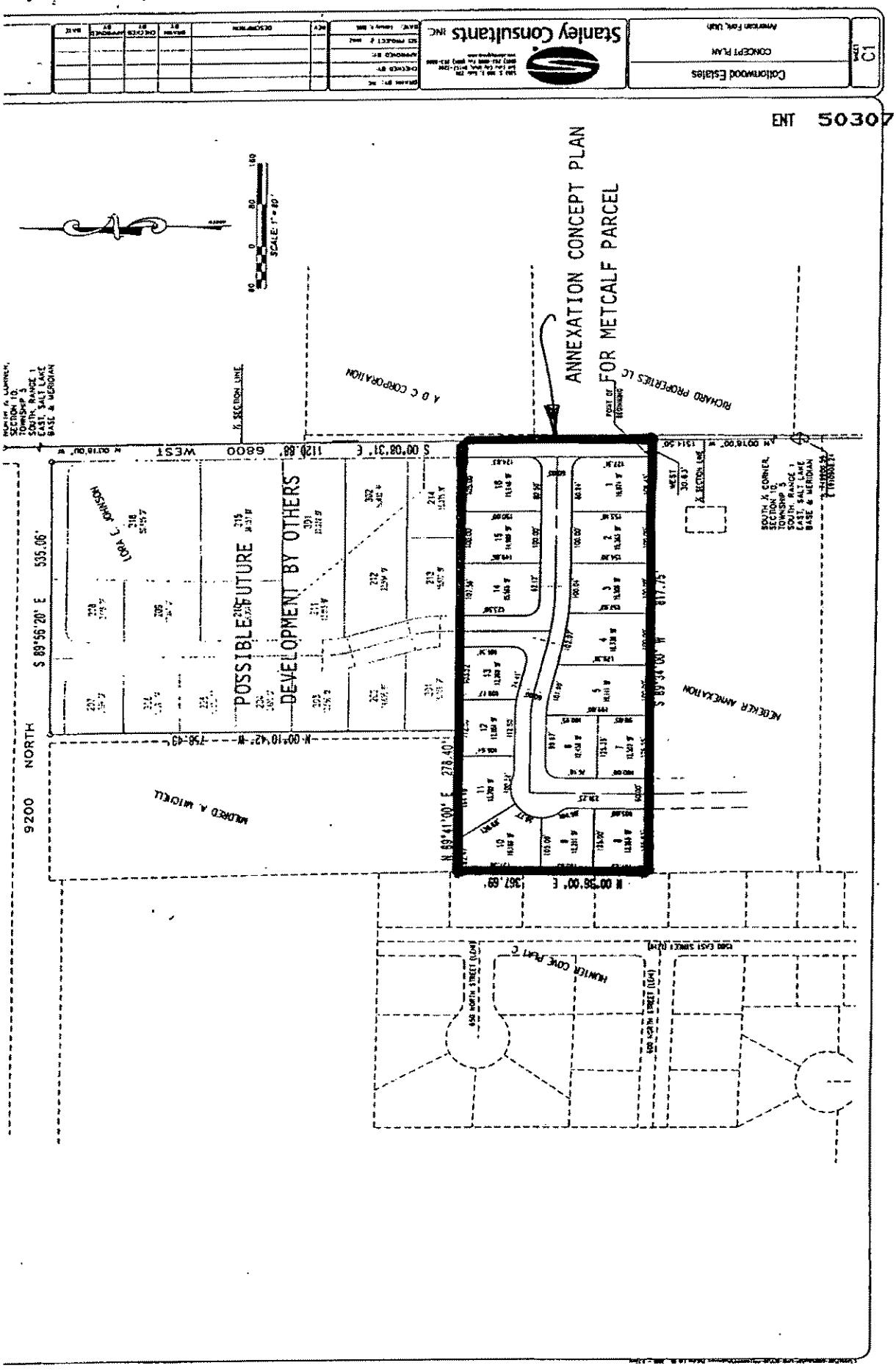
DATE: 8-23-05

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of merican Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with ie procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
12-053-0038	CLARK METCALF	
2-053-0081	LORA E JOHNSON	Lora E Johnson



ATTACHMENT 3

METCALF ANNEXATION - METCALF PARCEL - COTTONWOOD HEIGHTS SUB

ATTACHMENT 4

ENT 50307:2006 06 12 of 31

ATTACHMENT 5

COPY OF CHANGE APPLICATION TO UTAH STATE ENGINEER FOR WUC 55-7925

(TO BE PROVIDED BY APPLICANT)

ATTACHMENT 6

SPECIAL WARRANTY DEED
(WATER)

_____, of Utah County, Utah, Grantor, in consideration of the payment of the sum of ten dollars ($10) and other good and valuable consideration hereby conveys and warrants against all claiming by, through or under Grantor, to the City of American Fork, Utah, a municipal corporation of the State of Utah, Grantee, the following described water right in Utah County, Utah.

All right title and interest in and to the first _____ (__) acre feet of that certain water right identified on the records of the Utah State Engineer as Water User Claim No. 55-_____.

WITNESS the hand of said Grantor this ____ day of _____ 2006.

_____

STATE OF UTAH)

: ss.

COUNTY OF UTAH)

On the __ day of _____, 2006, personally appeared before me the undersigned, a Notary Public said county and state, _____, signer of the foregoing instrument, who is known to me and who acknowledged to me that he signed said document freely and voluntarily.

WITNESS my hand and official seal

_____Notary Public
Residing at: _____

My commission expires:

_____

ATTACHMENT D

4-1-06
PC Draft #3

ANNEXATION AGREEMENT
(Metcalf Annexation - Roberts Parcel)

ENT 50307:2006 PG 15 of 31

This Agreement, made and entered into this 6 day of Apr 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and Stan L. Roberts and Lillie Roberts (hereafter referred to as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the Metcalf Annexation, identified and described on Attachment 1 as the "Roberts Parcel," which parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City. A *Request to Initiate Annexation of Land Within an Island or Peninsula* signed by the owner of the Roberts Parcel, and the owners of adjacent properties (Attachment 2), together with a map (Attachment 1) showing the area proposed for annexation (hereafter referred to as "Annexation Area"), has been submitted to City; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation lies within the boundary of City's Master Annexation Area; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation constitutes a portion of an existing island or peninsula, as defined by Utah State law; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No.05-09-38R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and similar agreements with the owners of other property within the Annexation Area and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the Roberts Parcel to City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be that portion of the Annexation Area identified as Roberts Parcel set forth on Attachment 1, which Attachment is, by this reference, made part of this Agreement.

SECTION 2. Applicant acknowledges that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant, by virtue of the request for annexation, hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of City's Development Code and Impact Fee Ordinance, and does not constitute a constitutional taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

SECTION 3. Applicant hereby affirms that it is the sole owner of the Roberts Parcel and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be initially applicable to the Roberts Parcel shall be the R-1-12,000 Residential Zone.

SECTION 5. As part of the request for annexation, Applicant has submitted an Annexation Concept Plan (Attachment 3) showing the intended development of the Roberts Parcel as a residential subdivision containing two (2) single family lots, each containing an area of approximately 20,000 square feet. The Planning Commission has reviewed the proposed Annexation Concept Plan and determined that the proposed use, density of development, size of lots and layout of streets are in general compliance with the terms of the General Plan for the area and the proposed zone classification. The finding of general compliance is conditioned upon the understanding that all future submittals will fully conform with City requirements for a subdivision development and the terms of this Annexation Agreement. Applicant hereby agrees that City may require changes from the Annexation Concept Plan to conform to City ordinances and/or to more adequately incorporate any limitations to development subsequently identified.

SECTION 6. Applicant acknowledges that portions of the Annexation Area may have significant physical limitations for development including, but not necessarily limited to, a high groundwater condition. City may require a geotechnical report and such other studies as it deems appropriate to determine suitability of the Roberts Parcel for development as shown on the Annexation Concept Plan, and may require conditions to the placement and construction of any dwelling in the Roberts Parcel or the construction of drainage facilities and other improvements in order to accommodate the natural conditions.

SECTION 7. Current City annexation policies require that all signatories to the petition convey to City sufficient water right to meet the needs of the proposed development. City has evaluated the water consumption data of similar uses and has concluded the amount of water right necessary to meet the anticipated needs of the proposed development will be 2.6 acre feet (.45 ac.ft. per residence + 1.66 ac.ft. for each acre of lot area). In the event that final development plans result in a different requirement, City retains the right to require additional water right in the amount required to meet the additional demand or to issue a credit in the event of a surplus.

SECTION 8. The water right conveyance requirement is to be satisfied, as follows:

A. Conveyance of .8 shares of American Fork Irrigation Stock (Certificate # _____) 1.6 acre feet. A copy of the stock certificate evidencing conveyance of the .8

shares of American Fork Irrigation Stock is attached (Attachment 4) and City acknowledges receipt of the executed original.

B. An "existing dwelling credit" in the amount of 1 acre foot.

SECTION 9. The Roberts Parcel includes a existing domestic well, identified on the records of the Utah State Engineer as WUC #55-7927. Roberts has proposed to convey title to the well in satisfaction of the water conveyance requirement. At such time as a Change Application transferring the use of the well to municipal purposes is approved by the State Engineer, City agrees to exchange the water right conveyed pursuant to Section 8A above, up to the amount required by this Agreement, for the water rights under WUC #55-7927.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant, or any successors or assigns, may have for the payment of impact fees required as a condition of development of the Annexation Area or subsequent connection to City's utility system.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorneys' fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to City of American Fork, 51 East Main Street, American Fork, Utah 84003.
b. If to Applicant, to Benjamin Roberts, 9114 North 6800 West, American Fork, Utah 84003.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties. This agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

STAN L. ROBERTS

LILLIE ROBERTS

AMERICAN FORK CITY

by: Heber M. Thompson
Heber Thompson, Mayor

ATTEST:

City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

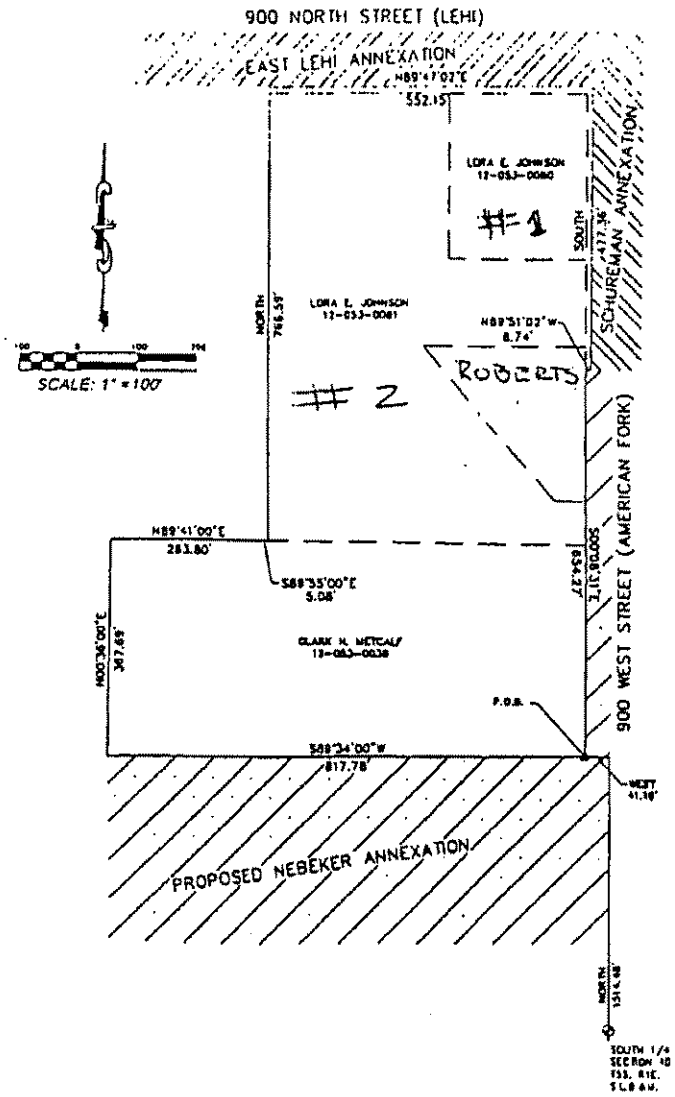
LIST OF ATTACHMENTS

Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of Request to Initiate Annexation

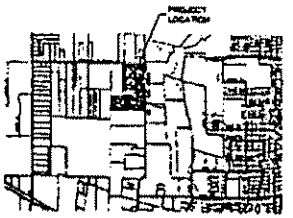
Attachment 3. Annexation Concept Plan

Attachment 4. Copy of water stock certificate



LEGEND

- SECTION CORNER (CALCULATED)
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- DEED LINE



VICINITY MAP

Stanley Consultants INC.

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH ¼ CORNER OF SAID SECTION 10; THENCE NORTH 1314.48 FEET AND WEST 41.10 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 5 COURSES AND DISTANCES: (1) S.89°34'00"W. 817.78 FEET; (2) N.00°36'00"E. 367.69 FEET; (3) THENCE N.89°41'00"E. 283.80 FEET; (4) THENCE S.89°35'00"E. 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH 746.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°47'02"E. 552.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH 477.36 FEET ALONG SAID WEST LINE; THENCE N.89°51'02"W. 8.74 FEET; THENCE S.89°34'31"E. 634.37 FEET TO THE POINT OF BEGINNING. CONTAINING 10.53 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX SAID TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE METCALF ANNEXATION.

THIS _____ DAY OF _____, A.D. _____.

_____ _____

_____ _____

_____ _____

APPROVED _____ ATTEST _____

CLERK-RECORDER

(SEE SEAL BELOW)

ANNEXATION PLAT

METCALF ANNEXATION

EAST 1/2 OF THE SW 1/4 OF SECTION 10
TOWNSHIP 5 SOUTH, RANGE 1 EAST
S.L.B. & M.

AMERICAN FORK _____ UTAH

SCALE: 1" = 100 FEET

SURVEYOR'S SEAL	MAYOR'S SEAL	RECORDER'S SEAL

ENT 50807:2006 PG 19 of 31

ATTACHMENT 1

Metcalf Annex

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN IN AN ISLAND OR PENINSULA

ENT 50307:2006 PG 20 of 31

DATE: Sept 13, 2005

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

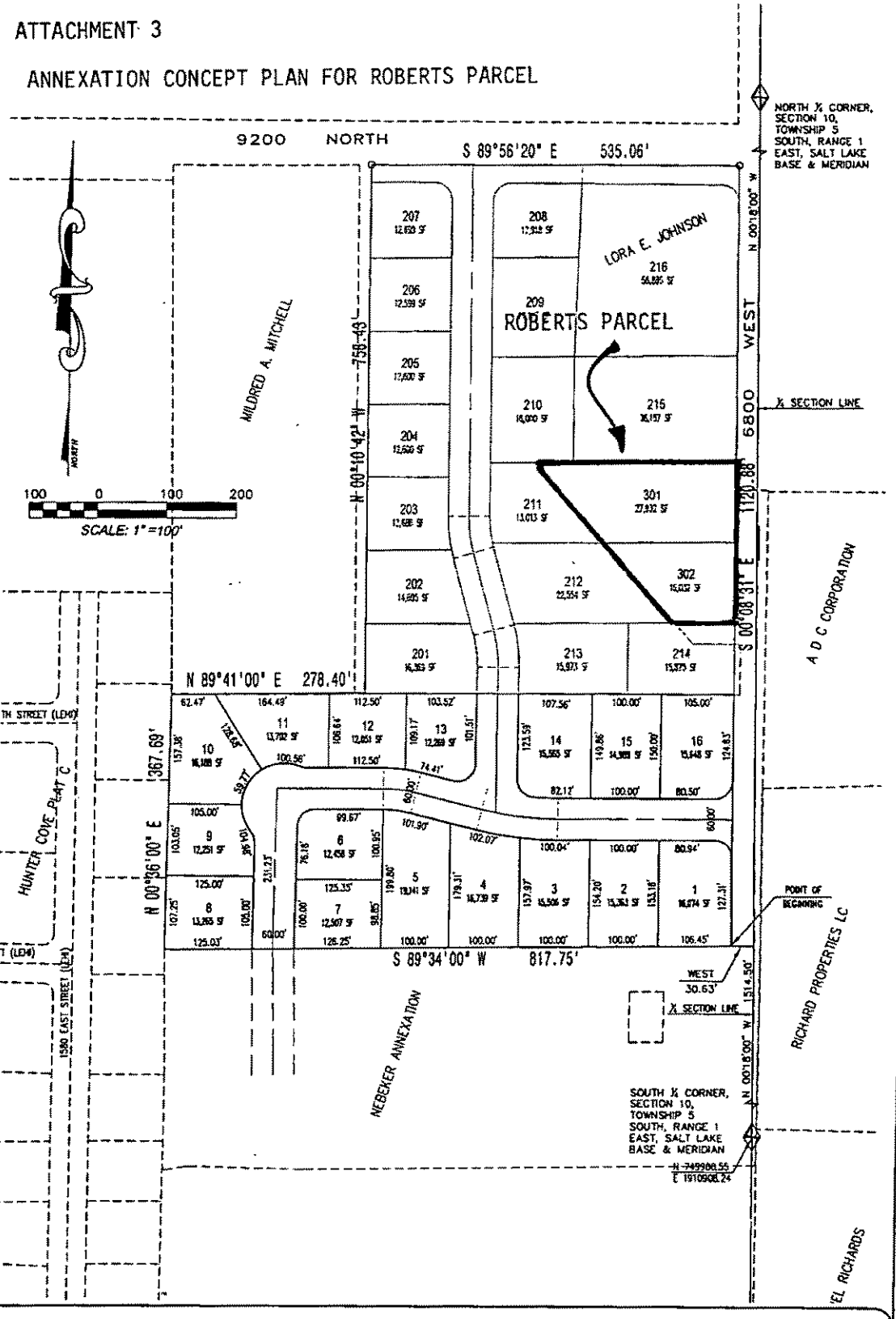
We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
12-053-0037	Stanley L Roberts Lillie T. Roberts	Stanley L Roberts Lillie T Roberts

ATTACHMENT 3

ANNEXATION CONCEPT PLAN FOR ROBERTS PARCEL



COTTONWOOD ESTATES CONCEPT PLAN AMERICAN FORK UTAH	Stanley Consultants INC. 5353 S. 960 E. Suite 220 Salt Lake City Utah, 84117-7269 (801) 293-8880 Fax (801) 293-8886 www.stanleygroup.com	DRAWN BY: MJC CHECKED BY: APPROVED BY: SCI PROJECT #: 18462 DATE: February 6, 2006	SHEET # C1

ENT 50307:2006 PG 22 of 31

MECALF ANNEXATION – ROBERTS PROPERTY

Incorporated Under Laws of Utah

No. 6929

SHARES (1.60) Primary

Pleasant Grove Irrigation Company

Capital Stock $254,185.00 – 3951 Shares Primary Water Stock at $60.00 per Share
429 Shares East Meadow Water Right Stock at $25.00 per share, 640 Shares West Meadow Water Right Stock at $10.00 per Share

This Certifies That American Fork City is the owner of One and Six Tenths (1.60) shares of Primary Water Right Stock of the

Pleasant Grove Irrigation Company

transferable only on the Books of the Corporation, in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized Officers, and its corporate seal to be hereunto affixed at Pleasant Grove, Utah (05 Apr 2006)

Secretary

President

ATTACHMENT 4

© GOES 7192

2-23-06
PC Draft #2

ANNEXATION AGREEMENT
(Metcalf Annexation - Johnson Parcel)

This Agreement, made and entered into this 25 day of April 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and Lora E. Johnson (hereafter referred to as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is the owner of two parcels of privately owned real property situated within the boundary of the Metcalf Annexation, identified and described on Attachment 1 as the "Johnson Parcel #1" and "Johnson Parcel #2"," which parcels are located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City. A *Request to Initiate Annexation of Land Within an Island or Peninsula* signed by the owner of the Johnson Parcels, and the owners of adjacent properties (Attachment 2), together with a map (Attachment 1) showing the area proposed for annexation (hereafter referred to as "Annexation Area"), has been submitted to City; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation lies within the boundary of City's Master Annexation Area; and

WHEREAS, the area proposed for annexation under the Metcalf Annexation constitutes a portion of an existing island or peninsula, as defined by Utah State law; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No.05-09-38R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement and similar agreements with the owners of other property within the Annexation Area, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the Johnson Parcels to City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be that portion of the Annexation Area identified as Johnson Parcels set forth on Attachment 1, which Attachment is, by this reference, made part of this Agreement.

SECTION 2. Applicant acknowledges that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered

into freely and voluntarily. Further, Applicant, by virtue of the request for annexation, hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of City's Development Code and Impact Fee Ordinance, and does not constitute a constitutional taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

SECTION 3. Applicant hereby affirms that she is the sole owner of the Johnson Parcels and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be initially applicable to the Johnson Parcels shall be a combination of the RA-1 Residential-Agricultural Zone and RA-5 Residential-Agricultural Zone. The existing parcel, identified on Attachment 1 as Johnson Parcel #1 and containing an existing dwelling, shall be designated as RA-1 Residential Agricultural Zone. The existing parcel identified on Attachment 1 as Johnson Parcel #2 shall be designated as RA-5 Residential-Agricultural Zone.

SECTION 5. City acknowledges that Johnson Parcel #1 consists of a building site and yard area for an existing dwelling. Culinary water service to the dwelling is provided from an existing domestic well and sewer service is provided by a septic tank disposal system. City agrees to allow the existing dwelling to continue to use the well and septic tank as long as the use of Johnson Parcels 1 and 2 remain as at present. Applicant agrees that at such time the owner of Johnson Parcels 1or 2 shall propose a change in use of either parcel, the existing dwelling will connect to the City water and sewer system, in accordance with the terms and policies for connection to the City systems in effect at that time.

SECTION 6. City acknowledges that Johnson Parcel #2 is currently used for agricultural purposes. Applicant hereby affirms her intent to retain the use of Johnson Parcel #2 as at present, being agricultural and grazing pasture. City acknowledges the intent of the owners and agrees to the continuation of the current agricultural use. Because this parcel is to be placed in the RA-5 Residential-Agricultural Zone, no annexation concept plan will be required. And further, in accordance with the provisions of Section 2-1.4-C-1of City's Development Code, City agrees to delay actual conveyance of the water rights for the Johnson Parcel #2 until the time of development.

SECTION 7. At such time as any portion of the Johnson Parcel #1 or 2 are subsequently submitted for development approval, Applicant agrees to convey water rights to City, in an amount necessary to meet the demand for the proposed development, to be conveyed at the time of development approval, and in accordance with the water right conveyance requirements in effect at the time of the request. In furtherance of this commitment to convey water rights, Applicant further affirms that there are 15 shares of stock in the American Fork Irrigation Company and 5 shares of Mitchell Hollow Irrigation Company, currently appurtenant to the Johnson Parcels. This amount is sufficient to meet the expected needs of anticipated future development. Applicant agrees to convey said rights, or such portion as is required to meet the conveyance requirements, to City at the time of development approval. The provisions of this Section shall be considered as the water transfer agreement required pursuant to the provisions of Section 2-1.4-C-1-c of the Development Code.

SECTION 8. Applicant acknowledges that portions of the Annexation Area may have significant physical limitations for development including, but not necessarily limited to, a high groundwater condition. At time of development, City will require a geotechnical report and such other studies as it deems appropriate to determine suitability of the Johnson Parcels for development and may require conditions to the placement and construction of any dwelling in the Johnson Parcels or the construction of drainage facilities and other improvements in order to

accommodate the natural conditions.

SECTION 9. City has determined that the existing width of right-of-way of 900 West Street and 1120 North Street is inadequate to meet anticipated future needs. As a condition of annexation, Applicant agrees to convey to City the right-of-way necessary to accommodate the widening of 900 West Street and 1120 North Streets for the entire length of the Johnson Parcels. The general location of the area to be conveyed for street purposes is set forth on Attachment 3. The extent of the area to be conveyed shall be as determined by City Engineer. A copy of the deed conveying the additional right-of-way is attached (Attachment 4) and the City acknowledges receipt of the executed original. City acknowledges that construction of improvements upon the lands conveyed to City pursuant to this Section will not be required until such time as final plans for development of either of the Johnson Parcels are approved by City

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant, or any successors or assigns, may have for the payment of impact fees required as a condition of development of the Annexation Area or subsequent connection to City's utility system.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorneys' fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Lora E. Johnson, 6821 West 9200 North, Lehi, Utah 84043.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties. This agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

LORA E. JOHNSON

AMERICAN FORK CITY

by: _____
Heber Thompson, Mayor

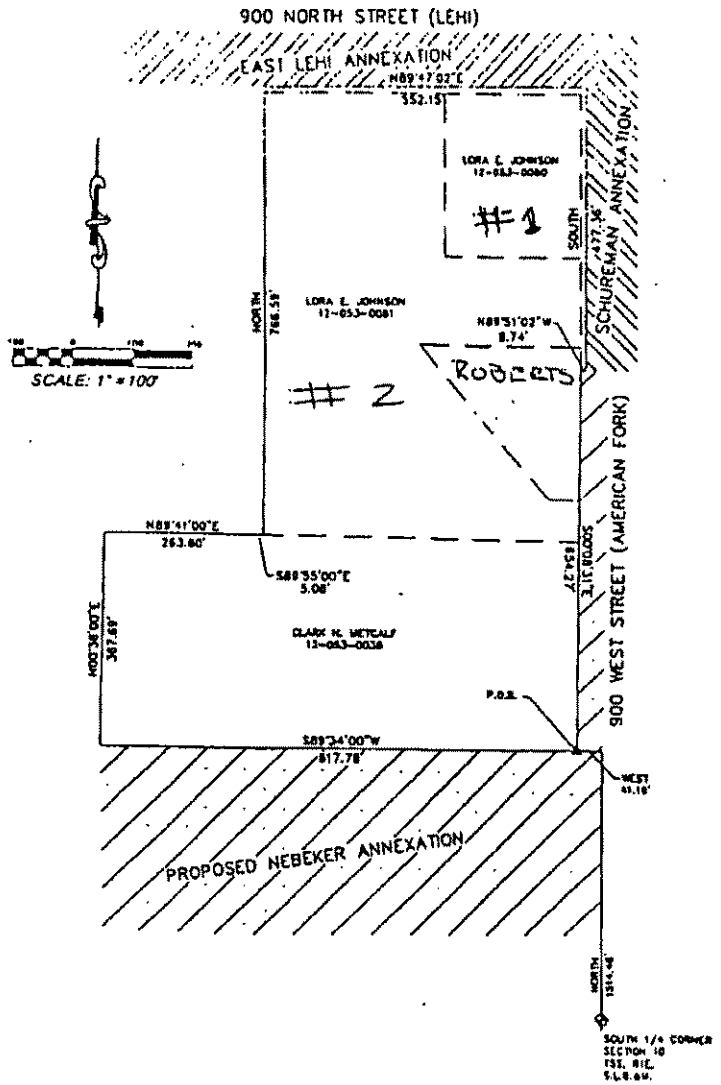
ATTEST:

_____
City Recorder

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

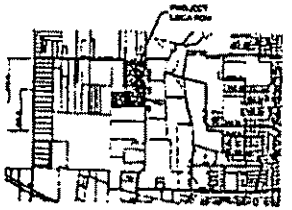
LIST OF ATTACHMENTS

Attachment 1.	Copy of Annexation Plat
Attachment 2.	Copy of Request to Initiate Annexation
Attachment 3.	Map showing general location of additional right-of-way area to be deeded for 900 West and 1120 North.
Attachment 4.	Copy of Deed conveying additional right-of-way for 900 West and 1120 North



LEGEND

- SECTION CORNER (CALCULATED)
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- SIDE LINE



VICINITY MAP
SCALE: N.T.S.

Stanley Consultants INC.

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, WERE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ½ CORNER OF SAID SECTION 10; THENCE NORTH 1314.48 FEET AND WEST 41.18 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 4 COURSES AND DISTANCES: (1) S.89°34'00"W, 817.78 FEET; (2) THENCE N.00°38'00"E, 367.69 FEET; (3) THENCE N.89°41'00"E, 263.60 FEET; (4) THENCE S.89°55'00"E, 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH 766.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°47'02"E, 352.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH 477.36 FEET ALONG SAID WEST LINE; THENCE N.89°51'02"W, 8.74 FEET; THENCE S.00°08'31"E, 654.27 FEET TO THE POINT OF BEGINNING, CONTAINING 16.53 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE MAY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY. AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-419 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE METCALF ANNEXATION.

THIS _____ DAY OF _____, A.D. _____.

APPROVED _____ ATTEST _____
CLERK-RECORDER
(SEE SEAL BELOW)

ANNEXATION PLAT

METCALF ANNEXATION

EAST 1/2 OF THE SW 1/4 OF SECTION 10
TOWNSHIP 5 SOUTH, RANGE 1 EAST
S.L.B. & M.

AMERICAN FORK _____ UTAH
SCALE: 1" = 100 FEET

ENT 50307:2006 PG 27 of 31

ATTACHMENT 1

ATTACHMENT 2

REQUEST TO INITIATE ANNEXATION
OF LAND WITHIN IN AN ISLAND OR PENINSULA

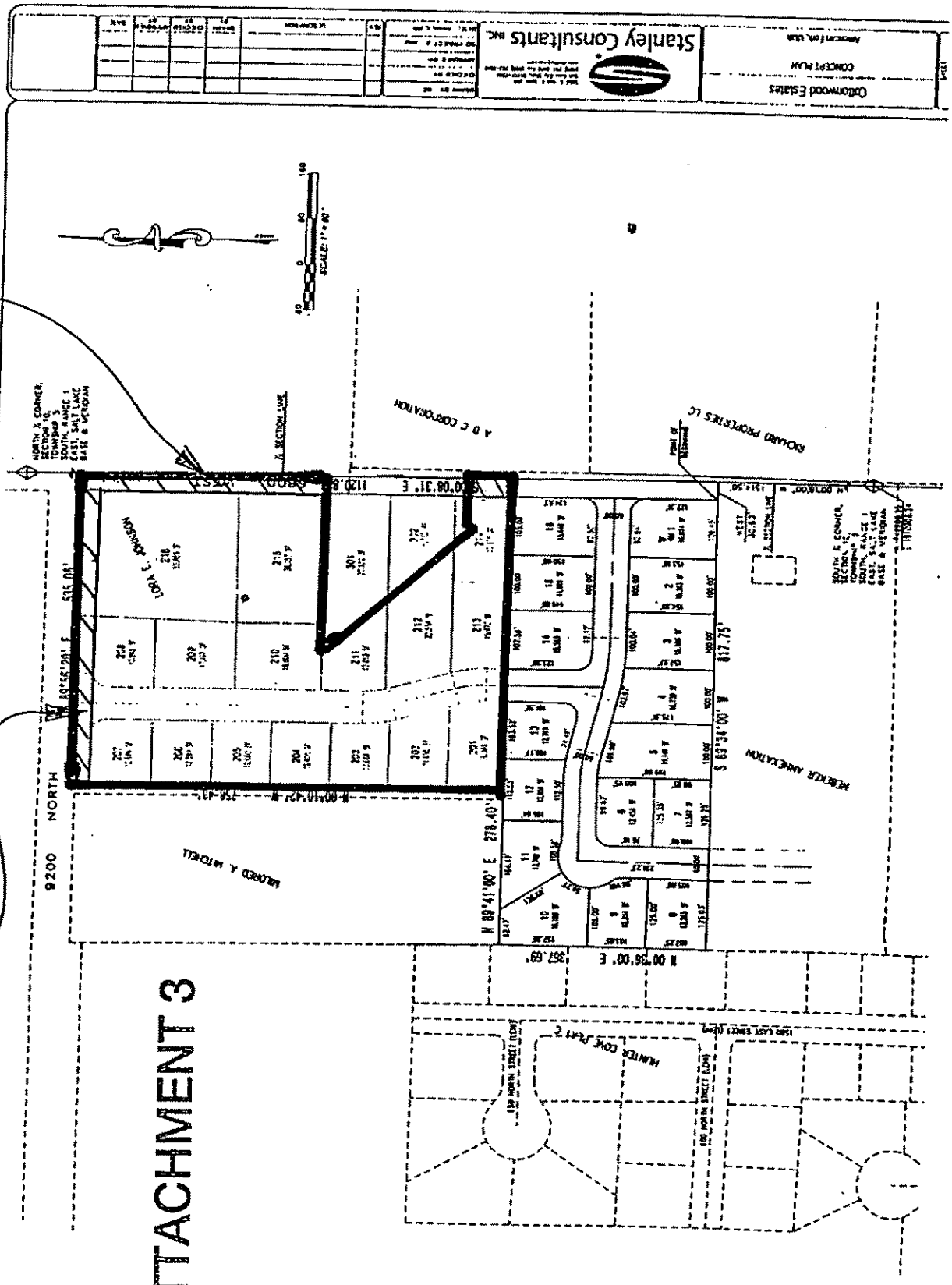
DATE: 8-23-05

We the undersigned, by virtue of our signatures affixed hereto, do hereby request the City of American Fork, Utah, to annex the parcel(s) identified on the attached map, in accordance with the procedures for "Annexation Without Petition" as set forth under Section 10-2-418 of the Utah State Code.

We hereby further acknowledge and affirm as follows:

A. The majority of the area consists of residential or commercial development
B. The area requires delivery of municipal type services
C. American Fork City has provided most or all of the municipal type services to the area for at least one year.

Tax I.D. No.	Name(s) of Owner	Signature of Owner(s)
12-053-0038	CLARK METCALF	
12-053-0081	LORA E JOHNSON	Lora E Johnson



LANDS TO BE DEEDED TO CITY FOR ROAD WIDENING

When Recorded, Mail To:
Grantee

Order No. Accommodation

The space above provided for recorder's use.

QUIT CLAIM DEED

Lora E. Johnson, grantor, hereby QUIT CLAIMS to **American Fork City**, grantee of American Fork, for the sum of Ten Dollars and other good and valuable consideration, the following described tract of land in Utah County, State of Utah:

See Attached Exhibit "A".

WITNESS, the hand of said grantor, this 4th day of April, 2006.

Lora E. Johnson

STATE OF UTAH)
:SS
County of Utah)

On the 4 day of April, 2006, the within instrument was subscribed and acknowledged before me by Lora E. Johnson.

CYNTHIA SODERQUIST
NOTARY PUBLIC • STATE of UTAH
170 NORTH 1100 EAST
AM.FORK, UT 84003
COMM. EXPIRES 2-26-2008

Notary Public

ATTACHMENT 4

Cottonwood Estates
900 West Right of Way Descriptions
Lora Johnson property

Parcel "A"

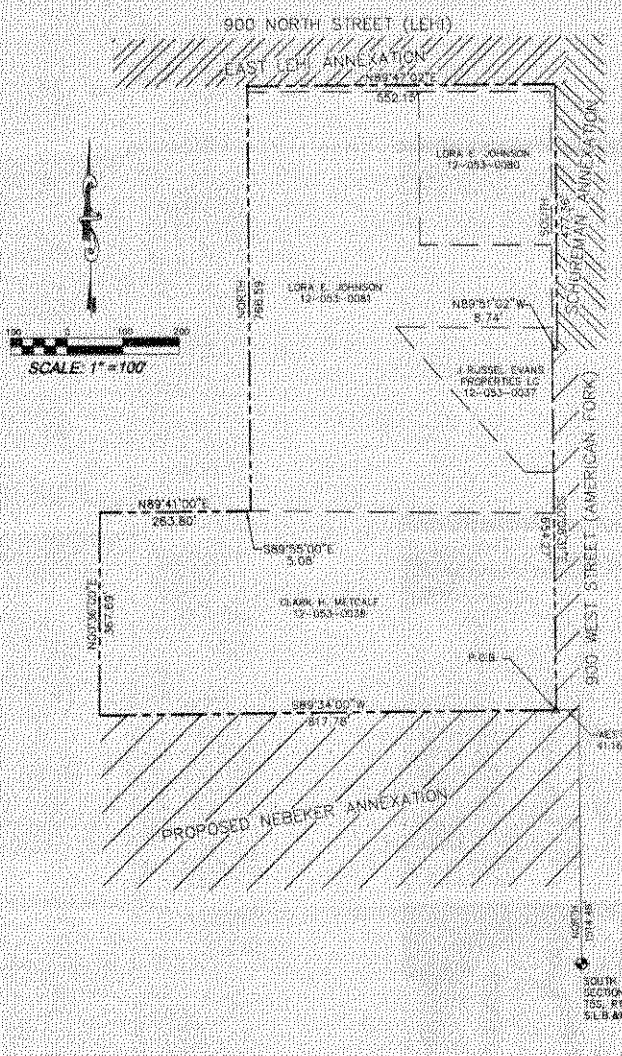
Commencing at the South Quarter Corner of Section 10, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence North 1872.57 feet; thence West 33.00 feet to the True Point of Beginning; thence South 89°52'54" West 12.80 feet; thence North 00°03'02" West 74.76 feet; thence South 89°34'03" East 12.89 feet; thence South 74.64 feet to the point of beginning, containing 959 square feet and 0.022 acres.

Parcel "B"

Commencing at the South Quarter Corner of Section 10, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence North 2208.90 feet; thence West 33.00 feet to the True Point of Beginning; thence North 89°37'56" West 13.10 feet; thence North 00°03'02" West 46.28 feet; thence North 05°38'14" West 111.32 feet; thence North 88°24'15" East 24.08 feet; thence South 157.82 feet to the point of beginning, containing 2,677 square feet and 0.062 acres.

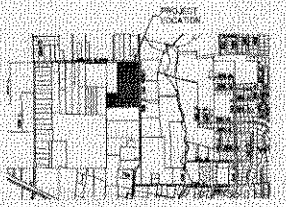
Parcel "C"

Commencing at the South Quarter Corner of Section 10, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence North 2366.72 feet; thence West 33.00 feet to the True Point of Beginning; thence South 88°24'15" West 24.08 feet; thence North 05°38'14" West 10.35 feet to a tangent curve concave to the east having a radius of 786.00 feet; thence Northerly 77.33 feet along said curve through a central angle of 05°38'14", chord bears North 02°49'07" West 77.33 feet; thence North 180.61 feet; thence South 89°56'20" East 28.88 feet; thence South 00°00'04" East 267.41 feet to the point of beginning, containing 7,594 square feet and 0.174 acres.



LEGEND

- SECTION CORNER (CALCULATED)
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- ROAD LINE



VICINITY MAP
SCALE: N.T.S.

SURVEYOR'S CERTIFICATE

I, MARK W. WOODS DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 157749 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A TRUE AND ACCURATE OFFICIAL SURVEY OF THIS TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

Aug 22, 2005
DATE

Mark W. Woods
MARK W. WOODS, P.L.S.
LAND SURVEYOR
(SEE SEAL BELOW)

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST ½ OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B. & M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ¼ CORNER OF SAID SECTION 10; THENCE NORTH 1514.48 FEET AND WEST 411.81 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE PROPERTY LINES OF THE CLARK H. METCALF PROPERTY THE FOLLOWING 5 COURSES AND DISTANCES: (1) S.89°34'00"W., 817.78 FEET; (2) THENCE N.00°38'00"E. 567.69 FEET; (3) THENCE N.89°41'00"E., 283.80 FEET; (4) THENCE S.89°55'00"E., 5.08 FEET TO A POINT OF INTERSECTION WITH THE WEST PROPERTY LINE OF THE LORA E. JOHNSON PROPERTY; THENCE NORTH, 766.59 FEET ALONG SAID PROPERTY LINE TO THE SOUTH LINE OF THE EAST LEHI ANNEXATION; THENCE N.89°42'02"E., 552.15 FEET ALONG SAID SOUTH LINE TO THE WEST LINE OF THE SCHUREMAN ANNEXATION; THENCE SOUTH, 477.36 FEET ALONG SAID WEST LINE; THENCE S.89°51'02"W., 8.74 FEET; THENCE S.00°08'58"E., 654.17 FEET TO THE POINT OF BEGINNING; CONTAINING 18.52 ACRES OF LAND.

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT IS ADJACENT TO AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED; AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOW HEREAFTER AS THE METCALF ANNEXATION.

THIS 18 DAY OF February A.D. 2006

Mayor

Council Member

Council Member

Council Member

Council Member

APPROVED _____ ATTEST _____
CLERK-RECORDER
(SEE SEAL BELOW)

ENTRY NO. 19911:06
RECORDED AND FILED
AT THE REQUEST OF
UTAH COUNTY RECORDER
FEE $ 10.00 BY
RECORDED IN BOOK 6911 PAGE 10

19911

ANNEXATION PLAT

METCALF ANNEXATION

EAST 1/2 OF THE SW 1/4 OF SECTION 10
TOWNSHIP 5 SOUTH, RANGE 1 EAST
S.L.B. & M.

AMERICAN FORK UTAH
SCALE: 1" = 100 FEET

SURVEYOR SEAL	NOTARY PUBLIC SEAL	OWNER SIGNATURE SEAL	CITY ATTORNEY SEAL
MARK W. WOODS 157749			

Stanley Consultants INC.
5355 S 840 E, Suite 230, Salt Lake City, Utah 84117-7289
www.stanleyconsultants.com

SCALE: 1" = 100' DATE: 8/22/05 JOB NO. 2004-0

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated March 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

AMERICAN FORK CITY
51 E MAIN
AMERICAN FORK, UT
84003

M

AN ORDINANCE

RECEIVED
APR 24 2006
PROPERTY TAX DIVISION

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 43706:2006 PG 1 of 9
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 12 9:29 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 06-03-15

EASTMAN-HOGLUND ANNEXATION (1020 EAST 30 NORTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R1-9000 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE EASTMAN-HOGLUND ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 14 DAY OF MARCH, 2006.

Heber M. Thompson

HEBER M. THOMPSON, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 14 DAY OF MARCH, 2006.

Terilyn Lurker

TERILYN LURKER, RECORDER

SURVERYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH, AND THAT SAID TRACT OF LAND IS ACCURATELY DESCRIBED BELOW.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS N 89°32'54" E ALONG THE SECTION LINE 613.62 FEET AND SOUTH 4.84 FEET FROM THE NORTHWEST CORNER OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
EAST	165.20'	ALONG A.F. CITY LIMITS
SOUTH	259.73'	ALONG A.F. CITY LIMITS
S 89°58'21" W	167.70'	ALONG EASTMAN/HOGLUND DEED
N 00°33'05" E	259.82'	ALONG A.F. CITY LIMITS
		TO THE POINT OF BEGINNING.
		CONTAINING 0.99 ACRES.
		BASIS OF BEARING:
		UTAH STATE PLANE COORDINATES,
		CENTRAL ZONE.

SURVEYOR

MARCH 28, 2006
DATE

ATTACHMENT A

ATTACHMENT B

2-10-06
PC Draft #3

ANNEXATION AGREEMENT
(Eastman-Hogland Annexation)

This Agreement, made and entered into this 14 day of MAY 2006, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and Jacob J. Ross and Melanie Ross, successors in interest to the initial applicant for annexation (hereafter referred to collectively as "Applicant"), is based on the following:

RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the Eastman-Hoglund Annexation, identified and described on Attachment 1 as the "Eastman-Hoglund Parcel," which parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City. A *Request to Initiate Annexation of Land Within an Island or Peninsula* relating to the Eastman-Hoglund Parcel, together with a map showing the area proposed for annexation (hereafter referred to as "Annexation Area"), has been submitted to City; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula, as defined by Utah State law; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No 05-04-16R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the territory described in Attachment 1 to City, the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be all private property situated within the Annexation Area, set forth on Attachment 1, which Attachment is, by this reference, made part of this Agreement.

SECTION 2. Applicant acknowledges that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant, by virtue of the request for annexation, hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or

greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of City's Development Code and Impact Fee Ordinance, and does not constitute a taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

SECTION 3. Applicant hereby affirms that he is the sole owner of the privately owned parcels within the Annexation Area and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. City affirms that, pursuant to the terms of the Annexation Ordinance, the zone classification to be initially applicable to the Annexation Area shall be the R-1-9,000 Residential Zone.

SECTION 5. Applicant affirms that initial development of the Annexation Area will consist of one single-family dwelling having an area of approximately .90 acres and fronting upon 30 North Street. Such a development is consistent with the proposed zone classification for the area.

SECTION 6. As a condition of annexation, Applicant agrees to convey sufficient water right to meet the needs of future uses within the Annexation Area. Under the current water right conveyance ordinance, large residential lots require the conveyance of water right at the rate .45 ac.ft. per residence + 1.66 ac.ft. for each acre of lot area. Accordingly, the water rights conveyance requirement for the Annexation Area is hereby established at 2.47 acre feet. In the event that actual development results in a different requirement, City shall be entitled to require the conveyance of additional water right to meet the additional demand or to issue a credit in the event of a surplus. Any additional water right conveyance will be required as a condition of development and not as a condition of annexation.

SECTION 7. Applicant has proposed to satisfy the water rights conveyance requirements by the conveyance of 1.25 shares of ~~American Fork~~ Irrigation Company stock (Certificate No. 1037 ____). A copy of the certificate evidencing conveyance of the water right is attached (Attachment 3) and City acknowledges receipt of the executed original.

SECTION 8. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or any successors or assigns may have for the payment of impact fees required as a condition of development of the Annexation Area or subsequent connection to City's utility system.

SECTION 9. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorneys' fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 10. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

a. If to City, to City of American Fork, 51 East Main Street, American Fork, Utah 84003.

b. If to Applicant, to Jacob Ross, 838 East 500 North, American Fork, Utah 84003

SECTION 11. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorney's fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

JACOB J. ROSS

MELANIE ROSS

AMERICAN FORK CITY

by: Heber M. Thompson
Mayor

ATTEST:

City Recorder

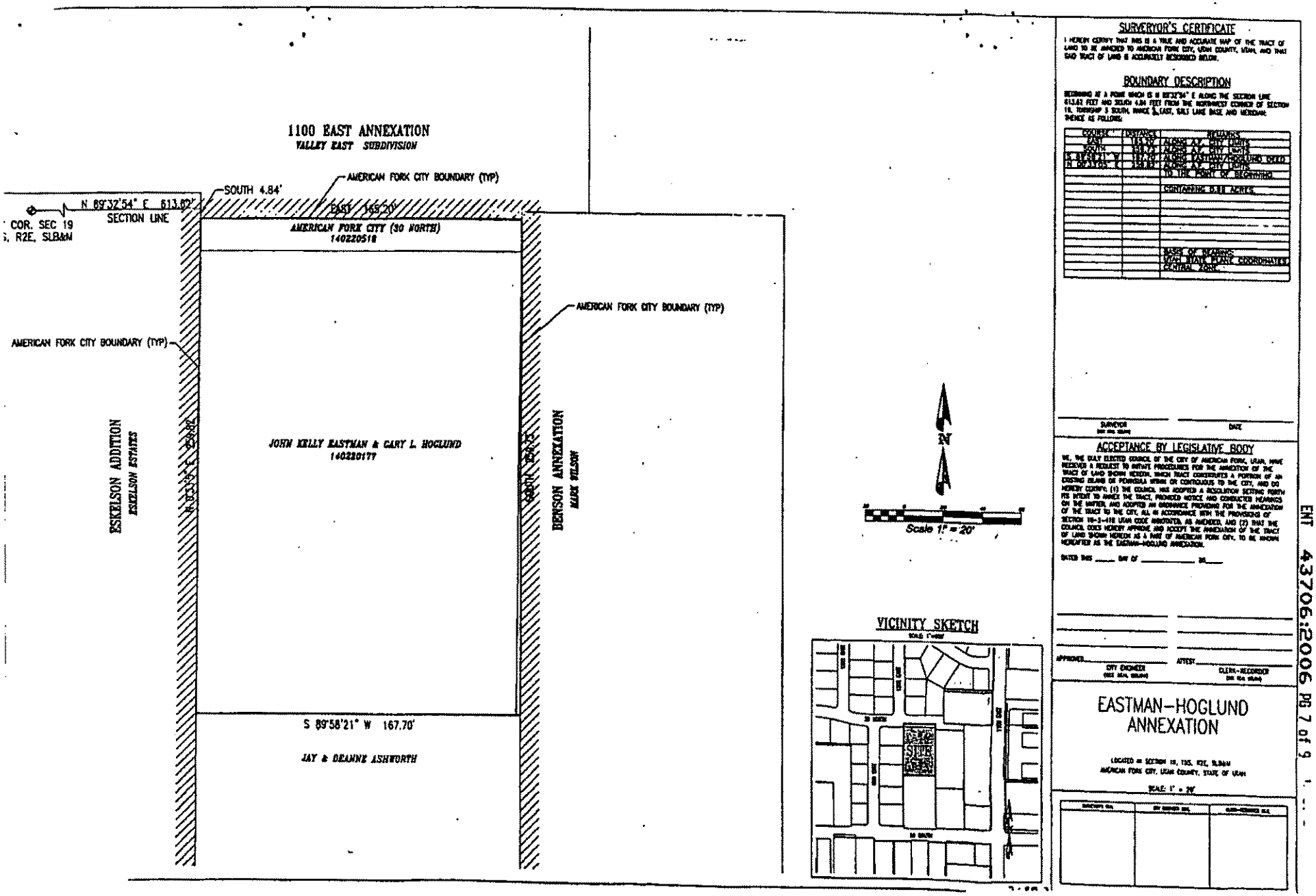
AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

LIST OF ATTACHMENTS

Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of water rights conveyance documents

ATTACHMENT 1



ENT 43706:2006 PG 7 of 9

1.25 Acft to
Jacob Ross
Eastman Annexation

To Ken Pack

Incorporated Under Laws of Utah

No. [redacted] 6927

SHARES [redacted]
(1.00)
Primary

Pleasant Grove Irrigation Company

Capital Stock $254,185.00 - 3951 Shares Primary Water Stock at $64.00 per Share
428 Shares East Meadow Water Right Stock at $25.00 per Share 64 Shares
West Meadow Water Right Stock at $10.00 per Share

This Certifies That American Fork City is the owner of

One (1.00) shares of

Primary Water Right Stock of the

Pleasant Grove Irrigation Company

transferable only on the Books of the Corporation, in person or by Attorney upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its corporate seal to be hereunto affixed at Pleasant Grove, Utah (30 Mar 2006)

President

© GOES 7191

ENT 43706:2006 PG 8 of 9

ATTACHMENT 2

FOR VALUE RECEIVED _____ HEREBY SELL, ASSIGN AND TRANSFER UNTO

_____

_____Shares

of the Capital Stock represented by the within Certificate and do hereby irrevocably constitute and appoint

_____Attorney

to transfer the said stock on the books of the within named Company with full power of substitution in the premises.

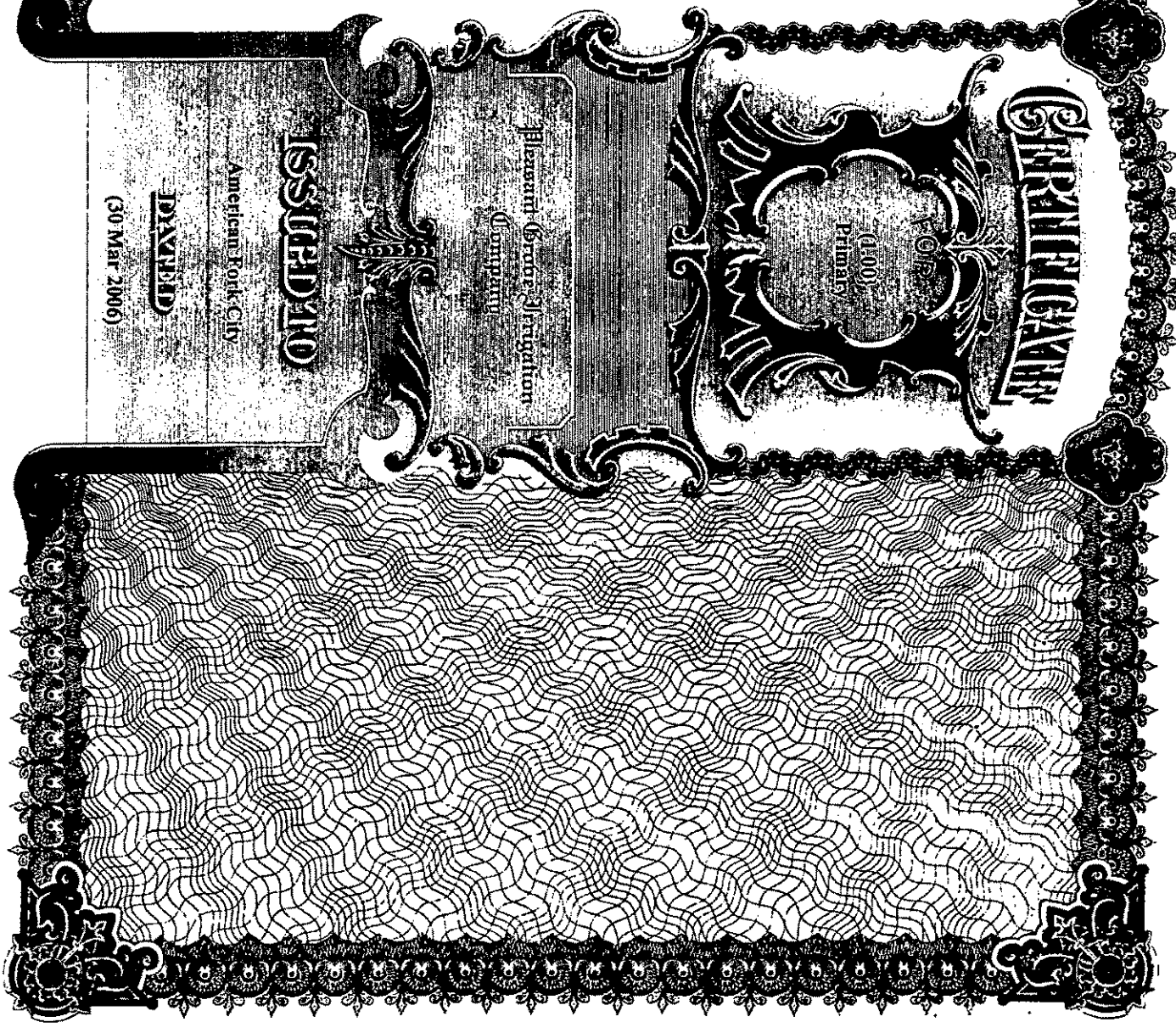
Dated _____, 20 _____

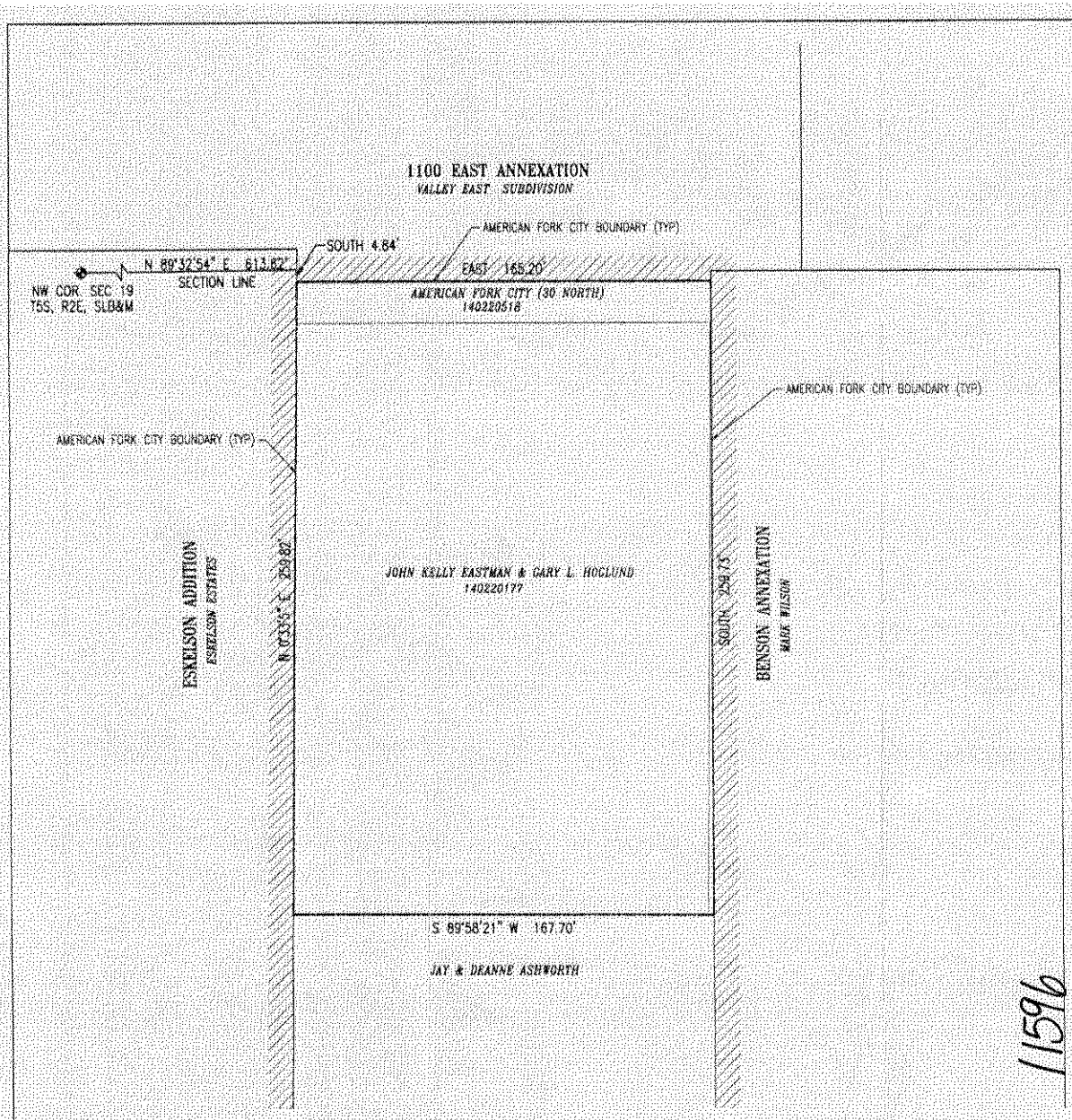
_____

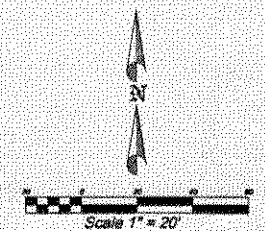
In Presence of

_____

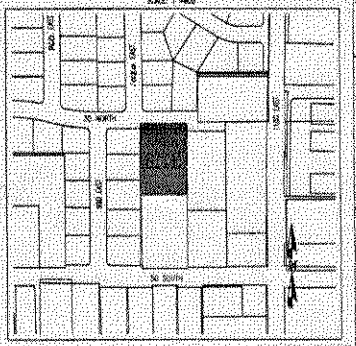
NOTICE - The signature to this assignment must correspond with the name written upon the face of this Certificate in every particular.







VICINITY SKETCH



SURVERYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH, AND THAT SAID TRACT OF LAND IS ACCURATELY DESCRIBED BELOW.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS N 89°32'54" E ALONG THE SECTION LINE 613.82 FEET AND SOUTH 4.84 FEET FROM THE NORTHWEST CORNER OF SECTION 19, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
EAST	165.20'	ALONG A.F. CITY LIMITS
SOUTH	259.73'	ALONG A.F. CITY LIMITS
S 89°58'21" W	167.70'	ALONG EASTMAN/HOGLUND DEED
N 0°33'05" E	259.82'	ALONG A.F. CITY LIMITS
		TO THE POINT OF BEGINNING
		CONTAINING 0.99 ACRES
		BASIS OF BEARING
		UTAH STATE PLANE COORDINATES
		CENTRAL ZONE

SURVEYOR (SEE SEAL BELOW) — DATE: MARCH 28 2006

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXTION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED; AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE EASTMAN-HOGLUND ANNEXATION.

DATED THIS 14 DAY OF March 20 06

APPROVED _____ CITY ENGINEER (SEE SEAL BELOW) — ATTEST _____ CLERK-RECORDER (SEE SEAL BELOW)

EASTMAN-HOGLUND ANNEXATION

LOCATED IN SECTION 19, T5S, R2E, SLB&M
AMERICAN FORK CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 20'

SURVEYOR SEAL	CITY ENGINEER SEAL	CLERK-RECORDER SEAL

NW 1/4 SEC. 19, T5S, R2E, SLB & M TU 060 RA

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated May 18th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

AF City
51 E Main
AF, UT 84003

ENT 161570:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Dec 01 9:50 am FEE 0.00 BY SW
RECORDED FOR AMERICAN FORK CITY

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 06-05-25
SPRING CREEK (WEST) ANNEXATION (1235 WEST 200 SOUTH) SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE RA-5, RA-1 & R1-20,000 ZONES AS PROVIDED IN ATTACHMENT 'B' AND SUBJECT TO THE TERMS AND CONDITIONS OF THE SPRING CREEK (WEST) ANNEXATION – GREEN PORTION ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'C' & THE ALLRED/LAMPH PORTION ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'D'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 9 DAY OF MAY, 2006.

Heber M. Thompson

HEBER M. THOMPSON, MAYOR

ATTEST:

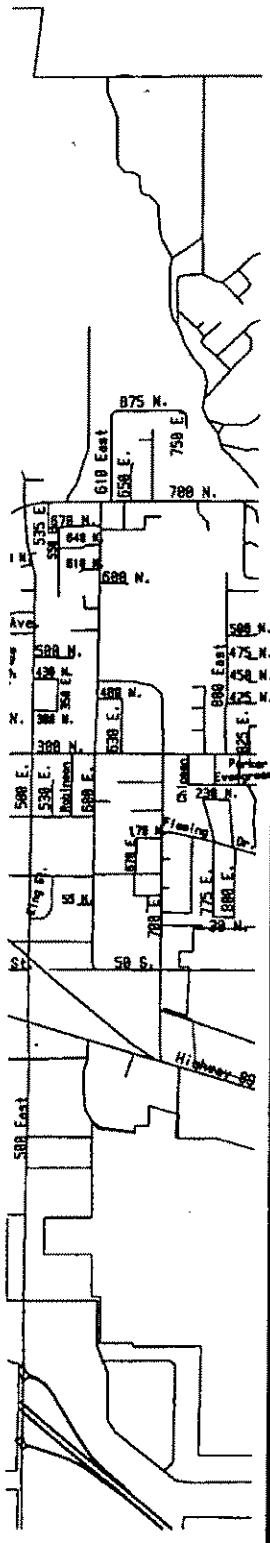
STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 9 DAY OF MAY, 2006.

R. M. Colborn

RICHARD M. COLBORN, CITY RECORDER



ENGINEER/SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING SOUTH 89°53'29" EAST 399.848 FEET ALONG THE SECTION LINE AND SOUTH 138.206 FEET FROM THE NORTHWEST CORNER OF SECTION 22, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
S 74°33'05" E	1093.55'	ALONG THE EXISTING AMERICAN FORK CITY BOUNDARY.
SOUTH	97.76'	
EAST	12.63'	
SOUTH	616.02'	
N 89°14'16" W	28.10'	
S 00°55'57" W	398.83'	
WEST	318.76'	
SOUTH	61.43'	
WEST	1379.65'	
SOUTH	668.58'	
EAST	309.79'	
SOUTH	7.92'	
EAST	409.86'	
SOUTH	2125.20'	
WEST	409.86'	
NORTH	3.63'	
N 89°11'47" W	1107.98'	
N 00°57'00" E	1176.88'	ALONG THE EXISTING LEHI CITY BOUNDARY.
WEST	289.73'	ALONG THE EXISTING LEHI CITY BOUNDARY.
NORTH	33.00'	ALONG THE EXISTING LEHI CITY BOUNDARY.
WEST	383.97'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 12°00'01" E	1103.37'	ALONG THE EXISTING LEHI CITY BOUDNARY.
N 31°05'00" E	599.93'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 65°47'47" E	182.06'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 07°10'00" E	360.00'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 61°19'57" E	493.00'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 69°07'03" E	197.26'	ALONG THE EXISTING LEHI CITY BOUNDARY.
NORTH	339.06'	ALONG THE EXISTING LEHI CITY BOUNDARY.
S 82°50'27" E	6.26'	ALONG THE EXISTING LEHI CITY BOUNDARY.
N 03°18'12" W	38.36'	ALONG THE EXISTING LEHI CITY BOUNDARY.
NORTH	484.20'	ALONG THE EXISTING LEHI CITY BOUNDARY.
S 74°33'05" E	775.64'	ALONG THE EXISTING LEHI CITY BOUNDARY.
NORTH	51.86'	ALONG THE EXISTING LEHI CITY BOUNDARY,
		TO THE POINT OF BEGINNING.
		AFFECTING 169.45 ACRES.

ATTACHMENT A

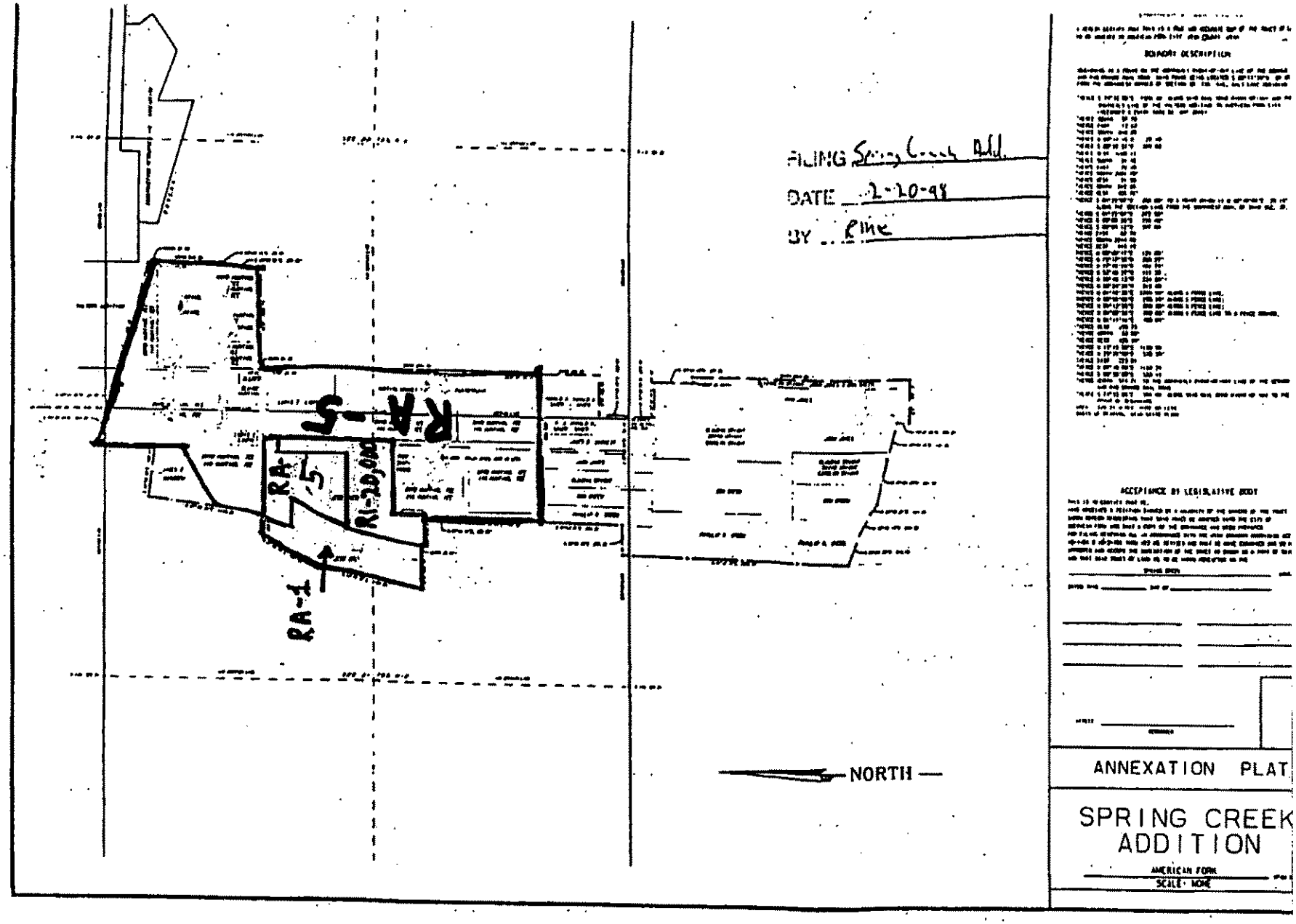
BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L Prettyman
SURVEYOR

Sep. 20, 2006
DATE

REGISTERED LAND SURVEYOR
BARRY L PRETTYMAN
#166406
STATE OF UTAH

ENT 161570:2006 PG 3 of 3



. Zone Designation Map

ATTACHMENT B

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated March 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

ENT 153153:2006 PG 1 of 11
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 15 1:21 pm FEE 0.00 BY SB
RECORDED FOR AMERICAN FORK CITY

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 06-03-14
PARLEY BELNAP ANNEXATION (1290 EAST 300 NORTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R1-15,000 & RA-1, ZONES AS PROVIDED IN ATTACHMENT 'B' AND SUBJECT TO THE TERMS AND CONDITIONS OF THE PARLEY BELNAP ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'C'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 14 DAY OF MARCH, 2006.

Heber M. Thompson

HEBER M. THOMPSON, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 14 DAY OF MARCH, 2006.

Terilyn Lurker

TERILYN LURKER, DEPUTY RECORDER

SURVEYOR'S CERTIFICATE

I, FRANCIS D. EICKBUSH, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 317443 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER DECLARE BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, BLOCKS, STREETS AND EASEMENTS AND THE SAME HAS BEEN SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE SOUTH LINE OF 300 SOUTH STREET WHICH IS EAST 1670.93 FEET AND SOUTH *543.22' FEET FROM THE WEST ONE QUARTER SECTION CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SLB&M; THENCE EAST 165.05 FEET ALONG SOUTH LINE OF SAID STREET TO THE CARL BELL ANNEXATION, THENCE ALONG THE CARL BELL ANNEXATION S00°00'18"E 659.44 FEET TO THE AMERICAN FORK HOSPITAL ANNEXATION, THENCE ALONG AF HOSPITAL ANNEXATION N89°51'19"W 165.11 FEET TO THE BJW ANNEXATION, THENCE ALONG THE BJW ANNEXATION NORTH 659.02 FEET TO THE POINT OF BEGINNING.

BASIS OF BEARING IS GRID NORTH, UTAH STATE PLANE COORDINATE SYSTEM CENTRAL ZONE.

Francis D Eickbush

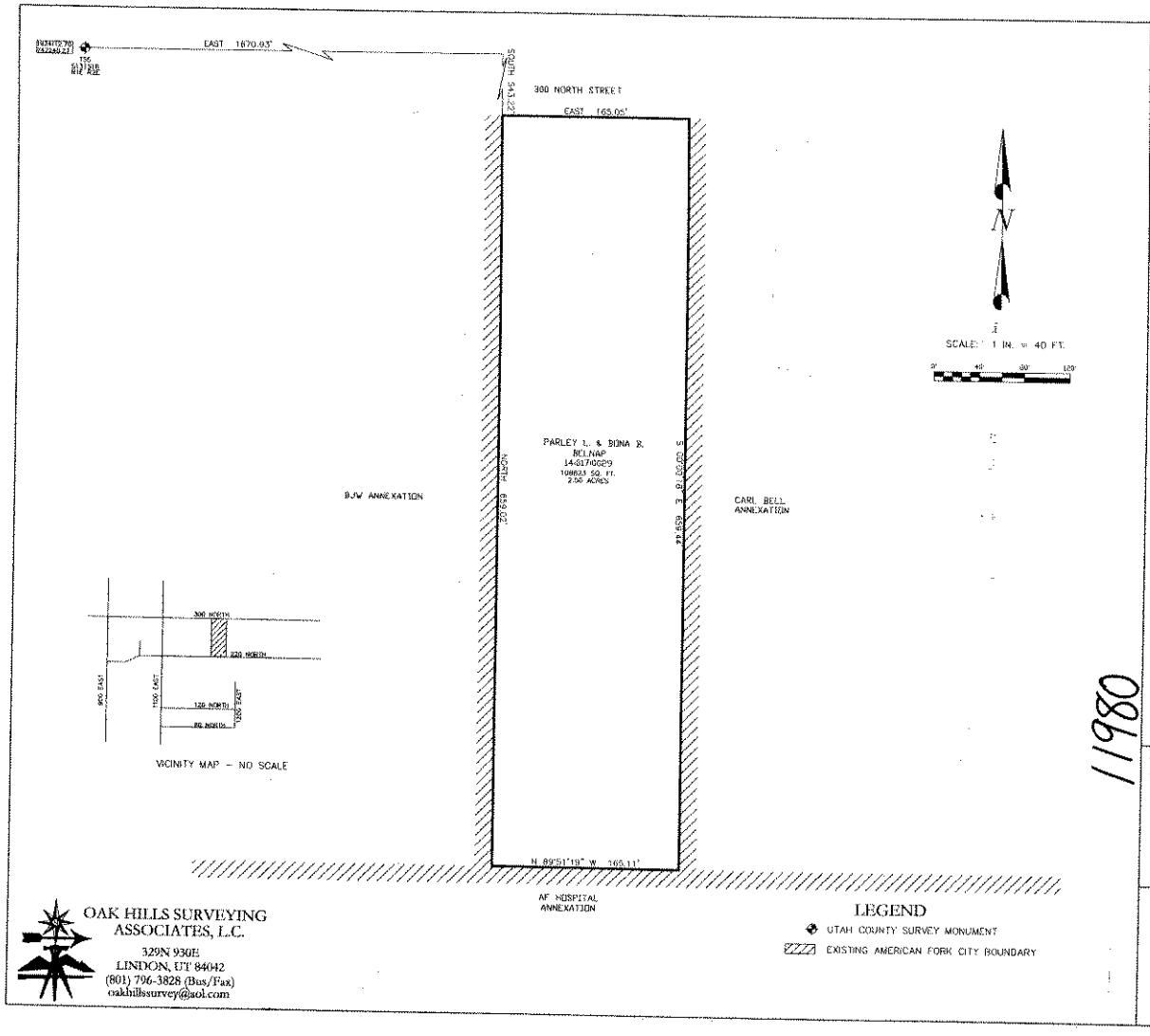
SURVEYOR

SEPTEMBER 30, 2005
DATE

*543.22'

ATTACHMENT A

ENT 153153:2006 PG 2 of 11



SURVEYOR'S CERTIFICATE

I, FRANCIS A. BOSWORTH, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 317445 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER DECLARE BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, BLOCKS, STREETS AND EASEMENTS AND THE SAME HAS BEEN SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE SOUTH LINE OF 300 SOUTH STREET WHICH IS EAST 1670.93 FEET AND SOUTH [illegible] FEET FROM THE WEST ONE QUARTER SECTION CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SLB&M; THENCE EAST 165.05 FEET ALONG SOUTH LINE OF SAID STREET TO THE CARL BELL ANNEXATION; THENCE ALONG THE CARL BELL ANNEXATION SOUTH 659.44 FEET TO THE AMERICAN FORK HOSPITAL ANNEXATION; THENCE ALONG AF HOSPITAL ANNEXATION N89°51'19"W 165.11 FEET TO THE BJW ANNEXATION; THENCE ALONG THE BJW ANNEXATION NORTH 659.00 FEET TO THE POINT OF BEGINNING.

BASIS OF BEARING IS GRID NORTH, UTAH STATE PLANE COORDINATE SYSTEM CENTRAL ZONE

SURVEYOR — SEPTEMBER 30, 2005 DATE

* 543.22'

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH THACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDS NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY TO BE KNOWN HEREAFTER AS THE Parley Belnap ANNEXATION.

DATED THIS 14 DAY OF March 2006

ATTEST: [illegible] CITY RECORDER

11980

PARLEY BELNAP ANNEXATION

AMERICAN FORK CITY, UTAH

LOCATED IN THE SW 1/4 OF SECTION 18, T5 S, R 2 E, SLB&M
AMERICAN FORK CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1 IN. = 40 FT.

OAK HILLS SURVEYING ASSOCIATES, L.C.
329N 930E
LINDON, UT 84042
(801) 796-3828 (Bus/Fax)
oakhillssurvey@aol.com

LEGEND
- UTAH COUNTY SURVEY MONUMENT
- EXISTING AMERICAN FORK CITY BOUNDARY

SURVEYOR'S SEAL — CLERK-RECORDER SEAL

NE COR SEC 18, T5S, R2E, SLB&M, FOUND

Miles Hansen - ParleyBelnapTIF.TIF
Page 1

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated February 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated February 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

E. Main
Fork, UT 84003 ← (N)

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 151913:2006 PG 1 of 13
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 14 8:52 am FEE 0.00 BY SN
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 06-02-06
HATCH ANNEXATION (625 SOUTH 100 WEST)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE RA-1 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE HATCH ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THAT ORDINANCE NO. 05-11-56 IS HEREBY REPEALED AND THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 14 DAY OF FEBRUARY, 2006.

Heber M. Thompson

HEBER M. THOMPSON/MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 14 DAY OF FEBRUARY, 2006.

R. M. C.

RICHARD M. COLBORN, RECORDER

ATTACHMENT A

ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY CITY, UTAH COUNTY, UTAH.

20 DEC 05
DATE

ENGINEER - SURVEYOR

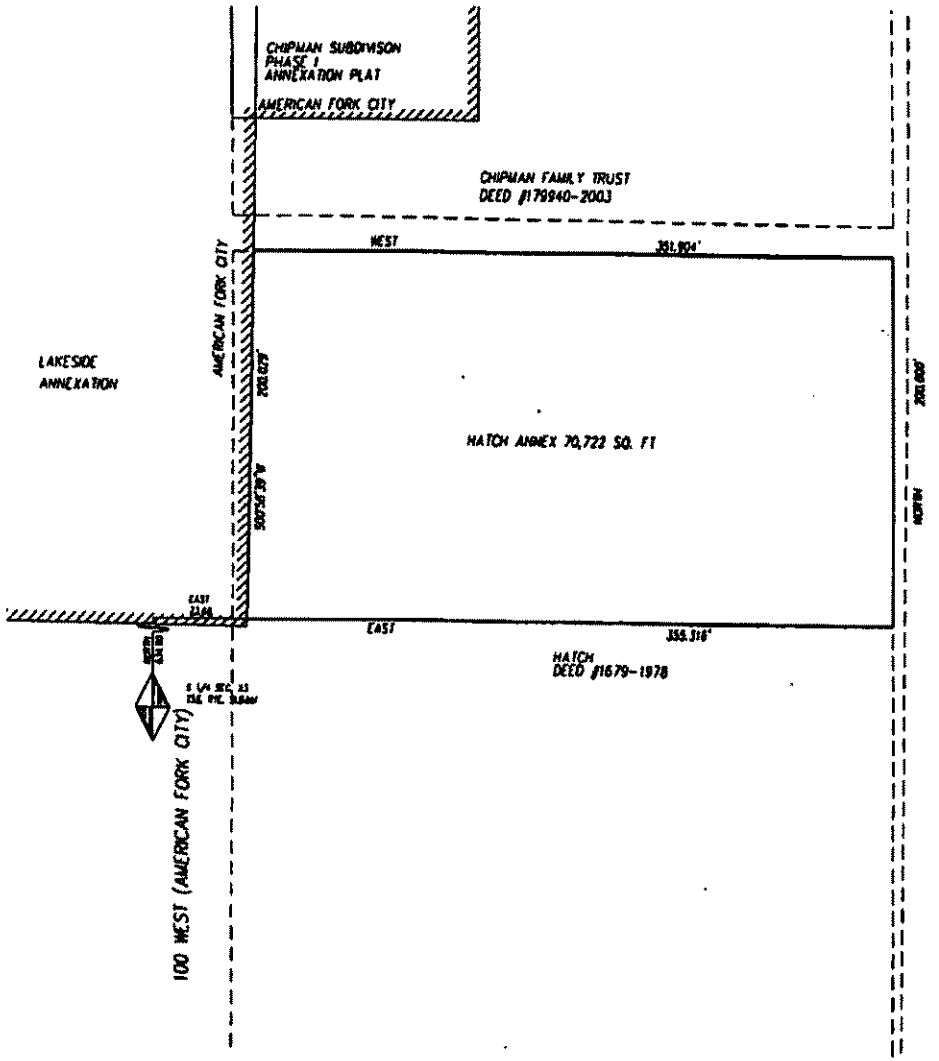
BOUNDARY DESCRIPTION

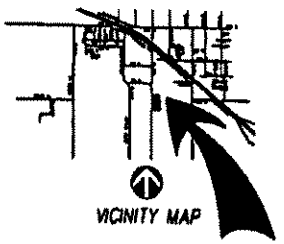
Beginning at a point North 634.90 feet and East 73.68 feet from the South Quarter Corner of Section 23, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence East 355.316 feet; thence North 200.00 feet; thence West 351.904 feet; thence S 0°58'39" W 200.029 feet to the point of beginning.

Containing 70,711 sq. ft. or 1.6236 acres.

Basis of bearing: State Plane Coordinate, Utah Central Zone, NAD 1927 on file with the Utah County Surveyor as of this date.

HATCH ANNEXATION





ENGINEER'S CERTIFICATE

BOUNDARY DESCRIPTION

ANNEXATION BY RESOLUTION
ACCEPTANCE BY LEGISLATIVE BODY

ANNEXATION PLAT

HATCH
ANNEXATION

ATTACHMENT 1

ENT 151913:2006 PG 8 of 13

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated August 23rd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

31 N. Church St
Am. Fork, UT 84003 ← M (4)

RECEIVED
FEB 02 2006
PROPERTY TAX DIVISION

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 9821:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 26 9:46 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 05-08-40
NEBEKER ANNEXATION (925 NORTH 900 WEST)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE R1-12,000 ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE NEBEKER ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 23 DAY OF AUGUST, 2005.

TED B. BARRATT, MAYOR

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 23 DAY OF AUGUST, 2005.

TERILYN LURKER, DEPUTY RECORDER

AMERICAN FORK CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTACHMENT A

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO American Fork CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING N 00°18'00" W along the 1/4 Section line 1195.16' and East 5.65' from the South 1/4 Corner Section 10

TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS

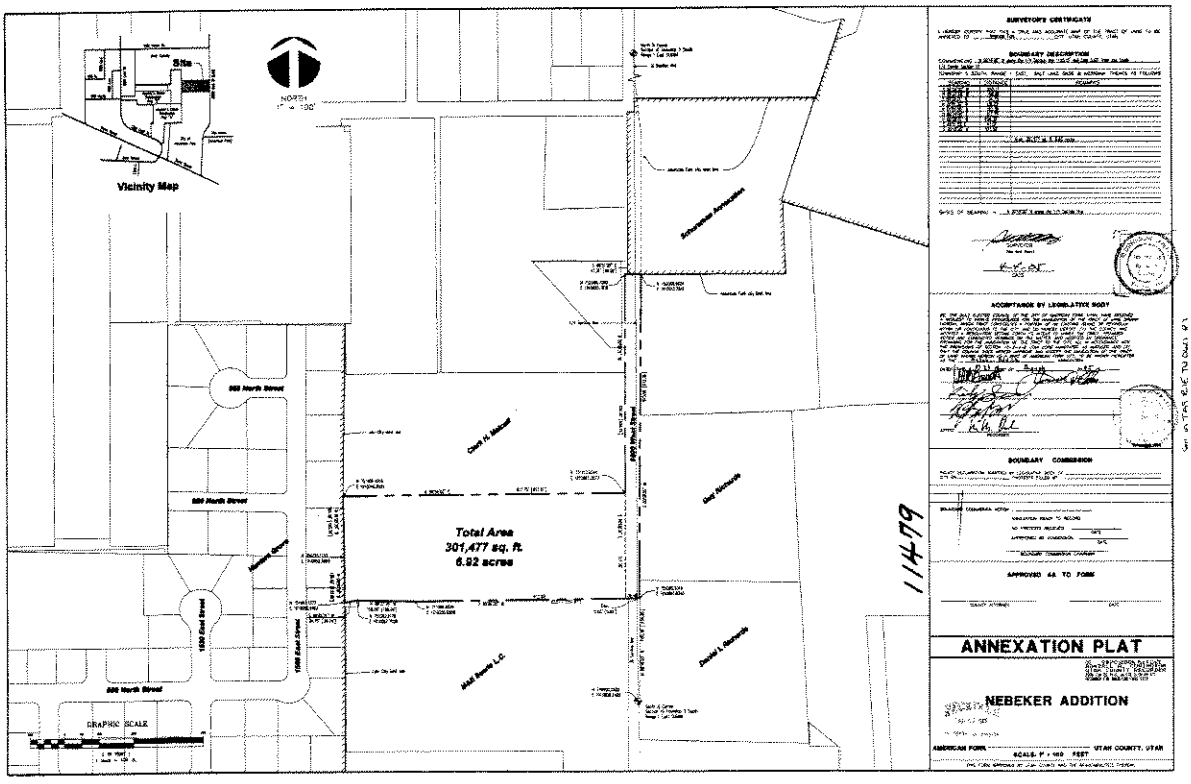
BEARING	DISTANCE	REMARKS
S 69°26'00" W	652.12	
N 88°37'28" W	168.09	
S 80°25'21" W	34.73	
N 00°01'30" W	158.02	
N 01°05'20" W	183.39	
N 89°34'00" E	817.73	
N 00°08'31" W	658.30'	
S 89°51'02" E	47.01'	
S 00°18'05" W	973.56'	
		Area: 301,477 sq. ft. 6.92 acres

BASIS OF BEARING = N 00°18'00" W along the 1/4 Section line

SURVEYOR
(See Seal Below)

4-4-05
DATE

REGISTERED LAND SURVEYOR
No. 147039
Roger D. Dudley
STATE OF UTAH
SURVEYORS SEAL


Vicinity Map
NORTH
Total Area
301,477 sq. ft.
6.92 acres
800 North Street
1500 East Street
GRAPHIC SCALE
SURVEYOR'S CERTIFICATE
BOUNDARY DESCRIPTION
ACCEPTANCE BY LEGISLATIVE BODY
BOUNDARY COMMISSION
APPROVED AS TO FORM
ANNEXATION PLAT
NEBEKER ADDITION
SCALE: 1" = 100 FEET
UTAH COUNTY, UTAH
111479

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated October 24th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

51 E. Main
American Fork, UT 84003 ← (M)

ENT 154216:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 16 4:13 pm FEE 0.00 BY CM
RECORDED FOR AMERICAN FORK CITY

AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 06-10-53
CATES ISLAND ANNEXATION (600 SOUTH 300 WEST)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE RA-5 RESIDENTIAL AGRICULTURAL ZONE.

SECTION III. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 24 DAY OF OCTOBER, 2006.

Heber M. Thompson

HEBER M. THOMPSON, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 24 DAY OF OCTOBER, 2006.

R. M. Colborn

RICHARD M. COLBORN, RECORDER

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING NORTH 168.28 FEET AND WEST ~~640.05~~ 949.21 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 23, T5S, R1E, SALT LAKE BASE AND MERIDIAN, THENCE:

ENT 154216:2006 PG 2 of 2

THENCE N88°22'00"W 510.41 FEET, N00°24'00"E 66.22 FEET, S81°00'0"W 907.65 FEET, N00°00'03"E 398.30 FEET, N88°59'29"E 10.93 FEET, N00°57'34"E 480.24 FEET, N80°58'44"E 15.53 FEET, NORTH 145.33 FEET, N81°00'00"E 235.46 FEET, NORTH 498.39 FEET, S89°17'19"E 899.90 FEET, S00°46'00"W 162.94 FEET, N87°12'28"E 33.05 FEET, S00°45'29"W 75.60 FEET, S50°42'35"E 52.52 FEET, N86°09'41"W 188.65 FEET, SOUTH 99.97 FEET, EAST 73.96 FEET, S50°42'37"E 201.05 FEET, S01°01'56"W 208.16 FEET, S88°34'58"E 145.96 FEET, S01°01'41"W 316.01 FEET, S01°03'23"W 476.82 FEET TO THE POINT OF BEGINNING.

AREA = 41.28 ACRES

ATTACHMENT A

Howard R. Denney

AMERICAN FORK CITY ENGINEER

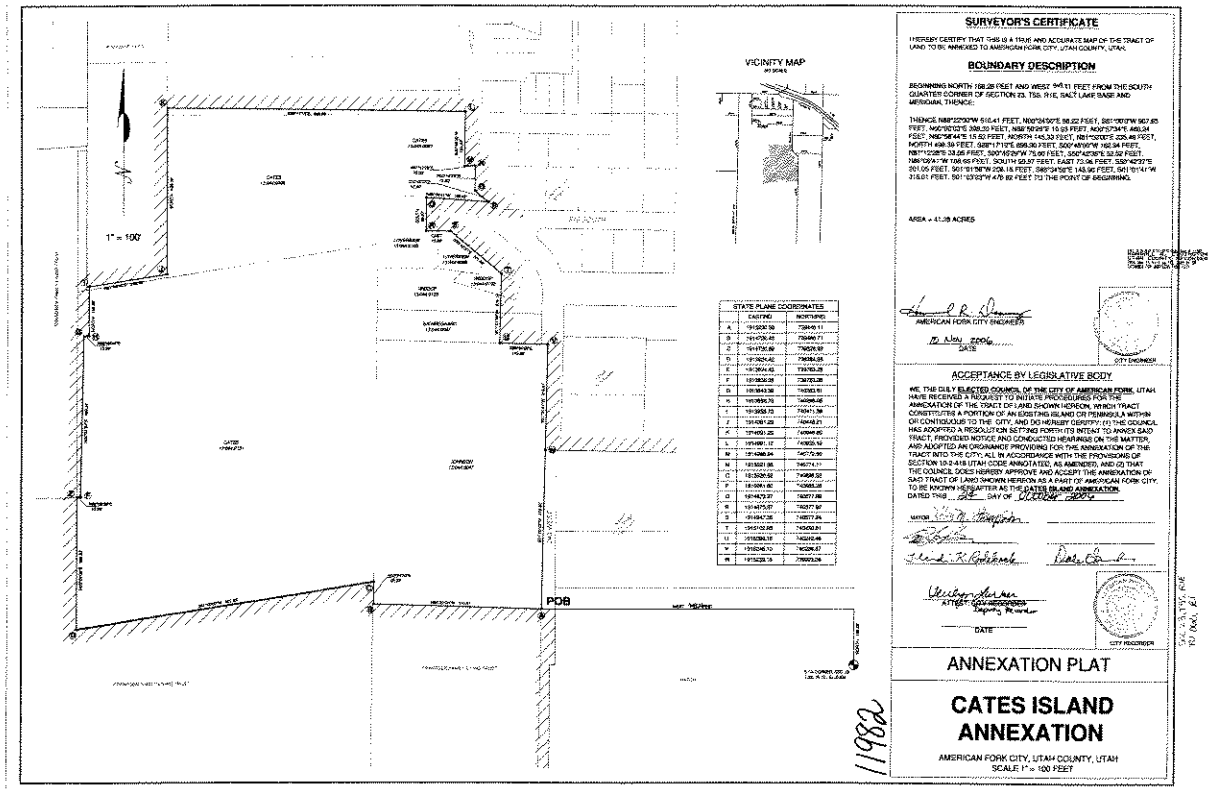
10 Nov 2006

DATE

AMERICAN FORK CORPORATION UTAH COUNTY STATE OF UTAH

CITY ENGINEER

ACCEPTANCE BY LEGISLATIVE BODY


1" = 100'
VICINITY MAP
PDB
STATE PLANE COORDINATES
SURVEYOR'S CERTIFICATE
I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.
BOUNDARY DESCRIPTION
BEGINNING NORTH 198.28 FEET AND WEST 941.11 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 23, T5S, R1E, SALT LAKE BASE AND MERIDIAN, THENCE:
AREA = 41.38 ACRES
AMERICAN FORK CITY ENGINEER
DATE
CITY ENGINEER
ACCEPTANCE BY LEGISLATIVE BODY
WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS TO THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX SAID TRACT, PROVIDING NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT INTO THE CITY; ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF SAID TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE CATES ISLAND ANNEXATION.
DATED THIS ... DAY OF ...
MAYOR
ATTEST: CITY RECORDER
DATE
CITY RECORDER
ANNEXATION PLAT
CATES ISLAND ANNEXATION
AMERICAN FORK CITY, UTAH COUNTY, UTAH
SCALE 1" = 100 FEET
11982

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from AMERICAN FORK CITY, dated March 28th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of AMERICAN FORK CITY, dated March 28th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to AMERICAN FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 15th day of August, 2006.

GARY R. HERBERT
Lieutenant Governor

[redacted]
AF City
E. Main
UT 84003

AN ORDINANCE

Received
AUG 8 2006
Gary R. Herbert
Lieutenant Governor

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ENT 97389:2006 PG 1 of 30
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Aug 01 9:15 am FEE 0.00 BY STL
RECORDED FOR AMERICAN FORK CITY

ORDINANCE NO. 06-03-17
NATERRA WEST ANNEXATION (860 EAST 500 SOUTH)
SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE PC AND GC-2 ZONES AS PROVIDED IN ATTACHMENT 'B' AND SUBJECT TO THE TERMS AND CONDITIONS OF THE NATERRA WEST ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'C'.

SECTION III. THAT THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 28 DAY OF MARCH, 2006.

Heber M. Thompson
HEBER M. THOMPSON, MAYOR

AMERICAN FORK CITY CORPORATE SEAL UTAH COUNTY STATE OF UTAH

ATTEST:

STATE OF UTAH
COUNTY OF UTAH

I, RICHARD M. COLBORN, RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 28 DAY OF MARCH, 2006.

RICHARD M. COLBORN, RECORDER

ATTACHMENT A

ENGINEERS'S CERTIFICATE

I, DODD M. GREER , DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUTNY, UTAH

BOUNDARY DESCRIPTION

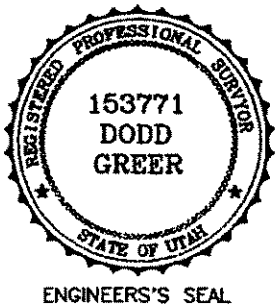
BEGINNING AT A POINT WHICH IS NORTH 498.34 FEET AND WEST 36.33 FEET FROM THE WITNESS CORNER MONUMENT TO THE SOUTHEAST CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; SAID POINT OF BEGINNING BEING NORTH 501.07 FEET AND WEST 421.32 FEET FROM THE TRUE CORNER LOCATION OF THE SOUTHEAST CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 0°42'35" WEST 508.28 FEET; THENCE NORTH 89°26'09" WEST 1715.23 FEET; THENCE SOUTH 0°37'46" WEST 917.10 FEET; THENCE NORTH 89°59'59" WEST 406.71 FEET; THENCE DUE NORTH 589.89 FEET; THENCE NORTH 89°35'00" WEST 107.55 FEET; THENCE NORTH 0°17'03" WEST 320.66 FEET; THENCE NORTH 0°14'33" EAST 205.82 FEET; THENCE DUE WEST 526.08 FEET; THENCE DUE NORTH 464.35 FEET; THENCE DUE EAST 524.12 FEET; THENCE DUE NORTH 990.00 FEET; THENCE NORTH 0°04'39" WEST 201.06 FEET; THENCE SOUTH 45°00'00" EAST 106.25 FEET; THENCE SOUTH 83°05'07" EAST 452.82 FEET; THENCE NORTH 0°22'50" WEST 92.71 FEET; THENCE DUE EAST 167.55 FEET; THENCE DUE NORTH 255.59 FEET; THENCE SOUTH 72°06'08" EAST 388.87 FEET; THENCE SOUTH 2°01'29" WEST 289.81 FEET; THENCE NORTH 70°30'00" WEST 36.25 FEET; THENCE DUE SOUTH 163.94 FEET; THENCE DUE WEST 478.66 FEET; THENCE SOUTH 0°48'16" WEST 442.14 FEET; THENCE SOUTH 0°06'16" EAST 375.54 FEET; THENCE SOUTH 89°51'41" EAST 831.88 FEET; THENCE NORTH 2°22'08" EAST 954.40 FEET; THENCE SOUTH 89°55'56" EAST 103.11 FEET; THENCE NORTH 0°00'41" WEST 8.49 FEET; THENCE SOUTH 73°15'00" EAST 579.00 FEET; THENCE NORTH 2°03'00" EAST 262.47 FEET; THENCE NORTH 88°40'44" EAST 150.90 FEET; THENCE SOUTH 0°00'05" WEST 113.84 FEET; THENCE SOUTH 1°20'23" EAST 417.46 FEET; THENCE NORTH 89°35'00" EAST 295.03 FEET; THENCE NORTH 1°15'00" WEST 1.22 FEET; THENCE SOUTH 89°40'00" EAST 270.97 FEET; THENCE NORTH 1°08'46" EAST 242.60 FEET; THENCE NORTH 88°49'24" WEST 0.96 FEET; THENCE NORTH 1°10'12" EAST 169.19 FEET; THENCE SOUTH 89°38'24" EAST 328.87 FEET; THENCE NORTH 1°17'01" EAST 241.57 FEET; THENCE SOUTH 73°00'00" EAST 238.99 FEET; THENCE DUE SOUTH 408.69 FEET; THENCE DUE WEST 223.55 FEET; THENCE SOUTH 1°43'17" EAST 314.40 FEET; THENCE SOUTH 1°43'13" EAST 53.30 FEET; THENCE DUE WEST 221.16 FEET; THENCE SOUTH 0°29'10" WEST 1554.81 FEET; THENCE NORTH 88°45'29" WEST 177.16 FEET; THENCE NORTH 0°07'26" WEST 0.23 FEET; THENCE NORTH 88°53'32" WEST 218.32 FEET; THENCE SOUTH 0°01'35" EAST 13.45 FEET; THENCE NORTH 89°01'35" WEST 277.10 FEET TO THE POINT OF BEGINNING.

CONTAINING 121.461 ACRES

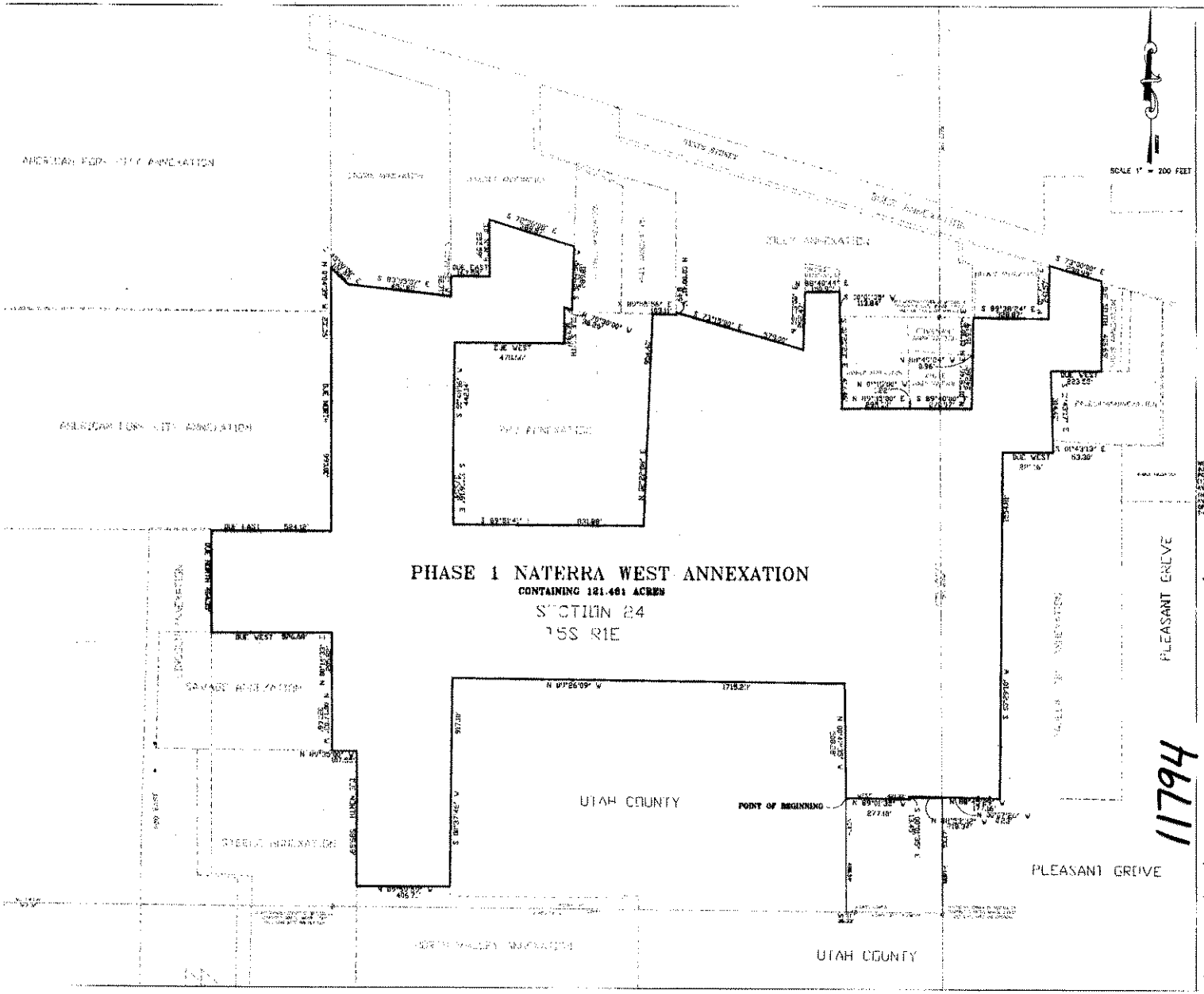
BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, UTAH CENTRAL ZONE (NAD 1927)

ENGINEER- SURVEYOR

DATE



ENGINEERS'S SEAL



ENGINEER'S CERTIFICATE

I, DOUG M. GRAY, DO HEREBY IDENTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 498.34 FEET AND WEST 30.37 FEET FROM THE WITNESS CORNER MONUMENT TO THE SOUTH-EAST CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; SAID POINT OF BEGINNING BEING NORTH 5402.7 FEET AND WEST 4213.8 FEET FROM THE TRUE CORNER LOCATION OF THE SOUTH-EAST CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 2°42'35" WEST 598.80 FEET; THENCE NORTH 89°01'39" WEST 1718.21 FEET; THENCE SOUTH 89°14'40" WEST 1073.3 FEET; THENCE NORTH 89°59'59" WEST 496.71 FEET; THENCE DUE NORTH 5699.8 FEET; THENCE NORTH 89°35'57" WEST 1279.89 FEET; THENCE NORTH 0°17'03" WEST 1826.66 FEET; THENCE NORTH 0°14'39" EAST 1320.82 FEET; THENCE DUE WEST 396.66 FEET; THENCE DUE NORTH 494.06 FEET; THENCE DUE EAST 5846.12 FEET; THENCE DUE NORTH 1973.11 FEET; THENCE NORTH 0°04'39" WEST 2186.73 FEET; THENCE SOUTH 89°40'00" EAST 2615.73 FEET; THENCE SOUTH 0°05'00" EAST 1675.99 FEET; THENCE NORTH 0°05'00" WEST 1975.11 FEET; THENCE DUE EAST 1675.99 FEET; THENCE DUE NORTH 2012.09 FEET; THENCE SOUTH 89°18'39" WEST 1894.80 FEET; THENCE NORTH 0°08'38" WEST 34.25 FEET; THENCE DUE SOUTH 3134.94 FEET; THENCE DUE WEST 479.60 FEET; THENCE SOUTH 89°40'40" WEST 447.14 FEET; THENCE SOUTH 0°00'00" EAST 373.84 FEET; THENCE SOUTH 89°11'40" EAST 83.00 FEET; THENCE NORTH 0°20'00" EAST 954.46 FEET; THENCE SOUTH 89°53'36" EAST 2511.77 FEET; THENCE NORTH 0°00'00" WEST 849.71 FEET; THENCE SOUTH 73°19'00" EAST 873.06 FEET; THENCE NORTH 0°00'00" EAST 260.47 FEET; THENCE NORTH 89°47'44" EAST 1595.16 FEET; THENCE NORTH 0°09'05" WEST 1184.17 FEET; THENCE SOUTH 89°20'29" EAST 457.45 FEET; THENCE NORTH 89°20'29" EAST 855.53 FEET; THENCE NORTH 2°10'00" WEST 1319 FEET; THENCE SOUTH 89°50'00" EAST 674.07 FEET; THENCE NORTH 0°08'46" EAST 2182.80 FEET; THENCE NORTH 89°39'34" WEST 5.96 FEET; THENCE NORTH 1°10'17" EAST 1801.11 FEET; THENCE SOUTH 89°16'24" EAST 2684.7 FEET; THENCE NORTH 1°13'10" EAST 84.57 FEET; THENCE SOUTH 73°19'00" EAST 1015.91 FEET; THENCE DUE SOUTH 4964.66 FEET; THENCE DUE WEST 2239.98 FEET; THENCE DUE SOUTH 1145.21 FEET; THENCE SOUTH 1°43'20" EAST 2644.40 FEET; THENCE SOUTH 89°16'40" EAST 1930 FEET; THENCE DUE WEST 2216 FEET; THENCE SOUTH 0°09'05" WEST 2654.81 FEET; THENCE NORTH 89°40'00" WEST 1734.8 FEET; THENCE NORTH 0°07'26" WEST 0.03 FEET; THENCE NORTH 89°53'36" WEST 2682.7 FEET; THENCE SOUTH 0°00'00" EAST 2481.7 FEET; THENCE NORTH 89°59'59" WEST 877.10 FEET TO THE POINT OF BEGINNING

CONTAINING 121.461 ACRES

BASIS OF BEARING UTAH STATE PLANE COORDINATE SYSTEM, UTAH CENTRAL ZONE, (1983)

ENGINEER / SURVEYOR

5/27/05
DATE

ENGINEER'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEEDINGS FOR THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WHICH ARE CONTIGUOUS TO THE CITY AND (1) THE COUNCIL HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED INITIAL AND CONCURRENT ZONING ON THE TRACT AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE CITY, ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (2) THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS A PART OF AMERICAN FORK CITY, TO BE KNOWN HEREAFTER AS THE PHASE 1 NATERRA WEST ANNEXATION.

DATED THIS 31 DAY OF March, A.D. 05

ATTEST - CITY RECORDER

APPROVED AS TO FORM

UTAH COUNTY ATTORNEY

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY THE LEGISLATIVE BODY OF AMERICAN FORK CITY

ON _____, PROTESTS FILED BY _____

BOUNDARY COMMISSION ACTION: _____

NO PROTEST RECEIVED (DATE): _____

APPROVED BY COMMISSION (DATE): _____

BOUNDARY COMMISSION CHAIRMAN: _____

11794

ANNEXATION PLAT

PHASE 1
NATERRA WEST ANNEXATION

AMERICAN FORK, UTAH COUNTY, UTAH

SCALE 1" = 200 FEET

SEC. 24, T5S, R1E
SLB&M, U.S.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to HIGHLAND CITY, dated November 21st, 2001 complying with Section 10-2-419, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to HIGHLAND CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 31st day of January, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

CITY OF HIGHLAND • 5378 West 10400 North • Highland, Utah 84003

756-5751 • Fax 756-6903

Received

JAN 30 2006

Gary R. Herbert
Lieutenant Governor

CERTIFICATE OF BOUNDARY ADJUSTMENT

The undersigned Mayor Jay W. Franson hereby certifies that all necessary legal requirements, including all notices, petitions, and required public hearings for the boundary adjustment on the territory described in the attached Highland City Ordinance 2001-16, "Ordinance Adjusting the Amendment to the Articles of Incorporation of the City of Highland" and Draper City Ordinance No. 573, "Ordinance Adjusting the Mutual Boundary of Draper City and Authorizing the Amendment to the Articles of Incorporation of Draper City", and plat have been met.

Dated this 26th day of January 2006.

Jay W. Franson, Mayor

ATTEST:

HIGHLAND CITY CORPORATE SEAL STATE OF UTAH

Highland City Recorder

ENT 145235:2005 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2005 Dec 15 2:00 pm FEE 0.00 BY KH
RECORDED FOR HIGHLAND CITY

ORDINANCE NO. 2001-16

ORDINANCE ADJUSTING THE BOUNDARY OF HIGHLAND CITY AND AUTHORIZING THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF HIGHLAND

WHEREAS, on the 20th day of November, 2001, the City Council of Highland, Utah, held a public hearing according to the law, concerning a proposed boundary adjustment with Draper City; and

WHEREAS, the laws of the State of Utah provide that the Articles of Incorporation of the City be amended with respect to its geographical description by adding thereto the territory so annexed; and

WHEREAS, the owner of the property involved has requested the cities adjust their boundaries to allow the property to be in Highland City; and

WHEREAS, Draper City has not yet approved an ordinance allowing the boundary adjustment between the two cities;

NOW, THEREFORE, be it ordained by the City Council of Highland, Utah, that;

1. The common boundary between Draper City and Highland City be hereby adjusted and the territory described in Exhibit A hereto is hereby annexed into Highland City and the Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by adding thereto the territory described in Exhibit A hereto.

2. . This ordinance shall take effect immediately upon adoption of ordinance of disconnection by Draper City.

PASSED and dated this 20th day of November, 2000.

Jess Adamson
Mayor, Highland City

ATTEST:

HIGHLAND CITY CORPORATE SEAL STATE OF UTAH

Highland City Recorder

BOUNDARY DESCRIPTION

PARCEL OF LAND SITUATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 23, TOWNSHIP 4 SOUTH NGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

GINNING AT THE NORTH 1/4 CORNER OF SECTION 23, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT KE BASE AND MERIDIAN; THENCE SOUTH 00°13'46" WEST ALONG THE QUARTER SECTION LINE 1322.88 ET TO THE NORTH 1/16 CORNER OF SAID SECTION 23; THENCE SOUTH 79°54'53" WEST 1024.57 FEET; ENCE SOUTH 69°40'00" WEST 43.12'; THENCE NORTH 12°46'00" WEST 1560.59 FEET TO THE NORTH NE OF SAID SECTION 23; THENCE SOUTH 89°48'21" EAST ALONG SAID NORTH LINE 1399.34 FEET TO IE POINT OF BEGINNING.

REA = 40.256 ACRES

SURVEYOR

30 Oct 2021

DATE

REGISTERED LAND SURVEYOR
NO. 166572
BARRY
ANDREASON
State of Utah
SURVEYOR'S SEAL

ENT 145234:2005 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2005 Dec 15 1:59 pm FEE 0.00 BY KH
RECORDED FOR HIGHLAND CITY

ORDINANCE NO. 573

ORDINANCE ADJUSTING THE MUTUAL BOUNDARY OF DRAPER CITY AND AUTHORIZING THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF DRAPER CITY

WHEREAS, on the 13th day of April, 2004, the City Council of Draper City, Utah, held a public hearing according to the law, concerning a proposed boundary adjustment with Highland City; and

WHEREAS, the laws of the State of Utah provide that the articles of incorporation of the City be amended with respect to its geographical description by removing thereto the territory removed from Draper City; and

WHEREAS, the owner of the property involved has requested the cities adjust their boundaries to allow the property to be in Highland City; and

WHEREAS, Highland City has approved this request on November 20, 2001, as Highland City Ordinance No. 2001-16;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH:

Section 1. The Common Boundary between Highland City and Draper City be hereby adjusted and the territory described in Exhibit A hereto is hereby removed from Draper City and annexed into Highland City and the Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by adding thereto the territory described in Exhibit A hereto.

Section 2. This ordinance shall take effect immediately upon Draper City, Highland City, and the property owner entering into a formal agreement regarding issues of mutual concern relating to trail connections between the cities, road connections between the cities, utility connections between the cities, including easements as necessary.

PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THIS 20TH DAY OF APRIL, 2004.

DRAPER CITY

By: Darrell H Smith
Mayor

CITY OF DRAPER CORPORATE Seal 1978

ATTEST: Rebecca Dunlavy
City Recorder

Exhibit 'A'

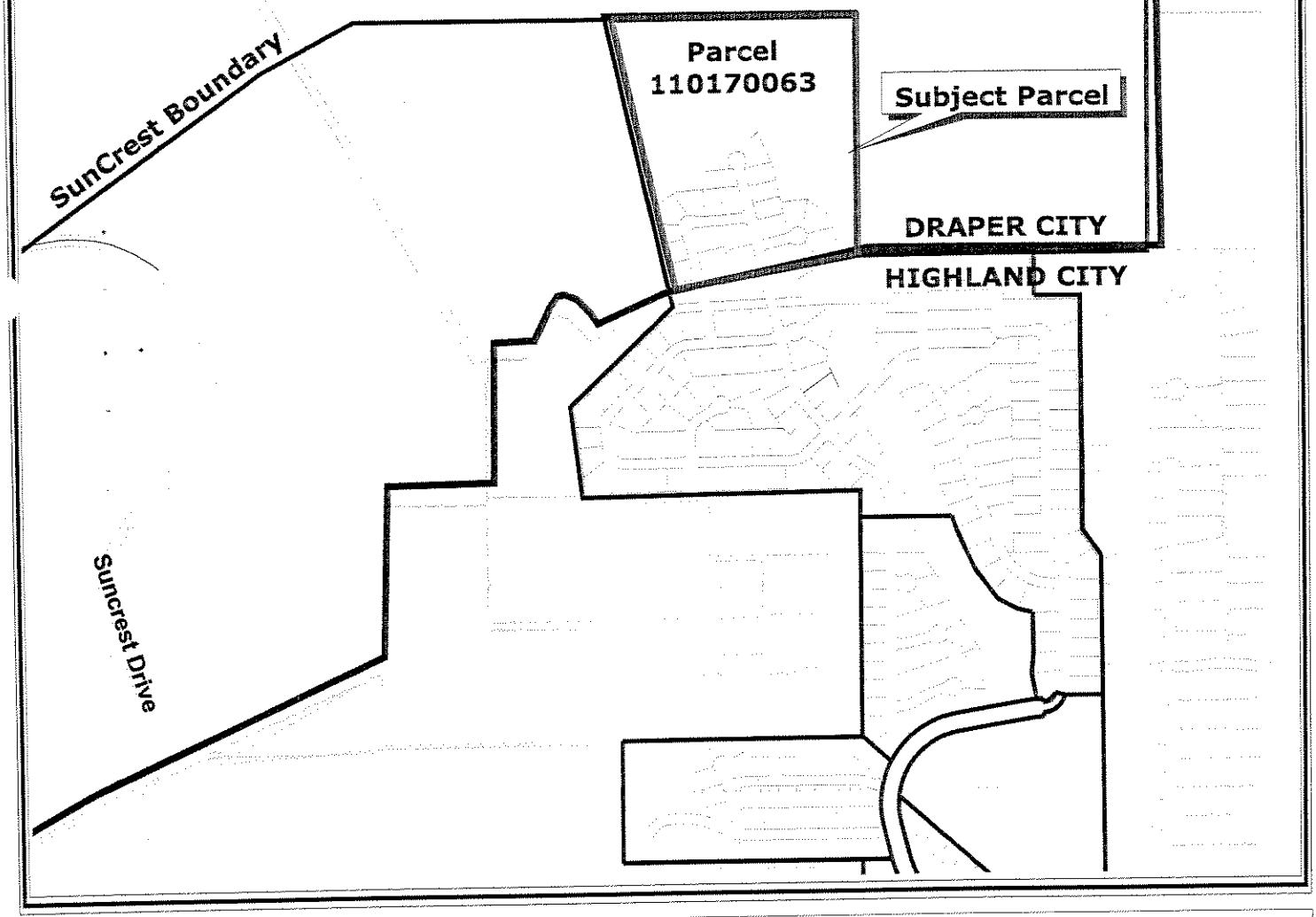
Boundary Description

A PARCEL OF LAND SITUATED IN THE NE ¼ OF THE NW ¼ OF SECTION 23, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE CITY BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH ¼ CORNER OF SECTION 23, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 00° 13'46" WEST ALONG THE QUARTER SECTION LINE 1322.88 FEET TO THE NORTH 1/16 CORNER OF SAID SECTION 23; THENCE SOUTH 79° 54'53" WEST 1024.57 FEET; THENCE SOUTH 69° 40'00" WEST 43.12'; THENCE NORTH 12° 46'00" WEST 1560.59 FEET TO THE NORTH LINE OF SAID SECTION 23; THENCE SOUTH 89° 48'21" EAST ALONG SAID NORTH LINE 1399.34 FEET TO THE POINT OF BEGINNING.

AREA = 40.256 ACRES

"EXHIBIT A"

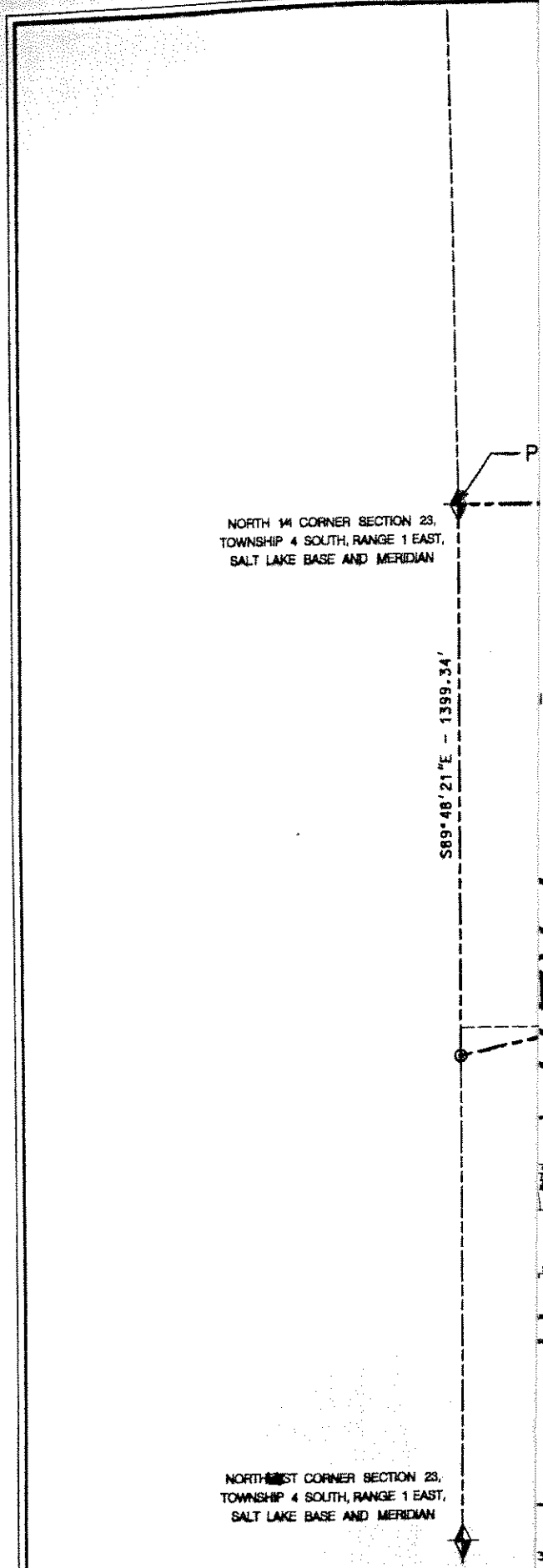


Vicinity Map of Boundary Adjustment Area

N
W
E
S

500 0 500 1000 Feet

Project Address:
3100 East 16000 South Approx.



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO HIGHLAND CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

A PARCEL OF LAND SITUATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 23, TOWNSHIP 4 SOUTH RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH 1/4 CORNER OF SECTION 23, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 00°13'46" WEST ALONG THE QUARTER SECTION LINE 1322.88 FEET TO THE NORTH 1/16 CORNER OF SAID SECTION 23; THENCE SOUTH 79°54'53" WEST 1024.57 FEET; THENCE SOUTH 69°40'00" WEST 43.12'; THENCE NORTH 12°46'00" WEST 1560.59 FEET TO THE NORTH LINE OF SAID SECTION 23; THENCE SOUTH 89°48'21" EAST ALONG SAID NORTH LINE 1399.34 FEET TO THE POINT OF BEGINNING.

AREA = 40.256 ACRES

SURVEYOR

30 Oct 2001
DATE

REGISTERED LAND SURVEYOR NO. 166572 BARRY ANDRESON State of Utah SURVEYOR SEAL

ACCEPTANCE BY DRAPER CITY COUNCIL

APPROVED THIS 20th DAY OF April, ~~2000~~ 2001, BY DRAPER CITY COUNCIL, DRAPER CITY, UTAH COUNTY, UTAH.

Darrell H. Smith
APPROVED BY MAYOR

APPROVED: CITY ENGINEER (SEE SEAL BELOW) ATTEST: Kathy Costello CLERK - RECORDER (SEE SEAL BELOW)

CITY OF DRAPER CORPORATE Seal 1978 State of Utah

ACCEPTANCE BY HIGHLAND CITY COUNCIL

APPROVED THIS 20th DAY OF November, ~~2000~~ 2001, BY HIGHLAND CITY COUNCIL, HIGHLAND CITY, UTAH COUNTY, UTAH.

Jess Adamson
APPROVED BY MAYOR

APPROVED: CITY ENGINEER (SEE SEAL BELOW) ATTEST: CLERK - RECORDER (SEE SEAL BELOW)

ENT 145833:2005 PG 1 OF 1
RANDAL A. COVINGTON
UTAH COUNTY RECORDER
2005 Dec 15 11:52 am FEE 0.00 BY KH
RECORDED FOR HIGHLAND CITY

HIGHLAND/DRAPER BOUNDARY ADJUSTMENT

HIGHLAND CITY, UTAH COUNTY, UTAH SCALE 1"=200'-0"

HIGHLAND CITY — HIGHLAND CITY CORPORATE SEAL STATE OF UTAH

HIGHLAND CITY ENGINEER — HIGHLAND CITY ENGINEER 01-01-05 STATE OF UTAH

DRAPER CITY — DRAPER CITY ENGINEER STATE OF UTAH

DRAPER CITY ENGINEER

343
CITY

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to OREM CITY, dated January 10th, 2006, complying with Section 10-2-419, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to OREM CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of February, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Received
Received
FEB 0 3 2006
FEB 0 3 2006
Gary R. Herbert
Lieutenant Governor

ORDINANCE NO. O-06-0002

ENT 5440:2006 PG 1 of 6
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 17 11:56 am FEE 0.00 BY SDM
RECORDED FOR OREM CITY CORPORATION

AN ORDINANCE OF THE OREM CITY COUNCIL ADJUSTING A COMMON BOUNDARY BETWEEN THE CITY OF OREM AND THE TOWN OF VINEYARD IN THE VICINITY OF 1900 WEST 575 SOUTH

WHEREAS Utah Code Section 10-2-419 allows the legislative bodies of two cities to adjust a common boundary between the cities; and

WHEREAS the City of Orem and the Town of Vineyard share a common boundary in the vicinity of the Sleepy Ridge golf course (1900 West 575 South); and

WHEREAS the principal owner/developer in the area, Golden Holt, has requested that Orem and Vineyard adjust their common boundary as shown in Exhibit "A" which is attached hereto and by reference is made a part hereof; and

WHEREAS the proposed boundary adjustment would accomplish the following objectives:

1. Adjusting the boundary in the southeast area shown in Exhibit "A" would allow a portion of 620 East and 525 South to be relocated from Vineyard to Orem. Orem currently has utilities in the streets that primarily serve the developments around the Sleepy Ridge golf course. Relocating these streets into Orem would allow the developer, Golden Holt, to construct the streets and associated utilities in accordance with Orem standards and would allow the developer to avoid being subject to potentially conflicting development standards of Vineyard. This will facilitate construction of the streets as well as development of the areas surrounding the golf course.

2. Some of the areas surrounding the Sleepy Ridge Golf Course are currently platted in such a way that some lots are partially in Orem and partially in Vineyard. The proposed boundary adjustment would eliminate this problem and would facilitate development in the area.

3. The slope of the ground in the area lends itself to the proposed boundary adjustment because of the current and anticipated location of storm drain facilities.

4. The proposed boundary adjustment results in an equal trade of property area between Orem and Vineyard; and

WHEREAS representatives of Orem, Vineyard, and the owners/developers of affected property have previously met to discuss the proposed boundary adjustment and have indicated their support for the proposal; and

This document is an
EXACT COPY OF
THE ORIGINAL
Donna R. Stevens
City Recorder - Orem
P. 1036

EFFECTIVE DATE 12-15-05

WHEREAS the new boundary between Orem and Vineyard at this location is proposed to be as described and illustrated in Exhibit "A"; and

WHEREAS the several Boundary Adjustment parcels are more particularly described and illustrated in Exhibit "B" which is attached hereto and by reference is made a part hereof; and

WHEREAS the City Council adopted a resolution on October 11, 2005, indicating its intent to adjust the common boundary between Orem and Vineyard; and

WHEREAS the Orem City Council held a public hearing on January 10, 2006, to consider the proposed boundary adjustment and all public comment; and

WHEREAS the City of Orem advertised notice of the public hearing once a week for three successive weeks in a newspaper of general circulation in the City as required by Utah Code Section 10-2-419; and

WHEREAS the City has not received any written protests to the proposed boundary adjustment; and

WHEREAS after concluding the public hearing and considering all relevant information, the City Council of the City of Orem finds that a boundary adjustment between Orem and Vineyard as shown in Exhibit "A" would be in the best interests of the City of Orem; and

WHEREAS the City Council desires to adopt an ordinance adjusting a common boundary between Orem and Vineyard in accordance with the requirements of Utah Code Section 10-2-419.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The common boundary between the City of Orem and the Town of Vineyard is hereby adjusted as described and illustrated in Exhibit "A."

2. This resolution shall take effect immediately upon passage.

3. All other resolutions, ordinances, and policies in conflict herewith either in whole or in part, are hereby repealed.

PASSED and APPROVED this **10th** day of **January** 2006.

CITY OF OREM CORPORATE SEAL STATE OF UTAH

Jerry C. Washburn, Mayor

ATTEST:

Donna R. Weaver, City Recorder

p. 2 of 6 DRW

COUNCIL MEMBERS VOTING "AYE"	COUNCIL MEMBERS VOTING "NAY"
Les Campbell	
Dean Dickerson	
Karen A. McCandless	
Stephen E. Sandstrom	
Shiree Thurston	
Jerry C. Washburn	

p. 3 of 6 DRW

EXHIBIT "A"

City of Orem/Vineyard
Boundary Line Agreement

Beginning at a point on the city boundary line between the City of Orem and the Town of Vineyard; said point being South 89°45'46" West, along the section line, 2169.33 feet and South 00°14'14" East, 3038.24 feet from the North Quarter Corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base & Meridian; and running thence North 44°33'31" West, 305.59 feet; thence North 44°23'23" West, 449.19 feet; thence North 44°22'06" West, 34.82 feet; thence North 47°47'44" East, 59.64 feet; thence North 74°23'34" East, 196.24 feet; thence North 84°27'44" East, 91.15 feet; thence South 84°11'47" East, 87.02 feet; thence South 75°25'06" East, 83.01 feet; thence South 63°51'21" East, 92.34 feet; thence South 66°55'14" East, 558.75 feet; thence South 37°50'01" East, 151.79 feet; thence North 52°09'59" East, 100.35 feet; thence North 42°08'44" East, 166.05 feet; thence North 22°53'15" East, 135.95 feet; thence North 67°06'45" West, 100.00 feet; thence North 35°46'29" West, 80.25 feet; thence North 01°04'02" West, 45.67 feet; thence North 15°23'03" East, 66.74 feet; thence North 36°58'39" East, 83.57 feet; thence North 36°58'39" East, 20.11 feet; thence North 46°57'36" East, 80.56 feet; thence North 65°19'12" East, 214.55 feet; thence North 37°32'01" East, 81.72 feet; thence North 76°17'44" East, 200.11 feet; thence North 15°35'00" West, 115.95 feet; thence North 18°07'58" West, 277.14 feet; thence North 10°18'41" West, 79.94 feet; thence South 76°56'57" West, 299.51 feet to point on a 530.00 foot radius curve to the right; thence 39.01 feet along said curve through a central angel of 04°13'03" (chord bears North 01°30'48" West, 39.00 feet); to a point on a 270.00 foot radius curve to the left; thence 29.31 feet along said curve through a central angle of 06°13'11" (chord bears North 02°30'52" West, 29.30 feet;) to a point on a 240.00 foot radius curve to the right; thence 159.16 feet along said curve through a central angle of 37°59'52" (chord bears North 13°22'28" East, 156.26 feet;) thence South 51°16'41" East, 112.87 feet; thence North 38°17'22" East, 80.07 feet; thence North 54°18'27" East, 79.76 feet; thence North 63°10'40" East, 96.41 feet; thence North 54°28'31" East, 113.48 feet; thence North 31°22'13" East, 115.86 feet; thence North 07°04'54" East, 126.17 feet; thence North 06°09'04" West, 109.03 feet; thence North 11°16'39" West, 112.01 feet; thence North 29°46'33" East, 57.13 feet; thence North 20°39'59" West, 110.00 feet; thence North 68°06'24" East, 60.01 feet; thence North 06°08'24" West, 180.86 feet; thence North 42°38'46" East, 172.72 feet; thence North 26°24'39" West, 101.68 feet; thence North 00°55'28" East, 83.29 feet; thence North 26°36'04" East, 70.17 feet; thence North 51°09'23" East, 70.17 feet; thence North 73°37'14" East, 23.17 feet; thence North 04°13'36" West, 15.69 feet to a point on 717.00 foot radius curve to the right; thence 224.88 feet along said curve through a central angle of 17°58'14" (chord bears South 85°14'29" East, 223.96 feet;) thence South 76°15'22" East, 195.15 feet to a point on a 783.00 foot radius curve to the left; thence 193.72 feet along said curve through a central angle of 14°10'33" (chord bears South 83°20'39" East, 193.23 feet;) thence North 89°34'05" East, 3.02 feet; thence South 00°48'25" East, 364.46 feet; thence South 65°08'59" East, 26.00 feet; East, 175.22 feet; thence South 00°34'10" East, 122.01 feet; thence North 89°25'50" East, 70.00 feet; thence North 00°34'10" West, 121.32 feet; thence East, 157.88 feet; thence South 65°03'19" East, 83.88 feet; thence South 53°39'30" East, 83.42 feet; thence South 39°12'38" East, 81.21 feet; thence South 28°06'27" East, 89.73 feet; thence South 13°38'21" East, 38.05 feet; thence North 77°29'53" East, 182.08 feet; thence North 86°26'22" East, 101.27 feet; thence North 45°03'46" East, 75.20 feet; thence North 60°33'04" East, 80.84 feet; thence South 88°40'00" East, 74.00 feet; thence South 58°20'19" East, 70.17 feet; thence North 89°25'22" East, 162.05 feet; thence South 00°34'38" East, 480.02 feet to a point on a 19.00 foot radius curve to the left; thence 29.65 feet along said curve through a central angle of 89°25'22" (chord bears South 45°17'19" East, 26.73

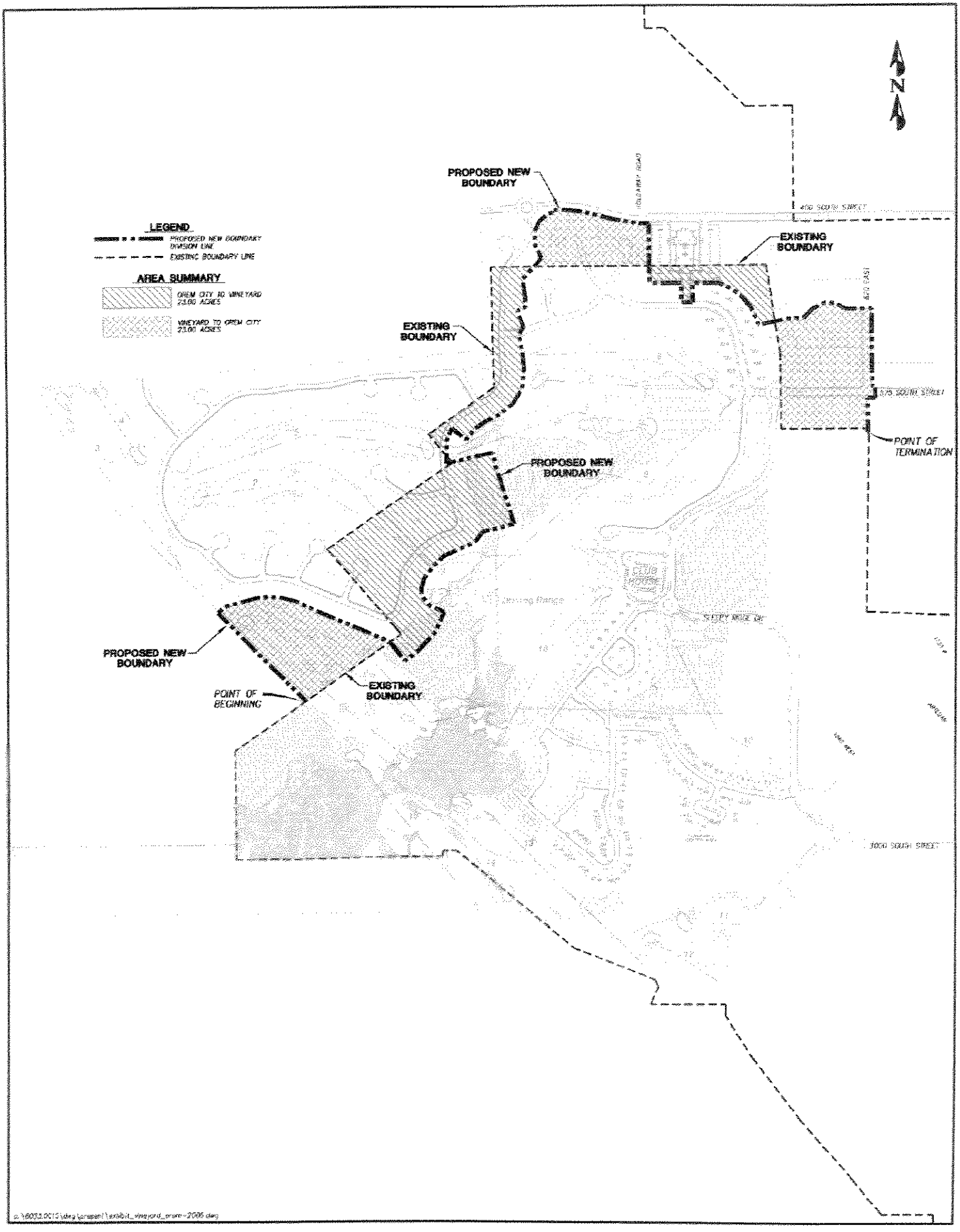
P. 4756 DRW

feet; thence South, 68.00 feet; thence West, 46.86 feet; thence South 00°47'58" East, 213.14 feet more or less to a point of termination on the existing boundary line between the City of Orem and the Town of Vineyard; said point being North 89°34'05" East, along the section line, 1345.88 feet and South 00°25'55" East, 1360.67 feet from the North Quarter Corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base & Meridian.

p. 5 of 6 DRW

EXHIBIT "B"

p. 6 of 6 DRW



N
LEGEND
PROPOSED NEW BOUNDARY DIVISION LINE
EXISTING BOUNDARY LINE
AREA SUMMARY
OREM CITY TO VINEYARD 23.00 ACRES
VINEYARD TO OREM CITY 23.00 ACRES
PROPOSED NEW BOUNDARY
EXISTING BOUNDARY
EXISTING BOUNDARY
PROPOSED NEW BOUNDARY
POINT OF TERMINATION
PROPOSED NEW BOUNDARY
POINT OF BEGINNING
EXISTING BOUNDARY

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to VINEYARD TOWN, dated February 8th, 2006, complying with Section 10-2-419, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to VINEYARD TOWN, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of February, 2006.

GARY R. HERBERT
Lieutenant Governor

NOTICE OF BOUNDARY ADJUSTMENT

And

CERTIFICATE OF COMPLIANCE

To the Office of the Honorable Lieutenant Governor of the State of Utah.

Pursuant to Utah Code sections 10-1-116 and 10-2-425, the undersigned, as Mayor Pro Tem of Vineyard Town, hereby gives notice that the Town has adjusted its boundaries with the City of Orem; and

HEREBY CERTIFIES that the attached ordinance and map have been recorded with the Utah County Recorder; and that all other necessary legal requirements, including all notices, petitions and required public hearings, for the adjustment of the boundary between Vineyard Town and Orem City, have been complied with.

Included herewith is a copy of the Amended Articles of Incorporation of the Town.

DATED this 8th day of February 2006

MAYOR PRO TEM

ATTEST:

RECORDER

VINEYARD Seal UTAH

Received

FEB 10 2006

Gary R. Herbert
Lieutenant Governor

EXHIBIT A

GEOGRAPHICAL DESCRIPTION OF VINEYARD

Commencing at the Northwest corner of Section 5, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence along the South Boundary of Lindon City as follows: South 0 degrees 45'11" East 891.09 feet, North 89 degrees 48'23" East 307.57 feet, North 89 degrees 48'21" East 1680.67 feet, South 0 degrees 56'02" East 421.01 feet, North 89 degrees 42'18" East 660.04 feet, North 89 degrees 41'55" East 1330.19 feet, South 0 degrees 52'57" East 1332.22 feet, North 89 degrees 39'16" East 314.30 feet to the West boundary of Orem City; thence along said Orem City boundary as follows: South 8 degrees 05'53" East 8045.55 feet, South 0 degrees 03'08" East 72.00 feet, South 24 degrees 00'00" West 134.96 feet, South 0 degrees 03'08" East 72.00 feet, South 24 degrees 00'00" West 134.96 feet, South 0 degrees 03'18" East 4565.36 feet, North 30 degrees 13'00" West 1511.91 feet, South 89 degrees 34'05" West 1867.98 feet, South 0 degrees 36'17"East 553.89 feet, North 89 degrees 37'34" East 12.65 feet, South 0 degrees 03'31" East 662.33 feet, South 42 degrees 57'30" East 382.82 feet, North 89 degrees 34'05" East 233.42 feet, South 0 degrees 03'26" East 180.04 feet, South 47 degrees 27'10" East 107.91 feet, South 0 degrees 03'30" East 146.90 feet, North 89 degrees 34'06" East 2058.39 feet, South 0 degrees 30'05" East 1314.77 feet, West 588.97 feet, South 728.40 feet, South 89 degrees 26'30" East 454.52 feet, North 2 degrees 30'00" East 199.45 feet, South 89 degrees 46'00" East 1654.43 feet, North 12 degrees 10'16" West 9.79 feet, South 19 degrees 11'53" East 280.03 feet, South 27 degrees 33'13" East 509.49 feet, North 87 degrees 28'10" West 1657.21 feet, North 0 degrees 06'00" East 619.02 feet, North 0 degrees 36'20" East 502.05 feet, North 19 degrees 28'07" West 37.89 feet, South 89 degrees 52'58" West 527.98 feet, North 0 degrees 40'05" West 470.24 feet, North 9 degrees 13'55" West 575.72 feet, South 89 degrees 29'14" West 461.16 feet, South 89 degrees 49'35" West 254.77 feet, South 89 degrees 55'06" West 997.08 feet, South 1degree 29'57" East 931.50 feet, South 1degree 24'37" East 793.76 feet, South 1degree 27'19" East 1057.05 feet, North 88 degrees 22'35" West 1182.60 feet, south 9 degrees 44'21" West 56.50 feet, South 42 degrees 26'39" East 1231.42 feet; thence south 89 degrees 03'21" West 1650.00 feet more or less to the Meander Line of Utah lake; thence North 19 degrees 04'53" West along said Meander Line 4254.87 feet to a Meander corner; thence North 10 degrees 04'02" West along said meander line 5361.02 feet to a Meander corner; thence North 8 degrees 56'17" West along said Meander Line 5422.05 feet; thence North 3 degrees 14'53" East along said Meander Line 2647.33 feet to the South boundary of said Lindon City; thence along said Lindon City boundary as follows: North 89 degrees 36'28" East 1365.05 feet, North 22 degrees 10'55" West 1176.86 feet, North 24 degrees 59'00" West 374.51 feet, North 28 degrees 28'37" West 375.49 feet, North 32 degrees 21'22" West 381.88 feet, North 64 degrees 43'00" East 1030.83 feet, North 0 degrees 26'18" East 119.03 feet, North 89 degrees 18'28" East 1834.45 feet to the point of beginning.

******* Boundary Adjustment taken place by Ordinance 99-02, August 19, 1999**

The area (14.248 acres) proposed to be adjusted from the City of Orem to the Town of Vineyard is more commonly described as: (1) Lot 3 of lake park Subdivision, Plat D; (2) the south half of 400 South from Geneva Road west to the Town of Vineyard boundary; (3) the Ross Holdaway property which is located immediately north of 400 South and has a common westerly boundary with the Town of Vineyard; and (4) the Northeast portion of the Patricia Holdaway property which is partially located in the city of Orem and partially located in the Town of Vineyard. This area is also described as follows:

Commencing at the Southeast Section Corner of Section 17, Township 6 South, Range 2 East, Salt Lake Base and Meridian; thence S 00 degrees 30'05" E 25.00 feet along the section line; Thence S 89 degrees 34'05" W 2091.39 feet along the Orem City and Vineyard Town property line; thence N 00 degrees 03'30" W 146.91" feet along the Orem City and Vineyard Town property line; thence N 47 degrees 20'00" W 107.91 feet along the Orem City and Vineyard Town property line; thence N 00 degrees 03'30" W 180.04 feet along the Orem City and Vineyard Town property line; thence S 89 degrees 34'05" W 233.42 feet along the Orem City and Vineyard Town property line; thence N 42 degrees 57'30" W 397.16 feet along the Orem City and Vineyard Town property line; thence N 01 degrees 10'19" W 531.63 feet along the Orem City and Vineyard Town property line; thence N 89 along the Orem City and Vineyard Town property line 34'05" E 120.01 feet along the Orem City and Vineyard Town property line; thence S 44 degrees 52'58" E 698.74 feet along the Orem City and Vineyard Town property line; thence N 89 degrees 34'05" E 120.01 feet along the Orem City and Vineyard Town property line; thence S 44 degrees 52'58" E 698.74 along the Orem City and Vineyard Town property line; thence N 89 degrees 34'05" E feet along the Orem City and Vineyard Town property line; thence S 00 degrees 25'55" E 701.15 feet along the Orem City and Vineyard Town property line; thence N 89 degrees 34'05" E 1774.22 feet along the section line to the point of beginning; containing 620,630.50 square feet or 14.248 acres.

Description of the Property Adjusted to City of Orem from the Town of Vineyard. The area (31.449 acres) proposed to be adjusted to the City of Orem from the Town of Vineyard is more commonly described as the west portion of the approximately 193 acre parcel acquired by the City of Orem for the development of recreational facilities and for the preservation of open space, which has a common boundary with the Keith Holdaway property located at approximately 2000 West 800 South. These are also described as follows:

Commencing at a point located N 00 degrees 30'05" W along the section line 1584.98 feet and West 3643.55 feet from the East quarter corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base and meridian; thence S 01 degrees 26'28 E 2022.07feet along the Orem City and Vineyard Town boundary line; thence N 88 degrees 21'41" W 1236.78 feet along the Orem City and Vineyard Town boundary line; thence N 54 degrees 54'12 E 734.07 feet along the Orem City property line; thence N 38 degrees 19'05" W 39.68 feet along the Orem City property line; thence N 41degrees 09'50" W 674.57 feet along the Orem City property line; thence N 55 degrees 13'34" E 958.44 feet along the Orem City property line; thence N 40 degrees 02'll" W 233.49 feet along the Orem City property line; thence N 54 degrees 15'35" E 512.95 feet along the Orem City property line to the point of beginning. Containing 1,369,902 square feet or 31.449 acres.

******* Boundary Adjustment taken place by Ordinance 2006-01, January 12, 2006**
(see attached Exhibit B for graphical representation)

Beginning at a point on the city boundary line between the City of Orem and the Town of Vineyard; said point being South 89°45'46" West, along the section line, 2169.33 feet and South 00°14'14" East, 3038.24 feet from the North Quarter Corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base & Meridian; and running thence North 44°33'31" West, 305.59 feet; thence North 44°23'23" West, 449.19 feet; thence North 44°22'06" West, 34.82 feet; thence North 47°47'44" East, 59.64 feet; thence North 74°23'34" East, 196.24 feet; thence North 84°27'44" East, 91.15 feet; thence South 84°11'47" East, 87.02 feet; thence South 75°25'06" East, 83.01 feet; thence South 63°51'21" East, 92.34 feet; thence South 66°55'14" East, 558.75 feet; thence South 37°50'01" East, 151.79 feet; thence North 52°09'59" East, 100.35 feet; thence North 42°08'44" East, 166.05 feet; thence North 22°53'15" East, 135.95 feet; thence North 67°06'45" West, 100.00 feet; thence North 35°46'29" West, 80.25 feet; thence North 01°04'02" West, 45.67 feet; thence North 15°23'03" East, 66.74 feet; thence North 36°58'39" East, 83.57 feet; thence North 36°58'39" East, 20.11 feet; thence North 46°57'36" East, 80.56 feet; thence North 65°19'12" East, 214.55 feet; thence North 37°32'01" East, 81.72 feet; thence North 76°17'44" East, 200.11 feet; thence North 15°35'00" West, 115.95 feet; thence North 18°07'58" West, 277.14 feet; thence North 10°18'41" West, 79.94 feet; thence South 76°56'57" West, 299.51 feet to point

on a 530.00 foot radius curve to the right; thence 39.01 feet along said curve through a central angel of 04°13'03" (chord bears North 01°30'48" West, 39.00 feet); to a point on a 270.00 foot radius curve to the left; thence 29.31 feet along said curve through a central angle of 06°13'11" (chord bears North 02°30'52" West, 29.30 feet;) to a point on a 240.00 foot radius curve to the right; thence 159.16 feet along said curve through a central angle of 37°59'52" (chord bears North 13°22'28" East, 156.26 feet;) thence South 51°16'41" East, 112.87 feet; thence North 38°17'22" East, 80.07 feet; thence North 54°18'27" East, 79.76 feet; thence North 63°10'40" East, 96.41 feet; thence North 54°28'31" East, 113.48 feet; thence North 31°22'13" East, 115.86 feet; thence North 07°04'54" East, 126.17 feet; thence North 06°09'04" West, 109.03 feet; thence North 11°16'39" West, 112.01 feet; thence North 29°46'33" East, 57.13 feet; thence North 20°39'59" West, 110.00 feet; thence North 68°06'24" East, 60.01 feet; thence North 06°08'24" West, 180.86 feet; thence North 42°38'46" East, 172.72 feet; thence North 26°24'39" West, 101.68 feet; thence North 00°55'28" East, 83.29 feet; thence North 26°36'04" East, 70.17 feet; thence North 51°09'23" East, 70.17 feet; thence North 73°37'14" East, 23.17 feet; thence North 04°13'36" West, 15.69 feet to a point on 717.00 foot radius curve to the right; thence 224.88 feet along said curve through a central angle of 17°58'14" (chord bears South 85°14'29" East, 223.96 feet;) thence South 76°15'22" East, 195.15 feet to a point on a 783.00 foot radius curve to the left; thence 193.72 feet along said curve through a central angle of 14°10'33" (chord bears South 83°20'39" East, 193.23 feet;) thence North 89°34'05" East, 3.02 feet; thence South 00°48'25" East, 364.46 feet; thence South 65°08'59" East, 26.00 feet; East, 175.22 feet; thence South 00°34'10" East, 122.01 feet; thence North 89°25'50" East, 70.00 feet; thence North 00°34'10" West, 121.32 feet; thence East, 157.88 feet; thence South 65°03'19" East, 83.88 feet; thence South 53°39'30" East, 83.42 feet; thence South 39°12'38" East, 81.21 feet; thence South 28°06'27" East, 89.73 feet; thence South 13°38'21" East, 38.05 feet; thence North 77°29'53" East, 182.08 feet; thence North 86°26'22" East, 101.27 feet; thence North 45°03'46" East, 75.20 feet; thence North 60°33'04" East, 80.84 feet; thence South 88°40'00" East, 74.00 feet; thence South 58°20'19" East, 70.17 feet; thence North 89°25'22" East, 162.05 feet; thence South 00°34'38" East, 480.02 feet to a point on a 19.00 foot radius curve to the left; thence 29.65 feet along said curve through a central angle of 89°25'22" (chord bears South 45°17'19" East, 26.73 feet; thence South, 68.00 feet; thence West, 46.86 feet; thence South 00°47'58" East, 213.14 feet more or less to a point of termination on the existing boundary line between the City of Orem and the Town of Vineyard; said point being North 89°34'05" East, along the section line, 1345.88 feet and South 00°25'55" East, 1360.67 feet from the North Quarter Corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base & Meridian.

AMENDED ARTICLES OF INCORPORATION
Of
VINEYARD
(A Utah Municipal Corporation)

Pursuant to the provisions of the Utah Municipal Code, and acting pursuant to the Resolution of the Town Council, the undersigned, as the duly elected Mayor Pro Tem of Vineyard, hereby amends its Articles of Incorporation, first adopted April 28, 1989 and subsequently amended as follows:

ARTICLE I
NAME

The name of the municipality is Vineyard

ARTICLE II
GEOGRAPHICAL DESCRIPTION

The attached Exhibit A is the geographical description of Vineyard:

ARTICLE II
CLASSIFICATION

Pursuant to Utah Code 10-2-301 Vineyard is classified as a Town

DATED this 8th day of February 2006.

Grant H. Holdaway
Mayor Pro Tem

Attest:
Recorder

VINEYARD Seal UTAH

STATE OF UTAH)
:ss
COUNTY OF UTAH)

The forgoing instrument was acknowledged before me this 8th day of February, 2006 by Grant Holdaway, the Mayor Pro Tem of Vineyard.

Notary Public

DAN L. WRIGHT
NOTARY PUBLIC • STATE of UTAH
240 EAST GAMMON ROAD
VINEYARD, UT 84058
COMM. EXPIRES 10-24-2009

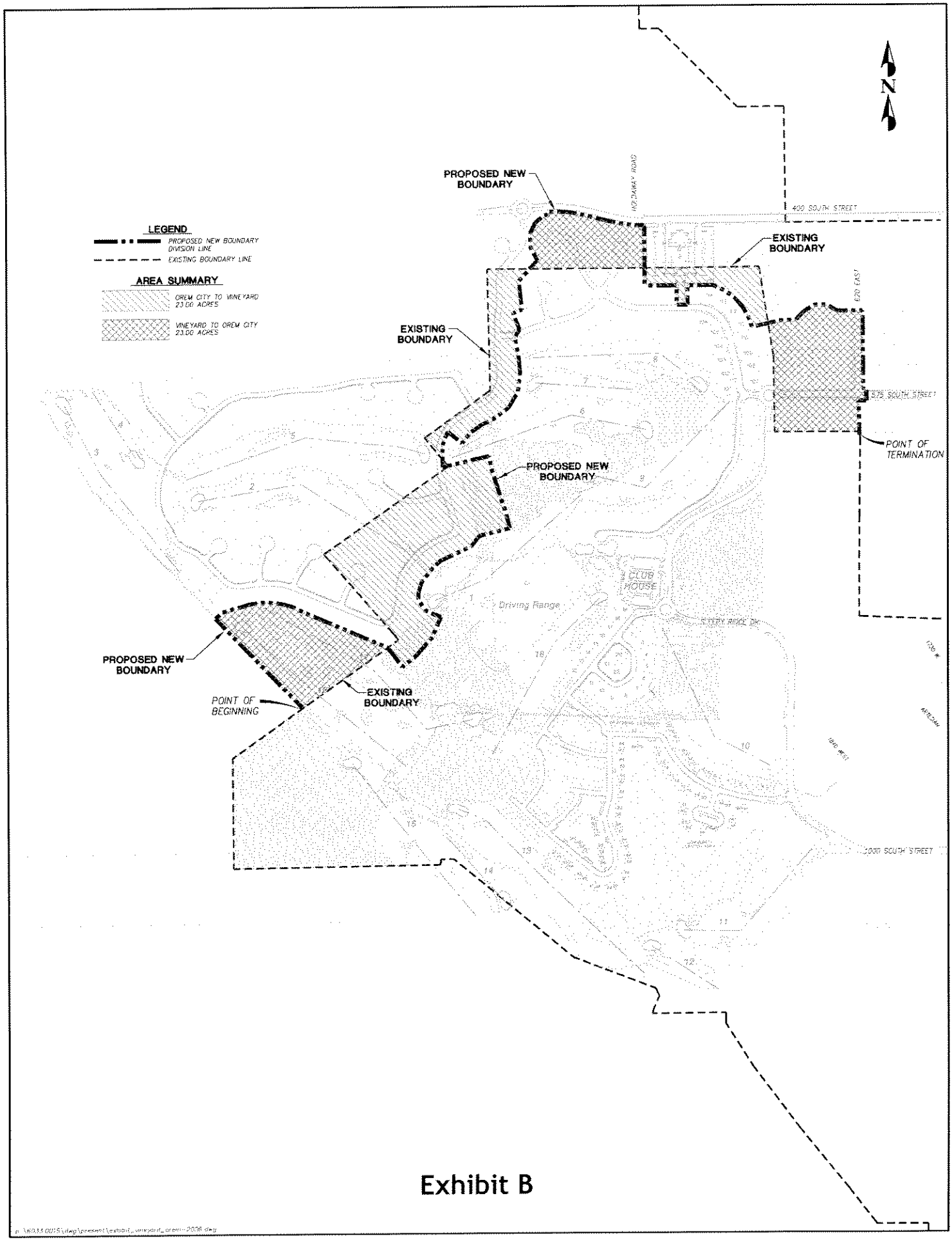

LEGEND
PROPOSED NEW BOUNDARY DIVISION LINE
EXISTING BOUNDARY LINE
AREA SUMMARY
OREM CITY TO VINEYARD 23.06 ACRES
VINEYARD TO OREM CITY 23.06 ACRES
PROPOSED NEW BOUNDARY
EXISTING BOUNDARY
PROPOSED NEW BOUNDARY
EXISTING BOUNDARY
PROPOSED NEW BOUNDARY
EXISTING BOUNDARY
POINT OF BEGINNING
POINT OF TERMINATION
HOLDAWAY ROAD
400 SOUTH STREET
575 SOUTH STREET
1200 SOUTH STREET
CLUB HOUSE
Driving Range
N

Exhibit B

ENT 14041:2006 PG 1 of 4
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Feb 03 4:58 pm FEE 0.00 BY KH
RECORDED FOR VINEYARD CITY

ORDINANCE NO. 2006-01

ORDINANCE ADJUSTING THE BOUNDARY OF VINEYARD TOWN OREM CITY

WHEREAS, on the 12th day of January, 2006, the Town Council of Vineyard, Utah, held a public hearing according to the law, concerning a proposed boundary adjustment with Orem City; and

WHEREAS, the owners of the properties involved have requested the Town and Orem adjust their common boundaries; and

WHEREAS, Orem City has also held a public hearing and may approve an ordinance allowing the boundary adjustment between the Town and Orem.

NOW, THEREFORE, be it ordained by the Town Council of Vineyard, Utah, that;

1. The common boundary between Vineyard Town and Orem City is hereby adjusted as described in Exhibit A hereto

2. The Town Clerk shall take the steps necessary under Utah Code 10-2-425 to file with the Office of the Utah County Surveyor and Recorder and the Utah Lieutenant Governor the documentation necessary to effectuate this boundary change conditioned upon Orem City passing an ordinance effecting the identical boundary change.

2. This ordinance shall take effect upon Orem City passing an ordinance effecting the identical boundary change and the posting of this ordinance.

PASSED and dated this 12th day of January, 2006.

MAYOR

ATTEST:

RECORDER

VINEYARD
Seal
UTAH

PEPG ENGINEERING, L.L.C.

Civil Engineering
Land Surveying
Wetlands
Land Planning
Environmental
Construction
Services

January 6, 2006

City of Orem/Vineyard
Boundary Line Agreement

Beginning at a point on the city boundary line between the City of Orem and the Town of Vineyard; said point being South 89°45'46" West, along the section line, 2169.33 feet and South 00°14'14" East, 3038.24 feet from the North Quarter Corner of Section 20, Township 6 South, Range 2 East, Salt Lake Base & Meridian; and running thence North 44°33'31" West, 305.59 feet; thence North 44°23'23" West, 449.19 feet; thence North 44°22'06" West, 34.82 feet; thence North 47°47'44" East, 59.64 feet; thence North 74°23'34" East, 196.24 feet; thence North 84°27'44" East, 91.15 feet; thence South 84°11'47" East, 87.02 feet; thence South 75°25'06" East, 83.01 feet; thence South 63°51'21" East, 92.34 feet; thence South 66°55'14" East, 558.75 feet; thence South 37°50'01" East, 151.79 feet; thence North 52°09'59" East, 100.35 feet; thence North 42°08'44" East, 166.05 feet; thence North 22°53'15" East, 135.95 feet; thence North 67°06'45" West, 100.00 feet; thence North 35°46'29" West, 80.25 feet; thence North 01°04'02" West, 45.67 feet; thence North 15°23'03" East, 66.74 feet; thence North 36°58'39" East, 83.57 feet; thence North 36°58'39" East, 20.11 feet; thence North 46°57'36" East, 80.56 feet; thence North 65°19'12" East, 214.55 feet; thence North 37°32'01" East, 81.72 feet; thence North 76°17'44" East, 200.11 feet; thence North 15°35'00" West, 115.95 feet; thence North 18°07'58" West, 277.14 feet; thence North 10°18'41" West, 79.94 feet; thence South 76°56'57" West, 299.51 feet to point on a 530.00 foot radius curve to the right; thence 39.01 feet along said curve through a central angel of 04°13'03" (chord bears North 01°30'48" West, 39.00 feet); to a point on a 270.00 foot radius curve to the left; thence 29.31 feet along said curve through a central angle of 06°13'11" (chord bears North 02°30'52" West, 29.30 feet;) to a point on a 240.00 foot radius curve to the right; thence 159.16 feet along said curve through a central angle of 37°59'52" (chord bears North 13°22'28" East, 156.26 feet;) thence South 51°16'41" East, 112.87 feet; thence North 38°17'22" East, 80.07 feet; thence North 54°18'27" East, 79.76 feet; thence North 63°10'40" East, 96.41 feet; thence North 54°28'31" East, 113.48 feet; thence North 31°22'13" East, 115.86 feet; thence North 07°04'54" East, 126.17 feet; thence North 06°09'04" West, 109.03 feet; thence North 11°16'39" West, 112.01 feet; thence North 29°46'33" East, 57.13 feet; thence North 20°39'59" West, 110.00 feet; thence North 68°06'24" East, 60.01 feet; thence North 06°08'24" West, 180.86 feet; thence North 42°38'46" East, 172.72 feet; thence North 26°24'39" West, 101.68 feet; thence North 00°55'28" East, 83.29 feet; thence North 26°36'04" East, 70.17 feet; thence North 51°09'23" East, 70.17 feet; thence North 73°37'14" East, 23.17 feet; thence North 04°13'36" West, 15.69 feet to a point on 717.00 foot radius curve to the right; thence 224.88 feet along said curve through a central angle of 17°58'14" (chord bears South 85°14'29" East, 223.96 feet;) thence South 76°15'22" East, 195.15 feet to a point on a 783.00 foot radius curve to the left; thence 193.72 feet along said curve through a central angle of 14°10'33" (chord bears South 83°20'39" East, 193.23 feet;) thence North 89°34'05" East, 3.02 feet;

76 East 6790 South • Midvale, Utah 84047 • Telephone (801) 562-2521 • Fax (801) 562-2551

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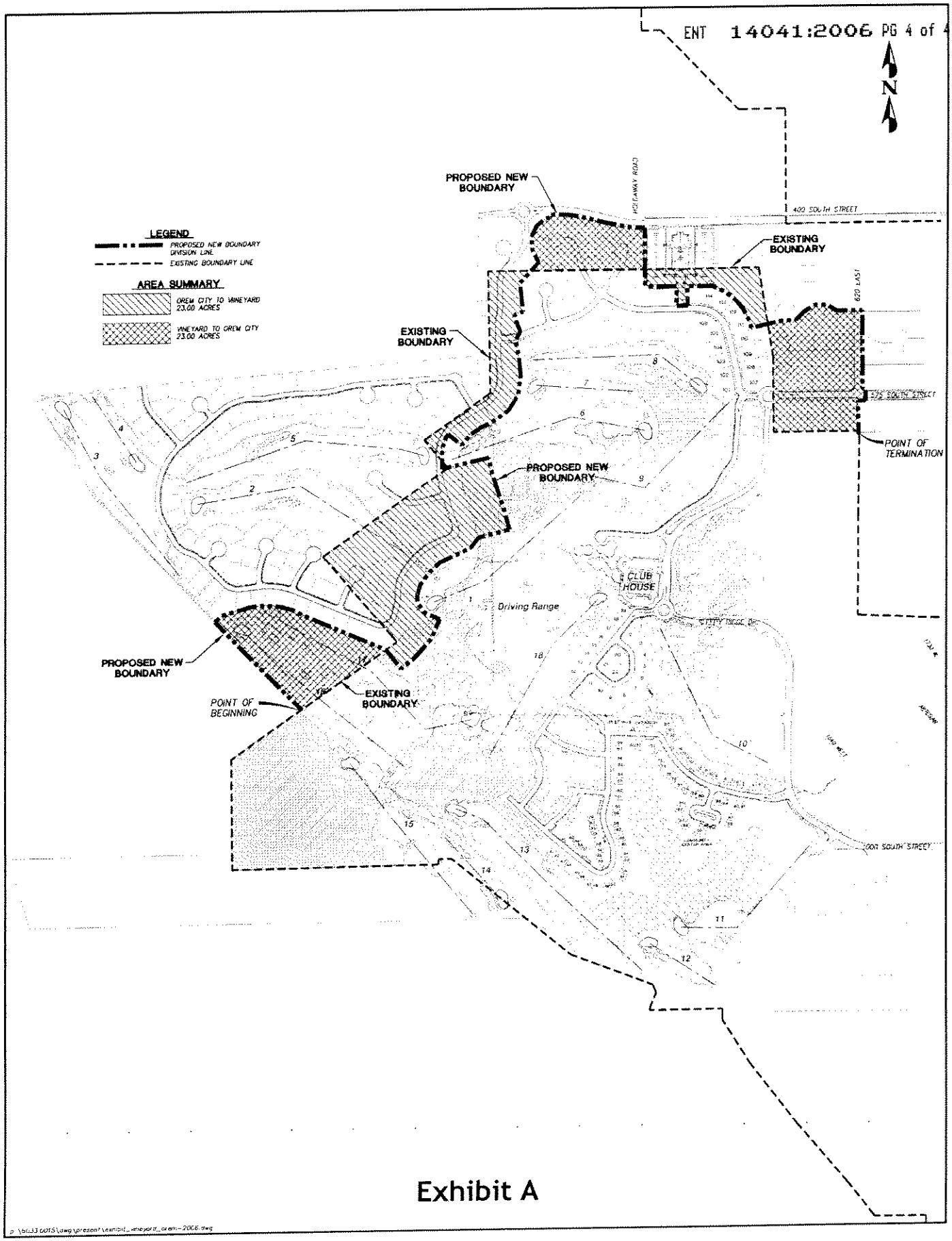
N
LEGEND
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OREM CITY TO VINEYARD 23.00 ACRES
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POINT OF BEGINNING
POINT OF TERMINATION
HOLIDAY ROAD
400 SOUTH STREET
620 EAST
CLUB HOUSE
Driving Range
600 SOUTH STREET

Exhibit A

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of ELK RIDGE CITY, dated January 10th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ELK RIDGE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4th day of May, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from ELK RIDGE CITY, date December 13th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ELK RIDGE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 4th day of May, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Elk Ridge City.
80 E. Park Drive
Elk Ridge, UT 84651

ORDINANCE NO. 05-10

AN ORDINANCE OF THE ELK RIDGE CITY COUNCIL ANNEXING THE PROPERTY LOCATED WITHIN THE PAGE / CROCKATT ANNEXATION PLAT IN THE VICINITY OF 11200 SOUTH AND 1600 WEST, AMENDING SECTION 2 AND THE LAND USE MAP OF THE ELK RIDGE CITY GENERAL PLAN BY DESIGNATING THIS PROPERTY AS FUTURE RESIDENTIAL PUD AND ZONING THIS PROPERTY R-1-12,000-PUD.

WHEREAS, on November 23, 2004 Randy Young filed a petition with Elk Ridge City requesting annexation of approximately 122 acres in the vicinity of 11200 South and 1600 West, which property is shown and more particularly described in the Elk Ridge Annexation Petition Page Farms . Crockatt Plat which is attached hereto as Exhibit "A" and by reference is made a part hereof (hereinafter referred to as the "Page / Crockatt Plat"); and

Farms

WHEREAS, and the request for planned residential land uses matches the Elk Ridge General Plan, as amended on September 13, 2005, for the area; and

WHEREAS, Elk Ridge City has determined an ability to provide all necessary municipal services to the Page / Crockatt Plat properties, including the completion of the provisions of the Page . Crockatt Annexation Development Agreement which is attached hereto as Exhibit "B" and By reference is made part hereof (hereinafter referred to as the Page / Crockatt Annexation Development Agreement); and

Farms

WHEREAS, on December 14, 2004 the City Council accepted the petition for annexation; and

WHEREAS, on January 12, 2005 the City Recorder, after consulting with the Utah County Clerk, Utah County Recorder, and Utah County Surveyor, certified to the Elk Ridge City City Council that the application complies with all applicable City ordinances and Utah State Codes; and

WHEREAS, within ten days of certification, a public notice regarding the application for annexation was published in the **Provo Daily Herald Newspaper**, a newspaper of general circulation within the City, for three consecutive weeks; and

WHEREAS, the sixty day protest period, as mandated by Utah State Code for previously developed property, expired on February 15, 2005; and

WHEREAS, during the sixty day protest period no valid protests had been filed; and

WHEREAS, the Elk Ridge City Council held a public hearing on the 13th day of September, 2005, to consider the request for annexation, which public hearing was preceded by the posting of a notice of public hearing in at least three (3) public places within the City limits of Elk Ridge City, and which notice of public hearing was published in the **Provo Daily Herald Newspaper**, a newspaper of general circulation within the City; and

WHEREAS, the notice of public hearing by the City Council was posted and published not less than fourteen (14) days before the date of the public hearing; and

WHEREAS, the notice of hearing which was posted and published by the City Council contains specific advance notice that the proposed ordinance, as set forth herein, would be considered and that copies thereof were available for inspection in the city offices; and

ENT 1593:2006 PG 1 of 5
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 05 12:19 pm FEE 0.00 BY SN
RECORDED FOR ELK RIDGE CITY

WHEREAS, the applicant desires to go forward with the request to annex the Page / Crockatt Plat properties into Elk Ridge; and

WHEREAS, the City Council has determined that the R-1-12,000-PUD residential zoning designation, as amended in the Elk Ridge City Code on September 13, 2005 is the most appropriate zone for the Page ↓ Crockatt Annexation properties; and

Farms

WHEREAS, on December 16, 2005 the applicant entered into an Annexation Development Agreement with Elk Ridge City covering the areas of concern for the development of the annexation properties; and

WHEREAS, the Elk Ridge City Council has determined that the adoption of this ordinance is necessary for the general welfare of the City and its inhabitants;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF ELK RIDGE CITY, UTAH, AS FOLLOWS:

1. The City Council hereby annexes the properties known as the Page Crockatt Annexation Plat, the location and description of which is contained in the Page Farms Crockatt Annexation Plat which is attached hereto as Exhibit "A" and by reference is made a part hereof.

2. The City Council hereby amends Section 2, Land Use Element and the Future Land Use Map of the Elk Ridge General Plan by designating the properties shown in the Page ↓ Crockatt Annexation Plat "Future Residential PUD."

Farms

3. The City Council hereby amends the Zoning Map of Elk Ridge City, by zoning the properties shown in the Page ↓ Crockatt Annexation Plat as "R-1-12,000-PUD."

Farms

4. This ordinance shall take effect immediately upon passage and publication in a newspaper of general circulation in Elk Ridge.

5. All other resolutions and policies in conflict herewith, either in whole or part, are hereby repealed.

Passed and duly adopted this 13 day of December, 2005.

VERNON L. FRITZ, MAYOR

Councilmember Gary Prestwich	Voted Aye
Councilmember Mary Rugg	Voted Absent
Councilmember Russell Sly	Voted Aye
Councilmember Mark Johnson	Voted Aye
Councilmember Alvin L. Harward	Voted Aye

ELK RIDGE CORPORATE SEAL STATE OF UTAH

ATTEST:

JANICE H. DAVIS
Elk Ridge City Recorder

ENT 1593:2006 PG 3 of 5

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

I, JANICE H. DAVIS, City Recorder of Elk Ridge City, Utah, do hereby certify and declare that the above and foregoing is a true, full, and correct copy of Ordinance #05-10, passed by the City Council of Elk Ridge City, Utah, on the 13th day of December, 2005, entitled

"AN ORDINANCE OF THE ELK RIDGE CITY COUNCIL ANNEXING THE PROPERTY LOCATED WITHIN THE PAGE CROCKATT ANNEXATION PLAT IN THE VICINITY OF 11200 SOUTH AND 1600 WEST, AMENDING SECTION 2 AND THE LAND USE MAP OF THE ELK RIDGE CITY GENERAL PLAN BY DESIGNATING THIS PROPERTY AS FUTURE RESIDENTIAL PUD AND ZONING THIS PROPERTY R-1-12,000-PUD."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of Elk Ridge City Utah this 14th day of December, 2005.

JANICE H. DAVIS
Elk Ridge City Recorder

(SEAL)

ELK RIDGE CORPORATE SEAL STATE OF UTAH

AFFIDAVIT OF POSTING

STATE OF UTAH)
) ss.
COUNTY OF UTAH)

ENT 1593:2006 PG 4 of 5

I, JANICE H. DAVIS, City Recorder of Elk Ridge City, Utah, do hereby certify and declare that I posted in three (3) public places Ordinance #05-10, which is attached hereto on the 16 day of December, 2005.

The three places are as follows:

1. The Elk Ridge City Office, 80 E Park Drive
2. The pole located at North Park Drive and Goosenest Drive
3. The pole on Goosenest Drive, east of 817 West Goosenest Drive

I further certify that copies of the Ordinance so posted were true and correct copies of said Ordinance.

Janice H. Davis
JANICE H. DAVIS
Elk Ridge City Recorder

The foregoing instrument was acknowledged before me this 16th day of December, 2005, by JANICE H. DAVIS.

My Commission Expires:
9/22/07

Andrea Muhlestein
Notary Public

Residing at: Utah County

ANDREA MUHLESTEIN
NOTARY PUBLIC • STATE of UTAH
80 E PARK DRIVE
ELK RIDGE UT 84651
COMM. EXP. 09/22/07

ENT 1593:2006 PG 5 of 5

SURVEYOR'S CERTIFICATE

I, BARRY ANDREASON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO / CITY, UTAH COUNTY, UTAH.

Elk Ridge

BOUNDARY DESCRIPTION

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 9 SOUTH RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 89°29'14" EAST ALONG THE QUARTER SECTION LINE 1155.06 FEET; THENCE NORTH 00°45'33" WEST 1173.46 FEET; THENCE NORTH 89°26'08" EAST 1497.58 FEET TO THE QUARTER SECTION LINE; THENCE NORTH 00°26'23" WEST ALONG SAID LINE 1471.45 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 23; THENCE NORTH 00°32'55" WEST ALONG THE QUARTER SECTION LINE 1329.79 FEET; THENCE SOUTH 46°23'00" WEST 112.37 FEET TO A POINT OF CURVATURE; THENCE ALONG THE ARC OF A 320.49 FOOT RADIUS CURVE TO THE RIGHT 155.69 FEET THROUGH A CENTRAL ANGLE OF 27°50'01", THE CHORD OF WHICH BEARS SOUTH 60°18'00" WEST 154.16 FEET; THENCE SOUTH 74°13'00" WEST 106.00 FEET; THENCE NORTH 9.04 FEET; THENCE SOUTH 74°13'00" WEST 342.93 FEET; THENCE SOUTH 6.76 FEET; THENCE SOUTH 64°21'32" WEST 91.51 FEET; THENCE SOUTH 678.00 FEET; THENCE WEST 133.65 FEET; THENCE SOUTH 347.03 FEET TO THE SECTION LINE; THENCE SOUTH 89°26'08" WEST ALONG SAID SECTION LINE 464.59 FEET; THENCE SOUTH 13.00 FEET; THENCE WEST 165.00 FEET; THENCE SOUTH 754.25 FEET; THENCE WEST 1145.01 FEET TO THE SECTION LINE; THENCE SOUTH 00°45'33" EAST ALONG SAID SECTION LINE 1889.56 FEET TO THE POINT OF BEGINNING.

AREA = 121.263 ACRES

BASIS OF BEARING: N00°45'33"W ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SECTION 23 TO THE NORTHWEST CORNER OF SAID SECTION.

Dec 15, 2005
DATE

Barry Andreason
SURVEYOR
(SEE SEAL BELOW)

Page Farms Crockatt
Annexation

REGISTERED LAND SURVEYOR
12/15/05
NO. 166572
BARRY ANDREASON
STATE of UTAH

RESOLUTION NO. 06-1-10-1R

A RESOLUTION OF THE CITY COUNCIL OF ELK RIDGE, UTAH, AMENDING THE ARTICLES OF INCORPORATION OF THE CITY OF ELK RIDGE.

WHEREAS, the Articles of Incorporation is a document reflecting the current legal boundaries of the City, and

WHEREAS, it becomes necessary to update the Articles of Incorporation whenever an annexation occurs or boundaries are otherwise adjusted, and

WHEREAS, the City of Elk Ridge, Utah annexed 122 acres as petitioned and shown on the Page Farms - Crockatt Plat on December 13, 2005, and

WHEREAS, the City of Elk Ridge, Utah, desires to amend the Articles of Incorporation of the City of Elk Ridge to reflect the recent annexation and other boundary adjustments,

NOW THEREFORE, be it resolved by the City Council of Elk Ridge, Utah, that the Articles of Incorporation of the City of Elk Ridge be amended as attached.

This resolution shall take effect immediately upon its passage.

PASSED this 10th day of January, 2006.

Mayor Dennis Dunn

ATTEST:

Janice H. Davis, City Recorder

ELK RIDGE CORPORATE SEAL STATE OF UTAH

AMENDED
ARTICLES OF INCORPORATION OF ELK RIDGE CITY
(A Municipal Corporation)

The undersigned, Dennis Dunn, being the duly elected and qualified Mayor of Elk Ridge City does hereby certify the following:

ARTICLE I

NAME The name of the city is Elk Ridge.

ARTICLE II

DESCRIPTION The geographical description of Elk Ridge is:

Beginning at the North quarter corner of section 23, Township 9 South, Range 2 East, Salt Lake Base and Meridian; thence North 89 degrees 33' 56" East along the section line 1746.14 feet, Thence South 00 degrees 21' 31" West 2644.18 feet, Thence North 89 degrees 29' 14" East along the quarter section line 958.68 feet to the East quarter corner of section 23, Thence North 89 degrees 16' 19" East along the quarter section line 986.77 feet, Thence along a non-tangent 501.50 foot radius curve to the left 133.11 feet (chord bears; North 5 degrees 26' 52" West 132.72 feet), Thence North 13 degrees 03' 05" West 56.81 feet, Thence along a 1472.00 foot radius curve to the left 67.47 feet (chord bears; North 14 degrees 21' 52" West 67.46 feet), Thence North 15 degrees 28' 30" West 71.62 feet, Thence along a 2972.00 foot radius curve to the left 58.60 feet (chord bears; North 16 degrees 02' 23" West 58.60 feet), Thence North 16 degrees 36' 16" West 580.08 feet, Thence along a 622.00 foot radius curve to the left 48.90 feet (chord bears; North 18 degrees 51' 25" West 48.89 feet), Thence North 62 degrees 04' 00" East 407.21 feet, Thence North 25 degrees 53' 22" West 5.12 feet, Thence North 64 degrees 06' 38" East 249.20 feet, Thence South 01 degrees 01' 26" East 595.31 feet, Thence North 88 degrees 58' 34" East 40.00 feet, Thence South 01 degrees 01' 26" East 477.43 feet, Thence South 88 degrees 58' 34" West 40.00 feet, Thence South 01 degrees 01' 26" East 207.56 feet, Thence South 89 degrees 16' 19" West 16.32 feet, Thence South 00 degrees 24' 35" East 2687.51 feet to the South line of section 24, Thence South 00 degrees 35' 58" East 2621.13 feet, Thence South 89 degrees 10 ' 31" West along the quarter section line of section 25, 1323.12 feet to the West quarter corner of section 25, Thence South 00 degrees 39' 43" East along the section line 1369.63 feet, Thence North 89 degrees 02' 20" East 2413.13 feet, Thence South 31 degrees 00' 51" East 151.82 feet, Thence South 174.06 feet, Thence South 89 degrees 02' 30" West 2487.84 feet, Thence South 00 degrees 39' 43" East along the section line 946.89 feet to the Southeast corner of section 26, Thence North 88 degrees 39' 10" East along the section line 440.00 feet, Thence North 01 degrees 20' 50" West 200 feet, Thence North 88 degrees 39' 10"East 220 feet, Thence South 01 degrees 20' 50" East 200 feet, Thence North 88 degrees 39' 10" East along the section line 1981.03 feet to the North quarter corner of section 36, Thence North 88 degrees 39' 08" East along the section line 1708.97 feet, Thence South 01 degree 28' 40" East 5407.12 feet to the South line of section 36, Thence North 89 degrees 56' 10" West along the section line 1016.57 feet, Thence North 01 degree 28' 40" West 3632.06 feet, Thence South 88 degrees 39' 10" West 3337.36 feet to the section line, Thence North 01 degree 21' 40" West along the section line 430.98 feet, Thence South 89 degrees 41' 51" West 3488.88 feet, Thence North 00 degrees 30' 52" West 1318.81 feet to the section line on the South line of section 26, Thence South 89 degrees 41' 52" West along the section line 494.02 feet, Thence North 00 degrees 49' 24" West 1316.89 feet, Thence South 89 degrees 47' 02" West 1321.31 feet to the section line, Thence North 00 degrees 49' 47" West along the section line 1315.69 feet, Thence North 89 degrees 52' 07" East 1321.47 feet, Thence North 00 degrees 49' 20" West 912.75 feet, Thence North 53 degrees 57' 21" West 146.64 feet, Thence North 77 degrees 21' 19" West 184.50 feet, Thence North 34 degrees 27' 31" West 355.11 feet, Thence North 149.93 feet, Thence North 55 degrees 32' 29" East 176.13 feet, Thence South 89 degrees 49' 43" East 164.11 feet, Thence South 34 degrees 27' 31" East 311.62 feet, Thence

North 89 degrees 46' 46" East 7.96 feet, Thence North 00 degrees 49' 20" West 1321.06 feet to the section line, Thence North 00 degrees 28' 04" West 1321.08 feet, Thence North 198.12 feet, Thence North 14 degrees 08' 00" West 246.34 feet, Thence South 79 degrees 57' 46" West 2642.78 feet, Thence South 89 degrees 31' 19" West 990.79 feet, Thence North 00 degrees 55' 30" West 927.67 feet, Thence North 29 degrees 59' 30" West along a fence line 337.40 feet, Thence North 49 degrees 42' 30" West along a fence line 92.30 feet, to the south line of road, Thence North 89 degrees 30' 30" West along said South road line 96.67 feet to the quarter section line, Thence North 00 degrees 55' 30" West along the quarter section line 35.65 feet, Thence North 89 degrees 27' 38" East along the quarter section line 679.78 feet, Thence North 00 degrees 10' 00" West 760.84 feet, Thence North 74 degrees 45' 00" East 1091.20 feet, Thence South 00 degrees 10' 00" East 1037.99 feet to the quarter section line, Thence North 89 degrees 27' 38" East along the quarter section line 937.40 feet to the East quarter corner of section 22, Thence North 89 degrees 29' 14" East along the quarter section line 1155.00 feet, Thence North 00 degrees 45' 33" West 1173.48 feet, Thence North 89 degrees 26' 08" East 1497.65 feet to the quarter section line, Thence North 00 degrees 26' 23" West along the quarter section line 1471.44 feet to the point of beginning.

Area: 1591.12 Acres

ARTICLE III

CLASSIFICATION Elk Ridge is a city of the 5th Class with an estimated population of 2,064.

Dated this 10th day of January, 2006

Mayor Dennis Dunn

ATTEST:

Janice H. Davis, City Recorder

ELK RIDGE CORPORATE SEAL STATE OF UTAH

Dennis Dunn, being duly sworn, deposes and says: that he now and at all times mentioned in the foregoing Amended Articles of Incorporation was the Mayor of Elk Ridge, that he has read the Articles, that the statements made therein are true to the best of his knowledge and belief and that the signature contained therein is the signature of the Mayor of Elk Ridge.

Mayor

ATTEST:

Janice H. Davis, City Recorder

ELK RIDGE CORPORATE SEAL STATE OF UTAH

STATE OF UTAH)
(SS:

On the 11th day of January, 2006, personally appeared before me Dennis Dunn, the signer of the within instrument, who duly acknowledged to that he executed the same.

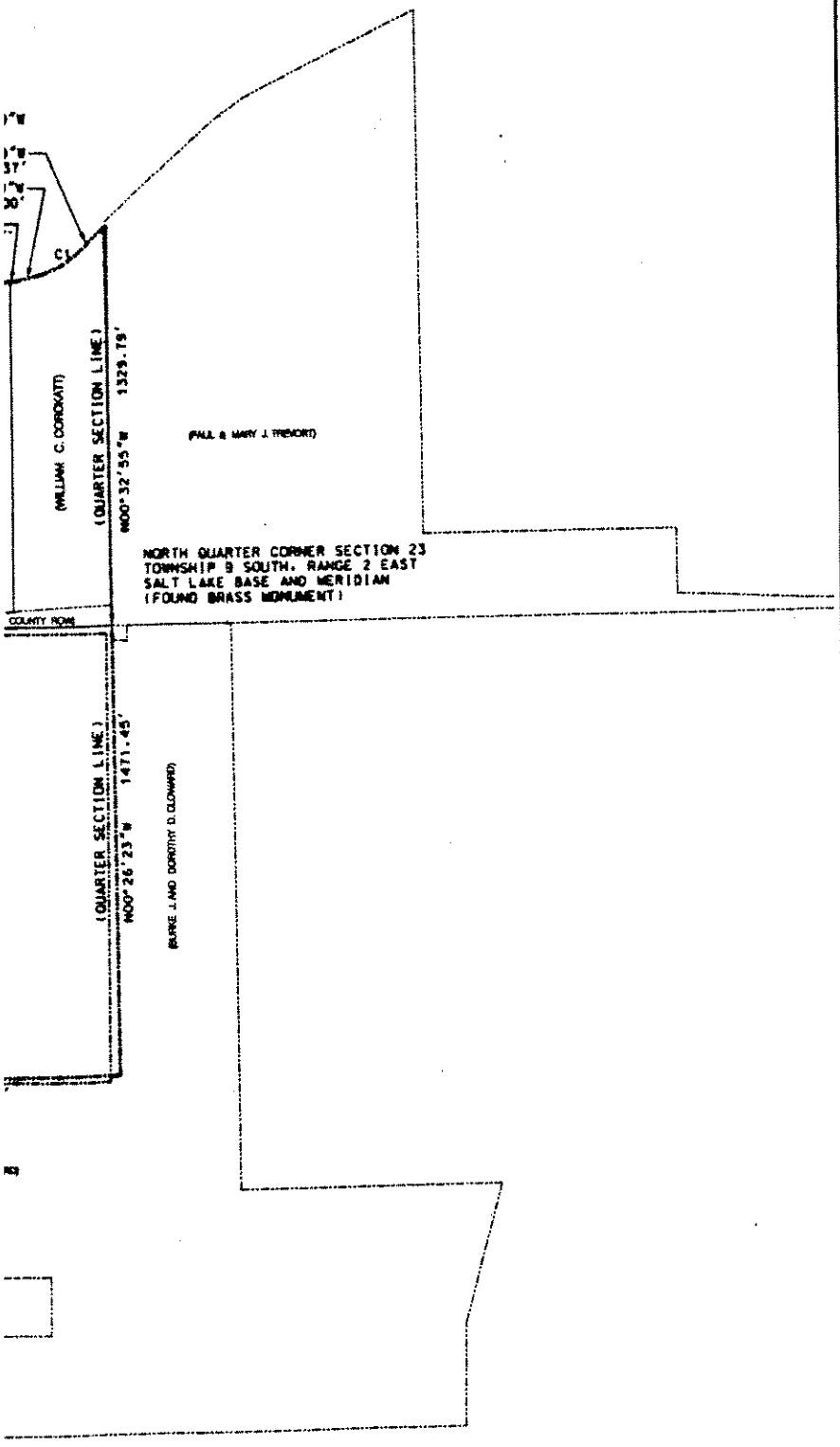
NOTARY PUBLIC

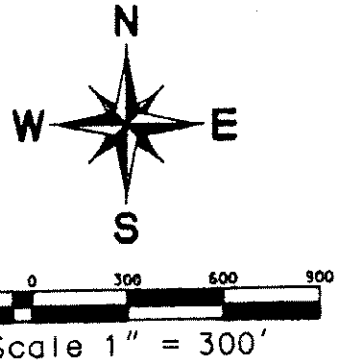
Residing at: UTAH COUNTY

My Commission Expires:

9/22/07

ANDREA MUHLESTEIN
NOTARY PUBLIC • STATE of UTAH
80 E PARK DRIVE
ELK RIDGE UT 84651
COMM. EXP. 09/22/07





I, BARRY ANDREASON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO THE CITY OF ELK RIDGE UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 9 SOUTH RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTH 89°29'14" EAST ALONG THE QUARTER SECTION LINE 1155.06 FEET; THENCE NORTH 00°45'33" WEST 1173.48 FEET; THENCE NORTH 89°26'08" EAST 1497.58 FEET TO THE QUARTER SECTION LINE; THENCE NORTH 00°26'23" WEST ALONG SAID LINE 1471.45 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 23; THENCE NORTH 00°32'55" WEST ALONG THE QUARTER SECTION LINE 1329.79 FEET; THENCE SOUTH 48°23'00" WEST 112.37 FEET TO A POINT OF CURVATURE; THENCE ALONG THE ARC OF A 320.49 FOOT RADIUS CURVE TO THE RIGHT 155.69 FEET THROUGH A CENTRAL ANGLE OF 27°50'01", THE CHORD OF WHICH BEARS SOUTH 60°18'00" WEST 154.16 FEET; THENCE SOUTH 74°13'00" WEST 106.00 FEET; THENCE NORTH 9.04 FEET; THENCE SOUTH 74°13'00" WEST 342.93 FEET; THENCE SOUTH 6.76 FEET; THENCE SOUTH 64°21'32" WEST 81.51 FEET; THENCE SOUTH 678.00 FEET; THENCE WEST 133.65 FEET; THENCE SOUTH 347.03 FEET TO THE SECTION LINE; THENCE SOUTH 89°26'08" WEST ALONG SAID SECTION LINE 464.59 FEET; THENCE SOUTH 13.00 FEET; THENCE WEST 185.00 FEET; THENCE SOUTH 754.25 FEET; THENCE WEST 1145.01 FEET TO THE SECTION LINE; THENCE SOUTH 00°45'33" EAST ALONG SAID SECTION LINE 1589.56 FEET TO THE POINT OF BEGINNING.

AREA = 121.263 ACRES

BASIS OF BEARING: N00°45'33"W ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF SECTION 23 TO THE NORTHWEST CORNER OF SAID SECTION.

Dec. 15, 2005
DATE

SURVEYOR
(SEE SEAL BELOW)

REGISTERED LAND SURVEYOR
NO. 166572
BARRY ANDREASON
STATE OF UTAH
SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDESIGNED ELK RIDGE TOWN COUNCIL HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED INTO THE CITY OF ELK RIDGE AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE PAGE FARMS - CROCKATT ANNEXATION.

DATED THIS 13 DAY OF December, 2005

ATTEST
CLERK-RECORDER
(SEE SEAL BELOW)

ELK RIDGE CORPORATE SEAL STATE OF UTAH
CLERK-RECORDER SEAL

ANNEXATION PLAT

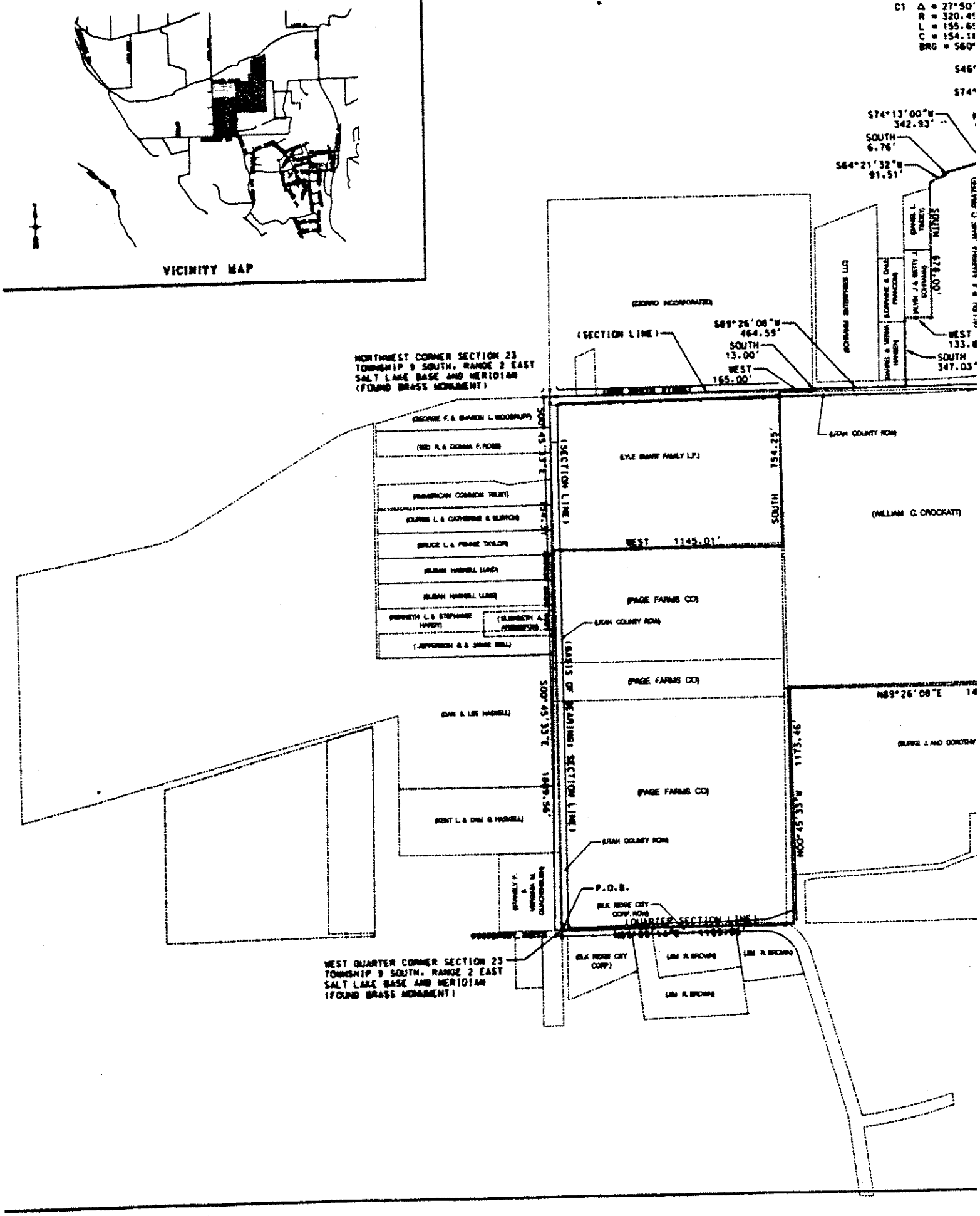
ENTRY NO. 139820:2006 BK 5410 PG 1110
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 05 12:17 PM FEE 0.00 BY SW
RECORDED FOR ELK RIDGE CITY

PAGE FARMS CROCKATT

ELK RIDGE, UTAH — UTAH COUNTY, UTAH

SCALE: 1" = 300 FEET

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.


VICINITY MAP
C1 Δ = 27°50'
R = 320.4
L = 155.6
C = 154.1
BRG = S60°
S74°13'00"W
342.93'
SOUTH
6.76'
S64°21'32"W
91.51'
SOUTH
678.00'
(ZIORRO INCORPORATED)
(SECTION LINE)
S89°26'08"W
464.59'
SOUTH
13.00'
WEST
165.00'
WEST
133.8
SOUTH
347.03'
NORTHWEST CORNER SECTION 23
TOWNSHIP 9 SOUTH, RANGE 2 EAST
SALT LAKE BASE AND MERIDIAN
(FOUND BRASS MONUMENT)
(UTAH COUNTY ROW)
(LYLE SMART FAMILY L.P.)
SOUTH 754.25'
(WILLIAM C. CROCKATT)
WEST 1145.01'
(PAGE FARMS CO)
(UTAH COUNTY ROW)
(BASIS OF BEARING: SECTION LINE)
S00°45'33"E
N89°26'08"E
(DAN & LEE HASKELL)
N00°45'33"W 1173.46'
(KENT L. & DAN B. HASKELL)
(UTAH COUNTY ROW)
P.O.B.
(QUARTER SECTION LINE)
WEST QUARTER CORNER SECTION 23
TOWNSHIP 9 SOUTH, RANGE 2 EAST
SALT LAKE BASE AND MERIDIAN
(FOUND BRASS MONUMENT)

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of HIGHLAND CITY, dated November 15th, 2005, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to HIGHLAND CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 31st day of January, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

CITY OF HIGHLAND • 5378 West 10400 North • Highland, Utah 84003
756-5751 • Fax 756-6903

CERTIFICATE OF ANNEXATION

The undersigned Mayor Jay W. Franson hereby certifies that all necessary legal requirements, including all notices, petitions, and required public hearings for the annexation of the territory described in the attached Ordinance 2005-37, "Ordinance of Amendment to the Articles of Incorporation of the City of Highland (KWR Annexation)" and plat have been met.

Dated this 26th day of January 2006.

Jay W. Franson, Mayor

ATTEST:

HIGHLAND CITY CORPORATE SEAL STATE OF UTAH

Highland City Recorder

highland City
378 W. 10400 N
highland, UT 84003

ENT 141820:2005 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2005 Dec 07 4:14 pm FEE 0.00 BY SW
RECORDED FOR HIGHLAND CITY

ORDINANCE NO. 2005-37

ORDINANCE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF HIGHLAND (KWR Annexation)

WHEREAS, on the 15th day of November, 2005, the City Council of Highland, Utah, according to the law, approved the annexation of certain territory contiguous to the boundary of said City; and

WHEREAS, the laws of the State of Utah provide that the Articles of Incorporation of the City be amended with respect to its geographical description by adding thereto the territory so annexed;

WHEREAS, the City may establish a zone designation at the time of annexation pursuant to Utah Code Section 10-9-406;

NOW, THEREFORE, be it ordained by the City Council of Highland, Utah, that:

1. The Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by adding thereto the following described annexed territory.

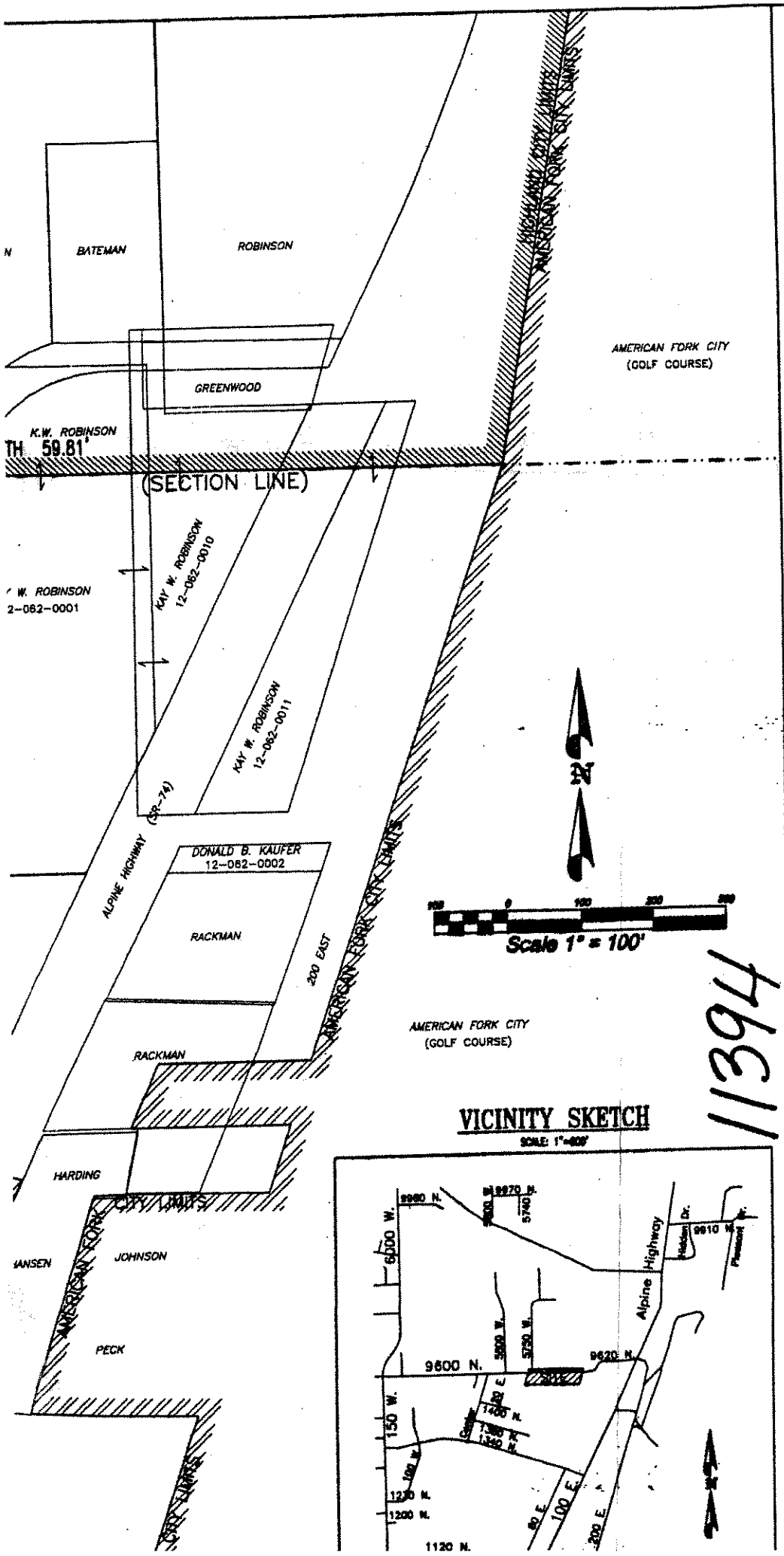
Beginning at a point which is north 59.81 feet and west 176.04 feet from the Section corner common to sections 1, 2, 11, & 12, of Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence as follows: S 15°00'00" W 222.42; N 89°35' 44" W 358.66'; S 86°59'33" W 81.40'; N 89°59'35"44" W 297.47 to the Highland City limits; N 15°50'00" E 222.10' along Highland City limits; N 89°56'12" E 734.37' along Highland City limits to the point of beginning. Containing 3.616 acres.

The newly annexed territory shall all have the zone designation of R-1-20. Highland City is a City of the Fourth Class as defined in Utah Code Annotated, Sec. 10-2-301(2)(c) having a population of more than 800 inhabitants, but less than 60,0000 inhabitants.

PASSED and dated this 15th day of November, 2005

Jess Adamson
Mayor, Highland City

ATTEST:
HIGHLAND CITY CORPORATE SEAL STATE OF UTAH
Highland City Recorder



11394

VICINITY SKETCH

SCALE: 1"=600'

SURVERYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MA OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FO CITY, UTAH COUNTY, UTAH, AND THAT SAID TRACT OF LAND IS ACCURATELY DESCRIBED BELOW.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 59.81 FEET AND WEST 176.04 FEET FROM THE SECTION CORNER COMMON SECTIONS 1, 2, 11, & 12, OF TOWNSHIP 5 SOUTH, RANGI EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOW

COURSE	DISTANCE	REMARKS
S 15°00'00" W	222.42'	
N 89°35'44" W	358.66'	
S 86°59'33" W	81.40'	
N 89°35'44" W	297.47'	TO THE HIGHLAND CITY LIMITS
N 15°50'00" E	222.10'	ALONG HIGHLAND CITY LIMITS
N 89°56'12" E	734.37'	ALONG HIGHLAND CITY LIMITS
		TO THE POINT OF BEGINNING.
		CONTAINING 3.616 ACRES
		BASIS OF BEARING: UTAH STATE PLANE COORDINA CENTRAL ZONE.

SURVEYOR (SEE SEAL BELOW) — DEC 7, 2005 DATE

ACCEPTANCE BY LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF HIGHL UTAH, HAVE RECIEVED A REQUEST TO INITIATE PROCEDUR FOR THE ANNEXTION OF THE TRACT OF LAND SHOWN HEREON, WHICH TRACT CONSTITUTES A PORTION OF AN EXISTING ISLAND OR PENINSULA WITHIN OR CONTIGUOUS THE CITY, AND DO HEREBY CERTIFY: (1) THE COUNCIL H ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT, PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER, AND ADOPTED AN ORDINANCE PROVIDING FOR THE ANNEXATION OF THE TRACT TO THE ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED, AND (THAT THE COUNCIL DOES HEREBY APPROVE AND ACCEPT ANNEXATION OF THE TRACT OF LAND SHOWN HEREON AS PART OF HIGHLAND CITY, TO BE KNOWN HEREAFTER AS KWR "C" ANNEXATION.

DATED THIS 15th DAY OF November, 2005

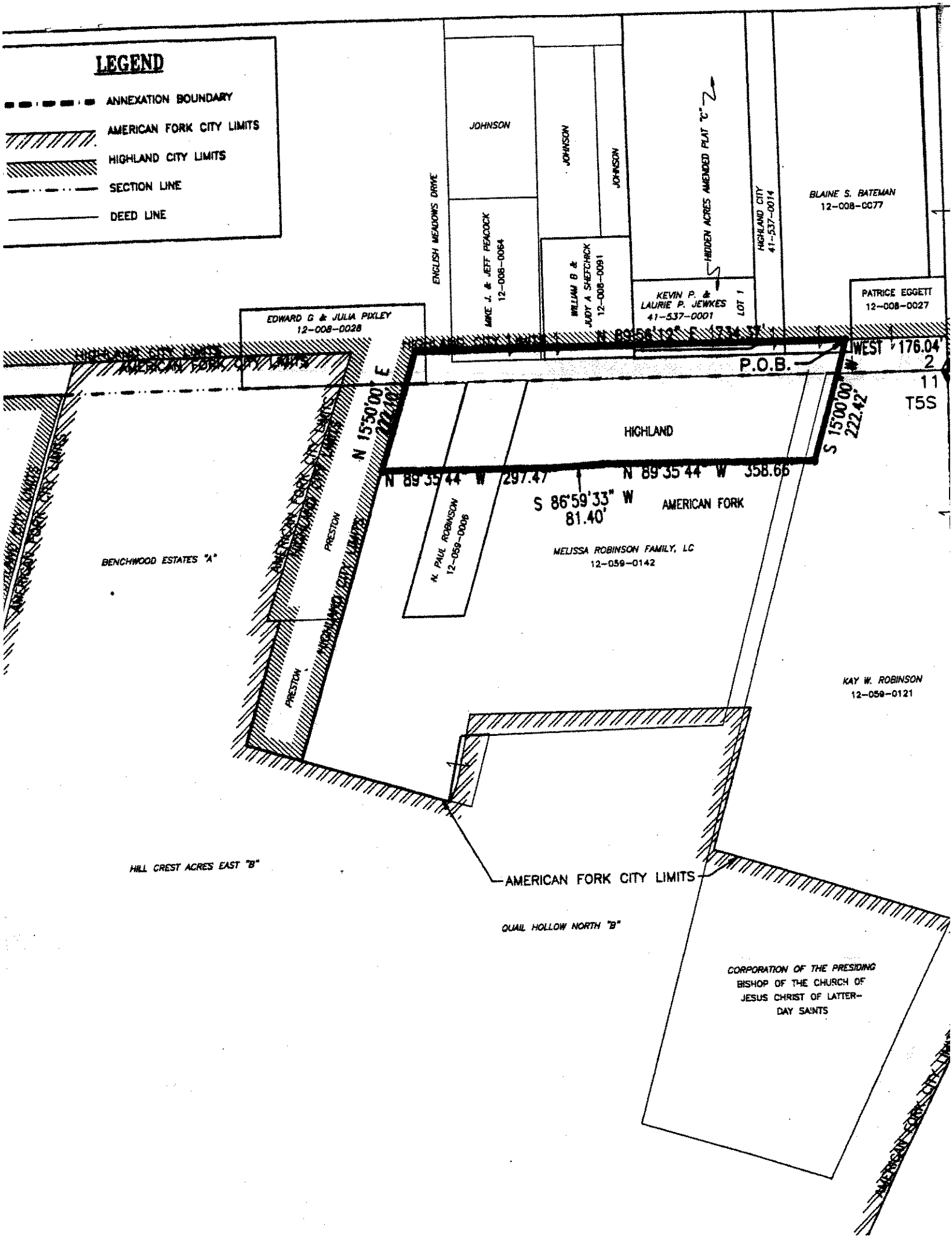
APPROVED CITY ENGINEER (SEE SEAL BELOW) — ATTEST CLERK-RECORDER (SEE SEAL BELOW)

KWR ANNEXATION PLAT "C"

LOCATED IN SECTIONS 2 & 11, T5S, R1E, SLB&M
HIGHLAND CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 100'

SURVEYOR'S SEAL	CITY ENGINEER SEAL	CLERK-RECORDER S
REGISTERED LAND SURVEYOR No. 183947 DAVID V. THOMAS	HIGHLAND CITY CITY ENGINEER 12-01-05	HIGHLAND CORPORA SEAL STATE OF


LEGEND
ANNEXATION BOUNDARY
AMERICAN FORK CITY LIMITS
HIGHLAND CITY LIMITS
SECTION LINE
DEED LINE
JOHNSON
JOHNSON
JOHNSON
ENGLISH MEADOWS DRIVE
HIDDEN ACRES AMENDED PLAT "2"
HIGHLAND CITY 41-537-0014
BLAINE S. BATEMAN 12-008-0077
MIKE J. & JEFF PEACOCK 12-008-0064
WILLIAM B & JUDY A SHEFCHICK 12-008-0091
KEVIN P. & LAURIE P. JEWKES 41-537-0001
LOT 1
PATRICE EGGETT 12-008-0027
EDWARD G & JULIA PIXLEY 12-008-0028
N 89°56'19" E 1334.33'
WEST 176.04'
P.O.B.
2
11
T5S
HIGHLAND
N 15°00'00" E 222.42'
S 15°00'00" 222.42'
N 89°35'44" W 297.47'
N 89°35'44" W 358.66'
S 86°59'33" W 81.40'
AMERICAN FORK
N. PAUL ROBINSON 12-059-0006
MELISSA ROBINSON FAMILY, LC 12-059-0142
BENCHWOOD ESTATES "A"
PRESTON
PRESTON
HIGHLAND CITY LIMITS
KAY W. ROBINSON 12-059-0121
HILL CREST ACRES EAST "B"
AMERICAN FORK CITY LIMITS
QUAIL HOLLOW NORTH "B"
CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated January 10th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153N 100E.
Lehi UT 84043

RECEIVED
APR 24 2006
PROPERTY TAX DIVISION

ENT 39583:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 03 2:29 pm FEE 0.00 BY VM
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 01-10-06.6

AN ORDINANCE APPROVING THE ANNEXATION OF THE FERN WHIMPEY ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Fern Whimpey Annexation, located at approximately 1100 North 1100 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 10th day of January, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Autumn Ridge property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-15 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 10th day of January, 2006.

Howard Johnson, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

DESCRIPTION FOR A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED ACCORDING TO THE FOLLOWING COURSES AND DISTANCES, TO WIT;

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY, SAID POINT BEING THE INTERSECTION OF THE NORTHERLY LINE OF THE TUCKER ADDITION ANNEXATION AND THE WESTERLY LINE OF THE COOPER ADDITION ANNEXATION, SAID POINT ALSO BEING LOCATED N 00°12'24" W, 763.19 FEET ALONG THE SECTION LINE AND WEST 18.56 FEET FROM THE EAST QUARTER CORNER OF SECTION 9, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE N 88°39'24" W, 152.76 FEET ALONG THE NORTHERN LINE OF THE TUCKER ADDITION ANNEXATION; THENCE S 00°25'24" E, 105.13 FEET ALONG THE WESTERN LINE OF SAID TUCKER ADDITION ANNEXATION TO THE NORTHERN LINE OF THE FOURTH WARD ADDITION ANNEXATION; THENCE S 89°39'00" W, 190.16 FEET ALONG SAID FOURTH WARD ADDITION ANNEXATION TO THE EASTERN LINE OF THE RON AND HARRIET CLARK ANNEXATION PLAT; THENCE N 00°01'20" E, 210.79 FEET ALONG SAID RON AND HARRIET CLARK ANNEXATION; THENCE S 88°38'57" E, 342.29 FEET TO THE WESTERLY LINE OF THE COOPER ADDITION ANNEXATION; THENCE S 00°06'20" W, 100.02 FEET ALONG SAID WESTERLY LINE OF THE COOPER ADDITION ANNEXATION TO THE POINT OF BEGINNING. CONTAINING 1.26 ACRES, MORE OR LESS.

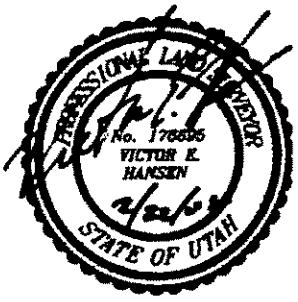
BASIS OF BEARINGS FOR THE ABOVE PARCEL IS N 00°12'24" W, BETWEEN THE EAST QUARTER CORNER AND THE NORTHEAST SECTION CORNER OF SAID SECTION 9.

Victor E. Hansen
SURVEYOR

Feb. 22, 2006
DATE

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, LEGAL DESCRIPTIONS FROM OWNERSHIP INSTRUMENTS AND RECORDED ANNEXATION PLATS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OF RECORD, OR OWNERSHIP LINES. THIS PLAT IS INTENDED TO MATCH CURRENT PRIVATE OWNERSHIP LINES OF THE PROPERTIES BEING ANNEXED, THE EXISTING CITY BOUNDARY AND PUBLISHED SECTION DATA AS OF OCT., 2005.

SURVEYOR'S SEAL



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "WHIMPEY ANNEXATION"

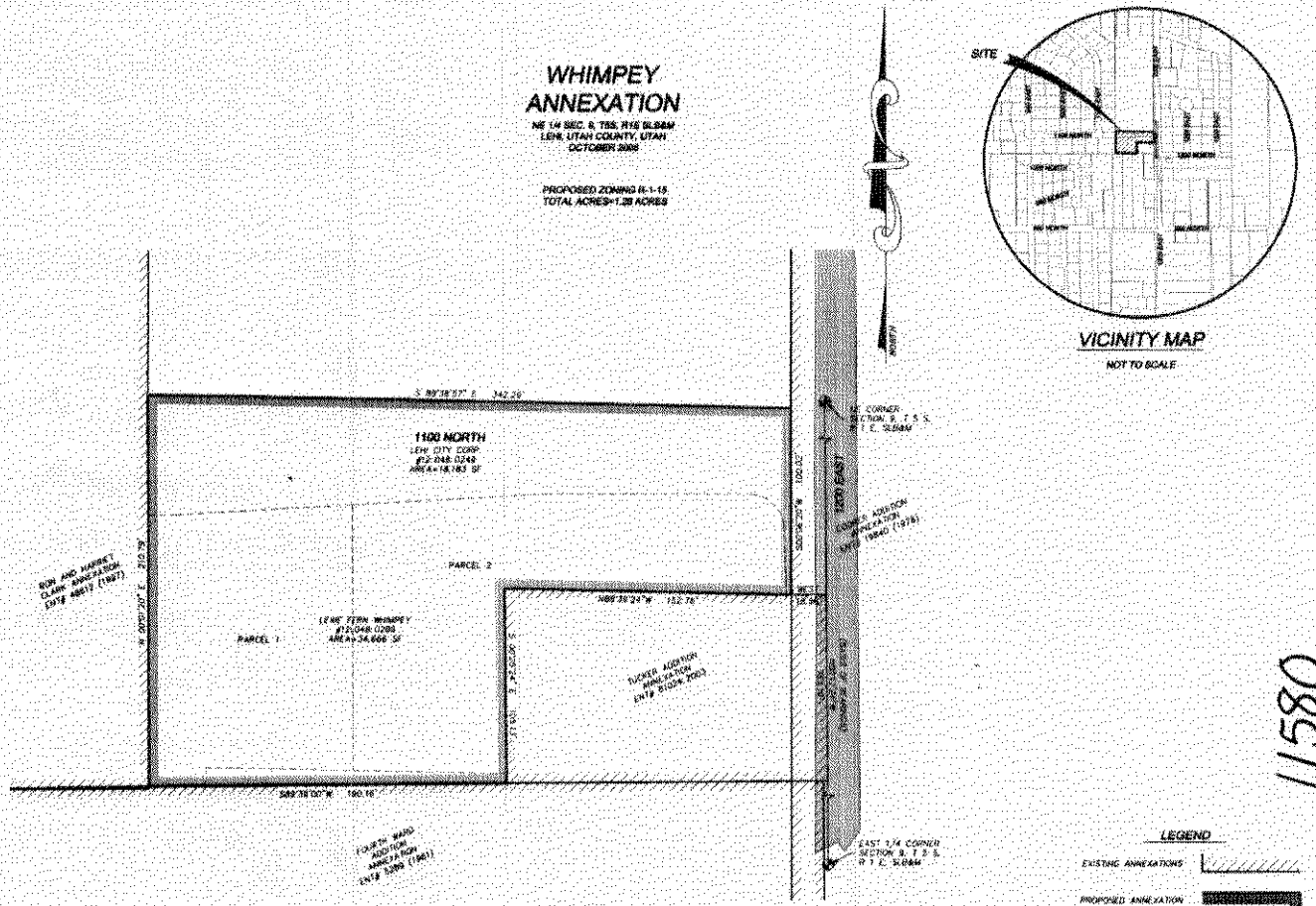
DATED THIS 10 DAY OF January 2006.

Howard H. Johnson

WHIMPEY ANNEXATION

NE 1/4 SEC. 9, T5S, R1E SLB&M
LEHI, UTAH COUNTY, UTAH
OCTOBER 2005

PROPOSED ZONING R-1-15
TOTAL ACRES=1.28 ACRES



11580

LEGEND

EXISTING ANNEXATIONS

PROPOSED ANNEXATION

GRAPHIC SCALE

1 inch = 30 ft.

H&H ENGINEERING AND SURVEYING, INC.
938 S MAIN ST / PLEASANT GROVE, UT 84062
TEL: (801) 796-0166 FAX: (801) 796-0168

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

DESCRIPTION FOR A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED ACCORDING TO THE FOLLOWING COURSES AND DISTANCES, TO WIT:

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY, SAID POINT BEING THE INTERSECTION OF THE NORTHERLY LINE OF THE TUCKER ADDITION ANNEXATION AND THE WESTERLY LINE OF THE COOPER ADDITION ANNEXATION, SAID POINT AS SO BEING LOCATED N 50°12'24" W, 765.13 FEET ALONG THE SECTION LINE AND WEST 18.98 FEET FROM THE EAST QUARTER CORNER OF SECTION 9, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE N 89°39'24" W, 152.78 FEET ALONG THE NORTHERN LINE OF THE TUCKER ADDITION ANNEXATION; THENCE S 00°25'24" E, 108.13 FEET ALONG THE WESTERN LINE OF SAID TUCKER ADDITION ANNEXATION TO THE NORTHERN LINE OF THE FOURTH WARD ADDITION ANNEXATION; THENCE S 89°39'00" W, 180.16 FEET ALONG SAID FOURTH WARD ADDITION ANNEXATION TO THE EASTERN LINE OF THE RON AND HARRIET CLARK ANNEXATION PLAT; THENCE N 00°01'20" E, 210.79 FEET ALONG SAID RON AND HARRIET CLARK ANNEXATION; THENCE S 89°38'57" E, 342.29 FEET TO THE WESTERLY LINE OF THE COOPER ADDITION ANNEXATION; THENCE S 00°16'29" W, 100.02 FEET ALONG SAID WESTERLY LINE OF THE COOPER ADDITION ANNEXATION TO THE POINT OF BEGINNING. CONTAINING 1.28 ACRES, MORE OR LESS

BASIS OF BEARINGS FOR THE ABOVE PARCEL IS N 00°12'24" W, BETWEEN THE EAST QUARTER CORNER AND THE NORTHEAST SECTION CORNER OF SAID SECTION 9.

SURVEYOR

Feb 22, 2006
DATE

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY (MOWED FROM THE COUNTY GIS MAPPING, LEGAL DESCRIPTIONS FROM OWNERSHIP INSTRUMENTS AND RECORDED ANNEXATION PLATS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OF RECORD OR OWNERSHIP LINES. THIS PLAT IS INTENDED TO MATCH CURRENT PRIVATE OWNERSHIP LINES OF THE PROPERTIES BEING ANNEXED, THE EXISTING CITY BOUNDARY AND PUBLISHED SECTION DATA AS OF OCT., 2005.

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "WHIMPEY ANNEXATION"

DATED THIS 10 DAY OF January 2006

ATTEST BY ORDER

RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____ CITY ON _____ PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD & NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVAL AS TO FORM

COUNTY ATTORNEY _____ DATE

ANNEXATION PLAT

WHIMPEY ANNEXATION

LEHI CITY, UTAH COUNTY, UTAH
SCALE: 1" = 30' (24x36)

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.

SEC 9, T5S, R1E TU ON #1

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated January 10th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

MAIL TO: LEHI CITY
153 N 100 E
LEHI, UT 84043

M (2)

FEB 0 8 2006

PROPERTY TAX DIVISION

LEHI CITY

ENT 12219:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 31 3:15 pm FEE 0.00 BY KH
RECORDED FOR LEHI CITY CORPORATION

ORDINANCE NO. 01-10-06.7

AN ORDINANCE APPROVING THE ANNEXATION OF THE AUTUMN RIDGE ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Autumn Ridge Annexation, located at approximately 3090 North 1200 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 10th day of January, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Autumn Ridge property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the TH-5 and R-1-15 zoning district designations to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designations.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 10th day of January, 2006.

Howard Johnson, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I, ALAN L. SIBSON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 5047053 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

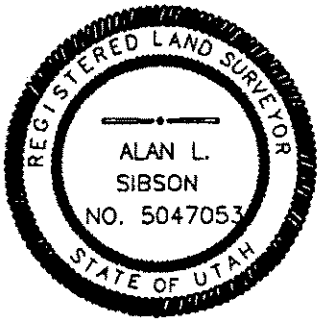
BEGINNING AT A POINT WHICH IS S 00°00'10" E 32.78" ALONG THE SECTION LINE AND EAST 53.52' FROM THE WEST QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

THENCE	N 89°45'38" E	348.22'	ALONG THE TOWNE ADDITION (LEHI);
THENCE	S 00°14'22" E	814.89'	ALONG THE HOLLYVIEW ANNEXATION (LEHI);
THENCE	N 89°45'38" E	530.42'	ALONG THE HOLLYVIEW ANNEXATION (LEHI);
THENCE	S 00°25'01" E	329.77'	ALONG THE JONSSON ADDITION (HIGHLAND);
THENCE	N 86°16'04" E	385.52'	ALONG THE JONSSON ADDITION (HIGHLAND);
THENCE	S 00°26'38" W	325.35'	ALONG THE JONSSON ADDITION (HIGHLAND);
THENCE	WEST	33.72'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	NORTH	148.04'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	WEST	1236.85'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	N 00°00'31" E	22.61'	ALONG THE JONES ANNEXATION (LEHI);
THENCE	N 00°19'20" E	704.49'	ALONG THE JONES ANNEXATION (LEHI)
THENCE	NORTH	566.10'	ALONG THE BUTTERFIELD/DUBOIS ANNEXATION (LEHI)

TO THE POINT OF BEGINNING.

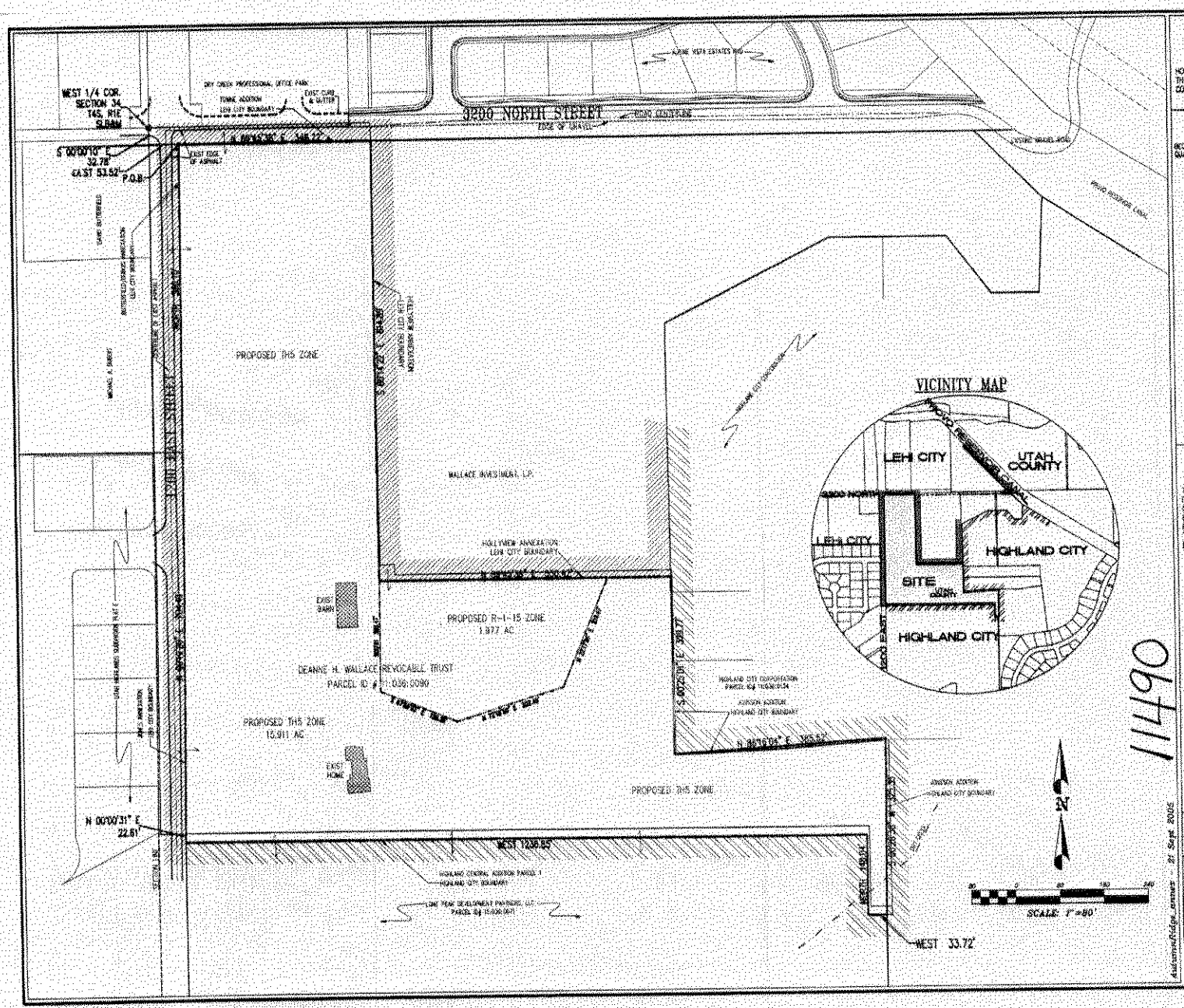
ANNEXATION AREA=17.888 ACRES

Alan L. Sibson
SURVEYOR



JANUARY 17, 2006
DATE

ACCEPTANCE BY LEGISLATIVE BODY



SURVEYOR'S CERTIFICATE

I, ALAN L. GIBSON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 5047053 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS S 00°00'10" E 32.78' ALONG THE SECTION LINE AND N 89°51'53" E 53.52' FROM THE WEST QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

THENCE	N 89°45'38" E	348.23'	ALONG THE TOWNE ADDITION (LEHI);
THENCE	S 00°14'22" E	814.88'	ALONG THE HOLLYVIEW ANNEXATION (LEHI);
THENCE	N 89°45'38" E	330.42'	ALONG THE HOLLYVIEW ANNEXATION (LEHI);
THENCE	S 00°39'01" E	228.77'	ALONG THE JOHNSON ADDITION (HIGHLAND);
THENCE	N 86°16'04" E	385.32'	ALONG THE JOHNSON ADDITION (HIGHLAND);
THENCE	S 00°26'56" W	326.55'	ALONG THE JOHNSON ADDITION (HIGHLAND);
THENCE	WEST	33.72'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	NORTH	1462.04'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	WEST	1236.65'	ALONG THE HIGHLAND CENTRAL ADDITION PARCEL 1;
THENCE	N 00°00'31" E	22.61'	ALONG THE JONES ANNEXATION (LEHI);
THENCE	N 00°15'20" E	704.49'	ALONG THE JONES ANNEXATION (LEHI)
THENCE	NORTH	966.10'	ALONG THE BUTTERFIELD/BABCOCK ANNEXATION (LEHI)

TO THE POINT OF BEGINNING.

ANNEXATION AREA=17.886 ACRES

Alan L. Gibson
SURVEYOR

JANUARY 17, 2006
DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH; AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE, SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LEHI CITY, AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE AUTUMN RIDGE ANNEXATION.

APPROVED AS TO FORM
UTAH COUNTY ATTORNEY
BY: _____
DEPUTY COUNTY ATTORNEY
RECEIVED FOR RECORD AND RECORDED IN THE OFFICIAL RECORDS OF UTAH COUNTY, UTAH
AND ALSO RECORDED IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____
RECORDED FOR LEHI CITY CORPORATION

DATED THIS ___ DAY OF _____, 20__.

ATTEST: _____
RECORDER

LEHI CITY ANNEXATION PLAT

AUTUMN RIDGE ANNEXATION

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 34,
TOWNSHIP 4 SOUTH, RANGE 1 EAST,
SALT LAKE BASE AND MERIDIAN,
UTAH COUNTY, UTAH

SCALE: 1"=80'

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated January 10th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
PLANNING DEPT.
99 WEST MAIN, STE. # 100
LEHI, UTAH 84043

ENT 127573:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Sep 27 8:49 am FEE 0.00 BY SW
RECORDED FOR LEHI CITY CORPORATION

LEHI CITY

ORDINANCE NO. 01-10-06.8

AN ORDINANCE APPROVING THE ANNEXATION OF THE DAROLD CLARK PROPERTY TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Darold Clark Annexation, located at approximately 1100 West 300 North and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 10th day of January, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Darold Clark property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-22 +TH-5 zoning district designations to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designations

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 10th day of January, 2006.

Howard Johnson, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST: Connie J. Ashton
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I, FRANCIS D. EICKBUSH, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 317443 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER DECLARE THAT THIS MAP FOR PROPOSED ANNEXATION TO THE CITY OF LEHI, UTAH WAS COMPILED FROM OFFICIAL RECORDS FOUND IN THE UTAH COUNTY RECORDERS OFFICE.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 21.50 FEET AND WEST 5.59 FEET FROM THE SOUTHEAST CORNER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M; THENCE N00°02'09"W 69.99 FEET ALONG THE MERCER/BIZPO ANNEXATION, THENCE N89°59'55"E 363.08 FEET ALONG THE EXISTING MUNICIPAL BOUNDARY, THENCE SOUTH 248.60 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE NORTH LINE OF THE WEST LEHI CHURCH ANNEXATION, THENCE S89°54'15"W 558.40 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE MILTON JONES ANNEXATION, THENCE NORTH 179.52 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE MERCER/BIZPRO ANNEXATION, THENCE N89°59'39"E 195.31 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE POINT OF BEGINNING. AREA OF SAID PARCEL IS 2.88 ACRES.

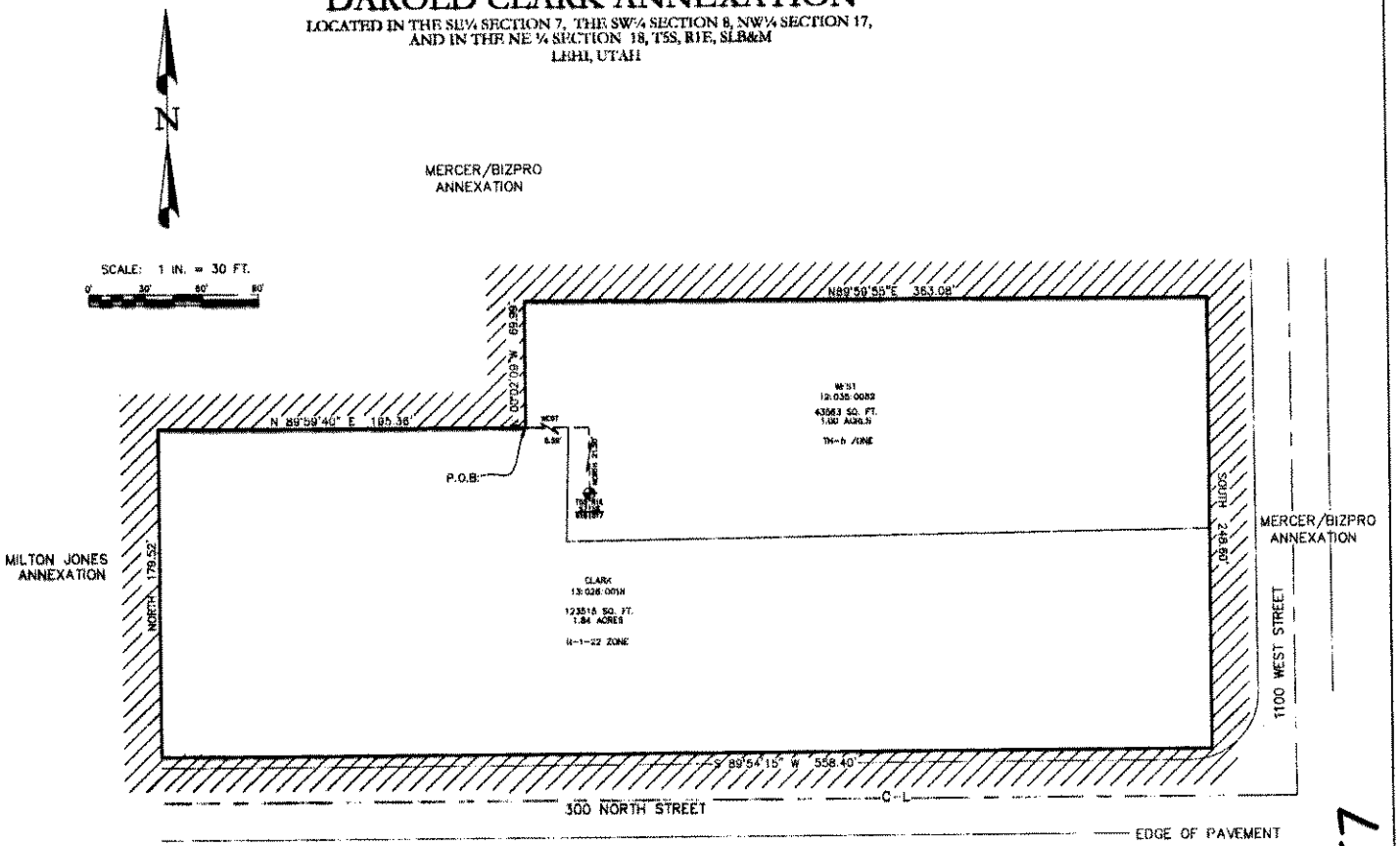
BASIS OF BEARING IS GRID NORTH, UTAH STATE PLANE COORDINATE SYSTEM CENTRAL ZONE.

Francis D. Eickbush — AUGUST 9, 2006

SURVEYOR — DATE

ANNEXATION PLAT
DAROLD CLARK ANNEXATION

LOCATED IN THE SE¼ SECTION 7, THE SW¼ SECTION 8, NW¼ SECTION 17,
AND IN THE NE ¼ SECTION 18, T5S, R1E, SLB&M
LEHI, UTAH



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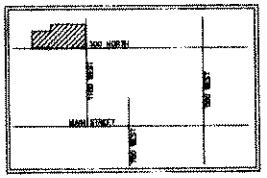


VICINITY MAP – NO SCALE

LEGEND

- UTAH COUNTY SURVEY MONUMENT
- EXISTING LEHI MUNICIPAL BOUNDARY

SURVEYOR'S SEAL

OAK HILLS SURVEYING ASSOCIATES, L.C.
329N 930E
LINDON, UT 84042
(801) 796-3828 (Bus/Fax)
oakhillssurvey@aol.com

SURVEYOR'S CERTIFICATE

I, FRANCIS D. BICKBUSH, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 317443 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER DECLARE THAT THIS MAP FOR PROPOSED ANNEXATION TO THE CITY OF LEHI, UTAH WAS COMPILED FROM OFFICIAL RECORDS FOUND IN THE UTAH COUNTY RECORDERS OFFICE.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 21.50 FEET AND WEST 5.59 FEET FROM THE SOUTHEAST CORNER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SLB&M; THENCE N00°02'09"W 69.99 FEET ALONG THE MERCER/BIZPRO ANNEXATION; THENCE N89°59'55"E 363.08 FEET ALONG THE EXISTING MUNICIPAL BOUNDARY; THENCE SOUTH 248.60 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE NORTH LINE OF THE WEST LEHI CHURCH ANNEXATION; THENCE S89°54'15"W 558.40 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE MILTON JONES ANNEXATION; THENCE NORTH 179.52 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE MERCER/BIZPRO ANNEXATION; THENCE N89°59'39"E 195.31 FEET ALONG EXISTING MUNICIPAL BOUNDARY TO THE POINT OF BEGINNING. AREA OF SAID PARCEL IS 2.88 ACRES.

BASIS OF BEARING IS GRID NORTH, UTAH STATE PLANE COORDINATE SYSTEM CENTRAL ZONE.

SURVEYOR — AUGUST 9, 2006 DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH, ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN OF A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE Darold Clark ANNEXATION.

DATED THIS 10 DAY OF January A.D. 2006.

ATTEST: RECORDER

RECORDER'S SEAL

ANNEXATION PLAT
DAROLD CLARK ANNEXATION

LOCATED IN THE SE¼ SECTION 7, NE¼ SECTION 18,
AND IN THE NW¼ SECTION 18, T5S, R1E, SLB&M
LEHI, UTAH
SCALE: 1" = 30'

SEC 7, T5S, R1E
TO 018 RJ

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated January 24th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E.
Lehi, UT 84043

ENT 18862:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Feb 15 4:21 pm FEE 0.00 BY KH
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO 01-24-06.7

AN ORDINANCE APPROVING THE ANNEXATION OF THE STONEHOCKER ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Stonehocker Annexation, located at approximately 1700 South 1100 West and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 24th day of January, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Stonehocker property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-22 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 24th day of January, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

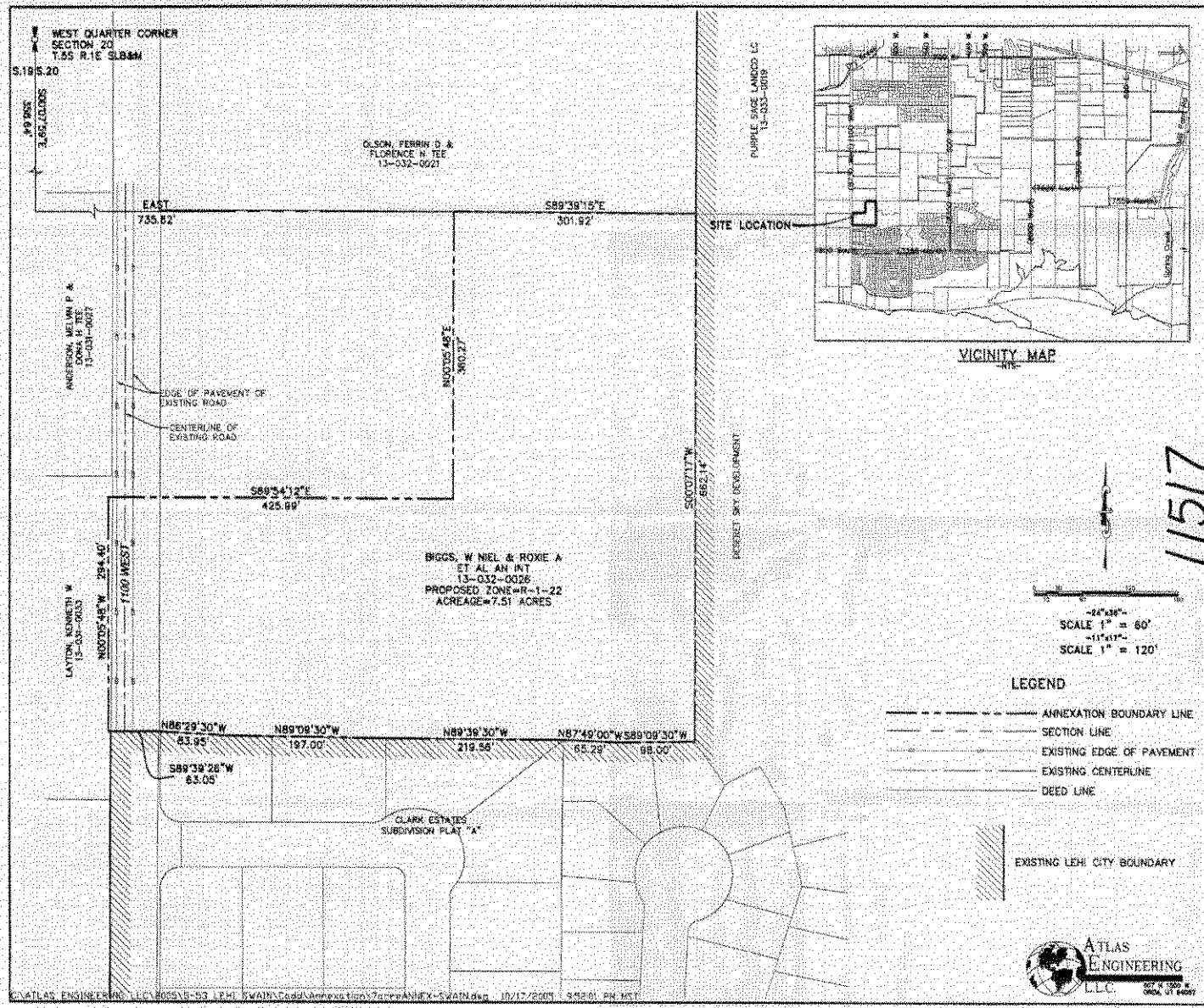
ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

DESCRIPTION

Beginning at a point South 89°56'53" East along quarter section line 661.09 feet and North 35.00 feet from the West quarter corner of Section 32, Township 4 South, Range 1 East, Salt Lake Base and Meridian said point being in the northerly right-of-way line of 3200 North Street; thence North 00°09'30" East 408.76 feet; thence North 89°54'00" East 492.96 feet to the westerly line of Bull River Run Plat "A"; thence South 00°09'30" West along said plat boundary 410.06 feet to the northerly right-of-way line of 3200 North Street; thence North 89°56'53" West along said right-of-way line 492.95 feet to the point of beginning.

Area = 4.6332 acres

RECEIVED
FEB 27 2006
PROPERTY TAX DIVISION



SURVEYORS CERTIFICATE

I, BARRY L. PRETTYMAN DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166406 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B.&M., UTAH COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER OF SAID SECTION 20, THENCE S00°07'59"E ALONG THE SECTION LINE, A DISTANCE OF 358.64 FEET; THENCE EAST A DISTANCE OF 735.62 FEET TO THE REAL POINT OF BEGINNING;

THENCE S89°39'15"E A DISTANCE OF 301.92 FEET; THENCE S00°07'17"W A DISTANCE OF 662.14'; THENCE S89°09'30"W A DISTANCE OF 98.00 FEET; THENCE N87°49'00"W A DISTANCE OF 65.29 FEET; THENCE N89°39'30"W A DISTANCE OF 219.56 FEET; THENCE N89°09'30"W A DISTANCE OF 197.00 FEET; THENCE N86°29'30"W A DISTANCE OF 83.95 FEET; THENCE S89°39'26"W A DISTANCE OF 63.05 FEET; THENCE N00°05'48"W A DISTANCE OF 294.40 FEET; THENCE S89°54'12"E A DISTANCE OF 425.99 FEET; THENCE N00°05'48"E A DISTANCE OF 360.27 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 7.51 ACRES.

Barry L. Prettyman — Jan. 24, 2006
SURVEYOR — DATE

ACCEPTANCE BY THE LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH COUNTY CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE STONEHOCKER ANNEXATION

DATED THIS 24 DAY OF April, 2006

CLERK RECORDER — DATE

ANNEXATION PLAT

STONEHOCKER ANNEXATION

LEHI CITY, UTAH COUNTY, UTAH

C:\ATLAS ENGINEERING LLC\2005\5-53 LEHI SWAIN\Cadd\Annexation\7crreANNEX-SWAIN.dwg 10/17/2005 9:52:01 PM MST

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the LEHI CITY, dated April 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of October, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
PLANNING DEPT.
99 WEST MAIN, STE. # 100
LEHI, UTAH 84043

A-(M)(2)

ENT 130352:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Oct 02 3:13 pm FEE 0.00 BY SW
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 04-11-06. J

AN ORDINANCE APPROVING THE ANNEXATION OF THE WAGSTAFF ADDITION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Wagstaff Addition, located at approximately 950 South 300 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 24th day of April 11, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Wagstaff property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-22 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 11th day of April, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

Commecing N 89°53'30" W Along the Section line 643.50 feet, from the North ¼ Corner
Section 21 Township 5 South Range 1 East SLB&M; thence South 672.67 feet; thence
N 89°31'02" W 661.46 feet; thence N 00°11'00" W 668.35 feet; thence S 89°53'29" E
663.58 feet to the point of begining

Contoins 444,214 S.F. or 10.20 Acres

BASIS OF BEARING = N 89°53'30" W Along the Section line

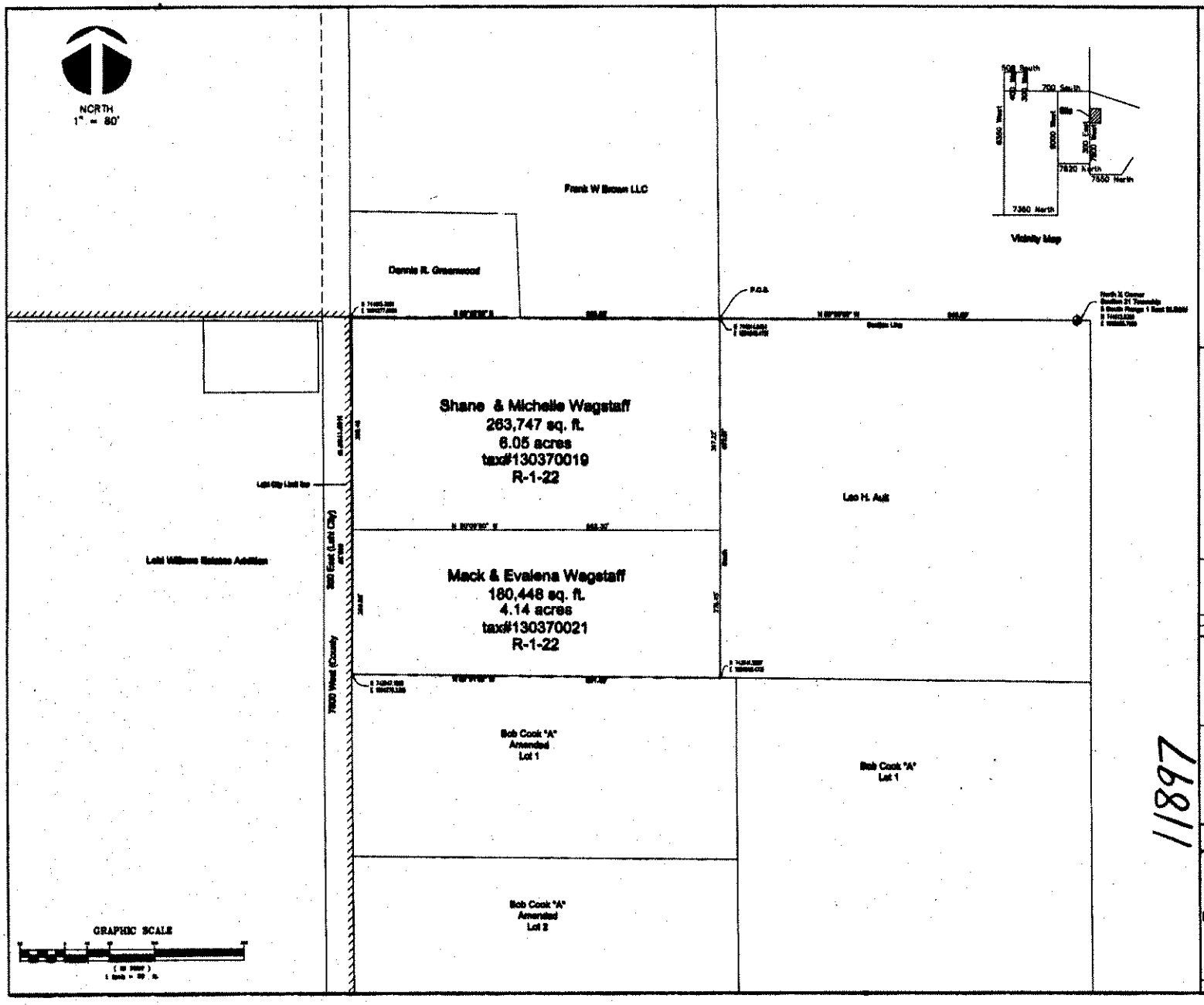
SURVEYOR
(See Seal Below)

DATE

SURVEYORS SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS ID TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY UTAH ANF THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILLING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE WAGSTAFF ADDITION ANNEXATION.



11897

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO ..... LEHI ..... CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

Commencing N 89°53'30" W Along the Section line 643.50 feet from the North ¼ Corner of Section 21 Township 5 South Range 1 East S.B.&M. Thence as Follows:

South ..... 872.97 feet
N 89°31'02" W ..... 861.46 feet
N 00°11'00" W ..... 668.35 feet
S 89°53'29" E ..... 663.58 feet to the point of beginning

Contains 644,914 S.F. or 10.20 Acres

BASIS OF BEARING = N 89°53'30" W Along the Section line

SURVEYOR
(See Seal Below)

DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE WAGSTAFF ADDITION ANNEXATION.

DATED THIS 11 DAY OF April 2006

ATTEST

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF ..... CITY ON ..... PROPERTY FILED BY :

BOUNDARY COMMISSION ACTION :

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED : DATE

APPROVED BY COMMISSION : DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY DATE

ANNEXATION PLAT

MACK WAGSTAFF ADDITION

LEHI ..... UTAH COUNTY, UTAH

SCALE: 1" = 80 FEET

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the LEHI CITY, dated May 23rd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of August, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
153 N. 100 E.
LEHI, UT 84043

M (2)

ENT 103249:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Aug 10 4:22 pm FEE 0.00 BY SB
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 05-23-06.P

AN ORDINANCE APPROVING THE ANNEXATION OF THE HARPER ADDITION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Harper Addition, located at approximately 3080 North 1200 West and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 9th day of May, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Harper property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-15 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 9th day of May, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY LINE, SAID POINT BEING LOCATED S0°09'44"W ALONG THE SECTION LINE 496.50 FEET FROM THE WEST 1/4 CORNER OF SECTION 32, T4S, R1E, S.L.B.&M.; THENCE ALONG THE FOLLOWING COURSES & DISTANCES:

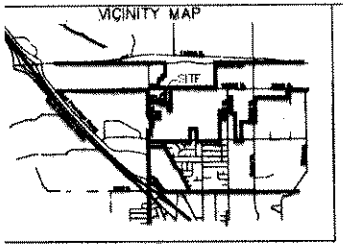
COURSE	DISTANCE	REMARKS
N89°54'14"E	436.80	ALONG EXISTING CITY BOUNDARY
N0°03'46"W	200.00	
N89°54'14"E	440.76	TO EXISTING CITY BOUNDARY
S0°04'00"E	347.80	ALONG EXISTING CITY BOUNDARY
S89°54'14"W	878.16	ALONG EXISTING CITY BOUNDARY
N0°09'44"E	147.80	ALONG EXISTING CITY BOUNDARY TO THE POINT OF BEGINNING
		CONTAINS: 5.00 ACRES

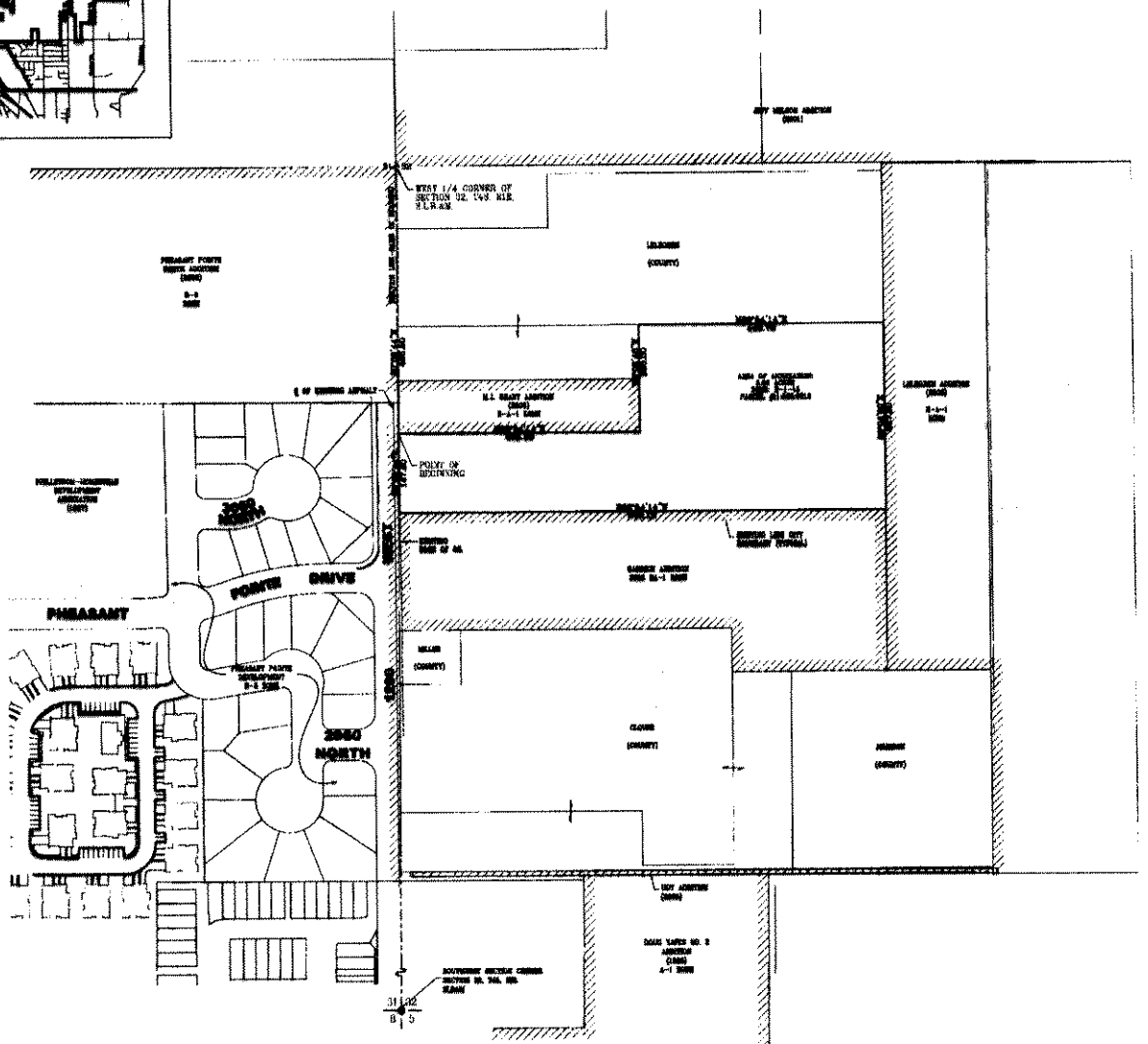
BASIS OF BEARING: ALONG SECTION LINE AS SHOWN HEREON.

CHAD A POULSEN
PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 501182

DATE

SURVEYOR'S SEAL





AREA TABULATIONS

TOTAL AREA OF PROPOSED ANNEXATION	5.00 ACRES
AREA WITHIN PUBLIC R/W	4,734.. SQ. FT.
NET DEVELOPABLE AREA	4.892 ACRES

Consulting Engineers and Surveyors, Inc.
3302 No. Main St.
Spanish Fork, UT 84660
801-798-0555 Fax 801-798-0555

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY LINE, SAID POINT BEING LOCATED 50°08'44"E ALONG THE SECTION LINE 490.50 FEET FROM THE WEST 1/4 CORNER OF SECTION 02, T4S, R1E, S.L.B.&M.; THENCE ALONG THE FOLLOWING COURSES & DISTANCES:

COURSE	DISTANCE	REMARKS
N50°04'14"E	430.99	ALONG EXISTING CITY BOUNDARY
N0°05'46"E	500.00	
N50°04'14"E	440.76	TO EXISTING CITY BOUNDARY
S0°04'30"E	547.50	ALONG EXISTING CITY BOUNDARY
S50°04'14"W	570.15	ALONG EXISTING CITY BOUNDARY
N0°05'46"E	147.50	ALONG EXISTING CITY BOUNDARY TO THE POINT OF BEGINNING CONTAINER 5.00 ACRES

BASIS OF BEARING: ALONG SECTION LINE AS SHOWN HEREON.

CHAD A. POULSEN
PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 5011[illegible]
DATE

SURVEYOR'S SEAL

SEC 22 T4S R1E TV010 Dq

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 15-8-415 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE HARPER ADDITION ANNEXATION.

DATED THIS 23 DAY OF May, 2006

ATTEST: Connie J. Ashton
RECORDER

RECORDER'S SEAL

11812

ANNEXATION PLAT

HARPER ADDITION

LEHI CITY UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated May 23rd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E.
Lehi, UT 84043

ENT 77879:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
RECORDED FOR LEHI CITY FEE 0.00 BY KH

LEHI CITY

ORDINANCE NO. 05-23-06. R

AN ORDINANCE APPROVING THE ANNEXATION OF THE BELLON ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Bellon Annexation, located at approximately 500 West 1700 South and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 23rd day of May, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Bellon property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-22 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 23rd day of May, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

SURVEYOR'S NARRATIVE

I, Douglas J. Kinsman, do hereby state that I am a Registered Professional Land Surveyor, and that I hold license no. 334575, as prescribed by the laws of the State of Utah, and represent that I have made a survey of the following described property. The purpose of this survey is to verify the boundary of an existing property. And prepare a legal description for annexation purposes. The basis of bearing is the line between the Southwest Corner and the South Quarter Corner of Section 20, Township 5 South, Range 1 East, Salt Lake Base and Meridian, located in Utah County, Utah, said line having a record bearing and distance of South 89°49'35" East 2638.40 feet, and having a measured distance of 2638.80 feet. The record information used as a basis for this survey was established from the "State Coordinate & Dependent Resurvey of portions of Township 5 South, Range 1 East, Salt Lake Base and Meridian" prepared by the Office of the Utah County Surveyor, said resurvey being based on the Utah Coordinate System, 1927 Central Zone.

PROPERTY DESCRIPTION

A portion of the South Half of Section 20, Township 5 South, Range 1 East, Salt Lake Base and Meridian, located in Lehi City, Utah County, Utah, more particularly described as follows:

Beginning at a point on the north line of Plat "F" North Lake Subdivision, said point being North 89°49'35" West 455.51 feet along the section line and North 1698.54 feet from the South Quarter Corner of Section 20, Township 5 South, Range 1 East, Salt Lake Base and Meridian, and running;

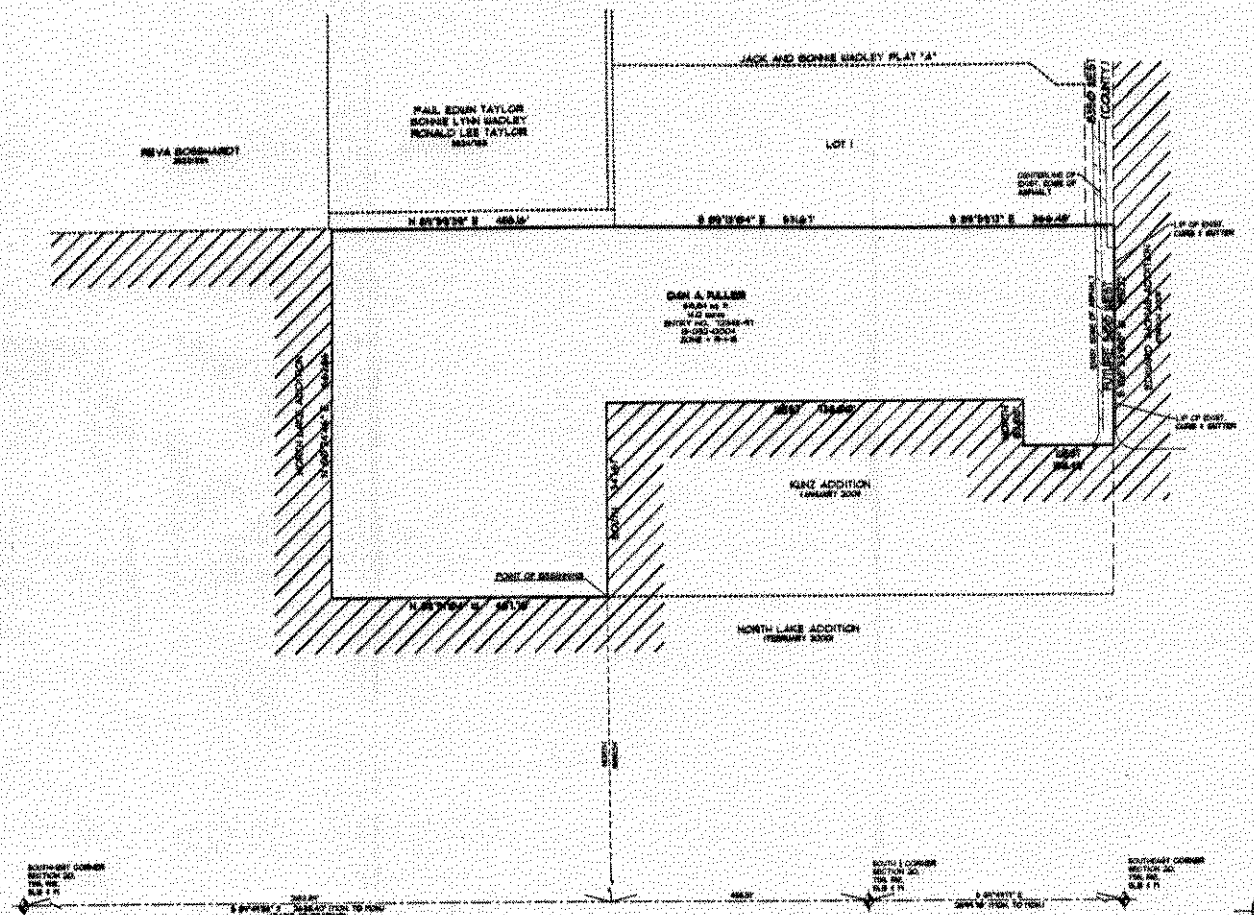
thence North 89°51'04" West 487.79 feet along the north line of said Plat "F" North Lake Subdivision to the Northwest Corner of said Plat "F" said point also being on the east line of Plat "H" North Lake Subdivision;
thence North 0°24'48" East 662.86 feet along the east line of said Plat "H" North Lake Subdivision;
thence North 89°59'39" East 485.16 feet to the Southwest Corner of Lot 1, Jack and Bonnie Hadley Subdivision;
thence South 89°13'04" East 531.67 feet along the south line of said subdivision;
thence South 89°59'12" East 366.48 feet along the south line of said subdivision to the Southeast Corner, said corner also located South 0°01'20"East 341.20 feet along the section line and West 2254.09 feet from the East Quarter Corner of Section 20, Township 5 South, Range 1 East, Salt Lake Base and Meridian;
thence South 0°33'00" West 392.22 feet ;
thence West 158.49 feet to and along the north line of Plat "A" Holmstead Farms Subdivision;
thence North 83.00 feet along said subdivision;
thence West 738.00 feet along said subdivision;
thence South 347.61 feet along said subdivision to the point of beginning.

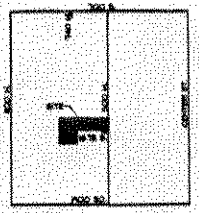
Contains 615,158 sq. ft., 14.12 acres.

SURVEYOR

PROFESSIONAL LAND SURVEYOR
2-8-2006
No. 334575
DOUGLAS J.

BELLON ADDITION





LEGEND

- EXISTING LEHI CITY BOUNDARY
- ANNEXATION BOUNDARY
- EXISTING ANNEXATION
- SECTION CORNER

GRAPHIC SCALE

(IN FEET)
1 inch = 300 ft.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

SURVEYOR'S NARRATIVE

I, Dusty L. Bishop, do hereby state that I am a Registered Professional Land Surveyor and that I hold license no. 4160 (2) in accordance to the laws of the State of Utah, and monuments shall follow herein a survey of the following described property. The purpose of the survey is to verify the boundary of an existing property and prepare a legal description for said property. The basis of bearing is the line between the West Quarter Corner and the South Quarter Corner of Section 30, Township 5 South, Range 1 East, Salt Lake Base and Meridian, found in Utah County, Utah, said line having a record bearing and distance of South 89°59'04" East 2639.40 feet, with a measured distance of 2639.60 feet. The record information used as a basis for this survey was established from the "State Coordinate & Datum Act" for the Central Zone, North American Datum of 1983 (NAD83). Said Zone is a Lambert Conformal Conic Projection flowing all portions of Township 5 South, Range 1 East, Salt Lake Base and Meridian, prepared by the Cooperative Mapping of portions of Township 5 South, Range 1 East, Salt Lake Base and Meridian, prepared by the Office of the Utah County Surveyor, said map being based on the Utah Coordinate System, NAD Central Zone.

BOUNDARY DESCRIPTION

A parcel of land situate in the South half of Section 30, Township 5 South, Range 1 East, Salt Lake Base and Meridian, to be annexed into Lehi City, Utah County, Utah, more particularly described as follows:

Beginning at a point on the north line of Plat "I" North Lake Subdivision, said point being located North 89°59'39" East 469.90 feet along the Section line and North 1438.04 feet from the South Quarter Corner of Section 30, Township 5 South, Range 1 East, Salt Lake Base and Meridian, and running

thence North 89°59'04" East 681.18 feet along the north line of said Plat "I" North Lake Subdivision to the Northwest Corner of said Plat "I" said point also being on the west line of Plat "H" North Lake Subdivision;
thence North 0°34'48" East 642.89 feet along the west line of said Plat "H" North Lake Subdivision;
thence North 89°59'04" East 469.90 feet to the Southwest Corner of Lot 1, Jack and Bonnie Madley Subdivision;
thence North 89°59'04" East 974.61 feet along the south line of said subdivision;
thence South 89°59'11" East 394.48 feet along the south line of said subdivision to the Southeast Corner thereof;
thence South 0°00'56" West 660.00 feet;
thence South 0°00'56" West 660.00 feet;
thence West 469.90 feet to and along the north line of Plat "A" Homestead Farms Subdivision;
thence North 82.00 feet along said subdivision;
thence West 1784.00 feet along said subdivision;
thence North 1438.04 feet along said subdivision to the point of beginning.

Parcel contains 48.824 square feet or 11.22 acres.

RECEIVED
JUN 2 6 2006
PROPERTY TAX DIVISION

Dusty L. Bishop
SURVEYOR
June 6, 2006
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THE CITY COUNCIL OF THE CITY OF LEHI, UTAH COUNTY, UTAH, HAVE ACCEPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE ANNOTATED 10-2-425 AS AMENDED AND THAT SAID ORDINANCE IS HEREBY APPROVED AND ACCEPTED UPON RECORDATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE BELLON ANNEXATION.

DATED THIS 23 DAY OF May 2006

ATTEST: CITY RECORDER

CLERK-RECORDER SEAL

Connie J. Pehrson
RECORDER

ANNEXATION PLAT

BELLON ADDITION

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

sht 1 OF 1 SHEET 1 of 1

ENSIGN
engineering planning surveying
1345 West State Road
Pleasant Grove, Utah 84062
(801) 796-8145
fax (801)-796-8147
90 East Fort Union Blvd., Suite 100
Midvale, Utah 84047
(801) 255-0529
fax (801)-255-4449

SEC 30 T5S R4E
TU 010 RJ

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated May 24th 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N 100 E
Lehi, UT 84043

M (2)

ENT 3057:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 10 8:51 am FEE 0.00 BY SS
RECORDED FOR LEHI CITY CORPORATION

LEHI CITY

ORDINANCE NO. 05-24-05.33

AN ORDINANCE APPROVING THE ANNEXATION OF THE PHELPS PROPERTY TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Phelps Annexation, located at approximately 1400 West Bull River Road and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 24th day of May, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Planning Commission conducted a public hearing on the 28th day of April, 2005 to review and recommend zoning on the annexation after having published notice as required by law.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Phelps property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the BP (Business Park) zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent

publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 24th day of May, 2005.

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N 00°09'34" E 529.47 FEET ALONG THE SECTION LINE AND WEST 1053.90 FEET FROM THE EAST QUARTER CORNER OF SECTION 31, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

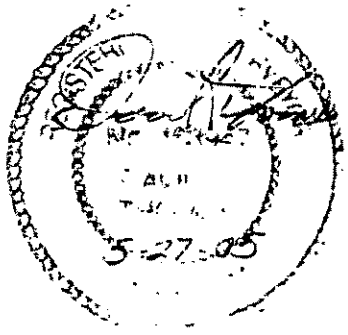
RUNNING THENCE N 89°59'56" W 275.31 FEET; THENCE N 00°12'04" E 794.89 FEET; THENCE S 89°52'49" E 274.73 FEET; THENCE S 00°09'33" W 794.32 FEET TO THE POINT OF BEGINING.

CONTAINING 5.02 ACRES.

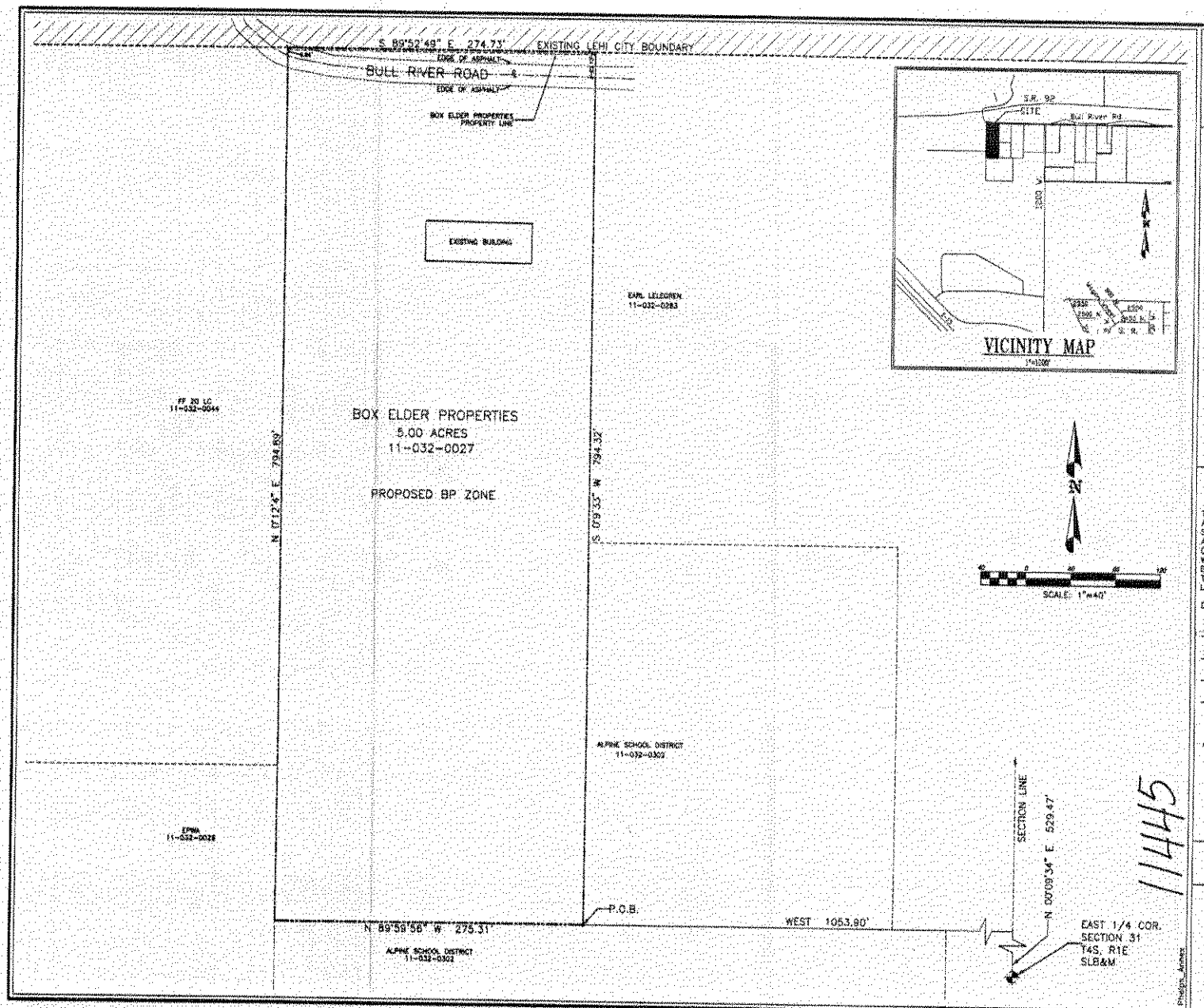
BASIS OF BEARING: UTAH STATE PLANE COORDINATES, CENTRAL ZONE.

SURVEYOR

MAY 27, 2005
DATE



ACCEPTANCE BY LEGISLATIVE BODY



SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 161947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

SURVEYOR

DATE

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N 00°09'34" E 529.47 FEET ALONG THE SECTION LINE AND WEST 1053.90 FEET FROM THE EAST QUARTER CORNER OF SECTION 31, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

RUNNING THENCE N 89°59'56" W 275.31 FEET; THENCE N 00°12'04" E 794.89 FEET; THENCE S 89°52'48" E 274.73 FEET; THENCE S 00°09'33" W 794.32 FEET TO THE POINT OF BEGINNING.

CONTAINING 5.02 ACRES.

BASIS OF BEARING: UTAH STATE PLANE COORDINATES, CENTRAL ZONE.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH; AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID LEHI CITY, AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE VANDREY & WADE ANNEXATION.

DATED THIS 26 DAY OF May 2015.

ATTEST: RECORDER

ANNEXATION PLAT

PHELPS

LOCATED IN THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH

SCALE: 1"=40'

5/14/15

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated May 24th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

MAIL TO: LEHI CITY
153N 100E
LEHI, UT 84043

ENT 1829:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 05 4:01 pm FEE 0.00 BY SB
RECORDED FOR LEHI CITY CORPORATION

LEHI CITY

ORDINANCE NO. 05-24-05.3d

AN ORDINANCE APPROVING THE ANNEXATION OF THE VAWDREY & WADE PROPERTY TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Vawdrey & Wade Annexation, located at approximately 1000 West Bull River Road and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 24th day of May, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Planning Commission conducted a public hearing on the 28th day of April, 2005 to review and recommend zoning on the annexation after having published notice as required by law.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Vawdrey & Wade property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-10 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent

publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 24th **day of** May **, 2005.**

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST: Connie J. Ashton
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

CORPORATE SEAL OF LEHI CITY STATE OF UTAH

SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N 00°09'34" E 443.16 FEET ALONG THE SECTION LINE AND EAST 660.99 FEET FROM THE WEST QUARTER CORNER OF SECTION 32, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

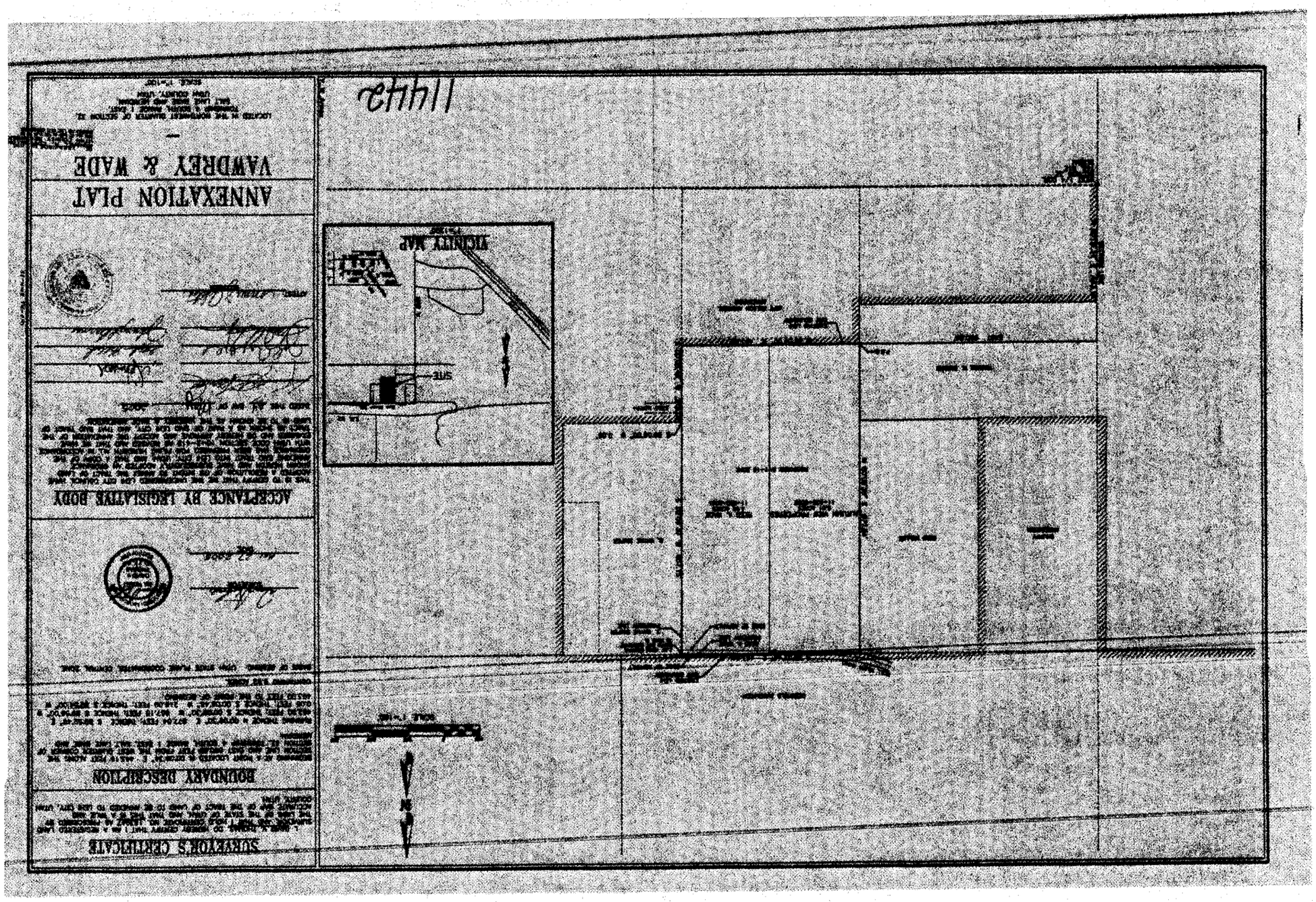
RUNNING THENCE N 00°09'30" E 877.04 FEET; THENCE S 89°52'49" E 493.00 FEET; THENCE S 00°09'30" W 657.15 FEET; THENCE S 89°58'00" W 0.05 FEET; THENCE S 00°08'48" W 218.00 FEET; THENCE S 89°54'00" W 493.00 FEET TO THE POINT OF BEGINING.

CONTAINING 9.92 ACRES.

BASIS OF BEARING: UTAH STATE PLANE COORDINATES, CENTRAL ZONE.

_____
SURVEYOR

_____
DATE


11412
ANNEXATION PLAT
VAWDREY & WADE
ACCEPTANCE BY LEGISLATIVE BODY
SURVEYOR'S CERTIFICATE
BOUNDARY DESCRIPTION
VICINITY MAP
SITE

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated June 8th 2004, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
153N 100E
LEHI, UT 84043

M (2)

RECEIVED
FEB 02 2006
PROPERTY TAX DIVISION

ENT 8971:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 25 8:35 am FEE 0.00 BY LH
RECORDED FOR LEHI CITY CORPORATION

LEHI CITY

ORDINANCE NO. 06-08-04.49

AN ORDINANCE APPROVING THE ANNEXATION OF THE HOLLY VIEW ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Holly View Annexation, located at approximately 3200 North 1400 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 27th day of April, 2004, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. **The Lehi City Council finds that the proposed annexation of the Holly View Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.**

Section 2. **The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.**

Section 3. **Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the** R-1-15 **zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.**

Section 4. **The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.**

Section 5. **This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the**

annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 8th day of June, 2004.

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST: Connie Ashton
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH

COMMENCING AT A POINT LOCATED SOUTH 00°00'10" EAST ALONG THE SECTION LINE 31.32 FEET AND EAST 401.73 FEET FROM THE WEST QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

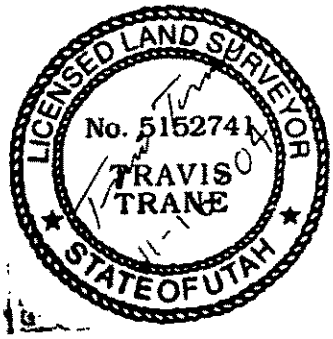
COURSE	DISTANCE	REMARKS
N 89°45'38" E	1097.07'	ALONG THE SOUTH SIDE OF THE TOWNE ADDITION ANNEXATION
S 43°59'02" E	176.22'	
S 02°24'57" W	170.61'	
WEST	87.24'	
N 37°42'39" W	131.06'	
WEST	214.57'	
S 63°16'59" W	335.74'	
S 00°25'01" E	472.75'	
S 89°45'38" W	530.41'	
N 00°14'22" W	814.90'	TO THE POINT OF BEGINNING
		ANNEXATION AREA CONTAINS 13.60 ACRES

Travis Trane

SURVEYOR

November 16, 2004

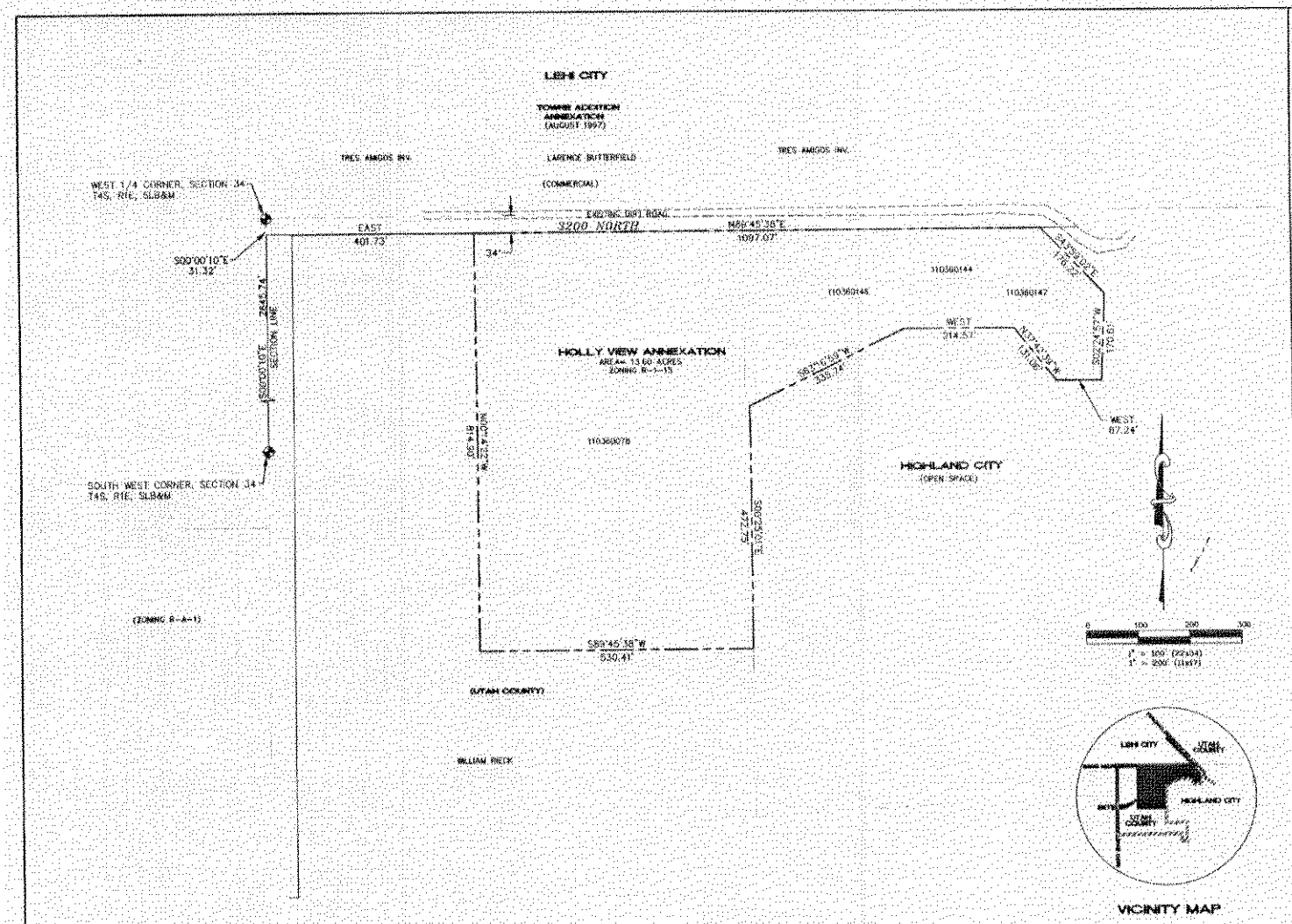
DATE



SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE



LEGEND

- EXISTING LEHI CITY BOUNDARY
- EXISTING HIGHLAND CITY BOUNDARY
- ANNEXATION BOUNDARY
- EXISTING ANNEXATION
- EXISTING DEED LINE

11475

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH

COMMENCING AT A POINT LOCATED SOUTH 00°00'10" EAST ALONG THE SECTION LINE 31.32 FEET AND EAST 401.73 FEET FROM THE WEST QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

COURSE	DISTANCE	REMARKS
N 89°45'38" E	1097.07'	ALONG THE SOUTH SIDE OF THE TOWNE ADDITION ANNEXATION
S 37°47'57" W	87.24'	
S 37°47'57" W	137.08'	
N 89°45'38" W	336.74'	
S 00°20'43" E	472.75'	
S 89°45'38" W	530.41'	
N 00°00'10" W	2645.74'	TO THE POINT OF BEGINNING
		ANNEXATION AREA CONTAINS 13.60 ACRES

Travis Trane
SURVEYOR

November 16, 2004
DATE

LICENSED LAND SURVEYOR No. 318974 TRAVIS D. TRANE STATE OF UTAH

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO HEREBY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE

HOLLY VIEW ANNEXATION

DATED THIS 8 DAY OF June, 2004

RECORDER

RECORDER'S SEAL

ANNEXATION PLAT

HOLLY VIEW ANNEXATION

LEHI CITY, UTAH COUNTY, UTAH

SCALE 1" = 100 FEET

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

RECEIVED
DEC 02 2004
PROPERTY TAX DIVISION

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated June 13th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N 100 E.
Lehi UT 84043

RECEIVED
JUL 10 2006
LEHI CITY PROPERTY TAX DIVISION

ENT 82378:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jun 29 4:18 pm FEE 0.00 BY SB
RECORDED FOR LEHI CITY

ORDINANCE NO. 06-13-06.U

AN ORDINANCE APPROVING THE ANNEXATION OF THE BLOSSOM HOLLOW ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Blossom Hollow Annexation, located at approximately 650 South 600 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 13th day of June, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Blossom Hollow property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-10 and TH-5 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

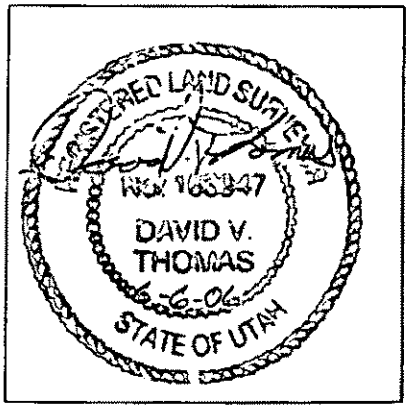
SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

Beginning at a point located North 00°07'28" West along quarter section line 1422.51 feet and West 30.15 feet from the South quarter corner of Section 16, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence the following nine courses and distances along fence lines: 1) South 85°13'52" West 189.98 feet, 2) South 89°40'31" West 8.14 feet, 3) North 77°13'06" West 88.06 feet, 4) North 83°53'02" West 60.92 feet, 5) North 01°39'47" East 43.66 feet, 6) North 07°41'12" West 127.17 feet, 7) North 12°19'58" West 50.67 feet, 8) North 02°31'23" East 37.32 feet, 9) North 35°03'39" East 13.38 feet; thence North 88°45'02" East 410.99 feet; thence South 286.50 feet; thence West 49.74 feet to the point of beginning.

Area = 2.6618 acres

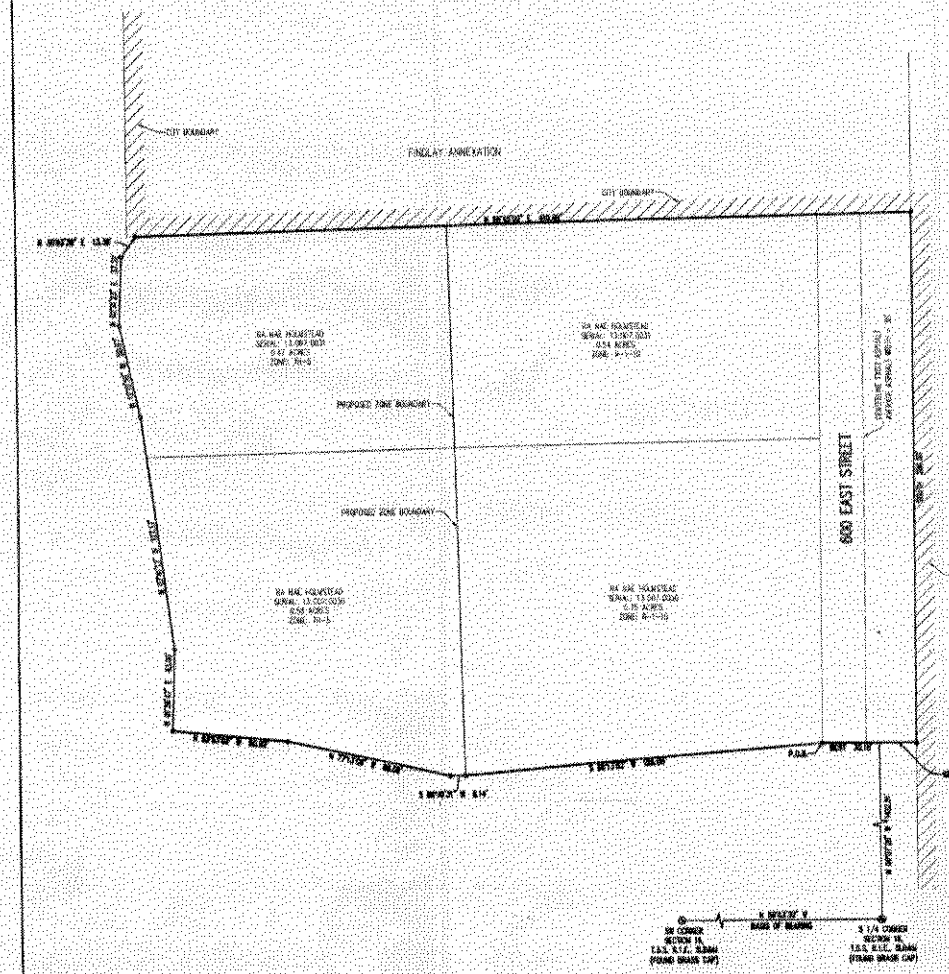


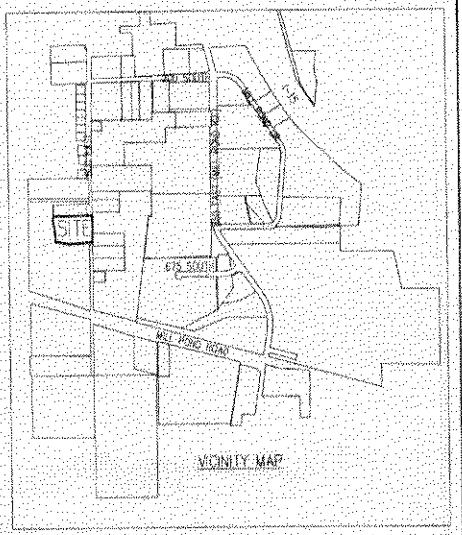
JUNE 6, 2006
DATE

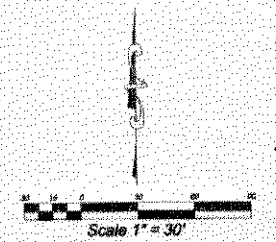
DAVID V. THOMAS
RLS NO. 163947

SURVEYOR'S SEAL

RECEIVED
PROPERTY DIVISION







11729

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

Beginning at a point located North 00°07'28" West along quarter section line 1422.51 feet and West 30.15 feet from the South quarter corner of Section 16, Township 5 South, Range 1 East, Salt Lake Base and Meridian, thence the following nine courses and distances along fence lines: 1) South 85°13'52" West 189.98 feet, 2) South 89°40'31" West 8.14 feet, 3) North 77°13'06" West 88.06 feet, 4) North 83°53'02" West 60.92 feet, 5) North 01°39'47" East 43.66 feet, 6) North 07°41'12" West 127.17 feet, 7) North 12°19'58" West 30.67 feet, 8) North 02°31'23" East 37.32 feet, 9) North 35°03'39" East 13.38 feet, thence North 88°45'02" East 410.99 feet, thence South 286.50 feet, thence West 49.74 feet to the point of beginning.

Area = 2.6618 acres

June 6, 2006
DATE

DAVID V. THOMAS
RLS NO. 163947

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT OF INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-408 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF LEHI CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE BLOSSOM HOLLOW ANNEXATION.

DATED THIS 13 DAY OF June 2006

ATTEST Connie Ashton
RECORDER

RECORDER'S SEAL

SEC 16, T5S, R1E
TU DAD RI

ANNEXATION PLAT

BLOSSOM HOLLOW

LEHI CITY, UTAH COUNTY, UTAH
SCALE 1"= 30' FEET

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the LEHI CITY, dated June 11th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E.
Lehi UT 84043

ENT 103145:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Aug 10 2:59 pm FEE 0.00 BY KH
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 07-11-06.HH

AN ORDINANCE APPROVING THE ANNEXATION OF THE BIGGS ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Biggs Annexation, located at approximately 1625 South 1100 West and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 11th day of July, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Biggs property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the TH-5 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 11th day of June, 2006.

Howard Johnson, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYORS CERTIFICATE

I, XXXXXXX XXXXXX DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. XXXXXX AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO LEHI CITY, UTAH COUNTY, UTAH.

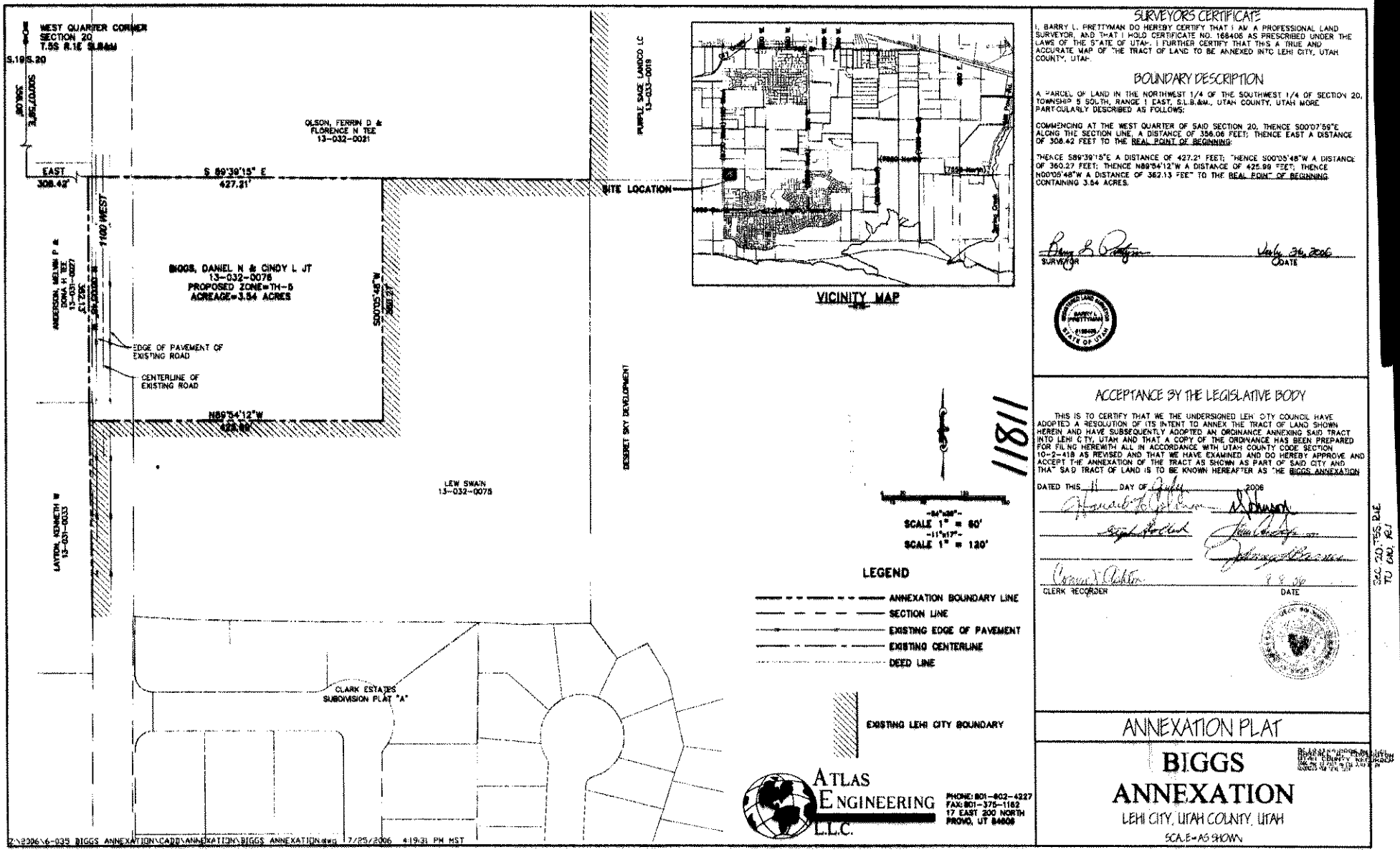
BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B.&M., UTAH COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER OF SAID SECTION 20, THENCE S00°07'59"E ALONG THE SECTION LINE, A DISTANCE OF 356.06 FEET; THENCE EAST A DISTANCE OF 308.42 FEET TO THE REAL POINT OF BEGINNING:

THENCE S89°39'15"E A DISTANCE OF 427.21 FEET; THENCE S00°05'48"W A DISTANCE OF 360.27 FEET; THENCE N89°54'12"W A DISTANCE OF 425.99 FEET; THENCE N00°05'48"W A DISTANCE OF 362.13 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 3.54 ACRES.

SURVEYOR DATE



SURVEYORS CERTIFICATE

I, BARRY L. PRETTYMAN DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 168408 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, S.L.B.&M., UTAH COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER OF SAID SECTION 20, THENCE S00°07'59"E ALONG THE SECTION LINE, A DISTANCE OF 356.08 FEET; THENCE EAST A DISTANCE OF 308.42 FEET TO THE REAL POINT OF BEGINNING;

THENCE S89°39'15"E A DISTANCE OF 427.21 FEET; THENCE S00°05'48"W A DISTANCE OF 360.27 FEET; THENCE N89°54'12"W A DISTANCE OF 425.99 FEET; THENCE N00°05'48"W A DISTANCE OF 362.13 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 3.54 ACRES.

BARRY L. PRETTYMAN — SURVEYOR — July 26, 2006 — DATE

ACCEPTANCE BY THE LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH COUNTY CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE BIGGS ANNEXATION

DATED THIS 11 DAY OF July 2006

CLERK RECORDER — DATE

ANNEXATION PLAT

BIGGS ANNEXATION

LEHI CITY, UTAH COUNTY, UTAH

SCALE: AS SHOWN

SEC 20, T5S, R1E, TU (SLB&M)

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the LEHI CITY, dated July 25th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
PLANNING DEPT.
99 WEST MAIN, STE. # 100
LEHI, UTAH 84043

M1 (2)

ENT 130376:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Oct 02 3:29 pm FEE 0.00 BY ADS
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 07-25-06.00

AN ORDINANCE APPROVING THE ANNEXATION OF THE MELLOR ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Mellor Annexation, located at approximately 1000 West Bull River Road and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 25th day of July, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Mellor property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-10 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 25th day of July, 2006.

HOWARD H. JOHNSON, Mayor 7/27/06

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S CERTIFICATE

I, _____, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. _____ AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N 00°09'34" E 660.58 FEET ALONG THE SECTION LINE AND EAST 330.48 FEET FROM THE WEST QUARTER CORNER OF SECTION 32, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

RUNNING THENCE N 89°54'00" E 330.50 FEET; THENCE N 00°09'31" E 659.05 FEET; THENCE N 89°52'47" W 330.47 FEET; THENCE S 00°09'40" W 660.32 FEET TO THE POINT OF BEGINING.

CONTAINING 5.00 ACRES.

BASIS OF BEARING: UTAH STATE PLANE COORDINATES, CENTRAL ZONE.

_____
SURVEYOR

_____
DATE

DEERFIELD ANNEXATION
11-032-0326

BULL RIVER ROAD

N 89°53'47" W 330.47'

EXISTING LEHI CITY BOUNDARY

SHJPPY ANNEXATION
11-033-0054

BOX ELDER PROPERTIES L.P.
5.00 ACRES
11-033-0053

PROPOSED R-1-10 ZONE

AUTUMN VIEW PROPERTIES
11-033-0030

PATTERSON HOMES INC.
11-033-0211

VAWDRY WADE ANNEXATION

P.O.B.

N 89°54'10" E 330.50'

THOMAS W. BARNES
11-033-0059

PATTERSON HOMES INC.
11-033-0210

VICINITY MAP
1"=1200'

SITE

WEST 1/4 COR.
SECTION 32
T4S, R1E
SLB&M

EXISTING LEHI CITY BOUNDARY

JEFF NELSON ADDITION ANNEXATION
11-033-0207

11898

SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION

BEGINNING AT A POINT LOCATED N 89°53'47" E ... FEET ALONG THE SECTION LINE AND EAST ... FEET FROM THE WEST QUARTER CORNER OF SECTION 32, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

RUNNING THENCE N 89°54'10" E 330.50 FEET; THENCE N 00°05'31" E ... FEET; THENCE N 89°53'47" W 330.47 FEET; THENCE S 00°05'48" W ... FEET TO THE POINT OF BEGINNING.

CONTAINING 5.00 ACRES.

BASIS OF BEARINGS: UTAH STATE PLANE COORDINATES, CENTRAL ZONE.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT ON THE UNDERSIGNED UTAH CITY OFFICIAL HAVE APPROVED A PETITION OF ... TO ANNEX ... TO THE CITY OF LEHI AND ACCEPTED ... AND THAT ... WAS ACCEPTED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AT A REGULAR MEETING OF SAID COUNCIL HELD ON THE ... DAY OF ... 2006 AND THAT SAID ANNEXATION WAS ACCEPTED ON THE CONDITION THAT ... AND THAT A COPY OF SAID ORDINANCE AND AN ACCURATE MAP OR PLAT OF SAID ANNEXATION BE RECORDED IN THE OFFICE OF THE ... COUNTY RECORDER.

DATED THIS ... DAY OF ... 2006

ATTEST: ...

ANNEXATION PLAT

MELLOR

LOCATED IN THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH

SCALE: 1"=60'

SEC 32 T4S R1E TWGD Dwg

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated August 22nd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of September, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E. ← M
Lehi UT 84043

ENT 112352:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Aug 28 3:54 pm FEE 0.00 BY KH
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 8-22-06.K

AN ORDINANCE APPROVING THE ANNEXATION OF THE NEWTON ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Newton Annexation, located at approximately 700 South 2300 West and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 22nd day of August, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Newton property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the TH-5 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 22nd day of August, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

CORPORATE SEAL OF LEHI CITY STATE OF UTAH

SURVEYOR'S CERTIFICATE

I, BARRY ANDREASON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY LINE, WHICH POINT IS ALSO ON THE EASTERLY LINE OF THE LEHI WEST CROSSROADS ANNEXATION. SAID POINT IS NORTH 00°09'31" WEST ALONG THE SECTION LINE 722.02 FEET AND EAST 305.96 FEET FROM THE SOUTHWEST CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG THE EXISTING LEHI CITY BOUNDARY THE FOLLOWING (4) CALLS: NORTH 00°03'33" EAST 12.736 FEET, NORTH 74°50'35" WEST 5.01 FEET, NORTH 00°00'25" WEST 329.06 FEET, NORTH 04°32'30" WEST 36.976 FEET; THENCE LEAVING SAID EXISTING LEHI CITY BOUNDARY ALONG THE RIGHT OF WAY OF 8170 NORTH SOUTH 89°26'18" EAST 627.40 FEET TO A POINT ON THE WESTERLY LINE OF THE BARBER ADDITION ANNEXATION; THENCE ALONG SAID BARBER ADDITION ANNEXATION SOUTH 382.866 FEET TO A POINT ON THE NORTHERLY LINE OF THE HANCOCK/WARD ANNEXATION; THENCE ALONG SAID HANCOCK/WARD ANNEXATION NORTH 89°09'47" WEST 619.646 FEET TO THE POINT OF BEGINNING.

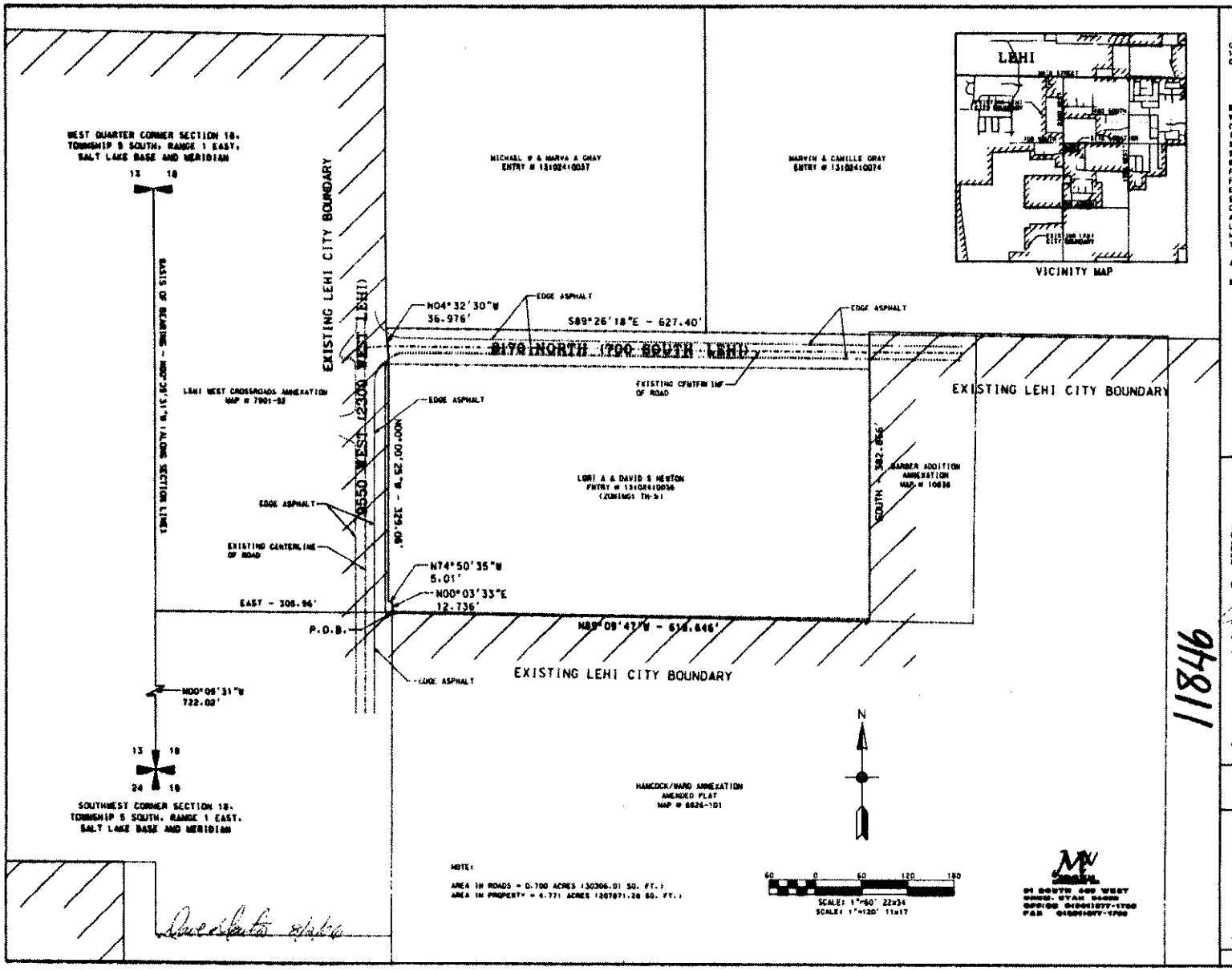
ENT 112352:2006 PG 3 of 3

AREA = 5.467 ACRES

BASIS OF BEARING = N00°09'31"W ALONG SECTION LINE

May 8, 2006
DATE

SURVEYOR
(SEE SEAL BELOW)



SURVEYOR'S CERTIFICATE

I, BARRY ANDREASON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 188372 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE EXISTING LEHI CITY BOUNDARY LINE, WHICH POINT IS ALSO ON THE EASTERLY LINE OF THE LEHI WEST CROSSROADS ANNEXATION, SAID POINT IS NORTH 00°09'31" WEST ALONG THE SECTION LINE 722.02 FEET AND EAST 305.96 FEET FROM THE SOUTHWEST CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG THE EXISTING LEHI CITY BOUNDARY THE FOLLOWING (4) CALLS: NORTH 00°03'33" EAST 12.736 FEET, NORTH 74°50'35" WEST 5.01 FEET, NORTH 00°00'28" WEST 329.06 FEET, NORTH 04°32'30" WEST 36.976 FEET; THENCE LEAVING SAID EXISTING LEHI CITY BOUNDARY ALONG THE RIGHT OF WAY OF 8170 NORTH SOUTH 89°26'18" EAST 627.40 FEET TO A POINT ON THE WESTERLY LINE OF THE BARBER ADDITION ANNEXATION; THENCE ALONG SAID BARBER ADDITION ANNEXATION SOUTH 382.866 FEET TO A POINT ON THE NORTHERLY LINE OF THE HANCOCK/WARD ANNEXATION; THENCE ALONG SAID HANCOCK/WARD ANNEXATION NORTH 89°09'47" WEST 619.646 FEET TO THE POINT OF BEGINNING.

AREA = 5.467 ACRES

BASIS OF BEARING = N00°09'31"W ALONG SECTION LINE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT BY THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND THEREIN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS AMENDED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF ANNEXATION.

DATED THIS 28 DAY OF August, 2006

ATTEST: Connie Acton
CLERK-RECORDER
NEIL BLAIR MAYOR

ANNEXATION PLAT

NEWTON ANNEXATION

LEHI, UTAH — UTAH COUNTY, UTAH

SCALE: 1"=60' FEET

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

SEC 18, T5S, R1E
TU CHO, RJ

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated October 11th 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E.
Lehi UT 84043 ← M

RECEIVED
FEB 27 2006
PROPERTY TAX DIVISION

ENT 19683:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Feb 17 1:31 pm FEE 0.00 BY VM
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 10-11-05.7

AN ORDINANCE APPROVING THE ANNEXATION OF THE LAIRD EAST PROPERTY TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Laird East Annexation, located at approximately 2300 North 1400 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 11th day of October, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. **The Lehi City Council finds that the proposed annexation of the Laird East Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.**

Section 2. **The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.**

Section 3. **Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-15 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.**

Section 4. **The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.**

Section 5. **This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the**

ENGINEERS'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCRUATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT WHICH IS S 89° 54' 28" W 1296.82', AND SOUTH 1317.74' FROM THE NORTH 1/4 CORNER OF SECTION 3, TOWNSHIP 5, SOUTH RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN THENCE ALONG THE BOUNDARY OF SAID PARCEL THE FOLLOWING:

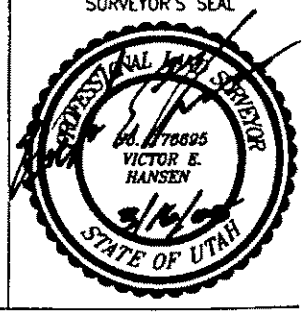
COURSE	DISTANCE	REMARKS
S 00° 53' 52" E	350.75'	ALONG THE HIGHLAND CITY BOUNDARY
N 65° 51' 00" W	78.89'	
N 89° 28' 43" W	270.17'	
S 00° 01' 29" W	2.29'	TO THE EXISTING LEHI CITY BOUNDARY
N 89° 49' 44" W	243.00'	ALONG THE LEHI CITY BOUNDARY
N 00° 18' 29" W	14.77'	
N 86° 57' 11" W	19.06'	
N 89° 10' 37" W	55.51'	
N 01° 37' 45" W	46.93'	
N 58° 27' 38" W	27.91'	
N 00° 59' 05" W	248.60'	TO THE EXISTING LEHI CITY BOUNDARY
S 89° 14' 13" E	683.72'	ALONG THE LEHI CITY BOUNDARY TO THE POINT OF BEGINNING
		CONTAINING 218,415.00 SQ. FEET OR 5.01 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARING SYSTEM. CENTRAL ZONE

Victor S. Hansen
SURVEYOR
(See Seal Below)

Mar. 16, 2005
DATE

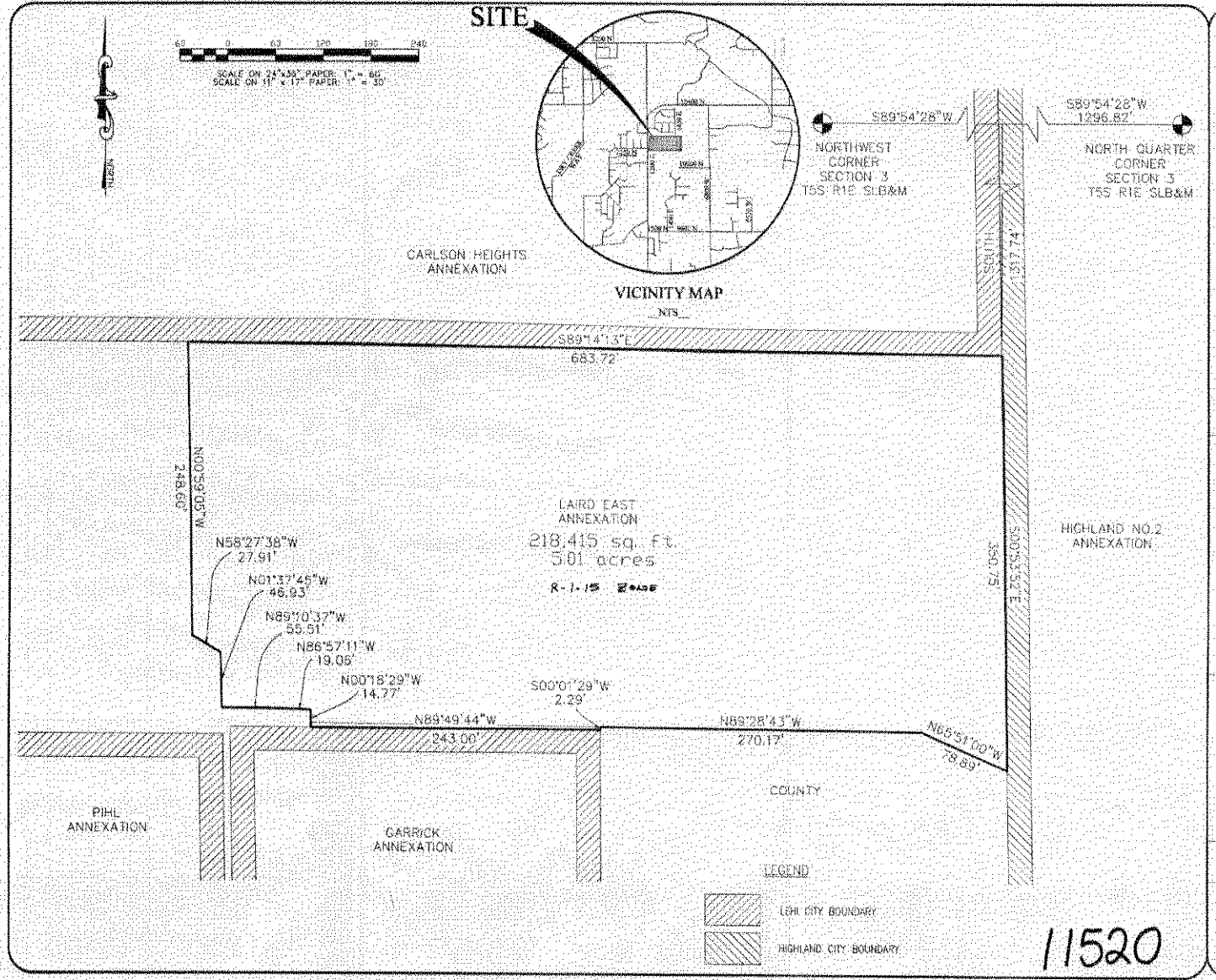
SURVEYOR'S SEAL



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "LAIRD EAST ANNEXATION"

FEB 27 2008
PROPERTY TAX DIVISION



11520

ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO _____ CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT WHICH IS S 89°54'28" W 1296.82 FEET AND SOUTH 1317.74 FEET FROM THE NORTH 1/4 CORNER OF SECTION 3, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; THENCE ALONG THE BOUNDARY OF THE PARCELS THE FOLLOWING:

COURSE	DISTANCE	REMARKS
		ALONG THE CENTERLINE OF A DRAINAGE
		TO THE LOCATION LINE OF AN ACEQUIA
		ALONG THE LOCATION LINE OF AN ACEQUIA
		TO THE SOUTH LINE OF SAID SECTION 3
		ALONG THE SAID SOUTH SECTION LINE TO THE POINT OF BEGINNING

CONTAINING 218,415 SQ. FEET OR 5.01 ACRES

BASIS OF BEARING IS WEST (GRANDEUR MOUNTAIN) ZONE NAD 83

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ACCEPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPIES OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTIONS 10-2-419 ET. SEQ. AS AMENDED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND SAID SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "LAIRD EAST ANNEXATION".

Approved as to form

ATTEST

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____ CITY ON _____ PROTESTS FILED BY _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD: _____

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

ANNEXATION PLAT

LAIRD EAST ANNEXATION

LEHI CITY _____ UTAH COUNTY, UTAH

SCALE 1" = 60' FEET

Sec. 3, T5S, R1E, TUDB, RM

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated October 25th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

ENT 48808:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 24 10:56 am FEE 0.00 BY LH
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 10-25-05.74

AN ORDINANCE APPROVING THE ANNEXATION OF NORTH BENCH ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the North Bench Annexation, located at approximately 1200 East 3200 North and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 25th day of October, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the North Bench Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the C zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 25 day of October, 2005.

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

CORPORATE SEAL OF LEHI CITY STATE OF UTAH

SURVEYOR'S CERTIFICATE

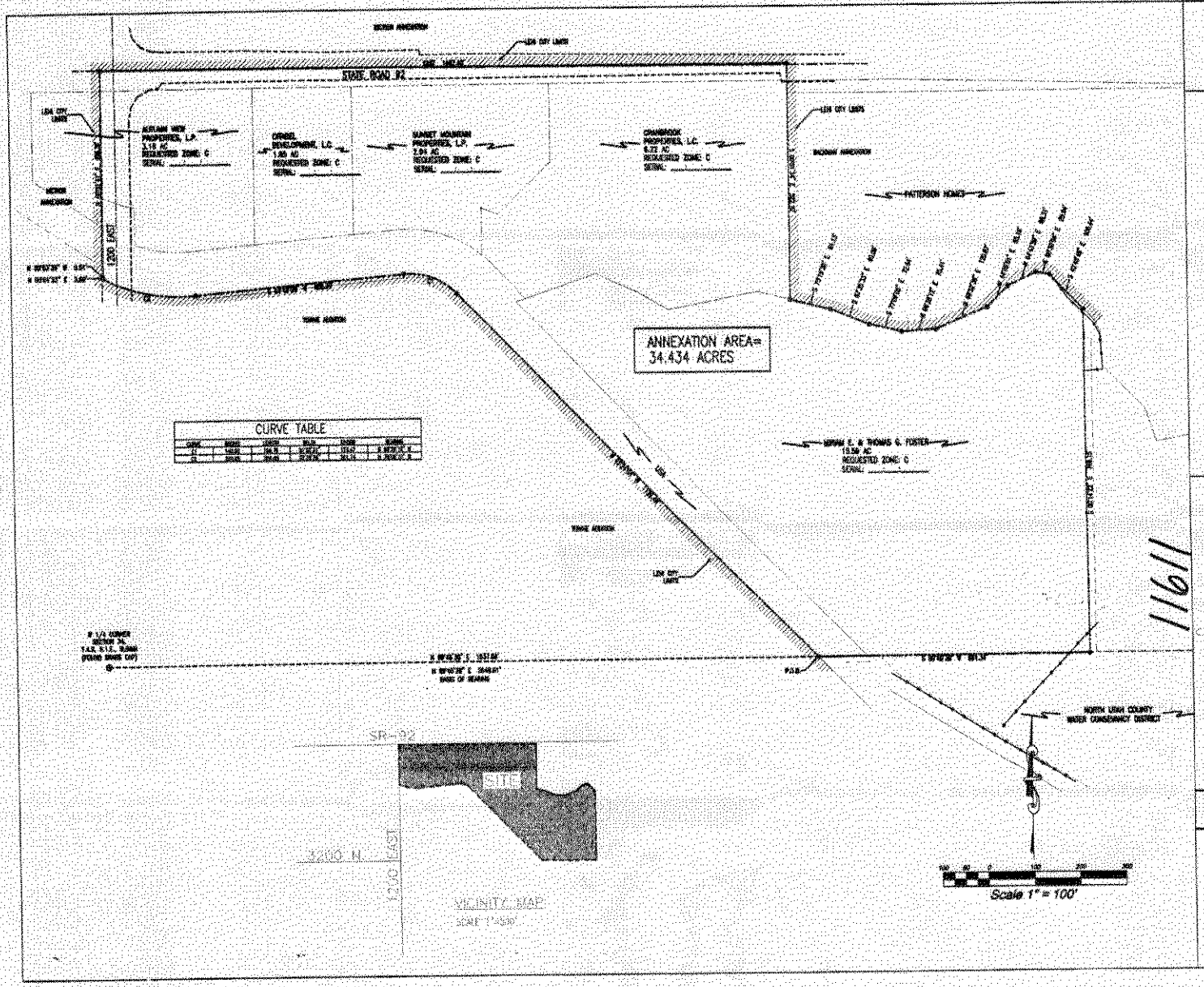
I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT IS N 89°45'38" E 1537.86 FEET FROM THE WEST 1/4 CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;
THENCE THE FOLLOWING 6 COURSES ALONG THE TOWNE ADDITION: N 43°24'04" W 1126.46 FEET; THENCE ALONG THE ARC OF 140.00 FOOT RADIUS CURVE TO THE LEFT 126.76 FEET (CURVE HAS A CENTRAL ANGLE OF 51°52'31" AND A LONG CHORD THAT BEARS N 69°20'19" W 122.47 FEET);THENCE S 84°43'26" W 452.30 FEET; THENCE ALONG THE ARC OF A 360.00 FOOT RADIUS CURVE TO THE RIGHT 204.48 FEET (CURVE HAS A CENRAL ANGLE OF 32°32'38" AND A LONG CHORD THAT BEARS N 79°00'15" W 201.74 FEET); THENCE N 00°01'23" E 3.90 FEET; THENCE N 55°53'30" W 0.51 FEET;
THENCE THE FOLLOWING 2 COURSES ALONG THE MICRON ANNEXATION:
N 00°01'41" E 456.76 FEET; THENCE EAST 1487.40 FEET; THENCE THE FOLLOWING 10 COURSES ALONG THE BACKMAN ANNEXATION: S 00°01'34" E 522.10 FEET; THENCE S 75°19'28" E 91.13 FEET; THENCE S 67°35'33" E 90.09 FEET; THENCE S 77°09'05" E 72.64 FEET; THENCE N 86°38'12" E 75.41 FEET; THENCE N 66°52'38" E 120.87 FEET; THENCE N 44°06'01" E 65.16 FEET; THENCE N 64°43'59" E 68.31 FEET; THENCE S 80°30'04" E 29.94 FEET; THENCE S 42°48'48" E 106.44 FEET; THENCE ALONG THE FOLLOWING 2 COURSES: S 00°14'22" E 766.15 FEET; THENCE
S 89°45'38" W 591.34 FEET TO THE POINT OF BEGINNING.

_____
SURVEYOR

_____
DATE



SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT IS N 89°45'36" E 1537.66 FEET FROM THE WEST 1/4 CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;
THENCE THE FOLLOWING 6 COURSES ALONG THE TOWNE ADDITION: N 43°24'04" W 1128.66 FEET; THENCE ALONG THE ARC OF 140.00 FOOT RADIUS CURVE TO THE LEFT 126.78 FEET (CURVE HAS A CENTRAL ANGLE OF 51°52'31" AND A LONG CHORD THAT BEARS N 69°20'19" W 122.47 FEET); THENCE S 84°43'26" W 452.30 FEET; THENCE ALONG THE ARC OF A 360.00 FOOT RADIUS CURVE TO THE RIGHT 204.48 FEET (CURVE HAS A CENTRAL ANGLE OF 32°32'36" AND A LONG CHORD THAT BEARS N 79°00'15" W 201.74 FEET); THENCE N 62°43'57" W 3.80 FEET; THENCE N 50°57'30" W 0.51 FEET;
THENCE THE FOLLOWING 2 COURSES ALONG THE MICRON ANNEXATION: N 00°01'41" E 456.76 FEET; THENCE EAST 1467.40 FEET; THENCE THE FOLLOWING 10 COURSES ALONG THE BACKMAN ANNEXATION: S 00°01'34" E 522.10 FEET; THENCE S 75°16'26" E 91.13 FEET; THENCE S 67°35'33" E 90.09 FEET; THENCE S 77°09'05" E 72.64 FEET; THENCE N 88°38'12" E 75.41 FEET; THENCE N 89°52'38" E 120.87 FEET; THENCE N 44°06'01" E 85.16 FEET; THENCE N 84°43'59" E 88.31 FEET; THENCE S 89°30'04" E 28.94 FEET; THENCE S 42°48'46" E 106.44 FEET; THENCE ALONG THE FOLLOWING 2 COURSES: S 00°14'22" E 766.15 FEET; THENCE
S 89°45'36" W 581.34 FEET TO THE POINT OF BEGINNING.

SURVEYOR

DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT OF INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE NORTH BENCH ANNEXATION.

DATED THIS 25 DAY OF October 2005

ATTEST RECORDER

ANNEXATION PLAT

NORTH BENCH ANNEXATION

LOCATED IN THE NORTHWEST CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN.

LEHI CITY UTAH COUNTY, UTAH

SCALE 1"= 100 FEET

ENTRY 116111
BOOK 8809 PAGE 8111
UTAH COUNTY RECORDER
2005 DEC 15 1:58 PM FEE 0.00 BY LV
RECORDED FOR LEHI CITY

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated October 25th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N 100 E.
Lehi UT 84043

ENT 20085:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Feb 21 10:44 am FEE 0.00 BY SS
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 10-25-05.76

AN ORDINANCE APPROVING THE ANNEXATION OF FORT KNOX STORAGE OF LEHI ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the North Bench Annexation, located at approximately 1200 East 3200 North and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 25th day of October, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Fort Knox Storage of Lehi Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the C zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

ENT 20085:2006 PG 2 of 3

PASSED AND ADOPTED by the Lehi City Council this 25th day of October, 2005.

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

ENT 20085:2006 PG 3 of 3

LEGAL DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, LOCATED IN UTAH COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

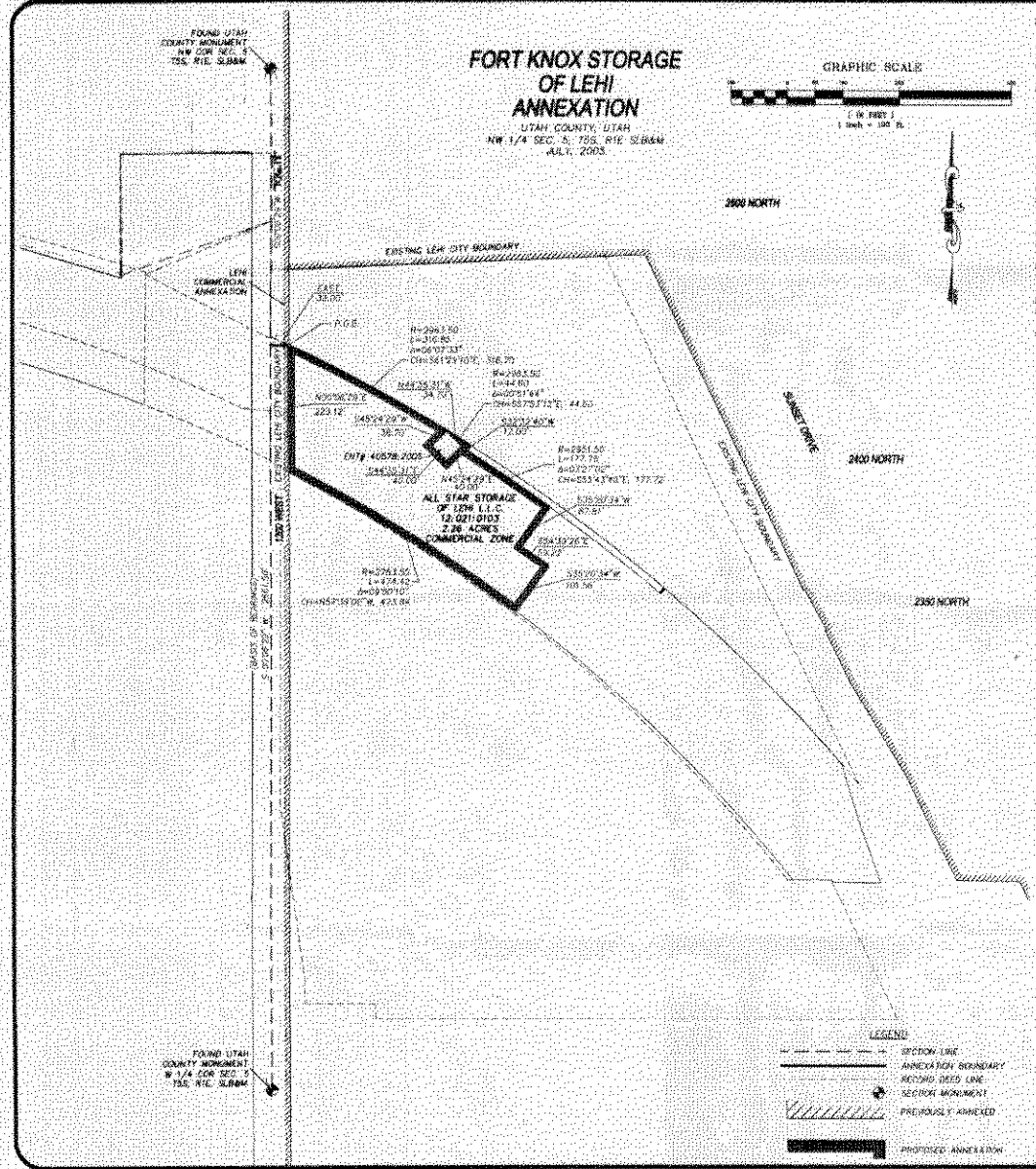
BEGINNING AT A POINT WHICH LIES S00°06'29"W 497.45 FEET ALONG THE SECTION LINE AND EAST 33.00 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN; THENCE SOUTHEASTERLY 316.85 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 2963.50 FEET, THROUGH A CENTRAL ANGLE OF 6°07'33" (CHORD BEARS S61°29'10"E, 316.70 FEET); THENCE S45°24'29"W 38.70 FEET; THENCE S44°35'31"E 40.00 FEET; THENCE N45°24'29"E 40.00 FEET; THENCE N44°35'31"W 34.70 FEET; THENCE SOUTHEASTERLY 44.60 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 2963.50 FEET, THROUGH A CENTRAL ANGLE OF 00°51'44" (CHORD BEARS S57°53'12"E 44.60 FEET); THENCE S32°32'40"W 12.00 FEET; THENCE SOUTHEASTERLY 177.75 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 2951.50 FEET, THROUGH A CENTRAL ANGLE OF 3°27'02" (CHORD BEARS S55°43'49"E, 177.72 FEET); THENCE S35°20'34"W 87.81 FEET; THENCE S54°39'26"E 59.22 FEET; THENCE S35°20'34"W 101.56 FEET; THENCE NORTHWESTERLY 474.42 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 2763.50 FEET, THROUGH A CENTRAL ANGLE OF 9°50'10" (CHORD BEARS N57°39'02"W, 473.84 FEET) TO THE WEST LINE OF THE LEHI COMMERCIAL ANNEXATION; THENCE N00°06'29"E 223.12 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.26 ACRES, MORE OR LESS.

RECEIVED
FEB 17 2006
PROPERTY TAX DIVISION

FORT KNOX STORAGE OF LEHI ANNEXATION

UTAH COUNTY, UTAH
NW 1/4 SEC. 5, T5S, R1E SLB&M
JULY, 2005



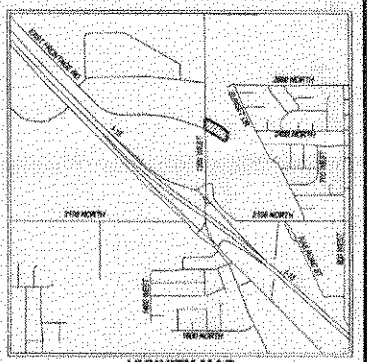
GRAPHIC SCALE
(IN FEET)
1 inch = 100 ft.

LEGAL DESCRIPTION

A PARCEL OF LAND IN THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, LOCATED IN UTAH COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH LIES S89°58'26"E 106.18 FEET ALONG THE SECTION LINE AND EAST 33.00 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 5 SOUTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN; THENCE SOUTHEASTERLY 316.85 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 296.50 FEET, THROUGH A CENTRAL ANGLE OF 61°12'33" (CHORD BEARS S61°27'10"E, 316.70 FEET); THENCE S40°34'29"E 38.70 FEET; THENCE S44°35'31"E 40.00 FEET; THENCE N40°24'29"E 40.00 FEET; THENCE N44°35'51"W 34.70 FEET; THENCE SOUTHEASTERLY 44.60 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 296.50 FEET, THROUGH A CENTRAL ANGLE OF 08°37'14" (CHORD BEARS S57°53'12"E, 44.60 FEET); THENCE S52°34'49"E 12.00 FEET; THENCE SOUTHEASTERLY 177.75 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 2951.50 FEET, THROUGH A CENTRAL ANGLE OF 03°27'00" (CHORD BEARS S53°43'19"E, 177.72 FEET); THENCE S35°29'34"W 87.81 FEET; THENCE S44°30'26"E 58.22 FEET; THENCE S35°29'34"W 101.58 FEET; THENCE NORTHWESTERLY 474.42 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 2763.50 FEET, THROUGH A CENTRAL ANGLE OF 9°50'10" (CHORD BEARS N55°34'39"W, 473.84 FEET) TO THE WEST LINE OF THE LEHI COMMERCIAL ANNEXATION; THENCE N00°06'29"E 223.12 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.28 ACRES, MORE OR LESS.



VICINITY MAP
NOT TO SCALE

LEGEND
- SECTION LINE
- ANNEXATION BOUNDARY
- RECORD DEED LINE
- SECTION MONUMENT
- PREVIOUSLY ANNEXED
- PROPOSED ANNEXATION

H&H ENGINEERING AND SURVEYING
838 S MAIN ST - PLEASANT GROVE, UT 84062
TEL: (801) 796-5196 FAX: (801) 796-5196

11521

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

- SEE LEGAL DESCRIPTION -

BASIS OF BEARINGS = S00°06'29"W BETWEEN NW CORNER AND WEST 1/4 CORNER OF SECTION 5, T5S R1E SLB&M UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

SURVEYOR

Nov 21, 2005

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, LEGAL DESCRIPTIONS FROM OWNERSHIP INSTRUMENTS AND RECORDED ANNEXATION PLATS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OF RECORD, OR OWNERSHIP LINES. THIS PLAT IS INTENDED TO MATCH CURRENT PRIVATE OWNERSHIP LINES OF THE PROPERTIES BEING ANNEXED, THE EXISTING CITY BOUNDARY AND PUBLISHED SECTION DATA AS OF JULY, 2005.

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH; ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-425 AS AMENDED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "FORT KNOX STORAGE OF LEHI ANNEXATION"

DATED THIS 20 DAY OF October, 2005

ATTEST: RECORDER

RECORDER'S SEAL

BOUNDARY COMMISSION

PLAT DECLARATION ADOPTED BY LEGISLATIVE BODY OF CITY ON
PROTESTS FILED BY:

BOUNDARY COMMISSION ACTION:

ANNEXATION READY TO RECORD NO PROTESTS RECEIVED DATE

APPROVED BY COMMISSION: DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVAL AS TO FORM

COUNTY ATTORNEY DATE

ANNEXATION PLAT

FORT KNOX STORAGE OF LEHI ANNEXATION

LEHI CITY, UTAH COUNTY, UTAH
SCALE: 1" = 100' (24x36)

WELL FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.

Sec. 5, T5S, R1E, T.U.&M., SLI

Ent 39184
Bk 5884 Pg 1451
11/29/2005 11:57AM
UTAH COUNTY RECORDER
Fee $0.00 By LEHI CITY
Request of LEHI CITY

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated December 13th 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153 N. 100 E.
Lehi, UT 84043

RECEIVED
JAN 23 2006
PROPERTY TAX DIVISION

ENT 3414:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 10 3:12 pm FEE 0.00 BY KH
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 12-13-05, 11

AN ORDINANCE APPROVING THE ANNEXATION OF AULT COMMERCIAL CENTER, PLAT 3 TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Ault Commercial Center Plat 2 Annexation, located at approximately 100 North 1600 East and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 13th day of December, 2005, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Ault Commercial Center Plat 3 Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the Commercial Food Processing zoning district designation (C-1) to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder.

Section 5. This ordinance shall become effective following subsequent publication as provided by law.

PASSED AND ADOPTED by the Lehi City Council this 13th day of December, 2005.

KENNETH J. GREENWOOD, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

CORPORATE SEAL OF LEHI CITY
STATE OF UTAH

SURVEYOR'S CERTIFICATE

I, DALE J. ROBINSON, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD LICENSE NUMBER 189369 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

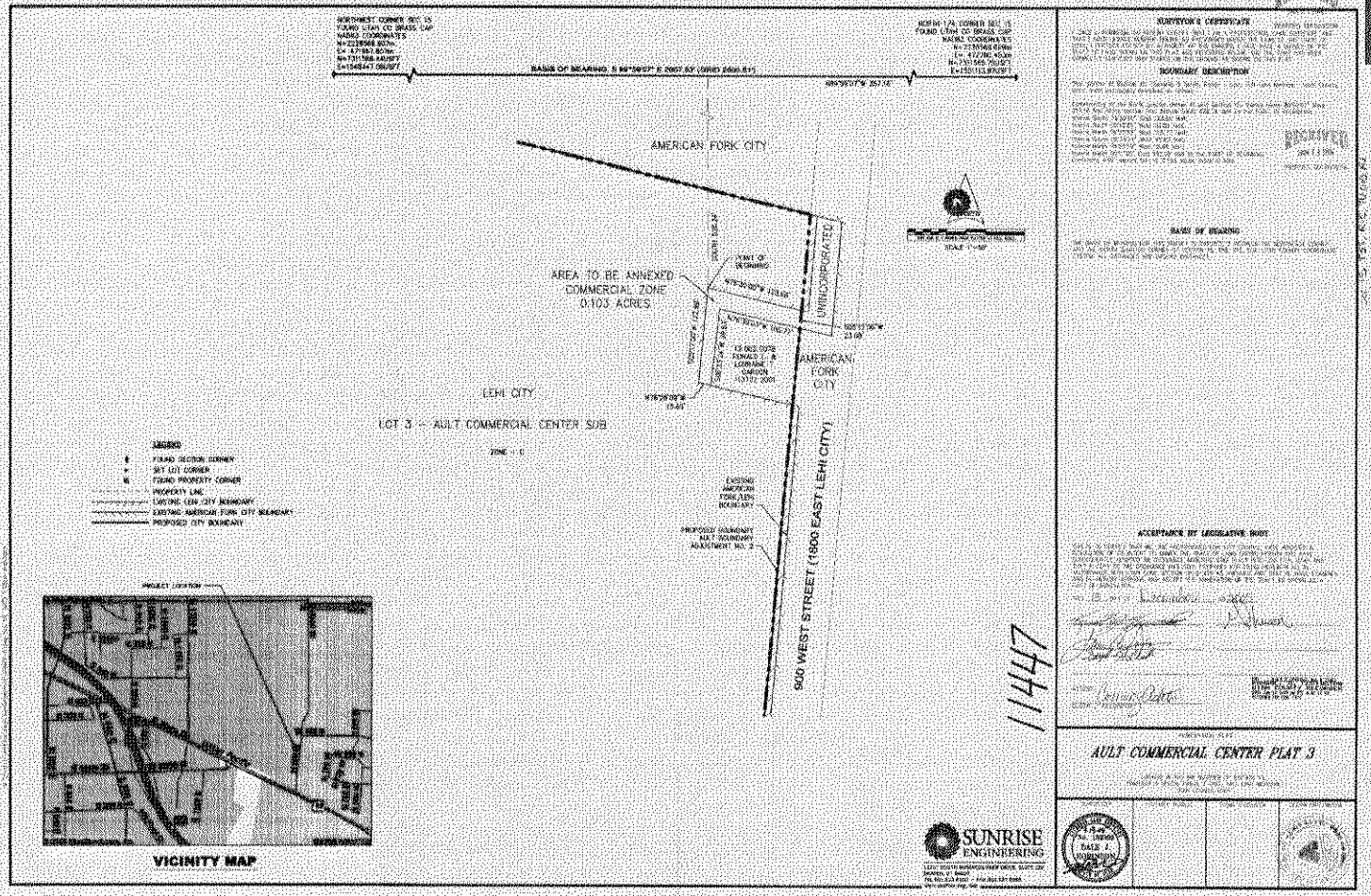
BOUNDARY DESCRIPTION

That portion of Section 15, Township 5 South, Range 1 East, Salt Lake Meridian, Utah County, Utah, more particularly described as follows:

Commencing at the North quarter corner of said Section 15; thence North 89°59'07" West 357.16 feet along section line; thence South 626.24 feet to the POINT OF BEGINNING;
thence South 76°30'00" East 123.66 feet;
thence South 05°12'06" West 23.08 feet;
thence North 76°30'03" West 105.77 feet;
thence South 06°33'24" West 99.63 feet;
thence North 76°28'09" West 15.69 feet;
thence North 05°17'00" East 122.99 feet to the POINT OF BEGINNING.
Containing 4487 square feet or 0.103 acres, more or less.

BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS S89°59'07"E BETWEEN THE NORTHEAST CORNER AND THE NORTH QUARTER CORNER OF SECTION 15, T5S, R1E, SLM. UTAH COUNTY COORDINATE SYSTEM. ALL DISTANCES ARE GROUND DISTANCES.



RECEIVED

SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION

BASIS OF BEARING

ACCEPTANCE BY LEGISLATIVE BODY

AULT COMMERCIAL CENTER PLAT 3

SUNRISE ENGINEERING

11411

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated September 26th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 9th day of November, 2006 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

LEHI CITY
PLANNING DEPT.
99 WEST MAIN, STE. # 100
LEHI, UTAH 84043

ENT 143114:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Oct 26 1:26 pm FEE 0.00 BY VM
RECORDED FOR LEHI CITY CORPORATION

LEHI CITY

ORDINANCE NO. 09-26-06.bb

AN ORDINANCE APPROVING THE ANNEXATION OF THE POINT OF THE MOUNTAIN ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Point of the Mountain Annexation, located at approximately 4800 North 3400 West and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 26th day of September, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Point of the Mountain Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described on the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the TH-5 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the

annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 26th day of September 2006.

Howard H. Johnson

HOWARD H. JOHNSON, Mayor 10/17/06

VOTING BY THE CITY COUNCIL:

ATTEST: Connie J. Ashton

CONNIE J. ASHTON, City Recorder
Lehi City, Utah

SURVEYOR'S STATEMENT

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO CITY OF LEHI, UTAH COUNTY, UTAH.

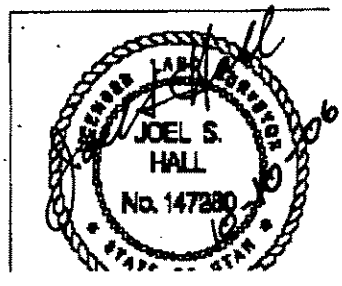
BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE LEHI CITY BOUNDARY LINE, SAID POINT ALSO BEING ON THE NORTHWEST CORNER OF THE PILGRIM'S TANK ANNEXATION, SAID POINT LIES 1,323.39 FEET S. 89°48'21" E. ALONG THE SECTION LINE FROM THE NORTHWEST CORNER OF SECTION 25, TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE ALONG SAID LEHI CITY BOUNDARY AND PILGRIM'S TANK ANNEXATION THE FOLLOWING SEVEN (7) BEARINGS AND DISTANCES: (1) S. 25°00'21" E. 1.06 FEET TO A POINT OF CURVATURE; (2) SOUTHEASTERLY 265.59 FEET ALONG THE ARC OF A 689.11-FOOT RADIUS CURVE TO RIGHT (CHORD BEARS S. 12°36'47" E. 263.95 FEET); (3) S. 02°11'07" E. 574.35 FEET; (4) N. 88°30'50" E. 546.46 FEET; (5) N. 76°40'03" E. 80.52 FEET; (6) S. 13°25'49" E. 250.00 FEET; (7) N. 76°40'03" E. 212.08 FEET, MORE OR LESS, TO A POINT ON THE WESTERLY LINE OF THE DEERFIELD ANNEXATION, SAID POINT ALSO BEING ON THE LEHI CITY BOUNDARY LINE; THENCE ALONG SAID LEHI CITY BOUNDARY LINE AND WESTERLY LINE OF SAID DEERFIELD ANNEXATION THE FOLLOWING FOUR (4) BEARINGS AND DISTANCES: (1) S. 13°27'01" E. 852.11 FEET; (2) S. 23°48'19" E. 361.28 FEET; (3) S. 29°56'45" E. 173.92 FEET; (4) S. 60°03'15" W. 196.25 FEET, MORE OR LESS, TO A POINT ON THE TRANSWEST ANNEXATION, SAID POINT ALSO BEING ON THE LEHI CITY BOUNDARY LINE; THENCE ALONG SAID TRANSWEST ANNEXATION AND LEHI CITY BOUNDARY LINE THE FOLLOWING FIVE (5) BEARINGS AND DISTANCES: (1) S. 60°03'01" W. 539.51 FEET; (2) N. 29°31'54" W. 290.85 FEET TO A POINT OF CURVATURE; (3) NORTHWESTERLY 403.80 FEET ALONG THE ARC OF A 3,038.20 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS N. 25°43'34" W. 403.50 FEET); (4) N. 21°55'07" W. 424.14 FEET; (5) S. 37°11'53" W. 949.68 FEET; THENCE S. 77°26'38" W. 0.01 FEET TO A POINT ON THE STEVE TAYLOR ANNEXATION, SAID POINT ALSO BEING ON THE LEHI CITY BOUNDARY LINE; THENCE ALONG SAID STEVE TAYLOR ANNEXATION AND LEHI CITY BOUNDARY LINE THE FOLLOWING TWO (2) BEARINGS AND DISTANCES: (1) S. 40°51'57" W. 377.55 FEET; (2) N. 89°56'12" W. 12.66 FEET, MORE OR LESS, TO A POINT ON SAID MONTERRA ROCK ANNEXATION, SAID POINT ALSO BEING ON THE LEHI CITY BOUNDARY LINE; THENCE ALONG SAID MONTERRA ROCK ANNEXATION AND LEHI CITY BOUNDARY LINE THE FOLLOWING TWO (2) BEARINGS AND DISTANCES: (1) N. 53°39'49" W. 1,519.95 FEET; (2) S. 46°27'30" W. 176.29 FEET , MORE OR LESS, TO A POINT ON THE STEVE AULT ANNEXATION, SAID POINT ALSO BEING ON THE LEHI CITY BOUNDARY LINE; THENCE ALONG SAID STEVE AULT ANNEXATION AND LEHI CITY BOUNDARY LINE THE FOLLOWING FOUR (4) BEARINGS AND DISTANCES: (1) N. 43°32'29" W. 273.65 FEET; (2) N. 46°27'30" E. 275.21 FEET; (3) N. 46°33'08" W. 78.20 FEET; (4) S. 46°27'30" W. 94.82 FEET, MORE OR LESS, TO A POINT ON SAID MONTERRA ROCK ANNEXATION; THENCE ALONG SAID MONTERRA ROCK ANNEXATION THE FOLLOWING THREE (3) BEARINGS AND DISTANCES: (1) N. 43°32'30" W. 240.30 FEET; (2) N. 45°24'00" W. 600.00 FEET; (3) N. 41°55'00" W. 351.93 FEET; THENCE N. 69°31'23" E. 647.91 FEET TO A POINT ON THE LEHI CITY PARCEL RECORDED ON APRIL 3, 2006 AS ENTRY NUMBER 39600:2006, ON FILE IN THE UTAH COUNTY RECORDERS OFFICE; THENCE ALONG SAID LEHI CITY PARCEL THE FOLLOWING THREE (3) BEARINGS AND DISTANCES: (1) N. 67°39'53" E. 985.86 FEET; (2) N. 00°23'37" E. 93.45 FEET; (3) S. 89°48'59" E. 1006.92 FEET; THENCE S. 89°46'20" E. 316.47 FEET TO THE POINT OF BEGINNING. CONTAINS 148.21 ACRES, MORE OR LESS, AS DESCRIBED.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM – CENTRAL ZONE: S. 89°48'21" E. FROM THE NORTHWEST CORNER OF SECTION 25 TO THE SOUTH QUARTER CORNER OF SECTION 24. (NAD 27 BEARING AS OF JUNE, 2006)

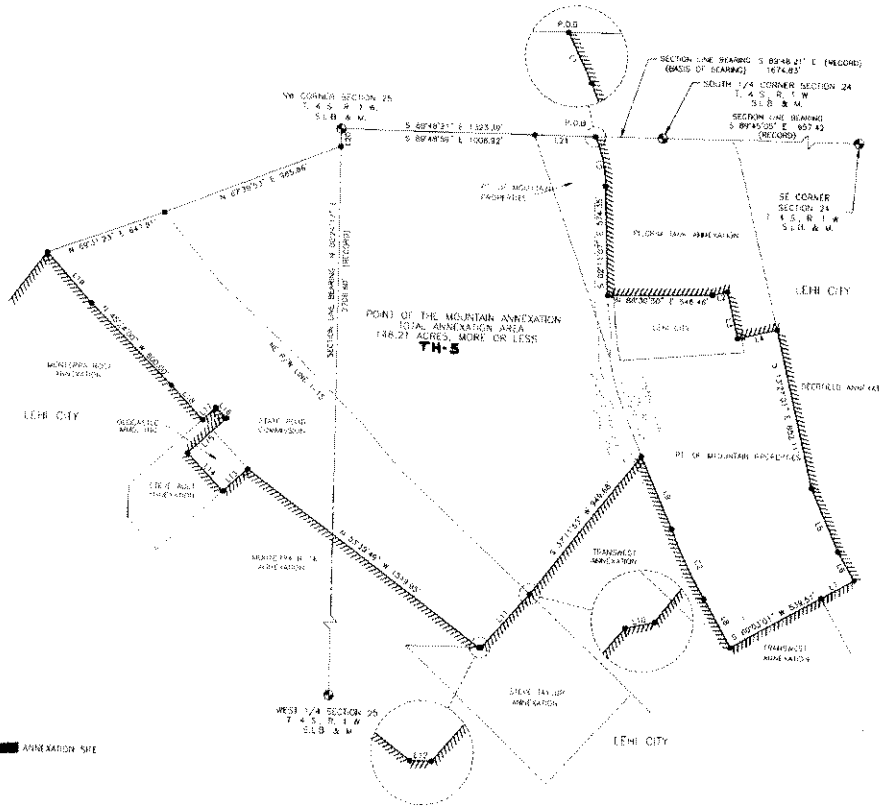
NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, ANNEXATION PLATS, PUBLISHED SECTION LINE DATA, AND RECORDED DEEDS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OR PUBLISHED COUNTY SECTION LINE DATA.

Joel S. Hall
SURVEYOR

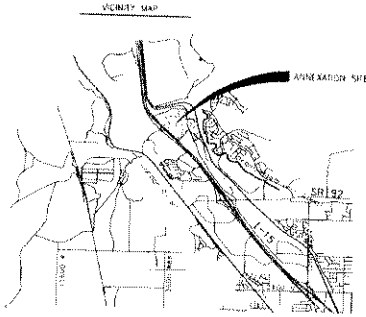


LINE DATA		
NO.	BEARING	DISTANCE
L1	S 25°00'21" E	1.06
L2	N 78°40'03" E	80.62
L3	S 11°29'49" E	250.00
L4	N 78°40'03" E	212.68
L5	S 27°48'19" E	261.28
L6	S 39°38'45" E	373.32
L7	S 60°21'15" W	186.25
L8	N 28°31'54" W	306.85
L9	N 21°55'07" W	424.14
L10	S 77°36'38" W	0.31
L11	S 40°51'59" W	577.56
L12	N 89°58'17" W	12.66
L13	S 48°27'30" W	176.29
L14	N 41°32'29" W	273.65
L15	N 40°27'30" E	275.21
L16	N 46°33'08" W	28.20
L17	S 46°27'30" W	64.82
L18	N 41°32'30" W	242.30
L19	N 41°55'06" W	351.93
L20	N 00°23'37" E	85.45
L21	S 89°48'25" E	316.47

CURVE DATA				
NO.	RADIUS	ARC DISTANCE	CHORD DISTANCE	CHORD BEARING
C1	689.11	765.58	727.39	S 13°38'47" E
C2	3,038.20	403.80	403.55	N 25°43'34" W



VICINITY MAP



LEGEND

- ANNEXATION CORNER
- SECTION/QUARTER SECTION CORNER
- SECTION/QUARTER SECTION LINE
- EXISTING LEHI CITY BOUNDARY
- PROPERTY LINE
- ANNEXATION BOUNDARY LINE
- FRONTAGE ROAD LINE

11952

SURVEYOR'S STATEMENT

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO ..... AS ..... AND ..... COUNTY, UTAH

BOUNDARY DESCRIPTION

BEGINNING AT A POINT ON THE LEHI CITY BOUNDARY SAID POINT ALSO BEING ON THE NORTHERLY EXTENSION OF THE PROPOSED FRONTAGE ROAD ANNEXATION SAID POINT BEING S 1323.39 FEET S 89°48'21" E ALONG THE SECTION LINE FROM THE NORTHWEST CORNER OF SECTION 25 TOWNSHIP 4 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE ALONG SAID LEHI CITY BOUNDARY AND PROPOSED ANNEXATION THE FOLLOWING SEVEN (7) BEARINGS AND DISTANCES: (1) S 25°00'21" E 1.06 FEET TO A POINT OF CURVATURE; (2) SOUTHEASTERLY 765.58 FEET ALONG THE ARC OF A 689.11-FOOT RADIUS CURVE TO RIGHT (CENTER BEARS S 64°59'39" W, 689.11 FEET, CHORD BEARS S 13°38'47" E 727.39 FEET WITH A DELTA OF 63°38'40"); (3) S 45°48'07" W 1.06 FEET; (4) S 25°00'21" E 1294.42 FEET; (5) S 00°23'37" W 1294.42 FEET; (6) S 89°48'25" E 316.47 FEET; (7) S 00°23'37" W 534.57 FEET TO THE NORTHERLY LINE OF THE SETTLERS ANNEXATION; THENCE ALONG SAID SETTLERS ANNEXATION AND LEHI CITY BOUNDARY THE FOLLOWING FIVE (5) BEARINGS AND DISTANCES: (1) N 60°21'15" E 186.25 FEET; (2) S 28°31'54" E 306.85 FEET; (3) S 21°55'07" E 424.14 FEET; (4) S 77°36'38" W 0.31 FEET; (5) S 40°51'59" W 577.56 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF STATE ROAD 92 (SR-92); THENCE ALONG SAID RIGHT-OF-WAY LINE AND LEHI CITY BOUNDARY THE FOLLOWING FOUR (4) BEARINGS AND DISTANCES: (1) N 89°58'17" W 12.66 FEET; (2) S 48°27'30" W 176.29 FEET; (3) N 41°32'29" W 273.65 FEET; (4) N 40°27'30" E 275.21 FEET TO A POINT ON THE NORTHERLY LINE OF THE MONTEZUMA ROAD ANNEXATION; THENCE ALONG SAID NORTHERLY LINE AND LEHI CITY BOUNDARY THE FOLLOWING TWO (2) BEARINGS AND DISTANCES: (1) N 46°33'08" W 28.20 FEET; (2) S 46°27'30" W 64.82 FEET TO A POINT ON THE WEST LINE OF SAID SECTION 25; THENCE N 00°23'37" E 647.21 FEET ALONG SAID SECTION LINE TO THE NORTH QUARTER CORNER OF SECTION 25; THENCE N 67°39'57" E 385.86 FEET TO THE POINT OF BEGINNING. CONTAINING 148.21 ACRES, MORE OR LESS AS SURVEYED.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM - NORTH ZONE. S 89°48'21" E ALONG THE MONUMENTED LINE OF SECTION 25 TO THE SOUTH QUARTER CORNER OF SECTION 24 TAKEN TO BEARING 89.78° NAD 1983.

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE ATTACHED LEGAL DESCRIPTION. THE ANNEXATION PLAT IS INTENDED TO DEPICT THE DATA AND INFORMATION RECEIVED BY THE SURVEYOR AND IS NOT REPRESENTATIVE OF A FIELD SURVEY NOR APPROPRIATE TO ASSESS OWNERSHIP OR ENCUMBRANCES OF PROPERTY.

Joel S. Hall
SURVEYOR

Oct. 10, 2006
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THE ..... CITY COUNCIL OF THE MUNICIPALITY OF LEHI CITY, UTAH, HAVING RECEIVED A RECOMMENDATION FROM THE PLANNING COMMISSION OF SAID MUNICIPALITY, AS TO THE ANNEXATION OF THE HEREIN DESCRIBED TRACT OF LAND INTO SAID MUNICIPALITY, AND HAVING HELD A PUBLIC HEARING THEREON, HEREBY ACCEPTS THE ANNEXATION OF SAID TRACT OF LAND AS ANNEXATION TO THE MUNICIPALITY AND APPROVES THE ANNEXATION PLAT OF THE SAME AS PREPARED BY THE SURVEYOR, WITH THE TITLE AS APPEARS ON THIS PLAT, AND ORDERS THAT THE SAME BE PRESENTED TO THE MAYOR AND CITY RECORDER FOR APPROVAL AND EXECUTION AS REQUIRED BY LAW AND ORDERED THAT A CERTIFIED COPY OF THIS ORDINANCE AND PLAT BE FILED IN THE OFFICE OF THE COUNTY RECORDER OF ..... COUNTY, UTAH.

DATED THIS 26 DAY OF Sept A.D. 20 06

APPROVED: CITY ENGINEER (SEE SEAL BELOW)

ATTEST: CITY RECORDER (SEE SEAL BELOW)

RECORDER'S SEAL

ATTEST: RECORDER

ANNEXATION PLAT

POINT OF THE MOUNTAIN ANNEXATION

CITY OF LEHI

SCALE: 1" = 300' DATE: 10/10/06 SURVEYED BY: JSH

DRAWN BY: JSH CHECKED BY: JSH

APPROVED BY THE ..... COUNTY SURVEYOR THIS ..... DAY OF ..... A.D. 20 .....

..... COUNTY SURVEYOR

..... COUNTY, UTAH

RECORDED AT THE REQUEST OF ..... IN BOOK ..... OF PLATS, PAGE ..... RECORDED ..... FEE PAID .....

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from LEHI CITY, dated August 22nd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LEHI CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of December, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Lehi City
153N. 100E.
Lehi UT 84043

ENT 163246:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Dec 05 9:58 am FEE 0.00 BY VM
RECORDED FOR LEHI CITY

LEHI CITY

ORDINANCE NO. 8-22-06. T.

AN ORDINANCE APPROVING THE ANNEXATION OF THE LARSON FARMS ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Larson Farms Annexation, located at approximately 1700 West Main Street and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 22nd day of August, 2006, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Larson Farms property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the TH-5, R-1-12, and R-2 zoning district designations to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designations.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, which all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 22nd day of August, 2006.

HOWARD H. JOHNSON, Mayor

VOTING BY THE CITY COUNCIL:

ATTEST:
CONNIE J. ASHTON, City Recorder
Lehi City, Utah

BOUNDARY DESCRIPTION

SURVEYOR'S NARRATIVE

I, Dusty L. Bishop, do hereby state that I am a Registered Professional Land Surveyor, and that I hold license no. 4938120, as prescribed by the laws of the State of Utah, and represent that I have made a survey of the following described property. The purpose of this survey is to establish the limits of a parcel of land to be annexed into Lehi City. The basis of bearing is the line between the North Quarter Corner and the Northwest Corner of Section 18, Township 5 South, Range 1 East, Salt Lake Base and Meridian, which bears South 89°51'15" West 2664.56 feet.

ANNEXATION BOUNDARY

A parcel of land, situate in the North Half of Section 18, Township 5 South, Range 1 East, Salt Lake Base and Meridian, to be annexed into Lehi City, more particularly described as follows:

Beginning at a point which is located South 89°51'15" West 321.26 feet along the Section line and South 167.21 feet from the North Quarter Corner of said Section 18, Township 5 South, Range 1 East, and running

thence South 89°27'09" East 655.06 feet;
thence South 0°21'15" West 11.06 feet;
thence South 89°22'00" East 24.50 feet;
thence South 0°25'00" West 2.22 feet;
thence South 89°40'49" East 31.41 feet;
thence South 0°12'00" West 402.41 feet;
thence South 89°45'31" East 669.91 feet;
thence South 0°12'00" East 210.66 feet;
thence South 89°30'52" East 322.86 feet;
thence South 0°24'00" East 620.76 feet;
thence North 89°22'15" West 1094.43 feet;
thence North 0°00'19" West 298.58 feet;
thence North 89°40'19" West 682.18 feet;
thence North 0°33'34" East 1005.55 feet to the point of beginning.

Parcel contains 1,524,794 square feet or 35.00 acres.

November 17, 2006
Date

Dusty L. Bishop
License No. 4938120

Dusty Bishop
SURVEYOR

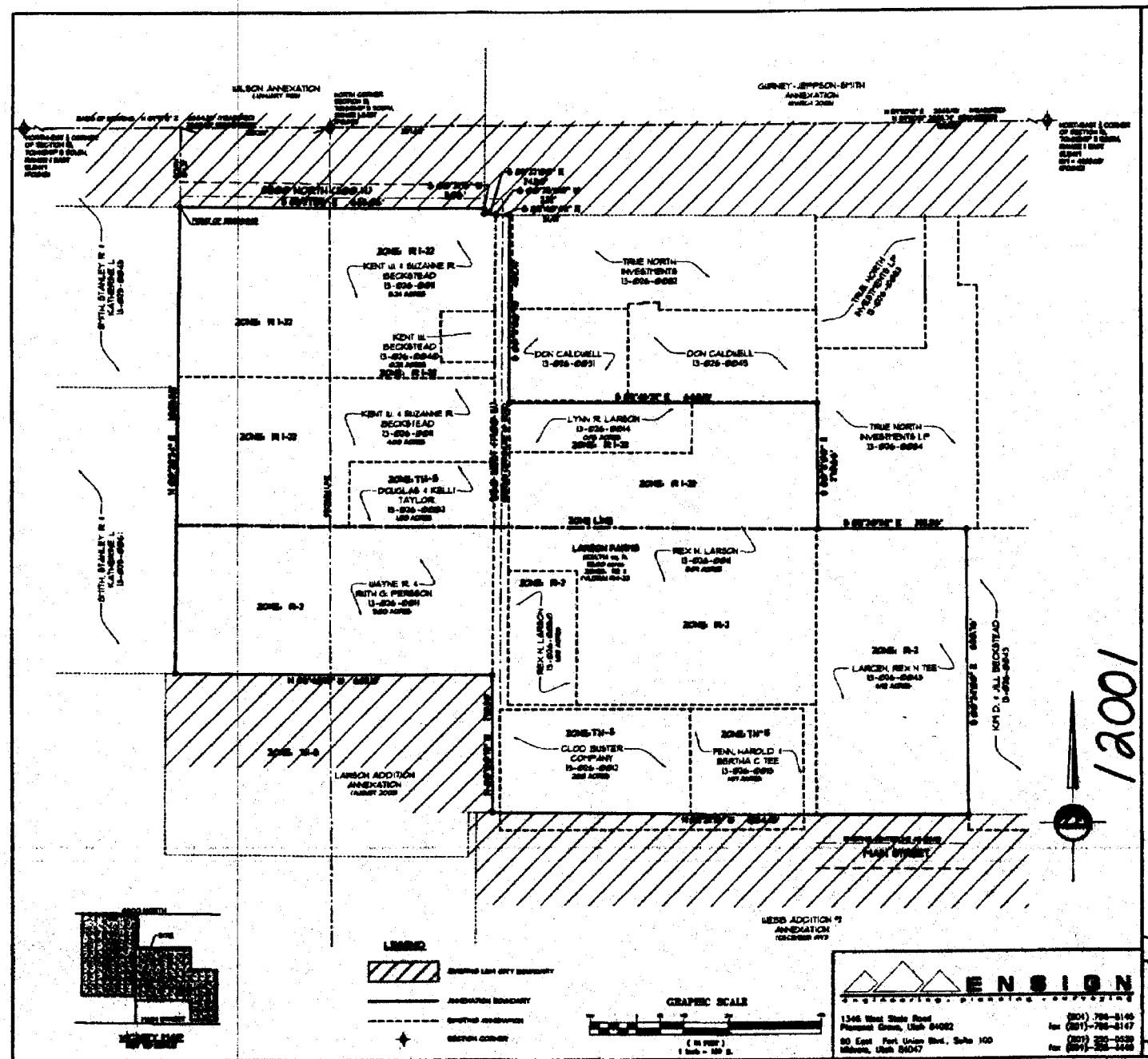
November 17, 2006
DATE

LICENSED PROFESSIONAL LAND SURVEYOR
11-17-06
NO. 4938120
DUSTY L. BISHOP
STATE OF UTAH

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

SURVEYOR'S NARRATIVE

ANNEXATION BOUNDARY

November 17, 2006

Date Rating

Date Rating
SURVEYOR

November 17, 2006
DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE LEGISLATIVE BODY OF LEHI CITY, HAVE ADOPTED A RESOLUTION OF ITS WORK TO ANNEX THE TRACT OF LAND DESCRIBED AND SHOWN ON THIS PLAT, AND THAT THE TRACT OF LAND DESCRIBED AND SHOWN ON THIS PLAT IS WITHIN THE PROPOSED AREA TO BE ANNEXED AND THAT THE LEGISLATIVE BODY HAS ACCEPTED AND ACCEPTS THE DESCRIPTION OF THE TRACT AS SHOWN AS A PART OF SUBJECT AND THAT THIS TRACT OF LAND IS TO BE ANNEXED DESIGNATED AS THE LARSON FARMS ANNEXATION.

DATED THIS 22 DAY OF August 2006

Connie J. Ashton
RECORDER

ENSIGN
engineering · planning · surveying

1346 West State Road
Pleasant Grove, Utah 84062
(801) 796-8146
fax (801) 796-8147

90 East Fort Union Blvd., Suite 100
Midvale, Utah 84047
(801) 255-0529
fax (801) 255-4449

ANNEXATION PLAT

LARSON FARMS

SEC. 18, T5S, R1E
TU 010, R1

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation for LINDON CITY, dated March 7th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to LINDON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of April, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

LINDON CITY
100 North State Street
Lindon, Utah 84042-1808

TEL 801-785-5043
FAX 801-785-4510

Utah Lt. Governor's Office
East Office Building, Suite E325
PO Box 142220
Salt Lake City, UT
84114-2220

Dear Honorable Lt Governor Herbert,

Attached is a copy of Resolution 2006-9; Amendment to the Articles of Incorporation of Lindon City. The Resolution accurately reflects the City boundaries, including the lands annexed in Ordinance 2005-14 pursuant to section 10-2-408 of the Utah State Code.

It is our understanding that this is the final step in completion of the annexation process. If you need anything further from Lindon City, please let me know.

Sincerely,

Debbie Cullimore
Deputy Recorder

RESOLUTION NO. 2006-9

AMENDMENT to the ARTICLES of INCORPORATION of LINDON CITY

WHEREAS on August 16 , 2005, the Lindon City Council passed Ordinance Number 2005-14, annexing certain real property into Lindon City; and

WHEREAS it is necessary for the Article of Incorporation on file with the Lieutenant Governor's office to accurately describe the new city boundaries; and

WHEREAS Ordinance Number 2005-14 expressly directed that the City's Articles of Incorporation be amended.

THEREFORE, pursuant to the authority granted under § 10-1-117 and 10-2-425 of the Utah Code Annotated, the Lindon City Council hereby approves the following amendment to the Lindon City Articles of Incorporation.

Section 1. That the SECOND section of the Articles of Incorporation of Lindon City are hereby amended to fully describe all of the territory now included within the corporate limits of Lindon City, which description is provided with particularity in Exhibit A, attached hereto and incorporated herein by this reference.

Section 2. This amendment to the Lindon City Articles of Incorporation shall be effective upon certification of the amended articles by the Lieutenant Governor's office pursuant to Title 10, Section 1, Subpart 117of the Utah State Code.

APPROVED AND ADOPTED by the City Council of Lindon City, Utah County, State of Utah, this 7th day of MARCH 2006.

Jeff Acerson, Mayor

ATTEST:

Ott H. Dameron, City Recorder

(SEAL)

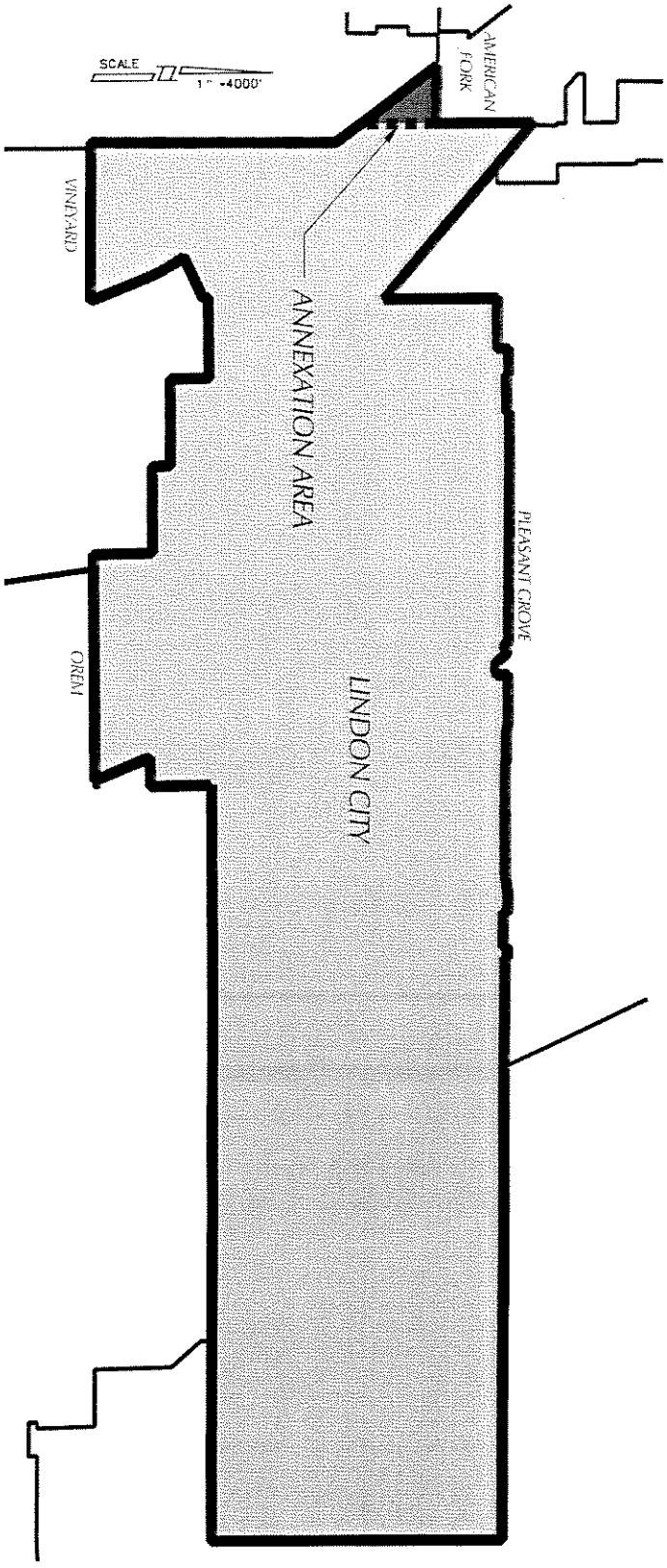
Exhibit A (page 1 of 2)

Steve Miner Annexation Plat Boundary Description
(as shown on the plat)

Beginning at a point South 89`30'32" East 915.566 feet along the section line and South 119.883 feet from the North Quarter Corner of Section 36, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence along the existing American Fork Boundary the following courses and distances: North 89`36'15" East 541.699 feet; South 0`27'37" West 21.020 feet; East 825.586 feet; thence along the existing Lindon City Boundary South 1739.899 feet; thence West 37.854 feet to the West Boundary of the D&RGW Railroad; thence along the west line of the D&RGW Railroad North 37`06'23" West 2203.309 feet to the point of beginning.

Affecting: 28.03 acres

Exhibit A (page 2 of 2)



STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of OREM CITY, dated February 3rd, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to OREM CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of February, 2006.

GARY R. HERBERT
Lieutenant Governor

AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF OREM

Pursuant to provisions of the Utah State Code, the City of Orem, Utah, County, Utah, acting by its Mayor and approved by the City Council during a public meeting held on November 22, 2005, hereby amends its Articles of Incorporation as follows:

1. The name of the municipality is the Municipal Corporation of Orem, also known as the City of Orem.

2. The geographical description of the City of Orem is hereby amended to include the property described in Exhibit "A," and the new geographical description of the City of Orem is hereby amended to read as described in Exhibit "B", both of which are attached.

3. The City of Orem is a "City of the Second Class" as defined in Utah Code Annotated, Section 10-2-301 (2)(b), having a population of more than 60,000 inhabitants, but less than 100,000 habitants.

DATED this January 27, 2006.

Jerry C. Washburn, Mayor

STATE OF UTAH)
: ss
COUNTY OF UTAH)

Jerry C. Washburn, being first duly sworn upon oath, deposes and says: I am the Mayor of the City of Orem and the foregoing Articles of Incorporation of the City of Orem are truthful and accurate to the best of my knowledge and information.

Mayor

Subscribed and sworn to before me this 3 day of Feb, 2006.

DONNA R. WEAVER
NOTARY PUBLIC - STATE of UTAH
56 NORTH STATE
OREM, UTAH 84057
COMM. EXPIRES 4-11-2009

Notary Public

My commission expires: 4/11/2009
Residing at: Orem, UT

Exhibit "A"

BOUNDARY DESCRIPTION

A PARCEL OF LAND LYING WITHIN THE NORTH 1/2 OF SECTION 34, TOWNSHIP 6 SOUTH, RANGE 2 EAST, S.L.B. & M. UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at a point which is South 27.00 feet from the North 1/4 comer of section 34 Salt Lake Base & Meridian; thence as follows.

COURSE	DISTANCE	REMARKS
West	197.56 feet	to the Provo City boundary line; thence
S. 40° 49'30" E.	379.12 feet	along said Provo City Boundary line; thence
N. 21° 32'00" W.	132.48 feet	thence
N. 0° 35'00" W.	163.66 feet	to the point of beginning.

Containing 24,462 Square Feet or 0.56 Acres.

BASIS OF BEARING= N. 89°34'24" W. from the North 1/4 Corner of Section 34 to the NW Comer of Section 34.

CITY OF OREM, UTAH

Recorded Boundary Line Description as of November 4, 2005

Commencing at the West 1/4 Corner of Section 4, Township 6 South, Range 2 East, Salt Lake Base and Meridian, with the assigned State Plane Coordinates (NAD 27) of N = 726007.79, E = 1934883.08 supplied by the Utah County Surveyors Office, thence the following Bearings and Grid Distances.

S. 89° 39'16" W. 1018.58 feet along the 1/4 Section Line; thence S. 08° 05'53" E. 8043.14 feet **to the N.E. Corner of Section 17**; thence S. 00° 03'08" E. 71.98 feet ; thence S. 24° 00'00" W. 134.92 feet; thence S. 00° 02'57" E. 4538.07 feet; thence N. 30° 42'07" W. 1488.88 feet; thence S. 89° 54'59" W. 1882.40 feet; thence S. 00° 57'39" E. 684.76 feet; thence N. 89° 19'05" E. 120.58 feet; thence S. 44° 50'00" E. 698.29 feet; thence N. 89° 26'28" E. 294.26 feet; thence S. 00° 34'02" E. 724.89 feet; thence N. 89° 37'10" E. 1740.09 feet **to a point that is West 32.77 feet and South 25.24 feet from the N.E. Corner of Section 20**; thence S. 00° 30'05" E. 1314.38 feet; thence N. 90° 00'00" W. 588.79 feet; thence S. 00° 00'00" W. 728.18 feet; thence S. 89° 26'30" E. 454.38 feet; thence N. 02° 30'00" E. 199.39 feet; thence S. 89° 46'00" E. 165.38 feet; thence N. 12° 10'16" W. 9.79 feet; thence S. 19° 11'54" E. 279.95 feet; thence S. 27° 33'13" E. 509.34 feet; thence N. 87° 28'10" W. 1656.71 feet; thence N. 00°25'06" E. 1120.72 feet; thence N. 19° 28'07" W. 37.88 feet; thence S. 89° 52'58" W. 527.82 feet; thence N. 00° 40'05" W. 470.10 feet; thence N. 09° 13'55" W. 575.55 feet; thence S. 89° 47'19" W. 1712.48 feet **to a point that is South 299.64 feet and West 1039.85 feet from the North 1/4 Corner of Section 20**; thence S. 01° 25'27" E. 759.67 feet; thence S. 54° 16'12" W. 522.06 feet; thence S. 40° 02'07" E. 233.47 feet; thence S. 55° 13'36" W. 958.45 feet; thence S. 41° 00'21" E. 714.21 feet; thence S. 54° 53'01" W. 728.64 feet; thence S. 42° 23'53" E. 1304.54 feet; thence N. 89° 03'21" E. 222.62 feet; thence S. 50° 17'09" E. 613.79 feet; thence S. 60° 02'39" E. 64.98 feet; thence S. 69° 10'39" E. 655.23 feet; thence S. 89° 07'42" W. 138.30 feet; thence S. 35° 50'46" E. 41.35 feet; thence S. 42°52'26" E. 48.94 feet; thence S. 47° 59'08" E. 43.54 feet; thence S. 52° 13'19" E. 33.94 feet; thence S. 61° 29'16" E. 36.28 feet; thence S. 13° 32'06" E. 51.31 feet; thence S. 10°03'10" W. 37.38 feet; thence S. 23° 57'48" W. 53.07 feet; thence S. 57° 05'25" W. 36.40 feet; thence S. 10° 11'25" W. 17.70 feet; thence N. 89° 30'11" E. 460.75 feet **to a point that is North 311.12 feet and West 4881.74 feet from the North 1/4 Corner of Section 28**; thence S. 00° 11'45" W. 69.64 feet; thence S. 32° 30'00" E. 317.56 feet; thence S. 37° 30'00" E. 488.26 feet; thence S. 40° 00'00" E. 481.66 feet; thence S. 38° 15'00" E. 291.28 feet; thence S. 89°51'21" E. 322.95 feet; thence S. 00° 00'00" W. 349.14 feet; thence S. 89° 52'45" E. 3416.23 feet; thence N. 63° 14'55" E. 50.79 feet; thence S. 32°25'24" E. 669.23 feet; thence N° 58°11'09" E. 66.10 feet; thence N. 34°22'54" W. 29.06 feet; thence S. 87°55'36" E. 1805.61 feet; thence S. 33° 10'30" E. 855.11 feet; thence N. 89° 36'01" E. 207.84 feet **to the East 1/4 Corner of Section 28**; thence S. 89° 51'57" E. 553.74 feet; thence S. 32° 47'14" E. 1201.17 feet; thence S. 88° 52'04" E. 132.64 feet; thence S. 86° 45'21" E. 86.36 feet; thence S. 00° 11'04" W. 112.97 feet; thence N. 89° 00'05" W. 132.52 feet; thence S. 61°48'58" W. 349.60 feet; thence S. 35° 25'16" E. 148.42 feet; thence S. 90° 00'00" E. 27.57 feet; thence S. 36° 33'46" E. 371.44 feet; thence S. 39° 51'52" E. 251.98 feet; thence S. 41°13'18" E. 698.49 feet; thence S. 41° 44'41" E. 370.26 feet; thence S. 89° 27'45" E. 329.45 feet; thence S. 40°49'30" E. 376.26 feet; thence N. 21°32'02" W. 81.81 feet; thence S. 40°47'18" E. 566.53 feet; thence S. 40°51'39" E. 1055.28 feet; thence N. 70°39'00" E. 49.53 feet; thence N. 40°45'48" W. 53.78 feet; thence N. 72°08'24" E. 284.61 feet; thence N. 88° 57'30" E. 165.64 feet; thence S. 00° 00'00" W. 30.11 feet; thence S. 90° 00'00" E. 803.97 feet; thence N. 00° 05'00" W. 598.89 feet; thence S. 89° 59'24" E. 323.65 feet; thence S. 00° 08'17" E. 14.49 feet; thence N. 89° 50'54" E. 979.27 feet; thence N. 00° 00'00" W. 51.09 feet; thence S. 51° 00'00" E. 186.06 feet; thence S. 70° 00'00" E. 124.98 feet; thence N. 53° 41'00" E. 111.37 feet; thence N. 48° 01'00" E. 115.39 feet; thence N. 54° 50'00" E. 92.82 feet; thence N. 54° 33'00" E. 42.97 feet; thence N. 42° 21' 00" E. 194.84 feet; thence N. 35° 56'00" E. 132.65 feet; thence N. 35° 04'03" E. 288.66 feet; thence N. 30° 35'10" E. 134.12 feet; thence S. 89° 24'21" E. 681.66 feet **to the South 1/4 Corner of Section 26**; thence S. 89° 24'50" E. 1404.76 feet; thence S. 15° 24'48" E. 29.34 feet; thence S. 75° 25'59" E. 222.23 feet; thence N. 44° 52'11" E. 144.33 feet; thence N. 34° 00'08" E. 149.96 feet; thence N. 55° 22'00" E. 118.94 feet; thence N. 55° 22'00" E. 179.95 feet; thence S. 45° 46'14" E. 113.56 feet; thence N. 48° 40'00" E. 83.46 feet; thence N. 01° 30'05" W. 328.39 feet; thence N. 33° 58'00" E. 337.16 feet; thence N. 09° 31'46" E. 373.58 feet; thence N. 22° 13'53" E. 218.10 feet; thence N. 35° 14'54" E. 168.95 feet; thence N. 47° 53'13" E. 399.47 feet; thence N. 89° 25'48" E. 72.49 feet; thence N. 05° 55'48" E. 164.95 feet; thence N. 07° 58'48" E. 603.44 feet **to a point that is North 4.78 feet and East 479.84 feet from the East 1/4 Corner of Section 26**; thence N. 89° 25'48" E. 44.71 feet; thence N. 07° 27'31" E. 248.65 feet; thence N. 01° 20'50" W. 136.96 feet; thence N. 01° 20'50" W. 51.28 feet; thence N. 20° 25'42" E. 109.44 feet; thence N. 27° 26'50" E. 48.31 feet; thence N. 45° 35'26" E. 112.36 feet; thence N. 32° 00'45" E. 92.39 feet; thence N. 23° 17'20" E. 221.40 feet; thence N. 35° 37'33" E. 179.66 feet; thence S. 14° 47'26" E. 95.95 feet; thence S. 03° 32'59" E. 46.09 feet; thence S. 07° 31'43" W. 683.36 feet; thence along a Curve to the left, the Radius is 1342.89 feet, the Arc Length is 1333.25 feet, the Chord Bearing is S. 20° 54'49" E. the Chord Length is 1279.16 feet; thence N. 00° 11'38" E. 138.05 feet; thence N. 34° 59'31" E. 381.45 feet; thence S. 00° 00'00" W. 231.25 feet; thence N. 88° 50'56" W. 128.75 feet; thence S. 42° 05'51" E. 217.23 feet; thence N. 01° 09'01" E. 169.57 feet; thence S. 90° 00'00" E. 34.38 feet; thence N. 00° 02'39" W. 420.60 feet; thence N. 45° 25'58" E. 57.48 feet; thence N. 06° 00'32" E. 29.85 feet; thence N. 88° 27'07" E. 115.67 feet; thence N. 39° 51'00" E. 258.47 feet; thence N. 00° 12'03" W. 62.49 feet; thence N. 81° 40'24" W. 10.83 feet; thence N. 00° 06'47" E. 349.95 feet; thence S. 83° 04'58" E. 746.73 feet; thence N. 07° 38'00" W. 765.42 feet; thence S. 90° 00'00" E. 113.41 feet; thence N. 02° 37'45" W. 767.27 feet; thence N. 36° 15'14" W. 218.22 feet; thence S. 88° 19'31" W. 104.69 feet; thence N. 05° 54'12" W. 591.49 feet; thence N. 34° 19'12" W. 90.66 feet; thence S. 89° 08'48" W. 212.56 feet **to a point that is East 2105.30 feet and North 48.70 feet from the N.E. Corner of Section 26**; thence N. 01° 30'48" E. 221.13 feet; thence N. 03° 23'12" W. 357.59 feet; thence N. 01° 55'48" E. 745.47 feet; thence N. 87° 08'48" E. 326.80 feet; thence N. 41° 03'37" W. 459.94 feet; thence N. 21° 36'53" W. 166.16 feet; thence N. 08° 04'11"

E. 370.99 feet; thence N. 00° 51'54" E. 477.99 feet; thence N. 07° 15'10" W. 102.10 feet; thence S. 89° 24'32" W. 66.89 feet; thence N. 00° 27'12" W. 1314.47 feet; thence N. 43° 32'48" E. 604.27 feet; thence N. 89° 32'48" E. 48.83 feet; thence N. 17° 09'09" W. 72.11 feet; thence N. 01° 54'35" W. 296.30 feet; thence S. 87° 48'14" W. 57.30 feet; thence N. 14° 11'46" W. 92.57 feet; thence N. 19° 41'19" E. 21.48 feet; thence N. 88° 46'54" W. 12.43 feet; thence N. 14° 11'46" W. 54.54 feet; thence N. 15° 48'14" E. 207.68 feet; thence N. 02° 42'14" E. 23.56 feet; thence S. 89° 23'14" W. 527.83 feet **to a point that is East 1940.44 feet and North 42.33 feet from the N.E. Corner of Section 23**; thence N. 03° 04'00" W. 68.70 feet; thence N. 16° 14'00" W. 115.74 feet; thence S. 87° 40'00" W. 89.73 feet; thence N. 02° 20'00" W. 79.98 feet; thence N. 04° 39'30" E. 164.17 feet; thence N. 22° 29'00" E. 244.83 feet; thence N. 04° 42'00" E. 342.49 feet; thence S. 87° 29'30" W. 79.98 feet; thence N. 16° 06'33" E. 273.13 feet; thence N. 32° 51'42" W. 29.28 feet; thence S. 43° 52'16" W. 13.05 feet; thence S. 58° 54'37" W. 45.68 feet; thence S. 74° 55'00" W. 47.97 feet; thence N. 15° 03'00" W. 31.46 feet; thence N. 74° 55'00" E. 41.42 feet; thence N. 60° 28'30" E. 56.10 feet; thence N. 46° 01'53" E. 102.96 feet; thence along a Curve to the left, the Radius is 141.44 feet, the Arc Length is 105.59 feet, the Chord Bearing is N. 24° 38'37" E. the Chord Length is 103.16 feet; thence N. 02° 52'13" E. 229.09 feet; thence along a Curve to the right, the Radius is 237.94 feet, the Arc Length is 146.41 feet, the Chord Bearing is N. 20° 29'54"E. the Chord Length is 144.11 feet; thence N. 43° 14'00" E. 198.79 feet; thence along a Curve to the left, the Radius is 81.46 feet, the Arc Length is 35.20 feet, the Chord Bearing is N. 30° 51'23" E. the Chord Length is 34.92 feet; thence N. 15° 42'25" E. 139.91 feet; thence N. 07° 27'00" E. 79.09 feet; thence S. 87° 47'00" W. 61.11 feet; thence N. 20° 40'02" E. 130.90 feet; thence S. 69° 30'53" E. 23.61 feet; thence N. 19° 20'31" E. 113.07 feet; thence N. 61° 36'00" E. 201.26 feet; thence N. 82° 43'13" E. 80.81 feet; thence S. 00° 49'41" E. 100.46 feet; thence N. 21°47'03" E. 236.93 feet; thence N. 16° 15'49" E. 186.03 feet; thence N. 02° 24'00" E. 335.27 feet; thence N. 12° 47'03" E. 155.73 feet; thence N. 16° 58'23" E. 167.34 feet; thence N. 04° 05'07" E. 141.91 feet; thence N. 13°13'34" W. 150.44 feet; thence N. 19° 59'35" W. 136.53 feet; thence N. 09° 15'49" W. 152.07 feet; thence N. 06° 47'26" E. 174.90 feet; thence N. 28° 39'21" E. 139.38 feet; thence N. 35° 25'27" E. 318.21 feet; thence N. 20° 06'09" E. 175.38 feet; thence N. 07° 02'31" E. 198.70 feet; thence N. 11° 48'15" E. 174.56 feet; thence N. 18° 49'03" E. 150.61 feet; thence N. 15° 00'29" E. 268.43 feet **to a point that is East 695.19 feet and North 138.86 feet from the North 1/4 Corner of Section 13**; thence N. 13°57'08" E. 133.80 feet; thence N. 21° 54'10" E. 98.54 feet; thence N. 40° 17'55" E. 108.01 feet; thence N. 25° 58'59" E. 146.59 feet; thence N. 22° 07'32" E. 205.56 feet; thence N. 15°54'42" E. 205.50 feet; thence N. 22° 33'47" E. 181.73 feet; thence N. 33° 43'47" E. 168.53 feet; thence N. 53° 33'05" E. 134.02 feet; thence N. 00° 41'06" W. 76.81 feet; thence N. 80° 17'39" E. 32.05 feet; thence N. 49° 29'00" E. 39.59 feet; thence N. 25° 57'00" E. 1271.01 feet; thence S. 25° 24'24" E. 623.60 feet; thence S. 89° 58'24" E. 419.87 feet; thence S. 00° 53'01" E. 627.54 feet; thence S. 89° 58' 24" E. 579.83 feet; thence N. 09° 18'45" W. 828.19 feet; thence N. 02° 17'21" W. 360.02 feet; thence N. 07° 30'25" E. 334.34 feet; thence N. 19° 26'41" E. 308.83 feet; thence N. 23° 50'39" E. 727.86 feet; thence N. 33° 37'33" E. 258.90 feet; thence N. 87° 48'18" E. 1603.20 feet; thence N. 00° 42'52" W. 2118.71 feet **to a point that is East 2689.16 feet and North 907.68 feet from the N.E. Corner of Section 12**; thence N. 60° 04'00" E. 1245.62 feet; thence N. 00° 00'00" E. 63.03 feet; thence N. 60° 04'00" E. 271.92 feet; thence along a Curve to the left, the Radius is 849.84 feet, the Arc Length is 504.30 feet, the Chord Bearing is N. 43° 04' 00" E. the Chord Length is 496.94 feet; thence N. 26° 04'00" E. 403.38 feet; thence N. 22° 00'00" E. 395.98 feet; thence N. 18° 42'46" E. 454.10 feet; thence along a Curve to the right, the Radius is 371.99 feet, the Arc Length is 469.86 feet, the Chord Bearing is N. 54° 53'52" E. the Chord Length is 439.24 feet; thence S. 86° 16'30" E. 125.00 feet; thence S. 05° 01'00" W. 16.99 feet; thence S. 85° 32'52" E. 31.55 feet; thence along a Curve to the left, the Radius is 1478.37 feet, the Arc Length is 370.15 feet, the Chord Bearing is N. 87° 16'46" E. the Chord Length is 369.18 feet; thence N. 79° 00'50" E. 342.30 feet; thence along a Curve to the right, the Radius is 334.19 feet, the Arc Length is 354.01 feet, the Chord Bearing is S. 70° 38'22" E. the Chord Length is 337.69 feet; thence S. 38° 08'12" E. 472.25 feet; thence N. 00° 00'00" E. 1026.68 feet; thence N. 90° 00'00" W. 2639.19 feet; thence S. 00° 00'00" W. 1319.59 feet; thence N. 90° 00'00" W. 2689.01 feet **to a point that is East 1330.94 feet and North 147.44 feet from the East 1/4 Corner of Section 1**; thence S. 00° 01'36" W. 1460.63 feet; thence N. 89° 36'11" W. 3275.51 feet; thence S. 00° 34'28" W. 197.94 feet; thence N. 89° 25'32" W. 791.76 feet; thence N. 00° 34'28" E. 197.94 feet; thence S. 86° 33'08"E. 175.46 feet; thence N. 00° 29'37" W. 1315.87 feet; thence N. 89° 49'17" W. 1334.19 feet; thence N. 01° 00'30" W. 1748.17 feet; thence N. 41° 22'29" W. 881.49 feet; thence N. 00° 00'00" E. 236.76 feet; thence N. 89° 47'27" W. 753.21 feet **to the N.E. Corner of Section 2**; thence N. 89° 53'07" W. 2663.35 feet **along the Section Line to North 1/4 Corner of Section 2**; thence N. 89° 53'00" W. 2665.19 feet **along the Section Line to N.E. Corner of Section 3**; thence S. 89° 44'49" W. 2660.61 feet **along the Section Line to North 1/4 Corner of Section 3**; thence S. 89° 43' 51" W. 2674.53 **feet along the Section Line to N.E. Corner of Section 4**; thence S. 89° 45'18" W. 1330.71 feet **along the Section Line to North 1/4 Corner of Section 4**; thence S. 01° 00' 59" E. 1406.50 feet; thence S. 89° 53'23" W. 649.88 feet; thence S. 22° 07'10" E. 1345.99 feet; thence S. 89° 38'46" W. 3830.97 feet to the Point of Beginning.

Area = 18.241 Square Miles or 11,674.5 Acres.

NOTES:

Distances shown on this Description are Grid Distances.

This Boundary is the most up-to-date recorded boundary on record in the Utah County Recorders Office as of November 4, 2005

The working drawing for this description can be found at C/MyFiles/AcadWork/CITY BOUNDARY/dwg/City Boundary Nov 2005.dwg

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated September 3rd 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

MAIL TO: PAYSON CITY
439 W. UTAH AVE
PAYSON CITY, UT 84651

ENT 776:2006 PG 1 of 28
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 03 4:15 pm FEE 0.00 BY SS
RECORDED FOR PAYSON CITY CORPORATION

ORDINANCE NUMBER 8-17-05-A

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY MUNICIPAL CORPORATION SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-013-0011, 30-014-0014, 30-014-0019, 30-014-0029, 30-014-0030, 30-014-0032, 30-014-0033, 30-014-0034, 30-014-0035, 30-014-0047 AND 30-013-0015, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on March 16, 2005, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended, and the petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of Section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no qualified protests were filed within 30 days of certification pursuant to Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on September 3, 2005, pursuant to Section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah annexation law have been satisfied;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the North Fields Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

BEGINNING AT A POINT NORTH 554.63 FEET AND WEST 488.79 FEET FROM THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS:

NORTH 88°59'65" WEST 361.66 FEET ALONG THE ADAMSON ANNEXATION BOUNDARY; THENCE SOUTH 00°44'34" WEST 21.40 FEET ALONG THE ADAMSON ANNEXATION BOUNDARY; THENCE NORTH 88°48'59" WEST 654.73 FEET ALONG THE ADAMSON ANNEXATION BOUNDARY; THENCE NORTH 00°44'58" EAST 5.23 FEET; THENCE NORTH 88°49'01" WEST 15.99 FEET; THENCE NORTH 00°15'08" EAST 1170.00 FEET; THENCE NORTH 89°00'00" WEST 89.99 FEET; THENCE NORTH 00°45'00" EAST 924.66 FEET; THENCE SOUTH 32°51'47" EAST 1.19 FEET; THENCE NORTH 00°45'00"

EAST 59.40 FEET; THENCE SOUTH 89°00'00" EAST 390.68 FEET; THENCE NORTH 00°00'00" EAST 7.82 FEET; THENCE NORTH 06°34' 00" EAST 100.32 FEET; THENCE NORTH 12°00'00" WEST 349.80 FEET; THENCE NORTH 15°30'00" EAST 23.10 FEET; THENCE NORTH 89°00'00" EAST 83.66 FEET; THENCE NORTH 15°00'00" EAST 27.72 FEET; THENCE NORTH 15°00'00" EAST 128.70 FEET; THENCE NORTH 03°00'00" WEST 299.64 FEET; THENCE NORTH 15°00'00" WEST 264.00 FEET; THENCE NORTH 05°00'00" WEST 257.40 FEET; THENCE NORTH 90°00'00" EAST 170.28 FEET; THENCE SOUTH 35°15'00" EAST 442.20 FEET; THENCE SOUTH 1°12'00" WEST 62.00 FEET; THENCE SOUTH 35°15'00" EAST 470.13 FEET; THENCE SOUTH 31°42'45" EAST 127.94 FEET; THENCE SOUTH 00°45'00" WEST 983.23 FEET ALONG THE PAYSON CITY COMPLEX NUMBER 2 ADDITION BOUNDARY; THENCE SOUTH 00°01'51" WEST 176.21 FEET ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY; THENCE SOUTH 89°36'38" EAST 5.94 FEET ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY; THENCE SOUTH 00°08'22" WEST 650.35 FEET ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY; THENCE SOUTH 89°23'22" WEST 5.94 FEET ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY; THENCE SOUTH 00°36'38" EAST 231.00 FEET ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY; THENCE SOUTH 00°08'23" WEST 629.80 ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY TO THE POINT OF BEGINNING.

Contains 70.28 Acres

BASIS OF BEARING: UTAH COUNTY COORDINATE SYSTEM.

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

PASSED and ADOPTED this 3rd day of September, 2005.

By Bernell C. Evans
Bernell C. Evans
Mayor of Payson City

ATTEST:
Jeanette Curtis
Jeanette Curtis
City Recorder

PAYSON CITY SEAL UTAH

North Fields Annexation Specific Plan and Annexation Agreement

Table of Contents

Chapter 1 **Executive Summary**
1.1 Legislative Authority
1.2 Background
1.3 Amendments and Alterations
1.4 Specific Plan Map Interpretation

Chapter 2 **Introduction**
2.1 Purpose and Intent
2.2 Approval History

Chapter 3 **Land Use Density and Permitted Uses**
3.1 Zoning Designation
3.2 Development Concept
3.3 Permitted Uses in Each Land Use Designation
3.4 Other Anticipated Land Uses
3.5 Existing and Non-Conforming Uses
3.6 Maintenance of Property until Development

Chapter 4 **Zoning Considerations**
4.1 Zoning Requirements and Relationship to Specific Plan
4.2 Setbacks, Frontage, Width, Height and Other Zoning Requirements
4.3 Connection of Existing Homes to Utilities

Chapter 5 **Infrastructure Considerations**
5.1 Consistency with Capital Improvements Program and Construction Standards
5.2 Connection with Utility Investigation
5.3 Extension of Infrastructure
5.4 Commencement of Excavation and Issuance of Building Permits

Chapter 6 **Roadways and Streetscape**
6.1 Access and Circulation
6.2 Landscaping and Streetscape
6.3 Transportation Analysis

Chapter 7 **Specific Design Criteria**
7.1 Colors, Materials and Characteristics
7.2 Landscaping Standards
7.3 Transition Areas

Chapter 8 **Development Review Issues**

Chapter 9 **Legal Considerations**

Chapter 10 **Definitions**

Attachments:

A – Specific Plan Land Use Map
B – Infrastructure Analysis
C – Legal Description of Property Included in Annexation

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 1 – Executive Summary

The North Fields Annexation contains 62.66 acres and extends the current Payson City municipal boundary west of Main Street northward to approximately 1600 North. In general descriptive terms, the annexation parallels Main Street incorporating the area about one thousand (1000) feet in width except at the northern portion of the annexation where the annexation gradually narrows to form a triangle. The Specific Plan and Annexation Agreement is a collaborative effort between Payson City and the proponents for annexation to ensure that development of the property in the annexation occurs in an efficient and proper manner. Working together, the City and the proponents for annexation have created a land use pattern that will allow the landowners to develop their property in an orderly and efficient manner that is also consistent with the goals and objectives of the Payson City General Plan.

It is anticipated that the property in the annexation, when developed, will include both commercial and industrial properties assembled in a manner to accommodate commercial uses near the Main Street and Interstate 15 interchange and industrial uses north of the commercial development. The commercial area will be carefully planned to take advantage of the convenience and transportation systems created by a freeway interchange. Likewise, industrial uses that are not dependent upon freeway traffic will be encouraged to locate north of the commercial development and serve as a buffer between the intensive commercial uses and the existing agricultural uses in the unincorporated areas.

Section 1.1 Legislative Authority

By authority of the Utah Code Annotated, 1953, as amended, § 10-2-401 et. seq. known as Annexation, and §10-9-101 et. seq. known as The Municipal Land Use Development and Management Act, the Payson City Council has determined that it would be in the best interests of the citizens of Payson City to approve the petition for the North Fields Annexation and extend the municipal boundaries of Payson City. Furthermore, as set forth in Title 19, Zoning Ordinance duly ordained by the Payson City Council, the City Council finds it in the best interest of the citizens of Payson City to approve this Specific Plan and Annexation Agreement consistent with Chapter 19.12 of the Payson City Zoning Ordinance. If any part of this Specific Plan and Annexation Agreement is found to be improper or illegal by a court of competent jurisdiction, that specific part shall be appropriately altered with all remaining language to remain in full force and effect.

This Specific Plan and Annexation Agreement and the attached land use map shall represent the allowable land use density which is intended to be consistent with the Payson City General Plan. Although an applicant is eligible to seek a zone change for any parcel in the annexation, it is the responsibility of the applicant to provide information indicating that developing the property under the guidelines of another zoning district will not inhibit the development goals for the Specific Plan of the annexation. Furthermore, the applicant will be responsible to satisfy any and all financial obligations for the proportionate share of the annexation including, but not limited to, special improvement assessments, impact fee reimbursement, or special assessment district payments.

This Specific Plan and Annexation Agreement is intended to be consistent with all laws, ordinances and resolutions adopted by the Payson City Council and does not waive or modify any such law, ordinance or resolution.

Section 1.2 Background

Expansion of the City boundaries and the responsibility to maintain public facilities, govern land use decisions and include new property owners in the municipal corporation is worthy of serious consideration and study. In almost every case, there is a driving force behind the petition for annexation that will have communitywide impact. The North Fields Annexation is no exception. Geneva Rock initially sought approval of a concrete batch plant from Utah County on property that is included in the annexation. The Utah County Board of County Commissioners was

inclined to approve the application, but encouraged the applicant to work with Payson City to reach a mutually advantageous solution to the placement of the batch plant. The concerns of Payson City included weaving the batch plant into the fabric of the land use goals and objectives of the City Council. The potential commercial development around the freeway interchange, an over abundance of truck traffic near the interchange, aesthetic features of a heavy industrial site, and compatibility with future uses needed to be addressed through the approval process. Working together, Geneva Rock and Payson City have created a development solution that is preferable to what would have been allowed under the regulations of Utah County. Although Payson City would have preferred a different use in this location, given the options and constraints associated with this situation, the annexation and application of Payson City development ordinances will result in a more acceptable development pattern.

Understanding that there will be impacts associated with the concrete batch plant, Payson City also recognizes that there will be benefits to the community including the expansion of commercial uses near the freeway interchange and the addition of industrial areas available for light industrial uses intended to provide employment opportunities. Furthermore, Payson City realizes that there is a need for heavy industrial businesses such as concrete batch plants which are necessary for the growth and improvement of the City. Every effort has been made to ensure that the concrete batch plant will be designed to be compatible and complementary to existing and anticipated uses, and sensitive to the traffic impact of concrete and gravel trucks.

Section 1.3 Amendments and Alterations

Only by a majority vote of the Payson City Council may any part, chapter, or section of this Specific Plan and Annexation Agreement be amended or altered. An amendment or alteration may be presented by any landowner in the North Fields Annexation, applicant for development approval, the Payson City Planning Commission, staff or members of the City Council. If any part, chapter, or section of this Specific Plan and Annexation Agreement is amended or altered, all other parts, chapters, or sections shall remain unchanged and in full effect. Prior to any amendment or alteration, all landowners shall be notified in writing and may submit written comment to the City Council for consideration.

Section 1.4 Specific Plan Map Interpretation

The Specific Plan Map for the North Fields Annexation was prepared as an entire landmass with only limited consideration of property lines. Therefore, as projects are presented for approval by the City Council, the delineation of land use designations may or may not be consistent with the existing property boundaries. It shall be the burden of the applicant for development approval to indicate that the zoning designations shown on the Specific Plan Map and Payson City Zoning Map have been satisfied.

If it becomes necessary for the City to interpret the boundaries of the land use designations of the Specific Plan Map and the Payson City Zoning Map, staff will provide an interpretation using the following criteria:

1. Staff interpretation shall follow to the extent possible the physical features of the Specific Plan Map including, but not limited to, roads and existing property lines where it is clear that property lines were meant to divide land use designations.
2. If it is not possible to provide an interpretation using physical features, staff will follow, to the extent possible, the map to scale.
3. The provisions for interpreting the Zoning Map identified in Title 19, Zoning Ordinance shall be followed if the other methods in this Section do not resolve the discrepancy.

Any decision regarding the interpretation of density for the Specific Plan Map or Payson City Zoning Map may be appealed to the City Council whose decision shall be final.

ENT 776:2006 PG 6 of 28

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 2 – Introduction

The North Fields Annexation contains 62.66 acres located generally north of the previous City boundaries. The annexation is located west of Main Street and across the street from two (2) electrical power generation plants, the Payson City Wastewater Treatment Plant, and other public works facilities. The annexation is surrounded by agricultural uses on the north and west and the commercial uses adjacent to Interstate 15 on the south. Roughly half of the property in the annexation will be included in the S-1, Special Highway Services Zone and the other half will be zoned either I-1, Light Industrial or I-2, Heavy Industrial.

The property in the annexation is currently either undeveloped or underdeveloped property that over time will become a highly intensive commercial and industrial area. The annexation is a relatively flat area with a gradual slope from south to north. Although there is a relatively high water table in the vicinity, there are no major development constraints that will inhibit proper development patterns.

Section 2.1 Purpose and Intent

The purpose and intent of this Specific Plan and Annexation Agreement is to allow petitioners of the annexation and Payson City to agree on issues such as land use density, streetscape, amenities, and other development objectives prior to development of the area in the annexation. This process will lead to an attractive community that functions in a way that will add quality of life to residents, business owners, and patrons alike, while allowing Payson City to provide municipal services in a cost effective and efficient manner. The Specific Plan and Annexation Agreement will clarify the requirements of future development proposals and the types of development that will be acceptable in specific areas.

The Specific Plan and Annexation Agreement process enacted in the Zoning Ordinance allows the City Council to be involved in the development process at the appropriate time, in the beginning. Because the densities, land use objectives, and specific features of the potential development have been identified, each party involved can move forward with confidence and predictability. The process will help eliminate future tension between developers of the project and Payson City. Early identification of infrastructure needs will also allow developers to install utility facilities that will accommodate the entire annexation area rather than installing inadequate facilities through a piecemeal approach that often leads to unnecessary replacement of facilities prematurely.

As the area is transformed from agricultural uses to a more intensive development pattern, Payson City and the future developers should be sensitive to the needs of those who choose to continue to use property within and surrounding the annexation for agriculture. Proper communication and development layout can minimize the conflict between new development and traditional land uses. Irrigation facilities, hours of operation, odors, dust, and noise are associated with agricultural uses and applicants for development approval must be aware of the potential impacts. Payson City supports appropriate agricultural uses for all those desiring to continue such use of the land.

Section 2.2 Approval History

On March 16, 2005 the Payson City Council accepted the annexation for further review and on August 3, 2005 granted approval of the North Fields Annexation contingent upon the completion and approval of a Specific Plan and Annexation Agreement prior to the recordation of the Annexation Plat. Approval of the Specific Plan and Annexation Agreement constitutes an identification of approved densities and land use categories and other required features of development within the annexation. Approval of the Specific Plan and Annexation Agreement does not grant subdivision approval, site plan approval, or approval of any building permit, sign permit or other land use activity regulated by Titles 3, Building and Construction; 19, Zoning Ordinance; 20, Subdivision Ordinance; or 21, Sensitive Lands Ordinance of the Payson City Municipal Code. Following the approval of this Specific Plan and Annexation Agreement, the North Fields Annexation Plat was recorded in the Office of the Utah County Recorder together with this Specific Plan and Annexation Agreement. This Specific Plan and Annexation Agreement shall be binding to the present and all future owners of property within the North Fields Annexation.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 3 – Land Use Density and Permitted Uses

Section 3.1 Zoning Designation

In accordance with Section 19.12.11 of the Payson City Zoning Ordinance, when land is annexed into the City, the City Council will determine the appropriate zoning designation. Consistent with the General Plan, the City Council has included the property owned by WM Brown LC and Browns Arena Inc. in the S-1, Special Highway Services Zone. These properties may be developed in accordance with the use, density and configuration regulations identified in Chapter 19.6 of the Payson City Zoning Ordinance and any other applicable requirements of any federal, state, or local law or ordinance. The remainder of the property in the annexation will be included in the I-1, Light Industrial Zone, except the property included in the site plan for the proposed Geneva Rock concrete batch plant which will be included in the I-2, Heavy Industrial Zone. These properties may be developed in accordance with the use, density and configuration regulations identified in Chapter 19.6 of the Payson City Zoning Ordinance and any other applicable requirements of any federal, state, or local law or ordinance. The land use map prepared in conjunction with the preparation of this Specific Plan and Annexation Agreement reflects these zoning designations. Refer to Attachment A – Specific Plan Map for graphic representation of the North Fields Annexation Specific Plan. The zoning of the parcels will also be indicated on the official Zoning Map of Payson City.

The Specific Plan was found to be consistent with the Payson City General Plan by the City Council. Unless expressly indicated in this Specific Plan and Annexation Agreement, development of the area must satisfy all requirements of the development ordinances of Payson City including, but not limited to, the Zoning Ordinance, Subdivision Ordinance, Sensitive Lands Ordinance, and the Design Guidelines and Standard Specifications of Payson City in effect at the time of development review of the proposed development.

Section 3.2 Development Concept

In order to capture the benefits that can be realized by development near a freeway interchange, Payson City will be critical of development proposals to ensure that an appropriate development pattern occurs. Areas adjacent to the freeway interchange are anticipated to develop as retail commercial space. The industrial areas are expected to be available for light industrial uses intended to provide employment opportunities and house incubator businesses that may grow and expand. A small portion of the annexation will be zoned for heavy industrial uses to allow the construction of a concrete batch plant. The batch plant will be designed to be compatible and complementary to existing and anticipated uses, and sensitive to the traffic impact of concrete and gravel trucks. It is not anticipated that any residential development, ecclesiastical uses or governmental buildings will be allowed in the North Fields Annexation. It will be the responsibility of the various applicants for development approval to provide appropriate transition between the different land use designations.

Section 3.3 Permitted Uses in Each Land Use Designation

The permitted, conditional and accessory uses shall be consistent with the provisions of the Payson City Zoning Ordinance adopted and in effect at the time of submission of a complete site plan application. The areas indicated as commercial on the Specific Plan land use map shall be limited to the permitted, conditional and accessory uses of the S-1, Special Highway Service Zone of the Payson City Zoning Ordinance and the areas indicated as industrial uses shall be limited to the permitted, conditional and accessory uses allowed in the I-1, Light Industrial Zone, or the I-2, Heavy Industrial Zone as applicable.

Each application for site plan approval shall satisfy the regulations of all Payson City development ordinances and in particular, Chapter 19.8 of the Payson City Zoning Ordinance. Non-conforming uses shall be subject to the provisions of Chapter 19.14 of Title 19, Zoning Ordinance of the Payson City Code.

Section 3.4 Other Anticipated Land Uses

Beyond the aforementioned commercial and industrial uses, it is anticipated that there may be some other land uses that are consistent with the goals and objectives of the City Council. If any area of the annexation includes properties that are included in any open space or non-motorized trail map of Payson City, these uses will be incorporated into any development plans. Furthermore, if the City Council adopts any open space or non-motorized trail map that includes areas in the annexation which have not been developed at the time of adoption of the open space or non-motorized trails map, the facilities will be designed into the development plans prior to approval from Payson City.

To the extent possible, wetlands and other sensitive lands should be left undisturbed in the development process. Furthermore, following the correct procedure, wetlands and other sensitive areas may be enhanced by applicants. It is the responsibility of the applicant for development approval to obtain all necessary and required permits to enhance a wetland or sensitive area.

Section 3.5 Existing and Non-Conforming Uses

Prior to recordation of the Annexation Plat prepared for annexation, the existing uses of property were identified. Unless expressly permitted by this Specific Plan and Annexation Agreement, continuation of businesses or uses that are not consistent with the regulations and requirements of the underlying zone are not permitted. Following development approval each of these uses must conform to the regulations and requirements of this Specific Plan and Annexation Agreement and the regulations and requirements of the underlying zone. For the purposes of this Specific Plan and Annexation Agreement, the following businesses and uses are permitted to continue until the time of development approval for the parcel:

WM Brown LC and Browns Arena Inc. Properties

1. Existing residential uses for one (1) single family dwelling and typical accessory uses. Approval of the annexation does not permit the construction of any additional residential units.
2. Agricultural uses similar to those occurring prior to annexation including pasturing of animals, not to include feed yards or feed lots.
3. Boarding, training, and other typical uses of the existing indoor arena and stable facilities. Potential expansion of the indoor arena and/or stable facilities shall not exceed twenty five (25) percent. The percentage will be calculated on the basis of the facilities in existence at the time this agreement is recorded.

Swenson Property

A portion of the Swenson property was sold to Geneva Rock Products for the construction of a concrete batch plant. The remainder of the Swenson property will be limited to the following uses until the time of development approval:

1. Agricultural uses similar to those occurring prior to annexation including pasturing of animals provided that the property owner can offer tangible proof that such use of the property occurred within one (1) year prior to annexation of the property. The number of animals allowed to pasture will be dictated by the ability of the property owner to provide evidence of the number of animals on site at any given time within one (1) year prior to annexation.
2. It has been indicated that the Swenson property may be used as temporary penning of animals for short periods of time between bringing animals from purchase to open range and from open range to slaughter. However, these periods are generally limited to two (2) weeks in duration occurring in spring and fall. The number of animals intended to be located on site are subject to the regulations of #1 above, and in no way may result in a feed-lot operation.

Jensen Property

The property previously owned by Gary and Verlyn Jensen was sold to Geneva Rock Products for the construction of a concrete batch plant. However, there is reference to property owned by Jensen throughout this Agreement. Use of the Jensen property will be limited to the following uses until the time of development approval:

Agricultural uses similar to those occurring prior to annexation including pasturing of animals provided that the property owner can provide tangible proof that such use of the property occurred within one (1) year prior to annexation of the property. The number of animals allowed to pasture will be dictated by the ability of the property owner to provide evidence of the number of animals on site at any given time within one (1) year prior to annexation.

Loveless Land LLC

Agricultural uses similar to those occurring prior to annexation including pasturing of animals provided that the property owner can provide tangible proof that such use of the property occurred within one (1) year prior to annexation of the property. The number of animals allowed to pasture will be dictated by the ability of the property owner to provide evidence of the number of animals on site at any given time within one (1) year prior to annexation.

Section 3.6 Maintenance of Property until Development

Payson City recognizes that some of the property in the annexation may not development for many years. Therefore, each property owner agrees to maintain the property in the annexation consistent with the regulations of the City Beautification Ordinance included in the Payson City Zoning Ordinance. The property will be maintained in a manner that reduces the potential of fire hazard, fences will be kept in good repair and the properties will represent a generally well kept appearance.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 4 – Zoning Considerations

This Specific Plan and Annexation Agreement will provide acceptable densities and specific design guidelines for the North Fields Annexation. Any regulation or requirement of any Payson City development ordinance including, but not limited to, the Zoning Ordinance, Subdivision Ordinance, Sensitive Lands Ordinance, the Design Guidelines and Standard Specifications shall be satisfied prior to development approval unless specifically allowed herein.

Section 4.1 Zoning Requirements and Relationship to Specific Plan

The zoning designations of the property included in the North Fields Annexation shall be those indicated on the Specific Plan Land Use Map which are intended to be consistent with the Payson City General Plan. If an applicant chooses to develop a parcel of property in a manner that is not consistent with the regulations and requirements of this Specific Plan and Annexation Agreement, the applicant is eligible to apply for a zone change in accordance with the regulations of the Zoning Ordinance. However, the City Council is under no obligation to grant approval of a zone change. In the consideration of a zone change, it is the responsibility of the applicant to provide information indicating that developing the property under the guidelines of another zoning designation will not inhibit the development goals for the Specific Plan of the annexation. Furthermore, the applicant will be responsible to satisfy any and all financial obligations for the proportionate share of the annexation including, but not limited to, special improvement assessments, impact fee reimbursement, or special assessment district payments.

Section 4.2 Setbacks, Frontage, Width, Height and Other Zoning Requirements

All development proposals shall satisfy all setback, frontage, width, height and other zoning requirements of Title 19, Zoning Ordinance unless otherwise approved by the City Council during the development review process. If a division of land is necessary, the applicant must satisfy the regulations of Title 20, Subdivision Ordinance.

Section 4.3 Connection of Existing Homes to Utilities

As part of development approval, all existing homes and qualified structures must be connected to Payson City utility services including drinking water, pressurized irrigation, sewer, and power. Each developer of property that contains existing structures shall be responsible for the cost of physical connection, payment of connection fees, and payment of impact fees prior to development approval on any parcel in the North Fields Annexation. It shall further be the responsibility of the developer to properly address the elimination of all septic tanks and individual wells, if necessary. The applicant for development approval will be required to obtain all necessary approvals and schedule all required inspections from state, county and local entities for the elimination of septic tanks and/or water wells.

Following annexation and prior to development approval, each property owner is eligible to receive Payson City utilities. However, it will be the responsibility of the property owner to complete the physical connection to the main infrastructure systems and submit payment for all connection and impact fees in accordance with the Payson City fee schedule.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 5 – Infrastructure Considerations

The heart of any development process is the ability to provide adequate infrastructure. A development without access to roadways, power, water, sewer, phone, natural gas, storm drainage, and other services will not accomplish the purpose intended by the annexation or the objectives of the development proposal. Therefore, it is critical to plan ahead and identify infrastructure needs for all of the area included in the annexation to ensure that as development occurs, the infrastructure will not only be available, but adequate to satisfy the needs of the proposed project and surrounding properties. In an effort to identify these needs, Payson City has prepared a general infrastructure analysis that identifies the main infrastructure systems in the area. The analysis has been attached hereto as Attachment B – Infrastructure Analysis. However, the analysis is general in nature and each property owner hereby recognizes that additional upgrades, expansion or extension of infrastructure systems may be necessary to develop a particular parcel in accordance with the development ordinances of Payson City and the improvement standards regulated by private utility companies.

Section 5.1 Consistency with Capital Improvement Program and Construction Standards

It is the responsibility of each applicant for development approval to demonstrate that the development proposal will not inhibit the ability of Payson City to realize the completion of the adopted Capital Improvement Program. The program is developed to be interdependent upon all system improvements communitywide and not just those associated with development of property in the North Fields Annexation. Improper completion of system improvements in this area can affect the ability of the City to complete improvements on the opposite side of the community. Therefore, each applicant will need to design the project to correlate with the established system rather than attempting to modify the standards of Payson City.

Any infrastructure improvements must be completed properly and consistent with the materials, sizes, and construction standards adopted in the Design Guidelines and Standard Specifications. The project plans will need to be concise and indicate all proposed and required infrastructure to avoid confrontation during the construction process. In the event system limitations or deficiencies are identified, it is the responsibility of the applicant for development approval to complete the system upgrades and improvements.

Section 5.2 Connection with Utility Investigation

One of the most important elements of creating a Specific Plan and Annexation Agreement is to encourage a development pattern that is sustainable and attractive, but another, sometimes overlooked feature, is the installation of infrastructure capable of serving the development in a proper manner without unnecessary or premature upgrades. In connection with this Specific Plan and Annexation Agreement, an infrastructure plan has been prepared indicating the anticipated types and sizes of infrastructure services and is attached hereto as Attachment B – Infrastructure Analysis. The infrastructure study is attached hereto. However, the infrastructure plan completed to indicate the anticipated types and sizes of infrastructure services is not intended to replace specific project engineering. Staff will review the proposed infrastructure in each development to ensure that the facilities are capable of providing adequate service to the entire area, not just the area proposed for development. All upgrades, expansion or extension of infrastructure systems will be the responsibility of the applicant for development approval.

Section 5.3 Extension of Infrastructure

Upon development approval all infrastructure for the project will be extended along the entire frontage of the project site. The extension shall be completed prior to the issuance of any building permit for any structure in the project. It is the responsibility of the applicant for development approval to coordinate with the private utility companies for the installation of all private utilities and to accommodate all existing utilities.

ENT 776:2006 PG 12 of 28

Section 5.4 Commencement of Excavation and Issuance of Building Permits

Prior to commencement of excavation, including any earthwork and installation of project improvements the applicant must obtain all approvals required by the development ordinances of Payson City. Prior to issuance of any building permit, all required infrastructure must be installed, inspected, and approved including the placement of asphalt and installation of private utilities.

A certificate of occupancy will not be issued by Payson City until all improvements are completed in accordance with the approved site plan, all adopted building and fire codes, the Design Guidelines and Standard Specifications, and any other applicable development standard. Early occupancy will not be allowed simply due to poor planning or construction management by an applicant for development approval.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 6 – Roadways and Streetscape

An advantage to an area with a Specific Plan is an organized roadway and circulation system that serves the entire area in a safe and efficient manner. Poor road design can lead to increased traffic on local neighborhood streets or congestion throughout the community. Roads need to be designed with safety in mind and in a way that vehicular traffic is circulated in an efficient manner. Roads and streets are primarily constructed to move vehicular traffic, but properly designed roads and streets can be aesthetically pleasing facilities that improve safety and add a sense of place to the basic transportation pattern. Although only two (2) roads are indicated on the Specific Plan Map, both roads are important transportation facilities that need to be developed properly. Main Street is an arterial road where access locations and limitations are vital. 1400 North will be an important roadway that will serve to provide access to properties located in and west of the North Fields Annexation.

The roads and streets in all proposed developments shall be constructed in accordance with the Design Guidelines and Standard Specifications of Payson City, unless otherwise approved by the Payson City Engineer. If temporary dead end roads are necessary for project development, the applicant will provide a temporary turn around with not less than a sixty (60) foot radius of asphalt, or consistent with the development ordinances at the time of development approval.

Section 6.1 Access and Circulation

In order to move a majority of the traffic in an efficient manner access control will be vigorously enforced along Main Street. Applicants will need to carefully plan access to Main Street that will limit access while providing at least two points of ingress and egress for more than ten (10) equivalent residential units. This may require developers to work together to provide proper ingress and egress while maintaining access control.

Proper land use planning requires the petitioners and Payson City to consider future development and circulation patterns. In order to plan for future access west of the annexation, a new roadway will be provided in the annexation as indicated on the Geneva Rock concrete batch plant site plan. The roadway will be dedicated to Payson City for use as a future roadway. The roadway must be fully improved prior to any further development north of the Geneva Rock concrete batch plant site or any development west of the property in the annexation. All curb, gutter, sidewalk, infrastructure and asphalt must be completed before development approval in these areas.

Section 6.2 Landscaping and Streetscape

As an arterial street, Main Street should be aesthetically pleasing and add to the beauty of the development pattern. The appropriate use of fencing, landscaping and access control will create a parkway setting that will enhance not only safety, but improve the experience of residents and visitors. Payson City has established streetscape design for arterial roads that must be satisfied by each applicant. Payson City will provide information regarding acceptable planting materials, trees, and shrubs.

Lighting is another critical aesthetic element of streetscape. All lighting shall be consistent with the lighting standards of Payson City. Lighting should be designed to create safe intersections and provide enough light to adequately protect pedestrians while being sensitive to light pollution impacting adjacent properties.

Section 6.3 Transportation Analysis

Transportation circulation near the Main Street and Interstate 15 interchange must be carefully analyzed and proper traffic calming solutions will be implemented to ensure that the facilities is not overburdened. Payson City will cause a transportation analysis to be completed for each project that addresses, at a minimum, the following issues:

1. The impact development will have on the circulation pattern of the Main Street and Interstate 15 interchange.

2. There will need to be an effective access plan created for the parcels in the Specific Plan Land Use Map. Alternative access routes should be identified, preserved and improved through the development process.
3. Coordination of transportation facilities with Utah County to ensure adequate and proper circulation patterns for the proposed land uses in the Specific Plan and in the unincorporated area.
4. An internal transportation circulation plan will be prepared that addresses the connectivity of the property in the vicinity. It will be the responsibility of the developer during the development review process to adhere to the plan to create proper circulation.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 7 – Specific Design Criteria

The purpose of this Chapter is to integrate new projects within the annexation area into the existing built environment of the City. This connection to the community can be achieved through the imposition of appropriate design elements in projects completed in the annexation. A goal of the City Council is to increase the viability of the Main Street interchange to complete with the 800 South interchange and other freeway interchanges in the area. This can be accomplished by incorporating a unique and identifiable motif that creates a sense of place and identity near the freeway interchange. The North Fields Annexation will incorporate specific design criteria that will apply to all proposed development within the annexation. Landscaping, streetscape and other non-residential features can also add to the feel or ambiance of the area.

Section 7.1 Colors, Materials and Characteristics

The use of appropriate colors, materials, and detailed characteristics can result in a cohesive and attractive development pattern. In an effort to create a coordinated development pattern, the City Council has imposed minimum design standards for the structures in the annexation. At a minimum, all proposed developments shall satisfy the standards established in the Design Guidelines adopted by the City Council and included as an addendum to the Payson City Zoning Ordinance. In order to improve compatibility or to mitigate development impacts, the City Council reserves the right to impose guidelines more strict than the minimum standards established in the Design Guidelines.

Section 7.2 Landscaping Standards

The annexation is located in an area that serves as a primary entrance to the community. As such, landscaping will be an important element in each project within the annexation. Each commercial and industrial project will satisfy the landscaping requirements of Chapter 19.8 of the Payson City Zoning Ordinance prior to issuance of a Certificate of Occupancy according the development ordinances of Payson City.

Section 7.3 Transition Areas

Often, commercial and industrial development can occur that is not complementary and may even be harmful. An effective land use transition will reduce the potential of unharmonious land uses and result in improved business relationships. As part of the development review process, each development that borders a different type of land use shall provide a transition area to eliminate future concerns in relation to incompatible uses. The land use transition should indicate allowable uses or use restrictions, landscaping, fencing, or other buffering elements that will mitigate potential adverse impacts between residential, commercial and industrial uses. The transition areas should be at least thirty (30) feet in width and included on both sides of the different types of land use creating at least a sixty (60) transition area. The transition area shall be improved by installing attractive landscaping or improved by other means acceptable to staff to create a separation of non-compatible land uses. Transition areas are expected to include a true transition between potential incompatible land uses. This may result in a requirement for heavily vegetated areas, fencing, building alignment, window placement and other creative remedies.

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 8 - Development Review Issues

As each development project is prepared for review and approval by the City Council, staff will review the application for consistency with the development ordinances of Payson City including, but not limited to, Title 19, Zoning Ordinance, Title 20, Subdivision Ordinance, Title 21, Sensitive Lands Ordinance, and the Design Guidelines and Standard Specifications of Payson City. In particular, staff will concentrate on the following items, in no particular order, as unique concerns of proposed development in the annexation:

1. Each proposed development will be reviewed for compliance with the intention of the land use designation of the Specific Plan.
2. Each applicant will be required to retain the twenty four (24) hour, twenty five (25) year storm event on site.
3. Each applicant for development approval will need to satisfy the conditions of agreement reached between Payson City and the Strawberry Electric Special District on March 25, 1998 regarding reimbursement for existing facilities and lost generation of electrical facilities. Payson City shall be held harmless for any cost related to reimbursement to the Strawberry Electric Service District.
4. Each applicant for development approval must receive written approval from any affected irrigation company, the owner of any private irrigation facility, the Old Field Irrigation Company, the Strawberry Water Users Association and the United States Bureau of Reclamation prior to any approval by the City Council. Furthermore, the applicant will need to provide information and written approval from any down stream user of a private irrigation facility. Any applicant for development approval may need to obtain information from the Benjamin Drainage District about any facilities operated by the District that will need to be accommodated in the development approval process.
5. Each applicant for development approval will be required to transfer an adequate amount of water shares into the name of Payson City to serve the proposed development, together with an approval of the transfer from the State Water Engineer and the approval of the change in point of diversion to a location approved by City. Furthermore, each applicant will need to supply City with the water certificates in the name of Payson City.
6. Each applicant shall obtain a demolition permit from Payson City prior to the demolition of any structure. All fees associated with the demolition of a structure shall be the responsibility of the applicant for development approval.
7. Each applicant developing property adjacent to a proposed trail will be required to provide an adequate easement for access and maintenance of the trail and install the trail consistent with the non-motorized trail element of the Payson City General Plan.
8. Each proposed development will be reviewed to ensure that all appropriate steps have been taken in regards to environmental protection and protection of environmentally sensitive areas.
9. Each applicant for development approval will need to identify all springs, watercourses, wetlands, areas with a high water table and water facilities on the parcel(s) proposed for development.
10. Each applicant for development approval will submit a geotechnical report that provides any construction recommendations and a pavement design for all roadways.
11. Each applicant agrees to submit an engineer's estimate of the costs associated with completion of the improvements required for the development. The applicant agrees to provide City with financial assurance, in the form of a cash bond or irrevocable line of credit from a financial institution approved by Payson City, for the completion of the development improvements. The City Council shall determine the duration of the financial assurance.
12. Each applicant will submit public works inspection fees in accordance with the adopted fee schedule of Payson City.

ENT 776:2006 PG 17 of 28

North Fields Annexation Specific Plan and Annexation Agreement

Chapter 9 – Legal Considerations

Section 9.1 Reserved Legislative Powers

Payson City recognizes that the North Fields Annexation has been approved by the City Council and recorded in the office of the Utah County Recorder. Nothing in this Specific Plan and Annexation Agreement shall limit the future exercise of the police power by Payson City in enacting zoning, subdivision, development, transportation, environmental, open space, and related land use plans, policies, ordinances and regulations after the date of this Agreement.

Section 9.2 Development Approval and Compliance with Payson City Standards

The petitioners expressly acknowledge and agree that nothing in this Specific Plan and Annexation Agreement shall be deemed to relieve the applicant from the obligation to comply with all applicable requirements of Payson City necessary for approval and recordation of subdivision plats or site plans for the project, including the payment of fees and compliance with all other applicable ordinances, resolutions, regulations, policies and procedures of Payson City.

Section 9.3 Agreement to Run With the Land

This Specific Plan and Annexation Agreement shall be recorded against all parcels included the North Fields Annexation and shall be deemed to run with the land. The Specific Plan and Annexation Agreement shall be binding on all successors and assigns of any parcel in the annexation in the ownership or development of any portion or phase of the property.

Section 9.4 Assignment

Neither this Specific Plan or Annexation Agreement nor any of the provisions, terms or conditions hereof can be assigned to any other party, individual or entity without assigning the rights as well as the responsibilities under this Specific Plan and Annexation Agreement and without the prior written consent of Payson City, which shall not be unreasonably withheld.

Section 9.5 No Joint Venture, Partnership or Third Party Rights

This Specific Plan and Annexation Agreement does not create any joint venture, partnership, undertaking or business arrangement between the parties hereto, nor shall it confer any rights or benefits to third parties.

Section 9.6 Integration

This Specific Plan and Annexation Agreement contains the entire agreement with respect to the subject matter hereof and integrates all prior conversations, discussions, or understandings of whatever kind of nature and may only be modified by a subsequent writing duly executed by the parties hereto.

Section 9.7 Severability

If any part or provision of this Specific Plan and Annexation Agreement shall be determined to be unconstitutional, invalid or unenforceable by a court of competent jurisdiction, then such a decision shall not affect any other part or provision of this agreement, except that specific provision determined to be unconstitutional, invalid or unenforceable. If any condition, covenant or other provision of this agreement shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

North Fields Annexation Specific Plan and Annexation Agreement

ENT 776:2006 PG 18 of 28

Chapter 10 – Definitions

The definitions listed below are intended to provide clarification to this Specific Plan and Annexation Agreement. If a term or word is not defined below, the most common meaning of the phrase, term or word shall apply. For the purposes of this Specific Plan the terms listed below shall be defined as follows:

1. Annexation – Inclusion of property within the municipal corporate limits of Payson City.
2. Annexation Agreement – An agreement reached between the proponents for annexation and Payson City indicating conditions of annexation and future allowable land use.
3. Corporate Limits or Municipal Boundaries – The geographic area included as part of the Payson City Municipal Corporation for which Payson City provides municipal services to the residents therein.
4. Density – The intensity of which a development project is allowed in terms of size or massing.
5. Non-Conforming Use – A land use that is inconsistent with the uses allowed under Title 19, Zoning Ordinance of the Payson City Code that legally existed prior to annexation. Non-conforming uses shall be subject to the provisions of Chapter 19.14 of Title 19, Zoning Ordinance of the Payson City Code.
6. Non-Petitioner – An owner of property within the proposed annexation that is not a proponent of the annexation. A non-petitioner is not necessarily opposed to an annexation.
7. Petitioner – A proponent of annexation as evidenced by a signature on the annexation petition presented to the Payson City Council.

DATED this 22nd day of December 2005.

By:

Petitioners

WM Brown LC, Managing Member

Browns Arena Inc., Managing Member

Alan G. Swenson, Property Owner

Loveless Land LLC, Managing Member

Al Schellenberg, Geneva Rocks Products, Inc.

Payson City

Bernell C. Evans
Mayor, Payson City

Attest:

Jeanette Curtis
Payson City Recorder

PAYSON CITY SEAL UTAH

STATE OF UTAH)
: ss.
COUNTY OF UTAH)

On this _____ day of _____, 2005, personally appeared before me, a Notary Public in and for the State of Utah, CHAD BROWN, the signers of the above instrument, who duly acknowledged to me that they executed the same.

NOTARY PUBLIC

On this 22 day of December, 2005, personally appeared before me, a Notary Public in and for the State of Utah, CHAD BROWN, the signer of the above instrument, who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
LINDA M. SCHWARTZ
621 SOUTH 1150 EAST
PAYSON, UT 84651
MY COMMISSION EXPIRES
SEPTEMBER 4, 2006
STATE OF UTAH

Linda M. Schwartz
NOTARY PUBLIC

On this 21 day of DECEMBER, 2005, personally appeared before me, a Notary Public in and for the State of Utah, ALAN G. SWENSON, the signer of the above instrument, who duly acknowledged to me that they executed the same.

EMILY TRAFNY
NOTARY PUBLIC • STATE of UTAH
439 WEST UTAH AVE
PAYSON UT 84651
COMM. EXP. 05/15/2008

Emily Trafny
NOTARY PUBLIC

On this 22 day of December, 2005, personally appeared before me, a Notary Public in and for the State of Utah, JEFF LOVELESS, the signer of the above instrument, who duly acknowledged to me that they executed the same.

NOTARY PUBLIC
LINDA M. SCHWARTZ
621 SOUTH 1150 EAST
PAYSON, UT 84651
MY COMMISSION EXPIRES
SEPTEMBER 4, 2006
STATE OF UTAH

Linda M. Schwartz
NOTARY PUBLIC

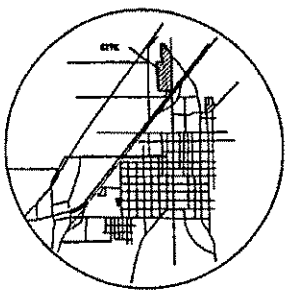
On this 22 day of December, 2005, personally appeared before me, a Notary Public in and for the State of Utah, AL SCHELLENBERG, the signer of the above instrument, who duly acknowledged to me that they executed the same.

G. ALLEN REIDHEAD
NOTARY PUBLIC • STATE of UTAH
1565 WEST 400 NORTH
OREM, UTAH 84057
COMM. EXPIRES 8-29-2006

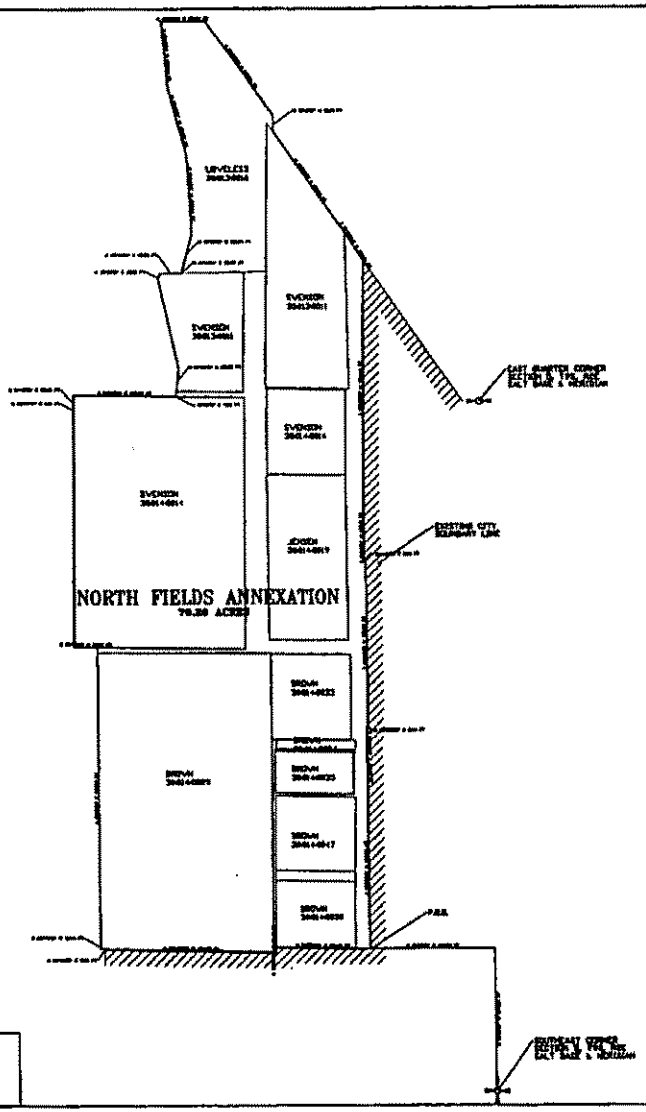
G. Allen Reidhead
NOTARY PUBLIC

Attachment A

(Specific Plan Land Use Map)



VICINITY MAP



DALEY & ASSOCIATES
PROFESSIONAL SURVEYORS
110 SOUTH MAIN ST. PAYSON, UT 84651
TEL (801)465-4457 FAX (801)465-8112

ENGINEER'S CERTIFICATE

BOUNDARY DESCRIPTION

ACCEPTANCE BY LEGISLATIVE BODY

NORTH FIELDS

PAYSON CITY

ANNEXATION PLAT

NORTH FIELDS

PAYSON CITY

ENT 776:2006 PG 22 of 28

Specific Plan Zones
Zone
I-1 Industrial
I-2 Industrial
Public ROW
S-1 Highway Service
Transition Zone

North Fields Specific Plan
Payson, Utah

Payson City Engineering
December 2005

Source: Payson City GIS Data & Maps
Created in ArcGIS 9 using ArcMap

Attachment B

(Infrastructure Analysis)

Infrastructure Analysis for the North Fields Annexation

Prepared on June 15, 2005

The information contained in this analysis has been prepared in accordance with Section 19.12.11.2(2) of the Payson City Zoning Ordinance to indicate the ability of Payson City to provide municipal services to the property included in the North Fields Annexation. An infrastructure analysis is necessary to ensure that as development proposals are prepared and submitted for review by Payson City, applicants are aware of any limitations or deficiencies that may result in the need for system upgrades and improvements.

Transportation and Circulation

The only existing transportation facility that currently serves the property included in the North Fields Annexation is Main Street (State Route 115) located on the eastern boundary of the annexation. Therefore, any additional access necessary to properly develop property in the annexation will be the responsibility of the applicant for development approval. All roadways anticipated to serve future development projects must satisfy the Design Guidelines and Standard Specifications of Payson City.

Main Street provides adequate access to Interstate 15 and other major transportation routes in the community. The roadway is in good condition and is owned and maintained by the Utah Department of Transportation (UDOT). However, Main Street is classified as an arterial street with limitations on the number of access points that can be connected to the roadway. UDOT has regulations concerning access management on State roads that will need to be satisfied by each applicant for development approval.

A new east/west public roadway is planned to traverse property in the annexation and intersect with Main Street at approximately 1300 North (9200 South, Utah County coordinate system). The roadway will eventually be extended to the west and connect to the existing roadway at 3550 West (Utah County coordinate system).

Drinking Water Facilities

The properties in the annexation can be adequately served by the Payson City drinking water system and has available capacity to support the demand of anticipated future development. Despite physical capacity in the system, each applicant for development approval must identify an acceptable drinking water source that may be transferred to Payson City to supplement the water sources of Payson City to serve the proposed development. In other words, the system is capable of carrying more water, but the water source must be identified and provided by each applicant for development approval.

A main distribution line for the drinking water system is located within the Main Street right-of-way. Extending north from a location near the access road to the Payson City Power Plant, the drinking water distribution line is a twelve (12) inch diameter pipe that is looped from Main Street eastward in Bamberger Road and connects to the water line in 500 East. Fire flows at the newly constructed Nebo Power Station have been measured at thirty five hundred (3,500) gallons per minute with adequate residual pressure. Furthermore, there is a twelve (12) inch diameter drinking water distribution line located in the 900 North right-of-way located near the southern boundary of the annexation that extends to the west property line of the West Mountain Veterinary Hospital site at approximately 200 West. There are existing fire hydrants located on the west side of Main Street that may need to be moved back from the road to facilitate eventual widening of the roadway.

Pressurized Irrigation and Other Irrigation Facilities

Access to the pressurized irrigation water system is very similar to that of the drinking water. There is a ten (10) inch distribution facility located in both the Main Street and 900 North rights-of-way. The pressurized irrigation line also extends eastward along Bamberger Road from Main Street and is looped to the distribution line in 500 East. In addition to the availability of irrigation water from the lower irrigation pond, it is anticipated that reuse of the sewer effluent from the wastewater treatment facility will be available in the future. The sewer effluent reuse line already connects to the distribution facility in Main Street and will be able to provide additional irrigation water once approval is granted to the City to allow reuse of the water.

Most of the parcels included in the North Fields Annexation are currently being used for agricultural purposes. Irrigation water for the property is currently provided by a private irrigation company(s). It is the responsibility of the applicant for development approval to identify all irrigation facilities and contact the appropriate irrigation provider to ensure that the concerns of the irrigation company in regard to the irrigation system have been addressed. Coordination and cooperation between the applicants for development approval, Payson City and the irrigation company(s) will be critical to avoid disruption in the delivery of irrigation water.

Wastewater Facilities

Although the wastewater treatment facility is located directly across Main Street from the property in the proposed annexation, there are no sewer facilities or wastewater collection pipes located in north Main Street. It is anticipated that a sewer lift station will need to be constructed to accommodate all development within the area included in the annexation. Although there is an individual lift station proposed for at least one development project, Payson City will require that all sewer facilities are designed in a manner to connect to a large regional lift station that will be constructed to transport the effluent to the treatment facility.

The treatment facility was recently upgraded and has ample capacity to treat the effluent produced by the anticipated development in the proposed annexation. Each applicant for development approval will be subject to impact fees assessed by Payson City to offset the proportionate share of the treatment facility upgrade.

Storm Drainage Facilities

With the exception of a culvert and a drop inlet box that serves only the east side of Main Street, there are not any storm drainage facilities located in the right-of-way that will serve the property in the proposed annexation. In accordance with the development ordinances of Payson City, each development will be required to contain storm water on the project site. The area proposed for annexation likely contains areas with a high water table and in these locations sumps will not adequately accommodate the collection of storm water. Storm water will need to be collected and directed to retention basins for evaporation and/or percolation. Storm drain pretreatment boxes will be installed as required to prevent silts and sediments from collecting in the storm drain facilities.

Power Facilities

Electrical power will be provided to the area from the existing power riser located at the steel pole on the west side of Main Street near the entrance to the Payson City Public Works Complex. Each development will be responsible to extend the necessary power lines to the project site and submit payment for all costs associated with any materials (i.e. switches, transformers, wire, etc.) or labor provided by the Payson Power Department. Coordination with Payson City's Power Superintendent will be necessary to identify the appropriate size of the power lines and the layout of electrical facilities for the area.

The petitioners for annexation will be required to satisfy the agreement reached between Payson City and Strawberry Electric Service District on March 25, 1998. The petitioners will be responsible for reimbursement of the depreciated costs of any Strawberry Electric facilities and lost generation costs.

Private Utility Services

There are several private utility service providers that will need to be involved in the development of the area proposed for annexation including, but not limited to, the Strawberry Electric Service District, the owners of all telecommunication and fiber optic facilities in the area, the Utah Department of Transportation, Old Field Irrigation Company, Highline Canal Company and the Strawberry Water Users Association.

Summary

The petitioners of the proposed annexation understand that there are limitations and deficiencies that may need to be resolved before any additional development can be approved. Furthermore, the petitioners understand that the financial responsibility for any necessary infrastructure upgrade rests with the applicant for development approval. Finally, the information contained in this infrastructure analysis is dated and subject to change as development within the entire community occurs.

Attachment C

(Legal Description of Annexation Area)

ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PAYSON CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT NORTH 554.63 FEET AND WEST 488.79 FEET FROM THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS:

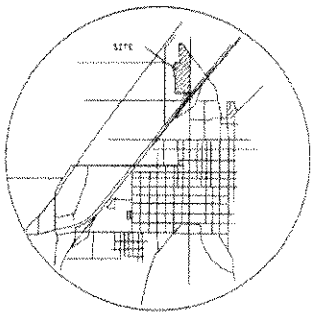
COURSE	DISTANCE	REMARKS
N 88°59'56" W	361.66	ALONG THE ADAMSON ANNEXATION BOUNDARY
S 00°44'34" W	21.40	ALONG THE ADAMSON ANNEXATION BOUNDARY
N 88°48'59" W	654.73	ALONG THE ADAMSON ANNEXATION BOUNDARY
N 00°44'58" E	5.23	
N 88°49'01" W	15.99	
N 00°15'08" E	1170.00	
N 89°00'00" W	89.99	
N 00°45'00" E	924.66	
S 32°51'47" E	1.19	
N 00°45'00" E	59.40	
S 89°00'00" E	390.68	
N 00°00'00" E	7.82	
N 06°34'00" E	100.32	
N 12°00'00" W	349.80	
N 15°30'00" E	23.10	
N 89°00'00" E	83.66	
N 15°30'00" E	27.72	
N 15°30'00" E	128.70	
N 03°00'00" W	299.64	
N 15°00'00" W	264.00	
N 05°00'00" W	257.40	
N 90°00'00" E	170.28	
S 35°15'00" E	442.20	
S 01°12'00" W	62.00	
S 35°15'00" E	470.13	
S 31°42'45" E	127.94	
S 00°45'00" W	983.23	ALONG THE PAYSON CITY COMPLEX NO. 2 ADDITION BOUNDARY
S 00°01'51" W	176.21	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
S 89°36'38" E	5.94	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
S 00°08'22" W	650.35	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
S 89°23'22" W	5.94	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
S 00°36'38" E	231.00	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
S 00°08'23" W	629.80	ALONG THE PAYSON CITY COMPLEX ANNEXATION BOUNDARY
		TO THE POINT OF BEGINNING.

BASIS OF BEARING: UTAH COUNTY COORDINATE SYSTEM AREA = 70.28 ACRES

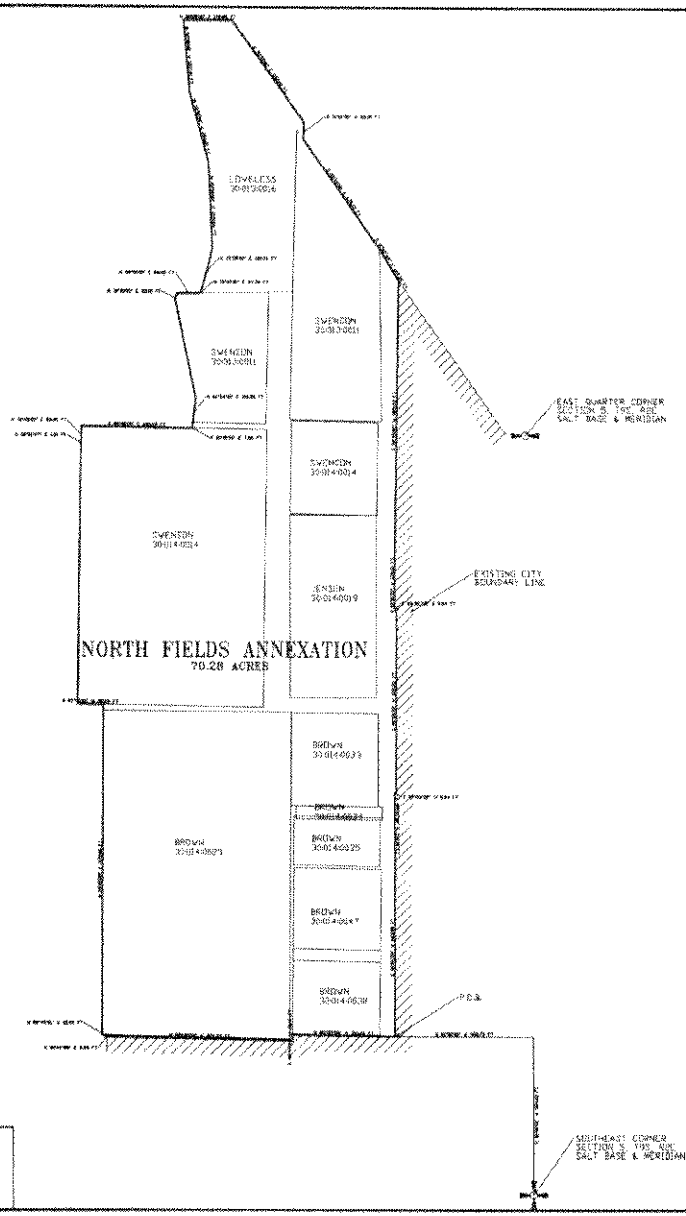
ENGINEER-SURVEYOR

MARCH 28, 2005
DATE

REGISTERED LAND SURVEYOR
No. 259684
BRADLY D. DALEY
STATE OF UTAH
ENGINEER'S SEAL



VICINITY MAP



ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PAYSON CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

BEGINNING AT A POINT NORTH 0°04'43" EAST 1320.00 FEET FROM THE SOUTHEAST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
1. S89°55'30"W	350.86	ALONG THE SUBDIVISION BOUNDARY
2. S89°44'54"W	31.40	ALONG THE SUBDIVISION BOUNDARY
3. N89°48'39"W	484.13	ALONG THE SUBDIVISION BOUNDARY
4. S00°04'43"E	3.00	
5. N89°48'39"W	15.59	
6. N87°09'00"W	173.28	
7. S89°58'51"W	91.57	
8. S00°48'56"E	161.66	
9. S89°11'47"W	7.00	
10. S00°48'56"E	79.00	
11. S89°11'47"W	299.68	
12. S00°48'56"E	7.00	
13. S89°11'47"W	100.00	
14. S00°48'56"E	348.88	
15. S89°11'47"W	73.00	
16. S00°48'56"E	99.00	
17. S89°11'47"W	97.72	
18. S00°48'56"E	169.70	
19. S89°11'47"W	1784.64	
20. S00°48'56"E	264.00	
21. N89°11'47"E	264.00	
22. S00°48'56"E	187.48	
23. N89°11'47"E	1784.64	
24. S00°48'56"E	44.00	
25. N89°11'47"E	44.00	
26. S00°48'56"E	44.00	
27. N89°11'47"E	44.00	
28. S00°48'56"E	44.00	
29. N89°11'47"E	1784.64	
30. S00°48'56"E	264.00	
31. N89°11'47"E	264.00	
32. S00°48'56"E	187.48	
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35. N89°11'47"E	44.00	
36. S00°48'56"E	44.00	
37. N89°11'47"E	44.00	
38. S00°48'56"E	44.00	
39. N89°11'47"E	1784.64	
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41. N89°11'47"E	264.00	
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52. S00°48'56"E	187.48	
53. N89°11'47"E	1784.64	
54. S00°48'56"E	44.00	
55. N89°11'47"E	44.00	
56. S00°48'56"E	44.00	
57. N89°11'47"E	44.00	
58. S00°48'56"E	44.00	
59. N89°11'47"E	1784.64	
60. S00°48'56"E	264.00	
61. N89°11'47"E	264.00	
62. S00°48'56"E	187.48	
63. N89°11'47"E	1784.64	
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300. S00°48'56"E	264.00	
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329. N89°11'47"E	1784.64	
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331. N89°11'47"E	264.00	
332. S00°48'56"E	187.48	
333. N89°11'47"E	1784.64	
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718. S00°48'56"E	44.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated July 5th, 2000, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Ashley AY99-002

Mail to:
Payson City Corporation
439 West Utah Avenue
Payson, Utah 84651

M

ENT 53900:2000 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Jul 11 8:50 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

ORDINANCE # 07-05-00-A

AN ORDINANCE EXTENDING THE MUNICIIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (a) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 0.136 ACRES LOCATED AT APPROXIMATELY 1200 EAST SALEM CANAL ROAD AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council has adopted an Annexation Ordinance to establish regulations and provisions for the logical expansion of Payson City and to zone the property appropriately; and,

WHEREAS, the applicant has complied with the requirements of State Law and Payson City in regards to municipal annexation; and,

WHEREAS, the proposed annexation will eliminate a gap, located between the existing City boundary and the Salem Canal Road, created by a previous annexation; and,

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW, THEREFORE, the Payson City Council ordains the extension of the municipal boundaries of Payson City through annexation of the property described below:

Commencing East 107.56 Feet and South 182.89 Feet from the East ¼ Corner of Section 16, Township 9 South, Range 2 East, Salt Lake Base & Meridian; thence as follows:

North 74° 06'00" West 342.26 Feet Along the Existing City Boundary Line; North 75° 15'00" West 214.08 Feet Along the Existing City Boundary Line; South 26° 08'54" East 5.26 Feet Along the Existing City Boundary Line; South 9.87 Feet Along the Existing City Boundary Line; South 72° 23'28" East 84.96 Feet; South 76° 35'21" East 465.59 Feet to the Point of Beginning.

The City Council hereby determines that the zoning district assigned to the property described above be R-1-10, Residential Zone as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

PASSED AND ADOPTED this 5th day of July, 2000.

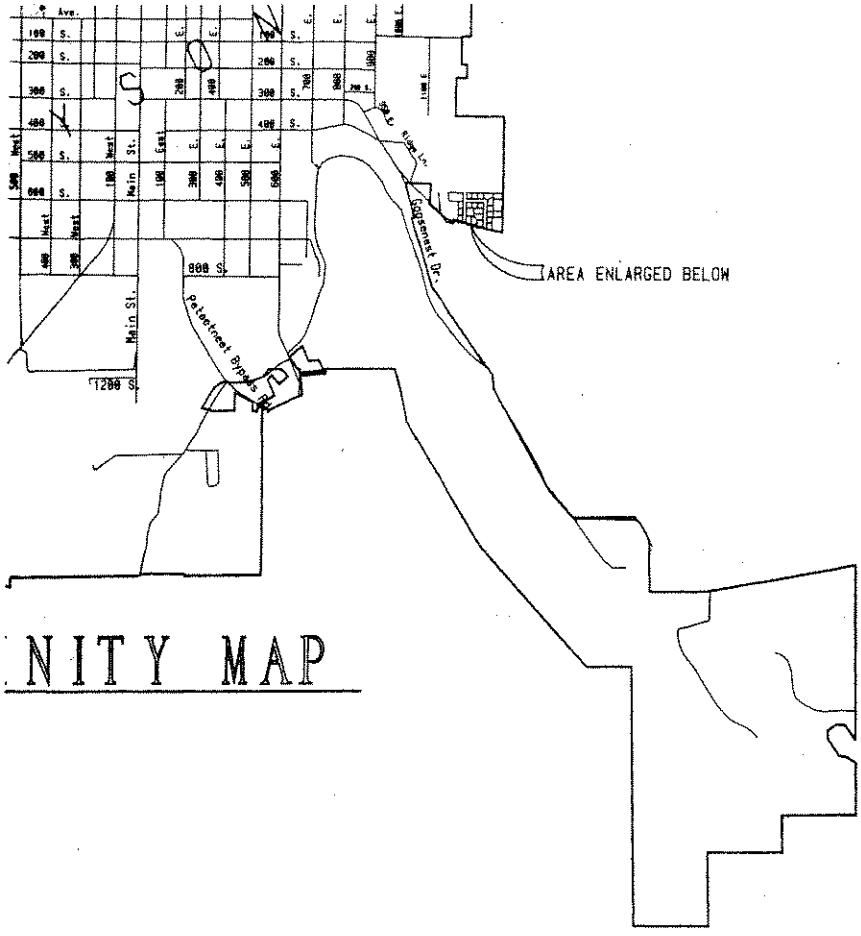
By: _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

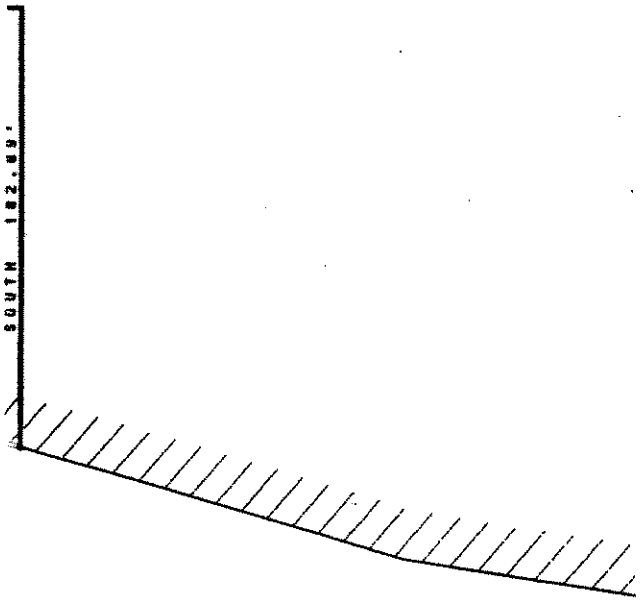
PAYSON CITY SEAL UTAH

_____
Jeanette Curtis
Payson City Recorder

89



NITY MAP



S 26°08'54" E	5.26'	ALONG THE EXISTING CITY BOUNDARY LINE
S O U T H	9.87'	ALONG THE EXISTING BOUNDARY.
S 72°23'28" E	84.96'	
S 76°35'21" E	465.59'	TO THE POINT OF BEGINNING.
		AFFECTING 8.136 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L. Prettyman
SURVEYOR

Feb. 23, 1999
DATE

REGISTERED LAND SURVEYOR
BARRY L. PRETTYMAN
#166406
STATE OF UTAH
ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, PAYSON CITY HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF P A Y S O N AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE A S H L E Y ANNEXATION.

DATED THIS 7th DAY OF June, 2000.

ATTEST: Jeanette Curtis
RECORDER

PAYSON CITY SEAL
UTAH
RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

ENT 53899:2000 Tue 1 Aug
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Jul 11 3:48 am FEE 5.00 BY SB
RECORDED FOR PAYSON CITY

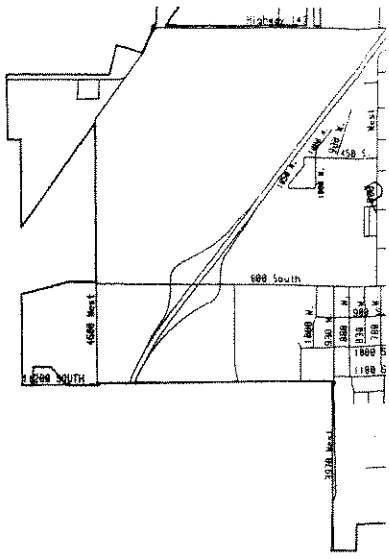
ASHLEY ANNEXATION

P A Y S O N C I T Y, UTAH COUNTY, UTAH

SCALE: 1" = 40 FEET

This form approved by Utah County and the municipalities therein.

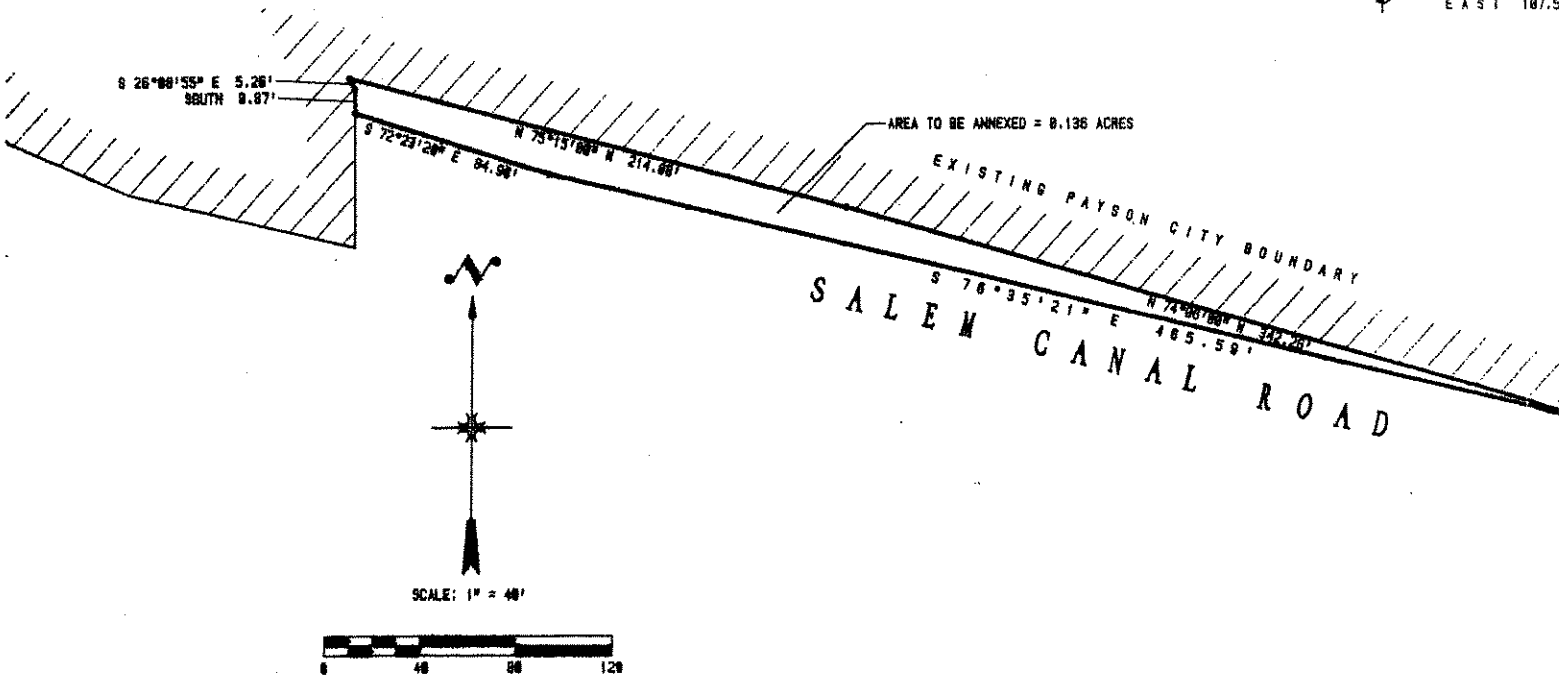
8630-99



VI

EAST 1/4 CORNER OF
TOWNSHIP 9 SOUTH,

EAST 187.5



STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated November 6th 2002, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

North Payson AX 02-001

(2)

ENT 29431:2003 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2003 Feb 28 8:38 am FEE 0.00 BY SFS
RECORDED FOR PAYSON CITY CORPORATION

ORDINANCE NUMBER 11-6-02 C

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY CORPORATION SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-010-0010, 30-010-0011, 30-010-0002, 30-010-0038, 30-010-0039, 30-010-0036, 30-027-0032, 30-010-0009, 30-010-0008, 30-010-0012, 30-009-0002, 30-010-0015, 30-009-0007, 25-058-0001, 30-009-0009, 25-057-0001, 25-058-0002, 25-058-0014, 25-058-0016, 25-061-0009, 25-062-0001, AND 30-009-0003, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on May 1, 2002, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended, and the petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of Section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no qualified protests were filed within 30 days of certification pursuant to Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on November 6, 2002, pursuant to Section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah annexation law have been met;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the North Payson Addition Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

BEGINNING AT A POINT ON THE EXISTING PAYSON CITY BOUNDARY LINE, SAID POINT BEING THE SOUTHWEST CORNER OF SECTION 4, TOWNSHIP 9 SOUTH, RANGE 2 EAST, S. L. B. & M.; THENCE ALONG THE FOLLOWING COURSES & DISTANCES:

NORTH 0°36'38" WEST 1076.69 FEET ALONG CURRENT CITY BOUNDARY; THENCE NORTH 37°23'22" EAST 250.46 FEET ALONG CURRENT CITY BOUNDARY; THENCE NORTH 0°36'38" WEST 119.46 FEET ALONG CURRENT CITY BOUNDARY; THENCE SOUTH 89°07'28" EAST 91.08 FEET ALONG CURRENT CITY BOUNDARY; THENCE

NORTH 36°54'48" EAST 558.26 FEET ALONG CURRENT CITY BOUNDARY; THENCE SOUTH 36°05'47" EAST 368.64 FEET TO SOUTHEAST RIGHT-OF-WAY LINE OF I-15; THENCE NORTH 32°42'17" EAST 120.06 FEET ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15; THENCE NORTH 36°29'47" EAST 531.95 FEET ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15; THENCE NORTH 37°50'26" EAST 3433.19 FEET ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15; THENCE SOUTH 89°15'12" EAST 1139.84 FEET ALONG A FENCELINE; THENCE SOUTH 88°10'23" EAST 557.66 FEET ALONG A FENCELINE; THENCE NORTH 0°55'00" EAST 595.70 FEET ALONG A FENCELINE; THENCE NORTH 89°24'57" EAST 165.12 FEET ALONG A FENCELINE; THENCE NORTH 596.18 FEET; THENCE SOUTH 89°20'00" EAST 775.32 FEET ALONG A FENCELINE; THENCE NORTH 89°23'00" EAST 293.00 FEET ALONG A FENCELINE TO THE WEST SIDE OF 2200 WEST; THENCE NORTH 0°16'00" EAST 1352.83 FEET ALONG A FENCELINE; THENCE NORTH 89°46'42" EAST 366.03 FEET ALONG A FENCELINE; THENCE NORTH 0°33'00" EAST 683.46 FEET ALONG A FENCELINE TO THE NORTH SIDE OF 8400 SOUTH; THENCE NORTH 89°19'30" EAST 2455.32 FEET ALONG A FENCELINE; THENCE NORTH 89°45'11" EAST 1304.76 FEET ALONG THE NORTH RIGHT-OF-WAY OF 8400 SOUTH PER SPANISH FORK RANCH SUBDIVISION; THENCE SOUTH 0°00'46" EAST 8.95 FEET; THENCE SOUTH 89°51'00" EAST 191.26 FEET ALONG A FENCELINE TO THE EAST QUARTER OF SECTION 34; THENCE NORTH 89°45'00" EAST 1196.46 FEET ALONG A FENCELINE; THENCE SOUTH 83°48'00" EAST 47.47 FEET; THENCE SOUTH 89°42'30" EAST 952.48 FEET TO A POINT ON THE WESTERLY CORPORATE LIMITS OF SALEM CITY; THENCE SOUTH 56°00'53" WEST 63.99 FEET ALONG CURRENT CITY BOUNDARY OF SALEM CITY; THENCE SOUTH 55°51'52" WEST 3042.10 FEET ALONG CURRENT CITY BOUNDARY OF SALEM CITY; THENCE SOUTH 55°35'11" WEST 1272.23 FEET ALONG CURRENT CITY BOUNDARY OF SALEM CITY; THENCE SOUTH 55°33'00" WEST 1494.49 FEET ALONG A FENCELINE ON THE SOUTHEASTERLY SIDE OF ARROWHEAD TRAIL ROAD; THENCE SOUTH 43°14'30" WEST 6392.81 FEET ALONG A FENCELINE ON THE SOUTHEASTERLY SIDE OF ARROWHEAD TRAIL ROAD; THENCE NORTH 89°46'58" WEST 1008.75 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE SOUTH 89°12'16" WEST 1643.26 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE SOUTH 0°05'44" EAST 702.55 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 89°58'29" WEST 401.49 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 0°55'04" EAST 661.23 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 89°31'34" WEST 337.69 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 1°10'06" EAST 3.06 FEET ALONG CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 89°31'34" WEST 124.52 FEET ALONG THE CURRENT CITY BOUNDARY OF PAYSON CITY; THENCE NORTH 0°28'39" WEST 22.51 FEET TO THE POINT OF BEGINNING.

Contains 814.66 Acres

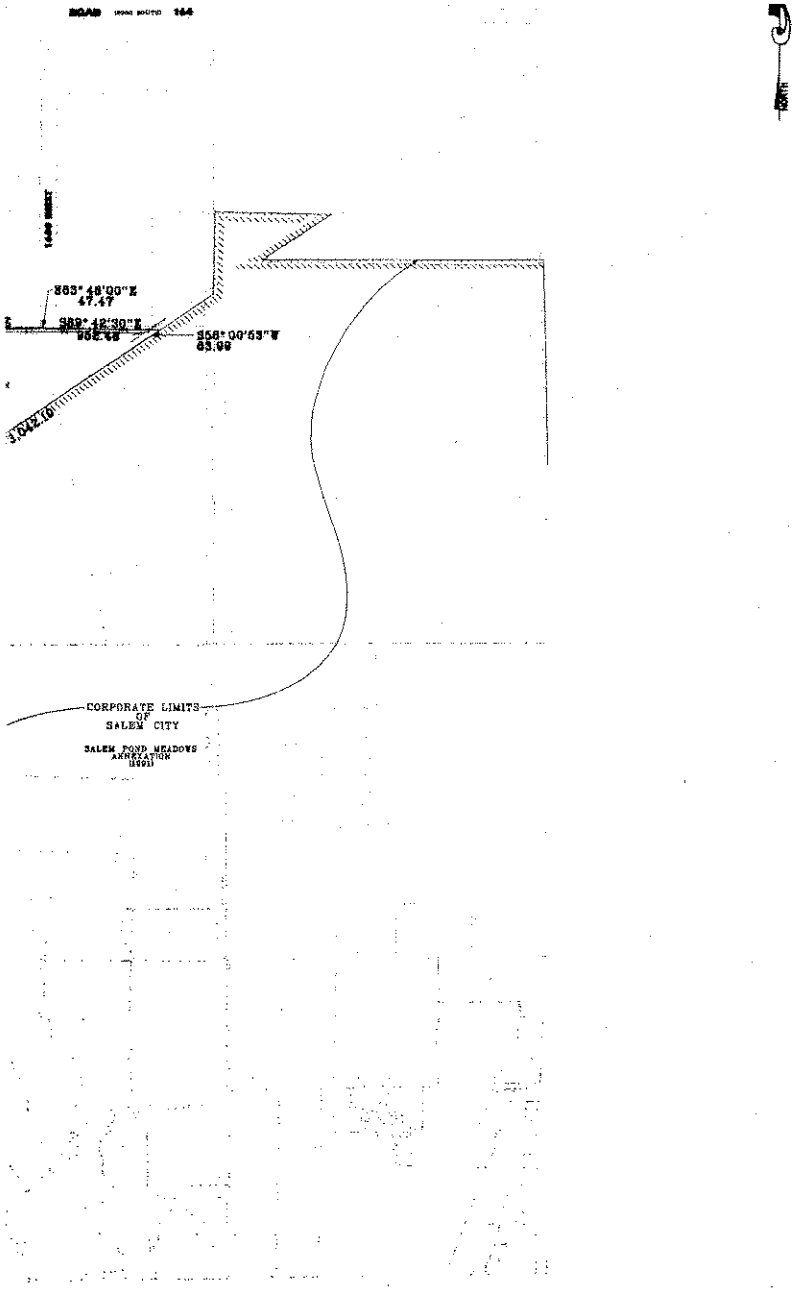
BASIS OF BEARING: NORTH 0°36'38" WEST ALONG THE SECTION LINE BETWEEN THE SOUTHWEST CORNER OF SECTION 4, TOWNSHIP 9 SOUTH, RANGE 2 EAST, TO THE WEST QUARTER CORNER OF SECTION 4.

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

Passed and adopted this 6th day of November, 2002.

By Bernell C. Evans
Bernell C. Evans
Mayor of Payson City

ATTEST:
Jeanette Curtis
Jeanette Curtis
City Recorder



COURSE	DISTANCE	REMARKS
N0°36'38"W	1076.59	ALONG CURRENT CITY BOUNDARY
N37°23'22"E	250.46	ALONG CURRENT CITY BOUNDARY
N0°36'38"W	119.46	ALONG CURRENT CITY BOUNDARY
S89°07'28"E	91.08	ALONG CURRENT CITY BOUNDARY
N36°54'48"E	558.26	ALONG CURRENT CITY BOUNDARY
S36°05'47"E	368.64	TO SOUTHEAST RIGHT OF-WAY LINE OF I-15
N32°42'17"E	120.06	ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15
N36°29'47"E	531.95	ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15
N07°50'26"E	3433.19	ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF I-15
S89°15'12"E	1139.84	ALONG A FENCELINE
S88°10'23"E	557.66	ALONG A FENCELINE
N0°55'00"E	595.70	ALONG A FENCELINE
N89°24'57"E	165.12	ALONG A FENCELINE
NORTH	596.16	
S89°20'00"E	775.32	ALONG A FENCELINE
N89°23'00"E	293.00	ALONG A FENCELINE TO THE WEST SIDE OF 2200 WEST
N0°16'00"E	1352.83	ALONG A FENCELINE
N89°46'42"E	366.03	ALONG A FENCELINE
N0°33'00"E	663.46	ALONG A FENCELINE TO THE NORTH SIDE OF 8400 SOU
N89°19'30"E	2455.32	ALONG A FENCELINE
N89°45'11"E	1304.76	ALONG THE NORTH R/W OF 8400 SOUTH PER SPANISH FORK RANCH SUBDIVISION
S0°00'46"E	8.85	
S89°51'00"E	191.26	ALONG A FENCELINE TO THE EAST 1/4 OF SECTION 34
N89°45'00"E	1198.46	ALONG A FENCELINE

(BOUNDARY DESCRIPTION CONT. BELOW)

DENNIS P. CARLISLE
PROFESSIONAL LAND SURVEYOR
REGISTRATION #172675

NOVEMBER 26, 2002
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT PAYSON CITY HAS RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THA SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANC HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (1979) 10-1-04 & 10-2-401 THRU 423 (AS REVISED) AND THAT WI HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE NORTH PAYSON ADDITION ANNEXATION.

DATED THIS 6th DAY OF NOVEMBER, 2002.

Bennett C. Evans

ENT 93489:2003 PG 1 OF 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2003 Feb 28 8:31 am FEE 0.00 BY BFS
RECORDED FOR PAYSON CITY CORPORATION

ATTEST: Jeanette Curtis
RECORDER

RECORDER'S SEAL

(BOUNDARY DESCRIPTION CONTINUED)

RSE	DISTANCE	REMARKS
48'00"E	47.47	
42'30"E	952.48	TO A POINT ON THE WESTERLY CORP. LIMITS OF SALEM CITY
00'53"W	63.99	ALONG CURRENT CITY BOUNDARY OF SALEM CITY
51'52"W	3042.10	ALONG CURRENT CITY BOUNDARY OF SALEM CITY
35'11"W	1272.23	ALONG CURRENT CITY BOUNDARY OF SALEM CITY
33'00"W	1494.49	ALONG A FENCELINE ON THE SOUTHEASTERLY SIDE OF ARROWHEAD TRAIL ROAD
14'30"W	6392.81	ALONG A FENCELINE ON THE SOUTHEASTERLY SIDE OF ARROWHEAD TRAIL ROAD
46'58"W	1008.75	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
12'16"W	1643.26	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
5'44"E	702.55	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
56'29"W	401.49	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
5'04"E	661.23	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
31'34"W	337.69	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
06"E	3.06	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
31'34"W	124.52	ALONG CURRENT CITY BOUNDARY OF PAYSON CITY
9'39"W	22.51	TO THE POINT OF BEGINNING
		CONTAINS 814.66 ACRES

OF BEARING: N0°36'38"W ALONG THE SECTION LINE BETWEEN THE SOUTHWEST CORNER OF SECTION 4, R2E, TO THE WEST 1/4 CORNER OF SECTION 4

ANNEXATION PLAT

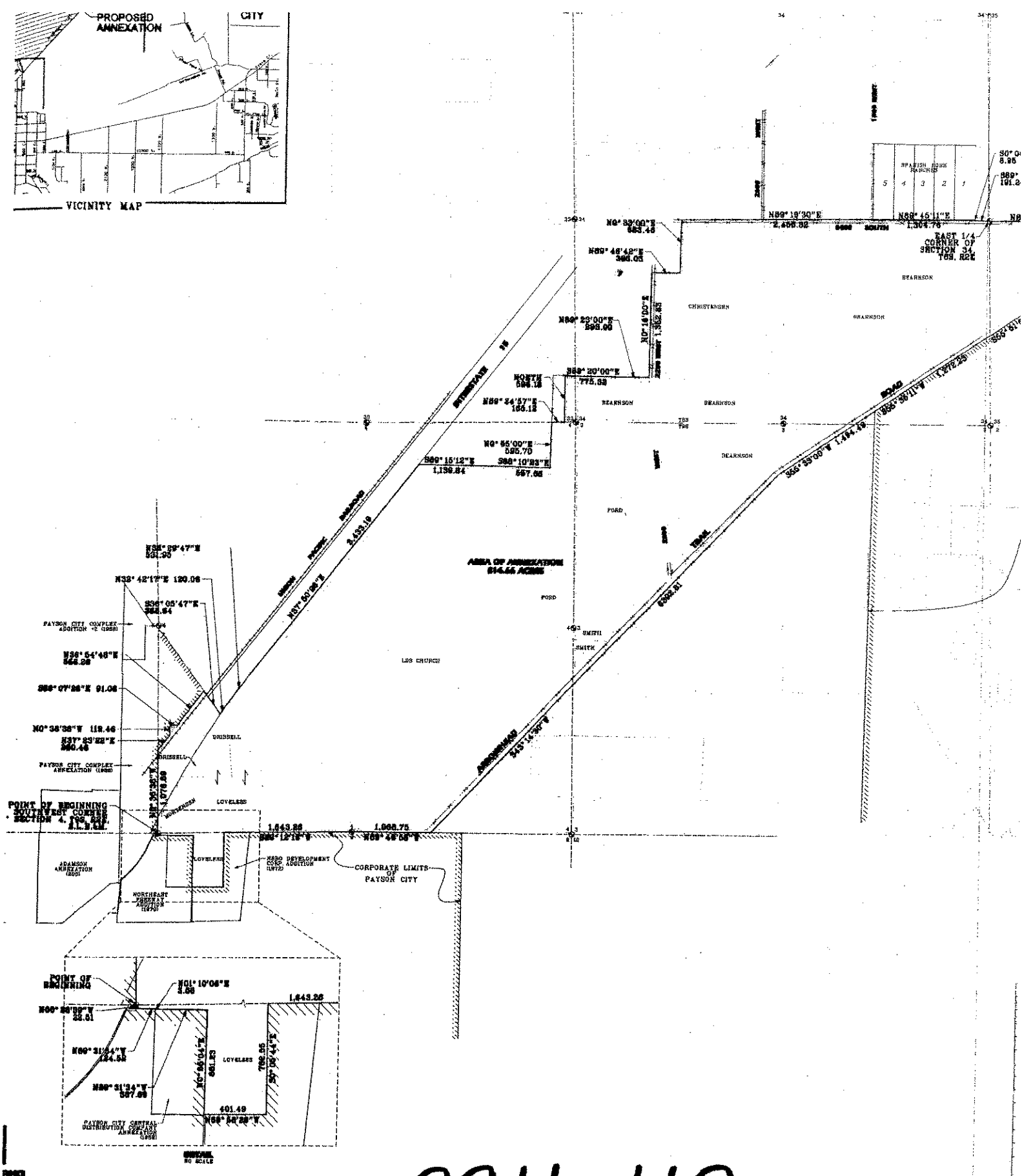
NORTH PAYSON ADDITION

PAYSON UTAH COUNTY, UTA

SCALE: 1" = 800 FEET

This form approved by Utah County and the municipalities therein.

VICINITY MAP



9911-112

annex.dgn 11/25/02 04:56:22 PM

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated September 6th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

MAIL TO: PAYSON CITY
439 W. UTAH AVE.
PAYSON, UT 84651

ENT 151366:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 13 10:15 am FEE 0.00 BY VN
RECORDED FOR PAYSON CITY CORPORATION

ORDINANCE NUMBER 9-6-06

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY MUNICIPAL CORPORATION TO SPECIFICALLY INCLUDE UTAH COUNTY PARCEL NUMBERS 30:019:0035, 30:020:0041, 30:020:0042, 30:021:0002, 30:022:0004, 30:022:0012, 30:022:0013, 30:022:0014, 30:022:0015, 30:022:0017, 30:022:0018, 30:022:0022, 30:022:0023, 30:022:0024, 30:022:0025, 30:022:0031, 30:022:0033, 30:022:0037, 30:022:0038, 30:022:0050, 30:022:0052, 30:022:0053, 30:022:0067, 30:022:0070, 30:022:0072, 30:022:0078 AND 30:022:0079, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on July 7, 2004, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended, and the petition satisfied the requirements of the above stated Section and the City Council accepted the petition for further review; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder and forwarded to Utah County for review as required by State statute; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of Section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no qualified protests were filed within 30 days of certification pursuant to Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on April 12, 2006, pursuant to Section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the City Council determined that it is in the best interest of the residents of Payson City to approve the annexation petition and include the property included in the annexation east of the railroad tracks in the I-1, Light Industrial Zone and the property included in the annexation west of the railroad tracks in the R-1-A, Residential Agriculture Zone; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah annexation law have been satisfied;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Utah Avenue West Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

BEGINNING AT A POINT SOUTH 0°38'53" 606.52 FEET ALONG THE SECTION LINE FROM THE EAST ¼ CORNER OF SECTON 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS:

SOUTH 0°38'53" EAST 1141.62 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 89°30'52" 119.23 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 1°00'00" EAST 612.81 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 89°00'00" WEST 123.75 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE SOUTH 1°00'00" WEST 613.92 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 89°30'52" WEST 2523.61 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 36°10'01" EAST 418.47 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 85°53'49" WEST 398.02 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 2°32'27" EAST 549.14 FEET; THENCE SOUTH 89°22'45" WEST 1248.50 FEET; THENCE NORTH 0°01'39" EAST 786.67 FEET; THENCE NORTH 89°47'16" EAST 240.55 FEET; THENCE NORTH 0°26'03" WEST 608.94 FEET; THENCE NORTH 89°45'56" EAST 950.23 FEET; THENCE NORTH 79°00'47" EAST 36.66 FEET; THENCE EAST 293.00 FEET; THENCE NORTH 368.52 FEET; THENCE SOUTH 89°32'00" EAST 316.47 FEET; THENCE SOUTH 0°30'05" EAST 30.74 FEET; THENCE NORTH 89°34'12" WEST 17.98 FEET; THENCE SOUTH 0°30'05" EAST 848.85 FEET; THENCE SOUTH 89°41'51" EAST 850.78 FEET; THENCE NORTH 88°50'39" EAST 75.01 FEET; THENCE SOUTH 89°56'18" EAST 703.41 FEET ALONG THE EXISTING CITY BOUNDARY; THENCE SOUTH 2°52'46" WEST 661.86 FEET ALONG THE EXISTING CITY BOUNDARY; THENCE SOUTH 89°00'00" EAST 710.19 FEET ALONG THE EXISTING CITY BOUNDARY TO THE POINT OF BEGINNING.

Contains 150.966 Acres

BASIS OF BEARING: UTAH COORDINATE BEARINGS, CENTRAL ZONE.

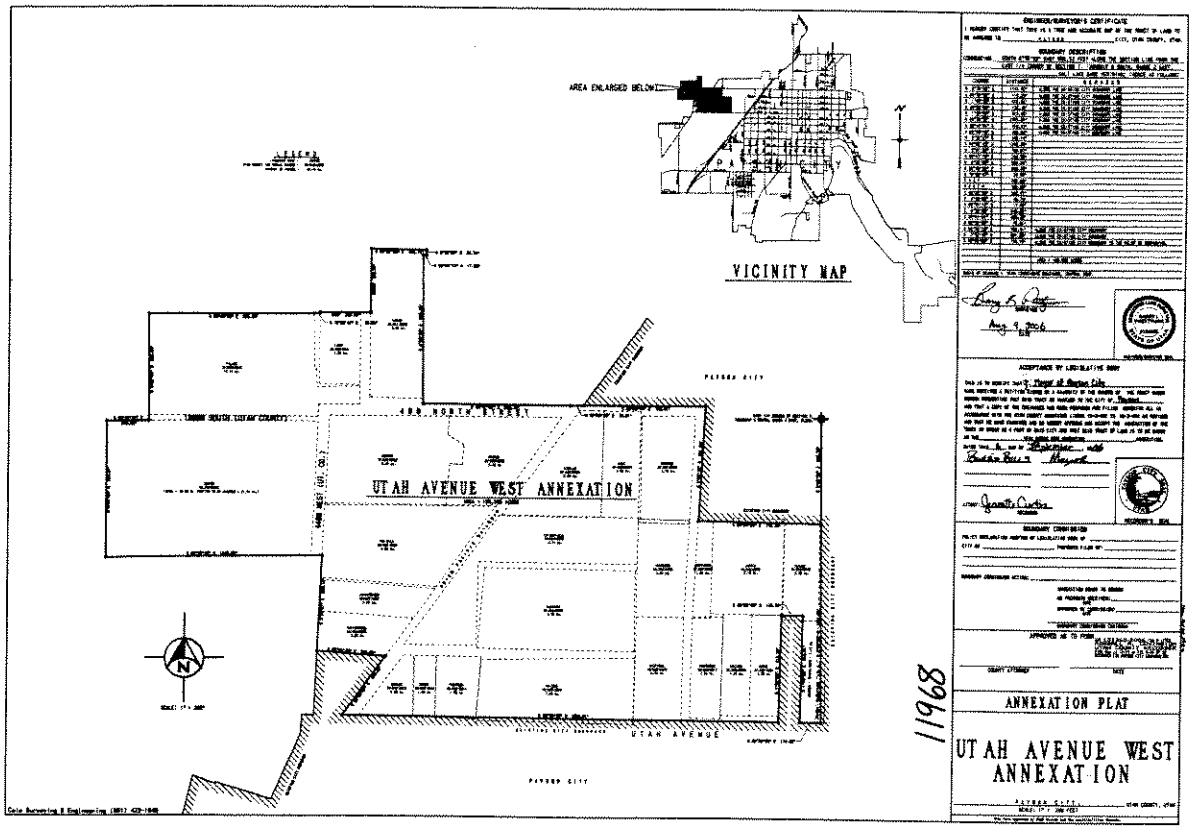
This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

PASSED and ADOPTED this 6th day of September, 2006.

PAYSON CITY SEAL UTAH

By Burtis Bills
Burtis Bills,
Mayor of Payson City

ATTEST:
Jeanette Curtis
Jeanette Curtis
City Recorder


AREA ENLARGED BELOW
VICINITY MAP
UTAH AVENUE WEST ANNEXATION
UTAH AVENUE
11968
ANNEXATION PLAT
UTAH AVENUE WEST ANNEXATION

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated September 5th 2001, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Mail to:
Payson City Corporation
439 West Utah Avenue
Payson, Utah 84651

Winegar
AX99-001

ENT 96438:2001 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Sep 24 1:35 pm FEE 0.00 BY SB
RECORDED FOR PAYSON CITY

ORDINANCE # 09-05-01

AN ORDINANCE AMENDING PAYSON CITY ORDINANCE NUMBER 10-20-99 EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (A) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 43.361 ACRES LOCATED AT APPROXIMATELY 1150 SOUTH 1100 WEST (11250 SOUTH 4200 WEST, COUNTY) AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, on October 20, 1999 the Payson City Council adopted an Annexation Ordinance extending the municipal boundaries of Payson City; and,

WHEREAS, it was the intention of the City Council to establish the R-1-12 Residential Zoning designation for all property in the area proposed to be annexed; and,

WHEREAS, the annexation ordinance signed by the Mayor of Payson City, in error, established the R-1-9 Residential Zoning Designation for all property in the area proposed to be annexed; and,

WHEREAS, it is the desire of the Payson City Council to correct the error and establish the R-1-12 Residential Zoning designation for all property in the area proposed to be annexed; and,

WHEREAS, the applicant has complied with the requirements of State Law and Payson City in regards to municipal annexation; and,

NOW, THEREFORE, the Payson City Council ordains an amendment to Payson City Ordinance Number 10-20-99 for the extension of the municipal boundaries of Payson City through annexation of the property described below and sets forth the zoning designation:

Commencing North 4.311 Feet and East 143.365 Feet from the Northeast Corner of Section 19, Township 9 South, Range 2 East, Salt Lake Base Meridian; thence as follows:

North 89° 40'54" East 51.74 Feet Along The Existing Payson City Boundary Line; Thence North 00° 11'55" West 49.08 Feet Along The Existing Payson City Boundary Line; Thence South 89° 30'46" West 1696.44 Feet Along The Existing Payson City Boundary Line; Thence South 00° 18'52" West 132.26 Feet; Thence South 02° 16'35" West 292.07 Feet; Thence South 89° 38'06" East 399.92 Feet; Thence South 581.03 Feet; Thence North 89° 30'00" East 443.38 Feet; Thence South 00° 30'00" East 541.38 Feet; Thence South 89° 56'36" East 305.76 Feet Along a Fence Line; Thence North 89° 41'24" East 511.66 Feet Along a Fence Line; Thence North 00° 18'51" West 1507.77 Feet Along the Existing Payson City Boundary Line, to the Point of Beginning.

The City Council hereby determines that the zoning district assigned to the property described above be R-1-12, Residential Zone as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

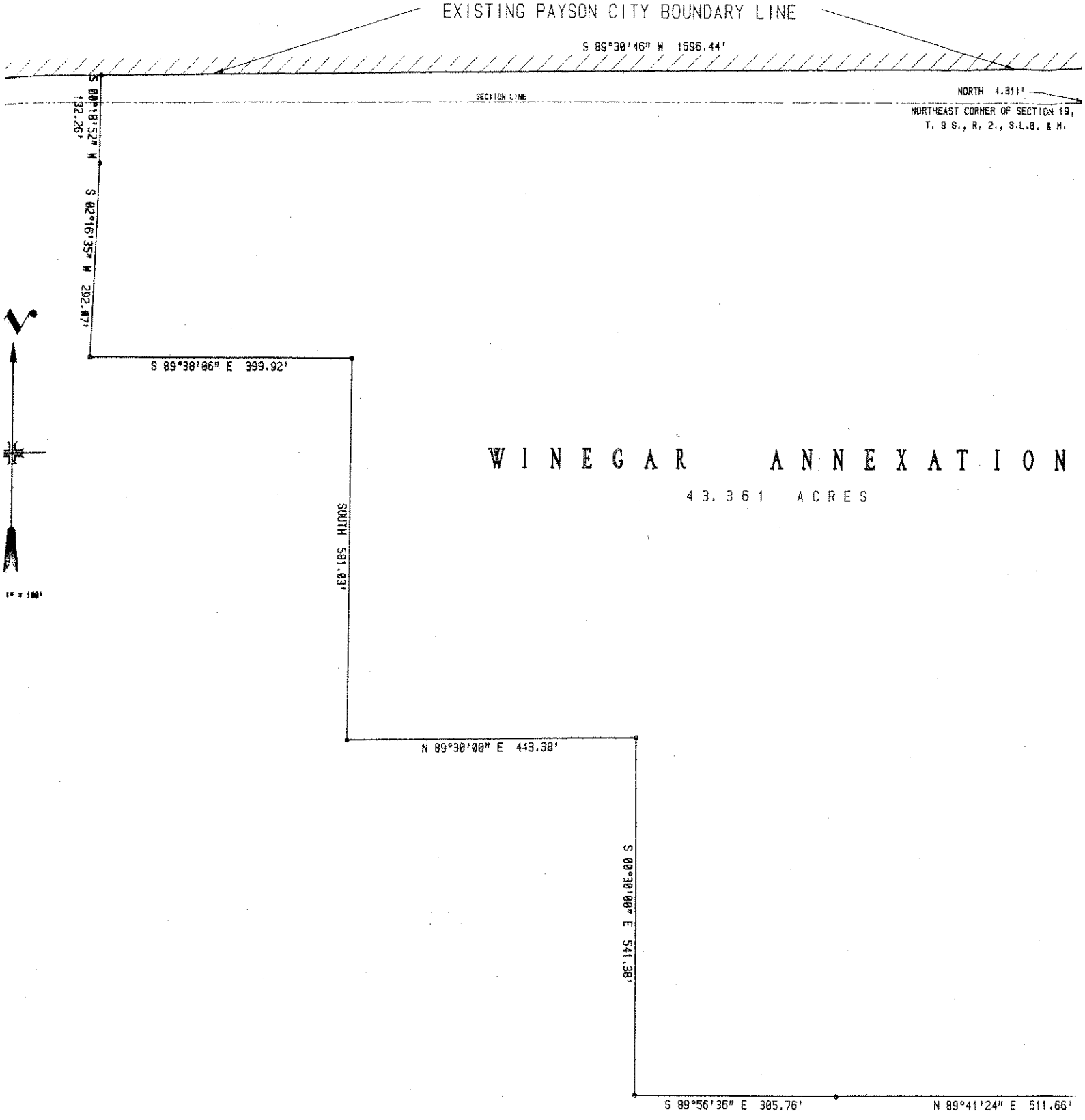
This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

PASSED AND ADOPTED this 5th day of September, 2001.

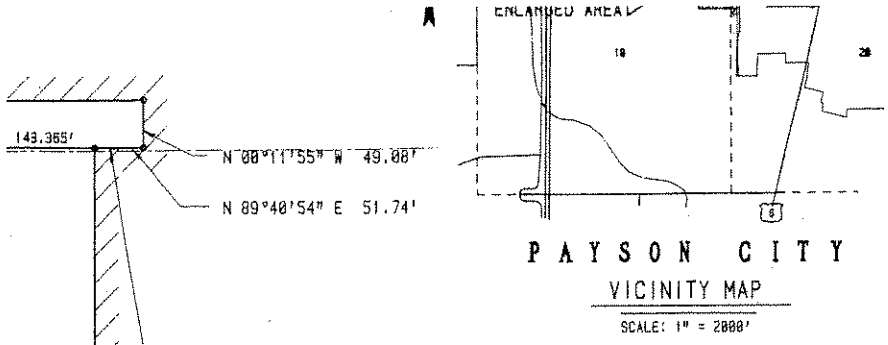
By: _____
Gordon S. Taylor, Mayor

ATTEST:

_____
Jeanette Curtis
City Recorder



veying & Engineering 423-1040



PAYSON CITY

VICINITY MAP

SCALE: 1" = 2000'

N 89°40'54" E	51.74'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 00°11'55" W	49.08'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 89°38'46" W	1696.44'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 00°18'52" W	132.26'	
S 82°16'35" W	292.07'	
S 89°38'06" E	398.92'	
SOUTH	581.83'	
N 89°38'00" E	443.38'	
S 00°38'00" E	541.38'	
S 89°56'36" E	305.76'	ALONG A FENCE LINE.
N 89°41'24" E	511.66'	ALONG A FENCE LINE.
N 00°18'51" W	1587.77'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE, TO THE POINT OF BEGINNING.
		AFFECTING 43.381 ACRES.

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L Prettyman
SURVEYOR

Feb. 25 1999
DATE

REGISTERED LAND SURVEYOR
BARRY L. PRETTYMAN
#168408
STATE OF UTAH

ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, PAYSON CITY, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE WINEGAR ANNEXATION.

DATED THIS 27th DAY OF October, 1999.

ATTEST: Jeanette C Jerrard
RECORDER

RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF PAYSON

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

ENT 99100:2000 Bk 1 8870
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Dec 14 12:56 pm FEE 0.00 BY SB
RECORDED FOR PAYSON CITY

WINEGAR

PAYSON CITY, _____ UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

8870-101

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated August 16th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

ENT 152900:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 15 10:11 am FEE 0.00 BY HI
RECORDED FOR PAYSON CITY CORPORATION

ORDINANCE NUMBER 8-16-06-A

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY MUNICIPAL CORPORATION TO SPECIFICALLY INCLUDE UTAH COUNTY PARCEL NUMBERS 30-072-0005 AND 30-072-0030 AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on July 20, 2005, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended, and the petition satisfied the requirements of the above stated Section and the City Council accepted the petition for further review; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder and forwarded to Utah County for review as required by State statute; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of Section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no qualified protests were filed within 30 days of certification pursuant to Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on April 12, 2006, pursuant to Section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the City Council determined that it is in the best interest of the residents of Payson City to approve the annexation petition and include the property in the R-1-12, Residential Zone that would encourage single family dwellings; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah annexation law have been satisfied;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Oriolt Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

BEGINNING AT A POINT SOUTH 458.64 FEET AND WEST 413.32 FEET FROM THE NORTH QUARTER CORNER OF SECTION 21, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS:

SOUTH 6°06'04" EAST 647.15 FEET; THENCE DUE WEST 66.21 FEET; THENCE NORTH 60°13'00" WEST 817.24 FEET; THENCE NORTH 00°11'37" WEST 10.34 FEET; THENCE NORTH 62°26'37" WEST 74.07 FEET; THENCE NORTH 27°33'23" EAST 12.14 FEET; THENCE SOUTH 60°37'04" EAST 194.97 FEET THENCE NORTH 65°02'26" EAST 658.41 FEET TO THE POINT OF BEGINNING.

Contains 5.14 Acres

BASIS OF BEARING: UTAH COUNTY COORDINATE SYSTEM.

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

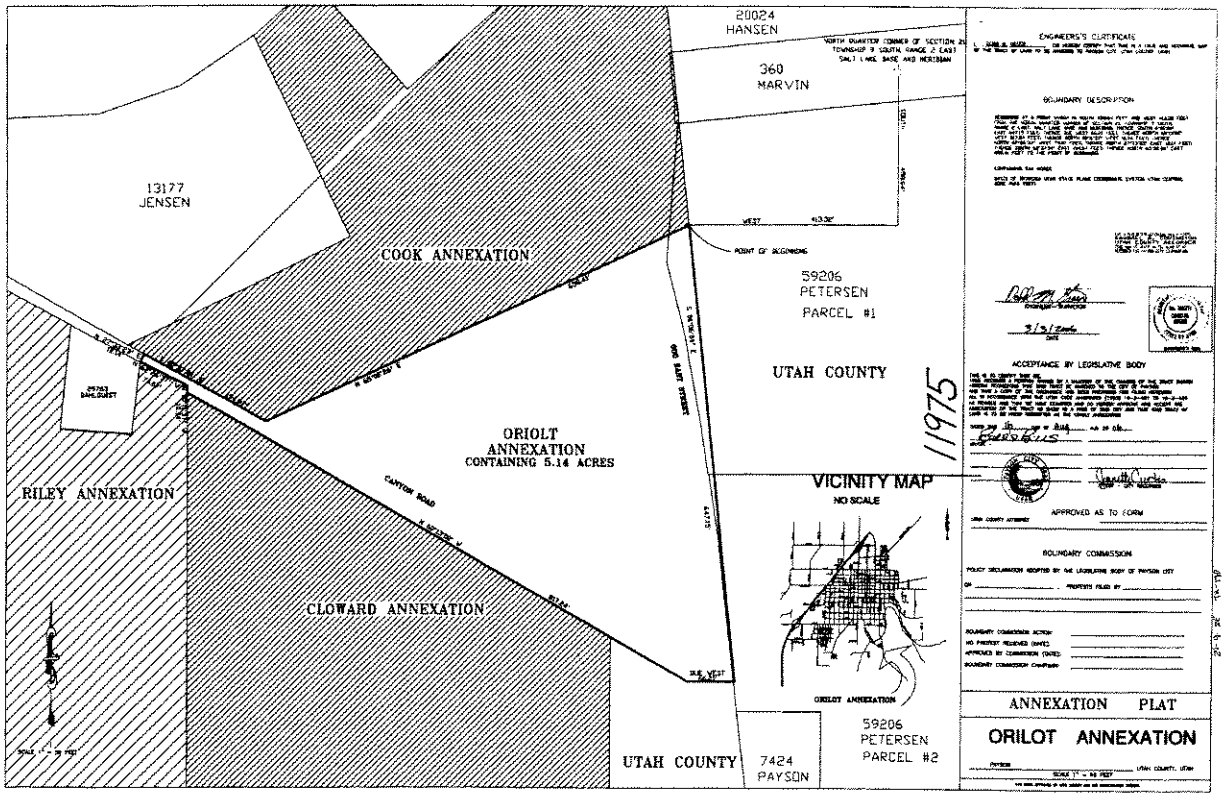
PASSED and ADOPTED this 16th day of August, 2006.

By _____
Burtis Bills,
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

PAYSON CITY SEAL
UTAH


20024
HANSEN
360
MARVIN
13177
JENSEN
COOK ANNEXATION
59206
PETERSEN
PARCEL #1
UTAH COUNTY
ORIOLT
ANNEXATION
CONTAINING 5.14 ACRES
RILEY ANNEXATION
CANYON ROAD
CLOWARD ANNEXATION
UTAH COUNTY
7424
PAYSON
59206
PETERSEN
PARCEL #2
VICINITY MAP
NO SCALE
ENGINEER'S CERTIFICATE
BOUNDARY DESCRIPTION
ACCEPTANCE BY LEGISLATIVE BODY
APPROVED AS TO FORM
BOUNDARY COMMISSION
ANNEXATION PLAT
ORILOT ANNEXATION
11975

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated August 18th, 1999, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Mail to:
Payson City
439 W. Utah Ave
Payson Ut. 84651

M

(3)

ENT 102148 BK 5217 PG 846
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1999 Sep 17 8:46 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

ORDINANCE NUMBER 8-18-99-C

Hanks AX98-001

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (a) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 10.5599 ACRES LOCATED AT APPROXIMATELY 1100 WEST AND 400 NORTH AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council has adopted an Annexation Ordinance to establish regulations and provisions for the logical expansion of Payson City and to zone the property appropriately; and,

WHEREAS, the applicant has complied with the requirements of State law and Payson City in regards to municipal annexation; and,

WHEREAS, the proposed annexation will encourage economic development within the City; and,

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW, THEREFORE, the Payson City Council ordains the extension of the municipal boundaries of Payson City through annexation of the property described below:

Beginning at the east quarter corner of Section 7, Township 9 South, Range 2 East Salt Lake Base and meridian; thence as follows:
South 0 degrees, 38 minutes, 53 seconds east distance 606.52 feet along the section line;
Thence north 89 degrees, 0 minutes, 0 seconds west 710.19 feet;
Thence north 2 degrees, 52 minutes, 46 seconds east 661.86 feet;
Thence south 89 degrees, 56 minutes, 18 seconds east 669.22 feet;
Thence south 0 degrees, 39 minutes, 7 seconds east 66.22 along the section line to point of beginning containing 10.5599 acres, more or less.

The City Council hereby determines that the zoning district assigned to the property described above be I-1, Light Industrial Zone as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

PASSED AND ADOPTED this ~~21st~~ 18 day of ~~July,~~ Aug 1999.

By [signature]
Gordon S. Taylor
Mayor of Payson City

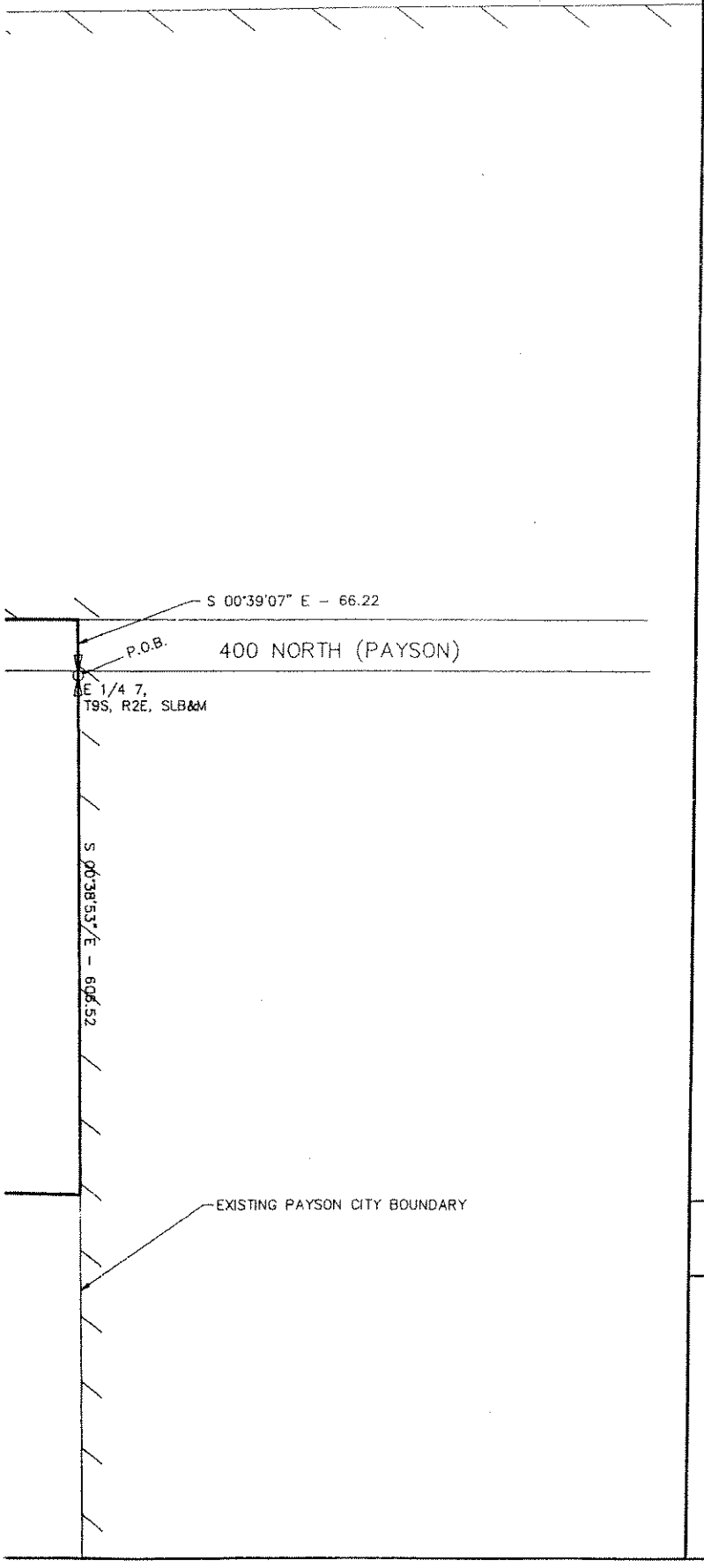
PAYSON CITY

ATTEST: [signature]
Jeanette C. Gerrard
City Recorder

MARLY MOIL-LAZENBY
NOTARY PUBLIC
MY COMMISSION EXPIRES
MAY 15, 2001

ON THIS 18TH DAY OF AUGUST 1999, PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF UTAH, JEANETTE C. GERRARD AND GORDON S. TAYLOR THE SIGNERS OF THE ABOVE INSTRUMENT, WHO DULY ACKNOWLEDGE TO ME THAT THEY EXECUTED THE SAME

[signature]
MARLY MOIL-LAZENBY



ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PAYSON CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST SALT LAKE BASE AND MERIDIAN.; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
S 0°38'53" E	606.52	ALONG THE SECTION LINE
N 89°00'00" W	710.19	
N 2°52'46" E	881.86	
S 89°56'18" E	689.22	
S 0°39'07" E	66.22	ALONG THE SECTION LINE
		TO THE POINT OF BEGINNING.
		CONTAINING 459987 SQ FT OR 10.5599 ACRES.

BASIS OF BEARING: UTAH COUNTY COORDINATE SYSTEM
(N 0°39'07" W ALONG SECTION LINE FROM EAST 1/4 CORNER SECTION 7, T9S R2E, SLB&M)

ENGINEER–SURVEYOR

6-18-98
DATE

REGISTERED LAND SURVEYOR # 168090 DAVID G. DALEY STATE OF UTAH ENGINEER'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE,

HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE HANKS ANNEXATION.

DATED THIS 21ST DAY OF JULY, 1999

ATTEST: Janette C. Leonard
RECORDER

PAYSON CITY UTAH
RECORDER'S SEAL

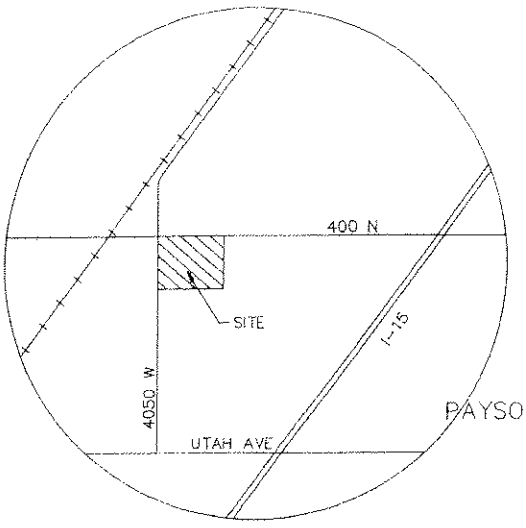
ANNEXATION PLAT

BK 102147 Pg 1 8224
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1999 Sep 17 8:44 am FEE 0.00 BY DS
RECORDED FOR PAYSON CITY

HANKS

PAYSON CITY UTAH COUNTY, UTAH

SCALE 1" = 100 FEET



VICINITY MAP

EXISTING PAYSON CITY BOUNDARY

S 89°56'18" E – 669.22

N 02°52'46" E – 661.86

RANDY HANKS

RICHARD SIMMONS

N 89°00'00" W – 710.19

4050 W (COUNTY)

8224-95

LEY & ASSOCIATES
OFESSIONAL SURVEYORS
SOUTH MAIN ST., PAYSON, UT 84651
(801)465-4457 FAX (801)465-8112

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated August 16th 2000, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Mail to:
Payson City Corporation
439 West Utah Avenue
Payson, Utah 84651

ENT 67845:2000 Pg 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Aug 29 12:11 pm FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

Payson City
A-00-003

ORDINANCE # 08-16-00 - O

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (A) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 5.311 ACRES LOCATED AT APPROXIMATELY 1100 NORTH MAIN (3200 WEST 9200 SOUTH, COUNTY) AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council has adopted an Annexation Ordinance to establish regulations and provisions for the logical expansion of Payson City and to zone the property appropriately; and,

WHEREAS, the applicant has complied with the requirements of State Law and Payson City in regards to municipal annexation; and,

WHEREAS, the proposed annexation will incorporate property owned by Payson City into the City boundaries; and,

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW, THEREFORE, the Payson City Council ordains the extension of the municipal boundaries of Payson City through annexation of the property described below:

Commencing South 89°22'55" West along ¼ Section Line 63.38 Feet from the East ¼ corner of Section 5, Township 9 South, Range 2 East, Salt Lake Base & Meridian; thence as follows:

South 89° 22'55" West 108.55 Feet along the existing City boundary line; South 0° 08'22" West 442.20 Feet along the existing City boundary line; North 89° 36'38" West 286.44 Feet along the existing City boundary line; North 0° 45'00" East 983.23 Feet; South 35° 15'00" East 663.35 Feet to the Point of Beginning.

The City Council hereby determines that the zoning district assigned to the property described above be I-2, Heavy Industrial as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

PASSED AND ADOPTED this 16th day of August, 2000.

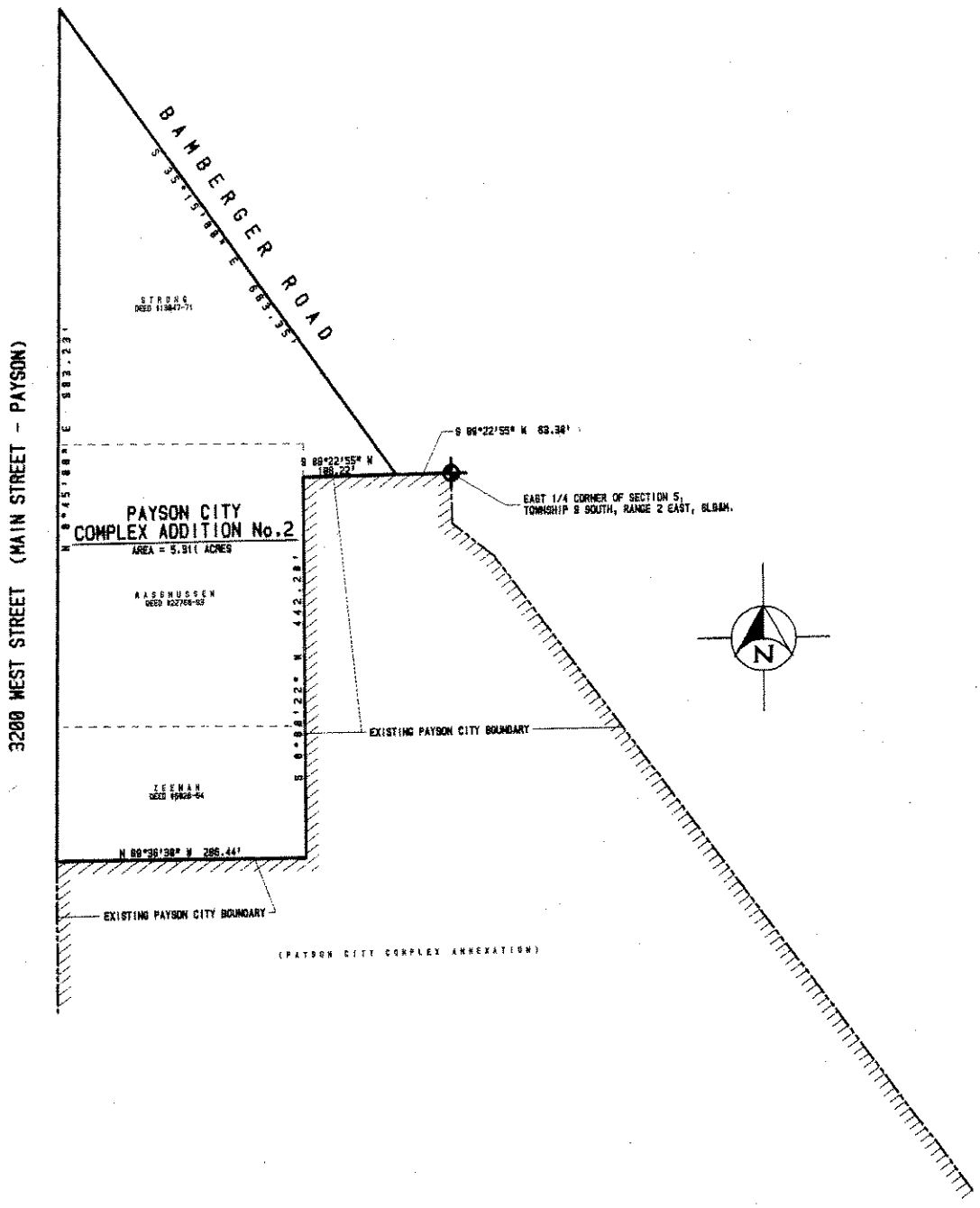
By: _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

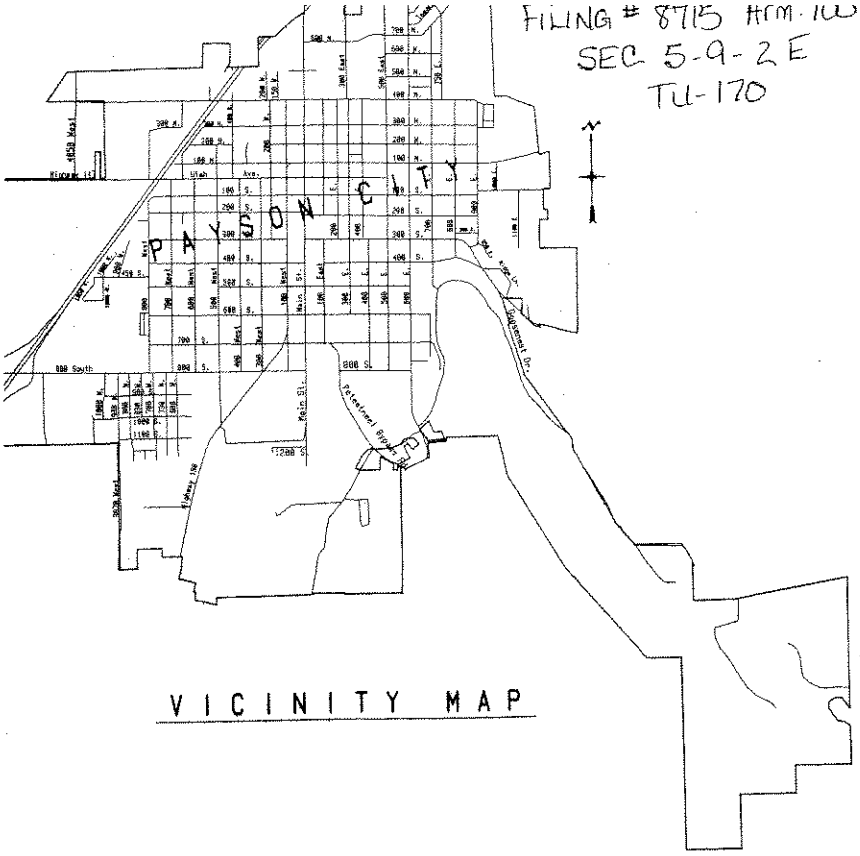
PAYSON CITY SEAL UTAH

15



3200 WEST STREET (MAIN STREET - PAYSON)
BAMBERGER ROAD
S 35°19'00" E 663.35'
STRONG
DEED 113047-71
N 0°45'00" E 993.23'
S 89°22'55" W 63.38'
S 89°22'55" W 186.22'
EAST 1/4 CORNER OF SECTION 5, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M.
PAYSON CITY
COMPLEX ADDITION No.2
AREA = 5.91(ACRES
RASSMUSSEN
DEED 122768-93
S 0°00'22" W 442.28'
EXISTING PAYSON CITY BOUNDARY
ZEEMAN
DEED 65028-64
N 89°36'30" W 286.44'
EXISTING PAYSON CITY BOUNDARY
(PAYSON CITY COMPLEX ANNEXATION)
N

FILING # 8715 Item 100
SEC 5-9-2E
TU-170



VICINITY MAP

COURSE	DISTANCE	REMARKS
S 89°22'55" W	108.55'	ALONG THE EXISTING CITY BOUNDARY LINE
S 0°08'22" W	442.28'	ALONG THE EXISTING CITY BOUNDARY LINE
N 89°36'38" W	286.44'	ALONG THE EXISTING CITY BOUNDARY LINE
N 0°45'00" E	983.23'	
S 35°15'00" E	663.35'	TO THE POINT OF BEGINNING.
		AFFECTING 5.311 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE, (S 84°18'28" W BETWEEN THE EAST 1/4 CORNER OF SECTION 5, T 9 S, R 2 E, SLB&M. AND THE WEST MOUNTAIN BACKSIGHT TOWER.)

Barry L Prettyman
SURVEYOR

April 27, 2000
DATE

REGISTERED LAND SURVEYOR
BARRY L. PRETTYMAN
#156406
STATE OF UTAH
ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT I, Gordon S. Taylor, Mayor of Payson City HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE PAYSON CITY COMPLEX ADDITION No.2 ANNEXATION.

DATED THIS 16TH DAY OF AUGUST, 2000.

G S Taylor Mayor

ATTEST: Jeanette Curtis
RECORDER

PAYSON CITY SEAL UTAH
RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

_____
BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

ENT 67844:2000 Bk I 8715
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Aug 22 12:09 pm FEE 0.00 BY BB
RECORDED FOR PAYSON CITY

_____ COUNTY ATTORNEY

_____ DATE

ANNEXATION PLAT

PAYSON CITY COMPLEX ADDITION No. 2

PAYSON CITY, _____ UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

8715-100

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated August 4th, 1999, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Payson City
439 W Utah Ave
Payson, City 84651

ENT 34592:2000 Pg 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 May 02 2:18 pm FEE 0.00 BY JW
RECORDED FOR PAYSON CITY

ORDINANCE No. 08-04-99-A

AN ORDINANCE ANNEXING THE PROPERTY LOCATED IN THE ADAMSON ANNEXATION PETITION

AX99003

WHEREAS, the Payson City Council received a petition for annexation on April 6, 1999, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 60 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on August 4, 1999, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Adamson Annexation be annexed into the corporate boundaries of Payson City with the zoning designation of S-1. The annexed area is more fully described as follows:

Legal Description:

Commencing South 634.838 feet and West 490.583 feet from the Northeast Corner of Section 8, Township 9 South, Range 2 East, Salt Lake Base and Meridian, thence North 00°08'24" East 634.56 feet along the existing Payson City boundary line; thence North 00°36'50" West 84.01 feet along the existing Payson City boundary line; thence North 00°08'22" East 470.91 feet along the existing Payson City boundary line; thence North 88°59'56" West 361.66 feet; thence South 00°44'34" West 21.40 feet; thence North 88°48'59" West 654.73 feet; thence South 00°44'58" West 554.00 feet; thence South 89°58' 02" West 14.64 feet along the section line; thence South 00°44'13" West 687.31 feet along a fence and its extension; thence South 00°27'52" East 235.94 feet along a fence and its extension; thence South 00°24'55" West 254.26 feet; thence North 89°04'53" East 329.63 feet along the existing Payson City boundary line; thence North 47°20'16" East 214.31 feet along the existing Payson City boundary line; thence North 50°02'44" East 221.74 feet along the existing Payson City boundary line; thence North 50°24'44" East 360.64 feet along the existing Payson City boundary line; thence North 79°20'32" East 112.18 feet along the existing Payson City

This Ordinance shall take effect immediately upon its passage by the Payson City Council and publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

Passed by the Payson City Council this 4th day of August, 1999.

Jim Griffin

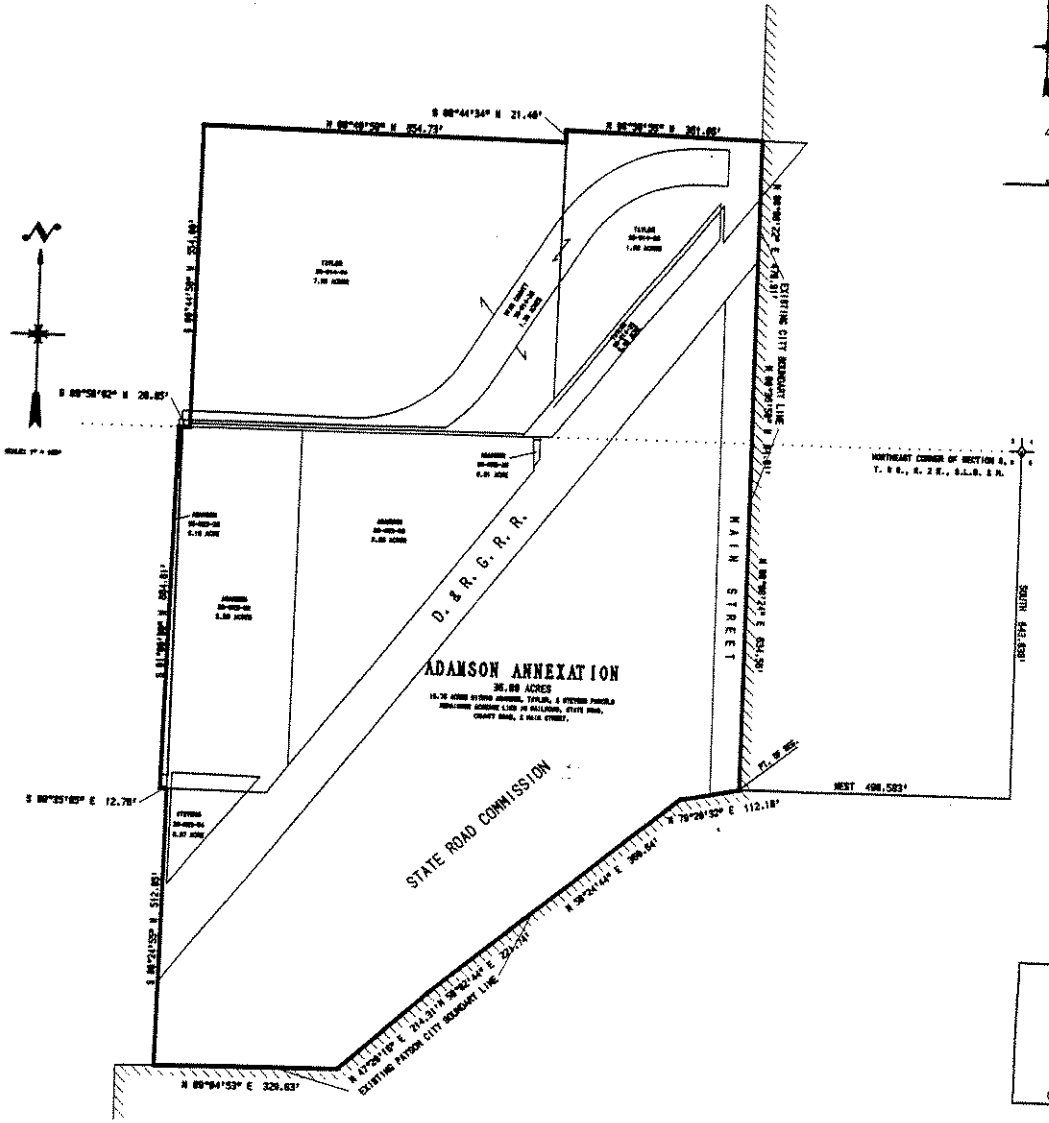
Jim Griffin, Mayor Pro-Temp

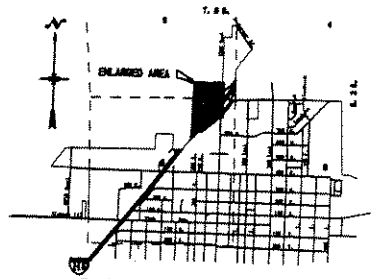
ATTEST:

Jeanette C. Gerrard

Jeanette C. Gerrard, City Recorder

PAYSON CITY SEAL UTAH





PAYSON CITY
VICINITY MAP

RECEIVED
APR 6 1999
PAYSON CITY
COMMUNITY DEVELOPMENT

ENGINEER/SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PAYSON CITY CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING SOUTH 654.[illegible] FEET AND WEST 400.[illegible] FEET FROM THE NORTHEAST CORNER OF SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SALT LAKE BASE MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
N 88°44'34" E	654.73'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 88°49'59" W	64.01'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 88°38'55" W	478.91'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 88°38'55" W	361.66'	
S 88°44'34" W	21.40'	
S 88°38'55" W	654.73'	
S 88°44'34" W	654.00'	
S 88°58'02" W	20.85'	ALONG THE SECTION LINE.
S 88°35'05" E	12.78'	
S 00°24'55" W	512.85'	
N 89°54'53" E	329.63'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 47°28'16" E	214.31'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 38°52'44" E	221.74'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 38°24'44" E	398.54'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 79°28'32" E	112.18'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE. TO THE POINT OF BEGINNING.

AFFECTING 36.00 ACRES.

BASIS OF BEARING = UTAH COORDINATE BEARING, CENTRAL ZONE.

SURVEYOR

DATE

ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE THE CITY COUNCIL HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNEXATION (10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE ADAMSON ANNEXATION.

DATED THIS _____ DAY OF _____, 1999.

ATTEST: _____
RECORDER

RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF PAYSON CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

ADAMSON

PAYSON CITY, UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

Cole Surveying & Engineering 423-1040

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated May 16th 2001, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Jensen Annex (3)

Jensen Ax 97-663

ENT 56584:2001 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Jun 11 8:35 am FEE 0.00 BY SB
RECORDED FOR PAYSON CITY

ORDINANCE NUMBER 5-16-01 B

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY, SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-072-0019, 30-072-0029, 30-072-0031, 30-072-0036 & 30-072-0059 IN ACCORDANCE WITH SECTION 10-2-418(1)(a) OF THE UTAH CODE 1953, AS AMENDED, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on November 19, 1997, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 60 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on May 6, 1998, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met; and

WHEREAS, the City Council desires to eliminate an island of unincorporated territory within Payson City; and

WHEREAS, it is in the best interest of the citizens of Payson City to incorporate the territory more fully described below;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Jensen Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

Commencing South 89°35'10" West Along The Section Line 781.82 Feet And South 1.964 Feet From The North Quarter Corner Of Section 21 Township 9 South Range 2 East Salt Lake Base & Meridian; Thence West 241.70 Feet; Thence South 11.46 Feet; Thence South 34°15'14" West 148.22 Feet; Thence South 67°17'49" West 255.18 Feet; Thence South 88°25'33" West 247.64 Feet; Thence South 89°36'08" West 105.00 Feet; Thence North 74°58'57" West 86.34 Feet; Thence South 69°15'09" West 106.54 Feet; Thence South 53°44'55" West 65.99 Feet; Thence South 46°29'54" West 66.00 Feet; Thence South 33°59'45" West 66.00 Feet; Thence South 29°35'02" West 339.53 Feet; Thence South 79°45'49" West 2.09 Feet; Thence South 74°28'03" East 187.32 Feet; Thence North 89°14'39" East 400.48 Feet; Thence North 318.38 Feet;

Thence South 61°05'18" East 262.53 Feet; Thence South 62°03'47" East 102.92 Feet; Thence South 05°35'13" West 148.01 Feet; Thence South 85°47'39" East 101.44 Feet; Thence North 06°20'56" East 111.54 Feet; Thence North 60°37'50" West 21.27 Feet; Thence North 64°05'57" East 345.78 Feet; Thence North 25°54'10" West 314.08 Feet; Thence North 48°25'10" East 112.50 Feet; Thence South 41°34'50" East 200.00 Feet; Thence North 48°25'10" East 200.00 Feet; Thence North 41°34'50" West 179.09 Feet To The Point Of Beginning.

ENT 56584:20

Approximately 12.022 Acres

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

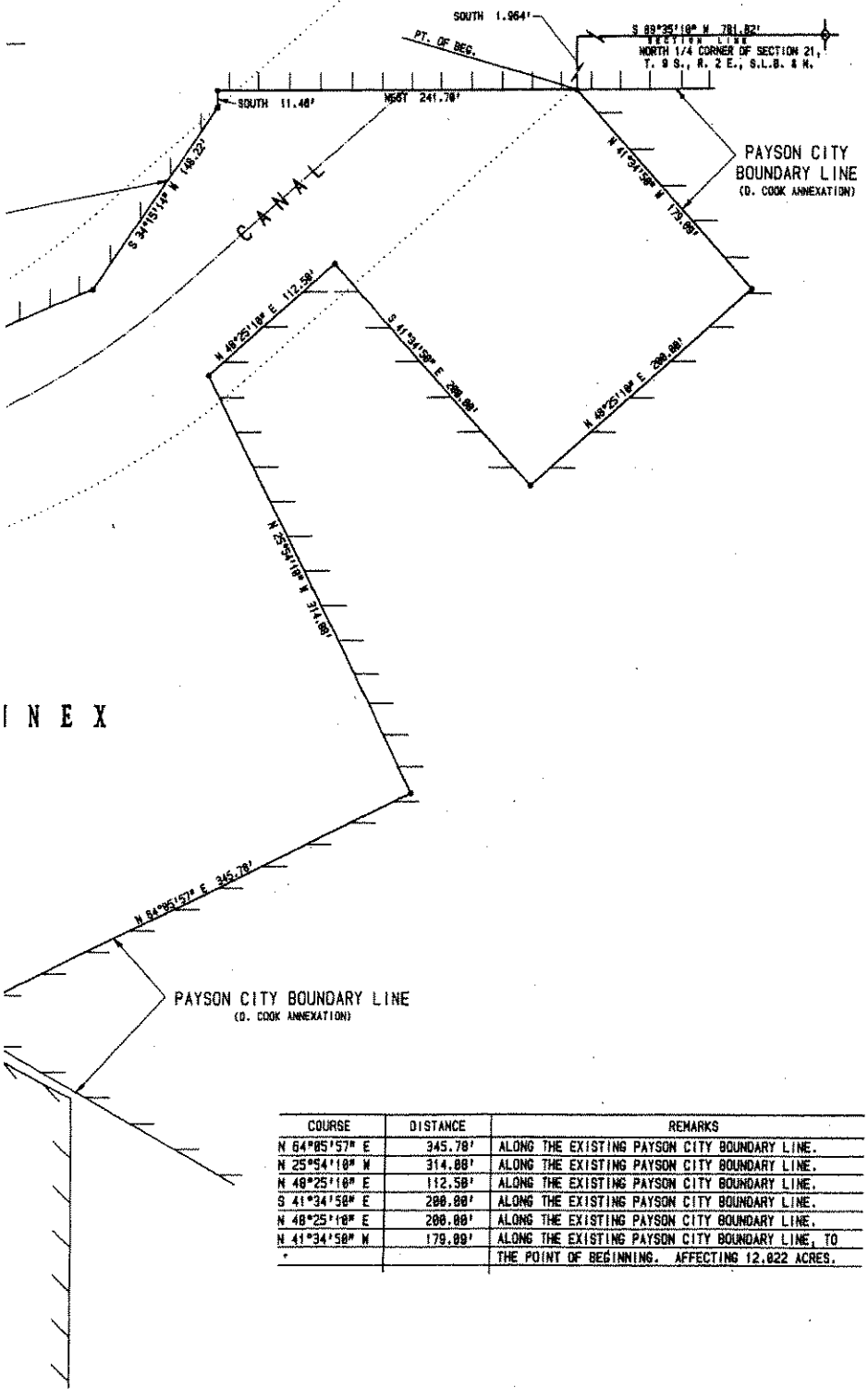
Passed and adopted this 16th day of May, 2001.

By _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

PAYSON CITY SEAL UTAH



SOUTH	11.48'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 34°15'14" W	148.22'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 67°17'49" W	255.18'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 88°25'33" W	247.64'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 89°36'08" W	105.00'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 74°58'57" W	86.34'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 69°15'09" W	106.54'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 53°44'55" W	65.99'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 46°29'54" W	66.00'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 33°59'45" W	66.00'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 29°35'02" W	339.53'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 79°45'49" W	2.09'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 74°28'03" E	107.32'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 89°14'39" E	408.48'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
NORTH	318.38'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 61°05'18" E	262.53'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 62°03'47" E	102.92'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 05°35'13" W	148.01'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 85°47'39" E	101.44'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 86°28'56" E	111.54'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE AND IT'S EXT
N 68°37'58" W	21.17'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.

DESCRIPTION CONTINUED AT BOTTOM & LEFT OF TITLE BLOCK.
BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L. Prettyman
SURVEYOR

May 3, 1998
DATE

REGISTERED LAND SURVEYOR
BARRY L. PRETTYMAN
#166408
STATE OF UTAH
ENGINEER/SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL
HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOW
HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON
AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN
ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVI
AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF
TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNO
AS THE JENSEN ANNEX ANNEXATIO

DATED THIS 5th DAY OF March, 1999.

ATTEST: Jeanette C. Lippard
RECORDER

PAYSON CITY UTAH
RECORDER'S

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF PAYSON
CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

_____
BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

_____ COUNTY ATTORNEY

_____ DATE

COURSE	DISTANCE	REMARKS
N 64°05'57" E	345.78'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 25°54'18" W	314.88'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 48°25'18" E	112.58'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
S 41°34'58" E	288.88'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 48°25'18" E	288.88'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE.
N 41°34'58" W	179.99'	ALONG THE EXISTING PAYSON CITY BOUNDARY LINE, TO
"		THE POINT OF BEGINNING. AFFECTING 12.022 ACRES.

ANNEXATION PLAT

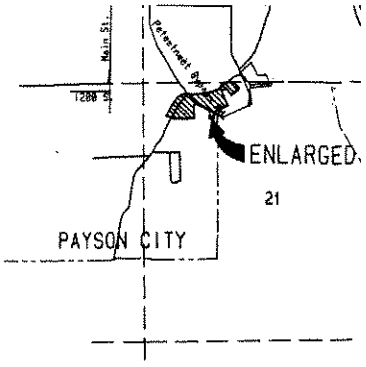
ENT 32847 Bk E 7958
RANDALL A. COVINGT
UTAH COUNTY RECORD
1999 Mar 15 02:09 pm FEE 0.00 BY BB
RECORDED FOR PAYSON CITY

JENSEN ANNEX

PAYSON _____ UTAH COUNTY, U

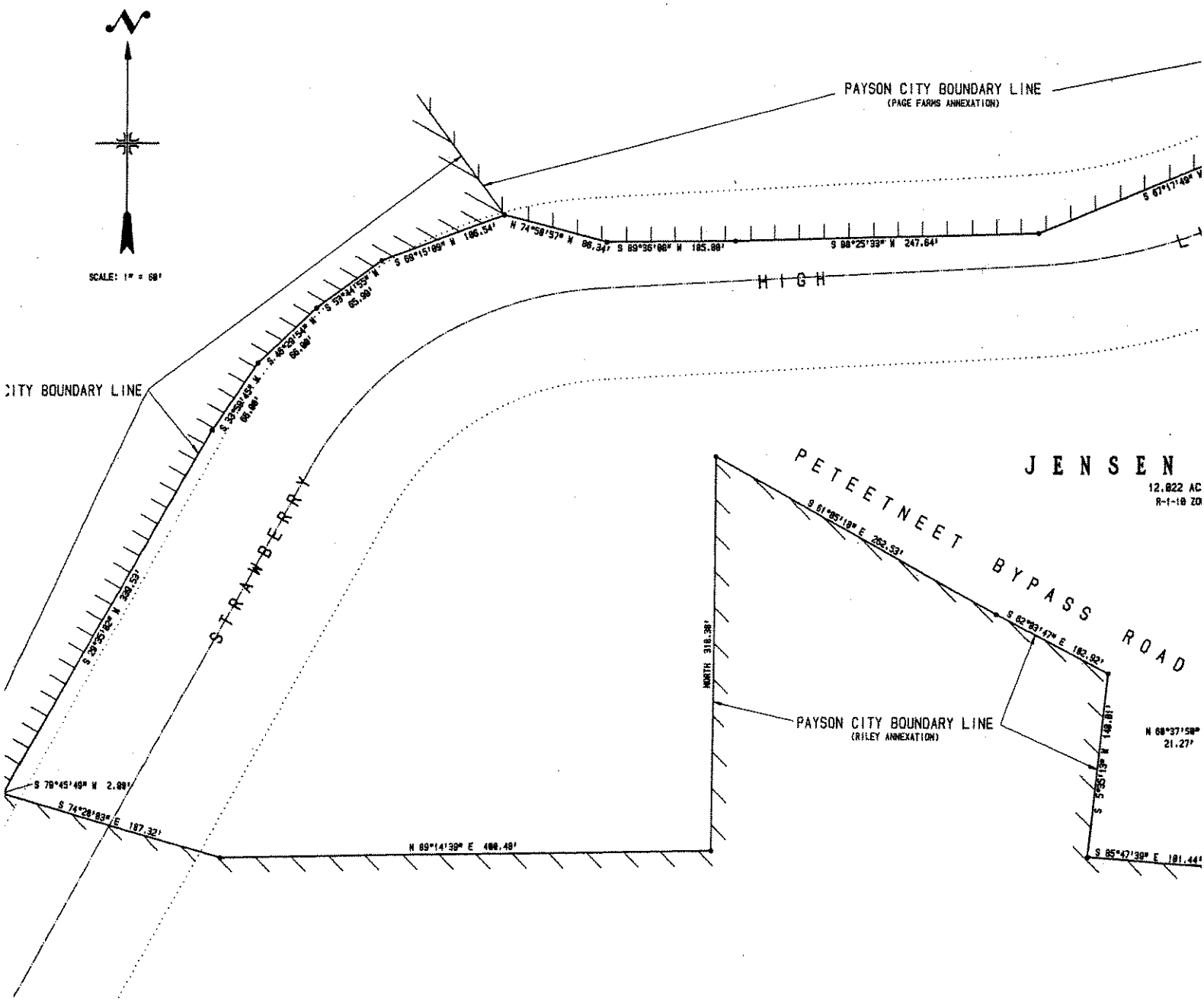
SCALE: 1" = 60 FEET

This form approved by Utah County and the municipalities therein.



VICINITY M

SCALE: 1" = 2000'



7958-92

Surveying & Eng. Ph. (801)-423-1040

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated May 16th, 2001, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Cloward AX98-003

ENT 99501:2001 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Oct 01 1:11 pm FEE 0.00 BY ML
RECORDED FOR PAYSON CITY

ORDINANCE NUMBER 5-16-01 A

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY, SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-072-0003, 30-072-0026, & 30-072-0027 IN ACCORDANCE WITH SECTION 10-2-418(1)(a) OF THE UTAH CODE 1953, AS AMENDED, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on January 6, 1999, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 60 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on March 19, 1999, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met; and

WHEREAS, the proposed annexation will encourage residential development within the City; and

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the D. Cloward Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

Commencing At A Point Located North 89°35'10" East Along The Section Line 1531.66 Feet And South 688.09 Feet From The Northwest Corner Of Section 21 Township 9 South Range 2 East Salt Lake Base And Meridian; Thence South 60°13'00" East 690.88 Feet; Thence South 699.00 Feet; Thence South 28°22'46" East 749.71 Feet; Thence North 77°47'54" East 142.77 Feet; Thence South 17°28'53" East 81.60 Feet; Thence South 21°13'54" East 123.28 Feet; Thence South 65°30'00" East 85.56 Feet; Thence South 55°15'00" East 93.84 Feet; Thence South 34°45'00" West 144.09 Feet; Thence South 75°32'33" West 141.89 Feet; Thence North 14°34'30" West 133.88 Feet; Thence South 75°32'33" West 37.49 Feet; Thence North 14°34'30" West 32.13 Feet; Thence West 1015.33 Feet; Thence North 00°11'47" West 1955.85 Feet To The Point Of Beginning.

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

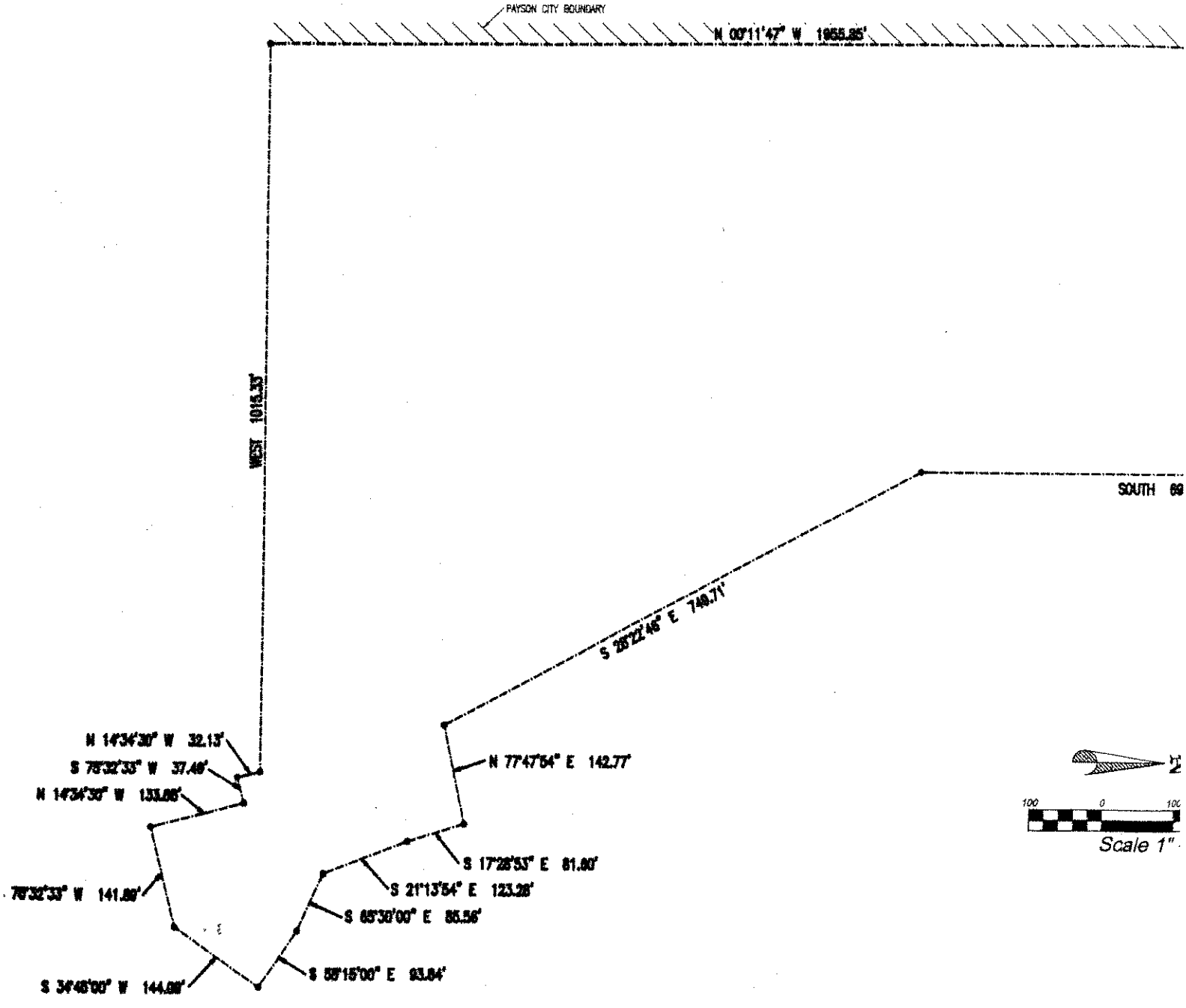
Passed and adopted this 16th day of May, 2001.

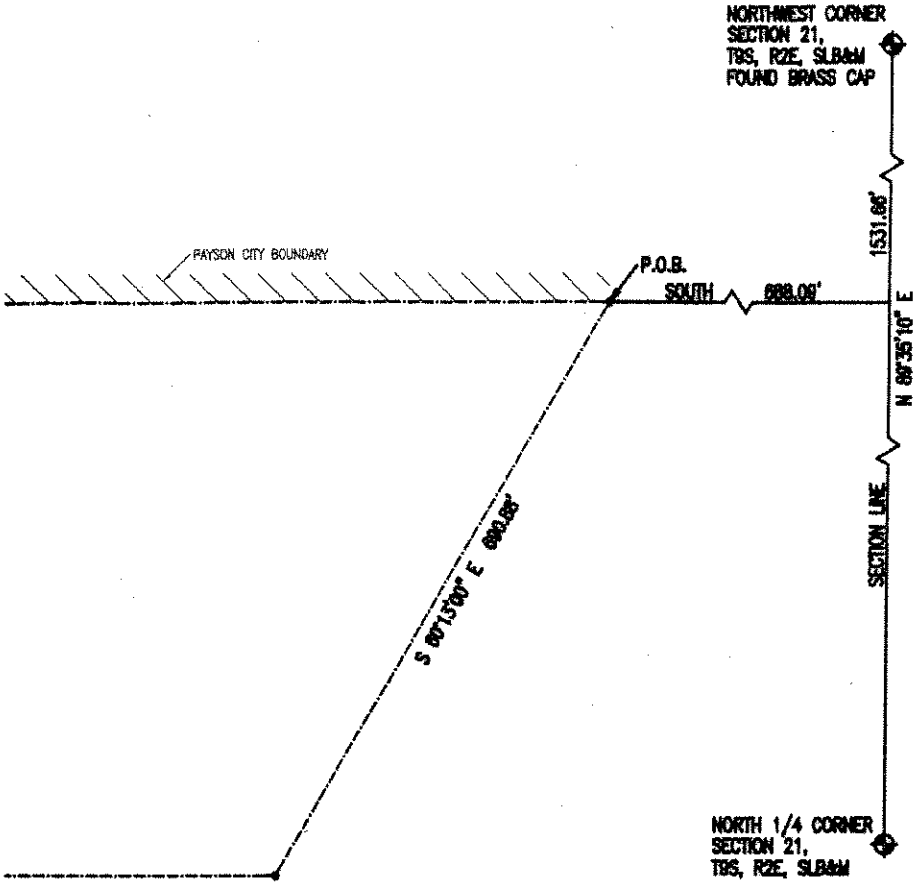
By _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

PAYSON CITY SEAL UTAH


PAYSON CITY BOUNDARY
N 00°11'47" W 1955.85'
WEST 1015.33'
SOUTH 69
S 28°22'46" E 749.71'
N 77°47'54" E 142.77'
N 14°34'30" W 32.13'
S 75°32'33" W 37.46'
N 14°34'30" W 133.85'
S 17°28'53" E 81.80'
S 21°13'54" E 123.28'
S 65°30'00" E 85.56'
S 55°15'00" E 93.84'
S 34°45'00" W 144.88'
75°32'33" W 141.80'
100 0 100
Scale 1"



200 300
0'

SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM REGISTERED SURVEYOR AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE PREPARED THIS MAP OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED HEREON AND THAT IT IS TRUE AND CORRECT. I ALSO CERTIFY THAT THE BOUNDARY IS BOUNDED AND DESCRIBED AS SHOWN BELOW.

SEPT. 24, 2001
DATE

SURVEYOR
(SEE SEAL BELOW)

BOUNDARY DESCRIPTION

Commencing at a point located North 89°35'10" East along the Sectio line 1531.66 feet and South 688.09 feet from the Northwest corner o Section 21, Township 9 South, Range 2 East, Salt Lake Base and Meridian;

Thence South 60°13'00" East 690.88 feet;
Thence South 699.00 feet;
Thence South 28°22'46" East 749.71 feet;
Thence North 77°47'54" East 142.77 feet;
Thence South 17°28'53" East 81.60 feet;
Thence South 21°13'54" East 123.28 feet;
Thence South 65°30'00" East 85.56 feet;
Thence South 55°15'00" East 93.84 feet;
Thence South 34°45'00" West 144.09 feet;
Thence South 75°32'33" West 141.89 feet;
Thence North 14°34'30" West 133.88 feet;
Thence South 75°32'33" West 37.49 feet;
Thence North 14°34'30" West 32.13 feet;
Thence West 1015.33 feet;
Thence North 00°11'47" West 1955.85 feet to the point of beginning.

Area contained: 1,356,604 sf or 31.143 acres

ENT 39500:2001 Pg
RANDALL A. COVI
UTAH COUNTY REC
2001 Oct 01 1109 am FEE 0.00 I
RECORDED FOR PAYSON CITY

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) SECTION 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO KNOWN HEREAFTER AS THE CLOWARD ANNEXATION.

THE MAYOR OF PAYSON
COUNTY OF UTAH, APPROVES AND ACCEPTS THIS ANNEXATION PLAT THIS

16th DAY OF MAY A.D. 2001

APPROVED CITY ENGINEER (SEE SEAL BELOW)

ATTEST CLERK-RECORDER (SEE SEAL BELOW)

D. CLOWARD ANNEXATION
PAYSON CITY, UTAH

LOCATED IN THE NW 1/4 OF SECTION 21, T9S, R2E, SLB&M

PAYSON CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 100 FEET

SURVEYOR'S SEAL	NOTARY PUBLIC SEAL	CITY ENGINEER SEAL	CLERK-RECORDER
REGISTERED LAND SURVEYOR No. 163947 DAVID V. THOMAS STATE OF UTAH		LICENSED PROFESSIONAL ENGINEER BLADE JAY HOBBINS No. 295569 STATE OF UTAH	

959-105

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated May 2nd, 2001, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Church Meadows Annex

Payson City
439 W. Utah Ave.
Payson Ut 84651

ENT 45188:2001 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 May 09 11:55 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

Church Meadows
AX0505

ORDINANCE NUMBER 5-2-01 B

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY CORPORATION SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-054-0276 & 30-054-0278, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council received a petition for annexation on August 2, 2000, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 30 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on February 7, 2001, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Church Meadows Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

Commencing At A Point Beginning South 89°47'08" West Along The Section Line 158.45 Feet And South 233.94 Feet From The Northeast Corner Of Section 16 Township 9 South Range 2 East Salt Lake Base And Meridian; Thence North 89°23'00" West 194.39 Feet; Thence South 0°40'00" West 664.73 Feet; Thence South 89°19'30" East 362.36 Feet; Thence North 0°40'00" East 663.39 Feet; Thence North 89°13'22" West 167.95 Feet; Thence North 1.23 Feet To Point Of Beginning.

Approximately 5.525 Acres

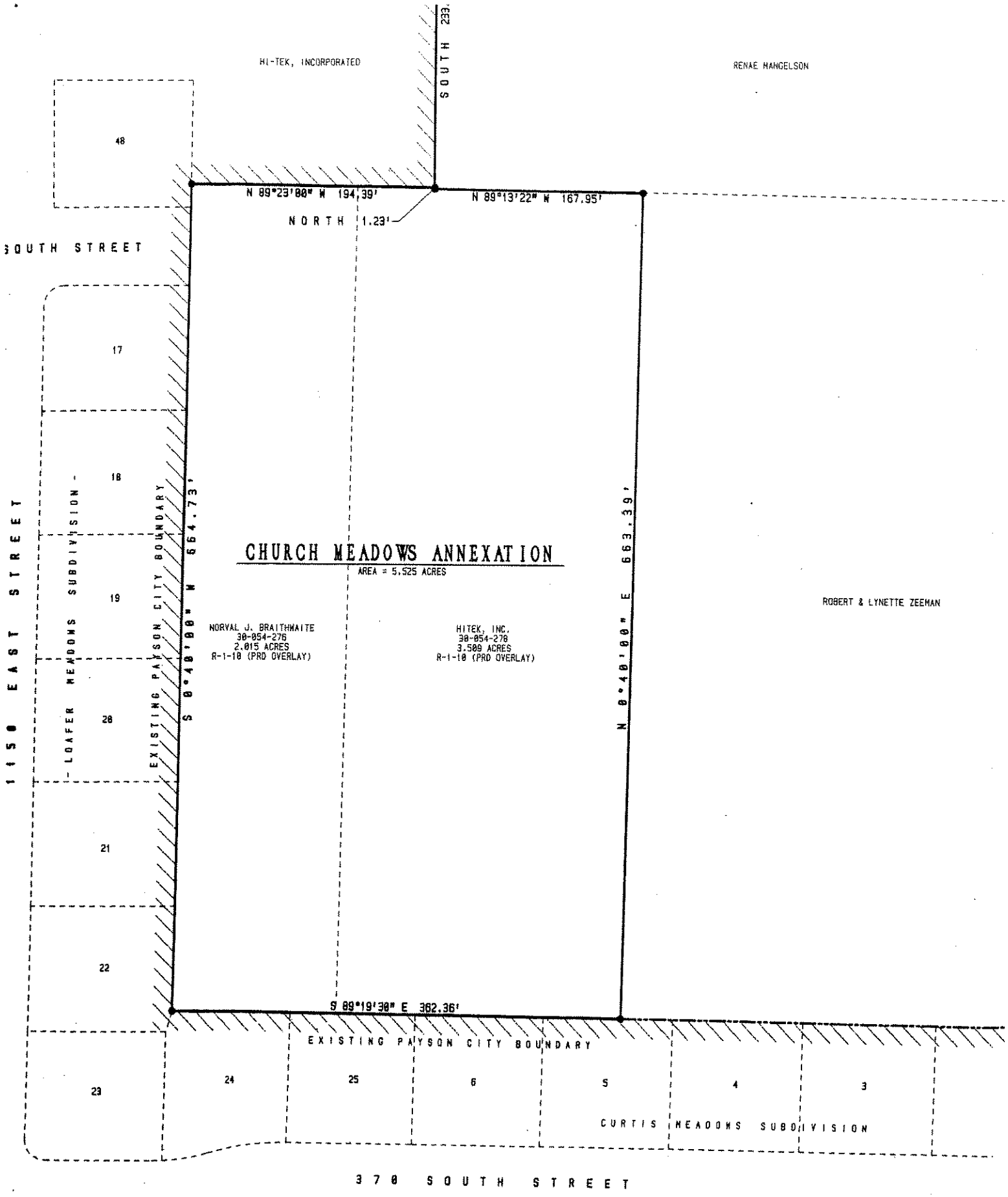
This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

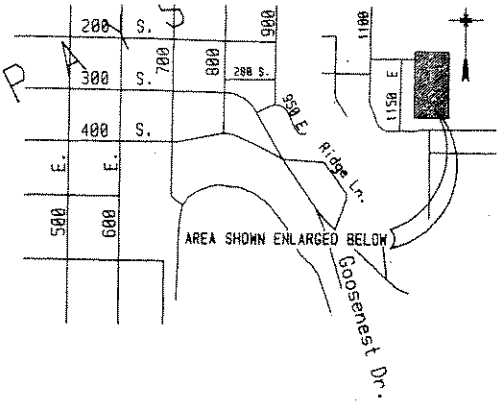
Passed and adopted this 2nd day of May, 2001.

By _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder


HI-TEK, INCORPORATED
RENAE MANGELSON
SOUTH 233.
48
N 89°23'80" W 194.39'
N 89°13'22" W 167.95'
NORTH 1.23'
SOUTH STREET
17
18
19
28
21
22
23
24
25
6
5
4
3
1150 EAST STREET
LOAFER MEADOWS SUBDIVISION
EXISTING PAYSON CITY BOUNDARY
S 0°40'00" W 664.73'
CHURCH MEADOWS ANNEXATION
AREA = 5.525 ACRES
NORVAL J. BRAITHWAITE
30-054-276
2.015 ACRES
R-1-10 (PRD OVERLAY)
HITEK, INC.
30-054-278
3.509 ACRES
R-1-10 (PRD OVERLAY)
N 0°40'00" E 663.39'
ROBERT & LYNETTE ZEEMAN
S 89°19'30" E 362.36'
EXISTING PAYSON CITY BOUNDARY
CURTIS MEADOWS SUBDIVISION
370 SOUTH STREET



VICINITY MAP

N 89°23'00" W	194.39'	ALONG THE EXISTING CITY BOUNDARY LINE
S 0°40'00" W	664.73'	ALONG THE EXISTING CITY BOUNDARY LINE
S 89°19'38" E	362.36'	ALONG THE EXISTING CITY BOUNDARY LINE
N 0°40'00" E	663.39'	
N 89°13'22" W	167.95'	ALONG AN EXISTING FENCE LINE
NORTH	1.23'	TO THE POINT OF BEGINNING.

AFFECTING 5.525 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L Prettyman
SURVEYOR

July 26, 2000
DATE

REGISTERED LAND SURVEYOR BARRY L. PRETTYMAN #166406 STATE OF UTAH
ENGINEER/SURVEYOR SEAL

1" = 60'

1300 EAST STREET

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, PAYSON CITY HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE CHURCH MEADOWS ANNEXATION.

DATED THIS 2nd DAY OF May, 2001.

ATTEST: Jeanette Curtis
RECORDER

PAYSON CITY SEAL UTAH
RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

ENT 45187:2001 BK 8055
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 May 09 11:52 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

CHURCH MEADOWS

PAYSON CITY, _____ UTAH COUNTY, UTAH

SCALE: 1" = 50 FEET

This form approved by Utah County and the municipalities therein.

9055-103

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated August 16th, 2000, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Deer Can Flats
PaysonCampus
AX00-002

Mail to:
Payson City Corporation
439 West Utah Avenue
Payson, Utah 84651

M

ENT 67843:2000 Pg 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Aug 29 11:49 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

ORDINANCE # 08-16-00B

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (A) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 17.655 ACRES LOCATED AT APPROXIMATELY 2100 WEST AND 12500 SOUTH AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council has adopted an Annexation Ordinance to establish regulations and provisions for the logical expansion of Payson City and to zone the property appropriately; and,

WHEREAS, the applicant has complied with the requirements of State Law and Payson City in regards to municipal annexation; and,

WHEREAS, the proposed annexation will incorporate property owned by Payson City into the City boundaries; and,

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW, THEREFORE, the Payson City Council ordains the extension of the municipal boundaries of Payson City through annexation of the property described below:

Commencing North 694.65 Feet and West 13.75 Feet from the South ¼ corner of Section 27, Township 9 South, Range 2 East, Salt Lake Base & Meridian; thence as follows:

North 0° 55'30" West 213.85 Feet along the existing City boundary line; West 58.04 Feet; North 29° 56'42" West 1263.19 Feet; South 79° 02'11" West 535.45 Feet; South 29° 56'42" East 1398.13 Feet; East 18.62 Feet; South 30° 07'10" East 200.00 Feet; North 59° 53'00" East 436.00 Feet; South 30° 07' 00" East 47.20 Feet to the Point of Beginning.

The City Council hereby determines that the zoning district assigned to the property described above be MH-1, Mountain and Hillside as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

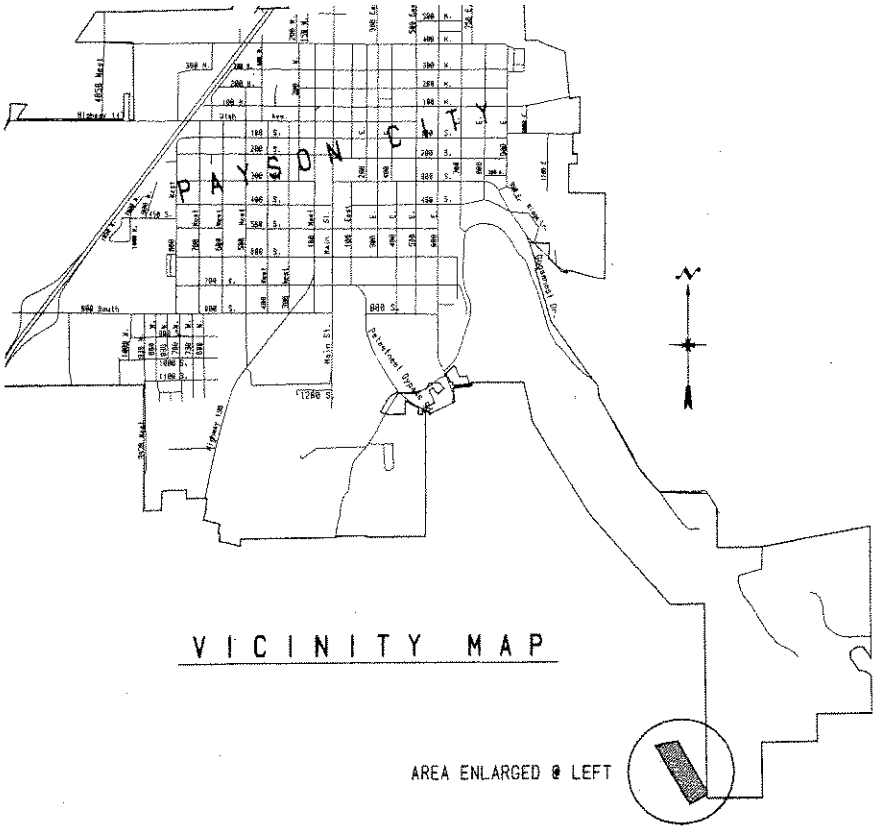
PASSED AND ADOPTED this 16th day of August, 2000.

By: _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

PAYSON CITY SEAL
UTAH



VICINITY MAP

AREA ENLARGED @ LEFT

ART LINE

W E S T	58.84'	
N 29°56'42" W	1263.19'	
S 79°02'11" W	535.45'	
S 29°56'42" E	1398.13'	
E A S T	16.62'	
S 38°07'18" E	200.00'	
N 59°53'00" E	436.00'	
S 38°07'00" E	47.20'	TO THE POINT OF BEGINNING.
		AFFECTING 17.655 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L Frettyman
SURVEYOR

Aug. 25 2000
DATE

REGISTERED LAND SURVEYOR BARRY L. FRETTYMAN #166406 STATE OF UTAH
ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT I, Gordon S. Taylor, Mayor of Payson City HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A [illegible] AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE PAYSON CANYON PARK ANNEXATION.

DATED THIS 11TH DAY OF AUGUST, 2000.

Gordon S. Taylor Mayor

ATTEST: Jeanette Curtis
RECORDER

PAYSON CITY SEAL UTAH
RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

_____ BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

_____ COUNTY ATTORNEY _____ DATE

ANNEXATION PLAT

ENT 67842:2000 Bk 8714
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Aug 29 12:46 pm FEE 6.00 BY SS
RECORDED FOR PAYSON CITY

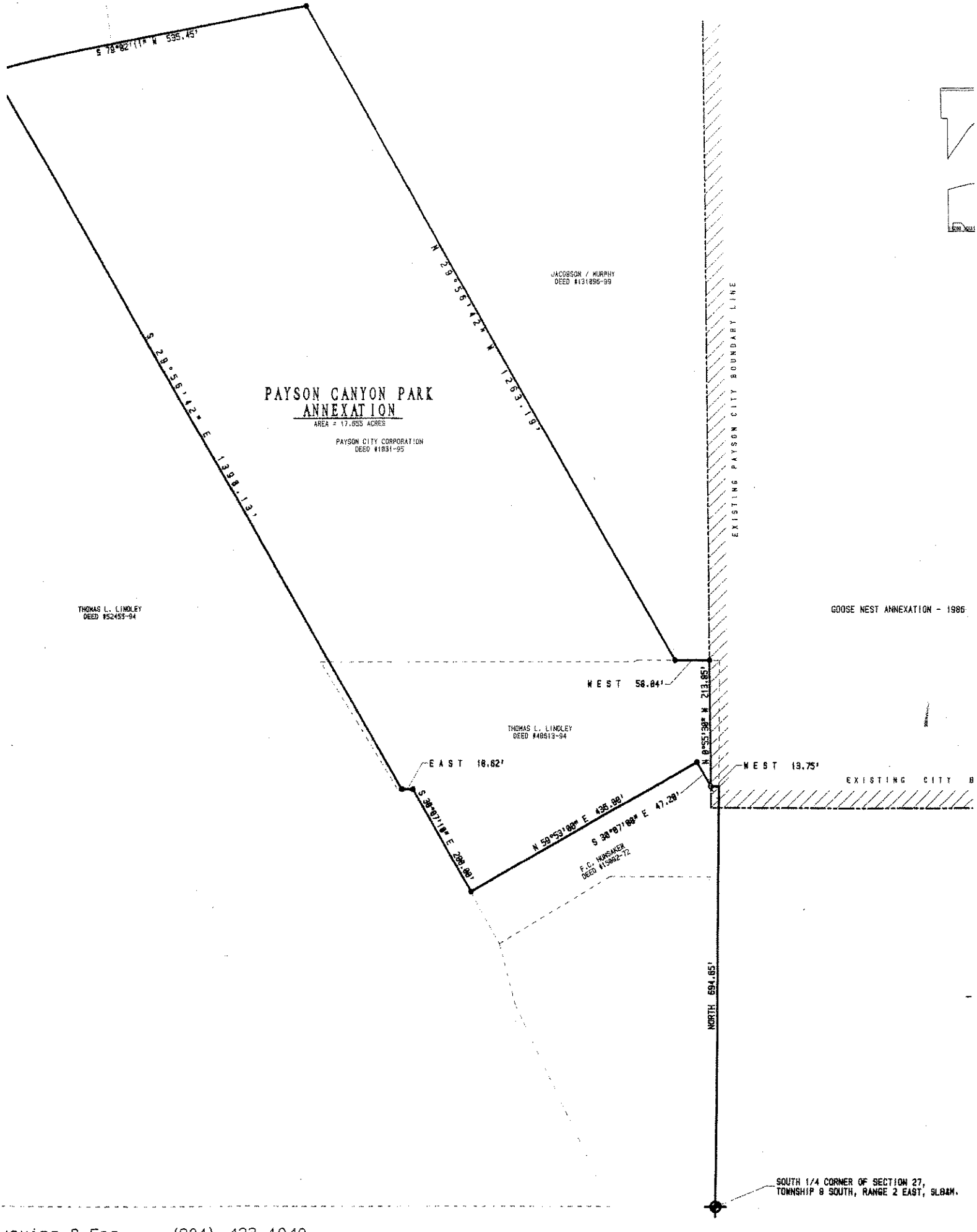
PAYSON CANYON PARK ANNEXATION

PAYSON CITY, UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

8714-100



veying & Eng. (801) 423-1040

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated May 2nd 2001, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Payson City
439 W. Utah Ave.
Payson, Ut 84651

Nebo-Smart
AX00-004

ORDINANCE NUMBER 5-2-01 A

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF THE PAYSON CITY CORPORATION SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-071-0011, 30-071-0040, & 30-071-0038, AND PROVIDING AN EFFECTIVE DATE.

ENT 70366:2001 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Jul 18 9:41 am FEE 0.00 BY AB
RECORDED FOR PAYSON CITY

Preamble

WHEREAS, the Payson City Council received a petition for annexation on August 15, 2000, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 60 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on February 21, 2001, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Nebo-Smart Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

Commencing At A Point Beginning 260.08 Feet West And 797.04 Feet North From The South Quarter Corner Of Section 20 Township 9 South Range 2 East Salt Lake Base And Meridian; Thence North 1°43'34" East 228.80 Feet Thence North 1°22'43" East 500.48 Feet; Thence North 1°23'47" East 171.37 Feet; Thence North 89°22'00" East 2172.54 Feet; Thence South 20°27'41" West 484.66 Feet; Thence South 17°39'19" West 103.40 Feet; Thence South 16°28'10" West 138.70 Feet; Thence South 8°08'29" West 79.11 Feet; Thence South 7°14'53" West 146.14 Feet; Thence South 82°44'20" West 3.76 Feet; Thence South 89°34'38" West 493.37 Feet; Thence South 89°32'43" West 1428.73 Feet To Point Of Beginning.

Approximately 42.0135 Acres

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

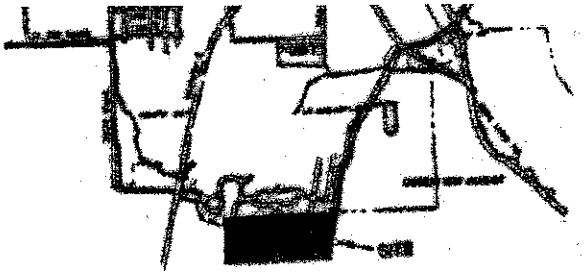
Passed and adopted this 2nd day of May, 2001.

By _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder

PAYSON CITY SEAL
UTAH



VITY MAP

9159-104

AREA= 42.038 ACRES

BASIS OF BEARING: STATE COORDINATE SYSTEM

ENGINEER-SURVEYOR

19 July 2000
DATE

REGISTERED LAND SURVEYOR
No. 4258
STEVEN R. LARSON
STATE OF UTAH
ENGINEERING SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, PAYSON CITY HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE NEBO - SMART ADDITION ANNEXATION.

DATED THIS 2nd DAY OF May 2001.

ATTEST: Jeanette Curtis
RECORDER

RECORDER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____
CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE

ANNEXATION PLAT

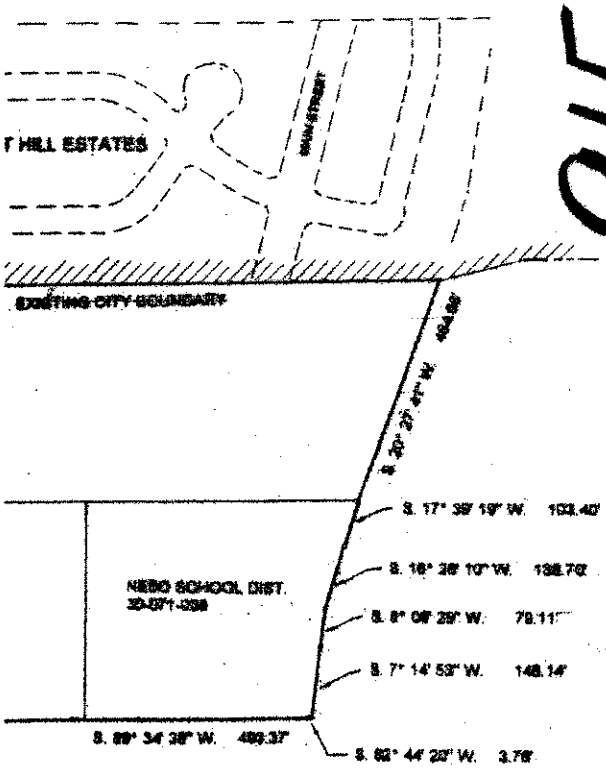
ENT 63414:2001 PG 1 OF 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2001 Jul 16 11:06 am FEE 0.00 BY BS
RECORDED FOR PAYSON CITY

NEBO - SMART ADDITION

PAYSON CITY, UTAH COUNTY, UTAH

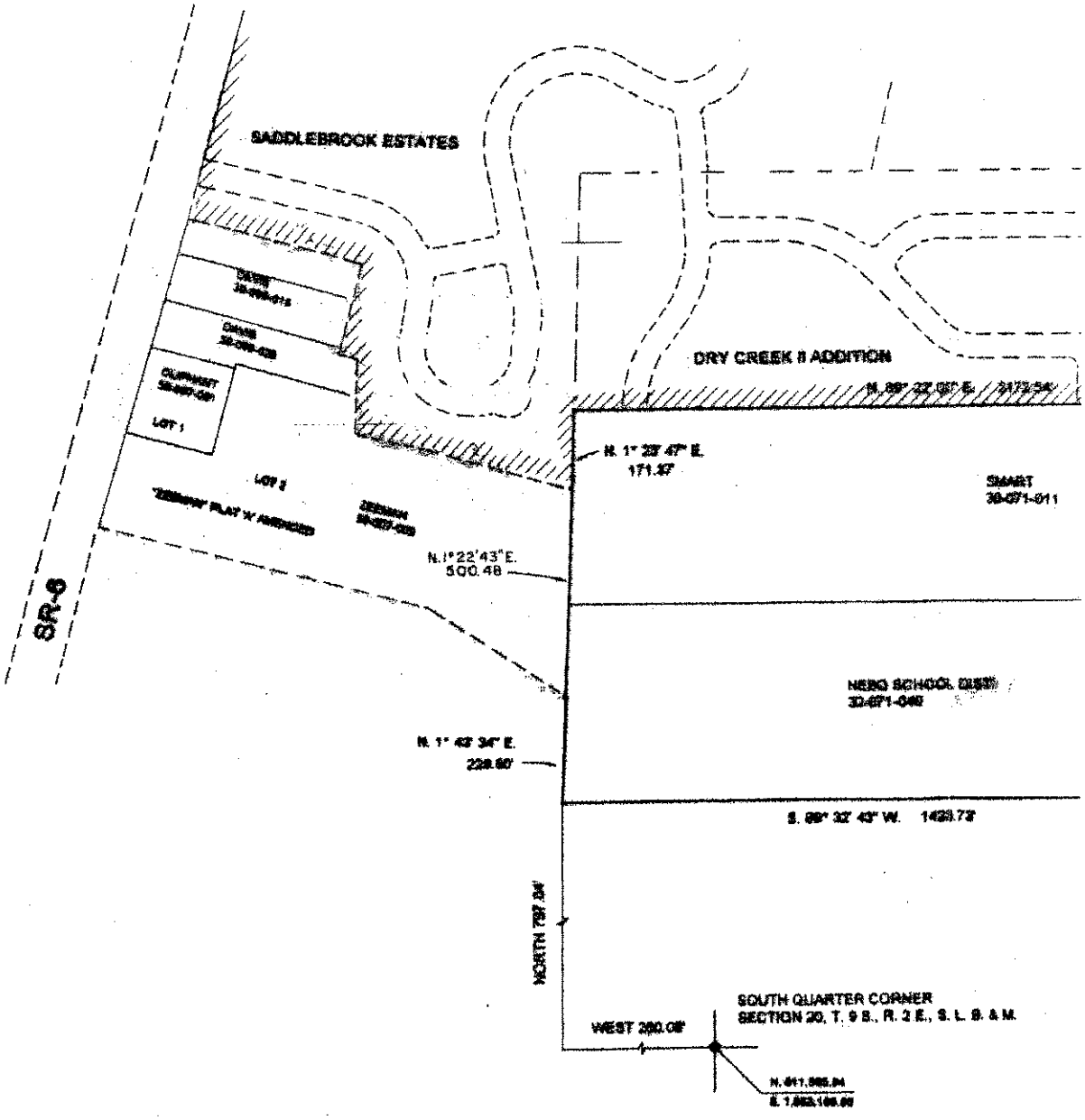
SCALE 1" = 200' FEET

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN



20-423-TOPO

ANNEXATION


SADDLEBROOK ESTATES
DRY CREEK II ADDITION
LOT 1
LOT 2
SR-9
N. 1° 23' 47" E.
171.57'
SMART
39-071-011
N.1°22'43"E.
500.48
N. 1° 43' 34" E.
228.60'
S. 89° 32' 43" W. 1423.73'
NORTH 797.34'
WEST 280.08'
SOUTH QUARTER CORNER
SECTION 20, T. 9 S., R. 2 E., S. L. B. & M.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated April 29th, 1998, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Dixon AX97-005

ENT 54322 BK 4654 PG 321
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1998 Jun 01 9:11 am FEE 0.00 BY SS
RECORDED FOR PAYSON CITY

ORDINANCE No. 04-29-98-B

AN ORDINANCE ANNEXING THE PROPERTY LOCATED IN THE DIXON GROVE ANNEXATION PETITION

WHEREAS, the Payson City Council received a petition for annexation on June 25, 1997, pursuant to Section 10-2-403, Utah Code Annotated, 1953, as amended. The petition met the requirements of the above-stated section; and

WHEREAS, the petition for annexation was certified by the Payson City Recorder; and

WHEREAS, after certification, notice was published and mailed pursuant to the requirements of section 10-2-406, Utah Code Annotated, 1953, as amended; and

WHEREAS, no protests were filed within 60 days of certification pursuant to section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, a public hearing was held on April 1, 1998, pursuant to section 10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah Annexation law have been met;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that the Dixon Grove Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

> Commencing at a point which is 1684.56 feet South and 983.51 feet East from the North Quarter Corner of Section 8, Township 9 South, Range 2 East, Salt Lake Base and Meridian, thence North 41°15'40" East 97.80 feet; thence North 42°20'09" East 12.43 feet; thence South 0°09'30" West 219.52 feet; thence South 89°32'30" West 193.66 feet; thence North 41°15'40" East 184.07 feet to the point of beginning. (0.4887 acres).

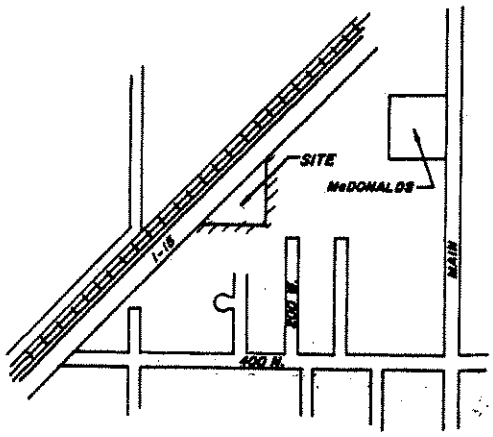
This Ordinance shall take effect immediately upon its passage by the Payson City Council and publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

Passed by the Payson City Council this 29th day of April, 1998.

MAYOR

ATTEST:

RECORDER



VICINITY MAP

EXISTING CITY BOUNDARY

GORDON STERLING TAYLOR

ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PAYSON CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT WHICH IS 1684.56 FEET SOUTH AND 983.51 FEET EAST FROM THE NORTH QUARTER CORNER OF SECTION 8, TOWNSHIP 9 SOUTH, RANGE 2 EAST SALT LAKE BASE & MERIDIAN. THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS (INCLUDE PHYSICAL REFERENCES)
N.47°18'20"E.	87.80'	THENCE
N.45°00'00"E.	114.29'	THENCE
S.00°00'00"E.	249.37'	THENCE
S.89°59'59"W.	191.66'	THENCE
N.47°18'40"E.	180.01'	TO THE POINT OF BEGINNING

BASIS OF BEARING: STATE COORDINATE SYSTEM AREA: 0.997 AC.

Steve B Larsen
ENGINEER-SURVEYOR

5 FEB 1998
DATE

ENGINEER'S SE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, _____ HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF _____ AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-424 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE _____ ANNEXATION.

DATED THIS 1 DAY OF Apr

ATTEST: Jeanette C. Pheasant
RECORDER

RECORDER'S SE

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____
CITY ON _____. PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

_____
BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

_____ COUNTY ATTORNEY

_____ DATE

ANNEXATION PLAT

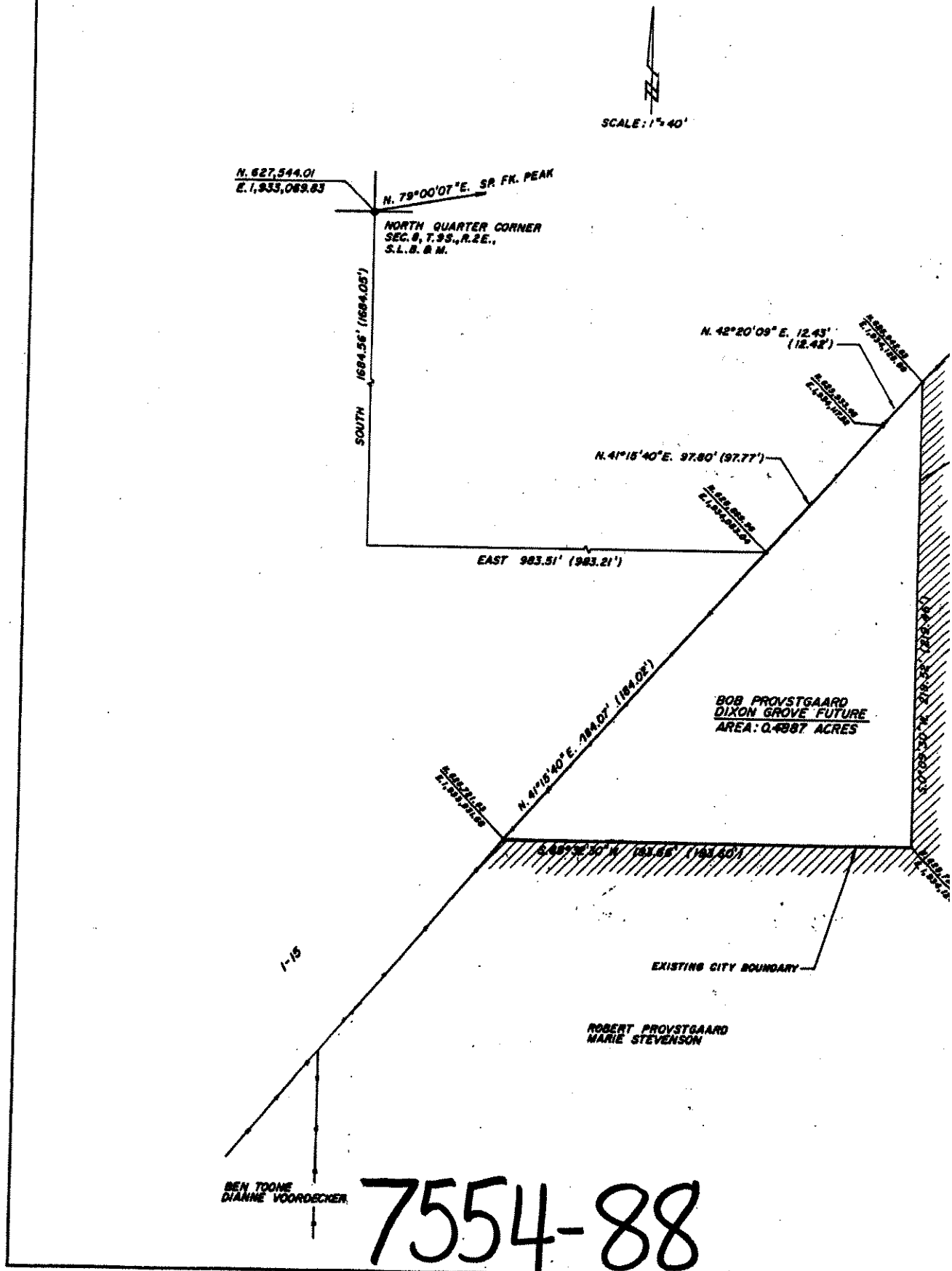
BK 5432 PG 7554
RANDALL A. COVINGTON
UTAH COUNTY RECORDER

DIXON GROVE ADDITION

PAYSON CITY, UTAH COUNTY, UTAH

SCALE 1" = 30' FEET

THIS PLAT APPROVED BY UTAH COUNTY AND THE PARTICIPATING TOWNS


SCALE: 1" = 40'
N. 627,544.01
E. 1,933,069.83
N. 79°00'07"E. SR FK. PEAK
NORTH QUARTER CORNER
SEC. 8, T. 9S., R. 2E.,
S.L.B. & M.
SOUTH 1684.56' (1684.05')
N. 42°20'09" E. 12.43'
(12.42')
N. 41°15'40"E. 97.80' (97.77')
EAST 983.51' (983.21')
N. 41°15'40" E. 184.02' (184.02')
BOB PROVSTGAARD
DIXON GROVE FUTURE
AREA: 0.4987 ACRES
EXISTING CITY BOUNDARY
ROBERT PROVSTGAARD
MARIE STEVENSON
I-15
BEN TOONE
DIANNE VOORDECKER

7554-88

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated April 19th 2000, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

0/2

Spring Creek AV 99-008

Mail to:
Payson City Corporation
439 West Utah Avenue
Payson, Utah 84651

KM (3)

ENT 45474:2000 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Jun 09 11:36 am FEE 0.00 BY JW
RECORDED FOR PAYSON CITY

ORDINANCE # 4-19-00A

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON CITY IN ACCORDANCE WITH SECTION 10-2-418 (1) (a) OF THE UTAH CODE 1953, AS AMENDED, BY ANNEXING 55.958 ACRES LOCATED AT APPROXIMATELY 1600 SOUTH 800 WEST AS FURTHER DESCRIBED HEREIN, AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council has adopted an Annexation Ordinance to establish regulations and provisions for the logical expansion of Payson City and to zone the property appropriately; and,

WHEREAS, the applicant has complied with the requirements of State Law and Payson City in regards to municipal annexation; and,

WHEREAS, the proposed annexation will encourage residential development within the City; and,

WHEREAS, it is in the best interest of the citizens of Payson City to expand the City boundaries in a logical and efficient manner;

NOW, THEREFORE, the Payson City Council ordains the extension of the municipal boundaries of Payson City through annexation of the property described below:

Beginning at a point which is East 118.44 Feet and South 2911.14 Feet from the northwest corner of Section 20, Township 9 South, Range 2 East, Salt Lake Base & Meridian said Point Being on the Present City Boundary Line; thence as follows:

South 26° 13'43" West 2.29 Feet to Tervort, J. Franklin Tee Property Corner; North 89° 45'42" West 98.64 Feet Along the Tervort, J. Franklin Tee Property Line; North 89° 45'43" West 536.59 Feet Along the Tervort, J. Franklin Tee Property Line; South 01° 25'00" West 1053.59 Feet Along the Tervort, J. Franklin Tee Property Line; South 89° 57'53" East 741.02 Feet Along the Tervort, J. Franklin Tee Property Line; North 89° 49'50" East 52.48 Feet Along the Tervort, J. Franklin Tee Property Line; North 89° 50'04" East 287.34 Feet Along the Tervort, J. Franklin Tee Property Line; South 89° 59'17" East 712.25 Feet Along the Tervort, J. Franklin Tee Property Line; North 14° 29'36" East 39.53 Feet Along the Tervort, J. Franklin Tee Property Line; South 90° 00'00" West 16.56 Feet Along the Tervort, J. Franklin Tee Property Line; North 14° 44'59" East 819.36 Feet Along the Tervort, J. Franklin Tee Property Line; South 83° 28'07" East 117.84 Feet to a Point on the Present City Boundary Line; North 14° 06'29" East 257.02 Feet Along the City Boundary; North 00° 18'06" West 70.27 Feet Along the City Boundary; North 09° 32'54" East 181.63 Feet Along the City Boundary; North 79° 30'29" West 66.64 Feet Along the City Boundary; South 89° 39'19" West 427.27 Feet Along the City Boundary; North 01° 18'10" East 198.00 Feet Along the City Boundary; South 89° 39'17" West 590.70 Feet Along the City Boundary; South 01° 17'40" West 464.90 Feet Along the City Boundary; South 89° 39'07" West 452.78 Feet Along the City Boundary; to the Point of Beginning.

12 pgs

6

The City Council hereby determines that the zoning district assigned to the property described above be R-1-12, Residential Zone as found in Title 19, Zoning Ordinance of the Payson City Municipal Code.

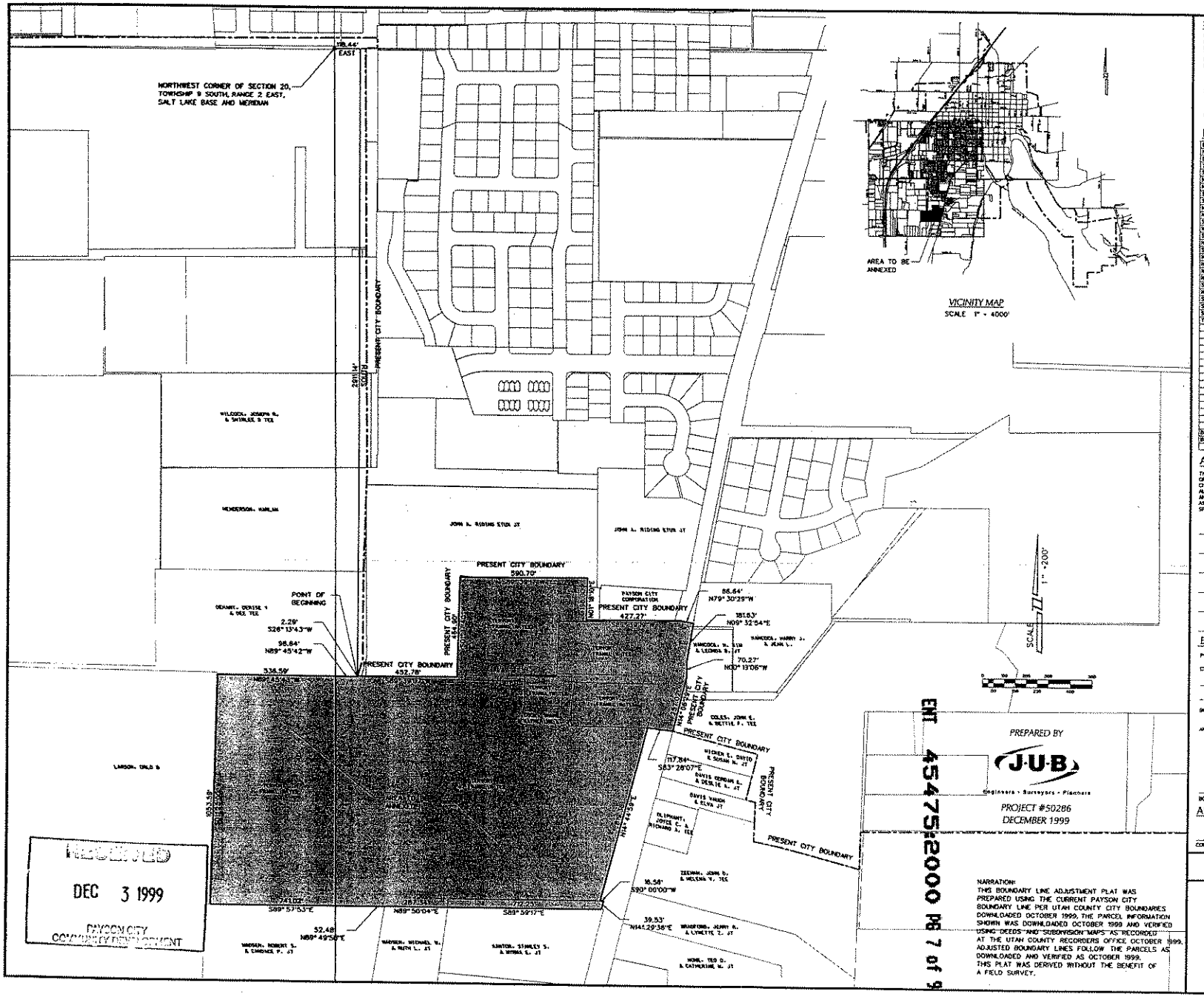
This Ordinance shall take effect immediately upon passage by the Payson City Council and subsequent publication in a newspaper having general circulation in Payson City.

PASSED AND ADOPTED this 19th day of April, 2000.

By: _____
Gordon S. Taylor
Mayor of Payson City

ATTEST:

_____
Jeanette Curtis
City Recorder



VICINITY MAP
SCALE 1" = 4000'

RECEIVED
DEC 3 1999
PAYSON CITY
COMMUNITY DEVELOPMENT

ENT 45475:2000 PG 7 of 9

PREPARED BY
J·U·B
Engineers · Surveyors · Planners
PROJECT #50286
DECEMBER 1999

NARRATION:
THIS BOUNDARY LINE ADJUSTMENT PLAT WAS PREPARED USING THE CURRENT PAYSON CITY BOUNDARY LINE PER UTAH COUNTY CITY BOUNDARIES DOWNLOADED OCTOBER 1999, THE PARCEL INFORMATION SHOWN WAS DOWNLOADED OCTOBER 1999 AND VERIFIED USING DEEDS AND SUBDIVISION MAPS AS RECORDED AT THE UTAH COUNTY RECORDERS OFFICE OCTOBER 1999. ADJUSTED BOUNDARY LINES FOLLOW THE PARCELS AS DOWNLOADED AND VERIFIED AS OCTOBER 1999. THIS PLAT WAS DERIVED WITHOUT THE BENEFIT OF A FIELD SURVEY.

SURVEYOR'S CERTIFICATE

I, GREGORY E. HOLKESVIG, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR HOLDING CERTIFICATE NO. 370947, AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE SPRING CREEK ANNEXATION IN PAYSON, UTAH COUNTY, UTAH. THIS MAP WAS DERIVED FROM DATA OF RECORD WITHOUT THE BENEFIT OF A FIELD SURVEY.

SURVEYOR _____

DATE _____

GREGORY E. HOLKESVIG #370947 REGISTERED LAND SURVEYOR STATE OF UTAH

SURVEYOR'S SEAL

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS EAST 198.44 FEET AND SOUTH 2933.74 FEET FROM THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN SAID POINT BEING ON THE PRESENT CITY BOUNDARY LINE,
THENCE AS FOLLOWS:
S 26°13'43" W 2.29 FEET, TO TERYORT, J. FRANKLIN TEE PROPERTY CORNER;
N 89°45'42" W 98.64 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
N 89°49'42" W 536.59 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
S 01°15'00" W 1053.58 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
S 89°31'55" E 141.02 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
N 88°49'50" E 52.48 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
N 89°50'04" E 287.34 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
S 89°59'17" E 712.25 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
N 14°29'36" E 39.53 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
S 90°00'00" W 16.58 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
N 14°44'59" E 819.38 FEET, ALONG THE TERYORT, J. FRANKLIN TEE PROPERTY LINE;
S 83°28'07" E 117.84 FEET, TO A POINT ON THE PRESENT CITY BOUNDARY LINE,
S 14°06'59" E 287.02 FEET, ALONG THE CITY BOUNDARY;
N 00°18'06" E 70.27 FEET, ALONG THE CITY BOUNDARY;
N 09°32'54" E 181.63 FEET, ALONG THE CITY BOUNDARY;
S 79°30'29" E 86.64 FEET, ALONG THE CITY BOUNDARY;
S 89°59'17" E 427.27 FEET, ALONG THE CITY BOUNDARY;
N 01°18'10" E 158.00 FEET, ALONG THE CITY BOUNDARY;
S 89°39'17" E 590.70 FEET, ALONG THE CITY BOUNDARY;
S 01°11'40" W 444.90 FEET, ALONG THE CITY BOUNDARY;
S 89°39'01" W 432.78 FEET, ALONG THE CITY BOUNDARY
TO THE POINT OF BEGINNING CONTAINING 55.958 ACRES
BASIS OF BEARING NORTHWEST CORNER OF SECTION 20 TO WEST QUARTER CORNER OF SECTION 20. BEARS S 00°21'38" E

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (10-2-401 THRU 423, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOW HEREAFTER AS SPRING CREEK ANNEXATION, DATED THIS _____ DAY OF _____

ATTEST: _____
CLERK/RECORDER

CLERK-RECORDER SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO. PROTESTS RECEIVED: _____ DATE _____

APPROVED BY COMMISSION: _____ DATE _____

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

SPRING CREEK ANNEXATION

PAYSON, UTAH COUNTY, UTAH
SCALE 1" = 200'

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PAYSON CITY, dated November 17th 2004, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PAYSON CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of November, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

MAIL TO: PAYSON CITY
439 W UTAH AVE
PAYSON UT 84651

(2) Mangelson

ENT 138393:2004 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2004 Dec 09 2:31 pm FEE 0.00 BY SFS
RECORDED FOR PAYSON CITY CORPORATION

ORDINANCE NUMBER 11-17-04-A

Mangelson AX02-055

AN ORDINANCE EXTENDING THE MUNICIPAL BOUNDARIES OF PAYSON, UTAH TO INCLUDE SPECIFICALLY UTAH COUNTY PARCEL NUMBERS 30-029-0011, 30-029-0031, 30-030-0008, 30-030-0009, 30-050-0023, 30-050-0024, AND 30-054-0101 AND PROVIDING AN EFFECTIVE DATE.

Preamble

WHEREAS, the Payson City Council accepted a petition for annexation for further review on September 24, 2002, pursuant to §10-2-403, et. seq. Utah Code Annotated, 1953, as amended, and the petition satisfied the requirements of the above-stated section; and,

WHEREAS, the petition for annexation was certified by the Payson City Recorder and Utah County on October 2, 2002 and a notice was published and mailed pursuant to the requirements of §10-2-406, Utah Code Annotated, 1953, as amended; and,

WHEREAS, no qualified protests were filed with Payson City or Utah County pursuant to §10-2-407, Utah Code Annotated, 1953, as amended; and,

WHEREAS, a public hearing was held on November 5, 2003, pursuant to §10-2-407(3)(b)(ii), Utah Code Annotated, 1953, as amended; and,

WHEREAS, the requested petition for annexation is an unincorporated area that is contiguous to Payson City, and all the requirements of the Utah State statute in relation to annexation have been satisfied; and,

WHEREAS, the City Council determined that the annexation is a logical extension of the municipal boundaries of the City and development of the property will provide an area for low density residential development;

NOW THEREFORE, be it ordained by the City Council of Payson, Utah, that Utah County parcels numbers 30-029-0011, 30-029-0031, 30-030-0008, 30-030-0009, 30-050-0023, 30-050-0024, and 30-054-0101 also known as the R. Mangelson Annexation be annexed into the corporate boundaries of Payson City. The annexed area is more fully described as follows:

Legal Description:

COMMENCING NORTH 0.25 FEET AND WEST 157.70 FEET FROM THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN; THENCE AS FOLLOWS: SOUTH 0°10'55" WEST 234.79 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE SOUTH 1.23 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE SOUTH 89°13'22" EAST 167.95 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE SOUTH 89°21'26" EAST 314.35 FEET; THENCE SOUTH 89°41'31" EAST 189.69 FEET; THENCE NORTH 0°26'57" EAST 695.84 FEET; THENCE WEST 518.93 FEET; THENCE NORTH 19.81 FEET; THENCE NORTH 88°45'00" WEST 96.09 FEET; THENCE NORTH 8.79 FEET; THENCE NORTH 89°32'35" WEST 70.96 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 89°40'35" WEST 87.59 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE SOUTH 0°19'28" WEST 485.10 FEET ALONG THE EXISTING CITY BOUNDARY LINE; THENCE NORTH 89°47'08" EAST 99.63 FEET ALONG THE EXISTING CITY BOUNDARY LINE TO THE POINT OF BEGINNING.

Approximately 11.906 Acres

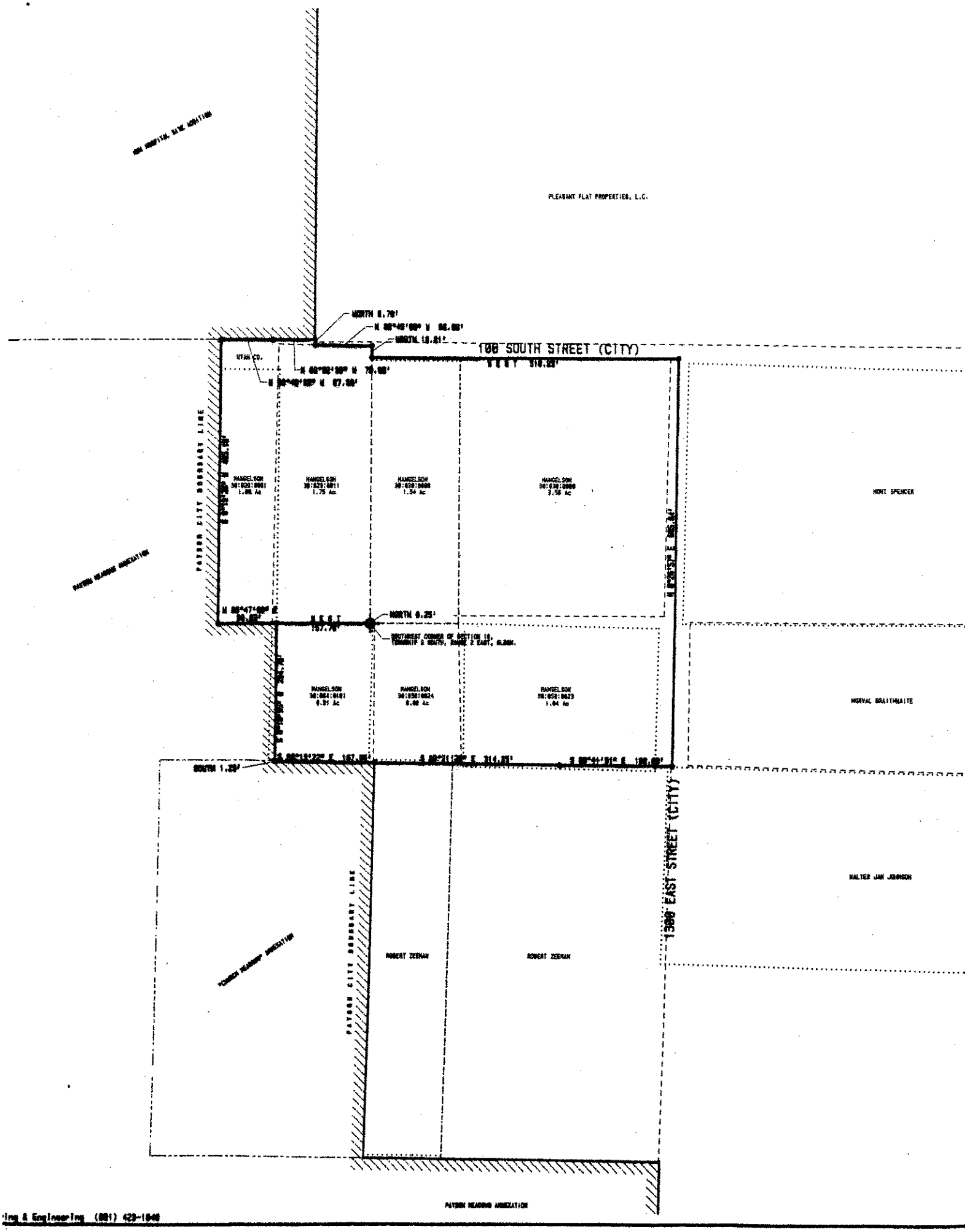
25

This Ordinance shall take effect immediately upon its passage by the Payson City Council and subsequent publication in the Payson Chronicle, a newspaper published in Payson City, and shall be recorded in the Ordinance book of Payson City, together with proof of publication thereof.

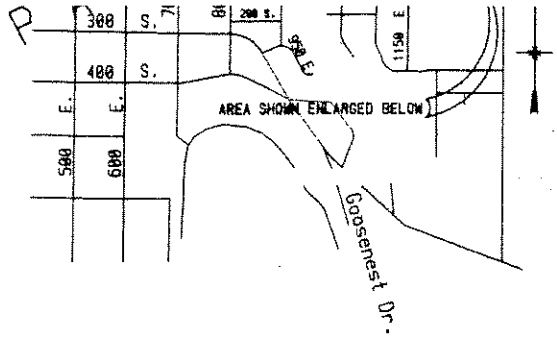
PASSED and ORDAINED this 17th day of November, 2004.

By Bernell C. Evans
Bernell C. Evans
Mayor of Payson City

ATTEST:
Jeanette Curtis
Jeanette Curtis
City Recorder



ing & Engineering (801) 423-1040



VICINITY MAP

S 0°10'55" W	234.79'	ALONG THE EXISTING CITY BOUNDARY LINE
SOUTH	1.23'	ALONG THE EXISTING CITY BOUNDARY LINE
S 89°13'22" E	167.95'	ALONG THE EXISTING CITY BOUNDARY LINE
S 89°21'28" E	314.35'	
S 89°41'31" E	169.89'	
N 0°26'57" E	895.84'	
WEST	518.93'	
NORTH	19.81'	
N 89°45'00" W	96.00'	
NORTH	6.79'	
N 89°32'35" W	78.96'	ALONG THE EXISTING CITY BOUNDARY LINE
N 89°48'35" W	97.58'	ALONG THE EXISTING CITY BOUNDARY LINE
S 0°10'28" W	485.19'	ALONG THE EXISTING CITY BOUNDARY LINE
N 89°47'00" E	99.83'	ALONG THE EXISTING CITY BOUNDARY LINE TO THE POINT OF BEGINNING.
		AFFECTING 11.986 ACRES

BASIS OF BEARING = UTAH COORDINATE BEARINGS, CENTRAL ZONE.

Barry L Prettyman
SURVEYOR

Nov. 30, 2004
DATE

REGISTERED LAND SURVEYOR
BARRY L. PRETTYMAN
#166406
STATE OF UTAH
ENGINEER/SURVEYOR SEAL

ACCEPTANCE BY MAYOR OF PAYSON CITY

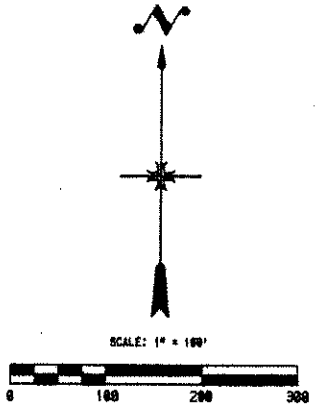
THIS IS TO CERTIFY THAT THE MAYOR OF PAYSON CITY HAS RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF PAYSON UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 10-2-401 TO 10-2-434 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE R. MANGELSON ANNEXATION.

DATED THIS 7th DAY OF December, 2004.

MAYOR: Howard C. Stevens

ATTEST: Janith Curtis
RECORDER

PAYSON CITY SEAL
RECORDER'S SEAL



BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____; PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____
DATE

APPROVED BY COMMISSION: _____
DATE

_____
BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

_____ _____
COUNTY ATTORNEY DATE

10831

ANNEXATION PLAT

BK 13A391 PG 004 Ent 8 Fee
REBECCA R. LOVINGTON
UTAH COUNTY RECORDER
2004 Dec 09 2:29 pm FEE 0.00 BY BD
RECORDED FOR PAYSON CITY CORPORATION

R. MANGELSON

PAYSON CITY, UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PLEASANT GROVE CITY, dated September 19th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PLEASANT GROVE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of October, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

ENT 133148:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Oct 18 3:35 pm FEE 0.00 BY CM
RECORDED FOR PLEASANT GROVE CITY CORPORA

ORDINANCE NO. 2006-17

AN ORDINANCE OF THE CITY COUNCIL OF PLEASANT GROVE, UTAH COUNTY, UTAH, ANNEXING SPECIFIC PROPERTY TO BE KNOWN AS THE "SAGER ANNEXATION" TO PLEASANT GROVE CITY; PROVIDING A DESIGNATED ZONE; AMENDING THE OFFICIAL ZONING MAP OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Pleasant Grove, Utah, said owners, Trophy Homes, American Fork LC; William Titera and Craig Earnshaw being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and

WHEREAS, said real property consists of 32.30 acres and lies contiguous to the corporate boundaries of Pleasant Grove, Utah; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Pleasant Grove City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah Sate Law (Subsections 10-2-403 (2), (3), and (4)); and

WHEREAS, on May 4, 2006 the Pleasant Grove City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation within the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406) ; and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah Sate Law (Subsections 10-2-406 (1) (b)); and

WHEREAS, a protest was filed by an effected entity during the specified protest period; and

WHEREAS, the City received a letter from the County stating that they had made an error in their initial evaluation of said property and that the proposed annexation does create an illegal peninsula and is, therefore, not in conformance with 10-2-407.

WHEREAS, the protest, which was filed by American Fork City, has been withdrawn.

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Pleasant Grove City, Utah, hereby adopts and passes the following:

BE IT ORDAINED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH AS FOLLOWS:

ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLEASANT GROVE CITY, UTAH.

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to Pleasant Grove, Utah, and the corporate limits of Pleasant Grove, Utah, are hereby extended accordingly.
2. The real property which is the subject of this ordinance, located at approximately 2282 West 700 South, (Sam White's Lane), Pleasant Grove, Utah, is more particularly described as follows:

Beginning at a point which is East 148.99 feet from the West 1/4 Corner of Section 30, Township 5 South, Range 2 East, SLB&M., Utah County, Utah; thence N.00°27'50"W. 545.65 feet; thence N.89°08'31"W. 477.32 feet; thence N.00°42'29"W. 220.80 feet; thence S.89°08'31"E. 478.26 feet; thence N.01°19'29"W. 412.59 feet; thence N.89°29'57"W. 473.75 feet; thence N.00°42'28"W. 965.16 feet; thence N.89°52'18"E. 808.21 feet to the existing boundaries of Pleasant Grove City; thence the following four (4) courses and distances along said boundaries of Pleasant Grove City, (1) south 328.89 feet; (2) thence east 82.86 feet; (3) thence South 1875.03 feet; (4) thence West 87.03 feet; thence North 54.00 feet; thence West 302.64 feet to the beginning. Contains 32.30 acres of land more or less.

3. The real property described in Paragraph 2, above, shall be classified as being in the GW (Gateway-Blues Subdistrict) zone.
4. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Utah County, Utah, by the City Recorder.
5. This Ordinance shall become effective upon its passage and posting as provided by law.

PASSED AND APPROVED AND MADE EFFECTIVE by the City Council of Pleasant Grove City, Utah County, Utah, this 19TH day of September, 2006.

PLEASANT GROVE CITY CORPORATION

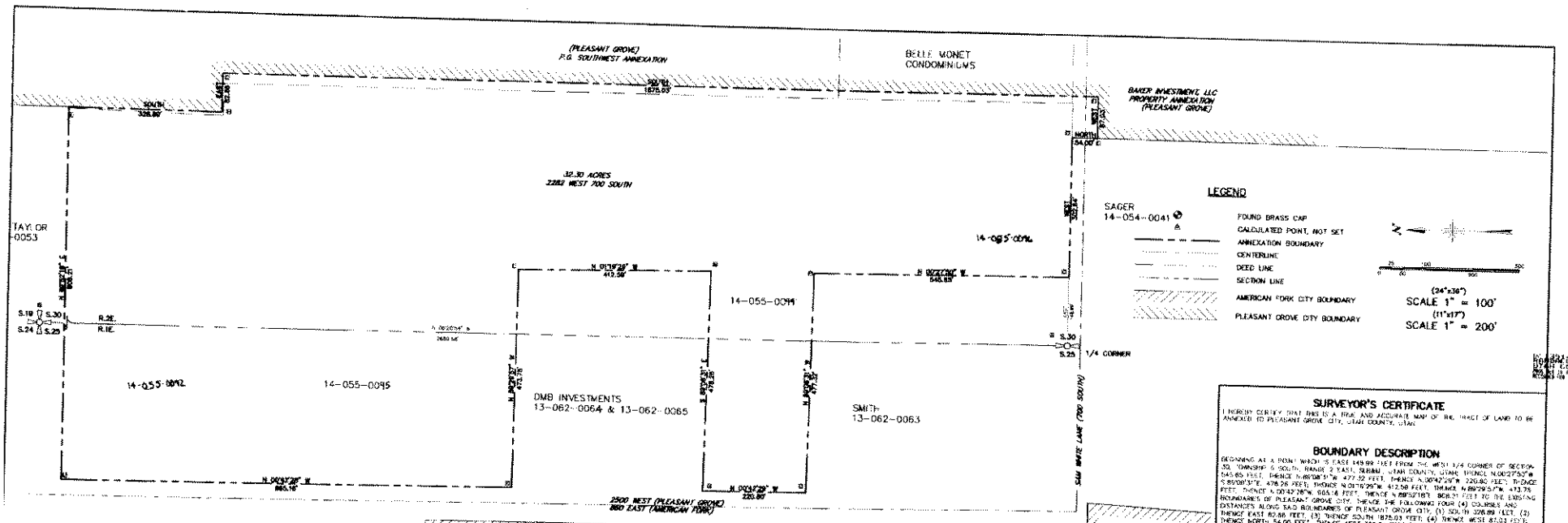
By _____
Michael W. Daniels, Mayor

ATTEST:

_____
Amanda R. Fraughton, CMC
City Recorder

(SEAL)

H:\Ordinances\Ord No. 2006-17 Sager Annex 09192006.doc



	STATE PLANE COORDINATES	
A	736577.72	1924179.24
B	739237.52	1924163.07
C	736577.72	1924328.09
D	736577.72	1924630.65
E	738523.73	1924630.65
F	738523.73	1924717.65
G	738398.24	1924717.65
H	738398.24	1924634.81
I	738727.04	1924634.81
J	738725.23	1923826.83
K	737780.41	1923838.75
L	737756.27	1924312.35
M	737343.91	1924321.88
N	737351.07	1923843.81
O	737130.35	1923846.54
P	737123.2	1924323.67

*** NOTE: GRID FACTOR = 999722

11938

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PLEASANT GROVE CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS EAST 149.99 FEET FROM THE WEST 1/4 CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 2 EAST, SLB&M., UTAH COUNTY, UTAH; THENCE N.00°27'50"W 545.65 FEET; THENCE N.89°08'31"W 477.32 FEET; THENCE N.00°42'29"W 220.80 FEET; THENCE S.89°08'31"E 478.26 FEET; THENCE N.01°16'29"W 412.58 FEET; THENCE N.89°29'57"W 473.75 FEET; THENCE N.00°42'28"W 905.16 FEET; THENCE N.89°52'18"E 808.21 FEET TO THE EXISTING BOUNDARIES OF PLEASANT GROVE CITY; THENCE THE FOLLOWING FOUR (4) COURSES AND DISTANCES ALONG SAID BOUNDARIES OF PLEASANT GROVE CITY: (1) SOUTH 328.89 FEET; (2) THENCE EAST 82.88 FEET; (3) THENCE SOUTH 1875.03 FEET; (4) THENCE WEST 87.03 FEET; THENCE NORTH 54.00 FEET; THENCE WEST 302.84 FEET TO THE BEGINNING. CONTAINS 32.30 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING IS THE UTAH STATE PLANE COORDINATE SYSTEM.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, Pleasant Grove City Council, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF Pleasant Grove, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (1979) 10-1-04, 10-2-401 THRU 10-2-423 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE Sager Annexation.

THIS 17 DAY OF October, A.D. 2006

APPROVED [signature] ATTEST [signature]
CLERK-RECORDER
(SEE SEAL BELOW)

ANNEXATION PLAT

SAGER

LOCATED IN THE NORTHEAST 1/4 OF S.25, T.5S., R.1E., AND THE WEST 1/2 OF S.30, T.5S., R.2E., SLB&M., UTAH COUNTY

PLEASANT GROVE
SCALE: 1" = 100' FEET UTAH COUNTY, UTAH

SURVEYOR'S SEAL | NOTARY PUBLIC SEAL | CITY-COUNCIL SEAL | CLERK-RECORDER SEAL

APEX LAND SURVEYORS INC.
1457 N. 1200 W.
OREM, UTAH 84057
(801) 229-1079

NW1/4 SEC 20, T5S, R2E, SLB&M
TU 070 F4

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PLEASANT GROVE CITY, dated September 19th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PLEASANT GROVE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of October, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

ENT 139151:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Oct 18 3:39 pm FEE 0.00 BY CM
RECORDED FOR PLEASANT GROVE CITY CORPORA

ORDINANCE NO. 2006-18

AN ORDINANCE OF THE CITY COUNCIL OF PLEASANT GROVE, UTAH COUNTY, UTAH, ANNEXING SPECIFIC PROPERTY TO BE KNOWN AS THE "MATT SMITH ANNEXATION" TO PLEASANT GROVE CITY; PROVIDING A DESIGNATED ZONE; AMENDING THE OFFICIAL ZONING MAP OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Pleasant Grove, Utah, said owners, Matt and Bridget Smith being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and

WHEREAS, said real property consists of 6.00 acres and lies contiguous to the corporate boundaries of Pleasant Grove, Utah; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Pleasant Grove City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah Sate Law (Subsections 10-2-403 (2), (3), and (4)); and

WHEREAS, on August 15, 2006 the Pleasant Grove City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation within the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406) ; and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah Sate Law (Subsections 10-2-406 (1) (b)); and

WHEREAS, no protests were filed during the specified protest period.

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Pleasant Grove City, Utah, hereby adopts and passes the following:

BE IT ORDAINED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH AS FOLLOWS:

ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLEASANT GROVE CITY, UTAH.

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to Pleasant Grove, Utah, and the corporate limits of Pleasant Grove, Utah, are hereby extended accordingly.

2. The real property, which is the subject of this ordinance, located at approximately 4850 West 6800 North (County Address) in the GW (Gateway-Blues Subdistrict), zone, Pleasant Grove, Utah, is more particularly described as follows:

Beginning at the West ¼ Corner of Section 30, Township 5 South, Range 2 East, SLB&M., Utah County, Utah; thence W. 325.96 feet; thence N.00°42'29"W. 552.82 feet; thence S.89°08'31"E. 477.32 feet; thence S.00°27'50"E. 545.65 feet; thence W.148.89 feet to the beginning. Contains 6.00 acres of land more or less.

3. The real property described in Paragraph 2, above, shall be classified as being in the GW (Gateway-Blues Subdistrict) zone.
4. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Utah County, Utah, by the City Recorder.
5. This Ordinance shall become effective upon its passage and posting as provided by law.

PASSED AND APPROVED AND MADE EFFECTIVE by the City Council of Pleasant Grove City, Utah County, Utah, this 19TH day of September, 2006.

PLEASANT GROVE CITY CORPORATION

By _____
Michael W. Daniels, Mayor

ATTEST:

_____
Amanda R. Fraughton, CMC
City Recorder

(SEAL)

PLEASANT GROVE CITY, UTAH
CORPORATE SEAL

H:\Ordinances\Ord No. 2006-18 Matt Smith Annex 09192006.doc

ROLL CALL

VOTING	YES	NO
Mayor Michael W. Daniels (votes only in case of tie)		
Darold J. McDade (Council member)	✓	
Mark K. Atwood (Council member)	✓	
Cindy Boyd (Council member)		✓
Lee G. Jensen (Council member)	✓	
Bruce Call (Council member)	✓	

Date Approved: Sept. 19, 2006

Motion by: Mark Atwood

Seconded by: Lee Jensen

CERTIFICATE OF POSTING ORDINANCE
Pleasant Grove City Corporation

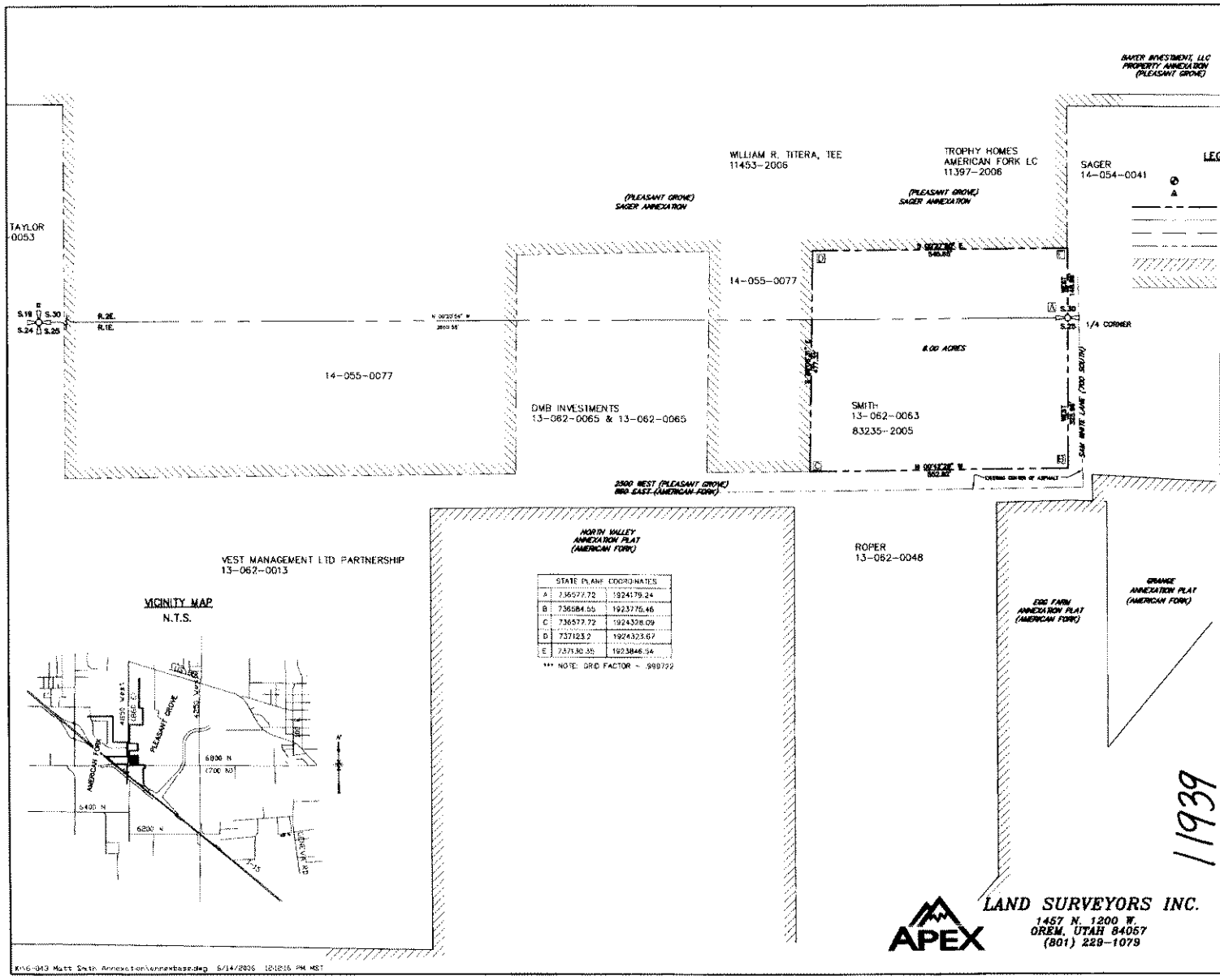
I, the duly appointed recorder for the City of Pleasant Grove, hereby certify that copies of the foregoing Ordinance No. 2006-18 were posted at three public places within the municipality this 21 day of Sept., 2006. Posted at City Hall, 70 South 100 East; Community Development, 86 East 100 South; and Community Library, 30 East Center.

Dated this 21 day of September, 2006.

Amanda R. Fraughton

Amanda R. Fraughton, CMC
City Recorder

H:\afraughton\my files\recorder's\ordinance roll calls



STATE PLANE COORDINATES		
A	736577.72	1924179.24
B	736584.55	1923775.46
C	736577.72	1924328.09
D	737123.2	1924323.67
E	737130.35	1923846.54

*** NOTE: GRID FACTOR = .999722

LEGEND

- FOUND BRASS CAP
- CALCULATED POINT, NOT SET
- ANNEXATION BOUNDARY
- CENTERLINE
- DEED LINE
- SECTION LINE
- AMERICAN FORK CITY BOUNDARY
- PLEASANT GROVE CITY BOUNDARY

(24"x36")
SCALE 1" = 100'
(11"x17")
SCALE 1" = 200'

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PLEASANT GROVE CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT THE WEST 1/4 CORNER OF SECTION 30, TOWNSHIP 5 SOUTH, RANGE 2 EAST SLB&M., UTAH COUNTY, UTAH; THENCE WEST 325.66 FEET; THENCE N.00°42'29"W. 557.82 FEET; THENCE S.88°06'31"E. 477.32 FEET; THENCE S.00°27'50"E. 545.85 FEET; THENCE WEST 148.89 FEET TO THE BEGINNING. CONTAINS 6.00 ACRES OF LAND MORE OR LESS.

BASIS OF BEARING IS THE UTAH STATE PLANE COORDINATE SYSTEM.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, the Pleasant Grove City Council HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF Pleasant Grove UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (1979) 10-1-04, 10-2-401 THRU 10-2-423 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE Matt Smith Annexation

THIS 17th DAY OF October A.D. 2005

APPROVED [signature] ATTEST [signature]
CLERK-RECORDER
(SEE SEAL BELOW)

ANNEXATION PLAT

MATT SMITH

LOCATED IN S.25, T.5S., R.1E., AND S.30, T.5S., R.2E., SLB&M., UTAH COUNTY

PLEASANT GROVE UTAH COUNTY, UTAH
SCALE: 1" = 100' FEET

SURVEYOR'S SEAL | NOTARY PUBLIC SEAL | CITY-COUNTY-BUSINESS SEAL | CLERK-RECORDER SEAL

11939

APEX LAND SURVEYORS INC.
1457 N. 1200 W.
OREM, UTAH 84057
(801) 229-1079

NW 1/4 SEC. 30, T5S, R2E, SLB&M
TUOTO RA

K:\6-043 Matt Smith Annexation\annexbase.dwg 5/14/2005 12:12:16 PM MST

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PROVO CITY, dated May 9th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to PROVO CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of October, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Provo Municipal Council Office
351 West Center Street
P.O. Box 1849
Provo, Utah 84603
801-852-6120
FAX 801-852-6121

The City of
Provo, Utah

June 1, 2006

Gary R. Herbert
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
East Office Building, Suite E 325
PO Box 142220
Salt Lake City, Utah 84114-2220

Subject: Provo City - Notice of Annexation, East Mountain Addition

The Honorable Gary R. Herbert:

This letter is to give you notice that on May 2, 2006, the Provo City Municipal Council passed Annexation Ordinance 2006-1 annexing into Provo City unincorporated Utah County land. This ordinance was approved by Mayor Lewis K. Billings on May 11, 2006, and published on May 16, 2006, as required by law.

The effective date of this annexation shall be the date of the Lieutenant Governor's issuance of a certificate of annexation pursuant to 10-2-425(1)(b) of the Utah State Code, Annotated.

Enclosed, please find a copy of Annexation Ordinance 2005-1.

If you have any questions regarding this letter, I may be reached at (801) 852-6120.

Sincerely,

Provo City Municipal Council Staff

Tiffany Scherbel

Tiffany Scherbel
Legislative Assistant

ANNEXATION ORDINANCE 2006-1

SHORT TITLE:

AN ORDINANCE ANNEXING APPROXIMATELY 1.25 ACRES OF REAL PROPERTY LOCATED GENERALLY AT 2400 SOUTH ALASKA AVENUE. PROVOST SOUTH NEIGHBORHOOD. 06-0002A.

PASSAGE BY MUNICIPAL COUNCIL

ROLL CALL

DISTRICT	NAME	MOTION	SECOND	FOR	AGAINST	OTHER
CW 1	GEORGE O. STEWART			✓		
CW 2	STEVEN C. TURLEY			✓		
CD 1	CYNTHIA R. DAYTON	✓		✓		
CD 2	CYNTHIA J. CLARK					excused
CD 3	MIDGE JOHNSON		✓	✓		
CD 4	BARBARA SANDSTROM			✓		
CD 5	CINDY L. RICHARDS			✓		
			TOTALS	6		1

This ordinance was passed by the Municipal Council of Provo City, on the 2nd day of May, 2006 on a roll call vote as described above. Signed this 9th day of May, 2006.

Chair

II

APPROVAL BY MAYOR

This ordinance is approved by me this 11th day of May 2006.

Mayor

ANNEXATION ORDINANCE 2006-1

III

CITY RECORDER'S CERTIFICATE AND ATTEST

This ordinance was recorded in the office of the Provo City Recorder on the 16th day of May 2006, with a short summary being published on the 16th day of May 2006, in The Daily Herald, a newspaper published in Provo, Utah. I hereby certify and attest that the foregoing constitute a true and accurate record of proceedings with respect to Ordinance Number 2006-1.

SEAL

Signed this 16th day of May 2006.

Tabitha Grosbeck
City Recorder

ORDINANCE 2006-1.

AN ORDINANCE ANNEXING APPROXIMATELY 1.25 ACRES OF REAL PROPERTY LOCATED GENERALLY AT 2400 SOUTH ALASKA AVENUE. PROVOST SOUTH NEIGHBORHOOD. 06-0002A.

WHEREAS, the owners of real property located generally at 2400 South Alaska Avenue have submitted a petition to annex approximately 1.25 acres of real property to Provo City as described in the attached Exhibit "A" (the "Property"); and,

WHEREAS, the annexation petition was deemed accepted for further consideration as provided in Section 10-2-405 (1)(a) (i)(B) of the Utah Code; and,

WHEREAS, applicable requirements of Section 10-2-401, et seq., of the Utah Code have been met; and,

WHEREAS, as required by Section 15.15.040 of the Provo City Code, the City's staff review committee evaluated the proposed annexation and has no objections to the annexation of the Property; and,

WHEREAS, on April 12, 2006 the Planning Commission held a duly noticed public hearing to consider the annexation petition and after such hearing the Planning Commission recommended to the Municipal Council that the Property be annexed as proposed; and,

WHEREAS, on May 2, 2006 the Municipal Council held a duly noticed public meeting to receive public comment and ascertain the facts regarding this matter, which facts and comments are found in the meeting record; and,

WHEREAS, after considering the recommendation of the Planning Commission and the staff review committee, and facts and comments presented to the Municipal Council, the Council finds (i) the Property located generally at 2400 South Alaska Avenue, as described in the attached Exhibit "A", should be annexed, and (ii) such action reasonably furthers the health, safety, and welfare of the citizens of Provo.

NOW, THEREFORE, be it ordained by the Municipal Council of Provo City, Utah, as follows:

PART I:

The real property described in the attached Exhibit "A" and located at 2400 South Alaska Avenue is hereby annexed.

PART II:

This ordinance shall take effect immediately after it has been posted or published as required

by law.

END OF ORDINANCE.

Exhibit A

A legal description describing an annexation of land to the city of Provo, Utah

Rezone: A14 to R16PD
Project Name: East Mountain
Project Address: 2400 South Alaska Avenue
Applicant: Ray Morley

Community Development File #: 06-0002R & 06-0002A
Confirmed correct by: Phil Uhl
Date: April 19, 2006
Note: The original description submitted had an error describing the point of beginning. It initially said it began at the northwest corner of section 20 when it should have said the northeast corner.

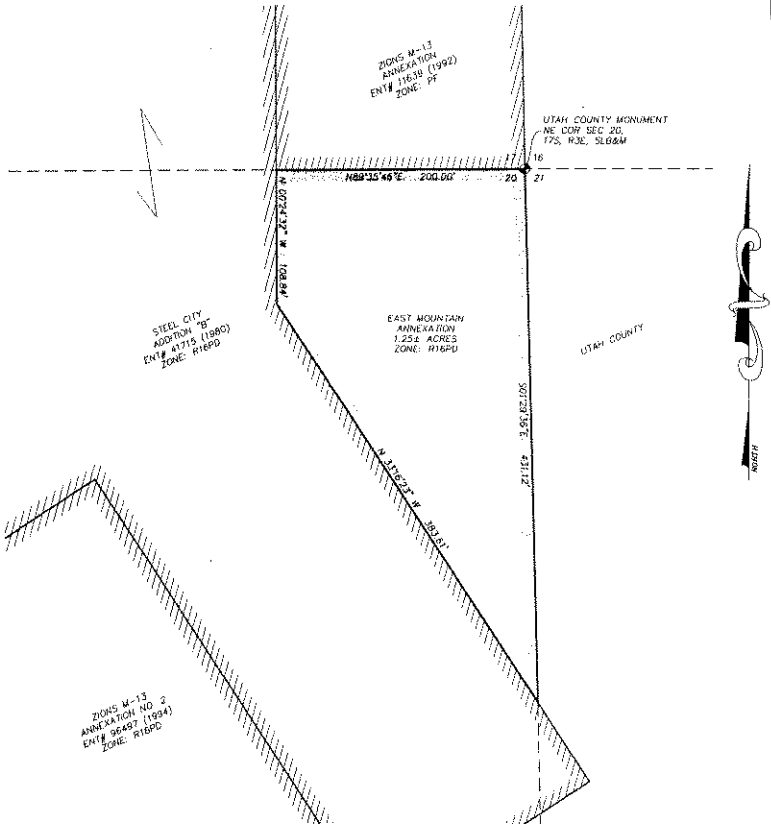
Legal Description:

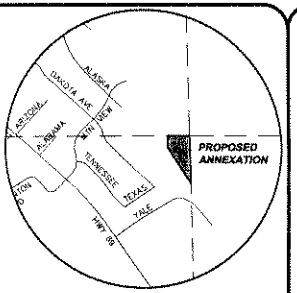
A parcel of land in the NE 1/4 of Section 20, Township 7 South, Range 3 East, Salt Lake Base and Meridian, located in Utah County, Utah, more particularly described as follows: Beginning at the northeast corner of Section 20, Township 7 South, Range 3 East, Salt Lake Base and Meridian; thence S01°29'36"E along the easterly line of said section 20 431.12 feet to a point on the Steel City Addition "B" annexation as recorded in the Office of the Utah County Recorder in Entry#41715, Dec 3, 1980; thence along said annexation boundary N33°16'23"W 383.61 feet; thence N00°24'32"W 108.84 feet to the north line of said Section 20 and the Southwest corner of Zions M13 Annexation as recorded in entry#11639, N89°35'46" E 200.00 feet to the point of beginning.

Containing 1.25 acres, more or less.

EAST MOUNTAIN ANNEXATION

NE 1/4 SEC. 20, T7S, R3E, SLB&M
PROVO CITY, UTAH COUNTY, UTAH
FEBRUARY 2008





VICINITY MAP
NOT TO SCALE

GRAPHIC SCALE
(IN FEET)
1 inch = 40 ft.

LEGEND
PREVIOUSLY ANNEXED
PROPOSED ANNEXATION

H&H ENGINEERING AND SURVEYING, INC.
930 S MAIN ST - PLEASANT GROVE, UT 84062
TEL: (801) 796-8196 FAX: (801) 796-8198

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PROVO CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN THE NE 1/4 OF SECTION 20, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, LOCATED IN UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE S01°29'35"E ALONG THE EASTERLY LINE OF SAID SECTION 20 431.12 FEET TO A POINT ON THE STEEL CITY ADDITION "B" ANNEXATION AS RECORDED IN THE OFFICE OF THE UTAH COUNTY RECORDER IN ENTRY# 41715, DEC. 3, 1980; THENCE ALONG SAID ANNEXATION BOUNDARY N31°01'37"W 383.67 FEET; THENCE N89°24'14"W 108.94 FEET TO THE NORTH LINE OF SAID SECTION 20 AND THE SOUTHWEST CORNER OF ZIONS M-13 ANNEXATION AS RECORDED IN ENTRY# 11639, MAR. 13, 1992; THENCE ALONG SAID SECTION LINE AND ANNEXATION BOUNDARY N89°35'46"E 200.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 7.25 ACRES, MORE OR LESS

BASIS OF BEARINGS = UTAH STATE PLANE COORDINATE SYSTEM, NAD27 UTAH CENTRAL ZONE.

SURVEYOR

DATE

NOTE: THIS ANNEXATION PLAT IS BASED ON AN OFFICE SURVEY DERIVED FROM THE COUNTY GIS MAPPING, LEGAL DESCRIPTIONS FROM OWNERSHIP INSTRUMENTS AND RECORDED ANNEXATION PLATS. A FIELD SURVEY WAS NOT PERFORMED TO VERIFY BEARINGS OR DISTANCES OF RECORD, OR OWNERSHIP LINES.

SURVEYOR'S SEAL
VICTOR HANSEN
UTAH
STATE OF UTAH

ACCEPTANCE BY MAYOR

THIS IS TO CERTIFY THAT I, LEWIS K. BILLINGS, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY, OF WHICH AM THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE ANNOTATED (1953) 10-2-1 AS REVISED AND THAT I HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE "EAST MOUNTAIN ANNEXATION."

DATED THIS 4TH DAY OF JUNE 2008.

LEWIS K. BILLINGS, MAYOR

ATTEST Kathleen Jonsson
RECORDER

RECORDER'S SEAL
PROVO CITY SEAL
UTAH COUNTY, UTAH

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____ CITY ON _____ / PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD NO PROTESTS RECEIVED _____ DATE

APPROVED BY COMMISSION: _____ DATE

_____ BOUNDARY COMMISSION CHAIRMAN

APPROVAL AS TO FORM

_____ COUNTY ATTORNEY

DATE

ANNEXATION PLAT

EAST MOUNTAIN ANNEXATION

PROVO CITY, UTAH COUNTY, UTAH
SCALE: 1" = 40' (24x36)

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SARATOGA SPRINGS, dated March 22nd, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SARATOGA SPRINGS, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of June, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

RECEIVED
APR 24 2006
PROPERTY TAX DIVISION

ENT 44096:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Apr 12 3:47 pm FEE 0.00 BY VM
RECORDED FOR SARATOGA SPRINGS CITY

ORDINANCE #05-6 (03-22-05)

AN ORDINANCE ANNEXING SPECIFIC REAL PROPERTY INTO THE CITY OF SARATOGA SPRINGS, UTAH KNOWN AS THE CARLTON-EVANS ADDITION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to the City of Saratoga Springs, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and,

WHEREAS, said real property consists of approximately 90.14 acres and lies contiguous to the corporate boundaries of City of Saratoga Springs, Utah; and,

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and,

WHEREAS, City of Saratoga Springs City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2),(3), and (4)); and,

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and,

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS THAT:

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to the City of Saratoga Springs, Utah, and the corporate limits of City of Saratoga Springs, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

~~COM AT E ¼ COR. SEC. 22, T5S, R1W, SLB&M,; S 89 DEG 53'17"W 139.6 FT; N 0 DEG 5'59" E 1325.72 FT; N 89 DEG 54'49"E 139.59 FT; S 89 DEG 57'7"E 728.56 FT; S 22 D~~

~~COM S 89 DEG 53'17"W 139.6 FT FR E ¼ COR SEC. 22, T5S, R1W, SLB&M,; S 89 DEG 53'17"W 889.6 FT; N 0 DEG 5'41"E 1326.11 FT; N 89 DEG 54'49" E 889.72 FT; S 0 DEG~~

SEE EXHIBIT "A"

3. The zoning map of the City of Saratoga Springs shall be amended to include the real property described above in Paragraph 2.

4. The real property described above in Paragraph 2 is hereby designated as R-1, Single Family Residential on the City's Zoning Map. All zoning shall be in accordance with the specific provisions of Chapter 19-04 of the City of Saratoga Springs Land Development Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

5. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Utah County, Utah by the City Recorder.

6. This Ordinance shall become effective upon adoption and passage by the City Council and posting as required by law. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Saratoga Springs, Utah, this 22nd day of March, 2005.

CITY OF SARATOGA SPRINGS
A UTAH MUNICIPAL CORPORATION

BY: _____
Timothy L. Parker, Mayor

CITY of SARATOGA SPRINGS CORPORATE SEAL STATE OF UTAH

ATTEST:

_____
City Recorder

EXHIBIT "A"

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO SARATOGA SPRINGS CITY, UTAH COUNTY, UTAH

COMMENCING FROM THE EAST 1/4 CORNER OF SECTION 22, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN

COURSE	DISTANCE	REMARKS (INCLUDE PHYSICAL REFERANCES)
S89°53'17"W	2215.17'	
NORTH	777.34'	
WEST	36.51'	
N10°11'51"E	456.89'	
N07°41'35"E	100.61'	
N89°54'49"E	2159.64'	
S89°57'07"E	728.56'	
S22°44'59"W	154.07'	
S08°54'00"E	689.00'	
EAST	2.40'	
S08°54'00"E	263.84'	
S10°56'00"W	219.24'	
SOUTH	30.18'	
N89°43'03"W	779.53'	
		TO THE POINT OF BEGINNING
		PARCEL CONTAINS 90.15 ACRES

"A"

Travis Trane

SURVEYOR

Aug. 1, 2005

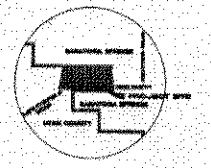
DATE

LICENSED LAND SURVEYOR No. 5152741 TRAVIS TRANE STATE OF UTAH

SURVEYOR'S SEA

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, _____ HAVE RECIEVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT BE ANNEXED TO THE CITY OF



VICINITY MAP
N.T.S.

PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF L.D.S.
ENT. NO. 11746-96

PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF L.D.S.
ENT. NO. 11746-96

N07°41'35"E
160.61'

N89°54'48"E
2159.64'

S89°57'07"E
728.58'

S22°44'59"W
154.07'

LOT 2
WEST LAKE MANOR
PLAT "A"

N10°13'07"E
446.89'

LOT 1
BROADHEAD PLAT "A"

LOT 2

CARLTON-EVANS ADDITION

WEST
35.51'

PATTERSON HOMES INC.
58-34-282
AREA = 35.90 ACRES

PATTERSON HOMES INC.
58-34-119
AREA = 27.07 ACRES

WAYNE CARLTON
58-35-26
AREA = 27.10 ACRES

S10°13'07"W
736.45'

LOT 3
EAST
2.45'

LOT 1

N10°13'07"E
446.89'

LOT 4

EAST 1/4 CORNER,
SECTION 22, T5S,
R1W, SLB&M

S10°56'03"W
219.24'

S89°53'17"W
2215.17'

7600 NORTH

N89°53'03"W
778.53'

SOUTH
30.18'

PORTION OF LAKE
MANOR LOT 1
(2.00 ACRES)

ROLFE D. PETERSEN

JEX PROPERTIES

LOT 1 LOT 2 LOT 3

JEX PLAT "A"

ALMA E. RUSHTON
ENT. NO. 5068-83

PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF L.D.S.

11597

0 200 400 600

1" = 200' (1:2400)
1" = 400' (1:4800)

LEGEND

EXISTING SARATOGA SPRINGS BOUNDARY

ANNEXATION BOUNDARY

EXISTING DEED LINE

TRANE ENGINEERING, P.C.
CONSULTING ENGINEERS AND LAND SURVEYORS
37 EAST MAIN LEHI, UTAH 84043 (801) 768-1864

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO, SARATOGA SPRINGS, CITY, UTAH COUNTY, UTAH

COMMENCING FROM THE EAST 1/4 CORNER OF SECTION 22, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN

COURSE	DISTANCE	REMARKS (INCLUDE PHYSICAL REFERANCES)
		TO THE POINT OF BEGINNING
		PARCEL CONTAINS 35.15 ACRES

SURVEYOR

April 1, 2004
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE
HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT BE ANNEXED TO THE CITY OF
AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH COUNTY ARMSTATED (1953) 10-2-401 TO 10-2-425 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE

CARLTON-EVANS ANNEXATION

DATED THIS 13 DAY OF April, 2004

RECORDER

RECORDER'S SEAL

ANNEXATION PLAT

CARLTON-EVANS ADDITION

SARATOGA SPRINGS UTAH COUNTY, UTAH

SCALE 1" = 200 FEET

THIS FORM APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES OF UTAH

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SARATOGA SPRINGS, dated January 10th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SARATOGA SPRINGS, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of June, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

ENT 18004:2006 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Feb 14 1:18 pm FEE 0.00 BY SW
RECORDED FOR SARATOGA SPRINGS CITY

RECEIVED
FEB 27 2006
PROPERTY TAX DIVISION

ORDINANCE NO. 06-1(01-10-06)

AN ORDINANCE ANNEXING SPECIFIC REAL PROPERTY INTO THE CITY OF SARATOGA SPRINGS, UTAH KNOWN AS THE GOODE ANNEXATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to the City of Saratoga Springs, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and,

WHEREAS, said real property consists of approximately 4 acres and lies contiguous to the corporate boundaries of City of Saratoga Springs, Utah; and,

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and,

WHEREAS, City of Saratoga Springs City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2),(3), and (4)); and,

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and,

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS THAT:

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to the City of Saratoga Springs, Utah, and the corporate limits of City of Saratoga Springs, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

COMMENCING AT A POINT ON THE CORPORATE LIMITS LINE OF THE TOWN OF SARATOGA SPRINGS, UTAH, WHICH BEGINNING POINT IS ON THE WESTERLY LINE OF 9550 WEST STREET, AND WHICH IS ALSO THE NORTHEAST CORNER OF THE KAY W. GOODE AND JACKIE GOODE PROPERTY, WHICH BEGINNING POINT IS FURTHER DESCRIBED AS BEING NORTH 663.54 FT. AND EAST 223.35 FT. (BASED UPON THE UTAH STATE PLANE COORDINATE SYSTEM. CENTRAL ZONE, BEARINGS OF SECTION LINES - NAD 27) FROM THE EAST QUARTER CORNER OF SECION 24, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN;

THENCE ALONG SAID STREET LINE SOUTH 0°11' 30" WEST 290 FT; THENCE NORTH 89°52' 30" WEST 601 FT, MORE OR LESS, TO SAID TOWN LIMITS LINE; THENCE ALONG SAID TOWN LIMITS LINE NORTH 0°11' 30" EAST 290 FT, THENCE SOUTH 89°52' 30" EAST 601 FT. TO THE POINT OF BEGINNING
AREA: 4.00 ACRES, MORE OR LESS.

3. The zoning map of the City of Saratoga Springs shall be amended to include the real property described above in Paragraph 2.

4. The real property described above in Paragraph 2 is hereby designated as A, Agricultural on the City's Zoning Map. All zoning shall be in accordance with the specific provisions of Chapter 19-04 of the City of Saratoga Springs Land Development Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

5. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Utah County, Utah by the City Recorder.

6. This Ordinance shall become effective upon adoption and passage by the City Council and posting as required by law. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Saratoga Springs, Utah, this 10th day of January, 2006.

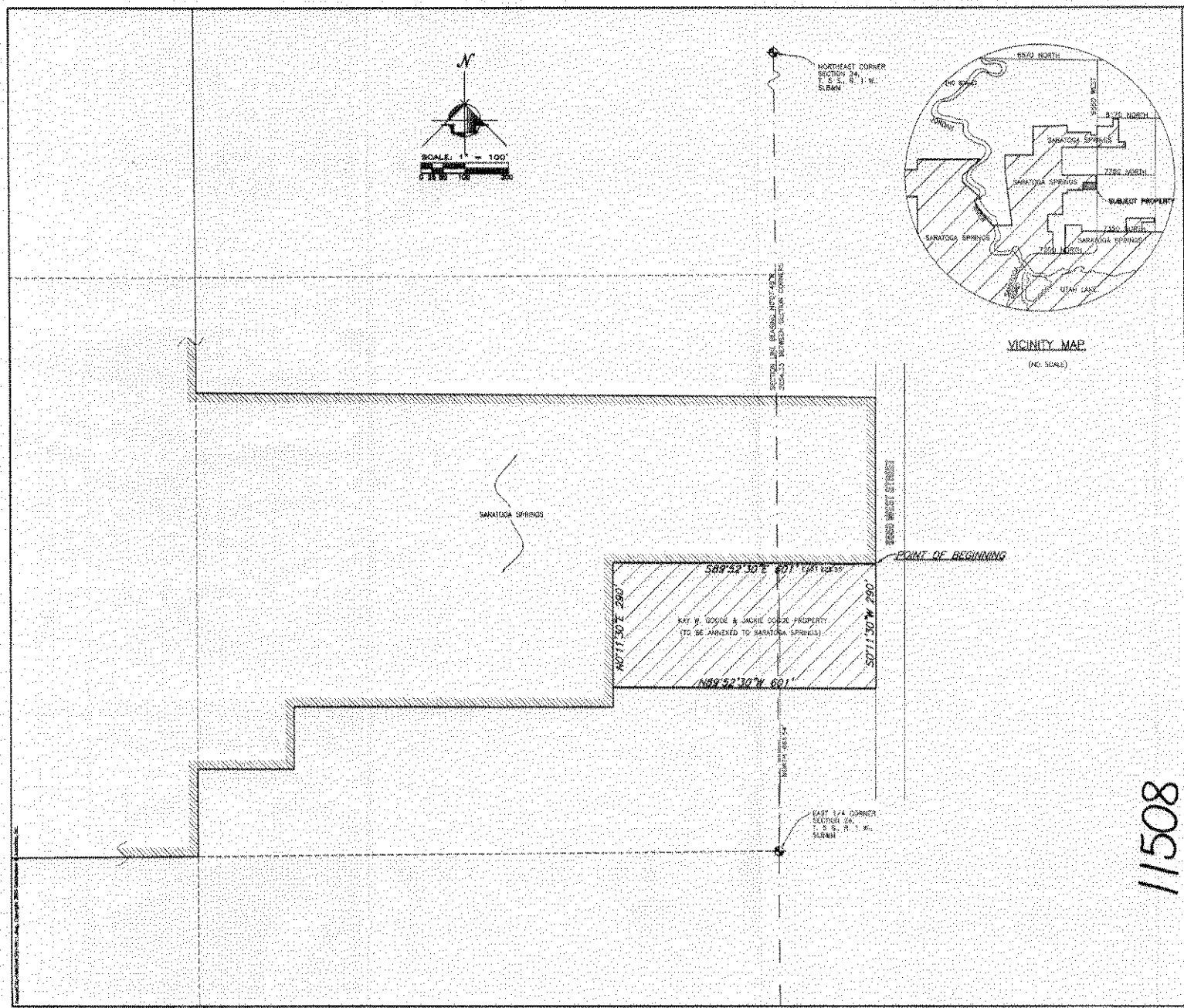
CITY OF SARATOGA SPRINGS
A UTAH MUNICIPAL CORPORATION

BY: _____
Timothy L. Parker, Mayor

ATTEST:

_____
City Recorder

CITY of SARATOGA SPRINGS
CORPORATE SEAL
STATE OF UTAH



ENGINEER'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO THE TOWN OF SARATOGA SPRINGS, UTAH COUNTY, UTAH.

RECEIVED FEB 27 2006 PROPERTY TAX DIVISION

BOUNDARY DESCRIPTION

COMMENCING AT A POINT ON THE CORPORATE LIMITS LINE OF THE TOWN OF SARATOGA SPRINGS, UTAH, WHICH BEGINNING POINT IS ON THE WESTERLY LINE OF 8050 WEST STREET, AND WHICH IS ALSO THE NORTHEAST CORNER OF THE KAY W. GOODE AND JACKIE GOODE PROPERTY, WHICH BEGINNING POINT IS FURTHER DESCRIBED AS BEING NORTH 865.64 FT. AND EAST 2023.30 FT. (BASED UPON THE UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, BEARINGS OF SECTION LINES — NAD 27) FROM THE EAST QUARTER CORNER OF SECTION 24, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

THENCE ALONG SAID STREET LINE SOUTHWEST 11° 30' WEST 290 FT. THENCE NORTH 89° 52' 30" WEST 601 FT., MORE OR LESS, TO SAID TOWN LIMITS LINE. THENCE ALONG SAID TOWN LIMITS LINE NORTH 0° 11' 30" EAST 290 FT. THENCE SOUTH 89° 52' 30" EAST 601 FT. TO THE POINT OF BEGINNING. AREA: 4.00 ACRES, MORE OR LESS.

SURVEYOR

September 5, 2005
DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE SARATOGA SPRINGS TOWN COUNCIL, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE TOWN OF SARATOGA SPRINGS AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-1-04 & 10-02-001 THROUGH 023, AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE

GOODE ADDITION TO SARATOGA SPRINGS

DATED THIS 31st DAY OF January, 2006

ATTEST: RECORDER

ANNEXATION PLAT

GOODE ADDITION TO SARATOGA SPRINGS

TOWN OF SARATOGA SPRINGS UTAH COUNTY, UTAH

SCALE: 1" = 100 FEET

D-5811

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SARATOGA SPRINGS, dated April 25th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SARATOGA SPRINGS, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of June, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

ENT 58271:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 May 11 2:06 pm FEE 0.00 BY VM
RECORDED FOR SARATOGA SPRINGS CITY

RECEIVED
MAY 22 2006
PROPERTY TAX DIVISION

ORDINANCE NO. 06-10 (4-25-06)

AN ORDINANCE ANNEXING SPECIFIC REAL PROPERTY INTO THE CITY OF SARATOGA SPRINGS, UTAH KNOWN AS THE LANDROCK CONNECTION ANNEXATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to the City of Saratoga Springs, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and,

WHEREAS, said real property consists of approximately 4.956 acres and lies contiguous to the corporate boundaries of City of Saratoga Springs, Utah; and,

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and,

WHEREAS, City of Saratoga Springs City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-403(2),(3), and (4)); and,

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation the area proposed for annexation and the unincorporated area within ½ mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and,

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1)(b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS THAT:

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to the City of Saratoga Springs, Utah, and the corporate limits of City of Saratoga Springs, Utah, are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

   A Parcel of land situated in the Northeast quarter of Section 3, Township 6 South, Range 1 West, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

   ~~Beginning at the Northeast Corner of Section 3, Township 6 South, Range 1 West, Salt Lake Base and Meridian; thence South, 0°12'21" West along the Section line a distance of 740.66 feet; thence along an arc 412.85 feet to the left, having a radius of 2128.00 feet through a central angle of 11°06'57", the chord of which is North 60°07'31" West for a distance of 412.20 feet; thence North 1°29'07" East a distance of 245.11 feet; thence North 10°42'40" East a distance of 296.83 feet to the North Section line of said Section; thence South 89°44'27" East along the North Section line a distance of 166.54 feet; thence North 1°16'48" West a distance of 49.54 feet; thence North 89°22'23" East a distance of 131.99 feet; thence South 1°16'48"~~

   SEE EXHIBIT "A"

East a distance of 51.59 feet to the POINT OF BEGINNING.

3. The zoning map of the City of Saratoga Springs shall be amended to include the real property described above in Paragraph 2.

4. The real property described above in Paragraph 2 is hereby designated as A, Agricultural on the City's Zoning Map. All zoning shall be in accordance with the specific provisions of Chapter 19-04 of the City of Saratoga Springs Land Development Code and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

5. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Utah County, Utah by the City Recorder.

6. This Ordinance shall become effective upon adoption and passage by the City Council and posting as required by law. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of the City of Saratoga Springs, Utah, this 25th day of April, 2006.

CITY OF SARATOGA SPRINGS
A UTAH MUNICIPAL CORPORATION

BY: _____
Timothy L. Parker, Mayor

ATTEST:

_____
City Recorder

CITY of SARATOGA SPRINGS
CORPORATE SEAL
STATE OF UTAH

CTION 2.
E 1 WEST.
ERIDIAN
)

SURVEYOR'S CERTIFICATE EXHIBIT "A"

I, BARRY ANDREASON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, BLOCKS, STREETS, AND EASEMENTS AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS PLAT IS TRUE AND CORRECT.

BOUNDARY DESCRIPTION

Beginning at the Northeast Corner of Section 3, Township 6 South, Range 1 West, Salt Lake Base and Meridian; thence South 0°12'21" West along the Section line a distance of 740.66 feet; thence along an arc 412.85 feet to the left, having a radius of 2128.00 feet through a central angle of 11°06'57", the chord of which is North 60°07'31" West for a distance of 412.20 feet; thence North 1°29'07" East a distance of 245.11 feet; thence North 10°42'40" East a distance of 296.83 feet to the North Section line of said Section; thence South 89°44'27" East along the North Section line a distance of 298.57 feet; to the POINT OF BEGINNING.

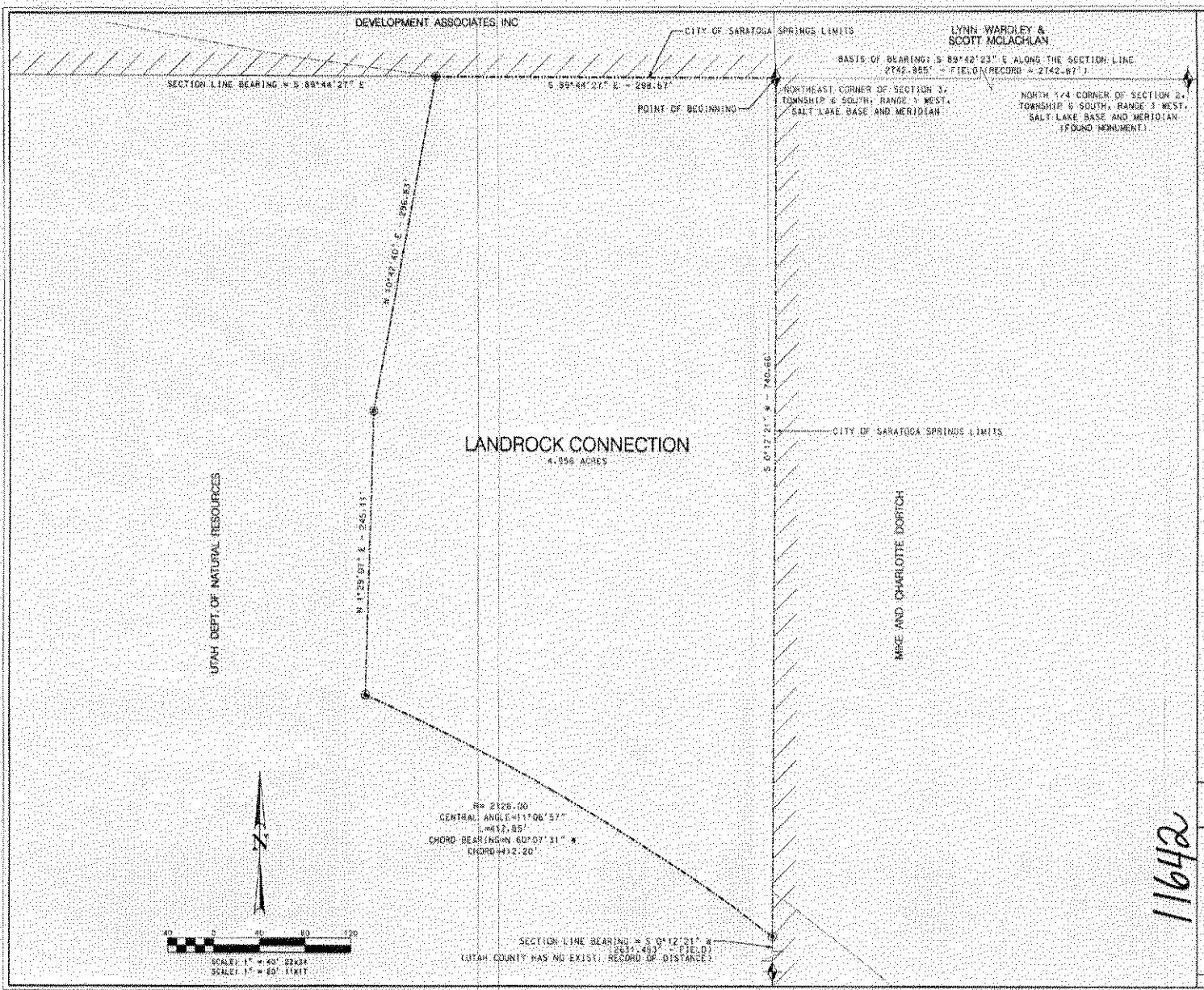
The above described parcel contains 4.956 acres (215880.116 sq. ft.)

Basis of Bearing: South 89°42'23" East along the Section line from the Northwest Corner of Section 2, Township 6 South, Range 1 West Salt Lake Base and Meridian, to the North Quarter Corner of said Section 2.

JAN. 10, 2006
DATE

SURVEYOR
(SEE SEAL BELOW)

REGISTERED LAND SURVEYOR
1/10/06
NO. 166572
BARRY ANDREASON
State of Utah



SURVEYOR'S CERTIFICATE

I, BARRY NEMELKA, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, BLOCKS, STREETS, AND EASEMENTS AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS PLAT IS TRUE AND CORRECT.

BOUNDARY DESCRIPTION

Beginning at the Northeast Corner of Section 3, Township 6 South, Range 1 West, Salt Lake Base and Meridian; thence South 0°12'21" West along the Section line a distance of 740.66 feet; thence along an arc 412.85 feet to the left, having a radius of 2126.00 feet through a central angle of 11°06'57", the chord of which is North 68°07'31" West for a distance of 412.20 feet; thence North 1°29'07" East a distance of 245.11 feet; thence North 10°42'40" East a distance of 296.83 feet to the North Section line of said Section; thence South 89°44'27" East along the North Section line a distance of 298.57 feet; to the POINT OF BEGINNING.

The above described parcel contains 4.956 acres (215980.116 sq. ft.)

Basis of Bearing: South 89°42'23" East along the Section line from the Northwest Corner of Section 2, Township 6 South, Range 1 West Salt Lake Base and Meridian, to the North Quarter Corner of said Section 2.

Jan 10, 2006
DATE

BARRY NEMELKA
PRINT NAME

SURVEYOR
TITLE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED SARATOGA SPRINGS CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND MADE APPROPRIATE ADJUSTMENTS AND FINDINGS THAT SAID TRACT WILL BENEFIT SARATOGA SPRINGS CITY AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-419 AS AMENDED. WE THEREFORE DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF ANNEXATION.

DATED THIS 25th DAY OF April, 2006

ATTEST: Debra Mecham
CITY RECORDER

ENTRY NO. 116442
STATE OF UTAH, COUNTY OF UTAH
RECORDED AND FILED
AT 8:00 AM/PM
DATE 5-3-06
RECORDS OF SECTION 3T6S R1W

ANNEXATION PLAT

LANDROCK CONNECTION

CITY OF SARATOGA SPRINGS — UTAH COUNTY, UTAH
SCALE: 1" = 80' — DATE

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN.

116442

SEC. 3, T6S, R1W, SLB&M, UT

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPANISH FORK CITY, dated April 18th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPANISH FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 12th day of September, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

When recorded please
return to:
40 South Main Street
Spanish Fork, UT 84660

ORDINANCE NO. A1-06

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS *(votes only in case of tie)*		
MATT D. BARBER *Councilmember*	X	
G. WAYNE ANDERSEN *Councilmember*	X	
STEVEN M. LEIFSON *Councilmember*	X	
SETH V. SORENSEN *Councilmember*	X	
CHRIS W. WADSWORTH *Councilmember*	X	

ENT 110571:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Aug 24 3:58 pm FEE 0.00 BY SN
RECORDED FOR SPANISH FORK CITY

I MOVE this ordinance be adopted: Councilmember Barber
I SECOND the foregoing motion: Councilmember Sorensen

ORDINANCE A1-06

AN ORDINANCE ANNEXING PROPERTY KNOWN AS THE FORBUSH ANNEXATION

WHEREAS, a petition has been filed with the Spanish Fork City Council by the majority of the owners representing the assessed valuation of real property hereinafter described, which property lies contiguous to the corporate limits of Spanish Fork City; and

WHEREAS, the petitioners have also submitted an accurate plat of said territory and have filed the same in the office of the Spanish Fork City Recorder; and

WHEREAS, the Spanish Fork City Recorder has certified that the petition complies with the requirements of Utah Code Annotated §10-2-402 (1953 as amended), as they pertain to the annexation; and

WHEREAS, Spanish Fork City has accepted the petition and certified it to the Utah County Boundary Commission pursuant to Utah Code Ann. §10-2-405 on the 13th day of February, 2006, and

WHEREAS, publication of the certification took place in the Spanish Fork Press, a paper with local circulation in Spanish Fork City on the days of February 16, 23, and March 2, 2006; and

WHEREAS, no protests were received concerning the annexation petition; and

WHEREAS, a public hearing was held before the Spanish Fork City Council on the 18th day of April, 2006, pursuant to Utah Code Ann. §10-2-407 with notice having taken place in accordance with said section; and

WHEREAS, at the public hearing no objection to the annexation was voiced; and

WHEREAS, the property petitioned for annexation lies contiguous to rural residential zones in Spanish Fork City and is undeveloped.

SECTION I.

The boundaries of Spanish Fork City are hereby extended so as to include and incorporate within the said City limits the following described real property located in Utah County, Utah:

Beginning at the North 1/4 Corner of Section 17, Township 8 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 89°31'22" West 1327.23 feet along the existing Springville City Boundary Line; thence along the existing Spanish Fork City Boundary Line the following (13) courses to wit: South 0°22'24" East 1331.08 feet, East 16.90 feet, North 52°30'06" East 251.10 feet, North 65°15'27" East 24.30 feet, South 0°16'45" East 519.96 feet, North 89°10' 09" East 359.29 feet, South 0°28'25" East 119.47 feet, North 89°09'55" East 357.62 feet, North 34°18'30" East 959.63 feet, South 63°03'00" East 230.89 feet, South 62°03'00" East 324.59 feet, South 57°28'00" East 91.04 feet, South 61°38'00" East 238.36; thence North 36°38'39" East 328.93 feet; thence Northeasterly 493.17 feet along the arc of a 5699.58 foot radius curve to the left, the chord of said curve bears North 31°58'49" East 493.02 feet; thence North 29°10'00" East 404.31 feet; thence North 61°11'45" West 707.34 feet; thence North 58°23'26" West 125.42 feet; thence South

89°31'41" West 887.83 feet along the existing Springville City Boundary Line to the point of beginning.

SECTION II.

The parcel is hereby zoned as Rural Residential (R-R).

SECTION III

The annexation is conditional upon the following:

1. The applicant enter into an annexation agreement with the City.
2. That an environmental assessment be completed for the property encompassed by the existing and/or former salvage yard. Any recommendations for clean up must be followed.
3. Existing facilities using Springville power be converted to Spanish Fork power.

SECTION IV

This Ordinance shall not become part of the Spanish Fork City Municipal Code.

SECTION V

This Ordinance shall become effective immediately upon publication.

PASSED AND ORDERED PUBLISHED BY THE SPANISH FORK CITY COUNCIL OF SPANISH FORK, UTAH, this 18th day of April, 2006.

JOE L. THOMAS, Mayor

ATTEST:

KENT R. CLARK, Recorder

CORPORATE SEAL OF SPANISH FORK CITY • UTAH •

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO SPANISH FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT THE NORTH 1/4 CORNER OF SECTION 17, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
[illegible]	[illegible]	ALONG THE EXISTING SPRINGVILLE CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	ALONG THE EXISTING SPANISH FORK CITY BOUNDARY LINE
[illegible]	[illegible]	
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	ALONG THE EXISTING SPRINGVILLE CITY BOUNDARY LINE TO THE POINT OF BEGINNING.
		AREA = [illegible] ACRES

BASIS OF BEARING = [illegible]

[signature]
SURVEYOR

June 16, 2006
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, ________ HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF ________ AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-2-401 TO 10-2-425 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE ________ ANNEXATION.

DATED THIS ____ DAY OF April, 2006

[signature]

ATTEST: [signature]
RECORDER

ENGINEER'S SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF CITY ON ________ PROTESTS FILED BY: ________

BOUNDARY COMMISSION ACTION: ________

ANNEXATION READY TO RECORD
NO PROTESTS RECEIVED: ________
APPROVED BY COMMISSION: ________

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY ________ DATE ________

ANNEXATION PLAT

FORBUSH ANNEXATION

SPANISH FORK CITY, UTAH COUNTY, UTAH
SCALE: 1" = 300 FEET

11839

SEC 17 T8S R3E TY 150 DG

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPANISH FORK CITY, dated December 20th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPANISH FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Please Return to:
Spanish Fork City
40 South Main
Spanish Fork, UT 84660

RECEIVED
JAN 23 2006
PROPERTY TAX DIVISION

ORDINANCE NO. A03-05

ENT 4746:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jan 13 10:59 am FEE 0.00 BY STL
RECORDED FOR SPANISH FORK CITY CORPORATI

ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY *(votes only in case of tie)*		
MATT D. BARBER *Councilmember*	X	
PAUL M. CHRISTENSEN *Councilmember*	X	
EVERETT KELEPOLO *Councilmember*	X	
SETH V. SORENSEN *Councilmember*	X	
CHRIS W. WADSWORTH *Councilmember*	X	

I MOVE this ordinance be adopted: Councilmember Barber
I SECOND the foregoing motion: Councilmember Wadsworth

ORDINANCE A03-05

AN ORDINANCE ANNEXING PROPERTY KNOWN AS THE RIGTRUP ANNEXATION

WHEREAS, a petition has been filed with the Spanish Fork City Council by the majority of the owners representing the assessed valuation of real property hereinafter described, which property lies contiguous to the corporate limits of Spanish Fork City; and

WHEREAS, the petitioners have also submitted an accurate plat of said territory and have filed the same in the office of the Spanish Fork City Recorder; and

WHEREAS, the Spanish Fork City Recorder has certified that the petition complies with the requirements of Utah Code Annotated §10-2-402 (1953 as amended), as they pertain to the

annexation; and

WHEREAS, Spanish Fork City has accepted the petition and certified it to the Utah County Boundary Commission pursuant to Utah Code Ann. §10-2-405 on the 6th day of October, 2005, and

WHEREAS, publication of the certification took place in the Spanish Fork Press, a paper with local circulation in Spanish Fork City on the days of October 20th, 27th, and November 3rd, 2005; and

WHEREAS, two protests from individuals were received concerning the annexation petition; and

WHEREAS, a public hearing was held before the Spanish Fork City Council on the 20th day of December, 2005, pursuant to Utah Code Ann. §10-2-407 with notice having taken place in accordance with said section; and

WHEREAS, at the public hearing no objection to the annexation was voiced; and

WHEREAS, the protests received were reviewed and discussed by the City Council; and

WHEREAS, the property petitioned for annexation lies contiguous to rural residential zones in Spanish Fork City and is undeveloped.

SECTION I.

The boundaries of Spanish Fork City are hereby extended so as to include and incorporate within the said City limits the following described real property located in Utah County, Utah:

> Beginning at point which is South 0°30'20" East along the Quarter Section Line 1274.60 feet and West 794.63 feet from the North Quarter Corner of Section 13, Township 8 South, Range 2 East, Salt Lake Base and Meridian; Thence South 52°55'14" West 474.31 feet; Thence South 52°08'35" West 462.28 feet; Thence South 0°35'00" West 526.65 feet; Thence South 89°30'00" East along the North side of 1000 North Street 1449.09 feet; Thence North 19°08'12" West along the existing Spanish Fork City Boundary 573.79 feet; Thence North 46°03'12" West along the existing Spanish Fork

City Boundary 212.67 feet; Thence North 48°45'27" West along the existing Spanish Fork City Boundary 426.56 feet; Thence North 15°30'27" West 143.28 feet to the point of beginning. Area = 24.285 Acres

SECTION II.

The parcel is hereby zoned as I-1 light industrial.

SECTION III

This Ordinance shall not become part of the Spanish Fork City Municipal Code.

SECTION V

This Ordinance shall become effective immediately upon publication.

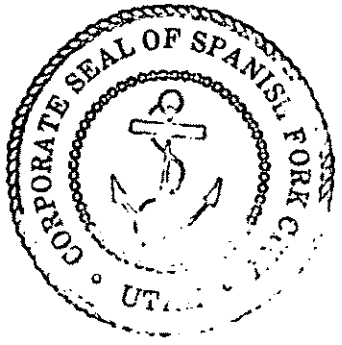
PASSED AND ORDERED PUBLISHED BY THE SPANISH FORK CITY COUNCIL OF SPANISH FORK, UTAH, this 20th day of December, 2005.

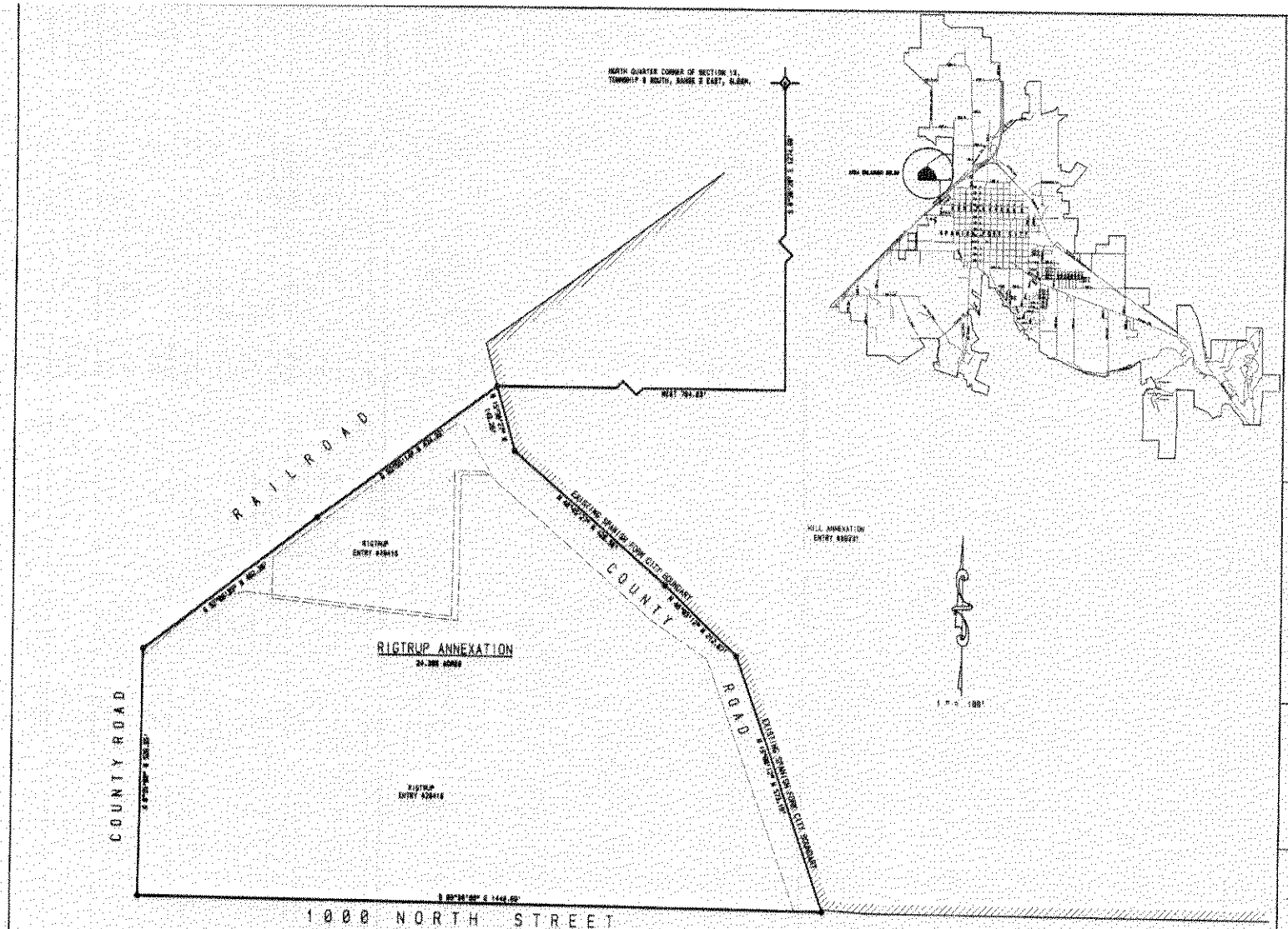
Dale R. Barney
DALE R. BARNEY, Mayor

ATTEST:

Kent R. Clark
KENT R. CLARK, Recorder

F:\ORDBOOK\ANNEX\2005\A01.05





ENGINEER/SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO _____ CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING SOUTH 8°03'39" EAST ALONG THE QUARTER SECTION LINE 1,196.12 FEET AND WEST 784.83 FEET FROM THE NORTH 1/4 CORNER OF SECTION 13, TOWNSHIP 8 SOUTH, RANGE 3 EAST, _____ SALT LAKE BASE MERIDIAN; THENCE AS FOLLOWS:

COURSE	DISTANCE	REMARKS
S 32°55'12" W	774.81'	
S 82°00'21" W	452.28'	
S 8°03'39" W	326.83'	
S 89°56'39" E	1446.69'	ALONG THE NORTH SIDE OF 1000 NORTH STREET
N 19°08'12" W	573.30'	ALONG EXISTING SPANISH FORK CITY BOUNDARY LINE
N 48°03'12" W	212.87'	ALONG EXISTING SPANISH FORK CITY BOUNDARY LINE
N 69°45'27" W	426.56'	ALONG EXISTING SPANISH FORK CITY BOUNDARY LINE
N 19°08'12" W	149.89'	ALONG EXISTING SPANISH FORK CITY BOUNDARY LINE TO THE POINT OF BEGINNING. APPROXIMATELY 24.386 ACRES.

BASIS OF BEARING N 1°03'39" W FROM THE SOUTH QUARTER CORNER TO THE SOUTHWEST CORNER OF SECTION 13, T 8 S, R 3 E, SLB&M. UTAH COORDINATE MEASURED, CENTRAL ZONE.

Larry R. Sullivan
SURVEYOR

Jan 5 2016
DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, Spanish Fork City HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF Spanish Fork AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH COUNTY ANNOTATED (1953) 19-2-101 TO 19-2-124 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN AS THE Rigtrup ANNEXATION.

DATED THIS 20th DAY OF December, 2016

Dale R. Bunnell
MAYOR

ATTEST: Kent R. Clark
RECORDER

CITY SEAL

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____

CITY ON _____, PROTESTS FILED BY: _____

BOUNDARY COMMISSION ACTION: _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____

APPROVED BY COMMISSION: _____
DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

ENTRY NO. 120001:2016
STATE OF UTAH, UTAH COUNTY, RECORDED
DATE JAN 13 2016 TIME 11:36 AM
RECORDED FOR SPANISH FORK CITY CORPORATION

RIGTRUP ANNEX

SPANISH FORK CITY, UTAH COUNTY, UTAH
SCALE 1" = 100 FEET

This form approved by Utah County and the municipalities therein.

11455

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPANISH FORK CITY, dated September 19th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPANISH FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of January, 2007 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Return to:
Spanish Fork City
PO Box 358
40 South Main Street
Spanish Fork City, UT 84660

ORDINANCE NO. A03-06

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS *(votes only in case of tie)*		
MATT D. BARBER *Councilmember*	X	
G. WAYNE ANDERSEN *Councilmember*	X	
STEVEN M. LEIFSON *Councilmember*	X	
SETH V. SORENSEN *Councilmember*	X	
CHRIS W. WADSWORTH *Councilmember*	X	

ENT 170523:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Dec 18 4:13 pm FEE 0.00 BY CM
RECORDED FOR SPANISH FORK

I MOVE this ordinance be adopted: Councilmember Barber
I SECOND the foregoing motion: Councilmember Sorensen

ORDINANCE A03-06

AN ORDINANCE ANNEXING PROPERTY KNOWN AS THE THOMPSON ANNEXATION

WHEREAS, a petition has been filed with the Spanish Fork City Council by the majority of the owners representing the assessed valuation of real property hereinafter described, which property lies contiguous to the corporate limits of Spanish Fork City; and

WHEREAS, the petitioners have also submitted an accurate plat of said territory and have filed the same in the office of the Spanish Fork City Recorder; and

WHEREAS, the Spanish Fork City Recorder has certified that the petition complies with the requirements of Utah Code Annotated §10-2-402 (1953 as amended), as they pertain to the annexation; and

WHEREAS, Spanish Fork City has accepted the petition and certified it to the Utah County Boundary Commission pursuant to Utah Code Ann. §10-2-405 on the 20th day of June, 2006, and

WHEREAS, publication of the certification took place in the Spanish Fork Press, a paper with local circulation in Spanish Fork City on the days of June 28th, July 5th and 12th, 2006; and

WHEREAS, no protests were received concerning the annexation petition; and

WHEREAS, a public hearing was held before the Spanish Fork City Council on the 19th day of September, 2006, pursuant to Utah Code Ann. §10-2-407 with notice having taken place in accordance with said section; and

WHEREAS, at the public hearing no objection to the annexation was voiced; and

WHEREAS, the property petitioned for annexation lies contiguous to rural residential zones in Spanish Fork City and is undeveloped.

SECTION I.

The boundaries of Spanish Fork City are hereby extended so as to include and incorporate within the said City limits the following described real property located in Utah County, Utah:

A PARCEL OF LAND IN SECTION 17, TOWNSHIP 8 SOUTH, RANGE 3 EAST, S.L.B.&M., UTAH COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER OF SAID SECTION 17, THENCE EAST A DISTANCE OF 1574.73 FEET; THENCE SOUTH A DISTANCE OF 158.93 FEET TO THE REAL POINT OF BEGINNING:

THENCE EAST A DISTANCE OF 857.41 FEET; THENCE S35°59'57"W A DISTANCE OF 625.09 FEET; THENCE SOUTH A DISTANCE OF 656.80 FEET; THENCE S89°38'14"W A DISTANCE OF 417.96 FEET; THENCE N50°55'13"W 87.94 FEET; THENCE N38°35'23"E 146.92 FEET; THENCE N03°37'38"W 150.37 FEET; THENCE N01°46'49"W 254.33 FEET; THENCE N22°52'01"W 88.93 FEET; THENCE N89°44'13"W A DISTANCE OF 156.86 FEET; THENCE S83°16'11"W 120.77 FEET; THENCE N55°48'32"W 109.55 FEET; THENCE N34°11'26"E 120.62 FEET; THENCE N36°01'56"E 242.36 FEET; THENCE N34°35'19"E 200.15

FEET TO THE REAL POINT OF BEGINNING. CONTAINING 16.19 ACRES.

SECTION II.

The parcel is hereby zoned as Rural Residential (R-R).

SECTION III

The annexation is conditional upon the following:

1. The applicant enter into an annexation agreement with the City.

SECTION IV

This Ordinance shall not become part of the Spanish Fork City Municipal Code.

SECTION V

This Ordinance shall become effective immediately upon publication.

PASSED AND ORDERED PUBLISHED BY THE SPANISH FORK CITY COUNCIL OF SPANISH FORK, UTAH, this 19th day of September, 2006.

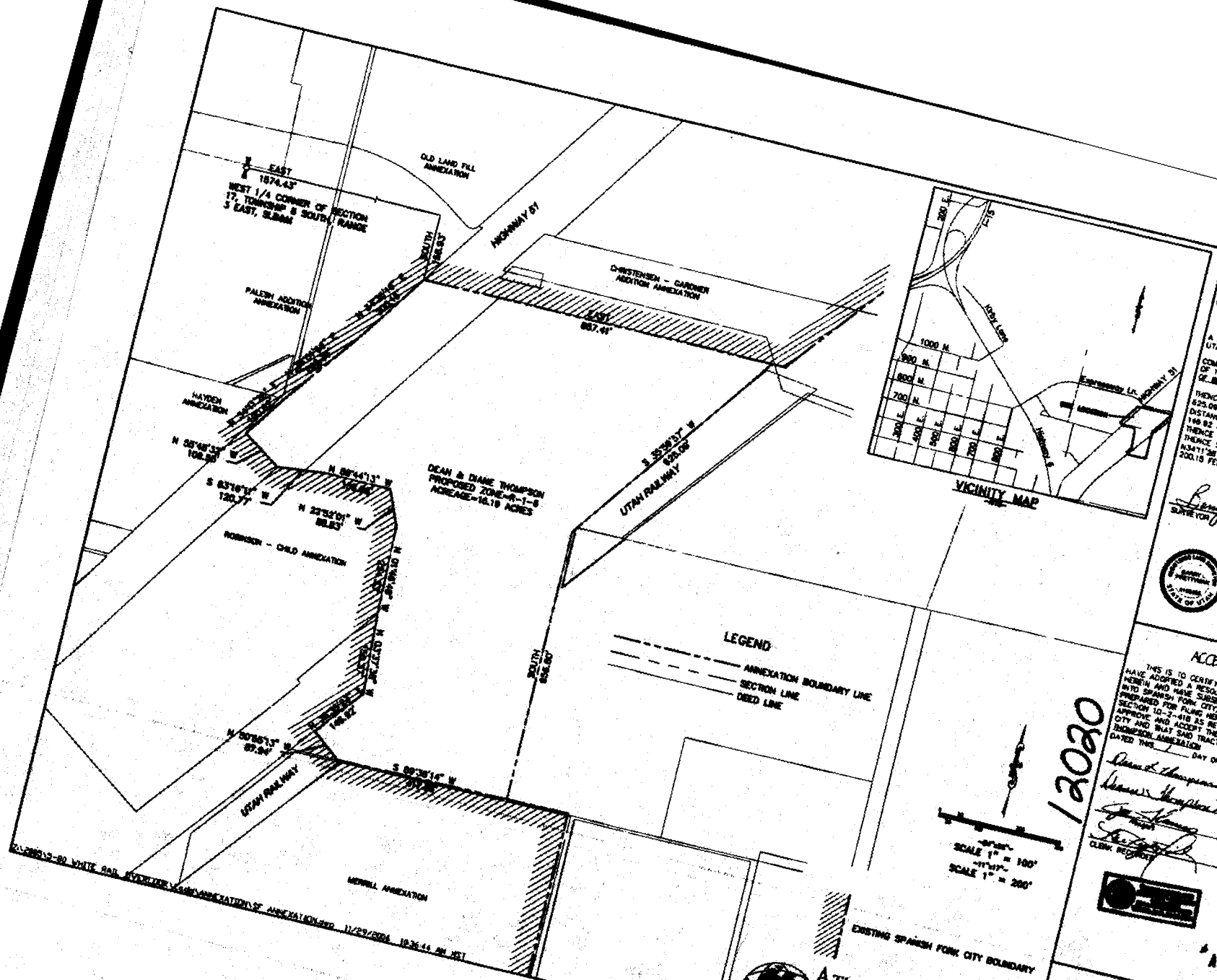
JOE L. THOMAS, Mayor

ATTEST:

Kent R. Clark

KENT R. CLARK, Recorder

CORPORATE SEAL OF SPANISH FORK CITY UTAH



12020

SURVEYORS CERTIFICATE

I, BARRY L. PRETTYMAN DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166406 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO SPANISH FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PARCEL OF LAND IN SECTION 17, TOWNSHIP 8 SOUTH, RANGE 3 EAST, S.L.B.&M., UTAH COUNTY, UTAH MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER OF SAID SECTION 17, THENCE EAST A DISTANCE OF 1574.73 FEET; THENCE SOUTH A DISTANCE OF 156.93 FEET TO THE REAL POINT OF BEGINNING:

THENCE EAST A DISTANCE OF 857.41 FEET; THENCE S55°56'57"W A DISTANCE OF 625.09 FEET; THENCE SOUTH A DISTANCE OF 656.80 FEET; THENCE S89°38'14"W A DISTANCE OF 417.96 FEET; THENCE N50°55'13"W 87.94 FEET; THENCE N88°44'13"W 108.55 FEET; THENCE N22°52'01"W 88.93 FEET; THENCE N01°46'49"W 264.33 FEET; THENCE S83°16'11"W 120.77 FEET; THENCE N89°44'13"W A DISTANCE OF 156.86 FEET; THENCE N34°11'28"E 120.62 FEET; THENCE N35°48'32"W 109.55 FEET; THENCE N34°35'19"E 200.15 FEET TO THE REAL POINT OF BEGINNING. CONTAINING 16.19 ACRES.

SURVEYOR

Nov 29 2006
DATE

ACCEPTANCE BY THE LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED SPANISH FORK CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO SPANISH FORK CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH COUNTY CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE THOMPSON ANNEXATION

DATED THIS 1 DAY OF December 2006

12-1-06

12-1-06

12/14/06

12-1-06
DATE

CLERK RECORDER

Attest: 12/19/06
Kent R. Clark
City Recorder

ANNEXATION PLAT

THOMPSON ANNEXATION

SPANISH FORK CITY, UTAH COUNTY, UTAH

SCALE-AS SHOWN

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPANISH FORK CITY, dated June 6th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPANISH FORK CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of January, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Return to:
Spanish Fork City
PO Box 358
40 South Main Street
Spanish Fork City, UT 84660

M

ORDINANCE NO. A02-06

ROLL CALL

VOTING	YES	NO
MAYOR JOE L THOMAS *(votes only in case of tie)*		
G. WAYNE ANDERSEN *Councilmember*	X	
MATTHEW D. BARBER *Councilmember*	X	
STEVE LEIFSON *Councilmember*	X	
SETH V. SORENSEN *Councilmember*	X	
CHRIS C. WADSWORTH *Councilmember*		

ENT 172104:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Dec 20 3:24 pm FEE 0.00 BY SN
RECORDED FOR SPANISH FORK CITY CORPORATI

I MOVE this ordinance be adopted: Councilman Leifson
I SECOND the foregoing motion: Councilman Barber

ORDINANCE A02-06

AN ORDINANCE ANNEXING PROPERTY KNOWN AS THE MAPLETON BENCH ANNEXATION

WHEREAS, a petition has been filed with the Spanish Fork City Council by the majority of the owners representing the assessed valuation of real property hereinafter described, which property lies contiguous to the corporate limits of Spanish Fork City; and

WHEREAS, the petitioners have also submitted an accurate plat of said territory and have filed the same in the office of the Spanish Fork City Recorder; and

WHEREAS, the Spanish Fork City Recorder has certified that the petition complies with the requirements of Utah Code Annotated §10-2-402 (1953 as amended), as they pertain to the

annexation; and

WHEREAS, Spanish Fork City has accepted the petition and certified it to the Utah County Boundary Commission pursuant to Utah Code Ann. '10-2-405 on the 20th day of March, 2006, and

WHEREAS, publication of the certification took place in the Spanish Fork Press, a paper with local circulation in Spanish Fork City on the days of March 23, 30, and April 6, 2006.

WHEREAS, no protests were received concerning the annexation petition; and

WHEREAS, a public hearing was held before the Spanish Fork City Council on the 6th day of June, 2006, pursuant to Utah Code Ann. '10-2-407 with notice having taken place in accordance with said section; and

WHEREAS, at the public hearing no objection to the annexation was voiced; and

WHEREAS, the property petitioned for annexation lies contiguous to rural residential zones in Spanish Fork City and is undeveloped.

SECTION I.

The boundaries of Spanish Fork City are hereby extended so as to include and incorporate within the said City limits the following described real property located in Utah County, Utah:

BEGINNING AT A POINT WHICH IS WEST 378.18 FEET FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 12^30'00" WEST TO THE EXISTING SPANISH FORK CITY BOUNDARY LINE 1384.19 FEET; THENCE ALONG THE EXISTING SPANISH FORK CITY BOUNDARY THE FOLLOWING SEVENTEEN (17) CALLS:
SOUTH 89°22'08" WEST 371.64 FEET; SOUTH 89°25'21" WEST 149.83 FEET; SOUTH 88°53'44" WEST 114.55 FEET; SOUTH 00°16'14" EAST 669.88 FEET; NORTH 89°11'30" EAST 312.20 FEET; SOUTH 00°12'57" EAST 682.50 FEET; SOUTH 89°36'00" WEST 330.83 FEET; SOUTH 00°18'00" WEST 1333.00 FEET; NORTH 55°07'49" WEST 1123.80 FEET; NORTH 00°07'33" EAST 677.71 FEET; WEST 386.33 FEET; NORTH 35°05'58" WEST 33.19 FEET; NORTH 00°03'44" EAST 1314.96 FEET; NORTH 89°06'43" EAST 163.14 FEET; NORTH 00°57'39" WEST 412.99 FEET; NORTH 89°21'42" EAST

68.55 FEET; NORTH 00°31'20" WEST 937.53 FEET; THENCE LEAVING SAID SPANISH FORK BOUNDARY EAST 22.44 FEET; THENCE NORTH 01°30'00" EAST 11.86 FEET; THENCE EAST 566.53 FEET; THENCE SOUTH 00°15'00" EAST 25.97 FEET; THENCE NORTH 89°09'55" EAST 265.39 FEET; THENCE SOUTH 00°38'30" EAST 3.00 FEET; THENCE NORTH 89°09'56" EAST 255.57 FEET; THENCE NORTH 89°53'41" EAST 254.86 FEET; THENCE NORTH 00°21'31" EAST 35.48 FEET; THENCE EAST 698.38 FEET TO THE POINT OF BEGINNING.

AREA = 127.409 ACRES

SECTION II.

The parcel is hereby zoned as Residential R-1-12.

SECTION III

The annexation is conditional upon the following:

1. That 130 North Street be constructed within two years.

2. That a trail be provided with development of the property in accordance with the City's master trails plan.

SECTION IV

This Ordinance shall not become part of the Spanish Fork City Municipal Code.

SECTION V

This Ordinance shall become effective immediately upon publication.

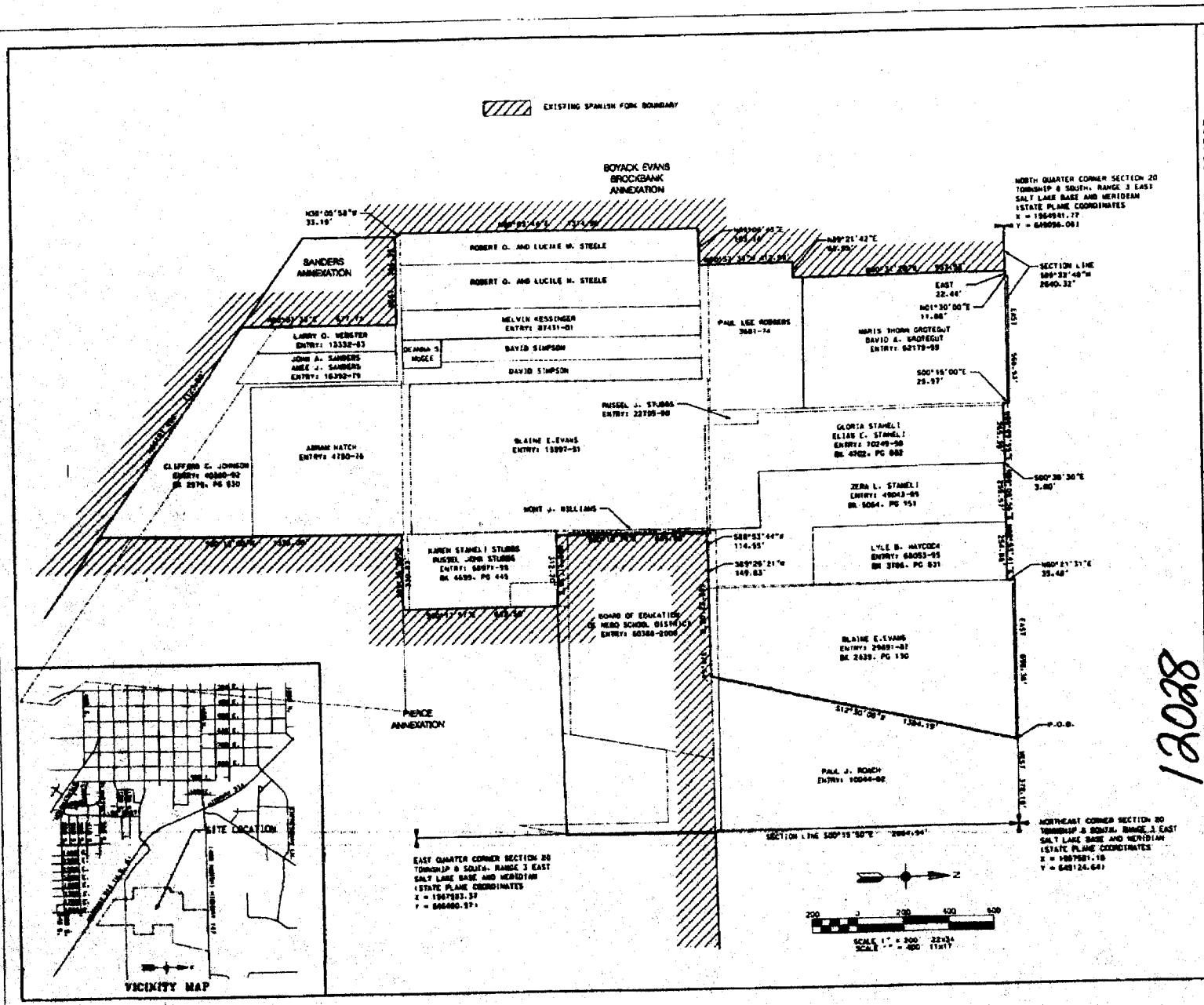
PASSED AND ORDERED PUBLISHED BY THE SPANISH FORK CITY COUNCIL OF SPANISH FORK, UTAH, this 6th day of June, 2006.

JOE L. THOMAS, Mayor

ATTEST:

Kent R. Clark
KENT R. CLARK, Recorder

CORPORATE SEAL OF SPANISH FORK CITY UTAH



12028

SURVEYOR'S CERTIFICATE

I, [illegible] ANDERSON DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166572 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO SPANISH FORK CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS WEST 378.18 FEET FROM THE NORTH-EAST CORNER OF SECTION 20, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN; THENCE SOUTH 12°30'00" WEST TO THE EXISTING SPANISH FORK CITY BOUNDARY LINE 1384.19 FEET; THENCE ALONG THE EXISTING SPANISH FORK CITY BOUNDARY THE FOLLOWING SEVENTEEN (17) CALLS: SOUTH 89°27'08" WEST 371.64 FEET; SOUTH 89°25'21" WEST 149.83 FEET; SOUTH 89°53'44" WEST 114.95 FEET; SOUTH 00°16'14" EAST 669.86 FEET; NORTH 89°11'30" EAST 313.30 FEET; SOUTH 00°12'57" EAST 682.90 FEET; SOUTH 89°36'00" WEST 330.83 FEET; SOUTH 00°18'00" WEST 1331.00 FEET; NORTH 89°07'49" WEST 1123.80 FEET; NORTH 00°07'33" EAST 677.76 FEET; WEST 386.13 FEET; NORTH 36°05'58" WEST 33.19 FEET; NORTH 00°03'44" EAST 1314.96 FEET; NORTH 89°06'43" EAST 663.14 FEET; NORTH 00°07'29" WEST 412.89 FEET; NORTH 89°27'42" EAST 88.55 FEET; NORTH 00°31'30" WEST 437.53 FEET; THENCE LEAVING SAID SPANISH FORK BOUNDARY EAST 22.46 FEET; THENCE NORTH 01°30'00" EAST 11.88 FEET; THENCE EAST 566.53 FEET; THENCE SOUTH 00°15'00" EAST 29.97 FEET; THENCE NORTH 89°48'55" EAST 265.39 FEET; THENCE SOUTH 00°38'36" EAST 3.80 FEET; THENCE NORTH 89°09'56" EAST 295.97 FEET; THENCE NORTH 89°53'41" EAST 254.88 FEET; THENCE NORTH 00°21'31" EAST 35.48 FEET; THENCE EAST 698.38 FEET TO THE POINT OF BEGINNING.

AREA = 127.469 ACRES

[illegible] Inc. 16, 2006
DATE

[illegible]
SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

THE [illegible] TO CITY'S [illegible] OF IS MEANT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND MORE PARTICULARLY DESCRIBED IN ORDINANCE ANNEXING SAID TRACT INTO SPANISH FORK CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-425 ET. SEQ. AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE SPANISH FORK ANNEXATION.

DATED THIS 6th DAY OF June, 2006

MAYOR

ATTEST Kent R. Clark
CLERK-RECORDER

ANNEXATION PLAT

MAPLETON BENCH

SPANISH FORK, UTAH — UTAH COUNTY, UTAH
SCALE 1" = 200 FEET

THIS PLAT APPROVED BY UTAH COUNTY AND THE MUNICIPALITIES THEREIN

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPRINGVILLE CITY, dated May 16th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPRINGVILLE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of June, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

SPRINGVILLE CITY

June 15, 2006

Lt. Governor Gary Herbert
Utah State Capitol Complex
PO Box 142220
Salt Lake City, UT 84114-2220

RE: Annexation Notice

Springville City hereby gives notice of the adoption of an Annexation Ordinance to you as a possible "affected entity." The Utah State Code defines an "affected entity" as (i) a county in whose unincorporated area the area proposed for annexation is located; (ii) an independent special district whose boundaries include any part of an area proposed for annexation; (iii) a school district whose boundaries include any part of an area proposed for annexation; and (iv) a municipality whose boundaries are within ½ mile of an area proposed for annexation.

A copy of the recorded Annexation Ordinance is provided, along with a surveyor's map of the area that has been annexed. You may direct inquiries to:

Springville City Recorder's Office
Attn: Venla Gubler, City Recorder
100 South Main Street
Springville, UT 84663
(801) 489-2700 phone
(801) 489-2709 fax
vgubler@springville.org

Thank you for you attention to this matter.

Sincerely,

Venla Gubler
Springville City Recorder

ENT 70778:2006 Pg 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jun 07 9:45 am FEE 0.00 BY SS
RECORDED FOR SPRINGVILLE CITY CORPORATIO

ORDINANCE NO. #8-06

AN ORDINANCE ANNEXING CERTAIN TERRITORY KNOWN AS THE MURDOCK 5 ADDITION INTO THE SPRINGVILLE CITY LIMITS.

Be it ordained by the City Council of Springville, Utah:

SECTION 1: The following described property, located at approximately 700 South and 1900 East, is hereby annexed by Springville City and from and after the effective date hereof and the filing of all plats and certified copies of this ordinance as required by law shall be included in the boundaries of the city:

A PARCEL OF LAND LYING IN THE NW 1/4 OF SECTION 2, TOWNSHIP 8 SOUTH, RANGE 3 EAST, AND THE SW 1/4 OF SECTION 35, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT A BRASS MONUMENTING THE NORTHWEST CORNER OF SAID SECTION 2; THENCE S. 89°48'46" E. A DISTANCE OF 580.60 FEET ALONG THE SECTION LINE; THENCE NORTH 4.16 FEET TO THE REAL POINT OF BEGINNING.

THENCE N.89°32'10"E. A DISTANCE OF 1279.04 FEET; THENCE S.00°02'02"E. A DISTANCE OF 443.54 FEET; THENCE S.89°57'58"W. A DISTANCE OF 120.80; THENCE S.00°21'02"E. A DISTANCE OF 51.35 FEET; THENCE N.89°19'27"W. A DISTANCE OF 984.79 FEET TO THE EAST BOUNDARY OF CHEERY CREEK PLAT "D" THENCE ALONG SAID EAST BOUNDARY THE FOLLOWING THREE (3) COURSES AND DISTANCES; 1) THENCE N.00°40'33"E. A DISTANCE OF 46.31 FEET; 2) THENCE N.38°24'45"W. A DISTANCE OF 281.03 FEET; 3) THENCE NORTH A DISTANCE OF 206.47 FEET TO THE POINT OF BEGINNING

CONTAINS 13.44 ACRES.

SECTION 2: This ordinance was adopted following acceptance by Springville City of a petition for annexation covering the area annexed in accordance with Section 10-2-403 of Utah Code Annotated1953, as amended (U.C.A.) and following a public hearing in accordance with Section 407(3)(b) U.C.A. Said petition was accepted by the City Council on February 7, 2006 at the regularly scheduled and posted Council meeting, as required by law. Said hearing was held May 16, 2006, notice of which was given as required by law.

SECTION 3: This ordinance was adopted following a 30-day review by the City Recorder and after the issuance of the required Notice of Certification certifying that the annexation petition meets the requirement of State Law, as provided by Section 10-2-405(2)(b)(i) of U.C.A. Said Notice of Certification was issued on February 27, 2006.

SECTION 4: This ordinance was adopted following publication once a week for three successive weeks, beginning no later than ten days after issuance of the Notice of Certification, in the Springville Herald, a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation, as provided by Section 10-2-406(1)(a) and (2) of U.C.A.

SECTION 5: This ordinance was adopted following written notice of the proposed annexation to any affected entities as provided by Section 10-2-406(1)(b) and (2) of U.C.A.

SECTION 6: This ordinance was adopted following a 40-day period allowed for protests as provided by Section 10-2-407 of U.C.A. and with no protests to the annexation being filed during the period specified.

SECTION 7: The area described in Section 1 above is annexed to the City subject to the following conditions including the provision of various municipal services to the area.

(1) The City will immediately following the effective date of this ordinance provide fire and police protection to the area. It will also provide garbage and waste collection and removal service to the extent provided by City Code. Existing regulations and charges for the garbage and waste collection and removal service will be applied.

(2) Construction of extensions of the City electrical transmission system in the area will be made by City personnel, but all such extensions will be at the expense of the party or parties desiring the extension. Each extension will be made on a case by case basis by separate agreement with the City. The agreements may provide for a rebate on charges for electrical energy purchased by the party funding the extension based upon the amount of electricity sold by the City to other parties through said extension.

(3) City water mains may be extended into the area annexed at the expense of those making the extension. The City will not fund any such extension. All such extensions will be on a case-by case basis by separate agreement with the City similar to those described in paragraph (1) above.

(4) The City will not fund the construction of any sewer mains or sewage pump stations in the area but may allow the construction of the same at private expense to connect to the existing municipal treatment facilities under agreements similar to those described in paragraph (2) above.

(5) There shall be transferred to the City water rights, as provided by Section 11-3-307 and 11-6-124 of Springville City Code 1991.

SECTION 8: Until otherwise provided by ordinance, the area annexed shall be zoned R1-10, and the official zoning map of Springville City shall so provide.

SECTION 9: The official boundary map of the Springville City shall be amended to show the inclusion of the above-described property within the City boundary.

SECTION 10: This ordinance will become effective one day after publication hereof as required by law, or upon recording hereof in the office of the Utah County Recorder, whichever is

more remote from final adoption of this ordinance.

SECTION 11: The City Recorder shall cause copies of the annexation plat covering the above-described area and such certified copies of this ordinance as are required by law to be filed and recorded in the offices of the Utah County Recorder and Utah State Tax Commission.

SECTION 12: The City Recorder shall cause this ordinance or a short summary hereof to be published in the Springville Herald, a newspaper published and of general circulation in the City.

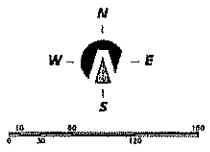
ADOPTED by the City Council of Springville, Utah, this 16th day of May, 2006.

Gene R. Mangum, Mayor

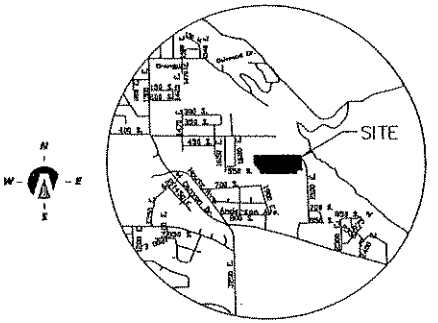
Attest:

Venla Gubler, City Recorder

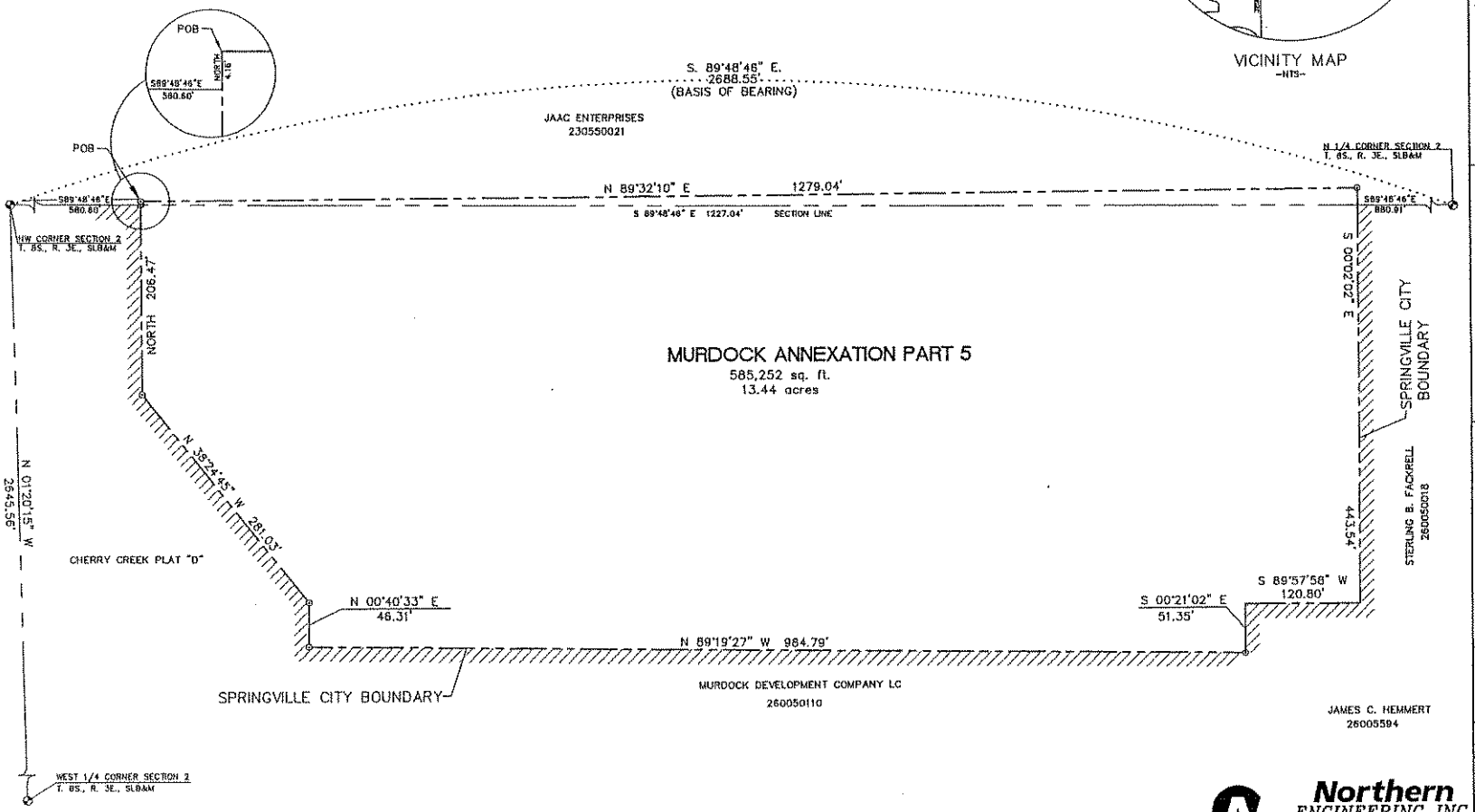
CORPORATE SEAL
SPRINGVILLE, UTAH



(24"x36")
SCALE 1" = 60'
(11"x17")
SCALE 1" = 120'



VICINITY MAP
-NTS-



SURVEYOR'S CERTIFICATE

I DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND T BE ANNEXED TO SPRINGVILLE CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

A PARCEL OF LAND LYING IN THE NW 1/4 OF SECTION 2, TOWNSHIP 8 SOUTH, RANGE 3 EAS AND THE SW 1/4 OF SECTION 35, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AN MERIDIAN, UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS.

COMMENCING AT A BRASS MONUMENTING THE NORTHWEST CORNER OF SAID SECTION 2; THEN S. 89°48'46" E. A DISTANCE OF 580.60 FEET ALONG THE SECTION LINE; THENCE NORTH 4.18 FEET TO THE REAL POINT OF BEGINNING.

THENCE N.89°32'10"E. A DISTANCE OF 1279.04 FEET; THENCE S.00°02'02"E. A DISTANCE OF 443.54 FEET; THENCE S.89°57'58"W. A DISTANCE OF 120.80; THENCE S.00°21'02"E. A DISTAN OF 51.35 FEET; THENCE N.89°19'27"W. A DISTANCE OF 984.79 FEET TO THE EAST BOUNDARY OF CHERRY CREEK PLAT "D" THENCE ALONG SAID EAST BOUNDARY THE FOLLOWING THREE (3 COURSES AND DISTANCES: 1) THENCE N.00°40'33"E. A DISTANCE OF 46.31 FEET; 2) THENCE N.38°24'45"W. A DISTANCE OF 281.03 FEET; 3) THENCE NORTH A DISTANCE OF 206.47 FEET THE POINT OF BEGINNING CONTAINS 13.44 ACRES.

BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM
NOTE THIS IS AN OFFICE SURVEY ONLY. IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDER AND THE UTAH ENGINEERS OFFICE.

DATE

SURVEYOR
(SEE SEAL BELOW)

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT OF OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF SPRINGVILL AND THAT A COPY OF THIS ORDINANCE HAS BEEN PREPARED FOR THE FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (1978)10-1-04 AND 10-2-401 THRU 423 AND THAT WE HAVE EXAMINED AND HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTE AS THE

MURDOCK ANNEXATION PART 5

DATED THIS _____ DAY OF _____, 20____.

ATTEST: _____
RECORDER

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF SPRINGVILLE CITY ON _____ PROTEST FILED BY: _____

BOUNDARY COMMISSION ACTION _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION: _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNY _____ DATE

ANNEXATION PLAT

MURDOCK ANNEXATION PART 5

LOCATED IN THE NE 1/4 OF THE SE 1/4 OF SECTION 2, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH.

SPRINGVILLE _____ UTAH COUNTY, UTAH
SCALE: 1" = 60 FEET

Northern
ENGINEERING INC
ENGINEERING - LAND PLANNING
CONSTRUCTION MANAGEMENT

1040 E. 800 N.
OREM, UTAH 84097
(801) 802-8982

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SPRINGVILLE CITY, dated December 5th 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SPRINGVILLE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Springville City
50 South Main
Springville, Ut
84663

ENT 165404:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Dec 08 10:06 am FEE 0.00 BY SB
RECORDED FOR SPRINGVILLE CITY CORPORATIO

ORDINANCE NO. #37-2006

AN ORDINANCE ANNEXING CERTAIN TERRITORY KNOWN AS THE CHERRINGTON HEIGHTS ADDITION INTO THE SPRINGVILLE CITY LIMITS.

Be it ordained by the City Council of Springville, Utah:

SECTION 1: The following described property, located at approximately 400 South and 1900 East, is hereby annexed by Springville City and from and after the effective date hereof and the filing of all plats and certified copies of this ordinance as required by law shall be included in the boundaries of the city:

A PARCEL OF LAND LYING IN THE SW1/4 OF SECTION 35, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH, MORE PARTICULARLY AS FOLLOWS.

COMMENCING AT A BRASS CAP, MONUMENTING THE SOUTHWEST CORNER OF SAID SECTION 35; THENCE S. 89°48'46" E. A DISTANCE OF 264.76 FEET ALONG THE SECTION LINE; THENCE NORTH 0.41 FEET TO THE REAL POINT OF BEGINNING.

THENCE N. 00°00'03" E. A DISTANCE OF 480.75 FEET; THENCE S.88°35'46"E. A DISTANCE OF 98.92 FEET; THENCE N.05°37'17"E. A DISTANCE OF 64.93 FEET; THENCE N.88°22'47"E. A DISTANCE OF 601.71 FEET; THENCE N.00°25'43"W. A DISTANCE OF 767.57 FEET; THENCE N.89°52'40"E. A DISTANCE OF 871.84 FEET; THENCE S.24°09'46"E. A DISTANCE OF 294.37 FEET; THENCE S.31°33'40"E. A DISTANCE OF 221.76 FEET; THENCE S.26°45'06"E. A DISTANCE OF 268.34 FEET; THENCE S.15°08'20"E. A DISTANCE OF 99.25 FEET; THENCE S.18°27'09"W. A DISTANCE OF 139.21 FEET; THENCE S.21°04'37"W. A DISTANCE OF 138.62 FEET; THENCE S.17°05'40"E. A DISTANCE OF 293.07 FEET; THENCE N.89°48'48"W. A DISTANCE OF 207.76 FEET; THENCE N.04°34'45"W. A DISTANCE OF 17.13 FEET; THENCE S.89°32'10"W. A DISTANCE OF 1225.62 FEET; THENCE S.89°30'27"W. A DISTANCE OF 315.85 FEET TO THE POINT OF BEGINNING.

CONTAINS 40.58 ACRES.

SECTION 2: This ordinance was adopted following acceptance by Springville City of a petition for annexation covering the area annexed in accordance with Section 10-2-403 of Utah Code Annotated1953, as amended (U.C.A.) and following a public hearing in accordance with Section 407(3)(b) U.C.A. Said petition was accepted by the City Council on October 3, 2006 at the regularly scheduled and posted Council meeting, as required by law. Said hearing was held December 5, 2006, notice of which was given as required by law.

SECTION 3: This ordinance was adopted following a 30-day review by the City Recorder and after the issuance of the required Notice of Certification certifying that the annexation petition meets the requirement of State Law, as provided by Section 10-2-405(2)(b)(i) of U.C.A. Said Notice of Certification was issued on October 23, 2006.

SECTION 4: This ordinance was adopted following publication once a week for three successive weeks, beginning no later than ten days after issuance of the Notice of Certification, in the Springville Herald, a newspaper of general circulation in the area proposed for annexation and the unincorporated area within 1/2 mile of the area proposed for annexation, as provided by Section 10-2-406(1)(a) and (2) of U.C.A.

SECTION 5: This ordinance was adopted following written notice of the proposed annexation to any affected entities as provided by Section 10-2-406(1)(b) and (2) of U.C.A.

SECTION 6: This ordinance was adopted following a 40-day period allowed for protests as provided by Section 10-2-407 of U.C.A. and with no protests to the annexation being filed during the period specified.

SECTION 7: The area described in Section 1 above is annexed to the City subject to the following conditions including the provision of various municipal services to the area.

(1) The City will immediately following the effective date of this ordinance provide fire and police protection to the area. It will also provide garbage and waste collection and removal service to the extent provided by City Code. Existing regulations and charges for the garbage and waste collection and removal service will be applied.

(2) Construction of extensions of the City electrical transmission system in the area will be made by City personnel, but all such extensions will be at the expense of the party or parties desiring the extension. Each extension will be made on a case by case basis by separate agreement with the City. The agreements may provide for a rebate on charges for electrical energy purchased by the party funding the extension based upon the amount of electricity sold by the City to other parties through said extension.

(3) City water mains may be extended into the area annexed at the expense of those making the extension. The City will not fund any such extension. All such extensions will be on a case-by case basis by separate agreement with the City similar to those described in paragraph (1) above.

(4) The City will not fund the construction of any sewer mains or sewage pump stations in the area but may allow the construction of the same at private expense to connect to the existing municipal treatment facilities under agreements similar to those described in paragraph (2) above.

(5) There shall be transferred to the City water rights, as provided by Section 11-3-307 and 11-6-124 of Springville City Code 1991.

SECTION 8: Until otherwise provided by ordinance, the area annexed shall be zoned R1-10, and the official zoning map of Springville City shall so provide.

SECTION 9: The official boundary map of the Springville City shall be amended to show the inclusion of the above-described property within the City boundary.

SECTION 10: This ordinance will become effective one day after publication hereof as required by law, or upon recording hereof in the office of the Utah County Recorder, whichever is more remote from final adoption of this ordinance.

SECTION 11: The City Recorder shall cause copies of the annexation plat covering the above-described area and such certified copies of this ordinance as are required by law to be filed and recorded in the offices of the Utah County Recorder and Utah State Tax Commission.

SECTION 12: The City Recorder shall cause this ordinance or a short summary hereof to be published in the Springville Herald, a newspaper published and of general circulation in the City.

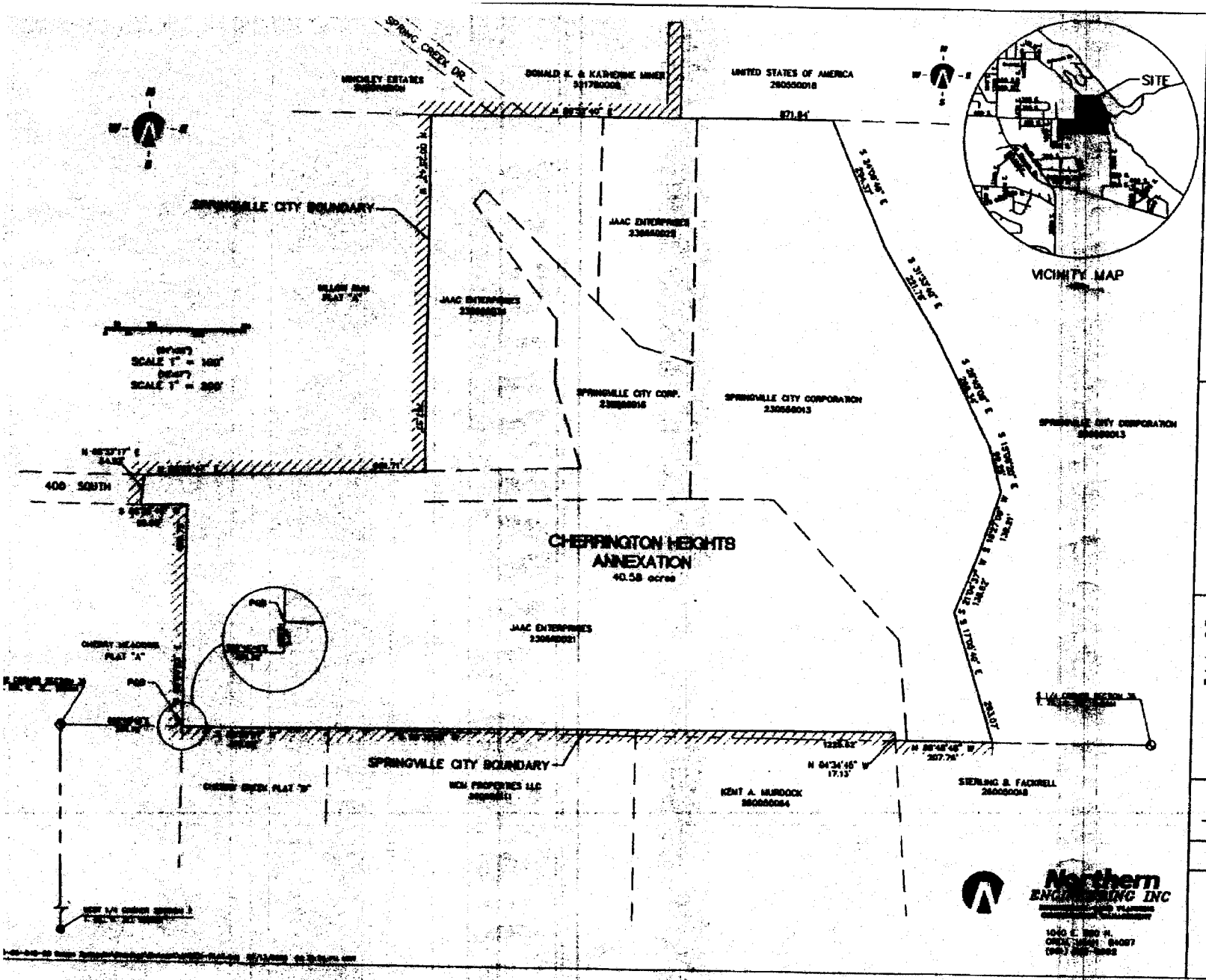
ADOPTED by the City Council of Springville, Utah, this 5th day of December, 2006.

Gene R. Mangum, Mayor

Attest:

Venla Gubler, City Recorder

CORPORATE SEAL
SPRINGVILLE, UTAH



SURVEYOR'S CERTIFICATE

I DO HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR AND THAT I HOLD CERTIFICATE NO. [illegible] AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS, HEREAFTER TO BE KNOWN AS THE CHERRINGTON HEIGHTS ANNEXATION, AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

BOUNDARY DESCRIPTION

A PARCEL OF LAND LYING IN THE SW 1/4 OF SECTION 36, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH, MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT A BRASS MONUMENT AT THE SOUTHWEST CORNER OF SAID SECTION 36; THENCE S. 89°48'48" E. A DISTANCE OF 264.76 FEET ALONG THE SECTION LINE; THENCE NORTH 0.01 FEET TO THE REAL POINT OF BEGINNING.

THENCE N. 00°00'00" E. A DISTANCE OF 469.70 FEET; THENCE S.89°26'48"E. A DISTANCE OF 58.66 FEET; THENCE S.00°37'17"E. A DISTANCE OF 64.86 FEET; THENCE S.89°26'43"E. A DISTANCE OF 206.71 FEET; THENCE S.00°37'17"E. A DISTANCE OF 304.57 FEET; THENCE S.89°26'43"W. A DISTANCE OF 327.76 FEET; THENCE N.00°00'00"E. A DISTANCE OF 69.84 FEET; THENCE S.71°49'00"E. A DISTANCE OF 264.32 FEET; THENCE S.00°37'17"E. A DISTANCE OF 206.34 FEET; THENCE S.89°26'43"W. A DISTANCE OF 206.34 FEET; THENCE S.00°37'17"E. A DISTANCE OF 58.66 FEET; THENCE S.89°26'43"W. A DISTANCE OF 130.66 FEET; THENCE S.00°37'17"E. A DISTANCE OF 130.66 FEET; THENCE S.17°49'43"E. A DISTANCE OF 207.69 FEET; THENCE S.89°26'43"W. A DISTANCE OF 206.34 FEET; THENCE N.00°00'00"E. A DISTANCE OF 37.00 FEET; THENCE S.89°26'43"W. A DISTANCE OF 1238.62 FEET; THENCE S.89°26'43"W. A DISTANCE OF 268.66 FEET TO THE POINT OF BEGINNING CONTAINS 40.58 ACRES.

BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM
NOTE: THIS IS AN OFFICIAL SURVEY PLAT, IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDERS AND THE UTAH COUNTY ENGINEERS OFFICE.

DATE _____ SURVEYOR _____

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON DESCRIBED, THAT SAID TRACT BE ANNEXED TO THE CITY OF SPRINGVILLE AND THAT A PLAT OF SAID TRACT HAS BEEN PREPARED FOR THE PLAIN ANNEXATION ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (17-23-1 THRU 17-23-14) AND 10-2-401 THRU 425 AND THAT WE HAVE EXAMINED AND HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE SHOWN HEREAFTER AS THE

CHERRINGTON HEIGHTS ANNEXATION

DATED THIS _____ DAY OF _____, 20__

_____ _____

_____ _____

_____ _____

ATTEST: _____
RECORDER

BOUNDARY COMMISSION

POLICY RESOLUTION ADOPTED BY LEGISLATIVE BODY OF SPRINGVILLE CITY ON _____ PROTEST FILED BY: _____

_____

_____

BOUNDARY COMMISSION ACTION _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED: _____ DATE

APPROVED BY COMMISSION _____ DATE

_____
BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

_____ _____
COUNTY ATTORNEY DATE

ANNEXATION PLAT

CHERRINGTON HEIGHTS ANNEXATION

LOCATED IN THE SW 1/4 OF THE SW 1/4 OF SECTION 36, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, UTAH COUNTY, UTAH.

SPRINGVILLE UTAH COUNTY, UTAH

SCALE 1" = 100 FEET

Northern Engineering Inc

1040 E. 800 N.
OREM, UTAH 84097
(801) 225-0992

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from ALPINE CITY, dated April 25th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of August, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

WHEN RECORDED MAIL TO:
ALPINE CITY
20 NORTH MAIN
ALPINE, UTAH 84004

RECEIVED
JUN 09 2006
PROPERTY TAX DIVISION

ENT 69775:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Jun 05 1:49 pm FEE 0.00 BY STL
RECORDED FOR ALPINE CITY CORPORATION

ORDINANCE NO. 2006-07

AN ORDINANCE OF ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF ALPINE CITY AND AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF ALPINE AND ESTABLISHING A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, ON THE 23rd day of March, 2004, the City Council of Alpine, Utah held a public hearing according to the law, concerning the annexation of certain territory contiguous to the boundary of said City; and

WHEREAS, the laws of the State of Utah provide that the Articles of Incorporation of the City be amended with respect to its geographical description by adding thereto the territory so annexed; and

WHEREAS, the City may establish a zone designation at the time of annexation pursuant to Utah Code section 10-9-406;

NOW THEREFORE, be it ordained by the City Council of Alpine, Utah, that;

1. The territory described in Exhibit A hereto is hereby annexed into Alpine City and Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by adding thereto the territory described in Exhibit A hereto.

2. The newly annexed territory shall all have the zone designation of CR-40,000 Zone (Country Residential 40,000 Zone).

3. This ordinance shall take effect immediately upon passage.

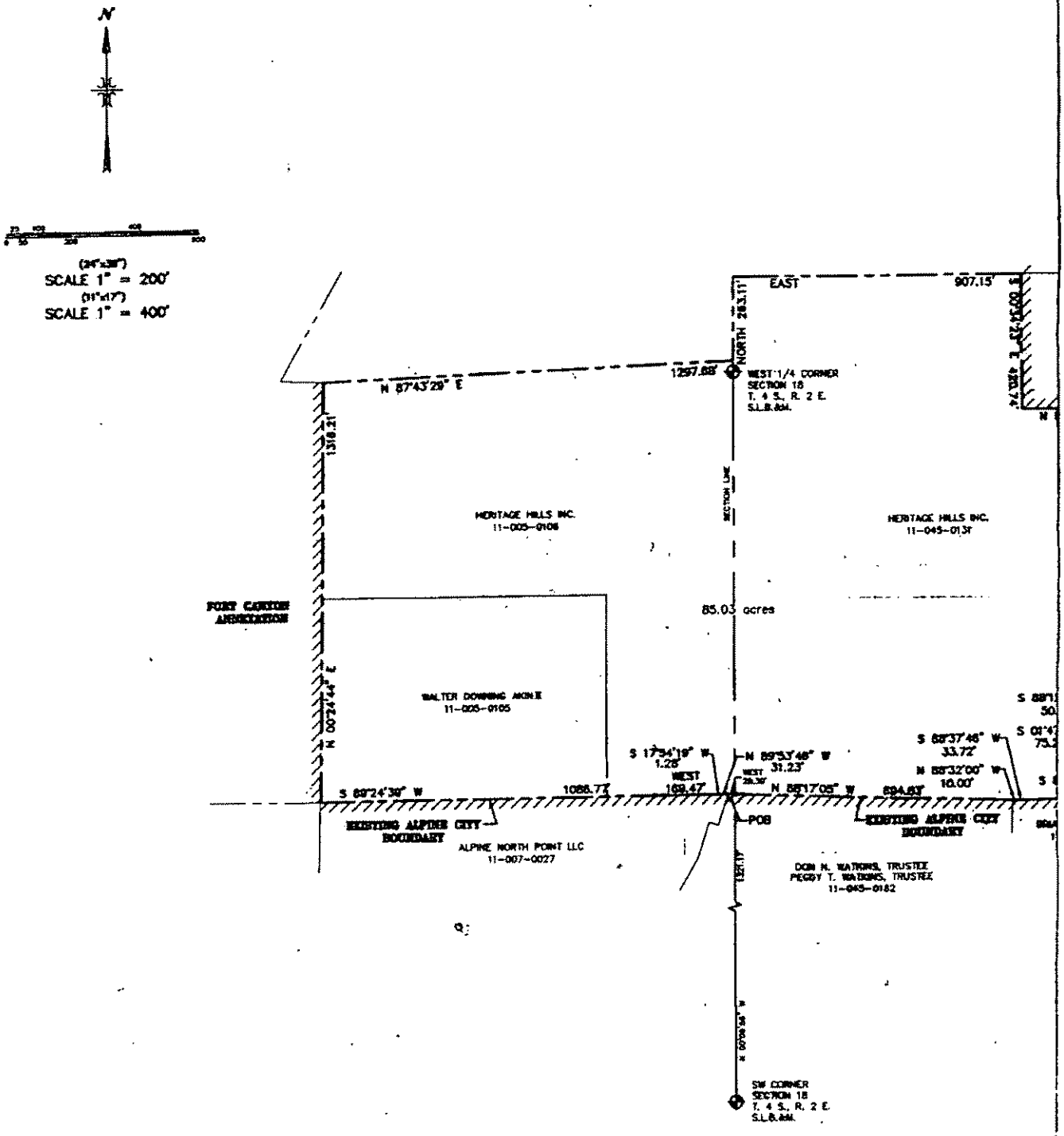
PASSED and dated this 25th day of April, 2006.

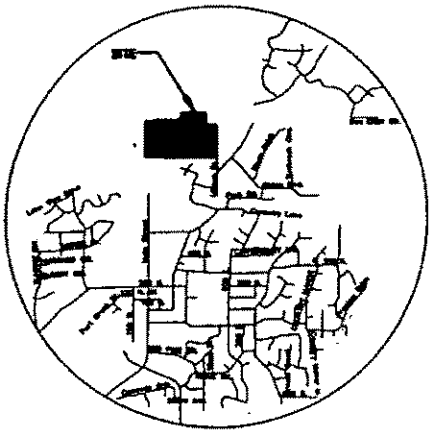
Hunt Willoughby, Mayor

ATTEST:

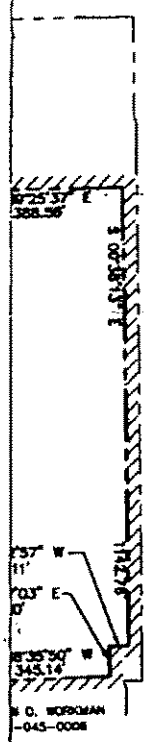
Janis H. Williams, City Recorder

Alpine City CORPORATE Seal Utah County, Utah


N
(24"x36")
SCALE 1" = 200'
(11"x17")
SCALE 1" = 400'
EAST
907.15'
NORTH 263.11'
WEST 1/4 CORNER
SECTION 18
T. 4 S., R. 2 E.
S.L.B.&M.
N 87°43'29" E
1297.88'
1316.21'
SECTION LINE
HERITAGE HILLS INC.
11-005-0106
HERITAGE HILLS INC.
11-045-0131
FORT CANYON
ANNEXATION
85.03 acres
WALTER DOWNING AKIN II
11-005-0105
N 00°24'44" E
S 17°34'19" W
1.28'
N 89°53'46" W
31.23'
WEST
169.47'
S 88°37'46" W
33.72'
N 88°32'00" W
10.00'
S 89°24'39" W
1086.77'
N 88°17'05" W
894.69'
POB
EXISTING ALPINE CITY
BOUNDARY
ALPINE NORTH POINT LLC
11-007-0027
DON N. WATKINS, TRUSTEE
PEGGY T. WATKINS, TRUSTEE
11-045-0182
1321.17'
N 00°06'56" W
SW CORNER
SECTION 18
T. 4 S., R. 2 E.
S.L.B.&M.



VICINITY MAP



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO ALPINE CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

A PARCEL OF LAND BEING IN THE SW 1/4 OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 2 EAST, S.L.B.&M., AND THE SE 1/4 OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 1 EAST S.L.B.&M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 18; THENCE N. 00°06'56" W. ALONG THE SECTION LINE, A DISTANCE OF 1321.17 FEET AND WEST A DISTANCE OF 20.39 FEET TO THE REAL POINT OF BEGINNING;

THENCE N. 89°53'46" W. A DISTANCE OF 31.23 FEET; THENCE S. 17°54'19" W. A DISTANCE OF 1.28 FEET; THENCE WEST A DISTANCE OF 169.47 FEET; THENCE S. 89°24'39" W. A DISTANCE OF 1086.77 FEET; THENCE N. 00°24'44" E. A DISTANCE OF 1316.21 FEET; THENCE N. 87°43'29" E. A DISTANCE OF 1297.68 FEET; THENCE NORTH A DISTANCE OF 263.11 FEET; THENCE EAST A DISTANCE OF 907.15 FEET; THENCE S. 00°34'23" E. A DISTANCE OF 420.74 FEET; THENCE N. 89°25'37" E. A DISTANCE OF 388.56 FEET; THENCE S. 00°38'13" E. A DISTANCE OF 1142.76 FEET; THENCE S. 88°12'57" W. A DISTANCE OF 50.11 FEET; THENCE S. 01°47'03" E. A DISTANCE OF 75.20 FEET; THENCE S. 88°35'50" W. A DISTANCE OF 345.14 FEET; THENCE S. 88°37'46" W. A DISTANCE OF 33.72 FEET; THENCE N. 88°32'00" W. A DISTANCE OF 10.00 FEET; THENCE N. 88°17'05" W. A DISTANCE OF 894.83 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 85.03 ACRES OF LAND.

BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY, IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEERS OFFICE.

March 16, 2005
DATE

SURVEYOR
(SEE SEAL BELOW)

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, [illegible] HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF ALPINE AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-2-1 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE ALPINE BROWN ANNEXATION.

THIS 22nd DAY OF March, A.D. 2005.

APPROVED [signature] MAYOR ATTEST [signature]
CLERK-RECORDER
(SEE SEAL BELOW)

ALPINE CITY, UTAH
CITY ENGINEER
SHANE L. GORDENSEN
P.E.
ENGINEERING DEPT.

RECORDING SEAL
Alpine City
CORPORATE
Seal
Utah County, Utah

APPROVAL AS TO FORM

APPROVED THIS 26th DAY OF May, A.D. 2006 BY

[signature]
CITY ATTORNEY

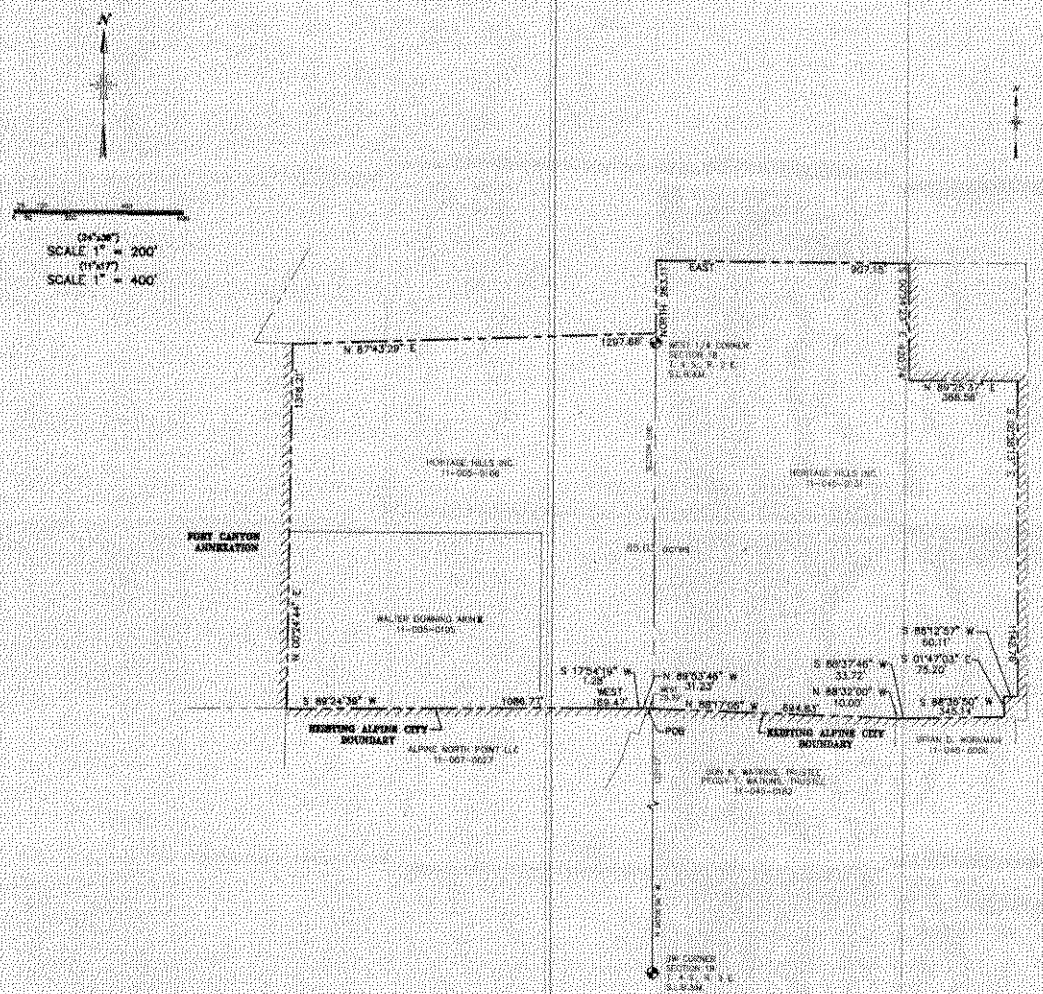
ANNEXATION PLAT

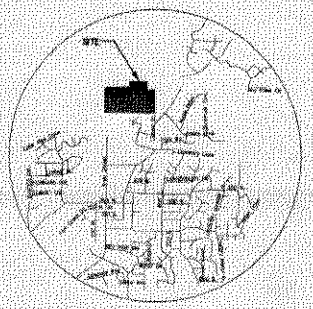
ALPINE BROWN ANNEXATION

LOCATED IN THE SW 1/4 OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 2 EAST, S.L.B.&M., AND THE SE 1/4 OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 1 EAST S.L.B.&M., UTAH COUNTY, UTAH.

UTAH COUNTY, UTAH
SCALE 1" = 200 FEET

Northern
ENGINEERING
ENGINEERING-LAND PLANNING, CONSTRUCTION MANAGEMENT
1040 E. 800 N.
OREM, UTAH 84097
(801) 802-8992





SURVEYOR'S CERTIFICATE

I, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE KNOWN AS TO ALPINE CITY, UTAH COUNTY, UTAH

BOUNDARY DESCRIPTION

A PARCEL OF LAND BEING IN THE SW 1/4 OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 2 EAST, S.L.B.&M., AND THE SE 1/4 OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 1 EAST S.L.B.&M., UTAH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 18; THENCE N. 00°05'56" W. ALONG THE SECTION LINE, A DISTANCE OF 1321.17 FEET; AND WEST A DISTANCE OF 20.39 FEET TO THE REAL POINT OF BEGINNING;

THENCE N. 89°58'45" W. A DISTANCE OF 31.23 FEET; THENCE S. 17°54'19" W. A DISTANCE OF 1.28 FEET; THENCE WEST A DISTANCE OF 1069.47 FEET; THENCE S. 89°24'38" W. A DISTANCE OF 1086.77 FEET; THENCE N. 00°24'44" E. A DISTANCE OF 1310.21 FEET; THENCE N. 87°43'29" E. A DISTANCE OF 1297.68 FEET; THENCE NORTH A DISTANCE OF 283.11 FEET; THENCE EAST A DISTANCE OF 907.15 FEET; THENCE S. 00°34'33" E. A DISTANCE OF 420.74 FEET; THENCE N. 88°25'07" E. A DISTANCE OF 368.58 FEET; THENCE S. 00°38'13" E. A DISTANCE OF 1142.78 FEET; THENCE S. 88°12'57" W. A DISTANCE OF 60.11 FEET; THENCE S. 01°47'03" E. A DISTANCE OF 75.20 FEET; THENCE S. 88°39'50" W. A DISTANCE OF 425.10 FEET; THENCE S. 88°37'46" W. A DISTANCE OF 33.72 FEET; THENCE N. 88°32'00" W. A DISTANCE OF 10.00 FEET; THENCE N. 88°17'05" W. A DISTANCE OF 994.83 FEET TO THE REAL POINT OF BEGINNING, CONTAINING 85.03 ACRES OF LAND.

BASIS OF BEARING
UTAH STATE PLANE COORDINATE SYSTEM

NOTE: THIS IS AN OFFICE SURVEY ONLY, IT WAS BASED ON INFORMATION OBTAINED FROM THE UTAH COUNTY RECORDER AND THE UTAH COUNTY ENGINEERS OFFICE

Dated this 4th day of May, 2006

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, the Alpine City Council, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT WITHIN PERSON RECEIVED, THAT SAID TRACT BE ANNEXED TO THE CITY OF ALPINE, AND THAT A COPY OF THE PROPOSED PLAT HAS BEEN PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH THE LAWS OF THE STATE OF UTAH, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT SHOWN AS A PART OF SAID CITY AND TO BE KNOWN HEREAFTER AS THE ALPINE SECOND ANNEXATION.

PASSED THIS 24th DAY OF April A.D. 2006

ATTESTED: Jamie H. Williams
CITY RECORDER

ALPINE CITY ENGINEER BRIAN L. WORKMAN P.E.

SURVEYOR'S SEAL

APPROVAL AS TO FORM

APPROVED THIS 24th DAY OF May A.D. 2006

CITY ATTORNEY

11690

Northern ENGINEERING
ENGINEERING-LAND PLANNING
CONSTRUCTION MANAGEMENT
1040 E. 300 N.
OREM, UTAH 84097
(801) 802-8992

ANNEXATION PLAT

ALPINE BROWN ANNEXATION

LOCATED IN THE SW 1/4 OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 2 EAST, S.L.B.&M., AND THE SE 1/4 OF SECTION 13, TOWNSHIP 4 SOUTH, RANGE 1 EAST, S.L.B.&M., UTAH COUNTY, UTAH

SCALE 1" = 400 FEET

UTAH COUNTY, UTAH

SEC 18 T4S R2E T1040 A4

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from ALPINE CITY, dated June 13th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of July, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of ALPINE CITY, dated June 13th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 11th day of July, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

ORDINANCE NO. 2006-11

AN ORDINANCE OF ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF ALPINE CITY AND AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF ALPINE AND ESTABLISHING A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, ON THE 25th day of April, 2006, the City Council of Alpine, Utah held a public hearing according to the law, concerning the annexation of certain territory contiguous to the boundary of said City; and

WHEREAS, the laws of the State of Utah provide that the Articles of Incorporation of the City be amended with respect to its geographical description by adding thereto the territory so annexed; and

WHEREAS, the City may establish a zone designation at the time of annexation pursuant to Utah Code section 10-9-406;

NOW THEREFORE, be it ordained by the City Council of Alpine, Utah, that;

1. The territory described in Exhibit A hereto is hereby annexed into Alpine City and Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by adding thereto the territory described in Exhibit A hereto.

2. The newly annexed territory shall all have the zone designation of CR-40,000 Zone (Country Residential 40,000 Zone).

3. This ordinance shall take effect immediately upon passage.

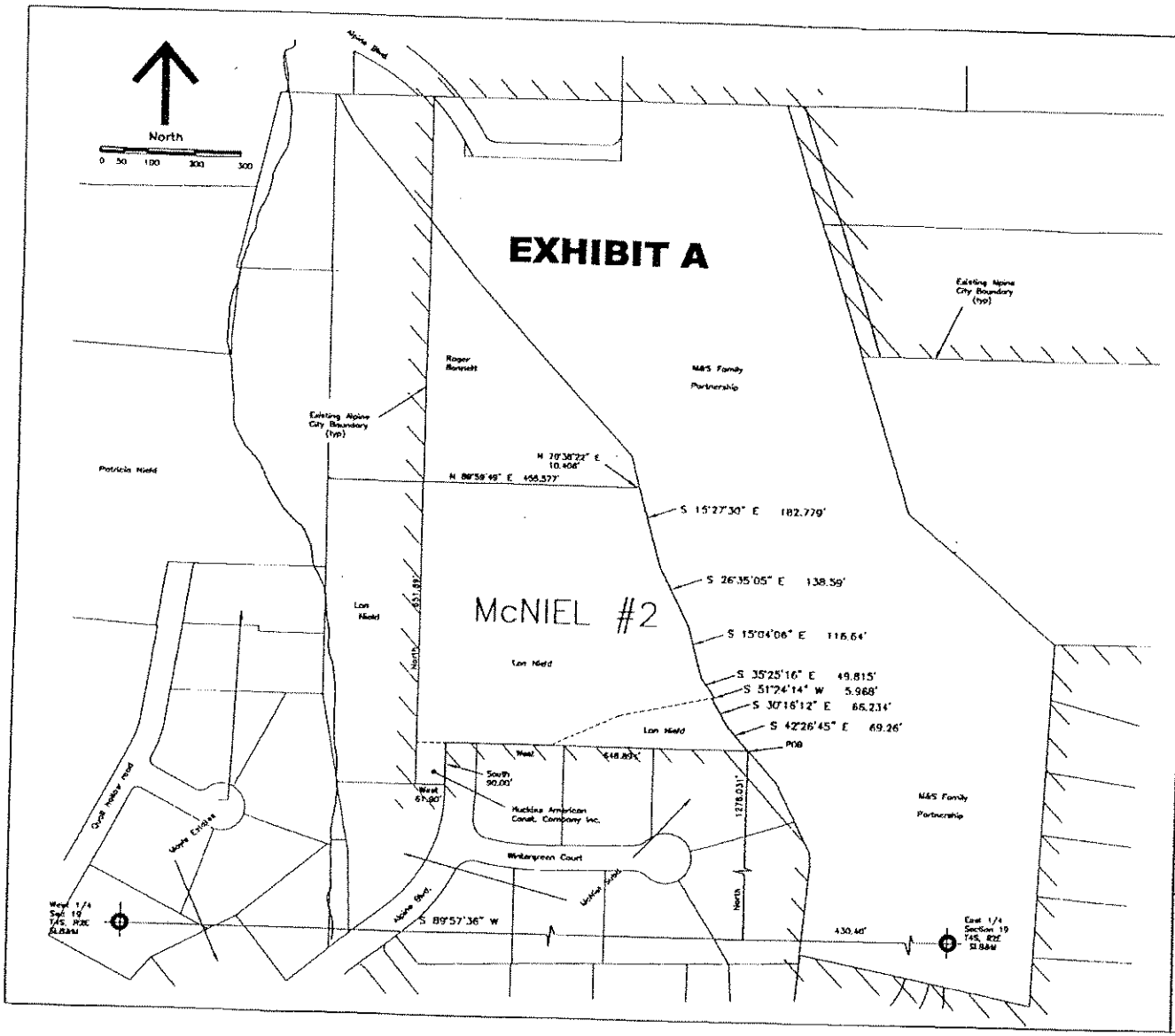
PASSED and dated this 13th day of June, 2006.

Hunt Willoughby, Mayor

ATTEST:

Janis H. Williams, City Recorder

Alpine City CORPORATE Seal Utah County, Utah



Surveyor's Certificate

I hereby certify that this a true and accurate map of a tract of land to be annexed to ALPINE City, Utah county, Utah

Boundary Description

Commencing at a point located S 89°57'36" W along the 1/4 section line 430.40' and North 1278.031' from the East 1/4 Corner of Section 19, Township 4 South, Range 2 East, salt Lake Base and Meridian; thence as follows:

West 648.894' along McNiel Subdivision Plat "A"
South 90.00' along McNiel Subdivision Plat "A"
West 61.90' along McNiel Subdivision Plat "A"
North 651.89'
N 89°59'49" E 455.577'
N 70°38'22" E 10.406'
S 15°27'30" E 182.779'
S 26°35'05" E 138.59'
S 15°04'06" E 116.64'
S 35°25'16" E 49.815'
S 51°24'14" W 5.968'
S 30°16'12" E 66.234'
S 42°26'45" E 69.26' to the point of beginning

Area = 7.4412 Acres

Basis of bearing is S 89°57'36" W along the section line

Engineer/ Surveyor Signature

Date

Seal

Acceptance By Legislative Body

This is the certify that we, The City Council, have recieved a petition signed by a majority of the owners of the tract shown hereon requesting that said tract be annexed the City of Alpine and that a copy of the ordinance has been prepared for filing herewith all in accordance with the Utah Code Annotated (1935) 10-3-1 as revised and that we have examined and do hereby approve and accept the annexation of the tract as shown as a part of said city and that said tract of land is to be known hereafter as the McNeil #2 Annexation.

Dated this _____ Day of _____ 2006

Mayor

Attest: _____
Recorder

Seal

ANNEXATION PLAT

McNIEL #2

Utah County, Utah

Scale 1" = 100'

STATE OF UTAH

RECEIVED
MAR 22 2006
PROPERTY TAX DIVISION

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from ALPINE CITY, dated July 12, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 14th day of March, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of ALPINE CITY, dated July 12th, 2005, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of March, 2006.

GARY R. HERBERT
Lieutenant Governor

ORDINANACE NO. 2005-15

AN ORDINANCE OF ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF ALPINE CITY AND AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF ALPINE AND ESTABLISHING A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, on the 12th day of July 2005, the City Council of Alpine, Utah, held a public hearing according to the law, concerning the annexation of certain territory contiguous to the boundary of said city; and

WHEREAS, the laws of the State of Utah provide that the Articles of Incorporation of the City be amended with respect to its geographical description by adding thereto the territory so annexed; and

WHEREAS, the City may establish a zone designated at the time of annexation pursuant to Utah Code section 10-9-406;

NOW, THEREFORE, be it ordained by the City Council of Alpine, Utah, that;

1. The territory described in Exhibit A hereto is hereby annexed into Alpine City and Articles of Incorporation of the City are hereby amended with respect to the geographical description of the City found therein by assign thereto the territory described in Exhibit A hereto.

2. The newly annexed territory shall all have the zone designation of CR-40,000 Zone (Country Residential 40,000 Zone).

3. The Petitioner shall comply with the terms and conditions of the annexation agreement described in Exhibit B hereto.

4. This ordinance shall take effect immediately upon passage.

PASSED and dated this 12th day of July 2005.

Mayor, Alpine City

ATTEST:

Janice H. Williams
Alpine City Recorder

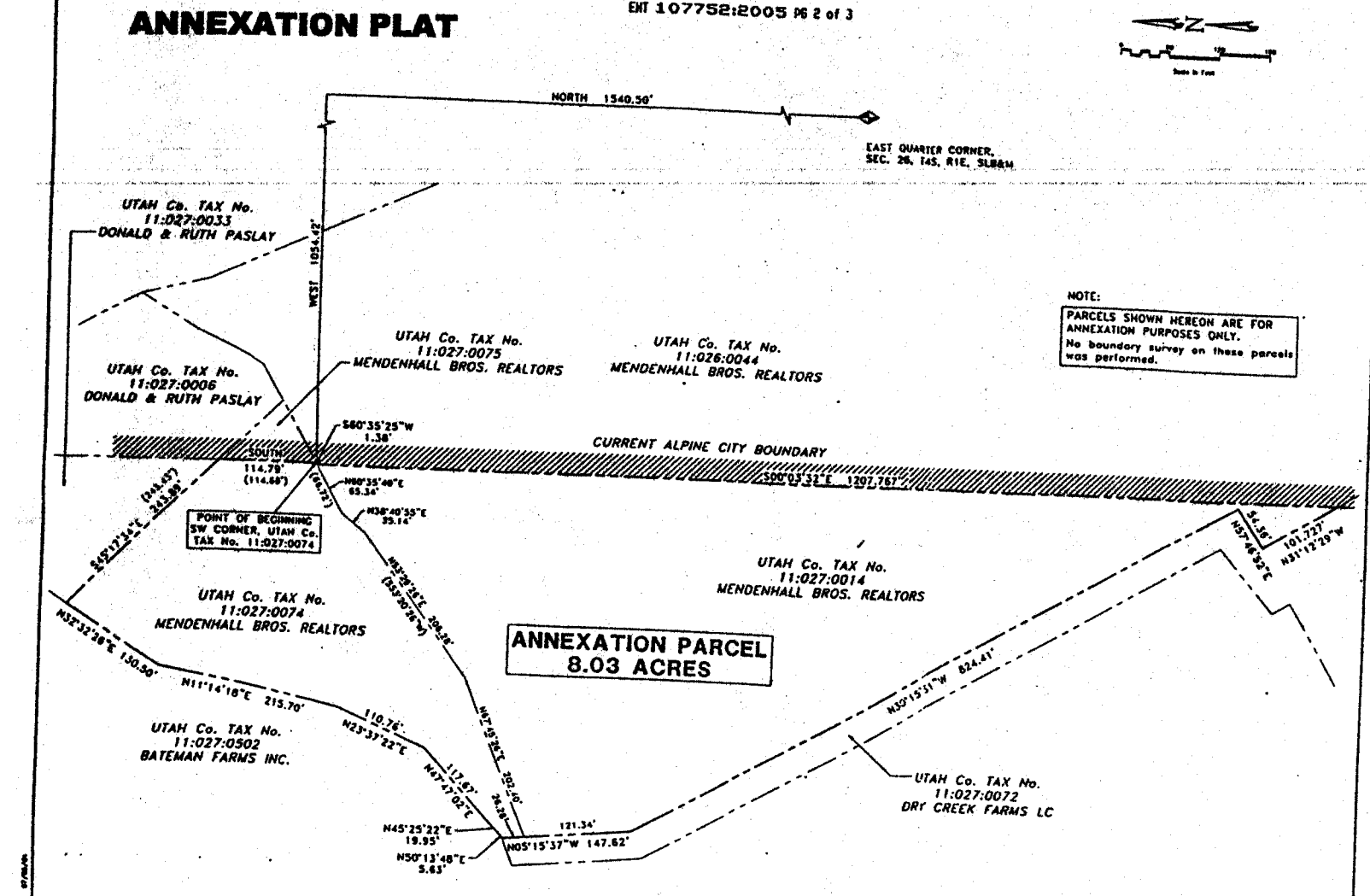
Alpine City CORPORATE Seal Utah County, Utah

SHEET 1 OF 1

DRY CREEK FARMS ANNEXATION

NORTHEAST QUARTER, SECTION 26, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN

EXHIBIT A
ANNEXATION PLAT



NOTE:
PARCELS SHOWN HEREON ARE FOR ANNEXATION PURPOSES ONLY.
No boundary survey on these parcels was performed.

DOMINION Engineering Associates, L.C.
3964 South Green Street
Murray, Utah 84123 801-713-3000

SURVEYOR'S CERTIFICATE

I, James V. Wehde, a Registered Land Surveyor, holding certificate No. 334551, as prescribed by the State of Utah, and do hereby certify that by authority of the owners, I have prepared this Annexation plat of the tract of land shown and described hereinth, hereafter known as DRY CREEK FARMS ANNEXATION.

Signed on this _____ day of _____ 2004.
JAMES V. WEHDE
License No. 334551

REGISTERED LAND SURVEYOR No. 334551 JAMES V. WEHDE STATE OF UTAH

ANNEX DESCRIPTION

(NOTE: The following description is provided for annexation only. No boundary survey of these parcels was performed as a part of this survey.)

All of Utah County Tax Parcel Numbers 11:027:0014 and 11:027:0074, being parcels of land located in the Northeast Quarter of Section 26, Township 4 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at the Southeast Corner of said Parcel Number 11:027:0074, said point being described as 1340.50 feet North and 1054.42 feet West from the East Quarter Corner of said Section 26, and running thence South 60°35'25" West 1.38 feet to the Northeast corner of said Parcel Number 11:027:0014; thence South 00°03'32" East 1207.767 feet along the East line of said parcel; thence North 31°12'29" West 101.727 feet along the Westerly line of said parcel; thence North 57°46'52" East 54.36 feet along said line; thence North 30°15'31" West 824.41 feet along said line; thence North 05°15'37" West 147.62 feet along said line and the Westerly line of said Parcel No. 11:027:0074; thence North 30°13'48" East 5.63 feet along said line; thence North 45°25'22" East 19.95 feet; thence North 47°47'02" East 117.67 feet along said line; thence North 23°37'22" East 110.76 feet along said line; thence North 11°14'18" East 215.70 feet; thence North 52°32'28" East 130.50 feet; thence South 45°17'34" East 243.89 feet, more or less (record distance 243.43 feet) along the Northerly line of said parcel to the Easterly line of said parcel; thence South 114.79 feet, more or less (record distance 114.68 feet) to the point of beginning. Containing 8.03 Acres, more or less.

NARRATIVE

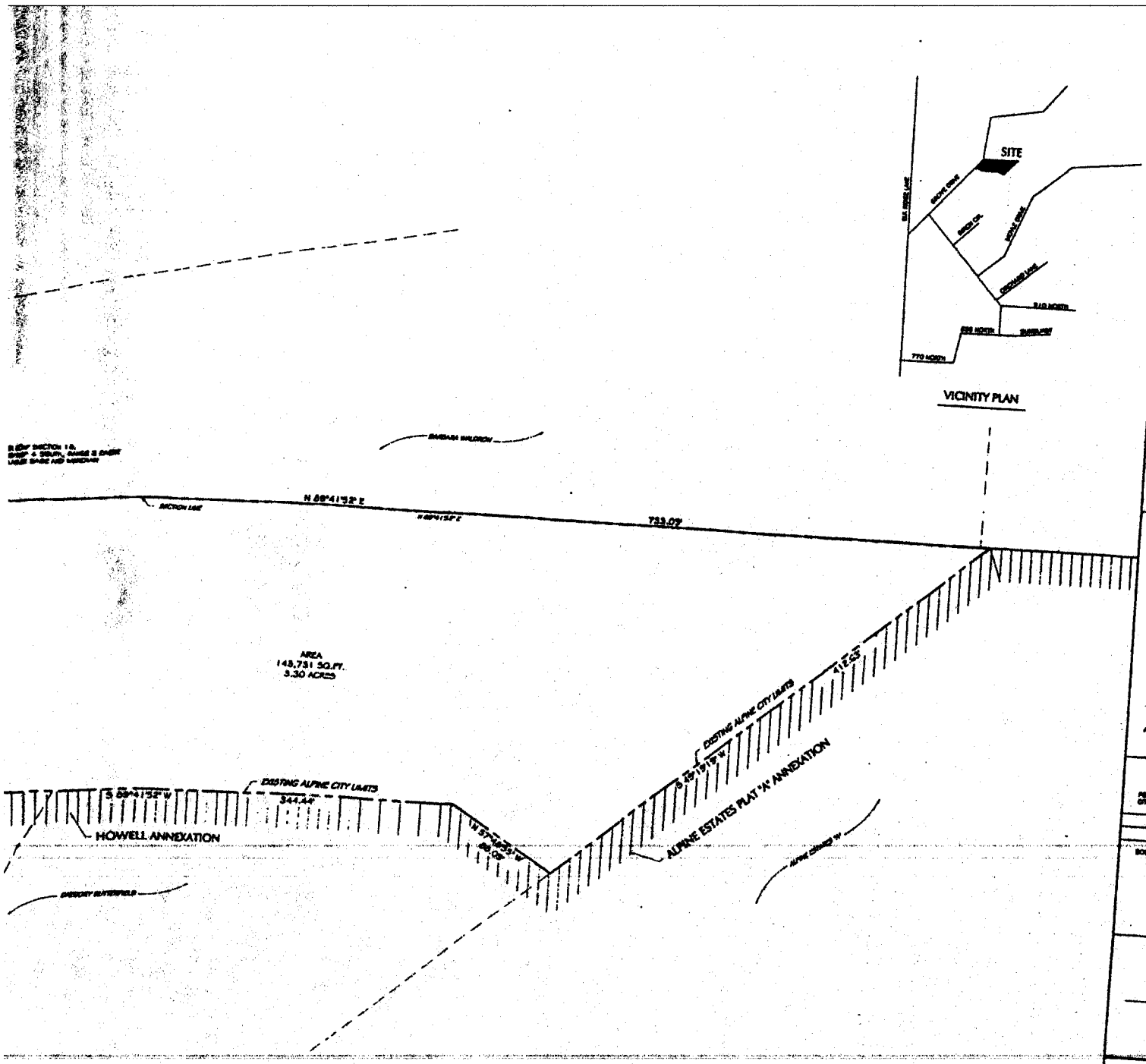
An annexation map of the subject property was requested by Richard Mendenhall. The documentation obtained as a part of the survey includes the Utah County Tax Descriptions for the subject parcels.

DRY CREEK FARMS ANNEXATION

CONTAINS 8.03 ACRES, MORE OR LESS
UTAH COUNTY, UTAH
LOCATED IN THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN

APPROVAL AND ACCEPTANCE	APPROVAL AS TO FORM	COUNTY RECORDER
ON BEHALF OF THE ALPINE CITY COUNCIL THIS ____ DAY OF _____ 20__	APPROVED AS TO FORM THIS _____ DAY OF _____ A.D. 20__ BY:	STATE OF UTAH, COUNTY OF UTAH, RECORDED AND FILED AT THE REQUEST OF _____ DATE _____ TIME _____ BOOK ____ PAGE ____

EXHIBIT A



I HEREBY CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO ALPINE _____ CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT THE CENTER OF SECTION 18

TOWNSHIP 4 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN; THENCE AS FOLLOWS

BEARING	DISTANCE	REMARKS
[illegible]	733.09	
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
		AREA = 3.30 ACRES

BASIS OF BEARING = UTAH STATE PLANE COORDINATE SYSTEM

SURVEYOR
(Sign And Seal)

DATE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE _____ HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF _____ AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH BOUNDARY COMMISSION ACT (1979) 10-1-04 & 10-2-401 THRU 423 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE _____ ANNEXATION.

DATED THIS ____ DAY OF _____

ATTEST _____
RECORDER

BOUNDARY COMMISSION

POLICY DECLARATION ADOPTED BY LEGISLATIVE BODY OF _____ CITY ON _____, PROTESTS FILED BY : _____

BOUNDARY COMMISSION ACTION : _____

ANNEXATION READY TO RECORD

NO PROTESTS RECEIVED : _____ DATE

APPROVED BY COMMISSION : _____ DATE

BOUNDARY COMMISSION CHAIRMAN

APPROVED AS TO FORM

COUNTY ATTORNEY _____ DATE _____

ANNEXATION PLAT

UTAH COUNTY DEED RECORD NO. 180

Entry No. 6190, Filed Nov. 14, 1918, at 1:40 P. M.

In the Matter of Utah County Drainage District
No. 1, in Utah County, Utah

Order Confirming the report of the Board of Supervisors of said District and confirming the Organization of the District and fixing the boundaries thereof.

The Board of Supervisors of said Utah County Drainage District No. 1, in Utah County, Utah, having filed with this board its petition and report praying for the confirmation of the organization of said district, and for the confirmation of its said report, and fixing the boundaries of said district;

And said petition now coming on for hearing, and it appearing therefrom, and from the evidence submitted in support thereof, and the construction and maintenance of the drainage system which the said board of supervisors propose to construct and maintain, in said district is practicable and feasible; that the probable cost of the work mentioned in the petition praying for the organization of said district, including all incidental expenses and costs of proceedings therefor is approximately $90,000.00,

And it appearing that practically no lands will be injured by the construction of said proposed drainage system on said lands, and that all the lands within the district will be benefitted by the construction of such work, and that the aggregate benefits will far exceed the cost of constructing such work, including all incidental expenses and proceedings, and damages, if any, that is to say, that the benefits to all of the lands will more than equal three times the said cost of construction and maintenance of said drainage system, and that the lands which will be benefitted by said proposed works are set out and described in the order and proclamation made and entered by the board of county commissioners in the minute_ of August 5th, 1918, and that the said system of drainage proposed is of tile and open drains, which system is now in successful operation in the draining and reclaiming and benefitting of lands of the same character in other parts of the State.

Now, Therefore, this board finds that the said report of the said Board of Supervisors should be approved and confirmed, and that the petition of said supervisors for the confirmation of the organization of said district, and the fixing of the boundaries should also be confirmed, and it is hereby ordered that the said report be, and the same is, hereby approved and confirmed, and the organization of said Utah County Drainage District, No. 1, are hereby fixed and determined as set out in the order and proclamation recorded in the minutes of the board of county commissioners of said Utah County, Utah, on the 5th day of August, 1918, and the boundaries of said Utah County Drainage District No. 1, Utah County, Utah, are more particularly described as follows, to-wit:

Beginning at a point 20 rods East of the West 1/4 corner of Section 33, Twp. 7 South, Range 3 East, ___; thence North 100 rods, thence N. 89 deg. West 350 rods; thence W. 840 rods, thence South 40 rods; thence W. 80 rods; thence S. 63 deg. 30' W. 179 rods, to the North 1/4 corner of Section 36, Twp. 7 South, Range 2 East____; thence South 80 rods; thence West 80 rods; thence South 160 rods; thence East 40 rods, thence North 63 deg. 30' East 89-1/2 rods; thence N. 200 rods; thence South 240 rods; thence South 85 deg. 30' East 179 rods; rods; thence East 80 rods; thence South 63 deg. 30' East 89-1/2 rods, to the Southeast corner of Section 6 Twp. 8 South Range 3 East _____; thence North 63 deg. 30' East 179 rods; thence East 140 rods; thence North 400 rods; to the point of beginning, enclosing an area of approximately 3022 acres; and a more particular description of the lands proposed to be included within the boundaries of the proposed drainage district is as fol-

524

UTAH COUNTY DEED RECORD NO. 180

Southeast 1/2 of South 1/2 of Southeast 1/4 of Section 25; Northeast 1/4; North 1/2 and East 1/2 of Southeast 1/4 of the Southeast 1/4, Southeast 1/4 of Northwest 1/4 and Northeast 1/4 of Southwest 1/4 Section 36, Twp. 7 South, Range 2 East.

East 1/4 of the Northeast 1/4 and Northeast 1/2 of the East 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 1, Twp. 8 South, Range 2 East, _____.

Southwest 3 acres of the Southwest 1/4 of the Southeast 1/4, the Southwest 24 acres of the Southeast 1/4 of the Southwest 1/4, the Southwest 39-2/3 acres of the Southwest 1/4 of the Southwest 1/4 of the Southwest 6-2/3 acres of the Northwest 1/4 of the Southwest 1/4 of Section 29; South 1/2 of the Southwest 1/4, South 1/2 of Southeast 1/4, South 1/2 of North east 1/4 of Southwest 1/4, South 1/2 of Northwest 1/4 of Southeast 1/4 and South 1/2 of Northeast 1/4 of Southeast 1/4 of Section 30; all in Section 31; West 1/2, West 1/2 of Southeast 1/4, Southwest 1/4 of Northeast 1/4, West 3/4 of Southeast 1/4 of Northeast 1/4, West 3/4 of Northeast 1/4 of Southeast 1/4, West 3/4 of Southeast 1/4 of Southeast 1/4, Southwest 14-1/4 acres of Northeast 1/4 of Northeast 1/4 and the Southwest 37 acres of the Northwest 1/4 of the Northeast 1/4 of Section 32, Twp. 7 South, Range 3 East, S. L. B. & M.

Northwest 1/4, West 1/2 and West 3/4 of East 1/2 of Northeast 1/4, Northwest 1/4 and West 3/4 of Northeast 1/4 of Southeast 1/4, North 1/2 and Northwest 1/2 of South 1/2 of Southwest 1/4 of Section 5; North 1/2, North 1/2 of South 1/2, North 1/2 of Southwest 1/4 of Southeast 1/4, Northeast 30 acres of Southeast 1/4 of Southeast 1/4, Northwest 30 acres of Southeast 1/4 of Southwest 1/4, and Northeast 30 acres of Southwest 1/4 of Southwest 1/4 Section 6, Twp. 8 South, Range 3 East, _____.

It is further ordered that a copy of this order of confirmation be duly certified by the County Clerk, and he is hereby instructed to cause a copy of the same, duly certified, to be immediately filed for record in the office of the County Recorder of Utah County, Utah.

Dated Nov. 4, 1918. H. F. Thomas

Chairman

Attest:

L. T. Epperson (SEAL)

Clerk

CLERK'S CERTIFICATE

STATE OF UTAH :
: ss
County of Utah :

I, L. T. Epperson County Clerk and Ex-Officio Clerk of the Fourth Judicial District Court, in and for the County of Utah, State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original Order Confirming the report of the Board of Supervisors of said District and confirming the Organization of the District and Fixing the boundaries thereof, as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Provo City, Utah, this 14th day of November A. D. 1918.

L. T. Epperson

Clerk

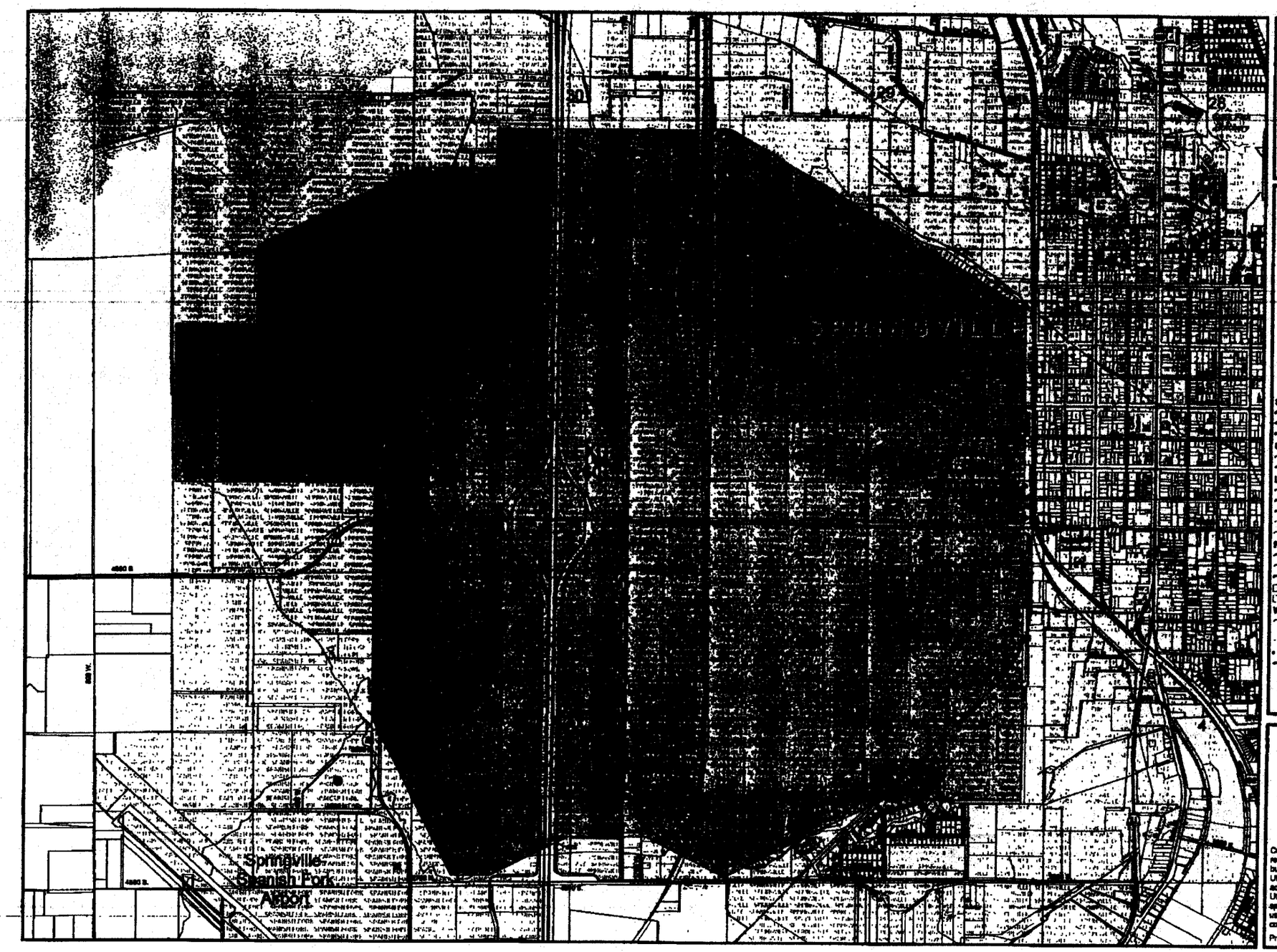
By Fern Ferguson

Deputy Clerk

(SEAL)

CEREVIEVE RICHARDSON COUNTY RECORDER

##########



Springville Drainage District

Utah County

1:10,000
1 inch equals 1,800 feet

Legend

State Roads
- I-15
- US HWY/State Route
- Other FAE Route

Official County Roads
- Paved
- Unpaved

Local Roads
- Paved
- Dirt Roads
- Gravel Roads
- Other Roads
- Railroads

Public Survey Lines
- Township Lines
- Section Lines
- County Boundary
- Parcels
- National Forest Bndry

Watercourses
- Perennial Stream
- Intermittent Stream
- Canal or Ditch
- Pipeline or Aqueduct
- Culvert or Tunnel

Government Offices
- Government Offices
- Court House
- Post Office

Emergency Facilities
- Ambulance
- Fire
- Fire/Amb Combo
- Volunteer Fire
- Hospital
- Police
- Sheriff
- Public Works Office
- Other PW Facility

Points of Interest
- Schools
- Church
- LDS Church
- Kirkhna Temple
- Cemeteries
- Airstrips
- Major Peaks
- Minor Peaks
- Incorporated Cities
- Springville Drainage District

Utah County Public Works
Mapping Division
2855 South State Street
Provo, UT 84606
(801) 851-8626

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Utah County makes no warranty with respect to the accuracy, completeness or usefulness of this map. Utah County assumes no liability for direct, indirect, special, or consequential damages resulting from the use or misuse of this map or any of the information contained hereon.

Printed on December 11, 2006 by curtlew

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the TIMPANOGOS SPECIAL SERVICE DISTRICT dated November 13th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to TIMPANOGOS SPECIAL SERVICE DISTRICT, located in Tooele County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 7th day of December, 2006.

GARY R. HERBERT
Lieutenant Governor

NOTICE AND CERTIFICATION

Pursuant to the provisions of Section 17A-2-1327(4), Utah Code Annotated, 1953 as amended, notice is hereby given that the Board of County Commissioners, Utah County, Utah, has annexed additional area to the Timpanogos Special Service District, Utah County, Utah, by Resolution adopted on October 31, 2006, and recorded by the Utah County Recorder on November 13, 2006. A copy of said Resolution is attached hereto as Exhibit "A" and incorporated herein by reference.

A map showing the additional area to be annexed to the Timpanogos Special Service District is attached hereto as Exhibit "B" and incorporated herein by reference.

Within the meaning of Section 17A-2-1327, Utah Code Annotated, 1953 as amended, certification is hereby made by the undersigned officers that all necessary legal requirements relating to the annexation of additional area to the Timpanogos Special Service District have been fully completed.

DATED this 13th of November, 2006.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

LARRY A. ELLERTSON, Chair

STEVE WHITE, Commissioner

JERRY D. GROVER, Commissioner

ATTEST:
Kim T. Jackson
Utah County Clerk/Auditor

By: _____
Deputy

APPROVED AS TO FORM:
C. Kay Bryson
Utah County Attorney

By: _____
Deputy

L:\KENTS\Timp.SSD\Certification Vineyard Annexation 2006.wpd

Resolution No. 2006- 82

Provo City, Utah
October 31, 2006

The Board of County Commissioners of Utah County, Utah met in regular public session at the regular meeting place of the Board in the Utah County Administration Building in Provo City, Utah, at 9:00 a.m. on October 31, 2006.

On roll call, the following members of the Board were determined present:

Larry A. Ellertson	Chairman
Steve White	Commissioner
Jerry D. Grover	Commissioner

ENT 151362:2006 PG 1 of 10
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 13 10:12 am FEE 0.00 BY VM
RECORDED FOR UTAH COUNTY AUDITOR

There were also present:

E. Kent Sundberg	Deputy Utah County Attorney
Kim T. Jackson	Utah County Clerk/Auditor
Renee Huggins	Deputy County Clerk/Auditor

After the meeting had been duly called to order, the Deputy County Clerk/Auditor presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 31, 2006 regular meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, the duly qualified and acting Deputy County Clerk/Auditor of Utah County, Utah, and Deputy Clerk of the Board of County Commissioners of Utah County, Utah, do hereby certify, according to the records of the Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953 as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 31, 2006 regular public meeting held by the Board of County Commissioners of Utah County, Utah, by:

(a) causing Notice of Public Meeting to be posted at the principal office of the Board of at the Utah County Administration Building, in Provo City, Utah, on October 27, 2006, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 27, 2006, at least twenty-four (24) hours before the convening of the meeting to the Daily Herald, a newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Utah County, Utah this 31st day of October, 2006.

Deputy County Clerk/Auditor
Utah County, Utah

A RESOLUTION annexing additional area to the Timpanogos Special Service District, Utah County, Utah, and providing for other related matters.

• • • • • • • • •

WHEREAS, pursuant to a resolution (the "Resolution") adopted on June 6, 2006, the Board of County Commissioners of Utah County, Utah (the "Board") gave notice of its intention to initiate proceedings relating to the annexation of additional area to the Timpanogos Special Service District, the boundaries of the additional area to be annexed and added to the Timpanogos Special Service District shall include all of the real property set out in Section 3 hereof, and to provide any or all of the services now authorized to be provided by the Timpanogos Special Service District; and

WHEREAS, pursuant to said Resolution the Board ordered that a public hearing be held on July 11, 2006 at 9:00 a.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, Provo, Utah, concerning the annexation of additional area to the Timpanogos Special Service District; and

WHEREAS, public notice of said intention and of the time and place of said public hearing was given by the County Clerk/Auditor through the publication of an appropriate notice in The Daily Herald, a newspaper of general circulation in Utah County, Utah, once a week during three consecutive weeks on June 13, 2006; June 20, 2006; and June 27, 2006; the first of such publications having been not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the public hearing; and

WHEREAS, said public hearing was held pursuant to said notice at the aforesaid time and place, the Board considered all protests filed and heard and considered all interested persons desiring to be heard, and the time for filing protests as provided in Sections 17A-2-1309 and 17A-2-1327, Utah Code Annotated, 1953 as amended, has expired.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Utah County, Utah, as follows:

Section 1. That the Board does hereby find and determine:

(a) That public notice of the hearing concerning the annexation of additional area to the Timpanogos Special Service District and the providing to said additional area of those services now authorized to be provided by the Timpanogos Special Service District, was given by the County Clerk/Auditor by publication of an appropriate notice in The Daily Herald, a newspaper of general circulation in Utah County, Utah, once a week for three consecutive weeks prior to July 11, 2006, to wit, on June 13, 2006; June 20, 2006; and June 27, 2006; the first of said publications having been made not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of such hearing.

(b) That the following persons filed written protests against the annexation of additional area to the Timpanogos Special Service District, pursuant to the provisions of Section 17A-2-1309 and 17A-2-1327, Utah Code Annotated, 1953 as amended, which written protests were not withdrawn prior to the adoption of this resolution:

NAME	ADDRESS
NONE	

(c) That a public hearing on the annexation of additional area to the Timpanogos Special Service District and the providing to said additional area of those services now authorized to be provided by the Timpanogos Special Service District, was held and conducted by the Board as required by law and the Resolution giving notice thereof, on July 11, 2006 at 9:00 a.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, in Provo, Utah, at which public hearing the Board gave full consideration to all protests which were filed and heard and considered all interested persons desiring to be heard.

(d) That after careful consideration of all factors involved and of all objections and protests, it has been and is hereby found, determined and declared that all property within the boundaries of the additional area annexed to the Timpanogos Special Service District, as such boundaries are set out in this Resolution, will be benefitted by the services now authorized to be furnished by the Timpanogos Special Service District, and that all proceedings taken in annexing additional area to the Timpanogos Special Service District have been in compliance with the law.

Section 2. That the Board hereby finds and determines that neither the owners of more than fifty (50%) of the taxable value of the taxable property included within the area to be annexed nor more than fifty percent (50%) of the qualified electors of the area to be annexed have filed written protests with the County against the annexation of additional area to the Timpanogos Special Service District, or a specified type or types of services to be provided to the additional area to be annexed to the Timpanogos Special Service District.

Section 3. That additional area is hereby annexed to the Timpanogos Special Service

District. The boundaries of the additional area annexed to the Timpanogos Special Service District are as follows:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN;
THENCE ALONG A PORTION OF THE ARTICLES OF IN CORPORATION OF VINEYARD, WITH ENTRY NUMBER 14578/1998, THE FOLLOWING: S 89°18'28" W, 1834.45 FEET; S00°26'18" W, 119.03 FEET; S64°43'00" W, 1030.83 FEET; S 32°21'22"E, 381.88 FEET; S 28°28'37" E, 375.49 FEET; S 24°59'00" E, 374.51 FEET; S 22°10'55" E, 1176.86 FEET; S 89°26'28" W, 1348.02 FEET; THENCE ALONG A PORTION OF THE WEST VINEYARD ADDITION, WITH ENTRY NUMBER 28646/1991, THE FOLLOWING: N 03°14'54" E, 3.89 FEET; S 89°36'28" W, 2133.27 FEET; SOUTH 17369.19 FEET; N 89°03'21" E, 5152.92 FEET; THENCE ALONG A PORTION OF THE SAID ARTICLES OF INCORPORATION OF VINEYARD THE FOLLOWING: N 89°03'19" E, 1634.20 FEET; N 42°26'39" W, 1231.42 FEET; THENCE ALONG ONE COURSE OF THE OREM & VINEYARD TOWN BOUNDARY LINE ADJUSTMENT PLAT #1, WITH ENTRY NUMBER 12690/2000, N 37°35'13" W, 71.82 FEET; THENCE ALONG THE CITY OF OREM / VINEYARD BOUNDARY LINE AGREEMENT, WITH ENTRY NUMBER 14041/2006, THE FOLLOWING: N 44°33'31" W, 305.59 FEET; N 44°23'23" W, 449.19 FEET; N 44°22'06" W, 34.82 FEET; N 47°47'44" E, 59.64 FEET; N 74°23'34" E 196.24 FEET; N 84°27'44" E, 91.15 FEET; S 84°11'47" E, 87.02 FEET; S 75°25'06" E, 83.01 FEET; S 63°51'21" E, 92.34 FEET; S 66°55'14" E, 558.75 FEET; S 37°50'01" E, 151.79 FEET; N 52°09'59" E, 100.35 FEET; N 42°08'44" E, 166.05 FEET; N 22°53'15" E, 135.95 FEET; N 67°06'45" W, 100.00 FEET; N 35°46'29" W, 80.25 FEET; N 01°04'02" W, 45.67 FEET; N 15°23'03" E, 66.74 FEET; N 36°58'39" E, 83.57 FEET; N 36°58'39" E, 20.11 FEET; N 46°57'36" E, 80.56 FEET; N 65°19'12" E, 214.55 FEET; N 37°32'01" E, 81.72 FEET; N 76°17'44" E, 200.11 FEET; N 15°35'00" W, 115.95 FEET; N 18°07'58" W, 277.14 FEET; N 10°18'41" W, 79.94 FEET; S 76°56'57" W, 299.51 FEET; AN ARC OF 39.01 FEET ALONG A 530.00 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 04°13'03" (CHORD BEARS N 01°30'48" W, 39.00 FEET); AN ARC OF 29.31 FEET ALONG A 270.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 06°13'11" (CHORD BEARS N 02°30'52" W, 29.30 FEET); AN ARC OF 159.16 FEET ALONG A 240.00 FOOT CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 37°59'52" (CHORD BEARS N 13°22'28" E, 156.26 FEET); S 51°16'41" E, 112.87 FEET; N 38°17'22" E, 80.07 FEET; N 54°18'27" E, 79.76 FEET; N 63°10'40" E, 96.41 FEET; N 54°28'31" E, 113.48 FEET; N 31°22'13" E, 115.86 FEET; N 07°04'54" E, 126.17 FEET; N 06°09'04" W, 109.03 FEET; N 11°16'39" W, 112.01 FEET; N 29°46'33" E, 57.13 FEET; NORTH 20°39'59" W, 110.00 FEET; N 68°06'24" E, 60.01 FEET; N 06°08'24" W, 180.86 FEET; N 42°38'46" E, 172.72 FEET; N 26°24'39" W, 101.68 FEET; N 00°55'28" E, 83.29 FEET; N 26°36'04" E, 70.17 FEET; N 51°09'23" E, 70.17 FEET; N 73°37'14" E, 23.17 FEET; N 04°13'36" W, 15.69 FEET; AN ARC OF 224.88 FEET ALONG A 717.00 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 17°58'14" (CHORD BEARS S 85°14'29" E, 223.96 FEET); S 76°15'22" E, 195.15 FEET; AN ARC OF 193.72 FEET ALONG A 783.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE

OF 14°10'33" (CHORD BEARS S 83°20'39" E, 193.23 FEET); N 89°34'05" E, 3.02 FEET; S 00°48'25" E, 364.46 FEET; S 65°08'59" E, 26.00 FEET; EAST, 175.22 FEET; S 00°34'10" E, 122.01 FEET; N 89°25'50" E, 70.00 FEET; N 00°34'10" W, 121.32 FEET; EAST, 157.88 FEET; S 65°03'19" E, 83.88 FEET; S 53°39'30" E, 83.42 FEET; S 39°12'38" E, 81.21 FEET; S 28°06'27" E, 89.73 FEET; S 13°38'21" E, 38.05 FEET; N 77°29'53" E, 182.08 FEET; N 86°26'22" E, 101.27 FEET; N 45°03'46" E, 75.20 FEET; N 60°33'04" E, 80.84 FEET; S 88°40'00" E, 74.00 FEET; S 58°20'19" E, 70.17 FEET; N 89°25'22" E, 162.05 FEET; S 00°34'38" E, 480.02 FEET; AN ARC OF 29.65 FEET ALONG A 19.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 89°25'22" (CHORD BEARS S45°17'19" E, 26.73 FEET); SOUTH, 68.00 FEET; WEST, 46.86 FEET; S 00°47'58" E, 220.59 FEET; ALONG THE SAID ARTICLES OF INCORPORATION THE FOLLOWING: S 19°28'10" E, 9.96 FEET; S 00°36'20" W, 502.05 FEET; S 00°06'00" W, 619.02 FEET; S 87°28'10" E, 1657.21 FEET; N 27°33'13" W, 509.49 FEET; N 19°11'53" W, 280.03 FEET; S 12°10'16" E, 9.79 FEET; N 89°46'00" W, 165.43 FEET; S 02°30'00" W, 199.45 FEET; N 89°26'30" W, 454.52 FEET; NORTH, 728.40 FEET; EAST, 588.97 FEET; N 00°30'05" W, 1315.77 FEET; THENCE ALONG THE SAID OREM & VINEYARD TOWN BOUNDARY ADJUSTMENT PLAT #1 THE FOLLOWING: N 89°34'06" E, 33.02 FEET; N 00°30'05" W, 25.02 FEET; S 89°34'05" W, 1774.04 FEET; N 00°25'55" W, 701.15 FEET; S 89°34'05" W, 293.19 FEET; N 44°52'58" W, 698.73 FEET; S 89°34'13" W, 100.26 FEET; ALONG SAID ARTICLES OF INCORPORATION OF VINEYARD THE FOLLOWING: N 00°03'31" W, 119.18 FEET; S 89°37'34" W, 12.65 FEET, N 00°36'17" W, 553.89 FEET; N 89°34'05" E, 1867.98 FEET; S 30°13'00" E, 1511.91 FEET; N 00°03'18" W, 4565.36 FEET; N 24°00'00" E, 134.96 FEET; N 00°03'08" W, 72.00 FEET; N 08°05'53" W, 8045.55 FEET; S 89°39'16" W, 314.30 FEET; N 00°52'57" W, 1332.22 FEET; S 89°41'55" W, 1330.19 FEET; S 89°42'18" W, 660.04 FEET; N 00°56'02" W, 421.01 FEET; S 89°48'21" W, 1680.67 FEET; S 89°48'23" W, 307.57 FEET; N 00°45'11" W, 891.09 FEET TO THE POINT OF BEGINNING.

AREA = 4065.83 ACRES
BASIS OF BEARING = NAD27 UTAH STATE PLANE COORDINATES

Section 4. That the additional area annexed to the Timpanogos Special Service District is annexed for the purpose of providing any or all of the services now authorized to be provided by the Timpanogos Special Service District.

Section 5. That the Board will file a notification of the annexation of additional area to the Timpanogos Special Service District with the Utah State Tax Commission within sixty (60) days of the adoption of this resolution.

Section 6. That all acts and resolutions in conflict with this resolution or any part thereof are hereby repealed.

Section 7. That this resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 31st day of October, 2006.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

LARRY A. ELLERTSON, Chair

ATTEST:
KIM T. JACKSON
Utah County Clerk/Auditor

By: _____
Deputy County Clerk/Auditor

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

LARRY A. ELLERTSON, Chair

ATTEST:
KIM T. JACKSON
Utah County Clerk/Auditor

By: _____
Deputy County Clerk/Auditor

STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk/Auditor of Utah County, Utah.

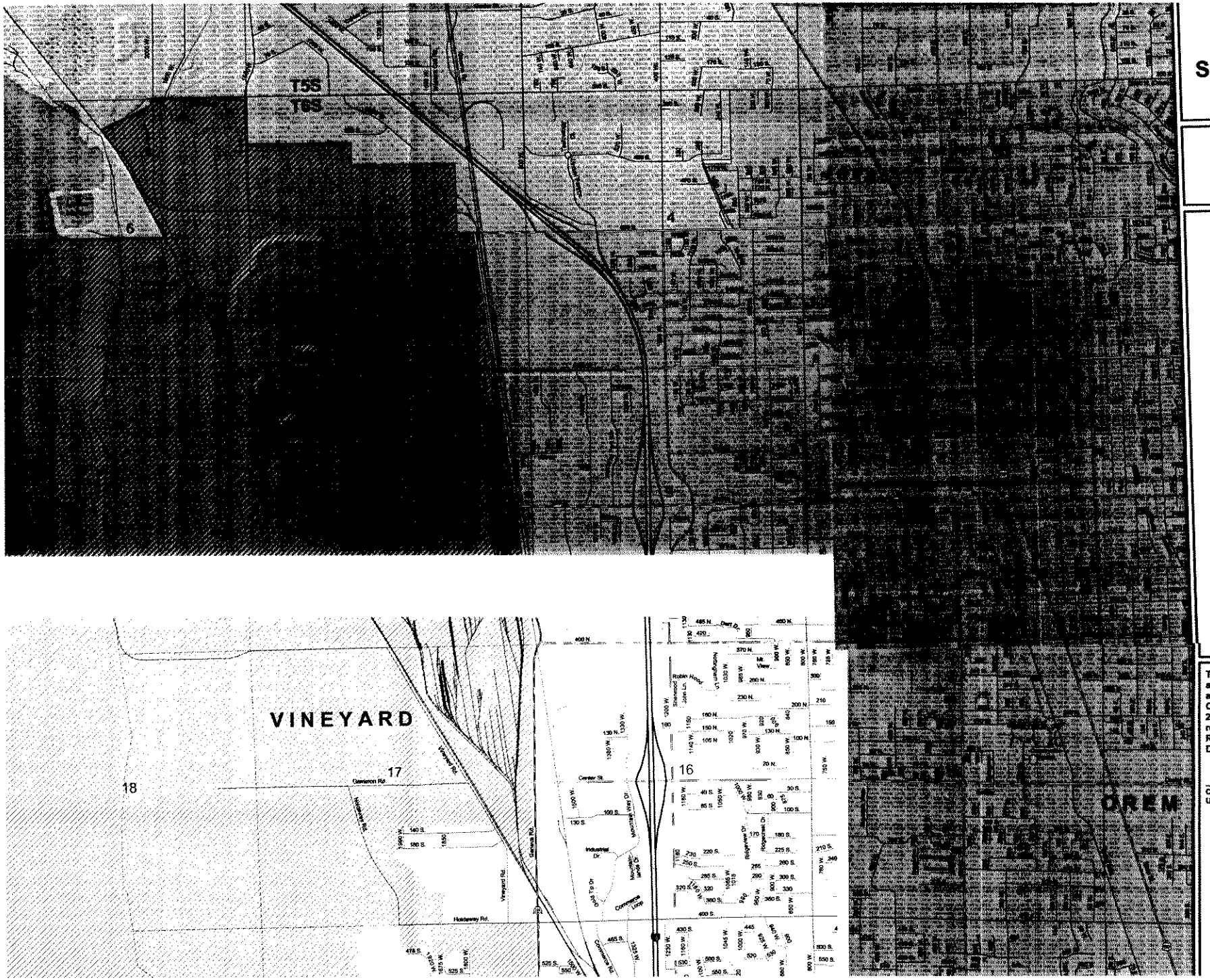
I further certify that the foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Utah County, Utah, held at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on October 31, 2006, as recorded in the regular official book of minutes of the proceedings of the Board of County Commissioners , kept in my office, that said proceedings were duly had and taken as therein show, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Utah County, Utah this 31st day of October, 2006.

KIM T. JACKSON, County Clerk/Auditor
Utah County, Utah

L:\KENTS\Timp SSD\Timpanogos SSD Vineyard Annexation Resolution 2006.wpd

TO THE TIMPANOGOS SPECIAL SERVICE DISTRICT



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Legend

State Roads
- I-15
- US HWY/State Route
- Other FAE Route

Local Roads
- Paved
- Gravel Roads
- Dirt Roads
- Other Roads
- Railroads
- Cemeteries

Public Survey Lines
- Township Lines
- Section Lines
- Incorporated Cities
- National Forest Boundary
- Vineyard Annexation to Timpanogos SSD

The annexation boundary shown on this
an accurate representation of the resolut
annexation adopted by the Board of Cou
Commissioners of Utah County on Octot
2006 based on the municipal boundaries
recorded in the office of the Utah County
Recorder.
Dated this 6th day of November, 2006

Clyde R. Naylor

Clyde R. Naylor
Utah County Surveyor

11-6-06

ENT 146049:2006 PG 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2006 Nov 01 10:20 am FEE 0.00 BY ABS
RECORDED FOR PLEASANT GROVE CITY CORPOR

PLEASANT GROVE CITY COUNCIL

ORDINANCE NO . 2006-24

AN ORDINANCE ADOPTING THE PLEASANT GROVE GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA #1 PLAN, AS APPROVED BY THE PLEASANT GROVE CITY REDEVELOPMENT AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PLAN FOR THE PLEASANT GROVE GATEWAY COMMUNITY DEVELOPMENT PROJECT AREA #1, AND DIRECTING THAT THE NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY THE UTAH COMMUNITY DEVELOPMENT AND RENEWAL AGENCIES ACT.

WHEREAS the Pleasant Grove City Redevelopment Agency (the "Agency"), having prepared a Draft Project Area Plan (the "Draft Plan") for Pleasant Grove Gateway Community Development Project Area #1 pursuant to Utah Code Annotated ("UCA") §§ 17C-4-102 & -103, and having held the required public hearing on the Draft Plan on October 17, 2006, pursuant to UCA § 17C-4-102(1)(d), adopted the Draft Plan as the Official Plan for Pleasant Grove Gateway Community Development Project Area #1 (see Agency Resolution No. 2006-042); and

WHEREAS the Utah Community Development and Renewal Agencies Act (the "Act") mandates that, before a community development plan approved by a redevelopment agency under UCA § 17C-4-104 may take effect, it must be adopted by ordinance of the legislative body of the community that created the agency, UCA § 17C-4-105(1); and

WHEREAS the Act also requires certain notice to be given by the community legislative body upon its adoption of a redevelopment project area plan, UCA § 17C-4-106;

NOW, THEREFORE, BE IT ORDAINED BY THE PLEASANT GROVE CITY COUNCIL AS FOLLOWS:

1. The Pleasant Grove City Council hereby adopts the Draft Plan, as approved by the Agency (Agency Resolution No. 2006-042), as the Official Plan for the Pleasant Grove Gateway Community Development Project Area #1 (the "Official Plan").

2. The City staff is hereby authorized and directed to publish or cause to be published the notice required by UCA § 17C-4-106(1)(a)(i), whereupon the Official Plan shall become effective pursuant to UCA § 17C-4-106(2)(a).

3. Pursuant to UCA § 17C-4-106(4), the Agency may proceed to carry out the Official Plan as soon as it becomes effective.

4. This ordinance shall take effect immediately upon publication and recording.

APPROVED AND ADOPTED this 17th day of October, 2006.

Attest:

City Recorder

Mayor, Pleasant Grove City

PLEASANT GROVE CITY, UTAH
CORPORATE SEAL

37 ACRE PROPERTY DESCRIPTION FOR CONVENTION CENTER

Beginning at a point North 89°32'26" East 495.45 feet along the section line and North 46.99 feet from the South Quarter Corner of Section 30, Township 5 South, Range 2 East, Salt Lake Base and Meridian, and running:

Thence South 26°20'54" West 732.15 feet to the northeasterly line of the I-15 Freeway;
thence North 49°52'10" West 619.24 feet along the northeasterly line to an angle point in the northeasterly line of the I-15 Freeway;
thence North 42°44'49" West 644.35 feet along the northeasterly line to an angle point in the northeasterly line of the I-15 Freeway;
thence North 37°59'12" West 534.94 feet along the northeasterly line to an angle point in the northeasterly line of the I-15 Freeway;
thence North 45°10'20" West 162.89 feet along the northeasterly line of the I-15 Freeway to the southeasterly line of Pleasant Grove Boulevard;
thence North 34°31'31" East 336.67 feet along the southeasterly line of Pleasant Grove Boulevard;
thence North 31°28'29" East 366.84 feet along the southeasterly line of Pleasant Grove Boulevard;
thence North 88°05'02" East 38.91 feet along the southeasterly line of Pleasant Grove Boulevard;
thence North 38°18'48" East 40.98 feet along the southeasterly line of Pleasant Grove Boulevard;
thence South 51°41'12" East 33.25 feet;
thence southeasterly 134.92 feet along the arc of a 300.00 foot radius curve to the left, (center bears North 38°18'48" East and long chord bears South 64°34'13" East 133.78 feet, with a central angle of 25°46'02");
thence southeasterly 1093.14 feet along the arc of a 900.00 foot radius curve to the right, (center bears South 12°32'46" West and long chord bears South 42°39'29" East 1027.17 feet, with a central angle of 69°35'29");
thence southeasterly 696.20 feet along the arc of a 715.00 foot radius curve to the left, (center bears North 82°08'15" East and long chord bears South 35°45'25" East 669.02 feet, with a central angle of 55°47'21") to the point of beginning.

Contains 1,611,904 square feet or 37.004 acres.

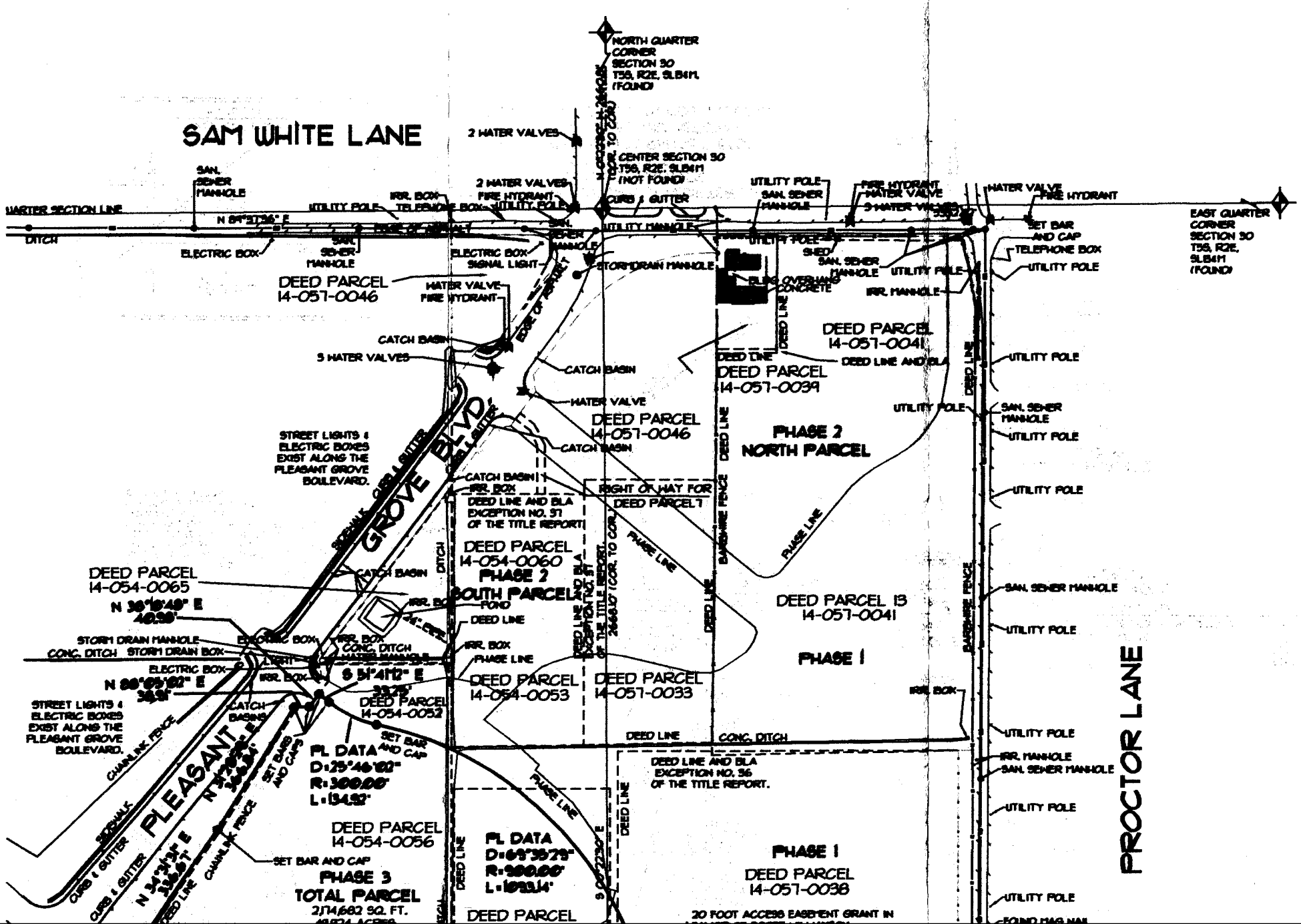
EXHIBIT A-2

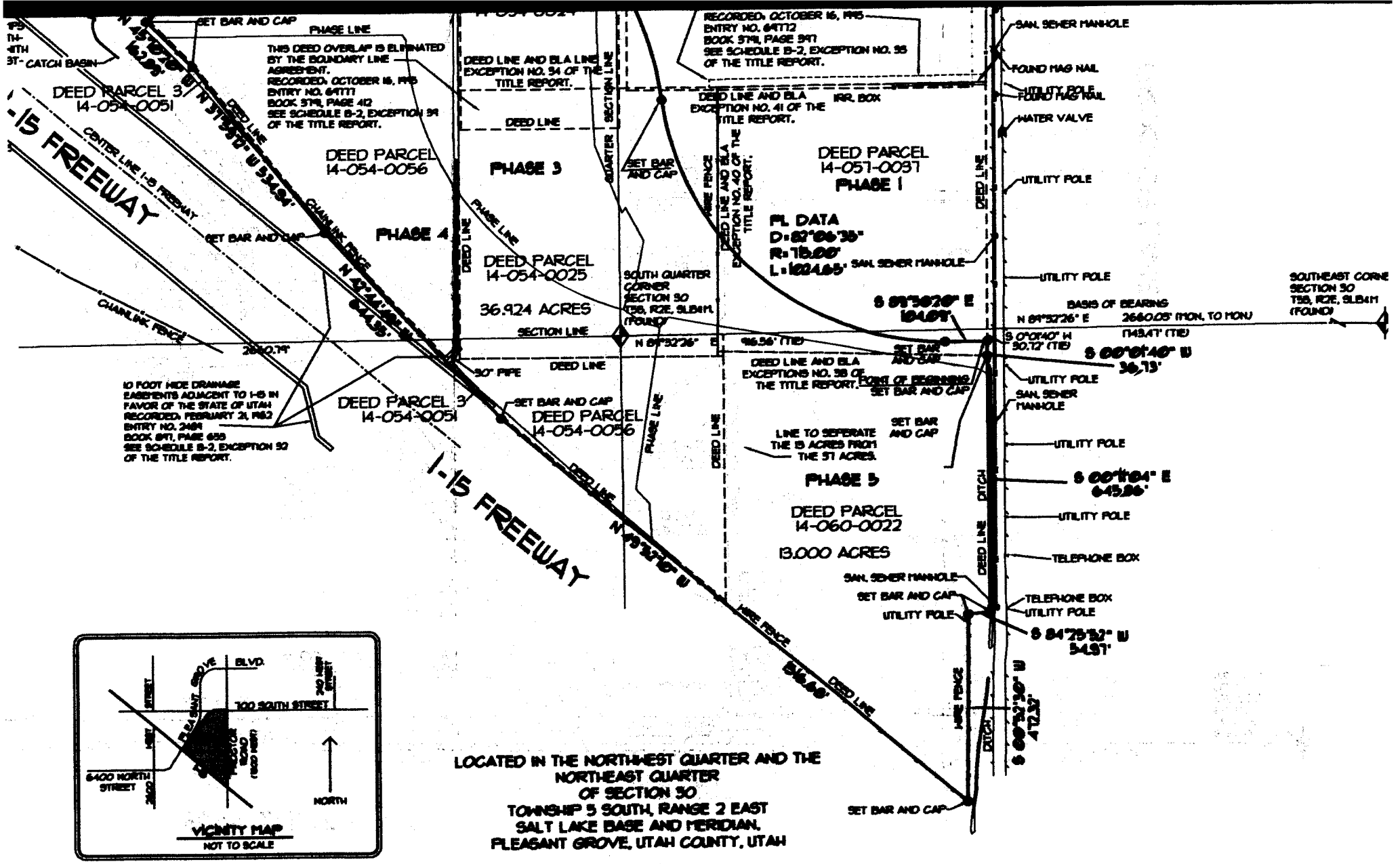
13 ACRE PROPERTY DESCRIPTION FOR JOHN Q. HAMMOND

Beginning at a point on the west line of Proctor Lane, said point being North 89°32'26" East 916.56 feet along the section line to the west line of Proctor Lane and South 0°01'40" West 30.72 feet along the west line of Proctor Lane from the South Quarter Corner of Section 30, Township 5 South, Range 2 East, Salt Lake Base and Meridian, and running:

thence South 0°01'40" West 36.73 feet along the west line of Proctor Lane;
thence South 0°11'04" East 645.86 feet along the west line of Proctor Lane;
thence South 84°25'52" West 54.97 feet along the west line of Proctor Lane;
thence South 0°52'30" West 472.32 feet along the west line of Proctor Lane to the northeasterly line of the I-15 Freeway;
thence North 49°52'10" West 897.44 feet along the northeasterly line of the I-15 Freeway;
thence North 26°20'54" East 732.15 feet;
thence southeasterly 328.46 feet along the arc of a 715.00 foot radius curve to the left, (center bears North 26°20'54" East and long chord bears South 76°48'43" East 325.58 feet, with a central angle of 26°19'14");
thence North 89°58'20" East 104.09 feet to the west line of Proctor Lane, being the point of beginning.

Contains 566,297 square feet or 13.000 acres.


SAM WHITE LANE
NORTH QUARTER CORNER SECTION 30 T5S, R2E, SLB&M (FOUND)
CENTER SECTION 30 T5S, R2E, SLB&M (NOT FOUND)
2 WATER VALVES
SAN. SEWER MANHOLE
UTILITY POLE
IRR. BOX
TELEPHONE BOX
FIRE HYDRANT
CURB & GUTTER
UTILITY MANHOLE
ELECTRIC BOX
SIGNAL LIGHT
STORM DRAIN MANHOLE
DEED PARCEL 14-057-0046
WATER VALVE
CATCH BASIN
5 WATER VALVES
EDGE OF ASPHALT
SHED
BLDG OVERHANG CONCRETE
DEED LINE
DEED LINE AND BLA
DEED PARCEL 14-057-0041
DEED PARCEL 14-057-0039
PHASE 2 NORTH PARCEL
EAST QUARTER CORNER SECTION 30 T5S, R2E, SLB&M (FOUND)
SET BAR AND CAP
TELEPHONE BOX
STREET LIGHTS & ELECTRIC BOXES EXIST ALONG THE PLEASANT GROVE BOULEVARD.
GROVE BLVD
SIDEWALK
CURB & GUTTER
RIGHT OF WAY FOR DEED PARCEL 7
DEED LINE AND BLA EXCEPTION NO. 37 OF THE TITLE REPORT
DEED PARCEL 14-054-0060
PHASE 2 SOUTH PARCEL
DEED PARCEL 14-054-0065
N 38°10'49" E 40.98'
POND
DEED LINE
STORM DRAIN MANHOLE
CONC. DITCH
STORM DRAIN BOX
ELECTRIC BOX
IRR. BOX
PHASE LINE
DEED PARCEL 14-054-0053
DEED PARCEL 14-057-0033
DEED PARCEL 13 14-057-0041
PHASE 1
S 51°41'12" E 33.25'
DEED PARCEL 14-054-0052
STREET LIGHTS & ELECTRIC BOXES EXIST ALONG THE PLEASANT GROVE BOULEVARD.
CHAINLINK FENCE
PLEASANT
SET BARS AND CAPS
PL DATA D=25°46'02" R=300.00' L=134.92'
SET BAR AND CAP
DEED PARCEL 14-054-0056
PHASE 3 TOTAL PARCEL
2,174,682 SQ. FT.
DEED LINE AND BLA EXCEPTION NO. 36 OF THE TITLE REPORT.
PL DATA D=69°35'29" R=900.00' L=1093.14'
DEED PARCEL
PHASE 1
DEED PARCEL 14-057-0038
20 FOOT ACCESS EASEMENT GRANT IN
PROCTOR LANE
SAN. SEWER MANHOLE
UTILITY POLE
IRR. MANHOLE
FOUND MAG NAIL


I-15 FREEWAY
DEED PARCEL 3
14-054-0051
DEED PARCEL
14-054-0056
PHASE 4
PHASE 3
DEED PARCEL
14-054-0025
36.924 ACRES
DEED PARCEL
14-057-0037
PHASE 1
PHASE 5
DEED PARCEL
14-060-0022
13.000 ACRES
SET BAR AND CAP
PHASE LINE
DEED LINE
SECTION LINE
QUARTER SECTION LINE
CENTER LINE I-15 FREEWAY
CHAINLINK FENCE
WIRE FENCE
DITCH
SOUTH QUARTER CORNER SECTION 30 T5S, R2E, SLB&M (FOUND)
SOUTHEAST CORNER SECTION 30 T5S, R2E, SLB&M (FOUND)
POINT OF BEGINNING
SET BAR AND CAP
SAN. SEWER MANHOLE
FOUND MAG NAIL
UTILITY POLE
WATER VALVE
IRR. BOX
TELEPHONE BOX
CATCH BASIN
30" PIPE
2660.79'
N 89°53'26" E
916.56' (TIE)
N 0°01'40" W 50.12' (TIE)
N 89°53'26" E 2660.05' (MON. TO MON)
1143.41' (TIE)
S 89°58'26" E 1041.91'
S 0°01'40" W 36.13'
S 0°01'04" E 645.96'
S 84°25'52" W 54.91'
S 0°01'04" E 472.32'
N 45°14'28" W 534.59'
N 45°14'28" W 534.59'
DEED LINE AND BLA LINE EXCEPTION NO. 54 OF THE TITLE REPORT.
DEED LINE AND BLA EXCEPTION NO. 41 OF THE TITLE REPORT.
DEED LINE AND BLA EXCEPTION NO. 40 OF THE TITLE REPORT.
DEED LINE AND BLA EXCEPTIONS NO. 38 OF THE TITLE REPORT.
THIS DEED OVERLAP IS ELIMINATED BY THE BOUNDARY LINE AGREEMENT. RECORDED: OCTOBER 16, 1995 ENTRY NO. 64777 BOOK 5791, PAGE 412 SEE SCHEDULE B-2, EXCEPTION 39 OF THE TITLE REPORT.
RECORDED: OCTOBER 16, 1995 ENTRY NO. 64772 BOOK 5791, PAGE 397 SEE SCHEDULE B-2, EXCEPTION NO. 35 OF THE TITLE REPORT.
10 FOOT WIDE DRAINAGE EASEMENTS ADJACENT TO I-15 IN FAVOR OF THE STATE OF UTAH RECORDED: FEBRUARY 21, 1962 ENTRY NO. 2491 BOOK 841, PAGE 659 SEE SCHEDULE B-2, EXCEPTION 32 OF THE TITLE REPORT.
LINE TO SEPERATE THE 13 ACRES FROM THE 37 ACRES.
FL DATA
D=87°06'35"
R=75.00'
L=102.65'
BASIS OF BEARING
VICINITY MAP
NOT TO SCALE
NORTH
100 SOUTH STREET
BLVD.
6400 NORTH STREET
LOCATED IN THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 30 TOWNSHIP 5 SOUTH, RANGE 2 EAST SALT LAKE BASE AND MERIDIAN, PLEASANT GROVE, UTAH COUNTY, UTAH