

STATE OF UTAH

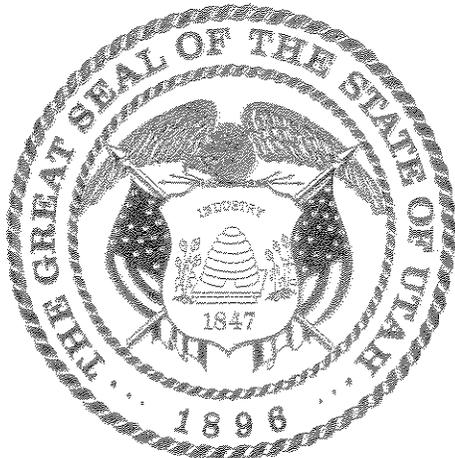


OFFICE OF THE LIEUTENANT GOVERNOR

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 MIDWAY CITY, dated March 21st, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MIDWAY CITY, located in Wasatch 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 March, 2006 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



**AMENDED
ARTICLES OF INCORPORATION
OF
MIDWAY CITY**

Acting by its Mayor and approved by Ordinance 2005-09, Midway City hereby amends its original Articles of Incorporation and annexes the property included in the Huber Annexation.

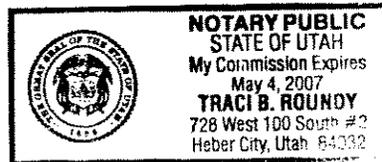
1. The name of the municipality is Midway City Corporation.
2. The geographical description of the Huber Annexation is attached as Exhibit "A".
3. Midway City is a city of the fifth class as defined in 10-2-301, Utah Code Annotated, with a population of 1,000 or more but less than 10,000.

Dated this 21 day of March, 2006

Midway City

Connie Tatton

Connie Tatton, Mayor



STATE OF UTAH)
 : ss
COUNTY OF WASATCH)

Subscribed and sworn before me this 21st day of March, 2005.

Traci B. Roundy
Notary Public

My commission expires: 5/04/2007

Residing at: Wasatch County

Exhibit "A"

HUBER ANNEXATION
BOUNDARY DESCRIPTION

Beginning south 1466.54 feet and east 556.14 feet from the north ¼ Corner Section 27,
Township 3 South, Range 4 East Salt Lake Base & Meridian.

Thence east 763.85 feet; thence south 01°17'22" east 381.48 feet to the existing Midway
City Boundary; thence along said boundary north 89°16'14" west 629.81 feet to the Pine
Canyon Estates Subdivision; thence west 142.68 feet along boundary of the Pine Canyon
Estates Subdivision. Boundary of said subdivision is also Midway City Boundary; thence
north 373.37 feet to the point of beginning.

Containing 6.69 Acres

STATE OF UTAH

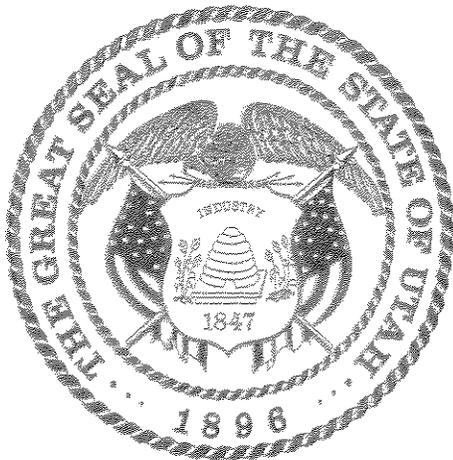


OFFICE OF THE LIEUTENANT GOVERNOR

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 MIDWAY CITY, dated January 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 are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MIDWAY CITY, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of March, 2006 at Salt Lake City, Utah.

A handwritten signature in cursive script that reads "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor



ORDINANCE 2005-10

AN ORDINANCE PURSUANT TO TITLE 10, CHAPTER 2, PART 4 OF THE UTAH CODE ANNOTED, 1953 AS AMENDED, ANNEXING A PARCEL OF REAL PROPERTY, KNOWN AS THE SOLDIER HOLLOW MOUNTAIN ANNEXATION, INTO MIDWAY CITY, WASATCH COUNTY, UTAH CORPORATE CITY LIMITS

WHEREAS, the owner(s) of certain real property, described below, desire to annex such real property into Midway City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land within the area proposed for annexation; and

WHEREAS, said real property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation; and

WHEREAS, said real property is an unincorporated area contiguous to the boundaries of Midway City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said owners have caused a Petition for Annexation to be filed with the city, together with an accurate plat of the real property which was made under the supervision of a competent, licensed surveyor; and

WHEREAS, on 13 July 2005 the Midway City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition met the requirements of State Law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests were filed in accordance with the provisions of Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, the City Council held the required public hearing after giving notice as required by law, and has determined the referenced annexation is desirable;

NOW THEREFORE, pursuant to Section 10-2-407, Utah Code Annotated 1953, as amended the City Council of Midway City, Utah, hereby adopts, passes and publishes the following:

BE IT ORDAINED, by the City Council of Midway City, Wasatch County, State of Utah, as follows:

1. The real property, more particularly described in Paragraph 2, below, is hereby annexed to Midway City, Utah, and the corporate limits of the City are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

BEGINNING AT A POINT LYING SOUTH 00°15'15" EAST 2230.45 FEET ALONG THE SECTION LINE FROM THE WASATCH COUNTY SURVEY MONUMENT FOR THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 4 SOUTH, RANGE 4, SALT LAKE BASE AND MERIDIAN;

AND RUNNING THENCE WEST 55.30 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE NORTH 00°17'18" WEST 1394.92 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE ALONG THE PERIMETER BOUNDARY OF PRICE RANCHES SUBDIVISION, ON FILE AND OF RECORD IN THE OFFICE OF THE RECORDER, WASATCH COUNTY, UTAH, THE FOLLOWING FIFTEEN (15) COURSES: NORTH 89°27'19" WEST 434.88 FEET; THENCE NORTH 89°06'17" WEST 351.27 FEET; THENCE NORTH 89°10'30" WEST 635.34 FEET; THENCE NORTH 62°12'51" WEST 99.70 FEET; THENCE NORTH 61°55'16" WEST 263.40 FEET; THENCE NORTH 62°22'36" WEST 31.59 FEET; THENCE NORTH 54°57'10" WEST 42.00 FEET; THENCE NORTH 27°13'48" WEST 304.22 FEET; THENCE NORTH 15°53'39" WEST 48.70 FEET; THENCE NORTH 05°43'59" WEST 88.57 FEET; THENCE NORTH 02°04'43" WEST 183.14 FEET; THENCE NORTH 01°53'20" WEST 205.90 FEET; THENCE NORTH 01°50'05" WEST 622.82 FEET; THENCE NORTH 89°28'47" EAST 271.90 FEET; THENCE EAST 475.90 FEET; AND RUNNING THENCE NORTH 00°27'20" EAST 511.36 FEET AND NORTH 89°51'02" WEST 226.40 FEET ALONG THE PERIMETER BOUNDARY OF THE SNAKE CREEK SUBDIVISION, OF OFFICIAL RECORDS; THENCE NORTH 1334.64 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF 250 WEST STREET; THENCE SOUTH 89°48'09" WEST 234.85 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 89°01'02" WEST 256.11 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 03°36'49" WEST 64.81 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 89°47'16" WEST 628.26 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 00°24'22" EAST 9.77 FEET ALONG THE ONE-QUARTER SECTION LINE; THENCE WEST 66.00 TO THE WESTERLY RIGHT-OF-WAY LINE OF STRINGTOWN ROAD; THENCE NORTH 00°24'22" WEST 1274.78 FEET ALONG THE WESTERLY RIGHT-OF-WAY LINE OF STRINGTOWN ROAD; THENCE NORTH 89°44'57" EAST 2341.85 FEET ALONG THE ONE-SIXTEENTH SECTION LINE WHICH IS MORE OR LESS THE PRESENT CITY BOUNDARY OF MIDWAY CITY; THENCE SOUTH 00°56'25" EAST 186.72 FEET ALONG AN EXISTING FENCE LINE; THENCE EAST 15.70 FEET; THENCE SOUTH 181.57 FEET ALONG THE WESTERLY LINE OF THE WAVA BANES HENRY PROPERTY (ENTRY NUMBER 194400 BK 348 PG 701); THENCE EAST 316.52 FEET ALONG AN EXISTING FENCE LINE AND FENCE LINE EXTENDED TO THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE SOUTH 04°56'47" EAST 465.62 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE WEST 708.96 FEET ALONG AN EXISTING FENCE LINE AND ITS EASTERLY EXTENSION; THENCE SOUTH 335.05 FEET

ALONG AN EXISTING FENCE LINE; THENCE NORTH $89^{\circ}41'37''$ EAST 270.11 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH $11^{\circ}00'00''$ WEST 407.49 FEET AND EAST 163.12 FEET ALONG THE WESTERLY AND SOUTHERLY LINES OF THE GREGORY R. BILLS AND TAMRA BILLS BEZZANT PROPERTY (ENTRY NUMBER 279952 BK 736 PG 558); THENCE SOUTH $00^{\circ}38'31''$ EAST 207.01 FEET ALONG AN EXISTING FENCE LINE; THENCE EAST 356.37 FEET ALONG THE SOUTHERLY LINE OF THE JAY PRICE PROPERTY (ENTRY NUMBER 138035 BK 179 PG 353) TO THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE SOUTH $00^{\circ}17'19''$ EAST 1534.40 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF STATE ROAD 113; THENCE NORTH $88^{\circ}05'17''$ EAST 398.01 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH $82^{\circ}51'30''$ EAST 112.52 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH $77^{\circ}58'24''$ EAST 385.12 FEET ALONG AN EXISTING FENCE LINE AND FENCE LINE EXTENDED; THENCE ALONG THE EASTERLY LINE OF THE KAROL EDWARDS BARNEY PROPERTY (ENTRY NUMBER 231448 BK 494 PG 377) THE FOLLOWING TEN (10) COURSES: THENCE SOUTH $06^{\circ}40'$ EAST 128.93; SOUTH $10^{\circ}00'00''$ WEST 523.38 FEET; THENCE SOUTH $27^{\circ}30'00''$ WEST 192.06 FEET; THENCE SOUTH $14^{\circ}55'$ EAST 231.00 FEET; THENCE SOUTH $58^{\circ}50'00''$ EAST 188.10 FEET; THENCE SOUTH $02^{\circ}45'00''$ WEST 217.80 FEET; THENCE SOUTH $85^{\circ}40'00''$ WEST 462.00 FEET; THENCE SOUTH $17^{\circ}20'00''$ EAST 264.00 FEET; THENCE SOUTH $06^{\circ}00'00''$ EAST 430.98 FEET AND THENCE NORTH $89^{\circ}12'00''$ WEST 26.29 FEET; AND RUNNING THENCE SOUTH 162.09 FEET ALONG AN EXISTING FENCE LINE; THENCE EAST 193.40 FEET; THENCE SOUTH $16^{\circ}36'00''$ EAST 635.03 FEET ALONG AN EXISTING FENCE LINE TO THE BEGINNING OF A NON TANGENT CURVE TO THE LEFT AND CONCAVE SOUTHERLY WITH A RADIUS OF 1960.10 FEET AND FROM WHICH A RADIAL LINE BEARS SOUTH $11^{\circ}42'21''$ WEST; THENCE WESTERLY 575.50 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF $16^{\circ}49'21''$ (CHORD BEARS NORTH $86^{\circ}42'19''$ WEST 573.44 FEET); THENCE SOUTH $84^{\circ}53'00''$ WEST 368.00 FEET ALONG AN EXISTING FENCE LINE TO THE POINT OF BEGINNING.

CONTAINING 255.38 ACRES.

3. The real property described in Paragraph 2, above, shall be classified as being in the RA-1-43, R-1-22, and R-1-15 zones in accordance with the provisions of Section 02.0960.00 of the Midway Municipal Code and the Zoning map of Midway City shall be amended to include the real property described above.

4. All proposals for development within the annexation boundaries will be required to process concept, preliminary and final plans through the City Planning Commission and Council under the Midway City Ordinances (as the same may be from time to time amended).

5. All proposals for development within the annexation boundaries will be required to adhere to all City ordinances and codes and all other applicable city, county, state, and federal codes, as the same may be amended from time to time.

6. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to make improvements, at

their own expense, for all onsite infrastructure and may be required to participate in offsite infrastructure improvements, either in whole or in part, that are shown by the City to be rationally related to the impact the development has on City infrastructure. Said infrastructure improvements may include any or all, but are not limited to, the following: water, sewer, road, trails, parks, and storm drain systems. These improvements may be in addition to impact fees that are currently assessed or may be assessed in the future. Currently, the City assesses impact fees at the time of building permit issuance.

7. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to turn over to Midway City water rights or water shares, or acceptable equivalent as determined by the City, to cover the water requirements of any proposed development for both indoor and outdoor water use.

8. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to submit appropriate documentation and designs relative to the roads within any proposed development, which will be built to the city standards at the time of construction, but which may remain private or public as detailed and approved by the City Council on the final plat.

9. The City has a Sensitive Lands Ordinance and other land use restriction ordinances which may affect parcels within this annexation and the development thereof.

10. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to align trail systems on their respective properties with trail system plans of Midway City, Wasatch County, Wasatch Mountain State Park, and other entities and cooperate with said entities, and with other property owners within the annexation, in trails planning. All trails within the annexation boundaries shall conform to the Midway City Trails Master Plan and Midway City Trails Standards. The alignment, trail width and type of trail will be determined during the development review process by the Midway Trails Committee and the City Council.

11. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to improve Stringtown Road and 500 South to the Midway City minor collector road standard as development occurs along the frontage of these roads or as required by Midway City due to increased traffic in the area.

12. Prior to any specific parcel within the annexation boundaries being developed, the City may require any owner or developer to install a 12-inch water line along Center Street from 100 South to Tate Lane, in accordance with applicable law.

13. The water line in the portions of 250 West and 970 South that are included in the annexation boundaries will be required to be 12 inches in diameter. These water lines shall be installed and paid for by owners and/or future owners of real property within the annexation boundaries as development occurs along the frontage of 250 West and 970 South.

14. Center Street (State Road 113) will be required to be improved by owners and/or future owners of real property within the annexation boundaries as dictated by the City and by the Utah Department of Transportation at the expense of said owners at the time of development as needed or required.

15. Owners and/or future owners of real property within the annexation boundaries, in order to develop their property, will be required to improve 250 West, 500 South and 970 South to Midway City standards as defined by the Midway City Street Master Plan as they are developed.

16. Upon development of any parcels within the annexation property, owners and/or future owners of real property will be required to pay such fees and service charges as are ordinarily assessed to other City properties.

17. The City may require any property owner who applies to develop any property within the annexation boundaries to execute and comply with a development agreement containing terms specified by the City.

18. A certified copy of the Ordinance and an original plat describing the property so annexed shall be filed with the Utah Lieutenant Governor's Office within thirty (30) days after the date this Ordinance is adopted.

19. Adopted in accordance with, and subject to, all of the terms and conditions in the annexation agreement attached herewith.

20. This ordinance shall be effective upon its posting in three (3) public places within the corporate limits of Midway City and publishing of a summary in a paper of local circulation.

PASSED AND ADOPTED by the Mayor and City Council of the City of Midway, Wasatch County, Utah, this 11th day of January, 2006.

	AYE	NAY
Council Member Gerald Hayward	<u> X </u>	_____
Council Member Don Huggard	<u> X </u>	_____
Council Member Colleen Bonner	<u> X </u>	_____
Council Member Doug Thacker	<u> X </u>	_____
Council Member Rick Tatton	<u> X </u>	_____

APPROVED:

Connie Tatton
Connie Tatton, Mayor

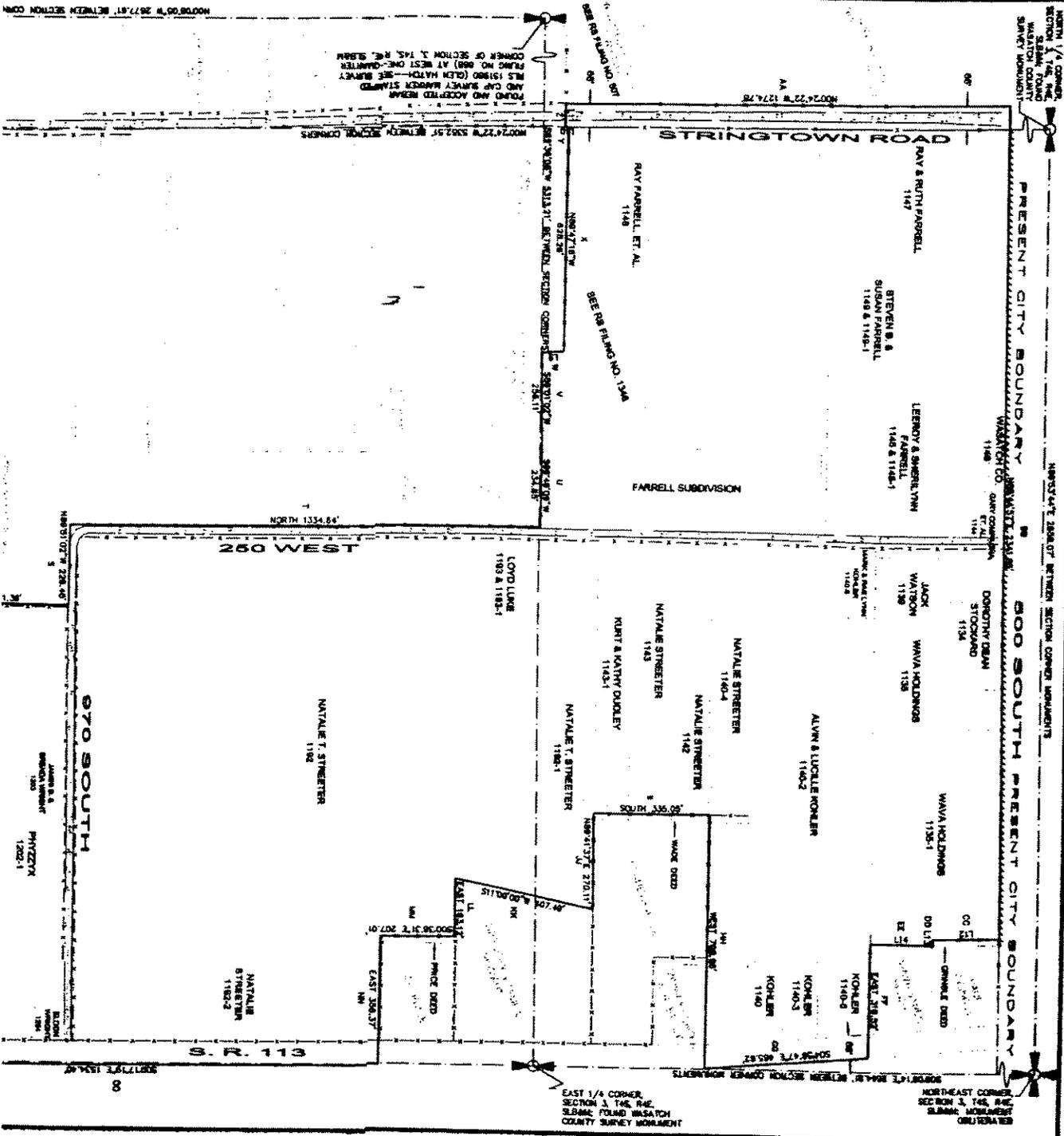
ATTEST:

Brad Wilson
Brad Wilson, City Recorder

APPROVED AS TO FORM:

Kraig Powell
Kraig Powell, Deputy City Attorney





DATE	12/09/2016
DRAWN BY	BC
REVIEWED BY	ING CHRISTENSEN
APPROVED BY	ING CHRISTENSEN
FILE NAME	105-127 ANNEXATION

ANNEXATION DECLARATION
 MIDWAY CITY - WASATCH COUNTY
 IN PORTIONS OF SECTIONS 2, 3, 10, AND 11,
 T45, R4E, SLB&M

**SOLDIER HOLLOW MOUNTAIN
 ANNEXATION PLAT**

ACCEPTANCE BY LEGISLATIVE BODY

BEFORE ME, THE MIDWAY CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID BE ANNEXED BY THE CITY OF MIDWAY; AND THAT A COPY OF THE ORDINANCE USED FOR FILING HEREON, ALL IN ACCORDANCE WITH THE UTAH CODE 33-10-2-606 TO 33-2-427 AS REVISED; AND THAT WE HAVE EXAMINED SAID PETITION AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND AS SHOWN AS PART OF SAID PETITION; AND THAT SAID TRACT OF LAND BE SHOWN HEREAFTER AS THE BORDER IN ANNEXATION.

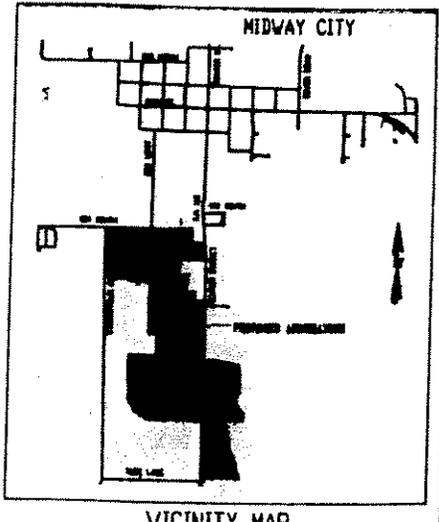
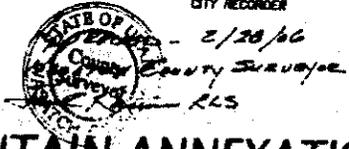
11th DAY OF JANUARY 2016

ing Christensen

 DATE
 COMMISSION CHAIRMAN
 DATE

RECORDER'S SEAL

ATTEST: *Frank Williams*
 CITY RECORDER



SOLDIER HOLLOW MOUNTAIN ANNEXATION

105-127

STATE OF UTAH

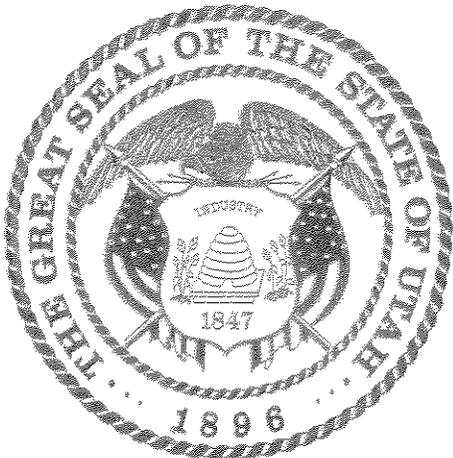


OFFICE OF THE LIEUTENANT GOVERNOR

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 MIDWAY CITY, dated March 2nd, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MIDWAY CITY, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of March, 2006 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



**AMENDED
ARTICLES OF INCORPORATION
OF
MIDWAY CITY**

Acting by its Mayor and approved by Ordinance 2005-12b, Midway City hereby amends its original Articles of Incorporation and annexes the property included in the Soldier Hollow Mountain Annexation.

1. The name of the municipality is Midway City Corporation.
2. The geographical description of the Wasatch Mountain Annexation is attached at Exhibit "A".
3. Midway City is a city of the fifth class as defined in 10-2-301, Utah Code Annotated, with a population of 1,000 or more but less than 10,000.

Dated this 2 day of March, 2008

Midway City

Connie Tatton
Connie Tatton, Mayor

STATE OF UTAH)
 : ss
COUNTY OF WASATCH)

Subscribed and sworn before me this 2nd day of MARCH, 2008.

Richard C. Tatton
Notary Public

My commission expires: June 15 2009

Residing at: Midway, Utah 84049

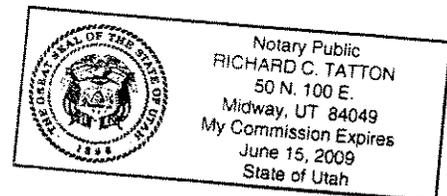


Exhibit "A"

WASATCH MOUNTAIN ANNEXATION
BOUNDARY DESCRIPTION

BEGINNING AT A POINT LYING SOUTH 89°23'34" WEST 2051.64 FEET ALONG THE SECTION LINE AND NORTH 830.98 FEET FROM THE WASATCH COUNTY SURVEY MONUMENT FOR THE SOUTHEAST CORNER OF SECTION 3, TOWNSHIP 4 SOUTH, RANGE 4, SALT LAKE BASE AND MERIDIAN;

AND RUNNING THENCE ALONG THE PRESENT CITY BOUNDARY OF MIDWAY CITY AS EVIDENCED BY THE SOLDIER HOLLOW MOUNTAIN ANNEXATION DECLARATION THE FOLLOWING NINE (9) COURSES: NORTH 89°28'47" EAST 271.90 FEET; THENCE EAST 475.90 FEET; THENCE NORTH 00°27'20" EAST 511.36 FEET; THENCE NORTH 89°51'02" WEST 226.40 FEET; THENCE NORTH 1334.64 FEET; THENCE SOUTH 89°48'09" WEST 234.85 FEET; THENCE SOUTH 89°01'02" WEST 256.11 FEET; THENCE NORTH 03°36'49" WEST 64.81 FEET; THENCE NORTH 89°47'16" WEST 628.26 FEET; AND RUNNING THENCE SOUTH 00°24'22" EAST 9.77 FEET ALONG THE ONE-QUARTER SECTION LINE; THENCE WEST 67.75; THENCE ALONG THE SOUTHERLY BOUNDARY OF THE RICHARD WILLIAMS SMALL SUBDIVISION THE FOLLOWING FOUR (4) COURSES: THENCE SOUTH 89°40'58" WEST 216.75 FEET; THENCE SOUTH 10°47'21" EAST 51.75 FEET; THENCE SOUTH 41°08'04" WEST 10.75 FEET; THENCE SOUTH 89°27'11" WEST 110.19 FEET; AND RUNNING THENCE NORTH 89°53'00" WEST 935.26 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 06°02'00" WEST 140.13 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 01°08'00" WEST 288.69 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 00°08'05" EAST 252.27 FEET, MORE OR LESS, ALONG THE EASTERLY BOUNDARY OF THE PAUL L. BURT PROPERTY; THENCE SOUTH 89°51'55" WEST 1320.00 FEET, MORE OR LESS, ALONG THE SOUTHERLY BOUNDARY OF THE PAUL L. BURT PROPERTY AND THE WILLIAM K. FARRER, ET. AL., PROPERTY; THENCE SOUTH 00°08'05" EAST 63.30 FEET ALONG THE SECTION LINE; THENCE EAST 18.35 FEET; THENCE SOUTH 00°43'35" WEST 445.08 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 19°49'24" WEST 18.36 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 10°57'27" WEST 28.04 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 00°08'05" EAST 781.46 FEET ALONG THE SECTION LINE; THENCE SOUTH 89°59'24" EAST 269.00 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 89°50'22" EAST 177.68 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 89°19'07" EAST 148.04 FEET ALONG AN EXISTING FENCE LINE; THENCE NORTH 89°29'02" EAST 714.18 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 89°32'07" EAST 944.35 FEET ALONG AN EXISTING FENCE LINE; THENCE EAST 454.98 FEET; THENCE NORTH 00°56'15" WEST 327.04 FEET ALONG THE EASTERLY RIGHT OF WAY LINE OF STRINGTOWN ROAD; THENCE SOUTH 58°56'07" EAST 288.53 FEET ALONG AN EXISTING FENCE LINE; THENCE SOUTH 32.00 FEET; THENCE EAST 54.00 FEET; THENCE NORTH 32.00 FEET; THENCE EAST 257.81 FEET; THENCE SOUTH 2.93 FEET TO THE POINT OF BEGINNING.

CONTAINING 153.69 ACRES.

STATE OF UTAH

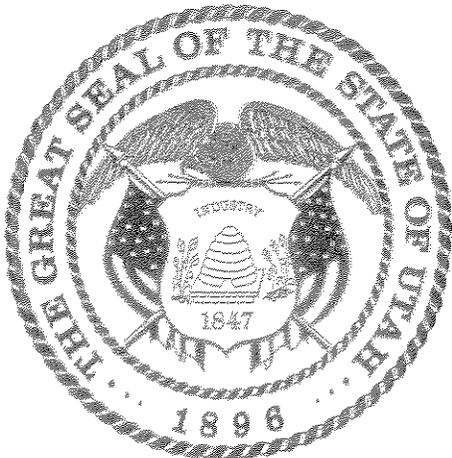


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF INCORPORATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office Articles of Incorporation for the town of DANIEL dated December 14th, 2005, complying with Section 10-2-125, 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 Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the town of DANIEL, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23rd day of December, 2005 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

LEGAL DESCRIPTION FOR THE TOWN OF DANIEL

LOCATED IN SECTIONS 7,8,16,17,18,19,20, TOWNSHIP 4 SOUTH, RANGE 5 EAST & SECTIONS 13 & 24 TOWNSHIP 4 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN

BEGINNING AT THE NORTHWEST CORNER OF SECTION 17, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE & MERIDIAN AND RUNNING THENCE SOUTH 644.98 FEET TO THE NORTHWEST CORNER OF THE KARR/RICHER ANNEXATION PLAT; THENCE ALONG SAID ANNEXATION PLAT THE FOLLOWING SIX (6) COURSES: (1) EAST 888.00 FEET (2) SOUTH 180.00 FEET (3) EAST 351.00 FEET (4) SOUTH 86°34'11" EAST 35.88 FEET (5) NORTH 89°52'30" EAST 1316.87 FEET (6) NORTH 00°00'22" WEST 828.51 FEET TO THE NORTHERLY LINE OF THE DANIELS ESTATES SUBDIVISION RECORDED AS ENTRY NO. 188888, BOOK 308, PAGE 732 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID SUBDIVISION BOUNDARY THE FOLLOWING THREE (3) COURSES: (1) SOUTH 89°58'12" EAST 1268.48 FEET; (2) SOUTH 00°03'21" EAST 618.90 FEET; (3) SOUTH 00°07'34" WEST 1308.85 FEET TO THE NORTHWEST CORNER OF GILES SUBDIVISION RECORDED AS ENTRY NO. 180456, BOOK 302, PAGE 017 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID SUBDIVISION BOUNDARY THE FOLLOWING SIX (6) COURSES: (1) NORTH 89°47'04" EAST 258.19 FEET; (2) NORTHWESTERLY ALONG A 20.00 FOOT RADIUS, NON-TANGENT CURVE TO THE LEFT 15.51 FEET CHORD BEARS NORTH 21°48'13" WEST 15.12 FEET TO A POINT OF REVERSE CURVE; (3) ALONG A 50.00 FOOT RADIUS CURVE TO THE RIGHT 234.80 FEET ALONG THE ARC OF SAID CURVE, CHORD BEARS SOUTH 89°35'51" EAST 71.43 FEET TO A POINT OF REVERSE CURVE; (4) SOUTHERLY 15.51 FEET ALONG THE ARC OF A 20.00 FOOT RADIUS CURVE TO THE LEFT, CHORD BEARS SOUTH 22°36'42" WEST 15.12 FEET; (5) NORTH 89°47'09" EAST 245.87 FEET; (6) SOUTH 00°28'22" EAST 498.11 FEET; THENCE ALONG THE SOUTH LINE OF THE WEBER SOUTH TOWNE, LLC PROPERTY RECORDED AS BOOK 583, PAGE 830-834 OF THE WASATCH COUNTY RECORDERS OFFICE THE FOLLOWING THREE (3) COURSES: (1) NORTH 89°53'02" EAST 241.57 FEET; (2) NORTH 00°14'47" WEST 127.31 FEET (3) SOUTH 89°22'13" EAST 824.03 FEET ALONG SAID SOUTH LINE EXTENDING TO THE EAST LINE OF 1200 WEST (MILL ROAD), ALSO BEING THE WESTERLY LINE OF THE RUSTY MAIR PROPERTY RECORDED AS BOOK 886, PAGE 886 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 00°02'32" WEST 228.51 FEET ALONG SAID EAST LINE (MILL ROAD); THENCE NORTH 00°02'34" EAST 913.52 FEET ALONG SAID EAST LINE (MILL ROAD) TO THE SOUTHWESTERLY LINE OF US-188 AS DEFINED BY FOUND UDOT RIGHT-OF-WAY MONUMENTS; THENCE SOUTH 37°58'28" EAST 6313.40 FEET ALONG SAID RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF THE SUBURBAN PROPANE PROPERTY RECORDED AS BOOK 324, PAGE 738 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY THE FOLLOWING THREE (3) COURSES: (1) WEST 182.40 FEET; (2) NORTH 37°50'00" WEST 814.40 FEET; (3) NORTH 130.42 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF 3800 SOUTH AS DEFINED BY EXISTING STREET IMPROVEMENTS; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE THE FOLLOWING THREE (3) COURSES: (1) NORTH 89°53'23" WEST 3132.82 FEET; (3) NORTH 89°21'15" WEST 288.38 FEET; THENCE LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE, SOUTH 89°51'17" WEST 119.78 FEET ALONG THE NORTHERLY DEED LINE OF THE MELANIE TUCKER NORTH PROPERTY, RECORDED AS ENTRY NO. 188802, BOOK 358, PAGE 288 OF THE WASATCH COUNTY RECORDERS OFFICE TO A POINT ON THE NORTH LINE OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 5 EAST, S.L.B.M.M.; THENCE ALONG SAID NORTHERLY LINE SOUTH 89°51'18" WEST 874.85 FEET TO THE NORTHWEST CORNER OF THE CALVIN MAIR PROPERTY; THENCE ALONG SAID NORTHERLY AND WESTERLY DEED LINE THE FOLLOWING SIX (6) COURSES: (1) SOUTH 01°31'48" EAST 153.47 FEET (2) SOUTH 02°28'30" EAST 581.51 FEET; (3) NORTH 80°00'00" WEST 421.88 FEET (4) SOUTH 788.37 FEET; (5) SOUTH 89°54'18" WEST 8.80 FEET; (6) SOUTH 00°18'47" EAST 1318.36 FEET TO THE EAST-WEST QUARTER SECTION LINE OF SECTION 20, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 89°28'34" WEST 4002.44 FEET ALONG SAID EAST-WEST LINE, SAID LINE ALSO GOING ALONG THE SOUTH LINE OF LAMAL ENTERPRISES TO THE WEST QUARTER CORNER OF SAID SECTION 20; THENCE NORTH 00°03'01" EAST 2588.37 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE SOUTH 89°54'40" WEST 2288.37 FEET ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE & MERIDIAN, ALSO GOING ALONG THE SOUTH LINE OF LAMAL ENTERPRISES LTD. RECORDED AS BOOK 339, PAGE 013 OF THE WASATCH COUNTY RECORDERS OFFICE, AND THE TERN WELCH PROPERTY RECORDED AS BOOK 762, PAGE 488 OF THE WASATCH COUNTY RECORDERS OFFICE, TO THE SOUTHWEST CORNER OF SAID TERN WELCH PROPERTY; THENCE ALONG SAID TERN WELCH PROPERTY THE FOLLOWING FOUR (4) COURSES: (1) NORTH 872.80; (2) WEST 82.50 FEET; (3) SOUTH 70°00'00" WEST 175.56 FEET; (4) NORTH 132.28 FEET TO THE WEST LINE OF THE FRANCIS SMITH PROPERTY RECORDED AS BOOK 124, PAGE 381 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 89°50'30" WEST 83.88 FEET CROSSING BIG HOLLOW ROAD TO A POINT ON THE NORTHERLY LINE OF THE WASATCH COUNTY PROPERTY, RECORDED AS BOOK 350, PAGE 587-588 THENCE ALONG SAID PROPERTY THE FOLLOWING NINE (9) COURSES: (1) SOUTH 85°48'44" WEST 1481.08 FEET (2) SOUTH 03°46'31" EAST 187.70 FEET; (3) SOUTH 89°13'51" EAST 52.74 FEET; (4) SOUTH 02°22'08" EAST 287.78 FEET; (5) SOUTH 01°42'38" EAST 55.88 FEET; (6) SOUTH 01°52'42" EAST 48.48 FEET; (7) SOUTH 89°58'48" EAST 43.12 FEET; (8) SOUTH 28°11'08" EAST 58.88 FEET; (9) SOUTH 00°01'27" EAST 12.44 FEET TO THE NORTH LINE OF BIG HOLLOW SUBDIVISION RECORDED AS ENTRY NO. 245343, BOOK 561, PAGE 802 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID SUBDIVISION THE FOLLOWING THIRTEEN (13) COURSES: (1) NORTH 89°54'40" EAST 204.23 FEET; (2) SOUTH 00°05'20" EAST 82.50 FEET; (3) NORTH 89°54'40" EAST 155.88 FEET TO A POINT ON A 330.00 FOOT RADIUS CURVE TO THE LEFT; (4) SOUTHWESTERLY 50.20 FEET ALONG THE ARC OF SAID CURVE, CHORD BEARS SOUTH 87°24'04" WEST 50.15 FEET; (5) SOUTH 71°48'32" WEST 33.85 FEET TO A POINT ON A 60.80 FOOT RADIUS CURVE TO THE LEFT; (6) SOUTHWESTERLY 50.88 FEET ALONG THE ARC OF SAID CURVE, CHORD BEARS SOUTH 45°23'22" WEST 49.20 FEET; (7) SOUTH 02°07'21" WEST 11.13 FEET (7) SOUTHEASTERLY 115.83 FEET ALONG THE ARC OF A 117.44 FOOT RADIUS CURVE TO LEFT, CHORD BEARS SOUTH 32°18'45" EAST 111.28 FEET; (8) SOUTH 82°57'18" EAST 185.85 FEET TO A POINT ON A 80.83 FOOT RADIUS CURVE TO THE RIGHT; (9) SOUTHEASTERLY 102.72 FEET ALONG THE ARC OF SAID CURVE, CHORD BEARS SOUTH 24°14'37" EAST 98.81 FEET TO A POINT OF COMPOUND CURVE; (10) SOUTHERLY 144.41 FEET ALONG THE ARC OF A 148.88 FOOT RADIUS CURVE TO LEFT, CHORD BEARS SOUTH 14°21'11" EAST 138.88 FEET; (11) SOUTH 38°11'31" EAST 154.13 FEET; (12) SOUTH 89°48'30" WEST 1195.35 FEET TO THE SOUTHEAST CORNER OF DANIELS CREEK SUBDIVISION SECOND AMENDED RECORDED AS ENTRY NO. 283118, BOOK 754, PAGE 585 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID SUBDIVISION THE FOLLOWING NINE (9) COURSES: (1) SOUTH 89°48'05" WEST 2102.38 FEET; (2) NORTH 00°29'42" WEST 877.51 FEET; (3) SOUTH 89°58'08" EAST 548.38 FEET; (4) NORTH 22°57'29" EAST 141.82 FEET; (5) NORTH 52°09'28" EAST 58.18 FEET; (6) NORTH 77°13'08" EAST 310.88 FEET; (7) NORTH 80°52'42" EAST 137.41 FEET; (8) NORTH 82°33'48" EAST 114.51 FEET; (9) NORTH 89°31'48" EAST 141.21 FEET; TO THE WESTERLY RIGHT-OF-WAY LINE OF SOUTH FIELD ROAD; THENCE NORTH 00°12'42" WEST 798.78 FEET ALONG SAID RIGHT-OF-WAY, TO A POINT ON THE SOUTH LINE OF THE DRAGE INVESTMENT PROPERTY RECORDED AS BOOK 58, PAGE 242 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE WEST 820.57 FEET ALONG THE SOUTH LINE OF SAID PROPERTY; THENCE NORTH 20.75 FEET TO THE SOUTHEAST CORNER OF THE OSWALD RANCH FAMILY PARTNERSHIP RECORDED AS BOOK 788, PAGE 428 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY NORTH 89°44'30" WEST 1882.88 FEET TO A POINT ON THE EASTERLY DEED LINE OF THE BINGGEL PROPERTY; THENCE ALONG SAID EASTERLY DEED LINE NORTH 00°00'28" WEST 1312.05 FEET TO THE SOUTH LINE OF THE WEST DANIELS LAND ASSOCIATION PROPERTY RECORDED AS BOOK 30, PAGE 533 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY THE FOLLOWING TWO (2) COURSES: (1) SOUTH 89°58'58" WEST 284.02 FEET; (2) NORTH 128.08 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF 3800 SOUTH STREET; THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY THE FOLLOWING TWO (2) COURSES: (1) WEST 188.58 FEET (2) NORTH 89° 58'38" WEST 922.04 FEET TO A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF US-188; THENCE NORTH 51°59'39" EAST 1130.19 FEET ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE TO A POINT ON THE SOUTH LINE OF THE WEBER CITY CORP. PROPERTY, RECORDED AS BOOK 828, PAGE 85 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE EAST 1800.74 FEET ALONG SAID SOUTH LINE TO A POINT ON AN EXISTING FENCE DEFINING SAID WEBER CITY CORP. PROPERTY; THENCE ALONG SAID FENCE LINE AND SAID WEBER CITY CORP. PROPERTY THE FOLLOWING THREE (3) COURSES: (1) NORTH 00°08'25" WEST 344.88 FEET; (2) SOUTH 89°58'19" WEST 271.79 FEET; (3) NORTH 00°06'05" EAST 208.74 FEET TO A POINT ON THE SOUTH LINE OF THE WEBER CITY CORP. PROPERTY RECORDED AS ENTRY NO. 288888, BOOK 391, PAGES 438-447 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE CONTINUING ALONG SAID WEBER CITY CORP. PROPERTY RECORDED AS ENTRY NO. 288112, BOOK 782, PAGE 782 OF THE WASATCH COUNTY RECORDERS OFFICE THE FOLLOWING SEVEN (7) COURSES: (1) NORTH 48°33'24" EAST 313.03 FEET; (2) SOUTH 89°58'54" EAST 282.84 FEET; (3) NORTH 48°22'48" EAST 828.46 FEET; (4) SOUTH 40°40'40" EAST 188.75 FEET; (5) NORTH 89°47'20" EAST 183.88 FEET; (6) NORTH 89°47'24" EAST 129.87 FEET; (7) NORTH 00°12'48" WEST 348.28 FEET LEAVING SAID WEBER CITY CORP. PROPERTY; THENCE NORTH 89°54'57" EAST 1305.62 FEET ALONG THE NORTH LINE OF THE EVANS ACRES SUBDIVISION AS RECORDED ENTRY NO. 180594, BOOK 302 PAGE 138-147 OF THE WASATCH COUNTY RECORDERS OFFICE TO A POINT ON THE WEST LINE OF RICHARD ERICKSON PROPERTY RECORDED AS BOOK 203, PAGE 415 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 89°56'04" EAST 2886.28 FEET THROUGH SAID PROPERTY, ALSO PROJECTING THROUGH THE MARY JO COLEMAN PROPERTY RECORDED AS BOOK 748, PAGE 886 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 89°58'58" EAST 828.80 FEET ALONG SOUTH LINE OF SAID MARY JO COLEMAN PROPERTY, TO A POINT ON THE WEST LINE OF THE DARRRELL VERNON PROPERTY RECORDED AS BOOK 231, PAGE 018 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 488.28 FEET ALONG SAID WEST LINE OF COLEMAN AND VERNON PROPERTY, TO A POINT ON THE SOUTH LINE OF THE CARL L. MAYERS PROPERTY RECORDED AS ENTRY NO. 238283, BOOK 488, PAGE 888-888 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY THE FOLLOWING FOUR (4) COURSES: (1) WEST 278.81 FEET; (2) NORTH 89°30'40" WEST 188.48 FEET; (3) NORTH 89°48'34" EAST 411.71 FEET; (4) SOUTH 89°42'42" EAST 48.81 FEET TO A POINT ON THE SOUTH LINE OF THE J. DANIEL STONELY PROPERTY RECORDED AS BOOK 523, PAGE 432 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE NORTH 0°53'28" WEST 202.18 FEET TO THE NORTHWEST CORNER OF THE MONTE TOWNLEY PROPERTY RECORDED AS BOOK 217, PAGE 885 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY EAST 312.88 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF DANIELS ROAD; THENCE NORTH 00°08'63" WEST 488.23 FEET ALONG SAID WESTERLY RIGHT-OF-WAY; THENCE EAST 88.88 FEET; THENCE ALONG THE SOUTH LINE OF THE CARL MAYERS PROPERTY RECORDED AS ENTRY NO. 238283 BOOK 488, PAGE 888-888 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY SOUTH 89°08'34" EAST 888.84 FEET TO A POINT ON THE RONALD SMITH PROPERTY RECORDED IN BOOK 881 PAGE 823 OF THE WASATCH COUNTY RECORDERS OFFICE; THENCE ALONG SAID PROPERTY THE FOLLOWING TWO (2) COURSES (1) SOUTH 01°38'58" WEST 788.00 FEET; (2) SOUTH 89°54'27" WEST 854.71 FEET TO THE POINT OF BEGINNING.

ARTICLES OF INCORPORATION
OF
DANIEL

The undersigned, Michael Duggin, as the duly appointed Mayor of Daniel under the provisions of the Utah Municipal Code (hereinafter referred to as the "Act"), adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the municipal corporation is Daniel.

ARTICLE II
GEOGRAPHICAL BOUNDARIES OF THE MUNICIPAL CORPORATION

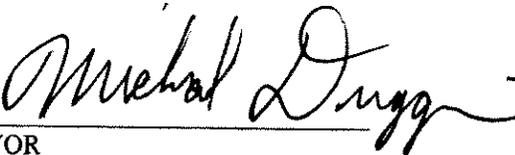
Pursuant to the Act section 10-2-119(2), an accurate map or plat (attached hereto as Exhibit A and incorporated herein) has been prepared by a licensed surveyor and has been approved by the legislative body of the town, which shows the boundaries of the town of Daniel.

ARTICLE III
CLASS OF MUNICIPAL CORPORATION

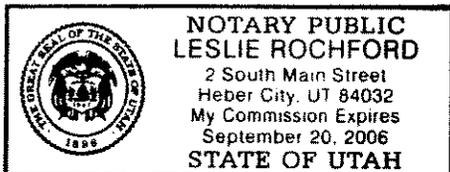
Pursuant to the Act section 10-2-301, Daniel shall be classified as a town for purposes of the Utah Municipal Code.

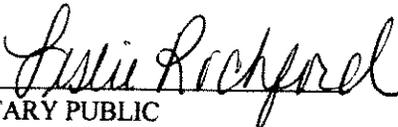
IN WITNESS WHEREOF, the undersigned, Michael Duggin, having been duly appointed by the Utah County Commission, pursuant to the Act section 10-2-125, as the first Mayor of Daniel, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this

Dated this 14 day of DEC, 2005.


MAYOR

SUBSCRIBED AND SWORN to before me this 14th day of Dec., 2005.




NOTARY PUBLIC



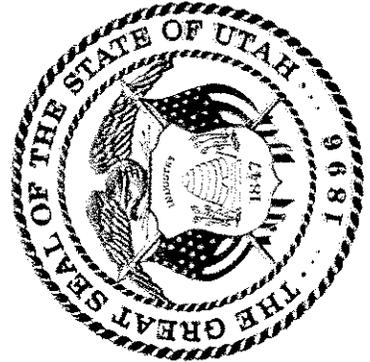
Not 299177 # 836 P# 484-485
 Date: 14-MAR-2006 4:12PM
 Fee: Nonfiled By: MMC
 ELIZABETH PALMIER, Recorder
 WASATCH COUNTY CORPORATION
 FOR: STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF INCORPORATION

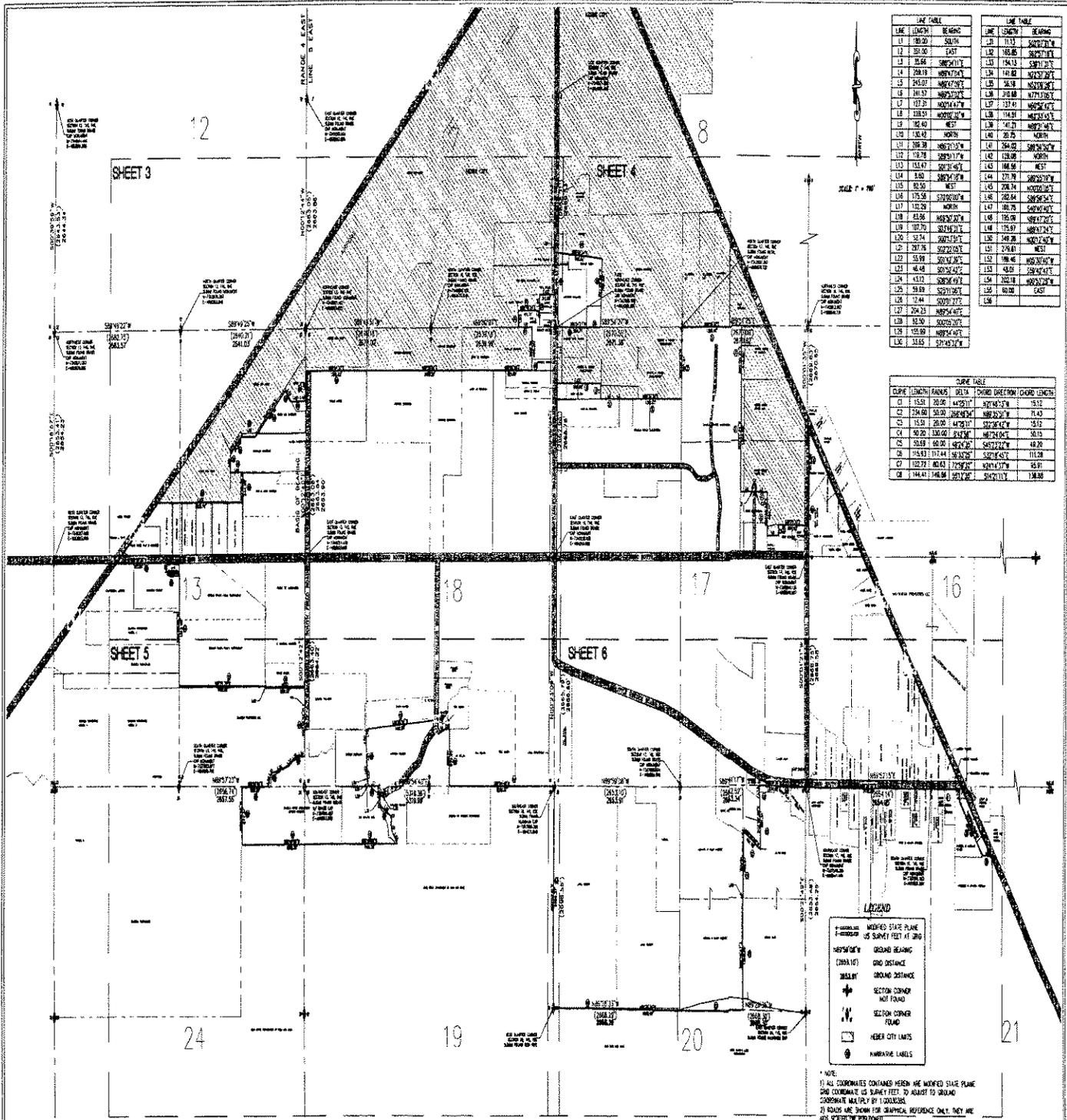
I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office Articles of Incorporation for the town of DANIEL dated December 14th, 2005, complying with Section 10-2-125, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the town of DANIEL, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 23rd day of December, 2005 at Salt Lake City, Utah.


 GARY R. HERBERT
 Lieutenant Governor



SECTIONS 7, 8, 16, 17, 18, 19, 20 T. 4S. R. 5E.
 & SECTIONS 13 & 24 T. 4S. R. 4E. SL&M

Epic Engineering
 3341 SOUTH 4000 WEST
 SALT LAKE CITY, UTAH 84119
 (801) 965-1605
 50 EAST 100 SOUTH
 HERRICK CITY, UTAH 84042
 (435) 454-8800

WASATCH COUNTY, UTAH
 THE TOWN OF DANIEL
 INCORPORATION PLAT

DESIGNER	DATE
TEH	1-27-06
REVIEWED	DATE
TEU	1-27-06
SHEET	
2 of 2	

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 CHARLESTON WATER CONSERVANCY DISTRICT dated March 8th, 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 CHARLESTON WATER CONSERVANCY DISTRICT, located in Wasatch 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 2nd day of May, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

CHARLESTON WATER CONSERVANCY DISTRICT
3469 SOUTH 3400 WEST
HEBER CITY, UT 84032
435-654-1150

March 27, 2006

Lieutenant Governor of Utah
State Capitol Complex
PO Box 142220
Salt Lake City, UT 84114-2220

Dear Lieutenant Governor:

The Charleston Water Conservancy District is submitting Resolution No. 2006-1 annexing the property of Alan and Carol Lee Brown into the CWCD.

All procedures have been followed according to Utah Code Ann 17B-2-101 .

Your timely attention to this matter will be greatly appreciated.

Yours truly,


Janet Winters
Secretary
Charleston Water
Conservancy District

Cc: Mike Davis, Wasatch Co. Manager

RESOLUTION NO. 2006-1

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CHARLESTON WATER CONSERVANCY DISTRICT OF WASATCH COUNTY, STATE OF UTAH, THAT:

Section 1. The following described parcel of land adjoining the limits of the Charleston Water Conservancy District are hereby added to, taken into and made part of the Charleston Water Conservancy District limits:

PARCEL:

BEGINNING AT A POINT NORTH ALONG THE SECTION LINE (N0018'54"W) 672.05 FEET FROM THE ¼ SECTION CORNER OF SECTIONS 13 AND 14 TOWNSHIP 4 SOUTH, RANGE 3 EAST, SLB&M; THENCE ALONG SECTION LINE N0016'54W 857.45 FEET, THENCE EEEAST 1163.28 FEET TO A CANAL, THENCE ALONG CANAL S2230'00"W 759.00 FEET, THENCE CONTINUE ALONG CANAL S2430'00"W 907.50 FEET, THENCE CONTINUE ALONG CANAL S1920'19"W 641.71 FEET, THENCE S0606'02W 117.59 FEET TO THE NORTHERLY LINE OF US 89, THENCE ALONG SAID NORTHERLY LINE S5123'00"W 339.18 FEET, THENCE ALONG SECTION LINE N0016'46"W 519.45 FEET, THENCE S8942'44"W 1326.26 FEET TO EXISTING CHARLESTON CITY LINE, THENCE N0016'06"W 1089.03 FEET ALONG EXISTING CHARLESTON CITY LIMIT, THENCE N8950'06"E 1326.81 FEET TO THE POINT OF BEGINNING.

AREA OF WATER DISTRICT ANNEXATION: 69.26 ACRES.

Section 2. A copy of the Pre-Conditions filed in connection with this order are attached hereto.

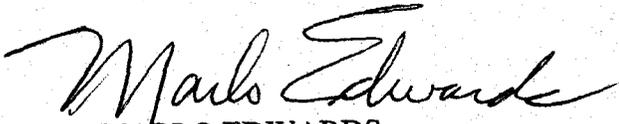
Section 3. This order shall be effective upon proper compliance with statutory requirements as set forth in Utah Code Ann. 17B-2-101 et seq.

ADOPTED AND PASSED BY THE BOARD OF DIRECTORS OF THE CHARLESTON WATER CONSERVANCY DISTRICT, WASATCH COUNTY, STATE OF UTAH THIS 8TH DAY OF MARCH 2006, BY THE FOLLOWING VOTE:

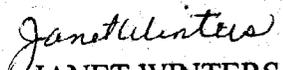
	AYE	NAY
Board President, Marlo Edwards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan Brown	abstained from voting	
Mark Edwards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Merrill Peay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Winterton	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The pre-condition items are: 1. Will provide, install, document and design water lines relative to the water system of the proposed annexation, which will be built to the CWCD Board's standards, Utah State Drinking Water standards and Wasatch County Fire Dept standards. 2. Alan Brown will grant appropriate easements through property. 3. Will provide necessary "legwork" to facilitate annexation. 4. Will provide one acre foot of culinary water for each lot. 5. Will agree to pay annexation fees. 6. Will pay the current Impact Fee per hook-up. 7. Will be subject to the CWCD tax rate/property tax assessment.

APPROVED:


MARLO EDWARDS
CHAIRMAN

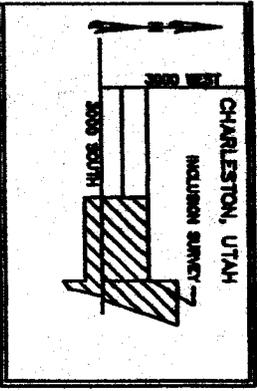
ATTEST:


JANET WINTERS
SECRETARY

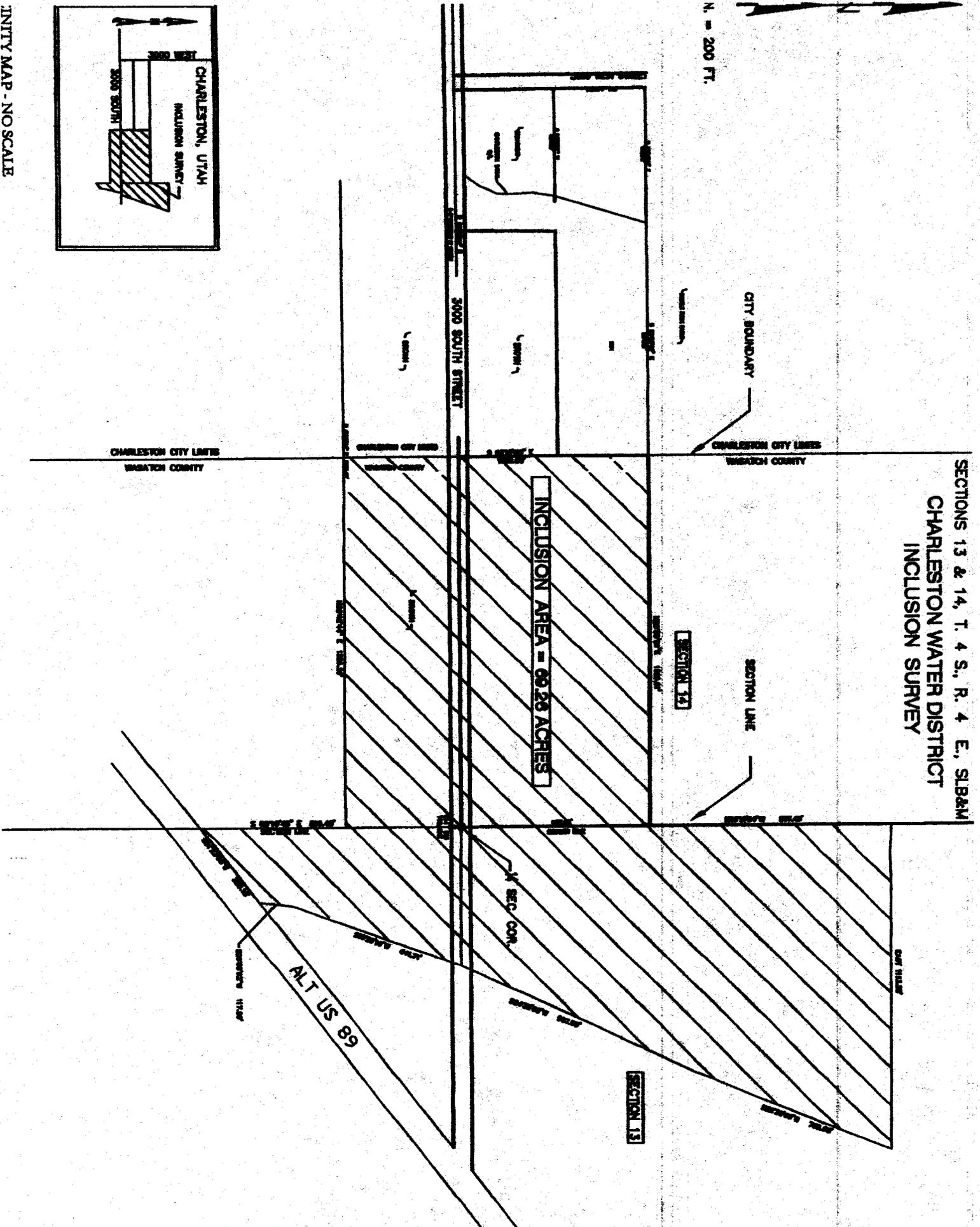
RATIFIED BY THE BOARD OF DIRECTORS ON March 8, 2006

SECTIONS 13 & 14, T. 4 S., R. 4 E., S1B&M
CHARLESTON WATER DISTRICT
INCLUSION SURVEY

N. = 200 FT.



INITIAL MAP - NO SCALE



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 NORTH ALONG THE SECTION LINE (N00°16'54"W) 672.05 FEET FROM THE $\frac{1}{4}$ SECTION CORNER OF SECTIONS 13 AND 14 TOWNSHIP 4 SOUTH, RANGE 3 EAST, S18224; THENCE ALONG SECTION LINE N00°16'54"W 867.45 FEET, THENCE EAST 1183.28 FEET TO A CANAL, THENCE ALONG CANAL S22°30'00"W 788.00 FEET, THENCE CONTINUE ALONG CANAL S24°30'00"W 807.50 FEET, THENCE CONTINUE ALONG CANAL S19°20'19"W 641.71 FEET, THENCE S06°06'02"W 117.59 FEET TO THE NORTHERLY LINE OF US 89, THENCE ALONG SAID NORTHERLY LINE S51°23'00"W 338.18 FEET, THENCE ALONG SECTION LINE N00°16'46"W 518.45 FEET, THENCE S89°42'44"W 1328.28 FEET TO EXISTING CHARLESTON CITY LINE, THENCE N00°16'08"W 1088.03 FEET ALONG EXISTING CHARLESTON CITY LIMIT, THENCE N89°30'06"E 1328.81 FEET TO THE POINT OF BEGINNING.

AREA OF WATER DISTRICT ANNEXATION: 68.28 ACRES

STATE OF UTAH

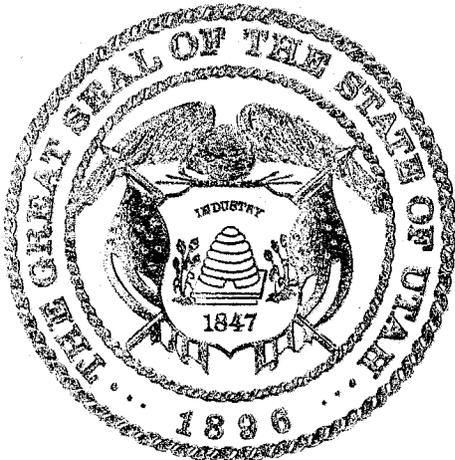


OFFICE OF THE LIEUTENANT GOVERNOR

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 HEBER CITY, dated November 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 are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to HEBER CITY, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 29th day of December, 2005 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in cursive script.

GARY R. HERBERT
Lieutenant Governor

ORDINANCE NO. #2005- 14

AN ORDINANCE ANNEXING PROPERTY KNOWN AS
THE KARZ/RICHER PROPERTY LOCATED AT APPROXIMATELY 2400 SOUTH
DANIELS ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF HEBER CITY, UTAH:

Section 1. That the property described in the attached Exhibit "A" adjoining or touching the limits of Heber City is hereby added to, taken into, and made a part of the Heber City corporate limits.

Section 2. That the land referred to in Section 1 and described in Exhibit "A" of this Ordinance is hereby assigned to, and made a part of, the R-1 Zone of Heber City, County of Wasatch, State of Utah.

Section 3. This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, (c) a short summary of it has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City, (d) the execution and recording of an Annexation Agreement and Covenant Running With the Land in substantially the form attached hereto as Exhibit "B", and (e) the respective changes have been properly noted and attested to in the official zone map as required per Section 18.20.010 of the Heber City Municipal Code.

ADOPTED AND PASSED by the City Council of Heber City, Utah, this 17 day of November, 2005, by the following vote:

	AYE	NAY
Councilman Terry Wm. Lange	<u>X</u>	_____
Councilman Vaun Shelton	<u>X</u>	_____
Councilman David R. Phillips	<u>X</u>	_____
Councilman John Burns	_____	_____ Absent
Councilwoman Shari K. Lazenby	_____	_____ Absent



APPROVED:

[Signature]
Mayor Lynn L. Adams

[Signature]
RECORDER

(Seal)

Date of First Publishing: 11-23-2005

SURVEYOR'S CERTIFICATE

I, BING CHRISTENSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 145796, 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 HEBER CITY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT THAT IS SOUTH 350.73 FEET FROM THE THE WASATCH COUNTY SURVEY MONUMENT FOR THE SOUTHWEST CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN (SEE ENTRY NUMBER 215820 BOOK 430 PAGE 103);

AND RUNNING THENCE NORTH 89°45'32" EAST ALONG AN EXISTING FENCE LINE 660.01 FEET; THENCE NORTH ALONG THE EAST PROPERTY LINE OF THE STEWART TITLE PROPERTY (SEE ENTRY 283056 BOOK 754 PAGE 335) 340.12 FEET TO THE SOUTH PROPERTY LINE OF THE SMITH PROPERTY (SEE ENTRY 269151 BOOK 681 PAGE 623); THENCE NORTH 89°41'14" EAST ALONG SAID SOUTH PROPERTY LINE 301.71 FEET; T THENCE NORTH 01°22'44" EAST 5.75 FEET ALONG THE PROJECTION OF THE WESTERLY BOUNDARY OF THE WHEELER PROPERTY (SEE SURVEY #1231) THENCE NORTH 89°47'56" EAST 1709.39 FEET MORE OR LESS ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE HULT ANNEXATION (SEE ENTRY 194157 BOOK 347 PAGE 767-773); THENCE SOUTH 00°00'22" EAST ALONG THE WESTERLY BOUNDARY OF THE DANIELS ESTATES SUBDIVISION (SEE ENTRY 182838 BOOK 309 PAGE 738-747) 828.51 FEET TO THE NORTH BOUNDARY OF THE DANIELS RANCHES SUBDIVISION (SEE ENTRY 181888 BOOK 306 PAGE 424-443); THENCE SOUTH 89°52'20" WEST ALONG SAID NORTH BOUNDARY 1316.67 FEET TO THE NORTHWEST CORNER OF SAID DANIELS RANCHES SUBDIVISION; THENCE NORTH 88°34'11" WEST 35.66 FEET ALONG AN EXISTING FENCE LINE TO THE NORTHEAST CORNER OF SAID BENNION PROPERTY (SEE ENTRY 153447 BOOK 222 PAGE 178); THENCE WEST ALONG THE NORTH PROPERTY LINE OF SAID BENNION PROPERTY 351.00 FEET; THENCE NORTH ALONG THE EAST PROPERTY LINE OF THE WALTON PROPERTY (SEE ENTRY 175185 BOOK 285 PAGE 313) 180.00 FEET TO THE NORTHEAST CORNER OF SAID WALTON PROPERTY; THENCE WEST ALONG THE NORTH PROPERTY LINE OF SAID WALTON PROPERTY 968.00 FEET TO THE NORTHWEST CORNER OF SAID WALTON PROPERTY; THENCE NORTH 294.27 FEET TO THE POINT OF BEGINNING.

CONTAINING 41.33 ACRES.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY WAS ESTABLISHED AS NORTH 00°06'01" WEST BETWEEN FOUND SECTION CORNER MONUMENTS LOCATED AT THE SOUTHWEST CORNER OF SECTION 8 AND THE WEST 1/4 CORNER OF SECTION 8, TOWNSHIP 4 SOUTH, RAGNE 5 EAST, SALT LAKE BASE AND MERIDIAN, IN CONFORMANCE WITH UTAH COORDINATE SYSTEM 1983 CENTRAL ZONE BEARINGS.

DATE

BING CHRISTENSEN
PROFESSIONAL LAND SURVEYOR

55 WEST CENTER ST.
PO BOX 176

REVISIONS:

DATE: 10/06/2005

ANI

STATE OF UTAH

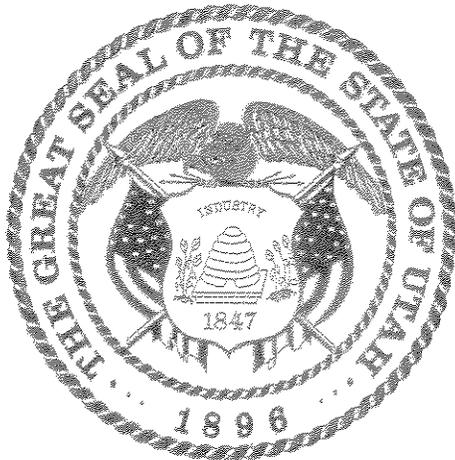


OFFICE OF THE LIEUTENANT GOVERNOR

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 HEBER CITY, December 1st, 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 HEBER CITY, located in Wasatch 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 May, 2006 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Mayor: David R. Phillips
Council: Terry Wm. Lange
Vaun A. Shelton
Shari K. Lazenby
Jeffery M. Bradshaw
Elizabeth Hokanson

HEBER CITY CORPORATION

75 North Main
Heber City, Utah 84032
Phone (435) 654-0757
FAX (435) 657-2543

February 13, 2006

Lt. Governor Gary Herbert
210 State Capitol Building
Suite 220 East Building
Salt Lake City UT 84114

RE: Modification of the Heber City boundaries via annexation

Sir:

Attached please find Ordinance 2005-16 adopting the property known as the Critchfield Annexation. Also attached is the legal description and a plat map. This Ordinance was approved by the Heber City Council on December 1, 2005.

We would ask you review this information as quickly as possible.

Thank you.

Cordially,

HEBER CITY CORPORATION



Paulette Thurber
City Recorder

Attachments

ORDINANCE NO. #2005-16

AN ORDINANCE ANNEXING PROPERTY KNOWN AS
THE CRITCHFIELD PROPERTY LOCATED AT APPROXIMATELY 2700 SOUTH
HIGHWAY 189

BE IT ORDAINED BY THE CITY COUNCIL OF HEBER CITY, UTAH:

That the property described in the attached Exhibit A of this Ordinance, which is adjoining or touching the limits of Heber City is hereby added to, taken into, and made a part of the Heber City corporate limits.

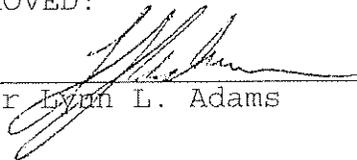
That the land described in said Exhibit A is hereby assigned to, and made a part of the I-1 Zone of Heber City, County of Wasatch, State of Utah.

This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, (c) a short summary of it has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City, (d) the execution and recording of an Annexation Agreement and Covenant Running With the Land in substantially the form attached hereto as Exhibit B, and (e) the respective changes have been properly noted and attested to in the official zone map as required per the Heber City Municipal Code.

ADOPTED AND PASSED by the City Council of Heber City, Utah, this 1st day of December, 2005, by the following vote:

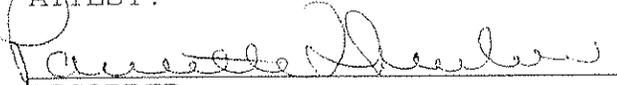
	AYE	NAY
Councilman Terry Wm. Lange	<u>X</u>	_____
Councilman Vaun Shelton	<u>X</u>	_____
Councilman David R. Phillips	<u>X</u>	_____
Councilman John Burns	<u>X</u>	_____
Councilwoman Shari K. Lazenby	<u>X</u>	_____

APPROVED:



Mayor Lynn L. Adams

ATTEST:



RECORDER

(Seal)

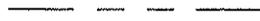
Date of First Publishing: 2-15-06

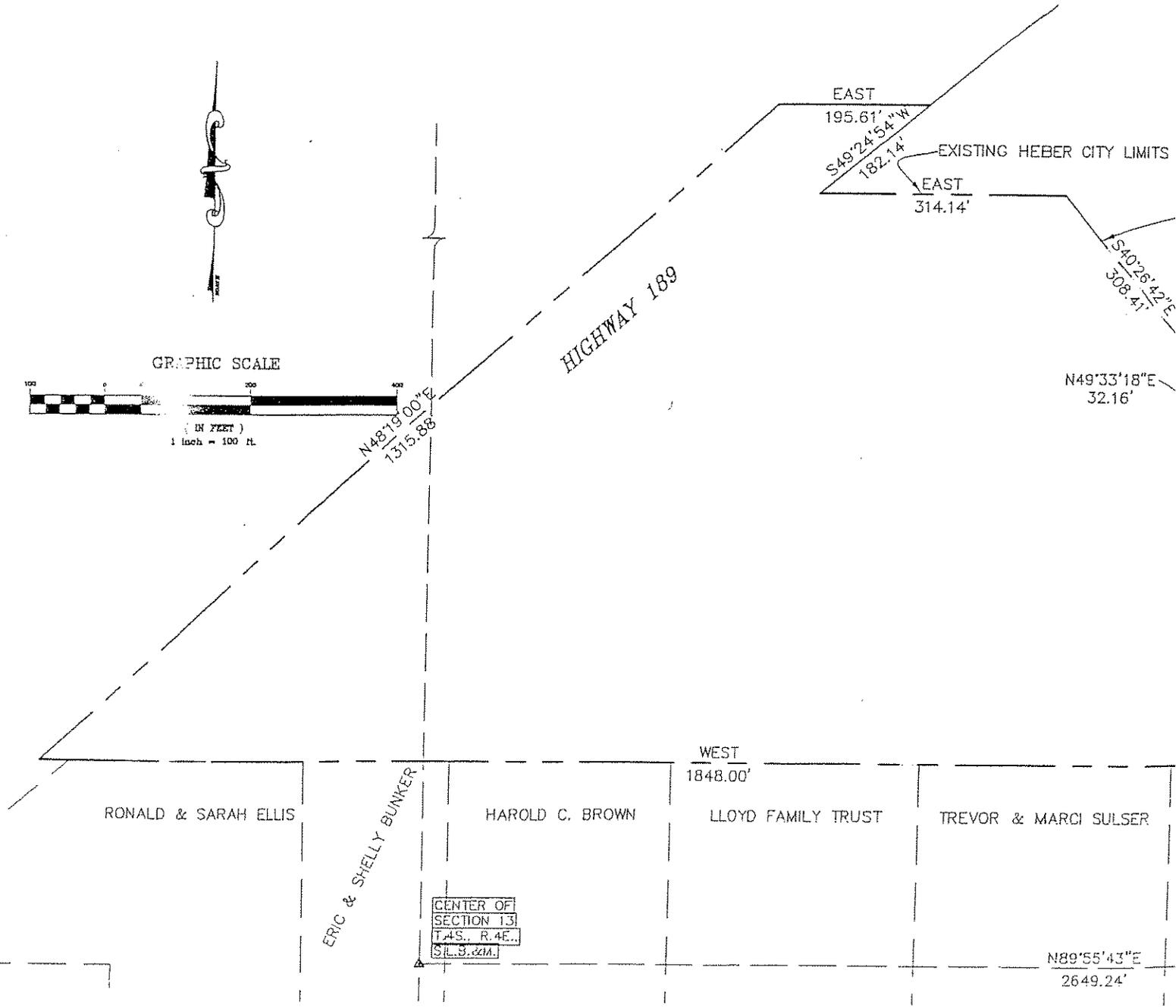
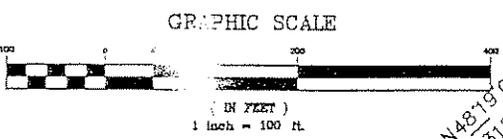
A PARCEL OF LAND SITUATE IN THE NORTH 1/2 OF SECTION 13, T 4S, R4E, SLB&M, WASATCH COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at a point which is 656.71 feet N 00°12'40"W along the East line of said Section 13 and 1326.82 feet West from the East 1/4 corner of said Section 13; thence West 1848.00 feet to the Easterly right of way line of State Highway 189; thence N 48°19'00" E 1315.88 feet along said right of way; thence East 195.61 feet to the westerly line of the Airport Annexation; thence S 49°24'54" W along said westerly line 182.14 feet to the existing Heber City Limits; thence along said City limits the following 3 courses and distances; (1) East 314.14 feet; (2) thence S 40°26'42" E 308.41 feet; (3) thence N 49°33'18" E 32.16 feet to a point on the Wagstaff property; thence along said property lines the following 2 courses and distances; (1) South 212.74 feet; (2) thence East 269.28 feet to the Northwest corner of the Chatwin property; thence South 330.00 feet along the West line of said Chatwin property to the Point of Beginning. Containing 21.94 acres of land.

"EXHIBIT A"

LEGEND

-  SECTION CORNER
-  CALCULATED POINT
-  ANNEXATION BOUNDARY
-  DEED LINES
-  SECTION LINE
-  SECTION LINE
-  QUARTER SECTION LINE



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

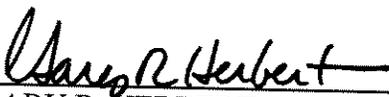
CERTIFICATE OF ANNEXATION

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 SOUTH VALLEY SEWER DISTRICT dated March 21st, 2003, 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 SOUTH VALLEY SEWER DISTRICT, located in Salt Lake 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 17th day of May, 2006.


GARY R. HERBERT
Lieutenant Governor



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

April 12, 2004

Gayle F. McKeachnie
Lieutenant Governor
Utah State
210 Capitol
Salt Lake City, Utah 84114

Re: Annexation of Property into the South Valley Sewer District

Dear Mr. McKeachnie:

On March 21, 2003, the Board of Trustees of the South Valley Sewer District adopted Resolution 03-21-03-02, annexing property into the District. As provided in State Statute, notice of annexation was sent to your office for formal certification.

An internal audit of our files shows that a Certificate of Amended Articles of Incorporation was issued rather than a Certificate of Annexation. Please find enclosed a copy of the original resolution and Certificate of Filing submitted May 29, 2003. In an effort to correct the certificate in error, please issue a Certificate of Annexation backdated to the original request of May 29, 2003.

If you need additional information please contact me at 571-1166.

Sincerely,

A handwritten signature in cursive script that reads "Annette Byrne".

Annette Byrne
District Clerk

enclosure

NOTICE OF ANNEXATION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has on the 21st day of March, 2003, passed and adopted the attached Resolution No. 03-21-03-02 annexing territory into the South Valley Sewer District known as the Kelson property, which territory is more particularly described in Section 2 of the attached Annexation Resolution. Request is hereby made that you file in the records of your office the attached Resolution and map showing the annexed territory.

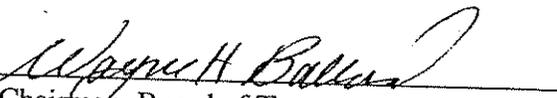
Respectfully submitted on this 21st day of March, 2003.

THE BOARD OF TRUSTEES OF THE
SOUTH VALLEY SEWER DISTRICT
874 East 12400 South
Draper, Utah 84020

CERTIFICATE OF FILING

The undersigned hereby certifies that notice of annexation, together with a copy of the annexation Resolution No. 03-21-03-02 annexing the real property described in the Resolution attached hereto and map were duly filed in the offices of the Utah State Tax Commission, Utah Lieutenant Governor, Salt Lake County Assessor, Salt Lake County Recorder on the 21st day of March, 2003. Accordingly, the annexation of territory described in the Resolution No. 03-21-03-02 is hereby deemed complete and in full force and effect.

SOUTH VALLEY SEWER DISTRICT

By: 
Chairman, Board of Trustees

BK 8762 PG 8836

8581992
03/26/2003 02:09 PM NO FEE
Book - 8762 Pg - 8831-8837
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: RDJ, DEPUTY - WI 7 P.

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID 32-04-400-078

RESOLUTION NO. 03-21-03-02

A RESOLUTION ANNEXING TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (KELSON PROPERTY)

8581992

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of one hundred percent (100%) of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to annex territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. It is hereby found and determined:

- a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.
- b. In accordance with the provisions of § 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided notice of the proposed annexation to all owners of the real property to be annexed and the owners have formally waived any rights to request a public hearing and, accordingly, no public hearing is necessary and none will be held.
- c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.
- d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

BK8762PG8831

e. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby annexed to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Kelson property and is more particularly described as follows:

All of Lot 2 of the Foster-Woodhead Subdivision according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder, State of Utah.

Section 3. Dating from and after the approval and adoption of this Resolution, the territory annexed hereby and described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice of annexation and a copy of this Resolution to be filed with the Utah State Tax Commission, Utah Lieutenant Governor's office, and the County Assessor and Recorder of Salt Lake County. The notice of annexation shall be accompanied by an accurate map or legal description of the boundary of the area annexed to the District. Upon filing of those notices, a certificate shall be executed by the Chairman of the Board of the District certifying that the notices have been filed in the aforesaid offices. A copy of the certificate of filing shall be maintained in the District records. This annexation shall be deemed complete upon the date the Board causes the required notices to be filed, which date shall be specified in the certificate of filing.

BK 8762 PG 8832

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 21ST DAY OF MARCH, 2003.

ATTEST:

SOUTH VALLEY SEWER DISTRICT

Annette Byrne
Clerk

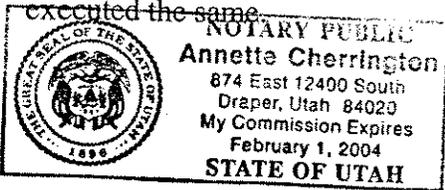
By: Wayne H. Ballard
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted: aye
Trustee Argyle voted: aye
Trustee Newman voted: aye
Trustee Campbell voted: aye
Trustee Money voted: aye

STATE OF UTAH)
)
) :ss.
COUNTY OF SALT LAKE)

On the 25 day of March, 2003, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District



My Commission Expires:

2-1-04

Annette Cherrington
Notary Public
Residing at:
Draper

BK 8762 PG 8834

Lot 2, Foster-Woodhead Subdivision
 Parcel Number 32-04-400-078
 Desert Point Builders Inc



DESIGNED
 M. Hicken
 APPROVED
 M. Foerster

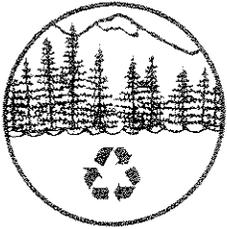
12-2-02
 M. Foerster

PETITION FOR ANNEXATION
 INTO
 SOUTH VALLEY SEWER DISTRICT



HIGHLIGHTED AREA-POOR COPY
 CO. RECORDER

BK 8762 PG 8835



South Valley Sewer District

874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

May 11, 2006

Phillip Matthews
Office of the Lieutenant Governor
Utah State Capitol Complex
East office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Dear Mr. Matthews:

Per our telephone conversation today, I have enclosed for your review the annexations and boundary adjustments approved by the South Valley Sewer District and submitted to the Lieutenant Governor's Office that the District has not received a Certificate of Boundary Adjustment or Annexation. The following is a recap of the annexations and boundary adjustments that the District has not received the Certificate for:

2003 Annexations

Oran Crosby	05-29-03
(Articles of Incorporation were received rather of the Certificate of Annexation)	
Curt Barlow	05-29-03
(Articles of Incorporation were received rather than the Certificate of Annexation)	
Kelson/Desert point	03-21-03

2003 Boundary Adjustments submitted

West Jordan City	03-21-03
------------------	----------

2004 Annexations

South Jordan (Sundborn)	3-24-04
Metropolitan Water	6-23-04
Son Trust Fay H. Nilson	8-25-04

2004 Boundary Adjustments

Sandy Suburban (Canterbury Estates)	06-23-04
Sandy Suburban (10600 South 1000 East)	10-27-04

The District has complied with the law and related requirements with respect to all of the forgoing annexations and or boundary adjustments. It is imperative that the Lieutenant Governor's Office issue certificates as required by law for these items. Request is hereby made that the Lieutenant Governor promptly issue the certificates in order to conclude these matters.

Please call me if you have any questions or need additional information.

Sincerely,

A handwritten signature in cursive script that reads "Annette Byrne".

Annette Byrne
Office Manager

enclosure

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

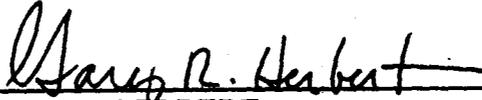
CERTIFICATE OF ANNEXATION

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 HEBER CITY in Wasatch County, Utah, dated October 20, 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 HEBER CITY, located in Wasatch 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 December, 2005 at Salt Lake City, Utah.


GARY R. HERBERT
Lieutenant Governor

ORDINANCE NO. #2005-13

AN ORDINANCE ANNEXING PROPERTY KNOWN AS
JUNIPER SPRINGS PROPERTY LOCATED AT APPROXIMATELY 1695 LAKE CREEK
ROAD ALONG THE NORTH SIDE OF LAKE CREEK ROAD

BE IT ORDAINED BY THE CITY COUNCIL OF HEBER CITY, UTAH:

Section 1. That the property described in the attached Exhibit "A" adjoining or touching the limits of Heber City is hereby added to, taken into, and made a part of the Heber City corporate limits.

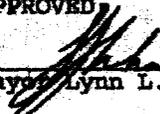
Section 2. That the land referred to in Section 1 and described in Exhibit "A" of this Ordinance is hereby assigned to, and made a part of, the PC Zone of Heber City, County of Wasatch, State of Utah.

Section 3. This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, (c) a short summary of it has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City, (d) the execution and recording of an Annexation Agreement and Covenant Running With the Land in substantially the form attached hereto as Exhibit "B", and (e) the respective changes have been properly noted and attested to in the official zone map as required per Section 18.20.010 of the Heber City Municipal Code.

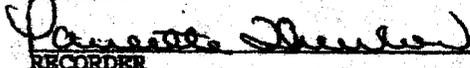
ADOPTED AND PASSED by the City Council of Heber City, Utah, this 6 day of Oct, 2005, by the following vote:

	AYE	NAY
Councilman Terry Wm. Lange	<u>X</u>	_____
Councilman Vaun Shelton	<u>X</u>	_____
Councilman David R. Phillips	<u>X</u>	_____
Councilman John Burns	<u>X</u>	_____
Councilwoman Shari K. Lazenby	<u>X</u>	_____

APPROVED


Mayor Lynn L. Adams

ATTEST:


RECORDER
(Seal)

Date of First Publishing: 10-26-05

plan shall be approved by the City Council;

(s) develop CC&R's and design guidelines for the Property which ensure compliance with the requirements of the PC Zone, the Juniper Springs Master Plan, and the architectural and site design standards established for the Property. The CC&R's shall also define how the design guidelines will be enforced to insure compliance with and maintain consistency in the overall planning process, and

(t) development of the Owners' Property is subject to any applicable reimbursement agreements resulting from agreements on properties of which the Owners' Property is a participant.

This Agreement shall be a covenant running with the land, and shall be binding upon the Parties and their assigns and successors in interest.

In the event there is a Failure to Perform under this Agreement and it becomes reasonably necessary for any party to employ the services of an attorney in connection therewith (whether such attorney be in-house or outside Counsel), either with or without litigation, on appeal or otherwise, the losing party to the controversy shall pay to the successful party reasonable attorney's fees incurred by such party and, in addition, such costs and expenses as are incurred in enforcing this Agreement.

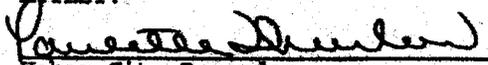
Time is of the essence of this Agreement. In case any party shall fail to perform the obligations on its part at the time fixed for the performance of such obligations by the terms of this Agreement, the other party or parties may pursue any and all remedies available in equity, at law, and/or pursuant to the terms of this Agreement.

DATED this 20 day of Oct, 2005.

HEBER CITY:

By: 
Lynn Adams, Mayor

ATTEST:


Heber City Recorder

OWNER, Land Equity Partners, L.P.

By: Tyler Alden

STATE OF UTAH)
) ss.
COUNTY OF WASATCH)

On this 24th day of October, 2005,
personally appeared before me Tyler Alden,
representing the above-named Owner, Land Equity Partner's L.P.,
who duly acknowledged to me that he is the owner in fee, or duly
appointed representative, and executed the same as such.

Tyler Alden
NOTARY PUBLIC

OWNER, Rockin E Ranch

By: Benjamin J. McNaughtan

STATE OF UTAH)
) ss.
COUNTY OF WASATCH)

On this 1st day of November, 2005,
personally appeared before me Benjamin J. McNaughtan,
representing the above-named Owner, Rockin E Ranch, who duly
acknowledged to me that he is the owner in fee, or duly appointed
representative, and executed the same as such.

Benjamin J. McNaughtan
NOTARY PUBLIC

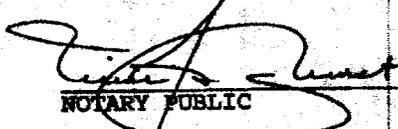
OWNER, Georgeann McNaughtan Trust,

By: Georgeann McNaughtan
Georgeann McNaughtan



STATE OF UTAH)
 : SS.
COUNTY OF WASATCH)

On this 1st day of November, 2005,
personally appeared before me, Georgeann McNaughtan, who duly
acknowledged to me that she is the Trustee of the Georgeann
McNaughtan Trust and executed the same as such.


NOTARY PUBLIC

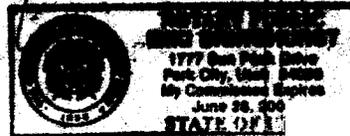
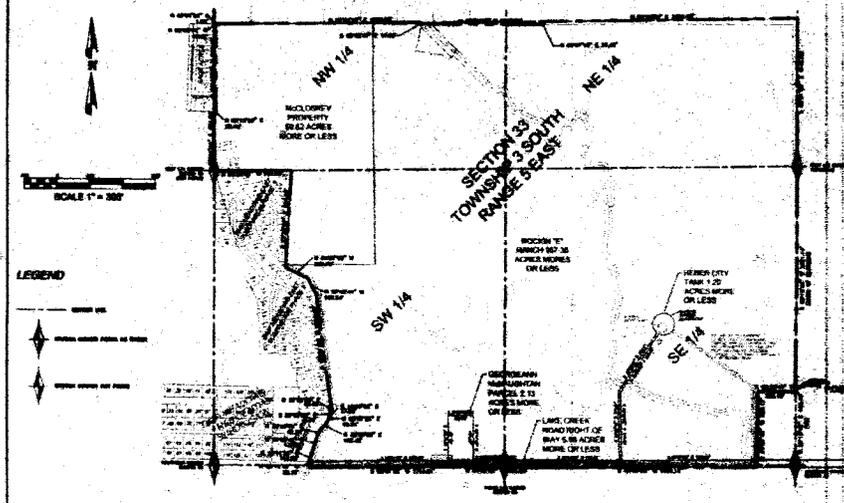


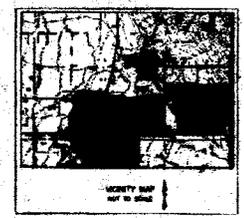
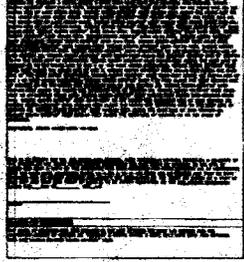
Exhibit "A"

Commencing at a point that is 662.10 feet North $00^{\circ}18'46''$ East from the Southeast corner of Section 33, Township 3 South, Range 5 East, Salt Lake Base and Meridian; and running thence South $89^{\circ}33'45''$ West 345.15 feet; thence South $00^{\circ}29'18''$ West 680.17 feet to the fence line on the South side of Lake Creek Road; thence South $89^{\circ}50'03''$ West 1963.17 feet along the fence line on the South of Lake Creek Road; thence North $89^{\circ}52'32''$ West 424.34 feet along the fence line on the South side of Lake Creek Road; thence South $89^{\circ}47'32''$ West 1714.51 feet along fence line on South side of Lake Creek Road; thence North $00^{\circ}11'40''$ West 42.15 feet; thence North $19^{\circ}11'41''$ East 112.98 feet; thence North $15^{\circ}56'41''$ East 127.91 feet; thence North $32^{\circ}26'09''$ East 61.51 feet; thence North $38^{\circ}29'30''$ East 105.48 feet; thence North $28^{\circ}37'26''$ East 45.34 feet; thence North $12^{\circ}33'02''$ East 27.82 feet; thence South $89^{\circ}16'54''$ East 0.24 feet; thence North $02^{\circ}59'47''$ East 60.22 feet; thence North $08^{\circ}00'00''$ West 1026.63 feet; thence North $27^{\circ}45'44''$ West 167.54 feet; thence North $64^{\circ}07'48''$ West 225.76 feet; thence North $03^{\circ}33'41''$ East 894.05 feet to the quarter section line of said Section 33; thence South $89^{\circ}26'04''$ West 709.94 feet along the quarter section line of Section 33 to the West line of Section 33; thence North $00^{\circ}01'24''$ East 531.66 feet along the West line of Section 33 to the South line of lot 7 of the Sage Acres Subdivision; thence North $89^{\circ}19'55''$ East 20.18 feet along the South line of lot 7; thence North $00^{\circ}40'05''$ West 802.12 feet along the East line of the Sage Acres Subdivision; thence North $89^{\circ}58'44''$ West 10.50 feet along the North line of lot 1 of Sage Acres Subdivision; thence North $00^{\circ}01'24''$ East 1.28 feet along the West section line of Section 33 to the North one sixteenth line of said section 33; thence North $89^{\circ}24'13''$ East 2473.54 feet along the North one sixteenth line of Section 33; thence North $89^{\circ}13'55''$ East 2666.51 feet along the North one sixteenth line to the East line of Section 33; thence South $00^{\circ}01'09''$ East 1346.08 feet along the East line of said section 33; thence South $00^{\circ}18'46''$ West 2051.14 feet along the East line of Section 33 to the point of beginning. Containing: 436.36 acres more or less.

RED LEDGES ANNEXATION
 LOCATED IN SECTION 23, TOWNSHIP 2 SOUTH, RANGE 5 EAST,
 WEST LEBANON AND HENRIETTA



LEGEND



--	--	--	--	--	--

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 HEBER CITY, June 15th, 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 HEBER CITY, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26th day of June, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Mayor: David R. Phillips
Council: Terry Wm. Lange
Vaun A. Shelton
Shari K. Lazenby
Jeffery M. Bradshaw
Elizabeth Hokanson

HEBER CITY CORPORATION

75 North Main
Heber City, Utah 84032
Phone (435) 654-0757
FAX (435) 657-2543

June 22, 2006

Phillip Mathews
c/o Lt. Governor Gary Herbert
210 State Capitol Building
Suite 220 East Building
Salt Lake City UT 84114

RE: Modification of the Heber City boundaries via annexation

Phillip:

Enclosed please find a copy of Ordinance 2006-12 adopting the property known as the Crook Annexation. Also included is the legal description and a plat map. This Ordinance was approved by the Heber City Council on June 15, 2006.

We would ask your review of this material as quickly as possible.

Thank you.

Cordially,

HEBER CITY CORPORATION



Paulette Thurber
City Recorder

Enclosures

ORDINANCE NO. #2006- 12

AN ORDINANCE ANNEXING PROPERTY KNOWN AS
THE CROOK PROPERTY LOCATED AT APPROXIMATELY 1200 SOUTH BETWEEN
MAIN STREET AND INDUSTRIAL PARKWAY

BE IT ORDAINED BY THE CITY COUNCIL OF HEBER CITY, UTAH:

Section 1. That the property described in the attached Exhibit A adjoining or touching the limits of Heber City is hereby added to, taken into, and made a part of the Heber City corporate limits.

Section 2. That the land referred to in Section 1 and described in Exhibit A of this Ordinance is hereby assigned to, and made a part of, the BMP Business and Manufacturing Park, and C-2 Commercial Zoning of Heber City, County of Wasatch, State of Utah. More specifically, the 10 acre Redmond Salt (Mair) property will be zoned BMP Business and Manufacturing Park, and the Crook, Sweat, Heber City/Wasatch County, McDonald, and Mark Kohler properties will be zoned C-2 Commercial, all of which are more particularly described in the attached Exhibit A.

Section 3. This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, (c) a short summary of it has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City, (d) the execution and recording of an Annexation Agreement and Covenant Running With the Land in substantially the form attached hereto as Exhibit B, and (e) the respective changes have been properly noted and attested to in the official zone map as required per Section 18.20.010 of the Heber City Municipal Code.

ADOPTED AND PASSED by the City Council of Heber City, Utah,
this 15 day of June, 2006, by the following
vote:

	AYE	NAY
Councilman Terry Wm. Lange	<u>X</u>	_____
Councilman Vaun Shelton	<u>X</u>	_____
Councilwoman Shari K. Lazenby	_____	_____ <i>Absent</i>
Councilman Jeffrey R. Bradshaw	<u>X</u>	_____
Councilwoman Elizabeth Hokanson	<u>X</u>	_____

APPROVED:

David R. Phillips
Mayor David R. Phillips

ATTEST:

Paulette Chamber

RECORDER

(Seal)

Date of First Publishing:

June 21, 2006

BEGINNING AT THE WASATCH COUNTY SURVEY MONUMENT FOR THE NORTHEAST CORNER OF SECTION 7, TOWNSHIP 4 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN;

AND RUNNING THENCE SOUTH 441.75 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE ROYAL COACHMAN ANNEXATION (SEE ENTRY NUMBER 149710 BOOK 211 PAGE 455-464);

THENCE WEST 209.66 FEET AND SOUTH 50°21'05" WEST 100.63 FEET AND SOUTH 03°53'23" WEST 80.33 FEET AND SOUTH 04°43'40" WEST 302.85 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE MORGAN ANNEXATION (SEE ENTRY NUMBER 222707 BOOK 456 PAGES 269-278):

THENCE SOUTH 89°59'58" WEST 429.85 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE AIRPORT ANNEXATION (SEE ENTRY NUMBER 205688 BOOK 391 PAGES 438-447);

THENCE NORTH 39°57'40" WEST 101.86 FEET; THENCE NORTH 50°02'20" EAST 337.94 FEET; THENCE SOUTH 89°50'30" WEST 1478.05 FEET; THENCE NORTH 40°23'30" WEST 183.62 FEET;

THENCE NORTH 89°49'46" EAST 5.57 AND NORTH 40°23'36" WEST 14.03 FEET ALONG TO THE BEGINNING OF A NON TANGENT CURVE TO THE RIGHT AND CONCAVE NORTHEASTERLY WITH A RADIUS OF 1533.00 FEET AND FROM WHICH A RADIAL LINE BEARS NORTH 49°36'24" EAST AND THENCE NORTHWESTERLY 519.94 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 19°25'58" (CHORD BEARS NORTH 30°40'37" WEST 517.45 FEET) ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE HERROD ANNEXATION (SEE ENTRY NUMBER 225474 BOOK 467 PAGE 636-645);

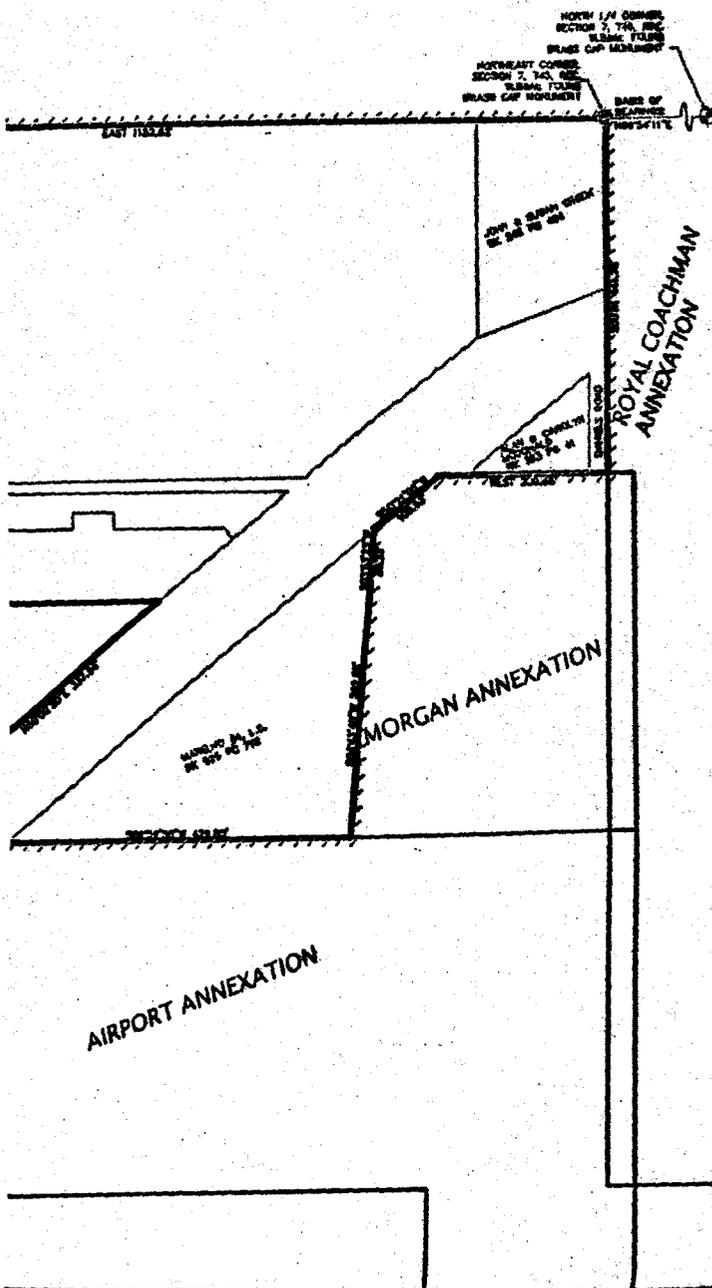
THENCE NORTH 89°43'23" EAST 570.32 FEET AND NORTH 01°06'23" EAST 665.00 FEET AND SOUTH 89°43'23" WEST 2.71 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE WASATCH COUNTY SCHOOL DISTRICT ANNEXATION (SEE ENTRY NUMBER 170070 BOOK 270 PAGE 271-290);

THENCE NORTH 02°01'33" EAST 51.56 FEET AND SOUTH 88°15'23" EAST 693.51 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE INDUSTRIAL PARK ANNEXATION AND THAT CERTAIN RECORD OF SURVEY PREPARED AND CERTIFIED BY GILBERT HORROCKS FOR THE HEBER CITY INDUSTRIAL PARK PROPERTY ON 29 DECEMBER, 1978;

THENCE SOUTH 00°48'00" WEST 696.82 FEET AND EAST 1152.62 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE RITCHIE ADDITION ANNEXATION (SEE ENTRY NUMBER 109030 BOOK 109 PAGES 664-73) TO THE POINT OF BEGINNING.

CONTAINING 43.781 ACRES.

RITCHIE ADDITION ANNEXATION



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR AND THAT I HAVE PERSONALLY EXAMINED THE RECORDS UNDER THE LAWS OF THE STATE OF UTAH, I HAVE PERSONALLY EXAMINED THE FIELD AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO HEBER CITY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT THE WASATCH COUNTY SURVEY MONUMENT FOR THE NORTHEAST CORNER OF SECTION 5, TOWNSHIP 4 SOUTH, RANGE 8 EAST, SALT LAKE BASIN AND MERIDIAN AND RUNNING THENCE SOUTH 44.75 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE ROYAL COACHMAN ANNEXATION (SEE SURVEY NUMBER 148714 BOOK 287 PAGE 436-444);

THENCE WEST 202.00 FEET AND SOUTH 89°27'00" WEST 164.50 FEET AND SOUTH 69°27'00" WEST 82.50 FEET AND SOUTH 84°45'40" WEST 302.80 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE MORGAN ANNEXATION (SEE SURVEY NUMBER 225749 BOOK 494 PAGES 289-298);

THENCE SOUTH 89°27'00" WEST 426.80 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE AIRPORT ANNEXATION (SEE SURVEY NUMBER 300088 BOOK 281 PAGES 438-447);

THENCE NORTH 39°27'40" WEST 192.00 FEET, THENCE NORTH 89°27'00" EAST 322.84 FEET, THENCE SOUTH 89°27'00" EAST 147.00 FEET, THENCE NORTH 47°27'00" WEST 153.00 FEET;

THENCE NORTH 89°44'40" EAST 8.67 AND NORTH 49°27'00" WEST 14.83 FEET ALONG TO THE BEGINNING OF A NON TANGENT CURVE TO THE RIGHT AND CONCAVE NORTHEASTWARD WITH A RADIUS OF 1533.00 FEET AND FROM WHICH A RADIAL LINE BEARS NORTH 49°27'00" EAST AND THENCE NORTHWESTWARD 89.84 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 19°23'24" (CHORD BEARS NORTH 39°45'27" WEST 87.148 FEET) ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE MORGAN ANNEXATION (SEE SURVEY NUMBER 225749 BOOK 494 PAGE 436-444);

THENCE NORTH 89°45'25" EAST 87.00 FEET AND NORTH 89°27'00" EAST 88.00 FEET AND SOUTH 89°45'25" WEST 2.71 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE WASATCH COUNTY SCHOOL DISTRICT ANNEXATION (SEE SURVEY NUMBER 170200 BOOK 270 PAGE 271-284);

THENCE NORTH 89°27'00" EAST 82.84 FEET AND SOUTH 89°27'00" EAST 88.00 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE INDUSTRIAL PARK ANNEXATION AND THAT CERTAIN RECORDS OF SURVEY PREPARED AND CERTIFIED BY SAID SURVEYOR FOR THE HEBER CITY INDUSTRIAL PARK PROPERTY ON 23 SEPTEMBER, 1974;

THENCE SOUTH 89°27'00" WEST 89.82 FEET AND EAST 88.82 FEET ALONG THE PRESENT BOUNDARY OF HEBER CITY AS EVIDENCED BY THE WITONE ADDITION ANNEXATION (SEE SURVEY NUMBER 189030 BOOK 108 PAGES 864-732) TO THE POINT OF BEGINNING.

CONTAINING 43.766 ACRES.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS SURVEY WAS ESTABLISHED AS NORTH EAST BETWEEN POLAR STAR CORNER MONUMENTS LOCATED AT THE NORTHEAST CORNER OF SECTION 7 AND THE BASE AND MERIDIAN, IN CONFORMANCE WITH UTAH COORDINATE SYSTEM 1983 CENTRAL ZONE BEARINGS.

DATE _____
DWYEN E. CHRISTENSEN
 PROFESSIONAL LAND SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE HEBER CITY COUNCIL, HAVE RECEIVED A PETITION SUBMITTED BY THE MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT OF LAND BE ANNEXED BY THE CITY OF HEBER AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH, ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 16-2-401 TO 16-2-427 AS PROVIDED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT OF LAND AS SHOWN AS PART OF THE CITY OF HEBER, AND THAT SAID TRACT OF LAND BE BOUND HEREAFTER AS THE CROOK ANNEXATION.

DATED THIS _____ DAY OF _____ 20____

 MAYOR

 CITY ENGINEER DATE _____

 PLANNING COMMITTEE CHAIR DATE _____

ATTEST: _____
 CITY RECORDER

RECORDYER'S SEAL

Summit Engineering Group, Inc.

ANNEXATION DECLARATION
 HEBER CITY, WASATCH COUNTY
 IN THE NE 1/4 OF SEC 7, AND THE SE
 1/4 OF SEC 6, T4S, R5E, SLB&M

CROOK ANNEXATION

PROJECT NO. L05-118
 SHEET NO. 1 OF 1

STATE OF UTAH

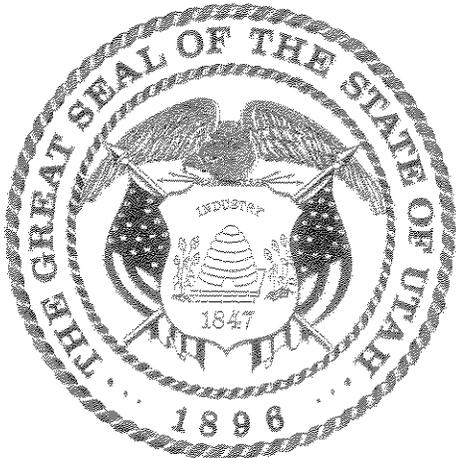


OFFICE OF THE LIEUTENANT GOVERNOR

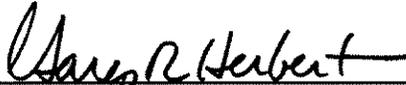
CERTIFICATE OF ANNEXATION

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 MIDWAY CITY, dated July 27th, 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 MIDWAY CITY, located in Wasatch 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

Midway City Corporation

Mayor Connie Tatton
City Council Members:
Don Huggard • Colleen Bonner
Gerald Hayward • Doug Thacker
Rick Tatton



75 North 100 West
P.O. Box 277
Midway, Utah 84049
Phone: 435-654-3223
Fax: 435-654-4120

RECEIVED
FEB 13 2006

PROPERTY TAX DIVISION

7 February 2006

Utah State Tax Commission
210 North 1950 West
Salt Lake City, Utah 84134

To Whom It May Concern:

This is a written notice of an annexation to Midway City. Enclosed is a copy of the ordinance that effectuated the boundary change and a map, prepared by a licensed surveyor, for the annexation.

Please contact me if you have any questions. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Brad Wilson'.

Brad Wilson
Midway City Recorder

Enclosure



RECEIVED
FEB 13 2006

ORDINANCE 2005-05

PROPERTY TAX DIVISION

AN ORDINANCE PERSUANT TO TITLE 10, CHAPTER 2, PART 4 OF THE UTAH CODE ANNOTED, 1953 AS AMENDED, ANNEXING A PARCEL OF REAL PROPERTY, KNOWN AS THE RALPH HALL ANNEXATION, INTO MIDWAY CITY, WASATCH COUNTY, UTAH CORPORATE CITY LIMITS

WHEREAS, the owner(s) of certain real property, described below, desire to annex such real property into Midway City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land within the area proposed for annexation; and

WHEREAS, said real property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation; and

WHEREAS, said real property is a contiguous, unincorporated area contiguous to the boundaries of Midway City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said owners have caused a Petition for Annexation to be filed with the city, together with an accurate plat of the real property which was made under the supervision of a competent, licensed surveyor; and

WHEREAS, on 8 June 2005 the Midway City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition met the requirements of State Law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests were filed in accordance with the provisions of Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, the City Council held the required public hearing after giving notice as required by law, and has determined the referenced annexation is desirable;

NOW THEREFORE, pursuant to Section 10-2-407, Utah Code Annotated 1953, as amended the City Council of Midway City, Utah, hereby adopts, passes and publishes the following:

BE IT ORDAINED, by the City Council of Midway City, Wasatch County, State of Utah, as follows:

1. The real property, more particularly described in Paragraph 2, below, is hereby annexed to Midway City, Utah, and the corporate limits of the City are hereby extended accordingly.

2. The real property which is the subject of this Ordinance is described as follows:

A tract of land located in the Southeast Quarter of Section 26, in Township 3 South, Range 4 East, Salt Lake Base and Meridian, Wasatch County, Utah, described as follows:

Beginning at a point N 00° 02' 18" W 128.53 foot from the South Quarter Corner of Section 26, Township 3 South, Range 4 East, Salt Lake Base and Meridian, according to John Stahl's Record of Survey No. OWC-034-026-4-0545, and according to Bing Christensen Survey 06-30-93 filed as No. 119, said Quarter Corner being N00°21'08"W 53.56 feet from a Wasatch County Reference Monument located in the approximate center of River Road south of 600 North Road in Midway, Utah, refer to Wasatch County Tie Sheet entry No. 1088657, 12-20-1976, and running:

Thence N89°46'06"W 338.91 feet; thence S00°02'18"W 293.21 feet; thence S89°46'06" W 91.41 feet; thence S00°02'18"E 49.5 feet; thence S89°46'06"W 247.50 feet; thence S00°02'18"E 243.71 feet to the point of beginning.
Contains 2.00 acres.

3. The real property described in Paragraph 2, above, shall be classified as being in the RA-1-43 zone in accordance with the provisions of Section 02.0960.00 of the Midway Municipal Code and the Zoning map of Midway City shall be amended to include the real property described above.

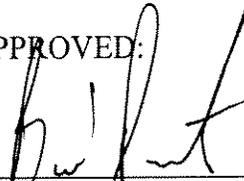
4. A certified copy of the Ordinance and an original plat describing the property so annexed shall be filed with the Wasatch County Recorder within thirty (30) days after the date this Ordinance is adopted.

5. Adopted in accordance with, and subject to, all of the terms and conditions in the annexation agreement attached herewith.

6. This ordinance shall be effective upon its posting in three (3) public places within the corporate limits of Midway City and publishing of a summary in a paper of local circulation.

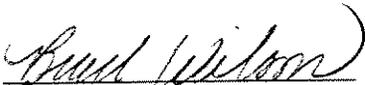
PASSED AND ADOPTED by the Mayor and City Council of the City of Midway, Wasatch County, Utah, this 27th day of July, 2005.

	AYE	NAY
Council Member Don Huggard	<u> X </u>	<u> </u>
Council Member Colleen Bonner	<u> X </u>	<u> </u>
Council Member Gerald Hayward	<u> X </u>	<u> </u>
Council Member Doug Thacker	<u>Excused from the Meeting</u>	
Council Member Rick Tatton	<u> X </u>	<u> </u>

APPROVED:


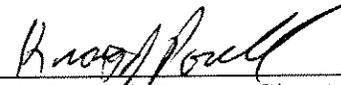
 Mayor Bill Probst

ATTEST:



 Brad Wilson, City Recorder

APPROVED AS TO FORM:



 Kraig Powell, Deputy City Attorney



Mayor Bill Probst
City Council Members:
Don Huggard • Colleen Bonner • Gerald Hayward
Doug Thacker • Rick Tatton
 75 North 100 West, P.O. Box 277
 Midway, Utah 84049
 Phone: 435-654-3223 Fax: 435-654-4120



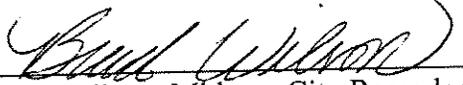
Certificate of Passage, Posting and Publication

I certify that on 27 July 2005 the Midway City Council adopted Ordinance 2005-05 (The ordinance annexed a parcel of real property, known as the Ralph Hall Annexation, into Midway City).

I certify that a full, true and correct copy of Ordinance 2005-05 was posted on 29 December 2005 at the following locations:

Midway City Office Building
The Main Street Station
7-11 (Midway)

I further certify that a summary of Ordinance 2005-05 was published in The Wasatch Wave on 19 October 2005.


Brad Wilson, Midway City Recorder

Dated 29 December 2005



Mayor Bill Probst

City Council Members:

Don Huggard • Colleen Bonner • Gerald Hayward
Doug Thacker • Rick Tatton

75 North 100 West, P.O. Box 277
Midway, Utah 84049

Phone: 435-654-3223 Fax: 435-654-4120

