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 HARRISVILLE CITY, dated January 17th, 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 HARRISVILLE CITY, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of January, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

ORDINANCE #370

ANNEXATION

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO HARRISVILLE CITY, UTAH A PART OF THE SOUTHWEST QUARTER OF SECTION 32, T.7N., R.1E., S.L.B. AND M., U.S. SURVEY; DECLARING THE ANNEXATION THEREOF; AND EXTENDING THE CORPORATE LIMITS OF THE SAID CITY ACCORDINGLY.

WHEREAS, Harrisville City (hereafter referred to as "City") is a municipal corporation duly organized and existing under the laws of the State of Utah;

WHEREAS, the City has adopted an annexation policy in accordance with *Utah Code Annotated* §10-2-401.5;

WHEREAS, the City has received an annexation petition from a property owner for the annexation of certain real property located within the annexation policy plan;

WHEREAS, the necessary documents and maps of the annexation have been prepared by a licensed surveyor and duly filed with the City; and,

WHEREAS, the City Council desires to act upon said petition;

NOW, THEREFORE, BE IT ORDAINED by the Harrisville City Council as follows:

Section 1: **Findings.** The City Council of Harrisville City, Utah finds that an annexation petition for real property described in Exhibit "A" has been duly filed with the City, that this annexation is within the annexation policy plan adopted by the City, that said real property is contiguous to the present corporate limits of the City, and that said annexation does not create an island or peninsula of remaining unincorporated area that is not proposed for annexation into the City as a future date according to the annexation policy plan;

Section 2: **Annexation.** The real property described in the annexation petitioned legally described in the attached Exhibit "A", incorporated herein by this reference, is hereby declared annexed into the corporate limits of Harrisville City.

Section 3: **Zoning Upon Annexation.** That the zoning for the real property annexed as described in Exhibit "A" is hereby declared as R-1-10 (Residential).

Section 4. **Recording.** The City Recorder is directed to forthwith certify a copy of said annexation plat as described in Exhibit "A" and record the same, along with this Ordinance, in the Office of the Weber County Recorder.

Section 5. **Effective date.** This Ordinance shall take effect immediately upon adoption and posting.

PASSED, ADOPTED, AND ORDERED POSTED, this 22nd day of November, 2005.

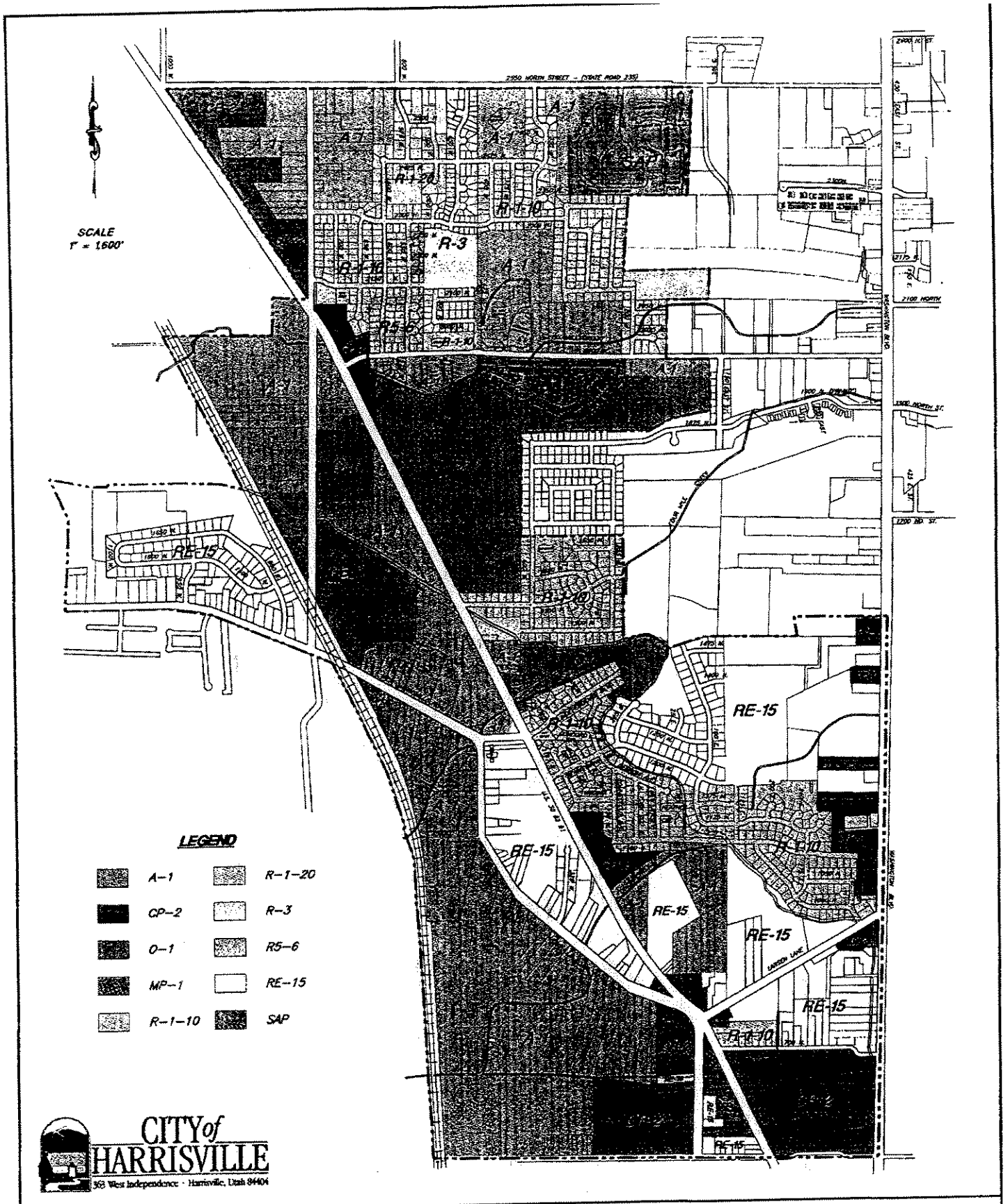
MAYOR

ATTEST:

CITY RECORDER

ORDINANCE # 370
ANNEXATION
FARR PROPERTY DESCRIPTION
EXHIBIT A

BEGINNING AT A POINT THAT IS S87°39'06"E 2361.90 FEET AND S02°20'54"W 555.01 FEET FROM THE WEST QUARTER CORNER OF SECTION 32; THENCE S02°37'54"W 393.13 FEET TO THE EXISTING NORTH OGDEN CITY LIMITS; THENCE N89°24'52"W 526.01 FEET TO THE HARRISVILLE CITY LIMITS; THENCE ALONG SAID CITY BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) S89°28'24"W 396.60 FEET, (2) N01°43'19"E 250.19 FEET, (3) S89°28'24"W 168.78 FEET, AND (4) N04°23'39"E 130.78 FEET; THENCE N89°22'36"E 1091.90 FEET; TO THE POINT OF BEGINNING.



CITY of HARRISVILLE
363 West Independence · Harrisville, Utah 84404

JA JONES & ASSOCIATES

JONES & ASSOCIATES
Consulting Engineers
1716 East 5600 South
South Ogden, Utah 84403
476-9767 FAX 476-9768

HARRISVILLE CITY CORPORATION

ZONING MAP

REVISED JANUARY 17, 2006

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 HARRISVILLE CITY, dated September 12th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 19th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2216091

E# 2216091 PG 1 OF 4
DOUG CROFTS, WEBER COUNTY RECORDER
19-OCT-06 1238 PM FEE $.00 DEP SGC
REC FOR: HARRISVILLE CITY

HARRISVILLE CITY
ORDINANCE NO. 384

MCCORMICK ANNEXATION

AN ORDINANCE OF HARRISVILLE CITY, UTAH, ACTING ON A PETITION FOR ANNEXATION OF CERTAIN UNINCORPORATED REAL PROPERTY IN ACCORDANCE WITH TITLE 10, CHAPTER 2, PART 4, *UTAH CODE ANNOTATED*, 1953 AS AMENDED.

WHEREAS, Harrisville City (hereafter referred to as "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Title 10, Chapter 2, Part 4 of the *Utah Code Annotated* provides the process of annexation of unincorporated area into a municipality by a petition for the same;

WHEREAS, the City received a petition from Jed McCormick on April 12, 2006, requesting annexation of certain real property located in an unincorporated area contiguous to the present boundaries of the City be annexed into the City;

WHEREAS, said petition contains the signature of owners of private real property that is: 1) located within the City's area proposed for annexation; 2) covers a majority of the private land areas within the area proposed for annexation; and 3) is equal in value to at least one-third (1/3) of the value of all the private real property within the area proposed for annexation;

WHEREAS, the petition was accompanied by an accurate map, prepared by a licensed surveyor, of the area proposed for annexation;

WHEREAS, said petition was certified by the City Recorder in accordance with *Utah Code Annotated*, §10-2-406, 1953, as amended, and notice was duly provided of the same;

WHEREAS, the City Council held its public hearing on the certified petition on September 12, 2006, after publication of the required notice;

WHEREAS, no timely protests have been filed and the City Council now desires to act on said certified petition;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Harrisville City, Weber County, State of Utah, as follows:

Section 1. Annexation Approved. In accordance with *Utah Code Annotated* §10-2-407(3)(b)(I), 1953 as amended, the area that is the subject of the annexation petition as provided in the Annexation Plat attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby annexed as part of Harrisville City.

Section 2. Zoning Status. The property subject to the annexation in Exhibit "A" is hereby zoned R-1-10 in accordance with the recommendation for the same by the planning commission.

Section 3. Annexation Finalization. Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §10-2-425, 1953 as amended, to finalize this annexation. The mayor is hereby authorized to execute any instruments associated with this annexation or to effectuate the same on behalf of the City Council.

Section 4. Effective Date. The effective date of this annexation is in accordance with the requirements established by *Utah Code Annotated* §10-2-425, 1953 as amended.

ADOPTED AND PASSED by the City Council this 12th day of September 2006.

RICHARD S. HENDRIX, Mayor

ATTEST:

WENDY AUSTIN, City Recorder

Roll Call Vote	
Ms. Anderson	yes
Mr. Richins	yes
Mr. Robinson	absent
Mr. Pearce	yes
Ms. Tait	excused

RECORDED this 20 day of Sept, 2006.

PUBLISHED OR POSTED this 22 day of Sept, 2006.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Harrisville City, hereby certify that foregoing ordinance was duly passed and published, or posted at 1) City Office 2) Cabin and 3) 2150 N. on the above referenced dates.

City Recorder DATE: 9-22-03

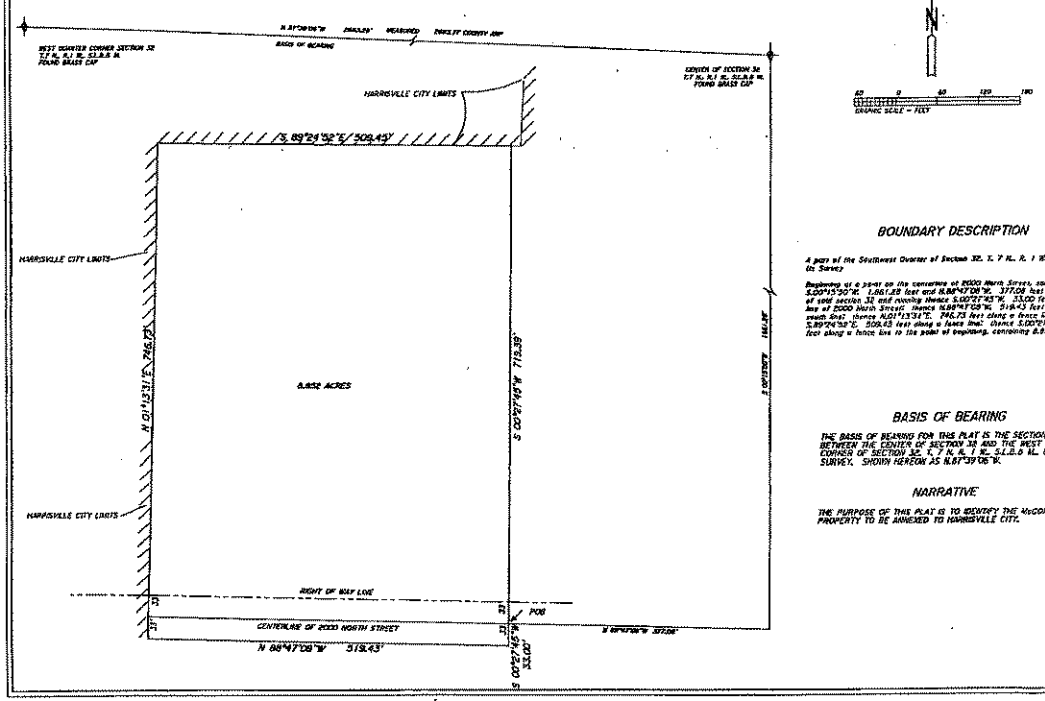
Miles Hansen - im4511_20061019_134903.pdf

E# 2216091 PG 3 OF 4

Exhibit "A"

PLAN OF ANNEXATION TO THE CORPORATE LIMITS OF HARRISVILLE CITY

PART OF THE SOUTHWEST QUARTER OF SECTION 32, T. 7 N., R. 1 W., S.L.B.& M., U.S. SURVEY
HARRISVILLE CITY, WEBER COUNTY, UTAH
JULY 2006



BOUNDARY DESCRIPTION

A part of the Southwest Quarter of Section 32, T. 7 N., R. 1 W., S.L.B.& M., U.S. Survey

Beginning at a point on the centerline of 2000 North Street, said point being S.89°15'50"W. 1,861.28 feet and N.88°47'08"W. 377.08 feet from the corner of said section 32 and running thence S.00°27'45"W. 33.00 feet to the South line of 2000 North Street; thence N.88°47'08"W. 319.43 feet along said south line; thence N.01°13'31"E. 746.73 feet along a fence line; thence S.89°29'52"E. 508.43 feet along a fence line; thence S.00°27'45"W. 719.38 feet along a fence line to the point of beginning, containing 8.832 acres.

BASIS OF BEARING

THE BASIS OF BEARING FOR THIS PLAT IS THE SECTION LINE BETWEEN THE CENTER OF SECTION 36 AND THE WEST QUARTER CORNER OF SECTION 32, T. 7 N., R. 1 W., S.L.B.& M., U.S. SURVEY. SHOWN HEREON AS N.89°59'06"W.

NARRATIVE

THE PURPOSE OF THIS PLAT IS TO IDENTIFY THE McCORMICK PROPERTY TO BE ANNEXED TO HARRISVILLE CITY.

SURVEYOR'S CERTIFICATE

I, KURT G. CASEY, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, LICENSE NO. 154846, DO HEREBY CERTIFY THAT THIS PLAN OF ANNEXATION TO THE CORPORATE LIMITS OF HARRISVILLE CITY, WEBER COUNTY, UTAH HAS BEEN DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF DATA COMPILED FROM A SURVEY MADE BY ME AND FROM RECORDS ON FILE IN THE WEBER COUNTY RECORDERS OFFICE.

SIGNED THIS 18th DAY OF August 2006

Kurt G. Casey
KURT G. CASEY

Kurt G. Casey 154846 Registered Professional Land Surveyor State of Utah

HARRISVILLE CITY ATTORNEY

APPROVED BY THE HARRISVILLE CITY ATTORNEY AS TO FORM ON THE _____ DAY OF _____ A.D. 2006

CITY ATTORNEY

HARRISVILLE CITY ACCEPTANCE

I HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF HARRISVILLE CITY WAS ACCEPTED BY THE MAYOR AND THE CITY COUNCIL OF HARRISVILLE CITY, WEBER COUNTY UTAH, BY A RESOLUTION PASSED ON THE _____ DAY OF _____ A.D. 2006
IN WITNESS WHEREOF, I HEREBY UNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF HARRISVILLE CITY.

APPROVED THIS 7th DAY OF Sept A.D. 2006

MAYOR, HARRISVILLE CITY

OWNER SIGNATURE

M.L.A. TRUST

BY: MR CORRIES TRUSTEE

ACKNOWLEDGMENT

State of Utah
County of Weber

On the 31 day of September A.D., 20 06, personally appeared before me, the undersigned Notary Public, in and for said County of Weber, in said State of Utah, the signer(s) of the above Owner's Dedication, who duly acknowledged to me that he/she/they executed the same and that the same was signed and sealed in behalf of said Corporation by authority of its Board of Directors and that said Corporation executed the same for the uses and purposes therein mentioned.

My Commission Expires: 4/28/2011
Residing in: Weber County, Utah

Notary Public

CASEY & ASSOCIATES

CIVIL ENGINEERING & LAND SURVEYING
1297 NORTH 950 WEST
OREM, UTAH 84057
(801) 222-0249

WEBER COUNTY RECORDER

ENTRY NO. _____
FEE PAID _____
FILED FOR RECORD AND RECORDED
_____ AT _____
IN BOOK _____ OF OFFICIAL RECORDS
PAGE _____
RECORDED FOR _____

COUNTY RECORDER
BY _____
DEPUTY

Miles Hansen - im4511_20061019_134903.pdf

GRAPHIC SCALE - FEET

Exhibit "A"

S 00°15'50"W 1661.28'

BOUNDARY DESCRIPTION

A part of the Southwest Quarter of Section 32, T. 7 N., R. 1 W., S.L.B.& M., Us Survey

Beginning at a point on the centerline of 2000 North Street, said point being S.00°15'50"W. 1,661.28 feet and N.88°47'08"W. 377.08 feet from the center of said section 32 and running thence S.00°27'45"W. 33.00 feet to the South line of 2000 North Street; thence N.88°47'08"W. 519.43 feet along said south line; thence N.01°13'31"E. 746.73 feet along a fence line; thence S.89°24'52"E. 509.45 feet along a fence line; thence S.00°27'45"W. 719.39 feet along a fence line to the point of beginning, containing 8.852 acres.

BASIS OF BEARING

THE BASIS OF BEARING

I HERE
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MAYOF

State o
County
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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 HARRISVILLE CITY, dated July 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 HARRISVILLE CITY, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

RECEIVED
AUG 01 2006
PROPERTY TAX DIVISION

W2193055

E# 2193055 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
12-JUL-06 1038 AM FEE $.00 DEP BB
REC FOR: HARRISVILLE CITY

HARRISVILLE CITY
ORDINANCE NO. 383

ANNEXATION CORRECTION

AN ORDINANCE OF HARRISVILLE CITY, UTAH, THAT AMENDS ORDINANCE 348 TO CORRECT THE LEGAL DESCRIPTION FOR THE ANNEXATION OF THE AREA KNOWN AS "THE COTTAGES" PREVIOUSLY ANNEXED;

WHEREAS, Harrisville City (hereafter referred to as "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Title 10, Chapter 2, Part 4 of the *Utah Code Annotated* authorized a municipality to annexation unincorporated area within a county;

WHEREAS, the City previously adopted Ordinance 348 that annexed certain unincorporated area known as "The Cottages" however, the legal description was incorrect in the Ordinance from the correct legal description on the Annexation Plat adopted concurrently with the Ordinance;

WHEREAS, the City desires to correct the legal description relating to the Ordinance in order to conform with the previously adopted Annexation Plat for the same;

WHEREAS, the corrected legal description is denoted on the Annexation Plat attached hereto as Exhibit "A";

NOW, THEREFORE, be it ordained by the City Council of the City of Harrisville, Utah, as follows:

Section 1. Amended Legal Description. The legal description indicated in Ordinance 348 is hereby amended to conform to the Annexation Plat attached herein as Exhibit "A" and incorporated herein by this reference, and the same amended legal description is hereby considered retroactively effective as of the effective date of Ordinance 348.

Section 2. Continuation. That all lands annexed in the Annexation Plat in Exhibit "A" previously adopted and all other sections and parts of the Ordinance 348 not amended by this Ordinance remain in full force and effect.

Section 3. Effective Date. This Ordinance shall take effect immediately upon adoption and posting.

Approved and adopted this 11th day of July, 2006.

Mayor

Attest: City Recorder

Roll Call Vote		
Ms. Anderson	Yes	No
Mr. Robinson	Yes	No
Mr. Pearce	Yes	No
Mr. Richins	Yes	No
Ms. Tait	Yes	No excused

PASSED AND ADOPTED by the municipal council on this 11th day of July, 2006.

RECORDED this 12th day of July, 2006.
PUBLISHED OR POSTED this 12th day of July, 2006.

CITY OF HARRISVILLE CORPORATE SEAL UTAH

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Harrisville City, hereby certify that foregoing ordinance was duly passed and published, or posted at 1) City hall 2) Cabin and 3) 2150 N. on the above referenced dates.

City Recorder DATE: 7-12-06

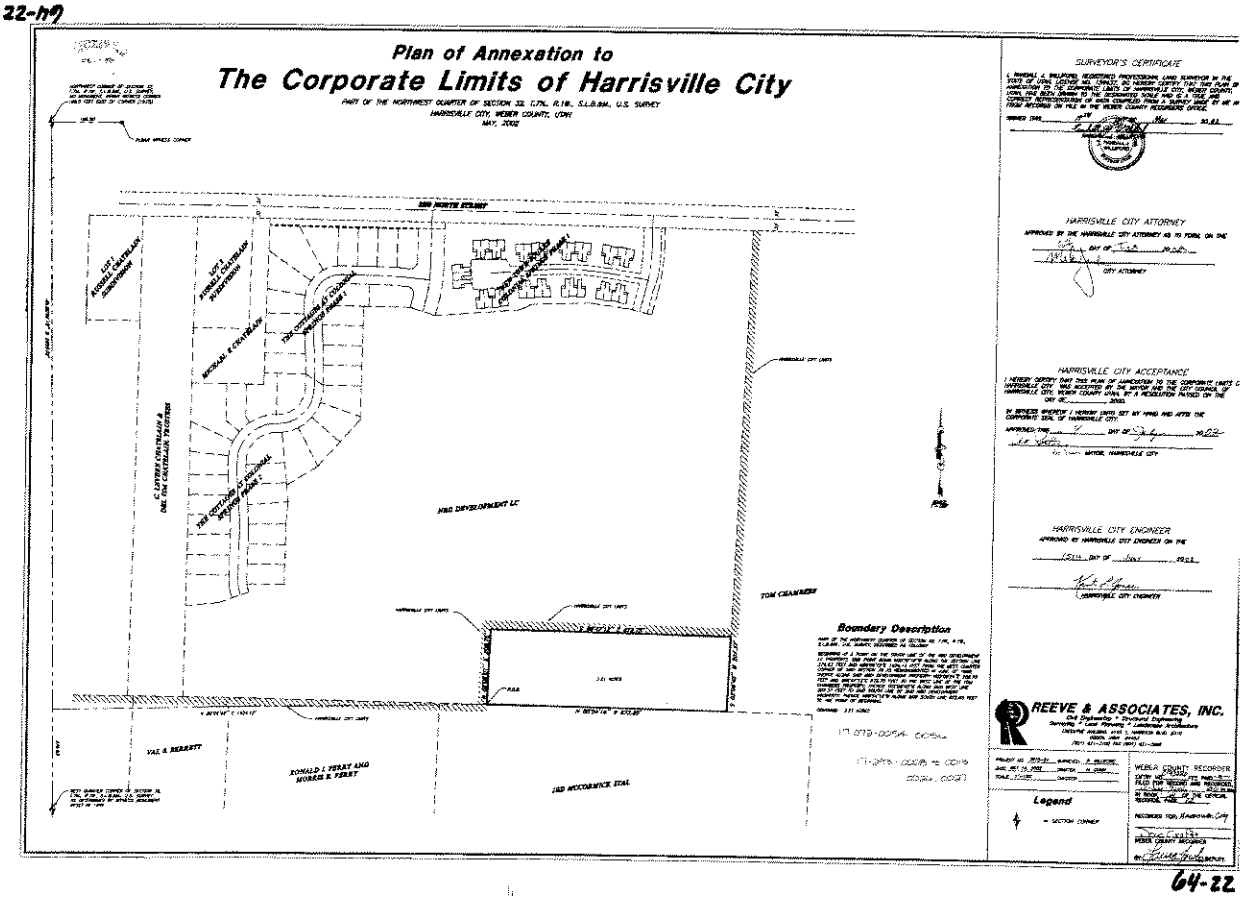
Exhibit "A"

PART OF THE NORTHWEST QUARTER OF SECTION 32, T.7N., R.1W., S.L.B.&M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE NBD DEVELOPMENT LC PROPERTY, SAID POINT BEING N00°50'18"W ALONG THE SECTION LINE 276.93 FEET AND N89°09'42"E 1424.12 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 32 AS REMONUMENTED IN JUNE OF 1996; THENCE ALONG SAID NBD DEVELOPMENT PROPERTY N02°08'01"E 208.75 FEET AND S88°47'12"E 672.75 FEET TO THE WEST LINE OF THE TOM CHAMBERS PROPERTY; THENCE S02°06'45"W ALONG SAID WEST LINE 207.37 FEET TO SAID SOUTH LINE OF SAID NBD DEVELOPMENT PROPERTY; THENCE N88°54'16"W ALONG SAID SOUTH LINE 672.85 FEET TO THE POINT OF BEGINNING.

CONTAINS: 3.21 ACRES

22-49


Plan of Annexation to
The Corporate Limits of Harrisville City
PART OF THE NORTHWEST QUARTER OF SECTION 32, T.7N., R.1W., S.L.B.&M., U.S. SURVEY
HARRISVILLE CITY, WEBER COUNTY, UTAH
MAY, 2002
SURVEYOR'S CERTIFICATE
HARRISVILLE CITY ATTORNEY
HARRISVILLE CITY ACCEPTANCE
HARRISVILLE CITY ENGINEER
Boundary Description
REEVE & ASSOCIATES, INC.
Legend
WEBER COUNTY RECORDER

64-22

ANNEX ADD TO CORP LIMITS HARRISVILLE CITY
DATE RECORDED 12-JUL-2006
BOOK 64 OF PLATS, PAGE 22 ENTRY NO. 2193055

R/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	17-072-0054, 0056	03	436
	17-293-0008 to 0013	03	436
	0026, 0027	03	436

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 FARR WEST CITY, dated August 3rd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS ___ DAY OF _____ 20 ___
DOUG CROFTS WEBER COUNTY RECORDER
BY Karla Little DEPUTY

"W2225844"

E# 2225844 PG 1 OF 1
DOUG CROFTS, WEBER COUNTY RECORDER
01-DEC-06 1129 AM FEE $.00 DEP KKA
REC FOR: FARR WEST CITY

ORDINANCE NO. 06-02

AN ORDINANCE OF FARR WEST CITY, UTAH ANNEXING CERTAIN UNDEVELOPED PROPERTY INTO FARR WEST CITY AND AMENDING THE ZONING MAP OF FARR WEST CITY

WHEREAS, Jeff Hales, dba Double J Development, LLC, has petitioned Farr West City to annex certain real, undeveloped property into the City; and

WHEREAS, said petition was accepted and certified by the Farr West City Council as complying with Section 10-2-401, *et seq.*, Utah Code Annotated, (1953) as amended: and

WHEREAS, the notice and hearing requirements of Section 10-2-401, *et seq.*, Utah Code Annotated, (1953) as amended have been complied with and no objection has been received.

NOW, THEREFORE, BE IT ORDAINED by the Farr West City Council that the following parcel of property presently located in unincorporated Weber County is hereby annexed into and made part of Farr West City Corporation.

PART OF THE NORTHEAST QUARTER OF SECTION 34, BEGINNING AT THE EAST QUARTER CORNER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY. THENCE ALONG THE NORTH BORDER OF PLAIN CITY, N 88°36'18" W 148.04 FEET; THENCE N 00 04'28" E 1247.17 FEET; THENCE S 89°55'32" E 148.00 FEET TO THE WEST BOUNDARY OF FARR WEST; THENCE S 00°04'28" W 1250.59 FEET ALONG SAID BOUNDARY TO THE POINT OF BEGINNING. CONTAINING 4.243 ACRES.

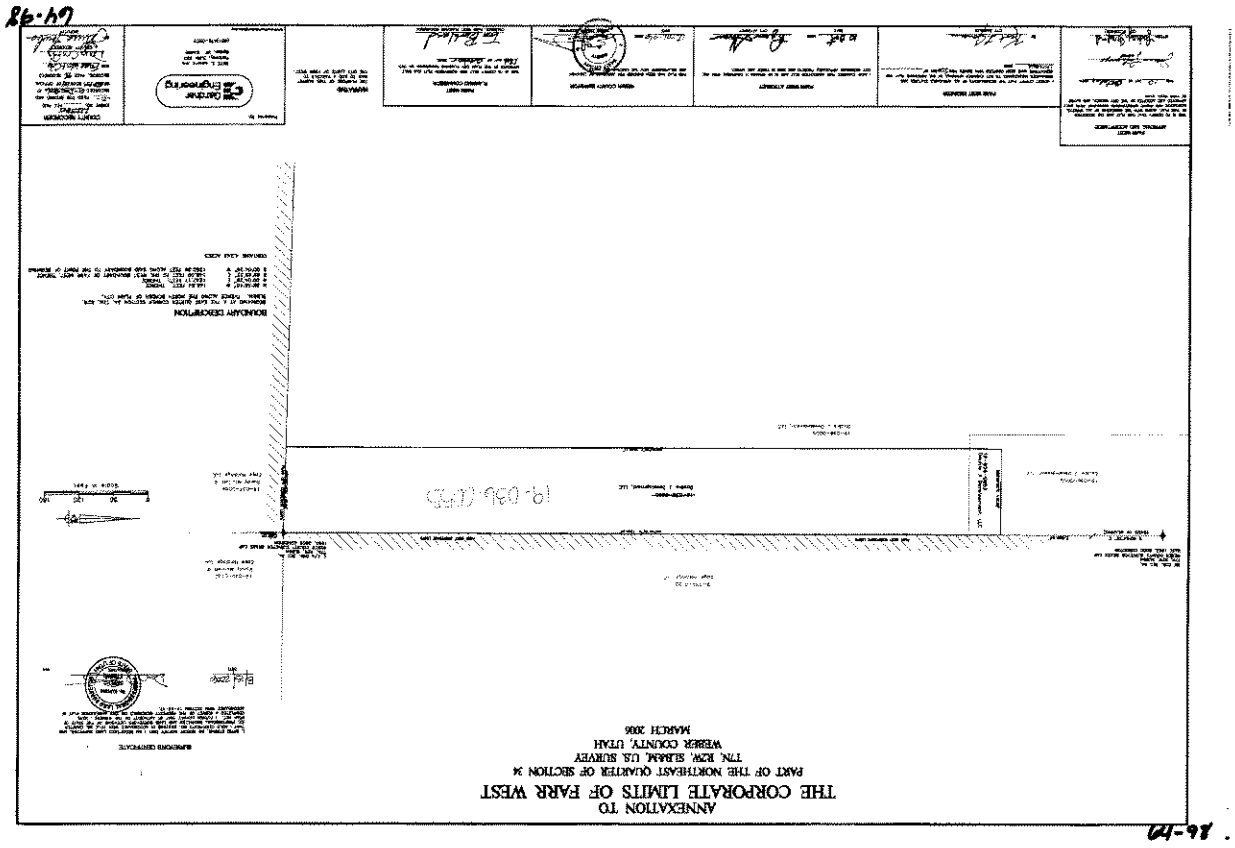
This ordinance shall take effect upon its adoption and publication or posting by the City Council of Farr West City.

PASSED AND APPROVED on the 3rd day of August, 2006.

Jaime Lafayette
MAYOR

ATTEST:

Lindsay Stafford
CITY RECORDER


ANNEXATION TO
THE CORPORATE LIMITS OF FARR WEST
PART OF THE NORTHEAST QUARTER OF SECTION 34
T7N, R2W, SLBAM, US SURVEY
WEBER COUNTY, UTAH
MARCH 2006
BOUNDARY DESCRIPTION

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 NORTH OGDEN CITY, dated May 6th, 2004, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NORTH OGDEN CITY, located in Weber 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

E# 2171526 PG 1 OF 4
DOUG CROFTS, WEBER COUNTY RECORDER
06-APR-06 1222 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY

W2171526

Shewell Property
Approx. 3430 W 2600 N

ORDINANCE # 2004-03

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula without making a specific finding that is in the best interest of the city so to do; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 April 5, 2004, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

PART OF THE NW ¼ OF SECTION 34, SW ¼ OF SECTION 27, NE ¼ OF SECTION 33, AND SE ¼ OF SECTION 28, T.7N., R.2W., S.L.B.&M., U.S. SURVEY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST BOUNDARY OF L. HOFFMAN SUBDIVISION WHICH LIES N00°53'16"E ALONG THE WEST LINE OF SECTION 34, 4716.19 FEET, AND N89°06'44"W 16.02 FEET FROM THE SOUTHWEST CORNER OF SECTION 34; THENCE ALONG SAID SUBDIVISION LINE N01°49'00"E 1008.76 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION: THENCE N00°53'16"E 316.61 FEET; THENCE S88°33'22"E 339.01 FEET; THENCE S01°27'10"W 676.85 FEET; THENCE S01°39'47"W 649.34 FEET TO THE EXISTING PLAIN CITY BOUNDARY; THENCE N88°24'42"W 339.91 FEET ALONG SAID BOUNDARY TO POINT OF BEGINNING. CONTAINS 10.29 ACRES

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as RE-20.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 6th day of May, 2004, and after publication or posting as required by law.

DATED this 6th day of May, 2004

PLAIN CITY, a municipal corporation

Glen R Willee

MAYOR

ATTEST:

CITY RECORDER

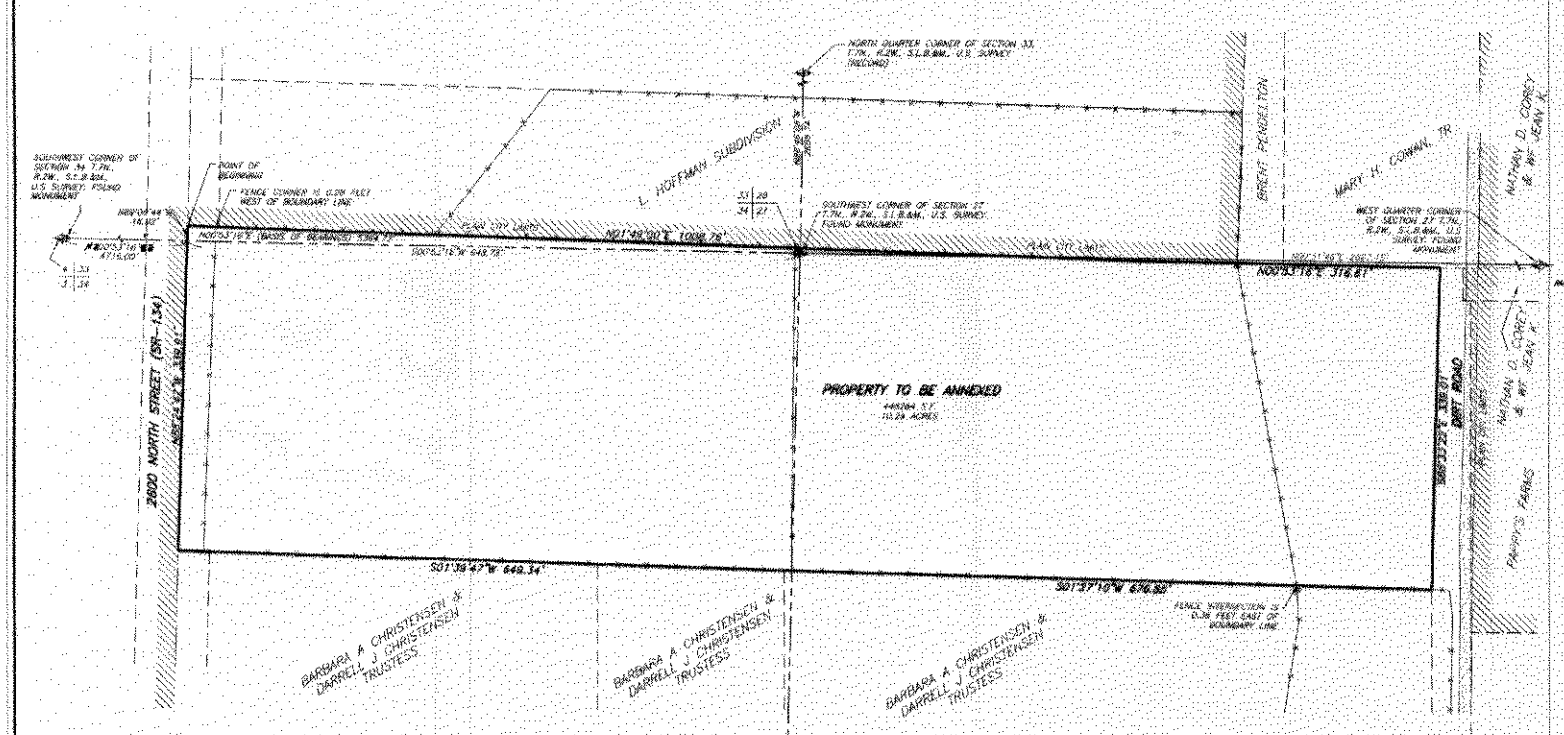
CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

ANNEX ADD to CORP LIMITS OF PLAIN CITY
DATE RECORDED 06-APR-2006
BOOK 63 OF PLATS, PAGE 48 ENTRY NO. 2171526

R/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-036-0019	19	434
	19-035-0002	19	434
	19-024-0038	19	434
	19-021-0022, 0023	19	434

PLAT OF ANNEXATION TO
THE CORPORATE LIMITS OF PLAIN CITY

PART OF THE NW 1/4 OF SECTION 34, SW 1/4 OF SECTION 27, NE 1/4 OF SECTION 33, AND SE 1/4 OF SECTION 28, T.7N., R.2W., S.L.B.&M., U.S. SURVEY.
PLAIN CITY, WEBER COUNTY, UTAH
JULY, 2005



Basis of Bearings

THE BASIS OF BEARINGS FOR THIS PLAT IS THE UTAH STATE PLANE COORDINATE SYSTEM (1927) NORTH ZONE, DETERMINED LOCALLY BY THE WEBER COUNTY RECORDS ALONG THE LINE BETWEEN THE NW CORNER AND THE SW CORNER MONUMENTS OF SECTION 34, T.7N., R.2W. IS S00°53'16"W.

Boundary Description

PART OF THE NW 1/4 OF SECTION 34, SW 1/4 OF SECTION 27, NE 1/4 OF SECTION 33, AND SE 1/4 OF SECTION 28, T.7N., R.2W., S.L.B.&M., U.S. SURVEY DESCRIBED AS FOLLOWS:

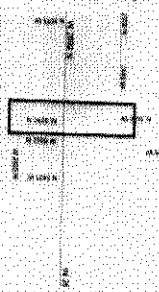
BEGINNING AT A POINT ON THE EAST BOUNDARY OF L. HOFFMAN SUBDIVISION WHICH LIES N00°53'16"W ALONG THE WEST LINE OF SECTION 34, 471.16 FEET, AND N89°06'44"W 33.00 FEET FROM THE SOUTHWEST CORNER OF SECTION 34; THENCE ALONG SAID SUBDIVISION LINE N01°48'00"E 1008.78 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE N00°53'16"E 319.81 FEET; THENCE S89°33'21"E 339.01 FEET; THENCE S01°27'10"W 676.85 FEET; THENCE S01°39'47"W 649.34 FEET TO THE EXISTING PLAIN CITY BOUNDARY; THENCE N89°24'42"W 339.91 FEET ALONG SAID BOUNDARY TO POINT OF BEGINNING.

CONTAINS 10.29 ACRES

Legend

- SECTION CORNER
- ANNEXATION BOUNDARY
- SECTION TIE LINE
- PARCEL BOUNDARY
- FENCE LINE
- EXISTING CITY LIMITS
- EXISTING DIRT ROAD

Vicinity Map



SURVEYOR'S CERTIFICATE

I, ROBERT S. KUNZ, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, HOLDING CERTIFICATE NO. [illegible], DO HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF PLAIN CITY, WEBER COUNTY, UTAH, HAS BEEN DRAWN UNDER MY DIRECTION AND THAT THE INFORMATION SHOWN HEREON IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

SIGNED THIS 3 DAY OF [illegible] 20[illegible]

ROBERT S. KUNZ

OWNERS ACCEPTANCE

WE, THE UNDERSIGNED OWNERS OF THE WITHIN DESCRIBED TRACT OF LAND, HEREBY CONSENT TO THE ANNEXATION OF THE PROPERTY TO PLAIN CITY.

Hillcrest Investment Properties LLC
By [illegible]

ACKNOWLEDGMENT

STATE OF UTAH }
COUNTY OF [illegible] } SS.

ON THE [illegible] DAY OF [illegible] PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR THE COUNTY AND STATE OF UTAH, [illegible] OWNER(S) OF THE WITHIN PLAT, WHO BY ME DULY SWORN, DID ACKNOWLEDGE TO ME THAT [illegible] SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

Sept. 21, 2007
COMMISSION EXPIRES

NOTARY PUBLIC

PLAIN CITY ATTORNEY

APPROVED BY THE PLAIN CITY ATTORNEY AS TO FORM, ON THE

[illegible] DAY OF [illegible] 20[illegible]

CITY ATTORNEY

PLAIN CITY PLANNING COMMISSION

APPROVED BY THE PLAIN CITY PLANNING COMMISSION AS TO FORM, ON THE

[illegible] DAY OF [illegible] 20[illegible]

CHAIRMAN

PLAIN CITY ENGINEER

APPROVED BY THE PLAIN CITY ENGINEER ON THE

[illegible] DAY OF [illegible] 20[illegible]

CITY ENGINEER

PLAIN CITY APPROVAL AND ACCEPTANCE

THIS PLAT OF ANNEXATION WAS APPROVED BY ORDINANCE NO. [illegible] OF THE PLAIN CITY COUNCIL, IN THE MONTH OF [illegible] AND THEREBY ACCEPTED THE ANNEXATION.

DATED THIS 3 DAY OF [illegible] 20[illegible]

ATTEST: MAYOR

CITY RECORDER

REEVE & ASSOCIATES, INC.
Civil Engineering • Structural Engineering
Surveying • Land Planning
6330 SOUTH 3000 EAST, SUITE 700, SALT LAKE CITY, UT 84121
(801) 621-3100 FAX (801) 621-2666

PROJECT NO. [illegible] DESIGNED: S. [illegible]
DATE: [illegible] DRAWN: S. [illegible]
SCALE: [illegible] CHECKED: [illegible]
REVISIONS: [illegible]

WEBER COUNTY RECORDER
ENTRY NO. 2011563 FEE PAID 100.00
FILED FOR RECORD AND RECORDED
DATE [illegible] AT [illegible]
IN BOOK 63 OF THE OFFICIAL RECORDS, PAGE 48
RECORDED FOR
PLAIN CITY
TAMRA OBERT
WEBER COUNTY RECORDER
BY [illegible]

63-48

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 NORTH OGDEN CITY, dated March 14th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NORTH OGDEN CITY, located in Weber 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

RECEIVED
MAR 27 2006
PROPERTY TAX DIVISION

E# 2167972 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
22-MAR-06 339 PM FEE $.00 DEP JPM
REC FOR: NORTH OGDEN CITY

W2167972

ORDINANCE NO. 2006-03

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 17.12 ACRES OWNED BY PAUL D. FARR AND TERESA LYNN FARR AND IS LOCATED NORTH OF 2000 NORTH STREET WEST OF 400 EAST STREET.

WHEREAS, Paul D. Farr and Teresa Lynn Farr own property within the North Ogden City Corporate limits; and

WHEREAS, Paul D. Farr and Teresa Lynn Farr desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Paul D. Farr and Teresa Lynn Farr have submitted a petition with an accurate plat or map of the territory to be annexed prepared under the supervision of the city engineer or a competent surveyor and certified by the engineer or surveyor; and

WHEREAS, Paul D. Farr and Teresa Lynn Farr, are the majority owners of the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the Planning Commission of the township where the Paul D. Farr and Teresa Lynn Farr property is located, has been notified of the annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on October 25, 2005 of the Paul D. Farr and Teresa Lynn Farr annexation petition;

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF NORTH OGDEN CITY:

Section 1. **TERRITORY ANNEXED**. The following legally described property is hereby annexed into North Ogden City:

Part of the Southwest Quarter of Section 32, T.7.N., R.1.W. S.L.B.&M., U.S. Survey. Described as follows:

Beginning at a point that lies S89°55'37"E 1689.96 feet and S00°04'23W 719.62 feet from the center of section 32; thence S04°45'32"W 305.18 feet to the existing city limits; thence along said city limits the following eight (8) courses: (1) N89°42'23"W 171.71 feet, (2) N00°58'04"E 40.94 feet, (3) N87°57'18"W 358.50 feet, (4) N88°36'18"W 484.37 feet, (5) S89°59'40"W 545.84 feet, (6) S89°59'40"W 109.56 feet, (7) N00°15'53"W 20.03 feet, (8) N89°05'27"W 363.5 feet; thence N02°37'54"E 392.77 feet; thence

N89°22'36"E 455.14 feet; thence S84°23'32"E 1200.06 feet; thence S78°37'05"E 224.74 feet; thence S82°04'22"E 171.67 feet; to the point of beginning.

Section 2. **Zoning Classification**
All of the area being annexed is zoned "R-1-8"

Section 3. **Effective Date**: This ordinance shall take effect upon recording of the annexation plat.

Passed and adopted this: 14th day of March, 2006.

FOR NORTH OGDEN CITY

Gary A. Harrop, Mayor

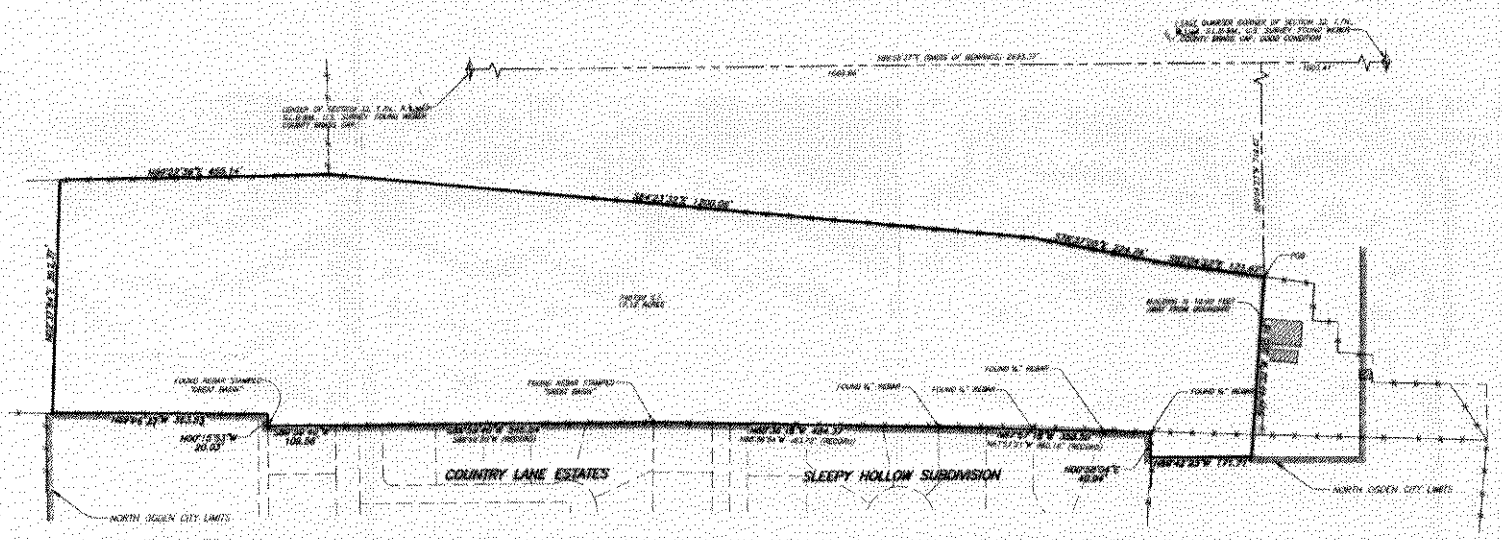
ATTEST:

S. Annette Spendlove, CMC, City Recorder

63-42

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF NORTH OGDEN CITY

A PART OF THE SOUTHWEST QUARTER OF SECTION 32, T.7N., R.1W.S.L.B.&M., U.S. SURVEY
NORTH OGDEN CITY, WEBER COUNTY, UTAH
OCTOBER, 2005



Surveyed Description

PART OF THE SOUTHWEST QUARTER OF SECTION 32, T.7N., R.1W.S.L.B.&M., U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THAT LIES S89°55'37"E 1889.35 FEET AND S00°04'23"W 710.50 FEET FROM THE CENTER OF SECTION 32; THENCE S00°44'30"W 200.16 FEET TO THE EXISTING CITY LIMITS; THENCE ALONG SAID CITY LIMITS THE FOLLOWING EIGHT (8) COURSES: (1) N89°45'33"W 171.73 FEET, (2) N00°15'53"W 40.84 FEET, (3) N89°45'33"W 100.00 FEET, (4) N00°15'53"W 484.37 FEET, (5) S89°59'40"W 315.24 FEET, (6) S00°15'10"W 108.56 FEET, (7) N00°15'53"W 20.03 FEET, AND (8) N89°45'33"W 30.00 FEET; THENCE N00°27'34"E 303.39 FEET; THENCE N89°26'26"E 455.71 FEET; THENCE S00°27'30"E 108.06 FEET; THENCE S18°12'58"E 329.74 FEET; THENCE S82°04'23"E 171.67 FEET TO THE POINT OF BEGINNING.

CONTAINS 12.12 ACRES.

Basis of Bearings

THE BASIS OF BEARINGS FOR THIS SUBDIVISION PLAT IS THE SECTION LINE BETWEEN THE EAST QUARTER CORNER AND THE CENTER OF SECTION 32, T.7N., R.1W.S.L.B.&M., U.S. SURVEY, SHOWN HEREON AS S89°55'37"E.

Narrative

THE PURPOSE OF THIS PLAT IS TO CONVEY THE AREA TO BE ANNEXED TO NORTH OGDEN CITY.

Legend

- SECTION CORNER
- BOUNDARY LINE
- ADJOINING PROPERTY
- EXISTING CITY LIMITS
- SECTION TIE LINE
- EXISTING FENCE
- EXISTING BUILDING

Surveyor's Certificate

I, ROBERT D. KUNZ, A REGISTERED PROFESSIONAL SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF THE CORPORATE LIMITS OF NORTH OGDEN CITY, WEBER COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID SUBDIVISION, BASED UPON DATA COMPILED FROM RECORDS IN THE WEBER COUNTY RECORDER'S OFFICE AND FROM A SURVEY MADE BY ME ON THE GROUND. I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF WEBER COUNTY CONCERNING SURVEY REQUIREMENTS REGARDING LOT MEASUREMENTS HAVE BEEN COMPLIED WITH, AND THE LOTS MEET THE SITE DEVELOPMENT STANDARDS FOR THE ZONE IN WHICH THEY ARE LOCATED.

SIGNED THIS 22nd DAY OF February, 2006

156228-2202
UTAH LICENSE NUMBER

ROBERT D. KUNZ

OWNERS AFFIDAVIT

I HEREBY CERTIFY THAT I AM THE OWNER OF THE PARCEL DESCRIBED ON THE PLAT AND REQUEST THAT SAID PROPERTY BE ANNEXED TO NORTH OGDEN CITY.

SIGNED THIS 13 DAY OF February, 2006

PAUL PARK

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF Weber ss

ON THE 13th DAY OF February, 2006 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN THE COUNTY OF WEBER IN THE STATE OF UTAH, THE OWNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME THAT HE SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

NOTARY PUBLIC

NORTH OGDEN ACCEPTANCE

I HEREBY CERTIFY THAT THIS PLAT OF ADDITION TO THE CORPORATE LIMITS OF NORTH OGDEN CITY WAS ACCEPTED BY THE MAYOR AND THE CITY COUNCIL OF NORTH OGDEN CITY, WEBER COUNTY, UTAH, BY A RESOLUTION PASSED ON THE 21st DAY OF February, 2006.

IN WITNESS WHEREOF I HEREBY UNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF NORTH OGDEN CITY.

APPROVED THIS 1st DAY OF March, 2006

MAYOR

ATTEST: Jeannette Sorensen
CITY RECORDER

OWNER SIGNATURES

SIGNATURE

ACKNOWLEDGMENT

STATE OF UTAH ss

ON THE DAY OF PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN THE COUNTY OF IN THE STATE OF UTAH, THE OWNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME THAT HE SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

NOTARY PUBLIC

REEVE & ASSOCIATES, INC.
Civil Engineering • Structural Engineering
Surveying • Land Planning • Landscape Architecture
EXECUTIVE BLDG. 4160 S. HARRISON BLVD., #212
OGDEN, UTAH 84403
(801) 621-3100 FAX (801) 621-2666

JOB NO. 05-0106 SURVEYOR: R. KUNZ
DATE: 08-01-05 DRAFTER: A. ANDERSON
SCALE: 1=200' CHECKED:
REVISION: 10-18-05 (REVISED) 02

WEBER COUNTY RECORDER

ENTRY NO. 2062677 FEE PAID 18.00
FILED FOR RECORD AND RECORDED
03 MAR 2006 3:00pm AT 3:00pm
IN BOOK 62 OF THE OFFICIAL
RECORDS PAGE 56

RECORDED FOR:
NORTH OGDEN CITY
LOIS BURTON
WEBER COUNTY RECORDER
BY: Carol Bangerter DEPUTY

WEBER COUNTY SURVEYOR

THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH EXISTING CITY LIMITS.

APPROVED THIS DAY OF 20

WEBER COUNTY SURVEYOR

NORTH OGDEN ENGINEER

APPROVED BY THE NORTH OGDEN CITY ENGINEER, AS TO FORM, ON THE 2nd DAY OF March, 2006.

CITY ENGINEER

NORTH OGDEN ATTORNEY

APPROVED BY THE NORTH OGDEN CITY ATTORNEY, AS TO FORM, ON THE 2nd DAY OF March, 2006.

CITY ATTORNEY

63-42

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 NORTH OGDEN CITY, dated April 11th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NORTH OGDEN CITY, located in Weber 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

RECEIVED
MAY 18 2006
PROPERTY TAX DIVISION

W2179615

E# 2179615 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
12-MAY-06 450 PM FEE $.00 DEP JKC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2006-05

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS SEVEN PARCELS TOTALING 144.582 ACRES OWNED BY DAVID. K. RICHARDS, MELVIN E. JEFFS, DAVID W. EVANS AND SONS CO., EVANSONS, THE STERLING CO., BEN LOMOND INVESTORS, EDWIN C. SHIPP, TRUSTEE, EDGE HOLDINGS LLC, P.C. THOMAS INVESTMENT CO. LLC, AND THE BROWN CHAMPNEYS INVESTMENTS CO. AND IS LOCATED AT APPROXIMATELY 900 EAST AND 3600 NORTH.

WHEREAS, David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co. own property within the North Ogden City Corporate limits; and

WHEREAS, David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co. desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co. have submitted a petition with an accurate plat or map of the territory to be annexed prepared under the supervision of the city engineer or a competent surveyor and certified by the engineer or surveyor; and

WHEREAS, David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co., are the majority owners of the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the Planning Commission of the township where the David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co. property is located, has been notified of the annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on October 25, 2005 of the David K. Richards, Melvin E. Jeffs, David W. Evans and Sons Co., Evansons, The Sterling Co., Ben Lomond Investors, Edwin C. Shipp, Trustee, Edge Holdings LLC, P.C. Thomas Investment Co. LLC and The Brown Champneys Investments Co. annexation petition;

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF NORTH OGDEN CITY:

Section 1. **TERRITORY ANNEXED**. The following legally described property is hereby annexed into North Ogden City:

PART OF THE EAST HALF OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 21 SAID POINT BEING 150.00' SOUTH 00°47'36" WEST ALONG SAID WEST LINE FROM THE NORTH QUARTER CORNER OF SAID SECTION 21. THENCE; SOUTH 89°12'40" EAST 854.47 FEET; THENCE SOUTH 71°29'19: EAST 941.46 FEET; THENCE SOUTH 49°51'14" EAST 730.76 FEET; THENCE SOUTH 89°12'40" EAST 85.97 FEET TO THE EXISTING NORTH OGDEN CITY LIMITS LINE; THENCE SOUTH 00°49'56" WEST 1766.39 FEET ALONG THE EXISTING NORTH OGDEN CITY LIMITS LINE; THENCE NORTH 88°47'09" WEST 1100.39 FEET ALONG THE EXISTING NORTH OGDEN CITY LIMITS; THENCE SOUTH 00°49'20" WEST 584.62 FEET ALONG THE EXISTING NORTH OGDEN CITY LIMITS LINE; THENCE NORTH 88°50'23" WEST 1300.48 FEET ALONG THE EXISTING NORTH OGDEN CITY LIMITS LINE TO THE WEST LINE OF THE EAST HALF OF SAID SECTION 21; THENCE NORTH 00°47'36" EAST 3084.41 FEET ALONG THE EXISTING NORTH OGDEN CITY LIMITS LINE AND THE WEST LINE OF THE EAST HALF OF SAID SECTION 21 TO THE POINT OF BEGINNING.

Section 2. **Zoning Classification**
All of the area being annexed is zoned "HP-2"

Section 3. **Effective Date**: This ordinance shall take effect upon recording of the annexation plat.

Passed and Adopted this 11th day of April, 2006.

FOR NORTH OGDEN CITY:

Gary A. Harrop, Mayor

ATTEST:

S. Annette Spendlove, CMC
City Recorder

ANNEXATION to: *North Ogden City*

Date: 12-May-2006

Entry Number: 2179616

Book 63 of Plats, Page 87

Ordinance No. 2006-05

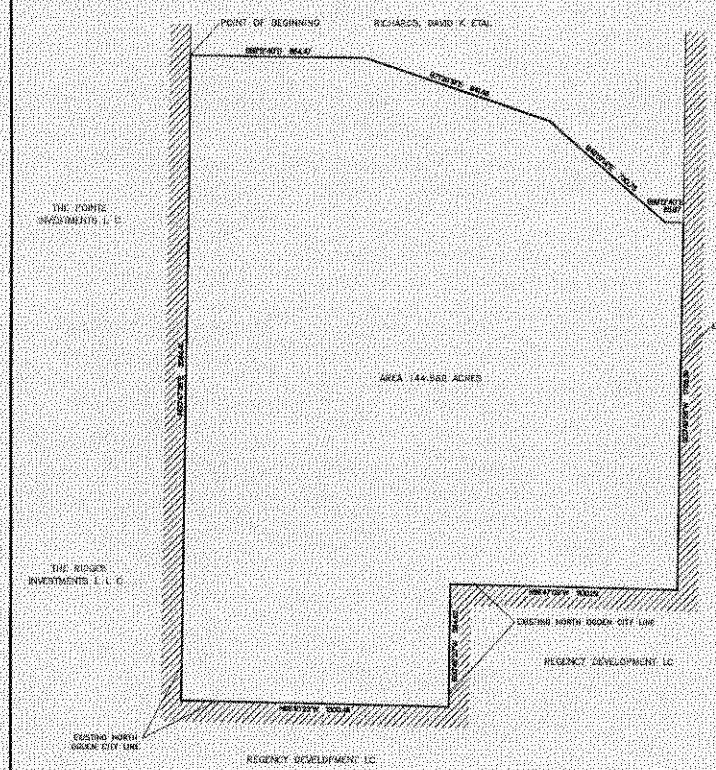
Entry Number 2179615

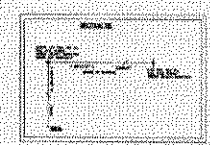
Serial Number	Old Taxing Unit Number	New Taxing Unit Number
16-042-0001	3	433
16-042-0043(16-042-0002)	3	433
16-042-0044(16-042-0003)	3	433
16-042-0004	3	433
16-042-0005	3	433
16-042-0037	3	433
16-042-0042	3	433

L8-E9

ANNEXATION TO THE CORPORATE LIMITS OF NORTH OGDEN CITY

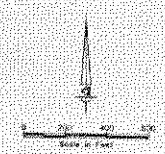
PART OF THE NORTHEAST QUARTER OF SECTION 21
T7N, R1W, SL8&M, U.S. SURVEY
WEBER COUNTY, UTAH
FEBRUARY 2006





SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION:



NORTH OGDEN CITY APPROVAL AND ACCEPTANCE

NORTH OGDEN CITY ATTORNEY

WEBER COUNTY SURVEYOR

OWNERS CONSENT TO ANNEX

MANUFACTURE

Prepared By:

Gardner Engineering

COUNTY RECORDER

63-87

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 NORTH OGDEN CITY, dated December 5th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of January, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

"W2227624"

E# 2227624 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
08-DEC-06 1228 PM FEE $.00 DEP KKA
REC FOR: NORTH OGDEN CITY

ORDINANCE 2006-11A

AN ORDIANCE AMENDING ORDINANCE 1006-11 DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN, CITY. THE PROPERTY IS ONE PARCEL TOTALING .427 ACRES OWNED BY DENNIS AND JULIE FARR AND IS LOCATED AT APPROXIMATELY 2559 NORTH 400 EAST.

WHEREAS, Dennis and Julie Farr own property within the North Ogden City Corporate limits; and

WHEREAS, Dennis and Julie Farr desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Dennis and Julie Farr have submitted a petition with an accurate plat or map of the territory to be annexed prepared under the supervision of the city engineer or a competent surveyor and certified by the engineer or surveyor; and

WHEREAS, Dennis and Julie Farr are the majority owners of the land Petitioned to be annexed into the City; and

WHEREAS, The Chairman of the Land Use Authority where the Dennis and Julie Farr property is located, has been notified of the annexation Petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on September 17, 2006 of the Dennis and Julie Farr annexation petition;

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF NORTH OGDEN CITY:

Section 1. **TERRITORY ANNEXED**. The following legally described Property is hereby annexed into North Ogden City:

A PART OF LOT 48, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH, BEING WITHIN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT 200.00 FT. NORTH 89°41'30" WEST ALONG THE SOUTH LINE OF SAID LOT 48 FROM THE SOUTHEAST CORNER OF SAID LOT 48; AND RUNNING THENCE NORTH 00°15'00" EAST 254.49 FEET; THENCE NORTH 89°45'00" WEST 73.04 FEET; THENCE SOUTH 00°15'00" WEST 254.41 FEET; THENCE SOUTH 89°41'30" EAST 73.04 FEET TO THE POINT OF BEGINNING.

18-049-0021

7

CONTAINING 18,585 S.F.

Section 2. **Zoning Classification**
All of the area being annexed is zoned "C-2".

Section 3. **Effective Date**: This ordinance shall take effect upon recording of the annexation plat.

Passed and Adopted the 5th day of December, 2006.

FOR NORTH OGDEN CITY:

Gary A. Harrop, Mayor

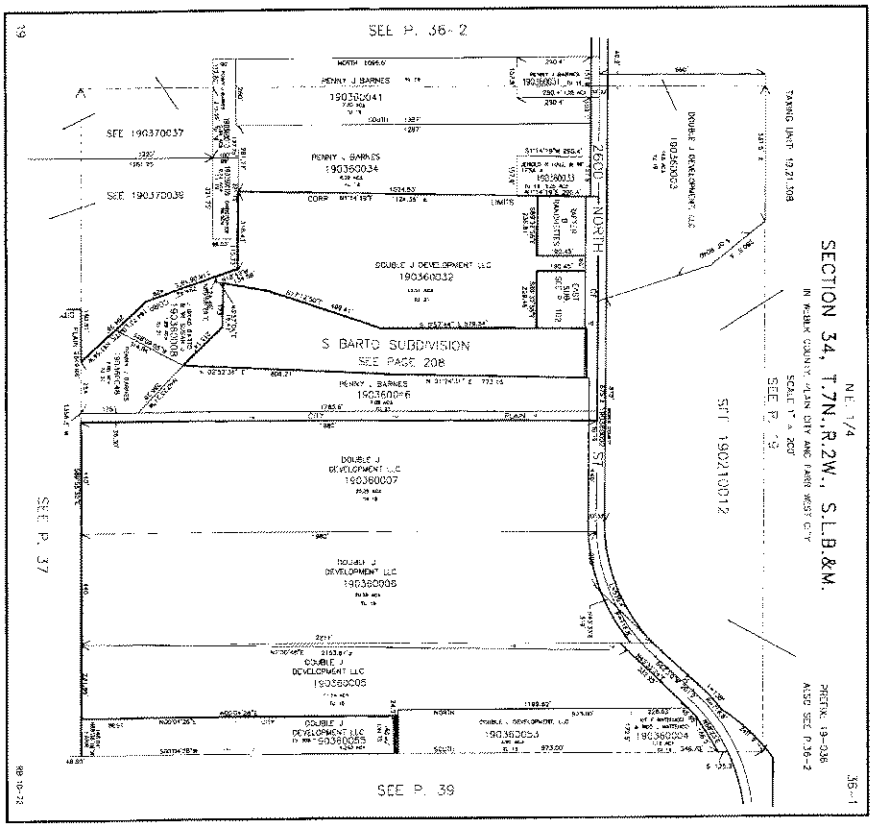
ATTEST:

S. Annette Spendlove, CMC
City Recorder

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 28 DAY OF Dec 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY _____ DEPUTY


SEE P. 36-2
SEE 190370037
SEE 190370039
PENNY J BARNES
190360041
PENNY J BARNES
190360034
DOUBLE J DEVELOPMENT LLC
190360032
S BARTO SUBDIVISION
SEE PAGE 208
PENNY J BARNES
190360046
DOUBLE J DEVELOPMENT LLC
190360007
DOUBLE J DEVELOPMENT LLC
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190360053
DOUBLE J DEVELOPMENT LLC
190360004
2600 NORTH
ST
SEE P. 37
SEE P. 39
SEE 190210012
SECTION 34, T.7N.,R.2W., S.L.B.&M.
N.E. 1/4
36-1

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 the CITY OF OGDEN, dated February 28th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF OGDEN, located in Weber 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.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation for the CITY OF OGDEN, dated February 23rd, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached are true and correct copy of the amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF OGDEN, located in Weber 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.

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

March 23, 2006

Gary R. Herbert
Lieutenant Governor
State of Utah
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Lieutenant Governor:

In accordance with Sections 10-1-116 and 10-2-425 of the Utah Code, I hereby provide notice that property owned by Weber Basin Water Conservancy District, generally located at approximately 1300 East 4900 South and containing 2.82 acres, more or less, was annexed into the boundaries of Ogden City by ordinance of the Ogden City Council on December 13, 2005.

Please find enclosed a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, approved by the City Council, and filed with the county surveyor in accordance with Section 17-23-17, U.C.A. showing the new boundaries of the affected area. Also enclosed are amended articles of incorporation reflecting the approved annexation.

Please provide a certified copy of the amended articles to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8150.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

2549 Washington Blvd., Ste 210, Ogden, Utah 84401 (801) 629-8150 phone, (801) 629-8154 fax

Management Services
Recorder's Office

May 12, 2006

Lieutenant Governor's Office
Attn: Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Phillip:

In accordance with your request, I am submitting a 8.5x11 copiable version of the annexation plat map of property owned by Weber Basin Water Conservancy District, generally located at approximately 1300 East 4900 South and containing 2.82 acres, more or less. This is to be utilized to amend Ogden City's Articles of Incorporation to reflect the approved annexation.

I had previously forwarded a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, approved by the City Council, and filed with the county surveyor in accordance with Section 17-23-17, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8150.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

2549 Washington Blvd., Ste 210, Ogden, Utah 84401 (801) 629-8150 phone, (801) 629-8154 fax

EXHIBIT A

Property generally located at 1300 East 4900 South, Ogden City, Weber County, State of Utah, and more particularly described as follows:

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, T.5.N., R.1W., S.L.B.&M., U.S. SURVEY, SHOWN AS FOLLOWS:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY LIMITS BOUNDARY WHICH IS S89°10'53"E ALONG THE SECTION LINE 1039.73 FEET AND S00°26'36"W 40.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 15; THENCE ALONG SAID OGDEN CITY LIMITS BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) S89°10'53"E 31.44 FEET, (2) S00°26'36"W 154.99 FEET, (3) S89°10'53"E 250.00 FEET, AND (4) S00°05'30"W 464.34 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTH WEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 15; THENCE N89°15'25"W ALONG SAID SOUTH LINE 170.47 FEET; THENCE N03°20'50"E 176.21 FEET; THENCE N02°01'07"E 103.90 FEET; THENCE N75°10'02"W 129.66 FEET TO SAID OGDEN CITY LIMITS BOUNDARY; THENCE N00°26'36"E ALONG SIAD OGDEN CITY LIMITS BOUNDARY 308.21 FEET TO THE POINT OF BEGINNING

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 1 WEST, SLAT LAKE MERIDIAN U.S. SURVEY: BEGINNING AT A POINT SOUTH 89D10'53" EAST ALONG THE NORTH SECTION LINE OF SAID SECTION 15, 1039.73 FEET AND SOUTH 00D26'36" WEST 348.21 FEET FROMT EH NORTHWEST CORNER OF SAID SECTION 15, RUNNING THENCE SOUTH 00D26'36" WEST 100.64 FEET, THENCE SOUTH 89D32'30" EAST 123.71 FEET, THENCE NORTH 02D01'07" EAST 68.48 FEET, THENCE NORTH 75D10'02" WEST 129.66 FEET TO BEGINNING.

AN EASEMENT OF RIGHT OF WAY FOR ROAD PURPOSES (AS ORIGINALLY CREATED BY INSTRUMENT RECORDED IN BOOK 428 OF RECORDS, PAGE 9) DESCRIBED AS FOLLOWS: BEGINNING AT A POINT SOUTH 89D32' EAST 353.76 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 30D50' EAST 47 FEET, MORE OR LESS, THENCE SOUTH 89D32' EAST 691.92 FEET, THENCE NORTH 0D28' EAST 40 FEET, MORE OR LESS, TO THE QUARTER SECTION LINE, THENCE NORTH 89D32' WEST 716.24 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING.

PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT SOUTH 89D10'53" EAST ALONG THE NORTH SECTION LINE OF SAID SECTION 15, 1039.73 FEET AND SOUTH 00D26'36" WEST 40.00 FEET AND SOUTH 89D10'53" EAST 31.44 FEET AND SOUTH 00D26'26" WEST 154.99 FEET AND SOUTH 89D10'53" EAST 250.00 FEET AND SOUTH 00D05'30" WEST 464.34 FEET AND NORTH 89D21'50" WEST 170.49 FEET FROM THE NORTHWEST CORNER OF SAID 15, RUNNING THENCE NORTH 89D21'50" WEST 50.61 FEET, THENCE NORTH 0D12'30" EAST 211.55 FEET, THENCE SOUTH 89D32'30" EAST 61.39 FEET, THENCE SOUTH 02D01'07" WEST 35.42 FEET, THENCE SOUTH 03D20'50" WEST 176.52 FEET TO BEGINNING, 0D28' WEST 448.74 FEET FROM THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 211.55 FEET, THENCE WEST 221.1 FEET, THENCE NORTH 0D12'30" EAST 211.5 FEET, THENCE SOUTH 89D32'30" EAST 221.1 FEET, MORE OR LESS, TO BEGINNING.

W2167367

E# 2167367 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
21-MAR-06 910 AM FEE $.00 DEP SGC
REC FOR: OGDEN CITY

ORDINANCE NO. 2005-51
(as corrected)

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 2.31 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT APPROXIMATELY 1300 EAST 4900 SOUTH; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, T.5.N., R.1W., S.L.B.&M., U.S. SURVEY, SHOWN AS FOLLOWS:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY LIMITS BOUNDARY WHICH IS S89°10'53"E ALONG THE SECTION LINE 1039.73 FEET AND S00°26'36"W 40.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 15; THENCE ALONG SAID OGDEN CITY LIMITS BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) S89°10'53"E 31.44 FEET, (2) S00°26'36"W 154.99 FEET, (3) S89°10'53"E 250.00 FEET, AND (4) S00°05'30"W 464.34 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTH WEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 15; THENCE N89°15'25"W ALONG SAID SOUTH LINE 221.07 FEET TO THE SAID EXISTING OGDEN CITY LIMITS BOUNDARY; THENCE ALONG SAID BOUNDARY THE FOLLOWING THREE (3) COURSES; (1) N00°41'13"E 211.55 FEET; (2) N89°17'20"W 64.12 FEET; AND (3) N00°26'36"E 408.16 FEET TO THE POINT OF BEGINNING

CONTAINS: 2.82 ACRES

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS SINGLE FAMILY RESIDENTIAL ZONE (R-1-10); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 1300 East 4900 South, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as single family residential zone (R-1-10); and

WHEREAS, no protests have been timely filed which would restrict the City from proceeding with such annexation.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Daryl N. Penrod, a registered

professional land surveyor of the State of Utah, License No. 5331527, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said surveyor.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are executed accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 1300 East 4900 South in Weber County, State of Utah, consisting of about 2.31acres, is more particularly described as follows:

> A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, T.5.N., R.1W., S.L.B.&M., U.S. SURVEY, SHOWN AS FOLLOWS:
>
> BEGINNING AT A POINT ON THE EXISTING OGDEN CITY LIMITS BOUNDARY WHICH IS S89°10'53"E ALONG THE SECTION LINE 1039.73 FEET AND S00°26'36"W 40.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 15; THENCE ALONG SAID OGDEN CITY LIMITS BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) S89°10'53"E 31.44 FEET, (2) S00°26'36"W 154.99 FEET, (3) S89°10'53"E 250.00 FEET, AND (4) S00°05'30"W 464.34 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTH WEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 15; THENCE N89°15'25"W ALONG SAID SOUTH LINE 221.07 FEET TO THE SAID EXISTING OGDEN CITY LIMITS BOUNDARY; THENCE ALONG SAID BOUNDARY THE FOLLOWING THREE (3) COURSES; (1) N00°41'13"E 211.55 FEET; (2) N89°17'20"W 64.12 FEET; AND (3) N00°26'36"E 408.16 FEET TO THE POINT OF BEGINNING
>
> CONTAINS: 2.82 ACRES

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Daryl N. Penrod, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as single family residential zone (R-1-10).

SECTION 6. Effective date. This ordinance shall become effective immediately upon publication after final passage.

PASSED, ADOPTED AND ORDERED PUBLISHED this 28th day of February, 2006.

CHAIR

ATTEST:

City Recorder

Transmitted to the Mayor on: 3-8-06

Mayor's Action: ☑ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

City Recorder

Publication Date: March 21, 2006

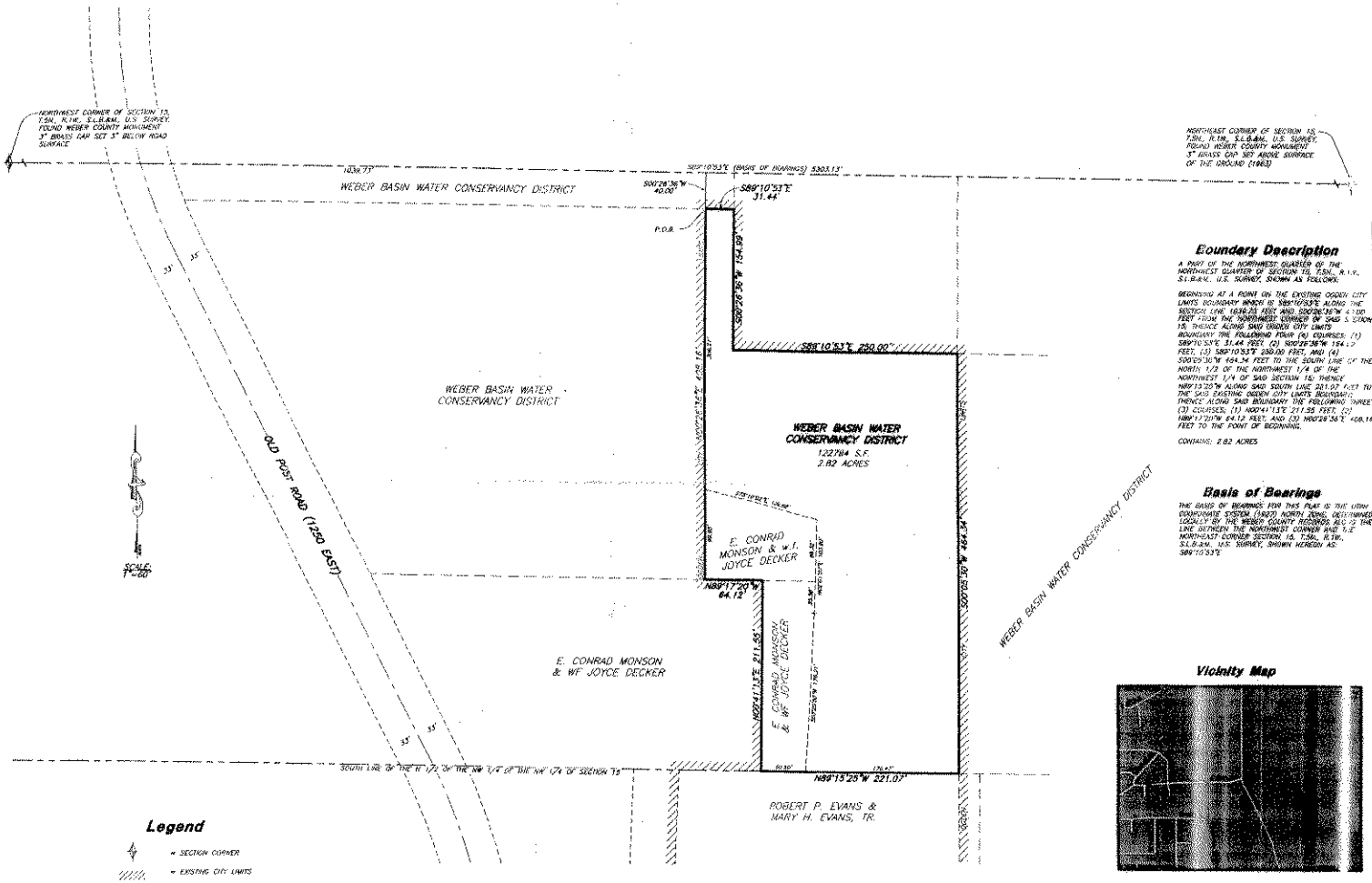
Effective Date: March 21, 2006

APPROVED AS TO FORM: 2/28/06

LEGAL **DATE**

Plat of Annexation to
The Corporate Limits of Ogden City

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, T.5N., R.1W., S.L.B.&M., U.S. SURVEY.
OGDEN CITY, WEBER COUNTY, UTAH
OCTOBER, 2005



Legend

- = SECTION CORNER
- = EXISTING CITY LIMITS
- = ANNEXATION BOUNDARY
- = SECTION TIE LINE
- = PARCEL BOUNDARY

Boundary Description

A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 15, T.5N., R.1W., S.L.B.&M., U.S. SURVEY, SHOWN AS FOLLOWS:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY LIMITS BOUNDARY WHICH IS S89°10'53"E ALONG THE SECTION LINE 1636.20 FEET AND S00°26'36"W 40.00 FEET FROM THE NORTHWEST CORNER OF SAID S. SECTION 15; THENCE ALONG SAID OGDEN CITY LIMITS BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) S89°10'53"E 31.44 FEET, (2) S00°26'36"W 154.69 FEET, (3) S89°10'53"E 250.00 FEET, AND (4) S00°26'36"W 464.34 FEET TO THE SOUTH LINE OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SAID SECTION 15; THENCE N89°13'28"W ALONG SAID SOUTH LINE 221.07 FEET TO THE SAID EXISTING OGDEN CITY LIMITS BOUNDARY; THENCE ALONG SAID BOUNDARY THE FOLLOWING THREE (3) COURSES: (1) N00°41'13"E 211.55 FEET, (2) N89°17'20"W 64.12 FEET, AND (3) N00°26'36"E 408.14 FEET TO THE POINT OF BEGINNING.

CONTAINS: 2.82 ACRES

Basis of Bearings

THE BASIS OF BEARINGS FOR THIS PLAT IS THE UTAH COORDINATE SYSTEM (1983) NORTH ZONE, DETERMINED LOCALLY BY THE WEBER COUNTY RECORDS ALSO IS THE LINE BETWEEN THE NORTHWEST CORNER AND THE NORTHEAST CORNER SECTION 15, T.5N., R.1W., S.L.B.&M., U.S. SURVEY, SHOWN HEREON AS: S89°10'53"E

Vicinity Map

SURVEYOR'S CERTIFICATE

I, DAVIS N. PENROD, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, LICENSE NO. 5351507, DO HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF OGDEN CITY HAS BEEN DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF DATA COMPILED FROM RECORDS ON FILE IN THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS _____ DAY OF _____ 20__

DAVIS N. PENROD

DAVIS N. PENROD PROFESSIONAL LAND SURVEYOR No. 5351507 STATE OF UTAH

OWNERS ACCEPTANCE

WE, THE UNDERSIGNED OWNERS OF THE HEREON DESCRIBED TRACT OF LAND, HEREBY CONSENT TO THE RECORDATION OF THIS ANNEXATION MAP

WEBER BASIN WATER CONSERVANCY DISTRICT

BY: _____

NAME (TITLE: _____)

E. CONRAD MONSON

JOYCE DECKER

ACKNOWLEDGMENT

STATE OF UTAH }
COUNTY OF WEBER } ss.

ON THE 25th DAY OF January, 20 06 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, (AND) E. CONRAD & JOYCE DECKER SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATE, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

NOTARY PUBLIC
Glen W. Bridgeman
2831 E Highway 193
Layton Utah 84040
My Commission Expires
February 8, 2007
STATE OF UTAH

NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF UTAH }
COUNTY OF Davis } ss.

ON THE 25th DAY OF January, 20 06 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, [illegible] CONSULTANTS, WHO, BY ME DULY SWORN, ACKNOWLEDGED TO ME THEY ARE [illegible] AND General Manager OF SAID CORPORATION AND THAT THEY SIGNED THE ABOVE OWNER'S DEDICATION AND CERTIFICATION FREELY, VOLUNTARILY, AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED.

NOTARY PUBLIC
COLETTE B. [illegible]
[illegible]
My Commission Expires
[illegible]
STATE OF UTAH

NOTARY PUBLIC

OGDEN CITY ATTORNEY

APPROVED BY THE OGDEN CITY ATTORNEY AS TO FORM, ON THE

9th DAY OF February, 20 06.

CITY ATTORNEY

OGDEN CITY ENGINEER

APPROVED BY THE OGDEN CITY ENGINEER ON THE

8th DAY OF February 20 06.

CITY ENGINEER

OGDEN CITY APPROVAL AND ACCEPTANCE

THIS PLAT OF ANNEXATION WAS APPROVED BY ORDINANCE NO. 2005-61 OF THE OGDEN CITY COUNCIL, ON DECEMBER 13, 2005, AND UNDER AUTHORITY THEREOF IS HEREBY ACCEPTED BY THE MAYOR OF OGDEN CITY.

DATED THIS 15th DAY OF February, 20 06.

MAYOR

ATTEST: Peterson
CITY RECORDER

OGDEN CITY UTAH

REEVE & ASSOCIATES, INC
Civil Engineering * Structural Engineering
Surveying * Land Planning
EXECUTIVE BLDG., 4155 HARRISON BLVD., #310, OGDEN, UT 84403
(801) 621-3100 FAX (801) 621-2666

PROJECT NO. 3706-07 DESIGNED: D. PENROD
DATE: 10/26/05 DRAFTER: N. ANDERSON
SCALE: 1"=60' CHECKED: [illegible]

WEBER COUNTY RECORDER
ENTRY NO. 2007818 FEE PAID $
FILED FOR RECORD AND RECORDED
21-MAR-2006 AT
IN BOOK 63 OF THE OFF
RECORDS, PAGE 40

RECORDED FOR:
Ogden City
DOUG CROFTS
WEBER COUNTY RECORDER
BY: Yvonne Kitts DEPUTY

63-40

AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF OGDEN

Pursuant to Utah Code Ann. § 10-1-117, the City of Ogden, Weber County, Utah, acting by its Mayor, after approval of the Ogden City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

DATED this 23rd day of February, 2006.

CITY OF OGDEN

Matthew R. Godfrey, Mayor

ATTEST:

Lee Ann Peterson
City Recorder – Acting

APPROVED AS TO FORM:

City Attorney

STATE OF UTAH)
:ss
COUNTY OF WEBER)

I, Matthew R. Godfrey, being first duly sworn upon oath, deposes and says: that I am the Mayor of the City of Ogden and the foregoing Amended Articles of Incorporation of the City of Ogden are truthful and accurate to the best of my knowledge and information.

Mayor

Subscribed and sworn before me this 23rd day of February, 2006.

TRACY HANSEN
NOTARY PUBLIC - STATE OF UTAH
2549 WASHINGTON BLVD
OGDEN, UT 84401
COMM. EXP. 12-02-2008

Notary Public

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation for the CITY OF OGDEN, dated September 25th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

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 CITY OF OGDEN, dated September 20th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

September 28, 2006

Received
OCT 03 2006
Gary R. Herbert
Lieutenant Governor

Lieutenant Governor's Office
Attn: Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Phillip:

In accordance with your request, I am submitting a 8.5x11 copiable version of the annexation plat map of property owned by Joy A. Ward, generally located at approximately 750/800 North Washington Boulevard and containing 2.811 acres, more or less. This is to be utilized to amend Ogden City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, approved by the City Council, and filed with the county surveyor in accordance with Section 17-23-17, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8152.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

2549 Washington Blvd., Ste 210, Ogden, Utah 84401 (801) 629-8150 phone, (801) 629-8154 fax

AMENDED ARTICLES OF INCORPORATION
OF
OGDEN CITY CORPORATION
A UTAH MUNICIPAL CORPORATION

Pursuant to Utah Code Ann. § 10-1-117, Ogden City Corporation, a Utah municipal corporation, also known and referred to as Ogden City or the City of Ogden, acting by its Mayor, after approval of the Ogden City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

DATED this 25th day of September, 2006.

OGDEN CITY CORPORATION, a Utah municipal corporation

Matthew R. Godfrey, Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

STATE OF UTAH)
:ss
COUNTY OF WEBER)

I, Matthew R. Godfrey, being first duly sworn upon oath, depose and say: that I am the Mayor of the Ogden City and the foregoing Amended Articles of Incorporation of the Ogden City Corporation, a Utah municipal corporation, are truthful and accurate to the best of my knowledge and information.

Mayor

Subscribed and sworn before me this 25th day of September, 2006.

Notary Public

LEE ANN PETERSON
NOTARY PUBLIC - STATE OF UTAH
2549 WASHINGTON BLVD, STE 210
OGDEN, UT 84401
COMM. EXP. 07-05-2009

EXHIBIT A

Property generally located at 800 North and Washington Boulevard, Ogden City, Weber County, State of Utah, and more particularly described as follows:

A PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

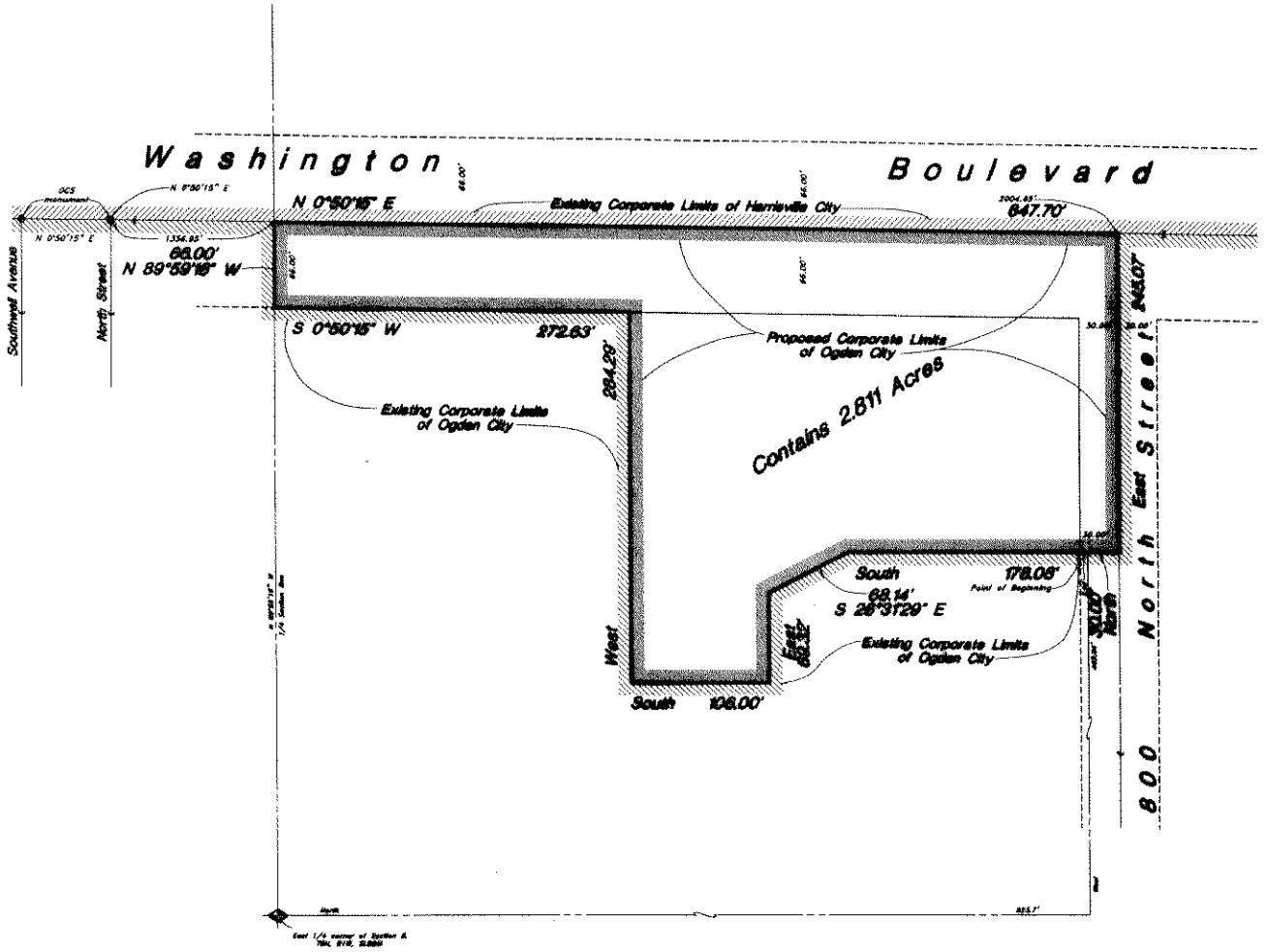
BEGINNING AT A POINT ON THE SOUTH LINE OF 800 NORTH STREET; SAID POINT BEING 623.7 FEET NORTH; 443.04 FEET WEST AND 5.92 FEET SOUTH FROM THE EAST QUARTER CORNER OF SAID SECTION 8; SAID POINT IS ALSO 245.07 FEET EAST AND 33.00 FEET SOUTH FROM THE CENTERLINE INTERSECTION OF 800 NORTH STREET AND WASHINGTON BOULEVARD, (AS EXTENDED NORTH 0°50'15" EAST FROM THE MONUMENT AT NORTH STREET & WASHINGTON BOULEVARD); RUNNING THENCE SEVEN (7) COURSES ALONG THE EXISTING CORPORATE LIMITS OF OGDEN CITY AS FOLLOWS, SOUTH 178.08 FEET; SOUTH 26°31'29" EAST 68.14 FEET; EACT 69.32 FEET; SOUTH 106.00 FEET; WEST 284.29 FEET; SOUTH 0°50'15" WEST 272.63 FEET AND NORTH 89°59'16" WEST 66.00 FEET TO THE EXISTING CORPORATE LIMITS OF HARRISVILLE CITY; THENCE NORTH 0°50'15" EAST 647.70 FEET ALONG SAID EXISTING CORPORATE LIMITS OF HARRISVILLE CITY TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY; THENCE EAST 245.07 FEET AND SOUTH 30.00 FEET TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY TO THE POINT OF BEGINNING.

CONTAINS 2.811 ACRES

Plat of Addition to the

Corporate Limits of Ogden City

A part of the Northeast 1/4 of Section 8, T6N, R1W, SLB&M & M, U.S. Survey
Ogden City, Weber County, Utah



BOUNDARY DESCRIPTION

SURVEYOR'S CERTIFICATE

Approved by the City Council of Ogden, Utah

OGDEN CITY UTAH CORPORATE SEAL

WEBER COUNTY RECORDER

64-69

W2210183

E# 2210183 PG 1 OF 4
DOUG CROFTS, WEBER COUNTY RECORDER
25-SEP-06 952 AM FEE $.00 DEP JKC
REC FOR: OGDEN CITY

ORDINANCE NO. 2006-53

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 2.811 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 800 NORTH AND WASHINGTON BOULEVARD; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE SOUTH LINE OF 800 NORTH STREET; SAID POINT BEING 623.7 FEET NORTH; 443.04 FEET WEST AND 5.92 FEET SOUTH FROM THE EAST QUARTER CORNER OF SAID SECTION 8; SAID POINT IS ALSO 245.07 FEET EAST AND 33.00 FEET SOUTH FROM THE CENTERLINE INTERSECTION OF 800 NORTH STREET AND WASHINGTON BOULEVARD, (AS EXTENDED NORTH 0°50'15" EAST FROM THE MONUMENT AT NORTH STREET & WASHINGTON BOULEVARD); RUNNING THENCE SEVEN (7) COURSES ALONG THE EXISTING CORPORATE LIMITS OF OGDEN CITY AS FOLLOWS, SOUTH 178.08 FEET; SOUTH 26°31'29" EAST 68.14 FEET; EACT 69.32 FEET; SOUTH 106.00 FEET; WEST 284.29 FEET; SOUTH 0°50'15" WEST 272.63 FEET AND NORTH 89°59'16" WEST 66.00 FEET TO THE EXISTING CORPORATE LIMITS OF HARRISVILLE CITY; THENCE NORTH 0°50'15" EAST 647.70 FEET ALONG SAID EXISTING CORPORATE LIMITS OF HARRISVILLE CITY TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY; THENCE EAST 245.07 FEET AND SOUTH 30.00 FEET TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY TO THE POINT OF BEGINNING.

CONTAINS 2.811 ACRES

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS PROFESSIONAL/INSTITUTIONAL ZONE (PI); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 800 North and Washington Boulevard, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and recommended that such property be annexed to Ogden City and that the property in question should be zoned as

professional/institutional zone (PI); and

WHEREAS, no protests have been timely filed which would restrict the City from proceeding with such annexation.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Gary L. Newman, a registered professional land surveyor of the State of Utah, License No. 4778, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said registered land surveyor.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are executed accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 800 North and Washington Boulevard in Weber County, State of Utah, consisting of about 2.811acres, is more particularly described as follows:

A PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE SOUTH LINE OF 800 NORTH STREET; SAID POINT BEING 623.7 FEET NORTH; 443.04 FEET WEST AND 5.92 FEET SOUTH FROM THE EAST QUARTER CORNER OF SAID SECTION 8; SAID POINT IS ALSO 245.07 FEET EAST AND 33.00 FEET SOUTH FROM THE CENTERLINE INTERSECTION OF 800 NORTH STREET AND WASHINGTON BOULEVARD, (AS EXTENDED NORTH 0°50'15" EAST FROM THE MONUMENT AT NORTH STREET & WASHINGTON BOULEVARD); RUNNING THENCE SEVEN (7) COURSES ALONG THE EXISTING CORPORATE LIMITS OF OGDEN CITY AS FOLLOWS, SOUTH 178.08 FEET; SOUTH 26°31'29" EAST 68.14 FEET; EACT 69.32 FEET; SOUTH 106.00 FEET; WEST 284.29 FEET; SOUTH 0°50'15" WEST 272.63 FEET AND NORTH 89°59'16" WEST 66.00 FEET TO THE EXISTING CORPORATE LIMITS OF HARRISVILLE CITY; THENCE NORTH 0°50'15" EAST 647.70 FEET ALONG SAID EXISTING CORPORATE LIMITS OF HARRISVILLE CITY TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY; THENCE EAST 245.07 FEET AND SOUTH 30.00 FEET TO THE EXISTING CORPORATE LIMITS OF OGDEN CITY TO THE POINT OF BEGINNING.

CONTAINS 2.811 ACRES

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Gary L. Newman, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as professional/institutional zone (PI).

SECTION 6. Effective date. This ordinance shall become effective immediately upon publication after final passage.

PASSED, ADOPTED AND ORDERED PUBLISHED this 5th day of September, 2006.

CHAIR

ATTEST:

City Recorder

Transmitted to the Mayor on: 9-12-06

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

City Recorder

Publication Date: 9-20-06

Effective Date: 9-20-06

APPROVED AS TO FORM: 9/8/06

LEGAL DATE

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 PLAIN CITY, dated August 21st, 2003, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

ANNEX ANNEY TO PLAIN City
DATE RECORDED 22-Jun-2006
BOOK 104 OF PLATS, PAGE 10 ENTRY NO. 2188645

R/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNI
	19-037-0046	19	434

RECEIVED
JUN 29 2006
PROPERTY TAX DIVISION

ORIGINAL — DO NOT USE

E# 2188645 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
22-JUN-06 228 PM FEE $.00 DEP SSC
REC FOR: PLAIN CITY
Heritage Investment Property
Approx. 2800 W 2200 N

"W2188645"

ORDINANCE # 2003-08.5

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 July 8, 2003, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

19-037-0046

PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN US SURVEY. BEGINNING AT A POINT ON THE CORPORATE LIMIT LINE OF PLAIN CITY, SAID POINT BEING WEST 841 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE AS FOLLOWS:

SOUTH 1450.02 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE

WEST 379.50 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE

NORTH 1449.36 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE

EAST 379.50 FEET TO THE POINT OF BEGINNING. CONTAINS 12.630 ACRES.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as RE-15.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to

record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 21st day of August, 2003, and after publication or posting as required by law.

DATED this 6th day of August, 2003.

CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

PLAIN CITY, a municipal corporation

Glen R Willes
MAYOR

ATTEST:

Diane W Nielson
CITY RECORDER

S.E. 1/4

SECTION 34, T.7N.,R.2W., S.L.B.&M.

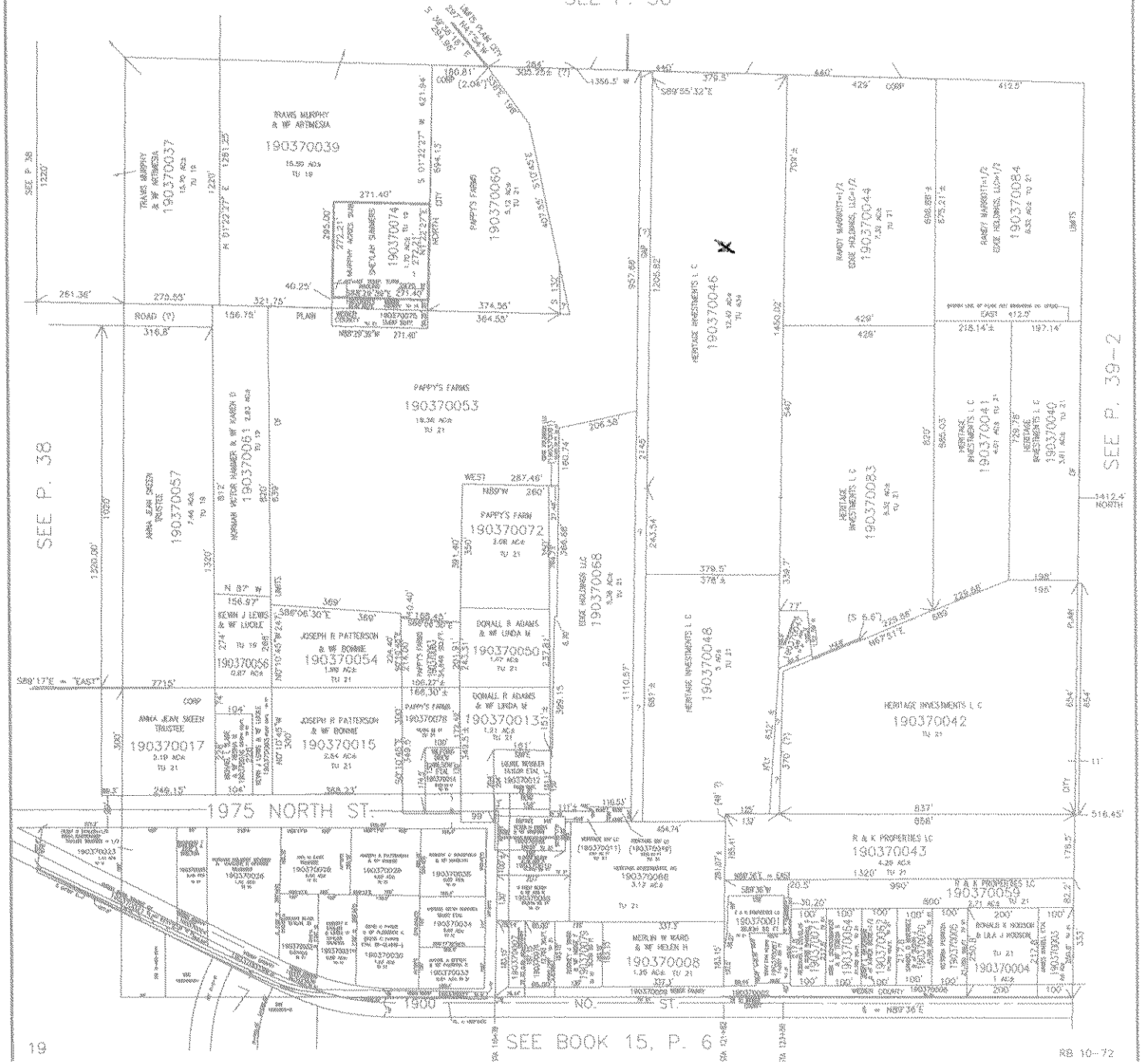
IN WEBER COUNTY & PLAIN CITY

PREFIX: 19-037

TAXING UNIT: 19,21,434

SCALE 1" = 200'

SEE P. 36

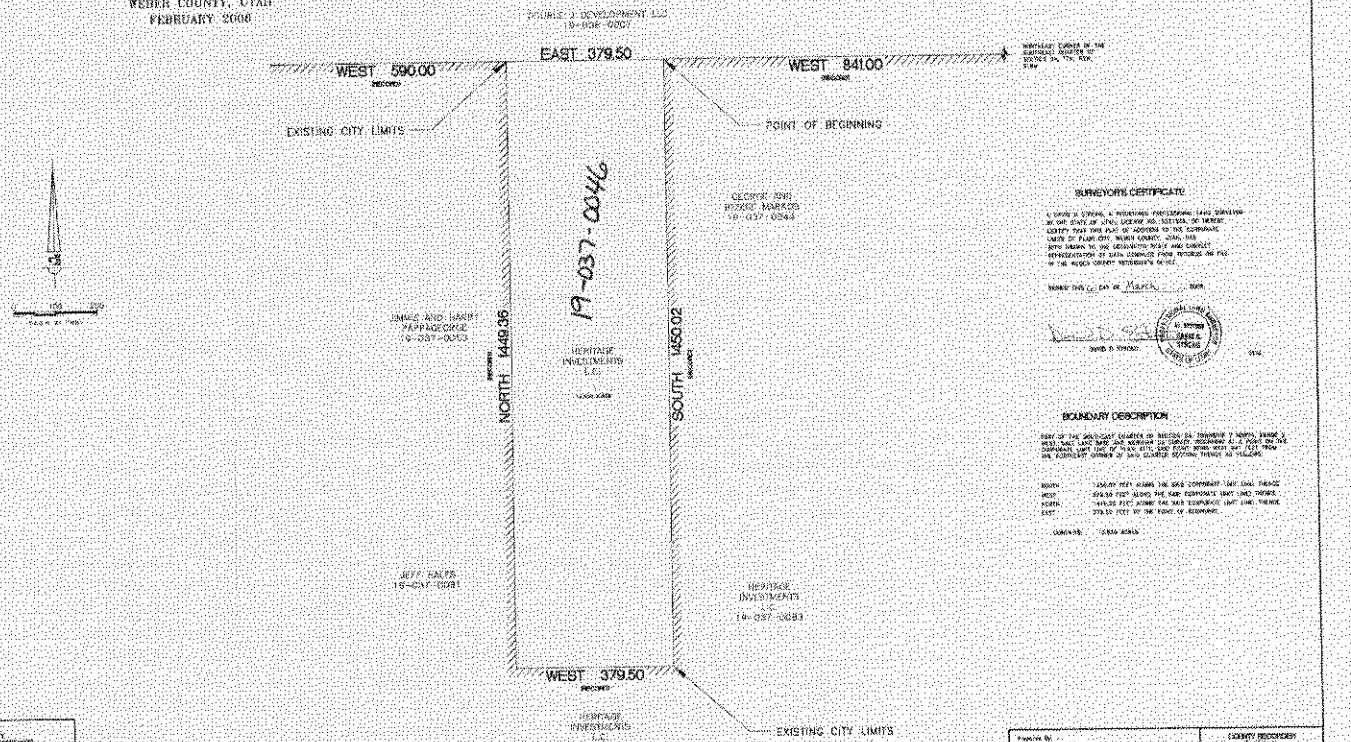


RB 10-72

RECEIVED
JUN 11 2008
TOWNSHIP COORDINATOR

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF PLAIN CITY

A PART OF THE SOUTHEAST QUARTER OF SECTION 34
T7N R2W SLB&M US SURVEY
WEBER COUNTY, UTAH
FEBRUARY 2008



SURVEYOR'S CERTIFICATE

I, DAVID S. STRONG, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF UTAH, LICENSE NO. 5151564, DO HEREBY CERTIFY THAT THIS PLAT OF ADDITION TO THE CORPORATE LIMITS OF PLAIN CITY, WEBER COUNTY, UTAH, HAS BEEN DRAWN TO THE DESIGNATED SCALE AND CORRECT REPRESENTATION OF DATA COMPILED FROM RECORDS ON FILE IN THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 6 DAY OF March, 2008.

DAVID S. STRONG

DAVID S. STRONG
5151564
STATE OF UTAH

BOUNDARY DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN US SURVEY, BEGINNING AT A POINT ON THE CORPORATE LIMIT LINE OF PLAIN CITY, SAID POINT BEING WEST 841.00 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION, THENCE AS FOLLOWS:

SOUTH	1450.02 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE
WEST	379.50 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE
NORTH	1449.36 FEET ALONG THE SAID CORPORATE LIMIT LINE; THENCE
EAST	379.50 FEET TO THE POINT OF BEGINNING.

CONTAINS: 12.5134 ACRES

PLAN CITY
APPROVAL AND ACCEPTANCE

THIS IS TO CERTIFY THAT THIS PLAT AND DEDICATION OF THE STREET, ALONG WITH THE DEDICATION OF THE PUBLIC UTILITY EASEMENTS AND PARKS, IMPROVEMENT EASEMENTS, WAS DULY APPROVED AND ACCEPTED BY THE CITY COUNCIL OF PLAIN CITY, UTAH.

DATED THIS _____ DAY OF _____, 20____.

MAYOR

ATTEST: _____
CITY RECORDER

PLAN CITY ENGINEER

I HEREBY CERTIFY THAT THE DESIGNATION OF ALL PUBLIC STREETS AND DEDICATION PROVISIONS, AS CITY ENGINEER APPROVED BY THE CORPORATE LIMIT AND REGULATIONS WITH WHICH COMPLIES WITH SUBDIVISION ORDINANCE AND SUBDIVISION ORDINANCE AND SUBDIVISION ORDINANCE AND SUBDIVISION ORDINANCE.

DATE _____ 20____

PLAN CITY ATTORNEY

I HEREBY CERTIFY THAT THE DEDICATION PLAT HAS BEEN REVIEWED BY THE CITY ATTORNEY AND FOUND TO BE IN PROPER FORM AND LEGAL.

DATE _____ 20____

CITY ATTORNEY

WEBER COUNTY MAYOR

THIS PLAT HAS BEEN REVIEWED BY THE MAYOR OF WEBER COUNTY AND FOUND TO BE IN PROPER FORM AND LEGAL.

DATE _____ 20____

WEBER COUNTY MAYOR

PLAN CITY
PLANNING COMMISSION

THIS IS TO CERTIFY THAT THE DEDICATION PLAT HAS BEEN APPROVED BY THE PLAIN CITY PLANNING COMMISSION ON THE _____ DAY OF _____, 20____.

CHAIRMAN, PLAIN CITY PLANNING COMMISSION

NARRATIVE:
THE PURPOSE OF THIS SURVEY WAS TO ADD A PARCEL TO THE CITY LIMITS OF PLAIN CITY.

PREPARED BY:
Gardner Engineering
5605 S. Adams Rd.
Ogden, UT 84405
(801) 479-0202

COUNTY RECORDER
STATE OF UTAH, COUNTY OF WEBER
ENTRY NO. _____ FEE PAID
FILED FOR RECORD AND RECORDED, IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____ RECORDED
_____
COUNTY RECORDER
BY _____
DEPUTY RECORDER

64-10

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 PLAIN CITY, dated January 20th, 2005, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

RECEIVED
JUN 30 2006
PROPERTY TAX DIVISION

"W2188662"

E# 2188662 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
22-JUN-06 250 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY

Orel England and Glen England & Beth Ludlow
Approx. 3075 W 3600 N

ORDINANCE # 2005-03

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 December 17, 2004, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

A PART OF THE SOUTHWEST QUARTER OF SECTION 22 AND THE NORTH HALF OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 148.50 FEET EAST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 22, AND RUNNING THENCE EAST 2398.70 FEET MORE OR LESS ALONG THE QUARTER SECTION LINE TO THE FARR WEST CITY LIMITS; THENCE ALONG THE FOLLOWING FOUR COURSES OF FARR WEST CITY LIMITS: (1) SOUTH 2565.00 FEET, (2) EAST 50.00 FEET, (3) SOUTH 75.00 FEET, AND (4) EAST 1802.81 FEET ALONG SAID SECTION LINE TO THE NORTHWEST CORNER OF STEVENS ESTATES #1 AND THE EXISTING PLAIN CITY LIMITS; THENCE THE FOLLOWING TEN (10) COURSES ALONG SAID EXISTING PLAIN CITY LIMITS; (1) S02°07'35"E 450.47 FEET ALONG THE WEST LINE OF SAID SUBDIVISION, (2) S87°32'00"W 150.00 FEET, (3) SOUTH 244.96 FEET, (4) N87°15'00"W 2043.93 FEET, (5) S27°07'48"W 1171.01 FEET, (6) S44°15'00"W 539.22 FEET, (7) N00°24'00"E 711.94 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, (8) WEST 19.50 FEET, (9) N09°39'39"E 1338.99 FEET TO THE SOUTH LINE OF SAID SECTION 22, AND (10) WEST 1525.20 FEET ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF SAID SECTION 22; THENCE NORTH 5.93 FEET; THENCE 379.27 FEET ALONG A 914.92 FOOT RADIUS CURVE TO THE LEFT; THENCE N04°45'56"E 172.33 FEET; THENCE NORTH 2110.49 FEET TO THE POINT OF BEGINNING. CONTAINING 204.78 ACRES

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the England Properties are classified as an RE-15 zone and the rest of the above mentioned property herein annexed is classified as RE-20.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the

territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 20th day of January 2005, and after publication or posting as required by law.

DATED this 20th day of January, 2005

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

JUN 3 0 2006

PROPERTY TAX DIVISION

ANNEX ANNEX TO PLAIN CITY

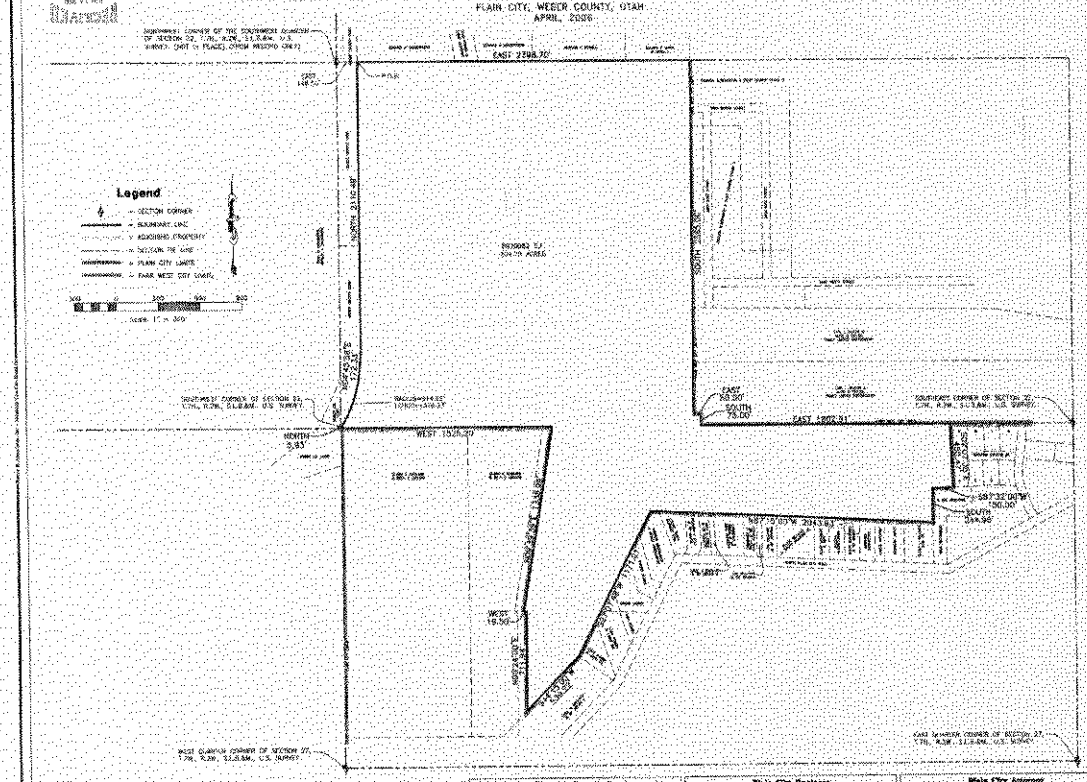
DATE RECORDED 22-JUNE-2006

BOOK 64 OF PLATS, PAGE 14 ENTRY NO. ORDIN. # 21881662

R/P OR EW NO.	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-022-0031, 0054, 0034, 0058, 0001, 0046, 0048, 0045, 0044, 0002, 0027	19	434
	19-020-0007, 0044, 0050, 0046, 0006, 0005, 0056, 0054, 0004, 0057, 0061, 0003, 0002, 0063	19	434
	19-010-0007, 0006	19	434
	19-010-0014, 0013, 0005	44	435
	ABS ONLY 19-022-0037, 0033, 0029		

Annexation to Plain City

PART OF THE SOUTHWEST QUARTER OF SECTION 22, AND THE NORTH HALF OF SECTION 27, T.7N., R.2W., S.L.B.&M., U.S. SURVEY
PLAIN CITY, WEBER COUNTY, UTAH
APRIL, 2006



Surveyor's Certificate

I, STEVEN BAUER, OF WEBER COUNTY, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, HOLDING CERTIFICATE NO. 157584 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS PLAT OF THE ENTITLED IN COMPLIANCE LIMITS OF PLAIN CITY, WEBER COUNTY, UTAH HAS BEEN DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF DATA FROM RECORDS ON FILE AT THE WEBER COUNTY RECORDER'S OFFICE AND THE PLAIN CITY ENGINEERS' OFFICE.

SIGNED THIS 13th DAY OF April, 2006

STEVEN
UTAH LICENSE NUMBER

PLAIN CITY ACCEPTANCE

STATE OF UTAH
COUNTY OF WEBER

I, _____, DO HEREBY CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED AND ACTING CITY RECORDER OF PLAIN CITY, A MUNICIPAL CORPORATION OF UTAH, AND THAT THE FOREGOING PLAT OF LANDS HEREBY TO BE ANNEXED TO SAID CITY, WITH A PETITION BY THE OWNERS OF THE PROPERTY CHANGE OF THE SAID PROPERTY OWNERS FOR FAIR FOR SUCH ANNEXATION WERE FILED IN MY OFFICE ON THE ____ DAY OF _____, 20__, THAT THE ANNEXATION OF SUCH AREA WAS DULY ALLOWED TO SAID VOTES ON BY THE COUNCIL OF PLAIN CITY AT ITS REGULARLY CONVENED AND HELD ON THE ____ DAY OF _____, 20__, THAT OR SUCH VOTES WERE THREE FIFTHS OF ALL MEMBERS OF SAID COUNCIL VOTED IN FAVOR OF SAID ANNEXATION, AND THAT THE FOREGOING PLAT IS THE PLAT REFERRED TO IN PLAIN CITY ORDINANCE NO. _____ DULY ORDAINED BY SAID COUNCIL ON _____, 20__, DECLARING SUCH ANNEXATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 20th DAY OF April

PLAIN CITY RECORDER

APPROVED _____ PLAIN CITY MAYOR

Narrative

THIS PLAT IS A DETERMINANCY OF RECORD PROPERTY DESCRIPTIONS FOR THE PURPOSE OF ANNEXATION ONLY. THIS PLAT DOES NOT REPRESENT A SURVEY OF THE BOUNDARY DESCRIBED PROPERTY. CORNER MARKERS WILL NOT BE SET FOR THIS PLAIN CITY ANNEXATION PLAT (WITH) DETERMINED BY SOME EXISTING BOUNDARY SETTING LINES AS APPROPRIATE TO POINT AND AT THE SOUTHWEST CORNER OF THE BERGEN SUBDIVISION AND SOUTH SIDE OF THE PROPERTY, ACCORDING TO SECTION 17 APPLIED THROW ARE AS LINES AND TO LINE SHOWN ON STRAIGHT AND CONTINUOUS AS IS SHOWN ON THIS PLAT. THIS WILL MAKE A SLIGHT OVERLAP OF SITE BOUNDARIES ON THE FAIR 1 WESTON AND ALSO IN SHOW FAIRS SHARED PARTICIPANT PROPERTIES.

Boundary Description

A PART OF THE SOUTHWEST QUARTER OF SECTION 22 AND THE NORTH HALF OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THREE FEET EAST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 22, AND RUNNING THENCE EAST 2798.72 FEET MORE OR LESS ALONG THE QUARTER SECTION LINE TO THE FAIR WEST CITY LIMITS TRUNCATE ALONG THE FOLLOWING FOUR (4) COURSES OF FAIR WEST CITY LIMITS: (1) SOUTH 2116.48 FEET; (2) EAST 50.50 FEET; (3) SOUTH 75.00 FEET; AND (4) EAST 1855.31 FEET ALONG SAID SECTION LINE TO THE NORTHWEST CORNER OF SUBDIVISION DEFINED BY AND THE EXISTING PLAIN CITY LIMITS, THENCE THE FOLLOWING SIX (6) COURSES ALONG SAID EXISTING PLAIN CITY LIMITS: (1) SOUTH 334.95 FEET ALONG THE WEST LINE OF SAID SUBDIVISION; (2) S89°32'00"W 150.00 FEET; (3) SOUTH 334.95 FEET; (4) N87°15'00"W 2043.04 FEET; (5) S0°00'00"W 1171.21 FEET; (6) S44°15'00"W 639.22 FEET; (7) NORTH 2.11 FEET TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27; (8) WEST 19.50 FEET; (9) N00°09'00"E 1318.34 FEET TO THE NORTH LINE OF SAID SECTION 27; AND (10) WEST 1525.29 FEET ALONG THE SECTION LINE TO THE SOUTHWEST CORNER OF SAID SECTION 22; THENCE NORTH 2.83 FEET; THENCE 576.07 FEET ALONG A 914.93 FOOT RADIUS CURVE TO THE LEFT (WITH CHORD BEARING 72°22'15" FEET); THENCE NORTH 2116.48 FEET TO THE POINT OF BEGINNING.

CONTAINING 204.78 ACRES

Reeve & Associates, Inc.

Project Info.	
Surveyed:	S. BAUER
Designed:	D. ANDERSON
Drawn:	
Date:	04-18-06
Name:	PLAIN CITY ANNEXATION
Number:	2005-08
Revisions:	
Checked:	

Plain City Planning Commission Approval

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PROMULGATED TO CITY ENGINEER APPROVAL OF THE FOREGOING PLAT AND DEDICATIONS HAVE COMPLIED WITH.

SIGNED THIS _____ DAY OF _____, 20__

Plain City Engineer

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PROMULGATED TO CITY ENGINEER APPROVAL OF THE FOREGOING PLAT AND DEDICATIONS HAVE COMPLIED WITH.

SIGNED THIS 17 DAY OF April, 2006

Plain City Attorney

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PROMULGATED TO CITY ENGINEER APPROVAL OF THE FOREGOING PLAT AND DEDICATIONS HAVE COMPLIED WITH.

SIGNED THIS 17 DAY OF April, 2006

Weber County Surveyor

THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH TWEBER CITY LIMITS

APPROVED THIS _____ DAY OF _____, 20__

WEBER COUNTY SURVEYOR

Weber County Recorder

Entry No. 2006062 Fee Paid
NO FEE
Filed For Record
and Recorded
_____ 20__
at 3:00 pm in Book 89
of Official Records, Page
_____
Recorded For
PLAIN CITY
DAVE CAMPBELL
WEBER COUNTY RECORDER

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the PLAIN CITY, dated October 6th, 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 the PLAIN CITY, located in Weber 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

ANNEX Annex into Plain City
DATE RECORDED 22-June-2006
BOOK 64 OF PLATS, PAGE 11 ENTRY NO. 2188647

/P R N NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-036-0020	19	434
	19-036-0021	19.	"
	19-021-0021	19	"

RECEIVED
JUN 29 2006
PROPERTY TAX DIVISION

ORIGINAL — DO NOT USE

W2188647

E# 2188647 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
22-JUN-06 230 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY

Darrell Christensen Property
3408 W 2600 N

ORDINANCE # 2005-011

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula without making a specific finding that is in the best interest of the city so to do; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 September 1, 2005 the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory 19-036-0020, 0021 19-021-0021

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

BEGINNING AT A POINT 660.21' SOUTH AND 1968.50 N 88°33'22" W FROM THE NORTH QUARTER CORNER OF SECTION 34, T7N, R2W, SLB&M. N 88°33'22" W 335.13 FEET ALONG THE EXISTING NORTH LINE OF PLAIN CITY; THENCE N 01°39'47" E 659.72 FEET; THENCE N 01°27'10" E 701.73 FEET TO THE NORTH LINE OF PARCEL 19-021-0021; THENCE S 88°33'22" E 334.37 ALONG SAID NORTH LINE TO THE WEST LINE OF PLAIN CITY; THENCE S 01°09'11" W 188.10 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY; THENCE S 01°37'11" W 514.04 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY; THENCE S 01°09'02" W 129.26 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY; THENCE S 01°53'10" W 238.01 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY; THENCE S 01°27'27" W 292.05 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY TO THE POINT OF BEGINNING. CONTAINS 10.45 ACRES.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as RE-20.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and

the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 6th day of October, 2005, and after publication or posting as required by law.

DATED this 6 day of October, 2005

CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

N.W. 1/4

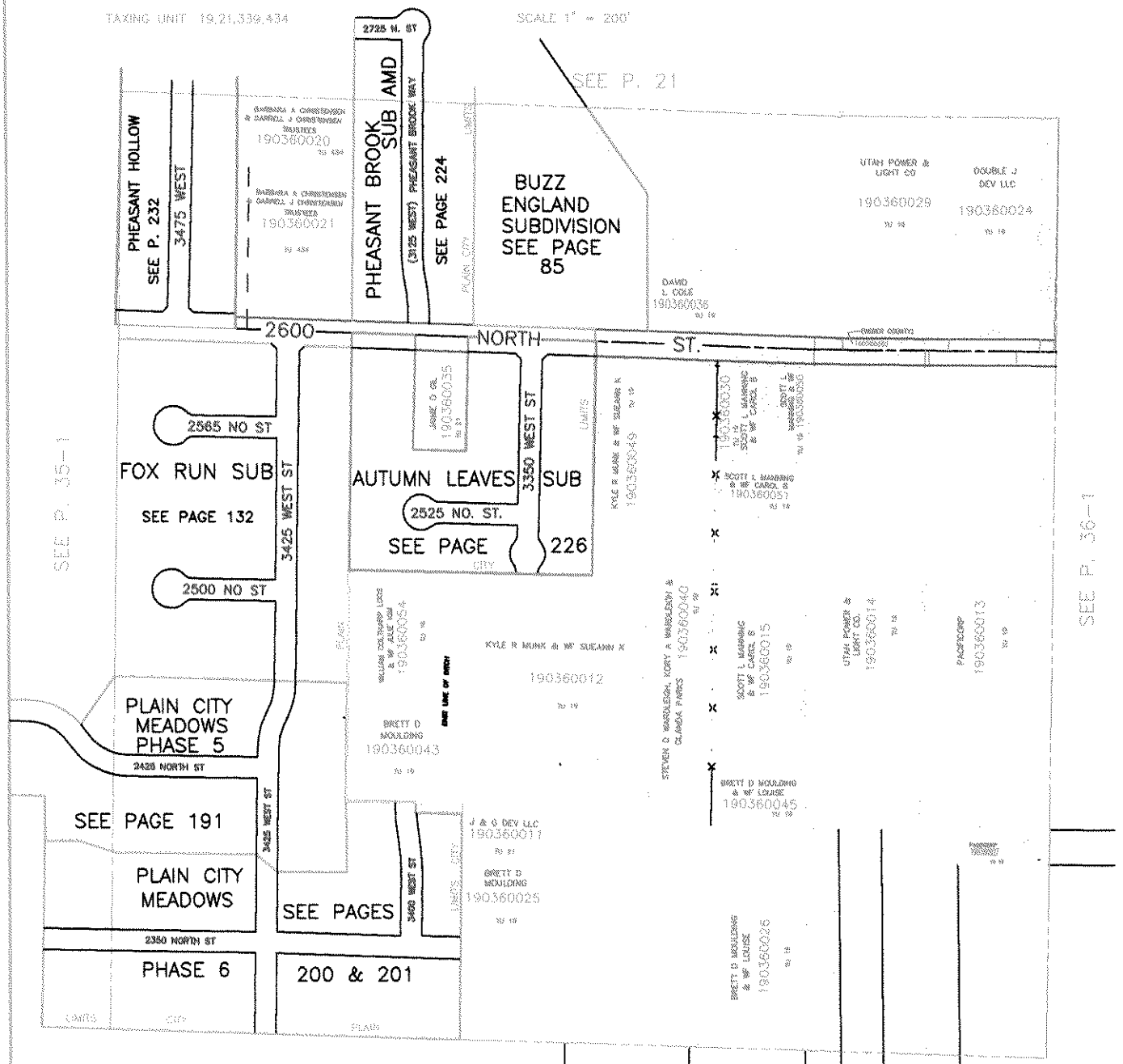
SECTION 34, T.7N.,R2W., S.L.B.&M.

IN WEBER COUNTY & PLAIN CITY

SCALE 1" = 200'

PREFIX: 19-036

TAXING UNIT 19,21,339,434



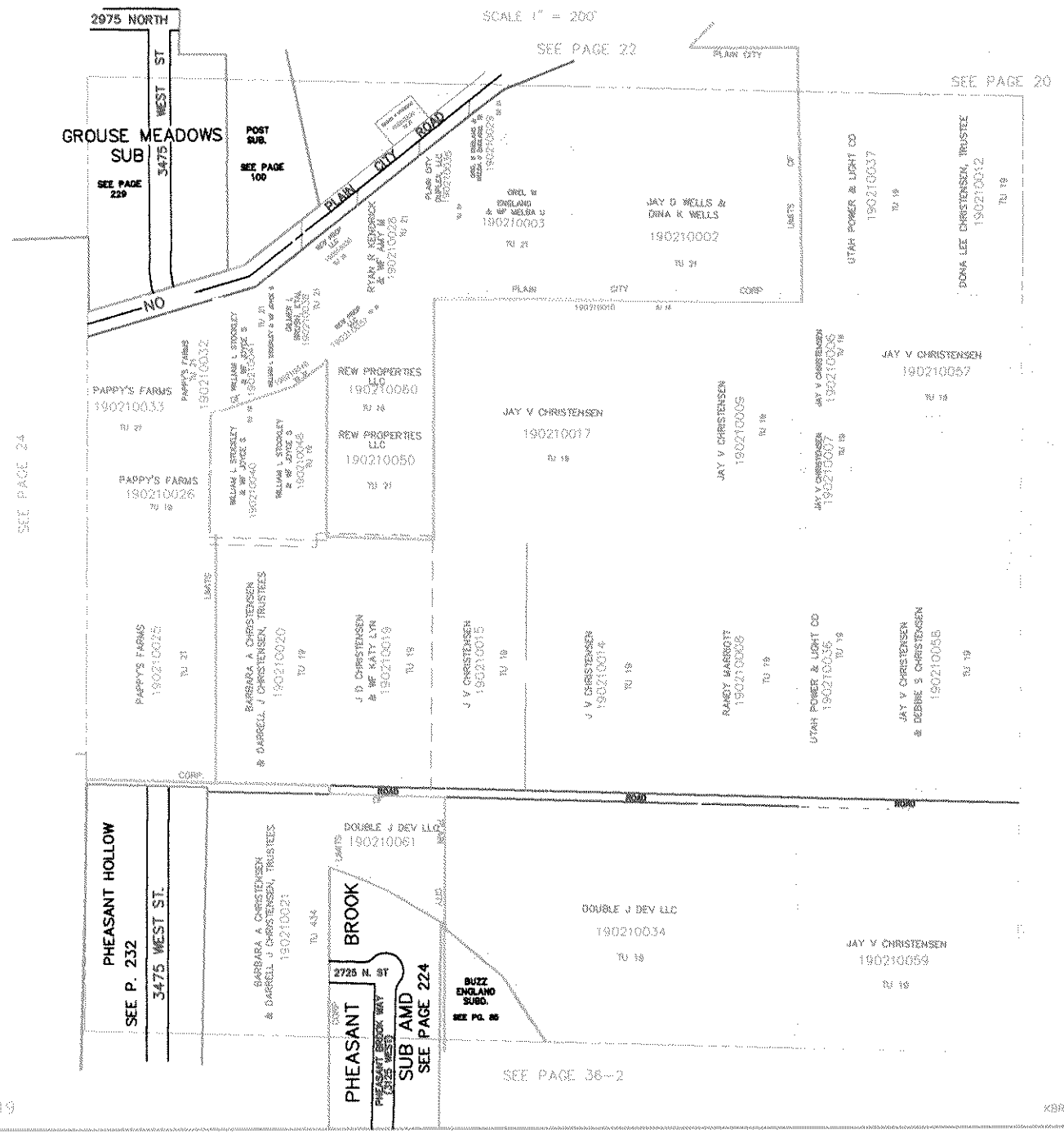
S.W. 1/4

SECTION 27, T.7N., R.2W., S.L.B. & M.

TAXING UNIT: 19, 21, 434

IN PLAIN CITY AND WEBER COUNTY

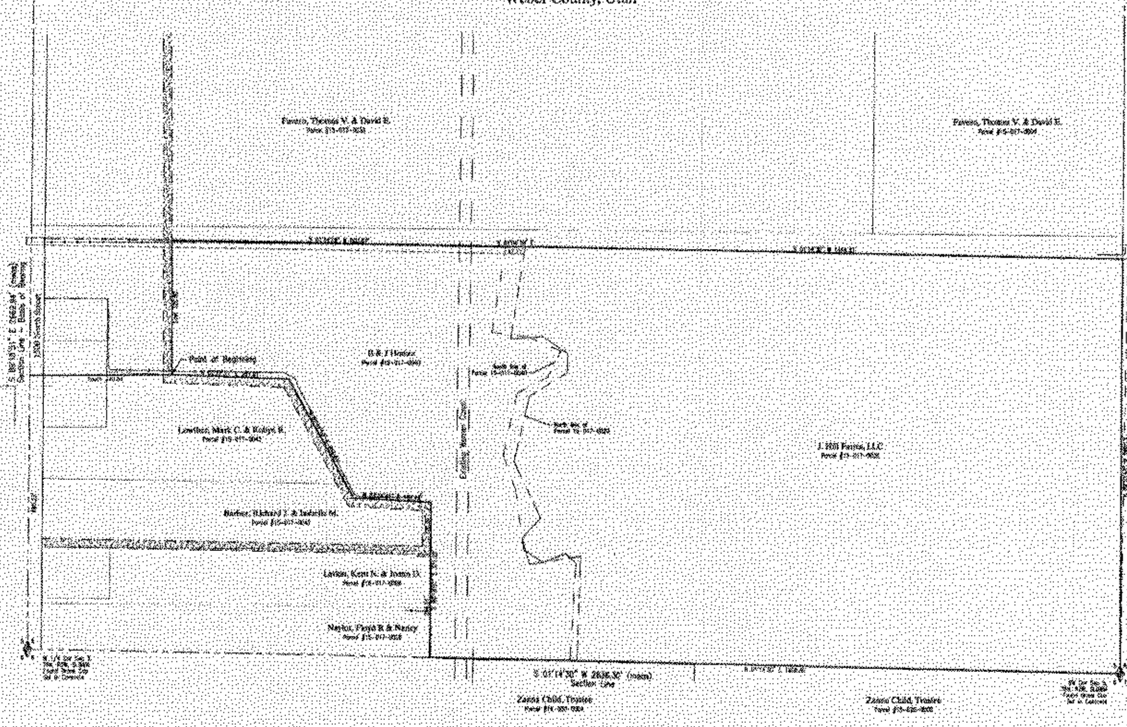
SCALE 1" = 200'



KBR 05-93

21.49

Annexation to Plain City
Part of the Southwest Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base & Meridian
Weber County, Utah



Annexation Plat
Plain City Property

SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION PARCEL 15-017-0040

BOUNDARY DESCRIPTION PARCEL 15-017-0020

BOUNDARY DESCRIPTION TO BE ANNEXED

ACCEPTANCE BY LEGISLATIVE BODY

PLAIN CITY ENGINEER

WEBER COUNTY SURVEYOR

PLAIN CITY ATTORNEY

WEBER COUNTY RECORDER

64.12

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 PLAIN CITY, dated April 20th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

RECEIVED
JUN 30 2006
PROPERTY TAX DIVISION

W2188654

E# 2188654 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
22-JUN-06 244 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY

J Hill Farms & B&J Homes (Cicadis) Property
Approx. 4900 W 1500 N

ORDINANCE # 2006-06

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 February 28, 2006, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

15-070-0020, 0040

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

A parcel of land located in the Southwest Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base and Meridian: Beginning at a point which lies South 89°18'51" East 660.23 feet along the North line of the Southwest Quarter of said Section 5, and south 340.84 feet from the West Quarter Corner of said Section 5, said point being a point on the Boundary of Plain City; and running thence East 320.60 feet along said City Boundary; thence South 01°14'28" West 803.87 feet; thence South 01°04'39" East 47.71 feet; thence South 01°14'30" West 1444.33 feet to a point on the South line of the Southwest Quarter of said Section 5; thence North 89°30'43" West 990.13 feet along said South line to the Southwest Corner of said Section 5; thence North 01°14'30" East 1668.80 feet along the West line of the Southwest Quarter of said Section 5; thence South 89°18'51" East 246.01 feet to a point on the Boundary of Plain City; thence along said City Boundary the following four (4) courses: (1) South 89°18'51" East 125.21 feet, (2) North 03°04'41" East 187.19 feet, (3) North 61°47'13" East 326.61 feet, (4) North 02°27'31" East 281.91 feet to the Point of Beginning. Contains 44.32 acres.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, these parcels will be classified as RE-15 zone.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and

the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 20th day of April 2006, and after publication or posting as required by law.

DATED this 20th day of April, 2006.

CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

ANNEX ADDITION TO THE CORP LIMITS OF PLAIN CITY
DATE RECORDED 22-JUN-2006
BOOK 64 OF PLATS, PAGE 12 ENTRY NO. 2188654

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	15-070-0020, 0040	19	434

11-119

PLAT OF ADDITION TO THE CORPORATE LIMITS OF PLAIN CITY

PART OF THE SOUTHWEST QUARTER OF SECTION 27 AND
PART OF THE NORTHWEST QUARTER OF SECTION 34
T7N, R2W, SLB&M, U.S. SURVEY
WEBER COUNTY, UTAH
MAY 2006

RECEIVED
JUN 15 06
PLANNING DIVISION

SURVEYOR'S CERTIFICATE

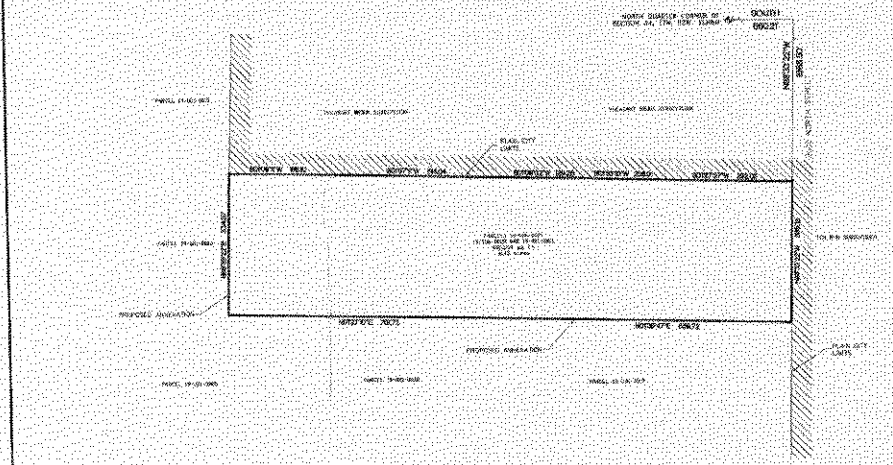
I, KEN GARDNER, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, GIVE THIS CERTIFICATE TO THE CORPORATE LIMITS OF PLAIN CITY, WEBER COUNTY, UTAH, AND THAT THE PLAT OF ADDITION TO THE CORPORATE LIMITS OF PLAIN CITY, WEBER COUNTY, UTAH, HAS BEEN PREPARED UNDER MY DIRECTION AND SUPERVISION FROM RECORDS ON FILE IN THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS ... DAY OF ..... 2006.

KEN C. GARDNER

STATE OF UTAH

19-036-0020,0021
19-021-0021



BOUNDARY DESCRIPTION

BEGINNING AT A POINT 660.27' SOUTH AND 1980.00' WEST FROM THE NORTH QUARTER CORNER OF SECTION 34, T7N, R2W, SLB&M

N 89°59'00" E	330.13 FEET ALONG THE EXISTING NORTH LINE OF PLAIN CITY THENCE
N 0°01'00" E	660.13 FEET THENCE
N 0°01'00" E	330.13 FEET TO THE NORTH LINE OF PARCEL 19-021-0021 THENCE
N 89°59'00" E	330.13 FEET ALONG SAID NORTH LINE TO THE WEST LINE OF PLAIN CITY THENCE
S 0°01'00" W	1980.00 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY THENCE
S 0°01'00" W	330.04 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY THENCE
S 0°01'00" W	330.04 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY THENCE
S 0°01'00" W	330.04 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY THENCE
S 0°01'00" W	330.04 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY TO THE POINT OF BEGINNING
S 0°01'00" W	330.00 FEET ALONG THE EXISTING WEST LINE OF PLAIN CITY TO THE POINT OF BEGINNING

CONTAINS 10.40 ACRES

PLAIN CITY
APPROVAL AND ACCEPTANCE

THIS IS TO CERTIFY THAT THE PLAT AND THE DEDICATION OF THE PUBLIC WAYS AND THE DEDICATION OF ALL PUBLIC EASEMENTS AND THOSE EASEMENTS ADJACENT WITH THE EXPRESS AND WRITTEN IN THE THE PLAIN CITY.

TIME ..... DAY OF 200

MAYOR

ATTEST: CITY RECORDER

PLAIN CITY ENGINEER

I HEREBY CERTIFY THIS THE DIMENSIONS OF ALL APPLICABLE SURVEY AND MONUMENT REQUIREMENTS OF CITY ENGINEER APPROVAL TO THE SUBDIVISION PLAT AND SURVEYING DATA WAS TAKEN ON THE ... DAY OF 200

BY: ..... CITY ENGINEER

PLAIN CITY ATTORNEY

I HAVE EXAMINED THE CONDITIONS FOR AND OF AT WHICH I CONFORM WITH THE ORDINANCES APPLICABLE THERETO AND FOUND IN PROPER FORM TO APPROVE.

DATE ..... 200 ..... CITY ATTORNEY

WEBER COUNTY SURVEYOR

THIS PLAT HAS BEEN EXAMINED FOR CONFORMITY TO STATE LAW AND IS CONSISTENT WITH THE CURRENT ZONING.

DATE ..... 200 ..... WEBER COUNTY SURVEYOR

PLAIN CITY
PLANNING COMMISSION

THIS IS TO CERTIFY THAT THE SUBDIVISION PLAT THE SUBJECT APPROVAL BY THE PLAIN CITY PLANNING COMMISSION ON THIS ..... DAY OF ..... 200.

CHAIRMAN, PLAIN CITY PLANNING COMMISSION

NARRATIVE:
THE PURPOSE OF THIS SURVEY WAS TO ADD WEBER COUNTY PARCELS TO THE CITY LIMITS OF PLAIN CITY.

Prepared by:
Gardner Engineering
5875 S. Adams Ave.
Ogden, UT. 84405
(801) 476-0202

COUNTY RECORDER
STATE OF UTAH, COUNTY OF WEBER
RECORDED AND FILED AT THE REQUEST OF
DATE ..... TIME ..... BOOK ..... PAGE ..... FEE $ .....
ENTRY NO. ..... FEE PAID
RECORDED, INDEXED, AND MAPPED IN THE RECORDER'S OFFICE
RECORDER, WEBER COUNTY, UTAH
BY: ..... DEPUTY RECORDER

G2-11

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 PLAIN CITY, dated July 20th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of December, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

EN 2225882 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
01-DEC-06 109 PM FEE $.00 DEP JKC
REC FOR: PLAIN CITY

W2225882

Double J Development/Harrison Property
Approx. 3762 W 1975 N

ORDINANCE # 2006-15

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 June 16, 2006, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

PART OF THE SOUTHEAST QUARTER SECTION 33, T7N, R2W. BEGINNING AT A POINT 1754.75 FEET N 88°41'49" W ALONG THE SOUTH LINE OF SAID QUARTER SECTION AND 949.73 FEET N 00°00'00" E. (BASIS OF BEARING BEING N 88°41'49" W FROM THE SOUTHEAST CORNER OF SECTION 33 TO THE SOUTH ¼ OF SECTION 33 T7N R2W SLBM) TO THE PLAIN CITY LIMIT LINE THENCE AS FOLLOWS: N 89°03'15" W 324.55 FEET (330 FEET RECORD) ALONG SAIDN PLAIN CITY LIMIT LINE TO THE SOUTHEAST CORNER OF PARCEL 24-046-0013; THENCE N 89°03'15" W 110 FEET ALONG SAID PLAIN CITY LIMIT LINE TO THE SOUTHWEST CORNER OF PARCEL 24-046-0013; THENCE N 01°15'53" E 360.25 FEET ALONG SAID PLAIN CITY LIMIT LINE TO THE NORTHWEST CORNER OF PARCEL 24-046-0013; THENCE S 89°03'15" E 110.00 FEET ALONG SAID PLAIN CITY LIMITS LINE TO THE NORTHEAST CORNER OF PARCEL 24-046-0013; THENCE N 01°15'53" E 664.04 FEET ALONG SAID PLAIN CITY LIMITS LINE TO; THENCE S 88°24'55" E 318.89 FEET ALONG SAID PLAIN CITY LIMITS LINE TO THE NORTHWEST CORNER OF PARCEL 24-046-0037; THENCE S 00°56'48" W 1020.72 FEET ALONG SAID PLAIN CITY LIMITS LINE TO THE POINT OF BEGINNING. CONTAINS 8.46 ACRES

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as RE-20.

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 22nd DAY OF December 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY Sandy Cook DEPUTY

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 20th day of July 2006, and after publication or posting as required by law.

DATED this 20th day of July, 2006.

PLAIN CITY, a municipal corporation

MAYOR

CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

ATTEST:

Diane W Hirschi

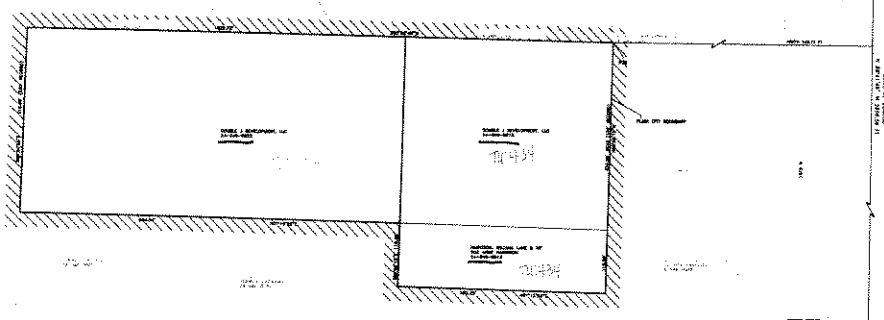
CITY RECORDER

64-99

ANNEXATION TO THE CORPORATE LIMITS OF PLAIN CITY

PART OF THE SOUTHEAST QUARTER OF SECTION 33
T7N, R2W, SLB&M, U.S. SURVEY
WEBER COUNTY, UTAH
JULY 2006

24-046-0013,0015,0022



BOUNDARY DESCRIPTION

PART OF THE THE SOUTHEAST QUARTER SECTION 33, T7N, R2W, BEGINNING AT A POINT 1754.75 FEET N 88°47'48" W ALONG THE SOUTH LINE OF SAID QUARTER SECTION AND 948.70 FEET N 00°00'00" E, OWNER OF BEARING BEING N 88°47'48" W FROM THE SOUTHEAST CORNER OF SECTION 33 TO THE SOUTH 1/4 OF SECTION 33 T7N R2W SLB&M TO THE PLAIN CITY LIMIT LINE THENCE AS FOLLOWS:

N 00°00'00" W 374.59 FEET (330 FEET RECORD) ALONG SAID PLAIN CITY LIMIT LINE TO THE SOUTHEAST CORNER OF PARCEL 24-046-0015; THENCE

N 00°00'00" W 110 FEET ALONG SAID PLAIN CITY LIMIT LINE TO THE SOUTHEAST CORNER OF PARCEL 24-046-0013; THENCE

N 01°10'55" E 748.05 FEET ALONG SAID PLAIN CITY LIMIT LINE TO THE NORTHWEST CORNER OF PARCEL 24-046-0012; THENCE

S 89°55'15" E 110.00 FEET ALONG SAID PLAIN CITY LIMITS LINE TO THE NORTHEAST CORNER OF PARCEL 24-046-0012; THENCE

N 01°10'55" E 854.04 FEET ALONG SAID PLAIN CITY LIMITS LINE; THENCE

S 89°14'39" E 1320.00 FEET ALONG SAID PLAIN CITY LIMITS LINE TO NORTHWEST CORNER OF PARCEL 24-046-0035; THENCE

S 00°00'48" W 1028.72 FEET ALONG SAID PLAIN CITY LIMITS LINE TO THE POINT OF BEGINNING.

CONTAINS 8.48 ACRES

SURVEYOR'S CERTIFICATE

I, DANIEL L. GARDNER, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR AND THAT I HOLD A VALID CERTIFICATE REGISTERED AS PROVIDED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY DIRECTION OF THE OWNER I HAVE MADE AN SURVEY OF THE TRACT OF LAND DESCRIBED ON THIS AND REFERENCED MAPS AND THAT THE REFERENCE MARKERS SHOWN ON THE SURVEY WERE FOUND OR SET AS SHOWN, AND THAT THE INFORMATION SHOWN ON THIS SURVEYOR'S PLAT IS ACCURATE AS PROVIDED AND LAW AUTHORIZED TO REPRODUCE INFORMATION FROM THE COUNTY RECORDER'S OFFICE. THE COUNTY RECORDER'S OFFICE IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION SHOWN ON THIS MAP. THE OWNERSHIP AND USE OF THE PROPERTY AND AS PARCEL OF THE TRACT LOCATED IN THE CURRENT SUBDIVISION REGULATIONS OF PLAIN CITY.

Daniel L. Gardner 7/14/2006

PLAIN CITY APPROVAL AND ACCEPTANCE

PLAIN CITY ENGINEER

PLAIN CITY ATTORNEY

WEBER COUNTY SURVEYOR

PLAIN CITY PLANNING COMMISSION

NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO ADD THE PARCELS TO THE CITY LIMITS OF PLAIN CITY.

Prepared By:
Gardner Engineering
5075 S. Adams Ave.
Ogden, UT 84403
(801)476-0202

COUNTY RECORDER
ENTRY NO. _____ FEE PAID
_____ FEE PAID FOR RECORD AND RECORDED THIS _____ DAY OF _____ AT _____ IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____ RECORDED FOR

COUNTY RECORDER

64-99

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 PLAIN CITY, dated July 20th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the PLAIN CITY, located in Weber 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 January, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

E# 2232156 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
29-DEC-06 256 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY

W2232156

Double J Development Property
Approx. 3000 W 2600 N

ORDINANCE # 2006-008

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 May 8, 2006, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

PARCEL A
BEGINNING AT A POINT N 88°33'22" W 649.73' ALONG NORTH LINE OF SECTION 34 AND 660.21' SOUTH FROM THE NORTH QUARTER CORNER OF SECTION 34, T7N, R2W, SLB&M. THENCE, N 88°33'23" W 264.24 FEET, THENCE N 01°26'37" E 33.00 FEET; THENCE N 33°21'48" W 1013.69 FEET; THENCE N48°55'47" W 190.24 FEET TO AN EASTERN BORDER OF PLAIN CITY LIMITS, THENCE N 02°05'50" E 373.09 FEET ALONG THE EXISTING EAST LINE OF PLAIN CITY; THENCE S 88°14'43" E 990.72 FEET, THENCE S 01°40'44" W 1354.35 FEET TO THE POINT OF BEGINNING. CONTAINS 21.81 ACRES.

PARCEL B
BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 34, T7N, R2W, SLB&M, THENCE, S 88°34'57" E 542.09 FEET;THENCES 51°54'52" E 260.47 FEET; THENCE S 41°31'41" E 124.53 FEET; THENCE S 21°36'38" E 59.86 FEET; THENCE S 00°45'17" W 334.63 FEET TO THE NORTHERN LIMITS OF PLAIN CITY; THENCE N 89°32'58" W 1,167.61 FEET ALONG THE EXISTING NORTH LINE OF PLAIN CITY; THENCE N 01°26'38" E 656.28 FEET; THENCE S 88°33'22" E 304.00 FEET TO THE POINT OF BEGINNING. CONTAINS 16.36 ACRES.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as RE-15.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 20th day of July 2006, and after publication or posting as required by law.

DATED this 1st day of June, 2006.

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

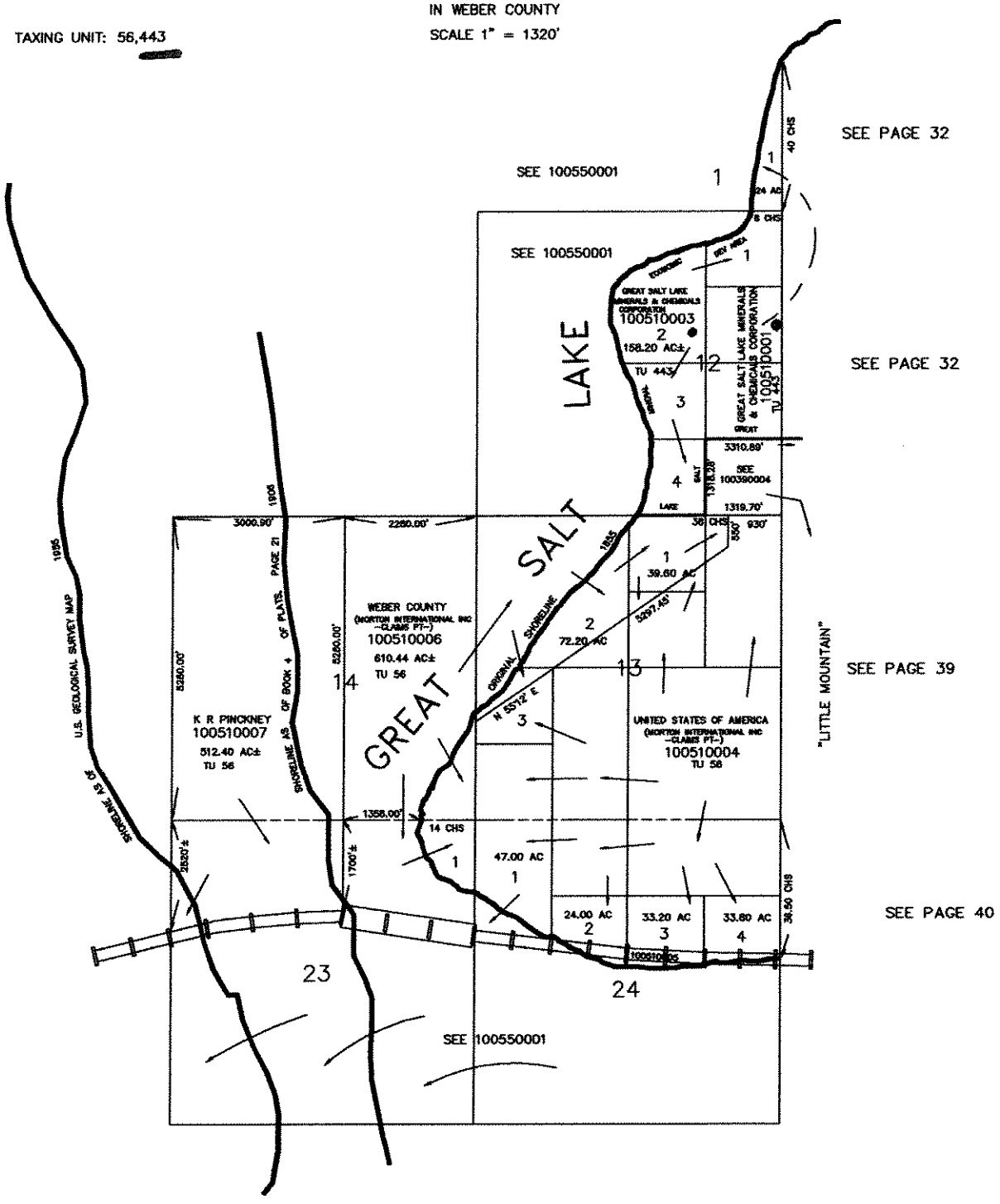
THIS 12 DAY OF June 20 07
DOUG CROFTS WEBER COUNTY RECORDER
BY Karen Allen DEPUTY

SECTIONS 1, 12, 13, 14, 23 & 24, T.6N., R.4W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 1320'

TAXING UNIT: 56,443

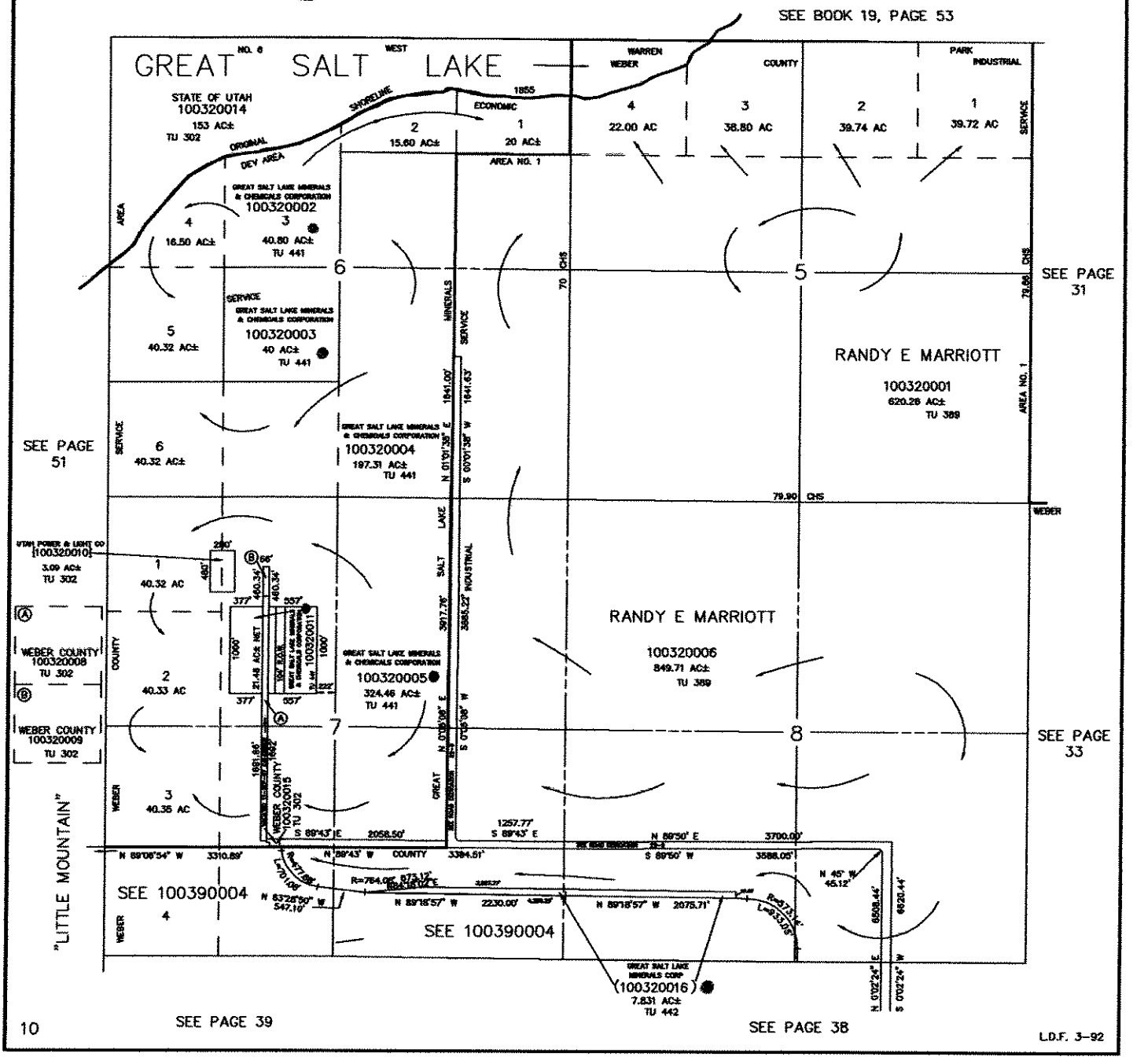


SECTIONS 5, 6, 7, & 8, T.6N., R.3W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 800'

TAXING UNIT: 302, 389, 441, 442



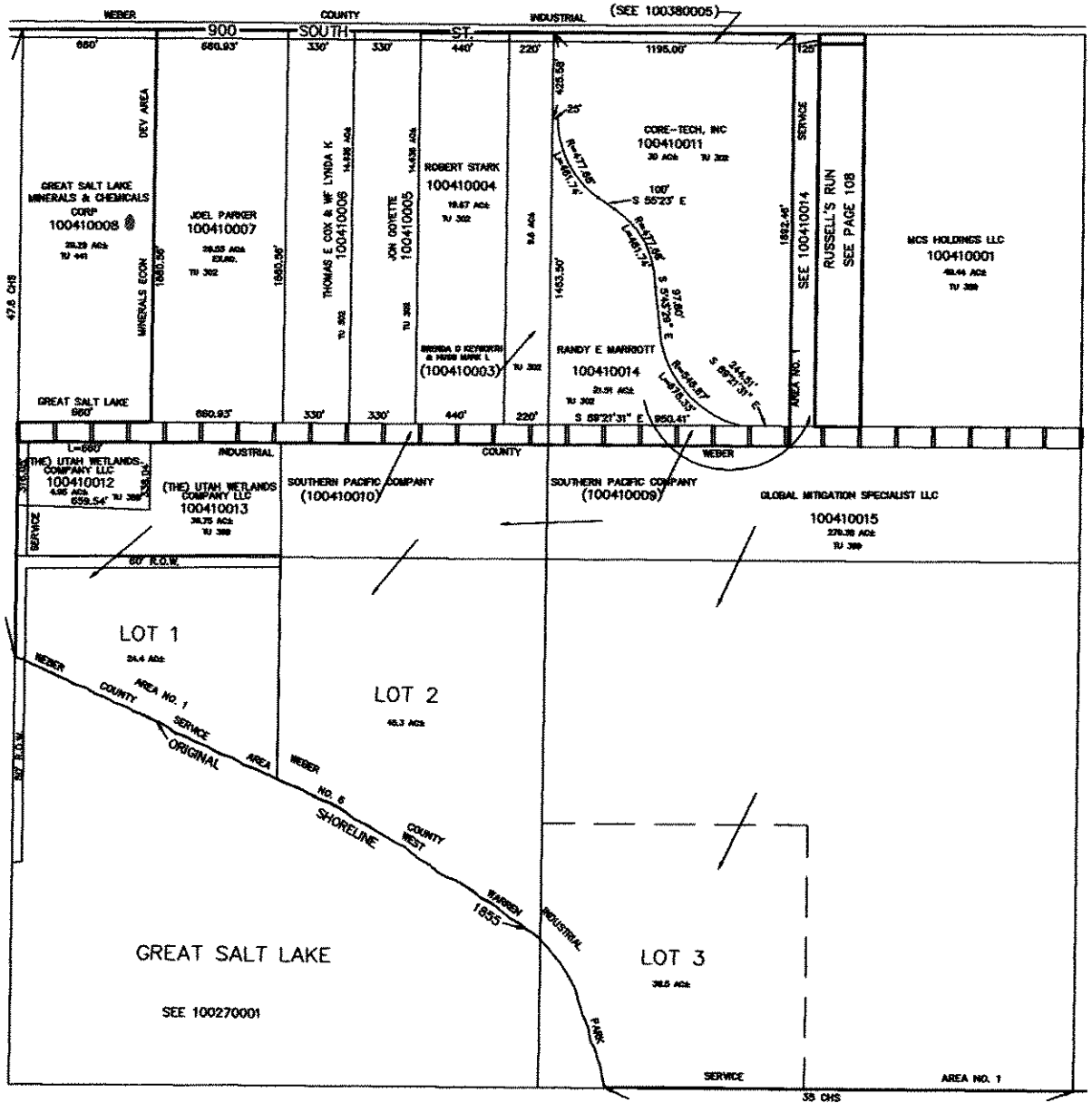
SECTION 20, T.6N., R.3W., S.L.B.& M.

IN WEBER COUNTY

SCALE 1" = 400'

TAXING UNIT: 302,389,441

SEE PAGE 38



SEE PAGE 40

SEE PAGE 42

SEE PAGE 48

JCF 11-92

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 PLAIN CITY, dated June 1st, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the PLAIN CITY, located in Weber 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 January, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 12TH DAY OF JANUARY 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY KARLA LITTLE DEPUTY

E# 2232158 PG 1 OF 4
DOUG CROFTS, WEBER COUNTY RECORDER
29-DEC-06 257 PM FEE $.00 DEP SBC
REC FOR: PLAIN CITY

W2232158

Double J Development Property
Approx. 2800 W 2600 N

ORDINANCE # 2006-09

AN ORDINANCE PROVIDING FOR THE ANNEXATION TO THE CITY OF PLAIN CITY A PARCEL OF LAND DECLARING ANNEXATION THEREFORE AND THE EXTENSION OF THE CORPORATE BOUNDARIES OF THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owners of certain real property, described below, desire to annex such real property to the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area 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 Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; 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 May 8, 2006, the Plain City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law; and

WHEREAS, the City Council published and mailed notice of the Certification, as required by law and no timely protests have been 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 Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP, ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

THEREFORE, BE IT ORDAINED by the City of PLAIN CITY as follows:

Section 2. Annexation of Territory

There is hereby annexed to the City of Plain City, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following territory herein described:

PART OF THE NORTHEAST QUARTER OF SECTION 34, T7N, R2W, SLB&M BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 34 SAID POINT BEING 522.89 FEET S 00°04'28" W ALONG THE EAST LINE FROM THE NORTHEAST CORNER OF SAID SECTION 34, THENCE AS FOLLOWS:

S 00°04'28" W 913.05 FEET ALONG THE SAID EAST LINE OF SAID SECTION 34; THENCE N 89°55'32" W 148.00 FEET; THENCE S 00°04'28" W 1247.17 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 34; THENCE N 88°36'18" W 1171.96 FEET ALONG SAID SOUTH LINE TO THE EXISTING PLAIN CITY LIMITS LINE; THENCE N 01°23'42" E 1980.00 FEET ALONG THE SAID PLAIN CITY LIMITS LINE TO THE CENTER LINE OF 2600 NORTH STREET; THENCE S 88°36'18" E 358.49 FEET ALONG THE CENTERLINE OF SAID 2600 NORTH STREET; THENCE NORTHEASTERLY 605.52 FEET ALONG A CURVE TO THE LEFT (R=716.80 T=322.15, CH=587.67, CHB=N 67°11'41" E) ON THE CENTERLINE OF SAID 2600 NORTH STREET; THENCE N 42°59'40" E 201.20 FEET ALONG THE CENTERLINE OF SAID 2600 NORTH STREET; THENCE NORTHEASTERLY 97.39 FEET ALONG A CURVE TO THE RIGHT (R=716.80 T=48.77, CH=97.31, CHB=N 46°53'12" E) ON THE CENTERLINE OF SAID 2600 NORTH STREET, THENCE S 01°16'48" W 280.35 FEET ALONG A FENCE LINE; THENCE S 89°52'45" E 172.12 FEET ALONG A FENCE LINE TO THE POINT OF BEGINNING. CONTAINS 58.00 ACRES.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby extended and increased so as to include and embrace within the corporate limits of the City, the territory described herein and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

Pursuant to Chapter 8 of the Plain City Municipal Code, the territory herein annexed is classified as R-1-11.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory annexed and such map is hereby adopted as the official map of the territory annexed, and the Mayor of the City of Plain City, is hereby authorized and directed to certify the map as an accurate map of the territory annexed under the provisions of this Ordinance, and to record in the Office of the Weber County Recorder, State of Utah, this Ordinance, together with a certified copy of the official map attached.

Section 6. Prior Ordinances And Resolutions

The body and substance of any and all prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 7. Repealer Of Conflicting Enactments

All orders, ordinances and resolutions with respect to the changes herein enacted and adopted which have heretofore been adopted by the City, or parts thereof, which are in conflict with any of the provisions of this Ordinance Amendment, are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 8 - Savings Clause

If any provision of this Ordinance shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, inoperative or unenforceable to any extent whatever, this Ordinance and the provisions of this Ordinance being deemed to be the separate independent and severable act of the City Council of Plain City.

Section 8 - Date Of Effect

This Ordinance shall be effective on the 1st day of June 2006, and after publication or posting as required by law.

DATED this 1st day of June, 2006.

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

Annex to city limits of
Plain City

Ordinance No. 2006-09
Date Recorded: 29-December-2006
Entry #:2232158
Dedication Plat 65-24
Date Recorded: 29-December-2006
Entry #2232159

Tax Serial Numbers	***Old Tax Unit***	***New Tax Unit***
19-036-0005	**19**	**434**
19-036-0006	**19**	**434**
19-036-0007	**19**	**434**
19-036-0053	**19**	**434**

N.E. 1/4

SECTION 34, T.7N.,R.2W., S.L.B.&M.

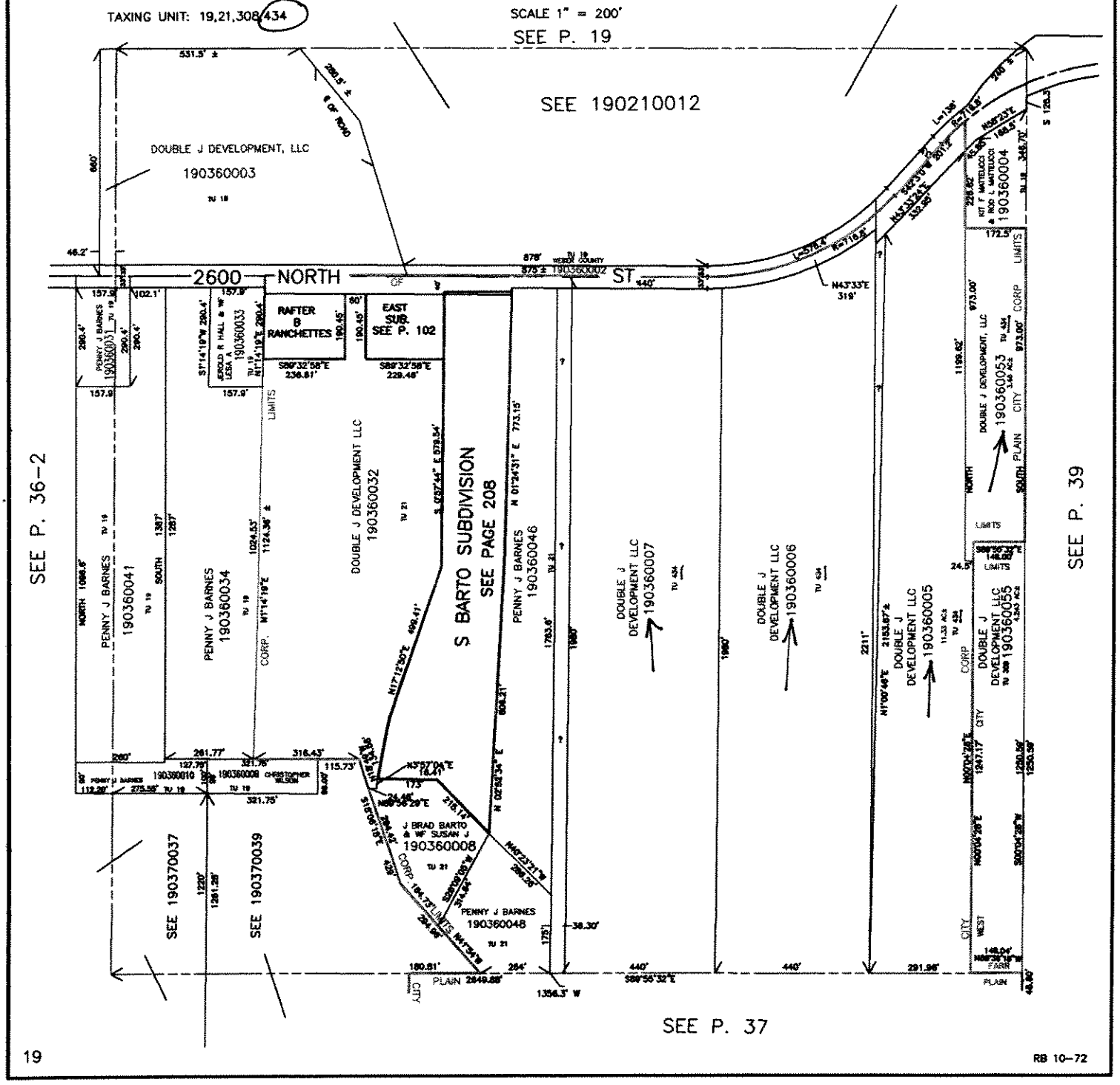
IN WEBER COUNTY, PLAIN CITY AND FARR WEST CITY

SCALE 1" = 200'

PREFIX: 19-036

ALSO SEE P.36-2

TAXING UNIT: 19,21,308,434



RB 10-72

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 CITY OF ROY, dated September 5th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 9th day of November, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2215530

E# 2215530 PG 1 OF 1
DOUG CROFTS, WEBER COUNTY RECORDER
17-OCT-06 936 AM FEE $.00 DEP SGC
REC FOR: ROY CITY

RESOLUTION NO. 888

A RESOLUTION APPROVING THE ANNEXATION OF THE JMS ROY, LLC AND STEPHEN P. SMITH PROPERTY

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by JMS Roy, LLC and Stephen P. Smith and after having held the necessary public hearings thereon and it appearing that it is in the best interests of Roy City and the petitioning property owner that this annexation be approved; and

WHEREAS, this annexation includes portions of an unincorporated island within Roy City, and the City Council finds that leaving the remainder of the island unincorporated is in the best interests of the City at this time, and this annexation lessens an existing island.

NOW, THEREFORE, Be it hereby resolved by the Roy City Council of Roy City, Utah, that the following-described property be and hereby is annexed and is to be included within the boundaries of Roy City:

BEGINNING A AT A POINT SOUTH 0D18'08" WEST 426.00 FEET ALONG THE SECTION LINE FROM THE NORTHEAST CORNER OF SECTION 16, TOWNSHIP 5, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH AND RUNNING THENCE SOUTH 0D18'08" WEST 333.61 FEET ALONG THE SECTION LINE TO THE ROY CITY LIMITS; THENCE ALONG THE CITY LIMITS THE FOLLOWING COURSES AND DISTANCES, NORTH 89D41'52" WEST 154.14 FEET NORTH 26D13'01" EAST 40.70 FEET, NORTH 89D41'52" WEST 208.85 FEET, NORTH 0D18'08" EAST 297.00 FEET, SOUTH 89D41'52" EAST 345.20 FEET TO THE POINT OF BEGINNING. CONTAINING 2.48 ACRES MORE OR LESS.

Be it further provided that a copy of the duly certified plat or map of the annexing property be filed in the Office of the Weber County Recorder, together with a certified copy of this Resolution declaring the annexation.

Be it further resolved that a copy of the Resolution be forwarded to the necessary taxing entities and other entities as required by law.

This resolution has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	aye	Councilman Stokes	aye
Councilman Peterson	aye	Councilman Tafoya	aye
Councilman Smith	aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 5th day of September, 2006.

Joe H. Ritchie
Mayor

Attested and Recorded:

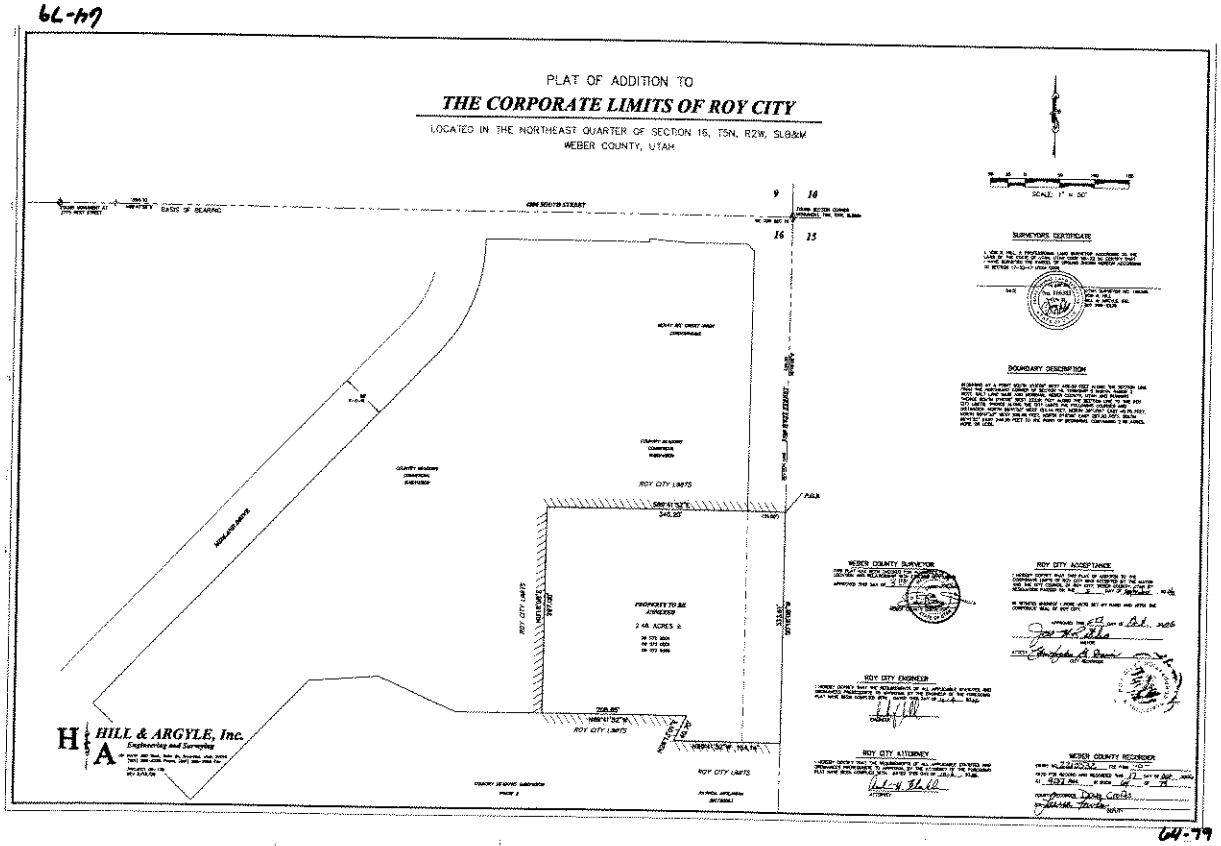
Christopher G. Davis
City Recorder

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 2 DAY OF Nov 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY _____ DEPUTY

64-79


PLAT OF ADDITION TO
THE CORPORATE LIMITS OF ROY CITY
LOCATED IN THE NORTHEAST QUARTER OF SECTION 16, T5N, R2W, SLB&M
WEBER COUNTY, UTAH
SCALE: 1" = 50'
BASIS OF BEARING
ROY CITY LIMITS
PROPERTY TO BE ANNEXED
2.48 ACRES ±
SURVEYORS CERTIFICATE
BOUNDARY DESCRIPTION
WEBER COUNTY SURVEYOR
ROY CITY ACCEPTANCE
ROY CITY ENGINEER
ROY CITY ATTORNEY
WEBER COUNTY RECORDER
HILL & ARGYLE, Inc.
Engineering and Surveying

64-79

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 UINTAH CITY, dated September 19th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

"W2209941"

E# 2209941 PG 1 OF 3
DONG CROFTS, WEBER COUNTY RECORDER
22-SEP-06 249 PM FEE $.00 REP SOC
REC FOR: UINTAH CITY

ORDINANCE NO. 193-06

AN ANNEXATION ORDINANCE OF UINTAH CITY, WEBER COUNTY, UTAH, PROVIDING FOR THE PETITIONED ANNEXATION TO UINTAH CITY OF 21.36 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, SAID LAND OWNED BY F & T INVESTMENT LIMITED PARTNERSHIP, L & V INVESTMENT LIMITED PARTNERSHIP (WEBER COUNTY LAND SERIAL #07-106-0040), RICK KENDELL AND SUZANNE KENDELL (WEBER COUNTY LAND SERIAL #07-106-0003).

WHEREAS, the Uintah City Council finds it in the best interest of the City, for the health, safety and welfare of City residents, to annex certain portions of real property; and

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Uintah City, Utah, said owners being the owners of a majority of the private land area within the area proposed for annexation, which is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation; and

WHEREAS, the unincorporated territory to be annexed consists of approximately 21.36 acres and lies contiguous to the corporate boundaries of Uintah City; and

WHEREAS, the territory to be annexed is within the areas defined in the Annexation Policy Plan for future expansion by Uintah City; and

WHEREAS, the territory to be annexed is situated within, and declared to be part of, Weber County, Utah, and in the unincorporated portion thereof; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of Kirk D. Randall, a registered professional land surveyor licensed under State of Utah License No. 334567; and

WHEREAS, the Uintah City Council accepted the petition for annexation; and within 30 days the City Recorder along with the City Attorney reviewed the petition and certified that the petition meets the requirements for annexation as provided by UCA 10-2-403(2),(3),(4); and

WHEREAS, a notice was published once a week for three successive weeks, beginning within ten days after receipt of the notice of certification, in a newspaper of general circulation in the area proposed for annexation, and the unincorporated area within ½ mile of the area proposed for annexation, as provided by UCA 10-2-406; and

WHEREAS, written notices were mailed to the affected entities within 20 days of receipt of the notice of certification as provided by UCA 10-2-406; and

WHEREAS, no protests to the annexation petition were filed during the specified protest period, said period ending September 4, 2006; and

WHEREAS, the territory to be annexed is not included within the boundaries of another incorporated municipality; and

WHEREAS, the Uintah City Council has held a public hearing, with notice of the hearing published at least seven days before the public hearing in a newspaper of general circulation within the municipality and the area proposed for annexation as required by UCA10-2-407(3)(b)(ii)(A)(B)(1);

NOW, THEREFORE, pursuant to UCA 10-2-407, it is hereby ordained and enacted by the Uintah City Council that the following parcel of land is annexed into Uintah City, Utah:

LF.

A parcel of ground located in the northwest quarter of Section 27, T5N, R1W, Salt Lake Base and Meridian, U. S. Survey, described as follows: 07-106-0042 (07-106-0040)

07-106-0003

BOUNDARY DESCRIPTION

A part of the Northwest Quarter of Section 27, Township 5 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey in Weber County, Utah:

Beginning at a point 1142.21 feet South 0°01'07" West along the Quarter Section Line; and 1673.61 feet North 89°58'53" West from the North Quarter Corner of said Section 27; and running thence South 1°02'37" West 617.03 feet; thence South 19°48'00" West 40.35 feet; thence South 45°45'00" West 125.02 feet; thence South 77°50'00" West 143.10 feet; thence North 87°20'00" West 208.78 feet; thence South 78°49'00" West 47.36 feet; thence South 56°49'00" West 161.60 feet; thence South 36°10'00" West 54.41 feet; thence South 24°31'00" West 102.79 feet; thence South 0°06'00" West 86.48 feet; thence North 75°26'00" West 296.67 feet; thence North 0°37'26" East 1143.95 feet more or less to the Southerly Boundary of the Existing Corporate Limits of Uintah City; thence South 83°45'53" East 1000.78 feet along said Existing Corporate Limits; thence South 1°31'48" West 24.15 feet; thence South 1°02'37" West 1.54 feet to the point of beginning.

Contains 21.36 acres

DECLARING the annexation thereof an extension of the corporate limits of said City; and

DECLARING that the zoning map of Uintah City shall be amended to include the real property as described above; and

CLASSIFYING the parcel owned by F & T Investment Limited Partnership and L & V Investment Partnership (Land Serial Number 07-106-0040) and the parcel owned by Rick D. Kendell and wife Suzanne B. Kendell (Land Serial Number 07-106-0003) for zoning as Residential Zone RE-20.

EFFECTIVE DATE: This Ordinance and an original plat setting forth the parcel of property so annexed shall be filed with the Weber County Recorder by the Uintah City Recorder. This Ordinance shall become effective upon adoption and passage by the City Council; recording with the Weber County Recorder, and issuance of a certificate by the Lieutenant Governor.

ADOPTED AND PASSED by the Uintah City Council this 19th day of September 2006.

UINTAH CITY

Craig Kendell, Mayor

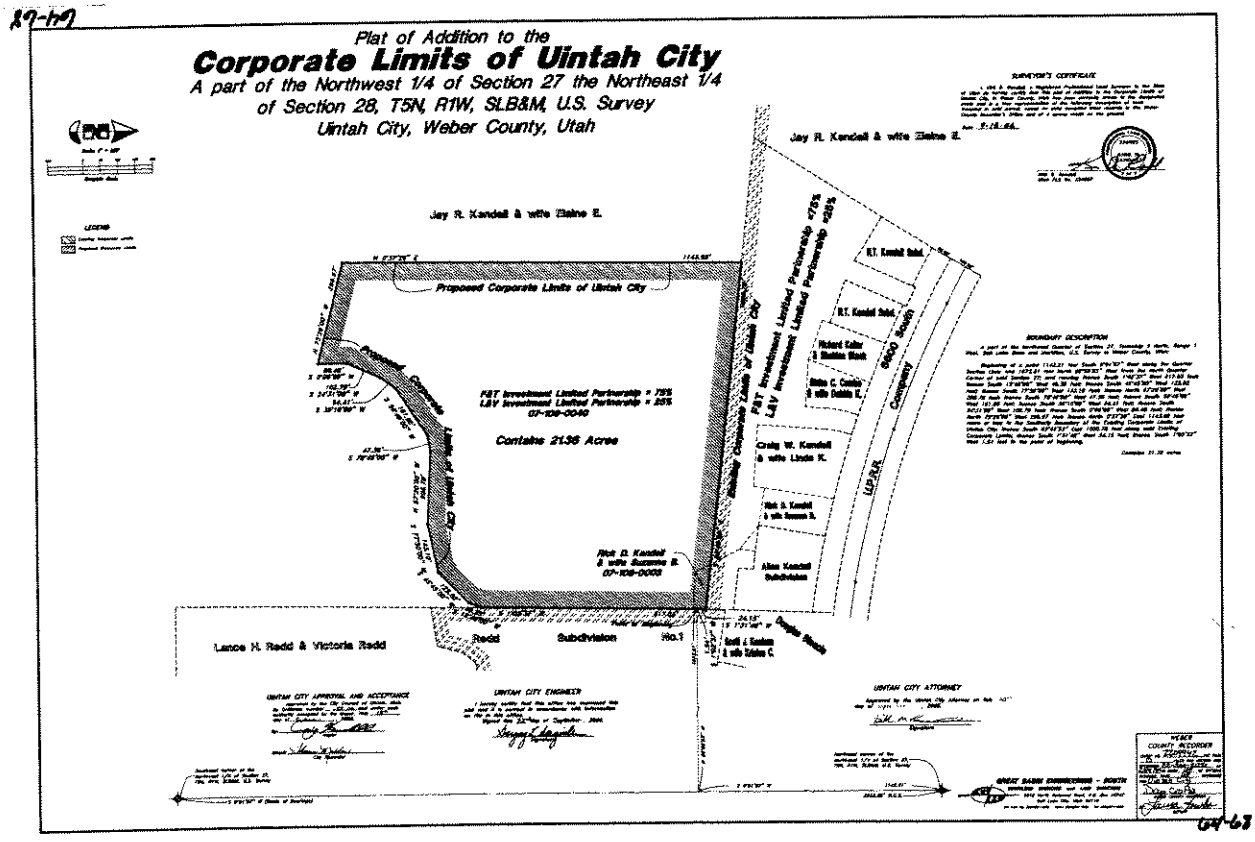
ATTEST:

Sherma Mildon, Recorder

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 17 DAY OF October 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY _____ DEPUTY


Plat of Addition to the
Corporate Limits of Uintah City
A part of the Northwest 1/4 of Section 27 the Northeast 1/4
of Section 28, T5N, R1W, SLB&M, U.S. Survey
Uintah City, Weber County, Utah
Jay R. Kendall & wife Elaine E.
Proposed Corporate Limits of Uintah City
Contains 2136 Acres
Craig W. Kendall & wife Linda K.
Lance H. Redd & Victoria Redd
Redd Subdivision No.1
UINTAH CITY APPROVAL AND ACCEPTANCE
UINTAH CITY ENGINEER
UINTAH CITY ATTORNEY
WEBER COUNTY RECORDER

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the BONA VISTA WATER IMPROVEMENT DISTRICT dated February 27th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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
Lieutenant Governor

Bona Vista Water Improvement District

PHONE 621-0474 2020 W. 1300 N.
FARR WEST, UTAH 84404

DIRECTORS

GLEN WILLIE
PLAIN CITY

JIMMIE PAPAGEORGE
FARR WEST

FRED OATES
HARRISVILLE

EARL HOOPER
UNINCORPORATED AREA

KEITH BUTLER
SLATERVILLE/MARRIOTT

PAUL A. HODSON
GENERAL MANAGER

MONETTE PANTER
OFFICE MANAGER

JERRY ALLEN
ASSISTANT MANAGER

NOTICE OF ANNEXING

As required by Section 17B-2-514 (2), Notice is hereby given that Bona Vista Water Improvement District on Feb 27th, 2006 annexed real property into that District as shown and described in the attached copy of the Resolution of Annexation.

Dated 2nd day of March, 2006.

Paul Hodson

Paul Hodson
District General Manager

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Hidden Willow West,, a subdivision in Harrisville City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, February 27th, 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

The area to be annexed is shown on the attached plat and is described as follows:

Hidden Willow West - A part of the SE Quarter of Section 32, Township 7 North, Range 1 East, Salt Lake Base and Meridian described as follows:

Beginning at a point in an existing fence line, which point lies N 87°39'06" W, 321.87 feet and S 02°20'54" W, 555.01 feet from the center of said Section 32, thence S 02°37'54" W, 393.13 feet; thence N 89°24'52" W, 526.01 feet; thence S 89°28'24" W, 396.74 feet; thence N 01°46'10" E, 172.33 feet; thence S 89°28'24" W, 172.43 feet; thence N 04°23'39" E, 209.06 feet; thence N 89°22'36" E, 1091.90 feet, to the point of beginning.

Contains: 8.98 acres
Net : 7.18 acres

E# 2163890 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
02-MAR-06 1106 AM FEE $.00 DEP JKC
REC FOR: BONA VISTA WATER

W2163890

Owners Agent - Paul Southwick
Hidden Willow West
Harrisville City, Weber County
Resolution 1-2006

Adopted 27th day of Feb, 2006.

Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

Paul Hodson
Paul Hodson/General Manager

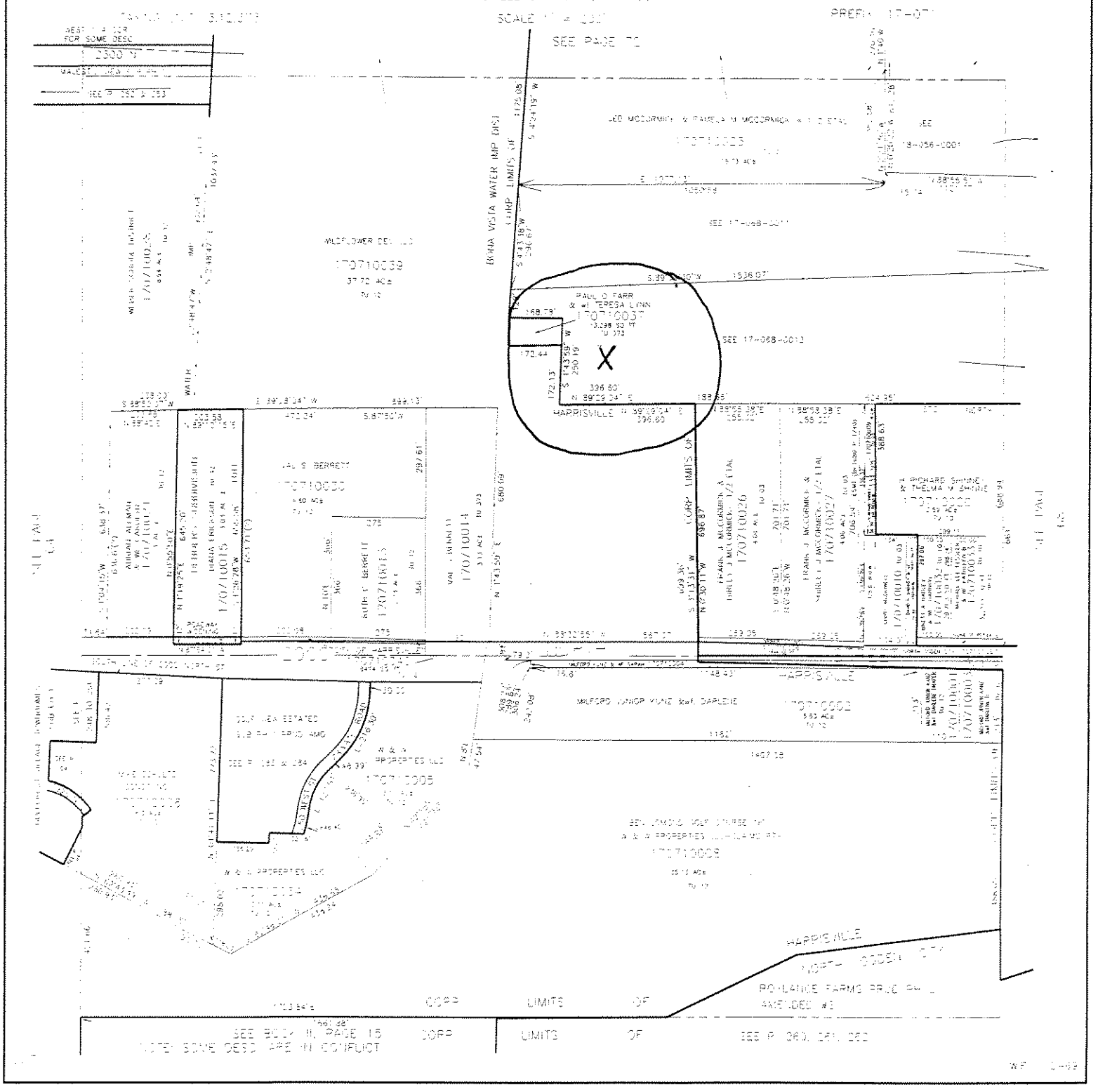
Monette Panter
Notary Public

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2905 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

S W 1/4

SECTION 32, T.7N., R.1W., S.L.B. & M.

IN HARRISVILLE CITY & WEBER COUNTY



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 BONA VISTA WATER IMPROVEMENT DISTRICT dated March 27th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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

W2169068

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Hidden Willow West, a subdivision in Harrisville City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, March 27th, , 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

The area to be annexed is shown on the attached plat and is described as follows:

Hidden Willow West - A part of the Southwest Quarter of Section 32, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey.

Beginning at a point that is S 87°39'06" E 2361.90 feet and S 02°20'54" W 555.01 feet from the west quarter corner of Section 32; thence S 02°37'54" W 393.13 feet to the existing North Ogden City limits; thence N 89°24'52" W 526.01 feet to the Harrisville City Limits; thence along said City boundary the following four (4) courses: (1) S 89°28'24" W 396.60 feet, (2) N 01°43'19" E 250.19 feet, (3) S 89°28'24" W 168.78 feet, and (4) N 04°23'39" E 130.78 feet; thence N 89°22'36" E 1091.90 feet; to the point of begining;

Contains 8.67 acres
Net 7.18 acres

E# 2169068 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
28-MAR-06 1107 AM FEE $.00 DEP KKA
REC FOR: BONA VISTA

Owners Agent - Paul Southwick
Hidden Willow West
Harrisville City, Weber County
Resolution 1-2006

Adopted 27th day of MARCH, 2006.

Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:
Paul Hodson
Paul Hodson/General Manager

Monette Panter
Notary Public

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2965 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

W2169067

2-2006

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2169067 PG 1 OF 1
DOUG CROFTS, WEBER COUNTY RECORDER
28-MAR-06 1106 AM FEE $0.00 DEP KKA
REC FOR: BONA VISTA

WHEREAS, The owner and total tax payer of all the private real property in all of Lot 2, Wasatch West LC, Farr West Commercial, a subdivision in Farr West City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, March 27th, , 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

The area to be annexed is shown on the attached plat and is described as follows:

All of Lot 2, Farr West Commercial Subdivision, Farr West City, Weber County, Utah

Adopted 27th day of MARCH, 2006.

Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

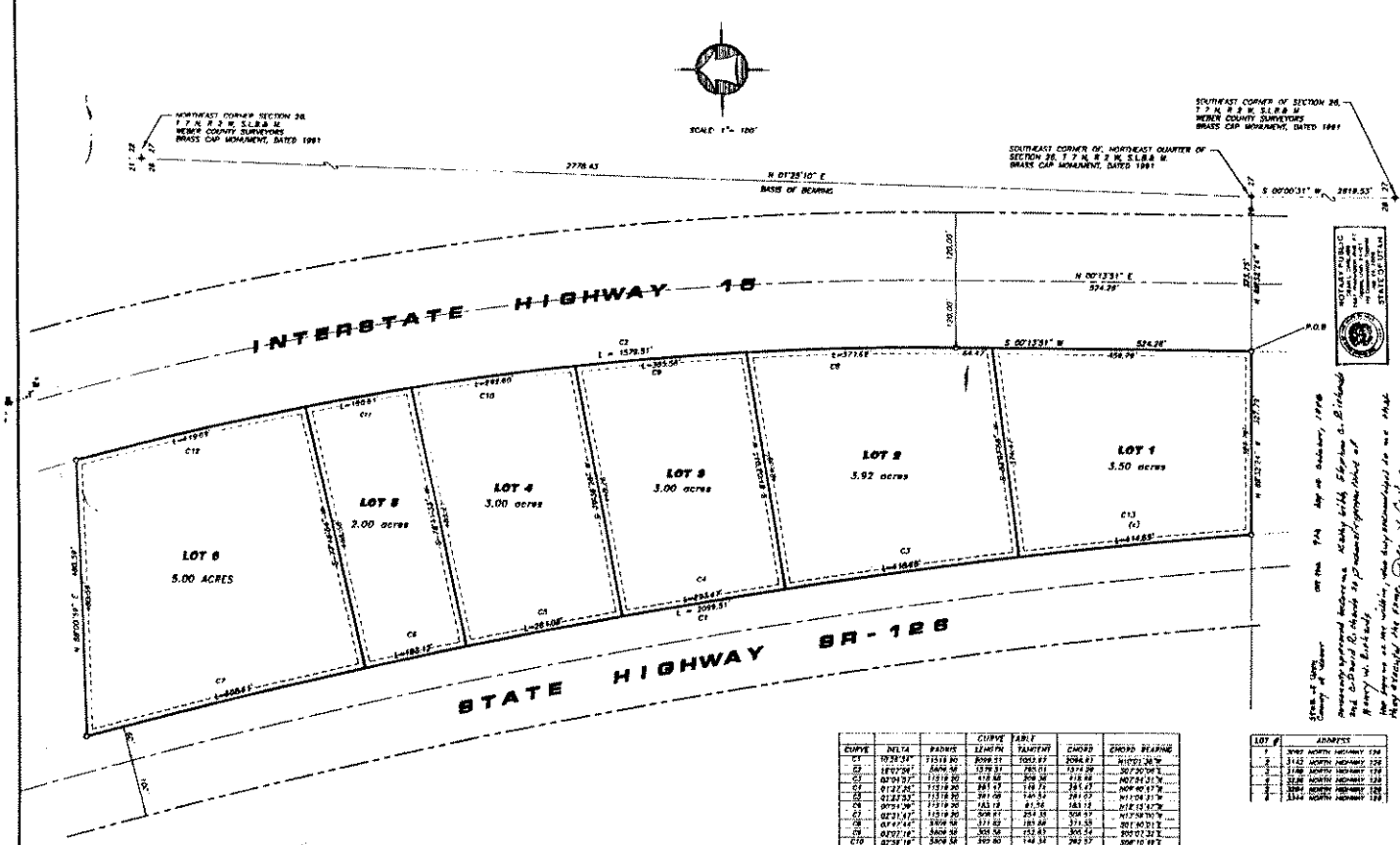
ATTEST:
Paul Hodson
Paul Hodson/General Manager

Monette Panter
Notary

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2965 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

FARR WEST CITY COMMERCIAL SUBDIVISION

A PART OF THE NORTHEAST QUARTER OF SECTION 26,
TOWNSHIP 7 NORTH, RANGE 3 WEST, S.L.B.&M.
FARR WEST CITY, WEBER COUNTY, UTAH
APRIL, 1998



CURVE	DELTA	RADIUS	CURVE LENGTH	TANGENT	CHORD	CHORD BEARING
C1	10°39'51"	11519.20	2099.51	1052.17	2096.81	N10°01'38"W
C2	16°07'56"	5809.58	1579.31	795.01	1574.29	S07°20'08"E
C3	02°04'31"	11519.20	418.68	209.38	418.66	N07°31'31"W
C4	01°27'25"	11519.20	293.17	146.59	293.17	N09°40'47"W
C5	01°33'53"	11519.20	391.09	195.57	391.07	N11°04'31"W
C6	00°51'36"	11519.20	173.13	86.56	173.13	N12°15'42"W
C7	02°31'47"	11519.20	508.97	254.55	508.93	N13°34'10"W
C8	03°47'45"	5809.58	371.82	185.98	371.75	S01°50'21"E
C9	02°37'18"	5809.58	265.52	132.81	265.49	S05°07'31"E
C10	02°38'18"	5809.58	267.80	133.94	267.77	S08°12'19"E
C11	01°34'26"	5809.58	190.81	95.37	190.80	S10°39'53"E
C12	04°34'30"	5809.58	278.50	139.22	278.47	S12°57'43"E
C13	06°00'43"	11519.20	1210.55	605.30	1210.03	N09°30'31"W

LOT #	ADDRESS
1	3987 NORTH HIGHWAY 126
2	3143 NORTH HIGHWAY 126
3	3188 NORTH HIGHWAY 126
4	3246 NORTH HIGHWAY 126
5	3284 NORTH HIGHWAY 126
6	3344 NORTH HIGHWAY 126

NOTE: 10' Utility Easements along Property lines as indicated by dashed lines unless noted otherwise.

HANSEN & ASSOCIATES, INC.
Consulting Engineers and Land Surveyors
838 North Main — Brigham City, Utah 84302
Brigham City 723-3481 — Ogden 399-1066 — Logan 752-8779

Checked By:

SURVEYORS CERTIFICATE

I, K. Greg Hansen, a registered land surveyor in the State of Utah, do hereby certify that this plat of FARR WEST CITY COMMERCIAL SUBDIVISION in Farr West City, Utah has been correctly drawn to the designated scale and is a true and correct representation of the following description of lands included in said subdivision, based on data compiled from records in the Weber County Recorders Office, and of a survey made on the ground and that the lots hereon meet required zoning ordinances.

Signed this 3rd day of APRIL, 1998

167819
License No.

K. Greg Hansen

OWNERS DEDICATION

We the undersigned owners of the hereon described tract of land, hereby set apart and subdivide the same into lots and streets as shown on this plat and name said tract FARR WEST CITY COMMERCIAL SUBDIVISION and hereby dedicate, grant and convey to Farr West City, Utah, all those parts or portions of said tract of land designated as streets, the same to be used as public thoroughfares forever, and also grant and dedicate a perpetual easement over, upon and under the lands designated on the plat as public utility, storm water detention ponds, drainage and canal maintenance easements, the same to be used for the installation, maintenance and operation of public utility service lines, storm drainage facilities, irrigation canals or for the perpetual preservation of water drainage channels in their natural state whichever is applicable as may be authorized by Farr West City, Utah, with no buildings or structures being erected within such easements.

Signed this 3 day of APRIL, 1998

John D. Richards
Edward M. Pavlica by Ruth A. Pavlica his Attorney in Fact
Thomas E. Flinders
Bert N. Smith for UTAH SMITH LTD
Robert G. Ries
Kathy Ries
Steven C. Richards
Ruth A. Pavlica
Personally appeared before me Wendy Richards

ACKNOWLEDGMENT

State of Utah
County of SALT LAKE

On the 3 day of APRIL, 1998, JOHN D. RICHARDS, G. MELVILLE FLINDERS, AND RUTH A. PAVLICA personally appeared before me the undersigned Notary Public, the signers of the above Owners Dedication, 3 in number, who duly acknowledged to me that they signed it freely and voluntarily and for the purposes therein mentioned.

7-22-2001
Commission Expires

Michael R. Bailey
Notary Public
MICHAEL R. BAILEY
Notary Public in and for the State of Utah
Commission Expires July 22, 2001
Commission No. 167819
STATE OF UTAH

ACKNOWLEDGMENT

State of Utah
County of Box Elder

On the 23 day of April, 1998, Thomas E. Flinders, Albert "Bert" N. Smith, Robert G. Ries personally appeared before me the undersigned Notary Public, the signers of the above Owners Dedication, 3 in number, who duly acknowledged to me that they signed it freely and voluntarily and for the purposes therein mentioned.

June 28, 2001
Commission Expires

Olivia W. Dawson
Notary Public
Residing at Utah
My Commission Expires June 28, 2001
State of Utah

BOUNDARY DESCRIPTION

A PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY I-15(AS MONUMENTED), SAID POINT BEARS NORTH 89°32'24" WEST (WEST RECORD) 273.75 FEET ALONG QUARTER SECTION LINE FROM THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION, AND RUNNING THENCE NORTH 89°32'24" WEST 527.79 FEET MORE OR LESS TO THE EASTERLY LINE OF STATE ROAD 126 (SR 126); THENCE TO THE LEFT ALONG A 11519.20 FOOT RADIUS CURVE, A DISTANCE OF 2099.51 FEET ALONG SAID EASTERLY LINE, CHORD BEARS NORTH 10°01'38" WEST 2096.81 FEET; THENCE NORTH 88°00'59" EAST 480.59 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY I-15; THENCE ALONG THE SAID WESTERLY RIGHT-OF-WAY THE FOLLOWING 2 COURSES: (1) TO THE RIGHT ALONG A 5809.58 FOOT RADIUS CURVE A DISTANCE OF 1579.31 FEET, CHORD BEARS SOUTH 7°50'08" EAST 1574.29 FEET; (2) SOUTH 00°13'51" WEST 524.26 FEET TO THE POINT OF BEGINNING. CONTAINING 20.42 ACRES AND 6 LOTS.

CITY ATTORNEY

I have examined the financial guarantee and other documents associated with this subdivision plat and in my opinion the conform with the Farr West City Ordinance applicable thereto and now in force and effect.

Signed this 6th day of July, 1998

Signature

CITY ENGINEER

I hereby certify that the required public improvement standards and drawings for this subdivision conform with Farr West City standards and the amount of the financial guarantee is sufficient for the installation of these improvements.

Signed this 23 day of June, 1998

Signature

FARR WEST CITY COUNCIL ACCEPTANCE

This is to certify that this subdivision plat, the dedication of streets and other public ways and financial guarantee of public improvements associated with this subdivision thereon are hereby approved and accepted by the City Council of Farr West, Utah this 8 day of JUNE, 1998.

Mayor, FARR WEST CITY

City Recorder
ATTEST

FARR WEST CITY PLANNING COMMISSION

This is to certify that this subdivision plat was duly approved by the Farr West City Planning Commission on the 9th day of JUNE, 1998.

John R. Stewart
Chairman, Farr West City Planning Commission

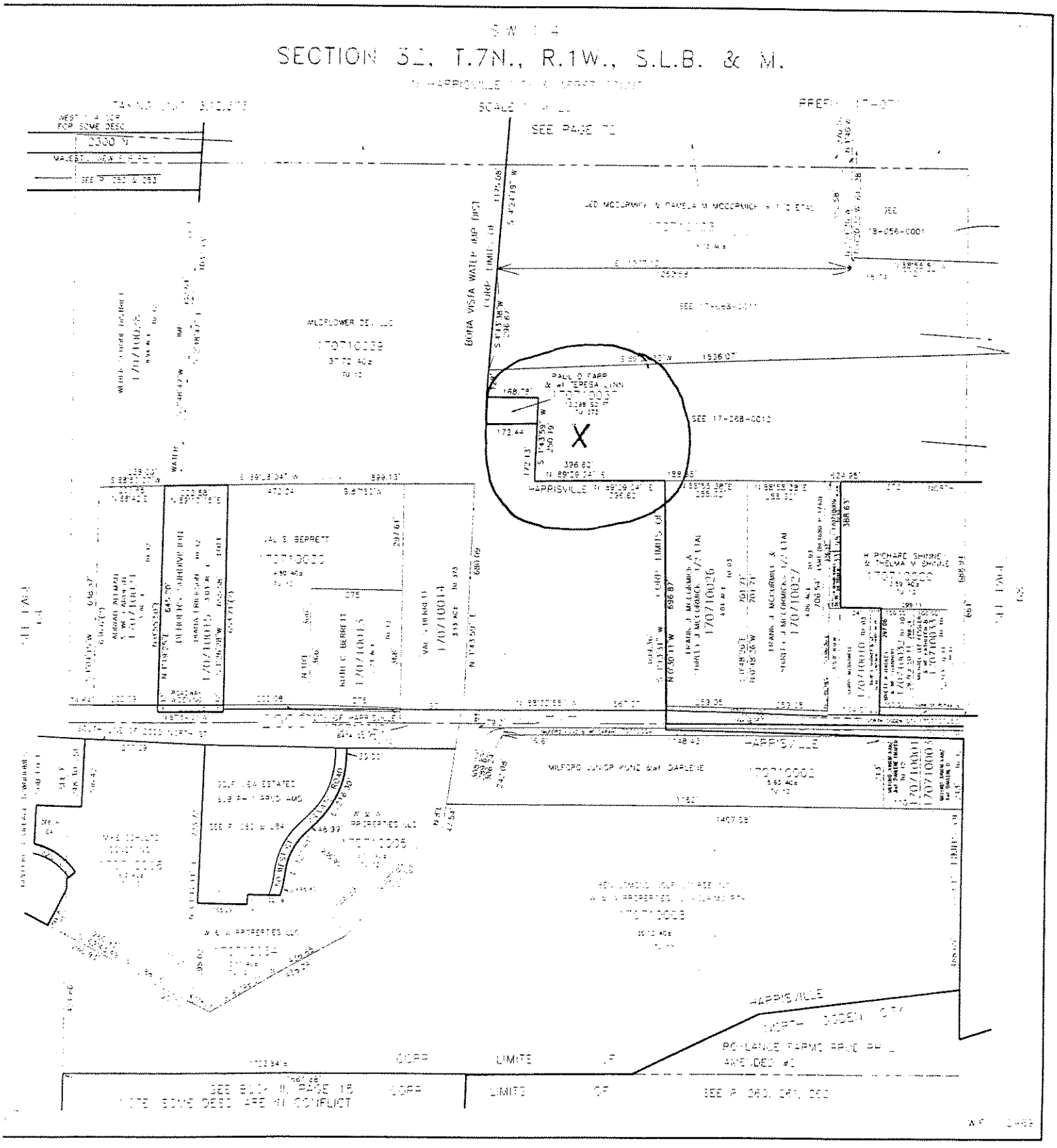
COUNTY RECORDER

ENTRY NO. 1760123 FEE PAID
$24.00 FEE PAID AND RECORDED 07-01-98, AT 9:12 AM IN BOOK 38 OF OFFICIAL RECORDS, PAGE 36
DAVE SANDERS
COUNTY RECORDER
BY Connie Stewart
DEPUTY

97-142

48-36

SECTION 32, T.7N., R.1W., S.L.B. & M.



STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the BONA VISTA WATER IMPROVEMENT DISTRICT dated June 26th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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 10th day of July, 2006.

GARY R. HERBERT
Lieutenant Governor

W2189485

4-2006

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2189485 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
27-JUN-06 1036 AM FEE $.00 DEP BB
REC FOR: BONA VISTA WATER

WHEREAS, The owner and total tax payer of all the private real property in all of Lot #4 in the Farr West Commercial Subdivision, a business subdivision in Farr West City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, June 26th, 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

The area to be annexed is shown on the attached plat and is described as follows:

All of Lot 4, Farr West City Commercial Subdivision, Farr West City, Weber County, Utah.

Contains: 3.0 Acres

Robert Gibb, Gray Eagle LLC
Farr West City Commercial Subdivision
Farr West, Weber County
Resolution 4-2006

Adopted 26th day of June, 2006.

Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

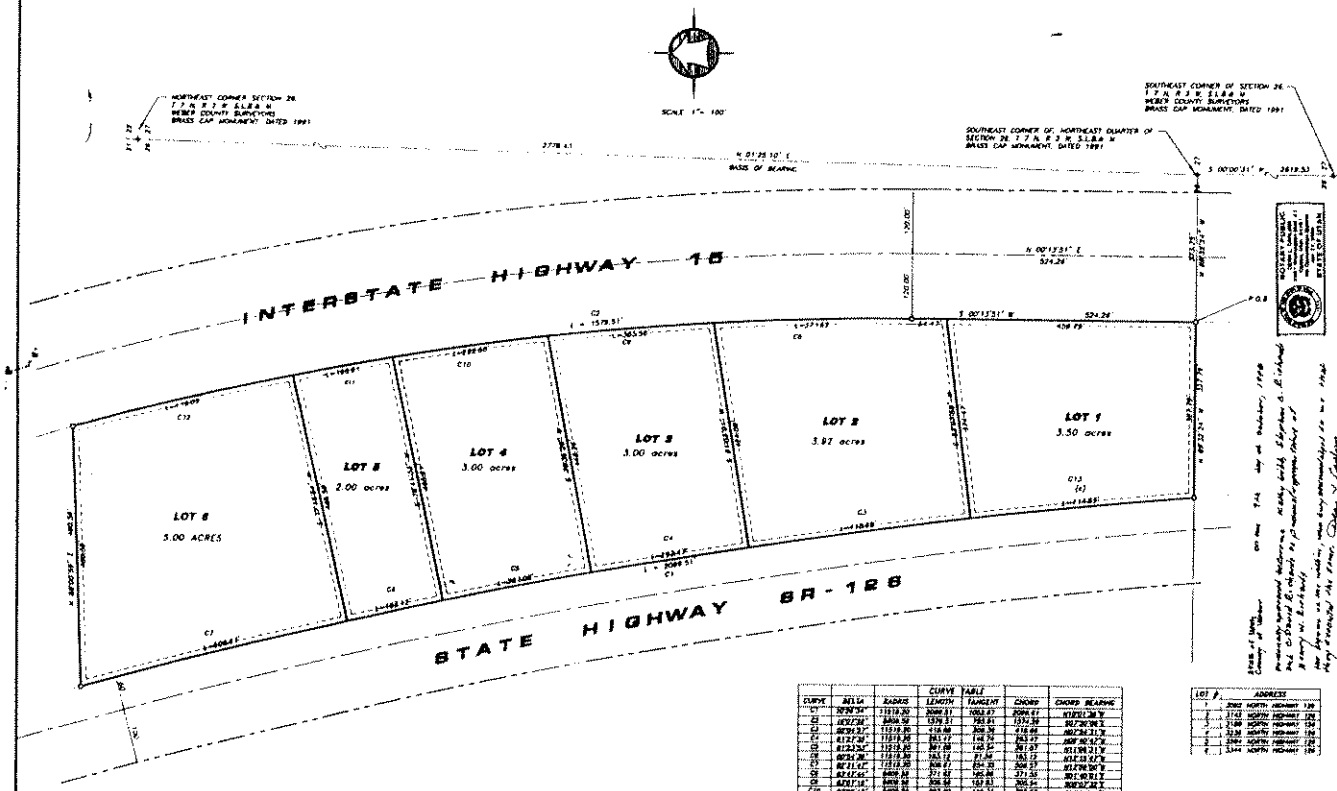
Paul Hodson
Paul Hodson/General Manager

Monette Panter
Notary Public, Weber County

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2065 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

FARR WEST CITY COMMERCIAL SUBDIVISION

A PART OF THE NORTHEAST QUARTER OF SECTION 26,
TOWNSHIP 7 NORTH, RANGE 3 WEST, S.L.B.&M.
FARR WEST CITY, WEBER COUNTY, UTAH
APRIL, 1998



CURVE	DELTA	RADIUS	CURVE LENGTH	TANGENT	CHORD	CHORD BEARING
C1	20°39'54"	11519.20	3896.61	1000.67	3896.61	N10°01'36"W
C2	10°42'56"	5609.58	1579.51	795.81	1574.28	N17°30'06"E
C3	80°34'37"	11519.20	418.66	209.34	418.66	N02°30'31"W
C4	81°27'30"	11519.20	463.77	258.77	463.77	N08°16'37"W
C5	81°23'54"	11519.20	461.88	256.87	461.88	N15°08'31"W
C6	80°34'36"	11519.20	453.11	251.84	453.11	N23°16'47"W
C7	82°11'47"	11519.20	508.27	284.35	508.27	N31°08'07"W
C8	82°45'46"	5609.58	811.42	455.86	811.56	N01°00'51"E
C9	82°07'18"	5609.58	806.34	452.83	806.34	N08°52'42"E
C10	82°34'18"	5609.58	808.80	454.21	808.57	N16°16'45"E
C11	81°34'48"	5609.58	798.51	448.31	798.02	N23°38'53"E
C12	84°12'30"	5609.58	824.08	463.87	823.50	N31°42'43"E
C13	82°42'53"	11519.20	1172.83	667.38	1171.83	N09°30'11"W

LOT #	ADDRESS
1	2060 NORTH HIGHWAY 126
2	2140 NORTH HIGHWAY 126
3	2180 NORTH HIGHWAY 126
4	2230 NORTH HIGHWAY 126
5	2280 NORTH HIGHWAY 126
6	2344 NORTH HIGHWAY 126

NOTE: 10' Utility Easements Along Property Lines, as indicated by dashed lines unless noted otherwise

HANSEN & ASSOCIATES, INC.
Consulting Engineers and Land Surveyors
336 North Main — Brigham City, Utah 84302
Brigham City 723-5481 — Logan 752-0075

Checked By

SURVEYORS CERTIFICATE

I, K. Greg Hansen, a registered land surveyor in the State of Utah, do hereby certify that this plat of FARR WEST CITY COMMERCIAL SUBDIVISION in Farr West City, Utah has been correctly drawn to the designated scale and is a true and correct representation of the following description of lands included in said subdivision, based on data compiled from records in the Weber County Recorders Office, and of a survey made on the ground and that the lots hereon meet required zoning ordinances.

Signed this 3rd day of April, 1998

157818
License No.

K. Greg Hansen

OWNERS DEDICATION

We the undersigned owners of the hereon described tract of land, hereby set apart and subdivide the same into lots and streets as shown on this plat and name said tract FARR WEST CITY COMMERCIAL SUBDIVISION and hereby dedicate, grant and convey to Farr West City, Utah, all those parts or portions of said tract of land designated as streets, the same to be used as public thoroughfares forever, and also grant and dedicate a perpetual easement over, upon and under the lands designated on the plat as public utility, storm water detention ponds, drainage and canal maintenance easements, the same to be used for the installation, maintenance and operation of public utility service lines, storm drainage facilities, irrigation canals or for the perpetual preservation of water drainage channels in their natural state whichever is applicable as may be authorized by Farr West City, Utah, with no buildings or structures being erected within such easements.

Signed this 3 day of April, 1998

Edward M. Rich by Ronald Bunn
Edward M. Rich
Terry D. Richards
Thomas E. Flinders
Albert Bert H. Smith
BERT H. SMITH
Stephen C. Bauman
Robert R. Ridd
Kathy Gibb
KATHY GIBB

ACKNOWLEDGMENT

State of Utah,
County of SALT LAKE

On the 3 day of April, 1998, JOHN P. RICHARDS, G. MELVIN FLINDERS, AND RUTH A. PAULSEN personally appeared before me the undersigned Notary Public, the signers of the above Owners Dedication, 3 in number, who duly acknowledged to me that they signed it freely and voluntarily and for the purposes therein mentioned.

7-22-2001
Commission Expires

Michael R. Bailey
Notary Public
MICHAEL R. BAILEY
Weber County, Utah
My Commission Expires July 22, 2001
STATE OF UTAH

ACKNOWLEDGMENT

State of Utah
County of Box Elder

On the 23 day of April, 1998, Thomas E. Flinders, Albert "Bert" H. Smith, Patricia H. Smith personally appeared before me the undersigned Notary Public, the signers of the above Owners Dedication, 4 in number, who duly acknowledged to me that they signed it freely and voluntarily and for the purposes therein mentioned.

June 28, 2001
Commission Expires

Alicia W. Larsen
Notary Public
ALICIA W. LARSEN
Box Elder County, Utah
My Commission Expires June 28, 2001
STATE OF UTAH

BOUNDARY DESCRIPTION

A PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT ON WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY I-15(AS MONUMENTED), SAID POINT BEARS NORTH 88°32'24" WEST (WEST RECORD) 273.75 FEET ALONG QUARTER SECTION LINE FROM THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION, AND RUNNING THENCE NORTH 88°32'24" WEST 327.79 FEET MORE OR LESS TO THE EASTERLY LINE OF STATE ROAD 126 (SR 126); THENCE TO THE LEFT ALONG A 11519.20 FOOT RADIUS CURVE, A DISTANCE OF 2099.51 FEET ALONG SAID EASTERLY LINE, CHORD BEARS NORTH 10°01'36" WEST 2096.61 FEET; THENCE NORTH 88°00'59" EAST 480.59 FEET TO SAID WESTERLY RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY I-15; THENCE ALONG THE SAID WESTERLY RIGHT-OF-WAY THE FOLLOWING 2 COURSES; (1) TO THE RIGHT ALONG A 5609.58 FOOT RADIUS CURVE A DISTANCE OF 1579.51 FEET, CHORD BEARS SOUTH 7°50'06" EAST 1574.28 FEET; (2) SOUTH 00°13'51" WEST 524.28 FEET TO THE POINT OF BEGINNING. CONTAINING 20.42 ACRES AND 6 LOTS.

CITY ATTORNEY

I have examined the financial guarantee and other documents associated with this subdivision plat and in my opinion the sureties with the Farr West City Ordinance applicable thereto and now in force and effect.

Signed this 6th day of July, 1998

Signature

CITY ENGINEER

I hereby certify that the required public improvement standards and drawings for this subdivision contained with Farr West City standards and the amount of the financial guarantee is sufficient for the installation of these improvements.

Signed this 2 day of July, 1998

Signature

FARR WEST CITY COUNCIL ACCEPTANCE

This is to certify that this subdivision plat, the dedication of streets and other public ways and financial guarantee of public improvements associated with this subdivision thereon are hereby approved and accepted by the City Council of Farr West, Utah this 2 day of June, 1998

Mayor
ATTEST: Farr West City Recorder

FARR WEST CITY PLANNING COMMISSION

This is to certify that this subdivision plat was duly approved by the Farr West City Planning Commission on the 9th day of April, 1998

John R. Stewart
Chairman Farr West City Planning Commission

COUNTY RECORDER

ENTRY NO. 1296675 FEE PAID $3.00 FILED FOR RECORD AND RECORDED 07 JUL 98 AT 4:40 PM IN BOOK 56 OF OFFICIAL RECORDS, PAGE 36
RECORDED, FEE $
DAVID LEWIS
COUNTY RECORDER
BY DEPUTY

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 BONA VISTA WATER IMPROVEMENT DISTRICT dated June 26th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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 10th day of July, 2006.

GARY R. HERBERT
Lieutenant Governor

Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404
Phone (801) 621-0474 Fax (801) 621-0475

Directors

Jimmie Papageorge
Farr West

Bruce Richins
Harrisville

Keith Butler
Marriott/Slaterville

Chad Costley
Plain City

Earl Hooper
Unincorporated Area

Management

Paul Hodson
General Manager

Jerry Allen
Assistant Manager

Monette Panter
Office Manager

NOTICE OF ANNEXING

As required by Section 17B-2-514 (2), Notice is hereby given that Bona Vista Water Improvement District on June 26th, 2006 annexed real property into that District as shown and described in the attached copy of the Resolution of Annexation.

Dated 26th day of June, 2006.

Paul Hodson

Paul Hodson
District General Manager

W2189484

5-2006

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2189484 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
27-JUN-06 1036 AM FEE $.00 DEP BB
REC FOR: BONA VISTA WATER

WHEREAS, The owner and total tax payer of all the private real property in all of Lot #3 in Cotton Wood Flats Subdivision, a subdivision in Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, June 26th , 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

The area to be annexed is shown on the attached plat and is described as follows:

Part of the Northeast Quarter of Section 21, Township 7 North, Range 2 West, Salt Lake Base and Meridian: Beginning at the Northeast corner of Lot 2, Cottonwood Flats Subdivision, running thence South 89°09'10" East 671.68 feet, to a fence, thence four courses along said fence as follows: South 0°52'02" West 77.25 feet, South 01°04'05" West 214.90 feet to a fence corner, North 89°35'53" West 381.21 feet and North 89°36'52" West 590.08 feet South 0°50'50" West 0.64 feet, and North 89°09'32" West 81.00 feet more or less, (as per boundary line agreement E#2179274), along said fence to section line, thence North 0°50'50" East (North) 150.00 feet to the Southwest corner of said Lot 2, thence South 89°09'10" East 316.67 feet, thence North 0°50'50" East 150.00 feet to the point of beginning.

Contains: 5.66 Acres

Brent & Pamela Rhees
Cotton Wood Flats Subdivision
Weber County
Resolution 5-2006

Adopted 26th day of June, 2006.

Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

Paul Hodson/General Manager

Notary Public, Weber County

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2985 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

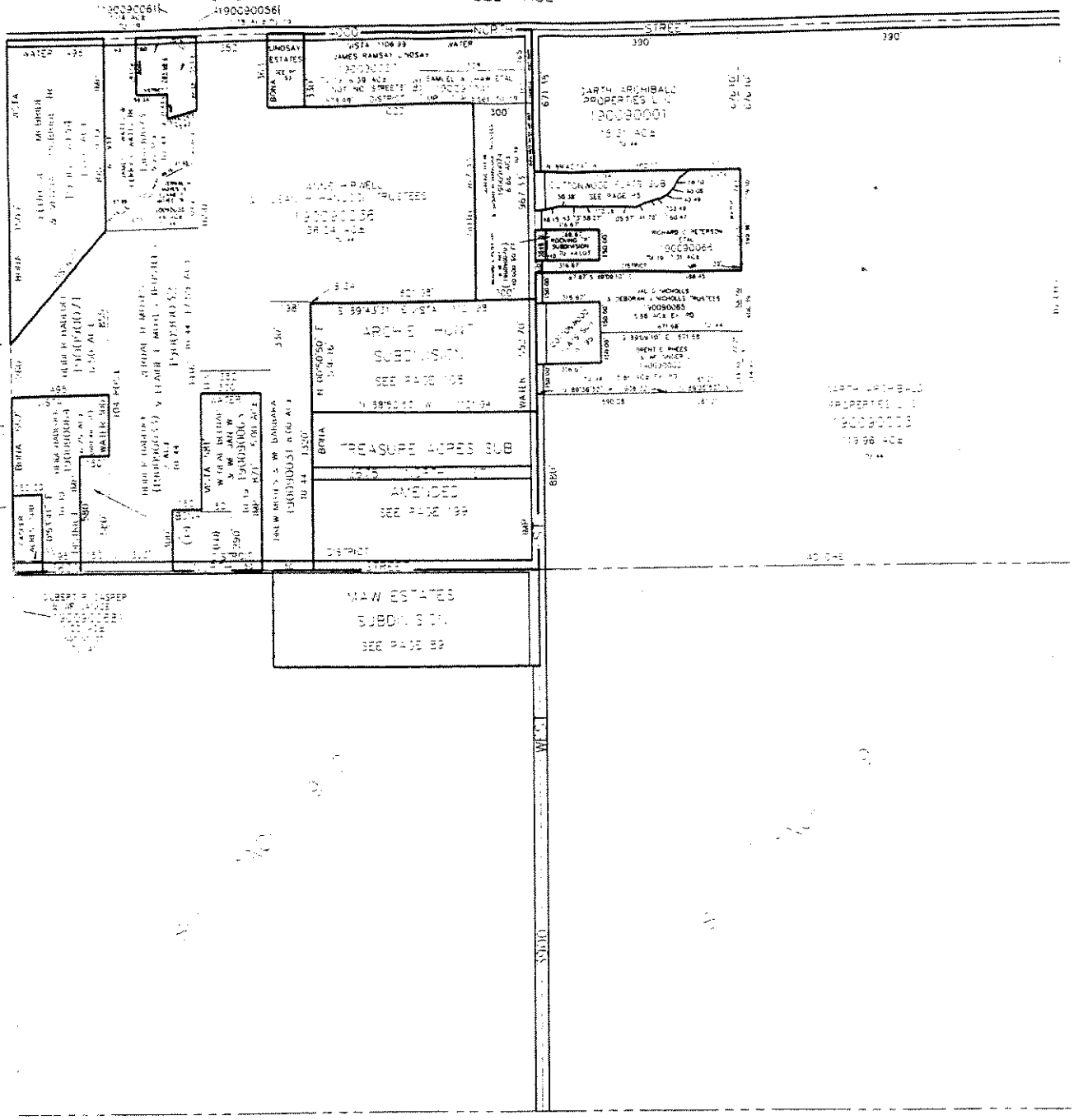
SECTION 21, T.7N., R.2W., S.L.B. & M.

N. WEBER TOWNSHIP

SCALE 1" = 400'

TAX NO. UNIT 19 44

SEE PAGE 4



SEE PAGE 28

SEE PAGE 27

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 BONA VISTA WATER IMPROVEMENT DISTRICT dated October 30th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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 28th day of November, 2006.

GARY R. HERBERT
Lieutenant Governor

"W2219044"

E# 2219044 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
31-OCT-06 316 PM FEE 6.00 DEP SGC
REC FOR: BONA VISTA WTR CONSERV DIST

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Sweet Willows Subdivision, a subdivision in Harrisville City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday Oct 31, 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

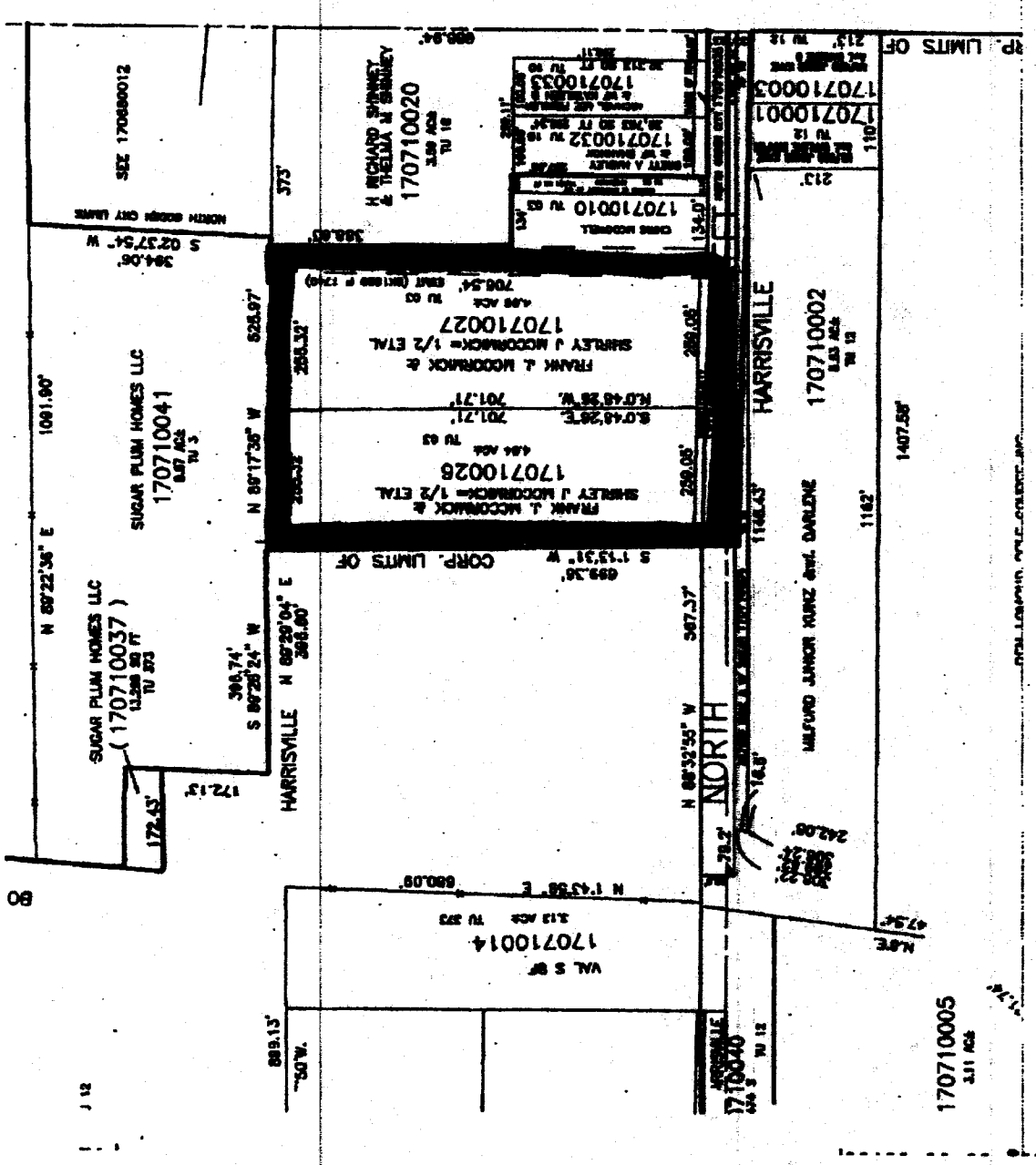
1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows: 17-071-0026, 0027, 0036

The area to be annexed is shown on the attached plat and is described as follows:

Part of the Southwest Quarter of Section 32, T.7 N., R. 1 W., SLB & M, U.S. Survey; Beginning at a point S. 00°15'50"W. 1661.28 ft. and N. 88°47'08" W. 377.08 ft. from the center of said Section 32; thence N. 88°47'08" W. 518.99 ft.; thence N.01°13'31" E. 714.10 ft. along a fence line; thence S. 89°18'28" E. 509.44 ft along a fence line; thence S. 00°27'45" W 718.81 ft. along a fence line to the point of beginning.

Containing 8.457 acres


SEE 170680012
NORTH GODDIN CITY LIMITS
H RICHARD SHINNEY & THELMA M SHINNEY
170710020
170710033
170710032
170710010
170710003
170710001
SUGAR PLUM HOMES LLC
170710041
FRANK J. MCCORMICK & SHIRLEY J MCCORMICK= 1/2 ETAL
170710027
170710026
CORP. LIMITS OF
HARRISVILLE
170710002
MILFORD JUNIOR KUNZ dwl. DARLENE
SUGAR PLUM HOMES LLC
(170710037)
NORTH
170710014
170710005
170710040

Jed McCormick
Sweet Willows Subdivision
Harrisville City, Weber County
Resolution 6-2006

Adopted 30th day of Oct, 2006.

Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

[illegible]
[illegible] Manager

Monette Panter
Notary Public, Weber County

MONETTE PANTER
[illegible]

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS 15 DAY OF Nov 2006
DOUG CROFTS WEBER COUNTY RECORDER

BY [illegible] DEPUTY

S.W. 1/4

SECTION 32, T.7N., R.1W., S.L.B. & M.

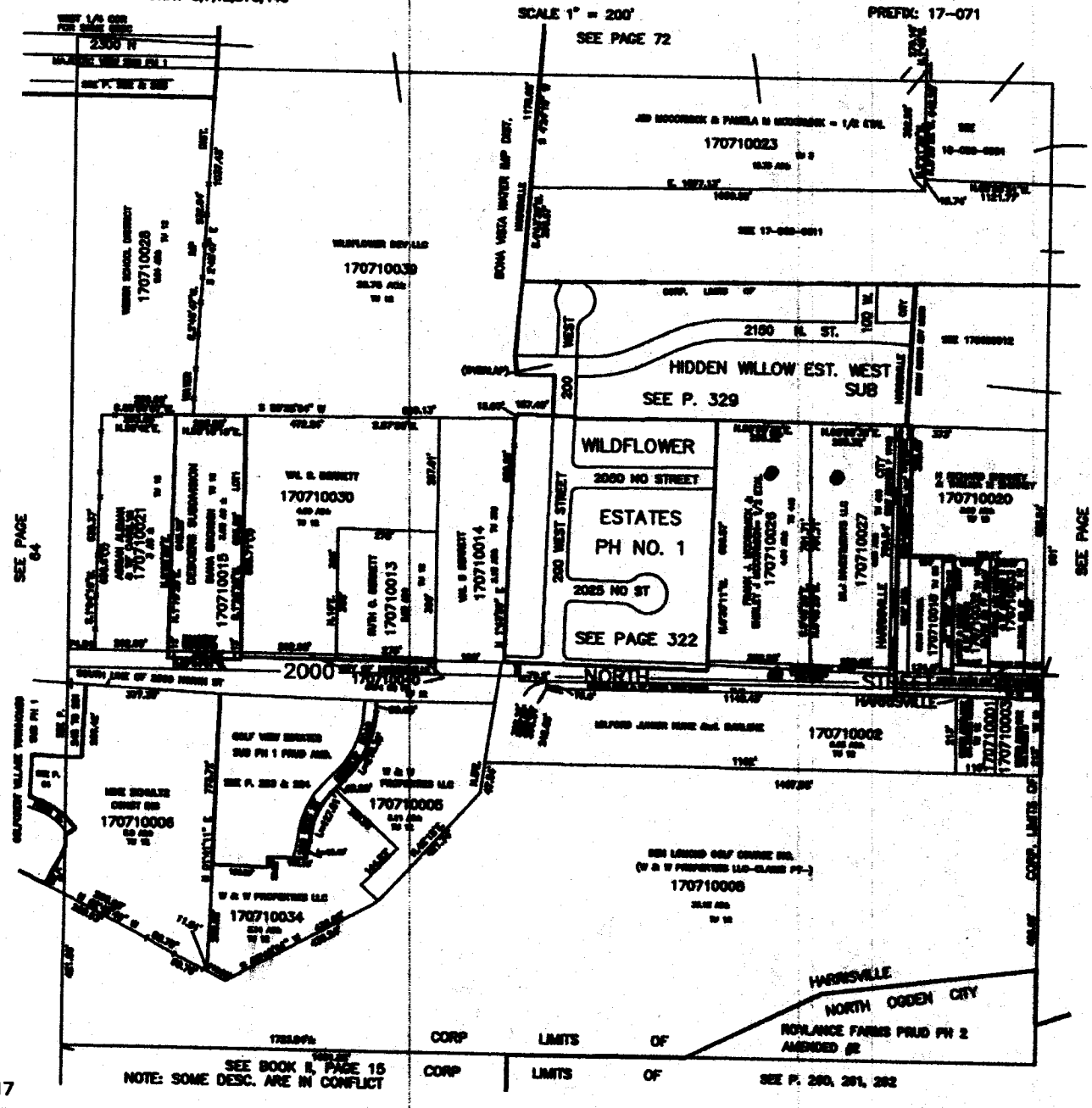
IN HARRISVILLE CITY & WEBER COUNTY

SCALE 1" = 200'

TAXING UNIT: 3,7,12,373,440

PREFIX: 17--071

SEE PAGE 72



SEE BOOK 8, PAGE 15

NOTE: SOME DESC. ARE IN CONFLICT

CORP LIMITS OF

SEE P. 260, 261, 262

W.F.J. 12-69

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 BONA VISTA WATER IMPROVEMENT DISTRICT dated October 30th, 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 BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber 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 28th day of November, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

"W2219045"

7-2006

E# 2219045 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
31-OCT-06 317 PM FEE 6.00 DEP SOC
REC FOR: BONA VISTA WTR CONSERV DIST

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 190110091 and No. 190110144, commercial property in Farr West City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, Oct 30, 2006 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

19-011-0091

The area to be annexed is shown on the attached plat and is described as follows:

A part of the Southeast Quarter of Section 23, Township 7 North, Range 2 West Salt Lake Base and Meridian, U.S. Survey described as follows:

Beginning at a point on the East line of State Highway U-84 said point being South 88°44'11" West 1240.90 feet to the East line of said State Highway U-84 and North 20°28'00" West 1550.25 along said East line of State Highway U-84 from the Southeast corner of said section 23 and running thence North 20°28'00" West 535.35 feet along said East line of State Highway U-84; thence South 89°31'00" East 561.30 feet to the West line of Interstate Highway 15; thence South 18°12'19" East 527.79 feet along said West line of Interstate Highway 15; thence North 89°31'00" West 539.00 feet to the point of beginning. Contains 6.31 acres

19-011-0144

A part of the Southeast Quarter of Section 23, Township 7 North, Range 2 West Salt Lake Base and Meridian, U. S. Survey describes as follows:

Beginning at a point on the East line of State Highway U-84, said point being South 88°44'11" West 1240.90 feet to the East line of said State Highway U-84 and North 20°28'00" West 2085.60 along said East line of State Highway U-84 from the Southeast corner of said Section 23 and running thence South 89°31'00" East 561.30 feet, thence North 18°12'19" West 100.00 feet; thence South 80°20'09" West 537.69 feet to the point of beginning. Contains 0.61 acres

19

Michael K. Munsee
Commercial Property
Serial No. 190110091 & 190110144
Farr West City, Weber County
Resolution 7-2006

Adopted 30th day of Oct, 2006.

Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

Paul Hodson, General Manager

Notary Public, Weber County

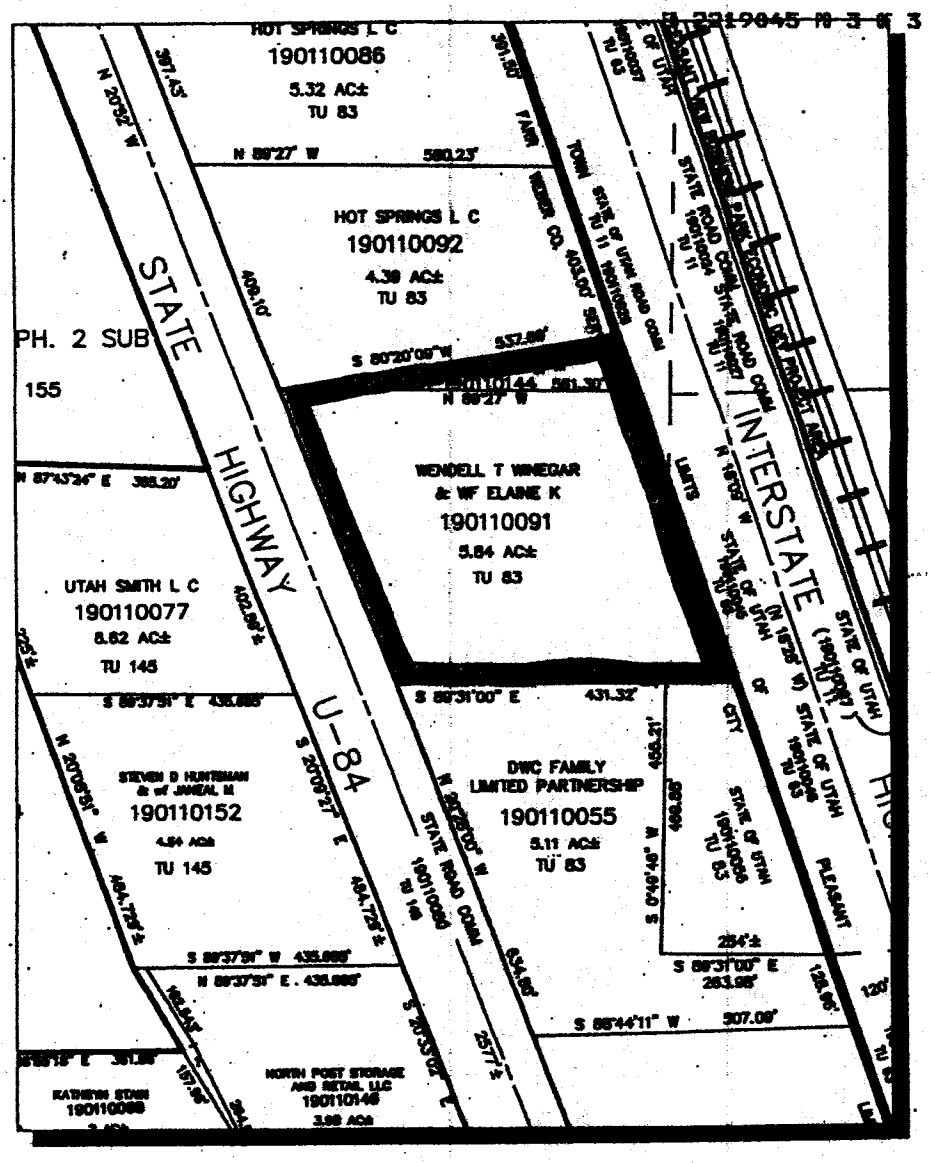
STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS 6 DAY OF Nov 20 06
DOUG CROFTS WEBER COUNTY RECORDER
BY _____ DEPUTY

6.45 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 the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT dated January 18th, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of February, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

January 18, 2006

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.
General Manager

Enclosure

2618 West Pioneer Road, Ogden, UT 84404 • Telephone (801) 731-3011 Fax (801) 731-0481

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 21, 2005, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2005-18 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 18th day of January, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: BOSCOLAND LLC

TAX SERIAL ID NUMBER: 15-406-ALL

ALL OF WINDSOR FARMS SUBDIVISION, PHASE #2,WEST HAVEN CITY, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

2550 S ST
Weber County GIS
0
0.07

WINDSOR FARMS SUBDIVISION - PHASE # 2

PART OF THE NORTHEAST 1/4 OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
WEST HAVEN CITY, WEBER COUNTY, UTAH
APRIL 2005

NORTHWEST CORNER, SECTION 34, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN (FOUND NAIL & SHINER)

NORTH QUARTER CORNER, SECTION 34, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN (FOUND NAIL & SHINER)

BASIS OF BEARINGS N 89°59'33" W 2635.47

2550 SOUTH STREET

POINT OF BEGINNING

OPEN AREA

88

79 80 87 67 78 81 86 77 82 85 68 76 83 84 69 70 75 74 73 72 71

OPEN AREA

THIS PLAT IS MADE SOLELY FOR THE PURPOSE OF ASSISTING IN LOCATING THE LAND, AND THE COMPANY ASSUMES NO LIABILITY FOR VARIATIONS, IF ANY WITH AN ACTUAL SURVEY

Bonneville TITLE COMPANY

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	CHORD	BEARING
C1	208.28	21.97	543°24'00"	21.06	S 82°21'54" W
C2	34.52	26.00	76°07'00"	32.06	N 82°21'54" W
C3	265.68	27.38	555°56'00"	27.38	N 82°21'54" W
C4	5.93	21.58	15°44'00"	21.6	S 82°21'54" W
C5	15.00	25.00	34°23'00"	21.58	S 82°21'54" W
C6	15.00	21.58	40°00'00"	21.00	S 82°21'54" E
C7	40.00	5.27	476°46'00"	5.26	S 41°37'00" W
C8	69.00	18.40	215°46'00"	18.40	N 82°21'54" E
C9	41.26	13.73	191°46'00"	13.73	S 12°38'54" E
C10	41.00	26.17	87°24'00"	23.11	S 12°38'54" E
C11	42.21	23.00	105°24'00"	23.00	S 82°21'54" E
C12	41.00	3.70	7°24'00"	3.70	S 82°21'54" E
C13	40.00	28.28	90°00'00"	25.46	S 40°38'06" W
C14	83.57	144.78	165°33'00"	112.11	S 40°38'06" W
C15	88.00	29.58	20°24'00"	29.57	S 40°38'06" W
C16	25.00	37.47	85°24'00"	34.07	S 40°38'06" W
C17	32.00	23.81	42°24'00"	23.28	S 40°38'06" W
C18	15.00	23.56	90°00'00"	21.21	S 40°38'06" W
C19	15.00	23.56	90°00'00"	21.21	S 40°38'06" W
C20	11.00	20.80	90°00'00"	18.71	S 40°38'06" W
C21	23.00	23.73	90°00'00"	23.00	S 40°38'06" W
C22	45.00	23.27	90°00'00"	23.58	S 40°38'06" W
C23	15.00	23.27	90°00'00"	21.21	S 40°38'06" W

Boundary Description

Beginning at a point lying on North 89°59'33" West 302.84 feet along the section line and South 33.00 feet from the North Quarter Corner of Section 34, Township 6 North, Range 2 West, Salt Lake Base and Meridian;

Thence running South 84°38'20" West 352.36 feet; thence North 00°33'38" West 33.58 feet; thence South 27°06'40" West 105.28 feet; thence West 52.30 feet; thence South 26°57'00" West 291.48 feet; thence North 28°11'15" West 57.08 feet; thence North 03°54'20" East 1263.82 feet; thence South 89°59'33" East 925.43 feet to the point of beginning.

Area Contained: 25.9383 acres (21 building lots)

GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.

LEGEND

UTILITY EASEMENTS

NOTES:

1. A 10 FOOT PUE WILL BE ON THE EDGE OF ALL PROPERTY LINES.

2. ALL SIDE LINES OF BUILDING LOTS SHALL BE PERPENDICULAR TO THE STREET LINE UNLESS THE PROPERTY LINES IS A CURVE STRETCH AND NONE SET BACKS, AND 5 FEET TO ALL SIDE LINES OF BUILDING LOTS WHICH ARE NOT PERPENDICULAR TO THE RULE.

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: KINGS CROSS DEVELOPMENT LLC

TAX SERIAL ID NUMBER: 09-082-0041
09-082-0042
09-082-0044
09-082-0003

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 828.935 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE AND NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 89D22'28"WEST 1219.15 FEET, THENCE NORTH 00D37'32" EAST 113.70FEET, THENCE WESTERLY 89.98 FEET ALONG A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 830.00 FEET (LC= SOUTH87D08'46" WEST 89.94 FEET) THENCE NORTH 89D44'54" WEST 4.93FEET THENCE SOUTH 00D24'41" WEST 108.21 FEET, THENCE NORTH89D22'28" WEST 0.76 FEET TO AN OLD FENCE, THENCE NORTH0D32'44" EAST ALONG FENCE 198.285 FEET, THENCE SOUTH87D45'09" EAST 1315.03 FEET TO THE POINT OF BEGINNING. EXCEPT THAT PORTION WITHIN THE FOLLOWING: A PARCEL OF GROUND LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL, WHICH POINT LIES SOUTH00D37'32" WEST ALONG THE SECTION LINE 595.79 FEET AND NORTH 89D22'28" WEST 1305.93 FEET FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY; THENCE SOUTH 00D59'34"WEST 196.46 FEET, THENCE SOUTH 00D24'41" WEST 28.48FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 770.00 FEET AND A CENTRAL ANGLE OF 2D37'23"AND BEING SUBTENDED BY A CHORD WHICH BEARS SOUTH 88D56'25"WEST 35.25 FEET, THENCE WESTERLY ALONG SAID CURVE 35.25FEET, THENCE NORTH 89D44'54" WEST TANGENT TO SAID CURVE4.76 FEET, THENCE NORTH 00D55'03" EAST 228.27 FEET, THENCE SOUTH 86D08'00" EAST 40.05 FEET TO THE POINT OF BEGINNING(E# 2081357 PARCEL 2) 09-082-0044

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 345.74 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE A NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 84D31'16"WEST 1319.79 FET (FEET) TO AN OLD FENCE, THENCE NORTH 0D32'44"EAST 198.285 FEET TO THE SOUTH LINE OF THE ABANDONED DENVER &RIO GRANDE WESTERN RAILROAD RIGHT OF WAY (NOW ROY CITY) THENCE SOUTH 82D55' EAST ALONG SAID RIGHT OF WAY 1323.73 FEET TO THE POINT OF BEGINNING. 09-082-0042

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 506.805 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE AND NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 86D08' WEST1316.88 FEET TO AN OLD FENCE, THENCE NORTH 0D32'44" EAST ALONG FENCE 198.285 FEET, THENCE SOUTH 84D31'16" EAST 1319.79FEET TO THE POINT OF BEGINNING. 09-082-0041

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 828.935 FEET SOUTH AND 33.0 FEET WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE NORTH 87D45'09" WEST 1315.03 FEET, THENCE NORTH 210.715FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF PARCEL DEEDED TO MATT CARTER LARSEN, (BOOK 1664 PAGE 2498), THENCE SOUTH86D08' EAST 1316.88 FEET TO THE WEST LINE OF 4300 WEST STREET, THENCE SOUTH ALONG STREET 161.435 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. EXCEPT THAT PORTION WITHIN THE FOLLOWING: A PARCEL OF GROUND LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL, WHICH POINT LIES SOUTH00D37'32" WEST ALONG THE SECTION LINE 595.79 FEET, AND NORTH89D22'28" WEST 1305.93 FEET FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE &MERIDIAN, U S SURVEY: THENCE SOUTH 00D59'34" WEST 196.46FEET, THENCE SOUTH 00D24'41" WEST 28.48 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 770.00 FEET AND A CENTRAL ANGLE OF 2D37'23" AND BEING SUBTENDED BY A CHORD WHICH BEARS SOUTH 88D56'25" WEST 35.25FEET, THENCE WESTERLY ALONG SAID CURVE 35.25 FEET, THENCE NORTH 89D44'54" WEST TANGENT TO SAID CURVE 4.76 FEET, THENCE NORTH 00D55'03" EAST 228.27 FEET, THENCE SOUTH 86D08'00" EAST40.05 FEET TO THE POINT OF BEGINNING. (E# 2081357 PARCEL 2) 09-082-0003

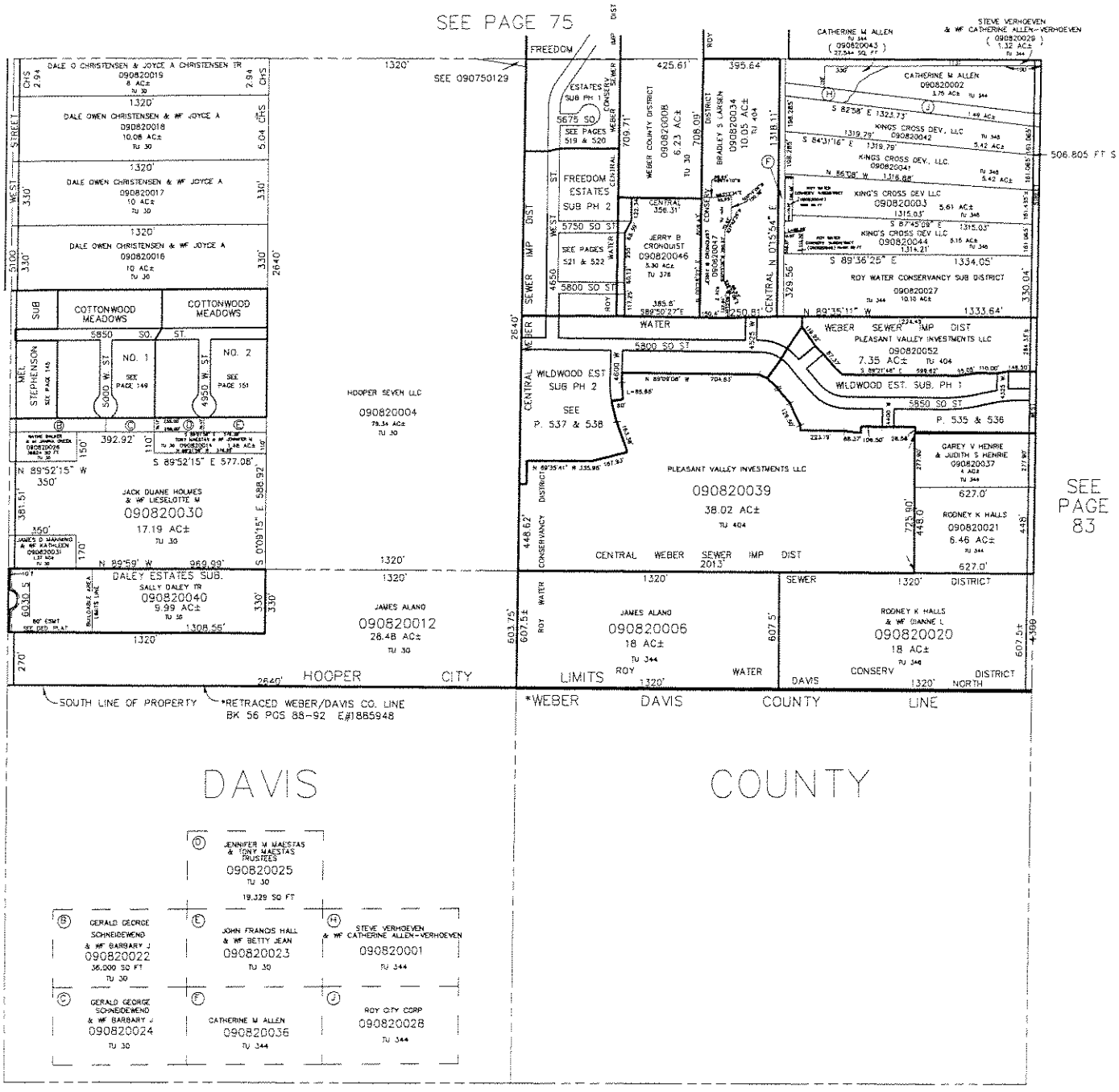
SEE ATTACHED MAP

SECTION 20, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" TO 400'

TAXING UNIT: 30, 344, 345, 346, 376, 402, 403, 404



CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2005-18

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

BOSCOLAND LLC
KINGS CROSS DEVELOPMENT LLC

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on October 17, 2005, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 21st day of November, 2005.

James R. Fisher

James R. Fisher, Chair

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 18 day of January, 2006 by James R. Fisher, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2518 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: BOSCOLAND LLC

TAX SERIAL ID NUMBER: 15-406-ALL

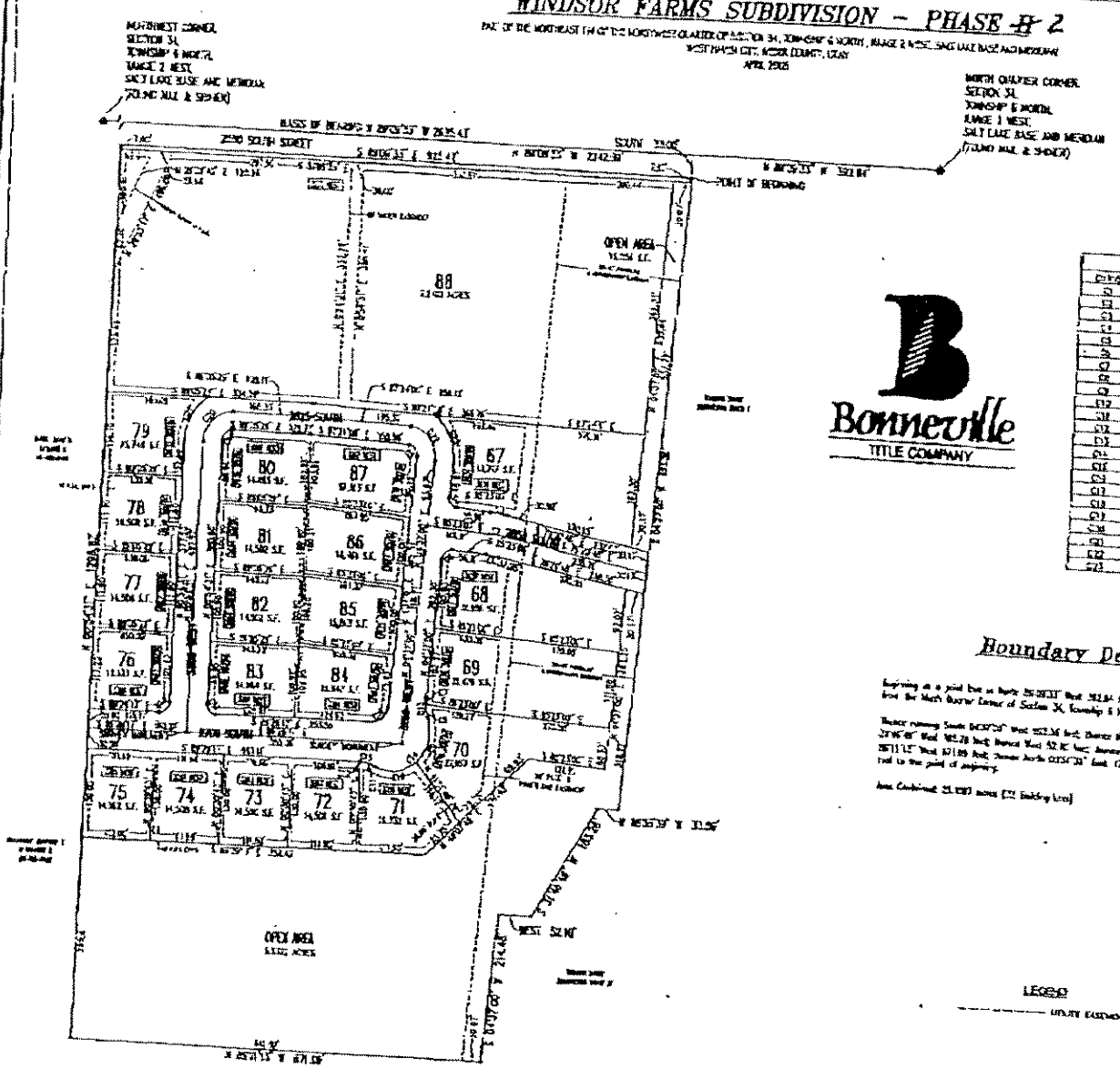
ALL OF WINDSOR FARMS SUBDIVISION, PHASE #2, WEST HAVEN CITY, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

2550 S St
Weber County GIS
0
0.07

WINDSOR FARMS SUBDIVISION – PHASE ~~B~~ 2

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
WEST HAVEN CITY, WEBER COUNTY, UTAH
APRIL 2005



THIS PLAT IS MADE SOLELY FOR THE PURPOSE OF ASSISTING IN LOCATING THE LAND, AND THE COMPANY ASSUMES NO LIABILITY FOR VARIATIONS, IF ANY WITH AN ACTUAL SURVEY

Bonneville
TITLE COMPANY

CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	CHORD	BEARING
C1	200.00	21.07	6°02'24"	21.06	S 87°21'52" W
C2	150.00	26.23	10°01'12"	26.20	S 86°21'54" W
C3	265.00	27.34	5°54'51"	27.33	S 86°21'54" W
C4	3.00	3.58	68°36'00"	3.37	S 87°21'54" W
C5	15.00	23.56	90°00'00"	21.21	S 43°21'54" W
C6	15.00	23.56	90°00'00"	21.21	S 46°38'06" E
C7	15.00	23.56	90°00'00"	21.21	S 43°21'54" W
C8	85.00	8.37	5°38'26"	8.36	S 43°21'54" W
C9	85.00	18.85	12°42'00"	18.81	S 49°38'06" E
C10	5.00	13.71	157°12'48"	9.77	S 12°38'06" E
C11	85.00	26.17	17°38'11"	26.13	S 12°38'06" E
C12	85.00	23.85	16°04'00"	23.77	S 27°21'54" W
C13	85.00	23.85	16°04'00"	23.77	S 43°25'54" W
C14	85.00	2.79	1°53'00"	2.79	S 44°22'24" W
C15	40.00	28.21	40°24'00"	27.63	S 44°22'24" W
C16	85.00	144.28	97°22'00"	127.31	S 43°22'24" W
C17	50.00	23.38	26°47'31"	23.17	S 43°22'24" W
C18	25.00	37.42	85°21'14"	34.07	S 43°22'24" W
C19	50.00	23.81	26°47'31"	23.59	S 43°22'24" W
C20	15.00	23.56	90°00'00"	21.21	S 43°22'24" W
C21	15.00	23.56	90°00'00"	21.21	S 43°22'24" W
C22	15.00	7.11	27°08'00"	7.11	S 43°22'24" W
C23	15.00	23.56	90°00'00"	21.21	S 43°22'24" W
C24	15.00	23.56	90°00'00"	21.21	S 43°22'24" W
C25	15.00	23.56	90°00'00"	21.21	S 43°22'24" W
C26	15.00	23.56	90°00'00"	21.21	S 43°22'24" W

Boundary Description

Beginning at a point that is North 2[illegible] West 3[illegible] feet along the section line and South 33.00 feet from the North Quarter Corner of Section 34, Township 6 North, Range 2 West, Salt Lake Base and Meridian;

Thence running South 86°[illegible]'[illegible]" West [illegible] feet; thence North 00°[illegible]'[illegible]" West 33.54 feet; thence South 27°[illegible]'[illegible]" West 105.28 feet; thence West 52.00 feet; thence South 24°[illegible]'[illegible]" West 291.00 feet; thence North 87°11'12" West 57.00 feet; thence South 02°[illegible]'[illegible]" East 1265.92 feet; thence South 88°[illegible]'[illegible]" East 105.43 feet to the point of beginning.

Area Contained: 25.[illegible] acres [22 Building Lots]

LEGEND

UTILITY EASEMENTS

GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.

NOTES

1. [illegible]

2. [illegible]

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: KINGS CROSS DEVELOPMENT LLC

TAX SERIAL ID NUMBER: 09-082-0041
09-082-0042
09-082-0044
09-082-0003

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 828.935 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE AND NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 89D22'28"WEST 1219.15 FEET, THENCE NORTH 00D37'32" EAST 113.70FEET, THENCE WESTERLY 89.98 FEET ALONG A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 830.00 FEET (LC= SOUTH87D08'46" WEST 89.94 FEET) THENCE NORTH 89D44'54" WEST 4.93FEET THENCE SOUTH 00D24'41" WEST 108.21 FEET, THENCE NORTH89D22'28" WEST 0.76 FEET TO AN OLD FENCE, THENCE NORTH0D32'44" EAST ALONG FENCE 198.285 FEET, THENCE SOUTH87D45'09" EAST 1315.03 FEET TO THE POINT OF BEGINNING. EXCEPT THAT PORTION WITHIN THE FOLLOWING: A PARCEL OF GROUND LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL, WHICH POINT LIES SOUTH00D37'32" WEST ALONG THE SECTION LINE 595.79 FEET AND NORTH 89D22'28" WEST 1305.93 FEET FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY; THENCE SOUTH 00D59'34"WEST 196.46 FEET, THENCE SOUTH 00D24'41" WEST 28.48FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 770.00 FEET AND A CENTRAL ANGLE OF 2D37'23"AND BEING SUBTENDED BY A CHORD WHICH BEARS SOUTH 88D56'25"WEST 35.25 FEET, THENCE WESTERLY ALONG SAID CURVE 35.25FEET, THENCE NORTH 89D44'54" WEST TANGENT TO SAID CURVE4.76 FEET, THENCE NORTH 00D55'03" EAST 228.27 FEET, THENCE SOUTH 86D08'00" EAST 40.05 FEET TO THE POINT OF BEGINNING(E# 2081357 PARCEL 2) 09-082-0044

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 345.74 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE A NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 84D31'16"WEST 1319.79 FET (FEET) TO AN OLD FENCE, THENCE NORTH 0D32'44"EAST 198.285 FEET TO THE SOUTH LINE OF THE ABANDONED DENVER &RIO GRANDE WESTERN RAILROAD RIGHT OF WAY (NOW ROY CITY) THENCE SOUTH 82D55' EAST ALONG SAID RIGHT OF WAY 1323.73 FEET TO THE POINT OF BEGINNING. 09-082-0042

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 506.805 FEET SOUTH 0D37'32" WEST ALONG THE SECTION LINE AND NORTH 89D22'28" WEST 33.0 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 20, AND RUNNING THENCE SOUTH 0D37'32" WEST 161.065 FEET, THENCE NORTH 86D08' WEST1316.88 FEET TO AN OLD FENCE, THENCE NORTH 0D32'44" EAST ALONG FENCE 198.285 FEET, THENCE SOUTH 84D31'16" EAST 1319.79FEET TO THE POINT OF BEGINNING. 09-082-0041

PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 828.935 FEET SOUTH AND 33.0 FEET WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE NORTH 87D45'09" WEST 1315.03 FEET, THENCE NORTH 210.715FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF PARCEL DEEDED TO MATT CARTER LARSEN, (BOOK 1664 PAGE 2498), THENCE SOUTH86D08' EAST 1316.88 FEET TO THE WEST LINE OF 4300 WEST STREET, THENCE SOUTH ALONG STREET 161.435 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. EXCEPT THAT PORTION WITHIN THE FOLLOWING: A PARCEL OF GROUND LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL, WHICH POINT LIES SOUTH00D37'32" WEST ALONG THE SECTION LINE 595.79 FEET, AND NORTH89D22'28" WEST 1305.93 FEET FROM THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE &MERIDIAN, U S SURVEY: THENCE SOUTH 00D59'34" WEST 196.46FEET, THENCE SOUTH 00D24'41" WEST 28.48 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 770.00 FEET AND A CENTRAL ANGLE OF 2D37'23" AND BEING SUBTENDED BY A CHORD WHICH BEARS SOUTH 88D56'25" WEST 35.25FEET, THENCE WESTERLY ALONG SAID CURVE 35.25 FEET, THENCE NORTH 89D44'54" WEST TANGENT TO SAID CURVE 4.76 FEET, THENCE NORTH 00D55'03" EAST 228.27 FEET, THENCE SOUTH 86D08'00" EAST40.05 FEET TO THE POINT OF BEGINNING. (E# 2081357 PARCEL 2) 09-082-0003

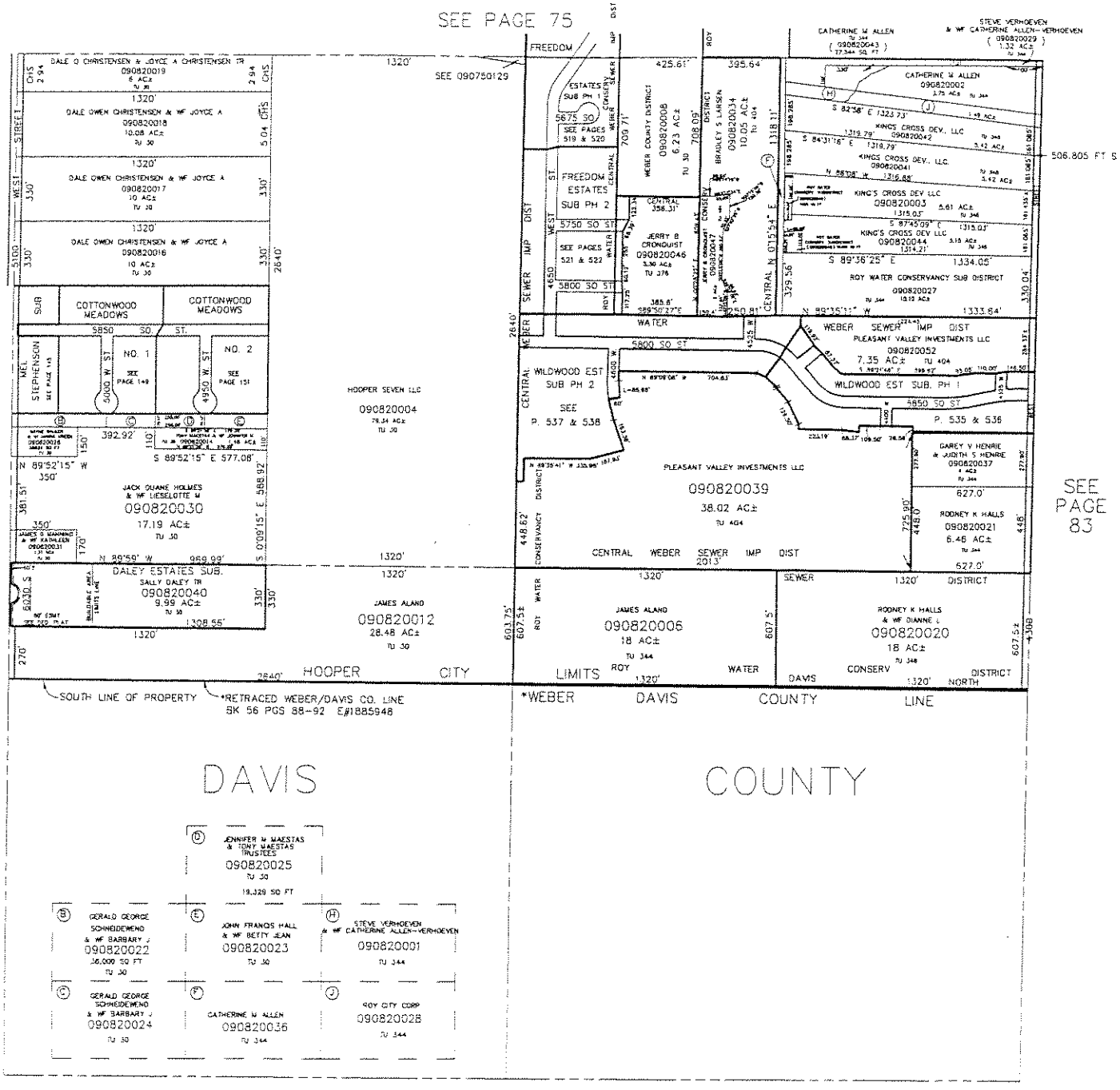
SEE ATTACHED MAP

SECTION 20, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" TO 400'

TAXING UNIT: 30, 344, 345, 346, 376, 402, 403, 404



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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT dated January 11th, 2005, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber 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 30th day of January, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

RECEIVED
JAN 13 2006
UTAH STATE
INSURANCE DEPT

January 11, 2006

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed are two Notices of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood

Lance L Wood, P.E.
General Manager

Enclosure

2618 West Pioneer Road, Ogden, UT 84404 • Telephone (801) 731-3011 Fax (801) 731-0481

RECEIVED
JAN 13 2006
UTAH STATE
INSURANCE DEPT

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on January 9, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-01 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 11th day of January, 2006.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: COSTESSO, CECILIA B & DENNIS DARIO COSTESSO TRUSTEES

TAX SERIAL ID NUMBER: 15-254-0001

ALL OF LOT 1, LENA DEGIORGIO SUBDIVISION, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

PART OF THE SW.1/4, OF SECTION 21, T.6N., R.2W., S.L.B. & M.

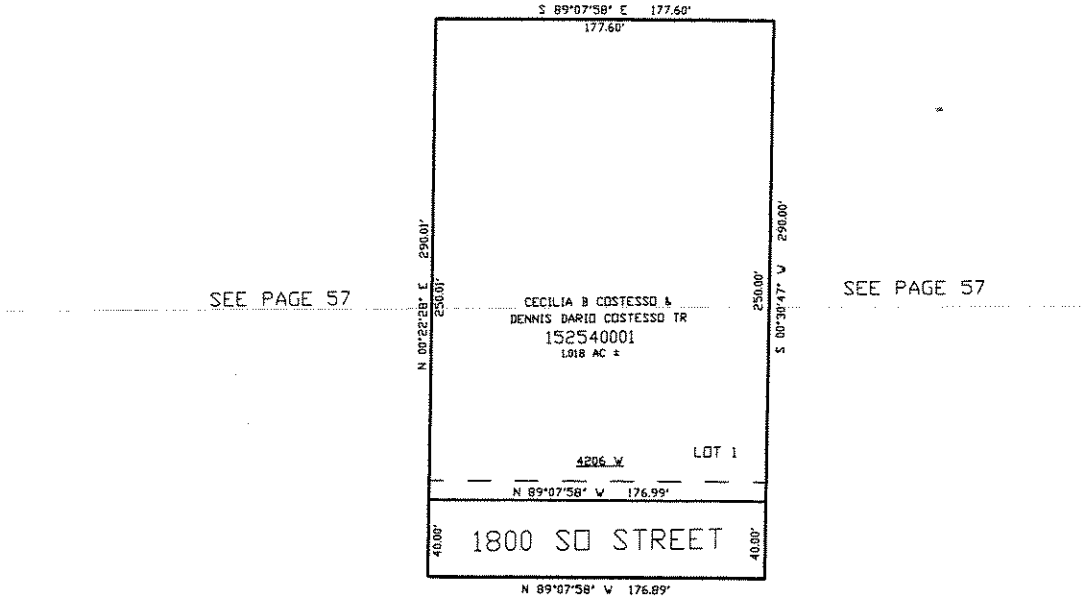
LENA DEGIORGIO SUBDIVISION

IN WEBER COUNTY

SCALE 1" = 50'

TAXING UNIT: 53

SEE PAGE 57



SEE PAGE 57

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 50, PAGE 12 OF RECORDS.

10' UTILITY & DRAINAGE EASEMENTS EACH SIDE OF PROPERTY LINES AS INDICATED BY DASHED LINES EXCEPT AS OTHERWISE SHOWN.

KBR 08-1999

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-01

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

COSTESSO, CECILIA B & DENNIS DARIO COSTESSO TRUSTEES

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on December 19, 2005, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 9th day of January, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 9th day of 2006, 200__ by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: COSTESSO, CECILIA B & DENNIS DARIO COSTESSO TRUSTEES

TAX SERIAL ID NUMBER: 15-254-0001

ALL OF LOT 1, LENA DEGIORGIO SUBDIVISION, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

PART OF THE SW.1/4, OF SECTION 21, T.6N., R.2W., S.L.B. & M.

LENA DEGIORGIO SUBDIVISION

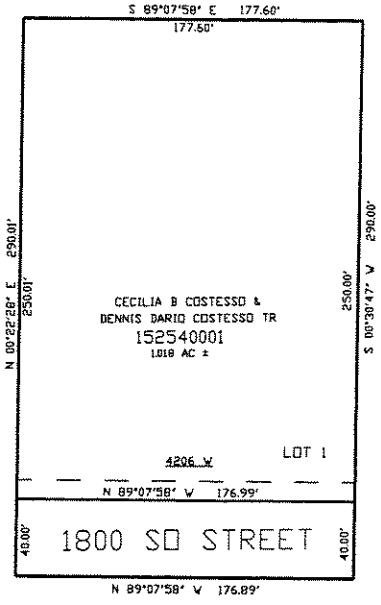
IN WEBER COUNTY

SCALE 1" = 50'

TAXING UNIT: 53

SEE PAGE 57

SEE PAGE 57



SEE PAGE 57

SEE PAGE 57

10' UTILITY & DRAINAGE EASEMENTS EACH SIDE OF PROPERTY LINES AS INDICATED BY DASHED LINES EXCEPT AS OTHERWISE SHOWN.

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 50, PAGE 12 OF RECORDS.

KBR 08-1999

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE AND BOARD CERTIFICATION

RECEIVED
JAN 13 2006
UTAH STATE
INSURANCE DEPT.

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on January 9, 2006, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2006-02 (the "Annexation Resolution") annexing certain real property located in Weber County, Utah into the District (the "Annexation Area"), which real property is described or otherwise identified more particularly in attached Exhibit "A" which is incorporated herein by this reference. The Annexation Area has been receiving (and is still receiving) sanitary sewer treatment service from the District continuously for a period in excess of twelve months prior to the adoption by the District of a resolution initiating these annexation proceedings as allowed by Utah Code Ann. § 57-1a-6.5(2). The annexation will be effective upon your issuance of a certificate of boundary adjustment, which is to be accomplished with ten days after receiving this notice as provided in Utah Code Ann. § 67-1a-6.5(7). The annexation is pursuant to applicable requirements of TITLE 17B, CHAPTER 2, PART 5 , of the UTAH CODE, all of which have been satisfied. As provided in UTAH CODE ANN. § 17B-2-517, from and after the effective date of the annexation, the Annexation Area shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District.

The Board of Trustees of the Central Weber Sewer Improvement District hereby certifies that all requirements for the annexation which is the subject of the Notice have been complied with. This certification is issued pursuant to the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii) and may be relied upon as such by the Lieutenant Governor of the State of Utah as well as the State Tax Commission, the State Auditor, the Weber County Assessor and the Weber County Recorder.

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary adjustment and send a copy of the certificate to the Board of Trustees of the District at the address provided in this notice, as well as to the other governmental offices that are to receive a copy pursuant to Utah Code Ann. § 67-1a-6.5(7)(b).

The address of the District is as follows:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, Utah 84404

DATED this 11th day of January, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

ATTEST:

John E. Cardon

John E. Cardon, Clerk

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-02

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district located in Weber and Davis Counties, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the **UTAH CODE** and relevant portions of Title 17B of the **UTAH CODE**;

WHEREAS, the District owns and operates sanitary sewage treatment and transportation facilities which serve significant portions of Weber County and a small portion of Davis County, Utah;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the **UTAH CODE**, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, due to the fact that the District had provided sanitary sewage treatment service to areas lying outside of the District's boundaries, which areas are described or otherwise identified in attached Exhibit "A" (the Annexation Area"), for a period in excess of twelve consecutive months, the Board adopted a resolution initiating annexation proceedings for the Annexation Area as authorized by **UTAH CODE ANN.** § 17B-2-503(1)(c);

WHEREAS, even though the Annexation Area is receiving sewer treatment services from the District, the property within the Annexation Area is not subject to the payment of property taxes to the District while properties served by the District that are located within the District do pay property taxes;

WHEREAS, the Board, with a quorum present, held a public hearing on the proposed annexation of the Annexation Area into the District in accordance with the requirements of **UTAH CODE ANN.** § 17B-2-509;

WHEREAS, prior to holding the public hearing, notice of the hearing was issued as required by **UTAH CODE ANN.** § 17B-2-510;

WHEREAS, more than 30 days has elapsed since the date of the public hearing and protests have not been filed by the owners of private real property located within the Annexation Area that covers at least 10% of the total private land area within the Annexation Area and is equal in assessed value to at least 10% of the assessed value of all private real property within the Annexation Area or by registered voters residing within the Annexation Area equal in number to at least 10% of the number of votes cast within the Annexation Area for the office of Governor at the last general election (the 2004 election), and fewer than 30 days have expired since the expiration of the protest period;

WHEREAS, pursuant to **UTAH CODE ANN.** § 17B-2-514, the District is authorized to adopt a resolution approving the annexation of the Annexation Area; and

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to **UTAH CODE ANN.** § 17B-2-506 and the provisions of **UTAH CODE ANN**§ 17B-2-507 through -508 are not applicable; and

WHEREAS, the District Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the Annexation Area for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the **UTAH CODE** that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with **UTAH CODE ANN.** § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to **UTAH CODE ANN.** §§ 67-1a-6.5(7) and 17B-2-514(3)(a), the Annexation Area shall be an integral part of the District and the taxable property located within the Annexation Area shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the Annexation Area which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder.

The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 9th day of January, 2006

Mark C. Allen, Chairman

ATTEST:

John E. Cardon, Clerk

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: Boyd L Russel, ETAL

TAX SERIAL ID NUMBER: 15-309-0001

ALL OF LOT 1, BOYD RUSSELL SUBDIVISION, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

PART OF THE NW.1/4, OF SECTION 28, T.6N., R.2W., S.L.B. & M.

BOYD RUSSELL SUBDIVISION

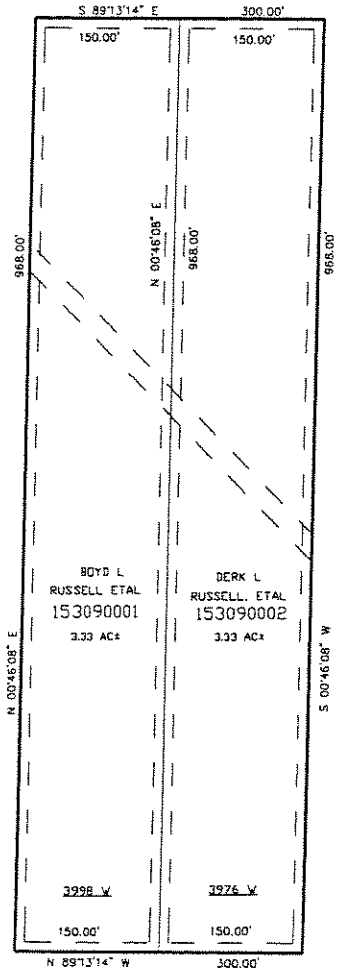
IN PLAIN CITY

TAXING UNIT: 53

SCALE 1" = 100'

SEE PAGE 78-4

SEE PAGE 245



SEE PAGE 78-4

2200 SOUTH STREET

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 54, PAGE 50 OF RECORDS.

10' UTILITY & DRAINAGE EASEMENTS EACH SIDE OF PROPERTY LINES AS INDICATED BY DASHED LINES EXCEPT AS OTHERWISE SHOWN.

SEE PAGE 78-4

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: PARSLOW, KENNETH & WF ELDORA PARSLOW

TAX SERIAL ID NUMBER: 15-055-0008

BEGINNING AT A POINT 258 FEET 10 INCHES NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 6NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, AND RUNNING THENCE WEST 258 FEET 10 INCHES, THENCE NORTH 159 FEET; THENCE EAST 258 FEET 10 INCHES, THENCE SOUTH 159 FEET TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

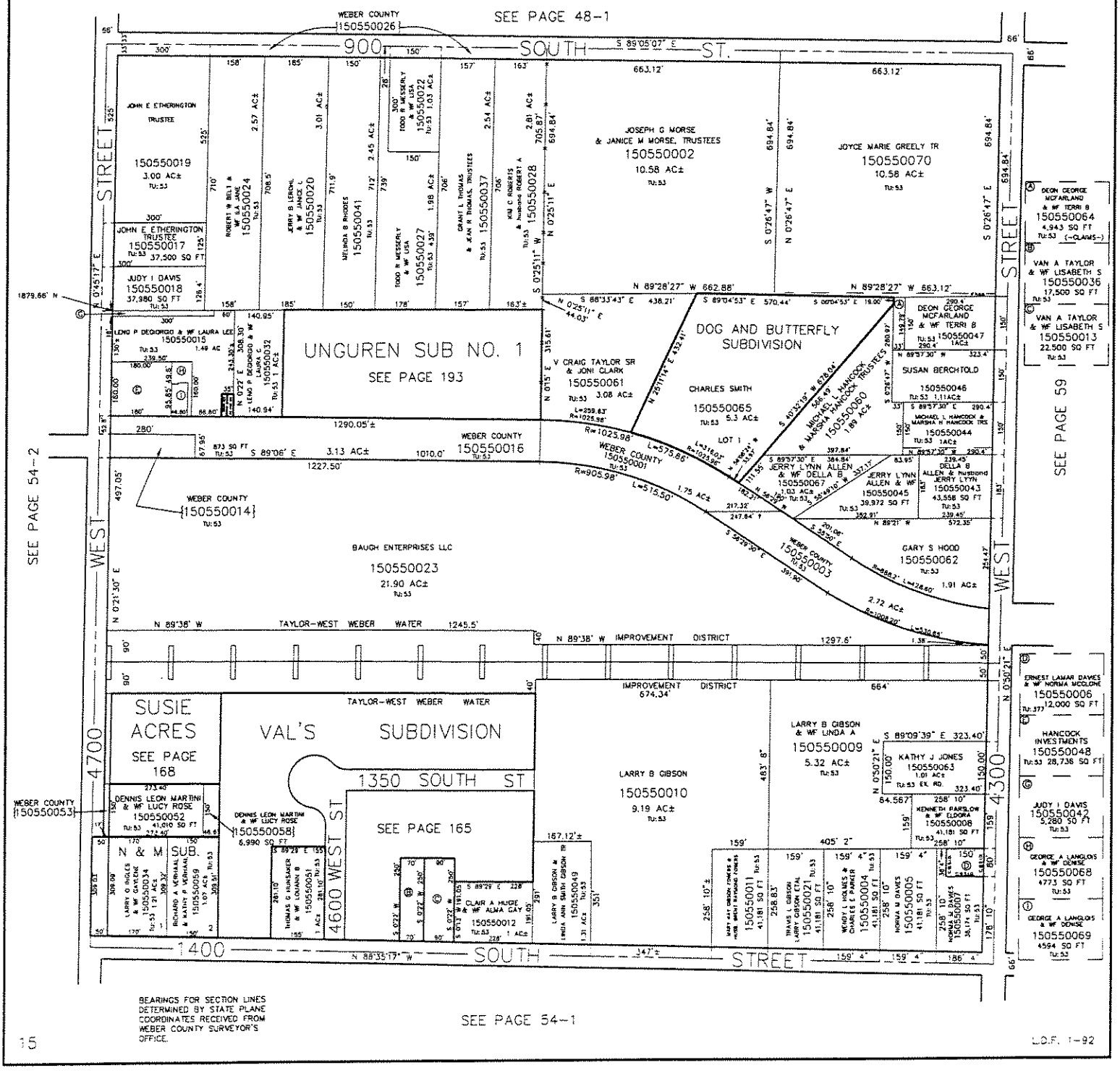
N.E. 1/4

SECTION 20, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53,377

SCALE 1" = 200'



L.O.F. 1-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER MORRIS, WALTER C & WF STACIE MORRIS

TAX SERIAL ID NUMBER: 15-045-0037

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SAID SECTION 16, AND RUNNING THENCE NORTH 00D04'00" EAST ALONG A FENCE LINE 333.30 FEET TO THE SOUTH LINE OF 900SOUTH STREET; THENCE NORTH 87D34'00" EAST ALONG THE SOUTH LINE OF 900 SOUTH STREET, AND AN EXISTING FENCE 153.10 FEET; THENCE SOUTH 08D34'20" EAST 343.15 FEET TO AN EXISTING FENCE; THENCE SOUTH 89D52'00" WEST ALONG AN EXISTING FENCE 204.50 FEET; TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

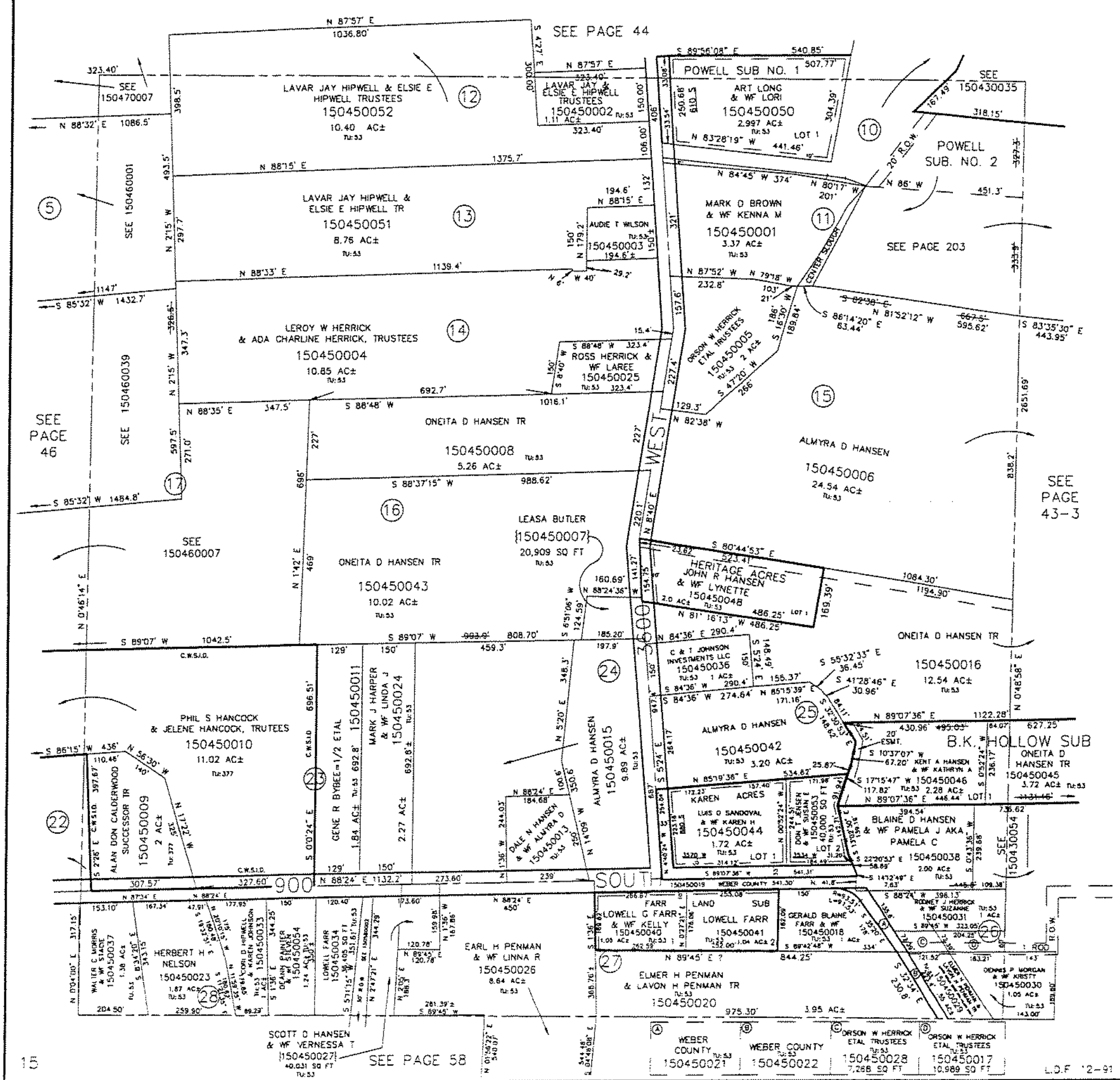
S.E. 1/4

SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 200'

TAXING UNIT: 53,377



L.D.F. 12-91

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: PARSLOW, EVAN K & WF MICHELLE F PARSLOW

TAX SERIAL ID NUMBER: 15-059-0044

PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 20 RODS AND 15.75 FEET SOUTH AND 40RODS WEST AND SOUTH 634.75 FEET AND WEST 36 RODS FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION AND RUNNING THENCE NORTH 169 FEET; THENCE EAST 221 FEET; THENCE SOUTH 169 FEET; THENCE WEST 221 FEET TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

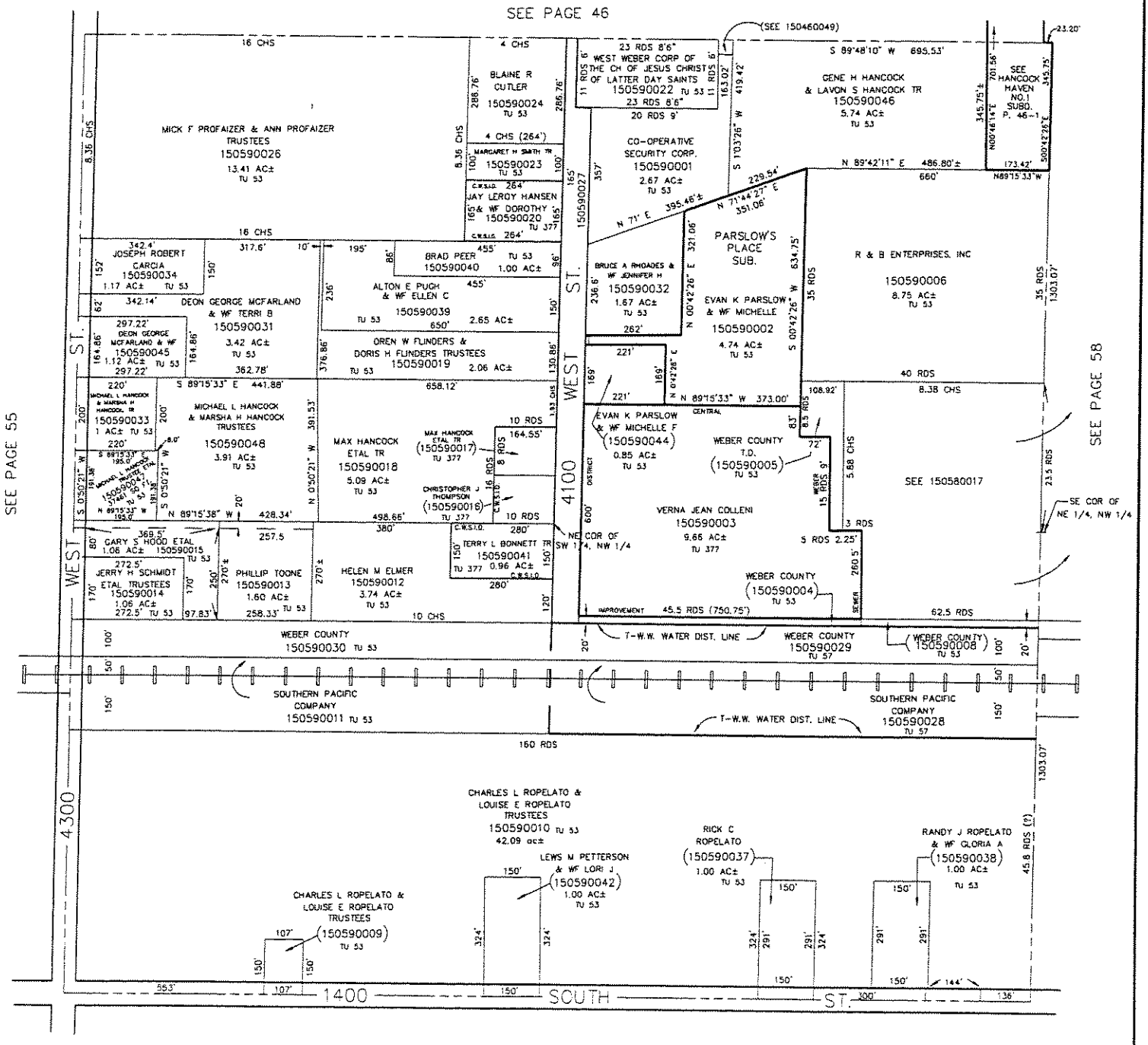
NW 1/4

SECTION 21, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNITS: 53 ,57 & 377

SCALE 1" = 200'



JAB 02-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: JONES, KATHY J

TAX SERIAL ID NUMBER: 15-055-0063

NORTH 0D50'21" EAST 417.83 FEET (NORTH 417 FEET 10INCHES) ALONG THE EAST LINE OF SAID QUARTER SECTION FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, AS MONUMENTED WITH WEBER COUNTY SURVEYOR'S MONUMENTS AND RUNNING THENCE NORTH89D09'39" WEST (WEST) 323.40 FEET, THENCE NORTH 0D50'21"EAST 150.00 FEET, THENCE SOUTH 89D09'39" EAST 323.40 FEET TO THE EAST LINE OF QUARTER SECTION, THENCE SOUTH 0D50'21"WEST (SOUTH) 150.00 FEET TO THE POINT OF BEGINNING. EXCEPTING THAT PORTION LYING WITHIN 4300 WEST STREET.

SEE ATTACHED MAP

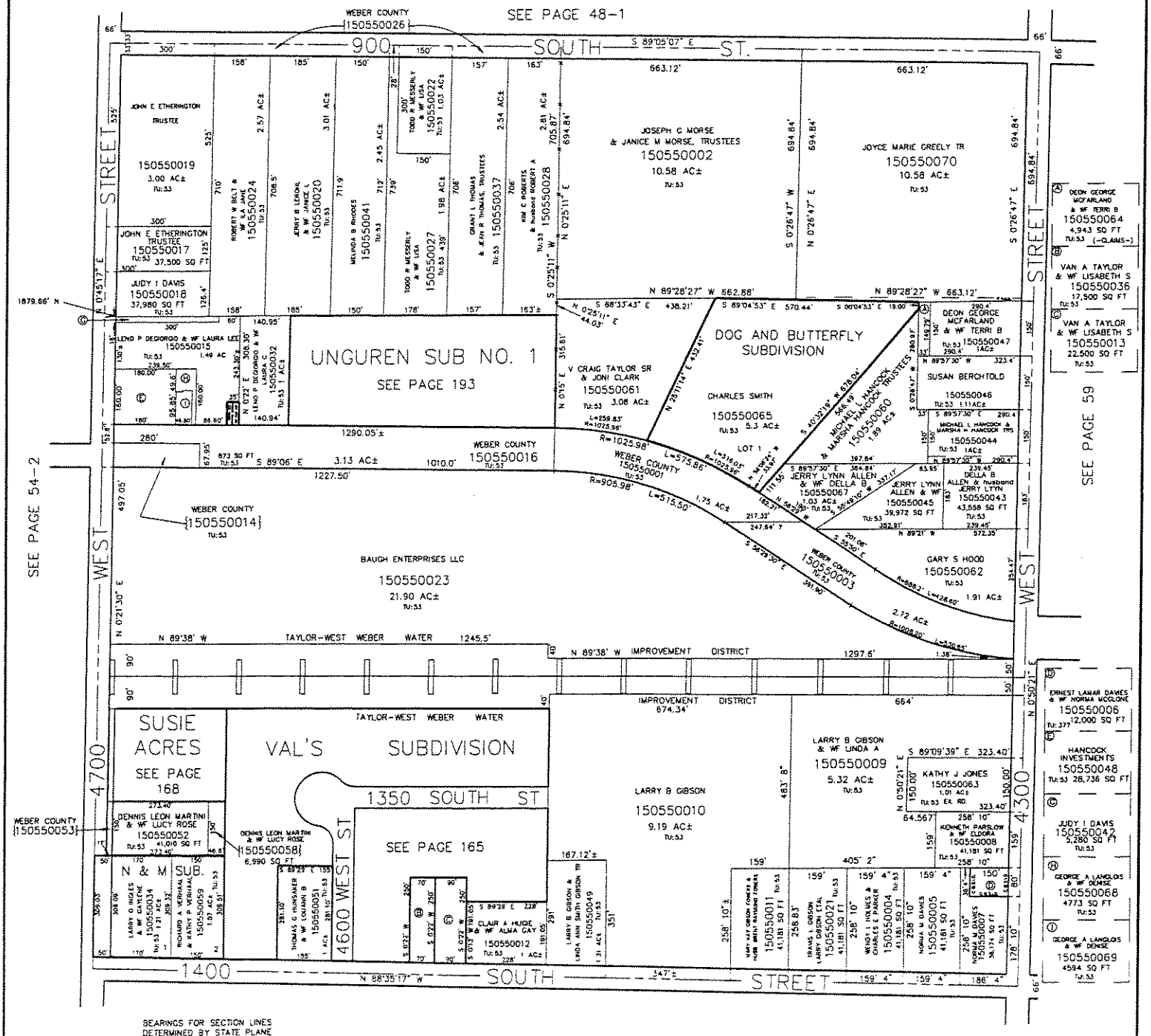
N.E. 1/4

SECTION 20, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53.377

SCALE 1" = 200'



BEARINGS FOR SECTION LINES DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYOR'S OFFICE.

L.D.F. 1-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: NELSON, HERBERT H

TAX SERIAL ID NUMBER: 15-045-0023

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF 900 SOUTH STREET, SAID POINT BEING NORTH 00D04'00" EAST ALONG A FENCE LINE 333.30 FEET, TO THE SOUTH LINE 900 SOUTH STREET, AND NORTH 87D34'00" EAST, ALONG THE SOUTH LINE OF 900SOUTH STREET, AND AN EXISTING FENCE, 153.10 FEET, FROM THE SOUTH QUARTER CORNER OF SAID SECTION 16, AND RUNNING THENCE NORTH 87D34'00" EAST ALONG THE SOUTH LINE OF 900 SOUTH STREET, AND AN EXISTING FENCE 167.34 FEET; THENCE NORTH 88D24'00" EAST ALONG THE SOUTH LINE OF 900 SOUTH STREET, AND AN EXISTING FENCE 47.91 FEET, TO AN EXISTING FENCE, THENCE SOUTH 19D32'51"EAST ALONG AN EXISTING FENCE, 180.48 FEET, TO AN EXISTING FENCE, THENCE SOUTH 11D21'35" EAST ALONG AN EXISTING FENCE,180.62 FEET, TO AN EXISTING FENCE, THENCE SOUTH 89D52'00"WEST ALONG AN EXISTING FENCE 259.90 FEET, THENCE NORTH08D34'20" WEST 343.15 FEET, TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

S.E. 1/4

SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53,377

SCALE 1" = 200'

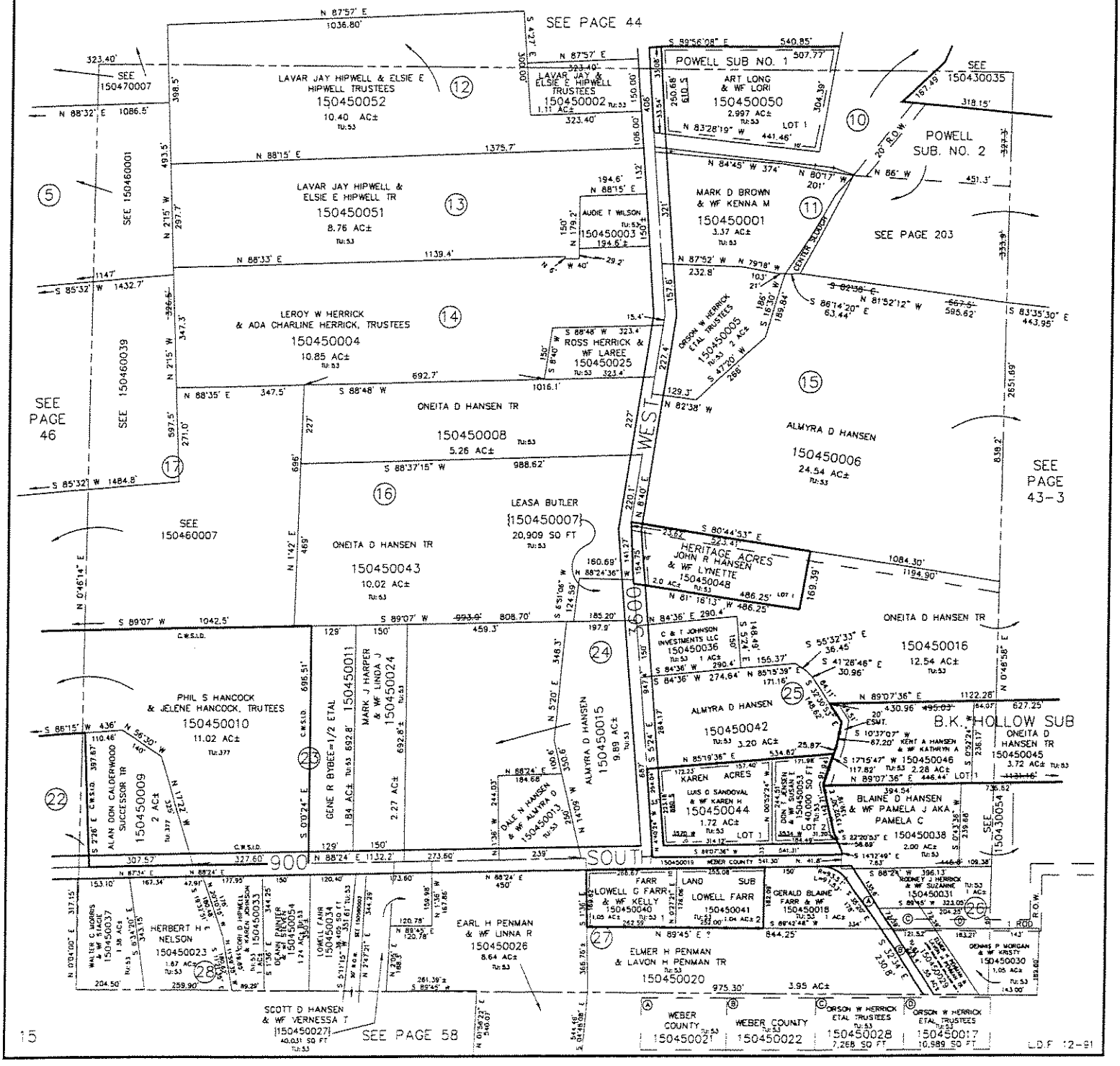


EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: SLATER, RICHARD K & WF KATI L SLATER

TAX SERIAL ID NUMBER: 15-046-0036

PART OF LOT 22, SECTION 16, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 87D34'WEST 779.57 FEET FROM THE SOUTHEAST CORNER OF SAID LOT 22;AND RUNNING THENCE SOUTH 87D34' WEST 150 FEET; THENCE NORTH TO THE NORTH LINE OF SAID LOT 22; THENCE EAST ALONG SAID NORTH LINE OF LOT 22 TO A POINT NORTH 2D26' WEST FROM BEGINNING; THENCE SOUTH 2D26' EAST TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THE SOUTHERLY APPROXIMATELY 33 FEET THEREOF, LYING WITHIN COUNTY ROAD RIGHT-OF-WAY.

SEE ATTACHED MAP

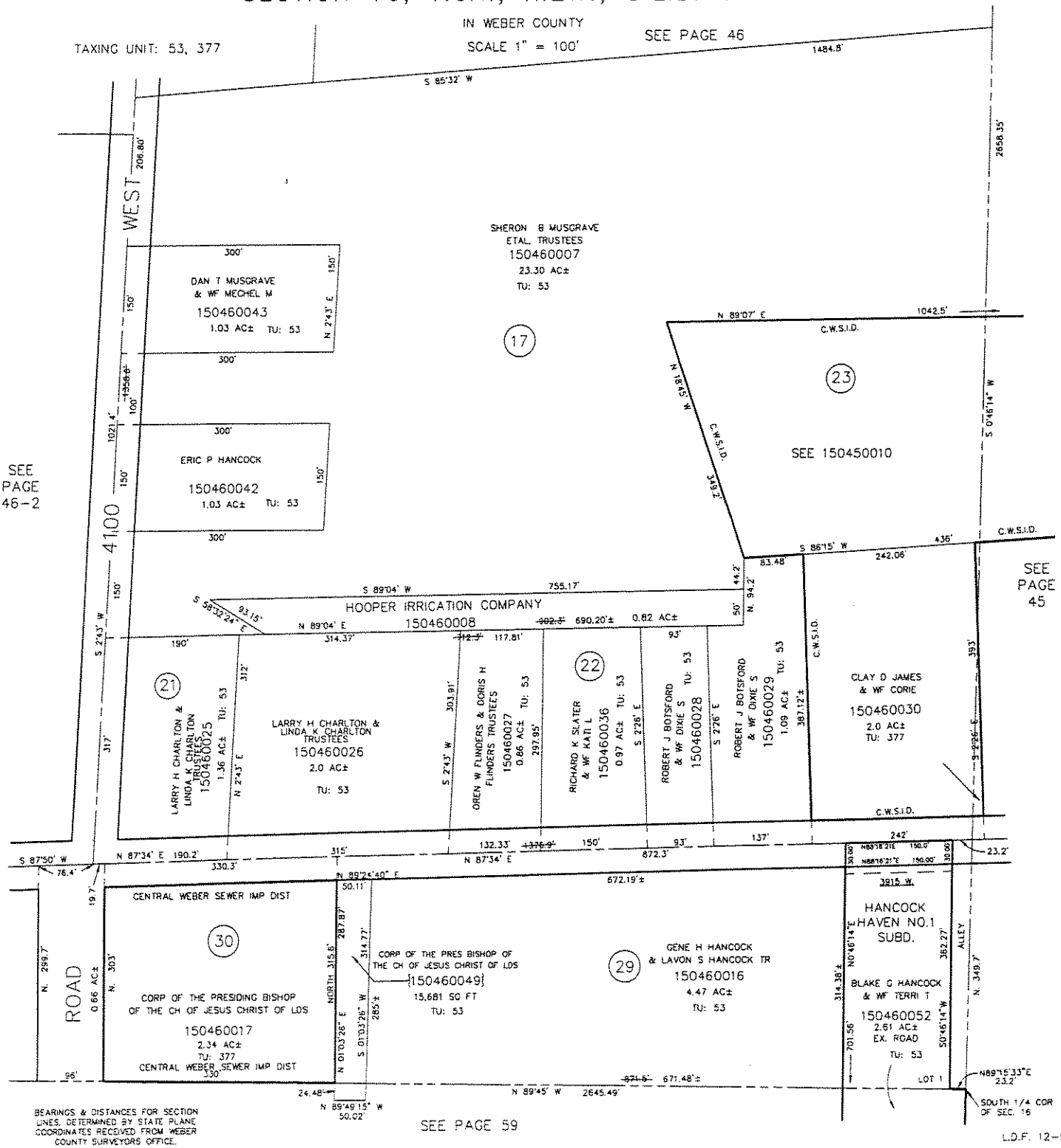
PART OF S.W. 1/4

SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 100'

TAXING UNIT: 53, 377



BEARINGS & DISTANCES FOR SECTION LINES, DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYORS OFFICE.

L.D.F. 12-91

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: BOTSFORD, ROBERT J & WF DIXIE S BOTSFORD

TAX SERIAL ID NUMBER: 15-046-0028

PART OF LOT 22, SECTION 16, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 87D34' WEST686.57 FEET FROM THE SOUTHEAST CORNER OF SAID LOT 22; RUNNING THENCE SOUTH 87D34' WEST 93 FEET; THENCE NORTH 2D26' EAST TO THE NORTH LINE OF SAID LOT; THENCE EAST ALONG THE NORTH LINE OF SAID LOT 93 FEET TO A POINT NORTH 2D26' WEST FROM BEGINNING; THENCE SOUTH 2D26' EAST TO THE PLACE OF BEGINNING.

TAX SERIAL ID NUMBER: 15-046-0029

PART OF LOT 22, SECTION 16, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT SOUTH 87D34' WEST 686.57 FEET FROM THE SOUTHEAST CORNER OF SAID LOT 22; RUNNING THENCE NORTH 87D34' EAST 137 FEET; THENCE NORTH 2D26' WEST 387.12 FEET, MORE OR LESS, TO THE NORTH LINE OF SAID LOT 22; THENCE SOUTH 86D15' WEST ALONG LOT LINE 83.48 FEET TO LOT CORNER; THENCE SOUTH 94.2 FEET TO LOT CORNER; THENCE SOUTH 89D04' WEST ALONG LOT LINE TO A POINT NORTH 2D26' WEST FROM BEGINNING; THENCE SOUTH 2D26' EAST TO THE PLACE OF BEGINNING. SUBJECT TO COUNTY ROAD RIGHT-OF-WAY ALONG THE SOUTH LINE OF SAID PREMISES.

SEE ATTACHED MAP

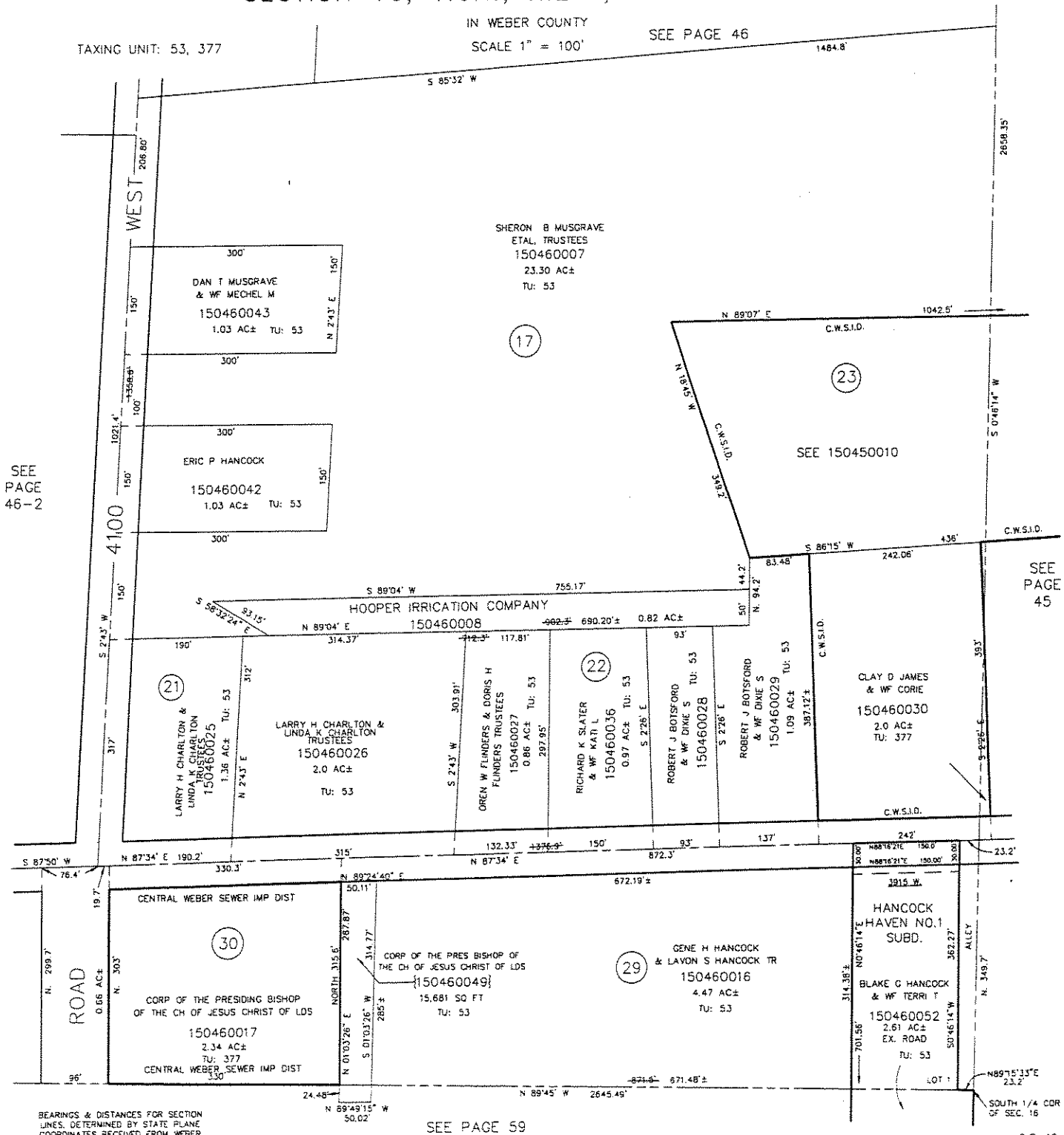
PART OF S.W. 1/4

SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 100'

TAXING UNIT: 53, 377



BEARINGS & DISTANCES FOR SECTION LINES, DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYORS OFFICE.

L.D.F. 12-91

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: CHARLTON, LARRY H & LINDA K CHARLTON TRUSTEES

TAX SERIAL ID NUMBER: 15-046-0026

PART OF LOT 22, LOCAL SURVEY, IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 22; THENCE NORTH 2D43' EAST 312 FEET; THENCE NORTH89D04' EAST 314.37 FEET ALONG THE NORTH LINE OF SAID LOT; THENCE SOUTH 2D43' WEST 303.91 FEET TO THE SOUTH LINE OF SAID LOT; THENCE SOUTH 87D34' WEST 315 FEET ALONG LOT LINE TO BEGINNING. CONTAINING 2.0 ACRES, NET. SUBJECT TO COUNTY ROAD RIGHT-OF-WAY OVER THE SOUTH SIDE THEREOF.

SEE ATTACHED MAP

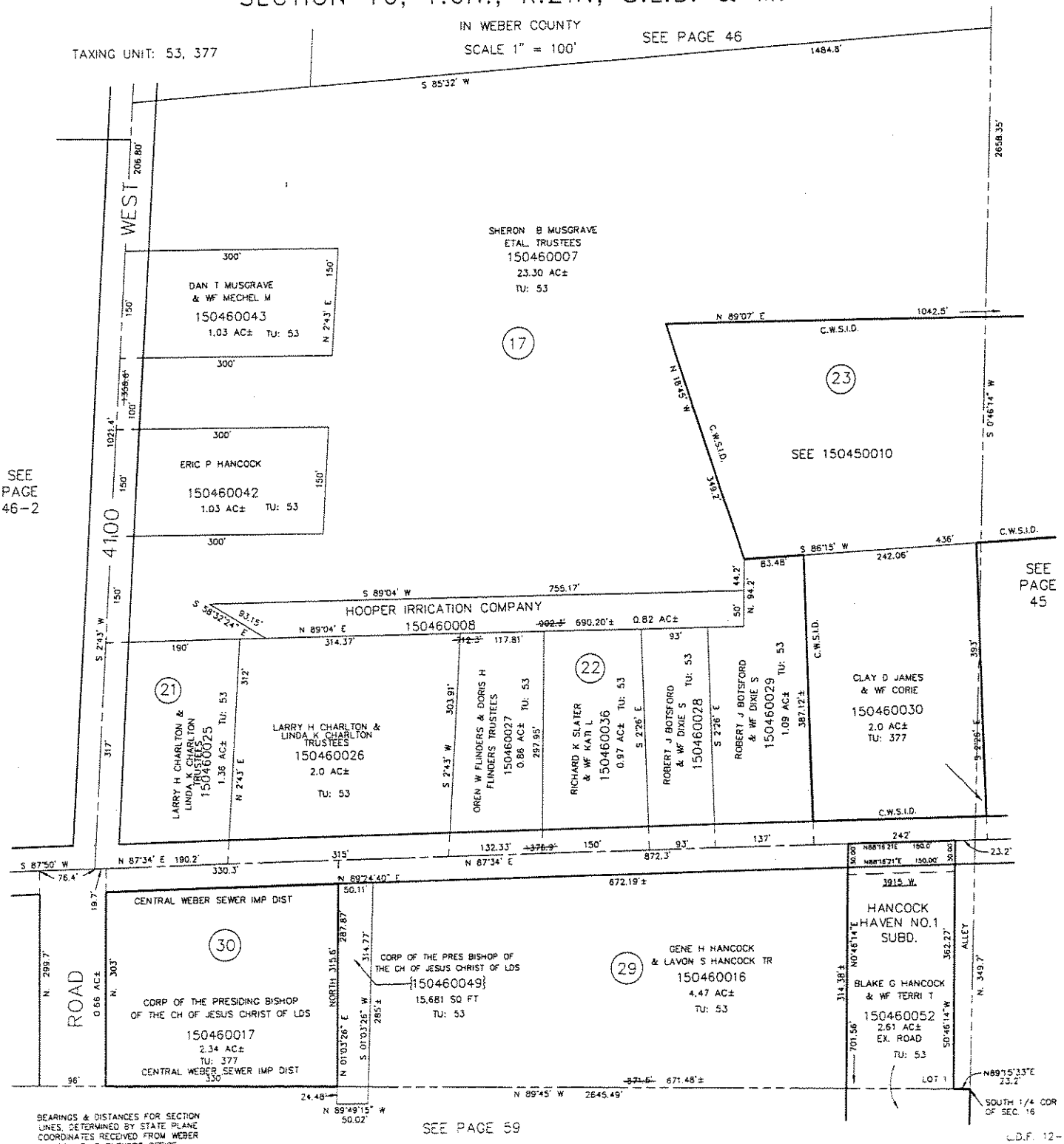
PART OF S.W. 1/4

SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 100'

TAXING UNIT: 53, 377



BEARINGS & DISTANCES FOR SECTION LINES, DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYORS OFFICE.

L.D.F. 12-91

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: HANCOCK, GENE H & LAVON S HANCOCK TRUSTEES

TAX SERIAL ID NUMBER: 15-046-0016

PART OF LOT 29 IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. BEGINNING 173.2 FEET WEST, MORE OR LESS, FROM THE SOUTHEAST CORNER OF SAID LOT 29,RUNNING THENCE SOUTH 89D45' WEST 671.48 FEET, MORE OR LESS, THENCE NORTH 01D03'26" EAST 285 FEET, MORE OR LESS, TO THE SOUTH LINE OF 900 SOUTH STREET, THENCE NORTH 87D34' EAST672.19 FEET, MORE OR LESS, THENCE SOUTH 314.38 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

PART OF S.W. 1/4

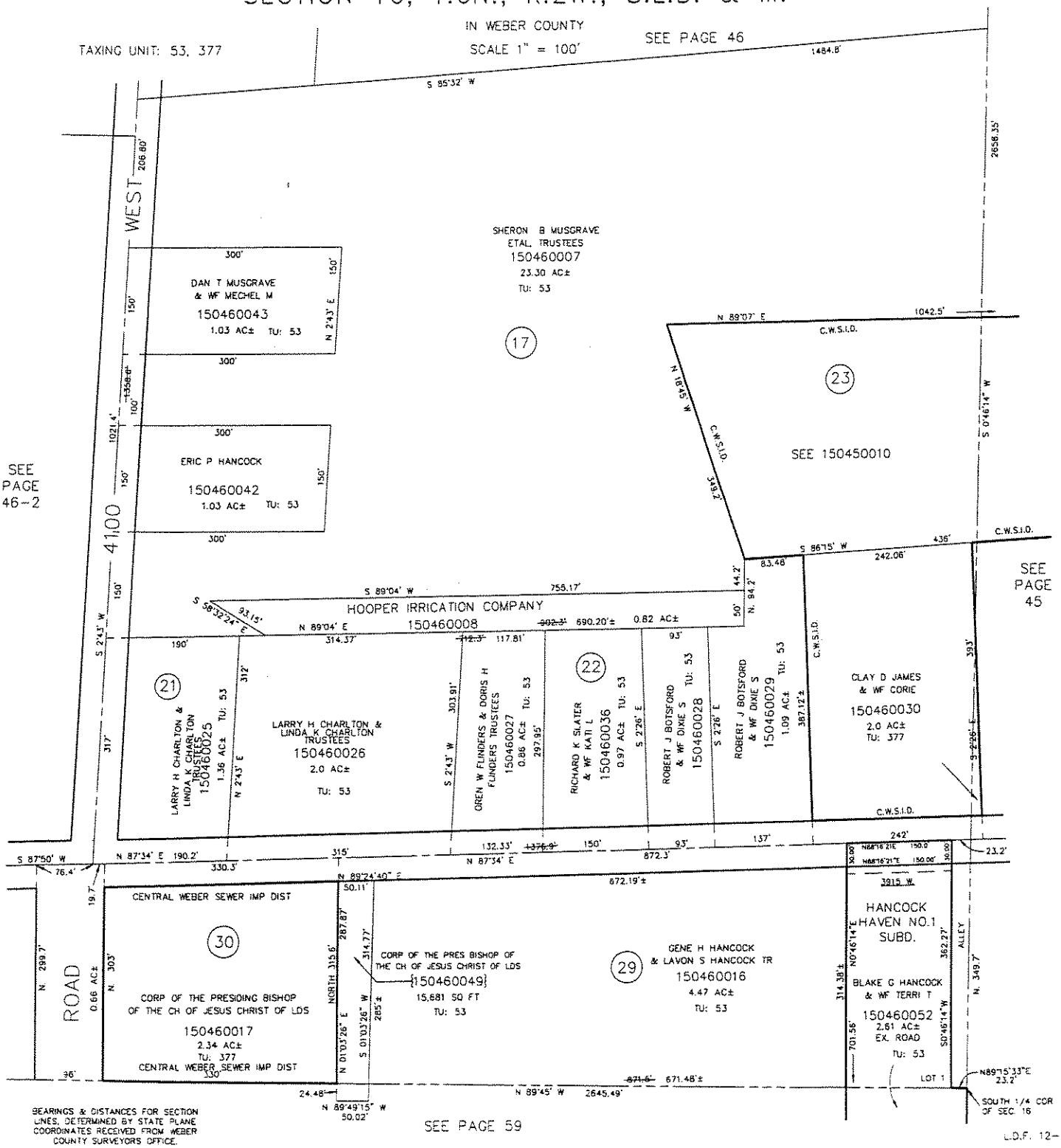
SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 100'

TAXING UNIT: 53, 377

SEE PAGE 46



BEARINGS & DISTANCES FOR SECTION LINES, DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYORS OFFICE.

SEE PAGE 59

L.D.F. 12-91

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: ORAM, GORDON L TRUSTEE

TAX SERIAL ID NUMBER: 15-076-0081

PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER, SAID POINT BEING NORTH 1494.6 FEET ALONG THE SECTION LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 27; AND RUNNING THENCE EAST APPROXIMATELY 80 RODS TO THE EAST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27, THENCE SOUTH APPROXIMATELY 165.6 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27, THENCE WEST 80 RODS TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27, THENCE NORTH ALONG THE SECTION LINE APPROXIMATELY 165.6 FEET TO THE POINT OF BEGINNING.

SEE ATTACHED MAP

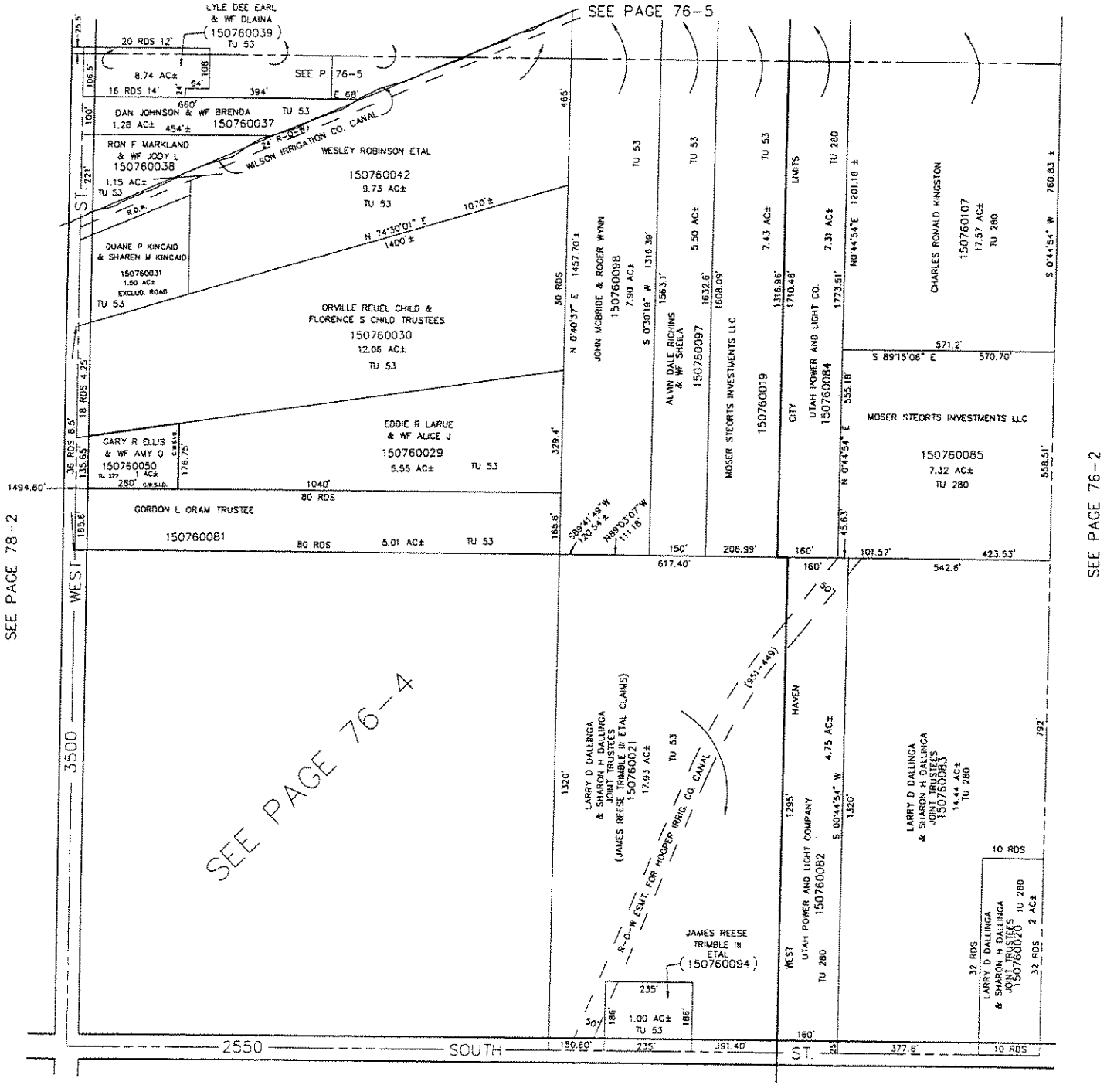
SW 1/4

SECTION 27, T.6N., R.2W., S.L.B. & M.

IN WEST HAVEN CITY & WEBER COUNTY

TAXING UNITS: 53, 280,377

SCALE 1" = 200'



SEE PAGE 92

JAB 02-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: FREDRICKSON, MAX G & MELBA R FREDRICKSON TRUSTEES

TAX SERIAL ID NUMBER: 15-076-0028

THE NORTH 1/2 OF THE NORTH 1/2 OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. CONTAINING 10 ACRES, M/L. SUBJECT TO A RIGHT-OF-WAY FOR COUNTY ROAD ALONG THE WEST SIDE THEREOF.

SEE ATTACHED MAP

SW 1/4 OF THE SW 1/4

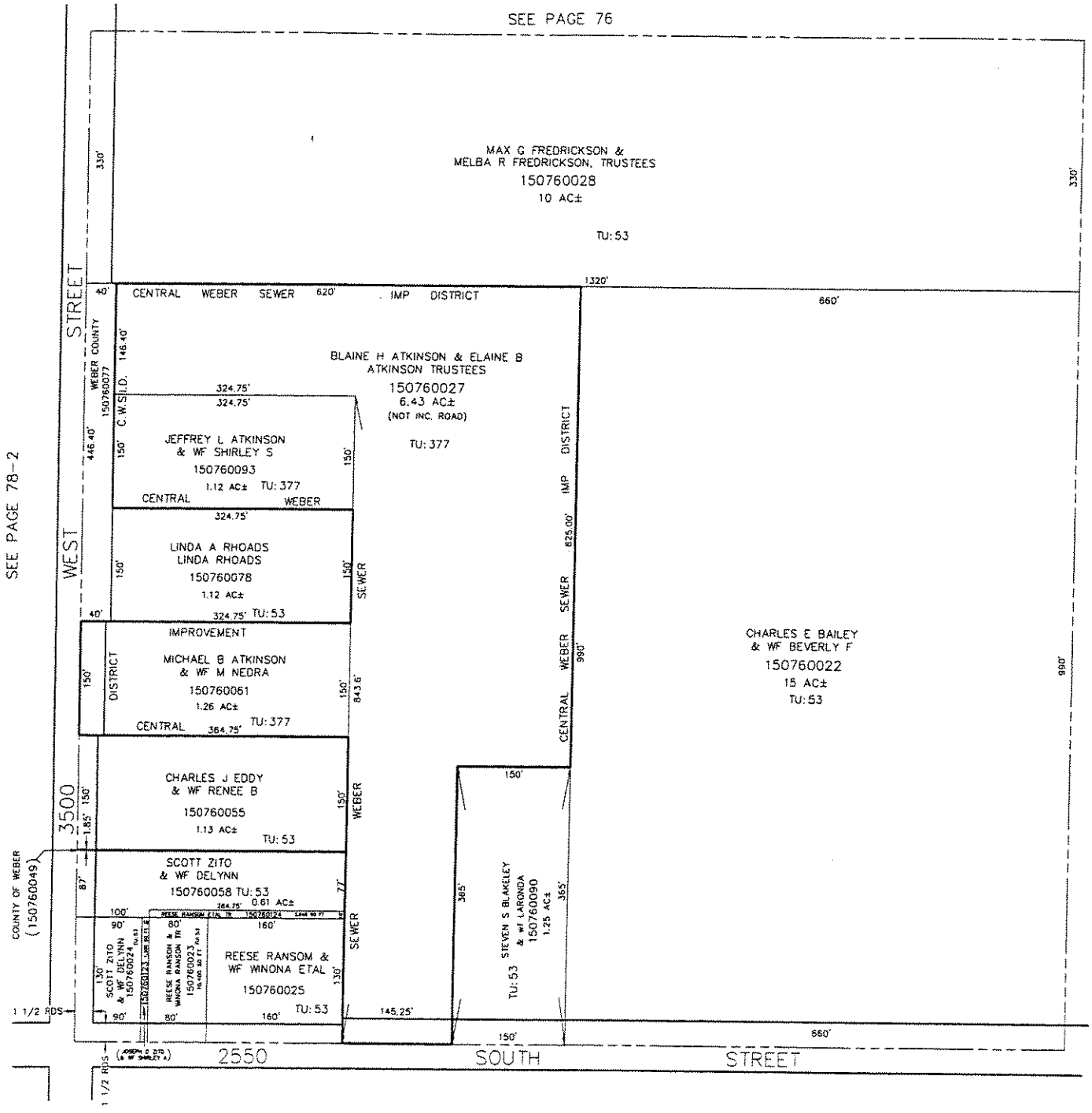
SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNIT: 53, 377

IN WEBER COUNTY

SCALE 1" = 100'

SEE PAGE 76



SEE PAGE 92

JAB 02-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: HANCOCK, BLAKE G & WF * TERRI T HANCOCK

TAX SERIAL ID NUMBER: 15-046-0052

ALL OF LOT 1, HANCOCK HAVEN NO.1 SUBDIVISION, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

PART OF S.W. 1/4

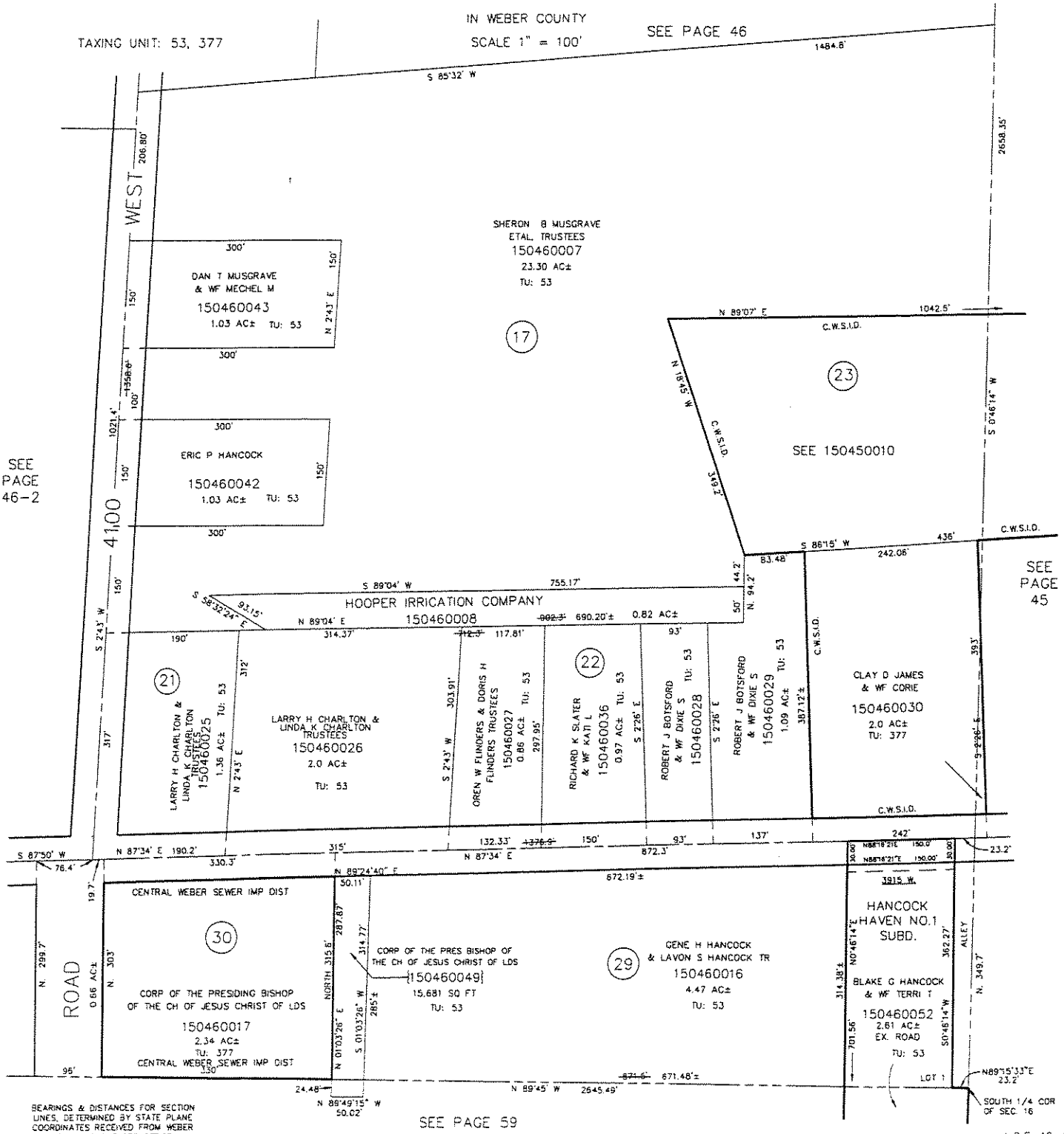
SECTION 16, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 100'

TAXING UNIT: 53, 377

SEE PAGE 46



BEARINGS & DISTANCES FOR SECTION LINES, DETERMINED BY STATE PLANE COORDINATES RECEIVED FROM WEBER COUNTY SURVEYOR'S OFFICE.

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: FARR, GARY G & WF GWEN S FARR

TAX SERIAL ID NUMBER: 15-078-0013

PART OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING ATA POINT 1300 FEET SOUTH OF THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE RUNNING WEST 323.4 FEET; THENCE NORTH150 FEET; THENCE EAST 323.4 FEET; THENCE SOUTH 150 FEET TO THE PLACE OF BEGINNING. SUBJECT TO THE RIGHTS OF OTHERS OVER THAT PORTION WITHIN THE COUNTY ROAD ON THE EAST.

SEE ATTACHED MAP

S.E. 1/4

SECTION 28, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53, 377

SCALE 1" = 200'

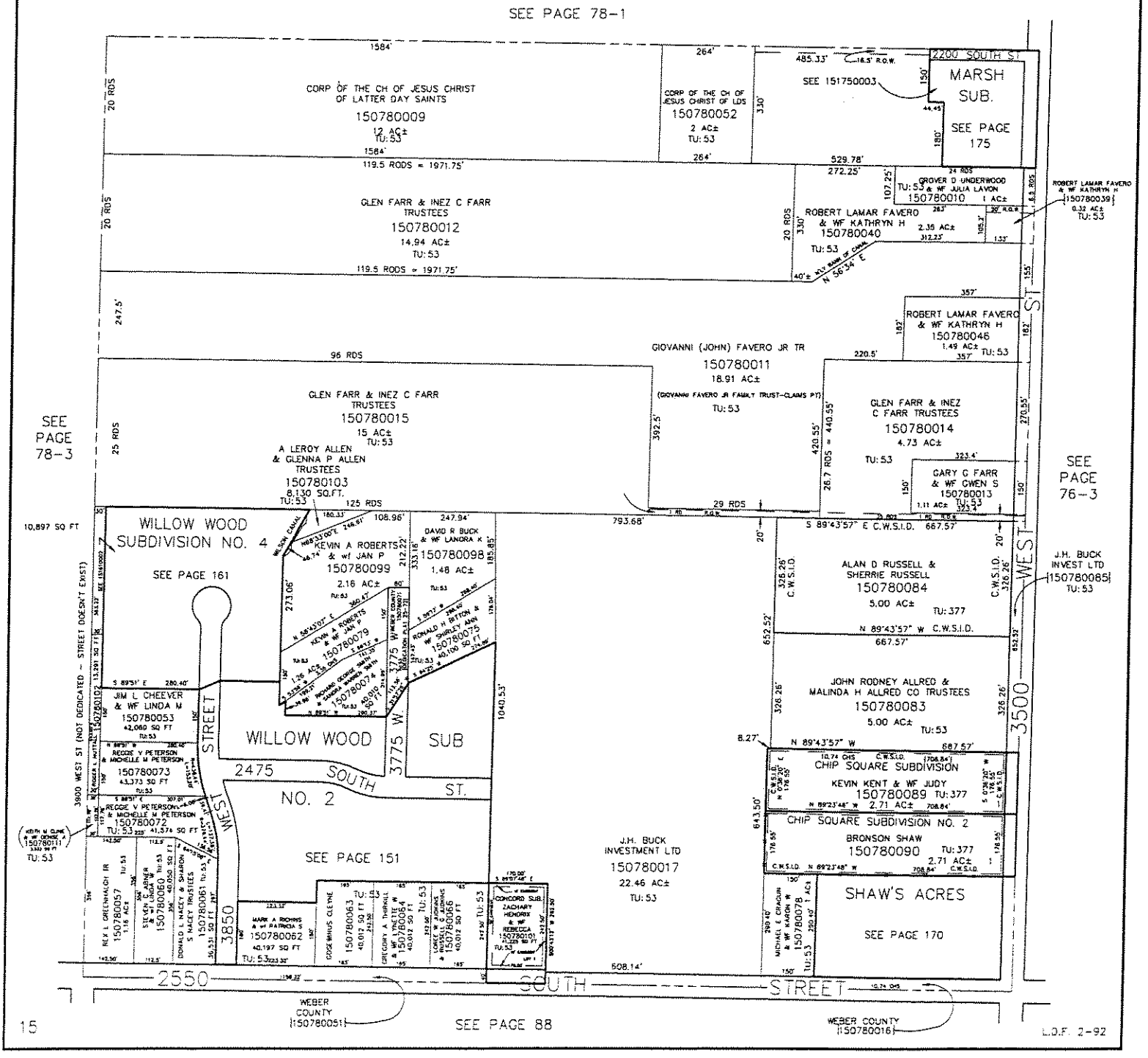


EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: POVEY, BRENT L & WF VICKI L POVEY

TAX SERIAL ID NUMBER: 15-270-0003

ALL OF LOT 3, HADLEY & OSMOND ESTATES, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

PART OF THE S.W.1/4, OF SECTION 28, T.6N., R.2W., S.L.B. & M.

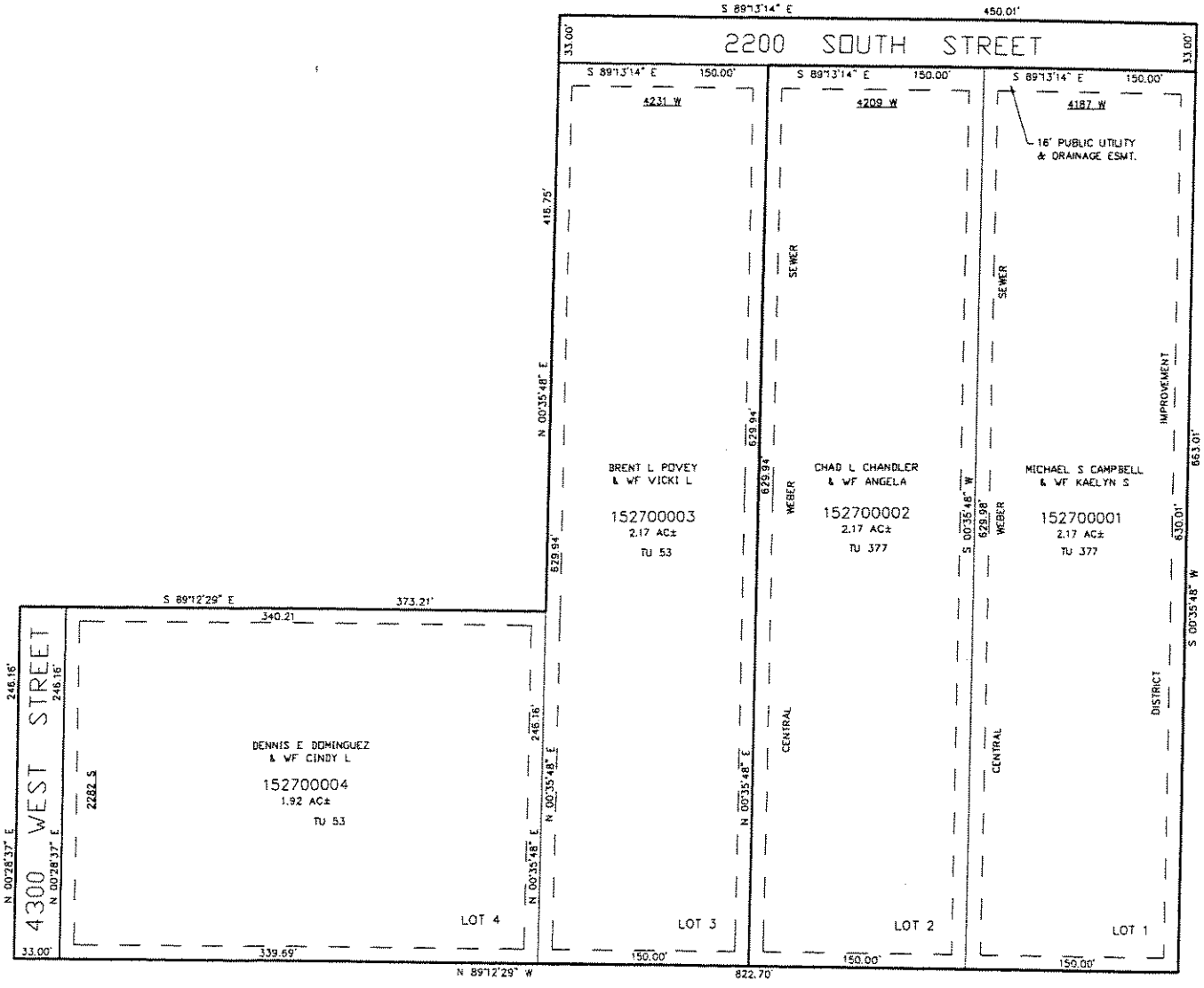
HADLEY & OSMOND ESTATES

IN WEBER COUNTY

TAXING UNIT: 53, 377

SCALE 1" = 60'

SEE PAGE 78-3



SEE PAGE 78-3

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 51, PAGE 88 OF RECORDS.

10' UTILITY & DRAINAGE EASEMENTS EACH SIDE OF PROPERTY LINES AS INDICATED BY DASHED LINES EXCEPT AS OTHERWISE SHOWN.

CRR 03-00

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: LAY, DARIN H & WF LORI K LAY

TAX SERIAL ID NUMBER: 15-078-0105

ALL OF LOT 2, SEVEN H ESTATES, WEBER COUNTY, UTAH.

SEE ATTACHED MAP

S.W. 1/4

SECTION 28, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53

SCALE 1" = 200'

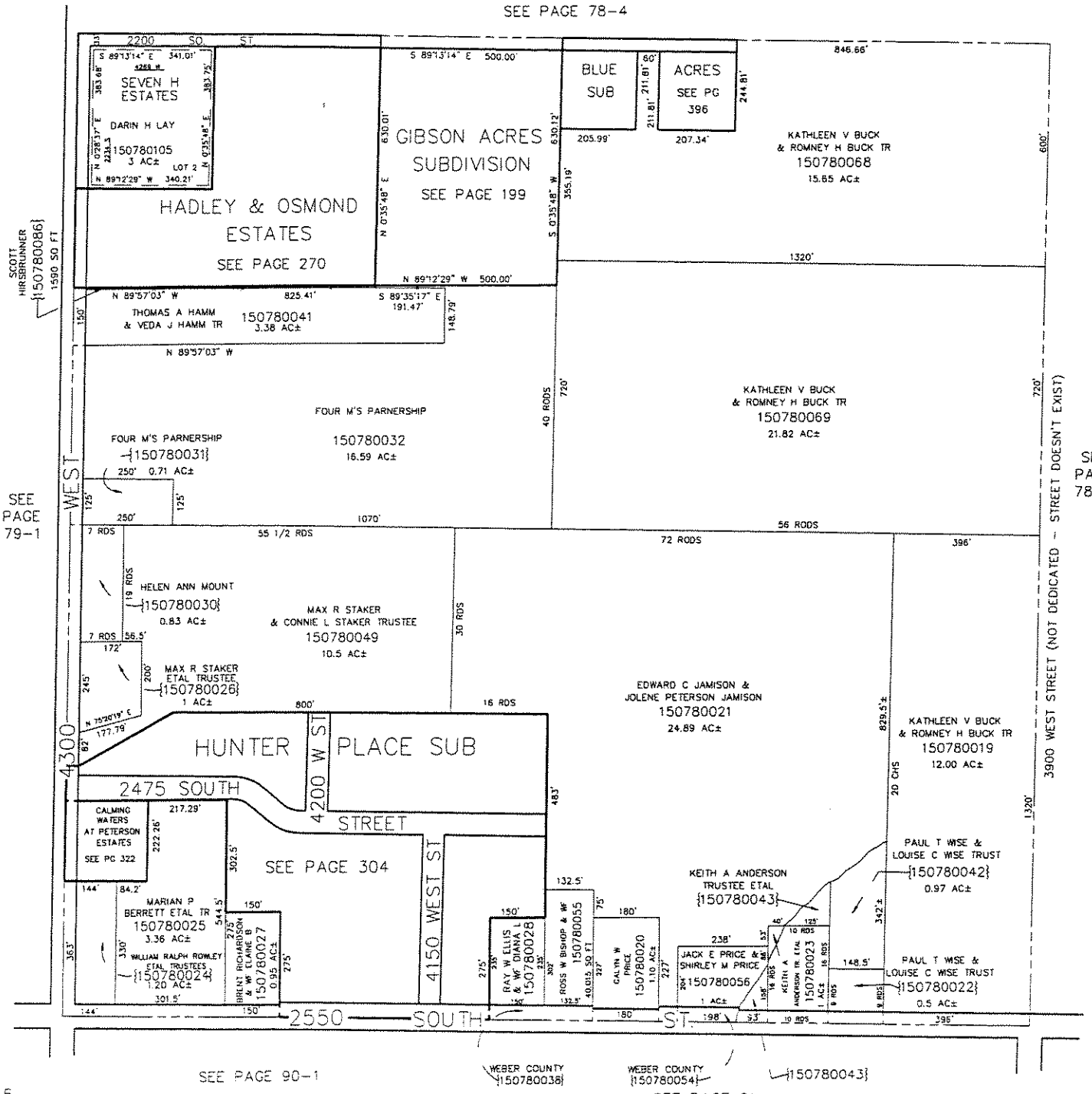


EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: CUTLER, BLAINE R

TAX SERIAL ID NUMBER: 15-059-0024

PART OF THE NORTHWEST QUARTER OF NORTHWEST QUARTER OF SECTION21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT NORTHEAST CORNER OF NORTHWEST QUARTER OF SAID NORTHWEST QUARTER SECTION 21; THENCE SOUTH 286.76 FEET; THENCE WEST 4 CHAINS; THENCE NORTH 286.76 FEET; THENCE EAST 4 CHAINS TO BEGINNING.

SEE ATTACHED MAP

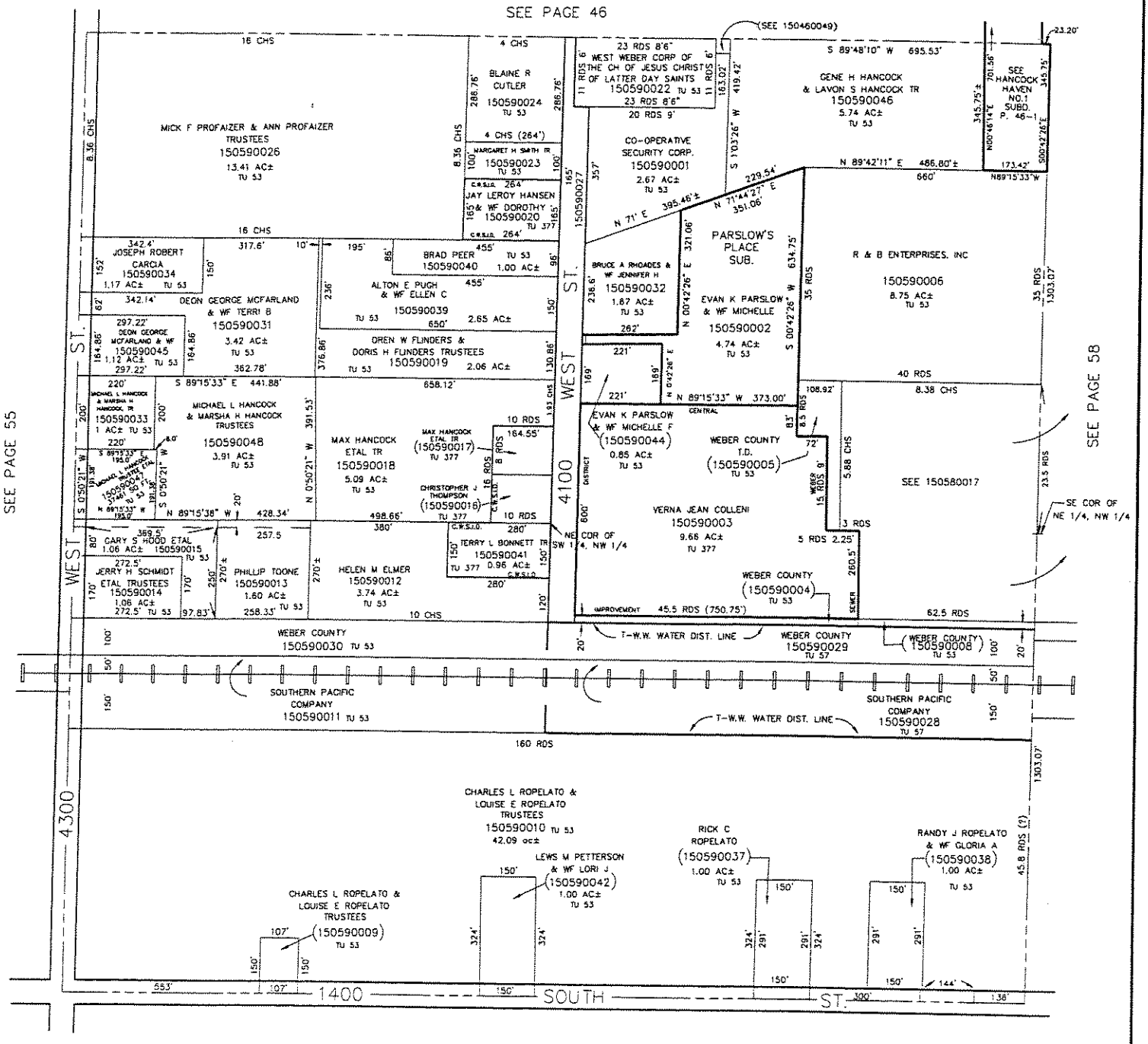
NW 1/4

SECTION 21, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNITS: 53 ,57 & 377

SCALE 1" = 200'



JAB 02-92

EXHIBIT A

NOTICE OF ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

PROPERTY OWNER: FAVERO, THOMAS V & DAVID E FAVERO

TAX SERIAL ID NUMBER: 15-086-0014

PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 32,TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN &HAVING A BASIS OF BEARING TAKEN AS S89D06'33" EAST BETWEEN THE NORTHWEST CORNER AND THE NORTH 1/4 CORNER OF ABOVE SAID SECTION 32 DESCRIBED AS FOLLOWS: BEGINNING AT AN EXISTING BRASS CAP SET BY THE WEBER COUNTY SURVEYOR MARKING THE NORTHWEST CORNER OF ABOVE SAID SECTION 32 (SAID MONUMENT AND POINT OF BEGINNING ALSO BEING LOCATED NORTH 89D06'32" WEST2657.85 FEET FROM THE NORTH 1/4 CORNER OF SAID SECTION 32 AND SAID POINT OF BEGINNING MONUMENT ALSO BEING LOCATED NORTH01D00'31" EAST 5296.08 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 32) AND RUNNING THENCE SOUTH 89D06'33" EAST 191.74FEET ALONG THE SECTION LINE, THENCE SOUTH 00D43'56" WEST168.41 FEET TO AN EXISTING FENCE LINE THENCE NORTH 89D46'20"EAST 5.86 FEET ALONG SAID FENCE LINE TO A FENCE CORNER, THENCE SOUTH 00D43'56" WEST 160.32 FEET, THENCE SOUTH 88D58'21" EAST144.14 FEET MORE OR LESS TO THE 1/256 SECTION LINE AS MARKED BY AN EXISTING FENCE LINE THENCE SOUTH 00D43'56" WEST 151.00FEET ALONG SAID 1/256 SECTION LINE, THENCE NORTH 88D58'21"WEST 344.05 FEET TO THE WEST LINE OF ABOVE SAID SECTION 32AS MONUMENTED BY THE WEBER COUNTY SURVEYOR THENCE NORTH01D00'31" EAST 479.14 FEET ALONG SAID WEST SECTION LINE TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION LYING WITHIN THE BOUNDARIES OF 2550 SOUTH STREET AND 5100 WEST STREET.

SEE ATTACHED MAP

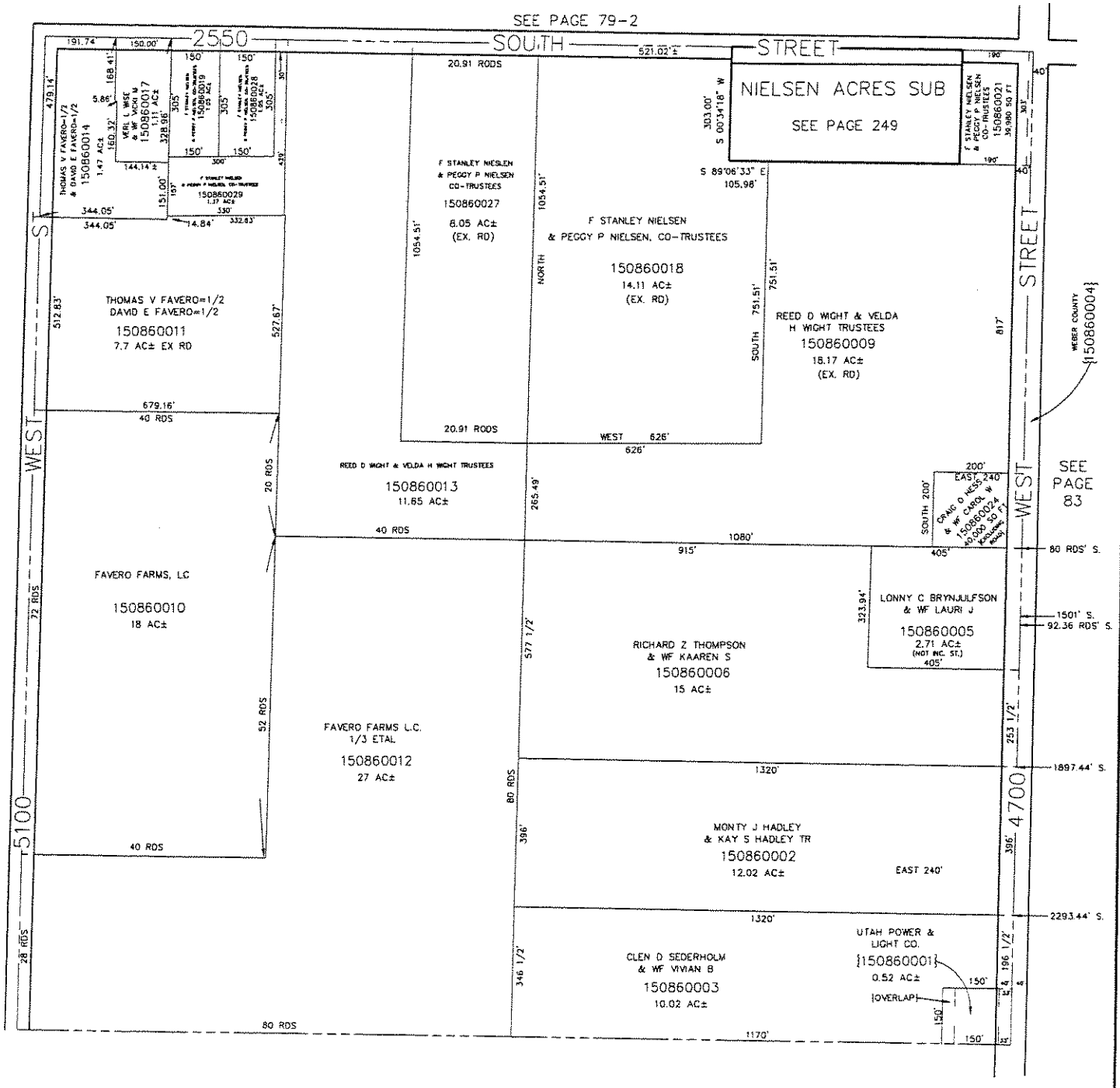
N.W. 1/4

SECTION 32, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53

SCALE 1" = 200'



SEE PAGE 85

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT dated July 17th, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber 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 27th day of July, 2006.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

July 18, 2006

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed are two Notices of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. Both of these annexations have been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.
General Manager

Enclosure

2618 West Pioneer Road, Ogden, UT 84404 • Telephone (801) 731-3011 Fax (801) 731-0481

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on July 17, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-03 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 19th day of July, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A
Description of Annexed Real Property

SEE ATTACHED SHEETS

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-03

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

KEVIN IVINS AND LUIS O. SANDOVAL

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on June 19, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 17th day of July, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 17th day of July, 2006 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A
Subject Property
(Description to be Inserted)

PROPERTY OWNER: KEVIN IVINS & LUIS O SANDOVAL

TAX SERIAL ID NUMBER: ALLEN ESTATES SUBDIVISION PHASE 2

PROPERTY DESCRIPTION:

PART OF THE NORTHEAST QUARTER OF SECTION 28, T.6N., R.2W., S.L.B.&M., U.S. SURVEY.

BEGINNING AT A POINT ON BOTH THE SECTION LINE AND THE CENTERLINE OF 3500 WEST STREET, SAID POINT BEING N00°36'51"E ALONG THE SECTION LINE 989.14 FEET FROM THE EAST QUARTER CORNER OF SECTION 28; THENCE N89°13'43"W 447.00 FEET; THENCE S00°36'51"W 325.05 FEET; THENCE S70°50'18"W 302.39 FEET; THENCE S57°56'50"W 300.14 FEET; THENCE S32°28'59"W 72.51 FEET TO THE BOUNDARY OF ALLEN ESTATES PHASE 1; THENCE ALONG SAID BOUNDARY THE FOLLOWING FOUR (4) COURSES: (1) N89°13'14"W 81.48 FEET, (2) N32°03'10"W 267.00 FEET, (3) N24°10'59"W 60.57 FEET, AND (4) N32°03'10"W 276.51 FEET TO THE CENTERLINE OF THE CANAL; THENCE N53°20'43"E ALONG SAID CENTERLINE 150.49 FEET; THENCE S32°03'10"E 18.06 FEET; THENCE N53°20'43"E 60.19 FEET; THENCE N32°03'10"W 18.06 FEET TO THE CENTERLINE OF THE CANAL; THENCE ALONG SAID CENTERLINE THE FOLLOWING THREE (3) COURSES (1) N53°20'43"E 281.71 FEET TO A 719.99 FOOT RADIUS CURVE THE CENTER OF WHICH BEARS N37°04'35"W, (2) EASTERLY TO THE LEFT THROUGH A CENTRAL ANGLE OF 08°25'12" A DISTANCE OF 105.81 FEET, AND (3) N44°55'30"E 162.04 FEET TO THE SOUTH LINE OF THE ANTHONY CARTRE AND WF PAULA CARTER PROPERTY; THENCE ALONG SAID SOUTH LINE THE FOLLOWING TWO (2) COURSES: (1) S89°02'52"E 805.53 FEET, AND (2) S89°01'55"E 33.00 FEET TO THE SECTION LINE; THENCE S00°36'51"W ALONG SAID SECTION LINE 342.23 FEET TO THE POINT OF BEGINNING.

CONTAINING 17.85 ACRES

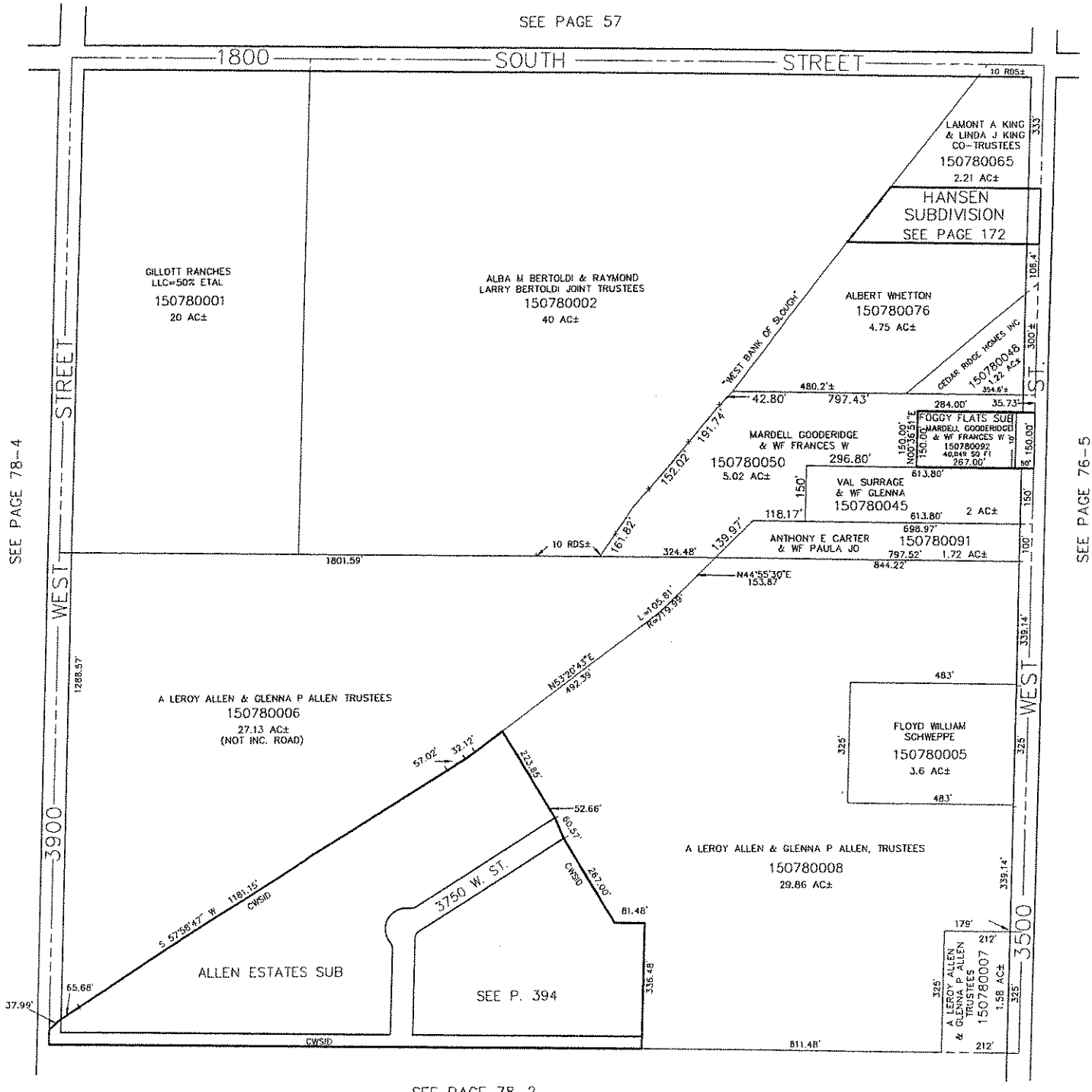
N.E. 1/4

SECTION 28, T.6N., R.2W., S.L.B. & M.

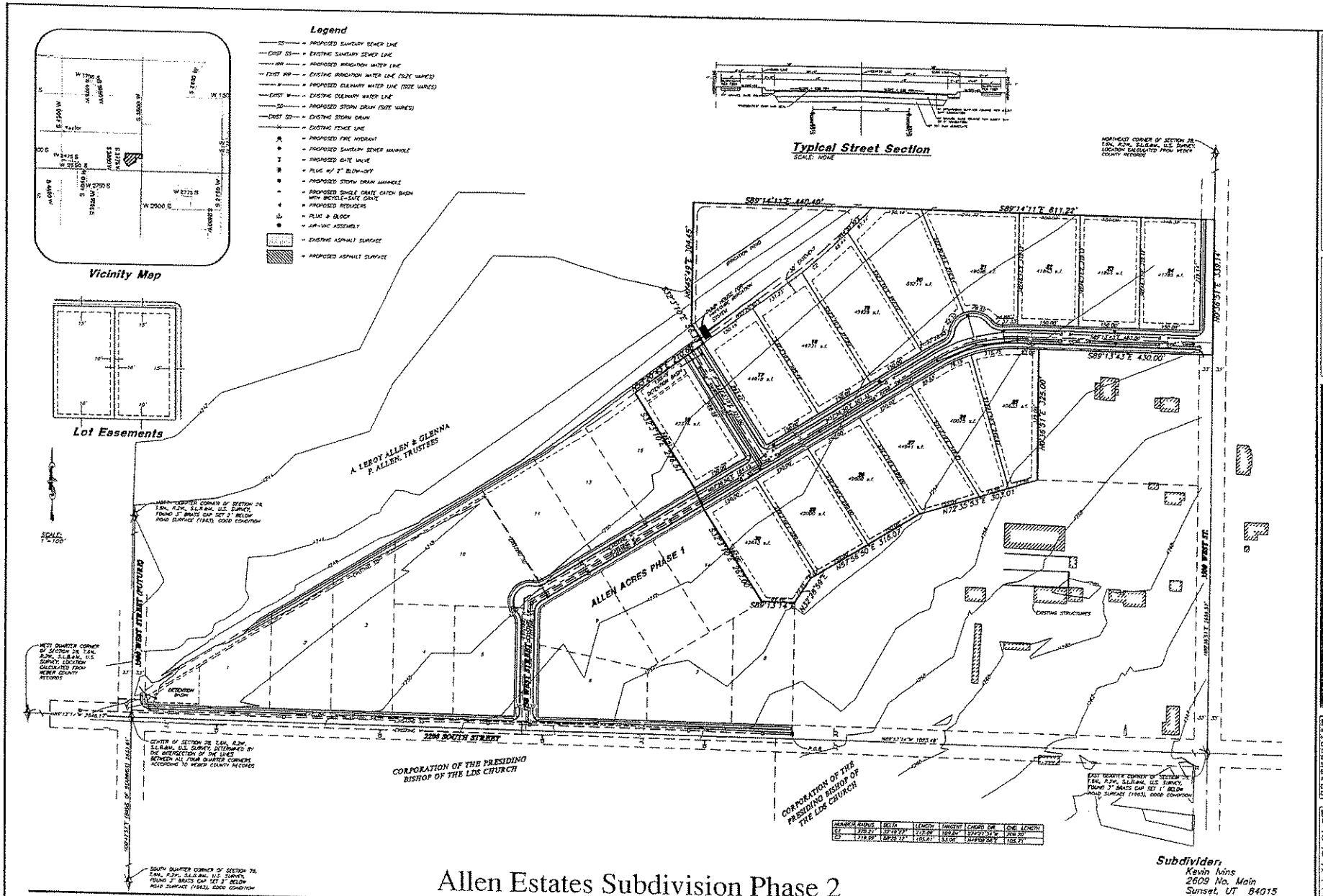
IN WEBER COUNTY

SCALE 1" = 200'

TAXING UNIT: 53



L.D.F. 2-92



MARK	RADIUS	DELTA	LENGTH	TANGENT	CHORD BRG	CHD. LENGTH
C1	275.01'	38°18'37"	183.86'	95.61'	S32°21'15"E	180.50'
C2	219.99'	28°25'17"	105.21'	53.66'	N49°39'38"E	104.17'

Allen Estates Subdivision Phase 2

Weber County, Utah

Subdivider:
Kevin Ivins
2609 No. Main
Sunset, UT 84015
(801) 390-4404

THESE PLANS AND SPECIFICATIONS ARE THE PROPERTY OF REEVE & ASSOCIATES, INC., 4155 S. HARRISON BLVD, EXECUTIVE BLDG. #310, OGDEN, UTAH 84403, AND SHALL NOT BE PHOTOCOPIED, re-drawn, OR USED ON ANY PROJECT OTHER THAN THE PROJECT SPECIFICALLY DESIGNED FOR, WITHOUT THEIR WRITTEN PERMISSION. THE OWNERS AND ENGINEERS OF REEVE & ASSOCIATES, INC. DISCLAIM ANY LIABILITY FOR ANY CHANGES OR MODIFICATIONS MADE TO THESE PLANS OR THE DESIGN THEREON WITHOUT THEIR CONSENT.

Reeve & Associates, Inc.

DATE	REVISIONS	DESCRIPTION

Allen Estates Subdivision Phase 2

Preliminary Design

Preliminary
INFORMATION CONTAINED HEREIN HAS NOT BEEN FINAL CHECKED. IT IS PROVIDED AT THIS TIME FOR PRELIMINARY REVIEW ONLY AND THE DATA SHOWN HEREON SHOULD NOT BE RELIED UPON FOR FINAL APPROVAL, DOCUMENTATION, DESIGN, AND/OR CONSTRUCTION.

Project Info.
Engineer: J. Reeve
Designer: C. Cave
Begin Date: Aug. 1, 2005
Name: ALLEN ESTATES SUBD.
Number: 4657-02

Sheet 1 of 1 Sheets

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT dated July 17th, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber 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 27th day of July, 2006.

GARY R. HERBERT
Lieutenant Governor

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on July 17, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-04 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 19th day of July, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A
Description of Annexed Real Property

SEE ATTACHED SHEETS

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-04

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

WEBER FIRE DISTRICT

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on June 19, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 17th day of July, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 17th day of July, 2006 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A
Subject Property
(Description to be Inserted)

PROPERTY OWNER: WEBER FIRE DISTRICT

TAX SERIAL ID NUMBER: 15-078-0052

PROPERTY DESCRIPTION:

PART OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 792 FEET WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE WEST 264 FEET, THENCE SOUTH 330 FEET, THENCE EAST 264 FEET, THENCE NORTH 330 FEET TO THE PLACE OF BEGINNING.

S.E. 1/4

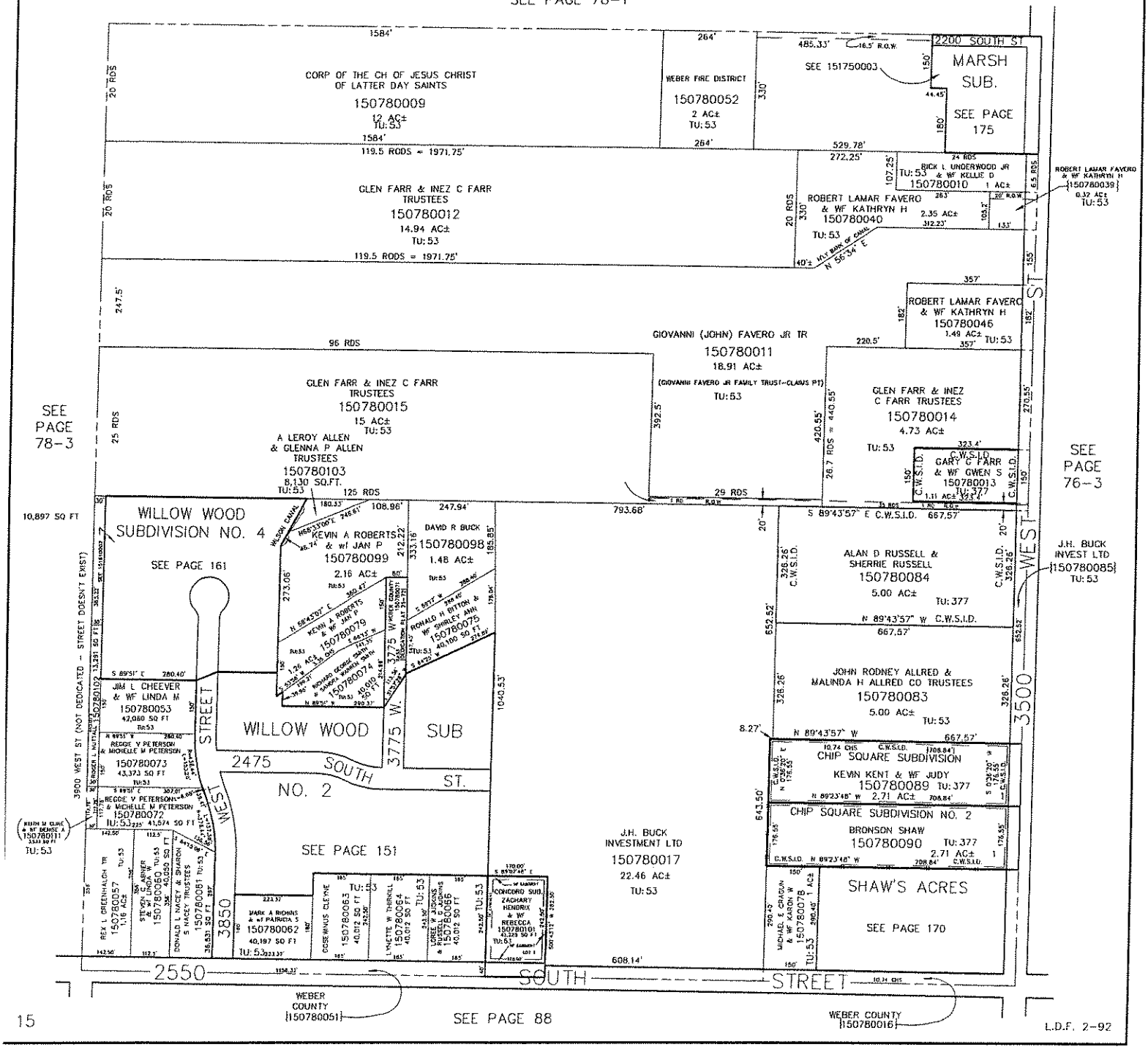
SECTION 28, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53, 377

SCALE 1" = 200'

SEE PAGE 78-1



L.D.F. 2-92

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated September 19th, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber 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 21st day of September, 2006.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

September 19, 2006

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.
General Manager

Enclosure

2618 West Pioneer Road, Ogden, UT 84404 • Telephone (801) 731-3011 Fax (801) 731-0481

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on September 18, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-08 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 19th day of September, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A
Subject Property

PROPERTY OWNER: ROSS & BARBARA MESSERLY

TAX SERIAL ID NUMBER: 15-040-0013

PROPERTY DESCRIPTION:

PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 3.69CHAINS EAST AND NORTH 4.87 CHAINS AND EAST 5.0 CHAINS FROM THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER; RUNNING THENCE EAST 5.0 CHAINS; THENCE NORTH 975.58 FEET; THENCE WEST 5.0CHAINS; THENCE SOUTH 975.58 FEET TO THE POINT OF BEGINNING. TOGETHER WITH AND SUBJECT TO AN EASEMENT FOR A ROAD OVER THE WEST 30 FEET OF THE ABOVE DESCRIBED PROPERTY AND AA STRIP OF LAND 30 FEET WIDE ADJOINING SAID LAND ON THE WEST.

S.E. 1/4

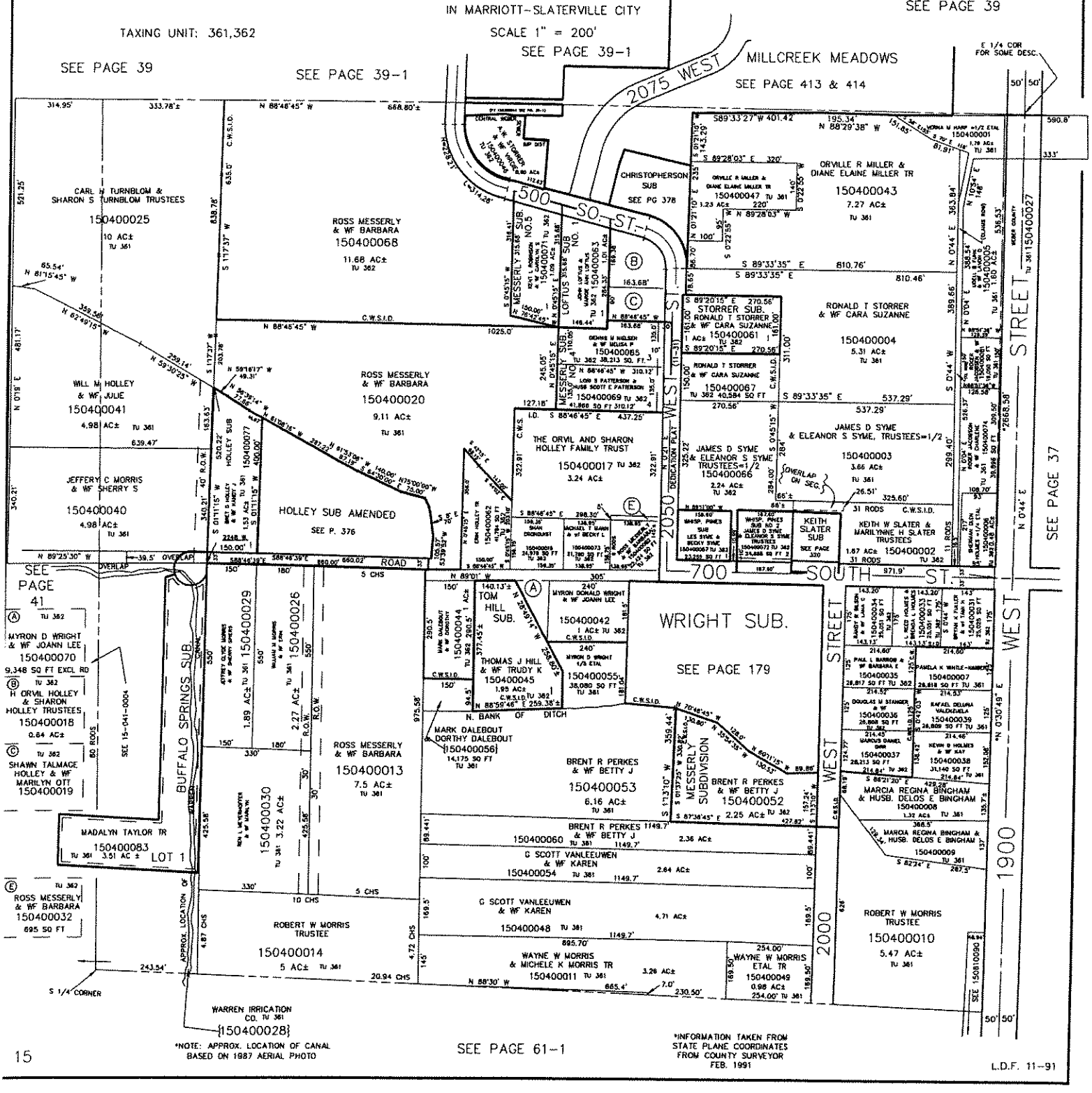
SECTION 14, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361,362

SEE PAGE 39
SEE PAGE 39-1
SEE PAGE 39
SEE PAGE 413 & 414
SEE PAGE 41
SEE PAGE 179
SEE PAGE 37
SEE PAGE 61-1



L.D.F. 11-91

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-08

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

ROSS & BARBARA MESSERLY

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on August 21, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 18th day of September, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 18th day of September, 2006 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A
Subject Property

PROPERTY OWNER: ROSS & BARBARA MESSERLY

TAX SERIAL ID NUMBER: 15-040-0013

PROPERTY DESCRIPTION:

PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 3.69CHAINS EAST AND NORTH 4.87 CHAINS AND EAST 5.0 CHAINS FROM THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER; RUNNING THENCE EAST 5.0 CHAINS; THENCE NORTH 975.58 FEET; THENCE WEST 5.0CHAINS; THENCE SOUTH 975.58 FEET TO THE POINT OF BEGINNING. TOGETHER WITH AND SUBJECT TO AN EASEMENT FOR A ROAD OVER THE WEST 30 FEET OF THE ABOVE DESCRIBED PROPERTY AND AA STRIP OF LAND 30 FEET WIDE ADJOINING SAID LAND ON THE WEST.

S.E. 1/4

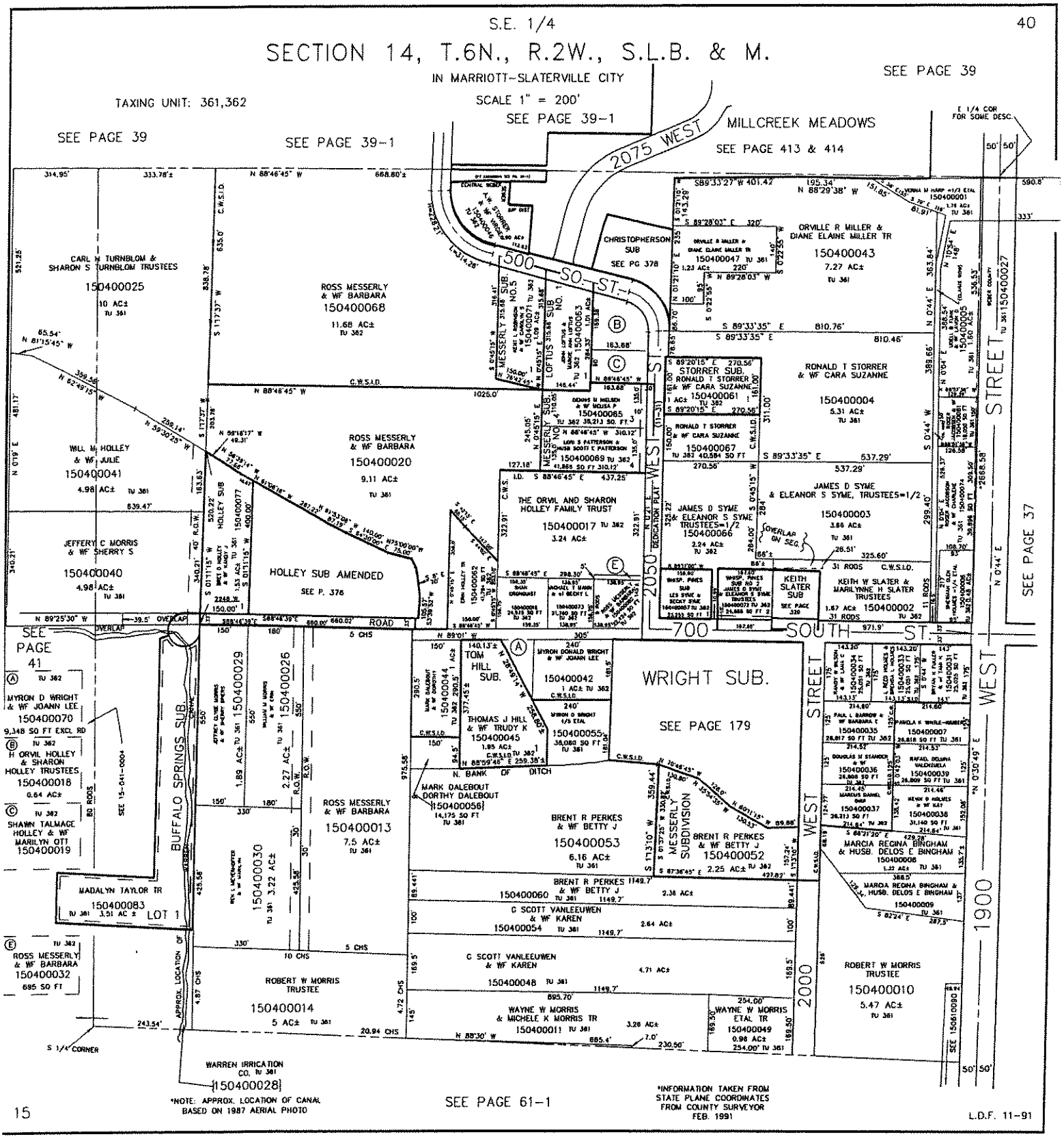
SECTION 14, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361,362

SEE PAGE 39
SEE PAGE 39-1
SEE PAGE 39-1
SEE PAGE 39
MILLCREEK MEADOWS
SEE PAGE 413 & 414
SEE PAGE 41
SEE PAGE 179
SEE PAGE 61-1
SEE PAGE 37



*NOTE: APPROX. LOCATION OF CANAL BASED ON 1987 AERIAL PHOTO

*INFORMATION TAKEN FROM STATE PLANE COORDINATES FROM COUNTY SURVEYOR FEB. 1991

L.D.F. 11-91

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated November 27th, 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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber 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 30th day of November, 2006.

GARY R. HERBERT
Lieutenant Governor

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 20, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-09 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 27th day of November, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

EXHIBIT A
Subject Property

PROPERTY OWNER: CRESTWOOD INC

TAX SERIAL ID NUMBER: 15-087-0009

PROPERTY DESCRIPTION:

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33,TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY. CONTAINING 40 ACRES, M/L. ALSO: PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; RUNNING THENCE EAST TO THE HOOPER CANAL; THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE SAID HOOPER CANAL TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; THENCE NORTH TO THE PLACE OF BEGINNING. CONTAINING 2.19 ACRES, M/L. EXCEPT THE FOLLOWING DESCRIPTION: BEGINNING AT A POINT ON THE NORTH LINE OF 3300 SOUTH STREET WHICH IS 33 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE BASE AND MERIDIAN, RUNNING THENCE WEST ALONG THE NORTH LINE OF 3300 SOUTH STREET, 588 FEET, MORE OR LESS, TO THE EASTERLY BANK OF THE HOOPER CANAL, THENCE NORTHEASTERLY ALONG THE EAST BANK OF THE HOOPER CANAL 948 FEET, MORE OR LESS, TO A POINT WHICH IS APPROXIMATELY 20 FEET WEST AND 764FEET NORTH OF THE POINT OF BEGINNING, THENCE EAST 20 FEET, MORE OR LESS, TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION, THENCE SOUTH 764 FEET, MORE OR LESS, TO THE NORTH LINE OF 3300 SOUTH STREET AND THE POINT OF BEGINNING. (BOOK 1624, PAGE 2648).

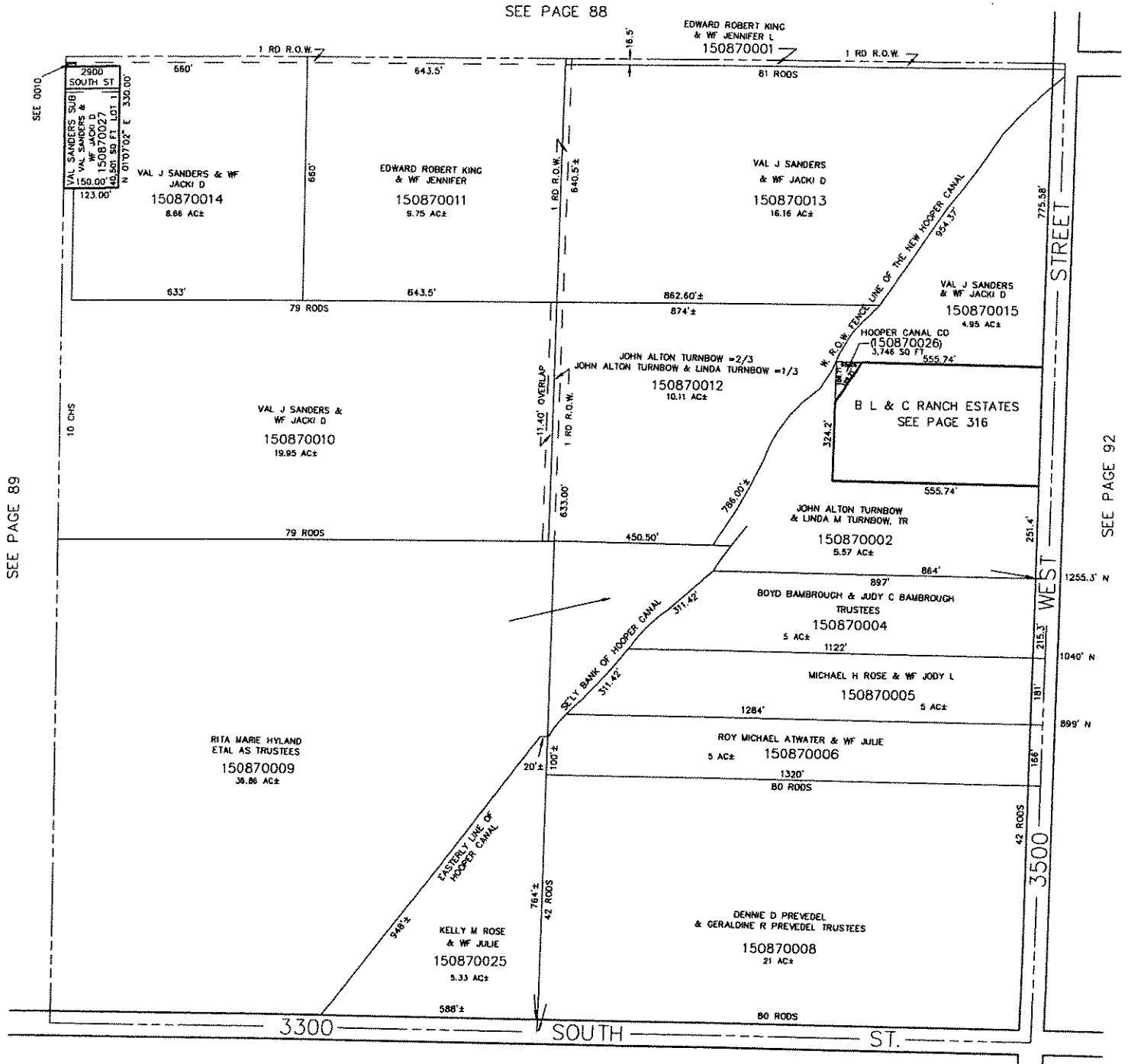
S.E. 1/4

SECTION 33, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53

SCALE 1" = 200'



LHK 3-92

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-09

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

Crestwood Inc

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on October 16, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 20th day of November, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 20th day of November, 2006 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A
Subject Property

PROPERTY OWNER: CRESTWOOD INC

TAX SERIAL ID NUMBER: 15-087-0009

PROPERTY DESCRIPTION:

THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33,TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY. CONTAINING 40 ACRES, M/L. ALSO: PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; RUNNING THENCE EAST TO THE HOOPER CANAL; THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE SAID HOOPER CANAL TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; THENCE NORTH TO THE PLACE OF BEGINNING. CONTAINING 2.19 ACRES, M/L. EXCEPT THE FOLLOWING DESCRIPTION: BEGINNING AT A POINT ON THE NORTH LINE OF 3300 SOUTH STREET WHICH IS 33 FEET NORTH OF THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE BASE AND MERIDIAN, RUNNING THENCE WEST ALONG THE NORTH LINE OF 3300 SOUTH STREET, 588 FEET, MORE OR LESS, TO THE EASTERLY BANK OF THE HOOPER CANAL, THENCE NORTHEASTERLY ALONG THE EAST BANK OF THE HOOPER CANAL 948 FEET, MORE OR LESS, TO A POINT WHICH IS APPROXIMATELY 20 FEET WEST AND 764FEET NORTH OF THE POINT OF BEGINNING, THENCE EAST 20 FEET, MORE OR LESS, TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION, THENCE SOUTH 764 FEET, MORE OR LESS, TO THE NORTH LINE OF 3300 SOUTH STREET AND THE POINT OF BEGINNING. (BOOK 1624, PAGE 2648).

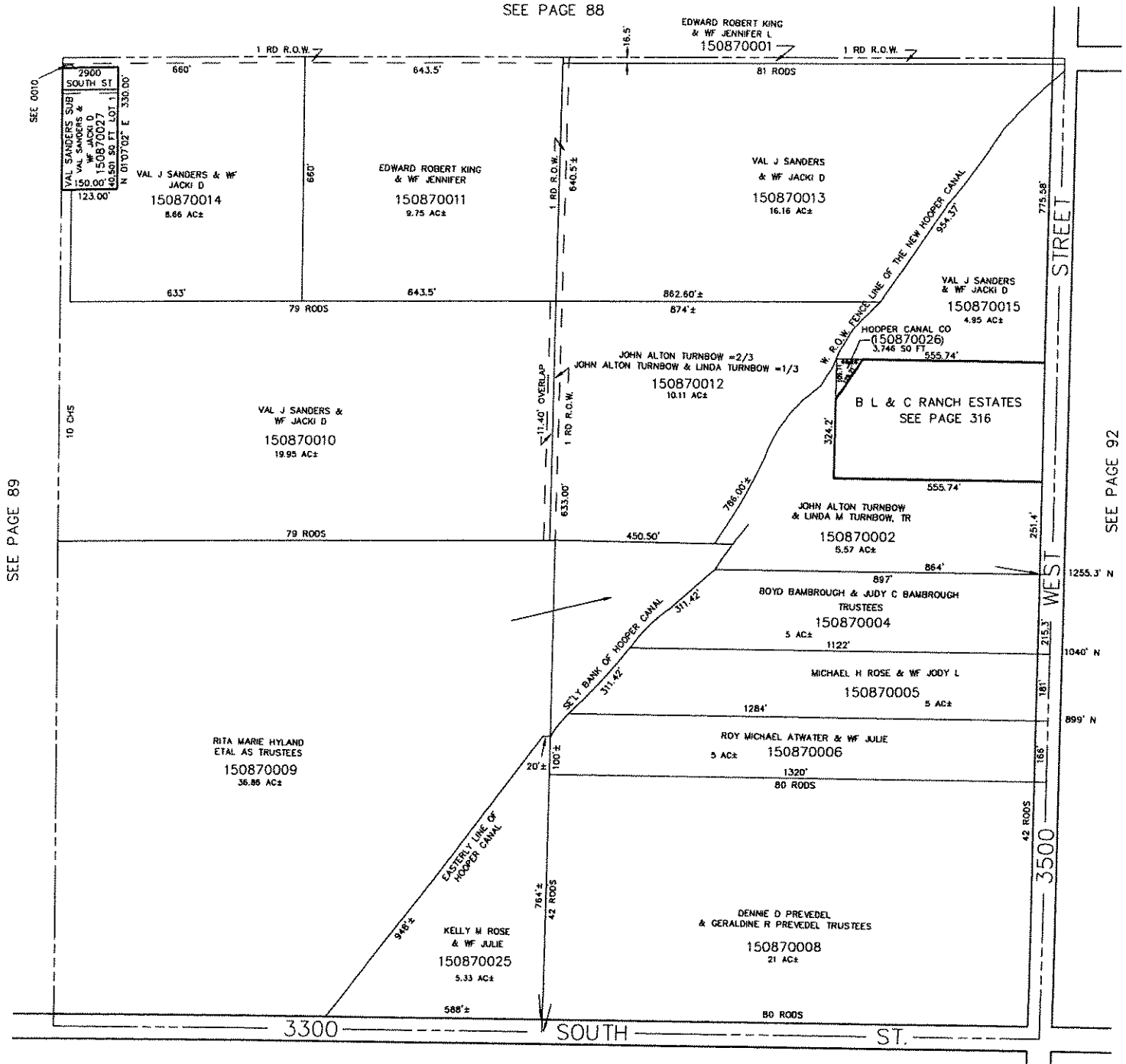
S.E. 1/4

SECTION 33, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53

SCALE 1" = 200'



SEE BOOK 8, PAGE 35

LHK 3-92

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 annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated December 18th, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 11th day of January, 2007.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on December 18, 2006, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2006-11 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Utah Code Ann. §§ 17B-2-51 and 67-1a-6.5(7). A copy of the Annexation Resolution and an accurate map depicting the affected area or a legal description of the affected area, or both, adequate for purposes of the Weber County Assessor and the Weber County Recorder accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owner(s) identified in the recitals of the Annexation Petition, who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-2-517.

As stated in the attached Annexation Resolution, and in satisfaction of the requirements of Utah Code Ann. § 17B-2-514(2)(b)(ii), the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

Please issue the Certificate of Boundary Adjustment and send a copy of the Certificate to the Board of Trustees of the District at the following address:

Central Weber Sewer Improvement District
2618 West Pioneer Road
Marriott-Slaterville, UT 84404

DATED this 20th day of December, 2006.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood

Lance L Wood, General Manager

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2006-11

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17A, Chapter 2, Part 3 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS,

MELVIN L PETERSON & SCOTT C SESSIONS

(herein collectively and individually "Applicant") is/are the sole owner(s) of certain real property for which Applicant desires to receive sanitary sewer service treatment and disposal services from the District;

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant has filed one or more Landowner Annexation Petitions with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on November 20, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. § 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505;

WHEREAS, since the Petition(s) have been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-2-509 and -510 and the protest provisions of Utah Code Ann. § 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-2-506 and the provisions of Utah Code Ann. § 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-2-514(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of annexation.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 18th day of December, 2006.

Mark C. Allen

Mark C. Allen, Chairman

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 28th day of December, 2006 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

EXHIBIT A
Subject Property

PROPERTY OWNER: Melvin L Peterson & Scott C Sessions

TAX SERIAL ID NUMBER: 15-076-0044

PROPERTY DESCRIPTION:

PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS BEING NORTH 0D36'51" EAST 827.82 FEET AND EAST 50 FEET, FROM THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 27, AND RUNNING THENCE NORTH 0D36'51"EAST 514.14 FEET, THENCE SOUTH 89D05'39" EAST 610 FEET, MORE OR LESS, TO A POINT 10 CHAINS EAST OF SAID SECTION LINE, THENCE SOUTH 660 FEET, MORE OR LESS, TO THE NORTH SIDE OF 2100SOUTH STREET, THENCE WEST 344.23 FEET, MORE OR LESS, ALONG SAID STREET TO THE EAST LINE OF WALLYS ACRE SUBDIVISION 02 IN WEBER COUNTY, THENCE NORTH 0D36'51" EAST 150.00 FEET, THENCE NORTH 89D05'39" WEST 266.67 FEET TO THE POINT OF BEGINNING.

ALSO

TAX SERIAL ID NUMBER: 15-076-0048

PROPERTY DESCRIPTION:

PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 836.94 FEET AND EAST 33 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, THENCE EAST 200 FEET, THENCE NORTH 307.31 FEET, THENCE NORTHEASTERLY TO A POINT 187 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER SECTION, THENCE SOUTH 1138 FEET, THENCE WEST 627 FEET, THENCE NORTH 483.06 FEET, TO BEGINNING.

NW 1/4

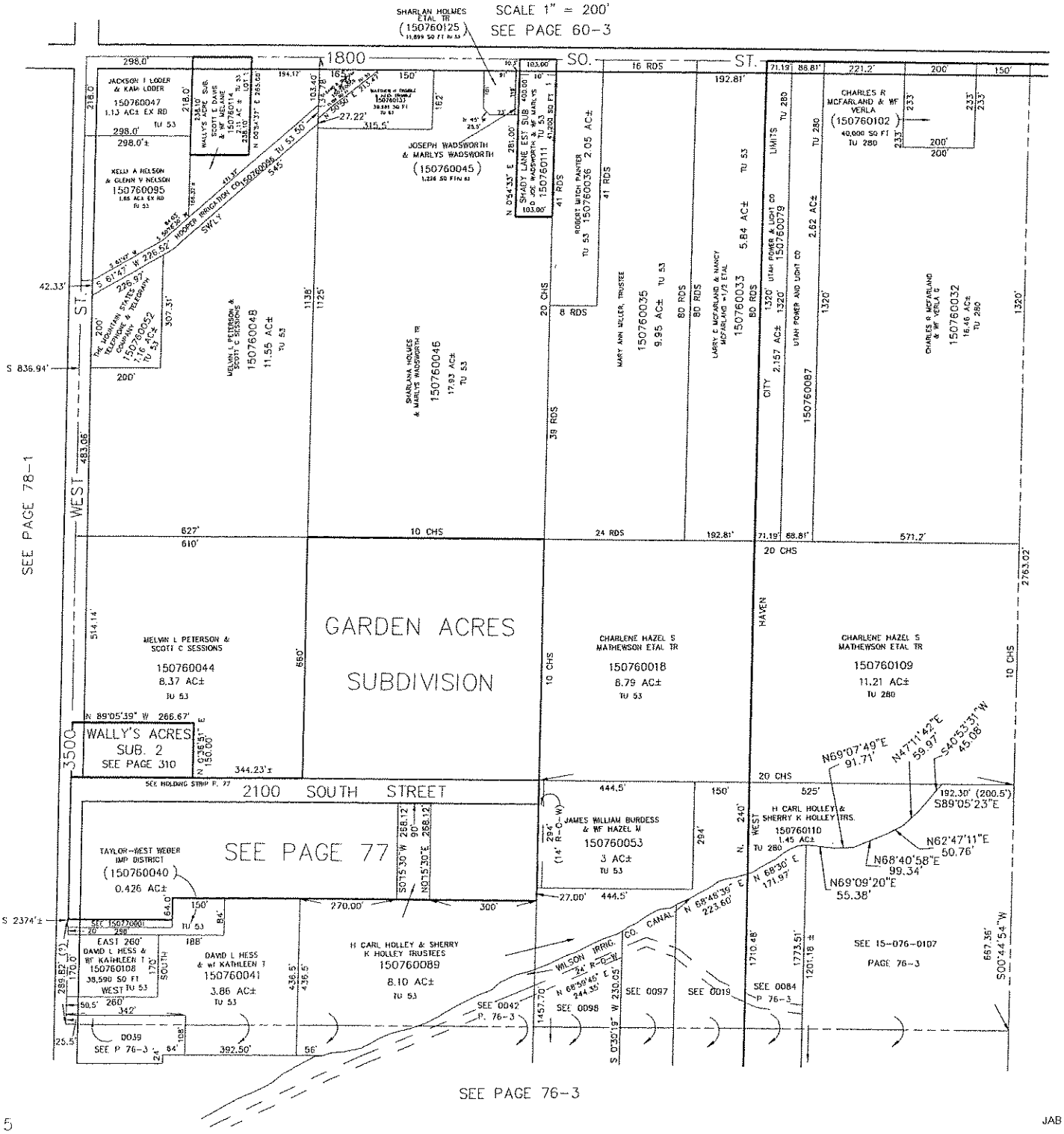
SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNITS: 53, 280

IN WEST HAVEN CITY & WEBER COUNTY

SCALE 1" = 200'

SEE PAGE 60-3



JAB 02-92

EXHIBIT A
Subject Property

PROPERTY OWNER: Melvin L Peterson & Scott C Sessions

TAX SERIAL ID NUMBER: 15-076-0044

PROPERTY DESCRIPTION:

PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS BEING NORTH 0D36'51" EAST 827.82 FEET AND EAST 50 FEET, FROM THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 27, AND RUNNING THENCE NORTH 0D36'51"EAST 514.14 FEET, THENCE SOUTH 89D05'39" EAST 610 FEET, MORE OR LESS, TO A POINT 10 CHAINS EAST OF SAID SECTION LINE, THENCE SOUTH 660 FEET, MORE OR LESS, TO THE NORTH SIDE OF 2100SOUTH STREET, THENCE WEST 344.23 FEET, MORE OR LESS, ALONG SAID STREET TO THE EAST LINE OF WALLYS ACRE SUBDIVISION 02 IN WEBER COUNTY, THENCE NORTH 0D36'51" EAST 150.00 FEET, THENCE NORTH 89D05'39" WEST 266.67 FEET TO THE POINT OF BEGINNING.

ALSO

TAX SERIAL ID NUMBER: 15-076-0048

PROPERTY DESCRIPTION:

PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 836.94 FEET AND EAST 33 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, THENCE EAST 200 FEET, THENCE NORTH 307.31 FEET, THENCE NORTHEASTERLY TO A POINT 187 FEET SOUTH OF THE NORTH LINE OF SAID QUARTER SECTION, THENCE SOUTH 1138 FEET, THENCE WEST 627 FEET, THENCE NORTH 483.06 FEET, TO BEGINNING.

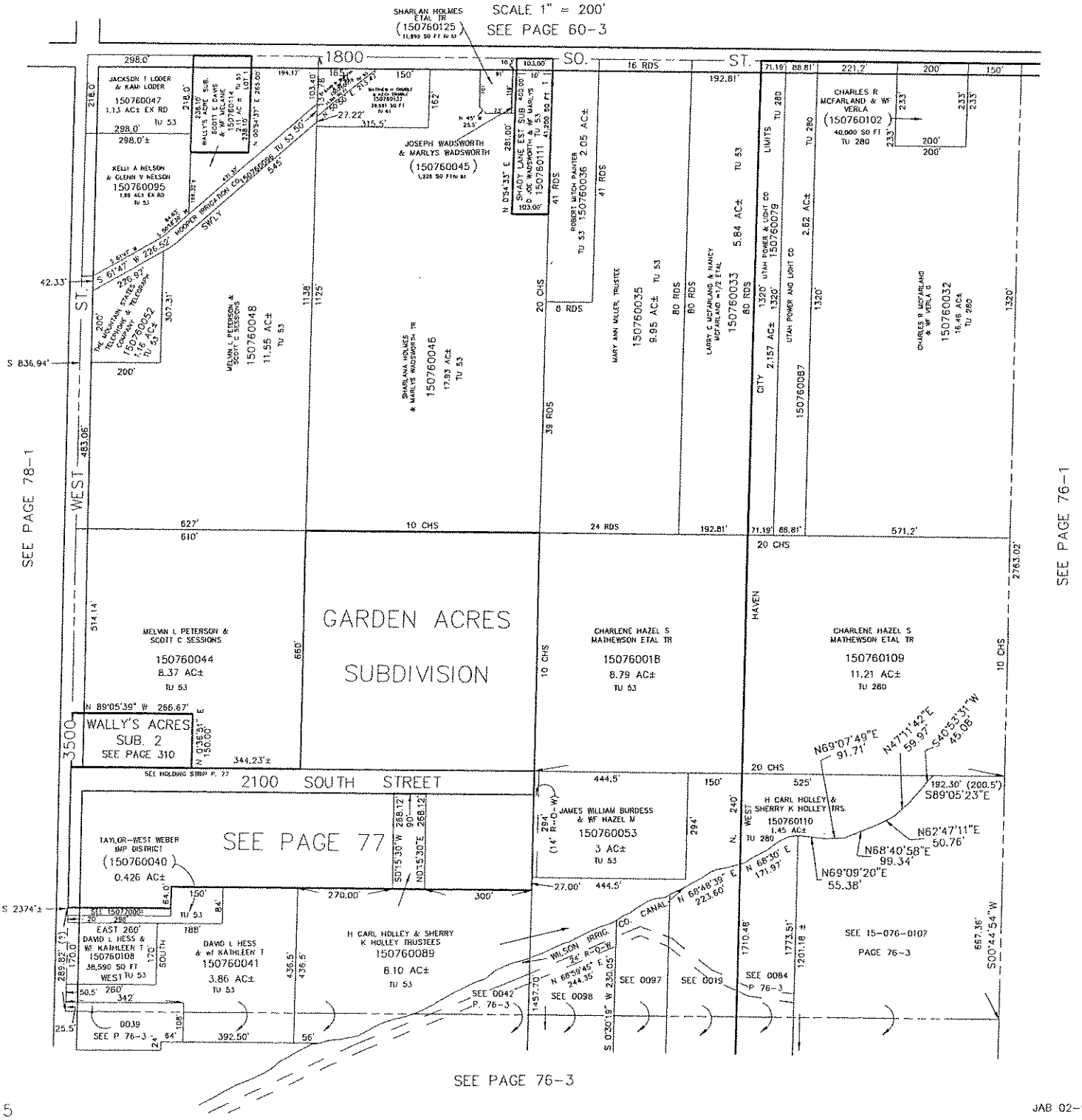
NW 1/4

SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNITS: 53, 280

IN WEST HAVEN CITY & WEBER COUNTY

SCALE 1" = 200'



JAB 02-92

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 ROY WATER CONSERVANCY SUBDISTRICT dated April 26th, 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 the ROY WATER CONSERVANCY SUBDISTRICT, located in Weber County, State of Utah.

THE GREAT SEAL OF THE STATE OF UTAH
INDUSTRY
1847
1896

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 15th day of May, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

AGENDA

Special Board of Trustees' Meeting
April 26, 2006
5:00 P.M.

5:00 P.M.	I.	**CALL TO ORDER**	Chairman Newman
	II.	**APPROVAL OF MINUTES**	
	III.	**BUSINESS** A. Resolution Approving Annexation B. Recognition of Employees	
	IV.	**ADJOURNMENT**	Chairman Newman

n compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Linda Toupin at (801) 825-9744 giving her at least three (3) working days notice.

Roy Water Conservancy Subdistrict

5440 South Freeway Park Drive • P.O. Box 231
Roy, Utah 84067 • Tel: 825-9744 • Fax 779-9098

May 4, 2006

Mr. Gary R. Herbert, Lt. Governor
Lieutenant Governor's Office
Utah State Capital Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, UT 84114-2220

Dear Lt. Governor Herbert:

Re: Annexation

According to the provisions of Utah Code Annotated §17B-2-501 - §17B-2-517, Roy Water Conservancy Subdistrict hereby executes the filing of inclusion of lands duly adopted by Resolution by the Board of Trustees' on April 26, 2006.

I met with Mr. John Bond of the Weber County Treasurer's Office and Ms. LeAnn Kilts of the Weber County Recorder's Office on March 23, 2006, to review the proposed annexation and present a map and legal description of the area to be annexed into the Subdistrict's boundaries. Mr. Bond and Ms. Kilts were agreeable to the proposed annexation and procedure that was being used.

Pursuant to all legal notice requirements, and as directed by our attorney, a copy of the Board Resolution, Certification by the Board, accurate map depicting boundaries of the area to be annexed, legal description of land, and Notice of Proposed Annexation are enclosed.

Please feel free to call me at the office if you should have any questions or concerns upon your review of the filing of this annexation.

Sincerely,

Roy Watts

Roy Watts
Manager

RW:lt
Enclosures

Gary L. Newman
Chairman

Jay L. Cottle
Vice-Chairman
Secretary

Vern Thompson
Trustee

Darl Field
Trustee

Carlos J. Larsen
Trustee

Roy Watts
Manager / Treasurer

Roy Water Conservancy Subdistrict

Minutes of Board Meeting
March 23, 2006
5:00 P.M.

This is the minutes of the Board of Trustees specially scheduled board meeting that was held at Roy Water Conservancy Subdistrict, located at 5440 South Freeway Park Drive, Riverdale, Utah 84405, on February 8, 2006, at 5:00 p.m.

Present: Gary L. Newman, Chairman; Jay L. Cottle, Vice-Chairman/Secretary; Darl Field, Vern Thompson, Carlos J. Larsen, Trustees; Roy Watts, Manager/Treasurer; Shanna Nelson, Office Manager; and Attorney Mark H. Anderson, Nielsen & Senior.

I. CALL TO ORDER. Chairman Newman called the meeting to order at 5:01 p.m. and welcomed everyone present.

II. BUSINESS.

A. Approval of Purchase of Retirement Service Credit Years from the Utah State Retirement System for an Employee. Mr. Newman was presented with Mrs. Nelson's notice of retirement letter, which he read to the Trustees. Mr. Watts summarized that the policy to purchase future year service credits had been approved during the last board meeting, and that this meeting was scheduled in part to approve a dollar amount or percentage for Mrs. Nelson's particular situation.

Mr. Larsen stated that, based on his analysis, it would not benefit the Subdistrict to pay out more than $30,000.00. It would be easier to justify the buy-out to the citizens of Roy City if the Subdistrict can show a significant benefit.

There was some confusion over the policy that was approved during the previous board meeting. Mr. Thompson felt that the motion he had presented as criteria for the policy actually set the dollar amount that would be given to Mrs. Nelson. Attorney Anderson explained that during the last board meeting, the policy had been approved that established a maximum of 75% or $47,250.00, but that a decision regarding Mrs. Nelson's situation had not been made because it was not an agenda item for that meeting. Mr. Thompson expressed that it was not his intent to set the amount merely as a maximum, but that he had intended for Mrs. Nelson to receive 75% or $47,250.00 to purchase her future service credit years. Mr. Newman and Mr. Cottle were under the impression that the special meeting had been scheduled to ratify the decision that had been made in the previous meeting regarding the dollar amount to be given to Mrs. Nelson. Attorney Anderson reminded the Board that ratification had been discussed as an option, but that the Board decided to establish the policy during the March 15, 2006, board meeting and then hold a special meeting to approve the specific amount for Mrs. Nelson's purchase of future service credits.

Mr. Larsen made a motion to approve the purchase of future service credit years for Mrs. Shanna Nelson in the amount of $30,000.00. Mr. Newman seconded the motion. Mr. Cottle, Mr. Field, and Mr. Larsen carried the motion; Mr. Thompson rejected the motion.

It was decided by the Board to issue Mrs. Nelson a check in the amount approved on the same night in order to expedite the retirement process.

B. Certification of Annexation Petitions. Mr. Watts explained the annexation procedure of acquiring signatures of the owners of 75% of the privately owned land, both by area and assessed value, within the proposed annexation area. The signatures were acquired and verified, and descriptions and maps of the proposed annexation areas (grouped within each municipality) were included in the petitions. Mr. Watts met

with Weber County to inform them of the annexation process and received approval from Weber County. Once the annexation is completed, the Subdistrict will send Weber County separate descriptions of each parcel, which will then be included within the boundaries of the Subdistrict.

Attorney Anderson said state law mandates that 30 days after the annexation petition is submitted, the Board meet and determine if all statutory requirements for the annexation petition have been satisfied. Attorney Anderson presented a checklist for petition certification which outlined all requirements. It had been confirmed by Mr. Watts that all information included in the petition had been verified by staff, and that if the Board was satisfied with the staff's confirmation that all elements were present in the annexation petition, it would be appropriate to entertain a motion certifying the petition.

Mr. Cottle made a motion to certify the annexation petitions. Mr. Field seconded the motion. The motion carried unanimously.

There are no documents required for the certification; it will be reflected in the minutes that the Board certified the petition. Letters will be sent to the sponsors of the annexation informing them that all statutory requirements have been satisfied. A sample of a public notice was provided by Attorney Anderson. Public notice is required regardless of whether a public hearing is held, and anyone in the affected area can make a request for a public hearing within 20 days after notice is provided. If no one requests a public hearing, the Subdistrict then has 30 days within which to adopt the annexation resolution. Once the resolution is adopted, notice has to be issued certifying that all statutory requirements have been satisfied, and then a copy of the resolution is delivered to the Lieutenant Governor along with a copy of the map and legal description. The Lieutenant Governor then has 10 days to issue a certificate of annexation. Once the certificate is issued, the annexation process is completed.

C. Approval of Resolution Initiating Annexation Proceedings. Attorney Anderson explained that there are some areas within Roy City boundaries in which the Subdistrict had not obtained 75% of landowner signatures on the petition. Utah law states that a special district operating within the boundaries of a municipality can, with the cooperation and agreement of the municipality, withdraw or add areas to the district without landowner petitions. This would require that the Subdistrict and Roy City adopt a joint resolution indicating the intent to include portions of Roy City within Subdistrict boundaries that have not historically been in the Subdistrict. Mr. Watts felt that Roy City would be amenable to a boundary adjustment; however, the annexation process that had been started with Attorney Bud Stark included approximately 10% of landowner petition signatures. In either case, public hearings and protest periods must be held. Mr. Watts expressed to the Board that he would like to review the petitions with Attorney Anderson and determine if the 10% requirements have been met.

Mr. Field made a motion to defer approval of the resolution initiating annexation proceedings until the next regularly scheduled board meeting to be held on April 12, 2006. Mr. Cottle seconded the motion. The motion carried unanimously.

III ADJOURNMENT. Mr. Larsen made a motion to adjourn at 5:40 p.m.. Mr. Field seconded the motion. The motion carried unanimously.

April 12, 2006
Minutes Approved

Gary L. Newman, Chairman of Board

Courtney Harris
Recording Secretary

ROY WATER CONSERVANCY DISTRICT

RESOLUTION 2006-04

Annexation Approval Resolution

WHEREAS, the Roy Water Conservancy Subdistrict (the "District") is a duly organized district located in Weber County, Utah, established and operating as prescribed in relevant portions of Title 17A, Chapter 2 of the Utah Code and relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates secondary water distribution facilities which primarily serve Roy City and small portions of other communities in southern Weber County, Utah;

WHEREAS, the District requires that property be annexed into the District as a condition to receiving, and continuing to receive, water service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 2, Part 5 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, the owners of at least 75% (by area and by assessed value) of the real property identified on attached Exhibit "A" (the "Subject Property") have filed one or more Landowner Annexation Petitions with the District requesting that the Subject Property be annexed into the District;

WHEREAS, the property owners referenced in the immediately preceding recital are referred to herein, collectively and individually, as "Applicant";

WHEREAS, the annexation petition satisfies the applicable requirements of Utah Code Ann. ' ' 17B-2-503 and -504;

WHEREAS, at a meeting of the Board of Trustees of the District held on March 15, 2006, the Board voted to certify Applicant's Annexation Petition in accordance with Utah Code Ann. ' 17B-2-505;

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. ' 17B-2-505;

WHEREAS, since the Petition(s) have been signed by at least 75% (by area and by assessed value) of the owners of the Subject Property, pursuant to Utah Code Ann. ' 17B-2-513(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. ' ' 17B-2-509 and -510 and the protest provisions of Utah Code Ann. ' 17B-2-512 are not applicable to these annexation proceedings;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. ' 17B-2-513;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Roy Water Conservancy Subdistrict, the services provided by the Subdistrict, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. ' 17B-2-513(2)(a)(ii)(B), provided that such request was submitted to the Subdistrict Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days has passed since the notice was given, no one has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any special district which is authorized to perform the same functions or provide the same services as the Subdistrict, nor is it located within the boundaries of any municipality or any county that provides the same service that the Subdistrict provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. ' 17B-2-506 and the provisions of Utah Code Ann. ' 17B-2-507 through -508 are not applicable;

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the Subdistrict and of the property owners, residents and taxpayers within both the Subdistrict as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Roy Water Conservancy Subdistrict as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 2, Part 5 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. ' 17B-2-514, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Roy Water Conservancy Subdistrict.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. ' 17B-2-514(2)(c) and (3)(a), the Subject Property shall be an integral part of the Subdistrict and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the Subdistrict, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the Subdistrict, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the Subdistrict and shall be subject to all rules, regulations, powers and authority of the Subdistrict and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the Subdistrict be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder. The certificate of annexation issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date indicated in the certificate of annexation issued by the Lt. Governor.

Approved and adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict this 26th day of April, 2006.

Gary F. Newman
Chair

ATTEST:

Linda A. Loupin
Clerk

4844-8536-3712

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 26th day of April, 2006, by Gary L. Newman, Chairman of the Board of Trustees, and by Linda A. Toupin, Clerk, of the Roy Water Conservancy Subdistrict.

COURTNEY HARRIS
NOTARY PUBLIC • STATE of UTAH
5440 So. Freeway Park Dr.
P.O. Box 231
Roy, Utah 84067
COMM. EXP. 03-29-2008

Courtney Harris
Notary Public

4844-8536-3712

EXHIBIT "A"
Subject Property
(Description to be Inserted)

BOUNDARY ANNEXATION
ROY WATER CONSERVANCY SUBDISTRICT

Parcel "A"

A part of the Southwest Quarter of Section 16, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

All of Heatherwood Subdivision No. 1, Roy City, Weber County, Utah as recorded in the Office of the Weber County Recorders.

Containing 4.49 Acres.

Parcel "B"

A part of the Southeast Quarter of Section 17, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on the East Line of said Section 17, said point also being the Center Line of 4300 West Street, which point is 1320 feet South along said Line from the East Quarter corner of Section 17; and continuing thence South 287.94 feet more or less along said Line; thence North 89°23'19" West 660.00 feet; thence North 0°25'21" East 287.94 feet; thence South 89°23'19" East 660.00 feet to the point of beginning.

Contains 4.36 Acres more or less and includes all of Tax Parcel: 09-075-0175 and a Westerly Portion of 4300 West Street as recorded in the Office of the Weber County Recorders.

Parcel "C"

A part of the Northeast Quarter of Section 17, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at the East Quarter corner of said Section 17; and running thence North 89°03'30" West 577.99 feet along the South Line of said Quarter Section; thence North 3.95 feet to an existing fence; thence North 89°09'42" West 129.39 feet along said fence; thence North 9.32 feet to an existing fence; thence North 89°36'17" West 626.71 feet along said existing fence to the 1/16 line; thence North 0°39'00" East 409.74 feet along said 1/16 line; thence North 89°20'51" West 20.48 feet; thence North 0°43'51" East 470.00 feet; thence South 89°20'51" East 1354.46 feet to the East Line of said Section 17, said point also being on the Centerline of 4300 West Street; thence South 0°40'37" West 893.65 feet along said Section Line to the point of beginning.

Containing 27.33 Acres more or less and includes all of Country Acres Subdivision and Venstra Subdivision No. 1 as recorded in the Office of the Weber County Recorders Office.

Parcel "D"

A part of the Northeast Quarter of Section 17, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on the East Line of said Section 17, said point also being the Center Line of 4300 West Street, which point is 490.0 feet South along said Line from the Northeast corner of Section 17; and continuing thence South 170 feet more or less along said Line; thence South 89°38' West 602 feet; thence North 170 feet; thence North 89°38' East 602 feet more or less to the point of beginning.

Containing 2.35 Acres more or less and includes all of Tax Parcels: 09-075-0105, 09-075-0178 and a Westerly Portion of 4300 West Street as recorded in the Office of the Weber County Recorders.

Parcel "E"

A part of the Southwest Quarter of Section 9, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on the West Line of said Section 9, which point is 330 feet South from the Northwest corner of the Southwest Quarter of the Southwest Quarter of said Section 9; and running thence East 660 feet; thence South 330 feet; thence West 660 feet more or less to the West Line of said Section 9; thence along said Line North 330 feet to the point of beginning.

Containing 5.00 Acres more or less and includes all of Tax Parcel: 08-050-0059 as recorded in the Office of the Weber County Recorders.

Parcel "F"

A part of the Northwest Quarter of Section 16, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

All of COUNTRY BROOK SUBDIVISION UNIT NO. 1, COUNTRY PARK PHASE NO. 1, AMENDED PLAT OF PELAEZ SUBDIVISION, and CAMBRIDGE SUBDIVISION, Roy City, Weber County, Utah as recorded in the Office of the Weber County Recorders.

Containing 21.53 Acres more or less.

Parcel "G"

A part of the Northwest Quarter of Section 21, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Centerline of 4075 West Street, and the South Line of Heatherwood Subdivision No. 6, which point is South 82°57'52" East 130 feet more or less from the Southwest corner of said Heatherwood Subdivision No. 6; and running thence South 07°02'08" West 260.00 feet along said Centerline; thence North 82°57'52" West 170.0 feet more or less to a point on the East Line of the Roy City Park; thence North 07° 02'08" East 260.0 feet along said East Line; thence South 82°57'52" East 170.0 feet to the point of beginning.

Containing 1.0 Acre more or less and includes all of Lots 246-249 of Aland of Honey Subdivision No. 8, and a Portion of 4075 West Street and 5700 South Street, as recorded in the Office of the Weber County Recorders.

Parcel "H"

A part of the Northwest Quarter of Section 16, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

All of Stoneybrook Estates Subdivision No. 2, Roy City, Weber County, Utah as recorded in the Office of the Weber County Recorders.

Containing 5.458 Acres.

Parcel "I"

A part of the Southwest Quarter of Section 9, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey.

Beginning at a point on the South Line 4650 South Street which is North 0°19'05" West 116.32 feet more or less from the Southeast Corner of Royal Meadows Subdivision No. 2, Roy City, Weber County, Utah, running thence North 0°19'05" West 500.0 feet to the Southwest corner of Foxglen Park; thence North 0°19'05" West 435.05 feet to a point on the West Haven City Limit, said point also being on the existing Roy Water Conservancy Subdistrict Boundary; thence along said Boundary North 89° 58'40" East 340 feet to the Northwest corner of Foxglen Subdivision No. 14; thence South 0°19'05" East 373.31 feet to the North Line of 4600 South Street; thence along said Line North 89°14' East 268.0 feet to a point on the West Boundary Line of Foxglen Subdivision No. 12; thence along said line North 0°19' West 105.71 feet to the Northwest corner of Foxglen Subdivision No. 12; thence along the North Line of said Subdivision North 89°58'40" East 470.94 feet to a Southwest corner of Foxglen Subdivision No. 13; thence North 00°01'20" West 106.21 feet along the West Line of said Subdivision to the South Right-Of-Way Line of 4550 South Street; thence the following two (2) courses and distances along said Line (1) North 89°58'40" East 146.37 feet; (2) 96.91 feet along the arc of a

967.49 foot radius curve to the right; thence South 07°52'16" East 76.87 feet; thence South 24°00'00" East 259.75 feet to the Southwest corner of said Foxglen Subdivision No. 13; thence South 76°08'11" West 142.28 feet to the Centerline of 3700 West Street; thence South along said Centerline the following two courses and distances; (1) 142.29 feet along the arc of a 588.08 foot radius curve to the right; (2) South 681.83 feet to a point on the South Line of Foxglen Subdivision No. 2; thence South 89°41' West 30 feet along the South Line of said Subdivision to a point on the West Line of 3700 West Street; thence North 292 feet along said Line to the Southeast Corner of Foxglen Subdivision No. 5; thence South 89°41' West 1021 feet along the South Line of said subdivision to the Southeast corner of Foxglen Subdivision No 8; thence North 00°19'00" West 109.83 feet to the South Line of 4650 South Street; thence South 89°41' West 261.90 feet to the point of beginning.

Containing 25.49 Acres more of less

Parcel "J"

A part of Section 10 and 3 in Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the East Right-Of-Way Line of 3500 West Street which is North 00°42'44" East 1991.64 feet along the Section Line and South 89°17'16" East 33.00 feet from the Southwest corner of said Section 10 and running thence North 00°42'44" East 578.96 feet along said Right-Of-Way Line to the Southeasterly Right-Of-Way Line of the Layton Canal; thence Northeasterly along the Southeasterly Right-Of-Way Line of said Layton Canal the following Eleven (11) Courses and Distances: (1) South 88°52'46" East 29.36 feet to a 100 foot radius curve to the left; (2) and Northeasterly 95.76 feet along the arc of said curve; (3) North 35°58' East 1763.72 feet to a 149.72 foot radius curve to the right; (4) and Northeasterly 31.34 feet along the arc of said curve; (5) and North 47°57' East 1163.10 feet to a 250.03 foot radius curve to the left; (6) and Northeasterly 207.99 feet along the arc of said curve; (7) and North 0°17' East 380.34 feet to a 149.97 foot radius curve to the right; (8) and Northeasterly 99.82 feet along the arc of said curve; (9) North 38°25' East 997.9 feet to a 199.96 foot radius curve to the left; (10) and Northeasterly 106.81 feet along the arc of said curve; (11) and North 07°49' East 195.58 feet more or less to the North 1/16 Section Line of the Southwest Quarter of the Southeast Quarter of said Section 3; thence East 1080.1 feet more or less along said North 1/16 Section Line to the Northeast corner of the Southwest Quarter of the Southeast Quarter of Section 3; thence South 603.2 feet; thence East 1129.70 feet more or less to the Centerline of Midland Drive; thence Southwesterly along said Centerline 469.44 feet; thence West 841.0 feet; thence South 509.0 feet; thence East 100 feet; thence South 178.56 feet; thence East 168.46 feet more or less to the Centerline of Midland Drive; thence Southwesterly 609.7 feet along said Centerline; thence West 517.74 feet; thence South 00°07' East 626.92 feet more or less to the Centerline of Midland Drive; thence Southwesterly 2471.0 feet along said Centerline; thence North 56°53' West 153.0 feet; thence Westerly along the arc of a 219.77 foot radius curve to the left 128.22 feet; thence South 15°28'40" West 311.76 feet; thence West 1310.18 feet more or less to the point of beginning.

Containing 202 Acres more or less.

Parcel "K"

A part of the Southeast Quarter of the Southeast Quarter of Section 3, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey.

Beginning at the Center of Midland Drive, which point is 846.80 feet North and 1128.1 feet West more or less to the Centerline of Midland Drive and 162.7 feet North 38°33' East along said Midland Drive to the true point of beginning; and running thence South 89°44'30" West 308.93 feet; thence North 00°13' East 126.60 feet; thence North 89°44'30" East 409.70 feet more or less to said Centerline of Midland Drive; thence South 38°33' West 162.46 feet along said Centerline to the point of beginning.

Containing 1.0 Acre more or less and includes all of Tax Parcel: 08-031-0025 and a Westerly Portion of Midland Drive as recorded in the Office of the Weber County Recorders.

Parcel "L"

A part of the Southwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at the Northwest Corner of the Southwest Quarter of said Quarter Section, said point also being on the Centerline of 2700 West Street; and running thence North 0°13' East 363.14 feet more or less along said Line to the Northwest Corner of Midland Square Subdivision; thence South 89°50' East 383 feet; thence South 0° 13' West 113.70 feet to the Northwesterly Right-of-Way line of Midland Drive; thence South 43° 54' West 191.70 feet more or less along said Right-of-Way Line to the Northeasterly most corner of Parcel Number 08-022-0023; thence North 89°50' West 220.60 feet more or less to the East Right-of-Way Line of 2700 West Street; thence South 0° 13' West 77 feet along said East Line to the Northwest Corner of Parcel Number 09-022-0016; thence South 89° 50' East 147.50 feet more or less to the Northwesterly Right-of-Way Line of Midland Drive; thence South 43° 54' West 46 feet more or less to the Southeasterly most corner of said Parcel; thence South 89° 50' West 18 feet more or less along the South Line of said Parcel to the Northeasterly corner of Parcel Number 08-022-0026; thence South 38°33' West 206.84 feet to a point on the Centerline of 2700 West Street; thence North 0°13' East 161.39 feet more or less along said Centerline to the point of beginning.

Containing 2.40 Acres more or less.

Parcel "M"

A part of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey.

All of Lot 1, T & D Estates Subdivision, West Haven City, Weber County, Utah. Together with that portion of a Right-Of-Way Access Strip Described as follows;

Beginning at a point being South 89°35'33" East 1208.84 feet along the Quarter Section Line and North 00°41'43" East 275.92 feet and North 89°11'46" West 10.00 feet from the West Quarter corner of said Section 2; and running thence North 00°41'43" East 257.5 feet; thence North 89°11'46" West 30.00 feet; thence South 00°41'43" West 257.5 feet; thence South 89°11'46" East 30.00 feet more or less to the point of beginning.

Containing 1.16 Acre more or less and includes all of Lot 1, T & D Estates Subdivision, and a Portion of Right-Of-Way Access Strip as previously described, as recorded in the Office of the Weber County Recorders.

Parcel "N"

A part of the Southeast Quarter of Section 17 and the Northeast Quarter of Section 20, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

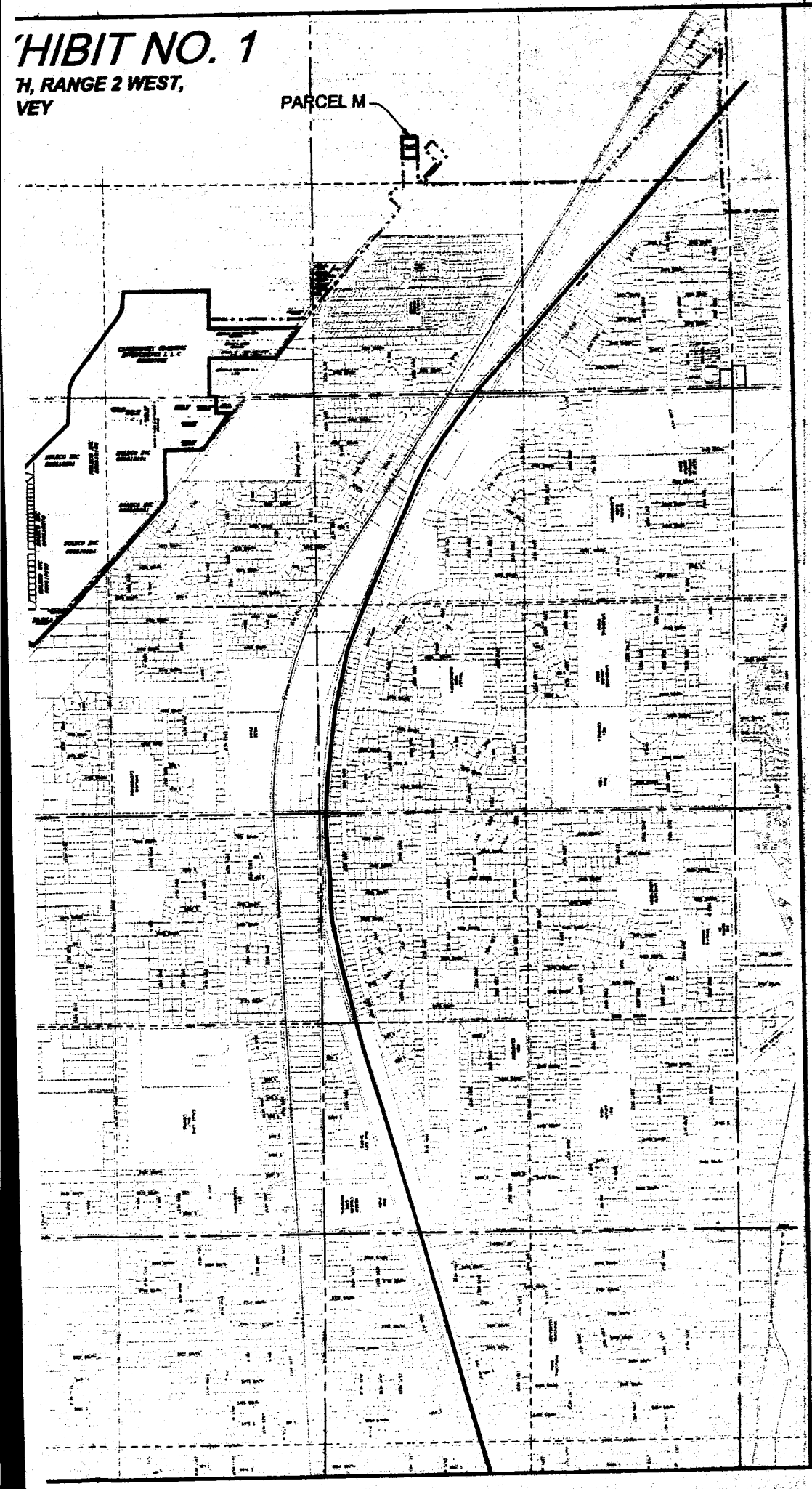
Beginning at a point on the Centerline of 5500 South Street, which point is North 00°28'22" East 815 feet and East 568.73 feet more or less from the South Quarter corner of said Section 17; and running thence South 89°23'19" East 344.04 feet along said Centerline; thence South 00°28'22" West 2125.00 feet; thence North 89°55'40" West 425.61 feet; thence North 00°28'22" East 1817.50 feet; thence South 89°23'19" East 81.56 feet; thence North 00°28'22" East 310.93 feet more or less to the point of beginning.

Containing 20.20 Acres more or less.

Parcel "O"

A part of the Northeast Quarter of Section 21, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

All of Lot 24 Holley Acres Subdivision No. 1 Amended Plat, as recorded in the Office of the Weber County Recorders.
Containing 0.46 Acres more or less.



ROY WATER CONSERVANCY SUBDISTRICT

825-9744

ROY WATER CONSERVANCY SUBDISTRICT

BOUNDARY EXPANSION EXHIBIT

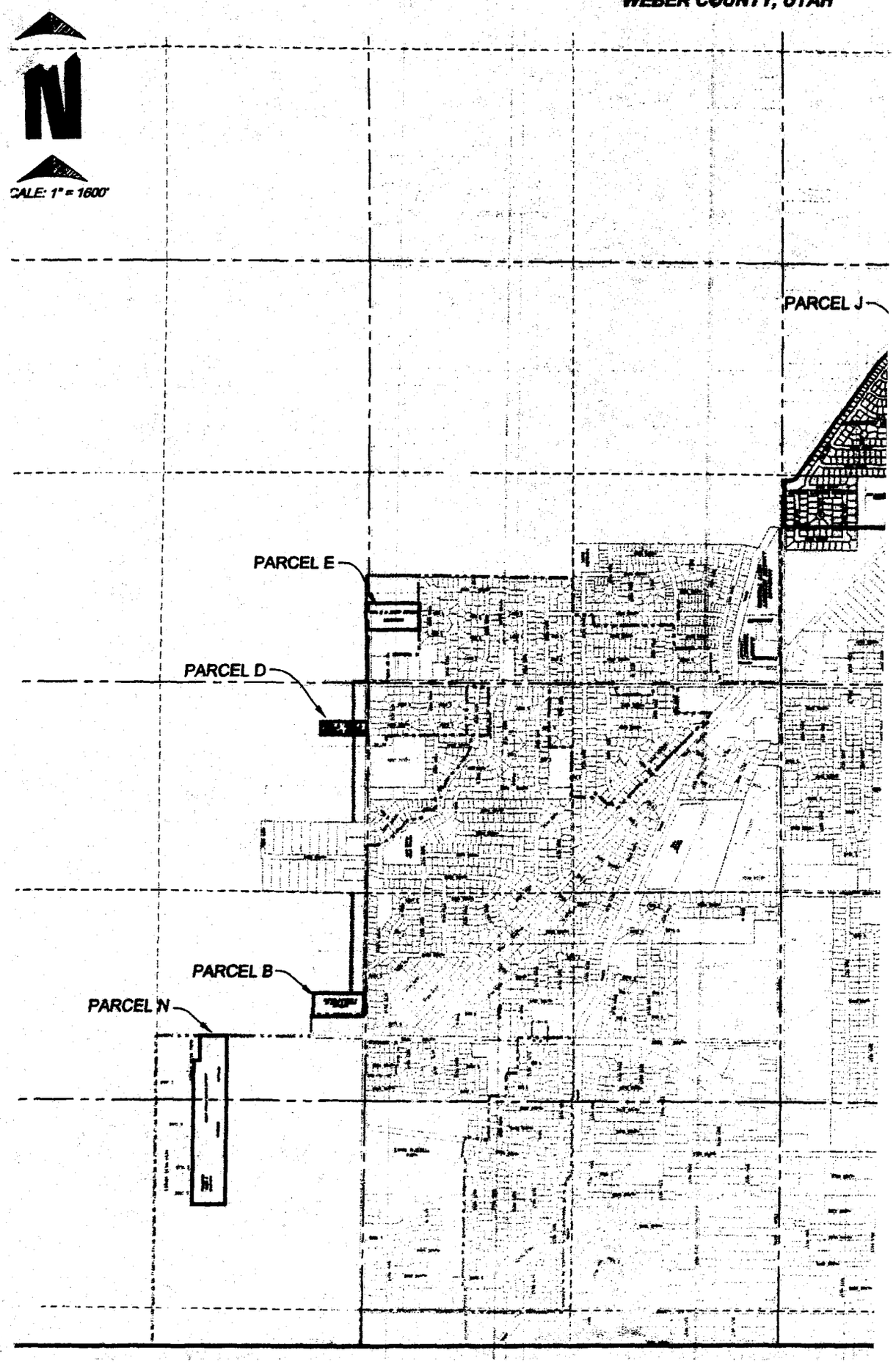
LEGEND

- EXISTING RWCSD SERVICE BOUNDARY
- PROPOSED ADDITION TO RWCSD
- ROY CITY BOUNDARY
- FUTURE RWCSD SERVICE BOUNDARY

WASATCH CIVIL
Consulting Engineering
5330 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

BOUNDARY EXPANSION EX

A PART OF SECTIONS 2,3, 9, 10, 17, 16, TOWNSHIP 5 NOR
SALT LAKE BASE AND MERIDIAN, U.S. SU
WEBER COUNTY, UTAH



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PROPERTY TAX DIVISION

When recorded, please mail to:

City Recorder of Riverdale City
4600 South Weber River Drive
Riverdale, Utah 84405-3764

W2156581

EN 2156581 PG 1 OF 12
DOUG CROFTS, WEBER COUNTY RECORDER
25-JAN-06 131 PM FEE $.00 DEP RKA
REC FOR: RIVERDALE CITY

NOTICE OF ADOPTION OF AMENDED PROJECT AREA PLAN ENTITLED [redacted] AREA PLAN, AUGUST 28, 1989, AS AMENDED JANUARY 11, 2006 (the "Amended Riverdale Road Neighborhood Development Project Area Plan") AND PROVIDING FOR REQUIRED LEGAL DESCRIPTION AMENDMENTS PER WEBER COUNTY AND ADOPTED ORDINANCE #652 ON JANUARY 17, 2006.

Pursuant to Section 17B-4-410(1), Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Weber County:

(I) A Description of the Land within the Amended Riverdale Road Neighborhood Development Project Area.

PARTS OF SECTION 5, 6, 7, 8 AND 18, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY.

BEGINNING AT A POINT ON THE WEST LINE OF 1150 WEST STREET RIGHT-OF-WAY AT THE SOUTHEAST CORNER OF APPLEPARK SUBDIVISION, SAID POINT BEING WEST 403.4 FEET ALONG THE SECTION LINE AND NORTH 2D26'45" EAST 95.99 FEET AND NORTH 2D32' EAST 179.89 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH 10D20'49" EAST 463.57 FEET TO THE NORTH WEST CORNER OF COUNTY PARCEL NUMBER 06-016-0114; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TWO COURSES, SOUTH 82D06'45" EAST 400.96 FEET; THENCE SOUTH 81D48'40" EAST 103.49 FEET TO THE NORTH WEST CORNER OF COUNTY PARCEL NUMBER 06-016-0121; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING THREE COURSES, SOUTH 81D48'40" EAST 59.72 FEET; THENCE NORTH 83D18'00" EAST 17.30 FEET; THENCE NORTH 40D52'00" EAST 39.34 FEET TO THE WESTERLY CORNER OF COUNTY PARCEL NUMBER 06-016-0115; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TEN COURSES, NORTH 40D52'00" EAST 40.15 FEET; THENCE NORTH 40D52'00" EAST 65.5 FEET; THENCE NORTH 41D36'00" EAST 135.5 FEET; THENCE NORTH 88D09'00" EAST 14.5 FEET; THENCE NORTH 59D58'00" EAST 58.86 FEET; THENCE SOUTH 66D30'00" EAST 177.99 FEET; NORTH 00D30'00" EAST 200.58 FEET; THENCE NORTHEASTERLY 213.32 FEET ALONG A 248.94 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD BEARS NORTH 65D57'04" EAST 206.85 FEET); THENCE NORTH 41D24'09" EAST 166.14 FEET; THENCE NORTHEASTERLY 72.57 FEET ALONG A 133.73 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD BEARS NORTH 56D56'52" EAST 71.68 FEET) TO THE NORTH WESTERLY CORNER OF COUNTY PARCEL NUMBER 06-016-0116; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING ONE COURSE, EASTERLY ALONG SOUTH LINE OF 4600 SOUTH STREET 42.32 FEET ALONG A 133.73 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD BEARS NORTH 81D33'36" EAST 42.14 FEET) TO THE NORTHWEST CORNER OF COUNTY PARCEL NUMBER 06-016-0001; THENCE SOUTH 0D44'15" WEST 646.45 FEET TO THE SOUTH EAST CORNER OF COUNTY PARCEL NUMBER 06-016-0029; THENCE ALONG THE SOUTH LINE OF SAID PARCEL THE FOLLOWING THREE COURSES, NORTH 89D32'00" WEST 22.74 FEET; THENCE NORTH 0D00'00" EAST 4.85 FEET; THENCE NORTH 64D30'00" WEST 273.97 FEET; THENCE SOUTH 2D25'00" EAST 389.05 FEET TO THE NORTH LINE OF RIVERDALE ROAD; THENCE NORTH 64D15'00" EAST 693.95 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD TO THE WEST LINE OF 900 WEST (SOUTHEAST CORNER OF COUNTY PARCEL NUMBER 06-016-0001); THENCE ALONG THE WEST LINE OF 900 WEST THE FOLLOWING FOUR COURSES, NORTH 00D38'20" EAST 340.34 FEET; THENCE NORTH 2D33'12" EAST 326.81 FEET TO THE SOUTH EAST CORNER OF COUNTY PARCEL 06-016-0120; THENCE NORTH 2D33'12" EAST

409.59 FEET, MORE OR LESS, TO THE SOUTH EAST CORNER OF PULLUM SUBDIVISION; THENCE NORTH 86D56'19" WEST 393.47 FEET; THENCE NORTH 1D14'44" EAST 65.66 FEET; THENCE NORTH 1D50'29" EAST 165.81 FEET; THENCE SOUTH 86D19'41" EAST 109.87 FEET; THENCE NORTH 3D37'56" EAST 10.0 FEET; THENCE NORTH 46D56'44" EAST 26.25 FEET; THENCE NORTH 3D37'56" EAST 18.00 FEET; THENCE SOUTH 86D22'04" EAST 169.98 FEET; THENCE SOUTH 3D37'56" WEST 9.60 FEET; THENCE SOUTH 86D07'48" EAST 100.86 FEET TO THE WEST LINE OF 900 WEST; THENCE ALONG THE WEST LINE OF 900 WEST NORTH 2D33'12" EAST 276.81 FEET, MORE OR LESS, TO THE PROJECTED NORTH LINE OF 4400 SOUTH STREET RIGHT OF WAY; THENCE ALONG THE NORTH LINE OF 4400 SOUTH STREET RIGHT OF WAY SOUTH 87D10'30" EAST 1562 FEET, MORE OR LESS, TO THE PROJECTED EAST LINE OF 700 WEST STREET RIGHT OF WAY; THENCE ALONG THE EAST LINE OF 700 EAST STREET RIGHT OF WAY SOUTH 0D20'00" WEST 640.63 FEET; THENCE SOUTH 48D01'00" EAST 80.20 TO THE NORTH LINE OF THE RIVERDALE ROAD RIGHT-OF-WAY; THENCE NORTHEASTERLY ALONG RIVERDALE ROAD THE FOLLOWING FIFTEEN COURSES, NORTH 64D15'00" EAST 116.40 FEET; THENCE NORTH 59D49'10" EAST 292.85 FEET; THENCE NORTH 59D49'10" EAST 44.00 FEET; THENCE NORTH 59D49'10" EAST 738.56 FEET; THENCE NORTH 56D40'17" EAST 494.26 FEET; THENCE NORTHEASTERLY 49.79 FEET ALONG A 2739.79 FEET RADIUS CURVE TO THE LEFT (LONG CHORD BEARS NORTH 48D36'51" EAST 49.79 FEET); THENCE NORTH 49D08'05" EAST 393.05 FEET; THENCE NORTH 39D43'13" EAST 250.94 FEET; THENCE NORTH 38D09'00" EAST 143.36 FEET; THENCE NORTH 48D20'00" EAST 222.28 FEET; THENCE NORTH 38D21'00" EAST 82.36 FEET; THENCE NORTH 38D15'00" EAST 152.70 FEET; THENCE NORTH 38D21'00" EAST 2631.18 FEET; THENCE NORTH 26D03'34" EAST 45.67 FEET; THENCE NORTH 38D21'00" EAST 321.24 FEET TO THE RIVERDALE CITY LIMITS; THENCE ALONG THE RIVERDALE CITY LIMITS FOR THE NEXT THREE COURSES: THENCE SOUTH 51D45'06" EAST 64.87 FEET TO THE CENTERLINE OF SAID RIVERDALE ROAD; THENCE SOUTH 38D21'00" WEST ALONG SAID CENTERLINE 99.86 FEET, MORE OR LESS; THENCE SOUTH 57D45'00" EAST 52.59 FEET, MORE OR LESS, TO THE NORTHWESTERLY CORNER OF PARCEL NUMBER 05-141-0026; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TWO COURSES; THENCE SOUTH 57D45'00" EAST 241.00 FEET; THENCE SOUTH 57D45'00" EAST 15.00 FEET; THENCE SOUTH 0D58'00" WEST 183.65 FEET; THENCE SOUTH 89D49'00" EAST 436.33 FEET; THENCE SOUTH 00D28'00" WEST 104.97 FEET; THENCE SOUTHEASTERLY ALONG A 175 FEET RADIUS CURVE TO THE RIGHT 87.96 FEET (BEARING TO THE CENTER OF CURVE BEARS NORTH 84D32'59" WEST AND HAS A CENTRAL ANGLE OF 28D48'00"); THENCE SOUTH 34D15'00" WEST 296.32 FEET; THENCE SOUTH 34D15'00" WEST 1056 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF 300 WEST; THENCE SOUTH 87D46'24" WEST 100.00 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF 300 WEST; THENCE NORTHWESTERLY ALONG A 245 FEET RADIUS CURVE TO THE LEFT 216.65 FEET (LONG CHORD BEARS NORTH 26D57'03" WEST 209.66 FEET); THENCE ALONG THE SOUTHERLY RIGHT OF WAY LINE OF 300 WEST 635.51 FEET TO THE EASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD; THENCE ALONG THE EASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD THE FOLLOWING FOUR COURSES, SOUTH 38D21'00" WEST 134.59 FEET; THENCE SOUTH 38D24'20" WEST 8.00 FEET; THENCE SOUTH 38D24'20" WEST 162.0 FEET; THENCE SOUTH 38D16'11" WEST 169.93 FEET TO THE NORTHERN MOST CORNER OF PARCEL NUMBER 06-031-0009; THENCE ALONG THE NORTHEASTERLY LINE OF SAID PARCEL SOUTH 52D46'47" EAST 323.23 FEET; THENCE SOUTH 38D18'00" WEST 391.82 FEET; THENCE SOUTH 19D59'12" EAST 50.19 FEET; THENCE SOUTH 3D42'00" WEST 46.47 FEET; THENCE SOUTH 28D47'00" WEST 145.11 FEET; THENCE SOUTH 49D23'00" WEST 76.60 FEET; THENCE SOUTH 69D04'00" WEST 68.50 FEET; THENCE NORTH 73D59'00" WEST 108.73 FEET; THENCE SOUTH 38D21'00" WEST 266.29 FEET; THENCE SOUTH 38D00'00" EAST 149.95 FEET; THENCE SOUTH 67D80'00" WEST 228.00 FEET; THENCE SOUTH 65D13'00" WEST 392.95 FEET; THENCE NORTH 0D48'00" EAST 70.04 FEET; THENCE SOUTH 38D09'00" WEST 117.00 FEET; THENCE SOUTH 39D44'59" WEST 480.18 FEET; THENCE SOUTHEASTERLY ALONG A 3014.90 FEET RADIUS ARC TO THE RIGHT 311.76 FEET (LONG CHORD BEARS SOUTH 40D06'02" WEST 312.13 FEET); THENCE SOUTH 90D00'00" WEST 77.38 FEET; THENCE SOUTH 33D 00'00" WEST 383.69 FEET; THENCE NORTH 64D59'59" WEST 160.16 FEET; THENCE ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD SOUTH 67D32'10" WEST 562.54 FEET TO THE NORTHEASTERLY CORNER OF RIVERDALE COMMERCE SUBDIVISION; THENCE THE FOLLOWING TEN COURSES AROUND SAID SUBDIVISION; THENCE SOUTH 5D07'12" EAST 181.31 FEET; THENCE SOUTH 20D44'04" WEST 178.19 FEET; THENCE SOUTH 50D20'33" WEST 261.40 FEET; THENCE SOUTH 28D12'16" WEST 103.61 FEET; THENCE SOUTH 5D14'02" WEST 83.69 FEET; THENCE SOUTH 89D27'00" WEST 71.82 FEET; THENCE NORTH 0D24'59" WEST 92.66 FEET; THENCE SOUTH 89D38'05" WEST 206 FEET; THENCE NORTH 0D07'50" WEST 35.79 FEET; THENCE NORTH 1D38'50" EAST 325.66 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF RIVERDALE ROAD; THENCE ALONG THE SOUTHERLY LINE OF RIVERDALE ROAD THE FOLLOWING SIX COURSES, SOUTH 64D15'00" WEST

2493.53 FEET; THENCE SOUTH 63D37'12" WEST 281.85 FEET; THENCE SOUTH 64D15'00" WEST 225 FEET; THENCE SOUTH 64D43'28" WEST 930.47 FEET; SOUTH 57D56'11 WEST 79.56 FEET; THENCE SOUTH 61D55'54" WEST 115.94 FEET; THENCE NORTH 33D37'11" WEST 183.11 FEET; THENCE 270.98 FEET NORTHWESTERLY ALONG A 781.20 FEET RADIUS ARC TO THE LEFT (LONG CHORD BEARING IS NORTH 36D25'15" WEST 269.62 FEET); THENCE 22.89 FEET NORTHWESTERLY ALONG A 781.20 FEET RADIUS ARC TO THE LEFT (LONG CHORD BEARING IS NORTH 46D44'53" WEST 22.89 FEET); THENCE NORTH 47D35'15" WEST 112.62 FEET; THENCE NORTH 28D03'35" WEST 266.27 FEET; THENCE NORTH 89D54'45" EAST 492.90 FEET; THENCE NORTH 89D54'45" EAST 121.03 FEET TO THE POINT OF BEGINNING.

EXCLUDING THE FOLLOWING PARCELS:

1. AREA 1 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 08-093-0005; 08-093-0040 MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THE STATE ROAD (RIVERDALE ROAD) BEING 27.20 FEET SOUTH 0D20' WEST AND SOUTH 64D15' WEST 17.47 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 12 AND RUNNING THENCE SOUTH 64D15'00" WEST 364.98 FEET ALONG THE SOUTH LINE OF PARCEL 08-093-0005; THENCE NORTH 1D56'45" EAST 288.27 FEET; THENCE SOUTH 84D54'25" EAST 108.55 FEET; THENCE SOUTH 85D55'00" EAST 160.60 FEET TO THE NORTHEAST CORNER OF COUNTY PARCEL NUMBER 08-093-0040 AND SOUTH 85D55'00" EAST 197.61 FEET ALONG NORTH LINE OF SAID PARCEL THENCE SOUTH 17D40'00" WEST 29.23 FEET; THENCE SOUTH 64D15'00" WEST 135.50; THENCE SOUTH 64D15'00" WEST 17.47 FEET TO THE POINT OF BEGINNING.

2. AREA 2 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0054; 06-016-0068; 06-016-0069; 06-016-0077; 06-016-0092; 06-016-0097; 06-016-0106; AND A PORTION OF COUNTY PARCEL SIDWELL NUMBER 06-016-0066

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF RIVERDALE ROAD AND THE EAST LINE OF 900 WEST STREET, SAID POINT BEING SOUTH 0D18'31" WEST 26.95 FEET, NORTH 64D15' EAST 1695.96 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD FROM THE SOUTHWEST CORNER OF SAID SECTION 7, RUNNING THENCE ALONG THE EAST LINE OF 900 WEST THE FOLLOWING THREE COURSES, NORTH 0D38'20" EAST 22.34 FEET; THENCE NORTH 0D38'20" EAST 121.34 FEET; THENCE NORTH 0D38'20" EAST 156.65 FEET; THENCE NORTH 64D15'00" EAST 229.18 FEET; THENCE NORTH 0D30'00" EAST 152.01 FEET; THENCE NORTH 0D30'00" EAST 138.05 FEET; THENCE NORTH 0D30'00" EAST 191.54 FEET; THENCE SOUTH 87D10'00" EAST 256.70 FEET; THENCE NORTH 0D30'00" EAST 30.71 FEET; THENCE SOUTH 87D10'00" EAST 502 FEET, MORE OR LESS; THENCE SOUTH 0D30'00" WEST 406.55 FEET, MORE OR LESS, TO THE NORTH LINE OF RIVERDALE ROAD; THENCE SOUTH 64D15'00" WEST 1075.23 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD TO THE EAST LINE OF 900 WEST; THENCE ALONG THE EAST LINE OF 900 WEST NORTH 0D38'20" EAST 22.34 FEET TO THE POINT OF BEGINNING.

3. AREA 3 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0022 (PATRICIA L. NAY); 06-016-0112 (PATRICIA L. NAY)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING SOUTH ALONG THE SECTION LINE 351.8 FEET AND SOUTH 87D10' EAST ALONG THE CENTER LINE OF THE COUNTY ROAD 1605.83 FEET FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 7 AND RUNNING THENCE SOUTH 87D10'00" EAST 75 FEET ALONG THE CENTER OF THE COUNTY ROAD; THENCE SOUTH 87D10'00" EAST 73.5 FEET; THENCE SOUTH 0D30'00" WEST 204.15 FEET; THENCE SOUTH 0D30'00" WEST 125.73 FEET; THENCE NORTH 87D10'00" WEST 148.5 FEET; THENCE NORTH 0D30'00" WEST 330 FEET TO THE POINT OF BEGINNING.

4. AREA 4 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0019 (JOHN D'AGNILLO); 06-018-0002 (J.ROGER EVANS); 06-018-0004 (DREW H & LORI MITCHELL); 06-018-0005 (VIRGINIA H MITCHELL); 06-018-0006 (VIRGINIA H MITCHELL); 06-018-0007 (WILLIAM K & PAULA G TAYLOR); 06-018-0014 (BRODY M & JEANNA M OCONNOR);

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE STATE ROAD 473.22 FEET SOUTH AND NORTH 87D00'00" WEST 148.5 FEET FROM THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 7; RUNNING THENCE NORTH 87D00'00" WEST ALONG THE SOUTH LINE OF SAID STATE ROAD 352.1 FEET; THENCE NORTH 0D30'00" EAST 19.25 FEET; THENCE NORTH 87D10'00" WEST 71.60 FEET; THENCE SOUTH 0D30'00" WEST 560.0 FEET; THENCE SOUTH 86D52'40" EAST 71.60 FEET; THENCE NORTH 0D30'00" EAST 318.11 FEET; THENCE SOUTH 87D00'00" EAST 252.1 FEET; THENCE NORTH 0D30'00" EAST 223.0 FEET TO THE POINT OF BEGINNING.

5. AREA 5 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-030-0019 THAT LIES SOUTH OF THE RIVERDALE ROAD RIGHT-OF-WAY (JAMES L. BAKER)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PART OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE CENTER LINE OF RIVERDALE ROAD, SAID POINT BEING NORTH 48D01'28" WEST 269.88 FEET TO A CENTERLINE MONUMENT AND NORTH 38D21' EAST 1156.66 FEET ALONG SAID CENTERLINE FROM THE SOUTHWEST QUARTER OF SAID QUARTER SECTION. SAID POINT OF BEGINNING ALSO DESCRIBED AS NORTH 178.0 FEET NORTH 67D50' EAST 309.4 FEET, NORTH 38D21' EAST 786.5 FEET AND NORTH 53D20' WEST 324.50 TO THE CENTER OF THE COUNTY ROAD (RIVERDALE ROAD) FROM SAID QUARTER SECTION CORNER AND RUNNING THENCE SOUTH 38D21' WEST 60.00 FEET; THENCE SOUTH 53D20' EAST 324.50. FEET; THENCE NORTH 38D21' EAST 60.00 FEET; THENCE NORTH 53D20 WEST 324.50 FEET TO THE POINT OF BEGINNING.

SUBJECT TO A RIGHT OF WAY OVER THE WESTERLY 49.50 FEET, BEING THAT PORTION WITHIN THE BOUNDARIES OF RIVERDALE ROAD.

EXCEPTING THAT PORTION LYING WITHIN PUBLIC STREET.

6. AREA 6 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-029-0004 (AHED SHEKAFOROOSH); 06-029-0007 (PREMOCO CORPORATION); 06-029-0026 (CORP OF PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LDS); 06-029-0030 (RIVERDALE CITY)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF RIVERDALE ROAD, SAID POINT BEING NORTH 89D33'01" WEST 1425.86 FEET ALONG THE SECTION LINE AND SOUTH 664.10 FEET FROM THE NORTH QUARTER CORNER OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING: THENCE NORTH 38D21'00" EAST 117.00; THENCE SOUTH 52D15'00" EAST 200 FEET; THENCE NORTH 38D21'00" EAST 274.63 FEET; THENCE SOUTH 52D15'00" EAST 379.53 FEET; THENCE SOUTH 40D00'00" WEST 268.06 FEET; THENCE SOUTH 48D41'00" EAST 80.86 FEET; THENCE SOUTH 37D 42'00" WEST 118.47 FEET; THENCE NORTH 52D17'00" WEST 649.91 FEET TO THE P[illegible] BEGINNING.

7. AREA 7 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 09-141-0028 (ALAN CANTER)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PART OF THE SOUTHWEST QUARTER OF SECTION 5 AND PART OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 135.30 FEET NORTH 89D33'01" WEST 496.49 FEET SOUTH 40D26'59" WEST 253.12 FEET NORTH 51D48'01" WEST FROM THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 8, AND RUNNING THENCE NORTH 51D48'01" WEST 335.00 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF RIVERDALE ROAD; THENCE NORTH 38'21" EAST 110.90 FEET ALONG SAID RIGHT-OF-WAY LINE TO THE SOUTHERLY LINE OF THE PROPERTY DECREED TO DEE R VENABLE AND BETTY JEAN SAWYER BY INSTRUMENT RECORDED FEBRUARY 19, 1975 IN BOOK 1077, PAGE 804 OF RECORDS; THENCE SOUTH 51D48'01" EAST 335.00 FEET; THENCE SOUTH 38D21' WEST 110.90 FEET TO THE POINT OF BEGINNING.

SUBJECT TO A 20 FOOT RIGHT OF WAY: (1462-1803) (1467-62)

SEE BOUNDARY AGREEMENT (1462-2080)

SUBJECT TO AND TOGETHER WITH A RIGHT OF WAY OVER ABOVE DESCRIBED PARCEL AS PER CROSS-EASEMENT AGREEMENT SITE PLAT (1579-2298).

All other Provisions of Ordinance No. 642 Remain Unaffected. Except for the section of Ordinance No. 642 containing the legal description of the Amended Project Area, all other sections and provisions of Ordinance No. 642 remain unaffected and shall continue in full force and effect.

(2) A Statement that the Amended Riverdale Road Neighborhood Development Project Area Plan for the Amended Riverdale Road Neighborhood Development Project Area has been Adopted. By Ordinance No. 642 dated January 11, 2005 (subsequently amended January 17, 2006), the City Council of the City of Riverdale has adopted the amended project area plan entitled "RIVERDALE ROAD NEIGHBORHOOD DEVELOPMENT PROJECT AREA PLAN, FINAL AMENDED PROJECT AREA PLAN, AUGUST 28, 1989, AS AMENDED JANUARY 11, 2005" (the "Amended Riverdale Road Neighborhood Development Project Area Plan").

(3) The Date of Adoption. The Plan was adopted on the 11th day of January 2005 (and subsequently amended January 17, 2006) the time the Ordinance was adopted and became effective on the date that the Ordinance was first published.

Cindi Mansell, Recorder
For the Redevelopment Agency
of the City of Riverdale

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

On the 20th day of January 2006 personally appeared before me, Cindi Mansell, the signer of the within instrument, who duly acknowledged to me that he/she executed the same.

Michelle K. Douglas
Notary Public

My Commission Expires:
11-22-2007

Residing at: 4600 S. Weber River Dr.
Riverdale, UT 84405

NOTARY PUBLIC
MICHELLE K. DOUGLAS
4600 South Weber River Dr
Ogden, UT 84405
My Commission Expires Nov. 22, 2007
State of Utah

ORDINANCE NO. 652

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RIVERDALE, STATE OF UTAH, AMENDING ORDINANCE NO. 642 BY AMENDING THE LEGAL DESCRIPTION OF THE AMENDED PROJECT AREA IN THE AMENDED PROJECT AREA PLAN ENTITLED "RIVERDALE ROAD NEIGHBORHOOD DEVELOPMENT PLAN, FINAL AMENDED PROJECT AREA PLAN, AUGUST 28, 1989, AS AMENDED JANUARY 11, 2005" (the "Amended Project Area Plan")

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF RIVERDALE, STATE OF UTAH AS FOLLOWS:

This Ordinance pertaining to the "Riverdale Road Neighborhood Development Plan, Final Amended Project Area Plan, August 28, 1989, As Amended January 11, 2005" (the "Amended Project Area Plan") is hereby enacted to read as follows:

RIVERDALE ROAD NEIGHBORHOOD DEVELOPMENT PLAN, FINAL AMENDED PROJECT AREA PLAN, AUGUST 28, 1989, AS AMENDED JANUARY 11, 2005, WITH LEGAL DESCRIPTION AS AMENDED BY THIS ORDINANCE ON JANUARY 17, 2006.

Sections:

1. Reference to Adoption of Amended Project Area Plan and to Adoption by Redevelopment Agency of Amendment to Legal Description of Amended Project Area Plan.
2. Amendment to Legal Description of the Amended Project Area Boundaries.
3. All other Provisions of Ordinance No. 642 Remain Unaffected
4. Effective Date.

Section 1. Reference to Adoption of Amended Project Area Plan and to Adoption by Redevelopment Agency of Amendment to Legal Description of Amended Project Area Plan. The City of Riverdale, by Ordinance No. 642, has previously adopted the Amended Project Area Plan, and the Redevelopment Agency of the City of Riverdale (the "Agency"), by Resolution No. R1-2006, has previously adopted the subject amendment to the legal description in the Amended Project Area Plan entitled the "Riverdale Road Neighborhood Development Plan, Final Amended Project Area Plan, August 28, 1989, As Amended January 11, 2005".

Section 2. Amendment to Legal Description of the Amended Project Area Boundaries. Pursuant to Section 17B-4-411(4)(a) of the Utah Redevelopment Agencies Act, Utah Code Annotated 1953 as amended, the Weber County Auditor and/or Assessor has requested minor adjustments to the legal description of the Amended Riverdale Road Neighborhood Development Project Area (the "Amended Project Area") to avoid inconsistent property boundary lines. This amendment to the legal description does not change the original intent of the City of Riverdale regarding the boundaries of the Amended Project Area, but merely refers to certain parcels that are excluded from the legal description by reference to meets and bounds rather than by reference only to parcel ownership and sidwell numbers. This amendment involves the exclusion paragraphs 5 and 7 of the legal description. Therefore, the legal description of the boundaries of the Amended Riverdale Road Neighborhood Development Project Area covered by the Amended Project Area Plan is amended to read as follows, to-wit:

PARTS OF SECTION 5, 6, 7, 8 AND 18, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY.

BEGINNING AT A POINT ON THE WEST LINE OF 1150 WEST STREET RIGHT-OF-WAY AT THE SOUTHEAST CORNER OF APPLEPARK SUBDIVISION, SAID POINT BEING WEST 403.4 FEET ALONG THE SECTION LINE AND NORTH 2D26'45" EAST 95.99 FEET AND NORTH 2D52' EAST 179.89 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH 10D20'49" EAST 463.57 FEET TO THE NORTH WEST CORNER OF COUNTY PARCEL NUMBER 06-016-0114; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TWO COURSES, SOUTH 82D06'45" EAST 400.96 FEET; THENCE SOUTH 81D48'40" EAST 103.49 FEET TO THE NORTH WEST CORNER OF COUNTY PARCEL NUMBER 06-016-0121; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING THREE COURSES, SOUTH 81D48'40"

EAST 59.72 FEET; THENCE NORTH 83D18'00" EAST 17.30 FEET; THENCE NORTH 40D52'00" EAST 39.34 FEET TO THE WESTERLY CORNER OF COUNTY PARCEL NUMBER 06-016-0115; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TEN COURSES, NORTH 40D52'00" EAST 40.15 FEET; THENCE NORTH 40D52'00" EAST 65.5 FEET; THENCE NORTH 41D36'00" EAST 136.5 FEET; THENCE NORTH 88D09'00" EAST 14.5 FEET; THENCE NORTH 59D56'00" EAST 58.86 FEET; THENCE SOUTH 66D30'00" EAST 177.99 FEET; NORTH 00D30'00" EAST 200.58 FEET; THENCE NORTHEASTERLY 213.32 FEET ALONG A 248.94 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD BEARS NORTH 65D57'04" EAST 206.85 FEET); THENCE NORTH 41D24'09" EAST 166.14 FEET; THENCE NORTHEASTERLY 72.57 FEET ALONG A 133.73 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD BEARS NORTH 56D56'52" EAST 71.68 FEET) TO THE NORTH WESTERLY CORNER OF COUNTY PARCEL NUMBER 06-016-0116; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING ONE COURSE, EASTERLY ALONG SOUTH LINE OF 4600 SOUTH STREET 42.32 FEET ALONG A 133.73 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD BEARS NORTH 81D33'36" EAST 42.14 FEET) TO THE NORTHWEST CORNER OF COUNTY PARCEL NUMBER 06-016-0001; THENCE SOUTH 0D44'15" WEST 646.45 FEET TO THE SOUTH EAST CORNER OF COUNTY PARCEL NUMBER 06-016-0029; THENCE ALONG THE SOUTH LINE OF SAID PARCEL THE FOLLOWING THREE COURSES, NORTH 89D32'00" WEST 22.74 FEET; THENCE NORTH 0D00'00" EAST 4.85 FEET; THENCE NORTH 64D30'00" WEST 273.97 FEET; THENCE SOUTH 2D25'00" EAST 389.05 FEET TO THE NORTH LINE OF RIVERDALE ROAD; THENCE NORTH 64D15'00" EAST 693.95 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD TO THE WEST LINE OF 900 WEST (SOUTHEAST CORNER OF COUNTY PARCEL NUMBER 06-016-0001); THENCE ALONG THE WEST LINE OF 900 WEST THE FOLLOWING FOUR COURSES, NORTH 00D38'20" EAST 340.34 FEET; THENCE NORTH 2D33'12" EAST 326.81 FEET TO THE SOUTH EAST CORNER OF COUNTY PARCEL 06-016-0120; THENCE NORTH 2D33'12" EAST 409.59 FEET, MORE OR LESS, TO THE SOUTH EAST CORNER OF PULLUM SUBDIVISION; THENCE NORTH 86D56'19" WEST 393.47 FEET; THENCE NORTH 1D14'44" EAST 65.46 FEET; THENCE NORTH 1D50'29" EAST 165.81 FEET; THENCE SOUTH 86D19'41" EAST 109.87 FEET; THENCE NORTH 3D37'56" EAST 10.0 FEET; THENCE NORTH 46D58'44" EAST 26.25 FEET; THENCE NORTH 3D37'56" EAST 18.00 FEET; THENCE SOUTH 86D22'04" EAST 169.98 FEET; THENCE SOUTH 3D37'56" WEST 9.60 FEET; THENCE SOUTH 86D07'45" EAST 100.86 FEET TO THE WEST LINE OF 900 WEST; THENCE ALONG THE WEST LINE OF 900 WEST NORTH 2D33'12" EAST 276.81 FEET, MORE OR LESS, TO THE PROJECTED NORTH LINE OF 4400 SOUTH STREET RIGHT OF WAY; THENCE ALONG THE NORTH LINE OF 4400 SOUTH STREET RIGHT OF WAY SOUTH 87D10'30" EAST 1562 FEET, MORE OR LESS, TO THE PROJECTED EAST LINE OF 700 WEST STREET RIGHT OF WAY; THENCE ALONG THE EAST LINE OF 700 EAST STREET RIGHT OF WAY SOUTH 0D20'00" WEST 640.63 FEET; THENCE SOUTH 41D01'00" EAST 80.20 TO THE NORTH LINE OF THE RIVERDALE ROAD RIGHT-OF-WAY; THENCE NORTHEASTERLY ALONG RIVERDALE ROAD THE FOLLOWING FIFTEEN COURSES, NORTH 64D15'00" EAST 116.40 FEET; THENCE NORTH 59D49'10" EAST 292.85 FEET; THENCE NORTH 59D49'10" EAST 44.00 FEET; THENCE NORTH 59D49'10" EAST 738.55 FEET; THENCE NORTH 56D40'17" EAST 494.26 FEET; THENCE NORTHEASTERLY 49.79 FEET ALONG A 2739.79 FEET RADIUS CURVE TO THE LEFT (LONG CHORD BEARS NORTH 48D36'51" EAST 49.79 FEET); THENCE NORTH 49D08'05" EAST 393.06 FEET; THENCE NORTH 39D43'13" EAST 250.94 FEET; THENCE NORTH 38D09'00" EAST 143.36 FEET; THENCE NORTH 48D20'00" EAST 222.28 FEET; THENCE NORTH 38D21'00" EAST 52.36 FEET; THENCE NORTH 38D15'00" EAST 152.70 FEET; THENCE NORTH 38D21'00" EAST 2631.18 FEET; THENCE NORTH 26D03'34' EAST 45.67 FEET; THENCE NORTH 38D21'00" EAST 321.24 FEET TO THE RIVERDALE CITY LIMITS; THENCE ALONG THE RIVERDALE CITY LIMITS FOR THE NEXT THREE COURSES; THENCE SOUTH 51D45'06" EAST 64.87 FEET TO THE CENTERLINE OF SAID RIVERDALE ROAD; THENCE SOUTH 38D21'00" WEST ALONG SAID CENTERLINE 99.86 FEET, MORE OR LESS; THENCE SOUTH 57D45'00" EAST 52.58 FEET, MORE OR LESS, TO THE NORTHWESTERLY CORNER OF PARCEL NUMBER 05-141-0026; THENCE ALONG THE NORTH LINE OF SAID PARCEL THE FOLLOWING TWO COURSES; THENCE SOUTH 57D45'00" EAST 241.00 FEET; THENCE SOUTH 57D45'00" EAST 15.00 FEET; THENCE SOUTH 0D58'00" WEST 183.65 FEET; THENCE SOUTH 89D49'00" EAST 436.33 FEET; THENCE SOUTH 00D28'00" WEST 104.97 FEET; THENCE SOUTHEASTERLY ALONG A 175 FEET RADIUS CURVE TO THE RIGHT 87.96 FEET (BEARING TO THE CENTER OF CURVE BEARS NORTH 84D32'59" WEST AND HAS A CENTRAL ANGLE OF 28D48'00"); THENCE SOUTH 34D15'00" WEST 296.32 FEET; THENCE SOUTH 34D15'00" WEST 1086 FEET, MORE OR LESS, TO THE NORTHERLY RIGHT OF WAY LINE OF 300 WEST; THENCE SOUTH 87D46'24" WEST 100.00 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF 300 WEST; THENCE NORTHWESTERLY ALONG A 245 FEET RADIUS CURVE TO THE LEFT 216.68 FEET (LONG CHORD BEARS NORTH 26D57'03" WEST 209.66 FEET); THENCE ALONG THE SOUTHERLY RIGHT OF WAY LINE OF 300 WEST 635.51 FEET TO THE

EASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD: THENCE ALONG THE EASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD THE FOLLOWING FOUR COURSES, SOUTH 38D21'00" WEST 134.59 FEET; THENCE SOUTH 38D24'20" WEST 8.00 FEET; THENCE SOUTH 38D24'20" WEST 162.0 FEET; THENCE SOUTH 38D16'11" WEST 169.93 FEET TO THE NORTHERN MOST CORNER OF PARCEL NUMBER 06-081-0009; THENCE ALONG THE NORTHEASTERLY LINE OF SAID PARCEL SOUTH 52D46'47" EAST 323.23 FEET; THENCE SOUTH 38D18'00" WEST 391.82 FEET; THENCE SOUTH 19D59'12" EAST 50.19 FEET; THENCE SOUTH 3D42'00" WEST 46.47 FEET; THENCE SOUTH 28D47'00" WEST 145.11 FEET; THENCE SOUTH 49D29'00" WEST 78.60 FEET; THENCE SOUTH 69D04'00" WEST 68.50 FEET; THENCE NORTH 73D59'00" WEST 105.73 FEET; THENCE SOUTH 38D21'00" WEST 266.29 FEET; THENCE SOUTH 38D00'00" EAST 149.95 FEET; THENCE SOUTH 67D50'00" WEST 228.00 FEET; THENCE SOUTH 65D13'00" WEST 392.95 FEET; THENCE NORTH 0D48'00" EAST 70.04 FEET; THENCE SOUTH 38D09'00" WEST 117.00 FEET; THENCE SOUTH 39D44'59" WEST 480.18 FEET; THENCE SOUTHEASTERLY ALONG A 3014.90 FEET RADIUS ARC TO THE RIGHT 311.76 FEET (LONG CHORD BEARS SOUTH 40D06'02" WEST 312.13 FEET); THENCE SOUTH 90D00'00" WEST 77.38 FEET; THENCE SOUTH 33D 00'00" WEST 383.69 FEET; THENCE NORTH 64D59'59" WEST 160.16 FEET; THENCE ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF RIVERDALE ROAD SOUTH 67D32'10" WEST 552.54 FEET TO THE NORTHEASTERLY CORNER OF RIVERDALE COMMERCE SUBDIVISION; THENCE THE FOLLOWING TEN COURSES AROUND SAID SUBDIVISION; THENCE SOUTH 5D07'12" EAST 181.31 FEET; THENCE SOUTH 20D44'04" WEST 178.19 FEET; THENCE SOUTH 50D20'33" WEST 261.40 FEET; THENCE SOUTH 28D12'16" WEST 103.61 FEET; THENCE SOUTH 5D14'02" WEST 83.69 FEET; THENCE SOUTH 89D27'00" WEST 71.82 FEET; THENCE NORTH 0D24'58" WEST 92.66 FEET; THENCE SOUTH 89D35'05" WEST 205 FEET; THENCE NORTH 0D07'50" WEST 35.79 FEET; THENCE NORTH 1D38'50" EAST 325.66 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF RIVERDALE ROAD; THENCE ALONG THE SOUTHERLY LINE OF RIVERDALE ROAD THE FOLLOWING SIX COURSES, SOUTH 64D15'00" WEST 2493.53 FEET; THENCE SOUTH 63D37'12" WEST 281.85 FEET; THENCE SOUTH 64D15'00" WEST 225 FEET; THENCE SOUTH 64D43'28" WEST 930.47 FEET; SOUTH 57D58'11 WEST 79.56 FEET; THENCE SOUTH 61D55'54" WEST 115.94 FEET; THENCE NORTH 33D37'11" WEST 183.11 FEET; THENCE 270.98 FEET NORTHWESTERLY ALONG A 781.20 FEET RADIUS ARC TO THE LEFT (LONG CHORD BEARING IS NORTH 36D25'15" WEST 269.62 FEET); THENCE 22.89 FEET NORTHWESTERLY ALONG A 781.20 FEET RADIUS ARC TO THE LEFT (LONG CHORD BEARING IS NORTH 46D44'53" WEST 22.89 FEET); THENCE NORTH 47D35'15" WEST 112.62 FEET; THENCE NORTH 28D03'35" WEST 266.27 FEET; THENCE NORTH 89D54'45" EAST 492.90 FEET; THENCE NORTH 89D54'45" EAST 121.03 FEET TO THE POINT OF BEGINNING.

EXCLUDING THE FOLLOWING PARCELS:

1. AREA 1 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 08-093-0005; 08-093-0040

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THE STATE ROAD (RIVERDALE ROAD) BEING 27.20 FEET SOUTH 0D20' WEST AND SOUTH 64D15' WEST 17.47 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 12 AND RUNNING THENCE SOUTH 64D15'00" WEST 364.98 FEET ALONG THE SOUTH LINE OF PARCEL 08-093-0005; THENCE NORTH 1D58'48" EAST 288.27 FEET; THENCE SOUTH 84D54'29" EAST 108.55 FEET; THENCE SOUTH 85D55'00" EAST 160.60 FEET TO THE NORTHEAST CORNER OF COUNTY PARCEL NUMBER 08-093-0040 AND SOUTH 85D55'00" EAST 197.61 FEET ALONG NORTH LINE OF SAID PARCEL THENCE SOUTH 17D40'00" WEST 29.23 FEET; THENCE SOUTH 64D15'00" WEST 138.50; THENCE SOUTH 64D15'00" WEST 17.47 FEET TO THE POINT OF BEGINNING.

2. AREA 2 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0054; 06-016-0068; 06-016-0069; 06-016-0077; 06-016-0092; 06-016-0097; 06-016-0105; AND A PORTION OF COUNTY PARCEL SIDWELL NUMBER 06-016-0066

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF RIVERDALE ROAD AND THE EAST LINE OF 900 WEST STREET, SAID POINT BEING SOUTH 0D18'31" WEST 26.95 FEET, NORTH 64D15' EAST 1695.96 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD FROM THE SOUTHWEST CORNER OF SAID SECTION 7, RUNNING THENCE ALONG THE EAST LINE OF 900 WEST THE FOLLOWING THREE COURSES, NORTH 0D38'20" EAST 22.34 FEET; THENCE NORTH 0D38'20" EAST 121.34 FEET; THENCE NORTH 0D38'20" EAST 155.65 FEET; THENCE NORTH 64D15'00" EAST 229.18 FEET; THENCE NORTH 0D30'00" EAST 152.01 FEET; THENCE NORTH 0D30'00" EAST 138.05 FEET; THENCE NORTH 0D30'00" EAST 191.54 FEET; THENCE SOUTH 87D10'00" EAST 256.70 FEET; THENCE NORTH 0D30'00" EAST 30.71 FEET; THENCE SOUTH 87D10'00" EAST 502 FEET, MORE OR LESS; THENCE SOUTH 0D30'00" WEST 406.55 FEET, MORE OR LESS, TO THE NORTH LINE OF RIVERDALE ROAD; THENCE SOUTH 64D15'00" WEST 1075.23 FEET ALONG THE NORTH LINE OF RIVERDALE ROAD TO THE EAST LINE OF 900 WEST; THENCE ALONG THE EAST LINE OF 900 WEST NORTH 0D38'20" EAST 22.34 FEET TO THE POINT OF BEGINNING.

3. AREA 3 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0022 (PATRICIA L. NAY); 06-016-0112 (PATRICIA L. NAY)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING SOUTH ALONG THE SECTION LINE 351.8 FEET AND SOUTH 87D10' EAST ALONG THE CENTER LINE OF THE COUNTY ROAD 1605.83 FEET FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SECTION 7 AND RUNNING THENCE SOUTH 87D10'00" EAST 75 FEET ALONG THE CENTER OF THE COUNTY ROAD; THENCE SOUTH 87D10'00" EAST 73.5 FEET; THENCE SOUTH 0D30'00" WEST 204.15 FEET; THENCE SOUTH 0D30'00" WEST 125.73 FEET; THENCE NORTH 87D10'00" WEST 148.5 FEET; THENCE NORTH 0D30'00" WEST 330 FEET TO THE POINT OF BEGINNING.

4. AREA 4 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-016-0019 (JOHN D'AGNILLO); 06-018-0002 (J.ROGER EVANS); 06-018-0004 (DREW H & LORI MITCHELL); 06-018-0005 (VIRGINIA H MITCHELL); 06-018-0006 (VIRGINIA H MITCHELL); 06-018-0007 (WILLIAM K & PAULA G TAYLOR); 06-018-0014 (BRODY M & JEANNA M OCONNOR);

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF THE STATE ROAD 473.22 FEET SOUTH AND NORTH 87D00'00" WEST 148.5 FEET FROM THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 7; RUNNING THENCE NORTH 87D00'00" WEST ALONG THE SOUTH LINE OF SAID STATE ROAD 352.1 FEET; THENCE NORTH 0D30'00" EAST 19.25 FEET; THENCE NORTH 87D10'00" WEST 71.60 FEET; THENCE SOUTH 0D30'00" WEST 560.0 FEET; THENCE SOUTH 86D52'40" EAST 71.60 FEET; THENCE NORTH 0D30'00" EAST 318.11 FEET; THENCE SOUTH 87D00'00" EAST 352.1 FEET; THENCE NORTH 0D30'00" EAST 223.0 FEET TO THE POINT OF BEGINNING.

5. AREA 5 ON ATTACHED MAP: ALL OF COUNTY PARCEL SIDWELL NUMBERS: 06-030-0019 THAT LIES SOUTH OF THE RIVERDALE ROAD RIGHT-OF-WAY (JAMES L. BAKER)

MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PART OF THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE CENTER LINE OF RIVERDALE ROAD, SAID POINT BEING NORTH 45D01'28" WEST 269.85 FEET TO A CENTERLINE MONUMENT AND NORTH 38D21' EAST 1156.66 FEET ALONG SAID CENTERLINE FROM THE SOUTHWEST QUARTER OF SAID QUARTER SECTION. SAID POINT OF BEGINNING ALSO DESCRIBED AS NORTH 178.0 FEET NORTH 67D50' EAST 309.4 FEET, NORTH 38D21' EAST 786.5 FEET AND NORTH 53D20' WEST 324.50 TO THE CENTER OF THE COUNTY ROAD (RIVERDALE ROAD) FROM SAID QUARTER SECTION CORNER AND RUNNING THENCE SOUTH 38D21' WEST 60.00 FEET; THENCE SOUTH 53D20' EAST 324.50. FEET; THENCE

PASSED and APPROVED by the City Council of the Ci
January 2006.

CITY OF RIVERDALE, UTAH

J. Bruce Burrows, Mayor

ATTEST:

Cindi Mansell, City Recorder

CITY OF RIVERDALE
Corporate
SEAL
WEBER COUNTY, UTAH

RECEIVED
JAN 11 2007
PROPERTY TAX DIVISION

W2231693

E# 2231693 PG 1 OF 2
DOUG CROFTS, WEBER COUNTY RECORDER
28-DEC-06 1241 PM FEE $.00 DEP SGC
REC FOR: WASHINGTON TERRACE

City Of Washington Terrace

County of Weber, State of Utah

ORDINANCE NO. 06-14

ADAMS AVENUE REDEVELOPMENT AREA MODIFICATION

AN ORDINANCE OF WASHINGTON TERRACE CITY, UTAH, MODIFYING THE ADAMS AVENUE REDEVELOPMENT PROJECT AREA TO EXCLUDE CERTAIN PARCELS, SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Washington Terrace City (hereafter referred to as "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, the City previously adopted Ordinance 16-97 and Ordinance 17-97 creating the Adams Avenue Economic Development Project Area and adopting the necessary Official Redevelopment Plan, (hereafter referred to as "Redevelopment Plan"), in accordance with *Utah Code Annotated* §17A-2 1201, et seq, which was in effect at that time;

WHEREAS, the City desires to modify the Redevelopment Plan to exclude certain parcel provided herein;

WHEREAS, the City Council finds that the exclusion of said parcels is insignificant, further and improves administration, and provides clarity to the Redevelopment Plan;

WHEREAS, the City Council finds that exclusion of said parcels serves the interests of health, safety, and general welfare;

WHEREAS, the City is not required to hold a public hearing to exclude parcel from the Redevelopment Project;

NOW, THEREFORE, be it ordained by the City Council of Washington Terrace City as follows:

Section 1: Modification to the Redevelopment Plan to Exclude Certain Parcels. The Official Redevelopment Plan and any associated map or records, recorded or unrecorded, adopted by the City is hereby modified to exclude and remove from Adams Avenue Economic Development Project Area certain parcels shown on Exhibit "A" attached hereto and incorporated herein by this reference. The parcels to be excluded and removed from the Redevelopment Plan are further identified as follows: 07-524-0004 (07-524-0005)

a. Parcel to remove from Project Area: Land Serial No. 075240005, legally described as follows: THE SOUTHERLY PORTION OF LOT 120, RIDGELINE SUBDIVISION PHASE12, WASHINGTON TERRACE CITY, WEBER

7

COUNTY, UTAH. LYING WITHIN THE ADAMS AVENUE ECONOMIC DEVELOPMENT PROJECT AREA.(E#1899282). Said parcel is hereby consolidated with Land Serial No: 075240004.

b: Parcel to remove from Project Area: Land Serial No. 075520006, legally described as follows: THAT PORTION OF LOT 125, RIDGELINE SUBDIVISION, PHASE 13,WASHINGTON TERRACE CITY, WEBER COUNTY, UTAH, LYING WITHINTHE ADAMS AVENUE ECONOMIC DEVELOPMENT PROJECT AREA.(E#1899282). Said parcel is hereby consolidated with Land Serial No: 075520005. 07-552-0006 (07-552-0005)

Section 2: Severability.
If a court of competent jurisdiction determines that any part of this Ordinance is unconstitutional or invalid, then such portion of the ordinance, or specific application of this Ordinance, shall be severed from the remainder, which remainder shall continue in full force and effect.

Section 3: Effective date.
This ordinance shall be effective immediately upon posting or publication after final passage.

ADOPTED AND APPROVED on this 5th day of December, 2006.

Mark C. Allen
Mayor,
Washington Terrace City

ATTEST:
Nancy Heil
City Recorder

RECORDED this 5th day of December, 2006.
PUBLISHED OR POSTED this 5th day of December, 2006.

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Washington Terrace City, hereby certify that foregoing ordinance was duly passed and published, or posted at 1) City Hall 2) Senior Center and 3) Website on the above referenced dates.

Nancy Heil DATE: December 5, 2006
City Recorder

E# 2231692 PG 1 OF 37
DOUG CROFTS, WEBER COUNTY RECORDER
28-DEC-06 1236 PM FEE $.00 DEP SBC
REC FOR: WEBER COUNTY CLERK

W2231692

RESOLUTION NO. 2-2005

RESOLUTION OF THE REDEVELOPMENT AGENCY OF WEBER COUNTY APPROVING DRAFT ECONOMIC DEVELOPMENT PROJECT AREA PLAN

WHEREAS, the Redevelopment Agency of Weber County (hereinafter the "Agency") has prepared a draft economic development project area plan for the Great Salt Lake Minerals Economic Development Area; and

WHEREAS, the Agency has completed the requirements set forth in Section 17B-4-402 of the Redevelopment Agencies Act, Utah Code Annotated 1953, as amended, which requirements are prerequisite to the adoption of the draft economic development project area plan;

NOW THEREFORE, the Redevelopment Agency of Weber County hereby resolves as follows:

1. The Draft Economic Development Project Area Plan is hereby approved and adopted as the Economic Development Project Area Plan for the Great Salt Lake Minerals Economic Development Area.

2. The legal description of the boundaries of the project area that is the subject of the project area plan is attached to this resolution as attachment A and is by this reference incorporated into and made a part of this resolution.

3. The Agency's purpose and intent with respect to the project area is to facilitate the expansion of existing business with new investments in facility, machinery, and equipment and the preservation and creation of employment opportunities.

4. The Economic Development Project Area Plan is by this reference incorporated in and made a part of this Resolution.

5. The Agency has made the following findings and determinations:
   (a) there is a need to effectuate a public purpose;
   (b) there is a public benefit under the analysis described in Utah Code Ann. §§17B-4-403(1)(t) and (2);
   (c) it is economically sound and feasible to adopt and carry out the project area plan;
   (d) the project area plan conforms to the community's general plan; and
   (e) carrying out the project area plan will promote the public peace, health, safety, and welfare of the community in which the project area is located.

DATED this 29th day of November, 2005.

Redevelopment Agency of
Weber County

By Camille T. Cain
Camille T. Cain, Chair

Attest
Fátima Fernelius
Admin. Assist

Commissioner Bischoff voted aye
Commissioner Cain voted aye
Commissioner Dearden voted aye

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 032 - 0002 TAXING UNIT

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORP

P O BOX 1190
OGDEN UT
84402

302

DESCRIPTION OF PROPERTY 1980 R/P ACRES; 0

ALL OF LOTS 1, 2, 3, 4 AND 5, SECTION 6, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY.
SUBJECT TO A PERPETUAL RIGHT-OF-WAY AND EASEMENT FOR RAILROAD AND APPURTENANT TRANSPORTATION PURPOSES. (1364-1762).

COMMENTS;
***

For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 032 - 0003 TAXING UNIT 302

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORP
P O BOX 1190
OGDEN UT
84402

DESCRIPTION OF PROPERTY 1980 R/P ACRES; 40

THE NORTHEAST QUARTER SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN. CONTAINING 40 ACRES, M/L.
SUBJECT TO A PERPETUAL RIGHT-OF-WAY AND EASEMENT FOR RAILROAD AND APPURTENANT TRANSPORTATION PURPOSES. (1364-1762)

COMMENTS;
***

For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 032 - 0004 TAXING UNIT 302

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORPORATION

P O BOX 1190
OGDEN UT
84402

DESCRIPTION OF PROPERTY 1980 R/P ACRES; 197.3

THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, THE WEST 1/2 OF THE SOUTHEAST QUARTER, THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND LOT 6, OF SECTION 6, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY.

EXCEPT 10100 WEST STREET (22-9 ORIGINAL PLAT).

SUBJECT TO A PERPETUAL RIGHT-OF-WAY AND EASEMENT FOR RAILROAD AND APPURTENANT TRANSPORATION PURPOSES (1364-1762).

COMMENTS;
***

For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 -032 - 0005 TAXING UNIT

OWNER GREAT SALT LAKE MINERALS & CHEMICAL CORPORATION | P O BOX 1190 OGDEN UT 84402 | 302

DESCRIPTION OF PROPERTY 1980 R/P ACRES; 24.46

THE WEST 1/2 OF THE NORTHEAST QUARTER, THE NORTHWEST QUARTER OF SOUTHEAST QUARTER, THE NORTHEAST QUARTER OF SOUTHWEST QUARTER, THE EAST 1/2 OF THE NORTHWEST QUARTER AND LOTS 1 TO 3, SECTION 7, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U.S. SURVEY.

EXCEPTING THEREFROM THE TWO PORTIONS OF LAND COVERED IN THE ABOVE DESCRIBED PROPERTY AS FOLLOWS: BEGINNING 1327 FEET NORTH AND 779 FEET WEST OF THE SOUTH QUARTER CORNER OF SAID SECTION 7, AND RUNNING THENCE NORTH 89D42' WEST 66 FEET; THENCE NORTH 1691.66 FEET; THENCE WEST 377 FEET; THENCE NORTH 1000 FEET; THENCE EAST 377 FEET; THENCE NORTH 460.34 FEET; THENCE EAST 66 FEET; THENCE SOUTH 460.34 FEET; THENCE EAST 557 FEET; THENCE SOUTH 1000 FEET; THENCE WEST 557 FEET; THENCE SOUTH 1692 FEET TO BEGINNING.

ALSO: BEGINNING AT A POINT 619 FEET SOUTH AND 1173 FEET WEST OF NORTH QUARTER CORNER OF SAID SECTION 7; THENCE SOUTH 480 FEET; THENCE WEST 280 FEET; THENCE NORTH 480 FEET; THENCE EAST 280 FEET TO BEGINNING.

TOGETHER WITH 104 FOOT RIGHT-OF-WAY (948-537) CONTAINING 331.65 ACRES, M/L NET.

EXCEPT COUNTY ROADS 400 NORTH AND 9350 WEST ST (22-9 ORIGINAL PLATS).

SUBJECT TO A PERPETUAL RIGHT-OF-WAY & EASEMENT FOR RAILROAD AND APPURTENANT TRANSPORTATION PURPOSES (1364-1762

COMMENTS;
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For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 032 - 0011 TAXING UNIT

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORPORATION

P O BOX 1190
OGDEN UT
84402

302

DESCRIPTION OF PROPERTY 1980 R/P ACRES; 21.48

BEGINNING AT A POINT 3019 FEET NORTH AND 222 FEET WEST OF THE SOUTH QUARTER CORNER OF SECTION 7, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY (THE COORDINATES OF THIS SOUTH QUARTER CORNER ARE 24521 NORTH, 5408 WEST AS PER THE GREAT BASIN ENGINEERING SURVEY FOR GSL DATED MARCH 24, 1967); RUNNING THENCE WEST 1000 FEET; THENCE NORTH 1000 FEET; THENCE EAST 1000 FEET; THENCE SOUTH 1000 FEET TO POINT OF BEGINNING.

EXCEPTING: COMMENCING AT A POINT 557 FEET WEST OF THE SOUTHEAST CORNER OF SAID PROPERTY; RUNNING THENCE NORTH 1000 FEET; THENCE WEST 66 FEET; THENCE SOUTH 1000 FEET; THENCE EAST 66 FEET TO THE PLACE OF BEGINNING.

(FOR HIGHWAY PURPOSES).

SUBJECT TO RIGHT-OF-WAY (948-537).

SUBJECT TO A PERPETUAL RIGHT-OF-WAY AND EASEMENT FOR RAILROAD AND APPURTENANT TRANSPORATION PURPOSES (1364-1762).

COMMENTS;
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For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 -032 -0016 TAXING UNIT 389

OWNER GREAT SALT LAKE MINERALS CORPORATION

PO BOX 1190
OGDEN UT
84402

DESCRIPTION OF PROPERTY 2002 ORIG ACRES; 7.83

PART OF THE SOUTHEAST QUARTER OF SECTION 7 AND THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEGINNING AT A POINT 698.07 FEET NORTH 89D17'52" WEST ALONG THE SECTION LINE AND 726.08 FEET NORTH FROM THE SOUTH CENTRAL CORNER OF SAID SECTION 8, AND RUNNING THENCE NORTH 89D01'54" WEST 4256.29 FEET, THENCE NORTH 84D18'02" EAST 673.12 FEET, THENCE SOUTH 89D20'23" EAST 3587.77 FEET, THENCE SOUTH 00D58'06" WEST 97.45 FEET TO THE POINT OF BEGINNING.

COMMENTS;
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For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 -041 - 0008 TAXING UNIT 37

OWNER GREAT SALT LAKE MINERALS AND CHEMICALS CORPORATION
P O BOX 1190
OGDEN UT
84402

302

DESCRIPTION OF PROPERTY R/P ACRES; 29.29

BEGINNING AT A POINT 1980 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 6 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: RUNNING THENCE WEST 660 FEET; THENCE SOUTH TO THE NORTH LINE OF THE C.P. RIGHT-OF-WAY; THENCE EAST 660 FEET; THENCE NORTH TO THE PLACE OF BEGINNING. CONTAINING 29.29 ACRES, M/L.
EXCEPT COUNTY ROAD (550-330).

COMMENTS;
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For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 051 - 0001 TAXING UNIT 56

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORPORATION
P O BOX 1190
OGDEN UT
84402

DESCRIPTION OF PROPERTY ORIG ACRES; 0

THE FRACTIONAL PORTION OF THE EAST 1/2 OF THE SOUTHEAST QUARTER OF SAID SECTION 1, TOWNSHIP 6 NORTH, RANGE 4 WEST, SALT LAKE MERIDIAN, U.S. SURVEY.

CONTAINING APPROXIMATELY 24 ACRES.

ALSO: THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 12, TOWNSHIP 6 NORTH, RANGE 4 WEST, SALT LAKE MERIDIAN, U.S. SURVEY.

COMMENTS;
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For Tax purposes only

DESCRIPTION OF PROPERTY SERIAL NUMBER 10 - 051 - 0003 TAXING UNIT 56

OWNER GREAT SALT LAKE MINERALS & CHEMICALS CORPORATION

P O BOX 1190
OGDEN UT
84402

DESCRIPTION OF PROPERTY ORIG ACRES; 158.2

ALL OF LOTS 1, 2, 3 AND 4, SECTION 12, TOWNSHIP 6 NORTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY.

COMMENTS;
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For Tax purposes only