

STATE OF UTAH

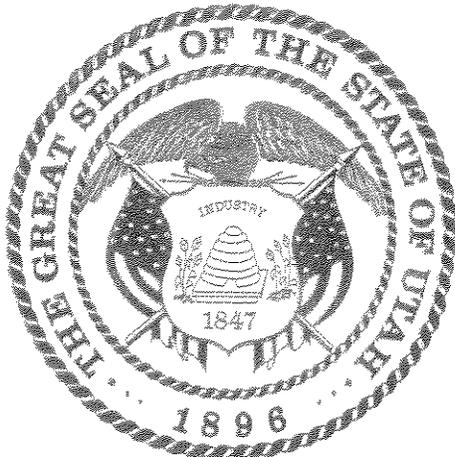


OFFICE OF THE LIEUTENANT GOVERNOR

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 GRANTSVILLE, dated February 21st, 2007, 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 GRANTSVILLE, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 5th day of April, 2007 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor

GRANTSVILLE CITY
ORDINANCE 2007-06

AN ORDINANCE OF GRANTSVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, ANNEXING INTO ITS CORPORATE CITY LIMITS 146.64 ACRES OF PROPERTY LOCATED ADJACENT TO THE EAST BOUNDARY OF GRANTSVILLE CITY AND NORTH OF STATE ROAD 112.

WHEREAS, the Grantsville City Council has received and considered a petition for the annexation of 146.640 acres of real property located along the existing east corporate boundary of the City and north of State Road 112; and

WHEREAS, no protests of the annexation petition have been filed; and

WHEREAS, the Grantsville City Council has conducted a public hearing on this proposed annexation, after proper notice and has considered the comments made at the public hearing; and

WHEREAS, the Grantsville City Council finds that this annexation petition will promote the best interests of the City, including the health, safety and welfare of its residents in that the property to be annexed is proposed for commercial uses, which uses will increase the tax base of the City and will provide employment opportunities for its residents;

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTSVILLE CITY COUNCIL, that the Annexation Petition dated November 30th, 2006 and filed by the Johnson Grantsville Cattle Company and including the property of Albert J. Castagno, Bernice Castagno, Alan D. Chatwin, Patricia C. Chatwin and George Cook is hereby granted. The following described property located in Tooele County, State of Utah is hereby annexed into the corporate boundaries of Grantsville City, a municipal corporation of the State of Utah and the inhabitants and property owners thereof shall enjoy all of the privileges of Grantsville City upon the effective date of this ordinance:

Grantsville City
Ordinance 2007-06
Page Two

A parcel of land situate Tooele County, State of Utah in the Northeast and the Northwest Quarter of Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, beginning at the Northeast Corner of Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, and running thence South 0°08'25" West 2654.63 feet along the section line to the East Quarter Corner of said Section 4; thence South 0°07'50" West 290.81 feet along the section line to the north line of State Road 112; thence North 59°20'32" West 1145.04 feet along the north line of said State road to a point of curvature STA. #388+32; thence Northwesterly 857.52 feet along the arc of a 11426.16 foot radius curve to the right (center bears North 30°39'28" East and the long chord bears North 57°11'32" West 857.32 feet through a central angle of 4°18'00") along the north line of said State Road to the point of tangency Sta. #396+92; thence North 55°02'32" West 2380.17 feet along the north line of said State Road to the East side of Grantsville City Limits; thence North 0°02'45" West 108.95 feet along the east line of Grantsville City Limits to the south line of Sun Valley Ranchettes; thence South 89°14'00" East 374.05 feet along the south line to the South East corner of said subdivision; thence North 0°04'10" West 411.05 feet along the east line of said subdivision to the section line; thence North 89°41'08" East 649.15 feet along the section line to the North Quarter Corner of said Section 4; thence North 89°40'50" East 2640.93 feet along the section line to the point of beginning, containing 145.64 acres

The appropriate City Officers are hereby authorized and directed to execute the annexation plat that was presented as a part of the annexation petition and within 30 days of the enactment of this ordinance, send notice of this annexation to each affected entity including the North Tooele County Fire Protection Service District, record with the Tooele County Recorder a certified copy of this ordinance together with the annexation plat and file with the Lieutenant Governor of the State of Utah a certified copy of this ordinance, a copy of the approved annexation plat with evidence that it was recorded by the Tooele County Recorder and filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17, together with the required certification and written notice of the adoption of this ordinance. Also in accordance with Utah Code Ann. §10-1-116 the appropriate City Officers shall provide appropriate notice of this annexation to the State Tax Commission accompanied with a copy of this ordinance, a copy of the annexation plat with evidence

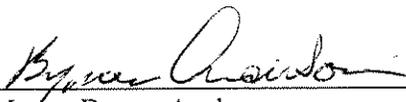
that the plat was recorded by the Tooele County Recorder and the required Certification of the Grantsville City Council.

The property that is the subject of this annexation ordinance is hereby designated and assigned an A (Agricultural - 10 Acre Minimum Lot Size) zoning designation as defined by the Grantsville Land Use Management and Development Code and the official zoning map of Grantsville City is amended by the inclusion of the above described parcel with said A (Agricultural) designation.

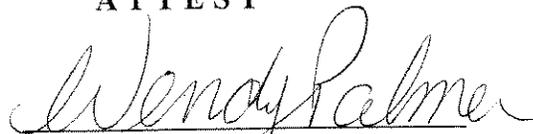
This Ordinance shall take effect upon the date of the Lieutenant Governor's issuance of a certificate of annexation under Utah Code Ann. §10-2-425(5)(b), provided copies of this ordinance have been posted prior thereto in three public places within Grantsville City, as required by law.

IN WITNESS WHEREOF, this Ordinance was passed by the Grantsville City Council this 21st day of February, 2007.

GRANTSVILLE CITY COUNCIL


By Mayor Byron Anderson

ATTEST


Wendy Palmer City Recorder



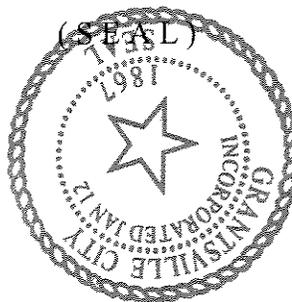
Date of Posting 3-22-07

I Wendy Palmer, Grantsville City Recorder, do hereby certify that the foregoing document is a true and correct copy of the original annexation ordinance that was duly adopted by the Grantsville City Council and which was filed and recorded pursuant to law.

Dated this 21 day of February, 2007.



Wendy Palmer
Grantsville City Recorder



STATE OF UTAH

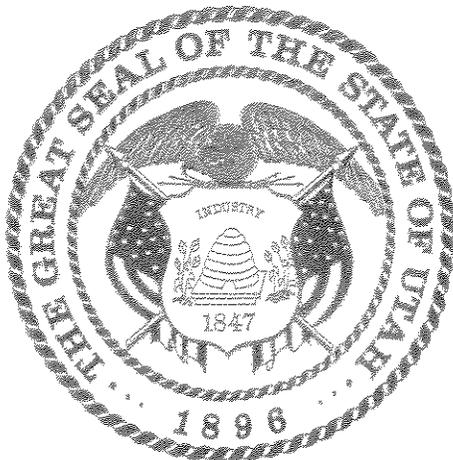


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from GRANTSVILLE CITY, dated June 6th, 2007, 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 GRANTSVILLE CITY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of June, 2007 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Received

map sent 6-15-07

JUN 14 2007

Gary R. Herbert
Lieutenant Governor

GRANTSVILLE CITY CORPORATION

NOTICE OF ADOPTION OF ANNEXATION ORDINANCE AND BOUNDARY CHANGE

Pursuant to the provisions of Utah Code Ann. §10-2-425 and §10-1-116, the Grantsville City Council hereby gives notice to the Lieutenant Governor of the State of Utah, that the boundaries of Grantsville City, a municipal corporation of the State of Utah, have been changed through the annexation of 14.948 acres of property into the corporate limits of Grantsville City. The property annexed is located in Tooele County, State of Utah and is described as follows:

BEGINNING AT A POINT WHICH IS SOUTH 89°41'08" EAST 1817.80 FEET ALONG THE SECTION LINE AND SOUTH 1328.637 FEET FROM THE NORTHWEST CORNER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING FURTHER DESCRIBED AS BEING ON THE EASTERLY BOUNDARY LINE OF THE FUTURE ANDERSON RANCH PHASE 3 SUBDIVISION; THENCE NORTH 89°40'20" EAST 360.929 FEET; THENCE SOUTH 00°08'09" WEST 1820.43 FEET TO A POINT ON AN OLD WIRE FENCE LINE; THENCE NORTH 88°33'31" WEST 356.728 FEET ALONG SAID FENCE LINE; THENCE NORTH 00°00'01" EAST 1809.386 FEET TO AND ALONG SAID EASTERLY BOUNDARY LINE OF THE FUTURE ANDERSON RANCH PHASE 3 SUBDIVISION TO THE POINT OF BEGINNING, CONTAINING 14.948 ACRES.

Accompanying this Notice is a certified copy of the Ordinance that effectuated this annexation and boundary change, together with a plat prepared by a licensed surveyor which has been approved by the Grantsville City Council, together with evidence showing that this annexation plat has been recorded with the Tooele County Recorder and filed with the Tooele County Surveyor.

Pursuant to Utah Code Ann. §26-8a-414, the Grantsville City Council certifies that Grantsville City does not provide ambulance or paramedic services within its corporate limits and therefore does not desire to provide such services to the property annexed into Grantsville City.

Page Two
Grantsville City
Notice of Annexation and Boundary Change

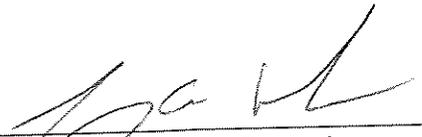
I hereby certify that the Grantsville City Council has completed all of the legal requirements necessary to effectuate this annexation and boundary change.

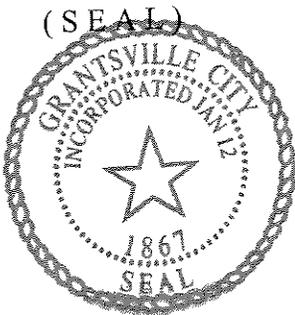
Dated this 8 day of June, 2007.

GRANTSVILLE CITY COUNCIL


By Mayor Byron Anderson

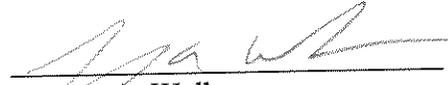
ATTEST


Jeremy Walker, City Recorder



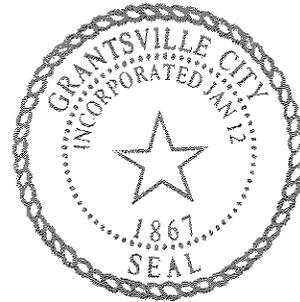
I Jeremy Walker, Grantsville City Recorder, do hereby certify that the foregoing document is a true and correct copy of the original annexation ordinance that was duly adopted by the Grantsville City Council and which was filed and recorded pursuant to law.

Dated this 8th day of June, 2007.



Jeremy A. Walker
Grantsville City Recorder

(S E A L)



**GRANTSVILLE CITY
ORDINANCE 2007- 22**

AN ORDINANCE OF GRANTSVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, ANNEXING INTO ITS CORPORATE CITY LIMITS 14.948 ACRES OF REAL PROPERTY LOCATED ADJACENT TO THE EAST BOUNDARY OF GRANTSVILLE CITY AND SOUTH OF STATE ROAD 112.

WHEREAS, the Grantsville City Council has received and considered a petition for the annexation of 14.948 acres of real property located along the existing east corporate boundary of the City and south of State Road 112; and

WHEREAS, no protests of the annexation petition have been filed; and

WHEREAS, the Grantsville City Council has conducted a public hearing on this proposed annexation, after proper notice and has considered the comments made at the public hearing; and

WHEREAS, the Grantsville City Council finds that this annexation petition will promote the best interests of the City, including the health, safety and welfare of its residents in that the property to be annexed is proposed for residential uses, which uses will promote the planned completion of the Anderson Ranch Subdivision.

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTSVILLE CITY COUNCIL, that the Annexation Petition dated January 11, 2007 and filed by DBC Enterprises, LLC, a Utah limited liability company is hereby granted. The following described real property located in Tooele County, State of Utah is hereby annexed into the corporate boundaries of Grantsville City, a municipal corporation of the State of Utah and the inhabitants and property owners thereof shall enjoy all of the privileges of Grantsville City upon the effective date of this ordinance:

Grantsville City
Ordinance 2007-22
Page Two

BEGINNING AT A POINT WHICH IS SOUTH 89°41'08" EAST 1817.80 FEET ALONG THE SECTION LINE AND SOUTH 1328.637 FEET FROM THE NORTHWEST CORNER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 5 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING FURTHER DESCRIBED AS BEING ON THE EASTERLY BOUNDARY LINE OF THE FUTURE ANDERSON RANCH PHASE 3 SUBDIVISION; THENCE NORTH 89°40'20" EAST 360.929 FEET; THENCE SOUTH 00°08'09" WEST 1820.43 FEET TO A POINT ON AN OLD WIRE FENCE LINE; THENCE NORTH 88°33'31" WEST 356.728 FEET ALONG SAID FENCE LINE; THENCE NORTH 00°00'01" EAST 1809.386 FEET TO AND ALONG SAID EASTERLY BOUNDARY LINE OF THE FUTURE ANDERSON RANCH PHASE 3 SUBDIVISION TO THE POINT OF BEGINNING, CONTAINING 14.948 ACRES.

The appropriate City Officers are hereby authorized and directed to execute the annexation plat that was presented as a part of the annexation petition and within 30 days of the enactment of this ordinance, send notice of this annexation to each affected entity including the North Tooele County Fire Protection Service District, record with the Tooele County Recorder a certified copy of this ordinance together with the annexation plat and file with the Lieutenant Governor of the State of Utah a certified copy of this ordinance, a copy of the approved annexation plat with evidence that it was recorded by the Tooele County Recorder and filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17, together with the required certification and written notice of the adoption of this ordinance. Also in accordance with Utah Code Ann. §10-1-116 the appropriate City Officers shall provide notice of this annexation to the State Tax Commission accompanied with a copy of this ordinance, a copy of the annexation plat with evidence that the plat was recorded by the Tooele County Recorder and the required Certification of the Grantsville City Council.

Grantsville City
Ordinance 2007-~~27~~
Page Three

The property that is the subject of this annexation ordinance is hereby designated and assigned a R-1-21 (Residential-Minimum Lot Size 21,780 square feet) zoning designation as defined by the Grantsville Land Use Management and Development Code and the official zoning map of Grantsville City is amended by the inclusion of the above described parcel with said R-1-21(Residential) designation.

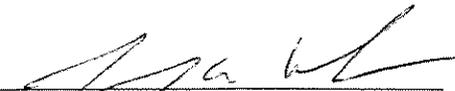
This Ordinance shall take effect upon the date of the Lieutenant Governor's issuance of a certificate of annexation under Utah Code Ann. §10-2-425(5)(b), provided copies of this ordinance have been posted prior thereto in three public places within Grantsville City, as required by law.

IN WITNESS WHEREOF, this Ordinance was passed by the Grantsville City Council this 6th day of June, 2007.

GRANTSVILLE CITY COUNCIL


By Mayor Byron Anderson

ATTEST


Jeremy Walker City Recorder



Date of Posting 6/8/07

STATE OF UTAH

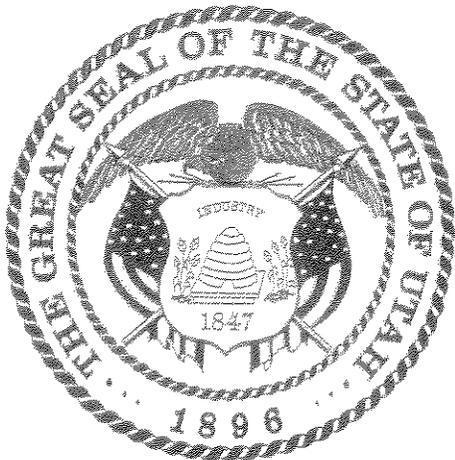


OFFICE OF THE LIEUTENANT GOVERNOR

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 GRANTSVILLE CITY, dated October 17th, 2007, 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 GRANTSVILLE CITY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of December, 2007 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor

Grantsville City Corporation

429 East Main Street
Grantsville, Utah 84029

(435) 884-3411
Fax: (435) 884-0426



Received

DEC 03 2007

Gary R. Herbert
Lieutenant Governor

map sent in 12-4-07

Lieutenant Governor's Office
State Capital Complex East Building, Suite 220
PO Box 142220
Salt Lake City, Utah 84114

Re: Grantsville City - Notice of Annexation

Dear Sirs,

Please be advised that Grantsville City has recently adopted an Annexation Ordinance annexing real property into its corporate boundaries. Pursuant to the provisions of §10-4-4256 Utah Code Ann., I have enclosed the following for your review: (1) A Certified Copy of Ordinance Annexing 146.64 acres, dated October 17, 2007, (2) Notice of Adoption of Annexation Ordinance and (3) a copy of the Annexation Plat.

We are requesting that your Office issue a Certificate of Annexation regarding this matter. If you require any additional information, please let me know.

Sincerely,

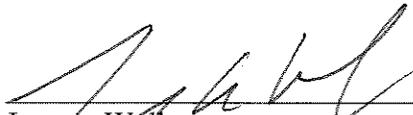
A handwritten signature in black ink, appearing to read "J Walker", is written over a horizontal line.

Jeremy Walker
Grantsville City Recorder

Enclosure

I Jeremy Walker, Grantsville City Recorder, do hereby certify that the foregoing document is a true and correct copy of the original annexation ordinance that was duly adopted by the Grantsville City Council and which was filed and recorded pursuant to law.

Dated this 19 day of October, 2007.



Jeremy Walker
Grantsville City Recorder

(SEAL)



GRANTSVILLE CITY
ORDINANCE 2007-34

AN ORDINANCE OF GRANTSVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, ANNEXING INTO ITS CORPORATE CITY LIMITS 187 ACRES OF PROPERTY LOCATED ADJACENT TO THE NORTHWEST BOUNDARY OF GRANTSVILLE CITY.

(Worthington Petition)

WHEREAS, the Grantsville City Council has received and considered a petition for the annexation of 187 acres of real property located along the existing northwest corporate boundary of the City, which property is located north of and includes a portion of Old Lincoln Highway; and

WHEREAS, no protests of the annexation petition have been filed; and

WHEREAS, the Grantsville City Council has conducted a public hearing on this proposed annexation, after proper notice and has considered the comments made at the public hearing; and

WHEREAS, the Grantsville City Council finds that this annexation petition will promote the best interests of the City, including the health, safety and welfare of its residents;

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTSVILLE CITY COUNCIL, that the Annexation Petition dated June 1, 2007 and filed by Shirley Worthington, Jay R. Worthington, C. Jason Worthington with their contact sponsor being Andy Lewis for L&S Builders and Developers L.L.C., which includes the property of Robert Butler, Byron Christiansen and Grantsville L.L.C. is hereby granted. The following described property located in Tooele County, State of Utah is hereby annexed into the corporate boundaries of Grantsville City, a municipal corporation of the State of Utah and the inhabitants and property owners thereof shall enjoy all of the privileges of Grantsville City upon the effective date of this ordinance:

BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH AND RUNNING THENCE SOUTH 0°35'22" EAST 3055.06 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE TO THE NORTHERLY LINE OF GRANTSVILLE CITY; THENCE ALONG SAID LINE SOUTH 65°24'38" WEST 1681.32 FEET; THENCE SOUTH 24°20'22" EAST 273.94 FEET TO THE 40 ACRE LINE AND THE GRANTSVILLE CITY LINE; THENCE SOUTH 89°31'39" WEST 677.00 FEET ALONG SAID LINE TO THE WESTERLY LINE OF THE OLD LINCOLN HIGHWAY; THENCE ALONG SAID LINE THE FOLLOWING 4 COURSES AND DISTANCES: NORTH 33°26'45" WEST 1001.48 FEET, NORTH 33°39'02" WEST 104.30 FEET, NORTH 33°10'00" WEST 918.19 FEET, NORTH 32°58'50" WEST 356.46 FEET TO THE SOUTHERLY LINE EXTENDED OF LOT 1, SAGE ACRES, MINOR SUBDIVISION; THENCE EAST 739.29 FEET ALONG SAID LINE TO THE WEST LINE OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 6 WEST; THENCE NORTH 0°44'15" WEST 677.03 FEET ALONG SAID LINE TO THE 40 ACRE LINE; THENCE NORTH 89°44'38" EAST 1325.38 FEET ALONG SAID LINE TO ANOTHER 40 ACRES LINE; THENCE NORTH 0°39'49" WEST 1333.36 FEET ALONG SAID LINE TO THE NORTH LINE OF SAID SECTION 23; THENCE NORTH 89°51'07" EAST 1327.12 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 187 ACRES, MORE OR LESS.

The appropriate City Officers are hereby authorized and directed to execute the annexation plat that was presented as a part of the annexation petition and within 30 days of the enactment of this ordinance, send notice of this annexation to each affected entity including the North Tooele County Fire Protection Service District, record with the Tooele County Recorder a certified copy of this ordinance together with the annexation plat and file with the Lieutenant Governor of the State of Utah a certified copy of this ordinance, a copy of the approved annexation plat with evidence that it was recorded by the Tooele County Recorder and filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17, together with the required certification and written notice of the adoption of this ordinance. Also in accordance with Utah Code Ann. §10-1-116 the appropriate City Officers shall provide appropriate notice of

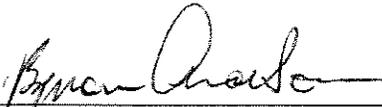
this annexation to the State Tax Commission accompanied with a copy of this ordinance, a copy of the annexation plat with evidence that the plat was recorded by the Tooele County Recorder and the required Certification of the Grantsville City Council.

The property that is the subject of this annexation ordinance is hereby designated and assigned an A-10 (Agricultural - 10 Acre Minimum Lot Size) zoning designation as defined by the Grantsville Land Use Management and Development Code and the official zoning map of Grantsville City is amended by the inclusion of the above described parcel with said A (Agricultural) designation.

This Ordinance shall take effect upon the date of the Lieutenant Governor's issuance of a certificate of annexation under Utah Code Ann. §10-2-425(5)(b), provided copies of this ordinance have been posted prior thereto in three public places within Grantsville City, as required by law.

IN WITNESS WHEREOF, this Ordinance was passed by the Grantsville City Council this 17th day of October, 2007.

GRANTSVILLE CITY COUNCIL



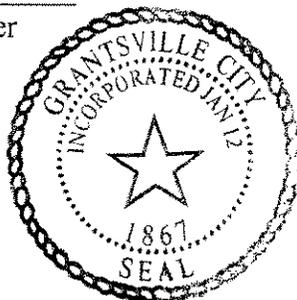
By Mayor C. Byron Anderson

A T T E S T



Jeremy Walker, City Recorder

(S E A L)



Date of Posting 10-22-07

GRANTSVILLE CITY CORPORATION

NOTICE OF ADOPTION OF ANNEXATION ORDINANCE AND BOUNDARY CHANGE

Pursuant to the provisions of Utah Code Ann. §10-2-425 and §10-1-116, the Grantsville City Council hereby gives notice to the Lieutenant Governor of the State of Utah, that the boundaries of Grantsville City, a municipal corporation of the State of Utah, have been changed through the annexation of 187 acres of property into the corporate limits of Grantsville City. The property annexed is located in Tooele County, State of Utah and is described as follows:

BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 6 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH AND RUNNING THENCE SOUTH 0°35'22" EAST 3055.06 FEET ALONG THE NORTH-SOUTH QUARTER SECTION LINE TO THE NORTHERLY LINE OF GRANTSVILLE CITY; THENCE ALONG SAID LINE SOUTH 65°24'38" WEST 1681.32 FEET; THENCE SOUTH 24°20'22" EAST 273.94 FEET TO THE 40 ACRE LINE AND THE GRANTSVILLE CITY LINE; THENCE SOUTH 89°31'39" WEST 677.00 FEET ALONG SAID LINE TO THE WESTERLY LINE OF THE OLD LINCOLN HIGHWAY; THENCE ALONG SAID LINE THE FOLLOWING 4 COURSES AND DISTANCES: NORTH 33°26'45" WEST 1001.48 FEET, NORTH 33°39'02" WEST 104.30 FEET, NORTH 33°10'00" WEST 918.19 FEET, NORTH 32°58'50" WEST 356.46 FEET TO THE SOUTHERLY LINE EXTENDED OF LOT 1, SAGE ACRES, MINOR SUBDIVISION; THENCE EAST 739.29 FEET ALONG SAID LINE TO THE WEST LINE OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 6 WEST; THENCE NORTH 0°44'15" WEST 677.03 FEET ALONG SAID LINE TO THE 40 ACRE LINE; THENCE NORTH 89°44'38" EAST 1325.38 FEET ALONG SAID LINE TO ANOTHER 40 ACRES LINE; THENCE NORTH 0°39'49" WEST 1333.36 FEET ALONG SAID LINE TO THE NORTH LINE OF SAID SECTION 23; THENCE NORTH 89°51'07" EAST 1327.12 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 187 ACRES, MORE OR LESS.

Accompanying this Notice is a certified copy of the Ordinance that effectuated this annexation and boundary change, together with a plat prepared by a licensed surveyor which has been approved by the Grantsville City Council, together with evidence showing that this annexation plat has been recorded with the Tooele County Recorder and filed with the Tooele County Surveyor.

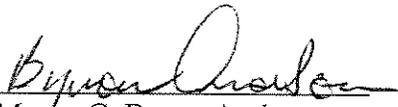
Page Two
Grantsville City
Notice of Annexation and Boundary Change

Pursuant to Utah Code Ann. §26-8a-414, the Grantsville City Council certifies that Grantsville City does not provide ambulance or paramedic services within its corporate limits and therefore does not desire to provide such services to the property annexed into Grantsville City.

I hereby certify that the Grantsville City Council has completed all of the legal requirements necessary to effectuate this annexation and boundary change.

Dated this 17 day of October, 2007.

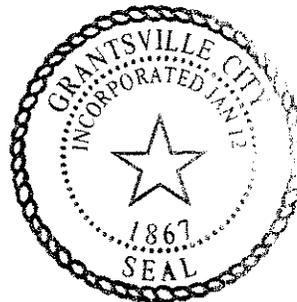
GRANTSVILLE CITY COUNCIL


By Mayor C. Byron Anderson

ATTEST


Jeremy Walker, City Recorder

(SEAL)



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

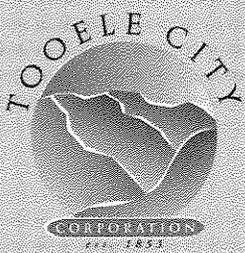
I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the COPPER CANYON P.U.D. SPECIAL SERVICE DISTRICT, dated March 21st, 2007 complying with Section 17A-2-1311, Utah Code Annotated, 1953, as amended.

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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the COPPER CANYON P.U.D. SPECIAL SERVICE DISTRICT, located in Tooele County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 5th day of April, 2007.




GARY R. HERBERT
Lieutenant Governor



Legal

Received
MAR 28 2007
Gary R. Herbert
Lieutenant Governor

March 26, 2007

The Honorable Gary R. Herbert
Lt. Governor of the State of Utah
Utah State Capitol Complex
P.O. Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of the Creation of the Copper Canyon P.U.D. Special
Service District

Dear Lt. Governor Herbert:

On March 7, 2007, the Tooele City Council created the Copper Canyon P.U.D. Special Service District. Pursuant to Utah Code §17A-2-1311(2), I am enclosing (1) a certification by the Tooele City Council that it has complied with all requirements for the establishment of the district, (2) a copy of Tooele City Council Resolution 2007-06 establishing the district, and (3) a map showing the district boundaries.

Please forward the copy of the certificate of entity creation issued in accordance with Utah Code §67-1a-6.5 (2)(c) to me. Thank you for your attention to this matter.

Sincerely,

M. Douglas Bayly
Assistant Tooele City Attorney

Tooele City Hall
90 North Main Street
Tooele, Utah 84074-2191

Phone: (435) 843-2120
Fax: (435) 843-2129
TDD: (435) 843-2108
www.tooelecity.org

**NOTICE OF THE ESTABLISHMENT OF THE
COPPER CANYON P.U.D. SPECIAL SERVICE DISTRICT**

TO THE LIEUTENANT GOVERNOR OF THE STATE OF UTAH:

Pursuant to Utah Code Ann. § 17A-2-1311(2), the Tooele City Council hereby gives notice to the Lieutenant Governor of the State of Utah that on March 7, 2007, the Tooele City Council passed Resolution 2007-06, establishing the Copper Canyon P.U.D. Special Service District. A copy of Resolution 2007-06 is attached hereto as **Exhibit A**. A map showing the boundaries of the Copper Canyon P.U.D. Special Service District is attached hereto as **Exhibit B**.

The Tooele City Council hereby certifies that Tooele City has complied with all legal requirements for the establishment of the Copper Canyon P.U.D. Special Service District.

Dated this 21st day of March, 2007.

TOOELE CITY COUNCIL MEMBERS



Michael Johnson, Chair



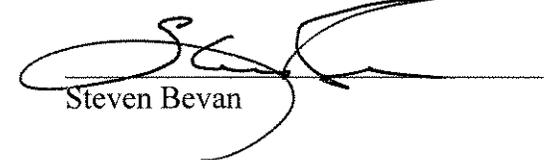
Steven Pruden



John Hansen



Scott Wardle



Steven Bevan

ATTEST:



Sharon Dawson, City Recorder

SEAL



Exhibit A

Tooele City Notice of Establishment of the
Copper Canyon P.U.D. Special Service District

**TOOELE CITY CORPORATION
RESOLUTION 2007-06**

**A RESOLUTION OF THE TOOELE CITY COUNCIL CREATING THE COPPER
CANYON P.U.D. SPECIAL SERVICE DISTRICT**

WHEREAS, on or about December 30, 1997, Tooele City Corporation (hereinafter, the "City") entered into that certain Development Agreement with the original developer for the creation of a new development known as Copper Canyon P.U.D. (the "Development Agreement"), which was recorded with the Tooele County Recorder on January 12, 1998, as Entry No. 105487, in Book No. 486, at Page No. 397; and,

WHEREAS, the Copper Canyon P.U.D. is a residential development consisting of a maximum of 494 single family residential lots located on 134.67 gross acres, entirely within the bounds of the City, situated on the City's west side, approximately bounded on the south by 570 North, on the west by the railroad tracks, on the North by the future 1000 North, and on the east by the future 200 West; and

WHEREAS, on February 15, 2006, the City entered into that certain Amended and Restated Development Agreement for Copper Canyon P.U.D., amending and replacing the Development Agreement (the "Amended Development Agreement"), which was recorded with the Tooele County Recorder on March 6, 2006, as Entry No. 255682; and

WHEREAS, the nature and scope of the amenities to be included within this large P.U.D. will generate sizable maintenance expenditures; and

WHEREAS, it is equitable and reasonable for the property owners who most benefit to bear the maintenance costs for these amenities; and

WHEREAS, the Amended Development Agreement contemplated the establishment of a special service district to serve the entire Copper Canyon P.U.D. (the "Copper Canyon P.U.D. Special Service District"), for the purposes of maintaining recreation and open space areas and uses including the park, trails, storm water detention, and other public features as shown on the site plan, maintenance and snow removal of park strip landscaping and sidewalks on rear and side double-frontage areas, and maintenance of the fence along the railroad right-of-way; and,

WHEREAS, the preliminary plat of the Copper Canyon P.U.D. Phases 2-6 submitted by the new developer, Fieldstone Homes Utah, LLC, attached hereto as **Exhibit A**, was approved by the City on October 4, 2006; and

WHEREAS, Utah Code §17A-2-1301, *et seq.*, provides for the establishment of special service districts, including the procedure by which special service districts may be created by the City; and,

WHEREAS, Utah Code §17A-2-1305(1) states:

The governing authority of ... a municipality, upon its own motion, may by resolution

declare that the public health, convenience, and necessity requires the establishment of a service district. The resolution shall describe the boundaries of and the services to be provided within the proposed service district and shall designate a name for the proposed service district.

WHEREAS, on December 6, 2006, the City passed Resolution 2006-45, declaring the City's intent to create the Copper Canyon P.U.D. Special Service District, complying with the procedural requirements of Utah Code §17A-2-1301, *et seq.*, particularly §17A-2-1305 (see **Exhibit B**); and

WHEREAS, pursuant to appropriate notice complying with the procedural requirements of Utah Code §17A-2-1308, a public hearing was held by the City on January 3, 2007, at which hearing no objections were raised (see **Exhibit C**); and

WHEREAS, no objections have been raised since the hearing on January 3, 2007, and therefore the procedural requirements of Utah Code §17A-2-1309 have been satisfied; and

WHEREAS, the present Resolution complies with the procedural requirements of Utah Code §17A-2-1301, *et seq.*, particularly §17A-2-1311(1) (Adoption of Resolution):

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL that:

1. In light of the foregoing factual and historical background and finding that the public health, convenience, and necessity require it, the City Council hereby establishes the Copper Canyon P.U.D. Special Service District whose legal description is attached as **Exhibit D**; and,
2. The Copper Canyon P.U.D. Special Service District shall provide (i) maintenance of recreation and open space areas and uses within the Copper Canyon P.U.D., including the park, trails, storm water detention, and other public features as shown on the site plan, (ii) maintenance and snow removal of park strip landscaping and sidewalks on rear and side double-frontage areas, and (iii) maintenance of the fence along the railroad right-of-way; and
3. The City Recorder shall file the requisite notice of this resolution with the Lieutenant Governor, including all required attachments as stated in Utah Code Ann. §17A-2-1311(2).

 IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this
day of March, 2007.

TOOELE CITY COUNCIL

(For)

(Against)

[Signature]

[Signature]

[Signature]

[Signature]

ABSTAINING: _____

MAYOR OF TOOELE CITY

(Approved)

(Disapproved)

[Signature]

ATTEST:

[Signature]
Sharon Dawson, City Recorder

SEAL



Approved as to Form:

[Signature]
Roger Evans Baker, Tooele City Attorney

Exhibit A

Plat of the Copper Canyon P.U.D

(1 page)

Exhibit D

Legal Description of the Area Encompassed by the Copper Canyon P.U.D. Special Service District

(2 pages)

PARCEL No.1

Beginning at a point on the west right of way line of 200 West street said point being S00°12'53"E 82.47 feet along the center section line and S89°47'07"W 42.00 feet from the North Quarter Corner of Section 21, Township 3 South, Range 4 West, Salt Lake Base & Meridian and running thence S00°12'53"E 191.15 feet along said right of way to the point of a curve to the right; thence along the arc of said curve and right of way 46.30 feet, with a radius of 29.50 feet, with a delta angle of 89°55'42", S89°47'07"W bearing to the radius point to a point on the north right of way line of Tooele Boulevard; thence S89°42'49"W 2013.82 feet along said boulevard to the point of a curve to the left; thence along the arc of said curve and boulevard 441.96 feet, with a radius of 553.00 feet, with a delta angle of 45°47'29", S00°17'11"E bearing to the radius point to the easterly right of way of the Union Pacific Railroad; thence along said railroad right of way as follows N43°55'20"E 481.88 feet; thence N89°42'47"E 27.90 feet; thence N43°55'20"E 90.31 feet to a point on the south right of way line of proposed 1000 North street; thence leaving said railroad N89°45'41"E 2004.87 feet along said 1000 North to the point of a curve to the right and said 200 West; thence along the arc of said curve and 200 West 22.59 feet, with a radius of 29.50 feet, with a delta angle of 43°52'46", S45°54'28"W bearing to the radius point to the point of beginning of the above described parcel.

Less and excepting:

Beginning at a point on the west right of way line of 200 West street said point being S00°12'53"E, a distance of 82.47 feet; thence S89°47'07"W, a distance of 42.00 feet from the North Quarter Corner of Section 21, Township 3 South, Range 4 West, Salt Lake Base & Meridian and running thence S00°12'53"E, a distance of 191.15 feet to a point of curve to the right having a radius of 29.50 feet and a central angle of 89°55'42"; thence southwesterly along the arc a distance of 46.30 feet (chord bearing S44°44'58"W, a distance of 41.69 feet); thence S89°42'49"W, a distance of 197.27 feet; thence N00°14'19"W, a distance of 241.25 feet; thence N89°45'41"E, a distance of 218.59 feet to the point of curve of a non tangent curve to the right, of which the radius point lies S45°54'28"W, a radial distance of 29.50 feet; thence southerly along the arc, through a central angle of 43°52'46", a distance of 22.59 feet (chord bearing S22°09'09"E, a distance of 22.04 feet) to the point of beginning.

PARCEL No.2

Beginning at a point on the west right of way line of 200 West street said point being S00°12'53"E 398.62 feet along the center section line and S89°47'07"W 42.00 feet from the North Quarter Corner of Section 21, Township 3 South, Range 4 West, Salt Lake Base & Meridian and running thence along said 200 West as follows S00°12'53"E 495.83 feet to the point of a curve to the right; thence along the arc of said curve 178.15 feet, with a radius of 146.00 feet, with a delta angle of 69°54'52", S89°47'07"W bearing to the radius point; thence S69°41'59"W 171.26 feet to the point of a curve to the left; thence along the arc of said curve 292.97 feet, with a radius of 240.00 feet, with a delta angle of 69°56'32", S20°18'01"E bearing to the radius point to the north line of Shetland Meadows Phase 3 and the extension of the north line of Shetland Meadows Phase 1; thence S89°45'29"W 286.50 feet along said Shetland Meadows; thence S70°20'08"W 60.20 feet along said Shetland Meadows to the northeast corner of Copper Canyon Phase 1 Amended Subdivision as recorded in the Tooele County Recorder's Office; thence along said Copper Canyon as follows S62°17'39"W 491.45 feet; thence S63°18'55"W 86.67 feet; thence S62°17'39"W 29.92 feet; thence S63°18'51"W 382.01 feet; thence S62°05'46"W 95.75 feet; thence S62°05'22"W 403.05 feet; thence S57°43'23"W 139.50 feet; thence S57°43'59"W 60.00 feet; thence S57°43'24"W 522.41 feet; thence S56°52'20"W 335.68 feet to the north right of way line of 650 North street as degenerated and shown on the West Point

Meadows Phases 1 and 2 Subdivision as recorded in the Tooele County Recorder's Office; thence S89°41'54"W 951.62 feet along said 650 North more or less to the west line of the Northeast Quarter of the Northeast Quarter of said Section 20 and the east right of way line of a proposed 600 West street; thence N00°08'31"W 484.35 feet along said proposed 600 West street to the southerly and easterly right of way line of Tooele Boulevard; thence along said Tooele Boulevard as follows N43°55'20"E 2202.51 feet to the point of a curve to the right; thence along the arc of said curve 389.22 feet, with a radius of 487.00 feet, with a delta angle of 45°47'29", S46°04'40"E bearing to the radius point; thence N89°42'49"E 2013.66 feet to the point of a curve to the right; thence along the arc of said curve 46.38 feet, with a radius of 29.50 feet, with a delta angle of 90°04'18", S00°17'11"E bearing to the radius point to the point of beginning.

PARCEL No.3

Beginning at a point on the east right of way line of 200 West street said point being S00°12'53"E 1026.94 feet along the Center Section line from the North Quarter Corner of Section 21, Township 3 South, Range 4 West, Salt Lake Base & Meridian and running thence S00°12'53"E 288.75 feet along the Center Section line to the north line of Shetland Meadows Phase 3 Subdivision; thence S89°45'29"W 372.29 feet along said Shetland Meadows to a point on a curve to the right and said 200 West street; thence along the arc of said curve and 200 West street 190.43 feet, with a radius of 156.00 feet, with a delta angle of 69°56'29", N89°45'31"E bearing to the radius point; thence N69°41'59"E 8.15 feet along said 200 West street to the point of a curve to the right; thence along the arc of said curve and 200 West street 26.37 feet, with a radius of 20.00 feet, with a delta angle of 75°31'52", S20°18'01"E bearing to the radius point to the point of a reverse curve to the left; thence along the arc of said curve and 200 West street 158.18 feet, with a radius of 60.00 feet, with a delta angle of 151°02'49", N55°13'51"E bearing to the radius point to the point of a reverse curve to the right; thence along the arc of said curve and 200 West 26.36 feet, with a radius of 20.00 feet, with a delta angle of 75°30'57", N84°11'02"E bearing to the radius point; thence N69°41'59"E 8.15 feet along said 200 West street to the point of a curve to the left; thence along the arc of said curve and 200 West street 139.50 feet, with a radius of 230.00 feet, with a delta angle of 34°45'08", N20°18'00"W bearing to the radius point to the point of beginning the above described parcel

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

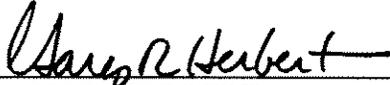
CERTIFICATE OF ANNEXATION

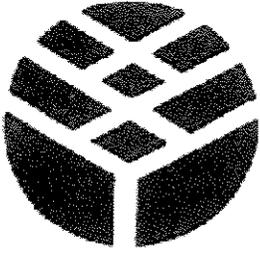
I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the STANSBURY SERVICE AGENCY dated March 28th, 2007, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

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 STANSBURY SERVICE AGENCY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 10th day of September, 2007.


GARY R. HERBERT
Lieutenant Governor



Stansbury Service Agency Of Tooele County

1 Country Club, Suite #1, Stansbury Park, Utah, 84074
Phone: 435-882-6188, Fax: 435-843-5183

July 21, 2007

Lt. Governor, Gary R. Herbert
Utah State Capitol Complex, E-325
PO Box 142220
Salt Lake City, UT 84114

To Whom It May Concern:

Please find enclosed the following Stansbury Service Agency Resolutions:

- | | |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Resolution 07-1 | A resolution annexing Richmond American Homes, Starside II, a subdivision in Tooele County, Utah into the Stansbury Service Agency's Greenbelt Service Area and into its Recreation Service Area. |
| Resolution 07-2 | A resolution annexing Jenny Cove, a subdivision in Tooele County, Utah into the Stansbury Service Agency's Greenbelt Service Area and Recreation Service Area. |
| Resolution 07-3 | A resolution annexing Shady Brook Lane, a subdivision in Tooele County, Utah into the Stansbury Service Agency's Greenbelt Service Area and into its Recreation Service Area. |

Each of these resolutions has been previously recorded with the Tooele County Recorder's Office.

Thank you for your help with this process. Please contact me if there is anything that needs to be addressed.

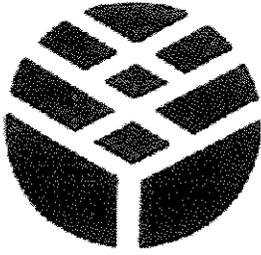
Sincerely,

Kim Marshall
District Clerk/Office Manager
Stansbury Service Agency

Received

JUL 26 2007

Gary R. Herbert
Lieutenant Governor



Stansbury Service Agency Of Tooele County

Ent: 287461 - Pg 1 of 3
Date: 6/25/2007 11:59 AM
Fee: \$0.00 CHECK
Filed By: JOT
CALLEEN B PESHELL, Recorder
Tooele County Corporation
FURNISHING SERVICE AGENCY OF T
OOELE CO

1 Country Club, Suite #1, Stansbury Park, Utah, 84074
Phone: 435-882-6188, Fax: 435-843-5183

RESOLUTION NO. 07-1

A RESOLUTION ANNEXING STARSIDE II, A SUBDIVISION IN TOOELE COUNTY, UTAH, INTO THE STANSBURY GREENBELT SERVICE AREA AND THE STANSBURY RECREATION SERVICE AREA.

WHEREAS, Starside II, a subdivision in Tooele County, Utah, is adjacent to the current boundaries of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area, and the developer, Richmond American Homes, has petitioned that this area be annexed into those service areas; and

WHEREAS, The boundaries of Starside II subdivision lie within the boundaries of the Stansbury Service Agency Capital Improvements Plan, and

WHEREAS, The Stansbury Service Agency of Tooele County, an administrative entity established pursuant to Interlocal Agreement dated August 12, 1992, IS charged by the Board of Trustees of each of these service areas with the responsibility for handling the administrative responsibilities of these coterminous service areas;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

Pursuant to Utah Code 17A-2-1327, Starside II, a subdivision located in Tooele County, Utah and which is described in the attached Exhibit A, is hereby annexed into the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area.

ADOPTED BY A MAJORITY VOTE of the Board of Trustees of each of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area on March 28, 2007.



By: Scott Totman Date: 5-9-07
Scott Totman, Chairman, Stansbury Recreation Service Area

By: Debbie Record Date: 5-9-07
Debbie Record, Chairman, Stansbury Greenbelt Service Area

By: Christy Achziger Date: 5/9/07
Christy Achziger, Chairman, Stansbury Service Agency

Exhibit A

LEGAL DESCRIPTION OF THE PROPERTY

PARCEL 1

Commencing at the North East Corner of Section 16, Township 2 South Range 4 West; thence South 89°56'12" West along the Section line a distance of 1629.11 feet; thence South 00°03'48" East a distance of 1288.33 to a point on a fence also being the point of beginning; thence along said fence line the following 9 Courses;

- (1) South 58°52'03" West a distance of 4.85 feet
- (2) South 55°49'01" West a distance of 94.86 feet
- (3) South 59°21'01" West a distance of 79.76 feet
- (4) South 57°09'42" West a distance of 69.79 feet
- (5) South 31°48'29" East a distance of 77.56 feet
- (6) South 51°19'17" West a distance of 130.20 feet
- (7) South 49°35'02" West a distance of 90.05 feet
- (8) South 30°56'42" East a distance of 111.31 feet
- (9) South 32°48'46" East a distance of 68.36 feet to a point on the R.O.W of Sr-138; thence along said R.O.W the following 3 Courses:

- (1) South 54°47'45" West a distance of 29.15 feet
- (2) South 58°24'24" West a distance of 56.33 feet
- (3) South 57°50'41" West a distance of 158.13 feet to a point that intersects sr-138 and Brigham Road 60' wide R.O.W; thence heading along the Easterly R.O.W of Brigham Road the following 2 Courses

- (1) North 30°00'00" West a distance of 314.93;
- (2) thence along a curve to the right with a radius of 650.00 feet, through a central angle of 89°45'51", an arc distance of 1018.34 feet; thence South 34°47'49" East a distance of 652.65 to the Point of Beginning.

Containing 446,811 square feet or 10.26 acres, more or less.



Stansbury Service Agency (Recreation / Greenbelt)
 Resolution 07-1
 Annexation, Richmond American, Starside II

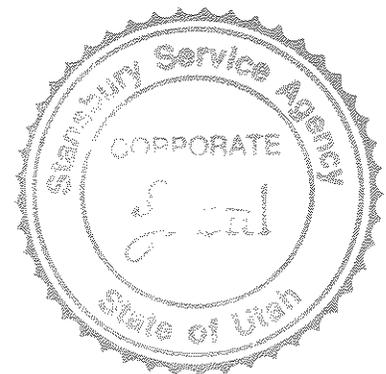
PARCEL 2

Containing 25.0941 Acres

Beginning at a point that lies S 89° 56' 12" West 2131.42 ft along the section line and South 00° 03' 48" East 1942.80 ft from the NE Corner of Section 16, T2S, R4W, SLB&M, which point is also the intersection of Brigham Road West Right of Way line with State Highway 138 North Right of Way line. Thence along State Highway 138 Northerly Right of Way line South 58° 28' 00" West, a distance of 143.09 ft, thence S 59° 30' 50" W, a distance of 165.40 ft, thence South 62° 32' 20" West, a distance of 167.46 ft, thence South 63° 19' 18" West, a distance of 485.26 ft, thence South 64° 00' 10" West, a distance of 33.29 ft, thence leaving said State Highway Right of Way North line North 30° 23' 25" West, a distance of 683.70 ft, thence North 14° 36' 35" East, a distance of 710.79 ft, thence North 26° 43' 09" West, a distance of 304.32 ft, thence North 62° 47' 46" East a distance of 134.00 ft, thence South 26° 43' 09" East, a distance of 293.35 ft to a point of curve of a non tangent curve to the right, of which the radius point lies South 63° 16' 15" West, a radial distance of 150.00 feet; thence southerly along the arc, through a central angel of 28° 06' 00", a distance of 73.57 feet, thence South 75° 23' 27" East, a distance of 100.46 ft; thence North 62° 34' 10" East, a distance of 288.26 ft; thence South 26° 43' 09" East, a distance of 90.64 ft; thence South 39° 35' 29" East, a distance of 96.00 ft; thence South 55° 34' 33" East, a distance of 74.07 ft; thence South 82° 51' 26" East, a distance of 148.14 ft to the point on the Westerly Right of Way of Brigham Road which is a curve of a non tangent curve to the left, of which the radius point lies South 84° 11' 00" East, a radial distance of 710.00 ft; thence southerly along the arc, through a central angel of 35° 49' 00" and along Brigham Road Westerly Right of Way, an arc distance of 443.84 ft; thence South 30° 00' 00" East, a distance of 316.84 ft to the POINT OF BEGINNING.

Containing 1,093,098.96 square feet or 25.0941 acres, more or less.

END OF 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 STANSBURY SERVICE AGENCY dated April 25th, 2007, 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 STANSBURY SERVICE AGENCY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4th day of September, 2007.


GARY R. HERBERT
Lieutenant Governor



Stansbury Service Agency Of Tooele County

Ent: 287462 - Pg 1 of 2
Date: 6/25/2007 11:59 AM
Fee: 00.00 CHECK
Filed By: JOT
CALLEN B. PEBELL, Recorder
Tooele County Corporation
Tooele County Service Agency of T

1 Country Club, Suite #1, Stansbury Park, Utah, 84074
Phone: 435-882-6188, Fax: 435-843-5183

RESOLUTION NO. 07-2

A RESOLUTION ANNEXING JENNY COVE, A SUBDIVISION IN TOOEELE COUNTY, UTAH, INTO THE STANSBURY GREENBELT SERVICE AREA AND THE STANSBURY RECREATION SERVICE AREA.

WHEREAS, Jenny Cove, a subdivision in Tooele County, Utah, is adjacent to the current boundaries of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area, and the developer, Pangaea Development, has petitioned that this area be annexed into those service areas; and

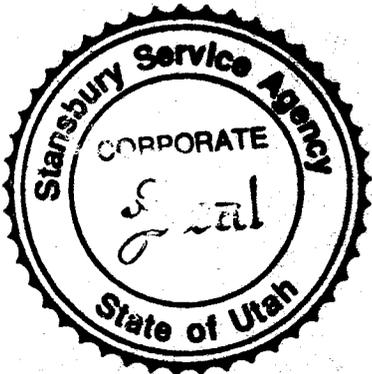
WHEREAS, The boundaries of the Jenny Cove subdivision lie within the boundaries of the Stansbury Service Agency Capital Improvements Plan, and

WHEREAS, The Stansbury Service Agency of Tooele County, an administrative entity established pursuant to Interlocal Agreement dated August 12, 1992, is charged by the Board of Trustees of each of these service areas with the responsibility for handling the administrative responsibilities of these coterminous service areas;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

Pursuant to Utah Code 17A-2-1327, Jenny Cove, a subdivision located in Tooele County, Utah and which is described in the attached Exhibit A, is hereby annexed into the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area.

ADOPTED BY A MAJORITY VOTE of the Board of Trustees of each of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area on April 25, 2007.



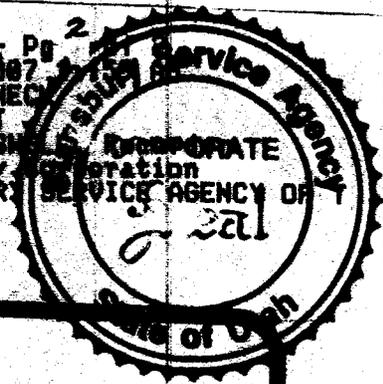
By: Scott Totman Date: 5/9/07
Scott Totman, Chairman, Stansbury Recreation Service Area

By: Debbie Record Date: 5-9-07
Debbie Record, Chairman, Stansbury Greenbelt Service Area

By: Christy Achziger Date: 5/9/07
Christy Achziger, Chairman, Stansbury Service Agency

Stansbury Service Agency (Recreation / Greenbelt)
 Resolution 07-2
 Annexation, Pangaea Development, Jenny Cove

Ent: 267462 - Pg 2
 Date: 6/25/2007
 Fee: 48.00 CHEC
 Called by: JOT
 Call by: B. PESH
 Tooele County
 For: STANSBURY
 OOELE CO



Jenny Cove Boundary Description

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, AS REPRESENTED BY A BAR & CAP MARKED "WARD ENG. 172816" SET IN A LOCATION CONSISTENT WITH THE TOOELE COUNTY SURVEYORS DEPENDENT RESURVEY OF 1985 FROM WHICH POINT A 1/2" REBAR SANS CAP BEARS SOUTH 24°15.5' WEST 0.474 LINKS (0.219 METERS); AND RUNNING THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION, SOUTH 89°23'06" WEST 815.08 FEET TO A POINT FROM WHICH A CORNER OF A WIRE FENCE BEARS NORTH 0°24'33' WEST 1.3 FEET MORE OR LESS; THENCE NORTH 0°22'54" WEST 534.59 FEET TO A POINT ON THE SOUTH LINE OF PROPERTY HELD BY BOYER-PLUMB STANSBURY, LLC. FROM WHICH POINT A BARBED WIRE FENCE CORNER BEARS NORTH 0°7'40" WEST 3.7 FEET; THENCE ALONG SAID LINE AND THE SOUTH LINE OF STANSBURY PLACE SUBDIVISION PUD PHASE 1, NORTH 89°53'07" EAST 815.08 FEET TO THE EAST LINE OF SAID SECTION 20; THENCE SOUTHERLY ALONG SAID SECTION LINE, SOUTH 0°22'54" EAST 527.48 FEET TO THE POINT OF BEGINNING.

CONTAINS 432,831 SQUARE FEET OR 9.936 ACRES.

Curve Table						
No.	Delta	Arc	Radius	Chord	Chord Bearing	Tangent
C1	26°31'31"	11.97	25.00	11.47	N 13°08'52" E	5.89
C2	46°05'23"	58.75	70.00	57.04	S 2°21'57" W	31.23
C3	54°58'09"	67.16	70.00	64.61	S 49°09'49" E	36.42
C4	39°59'31"	48.86	70.00	47.67	N 83°21'21" E	25.47
C5	26°31'31"	11.97	25.00	11.47	N 76°37'21" E	5.89
C6	90°00'00"	18.85	12.00	16.97	N 45°06'53" W	12.00
C7	90°00'00"	18.85	12.00	16.97	N 44°53'07" E	12.00
C8	26°31'31"	11.97	25.00	11.47	N 76°51'06" W	5.89
C9	19°15'26"	23.53	70.00	23.42	S 73°13'05" E	11.88
C10	55°57'00"	68.68	70.00	65.89	N 69°10'13" E	37.19
C11	57°54'12"	70.74	70.00	67.77	N 12°14'07" E	39.72
C12	9°55'26"	12.12	70.00	12.11	N 21°40'42" W	6.08
C13	26°31'31"	11.97	25.00	11.47	N 13°22'39" W	5.89
C14	90°00'00"	18.85	12.00	16.97	S 45°06'53" E	12.00
C15	90°00'00"	18.85	12.00	16.97	N 44°53'07" E	12.00
C16	90°00'00"	18.85	12.00	16.97	N 44°53'07" E	12.00
C17	90°00'00"	18.85	12.00	16.97	S 45°06'53" E	12.00
C18	90°00'00"	65.97	42.00	59.40	N 44°53'07" E	42.00
C19	90°00'00"	42.00	42.00	59.40	S 45°06'53" E	42.00

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 STANSBURY SERVICE AGENCY dated May 9th, 2007, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

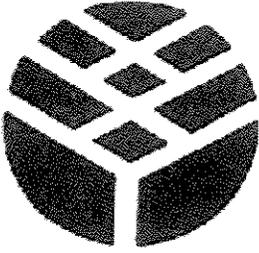
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the STANSBURY SERVICE AGENCY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 10th day of September, 2007.



GARY R. HERBERT
Lieutenant Governor



Stansbury Service Agency Of Tooele County

Ent: 287463 - Pg 1 of 3
Date: 6/25/2007 11:59 AM
Fee: \$0.00 CHECK
Filed By: JOT
CALLEEN B PESHHELL, Recorder
Tooele County Corporation
STANSBURY SERVICE AGENCY OF T
OOELE CO

1 Country Club, Suite #1, Stansbury Park, Utah, 84074
Phone: 435-882-6188, Fax: 435-843-5183

RESOLUTION NO. 07-3

A RESOLUTION ANNEXING SHADY BROOK LANE, A SUBDIVISION IN TOOELE COUNTY, UTAH, INTO THE STANSBURY GREENBELT SERVICE AREA AND THE STANSBURY RECREATION SERVICE AREA.

WHEREAS, Shady Brook Lane, a subdivision in Tooele County, Utah, is adjacent to the current boundaries of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area, and the developer, Pangaea Development, has petitioned that this area be annexed into those service areas; and

WHEREAS, The boundaries of the Shady Brook Lane subdivision lie within the boundaries of the Stansbury Service Agency Capital Improvements Plan, and

WHEREAS, The Stansbury Service Agency of Tooele County, an administrative entity established pursuant to Interlocal Agreement dated August 12, 1992, IS charged by the Board of Trustees of each of these service areas with the responsibility for handling the administrative responsibilities of these coterminous service areas;

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

Pursuant to Utah Code 17A-2-1327, Shady Brook Lane, a subdivision located in Tooele County, Utah and which is described in the attached Exhibit A, is hereby annexed into the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area with the provision that the Stansbury Service Agency will not at any time accept ownership of or responsibility for maintenance of the subdivision's proposed swimming pool.

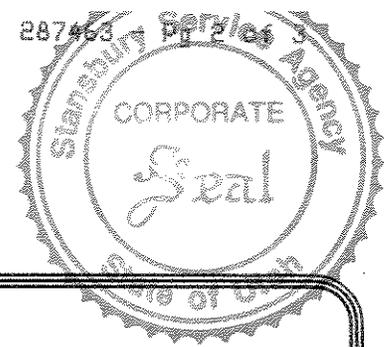
ADOPTED BY A MAJORITY VOTE of the Board of Trustees of each of the Stansbury Greenbelt Service Area and the Stansbury Recreation Service Area on May 9, 2007.

By: *Scott L. Totman* Date: 5-22-07
Scott Totman, Chairman, Stansbury Recreation Service Area

By: *Debbie Record* Date: 5-22-07
Debbie Record, Chairman, Stansbury Greenbelt Service Area

By: *Christy Achziger* Date: 5/22/07
Christy Achziger, Chairman, Stansbury Service Agency





Shady Brook Lane - Phase 1

COMMENCING AT THE TOOELE COUNTY SURVEYOR'S MONUMENT REPRESENTING THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN SET IN CONNECTION WITH A DEPENDENT RESURVEY CONDUCTED CIRCA 1985 AND RUNNING THENCE ALONG THE SOUTHERN DEPENDENT RESURVEY LINE OF SAID SECTION NORTH 89°39'34" EAST 1,617.70 FEET TO A POINT FROM WHICH THE SOUTH QUARTER CORNER OF SAID SECTION BEARS NORTH 89°39'34" EAST 1025.24 FEET; THENCE ALONG THE EAST LINE OF A PARCEL OF LAND HELD BY IRE REAL ESTATE, LLC NORTH 0°01'45" WEST 1,867.56 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE ALONG THE EAST LINES OF PONDEROSA ESTATES PUD PHASES 1 AND 2 THE FOLLOWING TWO COURSES:

1. NORTH 0°01'45" WEST 273.36 FEET;

2. NORTH 0°01'55" WEST 520.65 FEET TO THE EXISTING SOUTHERLY RIGHT OF WAY LINE OF VILLAGE BOULEVARD AS ESTABLISHED BY A ROAD DEDICATION PLAT AND A SUBDIVISION PLAT NAMED "STANSBURY PARK VILLAGE BOULEVARD ROADWAY DEDICATION PLAT" AND "LAKESIDE SUBDIVISION NO. 10" RESPECTIVELY;

THENCE ALONG SAID PLATTED SOUTH LINES NORTH 89°45'14" EAST 1,037.94 FEET TO THE NORTHWEST CORNER OF COUNTRY CROSSING NEIGHBORHOOD AMENDED RECORDED AT BOOK 606 PAGE 403 OF THE TOOELE COUNTY RECORDER'S OFFICIAL RECORD ON 13JAN06 FROM WHICH POINT A TOOELE COUNTY SURVEYOR'S MONUMENT FOR THE CENTER OF SECTION 21, SAID TOWNSHIP AND RANGE BEARS (SOUTH 89°32'01" WEST 30.95 FEET); THENCE ALONG THE WEST LINE OF SAID SUBDIVISION SOUTH 0°11'13" EAST 1,063.67 FEET; THENCE THE FOLLOWING BEARINGS AND DISTANCES:

SOUTH 89°48'47" WEST 160.00 FEET,

SOUTH 0°11'13" EAST 1.36 FEET,

SOUTH 89°45'12" WEST 115.01 FEET,

NORTH 0°11'13" WEST 269.05 FEET,

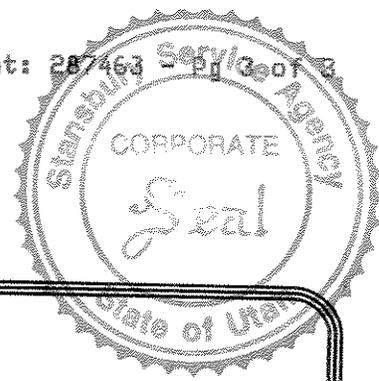
SOUTH 89°45'12" WEST 648.31 FEET,

NORTH 0°14'48" WEST 1.81 FEET,

SOUTH 89°45'12" WEST 116.78 FEET TO THE POINT OF BEGINNING.

CONTAINS 900,418 SQUARE FEET OR 20.67 ACRES, MORE OR LESS.

EXCEPTING THEREFROM THAT PORTION THEREOF INCLUDED IN ROADS



Shady Brook Lane Phase 2

COMMENCING AT THE TOOELE COUNTY SURVEYOR'S MONUMENT REPRESENTING THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN SET IN CONNECTION WITH A DEPENDENT RESURVEY CONDUCTED CIRCA 1985 AND RUNNING THENCE ALONG THE SOUTHERN DEPENDENT RESURVEY LINE OF SAID SECTION NORTH 89°39'34" EAST 1,617.70 FEET TO A POINT FROM WHICH THE SOUTH QUARTER CORNER OF SAID SECTION BEARS NORTH 89°39'34" EAST 1025.24 FEET; THENCE ALONG THE EAST LINE OF A PARCEL OF LAND HELD BY IRE REAL ESTATE, LLC NORTH 0°01'45" WEST 1,328.02 FEET TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE NORTH 0°01'45" WEST 21.64 FEET TO THE SOUTHEAST CORNER OF PONDEROSA ESTATES P.U.D. PHASE 2; THENCE ALONG THE EAST LINE OF PONDEROSA ESTATES PUD PHASE 2 NORTH 00°01'45" WEST 517.90 FEET; THENCE NORTH 89°45'12" EAST 116.78 FEET, THENCE SOUTH 0°14'48" EAST 1.81 FEET, THENCE NORTH 89°45'12" EAST 648.31 FEET, THENCE SOUTH 0°11'13" EAST 269.05 FEET, THENCE NORTH 89°45'12" EAST 115.01 FEET, THENCE NORTH 0°33'46" WEST 1.36 FEET, THENCE NORTH 89°48'47" EAST 160.00 FEET, THENCE SOUTH 0°11'13" EAST 268.15 FEET, THENCE SOUTH 89°39'34" WEST 1041.59 FEET, TO THE POINT OF BEGINNING.

CONTAINS 485,218 SQUARE FEET OR 11.1391 ACRES, MORE OR LESS.

FINAL PLAT STARSIDE PHASE 2-PARCEL 9 P.U.D.

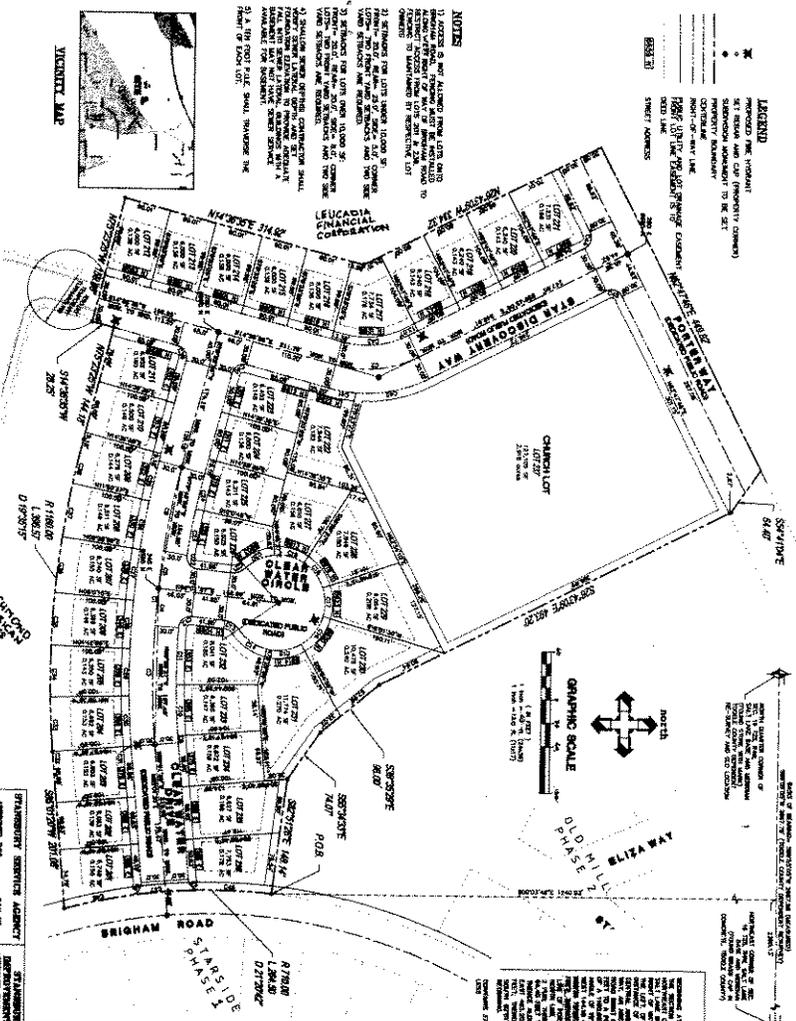
LOCATED IN THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST
SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH

LEGEND

- PROPOSED NEW VESTMENT
- EXISTING VESTMENT
- PROPERTY BOUNDARY TO BE SET
- PROPOSED PROPERTY LINE
- EXISTING PROPERTY LINE
- STREET ADDRESS

NOTES

1. ACCESS TO AND ALIGNED FROM LOT 10 AND 11 TO THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH, SHALL BE MAINTAINED BY THE LANDOWNER OF THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH.
2. SETBACKS FOR THE LOT 10, 11 AND 12 OF THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH, SHALL BE MAINTAINED BY THE LANDOWNER OF THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH.
3. A 100 FOOT PALE SHALL BE MAINTAINED BY THE LANDOWNER OF THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH.



LOT	ACRES	AREA	PERCENTAGE	REMARKS
101	0.10	4356	1.00	
102	0.10	4356	1.00	
103	0.10	4356	1.00	
104	0.10	4356	1.00	
105	0.10	4356	1.00	
106	0.10	4356	1.00	
107	0.10	4356	1.00	
108	0.10	4356	1.00	
109	0.10	4356	1.00	
110	0.10	4356	1.00	

STARSIDE PHASE 2

THIS PLAT IS A FINAL PLAT FOR THE STARSIDE PHASE 2, PARCEL 9 P.U.D., LOCATED IN THE NORTH HALF OF SECTION 16, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE COUNTY, UTAH. THE TOTAL AREA OF THE PLAT IS 0.90 ACRES, OR 388,800 SQUARE FEET. THE PLAT IS DIVIDED INTO 10 LOTS, EACH 0.10 ACRES, OR 43,560 SQUARE FEET. THE PLAT IS SUBJECT TO THE STARSIDE PHASE 2, PARCEL 9 P.U.D., DEED, TOOELE COUNTY, UTAH, DATED 10/15/87.

TOOELE COUNTY PLANNING COMMISSION
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY ENGINEERING
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY SHERIFF
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY ATTORNEY
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY TREASURER
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY COMMISSIONER
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

TOOELE COUNTY REGISTER
APPROVED THIS 15th DAY OF 1987 BY THE BOARD OF HEALTH

FINAL PLAT STARSIDE PHASE 2-PARCEL 9 P.U.D.

PREPARED BY THE REGISTER OF MERIDIAN AND RANGE SURVEYS, SALT LAKE CITY, UTAH.

REGISTER OF MERIDIAN AND RANGE SURVEYS
SALT LAKE CITY, UTAH

TOOELE COUNTY REGISTER
SALT LAKE CITY, UTAH

TOOELE COUNTY COMMISSIONER
SALT LAKE CITY, UTAH

TOOELE COUNTY ATTORNEY
SALT LAKE CITY, UTAH

TOOELE COUNTY ENGINEERING
SALT LAKE CITY, UTAH

TOOELE COUNTY SHERIFF
SALT LAKE CITY, UTAH

TOOELE COUNTY PLANNING COMMISSION
SALT LAKE CITY, UTAH

TOOELE COUNTY BOARD OF HEALTH
SALT LAKE CITY, UTAH