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 FARR WEST CITY, dated September 19th, 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 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 18th day of December, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2295788

E# 2295788 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
02-OCT-07 311 PM FEE $.00 DEP SGC
REC FOR: FARR WEST CITY

ORDINANCE NO. 2007 - 04

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 Mr. Orluff Opheikens, dba Weber Industrial Holdings, has petitioned Farr West City to annex certain real, undeveloped property into the City; and

WHEREAS said petition was accepted and certified 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

WHEREAS the Weber County Boundary Commission considered a protest to the proposed annexation by Pleasant View City and approved the annexation in a hearing on August 6, 2007;

THEREFORE, BE IT ORDAINED by the Farr West City Council that:

1. The following parcel of property presently located in unincorporated Weber County is hereby annexed into and made part of Farr West City Corporation and the zoning map of Farr West City is hereby amended by classifying the following described property as a C-2, General Commercial Zone, as defined in Chapter 17.36, Title 17, Farr West City Municipal Code: 19-041-0019, 0021, 0022, 0023, 0024, 0046, 0085, 0086, 0090 gp

A PART OF THE NORTHWEST QUARTER OF SECTION 36, T7N, R2W, SLB&M, BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 36 SAID POINT BEING 404.69 FEET WEST ALONG SECTION LINE FROM THE NORTH QUARTER CORNER OF SAID SECTION 36 (BASIS OF BEARING N 89°18'48" E FROM THE NORTHWEST CORNER TO THE NORTH QUARTER CONER OF SAID SECTION); THENCE AS FOLLOWS:

S 04°04'41" E	865.38 FEET ALONG THE EASTERLY LINE OF WEBER INDUSTRIAL PARK, PLAT A SUBDIVISION, AS RECORDED IN PLAT BOOK 19 PAGE 44 OF THE WEBER COUNTY RECORDER'S OFFICE TO THE NORTH R.O.W. LINE OF 2550 NORTH STEET; THENCE
S 88°52'09" W	785.75 FEET ALONG SAID 2550 NORTH STREET TO THE WESTERLY R.O.W. LINE OF THE OLD CENTRAL PACIFIC RAIL ROAD, SAID LINE ALSO

Received
DEC 05 2007
Gary R. Herbert
Lieutenant Governor

map sent for resize 12-5-07

	BEING THE EXISTING FARR WEST CITY LIMITS; THENCE
N 18°11'02" W	912.16 FEET ALONG SAID LINE TO THE NORTH SECTION LINE OF SEC 36, SAID LINE ALSO BEING THE EXISTING PLEASANT VIEW CITY LIMITS; THENCE
N 89°18'48" E	1008.78 FEET ALONG SAID NORTH SECTION LINE OF SEC 36 AND SAID PLEASANT VIEW CITY LIMIT LINE TO THE POINT OF BEGINNING.

AREA: 778,334 SQ. FT. 17.868 ACRES

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

PASSED AND APPROVED this 19th day of September, 2007.

MAYOR

ATTEST:

Lindsay Crawford
CITY RECORDER

ANNEX ADDITION TO CORPORATE LIMITS OF FARR WEST CITY.
DATE RECORDED 02-OCT-2007
BOOK 67 OF PLATS, PAGE 11 ENTRY NO. 2295789
ORDINANCE NO. 2007-04 (E#229578

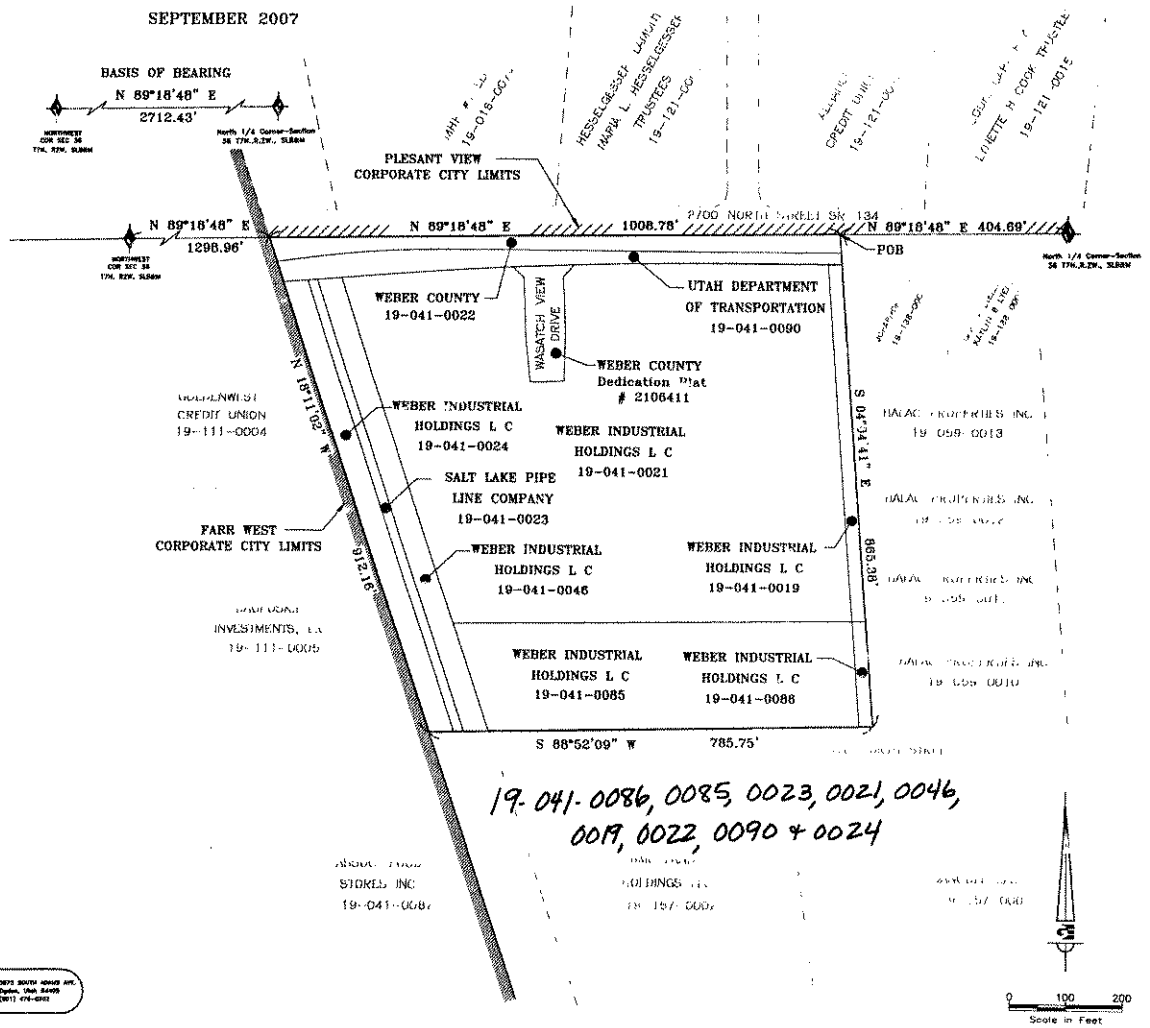
/P OR W NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-041-0086	330	416
	19-041-0085	330	416
	19-041-0023	1	458
	19-041-0021	329	460
	19-041-0046	328	459
	19-041-0019	329	460
	19-041-0022	1	458
	19-041-0090	328	459
	19-041-0024	1	458

PLAT OF ADDITION TO

THE CORPORATE LIMITS OF FARR WEST CITY

A PART OF THE NORTHWEST QUARTER OF SECTION 36
T7N R2W SLB&M US SURVEY
WEBER COUNTY, UTAH

SEPTEMBER 2007



PREPARED BY:

Gardner Engineering

BOUNDARY DESCRIPTION

A PART OF THE NORTHWEST QUARTER OF SECTION 36, T7N, R2W, SLB&M, BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 36 SAID POINT BEING 404.69 FEET WEST ALONG SECTION LINE FROM THE NORTH QUARTER CORNER OF SAID SECTION 36[BASIS OF BEARING N 89°18'48" E FROM THE NORTHWEST CORNER TO THE NORTH QUARTER CORNER OF SAID SECTION]; THENCE AS FOLLOWS:

S 04°04'41" E	865.38 FEET ALONG THE EASTERLY LINE OF WEBER INDUSTRIAL PARK, PLAT A SUBDIVISION, AS RECORDED IN PLAT BOOK 19 PAGE 44 OF THE WEBER COUNTY RECORDER'S OFFICE TO THE NORTH R.O.W. LINE OF 2550 NORTH STREET; THENCE
S 88°52'09" W	785.75 FEET ALONG SAID 2550 NORTH STREET TO THE WESTERLY R.O.W. LINE OF THE OLD CENTRAL PACIFIC RAIL ROAD, SAID LINE ALSO BEING THE EXISTING FARR WEST CITY LIMITS; THENCE
N 18°11'02" W	912.16 FEET ALONG SAID LINE TO THE NORTH SECTION LINE OF SEC 36, SAID LINE ALSO BEING THE EXISTING PLEASANT VIEW CITY LIMITS; THENCE
N 89°18'48" E	1008.78 FEET ALONG SAID NORTH SECTION LINE OF SEC 36 AND SAID PLEASANT VIEW CITY LIMIT LINE TO THE POINT OF BEGINNING.

AREA: 778,334 SQ. FT. 17.868 ACRES

SURVEYOR'S CERTIFICATE

I, KEN E. GARDNER, DO HEREBY CERTIFY THAT I AM REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 154270 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING OF THE STATE OF UTAH ACT. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS ANNEXATION PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS.

SEAL

9/4/07
DATE

SIGNATURE

FARR WEST CITY ACCEPTANCE

I, [illegible] CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED CITY RECORDER OF FARR WEST CITY, A MUNICIPAL CORPORATION OF UTAH, AND THAT THE ABOVE AND FOREGOING PLAT OF LAND SOUGHT TO BE ANNEXED TO SAID CITY WITH THE PETITION OF CERTAIN OWNERS OF REAL PROPERTY EMBRACED THEREIN FOR SUCH ANNEXATION WERE FILED IN MY OFFICE ON THE 24 DAY OF April, 2007, THAT THE QUESTION OF SUCH ANNEXATION WAS DULY SUBMITTED TO AND VOTED ON BY THE COUNCIL OF FARR WEST CITY AT ITS MEETING DULY CONVENED AND HELD ON THE 12 DAY OF August, 2007 THAT ON SUCH VOTE, MORE THAN TWO THIRDS OF ALL MEMBERS OF SAID COUNCIL WERE IN FAVOR OF SUCH ANNEXATION AND THAT THE FOREGOING PLAT IS THE VERY SAME PLAT REFERRED TO IN FARR WEST CITY ORDINANCE NO. 07-01 DULY ORDAINED BY SAID COUNCIL ON THE 12 DAY OF September, 2007, DECLARING SUCH ANNEXATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24 DAY OF September, 2007.

FARR WEST CITY RECORDER

MAYOR APPROVAL

COUNTY RECORDER

ENTRY NO. 2295707 FEE PAID $ 0 FILED FOR RECORD AND RECORDED 02-OCT-2007 AT 3:11PM IN BOOK 67 OF OFFICIAL RECORDS, PAGE 11 RECORDED FOR Farr West City

ERNEST D. ROWLEY
COUNTY RECORDER

BY: DEPUTY

67-11

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 HARRISVILLE CITY, dated June 25th, 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 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 13th day of August, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

"W2273706"

5-2007

E# 2273706 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-JUN-07 1219 PM FEE $.00 DEP LF
REC FOR: BONA VISTA WATER

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 17-072-0054 property 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, June 25, 2007 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 Northwest quarter of section 32, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey described as follows:
>
> Beginning at a point, point being South 87°39'06" East along the quarter section line 1406.52 feet and North 02°20'54" East 355.67 feet and South 88°50'53" East 252.76 feet from the West quarter corner of said Section 32 as reestablished by the Weber County Surveyor in 1996, said point is also the Southeast corner of the cottages at Colonial Springs Sap Phase 4, thence North 01°05'44" East 208.45 feet, thence South 88°47'12" East 423.09 feet, thence South 02°06'45" West 207.37 feet to said South line, thence North 88°54'16" West along said line 423.09 feet, more or less, to the point of beginning.
>
> Contains: 2.02 acres

Received

AUG 05 2007

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 2ND DAY OF AUGUST 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

map sent for resize 8-10-07

Resolution 5-2007
Norm Frost/NBD Development
Serial No. 17-072-0054
Harrisville City, Weber County

Adopted 25th day of June, 2007.

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
5866 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

Annex to:
Bona Vista Water Improvement District

Date Recorded: 26-June-2007
Entry #:2273706

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
17-326-0009 to 0038	**436**	**440**

"W2273706"

5-2007

COPY

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2273706 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-JUN-07 1219 PM FEE $.00 DEP LF
REC FOR: BONA VISTA WATER

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 17-072-0054 property 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, June 25, 2007 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 Northwest quarter of section 32, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey described as follows:

Beginning at a point, point being South 87°39'06" East along the quarter section line 1406.52 feet and North 02°20'54" East 355.67 feet and South 88°50'53" East 252.76 feet from the West quarter corner of said Section 32 as reestablished by the Weber County Surveyor in 1996, said point is also the Southeast corner of the cottages at Colonial Springs Sap Phase 4, thence North 01°05'44" East 208.45 feet, thence South 88°47'12" East 423.09 feet, thence South 02°06'45" West 207.37 feet to said South line, thence North 88°54'16" West along said line 423.09 feet, more or less, to the point of beginning.

Contains: 2.02 acres

17-326-0009-0038

Adopted 25th day of June, 2007.

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

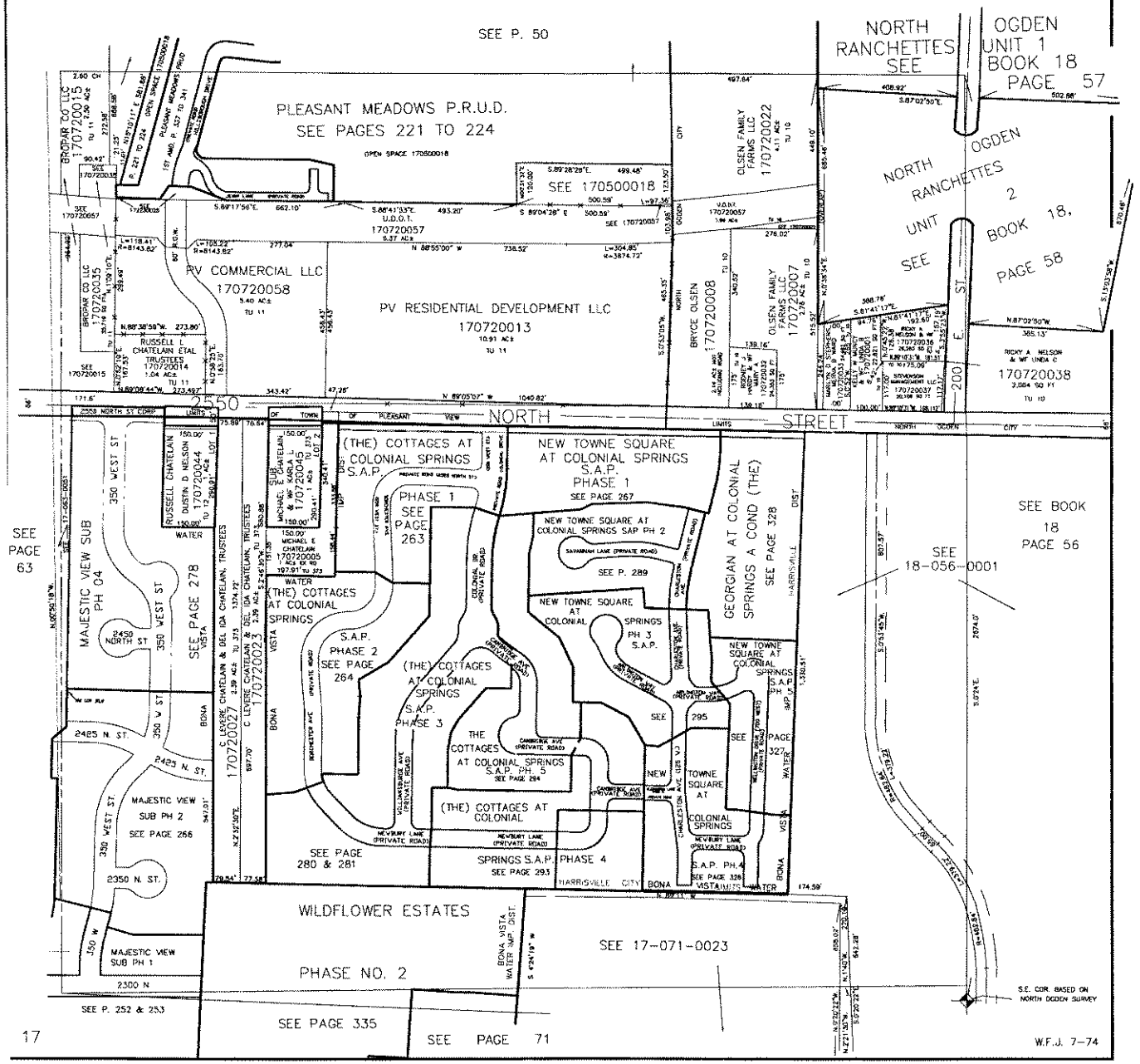
MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2205 N 4300 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

N.W. 1/4 OF

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

IN NORTH OGDEN CITY, PLEASANT VIEW CITY, HARRISVILLE CITY & WEBER COUNTY

TAXING UNIT: 03,10,11,12,373,436 SCALE 1" = 200' PREFIX: 17-072



PART OF THE NW 1/4 OF SECTION 32, T7N., R1W, S.L.B. & M.

NEW TOWNE SQUARE AT COLONIAL SPRINGS S.A.P. PH 4

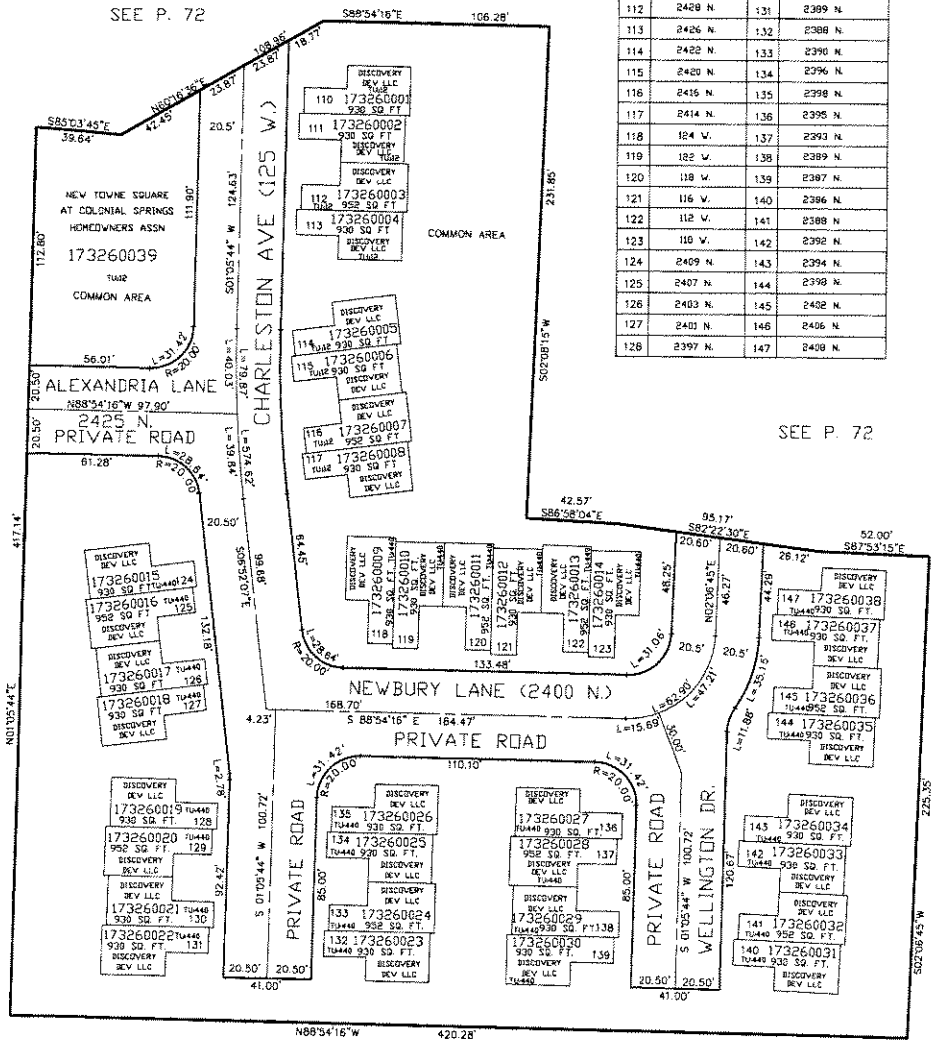
IN HARRISVILLE CITY

TAXING UNIT: 12, 440

SCALE 1" = 40'

ADDRESSES

110	2434 N.	129	2395 N.
111	2432 N.	130	2391 N.
112	2428 N.	131	2389 N.
113	2426 N.	132	2388 N.
114	2422 N.	133	2390 N.
115	2420 N.	134	2396 N.
116	2416 N.	135	2398 N.
117	2414 N.	136	2395 N.
118	124 W.	137	2393 N.
119	122 W.	138	2389 N.
120	118 W.	139	2387 N.
121	116 W.	140	2386 N.
122	112 W.	141	2388 N.
123	110 W.	142	2392 N.
124	2409 N.	143	2394 N.
125	2407 N.	144	2398 N.
126	2403 N.	145	2402 N.
127	2401 N.	146	2406 N.
128	2397 N.	147	2408 N.



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 64, PAGE 71 OF RECORDS.

KST 10-2006

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 the NORTH OGDEN CITY, dated February 13th, 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 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 16th day of March, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2243278

E# 2243278 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-FEB-07 833 AM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-03

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 30.785-ACRES OWNED BY RON HANCOCK DBA; COUNTRY BOY DEVELOPMENT AND JACK DAVIS DBA; SILVER STAR DEVELOPMENT AND IS LOCATED AT APPROXIMATELY 1800 N. AND WEST OF 400 E.

WHEREAS, Ron Hancock dba: CBD Development and Jack Davis dba; Silver Star Development own property within the North Ogden City Corporate limits; and

WHEREAS, Ron Hancock and Jack Davis desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Ron Hancock and Jack Davis 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 certifies by the engineer or surveyor; and

WHEREAS, Ron Hancock and Jack Davis own the majority of land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Ron Hancock and Jack Davis, has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on December 15, 2007 of the Ron and Rick Hancock and Jack Davis, annexation petition;

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

SECTION 1. TERRITORY ANNEXED. The following legally described

PART OF THE NORTH HALF OF SECTION 5, T.6N., R.1W., S.L.B.&M., U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT A POINT IN THE BOUNDARY OF NORTH OGDEN CITY AS SHOWN ON AN ANNEXATION PLAT RECORDED IN BOOK 48 PAGE 67 OF THE WEBER COUNTY RECORDER BOOK OF PLATS, SAID POINT LIES N89°47'40"E A DISTANCE OF 2863.52 FEET AND S00°12'20"E A DISTANCE OF 308.37 FEET FROM THE NORTHWEST CORNER OF SAID

12

11-014-0019 to 0021
11-014-0048, 0061 LF

SECTION 5, (SAID POINT ALSO IS DESCRIBED AS N00°50'15"E A DISTANCE OF 757.36 FEET AND N89°09'45"W A DISTANCE OF 1812.75 FEET FROM A NORTH OGDEN CITY MONUMENT IN THE INTERSECTION OF 1700 NORTH AND WASHINGTON BOULEVARD) THENCE N90°00'00"E A DISTANCE OF 1601.80 FEET TO THE WEST LINE OF THE GRACE R HANCOCK PROPERTY; THENCE ALONG SAID HANCOCK PROPERTY THE FOLLOWING TWO (2) COURSES (1)S00°50'15"W A DISTANCE OF 191.47 FEET AND (2)S89°09'45"E A DISTANCE OF 211.12 FEET TO THE CENTERLINE OF WASHINGTON BOULEVARD, THENCE ALONG SAID CENTERLINE S00°50'14"W A DISTANCE OF 583.88 FEET TO THE NORTHEAST CORNER OF THE HEDRMAN L CEVERING PROPRTY; THENCE ALONG SAID CEVERING PROPERTY AN EXISTING FENCELINE AND EXTENSION THEREOF, N89°03'50"W A DISTANCE OF 1801.81 FEET TO A POINT ON THE EXISTING NORTH OGDEN CITY BOUNDARY; THENCE ALONG SAID BOUNDARY NORTH, A DISTANCE OF 748.91 FEET TO THE POINT OF BEGINNING.

CONTAINING 30.75 ACRES

SECTION 2. Zoning Classification:

All the area being annexed is zoned C-2.

SECTION 3. Effective date: This ordinance shall take effect upon recording of annexation plat.

PASSED AND ADOPTED this: 13th day of February, 2007.

FOR NORTH OGDEN CITY

NORTH OGDEN CITY INCORPORATED March 1st 1964

ATTEST:

Gary a. Harrop, Mayor

S. Annette Spendlove
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 9 DAY OF MARCH 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY C.D. Tolman DEPUTY

ANNEX Annex into North Ogden City
DATE RECORDED 21-Feb-2007
BOOK 65 OF PLATS, PAGE 57 ENTRY NO. 2243278 Ogden
ORDINANCE NO. 2007-03 North

P R W NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	11-014-0061	7	450
	11-014-0048	7	"
	11-014-0019	7	"
	11-014-0020	7	"
	11-014-0021	7	"

ORIGINAL — DO NOT USE

N.E. 1/4 OF

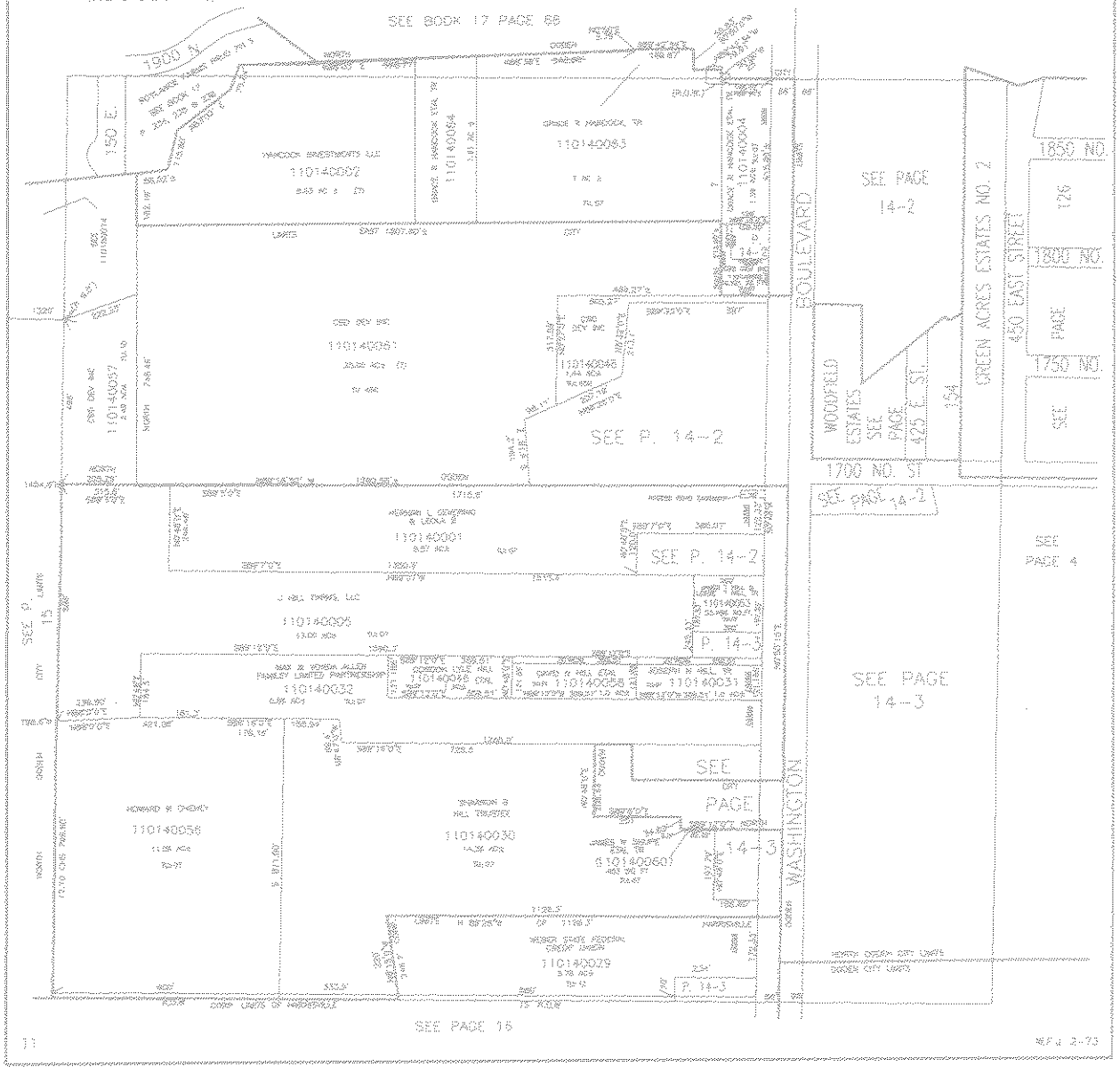
SECTION 5, T.6N., R.1W., S.L.B. & M.

IN NORTH OGDEN CITY, HARRISVILLE CITY, NORTH OGDEN DISTRICT

TAXING UNIT: 7, 10, 12, 332, 450

SCALE 1" = 200'

ALSO SEE PAGES 14-2, 14-3



PART OF THE N.E. 1/4

14-2

SECTION 5, T.6N.,R.1W., S.L.B.&M.

TAXING UNIT: 07,10,13,450

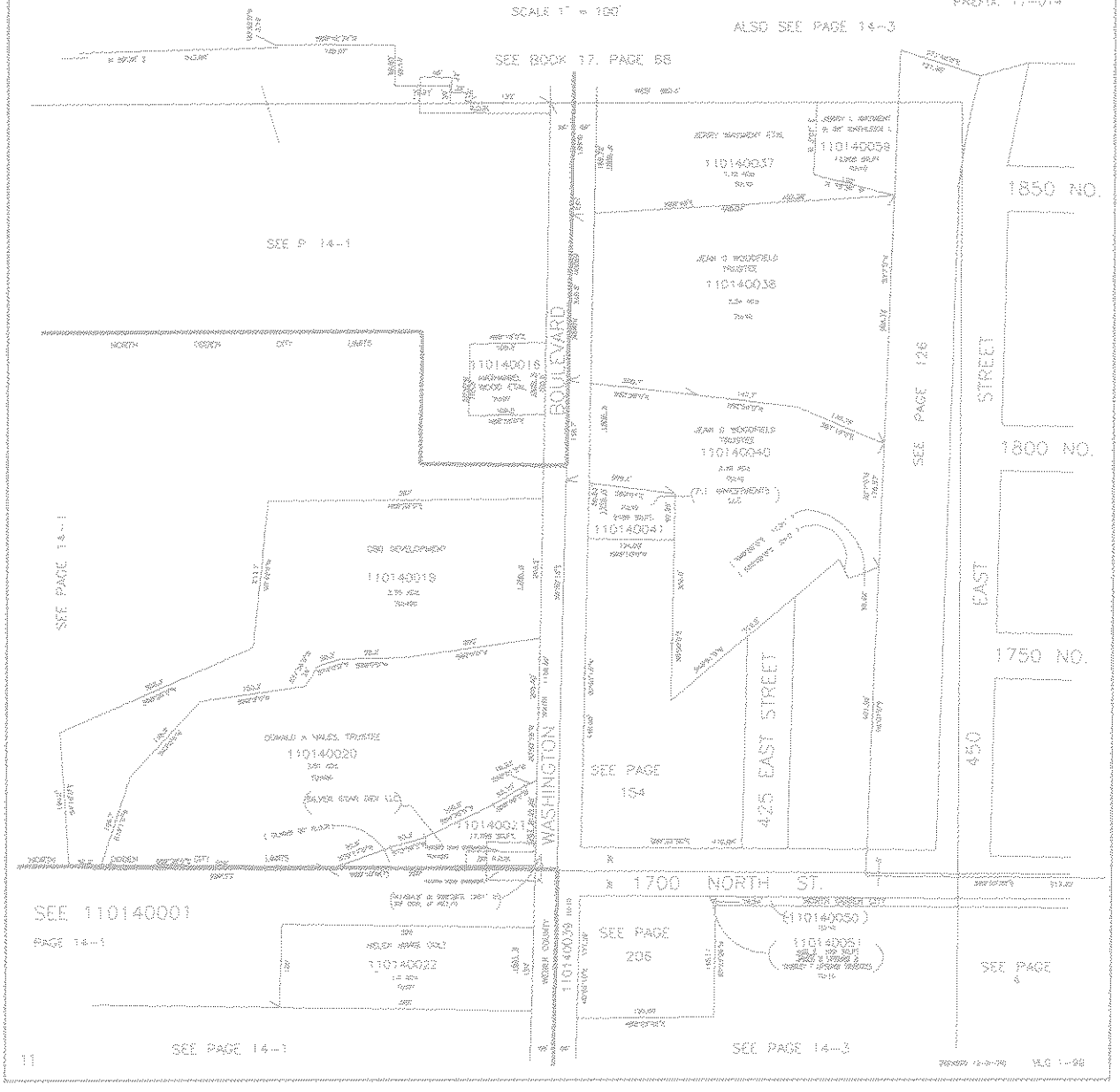
IN NORTH OGDEN CITY AND NORTH OGDEN DISTRICT

SCALE 1" = 100'

PREFIX: 11-014

ALSO SEE PAGE 14-3

SEE BOOK 17, PAGE 66



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 NORTH OGDEN CITY, dated May 22nd 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 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 13th day of August, 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 2nd DAY OF August 2007
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

Received
AUG 05 2007
Gary R. Herbert
Lieutenant Governor

Received
AUG 05 2007
Gary R. Herbert
Lieutenant Governor

W2273320

E# 2273320 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
25-JUN-07 240 PM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-08

map sent for resize 8-6-07

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 3.22-ACRES OWNED BY LYMAN AND LONNIE BARKER AND IS LOCATED AT APPROXIMATELY 2100 N. AND WEST OF 850 E.

WHEREAS, Lyman and Lonnie Barker own property within the North Ogden City Corporate limits; and

WHEREAS, Lyman and Lonnie Barker desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Lyman and Lonnie Barker have submitted a petition with an accurate plat or map of the territory to be annexed prepared by a licensed surveyor or engineer and certified by the engineer or surveyor; and

WHEREAS, Lyman and Lonnie Barker are the sole owners of all of the land Petitioned to be annexed into the city; and

WHEREAS, The Chairman of the planning commission of the township where Lyman and Lonnie Barker property was notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on March 5, 2007 of the Lyman and Lonnie Barker annexation petition;

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF NORTH CITY: 17-075-0024 LF

SECTION 1. **TERRITORY ANNEXED. The following legally described**

Beginning at a point which is North 89°42'01" West 1796.39 feet along the section line and North 01°37'48" East 1107.09 feet from the Southeast Corner of Section 33, Township 1 North, Range 1 West, Salt Lake Base and Meridian, (said point of beginning said to be a Northeast Corner of an annexation to North Ogden City plat, recorded as Entry #1559563, Recorded July 14, 1998 and found in Book 47, Page 69 of the records of Weber County,) and running; thence North 88°08'18" West 77.46 feet along an existing fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West) thence South 88°44'44" West 152.66 feet along said fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West); thence North 89°30'00" West 49.53 feet along said fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West); thence North 87°31'22" West 50.55 feet along said fence line and the north line to a interior corner of said annexation plat, (plat bearing South

17

89°57'36" West); thence North 01°37'48" East 427.80 feet along and east line of said annexation plat, (plat bearing North 01°39'04" East) to and along the east line to the Northeast Corner of a Plat of Addition to the Corporate Limits of North Ogden City, recorded as Entry #993456, Recorded December 23, 1986 and in Book 28, Page 83 of the records of Weber County,) said point also being on the centerline of 2100 North Street; thence South 89°11'38" East 328.43 feet along the centerline of 2100 North Street to the Northwest Corner of an Annexation Plat for North Ogden City, recorded as Entry #1667195, Recorded October 12, 1999 and in Book 50, Page 75 of the records of Weber County, said point being an extension of the west line Fern-Wood Estates No. 1; thence South 01°24'54" West 424.93 feet along the west line of said annexation plat, (Plat bearing South,) said line also being to, along and beyond the west line of Fern-Wood Estates No. 1 to the point of beginning.

Contains: 140,425 square feet. 3.22 acres.

SECTION 2. Zoning Classification:

All the area being annexed is zoned R-1-8.

SECTION 3. Effective date: This ordinance shall take effect upon recording of annexation plat.

PASSED AND ADOPTED this: 22nd day of May, 2007.

FOR NORTH OGDEN CITY

ATTEST:

Martha Harris

Martha Harris, Mayor Pro Temp

S Annette Spendlove

S. Annette Spendlove, CMC
City Recorder

ANNEX Annex into North Ogden City
DATE RECORDED 25-Jun-2007
BOOK 66 OF PLATS, PAGE 34 ENTRY NO. 2273320
ORDINANCE NO. 2007-08

I/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	17-075-0024	3	433

ORIGINAL — DO NOT USE

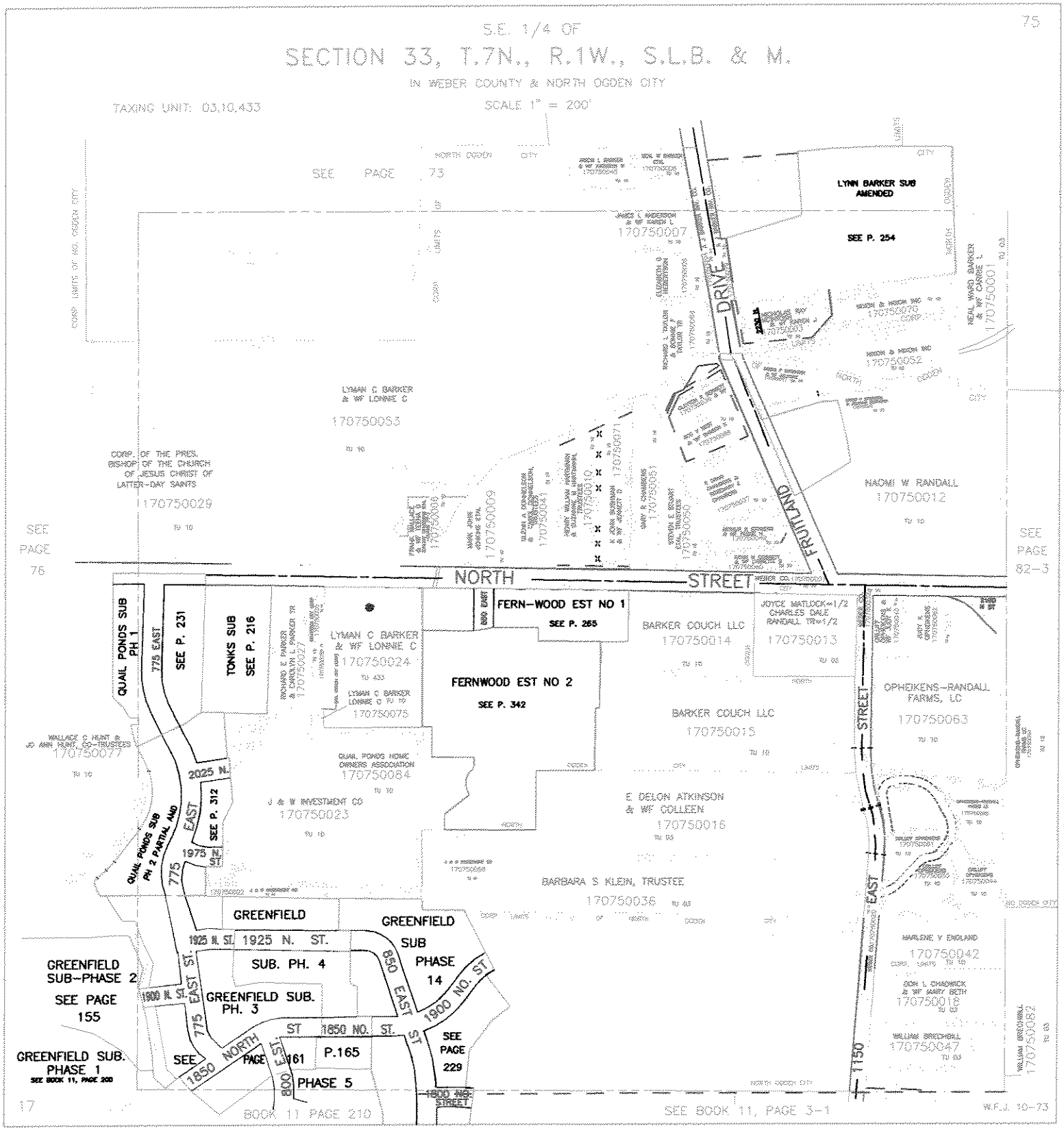
S.E. 1/4 OF

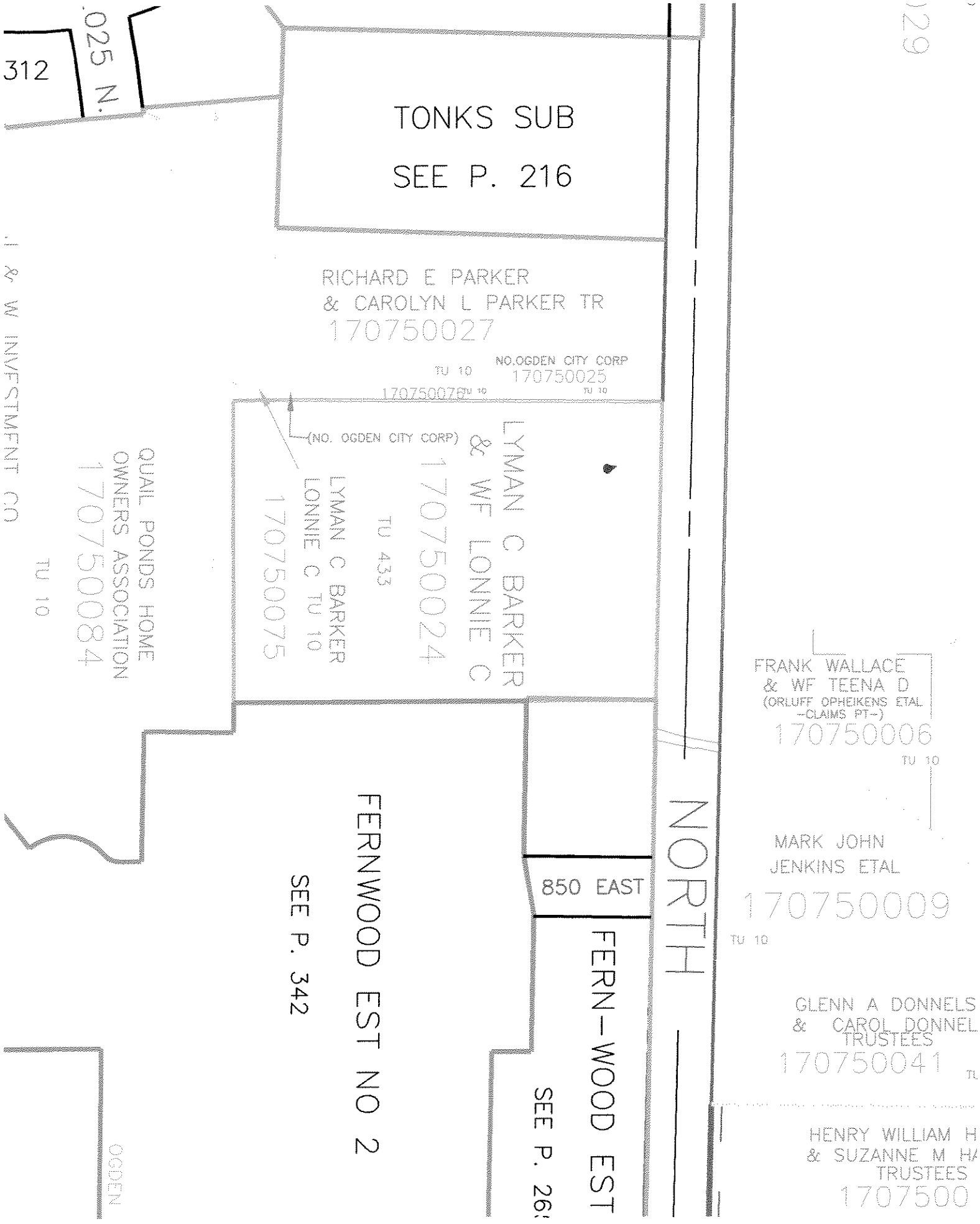
SECTION 33, T.7N., R.1W., S.L.B. & M.

IN WEBER COUNTY & NORTH OGDEN CITY

TAXING UNIT: 03.10.433

SCALE 1" = 200'



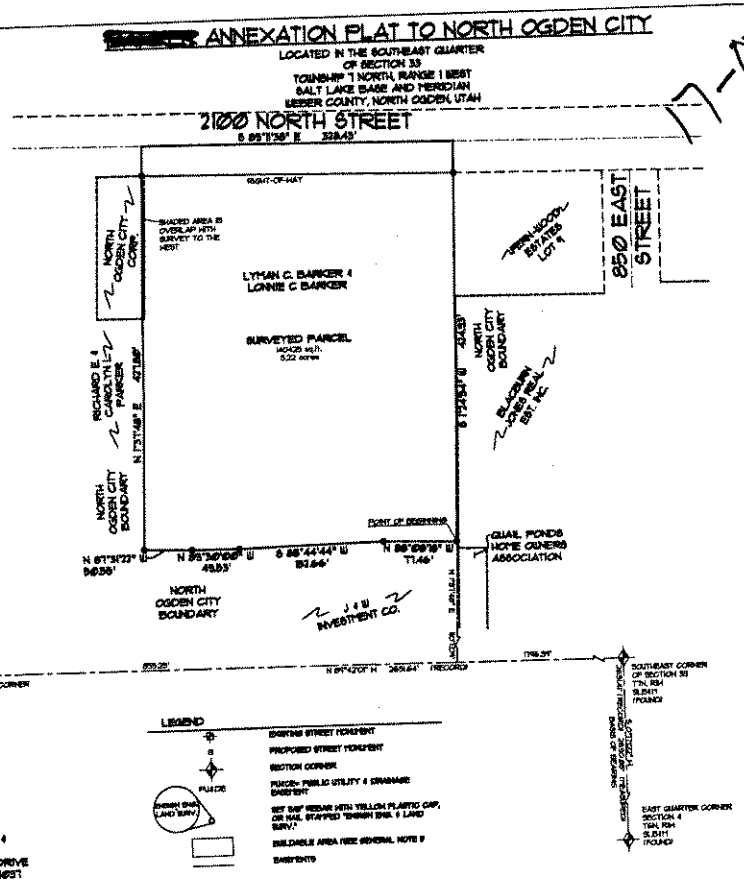

312
.025 N.
TONKS SUB
SEE P. 216
RICHARD E PARKER
& CAROLYN L PARKER TR
170750027
NO.OGDEN CITY CORP
170750025
TU 10
170750076 TU 10
TU 10
(NO. OGDEN CITY CORP)
LYMAN C BARKER
& WF LONNIE C
170750024
TU 433
LYMAN C BARKER
LONNIE C TU 10
170750075
QUAIL PONDS HOME
OWNERS ASSOCIATION
170750084
TU 10
I & W INVESTMENT CO
FRANK WALLACE
& WF TEENA D
(ORLUFF OPHEIKENS ETAL
-CLAIMS PT-)
170750006
TU 10
MARK JOHN
JENKINS ETAL
170750009
TU 10
NORTH
850 EAST
FERN-WOOD EST
SEE P. 26
FERNWOOD EST NO 2
SEE P. 342
GLENN A DONNELS
& CAROL DONNEL
TRUSTEES
170750041
HENRY WILLIAM H
& SUZANNE M H
TRUSTEES
170750
OGDEN

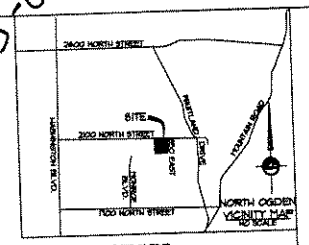
66-34

17-075-0024

[redacted] ANNEXATION PLAT TO NORTH OGDEN CITY

LOCATED IN THE SOUTHEAST QUARTER
OF SECTION 33
TOWNSHIP 7 NORTH, RANGE 1 WEST
SALT LAKE BASE AND MERIDIAN
WEBER COUNTY, NORTH OGDEN, UTAH





SURVEYOR'S CERTIFICATE

I, Keith R. Russell, do hereby certify that I am a Registered Land Surveyor and that I hold certificate no. 164566 as prescribed by the laws of the State of Utah and represent that I have made a survey of the following described property. The purpose of this survey is to define the boundary for annexation to the city of North Ogden, Utah. The property is described hereon by metes and bounds and an illustration of the parcel is also shown with surrounding features, (roads, lots, etc.)

BOUNDARY DESCRIPTION

Beginning at a point which is North 89°42'07" West 1796.39' feet along the section line and North 0°31'18" East 801.01 feet from the Southeast Corner of Section 33, Township 7 North, Range 1 West, Salt Lake Base and Meridian, (said point of beginning also to be a Northeast Corner of an annexation to North Ogden City plat, recorded as Entry #2295563, Recorded July 14, 1998 and found in Book 41, Page 64) of the records of Weber County and running:

thence North 88°09'18" West 71.46 feet along an existing fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West);

thence South 88°44'44" West 93.64 feet along said fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West);

thence North 87°30'00" West 45.53 feet along said fence line and the north line of said annexation plat, (plat bearing South 89°57'36" West);

thence North 87°31'22" West 50.55 feet along said fence line and the north line to a interior corner of said annexation plat, (plat bearing South 89°57'36" West);

thence North 01°31'18" East 471.80 feet along and west line of said annexation plat, (plat bearing North 0°31'04" East) to and along the east line to the Northeast Corner of a Plat of Addition to the Corporate Limits of North Ogden City, recorded as Entry #1895456, Recorded December 29, 1988 and in Book 38, Page 65 of the records of Weber County said point also being on the centerline of 2100 North Street;

thence South 89°57'36" East 325.49 feet along the centerline of 2100 North Street to the Northeast Corner of an Annexation Plat for North Ogden City, recorded as Entry #1847915, Recorded October 12, 1995 and in Book 50, Page 75 of the records of Weber County said point being on extension of the east line Penn-Hood Estates No. 4;

thence South 0°31'04" East 434.61 feet along the east line of said annexation plat, (Plat bearing South) said line also being to, along and beyond the west line of Penn-Hood Estates No. 1 to the point of beginning.

Contains: 140426 square feet, 3.22 acres.

MAY 11, 2007
DATE

KEITH R. RUSSELL
LICENSE NO. 164566

ACKNOWLEDGMENT

STATE OF UTAH
County of Weber)

On the _____ day of _____ AD, 20___ personally appeared before me, the undersigned Notary public, in and for said County of _____ in said State of Utah, the signer ( ) of the above Owner's dedication, _____ in number, who duly acknowledged to me that _____ signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC
_____ RESIDING IN _____ COUNTY

CORPORATE ACKNOWLEDGMENT

STATE OF UTAH
County of Weber)

On the _____ day of _____ 20___ personally appeared before me _____, who is the _____ of _____ who duly acknowledged to me that he/she executed the same by authority

Notary Public
Residing at: _____
My Commission Expires: _____

OWNER'S ANNEXATION

LYMAN C. BARKER AND LONNIE C. BARKER

Lyman C. Barker, Lonnie C. Barker, owner(s) of the above described tract of land, having caused same to be annexed into North Ogden City to be known as the

[redacted] ANNEXATION PLAT TO NORTH OGDEN CITY

do hereby authorize the annexation of land shown on the plat as amended for Public use. In witness whereof, I have hereunto set my hand this 8 day of June AD, 20 07

Lyman C. Barker
Lonnie C. Barker

ACKNOWLEDGMENT

STATE OF UTAH
County of Weber)

On the 8 day of June AD, 2007 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, 2 in number, who duly acknowledged to me that LYMAN C. AND LONNIE C. BARKER signed it freely and voluntarily and for the uses and purposes therein mentioned.

10 APRIL 2011
MY COMMISSION EXPIRES

NOTARY PUBLIC
RESIDING IN WEBER COUNTY

[redacted] ANNEXATION PLAT TO NORTH OGDEN CITY

LOCATED IN THE SOUTHEAST QUARTER
OF SECTION 33
TOWNSHIP 7 NORTH, RANGE 1 WEST
SALT LAKE BASE AND MERIDIAN
WEBER COUNTY, NORTH OGDEN, UTAH

WEBER COUNTY RECORDER
ENTRY NO. 2232321 FEE
PARCEL
FILED FOR RECORD AND RECORDED THIS 30 DAY OF June 2007
AT 2:38 PM IN BOOK 66 OF OFFICIAL RECORDS PAGE 34

Ernest D Rowley
WEBER COUNTY RECORDER

Laura Funk
DEPUTY RECORDER

SHEET 1 OF 1 | JOB NO. L-1640

DEVELOPER:
FISHBURN DEVELOPMENT & LAND CONSULTING
795 WEST, MILL SHADOW DRIVE
KAYSVILLE CITY, UTAH 84037
(801) 544-3619

FOR QUESTIONS CONTACT: LANE FISHBURN (801) 544-3619

SALT LAKE CITY
50 E. Fort Union Blvd
Suite 100
Midvale UT 84047
Phone: 801.255.0529
Fax: 801.566.4449

LAYTON
1448 West Hillside Rd
Suite 204
Layton UT 84041
Phone: 801.547.1100
Fax: 801.695.0018

PLEASANT GROVE
795 South Main Street
Pleasant Grove UT 84062
Phone: 801.785.8148
Fax: 801.785.8187

www.ensignengineering.com

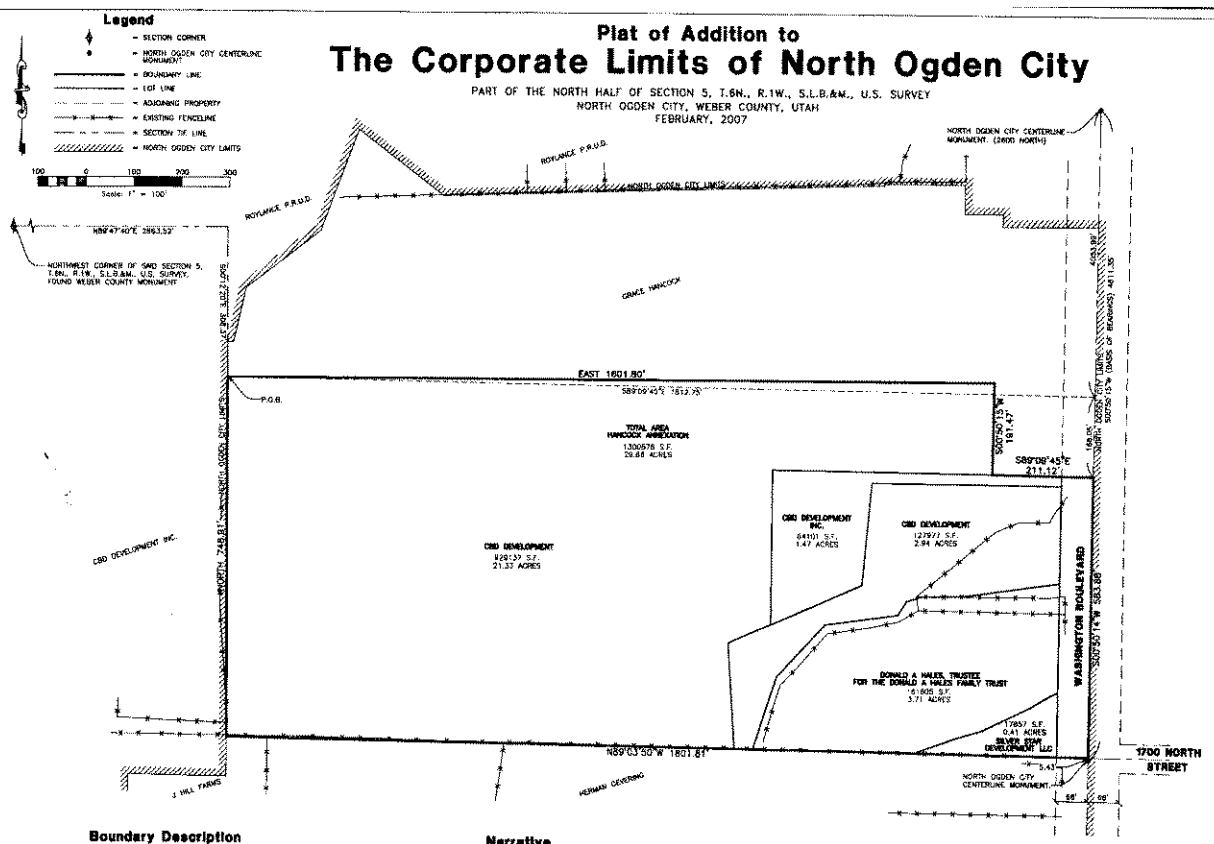
ENSIGN

CITY RECORDER'S APPROVAL	CITY ATTORNEY'S APPROVAL	CITY ENGINEER'S APPROVAL	CITY MAYOR'S APPROVAL
APPROVED THIS 4 DAY OF June 2007 BY THE NORTH OGDEN CITY RECORDER.	APPROVED THIS 5 DAY OF June 2007 BY THE NORTH OGDEN CITY ATTORNEY.	APPROVED THIS 8 DAY OF June 2007 BY NORTH OGDEN CITY ENGINEER.	APPROVED THIS 4 DAY OF June 2007 BY NORTH OGDEN CITY MAYOR, PRO TEMP.
S. Annette Spendlove		Kent L Jones	ATTEST: S. Annette Spendlove / Merrill Harris
NORTH OGDEN CITY RECORDER	NORTH OGDEN CITY ATTORNEY	NORTH OGDEN CITY ENGINEER	CITY RECORDER / CITY MAYOR PRO-TEMP

66-34

Plat of Addition to
The Corporate Limits of North Ogden City

PART OF THE NORTH HALF OF SECTION 5, T.6N., R.1W., S.L.B.&M., U.S. SURVEY
NORTH OGDEN CITY, WEBER COUNTY, UTAH
FEBRUARY, 2007



Boundary Description

PART OF THE NORTH HALF OF SECTION 5, T.6N., R.1W., S.L.B.&M., U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE BOUNDARY OF NORTH OGDEN CITY AS SHOWN ON AN ANNEXATION PLAT RECORDED IN BOOK 48 PAGE 67 OF THE WEBER COUNTY RECORDER (BOOK OF PLATS), SAID POINT LIES N89°47'40"E A DISTANCE OF 2663.52 FEET AND S00°12'20"E A DISTANCE OF 308.37 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 5, (SAID POINT ALSO IS DESCRIBED AS N00°50'15"E A DISTANCE OF 757.58 FEET AND N89°08'45"W A DISTANCE OF 1812.75 FEET FROM A NORTH OGDEN CITY MONUMENT IN THE INTERSECTION OF 1700 NORTH AND WASHINGTON BOULEVARD) THENCE N89°09'45"E A DISTANCE OF 1601.80 FEET TO THE WEST LINE OF THE GRACE R HANCOCK PROPERTY; THENCE ALONG SAID HANCOCK PROPERTY THE FOLLOWING TWO (2) COURSES (1)S00°50'15"W A DISTANCE OF 181.47 FEET AND (2)S89°08'45"E A DISTANCE OF 211.12 FEET TO THE CENTERLINE OF WASHINGTON BOULEVARD. THENCE ALONG SAID CENTERLINE S00°50'15"W A DISTANCE OF 583.88 FEET TO THE NORTHEAST CORNER OF THE HERMAN L DEVERING PROPERTY. THENCE ALONG SAID DEVERING PROPERTY AN EXISTING FENCELINE AND EXTENSION THEREOF, N89°03'30"W A DISTANCE OF 1801.81 FEET TO A POINT ON THE EXISTING NORTH OGDEN CITY BOUNDARY. THENCE ALONG SAID BOUNDARY NORTH, A DISTANCE OF 748.81 FEET TO THE POINT OF BEGINNING.

CONTAINING 30.75 ACRES

Narrative

THIS ANNEXATION PLAT WAS PREPARED FOR THE PURPOSE OF ANNEXING THE HANCOCK INTO NORTH OGDEN CITY. AN ANNEXATION PLAT RECORDED FEBRUARY 5, 1997 (BOOK 43, PAGE 78 OF THE WEBER COUNTY RECORDER'S BOOK OF PLATS) AND ONE RECORDED NOVEMBER 23, 1998 (BOOK 48, PAGE 67 OF THE WEBER COUNTY RECORDER'S BOOK OF PLATS) WERE USED TO DEFINE THE EXISTING CITY BOUNDARY. SOME DISCREPANCIES WERE FOUND IN THE BEARINGS ALONG COMMON LINES OF THE TWO PLATS, EVEN THOUGH THEY BOTH USE THE SAME BASIS OF BEARING. THE SUBDIVISION PLAT FOR ROYLANCE FARMS P.R.U.D. PHASE I SHOWED A TIE BETWEEN THE NW CORNER OF SECTION 5 AND THE MONUMENT LINE IN WASHINGTON BOULEVARD, WHICH WAS CONSISTENT WITH THE MONUMENTS FOUND DURING THIS SURVEY. A HANSEN REBAR AND CAP FOR THE THE MOST SOUTHEASTERLY CORNER OF ROYLANCE FARMS II WAS FOUND ALONG THE NORTHERN BOUNDARY OF THE HANCOCK PROPERTY. SINCE THE ANNEXATION PLAT AND THE SUBDIVISION PLAT BOTH BEGAN AT THE NW CORNER, AND EVEN THOUGH EACH REFERRED TO A DIFFERENT BASIS OF BEARING, SOME OF THE CALLS ALONG THE SUBDIVISION MATCHED THE CALLS ON THE ANNEXATION PLAT, THEREFORE NO ROTATION OF THE CITY BOUNDARY WAS MADE, BUT WAS TIED TO IN ITS ORIGINAL DESCRIBED LOCATION.

Basis of Bearings

THE BASIS OF BEARINGS FOR THIS PLAT IS THE CENTERLINE BETWEEN A FOUND NORTH OGDEN CITY CENTERLINE MONUMENT AT THE INTERSECTION OF WASHINGTON BOULEVARD AND 2600 NORTH STREET AND A FOUND NORTH OGDEN CITY CENTERLINE MONUMENT AT THE INTERSECTION OF WASHINGTON BOULEVARD AND 1700 NORTH STREET SHOWN HEREON AS S00°50'15"W.

North Ogden Engineer

APPROVED BY THE NORTH OGDEN CITY ENGINEER, AS TO FORM, ON THE 14th DAY OF Feb, 20 07.

NORTH OGDEN CITY ENGINEER

North Ogden Attorney

APPROVED BY THE NORTH OGDEN CITY ATTORNEY, AS TO FORM, ON THE 14th DAY OF Feb, 20 07.

NORTH OGDEN CITY ATTORNEY

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

Surveyor's Certificate

I, ROBERT D. KUNZ, A REGISTERED PROFESSIONAL SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF ADDITION TO THE CORPORATE LIMITS OF NORTH OGDEN CITY, WEBER COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE 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 AND NORTH OGDEN CITY CONCERNING SURVEY REQUIREMENTS REGARDING ANNEXATIONS HAVE BEEN COMPLIED WITH.

SIGNED THIS 7th DAY OF February, 20 07.

150228
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 8th DAY OF Feb, 20 07.

RON HANCOCK

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 13th DAY OF February, 20 07.

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

APPROVED THIS 14th DAY OF February, 20 07.

MAYOR

ATTEST: S. Annette Spendlove
CITY RECORDER

Owner Signatures

RON HANCOCK

SILVER STAR DEVELOPMENT

Acknowledgment

STATE OF UTAH
COUNTY OF Weber } ss.

ON THE 8th DAY OF February, 20 07 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, Donald Hancock (AND) Richard Davis SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME S. Annette Spendlove SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

S. Annette Spendlove
NOTARY PUBLIC

Acknowledgment

STATE OF UTAH
COUNTY OF _____ } ss.

ON THE _____ DAY OF _____ 20____ PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME _____ SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

NOTARY PUBLIC

Reeve & Associates, Inc.
5160 S. 1500 W. Ogden, UT 84405
(801) 621-3100 FAX (801) 621-2666 http://www.reeve-assoc.com

Project Info.

Surveyor: R. KUNZ
Designer: N. ANDERSON
Begin Date: 11-20-06
Name: ANNEXATION TO NORTH OGDEN CITY
Number: 5361-01
Revision:
Scale: 1"=100'
Checked:

Weber County Recorder

Entry No. 2013279 Fee Paid
Filed For Record
And Recorded, 20 Feb 2007
At 2:33 P.M. In Book 65
Of the Official Records, Page 67
Recorded For:
Weber County Surveyor

Ricky D. Ravsten
Weber County Recorder
Laura Fonk Deputy

65-67

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 NORTH OGDEN CITY, dated July 10th, 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 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 13th day of November, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2278104

E# 2278104 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
16-JUL-07 416 PM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-10

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 36.86 ACRES OWNED BY VALLEY DREAMS PROPERTIES, LLC. AND IS LOCATED AT 3100 NORTH AND 1500 EASTSTREET ALIGNMENT.

WHEREAS, Valley Dreams Properties, LLC., own property within the North Ogden City limits; and

WHEREAS, Valley Dreams Properties, LLC., desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Valley Dreams Properties, LLC., 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 certifies by the engineer or surveyor; and

WHEREAS, Valley Dreams Properties, LLC., own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Valley Dreams Properties, LLC., has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on May 24, 2007 of the Valley Dreams Properties, LLC., annexation petition;

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

SECTION 1. **TERRITORY ANNEXED**. The following legally described

A tract of land to be included in the corporate limits of North Ogden City, Utah located in the Northwest Quarter and Northeast Quarter of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian described as follows:

Commencing at the South Quarter Corner of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian monumented with a Brass Cap thence N 00°27'32" E 2634.01 feet to the Center Section Corner monumented with a 5/8" rebar; thence S 52°49'36" E 0.40 feet to the Southeast Corner of Camarren Cove Estates Subdivision, Phase 3 recorded in the Weber County Court House on February 17, 1978 under Instrument #728913; thence along the east line of said subdivision N 00°44'13" E 657.49 feet (N 00°35'23" E, By Record) to the intersection of east line of said subdivision and the south line of the North Half of the South Half of the Northeast Quarter of said Section 27 and

Received & Map sent 11-1-07

the point of beginning and running thence continuing along the east line of said subdivision N 00°44'13" E 397.30 feet (N 00°35'23" E, By Record); thence S 89°21'26" E 133.33 feet (East 133.32', By Record); thence N 40°45'47" W 411.36 feet (N 40'54"37" W 411.36', By Record); thence 144.45 feet along a curve to the left with a radius of 543.51 feet, a central angle of 15°13'40" and a chord that bears N 48°22'37" W 144.03 feet to a point of reverse curvature; thence 329.66 feet along a curve the right with a radius of 500.00 feet, a central angle of 37°46'35" and a chord that bears N 37°06'10" W 323.72 feet; thence N 18°12'57" W 56.52 feet to the north right-of-way of North Ogden Canyon Road; thence along said right-of-way the next two courses: 1) thence N 81°15'33" E 481.55 feet; 2) thence 189.60 feet along a curve to the right with a radius of 414.97 feet, a central angle of 26°10'42" and a chord that bears S 85°39'06" E 187.95 feet to a point 200 feet east from the west line of the Northeast Quarter said Section 27; thence N 00°40'05" E 138.79 feet (North, By Record) to the north line of the South Half of the North Half of the Northeast Quarter of said Section 27; thence along said north line S 89°28'17" E 590.60 feet (East 879.42 feet m/l, By Record) to the west line of U.P.&L. Property; thence S 26°10'18" E 1473.04 feet (S 26°22' E 1480.60', By Record) to the south line of the North Half of the South Half of the Northeast Quarter of said Section 27; thence along said south line N 89°24'49" W 1454.57 feet (West 1513.78' m/l, By Record) to the point of beginning.

Contains 36.86 acres.

SECTION 2. <u>Zoning Classification</u>:

All the area being annexed is zoned HP-1.

SECTION 3. <u>Effective date</u>:

This ordinance shall take effect upon the recording of the Annexation plat.

PASSED AND ADOPTED this 10th day of July, 2007

FOR NORTH OGDEN CITY

ATTEST:

Gary A. Harrop, Mayor

S. Annette Spendlove,CMC
City Recorder

Annex to city limits of
North Ogden City

Ordinance No. 2007-10
Date Recorded: 16-July-2007
Entry #:2278104
Dedication Plat 66-50
Date Recorded: 16-July-2006
Entry #2278105

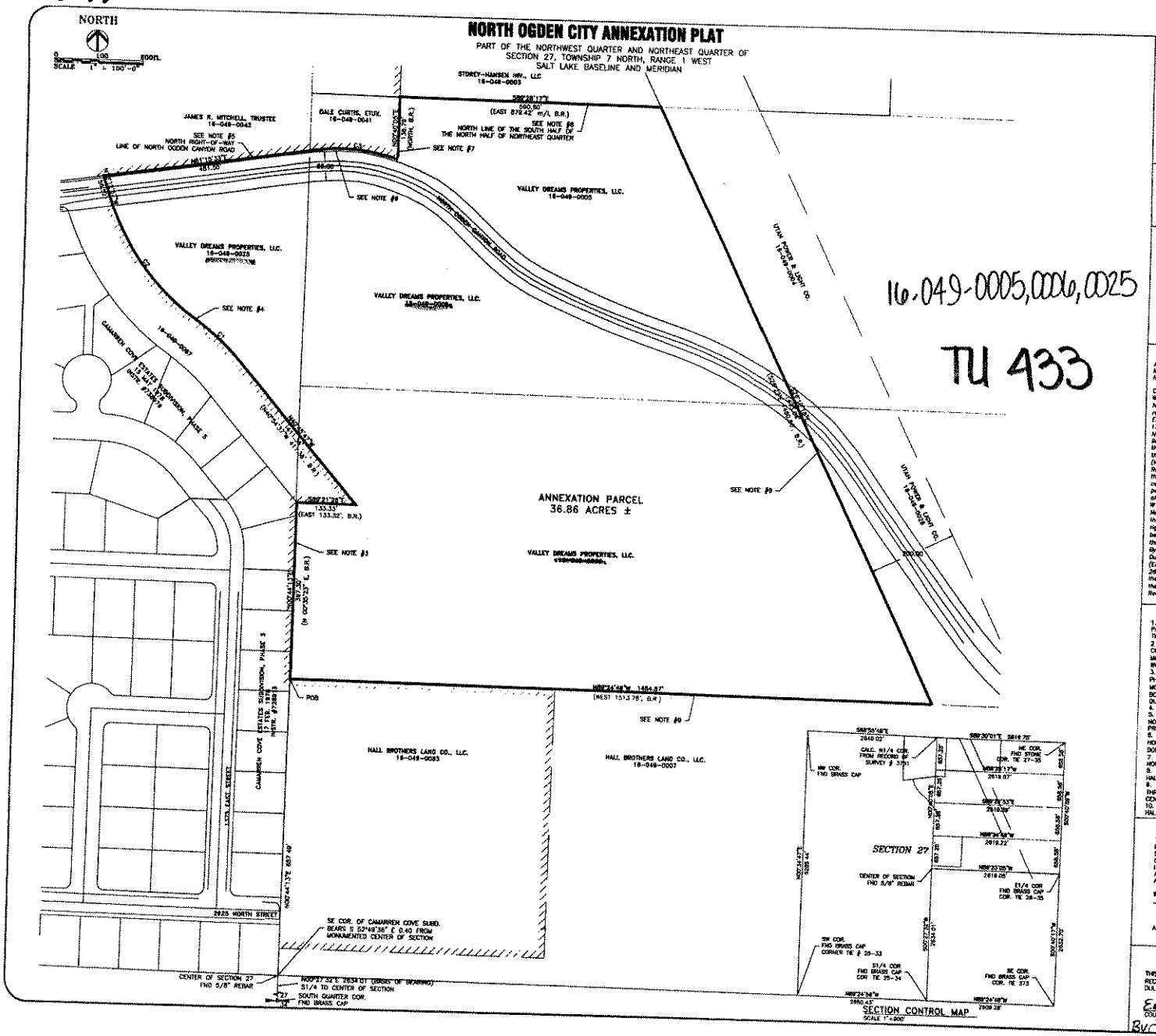
Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
16-049-0005	**3**	**433**
16-049-0006	**3**	**433**
16-049-0025	**3**	**433**

05-071

NORTH OGDEN CITY ANNEXATION PLAT

PART OF THE NORTHWEST QUARTER AND NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST
SALT LAKE BASELINE AND MERIDIAN

NORTH
SCALE 1" = 100'-0"



SECTION CONTROL MAP
SCALE 1"=200'

LEGEND

- ROAD ℄
- BOUNDARY LINE
- AREA TO BE INCORPORATED INTO NORTH OGDEN CITY
- PREVIOUS/EXISTING NORTH OGDEN CITY ANNEXATION BOUNDARIES
- (N00°35'23" E 960', B.R.) RECORD BEARING/DISTANCE
- SECTION CORNER

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	144.45	543.51	15°13'40"	N46°23'37"W	144.03
C2	329.66	500.00	37°46'35"	S37°08'10"E	323.72
C3	189.95	414.67	26°15'42"	N85°39'06"W	187.95

SURVEYOR'S CERTIFICATE

I, BRIAN G. LYON, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO NORTH OGDEN CITY, WEBER COUNTY, UTAH.

PROFESSIONAL LAND SURVEYOR 275617 BRIAN G. LYON STATE OF UTAH

BOUNDARY DESCRIPTION

A tract of land to be included in the corporate limits of North Ogden City, Utah located in the Northeast Quarter and Northeast Quarter of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian described as follows:

Commencing at the South Quarter Corner of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian monumented with a Brass Cap thence N 00°27'32" E 2634.01 feet to the Center Section Corner monumented with a 5/8" rebar; thence S 52°49'36" E 0.40 feet to the Southeast Corner of Camarren Cove Estates Subdivision, Phase 3 recorded in the Weber County Court House on February 17, 1978 under instrument #728913; thence along the east line of said subdivision N 00°44'13" E 657.49 feet (N 00°35'23" E, By Record) to the intersection of east line of said subdivision and the south line of the North Half of the South Half of the Northeast Quarter of said Section 27 and the point of beginning and running thence continuing along the east line of said subdivision N 00°44'13" E 397.30 feet (N 00°35'23" E, By Record); thence S 89°21'26" E 133.33 feet (East 133.32', By Record); thence N 40°45'47" W 411.38 feet (N 40°34'32" W 411.38', By Record); thence 144.45 feet along a curve to the left with a radius of 543.51 feet, a central angle of 15°13'40" and a chord that bears N 46°23'37" W 144.03 feet to a point of reverse curvature; thence 329.66 feet along a curve the right with a radius of 500.00 feet, a central angle of 37°46'35" and a chord that bears N 37°08'10" W 323.72 feet; thence N 18°12'57" W 56.52 feet to the north right-of-way of North Ogden Canyon Road; thence along said right-of-way the next two courses: 1) thence N 61°15'33" E 481.55 feet; 2) thence 189.95 feet along a curve to the right with a radius of 414.67 feet, a central angle of 26°15'42" and a chord that bears S 85°39'06" E 187.95 feet to a point 200 feet east from the west line of the Northeast Quarter said Section 27; thence N 00°40'05" E 138.79 feet (North, By Record) to the north line of the South Half of the North Half of the Northeast Quarter of said Section 27; thence along said north line S 89°28'17" E 590.60 feet (East 879.42 feet m/l, By Record) to the west line of U.P.&L. Property; thence S 26°10'18" E 1473.04 feet (S 26°23' E 1480.60', By Record) to the south line of the North Half of the South Half of the Northeast Quarter of said Section 27; thence along said south line N 89°24'49" W 1454.57 feet (West 1513.78' m/l, By Record) to the point of beginning, containing 36.86 acres.

SURVEYOR'S NOTES/NARRATIVE

1. THE PURPOSE OF THIS SURVEY WAS TO ESTABLISHED THE BOUNDARIES OF PARCEL 16-049-0005, 0006 AND 0025 FOR ANNEXATION TO NORTH OGDEN CITY. THE SURVEY WAS REQUESTED BY LAYNE CLARK.
2. THE BASIS OF BEARING IS N00°27'32"E ALONG THE FROM THE SOUTH QUARTER CORNER OF SECTION 17 MONUMENTED WITH A BRASS CAP TO CENTER OF SECTION MONUMENTED WITH A 5/8" REBAR. A COUNTER-CLOCKWISE ROTATION OF 00°08'50" WOULD BE REQUIRED TO MATCH CAMARREN ESTATES SUBDIVISION, PHASE 3.
3. LINE WAS ESTABLISHED ALONG THE EAST LINE OF CAMARREN COVE ESTATES, PHASE 3 RECORDED FEBRUARY 17, 1978 UNDER INSTRUMENT #728913. TWELVE MONUMENTS (MAINLY CURB PINS) WERE LOCATED TO RE-ESTABLISHED THE SUBDIVISION BOUNDARY. THIS BOUNDARY DOESN'T MATCH THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 27.
4. LINE ESTABLISHED USING WARRANTY DEED BEARING AND DISTANCES.
5. THE NORTH LINE WAS ESTABLISHED ALONG THE NORTH RIGHT-OF-WAY LINE OF NORTH OGDEN CANYON ROAD ESTABLISHED ON RECORD OF SURVEY #003781 BY PROFESSIONAL LAND SURVEYS, INC.
6. LINE ESTALISHED USING WARRANTY DEED RECORDED IN THE WEBER CO. COURT HOUSE UNDER INSTRUMENT #35190. THE EXISTING NORTH OGDEN CANYON ROAD DOESN'T MATCH THE EXISTING ROAD LOCATION VERY WELL.
7. LINE ESTABLISHED 200' EASTERLY AND PARALLEL TO THE WEST LINE OF THE NORTHEAST QUARTER OF SECTION 27 PER DEED.
8. LINE ESTABLISHED ALONG THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 27. (SEE SECTION CONTROL MAP)
9. LINE ESTABLISHED ALONG THE WEST LINE OF THE U.P.&L. PROPERTY PER DEED THREE-QUARTER OF A MILE OF POWER LINES WERE LOCATED. THE 200' PARCEL WAS CENTERED ON THE EXISTING POWER LINES.
10. LINE ESTABLISHED ALONG THE SOUTH LINE OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 27.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE NORTH OGDEN CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO NORTH OGDEN CITY AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE SECTION 10-2-403, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY.

WITNESS MY HAND AND OFFICIAL SEAL THIS 16th DAY OF July, 2007.

APPROVED: Dennis Lowe, MAYOR
S. Annette Spendlove, RECORDER

COUNTY RECORDER'S CERTIFICATE

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE COUNTY RECORDER AT 4:03 O'CLOCK P.M. 16th July 20.07, AND IS DULY RECORDED IN BOOK 66 PAGE NO. 50 E# 2278105

Ernest D Rawlings COUNTY RECORDER
For: No. Ogden City
By: Laura Taylor

REVISION	REVISED BY
DATE 3-2007	DRAWING
SCALE 1"=100'	DRAWN BY BGL

NORTH OGDEN CITY ANNEXATION PLAT
PART OF THE NORTHWEST QUARTER AND NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST SALT LAKE BASELINE AND MERIDIAN

PROJECT

ALLIANCE CONSULTING ENGINEERS
760 WEST 200 NORTH SUITE B
LOGAN, UTAH 84321
(435) 755-5121

SHEET 1 OF 1 SHEETS

66-50

W2278104

EN 2278104 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
16-JUL-07 416 PM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-10

16-049-0005, 0006, 0025

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 36.86 ACRES OWNED BY VALLEY DREAMS PROPERTIES, LLC. AND IS LOCATED AT 3100 NORTH AND 1500 EASTSTREET ALIGNMENT.

WHEREAS, Valley Dreams Properties, LLC., own property within the North Ogden City limits; and

WHEREAS, Valley Dreams Properties, LLC., desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Valley Dreams Properties, LLC., 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 certifies by the engineer or surveyor; and

WHEREAS, Valley Dreams Properties, LLC., own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Valley Dreams Properties, LLC., has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on May 24, 2007 of the Valley Dreams Properties, LLC., annexation petition;

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

SECTION 1. **TERRITORY ANNEXED**. The following legally described

A tract of land to be included in the corporate limits of North Ogden City, Utah located in the Northwest Quarter and Northeast Quarter of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian described as follows:

Commencing at the South Quarter Corner of Section 27, Township 7 North, Range 1 West of the Salt Lake Baseline and Meridian monumented with a Brass Cap thence N 00°27'32" E 2634.01 feet to the Center Section Corner monumented with a 5/8" rebar; thence S 52°49'36" E 0.40 feet to the Southeast Corner of Camarren Cove Estates Subdivision, Phase 3 recorded in the Weber County Court House on February 17, 1978 under Instrument #728913; thence along the east line of said subdivision N 00°44'13" E 657.49 feet (N 00°35'23" E, By Record) to the intersection of east line of said subdivision and the south line of the North Half of the South Half of the Northeast Quarter of said Section 27 and

Received
NOV 07 2007
FILE COPY
Gary R. Herbert

the point of beginning and running thence continuing along the east line of said subdivision N 00°44'13" E 397.30 feet (N 00°35'23" E, By Record); thence S 89°21'26" E 133.33 feet (East 133.32', By Record); thence N 40°45'47" W 411.36 feet (N 40'54"37" W 411.36', By Record); thence 144.45 feet along a curve to the left with a radius of 543.51 feet, a central angle of 15°13'40" and a chord that bears N 48°22'37" W 144.03 feet to a point of reverse curvature; thence 329.66 feet along a curve the right with a radius of 500.00 feet, a central angle of 37°46'35" and a chord that bears N 37°06'10" W 323.72 feet; thence N 18°12'57" W 56.52 feet to the north right-of-way of North Ogden Canyon Road; thence along said right-of-way the next two courses: 1) thence N 81°15'33" E 481.55 feet; 2) thence 189.60 feet along a curve to the right with a radius of 414.97 feet, a central angle of 26°10'42" and a chord that bears S 85°39'06" E 187.95 feet to a point 200 feet east from the west line of the Northeast Quarter said Section 27; thence N 00°40'05" E 138.79 feet (North, By Record) to the north line of the South Half of the North Half of the Northeast Quarter of said Section 27; thence along said north line S 89°28'17" E 590.60 feet (East 879.42 feet m/l, By Record) to the west line of U.P.&L. Property; thence S 26°10'18" E 1473.04 feet (S 26°22' E 1480.60', By Record) to the south line of the North Half of the South Half of the Northeast Quarter of said Section 27; thence along said south line N 89°24'49" W 1454.57 feet (West 1513.78' m/l, By Record) to the point of beginning.

Contains 36.86 acres.

SECTION 2. <u>Zoning Classification</u>:

All the area being annexed is zoned HP-1.

SECTION 3. <u>Effective date</u>:

This ordinance shall take effect upon the recording of the Annexation plat.

PASSED AND ADOPTED this 10th day of July, 2007

FOR NORTH OGDEN CITY

ATTEST:

Gary A. Harrop, Mayor

S. Annette Spendlove,CMC
City Recorder

Annex to city limits of
North Ogden City

Ordinance No. 2007-10
Date Recorded: 16-July-2007
Entry #:2278104
Dedication Plat 66-50
Date Recorded: 16-July-2006
Entry #2278105

7-16-2007

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
16-049-0005	**3**	**433**
16-049-0006	**3**	**433**
16-049-0025	**3**	**433**

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 September 25th, 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 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 18th day of December, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

"W2297506"

E# 2297506 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-OCT-07 939 AM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-12b

AN ORDINANCE AMENDING ORDINANCE 2007-12a DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 1.15 ACRES OWNED BY MARION WOOD AND IS LOCATED NORTH OF 5000 N. AT 750 E.

WHEREAS, Marion Wood owns property within the North Ogden City limits; and

WHEREAS, Marion Wood desires to have his property annexed into the corporate limits of North Ogden City; and

WHEREAS, Marion Wood submitted a petition with an accurate plat of map of the terrritory to be annexed under the supervision of the city engineer or a competent surveyor and certifies by the engineer or surveyor; and

WHEREAS, Marion Wood owns the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Valley Dreams Properties, LLC.; has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on June 25, 2007 of the Marion Wood annexation petition;

STATE OF UTAH } ss.
COUNTY OF WEBER }
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 5th DAY OF December 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

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

SECTION 1. **TERRITORY ANNEXED**. The following legally described

An area of land situated in the Southeast ¼ of Section 16, Township 7 North, Range 1 West, Salt Lake Base and Meridian. The boundary of said land described as follows:

BEGINNING AT A POINT ALONG AN EXISTING FENCE NORTH 00°19'40" EAST 1551.00 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE; NORTH 00°19'40" EAST ALONG SAID EXISTING

FENCE 250.00 FEET; THENCE SOUTH 89°40'20" EAST 200.00 FEET; THENCE SOUTH 00°19'40" WEST 250.00 FEET; THENCE NORTH 89°40'20" WEST 200.00 FEET TO THE POINT OF BEGINNING.

Contains: 50,000 Sq. Ft. (1.15 acres)

SECTION 2. Zoning Classification:

All the area being annexed is zoned HP-2.

SECTION 3. Effective date:

This ordinance shall take effect upon the recording of the Annexation plat.

PASSED AND ADOPTED this 25th day of September, 2007

FOR NORTH OGDEN CITY

ATTEST:

Gary A. Harrop, Mayor

S. Annette Spendlove
S. Annette Spendlove,CMC
City Recorder

Annex to city limits of
North Ogden City

Ordinance No. 2007-12b
Date Recorded: 11-Oct-2007
Entry #:2297506
Dedication Plat 67-17
Date Recorded: 11-Oct-2007
Entry #2297507

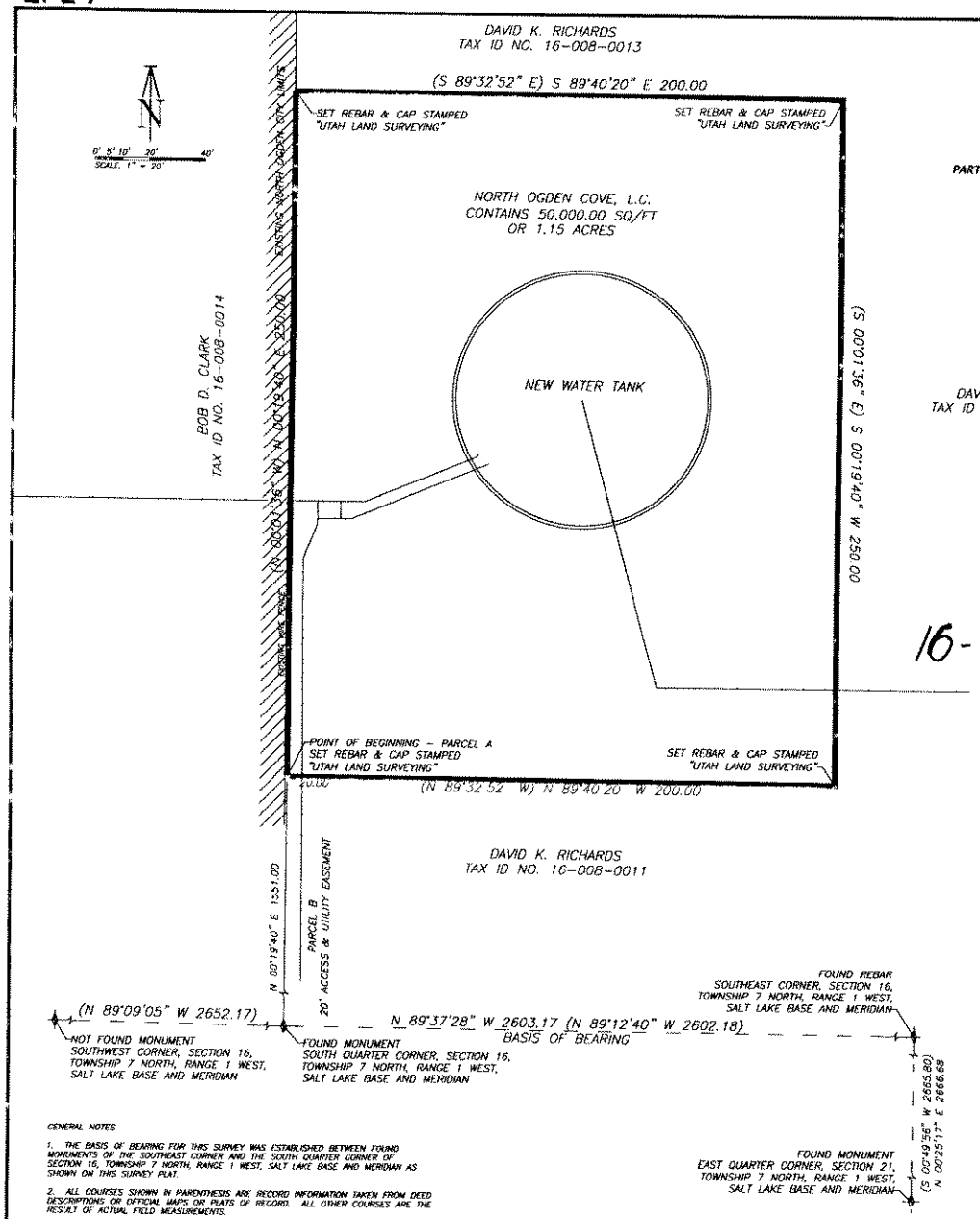
Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
16-008-0020	**58**	**461**

21-29

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF NORTH OGDEN CITY

PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY

NORTH OGDEN CITY, WEBER COUNTY, UTAH
JUNE 2007



BOUNDARY DESCRIPTION

BEGINNING AT A POINT ALONG AN EXISTING FENCE NORTH 00°19'40" EAST 1551.00 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE; NORTH 00°19'40" EAST ALONG SAID EXISTING FENCE 250.00 FEET; THENCE SOUTH 89°40'20" EAST 200.00 FEET; THENCE SOUTH 00°19'40" WEST 250.00 FEET; THENCE NORTH 89°40'20" WEST 200.00 FEET TO THE POINT OF BEGINNING.

SITE CONTAINS 50,000 SQ/FT OR 1.15 ACRES

16-008-0020
TU: 461

LEGEND

- Section Monument
- Set Rebar & Cap Stamped "Utah Land Surveying"
- North Ogden City Limits
- Property Line
- Easement Line
- Section Line
- Fence Line
- New Water Line

SURVEYOR'S CERTIFICATE

I, TRAVIS R. GOWER, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF ADDITION TO THE CORPORATE LIMITS OF NORTH OGDEN CITY, WEBER COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE 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 BY A SURVEY MADE BY ME ON THE GROUND. I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF WEBER COUNTY AND NORTH OGDEN CITY CONCERNING SURVEY REQUIREMENTS REGARDING ANNEXATIONS HAVE BEEN COMPLIED WITH.

SIGNED THIS 30th DAY OF August, 2007.

TRAVIS R. GOWER, PLS #6439364 — DATE 8-30-08

OWNER'S 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 12th DAY OF Sept., 2007.

OWNER - North Ogden Cove, L.C.

NORTH OGDEN CITY 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 14th DAY OF August, 2007.

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

APPROVED THIS 14th DAY OF August, 2007.

MAYOR — ATTEST: CITY RECORDER

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF Weber } S.S.

ON THE 12th DAY OF September, 2007 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) Robert R. Woods SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN OR AFFIRMED, DID ACKNOWLEDGE TO ME he SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES April 10, 2011 — NOTARY PUBLIC — RESIDING IN Weber Cty

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF _____ } S.S.

ON THE _____ DAY OF _____, 2007 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN OR AFFIRMED, DID ACKNOWLEDGE TO ME _____ SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES _____ NOTARY PUBLIC _____ RESIDING IN _____

GENERAL NOTES

1. THE BASIS OF BEARING FOR THIS SURVEY WAS ESTABLISHED BETWEEN FOUND MONUMENTS OF THE SOUTHEAST CORNER AND THE SOUTH QUARTER CORNER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AS SHOWN ON THIS SURVEY PLAT.
2. ALL COURSES SHOWN IN PARENTHESIS ARE RECORD INFORMATION TAKEN FROM DEED DESCRIPTIONS OR OFFICIAL MAPS OR PLATS OF RECORD. ALL OTHER COURSES ARE THE RESULT OF ACTUAL FIELD MEASUREMENTS.
3. THE LOCATION OF ALL UNDERGROUND UTILITIES ARE APPROXIMATE ONLY AND SHOULD BE FIELD VERIFIED PRIOR TO ANY CONSTRUCTION.

NORTH OGDEN ENGINEER
APPROVED BY THE NORTH OGDEN CITY ENGINEER, AS TO FORM ON THE 8th DAY OF Sept., 2007.
NORTH OGDEN ENGINEER

NORTH OGDEN ATTORNEY
APPROVED BY THE NORTH OGDEN CITY ATTORNEY, AS TO FORM ON THE 7 DAY OF September, 2007.
NORTH OGDEN ATTORNEY

WEBER COUNTY SURVEYOR
THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH EXISTING CITY LIMITS.
APPROVED THIS _____ DAY OF _____, 2007.
WEBER COUNTY SURVEYOR

WEBER COUNTY RECORDER
ENTRY NO. 2297601 FEE PAID 46.00 FILED FOR RECORD AND RECORDED, Oct. 11, 2007 AT 9:31 AM IN BOOK 67 OF THE OFFICIAL RECORDS, PAGE 17
RECORDED FOR NORTH OGDEN CITY
ERNEST D. ROWLEY
WEBER COUNTY RECORDER
KARLA LITTLE DEPUTY.

UTAH LAND SURVEYING, LLC
A PROFESSIONAL LICENSED LAND SURVEYING COMPANY
2302 West 2100 South
Syracuse, UT 84075
Phone 801-725-8458 or 801-725-8305
Fax 801-728-0818

JOB NO:	0122-07
DATE:	06/01/2007
SCALE:	1" = 20'
DRAWN:	MLW
CHECKED:	TRG
REVISION:	

67-17

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 OGDEN CITY, dated November 7th, 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 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 16th day of March, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

March 12, 2007

Received
MAR 13 2007
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:

I am submitting an 8.5x11 copiable version of the annexation plat map of property owned by RSL Properties, generally located at approximately 1238 West 2550 South and containing 2.21 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. The official mylar and ordinance have been reviewed and recorded with the Weber County Recorder's Office.

Although I received notice dated July 17, 2006, that new procedure is for the County Recorder to forward this information to your office, I wanted to ensure this takes place in a timely manner. I am unsure as to whether you require certified copies of these documents from the Recorder's Office; or as to whether what I am sending you will suffice. If this method of operation is unsatisfactory, please let me know and I will pursue routing through Weber County as indicated.

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,

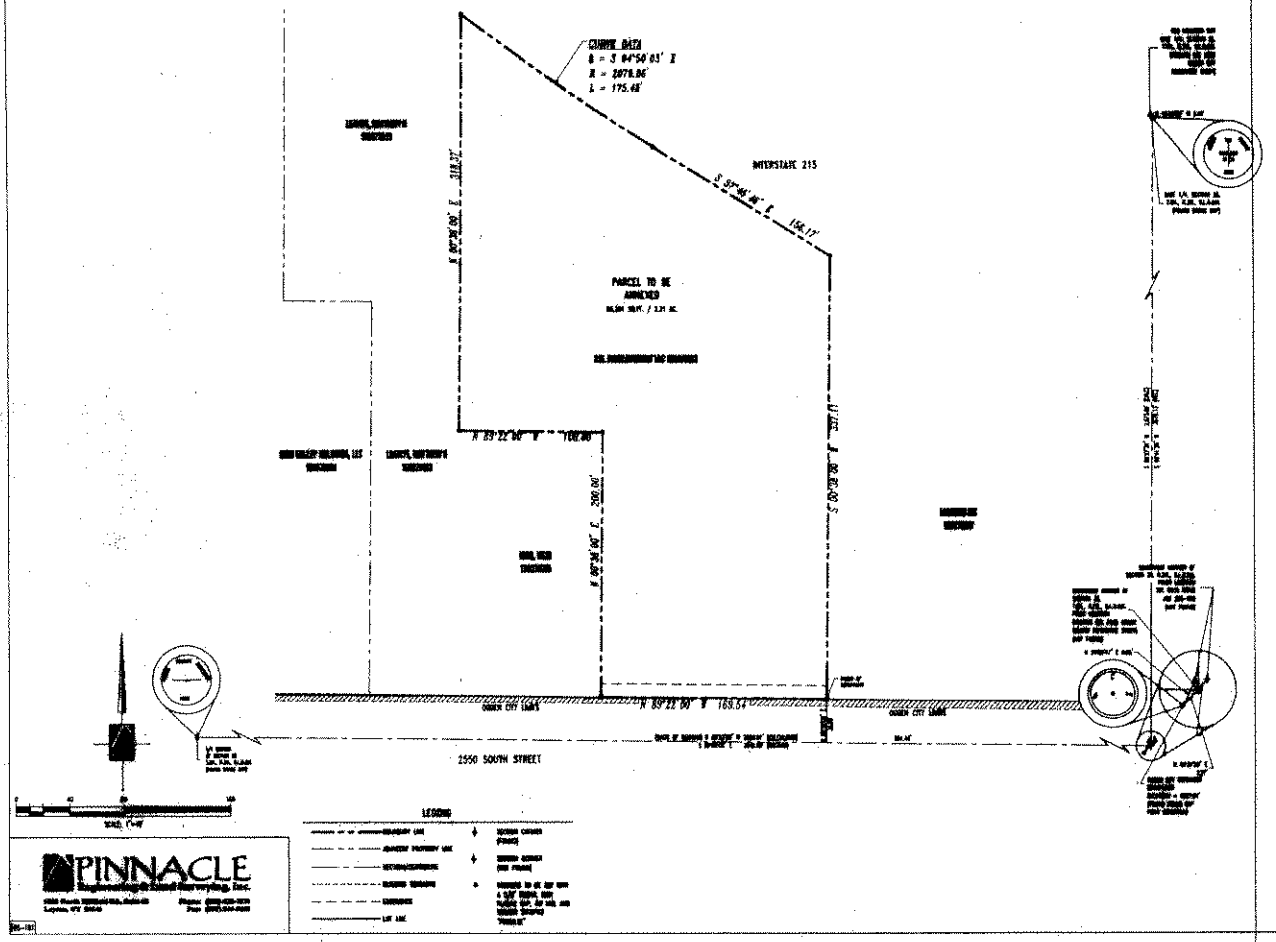
Cindi Mansell, MMC/CRM
City Recorder
Enc.

87-57

PLAN OF ANNEXATION

THE CORPORATE LIMITS OF OGDEN CITY

SHOWING CHANGES IN THE CORPORATE LIMITS
LOCATED IN THE SOUTHWEST QUARTER OF SECTION 25
TOWNSHIP 6 NORTH, RANGE 2 WEST
SALT LAKE BASE AND MERIDIAN
OGDEN CITY, WEBER COUNTY, UTAH



SURVEYOR'S CERTIFICATE

I, Stephen J. Fackrell do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 191517 as prescribed under laws of the State of Utah. I further certify that this plat of addition to the corporate city limits of Ogden city, Weber County, Utah and is a true and correct representation of data compiled from a survey made by me from records on file at the office of the Weber County recorder

Signed this 3rd day of November 2006

Stephen J. Fackrell

STEPHEN J. FACKRELL

BOUNDARY DESCRIPTION

[illegible]

OGDEN CITY APPROVAL AND ACCEPTANCE

Approved by the City Council of Ogden, Utah, by Ordinance Number [illegible] and under such authority accepted by the Mayor. This 14th day of November 2006.

By: [illegible]
Mayor

Attest: [illegible]
City Recorder

OGDEN CITY UTAH CORPORATE SEAL

WEBER COUNTY RECORDER
ENTRY NO. [illegible] FEE
PAID [illegible] FILED FOR RECORD
AND RECORDED THIS 6
DAY OF March 2007 AT
10:08 AM IN BOOK 65
OF OFFICIAL RECORDS PAGE
[illegible]

Ernest D. Rowley
WEBER COUNTY RECORDER
By [illegible]
DEPUTY RECORDER

65-68

W2246651

ERNEST D ROWLEY, WEBER COUNTY RECORDER
06-MAR-07 1050 AM FEE $.00 DEP SGC
REC FOR: OGDEN CITY

ORDINANCE NO. 2006-43

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 2.21 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 1238 WEST 2550 SOUTH; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE NORTH LINE OF 2550 SOUTH STREET SAID POINT BEING LOCATED NORTH 44°31'55" EAST 7.27 FEET FROM THE EXISTING OGDEN CITY MONUMENT (USED IN SOME SURVEYS AS THE NORTHEAST CORNER OF SECTION 36- SEE WEBER COUNTY TIE SHEET NO. 13-27) TO THE NORTHEAST CORNER OF SECTION 36, SAID SECTION (NOT IN PLACE) AND NORTH 89°22'00" WEST ALONG SECTION LINE (CALLED FOR IN DEEDS) 501.43 FEET AND NORTH 00°38'00" EAST 33.00 FEET TO THE SAID POINT OF BEGINNING AND RUNNING THENCE NORTH 89°22'00" WEST ALONG SAID NORTH LINE 169.54 FEET; THENCE NORTH 00°38'00" EAST 200.00 FEET; THENCE NORTH 89°22'00" WEST 108.00 FEET; THENCE NORTH 00°38'00" EAST 318.37 FEET TO THE SOUTH LINE OF INTERSTATE I-15 AND A POINT ON THE ARC OF A 2079.86 FOOT NON-TANGENT RADIUS CURVE; THENCE SOUTHWESTERLY THE FOLLOWING TWO CALLS ALONG SAID SOUTH LINE: SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT THROUGH A ANGLE OF 04°50'03" A DISTANCE OF 175.48 FEET (RADIUS BEARS: NORTH 37°34'28" WEST / CHORD BEARS: SOUTH 54°50'33" EAST 175.43 FEET), SOUTH 57°45'46" EAST 156.17 FEET; THENCE SOUTH 00°38'00" WEST 337.11 FEET TO THE NORTH LINE OF SAID 2550 SOUTH STREET AND THE POINT OF BEGINNING. CONTAINS: 96,201 SQ. FT. / 2.21 AC.

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); 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 1238 West 2550 South, and more particularly described in Section 3 of this ordinance, has 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 manufacturing and industrial zone (M-2); 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 Stephen J. Fackrell, a registered professional land surveyor of the State of Utah, License No. 191517, 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 1238 West 2550 North in Weber County, State of Utah, consisting of about 2.21 acres, is more particularly described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE NORTH LINE OF 2550 SOUTH STREET SAID POINT BEING LOCATED NORTH 44°31'55" EAST 7.27 FEET FROM THE EXISTING OGDEN CITY MONUMENT (USED IN SOME SURVEYS AS THE NORTHEAST CORNER OF SECTION 36- SEE WEBER COUNTY TIE SHEET NO. 13-27) TO THE NORTHEAST CORNER OF SECTION 36, SAID SECTION (NOT IN PLACE) AND NORTH 89°22'00" WEST ALONG SECTION LINE (CALLED FOR IN DEEDS) 501.43 FEET AND NORTH 00°38'00" EAST 33.00 FEET TO THE SAID POINT OF BEGINNING AND RUNNING THENCE NORTH 89°22'00" WEST ALONG SAID NORTH LINE 169.54 FEET; THENCE NORTH 00°38'00" EAST 200.00 FEET; THENCE NORTH 89°22'00" WEST 108.00 FEET; THENCE NORTH 00°38'00" EAST 318.37 FEET TO THE SOUTH LINE OF INTERSTATE I-15 AND A POINT ON THE ARC OF A 2079.86 FOOT NON-TANGENT RADIUS CURVE; THENCE SOUTHWESTERLY THE FOLLOWING TWO CALLS ALONG SAID SOUTH LINE: SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT THROUGH A ANGLE OF 04°50'03" A DISTANCE OF 175.48 FEET (RADIUS BEARS: NORTH 37°34'28" WEST / CHORD BEARS: SOUTH 54°50'33" EAST 175.43 FEET), SOUTH 57°45'46" EAST 156.17 FEET; THENCE SOUTH 00°38'00" WEST 337.11 FEET TO THE NORTH LINE OF SAID 2550 SOUTH STREET AND THE POINT OF BEGINNING.

CONTAINS: 96,201 SQ. FT. / 2.21 AC.

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Stephen J. Fackrell, 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 manufacturing and industrial zone (M-2).

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 7th day of November, 2006.

Jesse M. M
CHAIR

ATTEST:
Cindi Mansell
City Recorder

Transmitted to the Mayor on: 11-8-06

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:
Cindi Mansell
City Recorder

Publication Date: 11-15-06

Effective Date: 11-15-06

APPROVED AS TO FORM: 11/7/06
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 OGDEN CITY, dated June 16th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the 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 25th day of April, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2252309

E# 2252309 PG 1 OF 5
ERNEST D ROWLEY, WEBER COUNTY RECORDER
29-MAR-07 1118 AM FEE $.00 DEP JPM
REC FOR: OGDEN CITY

ORDINANCE NO. #2006-25

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 5.09 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 1326 WEST 2550 SOUTH; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY CORPORATE LIMITS, SAID POINT BEING 1775.16 FEET NORTH 89°08'07" WEST ALONG THE SECTION LINE AND 33.00 FEET NORTH FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF D & RGW RAILROAD AND EXISTING CORPORATE LIMITS TO AN EXISTING FENCE, THENCE SOUTH 0°43'40" WEST 650.65 FEET ALONG SAID FENCE TO THE NORTH RIGHT OF WAY LINE OF 2550 SOUTH STREET; THENCE NORTH 89°08'07" WEST 600.27 FEET ALONG SAID LINE TO THE POINT OF BEGINNING.

CONTAINS 5.09 ACRES

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY, SUBJECT TO CERTAIN CONDITIONS; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); 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 1326 West 2550 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 manufacturing and industrial zone (M-2), subject to certain conditions;

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: Subject to the conditions provided in Section 4, 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 professional land surveyor.

SECTION 2. Territory annexed. Subject to the conditions provided in Section 4, 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 1326 West 2550 South in Weber County, State of Utah, consisting of about 5.09 acres, is more particularly described as follows:

> A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY CORPORATE LIMITS, SAID POINT BEING 1775.16 FEET NORTH 89°08'07" WEST ALONG THE SECTION LINE AND 33.00 FEET NORTH FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF D & RGW RAILROAD AND EXISTING CORPORATE LIMITS TO AN EXISTING FENCE, THENCE SOUTH 0°43'40" WEST 650.65 FEET ALONG SAID FENCE TO THE NORTH RIGHT OF WAY LINE OF 2550 SOUTH STREET; THENCE NORTH 89°08'07" WEST 600.27 FEET ALONG SAID LINE TO THE POINT OF BEGINNING.

CONTAINS 5.09 ACRES

SECTION 4. Conditions of annexation. The annexation approved herein will not be effective until a plan for landscaping the setback area and frontage located along the north side of 2550 South plan is submitted to, and approved by, the Planning Manager, together with a financial guarantee for installation of landscaping complying with ordinance requirements. Such landscaping shall be complete with trees, shrubs and turf and be consistent with the landscaping existing on surrounding properties, such as the OCIP property across the street and the Kellerstrass property to the west.

SECTION 5. The City Council agrees to use its best good faith efforts to cause the disconnection of the subject property from the boundaries of the Bona Vista Water Improvement District within a reasonable period after the effective date of the annexation.

SECTION 6. 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, upon the Planning Manager's certification to the City Recorder that the landscaping condition imposed in Section 4 above has been met. 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 7. Zoning classification. The land hereby annexed is hereby classified as manufacturing and industrial zone (M-2).

SECTION 8. Effective date. This ordinance shall become effective immediately upon publication after final passage, subject to the condition stated in Section 4 above.

PASSED, ADOPTED AND ORDERED PUBLISHED this 6th day of June, 2006.

CHAIR

ATTEST:

City Recorder

Transmitted to the Mayor on: 6-12-06

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

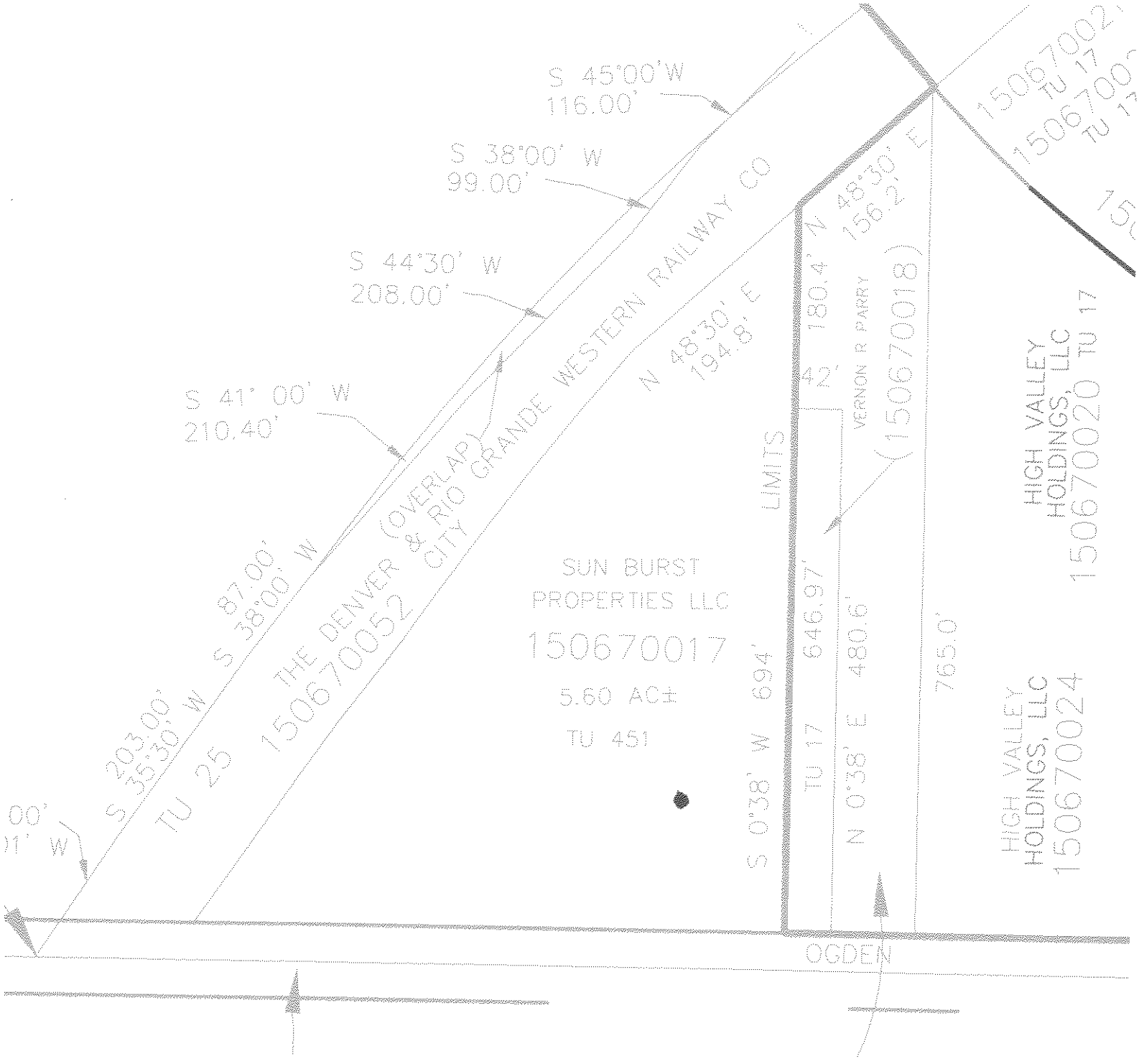
OGDEN CITY UTAH CORPORATE SEAL

ATTEST: _____
City Recorder

Publication Date: 6-18-06

Effective Date: 6-18-06

APPROVED AS TO FORM: _____ 4/18/06
LEGAL **DATE**


S 45°00'W
116.00'
S 38°00' W
99.00'
S 44°30' W
208.00'
S 41° 00' W
210.40'
S 35°30' W 203.00'
S 38°00' W 87.00'
TU 25
THE DENVER & RIO GRANDE WESTERN RAILWAY CO
(OVERLAP)
150670052 CITY
N 48°30' E
194.8'
N 48°30' E
156.2'
180.4'
42'
VERNON R PARRY
(150670018)
LIMITS
SUN BURST
PROPERTIES LLC
150670017
5.60 AC±
TU 451
S 0°38' W 694'
TU 17 646.97'
N 0°38' E 480.6'
765.0'
HIGH VALLEY
HOLDINGS, LLC
150670020 TU 17
HIGH VALLEY
HOLDINGS, LLC
150670024
OGDEN

SE. 1/4

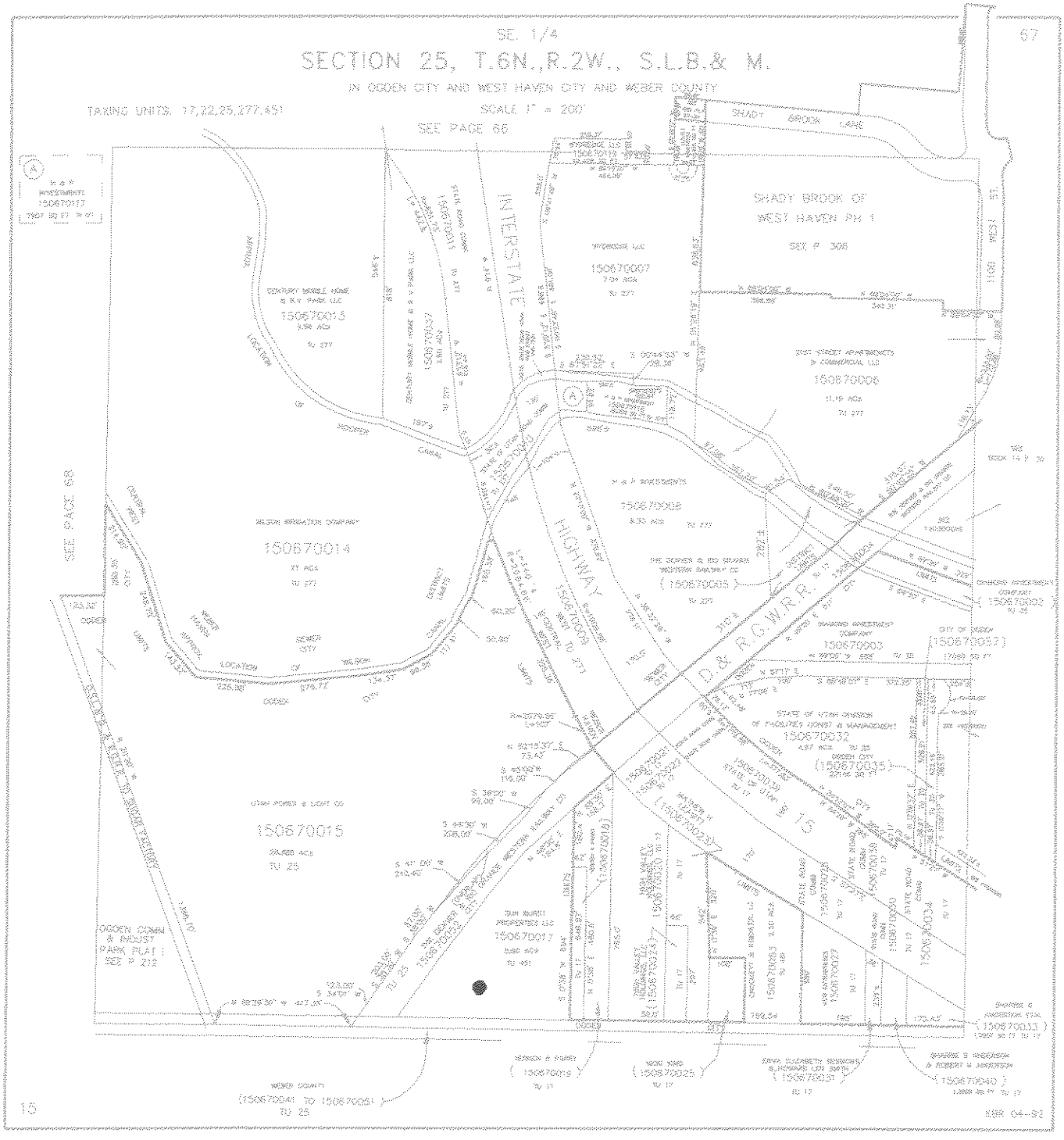
SECTION 25, T.6N.,R.2W., S.L.B.& M.

IN OGDEN CITY AND WEST HAVEN CITY AND WEBER COUNTY

TAXING UNITS. 17,22,25,277,451

SCALE 1" = 200'

SEE PAGE 66



ANNEX Annex into Ogden City
DATE RECORDED 29-March-2007
BOOK 60 OF PLATS, PAGE 85 ENTRY NO. 2252309
ORDINANCE NO. #2006-25 Ogden City

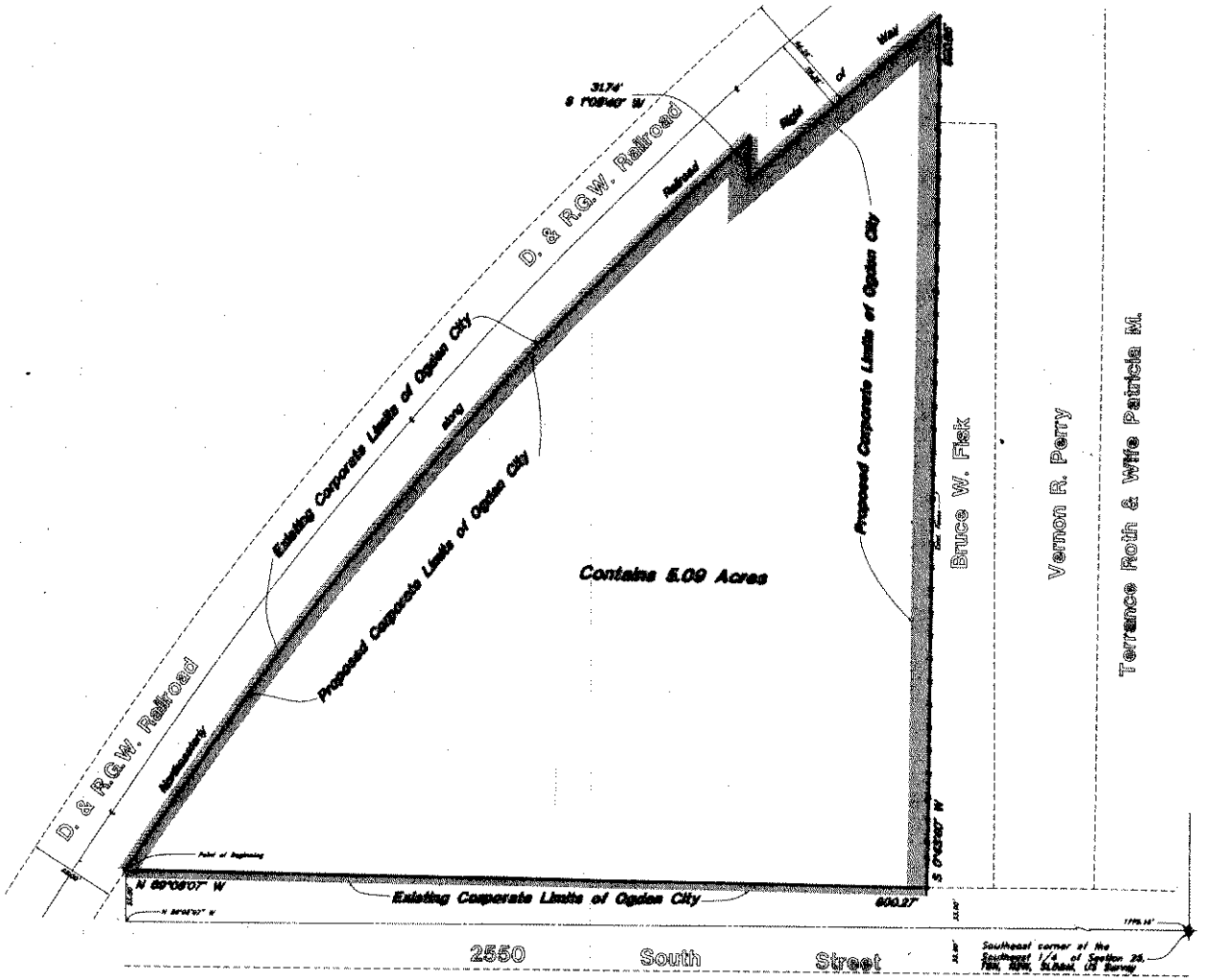
P R / NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	15-067-0017	17	451

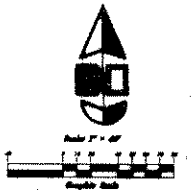
ORIGINAL — DO NOT USE

Plat of Addition to the

Corporate Limits of Ogden City

A part of the Southeast 1/4 of Section 25, T6N, R2W, SLB&M, U.S. Survey
Ogden City, Weber County, Utah





BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the existing Ogden City Corporate Limits, said point being 1776.16 feet North 89°08'07" West along the Section line and 33.00 feet North from the Southeast Corner of said Quarter Section; running thence Northeasterly along the Easterly right of way line of D & RGW Railroad and existing Corporate Limits to an existing Home, thence South 0°43'40" West 600.00 feet along said fence to the North right of way line of 2550 South Street; thence North 89°08'07" West 600.27 feet along said line to the point of beginning.

Contains 5.09 Acres

SURVEYOR'S CERTIFICATE

I, Gary L. Newman, a Registered Professional Land Surveyor in the State of Utah do hereby certify that this plat of Addition to the Corporate Limits of Ogden City, in Weber County, Utah has been correctly drawn to the designated scale and is a true representation of the above described land included in said parcel, based on data compiled from records in the Weber County Recorder's Office and of [illegible] on the ground.

Date [illegible]

Approved by the City Council of Ogden, Utah, by Ordinance number [illegible] and [illegible] authority accepted by the Mayor, this [illegible] day of [illegible], 2000

By: [illegible]

Attest: [illegible]
City Recorder

OGDEN CITY UTAH CORPORATE SEAL

WEBER COUNTY RECORDER

Entry No. 2252310 FEE PAID

FILED FOR RECORD AND RECORDED [illegible] AT [illegible] OF OFFICIAL RECORDS, PAGE [illegible] RECORDED FOR Ogden City

Ernest D. Rowland
WEBER COUNTY RECORDER
By [illegible]
DEPUTY

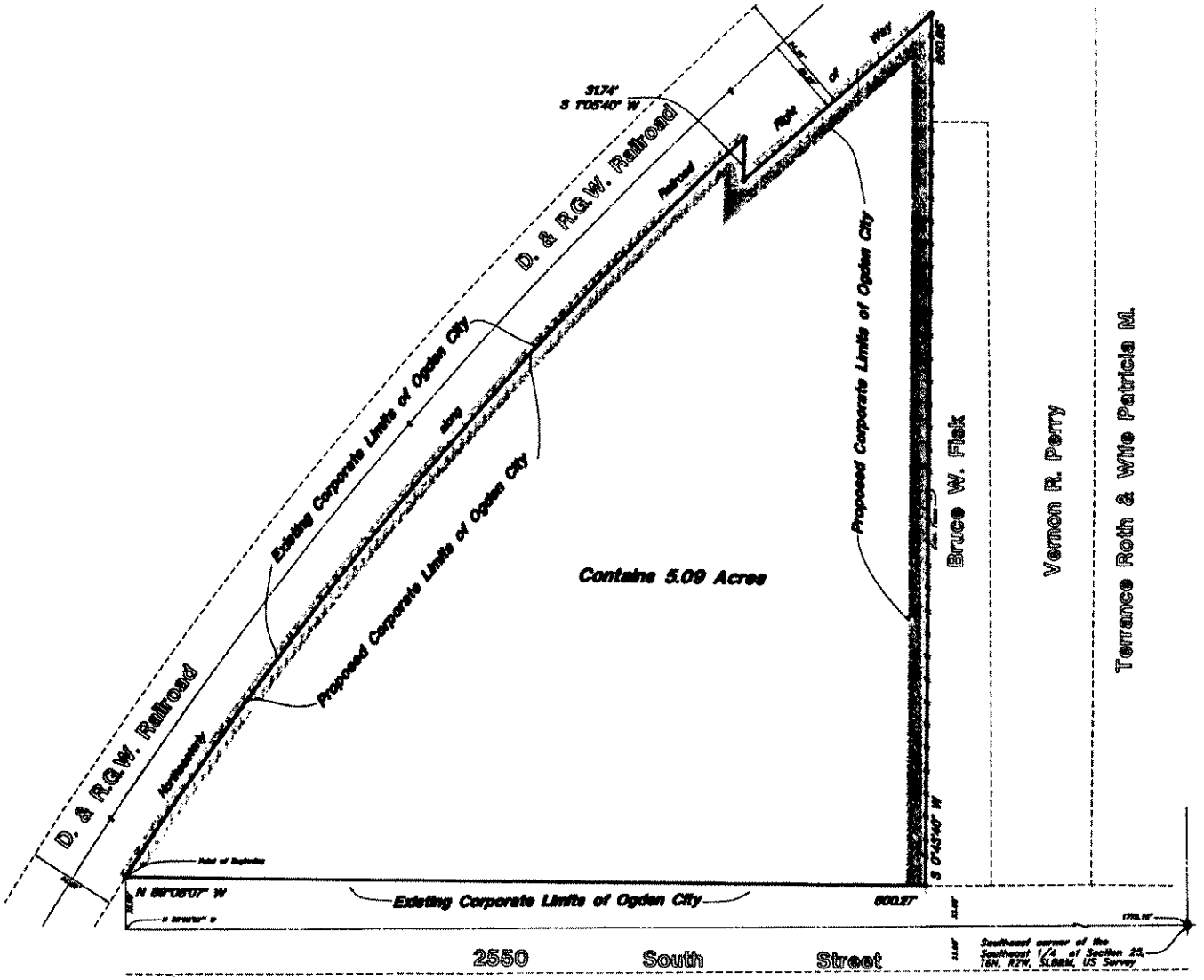
GREAT BASIN ENGINEERING NORTH

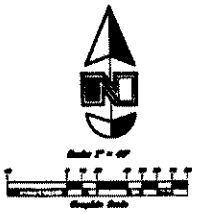
65-88

Plat of Addition to the

Corporate Limits of Ogden City

A part of the Southeast 1/4 of Section 25, T6N, R2W, SLB&M, U.S. Survey
Ogden City, Weber County, Utah





BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the existing Ogden City Corporate Limits, said point being 1775.16 feet North 89°08'07" West along the South line from 33.00 feet North from the Southeast Corner of said Quarter Section (monument being found), along the Northerly right of way line of D.R.G.W. Railroad and existing Corporate Limits to an existing fence; thence South 0°43'40" West 600.27 feet along said fence to the North right of way line of 2550 South Street; thence North 89°08'07" West 600.27 feet along said line to the point of beginning.

Contains 5.09 Acres

SURVEYOR'S CERTIFICATE

I, Brent L. Hansen, a Registered Professional Land Surveyor in the State of Utah, do hereby certify that this plat of addition to the Corporate Limits of Ogden City, in Weber County, Utah, is a true representation of the subject described land surveyed by me or under my direction and supervision from records in the Weber County Recorder's Office and of the ground.

Date 21st day of May, 1986

Approved by the City Council of Ogden, Utah, by ordinance number [illegible], and recorded officially in the Weber County Recorder's Office, this [illegible] day of [illegible], 19[illegible]

Mayor

Attest: City Recorder

OGDEN CITY UTAH CORPORATE SEAL

GREAT BASIN ENGINEERING NORTH

WEBER COUNTY RECORDER
Page 22570 Fee paid
Filed for record and recorded
[illegible] at [illegible] o'clock [illegible] M. in Book [illegible] of official records, page [illegible], of [illegible]
For Ogden City
Brent D. Poulsen
Weber County Recorder
Laura Tirado
Deputy

65-86

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 by OGDEN CITY, dated October 2nd, 2007, 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 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 18th day of October, 2007 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 OGDEN CITY, dated September 18th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the 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 18 day of October, 2007 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

October 12, 2007

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:

I am submitting a 8.5x11 copiable version of the annexation plat map of property generally located at approximately 3220 S. 1700 W. and containing 1.00 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.

Received

OCT 17 2007

Gary R. Herbert
Lieutenant Governor

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 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 2nd day of October, 2007.

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 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.

Matthew R. Godfrey, Mayor

Subscribed and sworn before me this 2nd day of October, 2007.

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 approximately 3220 South 1700 West; and more particularly described as follows:

All of Lot 4, Giles Subdivision, a part of the Southwest Corner of Section 36, T. 8 N. R. 2 W., SLB&M, Weber County, Utah.

Contains approximately one acre.

W2294667

E 2294667 B 4
JAMES C DOWLEY WEBER COUNTY RECORDER
17 SEP-07 1:05 PM FEE 0.00 BY
REC FOR: OGDEN CITY

ORDINANCE NO. 2007-39

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF ONE ACRE OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 3220 SOUTH 1700 WEST; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF LOT 4, GILES SUBDIVISION, A PART OF THE SOUTHWEST CORNER OF SECTION 36, T. 8 N. R. 2 W., SLB&M, WEBER COUNTY, UTAH

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); 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 3220 South 1700 West, 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 manufacturing and industrial zone (M-2); 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 Jesse O. Glidden, a registered professional land surveyor of the State of Utah, License No. 918557, 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 Jesse O. Glidden.

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 3220 South 1700 West in Weber County, State of Utah, consisting of about 1 acre, is more particularly described as follows:

> ALL OF LOT 4, GILES SUBDIVISION, A PART OF THE SOUTHWEST CORNER OF SECTION 36, T. 8 N. R. 2 W., SLB&M, WEBER COUNTY, UTAH

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Jesse O. Glidden, 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 manufacturing and industrial zone (M-2).

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 18th day of September, 2007.

Jesse M. [illegible]
CHAIR

ATTEST:

Cindi Mansell, City Recorder

Transmitted to the Mayor on: [illegible]

Mayor's Action: ☑ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell, City Recorder

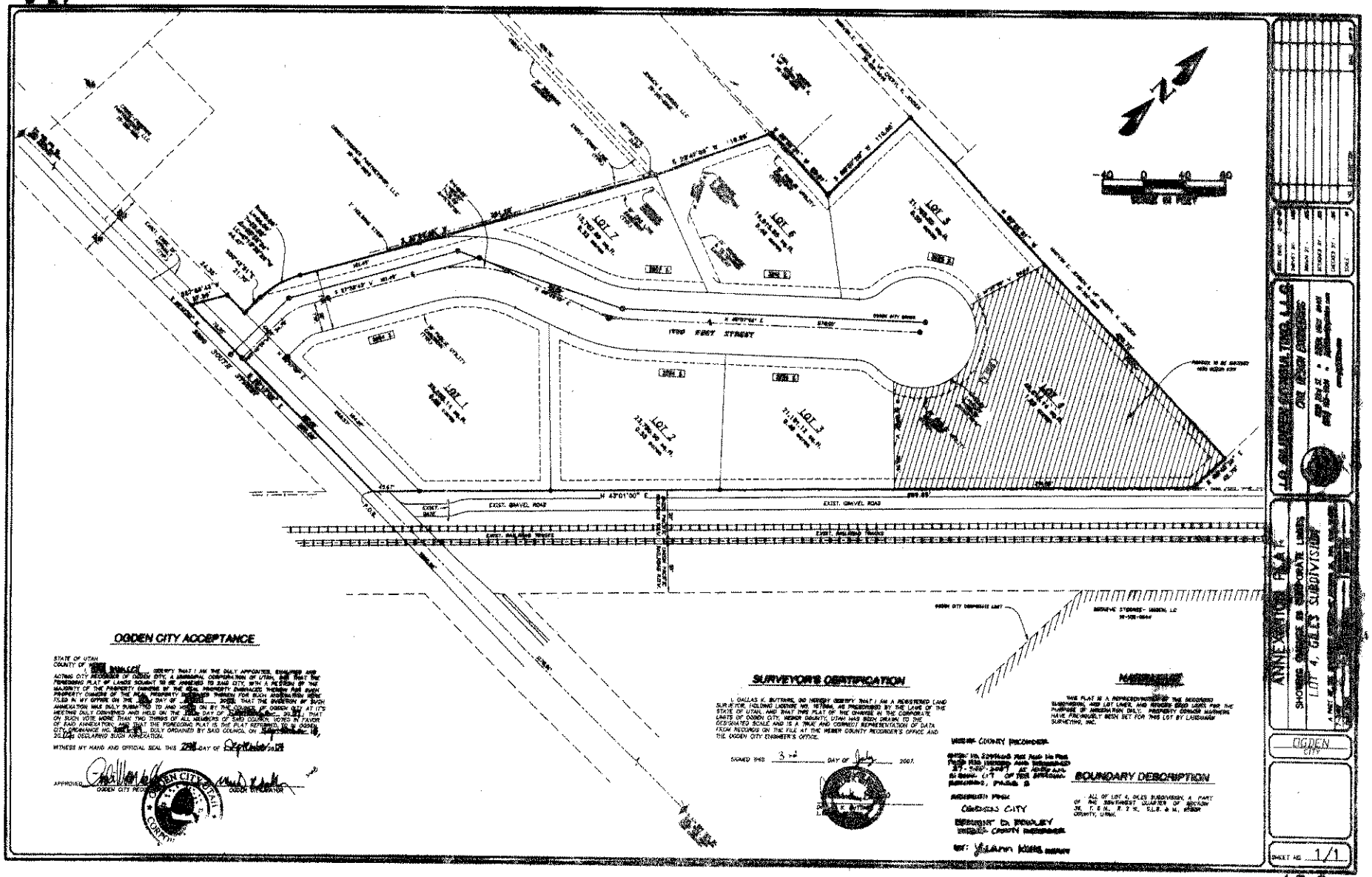
Publication Date: 9-30-07

Effective Date: 9-30-07

APPROVED AS TO FORM: 9/24/07

LEGAL DATE

67-8



LOT 1
LOT 2
LOT 3
LOT 4
LOT 5
LOT 6
LOT 7
1700 FEET STREET
EXIST. GRAVEL ROAD
EXIST. RAILROAD TRACKS
N 43°01'00" E
OGDEN CITY CORPORATE LIMIT
SOUTH STREET
OGDEN CITY ACCEPTANCE
SURVEYOR'S CERTIFICATION
SIGNED THIS 3rd DAY OF July 2007.
BOUNDARY DESCRIPTION
ANNEXATION PLAT
SHOWING CHANGE IN CORPORATE LIMITS
LOT 4, GILES SUBDIVISION
OGDEN CITY
SHEET NO. 1/1

67-8

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.

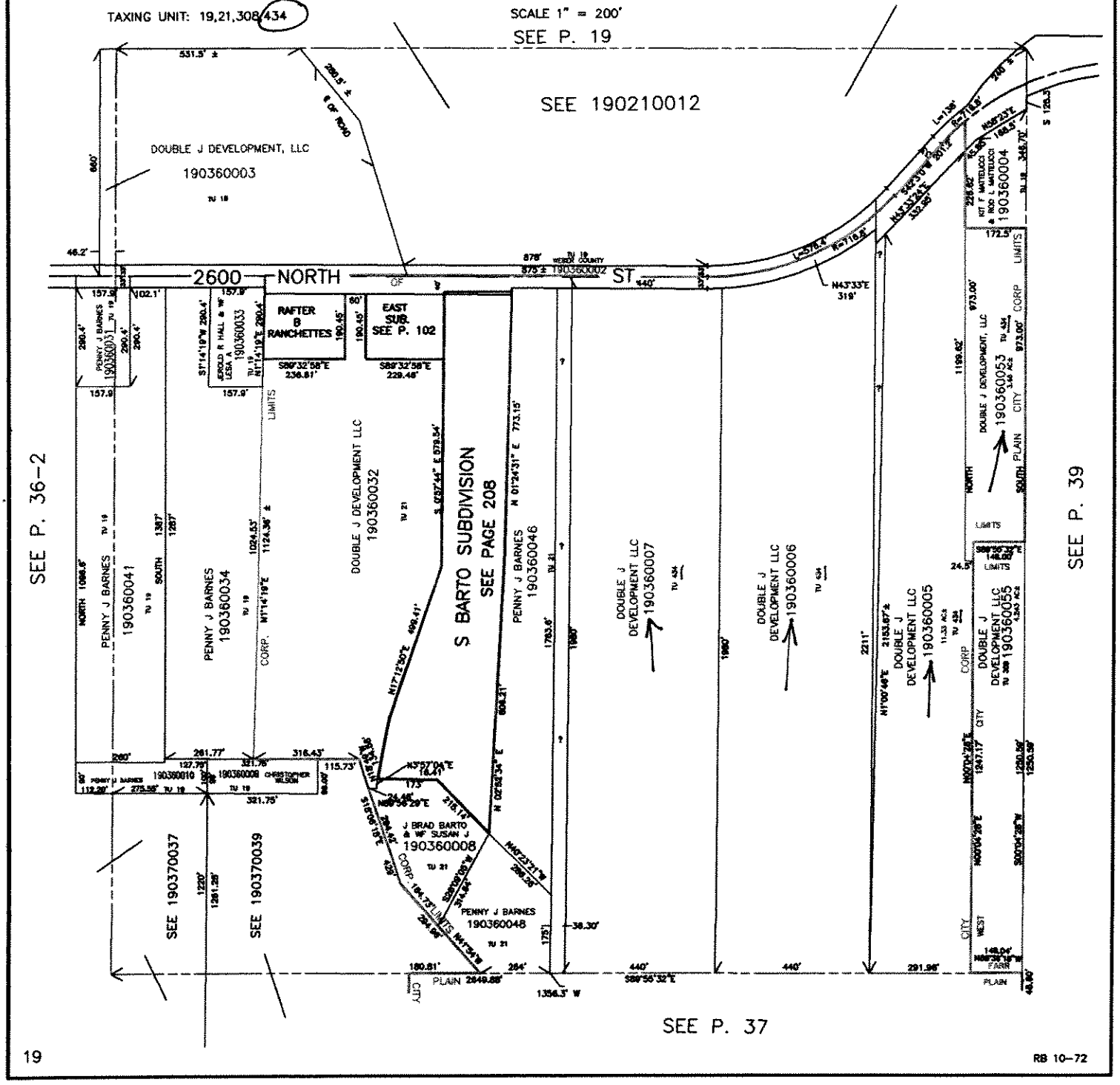
IN WEBER COUNTY, PLAIN CITY AND FARR WEST CITY

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 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

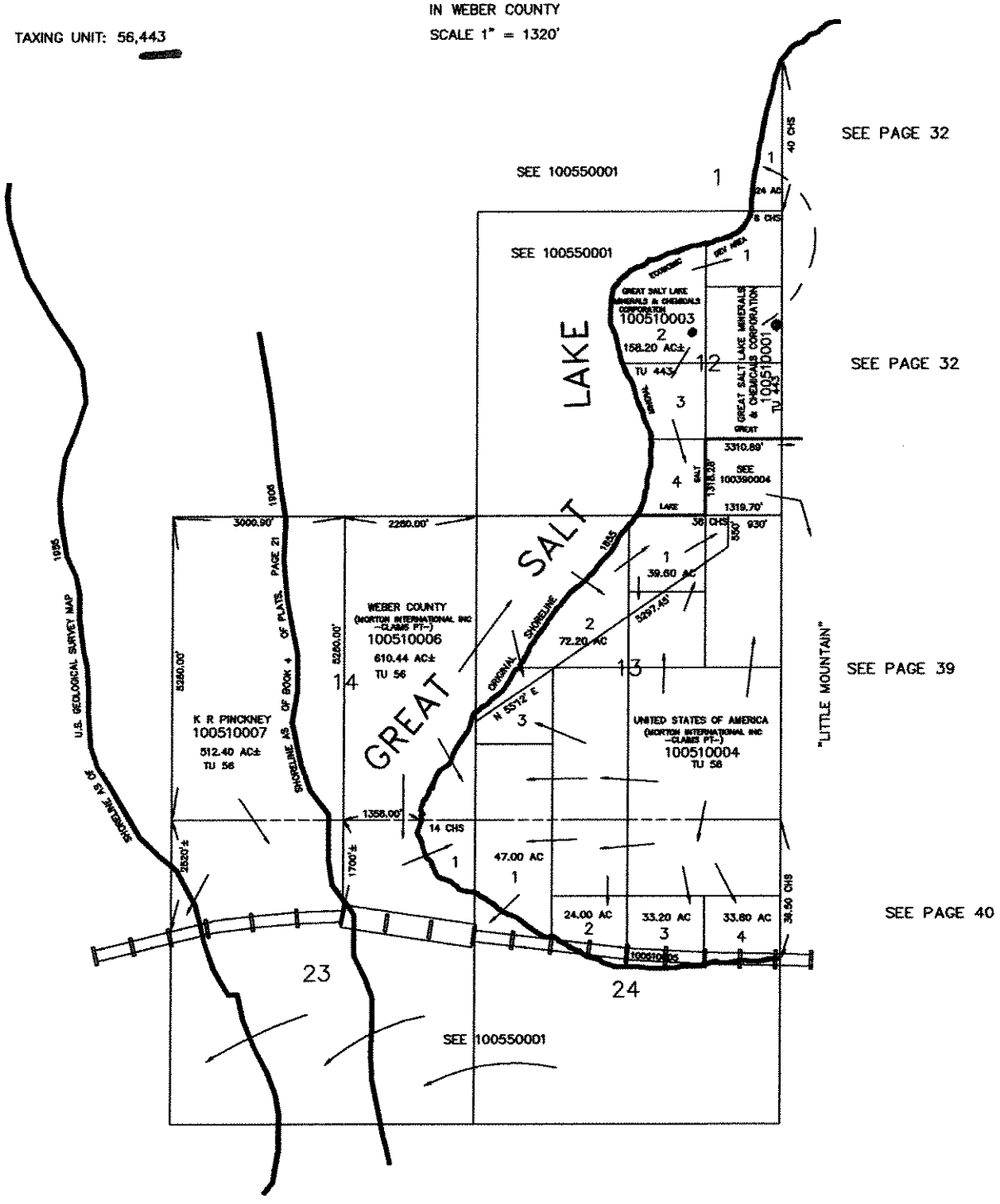
THIS 12 DAY OF June 20 07
DOUG CROFTS WEBER COUNTY RECORDER
BY Karen Allen DEPUTY

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

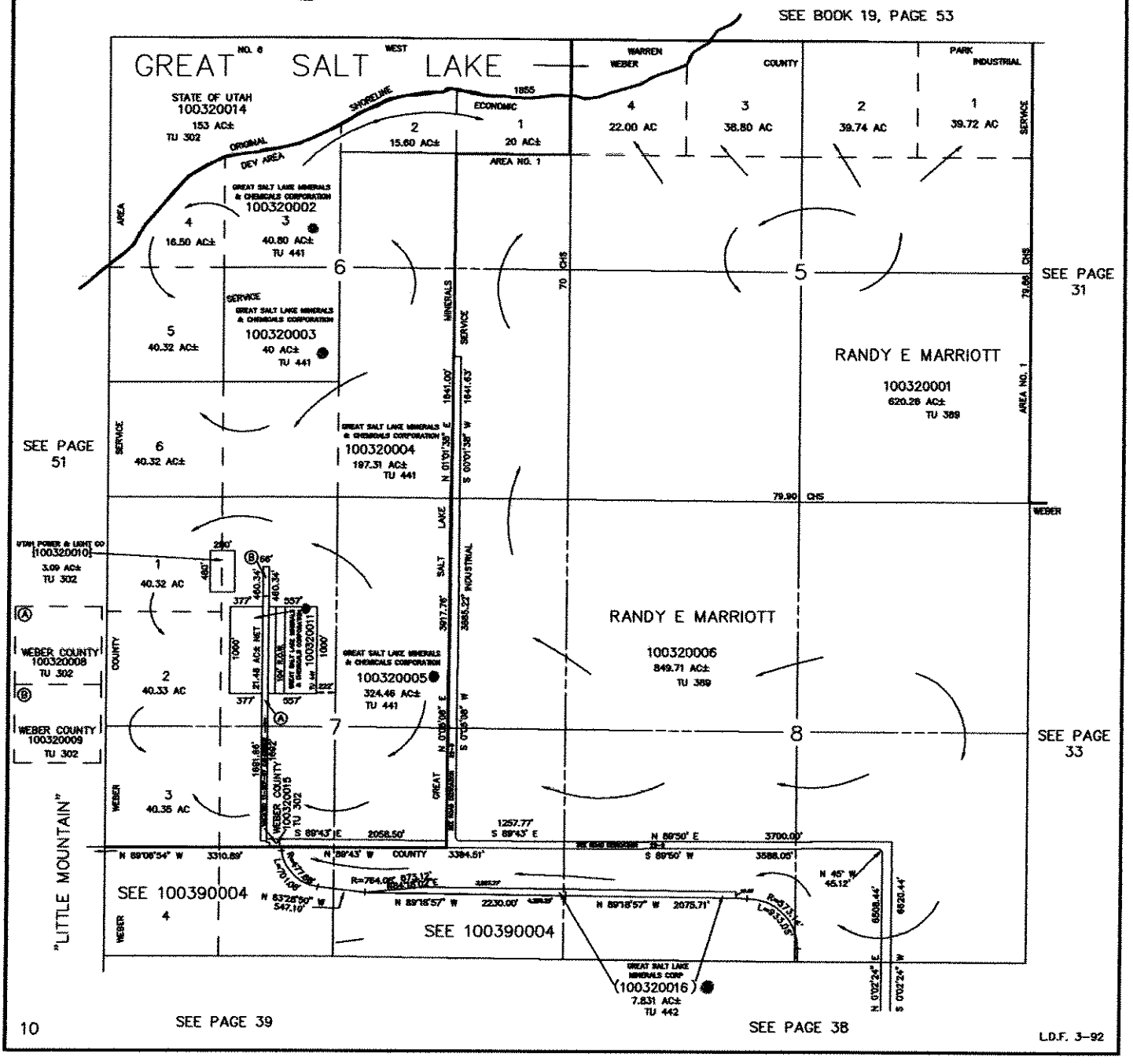


SECTIONS 5, 6, 7, & 8, T.6N., R.3W., S.L.B. & M.

IN WEBER COUNTY

SCALE 1" = 800'

TAXING UNIT: 302, 389, 441, 442



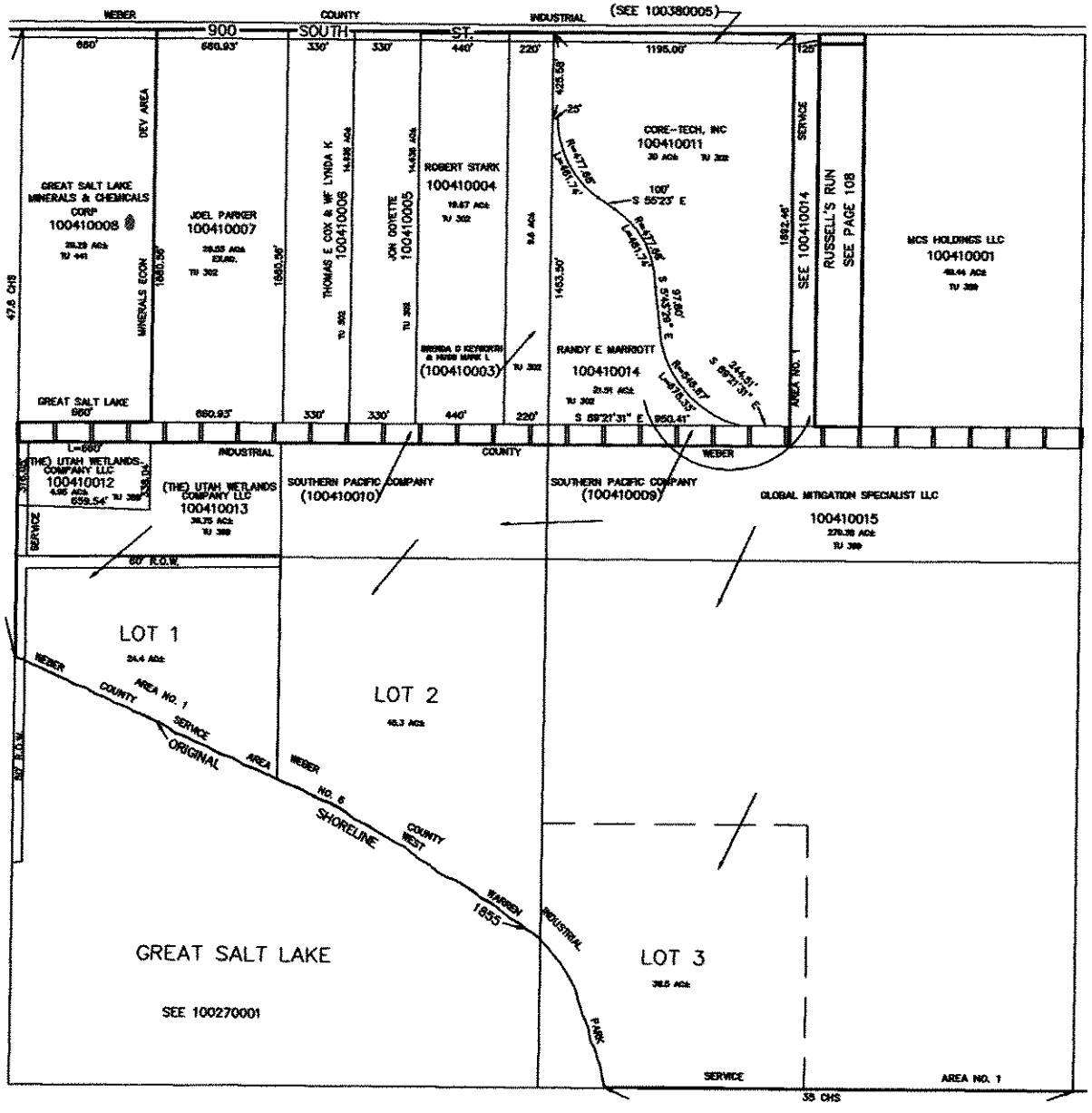
SECTION 20, T.6N., R.3W., S.L.B.& M.

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 January 4th, 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 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 4th day of May, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2251364

ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-MAR-07 121 PM FEE $.00 DEP SGC
REC FOR: PLAIN CITY PG 1 OF 9

ORDINANCE # 2007-01

AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF PLAIN CITY CERTAIN PARCELS OF LAND AND THE EXTENDING OF THE CORPORATE BOUNDARIES OF THE CITY

Section 1. Recitals

WHEREAS, certain owners of real property have requested that Plain City annex said property, described fully in Exhibit A, into the corporate limits of Plain City, Utah; and

WHEREAS, said real property is located within the area proposed by the cities' policy plan 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 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, the petitioning 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 August 18, 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 in accordance with the provisions of Section 10-2-407, Utah Code Annotated, 1953, as amended; and

WHEREAS, several written protests were filed by effected entities opposing this annexation petition; and

WHEREAS, Weber County established a Boundary Commission to hear the filed protests; and

WHEREAS, the Boundary Commission held a public hearing on the annexation protests on November 16, 2006; and

Received

APR 26 2007

Gary R. Herbert
Lieutenant Governor

maps sent in for resize
4-26-07

WHEREAS, the Boundary Commission, on November 30, 2006, determined the protests were not sufficient to prevent the annexation petition and therefore made one minor modification to the proposed annexation and then approved it; and

WHEREAS, Section 10-2-408, Utah Code Annotated, 1953, as amended, authorizes the Plain City Council to grant the annexation petition by ordinance, without further public hearings, after receipt of the Boundary Commission's decision; and

WHEREAS, the Plain City Council passed Ordinance 2006-20, on December 7, 2006 which officially annexed part of the Pioneer Boundary Annexation but because of engineering constraints this ordinance is necessary to complete the Pioneer Boundary Annexation.

NOW THEREFORE, pursuant to Section 10-2-408, 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 Council of 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 territory fully described in Exhibit A which is attached to this Ordinance.

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 in Exhibit A and such territory is hereby declared to be a part of the City of Plain City.

Section 4 – Classification for Zoning Purposes.

The territory herein annexed is classified into the same zone as it had been previously classified by Weber County.

Section 5 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance as Exhibit B 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 hereto.

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 and enforceable within the new city boundaries of Plain City.

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 immediately after publication or posting as required by law.

DATED this 4th day of January, 2007

PLAIN CITY, a municipal corporation

MAYOR

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

ATTEST:

CITY RECORDER

Voting:

Council member Costley	aye	Council member White	aye
Council member Weston	aye	Council member Smith	aye
Council member Higley	aye		

Ordinance #2007-01

Exhibit "A"

ANNEXATION DESCRIPTION # 2

A part of Section 3, Township 6 North, Range 2 West, Salt Lake Base and Meridian. Being more particularly described as follows:

Beginning at the Southeast corner of Cobble Glen Park Phase-4 Subdivision, as recorded in the Weber County Recorder's Office, which point is also South 00°07'39" East 2636 feet along the * [redacted] of said Section 3; Continuing thence South 00°07'39" East 1958.3 feet along the East Line of said Section 3, to the Centerline of Four Mile Creek said point also being a corner common to Farr West City, Marriott-Slaterville and unincorporated Weber County, thence the following courses and distances along the Centerline of four mile creek coincident with the North line of Marriott-Slaterville and the Centerline of said creek more particularly described as follows; (1) North 54°27'03" West 93.66 feet; (2) North 50°06'46" West 116.44 feet; (3) North 59°24'21" West 243.74 feet; (4) South 89°52'55" West 76.03 feet; (5) South 80°45'19" West 96.52 feet; (6) South 54°17'46" West 202.09 feet; (7) South 10°10'48" West 58.36 feet; (8) South 55°39'04" West 70.48 feet; (9) North 84°59'34" West 85.98 feet; (10) North 29°26'41" West 81.00 feet; (11) North 77°50'33" West 39.20 feet; (12) North 48°16'24" West 56.37 feet; (13) North 25°05'01" West 63.80 feet; (14) North 52°49'30" West 98.88 feet; (15) North 25°36'41" West 129.78 feet; (16) North 39°58'49" West 93.71 feet; (17) North 25°41'37" West 106.02 feet; (18) North 42°34'45" West 76.56 feet; (19) North 49°03'01" West 299.41 feet; (20) North 47°34'03" West 414.31 feet, to the Existing Plain City Corporate Boundary Line, said point also being the Northwest most corner of Parcel No. 15-007-0011;

Continuing the remaining courses, distances, and calls along the Existing Plain City Corporate Boundary Line for which courses, distances, and calls are designed as a guide to explain that portion of the Existing Plain City Corporate Boundary Line that will cease to exist forever; Continuing thence East along the North Line of said Parcel, to the West Line of Parcel No. 15-007-0004; thence North 09°51' East 595.09 feet along said West Line to the Southeast corner of Parcel No. 15-007-0002; thence the following courses and distances along the South Line of said Parcel; (1) North 65°08' West 203.8 feet; (2) North 72°08' West 250 feet; (3) North 75°49' West 444.02 feet to the South Line of Parcel No. 15-006-0011; thence East along said South Line to the Southwest corner of Parcel No. 15-006-0014; thence the following courses and distances along said Parcel; (1) North 38.6 feet; (2) South 89°41' East 1059.31 feet to a point on the Southwesterly Line of Poplar Estates Subdivision Phase 2; as recorded in the Weber County Recorder's Office; thence Southeasterly along said Southwesterly Line to the North Line of Parcel No. 15-007-0001, thence South 89°06'35" East along said South Line to the point of beginning.

Contains 60 Acres more or less

* Section Line from the northeast corner

ANNEXATION DESCRIPTION # 3

A part of the Northeast Quarter of Section 4, and a part of Section 3, Township 6 North, Range 2 West, and a part of the Southwest Quarter of Section 34, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point common to the West Line of Parcel No. 15-007-0003 and the Centerline of Four Mile Creek, which point is also South 00°03'58" East 427.17 feet along the West Line of said Section 3, and North 89°56'02" East 2497.87 feet from the West Quarter corner of said Section 3; Continuing thence the following courses and distances along the Centerline of four mile creek coincident with the North line of Marriott-Slaterville and the Centerline of said creek more particularly described as follows; (1) North 78°47'01" West 374.33 feet; (2) North 45°11'17" West 30.65 feet; (3) North 02°51'05" West 76.32 feet; (4) North 33°22'48" West 196.09 feet; (5) North 15°49'03" West 65.75 feet; (6) North 07°16'24" East 61.12 feet; (7) North 26°01'53" West 72.90 feet; (8) North 06°54'53" West 172.69 feet to an intersection in the creek; (9) South 86°31'06" West 119.42 feet; (10) South 77°39'55" West 322.58 feet; (11) South 68°38'51" West 105.49 feet; (12) South 88°13'13" West 303.69 feet; (13) South 89°13'53" West 475.91 feet; (14) North 69°41'13" West 202.47 feet; (15) North 81°21'04" West 69.43 feet; (16) South 77°40'07" West 46.75 feet; (17) South 74°33'52" West 99.06 feet; (18) South 51°06'04" West 66.26 feet; (19) North 86°30'03" West 125.68 feet; (20) North 73°10'11" West 203.30 feet to the Southeast corner of Parcel No. 15-010-0010;

Continuing the remaining courses, distances, and calls along the Existing Plain City Corporate Boundary Line for which courses, distances, and calls are designed as a guide to explain that portion of the Existing Plain City Corporate Boundary Line that will cease to exist forever; Continuing thence North 0°01'08" East along the East Line of said Parcel to the Southwest corner of Parcel No. 15-009-0033; thence East along the South Line of said Parcel to the Southwest corner of A.J. Robson Estates Phase 1, as recorded in the Weber County Recorder's Office; thence South 88°43'31" East 498.64 feet along the South Line of said Subdivision to the Southwest corner of Plain View Subdivision; thence the following courses and distances along said Subdivision; (1) South 89°06'27" East 328.71 feet; (2) North 1°12'50" East 273.15 feet; (3) South 88°47'10" East 330.00 feet; (4) North 1°12'50" East 961.89 feet to the South Line of Parcel No. 15-009-0015; thence the following courses and distances along said Parcel; (1) West 26.30 feet; (2) North 0°12'20" East 397.00 feet; (3) East 26.30 feet; (4) North along the West Line of said Parcel to a Point which is South 340 feet from the Center of 1975 North Street; thence East Parallel to said Street to a point of Intersection in the North Line of Parcel No. 15-009-0011; thence South 63°53' East to a point of Intersection in the North Line of Parcel No. 15-006-0050; thence East along said North Line to the Northerly extension of the West Line of Parcel No. 15-006-0011; thence the following courses and distances along said West Line; (1) South 985 feet; (2) West 607.5 feet; (3) South 06°45' West 805 feet; (4) North 86°45' West 70.55 feet; (5) South 9°17' East 540 feet; (6) East to the Northwest corner of Parcel No. 15-007-0003; thence the following courses along the West Line of Said Parcel, (1) South 11°39' West; (2) South 09°17' East to the point of beginning.

Contains 110 Acres more or less.

ANNEXATION DESCRIPTION # 4

A part of the Southwest Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point which is the Northeast most corner of parcel No. 19-021-0034, which is also the Northeast corner of the Plain City Corporate Boundary, as previously described in Book 65 page 23, said point also being located North 88°33'22" West along the Section Line 610.03 feet and North 894.56 feet from the Southeast corner of said Southwest Quarter and running thence North 88°14'43" West 327.26 feet along the North Line of said Parcel 19-021-0034 which is also the North Line of said Plain City Corporate Boundary to a Southerly extension of the West Line of Parcel No. 19-021-0008; thence North 01°33'22" East 701.85 feet along said West Line and it's Southerly extension to the Northwest Corner of said Parcel; thence South 88°44'37" East 325.23 feet along the North Line of said Parcel; thence South 01°23'27" West 704.69 feet along the East line of said Parcel and it's Southerly extension to the point of beginning.
Includes all of Parcel No. 19-021-0008, as previously described by the "AS SURVEYED DESCRIPTION WEST PARCEL" Record of Survey No. 000312 as recorded in Weber County Recorder's Office and that portion of an Existing Road.

Containing 5.27 Acres More or Less.

ANNEXATION DESCRIPTION # 5

A part of the Southwest Quarter of Section 34, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning North 894 feet, more or less, and North 88°40'19" West 581.47 feet from the Southeast Corner of said Quarter Section, said point is on the Plain City Limits Line running thence North 1°39' East 209 feet, thence North 0°22' West 837 feet, more or less, to the South Line of 2200 North Street; thence West along Street 117.15 feet, thence South 1020 feet, more or less, to a point West of Beginning, thence East 116.48 feet, more or less, to the point of Beginning.

Contains 2.74 Acres More or Less.

ANNEXATION DESCRIPTION # 6

A part of the Southwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base and Meridian, being more particular described as follows:

Beginning at a point on the South Line of Rose Hill Subdivision as recorded in the Weber County Recorder's Office; said point being South 89°12'47" East 760 feet along the Quarter Section Line from the West Quarter Corner of said Section 4; Continuing thence South 89°12'47" East 587.23 feet along said Quarter Section Line to the Centerline of the Warren Canal; thence the following courses and distances along said Centerline and coincident with the Marriot-Slaterville Corporate Boundary Line; (1) South 55°47'33" West 32.55 feet; (2) South 64°25'24" West 86.91 feet; (3) South 79°46'35" West 119.48 feet; (4) South 73°28'59" West 109.02 feet; (5) South 61°28'33" West 126.40 feet; (6) South 55°16'29" West 185.65 feet to a point which is a Southerly extension of the West Line of Parcel No. 15-012-0023; thence North 00°47'13" East 282.22 feet along said West Line to the point of Beginning.

Includes all of Parcel No. 15-012-0023 and the North half of the Warren Canal.

Contains 2 Acres More or Less.

ANNEXATION DESCRIPTION # 7

A part of the Southeast Quarter of Section 5, and the Southwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base and Meridian, being more particular described as follows:

Beginning at the South most Corner of Lot 55 Pioneer Village No. 3 as recorded in the Weber County Recorder's Office, said point also being on the Marriott-Slaterville Corporate Boundary Line, and being South 89°12'47" East 225.53 feet along the Quarter Section Line and South 00°47'13" West 1342.04 feet from the West Quarter Corner of said Section 4; running thence South 36°51'40" West 130.97 feet along said Marriott-Slaterville Corporate Boundary Line to the Centerline of the Weber River; thence the following (5) courses and distances along the Centerline of the Weber River; (1) North 59°26'14" West 223.36 feet; (2) North 81°03'02" West 379.11 feet; (3) North 63°24'35" West 205.99 feet; (4) North 50°18'06" West 319.86 feet; (5) North 63°41'39" West 513.83 feet to the Southeast corner of Record of Survey No. 000336 as recorded in the Weber County Recorder's Office; thence North 00°45'14" East 767.20 feet along the West Line of said Record of Survey and it's Northerly extension to the North Line of the Southeast Quarter of said Section 5; thence South 89°14'46" East 26 feet along said North Line to a Northerly extension of the West Line of Pioneer Village Subdivision Phase 2; thence following courses and distances along said Subdivision and Pioneer Village Subdivision Phase 3 (1) South 00°37'44" West 555.00 feet extended; (2) South 89°14'46" East 212.00 feet; (3) South

67°44'46" East 500.00 feet; (4) South 61°44'46" East 220.00 feet; (5) South 51°14'46" East 163.00 feet; (6) South 42°14'46" East 361.38 feet; (7) South 62°14'46" East 303.30 feet to the point of beginning.

Contains 11.1 Acres more or less.

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 25 DAY OF April 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Donne Day DEPUTY

ANNEX Addition to CORP. LIMITS OF PLAIN CITY
DATE RECORDED 26-MAR.-2007
BOOK 65 OF PLATS, PAGE 76 to 81 ENTRY NO. 2251365
ORDINANCE NO. #2007-01

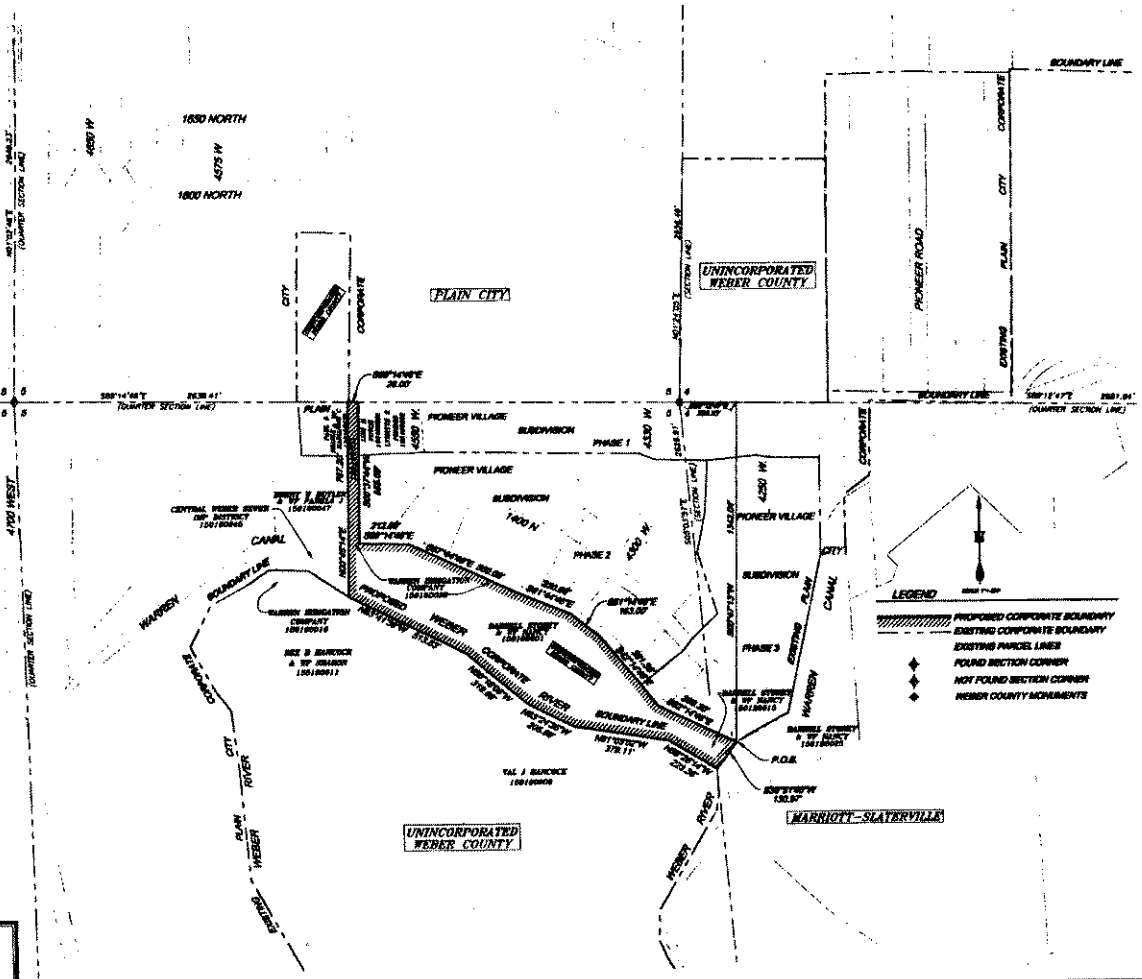
R/P OR IEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	15-012-0015	16	452
	15-016-0001	19	434
	15-012-0023	19	434
	19-038-0002	19	434
	19-021-0008	19	434
	15-009-0004, 0005, 0032,	19	434
	0027, 0010, 0025	19	434
	already in Plain City 15-009-0026 ABST ONLY	21	21
	15-009-0007, 0008, 0009	19	434
	0011, 0013, 0014, 0015	19	434
	0002, 0024, 0012,	19	434
	15-006-0056, 0012, 0050	19	434
	15-008-0006, 0038	16	452
	15-007-0018	16	452
	15-007-0004, 0005, 0024	16	452
	0022, 0023, 0002	16	452

ORIGINAL — DO NOT USE

18-50

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY

A PART OF THE SOUTHEAST QUARTER OF SECTION 5, AND THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. PLAIN CITY, WEBER COUNTY, UTAH



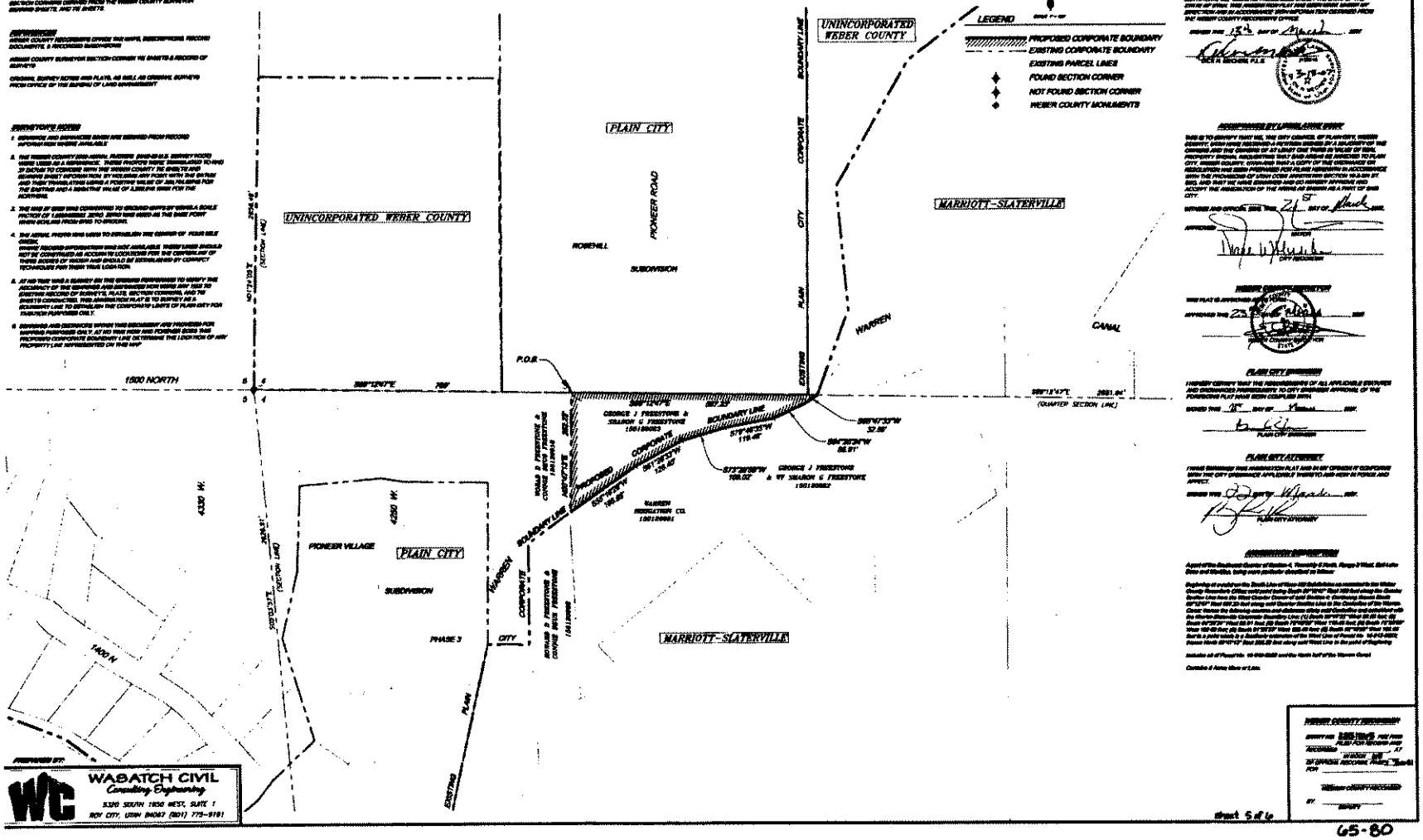
WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 773-9191

sheet 4 of 4

65-81

08-50

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. PLAIN CITY, WEBER COUNTY, UTAH



WABATCH CIVIL
Consulting Engineering
3320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9181

sheet 5 of 6

65-80

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. PLAIN CITY, WEBER COUNTY, UTAH

PURPOSE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. THE DOCUMENTATION DERIVED AS A PART OF THE SURVEY INCLUDES THOSE ITEMS SHOWN UNDER "REFERENCES" BELOW. THE PROPERTY BOUNDARIES SHOWN HEREON ARE A REPRESENTATION OF PARCELS TO BE INCLUDED WITHIN THE PROPOSED CORPORATE BOUNDARY OF PLAIN CITY. THE CORPORATE BOUNDARY SHOWN HEREON REPRESENT THE RECORD LOCATIONS AS EVIDENCED BY EXISTING PLATS, RECORD OF SURVEYS, WEBER COUNTY AERIAL PHOTOGRAPHY, AND DOCUMENTATION.

THE BASIS OF BEARINGS FOR THE SURVEY ARE THE SECTION LINES AND SECTION CORNERS SHOWN FROM THE WEBER COUNTY SURVEYOR DRAWING SHEETS, AND TIE SHEETS.

REFERENCES

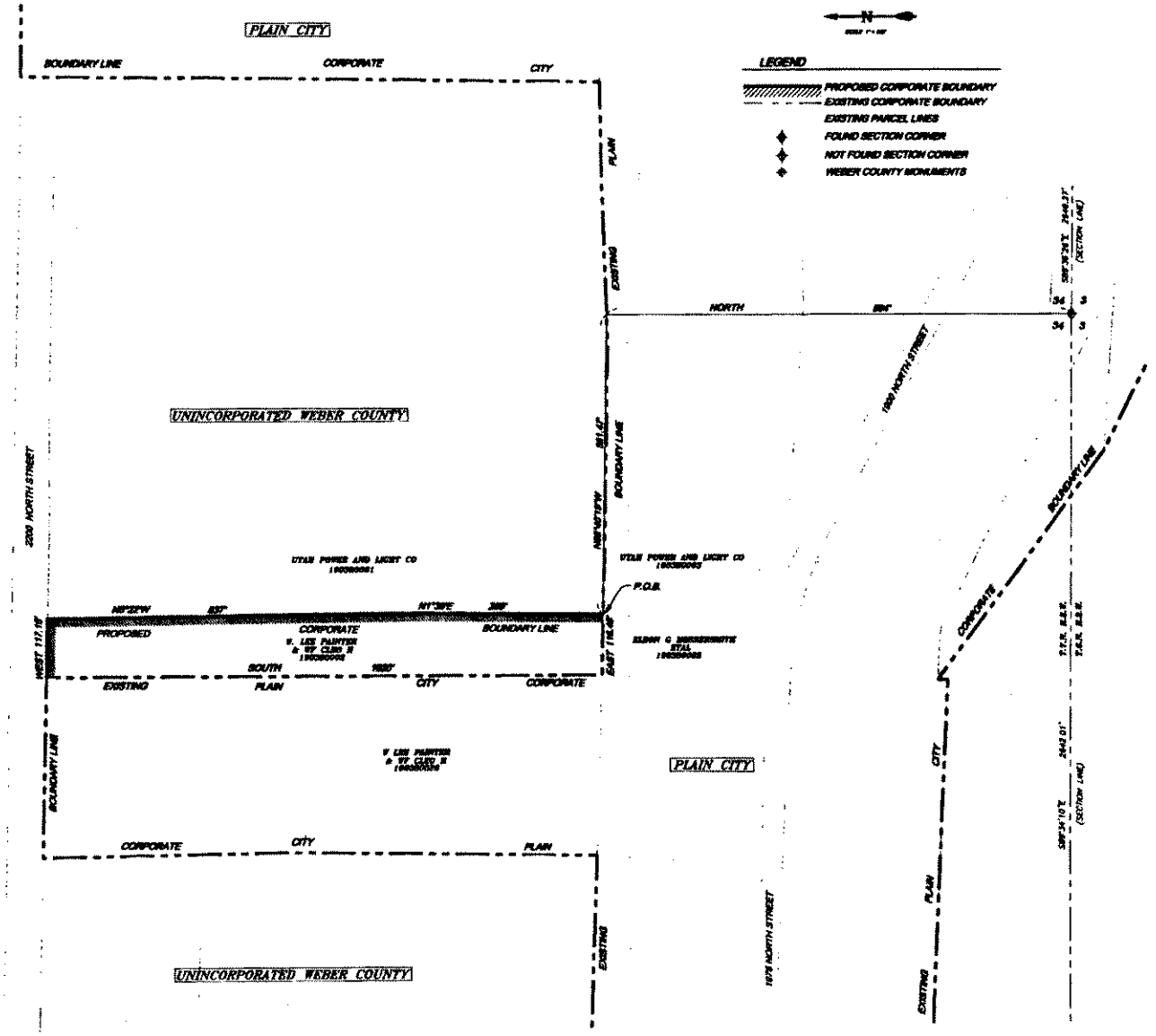
WEBER COUNTY RECORDERS OFFICE: TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEYS.

ORIGINAL SURVEY NOTES AND PLATS, AS WELL AS ORIGINAL SURVEYS FROM OFFICE OF THE BUREAU OF LAND MANAGEMENT.

NOTES

1. BEARINGS AND DISTANCES SHOWN ARE BASED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY BASE NORTH, PROPOSED BASIS OF U.S. SURVEY FEET WERE USED AS A REFERENCE. THESE POINTS WERE TRANSLATED TO AND RETRACED TO CONFORM WITH THE WEBER COUNTY TIE SHEETS AND SOURCE SHEET INFORMATION BY HOLDING ANY POINT WITH THE SYSTEM AND THEN TRANSLATING USING A POSITIVE VALUE OF 295.46(USFT) FOR THE EASTING AND A NEGATIVE VALUE OF 3,355.01 (USFT) FOR THE NORTHING.
3. THE GRID BY GRID TIME CONVERSION TO GROUND UNITS BY USING A SCALE FACTOR OF 1 (EMPIRICAL ZERO). ZERO WAS USED AS THE BASE POINT WHEN SCALING FROM GRID TO GROUND.
4. AT NO TIME WAS A SURVEY ON THE GROUND PERFORMED TO VERIFY THE ACCURACY OF THE BEARINGS AND DISTANCES NOR WERE ANY TIES TO EXISTING RECORD OF SURVEY'S, PLATS, SECTION CORNERS, AND TIE SHEETS CONDUCTED. THIS ANNEXATION PLAT IS TO SURVEY AS A BOUNDARY LINE TO DESCRIBE THE CORPORATE LIMITS OF PLAIN CITY FOR TAXATION PURPOSES ONLY.
5. BEARINGS AND DISTANCES WITHIN THIS DOCUMENT ARE PROVIDED FOR MAPPING PURPOSES ONLY. AT NO TIME NOW AND FOREVER DOES THIS PROPOSED CORPORATE BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP.



UTAH POWER AND LIGHT CO.
19030000

SIDNEY V. BARKER
& 97 SIDNEY L.
19030000

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1

SURVEYOR'S CERTIFICATE

I, JACK H. MICHEL, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 155910 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT I HAVE MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE

SIGNED THIS 13th DAY OF March, 2001

JACK H. MICHEL, PLS

3-13-01

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE CITY COUNCIL OF PLAIN CITY, WEBER COUNTY, UTAH HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF AT LEAST ONE THIRD (1/3) OF THE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN PREPARED FOR PLAIN HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-418 ET. SEQ. AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS AS SHOWN AS A PART OF SAID CITY.

WITNESS AND OFFICIAL SEAL THIS 21st DAY OF March, 2001

APPROVED:

MAYOR

CITY RECORDER

WEBER COUNTY ATTORNEY

THIS PLAT IS APPROVED AS TO FORM

APPROVED THIS 26th DAY OF March, 2001

WEBER COUNTY ATTORNEY

PLAIN CITY ENGINEER

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

SIGNED THIS 27 DAY OF March, 2001

PLAIN CITY ENGINEER

PLAIN CITY ATTORNEY

I HAVE EXAMINED THIS ANNEXATION PLAT AND IN MY OPINION IT CONFORMS WITH THE CITY ORDINANCE APPLICABLE THERETO AND NOW IN FORCE AND EFFECT.

SIGNED THIS 02 DAY OF March, 2001

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Southwest Quarter of Section 34, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning North 659 feet, more or less, and North 89°58'00" West 931.47 feet from the Southwest Corner of said Quarter Section, said point is on the Plain City Limits. Line running Thence North 1°58' East 300 feet, Thence North 0°58' West 887 feet, more or less, to the South Line of 2200 North Street, Thence West along West 117.16 feet, Thence South 1980 feet, more or less, to a point West of Beginning, Thence East 116.46 feet, more or less, to the point of Beginning.

Contains 2.74 Acres More or Less.

WEBER COUNTY RECORDER

ENTRY NO. 1791945 FILE FOR RECORD AND RECORDED THIS 27 DAY OF MARCH 2001 AT 11:00 AM IN BOOK 48 OF OFFICIAL RECORDS, PAGE 76 FEE

WEBER COUNTY RECORDER

BY DEPUTY

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.
PLAIN CITY, WEBER COUNTY, UTAH

GENERAL NOTE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. THE DOCUMENTATION OBTAINED AS A PART OF THE SURVEY INCLUDED THOSE ITEMS SHOWN UNDER "REFERENCE" SECTION OF THE PROPERTY BOUNDARIES SHOWN HEREON ARE A REPRESENTATION OF PARCELS TO BE INCLUDED WITHIN THE PROPOSED CORPORATE BOUNDARY OF PLAIN CITY. THE CORPORATE BOUNDARY SHOWN HEREON REPRESENT THE RECORD LOCATIONS AS EVIDENCED BY EXISTING PLATS, RECORD OF SURVEYS, WEBER COUNTY AERIAL PHOTOGRAPHY, AND DOCUMENTATION

THE BASIS OF BEARINGS FOR THE SURVEY ARE THE SECTION LINES AND SECTION CORNERS OBTAINED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS

REFERENCES

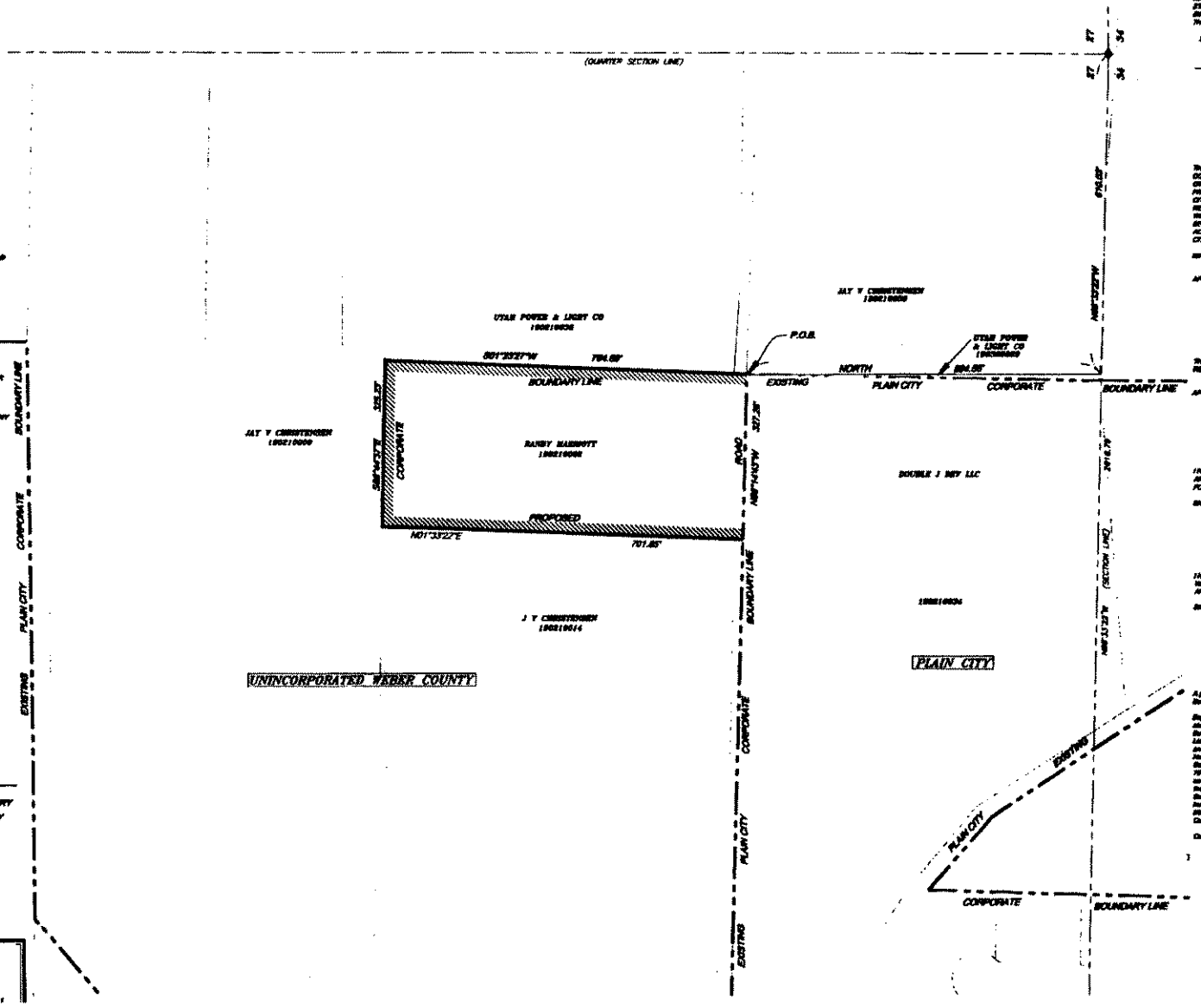
WEBER COUNTY RECORDING OFFICE TAX MAPS, SUBDIVISIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEYS

ORIGINAL SURVEY NOTES AND PLATS, AS WELL AS ORIGINAL SURVEYS FROM OFFICE OF THE BUREAU OF LAND MANAGEMENT.

SURVEY NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2003 AERIAL PHOTOS (2003 GIS U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO CONCORD WITH THE WEBER COUNTY TIE SHEETS AND BEARING SHEET INFORMATION. BY HOLDING ANY POINT WITH THE DATUM AND THEN TRANSLATING USING A POSITIVE VALUE OF 200,750.0FEET FOR THE EASTING AND A NEGATIVE VALUE OF 3,000,000.0FEET FOR THE NORTHING.
3. THE HALF OF IRON WAS CONNECTED TO GROUND MARK BY USING A SCALE FACTOR OF 1.0000000000. [illegible] WAS USED AS THE BASE POINT WHICH SCALING FROM GPS TO GROUND.
4. AT NO TIME WAS A SURVEY ON THE GROUND PERFORMED TO ASCERTAIN THE ACCURACY OF THE BEARINGS AND DISTANCES NOR WERE ANY TIES TO EXISTING RECORD OF SURVEYS, PLATS, SECTION CORNERS, AND TIE SHEETS CONDUCTED. THIS ANNEXATION PLAT IS TO SURVEY AS A BOUNDARY LINE TO ESTABLISH THE CORPORATE LIMITS OF PLAIN CITY FOR TAXATION PURPOSES ONLY.
5. BEARINGS AND DISTANCES WITHIN THIS BOUNDARY ARE PROVIDED FOR MAPPING PURPOSES ONLY. AT NO TIME NOW AND HEREAFTER DOES THE PROPOSED CORPORATE BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP.



PREPARED BY:

WABATCH CIVIL
Consulting Engineering
5330 SOUTH 1950 WEST, SUITE 1
[illegible]

SURVEYOR'S CERTIFICATE

I, [illegible], AM A PROFESSIONAL LAND SURVEYOR LICENSED BY THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. [illegible] AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT THIS SURVEYING WORK BY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE

SIGNED THIS 20th DAY OF March, 2007

[illegible]
SURVEYOR, REGISTERED P.L.S.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL OF PLAIN CITY, WEBER COUNTY, UTAH HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF AT LEAST ONE THIRD OF VALUE OF REAL PROPERTY SHOWN, RECOGNIZING THAT SAID AREAS BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION THAT WERE PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-401 ET. SEQ. AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS AS SHOWN AS A PART OF SAID CITY.

APPROVED AND ATTESTED THIS 26th DAY OF March, 2007

APPROVED:

[illegible]
CITY RECORDER

WEBER COUNTY RECORDER / SURVEYOR

THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH THE SURVEY RECORDS.

APPROVED THIS 28th DAY OF March, 2007

[illegible]
WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 27 DAY OF March, 2007

[illegible]
PLAIN CITY ENGINEER

PLAIN CITY ATTORNEY

I HAVE EXAMINED THIS ANNEXATION PLAT AND IN MY OPINION IT CONFORMS WITH THE CITY ORDINANCE APPLICABLE THERETO AND NOW IN FORCE AND EFFECT

SIGNED THIS 27 DAY OF March, 2007

[illegible]
PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Southwest Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point which is the Northeast corner of parcel No. 15-021-0004, which is the Northwest corner of the Plain City Corporate Boundary, as previously recorded, [illegible] South 00 degrees 33' East along Section Line 704.68 feet; thence along the South Line of said Parcel No. 15-021-0004 [illegible] South 89 degrees 26' West 327.38 feet; thence North 00°33'22" West 327.38 feet along the West Line of said Parcel No. 15-021-0004 [illegible] North 00°33'22" West 701.85 feet along the West Line of said Plain City Corporate Boundary to the Southerly extension of the West Line of Parcel No. 15-021-0004; thence North 89°26'00" East 704.68 feet along said West Line and its Southerly extension to the Northwest Corner of said Parcel; thence South 00°33'22" East 326.37 feet along the North Line of said Parcel; thence South 89°26'00" West 700.00 feet along the West Line of said Parcel and its Southerly extension to the point of beginning.

Exclusive of Parcel No. 15-021-0004, as previously described by the "AS SURVEYED DESCRIPTION WEBER PARCEL" Record of Survey No. 5000-01 as recorded in the Weber County Recorder's Office and that portion of an Existing Road.

Containing 5.87 Acres More or Less.

WEBER COUNTY RECORDER

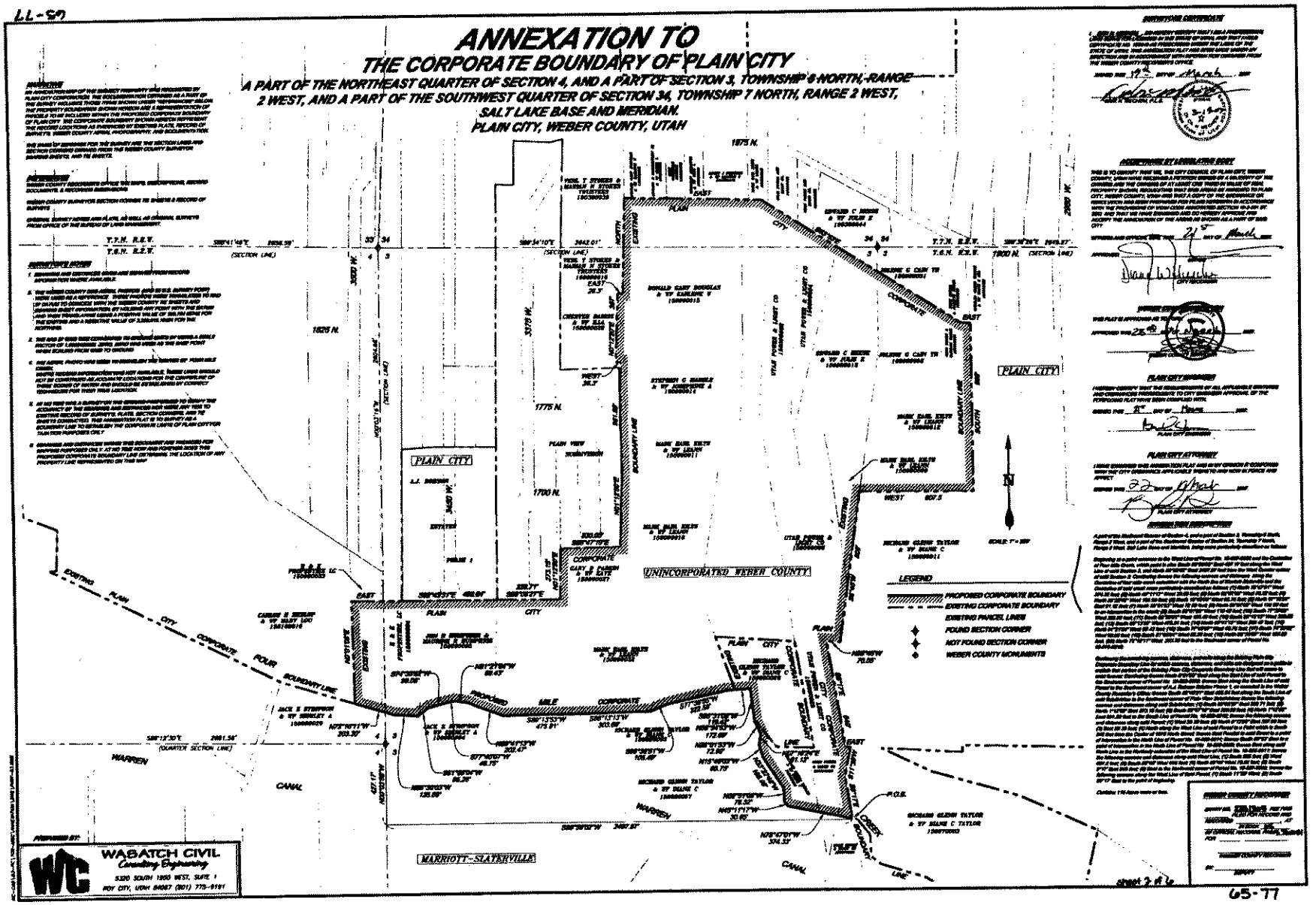
ENTRY NO. [illegible] FEE [illegible]
FILED FOR RECORD
RECORDED [illegible]
AT REQUEST OF [illegible]
FOR

WEBER COUNTY RECORDER
BY: _____
DEPUTY

LL-89

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY

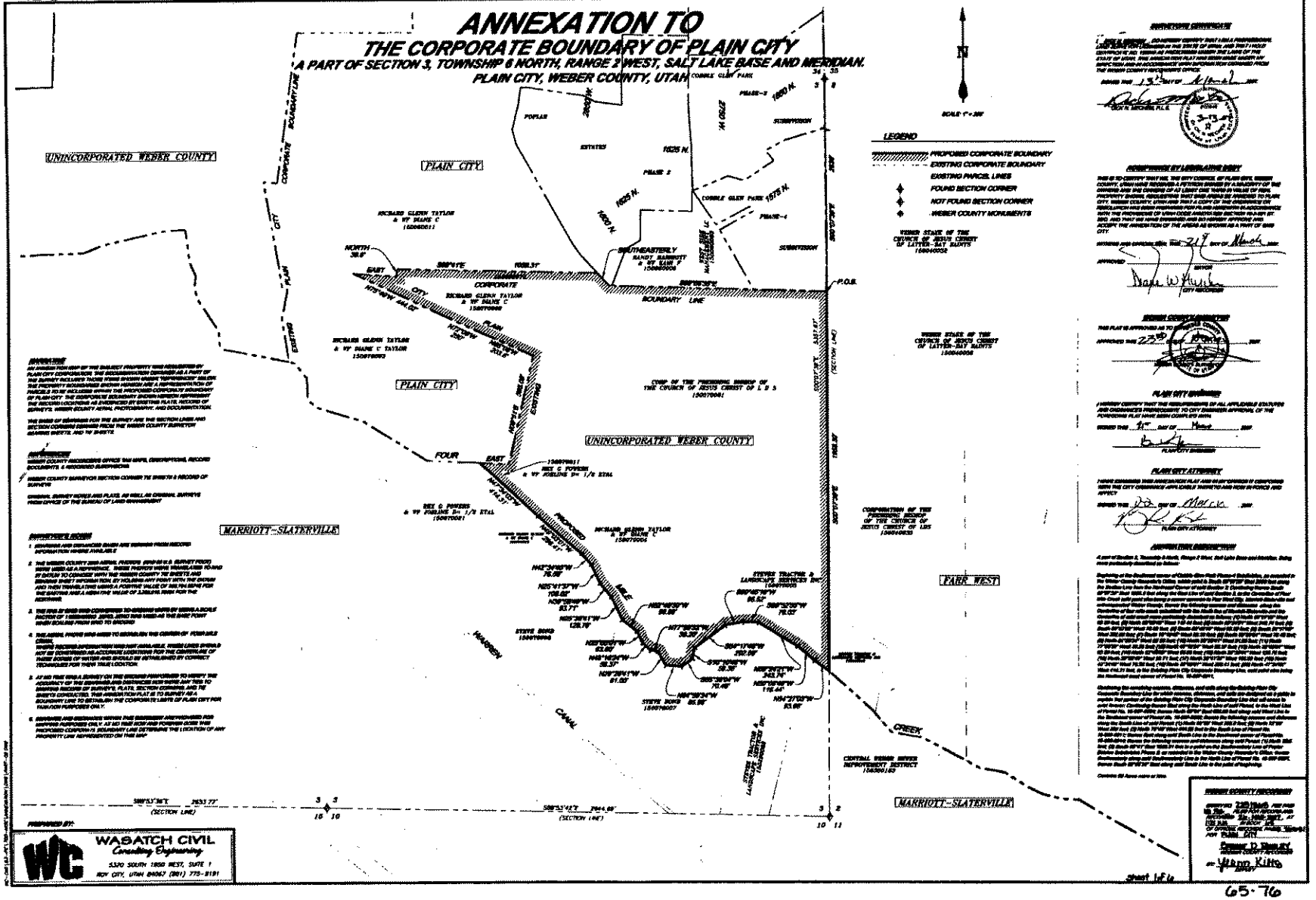
A PART OF THE NORTHEAST QUARTER OF SECTION 4, AND A PART OF SECTION 3, TOWNSHIP 6 NORTH, RANGE 2 WEST, AND A PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.
PLAIN CITY, WEBER COUNTY, UTAH



65-77

65-76

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF SECTION 3, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.
PLAIN CITY, WEBER COUNTY, UTAH


N
SCALE 1" = 200'
LEGEND
PROPOSED CORPORATE BOUNDARY
EXISTING CORPORATE BOUNDARY
EXISTING PARCEL LINES
FOUND SECTION CORNER
NOT FOUND SECTION CORNER
WEBER COUNTY MONUMENTS
UNINCORPORATED WEBER COUNTY
PLAIN CITY
MARRIOTT-SLATERVILLE
FAIR WEST
CORPORATE BOUNDARY LINE
EXISTING PLAIN CITY
PROPOSED PLAIN CITY
SOUTHEASTERLY BANDT, MARRIOTT & W' BANE F 150080008
RICHARD GLENN TAYLOR & W' DWANE C 150080011
RICHARD GLENN TAYLOR & W' DWANE C TAYLOR 150070003
REX C. POWERS & W' PORLINE B= 1/2 STAL 150070061
REX C. POWERS & W' PORLINE B= 1/2 STAL 150070061
RICHARD GLENN TAYLOR & W' DWANE C 150070004
CORP. OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF L.D.S. 150070061
WEBER STATE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS 150040056
CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LDS 150040055
STEVE TRACTOR & LANDSCAPE SERVICES INC 150070005
STEVE BOND 150070006
STEVE BOND 150070007
STEVE TRACTOR & LANDSCAPE SERVICES INC 150070008
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT 150050165
POPLAR
COBBLE GLEN PARK
PHASE 2
PHASE 3
PHASE 4
SUBDIVISION
ESTATES
1600 N.
1625 N.
1675 N.
2500 W.
2700 W.
2800 W.
2900 W.
3100 W.
3200 W.
3300 W.
3400 W.
3500 W.
3600 W.
3700 W.
3800 W.
3900 W.
4000 W.
4100 W.
4200 W.
4300 W.
4400 W.
4500 W.
4600 W.
4700 W.
4800 W.
4900 W.
5000 W.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from PLEASANT VIEW CITY, dated April 20th, 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 PLEASANT VIEW 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 13th day of July, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

520 W. Elberta Dr.
Pleasant View, Ut 84414
Main Office (801) 782-8529
Police Dept. (801) 782-6736

June 29, 2007

Miles Hansen
Office of Lieutenant Governor
State of Utah

Re: Annexation

Dear Mr. Hansen;

Pleasant View City has recently completed the annexation of two areas adjacent to one another into the city. The original ordinances and plats were recorded in the Weber County Recorder's office. We have redone the Pleasant View City Corporate Limits Description and produced a new boundary map which includes BOTH annexation areas. Those documents are included with this letter as are copies of the recorded ordinances and plats. Pursuant to a letter from your office dated July 7, 2006, we assume that the Weber County Recorders office forwarded to you the appropriate documents. However, we may not have forwarded the revised legal Corporate Limits Description and map for amending the Articles of Incorporation (originally established in 1945). I hope we have now provided what you need to certify the annexations. If there is anything more needed or questions, please feel free to contact me at any of the following:

Bruce Talbot
Director of Comm. & Dev. Services
Pleasant View City
520 W Elberta Drive
Pleasant View, Utah 84414
801-782-8529 office
801-866-6324 cell
btalbot@pleasantviewcity.com

Sincerely,

Bruce Talbot

PLEASANT VIEW CITY CORPORATE LIMITS DESCRIPTION April 2007

All of Sections 24 and part of Sections 13, 14, 23, 25, 26, and 36 all within Township 7 North, Range 2 West and all of Section 19 and 30, and part of Sections 17, 18, 20, 29, 31, and 32 within Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey, described as follows:

Beginning at the Northeast Corner of the Northwest Quarter of Section 17, Township 7 North, Range 1 West, and running; thence along the boundary of the Pole Patch No. 2, An Unrecorded Subdivision the following four courses 1) South 00°06'40" East, 2,270.29 feet, 2) North 83°44'30" West, 507.64 feet, 3) North 59°47'00" West, 457.22 feet, 4) North 83°27'00" West, 2,044 feet; thence South 22°34'00" West, 238.63 feet; thence along the North and East Line of the Diamond Estates Subdivision, as recorded in the Weber County Recorders Office, the following three courses 1) South 86°11'39" East, 64.84 feet, 2) South 88°26'47" East, 204.10 feet 3)South 0°56'06" West, 626.85 feet, to the Northwest Corner of the Southwest Quarter of said Section 17; thence along the North Line of said Quarter Section, South 88°47'16" East, 2,706.34 feet, to the Northeast Corner of said Quarter Section; thence East, 1,406 feet; thence South, 1,252.40 feet, thence West, 1,351.77 feet, more or less, to the East Quarter Section Line of said Section 17 and the Northeasterly most Corner of Majestic Heights Subdivision No. 5, as recorded in the Weber County Recorder's Office; thence South 00°40'38" West, 1,320 feet, to the Southeast Corner of the said Southwest Quarter of Section 17; thence South 3,970.89 feet, more or less, along the Center Quarter Section Line of Section 20, Township 7 North, Range 1 West to the Northeast Corner of the Southeast Quarter of the Southwest Quarter of said Section 20; thence North 89°03'57" West, 1,289.21 feet, more or less, to a Point on the Northwesterly most Corner of the Mountain Shadows Subdivision No.3, as recorded in the Weber County Recorder's Office, said Point also being on the South Right-Of-Way Line of the Ogden-Brigham Canal; thence Northeasterly along said South Right-Of-Way Line, the following six courses 1) North 76°00'19" West, 64.95 feet 2) South 06°16'31" West, 19.23 feet 3) North 80°21'19" West, 34.42 feet 4) North 84°32'48" West, 17.27 feet 5) West, 34.23 feet 6) South 86°16'14" West, 14.21 feet, more or less, to the Quarter Quarter Section Line of said Southwest Quarter of Section 20; thence South 00°16' West, 40.85 feet, more or less, to the Southwest Corner of the Northeast Quarter of the Southwest Quarter of Section 20; thence South 00°09'13" East, 1,432.27 feet, more or less, to a Point on the South Right -Of-Way Line of 3100 North Street; thence 107.86 feet along the Arc of a 532.96 foot radius Curve to the Right (Chord bears South 65°23'11" East, 107.68 Feet); to the Northerly most Corner of North Ogden Estates, as recorded in the Weber county Recorder's Office; thence along said Subdivision Boundary the following two courses 1) South 32°59'46" West, 140.04 feet, 2) South 57°00'14" East, 598.48 feet; thence South 16°18' West, 812.94 feet along the West Line of the Taylor Estates Subdivision to the Centerline of Elberta Drive; thence North 60° West, 32.5 feet and North 76°33' West, 28.3 feet along said Centerline; thence South 00°06' East, 1,347.11 feet, more or less, to the North Line of the Southwest Quarter of Section 29, Township 7 North, Range 1 West; thence Easterly 76 feet, more or less, along said Quarter Section Line; thence South 01°26'45" East, 452 feet to the South Right-Of-Way Line of Lomond View Drive; thence North 87°34'17" West, 43.54 feet along said Right-Of-Way; thence South 00°35'00" East, 556.61 feet to the Southerly Line of the Pleasant View Drive Right-Of-Way; thence South 50°52' East, 164.32 feet along said Right-Of -Way; thence South 38°06'22" West,

134.68 feet; thence South 56°24'54" East, 84.63 feet; thence North 10°13'38" East, 9.56 feet; thence South51°22'26" East, 107.35 feet; thence South 01°43'47" West, 8.14 feet; thence South 65°53'57" East, 25.94 feet; thence South 20°54'12" East, 37.47 feet; thence South 00°00'17" East, 52.00 feet; thence South 00°13' East, 1,285 feet, more or less, to the North Line of the Northwest Quarter of Section 32, Township 7 North, Range 1 West; thence South, 385.48 feet; thence South 00°53'05" West, 648.14 feet to the South Right-Of-Way Line of 2550 North Street; thence North 89°06'35" West, 6,244.55 feet, more or less, to the Northeasterly Right-Of-Way Line of U.S. Highway 89-91-30 S; thence South 34°17' East, 3,224 feet to a point of an Easterly Extension from the East most Corner of Willow Brook Village Subdivision, as recorded in the Weber county Recorder's Office; thence Westerly along said Subdivision Boundary Line and its Easterly Extension the following three courses 1) North 84°34'18" West, 1,414.61 feet 2) South 00°43'20" West, 452.75 feet 3) North 89°34'07" West, 468.16 feet; thence North 89°34'07" West, 74.4 feet to the West Line of the Oregon Shortline Railroad Right-Of-Way; thence North 26°12' West, 4,407 feet, more or less, to the Centerline of 2700 North Street; thence North 89°59' West, 2,769 feet along said Centerline to the West Line of the Southern Pacific Railroad Company Right-Of-Way (Dismantled); thence North 19°01' West, 2,758 feet along said Right-Of-Way to North Line of the Southwest Quarter of Section 25, Township 7 North, Range 2 West; thence Westerly, 724.10 feet along said North Line to the West Right-Of-Way Line of Interstate 15, said Point also being the Southeast Corner of the Farr West City Commercial Subdivision, as recorded in the Weber County Recorder's Office; thence along a Easterly Line of said Subdivision and its Northerly Extension the following two courses; North 00°13'51" West, 524.26 feet to a point of curvature with a 5609.58 foot radius curve to the Left; thence Northerly 1999.47 feet along the arc of said curve (Chord bears North 07°50'09" West, 1,988.90 feet); thence North 18°09' West, 6,508 feet; thence South 89°33'48" East, 5,333 feet; thence North 00°46' East, 2,335 feet; thence South 88°05' East, 2,654.65 feet along the South Line of the Northeast Quarter of Section 13, Township 7 North, Range 2 West to the East Line of said Section 13; thence Easterly, 2,646 feet along the South Line of the Northwest Quarter of Section 18, Township 7 North, Range 1 West; thence Easterly, 1,179 feet to the East Line of Lot 3, Pole Patch No. 1, an unrecorded subdivision in Weber County; thence North 00°57'50" East, 681.75 feet; thence North 02°10'20" East, 655.8 feet to the Southwest Corner of the Northeast Quarter of the Northeast Quarter of said Section 18; thence North 24°29'00" East, 746.00 feet; thence North 01°56'30" East, 681.95 feet to the North Line of the Northeast Quarter of said Section 18; thence South 89°47'17" East, 1,013 feet, more or less, to the Northeast Corner of the said Northeast Quarter; thence South 89°09'30" East, 2,692.65 feet, more or less, to the Point of Beginning.

Containing 4,480 Acres, More or less.

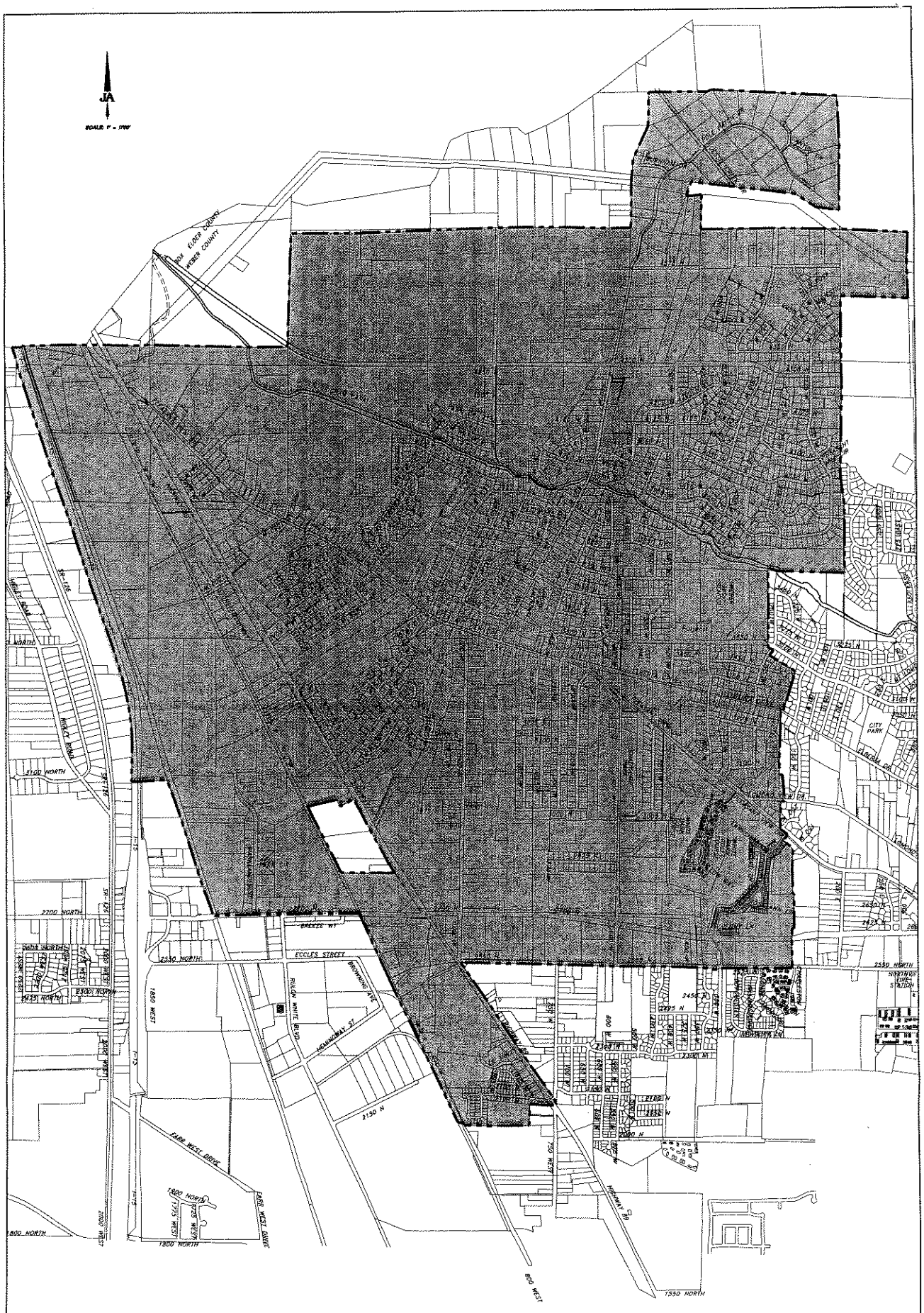
Excluding the following area:

A part of the Southeast quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Westerly right of way line of U.S. Highway 89, 91 & 30-S, said point being N 89°34'13"W 500.96 feet along the south line of said Section 25 and North 801.81 feet

from the Southeast corner of said Section 25 and running thence S 89°54'29"W 1,062.73 feet to the east right-of-way line of the Oregon Short Line Railroad Company (O.S.L.R.R. Co.); thence N 25°54'13"W along said easterly right-of-way line 1,416.87 feet; thence N 78°06'24"E 565.08 feet; thence S 29°09'13"E 150.00 feet; thence N 60°50'47"E 293.81 feet to the Westerly right-of-way line of U.S. Highway 89, 91 & 30-S; thence along said Westerly right-of-way line the following three (3) courses: S 29°08'33"E 1,170.70 feet, Southeasterly along the arc of a 11,519.20 foot radius curve to the left a distance of 304.89 feet (central angle equals 1°30'59" and long chord bears S 29°54'02"E 304.88 feet), and S 33°53'37"E 138.07 feet to the point of beginning.

Contains 1,330,673 sq. ft. or 30.548 acres



CONSULTING ENGINEERS

PLEASANT VIEW CITY CORPORATION
CITY BOUNDARY MAP
April 2007

W2240083

ORDINANCE NO. 2006- 8

AN ORDINANCE GRANTING AN ANNEXATION PETITION AND APPROVING THE ANNEXATION OF THE AREA OF PETITON INTO THE CITY

WHEREAS, Pleasant View City has received a petition to annex an area as described herein into the city; and

WHEREAS, the area proposed for annexation is within the Annexation Policy Plan area of the City; and

WHEREAS, the City has not received any protest to, and the City Council has held a public hearing regarding, said annexation; and

WHEREAS, the City Council has determined that the uses proposed within the annexation area and the zoning allowing such uses is in keeping with the General Plan of the City; and

WHEREAS, the City Council has determined that said annexation is in the interest of the City.

NOW, THEREFORE, Be it hereby ordained that:

The area of the annexation petition, located on the northwest corner of the intersection of Highway 89 and 2700 North and which is more specifically described on the map attached hereto as Attachment A, is hereby annexed into Pleasant View City and assigned the zoning designation of C-2.

Adopted this 28th day of November 2006

Mayor

Attest:

City Recorder

PLEASANT VIEW CITY INCORPORATED Seal WEBER COUNTY, UTAH

Posted this 6th day of December 2006

This Ordinance has been approved by the following vote of the Pleasant View City Council:

Councilman Bailey	Aye
Councilman Call	Aye
Councilman Clifford	Aye
Councilwoman Ferguson	Aye
Councilman Humphreys	Aye

ER 2240083 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
05-FEB-07 1203 PM FEE $.00 DEP SGC
REC FOR: PLEASANT VIEW CITY

Attachment A

Attachment A shall be the recorded Annexation Plat recorded with the Weber County Recorder's office.

BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North Street) known as Project No. SP-0134 (2) 11, which is 50.78 feet North 89°34'13" West along the Section line and 54.92 feet North from the Southeast corner of said Quarter Section; running thence North 89°34'10" West 1153.51 feet along said North right of way line to the East right of way line of the Oregon Short line Railroad Company right of way; thence North 25°54'13" West 822.31 feet along said East righ of way line; thence North 89°54'29" East 1062.73 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way lin as follows: South 33°53'37" East 103.39 feet; Southeasterly along the arc of a 5779.70 foot radius curve to the left a distance of 489.08 feet (Central Angle equals 4°50'54" and Long Chord bears South 31°16'18" East 488.94 feet); South 33°52'18" East 270.00 and South 28°21'13" West 25.19 feet to the point of beginning.

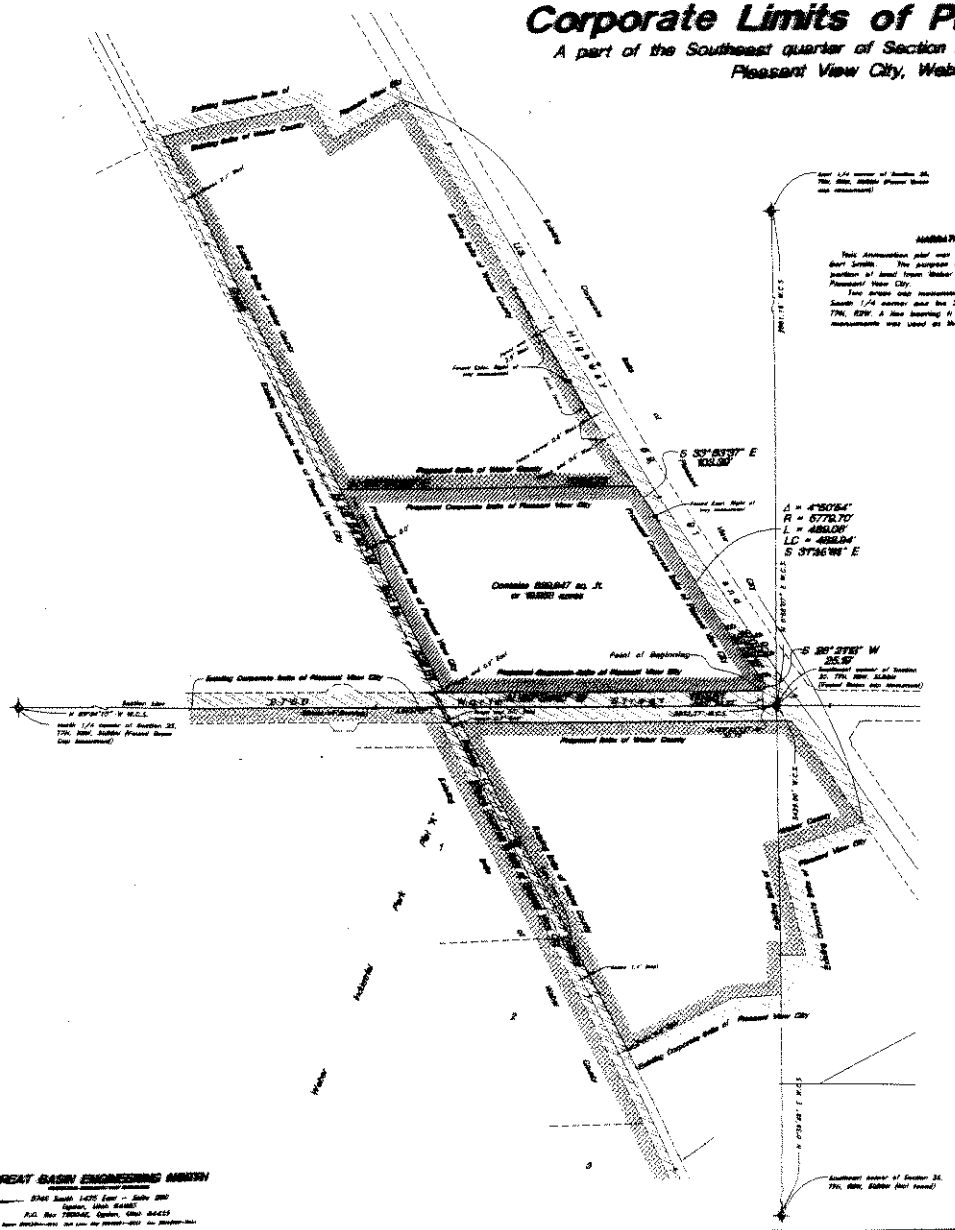
Contains 829,947 sq.ft.
Or 19.053 Acres

Annexation Plat to

Corporate Limits of Pleasant View City

A part of the Southeast quarter of Section 25, T7N, R2W, SLB&M, U.S. Survey

Pleasant View City, Weber County, Utah



NARRATIVE

This Annexation plat was ordered by John W. Hansen for Bert Smith. The purpose of this plat is to annex a portion of land from Weber County into place for said into Pleasant View City.

Two brass cap monumentals were found at the South 1/4 corner due the Southeast quarter of Section 25, T7N, R2W. A line bearing N 89°34'13" W between these two monumentals was used as the basis of bearing.

SURVEYOR'S CERTIFICATION

I, Kevin C. Bassett, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah, and that I hold Certificate No. 166487 in accordance with Title 58 Chapter 22, Professional Engineers and Land Surveyors Licensing Act. I also do hereby certify that this Annexation Plat to the Corporate Limits of Pleasant View City in Weber County, Utah has been correctly drawn to the designated scale and is a true and accurate representation of the following description of lands included in said subdivision, based on data compiled from records in the Weber County Recorder's Office, and of a survey made on the ground in accordance with Section 17-23-17. Monumentals have been set as depicted on this drawing.

Signed this 1st day of [illegible] 2007.

Kevin C. Bassett

BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the South right of way line of the widening of the existing Highway State Route 134 (2000 South Street) known as Project No. SP-6134 (2) 11, which is 50.39 feet North 89°34'13" West along the Section line and 54.82 feet North from the Southeast corner of said Quarter Section, running thence North 89°34'10" West 1133.51 feet along said North right of way line to the East right of way line of the Oregon Short line Railroad Company right of way; thence North 37°54'13" West 822.31 feet along said East right of way line; thence North 20°54'00" East 1062.33 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way line as follows: South 33°53'38" East 165.36 feet; Southeasterly along the arc of a 5779.70 foot radius curve to the left a distance of 488.08 feet (Central Angle equals 4°50'54" and Long Chord bears South 31°16'19" East 488.04 feet); South 33°52'18" East 270.00 and South 28°21'13" West 35.13 feet to the point of beginning.

Contains 589,647 sq.ft.
Or 13.653 Acres

WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's office has reviewed this annexation plat for mathematical correctness, section corner data, and for compliance with Weber County ordinances on record in county offices. The approval of this plat by the Weber County Surveyor does not release the submitted Land Surveyor who prepared the plat from responsibilities and/or liabilities associated therewith.

Signed this 5th day of [illegible] 2007.

GREAT BASIN ENGINEERING AGENCY

WEBER COUNTY RECORDER

ENTRY NO. 2311008 FEE PAID

AT REQUEST OF

FRANCIS D. WORLEY

COUNTY RECORDER

65-52

W2258504

ORDINANCE NO. 2007- 5

AN ORDINANCE GRANTING AN ANNEXATION PETITION AND APPROVING THE ANNEXATION OF THE AREA OF PETITON INTO THE CITY

WHEREAS, Pleasant View City has received a petition to annex an area as described herein into the city; and

WHEREAS, the area proposed for annexation is within the Annexation Policy Plan area of the City; and

WHEREAS, the City has not received any protest to, and the City Council has held a public hearing regarding, said annexation; and

WHEREAS, the City Council has determined that the uses proposed within the annexation area and the zoning allowing such uses is in keeping with the General Plan of the City; and

WHEREAS, the City Council has determined that said annexation is in the interest of the City.

NOW, THEREFORE, Be it hereby ordained that:

The area of the annexation petition, located on the southwest corner of the intersection of Highway 89 and 2700 North and which is more specifically described on the map attached hereto as Attachment A, is hereby annexed into Pleasant View City and assigned the zoning designation of C-2.

Adopted this 10th day of April, 2007

Mayor

Attest:

City Recorder

PLEASANT VIEW CITY INCORPORATED Seal WEBER COUNTY, UTAH

Posted this 10th day of April, 2007

This Ordinance has been approved by the following vote of the Pleasant View City Council:

Councilman Bailey	Aye
Councilman Call	Aye
Councilman Clifford	Aye
Councilwoman Ferguson	Aye
Councilman Humphreys	Aye

EN 2258504 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
24-APR-07 1030 AM FEE $.00 DEP GGC
REC FOR: PLEASANT VIEW CITY

ATTACHMENT A

Attachment A is the Annexation Plat as recorded in the office of the Weber County Recorder.

BOUNDARY DESCRIPTION

Annexation Area

A part of the Northeast quarter of Section 36, Township 7 North, Range 2 West and a part of the Northwest quarter of Section 31, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at the intersection of the Westerly right of way line of U.S. Highway 89, 91 & 30-S and the South right of way line of the widening of the existing Highway State Route 134 (2700 North Street) known as Project No. SP-0134 (2) 11, which is 55.14 feet South 0°39'48" West along the Section line and 51.26 feet South 89°34'00" East from the Northeast corner of said Section 36; running thence South 33°53'08" East 444.09 feet along said Westerly right of way line; thence South 70°37'03" West 322.65 feet to the East line of the Northeast quarter of said Section 36; thence South 13°13'21" East 378.24 feet; thence North 89°13'12" West 90.77 feet to said East line. thence South 0°39'48" West 144.00 feet along said East line; thence South 87°16'48" West 175.08 feet; thence South 64°20'09" West 428.23 feet to the Easterly right of way line of the Oregon Short line Railroad Company (O.S.L.R.R. Co.); thence North 25°54'13" West 1322.36 feet along said Easterly right of way line to the South right of way line of said 2700 North Street; thence South 89°34'10" East 1201.27 feet along said South right of way line to the point of beginning.

Contains: 1,040,766 sq. ft.
or 23.893 acres

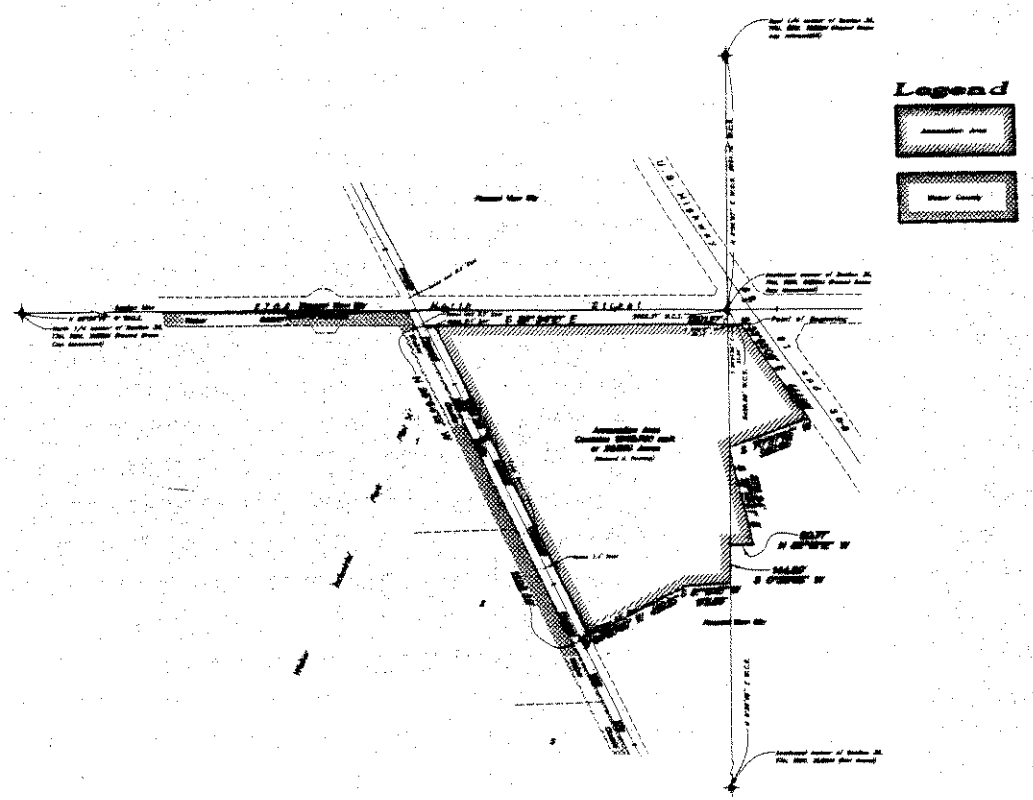
LO-99

Annexation Plat to

Corporate Limits of Pleasant View City

A part of the Northeast quarter of Section 36, T7N, R2W and a part of the Northwest quarter of Section 31, T7N, R1W, SLB&M, U.S. Survey

Pleasant View City, Weber County, Utah



WEBER COUNTY RECORDER

66-01

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 PLEASANT VIEW CITY, dated February 26th, 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 PLEASANT VIEW 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 29th day of March, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

COPY

W2244644

EN 2244644 BK 2007 PG 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-FEB-07 404 PM FEE $.00 DEP JPM
REC FOR: BONA VISTA WATER

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 190160134, 190160018, 190160136, 190160135 commercial property in Pleasant View 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, Feb 26th, 2007 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:

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North St.) known as Project No. SP-0134 (2) 11, which is 50.78 feet North 89°34'13" West along the Section line and 54.92 feet North from the Southeast corner of said Quarter Section, running thence North 89°34'10" West 1153.51 feet along said North right of way line to the East right of way line of the Oregon Short Line Railroad; thence North 25°54'13" West 822.31 feet along said East right of way line; thence North 89°54'29" East 1062.33 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way line as follows:

South 32°54'29" East 134.25 feet to an existing right of way monument; South 30°51'51" East 368.14 feet to an existing right of way monument; South 33°43'19" East 90.19 feet to an existing right of way monument and South 33°52'18" East 270.00 to said North right of way line of 2700 North street; thence South 28°21'13" West 25.19 feet along said North right of way line to the point of beginning.

Contains 830,244 sq. ft. / 19.062 acres

19

Dee Hansen
Commercial Property
Serial No. 190160134,190160018,190160136,190160135
Pleasant View City, Weber County

Adopted 26th day of Feb., 2007.

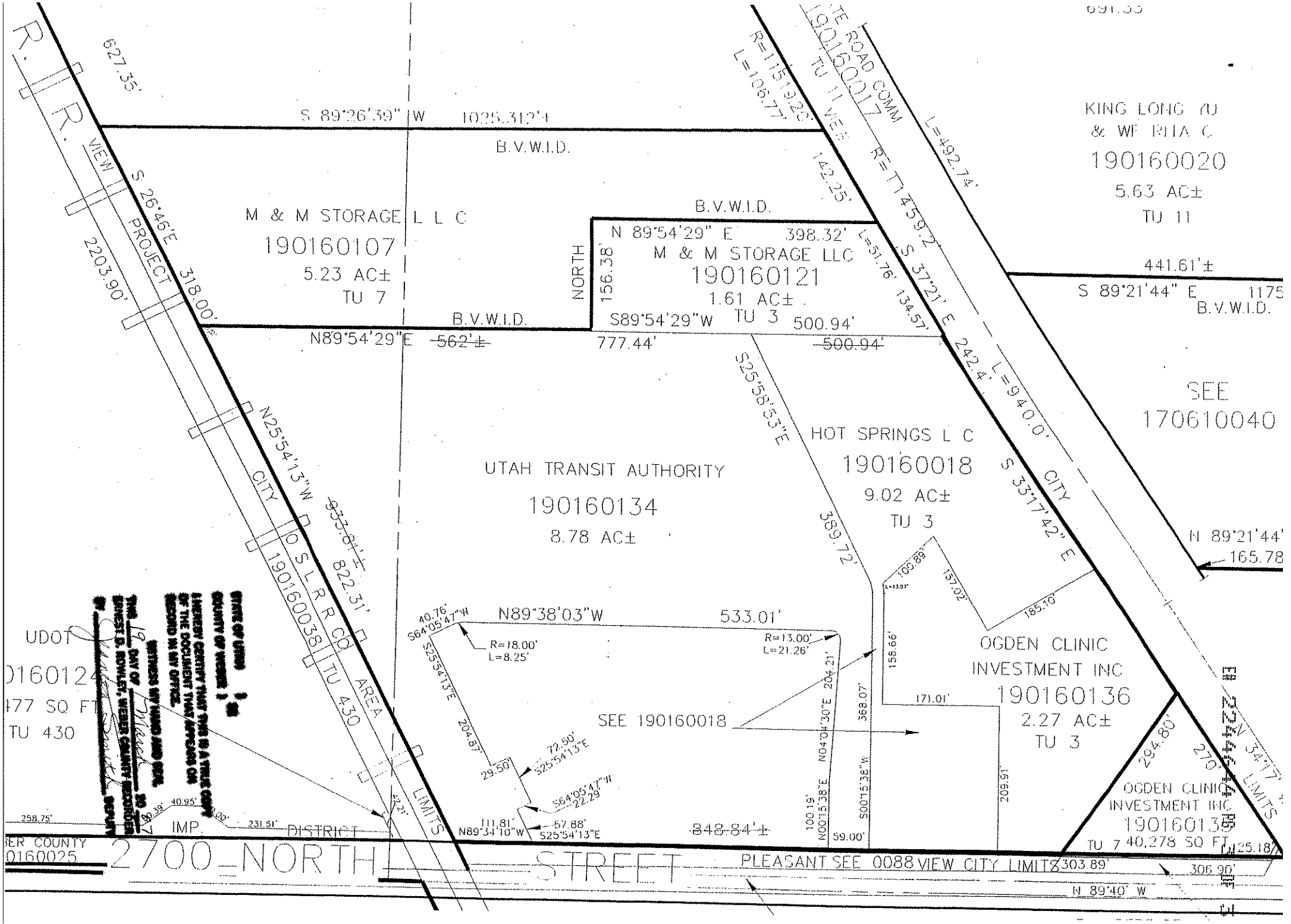
Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

Paul Hodson
Paul Hodson/General Manager

Monette Parter
Notary Public, Weber County

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



KING LONG YU
& WE RHA C
190160020
5.63 AC±
TU 11
M & M STORAGE L L C
190160107
5.23 AC±
TU 7
M & M STORAGE LLC
190160121
1.61 AC±
TU 3
HOT SPRINGS L C
190160018
9.02 AC±
TU 3
UTAH TRANSIT AUTHORITY
190160134
8.78 AC±
OGDEN CLINIC
INVESTMENT INC
190160136
2.27 AC±
TU 3
SEE
170610040
SEE 190160018
UDOT
0160124
477 SQ FT
TU 430
2700 NORTH STREET
PLEASANT SEE 0088 VIEW CITY LIMITS
IMP. DISTRICT
CITY
O S L R R CO AREA
190160038
TU 430
S 89°26'39" W 1025.312'±
B.V.W.I.D.
N89°54'29"E 562'±
777.44'
N 89°54'29" E 398.32'
S89°54'29"W 500.94'
500.94'
N89°38'03"W 533.01'
R=18.00'
L=8.25'
R=13.00'
L=21.26'
S25°58'53"E
389.72'
S 37°21' E 242.4'
S 33°17'42" E
L=940.0'
L=492.74'
R=1459.2'
L=51.76'
134.57'
142.25'
R=1151.92'
L=106.77'
S 26°46'E 318.00'
2203.90'
627.35'
N25°54'13"W 933.81'±
822.31'
441.61'±
S 89°21'44" E 1175
N 89°21'44"
165.78
294.80'
270'
N 34°17'
303.89'
306.90'
N 89°40' W
258.75'
231.51'
40.95'
59.00'
209.91'
171.01'
185.10'
157.02'
158.66'
368.07'
204.21'
204.87'
29.50'
72.50'
S25°54'13"E
S64°05'47"W
22.29'
57.88'
S25°54'13"E
111.81'
N89°34'10"W
848.84'±
100.19'
N00°15'38"E
N04°04'30"E
S00°15'38"W
100.89'
40.76'
S64°05'47"W
S25°54'13"E

ANNEX ANNEXATION INTO BONA VISTA WATER IMP. DIST.
DATE RECORDED 26-FEB-2007
BOOK ____ OF PLATS, PAGE ____ ENTRY NO. 2244644
ORDINANCE NO. ____

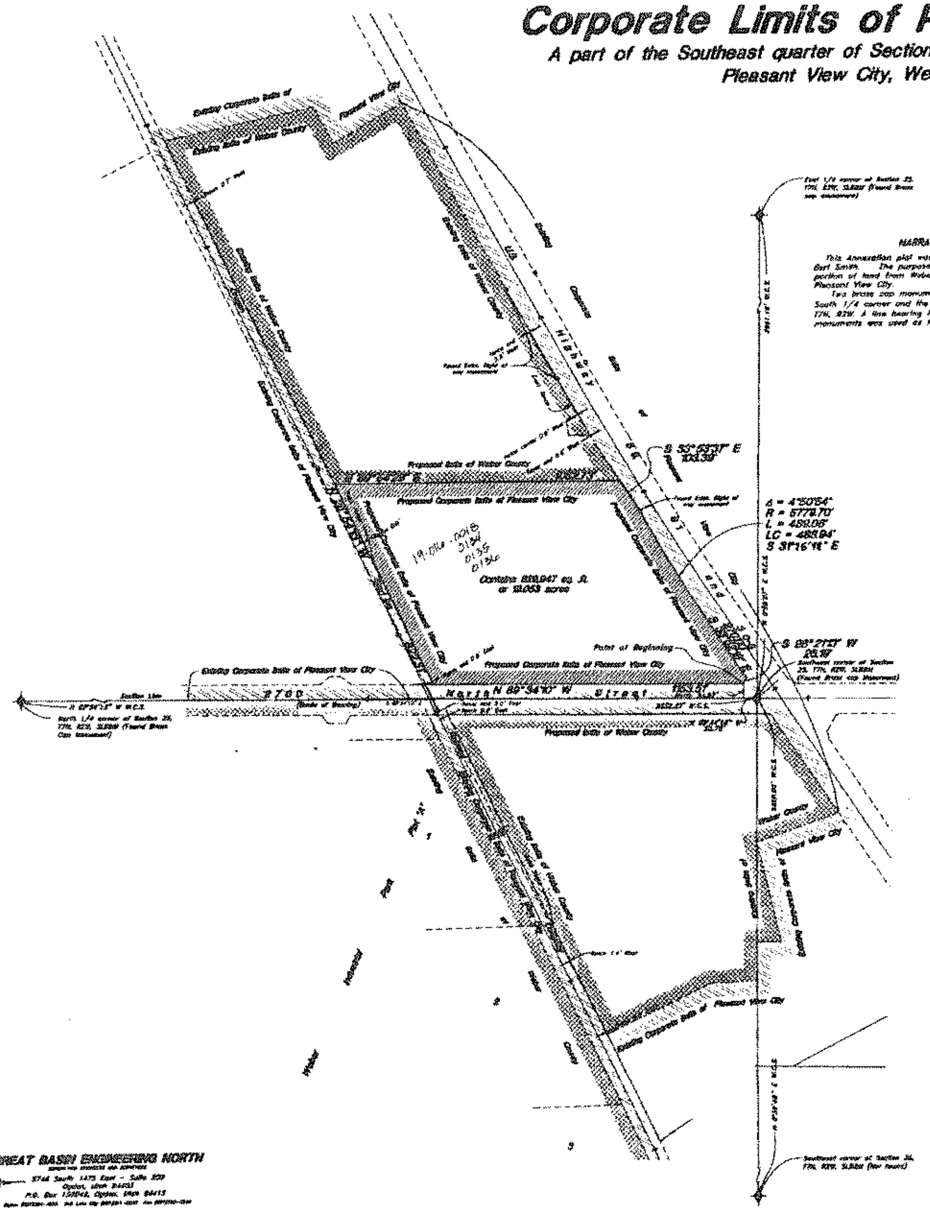
R/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-016-0134	448	449
	19-016-0018	448	449
	19-016-0136	448	449

65-52

Annexation Plat to

Corporate Limits of Pleasant View City

A part of the Southeast quarter of Section 25, T7N, R2W, SLB&M, U.S. Survey
Pleasant View City, Weber County, Utah



NARRATIVE

This Annexation plat was ordered by John W. Hansen for Bart Smith. The purpose of this plat is to Annex a portion of land from Weber County and place the land into Pleasant View City.

Two brass cap monuments were found at the South 1/4 corner and the Southeast corner of Section 25, T7N, R2W. A line bearing N 89°54'13" W between these two monuments was used as the basis of bearing.

SURVEYOR'S CERTIFICATION

I, Mark E. Babbitt, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah, and that I hold Certificate No. 165484 in accordance with Title 58 Chapter 22, Professional Engineers and Land Surveyors Licensing Act. I also do hereby certify that this Annexation Plat to the Corporate Limits of Pleasant View City in Weber County, 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 Recorder's Office, and of a survey made on the ground in accordance with Section 17-23-17. Monuments have been set as depicted on this drawing.

Signed this 1st day of February, 2007.

165484 License No. — Mark E. Babbitt

BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North Street) known as Project No. SP-0134 (2) 11, which is 50.78 feet North 89°54'13" West along the Section line and 54.02 feet North from the Southeast corner of said Quarter Section; running thence North 89°34'10" West 1153.51 feet along said North right of way line to the East right of way line of the Oregon Short line Railroad Company right of way; thence North 23°54'11" West 822.31 feet along said East right of way line; thence North 88°54'29" East 1082.73 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way line as follows: South 33°53'37" East 103.39 feet; Southeasterly along the arc of a 5778.70 foot radius curve to the left a distance of 489.08 feet (Central Angle equals 4°50'54" and Long Chord bears South 31°16'16" East 488.94 feet); South 33°52'18" East 270.00 and South 28°21'13" West 25.19 feet to the point of beginning.

Contains 828,947 sq.ft.
Or 19,055 Acres

WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's office has reviewed this annexation plat for mathematical correctness, section corner data, and for harmony with lines and monuments on record in county offices. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Signed this 5th day of February, 2007.

Weber County Surveyor

WEBER COUNTY RECORDER
Entry No. 2240084 Fee Paid No Fee Filed for Record and Recorded 5-Feb-2007 at 12:23 in Book 65 of Official Records, Page 52 Recorded for Pleasant View City
Ernest D. Rowley, Weber County Recorder
By Karen Thompson, Deputy

GREAT BASIN ENGINEERING NORTH
5746 South 1475 East - Suite 200, Ogden, Utah 84403
P.O. Box 150048, Ogden, Utah 84415

65-52

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 PLEASANT VIEW CITY, dated February 26th, 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 PLEASANT VIEW 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 April, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2240083

ORDINANCE NO. 2006- 8

AN ORDINANCE GRANTING AN ANNEXATION PETITION AND APPROVING THE ANNEXATION OF THE AREA OF PETITON INTO THE CITY

WHEREAS, Pleasant View City has received a petition to annex an area as described herein into the city; and

WHEREAS, the area proposed for annexation is within the Annexation Policy Plan area of the City; and

WHEREAS, the City has not received any protest to, and the City Council has held a public hearing regarding, said annexation; and

WHEREAS, the City Council has determined that the uses proposed within the annexation area and the zoning allowing such uses is in keeping with the General Plan of the City; and

WHEREAS, the City Council has determined that said annexation is in the interest of the City.

NOW, THEREFORE, Be it hereby ordained that:

The area of the annexation petition, located on the northwest corner of the intersection of Highway 89 and 2700 North and which is more specifically described on the map attached hereto as Attachment A, is hereby annexed into Pleasant View City and assigned the zoning designation of C-2.

Adopted this 28th day of November 2006

Mayor

Attest:

City Recorder

PLEASANT VIEW CITY INCORPORATED Seal WEBER COUNTY, UTAH

Posted this 6th day of December 2006

This Ordinance has been approved by the following vote of the Pleasant View City Council:

Councilman Bailey	Aye
Councilman Call	Aye
Councilman Clifford	Aye
Councilwoman Ferguson	Aye
Councilman Humphreys	Aye

E# 2240083 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
05-FEB-07 1203 PM FEE $.00 DEP SGC
REC FOR: PLEASANT VIEW CITY

Attachment A

Attachment A shall be the recorded Annexation Plat recorded with the Weber County Recorder's office.

BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North Street) known as Project No. SP-0134 (2) 11, which is 50.78 feet North 89°34'13" West along the Section line and 54.92 feet North from the Southeast corner of said Quarter Section; running thence North 89°34'10" West 1153.51 feet along said North right of way line to the East right of way line of the Oregon Short line Railroad Company right of way; thence North 25°54'13" West 822.31 feet along said East right of way line; thence North 89°54'29" East 1062.73 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way line as follows: South 33°53'37" East 103.39 feet; Southeasterly along the arc of a 5779.70 foot radius curve to the left a distance of 489.08 feet (Central Angle equals 4°50'54" and Long Chord bears South 31°16'18" East 488.94 feet); South 33°52'18" East 270.00 and South 28°21'13" West 25.19 feet to the point of beginning.

Contains 829,947 sq.ft.
Or 19.053 Acres

STATE OF UTAH)
) SS
COUNTY OF WEBER)

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

WITNESS MY HAND AND SEAL
26th DAY OF February 2007
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
Sandy Cook DEPUTY

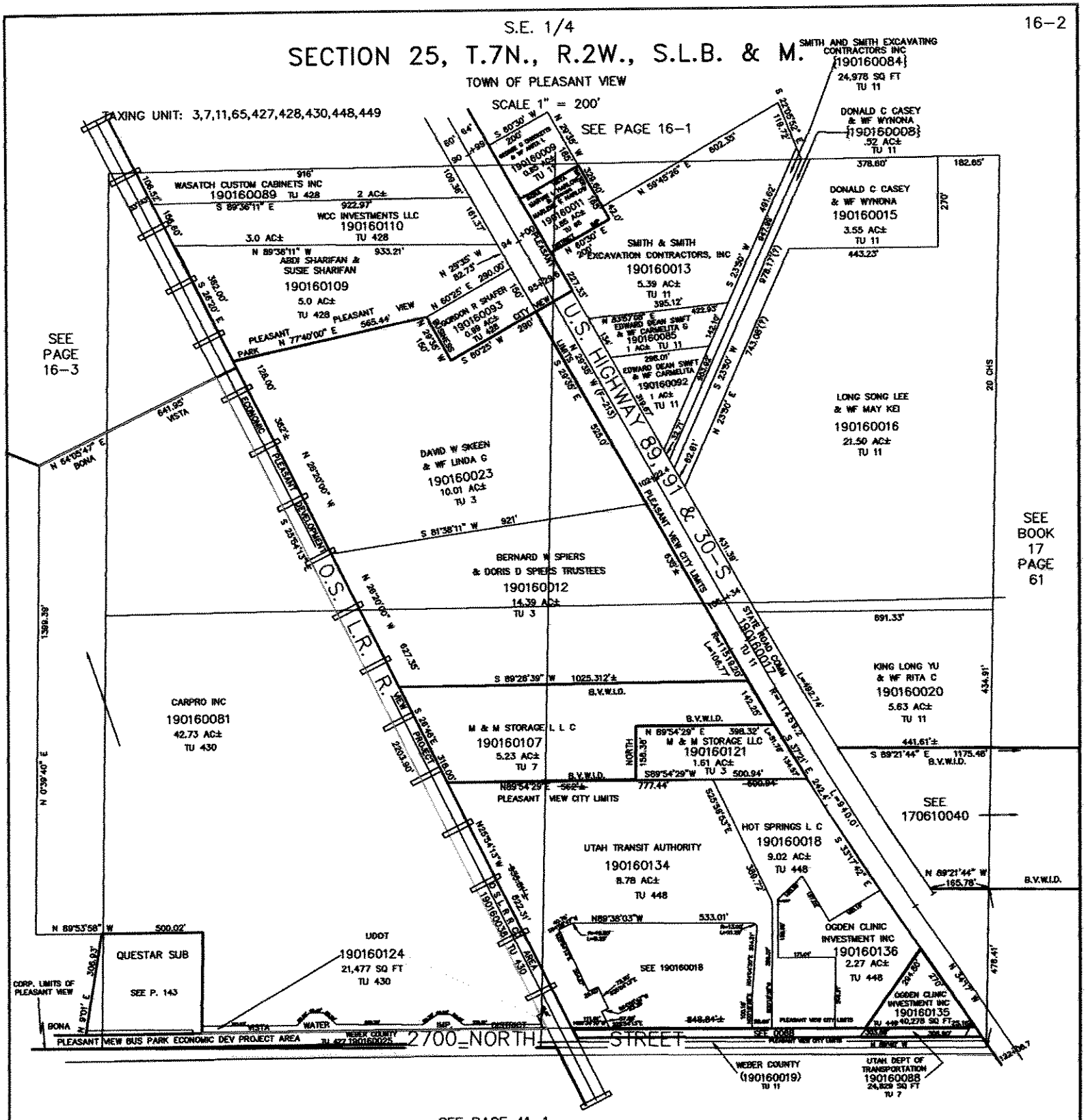
S.E. 1/4

SECTION 25, T.7N., R.2W., S.L.B. & M.

TOWN OF PLEASANT VIEW

SCALE 1" = 200'

TAXING UNIT: 3,7,11,65,427,428,430,448,449



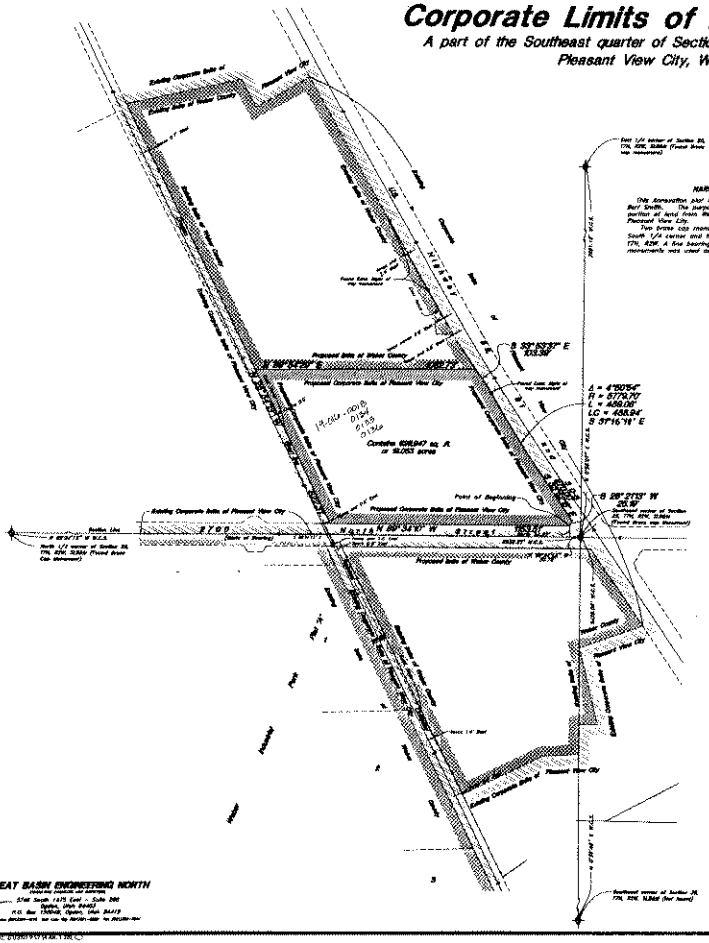
L.D.F. 4-93

65-52

Annexation Plat to

Corporate Limits of Pleasant View City

A part of the Southeast quarter of Section 25, T7N, R2W, SLB&M, U.S. Survey
Pleasant View City, Weber County, Utah



NARRATIVE

This Annexation plat was ordered by John W. Hansen for Burt Smith. The purpose of this plat is to annex a portion of land from Weber County and place the land into Pleasant View City.

Two brass cap monuments were found at the South 1/4 corner and the Southeast corner of Section 25, T7N, R2W. A line bearing N 89°51'37" W between these two monuments was used as the basis of bearing.

SURVEYOR'S CERTIFICATION

I, Mark C. Bybee, do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah, and that I hold Certificate No. 164684 in accordance with Title 58 Chapter 22, Professional Engineers and Land Surveyors Licensing Act. I also do hereby certify that this Annexation Plat to the Corporate Limits of Pleasant View City in Weber County, 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 Recorder's Office, and of a survey made on the ground in accordance with Section 17-23-17. Monuments have been set as displayed on this drawing.

Signed this 1st day of February, 2007.

164684
License No.

MARK C. BYBEE

BOUNDARY DESCRIPTION

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North Street) known as Project No. SP-0134 (33 11), which is 56.78 feet North 89°51'37" West along the Section line and 34.82 feet North from the Southeast corner of said Quarter Section, running thence North 89°34'16" West 1155.51 feet along said North right of way line to the East right of way line of the Oregon Short Line Railroad Company right of way; thence North 23°54'13" West 832.31 feet along said East right of way line; thence North 89°34'28" East 1062.73 feet to the West right of way line of U.S. Highway 89, Ut & 30; thence Southeasterly four (4) courses along said West right of way line as follows: South 17°37'27" East 153.39 feet; Southeasterly along the arc of a 5770.70 foot radius curve to the left a distance of 488.06 feet (Central Angle equals 4°50'54" and Long Chord bears South 31°16'18" East 488.04 feet); South 33°55'16" East 270.00 and South 28°21'12" West 25.18 feet to the point of beginning.

Centerline 828,847 sq. ft.
Or 19.051 Acres

WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's office has reviewed this annexation plat for mathematical correctness, verified corner data, and for harmony with lines and monuments on record in county offices. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat of the responsibilities and/or liabilities associated therewith.

Signed this 5th day of March, 2007.

GREAT BASIN ENGINEERING NORTH
Engineering Surveying and Planning
5746 South 1475 East - Suite 200
Ogden, Utah 84403
P.O. Box 780408, Ogden, Utah 84419
www.gbeideas.com tel 801-621-4800 fax 801-621-4811

WEBER COUNTY RECORDER
ENTRY NO. 2241084 FEE PAID
NO. FEE FILED FOR RECORD AND
RETURNED 3 Mar 2007 AT
12:18 PM IN BOOK 65 OF OFFICIAL
RECORDS PAGE 52 RECORDED
FOR PLEASANT VIEW CITY
ERNEST D. BONEY
WEBER COUNTY RECORDER
BY Sharon Thompson
DEPUTY

65-52

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 CITY, dated June 21st 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 ROY 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 31st day of October, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2142774

RESOLUTION NO. 856

RECEIVED
JUL 21 2006
PROPERTY TAX DIVISION

A RESOLUTION APPROVING THE ANNEXATION OF THE BJA, LLC; DEE E. AND TRUDI NELSON; AND UTAH POWER & LIGHT COMPANY PROPERTIES

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by BJA, LLC; Dee E. and Trudi Nelson; and Utah Power & Light Company 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 owners 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:

PART OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE NORTHEAST CORNER OF HIDDEN COVE SUBDIVISION ALSO BEING THE NORTHWEST CORNER OF PARCEL 09-064-0037 BEING A POINT ON THE EXISTING ROY CITY CORPORATE BOUNDARY LINE, SAID POINT OF BEGINNING DESCRIBED OF RECORD AS BEING LOCATED NORTH 00D23'42" EAST 678.05 FEET ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER AND NORTH 89D56'47" WEST 1052.62 FEET AND NORTH 00D08'00" EAST 647.39 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; RUNNING THENCE ALONG SAID BOUNDARY LINE THE FOLLOWING THREE (3) COURSES; (1) SOUTH 00D08'00" WEST 499.98 FEET TO THE SOUTHWEST CORNER OF PARCEL 09-064-0034; (2) SOUTH 89D53'30" EAST 844.70 FEET ALONG THE SOUTH LINE OF PARCELS 09-064-0034, 09-064-0027 AND 09-064-0031 TO THE SOUTHEAST CORNER OF SAID PARCEL 09-064-0031; (3) NORTH 00D08'00" EAST 499.42 FEET ALONG THE EAST LINE OF PARCELS 09-064-0031, 09-064-0029 AND 09-064-0028 TO THE NORTHEAST CORNER OF SAID PARCEL 09-064-0028; THENCE SOUTH 89D54'38" WEST 843.51 FEET MORE OR LESS ALONG THE NORTH LINE OF SAID PARCEL 09-064-0028 AND 09-064-0037 TO THE POINT OF BEGINNING. CONTAINING 9.7 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
Councilman Peterson
Councilman Smith
Councilman Tafoya
Councilman Tanner

This resolution shall become effective immediately upon passage and recording.

DATED this 21st day of June, 2005.

Received
AUG 13 2007
Gary R. Herbert
Lieutenant Governor

Roger P. Burnett
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

map sent for resize
8-13-07

E# 2142774 PG 1 OF 1
DOUG CROFTS, WEBER COUNTY RECORDER
17-NOV-05 1007 AM FEE $.00 DEP DOC
REC FOR: ROY CITY

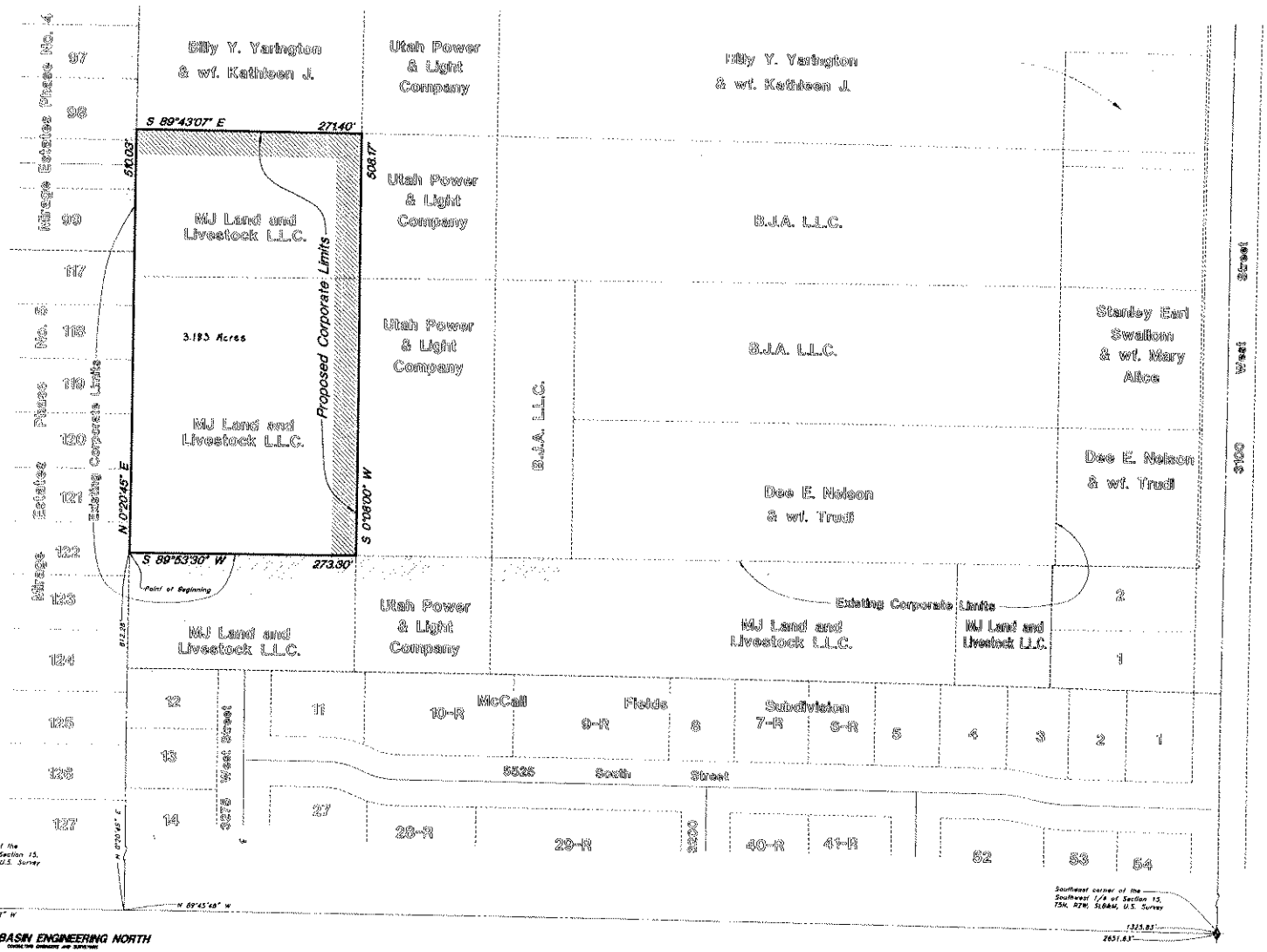
Plat of Addition to the

Corporate Limits of Roy City

A part of the Southwest 1/4 of Section 15, T5N, R2W, U.S. Survey, SLB&M

Roy City, Weber County, Utah

Scale : 1" = 60'



GREAT BASIN ENGINEERING NORTH

CONSULTING ENGINEERS AND SURVEYORS

5746 South 1475 East - Suite 300
Ogden, Utah 84403
P.O. Box 150048, Ogden, Utah 84415

Ogden (801)394-4515 Salt Lake City (801)521-4222 Fax (801)393-7604

SURVEYOR'S CERTIFICATE

I, Gary L. Newman, a Registered Professional Land Surveyor in the State of Utah, do hereby certify that this plat of addition to the Corporate limits of Roy City in Weber County, 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 plat of addition, based on data compiled from records in the Weber County Recorder's Office.

Signed this 19th day of February, 2003.

4778
License No.

Gary L. Newman
Gary L. Newman
Gary L. Newman
Utah

BOUNDARY DESCRIPTION

A part of the Southwest Quarter of Section 15, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the existing Corporate Limits of Roy City, said point being 1325.83 feet North 89°45'48" West along the Section line and 812.28 feet North 0°20'45" East from the Southeast corner of said Quarter Section; running thence North 0°20'45" East 510.03 feet along said Existing Corporate limits to the North line of the B.J.A. L.L.C. property; thence South 89°43'07" East 271.40 feet along said North line to the East line of the Utah Power & Light Property; thence South 0°08'00" West 508.17 feet along said East line to the Existing Corporate limits of Roy City; thence South 89°53'30" West 273.30 feet along said Corporate limits to the point of beginning.

Contains 3.183 Acres

WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's Office has reviewed this plat for mathematical correctness, section corner data and for harmony with lines and monuments on record in the county offices. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from the responsibilities of [illegible] associated therewith.

Signed this [illegible] day of [illegible], 2003.

ROY CITY ATTORNEY

I hereby certify that the requirements of all applicable statutes and ordinances prerequisite to approval by the attorney of the foregoing plat and dedications have been complied with.

Signed this 22 day of May, 2003.

Chair

ROY CITY APPROVAL

This is to certify that this annexation to the corporate limits of Roy City was approved and accepted by the Mayor and City Council of Roy City, Utah by an ordinance passed on this 21st day of May, 2003.

Mayor Roger Phil Burnett

Attest [illegible]

Signature

ROY CITY ENGINEER

I hereby certify that the requirements of all applicable statutes and ordinances prerequisite to approval by the engineer of the foregoing plat and dedications have been complied with.

Signed this 4 day of MARCH, 2003.

Signature

WEBER COUNTY RECORDER

ENTRY NO. 1975160 FEE PAID
NO. 116 FILED FOR RECORD AND
RECORDED 18 Sep 2003 AT
11:05AM IN BOOK 58 OF OFFICIAL
RECORDS, PAGE 54 RECORDED
FOR Roy City
LINDA CROFT
WEBER COUNTY RECORDER
BY Linda Thompson
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 ROY CITY, dated August 19th, 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 ROY 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 November, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

RESOLUTION NO. 807

A RESOLUTION APPROVING THE ANNEXATION OF THE LYNN M. WISEMAN AND JOHN L. AND MARY G. HENRY PROPERTIES

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by Lynn M. Wiseman and John L. and Mary G. Henry 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 owners that this annexation be approved; and

WHEREAS, this annexation includes a portion 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:

A PART OF THE NORTHWEST QUARTER OF SECTION 22, T5N, R2W, SLB&M, U.S. SURVEY: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID NORTHWEST QUARTER OF SECTION 22 AND RUNNING THENCE TWO (2) COURSES ALONG THE EXISTING ROY CITY CORPORATE LIMITS AS FOLLOWS: SOUTH 0D14'12" WEST 635 FEET MORE OR LESS AND NORTH 89D45'48" WEST 206.1 FEET; THENCE NORTH 0D14'12" EAST 635 FEET MORE OR LESS TO THE EXISTING ROY CITY CORPORATE LIMITS; THENCE SOUTH 89D45'48" EAST 206.1 FEET ALONG SAID CORPORATE LIMITS TO THE POINT OF BEGINNING. CONTAINS 130,873 SQUARE FEET OR 3.00 ACRES.

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 Tafoya	aye
Councilman Cordova	aye	Councilman Tanner	aye
Councilman Smith	aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 19th day of August, 2003.

Roger P. Burnett
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

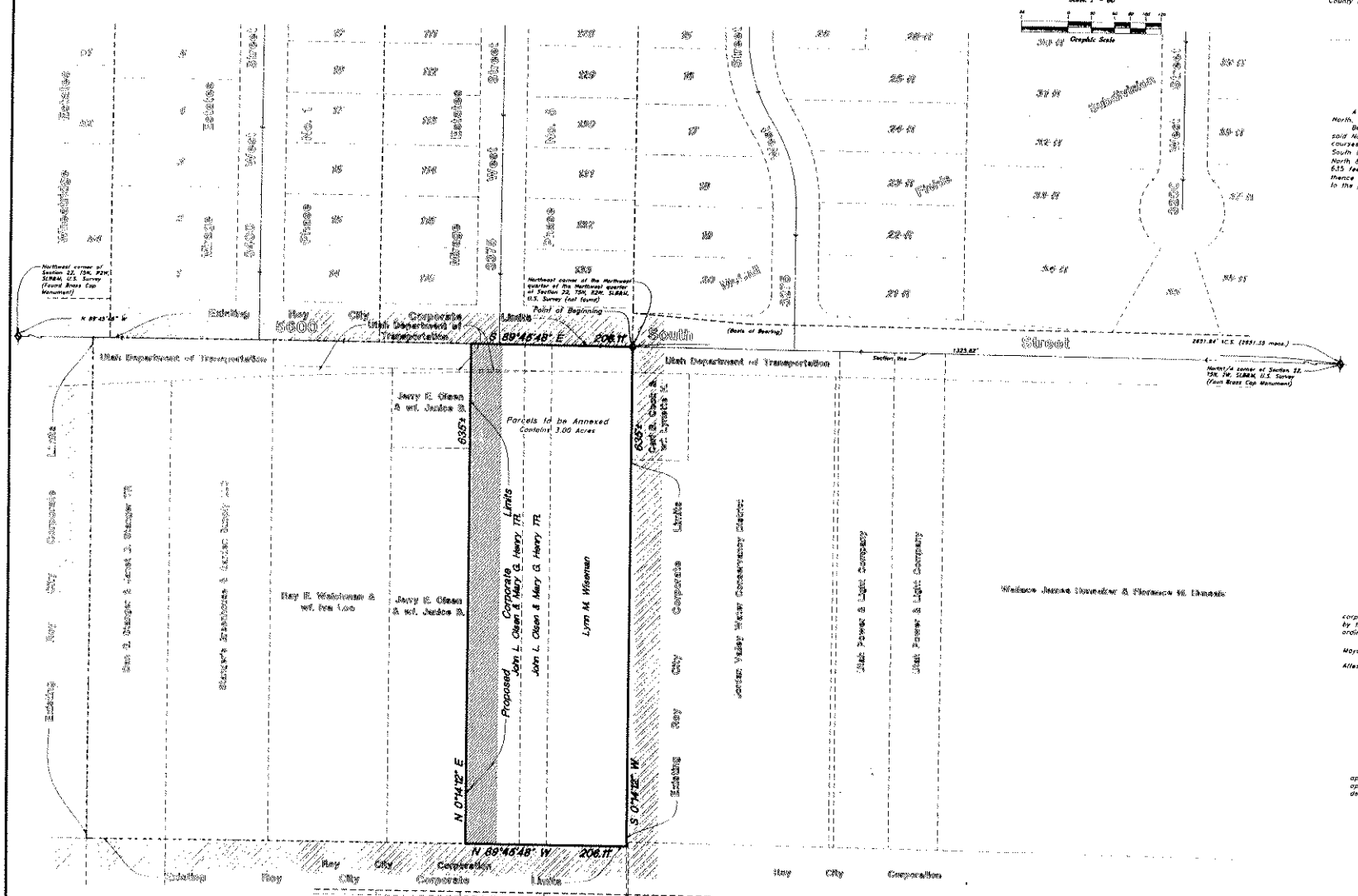
Received
NOV 07 2007
Gary R. Herbert
Lieutenant Governor

Plat of Addition to the

The Corporate Limits of Roy City

A part of the Northwest 1/4 of Section 22, T5N, R2W, SLB&M, U.S. Survey

Weber County, Utah



SURVEYOR'S CERTIFICATE

I, Mark E. Babbitt, a Registered Professional Land Surveyor in the State of Utah, do hereby certify that this plat of addition to the Corporate limits of Roy City in Weber County, 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 plat of addition, based on data compiled from records in the Weber County Recorder's Office.

Signed this 23rd day of [illegible], 2004.

166484
License No.

Mark E. Babbitt

BOUNDARY DESCRIPTION

A part of the Northwest Quarter of Section 22, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at the Northeast corner of the Northwest Quarter of said Northwest Quarter of Section 22 and running thence two (2) courses along the Existing Roy City Corporate Limits as follows: South 0°14'12" West 635 feet more or less and North 89°45'48" West 206.1 feet; thence North 0°14'12" East 635 feet more or less to the Existing Roy City Corporate Limits; thence South 89°45'48" East 206.1 feet along said Corporate Limits to the point of beginning.

Contains 130,873 sq. ft. or 3.00 acres

WEBER COUNTY SURVEYOR

This plat has been checked for accuracy of location and relationship with existing city limits. Approved this 23rd day of [illegible], 2004.

Weber County Surveyor

ROY CITY ATTORNEY

I hereby certify that the requirements of all applicable statutes and ordinances prerequisite to approval by the attorney of the foregoing plat and dedications have been complied with.

Signed this 20th day of April, 2004.

ROY CITY APPROVAL

This is to certify that this annexation to the corporate limits of Roy City was approved and accepted by the Mayor and City Council of Roy City, Utah by an ordinance passed on this 19 day of August, 2004.

Mayor Roger [illegible]

Attest [illegible]

Recorder
Signature

ROY CITY ENGINEER

I hereby certify that the requirements of all applicable statutes and ordinances prerequisite to approval by the engineer of the foregoing plat and dedications have been complied with.

Signed this 24 day of March, 2004.

Signature

GREAT BASIN ENGINEERING NORTH
CONSULTING ENGINEERS AND SURVEYORS
5745 South 1475 East – Suite 200
Ogden, Utah 84403
P.O. Box 150048, Ogden, Utah 84415

WEBER COUNTY RECORDER
ENTRY NO. 2028010 FEE PAID
NO FEE FILED FOR RECORD AND
RECORDED 20-Apr-2004 AT
10:48am BOOK 59 OF OFFICIAL
RECORDS PAGE 80 RECORDED
FOR ROY CITY
Doug Crofts
WEBER COUNTY RECORDER
BY Carrie Klees
DEPUTY

59-90

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 WEST POINT CITY, dated April 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 WEST POINT CITY, located in Davis County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of June, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

3200 West 300 North
West Point, Utah, 84015
(801) 776-0971
Fax (801) 525-9150
www.westpointcity.org

Enhancing Quality of Life

June 8, 2007

Danielle Murphy
Lieutenant Governor's Office
State Capitol Complex Suite E325
Salt Lake City, UT 84114

RE: Annexation

Dear Mr. Hansen:

Please find the attached copy of the ordinance and plat for the recent annexation that was approved by the West Point City Council. Will you please review the information and if all is in order please issue a certificate of annexation. If you need further information please feel free to contact me.

Sincerely,

Boyd R Davis

Boyd Davis, P.E.
West Point City Engineer

Received

JUN 12 2007

Gary R. Herbert
Lieutenant Governor

File #737

4

E 2273093 B 4289 P 517-520
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
05/23/2007 11:32 AM
FEE $0.00 Pgs: 4
DEP RTT REC'D FOR WEST POINT CITY

13-045-0007
14-037-0001
0041
0042
14-103-0019
0020

ORDINANCE NO. 04-17-2007

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE CORPORATE LIMITS OF WEST POINT CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a petition containing the signatures of the owners of private real property owning a majority of the private land area within the area proposed for annexation has been filed with the City Recorder; and,

WHEREAS, the value of the property represented by said owners is equal in value to at least one-third of the value of all private real property within the area proposed for annexation; and,

WHEREAS, the petition included an accurate plat or map prepared by a licensed surveyor of the area proposed for annexation; and,

WHEREAS, the West Point City Council has accepted the petition for further consideration; and,

WHEREAS, the City Recorder has determined that the petition meets the annexation requirements and has certified the petition and mailed or delivered written notification of the certification as required by law; and,

WHEREAS, The West Point City Council has received the certification and has published and provide notice of the petition; and,

WHEREAS, the West Point City Council has provided legal notice of a public hearing and has held a public hearing on the proposed annexation; and,

WHEREAS, the West Point City Council, in regular session assembled, has found said Petition and plat to be in good legal form and in compliance with the law

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WEST POINT CITY, UTAH, as follows:

Section One:

That the Petition for annexation of the plat of the property sought to be annexed be accepted and confirmed and the Petition for annexation granted.

Section Two:

That in conformity with the law and the granting of the aforesaid Petition, that the following described property located in Davis County, State of Utah be and the same is here annexed into the corporate limits of West Point City, a municipal corporation of the State of Utah:

A part of the Northwest quarter of Section 30 and Southwest quarter of Section 19, Township 5 North, Range 2 West, and the Southeast quarter of Section 24 and Northeast quarter of Section 25, Township 5 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on a fence line which is 1294.47 feet North 0°19'44" West along the section line from the West Quarter Corner of said Section 30; running thence North 89°41'44" West 171.42 feet along said fence line and line extended to the centerline of 5000 West Street (SR-37); thence along said centerline three (3) courses as follows: North 0°21'16" East 1018.71 feet, North 0°10'44" West 328.90 feet, NORTH 385.02 feet; thence EAST 1357.62 feet; thence SOUTH 385.02 feet to a point on the south section line of said Section 19; thence EAST 18.78 feet along said section line to a line established by a boundary line agreement as recorded in the Davis County Recorders Office as Entry No. 2150862 in Book 3987 at Page 970-972; thence South 0°04'03" West 1323.92 feet along said line; thence North 89°28'01" West 16.44 feet to a fence; thence South 0°31'59" West 31.07 feet along said fence to a fence corner; thence North 89°41'44" West 1192.00 feet along said fence to the point of beginning.

Contains 2,383,015 sq. ft. or 54.706 acres

Section Three:

The property annexed shall be in an R-1 zone under the zoning ordinances of West Point City, Utah.

Section Four:

That the City Recorder be and she is hereby directed to certify said plat and certify a copy of this Ordinance and record a copy of such plat and this Ordinance as so certified in the office of the Davis County Recorder.

Section Five:

The City Recorder is further authorized and directed to send notice of this annexation to all affected entities, if any, and provide written notice and a copy of the Ordinance to the Lieutenant Governor of the State of Utah and obtain from the Lieutenant Governor a certificate of annexation.

Section Six:

Upon completing the aforesaid action the annexation of this property shall be deemed complete and said property herein described shall be deemed and held to be a part of West Point City, and the inhabitants thereof shall thereafter enjoy the privileges of and be subject to the ordinances and regulations and taxing powers of West Point City.

PASSED AND ADOPTED by the City Council of West Point City in regular session assembled the 17th of April, 2007.

WEST POINT CITY, a Municipal Corporation

John Petroff Jr.

JOHN PETROFF, Jr.
Mayor

ATTEST:

Tamara A. Suzuki

TAMARA A. SUZUKI
City Recorder

WEST POINT CITY
CORPORATE SEAL
DAVIS COUNTY · UTAH

STATE OF UTAH)
:ss.
COUNTY OF DAVIS)

I, TAMARA A. SUZUKI, do hereby certify that I am the duly appointed, qualified and acting City Recorder of West Point City, Davis County, State of Utah. I further certify that the above, foregoing and attached Ordinance entitled Ordinance No. 04-17-2007 constitutes a true and correct copy of such Ordinance passed and adopted by the City Council of West Point City on Tuesday, April 17, 2007, as said Ordinance officially appears in my official Ordinance file of West Point City, Utah, and which Ordinance is on deposit in my office as City Recorder.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed the official seal of West Point City this 17th day of April 2007.

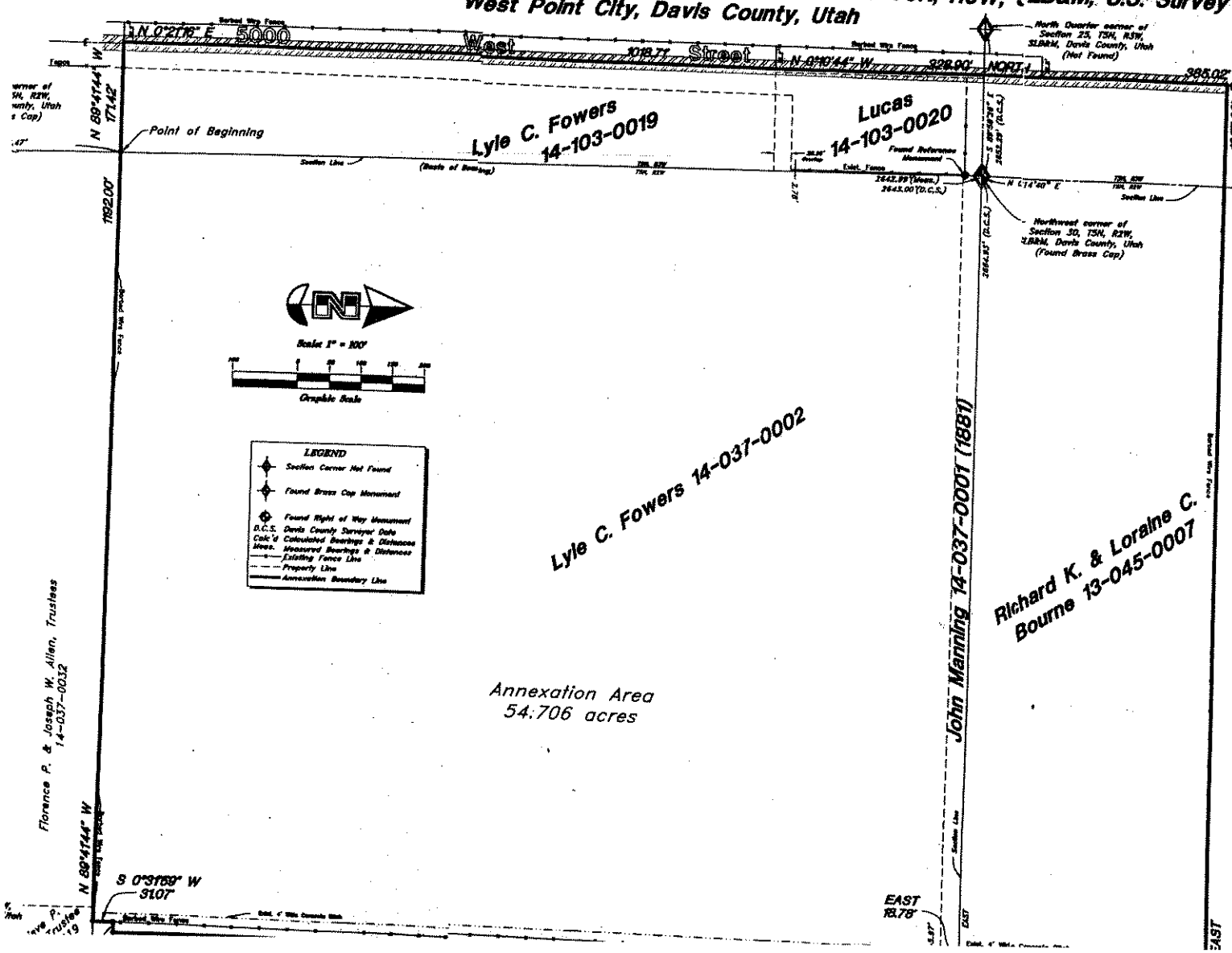
Tamara A. Suzuki

TAMARA A. SUZUKI
City Recorder

The Corporate Limits of West Point City

A part of the Northwest Quarter of Section 30 and Southwest Quarter of Section 19. T5N. R2W. and the Southeast Quarter of Section 24 and Northeast Quarter of Section 25 T5N, R3W, SLB&M, U.S. Survey

West Point City, Davis County, Utah



SURVEYOR'S CERTIFICATE

I, Jerron R. Atkin II do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 5993544 as prescribed under the laws of the State of Utah. I further certify that this land survey made by me from records on file at the office of the Davis County Recorder.

Signed this 24th day of April, 2007.

5993544
License No.

Jerron R. Atkin, II

BOUNDARY DESCRIPTION

A part of the Northwest quarter of Section 30 and Southwest quarter of Section 19, Township 5 North, Range 2 West, and the Southeast quarter of Section 24 and Northeast quarter of Section 25, Township 5 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on a fence line which is 1294.47 feet North 0°19'44" West along the section line from the West Quarter corner of said Section 30; running thence North 89°41'44" West 171.42 feet along said fence line and line extended to the centerline of 5000 West Street (SR-37); thence along said centerline three (3) courses as follows: North 0°21'16" East 1018.71 feet, North 0°10'44" West 328.90 feet, NORTH 985.02 feet; thence EAST 1357.62 feet; thence SOUTH 385.03 feet to a point on the south section line of said Section 19; thence EAST 18.78 feet along said section line to a line a line established by a boundary line agreement as recorded in the Davis County Recorders Office as Entry No. 2130882 in Book 3987 at Page 970-972; thence
South 0°04'03" West 1323.92 feet along said line; thence
North 89°28'01" West 16.44 feet to a fence; thence
South 0°31'59" West 31.07 feet along said fence to a fence corner; thence
North 89°41'44" West 1192.00 feet along said fence to the point of beginning.

Contains 2,383,015 sq. ft. or 54.706 acres

WEST POINT CITY APPROVAL

I certify that I am the duly approved qualified and acting city record of West Point City, a Municipal Corporation of Utah, and that the forgoing plat of lands sought to be annexed to said city, with a petition of the majority of the property owners of the real property embraced therein for such annexation were filed in my office on the 2nd day of January, 2007, that the question of such annexation was duly submitted to and voted on by the council of West Point City at its meeting duly convened and held on the 15th day of March, 2007. That on such vote more than two thirds of all members of said council voted in favor of said annexation and that the foregoing plat is the plat referred to in West Point City ordinance no. duly ordained by said council on 2nd day of May, 2007, declaring said annexation.

Witness my hand and seal this 2nd day of May, 2007.

Tamara A. Shumway
West Point City Recorder

West Point City Mayor

CITY ENGINEER APPROVAL

I hereby certify that I have carefully investigated the lines of survey of the foregoing plat and the legal description of the land embraced therein and find them to be correct and to agree with the lines and monuments on record in this office.

signed this 27th day of April, 2007

REGISTERED PROFESSIONAL ENGINEER No. 375027

WEST POINT CITY CORPORATE SEAL DAVIS COUNTY, UTAH

DAVIS COUNTY RECORDER

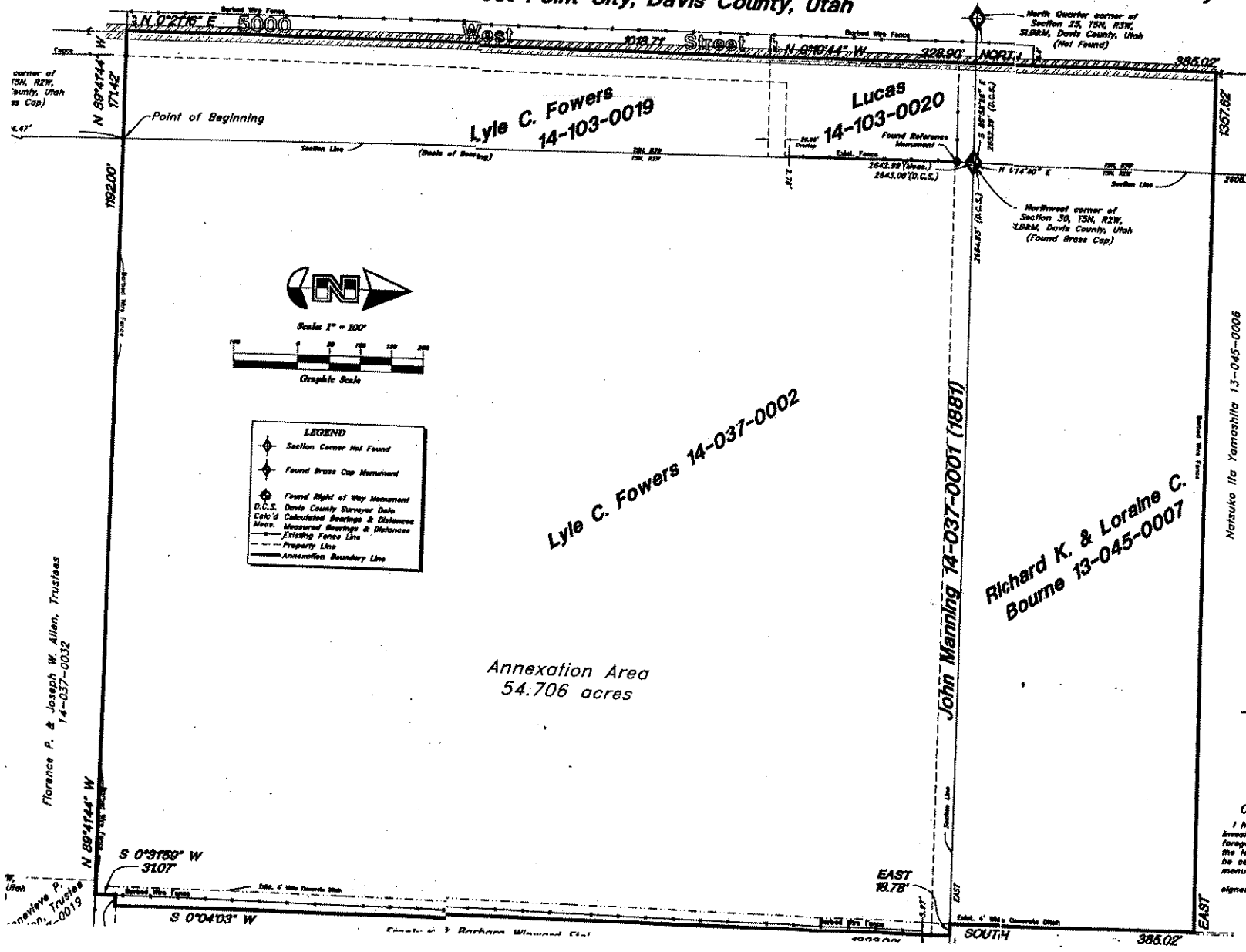
ENTRY NO. 2273695 FEE PAID
FILED FOR RECORD AND RECORDED May 15th 2007 AT 11:52 A.M. IN BOOK 4287 OF OFFICIAL

Plan of Annexation

The Corporate Limits of West Point City

A part of the Northwest Quarter of Section 30 and Southwest Quarter of Section 19, T5N, R2W, and the Southeast Quarter of Section 24 and Northeast Quarter of Section 25 T5N, R3W, SLB&M, U.S. Survey

West Point City, Davis County, Utah



SURVEYOR'S CERTIFICATE

I, Jerron R. Atkin II do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 5992544 as prescribed under the laws of the State of Utah. I further certify that this plan ... Utah and is a true and correct representation of data compiled from a survey made by me from records on file at the office of the Davis County Recorder.

Signed this 26th day of April, 2007.

5992544
License No.

Jerron R. Atkin, II

BOUNDARY DESCRIPTION

A part of the Northwest quarter of Section 30 and Southwest quar Section 19, Township 5 North, Range 2 West, and the Southeast quarter Section 24 and Northeast quarter of Section 25, Township 5 North, Ran West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on a fence line which is 1294.47 feet North 0°19'44" West along the section line from the West Quarter corner of said Section 30; running thence North 89°41'44" West 171.42 feet along said fence line and line extended to the centerline of 5000 West Street (SR-37); thence along said centerline three (3) course follows: North 0°21'16" East 1018.71 feet, North 0°10'44" West 328.90 NORTH 385.02 feet; thence EAST 1357.62 feet; thence SOUTH 385.02 fee a point on the south section line of said Section 19; thence EAST 18.78 along said section line to a line a line established by a boundary line agreement as recorded in the Davis County Recorders Office as Entry No 2150882 in Book 3987 at Page 970-972; thence South 0°04'03" West 1323.92 feet along said line; thence North 89°28'01" West 16.44 feet to a fence; thence South 0°31'59" West 31.07 feet along said fence to a fence corner; the North 89°41'44" West 1192.00 feet along said fence to the point of beginning.

Contains 2,383,015 sq. ft. or 54.706 acres

WEST POINT CITY APPROVAL

I certify that I am the duly approved qualified and acting city recor West Point City, a Municipal Corporation of Utah, and that the forgoing lands sought to be annexed to said city, with a petition of the majorit property owners of the real property embraced therein for such annex were filed in my office on the 8th day of January, 2007, the question of such annexation was duly submitted to and voted on b council of West Point City at its meeting duly convened and held on th 17th day of April, 2007. That on such vote more thirds of all members of said council voted in favor of said annexatio that the foregoing plat is the plat referred to in West Point City ordina duly ordained by said council on 2nd day of May, 2 declaring said annexation.

Witness my hand and seal this 2nd day of May, 20

West Point City Recorder

West Point City Mayor

CITY ENGINEER APPROVAL

I hereby certify that I have carefully investigated the lines of survey of the foregoing plat and the legal description of the land embraced therein and find them to be correct and to agree with the lines and monuments on record in the ...

signed this 27th day of April, 2007

No. 375027
BOYD R. DAVIS

West Point City

DAVIS COUNTY RECORD

Entry No. 2273093

FILED FOR RE

RECORDED MAY 23RD 2007

11:52 A.M. IN BOOK 4281 OF

RECORDS, PAGE 577

FOR WEST POINT CITY

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the BONA VISTA WATER IMPROVEMENT DISTRICT, dated May 21st, 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 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 26th day of June, 2007.

GARY R. HERBERT
Lieutenant Governor

Received
June 26, 2007

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 22 DAY OF JUNE 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

W2265616

4-2007

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2265616 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
22-MAY-07 1131 AM FEE $.00 DEP SGC
REC FOR: BONA VISTA WTR CONSERV

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-010-0017 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 May 21st, 2007 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:

Part of the Northeast Quarter of Section 22, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U. S. Survey:

Beginning at a point South 0°40' West 141 feet and North 89°32' West 3094.08 feet and 161.63 feet South from the North Quarter corner of Section 23, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey; thence South along the center of slough 678.37 feet to junction with another slough; thence Easterly and Southeasterly along centerline of said junction slough to the East line of said Section 22; thence North 738.37 feet, more or less, along said East line to a point 239.88 feet East from the point of beginning; thence West 239.88 feet, more or less, to the point of beginning.

Containing 3.81 acres

Resolution 4-2007
Jay Wadman
Serial No. 19-010-0017
Farr West City, Weber County

Adopted this 21st day of May, 2007.

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
2985 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

Annex to:
Bona Vista Water Improvement District

Date Recorded: 22-May-2007
Entry #:2265616

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
19-010-0017	**307**	**308**

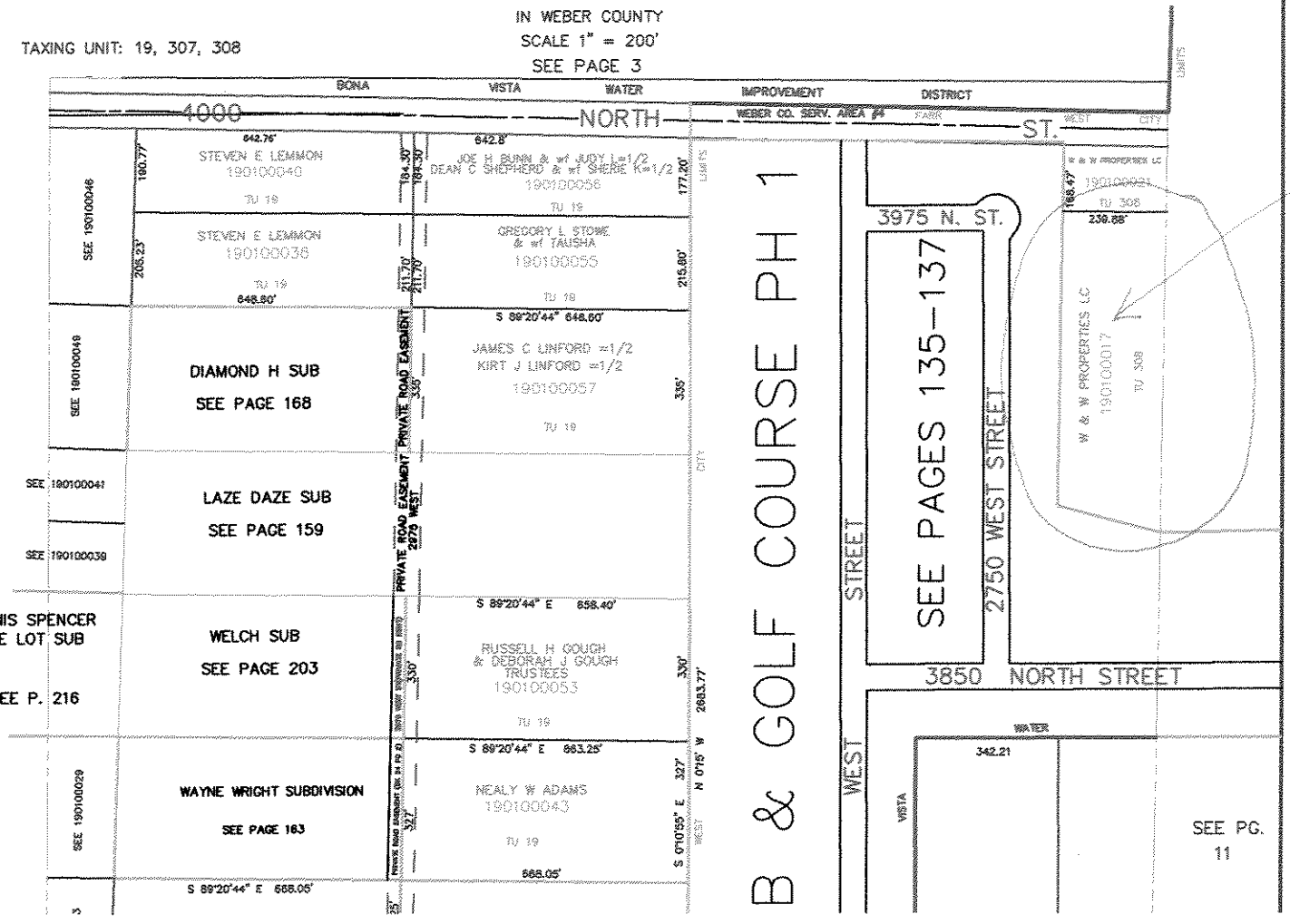
N.E. 1/4

SECTION 22, T.7N., R.2W., S.L.B. & M.

10-2

IN WEBER COUNTY
SCALE 1" = 200'
SEE PAGE 3

TAXING UNIT: 19, 307, 308



STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to the BONA VISTA WATER IMPROVEMENT DISTRICT, dated April 30th, 2007 complying with Section 17B-2-516, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the 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 29th day of June, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

W2260474

EN 2260474 PG 1 OF 8
ERNEST D ROWLEY, WEBER COUNTY RECORDER
01-MAY-07 1103 AM FEE $.00 DEP LF
REC FOR: OGDEN CITY

RESOLUTION NO. 2007-14

A RESOLUTION OF THE OGDEN CITY COUNCIL PROVIDING FOR THE ADJUSTMENT OF THE CURRENT BOUNDARIES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT WITHIN THE MUNICIPAL BOUNDARIES OF OGDEN CITY BY ELIMINATING CERTAIN OVERLAPPING AREAS FROM THE DISTRICT, WHICH AREAS ARE NOW BEING SERVED BY OGDEN CITY.

WHEREAS, the Bona Vista Water Improvement District (hereinafter the "District") is a quasi-municipal corporation and improvement district duly organized and existing under the laws of the State of Utah;

WHEREAS, Ogden City (hereinafter the "City") is a Utah municipality that operates a water utility for properties located within its municipal boundaries;

WHEREAS, certain property currently located within the boundaries of the District has been annexed into the City and will not require services from the District since services will now be provided by the City, which property is described in Exhibit A attached hereto and incorporated herein by reference (the "Property");

WHEREAS, the legislative body of the City and the board of trustees of the District have:

A. Adopted resolutions indicating their intent to complete a boundary adjustment, and

B. Held a public hearing after providing notice in accordance with State law;

WHEREAS, no written protests have been filed by the owners of private real property within the area proposed for adjustment.

NOW, THEREFORE, be it resolved by the City Council of Ogden City, Utah, that:

A. Property Disconnected and Excluded. The Council of Ogden City hereby approves the adjustment of the overlapping boundaries with the District, pursuant to Section 17B-2-602 and 17B-2-516, et.seq., Utah Code Annotated 1953. The Property described in the attached Exhibit A is hereby approved to be disconnected and excluded from the boundaries of Bona Vista Water Improvement District, such territory to continue within the corporate limits of Ogden City.

B. Resolution Recorded. The City Recorder is hereby directed to record in the Office of the Weber County Recorder a certified copy of this resolution and to otherwise comply with the requirements of Section 17B-2-517(6).

15

C. Effective date. This resolution, and the boundary adjustment approved herein, shall become effective when the Board of Trustees of the District has adopted a resolution disconnecting and excluding the Property from the boundaries of the District.

PASSED AND ADOPTED by the Council of Ogden City this 17th day of April, 2007.

CHAIR

ATTEST:

Cindi Mansell, City Recorder

APPROVED AS TO FORM:

City Attorney

OGDEN CITY UTAH CORPORATE SEAL

EXHIBIT A

15-067-0017

Annexation Petition #2005-15 property generally located at 1326 West 2550 South and more particularly described as follows:

A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE EXISTING OGDEN CITY CORPORATE LIMITS, SAID POINT BEING 1775.16 FEET NORTH 89°08'07" WEST ALONG THE SECTION LINE AND 33.00 FEET NORTH FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE NORTHEASTERLY ALONG THE EASTERLY RIGHT OF WAY LINE OF D & RGW RAILROAD AND EXISTING CORPORATE LIMITS TO AN EXISTING FENCE, THENCE SOUTH 0°43'40" WEST 650.65 FEET ALONG SAID FENCE TO THE NORTH RIGHT OF WAY LINE OF 2550 SOUTH STREET; THENCE NORTH 89°08'07" WEST 600.27 FEET ALONG SAID LINE TO THE POINT OF BEGINNING.

CONTAINS 5.09 ACRES

11-027-0050

Annexation Petition #2006-12 property generally located at 800 North and Washington Boulevard 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; EAST 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

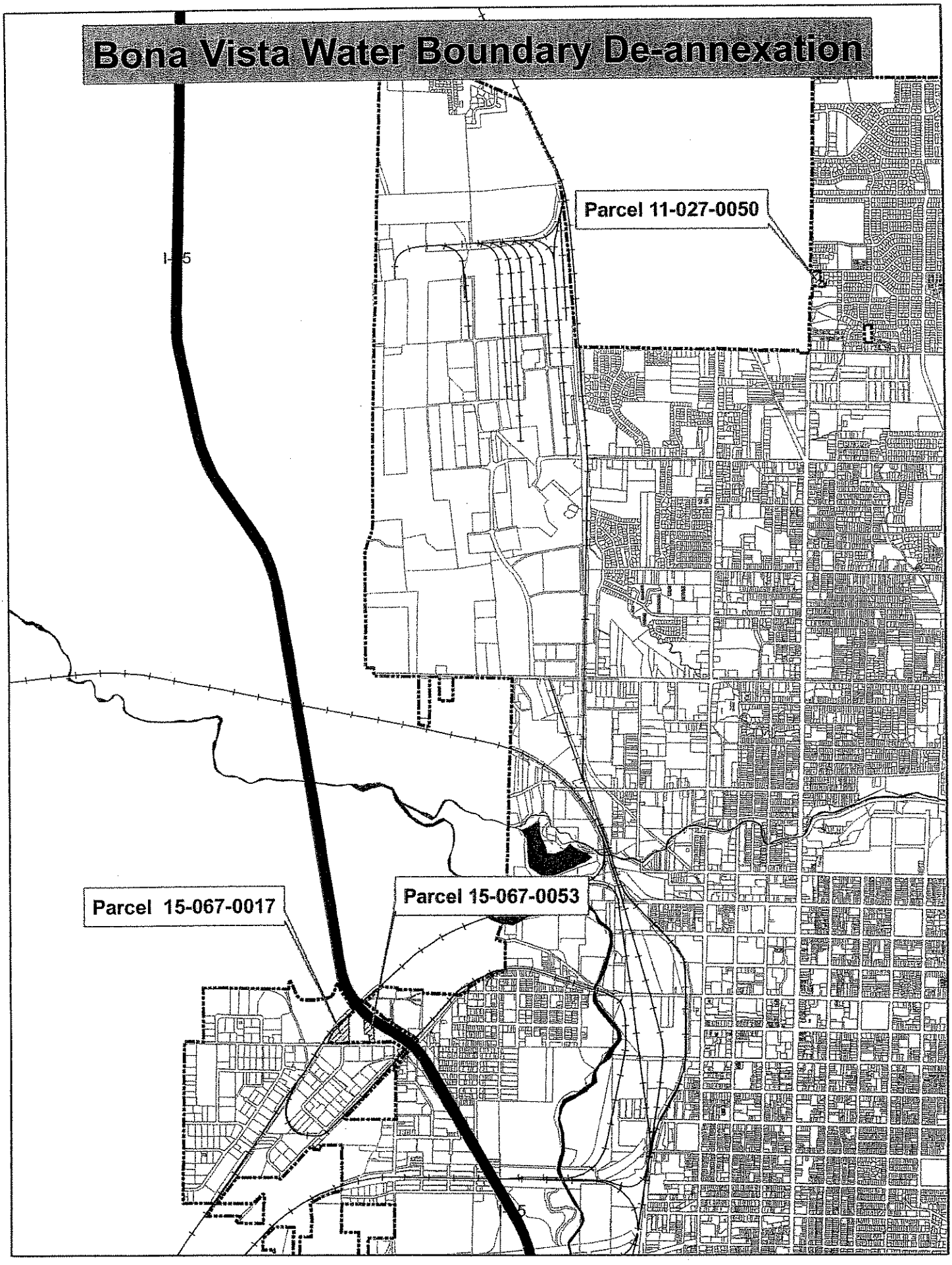
Annexation Petition #2006-17 property generally located at 1238 West 2550 South, and more particularly described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT ON THE NORTH LINE OF 2550 SOUTH STREET SAID POINT BEING LOCATED NORTH 44°31'55" EAST 7.27 FEET FROM THE EXISTING OGDEN CITY MONUMENT (USED IN SOME SURVEYS AS THE NORTHEAST CORNER OF SECTION 36- SEE WEBER COUNTY TIE SHEET NO. 13-27) TO THE NORTHEAST CORNER OF SECTION 36, SAID SECTION (NOT IN PLACE) AND NORTH 89°22'00" WEST ALONG SECTION LINE (CALLED FOR IN DEEDS) 501.43 FEET AND NORTH 00°38'00" EAST 33.00 FEET TO THE SAID POINT OF BEGINNING AND RUNNING THENCE NORTH 89°22'00" WEST ALONG SAID NORTH LINE 169.54 FEET; THENCE NORTH 00°38'00" EAST 200.00 FEET; THENCE NORTH 89°22'00" WEST 108.00 FEET; THENCE NORTH 00°38'00" EAST 318.37 FEET TO THE SOUTH LINE OF INTERSTATE I-15 AND A POINT ON THE ARC OF A 2079.86 FOOT NON-TANGENT RADIUS CURVE; THENCE SOUTHWESTERLY THE FOLLOWING TWO CALLS ALONG SAID SOUTH LINE: SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT THROUGH A ANGLE OF 04°50'03" A DISTANCE OF 175.48 FEET (RADIUS BEARS: NORTH 37°34'28" WEST / CHORD BEARS: SOUTH 54°50'33" EAST 175.43 FEET), SOUTH 57°45'46" EAST 156.17 FEET; THENCE SOUTH 00°38'00" WEST 337.11 FEET TO THE NORTH LINE OF SAID 2550 SOUTH STREET AND THE POINT OF BEGINNING.

CONTAINS: 96,201 SQ. FT. / 2.21 AC.

Bona Vista Water Boundary De-annexation



ORDINANCE NO. 01-2007

AN ORDINANCE, OF THE BONA VISTA WATER IMPROVEMENT DISTRICT, FOR THE PURPOSE OF ADJUSTING ITS COMMON BOUNDARY WITH OGDEN CITY BY ACQUIESCING IN THE DISCONNECTION OF CERTAIN PROPERTY FROM BONA VISTA WATER IMPROVEMENT DISTRICT AND ITS ANNEXATION INTO OGDEN CITY; IDENTIFYING SAID PROPERTIES BY THEIR LAND SERIAL NUMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Trustees of the Bona Vista Water Improvement District (herein "District") is a quasi-municipal corporation and water improvement district, duty organized and existing under the laws of the State of Utah; and,

WHEREAS, in conformance with the relevant provisions of UCA, the governing body of the District may exercise all administrative powers by resolution or ordinance; and

WHEREAS, the Board of Trustees of the Bona Vista Water Improvement District find that certain properties are within the service area of both the District and Ogden City and that re-alignment of the boundaries of the District are necessary to avoid double taxation problems; and,

WHEREAS, the Board of Trustees finds that UCA §17A-2-101.3, et.seq., provides that where two or more service providers share a common border they may adjust that border; and,

WHEREAS, the Board of Trustees finds that it is in the best interest of the District and Ogden City to adjust the common boundary between them and that to this end that certain property be disconnected from Bona Vista Water Improvement District and that it then be annexed into Ogden City, that thereby the common boundary between the entities might be adjusted as provided by statute and that owner's properties might thereby be unified within one political entity and service and taxing area; and,

WHEREAS, the Board of Trustees finds that the District acknowledges the desirability of disconnecting these affected properties from Bona Vista Water Improvement District as a means of creating a more logical District and property boundary; and,

WHEREAS, the District Board of Trustees finds that it is in the best interest of its citizens to support this boundary amendment; and,

WHEREAS, the Board of Trustees finds that, as required, a Resolution indicating its intention to adjust its common boundary with Ogden City by acquiescing in the disconnection of certain property from Bona Vista Water Improvement District and its subsequent annexation into Ogden City, identifying said properties affected, and setting a public hearing to consider same was properly adopted; and,

WHEREAS, the Board of Trustees finds that after due publication of notice at least 30 days prior thereto, which notice was published in the Ogden Standard Examiner, the District held a public hearing on said boundary change which public hearing commenced as scheduled and was properly recorded and minutes thereof provided; and,

WHEREAS, the Board of Trustees finds that UCA §17A-2-101 et.seq., provides that annexation of additional territory to the District or adjustment of boundaries shared by two or more of these types of entities shall be governed by UCA Title 17B, Chapter 2, Part 5, Annexation, to the same extent as if the district were a local district under Title 17B, Chapter 2, Local Districts; and,

WHEREAS, the Board of Trustees finds that UCA §17B-2-201.et.seq., provides for creation, management, and modification of a District; and makes provisions for and establishes the procedures whereby petitions for service and boundary amendment may be received and effectuated; and,

WHEREAS, the Board of Trustees finds that UCA §17A-1-102, Notice to State Tax Commission, requires certain notice to be given following the proposed boundary adjustment with Ogden City,

NOW, THEREFORE, the District Board of Trustees of Bona Vista Water Improvement District hereby ordains as follows:

> The Bona Vista Water Improvement District shall adjust its common boundary with Ogden City by acquiescing in the disconnection of certain property from Bona Vista Water Improvement District and its annexation into Ogden City, identifying said properties as those listed in Attachment "A" hereto, and by this reference incorporated herein as if fully set out herein

Section 1. Prior Ordinances and Resolutions

That the above actions, and the body and substance of prior Ordinances and Resolutions, together with their specific provisions, where not otherwise in conflict with this Ordinance, are hereby reaffirmed and readopted.

Section 2. 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 District, or parts thereof, which are in conflict with any of the provisions of this Ordinance, 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 3. 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 Board of Trustees of Bona Vista Water Improvement District.

Section 4. Date of Effect

BE IT FURTHER ORDAINED that this Ordinance, and the fees listed herein, shall become effective on the 30th day of April, 2007 and after publication or posting as required by law.

DATED this 30th day of April , 2007.

BONA VISTA WATER IMPROVEMENT DISTRICT

By: Keith H Butler
Keith Butler
Chairman-Board of Trustees

Attested and recorded

Paul Hodson
District Secretary / Recorder

Subscribed and sworn to before me this 30th day of April, 2007.

Monette Panter
Notary Public

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

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 6th DAY OF June 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Sandy Cook DEPUTY

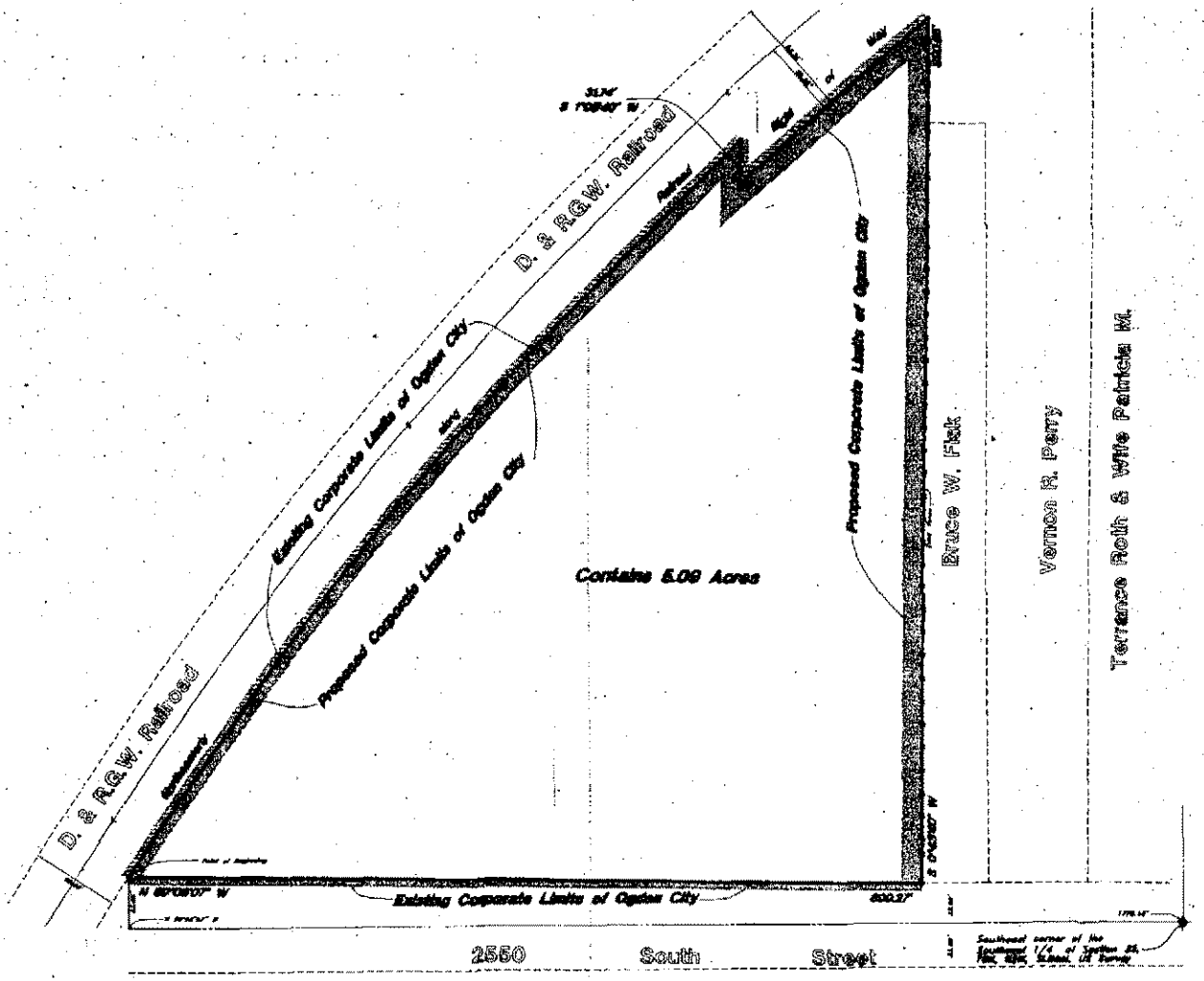
18-39

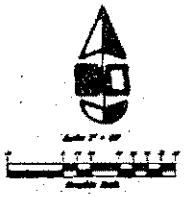
Plat of Addition to the

Corporate Limits of Ogden City

A part of the Southeast 1/4 of Section 25, T6N, R2W, SLB&M, U.S. Survey

Ogden City, Weber County, Utah





BOUNDARY DESCRIPTION

SURVEYOR'S CERTIFICATE

OGDEN CITY UTAH CORPORATE SEAL

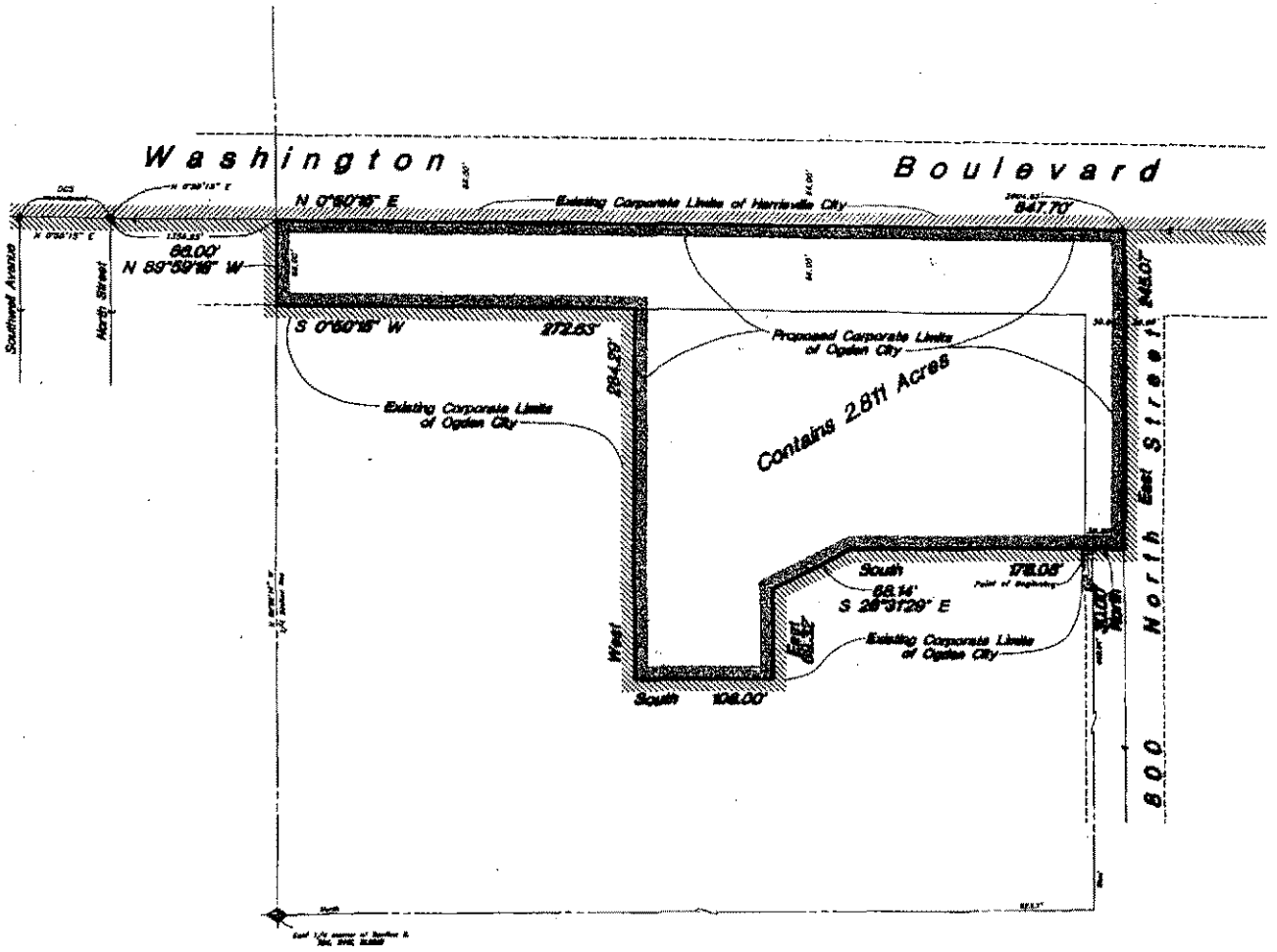
WEBER COUNTY RECORDER

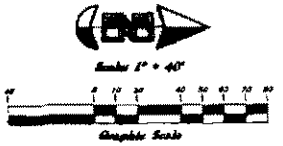
65-98

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

WEBER COUNTY RECORDER

64-69

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 29th, 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 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 18th day of December, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

"W2301422"

E# 2301422 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
30-OCT-07 801 AM FEE $.00 DEP SGC
REC FOR: BONA VISTA WATER

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-011-0055 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 29, 2007 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 Southeast quarter of Section 23, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning on the Easterly Right of Way line of Utah Highway 84, at a point which is South 88°44'11" West along the section line, 1240.90 feet and North 20°28'00" West along said Easterly Right of line of Highway 84, 915.45 feet from the Southeast corner of Section 23, Township 7 North, Range 2 West, Salt Lake Base and Meridian (as said corner has been established by the Weber County Surveyor), from which corner the East quarter corner of said Section 23, Bears North 0°50'38" East 2641.31 feet; thence along said Easterly Right of Way line of Highway 84, North 20°28'00 West 634.80 feet; thence South 89°31'00" East 431.32 feet to a point on the East line of the Southwest Quarter of the Southeast Quarter of said Section 23; thence along the sixteenth-Section line, South 0°49'46" West 455.21feet thence South 89°31'00" East 263.98 feet to a point on the Westerly Right of Way line of I-15 Freeway; thence along said Westerly Freeway Right of Way line, South 18°11'03" East 128.96 feet; thence South 88°44'11" West 507.09 feet to the point of beginning.

Contains: 5.11 Acres

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 13th DAY OF December 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

Received
DEC 17 2007
Gary R. Herbert
Lieutenant Governor

Resolution 7-2007
Frank Coy
Serial No. 19-011-0055
Farr West, Weber County

Adopted this 17th day of Oct, 2007.

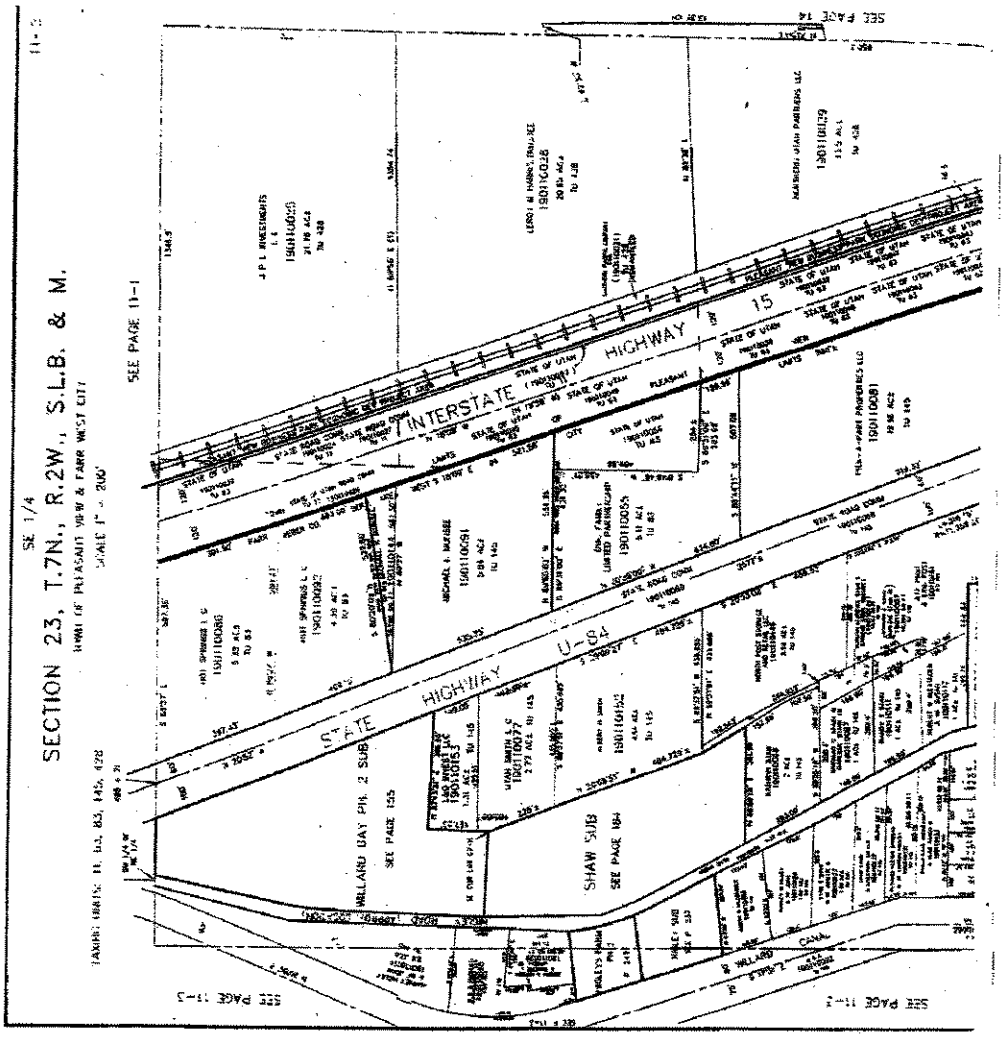
Chairman-Board of Trustees
Bona Vista Water Improvement District

Attest:

Paul Hedson/General Manager

Notary Public, Weber County

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
3985 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009


SECTION 23, T.7N., R.2W., S.L.B. & M.
SE 1/4
SCALE 1" = 200'
SEE PAGE 11-1
INTERSTATE HIGHWAY 15
STATE HIGHWAY U-84
WILLARD BAY PH. 2 SUB
SEE PAGE 155
SHAW SUB
SEE PAGE 184
WILLARD CANAL
SEE PAGE 11-3
SEE PAGE 14

Annex to:
Bona Vista Water Improvement District

Date Recorded: 30-October-2007

Entry #:2301422

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
19-011-0055	**83**	**145**

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 29th, 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 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 18th day of December, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

8-2007

"W2301423"

RESOLUTION OF ANNEXING OF REAL PROPERTY

E# 2301423 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
30-OCT-07 802 AM FEE $.00 DEP SGC
REC FOR: BONA VISTA WATER

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 15-020-0021 property in Plain 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 29, 2007 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 Southeast quarter of Section 6, Township 6 north, Range 2 West, Salt Lake Meridian: Beginning at a point on the North side of Warren Irrigation Company Canal right of way at a point South 1°14'28" West 1016.42 feet along the section line from the Northeast corner of the Southeast quarter of said Section 6, and running thence 7 courses along the Northerly side of said right of way as follows: North 87°12'22" West 29.47 feet; South 82°11'59" West 21.67 feet; North 84°07'08" West 2.96 feet; North 73°17'45" West 38.98 feet; North 69°33'36" West 50.23 feet; North 64°15'40" West 278.09 feet; North 63°12'39" West 302.49 feet to the East line of 1400 North street and to a point on a 421.98 foot radius curve to the left; thence 2 courses along said street as follows: 119.66 feet along said curve (long cord bears north 54°01'47" east 119.26 feet); North 45°54'21" East 431.09 feet, to a point that is also the South line of warranty deed recorded March 28, 1996, Entry No. 1396131, in Book 1798, page 1196; running thence along said deed South 44°05'39" East 375.09 feet to the section line; thence south 1°14'28" West 385.36 feet along the section line to the point of beginning.

Contains: 5 acres

Received

DEC 17 2007

Gary R. Herbert
Lieutenant Governor

STATE OF UTAH)
COUNTY OF WEBER)

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 13th DAY OF December 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

Resolution 8-2007
William C. Fox
Serial No. 15-020-0021
Plain City, Weber County

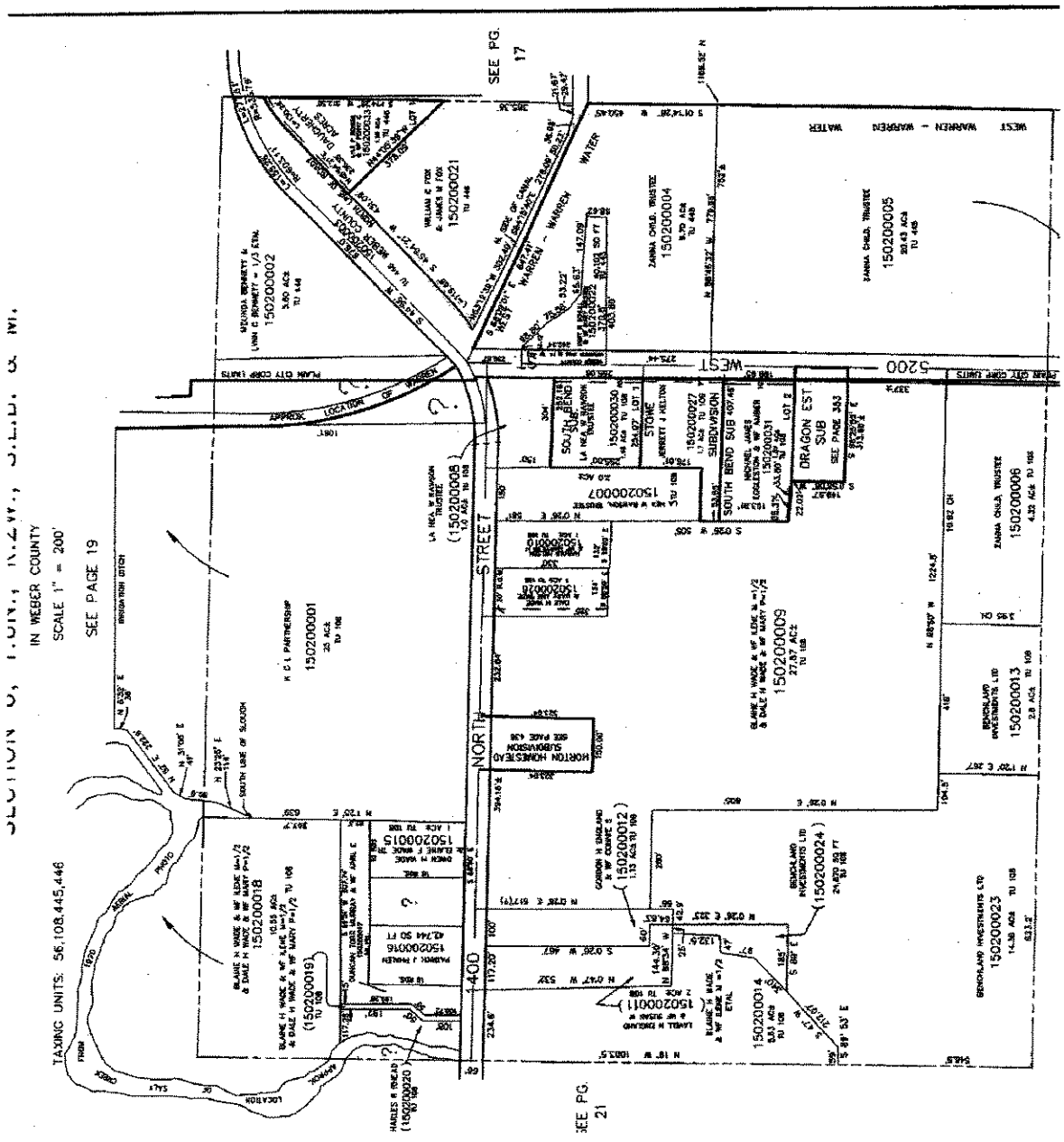
Adopted 29th day of Oct, 2007.

Chairman-Board of Trustees
Bona Vista Water Improvement District

Paul Hudson, General Manager

Notary Public, Weber County

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2905 N 4550 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009


IN WEBER COUNTY
SCALE 1" = 200'
SEE PAGE 19
TAXING UNITS: 56,108,445,446
SEE PG. 17
SEE PG. 21
NORTH STREET
WEST
5200
1400
WEST WARREN - WARREN WATER
APPROX. LOCATION OF WARREN
K C L PARTNERSHIP
150200001
150200002
150200004
150200005
150200006
150200007
150200008
150200009
150200011
150200012
150200013
150200014
150200015
150200016
150200018
150200019
150200020
150200021
150200023
150200024
150200027
150200030
150200031
DRAGON EST SUB
SOUTH BEND SUB
HORTON HOMESTEAD SUBDIVISION
SOUTH BEND SUBDIVISION
STONE
ZANNA CHILD. TRUSTEE
BENCHLAND INVESTMENTS LTD
BENCHLAND INVESTMENTS LTD
BENCHLAND INVESTMENTS LTD
LA NEA W RAWSON TRUSTEE
LA NEA W RAWSON TRUSTEE
MEDINDA BENNETT & LYNN C BENNETT - 1/3 ETAL
WILLIAM C FOX & JAMES M FOX
GORDON H ENGLAND & WF CONNIE S
HARLES H RHEAD
PLAIN CITY CORP LIMITS
SOUTH LINE OF SLOUGH
IRRIGATION DITCH
AERIAL PHOTO
LOCATION OF SALT CREEK

Annex to:
Bona Vista Water Improvement District

Date Recorded: 30-October-2007

Entry #:2301423

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
15-020-0021	**446**	**462**

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 26th, 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 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 30th day of November, 2007.

GARY R. HERBERT
Lieutenant Governor

W2244644

E# 2244644 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-FEB-07 404 PM FEE $.00 DEP JPM
REC FOR: BONA VISTA WATER

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 190160134, 190160018, 190160136, 190160135 commercial property in Pleasant View 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, Feb 26th, 2007 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:

A part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the North right of way line of the widening of the existing Highway State Route 134 (2700 North St.) known as Project No. SP-0134 (2) 11, which is 50.78 feet North 89°34'13" West along the Section line and 54.92 feet North from the Southeast corner of said Quarter Section, running thence North 89°34'10" West 1153.51 feet along said North right of way line to the East right of way line of the Oregon Short Line Railroad; thence North 25°54'13" West 822.31 feet along said East right of way line; thence North 89°54'29" East 1062.33 feet to the West right of way line of U.S. Highway 89, 91 & 30; thence Southeasterly four (4) courses along said West right of way line as follows:

South 32°54'29" East 134.25 feet to an existing right of way monument; South 30°51'51" East 368.14 feet to an existing right of way monument; South 33°43'19" East 90.19 feet to an existing right of way monument and South 33°52'18" East 270.00 to said North right of way line of 2700 North street; thence South 28°21'13" West 25.19 feet along said North right of way line to the point of beginning.

Contains 830,244 sq. ft. / 19.062 acres

19

FILE COPY

Dee Hansen
Commercial Property
Serial No. 190160134,190160018,190160136,190160135
Pleasant View City, Weber County

Adopted 26th day of Feb., 2007.

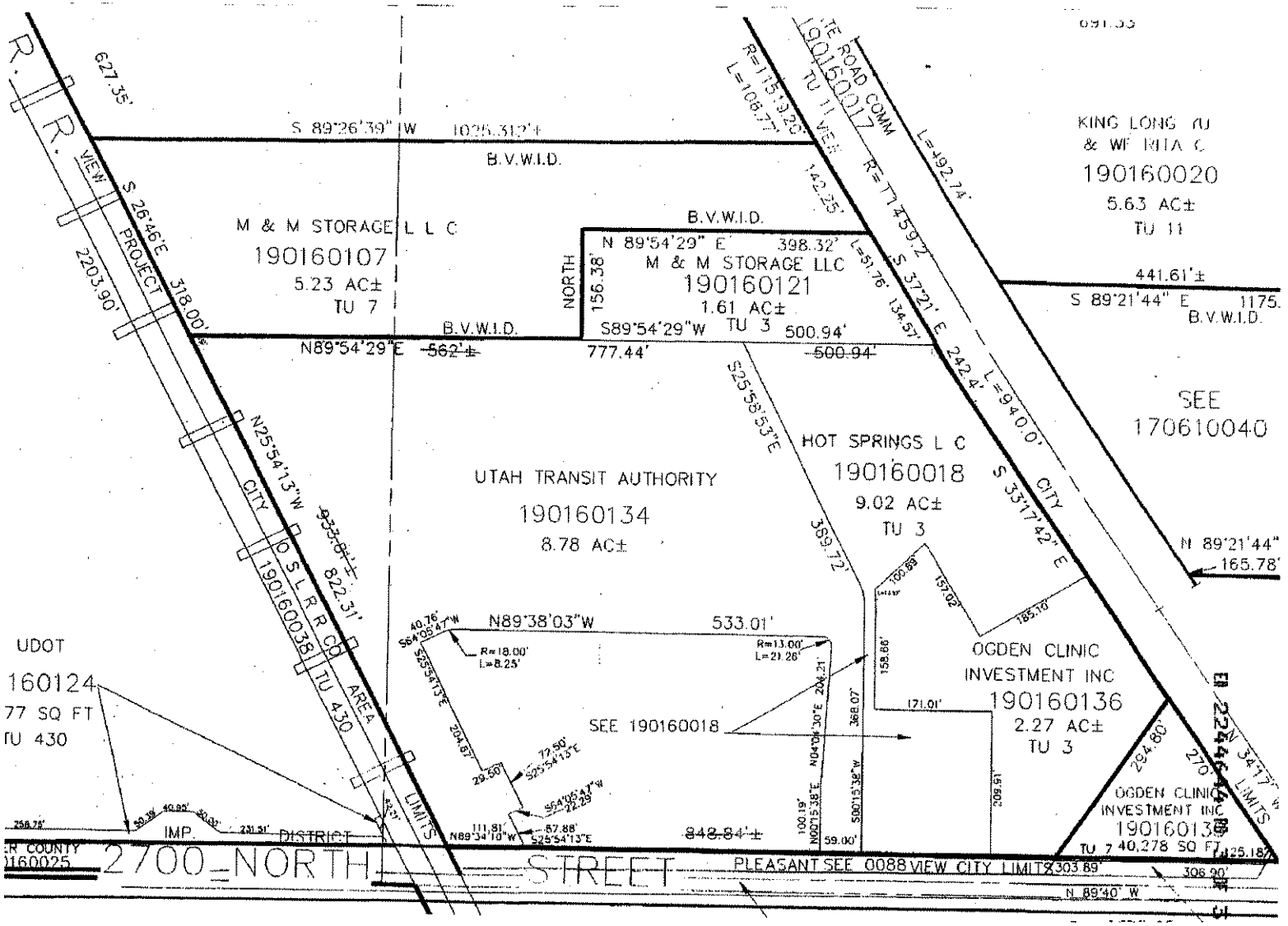
Keith H Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:

Paul Hodson
Paul Hodson, General Manager

Monette Panter
Notary Public, Weber County

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2905 N 4800 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009



KING LONG YU
& WF RITA C
190160020
5.63 AC±
TU 11
M & M STORAGE L L C
190160107
5.23 AC±
TU 7
M & M STORAGE LLC
190160121
1.61 AC±
TU 3
UTAH TRANSIT AUTHORITY
190160134
8.78 AC±
HOT SPRINGS L C
190160018
9.02 AC±
TU 3
OGDEN CLINIC
INVESTMENT INC
190160136
2.27 AC±
TU 3
SEE
170610040
SEE 190160018
UDOT
160124
77 SQ FT
TU 430
2700 NORTH STREET
PLEASANT SEE 0088 VIEW CITY LIMITS
IMP. DISTRICT
S 89°26'39" W 1025.312'±
B.V.W.I.D.
N 89°54'29" E 398.32'
S89°54'29"W 500.94'
N89°54'29"E 562'±
777.44'
500.94'
441.61'±
S 89°21'44" E 1175.
N 89°21'44"
165.78'
N89°38'03"W 533.01'
848.84'±
S 26°46'E 318.00'
N25°54'13"W 822.31'
S 37°21' E 242.4'
S 33°17'42" E
S25°58'53"E 389.72'
N 34°17' W 270'
N 89°40' W

ANNEX ANNEXATION INTO BONA VISTA WATER IMP. DIST.
DATE RECORDED 26-FEB-2007
BOOK _____ OF PLATS, PAGE _____ ENTRY NO. 2244644
ORDINANCE NO. _____

R/P OR IEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
Feb-26-07	19-016-0134	448	449
	19-016-0018	448	449
	19-016-0136	448	449

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 12th, 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 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 3rd day of August, 2007.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

July 12, 2007

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

SUBJECT: Boundary Adjustment

Dear Lieutenant Governor Herbert:

Enclosed is a Boundary Adjustment for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. These annexations have 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

Received
JUL 13 2007
Gary R. Herbert
Lieutenant Governor

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 AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on June 18, 2007, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2007-07 (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 annexed into Hooper City (the "City"). The City provides sanitary sewage collection service to homes and businesses located within the City and delivers the collected sewage to the District for treatment. As such, the City is providing "retail" sanitary sewer service within its boundaries and the District, in turn, is providing "wholesale" service to the City by accepting, treating and disposing of sewage collected by the City. Consequently, the Annexation Area may be annexed into the District through the adoption of a Resolution pursuant to UTAH CODE ANN. § 17B-2-515 on account of the Annexation Area having been annexed into the City. The attached Annexation Resolution was adopted pursuant to that statutory authority. 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 this 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 Annexation Area or a legal description of the Annexation 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 12 day of July, 2007.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: _____
Lance L Wood, General Manager

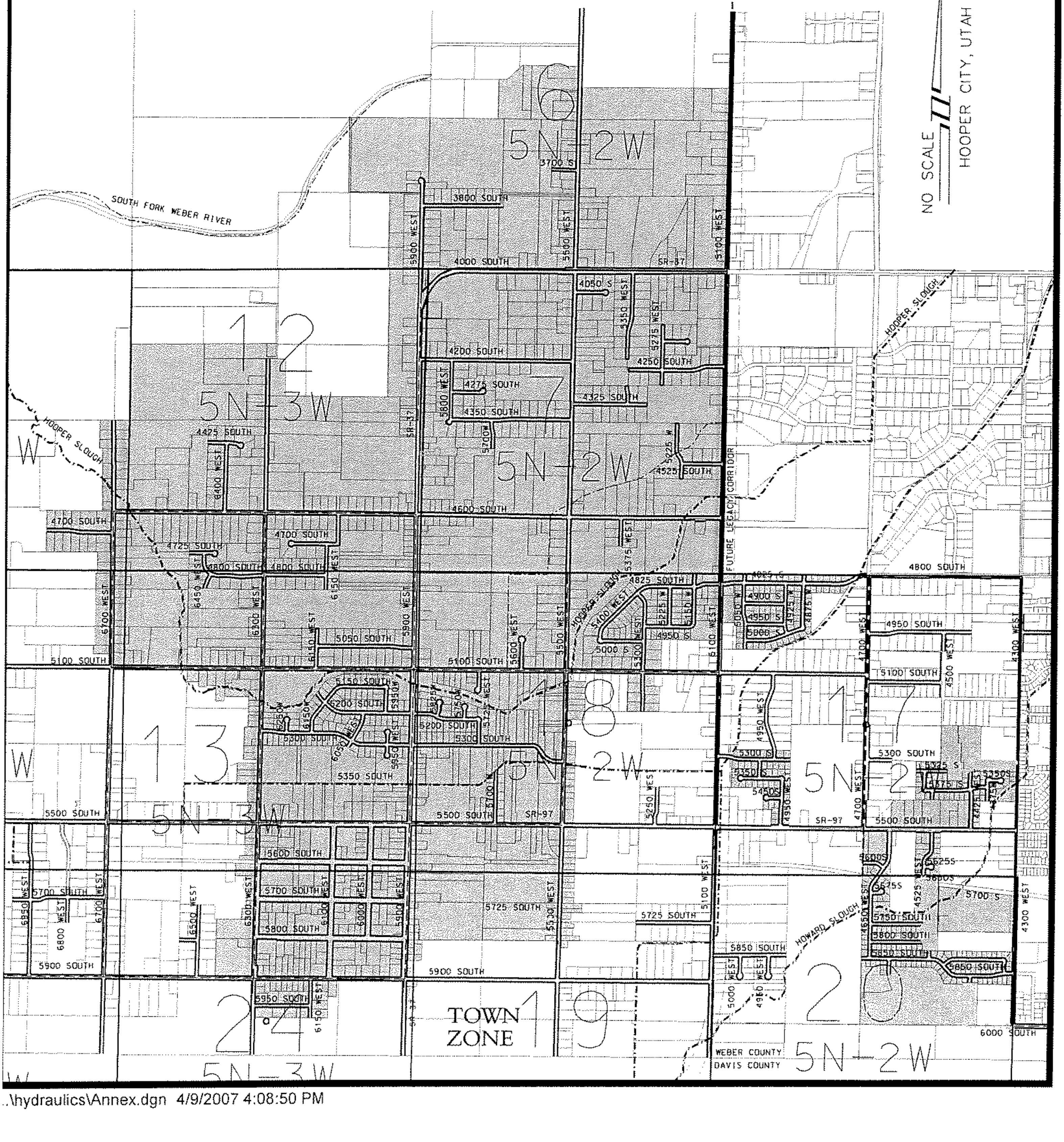
ATTEST:

_____
John E. Cardon, Clerk

EXHIBIT "A"

See attached Map and Legal Description

PROPOSED ANNEXATION INTO CENTRAL WEBER SEWER DISTRICT



..\hydraulics\Annex.dgn 4/9/2007 4:08:50 PM

All of Section 7 and part of Sections 6, 17, 18, and 19 T.5N. R.2W. S.L.B.M. and part of Sections 1, 12, 11, 13, 14, and 24 T.5N. R.3W. S.L.B.M.

Beginning at the East Quarter Corner of said Section 6 thence as follows:

S 00°43'28" W	2620.06 feet along the East line of said Section 6; thence
S 00°32'04" W	2688.22 feet along the East line of said Section 7; thence
S 00°44'14" W	2640.56 feet along the East line of said Section 7; thence
S 89°26'40" E	2417.08 feet along the North line of said Section 17; thence
S 33°22'22" W	380.77 feet; thence
N 89°26'40" W	368.71 feet; thence
N 00°33'20" E	130.00 feet; thence
N 89°26'40" W	30.00 feet; thence
S 00°33'20" W	130.00 feet; thence
N 89°26'40" W	170.84 feet; thence
S 00°45'04" W	703.19 feet; thence
S 61°35'04" W	207.13 feet; thence
S 69°00'00" W	452.38 feet; thence
S 61°57'34" W	82.59 feet; thence
N 89°37'20" W	668.79 feet; thence
N 00°39'24" E	467.93 feet; thence
N 89°33'26" W	297.87 feet; thence
S 00°39'26" W	311.31 feet along the East line of said Section 18; thence
N 89°17'48" W	1022.27 feet; thence
S 00°39'26" W	572.05 feet; thence
N 89°17'45" W	121.35 feet; thence
S 00°42'23" W	255.84 feet; thence
S 89°17'48" E	99.52 feet; thence
S 00°35'42" W	449.55 feet; thence
N 89°17'22" W	575.18 feet; thence
N 00°34'40" E	705.32 feet; thence
N 89°19'01" W	1099.08 feet; thence
S 00°30'44" W	184.31 feet; thence
S 89°17'47" E	348.46 feet; thence
S 00°41'21" W	676.28 feet; thence
N 89°21'40" W	310.19 feet; thence
S 00°51'37" W	380.21 feet; thence
S 89°01'30" E	165.00 feet; thence
S 00°59'08" W	1480.58 feet; thence
S 87°21'39" E	52.29 feet; thence
S 01°06'31" W	1111.89 feet; thence
N 89°46'19" W	220.01 feet; thence
S 00°13'41" W	60.01 feet; thence
S 89°46'19" E	220.01 feet; thence
S 01°03'49" W	205.02 feet; thence
S 89°46'19" E	140.03 feet; thence
S 01°21'59" W	165.02 feet; thence
N 89°46'19" W	182.26 feet; thence
S 01°03'49" W	115.01 feet; thence
N 89°46'19" W	173.93 feet; thence
S 01°03'49" W	50.45 feet; thence
S 89°45'00" E	79.96 feet; thence
Southeasterly	54.52 feet along a curve to the right (R=120.00', T=27.74', CHB=S 76°43'52" E, CH=54.06'); thence
Southeasterly	81.80 feet along a curve to the left (R=180.00', T=41.62', CHB=S 76°43'51" E, CH=81.10'); thence
S 89°45'00" E	22.14 feet; thence

S 00°58'40" W 76.41 feet; thence
N 89°15'08" W 22.48 feet; thence
S 00°24'49" W 131.03 feet; thence
S 89°23'56" E 120.59 feet; thence
S 00°15'00" W 89.18 feet; thence
S 89°59'47" W 199.57 feet; thence
S 01°03'49" W 121.22 feet; thence
S 89°59'47" W 168.67 feet; thence
N 01°03'49" E 116.55 feet; thence
N 89°30'25" W 1357.35 feet; thence
N 89°46'59" W 1065.55 feet; thence
S 01°01'12" W 362.17 feet; thence
N 89°26'48" W 263.60 feet; thence
S 01°01'12" W 131.09 feet; thence
S 89°30'20" E 117.72 feet; thence
S 00°33'07" W 195.90 feet; thence
S 89°30'25" E 80.33 feet; thence
S 00°25'12" W 133.03 feet; thence
N 89°29'56" W 42.00 feet; thence
S 00°25'12" W 253.16 feet; thence
N 89°29'56" W 191.00 feet; thence
N 00°25'12" E 386.14 feet; thence
N 89°28'25" W 1208.51 feet; thence
S 00°40'43" W 323.80 feet; thence
N 89°19'17" W 150.00 feet; thence
S 00°25'56" W 375.76 feet; thence
N 89°07'32" W 1365.28 feet; thence
N 00°24'14" E 690.87 feet; thence
N 89°07'13" W 703.56 feet; thence
N 00°45'23" E 694.20 feet; thence
N 02°06'03" E 340.69 feet; thence
S 89°29'19" E 452.04 feet; thence
N 01°01'13" E 193.00 feet; thence
S 88°36'29" E 65.00 feet; thence
N 01°01'13" E 137.00 feet; thence
N 89°54'20" E 14.88 feet; thence
N 02°22'06" E 208.00 feet; thence
S 89°41'34" W 79.48 feet; thence
N 01°01'14" E 230.22 feet; thence
N 88°51'21" W 142.30 feet; thence
N 00°28'00" E 218.14 feet; thence
S 88°38'15" E 354.41 feet; thence
N 01°01'14" E 66.49 feet; thence
N 88°52'58" W 289.21 feet; thence
N 01°01'14" E 75.00 feet; thence
S 88°52'58" E 89.21 feet; thence
N 01°01'14" E 193.80 feet; thence
N 00°56'20" E 384.20 feet; thence
S 89°19'14" E 54.55 feet; thence
N 00°55'23" E 359.23 feet; thence
N 89°00'35" W 29.00 feet; thence
N 00°55'23" E 339.19 feet; thence
N 89°19'14" W 200.01 feet; thence
N 00°55'23" E 354.00 feet; thence
S 89°19'14" E 372.71 feet; thence
N 00°40'46" E 60.00 feet; thence
N 89°19'14" W 260.08 feet; thence

N 00°55'23" E	573.37 feet; thence
S 89°05'09" E	262.81 feet; thence
N 00°54'51" E	10.00 feet; thence
N 89°05'09" W	200.36 feet; thence
N 00°58'28" E	525.47 feet; thence
N 89°02'38" W	438.14 feet; thence
S 00°57'22" W	76.40 feet; thence
N 89°05'36" W	160.00 feet; thence
N 00°54'24" E	272.25 feet; thence
N 89°05'36" W	160.00 feet; thence
S 00°54'24" W	22.75 feet; thence
N 89°05'36" W	150.00 feet; thence
N 00°54'24" E	84.00 feet; thence
N 89°05'36" W	206.50 feet; thence
N 00°54'24" E	244.00 feet; thence
N 89°05'36" W	1367.86 feet; thence
N 00°21'17" E	234.22 feet; thence
N 89°19'41" W	323.41 feet; thence
N 00°21'17" E	150.00 feet; thence
S 89°19'41" E	23.40 feet; thence
N 00°21'17" E	994.20 feet; thence
S 89°15'50" E	10.40 feet; thence
N 00°07'41" E	277.00 feet; thence
S 89°26'15" E	26.19 feet; thence
N 00°01'51" E	374.40 feet; thence
N 89°28'08" W	931.10 feet; thence
N 00°55'35" E	728.78 feet; thence
S 89°04'29" E	996.10 feet; thence
N 00°24'03" W	1105.06 feet; thence
N 89°24'35" W	52.71 feet; thence
N 01°03'35" E	495.02 feet; thence
S 89°24'36" E	523.49 feet; thence
N 00°22'16" E	1342.75 feet along the West line of said Section 12; thence
S 89°49'34" E	2434.89 feet; thence
S 89°39'08" E	194.12 feet; thence
S 00°08'48" W	263.62 feet; thence
S 86°42'56" E	147.44 feet; thence
S 00°14'56" E	653.27 feet; thence
S 89°17'11" E	1840.05 feet; thence
N 00°13'37" E	910.37 feet; thence
N 00°19'06" E	1345.38 feet; thence
N 89°44'43" W	23.61 feet; thence
N 00°20'14" E	1333.23 feet; thence
N 89°18'35" W	726.90 feet; thence
N 00°00'55" W	1315.53 feet; thence
S 89°35'21" E	2657.45 feet along the North line of the Southeast quarter of said Section 1 and along the North line of the Southwest quarter of said Section 6; thence
N 00°34'48" E	700.24 feet; thence
S 89°57'02" E	155.31 feet; thence
N 47°10'07" E	354.45 feet; thence
S 89°00'08" E	1018.14 feet; thence
S 00°44'58" W	378.33 feet; thence
S 89°45'52" E	2709.30 feet; thence
S 00°44'10" W	593.02 feet along the East line of said Section 6 to the point of beginning.

Area 24,178,675 sq. ft. 2,850.75 acres

A part of Sections 17 and 20 T.5N. R.2W. S.L.B.M.

Beginning at the South Quarter Corner of said Section 17 thence as follows:

N 00°43'28" E	817.77	feet; thence
S 88°48'20" E	474.91	feet; thence
N 00°05'22" E	455.06	feet; thence
N 33°06'55" E	74.16	feet; thence
N 89°59'52" E	381.23	feet; thence
N 00°29'05" E	685.35	feet; thence
S 89°30'08" E	421.49	feet; thence
N 00°33'48" E	628.56	feet; thence
S 89°03'32" E	25.94	feet; thence
N 00°38'58" E	7.06	feet; thence
S 89°36'15" E	264.89	feet; thence
S 89°36'24" E	361.84	feet; thence
S 00°00'00" W	9.32	feet; thence
S 89°16'02" E	40.30	feet; thence
S 00°41'33" W	601.63	feet; thence
S 89°17'17" E	634.23	feet; thence
S 00°40'54" W	719.17	feet; thence
N 89°21'51" W	634.36	feet; thence
S 00°41'33" W	487.26	feet; thence
S 14°38'32" E	21.76	feet; thence
N 89°38'54" W	673.64	feet; thence
S 01°32'50" E	48.05	feet; thence
S 01°34'06" W	951.83	feet; thence
S 82°55'02" E	1323.78	feet; thence
S 00°37'32" W	644.25	feet; thence
N 89°22'28" W	1314.45	feet; thence
S 00°17'30" W	342.30	feet; thence
S 89°21'36" E	1312.45	feet; thence
S 00°37'32" W	580.87	feet; thence
N 89°21'51" W	599.59	feet; thence
S 00°47'13" W	727.72	feet; thence
N 89°30'09" W	2021.91	feet; thence
N 00°20'12" E	2631.90	feet to the point of beginning.

Less the Freedom Elementary Parcel described as follows:

A part of Section 17 T.5N. R.2W. S.L.B.M beginning at a point 783.15 feet N 00°28'22" E and 487.18 feet S 89°23'19" E from the South Quarter of said Section 17

S 89°23'19" E	425.59 feet; thence
S 00° 28'22" W	2092.07 feet; thence
N 89°50'27" W	425.60 feet; thence
N 00°28'22" E	2095.43 feet; thence

Area: 891,086. 20.456

Total Area to be annexed: 8,833,449 sq. ft. 191.309 acres

The following two subdivisions located in the Southwest Quarter of Section 17, Township 5 North, Range 2 West, Salt Lake Base and Meridian:
All of Mar Lee Estates Subdivision in Hooper City, Utah
All of Jenny's Park Subdivision in Hooper City, Utah excluding the Public Open Space and Excluding Lot 27

Area 23.54 acres

JOINT RESOLUTION
OF THE
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-07)
AND OF HOOPER CITY
(Resolution R-2007-5)
APPROVING AN ADJUSTMENT OF THE DISTRICT'S BOUNDARY
TO INCLUDE A PORTION OF THE CITY

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a sewage treatment plant and sewer outfall collector lines that provide service to a number of communities located in Weber County and Davis County, Utah;

WHEREAS, Hooper City ("Hooper") has constructed or is in the process of constructing sewage collection facilities to serve a significant portion of the Hooper City, but Hooper does not own or operate a sewage treatment plant;

WHEREAS, the District generally requires that property that is to receive sewage treatment and disposal services provided by the District first be annexed into the District;

WHEREAS, Hooper desires that the area within Hooper that is to connect to Hooper's retail sewage collection system be annexed into the District so that the area can receive sewage treatment and disposal services from the District, conditioned upon the payment of impact fees, service fees, and other fees and charges assessed by the District and in accordance with the District's rules and regulations;

WHEREAS, the District and Hooper are sometimes referred to in this Joint Resolution as the "Entities";

WHEREAS, Utah Code Ann. § § 17B-1-503 and 17B-1-417 (formerly Sections 17B-2-602 and 17B-2-516) provide a procedure whereby the boundaries of the District may be adjusted to include part of Hooper;

WHEREAS, both the District Board of Trustees and the Hooper City Council adopted a Resolution declaring an intent to adjust the District's boundary to include the portion of Hooper which is the subject of this Resolution;

WHEREAS, the affected area within Hooper proposed for inclusion within the District is capable of being served by the District and would benefit from that service;

WHEREAS, prior to adopting this Joint Resolution, the Board of Trustees of the District held a public hearing on the proposed adjustment of the District's boundary within Hooper after having provided public notice as required by law;

WHEREAS, prior to adopting this Joint Resolution, the Hooper City Council held a public hearing on the proposed adjustment of the District's boundary within Hooper after having provided public notice as required by law;

WHEREAS, the proposed boundary adjustment has not been protested by the owners of private real property located within the affected area that covers at least 50% of the total private land area within the affected area and is equal in assessed value to at least 50% of the assessed value of all private real property within the affected area or by registered voters residing in the affected area equal to at least 50% of the votes cast in the affected area for the office of Governor at the last regular general election; and

WHEREAS, the District Board of Trustees, after having considered any comments made at the District public hearing and the reasons for the proposed boundary adjustment, and the Hooper City Council, after having considered any comments made at the Hooper public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of the respective Entities and their residents and customers, and the landowners and residents located within the affected area, to adjust the boundary of the District to include a portion of Hooper as reflected in attached Exhibit "A" in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Central Weber Sewer Improvement District Board of Trustees and by the Hooper City Council as follows:

1. That this Resolution is adopted by each legislative body for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § § 17B-1-503 and 17B-1-417 relating to adjusting the boundary of the District to include a portion of Hooper.

2. That the Board of Trustees of the District has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.

3. That the Hooper City Council has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.

4. That the proposed boundary adjustment, which will include the "affected area" as part of the District, as reflected in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution, is hereby approved and that the boundary adjustment shall be effective upon the Lieutenant Governor's issuance of a certificate of boundary change under Utah Code Ann. § § 17B-1-417(7) and 67-1a-6.5.

5. That, from and after the effective date of this boundary adjustment, the affected area as reflected in attached Exhibit "A" shall be annexed to and be part of the District.

6. That, from and after the effective date of the boundary adjustment, the affected area shall be an integral part of and be taxable by the District. All properties within and users of services provided by the District, as modified by this boundary adjustment, shall be subject to the payment of service and user fees and such other applicable fees and charges as may lawfully 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 District Board of Trustees as provided by law or otherwise.

7. That the Chairman of the District Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of the boundary adjustment for delivery to the Lieutenant Governor, including a certification by the District Board of Trustees that all requirements for the boundary adjustment have been complied with.

8. That the General Manager of the District be and is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file the written notice of boundary adjustment with the Lieutenant Governor of the State of Utah accompanied by a copy of this Joint Resolution and an accurate map and/or a legal description of the affected area which is adequate for the purposes of the Weber County Assessor and the Weber County Recorder.

9 That this Resolution has been placed on the agenda of meetings of the legislative bodies of the respective Entities and this action is taken in compliance with the Utah Open and Public Meetings Act.

10 That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues a certificate of boundary change as provided in paragraph 4 above.

Approved and passed by the Board of Trustees of the Central Weber Sewer Improvement District on the date set forth below and by the Hooper City Council on the date set forth below.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Date: 6/18/07

By: Mark C. Allen

Mark C. Allen, Chairman

ATTEST:

Lance L Wood

Lance L Wood, General Manager

STATE OF UTAH)
ss:
COUNTY OF WEBER)

The foregoing Joint Resolution was subscribed before me, a notary public, this 18 day of June, 2007 by Mark C. Allen, Chairman of the Board of Trustees, and by John E. Cardon, Clerk, of the Central Weber Sewer Improvement District.

John E. Cardon
Notary Public

NOTARY PUBLIC
JOHN E. CARDON
2618 W Pioneer Rd
Ogden, UT 84404
My Commission Expires Nov. 26, 2007
State of Utah

HOOPER CITY

Date: July 5, 2007

By: Glenn W. Barrow
Glenn W. Barrow, Mayor

ATTEST:

Judy Lee Murray
Judy Murray, Assistant City Recorder

STATE OF UTAH)
ss:
COUNTY OF WEBER)

The foregoing Joint Resolution was subscribed before me, a notary public, this 5th day of July, 2007 by Glenn W. Barrow, Mayor, and by Judy Murray, Assistant City Recorder, of Hooper City.

Judy Lee Murray
Notary Public

JUDY LEE MURRAY
NOTARY PUBLIC • STATE of UTAH
6450 WEST 4600 SOUTH
HOOPER, UT 84315
COMM. EXP.03/12/2010

EXHIBIT "A"

Affected Area to become part of the District

(Description and map to be attached)

JOINT RESOLUTION
OF THE
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-04)
AND
HOOPER CITY
(Resolution R-2007-3)
DECLARING AN INTENT TO ADJUST THE DISTRICT'S BOUNDARY

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a sewage treatment plant and sewer main lines that serve communities in Weber County and Davis County, Utah; and

WHEREAS, Hooper City (the "City") either has installed or is in the process of installing a sanitary sewer collection system to serve a significant portion of the City; and

WHEREAS, the District typically provides a "wholesale" service by treating and disposing of sewage collected by districts and municipalities, such as the City, which in turn provide "retail" sewage collection services for homes and business; and

WHEREAS, the District typically requires an area to become part of the District before the area receives sewage treatment and disposal services; and

WHEREAS, the City desires to receive service from the District; and

WHEREAS, it is the intent of both the City and the District that the boundaries of the District be expanded to include a portion of the City as depicted on attachment "A" and described on attachment "B"; and

WHEREAS, the District and the City may be referred to herein as the "Entities"; and

WHEREAS, Utah Code Sections 17B-2-602 and 17B-2-516 (to be renumbered as 17B-1-503 and 17B-1-417 effective April 30, 2007) provide a means whereby the boundaries of the District may be adjusted to include all or part of the City; and

WHEREAS, having fully considered the matter, the District Board of Trustees and the Hooper City Council have concluded that it is in the best interest of the Entities, and of the property owners and residents in the affected area, for the District's boundaries to be adjusted to include part of the City and for the District to provide sewage treatment and disposal services to the affected area.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the Central Weber Sewer Improvement District and by the Hooper City Council as follows:

1) The District's Board of Trustees and the City Council hereby declare their intent to adjust the District's boundaries to include a portion of Hooper City as shown on the map attached as Attachment "A" and as more particularly described in Attachment "B" hereto, both of which are incorporated by reference as part of this Joint Resolution, it being mutually understood and agreed between the Entities that if any conflict exists between Attachment "A" and Attachment "B", Attachment "B" shall control.

2) This Resolution is adopted by the respective governing bodies of the Entities for the purpose of fulfilling and complying with the requirements Utah Code Ann. §§ 7B-2-602 and 17B-2-516 (to be renumbered as Sections 17B-1-503 and 17B-1-417 effective April 30, 2007) to initiate the statutory procedure for adjusting the boundaries of the District within the City.

3) The District Board of Trustees shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption by the District of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at the District's office located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

4) The Hooper City Council shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption by the City Council of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at Hooper City Hall which is located at 5580 West 4600 South, Hooper, Utah.

5) A joint notice issued by the Entities that this Joint Resolution has been adopted and that public hearings are to be held in accordance with the requirements of Utah Code Ann. § 17B-2-516(3) (to be renumbered as 17B-1-417(3)) shall be provided as required by law either through publication in a newspaper of general circulation within Hoper City or by mailing to each owner of property located within the affected area and to each registered voter residing within the affected area.

6) After each of the aforementioned public hearings, the District Board of Trustees and the Hooper City Council may adopt a Resolution adjusting the boundary of the District within Hooper City unless, at or before the public hearings, the District and Hooper City receive sufficient written protests to the boundary adjustment to halt the process, as provided by law, and may take other steps necessary to complete the boundary adjustment.

7) If the required number of written protests are filed with the District and Hooper City, as provided by law, the boundary adjustment will be abandoned.

8) This Joint Resolution has been placed on the duly noticed agendas for meetings of the District Board of Trustees and of the Hooper City Council, and this action is taken in compliance with the Utah Open and Public Meetings Act.

9) This Resolution shall take effect upon approval by the District Board of Trustees and by the Hooper City Council on the dates, and in accordance with the policies and procedures of the District and Hooper City, as set forth below.

On this 16th day of April, 2007, the Board of Trustees of the Central Weber Sewer Improvement District did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and Hooper City declaring an intent to adjust the District's boundary within Hooper City.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Mark C. Allen
Mark C. Allen, Chairman

ATTEST:

John E. Cardon
John E. Cardon, Clerk

On this 19th day of April, 2007, the City Council of Hooper City did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and Hooper City declaring an intent to adjust the District's boundary within Hooper City.

Hooper City

By: Glen Barrow
Glen Barrow, Mayor

ATTEST:

Judy Lee Murray

Judy Murray, Assistant City Recorder

ATTACHMENT "A"
(Map showing Affected Area to be included within the District)

ATTACHMENT "B"
(Legal Description of Affected Area)

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 February 14th, 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 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 19th day of February, 2007.

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 February 12, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-03 (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 14th day of February, 2007.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood
Lance L Wood, General Manager

EXHIBIT A
Subject Property

PROPERTY OWNER: KIMBERLY MCLEAN

TAX SERIAL ID NUMBER: 15-029-0005

PROPERTY DESCRIPTION:

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 88D53'42" WEST 1372.80 FEET AND SOUTH 1D31'00" EAST 989.50 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION RUNNING THENCE NORTH 88D07'24" EAST 16.48FEET, THENCE SOUTH 1D31' EAST 261.27 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE ALONG SAID ROAD NORTH57D32'45" WEST 19.87 FEET AND NORTH 49D15' WEST 125.21 FEET, MORE OR LESS, THENCE NORTH 05D16'58" WEST 28.68 FEET, MORE OR LESS, THENCE NORTH 1D31' WEST 135.05 FEET ALONG MARYLYNN ACRES SUBDIVISION, THENCE ALONG SAID SUBDIVISION NORTH88D29'00" EAST 99.12 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

N.E. 1/4

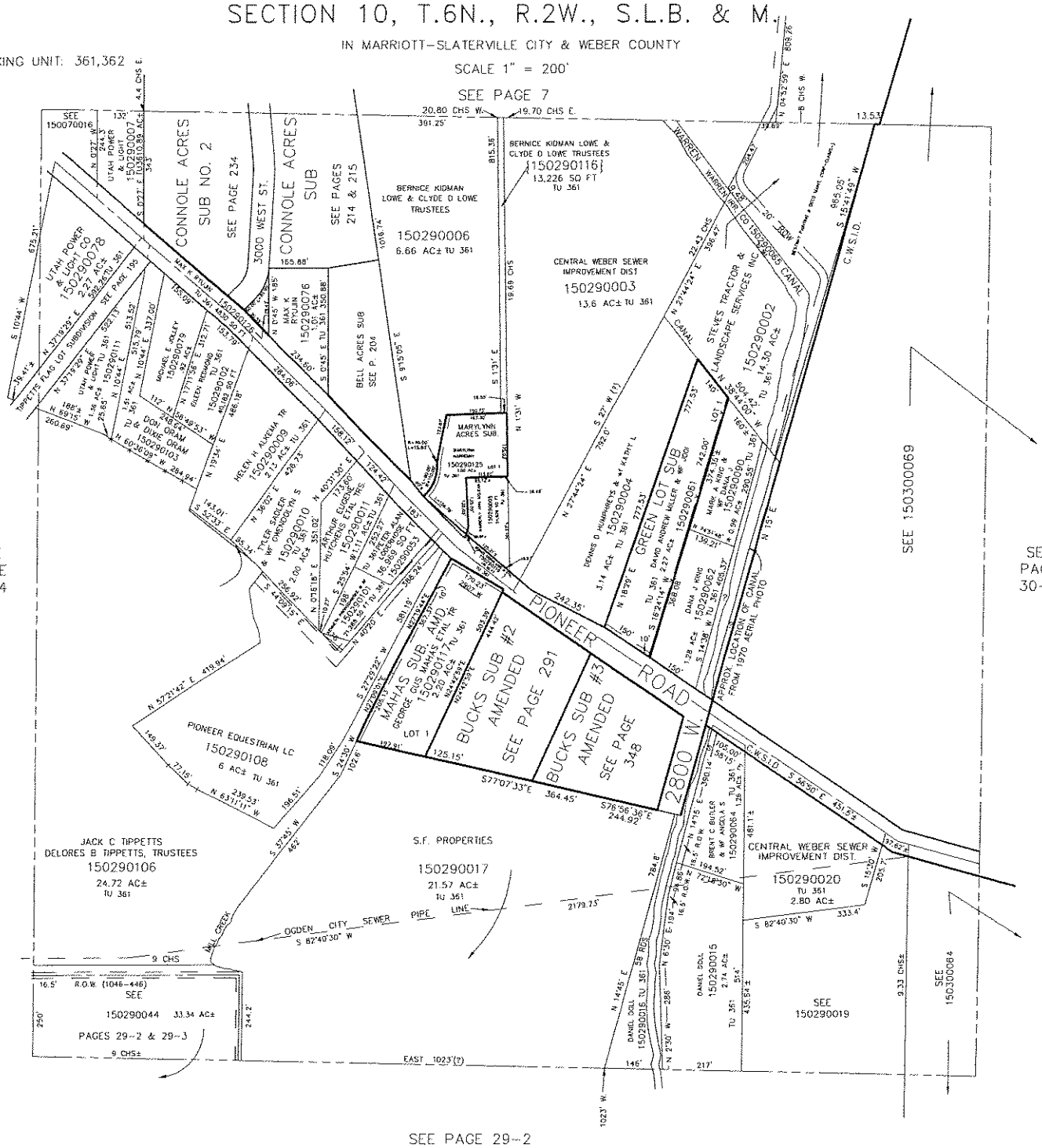
SECTION 10, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY & WEBER COUNTY

TAXING UNIT: 361,362

SCALE 1" = 200'

SEE PAGE 7



SEE PAGE 29-2

EXHIBIT A
Subject Property

PROPERTY OWNER: JUSTIN S TOBIAS 1/2 ETAL

TAX SERIAL ID NUMBER: 15-030-0169

PROPERTY DESCRIPTION:

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT THAT IS NORTH 253.11 FEET AND WEST 115.82 FEET OF THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT BEING ON THE WESTERLY RIGHT OF WAY OF INTERSTATE 15 AND THE NORTHERLY RIGHT OF WAY OF 250 NORTH, AND RUNNING THENCE NORTH 87D31'27"WEST 71.23 FEET ALONG THE NORTHERLY RIGHT OF WAY LINE OF 250NORTH, THENCE NORTH 74D32'52" WEST 139.17 FEET ALONG THE NORTHERLY RIGHT OF WAY LINE OF 250 NORTH TO THE EASTERLY RIGHT OF WAY OF HIGHWAY U-84, THENCE NORTH 12D23'50" WEST 206.00FEET ALONG SAID RIGHT OF WAY, THENCE NORTH 77D36'10" EAST191.443 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE15, THENCE SOUTH 12D29'12" EAST 289.297 FEET ALONG SAID RIGHT OF WAY TO THE POINT OF BEGINNING.

SE 1/4

SECTION 11, T.6N., R.2W., S.L.B. & M.

30-2

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'

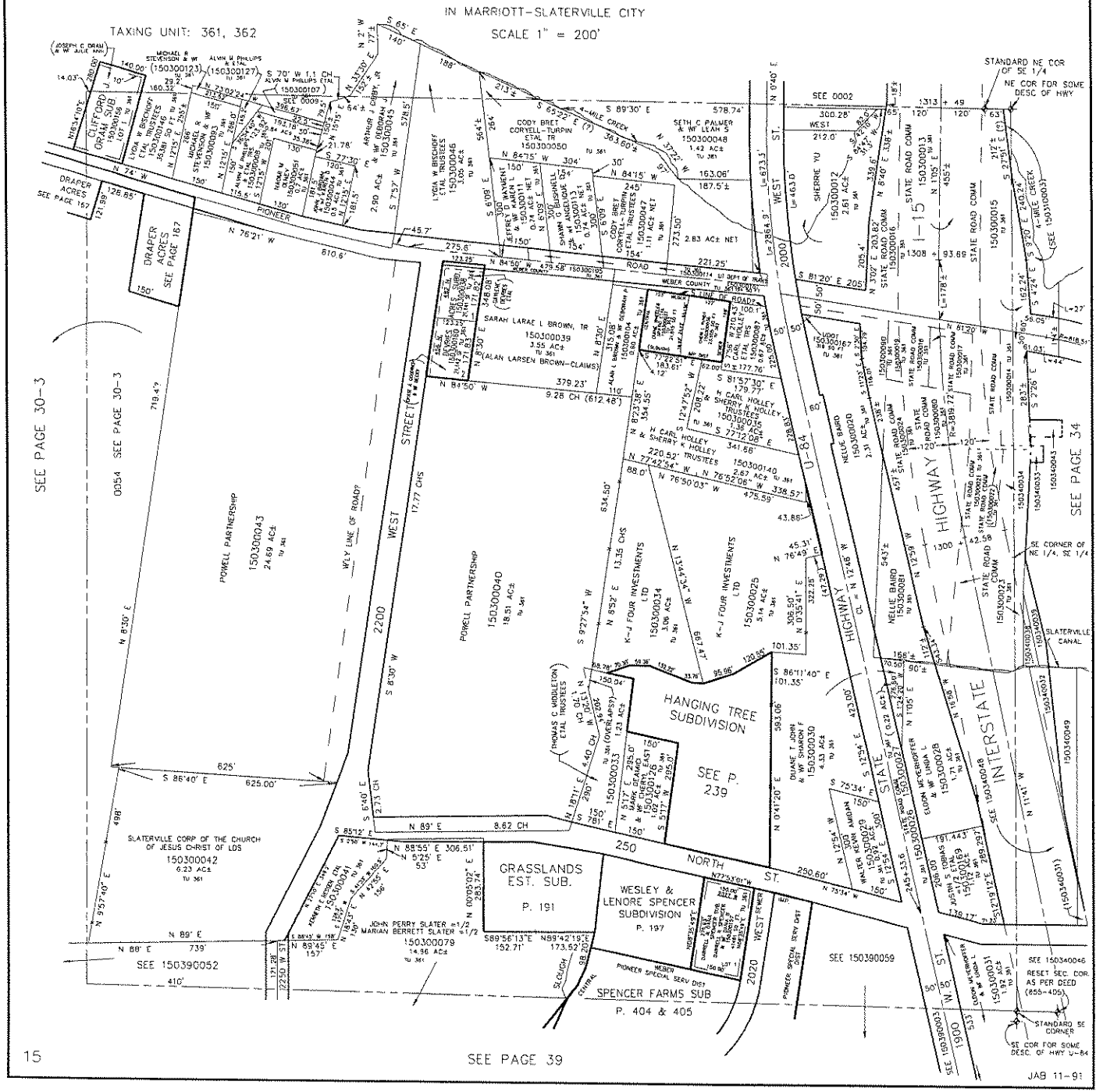


EXHIBIT A
Subject Property

PROPERTY OWNER: RICHARD HORACE & DORIS CHILD EVANS

TAX SERIAL ID NUMBER: 15-034-0054

PROPERTY DESCRIPTION:

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

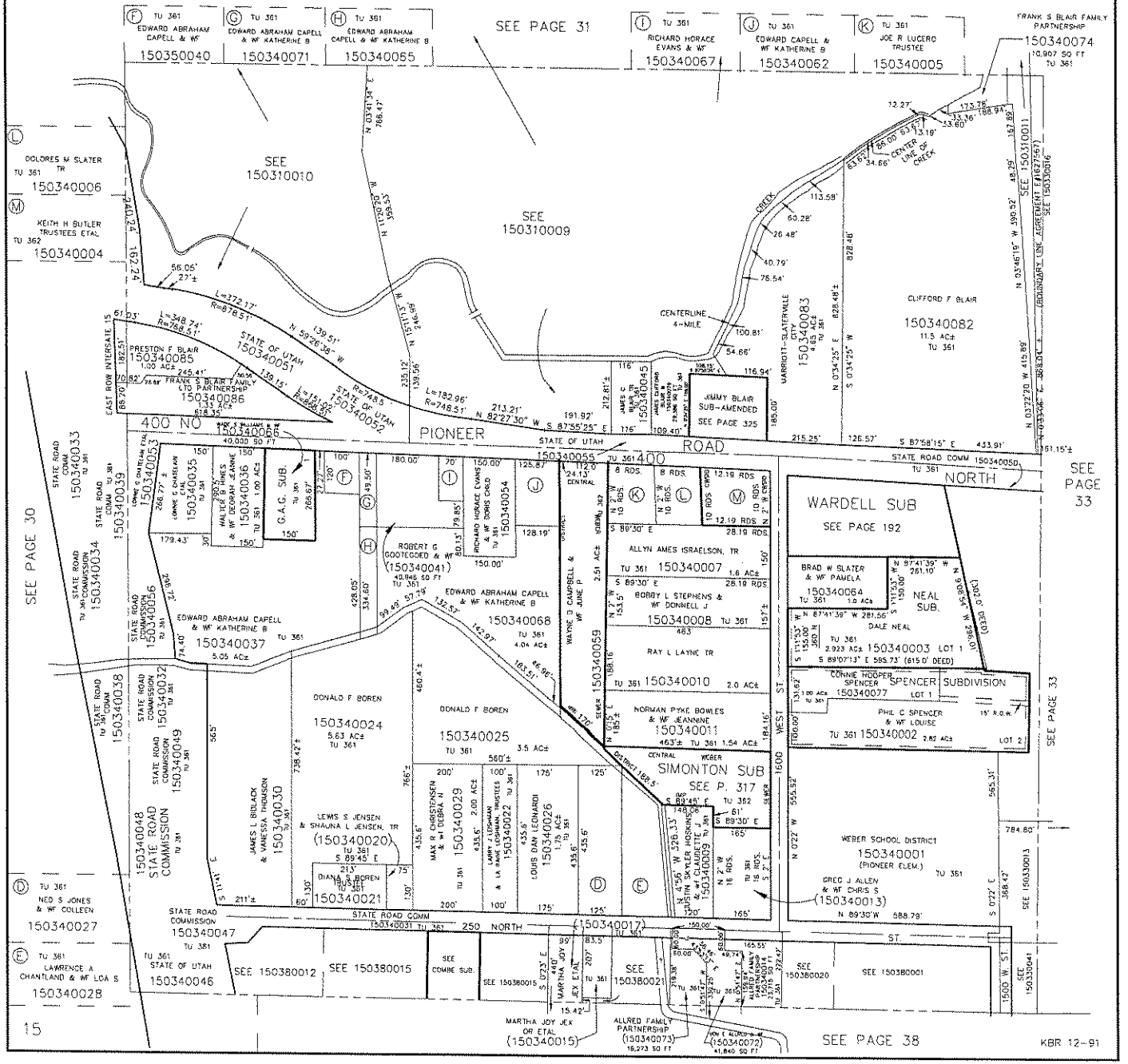
S.W. 1/4 OF

SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-03

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,

KIMBERLY MCLEAN
RICHARD HORACE & DORIS CHILD EVANS
JUSTIN S TOBIAS 1/2 ETAL

(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 January 22, 2007, 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 12th day of February, 2007.

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 12th day of February, 2007 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: KIMBERLY MCLEAN

TAX SERIAL ID NUMBER: 15-029-0005

PROPERTY DESCRIPTION:

PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 88D53'42" WEST 1372.80 FEET AND SOUTH 1D31'00" EAST 989.50 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION RUNNING THENCE NORTH 88D07'24" EAST 16.48FEET, THENCE SOUTH 1D31' EAST 261.27 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE ALONG SAID ROAD NORTH57D32'45" WEST 19.87 FEET AND NORTH 49D15' WEST 125.21 FEET, MORE OR LESS, THENCE NORTH 05D16'58" WEST 28.68 FEET, MORE OR LESS, THENCE NORTH 1D31' WEST 135.05 FEET ALONG MARYLYNN ACRES SUBDIVISION, THENCE ALONG SAID SUBDIVISION NORTH88D29'00" EAST 99.12 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

N.E. 1/4

SECTION 10, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY & WEBER COUNTY

SCALE 1" = 200'

TAXING UNIT: 361,362

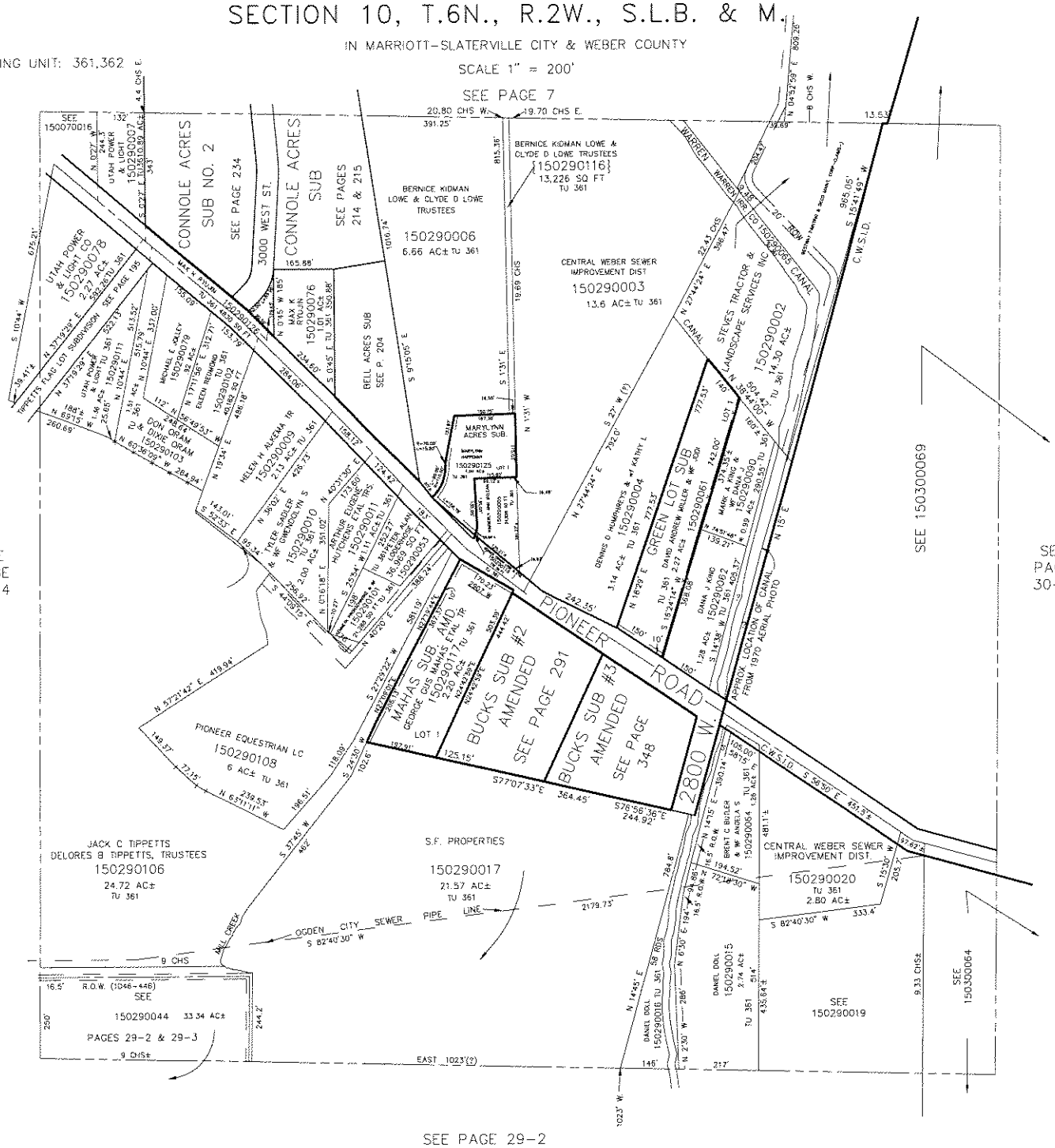


EXHIBIT A
Subject Property

PROPERTY OWNER: JUSTIN S TOBIAS 1/2 ETAL

TAX SERIAL ID NUMBER: 15-030-0169

PROPERTY DESCRIPTION:

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT THAT IS NORTH 253.11 FEET AND WEST 115.82 FEET OF THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT BEING ON THE WESTERLY RIGHT OF WAY OF INTERSTATE 15 AND THE NORTHERLY RIGHT OF WAY OF 250 NORTH, AND RUNNING THENCE NORTH 87D31'27"WEST 71.23 FEET ALONG THE NORTHERLY RIGHT OF WAY LINE OF 250NORTH, THENCE NORTH 74D32'52" WEST 139.17 FEET ALONG THE NORTHERLY RIGHT OF WAY LINE OF 250 NORTH TO THE EASTERLY RIGHT OF WAY OF HIGHWAY U-84, THENCE NORTH 12D23'50" WEST 206.00FEET ALONG SAID RIGHT OF WAY, THENCE NORTH 77D36'10" EAST191.443 FEET, TO THE WESTERLY RIGHT OF WAY LINE OF INTERSTATE15, THENCE SOUTH 12D29'12" EAST 289.297 FEET ALONG SAID RIGHT OF WAY TO THE POINT OF BEGINNING.

SE 1/4

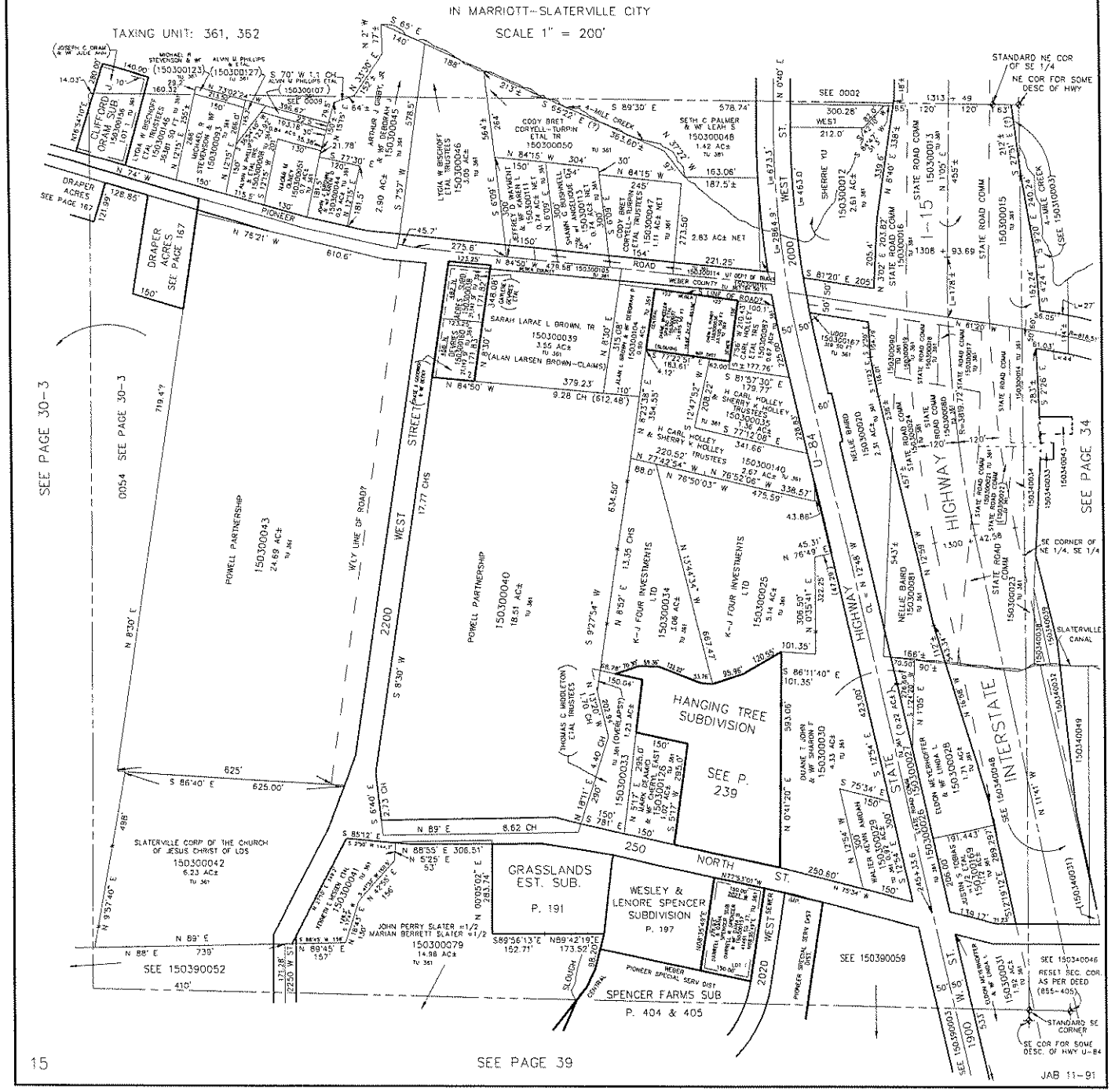
30-2

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



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JAB 11-91

EXHIBIT A
Subject Property

PROPERTY OWNER: RICHARD HORACE & DORIS CHILD EVANS

TAX SERIAL ID NUMBER: 15-034-0054

PROPERTY DESCRIPTION:

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

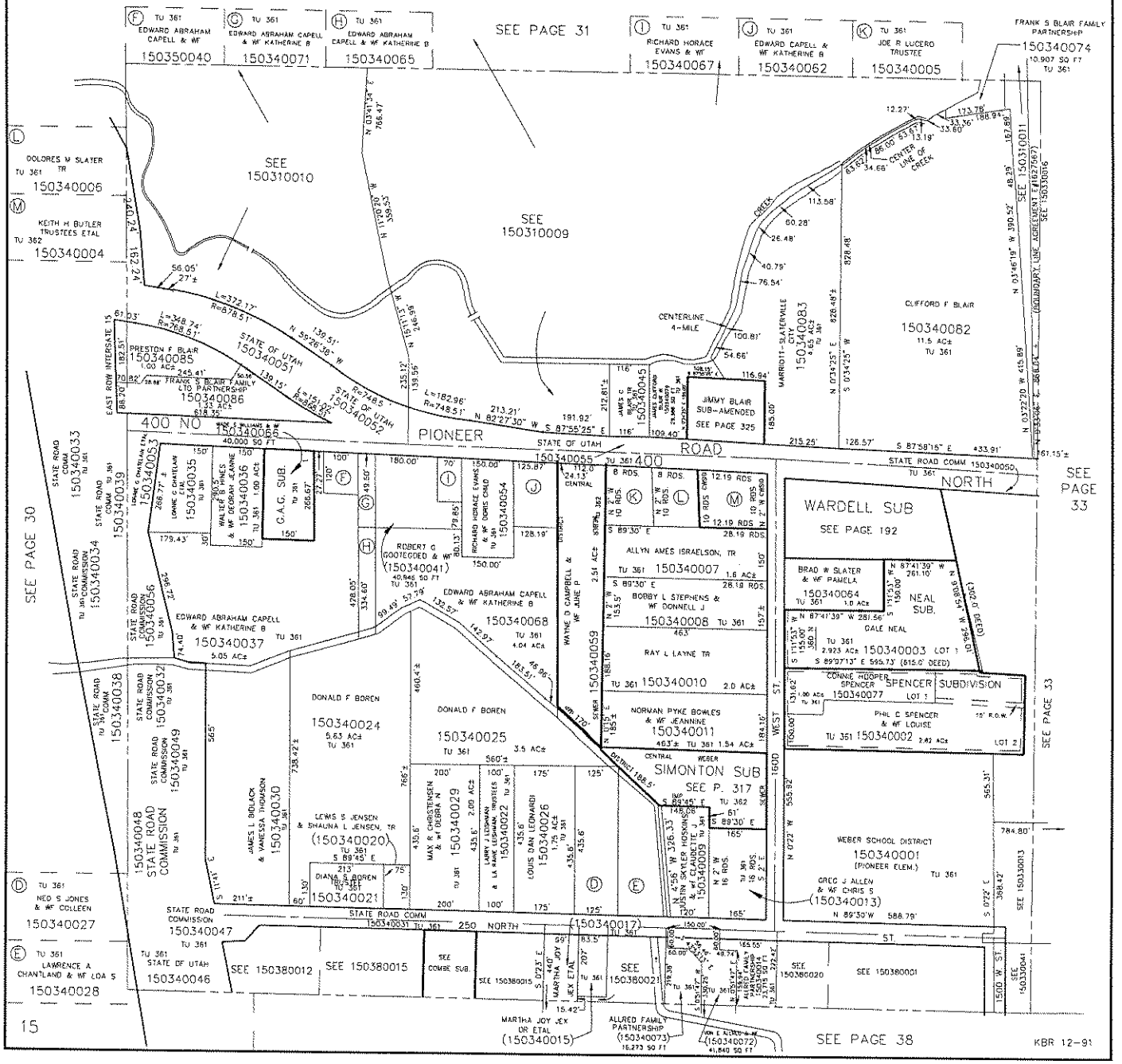
S.W. 1/4 OF

SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT–SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of 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

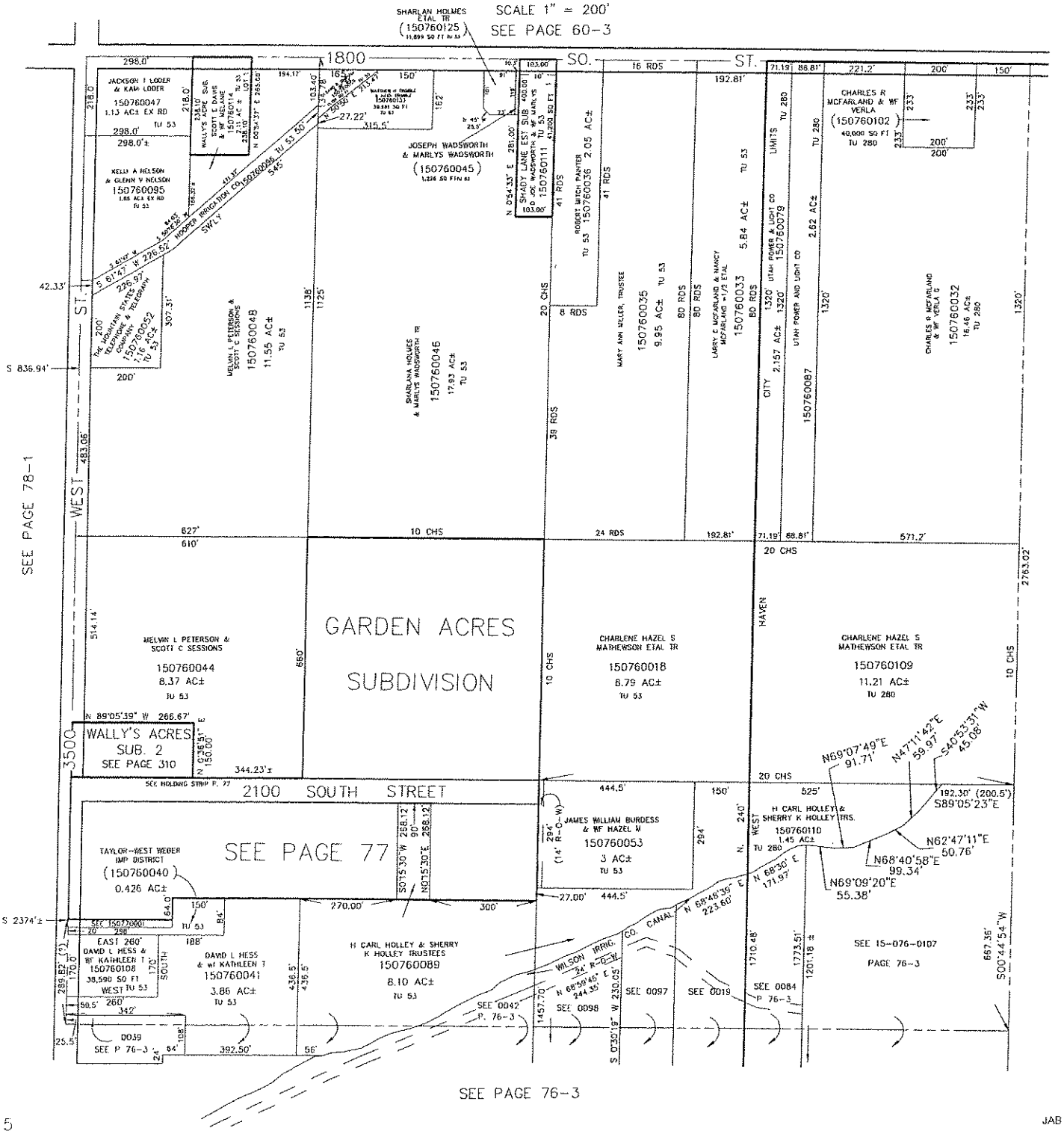
SECTION 27, T.6N., R.2W., S.L.B. & M.

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.

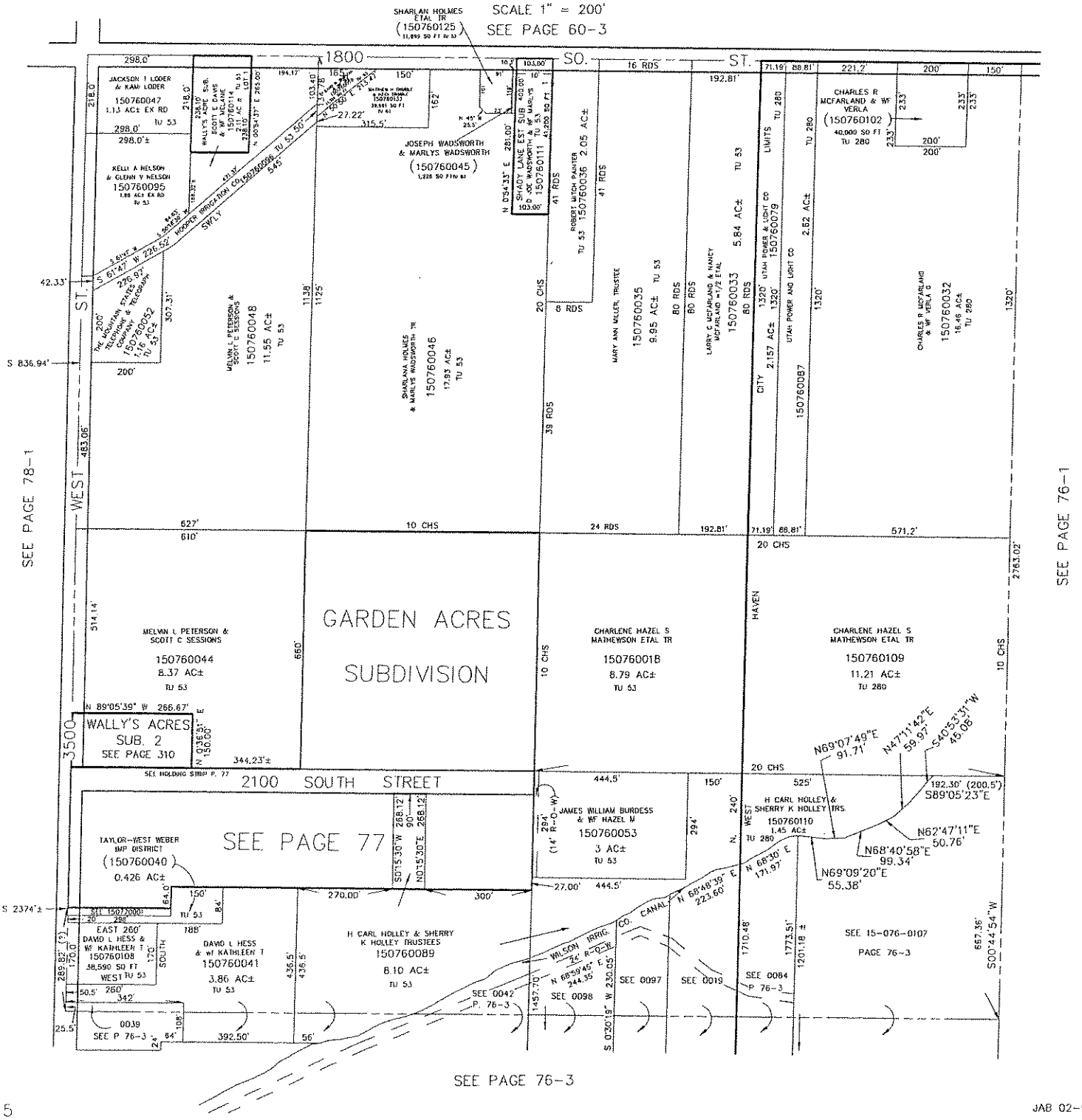
NW 1/4

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated November 20th, 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 December, 2006.

GARY R. HERBERT
Lieutenant Governor

"W2224536"

E# 2224536 PG 1 OF 3
DOUG CROFTS, WEBER COUNTY RECORDER
28-NOV-06 942 AM FEE $.00 DEP JPH
REC FOR: CENTRAL WEBER SEWER

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE

TO: DOUGLAS W. CROFTS, WEBER COUNTY RECORDER

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

"W2224537"

E# 2224537 PG 1 OF 5
DOUG CROFTS, WEBER COUNTY RECORDER
28-NOV-06 943 AM FEE $.00 DEP JPM
REC FOR: CENTRAL WEBER SEWER

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. 20, 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

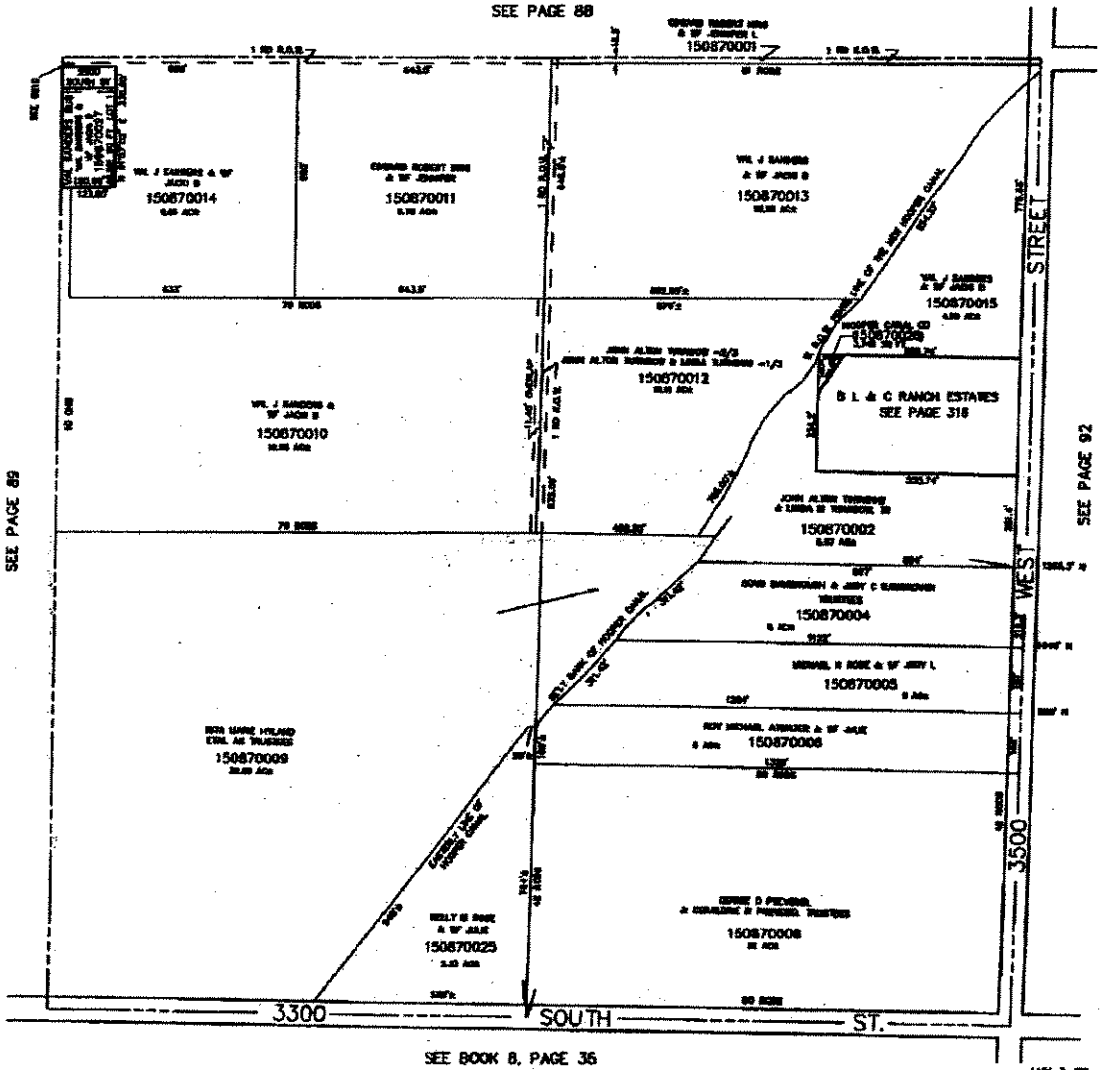
87

SECTION 33, T.6N., R.2W., S.L.B. & M.

IN WEBER COUNTY

TAXING UNIT: 53

SCALE 1" = 200'



15

SEE BOOK 8, PAGE 36

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 annexation from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated July 16th, 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 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, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

July 18, 2007

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

Received
JUL 20 2007
Gary R. Herbert
Lieutenant Governor

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

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

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 16, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-10 (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, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 18th day of July, 2007.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance T. Wood
General Manager

EXHIBIT A
Subject Property

PROPERTY OWNER: SANDRA HERMAN

TAX SERIAL ID NUMBER: 09-497-0002

PROPERTY DESCRIPTION:

ALL OF LOT 4, HANCOCK ESTATES SUBDIVISION PHASE 2, HOOPER CITY, WEBER COUNTY, UTAH.

PART OF THE NE.1/4, OF SECTION 18, T.5N., R. 2W., S.L.B. & M.

HANCOCK ESTATES SUBDIVISION PHASE 2

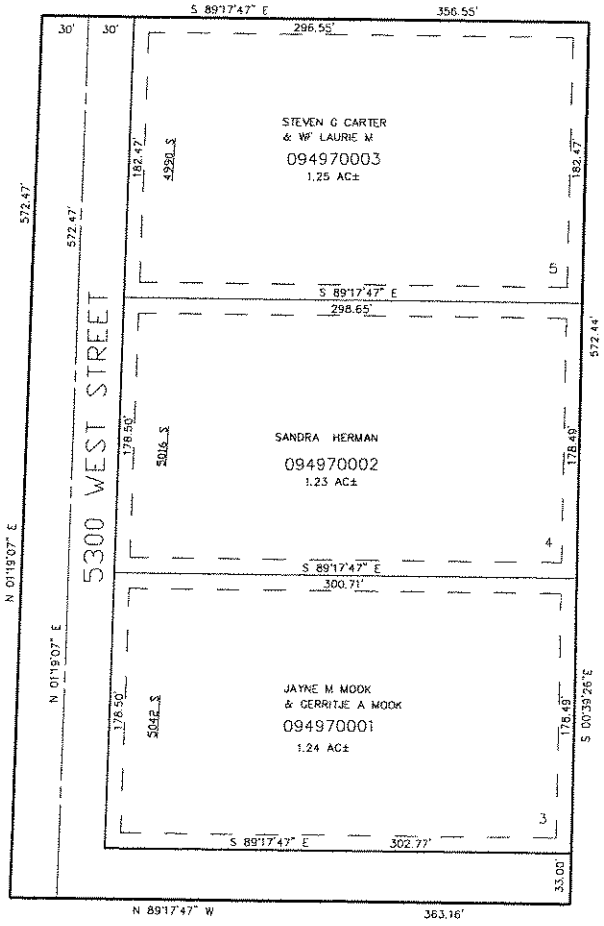
IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 60'

SEE PAGE 76

SEE PAGE 76



SEE PAGE 485

SEE PAGE 76

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 54, PAGE 63 OF RECORDS.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-10

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,

SANDRA HERMAN

(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 18, 2007, 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 16th day of July, 2007.

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 16th day of July, 2007 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: SANDRA HERMAN

TAX SERIAL ID NUMBER: 09-497-0002

PROPERTY DESCRIPTION:

ALL OF LOT 4, HANCOCK ESTATES SUBDIVISION PHASE 2, HOOPER CITY, WEBER COUNTY, UTAH.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated August 16th, 2007 complying with Section 17B-2-516, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the 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 20th day of August, 2007.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

August 16, 2007

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

SUBJECT: Notice of Common Boundary Adjustment

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Common Boundary Adjustment for a parcel 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

Received
AUG 17 2007
Gary R. Herbert
Lieutenant Governor

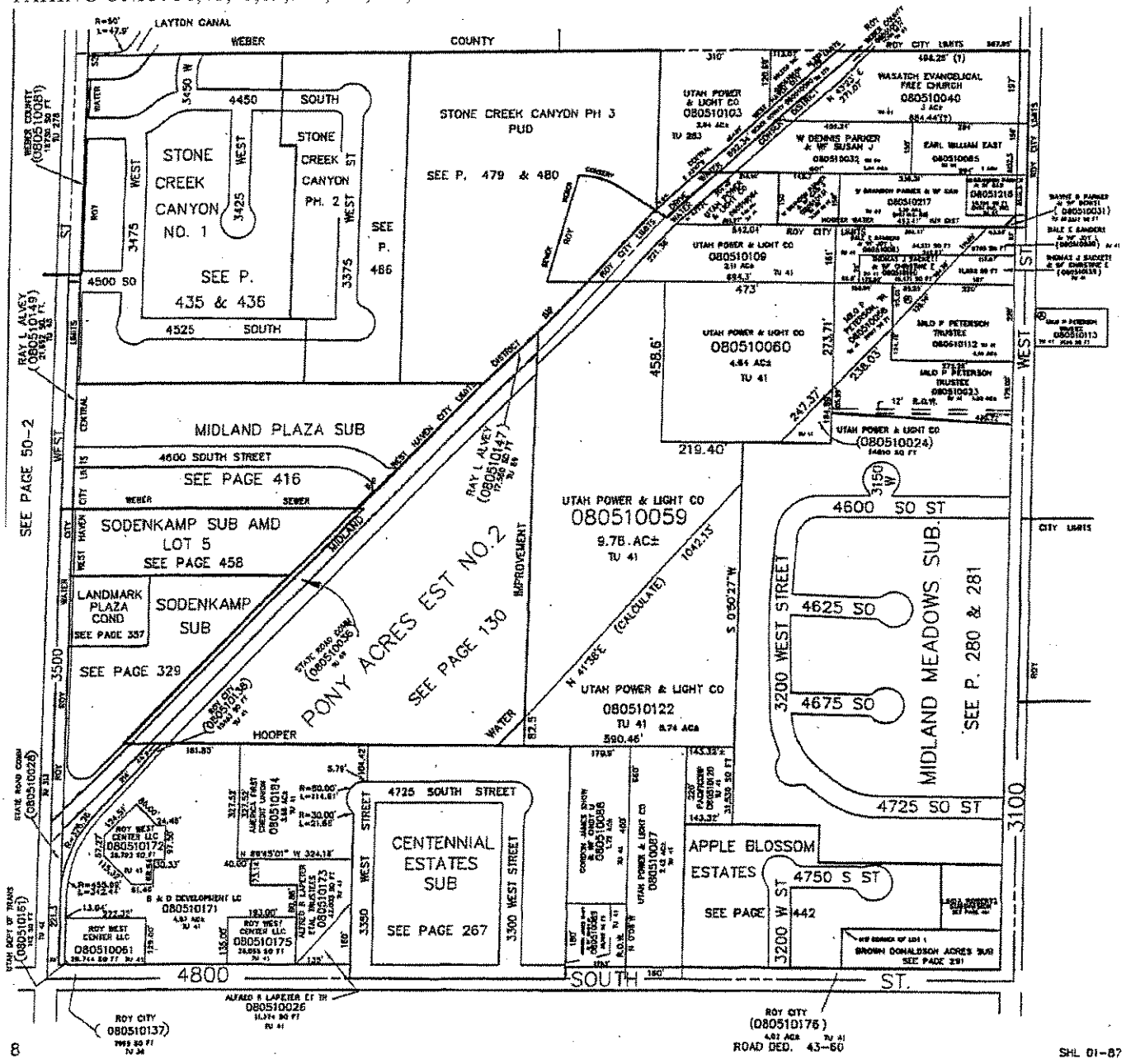
2618 West Pioneer Road, Ogden, UT 84404 • Telephone (801) 731-3011 Fax (801) 731-0481

S.W. 1/4

SECTION 10, T.5N, R.2W., S.L.B.&M.

IN ROY DISTRICT & ROY CITY

TAXING UNIT: 38,41,48,69,278,283,313,371 SCALE 1" = 2'



4826-9202-1505.CE595.001

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF COMMON BOUNDARY ADJUSTMENT

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on July 16, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-11 and on August 9, 2007 the Board of Trustees fo the North Davis Sewer District adopted Resolution 2007-05 (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, in accordance with Utah Code Ann. § 17B-1-417 & 503, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 16th day of August, 2007.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood
General Manager

4812-6958-6944.CE595.012

Exhibit "A" To Joint Resolution

Identification of Subject Property

The area to be removed from North Davis and included within Central Weber is located in Weber County, Utah and is located on Midland Drive at 4455 South in West Haven, which area is depicted in part of the map attached to this Exhibit "A" and is more particularly described as follows:

Part of the southwest Quarter of Section 10, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U. S. Survey; Beginning at a Point which is North ODOO'30" East 1991.64 Feet along the Section Line, and North 89D41'22" East 1324.78 Feet from the Southwest Corner of said Section 10, Running Thence North 15D28'40" East 311.76 Feet; Thence Easterly along the Arc of a 219.77 Foot Radius Curve to the Right 128.22 Feet; Thence South 56D53' East 120.08 Feet to the West Line of Midland Drive; Thence South 43D07' West 271.94 Feet along said West Line; Thence 89D41'22" West 119.17 Feet to the Point of Beginning. Containing 1.16 acres, more or less.

Serial Number 08-051-0105 Taxing Unit 371

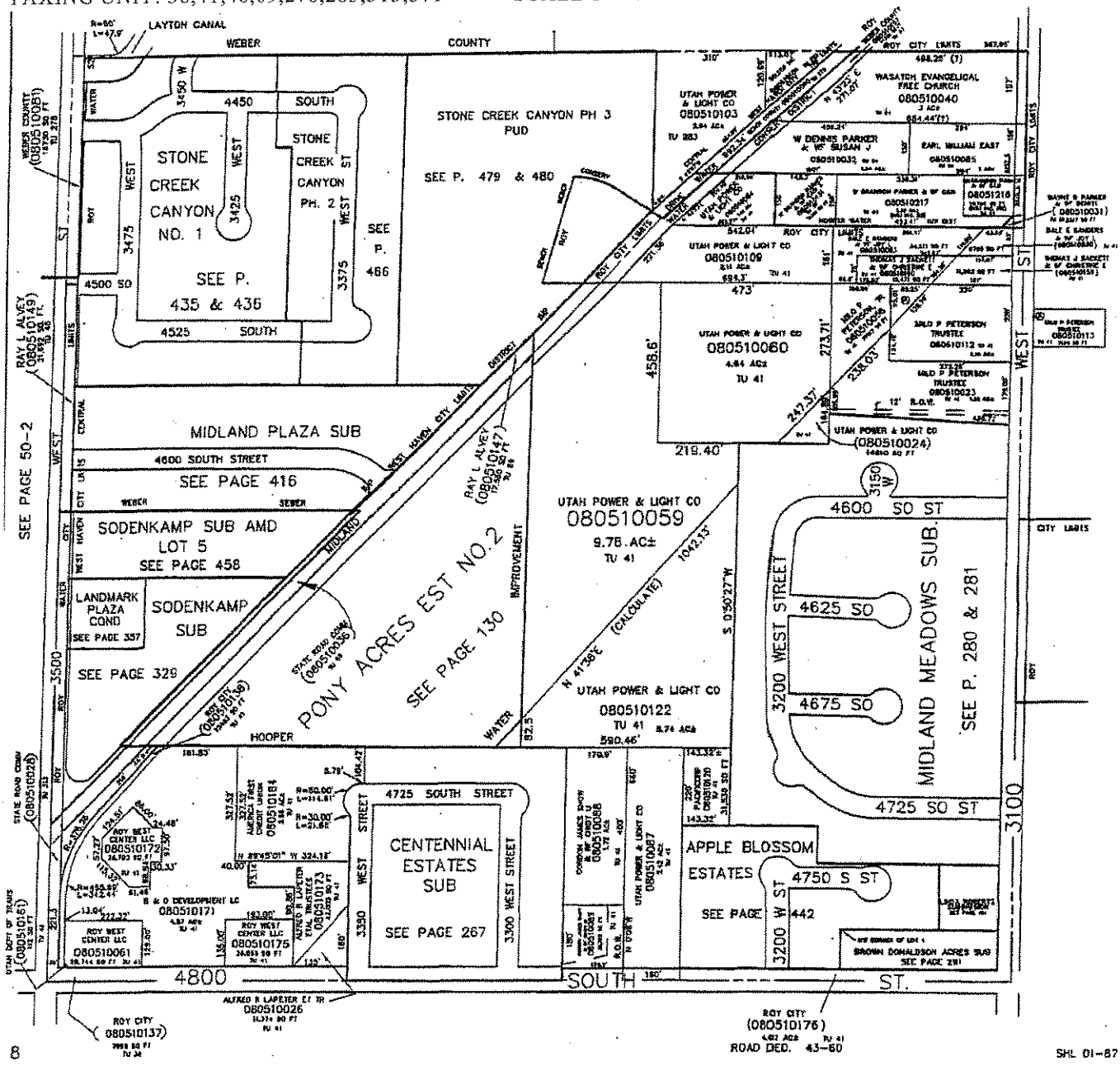
See Stone Creek Canyon PH. 3 PUD, For Assmt. 08-479 & 480, in the attached map.

S.W. 1/4

SECTION 10, T.5N, R.2W., S.L.B.&M.

IN ROY DISTRICT & ROY CITY

TAXING UNIT: 38,41,48,69,278,283,313,371 SCALE 1" = 2'



8

SHL 01-87

4826-9202-1505.CE595.001

JOINT RESOLUTION
OF
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-11)
AND
NORTH DAVIS SEWER DISTRICT
(Resolution 2007-05)
DECLARING AN INTENT TO ADJUST THE DISTRICTS' COMMON BOUNDARY

WHEREAS, the Central Weber Sewer Improvement District ("Central Weber") owns and operates a sewage treatment plant and sewer main lines that serve communities in Weber County and a relatively small part of Davis County, Utah; and

WHEREAS, the North Davis Sewer District ("North Davis") owns and operates a sewage treatment plant and sewer main lines that serve communities in Davis County and a relatively small part of Weber County, Utah; and

WHEREAS, Central Weber and North Davis may be referred to herein as the "Entities"; and

WHEREAS, Central Weber and North Davis are both improvement districts governed by Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code; and

WHEREAS, the real property described and depicted in attached Exhibit "A" (the "Subject Property") is presently located within the boundaries of North Davis, but is not served by North Davis; and

WHEREAS, Central Weber has been approached by the owner of the Subject Property, with the request that Central Weber provide service, and Central Weber is willing to do so provided that the Subject Property is first withdrawn from North Davis and made a part of Central Weber; and

WHEREAS, Central Weber typically provides a "wholesale" service by treating and disposing of sewage collected by municipalities and districts, including the West Haven Special Service District, which in turn provide "retail" sewage collection service to homes and business; and

WHEREAS, the Subject Property will receive retail service from the West Haven Special Service District; and

WHEREAS, Utah Code Sections 17B-1-503 and 17B-1-417 provide a means whereby the boundaries of the entities may be adjusted by removing the Subject Property from North Davis and including the Subject Property as part of Central Weber; and

WHEREAS, having fully considered the matter, the Central Weber Board of Trustees and the North Davis Board of Trustees have concluded that it is in the best interest of the Entities, and

of the property owners and residents in the affected area, for the Subject Property to be withdrawn from North Davis and, in effect, be annexed as part of Central Weber and for Central Weber to provide sewage treatment and disposal services to the Subject Property.

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

1) The Entities' Boards of Trustees hereby declare their intent to adjust the Entities' common boundary by removing from North Davis and including within the boundaries of Central Weber the Real Property which is described and depicted in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution, it being mutually understood and agreed between the Entities that, if any conflict exists between the legal description and the map in attached Exhibit "A", the legal description shall control.

2) This Resolution is adopted by the respective governing bodies of the Entities for the purpose of fulfilling and complying with the requirements of Utah Code Ann. §§ 7B-1-503 and 17B-1-417 to initiate the statutory procedure for adjusting the boundaries of the Entities as stated herein.

3) The Central Weber Board of Trustees shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at the Central Weber office located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

4) The North Davis Board of Trustees shall hold a public hearing on the proposed boundary adjustment on a date which is not less than 60 days after the adoption of this Joint Resolution on a weekday evening which is not a holiday, commencing no earlier than 6:00 p.m. at the North Davis office located at 4252 West 2200 South, Syracuse, Utah.

5) A joint notice issued by the Entities that this Joint Resolution has been adopted and that public hearings are to be held in accordance with the requirements of Utah Code Ann. § 17B-1-417(3)) shall be provided as required by law either through publication in a newspaper of general circulation within Weber County and north Davis County or by mailing to each owner of property located within the affected area and to each registered voter residing within the affected area.

6) After each of the aforementioned public hearings, the Board of Trustees of each Entity may adopt a Resolution adjusting the boundary of the Entities by removing the Subject Property from North Davis and including it within the boundaries of Central Weber unless, at or before the public hearings, the Entities receive sufficient written protests to the boundary adjustment to halt the process, as provided by law, and may take other steps necessary to complete the boundary adjustment.

7) If the required number of written protests are filed with the Entities as provided by law, the boundary adjustment will be abandoned.

8) This Joint Resolution has been placed on the duly noticed agendas for meetings of the Central Weber Board of Trustees and of the North Davis Board of Trustees, and this action is taken in compliance with the Utah Open and Public Meetings Act.

9) This Resolution shall take effect in accordance with the policies and procedures of the Entities upon approval by the Boards of Trustees on the dates as set forth below.

On this 16th day of July, 2007, the Board of Trustees of the Central Weber Sewer Improvement District did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and the North Davis Sewer District declaring an intent to adjust the Entities' boundary by withdrawing the Subject Property from North Davis and including it within Central Weber.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Mark C. Allen
Mark C. Allen, Chairman

ATTEST:

John E. Cardon
John E. Cardon, Clerk

On this 9TH day of AUGUST, 2007, the Board of Trustees of the North Davis Sewer District did approve and pass this Joint Resolution of the Central Weber Sewer Improvement District and the North Davis Sewer District declaring an intent to adjust the Entities' boundary by withdrawing the Subject Property from North Davis and including it within Central Weber.

NORTH DAVIS SEWER DISTRICT

By: Ivan D. Anderson
Ivan D. Anderson, Chairman

ATTEST:

Kail J. Sanford
Kail J. Sanford, Clerk

Exhibit "A" To Joint Resolution

Identification of Subject Property

The area to be removed from North Davis and included within Central Weber is located in Weber County, Utah and is located on Midland Drive at 4455 South in West Haven, which area is depicted in part of the map attached to this Exhibit "A" and is more particularly described as follows:

Part of the southwest Quarter of Section 10, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U. S. Survey; Beginning at a Point which is North ODOO'30" East 1991.64 Feet along the Section Line, and North 89D41'22" East 1324.78 Feet from the Southwest Corner of said Section 10, Running Thence North 15D28'40" East 311.76 Feet; Thence Easterly along the Arc of a 219.77 Foot Radius Curve to the Right 128.22 Feet; Thence South 56D53' East 120.08 Feet to the West Line of Midland Drive; Thence South 43D07' West 271.94 Feet along said West Line; Thence 89D41'22" West 119.17 Feet to the Point of Beginning. Containing 1.16 acres, more or less.

Serial Number 08-051-0105 Taxing Unit 371

See Stone Creek Canyon PH. 3 PUD, For Assmt. 08-479 & 480, in the attached map.

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 August 20th, 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 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 29th day of August, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

August 23, 2007

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 Annexations for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. These annexations have 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

Received
AUG 24 2007
Gary R. Herbert
Lieutenant Governor

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 August 20, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-14 (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, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 23rd day of August, 2007.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: _____
General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

THE NORTH ONE-HALF OF THE NORTH ONE-HALF OF THE SOUTH ONE-HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U. S. SURVEY. CONTAINS 5 ACRES.

Tax Serial No. 15-082-0009.

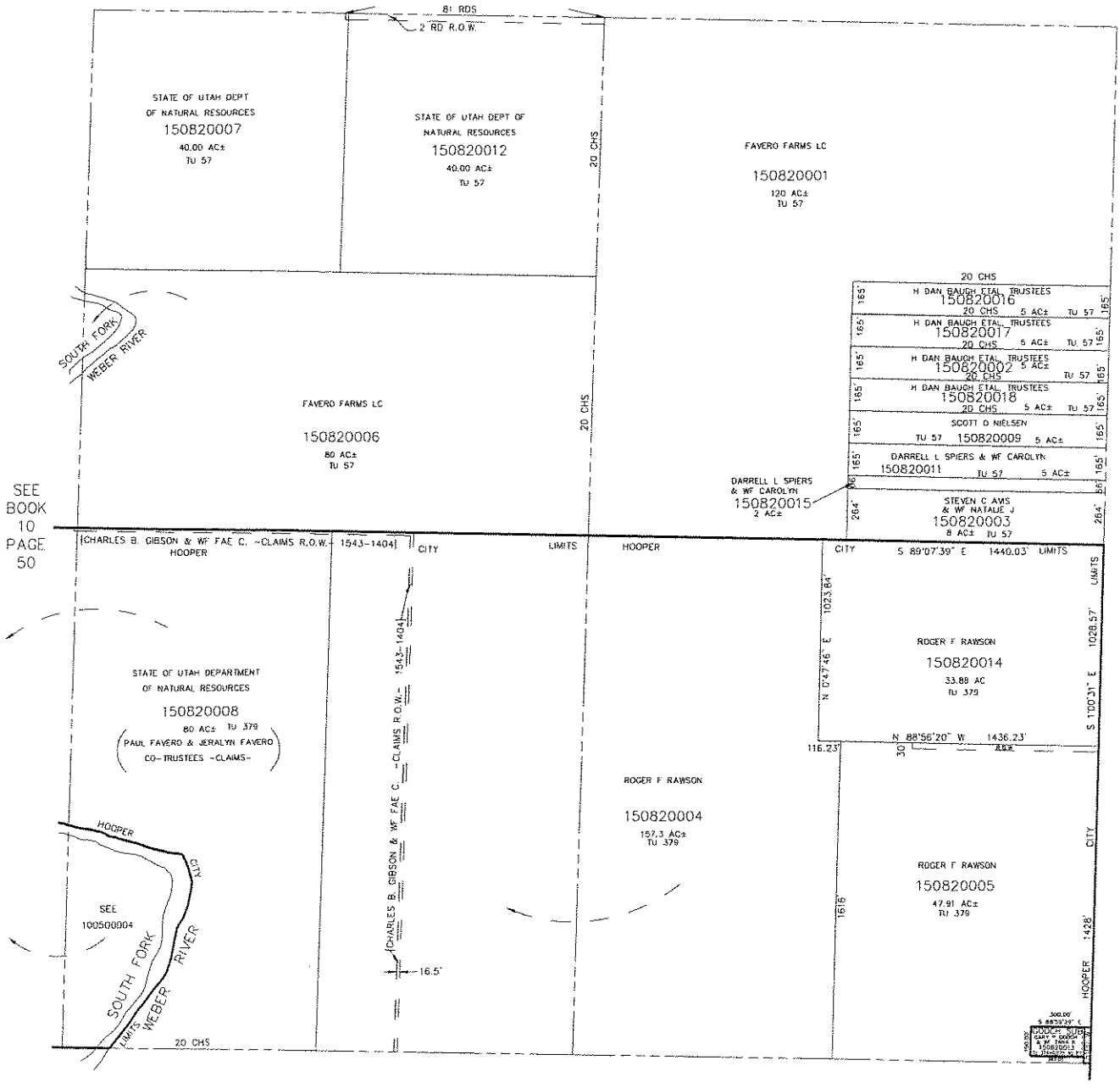
SECTION 31, T.6N., R.2W., S.L.B. & M.

IN HOOPER CITY

TAXING UNIT: 57,379

SCALE 1" = 400'

SEE PAGE 81



SEE BOOK 8, PAGE 39

L.D.F. 3-92

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-14

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 17B, Chapter 2a, Part 4 of the Utah Code and other 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, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

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 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

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-1-413(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 have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service 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-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

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 1, Part 4 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-1-414, 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-1-414(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 County Assessor and the County Recorder. The certificate of boundary change 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 boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 20th day of August, 2007.

Mark C. Allen

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 20 day of August, 2007 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"
Legal Description of Property to be Annexed

THE NORTH ONE-HALF OF THE NORTH ONE-HALF OF THE SOUTH ONE-HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U. S. SURVEY. CONTAINS 5 ACRES.

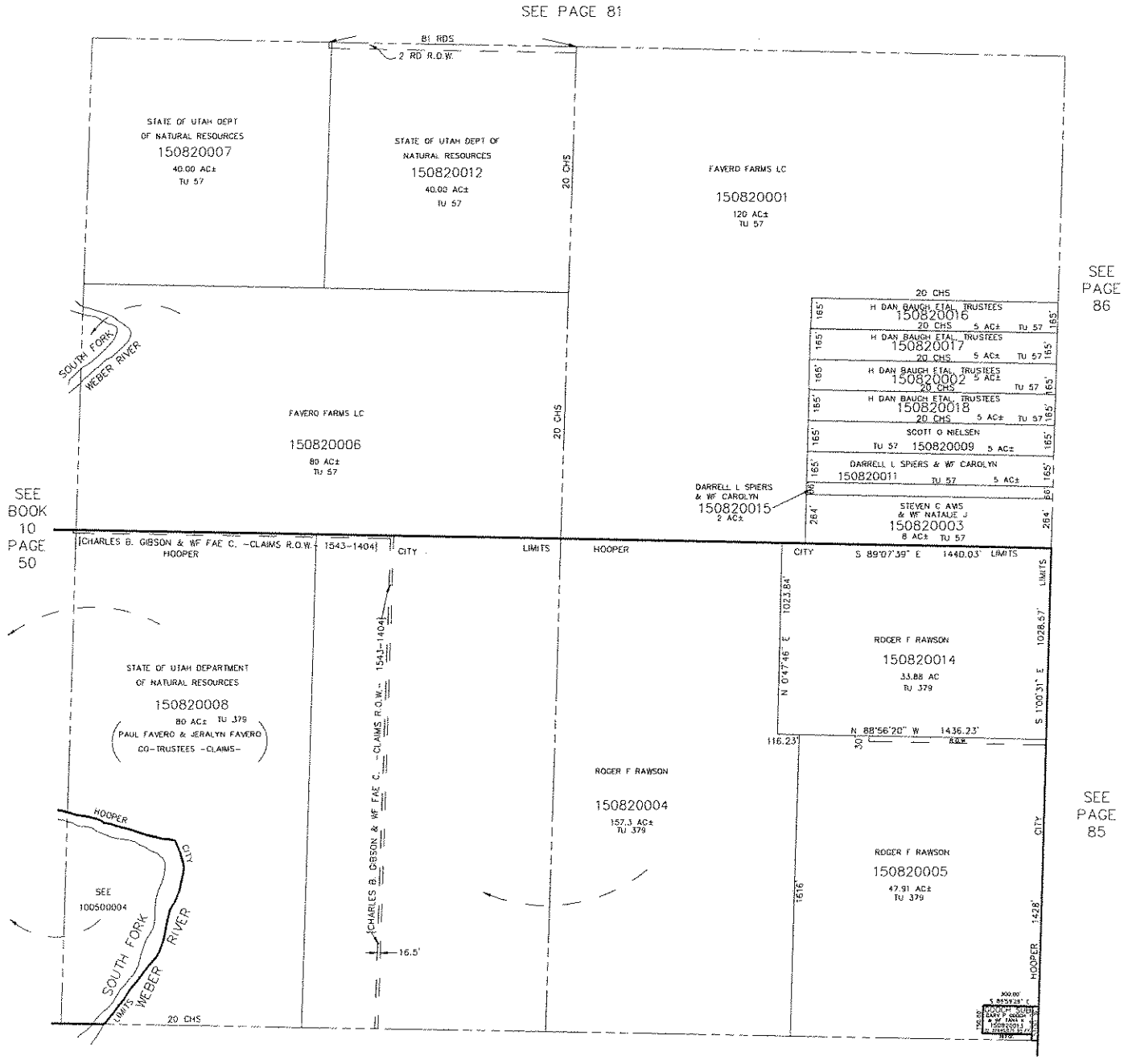
Tax Serial No. 15-082-0009.

SECTION 31, T.6N., R.2W., S.L.B. & M.

IN HOOPER CITY

TAXING UNIT: 57,379

SCALE 1" = 400'



SEE BOOK 8, PAGE 39

L.D.F. 3-92

PART OF THE NE.1/4, OF SECTION 18, T.5N., R. 2W., S.L.B. & M.

HANCOCK ESTATES SUBDIVISION PHASE 2

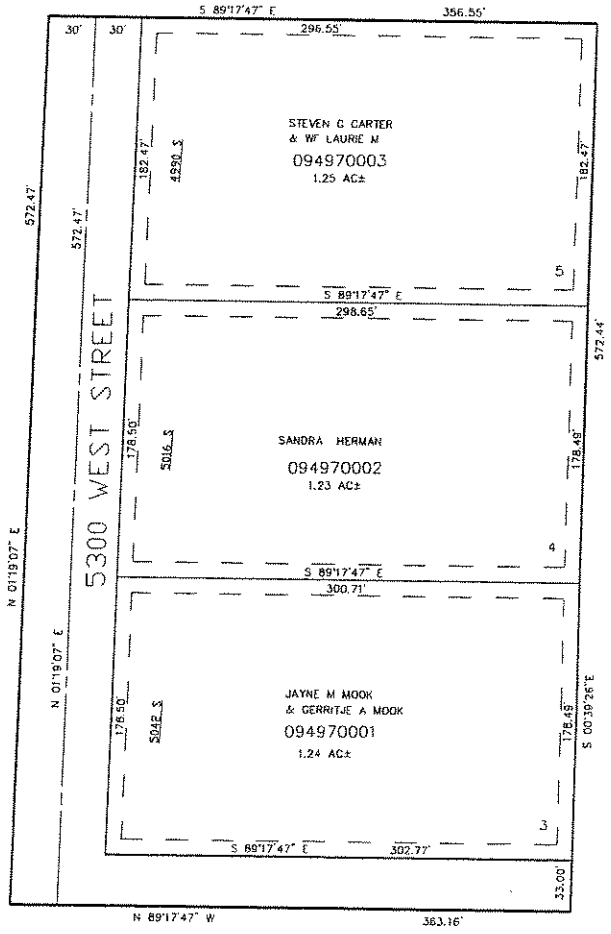
IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 60'

SEE PAGE 76

SEE PAGE 76



SEE PAGE 485

SEE PAGE 76

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 54, PAGE 63 OF RECORDS.

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 17th, 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 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 September, 2007.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

September 18, 2007

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 Annexations for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. These annexations have 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

Received

SEP 21 2007

Gary R. Herbert
Lieutenant Governor

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 17, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-15 (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, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 18th day of September, 2007.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance T. Wood
General Manager

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-15

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 17B, Chapter 2a, Part 4 of the Utah Code and other 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, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

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 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

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-1-413(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 have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service 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-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

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 1, Part 4 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-1-414, 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-1-414(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 County Assessor and the County Recorder. The certificate of boundary change 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 boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 17th day of September, 2007.

Mark C. Allen

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 17 day of September, 2007 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"
Legal Description of Property to be Annexed

BEGINNING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY; RUNNING THENCE EAST 8RODS; THENCE SOUTH 41 RODS; THENCE WEST 8 RODS; THENCE NORTH41 RODS TO THE PLACE OF BEGINNING. Tax Serial No. 15-076-0036.

NW 1/4

SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNITS: 53, 280, 377

IN WEST HAVEN CITY & WEBER COUNTY

SCALE 1" = 200'

SEE PAGE 60-3

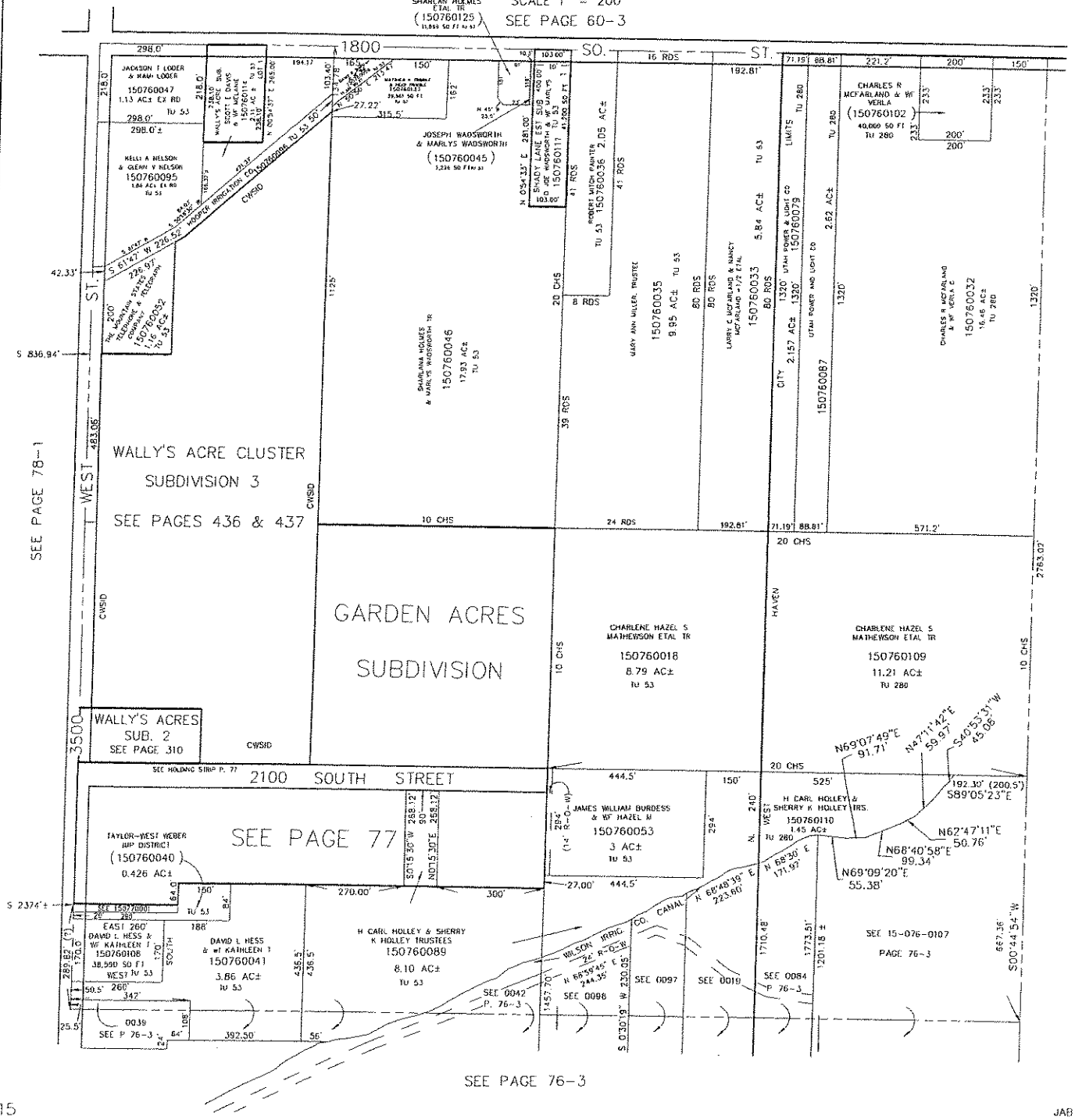


EXHIBIT "A"
Legal Description of Property to be Annexed

ALL OF LOT 1, SHADY LANE ESTATES SUBDIVISION, WEBER COUNTY, UTAH. Tax Serial No. 15-076-0111.

NW 1/4

SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNITS: 53, 280, 377

IN WEST HAVEN CITY & WEBER COUNTY

SCALE 1" = 200'

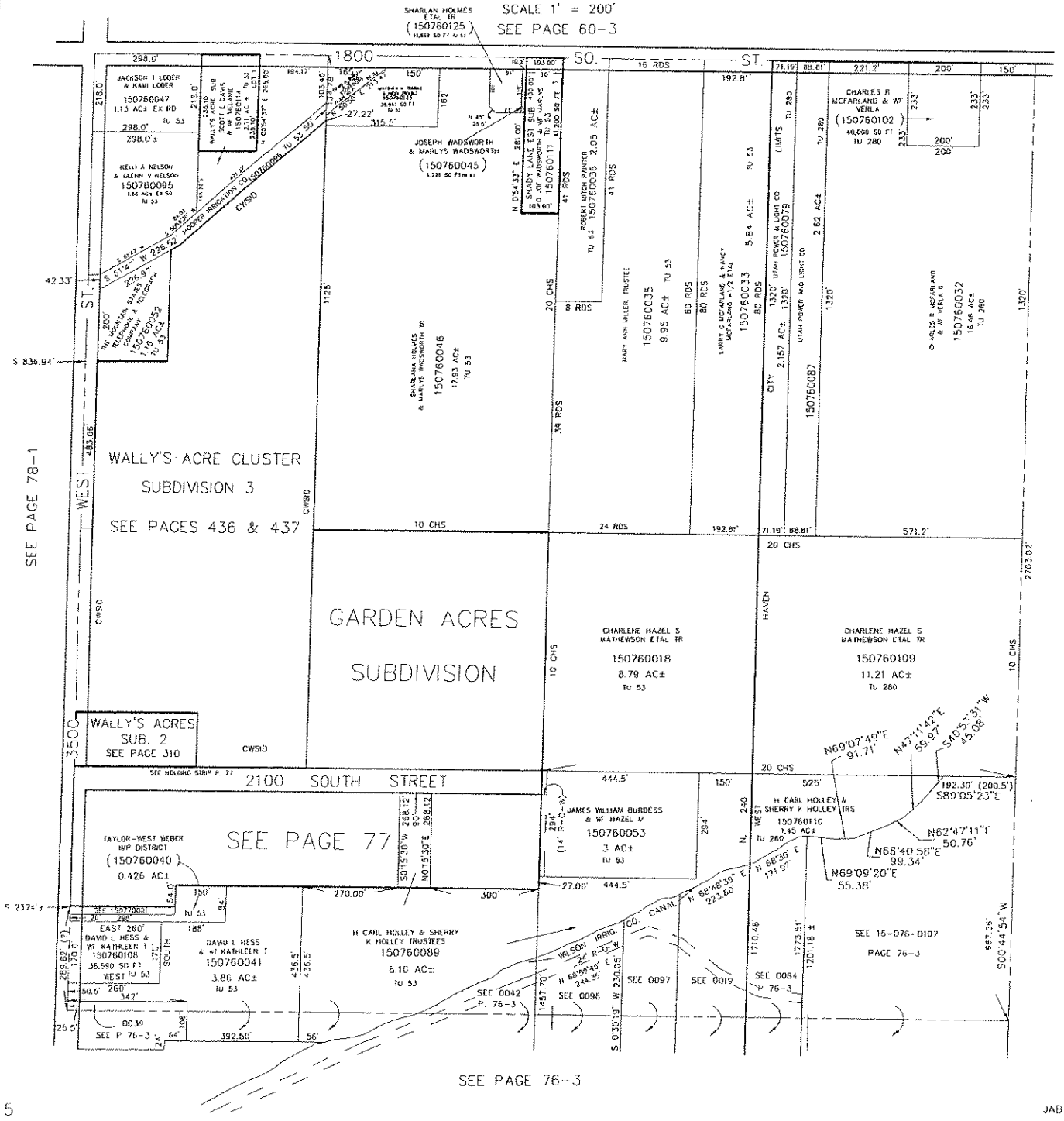


EXHIBIT "A"
Legal Description of Property to be Annexed

PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE NORTH LINE OF 1800 SOUTH STREET, WHICH POINT IS 200 FEET WEST AND 33 FEET NORTH FROM THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 22;AND RUNNING THENCE NORTH 267 FEET; THENCE WEST 150 FEET; THENCE SOUTH 267 FEET; THENCE EAST 150 FEET TO THE POINT OF BEGINNING. Tax Serial No. 15-060-0093.

S.W. 1/4

60-3

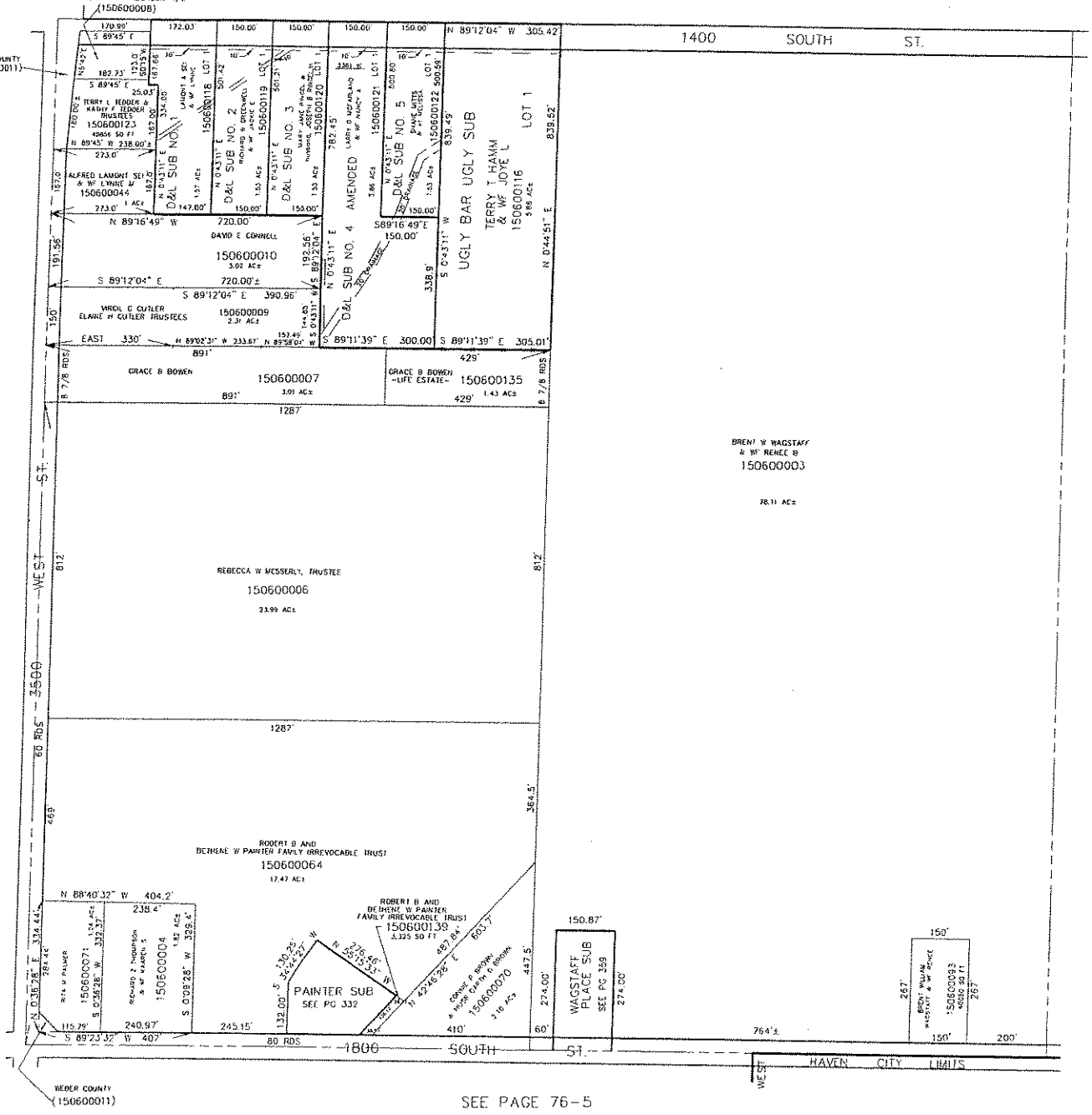
SECTION 22, T.6N., R.2W., S.L.B.& M.

IN WEBER COUNTY

SCALE 1" = 200'

TAXING UNIT: 53

SEE PAGE 60-4



JCF 2-92

EXHIBIT "A"
Legal Description of Property to be Annexed

PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF COUNTY ROAD 33 FEET SOUTH AND 113.3 FEET WEST FROM THE NORTHEAST CORNER OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27, AND RUNNING THENCE SOUTH 119 FEET; THENCE WEST 73 FEET; THENCE NORTH 45D WEST 25.5 FEET; THENCE NORTH101 FEET TO THE SOUTH LINE OF COUNTRY ROAD; THENCE EAST 91FEET TO THE PLACE OF BEGINNING. Tax Serial No. 15-076-0125.

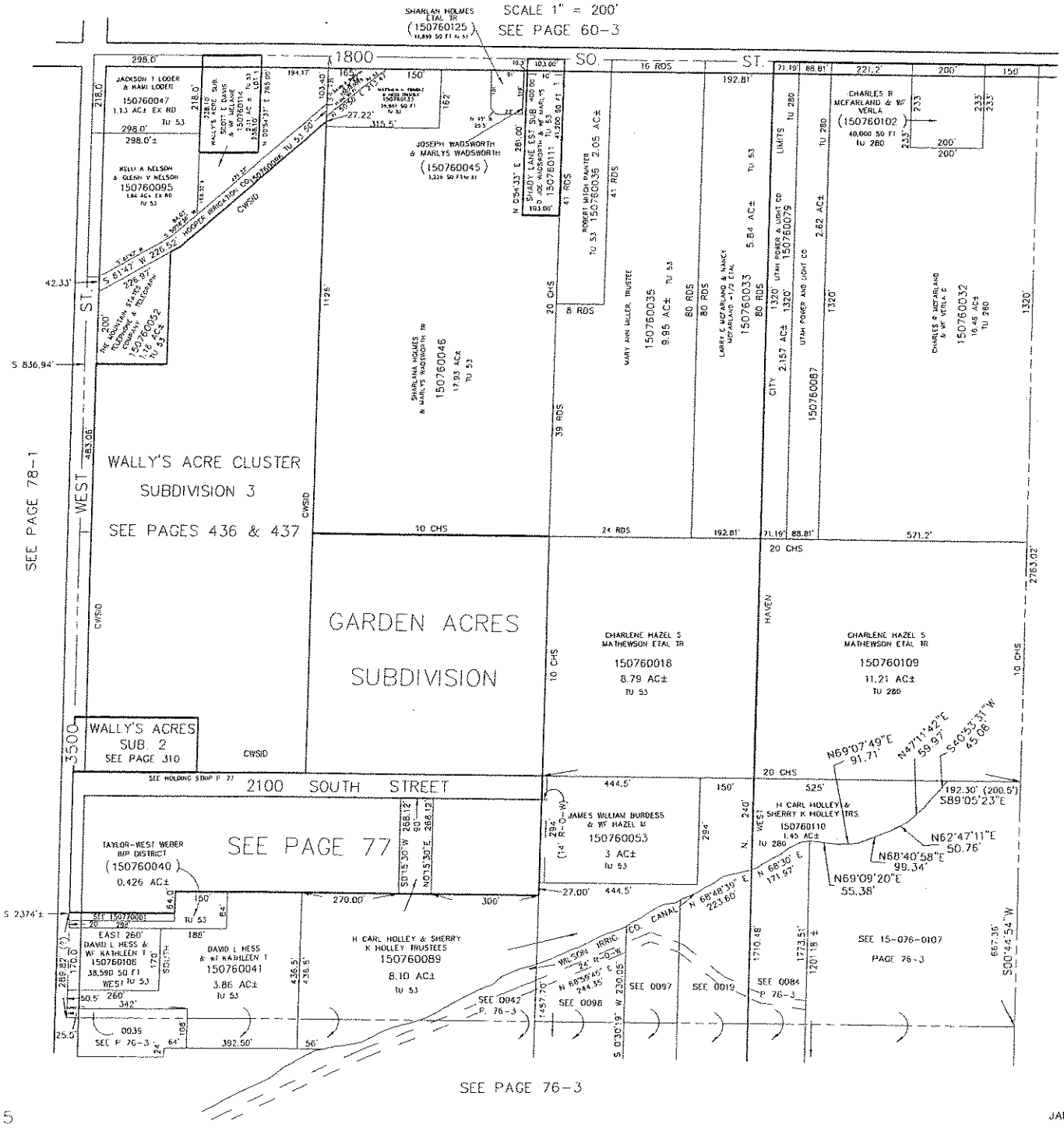
NW 1/4

SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNITS: 53, 280, 377

IN WEST HAVEN CITY & WEBER COUNTY

SCALE 1" = 200'



JAB 02-92

EXHIBIT "A"
Legal Description of Property to be Annexed

PART OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 158.4 FEET NORTH AND SOUTH 89D WEST 53.62 FEET FROM SOUTHWEST CORNER OF SOUTHEAST QUARTER SECTION, THENCE NORTH 9D57'40" EAST ALONG A FENCE498 FEET, MORE OR LESS, TO AN EXISTING FENCE, THENCE SOUTH86D40' EAST 625.00 FEET TO COUNTY ROAD, THENCE SOUTHWESTERLY ALONG ROAD TO A POINT NORTH 89D EAST OF BEGINNING, THENCE SOUTH 89D WEST TO BEGINNING. Tax Serial No. 15-030-0042.

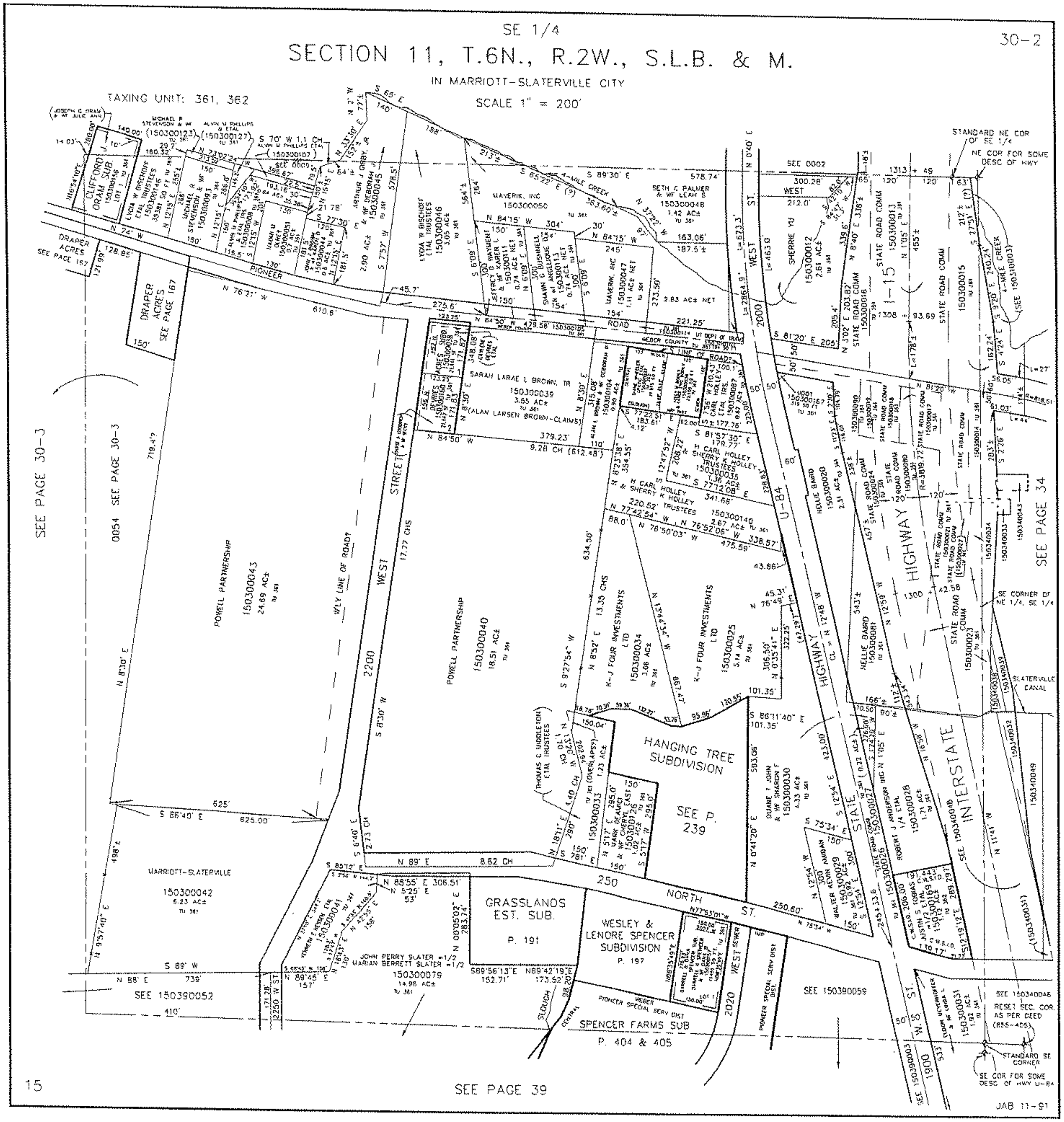

SE 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.
IN MARRIOTT-SLATERVILLE CITY
SCALE 1" = 200'
TAXING UNIT: 361, 362
30-2
SEE PAGE 34
SEE PAGE 30-3
SEE PAGE 39
15
JAB 11-91
STANDARD NE COR OF SE 1/4
NE COR FOR SOME DESC OF HWY
SE CORNER OF NE 1/4, SE 1/4
STANDARD SE CORNER
SE COR FOR SOME DESC OF HWY U-84
RESET SEC. COR. AS PER DEED (855-405)
CLIFFORD ORAM SUB.
DRAPER ACRES SEE PAGE 167
PIONEER ROAD
2000 WEST ST.
2200 WEST STREET
250 NORTH ST.
2020 WEST
1900 W. ST.
2250 W ST
U-84
HIGHWAY
STATE HIGHWAY
INTERSTATE HIGHWAY
I-15
4-MILE CREEK
SLATERVILLE CANAL
SLOUGH
HANGING TREE SUBDIVISION SEE P. 239
GRASSLANDS EST. SUB. P. 191
WESLEY & LENORE SPENCER SUBDIVISION P. 197
SPENCER FARMS SUB P. 404 & 405
POWELL PARTNERSHIP 150300043 24.69 AC±
POWELL PARTNERSHIP 150300040 18.51 AC±
MARRIOTT-SLATERVILLE 150300042 6.23 AC±
JOHN PERRY SLATER =1/2 MARIAN BERRETT SLATER =1/2 150300079 14.96 AC±
SARAH LARAE L BROWN, TR 150300039 3.65 AC±
K-J FOUR INVESTMENTS LTD 150300034 3.06 AC±
K-J FOUR INVESTMENTS LTD 150300025 5.14 AC±
H CARL HOLLEY & SHERRY K HOLLEY TRUSTEES 150300140 2.67 AC±
DUANE T JOHN & WF SHARON F 150300030 4.33 AC±
MAVERIK, INC 150300050
MAVERIK, INC 150300047 1.11 AC± NET
SETH C PALMER & WF LEAH S 150300048 1.42 AC±
SHERRIE YU 150300012 2.61 AC±
NELLIE BAIRD 150300020 2.51 AC±
NELLIE BAIRD 150300081
ROBERT J ANDERSON INC 150300028 1.71 AC±
LYDIA W BISCHOFF ETAL TRUSTEES 150300046 3.05 AC±
ARTHUR J GIBBY, JR & WF DEBORAH J 150300045 2.90 AC±
SEE 150390052
SEE 150390059
SEE 150390003
SEE 150340048

EXHIBIT "A"
Legal Description of Property to be Annexed

PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING10.66 CHAINS WEST AND SOUTH 0D30' WEST 5.12 CHAINS AND WEST 612.92 FEET FROM THE NORTHEAST CORNER OF SAID SECTION, AND RUNNING THENCE SOUTH 3 CHAINS, THENCE WEST 60.78 FEET, THENCE NORTH 0D30' EAST 3 CHAINS, THENCE EAST 59.62 FEET TO BEGINNING. CONTAINING 0.25 ACRE, M/L. Tax Serial No. 15-062-0003.

PART OF NE 1/4

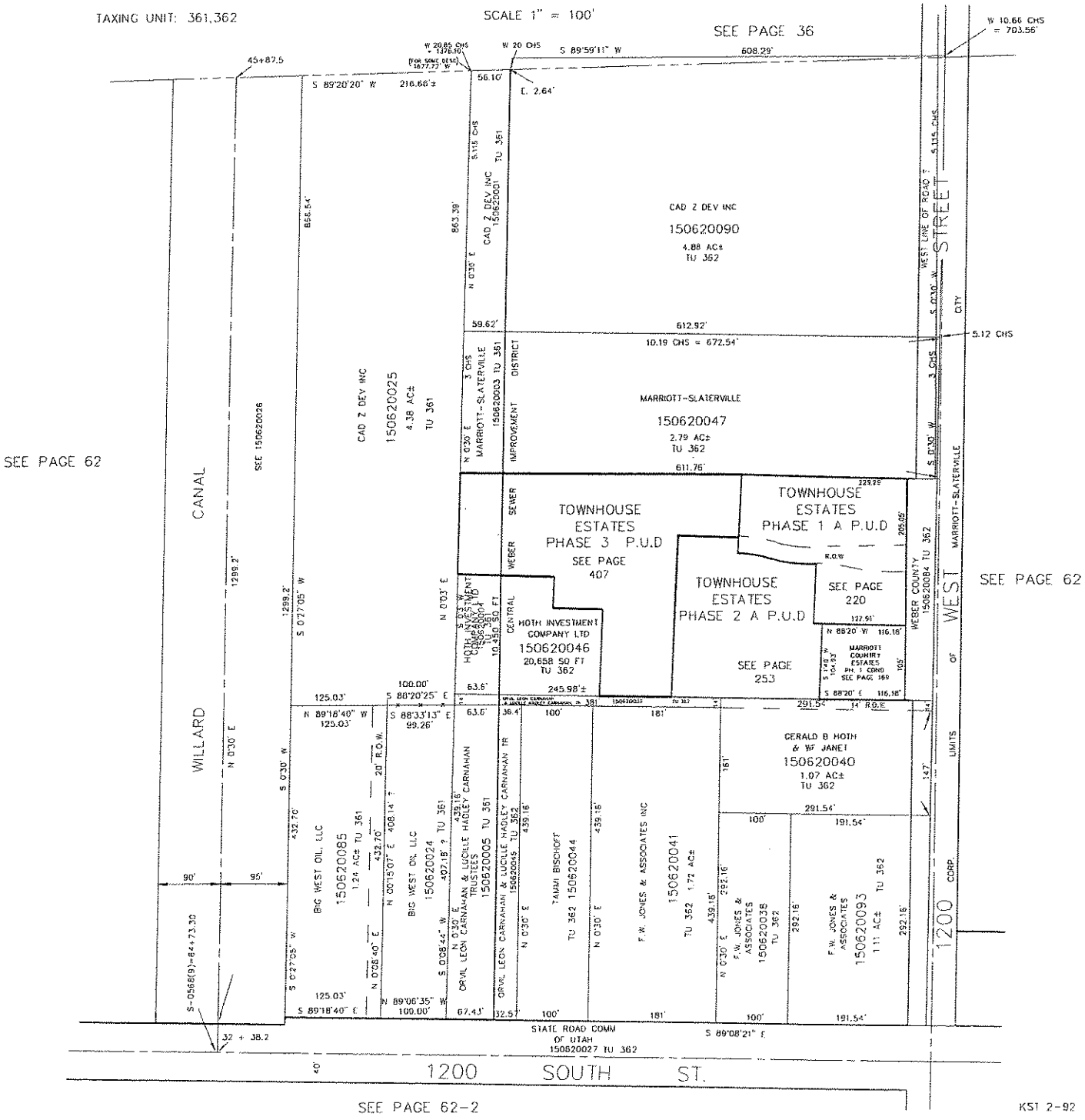
SECTION 24, T.6N., R.2W., S.L.B. & M.

IN MARRIOTTE-SLATERVILLE CITY

62-1

TAXING UNIT: 361,362

SCALE 1" = 100'



SEE PAGE 62-2

KST 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 October 22nd, 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 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 7th day of November, 2007.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

October 29, 2007

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 Annexations for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. These annexations have 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

Received
OCT 31 2007
Gary R. Herbert
Lieutenant Governor

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 October 22, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-16 (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, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 29th day of October, 2007.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance T. Wood
General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

THAT PART OF FOLLOWING DESCRIPTION LYING WEST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84, WHICH IS NORTH 0D06'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30 FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH 0D44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH 89D44'46"EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0029

THAT PART OF THE FOLLOWING DESCRIPTION LYING EAST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84,WHICH IS NORTH 0D6'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH OD44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH89D44'46" EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST 476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0057

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF LOT 2, T.U.M. AND D. SUBDIVISION, RUNNING THENCE SOUTH 0D03'26" WEST 15.29 FEET, THENCE WEST 18.60 FEET, THENCE NORTH 15.38 FEET, THENCE EAST18.58 FEET TO THE POINT OF BEGINNING. Tax Serial No. 15-037-0027

S.W. 1/4 OF

SECTION 13, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 361,362

SCALE 1" = 200'

SEE PAGE 38

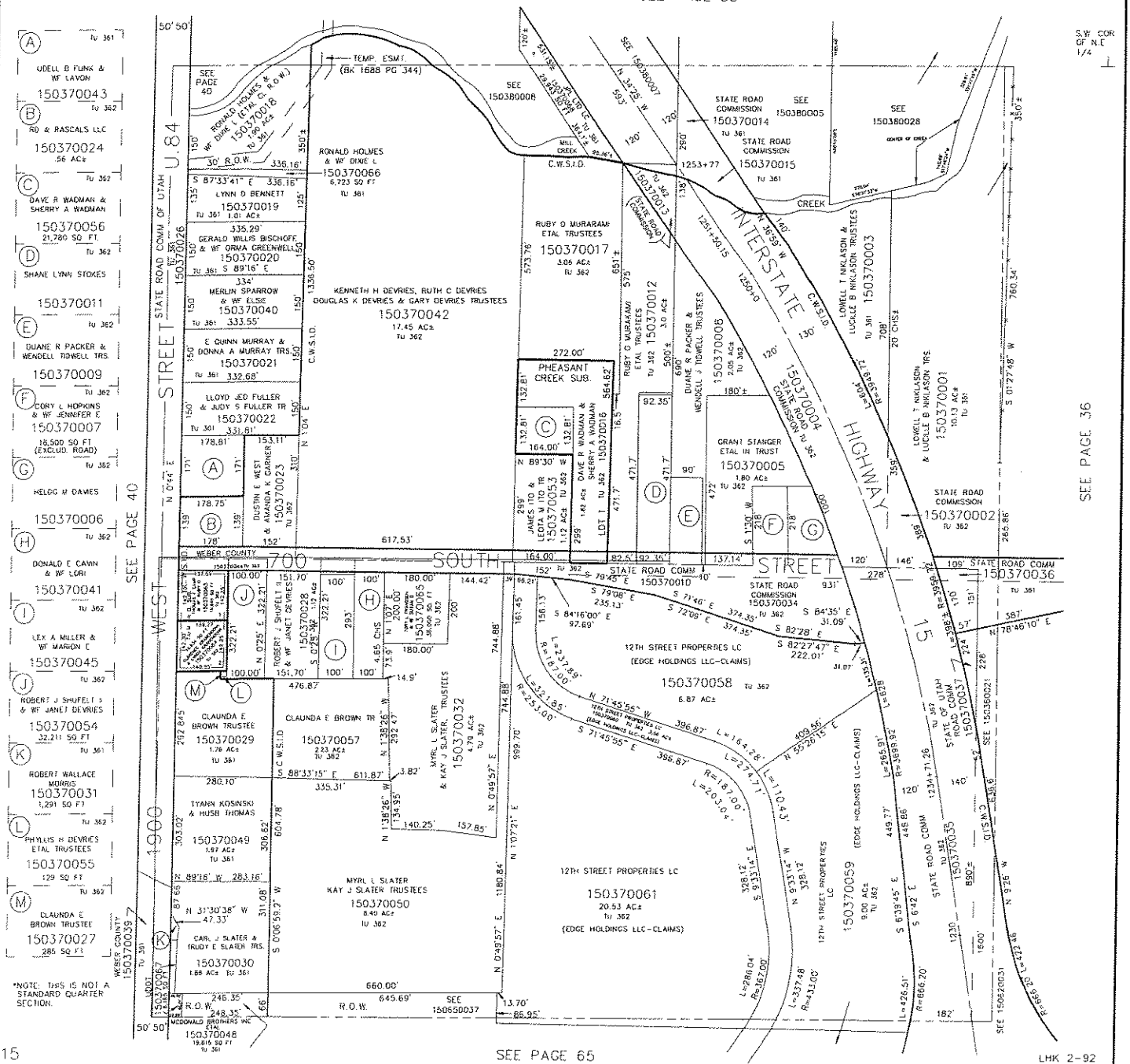
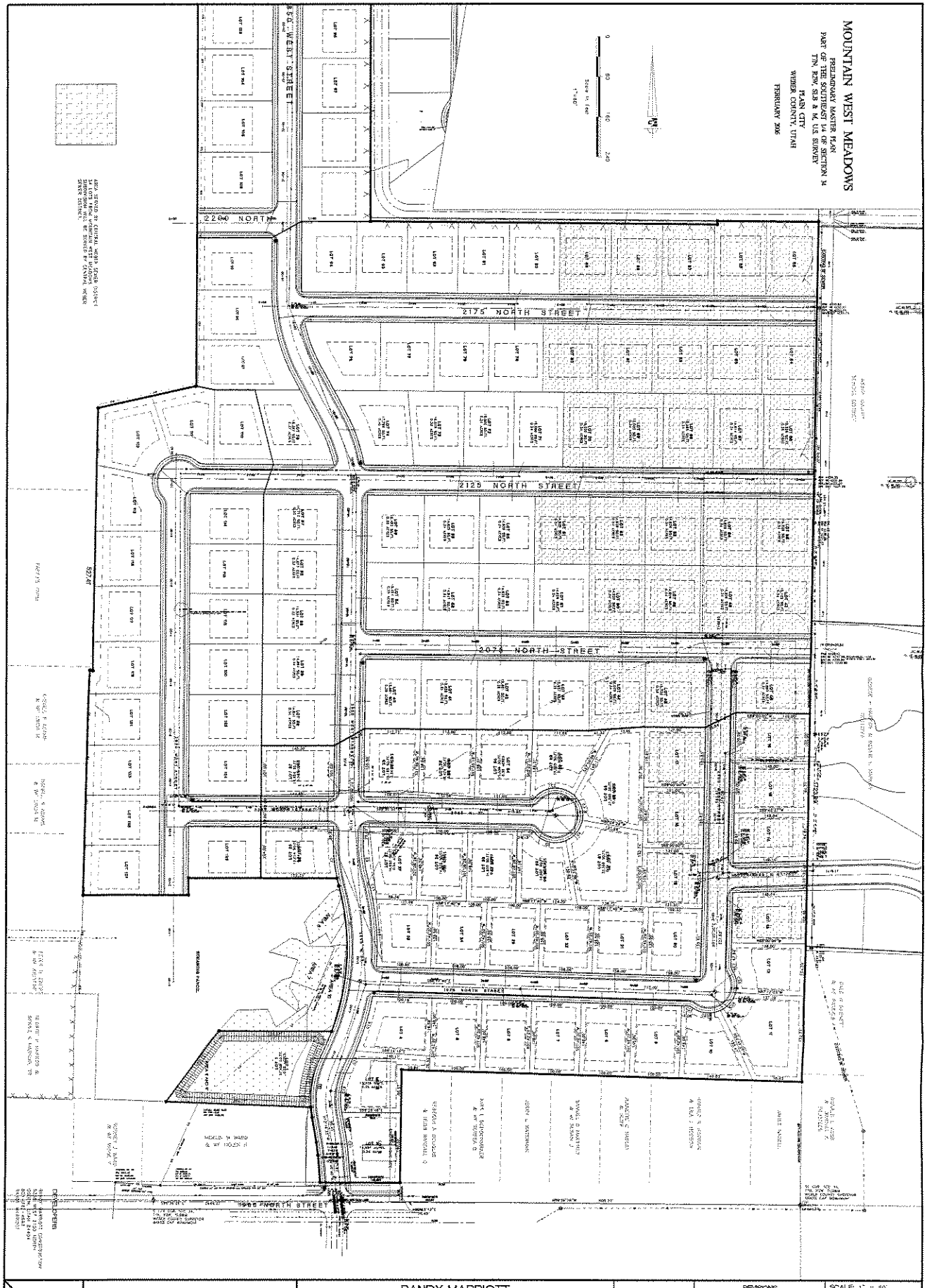


EXHIBIT "A"
Legal Description of Property to be Annexed

ALL OF LOTS 44, 45, 46, 47, 48, 49, 50, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, MOUNTAIN WEST MEADOWS SUBDIVISION PHASE II, WEBER COUNTY, UTAH.

G:\Marriott\Mountain West Meadows\1990_N\dwg\MWM-PH2.dwg, 7/10/2006 1:55:47 PM



Gardner Engineering
5875 S. Adams Ave.
Parkway, Suite 200
Ogden, Utah 84405
(801) 476-0202

RANDY MARRIOTT
MOUNTAIN WEST MEADOWS SUBDIVISION
CENTRAL WEBER SEWER DRAWING
PLAIN CITY, WEBER COUNTY, UTAH

REVISIONS	
DATE	DESCRIPTION

SCALE: 1" = 80'
DATE: FEBRUARY 2006
DESIGN: T.N.
DRAWN: T.N.
CHECKED:
DWG: G:\MARRIOTT\2600_N\HERITAGE_CONCEPT.DWG

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-16

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 17B, Chapter 2a, Part 4 of the Utah Code and other 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, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

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 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

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-1-413(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 have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service 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-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

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 1, Part 4 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-1-414, 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-1-414(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 County Assessor and the County Recorder. The certificate of boundary change 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 boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 22nd day of October, 2007.

Mark C. Allen

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 22 day of October, 2007, 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

THAT PART OF FOLLOWING DESCRIPTION LYING WEST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84, WHICH IS NORTH 0D06'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30 FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH 0D44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH 89D44'46"EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0029

THAT PART OF THE FOLLOWING DESCRIPTION LYING EAST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84,WHICH IS NORTH 0D6'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH OD44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH89D44'46" EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST 476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0057

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF LOT 2, T.U.M. AND D. SUBDIVISION, RUNNING THENCE SOUTH 0D03'26" WEST 15.29 FEET, THENCE WEST 18.60 FEET, THENCE NORTH 15.38 FEET, THENCE EAST18.58 FEET TO THE POINT OF BEGINNING. Tax Serial No. 15-037-0027

ALL OF LOTS 44, 45, 46, 47, 48, 49, 50, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, MOUNTAIN WEST MEADOWS SUBDIVISION PHASE II, WEBER COUNTY, UTAH.

EXHIBIT "A"
Legal Description of Property to be Annexed

THAT PART OF FOLLOWING DESCRIPTION LYING WEST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84, WHICH IS NORTH 0D06'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30 FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH 0D44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH 89D44'46"EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0029

THAT PART OF THE FOLLOWING DESCRIPTION LYING EAST OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT. PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE STATE HIGHWAY U-84,WHICH IS NORTH 0D6'53" EAST 676.00 FEET ALONG THE SECTION LINE AND EAST 57.37 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 13, SAID POINT ALSO BEING SOUTH 0D06'53" WEST 1956.30FEET AND EAST 57.37 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 13, AND RUNNING THENCE NORTH OD44' EAST ALONG SAID EAST RIGHT-OF-WAY LINE 292.845 FEET; THENCE SOUTH89D44'46" EAST 122.37 FEET; THENCE SOUTH 15.37 FEET, THENCE EAST 476.87 FEET; THENCE SOUTH 1D38'26" EAST 292.47 FEET, THENCE NORTH 88D33'15" WEST 611.87 FEET TO POINT OF BEGINNING. Tax Serial No. 15-037-0057

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF LOT 2, T.U.M. AND D. SUBDIVISION, RUNNING THENCE SOUTH 0D03'26" WEST 15.29 FEET, THENCE WEST 18.60 FEET, THENCE NORTH 15.38 FEET, THENCE EAST18.58 FEET TO THE POINT OF BEGINNING. Tax Serial No. 15-037-0027

S.W. 1/4 OF

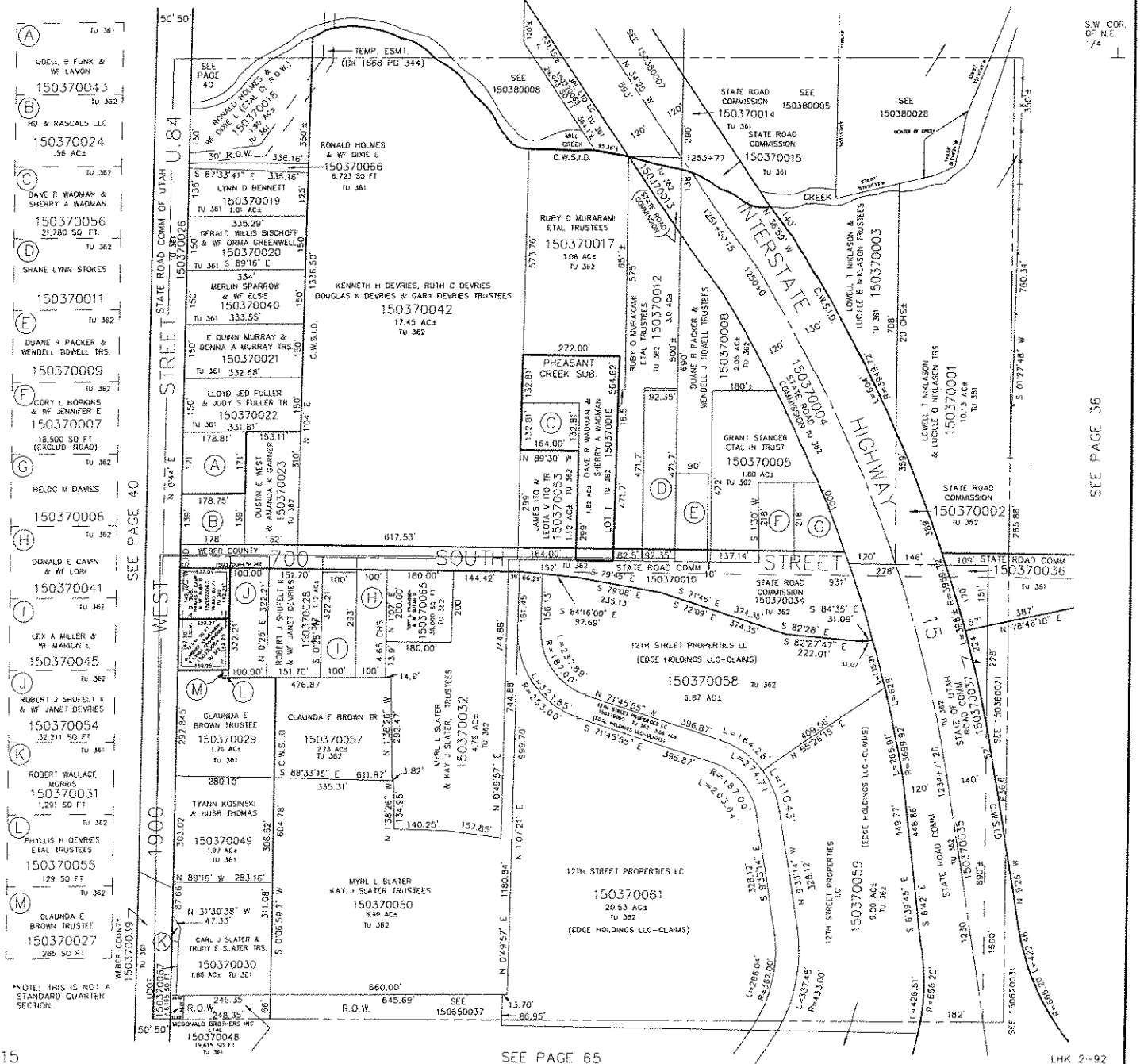
SECTION 13, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 361,362

SCALE 1" = 200'

SEE PAGE 38



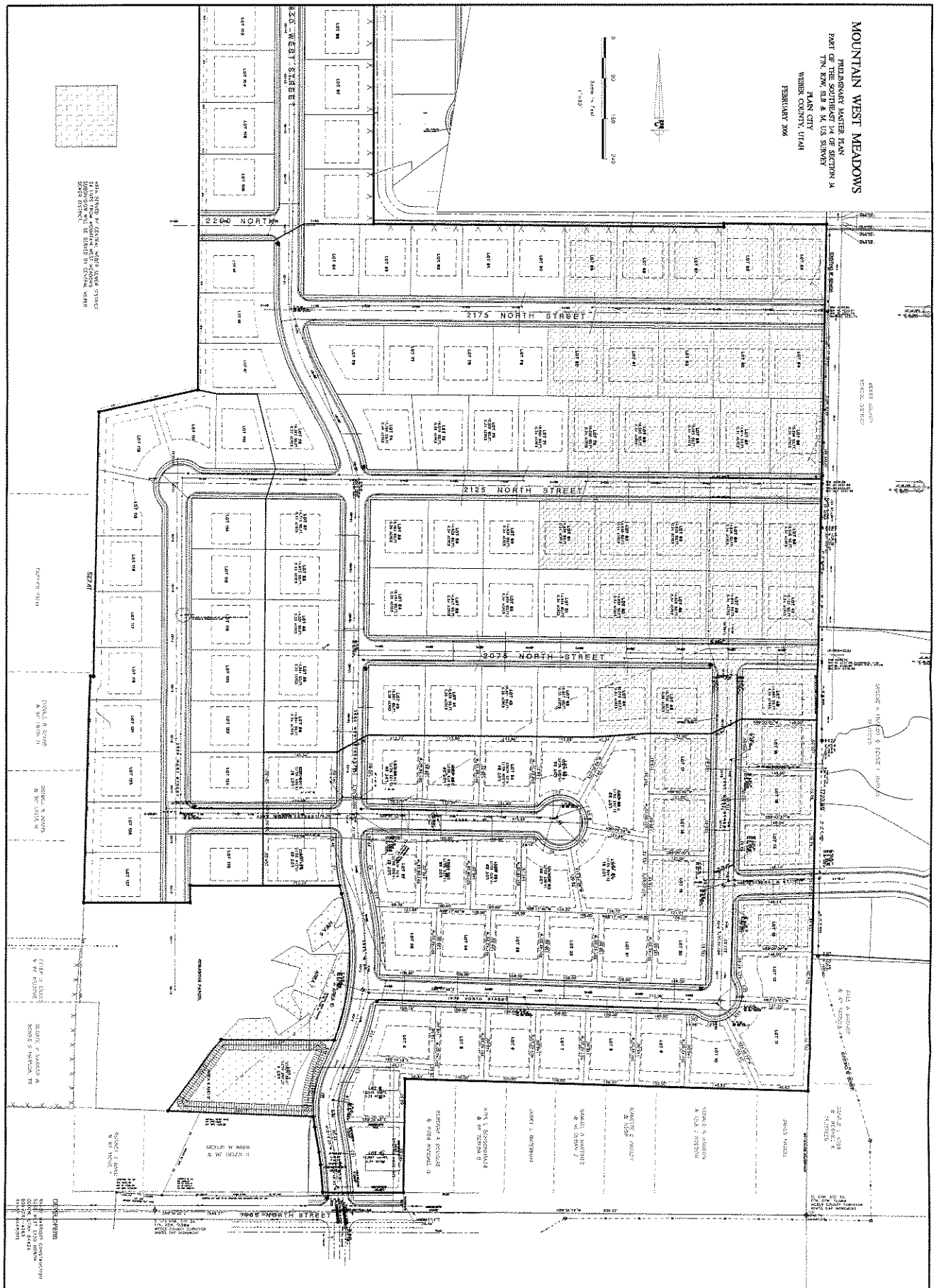
SEE PAGE 65

LHK 2-92

EXHIBIT "A"
Legal Description of Property to be Annexed

ALL OF LOTS 44, 45, 46, 47, 48, 49, 50, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, MOUNTAIN WEST MEADOWS SUBDIVISION PHASE II, WEBER COUNTY, UTAH.

G:\Marriott\Mountain West Meadows\1900_N\dwg\MWM-PH2.dwg, 7/10/2006 1:55:47 PM



Gardner Engineering 5875 S. Adams Ave. Parkway, Suite 500 Ogden, Utah 84405 (801) 476-0202	RANDY MARRIOTT MOUNTAIN WEST MEADOWS SUBDIVISION CENTRAL WEBER SEWER DRAWING PLAIN CITY, WEBER COUNTY, UTAH	REVISIONS DATE / DESCRIPTION	SCALE: 1" = 80' DATE: FEBRUARY 2006 DESIGN: T.N. DRAWN: T.N. CHECKED:
		DWG: G:\MARRIOTT\2600_N\HERITAGE_CONCEPT.DWG	

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated November 21st, 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 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, 2007.

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

November 21, 2007

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

Received

NOV 27 2007

Gary R. Herbert
Lieutenant Governor

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

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

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 19, 2007, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2007-18 (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, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) 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-1-418.

As stated in the attached Annexation Resolution, 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.

DATED this 21st day of November, 2007.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance T. Wood
General Manager

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2007-18

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 17B, Chapter 2a, Part 4 of the Utah Code and other 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, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

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 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

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-1-413(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 have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service 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-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

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 1, Part 4 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-1-414, 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-1-414(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 County Assessor and the County Recorder. The certificate of boundary change 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 boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 19th day of November, 2007.

Mark C. Allen

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 19 day of November, 2007 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

EXHIBIT "A"
Legal Description of Property to be Annexed

WILLIAMS 09-075-0197

ALL OF LOT 10, LAKESIDE PINES SUBDIVISION PHASE 4, WEBER COUNTY, UTAH.

S.W 1/4

SECTION 17, T.5N., R.2W., S.L.B. & M.

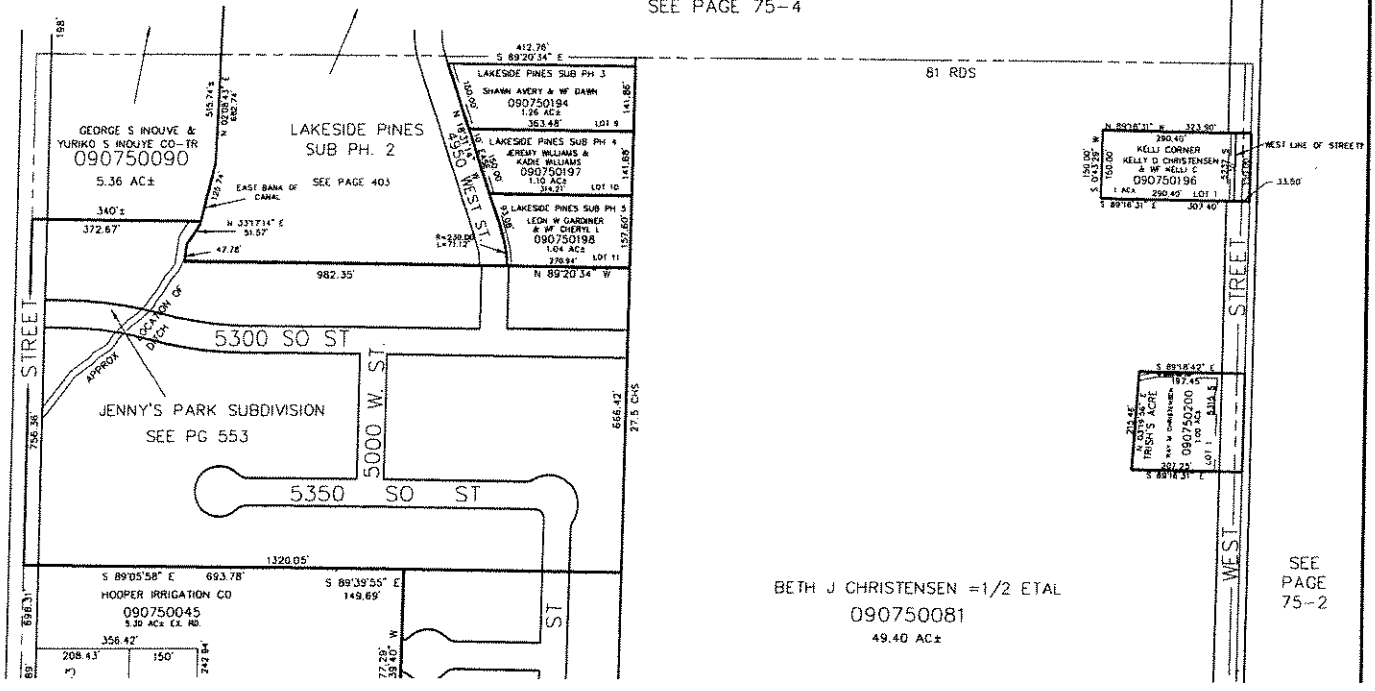
IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 200'

ALSO SEE 75-1
75-2, 75-4, 75-5

SEE PAGE 75-4



SEE PAGE 78

SEE PAGE 75-2

EXHIBIT "A"
Legal Description of Property to be Annexed

PAICE 09-075-0164

PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT SOUTH 0D01' WEST 1330.22 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION AND NORTH 89D44'45" EAST 1214.0 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION AND RUNNING THENCE SOUTH 390 FEET, MORE OR LESS, TO A POINT 33 FEET NORTH OF THE CENTER LINE OF 5100 SOUTH STREET; THENCE WEST PARALLEL TO SAID STREET 150 FEET; THENCE NORTH 390 FEET, MORE OR LESS, TO A POINT WEST OF THE POINT OF BEGINNING, THENCE WEST 38FEET TO THE EAST LINE OF CANAL, THENCE NORTH 68D22' EAST202.25 FEET, THENCE SOUTH 74.56 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

N.W. 1/4

SECTION 17, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31, 376

ALSO SEE 75-1, 75-2, 75-3, 75-5

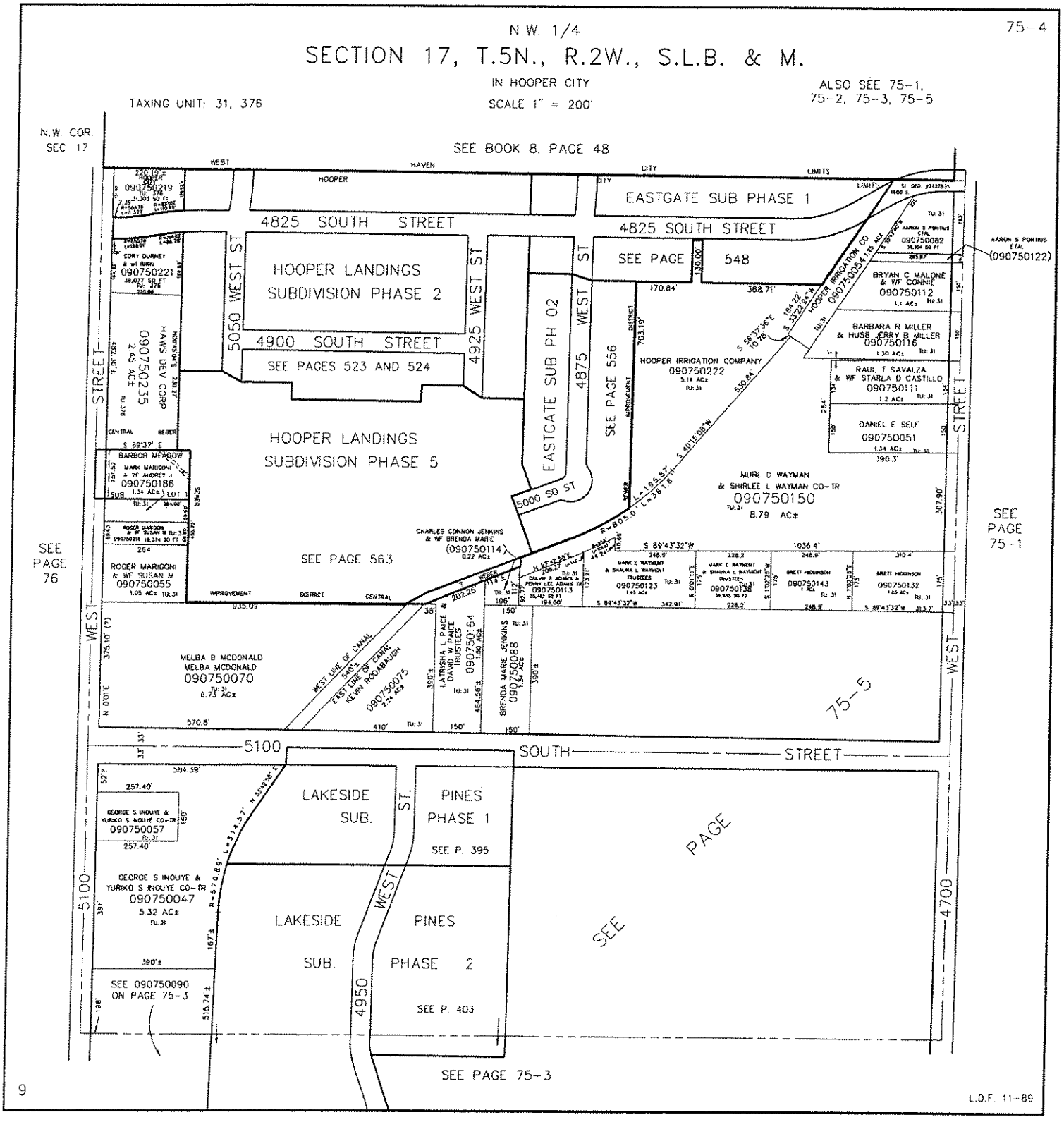


EXHIBIT "A"
Legal Description of Property to be Annexed

GARDINER 09-075-0198

ALL OF LOT 11, LAKESIDE PINES SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

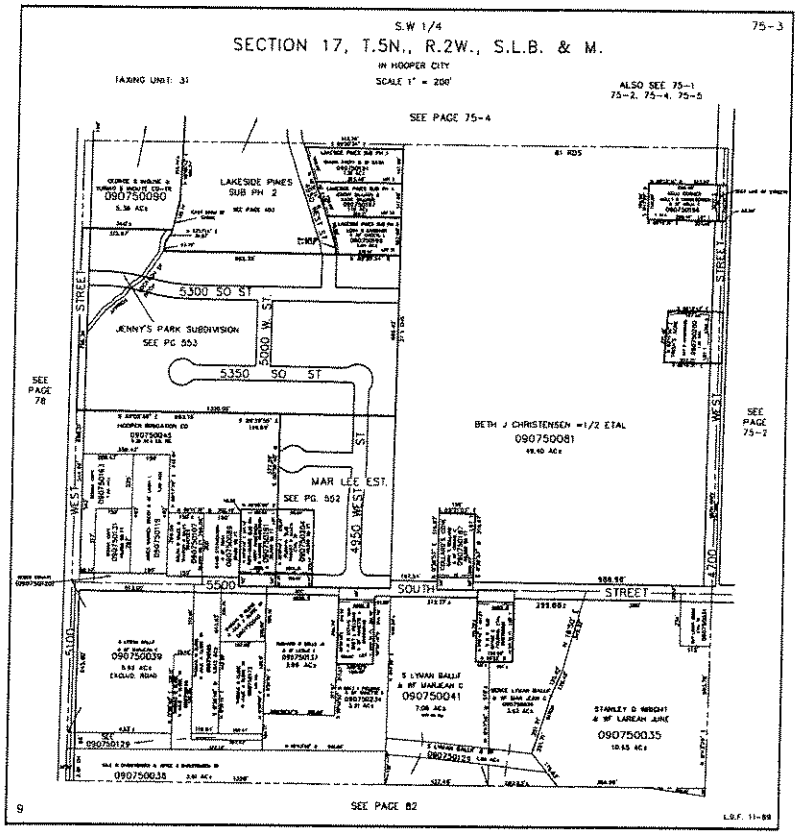

S.W 1/4
75-3
SECTION 17, T.5N., R.2W., S.L.B. & M.
IN HOOPER CITY
SCALE 1" = 200'
TAXING UNIT: 31
ALSO SEE 75-1
75-2, 75-4, 75-5
SEE PAGE 75-4
LAKESIDE PINES
SUB PH 2
090750090
5300 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
5000 W. ST
5350 SO ST
SEE
PAGE
78
BETH J CHRISTENSEN =1/2 ETAL
090750081
MAR LEE EST.
SEE PG. 552
4950 WEST
5500
SOUTH
STREET
4700
WEST
STREET
5100
090750039
090750041
090750035
090750129
090750038
SEE PAGE 82
9
L.D.F. 11-89

EXHIBIT "A"
Legal Description of Property to be Annexed

RODRIGUEZ 10-015-0052

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE CENTER LINE OF THE COUNTY ROAD(5500 SOUTH STREET) SAID POINT OF BEGINNING BEING NORTH 13CHAINS (858 FEET) AND WEST 976.08 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; RUNNING THENCE NORTH 359.20FEET, MORE OR LESS, TO AN OLD EXISTING FENCE LINE; RUNNING EAST AND WEST, SAID OLD FENCE LINE BEING RECOGNIZED AS THE COMMON PROPERTY LINE BETWEEN THE CHILD PROPERTY ON THE NORTH AND THE ROBINSON PROPERTY ON THE SOUTH; THENCE WEST ALONG SAID OLD FENCE LINE 150.00 FEET; THENCE SOUTH 359.20 FEET (ACTUAL SURVEY MEASUREMENT) TO THE CENTERLINE OF THE COUNTY ROAD; THENCE EAST ALONG SAID CENTERLINE 150.00 FEET TO THE POINT OF BEGINNING. CONTAINING 1.24 ACRES, MORE OR LESS, OF WHICH 0.30 ACRE LIES IN THE STREET ON THE SOUTH, SAID PARCEL BEING EXCEPTED FROM THE ABOVE DESCRIBED PROPERTY FOR ROAD AND STREET PURPOSES.

S.W. 1/4

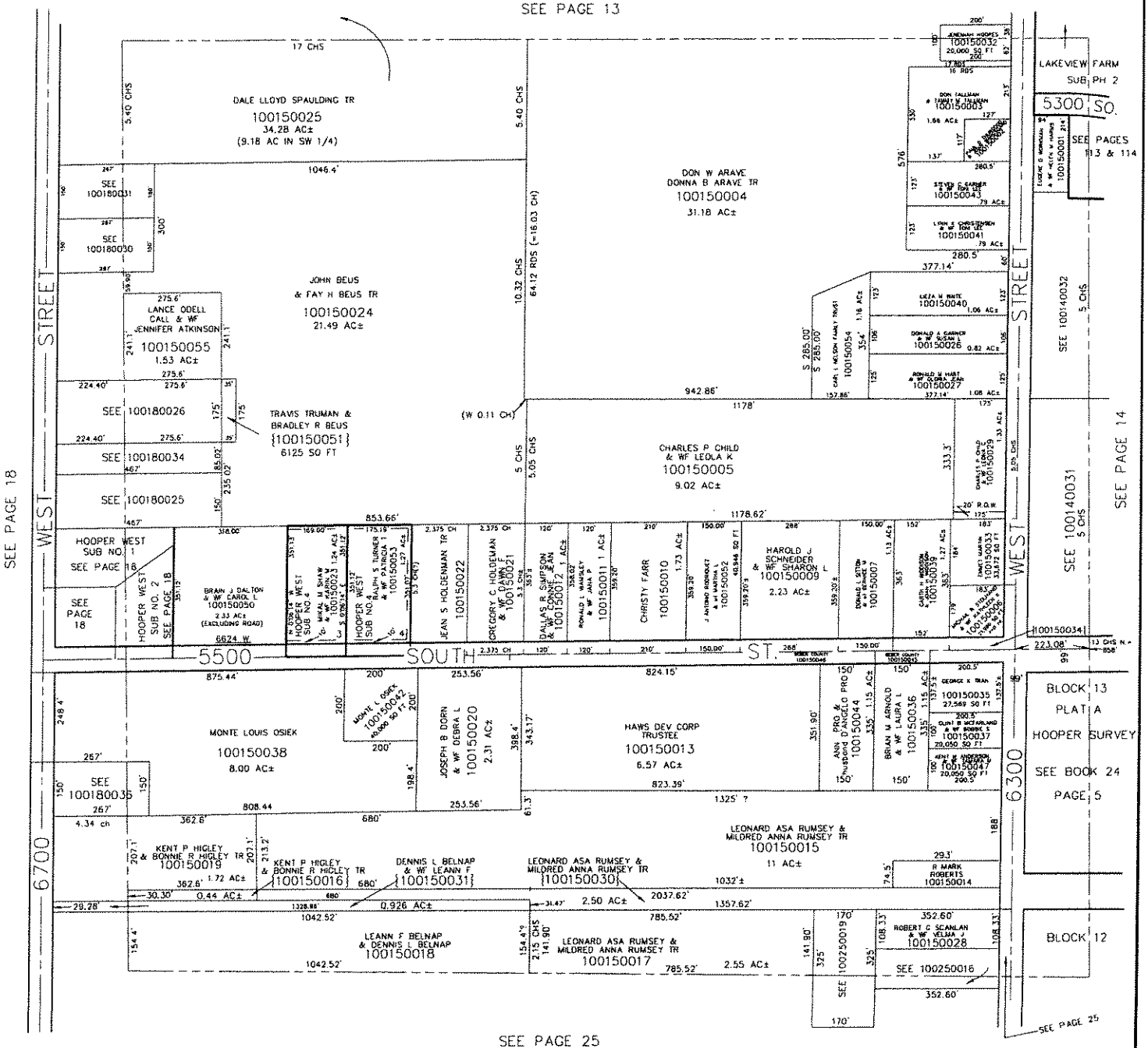
SECTION 13, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 200'

SEE PAGE 13



L.D.F. 7-93

EXHIBIT "A"
Legal Description of Property to be Annexed

POLLARD 09-403-0006

ALL OF LOT 13, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

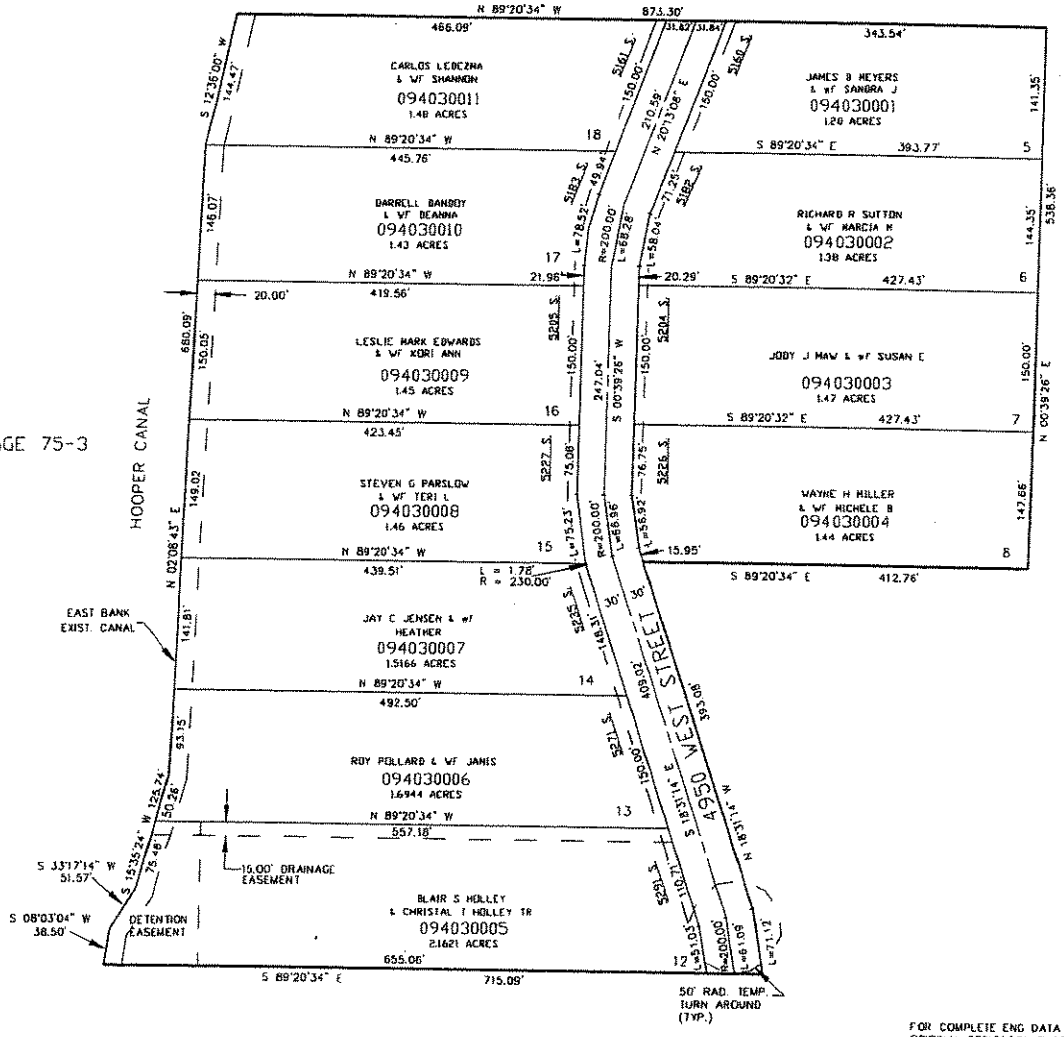
TAXING UNIT: 31

SCALE 1" = 100'

SEE PAGE 395

SEE PAGE 75-2

SEE PAGE 75-3



FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS

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

SEE PAGE 75-3

VLC 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

SMITH 09-365-0003

ALL OF LOT 11, CHRISTENSEN SUBDIVISION PHASE 3, WEBER COUNTY, UTAH.

PART OF THE NE.1/4, OF SEC. 19, T.5N., R.2W., S.L.B. & M.

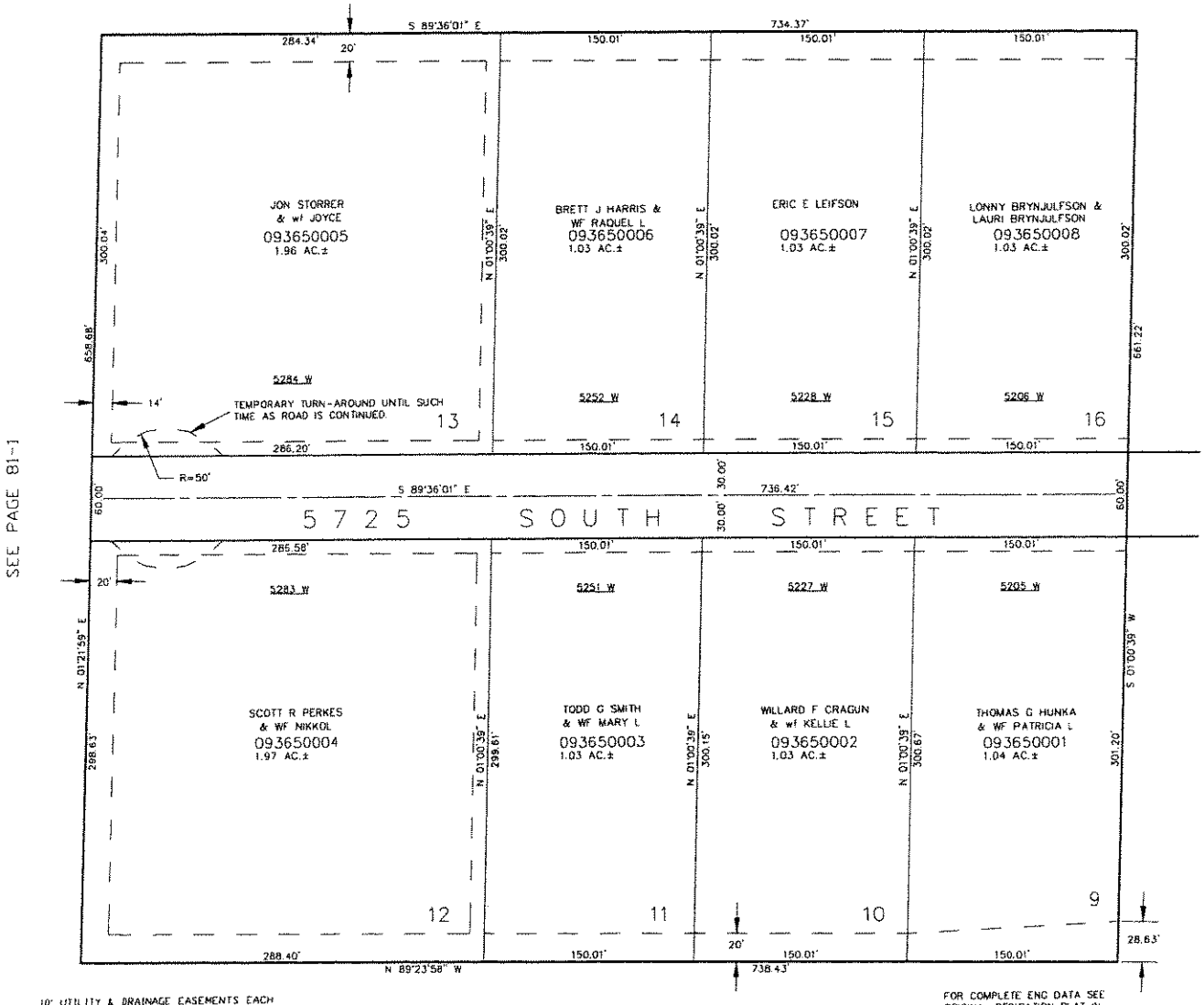
CHRISTENSEN SUBDIVISION – PHASE 3

IN HOOPER CITY

SCALE 1" = 60'

TAXING UNIT: 31

SEE PAGE 81-1



SEE PAGE 81-1

SEE PAGE 364

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 39, PAGE 81 OF RECORDS

SEE PAGE 81-1

JPS 5-95

EXHIBIT "A"
Legal Description of Property to be Annexed

BEUS 10-018-0045

ALL OF LOT 1, BRAD BEUS SUBDIVISION, WEBER COUNTY, UTAH.

SE 1/4

SECTION 14, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 200'

SEE PAGE 16

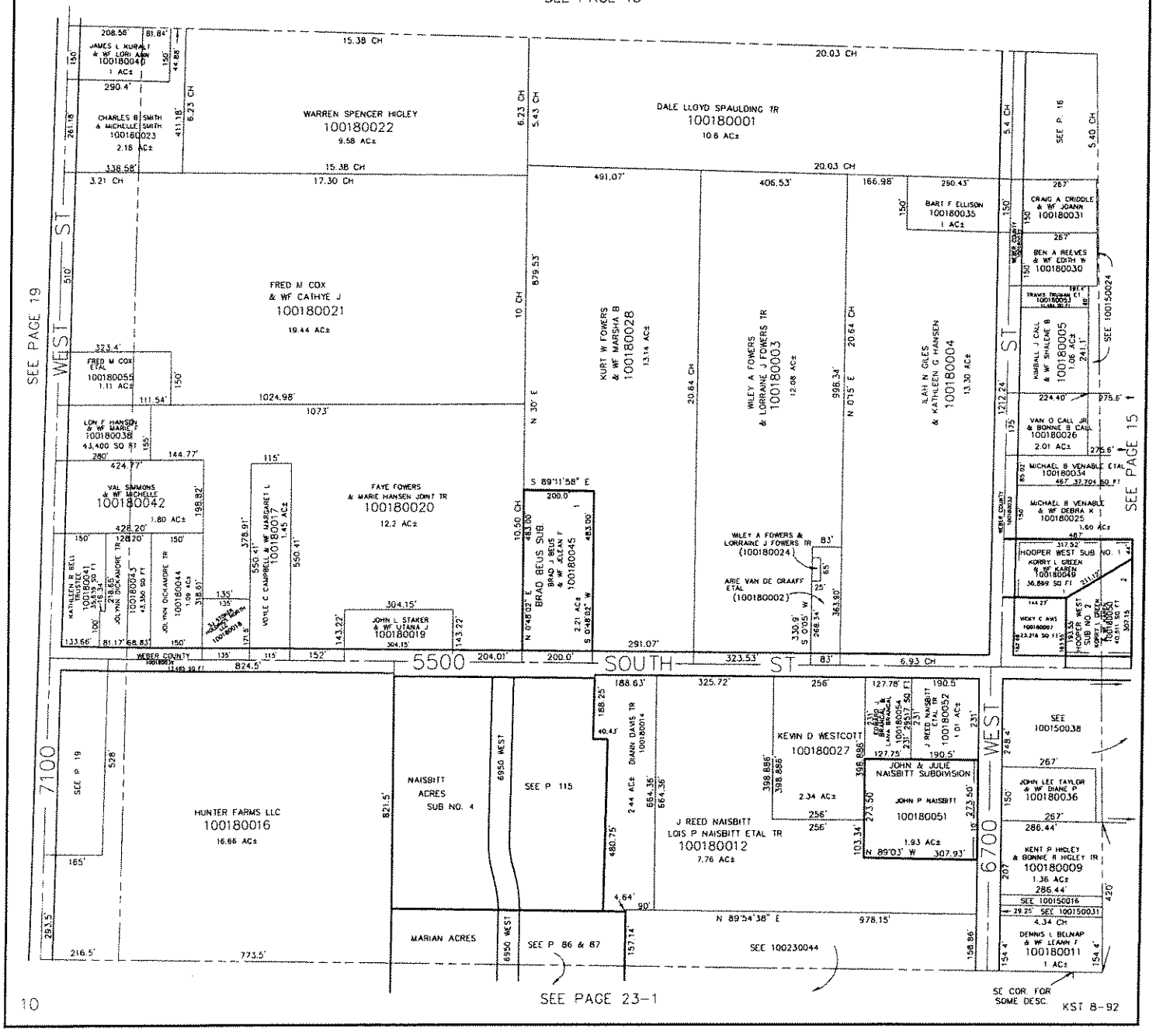


EXHIBIT "A"
Legal Description of Property to be Annexed

BELNAP 10-018-0011

PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE NORTH 154.4 FEET; THENCE WEST 4.34 CHAINS; THENCE SOUTH 154.4 FEET; THENCE EAST 4.34 CHAINS TO THE PLACE OF BEGINNING.

SE 1/4

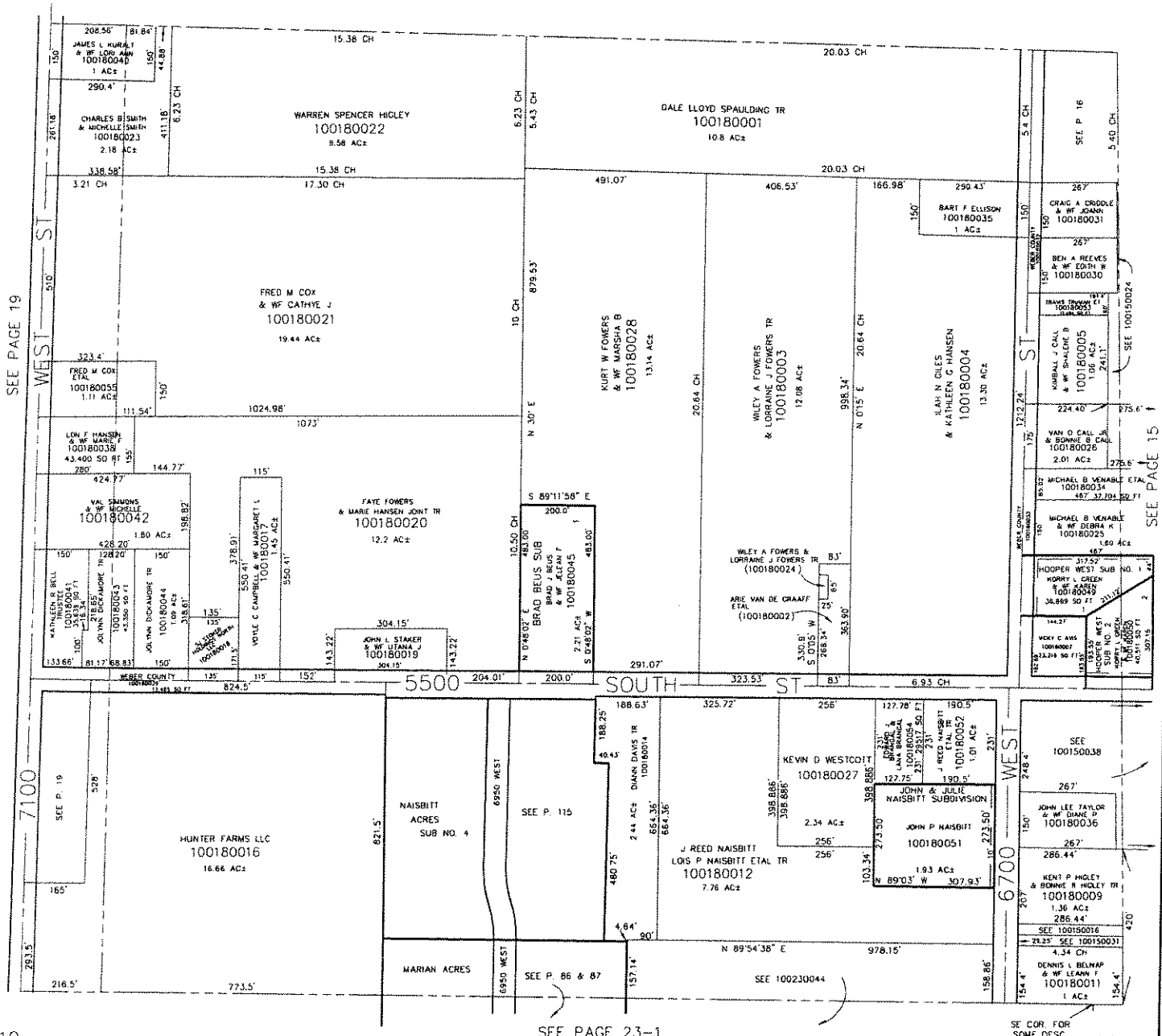
SECTION 14, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

TAXING UNIT: 31

SCALE 1" = 200'

SEE PAGE 16



SEE PAGE 23-1

KST 8-92

EXHIBIT "A"
Legal Description of Property to be Annexed

CRAGUN 09-365-0002

ALL OF LOT 10, CHRISTENSEN SUBDIVISION PHASE 3, WEBER COUNTY, UTAH.

PART OF THE NE.1/4, OF SEC. 19, T.5N., R.2W., S.L.B. & M.

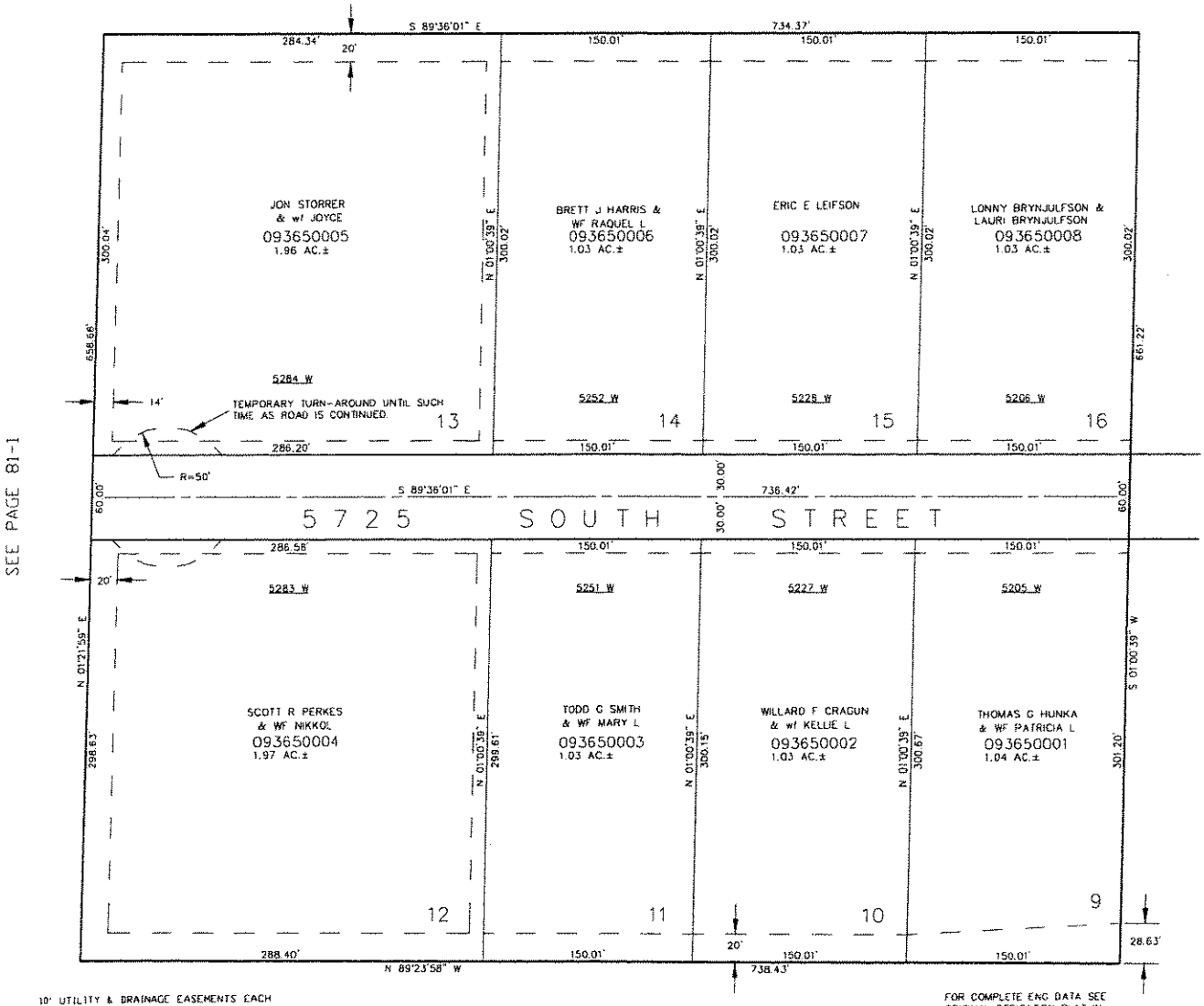
CHRISTENSEN SUBDIVISION – PHASE 3

IN HOOPER CITY

SCALE 1" = 60'

TAXING UNIT: 31

SEE PAGE 81-1



SEE PAGE 81-1

SEE PAGE 364

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 39, PAGE 81 OF RECORDS

SEE PAGE 81-1

JPS 5-95

EXHIBIT "A"
Legal Description of Property to be Annexed

PARKER 10-024-0017

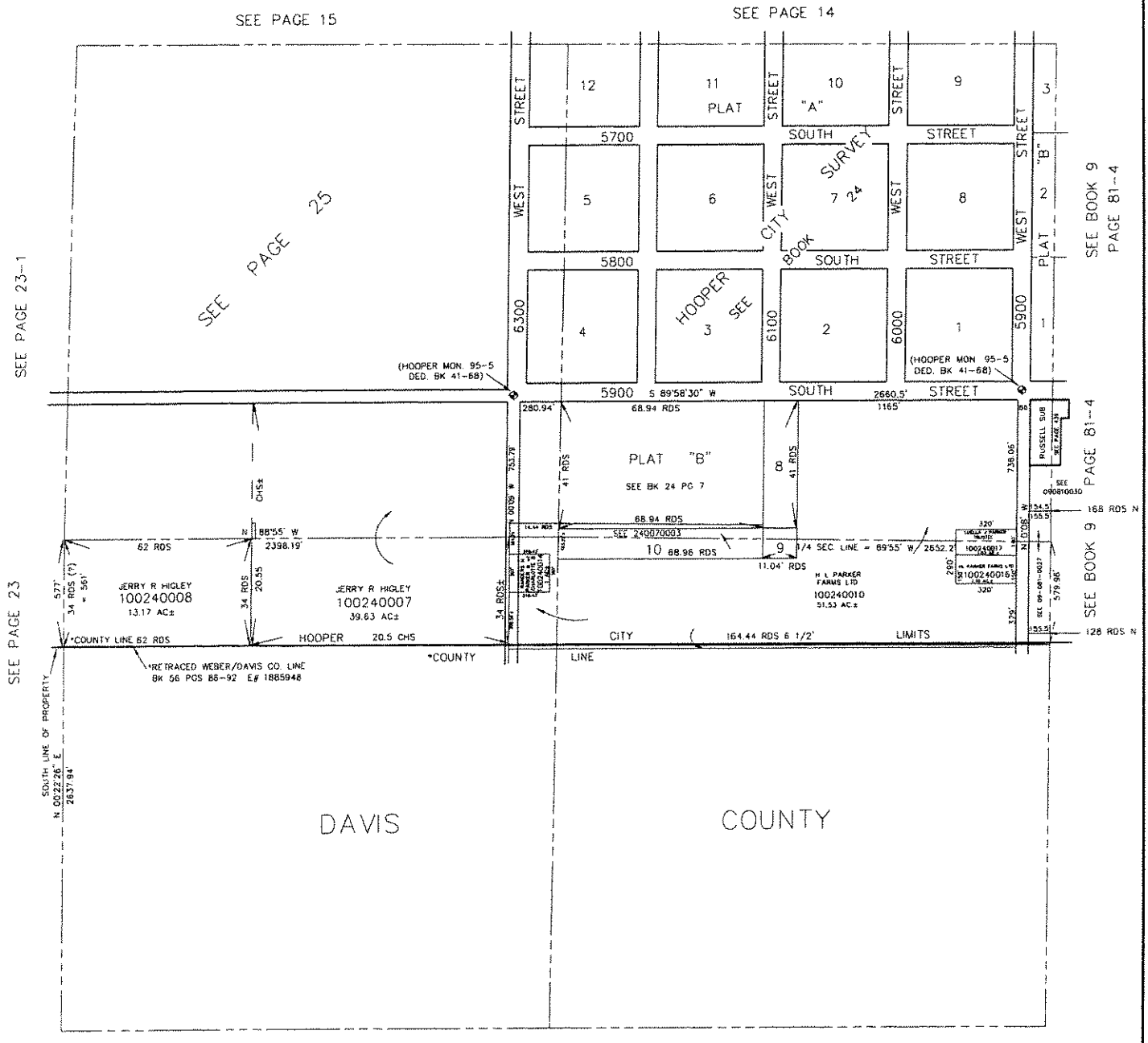
PART OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEGINNING AT A POINT ON THE WEST SIDE OF 5900 WEST STREET AND 65 FEET NORTH OF THE CENTERLINE OF SAID SECTION 24 (WHICH IS IN LINE WITH AN EXISTING CHAIN LINK FENCE), RUNNING THENCE SOUTH ALONG SAID WEST SIDE OF 5900 WEST STREET 140 FEET (WHICH IS ALSO IN LINE WITH ANOTHER EXISTING CHAIN LINK FENCE), THENCE WEST 320 FEET, THENCE NORTH 140 FEET, THENCE EAST 320 FEET, TO THE PLACE OF BEGINNING.

SECTION 24, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 400'

TAXING UNIT: 31



JAB 08-92

EXHIBIT "A"
Legal Description of Property to be Annexed

PARKER 09-081-0027

PART OF THE WEST 1/2 OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2WEST AND PART OF THE EAST 1/2 OF SECTION 24, TOWNSHIP 5 NORTH,3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION19; RUNNING THENCE NORTH 1 CHAIN, THENCE WEST 155.5 FEET THENCE SOUTH 10 CHAINS TO THE WEBER COUNTY LINE; THENCE EAST ALONG SAID COUNTY LINE 1351.42 FEET; THENCE NORTH 10.02CHAINS, MORE OR LESS, TO A POINT 0.93 CHAINS NORTH OF THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID QUARTER SECTION; THENCE WEST 18.12 CHAINS, MORE OR LESS, TO THE PLACE OF BEGINNING.

S.W. 1/4

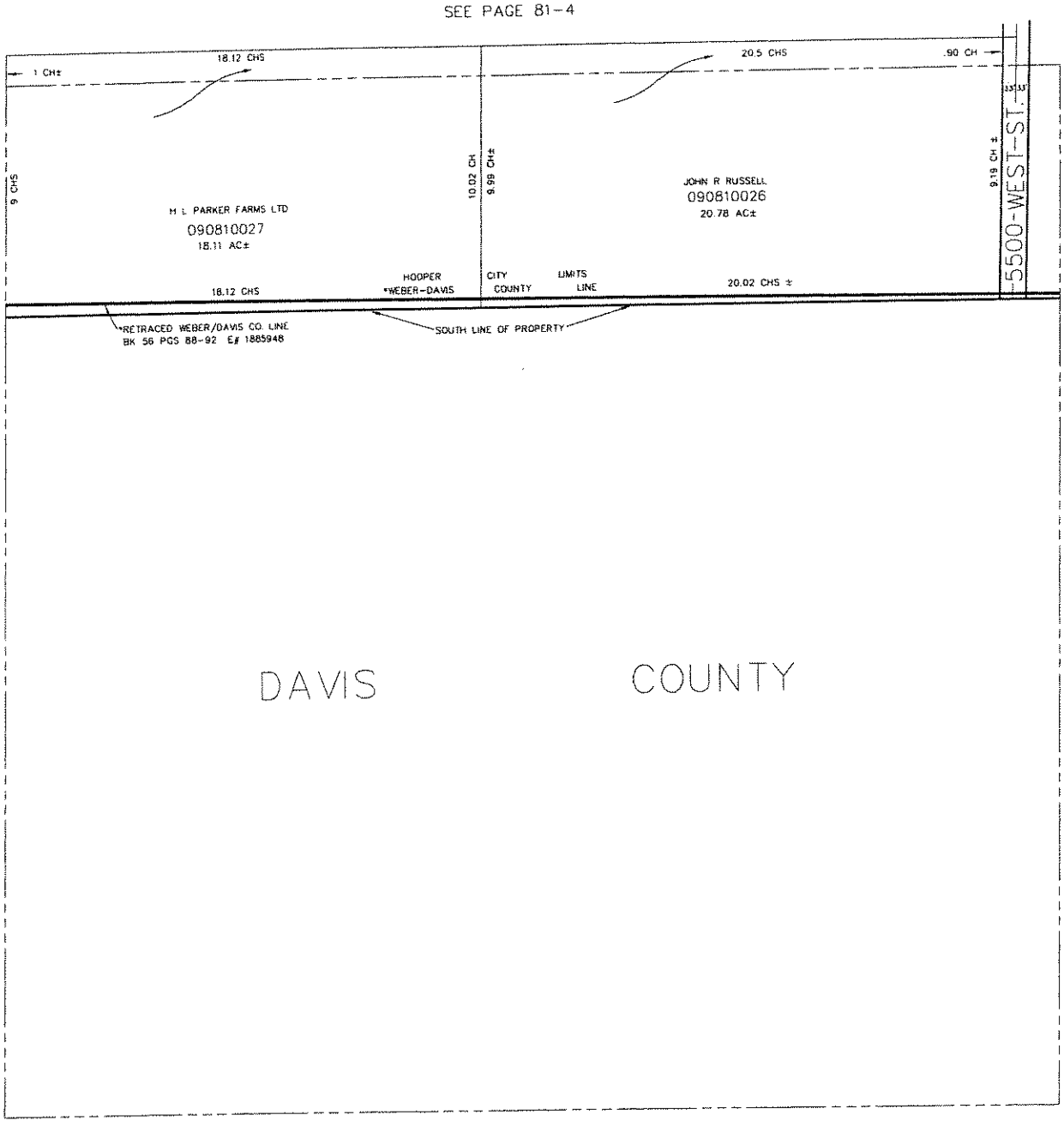
SECTION 19, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31

SEE PAGE 81-4



SEE BOOK 10 PAGE 24

SEE PAGE 81-2

EXHIBIT "A"
Legal Description of Property to be Annexed

PARKER 10-024-0016

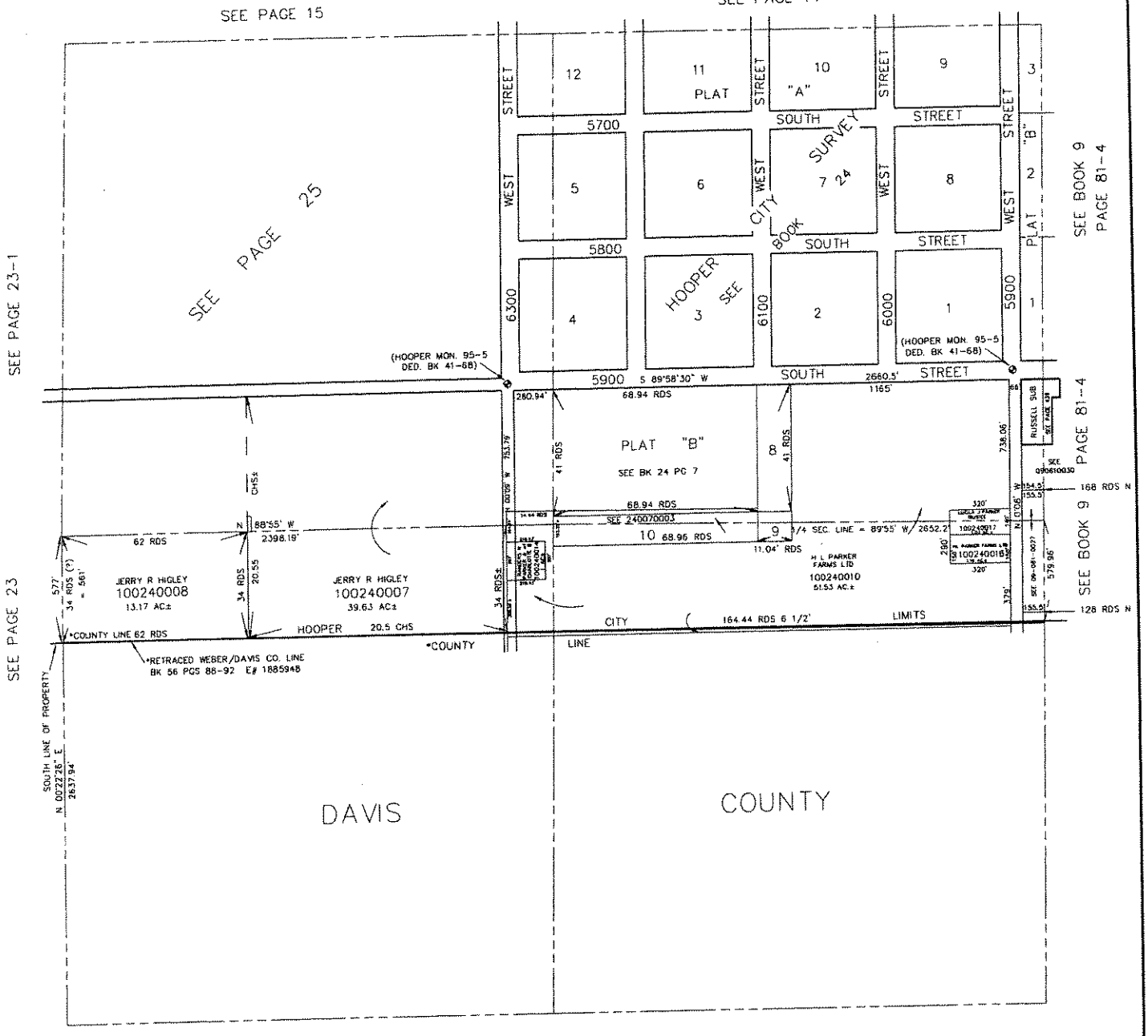
PART OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U S SURVEY; BEGINNING AT A POINT ON THE WESTSIDE OF 5900 WEST STREET AND 75 FEET SOUTH OF THE CENTERLINE OF SAID SECTION 24 (WHICH IS IN LINE WITH AN EXISTING CHAIN LINK FENCE) RUNNING THENCE SOUTH ALONG SAID WEST SIDE OF 5900 WEST STREET 150 FEET, THENCE WEST 320 FEET, THENCE NORTH 150 FEET, THENCE EAST 320 FEET, TO THE PLACE OF BEGINNING.

SECTION 24, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 400'

TAXING UNIT: 31



JAB 08-92

EXHIBIT "A"
Legal Description of Property to be Annexed

LOWE 10-019-0020

PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 2.82 CHAINS (186.12 FEET)NORTH, 6 CHAINS (396 FEET) EAST AND 402.60 FEET NORTH FROM THE SOUTHWEST CORNER OF SAID SECTION 14; THENCE NORTH 290.40FEET; THENCE EAST 150.00 FEET; THENCE SOUTH 290.40 FEET; THENCE WEST 150.00 FEET TO THE POINT OF BEGINNING. SUBJECT TO COUNTY ROAD RIGHT-OF-WAY ACROSS THE NORTH APPROXIMATELY 33 FEET THEREOF.

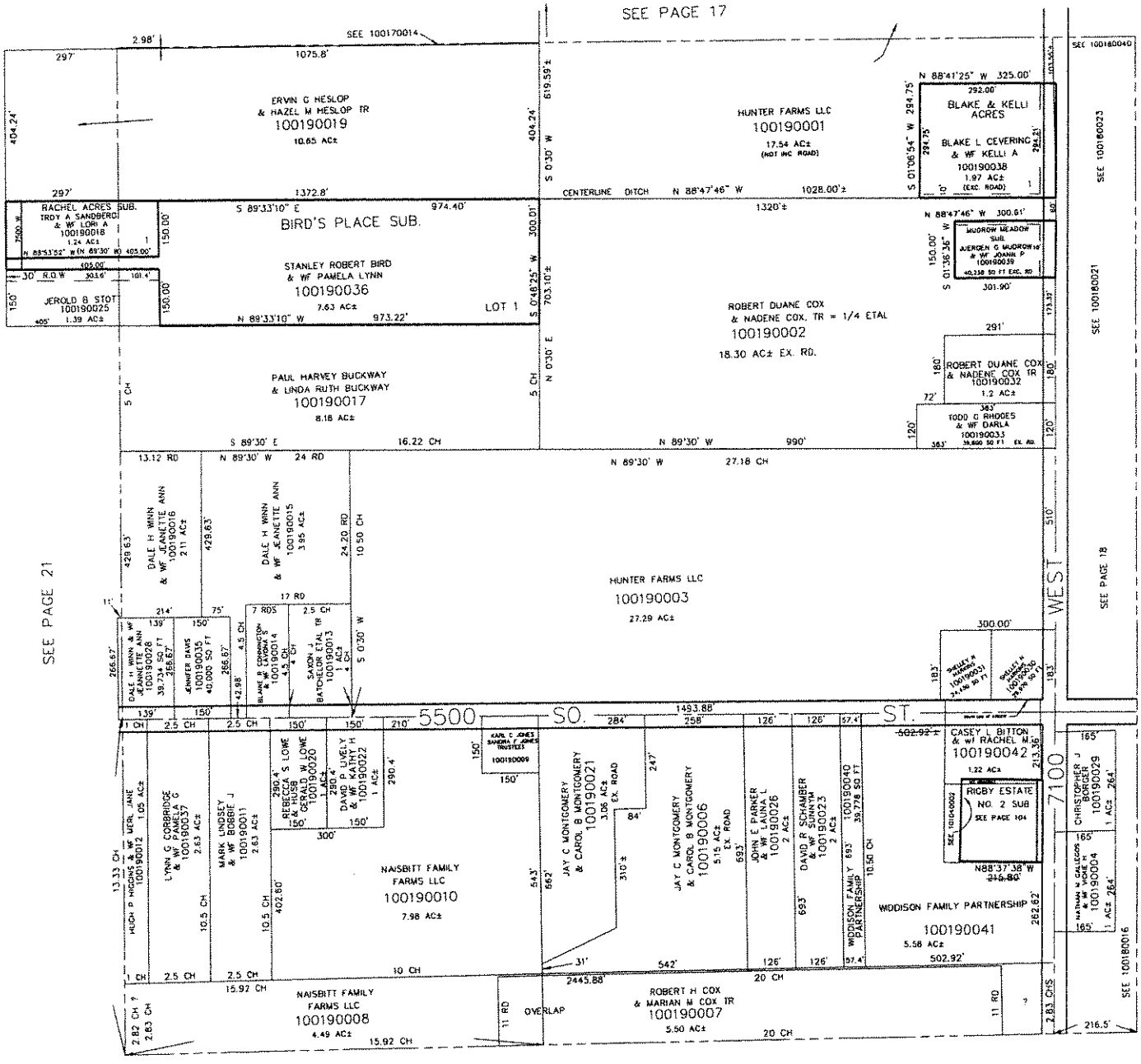
SW 1/4

SECTION 14, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" 200'

TAXING UNIT: 31



SEE PAGE 23-2

KST 8-92

EXHIBIT "A"
Legal Description of Property to be Annexed

SMITH 10-025-0022

PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 11.39 CHAINS NORTH AND 1085.88 FEET WEST OF THE SOUTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE WEST 150 FEET, THENCE NORTH 0D30' EAST 290.4 FEET, THENCE EAST150 FEET, THENCE SOUTH 0D30' WEST 290.4 FEET TO THE PLACE OF BEGINNING.

NW 1/4

SECTION 24, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNITS: 31

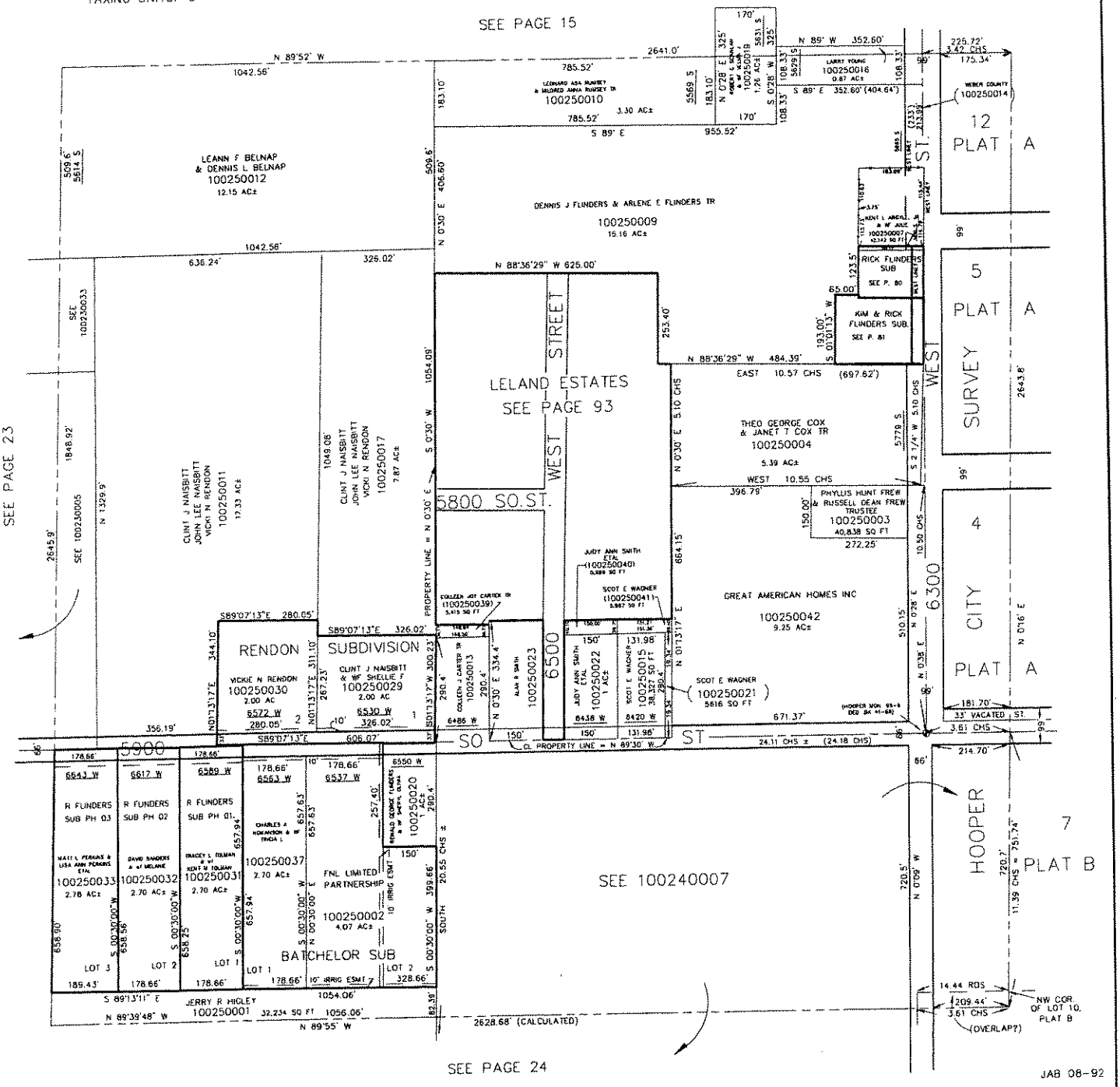


EXHIBIT "A"
Legal Description of Property to be Annexed

SIDDOWAY 09-075-0092

PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING ATA POINT 1815 FEET SOUTH 0D21' WEST ALONG THE QUARTER SECTION LINE AND NORTH 89D39' WEST 654 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 0D21' WEST282.85 FEET; THENCE NORTH 89D39' WEST 154 FEET; THENCE NORTH0D21' EAST 282.85 FEET; THENCE SOUTH 89D39' EAST 154 FEET TO THE PLACE OF BEGINNING. SUBJECT TO A RIGHT OF WAY OVER AND ACROSS THE WEST 30FEET. (BOOK PAGE 415)

S.E. 1/4 OF N.W. 1/4

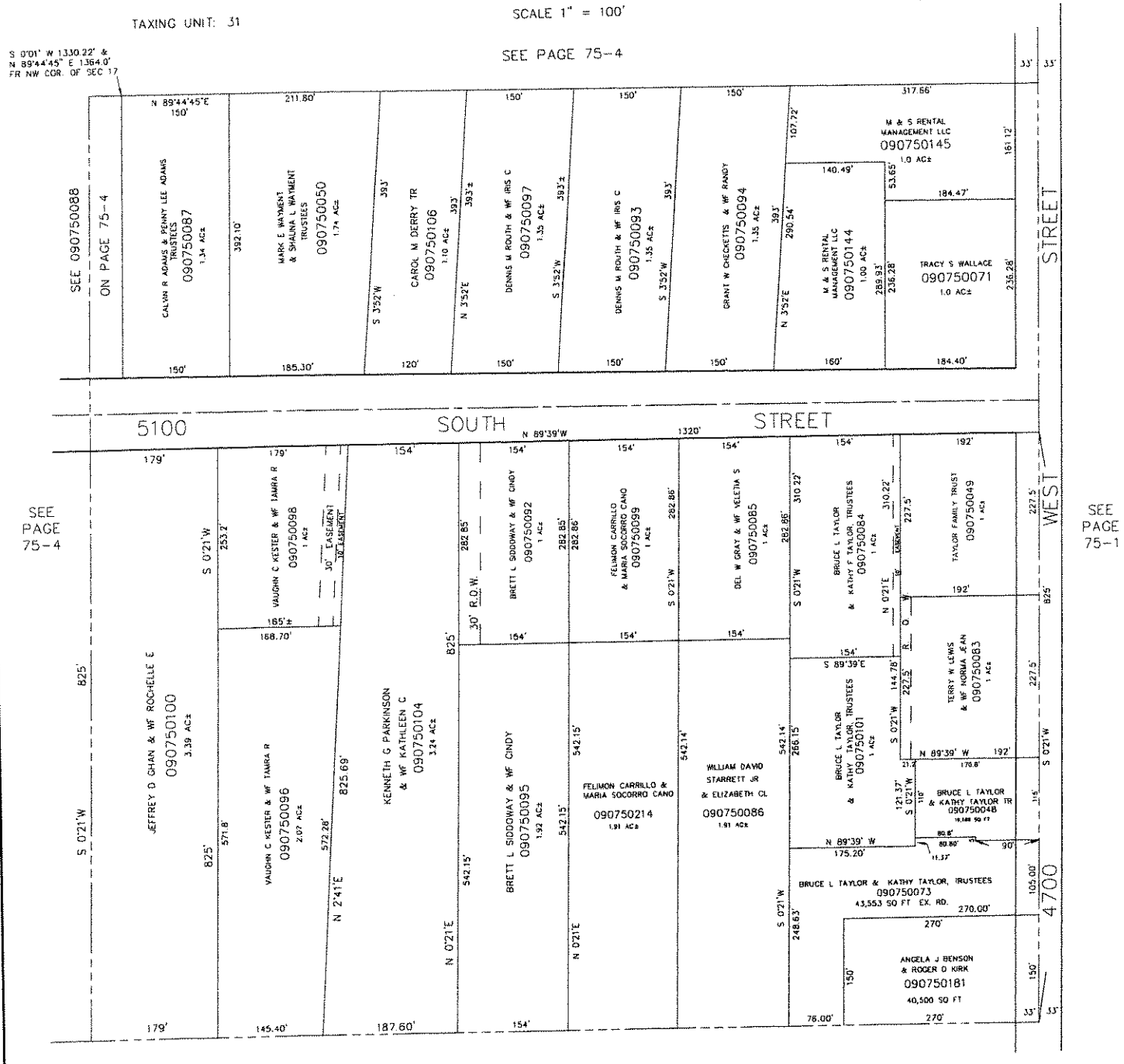
SECTION 17, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 100'

ALSO SEE 75-1, 75-2, 75-3, 75-4

TAXING UNIT: 31



L.D.F. 11-89

EXHIBIT "A"
Legal Description of Property to be Annexed

FLINDERS 09-081-0059

PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT SOUTH 1192.62 FEET; WEST 692.34FEET; SOUTH 671.88 FEET AND WEST 1654.39 FEET FROM THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 19;ALSO BEING THE SOUTHEAST CORNER OF LOT 1, FLINDER'S 6 LOT SUBDIVISION; THENCE NORTH 204.26 FEET; THENCE WEST 195.83FEET; THENCE SOUTH 204.26 FEET; THENCE EAST 195.83 FEET TO THE POINT OF BEGINNING.

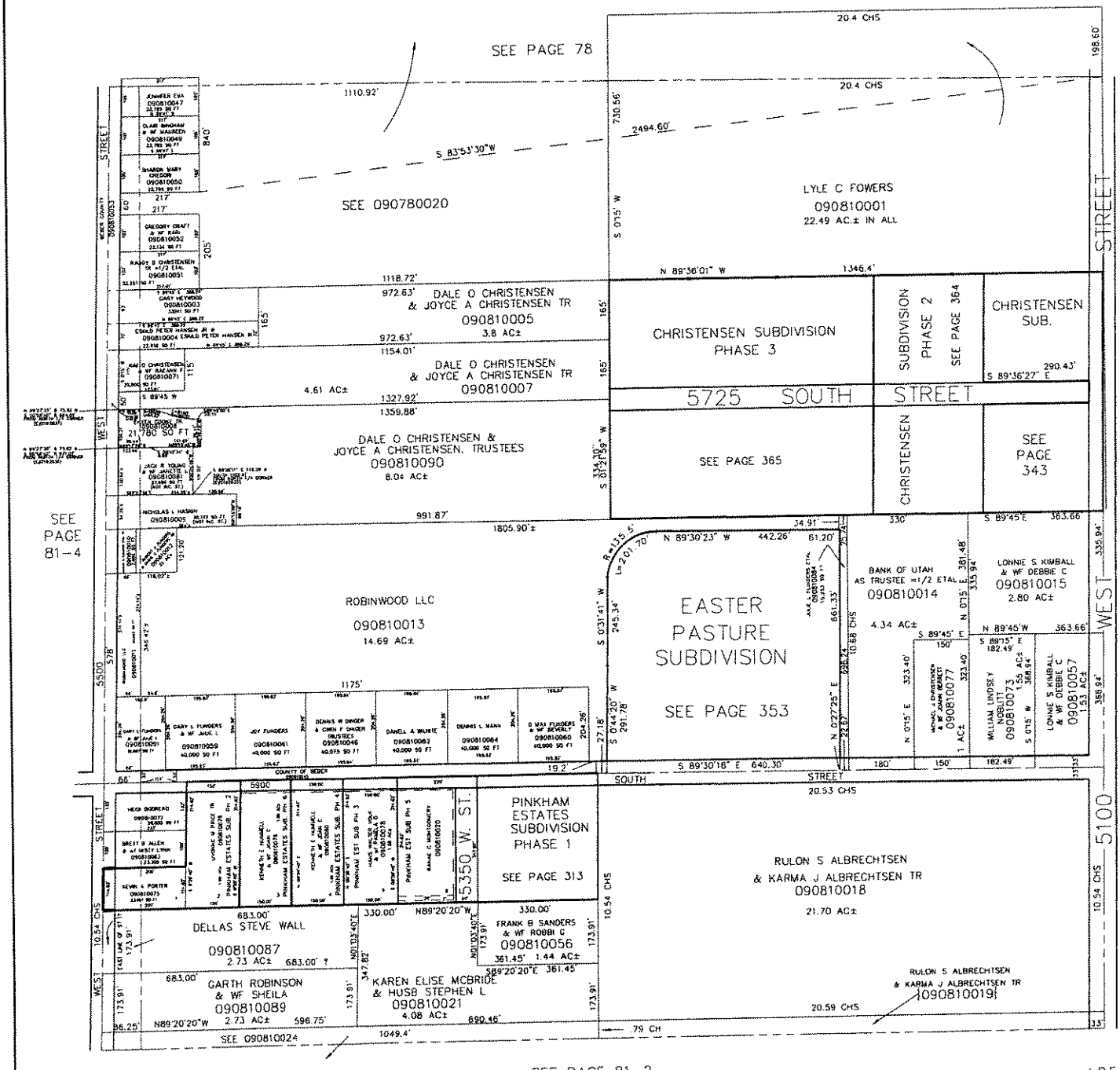
N.E. 1/4

SECTION 19, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31



SEE PAGE 81-2

L.D.F. 12-92

EXHIBIT "A"
Legal Description of Property to be Annexed

REEVES 10-018-0030

PART OF THE SOUTHWEST QUARTER OF SECTION 13, AND PART OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 3WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING ON THE EAST LINE OF 6700 WEST STREET AT A POINT 3.4 CHAINS WEST, 506.40 FEET SOUTH AND EAST 33 FEET, MORE OR LESS, FROM THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 14; RUNNING THENCE SOUTH 150.0 FEET, THENCE EAST 267 FEET, THENCE NORTH150.0 FEET, THENCE WEST 267 FEET TO THE PLACE OF BEGINNING.

SE 1/4

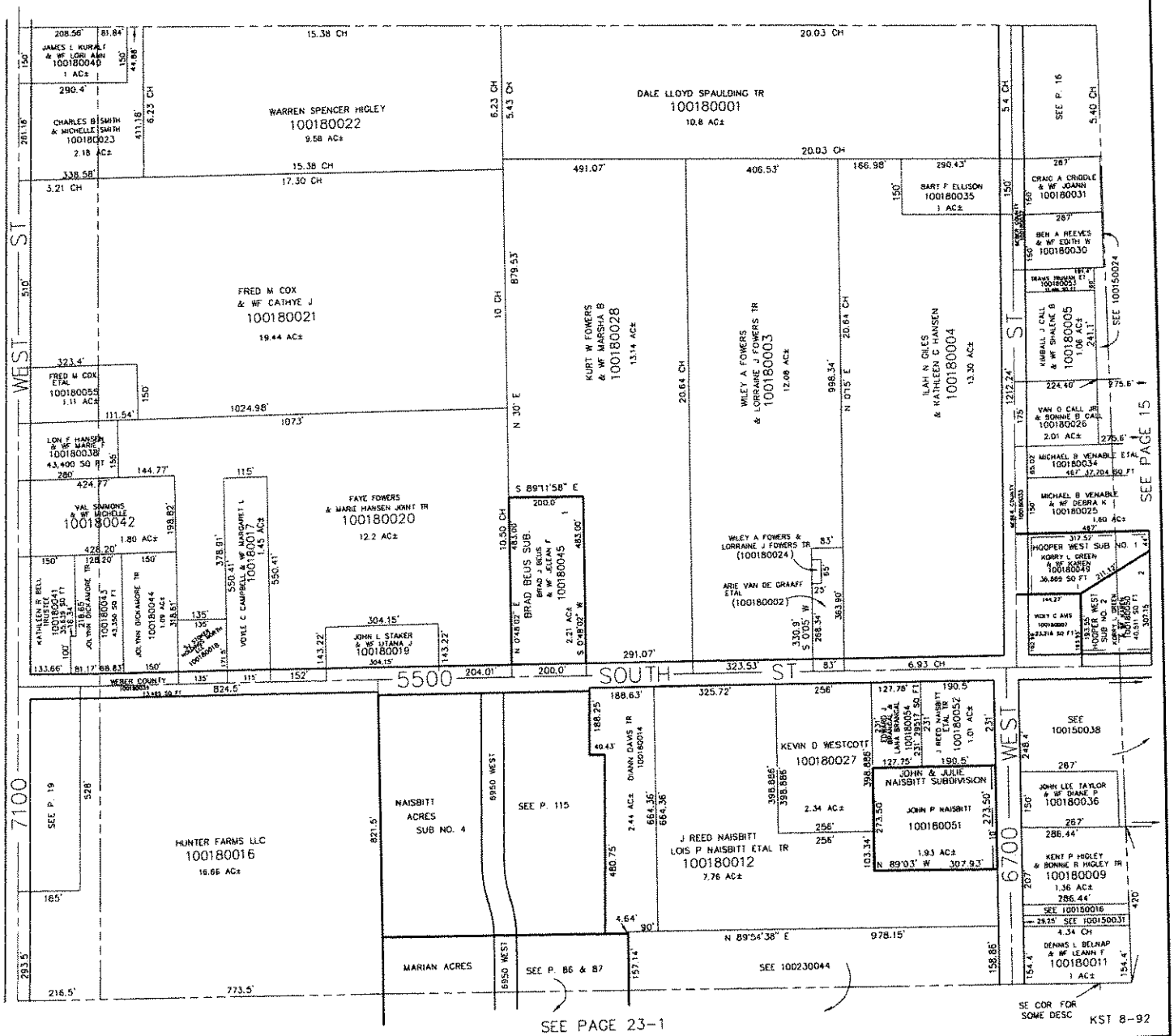
SECTION 14, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31

SEE PAGE 16



KST 8-92

EXHIBIT "A"
Legal Description of Property to be Annexed

FLINDERS 09-081-0061

PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT SOUTH 1192.62 FEET; WEST 692.34FEET; SOUTH 671.88 FEET AND WEST 1458.36 FEET FROM THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 19;ALSO BEING THE SOUTHEAST CORNER OF LOT 2, FLINDER'S 6 LOT SUBDIVISION; THENCE NORTH 204.26 FEET; THENCE WEST 195.83FEET; THENCE SOUTH 204.26 FEET; THENCE EAST 195.83 FEET TO THE POINT OF BEGINNING.

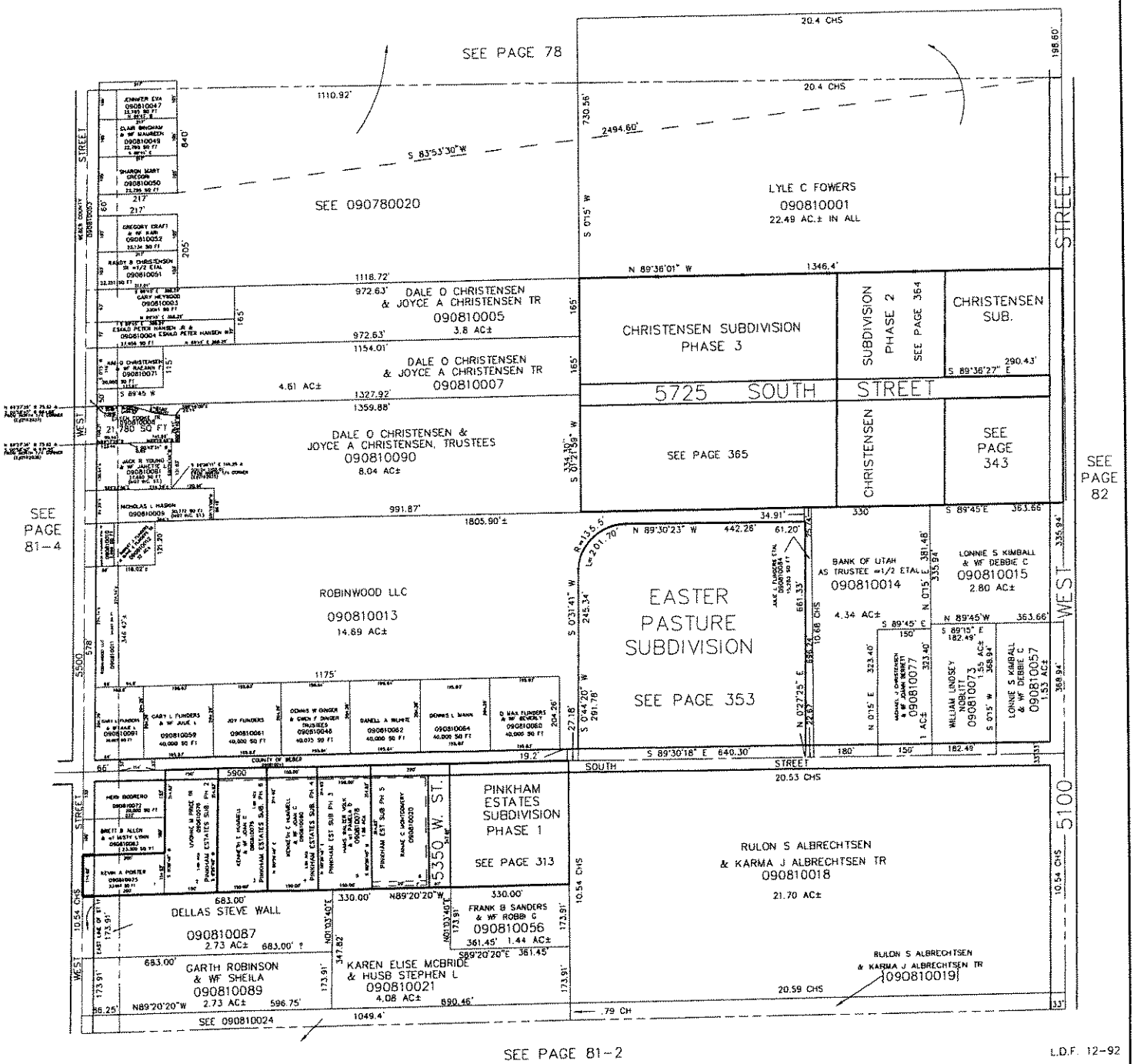
N.E. 1/4

SECTION 19, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31



SEE PAGE 81-2

L.D.F. 12-92

EXHIBIT "A"
Legal Description of Property to be Annexed

DORN 10-015-0020

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 818.4 FEET NORTH AND EAST 789.00 FEET FROM THE SOUTHWEST CORNER OF SAID QUARTER SECTION; THENCE EAST 253.56 FEET; THENCE SOUTH 398.4 FEET; THENCE WEST 253.56FEET; THENCE NORTH 398.4 FEET TO THE PLACE OF BEGINNING.

S.W. 1/4

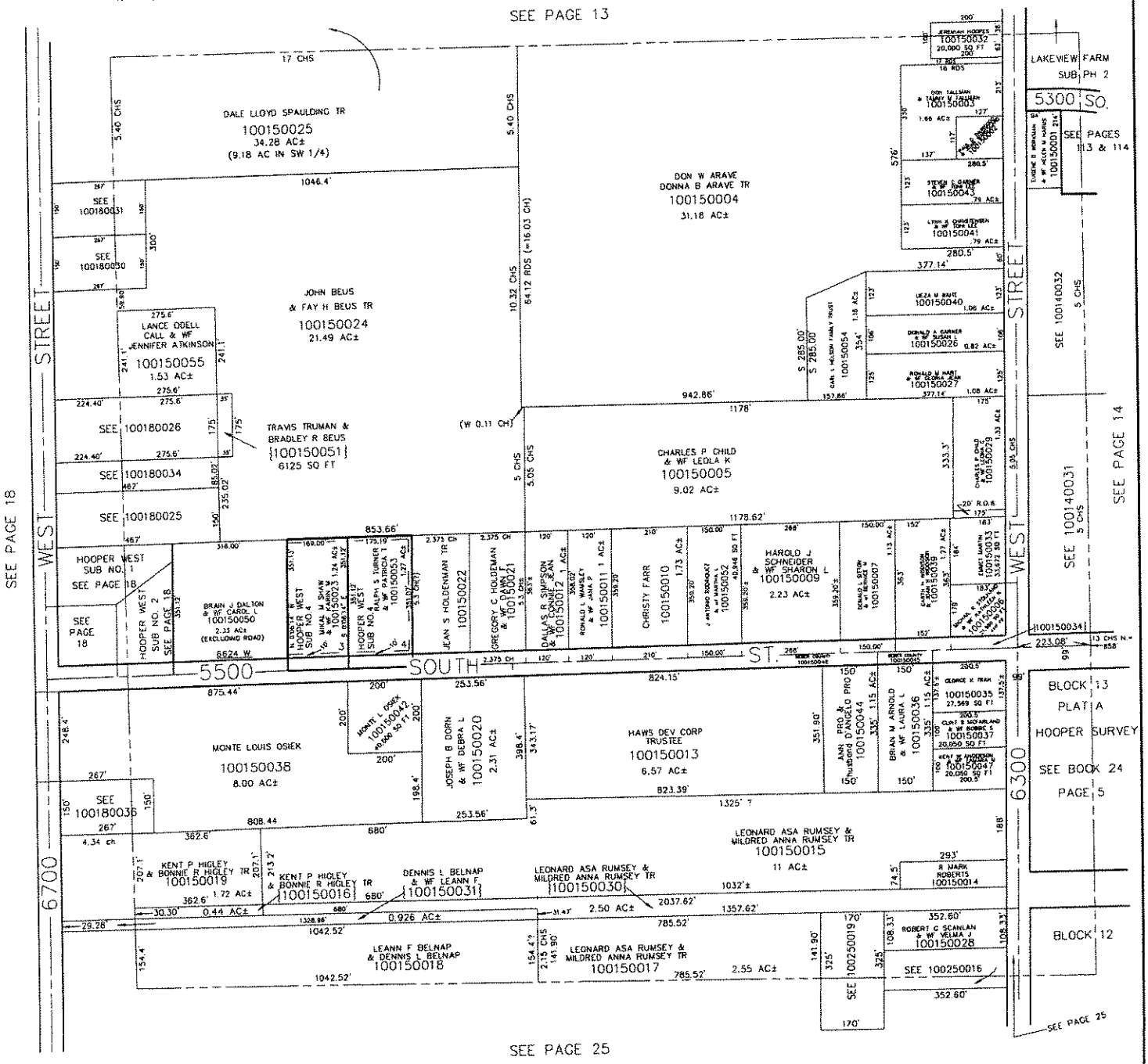
SECTION 13, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31

SEE PAGE 13



L.D.F. 7-93

EXHIBIT "A"
Legal Description of Property to be Annexed

SJOBERG 09-075-0069

PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 791.75 FEET ALONG THE SECTION LINE NORTH 89D57' WEST 2603.92 FEET AND NORTH 0D11'15" EAST 40.00FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE NORTH 0D11'15" EAST 141.37 FEET, MORE OR LESS, ALONG THE EAST LINE OF 4700 WEST STREET, TO A POINT 971FEET NORTH OF THE SOUTH LINE OF SAID QUARTER SECTION; THENCE NORTH 89D57'15" EAST 200.00 FEET; THENCE NORTH 0D11'15" EAST22.68 FEET TO FENCE; THENCE NORTH 47D30' EAST 87.68 FEET ALONG A FENCE; THENCE SOUTH 0D03' WEST 223.69 FEET TO NORTH LINE OF 5500 SOUTH STREET; THENCE NORTH 89D57' WEST 265.00FEET ALONG SAID NORTH LINE TO THE PLACE OF BEGINNING.

S.E. 1/4

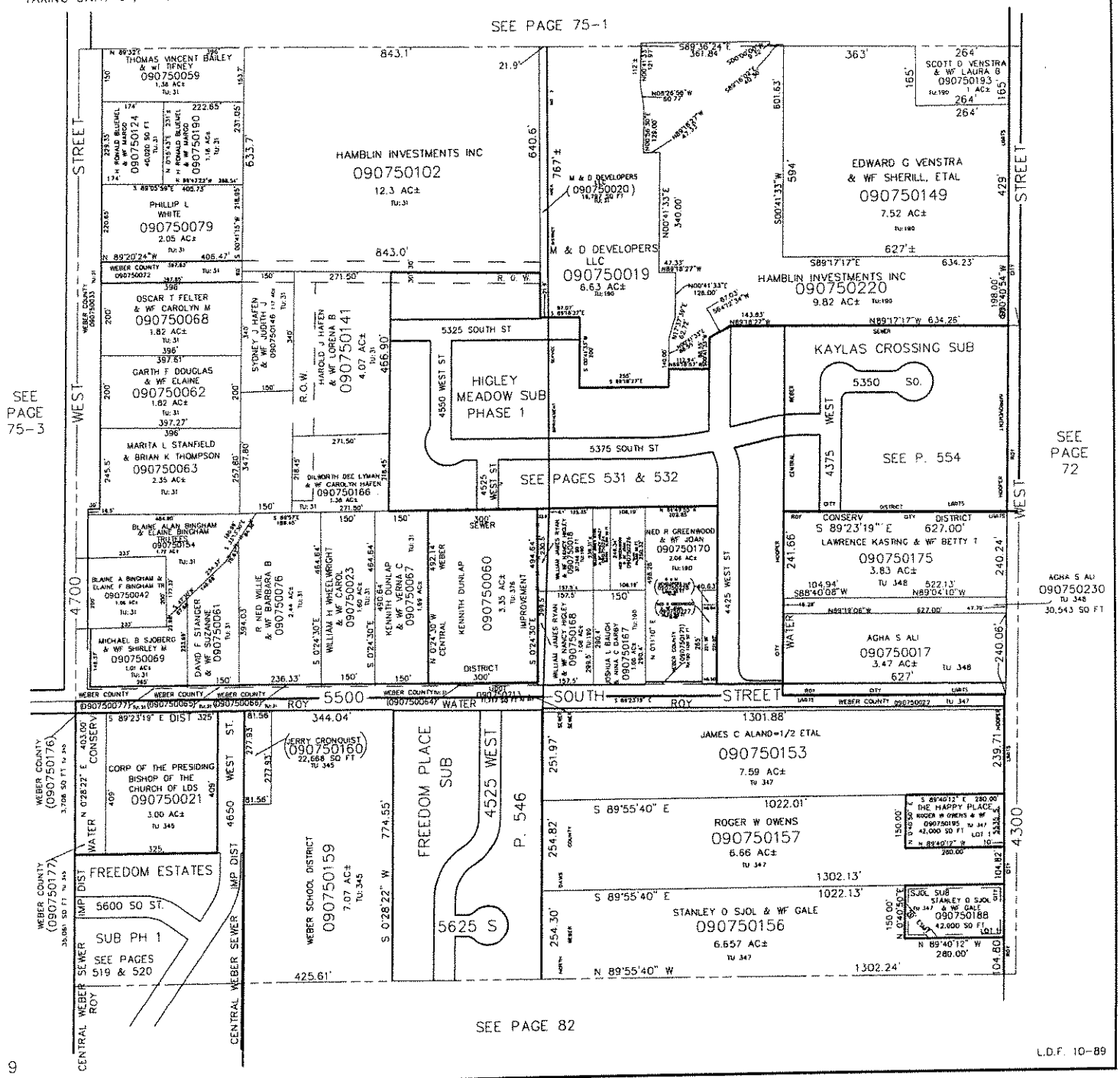
SECTION 17, T.5N., R.2W., S.L.B. & M.

HOOPER CITY & ROY CITY

SCALE 1" = 200'

TAXING UNIT: 31, 190, 345, 347, 348, & 376

ALSO SEE 75-1, 75-3, 75-4, 75-5



L.D.F. 10-89

EXHIBIT "A"
Legal Description of Property to be Annexed

DINGER 09-081-0046

PART OF THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT SOUTH 1192.62 FEET, WEST 692.34FEET, SOUTH 671.88 FEET AND WEST 1262.72 FEET FROM THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 19,ALSO BEING THE SOUTHEAST CORNER OF LOT 3, FLINDER'S 6 LOT SUBDIVISION, THENCE NORTH 204.26 FEET, THENCE WEST 195.84FEET; THENCE SOUTH 204.26 FEET; THENCE EAST 195.84 FEET TO THE POINT OF BEGINNING.

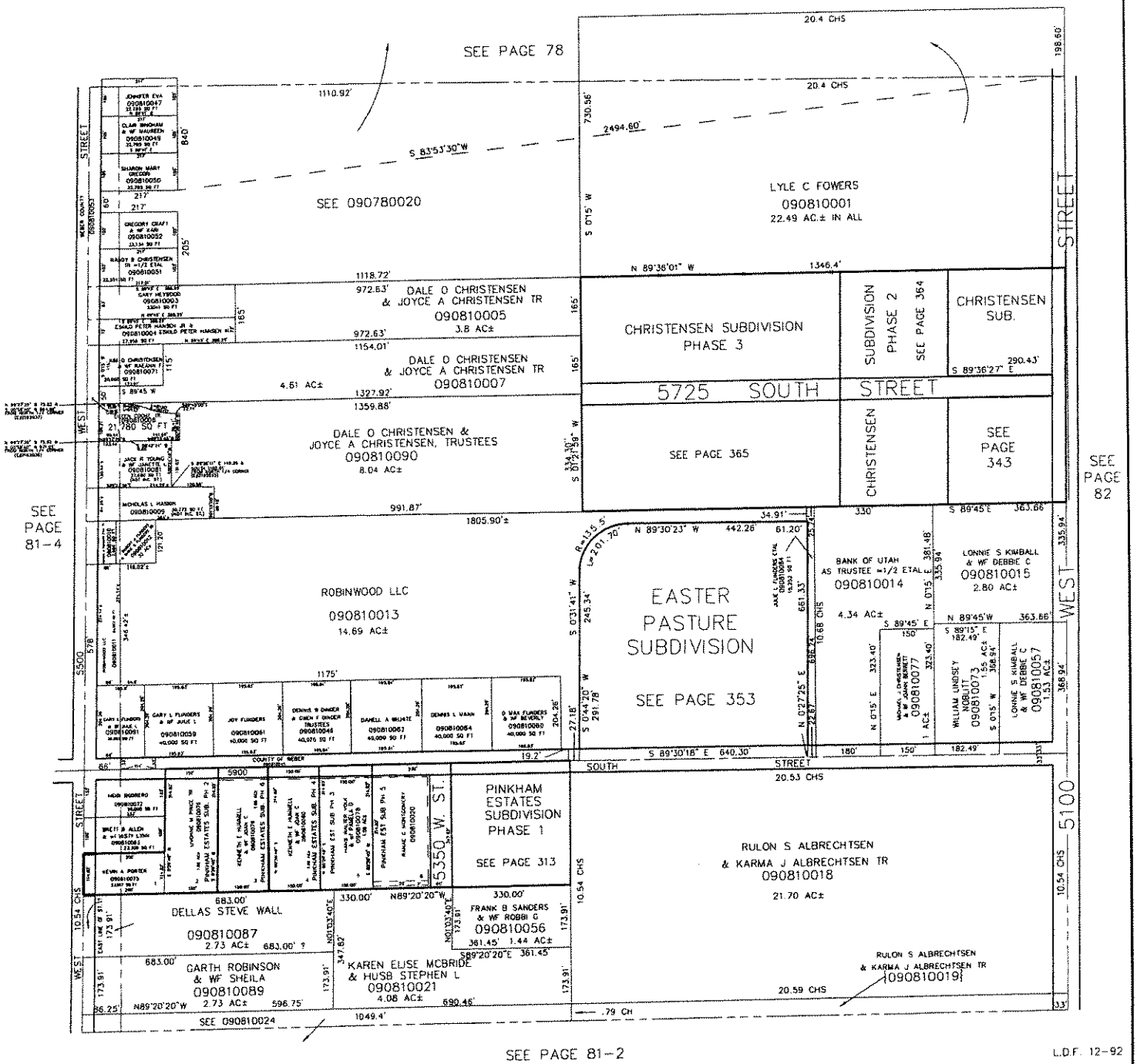
N.E. 1/4

SECTION 19, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31



L.D.F. 12-92

EXHIBIT "A"
Legal Description of Property to be Annexed

MEYERS 09-403-0001

ALL OF LOT 5, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

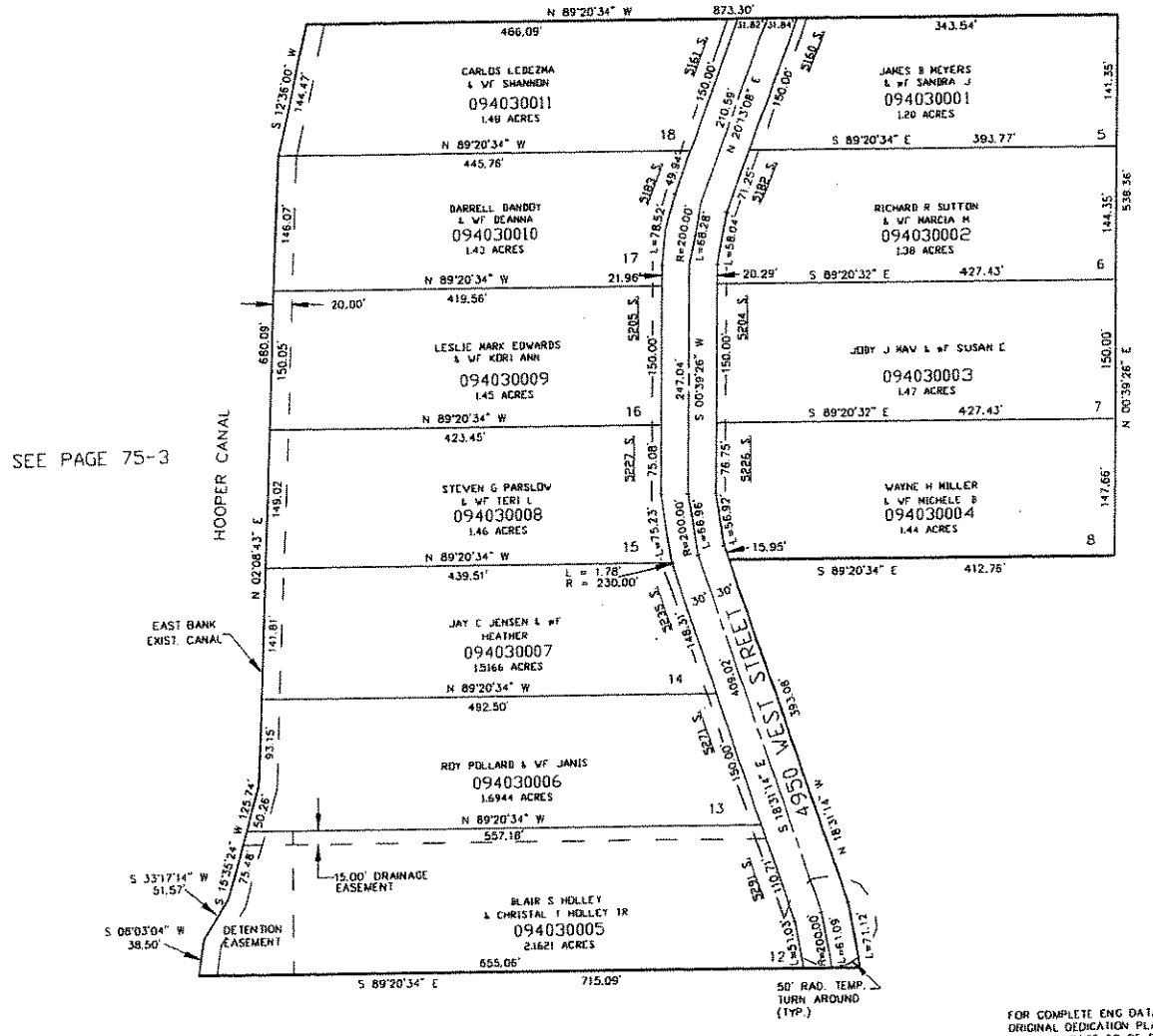
SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 395

SEE PAGE 75-2

SEE PAGE 75-3



FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS.

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

VLG 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

HILDE 10-087-0004

ALL OF LOT 10, MARIAN ACRES, WEBER COUNTY, UTAH.

PART OF THE N.E. 1/4, OF SECTION 23, T.5N., R.3W., S.L.B. & M.

MARIAN ACRES

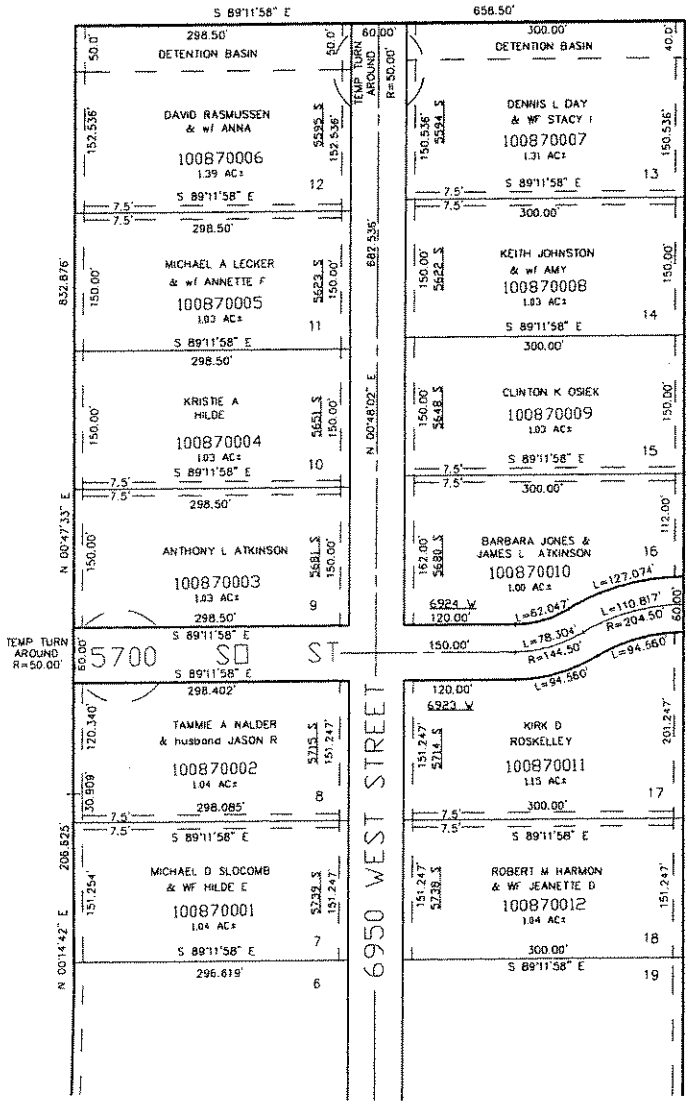
IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 18

SEE PAGE 23-1



SEE PAGE 23-1

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

SEE PAGE 86

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 52, PAGE 31 OF RECORDS.

EXHIBIT "A"
Legal Description of Property to be Annexed

SUTTON 09-403-0002

ALL OF LOT 6, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

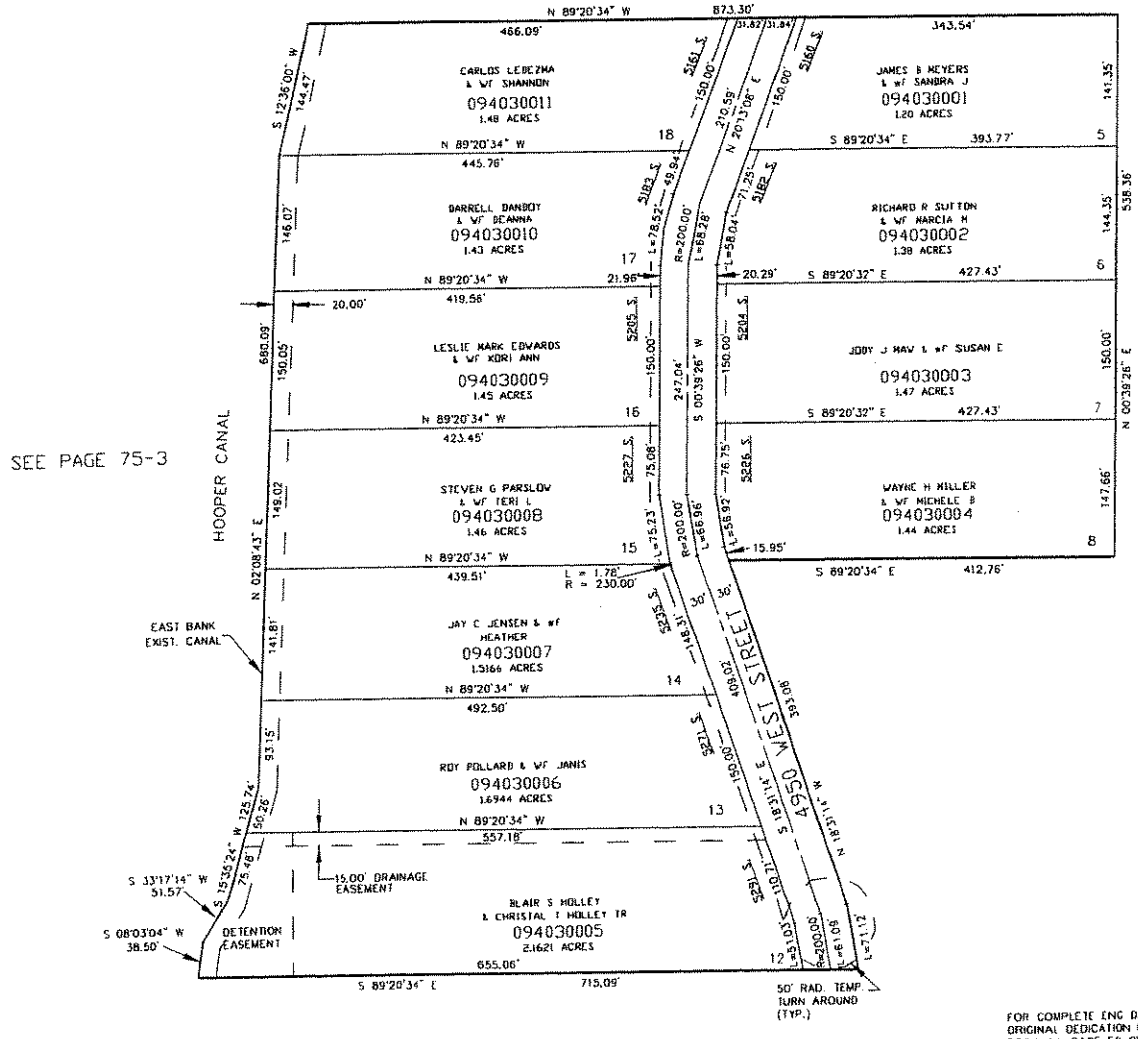
LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 395



FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS.

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

SEE PAGE 75-3

VLC 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

SELF 09-075-0051

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 687.10 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND RUNNING THENCE WEST 390.3 FEET, THENCE SOUTH 150FEET, THENCE EAST 390.3 FEET, THENCE NORTH 150 FEET TO BEGINNING. EXCEPTING THEREFROM THAT PORTION OF SAID PROPERTY ON THE EAST LINE WITHIN 4700 WEST STREET.

N.W. 1/4

SECTION 17, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

ALSO SEE 75-1, 75-2, 75-3, 75-5

TAXING UNIT: 31, 376

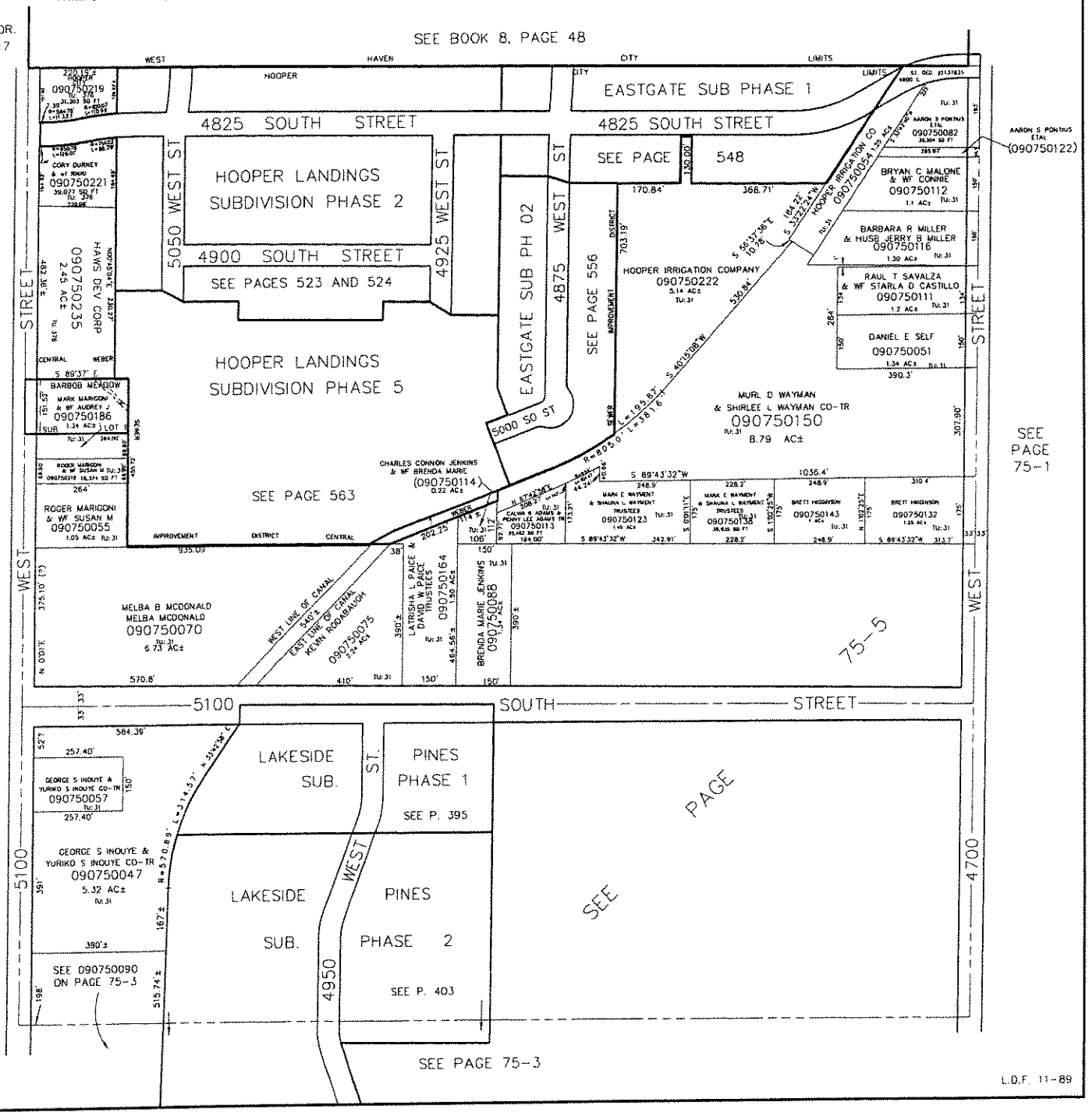


EXHIBIT "A"
Legal Description of Property to be Annexed

JARAMILLO 09-477-0006

ALL OF LOT 6, HANCOCK FARMS SUBDIVISION, WEBER COUNTY, UTAH.

PART OF THE N.E.1/4 & N.W.1/4, OF SECTION 18, T.5N., R.2W., S.L.B. & M.

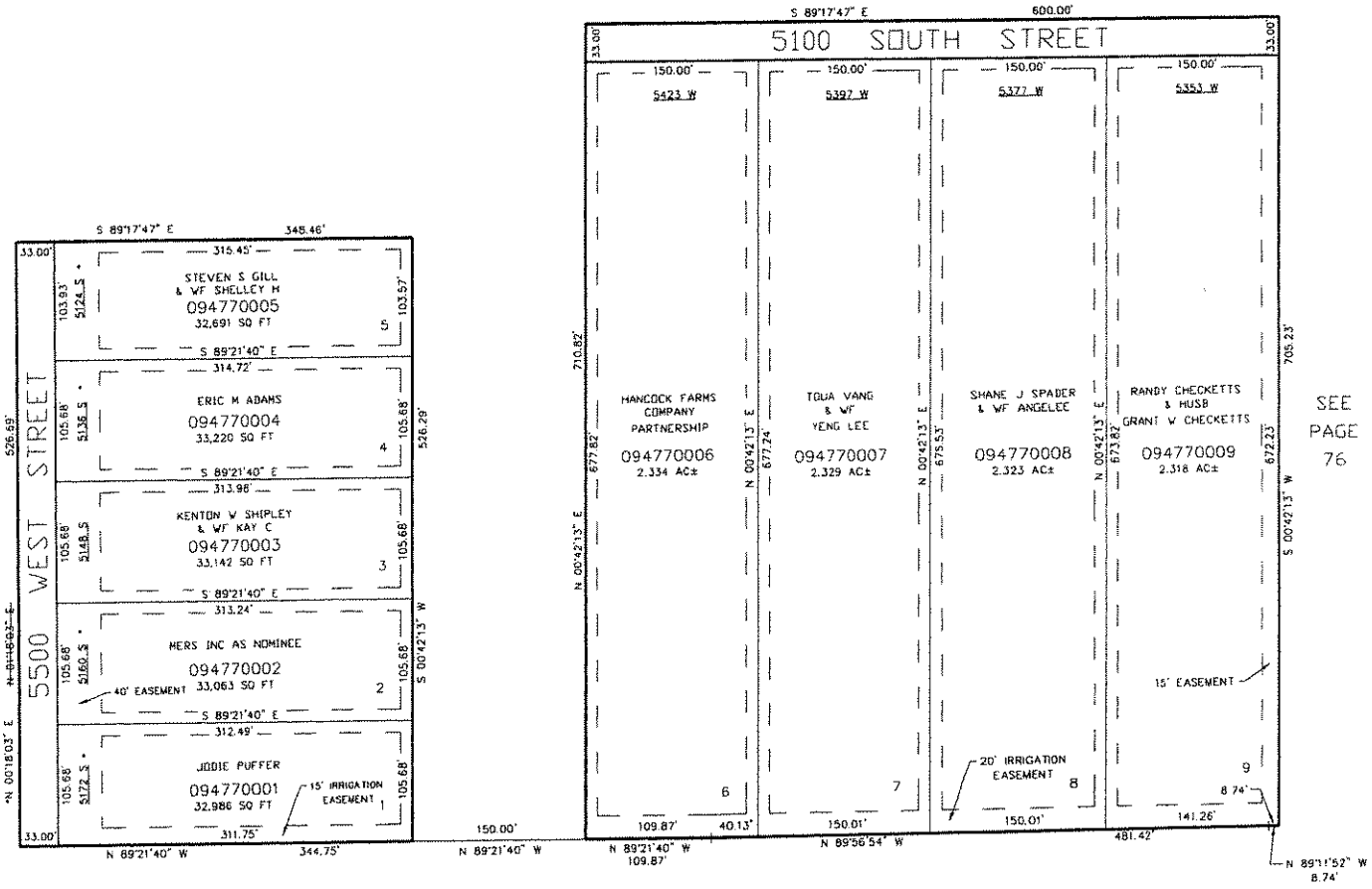
HANCOCK FARMS SUBDIVISION

IN HOOPER CITY

SCALE 1" = 80'

TAXING UNIT: 31

SEE PAGE 76



*CORRECTION ADDRESS AFFT.
E# 1735154 BK 2099 PG 1502
01-NOV-2000

*CORRECTION AFFIDAVIT
E# 1700892 BK 2067 PG 2626
18-APR-2000

SEE PAGE 76

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 51, PAGE 87 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"
Legal Description of Property to be Annexed

M & S RENTAL MANAGEMENT 09-075-0144

PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF 5100 SOUTH STREET AS OCCUPIED, SAID POINT BEING 1717.38 FEET SOUTH 0D01' WEST AND 217.4 FEET WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 17; RUNNING THENCE WEST 160.00 FEET TO THE CENTERLINE OF AN EXISTING CONCRETE DITCH; RUNNING THENCE NORTH3D52' EAST 290.59 FEET ALONG SAID CENTER LINE OF DITCH; THENCE EAST 140.49 FEET; THENCE SOUTH 289.93 FEET TO THE POINT OF BEGINNING. CONTAINING 1.00 ACRE.

S.E. 1/4 OF N.W. 1/4

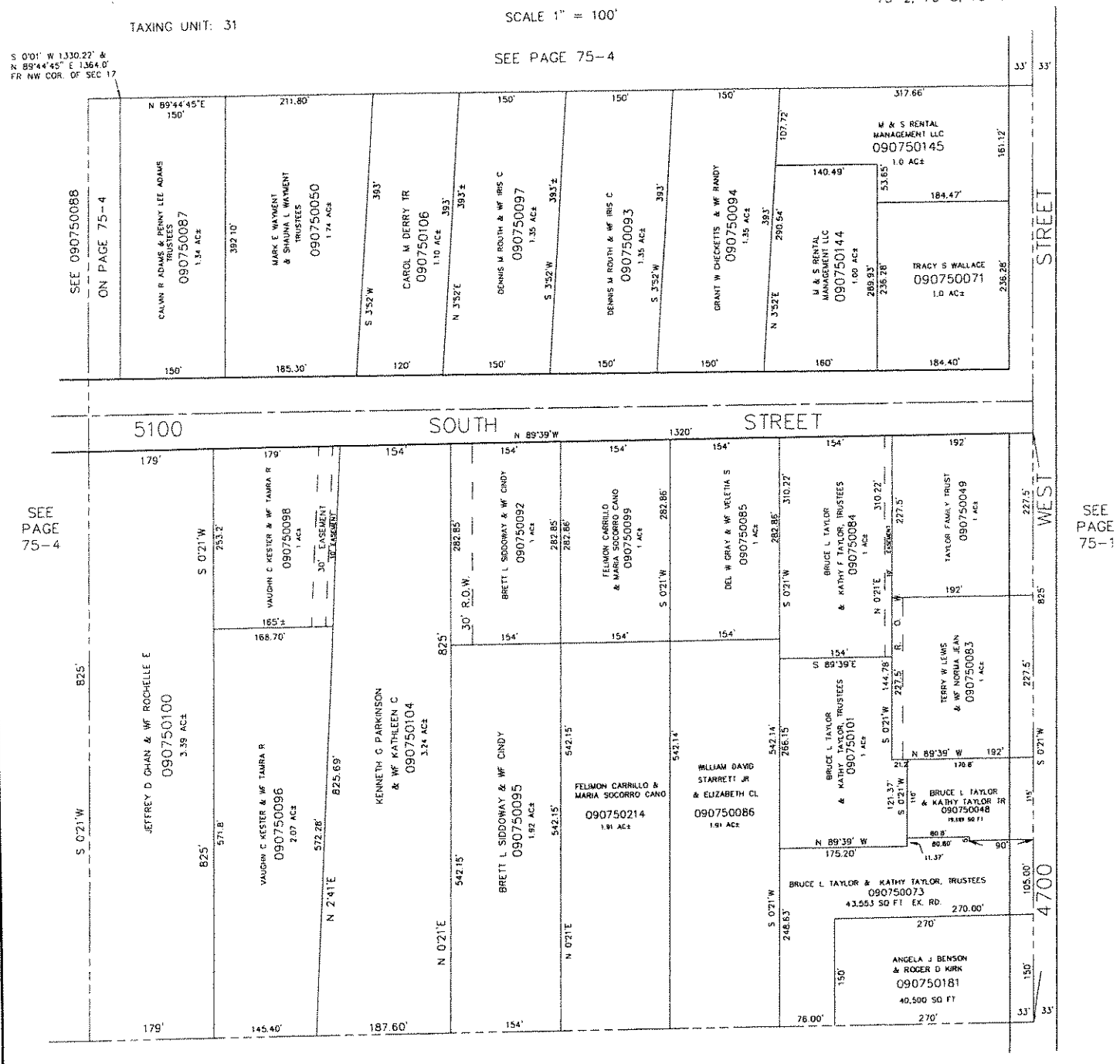
SECTION 17, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 100'

ALSO SEE 75-1, 75-2, 75-3, 75-4

TAXING UNIT: 31



L.D.F. 11-89

EXHIBIT "A"
Legal Description of Property to be Annexed

WAYMENT 09-075-0050

PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 17 FROM WHICH THE NORTHWEST CORNER OF SAID SECTION 17 BEARS WEST2644.29 FEET AND RUNNING THENCE SOUTH 1717.38 FEET; AND WEST947.40 FEET TO THE TRUE POINT OF BEGINNING, AND RUNNING THENCE NORTH 3D52' EAST 393.00 FEET, THENCE WEST 211.80 FEET TO A POINT WHICH IS NORTH 89D44'45" EAST 1514.00 FEET FROM THE WEST LINE OF SAID SECTION 17, THENCE SOUTH 392.10 FEET, THENCE EAST185.30 FEET TO THE POINT OF BEGINNING.

S.E. 1/4 OF N.W. 1/4

SECTION 17, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 100'

ALSO SEE 75-1, 75-2, 75-3, 75-4

TAXING UNIT: 31

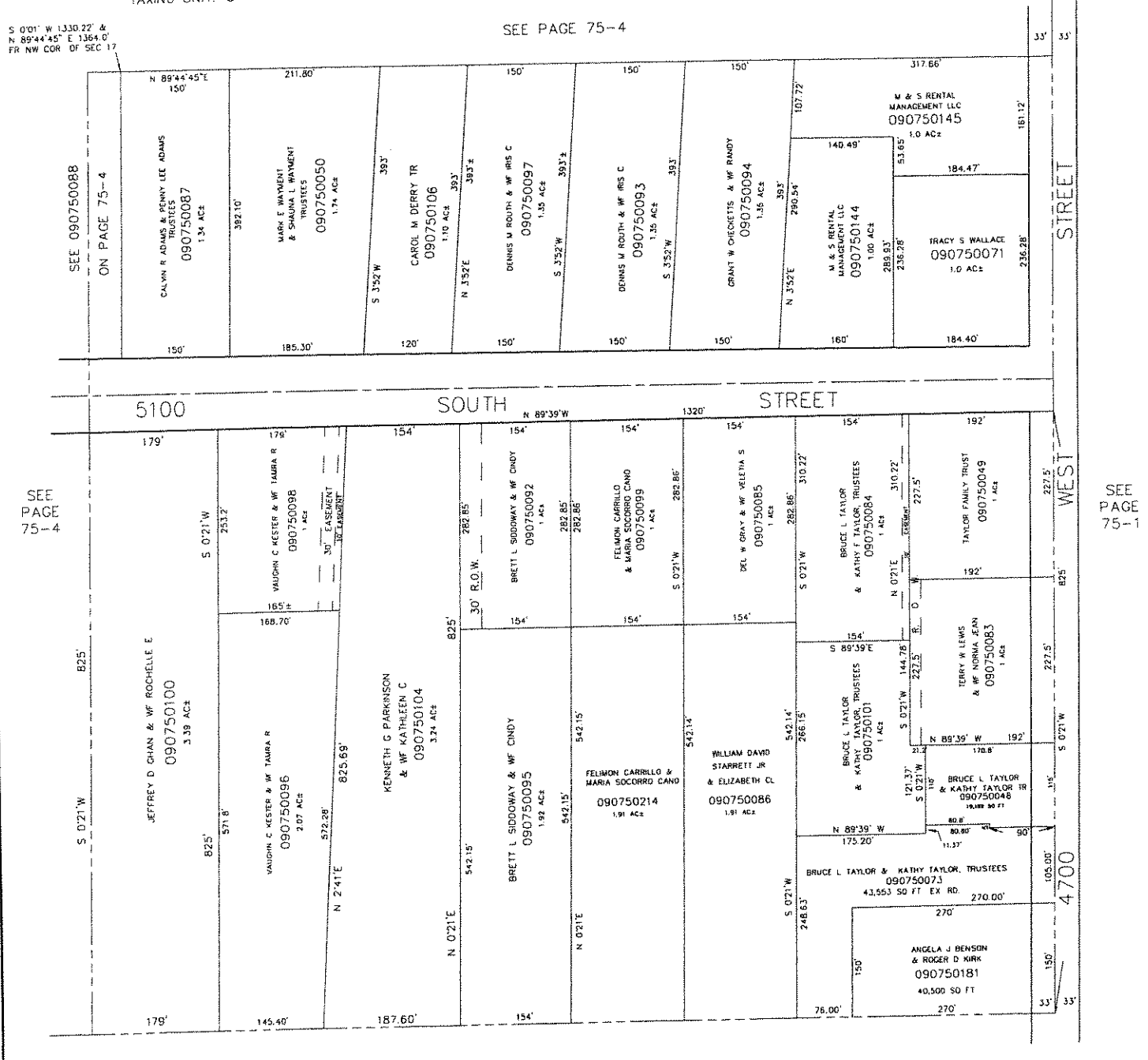


EXHIBIT "A"
Legal Description of Property to be Annexed

OSIEK 10-015-0042

PART OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 3 WEST: BEGINNING AT A POINT ON THE SOUTH LINE OF 5500SOUTH STREET WEST 286.44 FEET, NORTH 818.44 FEET AND EAST875.44 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 13,THENCE EAST 200 FEET, THENCE SOUTH 200 FEET, THENCE WEST 200FEET, THENCE NORTH 200 FEET TO THE POINT OF BEGINNING.

S.W. 1/4

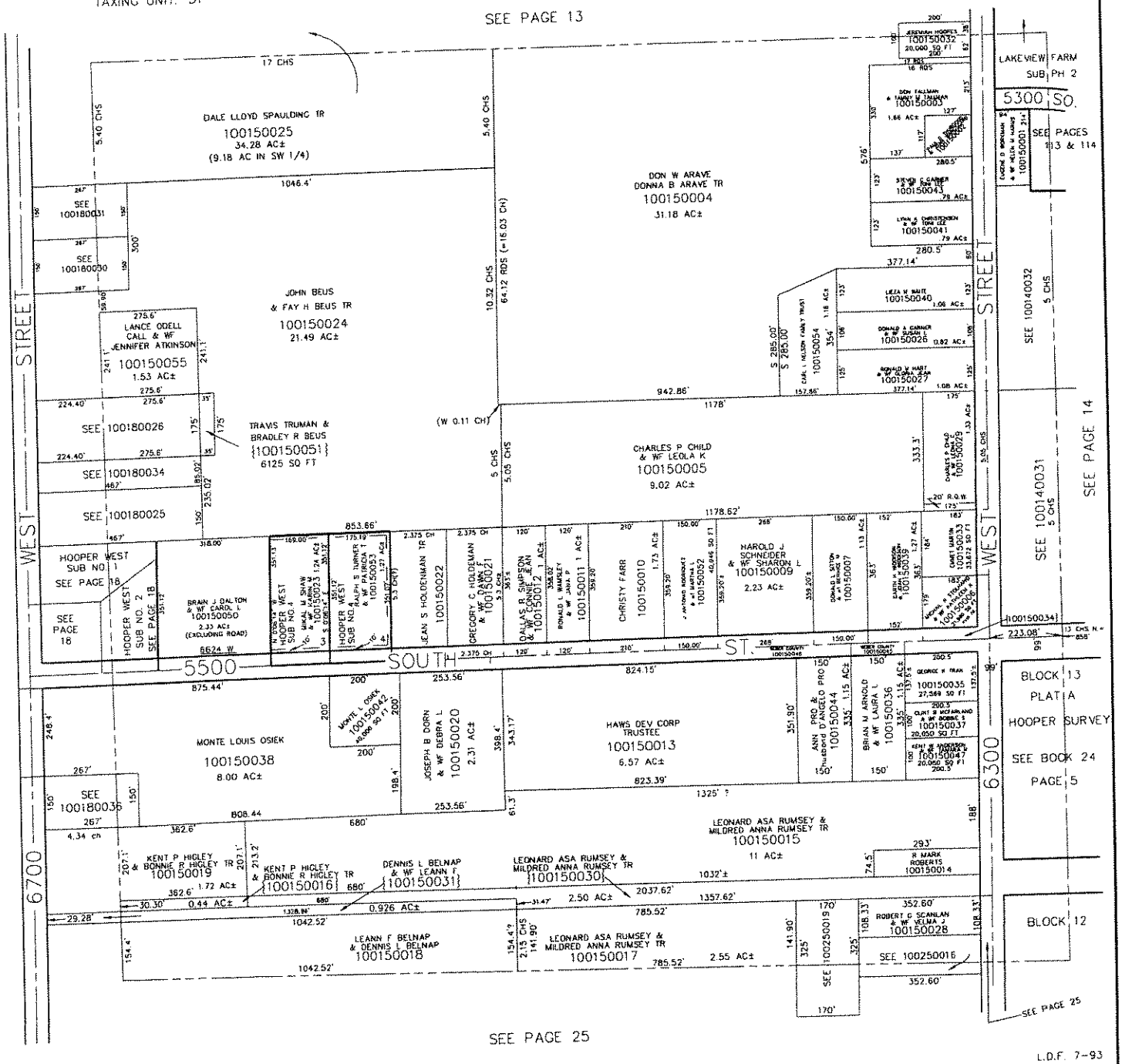
SECTION 13, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNIT: 31

SEE PAGE 13



L.D.F. 7-93

EXHIBIT "A"
Legal Description of Property to be Annexed

OSIEK 10-087-0009

ALL OF LOT 15, MARIAN ACRES, WEBER COUNTY, UTAH.

PART OF THE N.E. 1/4, OF SECTION 23, T.5N., R.3W., S.L.B. & M.

MARIAN ACRES

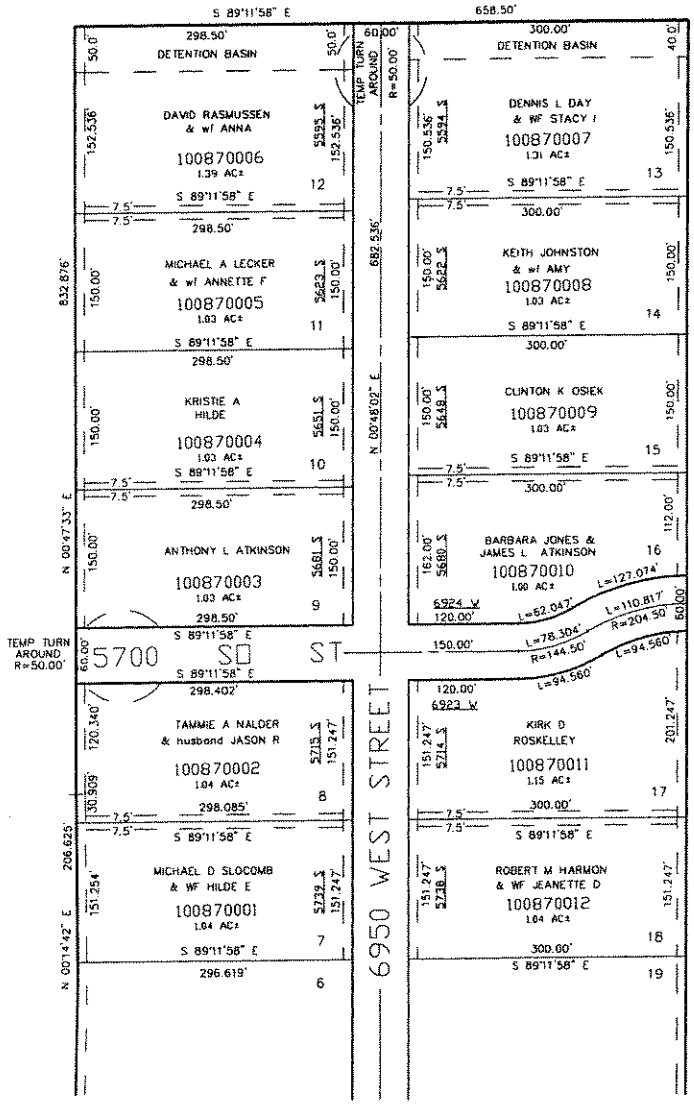
IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 18

SEE PAGE 23-1



SEE PAGE 23-1

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

SEE PAGE 86

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 52, PAGE 31 OF RECORDS

EXHIBIT "A"
Legal Description of Property to be Annexed

HIGLEY 09-078-0051

PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 205.00 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 89D45'WEST 300.4 FEET, THENCE NORTH 150.00 FEET, THENCE SOUTH89D45' EAST 300.4 FEET, THENCE SOUTH 150.00 FEET TO THE POINT OF BEGINNING.

S.E. 1/4 OF S.E. 1/4 OF

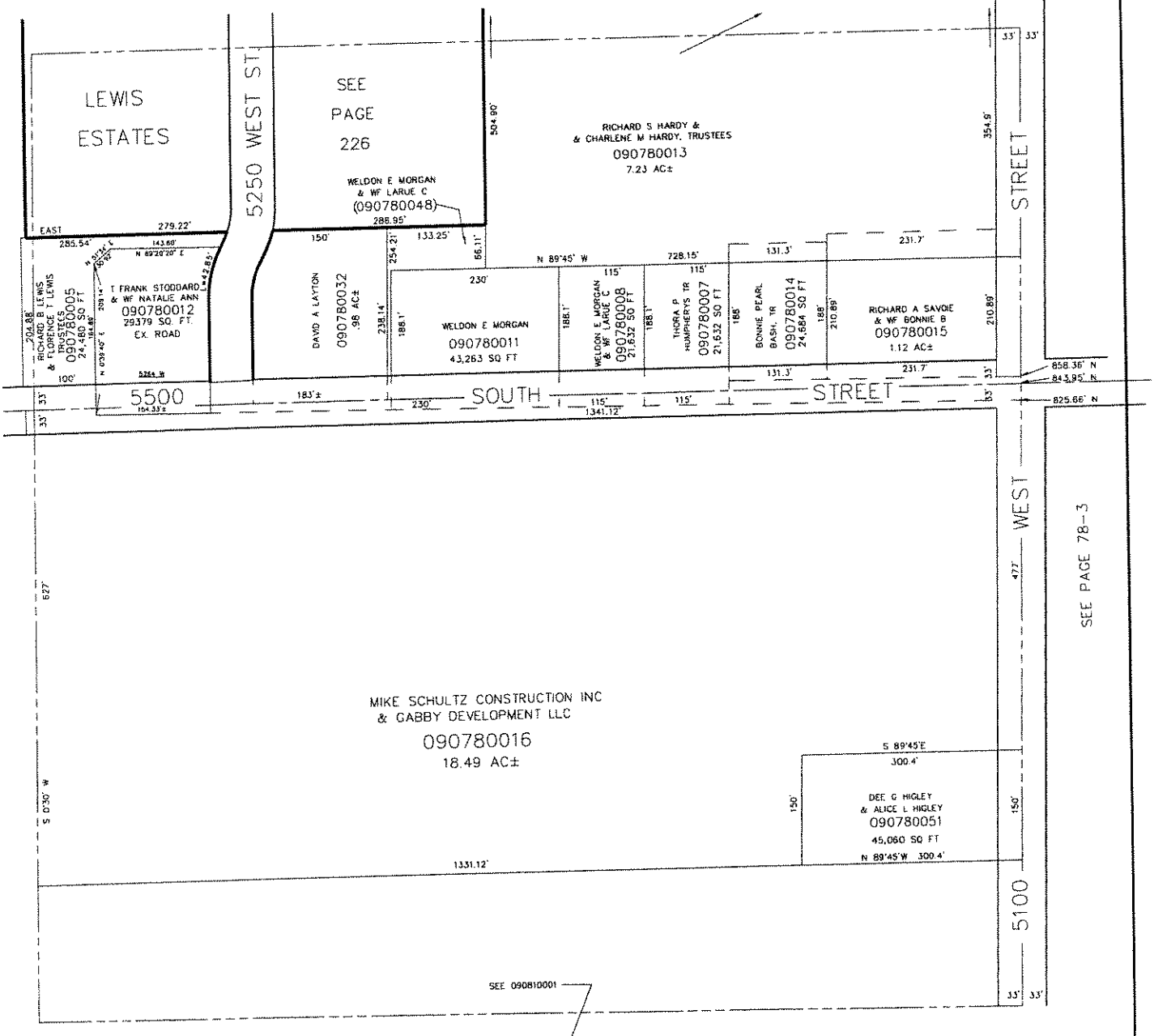
SECTION 18, T.5N., R.2W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 78-1



SEE PAGE 81-1

LHK 3-93

EXHIBIT "A"
Legal Description of Property to be Annexed

STARK 10-062-0002

ALL OF LOT 12, NAISBITT ACRES, PHASE 2, WEBER COUNTY, UTAH.

PART OF NE 1/4 SEC. 23, T.5N., R.3W., S.L.B. & M.

NAISBITT ACRES PHASE 2

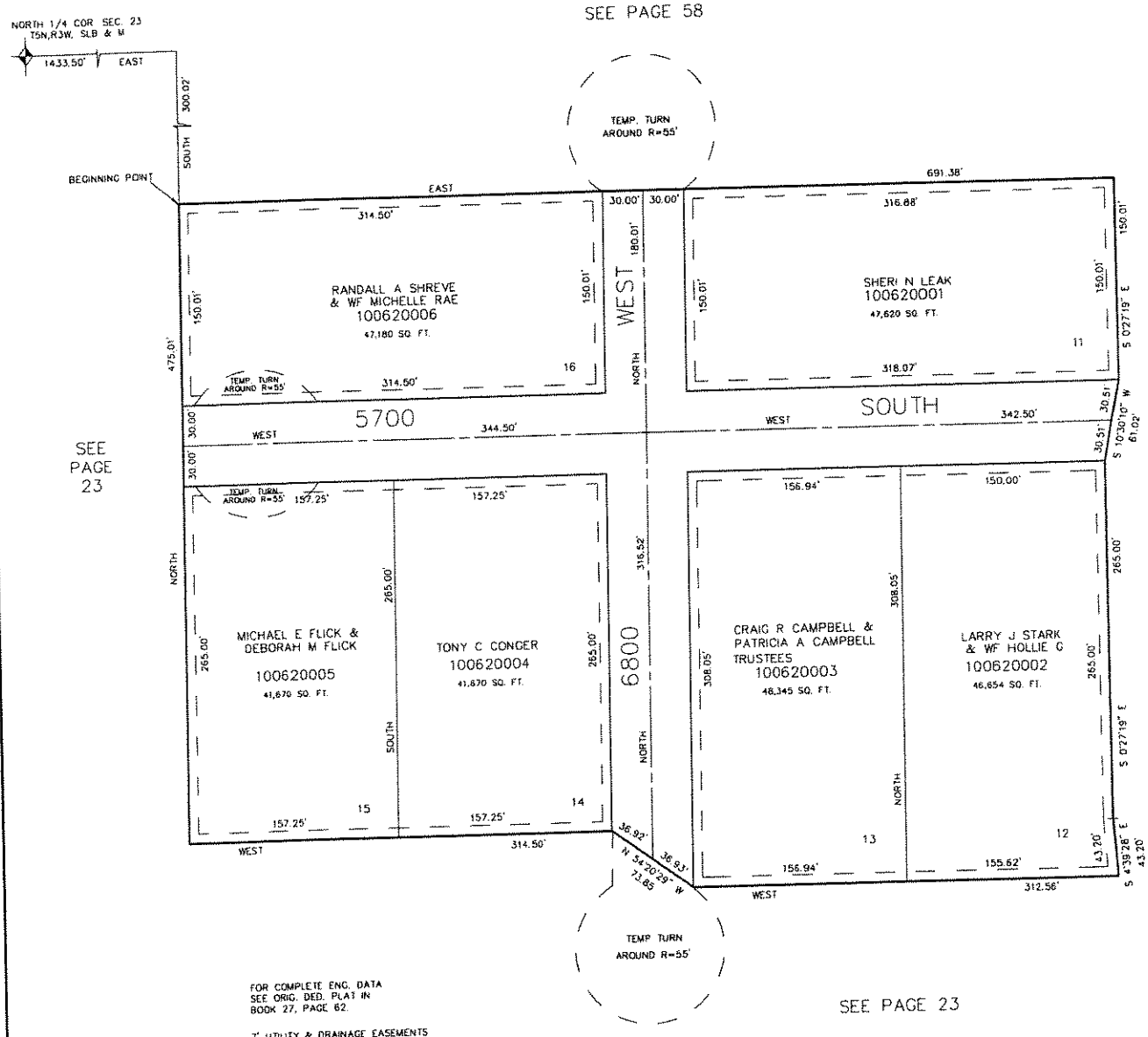
LOTS 11 – 16

IN HOOPER CITY

SCALE 1"=60'

TAXING UNIT: 31

SEE PAGE 58



FOR COMPLETE ENG. DATA SEE ORIG. DED. PLAT IN BOOK 27, PAGE 62.

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

SEE PAGE 23

S.H.L 10-85

EXHIBIT "A"
Legal Description of Property to be Annexed

DANDOY 09-403-0010

ALL OF LOT 17, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

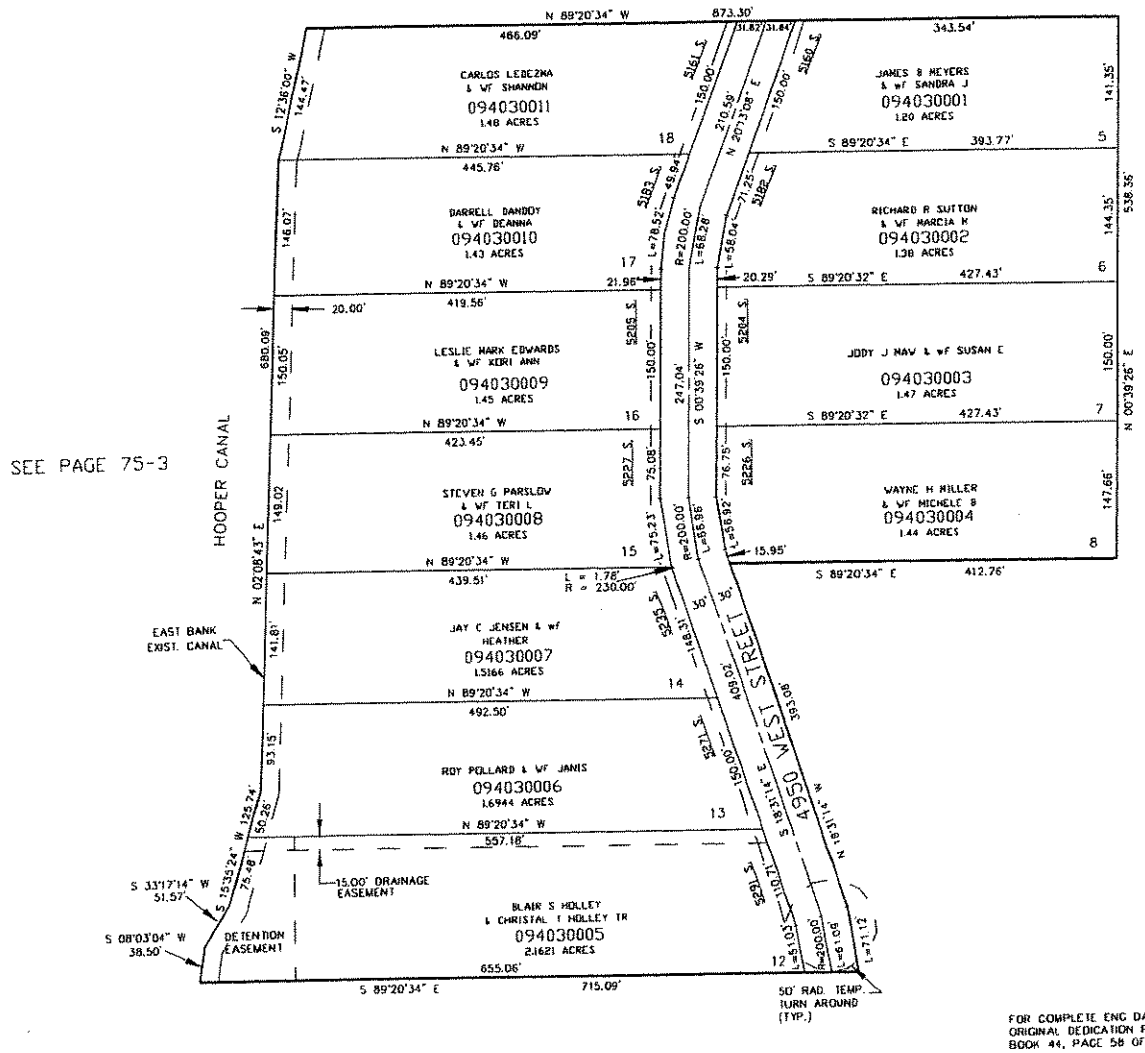
SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 395

SEE PAGE 75-2

SEE PAGE 75-3



SEE PAGE 75-3

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS.

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

VLG 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

HOLLEY 09-403-0005

ALL OF LOT 12, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

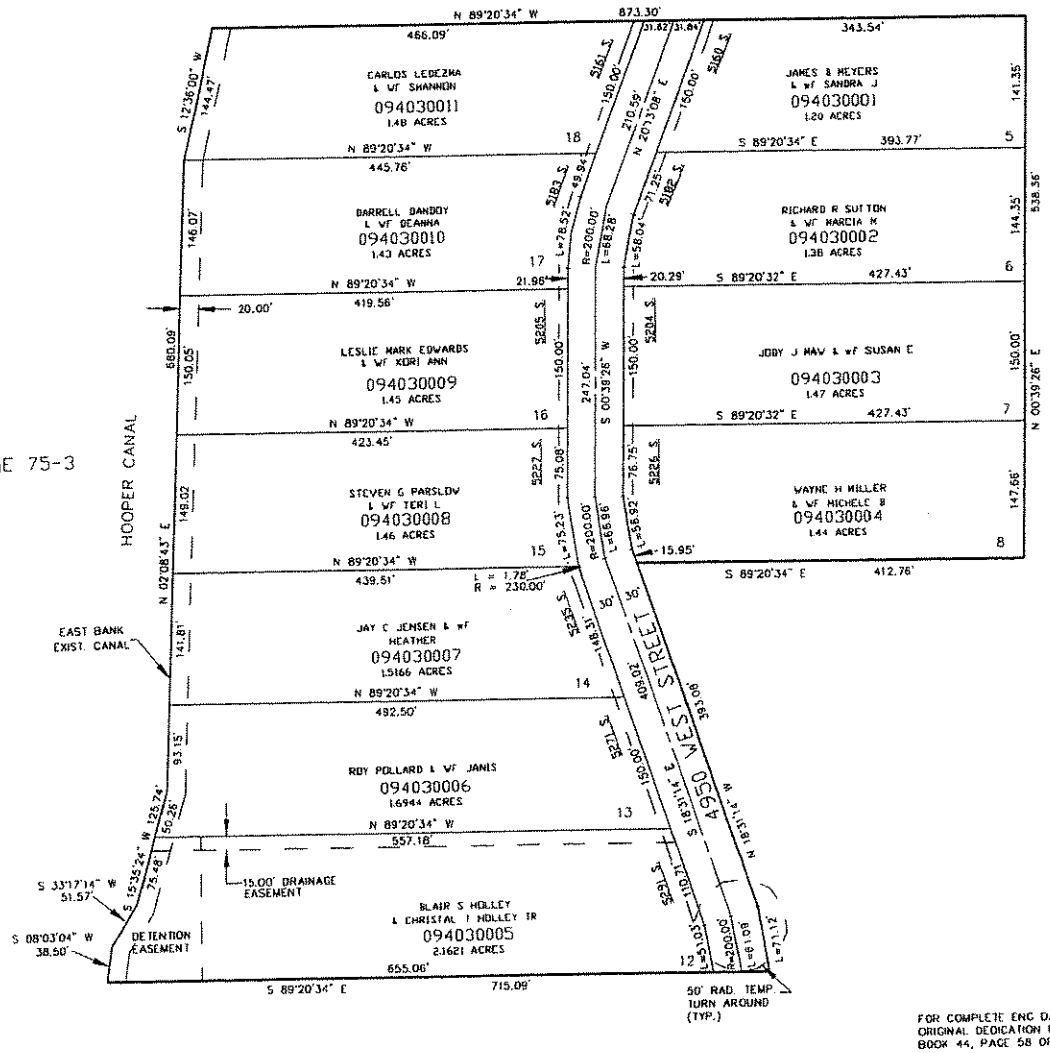
LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 395



SEE PAGE 75-2

SEE PAGE 75-3

SEE PAGE 75-3

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS

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

VLG 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

HESLOP 10-021-0008

PART OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 5NORTH, RANGE 3 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 4.50 CHAINS WEST AND 1.24 CHAINS SOUTH OF THE NORTHEAST CORNER OF SAID QUARTER SECTION AND RUNNING THENCE SOUTH 165.32 FEET, THENCE WEST 323.4 FEET, THENCE SOUTH 175 FEET, THENCE EAST 316.8 FEET, THENCE SOUTH 319.68FEET, THENCE WEST 5.4 CHAINS, THENCE NORTH 10 CHAINS, THENCE EAST 5.5 CHAINS TO POINT OF BEGINNING. CONTAINING 4.27 ACRES MORE OR LESS.

S.E. 1/4

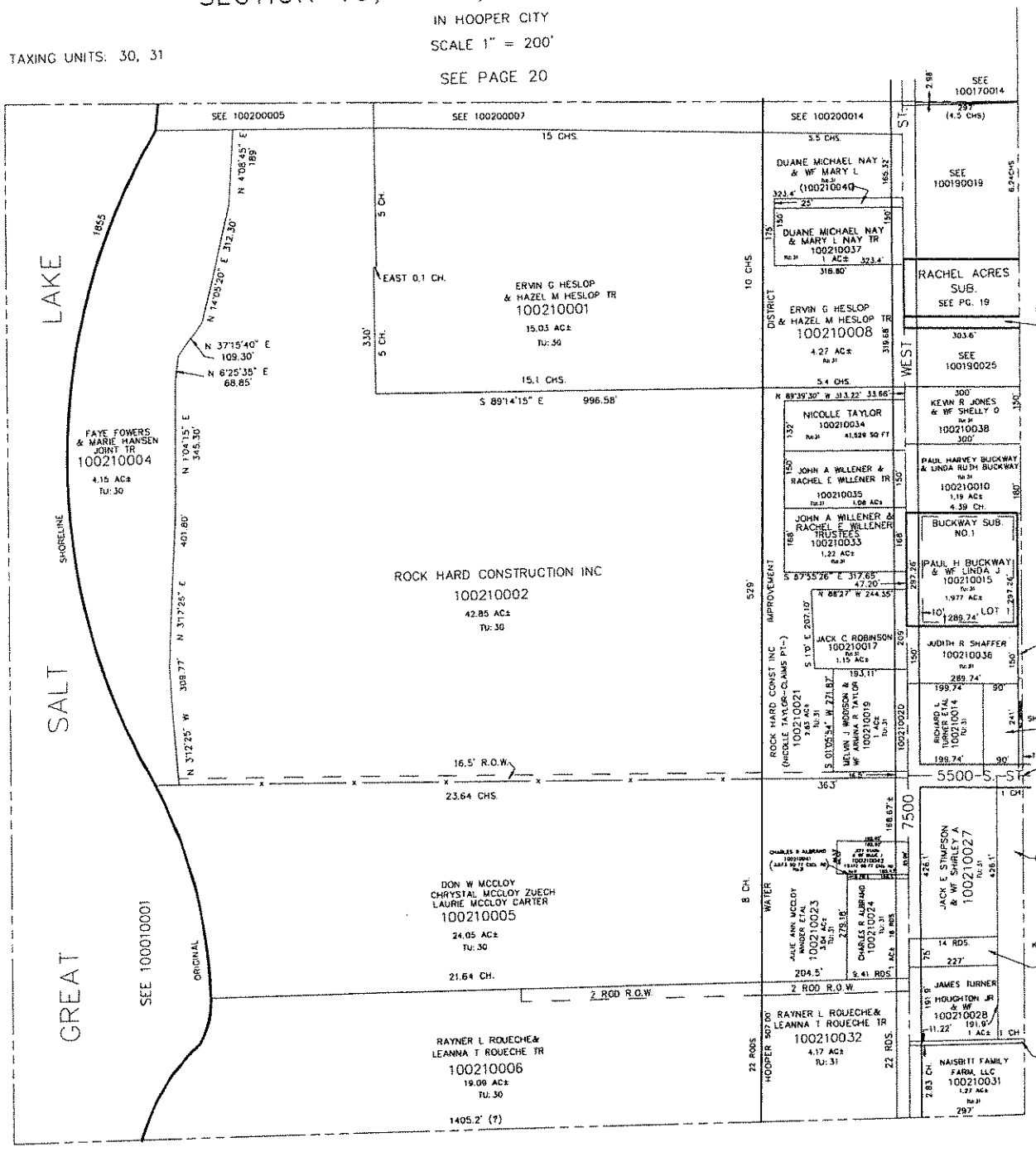
SECTION 15, T.5N., R.3W., S.L.B. & M.

IN HOOPER CITY

SCALE 1" = 200'

TAXING UNITS: 30, 31

SEE PAGE 20



KBR 05-92

EXHIBIT "A"
Legal Description of Property to be Annexed

EWER 09-156-0009

ALL OF LOT 16, WESTERN WILLOWS CLUSTER SUBDIVISION IN WEBER COUNTY, UTAH.

PART OF N.E. 1/4 OF SEC. 17, T.5N., R.2W., S.L.B. & M.

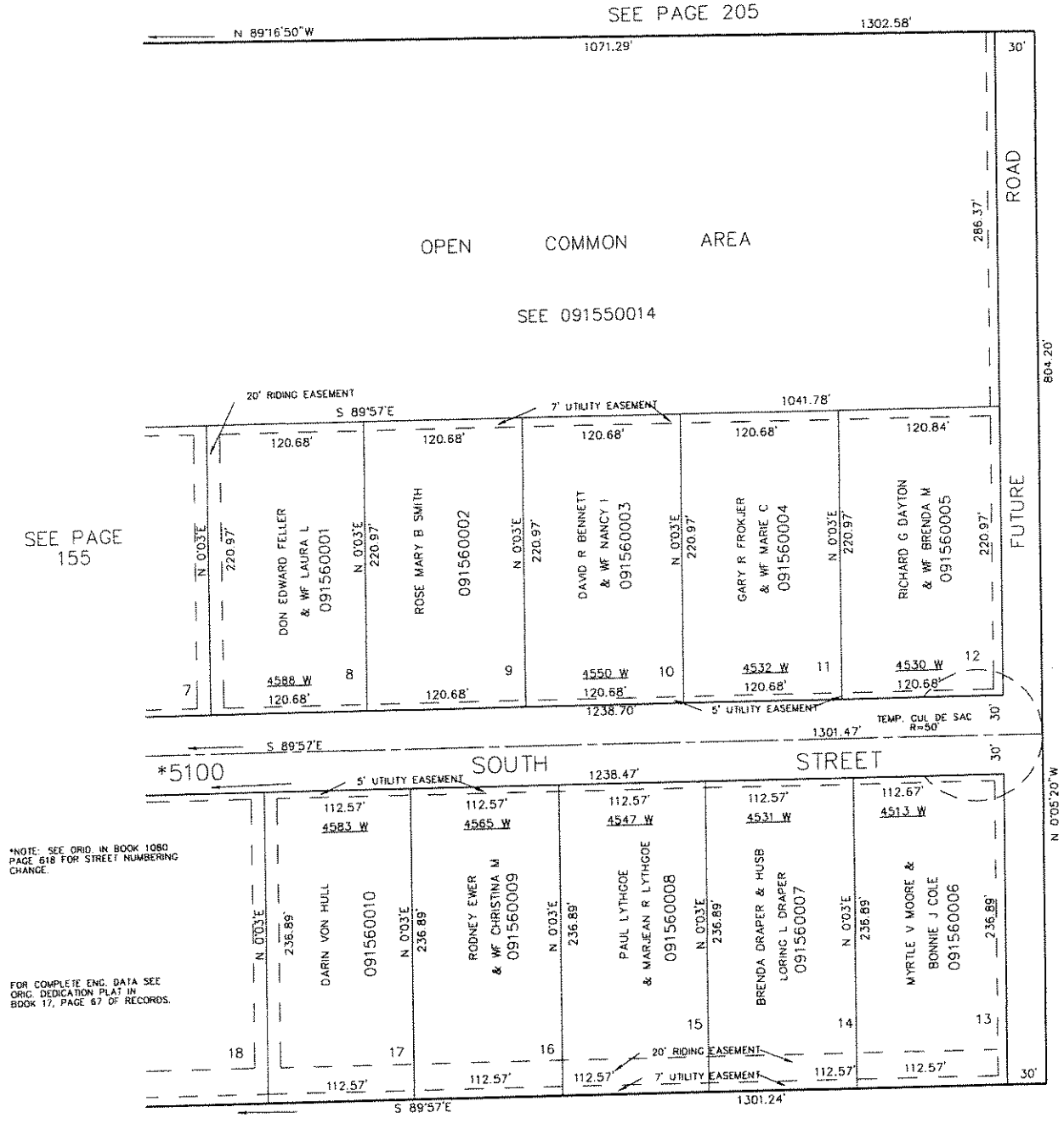
WESTERN WILLOWS CLUSTER SUBDIVISION

LOTS 8 – 17

IN HOOPER CITY

SCALE 1" = 60'

TAXING UNIT: 31



*NOTE: SEE ORIG. IN BOOK 1080 PAGE 618 FOR STREET NUMBERING CHANGE.

FOR COMPLETE ENG. DATA SEE ORIG. DEDICATION PLAT IN BOOK 17, PAGE 67 OF RECORDS.

L.D.T. 12-86

EXHIBIT "A"
Legal Description of Property to be Annexed

FIELDING 09-075-0201

ALL OF LOT 1, S & B SUBDIVISION, WEBER COUNTY, UTAH.

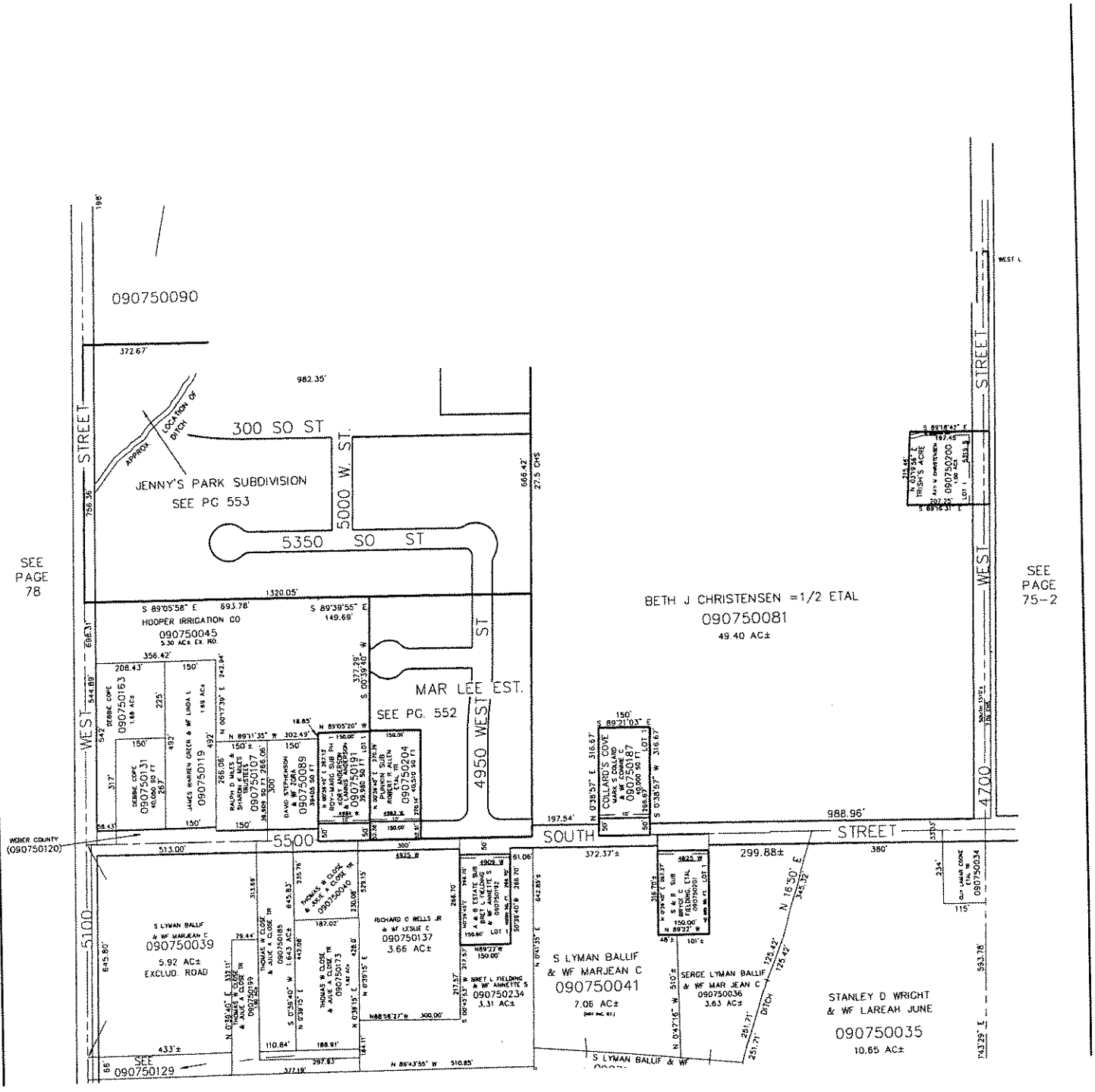

090750090
300 SO ST
5000 W. ST.
5350 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
LOCATION OF DITCH
APPROX
SEE PAGE 78
HOOPER IRRIGATION CO
090750045
MAR LEE EST.
SEE PG. 552
4950 WEST ST
BETH J CHRISTENSEN =1/2 ETAL
090750081
49.40 AC±
SEE PAGE 75-2
WEST STREET
4700 WEST
5500 SOUTH STREET
5100 WEST
WEBER COUNTY (090750120)
S LYMAN BALLIF & WF MARJEAN C
090750039
5.92 AC±
EXCLUD. ROAD
RICHARD C WELLS JR & WF LESLIE C
090750137
3.66 AC±
S LYMAN BALLIF & WF MARJEAN C
090750041
7.06 AC±
SERGE LYMAN BALLIF & WF MAR JEAN C
090750036
3.63 AC±
STANLEY D WRIGHT & WF LAREAH JUNE
090750035
10.65 AC±
SEE 090750129

EXHIBIT "A"
Legal Description of Property to be Annexed

FIELDING 09-075-0192

ALL OF LOT 1, A & B ESTATE, WEBER COUNTY, UTAH.

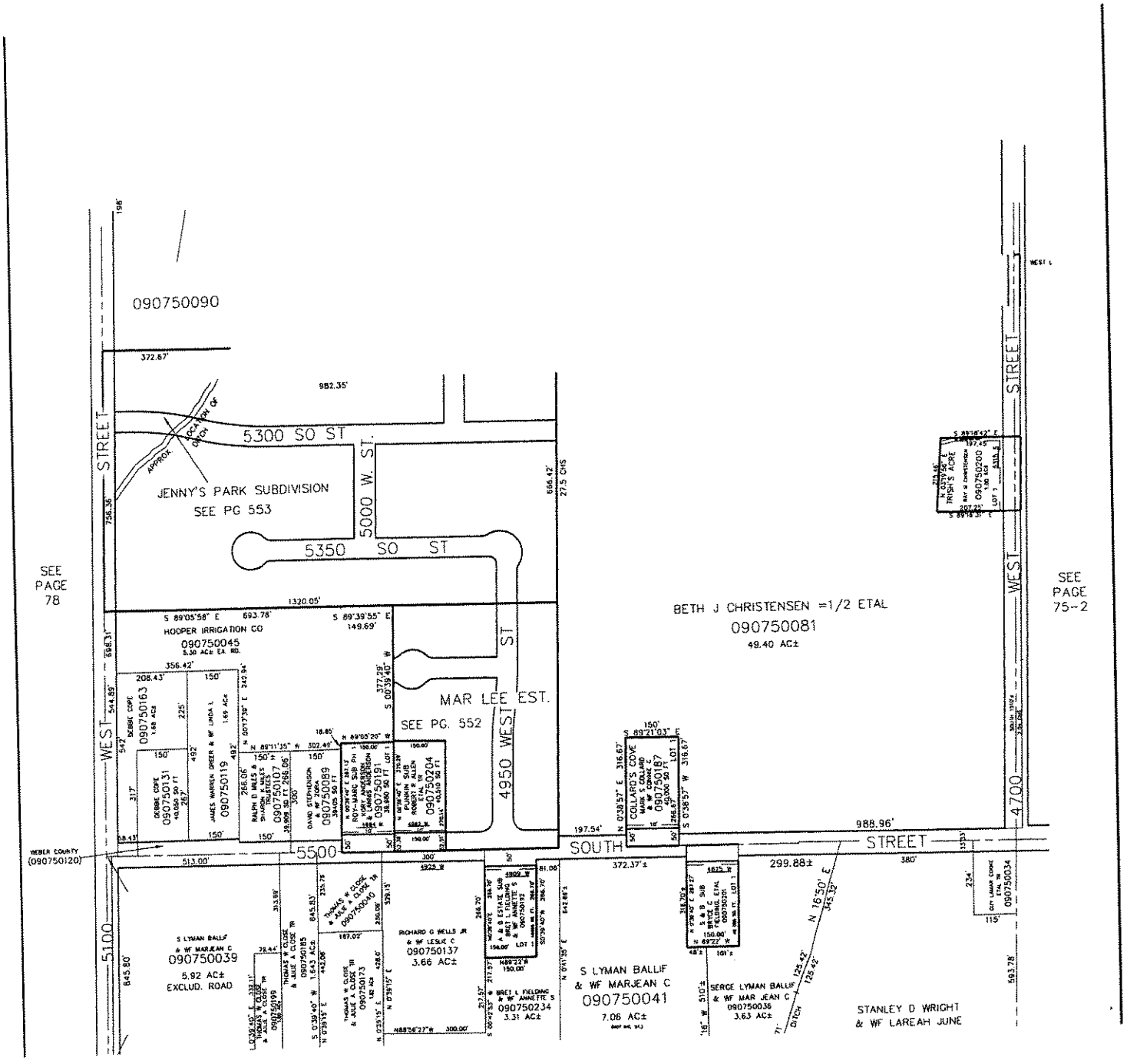
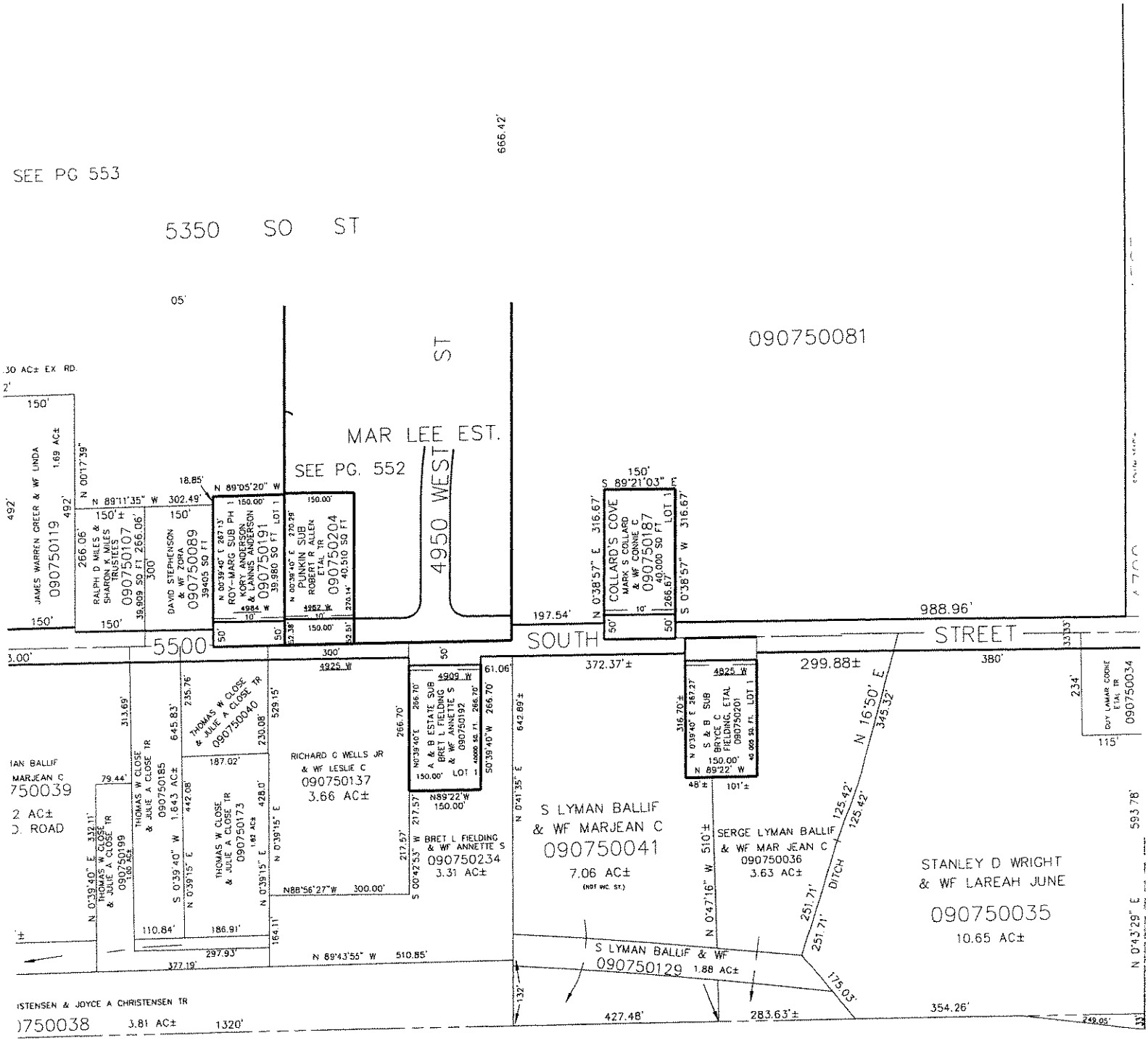

090750090
5300 SO ST
5000 W. ST.
5350 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
SEE PAGE 78
SEE PAGE 75-2
HOOPER IRRIGATION CO
090750045
MAR LEE EST.
SEE PG. 552
4950 WEST ST
BETH J CHRISTENSEN =1/2 ETAL
090750081
49.40 AC±
5100 WEST STREET
4700 WEST STREET
5500 SOUTH STREET
WEBER COUNTY (090750120)
S LYMAN BALLIF & WF MARJEAN C
090750039
5.92 AC±
EXCLUD. ROAD
RICHARD G WELLS JR & WF LESLIE C
090750137
3.66 AC±
S LYMAN BALLIF & WF MARJEAN C
090750041
7.06 AC±
SERGE LYMAN BALLIF & WF MAR JEAN C
090750035
3.63 AC±
STANLEY D WRIGHT & WF LAREAH JUNE

EXHIBIT "A"
Legal Description of Property to be Annexed

BALLIF 09-075-0036

PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 0D29'07" WEST 33.00 FEET ALONG THE QUARTER SECTION LINE AND NORTH 82D07'04" WEST 249.05 ALONG THE OLD RAILROAD RIGHT OF WAY TO THE QUARTER SECTION LINE AND NORTH89D43'55" WEST 354.26 FEET ALONG THE QUARTER SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER RUNNING THENCE NORTH 38D16'57" WEST 175.03 FEET, THENCE NORTH 17D25'17" EAST 251.71 FEET, THENCE NORTH 21D18'05"EAST 125.42 FEET, THENCE NORTH 16D50' EAST TO THE SOUTH LINE OF 5500 SOUTH STREET, THENCE WEST 299.88 FEET, MORE OR LESS, TO S & B SUBDIVISION THENCE SOUTH TO THE SOUTHEAST CORNER OF SAID S & B SUBDIVISION THENCE WEST 101 FEET, MORE OR LESS, TOA POINT THAT IS 48 FEET, MORE OR LESS, EAST OF THE SOUTHEAST CORNER OF SAID S & B SUBDIVISION, THENCE SOUTH 510 FEET, MORE OR LESS, TO THE SOUTH LINE OF SECTION 17 THENCE EAST283.63 FEET, MORE OR LESS TO BEGINNING. EXCEPT RAILROAD RIGHT OF WAY AND COUNTY ROAD.

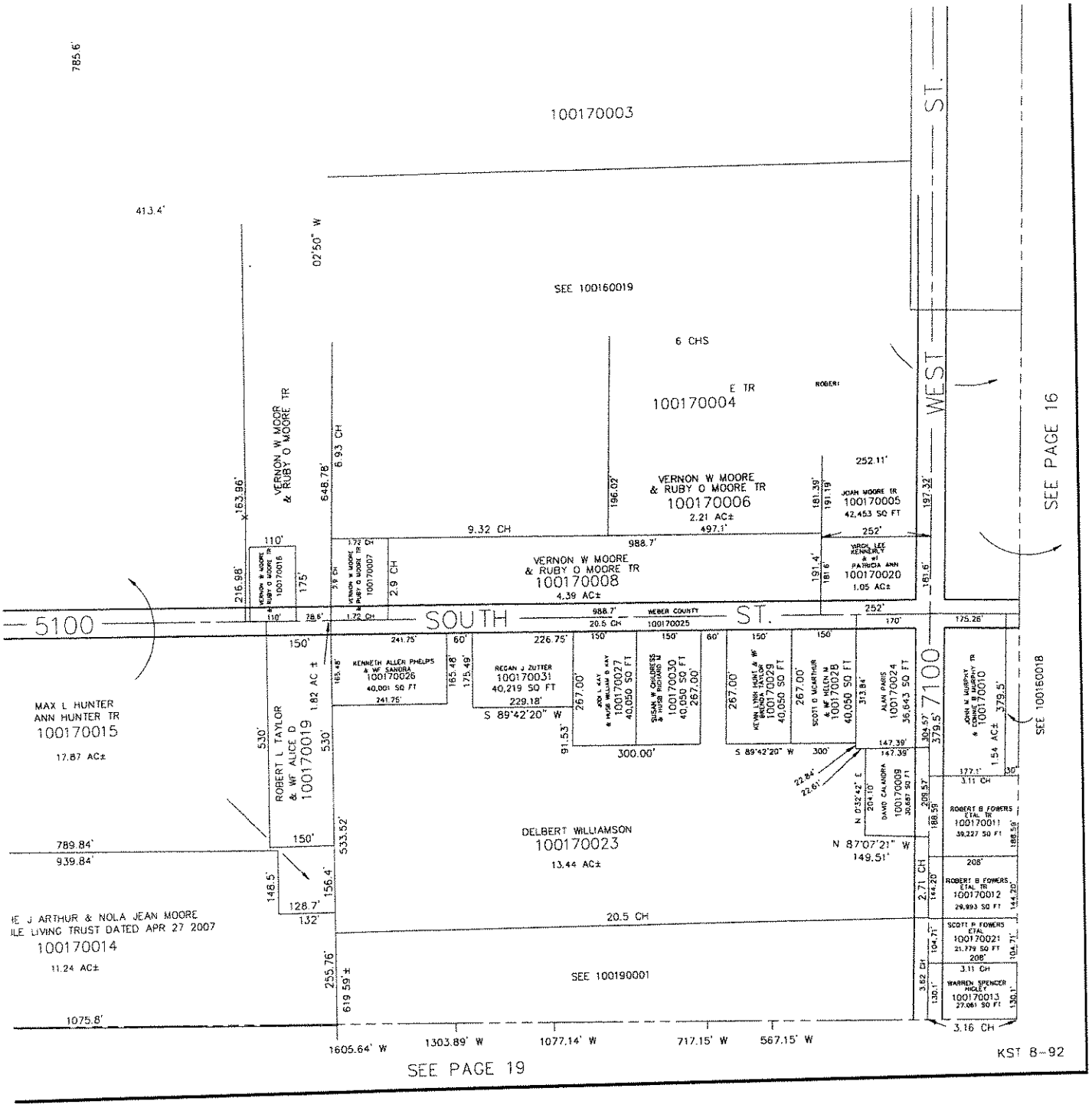

SEE PG 553
5350 SO ST
090750081
MAR LEE EST.
SEE PG. 552
4950 WEST ST
JAMES WARREN GREER & WF LINDA
090750119
1.69 AC±
RALPH D MILES & SHARON K MILES TRUSTEES
090750107
DAVID STEPHENSON & WF ZORA
090750089
39405 SQ FT
ROY-MARG SUB PH
KORY ANDERSON & LANNIS ANDERSON
090750191
39,980 SQ FT
PUNKIN SUB
ROBERT R ALLEN ETAL TR
090750204
40,510 SQ FT
COLLARD'S COVE
MARK S COLLARD & WF CONNIE C
090750187
40,000 SQ FT
5500 SOUTH STREET
988.96'
197.54'
372.37'±
299.88±
380'
RICHARD G WELLS JR & WF LESLIE C
090750137
3.66 AC±
A & B ESTATE SUB
BRET L FIELDING & WF ANNETTE S
090750192
BRET L FIELDING & WF ANNETTE S
090750234
3.31 AC±
S LYMAN BALLIF & WF MARJEAN C
090750041
7.06 AC±
(NOT INC. ST.)
S & B SUB
BRYCE C FIELDING, ETAL
090750201
SERGE LYMAN BALLIF & WF MAR JEAN C
090750036
3.63 AC±
STANLEY D WRIGHT & WF LAREAH JUNE
090750035
10.65 AC±
GUY LAMAR COOKE ETAL TR
090750034
THOMAS W CLOSE & JULIE A CLOSE TR
090750185
1.643 AC±
THOMAS W CLOSE & JULIE A CLOSE TR
090750173
THOMAS W CLOSE & JULIE A CLOSE TR
090750199
S LYMAN BALLIF & WF
090750129
1.88 AC±
N 16°50' E
DITCH
N 89°43'55" W 510.85'
427.48'
283.63'±
354.26'
N 0°43'29" E
593.78'
IAN BALLIF
MARJEAN C
750039
2 AC±
D. ROAD
ISTENSEN & JOYCE A CHRISTENSEN TR
750038
3.81 AC±
1320'

SEE PAGE 82

EXHIBIT "A"
Legal Description of Property to be Annexed

HIGLEY 10-017-0013

PART OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE NORTH 130.1 FEET; THENCE WEST 3.11 CHAINS; THENCE SOUTH 30'WEST 130.1 FEET; THENCE EAST 3.16 CHAINS TO THE PLACE OF BEGINNING.

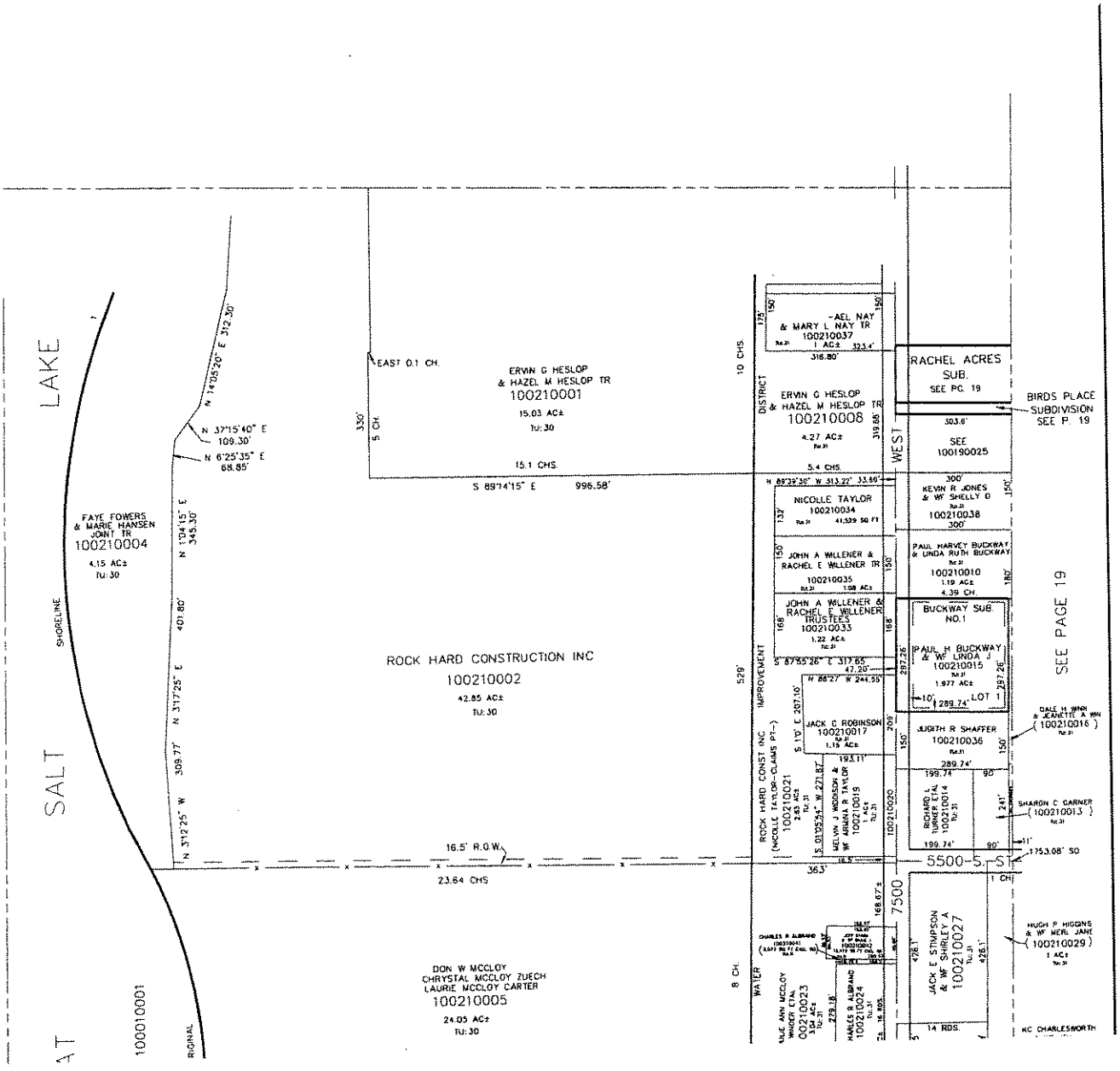


100170003
SEE 100160019
6 CHS
E TR
100170004
VERNON W MOORE & RUBY O MOORE TR
100170006
2.21 AC±
JOAN MOORE TR
100170005
42,453 SQ FT
VERNON W MOORE & RUBY O MOORE TR
100170008
4.39 AC±
VIRGIL LEE KENNERLY & WF PATRICIA ANN
100170020
1.05 AC±
VERNON W MOOR & RUBY O MOORE TR
100170016
VERNON W MOORE & RUBY O MOORE TR
100170007
5100
SOUTH
ST.
WEST
ST.
7100
WEBER COUNTY
100170025
KENNETH ALLEN PHELPS & WF SANDRA
100170026
40,001 SQ FT
REGAN J ZUTTER
100170031
40,219 SQ FT
JOD L KAY & HUSB WILLIAM B KAY
100170027
40,050 SQ FT
SUSAN W CHILDRESS & HUSB RICHARD M
100170030
40,050 SQ FT
KEVIN LYNN HUNT & WF BRENDA TAYLOR
100170029
40,050 SQ FT
SCOTT D MCARTHUR & WF HELEN M
100170028
40,050 SQ FT
ALAN PARIS
100170024
36,643 SQ FT
JOHN M MURPHY & CONNIE B MURPHY TR
100170010
1.54 AC±
SEE 100160018
MAX L HUNTER
ANN HUNTER TR
100170015
17.87 AC±
ROBERT L TAYLOR & WF ALICE D
100170019
1.82 AC ±
DELBERT WILLIAMSON
100170023
13.44 AC±
DAVID CALANDRA
100170009
30,687 SQ FT
ROBERT B FOWERS ETAL TR
100170011
39,227 SQ FT
ROBERT B FOWERS ETAL TR
100170012
29,993 SQ FT
SCOTT P FOWERS ETAL
100170021
21,779 SQ FT
WARREN SPENCER HIGLEY
100170013
27,061 SQ FT
E J ARTHUR & NOLA JEAN MOORE
ILE LIVING TRUST DATED APR 27 2007
100170014
11.24 AC±
SEE 100190001
SEE PAGE 16
SEE PAGE 19
KST 8-92

EXHIBIT "A"
Legal Description of Property to be Annexed

TAYLOR 10-021-0034

PART OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF 7500 WEST STREET 4.5 CHAINS WEST AND 775.50 FEET SOUTH FROM THE EAST QUARTER CORNER OF SAID SECTION 15, AND RUNNING THENCE NORTH 89D39'30" WEST 313.66FEET, THENCE SOUTH 0D50'48" WEST 132 FEET, THENCE EAST 315.60FEET, THENCE NORTH 131.99 FEET TO BEGINNING. SUBJECT TO RIGHTS OF OTHERS OVER THAT PORTION WITHIN THE STREET ON THE EAST.


SALT LAKE
SHORELINE
FAYE FOWERS & MARIE HANSEN JOINT TR
100210004
4.15 AC±
TU: 30
N 14°05'20" E 312.50'
N 37°15'40" E 109.30'
N 6°25'35" E 68.85'
N 10°41'15" E 345.30'
401.80'
N 31°17'25" E
309.77'
N 31°2'25" W
EAST 0.1 CH.
350'
5 CH.
ERVIN G HESLOP & HAZEL M HESLOP TR
100210001
15.03 AC±
TU: 30
15.1 CHS.
S 89°14'15" E 996.58'
ROCK HARD CONSTRUCTION INC
100210002
42.85 AC±
TU: 30
16.5' R.O.W.
23.64 CHS
DON W MCCLOY
CHRYSTAL MCCLOY ZUECH
LAURIE MCCLOY CARTER
100210005
24.05 AC±
TU: 30
100010001
10 CHS
DISTRICT
WEST
529'
IMPROVEMENT
ROCK HARD CONST. INC
(NICOLLE TAYLOR-CLASS PT-)
100210021
2.45 AC±
TU: 31
WATER
8 CH.
7500
5500-S. ST
1753.08' SO
1 CH
14 RDS.
KC CHARLESWORTH
ERVIN G HESLOP & HAZEL M HESLOP TR
100210008
4.27 AC±
319.68'
5.4 CHS.
NICOLLE TAYLOR
100210034
41,539 SQ FT
JOHN A WILLENER & RACHEL E WILLENER TR
100210035
1.08 AC±
JOHN A WILLENER & RACHEL E WILLENER TRUSTEES
100210033
1.22 AC±
JACK C ROBINSON
100210017
1.15 AC±
MELVIN J WOODSON & WF ARNETTA R TAYLOR
100210019
1.4 AC±
100210020
JACK E STIMPSON & WF SHIRLEY A
100210027
426.1'
HUGH P. HIGGINS & WF NERI JANE
(100210029)
1 AC±
RACHEL ACRES SUB.
SEE PG. 19
BIRDS PLACE SUBDIVISION
SEE P. 19
SEE 100190025
KEVIN R JONES & WF SHELLY D
100210038
PAUL HARVEY BUCKWAY & LINDA RUTH BUCKWAY
100210010
1.19 AC±
4.39 CH.
BUCKWAY SUB. NO.1
PAUL H BUCKWAY & WF LINDA J
100210015
1.977 AC±
LOT 1
JUDITH R SHAFFER
100210036
289.74'
RICHARD L TURNER ETAL
100210014
SHARON C GARNER
(100210013)
SEE PAGE 19

SEE PAGE 1

EXHIBIT "A"
Legal Description of Property to be Annexed

COOKE 09-075-0034

PART OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 825 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER; RUNNING THENCE WEST 115FEET; THENCE SOUTH 234 FEET; THENCE EAST 115 FEET; THENCE NORTH 234 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THE NORTH 46 FEET LYING WITHIN THE COUNTY ROAD (5500 SOUTH STREET).CONTAINING 0.62 ACRE OF WHICH 0.12 OF AN ACRE IS IN SAID COUNTY ROAD. LEAVING A BALANCE OF 0.50 ACRE.

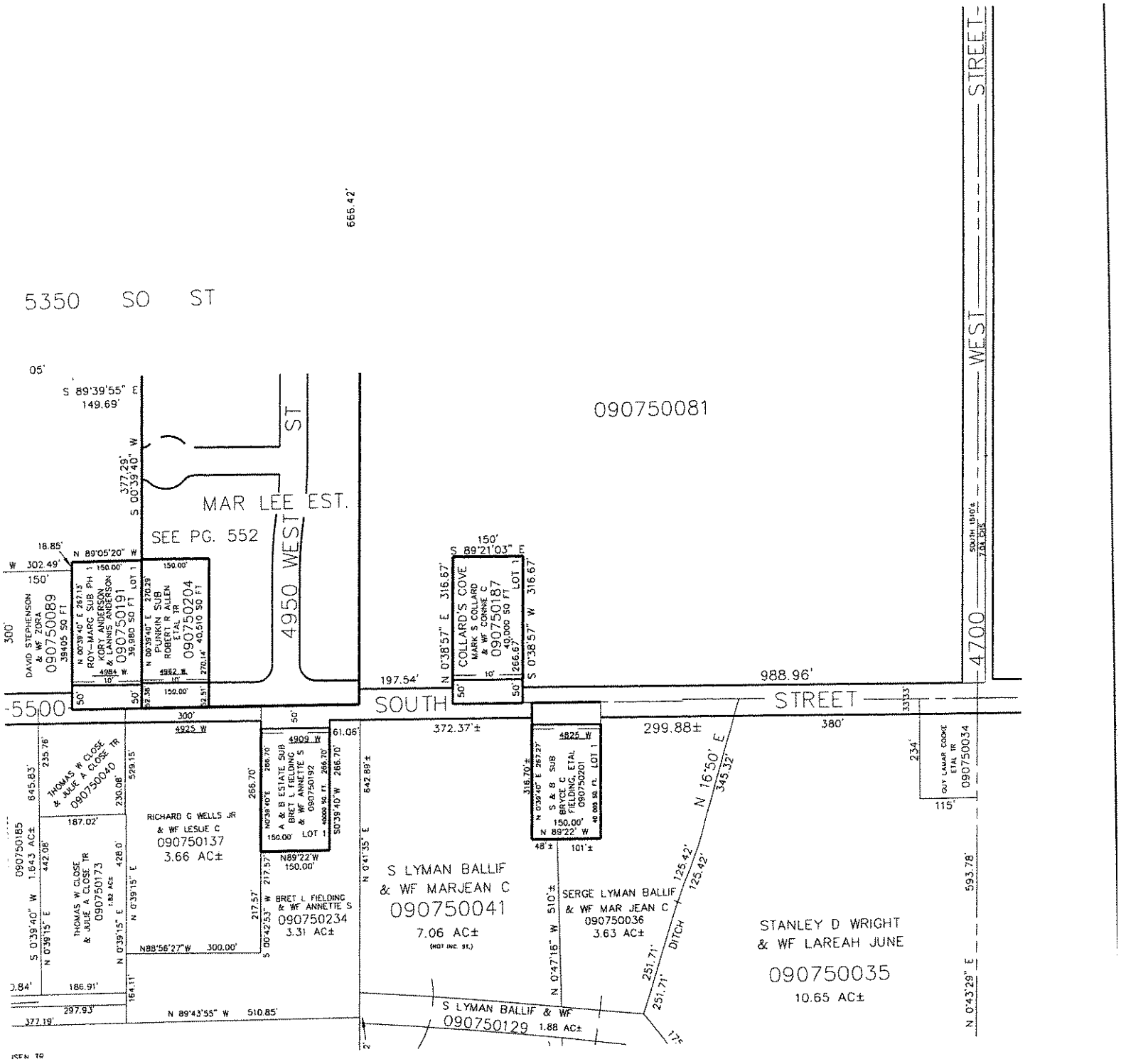

5350 SO ST
090750081
MAR LEE EST.
SEE PG. 552
4950 WEST ST
WEST STREET
4700
SOUTH STREET
5500
666.42'
S 89°39'55" E
149.69'
377.29'
S 00°39'40" W
N 89°05'20" W
302.49'
150'
DAVID STEPHENSON & WF ZORA
090750089
39405 SQ FT
ROY-MARG SUB PH 1
KORY ANDERSON & LANNIS ANDERSON
090750191
39,980 SQ FT
PUNKIN SUB
ROBERT R ALLEN ETAL TR
090750204
40,510 SQ FT
4984 W
4962 W
150.00'
197.54'
S 89°21'03" E
COLLARD'S COVE
MARK S COLLARD & WF CONNIE C
090750187
40,000 SQ FT
N 0°38'57" E 316.67'
S 0°38'57" W 316.67'
988.96'
300'
4925 W
4909 W
4825 W
372.37'±
299.88±
380'
THOMAS W CLOSE & JULIE A CLOSE TR
090750040
RICHARD G WELLS JR & WF LESLIE C
090750137
3.66 AC±
A & B ESTATE SUB
BRET L FIELDING & WF ANNETTE S
090750192
S & B SUB
BRYCE C FIELDING, ETAL
090750201
N 16°50' E
345.32'
GUY LAMAR COOKE ETAL TR
090750034
115'
090750185
1.643 AC±
THOMAS W CLOSE & JULIE A CLOSE TR
090750173
1.82 AC±
N89°22'W
150.00'
BRET L FIELDING & WF ANNETTE S
090750234
3.31 AC±
S LYMAN BALLIF & WF MARJEAN C
090750041
7.06 AC±
(NOT INC. ST.)
SERGE LYMAN BALLIF & WF MAR JEAN C
090750036
3.63 AC±
DITCH
STANLEY D WRIGHT & WF LAREAH JUNE
090750035
10.65 AC±
N 0°43'29" E
593.78'
N 89°43'55" W
510.85'
S LYMAN BALLIF & WF
090750129
1.88 AC±
N 0°47'16" W 510'±
N 0°41'35" E
642.89'±
N 0°39'15" E
S 0°39'40" W
186.91'
297.93'
377.19'

EXHIBIT "A"
Legal Description of Property to be Annexed

LARSEN 09-353-0001

ALL OF LOT 1, EASTER PASTURE SUBDIVISION, WEBER COUNTY, UTAH.

PART OF THE N.E. 1/4, SEC. 19, T.5N., R.2W., S.L.B. & M.

EASTER PASTURE SUBDIVISION

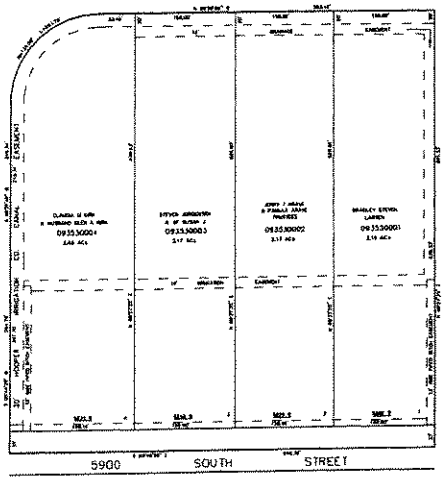
IN HOOPER CITY

SCALE 1" = 60'

TAXING UNIT: 31

SEE PAGE 81-1

HOOPER IRRIGATION CO. CANAL



SEE PAGE 81-1

SEE PAGE 81-1

SEE PAGE 81-1

L.D.F. 11-83

EXHIBIT "A"
Legal Description of Property to be Annexed

MEEDERINK 10-093-0012

ALL OF LOT 12, LELAND ESTATES, HOOPER CITY, WEBER COUNTY, UTAH

PART OF THE NW.1/4, OF SECTION 24, T.5N., R.3W., S.L.B. & M.

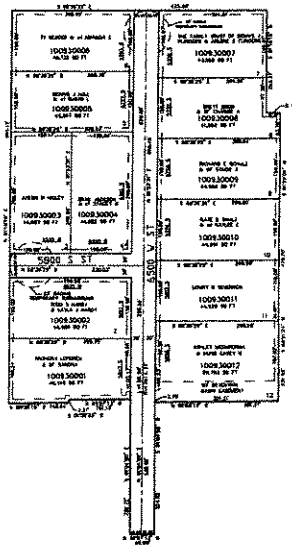
LELAND ESTATES

IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 25



SEE PAGE 25

SEE PAGE 25

SEE PAGE 25

EXHIBIT "A"
Legal Description of Property to be Annexed

MAW 09-403-0003

ALL OF LOT 7, LAKESIDE PINES SUBDIVISION PHASE 2, WEBER COUNTY, UTAH.

PART OF THE WEST 1/2, OF SEC. 17, T.5N., R.2W., S.L.B. & M.

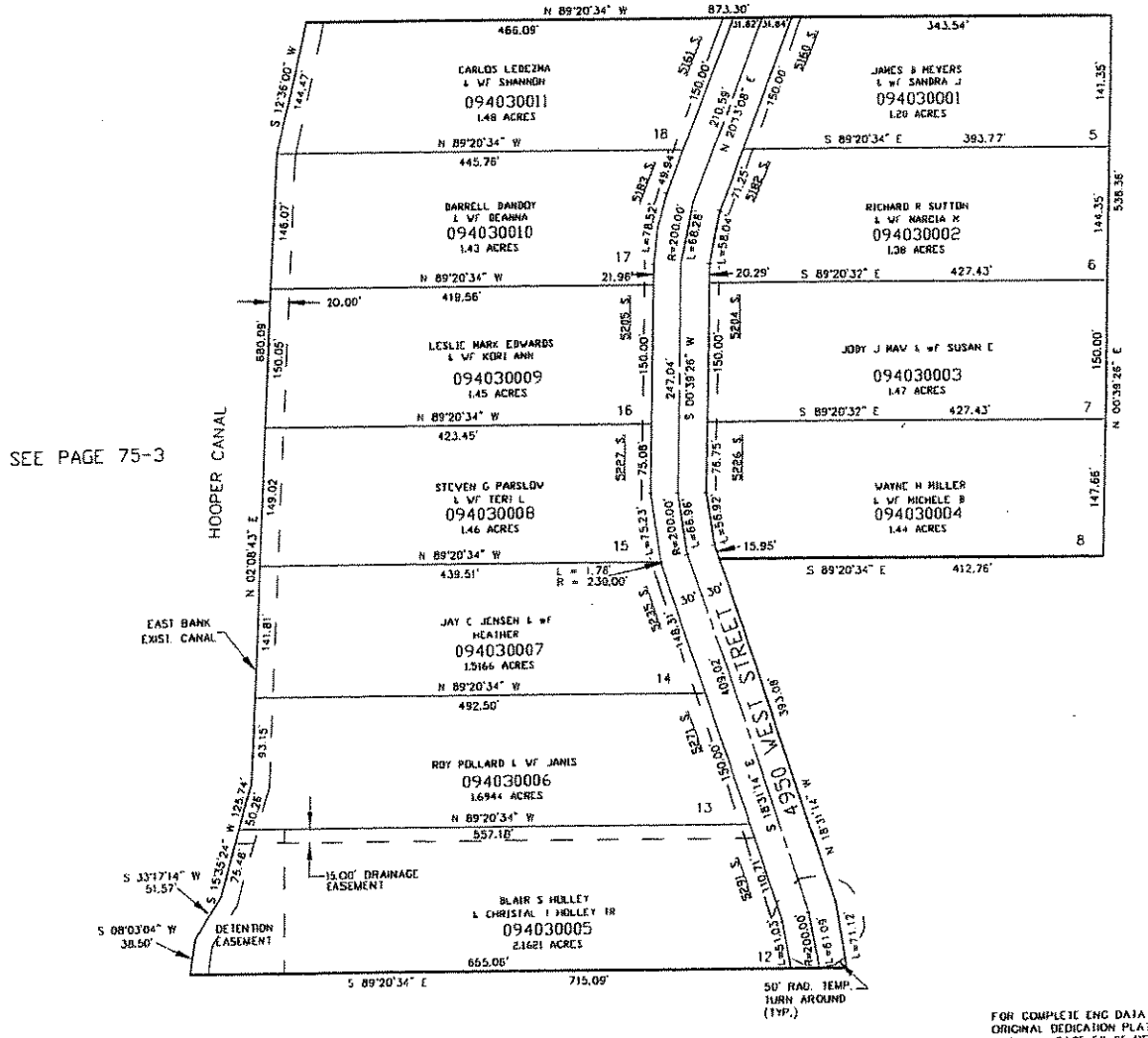
LAKESIDE PINES SUBDIVISION PHASE-2

IN HOOPER CITY

SCALE 1" = 100'

TAXING UNIT: 31

SEE PAGE 395



SEE PAGE 75-2

SEE PAGE 75-3

SEE PAGE 75-3

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 44, PAGE 58 OF RECORDS.

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

VLG 6-97

EXHIBIT "A"
Legal Description of Property to be Annexed

JONES 09-395-0003

ALL OF LOT 3, LAKESIDE PINES SUBDIVISION PHASE 1, WEBER COUNTY, UTAH.

PART OF THE N.W. 1/4 OF SECTION 17, T.5N., R.2W., S.L.B. & M.

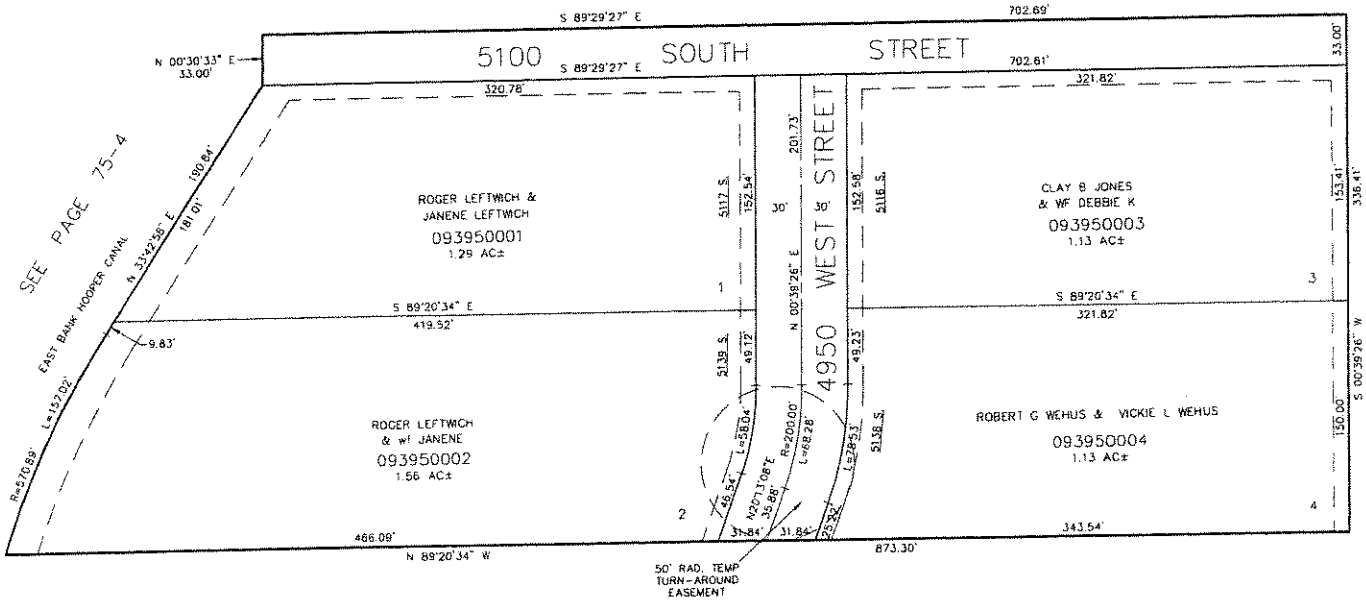
LAKESIDE PINES SUBDIVISION PHASE 1

IN HOOPER CITY

SCALE 1" = 60'

TAXING UNIT: 31

SEE PAGE 75-4



SEE PAGE 75-4

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 43, PAGE 45 OF RECORDS

BDB 11-96

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal from the HOOPER WATER IMPROVEMENT DISTRICT dated March 14th, 2007, complying with Section 17B-2-610, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the notice of withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to HOOPER WATER IMPROVEMENT DISTRICT located in Davis 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 29th day of March, 2007.

GARY R. HERBERT
Lieutenant Governor

HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF WITHDRAWAL

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on March 13, 2007, the Board of Trustees of the Hooper Water Improvement District, which provide culinary water distribution services (the "District"), adopted the Resolution Approving Withdrawal withdrawing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Davis County, Utah from the District.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the withdrawal of the subject real property from the District have been complied with.

Dated this 14th day of March, 2007.

HOOPER WATER IMPROVEMENT DISTRICT

By: _____
Name: Scott Christiansen
Title: Manager

RETURNED
MAR 15 2007
14-044-0068&0069
SE-31-5N-2W
E 2232412 B 4240 P 304-308
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
03/15/2007 08:56 AM
FEE $0.00 Pgs: 5
DEP RTT REC'D FOR HOOPER WATER IMPROVEMENT DISTR

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION APPROVING WITHDRAWAL

WHEREAS, the Hooper Water Improvement District (the "District") owns and operates a water distribution system;

WHEREAS, real property identified as the "Murphy Subdivision" is located within West Point City and partially within the Hooper Water Improvement District (the "District");

WHEREAS, it is desirable for the Murphy Subdivision to receive culinary water service from one source;

WHEREAS, West Point City has agreed to provide culinary water service to the entire Murphy Subdivision;

WHEREAS, the owner of the portion of the Murphy Subdivision located within the boundaries of the District, which is described in attached Exhibit "A" (the "Withdrawal Area"), recently submitted a petition to the District requesting that the Withdrawal Area be withdrawn from the District;

WHEREAS, the petition has been certified by the District Board as satisfying the withdrawal petition requirements of Utah Code Ann. § 17B-2-604;

WHEREAS, since the petition was signed by the sole owner of the Withdrawal Area, a public hearing on the proposed withdrawal is not required;

WHEREAS, the trustees of the District have concluded that it is equitable and fair for the Withdrawal Area to be withdrawn from the District without any requirement that the property owner make any payment in lieu of taxes, fees or assessments or pay any share of outstanding bonds or other obligations of the District or reimburse to the District any costs associated with the withdrawal; and

WHEREAS, the District Board of Trustees deems it to be in the best interests of the District and its residents and customers, and of the Withdrawal Area, to withdraw from the District all of the Withdrawal Area in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Board of Trustees of the Hooper Water Improvement District as follows:

1. That this Resolution is adopted for the purpose of fulfilling and complying with the requirements of Utah Code Ann. §§ 17B-2-601, et seq., relating to property being withdrawn from the District.

2. That the Board of Trustees of the District has and hereby does determine that:

(a) A water service commitment has been obtained from West Point City to serve the Withdrawal Area.

(b) All required legal formalities, preparatory to the adoption of this Resolution, have been satisfied.

(c) The proposed withdrawal appears to be equitable and necessary under the circumstances.

3. That the withdrawal of the real property described in attached Exhibit "A," which is incorporated by reference as part of this Resolution, is hereby approved.

4. That the withdrawal shall be effective upon the date that the Lieutenant Governor of the State of Utah issues a certificate of boundary change finalizing the withdrawal.

5. That, from and after the effective date of this boundary adjustment, the Withdrawal Area shall no longer be a part of the Hooper Water Improvement District or be taxable by the District.

6. That the General Manager of the District be and is authorized and instructed, within ten days after the adoption of this Resolution by the Board of Trustees, to file a written notice of withdrawal with the Lieutenant Governor and to file such other documents and take such other steps as may be necessary or appropriate to complete the withdrawal. The notice shall be accompanied by a copy of this Resolution and an accurate map depicting the boundaries of the Withdrawal Area and a legal description of the Withdrawal Area adequate for the purposes of the Davis County Assessor and the Davis County Recorder.

7. That there are no special conditions to this withdrawal.

8. That, within 60 days after adoption of this Resolution, any person in interest may seek judicial review of the Board of Trustees' decision to withdraw the area described and/or depicted in attached Exhibit "A" or the terms and conditions of the withdrawal, in accordance with the requirements of Utah Code Ann. § 17B-2-610(6). As provided in Utah Code Ann. § 17B-2-610(7), after the applicable contest period under the statute, no person may contest the Board of Trustees' approval of the withdrawal for any cause.

9. That this Resolution has been placed on the agenda of a meeting of the Board of Trustees of the District, which meeting was not later than the next meeting of the Board following the meeting during which the Withdrawal Petition was certified, and this action is taken in compliance with the Utah Open and Public Meetings Act.

10. That this Resolution shall take effect upon its approval and adoption by the Board of Trustees, but the withdrawal shall not be complete until the date on which the Lieutenant Governor issues a certificate of boundary change as provided in paragraph 4 above.

Approved and passed by the Board of Trustees of the Hooper Water Improvement District on the 13 day of March, 2007.

HOOPER WATER IMPROVEMENT DISTRICT

By: Gary Kapp
Gary Kapp, Chairman

ATTEST:

Title: Manager

EXHIBIT "A" TO RESOLUTION APPROVING WITHDRAWAL

IDENTIFICATION OF WITHDRAWAL AREA

The Withdrawal Area is located in Davis County, Utah and is more particularly described as follows:

> Beginning at a point 1065 feet West from the Northeast Corner of the Northeast Quarter of the Southeast Quarter of Section 31, Township 5 North, Range 2 West, Salt Lake Base and Meridian; thence South 1255 feet; thence West 420 feet; thence North 1255 feet; thence East 420 feet to the point of beginning.

A map generally depicting the boundaries of the Withdrawal Area is also attached as part of this Exhibit "A".

TYPICAL ROADWAY X-SECTION
MURPHY SUBDIVISION
PINNACLE
Engineering & Land Surveying, Inc.

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 amended annexation from the ROY WATER CONSERVANCY SUBDISTRICT dated May 22nd, 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 amended 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.

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 May, 2007.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Roy Water Conservancy Subdistrict

5440 South Freeway Park Drive • P.O. Box 231
Roy, Utah 84067 • Tel: 825-9744 • Fax 779-9098

May 29, 2007

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: Certificate of Annexation/Roy Water Conservancy Subdistrict

Enclosed please find a "Notice of Boundary Change and Board Certification" and a "Corrected Resolution" adopted by the Board of Trustees of Roy Water Conservancy Subdistrict on May 22, 2007. As you can see, the "Corrected Resolution" has been accepted and recorded by the Weber County Recorder.

A prior "Annexation Approval Resolution" and "Notice" were presented to you whereupon a "Certificate of Annexation" was issued, dated May 15, 2006, and recorded in the office of the Weber County Recorder, Entry No. 2187000, on June 15, 2006.

It will be greatly appreciated if you will issue an "Amended Certificate of Annexation," similar to the enclosed sample, which will supersede and replace the "Certificate of Annexation" dated May 15, 2006, thereby correcting problems that were encountered in the earlier certification.

Sincerely,

Roy Watts

Roy Watts
Manager

RW:lt
Enclosure

Gary L. Newman
Chairman

Jay L. Cottle
Vice-Chairman
Secretary

Vern Thompson
Trustee

Darl Field
Trustee

Carlos J. Larsen
Trustee

Roy Watts
Manager / Treasurer

W2265750

E# 2265750 PG 1 OF 11
ERNEST D ROWLEY, WEBER COUNTY RECORDER
22-MAY-07 445 PM FEE $.00 DEP SGC
REC FOR: ROY WATER CONSERV SUBDISTRICT

ROY WATER CONSERVANCY SUBDISTRICT

CORRECTED 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 17B of the Utah Code (and, prior to April 30, 2007, relevant portions of Title 17A, Chapter 2 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 was renumbered as Title 17B, Chapter 1, Part 4 of the Utah Code effective April 30, 2007, without any substantive change, 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 (now Sections 17B-2-403 and -404);

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 (now Section 17B-1-405);

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505 (now Section 17B-1-405);

WHEREAS, since the Petition(s) were 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) (now Section 17B-1-413(1)), the District was not required to hold a public hearing pursuant to Utah Code Ann.

§§ 17B-2-509 and -510 (now Sections 17B-1-409 and -410) and the protest provisions of Utah Code Ann. § 17B-2-512 (now Section 17B-1-412) 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 (now Section 17B-1-413);

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 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) (now Section 17B-1-413(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 passed after the notice was given, no one 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 or local 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 (now Section 17B–1-406) and the provisions of Utah Code Ann. § 17B-2-507 through -508 (now Sections 17B-1-407 through -408) are not applicable;

WHEREAS, the Board determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, 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;

WHEREAS, as a consequence, the District adopted Resolution 2006-04 entitled "Annexation Approval Resolution", on April 26, 2006 and, based upon that Resolution and a notice from the District, the Lieutenant Governor of the State of Utah issued a Certificate of Annexation dated May 15, 2006, which was recorded in the office of the Weber County Recorder as Entry No. 2187000 on June 15, 2006;

WHEREAS, at the time of adoption of Resolution 2006-04, the District was working on two annexations;

WHEREAS, Exhibit "A" attached to Resolution 2006-04 included the legal description of the parcels involved in both annexations, with the parcels that were intended as the subject of Resolution 2006-04 highlighted;

WHEREAS, the highlighted parcels were properly identified on Boundary Expansion Exhibit No. 1 which was attached to Resolution 2006-04 as part of Exhibit "A" and which is also attached to this Corrected Resolution;

WHEREAS, the Lieutenant Governor's Certificate of Annexation was issued based upon Resolution 2006-04, and the Certificate of Annexation, together with Exhibit "A" from Resolution 2006-04, was recorded in the office of the Weber County Recorder, which resulted in the County treating not just the highlighted parcels, but all of the parcels, as having been annexed into the District;

WHEREAS, when Resolution 2006-04 was adopted by the District Board of Trustees, it was the intention of the Board that only the highlighted parcels, as depicted on Boundary Expansion Exhibit No. 1, would be annexed into the District; and

WHEREAS, this Corrected Resolution 2006-04 is being adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict to correct and clarify the identity of the parcels that are covered by the annexation by eliminating from the annexation those parcels that were not intended to be part of the proceeding.

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 (now Title 17B, Chapter 1, Part 4) 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 (now Section 17B-1-414), the real property described as Parcel "B", Parcel "D", Parcel "E", Parcel "J", Parcel "K", Parcel "M" and Parcel "N" in Exhibit "A" attached to the Notice of Proposed Annexation which is attached to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah on May 15, 2006 and was recorded with the Weber County Recorder on June 15, 2006 as Entry No. 2187000, which Parcel descriptions are incorporated by reference as part of this Corrected 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. No other parcels described in said Exhibit "A" are part of this annexation.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. § 17B-2-514(3)(a) (now Section 17B-1-414(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 Corrected 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, excluding all parcels that were described, but not highlighted, in Exhibit "A" to Resolution 2006-04 as originally adopted, (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, to the extent allowed by law, this Corrected Resolution shall be effective retroactively on April 26, 2006, the original date of adoption of Resolution 2006-04.

6. That, this Corrected Resolution, coupled with a new Certificate of Annexation issued by the Lieutenant Governor, shall have the effect of eliminating from the annexation those parcels of property that were included in, but not highlighted in, Exhibit "A" attached to Resolution 2006-04 when it was originally adopted (which is identical to Exhibit "A" attached to the Notice of Proposed Annexation recorded in the Office of Weber County Recorder as an attachment to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah which is identified in paragraph 2 above), with the remainder of the parcels described therein, which are specifically identified and referenced in paragraph 2 above, to be and continue to be annexed into and part of the Roy Water Conservancy Subdistrict.

Subject to paragraph 5 above, this Corrected Resolution is approved and adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict this 22nd day of May, 2007.

Chair

ATTEST:

Linda A. Toupin

Clerk

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Corrected Resolution was subscribed before me, a notary public, this 22nd day of May, 2007 by Jay L. Cottle, Chairman of the Board of Trustees, and by Linda A. Toupin, Clerk, of the Roy Water Conservancy Subdistrict.

MARILYN J. BROWN
NOTARY PUBLIC • STATE of UTAH
1843 West 4000 South #2
Roy, Utah 84067
COMM. EXP. 07-13-2010

Marilyn J. Brown
Notary Public

ROY WATER CONSERVANCY SUBDISTRICT
NOTICE OF BOUNDARY CHANGE AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on May 22, 2007, the Board of Trustees of the Roy Water Conservancy Subdistrict (the "Subdistrict") adopted Corrected Resolution 2006-004 (the "Annexation Resolution") annexing certain real property located in Weber County, Utah into the Subdistrict, which real property consists of Parcel "B", Parcel "D", Parcel "E", Parcel "J", Parcel "K", Parcel "M", and Parcel "N" described in Exhibit "A" attached to the Notice of Proposed Annexation which is attached to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah on May 15, 2006 which document, including said Exhibit "A", was recorded as Entry No. 2187000 in the Office of the Weber County Recorder on June 15, 2006. The legal descriptions of the identified Parcels are incorporated by reference as part of this Notice, and no other Parcels are hereby to be annexed into the Subdistrict. The annexation area is also depicted in Boundary Expansion Exhibit No. 1 which is attached to this Notice and the original of which was recorded with the Certificate of Annexation in the Office of the Weber County Recorder. The annexation will be effective upon your issuance of a certificate of annexation, which is to be accomplished within 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 former Title 17B, Chapter 2, Part 5 (now Title 17B, Chapter 1, Part 4) of the UTAH CODE, all of which have been satisfied. As provided in UTAH CODE ANN. § 17B-1-418, from and after the effective date of the annexation, the affected 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 Subdistrict.

The Board of Trustees of the Roy Water Conservancy Subdistrict hereby certify that all requirements for the annexation which is the subject of this Notice have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-414(2)(b)(ii).

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the affected area adequate for purposes of the Weber County Assessor and the Weber County Recorder. At the Request of the Weber County Recorder, a legal description is not attached to this Notice or to Corrected Resolution 2006-04. Rather, the legal descriptions of the Parcels which are part of this annexation which are already of record with the Weber County Recorder as part of Entry No. 2187000 are specifically identified and incorporated by reference.

Please issue the Certificate of Annexation and send a copy of the Certificate to the legislative body of the Subdistrict at the address provided in this notice, as well as to the government offices identified in UTAH CODE ANN. § 67-1a-6.5(7)(b).

The address of the Subdistrict is as follows:

Roy Water Conservancy Subdistrict
5440 South Freeway Park Drive

Riverdale, Utah 84405

DATED this 22nd day of May, 2007.

ROY WATER CONSERVANCY SUBDISTRICT
BOARD OF TRUSTEES

By: _____
Chairman

ATTEST:

Linda A. Toupin
Clerk

EXHIBIT "A"

(Map of affected area being annexed into the Subdistrict)

(To be attached)

BOUNDARY ANNEXATION NO. 1
ROY WATER CONSERVANCY SUBDISTRICT

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 "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 "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 483.14 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 East from the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 3, 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 "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.

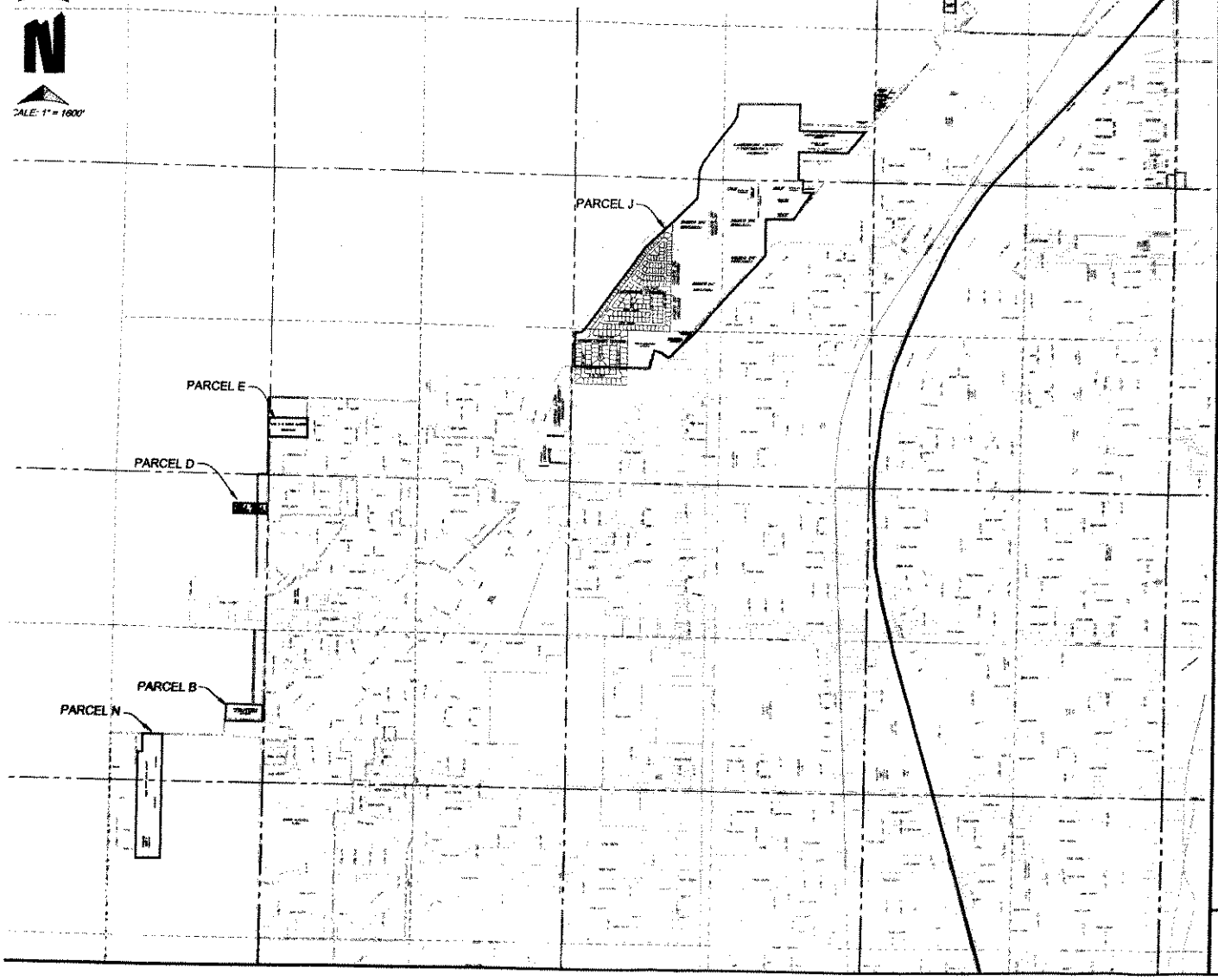
Containing 20.20 Acres more or less.

BOUNDARY EXPANSION EXHIBIT NO. 1

A PART OF SECTIONS 2,3, 9, 10, 17, 16, TOWNSHIP 5 NORTH, RANGE 2 WEST,
SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
WEBER COUNTY, UTAH

N

SCALE: 1" = 1600'



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
5320 SOUTH 1900 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-0191

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 amended annexation from the ROY WATER CONSERVANCY SUBDISTRICT dated June 13th, 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 amended 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 13th day of July, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Roy Water Conservancy Subdistrict

5440 South Freeway Park Drive • P.O. Box 231
Roy, Utah 84067 • Tel: 825-9744 • Fax 779-9098

June 27, 2007

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: Certificate of Annexation/Roy Water Conservancy Subdistrict

Enclosed are a "Notice of Proposed Annexation," and "Resolution" adopted by the Board of Trustees of Roy Water Conservancy Subdistrict. As you can see, the "Resolution" has been accepted and recorded by the Weber County Recorder.

The Subdistrict will greatly appreciate receiving a "Certificate of Annexation." Please feel free to call me at the office if you have any questions or concerns regarding this filing.

Sincerely,

Roy Watts

Roy Watts
Manager

RW:lt
Enclosure

Received
JUL 06 2007
Gary R. Herbert
Lieutenant Governor

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

5440 South Freeway Park Drive • P.O. Box 231
Roy, Utah 84067 • Tel: 825-9744 • Fax 779-9098

W2274082

NOTICE OF PROPOSED ANNEXATION

ROY WATER CONSERVANCY SUBDISTRICT

Notice is hereby given pursuant to the requirements of Utah Code Ann. § 17B-2-513 that it is proposed that the real property located in Weber County, Utah described in Exhibit A, which is attached hereto and incorporated herein by this reference, be annexed into and become part of the Roy Water Conservancy Subdistrict.

The owners of at least 100%, both by area and assessed value, of the above-described property have filed annexation petitions requesting that the property be annexed into and receive service from the Roy Water Conservancy Subdistrict (the "District"). The District owns and operates a water distribution system that delivers secondary water to its customers for outdoor uses such as irrigation. Upon being annexed into the District, and after satisfying applicable requirements, the subject properties may receive secondary water service provided by the District.

Inasmuch as the owners of at least 100% (by area and by assessed value) of the subject property signed annexation petitions, a public hearing respecting this proposed annexation is not required. However, notice is hereby given that a public hearing will be held if a written request to do so is submitted within 20 days after the date of this notice to the Roy Water Conservancy Subdistrict Board of Trustees at 5440 South Freeway Park Drive, Riverdale, Utah 84405, by an owner of property that is located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition. Otherwise, no public hearing will be held and, after the expiration of the above-referenced 20-day period, the proposed annexation will be presented to the District Board of Trustees for final action.

If additional information concerning the proposed annexation is desired, please telephone (801) 825-9744 and ask for Roy Watts.

DATED this 13th day of April, 2007.

Roy Watts

Roy Watts, General Manager
Roy Water Conservancy Subdistrict

E# 2274082 PG 1 OF 10
ERNEST D ROWLEY, WEBER COUNTY RECORDER
27-JUN-07 103 PM FEE $.00 DEP KKA
REC FOR: ROY CITY

4812-0495-1552

Gary L. Newman
Chairman

Jay L. Cottle
Vice-Chairman
Secretary

Vern Thompson
Trustee

Darl Field
Trustee

Carlos J. Larsen
Trustee

Roy Watts
Manager / Treasurer

EXHIBIT A
Description of Real Property Proposed to be Annexed

BOUNDARY ANNEXATION
ROY WATER CONSERVANCY SUBDISTRICT

Parcel "A"

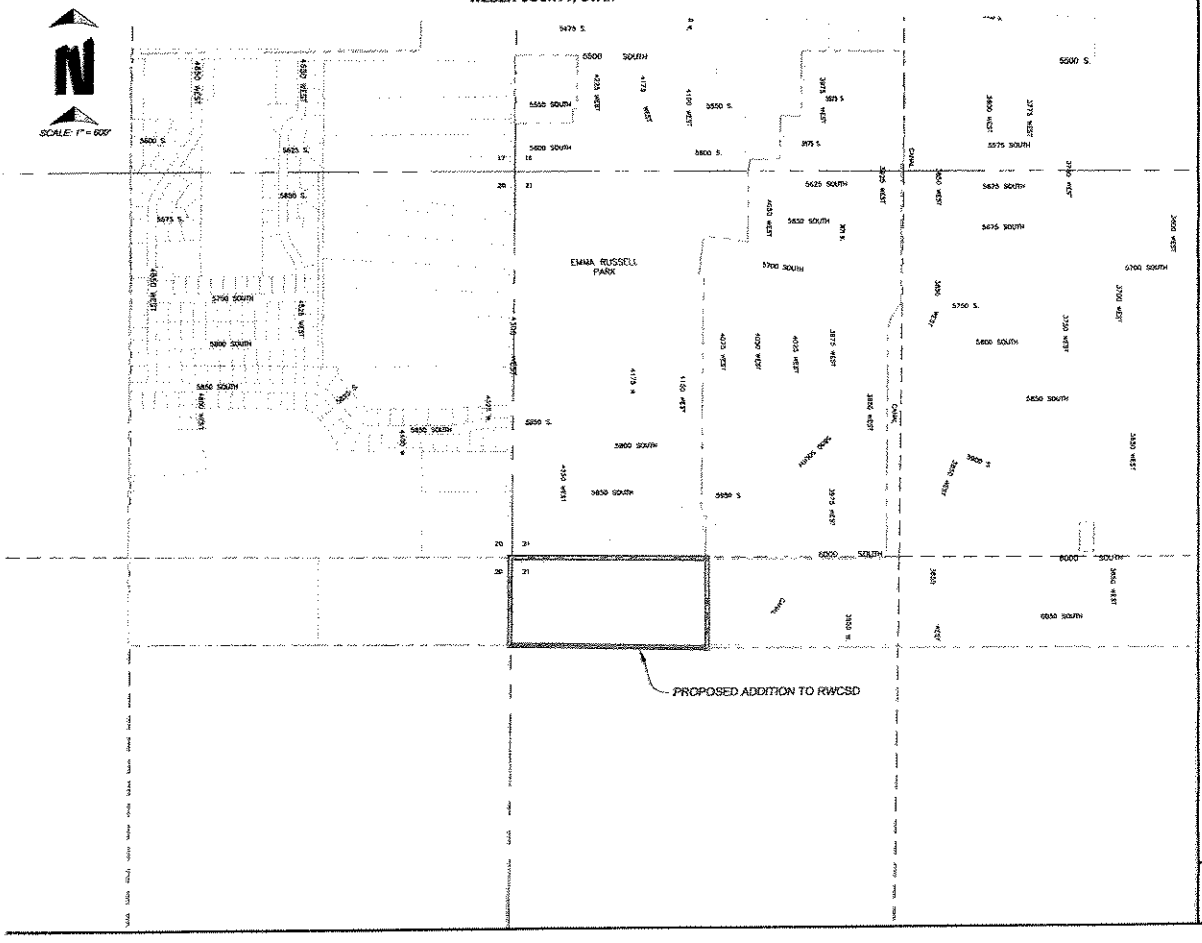
A part of the West Half of the Southwest Quarter of Section 21, Township 5 North, Range 2 West, Salt Lake Base & Meridian which lies in Weber County and does not include that portion which falls in 6000 South Street.

Also described as beginning at a point which is South 0D39'08" West 33.00 Feet along the Section Line from the West Quarter Corner of Section 21, Township 5 North, Range 2 West, Salt Lake Base & Meridian, Weber County, Utah and running thence South 89D44'23" East 1336.00 Feet to the One Sixteenth Line, thence South 0D42'32" West 574.00 Feet, more or less, to the Weber County Line, thence North 89D44'24" West 1335.43 Feet along said line to the West Line of said Section 21, thence North 0D39'08" East 574.00 Feet along said line to the Point of Beginning.

Containing 17.62 Acres more or less.

BOUNDARY EXPANSION EXHIBIT

A PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
WEBER COUNTY, UTAH



ROY WATER CONSERVANCY SUBDISTRICT

BOUNDARY EXPANSION EXHIBIT

LEGEND

EXISTING RWCSD SERVICE BOUNDAR
PROPOSED ADDITION TO RWCSD
ROY CITY BOUNDARY

WASATCH CIVIL
Consulting Engineering

ROY WATER CONSERVANCY SUBDISTRICT

RESOLUTION 2007-06-03

Annexation Approval Resolution

WHEREAS, the Roy Water Conservancy Subdistrict (the "District") is a duly organized local district located in Weber County, Utah, established and operating as prescribed in relevant portions of Title 17B of the Utah Code (and, prior to April 30, 2007, relevant portions of Title 17A 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 1, Part 4 of the Utah Code (formerly Title 17B, Chapter 2, Part 5 of the Utah Code) which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, 100% the owners of the real property identified on attached Exhibit "A" (the "Subject Property") have filed a Landowner Annexation Petition 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-1-403 and -404 (formerly Sections 17B-2-503 and -504);

WHEREAS, at a meeting of the Board of Trustees of the District held within 30 days after the Landowner Annexation Petition was received by the District, the Board voted to certify the Landowner Annexation Petition in accordance with Utah Code Ann. § 17B-1-405 (formerly Section 17B-2-505);

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-1-405 (formerly Section 17B-2-505);

WHEREAS, since the Landowner Annexation Petition was signed by the owners of at least 75% of the Subject Property (by area and by assessed value), pursuant to Utah Code Ann. § 17B-1-413(1) (formerly Section 17B-2-513(1)), the District was not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 (formerly Sections 17B-2-509 and -510) and

the protest provisions of Utah Code Ann. § 17B-1-412 (formerly Section 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-1-413 (formerly Section 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 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) (now Section 17B-1-413(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 or local district which is authorized to perform the same functions or provide the same service 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–1-406 (formerly Section 17B-2-506) and the provisions of Utah Code Ann. § 17B-1-407 through -408 (formerly Sections 17B-2-507 through -508) are not applicable;

WHEREAS, the Board determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, 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; and

WHEREAS, this Resolution is being adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict to complete the annexation of the Subject Property.

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 1, Part 4 (formerly 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-1-414 (formerly Section 17B-2-514), the real property described in Exhibit "A" attached hereto, 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-1-414(3)(a) (formerly Section 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 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.

This Resolution is approved and adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict this 13th day of June, 2007.

Chair

ATTEST:

Linda A. Toupin

Clerk

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 13th day of June, 2007 by Jay L. Cottle, 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

EXHIBIT "A"

Legal Description of Property Being Annexed

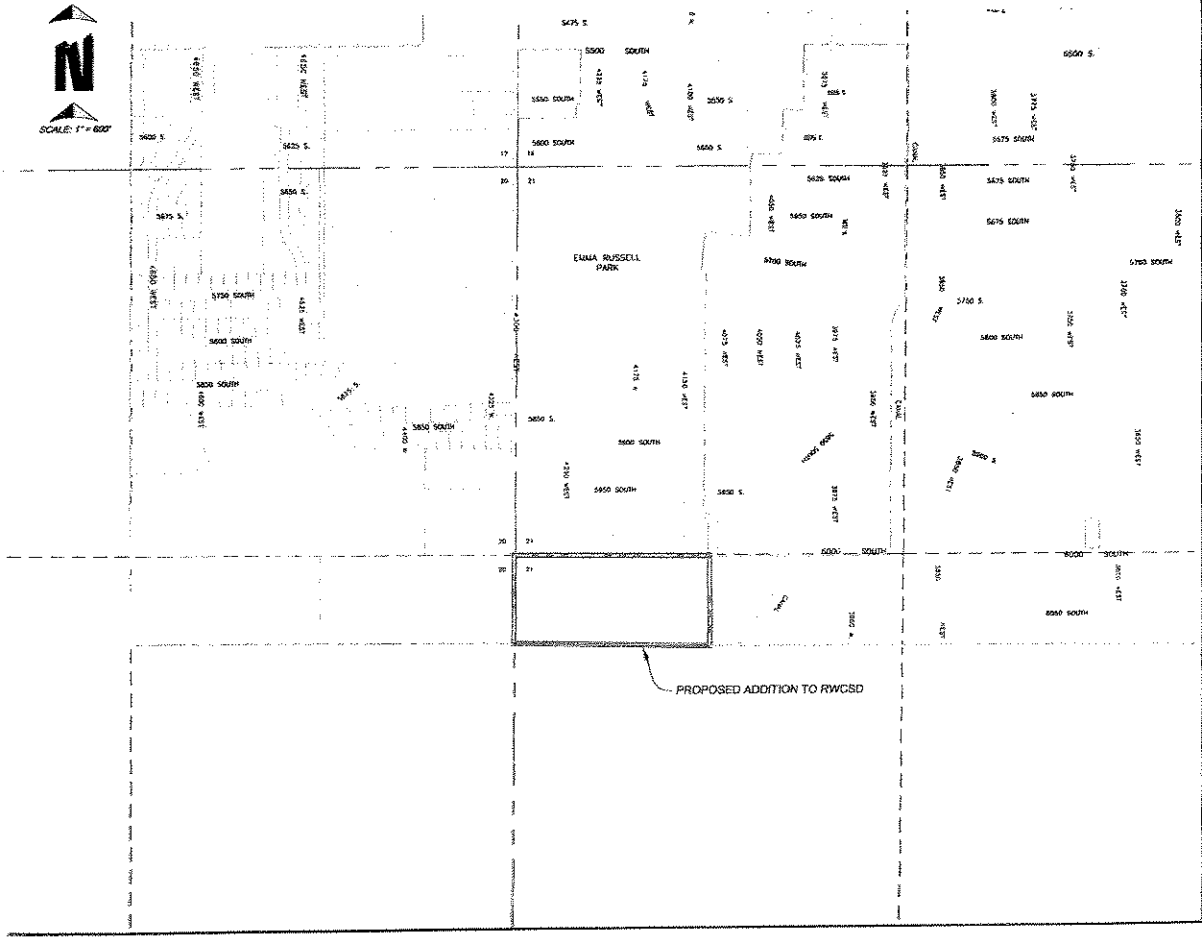
A part of the West Half of the Southwest Quarter of Section 21, Township 5 North, Range 2 West, Salt Lake Base & Meridian which lies in Weber County and does not include that portion which falls in 6000 South Street.

Also described as beginning at a point which is South 0°39'08" West 33.00 Feet along the Section Line from the West Quarter Corner of Section 21, Township 5 North, Range 2 West, Salt Lake Base & Meridian, Weber County, Utah and running thence South 89°44'23" East 1336.00 Feet to the One Sixteenth Line, thence South 0°42'32" West 574.00 Feet, more or less, to the Weber County Line, thence North 89°44'24" West 1335.43 Feet along said line to the West Line of said Section 21, thence North 0°39'08" East 574.00 Feet along said line to the Point of Beginning.

Containing 17.62 Acres more or less.

BOUNDARY EXPANSION EXHIBIT

A PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 2 WEST,
SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
WEBER COUNTY, UTAH



ROY WATER CONSERVANCY SUBDISTRICT

BOUNDARY EXPANSION EXHIE

LEGEND

EXISTING RWCSD SERVICE BOU

PROPOSED ADDITION TO RWCS

ROY CITY BOUNDARY

WASATCH CO

ANNEXATION TO
THE SUBDISTRICT BOUNDARY OF ROY WATER CONSERVANCY SUBDISTRICT
A PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY: WEBER COUNTY, UTAH

SCALE: 1" = 200'

PROFESSIONAL LAND SURVEYOR NO. 6541909 MATTHEW ABRAM MURDOCK 7/16/07 STATE OF UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY ROY WATER CONSERVANCY SUBDISTRICT. THE DOCUMENTATION OBTAINED AS A PART OF THE SURVEY INCLUDES THOSE ITEMS SHOWN UNDER "REFERENCES" BELOW. THE PROPERTY BOUNDARIES SHOWN HEREON ARE A REPRESENTATION OF PARCELS TO BE INCLUDED WITHIN THE PROPOSED BOUNDARY OF ROY WATER CONSERVANCY SUBDISTRICT. THE SUBDISTRICT BOUNDARY SHOWN HEREON REPRESENT THE RECORD LOCATIONS AS EVIDENCED BY EXISTING PLATS, RECORD OF SURVEY'S, AND DOCUMENTATION.

THE BASIS OF BEARINGS FOR THE SURVEY IS SOUTH 00°39'08" WEST BETWEEN THE WEBER COUNTY SURVEY BRASS CAP MONUMENT FOUND MARKING THE WEST QUARTER CORNER AND THE DAVIS COUNTY SURVEY BRASS CAP MONUMENT FOUND MARKING THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AS SHOWN HEREON.

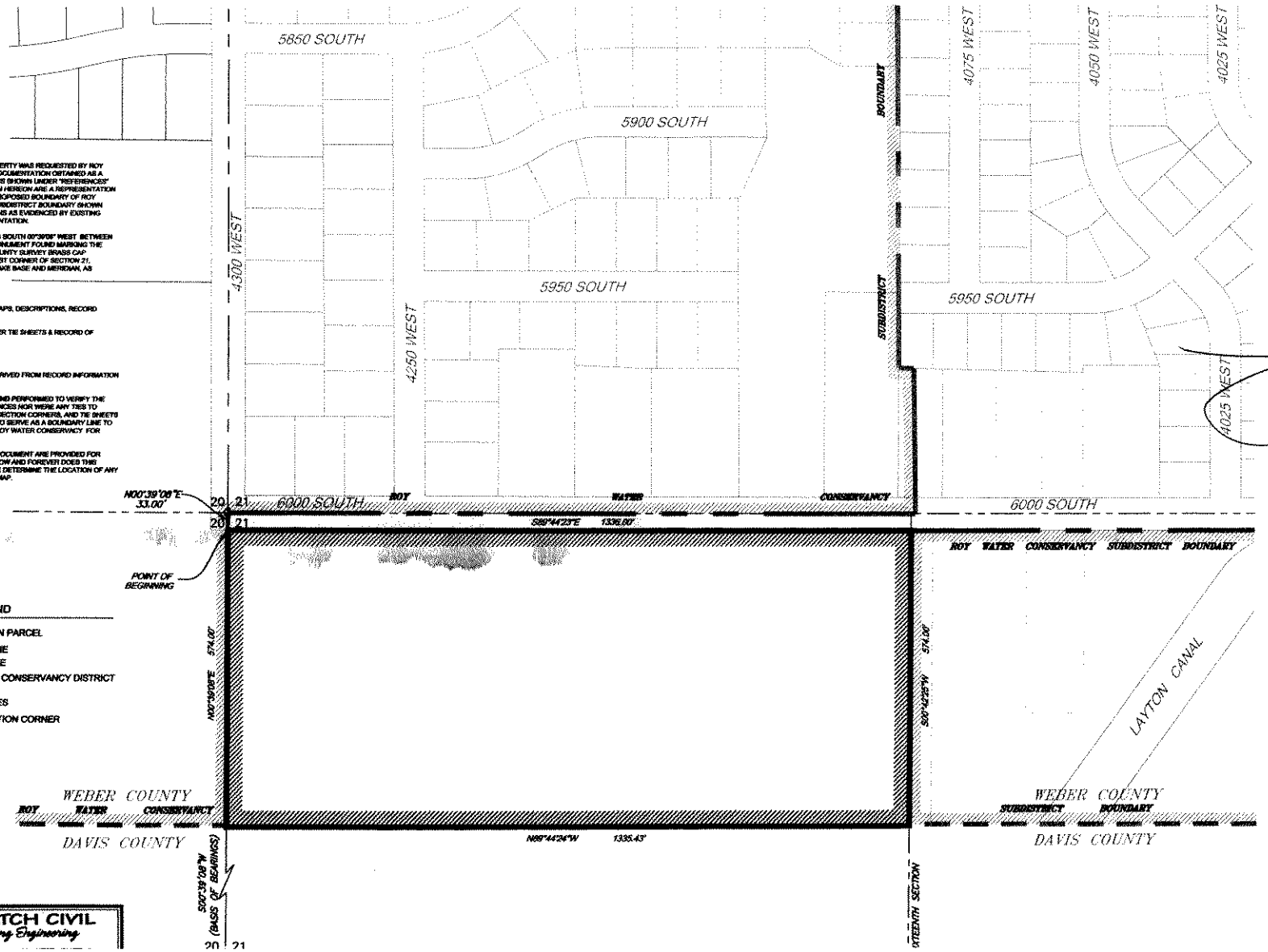
REFERENCES

WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEY'S

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. AT NO TIME WAS A SURVEY ON THE GROUND PERFORMED TO VERIFY THE ACCURACY OF THE BEARINGS AND DISTANCES NOR WERE ANY TIES TO EXISTING RECORD OF SURVEY'S, PLATS, SECTION CORNERS, AND TIE SHEETS CONDUCTED. THIS ANNEXATION PLAT IS TO SERVE AS A BOUNDARY LINE TO ESTABLISH THE SUBDISTRICT LIMITS OF ROY WATER CONSERVACY FOR TAXATION PURPOSES ONLY.
3. BEARINGS AND DISTANCES WITHIN THIS DOCUMENT ARE PROVIDED FOR MAPPING PURPOSES ONLY. AT NO TIME NOW AND FOREVER DOES THIS PROPOSED SUBDISTRICT BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP.



LEGEND

- ANNEXATION PARCEL
- SECTION LINE
- COUNTY LINE
- ROY WATER CONSERVANCY DISTRICT BOUNDARY
- PARCEL LINES
- FOUND SECTION CORNER

SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH THAT I HOLD CERTIFICATE NO. 6541909 AS PRESCRIBED UNDER THE THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UND DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FR WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS _____ DAY OF _____, 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 6541909 MATTHEW ABRAM MURDOCK STATE OF UTAH

ACCEPTANCE BY SUBDISTRICT

THIS IS TO CERTIFY THAT WE, THE TRUSTEES OF ROY WATER CON SUBDISTRICT, WEBER COUNTY, UTAH HAVE RECEIVED A REQUEST (OWNERS) OF SAID PROPERTY TO ANNEX INTO ROY WATER CONSE SUBDISTRICT WEBER COUNTY, UTAH AND THAT A COPY OF THE RE HAS BEEN PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-401 ET. SEQ WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE OF THE AREAS AS SHOWN AS A PART OF SAID SUBDISTRICT.

APPROVED THIS 17 DAY OF July 2007.

CHAIR PERSON

ANNEXATION DESCRIPTION

A part of the West Half of the Southwest Quarter of Section 5 North, Range 2 West, Salt Lake Base & Meridian which lie County and does not include that portion which falls in 6000

Also described as beginning at a point which is South 0039 33.00 Feet along the Section Line from the West Quarter Co Section 21, Township 5 North, Range 2 West, Salt Lake Bas Weber County, Utah and running thence South 89044'23" E Feet to the One Sixteenth Line, thence South 0042'32" West more or less, to the Weber County Line, thence North 8904 1335.43 Feet along said line to the West Line of said Sectio North 0039'08" East 574.00 Feet along said line to the Point

Containing 17.82 Acres more or less.

WEBER COUNTY

ENTRY NO. _____ FEE PAID FOR RECORDED _____ IN BOOK OF OFFICIAL RECORD FOR _____

WEBER COUNTY

BY: _____

PREPARED BY:

WASATCH CIVIL Consulting Engineering

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 amended annexation from the ROY WATER CONSERVANCY SUBDISTRICT dated May 22nd, 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 amended 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.

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 May, 2007.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Roy Water Conservancy Subdistrict

5440 South Freeway Park Drive • P.O. Box 231
Roy, Utah 84067 • Tel: 825-9744 • Fax 779-9098

May 29, 2007

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: Certificate of Annexation/Roy Water Conservancy Subdistrict

Enclosed please find a "Notice of Boundary Change and Board Certification" and a "Corrected Resolution" adopted by the Board of Trustees of Roy Water Conservancy Subdistrict on May 22, 2007. As you can see, the "Corrected Resolution" has been accepted and recorded by the Weber County Recorder.

A prior "Annexation Approval Resolution" and "Notice" were presented to you whereupon a "Certificate of Annexation" was issued, dated May 15, 2006, and recorded in the office of the Weber County Recorder, Entry No. 2187000, on June 15, 2006.

It will be greatly appreciated if you will issue an "Amended Certificate of Annexation," similar to the enclosed sample, which will supersede and replace the "Certificate of Annexation" dated May 15, 2006, thereby correcting problems that were encountered in the earlier certification.

Sincerely,

Roy Watts

Roy Watts
Manager

RW:lt
Enclosure

Gary L. Newman
Chairman

Jay L. Cottle
Vice-Chairman
Secretary

Vern Thompson
Trustee

Darl Field
Trustee

Carlos J. Larsen
Trustee

Roy Watts
Manager / Treasurer

W2265750

E# 2265750 PG 1 OF 11
ERNEST D ROWLEY, WEBER COUNTY RECORDER
22-MAY-07 445 PM FEE $.00 DEP SGC
REC FOR: ROY WATER CONSERV SUBDISTRICT

ROY WATER CONSERVANCY SUBDISTRICT

CORRECTED 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 17B of the Utah Code (and, prior to April 30, 2007, relevant portions of Title 17A, Chapter 2 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 was renumbered as Title 17B, Chapter 1, Part 4 of the Utah Code effective April 30, 2007, without any substantive change, 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 (now Sections 17B-2-403 and -404);

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 (now Section 17B-1-405);

WHEREAS, Applicant was notified, in writing, of the certification of Applicant's Annexation Petition as required by Utah Code Ann. § 17B-2-505 (now Section 17B-1-405);

WHEREAS, since the Petition(s) were 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) (now Section 17B-1-413(1)), the District was not required to hold a public hearing pursuant to Utah Code Ann.

§§ 17B-2-509 and -510 (now Sections 17B-1-409 and -410) and the protest provisions of Utah Code Ann. § 17B-2-512 (now Section 17B-1-412) 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 (now Section 17B-1-413);

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 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) (now Section 17B-1-413(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 passed after the notice was given, no one 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 or local 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 (now Section 17B–1-406) and the provisions of Utah Code Ann. § 17B-2-507 through -508 (now Sections 17B-1-407 through -408) are not applicable;

WHEREAS, the Board determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, 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;

WHEREAS, as a consequence, the District adopted Resolution 2006-04 entitled "Annexation Approval Resolution", on April 26, 2006 and, based upon that Resolution and a notice from the District, the Lieutenant Governor of the State of Utah issued a Certificate of Annexation dated May 15, 2006, which was recorded in the office of the Weber County Recorder as Entry No. 2187000 on June 15, 2006;

WHEREAS, at the time of adoption of Resolution 2006-04, the District was working on two annexations;

WHEREAS, Exhibit "A" attached to Resolution 2006-04 included the legal description of the parcels involved in both annexations, with the parcels that were intended as the subject of Resolution 2006-04 highlighted;

WHEREAS, the highlighted parcels were properly identified on Boundary Expansion Exhibit No. 1 which was attached to Resolution 2006-04 as part of Exhibit "A" and which is also attached to this Corrected Resolution;

WHEREAS, the Lieutenant Governor's Certificate of Annexation was issued based upon Resolution 2006-04, and the Certificate of Annexation, together with Exhibit "A" from Resolution 2006-04, was recorded in the office of the Weber County Recorder, which resulted in the County treating not just the highlighted parcels, but all of the parcels, as having been annexed into the District;

WHEREAS, when Resolution 2006-04 was adopted by the District Board of Trustees, it was the intention of the Board that only the highlighted parcels, as depicted on Boundary Expansion Exhibit No. 1, would be annexed into the District; and

WHEREAS, this Corrected Resolution 2006-04 is being adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict to correct and clarify the identity of the parcels that are covered by the annexation by eliminating from the annexation those parcels that were not intended to be part of the proceeding.

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 (now Title 17B, Chapter 1, Part 4) 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 (now Section 17B-1-414), the real property described as Parcel "B", Parcel "D", Parcel "E", Parcel "J", Parcel "K", Parcel "M" and Parcel "N" in Exhibit "A" attached to the Notice of Proposed Annexation which is attached to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah on May 15, 2006 and was recorded with the Weber County Recorder on June 15, 2006 as Entry No. 2187000, which Parcel descriptions are incorporated by reference as part of this Corrected 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. No other parcels described in said Exhibit "A" are part of this annexation.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. § 17B-2-514(3)(a) (now Section 17B-1-414(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 Corrected 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, excluding all parcels that were described, but not highlighted, in Exhibit "A" to Resolution 2006-04 as originally adopted, (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, to the extent allowed by law, this Corrected Resolution shall be effective retroactively on April 26, 2006, the original date of adoption of Resolution 2006-04.

6. That, this Corrected Resolution, coupled with a new Certificate of Annexation issued by the Lieutenant Governor, shall have the effect of eliminating from the annexation those parcels of property that were included in, but not highlighted in, Exhibit "A" attached to Resolution 2006-04 when it was originally adopted (which is identical to Exhibit "A" attached to the Notice of Proposed Annexation recorded in the Office of Weber County Recorder as an attachment to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah which is identified in paragraph 2 above), with the remainder of the parcels described therein, which are specifically identified and referenced in paragraph 2 above, to be and continue to be annexed into and part of the Roy Water Conservancy Subdistrict.

Subject to paragraph 5 above, this Corrected Resolution is approved and adopted by the Board of Trustees of the Roy Water Conservancy Subdistrict this 22nd day of May, 2007.

Chair

ATTEST:

Linda A. Toupin

Clerk

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Corrected Resolution was subscribed before me, a notary public, this 22nd day of May, 2007 by Jay L. Cottle, Chairman of the Board of Trustees, and by Linda A. Toupin, Clerk, of the Roy Water Conservancy Subdistrict.

MARILYN J. BROWN
NOTARY PUBLIC • STATE of UTAH
1843 West 4000 South #2
Roy, Utah 84067
COMM. EXP. 07-13-2010

Marilyn J. Brown
Notary Public

ROY WATER CONSERVANCY SUBDISTRICT
NOTICE OF BOUNDARY CHANGE AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on May 22, 2007, the Board of Trustees of the Roy Water Conservancy Subdistrict (the "Subdistrict") adopted Corrected Resolution 2006-004 (the "Annexation Resolution") annexing certain real property located in Weber County, Utah into the Subdistrict, which real property consists of Parcel "B", Parcel "D", Parcel "E", Parcel "J", Parcel "K", Parcel "M", and Parcel "N" described in Exhibit "A" attached to the Notice of Proposed Annexation which is attached to the Certificate of Annexation issued by the Lieutenant Governor of the State of Utah on May 15, 2006 which document, including said Exhibit "A", was recorded as Entry No. 2187000 in the Office of the Weber County Recorder on June 15, 2006. The legal descriptions of the identified Parcels are incorporated by reference as part of this Notice, and no other Parcels are hereby to be annexed into the Subdistrict. The annexation area is also depicted in Boundary Expansion Exhibit No. 1 which is attached to this Notice and the original of which was recorded with the Certificate of Annexation in the Office of the Weber County Recorder. The annexation will be effective upon your issuance of a certificate of annexation, which is to be accomplished within 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 former Title 17B, Chapter 2, Part 5 (now Title 17B, Chapter 1, Part 4) of the UTAH CODE, all of which have been satisfied. As provided in UTAH CODE ANN. § 17B-1-418, from and after the effective date of the annexation, the affected 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 Subdistrict.

The Board of Trustees of the Roy Water Conservancy Subdistrict hereby certify that all requirements for the annexation which is the subject of this Notice have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-414(2)(b)(ii).

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the affected area adequate for purposes of the Weber County Assessor and the Weber County Recorder. At the Request of the Weber County Recorder, a legal description is not attached to this Notice or to Corrected Resolution 2006-04. Rather, the legal descriptions of the Parcels which are part of this annexation which are already of record with the Weber County Recorder as part of Entry No. 2187000 are specifically identified and incorporated by reference.

Please issue the Certificate of Annexation and send a copy of the Certificate to the legislative body of the Subdistrict at the address provided in this notice, as well as to the government offices identified in UTAH CODE ANN. § 67-1a-6.5(7)(b).

The address of the Subdistrict is as follows:

Roy Water Conservancy Subdistrict
5440 South Freeway Park Drive

Riverdale, Utah 84405

DATED this 22nd day of May, 2007.

ROY WATER CONSERVANCY SUBDISTRICT
BOARD OF TRUSTEES

By: _____
Chairman

ATTEST:

Linda A. Toupin
Clerk

EXHIBIT "A"

(Map of affected area being annexed into the Subdistrict)

(To be attached)

BOUNDARY ANNEXATION NO. 1
ROY WATER CONSERVANCY SUBDISTRICT

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 "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 "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 483.14 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 East from the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 3, 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 "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.

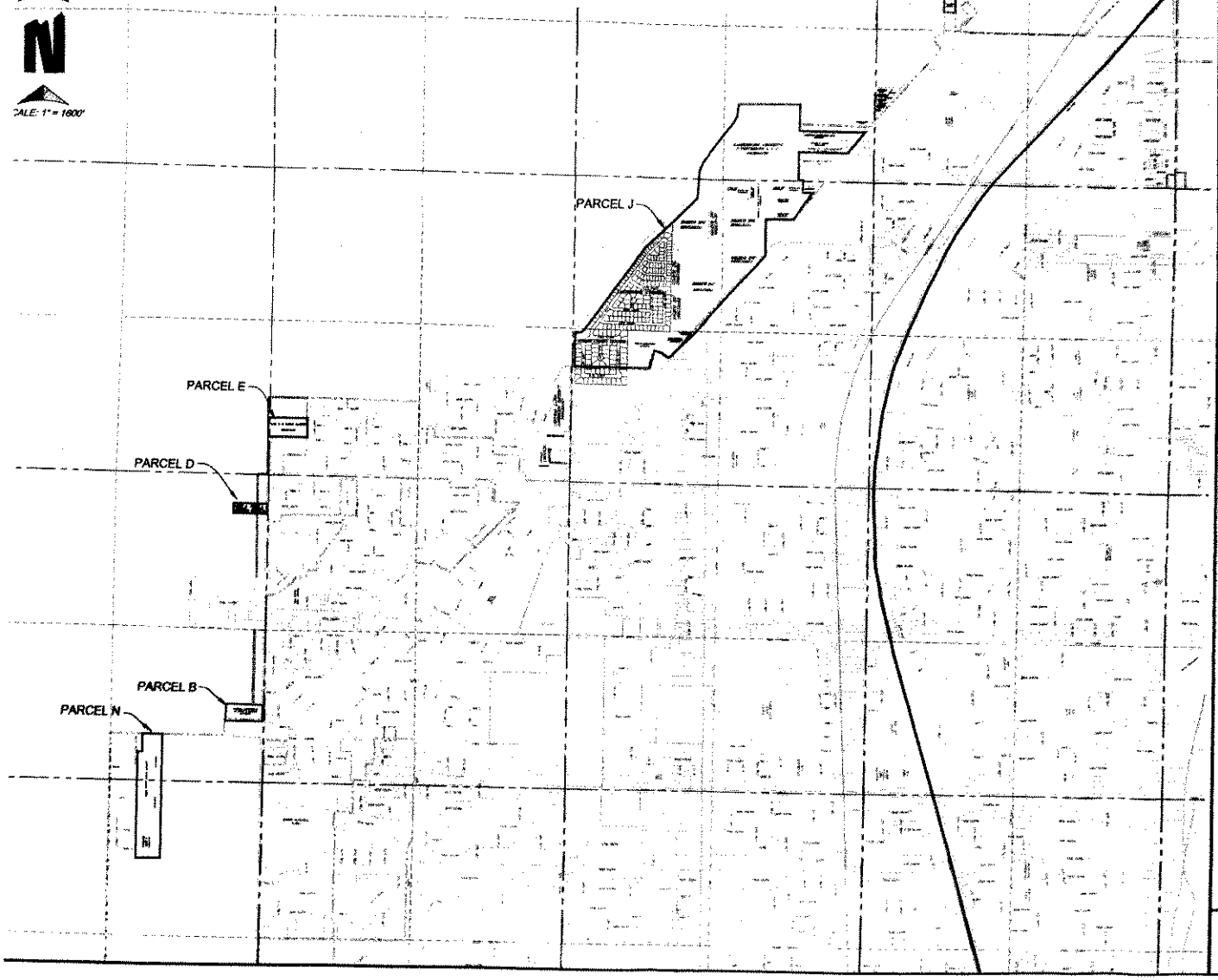
Containing 20.20 Acres more or less.

BOUNDARY EXPANSION EXHIBIT NO. 1

A PART OF SECTIONS 2,3, 9, 10, 17, 16, TOWNSHIP 5 NORTH, RANGE 2 WEST,
SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
WEBER COUNTY, UTAH

N

SCALE: 1" = 1600'



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
5320 SOUTH 1900 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-0191

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 MALNOVE ECONOMIC DEVELOPMENT PROJECT, dated August 7th, 2007 complying with Section 17C-1-201, 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 MALNOVE ECONOMIC DEVELOPMENT PROJECT, 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, 2007.

GARY R. HERBERT
Lieutenant Governor

W2292791

E# 2292791 PG 1 OF 32
ERNEST D ROWLEY, WEBER COUNTY RECORDER
19-SEP-07 1035 AM FEE $.00 DEP SGC
REC FOR: WEBER CO REDEVELOPMENT AGNCY

ORDINANCE NO. 2007-18

AN ORDINANCE ADOPTING THE MALNOVE ECONOMIC DEVELOPMENT PROJECT AREA PLAN

WHEREAS, Malnove, Inc. desires to locate a manufacturing facility within Weber County; and

WHEREAS, the Redevelopment Agency of Weber County has adopted an economic development project area plan for the Malnove Economic Development Area; and

WHEREAS, Weber County'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; and

WHEREAS, the Board of County Commissioners of Weber County, through its Redevelopment Agency, desires to assist Malnove, Inc. in the location of the manufacturing facility; and

NOW THEREFORE, The Board of County Commissioners of the County of Weber ordains as follows:

1 The Malnove Economic Development Project Area Plan previously adopted by the Redevelopment Agency of Weber County is hereby approved, adopted and designated as the official Economic Development Plan for the Malnove Project Area.

2 A copy of the Economic Development Project Area Plan is attached herewith and made a part of this ordinance.

DATED this 7th day of August, 2007

APPROVED with a synopsis ordered published this 7th day of August, 2007.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By Kenneth A Bischoff
Kenneth A. Bischoff, Chair

Commissioner Bischoff voted aye
Commissioner Dearden voted aye
Commissioner Zogmaister voted aye

Received

NOV 14 2007

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 13 DAY OF NOVEMBER 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karen B. Little DEPUTY

ATTEST:

Alan D. McEwan, CPA
Weber County Clerk/Auditor

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Mahove, Inc.
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RECITALS

1. Pursuant to the provisions of Section 17C-3-101of the Act, by resolution of the governing body of the Agency, the Agency authorized the preparation of a draft economic development project area plan; and

2. Pursuant to the provisions of Section 17C-3-102(2) of the Act, the County has a planning commission and has adopted a general plan as required by law; and

3. Pursuant to the provisions of Section 17C-3-102(1)(d) of the Act, the Agency has conducted one or more public hearings for the purpose of: (a) informing the public about the area being considered for an economic development project area; and (b) allowing public input into Agency deliberations on proposing the economic development project area; and

Section 1 Definitions

As used in this Economic Development Plan:

A. The term "**Act**" shall mean and include the Limited Purposes Local Government Entities-Communities Redeveloment and Renewal Agencies to the extent applicable, and the Redevelopment Agencies Act as found in Title 17C, Parts 1 & 3, Utah Code Annotated 1953, as amended, or such other amendments as shall from time to time be enacted or any successor or replacement law or act.

B. The term "**Agency**" shall mean the Redevelopment Agency of Weber County as designated by the County to act as a redevelopment agency.

C. The term "**base taxable value**" shall mean the taxable value of the property within the Project Area from which tax increment is to be collected, as shown upon the assessment roll last equalized before the date of the taxing entity committee's approval of the first Project Area Budget.

D. The term "**County**" shall mean Weber County.

E. The term "**community**" shall mean the community of Weber County.

F. The term "**economic development**" shall mean as defined in Section 17C-1-102 (16) to promote the creation or retention of public or private jobs within the state through.
(a) planning, design, development, construction, rehabilitation, business relocation, or any combination of these, within part or all of a project area; and
(b) the provision of office, industrial, manufacturing, warehousing, distribution, parking, public, or other facilities, or other improvements that benefit the state or a community.

G. The term "**Economic Development Plan**" shall mean a project area plan as defined in Section 17C-1-102(33) of the Act developed by the Agency and adopted by ordinance of the governing body of the County to guide and control economic development undertaking in a specific project area.

H. The term **"Olene Walker Housing Trust Fund Board"** shall mean the Olene Walker Housing Trust Fund Board, established under Title 9, Chapter 4, Part 7, Olene Walker Housing Trust Fund.

I. The term **"planning commission"** shall mean the planning commission of the County established pursuant to law or charter.

J. The term **"Project Area" or "Economic Development Project Area"** shall mean the geographic area described in this Project Area Plan where the redevelopment, economic development or education housing development set forth in this Project Area Plan takes place or is proposed to take place.

K. The term **"Project Area Budget"** shall mean a multi-year projection of annual or Cumulative revenues and expenses and other fiscal matters pertaining to a redevelopment, economic development or education housing development project area that includes:

I. the base taxable value of the property in the project area;
II. the projected tax increment expected to be generated within the project area;
III. the amount of tax increment expected to be shared with other taxing entities;
IV. the amount of tax increment expected to be used to implement the project area plan, including the estimated amount of tax increment to be used for land acquisition, public improvements, infrastructure improvements and loans, grants or other incentives to private and public entities;
V. the tax increment expected to be used to cover the cost of administering the project area plan;
VI. if the area from which tax increment is to be collected is less than the entire project area, a legal description of the portion of the project area from which tax increment will be collected; and
VII. for property that the agency owns and expects to sell, the expected total cost of the property to the agency and the expected selling price.

L. The terms **"tax", "taxes", "property tax" or "property taxes"** include privilege Tax and each levy on an ad valorem basis on tangible or intangible personal or real estate property.

M. The term **"taxing entity"** shall mean a public entity that levies a tax on property within the Project Area or proposed Project Area.

N. The term **"tax increment"** shall mean the difference between the amount of property tax revenues generated each tax year by all taxing entities from the area within the Project Area designated in this Plan as the area from which tax increment is to be collected, using the current assessed value of the property and the amount of property tax revenues that would be generated from that same area using the base taxable value of the property. Tax increment does not include taxes levied under Section 59-2-906.1 on or after January 1, 1994.

Section 2 <u>Description of the Economic Development Project Area</u>

The Malnove, Inc. Economic Development Project Area, referred to as the Economic Development Project Area or Project Area, is more fully described in Exhibit "1" which is attached hereto and is an integral part of this plan.

Section 3 Map of the Project Area

A map of the Project Area is attached hereto and incorporated herein as Exhibit "2".

Section 4 Certain Project Area Characteristics and How They Will Be Affected By the Economic Development

A. General Statement of Land Uses in the Project Area

The permitted land uses within the Economic Development Project Area shall be those uses permitted by the officially adopted zoning ordinances of the County, as those ordinances may be amended from time to time, subject to limitations imposed by "overlay" restrictions and the controls and guidelines of this Economic Development Plan. A Land Use Map showing the current permitted uses is included in this Economic Development Plan as Exhibit "3" and is made a part of this Plan.

The existing uses of the Project Area are for manufacturing. It is expected that the permitted land uses in the Project Area will not be directly affected by economic development of the Project Area, however, the County may determine to propose zoning ordinance amendments in order to aid in or promote economic development or for other reasons.

It is not expected that the existing uses of the Project Area will change or be affected by economic development of the Project Area.

B. Layout of Principal Streets in the Project Area

The layout of the principal streets in the Economic Development Project Area is shown on the Project Area map attached as Exhibit "2" and incorporated herein. It is not expected that economic development of the Project Area will affect the existing principal streets.

C. Population Densities in the Project Area

There is no residential population within Project Area. There are no unusual population densities found within the boundaries of the Economic Development Project Area. It is not expected that population densities will be affected by economic development of the Project Area except as follows:

- Daytime business population is expected to increase over time, commensurate with the expansion of the business and the new jobs provided by the economic development.

D. Building Intensities in the Project Area

The building intensities within the boundaries of the Economic Development Project Area were analyzed. No unusual evidence of building intensities was found in the Economic Development Project Area. It is expected that the building intensities within the Project Area will be affected by economic development as follows:

- Approximately 150,000 square feet of manufacturing building space is expected to be constructed within the Project Area.

Section 5 Statement of Standard That Will Guide the Economic Development

A. Statement of Development Objectives

1. Encourage and assist economic development in order for a public or private employer to create additional jobs within the state.

2. Removal of impediments to land disposition and development through assembly of land into reasonably sized and shaped parcels.

3. Achievement of an environment reflecting a high level of concern for architectural, landscape and urban design principles, developed through encouragement, guidance, appropriate controls, and financial and professional assistance to owner participants and developers.

4. Promote the Project Area for economic development that would be complimentary to existing businesses and industries or would enhance the economic base of the county through diversification.

5. Provide curbs, sidewalks, parking areas, landscape areas, and plants as required.

6. Provide for the strengthening of the tax base and economic health of the entire community and the state of Utah.

7. Provide for the implementation of County institutional controls and regulations to ensure management of any contaminated materials.

8. Provide for compatible relationships among land uses and quality standards for development, such that the area functions as a unified and viable center of economic activity for the County.

9. Provide improved pedestrian circulation systems as applicable.

B. General Design Objectives

Owners and developers will be allowed flexibility in the development of land located within the Economic Development Project Area and are expected to obtain the highest quality design and development. Each economic development proposal will be considered subject to: (1) appropriate elements of the County's master or general plan; (2) the planning and zoning code of the County; (3) other applicable building codes and ordinances of the County; (4) a review and recommendation by the County Planning and Zoning Commission; and (5) approval by the Agency to ensure that the economic development is consistent with this Economic Development Plan.

A review of economic development proposals may also be made by an advisory design review committee established by the Agency. Each economic development proposal by an owner or a developer will be accompanied by site plans, development data and other appropriate material that clearly describes the extent of economic development proposed, including land coverage, setbacks, heights and bulk proposed, off-street parking and loading to be provided, use of public transportation, and any other data determined to be necessary or requested by the County or the Agency.

The general design of specific projects may be developed or approved by the Agency in cooperation with the Planning Commission. The particular elements of the design should be such that the overall economic development of the Project Area will:

1. Provide an attractive urban environment;

2. Blend harmoniously with the adjoining areas;

3. Provide for the optimum amount of open space in relation to new buildings;

4. Provide parking areas, appropriately screened and/or landscaped to blend harmoniously with the area;

5. Provide open spaces and pedestrian walks which are oriented to the directions of maximum use and designed to derive benefit from topographical conditions and views;

6. Provide for the optimum separation and protection of pedestrian access routes from vehicular traffic arteries;

7. Result in the development of land within the Economic Development Project Area in such a manner that available off-street parking will be maintained to the maximum degree. Special emphasis will be placed on phases of construction of all new development projects to support the parking program.

C. **Specific Design Objectives and Controls**

1. Building Design Objectives:

a. All new buildings shall be of design and materials consistent with existing protective covenants for the Weber Industrial Park, and will be in harmony with adjoining areas and other new development and shall be subject to design review and approval by the agency.

b. The design of buildings shall take optimum advantage of available views and topography and shall provide, where appropriate, separate levels of access.

Buildings within the Economic Development Project Area should be designed and placed to act as significant landmarks in the Economic Development Project Area and the County.

2. Open Space Pedestrian Walks and Interior Drive Design Objectives:

a. All open spaces, pedestrian walks and interior drives shall be designed as an integral part of an overall site design, properly related to existing and proposed buildings.

b. Attractively landscaped open spaces shall be provided, which offer maximum usability to occupants of the building for which they are developed.

c. Materials and design of paving, retaining walls, fences, curbs, benches, and other accouterments, shall be of good appearance, easily maintained, and indicative of their purpose.

3. Parking Design Objectives:

a. Parking areas shall be designed with careful regard to orderly arrangement, topography, relationship to view, ease of access, and as an integral part of overall site design.

b. It is desirable that parking areas be relatively level.

4. Project Improvement Design Objectives:

a. Public rights-of-way. All streets, sidewalks and walkways within public rights-of-way will be designed or approved by the County and will be consistent with all design objectives.

b. Street lighting and signs. Lighting standards and signs of pleasant appearance and modern illumination standards shall be provided as necessary as approved by the County.

c. Grading. The applicable portions of the Project Area will be graded in conformance with the final project design determined by the Agency and the County for each specific project.

D. Techniques to Achieve the Economic Development Plan Objectives

Possible activities contemplated in carrying out the Plan in the Project Area include the acquisition, clearance, rehabilitation and development of properties in the Economic Development Project Area.

1. Rehabilitation:

Properties determined to be in substandard condition by the Agency and not otherwise needed for economic development may be sufficiently rehabilitated to insure a remaining economic life of twenty years.

2. Acquisition and Clearance:

Parcels of real property located in the Economic Development Project Area may be acquired by purchase, but may not be acquired by **condemnation.**

3. Implementation of Economic Development Projects:

The Agency shall have the right to approve the design and construction documents of all development within the Project Area to ensure that all development within the Project Area is consistent with this Economic Development Plan. The County shall notify the Agency of all requests for: (1) zoning changes; (2) design approval; (3) site plan approval; and (4) building permits within the Project Area. Economic Development projects within the Project Area shall be implemented as approved by the Agency and the County.

Economic Development projects may be undertaken and carried out as provided in this Plan and as provided for in the Act. Funding for economic development projects and activities shall be provided for in the Project Area Budget or the annual budget of the Agency.

E. Property Acquisition, Disposition, Relocation and Development

The objectives of this Economic Development Plan are to be accomplished by various means, including but not limited to the following:

1. Acquisition of Real Property:

Generally, it is not expected at this time that the Agency will acquire real property within the Project Area, however, the Agency may acquire, but is not required to acquire, real property located in the Economic Development Project Area. The Agency may acquire property by negotiation, gift, devise, exchange, purchase, or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent. The Agency is authorized to acquire any other interest in real property less than fee title such as leasehold interests, easements, rights of way, etc. by negotiation, gift, devise, exchange, purchase or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent. The Agency shall not acquire real property on which an existing building is to be continued on its present site and in its present form and use without the consent of the owner, unless, in the Agency's judgment, (1) such building requires structural alteration, improvement, modernization, or rehabilitation, or (2) the site or lot on which the building is situated required modification in size, shape, or use, or (3) it is necessary to impose

Upon such property of the standards, restrictions and controls of the Plan and the owner fails or refuses to agree to Participate in the Plan.

2. Acquisition of Personal Property:

Generally personal property will not be acquired by the Agency. However, where necessary in the execution of this Plan, the Agency is authorized to acquire personal property in the Economic Development Project Area by any lawful means.

3. Cooperation with the Community and Public Entities:

The community and certain public entities are authorized by state law, with or without consideration, to assist and cooperate in the planning, undertaking, construction, or operation of projects within this Project Area. The Agency shall seek the aid and cooperation of such public entities in order to accomplish the purposes of economic development and the highest public good.

The Agency, by law, is not authorized to acquire real property owned by a public entity without the consent of the public entity. The Agency, however, will seek the cooperation of all public entities which own or intend to acquire property in the Economic Development Project Area. To the extent allowed by law, the Agency shall impose on all public entities owning real property in the Project Area the planning and design controls contained in this Plan to the end that uses and any future development by public entities will conform to the requirements of this Plan.

4. Property Management:

During such time that property, if any, in the Economic Development project Area is owned by the Agency, such property shall be under the management and control of the Agency. Such property may be rented or leased by the Agency pending its disposition for economic development.

5. Property Disposition and Development:

The Agency is also authorized, by lawful means, to provide for and promote the economic development of the Project Area as follows.
The Agency is authorized to demolish and clear buildings, structures, and other improvements from any real property in the Economic Development Project Area as necessary to carry out the

purposes of this Economic Development Plan. The Agency is authorized to install and construct or to cause to be installed and constructed the public improvements, public facilities, and public utilities, within the Economic Development Project Area, not prohibited by law which are necessary or desirable to carry out this Economic Development Plan, and, to the extent approved by the taxing entity committee in the approved Project Area Budget or otherwise, access and utilities outside the Project Area that are of benefit to the Project Area. The Agency is authorized to prepare or cause to be prepared as building sites any real property in the Economic Development Project Area.

For the purposes of this Plan, the Agency is authorized to sell, lease, exchange, subdivide, transfer, assign, pledge, encumber by mortgage or deed of trust, or otherwise dispose of any interest in real property. The Agency is authorized to dispose of real property by leases or sales by negotiation with or without public bidding. All real property acquired by the Agency in the Economic Development Project Area may be sold or leased to public or private persons or entities for development for the uses permitted in this Plan. Real property may be conveyed by the Agency to the County or any other public entity without charge. The Agency shall reserve such controls in the disposition and development documents as may be necessary to prevent transfer, retention, or use of property or speculative purposes and to insure that development is carried out pursuant to this Economic Development Plan. All purchasers or lessees of property from the Agency shall be made obligated to use the property for the purposes designated in this Economic Development Plan, to begin and complete development of the property within a period of time which the Agency fixes as reasonable, and to comply with other conditions which the Agency deems necessary to carry out the purposes of this Plan.

To the maximum possible extent, the objectives of this Economic Development Plan are to be accomplished through Agency encouragement of, and ad assistance to, private enterprise in carrying out development activities. To provide adequate safeguards to ensure that the provisions of this Economic Development Plan will be carried out, all real property sold, leased, or conveyed by the Agency, as well as all property subject to participation agreements, shall be made subject to the provisions of this Economic Development Plan by leases, deeds, contracts, agreements, declarations of restrictions, provisions of the County ordinances, conditional use permits, or other means. Where appropriate, as determined by the Agency, such documents or portions thereof shall be recorded in the Office of the County Recorder. The leases, deeds, contracts, agreements, and declarations of restrictions may contain restrictions, covenants, covenants running with the land, rights of reverter, conditions subsequent, equitable servitudes, or ay other provision necessary or desirable to carry out this Economic Development Plan.

To the extent now or hereafter permitted by law, the Agency is authorized to pay for, develop, or construct any building, facility, structure, or other improvement either within or outside the Economic Development Project Area for itself or for any public entity to the extent that such improvement would be of benefit to the Economic Development Project Area. During the period of development in the Economic Development Plan Area, the Agency shall require that the provisions of this Economic Development Plan are being observed, and that development in the Economic Development Project Area is proceeding in accordance with development documents and time schedules. Plans for development by owners or developers, both public and private, shall be submitted to the Agency for approval and architectural review. All economic development must conform to this Economic Development Plan and all applicable federal, state, and local laws.

For the purpose of this Economic Development Plan, the Agency is authorized to grant, sell, lease, exchange, transfer, assign, pledge, encumber, and otherwise dispose of personal property.

Section 6 Expansion of an Existing business or Establishment of a New Business

The economic development project under review includes approximately 13 acres of privately owned land and is expected to result in a new 150,000 sq.ft. Malnove, Inc. manufacturing facility. Malnove, Inc. is a manufacturer of consumer products. Upon completion of the new facility construction, Malnove, Inc. will create 100 jobs in their manufacturing facility, and add approximately 50 additional positions over time.

Malnove, Inc. is a privately held company with Executive offices in Florida and operations in the United States. The Ogden location will be one of several US facilities, and is predominately engaged in meeting market demand for their products in the western U.S.

The proposed development meets the requirements for an economic development project by planning, constructing, and expanding "industrial" and "Manufacturing facilities" that will benefit the state or community while maintaining and creating jobs. Economic development is defined in the Redevelopment Agencies Act as follows:

> Economic development means to promote the creation or retention of public or private jobs within the state through: planning, design, development, construction, rehabilitation, business relocation, or any combination of these within art or all of the project area and the provision of office, industrial, manufacturing, warehousing, distribution, parking, public or other facilities, or improvements as may benefit the state of community in order for a public or private employer to create added jobs in the state.

The proposal offered to Malnove, Inc. includes the development of an economic development project area whereby tax increment can be used to facilitate the cost sharing of incentives by other benefiting taxing agencies. The purpose of establishing the project area is to encourage and attract substantial quality investment in the community that may otherwise be redirected to a facility outside Utah. The overall benefits and investment accomplishes the purpose of the Act and will meet the following objectives:

1. Encourage and assist economic development in order for a public or private employer to retain and create jobs within the local community, and
2. Strengthen the tax base and economic health of Weber County and the entire state.

New and Retained Employment

The proposed economic development project will result in new employment and increase the tax base of the community and the state. Malnove, Inc. estimates that 100 new employment opportunities will be created in Weber County as a direct result of the project. In addition, the successful completion of the project will contribute to the creation of 50 additional employment opportunities over time.

Malnove, Inc. anticipates a payroll in Weber County exceeding $3M. The new jobs to be created assures a payroll that continues to meet or exceed this amount. There will be added benefit from short term construction employment, and support industry participation.

Section 7 How the Plan is Consistent, and the Proposed Economic Development Conforms, with the Community General Plan

This Economic Development Plan is consistent with and the proposed economic development conforms to the community's master plan or general plan in the following respects:

A. Zoning Ordinances

The property within the Project Area is currently zoned M-1 (manufacturing). The County master or general plan calls for the Project Area to be used for manufacturing. The proposed development is permitted under the current zoning classifications of the County. If any zoning changes are required, such changes would be submitted to the County for consideration and approval.

B. Building Codes

The construction of all new buildings and improvements and the rehabilitation of any existing buildings or improvements will be done in accordance with the standards set forth in the master or general plan of the County and in accordance with the Uniform Building Cody adopted by the County. All building permits for construction or rehabilitation will be issued by the County in order to assure that new development is consistent with the master plan or general plan of the County.

C. Planning Commission Review and Report

The provisions of this Economic Development Plan were reviewed and approved by the Planning Commission of the County. See the attached letter report and recommendation from the County Planning Commission, which is incorporated herein by reference and made a part hereof as Exhibit "4". This Economic Development Plan is consistent with the master plan or general community plan of the County, which encourages manufacturing uses in the Project Area.

Section 8 Description of the Specific Project or Projects That Are the Object the Proposed Economic Development

The Agency believes on the basis of input received by the Agency from the current owner of the real property within the Project Area that an economic development project will be undertaken by Malnove, Inc. to accomplish the purposes of this Economic Development Plan. The economic development proposal which the Agency believes is forthcoming is the Proposed Malnove, Inc. expansion referred to elsewhere in this Economic Development Plan. The proposed project includes the construction of facilities, and the purchase/relocation of Machinery and Equipment which the Agency believes are of benefit to the State and the community in order for a private employer to create additional jobs within the State. For details regarding the proposed and expected project, see Section 6 above and other provisions of this Plan.

Section 9 Ways in Which Private Developers, If Any, Will Be Selected to Undertake the Proposed Economic Development

A. Selection of Private Developers

The Agency contemplates that owners of real property within the Project Area will take advantage of the opportunity to develop their property. In the event that owners do not wish to participate in the economic development in compliance with the Plan, or in a matter acceptable to the Agency, or are unable or unwilling to appropriately participate, the Agency reserves the right pursuant to the provisions of the Act to acquire parcels, to encourage other owners to acquire other property within the Project Area, or to select non-owner developers by private negotiation, public advertisement, bidding or the solicitation of written proposals, or a combination of one or more of the above methods.

B. Identification of Developers who are Currently Involved in the Proposed Economic Development

The Agency has been contracted by or has been in contact with the current property owner within the Project Area, Malnove, Inc. Malnove, Inc. has expressed an interest to become an owner-developer of the

Project Area and is therefore deemed to be a potential developer currently involved in the proposed development pursuant to provisions of Section 17B-403 of the Act.

1. Qualified Owners

The Agency shall first permit qualified owners within the Project Area to participate as developers in the economic development of the project area. Any person wishing to become a developer will be required to own or have the right to purchase all or part of the project area.

2. Other Parties

If no owner in the project area, as described in Subparagraph 1 above, who possesses the skill, experience and financial resources necessary to become a developer in the Project Area is willing or able to become a developer in the Project Area, the Agency may identify other qualified persons who may be interested in developing all or part of the Project Area. Potential developers may be identified by one or more of the following processes: (1) public solicitation, (2) requests for proposals (RFP), (3) requests for bids (RFB), (4) private negotiation, or (5) some other method of identification approved by the Agency.

3. Owner Participation Agreements

The Agency has not entered into nor does it intend to enter into any owner participation agreements or agreements with developers to develop all or part of the Project Area until after the Agency and the County decide whether or not to adopt an economic development plan for the project Area.

Section 10 <u>Economic Development Plan Restrictions</u>

Pursuant to the provisions of Sections 17C-3-101 and others as appropriate of the Act, this Economic Development Plan provides as follows:

A. 100 Acre Limitation

The project Area described in this Economic Development Plan may not exceed 100 acres of private real property unless the Agency obtains the consent of the taxing entity committee or the Act is amended to delete or omit this requirement.

B. Incremental Value Limitations

This section applies only to Urban Renewal Projects, as provided for in 17C-2-202.

C. Plan Limitations

This Economic Development Plan contains the following limitations on the power of the Agency in accordance with Section 17C-3-101 of the Act, which limitations shall be effective unless the Act or other applicable law is amended or repealed in such a manner that these limitations are no longer required:

1. A time limit of no more than three years after adoption of this Economic Development Plan for the Agency to commence implementation of this Economic Development Plan unless this Economic Development Plan is adopted again as if it were an amended plan under Section 17C-3-109 of the Act.

2. The Economic Development Plan does not permit the Agency to acquire real property through the use of **eminent domain**;

3. A time limit of no more than twenty-five years after adoption of this Economic Development Plan for tax increment from the Economic Development Project Area to be paid to the Agency unless the taxing entity committee consents to a longer period.

Section 11 Reasons for the Selection of the Project Area

The Project Area was selected by the Agency as that area within the County having an immediate opportunity to strengthen the economic base of the community through one or more major developers who are willing to invest private capital into one or more new or expanded businesses which would provide additional jobs and broaden the tax base of the community. The Project Area contains a portion of the County that is desirable for economic development because of; (1) a recognition by the owner and the public that assistance is needed if the expanded manufacturing facilities are to be developed; (2) the opportunity to commence a public-private partnership to increase economic activity and provide new jobs.

Specific boundaries of the Project Area were arrived at by the Agency after a review of the area by members of the Agency, County Planning Commission members and staff, economic development consultants, and other technical and legal consultants. Planned treatment of this area is intended to stimulate development to the degree necessary for sound long-range economic growth in the Project Area and to encourage the further development of real property located within the Project Area.

Section 12 Description of the Physical, Social and Economic Conditions Existing in the Area

A. Physical Conditions

The Project Area consists of approximately 13 acres of privately owned land as shown on the Project Area map, Exhibit "2". The physical characteristics of the Project Area may generally be described as an area of the County located within Weber Industrial Park which contains vacant ground which could be developed.

B. Social Conditions

There are currently no residences in the Project Area. No unusual social conditions were found to exist. It is unlikely that any new residential land uses will be permitted within the Project Area.

C. Economic Conditions

The Project Area is currently zoned M-1 (manufacturing). The owner of the property within the Project Area desires to construct new facilities at either this or another location, and is seeking incentives to select this location rather than another for the expansion. The Project Area will support the planned expansion and economic conditions, labor work force availability and other factors relevant to the success of the expansion are favorable.

Section 13 Analysis Regarding the Economic Development Project Area and the Proposed Method of Financing

The Agency is a separate government entity established pursuant to the provisions of the Act. Its purpose is to prepare and carry out plans for the development or redevelopment of project areas within the territorial limits of the County. To accomplish this objective, State law permits the Agency to undertake

economic development projects in specifically designated and adopted project areas which meet certain standards and criteria.

The Act provides a means for financing economic development projects based upon an allocation of taxes collected within a project area. Most of the Agency's activities are funded by "tax increment" financing.

Under tax increment financing and the provisions of the Act, the assessed value of all real property within the Project Area for the 2006 year becomes the base year or "base taxable value". In years following the base year, the local taxing units (such as the County, and local school district) receive the taxes generated by applying the current year tax levy to the base taxable value assessed valuation. The taxing entities having the right to levy general ad valorem property taxes on the real and personal property located in the Project Area continue to receive the taxes produced by the levy of the current tax rate upon the base taxable value.

The Agency may receive taxes collected due to an increase in the assessed value of the Project Area over that of the base year or "base taxable value". Taxes collected upon any increase in assessed valuation over the "base taxable value" may be paid to the Agency for the uses authorized by the Act. The Agency has no authority to levy taxes and must look specifically to the allocation of tax increment produced in the Project Area as described above.

In determining the feasibility of this Economic Development Plan, the Agency has considered the present "base taxable value" within the Project Area and estimated future increments in assessed valuation and resulting "tax increment" tax revenues. The Agency reviewed the assessed value of the property valuations within the Project Area as determined by the office of the County Assessor. The "base taxable value" for the Project Area is equal to the sum of the assessed valued of real property, personal property and any State-assessed property within the Project Area for the tax assessment roll last equalized before the date of the taxing entity's approval of the first Project Area Budget.

Based upon the date obtained, the Agency has calculated the "base taxable value" of the Project Area as of January 1, 2007, as equalized on or before November 1, 2006, in order to estimate the amount of tax increment which may be available within the Project Area.

It is the intent of the Agency to implement this Economic Development Plan as tax increment, or other funding or financing, becomes available to the Agency from the investment of private capital within the Project Area as a result of the construction of new improvements, other sources of revenue which may be available to the Agency within the Project Area, and from loans, grants, gifts, and bonds, as authorized by law.

The implementation of economic development projects in the Project Area is economically feasible because as economic development occurs, the Project Area is expected to generate new taxes based upon the new development. It is anticipated that additional tax increment will result from the increased value of land, improvements and personal property which are expected to be constructed and located within the Project Area.

A. Project Area Budget

The Agency has requested that a taxing entity committee (the "Taxing Entity Committee") as authorized by Section 17C-1-402 of the Act be created for the Agency. The Agency has prepared a Project Area Budget, Exhibit "5", and the Taxing Entity Committee, representing the public entities having the right to levy taxes on the real and personal property located in the Project Area, will be or has been asked to approve the Project Area Budget, Exhibit "5", or a revised or amended project area budget (the "Project Area Budget") for the Project Area. Tax increment received by the Agency from the Project Area will be expended and used by the Agency in accordance with the uses authorized by the Act, and except as

authorized by the Act will not exceed the total amount authorized and established in the approved or amended Project Area Budget. The amounts, percentages and time periods discussed below relate to the current Project Area Budget. Said amounts, percentages and time periods shall be automatically deemed to be amended to conform to any amended Project Area Budget approved and adopted pursuant to applicable law and procedures. The Agency is authorized to receive increased or additional amounts of tax increment, and to expend tax increment funds, in accordance with any subsequent amended Project Area Budget approved and adopted pursuant to applicable law and procedures.

The 2006 Taxable base value of the Project Area Budget is $313,845. The Project Area Budget provides for the Agency to receive 70% of the tax increment for a five (5) year period and shows the following:

(1) The 2006 base year taxable value of the Project Area is $313,845.00 as of January 1, 2006 as shown on the Project Area Budget.
(2) The projected new tax increment of the project area for the 5 year period is $ 903,623.50.
(3) Of the amount shown in paragraph 2 above, 30%, or $271,087.05 of tax increment will be shared with taxing districts.
(4) The amount of tax increment expected to be used to implement this Economic Development Plan is $632,536.45. Included in this amount of tax increment is the following:
(a) development improvements and grants of $474,402.34; (b) housing $126,507.29, and (c) Agency administrative costs of $31,626.82, as described in subparagraph (6) below.
(5) The Agency may issue tax increment revenue bonds but it has not yet been finally determined whether tax increment revenue bonds will be issued by the Agency to finance the economic development of the Project Area.
(6) The tax increment expected to be used to cover the cost of administering this Economic Development Plan is $31,626.82 over a period of five (5) years.

B. A Description of Any Tax Incentives Offered to Private Entities for Facilities Located in the Project Area

Subject to the adoption of the Project Area Budget, the following generally describes tax or other incentives which the Agency intends to offer within the Project Area to developers in consideration for constructing and operating the proposed development. The Agency may offer other incentives and use tax increment in other ways, as authorized and provided for in the Act.

The Agency intends to use tax increment from the Project Area, subject to Agency discretion and only to the extent tax increment funds are available, to help pay for the costs associated with the development of the Project Area (the "Reimbursed Costs"). Reimbursed Costs may include costs for such items as public infrastructure improvements, Agency requested off-site improvements and upgrades and on-site upgrades, land write downs, desirable Project Area improvements, incentive grants and other items as approved by the Agency. Payment to the County or developer for Reimbursed Costs shall be made through an agreement between the Agency and the County or the Agency and the developer. Except where the Agency issues bonds or otherwise borrows or receive funds, the Agency expects to pay the County or developer for the agreed upon Reimbursed Costs in tax increment payments to be paid after receipt by the Agency of the tax increment after ad valorem taxes have been paid to the County and then distributed to the Agency. The tax increment for making payments will be received as a result of the incremental ad valorem tax increases on the Project Area due to the development in the Project Area. Subject to the provisions of the Act, the Agency may agree to pay Reimbursed Costs and other items from tax increment for any period of time that the Agency may deem to be appropriate under the circumstances. The Agency intends to consider offering one or more grants to developers of the facilities in the Project Area, payable from tax increment or tax increment financing. The Agency may require that certain performance standards be met in order for developers to qualify to receive any tax incentives or payment for Reimbursed Costs.

C. Analysis of Whether the Adoption of the Plan Is Beneficial Under a Benefit Analysis

The Agency employs Ron Kusina, an experienced economic development professional, to assist the Agency in analyzing the proposed economic development. Mr. Kusina prepared a report entitled "Malnove, Inc. Economic Development Project Area Benefit Analysis (the "Benefit Analysis") dated September 30, 2002 which is referred to in Exhibit "6" and incorporated herein by reference.

The benefits derived from the finance assistance proposed to be provided by the Agency include those enumerated herein and in the Benefit Analysis. Implementation of the provisions and standards of this Plan, and the financial assistance proposed to be provided by the Agency under this Plan, will:

1. Promote economic development where the proposed development would be complimentary to existing businesses or enhance the economic base of the community

2. Eliminate environmental deficiencies, improper drainage, and underutilization of real property by encouraging development within an area which is largely vacant land area.

3. Provide for strengthening of the property and income tax base and economic health of the entire community and the State of Utah by increasing the assessed valuation of the County by approximately $15,000,000, retain state employment of approximately 100 jobs, as well as increase the employment base of Weber County by approximately 100 jobs by 2008, and the State's and community's employment base by approximately 50 additional permanent jobs or full time equivalent by 2015, resulting from the improvements, with an annual payroll estimated to be in excess of approximately $3 million.

4. Increase construction jobs as a result of the development in the area. It is estimated that an average of thirty (30) workers will be on site during construction. The total average payroll during the 12 to 18 months of construction is estimated to be $1.0 million.

5. Encourage and assist economic development in order for a public or private employer to create additional jobs within the community. These jobs will provide primary incomes to many families in the local economy.

Based upon the Benefit Analysis and the information set forth herein, it is the conclusion of the Agency that the adoption of this Plan is beneficial. For details and further analysis of the expected public benefit, see the Benefit Analysis, Section 5. " A Description of the Estimated Public Benefit to Be Derived from the Economic Development or Redevelopment Project".

D. Evaluation of the Reasonableness of the Costs of Economic Development

The Agency believes that this additional development will result in increased revenues to the County, additional property tax revenue and job creation to the community and income and sales tax revenues to the State and local government. The Agency believes that the cost estimates shown in the Project Area Budget are reasonable and provide the basis for the Agency to proceed with the proposed development as part of its economic development activities in the Project Area. The cost estimates reflect the Agency's current best estimates of current and future costs and revenues based upon inflationary factors which may change during the life of the Project Area Budget.

The total economic development assistance being requested to fund the private improvements associated with the project is about $474,402. The monies will be used for eligible expenditures and improvements including but not limited to site and building improvements, tooling and machinery improvements, cost of capital (interest) and development fees.

The propose uses of the funds have been reviewed to evaluate their "reasonableness" and to determine whether there are any extraordinary conditions with associated expenses related to the project that would necessitate a pubic subsidy. It was also important to determine that, absent extraordinary conditions, the costs to which the economic development assistance will be applied are reasonable and consistent with typical construction.

The cost of the contemplated 150,000 square foot warehouse/distribution center expansion averages $65.00/sq. ft. Typically, a manufacturing/warehouse distribution facility averages about $65 to $100 per square foot. An average per square foot cost is difficult to assess for industrial facilities, because typically these facilities have specialized heating, air cleaning and ventilation systems. It appears that an average cost per square foot of approximately $65 per square foot is reasonable for the construction of the contemplated facility.

Malnove, Inc. anticipates investing about $10 million in real property improvements initially, with an additional $5M in personal property investment over five years.

E. Efforts the Agency Has Made or Will Make to Maximize Private Investment

The Agency proposes to use tax increment as an incentive to private business, to encourage and maximize private investment in the development of the Project Area. It is expected that through the use of tax increment in this manner, and through agreements with business setting the business' expected performance, private investment will be maximized to the extent reasonably possible.

The private investment in the proposed development is anticipated to be $15,000,000, to be spent by Malnove, Inc... Malnove, Inc.'s investment has, to the extent possible, been maximized. Malnove, Inc.'s investment in the project is estimated to be $15,000,000 over approximately 18 months or about 100 percent of the total investment in the project. Of the total investment, the economic development assistance of $474,402.00 represents roughly .03 percent of private monies invested in the project. The remainder of the tax increment generated in the project area would be expended for required income targeted housing, administration costs over the 5 year period and pass through the taxing entities.

The use of tax increment financing serves as a catalyst to trigger private sector investment for constructing fixed assets in the community. Simply, if there is no private sector investment, there will be no tax increment against which private sector dollars can be leveraged. Leveraging compares the dollar amount privately invested into the fixed assets of a project to the dollar amount of tax increment the redevelopment agency pledges to the project. Typically, a redevelopment agency should try to maximize the dollar amount privately invested into the project while minimizing its tax increment contribution. The leverage ratio which should be achieved by an economic development project, such as the one being offered by the development, is indeterminate. However, federal economic development programs such as the Small business Administration (SBA) require leverage ratios of 3:1 or 5:1 and the former Urban Development Action Grant's (UDAG) overall leverage ratio was 6:1. The leverage ratio of is exceedingly favorable compared to other similar economic development programs.

F. Rationale for Use of Tax Increment Financing, Analysis of Whether the Proposed Development Might Occur in the Foreseeable Future Solely through Private Investment

The rationale for use of tax increment financing is also addressed in other provisions of this Plan. By using tax increment, the Agency can offer incentives to developers, in order to induce private investment and development with the Project Area that would not otherwise take place, or may only take place at a much later time or in an unacceptable manner. The use of tax increment financing serves as a catalyst to trigger private sector investment. If there is no private sector investment, there will be no tax increment against which private sector dollars can be leveraged. Private investment is calculated using the projected

costs for: (1) land acquisition, (2) new building construction or rehabilitation, (3) capital equipment, and (4) personal property.

Tax increment from the proposed project area will provide funds for the construction of the Malnove, Inc. expansion and its associated tools and machinery. But for Malnove Inc.'s ability and the economic development incentive being considered it is reasonable to assume that this development might not reasonably occur in the foreseeable future.

Based upon the existing circumstances and the recent lack of development in the Project Area, the Agency concludes that without the economic development incentive to developers, the Project Area will have difficulty in attracting the private investment necessary to develop the Project Area.

G. Estimate of the Total Amount of Tax Increment that Will Be Expended in Undertaking Economic Development and the Length of Time for which it Will Be Expended

It is estimated and anticipated that it will take 5 years at 70 percent of the total available tax increment to cover the requested incentive amount of $632,536.45 as shown in the Project Area Budget, Exhibit "E".

H. Description of Anticipated Public Benefit to Be Derived from the Economic Development

It is anticipated that the public benefit to be derived from the proposed development in the Project Area will include the following:

1. Beneficial Influences upon the Tax Base of the Community

The following benefits are projected to accrue to the tax base of the community as a result of the proposed economic development: (1) a small amount of local option sales tax revenue; (2) substantial real property tax revenue; (3) increased personal property tax revenue; (4) increased personal income tax revenue. The property tax alone is expected to increase by a total of over $903,623 for the 5 year period as a result of the economic development. The assessed value of the Project area is expected to rise from approximately $313,845.00 in the year 2006 to $13,000,000 in 2010.

The Malnove, Inc. expansion will generate a limited amount of new local option sales tax for Weber County. The amount of local option retail sales tax generated is incidental or subordinate to the economic development and is not an objective of the project.

The State of Utah will benefit from increased income taxes from the new jobs created at Malnove, Inc. The average wage paid for the new employees hired by Malnove, Inc. exceeds $25,000 annually.

2. Number of Jobs or Employment Anticipated As A Result of the Economic Development

The number of new jobs is anticipated to result from the proposed economic development is estimated to be equivalent to 100 full time positions, with an additional 50 jobs directly affected by the project. With low unemployment in the County and the location of the County in relation to neighboring cities, the Agency believes that some of the work force relating to the proposed economic development will likely come from other areas of the County or neighboring counties. Some employees obtaining employment in the Project Area may wish to relocate to the County due to the quality of life near their job location. Other potential employees may wish to lower expenses by living close to work in an affordable locale.

Also, please refer to the information regarding new jobs set forth in Section 6.B above.

3. Use of a Portion of the Tax Increment for Housing

Pursuant to Section 17B-4-1010 of the Act, 20% of the tax increment funds payable to the Agency over the life of this Economic Development Plan pursuant to the Project Area Budget will be allocated for certain housing uses as provided in Section 17B-4-1010 of the Act. The Agency anticipates that the use of these tax increment monies for housing will have the additional public benefit of assisting the community in improving its housing funds and has provided or will provide a copy of the housing plan to the taxing entity committee and to the Olene Walker Housing Trust Fund Board as required by 17A-2-505(2)(a)(ii).

Section 14 Relocation Guidelines

This Economic Development Plan for the Project Area incorporates by reference the provisions of the Utah Relocation Assistance Act as found in Section 57-12-1, et. Seq., Utah Code Annotated 1953, as amended, and the relocation rules or guidelines adopted by the Agency's governing board, as these may be amended from time to time. The relocation rules or guidelines describe how relocation assistance, if any, will be offered to displaced persons in the event any real property is acquired by the Agency within the Project Area.

The Agency intents that all property needed to be acquired within the Project Area will be acquired, if possible, by private owners wishing to undertake economic development within the Project Area. The Agency may, however, acquire real property or interests in real property as permitted by law in order to further the proposed economic development within the Project Area to implement this Plan.

The Agency has adopted relocation rules or guidelines as required by the Act. Pursuant to the relocation rules or guidelines, the Agency will provide relocation assistance to: (1) persons who are displaced by the acquisition of real property by the Agency; or (2) persons who are given a written request by the Agency to vacate real property for a program of purchase undertaken by the Agency, or as a direct result of economic development activities conducted by the Agency, in accordance with the relocation rules or guidelines adopted by the Agency.

Section 15 National Register of Historic Places or State Register

If any of the existing buildings or uses in the Project Area are included or eligible for inclusion in the National Register of Historical Places or the State Register, with respect to such buildings or uses the Agency shall comply with Subsection 9-8-404(1) as though it were a state agency.

Section 16 Exhibit "6" Documents

These documents listed on Exhibit "6" entitled "Supporting Documents" provide additional information which may be used in support of this Plan and the economic development of the Project Area. The Supporting Documents are incorporated herein and made a part hereof.

Section 17 Other Economic Development Plan Objectives and Provisions

A. Retail Sales

The development of retail sales is not an objective of the Project Area. Incidental or subordinate development of retail sales are permitted in the Project Area and shall not disqualify the Project Area from receiving tax increment financing under Section 17C-3-101of the Act.

Section 18 Tax Increment and Other Provisions in this Economic Development Plan

A. General Tax Increment Provisions

Subject to any limitations required by currently existing law (unless a limitation is subsequently eliminated), for example limitations of the Project Area Budget approved by the taxing entity committee, this Economic Development Plan hereby specifically incorporates all of the provisions of the Act that authorize or permit the Agency to receive tax increment from the Project Area and that authorize the various uses of such tax increment by the Agency, and to the extent greater authorization of receipt of tax increment by the Agency or use thereof by the Agency is provided by an amendment of the Act or by any successor provision, law or act, those are also specifically incorporated herein. It is the intent of this Plan that the Agency shall have the broadest authorization and permission for receipt of and use of tax increment as is authorized by Law, whether by existing or amended provisions of law. This Plan also incorporates the specific provisions of tax increment permitted by Sections 17C-1-401 et.seq. of the Act, which provide, in part, as follows?

> (1) An Agency may receive and use tax increment, as provided in this part.
> (2) (a) The applicable length of time or number of years for which an agency is to be paid tax increment under this part shall be measured from the first tax year regarding which the agency accepts tax increment from the project area. (b) Tax increment may not be paid to an agency for a tax year prior to the tax year following the effective date of the Plan.
> (3) With the written consent of a taxing entity, an agency may be paid tax increment, from that taxing entity's tax revenues only, in a higher percentage or for a longer period of time, or both, than otherwise authorized under this chapter....
> (4) An agency board may provide in the project area budget for the agency to be paid:
> (a) If 20% of the Project Area Budget is allocated for housing as provided for in Subsection 17C-1-411:
> (i) 100% of annual tax increment for 12 years;
> (ii) 75% of annual tax increment for 20 years; or
> (iii) If approved by the taxing entity committee, any percentage of tax increment up to 100% for any period of time.

In the Project Area Budget the Agency has provided or will provide that 20% of the tax increment to be received by the Agency pursuant to the Project Area Budget be allocated for income targeted housing.

This Economic Development Plan also specifically incorporates the provisions of Sections 17C-1-407(2)(a) and Section 17C-1-408 (1)(A) (B)as follows:

407(2) (a) (b) An agency may not be paid any portion of a taxing entity's taxes resulting from an increase in the taxing entity's tax rate that occurs after the taxing entity committee approved the project area budget unless, at the time the taxing entity committee approves the project area budget, the taxing entity committee approved payment of those increased taxes to the agency.
(b)If the taxing entity committee does not approve of payment of the increased taxes to the agency under Subsection (2)(a), the county shall distribute to the taxing entity the taxes attributable to the tax rate increase in the same manner as other property taxes.

408 (A) (B) (ii) (b) (1) (ii)As used in this Subsection (1), "qualifying decrease" means:
(A) a decrease of more than 20% from the previous tax year's levy; or
(B) a cumulative decrease over a consecutive five-year period of more than 100% from the levy in effect at the beginning of the five-year period.
(ii) The year in which a qualifying decrease under Subsection (1)(a)(i)(B) occurs is the fifth year of the five-year period.

(b) If there is a qualifying decrease in the minimum basic school levy under Section 59-2-902 that would result in a reduction of the amount of tax increment to be paid to the agency:
(i) the base taxable value of taxable property within the project area shall be reduced in the year of the qualifying decrease to the extent necessary, even if below zero, to provide the agency with approximately the same amount of tax increment that would have been paid to the agency each year had the qualifying decrease not occurred; and
(ii) the amount of tax increment paid to the agency each year for the payment of bonds and indebtedness may not be less than what would have been paid to the agency if there had been no qualifying decrease.
(2) (a) The amount of base taxable value to be used in determining tax increment shall be:
(i) increased or decreased by the amount of an increase or decrease that results from:
(A) a statue enacted by the Legislature or by the people through an initiative;
(B) a judicial decision;
(C) an order from the State Tax Commission to a county to adjust or factor its assessment rate under Subsection 59-2-704(2);
(D) a change in exemption provided in Utah Constitution Article XIII, Section 2, or Section 59-2-103; or
(E) an increase or decrease in the percentage of fair market value, as defined under Section 59-2-102; and
(ii) reduced for any year to the extent necessary, even if below zero, to provide an agency with approximately the same amount of money the agency would have received without a reduction in the county's certified tax rate if:
(A) in that year there is a decrease in the county's certified tax rate under Subsection 59-2-924(2)(c) or (d)(i);
(B) the amount of the decrease is more than 20% of the county's certified tax rate of the previous year; and
(C) the decrease would result in a reduction of the amount of tax increment to be paid to the agency.
(b) Notwithstanding an increase or decrease under Subsection (2)(a), the amount of tax increment paid to an agency each year for payment of bonds or other indebtedness may not be less than would have been paid to the agency each year if there had been no increase or decrease under Subsection (2)(a).

B. Twenty Percent (20%) of the Tax Increment Received By the Agency Pursuant to the Project Area Budget Shall Be Used For Housing

This Economic Development Plan and Project Area Budget allocate 20% of the tax increment to be received by the Agency pursuant to the Project Area Budget approved by the taxing entity committee, for the uses described in Section 17C-1-412 of the Act. These uses include the uses which require that the Agency use all housing funds allocated under Section 17C-1-411 and 412 of the Act to:

(i) pay part or all of the cost of land or construction of income targeted housing within the community that created the agency, if practicable in a mixed income development or area;
(ii) pay part or all of the cost of rehabilitation of income targeted housing within the community that created the agency;
(iii) pay part or all of the cost of land or installation, construction, or rehabilitation of any building, facility, structure, or other housing improvement, including infrastructure improvements, related to housing located in a redevelopment Project Area where blight has been found to exist;
(iv) replace housing units lost as a result of the redevelopment, economic development or education housing development;
(v) make payment on or establish a reserve fund for bonds;
(A) issued by the agency, the community or the housing authority that provides income targeted housing within the community; and
(B) all or part of the proceeds of which are used within the community for the purposes stated in Subsections (1),(a),(i),(ii),(iii), or (iv); or
(vi) if the community's fair share ratio at the time of the first adoption of the Project Area

Budget is at least 1.1 to 1.0, make payments or bonds:

(A) that were previously issued by the agency, the community or the housing authority that provides income targeted housing within the community; and
(B) all or part of the proceeds of which were used within the community for the purposes stated in Subsections (1)(a)(i), (ii), (iii) or (iv).

C. Housing Plan

Pursuant to the Act, before the Agency may adopt a Project Area Budget that allocates tax increment funds under Section 17C-3-101 the Agency shall prepare and adopt a housing plan showing the uses for the housing funds and provide a copy of this Plan to the taxing entity committee and the Olene Walker Housing Trust Fund Board. If the Agency amends a housing plan prepared under Section 17C-1-409 (B), the Agency shall provide a copy of the amendment to the taxing entity committee and the Olene Walker Housing Trust Fund Board.

D. Other Provisions Required by Law

To the extent required by the Act, before the Agency collects tax increment from the Project Area pursuant to the Project Area Budget, the Agency must obtain the majority consent of a quorum of the taxing entity committee for the Project Area Budget.

Section 19 Taxing Entity Committee

Section 17C-1-402 of the Act provides for the establishment of a taxing entity committee composed of:

(A) two school district representatives appointed as provided in Subsection (2)(a)(ii);

(B) two representatives appointed by resolution of the legislative body of the county in which the agency is located;

(C) if the agency was created by a county or town, two representatives appointed by resolution of the legislative body of that county or town;

(D) one a representative approved by the State Board of Education; and

(E) one representative selected by a majority vote of the legislative bodies or governing boards of all or other taxing entities that levy taxes on property within the agency's boundaries, to represent the interests of those taxing entities on the taxing entity committee.

The taxing entity committee has the duties and powers as provided for in the Act, and represents all taxing entities regarding a project area. The current duties and powers of a taxing entity committee include the following which are listed in Section 17C-1-402 (3) of the Act:

(a) cast votes that will be binding on all taxing entities.
(b) negotiate with the agency concerning a Draft Area Plan; Malnove, Inc.;
(c) approve or disapprove a project area budget as provided in Section 17B-4-505;
(d) approve or disapprove amendments to a project area budget as provided in Section 17B-4-507;
(e) approve exceptions to the limits on the value and size of a project area imposed under this chapter;
(f) approve exceptions to the percentage of tax increment and the period of time that tax increment is paid to the agency as provided in this part;

(g) approve the use of tax increment for access and utilities outside of a project area that the agency and community legislative body determine to be of benefit to the project area, as provided in Subsection 17C-1-409 (1)(a)(iii)(D)
(h) waive restrictions imposed by Section 17C-2-202 (1) and
(i) give other taxing entity committee approval or consent required or allowed under this chapter.

Section 20 Provisions For Amending This Economic Development Plan

This Economic Development Plan may be amended or modified at any time by the Agency in the same manner as if the amendment or modification constituted an economic development plan being originally proposed, or pursuant to the procedures provided in Section 17C-3-109 of the Act, and may be amended as allowed by any other provision of the Act or as provided or allowed by any amended or successor provision, law or act.

EXHIBIT "1"

Legal Description
Description Date/Year: 6/27/1990 1977

PARCEL # 19-064-0011

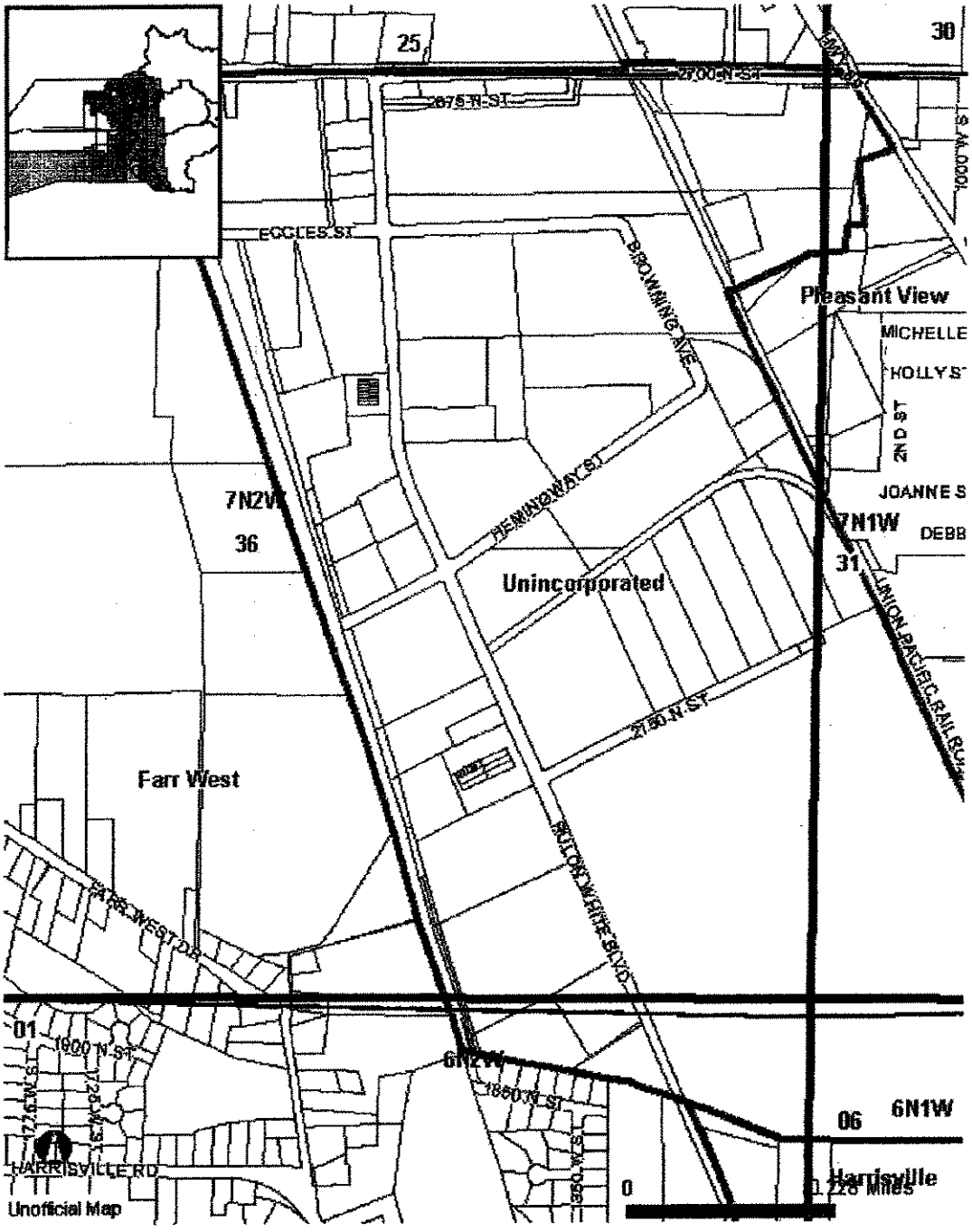
All of Lot 31, Weber Industrial Park Plat "B", Weber County, Utah.
(Corrected to Reflect Dedication Plat 20-5)

PARCEL # 19-064-0012

All of Lot 32, Weber Industrial Park Plat "B", Weber County, Utah.
(Corrected to Reflect Dedication Plat 20-5)

PARCEL # 19-064-0013

All of Lot 33, Weber Industrial Park Plat "B", Weber County, Utah.
(Corrected to Reflect Dedication Plat 20-5)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30
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2675 N ST
ECCLES ST
BROWNING AVE
Pleasant View
MICHELLE
HOLLY ST
2ND ST
JOANNE S
DEBB
7N2W
36
HEMINGWAY ST
7N1W
31
Unincorporated
UNION PACIFIC RAIL RD
2750 N ST
Farr West
FARR WEST DR
HULON WHITE BLVD
01
1900 N ST
6N2W
1850 N ST
06
6N1W
HARRISVILLE RD
Harrisville
0
0.228 Miles
Unofficial Map

PART OF THE N.E. 1/4, SEC. 1, T.6N., R.2W., & THE W. 1/2, SEC. 31, T.7N., R.1W.
& SEC. 36, T.7N., R.2W., S.L.B. & M.

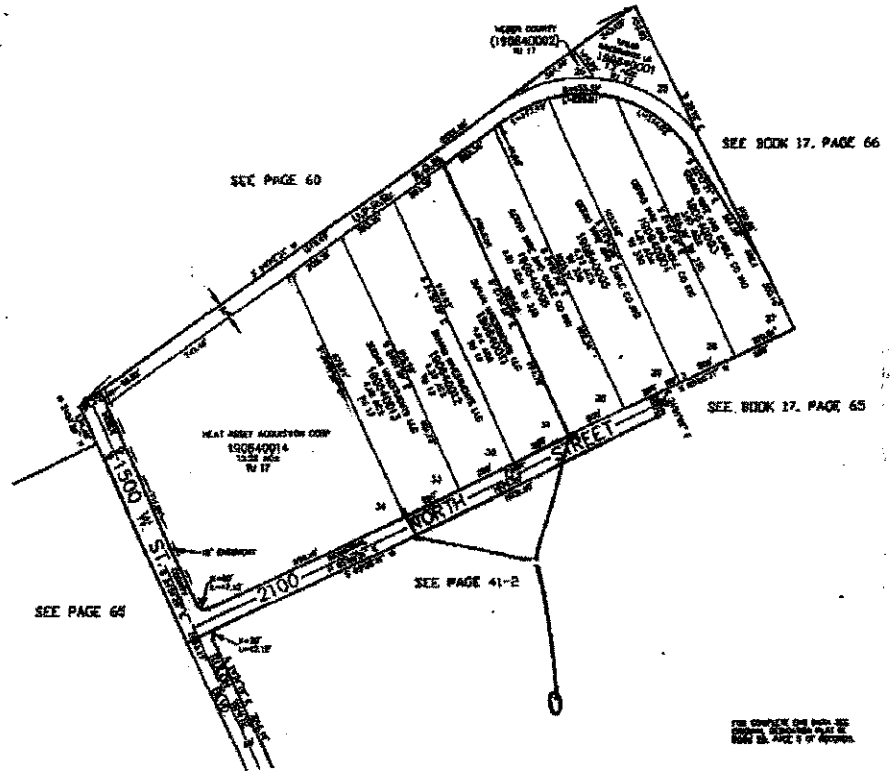
WEBER INDUSTRIAL PARK PLAT "B"

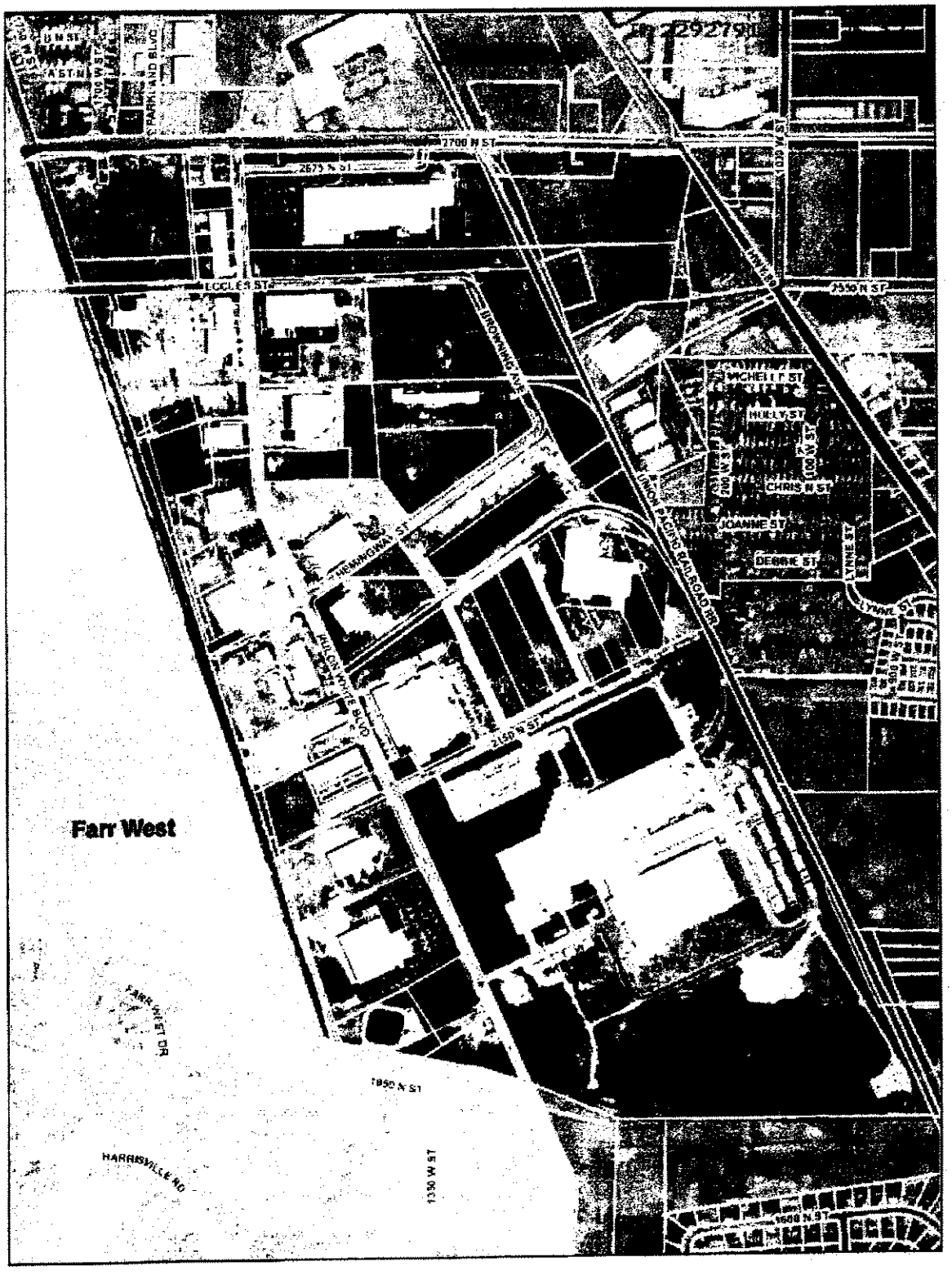
TAXING UNIT: 17, 330

LOTS 25 TO 34

IN WEBER COUNTY

SCALE 1" = 200'




Farr West
2700 N ST
2675 N ST
LOCUST ST
2550 N ST
MICHELLE ST
HULL ST
CHRIS N ST
JOANNE ST
DENISE ST
LYNNE ST
UNION PACIFIC RAILROAD
2150 N ST
1850 N ST
1330 W ST
HARRISVILLE RD
FARR WEST DR
PARKLAND BLVD

WEBER COUNTY

PLANNING COMMISSION

June 22, 2007

Ron Kusina,
Weber County Redevelopment Agency
2484 Washington Blvd Suite 400
Ogden, UT 84401

Mr. Kusina,

Even though the material and product that will be used and produced at this facility was not mentioned in your plan, the Weber Industrial Park is zoned Manufacturing M-1, which allows light manufacturing. I have enclosed a copy of the zoning ordinance chapter which lists the permitted and conditional uses in that zone. If the proposed facility fits in one of the categories, then the facility will meet the Western Weber County General Plan.

Please be aware that an amended subdivision plat will need to be submitted to remove lot lines if your building will be built on all three lots.

If you have any questions I can reached at 399-8767.

Sincerely

Jim Gentry

Jim Gentry, Director
Weber County Planning Commission

Planning Commission
2380 Washington Blvd., Suite 240
Ogden, Utah 84401-1473
(801) 399-8791

Printed on recycled paper

Base Taxable Value January 2006 $ 313,845.00
Estimated Investment $ 15,000,000.00

Tax Calculator

		Year 1 (2006)	Year 2	Year 3	Year 4	Year 5 (2010)	
Real Property added value	$ 10,000,000.00	10000000	10000000	10000000	10000000	10000000	
Tax Rate	0.013115						
Est. Annual Taxes		$ 131,150.00	$ 131,150.00	$ 131,150.00	$ 131,150.00	$ 131,150.00	$ 655,750.00
Total		$ 655,750.00					
Incentive %	70%						$ 459,025.00
Real Property Incentive Estimate/year		$ 91,805.00	$ 91,805.00	$ 91,805.00	$ 91,805.00	$ 91,805.00	$459,025
Total		$ 459,025.00					

Machinery & Equipment	$ 5,000,000.00	Year 1	Year 2	Year 3	Year 4	Year 5	
taxable value (Depreciated)	Class 8	4550000.00	4200000.00	3750000.00	3400000.00	3000000.00	
tax rate	0.013115	$59,673	$55,083	$49,181	$44,591	$39,345	$ 247,873.50
Incentive %	70%						$ 173,511.45
Personal Property Incentive		$41,771	$38,558	$34,427	$31,214	$27,542	$173,511
Incentive Estimate Real & Pers./ year		$ 133,576.28	$ 130,363.10	$ 126,231.88	$ 123,018.70	$ 119,346.50	
Estimated Incentive Available		$ 632,536.45					

Total tax increment	$ 903,623.50						
70%	$ 632,536.45						
To Olene Walker PHT	20%	$ 126,507.29					
To Mainove	75%	$ 474,402.34	(Pers. Prop.)	$173,511	(Real Prop.)	$459,025	$ 632,536.45
Admin.	5%	$ 31,626.82					
Total		$ 632,536.45					
To Taxing Entities (30%)		$ 271,087.05					
	Real Prop.	$ 196,725.00					
	Pers. Prop.	$ 74,362.05					

Tax Calculator		Year	Amount
Investment		2006	$ 5,000,000.00

Machinery & Equipment	Incentive Value		Class 8	Value	Tax
70%	$ 41,771.28	1	91%	$ 4,550,000.00	$ 59,673.25
	$ 38,558.10	2	84%	$ 4,200,000.00	$ 55,083.00
	$ 34,426.88	3	75%	$ 3,750,000.00	$ 49,181.25
	$ 31,213.70	4	68%	$ 3,400,000.00	$ 44,591.00
	$ 27,541.50	5	60%	$ 3,000,000.00	$ 39,345.00
	$ 173,511.45				$ 247,873.50

E 2292791 PG 31 OF 32

EXHIBIT "6"

SUPPORTING DOCUMENTS

Benefit Analysis
Malnove Inc.

The following Malnove Inc. Benefit Analysis, prepared by Ron Kusina, Executive Director, Weber Economic Development Corporation and Weber County Redevelopment Agency, contains excerpts from the review of data provided by the State of Utah REMI[1] (Economic Impact Model Indicator)) for Cost/Benefit analysis, and other impact projections.

Investment

Real Property $10M

Non depreciating asset, with estimated property tax return per year of $131,150.00

10 year return = $1,311,500.

Personal Property $5M

Depreciating over 10 years to 20% of value

Average annual return over 10 years = $395,000.00

Total property tax return over 10 years = $1,506,500.00

Tax Increment used for incentive = $632,536.00

Net gain in Property tax revenue = $873,964

Job Creation impacts: Malnove anticipates 117 jobs in year one (2008) of their program, growing to 167 jobs by 2014 and continuing through the 10 year period ending 2017. Average annual payroll for the period is estimated to be $5.38M/yr. Average annual wage is estimated at $35,522.00/yr. The annual payroll has a significant multiplier effect in the local community, directly benefiting retail and service related economies. Local government averages $800K per year in net revenue from the project.

[1] This confidentiality of this data is protected under the GRAMA (Government Records Access Management Act).

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Annex to:
The Malnove Economic Development Project Area Plan

Date Recorded: 19-Sep-2007
Ordinance No. 2007-18
Entry #:2292791

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
19-064-0011 TO 0013	**17**	**456**