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 KANAB CITY, dated April 22nd, 2008, 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 KANAB CITY, located in Kane 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 June, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Ver Jean E. Caruso

KANE COUNTY RECORDER

76 N MAIN ST
Kanab, UT 84741
Phone: (435) 644-2360
June 4, 2008

GARY R HERBERT
LIEUTENANT GOVERNOR
UTAH STATE CAPITOL STE E325
SALT LAKE CITY, UT 84114-2325

RE: ANNEXES AND BOUNDARY CHANGES

ENCLOSED YOU WILL FIND CERTIFIED COPIES OF THE RESOLUTION &/OR ORDINANCE AND THE ASSOCIATED MAP(S) FOR:
WSC PARTNERS, LLC ANNEXATION TO KANAB CITY
RECORDED IN MY OFFICE ON MAY 16, 2008

SINCERELY,
Ver Jean E Caruso
VER JEAN E. CARUSO
KANE COUNTY RECORDER

ENTRY NO. 00139350
05/16/2008 02:04:44 PM B: 0349 P: 0190
Ordinance PAGE 1 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANAB CITY

ORDINANCE NO. 4-3-08O

AN ORDINANCE ADJUSTING THE CORPORATE BOUNDARY LINES OF THE CITY OF KANAB TO INCLUDE PROPERTY LOCATED AT APPROXIMATELY NW ¼ & SW ¼ OF SECTION 4, T44S, R6 W. S.L.B.M.

WHEREAS, a petition to annex unincorporated land to the City of Kanab has been filed with the City Recorder by the owners of private real property covering a majority of the private real property and representing a value to at least one-third of the value of all private real property within the area proposed for annexation as shown on the last assessment roll for county taxes;

WHEREAS, the area proposed for annexation is a contiguous area and it is contiguous to the City of Kanab; and

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

WHEREAS, the City Recorder determined that the area proposed for annexation meets the requirements of Utah Code Subsections 10-2-403(2), (3), and (4); and

WHEREAS, the City Recorder certified the petition to annex and notified in writing the City Council and the contact sponsor of the certification of the petition to annex; and

WHEREAS, the City Council did cause the requirements of Utah Code Section 10-2-406 to be met; and

WHEREAS, the City Council, by vote, approved the annexation proposed in the boundary line adjustment and adjusting the corporate limits of the City of Kanab accordingly;

NOW, THEREFORE, at a regular meeting of the City Council of the City of Kanab, Utah, held on the 22ND day of April, 2008, upon motion duly made, seconded and carried by unanimous vote, it is ordained that the property hereinafter described on Exhibit "A" attached hereto be, and the same hereby is, annexed to the City of Kanab, and the City limits of said City are hereby adjusted accordingly.

AND BE IT ORDAINED that the above-described annexed property is zoned R-R-1 on the west side of Kanab Creek and M2 on the east side of Kanab Creek, hereinafter described on Exhibit "B" attached hereto and subject to the regulations of that zone as contained in the Zoning Ordinance of the City of Kanab; and

BE IT ORDAINED that said annexed land above-described shall hereafter be within the corporate limits of the City of Kanab, and shall be subject to all ordinances, jurisdictions, rules and obligations pertinent to the said land, and the streets, blocks, lots,

Received
JUN 09 2008
map Sent
Gary R. Herbert
Lieutenant Governor

alleys and ways of said land shall be controlled and governed by the ordinances, rules and regulations of City of Kanab; and

BE IT ORDAINED that the City Recorder of the City of Kanab shall cause a duly certified copy of the plat to be filed in the office of the Kane County Recorder, together with a certified copy of this Ordinance declaring such adjustment within 30 days of the enactment of this ordinance; and

BE IT ORDAINED that upon the filing of said map or plat together with a certified copy of this Ordinance, the annexation of said property to the City of Kanab shall be deemed complete, and the property so annexed shall be deemed and held to be a part of the City of Kanab, and thereafter inhabitants of said property shall enjoy the privileges of the annexation and be subject to the ordinances, resolutions and regulations of the City of Kanab.

VOTED UPON AND PASSED BY THE CITY COUNCIL OF THE CITY OF KANAB AT A REGULAR MEETING OF SAID COUNCIL HELD ON THE 22ND DAY OF APRIL, 2008.

CITY OF KANAB

Kim T. Lawson, Mayor

ATTEST:

Keith McAllister, City Recorder

KANAB CITY CORPORATE SEAL

ENTRY NO. 00139350
05/16/2008 02:04:44 PM B: 0349 P: 0191
Ordinance PAGE 2 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANAB CITY

EXHIBIT "A"

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 4, TOWNSHIP 44 SOUTH, RANGE 6 WEST, OF THE SALT LAKE BASE AND MERIDIAN; THENCE N00°32'54"E, ALONG THE SECTION LINE AND ALONG THE EAST LINE OF THE KANAB CREEK RANCHOS SUBDIVISION, (UNITS 4,6, AND 7) 1,316.97 FEET TO THE 1/16TH CORNER; THENCE N89°53'23"E, ALONG THE 1/16TH LINE, 930.31 FEET; THENCE DEPARTING SAID LINE AND RUNNING S00°32'54"W, 404.25 FEET; THENCE S89°27'06"E, 122.50 FEET; THENCE S01°30'00"W, 574.10 FEET TO THE NORTH LINE OF THE RONALD R. SMITH PROPERTY; THENCE S89°52'02"W, ALONG SAID LINE, 294.98 FEET; THENCE S00°07'58"E, 75.21 FEET; THENCE S89°52'02"W, 33.67 FEET; THENCE S00°07'58"E, 261.75 FEET TO A POINT LOCATED ON THE EAST-WEST CENTER SECTION LINE; THENCE S89°52'02"W, ALONG SAID LINE, 65.33 FEET TO THE 1/16TH CORNER; THENCE S00°30'46"W, ALONG THE 1/16TH LINE 268.03 FEET; THENCE DEPARTING SAID LINE AND RUINING N89°59'57"W, 32.67 FEET; THENCE S00°30'46"W, 1,045.24 FEET TO A POINT LOCATED ON THE 1/16TH LINE; THENCE N89°59'34"W, ALONG THE 1/16TH LINE, 620.98 FEET TO THE 1/16TH CORNER; THENCE N00°31'40"E, ALONG THE SECTION LINE, 1,311.68 FEET TO THE POINT OF BEGINNING. CONTAINING 46.98 ACRES.

4-6-4-7A
4-6-4-7A1

STATE OF UTAH
COUNTY OF KANE
I Hereby Certify That The Foregoing Is A Just, True And Correct Copy Of The Original Instrument Filed For Record The 16 Day of MAY 2008
In Book 0349 Page 190-193
KANE COUNTY RECORDS
Witness My Hand And Seal
This 4TH Day Of JUNE 2008
By Verjean E Caruso
Kane County Recorder

ENTRY NO. 00139350
05/16/2008 02:04:44 PM B: 0349 P: 0192
Ordinance PAGE 3 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANAB CITY

B

EXHIBIT "A"

RR-1 ZONE DESCRIPTION: West

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 4, TOWNSHIP 44 SOUTH, RANGE 6 WEST, OF THE SALT LAKE BASE MERIDIAN; THENCE N00°32'54"E, ALONG THE SECTION LINE AND ALONG THE EAST LINE OF THE KANAB CREEK RANCHOS UNIT 4 AND 6 SUBDIVISION, 1,316.97 FEET TO THE 1/16TH CORNER; THENCE N89°53'23"E, ALONG THE 1/16TH LINE, 747.99 FEET MORE OR LESS TO A POINT LOCATED AT THE CENTERLINE OF KANAB CREEK; THENCE DEPARTING SAID 1/16TH LINE AND RUNNING ALONG SAID CENTERLINE OF KANAB CREEK, THE FOLLOWING 10 COURSES: S13°31'01"W, 131.47 FEET; THENCE S08°59'45"E, 316.60 FEET; THENCE S11°58'28"W, 422.53 FEET; THENCE S01°59'56"W, 130.31 FEET; THENCE S32°58'14"W, 217.49 FEET; THENCE S70°09'56"W, 214.22 FEET; THENCE S26°48'19"E, 473.79 FEET; THENCE S40°16'42"W, 272.31 FEET; THENCE S16°00'26"E, 314.32 FEET; THENCE S64°15'26"E, 134.22 FEET; THENCE DEPARTING SAID CREEK AND RUNNING S00°30'46"W, 399.74 FEET TO THE 1/16TH LINE; THENCE N89°59'34"W, ALONG THE 1/16TH LINE, 620.98 FEET TO THE 1/16TH CORNER; THENCE N00°31'40"E, ALONG THE WEST LINE OF SAID SECTION 4, 1,311.68 FEET TO THE POINT OF BEGINNING. CONTAINING 36.44 ACRES.

M-2 ZONE DESCRIPTION: East

COMMENCING AT THE WEST QUARTER CORNER OF SECTION 4, TOWNSHIP 44 SOUTH, RANGE 6 WEST, OF THE SALT LAKE BASE MERIDIAN; THENCE N00°32'54"E, ALONG THE SECTION LINE AND ALONG THE EAST LINE OF THE KANAB CREEK RANCHOS UNIT 4 AND 6 SUBDIVISION, 1,316.97 FEET TO THE 1/16TH CORNER; THENCE N89°53'23"E, ALONG THE 1/16TH LINE, 747.99 FEET MORE OR LESS TO A POINT LOCATED AT THE CENTERLINE OF KANAB CREEK. SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING N89°53'23"E, ALONG SAID 1/16TH LINE, 182.32 FEET; THENCE DEPARTING SAID LINE AND RUNNING S00°32'54"W, 404.25 FEET; THENCE S89°27'06"E, 122.50 FEET; THENCE S01°30'00"W, 574.10 FEET; THENCE S89°52'02"W, 294.98 FEET; THENCE S00°07'58"E, 75.21 FEET; THENCE S89°52'02"W, 33.67 FEET; THENCE S00°07'58"E, 261.75 FEET; THENCE S89°52'02"W, 65.33 FEET; THENCE S00°30'46"W, 268.03 FEET; THENCE N89°59'57"W, 32.67 FEET; THENCE S00°30'46"W, 645.50 FEET MORE OR LESS TO A POINT LOCATED AT THE CENTERLINE OF SAID KANAB CREEK; THENCE ALONG SAID CENTERLINE OF KANAB CREEK THE FOLLOWING 10 COURSES: N64°15'26"W, 134.22 FEET; THENCE N16°00'26"W, 314.32 FEET; THENCE N40°16'42"E, 272.31 FEET; THENCE N26°48'19"W, 473.79 FEET; THENCE N70°09'56"E, 214.22 FEET; THENCE N32°58'14"E, 217.49 FEET; THENCE N01°59'56"E, 130.31 FEET; THENCE N11°58'28"E, 422.53 FEET; THENCE N08°59'45"W, 316.60 FEET; THENCE N13°31'01"E, 131.47 FEET TO THE POINT OF BEGINNING. CONTAINING 10.54 ACRES.

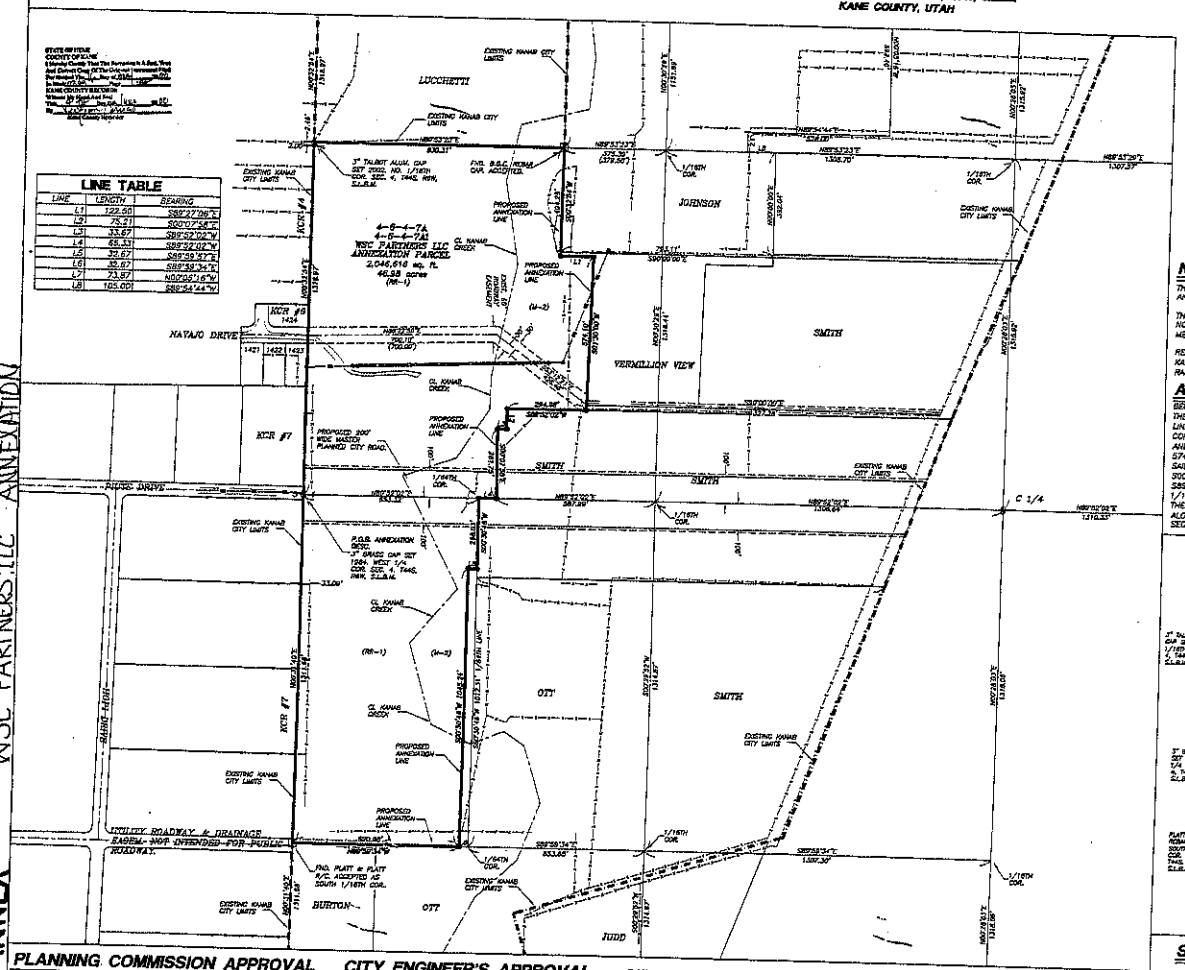
ENTRY NO. 00139350
05/16/2008 02:04:44 PM B: 0349 P: 0193
Ordinance PAGE 4 / 4
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANAB CITY

K-34 - ANNEX

WSC PARTNERS LLC ANNEXATION

ANNEXATION PLAT FOR:
WSC PARTNERS LLC

LOCATED IN SECTION 4, T44S, R6W, S.L.B.&M
KANE COUNTY, UTAH



LINE TABLE

LINE	LENGTH	BEARING
L1	122.66	S88°27'06"E
L2	75.21	S00°07'58"E
L3	33.67	S89°52'02"W
L4	65.33	S89°52'02"W
L5	35.67	S89°52'02"W
L6	35.67	S89°52'02"E
L7	73.87	N00°05'16"W
L8	105.00	S88°54'44"W

N

SCALE IN FEET (200 0 200)

LEGEND

- PROPOSED ANNEXATION LINE
- EXISTING KANAB CITY LIMITS LINE
- ADJACENT PROPERTY LINE
- EXISTING FENCE
- SECTION LINE
- SECTION CORNER AS DESCRIBED
- SET INSITE REBAR & CAP P.L.S. #4938769
- FOUND MONUMENT AS DESCRIBED
- (NR-1) (N-3) MASTER PLANNED CITY ZONE

SURVEYOR'S CERTIFICATE

I, STEVEN BRENT WOOLSEY, PROFESSIONAL UTAH LAND SURVEYOR NUMBER 4938769, HOLD A LICENSE IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT. HEREBY CERTIFY THAT THIS MAP REPRESENTS AN ANNEXATION PLAT MADE UNDER MY DIRECTION OF A PARCEL OF LAND LOCATED IN KANE COUNTY, UTAH. THE LEGAL DESCRIPTION AND PLAT ARE TRUE AND CORRECT.

STEVEN BRENT WOOLSEY, PLS #4938769 — DATE

NARRATIVE

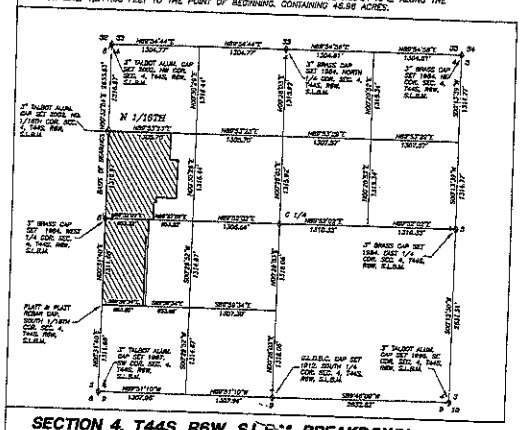
THIS SURVEY WAS DONE AT THE REQUEST OF GREG STUART WITH WSCPARTNERS LLC TO CREATE AN ANNEXATION PLAT FOR THE CITY OF KANAB, UTAH.

THE BASIS OF BEARINGS IS N00°32'54"E 2633.93 FEET FROM THE WEST QUARTER CORNER TO THE NORTHWEST CORNER OF SECTION 4, TOWNSHIP 44 SOUTH, RANGE 6 WEST, OF THE SALT LAKE BASE MERIDIAN. (SEE SECTION BREAKDOWN FOR DESCRIPTION OF MONUMENTS).

REFERENCES: RECORD OF SURVEY BY INSITE ENGINEERING, DATED 4-22-2007. SUBDIVISION PLAT OF KANAB CREEK RANCHOS #9 BY BULLOCH BROTHERS ENGINEERING. SUBDIVISION PLAT OF KANAB CREEK RANCHOS #7 BY ROSENBERG ENGINEERING.

ANNEXATION DESCRIPTION 46.98 ACRES:

BEGINNING AT THE WEST QUARTER CORNER OF SECTION 4, TOWNSHIP 44 SOUTH, RANGE 6 WEST, OF THE SALT LAKE BASE MERIDIAN; THENCE N00°32'54"E, ALONG THE SECTION LINE AND ALONG THE EAST LINE OF THE KANAB CREEK RANCHOS UNIT 4,6 AND 7 SUBDIVISION, 1,316.97 FEET TO THE 1/16TH CORNER; THENCE N89°53'23"E, ALONG THE 1/16TH LINE, 930.31 FEET; THENCE DEPARTING SAID LINE AND RUNNING S00°32'54"W, 404.35 FEET; THENCE S89°27'06"E, 122.80 FEET; THENCE S01°30'00"W, 574.10 FEET TO THE NORTH LINE OF THE RONALD R. SMITH PROPERTY; THENCE S89°52'02"W, ALONG SAID LINE, 254.96 FEET; THENCE S00°07'58"E, 75.21 FEET; THENCE S89°52'02"W, 33.67 FEET; THENCE S00°07'58"E, 261.75 FEET TO A POINT LOCATED ON THE EAST-WEST CENTER SECTION LINE; THENCE S89°52'02"W, ALONG SAID LINE, 65.33 FEET TO THE 1/16TH CORNER; THENCE S00°10'46"W, ALONG THE 1/16TH LINE 258.03 FEET; THENCE DEPARTING SAID LINE AND RUNNING N89°58'57"W, 32.67 FEET; THENCE S00°30'46"W, 1,045.34 FEET TO A POINT LOCATED ON THE 1/16TH LINE; THENCE N89°59'34"W, ALONG THE 1/16TH LINE, 650.98 FEET TO THE 1/16TH CORNER; THENCE N00°31'40"E, ALONG THE SECTION LINE, 1,311.68 FEET TO THE POINT OF BEGINNING. CONTAINING 46.98 ACRES.



SECTION 4, T44S, R6W, S.L.B.&M. BREAKDOWN

PLANNING COMMISSION APPROVAL

I, John Chamberlain, CITY PLANNING COMMISSION CHAIRMAN FOR KANAB CITY CORPORATION, DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT WAS EXAMINED AND ACCEPTED BY ME THIS 15 DAY OF April 2008.

PLANNING COMMISSION CHAIRMAN

CITY ENGINEER'S APPROVAL

I, Wayne Thorpe, CITY ENGINEER FOR KANAB CITY CORPORATION, DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT, WAS EXAMINED AND ACCEPTED BY ME THIS 9 DAY OF May 2008.

CITY ENGINEER

CITY ATTORNEY'S APPROVAL

I, Van Mackelprang, CITY ATTORNEY FOR KANAB CITY CORPORATION, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE ANNEXATION PLAT, AND THAT SAID PLAT MEETS THE REQUIREMENTS OF KANAB CITY CORPORATION PURSUANT TO ITS ANNEXATION ORDINANCE AND IS HEREBY RECOMMENDED FOR APPROVAL ON THIS THE 15 DAY OF April 2008.

CITY ATTORNEY

CERTIFICATE OF ACCEPTANCE

I, Kim T. Lewis, MAYOR OF KANAB CITY CORPORATION, DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT, HAS BEEN APPROVED BY THE CITY COUNCIL AND IS HEREBY ORDERED FILED FOR RECORD IN THE OFFICE OF THE COUNTY RECORDER ON THIS THE 22 DAY OF April 2008.

ATTEST: Lucie C. McAllister — CITY RECORDER

BY: Kim T. Lewis — MAYOR

CERTIFICATE OF RECORDING

I, VERNON E. ORTON, COUNTY RECORDER OF KANE COUNTY, DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT WAS FILED FOR RECORD IN MY OFFICE ON THIS THE 16 DAY OF MAY 2008 AT 1:44 PM

BOOK K- PAGE 34 ANNEX

ENTRY NO. 139351 FEE -0-

RECORDED AT THE REQUEST OF KANAB CITY

Vernon E. Orton — COUNTY RECORDER

NO.	DESCRIPTION	DATE	BY

REVISIONS

InSite Engineering, P.C.
Civil Engineers · Land Surveyors · Land Planners
1653 N. Road Ranch Dr., Suite 202
St. George, Utah 84770
phone: (435) 627-9333
fax: (435) 627-9439

ANNEXATION PLAT FOR:
WSC PARTNERS LLC
KANE COUNTY, UTAH
LOCATED IN SECTION 4, T44S, R6W, S.L.B.&M., KANE COUNTY, UTAH

DATE: 3-13-2008
SCALE: 1" = 200'
JOB NO. 23640

SHEET NO. 1 OF 1

2.50 - SECTION 4, KANAB

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 CANYON LANDS COUNTY IMPROVEMENT DISTRICT, dated September 22nd, 2008, 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 CANYON LANDS COUNTY IMPROVEMENT DISTRICT, located in Kane 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 October, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Ver Jean E. Caruso

KANE COUNTY RECORDER
76 N MAIN ST
Kanab, UT 84741
Phone: (435) 644-2360
June 4, 2008

GARY R HERBERT
LIEUTENANT GOVERNOR
UTAH STATE CAPITOL STE E325
SALT LAKE CITY, UT 84114-2325

RE: ANNEXES AND BOUNDARY CHANGES

ENCLOSED YOU WILL FIND CERTIFIED COPIES OF THE RESOLUTION #2008-24 &/OR ORDINANCE AND THE ASSOCIATED MAP(S) FOR:
ANNEXATION TO CANYON LANDS COUNTY IMPROVEMENT DIST
RECORDED IN MY OFFICE ON Oct 2, 2008

SINCERELY,
Ver Jean E Caruso
VER JEAN E. CARUSO
KANE COUNTY RECORDER

ENTRY NO. 00141247
10/02/2008 11:02:03 AM B: 0357 P: 0543
Resolution PAGE 1 / 5
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANE CO CLERK

RESOLUTION NO. 2008-24

A RESOLUTION APPROVING THE ANNEXATION TO CANYON LANDS COUNTY IMPROVEMENT DISTRICT

WHEREAS, Kane County is willing to approve the annexation as petitioned by Canyon Lands County Improvement District;

NOW, THEREFORE, at a regular meeting of the legislative body of Kane County, Utah, duly called, noticed, and held on the 22nd of September, 2008, upon motion duly made and seconded, it is unanimously:

RESOLVED that petition to annex to Canyon Lands County Improvement District a copy of which is attached hereto as Exhibit A, is hereby approved and adopted.

VOTED UPON AND PASSED BY THE KANE COUNTY COMMISSION AT A REGULAR MEETING OF THE KANE COUNTY COMMISSION HELD ON THE 22nd day of September, 2008

KANE COUNTY

Daniel W. Hulet, Chairman
Kane County Commission

ATTEST: Daniel W. Hulet appeared before me personally and signed as attested

KARLA JOHNSON
Kane County Clerk-Auditor

Commissioner Daniel W. Hulet	Aye
Commissioner Mark W. Habbeshaw	Aye
Commissioner Duke Cox	Aye

SEAL COUNTY CLERK/AUDITOR BE JUST KANE COUNTY STATE OF UTAH

Received
OCT 09 2008
Gary R. Herbert
Lieutenant Governor

STATE OF UTAH
COUNTY OF KANE
I Hereby Certify That The Foregoing Is A Just, True And Correct Copy Of The Original Instrument Filed For Record The 2 Day of OCT 20 08
In Book 0357 Page 543-547
KANE COUNTY RECORDS
Witness My Hand And Seal
This 6th Day Of Oct 20 08
By Verjean Caruso
Kane County Recorder

PETITION TO ANNEX ADDITIONAL AREA TO THE CANYON LAND COUNTY IMPROVEMENT DISTRICT.

Canyon Land Development, LLC and Page Three, LLC by the undersigned Homi Vazifdar, their CEO and Director or authorized agent, pursuant to Utah Code Ann. §§ 17A-2-101.3, 17B-2-502, and 17B-2-503(1)(a)(ii), hereby petitions the Board of Trustees of the Canyon Land County Improvement District (the Kane County Commission as acting Board) to authorize the annexation of additional area to the Canyon Land County Improvement District, in order to provide services to property included in the Canyon Land Resort, a Planned Unit Development, which the District is authorized and empowered to provide. A map and legal description of the area to be annexed are attached as **Exhibit A.**

Canyon Land Development, LLC, and Page Three, LLC are the owners of the property described in **Exhibit A,** the entirety of which lies within the boundaries of the district, meeting the requirement of Utah Code Ann. § 17B-2-503(1)(a)(ii), by comprising 100 percent of the total private land area and 100 percent of the assessed value of all private real property within the area proposed to be annexed. No other property is contemplated at this time to be included within the boundaries of the district. The property is located entirely within the unincorporated area of Kane County, south of Big Water on the southwest side of Highway 89. As of May 30, 2008, no official mailing address for the property has been assigned; however, the U. S. Postal Service has created a last line address for the area known as Canyon Point, Utah.

DATED: May 30, 2008.

FOR:
Canyon Land Development, LLC; Page Three, LLC

Homi Vazifdar, CEO and Director Canyon Land Development, LLC, Authorized Agent for Page Three, LLC

101 Larkspur Landing, Suite 310
Larkspur, CA 94939
(415) 925-8000

c/o J. Craig Smith, Esq.
Smith Hartvigsen, PLLC
215 S. State Street, Suite 650
Salt Lake City, Utah 84111
(801) 413-1600
Contact Sponsor, as required by Utah Code Ann. § 17B-2-504.

ENTRY NO. 00141247
10/02/2008 11:02:03 AM B: 0357 P: 0544
Resolution PAGE 2 / 5
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANE CO CLERK

Exhibit A

Map and Legal Description

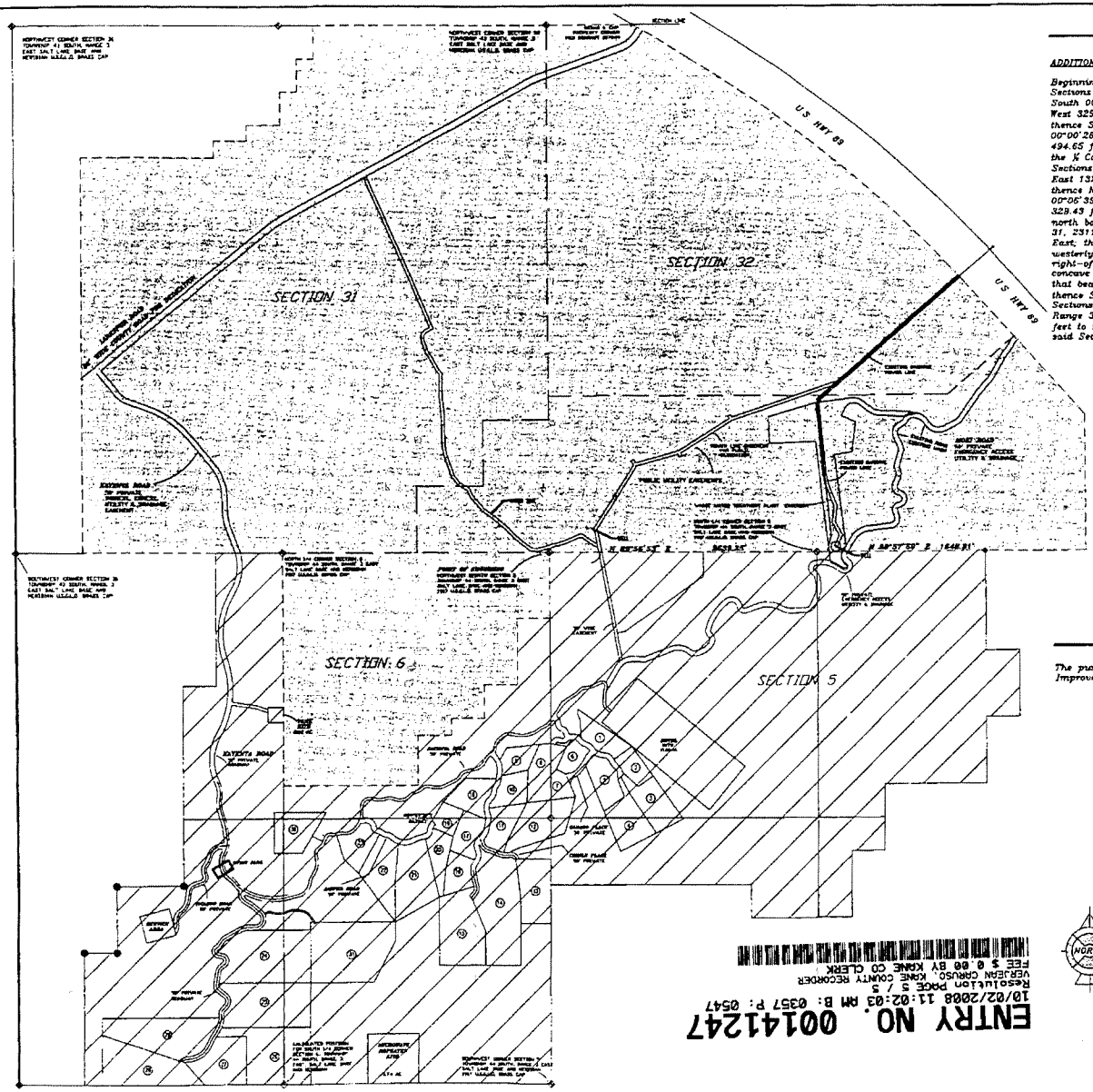
PARCEL ID'S: 3-3E-31-1
3-3E-31-3
3-3E-32-1
3-3E-32-2
4-3E-6-2

ENTRY NO. 00141247
10/02/2008 11:02:03 AM B: 0357 P: 0545
Resolution PAGE 3 / 5
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANE CO CLERK

ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA

Beginning at the Corner common to Sections 31 and 32, Township 43 South, Range 3 East and Sections 5 and 6, Township 44 South, Range 3 East Salt Lake Base & Meridian; and running thence South 00°00'38" East along the line between Sections 5 and 6, 658.81 feet; thence South 89°59'10" West 329.86 feet; thence South 00°00'35" East 658.99 feet; thence South 89°57'18" West 329.87 feet; thence South 00°00'32" East 329.58 feet; thence South 89°56'21" West 329.88 feet; thence South 00°00'28" East 163.93 feet; thence South 89°46'27" West 329.88 feet; thence South 00°00'25" East 494.65 feet; thence South 89°54'29" West 1319.55 feet; thence North 00°00'12" West 2310.87 feet to the ¼ Corner of said Sections 6 and 31; thence North 89°59'32" West along the line between said Sections 6 and 31, 1980.85 feet; thence North 00°06'49" West 3959.04 feet; thence South 89°57'21" East 1320.70 feet; thence North 00°06'42" West 164.77 feet; thence South 89°57'00" East 330.18 feet; thence North 00°06'41" West 164.74 feet; thence North 89°56'39" East 330.18 feet; thence North 00°06'39" West 329.41 feet; thence North 89°56'29" East 165.05 feet; thence North 00°06'16" West 329.43 feet; thence North 89°55'55" East 165.09 feet; thence North 00°05'41" West 329.46 feet to the north boundary of said Section 31; thence North 89°55'22" East along the north line of said Section 31, 2311.88 feet to the corner common to Sections 29, 30, 31 and 32, Township 43 South, Range 3 East; thence South 89°59'52" East along the line between said Sections 29 and 32, 838.46 feet to the westerly right-of-way line of U.S. Highway 89; thence South 59°15'10" East along the westerly right-of-way line of said U.S. Highway 89, 644.08 feet to a curve; thence along a curve to the right, concave southwesterly with an arc length of 3509.63 feet, a radius of 11319.20 feet and a long chord that bears South 50°22'13" East a distance of 3495.59 feet; thence South 41°29'16" East 1809.84 feet; thence South 00°03'00" East leaving said highway right-of-way, 1361.20 feet to the corner common to Sections 4 and 5, Township 44 South, Range 3 East and Sections 32 and 33, Township 43 South, Range 3 East; thence South 89°57'59" West along the line between said Sections 5 and 32, 2638.25 feet to the ¼ Corner of said Sections 5 and 32; thence South 89°56'53" West along the line between said Sections 5 and 32, 2639.25 feet to the point of beginning containing 1077.6 acres.

ENTRY NO. 00141247
10/02/2008 11:02:03 AM B: 0357 P: 0546
Resolution PAGE 4 / 5
VERJEAN CARUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANE CO CLERK



BOUNDARY DESCRIPTION

ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA

Beginning at the Corner common to Sections 31 and 32, Township 43 South, Range 3 East and Sections 5 and 6, Township 44 South, Range 3 East Salt Lake Base & Meridian; and running thence South 00°00'38" East along the line between Sections 5 and 6, 658.81 feet; thence South 89°59'10" West 329.86 feet; thence South 00°00'35" East 658.99 feet; thence South 89°57'18" West 329.87 feet, thence South 00°00'32" East 329.58 feet; thence South 89°56'21" West 329.88 feet; thence South 00°00'28" East 163.93 feet, thence South 89°46'27" West 329.88 feet, thence South 00°00'25" East 494.65 feet; thence South 89°54'29" West 1319.55 feet; thence North 00°00'12" West 2310.87 feet to the ¼ Corner of said Sections 6 and 31; thence North 89°59'32" West along the line between said Sections 6 and 31, 1980.85 feet; thence North 00°06'42" West 3959.04 feet; thence South 89°57'21" East 1320.70 feet; thence North 00°06'42" West 164.77 feet, thence South 89°57'00" East 330.18 feet; thence North 00°06'41" West 164.74 feet; thence North 89°56'39" East 330.18 feet, thence North 00°06'39" West 329.41 feet; thence North 89°56'29" East 165.05 feet; thence North 00°06'16" West 329.43 feet; thence North 89°55'55" East 165.09 feet, thence North 00°05'41" West 329.46 feet to the north boundary of said Section 31; thence North 89°55'22" East along the north line of said Section 31, 2311.88 feet to the corner common to Sections 29, 30, 31 and 32, Township 43 South, Range 3 East; thence South 89°59'52" East along the line between said Sections 29 and 32, 838.46 feet to the westerly right-of-way line of U.S. Highway 89; thence South 59°15'10" East along the westerly right-of-way line of said U.S. Highway 89, 644.08 feet to a curve; thence along a curve to the right, concave southwesterly with an arc length of 3509.65 feet, a radius of 11319.20 feet and a long chord that bears South 50°22'13" East a distance of 3495.53 feet, thence South 41°29'16" East 1809.84 feet, thence South 00°03'00" East leaving said highway right-of-way, 1361.20 feet to the corner common to Sections 4 and 5, Township 44 South, Range 3 East and Sections 32 and 33, Township 43 South, Range 3 East; thence South 89°57'59" West along the line between said Sections 5 and 32, 2638.25 feet to the ¼ Corner of said Sections 5 and 32, thence South 89°56'53" West along the line between said Sections 5 and 32, 2639.25 feet to the point of beginning containing 1077.6 acres.

9-10-2008
DATE

LANNY K. TALBOT
REGISTERED PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 165634

REGISTERED LAND SURVEYOR #165634 LANNY K. TALBOT STATE OF UTAH

NARRATIVE

The purpose of this Map is to Enlarge the Boundaries of the Existing Canyon Land County Improvement District at the request of my client.

LEGEND

- FOUND 1917 U.S.G.L.O. IRON PIPE & BRASS CAP SECTIONAL MONUMENTATION
- CALCULATED POSITION FOR SECTION/QUARTER CORNERS (NOT FOUND OR SET)
- (17) VILLA LOT (PRIVATE OWNERSHIP)
- EXISTING CANYON LAND COUNTY IMPROVEMENT DISTRICT
- CANYON LAND COUNTY IMPROVEMENT DISTRICT ADDITION

SCALE IN FEET

0 250 500 1000 2000 3000

NORTH

ENTRY NO. 00141247
10/02/2008 11:02:03 AM B: 0357 P: 0547
Resolution PAGE 5 / 5
VERNEAN CARRUSO, KANE COUNTY RECORDER
FEE $ 0.00 BY KANE CO CLERK

DATE	REVISIONS

TALBOT LAND SURVEYORS
PROFESSIONAL LAND SURVEYORS
159 WEST CENTER ST., SUITE 102, KANAB, UT 84741
PH 435-644-3556 FAX 435-644-8567

ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA
LOCATED WITHIN SECTIONS 6, 31 AND 32
TOWNSHIPS 44 AND 43 SOUTH, RANGE 3 EAST
SALT LAKE BASE AND MERIDIAN

05/20/2008

SHEET 1 OF 1