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 MOUNTAIN GREEN FIRE PROTECTION DISTRICT dated November 4th, 2002, 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 MOUNTAIN GREEN FIRE PROTECTION DISTRICT, located in Morgan 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 31st, day of December, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

MOUNTAIN GREEN FIRE DISTRICT

~~5593 Park View Drive~~ Mountain Green, Utah 84050
4565 W. Old Highway (801) 876-2277

12 November 2002

We, the undersigned Board of Trustees for the Mountain Green Fire Protection District, Morgan County, Utah do hereby certify this annexation process by resolution; Resolution No. 2002-03 adopted on 04 November 2002 with property described in attachment 1. The Board of Trustees has followed all applicable Utah Codes and has sent certification to the following entities acknowledging that all such notices have been filed:

State Tax Commission
Office of the Lieutenant Governor
Morgan County Assessor
Morgan County Recorder

Included with each notification is the Mountain Green Fire Protection District Resolution and maps of the newly annexed area. Annexation is complete by the date listed with this certification letter. Questions may be directed to Arlin Gardner, District Chair at (801) 876-2893 or Lester Stone, District Treasurer at (801) 876-4048.

District Chair, Arlin Gardner — Date: 11/12/02

District ~~Secretary~~ / Treasurer, Lester Stone — Date: 12 Nov 2002

District Clerk, Brian Doyle — Date: 12 Nov 2002

Attachments:
1) Resolution No. 2002-03 and attachment 1 property description
2) Maps of annexed areas

Resolution No. 2002-03

WHEREAS, the Mountain Green Fire Protection District (the "District") requested the Morgan County Council to initiate the annexation process to annex into the District certain property adjacent to the District; and

WHEREAS, the Morgan County Council adopted an annexation resolution pursuant to Utah Code 17B-2-503(1) to annex into the District the property described in Attachment 1 to this Resolution, and

WHEREAS, the District has received a copy of the annexation resolution adopted by the Morgan County Council and has held a public meeting pursuant to Utah Code 17B-509, after giving notice as provided in Utah Code 17B-21-510; and

WHEREAS, the protests filed with the District within the protest period following the public meeting do not require the District to hold an election; and

WHEREAS, the District is now authorized to adopt a resolution effecting the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED, that the Mountain Green Fire Protection District hereby annexes into the District the property described in Attachment 1 to this Resolution; and

BE IT FURTHER RESOLVED, that the annexation shall be effective on the date such notices are filed.

District Chair, Arlin Gardner	11/04/02 Date
District Secretary/ Treasurer, Lester Stone	04 Nov 2002 Date
District Clerk, Brian Doyle	04 NOV 2002 Date

Attachment 1

---PARCEL A---

A TRACT OF LAND SITUATED IN PART OF SECTIONS 13, 23, 24, 25 AND 26 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, AND SECTIONS 19, 20, 29, 30,31 AND 32 TOWNSHIP 5 NORTH, RANGE 2 EAST AND SECTION 6 TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT A POINT ON THE BOUNDARY OF THE EXISTING MOUNTAIN GREEN FIRE PROTECTION DISTRICT, THE WEST QUARTER CORNER OF SECTION 30 TOWNSHIP 5 NORTH, RANGE 2 EAST, THENCE ALONG THE EXISTING DISTRICT THE FOLLOWING 3 COURSES:

THENCE NORTH 00°00'00" EAST 1319.55 FEET ALONG THE SECTION LINE TO THE 16TH LINE, A POINT 1440 FEET SOUTH OF THE NORTHEAST QUARTER CORNER OF SAID SECTION 30;
THENCE NORTH 90°00'00" WEST 6600.00 FEET ALONG SAID 16TH LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26;
THENCE NORTH 00°00'00" EAST 6600.00 FEET ALONG THE 16TH LINES TO THE NORTH LINE OF SECTION 23 AND THE NORTH LINE OF TRAPPERS POINTE P.R.U.D. SUBDIVISION PLAT A;

THENCE NORTH 89°52'00" EAST 1319.64 FEET ALONG SAID NORTH LINE OF SECTION 23 TO THE NORTHEAST CORNER OF SECTION 23;
THENCE NORTH 00°00'00" WEST 2590.50 FEET ALONG THE WEST LINE OF SECTION 13 TO THE NORTHWEST CORNER OF THE SMITH/JONES PROPERTY;
THENCE NORTH 90°00'00" EAST 717.75 FEET TO THE NORTHEAST CORNER OF SAID PROPERTY;
THENCE SOUTH 09°45'48" EAST 2628.57 FEET ALONG THE WEST LINE OF SAID PROPERTY TO THE NORTH LINE OF SECTION 24;
THENCE NORTH 90°00'00" EAST 9469.69 FEET ALONG THE NORTH LINES OF SECTIONS 24 TOWNSHIP 5 NORTH, RANGE 1 EAST AND SECTION 19, TOWNSHIP 5 NORTH, RANGE 2 EAST TO THE NORTHEAST CORNER OF SAID SECTION 19;
THENCE SOUTH 00°06'46" EAST 1558.56 FEET ALONG SAID SECTION LINE TO THE NORTH LINE OF THE WILKINSON PROPERTY;

THENCE NORTH 56°20'00" EAST 2673.47 FEET ALONG THE WILKINSON FAMILY ACCORDING TO A PARTIAL SURVEY BY KENT NICHOLES;
THENCE SOUTH 89°40'00" EAST 3152.04 FEET TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH RANGE 1 EAST;
THENCE SOUTH 00°00'00" WEST 5188.24 FEET ALONG THE EAST LINE OF SAID SECTION 20;
THENCE NORTH 90°00'00" WEST 1320.00 FEET ALONG THE SOUTH LINE OF SAID SECTION 20 TO THE 16TH LINE;
THENCE SOUTH 00°00'00" WEST 1320.00 FEET ALONG THE 16TH LINE;
THENCE NORTH 90°00'00" WEST 1320.00 FEET ALONG THE 16TH LINE;
THENCE SOUTH 00°00'00" WEST 3960.00 FEET ALONG THE QUARTER SECTION LINE;
THENCE NORTH 90°00'00" WEST 1320.00 FEET ALONG THE SOUTH LINE;
THENCE SOUTH 00°00'00" WEST 4587.11 FEET ALONG THE 16TH LINE TO THE NORTHEAST CORNER OF THE BYRUM PROPERTY;
THENCE SOUTH 72°00'00" WEST 1387.93 FEET ALONG SAID PROPERTY TO THE SECTION LINE;
THENCE SOUTH 00°00'00" WEST 2254.00 FEET ALONG SAID SECTION LINE TO THE NORTH LINE OF OLD HIGHWAY ROAD;

THENCE ALONG THE NORTH LINE OF OLD HIGHWAY THE FOLLOWING 7 COURSES

THENCE NORTH 69°08'00" WEST 346.00 FEET;
THENCE NORTHWESTERLY 776.30 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS 941.35 FEET AND INCLUDED ANGLE OF 47°15'00" AND LONG CHORD BEARING NORTH 45°30'30 WEST 754.49 FEET;
THENCE NORTH 03°31'00" WEST 211.30 FEET;
THENCE NORTH 19°24'00" WEST 948.84 FEET;
THENCE NORTHWESTERLY 1112.54 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS 2634.90 FEET AND INCLUDED ANGLE OF 24°11'32" AND A LONG CHORD BEARING NORTH 18°07'46 WEST 1104.30 FEET;
THENCE NORTH 06°02'00" WEST 550.00 FEET;
THENCE NORTHWESTERLY 1799.96 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS 2522.01 FEET AND INCLUDED ANGLE OF 40°53'31 AND A LONG CHORD BEARING NORTH 34°24'55 WEST 1762.00

THENCE SOUTH 83°41'30" WEST 145.33 FEET TO THE NORTH LINE OF INTERSTATE 84;
THENCE NORTH 54°39'06" WEST 4283.34 FEET ALONG THE NORTH LINE OF INTERSTATE 84 TO THE EXISTING DISTRICT BOUNDARY;
THENCE SOUTH 90°00'00" EAST 776.63 FEET ALONG THE EXISTING BOUNDARY;
THENCE NORTH 00°05'50" WEST 2640.45 FEET ALONG THE EXISTING BOUNDARY TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 3,883 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPLIED FROM AVAILABLE RECORDS AND IS NOT FIELD VERIFIED.

---PARCEL B---

A TRACT OF LAND OWNED BY THE JOANN SMITH INVESTMENT CO. SITUATED IN THE WEST HALF OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT A POINT ON THE EXISTING MOUNTAIN GREEN FIRE PROTECTION DISTRICT AND THE SOUTHWEST CORNER OF SAID SECTION 14 AND THE TRUE POINT OF BEGINNING,

THENCE NORTH 00°00'00" EAST 3960.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE SECTION LINE;
THENCE NORTH 90°00'00" WEST 1320.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE 16TH LINE;
THENCE NORTH 00°00'00" EAST 1320.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE 16TH LINE TO THE NORTH LINE OF SECTION 14;
THENCE NORTH 90°00'00" EAST 1320.00 FEET ALONG SAID NORTH LINE TO NORTH QUARTER CORNER OF SECTION 14;
THENCE SOUTH 00°00'00" WEST 5280.00 FEET ALONG THE CENTER OF SECTION 14 TO THE EXISTING DISTRICT BOUNDARY;
THENCE NORTH 90°00'00" WEST 2640.00 FEET ALONG THE SOUTH LINE OF SECTION 14 BEING THE EXISTING DISTRICT BOUNDARY TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 643 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPLIED FROM AVAILABLE RECORDS AND IS NOT FIELD VERIFIED.

MOUNTAIN GREEN FIRE PROTECTION DISTRICT

ANNEXATION PLAT

MOUNTAIN GREEN, MORGAN COUNTY UTAH

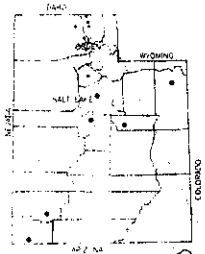
A PART OF SECTIONS 13-15, 23-26, 36 T.5N., R.1E.

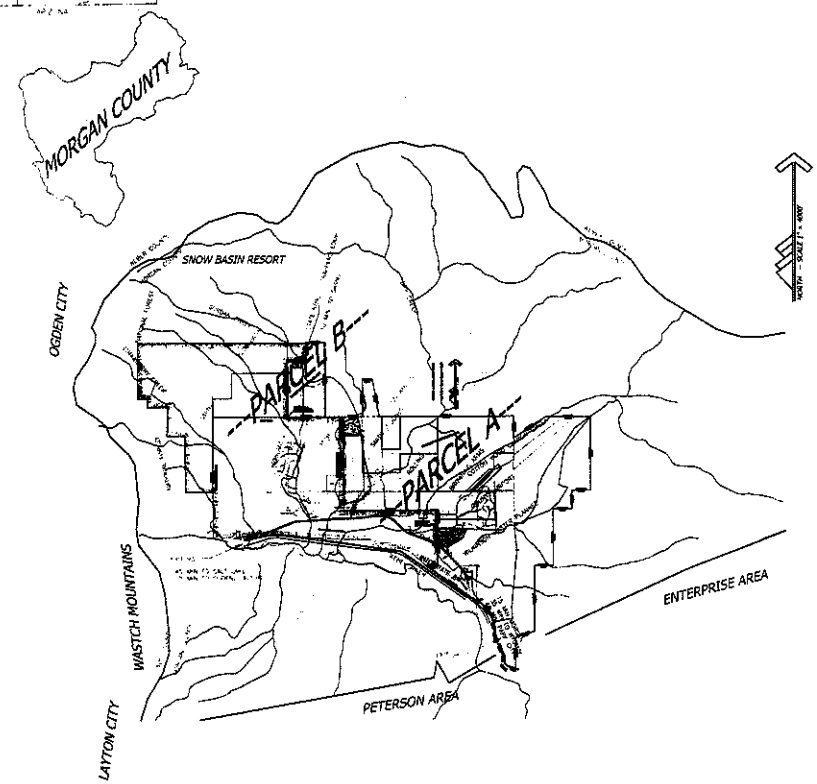
AND SECTIONS 19, 20, 29-31 T.5N., R.2E., SLB&M, U.S. SURVEY

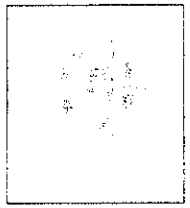
---- 2001 ----

---PARCEL A---

---PARCEL B---







MOUNTAIN GREEN FIRE DISTRICT

AS PER PETITION AND THE BOARD OF TRUSTEES, I DO HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION FOR THE MOUNTAIN GREEN FIRE DISTRICT HAS BEEN ACCEPTED

ARLIN GARDNER, FIRE COMMISSIONER/CHAIR
MOUNTAIN GREEN FIRE PROTECTION DISTRICT

SHEET 1 OF 2

-- FIRE COMMISSIONERS --

CHIEF, ERNIE MAGANA
CHAIR, ARLIN GARDNER
LES STONE
BRAIN DOYLE

CERTIFICATE OF SURVEYOR

MOUNTAIN GREEN FIRE PROTECTION DISTRICT

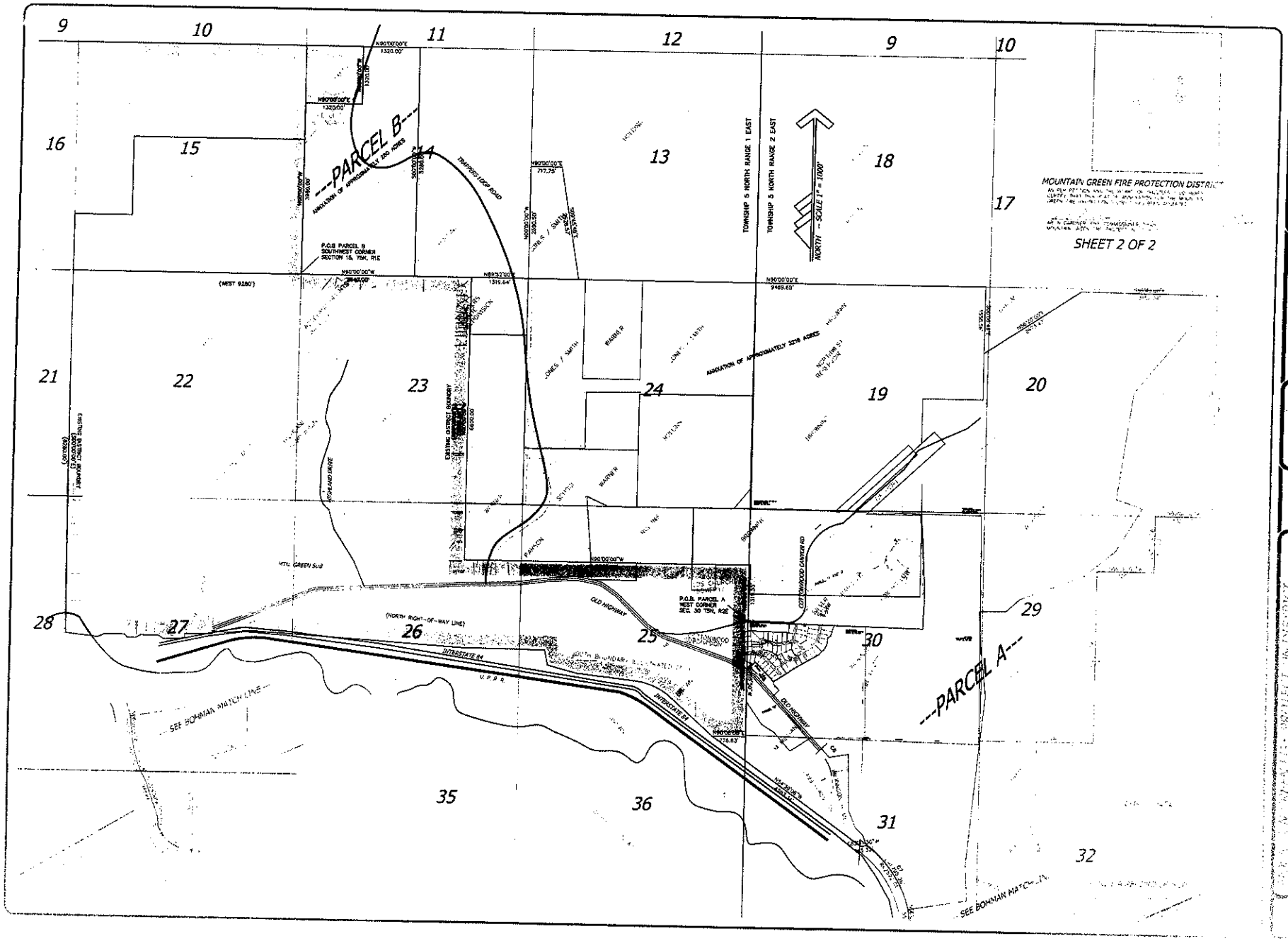
MORGAN COUNTY COUNCIL

MORGAN COUNTY RECORDER

--- NOT A RECORD OF SURVEY ---

MOUNTAIN ENGINEERING

MOUNTAIN GREEN FIRE PROTECTION DISTRICT



MOUNTAIN 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 annexation from the MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT dated May 22nd, 2008, 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 MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, located in Morgan County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 28th day of May, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
5455 West Old Highway Road
Mountain Green, UT 84050
801-876-3416 / Fax 801-876-3558

ANNEXATION
May 22, 2008

Utah Lt. Governor's Office
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Sir or Madam:

The Mountain Green Sewer Improvement District is filing this notice of annexation in accordance with Title 17B-2-514(2)(a).

This annexation involves only one lot, the home of Gregory and Amy Clark, which is lot number sixteen in the Rosehill Subdivision Number One in Morgan County (4221 Lilac Lane). Mr. And Mrs. Clark petitioned the District for annexation in a petition dated 13 May, 2008, a copy of which is attached. Also attached is a copy of the warranty deed to the property, obtained from the Morgan County Recorder's office, which deed provides a legal description of the area to be annexed. Also included is a copy of the Rosehill Subdivision Number One plat filed in the Morgan County Recorder's Office.

The Board of Trustees passed a resolution approving the petition in a regularly scheduled Board meeting on May 22, 2008. A copy of the resolution is attached.

We understand that the documentation included with this letter fulfils the requirements of Title 17B-2-514(2)(a) and hereby request that a certificate of annexation be issued with copies of the certificate and documentation being sent to the Morgan County Assessor and to the Morgan County Recorder, as noted in 17B-2-514(2)(c)(i).

Thank you for your efforts in this matter.

For the Board of Trustees

D.J. Baldwin

D.J. Baldwin, Administrator
Cell: 801-645-5636

RESOLUTION
NUMBER
080522-1

A RESOLUTION REGARDING
ANNEXATION OF LOT SIXTEEN
(4221 LILAC LANE)
IN ROSEHILL PHASE ONE SUBDIVISION

WHEREAS Gregory and Amy Clark, Owners of lot sixteen (4221 Lilac Lane) in Rosehill Phase One Subdivision, have petitioned the Mountain Green Sewer Improvement District (MGSID) for annexation into the District; and

WHEREAS in their May 22, 2008 meeting, the Board of Trustees voted to approve the annexation; and

WHEREAS Title 17B-2-514 of the Utah Code requires a resolution affirming the Board decision;

NOW, THEREFORE, be it hereby resolved by the MGSID Board of Trustees that the Board approves the annexation of said property into the Mountain Green Sewer Improvement District and shall complete the annexation procedures as they are set forth in Title 17B-2-514.

For the MGSID Board of Trustees,

D.J. Baldwin

D.J. Baldwin, Administrator

Attested by

Janet Boudrero

Janet Boudrero, Secretary

We, the undersigned, Gregory and Amy Clark, owners of Lot Sixteen, Rose Hill Subdivision Number One, 4221 Lilac Lane in Morgan County, Utah, hereby request that our said property be annexed into the Mountain Green Sewer Improvement District.

Gregory R. Clark Date: 5/13/08
Gregory R. Clark

Amy O Clark Date: 5/13/08
Amy O. Clark

COLLEEN LAJEUNESSE
NOTARY PUBLIC • STATE of UTAH
120 No. State Street
Morgan, Utah 84050
COMM. EXP. 12-14-2011

Colleen Lajeunesse

ET File No. UT035044

WHEN RECORDED MAIL TO:
Greg Clark
4221 Lilac Lane
Mountain Green, UT 84050

E 108075 B 249 P 365
Date: 19-JUN-2007 2:08PM
Fee: $10.00 ACH
Filed By: LRH
BRENDA NELSON, Recorder
MORGAN COUNTY
For: EXECUTIVE TITLE - OGDEN
Recorded Electronically by Simplifile

This Space For Recording Only

WARRANTY DEED

Michael D. Christian and Beth L. Christian, Husband and Wife as joint Tenants, and not as tenants in common with full rights of survivorship., of Mountain Green, County of Morgan, State of UTAH,

hereby CONVEY IN WARRANTY to

Greg Clark and Amy Clark Husband and Wife as joint tenants, of Mountain Green, County of Morgan, State of UTAH

for the sum of TEN AND NO/DOLLARS and other good and valuable consideration, the following tract of land in Morgan County State of Utah, to-wit

Lot 16, ROSE HILL SUBDIVISION NO. 1, according to the official plat thereof.

Tax ID # 00-0003-2712
02-RHI-016

Subject to easements, restrictions and rights of way appearing of record and enforceable in law and subject to 2007 taxes and thereafter.

WITNESS, the hand of said grantors, this 19th day of JUNE, 2007

Michael D. Christian

Michael D. Christian

Beth L. Christian

Beth L. Christian

STATE OF UTAH
)ss.
County of WEBER

On the 19th day of JUNE, 2007 personally appeared before me Michael D. Christian and Beth L. Christian the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

NOTARY PUBLIC

SEAL:

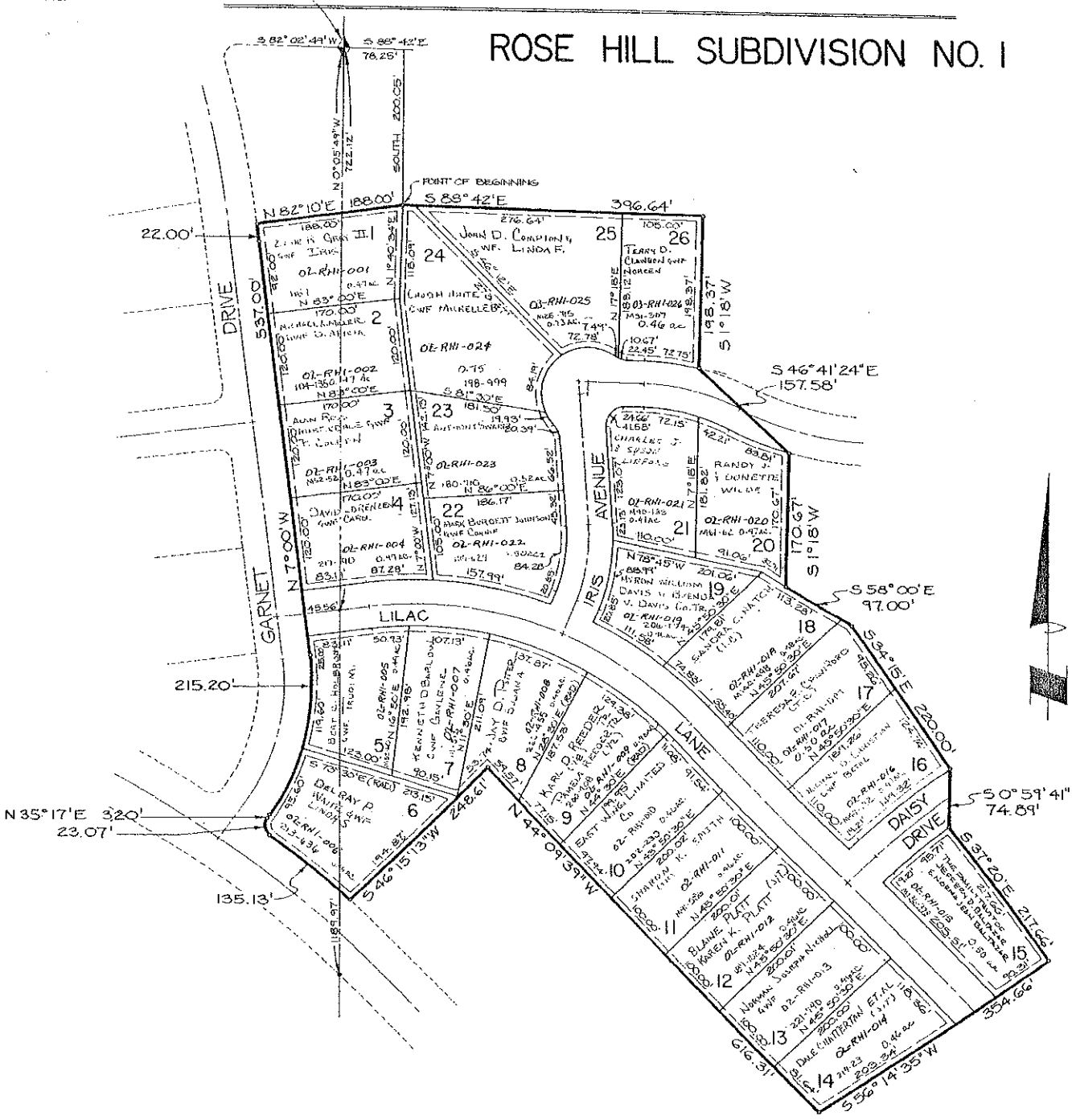
THOMAS E WEST
NOTARY PUBLIC - STATE OF UTAH
4605 HARRISON BLVD, STE 201
OGDEN, UT 84403
COMM. EXP. 03-08-2009

SECTION Tp R
25&30,5,18

THIS PLAT IS A REFERENCE ONLY AND NO LIABILITY IS ASSUMED FOR ACCURACY OR VARIATIONS WITH THE ACTUAL SURVEY

SECTION 25 & 30
T 5 N - R 1 & 2 E
SALT LAKE BASE & MERIDIAN

ROSE HILL SUBDIVISION NO. 1



Approved ith State Tax Comm	REVISIONS - DATE AND INITIAL (In Pencil)				
	2/28/79	Jan 6 1982	7/20/83		
	2-24-86	Feb 1 1982	10-4-84	10-16-87	2-4-91
	11-6-89		4-17-95	12-17-90 FMW	12-8-94 FW
	8-21-91	12-6-93	8-1-96	12-3-91 FMW	
	6/17/92	7/16/93	11-17-96	4-17-92	

ie By
ngineering Associates Inc.

MORGAN COUNTY, UTAH

SCALE
ONE INCH 100 FEET
SECTION 25 Tp 5N R 1E
30 Tp 5N R 2E
Rose Hill No. 1

~~Rose Hill~~
RH1