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 May 13th, 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 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 16th day of June, 2008 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

W2342848

E# 2342848 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
20-MAY-08 404 PM FEE $.00 DEP LF
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2008-09

18-056-0059 - gA

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 11.06 ACRES OWNED BY BRENT BAILEY, ETHAN T. HEAP, GENE STEPHENS, JOHN W. HANSEN, AND JOHN L. WATSON AND IS LOCATED SOUTH OF 2550 NORTH AT 200 EAST.

WHEREAS, Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hanson, and John L. Watson, own property within the North Ogden City limits; and

WHEREAS, Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hanson, and John L. Watson, desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hansen, and John L. Watson, 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, Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hansen, and John L. Watson, own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hansen, and John L. Watson, has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on February 29, 2008 of the Brent Bailey, Ethan T. Heap, Gene Stephens, John W. Hansen and John L. Watson, 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 SITUATED IN THE EAST HALF OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDAN, U.S. SURVEY, AND A PART OF LOTS 50 AND 53, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS.

Received
2008
Gary R. Herbert
Lieutenant Governor

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET AND ON THE EAST LINE OF PARCEL 180560056 LOCATED NORTH 13˚45'07" EAST 1757.16 FEET FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 32, SAID POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 00˚45'13" WEST 1000.13 FEET AND NORTH 88˚42'57" WEST 2297.84 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 32, AND ALSO NORTH 88˚42'57" WEST 366.72 FEET FROM THE NORTHEAST CORNER OF SAID LOT 50 RUNNING THENCE SOUTH 88˚47'16" EAST 366.97 FEET (EAST 366.72 FEET B.R.) ALONG SAID SOUTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET TO THE WEST RIGHT-OF-WAY LINE OF 200 EAST STREET BEING THE EXISTING NORTH OGDEN CITY CORPORATE BOUNDARY; THENCE SOUTH 01˚09'14" WEST 1160.22 FEET (SOUTH 00˚15" WEST 1155.00 FEET B.R.) ALONG SAID EXISTING CORPORATE BOUNDARY AND SAID WEST RIGHT-OF-WAY LINE TO THE NORTH LINE OF PARCEL 180560058; THENCE NORTH 88˚55'51" WEST 298.92 FEET (WEST 300.00 FEET B.R.) ALONG THE SAID NORTH LINE OF PARCEL 180560058 AND SAID EXISTING CORPORATE BOUNDARY LINE TO THE NORTHWEST CORNER OF SAID PARCEL 180560058; THENCE SOUTH 01˚09'14" WEST 823.02 FEET (SOUTHERLY 810.00 FEET B.R.) ALONG THE WEST LINE OF SAID PARCEL 180560058 AND SAID EXISTING CORPORATE BOUNDARY TO THE NORTH LINE OF PARCEL 170680011; THENCE NORTH 88˚55'51" WEST 68.05 FEET ALONG THE SAID NORTH LINE OF PARCEL 170680011; THENCE NORTH 01˚09'14" EAST 1984.16 FEET TO THE BEGINNING.
CONTAINING 11.06 ACRES

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN WHICH RECORD STATE PLANE BEARING IS SOUTH 89˚55"37" EAST.

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

All the area being annexed is zoned R-4.

SECTION 3. Effective date:

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

PASSED AND ADOPTED this 13th day of May, 2008

FOR NORTH OGDEN CITY

Gary A. Harrop, Mayor

ATTEST:

S. Annette Spendlove, CMC
City Recorder

STATE OF UTAH)
COUNTY OF WEBER) ss

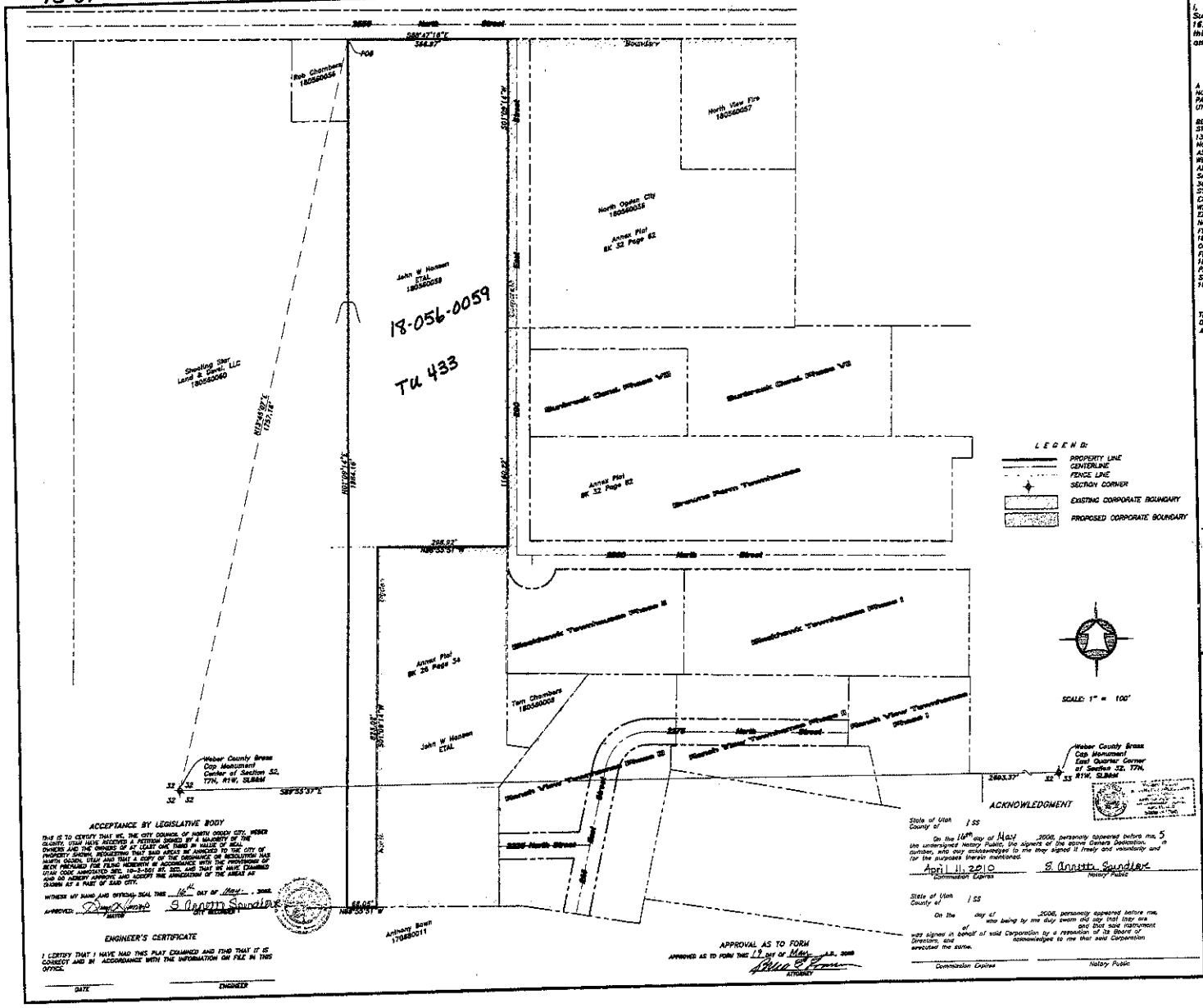
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 2 DAY OF June 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Janeen Smith DEPUTY

ANNEX. ADD TO CORP LIMITS TO NORTH OGDEN CITY
DATE RECORDED 20-MAY-2008
BOOK 68 OF PLATS, PAGE 36 ENTRY NO. 2342849
ORDINANCE NO. 2008-09 (E#2342848

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	18-056-0059	3	433

9E-89



SURVEYOR'S CERTIFICATE

I, K. Greg Hansen, hereby certify that I am a Registered Land Surveyor in the State of Utah, and that I hold Certificate No. 167819 as prescribed by the Laws of the State of Utah and that this is a true and accurate map of the tract of land to be annexed to NORTH OGDEN CITY, Weber County, Utah.

BOUNDARY DESCRIPTION

A TRACT OF LAND SITUATE IN THE EAST HALF OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, AND A PART OF LOTS 50 AND 53, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET AND ON THE EAST LINE OF PARCEL 180560058 LOCATED NORTH 13°45'07" EAST 1757.18 FEET FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 32, SAID POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 00°45'13" WEST 1000.13 FEET AND NORTH 88°43'57" WEST 2257.84 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 32, AND ALSO NORTH 88°43'57" WEST 364.72 FEET FROM THE NORTHEAST CORNER OF SAID LOT 50 RUNNING THENCE SOUTH 88°47'16" EAST 366.97 FEET (EAST 366.72 FEET B.R.) ALONG SAID SOUTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET TO THE WEST RIGHT-OF-WAY LINE OF 200 EAST STREET BEING THE EXISTING NORTH OGDEN CITY CORPORATE BOUNDARY; THENCE SOUTH 01°09'14" WEST 1340.22 FEET (SOUTH 00°15' WEST 1155.00 FEET B.R.) ALONG SAID EXISTING CORPORATE BOUNDARY AND SAID WEST RIGHT-OF-WAY LINE TO THE NORTH LINE OF PARCEL 180560058; THENCE NORTH 88°55'37" WEST 298.02 FEET (WEST 300.00 FEET B.R.) ALONG THE SAID NORTH LINE OF PARCEL 180560058 AND SAID EXISTING CORPORATE BOUNDARY LINE TO THE NORTHWEST CORNER OF SAID PARCEL 180560058; THENCE SOUTH 01°09'14" WEST 835.02 FEET (SOUTHERLY 810.00 FEET B.R.) ALONG THE WEST LINE OF SAID PARCEL 180560058 AND SAID EXISTING CORPORATE BOUNDARY TO THE NORTH LINE OF PARCEL 170680011; THENCE NORTH 88°55'37" WEST 68.05 FEET ALONG THE SAID NORTH LINE OF PARCEL 170680011; THENCE NORTH 01°09'14" EAST 1984.16 FEET TO THE BEGINNING. CONTAINING 11.06 ACRES.

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SOUTH LINE OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN WHICH RECORD STATE PLANE BEARING IS SOUTH 88°55'37" EAST.

SIGNATURE — LICENSED LAND SURVEYOR K. GREG HANSEN 167819 STATE OF UTAH — APRIL 29, 2008 DATE

OWNER'S DEDICATION

We the undersigned, hereby certify that we are the owners of the parcel of ground as described hereon and request that said property be annexed to North Ogden City, Weber County, Utah.

Gene Stephens	05/16/08 DATE
Ethan A. Hespe	05/16/2008 DATE
John W. Hansen	05-16-2008 DATE
Bryant Bailey	05-16-2008 DATE
John L. Watson	05/16/2008 DATE

ANNEXATION PLAT

PLAT OF ADDITION TO THE CORPORATE LIMITS OF

NORTH OGDEN CITY WEBER COUNTY, UTAH

07-151 07-151annex.dwg 04/29/08

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL OF NORTH OGDEN CITY, WEBER COUNTY, UTAH HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF AT LEAST ONE THIRD IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO THE CITY OF NORTH OGDEN, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN PREPARED FOR FILING HEREWITH BE ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SEC. 10-3-501 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 MY HAND AND OFFICIAL SEAL THIS 16th DAY OF May, 2008.

APPROVED: Mayor — S Annette Saunders, City Recorder

ENGINEER'S CERTIFICATE

I CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED AND FIND THAT IT IS CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

DATE — ENGINEER

APPROVAL AS TO FORM

APPROVED AS TO FORM THIS 19 DAY OF May, A.D. 2008

ATTORNEY

ACKNOWLEDGMENT

State of Utah / County of } SS

On the 16th day of May, 2008, personally appeared before me, S Annette Saunders, the undersigned Notary Public, the signers of the above Owners Dedication, in number, who duly acknowledged to me they signed it freely and voluntarily and for the purposes therein mentioned.

April 11, 2010 — Commission Expires — S Annette Saunders — Notary Public

State of Utah / County of } SS

On the day of, 2008, personally appeared before me, who being by me duly sworn did say that they are of and that said instrument was signed in behalf of said Corporation by a resolution of its Board of Directors, and acknowledged to me that said Corporation executed the same.

Commission Expires — Notary Public

COUNTY RECORDER'S NO. E# 2342849

STATE OF UTAH, COUNTY OF WEBER, RECORDED AT THE REQUEST OF:

TIME: 4:04 P.M.

NORTH OGDEN CITY DATE: 22-MAY-2008

0 FEE 63 BOOK 36 PAGE ____ REF. ____

INDEX: ____

ABST: ____

ERNEST D. ROWLEY COUNTY RECORDER

DEPUTY: Jessica Smith

68-36

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 October 14th, 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 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 24th day of November, 2008 at Salt Lake City, Utah.

Gary R Herbert

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 NORTH OGDEN CITY, dated October 9th, 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 31st day of December, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2306745

E# 2306745 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
27-NOV-07 023 AM FEE $.00 DEP SGC
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-16

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 5.82 ACRES OWNED BY JAY C. MIKKELSEN, TAFT G. MEYER, AS TRUSTEE FOR THE CEVELA MIKKELSINE TRUST, CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, AND ORLUFF OPHEIKENS AND IS LOCATED EAST OF 1125 EAST BETWEEN 2650 NORTH AND 2600 NORTH.

WHEREAS, Jay C. Mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens own property within the North Ogden City limits; and

WHEREAS, Jay C. Mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Jay C. Mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens 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

Received
DEC 28 2007
Gary R. Herbert
Lieutenant Governor

WHEREAS, Jay C. Mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Jay C. Mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on August 7, 2007 of the Jay C. mikkelsen, Taft G. Meyer, as Trustee for the Cevela Mikkelsen Trust, Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, and Orluff Opheikens annexation petition;

map sent 12-28-07 / map resent 1-15-08

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

SECTION 1. TERRITORY ANNEXED. The following legally described

A part of the Southwest Quarter of Section 27, Township 7 North, Range 1 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Southeast corner of Northampton Estates Subdivision Phase IV as recorded in the Weber County Recorder's Office, which point is North 00°51'54" East 177.00 feet along the West Line of said Section 27, and East 2310.32 feet from the Southwest corner of said Section 27, said point also being an intersecting point in the North Ogden City Corporate Boundary Line; Continuing thence South 00°51'54" West 70.39 feet along the West Line of Parcel No. 16-049-0013 to the Northwest corner of Parcel No. 16-049-0012; thence South 00°51'28" West 125.94 feet more or less along the West Line of said Parcel to the North Ogden City Corporate Boundary Line; thence North 84°28'32" West (as described on the Weber County Ownership Plats) 1224.27 feet along said Corporate Boundary Line, which Line is also along the North Line of Parcels 16-049-0039 and 16-054-0022 and their Easterly extension, to the East Line of Northampton Estates Subdivision Phase I; thence the following courses and distances along said Northampton Estates Subdivision Phase I, Phase II, Phase III, and Phase IV as recorded in the Weber County Recorder's Office and also the North Ogden City Corporate Boundary Line; (1) North 01°02'38" East 218.73 feet; (2) South 83°20'37" East 380.02 feet; (3) North 00°51'54" East 1.83 feet; (4) South 83°20'37" East 845.77 feet to the point of beginning.

Contains 5.82 Acres more or less.

SECTION 2. Zoning Classification:

All the area being annexed is zoned R-1-10.

SECTION 3. Effective date:

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

PASSED AND ADOPTED this 9th day of October, 2007

FOR NORTH OGDEN CITY

ATTEST:

Gary A. Harrop, Mayor

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

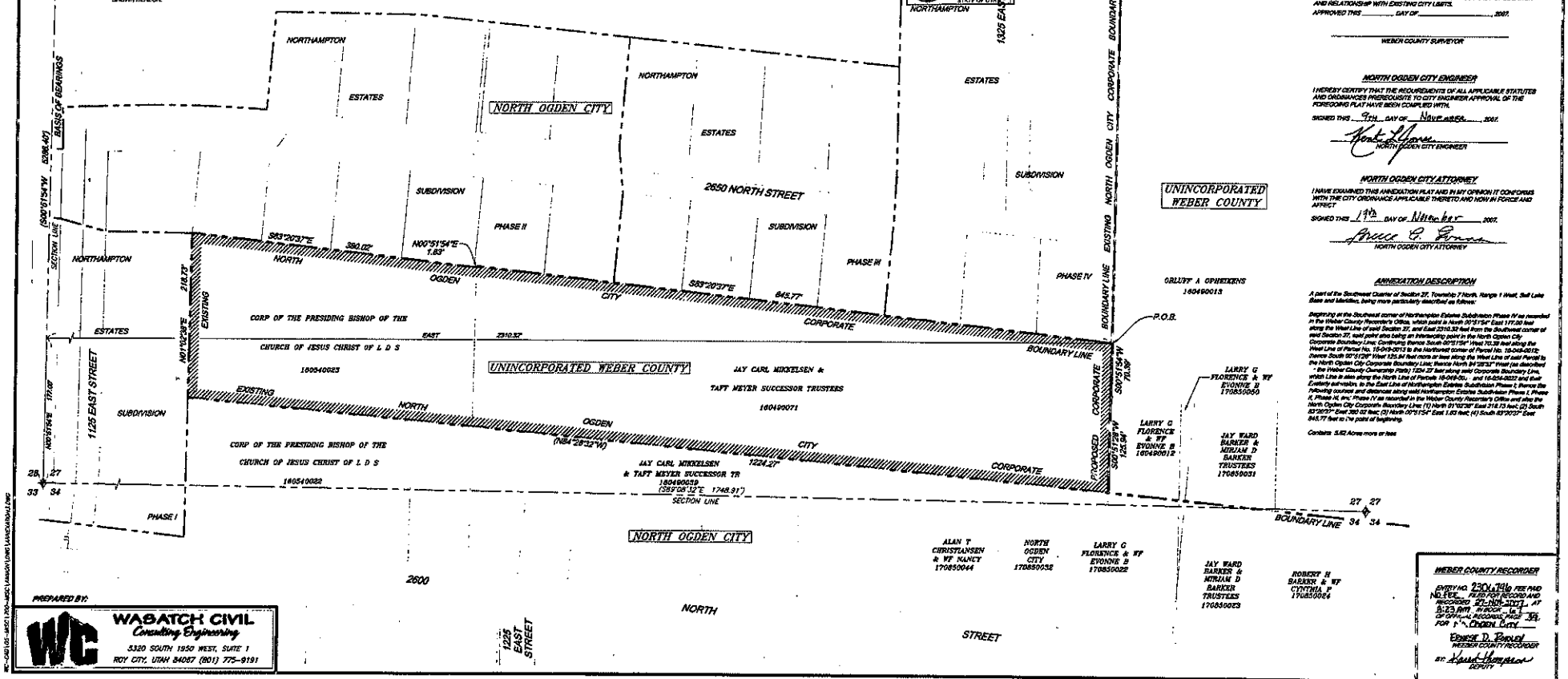
THIS 26 DAY OF Dec 20 07
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY _____ DEPUTY

6E-29

ANNEXATION TO
THE CORPORATE BOUNDARY OF NORTH OGDEN CITY
A PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN. NORTH OGDEN CITY, WEBER COUNTY, UTAH

N

SCALE: 1" = 80'



LEGEND

- ANNEXATION PARCEL
- EXISTING CORPORATE BOUNDARY
- EXISTING PARCEL LINES
- FOUND SECTION CORNER
- NOT FOUND SECTION CORNER

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY AARON HOLM. 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 CORPORATE BOUNDARY OF NORTH OGDEN CITY. THE CORPORATE BOUNDARY SHOWN HEREON REPRESENT THE RECORD LOCATIONS AS EVIDENCED BY EXISTING PLATS, RECORD OF SURVEYS, AND DOCUMENTATION.

THE BASIS OF BEARINGS FOR THE SURVEY IS SOUTH 00°51'54" WEST BETWEEN THE WEBER COUNTY MONUMENTS FOUND MARKING THE NORTHWEST CORNER AND THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AS SHOWN HEREON.

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 SURVEYS, PLATS, SECTION CORNERS, AND TIE SHEETS CONDUCTED. THIS ANNEXATION PLAT IS TO SERVE AS A BOUNDARY LX 'E' TO ESTABLISH THE CORPORATE LIMITS OF NORTH OGDEN CITY 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 CORPORATE BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP

REFERENCES

WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEYS

OWNER'S AFFIDAVIT

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

SIGNED THIS 30th DAY OF October 2007.

OWNER

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF Weber } SS

ON THE 31 DAY OF Oct 2007, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, Salt Lake (AND) SIGNER(S) OF THE ABOVE OWNER'S AFFIDAVIT, WHO BEING BY ME DULY SWORN OR AFFIRMED, DID ACKNOWLEDGE TO ME THAT SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES Oct 18, 2010
NOTARY PUBLIC
RESIDING IN Ogden

NOTARY PUBLIC JILL LINLEY
STATE OF UTAH

OWNER'S AFFIDAVIT

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

SIGNED THIS 30 DAY OF October 2007

OWNER

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF Salt Lake } SS

ON THE 30 DAY OF October 2007, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, Salt Lake (AND) SIGNER(S) OF THE ABOVE OWNER'S AFFIDAVIT, WHO BEING BY ME DULY SWORN OR AFFIRMED, DID ACKNOWLEDGE TO ME THAT SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES 7/14/2010
NOTARY PUBLIC
RESIDING IN Salt Lake

NOTARY PUBLIC KRISTY DAVIS
STATE OF UTAH

OWNER'S AFFIDAVIT

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

SIGNED THIS 25th DAY OF October 2007.

AUTHORIZED AGENT

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF L D S

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF SALT LAKE } SS

ON THE 25 DAY OF OCT 2007 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID STATE AND COUNTY OF WEBER, AND AFTER BEING DULY SWORN, ACKNOWLEDGED TO ME SIGNER(S) OF THE ABOVE OWNER'S AFFIDAVIT, AS AUTHORIZED AGENT OF SAID CORPORATION AND THAT HE SIGNED THE OWNERS AFFIDAVIT FREELY, VOLUNTARILY AND IN BEHALF OF S-D CORPORATION FOR THE PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES 3/27/2010
NOTARY PUBLIC
RESIDING IN Salt Lake

BARBARA A. BURWICK
STATE OF UTAH

SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5041388 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 19th DAY OF October 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 5041388 MATTHEW ABRAM MURDOCK STATE OF UTAH

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL OF NORTH OGDEN CITY, WEBER COUNTY, UTAH HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF AT LEAST ONE THIRD IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO NORTH OGDEN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN 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 S-D CITY.

WITNESS AND OFFICIAL SEAL THIS 5th DAY OF November 2007.

APPROVED
MAYOR

S. Annette Spendlove
CITY RECORDER

NORTH OGDEN CITY

WEBER COUNTY SURVEYOR

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

APPROVED THIS _____ DAY OF _____ 2007.

WEBER COUNTY SURVEYOR

NORTH OGDEN CITY ENGINEER

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

SIGNED THIS 9th DAY OF November 2007.

NORTH OGDEN CITY ENGINEER

NORTH OGDEN 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 AFFECT.

SIGNED THIS 19th DAY OF November 2007.

NORTH OGDEN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Southwest Quarter of Section 27, Township 7 North, Range 1 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Southeast corner of Northampton Estates Subdivision Phase IV as recorded in the Weber County Recorder's Office, which point is North 00°51'54" East 171.00 feet along the West Line of said Section 27, and East 2310.32 feet from the Southwest corner of said Section 27, said point also being an intersecting point in the North Ogden City Corporate Boundary Line; Continuing thence South 00°51'54" West 715.59 feet along the West Line of Parcel No. 16-049-0013 to the Northwest corner of Parcel No. 16-049-0012; thence South 00°51'28" West 125.94 feet more or less along the West Line of said Parcel to the North Ogden City Corporate Boundary Line; thence North 84°28'32" West (as described in the Weber County Ownership Plat) 1224.27 feet along said Corporate Boundary Line, which Line is also along the North Line of Parcels 16-049-0L, and 16-054-0031 and their Easterly extension, to the East Line of Northampton Estates Subdivision Phase I; thence the following courses and distances along said Northampton Estates Subdivision Phase I, Phase II, Phase III, and Phase IV as recorded in the Weber County Recorder's Office and along the North Ogden City Corporate Boundary Line: (1) North 01°02'38" East 218.73 feet; (2) South 89°20'37" East 390.02 feet; (3) North 00°51'54" East 1.83 feet; (4) South 89°20'37" East 845.77 feet to the point of beginning.

Contains: 5.82 Acres more or less

WEBER COUNTY RECORDER

ENTRY NO. 2304746 FEE PAID NO FEE FILED FOR RECORD AND RECORDED 21-NOV-2007 AT 8:23 AM IN BOOK 94 OF OFFICIAL RECORDS, PAGE 39 FOR N. OGDEN CITY

ERNEST D. BAILEY
WEBER COUNTY RECORDER
BY: DEPUTY

PREPARED BY:

WABATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-39

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 October 9th, 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 31st day of December, 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 NORTH OGDEN CITY, dated October 9th, 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 4th day of February, 2008 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 NORTH OGDEN CITY, dated October 9th, 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 4th day of February, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

"W2308767"

EN 2308767 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
05-DEC-07 1229 PM FEE $.00 DEP KKA
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-17

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 6.394 ACRES OWNED BY STOREY-HANSEN INV., LLC AND IS LOCATED NORTH EAST OF THE NORTH OGDEN DIVIDE AT 1550 EAST.

WHEREAS, Storey-Hansen Inv., LLC., own property within the North Ogden City limits; and

WHEREAS, Storey-Hansen Inv., LLC, desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Storey-Hansen Inv., 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, Storey-Hansen Inv., LLC., own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Storey-Hansen Inv., LLC., has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on August 7, 2007 of the Storey-Hansen Inv., LLC., annexation petition;

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

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

A PARCEL OF LAND LOCATED IN SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°51'54" EAST, ALONG THE SECTION LINE, A DISTANCE OF 5285.79 FEET, TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 88°38'15" EAST, ALONG THE SECTION LINE, A DISTANCE OF 2649.22 FEET, TO THE NORTH QUARTER CORNER OF SAID SECTION 27; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 200.00

map sent 2-1-08

FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 256.54 FEET, TO A POINT ON THE WEST LINE OF A POWER CORRIDOR; THENCE SOUTH 26°01'07" EAST, ALONG SAID POWER CORRIDOR, A DISTANCE OF 736.87 FEET, TO A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 89°10'34" WEST, ALONG SAID NORTH LINE, A DISTANCE OF 590.79 FEET, TO A POINT LYING 200 FEET EASTERLY OF THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 27, SAID POINT LYING ON THE EXISTING NORTH OGDEN CITY BOUNDARY; THENCE NORTH 00°57'24" EAST, PARALLEL WITH SAID CENTER QUARTER LINE AND THE EXISTING NORTH OGDEN CITY BOUNDARY, A DISTANCE OF 657.35 FEET, TO THE POINT OF BEGINNING.

CONTAINS 6.394 ACRES MORE OR LESS

SECTION 2. Zoning Classification:

All the area being annexed is zoned R-1-12.5.

SECTION 3. Effective date:

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

PASSED AND ADOPTED this 9th day of October, 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. 2007-17
Date Recorded: 05-Dec-2007
Entry #:2308767
Dedication Plat 67-40
Date Recorded: 05-Dec-2007
Entry #2308768

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
16-049-0003	**3**	**433**

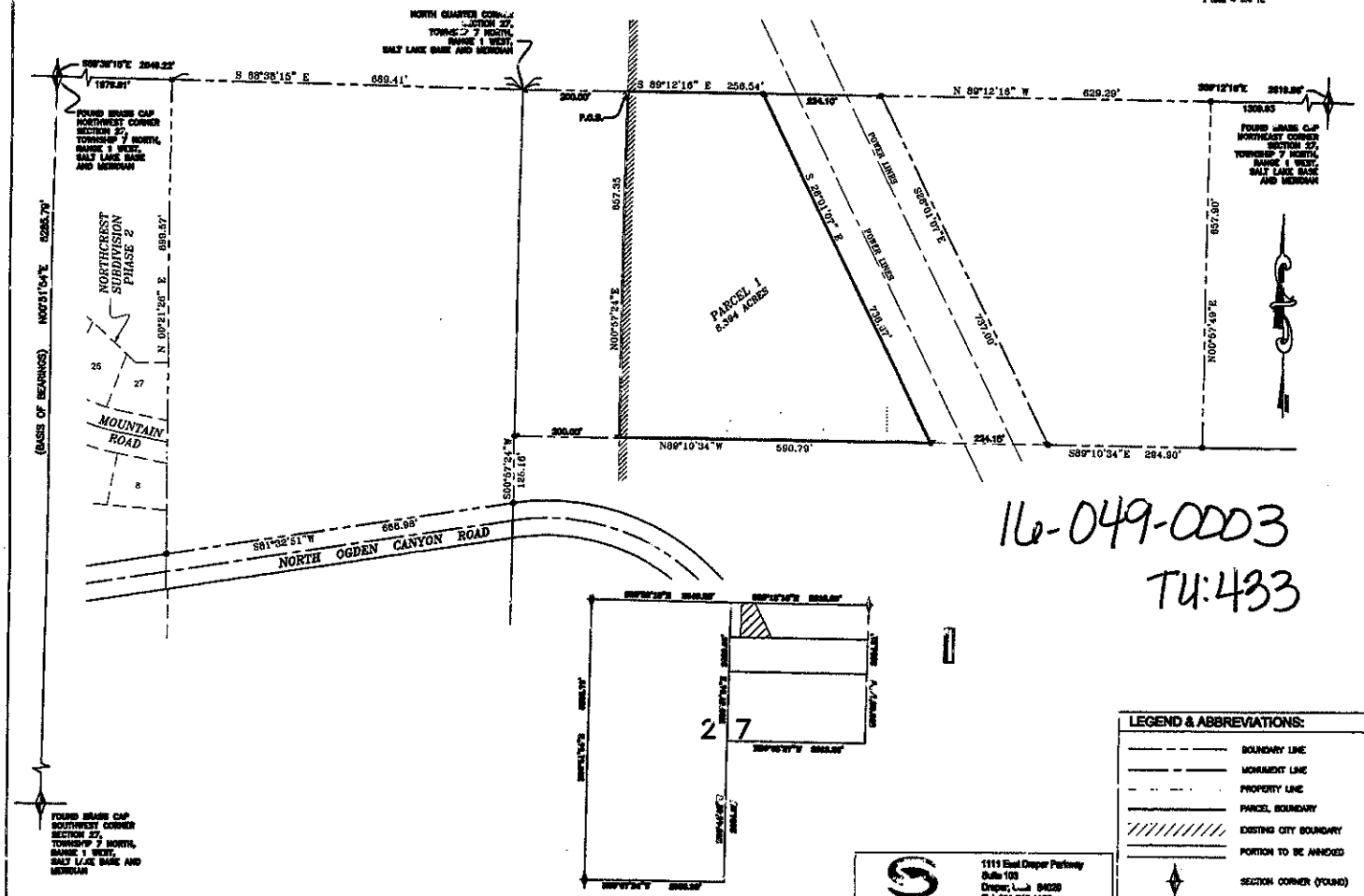
67-40

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF NORTH OGDEN CITY

LOCATED IN SECTION 27,
TOWNSHIP 7 NORTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN.

GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.



SECTION MAP

SYNERGY CONSULTANTS
1111 East Draper Parkway
Suite 103
Draper, Utah 84020
Tel: 801-748-1180
Fax: 801-748-1119

LEGEND & ABBREVIATIONS:

- BOUNDARY LINE
- MONUMENT LINE
- PROPERTY LINE
- PARCEL BOUNDARY
- EXISTING CITY BOUNDARY
- PORTION TO BE ANNEXED
- SECTION CORNER (FOUND)
- CORNER

SURVEYOR'S CERTIFICATE:

I, MARTIN SHEARER, 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 8TH DAY OF AUGUST, 2007

4846
UTAH LICENSE NUMBER

MARTIN SHEARER

LICENSED LAND SURVEYOR 4846 MARTIN R. SHEARER STATE OF UTAH

BOUNDARY DESCRIPTION:

A PARCEL OF LAND LOCATED IN SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°51'54" EAST, ALONG THE SECTION LINE, A DISTANCE OF 5286.79 FEET, TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 88°38'15" EAST, ALONG THE SECTION LINE, A DISTANCE OF 2648.22 FEET, TO THE NORTH QUARTER CORNER OF SAID SECTION 27; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 200.00 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 256.54 FEET, TO A POINT ON THE WEST LINE OF A POWER CORRIDOR; THENCE SOUTH 28°01'00" EAST, ALONG SAID POWER CORRIDOR, A DISTANCE OF 736.07 FEET, TO A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 89°10'34" WEST, ALONG SAID NORTH LINE, A DISTANCE OF 590.79 FEET, TO A POINT LYING 200 FEET EASTERLY OF THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 27, SAID POINT LYING ON THE EXISTING NORTH OGDEN CITY BOUNDARY; THENCE NORTH 00°57'24" EAST, PARALLEL WITH SAID CENTER QUARTER LINE AND THE EXISTING NORTH OGDEN CITY BOUNDARY, A DISTANCE OF 657.35 FEET, TO THE POINT OF BEGINNING.

BENCHMARK:

THE ELEVATION 4502.972 ON THE MONUMENT STAMPED "WEBER COUNTY BENCH MARK WC-21 1983", LOCATED ON THE NORTH SIDE OF THE HIGHWAY AT 230 WEST ELBERTA DRIVE. BRASS CAP IS ON THE TOP OF THE CONCRETE CURB AT THE SOUTH SIDE OF AN LDS CHURCH SITE.

BASIS OF BEARINGS:

THE BEARING NORTH 0° 51' 54" EAST, FROM THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN TO THE NORTHWEST CORNER OF SAID SECTION PER THE COUNTY OF WEBER RECORDS WAS USED AS THE BASIS OF BEARINGS FOR THIS MAP.

OWNERS AFFIDAVIT:

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

SIGNED THIS 16 DAY OF October, 2007

PROPERTY OWNER Sandra L. Brunner, Lamar Johnson — Storey-Hansen Investments, LLC

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 9th DAY OF October, 2007.

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

APPROVED THIS 9th DAY OF October, 2007

MAYOR

ATTEST: S. Annette Spencer
CITY RECORDER

OWNER SIGNATURE

Sandra L. Brunner, Lamar Johnson — Storey-Hansen Investments, LLC
PROPERTY OWNER

ACKNOWLEDGMENT:

STATE OF UTAH
COUNTY OF WEBER) S.S.

ON THE 16 DAY OF October A.D. 2007, PERSONALLY APPEARED BEFORE ME, AND FOR SAID COUNTY OF WEBER IN SAID STATE OF UTAH, THE UNDERSIGNED NOTARY PUBLIC, AND THE SIGNER(S) OF THE ABOVE OWNERS DEDICATION, 2 IN NUMBER, WHO DULY ACKNOWLEDGED TO ME THAT they SIGNED IT FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES 3-17-08

NOTARY PUBLIC Susan W. Rickey

SUSAN W. RICKEY Notary Public State of Utah My Commission Expires Mar 17, 2008

NARRATIVE:

1) THE NORTHWEST CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

2) THE NORTH QUARTER CORNER OF THE SUBJECT SECTION AS SHOWN HEREON WAS RE-ESTABLISHED BY PROJECTING THE AVERAGE BEARING OF THE QUARTER SECTION LINES THAT LIE UP TO 2 MILES WEST OF THE NORTHWEST CORNER IN AN EASTERLY DIRECTION TO THE INTERSECTION POINT WITH THE REMAINS OF AN ANCIENT FENCE LINE, AT THE POINT OF INTERSECTION A LARGE CEDAR FENCE POST WAS FOUND LYING ON THE GROUND.

3) THE NORTHEAST CORNER OF THE SUBJECT SECTION WAS RE-ESTABLISHED PER MEASURED COORDINATES SUPPLIED BY THE COUNTY OF WEBER IN RELATION TO THE EAST QUARTER AND THE NORTHWEST CORNER AS RECOVERED AND MEASURED.

4) A 5/8 INCH REBAR WAS RECOVERED AT THE INTERSECTION OF AN ANCIENT FENCE LINE AND WAS ACCEPTED AS THE CENTER QUARTER CORNER OF THE SUBJECT SECTION.

5) THE SOUTH QUARTER CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

6) THE SOUTHWEST CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

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 COUNTY OFFICES. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTE THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

APPROVED THIS _____ DAY OF _____ A.D. 20____

WEBER COUNTY SURVEYOR

WEBER COUNTY RECORDER

ENTRY NO. 2187806 FEE AND $24.00 FILED FOR RECORD AND RECORDED 08-Sep-07 AT 10:23am IN BOOK 67 OF THE OFFICIAL RECORDS, PAGE 40

RECORDED FOR: North Ogden City

DEPUTY: Yvonne Kitts

ERNEST D. RAWLEY
WEBER COUNTY RECORDER

NORTH OGDEN CITY ENGINEER

APPROVED BY THE NORTH OGDEN CITY ENGINEER, AS TO FORM, ON THE 25 DAY OF October A.D. 2007

Matthew Hadenspan
NORTH OGDEN CITY ENGINEER

NORTH OGDEN CITY ATTORNEY

APPROVED BY THE NORTH OGDEN CITY ATTORNEY, AS TO FORM, ON THE 19th DAY OF October A.D. 2007

Bruce C. Evans
NORTH OGDEN CITY ATTORNEY

67-40

"W2308767"

EN 2308767 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
05-DEC-07 1229 PM FEE $.00 DEP KKA
REC FOR: NORTH OGDEN CITY

ORDINANCE NO. 2007-17

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 6.394 ACRES OWNED BY STOREY-HANSEN INV., LLC AND IS LOCATED NORTH EAST OF THE NORTH OGDEN DIVIDE AT 1550 EAST.

WHEREAS, Storey-Hansen Inv., LLC., own property within the North Ogden City limits; and

WHEREAS, Storey-Hansen Inv., LLC, desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Storey-Hansen Inv., 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, Storey-Hansen Inv., LLC., own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Storey-Hansen Inv., LLC., has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on August 7, 2007 of the Storey-Hansen Inv., LLC., annexation petition;

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

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

A PARCEL OF LAND LOCATED IN SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°51'54" EAST, ALONG THE SECTION LINE, A DISTANCE OF 5285.79 FEET, TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 88°38'15" EAST, ALONG THE SECTION LINE, A DISTANCE OF 2649.22 FEET, TO THE NORTH QUARTER CORNER OF SAID SECTION 27; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 200.00

map sent 2-1-08

FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 256.54 FEET, TO A POINT ON THE WEST LINE OF A POWER CORRIDOR; THENCE SOUTH 26°01'07" EAST, ALONG SAID POWER CORRIDOR, A DISTANCE OF 736.87 FEET, TO A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 89°10'34" WEST, ALONG SAID NORTH LINE, A DISTANCE OF 590.79 FEET, TO A POINT LYING 200 FEET EASTERLY OF THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 27, SAID POINT LYING ON THE EXISTING NORTH OGDEN CITY BOUNDARY; THENCE NORTH 00°57'24" EAST, PARALLEL WITH SAID CENTER QUARTER LINE AND THE EXISTING NORTH OGDEN CITY BOUNDARY, A DISTANCE OF 657.35 FEET, TO THE POINT OF BEGINNING.

CONTAINS 6.394 ACRES MORE OR LESS

SECTION 2. Zoning Classification:

All the area being annexed is zoned R-1-12.5.

SECTION 3. Effective date:

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

PASSED AND ADOPTED this 9th day of October, 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. 2007-17
Date Recorded: 05-Dec-2007
Entry #:2308767
Dedication Plat 67-40
Date Recorded: 05-Dec-2007
Entry #2308768

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
16-049-0003	**3**	**433**

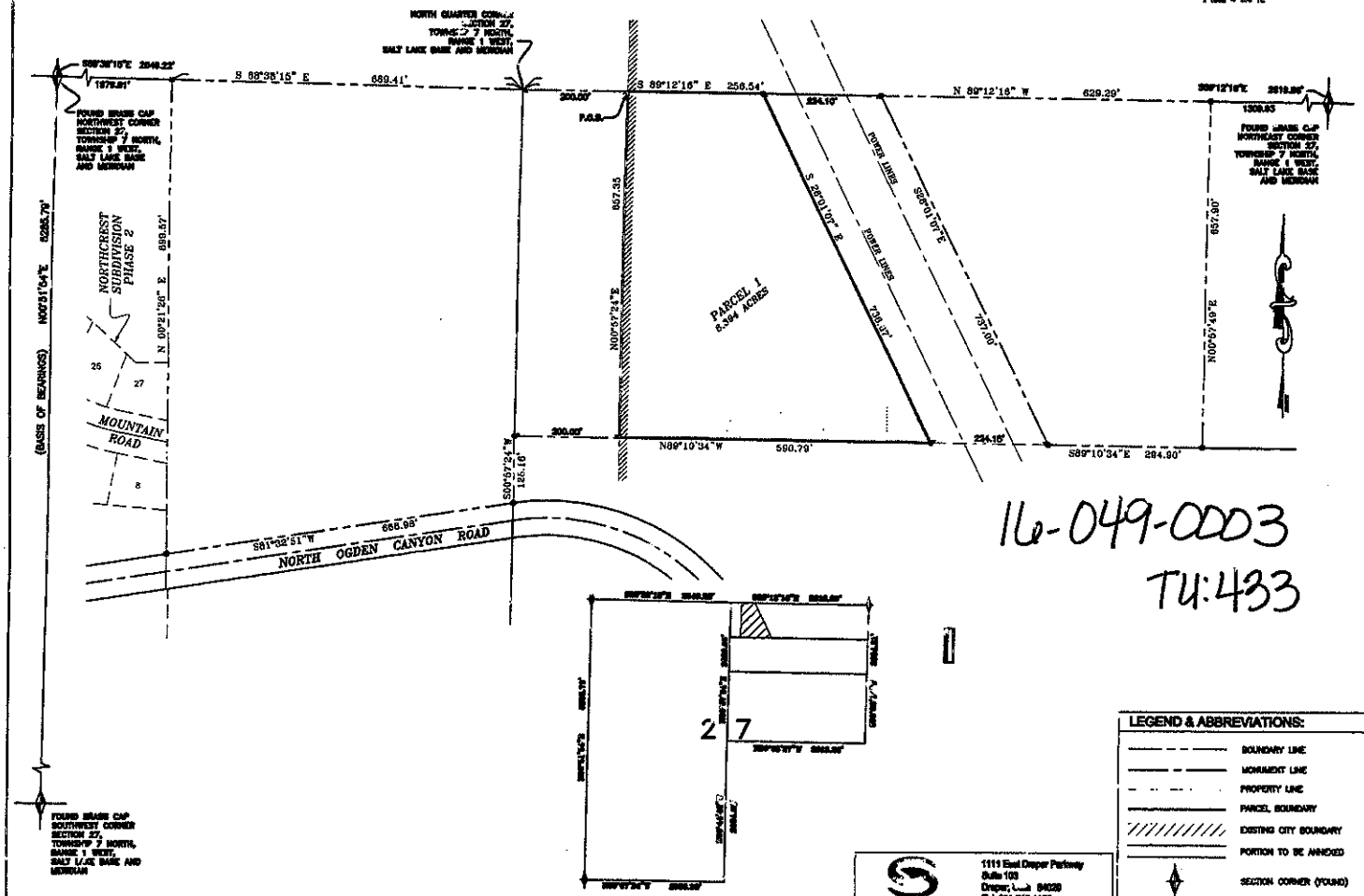
67-40

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF NORTH OGDEN CITY

LOCATED IN SECTION 27,
TOWNSHIP 7 NORTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN.

GRAPHIC SCALE

(IN FEET)
1 inch = 100 ft.



SECTION MAP

SYNERGY CONSULTANTS
1111 East Draper Parkway
Suite 103
Draper, Utah 84020
Tel: 801-748-1180
Fax: 801-748-1119

LEGEND & ABBREVIATIONS:

- BOUNDARY LINE
- MONUMENT LINE
- PROPERTY LINE
- PARCEL BOUNDARY
- EXISTING CITY BOUNDARY
- PORTION TO BE ANNEXED
- SECTION CORNER (FOUND)
- CORNER

SURVEYOR'S CERTIFICATE:

I, MARTIN SHEARER, 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 8TH DAY OF AUGUST, 2007

4846
UTAH LICENSE NUMBER

MARTIN SHEARER

LICENSED LAND SURVEYOR 4846 MARTIN R. SHEARER STATE OF UTAH

BOUNDARY DESCRIPTION:

A PARCEL OF LAND LOCATED IN SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 00°51'54" EAST, ALONG THE SECTION LINE, A DISTANCE OF 5286.79 FEET, TO THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 88°38'15" EAST, ALONG THE SECTION LINE, A DISTANCE OF 2648.22 FEET, TO THE NORTH QUARTER CORNER OF SAID SECTION 27; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 200.00 FEET, TO THE POINT OF BEGINNING FOR THIS DESCRIPTION; THENCE SOUTH 89°12'16" EAST, ALONG THE SECTION LINE, A DISTANCE OF 256.54 FEET, TO A POINT ON THE WEST LINE OF A POWER CORRIDOR; THENCE SOUTH 28°01'00" EAST, ALONG SAID POWER CORRIDOR, A DISTANCE OF 736.07 FEET, TO A POINT ON THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 89°10'34" WEST, ALONG SAID NORTH LINE, A DISTANCE OF 590.79 FEET, TO A POINT LYING 200 FEET EASTERLY OF THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 27, SAID POINT LYING ON THE EXISTING NORTH OGDEN CITY BOUNDARY; THENCE NORTH 00°57'24" EAST, PARALLEL WITH SAID CENTER QUARTER LINE AND THE EXISTING NORTH OGDEN CITY BOUNDARY, A DISTANCE OF 657.35 FEET, TO THE POINT OF BEGINNING.

BENCHMARK:

THE ELEVATION 4502.972 ON THE MONUMENT STAMPED "WEBER COUNTY BENCH MARK WC-21 1983", LOCATED ON THE NORTH SIDE OF THE HIGHWAY AT 230 WEST ELBERTA DRIVE. BRASS CAP IS ON THE TOP OF THE CONCRETE CURB AT THE SOUTH SIDE OF AN LDS CHURCH SITE.

BASIS OF BEARINGS:

THE BEARING NORTH 0° 51' 54" EAST, FROM THE SOUTHWEST CORNER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN TO THE NORTHWEST CORNER OF SAID SECTION PER THE COUNTY OF WEBER RECORDS WAS USED AS THE BASIS OF BEARINGS FOR THIS MAP.

OWNERS AFFIDAVIT:

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

SIGNED THIS 16 DAY OF October, 2007

PROPERTY OWNER Sandra L. Brunner, Lamar Johnson — Storey-Hansen Investments, LLC

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 9th DAY OF October, 2007.

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

APPROVED THIS 9th DAY OF October, 2007

MAYOR

ATTEST: S. Annette Spencer
CITY RECORDER

OWNER SIGNATURE

Sandra L. Brunner, Lamar Johnson — Storey-Hansen Investments, LLC
PROPERTY OWNER

ACKNOWLEDGMENT:

STATE OF UTAH
COUNTY OF WEBER) S.S.

ON THE 16 DAY OF October A.D. 2007, PERSONALLY APPEARED BEFORE ME, AND FOR SAID COUNTY OF WEBER IN SAID STATE OF UTAH, THE UNDERSIGNED NOTARY PUBLIC, AND THE SIGNER(S) OF THE ABOVE OWNERS DEDICATION, 2 IN NUMBER, WHO DULY ACKNOWLEDGED TO ME THAT they SIGNED IT FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES THEREIN MENTIONED.

MY COMMISSION EXPIRES 3-17-08

NOTARY PUBLIC Susan W. Rickey

SUSAN W. RICKEY Notary Public State of Utah My Commission Expires Mar 17, 2008

NARRATIVE:

1) THE NORTHWEST CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

2) THE NORTH QUARTER CORNER OF THE SUBJECT SECTION AS SHOWN HEREON WAS RE-ESTABLISHED BY PROJECTING THE AVERAGE BEARING OF THE QUARTER SECTION LINES THAT LIE UP TO 2 MILES WEST OF THE NORTHWEST CORNER IN AN EASTERLY DIRECTION TO THE INTERSECTION POINT WITH THE REMAINS OF AN ANCIENT FENCE LINE, AT THE POINT OF INTERSECTION A LARGE CEDAR FENCE POST WAS FOUND LYING ON THE GROUND.

3) THE NORTHEAST CORNER OF THE SUBJECT SECTION WAS RE-ESTABLISHED PER MEASURED COORDINATES SUPPLIED BY THE COUNTY OF WEBER IN RELATION TO THE EAST QUARTER AND THE NORTHWEST CORNER AS RECOVERED AND MEASURED.

4) A 5/8 INCH REBAR WAS RECOVERED AT THE INTERSECTION OF AN ANCIENT FENCE LINE AND WAS ACCEPTED AS THE CENTER QUARTER CORNER OF THE SUBJECT SECTION.

5) THE SOUTH QUARTER CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

6) THE SOUTHWEST CORNER OF THE SUBJECT SECTION WAS RECOVERED PER THE COUNTY OF WEBER "TIE SHEET" AS SHOWN HEREON.

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 COUNTY OFFICES. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTE THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

APPROVED THIS _____ DAY OF _____ A.D. 20____

WEBER COUNTY SURVEYOR

WEBER COUNTY RECORDER

ENTRY NO. 2187806 FEE AND $24.00 FILED FOR RECORD AND RECORDED 08-Sep-07 AT 10:23am IN BOOK 67 OF THE OFFICIAL RECORDS, PAGE 40

RECORDED FOR: North Ogden City

DEPUTY: Yvonne Kitts

ERNEST D. RAWLEY
WEBER COUNTY RECORDER

NORTH OGDEN CITY ENGINEER

APPROVED BY THE NORTH OGDEN CITY ENGINEER, AS TO FORM, ON THE 25 DAY OF October A.D. 2007

Matthew Hadenspan
NORTH OGDEN CITY ENGINEER

NORTH OGDEN CITY ATTORNEY

APPROVED BY THE NORTH OGDEN CITY ATTORNEY, AS TO FORM, ON THE 19th DAY OF October A.D. 2007

Bruce C. Evans
NORTH OGDEN CITY ATTORNEY

67-40

"W2372487"

ORDINANCE NO. 2008-15

E# 2372487 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
28-OCT-08 343 PM FEE $.00 DEP JPM
REC FOR: NORTH OGDEN CITY

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NORTH OGDEN CITY. THE PROPERTY IS ONE PARCEL TOTALING 9.50 ACRES OWNED BY MARVIN BARKER INVESTMENT COMPANY LLC, DAVID P. HOWELLS AND CAROLE G. HOWELLS AND IS LOCATED WEST OF 400 EAST BETWEEN 2600 NORTH AND 2550 NORTH.

WHEREAS, Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells own property within the North Ogden City limits; and

WHEREAS, Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells desire to have their property annexed into the corporate limits of North Ogden City; and

WHEREAS, Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells 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, Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells, own the land petitioned to be annexed into the City; and

WHEREAS, The Chairman of the planning commission of the township where Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells, has been notified of this annexation petition; and

WHEREAS, The Weber County Clerk/Auditor was notified on July 16, 2008 of the Marvin Barker Investment Company LLC, David P. Howells, and Carole G. Howells, annexation petition;

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

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

ALL THAT LAND BEING PART OF THE NORTHEAST QUARTER, OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, ALSO BEING LOCATED IN WEBER COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Received
NOV 12 2008
Map Sent 11/12
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 5th DAY OF NOVEMBER 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY KARLA LITLE DEPUTY

BEGINNING AT A POINT ON THE SOUTH LINE OF 2600 NORTH IN AN EXISTING AND WESTERLY NORTH OGDEN CITY LIMIT LINE, SAID POINT OF BEGINNING BEING N89°03'09"W GRID (NAD 83 (2007) UTAH NORTH ZONE, STATE PLANE COORDINATE SYSTEM) ALONG THE LINE BETWEEN THE NORTHEAST CORNER OF SAID SECTION 32 AND THE NORTH QUARTER CORNER OF SECTION 31 IN SAID T.7N. R.1W. SALT LAKE BASE AND MERIDIAN, A DISTANCE OF 537.71 FEET, TO THE MONUMENTED CENTER LINE OF WASHINGTON BOULEVARD, AND S01°09'29"W ALONG SAID LINE 310.15 FEET, AND N88°46'35"W 266.00 FEET, FROM THE NORTHEAST CORNER, OF SAID SECTION 32; THENCE S01°09'29"W 362.96 FEET; THENCE N88°49'47"W 73.04 FEET; THENCE S01°09'29"W 254.69 FEET; THENCE N88°49'47"W 624.82 FEET, TO AN EXISTING EASTERLY NORTH OGDEN CITY LIMIT LINE; THENCE N00°53'21"E ALONG SAID LINE 601.00 FEET, TO THE SOUTH LINES OF SAID 2600 NORTH STREET; THENCE ALONG SAID SOUTH LINE THE FOLLOWING TWO (2) COURSES: 1) N89°48'17"E 699.49 FEET, 2) S88°46'35"E 11.39 FEET, TO THE POINT OF BEGINNING.

CONTAINS 9.50 ACRES, MORE OR LESS.

SECTION 2. Zoning Classification:

All the area being annexed is zoned C-2.

SECTION 3. Effective date:

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

PASSED AND ADOPTED this 14th day of October, 2008

FOR NORTH OGDEN CITY

ATTEST:

Gary A. Harrop, Mayor

S. Annette Spendlove,CMC
City Recorder

Annex to city limits of
North Ogden City

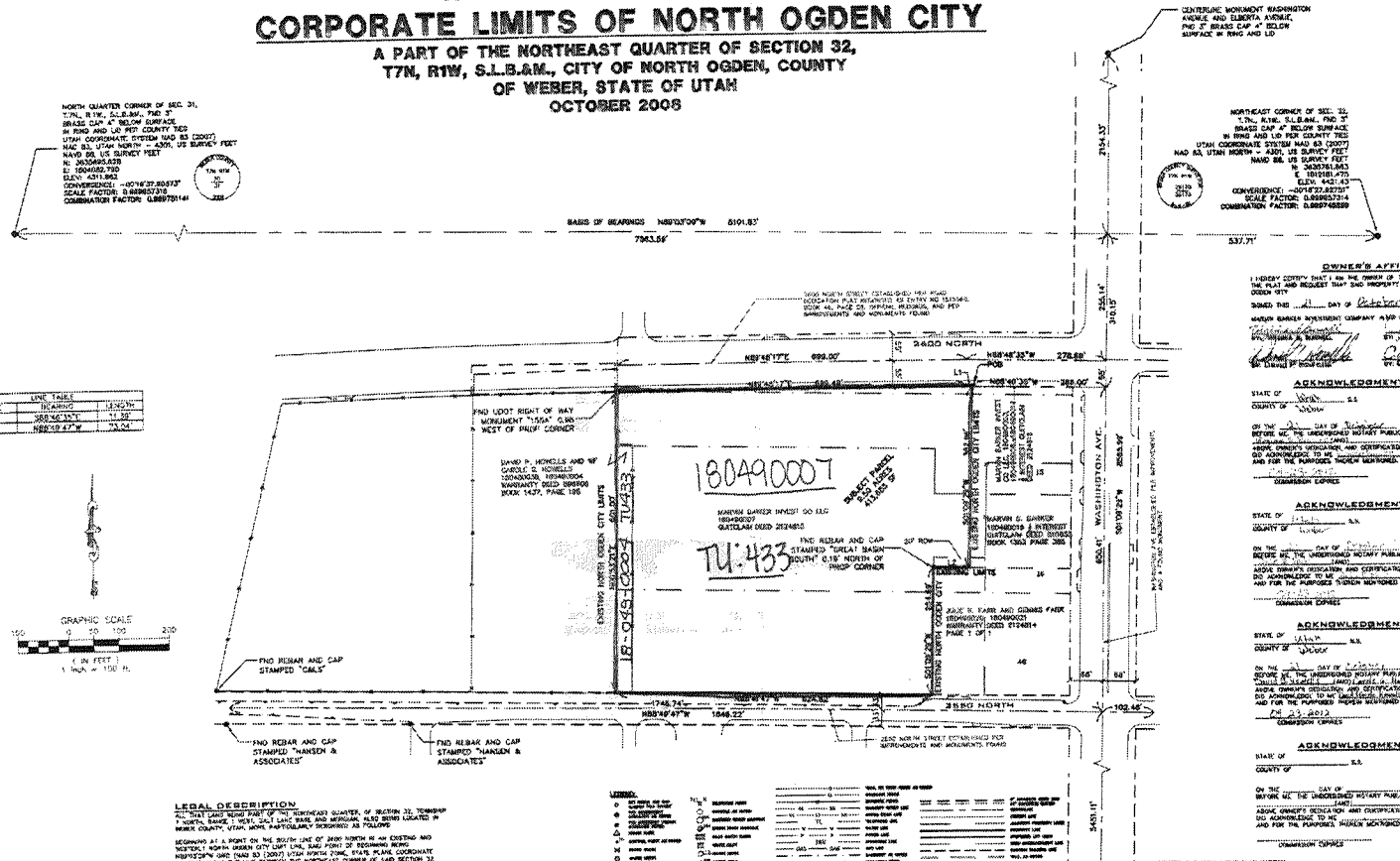
Ordinance No. 2008-15
Date Recorded: 28-Oct-2008
Entry #:2372487
Dedication Plat 69-37
Date Recorded: 28-Oct-2008
Entry #2372488

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
18-049-0004, 0007	**3**	**433**

ANNEXATION PLAT TO THE
CORPORATE LIMITS OF NORTH OGDEN CITY

A PART OF THE NORTHEAST QUARTER OF SECTION 32, T7N, R1W, S.L.B.&M., CITY OF NORTH OGDEN, COUNTY OF WEBER, STATE OF UTAH

OCTOBER 2008



LINE TABLE		
LINE	BEARING	LENGTH
L1	S88°46'35"E	11.38'
L2	N89°03'47"W	33.04'

GRAPHIC SCALE
150 0 50 100 200
(IN FEET)
1 inch = 100 ft.

NARRATIVE

THE PURPOSE OF THIS SURVEY IS TO ANNEX THE MARVIN SARKER INVEST CO LLC PROPERTY INTO NORTH OGDEN CITY

BASIS OF BEARING

THE BASIS OF BEARING FOR THIS SURVEY IS THE UTAH COORDINATE SYSTEM NAD 83 (2007) NORTH ZONE, AS DETERMINED BETWEEN THE FOLLOWING TWO NGS HARN STATIONS

"FCO M0170 (CORS ARP" (PID AP8633), ADJUSTED BY NGS IN AUGUST 2007, "EAST BOWER (P) BASE STATION ARP" (PID AD8633), ADJUSTED BY NGS IN FEBRUARY 2007, AND "NORTH ANTELOPE ISLAND (P) BASE STA ARP" (PID AD8636), ADJUSTED BY NGS IN FEBRUARY 2007.

THE BASIS OF BEARINGS WAS DETERMINED LOCALLY BY THE LINE BETWEEN THE NORTHWEST CORNER OF SECTION 32 AND THE NORTH QUARTER OF SECTION 31, T.7N., R.1W., S.L.B.&M.; SHOWN HEREON AS N89°03'00"W.

NOTES

1. COORDINATES SHOWN HEREON ARE BASED ON THE UTAH COORDINATE SYSTEM NAD 83 (2007) NORTH ZONE, MULTIPLY GROUND DISTANCES SHOWN HEREON BY 0.999761618 TO OBTAIN GRID DISTANCES USED WITH GIVEN COORDINATES.

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 21 DAY OF October 2008.

MARVIN SARKER INVESTMENT COMPANY AND DAVID P. HOWELLS AND W. CAROLE G. HOWELLS

BY: VIRGINIA A. SARKER
ITS: Owner
BY: DAVID P. HOWELLS
ITS: Owner
BY: CAROLE G. HOWELLS
ITS: Owner

ACKNOWLEDGMENT

STATE OF Utah
COUNTY OF Weber S.S.

ON THE 21 DAY OF October A.D. 2008 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, VIRGINIA A. SARKER (NAME(S)) SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME VIRGINIA A. SARKER SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES
NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF Utah
COUNTY OF Weber S.S.

ON THE 21 DAY OF October A.D. 2008 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, DAVID P. HOWELLS (NAME(S)) SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME DAVID P. HOWELLS SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES
NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF Utah
COUNTY OF Weber S.S.

ON THE 21 DAY OF October A.D. 2008 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, CAROLE G. HOWELLS (NAME(S)) SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO, BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME CAROLE G. HOWELLS SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES
NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF
COUNTY OF S.S.

ON THE DAY OF A.D. 20 PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, (NAME) 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

LEGAL DESCRIPTION

ALL THAT LAND BEING PART OF THE NORTHEAST QUARTER, OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, ALSO BEING LOCATED IN WEBER COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF 2600 NORTH IN AN EXISTING AND NORTH OGDEN CITY LIMIT LINE, SAID POINT OF BEGINNING BEING N89°03'00"W 5101.83 FEET (NAD 83 (2007) UTAH NORTH ZONE, STATE PLANE COORDINATE SYSTEM) ALONG THE LINE BETWEEN THE NORTHEAST CORNER OF SAID SECTION 32 AND THE NORTH QUARTER CORNER OF SECTION 31 IN SAID T.7N., R.1W. SALT LAKE BASE AND MERIDIAN, A DISTANCE OF 537.71 FEET TO THE MONUMENTED CENTER LINE OF WASHINGTON BOULEVARD, AND S0°09'32"W ALONG SAID LINE 316.15 FEET, AND N89°46'32"W 278.00 FEET, FROM THE NORTHEAST CORNER, OF SAID SECTION 32; THENCE, S0°09'32"W 392.96 FEET; THENCE N89°46'47"W 624.82 FEET, TO AN EXISTING SYSTEM"30"W 254.43 FEET; THENCE N89°03'33"E ALONG SAID LINE, EASTERLY NORTH OGDEN CITY LIMIT LINE, BEARING N89°03'33"E ALONG SAID LINE 531.00 FEET, TO THE SOUTH LINES OF SAID 2600 NORTH STREET; THENCE ALONG SAID SOUTH LINE, THE FOLLOWING TWO (2) COURSES: 1) N89°46'17"E 699.49 FEET, 2) S89°46'35"E 11.38 FEET, TO THE POINT OF BEGINNING

CONTAINS 6.50 ACRES, MORE OR LESS.

SURVEYOR'S STATEMENT

THIS PLAT WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF SECTION 10-1-1205 OF THE UTAH CODE AND LOCAL ORDINANCES. I HEREBY STATE THAT ALL THE MONUMENTS ARE ON APRIL 1, 2008. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, AND THAT THE MONUMENTS ARE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED.

EXECUTED THIS 10TH DAY OF OCTOBER 2008.

DAVID T. MORGENSEN
PROFESSIONAL LAND SURVEYOR 5271154
FOR AND ON BEHALF OF
CLC ASSOCIATES, INC.
420 E. SOUTH TEMPLE, SUITE 250
SLC, UT 84111-1312

CLC ASSOCIATES
420 EAST SOUTH TEMPLE
SUITE 250
SALT LAKE CITY, UTAH
P: 801.531.7515
F: 801.363.5418
WWW.CLCASSOCIATES.COM
ENGINEERING
ENVIRONMENTAL
LANDSCAPE ARCHITECTURE
CONSTRUCTION MANAGEMENT
LAND SURVEYING

PROJECT #: CS-0095
DRAWN BY: DH
DESIGNED BY: DH
CHECKED BY: DM

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT FOR MATHEMATICAL CORRECTNESS. SECTION CORNER DATA HAS BEEN FOUND WITH LINES AND MONUMENTS OF RECORD IN THE COUNTY OFFICE. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO ENTERED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH. EXECUTED THIS _____ DAY OF _____ 20__

WEBER COUNTY SURVEYOR

CITY ENGINEER'S APPROVAL

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE. APPROVED THIS 28th DAY OF October 2008

NORTH OGDEN CITY ENGINEER

CITY ATTORNEY'S APPROVAL

APPROVED BY THE NORTH OGDEN CITY ATTORNEY ON THIS 28th DAY OF October 2008

NORTH OGDEN CITY ATTORNEY

CITY COUNCIL APPROVAL

APPROVED BY THE CITY COUNCIL OF NORTH OGDEN, UTAH, BY ORDINANCE NUMBER 2008-23 AND UNDER SUCH AUTHORITY ACCEPTED BY THE MAYOR THIS 23rd DAY OF October 2008

ATTEST: Jennifer Sanchez
NORTH OGDEN CITY RECORDER

NORTH OGDEN CITY MAYOR

WEBER COUNTY RECORDER

ENTRY NO. 2374898 FEE PAID _____ FILED FOR RECORD AND RECORDED THIS 23rd DAY OF October 2008 AT 2:56 PM IN BOOK ____ OF OFFICIAL RECORDS PAGE 57

ERNEST D. ROWLEY
WEBER COUNTY RECORDER

BY: Kamala D. Little
DEPUTY RECORDER

69-37

PARTS OF S.E. 1/4 OF SEC. 29 & N.E. 1/4 OF SEC. 32. T.7N., R.1W., S.L.B. & M.

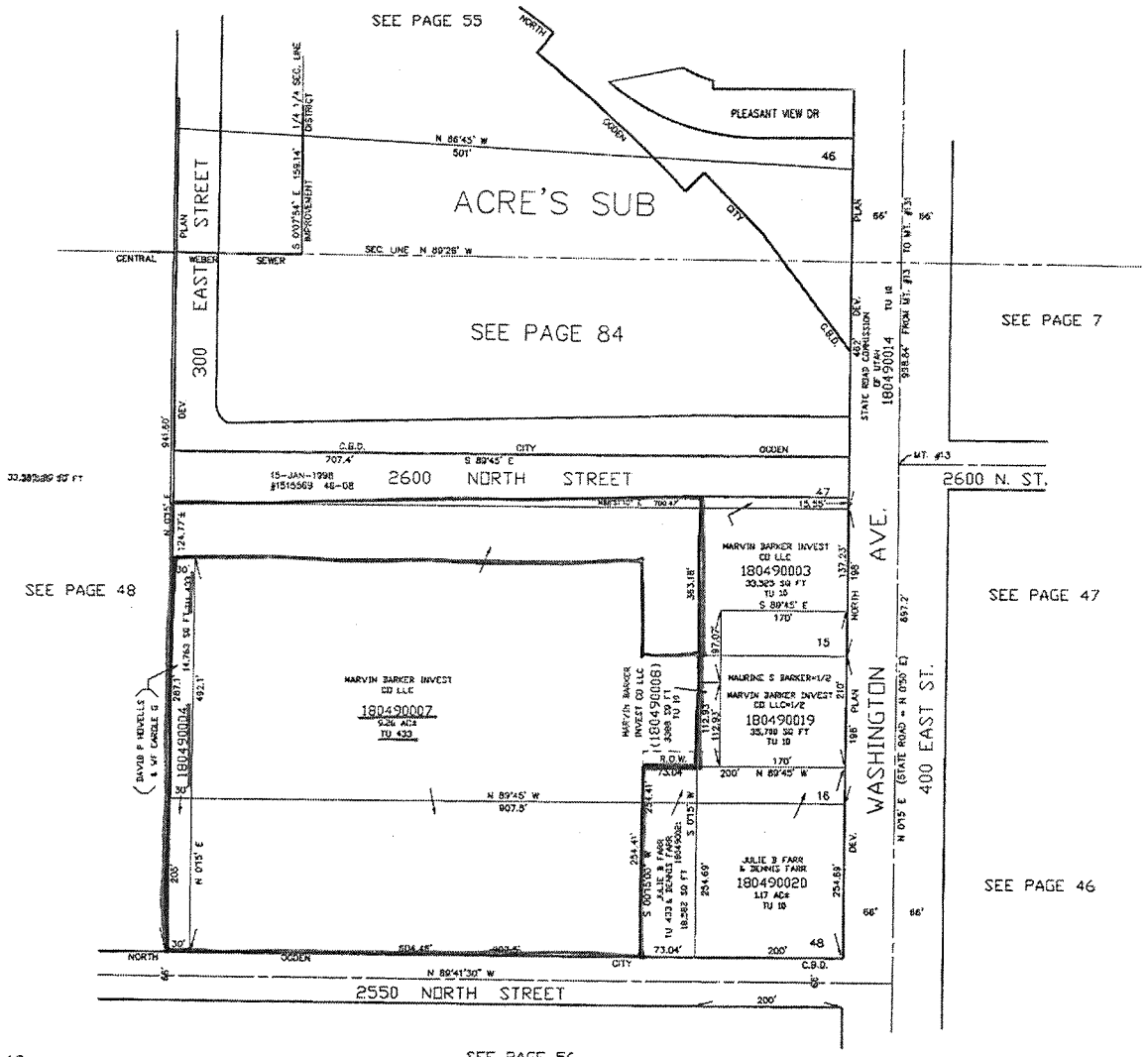
NORTH OGDEN

LOTS 15, 16, 47, & 48 PLAT "B"

TAXING UNITS: 10,433

IN NORTH OGDEN CITY

SCALE 1" = 100'



PW 5-97

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 May 6th, 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 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 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 21st day of August, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

August 12, 2008

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 ACW Enterprises, generally located at approximately 1224 West 2550 South and containing 1.32 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.

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
AUG 18 2008
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 THE
CITY OF OGDEN

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

DATED this 6th day of May, 2008.

CITY OF OGDEN

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, deposes and says: that I am the Mayor of the City of Ogden and the foregoing Amended Articles of Incorporation of the City of Ogden are truthful and accurate to the best of my knowledge and information.

Mayor

Subscribed and sworn before me this 6th day of May, 2008.

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

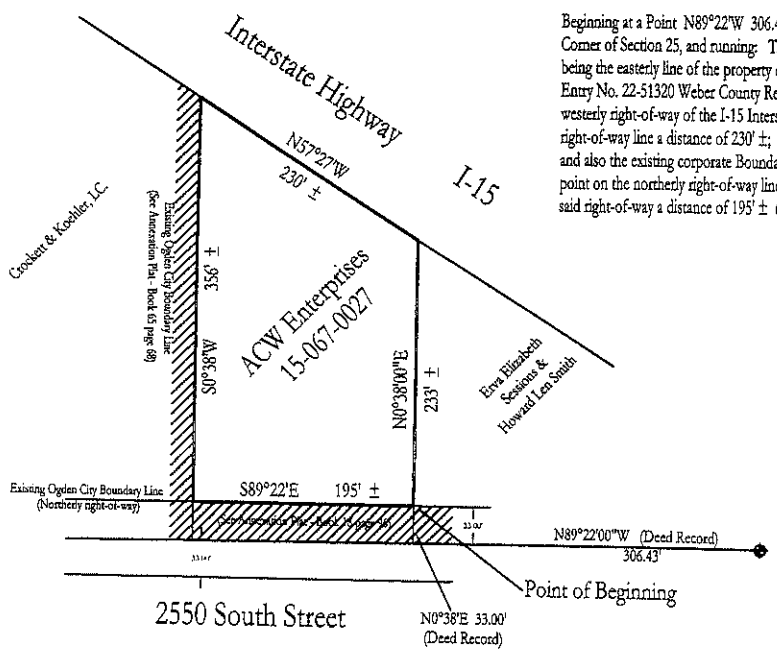
Property generally located at 1224 West 2550 South, Ogden City, Weber County, State of Utah, and more particularly described as follows:

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

BEGINNING AT A POINT N89°22'W 306.43' AND N0°38'E 33.00' FROM THE SOUTHEAST CORNER OF SECTION 25, AND RUNNING: THENCE N0°38'E ALONG A COMMON PROPERTY LINE BEING THE EASTERLY LINE OF THE PROPERTY DESCRIBED IN THE WARRANTY DEED RECORDED AS ENTRY NO. 22-51320 WEBER COUNTY RECORDERS OFFICE AND 233'±, TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF THE I-15 INTERSTATE; THENCE N57°27'W ALONG SAID INTERSTATE RIGHT-OF-WAY LINE A DISTANCE OF 230'±; THENCE S0°38'W ALONG A COMMON PROPERTY LINE AND ALSO THE EXISTING CORPORATE BOUNDARY LINE OF OGDEN CITY A DISTANCE OF 356'± TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 2550 SOUTH STREET; THENCE S89°22'E ALONG SAID RIGHT-OF-WAY A DISTANCE OF 195'± TO THE POINT OF BEGINNING

Annexation Plat - Ogden City

A Part of the Southeast Quarter of Section 25,
Township 6 North, Range 2 West,
Salt Lake Base and Meridian,
Ogden City, Weber County, Utah



Scale 1" = 50'

ANNEXATION BOUNDARY DESCRIPTION

A Part of the Southeast Quarter of Section 25, Township 6 North, Range 2 West of the Salt Lake Meridian, US. Survey:

Beginning at a Point N89°22'W 306.43' and N0°38'E 33.00' from the Southeast Corner of Section 25, and running: Thence N0°38'E along a common property line being the easterly line of the property described in the Warranty Deed recorded as Entry No. 22-51320 Weber County Recorders Office and 233' ±, to a point on the westerly right-of-way of the I-15 Interstate; thence N57°27'W along said Interstate right-of-way line a distance of 230' ±; thence S0°38'W along a common property line and also the existing corporate Boundary line of Ogden City a distance of 356' ± to a point on the northerly right-of-way line of 2550 South Street; thence S89°22'E along said right-of-way a distance of 195' ± to the Point of Beginning.

NARRATIVE

This Annexation Map of the subject property was requested by Craig C. Whitemore the owner of said property.

The property boundaries shown herein are a representation of the parcel to be included with the Corporate Boundary of Ogden City.

Weber County Recorders Office tax maps, descriptions and records documents (entry No. or book / page) 15-067-0027 were used in the preparation of the Annexation Description.

No field survey has been conducted with the preparation of this Annexation Plat.

During the preparation of this Annexation Plat the Weber County Surveyor indicated that the monument this property is tied to, that being the Southeast Corner of Section 25, T6N, R2W, SLB & M, has been disturbed and may be 4' to 5' from proper location.

SURVEYORS CERTIFICATE

I, Dick N. Mechem, do hereby certify that I am a Professional Land Surveyor licensed in the State of Utah, and that I hold Certificate No. 155649 as prescribed under the laws of the State of Utah. This Annexation Plat has been prepared under my direction and in accordance with information obtained from the Weber County Recorder's office.

Signed this 6th day of August, 2008.

Dick N. Mechem, P.L.S.

OGDEN CITY ACCEPTANCE

State of Utah
County of Weber

I, Cindi Mansell, certify that I am the duly appointed, qualified and acting City Recorder of Ogden City, a municipal corporation of Utah, and that the foregoing 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 property owners of the real property embraced therein for such annexation were filed in my office on the 3rd day of August 2007 that the question of such annexation was duly submitted to and voted on by the council of Ogden City at it's meeting duly convened and held on the 6th day of May 2008 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 Ogden City Ordinance No. 64 AMENDED duly ordained by said Council on May 6, 2008, declaring such annexation.

Witness my hand and official seal this 6th day of August 2008

Approved: Cindi Mansell
Ogden City Recorder

Approved: [signature]
Ogden City Mayor

OGDEN CITY ATTORNEY

I have examined this Annexation Plat and in my opinion it conforms with the City ordinance thereto and now in force and affect.

Signed this 7th day of August, 2008.

Mark A. Stratford
Ogden City Attorney

OGDEN CITY ENGINEER

I hereby certify that the requirements of all applicable statutes and ordinances prerequisite to City Engineer approval of the foregoing Plat have been complied with.

Signed this 6th day of August, 2008.

Kimball Wallace
Ogden City Engineer

WEBER COUNTY RECORDER
Entry No. 2358863, Fee Paid NO FEE, Filed For Record and Recorded 11-AUG-2008, at 9:40 in book 68 of official records, page 94. Recorded for Ogden City
ERNEST POWLEY
County Recorder
By: Karen Thompson

CIVIL ENGINEERING CONSULTANTS, PLLC.
5141 SOUTH 1500 WEST
RIVERDALE, UT 84405
801.866.0550

NO.	DATE	REVISIONS
1	10/12/07	Changes required by Weber County
2	11/13/07	Changes required by Weber County
3	06/17/08	Changes required by Ogden City

DATE: June 2008
DRAWN: JLS
DESIGNED: NSN

PROJECT / LOCATION: ACW Enterprises
1224 West 2550 South, Ogden City
TITLE: Petition to Annexation into Ogden City, Utah

CLIENT: Arbuckle
PROJECT NUMBER: J. Arbuckle
FILE: JUNE revision.dwg
SHEET: 1 of 1

W2358862

E# 2358862 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-AUG-08 940 AM FEE $.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2007-64
(as corrected)

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 1.32 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 1224 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 OF THE SALT LAKE MERIDIAN, US. SURVEY:

BEGINNING AT A POINT N89°22'W 306.43' AND N0°38'E 33.00' FROM THE SOUTHEAST CORNER OF SECTION 25, AND RUNNING: THENCE N0°38'E ALONG A COMMON PROPERTY LINE BEING THE EASTERLY LINE OF THE PROPERTY DESCRIBED IN THE WARRANTY DEED RECORDED AS ENTRY NO. 22-51320 WEBER COUNTY RECORDERS OFFICE AND 233'±, TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF THE I-15 INTERSTATE; THENCE N57°27'W ALONG SAID INTERSTATE RIGHT-OF-WAY LINE A DISTANCE OF 230'±; THENCE S0°38'W ALONG A COMMON PROPERTY LINE AND ALSO THE EXISTING CORPORATE BOUNDARY LINE OF OGDEN CITY A DISTANCE OF 356'± TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 2550 SOUTH STREET; THENCE S89°22'E ALONG SAID RIGHT-OF-WAY A DISTANCE OF 195'± TO THE POINT OF BEGINNING

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 1224 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); 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: 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 Dick N. Mechem, a registered professional land surveyor of the State of Utah, License No. 155649, 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 Dick N. Mechem.

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 1224 West 2550 South in Weber County, State of Utah, consisting of about 1.32 acres, is more particularly described as follows:

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

BEGINNING AT A POINT N89°22'W 306.43' AND N0°38'E 33.00' FROM THE SOUTHEAST CORNER OF SECTION 25, AND RUNNING: THENCE N0°38'E ALONG A COMMON PROPERTY LINE BEING THE EASTERLY LINE OF THE PROPERTY DESCRIBED IN THE WARRANTY DEED RECORDED AS ENTRY NO. 22-51320 WEBER COUNTY RECORDERS OFFICE AND 233'±, TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF THE I-15 INTERSTATE; THENCE N57°27'W ALONG SAID INTERSTATE RIGHT-OF-WAY LINE A DISTANCE OF 230'±; THENCE S0°38'W ALONG A COMMON PROPERTY LINE AND ALSO THE EXISTING CORPORATE BOUNDARY LINE OF OGDEN CITY A DISTANCE OF 356'± TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF 2550 SOUTH STREET; THENCE S89°22'E ALONG SAID RIGHT-OF-WAY A DISTANCE OF 195'± TO THE POINT OF BEGINNING

SECTION 4. Conditions of annexation. The annexation approved herein is conditioned upon:

1. Disconnection of this area from the Bona Vista Water District and connection into Ogden City water.

2. Existing use be brought into compliance with M-2 zone, eliminating non-conforming use.

SECTION 5. Plat and ordinance to be recorded. The map with the certification thereof of Dick N. Mechem, 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 6. Zoning classification. The land hereby annexed is hereby classified as Manufacturing and industrial zone (M-2).

SECTION 7. Effective date. This ordinance shall become effective immediately upon publication after final passage.

PASSED, ADOPTED AND ORDERED PUBLISHED this 6th day of May, 2008.

CHAIR

ATTEST:

Cindi Mansell, City Recorder

Transmitted to the Mayor on: 5-9-08

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell, City Recorder

Publication Date: 5-16-08

Effective Date: 5-16-08

APPROVED AS TO FORM: 3/4/2008
LEGAL DATE

OGDEN CITY UTAH CORPORATE SEAL

OGDEN CITY UTAH CORPORATE SEAL

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 July 28th, 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 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 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, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Management Services
Recorder's Office

August 4, 2008

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 5000 South Old Post Road and containing 3.280 acres of property, 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

AUG 11 2008

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 THE
CITY OF OGDEN

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

DATED this 29th day of July, 2008.

CITY OF OGDEN

Matthew R. Godfrey, Mayor

ATTEST:

City Recorder

APPROVED AS TO FORM:

City Attorney

OGDEN CITY UTAH CORPORATE SEAL

STATE OF UTAH)
:ss
COUNTY OF WEBER)

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

Mayor

Subscribed and sworn before me this 28th day of July, 2008.

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

Notary Public

EXHIBIT A

Property generally located at 5000 South Old Post Road, Ogden City, Weber County, State of Utah, and more particularly described as follows:

A PART OF THE NORTHWEST QUARTER OF SECTION 15, T 5N, R1W, SLB&M, U.S. SURVEY. BEGINNING AT A POINT ON THE EXISTING OGDEN CITY BOUNDARY BEING THE NORTHEAST CORNER OF THAT PARCEL OF LAND KNOWN BY SERIAL NUMBER 070140001 OWNED BY ROBERT P. EVANS TRUST, DATED 3/31/87, AND BEING EAST 1,339.59 FEET AND SOUTH 996.35 FEET FROM THE NORTHWEST CORNER OF SECTION 15, T5N, R1W, SLB&M, U.S. SURVEY; THENCE THE FOLLOWING COURSES:

S 00°23'06" W 551.71 FT. ALONG THE WEST LINE OF THE STONE MOUNTAIN ESTATES SUBDIVISION - PHASE 2 AND THE EXISTING OGDEN CITY BOUNDARY TO THE NORTHEASTERLY LINE OF OLD POST ROAD; THENCE NORTHWESTERLY 431.69 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A NON-TANGENT CURVE TO THE RIGHT (R=1441.66', D=17°09'23", T=217.47', LC=430.08', CHB=N48°09'01"W) TO A TANGENT LINE; THENCE N 39°34'20" W 141.35 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD TO A TANGENT CURVE TO THE RIGHT; THENCE NORTHWESTERLY 125.08 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A TANGENT CURVE TO THE RIGHT (R=401.00', D=17°52'16", T=63.05', LC=124.57', CHB= N30°38'11"W) TO THE NORTH LINE OF SAID PARCEL NUMBER 070140001; THENCE S 88°00'02" E 238.38 FT. ALONG SAID NORTH LINE BEING THE EXISTING OGDEN CITY BOUNDARY; THENCE N 76°37'10" E 246.04 FT. ALONG SAID NORTH LINE AND EXISTING OGDEN CITY BOUNDARY TO THE POINT OF BEGINNING.

AREA: 142,877 S.F. / 3.280 ACRE

W2357464

E# 2357464 PG 1 OF 5
ERNEST D ROWLEY, WEBER COUNTY RECORDER
04-AUG-08 1121 AM FEE $.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2008-10

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 3.280 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT APPROXIMATELY 5000 SOUTH OLD POST ROAD; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE NORTHWEST QUARTER OF SECTION 15, T 5N, R1W, SLB&M, U.S. SURVEY. BEGINNING AT A POINT ON THE EXISTING OGDEN CITY BOUNDARY BEING THE NORTHEAST CORNER OF THAT PARCEL OF LAND KNOWN BY SERIAL NUMBER 070140001 OWNED BY ROBERT P. EVANS TRUST, DATED 3/31/87, AND BEING EAST 1,339.59 FEET AND SOUTH 996.35 FEET FROM THE NORTHWEST CORNER OF SECTION 15, T5N, R1W, SLB&M, U.S. SURVEY; THENCE THE FOLLOWING COURSES:

S 00°23'06" W 551.71 FT. ALONG THE WEST LINE OF THE STONE MOUNTAIN ESTATES SUBDIVISION - PHASE 2 AND THE EXISTING OGDEN CITY BOUNDARY TO THE NORTHEASTERLY LINE OF OLD POST ROAD; THENCE NORTHWESTERLY 431.69 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A NON-TANGENT CURVE TO THE RIGHT (R=1441.66', D=17°09'23", T=217.47', LC=430.08', CHB=N48°09'01"W) TO A TANGENT LINE; THENCE N 39°34'20" W 141.35 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD TO A TANGENT CURVE TO THE RIGHT; THENCE NORTHWESTERLY 125.08 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A TANGENT CURVE TO THE RIGHT (R=401.00', D=17°52'16", T=63.05', LC=124.57', CHB= N30°38'11"W) TO THE NORTH LINE OF SAID PARCEL NUMBER 070140001; THENCE S 88°00'02" E 238.38 FT. ALONG SAID NORTH LINE BEING THE EXISTING OGDEN CITY BOUNDARY; THENCE N 76°37'10" E 246.04 FT. ALONG SAID NORTH LINE AND EXISITING OGDEN CITY BOUNDARY TO THE POINT OF BEGINNING.

AREA: 142,877 S.F. / 3.280 ACRE

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

WHEREAS, the property to be annexed is the subject of a covenant agreement dated September 19, 1989, and recorded in the office of the Weber County Recorder as entry number 1092524, Book 1570, Page 759, whereby annexation was delayed at the

request of the property owners; and

WHEREAS, the owners of all of the property located generally at approximately 5000 South Old Post Road, and more particularly described in Section 3 of this ordinance, have now petitioned the Ogden City Council to annex such property to Ogden City; and

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

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

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

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Jerry R. Luger, a registered professional land surveyor of the State of Utah, License No. 166691, 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 Jerry R. Luger.

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 extended 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 approximately 5000 South Old Post Road in Weber County, State of Utah, consisting of about 3.280 acres, is more particularly described as follows:

A PART OF THE NORTHWEST QUARTER OF SECTION 15, T 5N, R1W, SLB&M, U.S. SURVEY. BEGINNING AT A POINT ON THE EXISTING OGDEN CITY BOUNDARY BEING THE NORTHEAST CORNER OF THAT PARCEL OF LAND KNOWN BY SERIAL NUMBER 070140001 OWNED BY ROBERT P. EVANS TRUST, DATED 3/31/87, AND BEING EAST 1,339.59 FEET AND SOUTH 996.35 FEET FROM THE NORTHWEST CORNER OF SECTION 15, T5N, R1W, SLB&M, U.S. SURVEY; THENCE THE FOLLOWING COURSES:

S 00°23'06" W 551.71 FT. ALONG THE WEST LINE OF THE STONE MOUNTAIN ESTATES SUBDIVISION - PHASE 2 AND THE EXISTING OGDEN CITY BOUNDARY TO THE NORTHEASTERLY LINE OF OLD POST ROAD; THENCE NORTHWESTERLY 431.69 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A NON-TANGENT CURVE TO THE RIGHT (R=1441.66', D=17°09'23", T=217.47', LC=430.08', CHB=N48°09'01"W) TO A TANGENT LINE; THENCE N 39°34'20" W 141.35 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD TO A TANGENT CURVE TO THE RIGHT; THENCE NORTHWESTERLY 125.08 FT. ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A TANGENT CURVE TO THE RIGHT (R=401.00', D=17°52'16", T=63.05', LC=124.57', CHB= N30°38'11"W) TO THE NORTH LINE OF SAID PARCEL NUMBER 070140001; THENCE S 88°00'02" E 238.38 FT. ALONG SAID NORTH LINE BEING THE EXISTING OGDEN CITY BOUNDARY; THENCE N 76°37'10" E 246.04 FT. ALONG SAID NORTH LINE AND EXISITING OGDEN CITY BOUNDARY TO THE POINT OF BEGINNING.

AREA: 142,877 S.F. / 3.280 ACRE

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Jerry R. Luger, a registered land surveyor, as aforesaid and duly

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

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

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 27th day of May, 2008.

CHAIR

ATTEST:

Cindi Mansell, City Recorder

Transmitted to the Mayor on: 05/30/08

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell, City Recorder

OGDEN CITY UTAH CORPORATE SEAL

Publication Date: 06/08/08

Effective Date: 06/08/08

APPROVED AS TO FORM: 3/14/08

LEGAL DATE

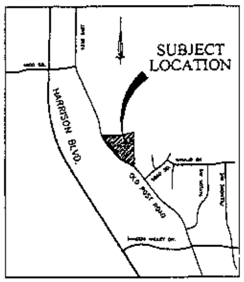
PLAT OF ADDITION TO THE CORPORATE LIMITS OF OGDEN CITY

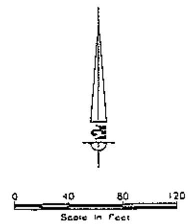
A PART OF THE NORTHWEST 1/4 OF SECTION 15
TOWNSHIP 5 NORTH, RANGE 1 WEST, SLB&M, U.S. SURVEY
OGDEN CITY, WEBER COUNTY, UTAH

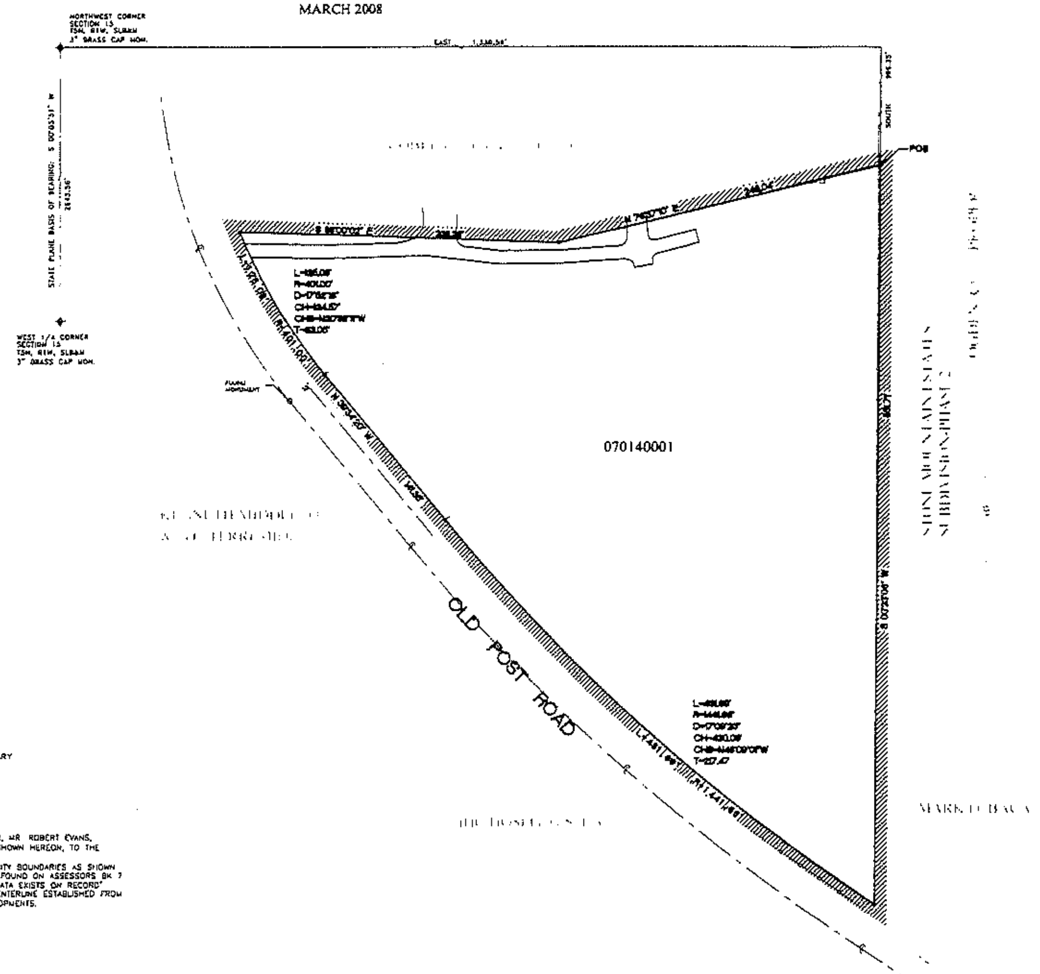
MARCH 2008

VICINITY MAP

NTS







LEGEND

EXISTING OGDEN CITY CORPORATE BOUNDARY

EXISTING FENCE LINE

NARRATIVE

THIS ANNEXATION PLAT WAS PREPARED AT THE REQUEST OF THE OWNER, MR. ROBERT EVANS, FOR THE PURPOSE OF ANNEXING SAID PROPERTY IN ITS ENTIRETY, AS SHOWN HEREON, TO THE CORPORATE CITY LIMITS OF OGDEN CITY.

THE EAST AND THE NORTH BOUNDARIES FOLLOW THE EXISTING OGDEN CITY BOUNDARIES AS SHOWN ON ANNEXATION PLATS RECORDED IN BK 32 PGS 4 & 27. PER NOTE FOUND ON ASSESSORS BK 7 PG 14, "OGDEN CITY LIMITS FOLLOWS THE EAST LINE OF ROAD – NO DATA EXISTS ON RECORD" THE EAST LINE OF OLD POST ROAD WAS DETERMINED 33' FROM THE CENTERLINE ESTABLISHED FROM FOUND CENTERLINE MONUMENTS AND OTHER DATA FROM NEARBY DEVELOPMENTS.

NO PROPERTY CORNERS WERE SET

OWNER/DEVELOPER

ROBERT P. EVANS
4950 OLD POST ROAD
OGDEN, UT 84403
(801) 479-6308

SURVEYOR'S CERTIFICATION

I, JERRY R. LUGEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166691 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNER I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW AND THAT THE REFERENCE MARKERS SHOWN ON THIS SUBDIVISION PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY; THAT THE INFORMATION SHOWN HEREIN IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE BELOW DESCRIBED TRACT OF REAL PROPERTY AND OF EACH OF THE LOTS LOCATED ON SAID TRACT; AND THIS SUBDIVISION PLAT COMPLIES WITH THE PROVISIONS OF THE CURRENT SUBDIVISION REGULATIONS OF OGDEN CITY

BOUNDARY DESCRIPTION

A PART OF THE NORTHWEST QUARTER OF SECTION 15, T5N, R1W, SLB & M, U.S. SURVEY. BEGINNING AT A POINT ON THE EXISTING OGDEN CITY BOUNDARY BEING THE NORTHEAST CORNER OF THAT PARCEL OF LAND KNOWN BY SERIAL NUMBER 070140001 OWNED BY ROBERT P. EVANS TRUST, DATED 3/31/87, AND BEING EAST 1,339.59 FEET AND SOUTH 996.35 FEET FROM THE NORTHWEST CORNER OF SECTION 15, T5N, R1W, SLB & M, U.S. SURVEY;
THENCE THE FOLLOWING COURSES:

S 00°23'06" W	551.71 FT.	ALONG THE WEST LINE OF THE STONE MOUNTAIN ESTATES SUBDIVISION – PHASE 2 AND THE EXISTING OGDEN CITY BOUNDARY TO THE NORTHEASTERLY LINE OF OLD POST ROAD; THENCE
NORTHWESTERLY	431.69 FT.	ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A NON-TANGENT CURVE TO THE RIGHT (R=1441.66', D=17°09'23", T=217.47', LC=430.08', CHB= N48°09'01"W) TO A TANGENT LINE; THENCE
N 39°34'20" W	141.35 FT.	ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD TO A TANGENT CURVE TO THE RIGHT; THENCE
NORTHWESTERLY	125.08 FT.	ALONG SAID NORTHEASTERLY LINE OF OLD POST ROAD ON A TANGENT CURVE TO THE RIGHT (R=401.00', D=17°52'16", T=63.05', LC=124.57', CHB= N30°38'11"W) TO THE NORTH LINE OF SAID PARCEL NUMBER 070140001; THENCE
S 88°00'02" E	238.35 FT.	ALONG SAID NORTH LINE BEING THE EXISTING OGDEN CITY BOUNDARY, THENCE
N 76°37'10" E	246.04 FT.	ALONG SAID NORTH LINE AND EXISTING OGDEN CITY BOUNDARY TO THE POINT OF BEGINNING.
		CONTAINS 142,877 S.F. / 3.280 AC.

BASIS OF BEARING: STATE PLANE — THE SECTION LINE BETWEEN THE NORTHWEST CORNER AND THE WEST QUARTER CORNER OF SECTION 15, T5N, R1W, SLB & M BEARS S 00°05'51" W

OGDEN CITY APPROVAL AND ACCEPTANCE

APPROVED BY THE CITY COUNCIL OF OGDEN, UTAH, BY ORDINANCE NUMBER ________ AND UNDER SUCH AUTHORITY ACCEPTED BY THE MAYOR THIS 22nd DAY OF July, 2008.

BY: ________ MAYOR

ATTEST: ________ CITY RECORDER

OGDEN CITY UTAH CORPORATE SEAL

Prepared By

Gardner Engineering
5875 ADAMS AVE. PARKWAY
OGDEN, UT 84405
(801)476-0202

O:\EVANS\dwg\EVANS_SUB_ANNEX.dwg

COUNTY RECORDER

ENTRY NO. 2357466 FEE PAID -0- FILED FOR RECORD AND RECORDED 04-Aug-2008 AT 11:31am IN BOOK 68 OF OFFICIAL RECORDS, PAGE 35. RECORDED FOR Ogden City

Ernest D. Rowley
COUNTY RECORDER

BY ________ DEPUTY

68-35

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 April 1st, 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 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 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 29th day of April, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

W2333614

E# 2333614 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
09-APR-08 821 AM FEE $.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2008-7

AN ORDINANCE OF OGDEN CITY, UTAH, PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF LOT 3 OF THE GILES SUBDIVISION CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 3236 SOUTH 1700 WEST; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF LOT 3, GILES SUBDIVISION, WEBER COUNTY, UTAH
IN THE SW QUARTER OF SECTION 36 T6 N, R2 W, SLB&M 15-301-0003/

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 owner of all of the property located generally at 3236 South 1700 West, 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, following a public hearing the Planning Commission reviewed the annexation petition with respect to the property described in the petition and recommended that such property be annexed to Ogden City and that the property in question should be zoned as 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, grants 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 David K. Balling, a registered professional land surveyor of the State of Utah, License No. 175114, 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 David K. Balling.

SECTION 2. Territory annexed. The territory hereinafter particularly described and

Received

APR 22 2008

Gary R. Herbert
Lieutenant Governor
map sent 4-22-08

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 15th DAY OF APRIL 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

situate, lying and being immediately contiguous to the boundaries of Ogden City, Utah, 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 3236 South 1700 West in Weber County, State of Utah, consisting of all of lot 3 of the Giles Subdivision, is more particularly described as follows:

ALL OF LOT 3, GILES SUBDIVISION, WEBER COUNTY, UTAH
IN THE SW QUARTER OF SECTION 36 T6 N, R2 W, SLB&M

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of David K. Balling, 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 1st day of April, 2008.

CHAIR

ATTEST:

Cindi Mansell, City Recorder

Transmitted to the Mayor on: 4-4-08

Mayor's Action: ☒ Approved ☐ Vetoed

Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell, City Recorder

Publication Date: 4-13-08

Effective Date: 4-13-08

APPROVED AS TO FORM: MAB 3/7/08
LEGAL **DATE**

Annex to city limits of
Ogden City

Ordinance No. 2008-7
Date Recorded: 09-Apr-2008
Entry #:2333614
Dedication Plat 68-8
Date Recorded: 09-Apr-2008
Entry #2333615

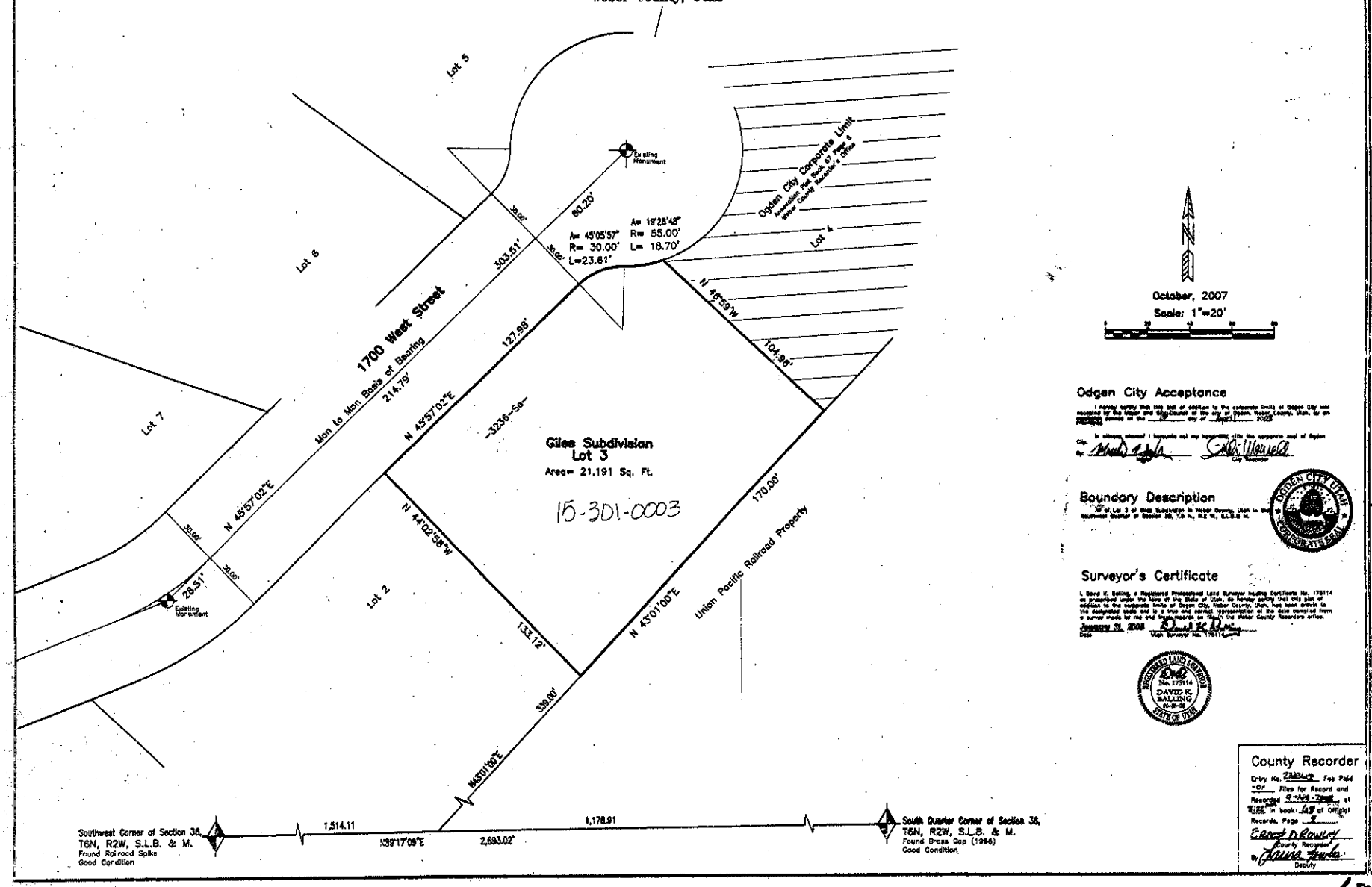
Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
15-301-0003	**17**	**457**

2-27

Plat of Addition to

The Corporate Limits of Ogden City

Being a Part of the Southwest Quarter of Section 36, T.6 N., R.2 W., S.L.B.& M.
Weber County, Utah



October, 2007
Scale: 1"=20'

Odgen City Acceptance

I hereby certify that this plat of addition to the corporate limits of Odgen City was accepted by the Mayor and City Council of the city of Ogden, Weber County, Utah, by an ordinance passed on the 16th day of April 2008

In witness whereof I hereunto set my hand and affix the corporate seal of Ogden

City Recorder

Boundary Description

Lot 3 of Giles Subdivision in Weber County, Utah in the Southwest Quarter of Section 36, T.6 N., R.2 W., S.L.B.& M.

OGDEN CITY UTAH CORPORATE SEAL

Surveyor's Certificate

I, David K. Balling, a Registered Professional Land Surveyor holding Certificate No. 175114 as prescribed under the laws of the State of Utah, do hereby certify that this plat of addition to the corporate limits of Odgen City, Weber County, Utah, has been drawn to the designated scale and is a true and correct representation of the data compiled from a survey made by me and locations on file in the Weber County Recorders office.

January 31, 2008
Date

Utah Surveyor No. 175114

REGISTERED LAND SURVEYOR No. 175114 DAVID K. BALLING 10-8-96 STATE OF UTAH

County Recorder

Entry No. 2080-08 Fee Paid -0- Filed for Record and Recorded 2-28-2008 at 11:22 in Book 69 of Official Records, Page 2

Ernest D. Rowley
County Recorder
By Laura Fowler
Deputy

Balling Engineering
Civil Engineering • Surveying • Planning
323 E. Pages Lane
Centerville, Utah 84014
Phone: (801) 295-7237
Fax: (801) 299-0419

Giles Subdivision Lot 3
Plat of Addition
Mr. Shawn Allen
Phone: 589-1038
4980 S. 4150 West
Roy, Utah

Revisions			
	Date	Description	By
	1-31-08	County Corrections	DKB

Surveyor	D.Balling	
Date Surveyed	Feb. 2008	
Drafting	D. Balling	
Checked By	D. Balling	
Date Approved		
File Number		

68-8

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 PLAIN CITY, dated March 6th, 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 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 16th day of June, 2008 at Salt Lake City, Utah.

Gary R Herbert

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 4th DAY OF JUNE 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

W2343072

Mark H Megahan Property
Approx. 3292 W 1975 N

E# 2343072 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-MAY-08 1107 AM FEE $.00 DEP LF
REC FOR: PLAIN CITY

ORDINANCE # 2008-07

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

Section 1. Recitals

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

WHEREAS, said real property is located within the area proposed for annexation and covers a majority of the private land area within the area proposed for annexation; and

WHEREAS, said real property is equal in value to at least one-third (1/3) of the value of all private real property within the area proposed for annexation; and

WHEREAS, said real property is a contiguous, unincorporated area contiguous to the boundaries of Plain City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, said property is developed and covers an area that is equivalent to less than five percent (5%) of the total land mass of all private real property within Plain City; and

WHEREAS, said owners have caused a Petition for Annexation to be filed with the city, together with an accurate plat of the real property which was made under the supervision of a competent, licensed surveyor; and

WHEREAS, on February 13, 2008, 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;

Received
JUN 09 2008
Gary R. Herbert
Lieutenant Governor

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 SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 89°36'26" WEST 2649.27 FEET AND NORTH 00°24'40" EAST 879.72 FEET AND NORTH 88°29'39" WEST 1192.95 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; SAID POINT BEING ON THE EXISTING PLAIN CITY CITY LIMITS LINE; RUNNING THENCE THE FOLLOWING TWO COURSES ALONG SAID CITY LIMITS LINE: (1) NORTH 88°29'39" WEST 165.00 FEET AND (2) NORTH 00°50'35" EAST 90.71 FEET, THENCE SOUTH 88°29'39" EAST 165.00 FEET; THENCE SOUTH 00°50'35" WEST 90.71 FEET TO THE POINT OF BEGINNING.

Section 3 – New Corporate Limits.

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

Section 4 – Classification for Zoning Purposes.

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

Section 5 – Accuracy of Map and Annexed Territory.

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

Section 6. Prior Ordinances And Resolutions

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

Section 7. Repealer Of Conflicting Enactments

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

Section 8 - Savings Clause

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

Section 8 - Date Of Effect

This Ordinance shall be effective on the 6th day of March 2008, and after publication or posting as required by law.

DATED this 6th day of March, 2008.

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

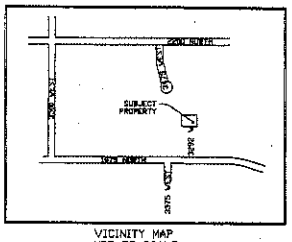
CITY OF PLAIN CITY OFFICIAL SEAL UTAH

ANNEXATION TO PLAIN CITY

SHOWING CHANGE IN CORPORATE LIMITS

LOCATED IN

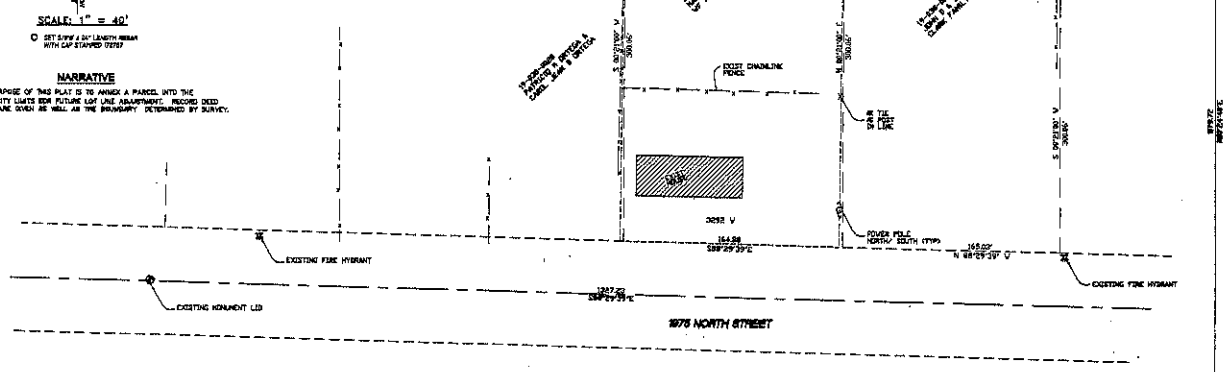
THE S.W. 1/4 OF SECTION 34, T. 7 N., R. 2 W., S.L.B. & M.



VICINITY MAP
NOT TO SCALE

SCALE: 1" = 40'

SET 5/8" x 24" LENGTH REBAR WITH CAP STAMPED 178797



19-038-0048
TN: 434

NARRATIVE

THE PURPOSE OF THIS PLAT IS TO ANNEX A PARCEL INTO THE PLAIN CITY LIMITS FOR FUTURE LOT LINE ADJUSTMENT. RECORD DEED CALLS ARE GIVEN AS WELL AS THE BOUNDARY DETERMINED BY SURVEY.

SURVEYOR'S CERTIFICATE

I, BOYD L. GRAHAM, HOLDING LICENSE NUMBER 178797 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT, HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS AND PLACED MONUMENTS AS REPRESENTED ON THE PLAT.

I DO ALSO HEREBY CERTIFY THAT THIS PLAT OF
ANNEXATION TO PLAIN CITY
IN WEBER COUNTY, UTAH, HAS BEEN CORRECTLY DRAWN TO SCALE, AND IS A TRUE AND CORRECT REPRESENTATION OF THE FOLLOWING DESCRIPTION OF LANDS INCLUDED IN SAID SUBDIVISION, BASED ON DATA COMPILED FROM RECORDS IN THE WEBER COUNTY RECORDERS OFFICE, WEBER COUNTY SURVEYORS OFFICE AND OF A SURVEY MADE ON THE GROUND, AND I FURTHER CERTIFY THAT ALL LOTS MEET CURRENT LOT WIDTH AND AREA REQUIREMENTS FOR WEBER COUNTY ZONING.

SIGNED THIS 21 DAY OF MAY, 2008

P.L.S. # 178797

RECORD BOUNDARY DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 873.6 FEET AND NORTH 89°09' WEST 1192.95 MORE OR LESS FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; SAID POINT ALSO BEING NORTHERLY 165.84 FEET AND 300 FEET NORTH 0°01' EAST FROM THE P.C. 2007-07-007 MONUMENT SET ON THE NORTH LINE OF 1975 NORTH STREET; RUNNING THENCE NORTH 89°09' WEST 165 FEET; THENCE NORTH 0°01' EAST 90.7 FEET; THENCE SOUTH 89°09' EAST 165 FEET; THENCE SOUTH 0°01' WEST 90.7 FEET TO THE POINT OF BEGINNING.
CONTAINS .34 ACRES

SURVEYED BOUNDARY DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT NORTH 89°26'26" WEST 2649.27 FEET AND NORTH 00°33'40" EAST 873.73 FEET AND NORTH 89°26'26" WEST 1192.95 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; SAID POINT BEING ON THE EXISTING PLAIN CITY CITY LIMITS LINE; RUNNING THENCE THE FOLLOWING TWO COURSES ALONG SAID CITY LIMITS LINE: (1) NORTH 89°26'26" WEST 165.00 FEET AND (2) NORTH 00°33'35" EAST 90.71 FEET; THENCE SOUTH 89°26'26" EAST 164.50 FEET; THENCE SOUTH 00°00'26" WEST 90.71 FEET TO THE POINT OF BEGINNING.
CONTAINS .34 ACRES

OWNER'S DEDICATION

WE, THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS AS SHOWN ON THE PLAT AND NAME SAID TRACT
ANNEXATION TO PLAIN CITY
AND DO HEREBY DEDICATE, GRANT AND CONVEY TO PLAIN CITY, UTAH, ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS STREETS THE SAME TO BE USED AS PUBLIC THOROUGHFARES FOREVER, AND ALSO GRANT AND DEDICATE A PERPETUAL RIGHT AND EASEMENT OVER, UPON AND UNDER THE LANDS DESIGNATED ON THE PLAT AS PUBLIC UTILITY, STORM WATER DETENTION POINTS AND DRAINAGE EASEMENTS, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES, STORM DRAINAGE FACILITIES OR FOR THE PERPETUAL PRESERVATION OF WATER CHANNELS IN THEIR NATURAL STATE, WHICH EVER IS APPLICABLE AS MAY BE AUTHORIZED BY PLAIN CITY. SAID, WITH NO BUILDINGS OR STRUCTURES BEING ERECTED WITHIN SUCH EASEMENTS.

SIGNED THIS 22 DAY OF April, 2008

Faith Lifestyle Church

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF WEBER } ss

ON THE 22 DAY OF April, 2008, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, THE SIGNER OF THE ABOVE OWNERS DEDICATION, IN NUMBER, WHO DULY ACKNOWLEDGED TO ME THAT THEY SIGNED IT FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN MENTIONED.

1-24-09
COMMISSION EXPIRES

NOTARY PUBLIC
ELAINE M. HERRICK
COMMISSION # 578 [illegible]
PLAIN CITY, UT [illegible]
COMM. EXP. 01-24-2009

PLAIN CITY PLANNING COMMISSION APPROVAL

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE PLAIN CITY PLANNING COMMISSION ON THE 7TH DAY OF April, 20__.

SIGNATURE

PLAIN CITY ACCEPTANCE

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE CITY COUNCIL OF PLAIN CITY, WEBER COUNTY, UTAH ON THE 7TH DAY OF April, 20__.

Attest: Diane Wilson
City Recorder

PLAIN CITY ATTORNEY

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE PLAIN CITY ATTORNEY ON THE __ DAY OF __, 20__.

SIGNATURE

PLAIN CITY ENGINEER

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PERTAINING TO CITY ENGINEER APPROVAL OF THE FOREGOING PLAT AND DEDICATION HAVE BEEN COMPLIED WITH. SIGNED THIS 15TH DAY OF April, 2008.

SIGNATURE

SOUTH 1/4 COR SEC. 34, T7N, R2W

N 89°26'26" W 2649.27'

BASIS OF BEARINGS N89°26'26"W

C.C. COR SEC. 34, T7N, R2W FOUND WEBER CO MONUMENT

SOUTH 1/4 COR SEC. 35, T7N, R2W FOUND WEBER CO MONUMENT

LANDMARK SURVEYING, INC.
A COMPLETE LAND SURVEYING SERVICE
4646 S. 3500 W. #4-3, WEST HAVEN, UTAH 84401
PHONE 801-731-1479 FAX 801-731-1486

CLIENT: FRANK PHILLIPS

LOCATION: PART OF THE S.W. 1/4 OF SEC. 34, T.7N., R.2W., S.L.B.&M.

SURVEYED: DEC. 2007

REVISIONS:	DRAWN BY: BLG
01-15-08	CHECKED BY:
	DATE: 01-15-08
	FILE: 3934AKD.DWG

WEBER COUNTY RECORDER
ENTRY # 2[illegible] FEE $
FILED FOR RECORD & RECORDED
THIS 21 DAY OF May
AT 11:27 AM IN BOOK 68
PAGE 39
Ernest D. Rowley
WEBER COUNTY RECORDER
BY [illegible]
DEPUTY

68-39

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 PLAIN CITY, dated November 1st, 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 31st day of December, 2007 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

Received

DEC 1 9 2007

Gary R. Herbert
Lieutenant Governor

W2303247

Ordinance No. 2007-11

Island and Peninsula Annexation

E# 2303247 PG 1 OF 8
ERNEST D ROWLEY, WEBER COUNTY RECORDER
06-NOV-07 243 PM FEE $.00 DEP LF
REC FOR: PLAIN CITY

ORDINANCE # 2007-11

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

WHEREAS, Utah Code Section 10-2-418 allows Plain City to annex islands and peninsulas without a petition for annexation; and

WHEREAS, the City of Plain City, pursuant to Utah Code Section 10-2-418, adopted Resolution No. 2007-1, to formally indicate its intent to annex the area described in the attached 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 lies contiguous to Plain City or includes islands within Plain City, and these islands and peninsulas receive substantial benefits from Plain City; and

WHEREAS, the area to be annexed consists of one or more unincorporated islands within Plain City, each of which has fewer than 500 residents and Plain City has provided one or more municipal-type services to the area for at least one year; and

WHEREAS, the city of Plain City has prepared accurate plats of the islands and peninsulas which were prepared under the supervision of a competent, licensed surveyor; and

WHEREAS, the city of Plain City sent written notice, conforming with the requirements of Utah Code 10-2-418, to the board of each special district whose boundaries contain some or all of the areas proposed for annexation and to the legislative body of Weber County; and

WHEREAS, the city of Plain City published notice, conforming with the requirements contained in Utah Code 10-2-418, once a week for three consecutive weeks in the Standard Examiner with the first notice appearing within fourteen (14) days from the date Resolution No. 2007-1 was adopted; and

WHEREAS, Plain City held a public hearing on this issue on April 19, 2007, which was more than sixty (60) days after the adoption of Resolution No. 2007-1; and

WHEREAS, at or before the conclusion of the public hearing, several written protests were filed by owners of private real property located within some of the areas which were proposed for annexation. The islands or peninsulas in which sufficient protests were filed have been dropped from the annexation process and will not be annexed into Plain City with this Ordinance; and

FILE COPY

15

WHEREAS, at or before the conclusion of the public hearing, written protests were not filed by the owners of private real property located within the remaining areas proposed for annexation, sufficient to terminate this annexation proceeding, and therefore those areas will be included in this ordinance for annexation and will be annexed into Plain City; and

WHEREAS, the legislative body of Weber County has previously adopted a resolution approving this annexation.

NOW THEREFORE, pursuant to Section 10-2-418, Utah Code Annotated 1953, as amended, the City Council of Plain City, Utah hereby adopts, passes and publishes the following:

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 1. 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 2 – 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 3 – Classification for Zoning Purposes.

The territory herein annexed is classified into the following zones:

Section 8	RE-20
Section 9	RE-20
Section 11	RE-20
Section 12	RE-20
Section 13	RE-20
Section 14	RE-20
Section 15	RE-20
Section 16	RE-20
Section 17	RE-20
Section 18	RE-15
Section 21	RE-20

FILE COPY

Section 4 – 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 5. 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 6. 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 7 - 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 1st day of November, 2007

FILE COPY

Ordinance No. 2007-11

CITY OF PLAIN CITY
OFFICIAL SEAL
UTAH

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

Voting:

Council member Chad Costley aye
Council member Don Weston aye
Council member Darwin Smith aye
Council member Bruce Higley aye
Council member Brent White absent

FILE COPY

Exhibit "A"

Annexation Description #8 15-013-0014, 0015

A part of the Northwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at the West Quarter corner of said Section 4, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, and the Centerline of 1500 North Street, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, East 581 feet more or less to West Line of Rose Hill Subdivision, Plain City, Weber County, Utah as recorded in the Office of the Weber County Recorder's; thence North 954 feet along said West Line; thence West 581 feet; thence South 954 feet more or less to the point of beginning.

Containing 12.72 Acres more or less and includes all of Tax Parcels: 15-013-0014 and 15-013-0015 and all of the Northerly Portion of 1500 North Street as recorded in the Office of the Weber County Recorder's.

Annexation Description #9 15-015-0015

A part of the Northeast Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Quarter Section Line of said Section 5, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, which point is 1105.07 feet East from the Southwest corner of the Northeast Quarter of said Section 5, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 0°08' East 657.0 feet to an old fence line thence South 89°44'30 East 209.42 feet along said old fence line to an old fence corner; thence South 0°08' West 657.0 feet along an old fence line to the Centerline of said 1500 North Street; thence West 209.42 feet along said Centerline to the point of beginning.

Contains 3± Acres more or less and includes all of Tax Parcel: 15-015-0015 and that portion of 1500 North Street as recorded in the Office of the Weber County Recorder's.

Annexation Description #11 15-015-0045

A part of the Northeast Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at the Southwest corner of Circle H Subdivision, Phase 3, Plain City, Weber County, Utah as recorded in the Office of the Weber County Recorder's, said point also being the Northwest corner of the Existing Plain City Corporate Boundary Line; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, East 122 feet more or less to the Northwest corner of Orton Subdivision as recorded in the Office of the Weber County Recorder's; thence South 01°11'24" West 155 feet more or less along the West Line of said Subdivision to a corner on the Easterly Line of Tax Parcel 15-015-0079; thence North 65°46' West 134 feet more or less along said Tax Parcel to a point 19 Rods West of the East Line of said Section; thence North 100 feet more or less to the point of beginning.

Containing 0.57± Acres more or less and includes all of Tax Parcel: 15-015-0045 as recorded in the Office of the Weber County Recorder's.

Annexation Description #12

19-038-0077

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

Beginning at a point on the East Line of Diamond Acres Subdivision, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, which point is described in Parcel No. 19-038-0077 as being North 861 feet and East 292.05 feet from the Southwest corner of said Quarter Section (basis of bearing is South 89°17'55" West along South Line of said Quarter Section as monumented), running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 510.96 feet to the South Line of Ditch; thence South 62°13'22" East 123.71 feet along said ditch; thence South 66°45'22" East 34.31 feet along said ditch; thence South 440.31 feet more or less; thence West 140.97 feet to the point of beginning

Containing 1.53 Acres more or less and includes all of Tax Parcel: 19-038-0077 as recorded in the Office of the Weber County Recorder's.

19-025-0013, 0017, 0018, 0019, 0020
19-024-0014, 0013, 0012, 0051
24-024-0017, 0003, 0002, 0020, 0014

Annexation Description #13

A part of the South Half of Section 28, and the North Half of Section 33, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Westerly Line of Blue Grass Estates Subdivision as recorded in the Office of the Weber County Recorder's, said point also being on the Existing Plain City Corporate Boundary line which is 603.60 feet South 88°46'08" East and 300.87 feet South 01°24'10" West from the South Quarter corner of said Section 28; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 89°08' West 100 feet; thence North 89°25' West 560 feet more or less to the West Line of Lot 48 Plain City Survey Plat B as recorded in the Office of the Weber County Recorder's; thence North 0°43' East 346.8 feet to the Northeast corner of Lot 49 of said Plat B; thence North 89°35' West 264 feet along the North Line of said Lot 49; thence South 0°43' West 346.80 feet; thence North 89°35' West 264 feet; thence North 0°43' East 700 feet to a point which is 300 feet South of 2800 North Street; thence South 89°03' East 858 feet Parallel to the South Right-Of-Way Line of Said Street to a point on the West Line of Lot 2 Cody Christensen Estates Subdivision as recorded in the Office of the Weber County Recorder's; thence South 327 feet along said West Line to the Southwest corner of said Subdivision; thence East 330 feet more or less to the West Line of said Blue grass Estates Subdivision; thence South 01°24'10" West 383.37 feet along said West Line to the point of beginning.

Containing 14.5± Acres more or less and includes all the area previously in Weber County, Utah.

Annexation Description #14

A part of the Southwest Quarter of Section 28, and the Northwest Quarter of Section 33, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Existing Plain City Corporate Boundary line, which is 287 feet South 0°43' West from the Northeast corner of Lot 51 Plain City Survey Plat B as recorded in the Office of the Weber County Recorder's; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 89°25' West 216.6 feet; thence North 01°09' East 696.5 feet; thence South 89°03' East 888 feet to the Northwest corner of Tax Parcel 19-025-0022; thence South 0°43' West 339.9 feet; thence South 89°03' East 132 feet; thence South 0°43' West 356.6 feet; thence North 89°25' West 787.5 feet more or less to the point of beginning.

Containing 15± Acres more or less and includes all the Parcels previously surrounded by the Plain City Limits Line.

19-025-0023, 0027, 0024, 0026 /W

24-053-0033, 0034, 0035, 0038, 0039

24-054-0001, 0002

19-025-0030, 0031, 0032

FILE COPY

Annexation Description #15 19-020-0017 /LK

A part of the Northeast Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Existing Plain City Corporate Boundary Line which is South 0°18' East 970.6 feet and South 86°53' East 701.15 feet and South 1°25' East 333 feet from the Northwest corner of said Quarter Section, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, South 1°25' East 543.63 feet; thence North 88°01' West 178.9 feet; thence North 1°25' West 550.2 feet; thence South 87°15' East 178.9 feet to the point of Beginning.

Containing 2.25 Acre more or less and includes all of Tax Parcel 19-020-0017 as recorded in the Office of the Weber County Recorder's.

19-022-0043, 0003 0025 **Annexation Description #16** 19-022-0040 0041 > ABST

A part of the Northwest Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Quarter Section Line of said Section 27, said point also being on the Existing Plain City Corporate Boundary Line, which is 1301.93 feet South 0°18' East from the North Quarter corner of said Section 27; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, South 0°18' East 562.57 feet along said Quarter Section Line; thence North 88°01' West 324.03 feet; thence North 30°12' East 637.93 feet more or less to the point of beginning.

Containing 2 Acres more or less and includes all Parcels previously surrounded by the Plain City Boundary Line.

Annexation Description #17

A part of the Southeast Quarter of Section 28, and the Northeast Quarter of Section 33, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the East Line of Tittensor Subdivision as recorded in the Weber County Recorder's Office, said point also being on the Existing Plain City Corporate Boundary Line, which is North 88°46'08" West 1057.13 feet along the Section Line from the Northeast corner of said Section 33; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 1°19'55" East 708.88 feet along said East Line of Tittensor Subdivision and the East Line of Blue Grass Estates, as recorded in the Weber County Recorder's Office, to the Northeast Corner of said Blue Grass Estates; thence North 88°20'54" West 331.06 feet along the North Line of said Blue Grass Estates to the Southeast Corner of Parcel 2 Record of Survey No. 001299; thence North 1°45'30" East 503.68 feet along the East Line of said Record of Survey to the Southwest Corner of Tax Parcel No. 19-024-0049; thence North 49°35' East 283.87 feet along the South Line of said Parcel and a Northeasterly extension to the South Line of Tax Parcel No. 19-024-0025; thence North 80° East 170 feet along said South Line to a point on the West Line of Northlands Subdivision - Amended as recorded in the Weber County Recorder's Office; thence the following courses and distances along said Subdivision (1) South 01°34'49" West 710.56 feet; (2) South 88°20'45" East 348.80 feet; thence South 88°20'54" East 655.02 feet along the Westerly extension of the South Line of Kay Diamond Farms, as recorded in the Office of the Weber County Recorder's, through an Easterly extension to a Northerly extension of the West Line of Pheasant Hollow as recorded in the Office of the Weber County Recorder's; thence South 00°53'16" West 254.17 feet along said West Line and its Northerly extension to the Northeast corner of L Hoffman Subdivision; thence North 88°05'15" West 310.27 feet along the North Line of said Subdivision and a Westerly extension to the East Line of Parcel 2 Record of Survey No. 02896 as recorded in the Weber County Recorder's Office; thence the following courses and distances along said Record of Survey; (1) North 1°34'49" East 36.22 feet; (2) North 88°20'54"

19-024-0048, 0005, 0007, 0008, 0009, 0040, 0041 /LK

19-035-0030, 0031, 0001 /LK

FILE COPY

West 410.50 feet; (3) South 1°13'04" West 1152.42 feet to the Centerline of 2600 North Street; thence North 88°19'05" West 335.96 feet along said Centerline to a Southerly extension of the East Line of said Tittensor Subdivision; thence North 1°19'55" East 641.60 feet along the East Line of said Subdivision to the point of beginning.

Contains 20.0 Acres More or Less.

Annexation Description #18

24-047-0009, 0011, 0013

A part of the Southwest Quarter of Section 33, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

And a part of Lot 17 & 19, Plat B, Plain City Survey, Weber County, Utah

Beginning at a point on the Existing Plain City Corporate Boundary Line, which is South 89°17' East 165 feet; and 660 feet South from the Northwest Corner of Lot 19; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, South 89'17" East 165 feet; thence South 0°43' West 360.5 feet; thence North 89°17' West 591 feet; thence North 0°53' East 360.25 feet; thence South 89°17' East 426 feet to the point of Beginning.

Contains 4.87 Acres More or Less

Annexation Description #21

15-013-0013

A part of the Northwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at the Southeast Corner of the Rose Hill Subdivision, said point is also on the Existing Plain City Corporate Boundary Line, which is East 1320 feet along the Quarter Section Line, from the West Quarter Corner of Section 4; running thence the following Two courses and distances along said Existing Plain City Corporate Boundary Line, (1) North 1320 feet along the East Line of said Subdivision, to the Northeast corner of said Subdivision; (2) South 88°09'10" East 708.75 feet along the South line of Parcel No. 15-013-0011 to the Centerline of Four Mile Creek and a point on the Existing Marriott-Slaterville Corporate Boundary Line; continuing thence the following Five courses and distances more or less along said Centerline of Four Mile Creek and said Existing Marriott-Slaterville Corporate Boundary Line for which courses and distances are designated as a guide to explain that portion of the Existing Marriott-Slaterville Corporate Boundary Line and Four Mile Creek; (1) South 35°47'13" West 399.6 feet; (2) South 53°47'13" West 300 feet; (3) South 30°17'13" West 345 feet; (4) South 05°12'47" East 296 feet; (5) South 20°36'39" West 217.22 feet to the South line of said Northwest Quarter of Section 4; thence North 87°12'47" West 27.24 feet along said Quarter Section Line and the Existing Plain City Corporate Boundary Line to the point of beginning.

Contains 8.0 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 17 DAY OF DEC 2007
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Lynda D. Tolbert DEPUTY

FILE COPY

ANNEX ADD. TO CORP LIMITS OF PLAIN CITY
DATE RECORDED 06-NOV-2007
BOOK 67 OF PLATS, PAGE 20 to 30 ENTRY NO. 2303248
ORDINANCE NO. 2007-11

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	15-013-0013	19	434
	24-047-0009, 0011, 0013	19	434
	19-024-0048, 0005, 0007	19	434
	0008, 0009, 0040, 0041	"	"
	19-035-0030, 0031, 0001	19	434
	19-022-0043, 0003, 0025	19	434
	0041, 0040 ABST ONLY	21	21
	19-020-0017	19	434
	19-025-0023, 0027, 0024,	19	434
	0026,	19	434
	24-053-0033, 0034, 0035	19	434
	0038, 0039	19	434
	24-054-0001, 0002	19	434
	19-025-0030, 0031, 0032	19	434
	19-025-0013, 0017, 0018,	19	434
	0019, 0020	19	434
	19-024-0014, 0013, 0012, 0051	19	434
	24-024-0017, 0003, 0002,	19	434
	0020, 0014	19	434

ORIGINAL — DO NOT USE

ANNEX ADD TO CORP LIMITS OF PLAIN CITY
DATE RECORDED 06-NOV-2007
BOOK 67 OF PLATS, PAGE 20-30 ENTRY NO. 2303248
ORDINANCE NO. 2007-11

/P /R /W NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-038-0077	19	434
	15-015-0045	19	434
	15-015-0015	19	434
	15-013-0014, 0015	19	434

ORIGINAL — DO NOT USE

92-67

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

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS.

REFERENCES

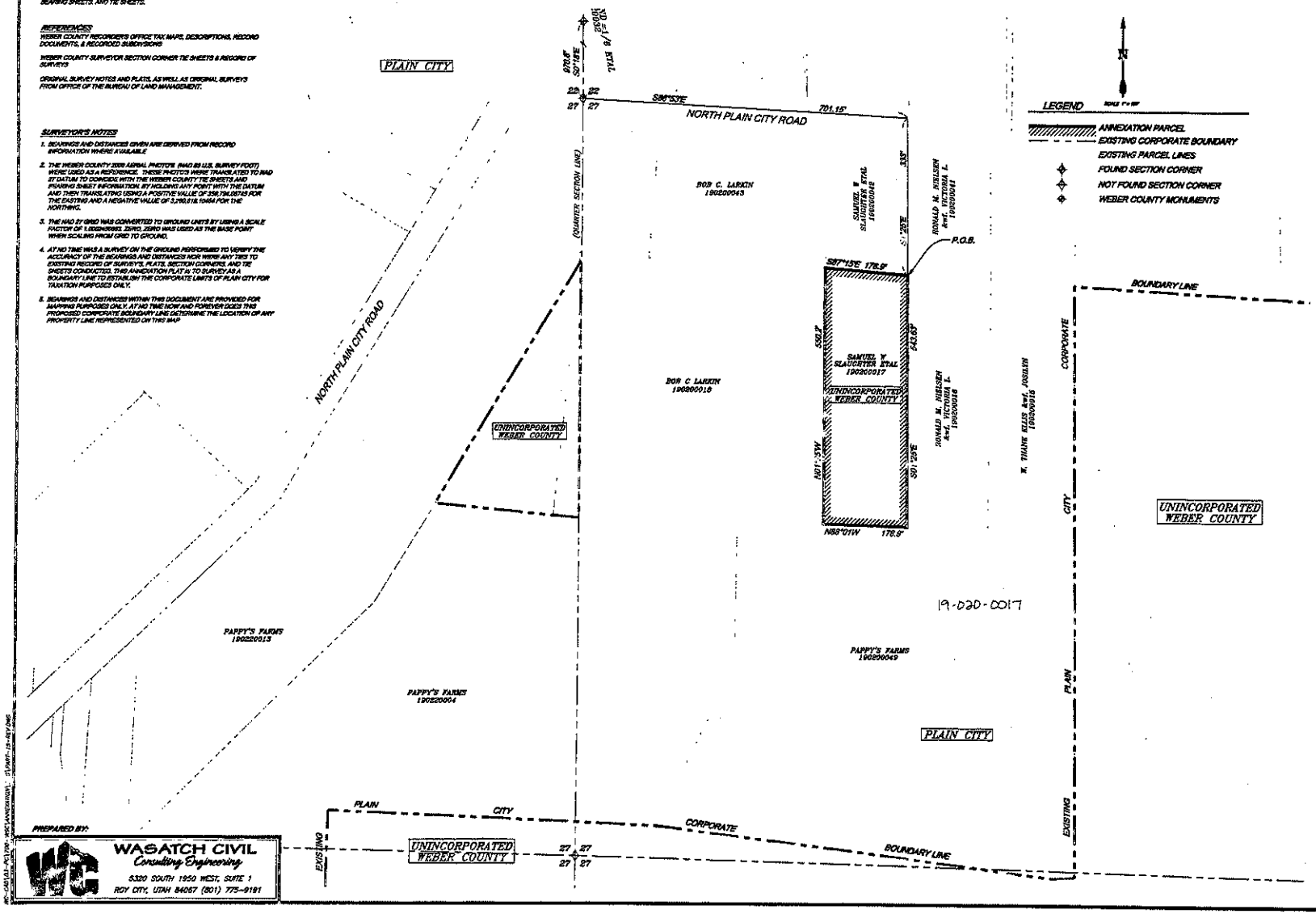
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE
2. THE WEBER COUNTY 2005 AERIAL PHOTOS (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE WITH THE WEBER COUNTY TIE SHEETS AND PLANING SHEET INFORMATION, BY HOLDING ANY POINT WITH THE DATUM AND THEN TRANSLATING USING A POSITIVE VALUE OF 359,794.0879 FOR THE EASTING AND A NEGATIVE VALUE OF 2,190,618.1944 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0006249993. 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 HOR 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 ESTABLISH 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5541906 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, 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 IN VALUE OF REAL PROPERTY WITHIN, REQUESTING THAT SAID AREA'S BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN 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

WITNESS AND OFFICIAL SEAL THIS 9th DAY OF Oct, 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM

APPROVED THIS _____ DAY OF _____ 2007

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

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 AFFECT

SIGNED THIS 5th DAY OF November, 2007

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northeast Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey

Beginning at a point on the Existing Plain City Corporate Boundary Line which is South 0°16' East 870.6 feet and South 89°53' East 701.15 feet and South 1°25' East 303 feet from the Northwest corner of said Quarter Section, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line: South 1°25' East 543.63 feet; thence North 88°01' West 178.9 feet; thence North 1°35' West 530.2 feet; thence South 87°15' East 178.9 feet to the point of Beginning

Containing 2.25 Acre more or less and includes all of Tax Parcel 19-020-0017 as recorded in the Office of the Weber County Recorder's

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

WEBER COUNTY RECORDER
ENTRY NO. 2305248 FEE PAID
FILED FOR RECORD AND RECORDED AT
BOOK 61 OF OFFICIAL RECORDS, PAGE 70-70
FOR
WEBER COUNTY RECORDER
BY: _____ DEPUTY

07-26

62-69

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

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 THE PROPERTY BOUNDARIES SHOWN HEREON ARE A REPRESENTATION OF THE PROPERTY BOUNDARIES 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS

REFERENCES

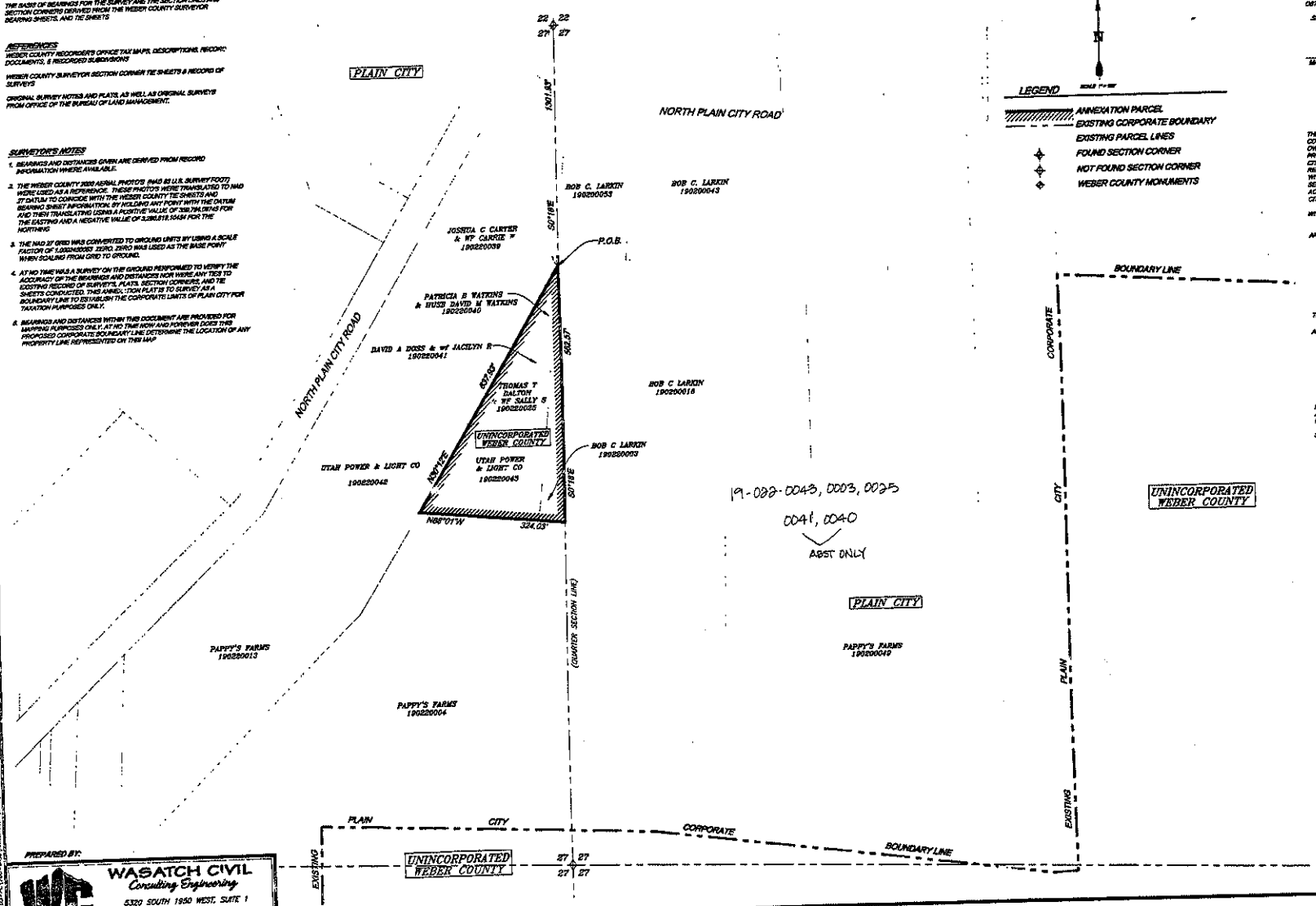
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2000 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTO'S WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 330,794.09745 FOR THE EASTING AND A NEGATIVE VALUE OF 5,280,518.10454 FOR THE NORTHING
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0004000000. 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 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 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5341808 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THAT ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

Matt Murdock

MATTHEW ABRAM MURDOCK, P.L.S

PROFESSIONAL LAND SURVEYOR NO. 5341808 MATTHEW ABRAM MURDOCK 10/4/07 STATE OF UTAH

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 IN VALUE 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 FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-801 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 03 DAY OF 06, 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____, 2007.

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

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 AFFECT

SIGNED THIS 5th DAY OF October, 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northwest Quarter of Section 27, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Quarter Section Line of said Section 27, said point also being on the Existing Plain City Corporate Boundary Line, which is 1301.83 feet South 0°18' East from the North Quarter corner of said Section 27; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line: South 0°18' East 882.87 feet along said Quarter Section Line; thence North 88°01' West 324.03 feet; thence North 00°57' East 537.30 feet more or less to the point of beginning.

Containing 2 Acres more or less and includes all Parcels previously surrounded by the Plain City Boundary Line

WEBER COUNTY RECORDER

ENTRY NO. 2303248 FEE PAID

RECORDED FILED FOR RECORD AND AT

IN BOOK 61 OF OFFICIAL RECORDS, PAGES 70-70

FEE: 30

WEBER COUNTY RECORDER

BY: _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

WC-DG\DG-PC\DG-ACS\SAVE\DGS\DWG\ANNEX-1B.DWG

67-27

12-69

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. THE DOCUMENTATION OBTAINED AS A PART OF THE SURVEY INC. USES 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BOUNING SHEETS, AND TIE SHEETS.

REFERENCES

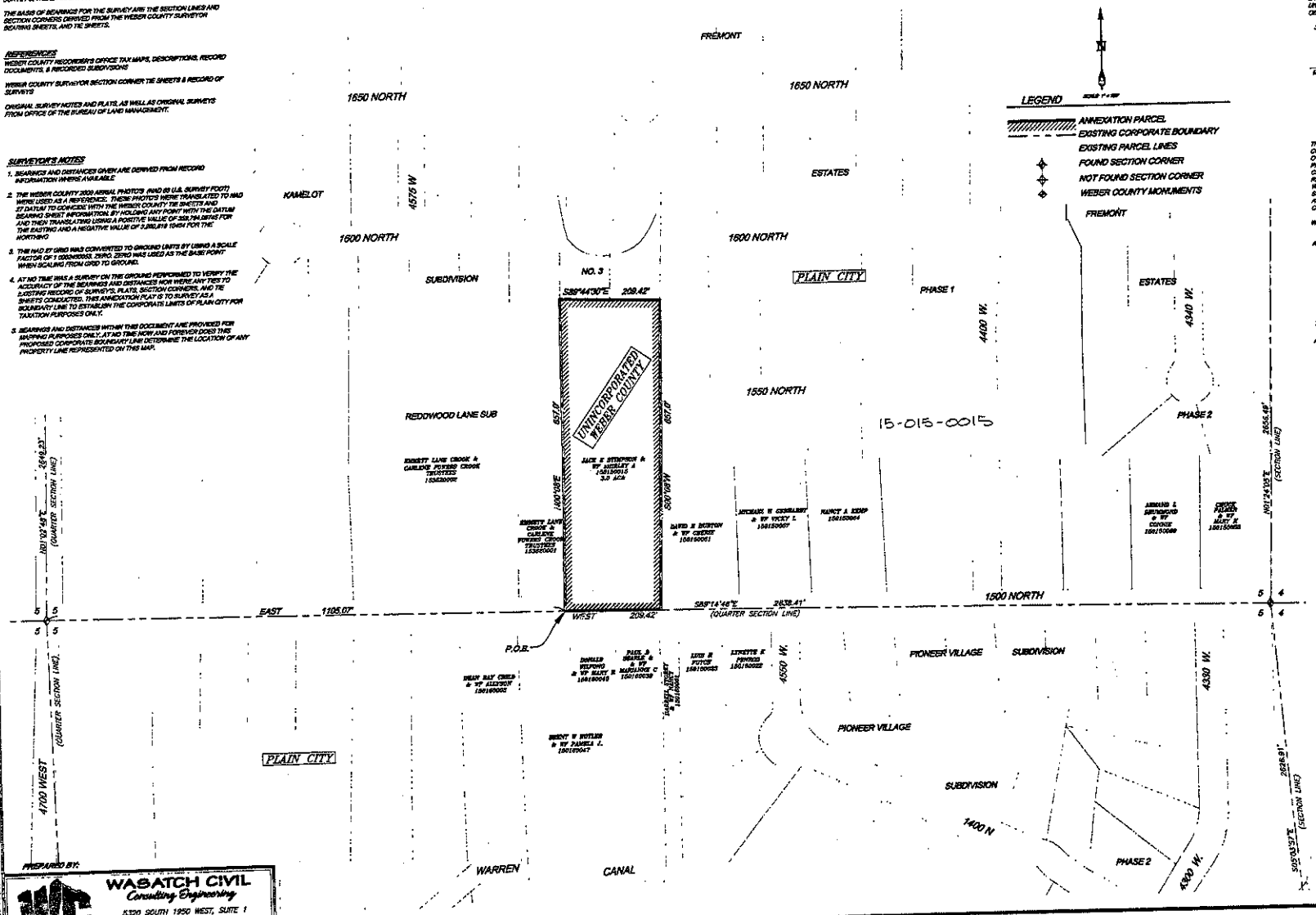
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE
2. THE WEBER COUNTY 2000 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTO'S WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 358,794.88FEET FOR THE EASTING AND A NEGATIVE VALUE OF 3,208,819.10404 FOR THE NORTHING
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.000296053, ZERO, ZERO WAS USED AS THE BASE POINT WHEN SCALING FROM GRID TO GROUND.
4. AT NO TIME WAS A SURVEY ON THIS GROUND PERFORMED TO VERIFY 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 DOCUMENT ARE PROVIDED FOR MAPPING PURPOSES ONLY. AT NO TIME NOW AND FOREVER DOES THE PROPOSED CORPORATE BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP.



SURVEYOR'S CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 6501335 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, 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 IN VALUE 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 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.

WITNESS AND OFFICIAL SEAL THIS 9th DAY OF Oct, 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS ____ DAY OF ____, 2007.

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 4th DAY OF October, 2007.

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 5th DAY OF November, 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northeast Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the Quarter Section Line of said Section 5, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, which point is 1105.07 feet East from the Southwest corner of the Northeast Quarter of said Section 5, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 0°00' East 657.0 feet to an old fence line thence South 89°44'30" East 209.42 feet along said old fence line to an old fence corner; thence South 0°00' West 657.0 feet along an old fence line to the Centerline of said 1500 North Street; thence West 209.42 feet along said Centerline to the point of beginning

Contains 3a Acres more or less and includes all of Tax Parcel: 15-015-0015 and that portion of 1500 North Street as recorded in the Office of the Weber County Recorder's.

WEBER COUNTY RECORDER
ENTRY NO. 2303248 FEE PAID
FILED FOR RECORD AND RECORDED, ____ AT ____ IN BOOK 101 OF OFFICIAL RECORDS, PAGES 30-40
FOR ____
WEBER COUNTY RECORDER
BY: ____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-21

67-22

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

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 "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 SURVEY'S, WEBER COUNTY AERIAL PHOTOGRAPHY, AND DOCUMENTATION.

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

REFERENCES

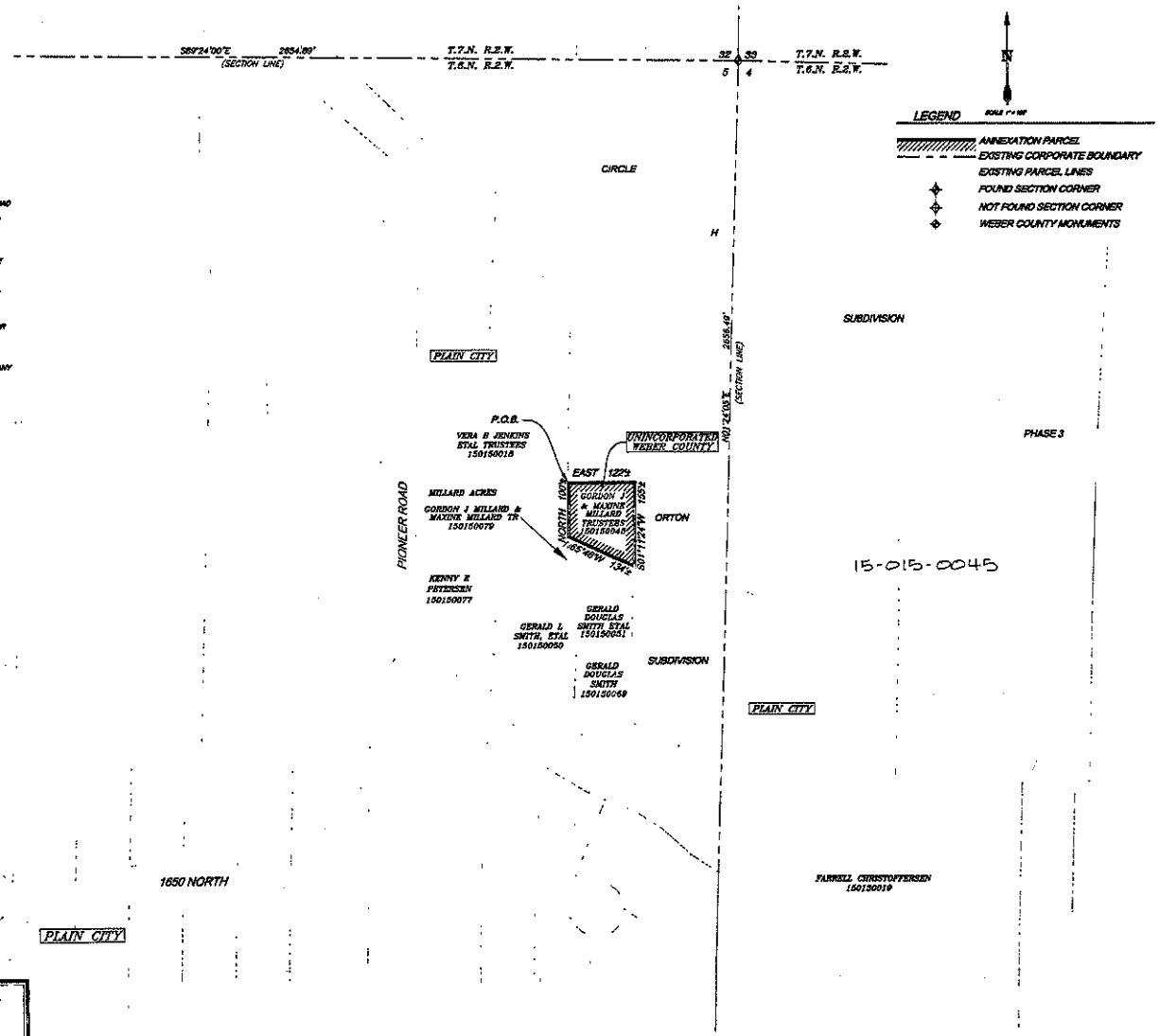
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEY'S

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

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2000 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTO'S WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 320,794.06745 FOR THE EASTING AND A NEGATIVE VALUE OF 3,230,819.10454 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0004405335. 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 ESTABLISH 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 6541818 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 6541818 MATTHEW ABRAM MURDOCK 10/04/07 STATE OF UTAH

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 IN VALUE 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 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 PLAIN CITY.

WITNESS AND OFFICIAL SEAL THIS _____ DAY OF _____, 2007.

APPROVED: _____ MAYOR

_____ CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____, 2007.

_____ WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

_____ 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 5th DAY OF September, 2007.

_____ PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northeast Quarter of Section 5, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at the Southwest corner of Circle H Subdivision, Phase 3, Plain City, Weber County, Utah as recorded in the Office of the Weber County Recorder's, said point also being the northwest corner of the Existing Plain City Corporate Boundary Line; running the remaining courses and distances along said Existing Plain City Corporate Boundary Line; East 122 feet more or less to the Northwest corner of Orton Subdivision as recorded in the Office of the Weber County Recorder's; thence South 01°11'24" West 1122 feet more or less along the West Line of said Subdivision to a corner on the Easterly Line of Tax Parcel 15-015-0078; thence North 89°49' West 134 feet more or less along said Tax Parcel to a point 18 Rods West of the East Line of said Section; thence North 100 feet more or less to the point of beginning

Containing 6.57± Acres more or less and includes all of Tax Parcel 15-015-0045 as recorded in the Office of the Weber County Recorder's

WEBER COUNTY RECORDER

ENTRY NO. 2353048 FEE PAID

RECORDED _____ FILED FOR RECORD AND AT _____

IN BOOK 61 OF OFFICIAL RECORDS, PAGES 30-39

FOR _____

_____ WEBER COUNTY RECORDER

BY: _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-22

02-69

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

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS

REFERENCES

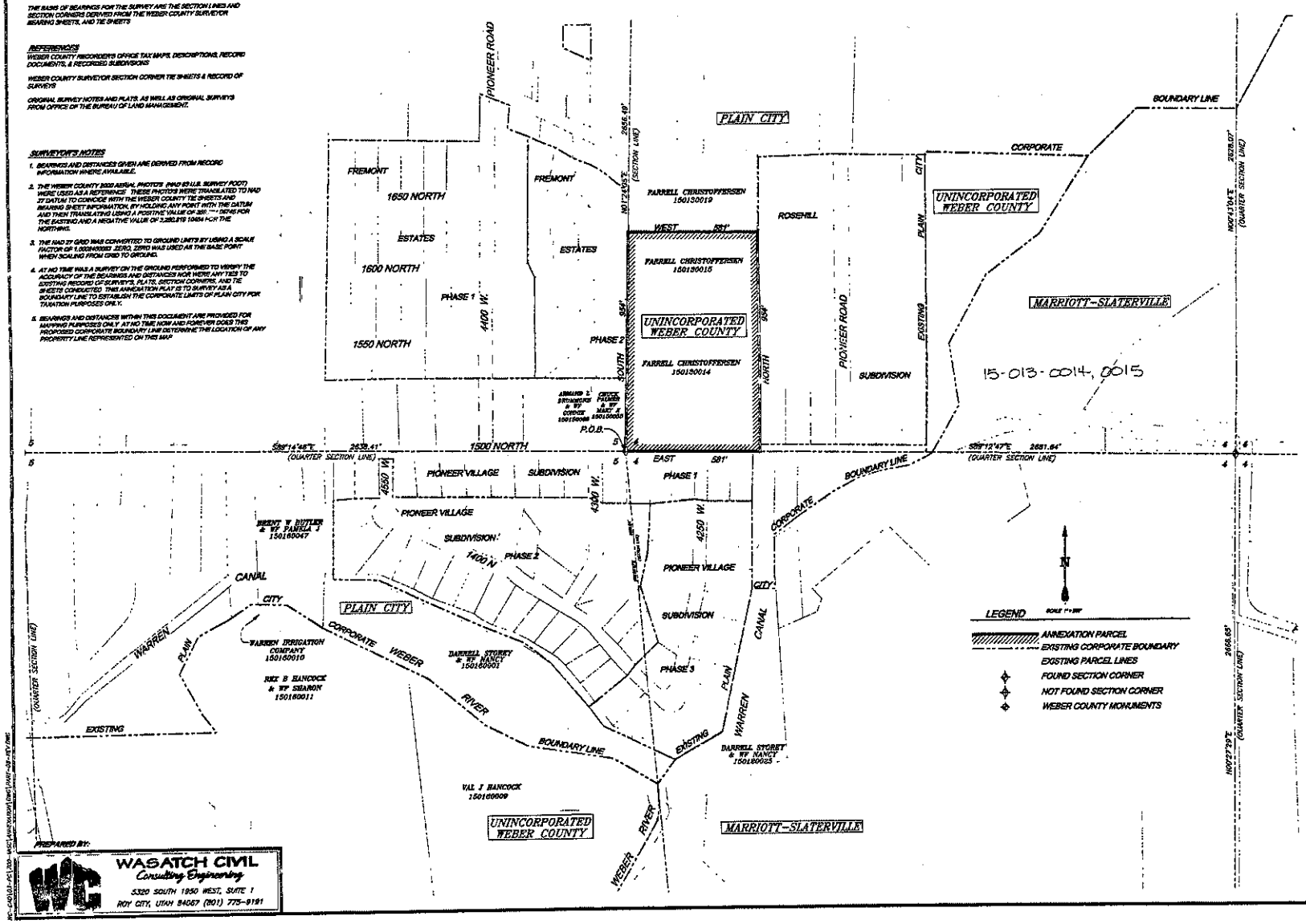
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2000 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 386.**** DEFAS FOR THE EASTING AND A NEGATIVE VALUE OF 3,280,819 10484 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND LIMITS BY USING A SCALE FACTOR OF 1.0004700000 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 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 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.



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MERDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED BY THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5161998 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October 2007.

MATTHEW ABRAM MERDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 5161998 MATTHEW ABRAM MERDOCK 10/04/07 STATE OF UTAH

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 IN VALUE OF REAL PROPERTY IN COAL, REQUESTING THAT SAID AREA BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN 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.

WITNESS AND OFFICIAL SEAL THIS _____ DAY OF _____ 2007.

APPROVED: _____ MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM

APPROVED THIS _____ DAY OF _____ 2007.

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October 2007.

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 5th DAY OF November 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey

Beginning at the West Quarter corner of said Section 4, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, and the Centerline of 1500 North Street, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, East 581 feet more or less to West Line of Rose Hill Subdivision, Plain City, Weber County, Utah as recorded in the Office of the Weber County Recorder; thence North 954 feet along said West Line; thence West 581 feet; thence South 954 feet more or less to the point of beginning.

Containing 12.72 Acres more or less and inclusive all of Tax Parcels: 15-013-0014 and 15-013-0015 and all of the Northerly Portion of 1500 North Street as recorded in the Office of the Weber County Recorder's.

WEBER COUNTY RECORDER

ENTRY NO. 2030347 FEE PAID _____ FILED FOR RECORD AND RECORDED Oct 04, 2007 AT 2:00 PM IN BOOK 1864 OF OFFICIAL RECORDS, PAGE 2030 FOR PLAIN CITY

Ernest D Rowley
WEBER COUNTY RECORDER
BY: Dana Fowler
DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-20

82-69

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. U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS.

REFERENCES

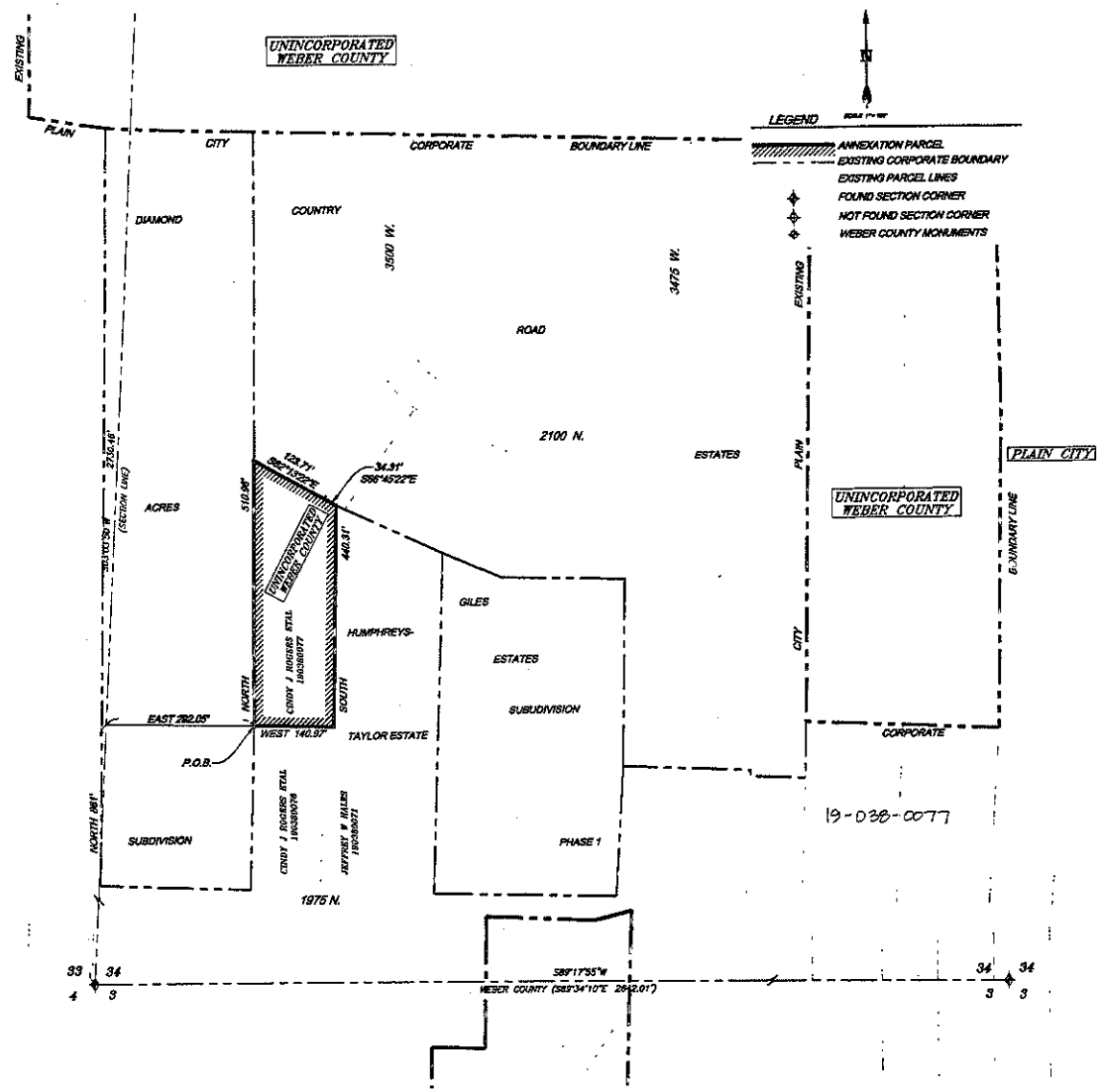
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE
2. THE WEBER COUNTY 2006 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTO'S WERE TRANSLATED TO NAD 27 DATUM TO CORRIDER 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 328.79428754 FOR THE EASTING AND A NEGATIVE VALUE OF -2,280.8174 1954 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0002450043. 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 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 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.



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5341669 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, 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 IN VALUE 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 10-2-301 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 9th DAY OF Oct 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM

APPROVED THIS _____ DAY OF _____ 2007.

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

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 AFFECT.

SIGNED THIS 5th DAY OF November, 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

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

Beginning at a point on the East Line of Diamond Acres Subdivision, said point also being the Southwest corner of the Existing Plain City Corporate Boundary Line, which point is described in Parcel No. 19-038-0077 as being North 661 feet and East 282.05 feet from the Southwest corner of said Quarter Section (basis of bearing is South 89°17'55" West along South Line of said Quarter Section as monumented), running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 510.98 feet to the South Line of Ditch; thence South 82°12'22" East 123.71 feet along said ditch; thence South 86°45'22" East 34.31 feet along said ditch; thence South 440.31 feet more or less; thence West 140.97 feet to the point of beginning

Containing 1.53 Acres more or less and Includes all of Tax Parcel 19-038-0077 as recorded in the Office of the Weber County Recorder's.

WEBER COUNTY RECORDER

ENTRY NO. 2307248 FEE PAID

FILED FOR RECORD AND RECORDED, AT _____ IN BOOK 1871 OF OFFICIAL RECORDS, PAGES 2210 FOR _____ 20

WEBER COUNTY RECORDER

BY _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-23

OE-69

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

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND THE SHEETS

REFERENCES

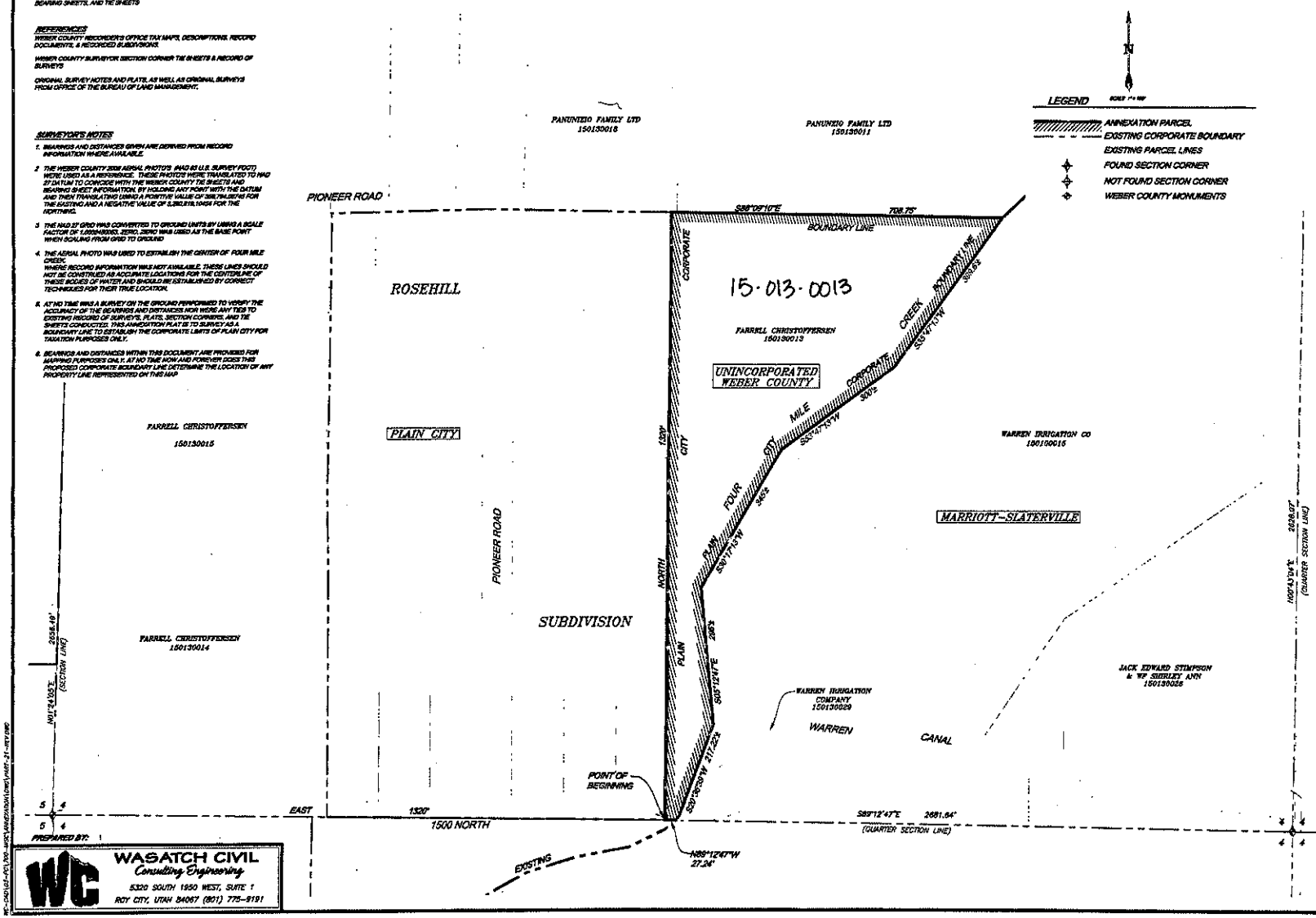
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2006 AERIAL PHOTO'S (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE WITH THE WEBER COUNTY TIE SHEETS AND BEARING SHEET INFORMATION, BY HOLDING ANY POINT WITH THE DATUM AND THEN TRANSLATING USING A POINT/NP VALUE OF 308.74 DEC'NS FOR THE EASTING AND A NEGATIVE VALUE OF 5,280,818.10454 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0002449363. ZERO, ZERO WAS USED AS THE BASE POINT WHEN SCALING FROM GRID TO GROUND.
4. THE AERIAL PHOTO WAS USED TO ESTABLISH THE CENTER OF FOUR MILE CREEK. WHERE RECORD INFORMATION WAS NOT AVAILABLE. THESE LINES SHOULD NOT BE CONSTRUED AS ACCURATE LOCATIONS FOR THE CENTERLINE OF THESE BODIES OF WATER AND SHOULD BE ESTABLISHED BY CORRECT TECHNIQUES FOR THEIR TRUE LOCATION.
5. 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 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.
6. 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5341904 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, P.L.S

PROFESSIONAL LAND SURVEYOR NO. 5341904 MATTHEW ABRAM MURDOCK STATE OF UTAH

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 IN VALUE 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 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.

WITNESS AND OFFICIAL SEAL THIS _____ DAY OF _____, 2007.

APPROVED: _____ MAYOR

_____ CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM

APPROVED THIS _____ DAY OF _____, 2007.

_____ WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS _____ DAY OF _____, 2007.

_____ 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 _____ DAY OF _____, 2007.

_____ PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Northwest Quarter of Section 4, Township 6 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at the Southeast Corner of the Rose Hill Subdivision, said point is also on the Existing Plain City Corporate Boundary Line, which is West 1320 feet along the Quarter Section Line, from the West Quarter Corner of Section 4; running thence the following Two cou[illegible] and distances along said Existing Plain City Corporate Boundary Line, (1) North 1300 feet along the East Line of said Subdivision, to the Northeast corner of said Subdivision; (2) South 89°02'10" East 708.75 feet along the South line of Parcel No. 15-013-0011 to the centerline of Four Mile Creek and a point on the Existing Marriott-Slaterville Corporate Boundary Line; continuing thence the following Five courses and distances more or less along said Centerline of Four Mile Creek and said Existing Marriott-Slaterville Corporate Boundary Line for which courses and d[illegible] are designated as [illegible] parallel to another; (1) portion of the Existing Marriott-Slaterville Corporate Boundary Line and Four Mile Creek; (1) South 30°47'45" West 300.[illegible] feet; (2) South 30°47'45" West 300 feet; (3) South 30°17'15" West 345 feet; (4) South [illegible] East 398 feet; (5) South 30°12'24" West 217.22 feet to the South line of said Northwest Quarter of Section 4; thence North [illegible]°12'47" West 27.24 feet along said Quarter Section Line and the Existing Plain City Corporate Boundary Line to the point of beginning.

Contains 8.0 Acres More or Less.

WEBER COUNTY RECORDER

ENTRY NO. 2503243 FEE PAID

FILED FOR RECORD AND RECORDED, AT _____ IN BOOK 61 OF OFFICIAL RECORDS, PAGES 20-6 FOR 30

WEBER COUNTY RECORDER

BY: _____ DEPUTY

WC-CAD\03-CE\700-MISC\ANNEXATION\ANNEX-21-REV.DWG

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-30

82-69

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHEAST QUARTER OF SECTION 28, AND THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 CORPORATE BOUNDARY OF PLAIN CITY. THE CORPORATE BOUNDARY SHOWN HEREON REPRESENTS 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS

REFERENCES

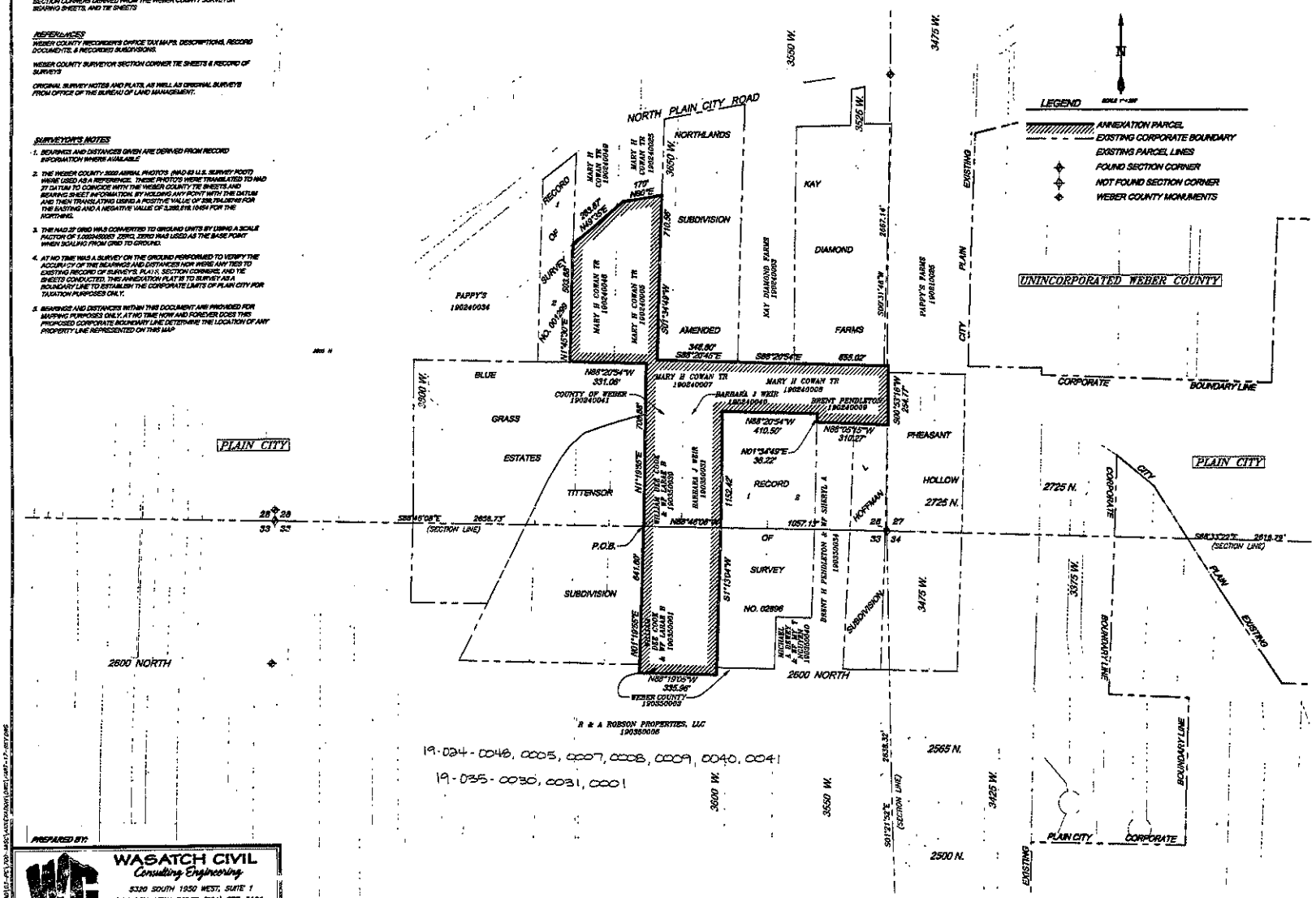
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE
2. THE WEBER COUNTY 2000 AERIAL PHOTO'S (HAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTO'S WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 298,7486768 FOR THE EASTING AND A NEGATIVE VALUE OF 3,269,618.10459 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.000240000. 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 ESTABLISH 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5341509 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 5341509 MATTHEW ABRAM MURDOCK STATE OF UTAH

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 IN VALUE 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 FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-301 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 _____ DAY OF _____, 2007.

APPROVED: _____ MAYOR

_____ CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____, 2007

_____ WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

_____ 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 AFFECT.

SIGNED THIS 5th DAY OF November, 2007.

_____ PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Southeast Quarter of Section 28, and the Northeast Quarter of Section 33, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:

Beginning at a point on the East Line of Tittensor Subdivision as recorded in the Weber County Recorder's Office, said point also being on the Existing Plain City Corporate Boundary Line, which is North 88°46'08" West 1057.13 feet along the Section Line from the Northeast corner of said Section 33; running thence the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 1°16'03" East 705.88 feet along said East Line of Tittensor Subdivision and the East Line of Blue Grass Estates, as recorded in the Weber County Recorder's Office, to the Northeast Corner of said Blue Grass Estates; thence North 88°20'54" West 331.06 feet along the North Line of said Blue Grass Estates to the Southeast Corner of Parcel 2 Record of Survey No. 6012B6; thence North 1°16'03" East 623.06 feet along the East Line of said Record of Survey to the Southeast Corner of Tax Parcel No. 19-024-0048; thence North 48°58' East 383.57 feet along the South Line of said Parcel and a Northeasterly extension to the South Line of Tax Parcel No. 19-024-0025; thence North 30° East 170 feet along said South Line to a point on the West Line of Northlands Subdivision, amended as recorded in the Weber County Recorder's Office; thence the following courses and distances along said Subdivision (1) South 01°34'49" West 718.06 feet; (2) South 88°20'54" East 345.90 feet; thence South 30°23'34" East 855.03 feet along the Westerly extension of the South Line of Kay Diamond Farms, as recorded in the Office of the Weber County Recorder's, through an easterly extension to a Northerly extension of the West Line of Pheasant Hollow as recorded in the Office of the Weber County Recorder's; thence South 00°53'16" West 234.77 feet along said West Line and its Northerly extension to the Northwest corner of L. Hoffman Subdivision; thence North 88°56'15" West 310.27 feet along the North Line of said Subdivision and a Westerly extension to the East Line of Parcel 2 Record of Survey No. 02896 as recorded in the Weber County Recorder's Office; thence the following courses and distances along said Record of Survey: (1) North 1°34'10" East 75.22 feet; (2) North 88°25'54" West 410.50 feet; (3) South 1°37'04" West 1152.42 feet to the Centerline of 2600 North Street; thence North 88°19'05" West 335.98 feet along said Centerline to a Southerly extension of the East Line of said Tittensor Subdivision; thence North 1°16'03" East 641.80 feet along the East Line of said Subdivision to the point of beginning.

Contains 29.0 Acres More or Less.

WEBER COUNTY RECORDER

ENTRY NO. 2350016 FEE PAID

FILED FOR RECORD AND RECORDED AT

WEEK 07 OF OFFICIAL RECORDS, PAGE 20-10 FOR 30

WEBER COUNTY RECORDER

BY: _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-28

67-24

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTH HALF OF SECTION 28, AND THE NORTH HALF OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS.

REFERENCES

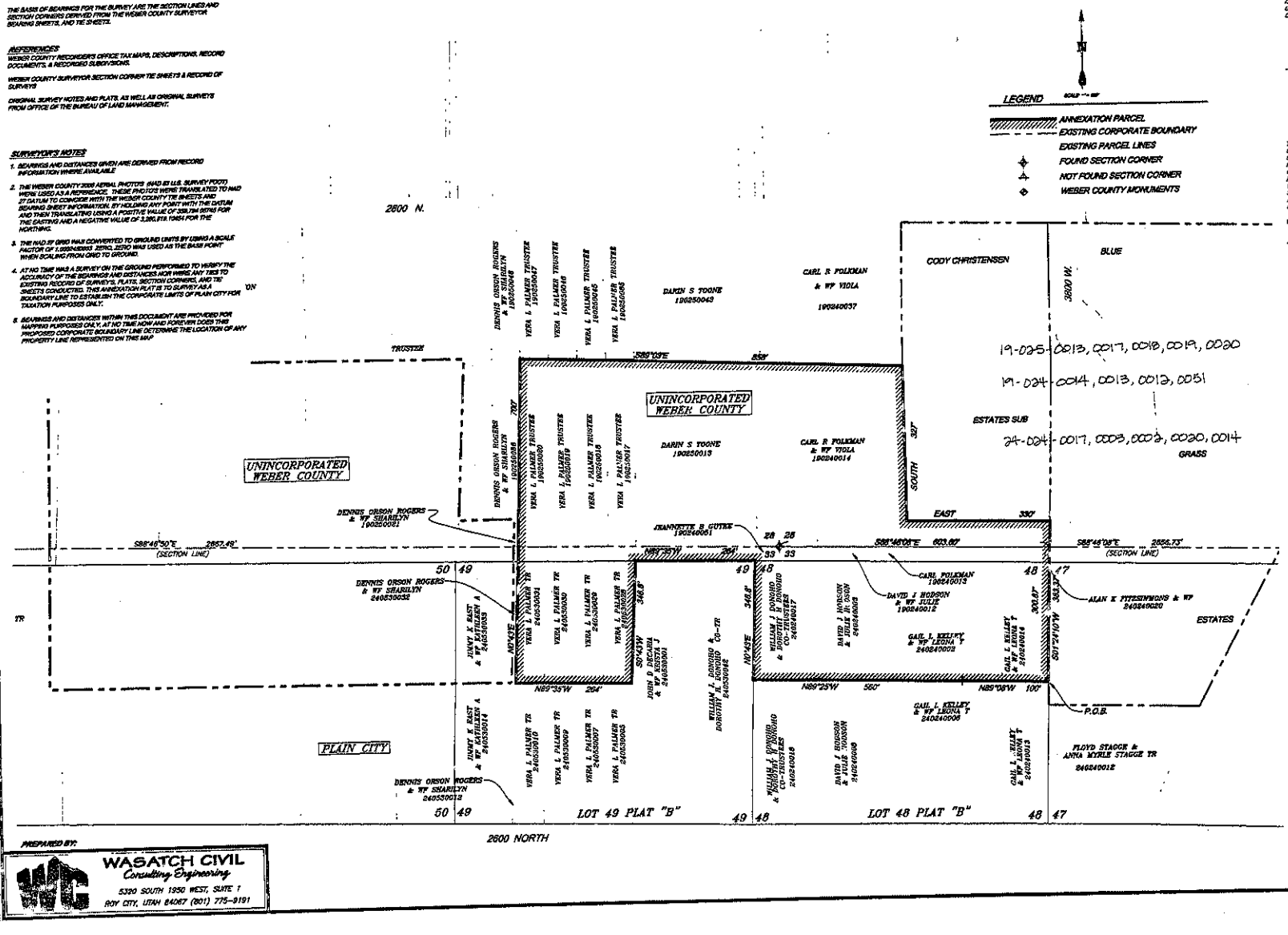
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE
2. THE WEBER COUNTY 2006 AERIAL PHOTOS (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 309.734 DEMS FOR THE EASTING AND A NEGATIVE VALUE OF 3,280,819.10854 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0004246013. 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 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 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



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 6341902 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

LICENSED PROFESSIONAL LAND SURVEYOR NO. 6341902 MATTHEW ABRAM MURDOCK 10-04-07 STATE OF UTAH

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 IN VALUE 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 FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-301 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 9th DAY OF Oct 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____ 2007

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 4th DAY OF OCTOBER, 2007.

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 APPROVED.

SIGNED THIS 5th DAY OF October 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the South Half of Section 28, and the North Half of Section 33, Township 7 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey.

Beginning at a point on the Westerly Line of Blue Grass Estates Subdivision as recorded in the Office of the Weber County Recorder's, said point also being on the Existing Plain City Corporate Boundary line which is 603.60 feet South 88°46'08" East and 300.47 feet South 01°24'10" West from the South Quarter corner of said Section 28, running the remaining courses and distances along said Existing Plain City Corporate Boundary Line, North 88°35' West 100 feet; thence North 88°25' West 560 feet more or less to the West Line of: of 48 Plain City Survey Plat B as recorded in the Office of the Weber County Recorder; thence North 0°43' East 348.8 feet to the Northwest corner of Lot 48 of said Plat B; thence North 88°25' West 264 feet along the North Line of said Lot 48; thence South 0°43' West 348.80 feet; thence North 88°35' West 264 feet; thence North 0°43' East 100 feet to a point which is 300 feet South of 2600 North Street; thence South 88°25' East 100 feet; thence to the South Right-of-Way Line of Said Street to a point on the West Line of Lot 2 Cody Christensen Estates Subdivision as recorded in the Office of the Weber County Recorder's; thence South 327 feet along said West Line to the Southwest corner of said Subdivision; thence East 330 feet more or less to the West Line of said Blue grass Estates S... Subdivision; thence South 01°24'10" West 303.37 feet along said West Line to the point of beginning.

Containing 14.8± Acres more or less and includes all the area previously in Weber County, Utah

WEBER COUNTY RECORDER

ENTRY NO. 2703248 FEE PAID

FILED FOR RECORD AND RECORDED, AT ... IN BOOK 61 OF OFFICIAL RECORDS, PAGES 20-10 FOR ...

WEBER COUNTY RECORDER

BY: _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

67-24

62-69

ANNEXATION TO
THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY: PLAIN CITY, WEBER COUNTY, UTAH

NARRATIVE

AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PLAIN CITY CORPORATION. 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 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 DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS

REFERENCES

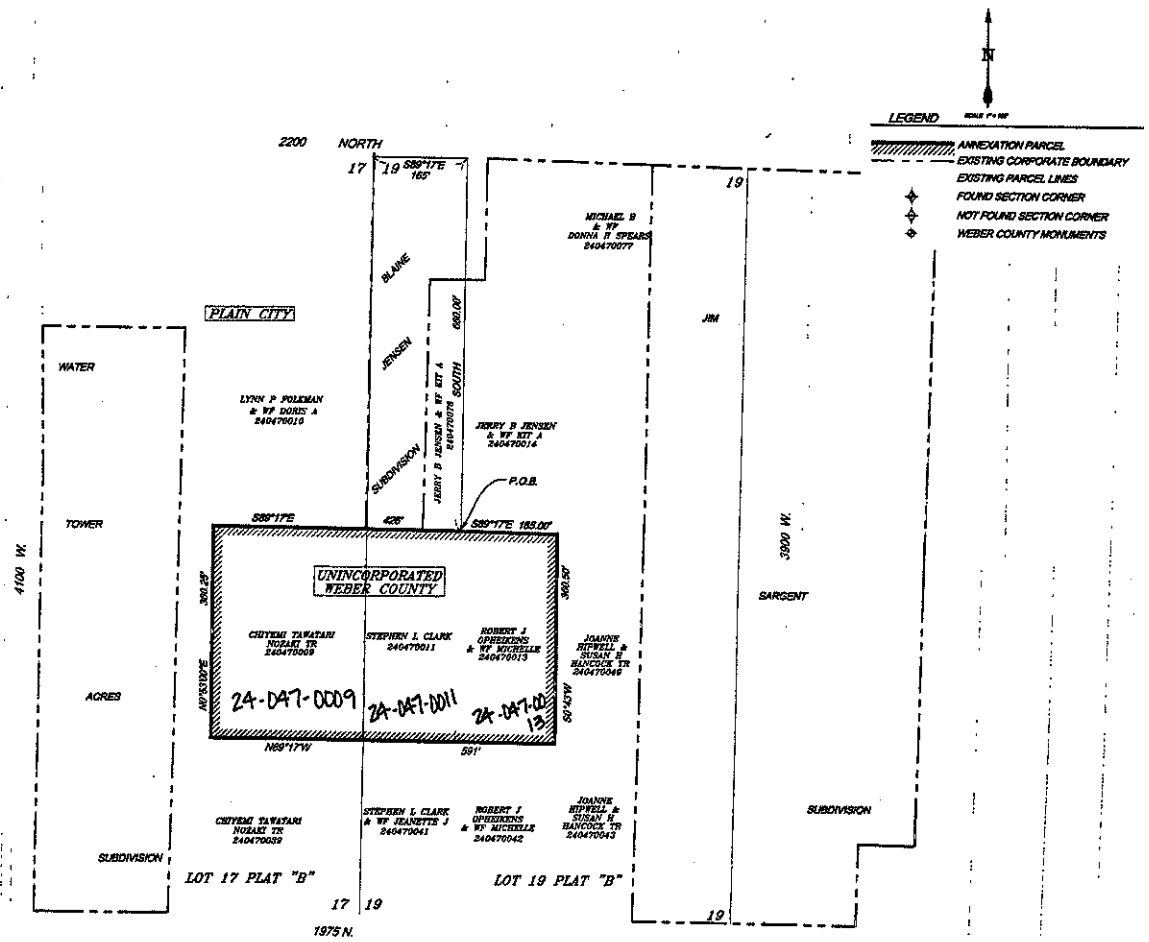
WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

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.

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2000 AERIAL PHOTOS (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 308,784.8570 FOR THE EASTING AND A NEGATIVE VALUE OF 2,380,618.10454 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.0000100033. 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 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 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.



SURVEYORS CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 4241889 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 4th DAY OF October, 2007.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR NO. 4241889 MATTHEW ABRAM MURDOCK STATE OF UTAH

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 BY VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREA BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN 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.

WITNESS AND OFFICIAL SEAL THIS 9 DAY OF Oct, 2007.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____ 2007.

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 4th DAY OF October, 2007.

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 5th DAY OF November, 2007.

PLAIN CITY ATTORNEY

ANNEXATION DESCRIPTION

A part of the Southwest Quarter of Section 33, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

And a part of Lot 17 & 19, Plat B, Plain City Survey, Weber County, Utah

Beginning at a point on the Existing Plain City Corporate Boundary Line, which is South 89°17' East 165 feet and 660 feet South from the Northwest Corner of Lot 19; running thence remaining courses and distances along said Existing Plain City Corporate Boundary Line, South 89°17' East 165 feet; thence South 0°43' West 360.50 feet; thence North 89°17' West 591 feet; thence North 0°03' East 360.28 feet; thence South 89°17' East 426 feet to the point of Beginning

Contains 4.87 Acres More or Less.

WEBER COUNTY RECORDER

ENTRY NO. 2310246 FEE PAID

RECORDED AT FILED FOR RECORD AND

IN BOOK 61 OF OFFICIAL RECORDS, PAGE 70-70

FOR 3D

WEBER COUNTY RECORDER

BY: _____ DEPUTY

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

W:\CIVIL\S-PC\700-SERC\LANDZ\ANNEX\ANNEX-TE-REV.DWG

69-29

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 PLAIN CITY, dated December 6th, 2007, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to 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 February, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2312957

Anna Jean Skeen Trust Property
Approx. 3600 W 2200 N

E# 2312957 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
28-DEC-07 1255 PM FEE $.00 DEP JKC
REC FOR: PLAIN CITY

ORDINANCE # 2007-12

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

19-035-0054

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 November 9, 2007, 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;

map sent 2-1-09

NOW THEREFORE, pursuant to Section 10-2-407, Utah Code Annotated 1953, as amended, the City Council of Plain City, Utah hereby adopts, passes and publishes the following:

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

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

Section 2. Annexation of Territory

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

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT THE EXISTING PLAIN CITY LIMITS LINE AND AT THE SOUTHEAST CORNER OF PARCEL 190350012 LOCATED NORTH 01°00'00" EAST 1246.40 FEET AND SOUTH 89°51'41" WEST 373.80 FEET (NORTH 1157.80 FEET AND WEST 371.25 FEET B.R.) FROM THE SOUTHEAST CORNER OF THE SAID SOUTHEAST QUARTER OF SAID SECTION AND RUNNING THENCE ALONG SAID PLAIN CITY LIMITS LINE AND THE SOUTH LINE OF SAID PARCEL 190350012 SOUTH 89°51'41" WEST 396.00 FEET; THENCE ALONG SAID PLAIN CITY LIMITS LINE AND THE WEST LINE OF PARCEL 190350012 NORTH 00°59'09" EAST 1493.20 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE ALONG SAID SECTION LINE AND PLAIN CITY LIMITS LINE SOUTH 89°12'02" EAST 398.77 FEET TO THE WEST LINE OF S AND J SUBDIVISION; THENCE ALONG SAID WEST SUBDIVISION LINE AND SAID PLAIN CITY LIMITS LINE SOUTH 01°05'43" WEST 1486.73 FEET TO THE BEGINNING. CONTAINING 13.59 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 A-1.

Section 5 – Accuracy of Map and Annexed Territory.

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

Section 6. Prior Ordinances And Resolutions

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

Section 7. Repealer Of Conflicting Enactments

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

Section 8 - Savings Clause

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

Section 8 - Date Of Effect

This Ordinance shall be effective on the 6th day of December 2007, and after publication or posting as required by law.

DATED this 6tht day of December, 2007.

PLAIN CITY, a municipal corporation

MAYOR

ATTEST:

CITY RECORDER

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

STATE OF UTAH)
COUNTY OF WEBER) ss

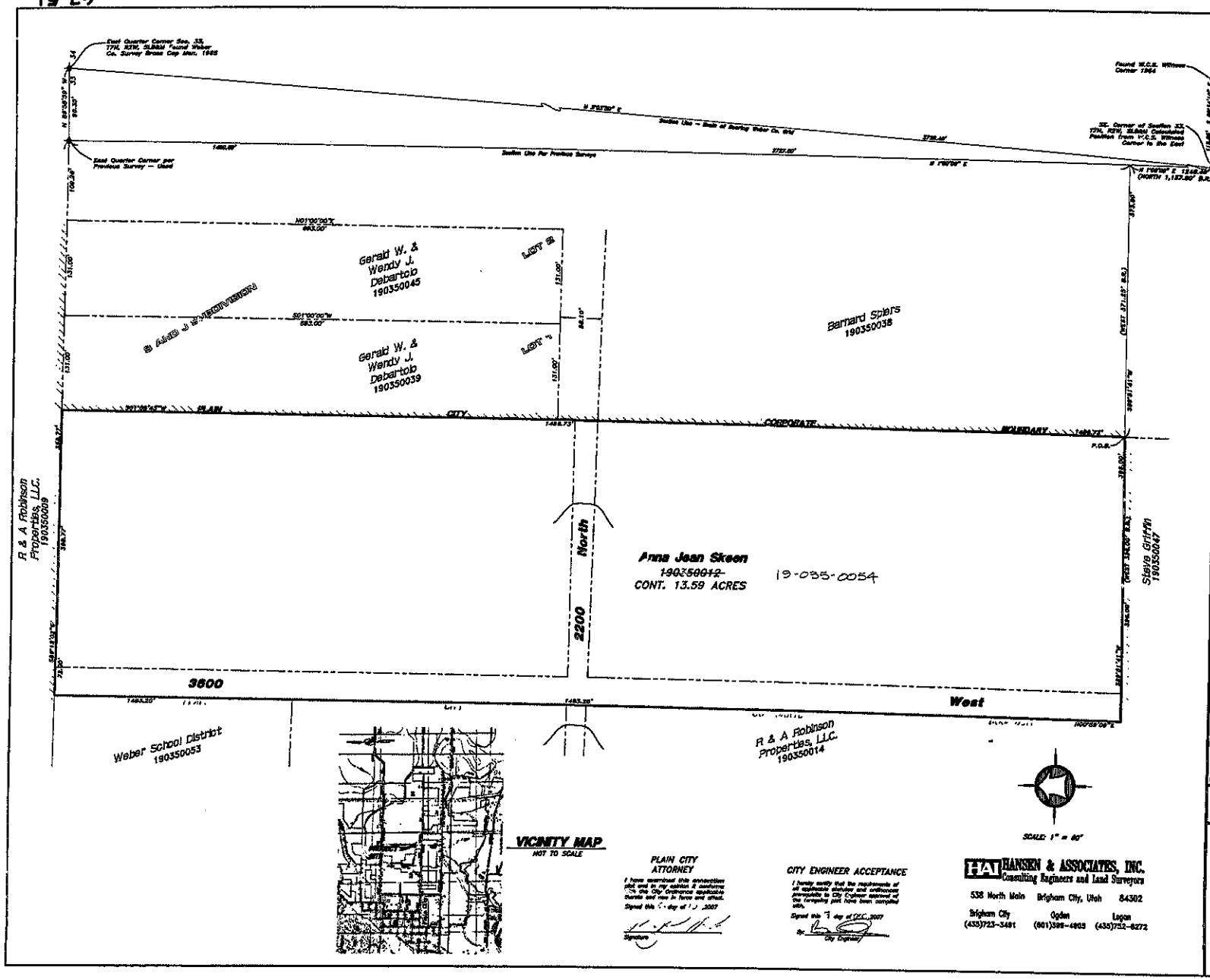
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 8 DAY OF Jan 2008
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Glenn Kiets DEPUTY

ANNEX ADDITION TO CORP LIMITS OF PLAIN CITY
DATE RECORDED 28-DEC-2007
BOOK 67 OF PLATS, PAGE 51 ENTRY NO. 2312958
ORDINANCE NO. 2312957

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	19-035-0054	19	434

07-51



SURVEYOR'S CERTIFICATE

I, K. GREG HANSEN, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 147818 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PLAIN CITY, WEBER COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT THE EXISTING PLAIN CITY LIMITS LINE AND AT THE SOUTHEAST CORNER OF PARCEL 190350013 LOCATED NORTH 01°00'00" EAST 1248.40 FEET AND SOUTH 89°51'41" WEST 373.80 FEET (NORTH 1157.80 FEET AND WEST 371.35 FEET B.R.) FROM THE SOUTHEAST CORNER OF THE SAID SOUTHEAST QUARTER OF SAID SECTION AND RUNNING THENCE ALONG SAID PLAIN CITY LIMITS LINE AND THE SOUTH LINE OF SAID PARCEL 190350012 SOUTH 89°51'41" WEST 396.00 FEET; THENCE ALONG SAID PLAIN CITY LIMITS LINE AND THE WEST LINE OF PARCEL 19-035-0012 NORTH 00°59'09" EAST 1483.20 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION; THENCE ALONG SAID SECTION LINE AND PLAIN CITY LIMITS LINE SOUTH 89°12'02" EAST 396.77 FEET TO THE WEST LINE OF S AND J SUBDIVISION; THENCE ALONG SAID WEST SUBDIVISION LINE AND SAID PLAIN CITY LIMITS LINE SOUTH 01°08'43" WEST 1488.73 FEET TO THE BEGINNING. CONTAINING 13.59 ACRES.

SIGNATURE — DATE

K. GREG HANSEN 147818 STATE OF UTAH

Narrative

THE PURPOSE OF THIS SURVEY WAS TO ANNEX THE ABOVE DESCRIBED PARCEL INTO THE CORPORATE LIMITS OF PLAIN CITY. THE ANNEXATION WAS ORDERED BY RICH SKEEN. THE CONTROL USED TO ESTABLISH THE PROPERTY LINES WAS THE EXISTING WEBER COUNTY SURVEY MONUMENTATION SURROUNDING SECTION 33, T7N, R2W, SLB&M.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE TOWN 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 IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO THE CITY OF PLAIN CITY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SEC. 10-2-301 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 MY HAND AND OFFICIAL SEAL THIS 7th DAY OF ____, 2007.

APPROVED: MAYOR — CITY RECORDER

COUNTY RECORDER'S NO. 2312958

STATE OF UTAH, COUNTY OF WEBER, RECORDED AT THE REQUEST OF:

PLAIN CITY DATE: 28-DEC-2007

TIME: 12:16 PM FEE: $16.00 BOOK: 67 PAGE: 51 REF: ____

INDEX: ____

ABST: ____

BENNET D. BOOLEY
Recorded for: Plain City — COUNTY RECORDER

ANNEXATION PLAT

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF

Plain City
WEBER COUNTY, UTAH

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE & MERIDIAN

07-3-108 07-3-108Annex.DWG CDH 10/01/2007

VICINITY MAP
NOT TO SCALE

PLAIN CITY ATTORNEY

I have examined this annexation plat and in my opinion it conforms to the City Ordinance applicable thereto and now in force and effect.

Signed this 7 day of DEC, 2007

Signature

CITY ENGINEER ACCEPTANCE

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 7 day of DEC, 2007

By: ____ City Engineer

SCALE: 1" = 80'

HANSEN & ASSOCIATES, INC.
Consulting Engineers and Land Surveyors

538 North Main Brigham City, Utah 84302

Brigham City (435)723-3481 Ogden (801)395-4905 Logan (435)752-8272

67-51

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISCONNECTION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of disconnection from PLAIN CITY, dated April 3rd, 2008, complying with Section 10-2-507, 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 disconnection, 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 16th day of June, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2343088

Paul Knight Property
Approx. 3450 N 3900 W
19-009-0006 and 19-009-0008

E# 2343088 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-MAY-08 1142 AM FEE $.00 DEP JPM
REC FOR: PLAIN CITY

ORDINANCE # 2008-08

AN ORDINANCE PROVIDING FOR THE DISCONECTION OF A PARCEL OF LAND FROM THE CITY OF PLAIN CITY

Section 1. Recitals

WHEREAS, the owner of certain real property, described below, desires to disconnect such real property from the corporate limits of Plain City, Utah; and

WHEREAS, said property owner has filed a signed disconnection proposal that meets the requirements of state statute; and

WHEREAS, all the requirements of Utah Code §10-2-501-510 pertaining to the disconnection of land have been followed by the property owner and the City; and

WHEREAS, the City Council held the required public hearing after giving notice as required by law, and has determined to allow the disconnection of the land;

NOW THEREFORE, pursuant to Utah law the City Council of Plain City, Utah hereby adopts, passes and publishes the following:

AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP; DISCONNECTING CERTAIN REAL PROPERTY; AND REDUCING THE CORPORATE LIMITS OF PLAIN CITY, UTAH.

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

Section 2. Disconnection of Territory

The following territory is hereby disconnected from the City of Plain City, County of Weber, State of Utah:

A part of the Southeast Quarter of Section 21, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:
Beginning at the Southwest corner of Parcel 190090008, said point also being on the Plain City Corporate Boundary line which is East 917.72 feet from the South Quarter corner of said Section 21, running thence along the Plain City Corporation Boundary as recorded in the Weber County Recorder's Office in Book 65 of Pages 11 through 22 the following 9 courses; (1) North 32°57'24" West 420.20 feet to the southerly extension of the East Line of Parcel 190090046; (2) North 01°47'33" East 589.42 feet along said southerly

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

extension of the East Line to the Northeast corner of said Parcel; (3) North 89°16'10" West 656.88 feet to the East Right-Of-Way Line of 3900 West Street which is a 33.00 foot half width; (4) North 00°50'53" East 418.40 feet to the Southwest corner of Parcel 190090058; (5) South 89°16'09" East 580.80 feet along the South Line of said Parcel; (6) North 00°50'51" East 295.31 feet to an Existing Fence; (7) South 89°16'09" East 46.19 feet; (8) North 00°50'50" East 992.25 feet along the East Line of a Record of Survey No. 001594 and to the North Line of the Southeast Quarter of Section 21; (9) along said North Line South 88°56'07" East 660 feet more or less along said Plain City Corporation Boundary to the Northeast corner of Parcel 190090006; thence Southerly 2640 feet more or less along the East Line of said Parcel which is the West Line of the East half of said Southeast Quarter of Section 21 to the North Line of Record Survey No. 001171; thence West 402.28 feet along said North Line to the point of beginning. Contains 45 Acres more or less.

Section 3 – New Corporate Limits.

The corporate limits of the City of Plain City are hereby reduced so as to remove from the corporate limits of the City, the territory described herein and such territory is hereby declared to no longer be a part of the City of Plain City.

Section 4 – Accuracy of Map and Annexed Territory.

The map or plat attached to this Ordinance is an accurate map of the territory disconnected and such map is hereby adopted as the official map of the territory disconnected, 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 disconnected 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 5. 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 6. 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 7 - 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 3rd day of April 2008, and after publication or posting as required by law.

DATED this 3rd day of April, 2008

PLAIN CITY, a municipal corporation

CITY OF PLAIN CITY OFFICIAL SEAL UTAH

MAYOR

ATTEST:

Diane W Hunter

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 3RD DAY OF JUNE 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Janeen Smith DEPUTY

04-89

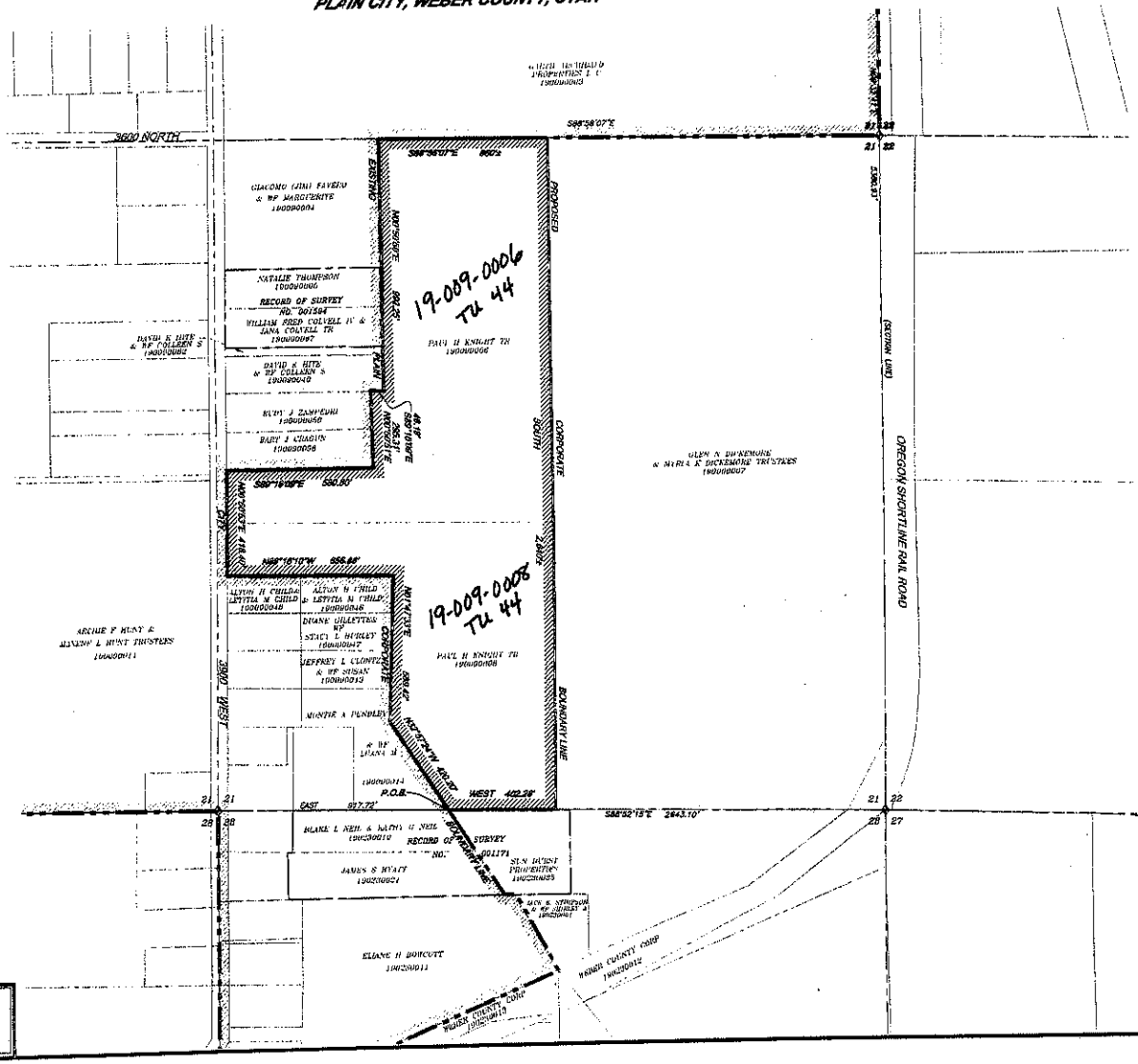
DISCONNECTION
FROM THE CORPORATE BOUNDARY OF PLAIN CITY
A PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. PLAIN CITY, WEBER COUNTY, UTAH

N

SCALE: 1" = 200'

LEGEND

- DISCONNECTION PARCEL
- PLAIN CITY CORPORATE BOUNDARY
- WEBER COUNTY SECTION LINE
- WEBER COUNTY QUARTER SECTION LINE
- EXISTING PARCEL LINES
- WEBER COUNTY FOUND SECTION CORNER
- WEBER COUNTY NOT FOUND SECTION CORNER



NARRATIVE

A DISCONNECTION MAP OF THE SUBJECT PROPERTY WAS REQUESTED BY PAUL H. KNIGHT TR. THE DOCUMENTATION CONTAINED 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 EXCLUDED FROM THE CORPORATE BOUNDARY OF PLAIN CITY. THE DISCONNECTION 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 THIS SURVEY ARE THE SECTION LINES AND SECTION CORNERS DERIVED FROM THE WEBER COUNTY SURVEYOR BEARING SHEETS, AND TIE SHEETS.

REFERENCES

WEBER COUNTY RECORDER'S OFFICE TAX MAPS, DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED SUBDIVISIONS.

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS & RECORD OF SURVEYS

SURVEYOR'S NOTES

1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM RECORD INFORMATION WHERE AVAILABLE.
2. THE WEBER COUNTY 2000 AERIAL PHOTOS (NAD 83 U.S. SURVEY FOOT) WERE USED AS A REFERENCE. THESE PHOTOS WERE TRANSLATED TO NAD 27 DATUM TO COINCIDE 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 365.7843748 FOR THE EASTING AND A NEGATIVE VALUE OF 0.3853116 1049 FOR THE NORTHING.
3. THE NAD 27 GRID WAS CONVERTED TO GROUND UNITS BY USING A SCALE FACTOR OF 1.000246994. 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 SURVEYS, PLATS, SECTION CORNERS, AND TIE SHEETS CONDUCTED. THIS DISCONNECTION PLAT IS TO SERVE AS A BOUNDARY LINE TO ESTABLISH 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 CORPORATE BOUNDARY LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE REPRESENTED ON THIS MAP.

PREPARED BY:

WASATCH CIVIL
Consulting Engineering
5320 SOUTH 1950 WEST, SUITE 1
ROY CITY, UTAH 84067 (801) 775-9191

SURVEYOR'S CERTIFICATE

I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND THAT I HOLD CERTIFICATE NO. 5149985-2201 AS ISSUED UNDER THE LAWS OF THE STATE OF UTAH. THIS DISCONNECTION PLAT HAS BEEN MADE UNDER MY DIRECTION AND IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY RECORDER'S OFFICE.

SIGNED THIS 7th DAY OF April, 2006.

MATTHEW ABRAM MURDOCK, P.L.S.

PROFESSIONAL LAND SURVEYOR MATTHEW ABRAM MURDOCK No. 5149985-2201 STATE OF UTAH

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 IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE DISCONNECTED FROM PLAIN CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE ORDINANCE OR RESOLUTION HAS BEEN PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-501 ET. SEQ. AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE DISCONNECTION OF THE AREAS AS SHOWN AS A PART OF SAID CITY.

WITNESS AND OFFICIAL SEAL THIS 7th DAY OF April, 2006.

APPROVED: MAYOR

CITY RECORDER

WEBER COUNTY SURVEYOR

THIS PLAT IS APPROVED AS TO FORM.

APPROVED THIS _____ DAY OF _____, 200_.

WEBER COUNTY SURVEYOR

PLAIN CITY ENGINEER

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

SIGNED THIS 8th DAY OF April, 2006.

PLAIN CITY ENGINEER

PLAIN CITY ATTORNEY

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

SIGNED THIS 17 DAY OF April, 2006.

PLAIN CITY ATTORNEY

DISCONNECTION DESCRIPTION

A part of the Southeast Quarter of Section 21, Township 7 North, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Southeast corner of Parcel 190090006, said point also being on the Plain City Corporate Boundary line, which is East 917.73 feet from the South Quarter corner of said Section 21, running thence along the Plain City Corporate Boundary as recorded in the Weber County Recorder's Office in Book 66 at Pages 11 through 34 the following 9 courses: (1) North 00°57'04" West 432.30 feet to the southerly extension of the East Line of Parcel 190090048; (2) North 01°47'00" East 656.43 feet along said southerly extension of the East Line to the Northeast corner of said Parcel; (3) North 89°16'10" West 656.86 feet to the East Right-Of-Way Line of 3600 West Street which is a 33.00 foot half width; (4) North 00°56'55" East 116.48 feet to the Southeast corner of Parcel 190090042; (5) South 89°16'00" East 330.50 feet along the South Line of said Parcel; (6) North 00°56'11" East 286.31 feet to an Existing Parcel; (7) South 89°16'00" East 46.19 feet; (8) North 00°56'55" East 660.20 feet along the East Line of a Record of Survey No. 901584 and to the North Line of the Southeast Quarter of Section 21; (9) along said North Line South 89°58'07" East 660 feet more or less along said Plain City Corporate Boundary to the Northeast corner of Parcel 190090006, thence Southerly 2640 feet more or less along the East Line of said Parcel which is the West Line of the East half of said Southeast Quarter of Section 21 to the North Line of Record of Survey No. 901171; thence West 402.98 feet along said North Line to the point of beginning.

Contains 46 Acres more or less.

WEBER COUNTY RECORDER
ENTRY NO. 2043088 FEE PAID
OF FILED FOR RECORD AND RECORDED 21 MAY 2006 AT 11:03 AM IN BOOK 68 OF OFFICIAL RECORDS PAGE 40 FOR PLAIN CITY
ERNEST B. BLAKLEY
WEBER COUNTY RECORDER
BY Jenna Smith
DEPUTY

68-40

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 8th, 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 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 3rd day of July, 2008 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 27, 2008

Miles Hansen
Office of Lieutenant Governor
State of Utah

Re: Annexation

Dear Mr. Hansen;

Pleasant View City has recently completed the annexation of an area adjacent to the city. The original ordinance and plat were recorded in the Weber County Recorder's office. Copies of those recorded documents are included with this letter. It is hoped we have 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

Received
JUL 0 2 2008
Gary R. Herbert
Lieutenant Governor

Sincerely,

Bruce Talbot

W2346173

E# 2346173 PG 1 OF 2
ERNEST D ROMLEY, WEBER COUNTY RECORDER
05-JUN-08 1223 PM FEE $.00 DEP JKC
REC FOR: PLEASANT VIEW CITY

ORDINANCE NO. 2008- 1

AN ORDINANCE GRANTING AN ANNEXATION PETITION AND APPROVING THE ANNEXATION OF THE AREA OF PETITION 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 west side of Highway 89 at approximately 2855 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 TOD (Transportation Oriented Development) Zone.

Adopted this 22 day of January 2008

Douglas Clifford
Mayor

Attest:

Kami Kellstrom
City Recorder

Posted this 8 day of February 2008

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

Councilman Boehme Aye
Councilwoman Ferguson Aye
Councilman Hjorten Aye
Councilman Humphreys Aye
Councilman Walker Aye

ATTACHMENT A

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

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:

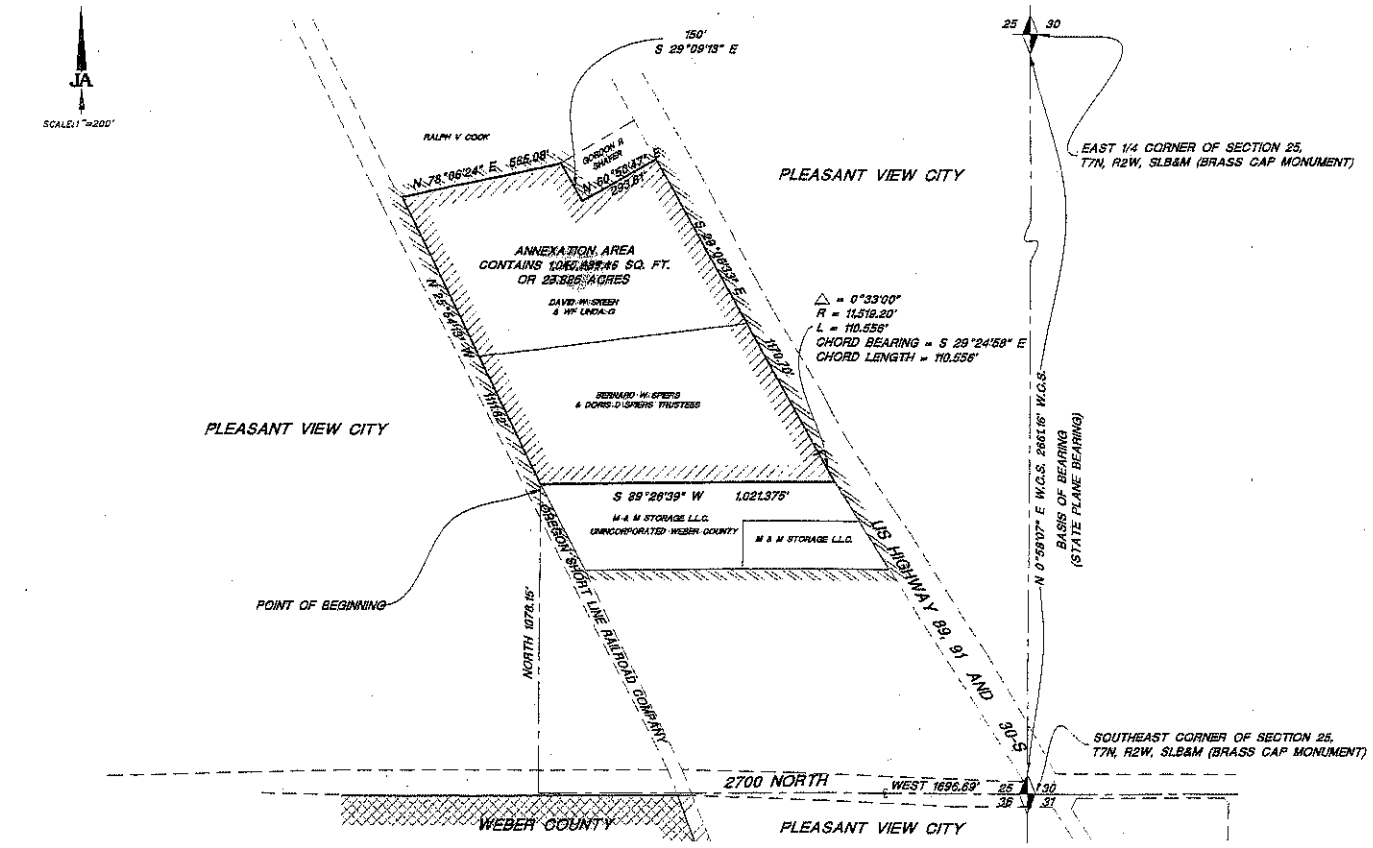
BEGINNING AT A POINT ON THE EAST RIGHT OF WAY LINE OF THE OREGON SHORT LINE RAILROAD CO. (O.S.L.R.R. CO.), SAID POINT BEING WEST 1696.69 FEET AND NORTH 1078.15 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 25 SAID POINT FURTHER DESCRIBED AS BEING THE SOUTHWEST CORNER OF BERNARD W SPIERS & DORIS D SPIERS TRUST PROPERTY AND RUNNING THENCE ALONG THE EAST RIGHT-OF-WAY LINE OF OREGON SHORT LINE RAILROAD COMPANY (O.S.L.R.R. CO.) AND THE EXISTING CITY LIMIT LINE N 25°54'13" W 1111.82 FEET, MORE OR LESS TO THE NORTH LINE OF DAVID W SKEEN & WF LINDA G PROPERTY; THENCE ALONG THE NORTH LINE OF SAID SKEEN PROPERTY AND EXISTING CITY LIMIT LINE THE FOLLOWING THREE COURSES: N 78°06'24" E 565.08 FEET, S 29°09'13" E 150.00 FEET AND 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 AND THE EXISTING CITY LIMIT LINE THE FOLLOWING TWO COURSES: S 29°08'33" E 1,170.70 FEET MORE OR LESS, TO A POINT OF CURVE AND SOUTHEASTERLY ALONG THE ARC OF A 11,519.20 FOOT RADIUS CURVE TO THE LEFT A DISTANCE OF 110.556 FEET (CENTRAL ANGLE EQUALS 0°33'00" AND LONG CHORD BEARS S 29°24'58" E 110.556 FEET) TO THE SOUTHEAST CORNER OF THE BERNARD W SPIERS & DORIS D SPIERS TRUST PROPERTY; SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE M & M STORAGE LLC PROPERTY THENCE S 89°26'39" W ALONG THE SOUTH LINE OF SAID SPIERS PROPERTY AND THE NORTH LINE OF SAID M & M STORAGE PROPERTY 1021.375 FEET, MORE OR LESS, TO THE EAST LINE OF SAID RAILROAD RIGHT-OF-WAY AND POINT OF BEGINNING.

CONTAINS 1,040,499.16 SQ. FT. OR 23.886 ACRES

ANNEXATION PLAT TO

CORPORATE LIMITS OF PLEASANT VIEW CITY

A PART OF THE SOUTHEAST QUARTER OF SECTION 25, T7N, R2W, S.L.B&M, U.S. SURVEY
PLEASANT VIEW CITY, WEBER COUNTY, UTAH



SURVEYOR'S CERTIFICATE

I, BRECHT W. SLATER, A REGISTERED PROFESSIONAL LAND SURVEYOR HOLDING CERTIFICATE NO. 185468 AS PRESCRIBED BY THE STATE OF UTAH DO HEREBY CERTIFY THAT THIS ANNEXATION PLAT TO THE CORPORATE LIMITS OF PLEASANT VIEW CITY IN WEBER COUNTY, UTAH HAS BEEN DRAWN TO THE DESIGNATED SCALE AND THAT IT IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID ANNEXATION, BASED ON DATA COMPILED FROM RECORDS IN THE WEBER COUNTY RECORDERS OFFICE.

SIGNED THIS 14TH DAY OF MAY 2008

BRECHT W. SLATER

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 EAST RIGHT OF WAY LINE OF THE OREGON SHORT LINE RAILROAD CO. (O.S.L.R.R. CO.), SAID POINT BEING WEST 1696.69 FEET AND NORTH 1076.15 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 25 SAID POINT FURTHER DESCRIBED AS BEING THE SOUTHWEST CORNER OF BERNARD W SPIERS & DORIS D SPIERS TRUST PROPERTY AND RUNNING THENCE ALONG THE EAST RIGHT-OF-WAY LINE OF OREGON SHORT LINE RAILROAD COMPANY (O.S.L.R.R. CO.), AND THE EXISTING CITY LIMIT LINE N 29°24'12" W 1111.82 FEET, MORE OR LESS TO THE NORTH LINE OF DAVID W SKEEN & WF LINDA G PROPERTY; THENCE ALONG THE NORTH LINE OF SAID SKEEN PROPERTY AND EXISTING CITY LIMIT LINE THE FOLLOWING THREE COURSES: N 78°06'24" E 565.08 FEET, S 29°09'13" E 150.00 FEET AND N 60°52'47" E 295.81 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF U.S. HIGHWAY 89, 91 & 30-S; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE AND THE EXISTING CITY LIMIT LINE THE FOLLOWING TWO COURSES: S 29°08'33" E 1,170.70 FEET MORE OR LESS, TO A POINT OF CURVE AND SOUTHEASTERLY ALONG THE ARC OF A 11,519.20-FOOT RADIUS CURVE TO THE LEFT A DISTANCE OF 110.556 FEET (CENTRAL ANGLE EQUALS 0°33'00" AND LONG CHORD BEARS S 29°24'58" E 110.556 FEET) TO THE SOUTHEAST CORNER OF THE BERNARD W SPIERS & DORIS D SPIERS TRUST PROPERTY; SAID POINT ALSO BEING THE NORTHEAST CORNER OF THE M & M STORAGE LLC PROPERTY THENCE S 89°26'39" W ALONG THE SOUTH LINE OF SAID SPIERS PROPERTY AND THE NORTH LINE OF SAID M & M STORAGE PROPERTY 1021.375 FEET, MORE OR LESS, TO THE EAST LINE OF SAID RAILROAD RIGHT-OF-WAY AND POINT OF BEGINNING.

CONTAINS 1,040,499.16 SQ. FT. OR 23.888 ACRES

PLEASANT VIEW CITY APPROVAL

THIS IS TO CERTIFY THAT THIS ANNEXATION PLAT WAS DULY APPROVED AND ACCEPTED BY THE PLEASANT VIEW CITY COUNCIL THIS 22ND DAY OF JANUARY 2008

MAYOR

ATTEST: CITY RECORDER

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 OBLIGATIONS ASSOCIATED THEREWITH.

SIGNED THIS 4TH DAY OF JUNE, 2008.

WEBER COUNTY SURVEYOR

NARRATIVE

THIS ANNEXATION PLAT HAS BEEN PREPARED AT THE REQUEST OF DAVID W. SKEEN FOR THE PURPOSE OF REMOVING THE DAVID W. SKEEN & WIFE LINDA G. PROPERTY (TAX ID #19-016-0023) AND THE BERNARD W. & DORIS D. SPIERS TRUST PROPERTY (TAX ID #19-016-0012) FROM WEBER COUNTY AND PUT INTO THE CORPORATE LIMITS OF PLEASANT VIEW CITY. THE SUBJECT PROPERTY IS CURRENTLY PART OF WEBER COUNTY AND AN ISLAND INSIDE OF PLEASANT VIEW CITY. THE "AMENDED DISCONNECTION PLAT FROM CORPORATE LIMITS OF PLEASANT VIEW CITY" THAT COVERS THIS AREA PREPARED BY GREAT BASIN ENGINEERING NORTH (RECORD 5 FEB. 2007, ENTRY NO. 2240062, BOOK 65, PAGE 51) WAS USED IN PREPARING THIS PLAT.

BRASS CAP MONUMENTS AT THE SOUTHEAST CORNER OF SECTION 25, T7N, R2W, AND THE EAST 1/4 CORNER OF SECTION 25, T7N, R2W, A LINE BEARING N 0°58'07" E BETWEEN THESE TWO MONUMENTS WAS USED AS THE BASIS OF BEARING.

LEGEND:

ANNEXATION AREA

CITY LIMITS

WEBER COUNTY

Prepared By:

JONES & ASSOCIATES CONSULTING ENGINEERS
1716 EAST 5600 SOUTH
South Ogden, Utah 84403 (801) 476-9767

COUNTY RECORDER

ENTRY NO. 2346174 FEE PAID — FILED FOR RECORD AND RECORDED 05 JUNE 2008 AT 0:23 PM IN BOOK 68 OF OFFICIAL RECORDS, PAGE 47 RECORDED FOR Pleasant View City

Ernest D. Rowley
WEBER COUNTY RECORDER

BY: Donna Forte
DEPUTY

68-47

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 February 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 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 7th day of August, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

W2355713

E# 2355713 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
25-JUL-08 839 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

RESOLUTION NO. 868

A RESOLUTION APPROVING THE ANNEXATION OF THE MARK M. WAGSTAFF PROPERTY

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

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

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

A PART OF THE SOUTHEAST QUARTER OF SECTION 16, T5N, R2W, SLB&M, U.S. SURVEY: BEGINNING AT A POINT BEING IN 00D17'49"E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS: N89D49'28"W 133.04 FEET; THENCE S00D35'33"W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N89D16'03"W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N 00D33'05"E 294.29 FEET; THENCE S88D33'34"E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S00D17'49"W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING. CONTAINING 61,072 SQUARE FEET OR 1.402 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 Stokes	aye
Councilman Peterson	aye	Councilman Tafoya	aye
Councilman Smith	aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 7th day of February, 2006.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

ROY CITY CORPORATION

Received
AUG 06 2008
8-6-08
Gary R. Herbert
Lieutenant Governor

"W2355712"

E# 2355712 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
25-JUL-06 839 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

ORDINANCE NO. 960

AN ORDINANCE ESTABLISHING A ZONE FOR THE MARK M. WAGSTAFF PROPERTY WHICH HAS BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Mark M. Wagstaff, hereinafter referred to as the "Wagstaff property," has been approved to be annexed into Roy City; and

WHEREAS, the Wagstaff property is contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as R-1-10 as follows:

A PART OF THE SOUTHEAST QUARTER OF SECTION 16, T5N, R2W, SLB&M, U.S. SURVEY: BEGINNING AT A POINT BEING IN 00D17'49"E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS: N89D49'28"W 133.04 FEET; THENCE S00D35'33"W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N89D16'03"W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N00D33'05"E 294.29 FEET; THENCE S88D33'34"E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S00D17'49"W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING. CONTAINING 61,072 SQUARE FEET OR 1.402 ACRES.

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

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

This Ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 7th day of February, 2006.

Joe H. Ritchie
Mayor

Attested and Recorded:

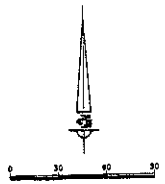
Christopher G. Davis
City Recorder

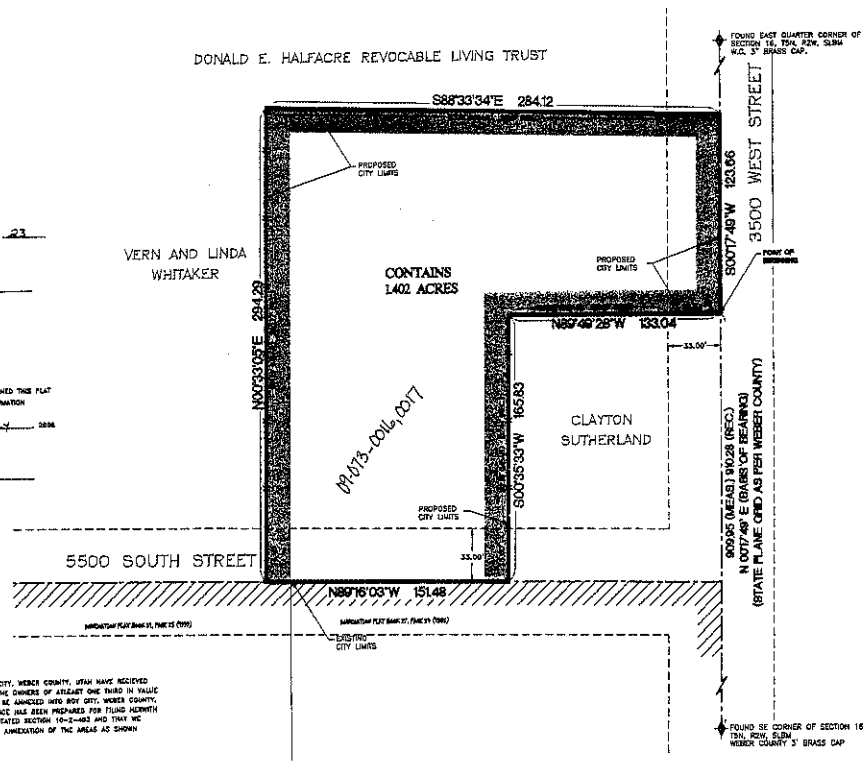
ROY CITY CORPORATION

97L-87

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF ROY CITY

PART OF THE SOUTHEAST QUARTER OF SECTION 16
T5N, R2W, SLB&M, U.S. SURVEY
WEBER COUNTY, UTAH
MAY 2008





ROY CITY ATTORNEY

APPROVED BY THE ROY CITY ATTORNEY ON THIS 23 DAY OF July, 2008

SIGNATURE

ROY CITY ENGINEER

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

SIGNED THIS 18 DAY OF July, 2008

SIGNATURE

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL OF ROY CITY, WEBER COUNTY, UTAH HAVE RECIEVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS AND THE OWNERS OF ATLEAST ONE THIRD IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED INTO ROY CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE RESOLUTION AND ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-403 AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS AS SHOWN AS PART OF SAID CITY.

WITNESS AND OFFICIAL SEAL THIS 23 DAY OF July, 2008

APPROVED: MAYOR

ATTESTED: CITY RECORDER

EXISTING CITY LIMITS
PROPOSED CITY LIMITS
ROAD RIGHT-OF-WAY
CENTERLINE ROAD
PROPERTY LINE ALONG FENCELINE

OWNER
MARK WAGSTAFF
3540 WEST 5500 SOUTH
ROY, UTAH 84067

NARRATIVE:

THIS ANNEXATION PLAT WAS REQUESTED BY MARK WAGSTAFF IN ORDER TO BUILD A HOME ON THIS PARCEL. THE BASIS OF BEARING IS THE LINE BETWEEN THE EAST QUARTER CORNER OF SECTION 16 AND THE SOUTHEAST CORNER OF SECTION 16 BEING N 00°17'49" E, WHICH IS STATE PLANE GRID AS PER WEBER COUNTY.

BOUNDARY DESCRIPTION

PART OF THE SOUTHEAST QUARTER, SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEGINNING AT A POINT BEING S 00°17'49" E 123.66 FEET ALONG THE EASTERN LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16, THENCE

N 89°49'28" W	133.04 FEET	ALONG A FENCE AND EXTENSION THEREOF, THENCE
S 00°35'33" W	165.83 FEET	ALONG A FENCE AND EXTENSION THEREOF TO THE EXISTING CITY LIMITS ALSO BEING THE CENTERLINE OF 5500 SO. STREET, THENCE
N 89°16'03" W	151.48 FEET	ALONG SAID EXISTING CITY LIMIT LINE, THENCE
N 00°33'05" E	294.29 FEET	ALONG A FENCE LINE AND EXTENSION THEREOF, THENCE
S 88°33'34" E	284.12 FEET	TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET, THENCE
S 00°17'49" W	123.66 FEET	ALONG SAID SECTION LINE TO THE POINT OF BEGINNING

CONTAINS 61,072 SQ. FT. 1.402 ACRES

SURVEYOR'S CERTIFICATE

I, ROBERT C. SWENSEN, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 374041 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING OF THE STATE OF UTAH ACT. FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS RECORD OF SURVEY PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS, AND THAT THE BUILDINGS SHOWN IN THIS RECORD OF SURVEY PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY; THAT THE INFORMATION SHOWN HEREON IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.

7/17/2008
DATE

SIGNATURE

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 THE SUBMITTY WITH LINES AND MONUMENTS ON RECORD IN COUNTY OFFICES. THE APPROVAL OF THIS PLAT BY WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTE THIS PLAT, FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH

SIGNED THIS 22 DAY OF July, 2008

PREPARED BY:

Gardner Engineering
3875 SOUTH ADAMS AVE.
Ogden, Utah 84403
(801) 479-0392

Q:/ROY_AREA/3500W5500S/WAGSTAFF

WEBER COUNTY RECORDER

ENTRY NO. 2365714 FEE PAID "0" FILED FOR RECORD AND RECORDED 28 Jul 2008 AT [illegible] IN BOOK 68 OF OFFICIAL RECORDS, PAGE 76 RECORDED FOR Roy City

ERNEST D. ROWLEY
WEBER COUNTY RECORDER
BY: [illegible]
DEPUTY

68-76

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 October 10th, 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 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 10th day of November, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2369122

E# 2369122 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
08-OCT-08 932 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

RESOLUTION NO. 927

A RESOLUTION APPROVING THE ANNEXATION OF THE OGDEN CLINIC INVESTMENT COMPANY, LLC PROPERTY

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

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

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

09-064-0018 & 0073

PART OF THE SOUTHWEST QUARTER OF SECTION 15, AND OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 15 AND THENCE SOUTH 89D37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 659.98 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00D17'51" WEST ALONG SAID WEST LINE 348.48 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89D37'45" WEST ALONG SAID NORTH LINE 692.99 FEET TO THE EASTERLY LINE OF THE ANNEXATION TO ROY CITY RECORDED IN BOOK 58 PAGE 013 WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING TWO CALLS: NORTH 00D17'52" EAST 198.39 FEET; SOUTH 89D49"04" EAST 33.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00D17'52" EAST ALONG SAID WEST LINE 150.00 FEET TO THE POINT OF BEGINNING. CONTAINS 236,548 SQ. FT./5.43 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 Stokes	abstained
Councilman Cragun	aye	Councilman Tafoya	aye
Councilman Peterson	absent		

Received
OCT 15 2008
Gary R. Herbert
Lieutenant Governor

This resolution shall become effective immediately upon passage and recording.

DATED this 17th day of June, 2008.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

ROY CITY A MUNICIPAL CORPORATION

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 10 DAY OF OCT 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Janeen Smith DEPUTY

W2369121

E# 2369121 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
08-OCT-08 932 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

ORDINANCE NO. 1000

AN ORDINANCE ESTABLISHING A ZONE FOR THE OGDEN CLINIC INVESTMENT COMPANY, LLC PROPERTY WHICH HAS BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Ogden Clinic Investment Company, LLC hereinafter referred to as the "Ogden Clinic property," has been approved to be annexed into Roy City; and

WHEREAS, the Ogden Clinic property is contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as Community Commercial as follows:

09-064-0018 & 0073

PART OF THE SOUTHWEST QUARTER OF SECTION 15, AND OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 15 AND THENCE SOUTH 89D37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 659.98 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00D17'51" WEST ALONG SAID WEST LINE 348.48 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89D37'45" WEST ALONG SAID NORTH LINE 692.99 FEET TO THE EASTERLY LINE OF THE ANNEXATION TO ROY CITY RECORDED IN BOOK 58 PAGE 013 WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING TWO CALLS: NORTH 00D17'52" EAST 198.39 FEET; SOUTH 89D49"04" EAST 33.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00D17'52" EAST ALONG SAID WEST LINE 150.00 FEET TO THE POINT OF BEGINNING. CONTAINS 236,548 SQ. FT./5.43 ACRES.

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

Councilwoman Becraft	aye
Councilman Cragun	aye
Councilman Peterson	aye
Councilman Stokes	absent
Councilman Tafoya	absent

This Ordinance shall become effective immediately upon passage, lawful posting, and recording.
This ordinance has been passed by the Roy City Council this 19 day of August, 2008.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

ROY CITY CORPORATION
A MUNICIPAL CORPORATION

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 10 DAY OF OCT 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Janice Smith DEPUTY

ANNEX ADDITION TO THE CORPORATE LIMITS OF ROY CITY
DATE RECORDED 08-OCT-2008
BOOK 69 OF PLATS, PAGE 08 ENTRY NO. 2369123
(RESOLUTION # 927 E# 2369122) ORDINANCE NO. ORDINANCE # 1000 E# 236912

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	09-064-0073	69	439
	09-064-0018	69	439

80-69

PLAT OF ADDITION TO THE

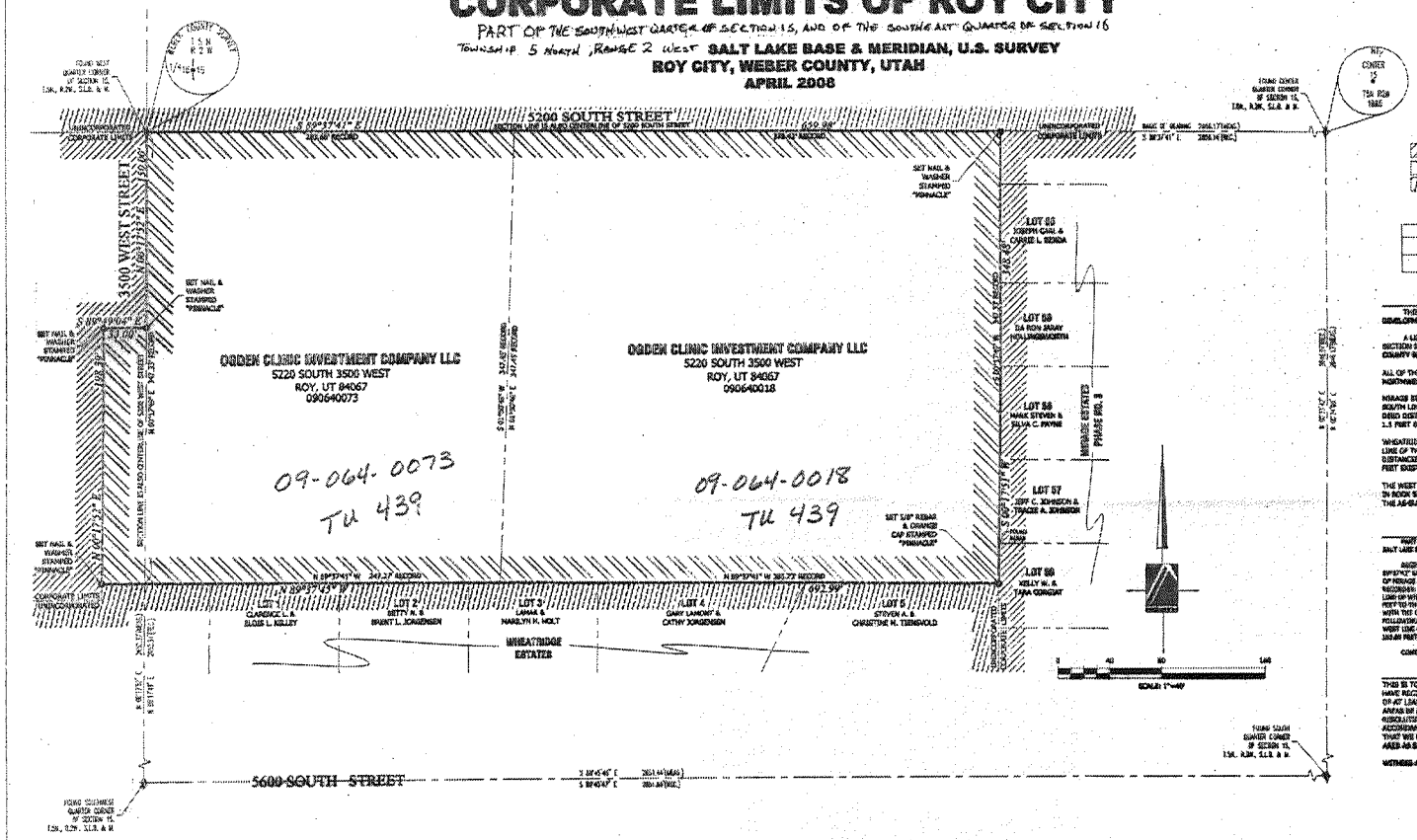
CORPORATE LIMITS OF ROY CITY

PART OF THE SOUTHWEST QUARTER OF SECTION 15, AND OF THE SOUTHEAST QUARTER OF SECTION 16

TOWNSHIP 5 NORTH, RANGE 2 WEST SALT LAKE BASE & MERIDIAN, U.S. SURVEY

ROY CITY, WEBER COUNTY, UTAH

APRIL 2008



LEGEND

- EXISTING CORPORATE LIMITS
- PROPOSED ADDITION TO CORPORATE LIMITS
- WEBER COUNTY UNINCORPORATED

PROPERTY OWNERS

PARCEL NO. / NAME:	090640073 OGDEN CLINIC INVESTMENT COMPANY LLC	090640018 OGDEN CLINIC INVESTMENT COMPANY LLC
ADDRESS:	5220 SOUTH 3500 WEST ROY, UT 84067	5220 SOUTH 3500 WEST ROY, UT 84067

NARRATIVE

THIS ANNEXATION PLAT WAS REQUESTED BY OGDEN CLINIC PREREQUISITE TO DEVELOPMENT OF THIS PROPERTY.

A LINE BETWEEN MONUMENTS FOUND FOR THE WEST QUARTER CORNER OF SECTION 15 AND THE CENTER CORNER OF SECTION 15 WAS HELD AS THE WEBER COUNTY BEARING OF S 89°37'41" E AS THE BASIS OF BEARINGS.

ALL OF THE DEEDS FOR THIS SITE ARE TIED FROM THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 15.

MIRAGE ESTATES NO. 3 HAS BEEN RE-ESTABLISHED ON THE GROUND BASED ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SECTION AND PROVIDING FOR IT'S DEED DISTANCES. A OVERLAP WITH EXISTING OCCUPATION LINES OF APPROX. 1 FOOT TO 1.5 FEET EXISTS ALONG ITS WEST LINE

WHEATRIDGE ESTATES HAS BEEN RE-ESTABLISHED ON THE GROUND BASED ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SECTION AND PROVIDING FOR IT'S DEED DISTANCES. A OVERLAP WITH EXISTING OCCUPATION LINES OF APPROX. 1 FOOT TO 1.5 FEET EXISTS ALONG ITS NORTH LINE

THE WEST BOUNDARY WAS ESTABLISHED FROM THE ANNEXATION TO ROY CITY RECORDED IN BOOK 59 PAGE 013 WITH THE OFFICE OF THE WEBER COUNTY RECORDER, ROTATED TO THE AS-SURVEYED WEST LINE OF THE SOUTHWEST QUARTER SECTION 15

LEGAL DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 15 AND PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 15 AND THENCE SOUTH 89°37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 660.00 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00°17'41" WEST ALONG SAID WEST LINE 346.46 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89°37'41" WEST ALONG SAID NORTH LINE 660.00 FEET TO THE EASTERLY LINE OF THE ANNEXATION TO ROY CITY RECORDED IN BOOK 59 PAGE 013 WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE ALONG SAID EASTERLY LINE THE FOLLOWING TWO CALLS: NORTH 00°17'32" 198.29 FEET; SOUTH 89°40'50" EAST 33.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00°17'32" EAST ALONG SAID WEST LINE 150.00 FEET TO THE POINT OF BEGINNING. "SAVE"

CONTAINING: 226,948 SQ.FT. / 5.43 ACRES

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CITY COUNCIL OF ROY CITY, WEBER COUNTY, UTAH HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS, AND THE OWNERS OF AT LEAST ONE THIRD IN VALUE OF REAL PROPERTY SHOWN, REQUESTING THAT SAID AREAS BE ANNEXED TO ROY CITY, WEBER COUNTY, UTAH AND THAT A COPY OF THE RESOLUTION AND ORDINANCE HAS BEEN REQUESTED FOR FILING HEREWITH IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION 10-2-403 AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREA AS SHOWN AS A PART OF SAID CITY.

WITNESS AND OFFICIAL SEAL THIS 6 DAY OF October 2008

APPROVED: [signature]

ATTESTED: [signature]

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 THE 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 OR ENGINEER ASSOCIATED THEREWITH. [illegible] SIGNED THIS [illegible] DAY OF October 2008.

ROY CITY ENGINEER

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO CITY ENGINEER APPROVAL OF THIS ADDRESSING PLAT HAVE BEEN COMPLIED WITH. SIGNED THIS 6TH DAY OF October 2008.

ROY CITY ENGINEER

ROY CITY ATTORNEY

APPROVED BY THE ROY CITY ATTORNEY ON THIS 6th DAY OF October 2008

SIGNATURE

SURVEYOR'S CERTIFICATE

I, STEPHEN L. FACSELL 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 REPRESENTATION OF THE FOLLOWING DESCRIPTION OF LAND INCLUDED IN SAID PARCEL, BASED ON DATA COMPILED FROM RECORDS IN THE WEBER COUNTY RECORDER'S OFFICE AND OF A SURVEY MADE ON THE GROUND.

STEPHEN L. FACSELL
LICENSE NO. 166157

10-5-2008
DATE

STATE OF UTAH
NO. 166157
STEPHEN L. FACSELL
10-5-08

WEBER COUNTY RECORDER

ENTRY NO. 2049123 FEE PAID 25 FILED FOR RECORD AND RECORDED THIS 05 DAY OF OCT 20 08 AT 9:32 AM IN BOOK 59 OF OFFICIAL RECORDS PAGE 05

ERNEST D. ROWLEY
WEBER COUNTY RECORDER
BY [signature]
DEPUTY RECORDER

PINNACLE
Engineering & Land Surveying, Inc.
Layton • West Bountiful • Mount Pleasant • St. George
1513 North Hillfield Rd., Suite #2
Layton, UT 84041
Phone: (801) 546-0676
Fax: (801) 546-0678

69-08

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 February 6th, 2007, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to 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 25th day of February, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

"W2318291"

E# 2318291 PG 1 OF 2
ERNEST D ROWLEY, WEBER COUNTY RECORDER
29-JAN-08 1023 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

ORDINANCE NO. 977

AN ORDINANCE ESTABLISHING A ZONE FOR THE GARY D. AND LINDA A. TOUPIN AND JOE F. AND ROSALIE TRUJILLO PROPERTIES WHICH HAVE BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Gary D. and Linda A. Toupin and Joe F. and Rosalie Trujillo, hereinafter referred to as the "Toupin/Trujillo property," has been approved to be annexed into Roy City; and

WHEREAS, the Toupin/Trujillo property is contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as R-1-10 as follows:

A PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 00D18'08" EAST (NORTH BY RECORD) 210.00 FEET FROM THE WEST QUARTER CORNER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89D37'43" EAST (SOUTH 89D37'41" EAST BY RECORD) 665.16 FEET (660 FEET BY RECORD) TO A POINT ON THE WEST LINE OF PARCEL 090710067 AT A POINT 177.00 FEET NORTH 00D22'19" EAST FROM THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTH 00D22'19" EAST ALONG THE WEST LINE OF SAID PARCEL 148.79 FEET TO THE NORTHWEST CORNER OF SAID PARCEL AND A POINT ON THE SOUTH LINE OF THE SHRON VILLAGE SUBDIVISION; THENCE NORTH 89D26'52" WEST (NORTH 89D47'47" WEST BY RECORD) ALONG THE SOUTH LINE OF SAID SUBDIVISION 1.90 FEET TO THE SOUTHWEST CORNER OF SAID SUBDIVISION; THENCE NORTH 00D09'02" EAST (NORTH 00D11'53" WEST BY RECORD) ALONG THE WEST LINE OF THE SHRON VILLAGE SUBDIVISION 302.00 FEET TO A POINT ON THE SOUTH LINE OF THE WARD ESTATES SUBDIVISION AT A POINT NORTH 89D41'52" WEST 0.87 FEET FROM THE SOUTHEAST CORNER OF SAID SUBDIVISION (THE SHRON VILLAGE SUBDIVISION & WARD ESTATES SUBDIVISION OVERLAP); THENCE NORTH

Received

FEB 12 2008

Gary R. Herbert
Lieutenant Governor

map sent for resize 2-12-2008

89D41'52" WEST ALONG THE SOUTH LINE OF THE WARD ESTATES SUBDIVISION 662.64 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 00D18'08" WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 450 FEET TO THE POINT OF BEGINNING. CONTAINING 6.86 ACRES MORE OR LESS.

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

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

This Ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 6th day of February, 2007.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

STATE OF UTAH)
COUNTY OF WEBER) SS

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

WITNESS MY HAND AND SEAL
THIS 8 DAY OF Feb 2008
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Glenn Klets DEPUTY

ANNEX ADDITION TO CORP LIMITS ROY CITY
DATE RECORDED 29-JAN-2008
BOOK 67 OF PLATS, PAGE 68 ENTRY NO. 2318293
~~ORDINANCE NO.~~ Resolution No. 899

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	09-071-0007, 0008, 0009,	69	439
	0056	"	439

67-68

NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO ESTABLISH THE PROPERTY LINES FOR PARCELS 090710007, 090710008, 090710009, & 090710056 FOR THE PURPOSE OF AN ANNEXATION PLAT. THE SURVEY WAS ORDERED BY SCOTT MORRILL. THE BASIS OF BEARING IS AS SHOWN HEREON. THE CONTROL USED TO ESTABLISH THE PROPERTY LINES WAS THE EXISTING SECTION CORNER MONUMENTATION, PROPERTY CORNER MONUMENTATION, AND CENTERLINE MONUMENTS FOUND IN THE AREA. THE SHRON VILLAGE SUBDIVISION AS CURRENTLY PLATTED DOES NOT MATCH THE MONUMENTED LOCATION. THE MONUMENTED LOCATION IS APPROXIMATELY 0.96 FEET WEST OF THE PLATTED LOCATION. ALSO THE PLATTED AND MONUMENTED (HELD LOCATION) OVERLAP WITH THE WARD ESTATES SUBDIVISION PHASE 2. THERE IS AN EXCESS OF GROUND IN THE EAST-WEST DIMENSION IN THIS AREA. THE SOUTH, EAST, AND NORTH BOUNDARIES OF THIS PARCEL ARE BOUNDED BY PREVIOUSLY SURVEYED AND SUBDIVIDED PARCELS. ALL PREVIOUSLY SUBDIVIDED/SURVEYED PARCELS WERE HELD AS PLATTED EXCEPT FOR THE SHRON VILLAGE SUBDIVISION. IT HAS BEEN STAKED OUT APPROXIMATELY 0.96 FEET TO FAR TO THE WEST. THE STAKED OR MONUMENTED LOCATION WAS HELD INSTEAD OF THE PLATTED LOCATION AS IT HAS OCCUPIED THIS LOCATION FOR OVER 10 YEARS AND SO AS NOT TO CAUSE ANY OVERLAPPING OWNERSHIP ISSUES.

SURVEYOR'S CERTIFICATE

I, Jeff S. Hansen, do hereby certify that I am a Registered Land Surveyor, and that I hold Certificate No. 325023 as prescribed by the Laws of the State of Utah, and that I have made and/or Supervised the survey of the property shown and described hereon and that this plat is a true and correct representation of said survey to the best of my knowledge and belief.

Jeff S. Hansen — R.L.S. No. 325023 — 12-17-07 Date

PLAT OF ADDITION TO THE CORPORATE LIMITS OF ROY CITY WEBER COUNTY, UTAH LOCATED IN THE N.W. 1/4 OF SECT. 15, T. 5 N., R. 2 W. S.L.B.&M. MARCH 2007

LEGAL DESCRIPTION

A PART OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED NORTH 00°18'08" EAST (NORTH BY RECORD) 210.00 FEET FROM THE WEST QUARTER CORNER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°37'43" EAST (SOUTH 89°37'41" EAST BY RECORD) 665.16 FEET (680 FEET BY RECORD) TO A POINT ON THE WEST LINE OF PARCEL 090710057 AT A POINT 177.00 FEET NORTH 00°22'19" EAST FROM THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTH 00°22'19" EAST ALONG THE WEST LINE OF SAID PARCEL 148.79 FEET TO THE NORTHWEST CORNER OF SAID PARCEL AND A POINT ON THE SOUTH LINE OF THE SHRON VILLAGE SUBDIMISION; THENCE NORTH 89°26'52" WEST (NORTH 89°47'47" WEST BY RECORD) ALONG THE SOUTH LINE OF SAID SUBDIVSION 1.90 FEET TO THE SOUTHWEST CORNER OF SAID SUBDIVISION; THENCE NORTH 00°09'02" EAST (NORTH 00°11'53" WEST BY RECORD) ALONG THE WEST LINE OF THE SHRON VILLAGE SUBDIVISION 302.00 FEET TO A POINT ON THE SOUTH LINE OF THE WARD ESTATES SUBDIVISION AT A POINT NORTH 89°41'52" WEST 0.87 FEET FROM THE SOUTHEAST CORNER OF SAID SUBDIVISION (THE SHRON VILLAGE SUBDIVISION & WARD ESTATES SUBDIVISION OVERLAP); THENCE NORTH 89°41'52" WEST ALONG THE SOUTH LINE OF THE WARD ESTATES SUBDIVISION 662.64 FEET TO THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 15; THENCE SOUTH 00°18'08" WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 450 FEET TO THE POINT OF BEGINNING. CONTAINING 6.88 ACRES MORE OR LESS.

ROY CITY ATTORNEY

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO APPROVAL BY THE ATTORNEY OF THE FORGOING PLAT HAVE BEEN COMPLIED WITH.

APPROVED THIS 17 DAY OF December 2007

ATTORNEY

ROY CITY ENGINEER

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO APPROVAL BY THE ENGINEER OF THE FORGOING PLAT HAVE BEEN COMPLIED WITH.

APPROVED THIS 19 DAY OF NOVEMBER 2007

ENGINEER

WEBER COUNTY SURVEYOR

I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

APPROVED THIS 17th DAY OF December 2007

SURVEYOR

ROY CITY ACCEPTANCE

STATE OF UTAH
COUNTY OF WEBER

I Christopher L. Davis, CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED AND ACTING CITY RECORDER OF ROY CITY, A MUNICIPAL CORPORATION OF UTAH, AND THAT THE FOREGOING PLAT OF LANDS SOUTH 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 21 DAY OF December 2007, THAT THE QUESTION OF SUCH ANNEXATION WAS DULY SUBMITTED TO AND VOTED ON BY THE COUNCIL OF ROY CITY AT ITS MEETING DULY CONVENED AND HELD ON THE 4 DAY OF February 2022, THAT ON SUCH VOTE IN FAVOR OF SAID ANNEXATION, AND THAT THE FOREGOING PLAT IS THE PLAT REFERRED, TO IN THE ROY CITY ORDINANCE NO. 22-7 DULY ORDAINED BY SAID COUNCIL ON Feb 4 2022 DECLARING SUCH ANNEXATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS ____ DAY OF ____ 20__

ROY CITY RECORDER — ROY CITY MAYOR

WEBER COUNTY RECORDER

ENTRY NO. 2915249 FEE PAID 18 Fee FILED FOR RECORD AND RECORDED, 21-Jan-2008 AT 10:25 a.m. IN BOOK 67 OF THE OFFICIAL RECORDS, PAGE 68

RECORDED FOR Roy City

ERNEST PONDLEY — WEBER COUNTY RECORDER — Yvonne Kitts — DEPUTY

DATE: 10/22/07
DRAWN BY: JSH
JOB NUMBER: 06-280 ANNEX
SCALE: 1" = 50'
SECTION: NW/4 OF SECT. 15
TOWNSHIP: 5 N., RANGE 2 W.

ANNEXATION PLAT TO ROY CITY

SURVEYING & DRAFTING INC
P.O. BOX 300 • WELLSVILLE, UTAH 84339
(435) 245-0080 • TOLL FREE 1-888-420-0288

67-68

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 February 15th, 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 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 2nd day of April, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2320819

E# 2320819 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-FEB-08 1042 AM FEE $.00 DEP LF
REC FOR: ROY CITY

RESOLUTION NO. 905

A RESOLUTION APPROVING THE ANNEXATION OF THE CHARMA L. RICHARDSON, ROBERT AND ROMA LEGGETT, KEITH AND JESSICA MOULDING, JOY E. MOWER, CASEY D. AND KIMBERLEE MARKER, JAMES H. KITCHEN, AND ROBERT AND ARLENE BECK PROPERTIES

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by Charma L. Richardson, Robert and Roma Leggett, Keith and Jessica Moulding, Joy E. Mower, Casey D. and Kimberlee Marker, and James H. Kitchen 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, including the Robert and Arlene Beck property, be and hereby is annexed and is to be included within the boundaries of Roy City:

PART OF THE SOUTHEAST QUARTER OF SECTION 3, T5N, R2W, SLB&M: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 3, AND RUNNING THENCE NORTH 452 FEET, THENCE WEST 548.55 FEET, MORE OR LESS, TO THE WESTERLY RIGHT-OF-WAY LINE OF MIDLAND DRIVE, THENCE SOUTHWESTERLY 592.77 FEET MORE OR LESS, ALONG SAID RIGHT-OF-WAY TO THE SOUTH LINE OF SAID QUARTER SECTION, THENCE EAST ALONG SAID SECTION 932.04 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 334,614 SQ FT/7.68 ACRES MORE OR LESS.

08-031-0013, 0041, 0050, 0014, 0049

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	absent	Councilman Stokes	aye
Councilman Peterson	aye	Councilman Tafoya	aye
Councilman Smith	aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 15th day of February, 2007.

Joe H. Ritchie
Mayor

ROY CITY CORPORATION MUNICIPAL

Attested and Recorded:

Christopher G. Davis
City Recorder

STATE OF UTAH }
COUNTY OF WEBER } SS

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

WITNESS MY HAND AND SEAL
THIS 26 DAY OF Feb 2008
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Jeann Kletz DEPUTY

Received
MAR 03 2008
Gary R. Herbert
Lieutenant Governor
map sent 3-3-08

W2320820

E# 2320820 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-FEB-08 1043 AM FEE $.00 DEP LF
REC FOR: ROY CITY

ORDINANCE NO. 984

AN ORDINANCE ESTABLISHING A ZONE FOR THE CHARMA L. RICHARDSON, ROBERT AND ROMA LEGGETT, KEITH AND JESSICA MOULDING, JOY E. MOWER, CASEY D. AND KIMBERLEE MARKER, JAMES H. KITCHEN, AND ROBERT AND ARLENE BECK PROPERTIES WHICH HAVE BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Charma L. Richardson, Robert and Roma Leggett, Keith and Jessica Moulding, Joy E. Mower, Casey D. and Kimberlee Marker, James H. Kitchen, and Robert and Arlene Beck, hereinafter referred to as the "Richardson, etc. property," has been approved to be annexed into Roy City; and

WHEREAS, the Richardson, etc. property is contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as Community Commercial as follows:

08-031-0013, 0041, 0050, 0014, 0049

PART OF THE SOUTHEAST QUARTER OF SECTION 3, T5N, R2W, SLB&M: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 3, AND RUNNING THENCE NORTH 452 FEET, THENCE WEST 548.55 FEET, MORE OR LESS, TO THE WESTERLY RIGHT-OF-WAY LINE OF MIDLAND DRIVE, THENCE SOUTHWESTERLY 592.77 FEET MORE OR LESS, ALONG SAID RIGHT-OF-WAY TO THE SOUTH LINE OF SAID QUARTER SECTION, THENCE EAST ALONG SAID SECTION 932.04 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. CONTAINING 334,614 SQ FT/7.68 ACRES MORE OR LESS.

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

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

This Ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 15th day of May, 2007.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

STATE OF UTAH)
COUNTY OF WEBER) SS

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

WITNESS MY HAND AND SEAL
THIS 26 DAY OF Feb 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Glenn Kutts DEPUTY

ANNEX ADD TO CORP LIMITS OF ROY CITY
DATE RECORDED 11-FEB-2008
BOOK 67 OF PLATS, PAGE 74 ENTRY NO. 2320819
~~ORDINANCE NO.~~ RESOLUTION No. 905

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	08-031-0013, 0041, 0050	69	439
	0014, 0049,	"	"

67-69

ANNEXATION TO ROY CITY

SHOWING CHANGE TO CORPORATE LIMITS
LOCATED WITHIN THE S.E. 1/4 OF SECTION 3,
T. 5 N., R. 2 W., S.L.B.&M.
ROY CITY, WEBER COUNTY, UTAH
8 Nov, 2007

RECORD BOUNDARY DESCRIPTION

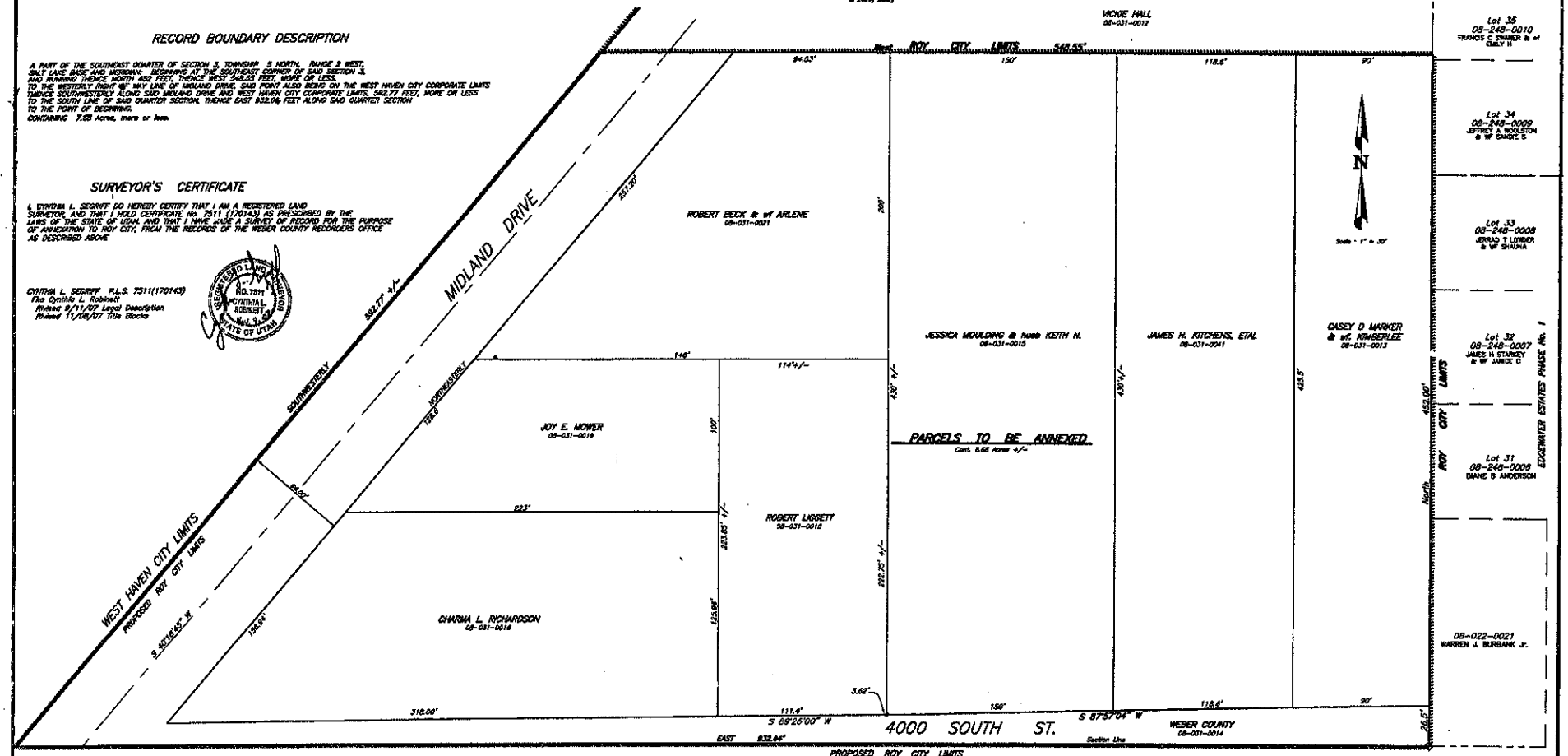
A PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 3, AND RUNNING THENCE NORTH 432 FEET; THENCE WEST 248.55 FEET, MORE OR LESS, TO THE WESTERLY RIGHT OF WAY LINE OF MIDLAND DRIVE, SAID POINT ALSO BEING ON THE WEST HAVEN CITY CORPORATE LIMITS THENCE SOUTHWESTERLY ALONG SAID MIDLAND DRIVE AND WEST HAVEN CITY CORPORATE LIMITS, 582.77 FEET, MORE OR LESS TO THE SOUTH LINE OF SAID QUARTER SECTION, THENCE EAST 932.04 FEET ALONG SAID QUARTER SECTION TO THE POINT OF BEGINNING.
CONTAINING 7.68 Acres, more or less.

SURVEYOR'S CERTIFICATE

I, CYNTHIA L. SEGRIFF DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE No. 7511 (170143) AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT I HAVE MADE A SURVEY OF RECORD FOR THE PURPOSE OF ANNEXATION TO ROY CITY, FROM THE RECORDS OF THE WEBER COUNTY RECORDERS OFFICE AS DESCRIBED ABOVE

CYNTHIA L. SEGRIFF P.L.S. 7511(170143)
Rev Cynthia L. Robinett
Revised 9/11/07 Legal Description
Revised 11/08/07 Title Blocks

REGISTERED LAND SURVEYOR No. 7511 CYNTHIA L. ROBINETT Nov. 8, 2007 STATE OF UTAH



ROY CITY ATTORNEY

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

SIGNED THIS 6 DAY OF December 2007.

SIGNATURE

ROY CITY ENGINEER

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

SIGNED THIS 8th DAY OF Nov. 2007.

SIGNATURE

ROY CITY ACCEPTANCE

STATE OF UTAH
COUNTY OF WEBER

I, Christopher G. Davis CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED AND ACTING CITY RECORDER OF ROY CITY, A MUNICIPAL CORPORATION OF UTAH, AND THAT THE FOREGOING 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 15th DAY OF July, 2007, THAT THE QUESTION OF SUCH ANNEXATION WAS DULY SUBMITTED TO AND VOTED ON BY THE COUNCIL OF ROY CITY AT IT'S MEETING DULY CONVENED AND HELD ON THE 15 DAY OF September, 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 ROY CITY ORDINANCE NO. 384 DULY ORDAINED BY SAID COUNCIL ON the 15th DAY OF 2007, DECLARING SUCH ANNEXATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 6 DAY OF December 2007

Attest:
ROY CITY RECORDER

APPROVED
ROY CITY MAYOR

WEBER COUNTY SURVEYOR

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

APPROVED THIS 19th DAY OF November 2007.

WEBER COUNTY SURVEYOR

08-031-0013, 0041, 0050, 0014, 0049

COUNTY RECORDER
ENTRY No. 2302081 FEE PAID AND FILE FILED FOR RECORD AND RECORDED, 11 Nov 2007 AT 10:15 AM IN BOOK 67 PAGE 74 OF OFFICIAL RECORDS, RECORDED FOR ROY CITY
ERNEST D. ROWLEY COUNTY RECORDER
BY Karen Thompson

PREPARED BY:
C.L.S., Inc.
910 CANYON ROAD
OGDEN, UTAH 84404
Ph. (801) 399-4935 Fax. (801) 627-1068

67-74

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 February 5th, 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 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 2nd day of April, 2008 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Enhancing Your Quality of Life

John Petroff, Jr. Mayor

Erik Craythorne
Mayor Pro Tem

Jerry Chatterton
Councilman

Andy Dawson
Councilman

Gary Petersen
Councilman

Roger Woodward
Councilman

Richard L. Davis
City Manager

March 18, 2008

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

RE: Annexation

Dear Ms. Murphy:

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

MAR 24 2008

Gary R. Herbert
Lieutenant Governor

West Point City Hall
3200 W. 300 N.
West Point, UT
84015
(801) 776-0970
Fax (801) 525-9150
www.westpointcity.org

map sent 3-25-08

E 2347142 B 4485 P 568-570
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
03/07/2008 11:43 AM
FEE $0.00 Pgs: 3
REP RTT REC'D FOR WEST POINT CITY

File# 746

ORDINANCE NO. 02-05-2008

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY INTO THE COROPORATE 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 notifications of the certification as required by law; and,

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

WHEREAS, no protest to the annexation petition was filed; 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 law; and,

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

Section One:

That the Petition for annexation of the plat of 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 hereby annexed into the corporate limits of West Point City, a municipal corporation of the State of Utah:

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 45OO WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 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 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 Ordinance 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 5th day of February 2008.

WEST POINT CITY
CORPORATE SEAL
DAVIS COUNTY - UTAH

WEST POINT CITY, a Municipal Corporation

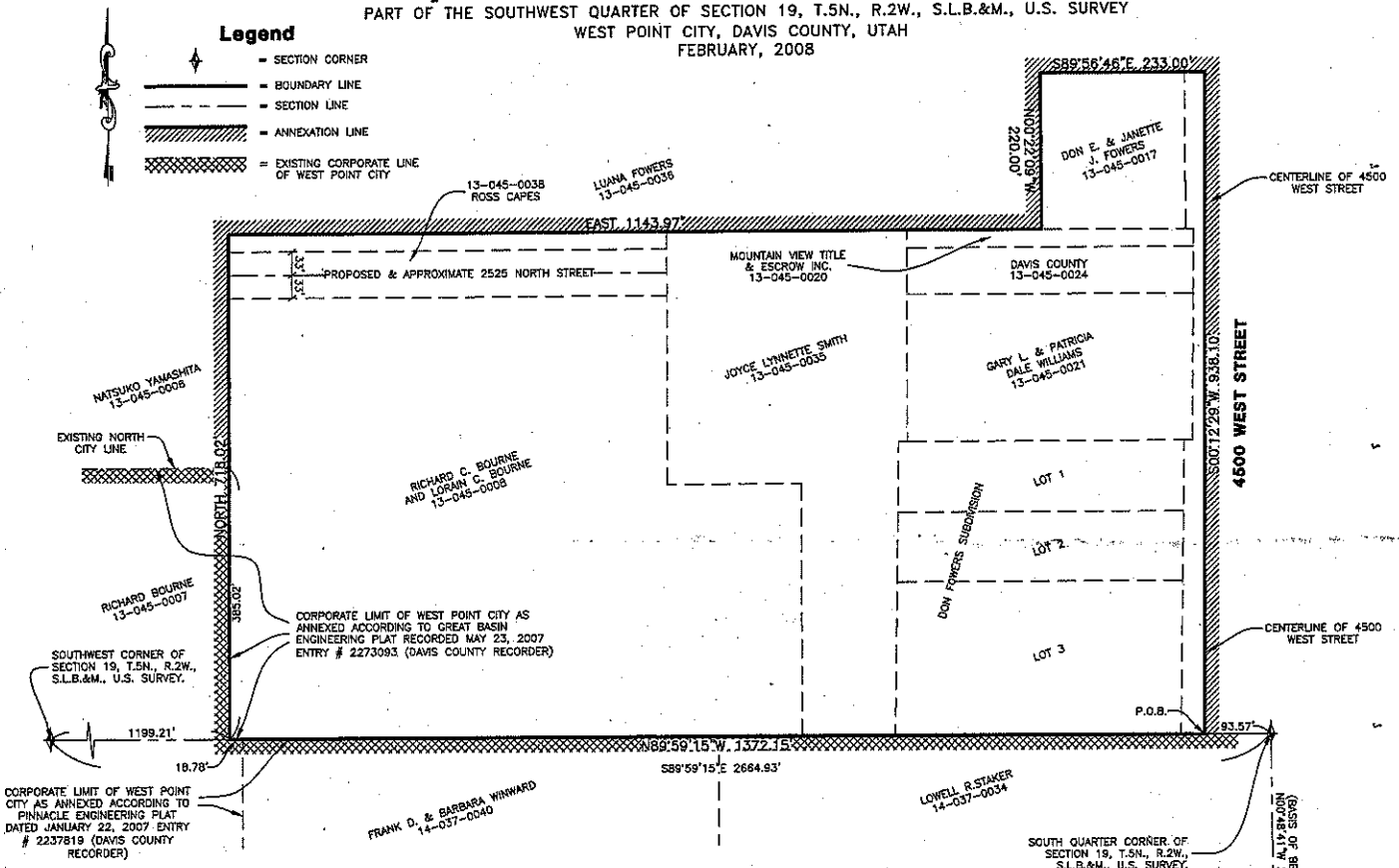
JOHN PETROFF, Jr.
Mayor

ATTEST:

TAMARA A. SUZUKI
City Recorder

Plat of Annexation
The Corporate Limits of West Point City

PART OF THE SOUTHWEST QUARTER OF SECTION 19, T.5N., R.2W., S.L.B.&M., U.S. SURVEY
WEST POINT CITY, DAVIS COUNTY, UTAH
FEBRUARY, 2008



Basis of Bearings

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SECTION LINE BETWEEN THE CENTER OF SECTION 30 AND THE SOUTH QUARTER CORNER OF SECTION 19, T.5N., R.2W., S.L.B.&M., U.S. SURVEY. SHOWN HEREON AS N00°48'41"W.

Narrative

THE PURPOSE OF THIS PLAT IS TO DESCRIBE THE PROPERTY TO BE ANNEXED TO WEST POINT CITY.

100 0 100 200 300
Scale: 1" = 100'

Boundary Description

PART OF THE SOUTHWEST QUARTER OF SECTION 19, T.5N., R.2W., S.L.B.&M., U.S. SURVEY. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N89°59'15"W 1372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1143.97 FEET; THENCE N00°22'09"W 220.00 FEET; THENCE S89°56'46"E 233.00 FEET; THENCE S00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING.

CONTAINING 23.81 ACRES

REGISTERED PROFESSIONAL ENGINEER No. 375027 BOYD R. DAVIS STATE OF UTAH

West Point City Engineer

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

Boyd R. Davis 2/7/08
WEST POINT CITY ENGINEER DATE

Surveyor's Certificate

I, STEVEN QUILTER, A REGISTERED PROFESSIONAL SURVEYOR IN THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF WEST POINT CITY, DAVIS COUNTY, UTAH, HAS BEEN DRAWN CORRECTLY TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS BASED UPON DATA COMPILED FROM RECORDS IN THE DAVIS 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 DAVIS COUNTY AND WEST POINT CITY CONCERNING SURVEY REQUIREMENTS REGARDING ANNEXATIONS HAVE BEEN COMPLIED WITH.

SIGNED THIS 6TH DAY OF FEBRUARY 2008

PROFESSIONAL LAND SURVEYOR 2/06/08 175768 STEVEN QUILTER STATE OF UTAH

175768 UTAH LICENSE NUMBER — STEVEN QUILTER

West Point City Acceptance

I HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION TO THE CORPORATE LIMITS OF WEST POINT CITY WAS ACCEPTED BY THE MAYOR AND THE CITY COUNCIL OF WEST POINT CITY, DAVIS COUNTY, UTAH, BY A RESOLUTION PASSED ON THE 20 DAY OF February 2008

IN WITNESS WHEREOF, I HEREBY UNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF WEST POINT CITY.

APPROVED THIS 20 DAY OF February 2008

WEST POINT CITY CORPORATE SEAL DAVIS COUNTY · UTAH

MAYOR — ATTEST: Tamara A. Snyder — CITY RECORDER

Project Information

Surveyor: S. QUILTER	Project Name: ANNEXATION
Designer: N. ANDERSON	Number:
Begin Date: 10-03-07	Scale: 1"=100'
	Revision:
	Checked:

Davis County Recorder

ENTRY NO. 2247148 FEE PAID 0 FILED FOR RECORD AND RECORDED, March 7, 2008 AT 11:43 AM IN BOOK 4495, OF THE OFFICIAL RECORDS, PAGE 568
RECORDED FOR: WEST POINT CITY
Michael Gleason
DAVIS COUNTY RECORDER
DEPUTY.

Reeve & Associates, Inc.
4158 S. HARRISON BLVD., SUITE 310, OGDEN, UTAH 84403
TEL: (801) 621-3100 FAX: (801) 621-2666 WWW.REEVE-ASSOC.COM

Reeve & Associates, Inc. - Solutions You Can Build On

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment from the BONA VISTA WATER DISTRICT, dated February 25th, 2008, 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 notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 10th day of November, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

W2328128

E# 2328128 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
17-MAR-08 1258 PM FEE $.00 DEP SPY
REC FOR: BONA VISTA WATER

ORDINANCE NO. 2-2008

AN ORDINANCE OF THE BONA VISTA WATER DISTRICT, FOR THE PURPOSE OF ADJUSTING ITS COMMON BOUNDARY WITH THE CITY OF WEST HAVEN BY ACQUIESCING IN THE DISCONNECTION OF CERTAIN PROPERTY FROM BONA VISTA WATER DISTRICT AND ITS ANNEXATION INTO WEST HAVEN CITY; IDENTIFYING SAID PROPERTY; AND PROVIDING AN EFFECTIVE DATE FOR THIS ORDINANCE.

WHEREAS, Bona Vista Water District (herein "District") is a local district that provides water service to the owners of certain real property and has distinct boundaries; and,

WHEREAS, the District may exercise its power to adjust its boundaries by resolution or ordinance in conformance with the provision of UCA § 1 7B-2-5 16; and

WHEREAS, the City Council of West Haven City (herein "City") is a municipal corporation duly organized and existing under the laws of the State of Utah; and,

WHEREAS, in conformance with the provisions of UCA § 10-3-717, the governing body of the city may exercise all administrative powers by resolution or ordinance; and,

WHEREAS, UCA §17B-2-602 provides that where a municipality and a local district share a common border they may adjust that border, in accordance with § 1 7B-2-5 16; and,

WHEREAS, the City and the District have a common boundary and both can provide the same service on the same wholesale or retail basis, in conformance with the provisions of UCA §17B-2-516(2); and

WHEREAS, the District is not currently providing service to the proposed annexed property; and

WHEREAS, the City is able to provide service to the proposed annexed property; and

WHEREAS, the City acknowledges the desirability of disconnecting the proposed property from District and annexing it to the City as a means of creating a more logical boundary which reflects the reality of which entity is able to provide water services; and,

WHEREAS, the Board of Trustees of Bona Vista Water District has determined that it is in the best interest of the members of the District to acquiesce to disconnecting the proposed property from the District and annexing them to the City; and

WHEREAS, on the 25th day of, 2008, the Board of Trustees of Bona Vista Water District adopted Resolution No. 2-2008, indicating its intention to

Received
NOV 05 2008
Gary R. Herbert
Lieutenant Governor

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 BONA VISTA WATER IMPROVEMENT DISTRICT dated June 27th, 2005, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to 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 31st day of December, 2007.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

W2112186

RESOLUTION #8-2005

A RESOLUTION, OF THE BONA VISTA WATER IMPROVEMENT DISTRICT, FOR THE PURPOSE OF ADJUSTING ITS COMMON BOUNDARY WITH NORTH OGDEN CITY BY ACQUIESCING IN THE DISCONNECTION OF CERTAIN PROPERTY FROM BONA VISTA WATER IMPROVEMENT DISTRICT AND ITS ANNEXATION INTO NORTH 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, duly 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 North 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 North 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 North 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 North Ogden City by acquiescing in the disconnection of certain property from Bona Vista Water Improvement District and its subsequent annexation into North Ogden City, identifying said properties affected, and setting a public hearing to consider same was properly adopted; and,

E# 2112186 PG1 OF6
DOUG CROFTS, WEBER COUNTY RECORDER
28-JUN-05 815 AM FEE $.00 DEP SGC
REC FOR: BONA.VISTA.WTR.IMPROV

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 maybe 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 North 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 North Ogden City by acquiescing in the disconnection of certain property from Bona Vista Water Improvement District and its annexation into North 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 Resolution, 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 Resolution, 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.

E# 2112186 P62 OF6

SECTION 3. SAVINGS CLAUSE

If any provision of this Resolution 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 Resolution and the provisions of this Resolution 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 Resolution, and the fees listed herein, shall become effective on the 27th day of June, 2005 and after publication or posting as required by law.

DATED this 27th day of June, 2005.

BONA VISTA WATER IMP. DISTRICT

by: _____
Fred Oates/Chairman Board of Trustees

ATTESTED AND RECORDED

_____
District Secretary/Recorder

E# 2112186 PG3 OF6

Parcel Information

Serial Number 11 -004 -0007

Legal Description

Description Date/Year: 12/28/2003 1998

PART OF THE NORTHWEST AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE NORTHEAST CORNER OF LOT 4, MOUNTAIN MEADOW SUBDIVISION; RUNNING THENCE NORTH 00D15'00" EAST 397.65 FEET, (NORTH 00D58' EAST 390 FEET, MORE OR LESS RECORD) TO THE CENTERLINE OF MUD CREEK; THENCE NORTH 85D51'59" EAST 172.90 FEET ALONG SAID CENTERLINE; THENCE SOUTH 00D07'34" EAST 79.00 FEET; THENCE NORTH 86D52'18" EAST 67.20 FEET TO A POINT 2.90 FEET EAST OF THE EAST LINE OF SAID NORTHWEST QUARTER; RUNNING THENCE SOUTH 00D15'00" WEST 355.82 FEET PARALLEL TO SAID EAST LINE; THENCE NORTH 89D45'00" WEST 240.00 FEET TO THE POINT OF BEGINNING.
CONTAINING 2.118 ACRES.

Parcel Information

Serial Number 11 -004 -0010

Legal Description

Description Date/Year: 10/14/1986 1986

PART OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN 1700 NORTH STREET SAID POINT BEING 1166.22 FEET SOUTH AND 237.10 FEET WEST FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; RUNNING THENCE WEST 212.20 FEET; THENCE NORTH 264.41 FEET; THENCE NORTH 64D16' EAST 33.43 FEET; THENCE NORTH 0D15' EAST 40.66 FEET; THENCE SOUTH 89D45' EAST 83.43 FEET; THENCE NORTH 64D16' EAST 19.47 FEET; THENCE NORTH 0D15' EAST TO THE SOUTH CORP LIMITS LINE OF NORTH OGDEN CITY; THENCE NORTH 87D31' EAST 73.7 FEET; THENCE SOUTH 0D15' WEST TO THE POINT OF BEGINNING.

Parcel Information

Serial Number 17 -068 -0089 03

Legal Description

Description Date/Year: 5/14/1998 1998

ALL OF LOT 2, ROYLANCE FARMS COMMERCIAL SUBDIVISION, OGDEN CITY, WEBER COUNTY, UTAH.

Parcel Information

Serial Number: 11-004-0079

Legal Description:

Description Date/Year: 3/13/1998 1998

PART OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OFSECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE ANDMERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHEAST CORNER OFLOT 4, MOUNTAIN MEADOWS SUBDIVISION, SAID POINT BEING ON THESOUTH LINE OF 1750 NORTH STREET, 168.16 FEET SOUTH 89D45' EASTOF THE EAST LINE OF MONROE BLVD. AND RUNNING THENCE SOUTH89D45' EAST 240 FEET TO A POINT 2.9 FEET EAST OF THE EAST LINEOF SAID NORTHWEST QUARTER, THENCE SOUTH 0D15' WEST 135 FEET,MORE OR LESS, TO A POINT 422 FEET NORTH OF THE CENTERLINE OF1700 NORTH STREET, THENCE NORTH 89D45' WEST 224 FEET,THENCE SOUTH 0D15' WEST 73.64 FEET, THENCE WEST 16 FEET,THENCE NORTH 0D15' EAST 208.64 FEET, MORE OR LESS, TO THEPOINT OF BEGINNING.

Parcel Information

Serial Number 17 -068 -0049

Legal Description

Description Date/Year: 5/14/1998 1998

ALL OF LOT 1, ROYLANCE FARMS COMMERCIAL SUBDIVISION, NORTH OGDEN CITY, WEBER COUNTY, UTAH.

GRANTING AND RESERVING A RIGHT-OF-WAY OVER THE FOLLOWING DESCRIBED PROPERTY: PART OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 32, WITH THE WEST LINE OF WASHINGTON BLVD AND RUNNING THENCE NORTH 89D42'34" WEST 122 FEET, THENCE NORTH 0D50' EAST 15 FEET, THENCE NORTH 89D42'34" WEST 22 FEET, THENCE NORTH 0D50' EAST 22 FEET, THENCE NORTH 89D42'34" WEST 45 FEET, THENCE SOUTH 0D50' WEST 52 FEET, THENCE SOUTH 89D42'34" EAST 189 FEET TO THE WEST LINE OF WASHINGTON BLVD, THENCE NORTH 0D50' EAST 15 FEET TO THE PLACE OF BEGINNING.

adjust its common boundary with the City by acquiescing in the disconnection of certain property from the District and its subsequent annexation into the City, identifying said property, and setting a public hearing to consider the same; and

WHEREAS, on the 25th day of Feb, 2008, after due publication of notice at least 30 days prior thereto, which notice was published in the Ogden Standard Examiner, the Board of Trustees of Bona Vista Water District held a public hearing on said boundary change which public hearing commenced at 2:00 o'clock p.m.;

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

SECTION 1. It shall adjust its common boundary with West Haven City by acquiescing in the disconnection of certain property from Bona Vista Water District and its annexation into West Haven City, identifying said property described as follows:

08-006-0059 08-492-0001 to 0058

a. Beginning on the South line of Midland Drive, said point being North 89°07'24" West 660.00 feet along the section line and South 0°18'33" West 32.76 feet from the Northeast corner of Section 2, Township 5 North, Range 2 West, Salt Lake Base and Meridian; 08-469-0001 to 0069 08-006-0061 (08-006-0052)

Thence South 0°1833" West 782.36 feet to the Westerly line of the Denver and Rio Grande Western Railroad; thence South 34°19'57' West 567.17 feet along the said Westerly line of the Denver and Rio Grande Western Railroad; thence North-88° 44'15' West 1104.78 feet along a fence line; thence North 88°2150" West 375.39 feet along a fence and fence line extended to the Southwesterly line of Midland Drive; thence North 45°4343" East 270.15 feet along the said Southwesterly line of Midland Drive; thence Northeasterly 296.24 feet along the arc of a 2832.00 foot radius curve to the right (center bears South 44°16'17" East and long chord bears North 48°43'31" East 296.11 feet) along the said Southwesterly line of Midland Drive; thence North 51°4320" East 939.57 feet along the Southwesterly line of Midland Drive; thence Northeasterly along the arc of 1112.92 foot radius curve to the left (center bears South 38°1640" East and long chord bears North 65°49'50" East 542.57 feet) along the Southerly line of said Midland Drive; thence North 79°56'21 " East 157.71 feet along the said South line of Midland Drive to the point of beginning. Contains 29.21 Acres 08-006-0052 = A.

SECTION 2: This Ordinance shall take effect immediately upon its adoption and posting.

ORDINANCE PASSED AND ADOPTED AND ORDERED POSTED by the Board of Trustees of Bona Vista Water District, State of Utah, this 25th day of FEB 2008.

BONA VISTA WATER IMPROVEMENT DISTRICT

by: Keith H Butler

Keith Butler
Chairman Board of Trustees

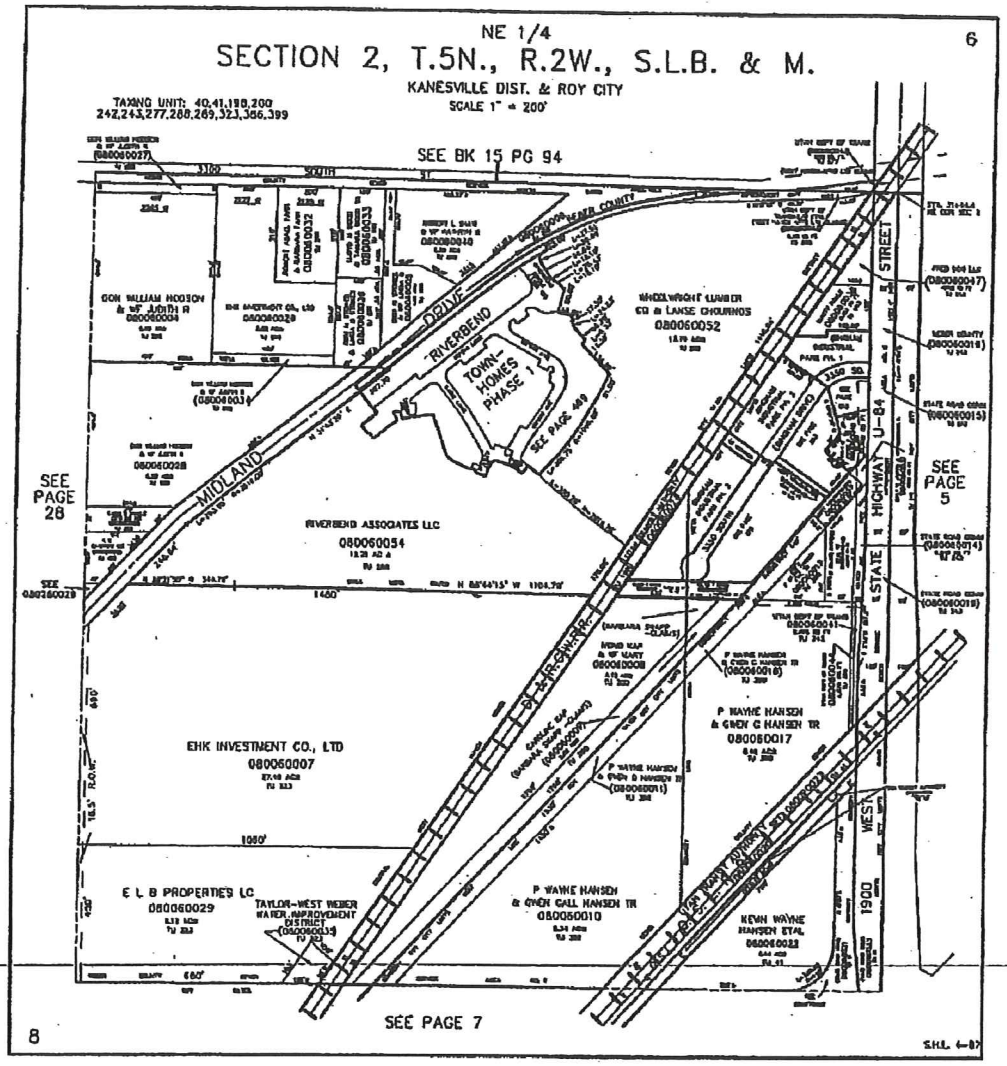
Attested and recorded

Paul Harrison

District Secretary / Recorder

Monette Panter

MONETTE PANTER
NOTARY PUBLIC • STATE of UTAH
2965 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 4 DAY OF November 20 03

ERNEST D. ROWLEY, WEBER COUNTY RECORDER

BY SABATY DEPUTY

ANNEX DEANNEX FROM BONA VISTA WATER
DATE RECORDED 17-MAR-2008
BOOK ____ OF PLATS, PAGE ____ ENTRY NO. 2328128
ORDINANCE NO. 2-2008

R/P OR EW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	08-006-0059	288	323
	08-492-0001 to 0058	288	323
	08-469-0001 to 0069	288	323
	08-006-0061 (08-006-0052)	288	323

march 17 08

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated September 30th, 2008, complying with Section 17D-1-403, 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 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 13th day of October, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

W2367751

4-2008

E# 2367751 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
30-SEP-08 1058 AM 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. 19-016-0109, 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, September 29, 2008 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 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, described as follows: Beginning at a point on the Easterly right of way of O.S.L. Railroad, which is West 1689.86 feet; North 1035.13 feet and North 26°20' West 1185.35 feet from the Southeast corner of said Section 25 and running thence North 77°40'00" East 565.44 feet; thence North 60°25' East 290.00 feet to the Westerly right of way of State Highway; thence North 29°35' West 82.73 feet along said highway; thence along a line as described in Boundary Line Agreement recorded July 11, 1997, as Entry No. 1481980, in book 1871, page 622, the following: North 89°36'11" West 933.21 feet to the Easterly right of way of said railroad; South 26°20' East 382.00 feet to the point of beginning

Contains:5 acres

Received

OCT 06 2008

Gary R. Herbert
Lieutenant Governor

Resolution 4-2008
Marc Mattsson/Owner's Agent
Choice Holdings, LLC
Serial No. 19-016-0109
Pleasant View City, Weber County

Adopted 29th day of Sept, 2008.

Chairman-Board of Trustees
Bona Vista Water Improvement District

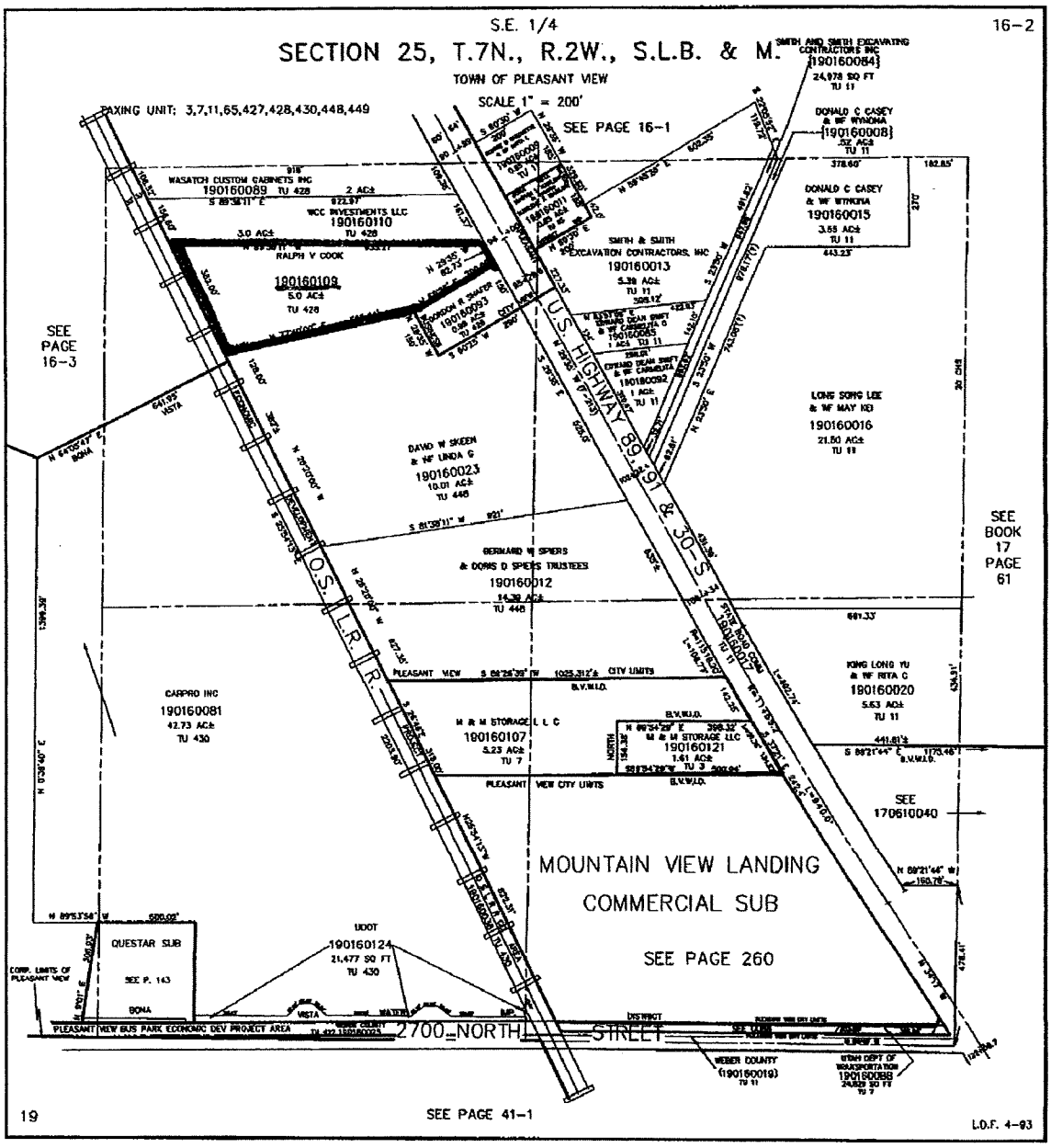
ATTEST:

Paul Hodson/General Manager

Submitted and sworn to before me Sept. 30, 2008.

Notary Public, Weber County

AMY MILLER
NOTARY PUBLIC • STATE of UTAH
4646 COUNTRY CLUB DRIVE
OGDEN, UT 84403
COMM. EXP. 04-14-2009


S.E. 1/4
16-2
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
SEE PAGE 16-1
SEE PAGE 16-3
SEE BOOK 17 PAGE 61
SEE 170610040
WASATCH CUSTOM CABINETS INC
190160089 TU 428
WCC INVESTMENTS LLC
190160110
TU 428
RALPH V COOK
190160109
5.0 AC±
TU 428
SMITH AND SMITH EXCAVATING CONTRACTORS INC
190160084
24,978 SQ FT
TU 11
DONALD C CASEY & WF WYNONA
190160008
DONALD C CASEY & WF WYNONA
190160015
3.55 AC±
TU 11
SMITH & SMITH EXCAVATION CONTRACTORS, INC
190160013
5.39 AC±
TU 11
LONG SONG LEE & WF MAY KEI
190160016
21.50 AC±
TU 11
DAVID W SKEEN & WF LINDA G
190160023
10.01 AC±
TU 448
BERNARD W SPIERS & DORIS D SPIERS TRUSTEES
190160012
14.32 AC±
TU 448
U.S. HIGHWAY 89-91 & 30-S
U.S. L.R.R.
PLEASANT VIEW CITY LIMITS
B.V.W.I.D.
CARPRO INC
190160081
42.73 AC±
TU 430
M & M STORAGE L L C
190160107
5.23 AC±
TU 7
M & M STORAGE LLC
190160121
1.61 AC±
TU 7
KING LONG YU & WF RITA C
190160020
5.63 AC±
TU 11
MOUNTAIN VIEW LANDING
COMMERCIAL SUB
SEE PAGE 260
QUESTAR SUB
SEE P. 143
UDOT
190160124
21,477 SQ FT
TU 430
PLEASANT VIEW BUS PARK ECONOMIC DEV PROJECT AREA
2700 NORTH STREET
WEBER COUNTY
(190160019)
TU 11
UTAH DEPT OF TRANSPORTATION
190160088
24,829 SQ FT
TU 7
19
SEE PAGE 41-1
L.O.F. 4-93

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated November 24th, 2008, complying with Section 17D-1-403, 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 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 17th day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

"W2377300"

EH 2377300 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
25-NOV-08 1156 AM FEE $.00 DEP SPY
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. 19-016-0121, 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, November 24 , 2008 as the time and place for the consideration and action on that petition.

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

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

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

19-016-0121

Received
DEC 16 2008
Gary R. Herbert
Lieutenant Governor

Resolution 5-2008
J. Reed Mackley/Members Manager
Serial No. 19-016-0121
Pleasant View City, Weber County

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

A part of the southeast quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point which is 1002.13 feet North 89°34'13" West along the section line and 797.04 feet North from the Southeast corner of said Quarter Section, running thence North 0°25'47" East 156.38 feet, thence North 89°54'29" East 398.32 feet to the Westerly right of way line of U.S. Highway 89, 91 and 30-S; thence Southeasterly along said Westerly right of way line and the ARC of a 11,519.20 foot radius curve to the left a distance of 51.76 feet (Central Angle Equals 0°15'27" and long chord bears South 30°34'20" East 51.76 feet) thence South 33°56'07" East 134.57 feet along said Westerly right of way line, thence South 89°54'29" West 500.94 feet to the point of beginning. Together with easement for Ingress & Egress on any frontage road created on property abutting on the South.

Contains: 1.61 Acres

Adopted 24th day of Nov, 2008.

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

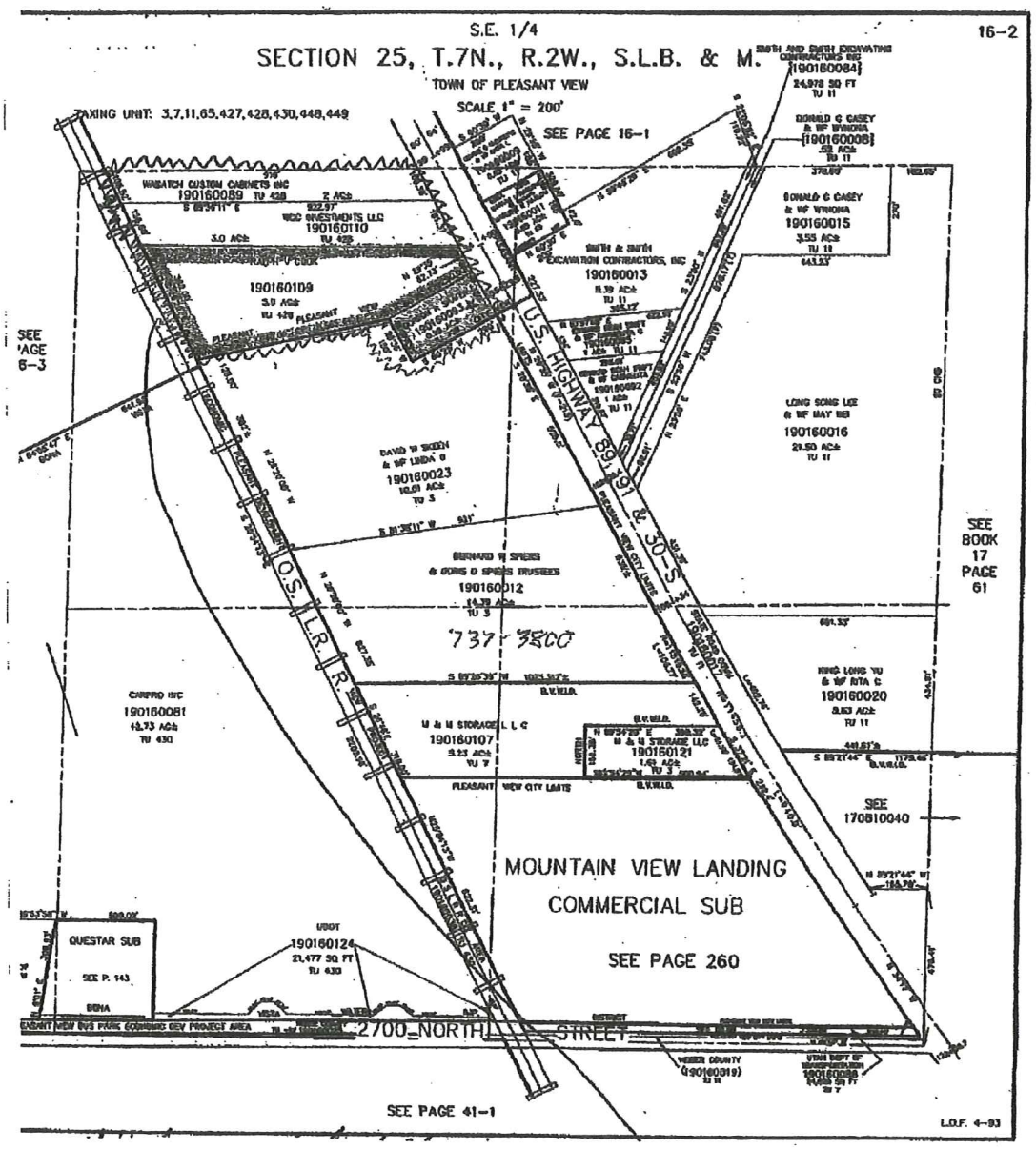
BONA VISTA WATER IMPROVEMENT DISTRICT
ATTEST

Paul Hodson
Paul Hodson/General Manager

Submitted and sworn to before me 11/24, 2008.

Monette Panter
Notary Public, Weber County

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



STATE OF UTAH)
COUNTY OF WEBER) SS

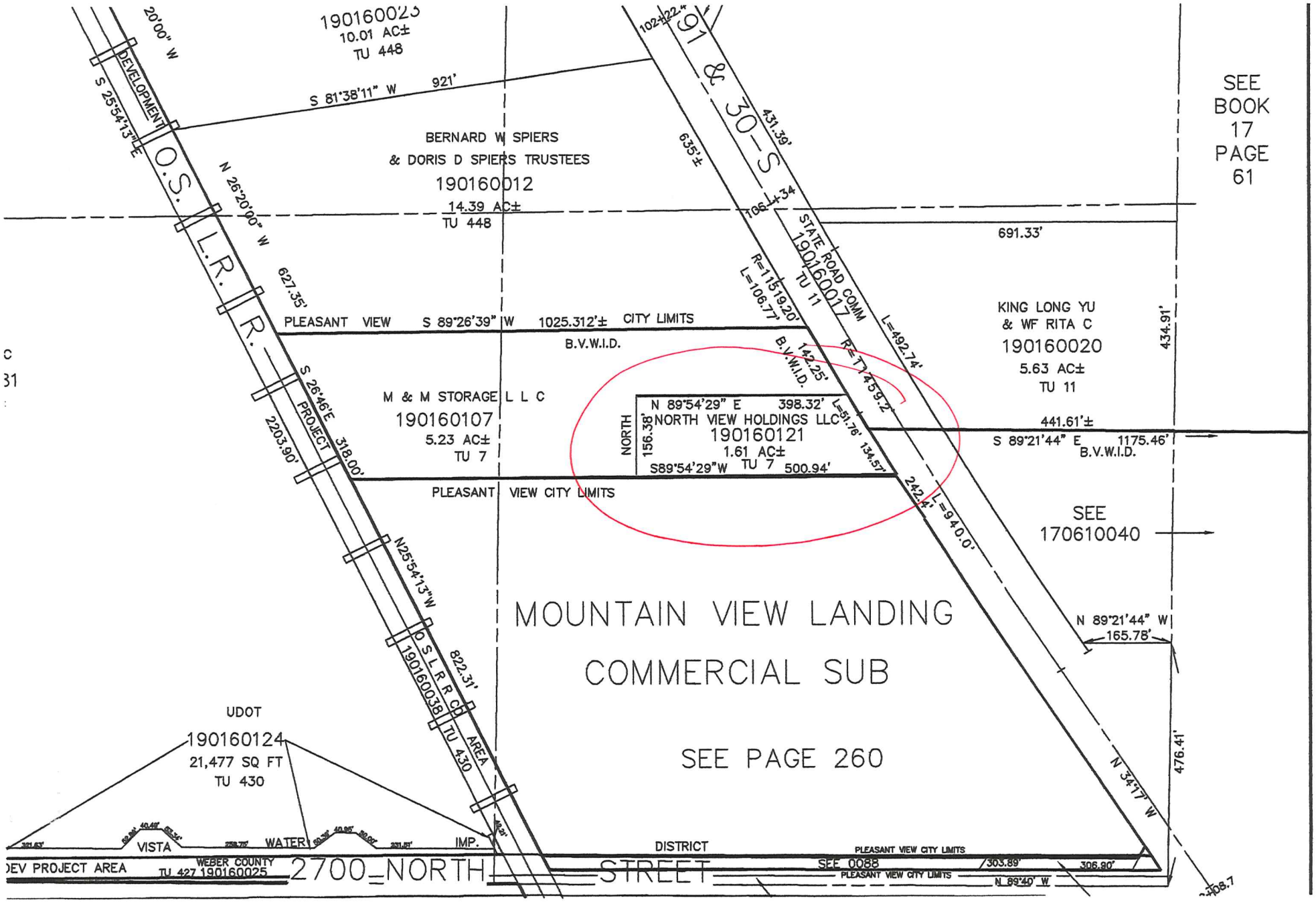
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS 11 DAY OF Dec. 20 08

ERNEST D. ROWLEY, WEBER COUNTY RECORDER

BY Jean J. Maughan DEPUTY



190160023
10.01 AC±
TU 448
20'00" W
S 81°38'11" W 921'
DEVELOPMENT
S 25°54'13" E
O.S. L.R. R.
N 26°20'00" W
627.35'
BERNARD W SPIERS
& DORIS D SPIERS TRUSTEES
190160012
14.39 AC±
TU 448
91 & 30-S
431.39'
635'±
106+34
STATE ROAD COMM
190160017
TU 11
691.33'
SEE
BOOK
17
PAGE
61
PLEASANT VIEW S 89°26'39" W 1025.312'± CITY LIMITS
B.V.W.I.D.
R=11519.20'
L=106.77'
142.25'
B.V.W.I.D.
R=11459.2'
L=492.74'
KING LONG YU
& WF RITA C
190160020
5.63 AC±
TU 11
434.91'
M & M STORAGE L L C
190160107
5.23 AC±
TU 7
S 26°46'E
PROJECT
318.00'
2203.90'
N 89°54'29" E 398.32'
NORTH VIEW HOLDINGS LLC
190160121
1.61 AC±
TU 7
NORTH
156.38'
S89°54'29"W 500.94'
L=51.76'
134.57'
441.61'±
S 89°21'44" E 1175.46'
B.V.W.I.D.
PLEASANT VIEW CITY LIMITS
242.4'
L=940.0'
SEE
170610040
N25°54'13"W
822.31'
O S L R R CO
190160038
TU 430
AREA
MOUNTAIN VIEW LANDING
COMMERCIAL SUB
SEE PAGE 260
N 89°21'44" W
165.78'
N 34°17' W
476.41'
UDOT
190160124
21,477 SQ FT
TU 430
VISTA
WATER
IMP.
DISTRICT
PLEASANT VIEW CITY LIMITS
DEV PROJECT AREA
WEBER COUNTY
TU 427 190160025
2700 NORTH STREET
SEE 0088
303.89'
306.90'
PLEASANT VIEW CITY LIMITS
N 89°40' 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 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.

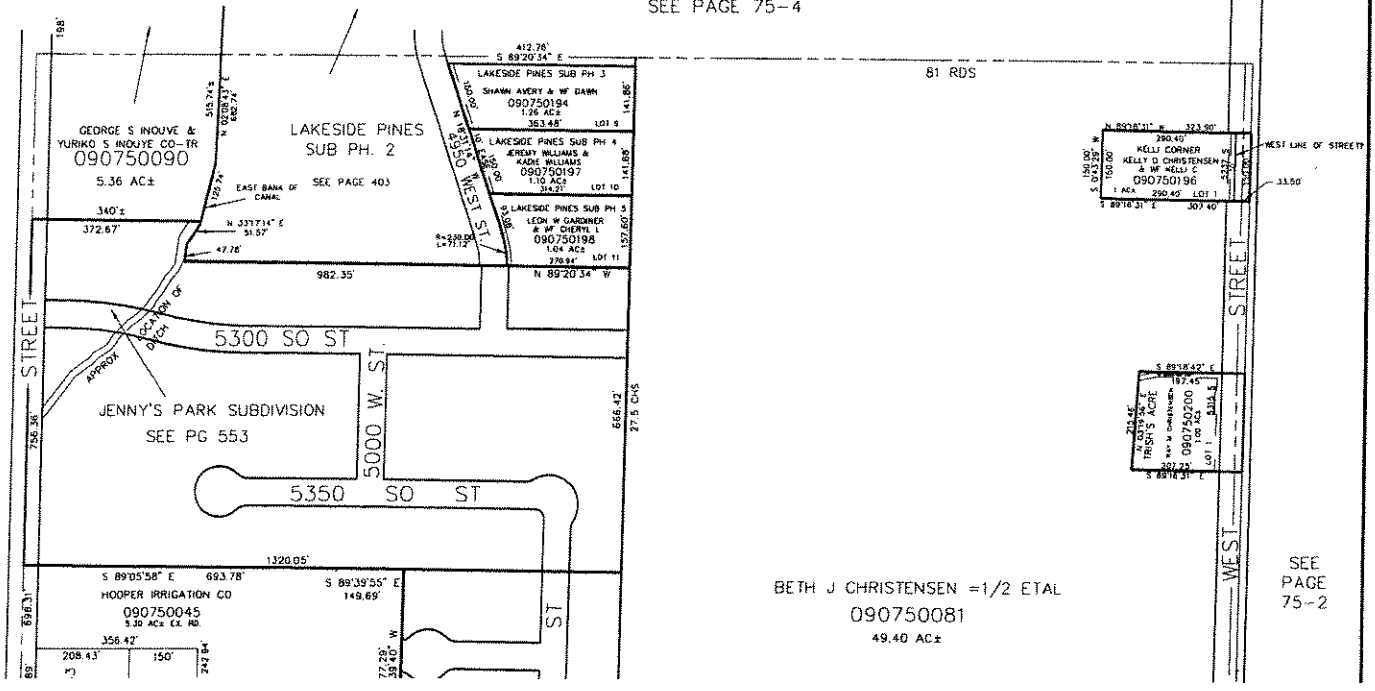
IN HOOPER CITY

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

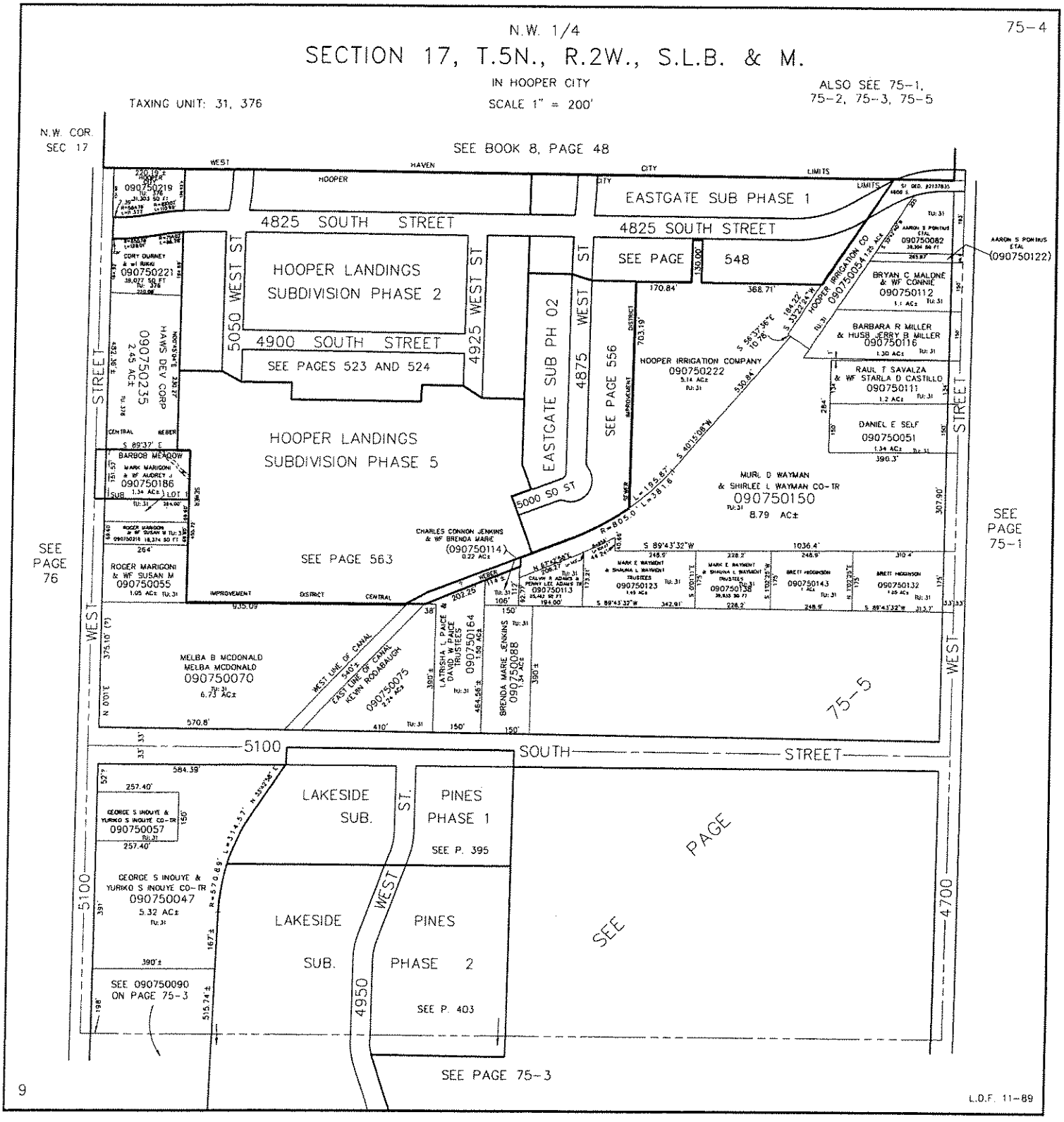


EXHIBIT "A"
Legal Description of Property to be Annexed

GARDINER 09-075-0198

ALL OF LOT 11, LAKESIDE PINES SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

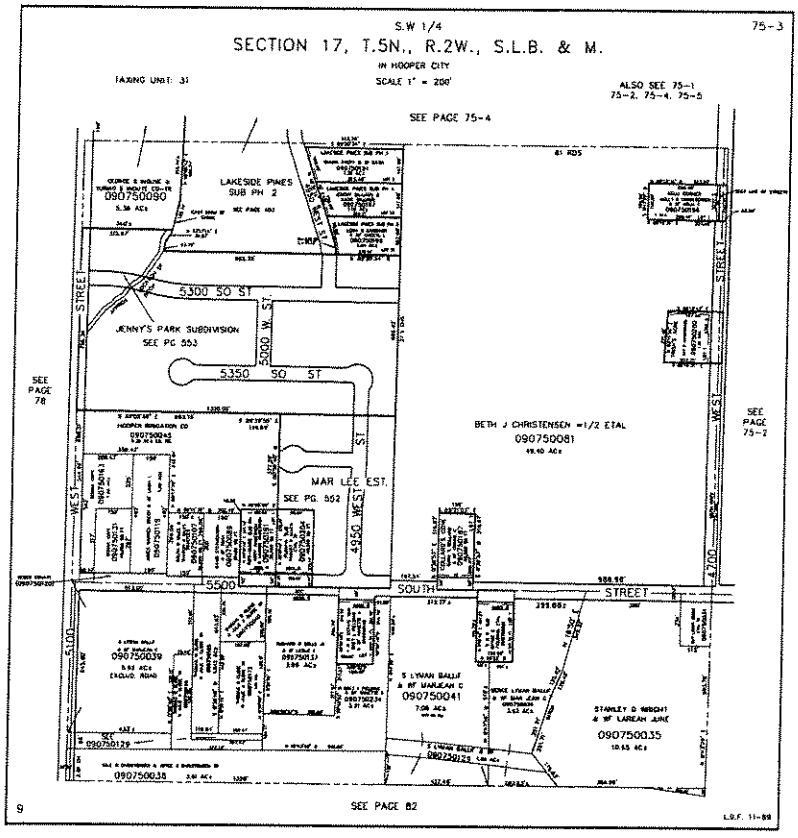

S.W 1/4
75-3
SECTION 17, T.5N., R.2W., S.L.B. & M.
IN HOOPER CITY
SCALE 1" = 200'
TAXING UNIT: 31
ALSO SEE 75-1
75-2, 75-4, 75-5
SEE PAGE 75-4
LAKESIDE PINES
SUB PH 2
090750090
5300 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
5000 W. ST
5350 SO ST
SEE
PAGE
78
HOOPER IRRIGATION CO
090750045
MAR LEE EST.
SEE PG. 552
4950 WEST
BETH J CHRISTENSEN =1/2 ETAL
090750081
SEE
PAGE
75-2
WEST STREET
5500 SOUTH STREET
4700
5100
090750039
EXCLUD. ROAD
S LYMAN BALLIF
& WF MARJEAN C
090750041
STANLEY D WRIGHT
& WF LAREAN JUNE
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

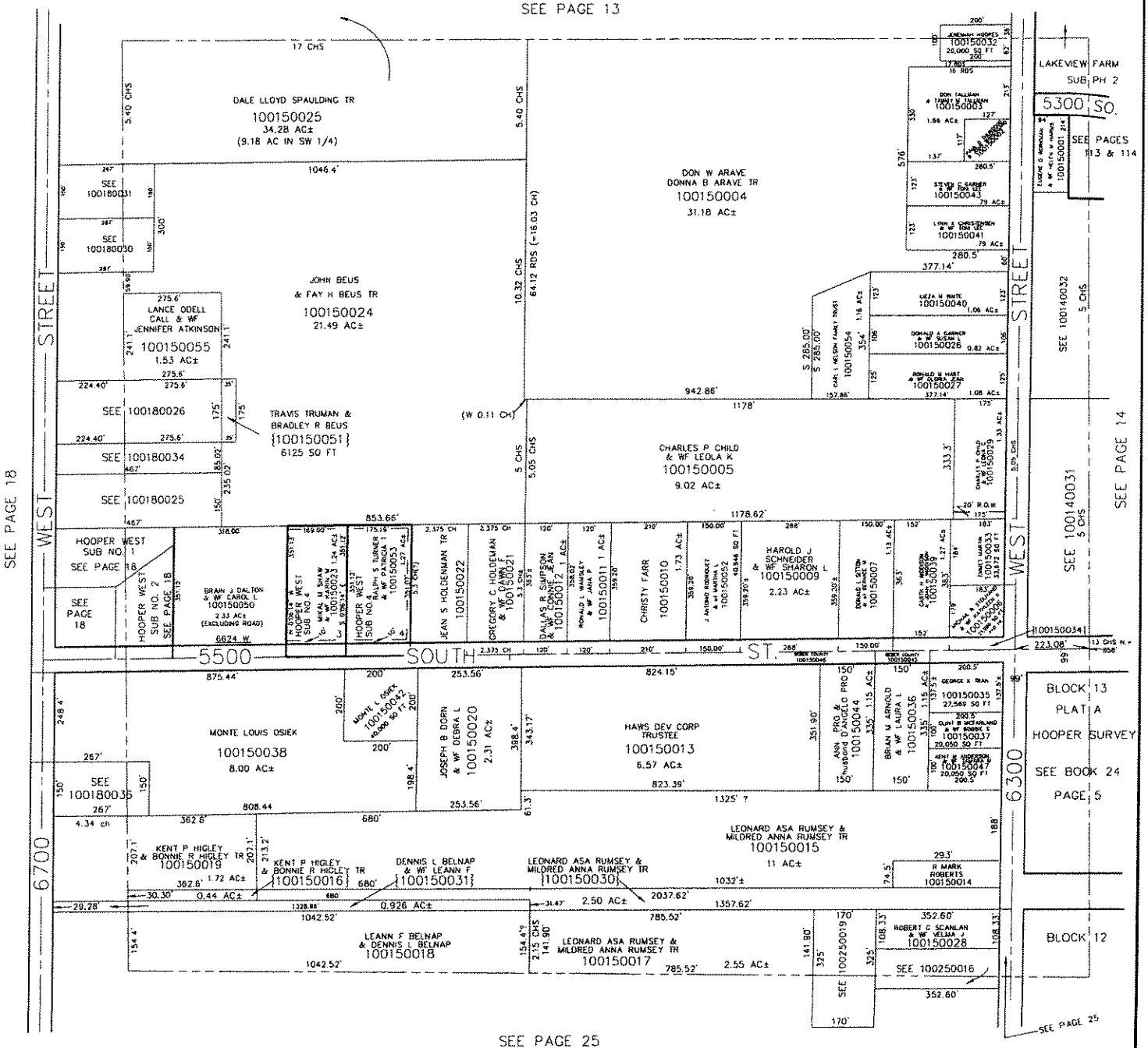
SECTION 13, T.5N., R.3W., S.L.B. & M.

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

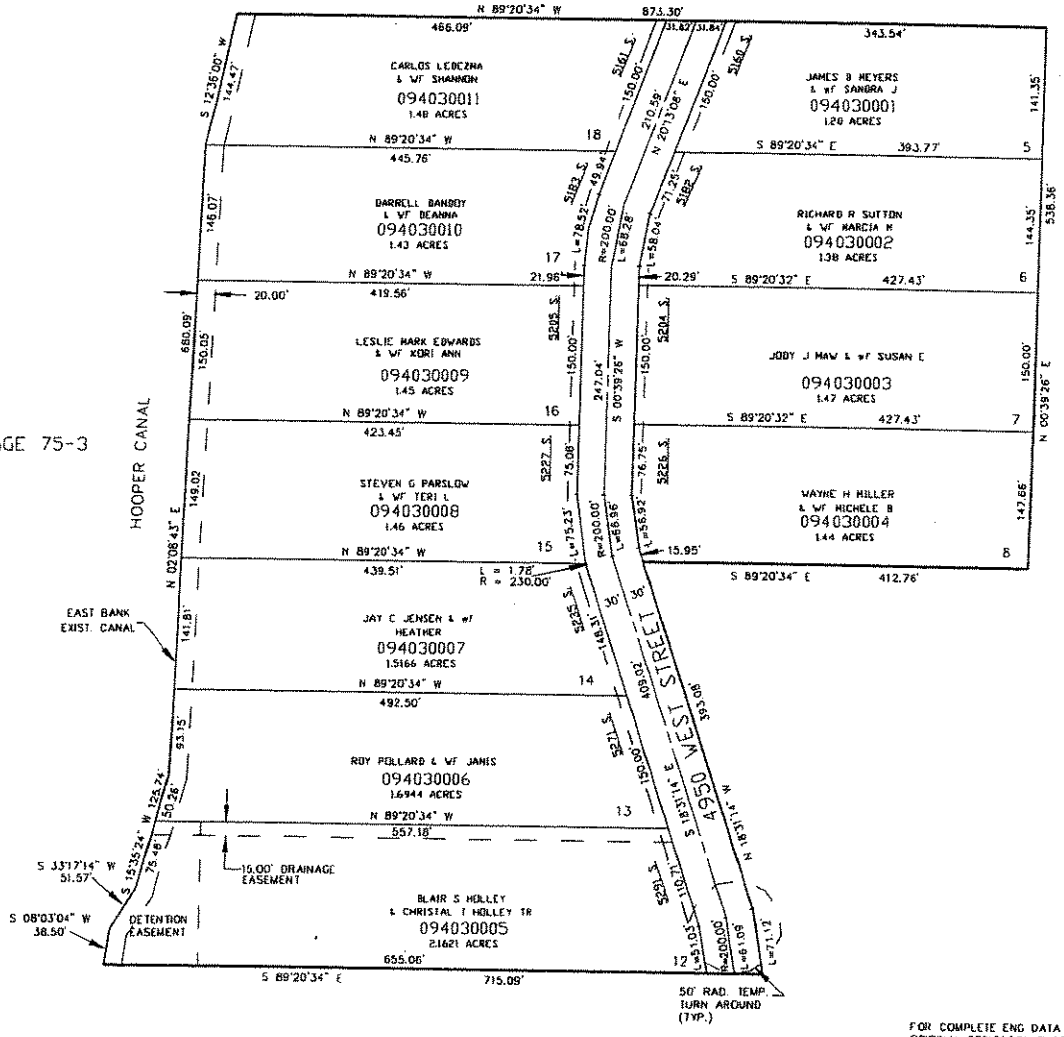
TAXING UNIT: 31

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.

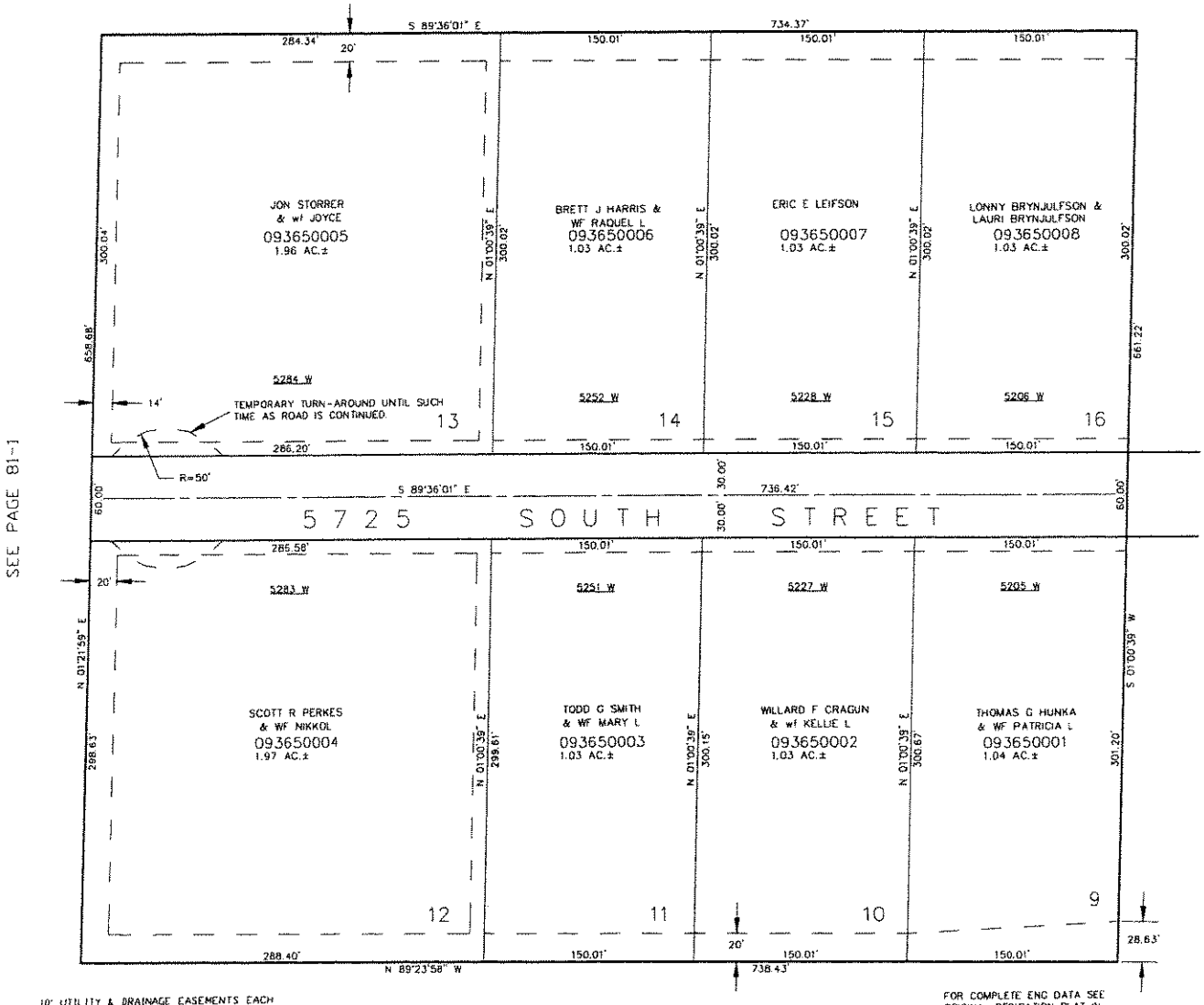
CHRISTENSEN SUBDIVISION – PHASE 3

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

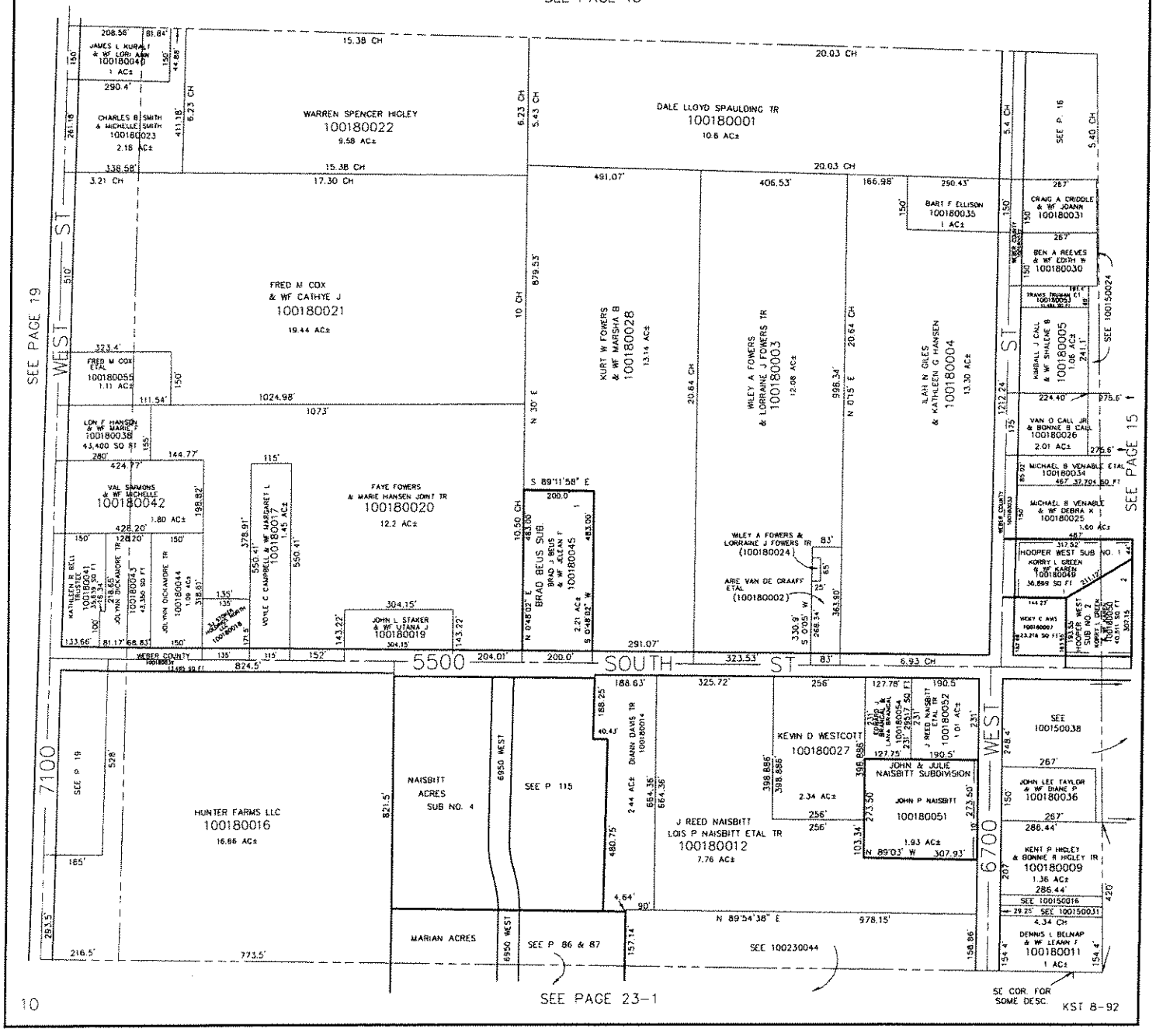


EXHIBIT "A"
Legal Description of Property to be Annexed

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

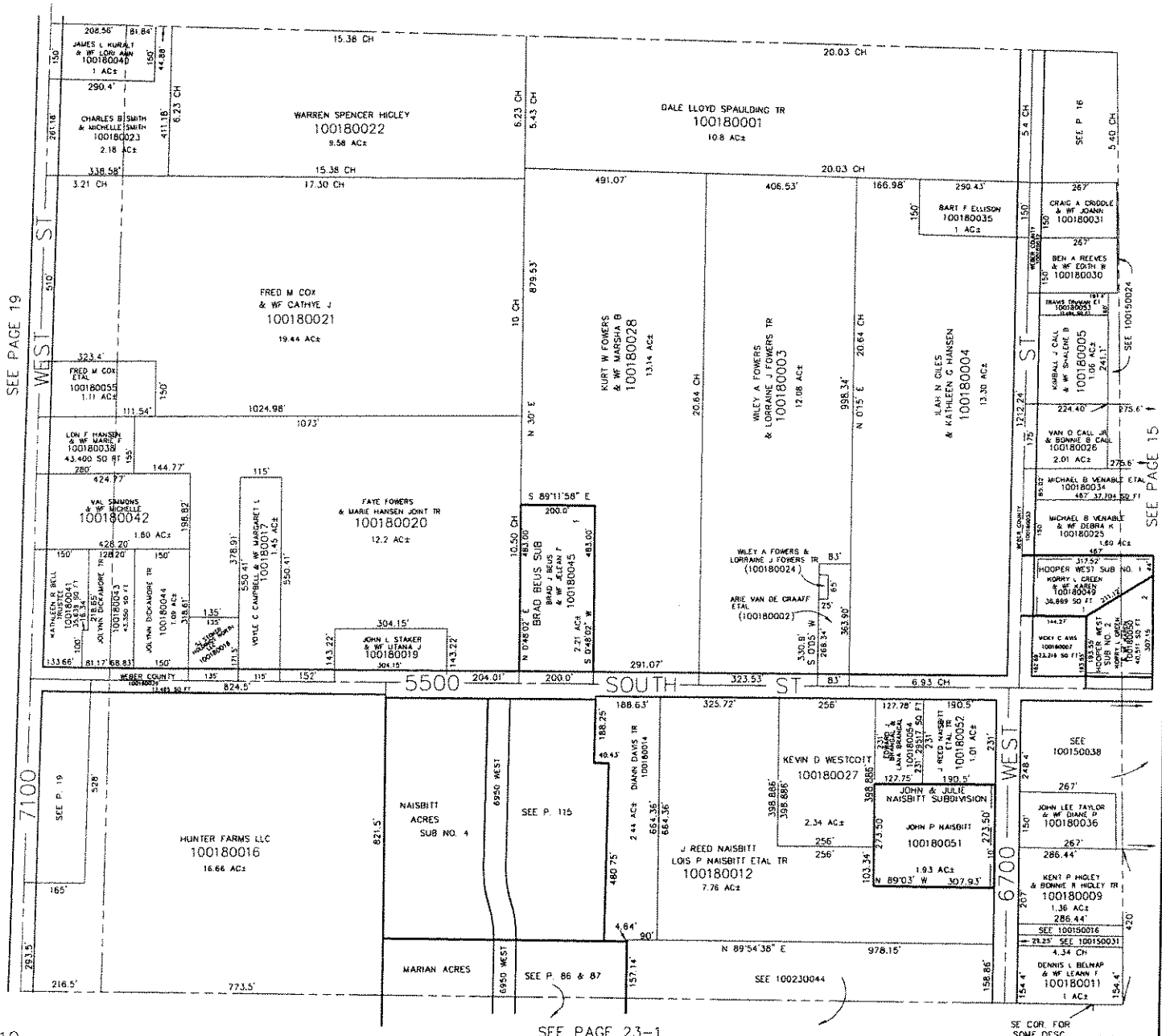
SECTION 14, T.5N., R.3W., S.L.B. & M.

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.

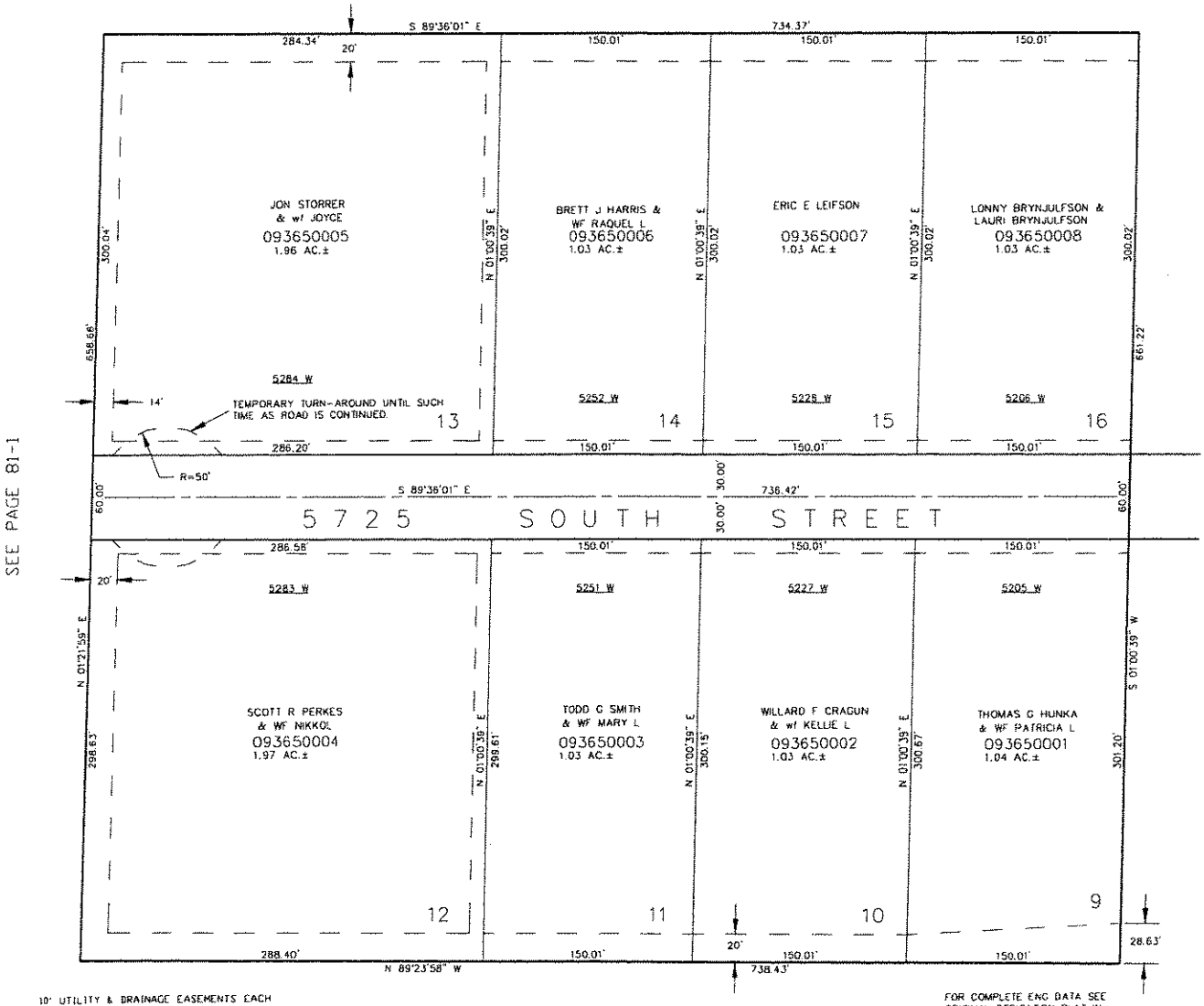
CHRISTENSEN SUBDIVISION – PHASE 3

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

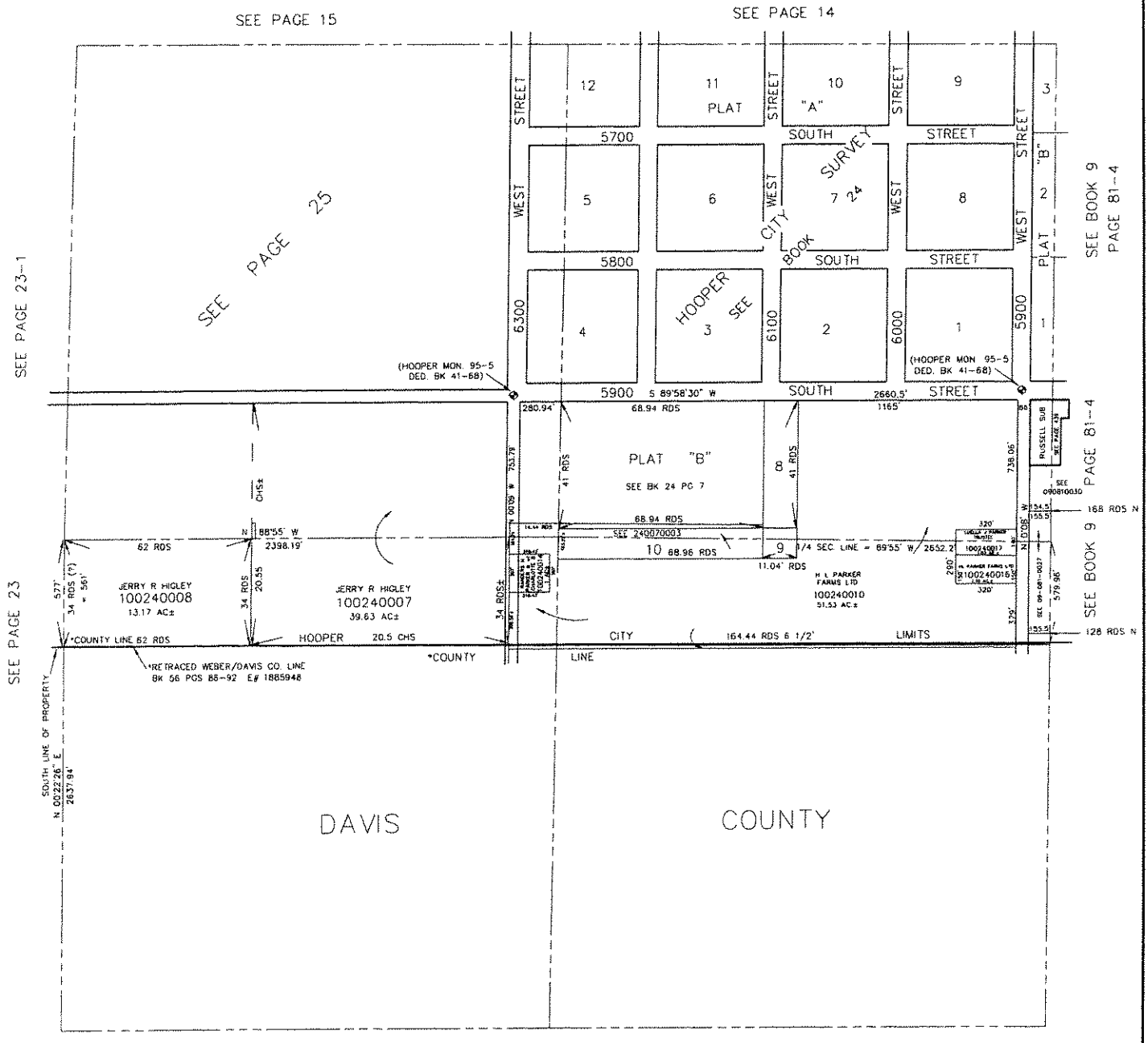
PART OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, BEGINNING AT A POINT ON THE WEST SIDE OF 5900 WEST STREET AND 65 FEET NORTH OF THE CENTERLINE OF SAID SECTION 24 (WHICH IS IN LINE WITH AN EXISTING CHAIN LINK FENCE), RUNNING THENCE SOUTH ALONG SAID WEST SIDE OF 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

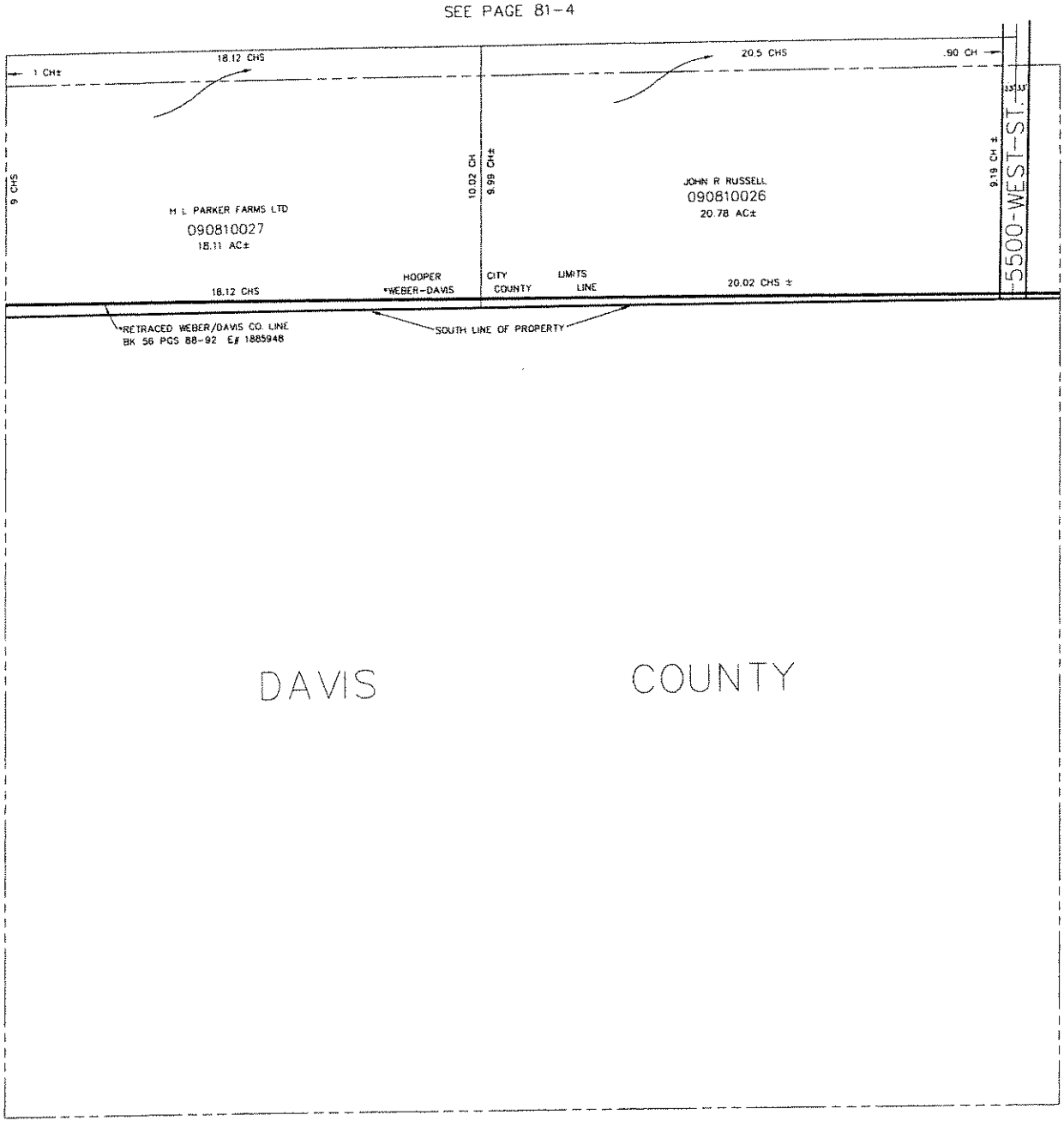
SECTION 19, T.5N., R.2W., S.L.B. & M.

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

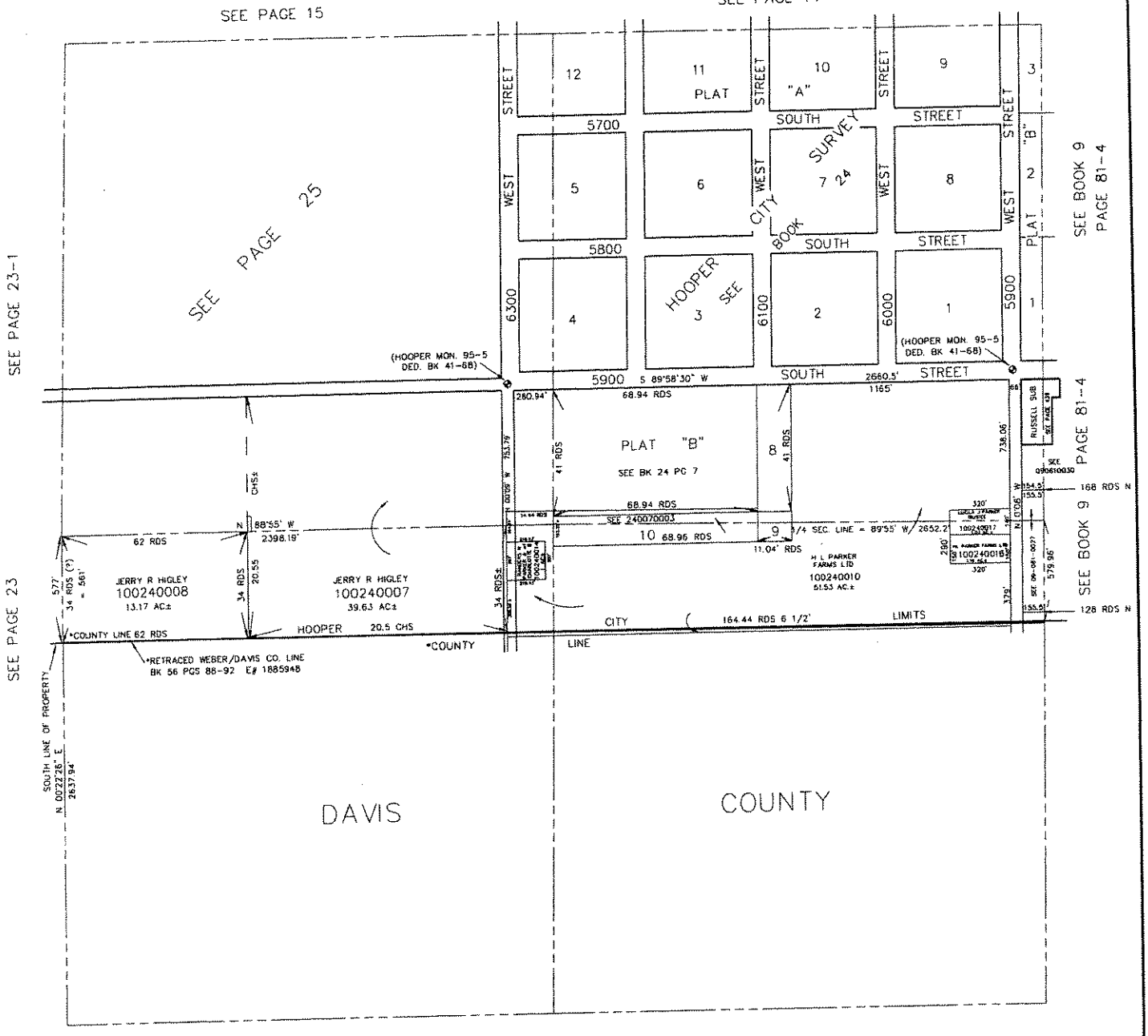
PART OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE MERIDIAN, U S SURVEY; BEGINNING AT A POINT ON THE WESTSIDE OF 5900 WEST STREET AND 75 FEET SOUTH OF THE CENTERLINE OF SAID SECTION 24 (WHICH IS IN LINE WITH AN EXISTING CHAIN LINK FENCE) RUNNING THENCE SOUTH ALONG SAID WEST SIDE OF 5900 WEST 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.

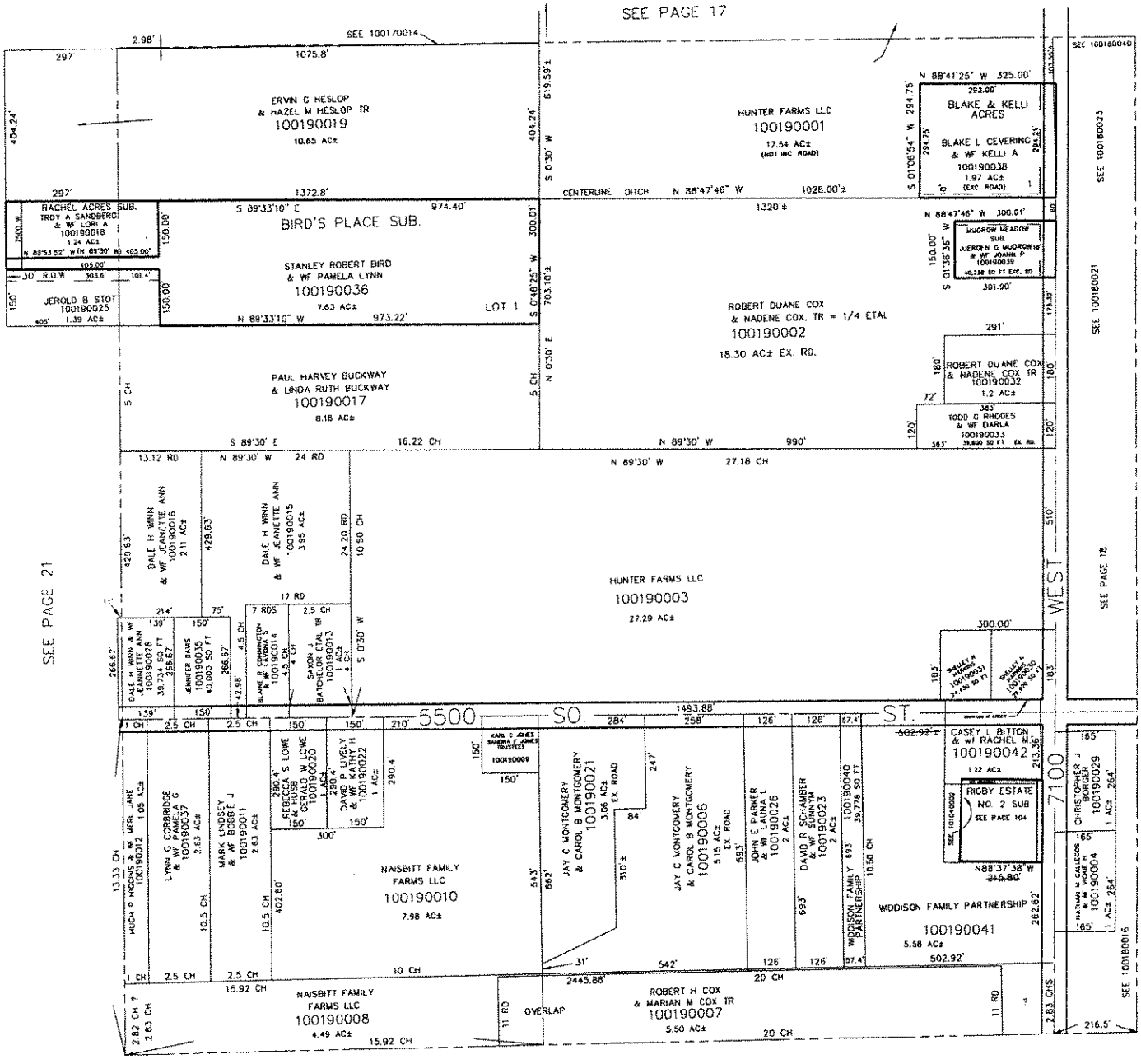
SW 1/4

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

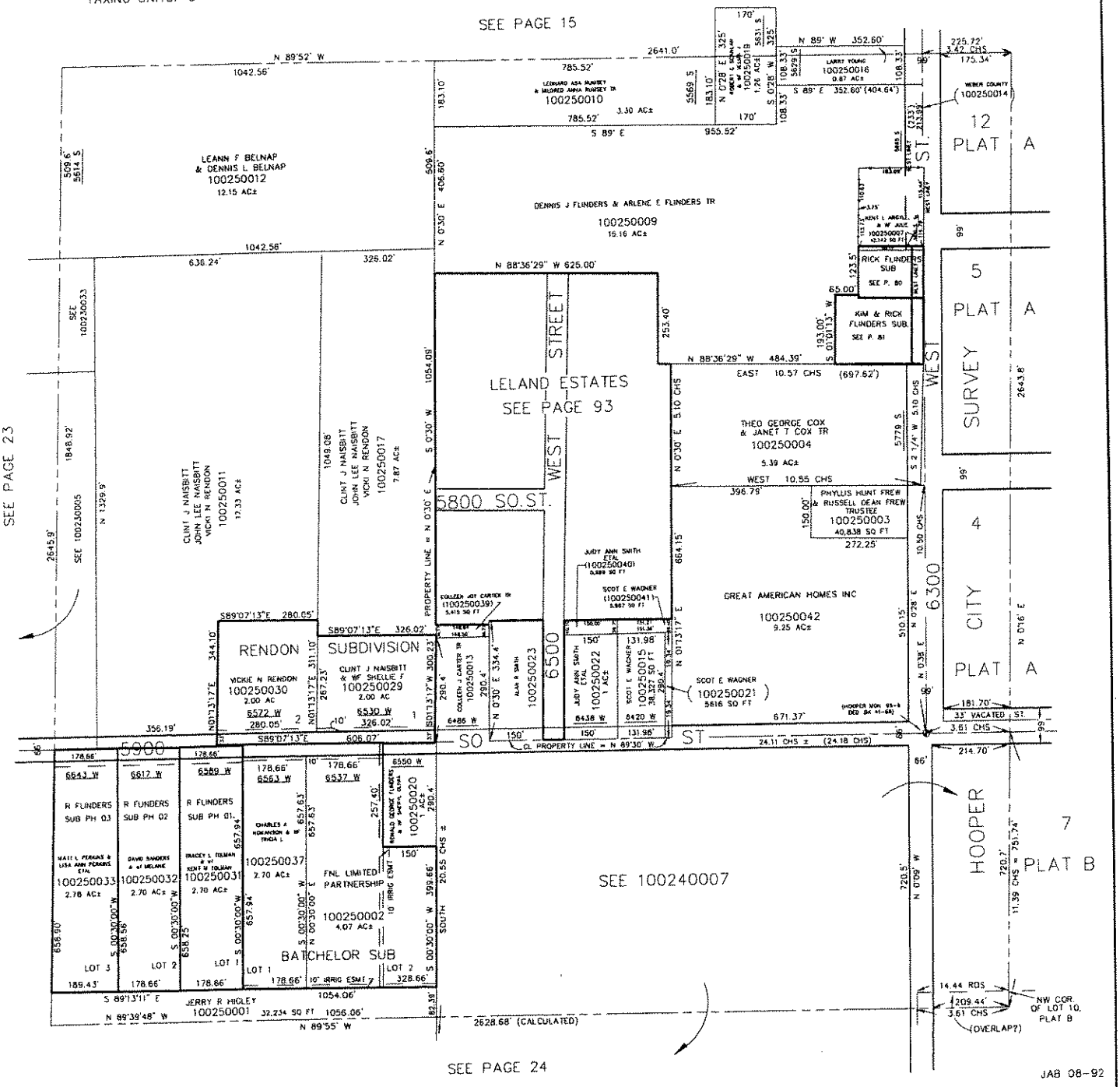


EXHIBIT "A"
Legal Description of Property to be Annexed

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

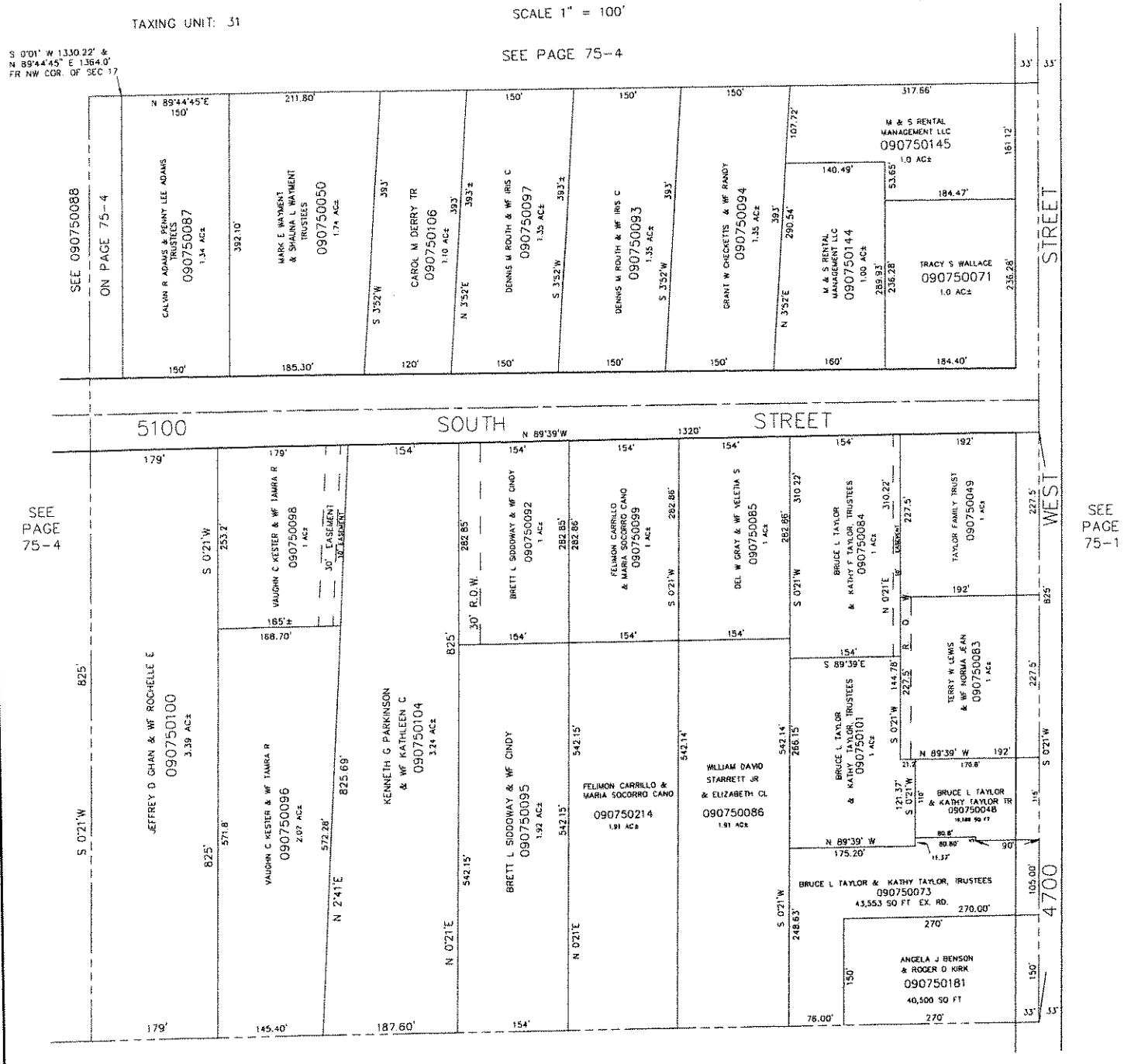
SECTION 17, T.5N., R.2W., S.L.B. & M.

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.

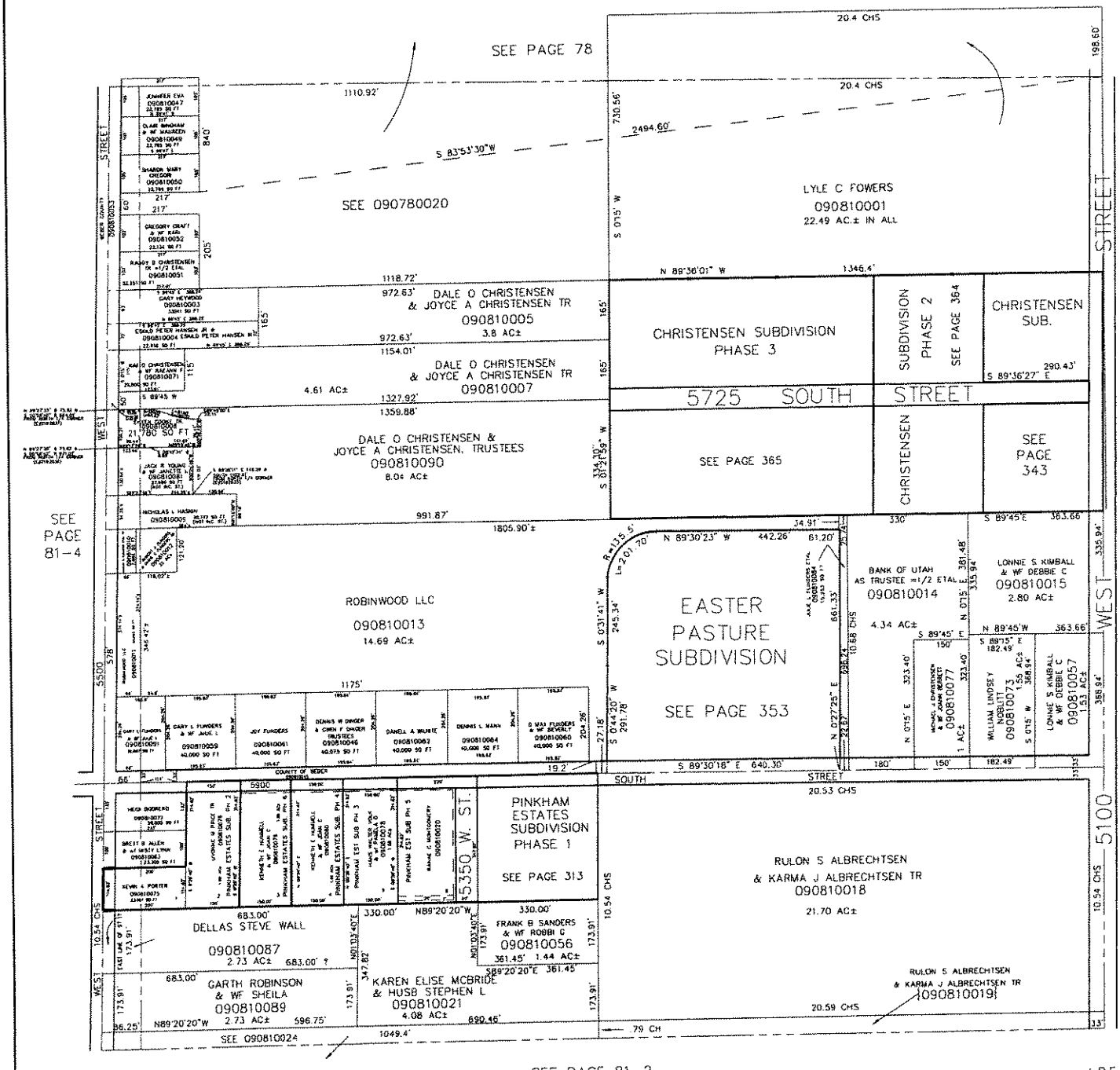
N.E. 1/4

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

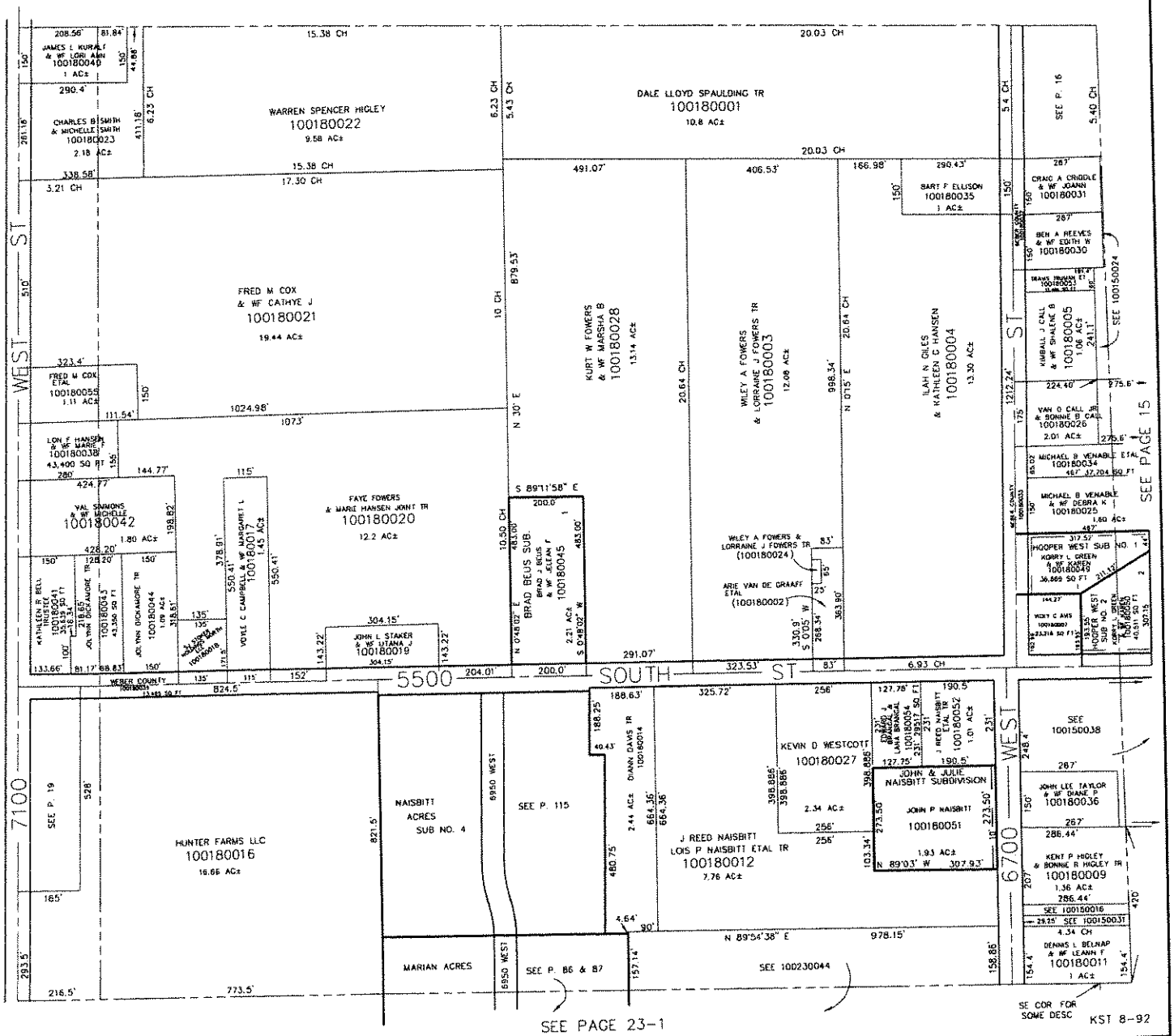
SECTION 14, T.5N., R.3W., S.L.B. & M.

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.

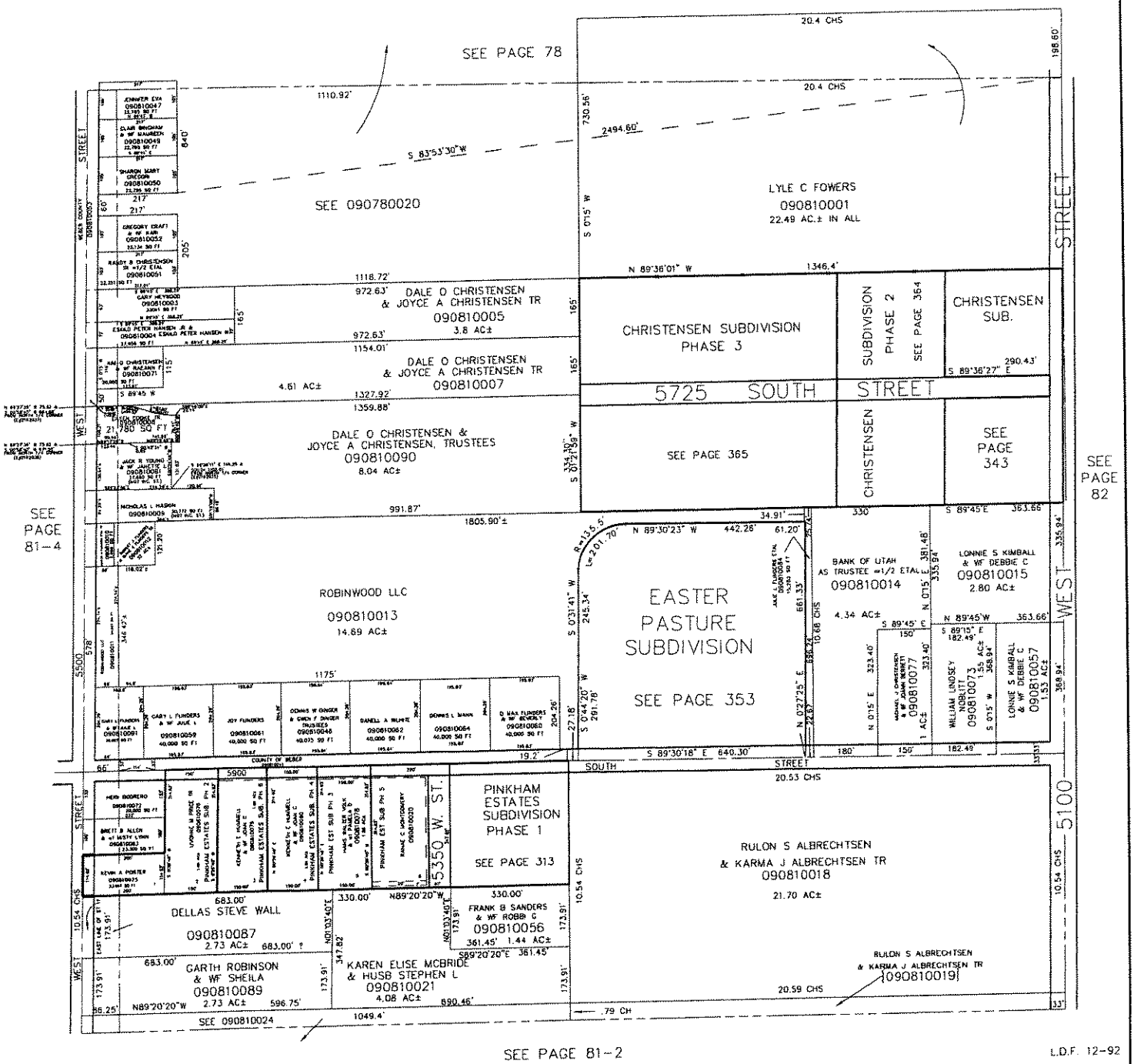
N.E. 1/4

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

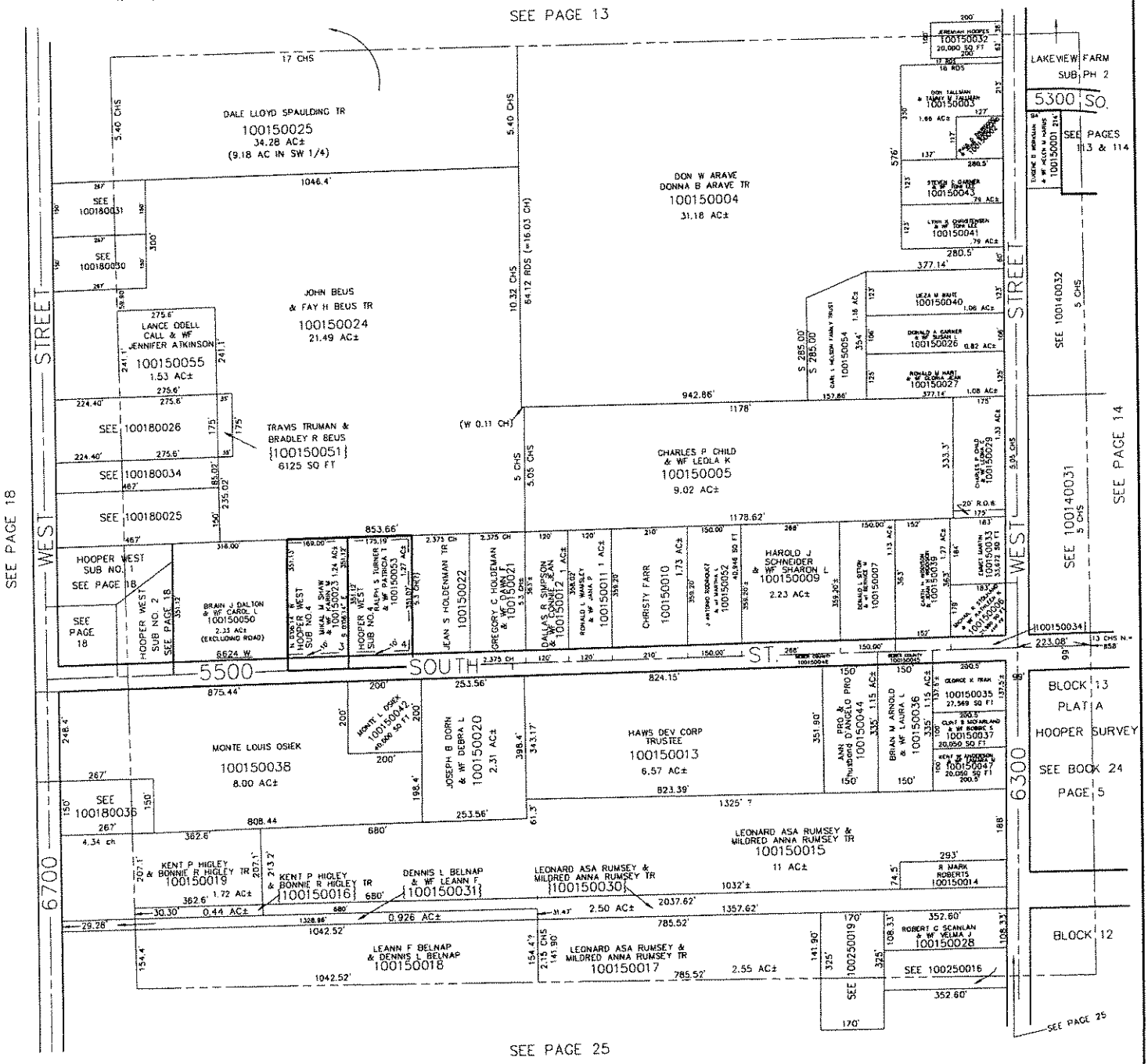
SECTION 13, T.5N., R.3W., S.L.B. & M.

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

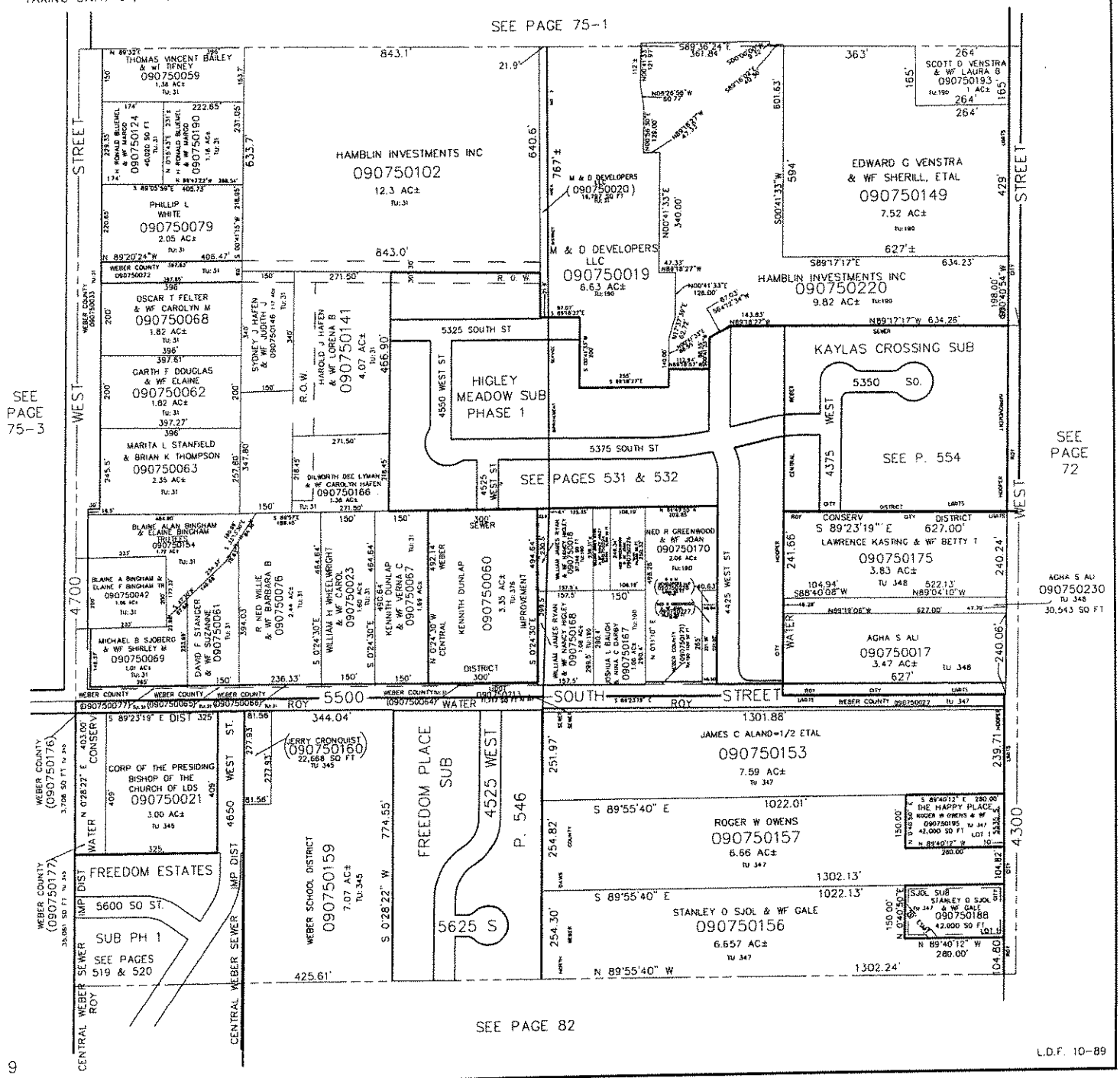
SECTION 17, T.5N., R.2W., S.L.B. & M.

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.

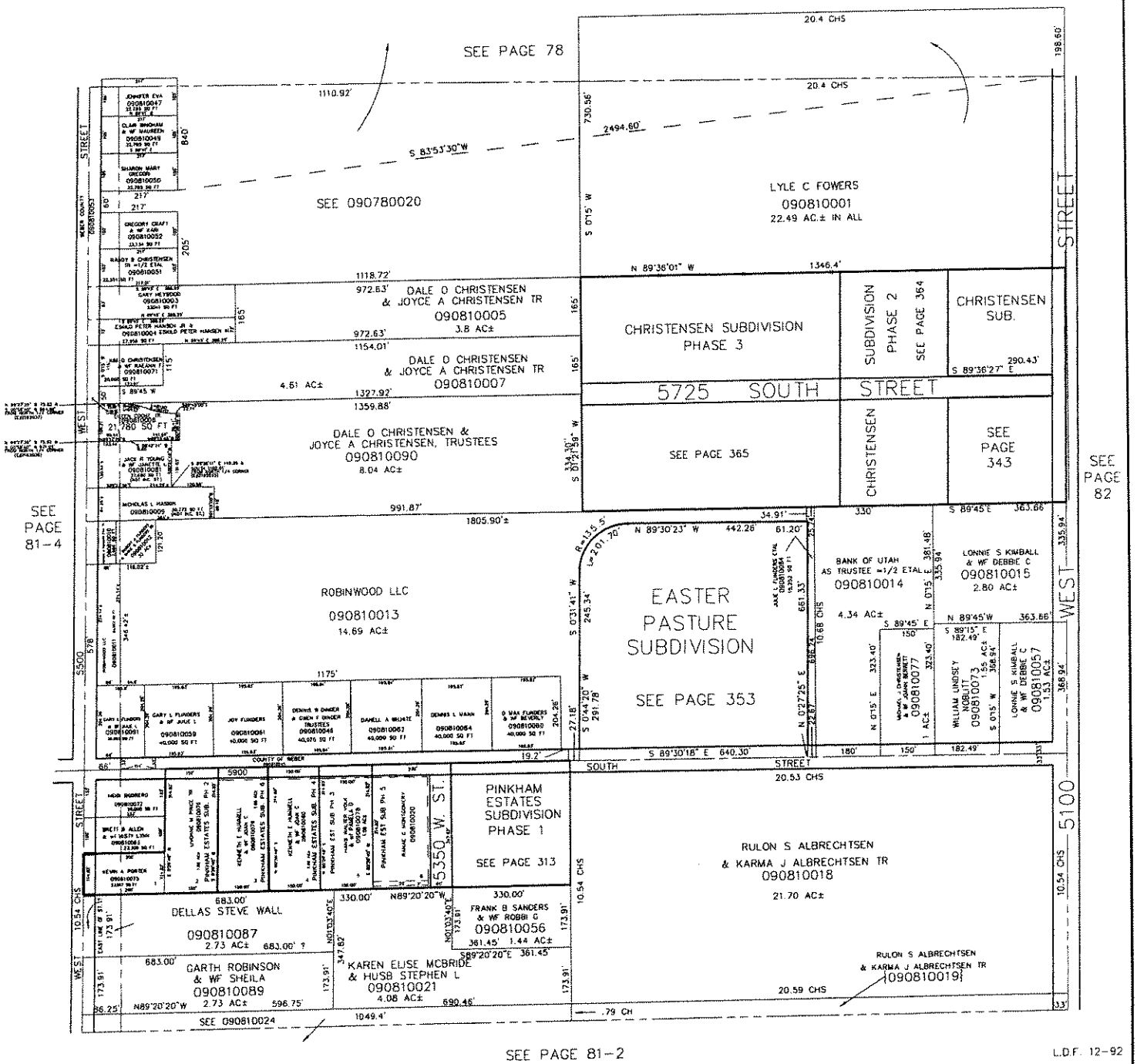
N.E. 1/4

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

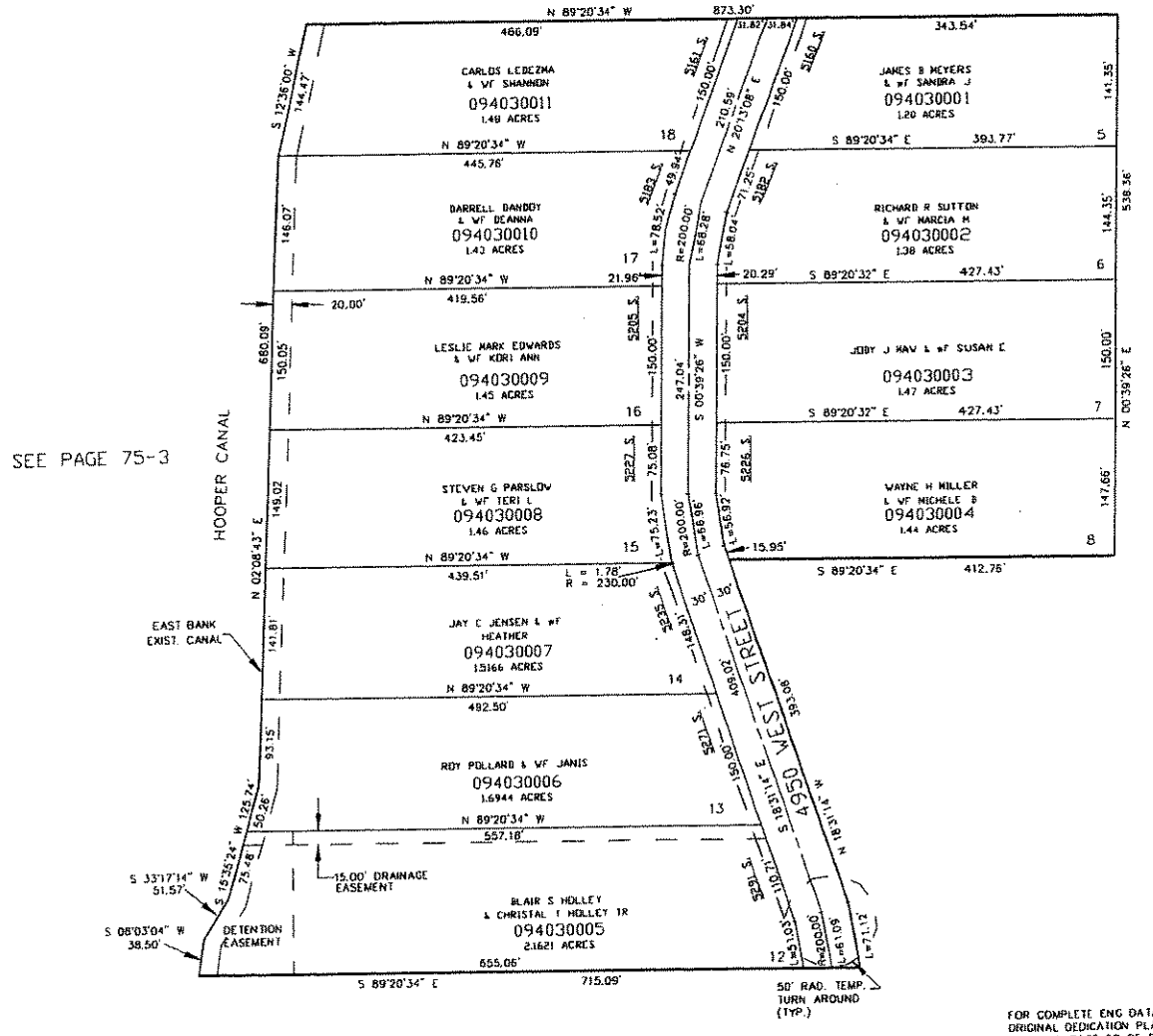
SCALE 1" = 100'

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

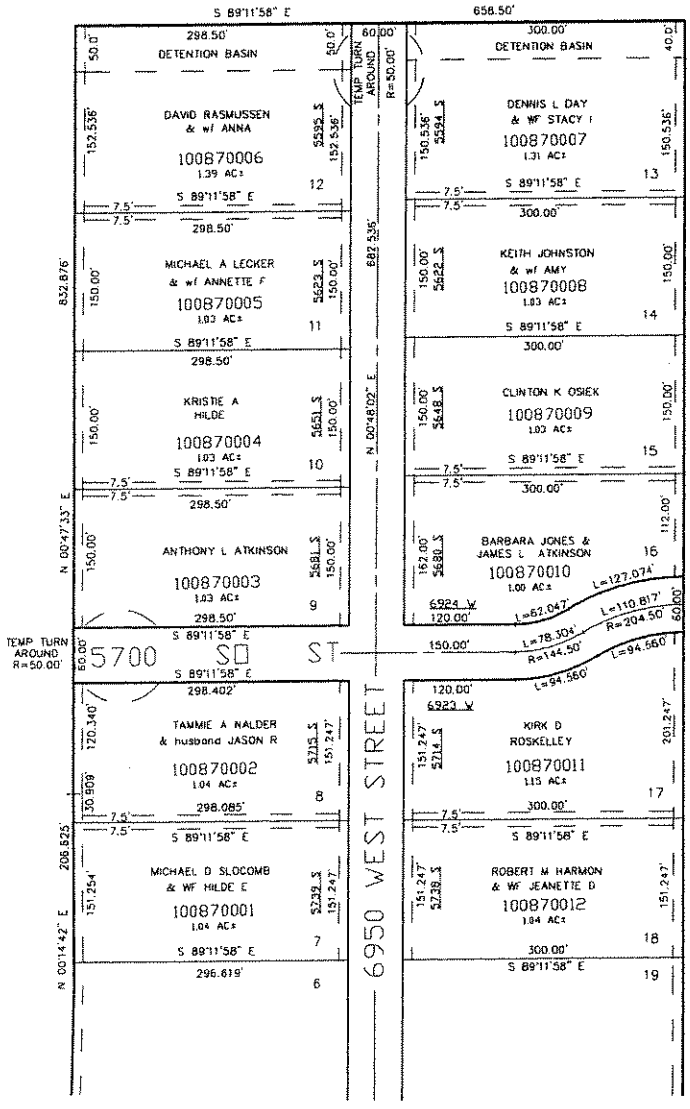
IN HOOPER CITY

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.

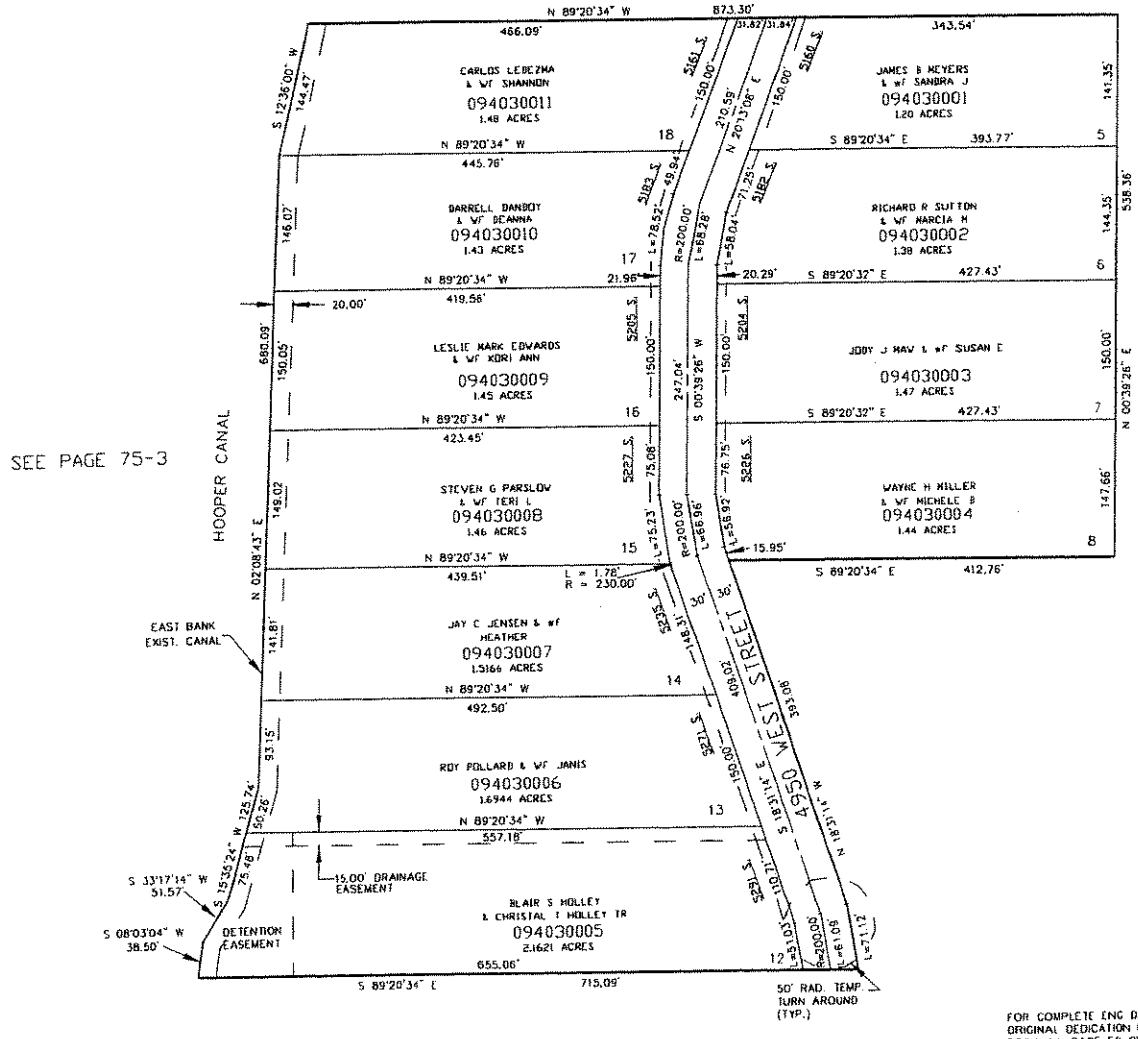
LAKESIDE PINES SUBDIVISION PHASE-2

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

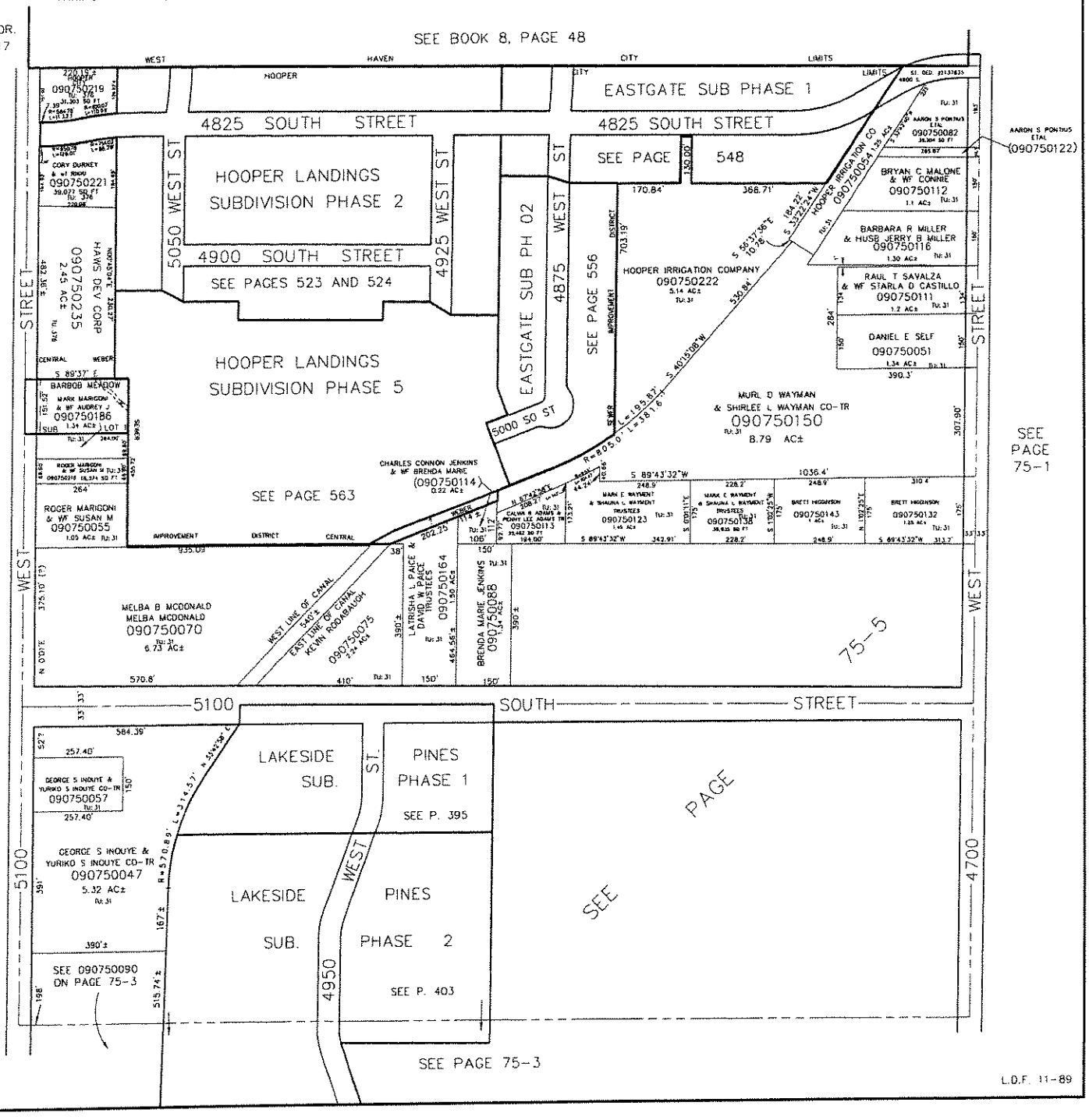


EXHIBIT "A"
Legal Description of Property to be Annexed

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.

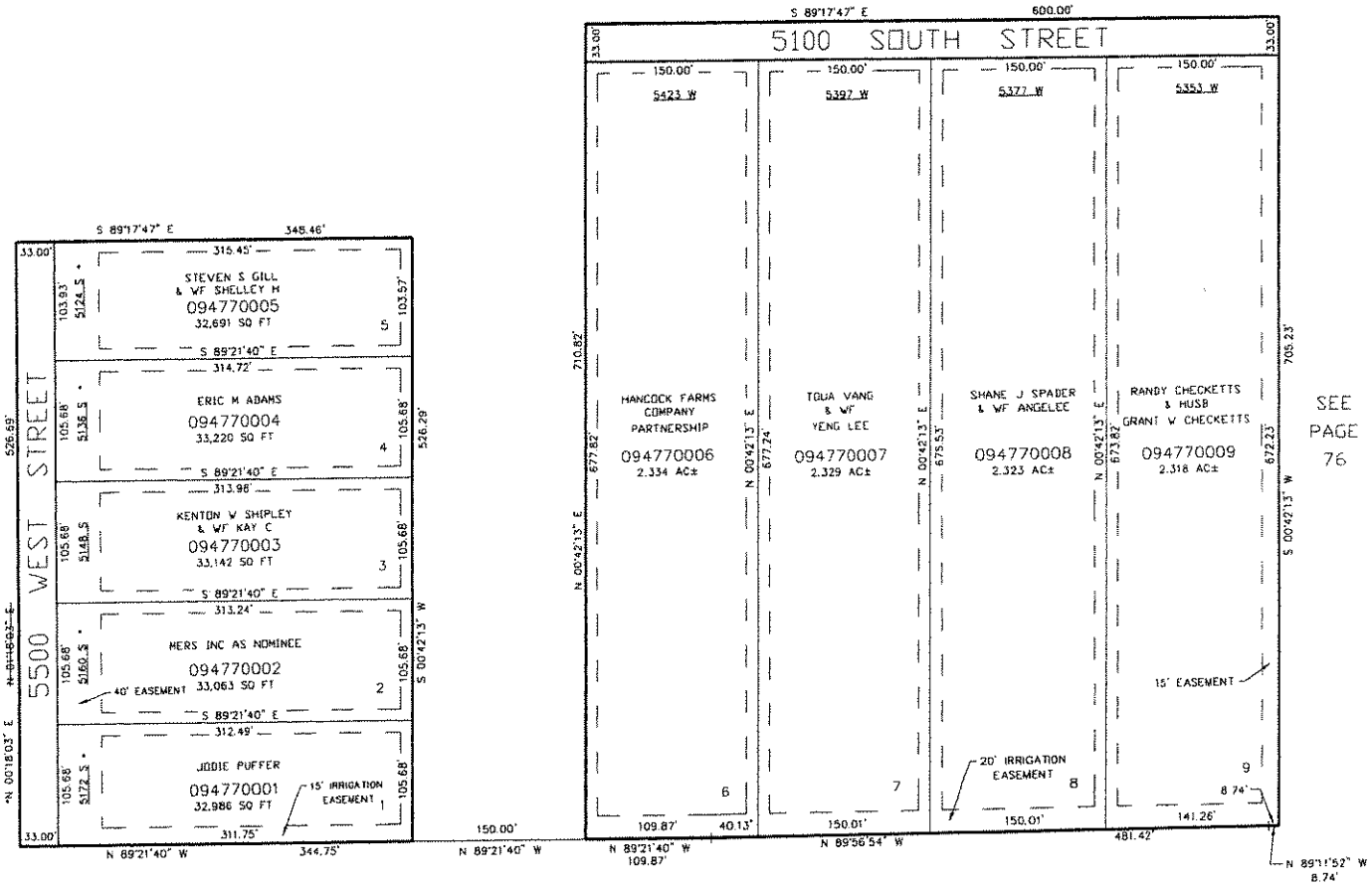
HANCOCK FARMS SUBDIVISION

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

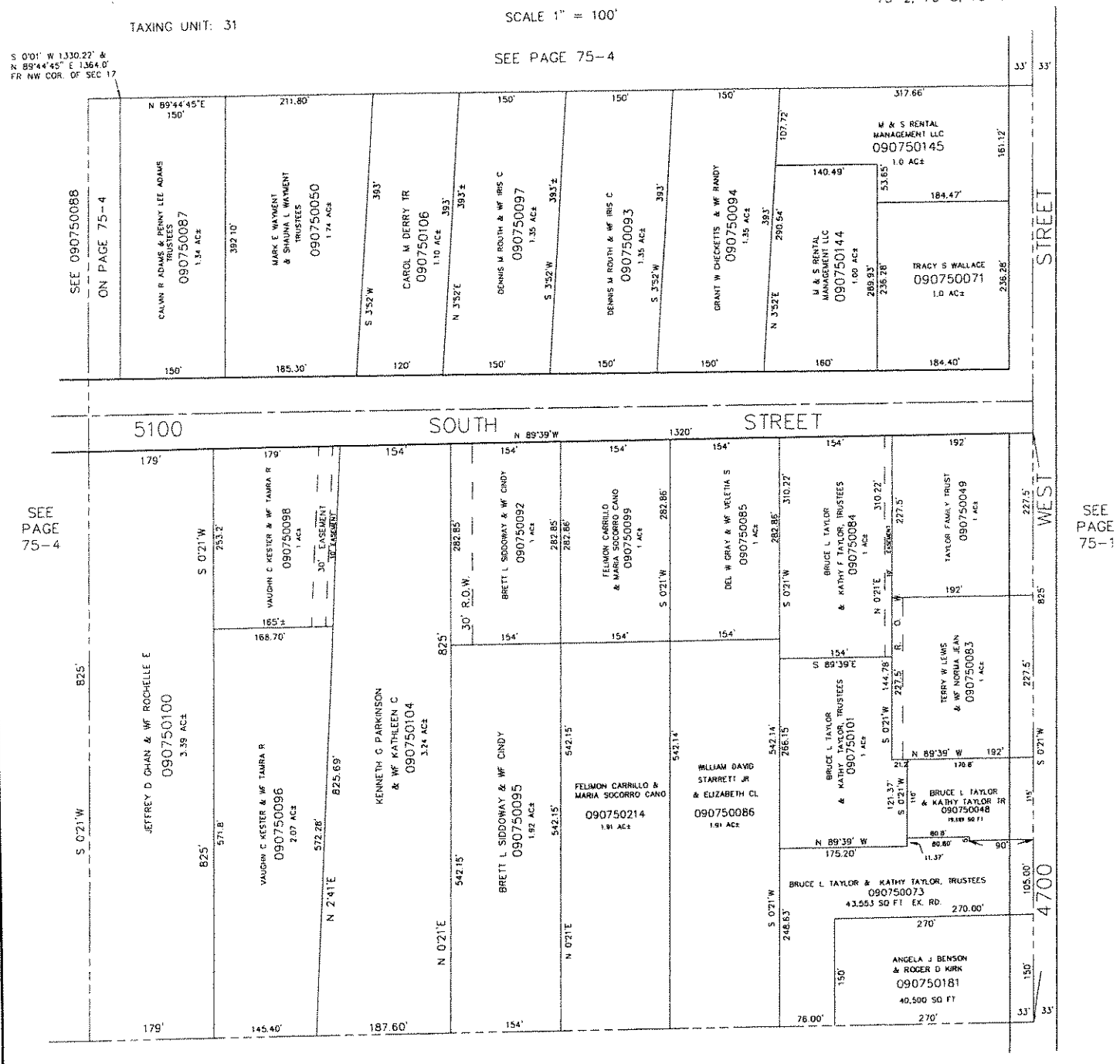
SECTION 17, T.5N., R.2W., S.L.B. & M.

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

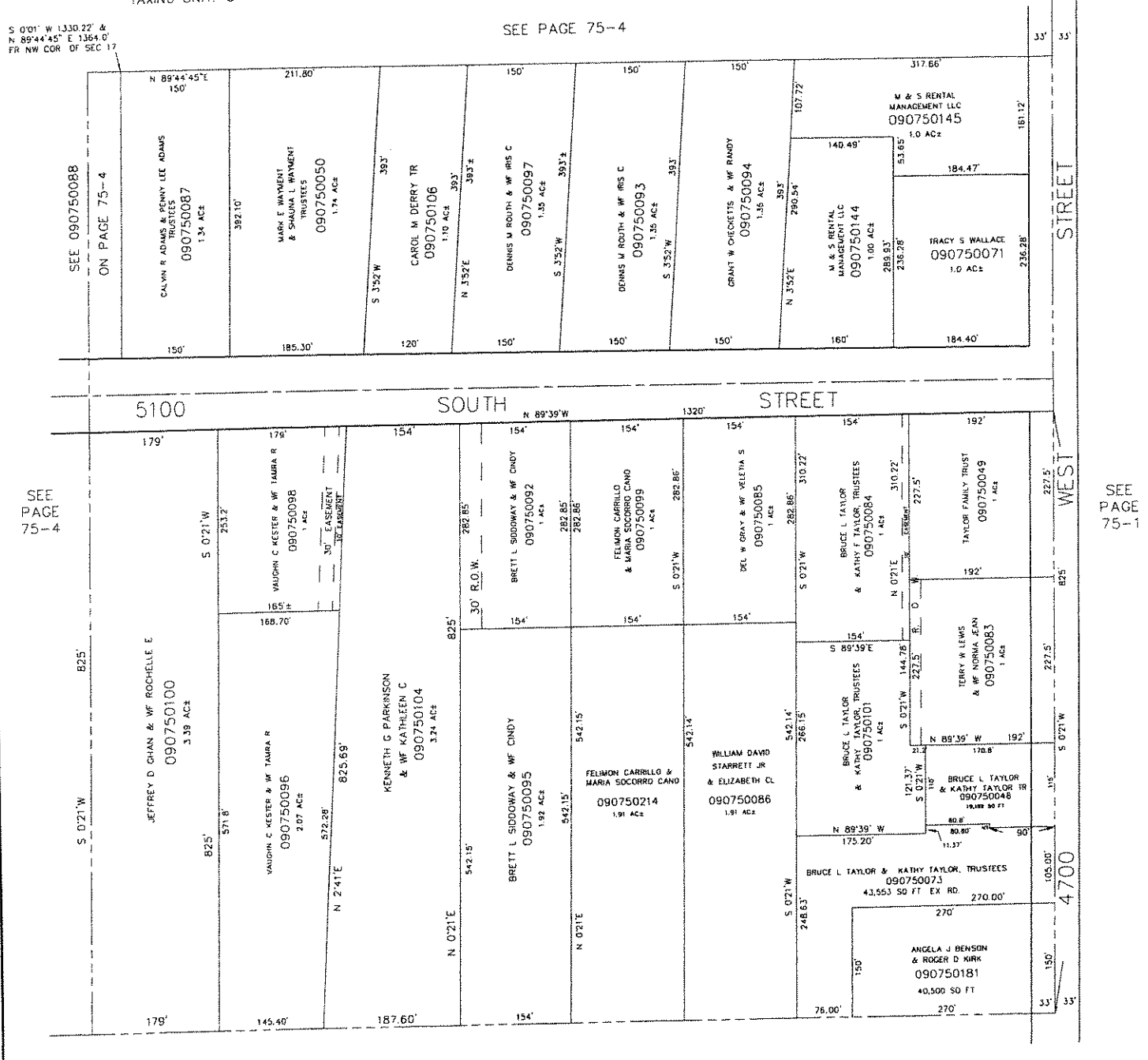


EXHIBIT "A"
Legal Description of Property to be Annexed

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

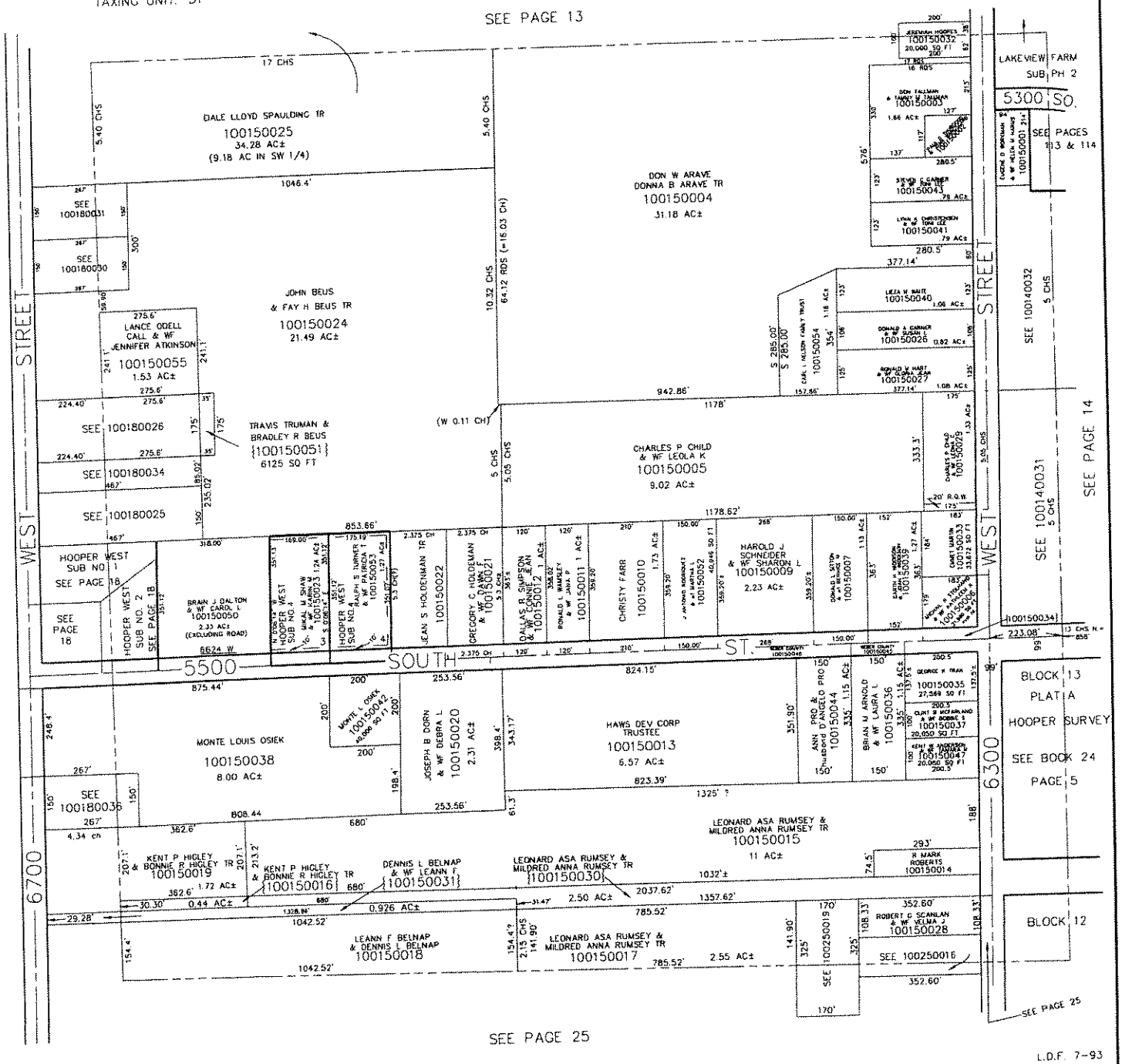
SECTION 13, T.5N., R.3W., S.L.B. & M.

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

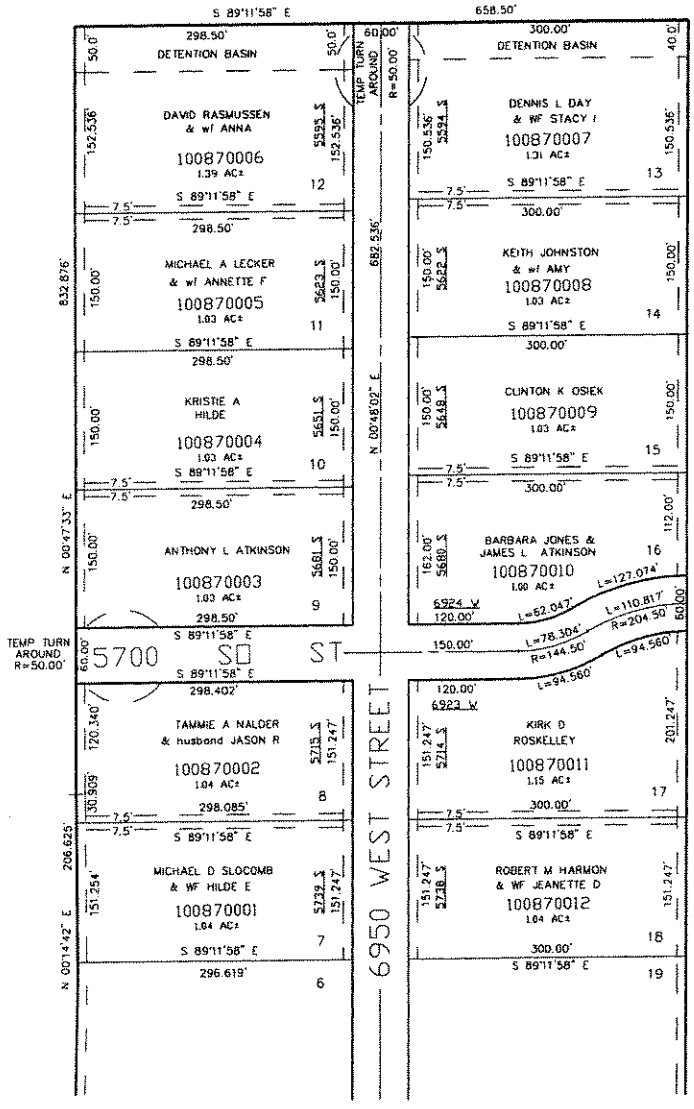
IN HOOPER CITY

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

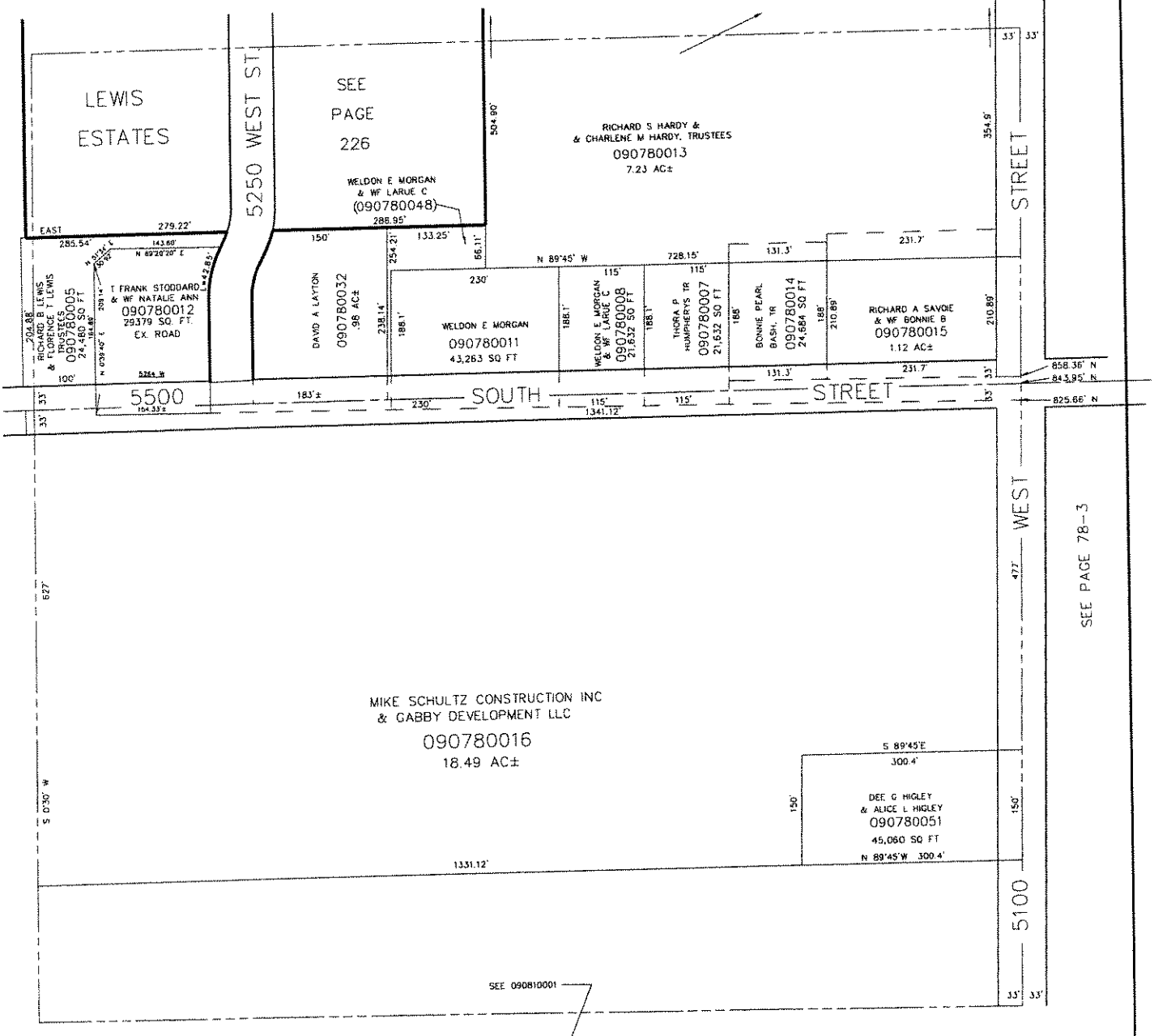
SECTION 18, T.5N., R.2W., S.L.B. & M.

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

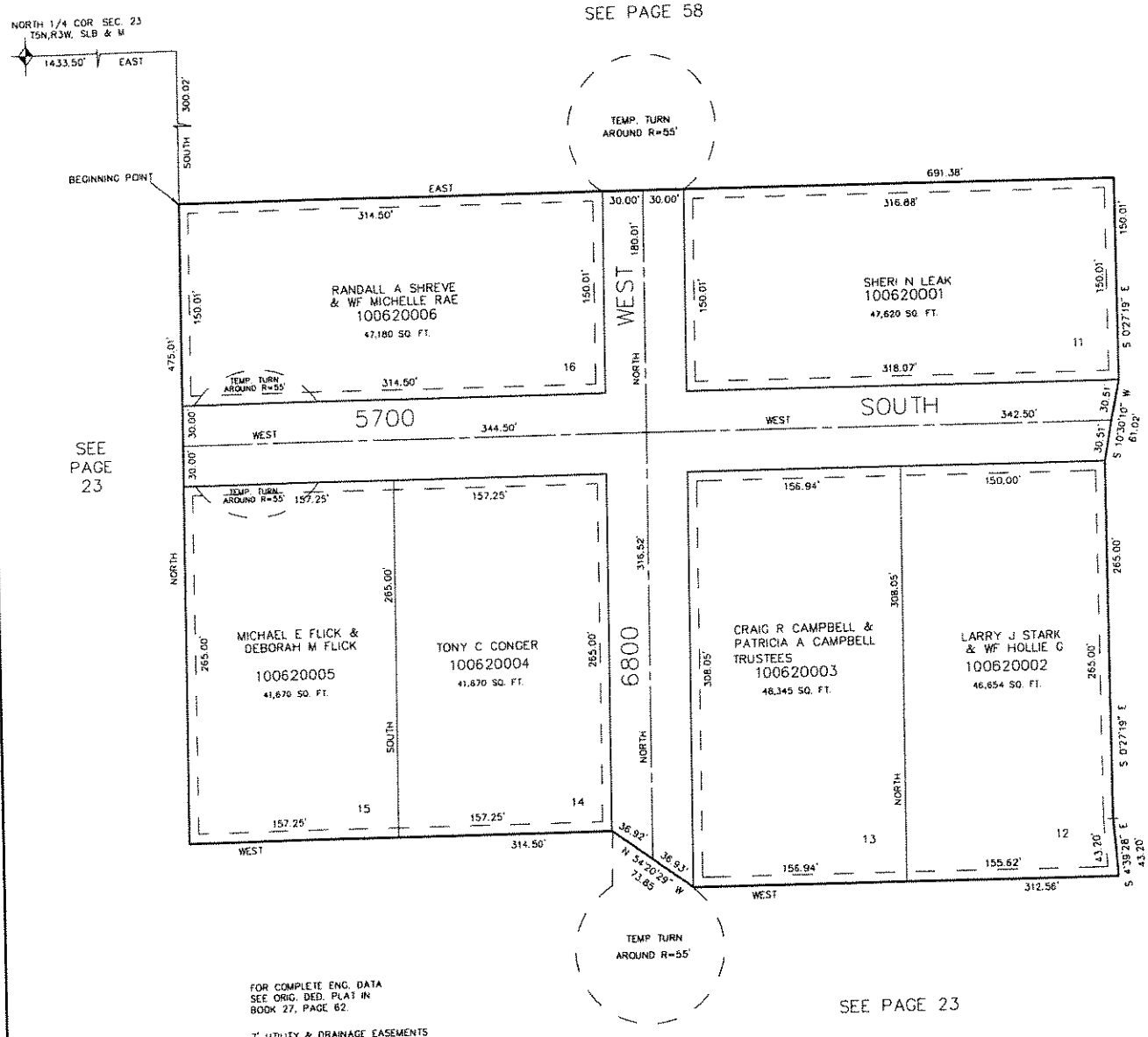
LOTS 11 – 16

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

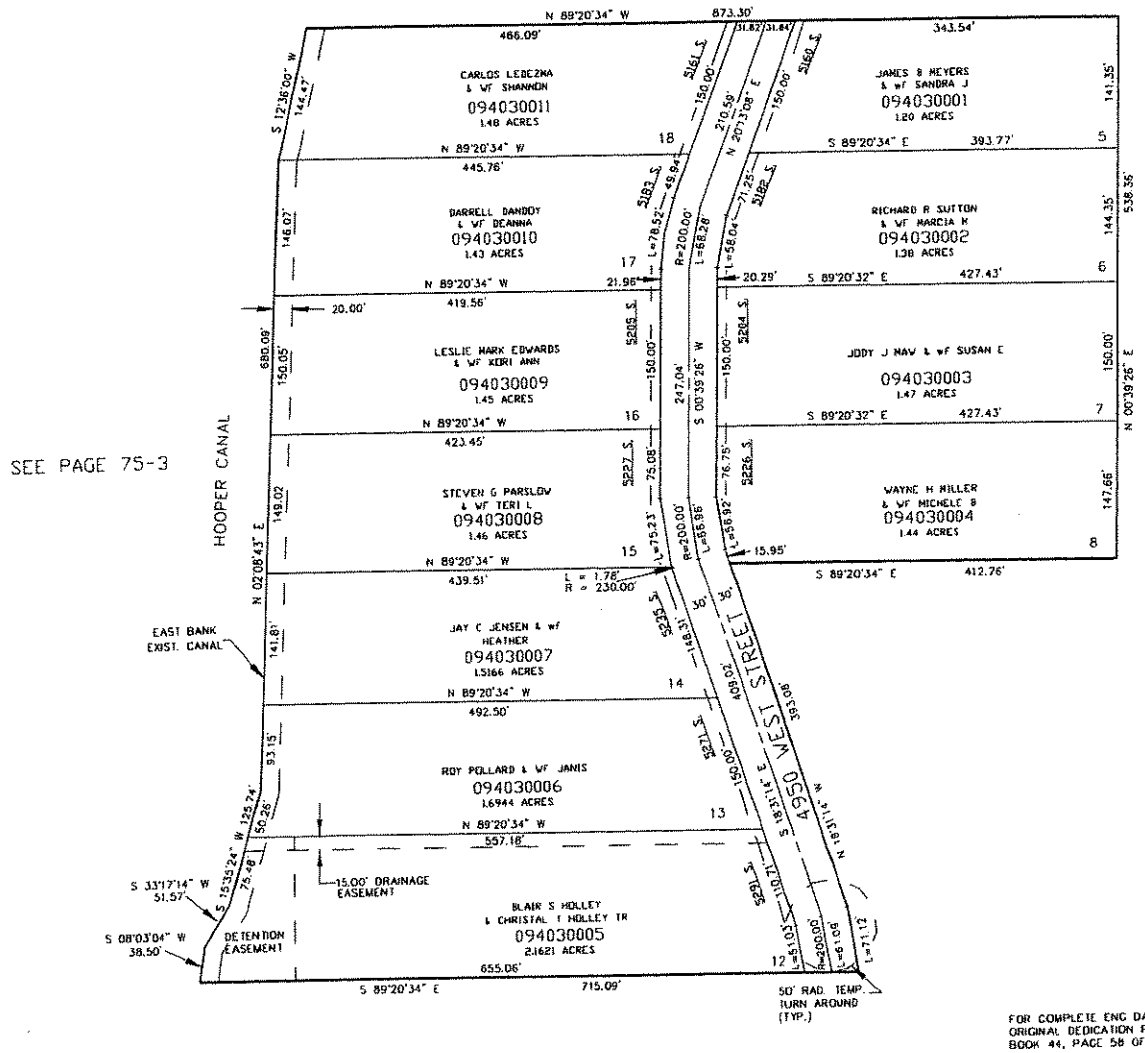
SCALE 1" = 100'

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.

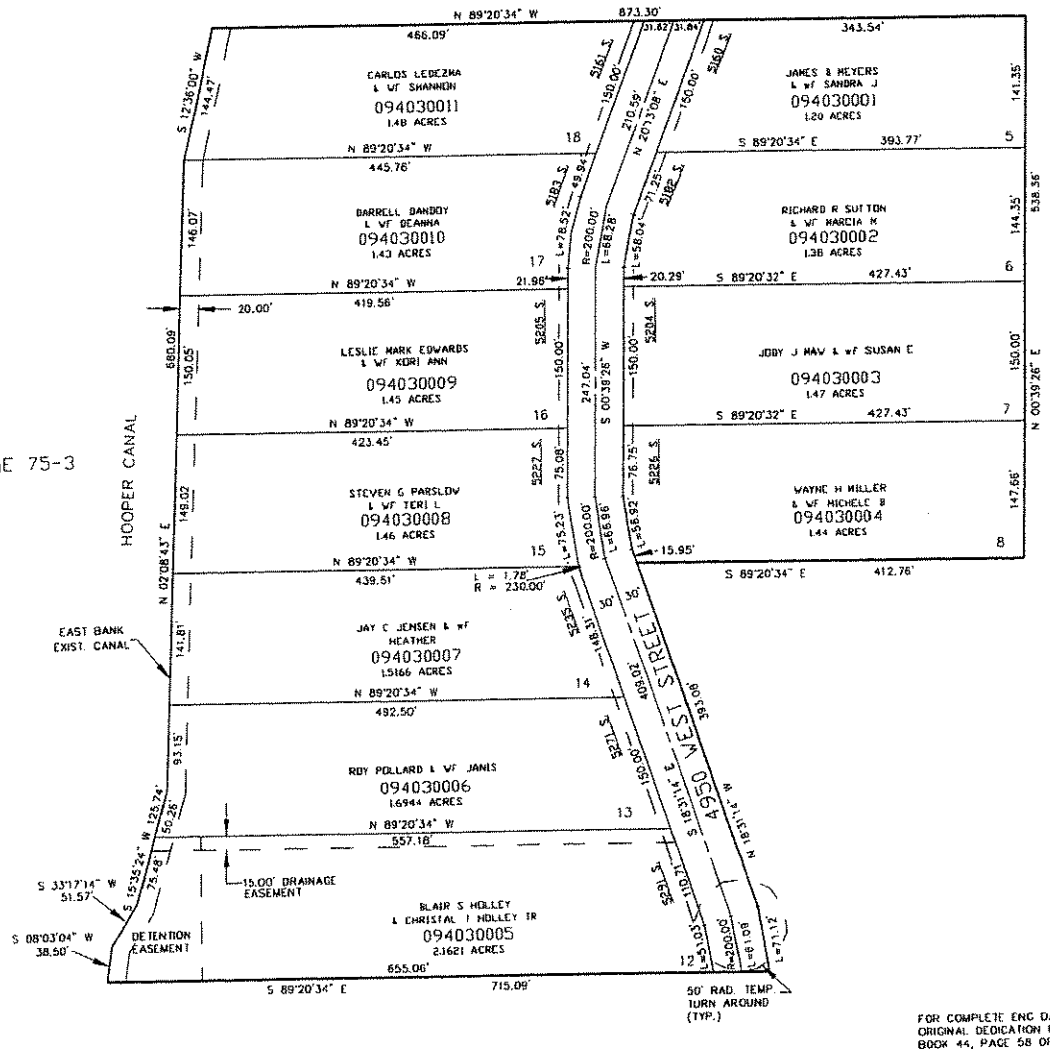
LAKESIDE PINES SUBDIVISION PHASE-2

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

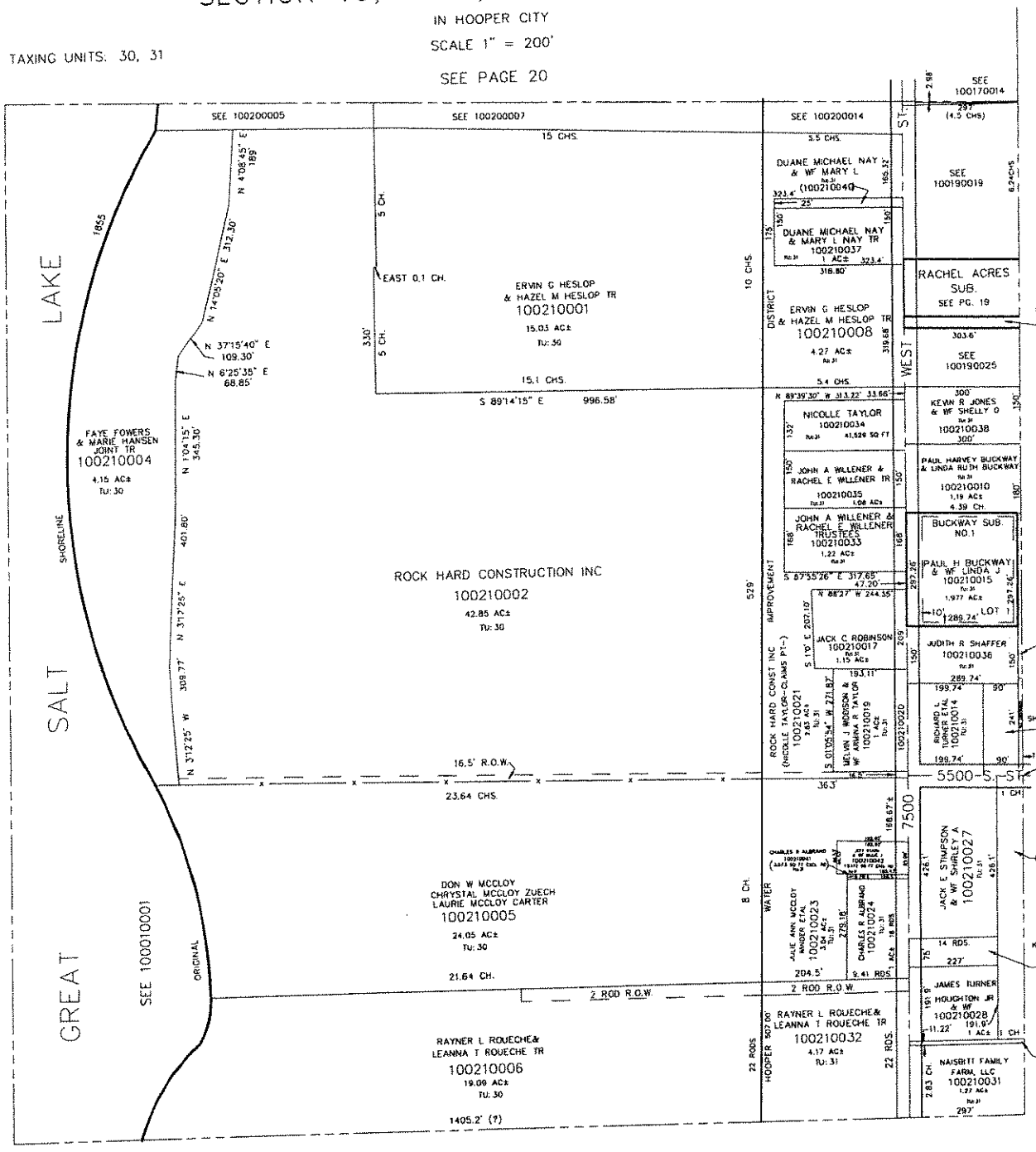
SECTION 15, T.5N., R.3W., S.L.B. & M.

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.

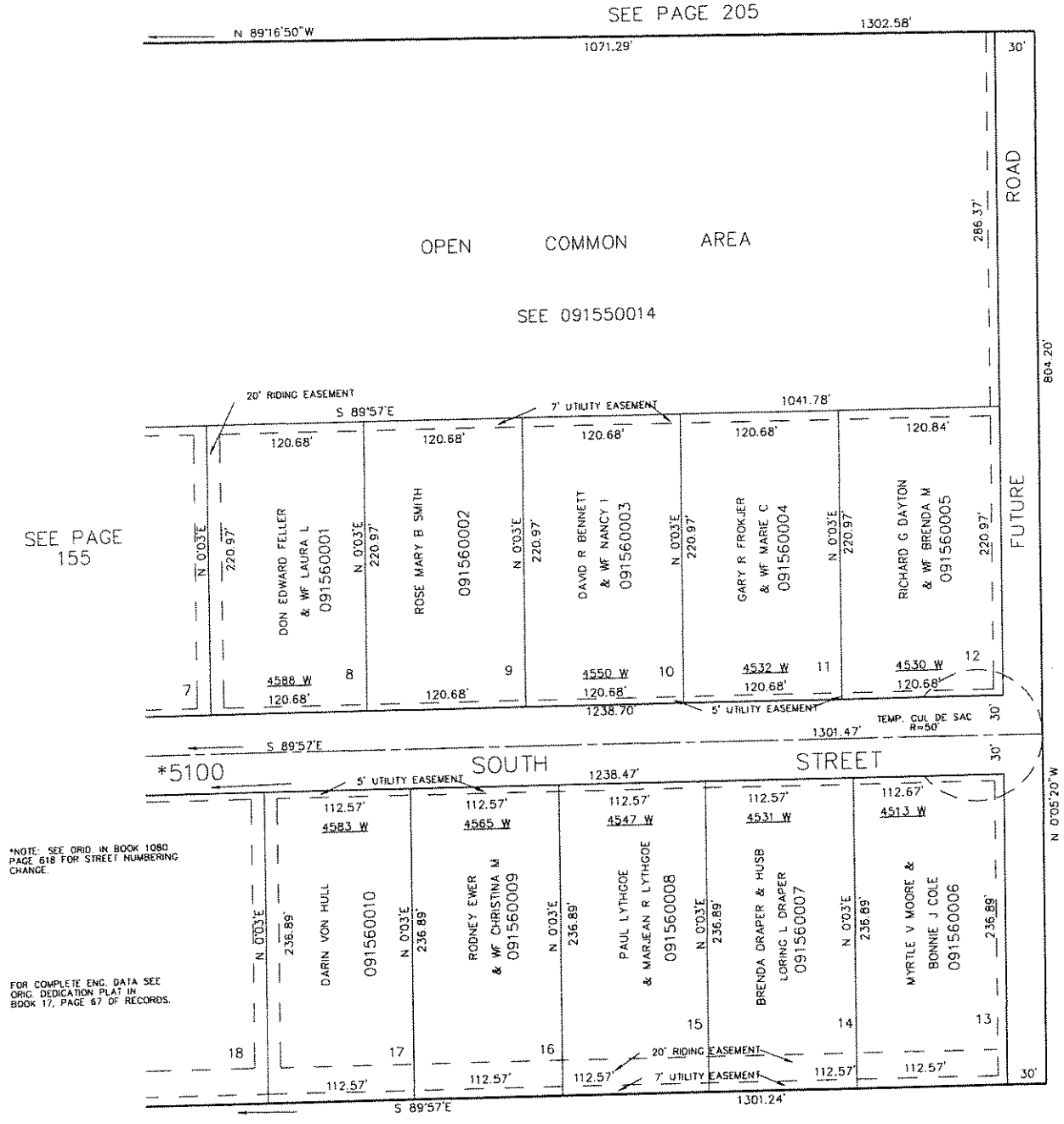
WESTERN WILLOWS CLUSTER SUBDIVISION

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.

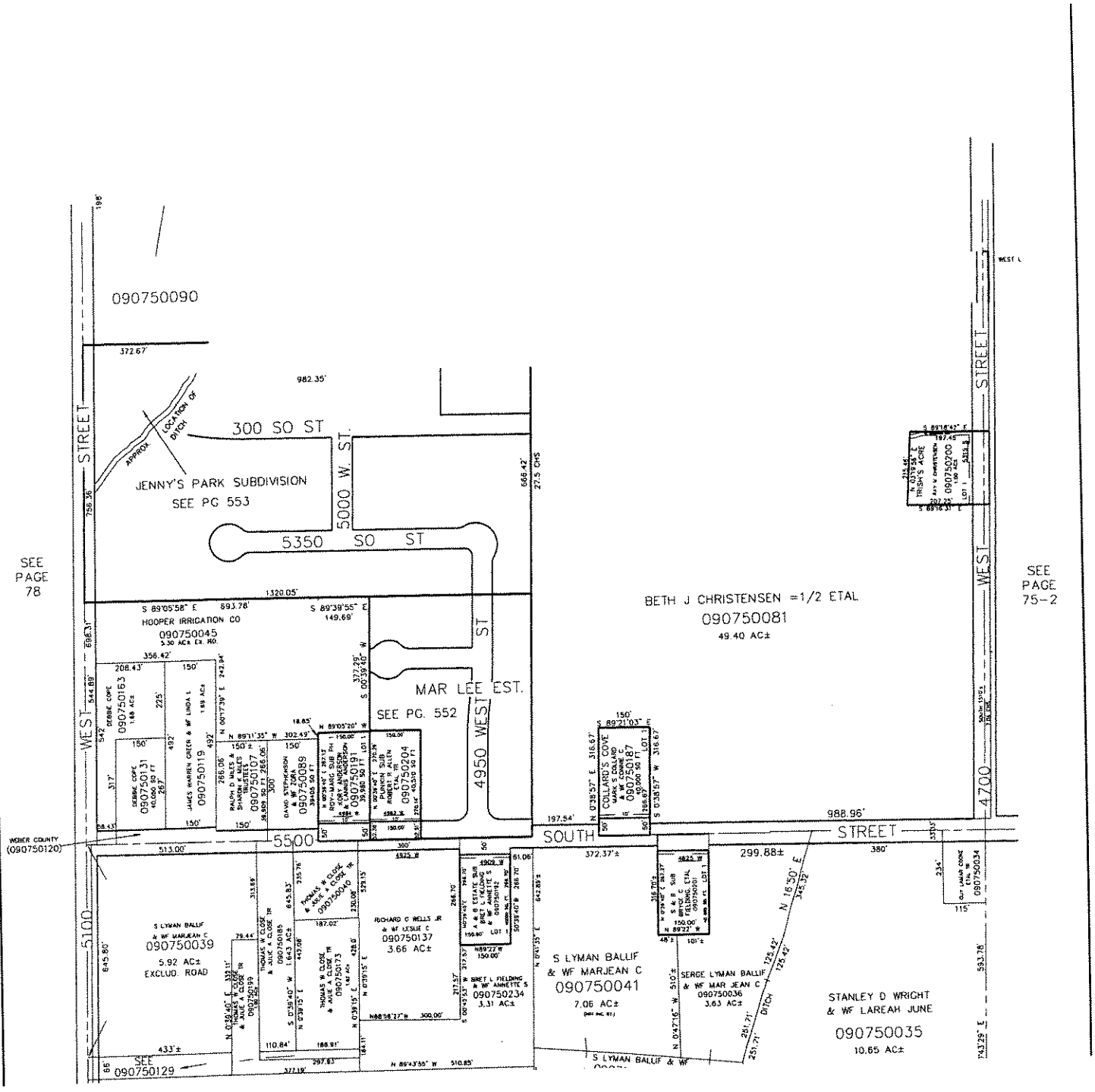

090750090
300 SO ST
5000 W. ST.
5350 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
LOCATION OF DITCH
APPROX
SEE PAGE 78
HOOPER IRRIGATION CO
090750045
MAR LEE EST.
SEE PG. 552
4950 WEST ST
BETH J CHRISTENSEN =1/2 ETAL
090750081
49.40 AC±
SEE PAGE 75-2
WEST STREET
4700 WEST
5500 SOUTH STREET
5100 WEST
WEBER 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.

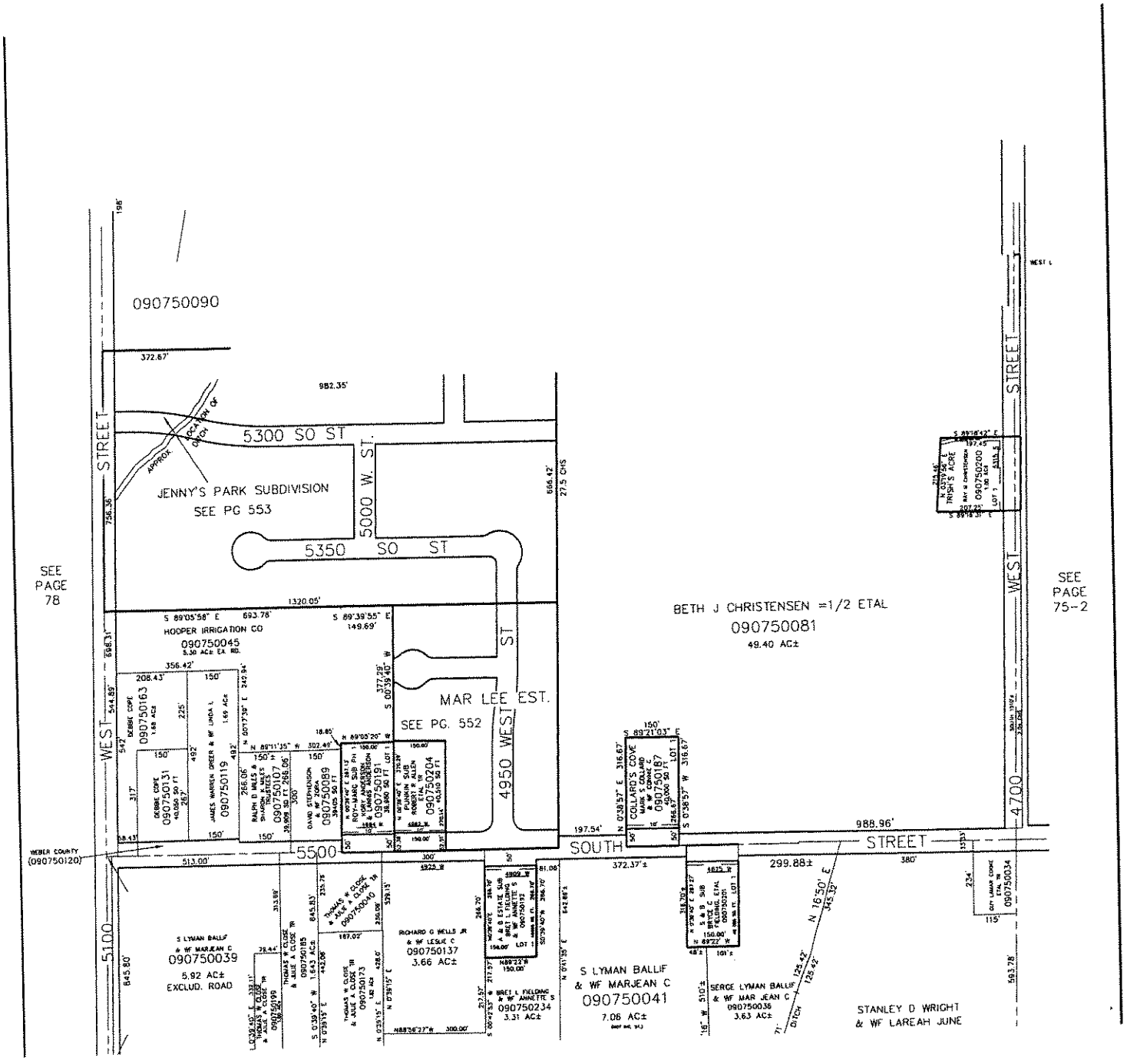
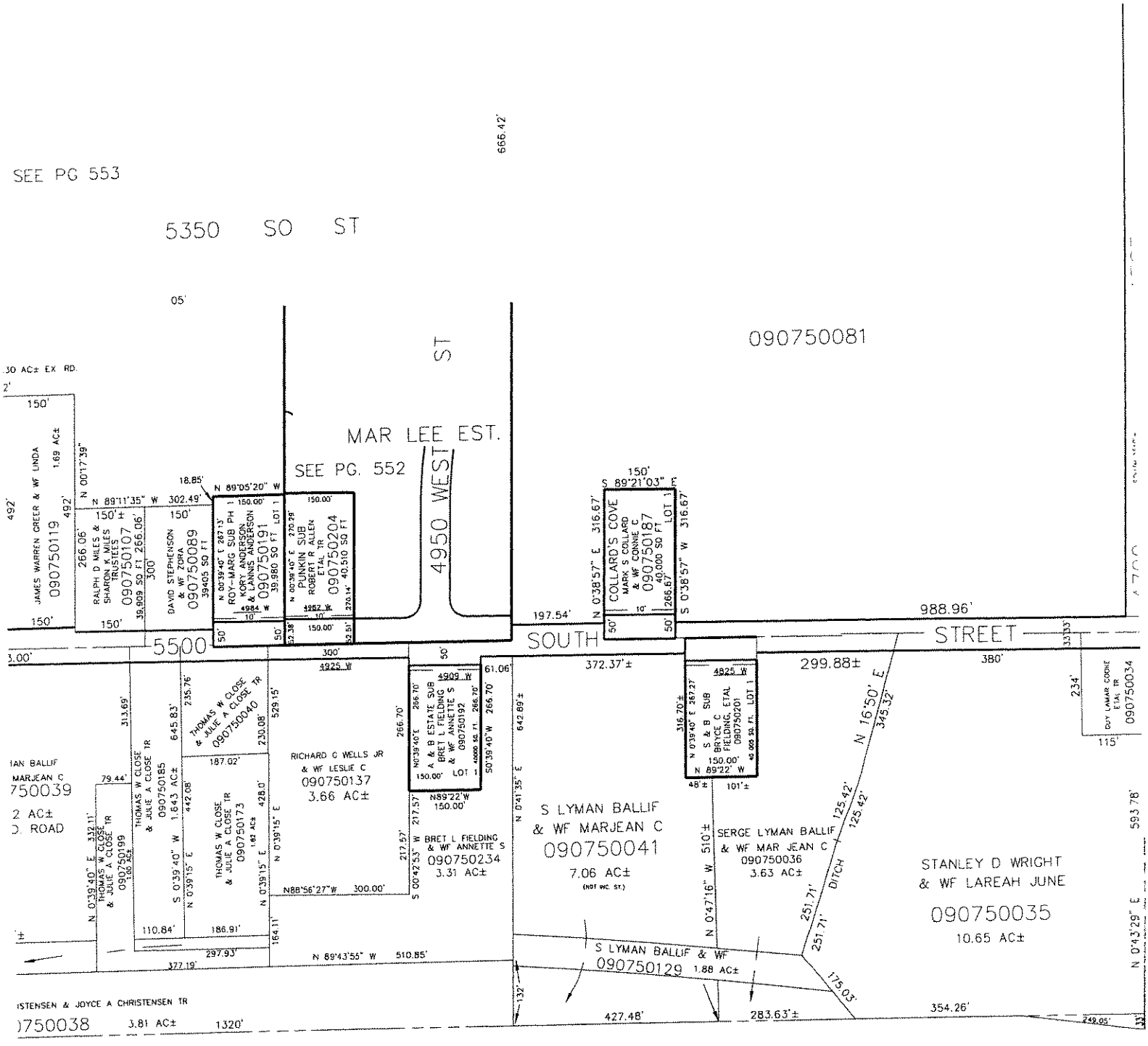

090750090
5300 SO ST
5000 W. ST.
5350 SO ST
JENNY'S PARK SUBDIVISION
SEE PG 553
SEE PAGE 78
SEE PAGE 75-2
HOOPER IRRIGATION CO
090750045
MAR LEE EST.
SEE PG. 552
4950 WEST ST
BETH J CHRISTENSEN =1/2 ETAL
090750081
49.40 AC±
5100 WEST STREET
4700 WEST STREET
5500 SOUTH STREET
WEBER COUNTY (090750120)
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.

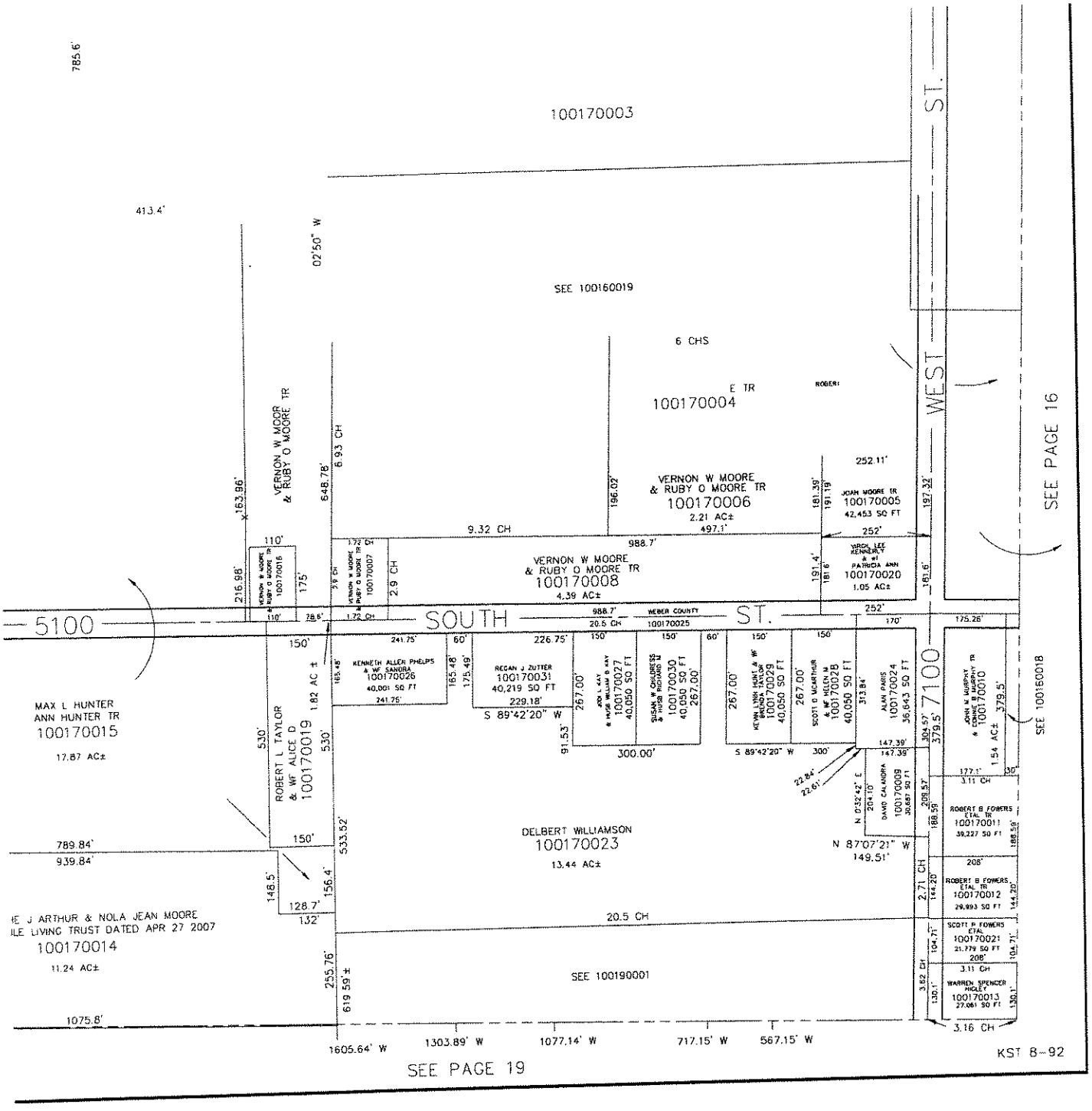

SEE PG 553
5350 SO ST
090750081
MAR LEE EST.
SEE PG. 552
4950 WEST ST
JAMES WARREN GREER & WF LINDA
090750119
1.69 AC±
RALPH D MILES & SHARON K MILES TRUSTEES
090750107
DAVID STEPHENSON & WF ZORA
090750089
39405 SQ FT
ROY-MARG SUB PH
KORY ANDERSON & LANNIS ANDERSON
090750191
39,980 SQ FT
PUNKIN SUB
ROBERT 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.

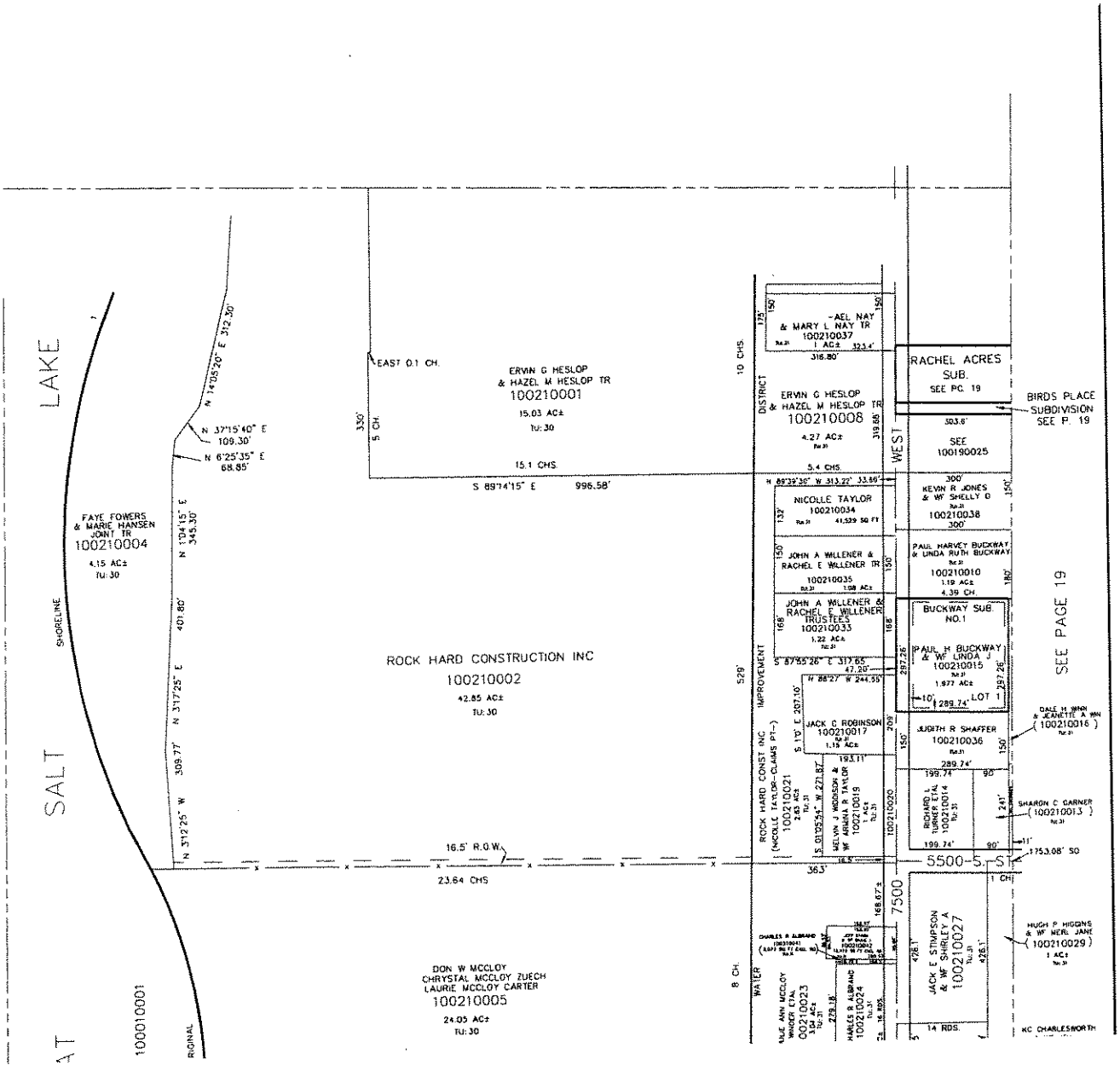


100170003
SEE 100160019
6 CHS
E TR
100170004
VERNON W MOORE & RUBY O MOORE TR
100170006
2.21 AC±
JOAN MOORE TR
100170005
42,453 SQ FT
VERNON W MOORE & RUBY O MOORE TR
100170008
4.39 AC±
VIRGIL LEE KENNERLY & WF PATRICIA ANN
100170020
1.05 AC±
VERNON W MOOR & RUBY O MOORE TR
100170016
VERNON W MOORE & 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.

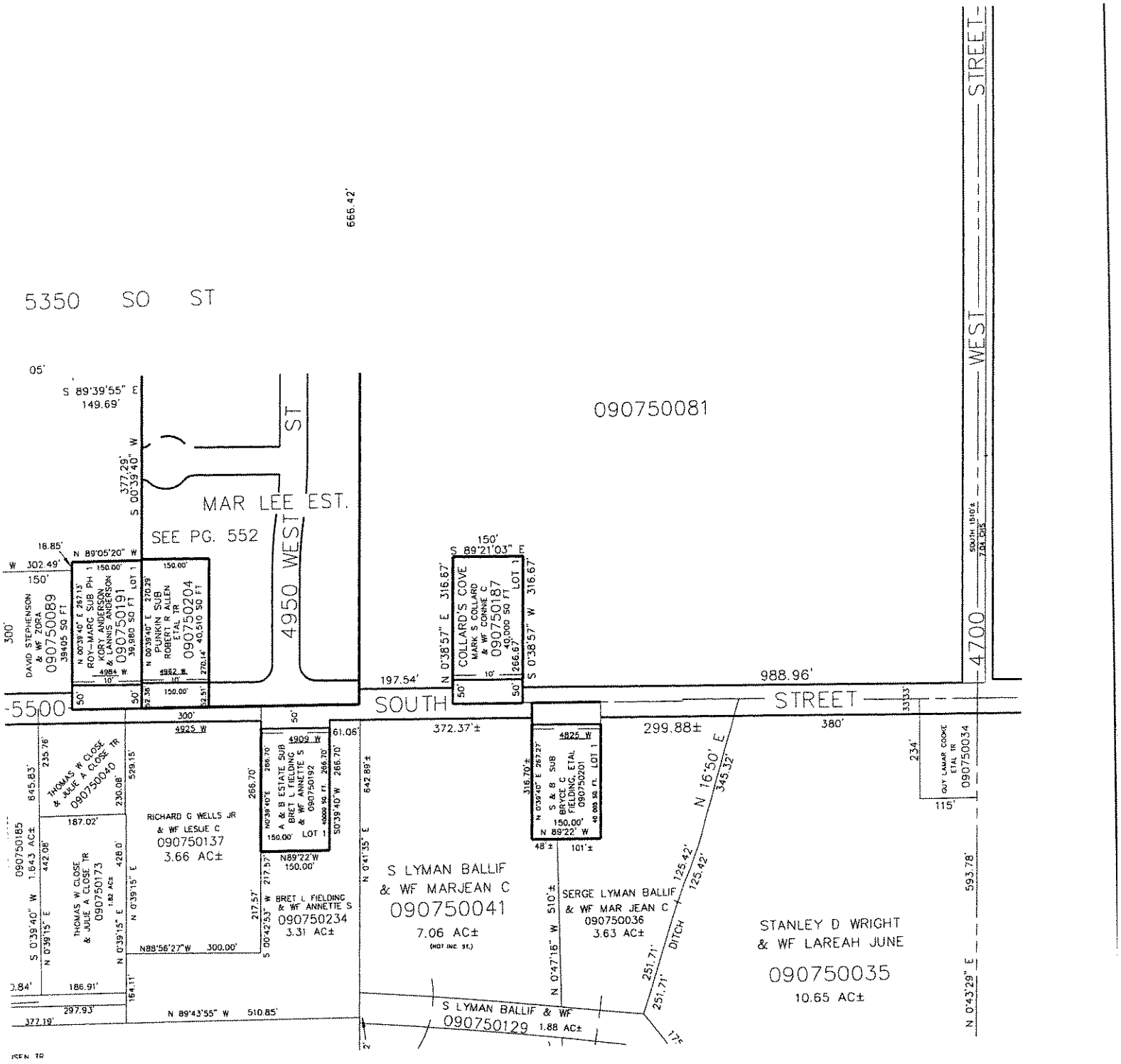

5350 SO ST
090750081
MAR LEE EST.
SEE PG. 552
4950 WEST ST
WEST STREET
4700
SOUTH STREET
5500
666.42'
S 89°39'55" E
149.69'
377.29'
S 00°39'40" W
N 89°05'20" W
302.49'
150'
DAVID STEPHENSON & WF ZORA
090750089
39405 SQ FT
ROY-MARG SUB PH 1
KORY ANDERSON & LANNIS ANDERSON
090750191
39,980 SQ FT
PUNKIN 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

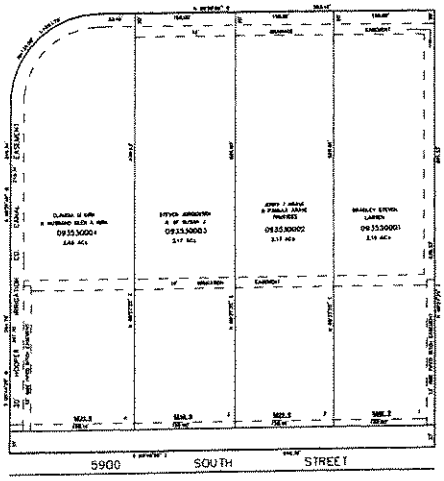
IN HOOPER CITY

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.

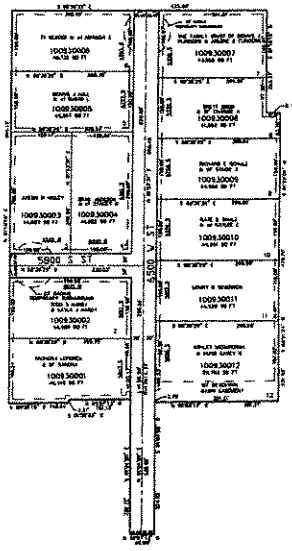
LELAND ESTATES

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.

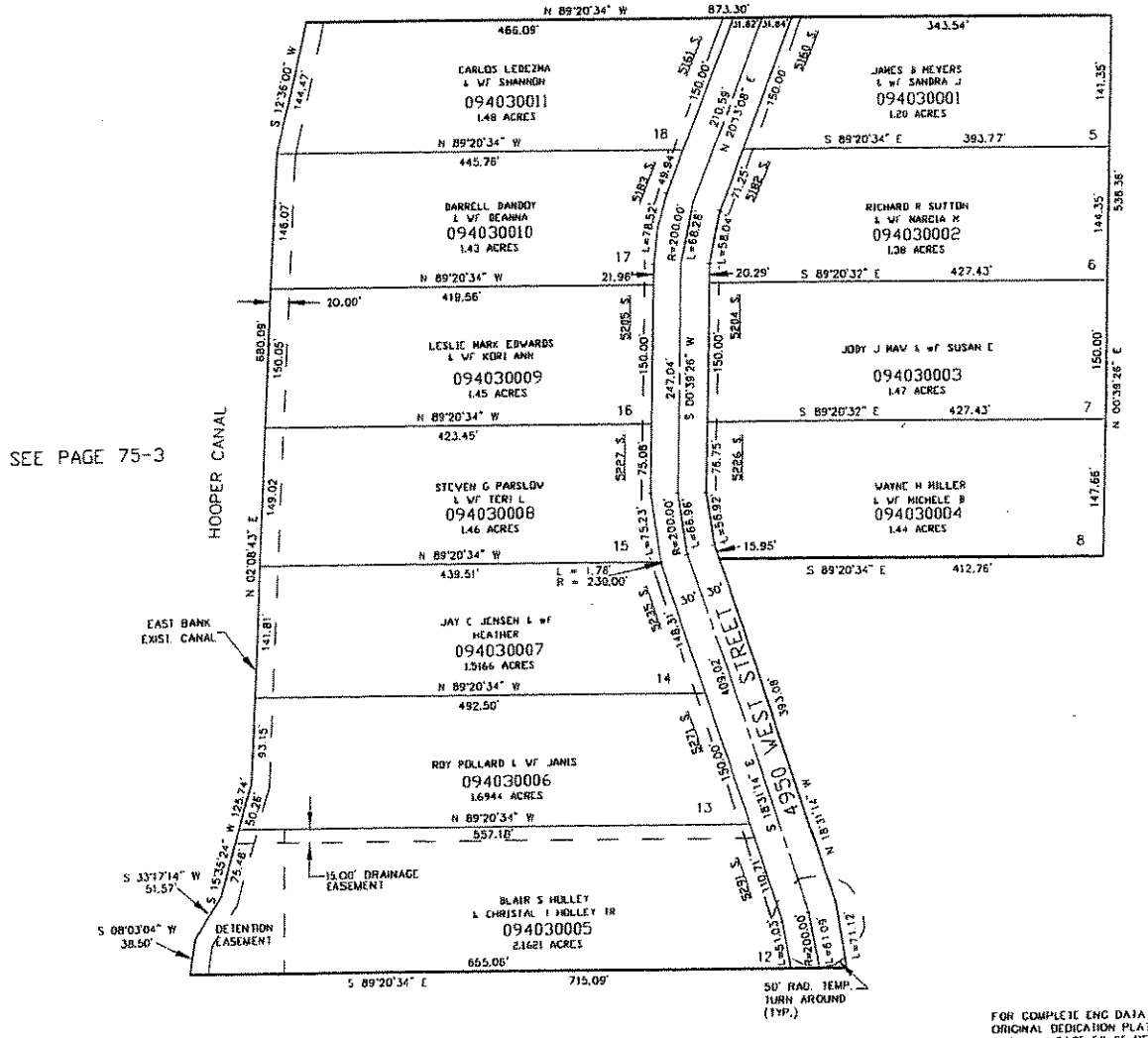
LAKESIDE PINES SUBDIVISION PHASE-2

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.

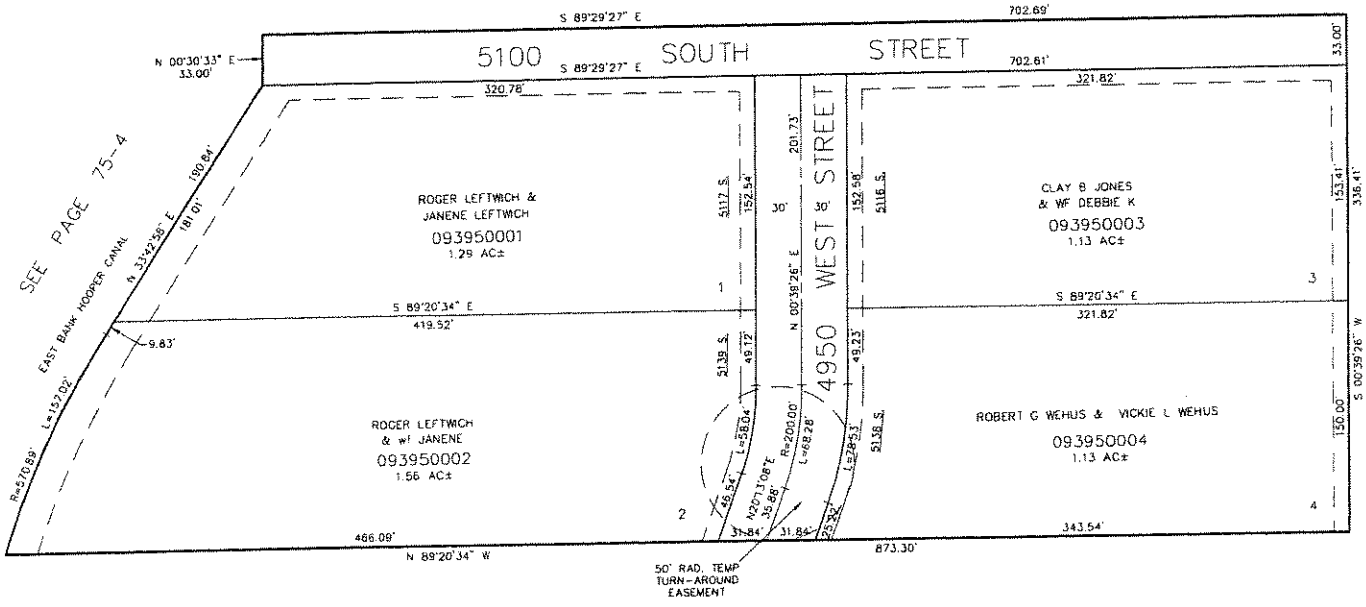
LAKESIDE PINES SUBDIVISION PHASE 1

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

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 January 14th, 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 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 27th day of February, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

February 25, 2008

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

FEB 27 2008

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 January 14, 2008, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2008-01 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, 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 25th day of February, 2008.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance L Wood
General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

MOULDING 15-061-0005

PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 396.00 FEET NORTH 88D56' WEST AND 387.00 FEET NORTH 0D44' EAST (NORTH) FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION (SAID QUARTER SECTION CORNER IS SOUTH 0D44' WEST 2553.45 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23); RUNNING THENCE NORTH 0D44' EAST 648.24 FEET TO A POINT ON THE SOUTH LINE OF AN 18.0 FOOT STRIP DEDICATED TO WEBER COUNTY; THENCE SOUTH 78D33' EAST 301.25 FEET ALONG SAID SOUTH LINE TO A POINT ON THE WEST LINE OF STATE HIGHWAY U-84 (1900 WEST STREET); THENCE 5 COURSES ALONG SAID WEST LINE OF HIGHWAY AS FOLLOWS: SOUTH 0D44' WEST 276.37 FEET, SOUTH 89D16' EAST 20.00 FEET, SOUTH 0D44' WEST 300.0 FEET, SOUTH 89D16' EAST 20.00 FEET AND SOUTH 0D44' WEST 300 FEET TO THE CENTERLINE OF RIVER, WHICH IS ALSO THE NORTHERLY CORPORATE LIMITS LINE OF WEST HAVEN CITY, THENCE WESTERLY ALONG SAID LINE TO A POINT SOUTH 20D21' EAST 210 FEET FROM THE POINT OF BEGINNING, THENCE NORTH 20D21' WEST 210 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM A STRIP OF LAND 33.00 FEET WIDE DEDICATED TO WEBER COUNTY FOR ROAD PURPOSES: BEGINNING AT A POINT WHICH IS SOUTH 0D44' WEST 2336.3 FEET AND NORTH 89D56'WEST 60.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23;RUNNING THENCE NORTH 0D44' EAST 16.5 FEET; THENCE NORTH 89D56'WEST 277 FEET, MORE OR LESS, TO THE WEST LINE OF PROPERTY; THENCE SOUTH 20D21' EAST 35.2 FEET; THENCE SOUTH 89D56' EAST265 FEET, MORE OR LESS, TO THE WEST LINE OF HIGHWAY; THENCE NORTH 0D44' EAST 16.5 FEET TO THE PLACE OF BEGINNING. EXCEPT THEREFROM THAT PORTION WITHIN THE BOUNDARIES OF THE WARREN CANAL.

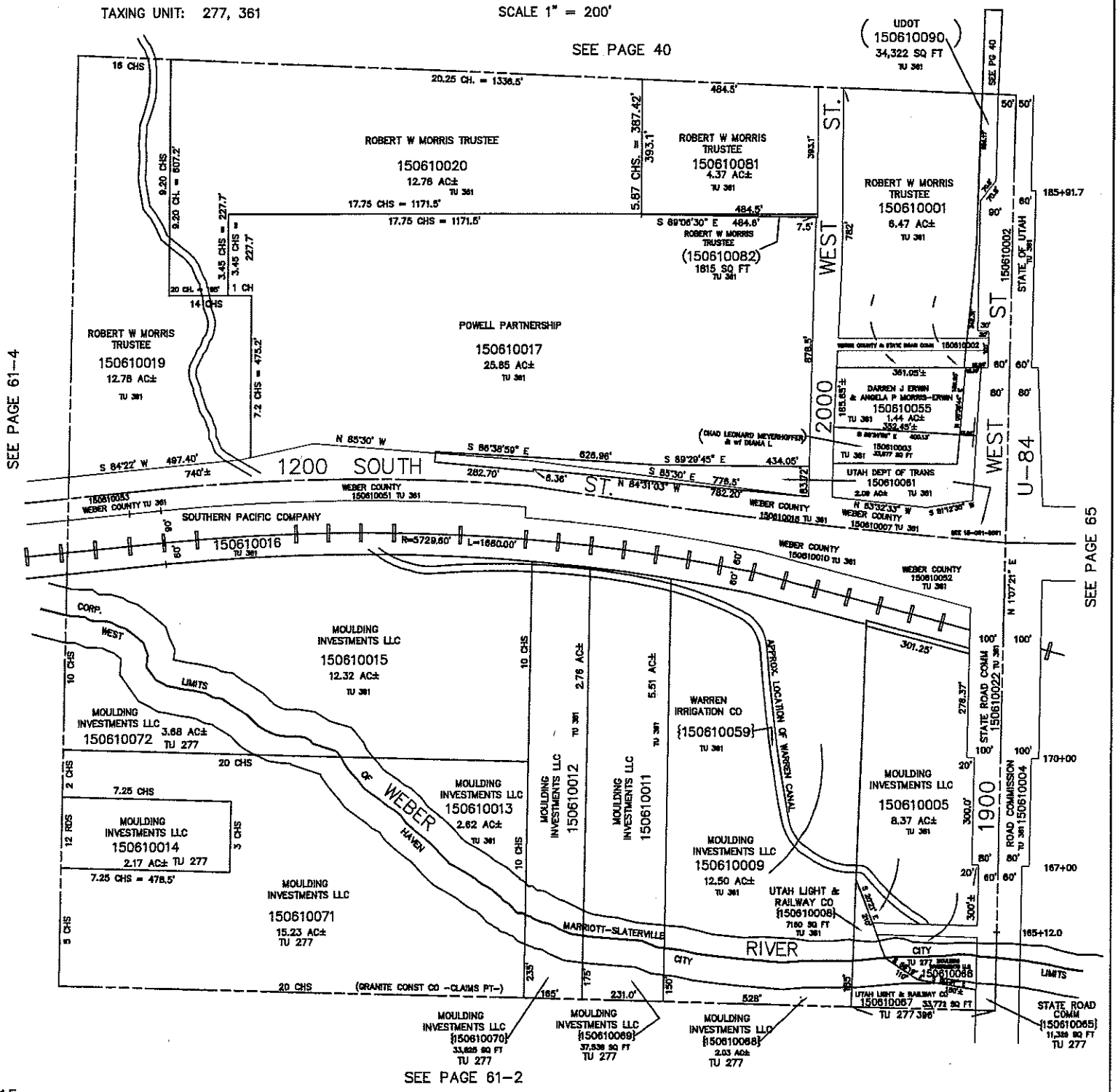
N.E. 1/4

SECTION 23, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY & WEST HAVEN CITY

TAXING UNIT: 277, 361

SCALE 1" = 200'



CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-01

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 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 14th day of January, 2008.

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 February, 2008 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

JOHN E CARDON
NOTARY PUBLIC • STATE of UTAH
5518 W PIONEER RD
OGDEN, UT 84405
COMM. EXP. 01/29/2012

EXHIBIT A
Subject Property

MOULDING 15-061-0005

PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 396.00 FEET NORTH 88D56' WEST AND 387.00 FEET NORTH 0D44' EAST (NORTH) FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION (SAID QUARTER SECTION CORNER IS SOUTH 0D44' WEST 2553.45 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23); RUNNING THENCE NORTH 0D44' EAST 648.24 FEET TO A POINT ON THE SOUTH LINE OF AN 18.0 FOOT STRIP DEDICATED TO WEBER COUNTY; THENCE SOUTH 78D33' EAST 301.25 FEET ALONG SAID SOUTH LINE TO A POINT ON THE WEST LINE OF STATE HIGHWAY U-84 (1900 WEST STREET); THENCE 5 COURSES ALONG SAID WEST LINE OF HIGHWAY AS FOLLOWS: SOUTH 0D44' WEST 276.37 FEET, SOUTH 89D16' EAST 20.00 FEET, SOUTH 0D44' WEST 300.0 FEET, SOUTH 89D16' EAST 20.00 FEET AND SOUTH 0D44' WEST 300 FEET TO THE CENTERLINE OF RIVER, WHICH IS ALSO THE NORTHERLY CORPORATE LIMITS LINE OF WEST HAVEN CITY, THENCE WESTERLY ALONG SAID LINE TO A POINT SOUTH 20D21' EAST 210 FEET FROM THE POINT OF BEGINNING, THENCE NORTH 20D21' WEST 210 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM A STRIP OF LAND 33.00 FEET WIDE DEDICATED TO WEBER COUNTY FOR ROAD PURPOSES: BEGINNING AT A POINT WHICH IS SOUTH 0D44' WEST 2336.3 FEET AND NORTH 89D56'WEST 60.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23;RUNNING THENCE NORTH 0D44' EAST 16.5 FEET; THENCE NORTH 89D56'WEST 277 FEET, MORE OR LESS, TO THE WEST LINE OF PROPERTY; THENCE SOUTH 20D21' EAST 35.2 FEET; THENCE SOUTH 89D56' EAST265 FEET, MORE OR LESS, TO THE WEST LINE OF HIGHWAY; THENCE NORTH 0D44' EAST 16.5 FEET TO THE PLACE OF BEGINNING. EXCEPT THEREFROM THAT PORTION WITHIN THE BOUNDARIES OF THE WARREN CANAL.

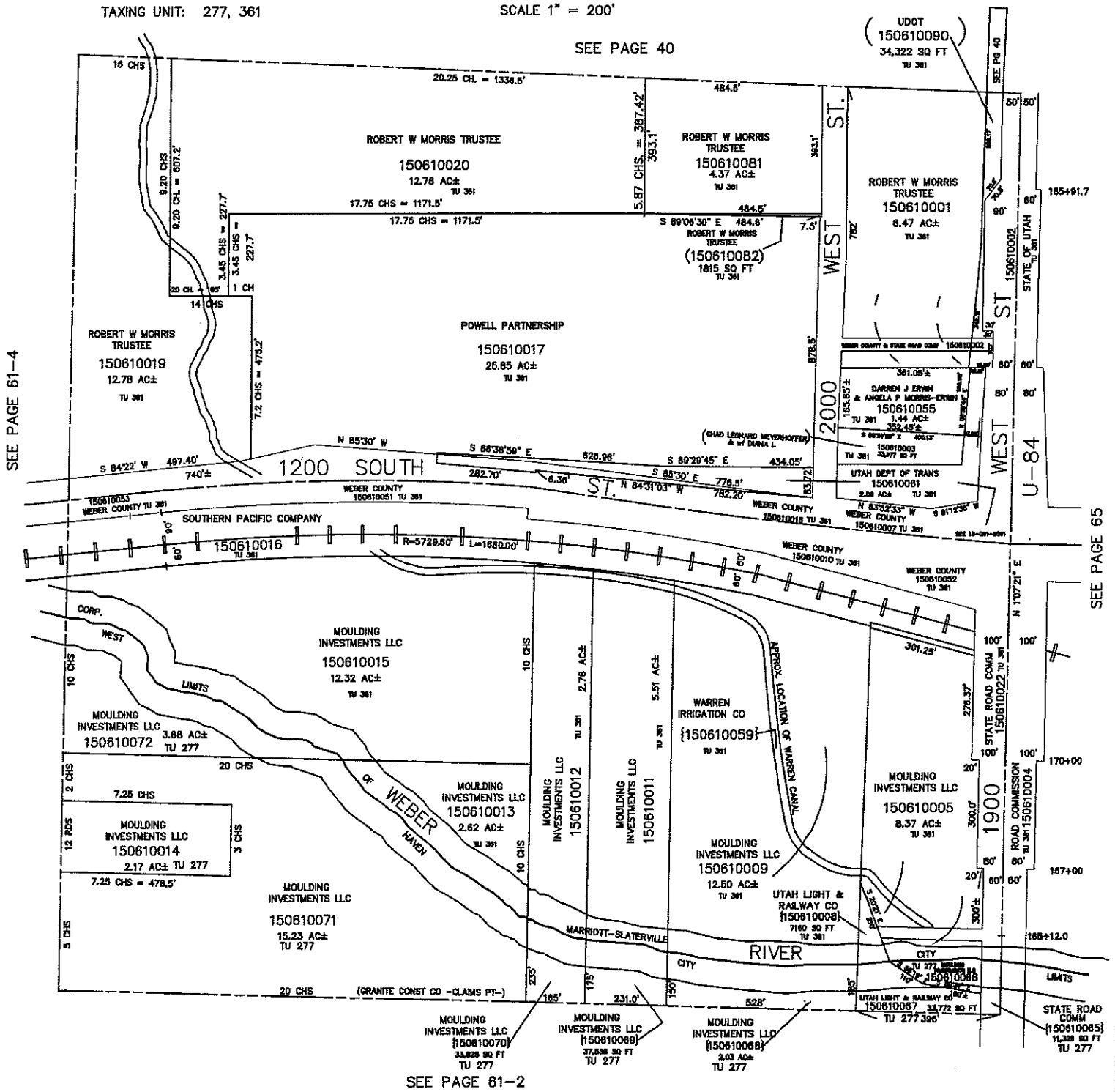
N.E. 1/4

SECTION 23, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY & WEST HAVEN CITY

TAXING UNIT: 277, 361

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 July 23rd, 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 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 6th day of August, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

July 23, 2008

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

JUL 28 2008

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 July 21, 2008, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2008-10 (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 23rd day of July, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Lance L Wood
General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

EDDY 15-076-0055

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 243.60 FEET NORTH FROM THE SOUTHWEST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 150.00 FEET; THENCE EAST 364.75 FEET; THENCE SOUTH 150 FEET; THENCE WEST 364.75 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION WITHIN COUNTY ROAD ON THE WEST.

SW 1/4 OF THE SW 1/4

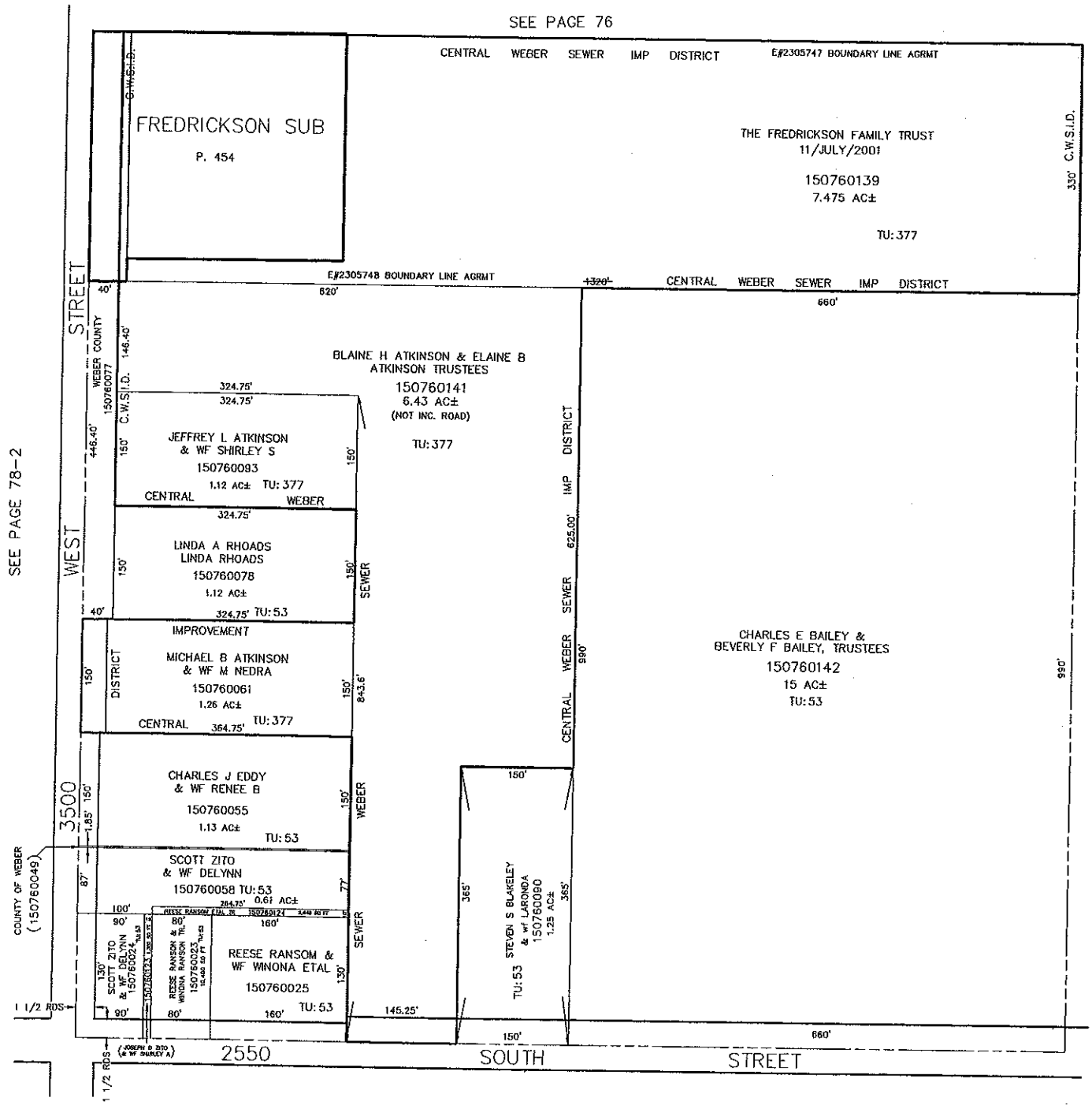
SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNIT: 53, 377

IN WEBER COUNTY

SCALE 1" = 100'

SEE PAGE 76



SEE PAGE 92

JAB 02-92

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-10

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 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 21st day of July, 2008.

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 21 day of July, 2008 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon

John Cardon, Notary Public

JOHN E CARDON
NOTARY PUBLIC • STATE of UTAH
2618 W PIONEER RD
OGDEN, UT 84404
COMM. EXP. 01/29/2012

EXHIBIT A
Subject Property

EDDY 15-076-0055

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 243.60 FEET NORTH FROM THE SOUTHWEST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 150.00 FEET; THENCE EAST 364.75 FEET; THENCE SOUTH 150 FEET; THENCE WEST 364.75 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION WITHIN COUNTY ROAD ON THE WEST.

SW 1/4 OF THE SW 1/4

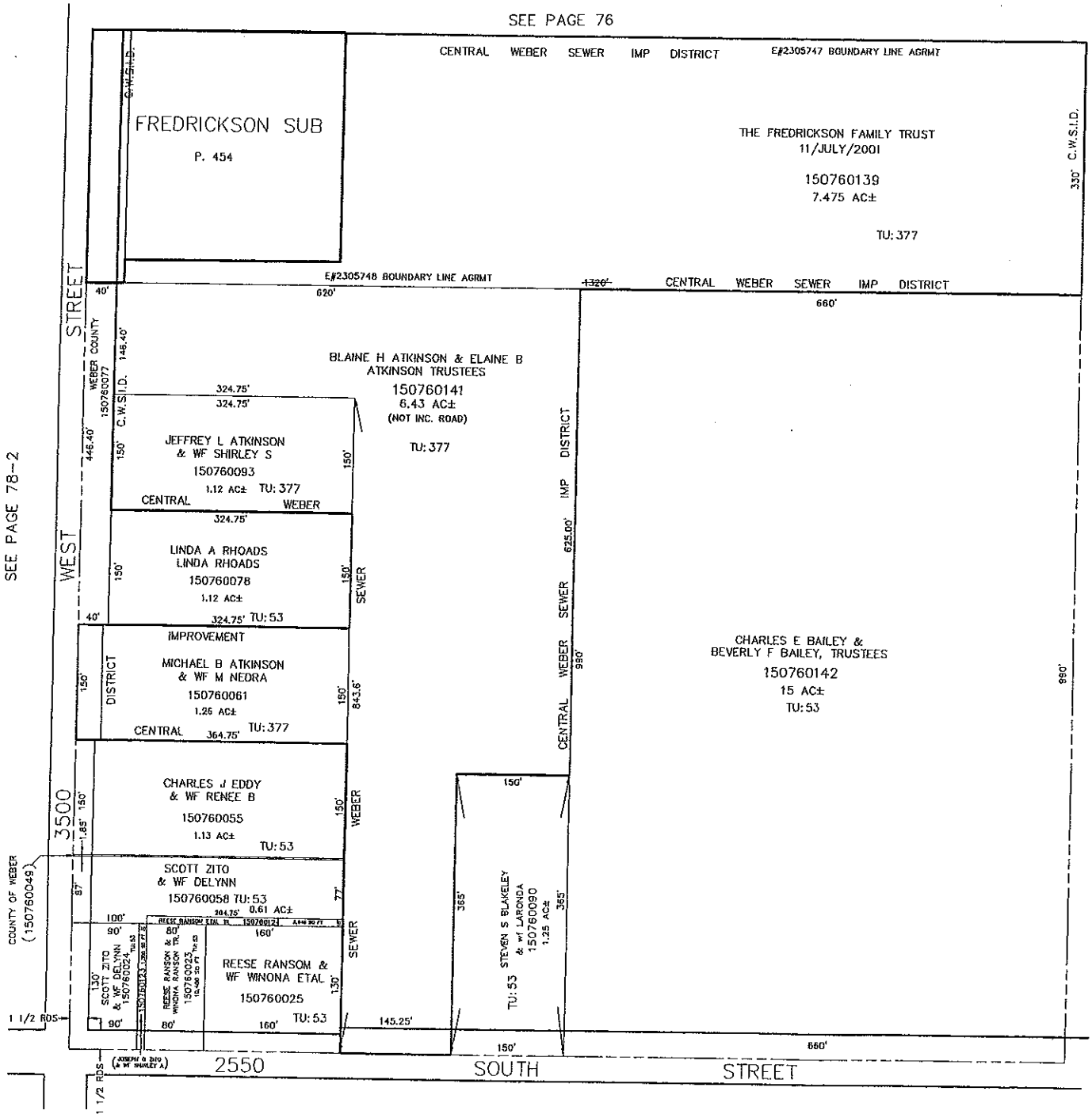
SECTION 27, T.6N., R.2W., S.L.B. & M.

TAXING UNIT: 53, 377

IN WEBER COUNTY

SCALE 1" = 100'

SEE PAGE 76



SEE PAGE 92

JAB 02-92

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 6th, 2008, complying with Section 17B-1-512, 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 21st day of August, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

August 7, 2008

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 between Central Weber Sewer Improvement District and North Davis Sewer Distict for parcels of property in Weber County. This Resolution 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

Lance L Wood, P.E.
General Manager

Enclosure

Received

AUG 18 2008

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 COMMON BOUNDARY ADJUSTMENT

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 2007-17 and on November 8, 2007 the Board of Trustees fo the North Davis Sewer District adopted Resolution 2007-06 (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 6th day of August, 2008.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Tanner L Wood
General Manager

4812-6958-6944.CE595.012

W2358432

E# 2358432 PG 1 OF 10
ERNEST D ROWLEY, WEBER COUNTY RECORDER
07-AUG-08 855 AM FEE $.00 DEP SPY
REC FOR: CENTRAL WEBER SEWER

JOINT RESOLUTION
OF
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
(Resolution 2007-17)
AND
NORTH DAVIS SEWER DISTRICT
(Resolution 2007-06
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 Section 17B-1-417 provides 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. § 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 22 day of October, 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 8th day of November, 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 in Hooper City and which area is depicted in part of the map attached to this Exhibit "A" and is more particularly described as follows:

PARCEL #1
Serial # 09-075-0019
PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 20 CHAINS WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 767 FEET, MORE OR LESS, TO THE NORTH LINE OF HIGLEY MEADOW SUBDIVISION PHASE 1, THENCE ALONG SAID SUBDIVISION THE NEXT 8 CALLS THENCE SOUTH 89D18'27"EAST 94.07 FEET THENCE SOUTH 00D41'33" WEST 200 FEET THENCE SOUTH 89D18'27" EAST 255 FEET THENCE NORTH 00D41'33" EAST 140FEET THENCE NORTH 17D37'39" EAST 62.72 FEET; THENCE NORTH00D41'33" EAST 126.00 FEET; THENCE NORTH 89D18'27" WEST47.33 FEET; THENCE NORTH 00D41'33" EAST 340.00 FEET; THENCE NORTH 89D18'27" WEST 47.33 FEET; THENCE NORTH 00D56'30" EAST129.00 FEET; THENCE NORTH 08D26'56" WEST 60.77 FEET; THENCE NORTH 00D41'33" EAST 112 FEET, MORE OR LESS, TO THE 1/4SECTION LINE, THENCE WEST ALONG SAID 1/4 SECTION LINE, TO THE POINT OF BEGINNING.

PARCEL #2
Serial # 09-075-0220
PART OF THE SOUTHEAST AND THE NORTHEAST 1/4 OF SECTION 17,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY, DESCRIBED AS FOLLOWS; BEGINNING AT THE POINT ON THE WEST RIGHT OF WAY LINE OF 4300 WEST STREET, SAID POINT BEING SOUTH 00D40'54" WEST 595.07 FEET AND NORTH 89D19'06"WEST 33.01 FEET FROM THE EAST 1/4 CORNER OF SECTION 17, THENCE SOUTH 00D40'54" WEST ALONG SAID RIGHT OF WAY 198.00 FEET TO THE NORTH LINE OF KAYLAS CROSSING SUBDIVISION; THENCE NORTH89D17'17" WEST 634.26 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF HIGLEY MEADOWS SUBDIVISION PHASE 1,THENCE ALONG SAID SUBDIVISION THE FOLLOWING FOUR (4) COURSES:(1) NORTH 89D18'27" WEST 143.83 FEET, (2) SOUTH 64D12'34"WEST 67.03 FEET, (3) SOUTH 00D41'33" WEST 88.55 FEET, AND (4)NORTH 89D18'27" WEST 112.94 FEET; THENCE NORTH 00D41'33"EAST 88.55 FEET, THENCE NORTH 17D37'39" EAST 62.72 FEET; THENCE NORTH 00D41'33" EAST 126.00 FEET, THENCE NORTH89D18'27" WEST 47.33 FEET, THENCE NORTH 00D41'33" EAST 340.00FEET, THENCE NORTH 89D18'27" WEST 47.33 FEET, THENCE NORTH00D56'30" EAST 129.00 FEET, THENCE NORTH 08D26'56" WEST 60.77FEET, THENCE NORTH 00D41'33" EAST 121.97 FEET TO THE SOUTH LINE OF COUNTRY ACRES SUBDIVISION, THENCE ALONG SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES: (1) SOUTH89D36'24" EAST 361.84 FEET, (2) SOUTH 9.32 FEET AND (3)SOUTH 89D16'02" EAST 40.30 FEET, THENCE SOUTH 00D41'33"WEST 601.63 FEET TO THE NORTH RIGHT OF WAY LINE OF 5300SOUTH STREET; THENCE SOUTH 89D17'17" EAST ALONG SAID RIGHT OF WAY 634.23 FEET TO THE POINT OF BEGINNING.

PARCEL #3
Serial # 09-532-0012
ALL OF LOT 30, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #4
Serial # 09-531-0011
ALL OF LOT 22, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #5
Serial # 09-531-0012
ALL OF LOT 23, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #6
Serial # 09-531-0013
ALL OF LOT 24, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #7
Serial # 09-531-0014
ALL OF LOT 25, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #8
Serial # 09-531-0018
ALL OF LOT 29, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #9
Serial # 09-531-0015
ALL OF LOT 26, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #10
Serial # 09-531-0016
ALL OF LOT 27, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #11
Serial # 09-531-0017
ALL OF LOT 28, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #12
Serial # 09-531-0002
ALL OF LOT 12, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #13
Serial # 09-532-0001
ALL OF LOT 11, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #14
Serial # 09-531-0010
ALL OF LOT 10, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #15
Serial # 09-531-0009
ALL OF LOT 9, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #16
Serial # 09-531-0008
ALL OF LOT 8, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #17
Serial # 09-531-0007
ALL OF LOT 7, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #18
Serial # 09-075-0018
PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 80 RODS EAST OF THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHEAST QUARTER SECTION, THENCE NORTH 8.1 FEET; THENCE EAST 125.35 FEET; THENCE SOUTH 239.31FEET, MORE OR LESS, TO A POINT THAT IS 290.4 FEET NORTH OF THE NORTH LINE OF 5500 SOUTH STREET, THENCE WEST 157.5FEET, MORE OR LESS, TO A FENCE, THENCE NORTH 0D24'30" WEST ALONG FENCE 230.5 FEET TO A POINT WEST OF BEGINNING, THENCE EAST 32.15 FEET TO THE PLACE OF BEGINNING.

PARCEL #19
Serial # 09-075-0224
PARCEL OF GROUND IN THE SOUTHEAST QUARTER OF SECTION 17,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHICH LIES NORTH89D40'12" WEST ALONG THE SECTION LINE, 1192.61 FEET, AND NORTH 00D19'48" EAST 1331.84 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 17, THENCE SOUTH 89D49'59" EAST 46.72 FEET, THENCE SOUTH 00D27'33" WEST 249.34 FEET, THENCE NORTH89D18'27" WEST 47.73 FEET, THENCE NORTH 00D41'33" EAST 248.91FEET TO THE POINT OF BEGINNING.

PARCEL #20
Serial # 09-075-0226
PARCEL OF GROUND IN THE SOUTHEAST QUARTER OF SECTION 17,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHICH LIES NORTH89D40'12" WEST ALONG THE SECTION LINE, 1040.26 FEET AND NORTH00D19'48" EAST 1081.96 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 17, THENCE NORTH 89D18'27" WEST 106.19 FEET, THENCE NORTH 00D27'33" EAST 249.34 FEET, THENCE SOUTH 89D49'55"EAST 106.19 FEET, THENCE SOUTH 00D27'34" WEST 250.32 FEET TO THE POINT OF BEGINNING.

PARCEL #21
Serial # 09-075-0168
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 80 RODS EAST, NORTH 69.5 FEET, EAST124.35 FEET AND SOUTH 299.5 FEET FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHEAST QUARTER, RUNNING THENCE SOUTH 299.5 FEET, THENCE WEST 157.5 FEET, MORE OR LESS, TO A FENCE, THENCE NORTH 0D24'30" WEST ALONG FENCE299.5 FEET, THENCE EAST 157.5 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. EXCEPT THAT PORTION THEREOF, ALONG THE SOUTH SIDE OF SAID PROPERTY, LYING WITHIN THE COUNTY ROAD.

PARCEL #22
Serial # 09-075-0167
PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 80RODS EAST, NORTH 69.5 FEET, EAST 125.35 FEET AND SOUTH 599.5FEET, MORE OR LESS, TO THE NORTH LINE OF 5500 SOUTH STREET FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SOUTHEAST QUARTER OF SAID SECTION 17, RUNNING THENCE EAST ALONG SAID NORTH LINE OF STREET 150 FEET, THENCE NORTH 290.4FEET, THENCE WEST 150 FEET, THENCE SOUTH 290.4 FEET TO THE POINT OF BEGINNING.

PARCEL #23
Serial # 09-075-0170
A PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF 5500 SOUTH STREET ,SAID POINT BEING NORTH 0D26'51" EAST 824.33 FEET AND NORTH89D24'36" WEST 885.92 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 17 (AS MONUMENTED), AND RUNNING THENCE NORTH 89D24'36"WEST, ALONG THE NORTH LINE OF 5500 SOUTH STREET, 160.00 FEET, MORE OR LESS TO THE SOUTHEAST CORNER OF CARMA L THOMPSON PROPERTY AS RECORDED IN BOOK 1437 OF WEBER COUNTY RECORDS, PAGE 1216; THENCE NORTH 0D11'10" EAST 498.26 FEET, THENCE SOUTH 89D49'55" EAST 202.85 FEET, THENCE SOUTH 00D41'33"WEST 239.72 FEET, THENCE NORTH 89D24'36" WEST 40.63 FEET, THENCE SOUTH 0D11'10" WEST 265.00 FEET, MORE OR LESS, TO THE POINT OF BEGINNING. EXCEPT THE SOUTH 7 FEET DEEDED TO WEBER COUNTY IN BOOK1469 OF RECORDS PAGE 949.

PARCEL #24
Serial # 09-075-0228
PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 5NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF 5500 SOUTH STREET SAID POINT BEING NORTH 0D26'51" EAST 824.33 FEET AND NORTH89D24'36" WEST 885.92 FEET AND NORTH 0D11'10" EAST 221.36 FEET FROM THE SOUTHEAST CORNER OF SAID 17 (AS MONUMENTED) RUNNING THENCE NORTH 0D11'10" EAST 43.64 FEET THENCE SOUTH 89D24'36"EAST 46.53 FEET THENCE SOUTH 00D41'33" EAST 39.97 FEET, MORE OR LESS, TO A POINT THAT IS EAST FROM THE POINT OF BEGINNING THENCE NORTH 88D46'03" WEST 45.84 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

PARCEL #25
Serial # 09-075-0227
PARCEL OF GROUND IN THE SOUTHEAST QUARTER OF SECTION 17,TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT WHICH LIES NORTH 89D40'12" WEST 840.01 FEET AND NORTH 00D19'48" EAST832.15 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 17,THENCE NORTH 89D08'12" WEST 46.56 FEET, THENCE NORTH 00D52'43"EAST 221.36 FEET, THENCE SOUTH 88D43'03" EAST 45.84 FEET, THENCE SOUTH 00D41'33" WEST 221.02 FEET TO THE POINT OF BEGINNING.

PARCEL #26
Serial # 09-531-0001
ALL OF LOT 1, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #27
Serial # 09-531-0002
ALL OF LOT 2, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #28
Serial # 09-531-0003
ALL OF LOT 3, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #29
Serial # 09-531-0004
ALL OF LOT 4, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #30
Serial # 09-531-0005
ALL OF LOT 5, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #31
Serial # 09-531-0006
ALL OF LOT 6, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #32
Serial # 09-531-0019
ALL OF LOT 42, HIGLEY MEADOW SUBDIVISION PHASE 1, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #33
Serial # 09-554-0001
ALL OF LOT 1, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #34
Serial # 09-554-0002
ALL OF LOT 2, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #35
Serial # 09-554-0003

ALL OF LOT 3, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #36
Serial # 09-554-0004
ALL OF LOT 4, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #37
Serial # 09-554-0005
ALL OF LOT 5, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #38
Serial # 09-554-0006
ALL OF LOT 6, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL # 39
Serial # 09-554-0007
ALL OF LOT 7, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #40
Serial # 09-554-0008
ALL OF LOT 8, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #41
Serial # 09-554-0011
ALL OF LOT 11, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #42
Serial # 09-554-0012
ALL OF LOT 12, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #43
Serial # 09-554-0013
ALL OF LOT 13, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #44
Serial # 09-554-0014
ALL OF LOT 14, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

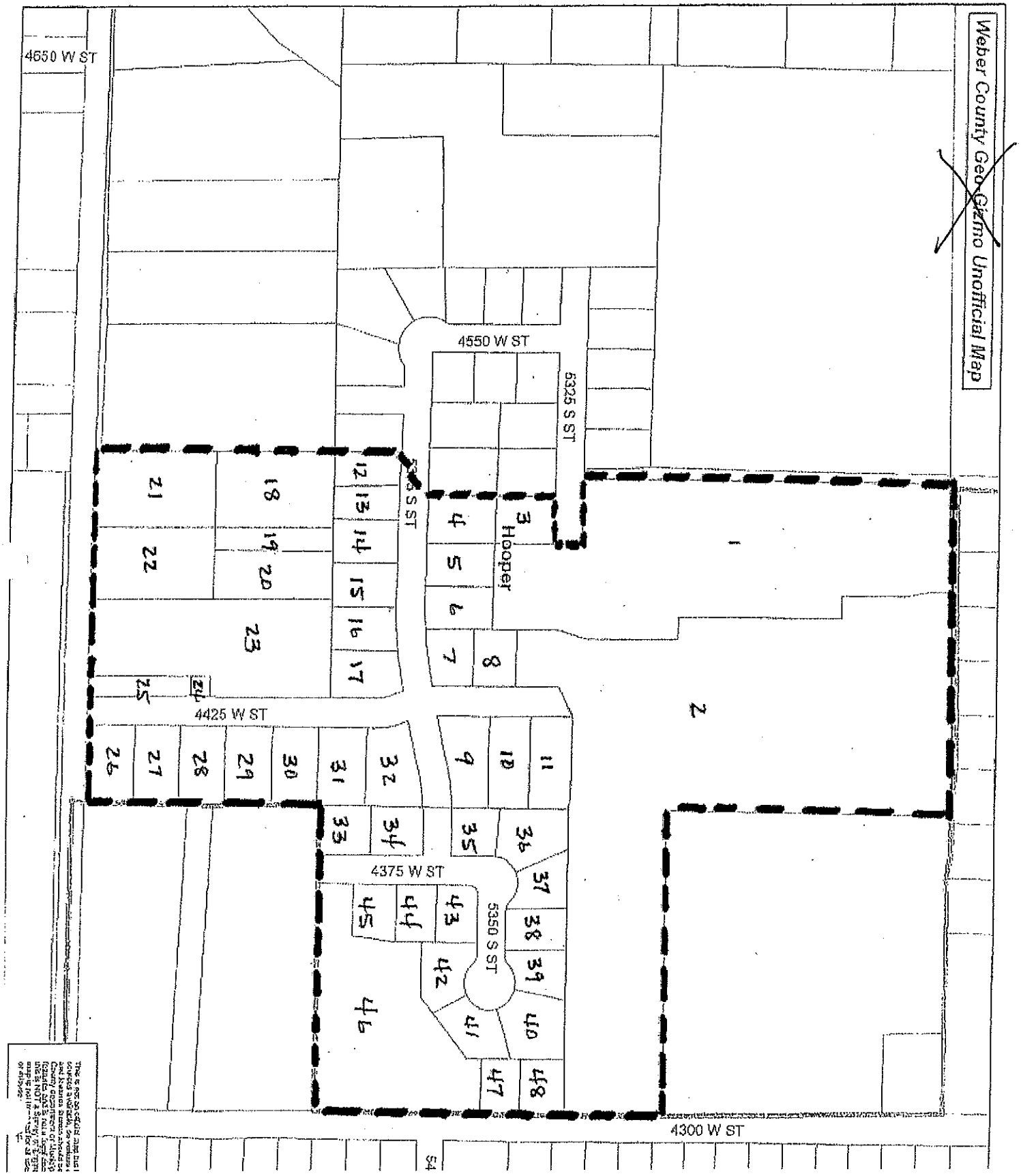
PARCEL #45
Serial # 09-554-0015
ALL OF LOT 15, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #46
Serial # 09-554-0016
ALL OF PARCEL "A", KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #47
Serial # 09-554-0010
ALL OF LOT 10, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PARCEL #48
Serial # 09-554-0009
ALL OF LOT 9, KAYLAS CROSSING SUBDIVISION, HOOPER CITY, WEBER COUNTY, UTAH.

PART OF SECTION 17, T.5N, R.2W., S.L.B.&M.
IN 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 April 21st, 2008, complying with Section 17B-1-512, 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 6th day of May, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

April 30, 2008

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

SUBJECT: Notice of Boundary Change (Withdrawal)

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Boundary Change (Withdrawal) for parcels of property in Weber County to be withdrawn from the Central Weber Sewer Improvement District. This withdrawal 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

Lance L Wood, P.E.
General Manager

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

Enclosure

175 1-512
Boundary Change
(Adjustment)

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

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-06

RESOLUTION APPROVING WITHDRAWAL

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a regional sewage treatment plant located in Weber County, Utah and sewer outfall lines and other facilities that serve a large part of Weber County and a small part of Davis County, primarily on a "wholesale" basis with other governmental entities, such as municipalities, local districts and special service districts, providing "retail" service;

WHEREAS, a portion of Marriott-Slaterville City has been annexed into the District, including two parcels owned by Dale D. Thompsen and Janice M. Thompsen (the "Thompsen Property");

WHEREAS, the Thompsen Property does not receive sewer service and is not close enough to the outfall line that serves the general vicinity where the Thompsen Property is located to receive service;

WHEREAS, The Thompsen Property is located at the edge of the District's boundary;

WHEREAS, Mr. and Mrs. Thompsen filed a petition with the District to initiate withdrawal proceedings for the Thompsen Property, which petition was certified by the Board of Trustees on February 11, 2008 and written notification of the certification was provided to the contact sponsor as required by Utah Code Ann. § 17B-1-507(1);

WHEREAS, the Thompsen Property is described or otherwise depicted on Exhibit "A" attached hereto;

WHEREAS, since the withdrawal petition was signed by all of the owners of the Thompsen Property, a public hearing is not required (Utah Code Ann. § 17B-1-508(1)(a));

WHEREAS, Utah Code Ann. § 17B-1-510(1) declares that, not later than 90 days after the filing of the withdrawal petition, the Board of Trustees may adopt a resolution approving the withdrawal from the District of some or all of the area proposed to be withdrawn;

WHEREAS, attached Exhibit "A" describes all of the property proposed to be withdrawn from the District and Exhibit "A" does not describe any property that was not included in the withdrawal petition;

WHEREAS, this Resolution has been presented to the District Board of Trustees for consideration on April 21, 2008, which is not later than 90 days after the filing of the withdrawal petition; and

WHEREAS, the District Board of Trustees has determined that the District will not be able to provide service to the Thompsen Property in the reasonably foreseeable future and, therefore, withdrawal of the Thompsen Property from the District is appropriate.

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

1. That this Resolution is adopted for the purpose of fulfilling and complying with applicable requirements of Utah Code Ann. §§ 17B-1-501, *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) The District will not be able to provide sanitary sewer service to the Thompsen Property in the reasonably foreseeable future.

(b) All required legal formalities, preparatory to the adoption of this Resolution, have been satisfied.

(c) The proposed withdrawal appears to be equitable and appropriate under the circumstances.

3. That the withdrawal from the District of the real property described and/or depicted in attached Exhibit "A," which is incorporated by reference as part of this Resolution, is hereby approved.

4. That a written notice of withdrawal shall be filed with the Lieutenant Governor of the State of Utah in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(a)(i) within 10 days after the adoption of this Resolution.

5. That the withdrawal shall be effective upon the Lieutenant Governor's issuance of a certificate boundary change under Utah Code Ann. § 67-1a-6.5 .

6. That, from and after the effective date of this withdrawal, the Thompsen Property shall no longer be a part of the Central Weber Sewer Improvement District.

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-1-512(6). As provided in Utah Code Ann. § 17B-1-512(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 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 issuance by the Lieutenant Governor of a certificate of boundary change as provided in paragraph 5 above.

Approved and passed by the Board of Trustees of the Central Weber Sewer Improvement District on the 21st day of April, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: Mark C. Allen

Mark C. Allen, Chairman

ATTEST:

John E. Cardon

John E. Cardon, Clerk

EXHIBIT "A"

Description of the Withdrawn Area

TAX SERIAL NUMBER 15-036-0030

PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.66 CHAINS WEST AND NORTH 1/2D EAST19.08 CHAINS AND NORTH 89 1/2D WEST 483.8 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 89 1/2D WEST 130 FEET, THENCE SOUTH 1/2D WEST 330FEET, THENCE SOUTH 89 1/2D EAST 130 FEET, THENCE NORTH 1/2DEAST 330 FEET TO THE PLACE OF BEGINNING.

TAX SERIAL NUMBER 15-036-0045

PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 736.56 FEET WEST 926.28 FEET NORTH 0D31'EAST AND SOUTH 89D02' WEST 458.5 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE SOUTH 89D52'57"WEST 130.00 FEET, THENCE NORTH 0D30' EAST 300 FEET, THENCE SOUTH 89D30' EAST 133.40 FEET, THENCE SOUTH 1D15'51" WEST300.07 FEET TO THE POINT OF BEGINNING.

S. E. 1/4

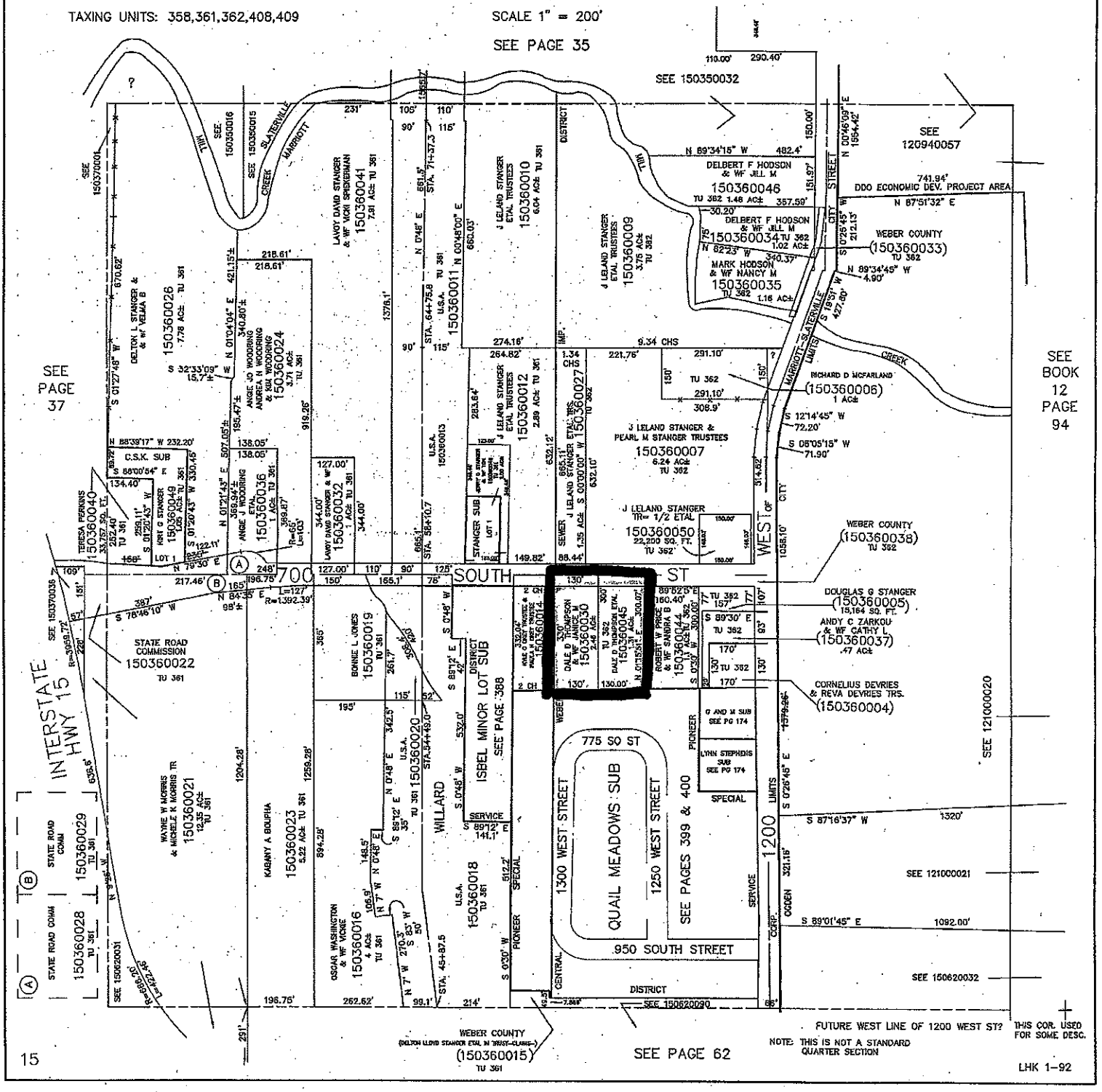
36

SECTION 13, T.6N., R.2W., S.L.B. & M.

IN OGDEN CITY & MARRIOTT– SLATERVILLE CITY

TAXING UNITS: 358,361,362,408,409

SCALE 1" = 200'



15

LHK 1–92

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (WITHDRAWAL)
AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on April 21, 2008, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2008-06 (the "Withdrawal Resolution") The withdrawal will be effective upon your issuance of a certificate of boundary change, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The withdrawal is pursuant to applicable requirements of UTAH CODE ANN. §§ 17B-1-501 *et seq.*, all of which have been satisfied. From and after the effective date of the withdrawal, the affected area will no longer be part of the District.

The Board of Trustees of the Central Weber Sewer Improvement District hereby certify that all requirements for the withdrawal have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-512(1)(b)(ii).

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) an accurate map depicting the boundaries of the withdrawn area and/or a legal description of the withdrawn area, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary change and send a copy of the certificate to the District 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 addresses of the District is as follows:

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

DATED this 21st day of April, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

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

ATTEST: John E. Cardon
John E. Cardon, Clerk

EXHIBIT "A"

Description of the Withdrawn Area

TAX SERIAL NUMBER 15-036-0030

PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.66 CHAINS WEST AND NORTH 1/2D EAST19.08 CHAINS AND NORTH 89 1/2D WEST 483.8 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 89 1/2D WEST 130 FEET, THENCE SOUTH 1/2D WEST 330FEET, THENCE SOUTH 89 1/2D EAST 130 FEET, THENCE NORTH 1/2DEAST 330 FEET TO THE PLACE OF BEGINNING.

TAX SERIAL NUMBER 15-036-0045

PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 736.56 FEET WEST 926.28 FEET NORTH 0D31'EAST AND SOUTH 89D02' WEST 458.5 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE SOUTH 89D52'57"WEST 130.00 FEET, THENCE NORTH 0D30' EAST 300 FEET, THENCE SOUTH 89D30' EAST 133.40 FEET, THENCE SOUTH 1D15'51" WEST300.07 FEET TO THE POINT OF BEGINNING.

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 December 15th, 2008, complying with Section 17B-1-512, 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 22nd day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

December 17, 2008

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

SUBJECT: Notice of Boundary Change (Withdrawal)

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Boundary Change for parcels of property in Weber County to be withdrawn from the Central Weber Sewer Improvement District. This Notice of Boundary Change 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

Lance L Wood, P.E.
General Manager

Received
DEC 22 2008
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 BOUNDARY CHANGE (WITHDRAWAL)
AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on December 15, 2008, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2008-18 (the "Withdrawal Resolution") The withdrawal will be effective upon your issuance of a certificate of boundary change, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The withdrawal is pursuant to applicable requirements of UTAH CODE ANN. §§ 17B-1-501 *et seq.*, all of which have been satisfied. From and after the effective date of the withdrawal, the affected area will no longer be part of the District.

The Board of Trustees of the Central Weber Sewer Improvement District hereby certify that all requirements for the withdrawal have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-512(1)(b)(ii).

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) an accurate map depicting the boundaries of the withdrawn area and/or a legal description of the withdrawn area, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary change and send a copy of the certificate to the District 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 addresses of the District is as follows:

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

DATED this 15th day of December, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By: Lance L Wood
Lance L Wood, General Manager

EXHIBIT "A"

ALL OF LOT 2, STODDARD AND FINSTER SUBDIVISION, WEBER COUNTY, UTAH.

PART OF THE N.W. 1/4, OF SECTION 6, T.5N., R.2W., S.L.B. & M.

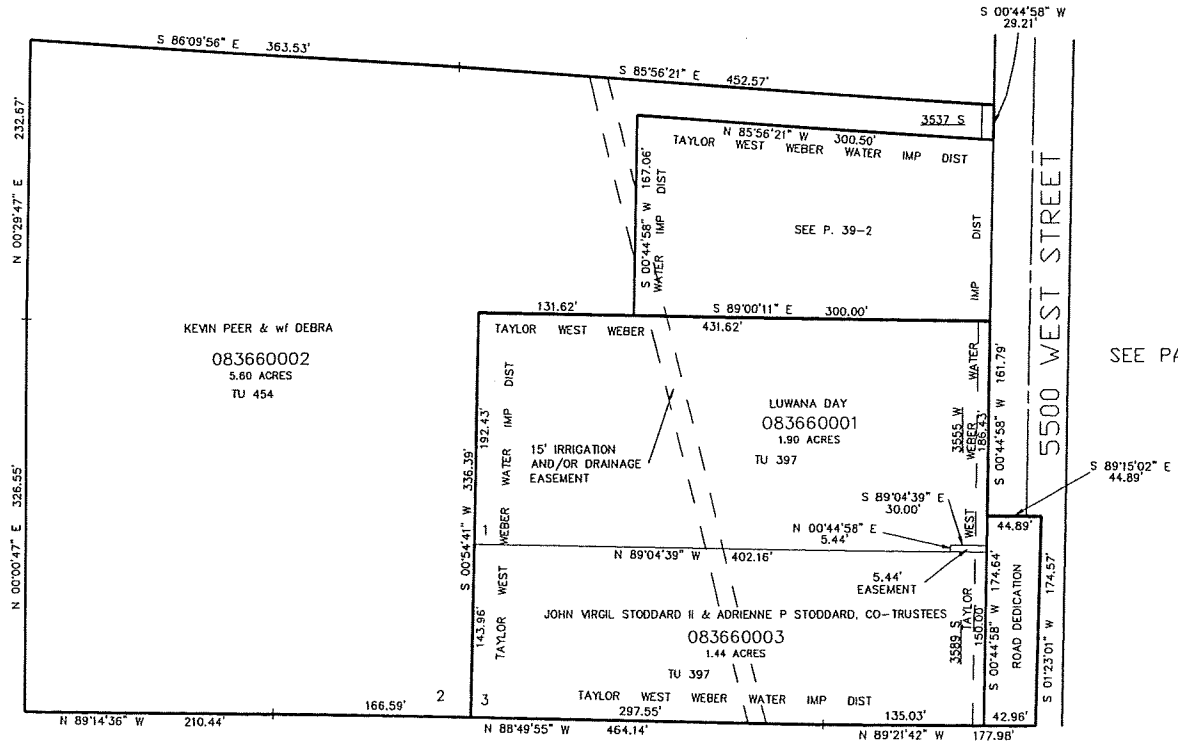
STODDARD AND FINSTER SUBDIVISION

IN HOOPER CITY

TAXING UNIT: 397,454

SCALE 1" = 80'

SEE PAGE 39-2



SEE PAGE 39-2

SEE PAGE 39-2

SEE PAGE 39-2

FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 52, PAGE 88 OF RECORDS.

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

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-18

RESOLUTION APPROVING WITHDRAWAL

WHEREAS, the Central Weber Sewer Improvement District (the "District") owns and operates a regional sewage treatment plant located in Weber County, Utah and sewer outfall lines and other facilities that serve a large part of Weber County and a small part of Davis County, primarily on a "wholesale" basis with other governmental entities, such as municipalities, local districts and special service districts, providing "retail" service;

WHEREAS, a portion of Hooper City has been annexed into the District, including a parcel owned by Kevin Peer and Debra Peer (the "Peer Property");

WHEREAS, the Peer Property does not receive sewer service and is not close enough to the outfall line that serves the general vicinity where the Peer Property is located to receive service;

WHEREAS, The Peer Property is located at the edge of the District's boundary;

WHEREAS, Mr. and Mrs. Peer filed a petition with the District to initiate withdrawal proceedings for the Peer Property, which petition was certified by the Board of Trustees on November 18, 2008 and written notification of the certification was provided to the contact sponsor as required by Utah Code Ann. § 17B-1-507(1);

WHEREAS, the Peer Property is described or otherwise depicted on Exhibit "A" attached hereto;

WHEREAS, since the withdrawal petition was signed by all of the owners of the Peer Property, a public hearing is not required (Utah Code Ann. § 17B-1-508(1)(a));

WHEREAS, Utah Code Ann. § 17B-1-510(1) declares that, not later than 90 days after the filing of the withdrawal petition, the Board of Trustees may adopt a resolution approving the withdrawal from the District of some or all of the area proposed to be withdrawn;

WHEREAS, attached Exhibit "A" describes all of the property proposed to be withdrawn from the District and Exhibit "A" does not describe any property that was not included in the withdrawal petition;

WHEREAS, this Resolution has been presented to the District Board of Trustees for consideration on December 15, 2008, which is not later than 90 days after the filing of the withdrawal petition; and

WHEREAS, the District Board of Trustees has determined that the District will not be able to provide service to the Peer Property in the reasonably foreseeable future and, therefore, withdrawal of the Peer Property from the District is appropriate.

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

1. That this Resolution is adopted for the purpose of fulfilling and complying with applicable requirements of Utah Code Ann. §§ 17B-1-501, *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) The District will not be able to provide sanitary sewer service to the Peer Property in the reasonably foreseeable future.

(b) All required legal formalities, preparatory to the adoption of this Resolution, have been satisfied.

(c) The proposed withdrawal appears to be equitable and appropriate under the circumstances.

3. That the withdrawal from the District of the real property described and/or depicted in attached Exhibit "A," which is incorporated by reference as part of this Resolution, is hereby approved.

4. That a written notice of withdrawal shall be filed with the Lieutenant Governor of the State of Utah in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(a)(i) within 10 days after the adoption of this Resolution.

5. That the withdrawal shall be effective upon the Lieutenant Governor's issuance of a certificate boundary change under Utah Code Ann. § 67-1a-6.5 .

6. That, from and after the effective date of this withdrawal, the Peer Property shall no longer be a part of the Central Weber Sewer Improvement District.

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-1-512(6). As provided in Utah Code Ann. § 17B-1-512(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 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 issuance by the Lieutenant Governor of a certificate of boundary change as provided in paragraph 5 above.

Approved and passed by the Board of Trustees of the Central Weber Sewer Improvement District on the 15th day of December, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

By: J. Bruce Burrows
J. Bruce Burrows, Vice-Chairman

ATTEST:

John E. Cardon
John E. Cardon, Clerk

EXHIBIT "A"

Description of the Withdrawn Area

TAX SERIAL NUMBER 08-366-0002

ALL OF LOT 2, STODDARD AND FINSTER SUBDIVISION, WEBER COUNTY, UTAH.

PART OF THE N.W. 1/4, OF SECTION 6, T.5N., R.2W., S.L.B. & M.

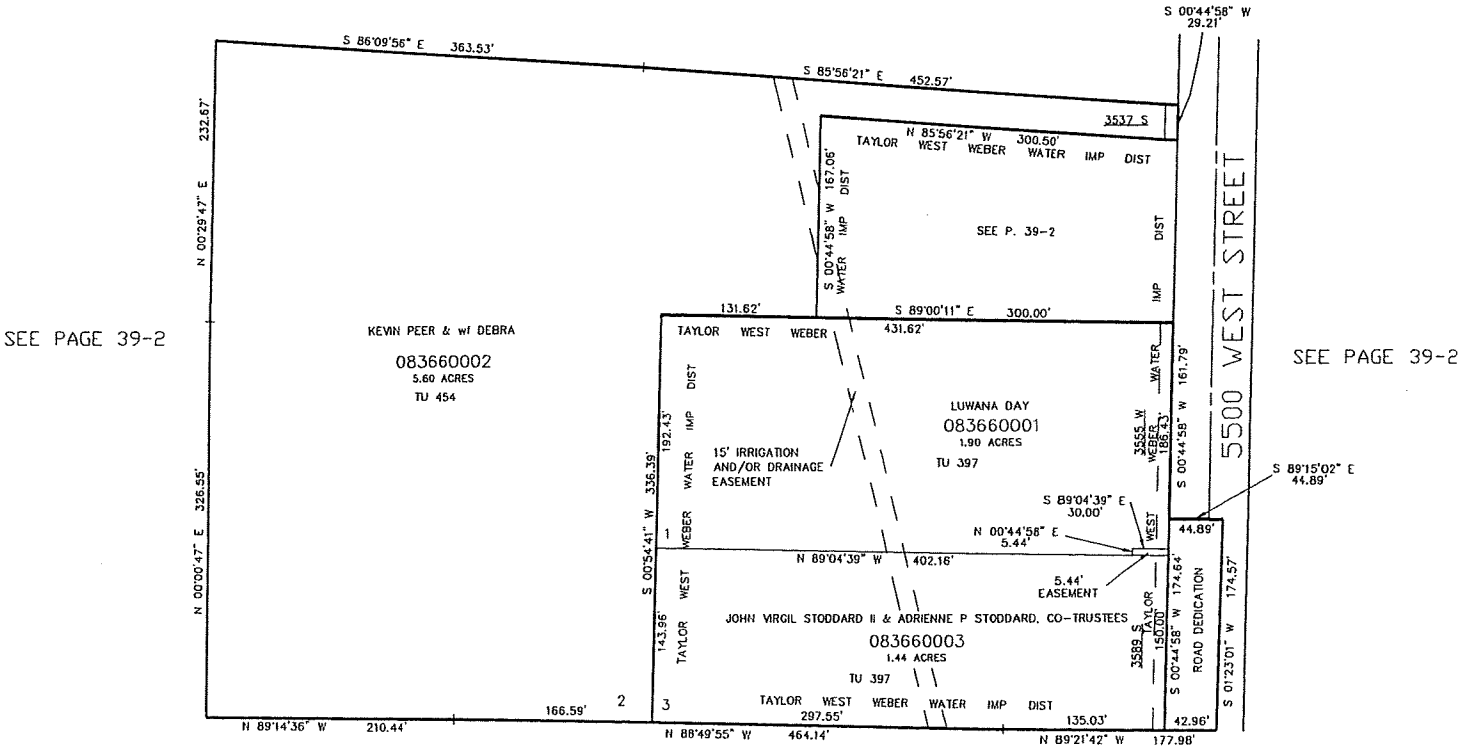
STODDARD AND FINSTER SUBDIVISION

IN HOOPER CITY

SCALE 1" = 80'

TAXING UNIT: 397,454

SEE PAGE 39-2



FOR COMPLETE ENG DATA SEE ORIGINAL DEDICATION PLAT IN BOOK 52, PAGE 88 OF RECORDS.

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

JC 9-00

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated November 24th, 2008, complying with Section 17B-1-414, 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 3rd day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

November 24, 2008

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. 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
DEC 03 2008
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 November 17, 2008, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2008-16 (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 24th day of November, 2008.

CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT

By: Lance T Wood
General Manager

EXHIBIT A
Subject Property

The legal description for the Maverik Site at Pioneer Road and 2000 West is:

BEGINNING AT A POINT ON THE NORTH LINE OF PIONEER ROAD AND THE WEST LINE OF STATE ROAD 126, SAID POINT BEING NORTH 0°12'35" WEST 2151.65 FEET ALONG THE SECTION LINE AND SOUTH 90°00'00" WEST 839.33 FEET FROM THE SOUTHEAST CORNER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH AND RUNNING THENCE NORTH 81°20'00" WEST 306.33 FEET ALONG THE NORTH LINE OF PIONEER ROAD TO A POINT OF CURVATURE TO A 10,033.00-FOOT RADIUS CURVE TO THE LEFT; THENCE CONTINUING ALONG SAID NORTH LINE AND SAID CURVE FOR AN ARC DISTANCE OF 84.90 FEET, (CENTRAL ANGLE = 0°29'05", CHORD BEARING AND DISTANCE = NORTH 81°34'32" WEST 84.90 FEET); THENCE ALONG A FENCE LINE AND FENCE LINE EXTENDED NORTH 03°43'26" WEST 401.08 FEET TO THE CENTER OF 4 MILE CREEK; THENCE ALONG THE CENTER OF SAID CREEK THE FOLLOWING 2 COURSES AND DISTANCES: SOUTH 65°00' EAST 159.94 FEET, SOUTH 50°37' EAST 162.88 FEET TO THE EXTENSION OF A FENCE LINE; THENCE SOUTH 89°37'12" EAST 135.03 FEET ALONG SAID FENCE LINE AND SAID LINE EXTENDED TO THE WEST LINE OF STATE ROAD 126 AND A POINT ON A 2914.90-FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHERLY ALONG SAID CURVE FO A DISTANCE OF 72.28 FEET, (CENTRAL ANGLE = 01°25'14", CHORD BEARING AND DISTANCE = SOUTH 03°35'57" EAST 72.28 FEET); THENCE SOUTH 0°39'09" EAST 214.87 FEET ALONG SAID STATE ROAD 126 TO THE POINT OF BEGINNING, CONTAINING 2.90 ACRES.

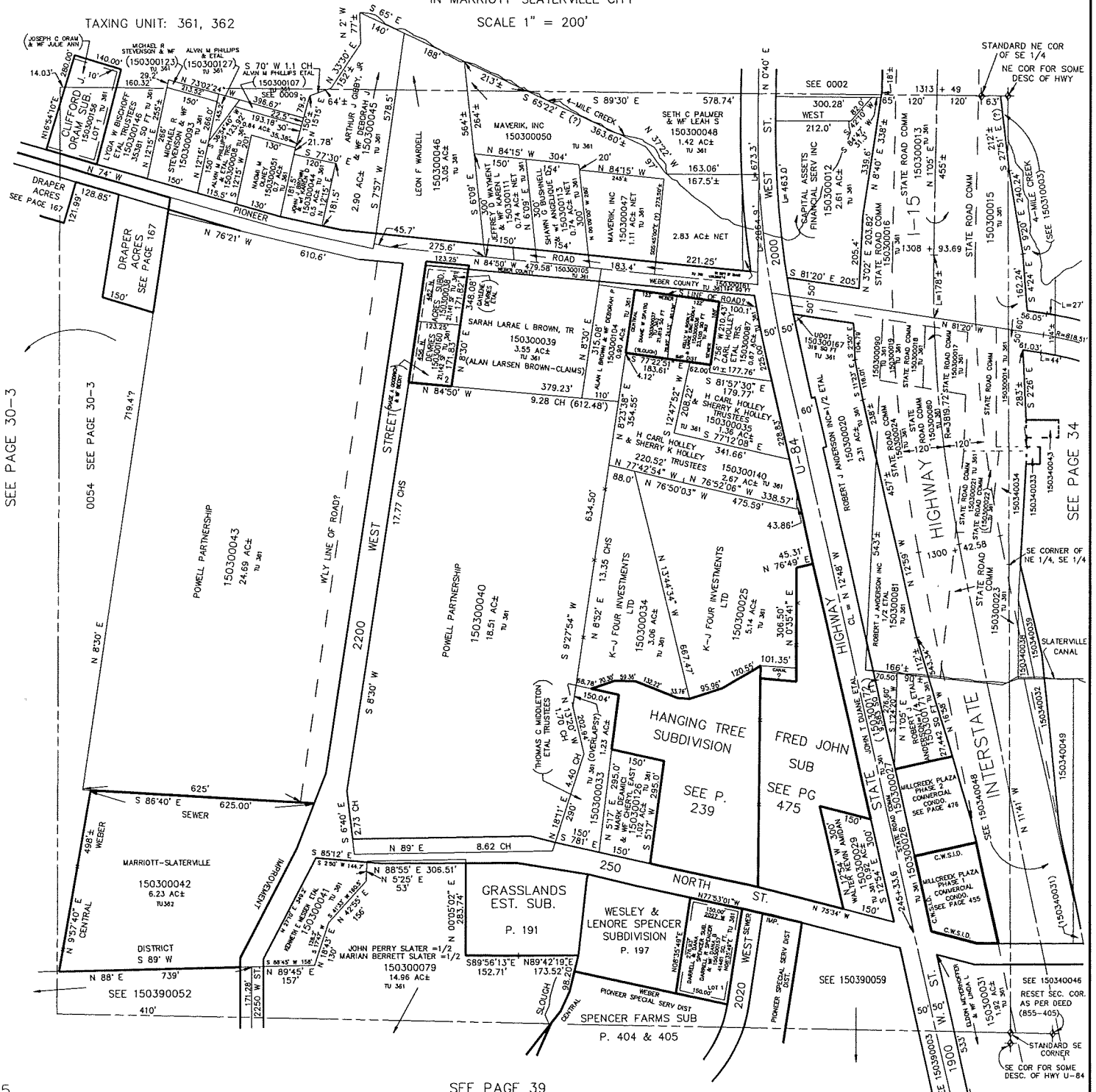
SE 1/4

SECTION 11, 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 2008-16

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 17th day of November, 2008.

Mark C. Allen

Mark C. Allen, Board Chair

ATTEST:

John E. Cardon

John E. Cardon, Clerk

EXHIBIT A
Subject Property

The legal description for the new Maverik Site at Pioneer Road and 2000 West is:

BEGINNING AT A POINT ON THE NORTH LINE OF PIONEER ROAD AND THE WEST LINE OF STATE ROAD 126, SAID POINT BEING NORTH 0°12'35" WEST 2151.65 FEET ALONG THE SECTION LINE AND SOUTH 90°00'00" WEST 839.33 FEET FROM THE SOUTHEAST CORNER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, WEBER COUNTY, UTAH AND RUNNING THENCE NORTH 81°20'00" WEST 306.33 FEET ALONG THE NORTH LINE OF PIONEER ROAD TO A POINT OF CURVATURE TO A 10,033.00-FOOT RADIUS CURVE TO THE LEFT; THENCE CONTINUING ALONG SAID NORTH LINE AND SAID CURVE FOR AN ARC DISTANCE OF 84.90 FEET, (CENTRAL ANGLE = 0°29'05", CHORD BEARING AND DISTANCE = NORTH 81°34'32" WEST 84.90 FEET); THENCE ALONG A FENCE LINE AND FENCE LINE EXTENDED NORTH 03°43'26" WEST 401.08 FEET TO THE CENTER OF 4 MILE CREEK; THENCE ALONG THE CENTER OF SAID CREEK THE FOLLOWING 2 COURSES AND DISTANCES: SOUTH 65°00' EAST 159.94 FEET, SOUTH 50°37' EAST 162.88 FEET TO THE EXTENSION OF A FENCE LINE; THENCE SOUTH 89°37'12" EAST 135.03 FEET ALONG SAID FENCE LINE AND SAID LINE EXTENDED TO THE WEST LINE OF STATE ROAD 126 AND A POINT ON A 2914.90-FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHERLY ALONG SAID CURVE FO A DISTANCE OF 72.28 FEET, (CENTRAL ANGLE = 01°25'14", CHORD BEARING AND DISTANCE = SOUTH 03°35'57" EAST 72.28 FEET); THENCE SOUTH 0°39'09" EAST 214.87 FEET ALONG SAID STATE ROAD 126 TO THE POINT OF BEGINNING, CONTAINING 2.90 ACRES.

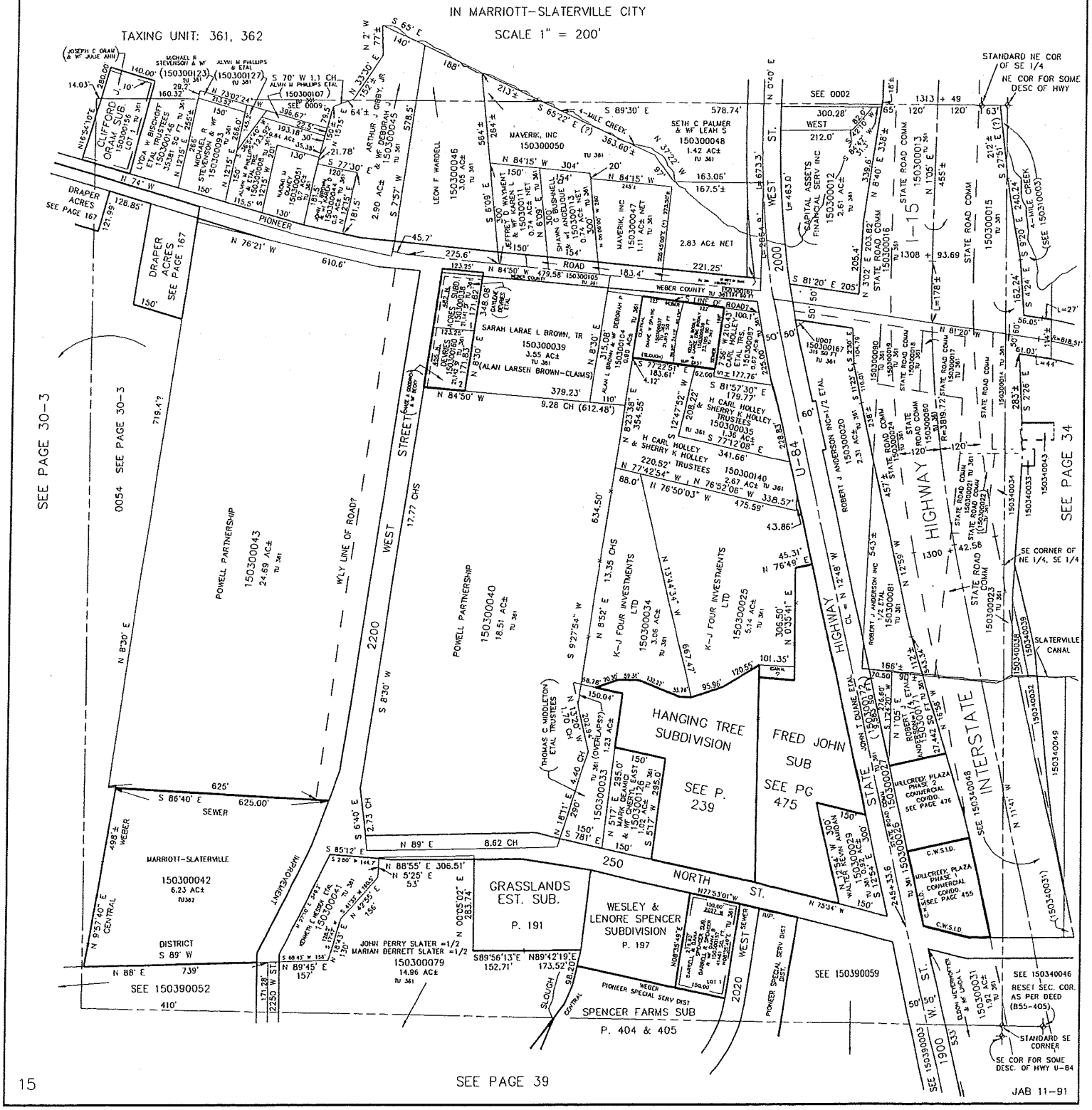
SE 1/4

SECTION 11, 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 November 25th, 2008, complying with Section 17B-1-414, 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 3rd day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Central Weber Sewer Improvement District

November 25, 2008

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. 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
DEC 03 2008
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 AND BOARD CERTIFICATION
(Annexation)

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 17, 2008, the Board of Trustees of the Central Weber Sewer Improvement District (the "District") adopted Resolution 2008-17 (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, respectively, into South Ogden City, Riverdale City, Pleasant View City and Farr West City (the "Cities"). The Cities provide sanitary sewage collection service to homes and businesses located within the Cities and deliver the collected sewage to the District for treatment. As such, the Cities are providing "retail" sanitary sewer service within their respective boundaries and the District, in turn, is providing "wholesale" service to the Cities by accepting, treating and disposing of sewage collected by the Cities. Consequently, the Annexation Area may be annexed into the District through the adoption of a Resolution pursuant to UTAH CODE ANN. § 17B-1-415 on account of the Annexation Area having been annexed into the Cities. 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 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 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-1-414(2)(b)(ii) and may be relied upon as such.

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 25th day of November, 2008.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By: Lance L Wood
Lance L Wood, General Manager

ATTEST:

John E. Cardon
John E. Cardon, Clerk

EXHIBIT A
Annexation Area

SOUTH OGDEN 1

07-081-0016
PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET; SAID POINT BEING 1342.54 FEET NORTH1D17'54' WEST (STATE PLANE GRID BEARING); 340.76 FEET NORTH0D37'14" EAST AND 33.01 FEET NORTH 89D06'13" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 0D37'04" WEST 197.03 FEET ALONG SAID WEST RIGHT OF WAY LINE; THENCE NORTH 89D06'13" WEST 178.75 FEET; THENCE NORTH0D37'04" EAST 9.44 FEET; THENCE NORTH 89D06'13" WEST 16.03FEET; THENCE NORTH 40D53'42" WEST 60.21 FEET; THENCE NORTH49D06'18" EAST 44.38 FEET; THENCE NORTH 0D37'04" EAST 113.12FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE; THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING.

07-081-0017
PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550EAST STREET, SAID POINT BEING 1143.55 FEET NORTH 1D17'54" WEST(STATE PLANE GRID BEARING) AND 33.01 FEET NORTH 89D22'53"WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 89D22'53" WEST 647.10 FEET, THENCE NORTH0D37'04" EAST 171.36 FEET, THENCE NORTH 83D12'10" EAST 176.69FEET, THENCE NORTH 49D06+18' EAST 352.27 FEET, THENCE NORTH0D37'04" EAST 113.12 FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE, THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE WEST RIGHT OF WAY LINE OF SAID 1550 EAST STREET, THENCE TWO (2) COURSES ALONG SAID RIGHT OF WAY LINE AS FOLLOWS: SOUTH 0D37'04" WEST 340.76 FEET AND SOUTH 1D17'37" EAST 199.15 FEET TO THE POINT OF BEGINNING. SUBJECT TO AND RESERVING IN THE GRANTOR AN EASEMENT FOR INGRESS AND EGRESS TO FROM UPON AND OVER AN A PERMANENT UTILITY EASMENT AND RIGHT OF WAY WITH THE RIGHT TO ERRECT, CONSTRUCT INSTALL LAY AND USE, OPERATE, INSPECT, REPAIR, MAINTAIN, REPLACE AND REWORK ALL NECCESSARY IMPROVEMENTS RELATED TO UTILITIES, MANHOLES, PUMP STATIONS OR OTHER APPURTENANCES THE MAY BE REQUIRED OVER ACROSS AND/OR UNDER THE PROPERTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS: A PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE1 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET, SAID POINT BEING 1143.55 FEET NORTH 1D17'54" WEST (STATE PLANE GRID BEARING) AND 33.01 FEET NORTH 89D22'53" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION,

RUNNING THENCE NORTH89D22'53" WEST 192.29 FEET, THENCE NORTH 41D26'38" EAST 20.43FEET, THENCE NORTHEASTERLY ALONG THE ARC OF A 75.00 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 63.56 FEET (CENTRAL ANGLE EQUALS 48D33'22" AND LONG CHORD BEARS NORTH 65D43'19"EAST 61.67 FEET, THENCE EAST 121.57 FEET TO SAID WEST RIGHT OF WAY LINE OF 1550 EAST STREET, THENCE SOUTH 01D17'37" EAST ALONG SAID RIGHT OF WAY LINE 42.76 FEET TO THE POINT OF BEGINNING. EXCEPTING: PART OF THE SOUTHWEST QUARTER OF SECTION 22,TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET, SAID POINT BEING 1342.54 FEET NORTH 1D17'54" WEST (STATE PLANE GRID BEARING); 340.76 FEET NORTH 0D37'14" EAST 33.01 FEET NORTH 89D06'13" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 0D37'04" WEST 197.03 FEET ALONG SAID WEST RIGHT OF WAY LINE; THENCE NORTH 89D06'13" WEST 178.75 FEET; THENCE NORTH0D37'04" EAST 9.44 FEET; THENCE NORTH 89D06'13" WEST 16.03FEET; THENCE NORTH 40D53'42" WEST 60.21 FEET; THENCE NORTH49D06'18" EAST 44.38 FEET; THENCE NORTH 0D37'04" EAST 113.12FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE; THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING. [NOTE: A DIVISION TOOK PLACE ON THE PARCEL THAT DOES NOT COMPLY WITH STATE CODE SECTION 10-9A-605(3). [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL, THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

SOUTH OGDEN 2

07-085-0014
A PARCEL OF LAND IN FEE FOR AN EXPRESSWAY KNOWN AS PROJECT NO. 023-1, BEING PART OF AN ENTIRE TRACT OF PROPERTY IN THE SOUTHEAST QUARTER NORTHWEST QUARTER OF SECTION 22,TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WESTERLY EXISTING RIGHT-OF-WAY LINE OF HARRISON BOULEVARD AND THE NORTH BOUNDARY LINE OF SAID ENTIRE TRACT, WHICH IS APPROXIMATELY 1897 FEET SOUTH AND 83 FEET WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 22; THENCE SOUTH 6D56'WEST 130.8 FEET; THENCE NORTH 89D40' WEST 99.2 FEET; THENCE NORTH 48D00' WEST 65.0 FEET; THENCE NORTHEASTERLY 138 FEET, MORE OR LESS, ALONG A STRAIGHT LINE TO A POINT ON SAID NORTH BOUNDARY LINE 55.0 FEET WEST FROM THE POINT OF BEGINNING; THENCE EAST 55.0 FEET TO THE POINT OF BEGINNING. CONTAINING 0.34 ACRE, M/L.

07-085-002
A PARCEL OF LAND IN FEE FOR AN EXPRESSWAY KNOWN AS PROJECT NO. 023-1, BEING PART OF AN ENTIRE TRACT OF PROPERTY, IN THE SOUTHEAST QUARTER NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5NORTH, RANGE 1 WEST, SALT

LAKE BASE AND MERIDIAN. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID ENTIRE TRACT, WHICH IS APPROXIMATELY 1897 FEET SOUTH AND 83 FEET WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 22; THENCE NORTH 204FEET, MORE OR LESS, ALONG THE EAST BOUNDARY LINE OF SAID ENTIRE TRACT, WHICH IS ALSO THE WESTERLY EXISTING RIGHT-OF-WAY LINE OF HARRISON BOULEVARD, TO A POINT OPPOSITE ENGINEER STATION 10+60 OF THE CENTER LINE OF SAID HARRISON BOULEVARD; THENCE SOUTHERLY 210 FEET, MORE OR LESS, ALONG A STRAIGHT LINE TO A POINT ON THE SOUTH BOUNDARY LINE OF SAID ENTIRE TRACT 55.0 FEET WEST FROM THE POINT OF BEGINNING; THENCE EAST 55.0 FEET TO THE POINT OF BEGINNING. CONTAINS 0.13 ACRE, M/L.

07-085-0026

PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING NORTH ALONG THE SECTION LINE 766 FEET AND NORTH 89D21'32" WEST332.08 FEET FROM THE SOUTHEAST CORNER OF SAID NORTHWEST QUARTER, RUNNING THENCE SOUTH 89D21'32" EAST 199.08 FEET, THENCE SOUTH 51D28'53" WEST 133.19 FEET TO THE NORTH LINE OF STATE HIGHWAY, THENCE NORTH 48D00' WEST ALONG HIGHWAY133 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SOUTH OGDEN 3

07-691-0001
ALL OF LOT 1, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY UTAH.

07-691-0002
ALL OF LOT 2, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0003
ALL OF LOT 3, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0004
ALL OF LOT 4, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0005
ALL OF LOT 5, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0006
ALL OF LOT 6, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0007
ALL OF LOT 7, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0008
ALL OF LOT 8, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0009
ALL OF LOT 9, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0010
ALL OF LOT 10, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0011
ALL OF LOT 11, PARK VISTA [SUBDIVISION] NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH. ACCORDING TO THE OFFICIAL PLAT THEREOF. NOTE: IT APPEARS THAT THE BRACKETED INFORMATION ABOVE IS IN CONFLICT WITH THE NAME AS DEDICATED IN BOOK 64 PAGE 94.E# 2223870 22-NOV-2006.

07-691-0012
ALL OF LOT 12, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0013
ALL OF LOT 13, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0014
ALL OF LOT 14, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0015
ALL OF LOT 15, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

RIVERDALE CITY

08-107-0070
PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY; BEGINNING AT A POINT 730.00 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 330.00 FEET; THENCE SOUTH660.00 FEET; THENCE WEST 330.00 FEET; THENCE NORTH 660.00 FEET TO THE POINT OF BEGINNING. CONTAINS 5.00 ACRES.

08-107-0071
PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN U S SURVEY: BEGINNING 256.27 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 803.73FEET; THENCE SOUTH 660 FEET; THENCE WEST TO A POINT SOUTH318 FEET AND SOUTH 64D EAST 435 FEET AND SOUTH 55D20' EAST 183FEET AND SOUTH 75 FEET FROM SAID NORTHWEST CORNER; THENCE NORTH 75 FEET, THENCE NORTH 55D20' WEST 183 FEET; THENCE NORTH64D WEST 76.7 FEET; THENCE NORTHWESTERLY 237.7 FEET, MORE OR LESS, TO A POINT 259.1 FEET SOUTH 0D10' WEST AND 44 FEET EAST FROM THE POINT OF BEGINNING, THENCE WEST 44 FEET; THENCE NORTH0D16' EAST 259.1 FEET TO BEGINNING. EXCEPT: A PART OF THE SOUTHEAST QUARTER OF SECTION13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE &MERIDIAN, U S SURVEY: BEGINNING AT A POINT 730.00 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 330.00 FEET; THENCE SOUTH 660.0 FEET; THENCE WEST330.00 FEET; THENCE NORTH 660.00 FEET TO THE POINT OF BEGINNING. CONTAINS 5.00 ACRES (E# 2306617) [NOTE: A DIVISION TOOK PLACE ON THIS PARCEL WHICH DID NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3) (E# 2306617)] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

PLEASANT VIEW 1

19-017-0034
PART OF THE NORTHEAST QUARTER OF SECTION 26, AND THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 7 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 26,THENCE EAST ALONG THE SECTION LINE TO THE WEST LINE OF THE C.P.R.R. RIGHT-OF-WAY, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY TO A POINT 774 FEET SOUTH ALONG SAID RIGHT-OF-WAY FROM THE NORTH LINE OF SAID SECTION 26, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF THE INTERSTATE HIGHWAY NO. 15, THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE 1514 FEET, MORE OR LESS, TO THE RIGHT ON A 5849.58 FOOT RADIUS CURVE, THENCE SOUTH 0D12' WEST 525 FEET, MORE OR LESS, THENCE EAST 65 FEET, MORE OR LESS, TO BEGINNING.

19-017-0037
PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN: BEGINNING AT THE NORTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE WEST ALONG THE NORTH LINE OF SAID QUARTER SECTION TO THE EAST LINE OF THE RIGHT-OF-WAY OF THE CENTRAL PACIFIC RAILWAY COMPANY, THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY TO THE EAST LINE OF SAID QUARTER SECTION, THENCE NORTH ALONG SAID EAST LINE TO THE PLACE OF BEGINNING. CONTAINING 7 ACRES, M/L.

PLEASANT VIEW 2

16-009-0054
PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS SOUTH 89D09'30" EAST 2692.67FEET (2692.65 FEET) ALONG THE SECTION LINE, AND SOUTH 0D06'40"EAST 1306.89 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 17, AND RUNNING THENCE SOUTH 0D06'40" EAST 265.00FEET, THENCE SOUTH 65D12'26" WEST 673.38 FEET TO THE CENTERLINE OF A 50 FOOT RIGHT-OF-WAY, THENCE NORTH 53D10'WEST 340.00 FEET ALONG SAID CENTERLINE, THENCE NORTH 68D44'21"EAST 947.41 FEET TO THE POINT OF BEGINNING. SUBJECT TO AND TOGETHER WITH A 60 FOOT RIGHT-OF-WAY(1162-501).CONTAINING 5.00 ACRES.(ALL OF LOT 25, POLE PATCH NO. 2, AN UNRECORDED SUBDIVISON).

16-009-0039
PART OF LOTS 13 AND 14, POLE PATCH NO. 2, AN UNRECORDED SUBDIVISION, MORE PARTICULARLY DESCRIBED AS FOLLOWS: APART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT POINT THAT IS SOUTH 89D33'24" WEST, (NORTH 89D09'30" WEST)825.58 FEET (854.48 FEET) ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF

SECTION 18, TOWNSHIP 7 NORTH, RANGE 1WEST, SALT LAKE BASE AND MERIDIAN (AS MONUMENTED BY WEBER COUNTY SURVEYOR IN 1982), AND SOUTH 37D58'22" EAST 1857.35FEET, (1882.52 FEET) FROM THE NORTHWEST CORNER OF SAID SECTION17 AS MONUMENTED WITH A 1982 WEBER COUNTY SURVEYOR'S BRASS CAP TO THE NORTHWEST CORNER OF SAID LOT 13, AND RUNNING THENCE SOUTH 37D58'22" EAST 330.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 13, THENCE NORTH 75D15'05" EAST 32.65 FEET ALONG SOUTH LINE OF SAID LOT 13, THENCE NORTH 58D49'47" EAST 182.02FEET, THENCE SOUTH 84D50'13" EAST 396.53 FEET, MORE OR LESS, TO THE EASTERLY LINE OF LOT 14, THENCE NORTH 37D55'47" WEST(NORTH 37D58'22" WEST) 90.93 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 14, THENCE (NORTH 37D58'22" WEST541.16 FEET) MORE OR LESS TO THE NORTHEAST CORNER OF SAID LOT13, THENCE (SOUTH 52D25' WEST 500.03 FEET) TO THE POINT OF BEGINNING. TOGETHER WITH AND SUBJECT TO A 60 FOOT RIGHT-OF-WAY(1162-79).

FARR WEST

All of Lot 1, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 2, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 2, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 4, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 5, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 6, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 7, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 8, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 9, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 10, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 11, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 12, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 13, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 14, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 15, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 16, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 17, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 18, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 19, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 20, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 21, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 22, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 23, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 24R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 25R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 26R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 27R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 28R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 29R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 30R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 31R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 32R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 33R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 34R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 35R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 36R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 37R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 38R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 39R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 40R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 41R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 42R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 43R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 44R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 45R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 46R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 47R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 48R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 49R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 50, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 51, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 52, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 53, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 54, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 55, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 56, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

The West 49.5 feet of Lot 57, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 78, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 79, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 80, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 81, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 82, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 83, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 84, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 85, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 86, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 87, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 88, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 89, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 90, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 91, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 92R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 93R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 94R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 95R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 96R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 97R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 98R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 99R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 100R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 101R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 102, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 103, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 104, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 105, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 106, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 107, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 108, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 109, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 110, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Parcel "A", Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 153, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 154, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 155, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 156, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 157, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 158, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 159, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 160, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 161, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 162, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 163, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 164, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 165, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 166, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 167, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 168, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 169, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 170, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 171, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 172, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 173, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 174, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 175, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 176, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 177, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 178, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 179, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 180, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 181, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 182, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 183, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 184, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 185, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 186, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 187, Remuda Subdivision and Golf Course Phase 8, Farr West City, Weber County, Utah

All of Lot 188, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 189, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 190, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 191, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 192, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 193, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 194, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 195, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 196, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 197, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 198, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 199, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 200, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 201, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 202, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 203, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 204, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 205, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 206, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 207, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 208, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 209, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 210, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 211, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 212, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 253, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 254, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 255, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 256, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 257, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 258, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 259, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 260, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 261, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 262, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 263, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 264, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 265, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 266, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 267, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 268, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 269, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 271, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 275, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 276, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 278, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah
All of Lot 279, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah
All of Lot 280, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah
All of Lot 281, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah
All of Lot 282, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah
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All of Lot 302, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah
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All of Lot 304, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah
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All of Lot 311, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 312, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 313, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 314, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 315, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 316, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 317, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 318, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 319, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 322, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 323, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 354, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 355, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 356, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 357, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-17

Annexation Approval Resolution
(Expansion of retail providers served by the District)

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district located in Weber and Davis Counties, Utah, established and operating as prescribed in Title 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 sewage treatment and transportation facilities which serve significant portions of Weber County and a small portion of Davis County, Utah;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the **UTAH CODE**, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, the District generally provides "wholesale" sewage treatment and disposal services to the District's wholesale customers, including South Ogden City, Riverdale City, Pleasant View City and Farr West City (the "City") which in turn provide "retail" sanitary sewer service to businesses and residences;

WHEREAS, most, if not all, areas located within the Cities are also located within the boundaries of the District;

WHEREAS, the real property which has been annexed into the Cities and is the subject of this Resolution is described or otherwise identified in attached Exhibit "A" which is incorporated by reference as part of this Resolution (the "Annexation Area");

WHEREAS, the Cities either do or will provide retail sanitary sewage collection service to the Annexation Area and will deliver the sewage collected in the Annexation Area to the District for wholesale treatment and disposal;

WHEREAS, no part of the Annexation Area is within the boundaries of any local district or special service district that provides the same wholesale service (sanitary sewage treatment and disposal) as the District; and

WHEREAS, pursuant to **UTAH CODE ANN.** § 17B-1-415, the Board may adopt this Resolution approving the annexation of the Annexation Area into the District.

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, Section 415 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-1-415, the real property located in Weber County, Utah which is 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 Annexation Area shall be an integral part of the District and the taxable property located within the Annexation Area shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

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

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

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 17th day of November, 2008.

Mark C. Allen

Mark C. Allen, Chairman

ATTEST:

John E. Cardon

John E. Cardon, Clerk

EXHIBIT A
Annexation Area

SOUTH OGDEN 1

07-081-0016
PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET; SAID POINT BEING 1342.54 FEET NORTH1D17'54' WEST (STATE PLANE GRID BEARING); 340.76 FEET NORTH0D37'14" EAST AND 33.01 FEET NORTH 89D06'13" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 0D37'04" WEST 197.03 FEET ALONG SAID WEST RIGHT OF WAY LINE; THENCE NORTH 89D06'13" WEST 178.75 FEET; THENCE NORTH0D37'04" EAST 9.44 FEET; THENCE NORTH 89D06'13" WEST 16.03FEET; THENCE NORTH 40D53'42" WEST 60.21 FEET; THENCE NORTH49D06'18" EAST 44.38 FEET; THENCE NORTH 0D37'04" EAST 113.12FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE; THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING.

07-081-0017
PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550EAST STREET, SAID POINT BEING 1143.55 FEET NORTH 1D17'54" WEST(STATE PLANE GRID BEARING) AND 33.01 FEET NORTH 89D22'53"WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE NORTH 89D22'53" WEST 647.10 FEET, THENCE NORTH0D37'04" EAST 171.36 FEET, THENCE NORTH 83D12'10" EAST 176.69FEET, THENCE NORTH 49D06+18' EAST 352.27 FEET, THENCE NORTH0D37'04" EAST 113.12 FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE, THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE WEST RIGHT OF WAY LINE OF SAID 1550 EAST STREET, THENCE TWO (2) COURSES ALONG SAID RIGHT OF WAY LINE AS FOLLOWS: SOUTH 0D37'04" WEST 340.76 FEET AND SOUTH 1D17'37" EAST 199.15 FEET TO THE POINT OF BEGINNING. SUBJECT TO AND RESERVING IN THE GRANTOR AN EASEMENT FOR INGRESS AND EGRESS TO FROM UPON AND OVER AN A PERMANENT UTILITY EASMENT AND RIGHT OF WAY WITH THE RIGHT TO ERRECT, CONSTRUCT INSTALL LAY AND USE, OPERATE, INSPECT, REPAIR, MAINTAIN, REPLACE AND REWORK ALL NECCESSARY IMPROVEMENTS RELATED TO UTILITIES, MANHOLES, PUMP STATIONS OR OTHER APPURTENANCES THE MAY BE REQUIRED OVER ACROSS AND/OR UNDER THE PROPERTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS: A PART OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE1 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET, SAID POINT BEING 1143.55 FEET NORTH 1D17'54" WEST (STATE PLANE GRID BEARING) AND 33.01 FEET NORTH 89D22'53" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION,

RUNNING THENCE NORTH89D22'53" WEST 192.29 FEET, THENCE NORTH 41D26'38" EAST 20.43FEET, THENCE NORTHEASTERLY ALONG THE ARC OF A 75.00 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 63.56 FEET (CENTRAL ANGLE EQUALS 48D33'22" AND LONG CHORD BEARS NORTH 65D43'19"EAST 61.67 FEET, THENCE EAST 121.57 FEET TO SAID WEST RIGHT OF WAY LINE OF 1550 EAST STREET, THENCE SOUTH 01D17'37" EAST ALONG SAID RIGHT OF WAY LINE 42.76 FEET TO THE POINT OF BEGINNING. EXCEPTING: PART OF THE SOUTHWEST QUARTER OF SECTION 22,TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF 1550 EAST STREET, SAID POINT BEING 1342.54 FEET NORTH 1D17'54" WEST (STATE PLANE GRID BEARING); 340.76 FEET NORTH 0D37'14" EAST 33.01 FEET NORTH 89D06'13" WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 0D37'04" WEST 197.03 FEET ALONG SAID WEST RIGHT OF WAY LINE; THENCE NORTH 89D06'13" WEST 178.75 FEET; THENCE NORTH0D37'04" EAST 9.44 FEET; THENCE NORTH 89D06'13" WEST 16.03FEET; THENCE NORTH 40D53'42" WEST 60.21 FEET; THENCE NORTH49D06'18" EAST 44.38 FEET; THENCE NORTH 0D37'04" EAST 113.12FEET TO THE SOUTH RIGHT OF WAY LINE OF SKYLINE DRIVE; THENCE SOUTH 89D06'13" EAST 201.46 FEET ALONG SAID SOUTH RIGHT OF WAY LINE TO THE POINT OF BEGINNING. [NOTE: A DIVISION TOOK PLACE ON THE PARCEL THAT DOES NOT COMPLY WITH STATE CODE SECTION 10-9A-605(3). [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL, THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

SOUTH OGDEN 2

07-085-0014
A PARCEL OF LAND IN FEE FOR AN EXPRESSWAY KNOWN AS PROJECT NO. 023-1, BEING PART OF AN ENTIRE TRACT OF PROPERTY IN THE SOUTHEAST QUARTER NORTHWEST QUARTER OF SECTION 22,TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WESTERLY EXISTING RIGHT-OF-WAY LINE OF HARRISON BOULEVARD AND THE NORTH BOUNDARY LINE OF SAID ENTIRE TRACT, WHICH IS APPROXIMATELY 1897 FEET SOUTH AND 83 FEET WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 22; THENCE SOUTH 6D56'WEST 130.8 FEET; THENCE NORTH 89D40' WEST 99.2 FEET; THENCE NORTH 48D00' WEST 65.0 FEET; THENCE NORTHEASTERLY 138 FEET, MORE OR LESS, ALONG A STRAIGHT LINE TO A POINT ON SAID NORTH BOUNDARY LINE 55.0 FEET WEST FROM THE POINT OF BEGINNING; THENCE EAST 55.0 FEET TO THE POINT OF BEGINNING. CONTAINING 0.34 ACRE, M/L.

07-085-002
A PARCEL OF LAND IN FEE FOR AN EXPRESSWAY KNOWN AS PROJECT NO. 023-1, BEING PART OF AN ENTIRE TRACT OF PROPERTY, IN THE SOUTHEAST QUARTER NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5NORTH, RANGE 1 WEST, SALT

LAKE BASE AND MERIDIAN. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID ENTIRE TRACT, WHICH IS APPROXIMATELY 1897 FEET SOUTH AND 83 FEET WEST FROM THE NORTH QUARTER CORNER OF SAID SECTION 22; THENCE NORTH 204FEET, MORE OR LESS, ALONG THE EAST BOUNDARY LINE OF SAID ENTIRE TRACT, WHICH IS ALSO THE WESTERLY EXISTING RIGHT-OF-WAY LINE OF HARRISON BOULEVARD, TO A POINT OPPOSITE ENGINEER STATION 10+60 OF THE CENTER LINE OF SAID HARRISON BOULEVARD; THENCE SOUTHERLY 210 FEET, MORE OR LESS, ALONG A STRAIGHT LINE TO A POINT ON THE SOUTH BOUNDARY LINE OF SAID ENTIRE TRACT 55.0 FEET WEST FROM THE POINT OF BEGINNING; THENCE EAST 55.0 FEET TO THE POINT OF BEGINNING. CONTAINS 0.13 ACRE, M/L.

07-085-0026

PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING NORTH ALONG THE SECTION LINE 766 FEET AND NORTH 89D21'32" WEST332.08 FEET FROM THE SOUTHEAST CORNER OF SAID NORTHWEST QUARTER, RUNNING THENCE SOUTH 89D21'32" EAST 199.08 FEET, THENCE SOUTH 51D28'53" WEST 133.19 FEET TO THE NORTH LINE OF STATE HIGHWAY, THENCE NORTH 48D00' WEST ALONG HIGHWAY133 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SOUTH OGDEN 3

07-691-0001
ALL OF LOT 1, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY UTAH.

07-691-0002
ALL OF LOT 2, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0003
ALL OF LOT 3, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0004
ALL OF LOT 4, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0005
ALL OF LOT 5, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0006
ALL OF LOT 6, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0007
ALL OF LOT 7, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0008
ALL OF LOT 8, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0009
ALL OF LOT 9, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0010
ALL OF LOT 10, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0011
ALL OF LOT 11, PARK VISTA [SUBDIVISION] NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH. ACCORDING TO THE OFFICIAL PLAT THEREOF. NOTE: IT APPEARS THAT THE BRACKETED INFORMATION ABOVE IS IN CONFLICT WITH THE NAME AS DEDICATED IN BOOK 64 PAGE 94.E# 2223870 22-NOV-2006.

07-691-0012
ALL OF LOT 12, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0013
ALL OF LOT 13, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0014
ALL OF LOT 14, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

07-691-0015
ALL OF LOT 15, PARK VISTA NO. 1 AMENDED, SOUTH OGDEN CITY, WEBER COUNTY, UTAH.

RIVERDALE CITY

08-107-0070
PART OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY; BEGINNING AT A POINT 730.00 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 330.00 FEET; THENCE SOUTH660.00 FEET; THENCE WEST 330.00 FEET; THENCE NORTH 660.00 FEET TO THE POINT OF BEGINNING. CONTAINS 5.00 ACRES.

08-107-0071
PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN U S SURVEY: BEGINNING 256.27 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 803.73FEET; THENCE SOUTH 660 FEET; THENCE WEST TO A POINT SOUTH318 FEET AND SOUTH 64D EAST 435 FEET AND SOUTH 55D20' EAST 183FEET AND SOUTH 75 FEET FROM SAID NORTHWEST CORNER; THENCE NORTH 75 FEET, THENCE NORTH 55D20' WEST 183 FEET; THENCE NORTH64D WEST 76.7 FEET; THENCE NORTHWESTERLY 237.7 FEET, MORE OR LESS, TO A POINT 259.1 FEET SOUTH 0D10' WEST AND 44 FEET EAST FROM THE POINT OF BEGINNING, THENCE WEST 44 FEET; THENCE NORTH0D16' EAST 259.1 FEET TO BEGINNING. EXCEPT: A PART OF THE SOUTHEAST QUARTER OF SECTION13, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE &MERIDIAN, U S SURVEY: BEGINNING AT A POINT 730.00 FEET EAST FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; RUNNING THENCE EAST 330.00 FEET; THENCE SOUTH 660.0 FEET; THENCE WEST330.00 FEET; THENCE NORTH 660.00 FEET TO THE POINT OF BEGINNING. CONTAINS 5.00 ACRES (E# 2306617) [NOTE: A DIVISION TOOK PLACE ON THIS PARCEL WHICH DID NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3) (E# 2306617)] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

PLEASANT VIEW 1

19-017-0034
PART OF THE NORTHEAST QUARTER OF SECTION 26, AND THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 7 NORTH, RANGE 2WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 26,THENCE EAST ALONG THE SECTION LINE TO THE WEST LINE OF THE C.P.R.R. RIGHT-OF-WAY, THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY TO A POINT 774 FEET SOUTH ALONG SAID RIGHT-OF-WAY FROM THE NORTH LINE OF SAID SECTION 26, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF THE INTERSTATE HIGHWAY NO. 15, THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE 1514 FEET, MORE OR LESS, TO THE RIGHT ON A 5849.58 FOOT RADIUS CURVE, THENCE SOUTH 0D12' WEST 525 FEET, MORE OR LESS, THENCE EAST 65 FEET, MORE OR LESS, TO BEGINNING.

19-017-0037
PART OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN: BEGINNING AT THE NORTHEAST CORNER OF SAID QUARTER SECTION, RUNNING THENCE WEST ALONG THE NORTH LINE OF SAID QUARTER SECTION TO THE EAST LINE OF THE RIGHT-OF-WAY OF THE CENTRAL PACIFIC RAILWAY COMPANY, THENCE SOUTHEASTERLY ALONG SAID RIGHT-OF-WAY TO THE EAST LINE OF SAID QUARTER SECTION, THENCE NORTH ALONG SAID EAST LINE TO THE PLACE OF BEGINNING. CONTAINING 7 ACRES, M/L.

PLEASANT VIEW 2

16-009-0054
PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS SOUTH 89D09'30" EAST 2692.67FEET (2692.65 FEET) ALONG THE SECTION LINE, AND SOUTH 0D06'40"EAST 1306.89 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 17, AND RUNNING THENCE SOUTH 0D06'40" EAST 265.00FEET, THENCE SOUTH 65D12'26" WEST 673.38 FEET TO THE CENTERLINE OF A 50 FOOT RIGHT-OF-WAY, THENCE NORTH 53D10'WEST 340.00 FEET ALONG SAID CENTERLINE, THENCE NORTH 68D44'21"EAST 947.41 FEET TO THE POINT OF BEGINNING. SUBJECT TO AND TOGETHER WITH A 60 FOOT RIGHT-OF-WAY(1162-501).CONTAINING 5.00 ACRES.(ALL OF LOT 25, POLE PATCH NO. 2, AN UNRECORDED SUBDIVISON).

16-009-0039
PART OF LOTS 13 AND 14, POLE PATCH NO. 2, AN UNRECORDED SUBDIVISION, MORE PARTICULARLY DESCRIBED AS FOLLOWS: APART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT POINT THAT IS SOUTH 89D33'24" WEST, (NORTH 89D09'30" WEST)825.58 FEET (854.48 FEET) ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF

SECTION 18, TOWNSHIP 7 NORTH, RANGE 1WEST, SALT LAKE BASE AND MERIDIAN (AS MONUMENTED BY WEBER COUNTY SURVEYOR IN 1982), AND SOUTH 37D58'22" EAST 1857.35FEET, (1882.52 FEET) FROM THE NORTHWEST CORNER OF SAID SECTION17 AS MONUMENTED WITH A 1982 WEBER COUNTY SURVEYOR'S BRASS CAP TO THE NORTHWEST CORNER OF SAID LOT 13, AND RUNNING THENCE SOUTH 37D58'22" EAST 330.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 13, THENCE NORTH 75D15'05" EAST 32.65 FEET ALONG SOUTH LINE OF SAID LOT 13, THENCE NORTH 58D49'47" EAST 182.02FEET, THENCE SOUTH 84D50'13" EAST 396.53 FEET, MORE OR LESS, TO THE EASTERLY LINE OF LOT 14, THENCE NORTH 37D55'47" WEST(NORTH 37D58'22" WEST) 90.93 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 14, THENCE (NORTH 37D58'22" WEST541.16 FEET) MORE OR LESS TO THE NORTHEAST CORNER OF SAID LOT13, THENCE (SOUTH 52D25' WEST 500.03 FEET) TO THE POINT OF BEGINNING. TOGETHER WITH AND SUBJECT TO A 60 FOOT RIGHT-OF-WAY(1162-79).

FARR WEST

All of Lot 1, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 2, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 2, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 4, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 5, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 6, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 7, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 8, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 9, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 10, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 11, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 12, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 13, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 14, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 15, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 16, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 17, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 18, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 19, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 20, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 21, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 22, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 23, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 24R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 25R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 26R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 27R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 28R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 29R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 30R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 31R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 32R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 33R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 34R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 35R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 36R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 37R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 38R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 39R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 40R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 41R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 42R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 43R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 44R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 45R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 46R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 47R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 48R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 49R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 50, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 51, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 52, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 53, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 54, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 55, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 56, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

The West 49.5 feet of Lot 57, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 78, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 79, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 80, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 81, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 82, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 83, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 84, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 85, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 86, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 87, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 88, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 89, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 90, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 91, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 92R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 93R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 94R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 95R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 96R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 97R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 98R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 99R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 100R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 101R, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 102, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 103, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 104, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 105, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 106, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 107, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 108, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 109, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 110, Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Parcel "A", Remuda Subdivision and Golf Course Phase 1, Farr West City, Weber County, Utah

All of Lot 153, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 154, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 155, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 156, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 157, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 158, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 159, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 160, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 161, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 162, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 163, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 164, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 165, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 166, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 167, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 168, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 169, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 170, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 171, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

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All of Lot 182, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 183, Remuda Subdivision and Golf Course Phase 3, Farr West City, Weber County, Utah

All of Lot 184, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 185, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 186, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 187, Remuda Subdivision and Golf Course Phase 8, Farr West City, Weber County, Utah

All of Lot 188, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 189, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 190, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 191, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 192, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 193, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 200, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 201, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 211, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 212, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 253, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 256, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 263, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 264, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 265, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 266, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 267, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 268, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 275, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 276, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

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All of Lot 278, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 279, Remuda Subdivision and Golf Course Phase 4, Farr West City, Weber County, Utah

All of Lot 280, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 281, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 282, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 283, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 284, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

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All of Lot 300, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 301, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 302, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 303, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 304, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 305, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

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All of Lot 310, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 311, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 312, Remuda Subdivision and Golf Course Phase 5, Farr West City, Weber County, Utah

All of Lot 313, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 314, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 315, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 316, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 317, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 318, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 322, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 340, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 342, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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All of Lot 346, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 347, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 348, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 349, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 350, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 351, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 352, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 353, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 354, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 355, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 356, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

All of Lot 357, Remuda Subdivision and Golf Course Phase 6, Farr West City, Weber County, Utah

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 HOOPER WATER IMPROVEMENT DISTRICT, dated June 10th, 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 the HOOPER 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 16th day of June, 2008.

GARY R. HERBERT
Lieutenant Governor

HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF ANNEXATION

To: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on June 10, 2008, the Board of Trustees of the Hooper Water Improvement District, which provides culinary water distribution services (the "District"), adopted Resolution 08-06-01 ("the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Title 17B, Chapter 1, Part 4 of the Utah Code. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owners identified in the recitals of the Annexations Resolution, who own at least 75% of the subject real property. 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 under Utah Code Ann. § 67-1a-6.5.

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 10th day of June, 2008.

HOOPER WATER IMPROVEMENT DISTRICT

By: _____
Name: Scott Christiansen
Title: District Manager

Received

JUN 11 2008

Gary R. Herbert
Lieutenant Governor

W2347293

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 08-06-01
(Annexation Approval Resolution)

E# 2347293 PG 1 OF 6
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-JUN-08 923 AM FEE $.00 DEP JPM
REC FOR: HOOPER WATER

WHEREAS, the Hooper Water Improvement District (the "District") is a duly organized improvement district primarily located in the southwestern part of Weber County and a small area in Davis County, established and operating as prescribed in selected portions of Title 17B of the Utah Code;

WHEREAS, the District provides culinary water within its service area;

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 an annexation;

WHEREAS, a Landowner Annexation Petition (the "Petition") was submitted to the District covering slightly more than 4 acres of land located in Weber County, Utah;

WHEREAS, the District has the ability to provide culinary water service to the property described in the Petition;

WHEREAS, since the Petition was signed by the owners of more than 75%, both by assessed value and by area, of the owners of private land included within the proposed annexation area, pursuant to Utah Code Ann. § 17B-1-413(1), the District 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 these annexation proceedings; and

WHEREAS, the area proposed to be annexed is located within Hooper City, and Weber County, neither of which provides culinary water and no part of the area proposed to be annexed is located within the boundaries of any special service district or local district which is authorized to perform the same functions or provide the same services as the District; and

WHEREAS, as provided in Utah Code Ann. § 17B-1-406(2), the Board is not required to send a notice of these proceedings to either Hooper City or Weber County since neither entity provides the services proposed to be provided by the District to the proposed annexation area; and

WHEREAS, a notice of the proposed annexation was provided in accordance with the requirements of Utah Code Ann. § 17B-1-413(2) by posting the written notice at the District's principal office and at one or more other locations within or proximate to the area proposed to be annexed and by providing written notice to a newspaper of general circulation in Weber County, Utah; and

WHEREAS, the written notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation area and included the name of the

Hooper Water 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 a property owner or registered voter to request a public hearing on the proposed annexation as provided in Utah Code Ann. § 17B-1-413(2)(a)(ii)(B); and

WHEREAS, no property owner or registered voter has requested a public hearing on the Annexation Petition, and the time for submitting a request for a public hearing has passed; and

WHEREAS, the Weber Basin Water Conservancy District ("Weber Basin") is the wholesale water provider for the District; and

WHEREAS, Weber Basin requires that all areas receiving water supplied by Weber Basin be in Weber Basin Boundaries; and

WHEREAS, the Trustees have concluded that all of the applicable requirements of Title 17B, Chapter 1, Part 4 of the Utah Code have been satisfied and have determined that the District can, once the required infrastructure is installed, provide culinary water services to the area which is proposed for annexation; and

WHEREAS, the Trustees of the District have considered the proposed annexation as set forth in the annexation petition and have 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 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 the area located in Weber County, Utah which is described in attached Exhibit A, which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into the Hooper Water Improvement District (hereinafter referred to as the "annexed area").

3. That, from and after the issuance of a certificate of annexation by the Lieutenant Governor under Utah Code Ann. § 67-1a-6.5, the annexed area shall be an integral part of the District and, upon completion of all required infrastructure, will be provided culinary water delivery services as are now and may in the future be furnished by and within the District. The taxable property located within the annexed area shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within the District, as enlarged by this annexation, and users of services provided by the District 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 the Board as provided by law or otherwise.

4. That the General Manager of the District be and is instructed, within 30 days after adoption of this annexation resolution, to file a written notice of annexation with the Lieutenant Governor of the State of Utah accompanied by a copy of this Resolution and an accurate map or legal description of the boundaries of the annexed area which is adequate for the purposes of the County Assessor and the County Recorder and to take such steps and execute such documents on behalf of the District as may be necessary or desirable to accomplish the objective of this Resolution.

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

Approved and adopted this 10th day of June, 2008.

HOOPER WATER IMPROVEMENT DISTRICT:

By: Brian Beus

Brian Beus, Chairman

ATTEST:

Dale H Widdison

Clerk

STATE OF UTAH)
:ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me this 10th day of June, 2008 by Brian Beus, the Chairman of the Board of Trustees, and by Dale H Widdison, the Clerk of the Hooper Water Improvement District.

Darhl McArthur
Notary Public

Notary Public
DARHL MCARTHUR
5555 W. 5500 S., P.O. Box 217
Hooper, UT 84315
My Commission Expires
December 7, 2010
State of Utah

EXHIBIT "A"

Legal Description of Annexed Property

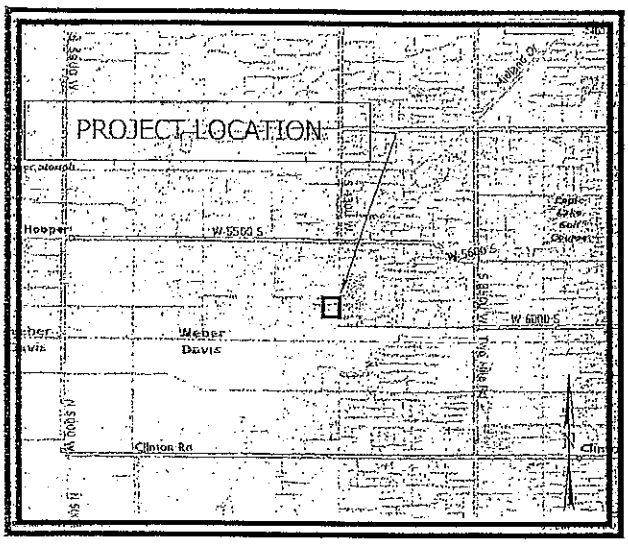
That certain real property located in Weber County, Utah which is more particularly described as follows:

BEGINNING AT A POINT WHICH IS NORTH 0°37'34" EAST, 448.29 FEET ALONG THE SECTION LINE FROM THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°21'48" WEST, 633.38 FEET TO THE EAST LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 7; THENCE NORTH 0°47'12" EAST, 277.90 FEET ALONG SAID EAST LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 7 TO THE SOUTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 1; THENCE SOUTH 89°21'48" EAST, 632.60 FEET ALONG SAID SOUTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 1 TO THE SECTION LINE; THENCE SOUTH 0°37'34" WEST, 277.90 FEET ALONG THE SECTION LINE TO THE POINT OF BEGINNING.

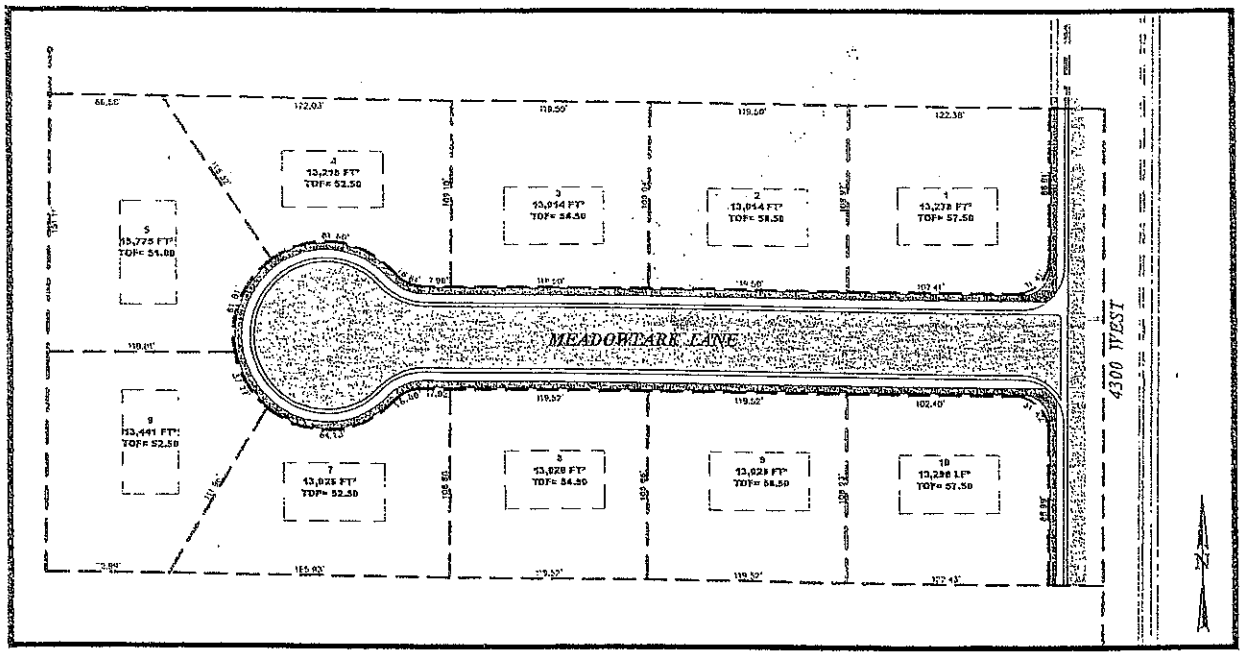
CONTAINS: 4.0383 ACRES, MORE OR LESS, – 10 LOTS

MEADOWLARK SU

PREPARED FOR:
RICHARD AND ROBYN INVES
September 2007



VICINITY MAP



KEY MAP

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 HOOPER WATER IMPROVEMENT DISTRICT, dated May 13th, 2008, complying with Section 17B-1-512, 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 HOOPER 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 21st day of May, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (WITHDRAWAL)
AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on May 13, 2008, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 08-05-01 (the "Withdrawal Resolution") The withdrawal will be effective upon your issuance of a certificate of boundary change, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The withdrawal is pursuant to applicable requirements of UTAH CODE ANN. §§ 17B-1-501 *et seq.*, all of which have been satisfied. From and after the effective date of the withdrawal, the affected area will no longer be part of the District.

The Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements for the withdrawal have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-512(1)(b)(ii).

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) an accurate map depicting the boundaries of the withdrawn area and/or a legal description of the withdrawn area, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary change and send a copy of the certificate to the District 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 District is as follows:

Hooper Water Improvement District
5555 West 5500 South PO Box 217
Hooper, Utah 84315

DATED this 13th day of May, 2008.

HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

By: _____
Chairman

ATTEST: Dale H Widdison
Clerk

Received
MAY 19 2008
4
Gary R. Herbert
Lieutenant Governor

4813-5389-4402

EXHIBIT "A"

(Description and/or map of affected area to be withdrawn from the District)

A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

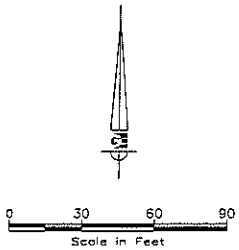
BEGINNING AT A POINT BEING N 00_17'49" E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS: N 89_49'28" W 133.04 FEET; THENCE S 00_35'33" W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N 89_16'03" W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N 00_33'05" E 294.29 FEET; THENCE S 88_33'34" E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S 00_17'49" W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING.

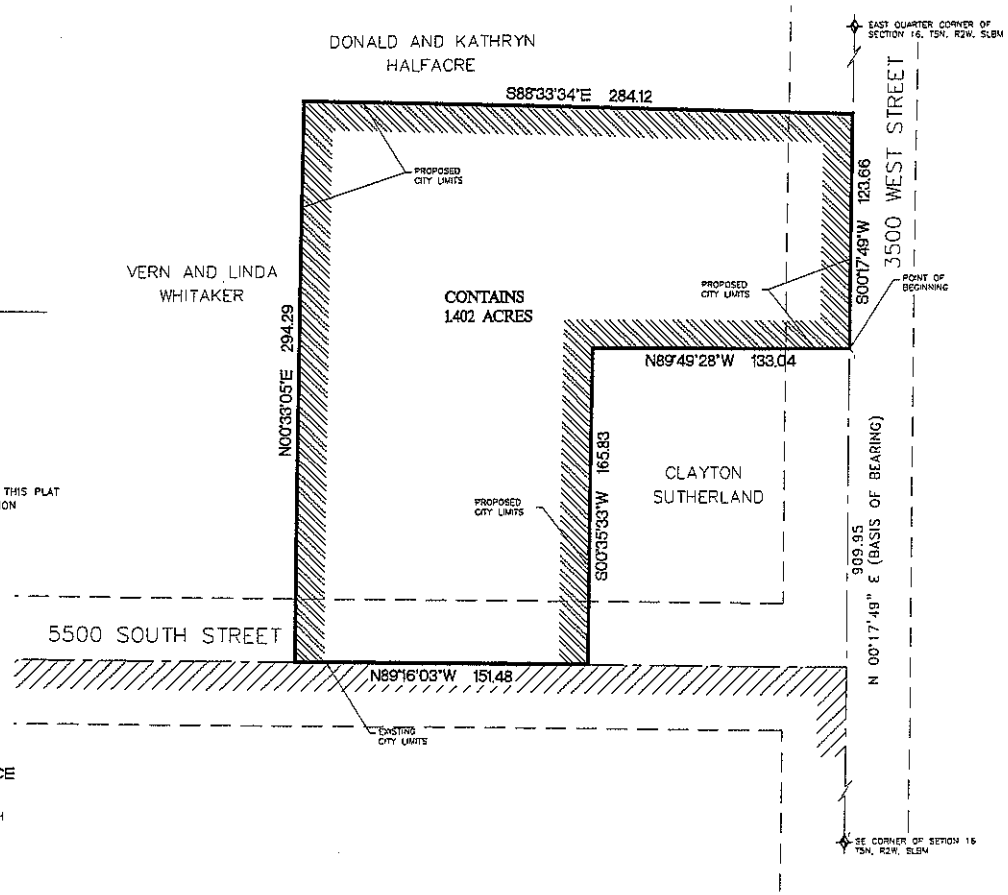
AREA: 61,072 SQ. FT OR 1.402 ACRES, MORE OR LESS.

Land Serial Nos. 090730016 and 090730017.

PLAT OF ADDITION TO
THE CORPORATE LIMITS OF ROY CITY

PART OF THE SOUTHEAST QUARTER OF SECTION 16
T5N, R2W, SLB&M, U.S. SURVEY
WEBER COUNTY, UTAH
NOVEMBER 2005





NARRATIVE:

THIS ANNEXATION PLAT WAS REQUESTED BY MARK WAGSTAFF IN ORDER TO BUILD A HOME ON THIS PARCEL. THE BASIS OF BEARING IS THE LINE BETWEEN THE EAST QUARTER CORNER OF SECTION 16 AND THE SOUTHEAST CORNER OF SECTION 16 BEING N 00°17'49" E, WHICH IS THE WEBER COUNTY RECORD FOR THIS LINE.

BOUNDARY DESCRIPTION

PART OF THE NORTHEAST QUARTER, SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BEGINNING AT A POINT BEING N 00°17'49" E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16, THENCE

N 89°49'28" W	133.04 FEET	THENCE
S 00°35'33" W	165.83 FEET	TO THE EXISTING CITY LIMITS ALSO BEING THE CENTERLINE OF 5500 SOUTH STREET, THENCE
N 89°16'03" W	151.48 FEET	ALONG SAID EXISTING CITY LIMIT LINE, THENCE
N 00°33'05" E	294.29 FEET	THENCE
S 88°33'34" E	284.12 FEET	TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER OF LINE OF 3500 WEST STREET, THENCE
S 00°17'49" W	123.66 FEET	ALONG SAID SECTION LINE TO THE POINT OF BEGINNING
	CONTAINS: 61,072 SQ. FT.	1.402 ACRES

SURVEYOR'S CERTIFICATE

I, ROBERT C. SHEPHERD, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 6740341 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 RECORD OF SURVEY PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS; AND THAT THE REFERENCE MARKERS SHOWN ON THIS RECORD OF SURVEY PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR RESTABLISH THIS SURVEY; THAT THE INFORMATION SHOWN HEREON IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.

DATE

SIGNATURE

ROY CITY ATTORNEY

APPROVED BY THE ROY CITY ATTORNEY ON THIS _____ DAY OF_____, 2008

SIGNATURE

ROY CITY ENGINEER

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

SIGNED THIS DAY OF , 2008

SIGNATURE

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT FOR MATHMATICAL CORRECTNESS, SECTION CORNER DATA, AND FOR THE HARMONY WITH LINES AND MONUMENTS ON RECORD IN COUNTY OFFICES. THE APPROVAL OF THIS PLAT BY WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTE THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH

SIGNED THIS _____ DAY OF _____, 2005

SIGNATURE

ROY CITY APPROVAL AND ACCEPTANCE

APPROVED BY THE CITY COUNSIL OF ROY, UTAH, BY ORDINANCE NUMBER_____ AND UNDER SUCH AUTHORITY ACCEPTED BY THE MAYOR. THIS DAY OF_____, 2008.

MAYOR APPROVAL

ROY CITY RECORDER

EXISTING CITY LIMITS
PUBLIC UTILITY / OTHER EASEMENT
ROAD RIGHT-OF-WAY
CENTERLINE ROAD

OWNER
MARK WAGSTAFF
5450 SOUTH 3450 WEST
ROY, UTAH 84067

PREPARED BY:

Gardner Engineering
3875 SOUTH ADAMS AVE.
Ogden, UTAH 84405
(801) 476-0202

Q:/ROY_AREA/3500W5500S/WAGSTAFF

COUNTY RECORDER

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

COUNTY RECORDER

BY: _____
DEPUTY

W2341806

E# 2341806 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
15-MAY-08 933 AM FEE $.00 DEP LF
REC FOR: HOOPER WATER

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 08-05-01

RESOLUTION APPROVING WITHDRAWAL

WHEREAS, the Hooper Water Improvement District (the "District") owns and operates culinary water delivery systems and related facilities that serve the southwestern part of Weber County and a small part of Davis County, Utah;

WHEREAS, the Trustees of the District previously certified a withdrawal petition signed by Ryan G. Wagstaff, Mindi J. Messenger and Mark M. Wagstaff (the "Petitioners") requesting that certain real property, which was identified and described in the petition, be withdrawn from the District, which real property is described in Exhibit "A" attached hereto (the "Withdrawal Area");

WHEREAS, since the withdrawal petition was signed by all of the owners of the Withdrawal Area, it was not necessary for the Board to hold a public hearing;

WHEREAS, the Petitioners are seeking the withdrawal of the Withdrawal Area from the District in conjunction with the annexation of the Withdrawal Area into Roy City and with the expectation of receiving culinary water service from Roy City;

WHEREAS, attached Exhibit "A" describes all of the property proposed to be withdrawn from the District and Exhibit "A" does not describe any property that was not included in the withdrawal petition;

WHEREAS, this Resolution has been presented to the District Board of Trustees for consideration on May 13, 2008, which is the Board meeting next following Board certification of the withdrawal petition; and

WHEREAS, the District Board of Trustees has determined that it is just and equitable for the Withdrawal Area to be withdrawn from the District as provided in 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 applicable requirements of Utah Code Ann. §§ 17B-1-501 *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) All required legal formalities, preparatory to the adoption of this Resolution, have been satisfied.

(b) The proposed withdrawal appears to be equitable and appropriate under the circumstances.

3. That the withdrawal from the District of the real property described and/or depicted in attached Exhibit "A," which is incorporated by reference as part of this Resolution, is hereby approved.

4. That a written notice of withdrawal shall be filed with the Lieutenant Governor of the State of Utah in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(a)(i) within 30 days after the adoption of this Resolution.

5. That the withdrawal shall be effective upon the Lieutenant Governor's issuance of a certificate boundary change under Utah Code Ann. § 67-1a-6.5 .

6. That, from and after the effective date of this withdrawal, the Withdrawal Area shall no longer be a part of the Hooper Water Improvement District.

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-1-512(6). As provided in Utah Code Ann. § 17B-1-512(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 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 issuance by the Lieutenant Governor of a certificate of boundary change as provided in paragraph 5 above.

Approved and passed by the Board of Trustees of the Hooper Water Improvement District on the 13th day of May, 2008.

HOOPER WATER IMPROVEMENT DISTRICT

Chairman

ATTEST:

Clerk

EXHIBIT "A"

Description of the Withdrawn Area

A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT BEING N 00_17'49" E 909.95 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 16; THENCE AS FOLLOWS:
N 89_49'28" W 133.04 FEET; THENCE S 00_35'33" W 165.83 FEET TO THE EXISTING CITY LIMITS ALSO BEING THE CENTER LINE OF 5500 SOUTH STREET; THENCE N 89_16'03" W 151.48 FEET ALONG SAID EXISTING CITY LIMIT LINE; THENCE N 00_33'05" E 294.29 FEET; THENCE S 88_33'34" E 284.12 FEET TO THE EAST LINE OF SAID SECTION 16 ALSO BEING THE CENTER LINE OF 3500 WEST STREET; THENCE S 00_17'49" W 123.66 FEET ALONG SAID SECTION LINE TO THE POINT OF BEGINNING.

AREA: 61,072 SQ. FT OR 1.402 ACRES, MORE OR LESS.

Land Serial Nos. 090730016 and 090730017.

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 HOOPER WATER IMPROVEMENT DISTRICT, dated November 12th, 2008, complying with Section 17B-1-512, 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 HOOPER 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 24th day of November, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (WITHDRAWAL)
AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 12, 2008, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted a Resolution Approving Withdrawal (the "Withdrawal Resolution") The withdrawal will be effective upon your issuance of a certificate of boundary change, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The withdrawal is pursuant to applicable requirements of UTAH CODE ANN. §§ 17B-1-501 *et seq.*, all of which have been satisfied. From and after the effective date of the withdrawal, the affected area will no longer be part of the District.

The Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements for the withdrawal have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-1-512(1)(b)(ii).

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) an accurate map depicting the boundaries of the withdrawn area and/or a legal description of the withdrawn area, adequate for purposes of the Weber County Assessor and the Weber County Recorder.

Please issue the certificate of boundary change and send a copy of the certificate to the District 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 District is as follows:

Hooper Water Improvement District
5555 West 5500 South PO Box 217
Hooper, Utah 84315

DATED this 12th day of November, 2008.

HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

By: _____
Brian Beus, Chairman

ATTEST:
_____
Clerk

Received
NOV 17 2008
Gary R. Herbert
Lieutenant Governor

EXHIBIT "A"

(Description and/or map of affected area to be withdrawn from the District)

A PORTION OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION AND RUNNING THENCE: SOUTH 89°37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 659.98 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00°17'42" WEST ALONG SAID WEST LINE 348.48 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89°37'45" WEST ALONG SAID NORTH LINE 660 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00°17'52" EAST ALONG SAID WEST LINE 348.50 FEET TO THE POINT OF BEGINNING.

CONTAINING 230,002 SQ FT/5.28 ACRES, MORE OR LESS.

W2375457

E# 2375457 PG 1 OF 6
ERNEST D ROWLEY, WEBER COUNTY RECORDER
14-NOV-08 923 AM FEE $.00 DEP SPY
REC FOR: HOOPER WATER IMPROVEMENT DIST

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 "Ogden Clinic" is located within Roy City and also within the District;

WHEREAS, the owner of the Ogden Clinic property desires to receive culinary water service from Roy City and Roy City is willing to provide culinary water service to the Ogden Clinic property;

WHEREAS, the owner of the Ogden Clinic property, 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, pursuant to UTAH CODE ANN. § 17B-1-507(1), the petition has been certified by the District Board as satisfying the withdrawal petition requirements of UTAH CODE ANN. §§ 17B-1-504 and -506;

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 but the owner has been required to reimburse to the District an itemized list of expenses, other than attorney fees, which expenses have been paid; 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-1-501, *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 Roy 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 pursuant to UTAH CODE ANN. § 17B-1-510.

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 the withdrawal, 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/or a legal description of the Withdrawal Area adequate for the purposes of the Weber County Assessor and the Weber 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-1-512(6). As provided in UTAH CODE ANN. § 17B-1-512(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 12th day of November, 2008.

HOOPER WATER IMPROVEMENT DISTRICT

By: _____
Brian Beus, Chairman

ATTEST:

_____
Title: Clerk

EXHIBIT "A" TO RESOLUTION APPROVING WITHDRAWAL

IDENTIFICATION OF WITHDRAWAL AREA

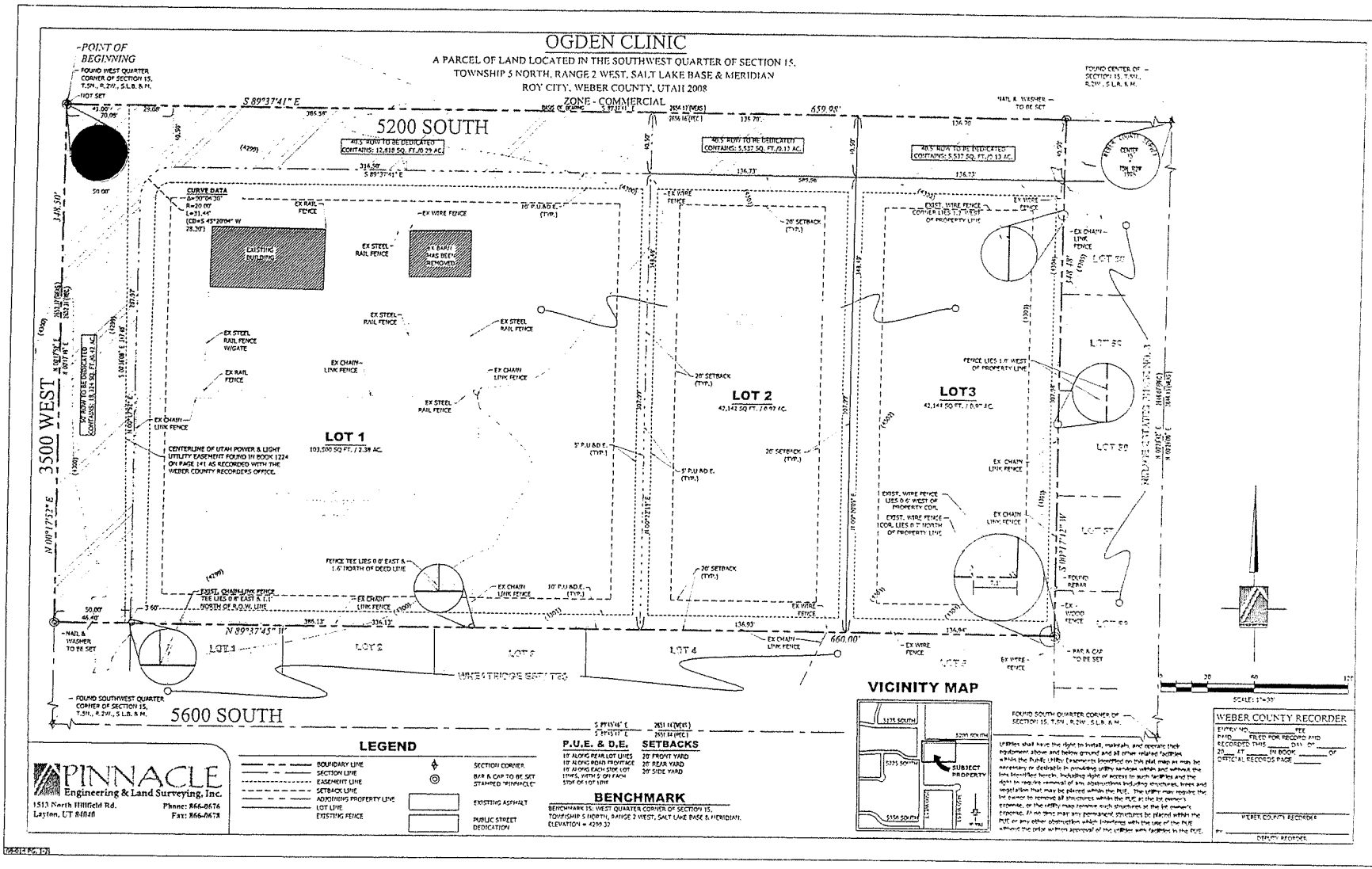
The Withdrawal Area is located in Weber County, Utah and is more particularly described as follows:

A PORTION OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION AND RUNNING THENCE: SOUTH 89°37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 659.98 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00°17'42" WEST ALONG SAID WEST LINE 348.48 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89°37'45" WEST ALONG SAID NORTH LINE 660 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00°17'52" EAST ALONG SAID WEST LINE 348.50 FEET TO THE POINT OF BEGINNING.

CONTAINING 230,002 SQ FT/5.28 ACRES, MORE OR LESS.

A map generally depicting the boundaries of the Withdrawal Area is also attached as part of this Exhibit "A".



ALL INFORMATION SHOWN HEREON IS NOT FINAL OR APPROVED WITHOUT THE GOVERNING AGENCY'S STAMP AND SIGNATURE. ANY USE OF THIS DRAWING AND ITS CONTENT WITHOUT SAID APPROVAL IS DONE AT THE INDIVIDUAL'S OWN RISK. PINNACLE ENGINEERING & LAND SURVEYING, INC. DOES NOT ASSUME LIABILITY FOR ANY SUCH USE.

OGDEN CLINIC

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN
ROY CITY, WEBER COUNTY, UTAH 2008
ZONE - COMMERCIAL

SURVEYOR'S CERTIFICATE

I, STEPHEN J. PACKRELL do hereby certify that I am a Registered Professional Land Surveyor in the State of Utah in accordance with Title 58, Chapter 22, Professional Engineers and Land Surveyors Act; and that I have completed a survey of the property described on this plat in accordance with section 17-23-17 and have verified all measurements, and have placed monuments as represented on this plat, and that this plat of OGDEN CLINIC in 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 said survey made by me on the ground. I further certify that the requirements of all applicable statutes and ordinances of WEBER COUNTY _____ concerning zoning requirements regarding lot measurements have been complied with.

SIGNED THIS ___ DAY OF _____ 20__.

UTAH LICENSE NUMBER

STEPHEN J. PACKRELL

BOUNDARY DESCRIPTION

A PORTION OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICUARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION AND RUNNING THENCE:
SOUTH 89°37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 658.48 FEET TO THE WEST LINE OF HERITAGE ESTATES PHASE NO. 2, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER;
THENCE SOUTH 00°15'45" WEST ALONG SAID WEST LINE 348.49 FEET TO THE NORTH LINE OF WAKEFIELD ESTATES;
THENCE NORTH 89°37'45" WEST ALONG SAID NORTH LINE 660.00 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER;
THENCE NORTH 00°17'52" EAST ALONG SAID WEST LINE 348.50 FEET TO THE POINT OF BEGINNING

CONTAINS: 230,002.50 FT. / 5.28 ACRES

SURVEY NARRATIVE

THE BOUNDARIES OF THIS PROPERTY WERE RETRACED IN THE FOLLOWING MANNER: THE WEST LINE WAS ESTABLISHED BASED ON THE DEED CALL TO THE FENCE. THE NORTH LINE WAS SECTIONAL WITH THE SOUTH LINE BEING THE SAME AT THE DEED DISTANCE. THE EAST LINE WAS ESTABLISHED PROVIDING THE EAST ADJOINER WITH ITS DEED DISTANCES ALONG BOTH NORTH AND SOUTH LINES CONNECTING AT EACH END. CORNERS FOR THIS PROPERTY WERE FOUND WERE SET WITH A 5/8" REBAR, TWO FEET IN LENGTH AND PLASTIC CAP, OR NAIL AND WASHER, STAMPED "PINNACLE"

OWNER'S DEDICATION

We the undersigned owner(s) of the herein described tract of land do hereby set apart and subdivide the same into lots and streets as shown hereon and name said tract, OGDEN CLINIC, and do hereby dedicate to public use all those parts or portions of said tract of land designated as streets, the same to be used as public thoroughfares and Grant and dedicate a perpetual right and easement over, upon and under the lands designated hereon as public utility, storm water detention ponds drainage easements and canal maintenance easement, the same to be used for the installation maintenance and operation of public utility service line, storm drainage facilities, irrigation canals or for the perpetual preservation of water channels in their natural state whichever is applicable as may be authorized by the governing authority. No buildings or structures being erected within such easements.

In witness whereof the undersigned have hereunto set their signatures this_____ day of _____ A.D., 20___.

PRINCIPAL OWNER

ACKNOWLEDGEMENT

State of UTAH)
County of WEBER)

On the _____ day of _____ 20_____ personally appeared before me, the undersigned notary public _____ (land) _____ signer(s) of the above owners 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

UTAH POWER & LIGHT CO. EASEMENT

BEGINNING ON THE NORTH BOUNDARY LINE OF THE GRANTOR'S LAND AT A POINT 41 FEET EAST, MORE OR LESS, FROM THE WEST ONE QUARTER CORNER OF SECTION 15, T. 5 N., R. 2 W., S.L.B.&M. THENCE S. 0°35' E 317.4 FEET TO THE SOUTH BOUNDARY LINE OF SAID LAND AND BEING IN THE NW1/4 OF THE SW1/4 OF SAID SECTION 15

Utilities shall have the right to install, maintain, and operate their equipment above and below ground and all other related facilities within the Public Utility Easements identified on this plat map as may be necessary or desirable in providing utility services within and without the lots identified herein, including right of access to such facilities and the right to require removal of any obstructions including structures, trees and vegetation that may be placed within the PUE. The utility may require the lot owner to remove all structures within the PUE at the lot owner's expense, or the utility may remove such structures at the lot owner's expense. At no time may any permanent structures be placed within the PUE or any other obstruction which interferes with the use of the PUE without the prior written approval of the utilities who facilities in the PUE.

OGDEN CLINIC

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN
ROY CITY, WEBER COUNTY, UTAH 2008

PINNACLE
Engineering & Land Surveying, Inc.
1513 North Hillfield Rd. Phone: 866-0678
Layton, UT 84040 Fax: 866-0678

CITY ATTORNEY'S APPROVAL

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO APPROVAL BY THE ATTORNEY OF THE FOREGOING PLAT AND DEDICATION HAVE BEEN COMPLIED WITH. DATE THIS ___DAY OF _____ 20___.

ROY CITY ATTORNEY

CITY ENGINEER'S APPROVAL

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO CITY ENGINEER APPROVAL OF THE FORGOING PLAT AND DEDICATIONS HAVE BEEN COMPLIED WITH. DATED THIS ___DAY OF _____ 20___.

ROY CITY ENGINEER DATE

PLANNING COMMISION APPROVAL

APPROVED BY THE ROY CITY PLANNING COMMISSION ON THE ____DAY OF _____ 20___.

CHAIRMAN, ROY CITY PLANNING COMMISSION

ROY CITY ACCEPTANCE

THIS IS TO CERTIFY THAT THIS PLAT AND DEDICATION OF THIS PLAT WERE DULY APPROVED AND ACCEPTED BY THE CITY COUNCIL OF ROY CITY, UTAH THIS ___DAY OF _____ 20___.

ATTEST: _____

TITLE: _____ _____

WEBER-MORGAN COUNTY HEALTH DEPARTMENT

I HEREBY CERTIFY THAT THE SOILS, PERCOLATION RATES, AND SITE CONDITIONS FOR THIS SUBDIVISION HAVE BEEN INVESTIGATED BY THIS OFFICE AND ARE APPROVED FOR ON-SITE WASTEWATER DISPOSAL SYSTEMS.

SIGNED THIS ___ DAY OF _____ 2008.

DIRECTOR, WEBER-MORGAN COUNTY HEALTH DEPARTMENT

WEBER COUNTY RECORDER

ENTRY NO._____ FEE PAID_____ FILED FOR RECORD AND RECORDED THIS ___ DAY OF _____ 20___ AT _____ IN BOOK _____ OF OFFICIAL RECORDS PAGE _____

WEBER COUNTY RECORDER

BY _____

DEPUTY RECORDER

ALL INFORMATION SHOWN HEREON IS NOT FINAL OR APPROVED WITHOUT THE GOVERNING AGENCY'S(S') STAMP AND SIGNATURE. ANY USE OF THIS DRAWING AND ITS CONTENT WITHOUT SAID APPROVAL IS DONE AT THE INDIVIDUAL'S OWN RISK. PINNACLE ENGINEERING & LAND SURVEYING, INC. DOES NOT ASSUME LIABILITY FOR ANY SUCH USE.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

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 HOOPER WATER IMPROVEMENT DISTRICT, dated November 25th, 2008, complying with Section 17B-1-512, 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 HOOPER 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 3rd day of December, 2008.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

W2375457

E# 2375457 PG 1 OF 6
ERNEST D ROWLEY, WEBER COUNTY RECORDER
14-NOV-08 923 AM FEE $.00 DEP SPY
REC FOR: HOOPER WATER IMPROVEMENT DIST

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 "Ogden Clinic" is located within Roy City and also within the District;

WHEREAS, the owner of the Ogden Clinic property desires to receive culinary water service from Roy City and Roy City is willing to provide culinary water service to the Ogden Clinic property;

WHEREAS, the owner of the Ogden Clinic property, 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, pursuant to UTAH CODE ANN. § 17B-1-507(1), the petition has been certified by the District Board as satisfying the withdrawal petition requirements of UTAH CODE ANN. §§ 17B-1-504 and -506;

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 but the owner has been required to reimburse to the District an itemized list of expenses, other than attorney fees, which expenses have been paid; 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-1-501, *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

Received
DEC 03 2008
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 25th DAY OF NOVEMBER 2008
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karen B. Little DEPUTY

(a) A water service commitment has been obtained from Roy 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 pursuant to UTAH CODE ANN. § 17B-1-510.

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 the withdrawal, 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/or a legal description of the Withdrawal Area adequate for the purposes of the Weber County Assessor and the Weber 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-1-512(6). As provided in UTAH CODE ANN. § 17B-1-512(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 12th day of November, 2008.

HOOPER WATER IMPROVEMENT DISTRICT

By: _____
Brian Beus, Chairman

ATTEST:
_____
Title: Clerk

EXHIBIT "A" TO RESOLUTION APPROVING WITHDRAWAL

IDENTIFICATION OF WITHDRAWAL AREA

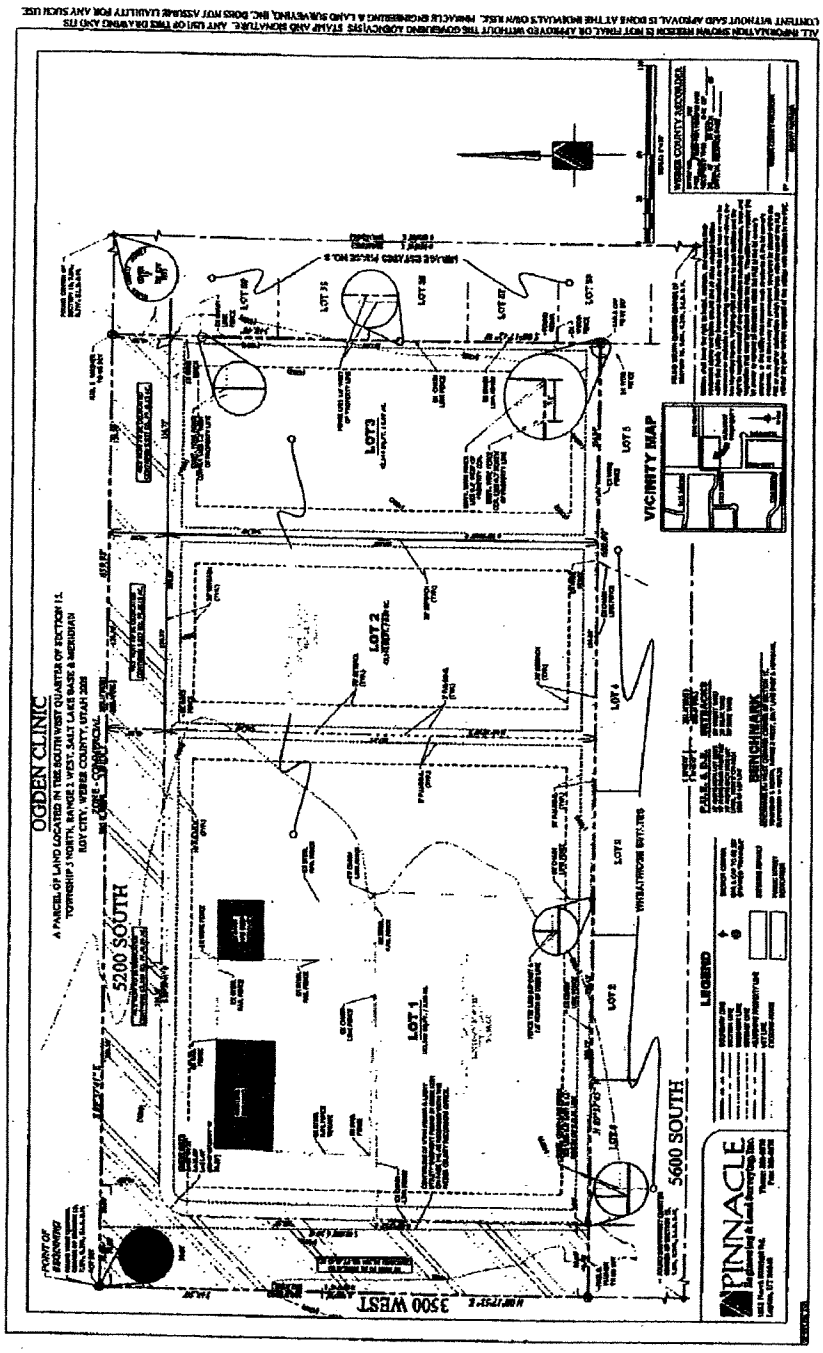
The Withdrawal Area is located in Weber County, Utah and is more particularly described as follows:

A PORTION OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION AND RUNNING THENCE: SOUTH 89°37'41" EAST ALONG THE NORTH LINE OF SAID QUARTER SECTION 659.98 FEET TO THE WEST LINE OF MIRAGE ESTATES PHASE NO. 3, AS RECORDED WITH THE OFFICE OF THE WEBER COUNTY RECORDER; THENCE SOUTH 00°17'42" WEST ALONG SAID WEST LINE 348.48 FEET TO THE NORTH LINE OF WHEATRIDGE ESTATES; THENCE NORTH 89°37'45" WEST ALONG SAID NORTH LINE 660 FEET TO THE WEST LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 00°17'52" EAST ALONG SAID WEST LINE 348.50 FEET TO THE POINT OF BEGINNING.

CONTAINING 230,002 SQ FT/5.28 ACRES, MORE OR LESS.

A map generally depicting the boundaries of the Withdrawal Area is also attached as part of this Exhibit "A".



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OGDEN CLINIC

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 11,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN
ROY CITY, WEBER COUNTY, UTAH 2008
ZONE - COMMERCIAL

SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION

SURVEY NARRATIVE

OWNER'S DEDICATION

ACKNOWLEDGEMENT

OGDEN CLINIC

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 11,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN
ROY CITY, WEBER COUNTY, UTAH 2008

UTAH POWER & LIGHT CO. EASEMENT

PINNACLE
Engineering & Land Surveying, Inc.

CITY ATTORNEY'S APPROVAL

CITY ENGINEER'S APPROVAL

PLANNING COMMISSION APPROVAL

ROY CITY ACCEPTANCE

WEBER-MORGAN COUNTY HEALTH DEPARTMENT

WEBER COUNTY RECORDER

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Withdrawl from:
Hooper Water Improvement District

Date Recorded: 14-Nov-2008

Entry #2375457

Tax Serial Numbers	*Old Tax Unit*	*New Tax Unit*
09-064-0018, 0073	**439**	**469**

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 NORTH DAVIS SEWER DISTRICT, dated August 14th, 2008, complying with Section 17B-1-512, 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 NORTH DAVIS SEWER 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 21st day of August, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

NORTH DAVIS SEWER DISTRICT

Letter of Transmittal

4252 West 2200 South
Syracuse, Utah 84075

Tel: (801) 825-0712
Fax: (801) 773-6320

To: Office of Lieutenant Governor
Utah State Capitol
Suite #220
Salt Lake City, Utah 84114

Date: 08/18/08

ATTN: Gary R. Herbert

Subject: Resolution No. 2008-10

The following items are:

☐ Requested ☒ Enclosed ☐ Sent separately via:

☐ Other:

No. of Copies	Description
1	Resolution No. 2008-10 on withdrawal of certain area in Hooper from NDSD

These items and/or date are submitted:

☐ At your request
☐ For your approval
☒ For your review
☒ For action
☐ For your files
☐ For your information

Remarks:

Received

AUG 19 2008

Gary R. Herbert
Lieutenant Governor

Karl Sanford

5/04

RESOLUTION NO. 2008-10

A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING WITHDRAWAL OF A CERTAIN AREA FROM THE NORTH DAVIS SEWER DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Davis Sewer District (the "District") is a Special District organized and existing pursuant to and in accordance with the provisions of §§ 17B-2a-401, *et seq.*, Utah Code Annotated, 1953, and related statutes; and,

WHEREAS, the District provides service to a service area generally described as the northern part of Davis County and the southern part of Weber County; and,

WHEREAS, the service area includes approximately 152 acres (referred to herein as the "Area") in Hooper, Utah; and,

WHEREAS, most of the said Area has never received any service from the District and it is not planned or anticipated that the Area will receive any service from the District in the foreseeable future; and,

WHEREAS, most of the property owners within said Area are paying property taxes to the District without any foreseeable prospect of receiving services or benefitting from being included within the boundaries of the District; and,

WHEREAS, the Board of Trustees of the District is desirous of adopting a final Resolution withdrawing most of the Area from the boundaries of the District; and,

WHEREAS, procedures for withdrawal of territory are set forth in Title 17B, Chapter 1, Part 5, Utah Code Annotated, 1953; and,

KING & KING
LAWYERS

330 NORTH MAIN STREET
KAYSVILLE, UTAH 84037
PHONE (801) 543-2288
FAX (801) 543-2272

WHEREAS, the District adopted Resolution No. 2008-08 expressing intent to withdraw the Area from the District and setting forth procedures for withdrawal of the Area in accordance with the provisions of §§ 17B-1-502, *et seq.*, Utah Code Annotated, 1953 (the "Intent Resolution"); and,

WHEREAS, the Intent Resolution expressed intent of the Board of Trustees to withdraw from the boundaries of the District the Area as described therein; and,

WHEREAS, said Intent Resolution set forth the reasons for withdrawal of the Area; and,

WHEREAS, a public hearing on the proposed withdrawal was held by the Board of Trustees no later than ninety (90) days after adoption of the Intent Resolution as required by law, said public hearing having been held on August 14, 2008 as required by law; and,

WHEREAS, notice of public hearing was given as required by law and in particular as required by the provisions of § 17B-1-509, Utah code Annotated, 1953, by mail and by posting; and,

WHEREAS, at said public hearing it was determined that five (5) parcels contained in the Area were being served by the District and should remain in the District boundaries and after removing said parcels from the Area the remaining part, now designated as the "Withdrawn Area" should be withdrawn from the District boundaries; and,

WHEREAS, all other procedures necessary and prerequisite to withdrawal of the Withdrawn Area have been complied with as required by law.

KING & KING
LAWYERS

330 NORTH MAIN STREET
KAYSVILLE, UTAH 84037
PHONE (801) 543-2288
FAX (801) 543-2272

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE NORTH DAVIS SEWER DISTRICT, as follows:

SECTION ONE: APPROVAL OF WITHDRAWAL

The Board of Trustees of the North Davis Sewer District hereby approves, authorizes and directs that the Withdrawal Area be withdrawn from the boundaries of the District.

SECTION TWO: DESCRIPTION OF WITHDRAWAL AREA

The Withdrawal Area is hereby ordered to be withdrawn from the boundaries of North Davis Sewer District and said Withdrawal Area is located in Weber County, State Utah and particularly described as follows:

> **Parcel 1** A parcel of land located in Sections 17 and 16, T5N, R2W, SLB & M, U.S. Survey more particularly described as follows: Beginning at a point lying 40' West along the section line from the Northeast corner of Section 17; thence West 1272.99' more or less along the Roy City Limits to the North quarter corner of the Northeast quarter of Section 17; thence South 1765' more or less to a point lying on the Roy City Limits; thence East 1287' more or less along the Roy City Limits to the west side of 4300 West Street; Thence North 110' more or less along Roy City Limits to a point; thence N89°03'30"W 266.67' to a point; thence N0°40'37"E 150' to a point; thence S89003'30"W 266.67' to the west side of 4300 West Street; Thence North 180' more or less along Roy City Limits to a point; thence N89°30'30"E 744' more or less along Roy City Limits to a point; thence N0°01'30"E 670.74' more or less along Roy City Limits; thence S89°41'W 410' more or less along Roy City Limits to a point; thence S7°40'56"W 140.17'more or less along the Roy City Limits to a point; thence 87°19'05"W 351.6' more or less along the Roy City Limits to the West side of 4300 West Street; thence North810' more or less along the west side of 4300 West Street to the point of beginning. This parcel shall exclude all of Lot 6, Stoneybrook Estates Subdivision, more particularly described as follows: Beginning at a point lying S0001'30"W 1018' from the Northwest corner of Section 16 at the east side of 4300 West Street; thence S0001'30"W 157.5' to a point along the east side of 4300 West

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Street; thence N89030'30"E 254' to a point; thence N0001'30"E 157.5' to a point on the south side of 4950 South Street; thence S89030'30"W 254' to the point of beginning, comprising 40,000 square feet more or less. The entirety of the parcel shall be comprised of 60.5 acres more or less.

Parcel 2 A parcel of land located in Section 17, T5N, R2W, SLB & M, U.S. Survey more particularly described as follows: Beginning at the Southeast corner of Section 17; thence West 1302.24' more or less along the section line to the South quarter corner of the Southeast quarter of Section 17; thence North 2640' more or less along the sixteenth section line to the Northwest corner of the Northeast quarter of the Southeast quarter of Section 17; thence East 1038.24' more or less along the mid-section line and the Roy City Limits to a point 264' West of the East quarter corner of Section 17; thence South 165'; thence East 264' to the East Section line; thence South 1155' more or less along the east section line and the Roy City Limits; thence West 627'more or less along the Roy City Limits; thence South 528' more or less along the Roy City Limits; thence East 627' more or less along the Roy City Limits to the East section line; thence South 272.71' more or less along the East Section line and the Roy City Limits; thence West 280'; thence South 150'; thence East 280' to the East Section line; thence South 104.82' along the East Section line and the Roy City Limits; thence West 280'; thence South 150'; thence East 280' to the East Section line; thence South 114.47' more or less along the East Section line and the Roy City Limits to the point of beginning, comprising 68.4 acres more or less.

Parcel 3 A parcel of land located in Section 20, T5N, R2W, SLB & M, U.S. Survey more particularly described as follows: Beginning at the East quarter corner of Section 20 and running thence South along the section line 607.5' more or less to the Weber County Line; thence West 1320' along the Weber County Line; thence North 607.5' more or less to the Southwest corner of the Southeast quarter of the Northeast quarter of Section 20; thence East 1320' along the quarter section line more or less to the point of beginning, comprising 18.4 acres more or less.

A map of the Revised District boundary in the affected area is attached hereto as Exhibit "A."

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SECTION THREE: TERMS AND CONDITIONS OF WITHDRAWAL

There are no terms and conditions of withdrawal other than to comply with the notice provisions referred to the preceding section.

SECTION FOUR: DETERMINATIONS BY BOARD OF TRUSTEES

The Board of Trustees determines that the District will not be able to provide service to the Withdrawal Area for the reasonably foreseeable future.

SECTION FIVE: FURTHER DETERMINATIONS BY BOARD OF TRUSTEES

There are no terms and conditions for withdrawal and there is no legal reason for denying the withdrawal. The District does not own any lines or serve any connections or have any assets whatsoever within the Withdrawal Area. Withdrawal will not result in a breach or default by the District under any of its notes, bonds, or other debt or revenue obligations; will not result in a breach of any of its agreements with entities which have insured, guaranteed or otherwise credit-enhanced any debt or revenue obligations of the District or a default or breach of any agreements with the United States or any agency of the United States. The withdrawal will not adversely affect the ability of the District to make any payments or perform any other material obligations under any of its agreements with the United States or any agency of the United States, any of its notes, bonds or other debt or revenue obligations or any of its agreements with entities which have insured, guaranteed, or otherwise credit-enhanced any debt or revenue obligations of the District. The withdrawal will not result in the reduction or withdrawal of any rating on an outstanding note, bond, or

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other debt or revenue obligation of the District, will not materially impair the operations of the District or require the District to increase the fees it charges or property taxes or other taxes it levys in order to provide the District with the same level and quality of service that was provided before the withdrawal. The withdrawal will not create an island or peninsula of non-District territory within the District.

The withdrawal of the Withdrawal Area will have a *de minimus* effect or no effect at all on the financial and taxing structure of the District.

Because the District has no assets or connections in the Withdrawal Area and the withdrawal of the Withdrawal Area will have a *de minimus* or no effect on the taxing or financial structure of the District, there is no need to comply with the provisions of § 17B-1-510(5) and (6), Utah Code Annotated, 1953.

SECTION SIX: RELIEF FROM TAXES

Upon withdrawal, the Withdrawal Area is and shall be relieved of all property taxes, other taxes, assessments, and charges levied by the District, including taxes and charges for the payment of revenue bonds and maintenance and operation cost of the District.

SECTION SEVEN: NOTICE OF WITHDRAWAL

Within ten (10) days from the date of this Resolution approving withdrawal, the Board of Trustees shall file a written notice of the withdrawal with the Lieutenant Governor, Utah State Tax Commission, the Weber County Assessor and the Weber County Recorder which notice shall be accompanied by a copy of this Resolution approving the withdrawal and an accurate map depicting the boundaries of the Withdrawal Area or a legal description

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of the Withdrawal Area, adequate for purposes of said County Assessor and County Recorder. Upon filing the Notices herein above referred to, the withdrawal shall be effective.

The District determines that publication of this Resolution is not necessary or required.

SECTION EIGHT: APPEAL

Any person in interest may seek judicial review of the Board of Trustee's decision to withdraw the Withdrawal Area from the District and/or the terms and conditions of withdrawal. Judicial review shall be initiated by filing an action in the District Court of the Second Judicial District, State of Utah. Any such appeal shall be governed by the provisions of § 17B-1-512(5), Utah Code Annotated, 1953, which generally provides that any appeal must be taken within sixty (60) days from the date of this Resolution. After the applicable contest period under the said statute, no person may contest the Board of Trustee's approval of withdrawal for any cause.

SECTION NINE: EFFECTIVE DATE

The withdrawal of the Withdrawal Area shall be effective immediately upon passage and adoption of this Resolution and upon the filing of Notices within ten (10) days hereof as required by § 17B-1-512(1)(a), Utah Code Annotated, 1953, with the Lieutenant Governor, State Tax Commission, the Weber County Assessor and the Weber County Recorder together with a certified copy of this Resolution and an accurate map.

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DATED this 14th day of August, 2008.

NORTH DAVIS SEWER DISTRICT

By: _____
IVAN D. ANDERSON
Chairman, Board of Trustees

ATTEST:

_____
KAIL J. SANFORD, Clerk

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LAWYERS

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CERTIFICATION

STATE OF UTAH)
: ss.
COUNTY OF DAVIS)

I hereby certify that I am the Clerk of the Board of Trustees of the North Davis Sewer District, a special district of the State of Utah; that the above and foregoing Resolution No. 2008-10, is a full and true and correct copy of the Resolution duly and regularly adopted by the vote of a majority or more of the members of the Board of Trustees of said North Davis Sewer District at a meeting of the Board of said District duly and regularly called, noticed and held at the District Offices at 4252 West 2200 South, Syracuse, Utah, on August 14, 2008, at which meeting a quorum was present and acting, and I was present and acted as Clerk of the Board. That there are no provisions in the law applicable to the District or the Bylaws of said District conflicting with said Resolution, and that the said Resolution has not been modified or revoked and still remains in full force and effect.

IN WITNESS WHEREOF, I have hereto set my hand and seal as Clerk of the Board of Trustees of said District this 14th day of August, 2008.

NORTH DAVIS SEWER DISTRICT

By: _____
KAIL J. SANFORD,
Clerk of the Board of Trustees

Subscribed and sworn to before me this 14th day of August, 2008.

_____
NOTARY PUBLIC

(SEAL)

JAMES E SCHROEDER
NOTARY PUBLIC - STATE OF UTAH
5327 S Adams Ave Ste A
OGDEN, UT 84405
COMM. EXP. 02-23-2009

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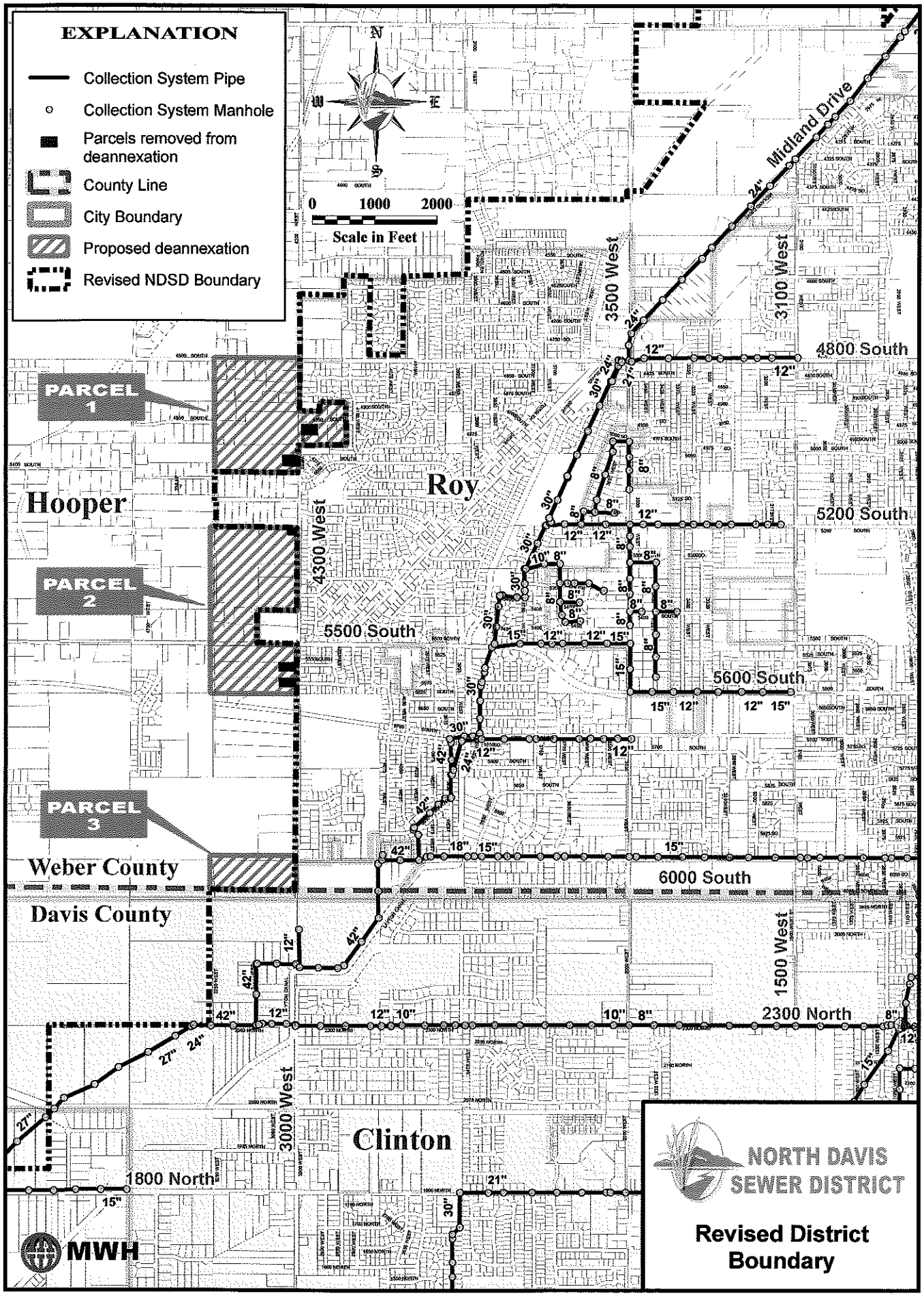

EXPLANATION
Collection System Pipe
Collection System Manhole
Parcels removed from deannexation
County Line
City Boundary
Proposed deannexation
Revised NDSD Boundary
N
W
E
S
0 1000 2000
Scale in Feet
PARCEL 1
PARCEL 2
PARCEL 3
Hooper
Roy
Weber County
Davis County
Clinton
Midland Drive
3500 West
3100 West
4300 West
3000 West
1500 West
4800 South
5200 South
5500 South
5600 South
6000 South
2300 North
1800 North
NORTH DAVIS SEWER DISTRICT
Revised District Boundary
MWH
FILE NDSD_Revised District Boundary_5parcelremoved_8x11_808 8/13/08

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, as required by Section 17B-1-215, Utah Code Annotated, 1953, as amended, from Duchesne County establishing the creation of the NORTH VIEW FIRE DISTRICT, dated November 25th, 2008.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NORTH VIEW FIRE 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 December, 2008.

GARY R. HERBERT
Lieutenant Governor

W2377664

NOTICE OF CREATION
NORTH VIEW FIRE DISTRICT

E# 2377664 PG 1 OF 19
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-NOV-08 404 PM FEE $.00 DEP JPM
REC FOR: NORTH VIEW FIRE DISTRICT

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on November 18, 2008, the Weber County Commissioners, acting as the Weber County Board of Canvassers, certified the official results of the 2008 Weber County General Election held on November 4, 2008, which included a Proposition to create a service area, to be known as the North View Fire District, for the purpose of taking over the operations of the North View Fire Agency, to provide fire protection, paramedic and emergency services within the corporate limits of Harrisville City, North Ogden City and Pleasant View City (the "Cities"). The proposition carried in all three Cities. The result of the election on that proposition, within each of the three Cities, is as follows:

NORTH OGDEN PROPOSITION 11		
	Total	
Number of precincts Reporting	12	
Precincts Reporting	12	100.0%
Total Votes	7207	
YES	6090	84.50%
NO	1117	15.50%

HARRISVILLE PROPOSITION 11		
	Total	
Number of Precincts	3	
Precincts Reporting	3	100.0%
Total Votes	1778	
YES	1566	88.08%
NO	212	11.92%

PLEASANT VIEW PROPOSITION 11		
	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0%
Total Votes	2987	
YES	2602	87.11%
NO	385	12.89%

Received
DEC 03 2008
Gary R. Herbert
Lieutenant Governor

Upon the issuance by you of a certificate of creation under Utah Code Ann. § 67-1A-6.5, the North View Fire District will be created to include the incorporated boundaries of North Ogden City, Pleasant View City and Harrisville City, excluding unincorporated areas (known as islands) located within any of the Cities, all of which are located in Weber County, Utah. The boundaries of the North View Fire District are described more particularly in the map or plat which was prepared and certified by a licensed surveyor and filed with the Weber County Surveyor in accordance with the requirements of Utah Code Ann. § 17-23-17, a copy of which accompanies this Notice as Exhibit "A". The creation

of the North View Fire District was initiated by a Joint Resolution which was adopted by the City Council of the each of the Cities on July 8, 2008. After advertising the proposed creation of the North View Fire District, the deadline for filing protests, and public hearings to consider its creation, each City Council held a public hearing as required by law. Documentation of each step in the creation process is maintained at the office of the North View Fire Agency and the City offices.

The creation of the North View Fire District is pursuant to applicable requirements of Title 17B, Chapter 1, Part 2, of the Utah Code, all of which have been complied with. Upon your issuance of the certificate of creation, the North View Fire District will be created and incorporated as a local district under the Service Area Act, Title 17B, Chapter 2a, Part 9, of the Utah Code.

Please issue the certificate of creation and send a copy of the certificate to the District at the address provided in this notice, as well as to the government offices to which a copy is to be provided as identified in Utah Code Ann. § 67-1a-6.5.

The address of the District is as follows:

North View Fire District
c/o North View Fire Agency
315 East 2550 North
North Ogden, Utah 84414

DATED this 25 day of November 2008.

WEBER COUNTY COMMISSION

Jan M. Zogmaister

Jan M. Zogmaister, Chair

ATTEST:

by Fatima Fernelius
Title: Admin. Assistant, C/A

EXHIBIT "A"

(Map or plat describing the area to be included in the North View Fire District – to be attached)

NORTH VIEW FIRE DISTRICT SUB-DISTRICT BOUNDARY

A PART OF THE NORTHWEST QUARTER OF SECTION 3, THE NORTH HALF OF SECTION 4, THE EAST HALF OF SECTION 7, SECTIONS 5, 6, AND 8 TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M. AND THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 6 NORTH, RANGE 2 WEST, S.L.B. & M. AND THE SOUTH HALF OF SECTION 13, THE SOUTHEAST QUARTER OF SECTION 14, THE EAST HALF OF SECTION 23, THE NORTHEAST QUARTER OF SECTION 26, THE NORTHEAST QUARTER OF SECTION 36, AND SECTIONS 24 AND 25, TOWNSHIP 7 NORTH, RANGE 2 WEST, S.L.B. & M. AND THE SOUTH HALF AND NORTHWEST QUARTER OF SECTION 17, THE SOUTH HALF AND NORTHEAST QUARTER OF SECTION 18, THE NORTH HALF AND SOUTHWEST QUARTER OF SECTION 34, THE SOUTH HALF OF SECTIONS 15 AND 16, SECTIONS 19, 20, 21, 22, 27, 28, 29, 30, 31, 32 AND 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE EXISTING CORPORATE LIMIT LINES OF THE TOWN OF PLEASANT VIEW WHICH POINT IS THE WEST QUARTER CORNER OF SECTION 25, TOWNSHIP 7 NORTH, RANGE 2 WEST; RUNNING THENCE ALONG THE CORPORATE LIMITS OF PLEASANT VIEW AS SHOWN IN BOOK 10 PAGE 1 OF THE WEBER COUNTRY RECORDER'S OFFICE, WEST 305 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26 TOWNSHIP 7 NORTH, RANGE 2 WEST, TO THE POINT OF BEGINNING DESCRIBED IN BOOK 832 AT PAGE 654 IN THE WEBER COUNTY RECORDER'S OFFICE AS A DECREE TO DISCONNECT LAND FROM THE TOWN OF PLEASANT VIEW SAID POINT IS ALSO THE WEST NO ACCESS LINE OF THE INTERSTATE HIGHWAY KNOWN AS PROJECT NO. 1-15-8(7)338; THENCE ALONG SAID WEST NO ACCESS LINE OF THE INTERSTATE HIGHWAY AS FOLLOWS, NORTH 00°12' EAST 525 FEET TO A POINT OF CURVATURE WITH A 5609.58 FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHERY 1796 FEET MORE OR LESS ALONG THE ARC OF SAID CURVE; THENCE NORTH 18°09' WEST 6487 FEET MORE OR LESS ALONG SAID WESTERLY NO ACCESS LINE TO THE NORTH BOUNDARY LINE OF WEBER COUNTY AND THE NORTH LINE AS SHOWN IN SAID BOOK 10 AT PAGE 1; CONTINUING THENCE ALONG SAID NORTH LINE AS FOLLOWS, SOUTH 89°26' EAST 1388 FEET MORE OR LESS ALONG THE NORTH LINE OF THE WEBER COUNTY BOUNDARY TO A POINT WHERE SAID BOUNDARY BEARS NORTH 43°00' EAST; LEAVING SAID WEBER COUNTY BOUNDARY LINE, THENCE SOUTH 89°26' EAST 1272 FEET TO THE WEST LINE OF SECTION 13; THENCE EAST 2670 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 13; THENCE NORTH 2279.3 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION TO THE CENTER OF SECTION 13; THENCE EAST 6574 FEET ALONG THE QUARTER SECTION LINE TO THE WEST LINE OF POLE PATCH SUBDIVISION PHASE 1 AN UNRECORDED SUBDIVISION IN WEBER COUNTY; THENCE NORTH 1018 FEET MORE OR LESS ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF POLE PATCH PHASE 2 AND THE SOUTHWEST CORNER OF THAT PORTION ADDED TO THE CORPORATE LIMITS OF PLEASANT VIEW IN BOOK 19 AT PAGE 69 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE THE FOLLOWING COURSES AND DISTANCES ALONG THAT PORTION ADDED, NORTH 2°10'20" EAST 440.80 FEET; THENCE NORTH 24°29' EAST 746.00 FEET; THENCE NORTH 01°56'30" EAST 671.75 FEET TO THE NORTH LINE OF SECTION 18, TOWNSHIP 7 NORTH, RANGE 1 WEST; THENCE SOUTH 89°09'30" EAST 3705.67 FEET ALONG SAID SECTION LINE AND THE NORTH LINE OF SECTION 17 TO THE NORTH QUARTER CORNER OF SAID SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST;

THENCE SOUTH 00°06'40" EAST 2260.10 FEET ALONG THE QUARTER SECTION LINE; THENCE NORTH 83°44'30" WEST 457.80 FEET; THENCE NORTH 59°47' WEST 504.50 FEET; THENCE NORTH 83°27' WEST 2018.00 FEET; THENCE SOUTH 20°05' WEST 258.00 FEET TO THE NORTHWEST CORNER OF DIAMOND ESTATES SUBDIVISION; THENCE SOUTH 87°00'58" EAST 270.00 ALONG THE NORTH LINE OF SAID SUBDIVISION TO THE EAST LINE OF SAID SECTION 18; THENCE SOUTH 627 FEET ALONG SAID EAST LINE TO THE EAST QUARTER CORNER OF SAID SECTION 18 AND THAT POINT ON PLEASANT VIEW CORPORATE LIMITS LINE PREVIOUSLY DESCRIBED IN BOOK 10 AT PAGE 1 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE EAST 3960 FEET ALONG THE QUARTER SECTION LINE TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 7 NORTH, RANGE 1 WEST; THENCE SOUTH 717.36 FEET ALONG SAID PLEASANT VIEW CORPORATE LIMIT LINE TO A NORTHWEST CORNER OF NORTH OGDEN CITY CORPORATE LIMITS LINE AS SHOWN IN BOOK 19 AT PAGE 81 IN THE WEBER COUNTY RECORDER'S OFFICE; SAID POINT BEING COMMON TO THE SOUTH LINE OF UTAH POWER AND LIGHT COMPANY AND THE WESTERLY LINE OF THE NORTHEAST ONE QUARTER OF THE SOUTHEAST ONE QUARTER OF SAID SECTION 17;

CONTINUING ALONG THE NORTH OGDEN CITY LIMITS LINE THE FOLLOWING COURSES, DISTANCES AND CALLS UNTIL NOTIFIED OF CHANGE IN THE LINE;

THENCE EASTERLY ON AND ALONG SAID SOUTHERLY PROPERTY LINE THROUGH AFORE SAID SECTION 17 AND SECTION 16 TO A POINT OF INTERSECTION WITH SAID SOUTHERLY LINE AND THE NORTH – SOUTH ONE HALF LINE OF SAID SECTION 16; THENCE SOUTH ALONG SAID NORTH – SOUTH ONE HALF LINE TO THE NORTHWEST CORNER OF THAT ADDITION TO THE NORTH OGDEN CITY CORPORATE LIMITS AS SHOWN IN BOOK 67 AT PAGE 17 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE ALONG SAID LINE 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 SAID NORTH – SOUTH ONE HALF LINE OF SECTION 16; THENCE SOUTHERLY ON AND ALONG SAID LINE TO THE NORTH QUARTER CORNER OF SECTION 21 OF SAID TOWNSHIP 7 NORTH, RANGE 1 WEST; THENCE SOUTH 00°47'36" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 21 TO THE POINT DESCRIBED IN BOOK 63 AT PAGE 87 IN THE WEBER COUNTY RECORDER'S OFFICE TO BE ADDED TO THE CORPORATE LIMITS OF NORTH OGDEN CITY; THENCE ALONG SAID ADDITION SOUTH 89°12'40" EAST 854.47 FEET; THENCE SOUTH 71°29'19" EAST 941.46 FEET; THENCE SOUTH 49°51'14" EAST 730.76 FEET; THENCE SOUTH 89°12'40" EAST 85.97 FEET TO A POINT ON THE ADDITION TO THE NORTH OGDEN CITY LIMITS LINE WHICH IS SHOWN IN BOOK 12 AT PAGE 44 IN THE WEBER COUNTY RECORDER'S OFFICE; SAID POINT IS 200 FEET WEST OF THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 7 NORTH RANGE 1 WEST; THENCE ALONG SAID ADDITION NORTH PARALELL TO SAID WEST LINE TO A POINT WICH IS NORTH 200 FEET AND WEST 200 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 22; THENCE EAST 3040 FEET ALONG SAID ADDITION TO A POINT WHICH IS NORTH 200 FEET AND EAST 200 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 22; THENCE SOUTH 5500 FEET MORE OR LESS PARALELL TO THE NORTH – SOUTH HALF LINE ALONG SAID ADDITION TO THE SOUTH LINE OF SAID SECTION 22; THENCE ALONG THE ADDITION TO NORTH OGDEN CITY AS SHOWN IN BOOK 67 AT PAGE 40 IN THE WEBER COUNTY RECORDER'S OFFICE; SOUTH 89°12'16" EAST

256.54 FEET; THENCE SOUTH 26°01'07" EAST 736.87 FEET; THENCE ALONG THE ADDITION TO NORTH OGDEN CITY AS SHOWN IN BOOK 66 AT PAGE 50 IN THE WEBER COUNTY RECORDER'S OFFICE; SOUTH 26°10'18" EAST 1473.04 FEET TO THE SOUTH LINE OF THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 27; THENCE NORTH 89°24'49" WEST 854.57 FEET MORE OR LESS TO A POINT ON THE ADDITION TO NORTH OGDEN CITY AS SHOWN IN BOOK 33 AT PAGE 63 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE ALONG SAID ADDITION SOUTH 600 FEET; THENCE WEST 600 FEET TO THE WEST LINE OF THE EAST HALF OF SAID SECTION 27; THENCE EXTENDED SOUTH 00°35'23" WEST 240.19 FEET ALONG THAT ADDITION SHOWN IN BOOK 62 AT PAGE 61 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE SOUTH 89°32'23" EAST 511.02 FEET; THENCE SOUTH 00°27'37" WEST 500 FEET MORE OR LESS ALONG SAID ADDITION; CONTINUING THENCE ALONG THE ADDITION SHOWN IN BOOK 60 AT PABGE 31 OF THE WEBER COUNTY RECORDER'S OFFICE, SOUTH 00°27'37" WEST 650.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 2750 NORTH STREET; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF TAX PARCEL 16-049-0103; THENCE SOUTH 1275 FEET ALONG SAID EAST LINE AND THE EAST LINE OF NORTHAMPTON ESTATES SUBDIVISION PHASE IV AND THE EAST LINE OF COLDWATER COVE SUBDIVISION TO A LINE WHICH IS APROXIMATLY 200 FEET NORTH OF 2600 NORTH STREET; THENCE SOUTH 84°28'32" EAST ALONG SAID LINE TO THE WEST RIGHT-OF-WAY LINE OF MOUNTAIN ROAD; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE EAST RIGHT-OF-WAY LINE OF THE OGDEN BRIGHAM CANAL; THENCE NORTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE TO THE SOUTH LINE OF TAX PARCEL 16-049-0080; THENCE EAST 327 FEET; THENCE SOUTH 51.21 FEET; THENCE EAST 121 FEET; THENCE NORTH 108.04 FEET; THENCE EAST 175 FEET; THENCE NORTH 250 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID 2750 NORTH STREET; THENCE EAST 276 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO A POINT OF INTERSECTION WITH SAID NORTH-RIGHT-OF-WAY LINE AND THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF MOUNTAIN ROAD; THENCE ALONG THE ADDITION TO NORTH OGDEN CITY SHOWN IN BOOK 18 AT PAGE 25 IN THE WEBER COUNTY RECORDER'S OFFICE AS FOLLOWS, EAST 895 FEET; THENCE SOUTH 283 FEET; THENCE WEST 366 FEET; THENCE SOUTH 1540 FEET; THENCE ALONGTHE ADDITION TO NORTH OGDEN CITY SHOWN IN BOOK 21 AT PAGE 94 IN THE WEBER COUNTY RECORDER'S OFFICE AS FOLLOWS, NORTH 89°49'47" EAST 210.13 FEET MORE OR LESS TO THE WEST EDGE OF AN EXISTING DIRT ROAD; THENCE FIVE COURSES AND DISTANCES ALONG SAID ROAD, SOUTH 14°23'59" WEST 397.03 FEET; SOUTH 18°12'43" WEST 121.50; SOUTH 12°27'30" WEST 212.60 FEET; SOUTH 08°34'08" WEST 129.29 FEET; SOUTH 27°03'45" WEST 42.28 FEET TO THE SOUTH LINE OF THE NORTH HALF OF SAID NORTHEAST QUARTER; THENCE SOUTH 89°49'47" WEST 313.60 FEET ALONG SAID LINE TO THE CENTER OF COLD WATER CREEK; THENCE SIX COURSES AND DISTANCES ALONG SAID CREEK, NORTH 34°44'46" WEST 75.96 FEET; NORTH 77°51'27" WEST 100.84 FEET; NORTH 48°51'08" WEST 99.65 FEET; NORTH 68°09'05" WEST 175.49 FEET; NORTH 83°38'36" WEST 347.72 FEET; NORTH 67°24'34" WEST 161.17 FEET TO THE CENTERLINE OF THE OGDEN BRIGHAM CANAL, SAID POINT ALSO BEING ON THE SAID ADDITION TO NORTH OGDEN CITY AS SHOWN IN SAID BOOK 18 AT PAGE 25; THENCE SOUTHERLY 200 FEET MORE OR LESS ALONG SAID CANAL TO THE ADDITION TO NORTH OGDEN CITY SHOWN IN BOOK 18 AT PAGE 91 OF THE WEBER COUNTY RECORDER'S OFFICE; THENCE ALONG SAID ADDITION, SOUTH 78°32' EAST 320 FEET MORE OR LESS TO THE NORTHEAST CORNER OF TAX PARCEL 17-083-0003; THENCE SOUTHWESTERLY 264

FEET PARALLEL WITH THE COUNTY ROAD; THENCE NORTH 78°18' WEST 269.30 FEET TO THE CENTERLINE OF SAID CANAL AND SAID ADDITION SHOWN IN SAID BOOK 18 AT PAGE 25; THENCE SOUTHERLY 3896 FEET MORE OR LESS ALONG SAID CANAL; THENCE NORTH 89°43' WEST 30 FEET TO THE WEST LINE OF SAID CANAL WHICH IS ALSO THE NORTHEAST CORNER OF THAT ADDITION SHOWN IN BOOK 17 AT PARGE 18 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE FOLLOWING SAID ADDITION SOUTHWEST ALONG THE ARC OF 450.00 FOOT RADIUS CURVE TO THE RIGHT 46.09 FEET (CHORD BEARS SOUTH 24°17'26" WEST 46.07 FEET); THENCE SOUTH 27°13'30" WEST 93.60 FEET; THENCE ALONG THE ARC OF A 950.00 FOOT RADIUS CURVE TO THE RIGHT 79.59 FEET (CHORD BEARS SOUTH 29°37'30" WEST 79.56 FEET); THENCE SOUTH 32°01'30" WEST 127.70 FEET; THENCE ALONG THE ARC OF A 250.00 FOOT RADIUS CURVE TO THE LEFT 75.60 FEET (CHORD BEARS SOUTH 23°21'45" WEST 75.31 FEET); THENCE SOUTH 14°42' WEST 105.55 FEET TO THE NORTH LINE OF SECTION 3, TOWNSHIP 6 NORTH, RANGE 1 WEST; THENCE ALONG SAID NORTH LINE NORTH 89°43' WEST 152 FEET MORE OR LESS TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTH WEST QUARTER OF SAID SECTION 3; THENCE SOUTH 1111.3 FEET ALONG SAID ADDITION IN BOOK 18 AT PAGE 25 TO THE NORTHEAST CORNER OF THAT ADDITION SHOWN IN BOOK 16 AT PAGE 97 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE FOLLOWING SAID ADDITION SOUTH 1528.7 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE WEST 3145 FEET MORE OR LESS ALONG THE QUARTER SECTION LINE OF SAID SECTION 3 AND SECTION 4 TO THE OGDEN CITY CORPORATE LIMITS LINE; THENCE ALONG SAID LIMITS LINE AND SAID ADDITION NORTH 01°11' EAST 141.9 FEET; THENCE NORTH 89°13' WEST 2089.5 FEET MORE OR LESS; THENCE NORTH 89°45' WEST 1435.5 FEET TO THE WEST LINE OF SECTION 4 TOWNSHIP 6 NORTH, RANGE 1 WEST; THENCE SOUTH 13.2 FEET ALONG SAID WEST LINE; THENCE SOUTH 89°00' WEST 679.8 FEET TO THE CENTERLINE OF WASHINGTON BOULEVARD, SAID POINT ALSO BEING THE EAST LINE OF THE CORPORATE LIMITS OF HARRISVILLE AS SHOWN IN BOOK 24 AT PAGE 76 IN THE WEBER COUNTY RECORDER'S OFFICE; THENCE SOUTH 113.52 FEET ALONG SAID CENTERLINE TO THE ORIGINAL CORPORATE LIMITS OF HARRISVILLE AS SHOWN IN BOOK 13 AT PAGE 2 IN THE WEBER COUNTY RECORDER'S OFFICE; CONTINUING THENCE ALONG SAID CORPORATE LIMITS THE FOLLOWING COURSES, DISTANCES AND CALLS, AS DESCRIBED IN SAID ORIGINAL CORPORATE LIMITS LINE OF HARRISVILLE, SOUTH ALONG SAID CENTERLINE 7600 FEET MORE OR LESS TO THE 16TH LINE IN AN EAST AND WEST DIRECTION (RECORD AS THE QUARTER QUARTER LINE EAST-WEST) OF THE SOUTHEAST QUARTER OF SECTION 8, TOWHSHIP 6 NORTH, RANGE 1 WEST; THENCE WEST 366 FEET TO THAT POINT DESCRIBED AS THE BEGINNING OF HARRISVILLE CITY IN SAID BOOK 13 AT PAGE 2; THENCE WEST 5255 FEET ALONG THE PREVIOUSLY DESCRIBED 16TH LINE TO THE EAST BOUNDARY FENCE OF THE UTAH GENERAL SUPPLY DEPO (U.S. ARMY) LOCATED IN THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 6 NORTH, RANGE 1 WEST; THENCE NORTHWESTERLY ALONG SAID EAST BOUNDARY FENCE AS FOLLOWS: NORTH 4°25' WEST 3180 FEET; THENCE NORTH 11°35' WEST 682 FEET; THENCE NORTH 19°10' WEST 425 FEET; THENCE NORTH 65°00' EAST 70 FEET; THENCE NORTH 24°20' WEST 690 FEET; THENCE NORTH 26°50' WEST 1435 FEET TO THE SOUTH LINE OF HARRISVILE ROAD; THENCE NORTH-WESTERLY ALONG SAID SOUTH LINE, BEING ALSO THE NORTH BOUNDARY FENCE OF SAID UTAH GENERAL SUPPLY DEPOT, AS FOLLOWS; THENCE NORTH 66°19' WEST 1729.46 FEET TO THE POINT OF A CURVE, THENCE ALONG THE ARC OF A 1105.92 FOOT RADIUS

CURVE TO THE LEFT, A DISTANCE OF 481.26 FEET, THE LONG CHORD OF WHICH BEARS SOUTH 78°47' EAST 477.47 FEET; THENCE SOUTH 88°45' WEST 1462.03 FEET TO THE EAST LINE OF 1200 WEST STREET, SAID LINE ALSO BEING THE DISTRICT LINE BETWEEN FAR WEST AND HARRISVILLE; THENCE CONTINUING ALONG SAID DISTRICT LINE NORTH 01°15' WEST 80 FEET TO THE NORTH LINE OF HARRISVILLE ROAD; THENCE NORTH 88°45' EAST ALONG SAID NORTH LINE 100 FEET; THENCE NORTH 03°00' EAST 1024.70 FEET; THENCE NORTH 24°00' WEST 630.90 FEET TO THE HARRISVILLE CANAL; THENCE (15) SOUTH 72°10' EAST 525.20 FEET AS DESCRIBED IN SAID ORRIGINAL CORPORATE LIMITS OF HARRISVILLE; THENCE ALONG SAID HARRISVILLE CANAL AS FOLLOWS SOUTH 88°33'34" EAST 1187.34 FEET; THENCE NORTH 88°25'15" EAST 807.62 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF THE O.S.L.R.R. THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE AS FOLLOWS; NORTH 26°12' WEST 747.16 FEET TO THE SOUTH LINE OF SECTION 31 TOWNSHIP 7 NORTH, RANGE 1 WEST; THENCE SOUTH 89°33'46" EAST 36.89 FEET ALONG SAID SOUTH LINE; THENCE NORTH 26°11'53" WEST 690.10 FEET; THENCE NORTH 00°09'56" EAST 38.48 FEET; THENCE NORTH 26°12' WEST 5189.96 FEET MORE OR LESS ALONG SAID WESTERLY RIGHT-OF-WAY AND ALONG THE PLEASANT VIEW CORPORATE BOUNDARY LINE TO THE NORTH LINE OF SECTION 36 TOWNSHIP 7 NORTH, RANGE 2 WEST, THENCE WEST 2760.4 FEET MORE OR LESS ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF THE SOUTHER PACIFIC COMPANY SAID POINT ALSO BEING ON THAT PORTION OF THE PLEASANT VIEW CORPORATE BOUNDARY DESCRIBED IN SAID BOOK 10 AT PAGE 1; THENCE NORTH 19°00' WEST 2832.2 FEET ALONG SAID WEST RIGHT-OF-WAY LINE AND SAID CORPORTE LINE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 25; THENCE WEST 419.1 FEET TO THE POINT OF BEGINNING.

CONTAINS 11,500 ACRES, MORE OR LESS.

LESS AND EXCEPT THE FOLLOWING ISLANDS WITHIN THE PREVIOUSLY DESCRIBED BOUNDARY.

A PART OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 7 NORTH, RANGE 2 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE PLEASANT VIEW CORPORATE BOUNDARY LINE; SAID POINT ALSO BEING COMMON TO THE NORTHEAST CORNER OF MOUNTAIN VIEW LAND COMMERICAL SUBDIVISION AND THE WESTERLY LINE OF U.S. HIGHWAY 89, 91 AND 30-S WHICH IS NORTH 89°34'13" WEST 501.17 FEET ALONG THE SECTION LINE AND NORTH 801.60 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION; RUNNING THE REMAINING COURSES AND DISTANCES ALONG SAID PLEASANT VIEW CORPORATE BOUNDARY LINE, NORTHERLY 328.58 FEET ALONG SAID WESTERLY LINE TO THE SOUTHEAST CORNER OF TAX PARCEL 19-016-0012; THENCE SOUTH 89°26'39" WEST 1025.312 FEET ALONG THE SOUTH LINE OF SAID PARCEL TO THE EAST LINE OF THE OREGON SHORT LINE RAIL ROAD; THENCE SOUTH 26°46' EAST 318.00 FEET ALONG SAID EAST LINE TO THE NORTH WEST CORNER OF SAID COMMERCIAL SUBDIVISION; THENCE NORTH 89°54'29" EAST 1062.94 FEET ALONG THE NORTH LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING.

CONTAINS 6.84 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 19-016-0107 AND 19-016-0121.

A PART OF THE SOUTHEAST QUARTER OF THE SOUTWEST QUARTER OF SECTION 20, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT COMMON TO THE NORTH OGDEN CORPORATE BOUNDARY LINE AND THE PLEASANT VIEW CORPORATE BOUNDARY LINE, SAID POINT IS ALSO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 00˚26'30" WEST 1320 FEET ALONG THE EAST LINE OF SAID SECTION TO THE SOUTH QUARTER CORNER OF SAID SECTION 20; THENCE NORTH 89˚39'58" WEST 342.51 FEET ALONG THE SOUTH LINE OF SAID SECTION 20, TO A POINT OF INTERCTION IN THE EAST LINE OF PINEWOOD ESTATES SUBDIVISION NO. 2; THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID SUBDIVISION; NORTH 00˚26'30" EAST 650.73 FEET TO OF NON CURVATURE ON A 260.00 FOOT RADIUS CURVE TO THE LEFT ; THENCE ALONG THE ARC OF SAID CURVE 26.14 FEET (CHORD BEARS NORTH 68˚17'41" WEST 26.13 FEET); THENCE NORTH 71˚10'30" WEST 37.90 FEET TO A POINT OF CURVATURE ON A 140.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE 96.88 FEET (CHORD BEARS NORTH 51˚21'02" WEST 94.96 FEET); THENCE SOUTH 21˚18'00" WEST 104.00 FEET; THENCE SOUTH 43˚42'30" WEST 207.80 FEET; THENCE NORTH 38˚16'36" WEST 281.50 FEET TO A POINT OF INTERSECTION IN THE EAST LINE OF MOUNTAIN SHADOWS SUBDIVISION NO. 3, THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID SUBDIVISION; NORTH 38˚47'48" WEST 149.10 FEET; THENCE NORTH 23˚59'20" EAST 250.00 FEET; THENCE NORTH 66˚00'40" WEST 272.60 FEET TO A POINT OF CURVATURE WITH A 440.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE 56.25 FEET (CHORD BEARS NORTH 62˚20'55" WEST 56.21 FEET); THENCE NORTH 58˚41'10" WEST 40.90 FEET; THENCE SOUTH 31˚18'50" WEST 10.00 FEET; THENCE NORTH 58˚41'10" WEST 80.00 FEET TO A POINT OF CURVATURE WITH A 150.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE 77.01 FEET (CHORD BEARS NORTH 43˚58'42" WEST 76.17 FEET); THENCE NORTH 29˚16'10" WEST 40.34 FEET TO THE PLEASANT VIEW CITY CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTWEST QUARTER OF SAID SECTION 20; THENCE SOUTH 89˚03'57" EAST 1310 FEET TO THE POINT OF BEGINNING.

CONTAINS 20 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 16-037-0019, 16-037-0020, 16-037-0023, 16-037-0030 AND 16-037-0035.

A PART OF THE NORTHEAST QUARTER OF SECTION 29, TOWHSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF FAIRFIELD ACRES SUBDIVISION PLAT II AND ALSO ON THE SOUTH RIGHT-OF-WAY LINE OF 3100 NORTH STREET; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 66˚09'32" EAST 190.35 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE SOUTH 02˚30' WEST 317.66 FEET; THENCE SOUTH 37˚43' WEST 267.43 FEET; THENCE SOUTH 65˚37' EAST 177.40 FEET; THENCE SOUTH 14˚24' WEST 22.48 FEET; THENCE NORTH 61˚11'35" WEST 313.18 TO THE EAST LINE OF FIARFIELD ACRES SUBDIVISION

PLATT III; THENCE NORTH 13°31'25" EAST 559.56 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

CONTAINS 2.46 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-038-0031.

A PART OF THE WEST HALF OF SECTION 29, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDRY LINE SAID POINT ALSO BEING A POINT OF INTERSECTION IN THE WEST LINE OF BAILEY SUBDIVISION, WHICH POINT IS NORTH 88°48'14" WEST 1049.97 FEET ALONG THE SECTION LINE AND SOUTH 01°11'46" WEST 1910.89 FEET AND SOUTH 23°22'19" EAST 136.33 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 29; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 01°05'01" WEST 615.59 FEET ALONG THE SAID WEST LINE OF BAILEY SUBDIVISION; THENCE SOUTH 03°20'40" WEST 202.37 FEET ALONG SAID WEST LINE; THENCE NORTH 89°59'39" WEST 126.63 FEET TO THE PLEASANT VIEW CORPORATE BOUNDARY LINE; THENCE ALONG SAID PLEASANT VIEW CORPORATE BOUNDARY LINE THE FOLLOWING COURSES AND DISTANCES; NORTH 180 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29; THENCE WEST 60 FEET ALONG SAID NORTH LINE; THENCE NORTH 760 FEET TO THE SAID NORTH OGDEN CORPORATE BOUNDARY LINE; THENCE SOUTH 61°00' EAST 240 FEET TO THE POINT OF BEGINNING.

CONTAINS 3.78 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-051-0056.

A PART OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.
BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDRY LINE, WHICH IS WEST 55 FEET FROM THE CENTER OF SAID SECTION 29; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 10°23'27" EAST 625.02 FEET TO THE NORTH RIGHT-OF-WAY LINE OF LOMOND VIEW DRIVE; THENCE SOUTH 10°23'27" 90.45 FEET ACROSS SAID LOMOND VIEW DRIVE TO THE SOUTH RIGHT-OF-WAY LINE; THENCE SOUTH 57°15 EAST 970 FEET MORE OR LESS TO THE NORTHEAST CORNER OF TAX PARCEL 18-048-0025; THENCE SOUTHEASTERLY 450 FEET MORE OR LESS ALONG THE EAST LINE OF SAID PARCEL; THENCE EAST 41.94 FEET; THENCE SOUTH 07°57' WEST 231.66 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PLEASANT VIEW DRIVE, SAID POINT ALSO BEING A POINT OF NON-CURVATURE ON A CONVEX CURVE WITH A 858.51 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID NORTH RIGHT-OF-WAY LINE AND THE ARC OF SAID CURVE 474.62 FEET; THENCE NORTH 88°51'36" WEST 371.01 FEET TO A POINT OF CURVATURE WITH A 914.93 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE 597 FEET TO THE SOUTHEAST CORNER OF TAX PARCEL 17-050-0038, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF PLEASANT VIEW DRIVE; THENCE NORTH 00°45' EAST 549.78 FEET; THENCE WEST 213 FEET; THENCE NORTH 05°00' WEST 442 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID LOMOND VIEW DRIVE; THENCE SOUTH 82°37' EAST 115 FEET MORE OR LESS

ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 07°23' EAST 66.00 FEET ACROSS SAID LOMOND VIEW DRIVE TO THE NORTH RIGHT-OF-WAY LINE; THENCE NORTH 00°10' EAST 115.00 FEET; THENCE NORTH 82°37' WEST 115.00 FEET TO THE EAST LINE OF BAILEY SUBDIVISION; THENCE NORTH 00°10' EAST 770 FEET MORE OR LESS ALONG SAID EAST LINE TO THE SOUTHWEST CORNER OF TAX PARCEL 17-051-0038; THENCE SOUTH 61° EAST 653.62 FEET THE SOUTH LINE OF SAID PARCEL; THENCE SOUTH 00°17'27" WEST 107.30 FEET TO THE POINT OF BEGINNING.
CONTAINS 40 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-051-0046, 17-050-0037, 17-050-0038, 17-050-0001, 18-048-0007, 18-048-0009, 18-048-0012 AND 18-048-0025 AND THAT PORTION WITHIN LOMOND VIEW DRIVE.

A PART OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS ALSO ON THE NORTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET, WHICH POINT IS NORTH 89°41'30" WEST 273.04 FEET FROM THE SOUTHEAST CORNER OF LOT 48 AS SHOWN ON PLAT "B" NORTH OGDEN SURVEY; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 66 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID 2550 NORTH STREET; THENCE NORTH 89°41'30" WEST 634.46 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 00°15' EAST 682.87 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 2600 NORTH STREET; THENCE NORTH 88°51'10" EAST 700.47 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE SOUTH 00°15' WEST 363.18 FEET; THENCE NORTH 89°45'00" WEST 73.04 FEET; THENCE SOUTH 00°15'00" WEST 254.41 FEET TO THE POINT OF BEGINNING.

CONTAINS 10 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS; 18-049-0007 AND 18-049-0004 AND THAT PORTION WITHING 2500 NORTH STREET.

A PART OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORH OGDEN COROPRATE BOUNDARY LINE, WHICH SAID POINT IS SOUTH 89° 55'37" EAST 383.32 FEET FROM THE CENTER OF SAID SECTION 32; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; NORTH 01°09'14" EAST 1707.62 FEET ALONG THE WEST LINE OF TAX PARCEL 18-056-0059 TO THE SOUTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET; THENCE ALONG SAID RIGHT-OF-WAY LINE AS FOLLOWS; NORTH 89°21'45" WEST 128.52 FEET; THENCE WEST 499.53 FEET; THENCE NORTH 89°06'15" WEST 233.29 FEET MORE OR LESS TO THE HARRISVILLE CORPORATE BOUNDARY LINE; THENCE ALONG SAID CORPORATE BOUNDARY LINE AS FOLLOWS; SOUTH 02°06'45" WEST 1330.51 FEET; THENCE NORTH 89°11' WEST 832.21 FEET; THENCE SOUTH 04°24'19" WEST 668.57 FEET; THENCE SOUTH 04°43'38" WEST 296.67 FEET; THENCE NORTH 89°02'30" EAST 1536.07 FEET ALONG SAID HARRISVILLE CORPORATE BOUNDARY LINE AND EXTENDED THROUGH THE NORTH OGDEN CORPORATE BOUNDARY LINE; THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 84°36'35" EAST 1234.24 FEET; THENCE SOUTH 78°37'10" EAST 202.03 FEET; THENCE SOUTH 82°46'16" EAST 141.20 FEET TO THE NORTHWEST CORNER OF TAX PARCEL 17-069-0048; THENCE ALONG SAID

PARCEL SOUTH 04°45'32" WEST 268.21 FEET AND SOUTH 88°22'08" EAST 187.10 FEET; THENCE NORTH 596.78 FEET TO THE NORTHEAST CORNER OF TAX PARCEL 17-068-0011; THENCE NORTH 80°54'36" WEST 774.45 FEET; THENCE SOUTH 12°32'24" WEST 57.83 FEET; THENCE NORTH 80°04'39" WEST 269.59 FEET; THENCE NORTH 88°55'51" WEST 405.66 FEET; THENCE NORTH 01°09'14" EAST 276.56 FEET TO THE POINT OF BEGINNING.

CONTAINS 75 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 18-056-0060, 18-056-0056, 17-071-0023, 17-068-0011, 17-069-0048, 17-069-0035 AND 17-068-0016.

A PART OF THE SOUTHWEST QUARTER OF SECTION 32, TOWHSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS SOUTH 00°17'32" WEST 939.03 FEET AND NORTH 89°38'50" WEST 373.38 FEET AND SOUTH 00°40'02" WEST 388.9 FEET AND SOUTH 89°42'28" EAST 131.89 FEET FROM THE CENTER OF SAID SECTION 32; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 00°17'32" WEST 321.82 FEET TO THE NORTH RIGHT-OF-WAY LINE OF 2000 NORTH STREET; THENCE EAST 244.06 FEET MORE OR LEST THE EAST LINE OF SAID SOUTHWEST QUARTER OF SECTION 32, THENCE SOUTH 66 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID 2000 NORTH STREET; THENCE WEST 409.20 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 727.32 FEET TO THE NORTHWEST CORNER OF TAX PARCEL 17-071-0009; THENCE EAST 36.2 FEET; THENCE SOUTH 331.98 FEET; THENCE EAST 128.94 FEET TO THE POINT OF BEGINNING.

CONTAINS 2 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-071-0009 AND 17-071-0047 AND THAT PORTION WITHIN 2000 NORTH STREET.

A PART OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS NORTH 13.88 CHAINS AND EAST 431.6 FEET FROM THE SOUTHWEST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 32; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; NORTH 264 FEET; THENCE EAST 165 FEET; THENCE SOUTH 264 FEET; THENCE WEST 165 FEET TO THE POINT OF BEGINNING.

CONTAINS 1 ACRE MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-068-0002.

A PART OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING ON THE SOUTH LINE OF SLEEPY HOLLOW NORTH SUBDIVISION PHASE 2, WHICH POINT IS SOUTH 1437.86 FEET AND EAST 1148.88 FEET FROM THE CENTER OF SAID SECTION 32; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY

LINE; SOUTH 89°13'17" EAST 336.9 FEET; THENCE SOUTH 00°58'04" WEST 264 FEET TO THE CENTERLINE OF 2000 NORTH STREET; THENCE NORTH 89°01'50" WEST 501.90 FEET ALONG SAID CENTERLINE; THENCE NORTH 00°58'04" WEST 264 FEET MORE OR LESS TO SAID SOUTH LINE OF SLEEPY HOLLOW NORTH SUBDIVISION PHASE 2; THENCE SOUTH 89°13'17" EAST 165 FEET TO THE POINT OF BEGINNING.

CONTAINS 3 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-068-0001 AND 17-068-0004.

A PART OF THE WEST HALF OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE HARRISVILLE CORPORATE BOUNDARY LINE, WHICH POINT IS WEST 11151.04 FEET FROM THE CENTER OF SAID SECTION 5; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID HARRISVILLE CORPORATE BOUNDARY LINE; SOUTH 30° EAST 294.36 FEET; THENCE NORTH 72°30' EAST 307.92 FEET TO THE WEST BANK OF THE WESTERN CANAL AND ALSO ON THE NORTH OGDEN CORPORATE BOUNDARY LINE; THENCE ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE AS FOLLOWS; NORTH 04° EAST 70.00 FEET AND NORTH 61°30' WEST 130.00 FEET; THENCE NORTH 53°30' WEST 160.00 FEET; THENCE NORTH 83° WEST 130.00 FEET; THENCE SOUTH 76°90.00 FEET; THENCE SOUTH 64° WEST 120.00 FEET; THENCE EAST 130.00 FEET TO THE POINT OF BEGINNING.

CONTAINS 2 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 11-018-0012 AND 11-018-0039.

A PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, AND THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT IS ALSO THE SOUTHEAST CORNER OF ROYLANCE FARMS PHASE 4, WHICH IS SOUTH 89°40'00" WEST 906.68 FEET AND NORTH 00°20'00" WEST 85.67 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 5; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 00°50'00" WEST 59.83 FEET; THENCE SOUTH 89°42'34" EAST 79.91 FEET; THENCE SOUTH 00°50'00" WEST 25 FEET TO THE NORTH LINE OF SAID SECTION 5; THENCE NORTH 89°40' EAST 211.12 FEET ALONG SAID NORTH LINE TO THE CENTERLINE OF WASHINGTON BOULEVARD; THENCE SOUTH 620 FEET ALONG SAID CENTERLINE TO AN EASTERLY EXTENTION OF THE SOUTH LINE OF TAX PARCEL 11-014-0062; THENCE WEST 202 FEET ALONG SAID EXTENTION AND SAID SOUTH LINE TO THE SOUTHWEST CORNER OF SAID PARCEL; THENCE NORTH 213.90 FEET MORE OR LESS; THENCE WEST 1807.6 FEET; THENCE NORTH 162.18 FEET TO THE SOUTH LINE OF ROYLANCE FARMS PRUD PHASE II 2ND AMENDMENT; THENCE ALONG SAID ROYLANCE FARMS AS FOLLOWS; NORTH 85°18' EAST 88.52 FEET; THENCE NORTH 08°32'39" EAST 118.31 FEET; THENCE NORTH 55°34'44" EAST 197.76 FEET; THENCE NORTH 20°37'00" EAST 75.84 FEET; THENCE NORTH 89°14'14" EAST 229.77 FEET TO THE SOUTH LINE OF ROYLANCE FARMS PRUD PHASE 1; THENCE ALONG SAID SOUTH LINE AS FOLLOWS; NORTH 88°03'00" EAST 377.46 FEET; THENCE NORTH 88°38'00" EAST

543.60 FEET; THENCE NORTH 00°50'00" EAST 3.79 FEET; THENCE SOUTH 89°42'34" EAST 169.67 FEET ALONG SAID SOUTH LINE AND THE SOUTH LINE OF SAID ROYLANCE FARMS PHASE 4 TO THE POINT OF BEGINNING.

CONTAINS 20 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 11-014-0066, 11-014-0065, 11-014-0064, 11-014-0063, 11-014-0004, 11-014-0062 AND 11-014-0016 AND THAT PORTION WITHIN WASHINGTON BOULEVARD.

A PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT COMMON TO A NORTH LINE OF THE HARRISVILLE CORPORATE BOUNDARY AND A WEST LINE OF THE NORTH OGDEN CORPORATE BOUNDARY, WHICH IS THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER OF SECTION 5; RUNNING THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; NORTH 1484.60 FEET ALONG THE WEST LINE OF SAID NORTHEAST QUARTER; THENCE SOUTH 89°03' EAST 2097.40 FEET TO THE CENTERLINE OF WASHINGTON BOULEVARD; THENCE SOUTH 00°48' WEST 950 FEET TO A EASTERLY EXTENSION OF THE NORTH LINE OF TAX PARCEL 11-014-0025; THENCE NORTH 89°12' WEST 493.06 FEET ALONG SAID EASTERLY EXTENSION OF SAID NORTH LINE; THENCE NORTH 00°48' EAST 102.00 FEET; THENCE NORTH 89°12' WEST 102.30 FEET; THENCE SOUTH 00°48' WEST 208.47 FEET; THENCE SOUTH 89°06'00" EAST 241.44 FEET; THENCE SOUTH 00°48' WEST 34.83 FEET; THENCE SOUTH 89°06'00" EAST 351.50 FEET TO THE SAID CENTERLINE OF WASHINGTON BOULEVARD; THENCE SOUTH 00°48' WEST 250 FEET MORE OR LESS TO THE HARRISVILLE CORPORATE BOUNDARY LINE; THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID HARRISVILLE CORPORATE BOUNDARY LINE, NORTH 89°54'53" WEST 1201.31 FEET; THENCE SOUTH 08°15' EAST 261.70 FEET; THENCE WEST 933.9 FEET TO THE POINT OF BEGINNING.

CONTAINS 60 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 11-014-0001, 11-014-0005, 11-014-0022, 11-014-0024, 11-014-0026, 11-014-0027, 11-014-0030, 11-014-0031, 11-014-0032, 11-014-0046, 11-014-0052, 11-014-0053, 11-014-0056 AND 11-014-0058 AND THAT PORTION WITHIN WASHINGTON BOULEVARD.

A PART OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS WEST 155.10 FROM THE CENTER OF SAID SECTION 33, RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, NORTH 89°45' WEST 154.41 FEET TO THE SOUTHEAST CORNER OF WILLOW BROOK SUBDIVISION NO. 1; THENCE NORTH 1035.14 FEET ALONG THE EAST LINE OF SAID WILLOW BROOK NO. 1 AND WILLOW BROOK SUBDIVISION NO. 2 TO THE SOUTHWEST CORNER OF NATHAN BARKER SUBDIVISION PHASE 1; THENCE SOUTH 89°51'16" EAST 1100.93 FEET ALONG NATHAN BARKER SUBDIVISION PHASE 1, PHASE 2, PHASE 3 AND PHASE 4 TO THE SOUTHEAST CORNER OF SAID PHASE 4; THENCE NORTH 01°37'48" EAST 135.70 FEET ALONG THE EAST LINE OF SAID PHASE 4 TO THE SOUTHWEST CORNER OF NATHAN BARKER SUBDIVISION PHASE 5; THENCE SOUTH 89°14'23" EAST 268.12 FEET TO THE EAST RIGHT-OF-WAY LINE OF FUITLAND DRIVE; THENCE SOUTHEASTERLY 1250 FEET MORE OR LESS ALONG SAID EAST RIGHT-OF-WAY

LINE TO AN EASTERLY EXTENSION OF THE SOUTH LINE OF TAX PARCEL 17-073-0012; THENCE NORTH 87°55' WEST 435 FEET MORE OR LESS ALONG SAID SOUTH LINE; THENCE SOUTH 169.9 FEET; THENCE WEST 784.74 FEET; THENCE SOUTH 592.68 FEET; THENCE WEST 1006.5 FEET; THENCE NORTH 387.42 FEET TO THE POINT OF BEGINNING.

CONTAINS 60 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-073-0018, 17-073-0019, 17-073-0012, 17-073-0013 AND 18-042-0001 AND THAT PORTION WITHIN FRUITLAND DRIVE.

A PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS 16.85 CHAINS NORTH AND 13.15 CHAINS EAST FROM THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; NORTH 6 CHAINS; THENCE WEST 5 CHAINS; THENCE SOUTH 6 CHAINS; THENCE EAST 5 CHAINS TO THE POINT OF BEGINNING.

CONTAINS 3 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-075-0024.

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS NORTH 23.8 CHAINS AND 6 ¼ CHAINS WEST FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, SOUTH 4.02 CHAINS; THENCE WEST 5.30 CHAINS; THENCE NORTH 4.02 CHAINS; THENCE EAST 5.30 CHAINS TO THE POINT OF BEGINNING.

CONTAINS 2 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-075-0013.

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING ON THE WEST RIGHT-OF-WAY LINE OF 1150 EAST STREET, WHICH IS NORTH 519.75 FEET AND WEST 430.28 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER OF SECTION 33; RUNNING THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, SOUTH 8.67 FEET ALONG SAID WEST RIGHT-OF-WAY LINE OF 1150 EAST STREET; THENCE WEST 162.5 FEET; THENCE NORTH 8.67 FEET; THENCE WEST 1045.56 FEET; THENCE NORTH 247.5 FEET; THENCE EAST 346.5 FEET; THENCE NORTH 181.5 FEET; THENCE EAST 966.44 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID 1150 EAST STREET; THENCE SOUTHERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

CONTAINS 12 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-075-0016 AND 17-075-0036.

A PART OF THE SOUTHEAST QUARTER OF SECTION 33, AND THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A PONT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER OF SECTION 34; RUNNING THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORARATE BOUNDARY LINE, NORTH 46.5 FEET; THENCE WEST 495 FEET THE WEST RIGHT-OF-WAY LINE OF MOUNTAIN ROAD; THENCE NORTHEASTERLY ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF TAX PARCEL 17-082-0023; THENCE ALONG THE SOUTH LINE OF SAID PARCEL AS FOLLOWS; WEST 495 FEET; THENCE NORTH 128.75 FEET; THENCE WEST 379.5 FEET TO THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 33; THENCE SOUTH 188.34 FEET ALONG SAID EAST LINE; THENCE SOUTH 89˚53' WEST 392.13 FEET TO THE EAST LINE OF 1150 EAST STREET; THENCE SOUTH 04˚10" WEST 365.40 FEET TO THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 33; THENCE NORTH 89˚53' EAST 418.68 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING.

CONTAINS 10 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-082-0061, 17-075-0018, 17-075-0047 AND 17-075-0082.

A PART OF THE NORTHWEST QUARTER OF SECTION 3 AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH SAID POINT IS COMMON TO THE WEST RIGHT-OF-WAY LINE OF FRUITLAND DRIVE AND THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 4, WHICH IS WEST 482.28 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 4; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, SOUTHWESTERLY ALONG SAID WEST RIGHT-OF-WAY LINE ALONG THE ARC OF A 1191.88 FOOT RADIUS CURVE 253.44 FEET TO THE LEFT TO THE NORTHEAST CORNER OF TRI-ACRES SUBDIVISION; THENCE NORTH 89˚44' EAST 293 FEET TO THE NORTHEAST CORNER OF TAX PARCEL 11-003-0008; THENCE SOUTH 13˚42' WEST 56.50 FEET; THENCE SOUTH 46.54 FEET; THENCE SOUTH 13˚33'10" EAST 99.51 FEET; THENCE SOUTH 22˚27'52" WEST 70.93 FEET; THENCE SOUTH 08˚21'48" WEST 124.21 FEET; THENCE SOUTH 19˚04'58" EAST 20.15 FEET; THENCE SOUTH 74˚49' WEST 93.70 FEET TO THE EAST RIGHT-OF-WAY LINE OF SAID FRUITLAND DRIVE; THENCE SOUTH 14˚53'45" EAST 121.48 FEET ALONG SAID EAST RIGHT-OF-WAY LINE; THENCE NORTH 75˚06'15" EAST 125.00 FEET; THENCE SOUTH 89˚39'45" EAST 139.24 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER OF SECTION 3; THENCE SOUTH 00˚27'07" WEST 8.16 FEET ALONG SAID WEST LINE; THENCE SOUTH 89˚33'45" EAST 378.67 FEET MORE OR LESS TO THE WEST RIGHT-OF-WAY LINE OF MOUNTAIN ROAD; THENCE SOUTHWESTERLY 342.68 FEET MORE OR LESS ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF 1700 NORTH STREET; THENCE WEST ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE SOUTHEAST CORNER OF TAX PARCEL 11-003-0068; THENCE NORTH 00˚30'50" EAST 254.12 FEET; THENCE SOUTH 86˚01'57" WEST 45.00 FEET; THENCE SOUTH 00˚30'50" WEST 75.29

FEET; THENCE SOUTH 86°01'57" WEST 192.45 FEET TO THE EAST RIGHT-OF-WAY LINE OF SAID FUITLAND DRIVE; THENCE SOUTH 75°06'15" WEST 66 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID FUITLAND DRIVE; THENCE SOUTH 14°53'45" EAST 141.16 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE NORTH RIGHT-OF-WAY LINE OF SAID 1700 NORTH STREET; THENCE NORTH 89°33'45" WEST 480.31 FEET TO THE EAST LINE OF GREENFIELD SUBDIVISION PHASE 15; THENCE NORTH 00°05'15" EAST 851.24 FEET ALONG SAID EAST LINE TO THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE SOUTH 89°04'25" WEST 89.00 FEET ALONG THE NORTH LINE OF SAID SUBDIVISION; THENCE NORTH 259.85 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 4; THENCE EAST 340.25 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINS 15 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 11-003-0008, 11-003-0010, 11-003-0011, 11-003-0035, 11-003-0036, 11-003-0043, 11-003-0044, 11-003-0057, 11-003-0063, 11-003-0068, 11-002-0015 AND 11-002-0020.

A PART OF THE NORTH HALF OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT IS ALSO THE POINT OF INTERSECTION IN THE SOUTH LINE OF LOT 9 OF GREEN FIELD SUBDIVISION PHASE 1 AND ON THE CENTERLINE OF MUD CREEK, WHICH IS SOUTH 177.0 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 4; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, SOUTH 81°10'28" EAST 47.62 FEET; THENCE NORTH 70°14'03" EAST 94.82 FEET; THENCE NORTH 34°19'35" EAST 31.05 FEET; THENCE NORTH 79°53'15" EAST 99.0 FEET MORE OR LESS TO THE CENTERLINE OF THE NORTH OGDEN CANAL; THENCE SOUTHERLY ALONG SAID CANAL TO THE NORTHEAST CORNER OF STONE HOUSE SUBDIVISION; THENCE SOUTH 88°42' WEST 355.10 FEET TO THE WEST LINE OF SAID SUBDIVISION; THENCE SOUTH 00°15'00" WEST 25.29 FEET; THENCE NORTH 89°45' WEST 224 FEET; THENCE SOUTH 00°15' WEST 73.64 FEET; THENCE WEST 16 FEET; THENCE SOUTH 00°15' WEST 291.73 FEET TO THE NORTH RIGHT-OF-WAY LINE OF 1700 NORTH STREET; THENCE WEST 212.20 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 264.41 FEET; THENCE NORTH 64°16' EAST 33.43 FEET; THENCE NORTH 00°15' EAST 40.66 FEET; THENCE SOUTH 89°45' EAST 83.43 FEET; THENCE NORTH 64°16' EAST 19.47 FEET; THENCE NORTH 00°15' EAST TO THE SOUTH LINE OF TAX PARCEL 11-004-0075; THENCE NORTH 87°31' EAST 73.7 FEET; THENCE NORTH 00°15' EAST 622.65 FEET MORE OR LESS TO CENTERLINE OF SAID MUD CREEK; THENCE NORTH 85°51'59" EAST 240.70 FEET ALONG SAID CENTERLINE TO THE POINT OF BEGINNING.

CONTAINS 7.3 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS; 11-003-0066, 11-004-0007, 11-004-0010 AND 11-004-0079.

A PART OF THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT IS ALSO ON THE CENTERLINE OF 1700 NORTH STREET, WHICH IS SOUTH 1191.22 FEET AND EAST 62.90 FEET FROM THE NORTHWEST CORNER OF

SAID NORTHEAST QUARTER OF SECTION 4; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, NORTH 00°35' EAST 420.00 FEET; THENCE SOUTH 89°45' EAST 88.00 FEET; THENCE SOUTH 00°35' WEST 420.00 FEET TO SAID CENTERLINE; THENCE NORTH 89°45' WEST 88.00 FEET TO THE POINT OF BEGINNING.

CONTAINS 36,960 SQUARE FEET MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 11-003-0026.

A PART OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING COMMON TO THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 27 AND THE EAST RIGHT-OF-WAY LINE OF THE OGDEN BRIGHAM CANAL WHICH IS ALSO ON THE ARC OF A 215.00 FOOT RADIUS CURVE, WHICH SAID POINT IS SOUTH 89°17'22" EAST 1244.31 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 27; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE, RIGHT 9.68 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 13°19'54" EAST 9.68 FEET) TO A POINT OF TANGENCY; THENCE SOUTH 12°02'30" EAST 123.90 FEET TO A POINT OF CURVATURE WITH A 85.00 FOOT RADIUS CURVE TO THE LEFT; THENCE 49.04 FEET ALONG THE ARC OF SAID CURVE (CHORD BEARS SOUTH 28°34'15" EAST 48.37 FEET); THENCE SOUTH 1075 FEET MORE OR LESS TO THE NORTH RIGHT-OF-WAY LINE OF 2750 NORTH STREET; THENCE WEST 875 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 190 FEET; THENCE WEST 115 FEET; THENCE NORTH 1130 FEET TO SAID NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 27; THENCE EAST 898 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINS 29 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 16-053-0011 AND 16-053-0012.

A PART OF THE EAST HALF OF SECTION 33 AND THE WEST HALF OF SECTION 34, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, SAID POINT ALSO BEING COMMON TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 33 AND THE EAST LINE OF LYNN BARKER SUBDIVISION AMENDED, WHICH IS NORTH 89°30'29" WEST 158.68 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 33; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE AND AS FOLLOWS ALONG SAID LYNN BARKER SUBDIVISION AMMENDED, NORTH 00°50'21" WEST 30.28 FEET; THENCE SOUTH 72°27'20" WEST 3.94 FEET; THENCE NORTH 01°45'00" WEST 167.01 FEET; THENCE NORTH 89°55'32" WEST 150.00 FEET TO THE SOUTHWEST CORNER OF TAX PARCEL 17-073-0024; THENCE NORTH 02°05'45" WEST 290.4 FEET; THENCE SOUTH 89°55'32" EAST 150.00 FEET; THENCE NORTH 02°06' WEST 317.87 FEET; THENCE SOUTH 83°22' WEST 263.52 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF LOT 6 DEER MEADOWS SUBDIVISION PHASE 1; THENCE THE FOLLOWING COURSES AND DISTANCES ALONG SAID SUBDIVISION, NORTH 01°45'11" WEST 389.81 FEET; THENCE NORTH 01°16'57" WEST

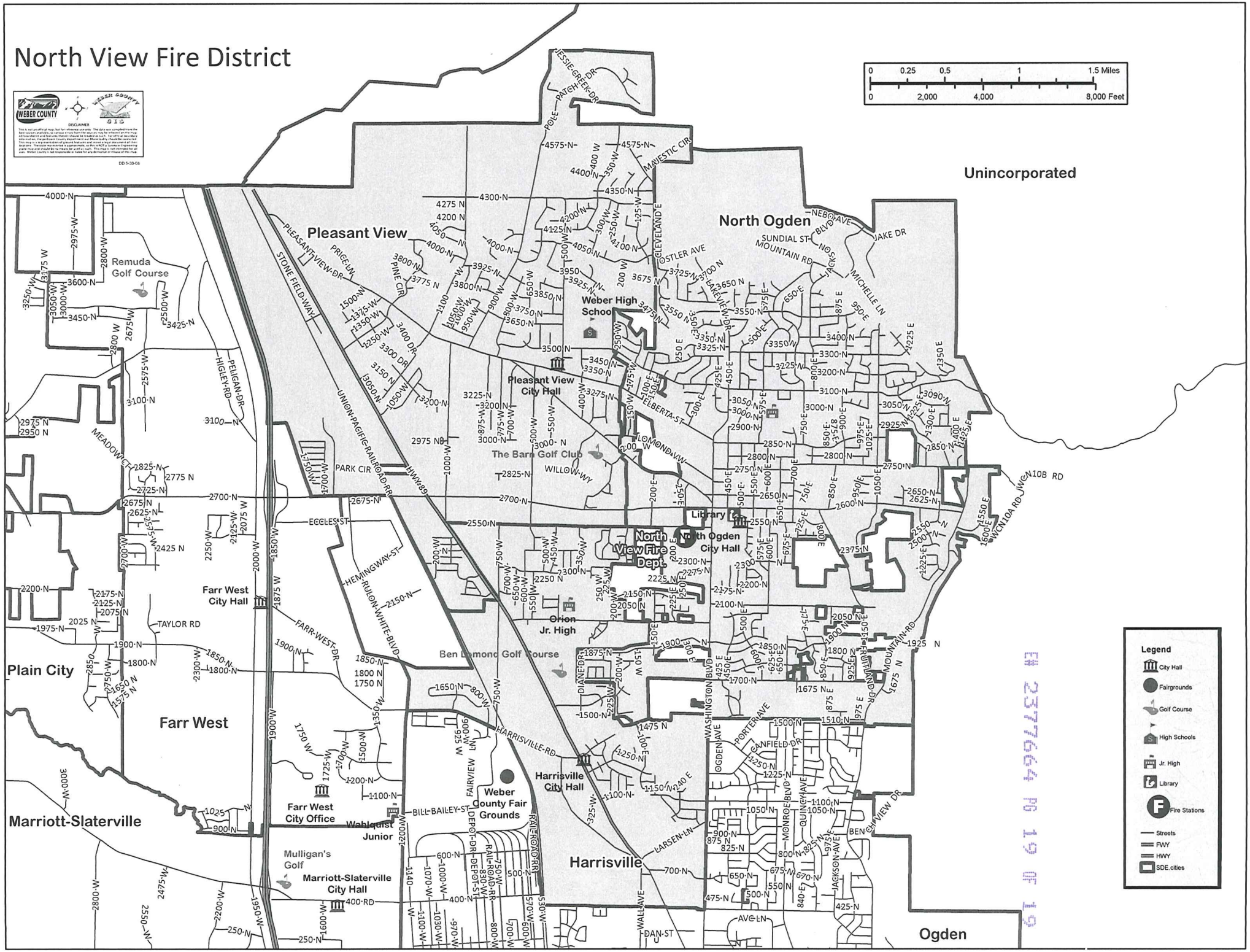
275.13 FEET; THENCE NORTH 76˚13'18" EAST 491.02 FEET; THENCE NORTH 01˚09'01" EAST 315.10 FEET; THENCE NORTH 78˚32'10" EAST 119.96 FEET; THENCE NORTH 69˚50'22" EAST 215.45 FEET; THENCE NORTH 02˚44'24" EAST 77.09 FEET; THENCE NORTH 56˚17'39" WEST 145.58 FEET; THENCE NORTH 01˚52'30" EAST 65.04 FEET; THENCE NORTH 30˚57'39" EAST 136.32 FEET; THENCE NORTH 00˚30'58" EAST 44.91 FEET TO THEN NORTHWEST CORNER OF TAX PARCEL 17-082-0042; THENCE SOUTH 84˚26'08" EAST 951.44 FEET MORE OR LESS TO THE NORTHEAST CORNER OF TAX PARCEL 17-082-0044; THENCE SOUTH 986.42 FEET; THENCE NORTH 89˚27' WEST 858.2 FEET; THENCE SOUTH 820.38 FEET; THENCE NORTH 71˚ EAST 317.46 FEET; THENCE SOUTH 35˚ EAST 439.56 FEET; THENCE SOUTH 19˚08' EAST 241.56 FEET; THENCE SOUTH 01˚10' EAST 518.76 FEET; THENCE SOUTH 88˚35' WEST 1184.7 FEET TO THE SOUTHWEST CORNER OF TAX PARCEL 17-075-0001; THENCE NORTH 110.88 FEET MORE OR LESS TO THE CENTER OF COLD WATER CREEK; THENCE WESTERLY ALONG THE CENTER OF SAID COLD WATER CREEK TO THE EAST RIGHT-OF-WAY LINE OF FRUITLAND DRIVE; THENCE NORTH 10˚30' WEST 20 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE SOUTHWEST CORNER OF DENNIS BARKER SUBDIVISION; THENCE ALONG SAID SUBDIVISION AS FOLLOWS NORTH 87˚19'16" EAST 377.13 FEET; THENCE NORTH 32˚27'26" EAST 47.07 FEET; THENCE NORTH 83˚07'09" EAST 294.00 FEET; THENCE NORTH 00˚50'21 WEST 306.83 FEET ALONG SAID SUBDIVISION AND THE EAST LINE OF SAID LYNN BARKER SUBDIVISION AMENDED TO THE POINT OF BEGINNING.

CONTAINS 70 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS 17-073-0007, 17-073-0008, 17-073-0024, 17-082-0038, 17-082-0042, 17-082-0043, 17-082-0044, 17-082-0091, 17-082-0099, 17-082-0104, 17-075-0001 AND 17-075-0052.

THE LESS AND EXEPT ISLANDS INCLUDE A TOTAL OF 450 ACRES MORE OR LESS.

THE TOTAL COMBINED AREA WITHIN THE NORTH VIEW FIRE SUB-DISTRICT BOUNDARY CONTAINS 11,050 ACRES MORE OR LESS.

North View Fire District



E# 2377664 PG 19 OF 19

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 POWDER MOUNTAIN WATER SEWER DISTRICT, dated December 10th, 2008, complying with Section 17B-1-414, 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 POWDER MOUNTAIN WATER SEWER 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 24th day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Received

DEC 23 2008

Gary R. Herbert
Lieutenant Governor

POWDER MOUNTAIN WATER SEWER DISTRICT

RESOLUTION NO. 2008-1

A RESOLUTION APPROVING ANNEXATION OF SNOWFLAKE DEVELOPMENT INTO THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT (PMWSID)

WHEREAS, the Powder Mountain Water Sewer Improvement District (PMWSID) is a duly organized improvement district; and

WHEREAS, PMWSID can and has been providing sewer and culinary water services to the Snowflake Development; and

WHEREAS, PMWSID 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; and

WHEREAS, the Board, with a quorum present, held a public hearing on the proposed annexation of the Annexation Area into the District in accordance with the requirements of Utah Code Ann. 17B -1-409; and

WHEREAS, prior to holding the public hearing notice of the hearing was issued as required by Utah Code Ann. 17B-2-410;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of PMWSID, as follows:

1. That all 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 the real property described and/or otherwise identified in attached Exhibit "A" which

P.O. BOX 270 EDEN, UTAH 84310 (801) 745-3772
FAX 801-745-0924

is incorporated by reference as part of this Resolutions, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of PMWSID.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation, the Annexation Area shall be an integral part of PMWSID and taxable property located within the Annexation Area shall be subject to taxation for the purposes of the District. 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 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.

PASSED, APPROVED and MADE EFFECTIVE this 10th day of December, 2008.

Powder Mountain Water Sewer District

_____

Gregg Greer
Chairman, Board of Trustees
Powder Mountain Water Sewer Improvement District

STATE OF UTAH } On the 19 day of DEC A.D. 2008
County of

Personally appeared before me GREGG GREER

the signer of the within instrument, who duly acknowledged to me that he executed the same.

Lynda D. Folkman
(Notary Public)

LYNDA D. FOLKMAN
NOTARY PUBLIC • STATE of UTAH
36 West 4300 South
Ogden, Utah 84405
COMM. EXP. 12-07-2009

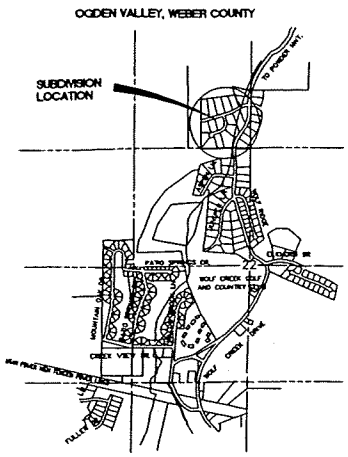
Residing at Ogden

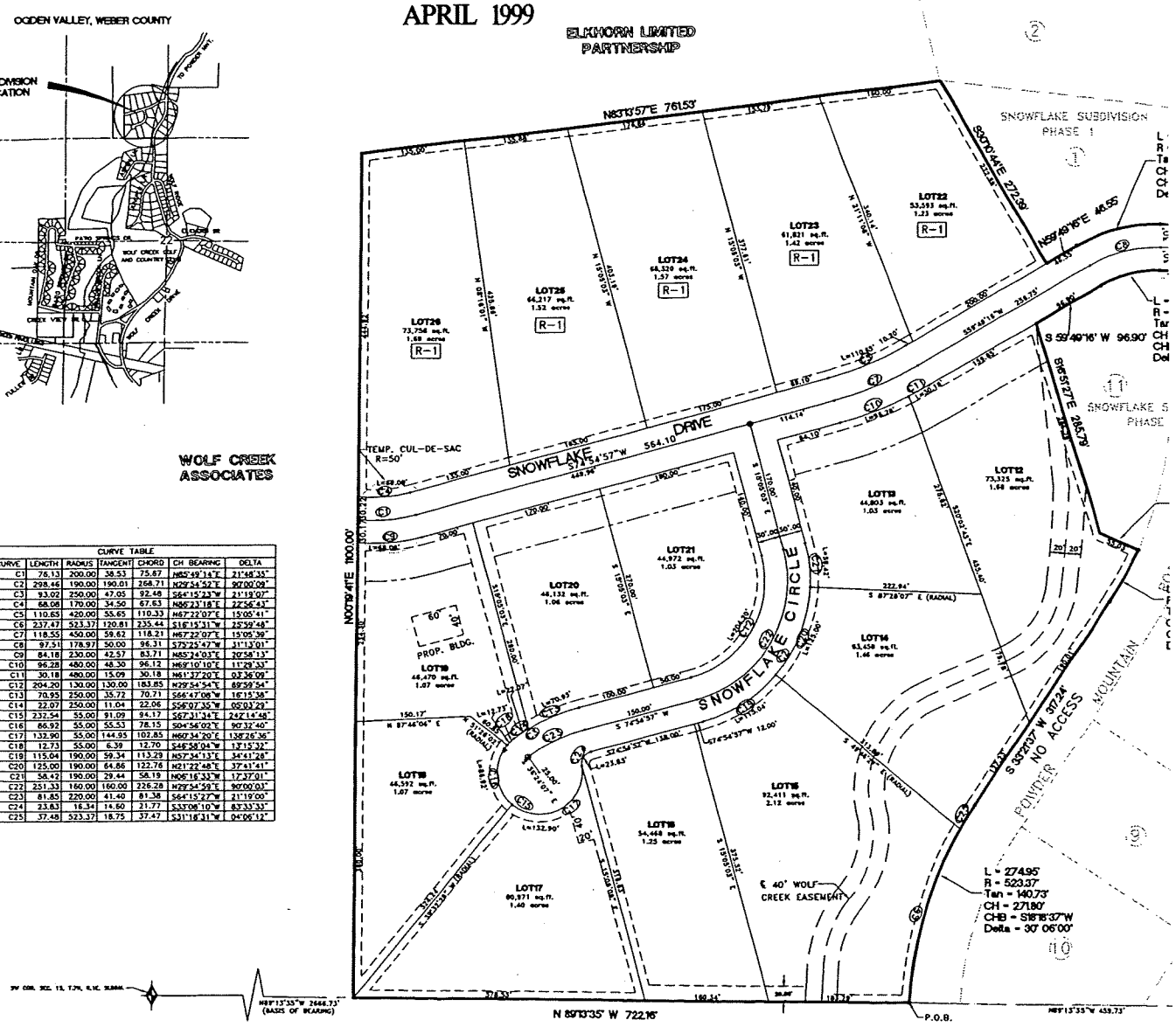
My Commission Expires 12-7-2009
(Notary Seal)

SNOWFLAKE SUBDIVISION, PHASE 3

PART OF THE SOUTHWEST 1/4 OF SECTION 15
T7N, R1E, SLB&M, U.S. SURVEY

WEBER COUNTY, UTAH
APRIL 1999





WOLF CREEK ASSOCIATES

CURVE TABLE						
CURVE	LENGTH	RADIUS	TANGENT	CHORD	CH BEARING	DELTA
C1	76.13	200.00	38.53	75.67	N65°49'14"E	21°48'35"
C2	298.46	190.00	190.01	268.71	N29°54'52"E	90°00'00"
C3	93.02	250.00	47.05	92.48	S64°15'23"W	21°19'07"
C4	68.06	170.00	34.50	67.63	N86°23'18"E	22°56'43"
C5	110.65	420.00	55.65	110.33	N67°22'07"E	15°05'41"
C6	237.47	523.37	120.81	235.44	S16°15'31"W	25°59'48"
C7	118.55	450.00	59.62	118.21	N67°22'07"E	15°05'39"
C8	97.51	178.97	50.00	96.31	S73°25'47"W	31°13'01"
C9	84.18	230.00	42.57	83.71	N85°24'03"E	20°58'13"
C10	96.28	480.00	48.30	96.12	N69°10'10"E	11°29'33"
C11	30.18	480.00	15.09	30.18	N61°37'20"E	03°36'09"
C12	204.20	130.00	130.00	183.85	N29°54'54"E	89°59'54"
C13	70.95	250.00	35.72	70.71	S66°47'08"W	16°15'38"
C14	22.07	250.00	11.04	22.06	S56°07'35"W	05°03'29"
C15	232.54	55.00	91.09	94.17	S67°31'34"E	242°14'48"
C16	86.92	55.00	55.53	78.15	S04°56'02"E	90°32'40"
C17	132.90	55.00	144.95	102.85	N60°34'20"E	138°26'36"
C18	12.73	55.00	6.39	12.70	S46°58'04"W	13°15'32"
C19	115.04	190.00	59.34	113.29	N57°34'13"E	34°41'28"
C20	125.00	190.00	64.86	122.76	N21°22'48"E	37°41'41"
C21	58.42	190.00	29.44	58.19	N06°15'33"W	17°37'01"
C22	251.33	160.00	160.00	226.28	N29°54'59"E	90°00'03"
C23	81.85	220.00	41.40	81.38	S64°15'27"W	21°19'00"
C24	23.83	16.34	14.60	21.77	S33°08'10"W	83°33'33"
C25	37.48	523.37	18.75	37.47	S31°18'31"W	04°06'12"

WOLF CREEK ASSOCIATES

WEBER COUNTY PLANNING COMMISSION APPROVAL

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT WAS DULY APPROVED BY THE WEBER COUNTY PLANNING COMMISSION ON THE _____ DAY OF _____, 19__

CHAIRMAN, WEBER COUNTY PLANNING COMMISSION

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT I HAVE INVESTIGATED THE LINES OF SURVEY OF THE FOREGOING PLAT AND 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 _____ DAY OF _____, 1999

SIGNATURE

WEBER COUNTY COMMISSION ACCEPTANCE

THIS IS TO CERTIFY THAT THIS SUBDIVISION PLAT, THE DEDICATION OF STREETS AND OTHER PUBLIC WAYS AND FINANCIAL GUARANTEE OF PUBLIC IMPROVEMENTS ASSOCIATED WITH THIS SUBDIVISION, THEREON ARE HEREBY APPROVED AND ACCEPTED BY THE COMMISSIONERS OF WEBER COUNTY, UTAH

THIS _____ DAY OF _____ 1999

CHAIRMAN, WEBER COUNTY COMMISSION

TITLE: _____

ATTEST: _____

ACK

STATE OF UTAH

COUNTY OF WEBER

ON THIS _____ DAY O

PERSONALLY APPEARED
IN AND FOR SAID COUN
SIGNER OF THE ABOVE
WHO DULY ACKNOWLEDG
VOLUNTARILY AND FOR T

STAMP

WEBER COUNTY ATTORNEY

I HAVE EXAMINED THE FINANCIAL GUARANTEE AND OTHER DOCUMENTS ASSOCIATED WITH THIS SUBDIVISION PLAT AND IN MY OPINION THEY CONFORM WITH THE COUNTY ORDINANCE APPLICABLE THERETO AND NOW IN FORCE AND EFFECT.

SIGNED THIS _____ DAY OF _____, 1999

SIGNATURE

WEBER COUNTY ENGINEER

I HEREBY CERTIFY THAT THE REQUIRED PUBLIC IMPROVEMENT STANDARDS AND DRAWINGS FOR THIS SUBDIVISION CONFORM WITH COUNTY STANDARDS AND THE AMOUNT OF THE FINANCIAL GUARANTEE IS SUFFICIENT FOR THE INSTALLATION OF THESE IMPROVEMENTS.

SIGNED THIS _____ DAY OF _____, 1999

SIGNATURE

NOTICE OF ANNEXATION OF SNOWFLAKE PHASE 3 INTO POWDER MOUNTAIN WATER SEWER DISTRICT

This is a notice that Powder Mountain Water Sewer District (PMWSD) will be holding a Public Hearing on December 10, 2008 at 10:00 a.m. concerning the annexation of Snowflake phase 3, at the lodge at Powder Mountain Ski Resort, according to Utah Code Annotated 17B-1-410. The land that is proposed to be annexed into PMWSD is the Snowflake development Phase 3 in Weber County, which includes lots 12 through 26. A legal description of the property boundary is included. The proposed annexation will not increase service fees. If you have any questions please feel free to contact PMWSD at (801) 745-0924. If you would like to protest this annexation you can also submit a written protest to PMWSD.

LEGAL DESCRIPTION

ALL OF SNOWFLAKE SUBDIVISION, PHASE 3

PART OF THE SOUTHWEST ¼ OF SECTION 15

T7N, R1E, SLB&M, U.S. SURVEY

WEBER COUNTY, UTAH

SERIAL NUMBERS: 22 – 186 – 0001 THRU 0015, 22 – 187 – 0001

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 notices of boundry changes from the TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT, dated January 28th, 2008, complying with Section 67-1A-6.5, 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 copies of the notices of boundary change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the TAYLOR WEST WEBER 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 this 6th day of May, 2008 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

E# 2330458 PG 1 OF 8
ERNEST D ROMLEY, WEBER COUNTY RECORDER
26-MAR-08 1137 AM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER DIST
W2330458

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Narration: This document is intended as a correction to a document of the same format, notarized on January 23rd, 2008, and recorded in the Weber County Recorder's Office on January 28th, 2008 as entry #2318044. Said previous document describes annexation areas numbered 1 through 22. During the process of mapping the previously recorded document, typographical errors were discovered in the legal descriptions recorded on said entry, and are herein corrected. Two additional areas, numbered 23 and 24, are also being included in this resubmission.

Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described areas on the attached sheets be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law.

T

=A. Area 1 (Completely within Hooper City) 08-047-0050 ✓
A parcel of land in the Northwest 1/4 of Section 7, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°40'E 70.00 feet along the N-S 1/4 line of said Section 7, from the North 1/4 corner of said Section 7; thence continuing S00°40'E 150.00 feet along the N-S 1/4 line of said Section 7; thence S89°20'W 290.00 feet; thence N00°40'W 149.54 feet; thence N89°14'30"E 290.00 feet to the Point of Beginning.

=A. Area 2 (Completely within Hooper City) 08-308-0004 ✓
A parcel of land in the Southwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 301.01 feet of Lot 3 of "Westland Subdivision", a subdivision as recorded in Book 47 on Page 087 of Weber County Records.

08-366-0001 ✓, 0003 ✓

=A. Area 3 (Completely within Hooper City) 08-039-0020 ✓, 0027 ✓, 0016 ✓
All of Lot 1 of "Mosquito Ranch Subdivision" as recorded in Book 42 on Page 077 of Weber County Records, all of Lot 1B of a Division of "Jolly Ranch Estate Subdivision" as recorded in Book 32 on Page 014 of Weber County Records, all of Lot 1 and all of Lot 3 of "Stoddard and Finster Subdivision" as recorded in Book 52 on Page 088 of Weber County Records, being subdivisions of part of the Northwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah; also the following described parcel: having a POINT OF BEGINNING being the Northeast corner of Lot 1 of said "Stoddard and Finster Subdivision"; thence North along the West right-of-way line of

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

5500 West Street 151.00 feet; thence N85°56'21"W 300.50 feet; thence S00°44'58"W 167.06 feet; thence S89°00'11"E 300.00 feet to the Point of Beginning.

Area 4 (Completely within Hooper City) =A 15-082-0013
A parcel of land in the Southeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being all of Lot 1 of "Gooch Subdivision", a subdivision as recorded in Book 36 on Page 010 of Weber County Records.

Area 5 (Completely within unincorporated Weber County) =A 15-082-0009, 0011, 0015, 0003
A parcel of land in the Northeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 660.00 feet of the Southeast 1/4 of the Northeast 1/4 of said Section 31.

=A 15-238-0001 to 0003 15-250-0001

Area 6 (Completely within unincorporated Weber County) 15-081-0001, 0031, 0040, 0021
A parcel of land in the East 1/2 of Section 30, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°41'31"W 473.29 feet along the East line of said Section 30, from the Northeast corner of said Section 30; thence continuing S00°41'31"W 2181.03 feet along the East line of said Section 30 to the East 1/4 corner of said Section 30; thence S00°43'08"W 660.00 feet along the East line of said Section 30; thence N89°16'52"W 1320.00 feet; thence N00°43'08"E 660.00 feet; thence N89°16'52"W 1274.56 feet; thence N01°00'00"E 1770.26 feet; thence S88°28'00"E 664.00 feet; thence S01°32'00"W 10.00 feet; thence S88°28'00"E 17.00 feet; thence N01°32'00"E 10.00 feet; thence S88°28'00"E 113.00 feet; thence S88°15'00"E 472.00 feet; thence S88°56'00"E 824.63 feet; thence N00°41'31"E 274.27 feet; thence S89°25'52"E 177.55 feet; thence N00°41'31"E 160.01 feet; thence S89°25'52"E 317.05 feet to the Point of Beginning.

0039, 0042, 0002, 0036, 0026, 0030, 0029, 0004
15-200-0001 0002
15-257-0001 to 0003
15-242-0001 to 0003

Area 7 (Completely within unincorporated Weber County) =A. 15-052-0032, 0048, 0029,
A parcel of land in the North 1/2 of Section 19, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N86°44'10"W 1980.00 feet along the North line of said Section 19, from the Northeast corner of said Section 19; thence S01°30'15"W 1870.01 feet; thence N89°14'49"W 1105.26 feet; thence N00°45'11"E 90.00 feet; thence N89°14'51"W 1190.16 feet; thence N02°30'50"E 326.57 feet to a point on the centerline of the Weber River; thence the following six courses along the centerline of the Weber River: (1)N50°26'19"E 509.87 feet, (2)N47°00'36"E 97.11 feet, (3)N52°55'00"E 400.00 feet, (4)N39°23'45"E 335.34 feet, (5)N20°39'09"E 316.32 feet, and (6)N05°57'37"E 305.16 feet to a point of intersection of the centerline of the Weber River with the North line of said Section 19; thence S86°44'10"E 1191.43 feet along the North line of said Section 19 to the Point of Beginning.

0030, 0031
15-326-0001

15-053-0003, 0032, 0027, 0001, 0025, 0008, 0002, 0028, 0030, 0031, 0007,

Area 8 (Completely within unincorporated Weber County)
A parcel of land in part of the East 1/2 of Section 18, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being

15-051-0002, 0003

the East 1/4 corner of said Section 18; thence South 1320.00 feet along the East line of said Section 18; thence West 1402.50 feet; thence North 1320.00 feet to a point on the E-W 1/4 line of said Section 18; thence East 429.00 feet along the E-W 1/4 line to a point on the centerline of the Weber River; thence Southerly, Easterly, and Northerly along the centerline of the Weber River to a point which is 1963.50 feet North of the E-W 1/4 line of said Section 18; thence East 792.00 feet to a point on the East line of said Section 18; thence South 1963.50 feet along the East line of said Section 18 to the Point of Beginning.

=A

Area 9 (Completely within unincorporated Weber County) 15-043-0053

A parcel of land in part of the Southeast 1/4 of Section 15, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being on the West right-of-way line of 2950 West 117.20 feet North of the South line of said Section 15 and Northeasterly 150.00 feet along the West right-of-way line of 2950 West; thence West 290.00 feet; thence North 150.00 feet; thence East to the West right-of way line of 2950 West; thence Southwesterly Along the West right-of-way line of 2950 West to the Point of Beginning.

=A

Area 10 and 11 (Completely within unincorporated Weber County) 15-060-0124, 0065, 0126, 0060, 0100, 0131, 0026, 0130, 0104, 0085, 0087, 0091, 0024, 0125, 0127, 0138, 0040, 0073, 0031, 0137, 0114, 0115, 0080, 0079, 0045, 0076, 0063, 0039, 0129, 0047, 0061, 0062

A parcel of land in parts of Section 22 and Section 23, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the Northeast corner of said Section 22; thence S00°41'10"W 723.71 feet along the section line between Section 22 and Section 23; thence N86°03'39"E 152.28 feet; thence S04°52'40"W 304.15 feet; thence S86°03'39"W 129.98 feet; thence S00°41'10"W 1611.03 feet along the section line between Section 22 and Section 23; thence N89°09'34"W 800.11 feet along the E-W 1/4 of said Section 22; thence South 22.52 feet; thence N88°53'06"W 386.67 feet to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 23.50 feet along the East right-of-way line of 2900 West; thence N89°09'34"W 799.96 feet along the E-W 1/4 line of said Section 22 to a point on the centerline of a canal; thence Southwesterly along the centerline of a canal the following three courses: (1)S46°20'26"W 505.78 feet, (2)S44°35'26"W 196.50 feet, and (3)S43°15'26"W 249.97 feet; thence N00°47'26"E 680.99 feet to the Center Corner of said Section 22; thence N89°09'34"W 218.40 feet along the E-W 1/4 line of said Section 22; thence N00°43'39"E 805.01 feet to a point on the South right-of way line of the Southern Pacific Railroad; thence S89°14'16"E 2123.17 feet along the South right-of-way line of the Southern Pacific Railroad to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 345.61 feet along the East right-of-way line of 2900 West to a point on the North right-of-way line of 1200 South; thence N89°13'06"W 731.46 feet along the North right-of-way line of 1200 South; thence North 1521.47 feet to a point on the North line of said Section 22; thence S89°19'39"E 1320.00 feet along the North line of said Section 22 to the Point of Beginning.

=A

Area 12 (Completely within unincorporated Weber County)

15-436-0001 to 0020

All of "Wally's Acre Cluster Subdivision 3", a subdivision of part of the Northwest 1/4 of Section 27,T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 65 on Page 091 of Weber County Records. 15-437-0001 to 0006

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Area 13 (Completely within West Haven City) 15-076-0092, 0063, 0117, 0064, 0051

A parcel of land in the Northeast 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the North 1/4 corner of said Section 27; thence East 453.00 feet along the North line of said Section 27, thence South 578.00 feet; thence West 300.00 feet; thence South 742.00 feet; thence West 153.00 feet; thence North 1320.00 feet along the N-S 1/4 line of said Section 27 to the Point of Beginning.

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Area 14 (Completely within West Haven City) 15-406-0006

Lot 71 "Windsor Farms Subdivision Phase 2", a subdivision of part of the Northwest 1/4 of Section 34, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 62 on Page 014 of Weber County Records.

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Area 15 (Completely within unincorporated Weber County) 08-037-0132

Lot 71 "Favero Subdivision", a subdivision of part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 45 on Page 001 of Weber County Records.

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Area 16 (Completely within unincorporated Weber County) 08-037-0002, 0003

A parcel of land in part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being East 2480.00 feet along the North line of said Section 5 from the North 1/4 corner of said Section 5 and South 33.00 feet to a point on the South right-of-way line of 3300 South; thence East 103.50 feet along the South right-of-way line of 3300 South; thence South 841.75 feet; thence West 103.50 feet; thence North 841.75 feet to the Point of Beginning.

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Area 17 (Completely within unincorporated Weber County) 08-029-0011

A parcel of land in part of the Northeast 1/4 of Section 4 and the Northwest 1/4 of Section 3, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N00°53'10"E 1679.74 feet along the line between said Section 3 and said Section 4; thence continuing along said line N00°53'10"E 234.75 feet; thence N89°06'50"W 200.00 feet; thence N00°53'10"E 72.00 feet; thence S89°06'50"E 200.00 feet; thence S89°13'53"E 429.00 feet; thence S00°53'10"W 156.75 feet; thence N89°13'53"W 122.00 feet; thence S00°53'10"W 150.00 feet; thence N89°13'53"W 307.00 feet to the Point of Beginning.

08-035-0019

08-387-0001

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Area 18 (Completely within West Haven City) 15-094-0053, 0085, 0052, 0073, 0072, 0034, 0063, 0042, 0059, 0057

A parcel of land in part of the East 1/2 of Section 35, T6N, R2W, Salt Lake Base and Meridian, and in part of the Northeast 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being the Southwest corner of said Section 35; thence N00°54'04"E 2653.97 feet along the West line of said Section 35 to the West 1/4 corner of said Section 35; thence N00°43'06"E 150.00 feet along the

15-096-0019, 15-409-0001, 0002, 0003, 0004, 0008

15-456-0001 to 0003

15-094-0032, 0031, 0030, 0080, 0029, 0038, 0070

08-028-0045

West line of said Section 35; thence S89°21'42"E 604.80 feet; thence South 150.01 feet to a point on the E-W 1/4 line of said Section 35; thence S89°21'42"E 688.23 feet along the E-W 1/4 of said Section 35 to a point on the Westerly line of the Layton Canal; thence along the Westerly line of the Layton Canal the following ten courses: (1)S36°16'48"W 56.12 feet, (2)154.97 feet along the arc of a curve to the left that has a radius of 250.00 feet and is subtended by a long chord with a bearing of S18°31'18"W and a length of 152.50 feet, (3)S00°45'47"W 1079.53 feet, (4)87.60 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of S25°51'32"W and a length of 84.83 feet, (5)S50°57'17"W 1087.44 feet, (6)130.63 feet along the arc of a curve to the left that has a radius of 150.00 feet and is subtended by a long chord with a bearing of S26°00'21"W and a length of 126.54 feet, (7)S01°03'25"W 499.40 feet, (8)S01°31'06"W 178.54 feet, (9) 164.49 feet along the arc of a curve to the right that has a radius of 105.00 feet and is subtended by a long chord with a bearing of S46°23'53"W and a length of 148.18 feet, and (10)N88°43'20"W 186.52 feet to a point on the West line of said Section 2; thence N00°51'40"E 281.00 feet along the West line of said Section 2 to the Point of Beginning.

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Area 19 (Completely within West Haven City) 08-330-0001, 0002

A parcel of land in part of the East 1/2 of Section 3, T5N, R2W, Salt Lake Base and Meridian, and in part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being S00°51'40"W 369.25 feet along the East line of said Section 3 from the Northeast corner of said Section 3 to a point on the South line of the Layton Canal; thence the following three courses along said line of the Layton Canal: (1)S89°12'02"E 173.38 feet, (2)116.09 feet along the arc of a curve to the left that has a radius of 269.54 feet and is subtended by a long chord with a bearing of N78°59'04"E and a length of 115.20 feet, and (3)N52°03'37"E 37.22 feet; thence S00°51'40"W 338.30 feet; thence N89°06'16"W 15.12 feet; thence S00°51'40"W 303.65 feet; thence S89°06'16"E 4.00 feet; thence S00°51'40"W 330.00 feet; thence S88°58'51"E 861.01 feet; thence S00°51'40"W 820.21 feet; thence S89°11'46"E 198.30 feet; thence S00°41'43"W 532.34 feet to a point on the E-W 1/4 line of said Section 2; thence S88°58'51"E 14.51 feet along the E-W 1/4 line of said Section 2 to a point on the Northwest right-of-way line of Midland Drive; thence S44°28'33"W 1444.34 feet along the Northwest right-of-way line of Midland Drive; thence North 87.63 feet; thence N89°11'25"W 381.69 feet to a point on the East line of said Section 3; thence S00°51'40"W 270.03 feet along the East line of said Section 3; thence N89°23'55"W 183.00 feet; thence S00°51'40"W 10.00 feet; thence N89°23'55"W 44.00 feet; thence S00°44'58"W 297.33 feet; thence N89°35'55"W 161.94 feet; thence S00°41'19"W 127.57 feet; thence B89°42'13"W 927.49 feet; thence N00°09'29"E 361.21 feet; thence N89°23'55"W 769.00 feet; thence South 5.93 feet; thence N89°54'31"W 317.94 feet; thence N08°06'24"E 300.10 feet to a point on the Easterly line of the Layton Canal; thence along the Easterly line of the Layton Canal the following six courses: (1)N19°06'24"E 896.34 feet, (2)62.50 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N54°54'59"E and a length of 58.51 feet, (3)S89°16'25"E 720.78 feet, (4)N00°51'35"E 1429.02 feet, (5)87.02 feet along the arc of a curve to the right that has a radius of 100.00 feet and is

08-028-0054, 0055, 0052, 0047, 0003, 0004, 0005, 0006, 0007, 0008, 0010, 0024, 0025, 0038, 0009, 0026, 0014, 0036

08-386-0001

08-028-0057

08-022-0042, 0041, 0033, 0035, 0032, 0037, 0045, 0064, 0003, 0039, 0004, 0002, 0063, 0046, 0001, 0006, 0005, 0043, 0017, 0049

08-029-0023, 0013, 0041, 0015, 0004, 0005
08-033-0001 to 0011, 0014 to 0018
08-342-0001 to 0003, 0005
08-030-0034, 0041, 0048, 0006, 0007, 0009 to 0015, 0023, 0028
08-448-0001 to 0012

08-438-0001, 0004 to 0016, 0002, 0003

08-032-0002, 0003, 0004, 0017, 0030, 0012, 0016, 0023, 0006 to 0011

subtended by a long chord with a bearing of N25°47'18"E and a length of 84.30 feet, and (6)N50°43'00"E 706.45 feet; thence S87°43'53"E 744.70 feet to a point on the East line of said Section 3; thence N00°51'40"E 479.15 feet along the East line of said Section 3 to the Point of Beginning.

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Area 20 (Completely within West Haven City) 08-028-0050, 0012, 0017, 0034

A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

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Area 21 (Completely within West Haven City)

A parcel of land in part of Section 3, T5N, R2W, Salt Lake Base and Meridian and in part of Section 4, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°53'10"W 1923.32 feet from the Northwest corner of said Section 3; thence S89°15'20"E 363.00 feet; thence S00°53'10"W 629.18 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 257.06 feet along the E-W 1/4 line of said Section 3; thence North 33.00 feet; thence N33°59'40"E 171.63 feet; thence N30°45'59"E 137.06 feet; thence S89°15'20"E 87.32 feet; thence S00°44'40"W 295.20 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 1470.57 feet along the E-W 1/4 line of said Section 3; thence N00°49'58"E 323.40 feet; thence S89°15'20"E 150.00 feet, thence N00°36'56"E 309.60 feet; thence S89°15'20"E 150.00 feet; thence N00°43'35"E 687.00 feet; thence S89°16'25"E 1224.59 feet to a point on the Westerly line of the Layton Canal; thence along the westerly line of the Layton Canal the following two courses, (1)33.92 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S05°43'05"W and a length of 33.88 feet and (2)S00°51'35"W 1286.26 feet to a point on the E-W 1/4 line of said Section 3; thence N89°16'25"W 621.12 feet along the E-W 1/4 line of said Section 3; thence S00°43'35"W 33.00 feet to a point on the West line of the Layton Canal; thence along the westerly line of the Layton Canal the following five courses, (1)200.00 feet along the arc of a curve to the left that has a radius of 160.00 feet and is subtended by a long chord with a bearing of S54°55'00"W and a length of 187.23 feet, (2)S70°53'36"E 10.00 feet, (3)S19°06'24"W 965.70 feet, (4)36.40 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S13°36'24"W and a length of 38.34 feet, and (5)S08°06'24"W 228.96 feet; thence N89°20'54"W 2751.19 feet to a point on the Section line between said Section 3 and said Section 4; thence N00°47'15"E 719.00 feet along the Section line between said Section 3 and said Section 4; thence West 310.00 feet; thence North 150.00 feet; thence West 161.63 feet; thence S82°39'38"W

08-029-0027, 0020, 0030, 0029, 0009, 0019, 0034, 0044, 0021

08-030-0016, 0031, 0017, 0018, 0049, 0050, 0021

08-429-0001

08-029-0003

08-036-0004, 0002, 0022

08-034-0039, 0006, 0009, 0040, 0010, 0038, 0025, 0011, 0012, 0013, 0014, 0024, 0015, 0037, 0022, 0016, 0018

08-035-0029, 0032, 0034, 0035, 0036, 0010

08-406-0001 to 0009

08-211-0023 to 0031

08-205-0001 to 0008

08-211-0001 to 0017, 0018 to 0022

08-447-0001, 0002

08-226-0001 to 0006

08-203-0001 to 0006

1529.52 feet; thence N00°44'26"E 557.17 feet; thence N89°06'02"W 10.92 feet; thence 314.31 feet along the arc of a curve to the left that has a radius of 330.11 feet and is subtended by a long chord with a bearing of S63°37'19"W and a length of 302.57 feet; thence N53°39'18"W 30.00 feet; thence N89°17'29"W 125.67 feet; thence N00°44'02"E 341.22 feet; thence 124.31 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N55°03'23"W and a length of 94.68 feet; thence N89°17'40"W 519.64 feet; thence S36°35'41"W 184.45 feet; thence West 1505.63 feet; thence North 1320.00 feet; thence East 1980.00 feet; thence S00°40'38"W 297.02 feet; thence East 156.04 feet; thence S00°24'08"W 296.99 feet; thence S89°06'04"E 2508.00 feet to the Point of Beginning.

Area 22 (Completely within West Haven City) =A 08-022-0036
A parcel of land part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S89°14'41"E 1501.86 feet along the E-W 1/4 line of said Section 2 to a point on the Southeast right-of-way line of Midland Drive and S44°29'10"W 398.94 feet along the Southeast right-of-way line of Midland Drive from the East 1/4 corner of said Section 2; thence S45°30'50"E 161.01 feet; thence S44°29'10"W 108.29 feet; thence N45°30'50"W 161.01 feet to a point on the Southeast right-of-way line of Midland Drive; thence N44°29'10"E 108.29 feet along the Southeast right-of-way line of Midland Drive to the Point of Beginning.

Area 23 (Completely within West Haven City) 08-037-0001
A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning 1436.5 feet East from the Northwest corner of said 1/4 Section, and running thence East 1200 feet; thence South 874.75 feet; thence East 103.5 feet; thence South 461.75 feet; thence West 1267 feet; thence North 1336.5 feet to the Point of Beginning.
Excepting there from: A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, described as follows: beginning at a point on the centerline of 3300 south street, said point being N88d34'02"W 652.90 feet from the Northeast corner of said section 5; thence S01d25'58"W 240.00feet; thence N88d34'02"W 200.00 feet; thence N01d25'58"E 240.00 feet to said centerline; thence S88d34'02"E along said centerline 200.00 feet to the Point of Beginning.

Area 24 (Completely within West Haven City) T. ?
A parcel of land part of lot 4 of the Northwest 1/4 of Section 1, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR
3/26/08
No.6740341
ROBERT C.
SHEPHERD
STATE OF UTAH

Approved:

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

3-26-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 26 day of March, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Notary Public

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4860 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Notary Seal

"W2318044"

E# 2318044 PG 1 OF 11
ERNEST D ROWLEY, WEBER COUNTY RECORDER
28-JAN-08 234 PM FEE $.00 DEP JPM
REC FOR: TAYLOR WEST WEBER WATER

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Narration:
Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described areas on the attached sheets and visually represented in the attached map, "Taylor West Weber Water District" be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law.

Area 1 (Completely within Hooper City) 08-047-0050
A parcel of land in the Northwest 1/4 of Section 7, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°40'E 70.00 feet along the N-S 1/4 line of said Section 7, from the North 1/4 corner of said Section 7; thence continuing S00°40'E 150.00 feet along the N-S 1/4 line of said Section 7; thence S89°20'W 290.00 feet; thence N00°40'W 149.54 feet; thence N89°14'30"E 290.00 feet to the Point of Beginning.

Area 2 (Completely within Hooper City) 08-308-0004
A parcel of land in the Southwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 301.01 feet of Lot 3 of "Westland Subdivision", a subdivision as recorded in Book 47 on Page 087 of Weber County Records.

Area 3 (Completely within Hooper City) 08-366-0001, 0003 / 08-039-0020, 0027, 0016
All of Lot 1 of "Mosquito Ranch Subdivision" as recorded in Book 42 on Page 077 of Weber County Records, all of Lot 1B of a Division of "Jolly Ranch Estate Subdivision" as recorded in Book 32 on Page 014 of Weber County Records, all of Lot 1 and all of Lot 3 of "Stoddard and Finster Subdivision" as recorded in Book 52 on Page 088 of Weber County Records, being subdivisions of part of the Northwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah; also the following described parcel: having a POINT OF BEGINNING being the Northeast corner of Lot 1 of said "Stoddard and Finster Subdivision"; thence North along the West right-of-way line of 5500 West Street 151.00 feet; thence N85°56'21"W 300.50 feet; thence S00°44'58"W 167.06 feet; thence S89°00'11"E 300.00 feet to the Point of Beginning.

Q:\TWWWID\Word Docs\Annexation docs\2008-0-21 legal description of areas served_to be annexed.doc

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

Area 4 (Completely within Hooper City) 15-082-0013
A parcel of land in the Southeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being all of Lot 1 of "Gooch Subdivision", a subdivision as recorded in Book 36 on Page 010 of Weber County Records.

Area 5 (Completely within unincorporated Weber County) 15-082-0009, 0011, 0015, 0003
A parcel of land in the Northeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 660.00 feet of the Southeast 1/4 of the Northeast 1/4 of said Section 31.

15-238-0001 to 0003 15-250-0001

Area 6 (Completely within unincorporated Weber County) 15-081-0001, 0031, 0040, 0021,
A parcel of land in the East 1/2 of Section 30, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°41'31"W 473.29 feet along the East line of said Section 30, from the Northeast corner of said Section 30; thence continuing S00°41'31"W 2181.03 feet along the East line of said Section 30 to the East 1/4 corner of said Section 30; thence S00°43'08"W 660.00 feet along the East line of said Section 30; thence N89°16'52"W 1320.00 feet; thence N00°43'08"E 660.00 feet; thence N89°16'52"W 1274.56 feet; thence N01°00'00"E 1770.26 feet; thence S88°28'00"E 664.00 feet; thence S01°32'00"W 10.00 feet; thence S88°28'00"E 17.00 feet; thence N01°32'00"E 10.00 feet; thence S88°28'00"E 113.00 feet; thence S88°15'00"E 472.00 feet; thence S88°56'00"E 824.63 feet; thence N00°41'31"E 274.27 feet; thence S89°25'52"E 177.55 feet; thence N00°41'31"E 160.01 feet; thence S89°25'52"E 317.05 feet to the Point of Beginning.

0039, 0042, 0002, 0036 0026, 0030, 0029, 0004 15-200-0001, 0002 15-257-0001 to 0003

15-242-0001 to 0003

Area 7 (Completely within unincorporated Weber County) 15-052-0032, 0048, 0029,
A parcel of land in the North 1/2 of Section 19, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N86°44'10"W 1980.00 feet along the North line of said Section 19, from the Northeast corner of said Section 19; thence S01°30'15"W 1870.01 feet; thence N89°14'49"W 1105.26 feet; thence N00°45'11"E 90.00 feet; thence N89°14'51"W 1190.16 feet; thence N02°30'50"E 326.57 feet to a point on the centerline of the Weber River; thence the following six courses along the centerline of the Weber River: (1)N50°26'19"E 509.87 feet, (2)N47°00'36"E 97.11 feet, (3)N52°55'00"E 400.00 feet, (4)N39°23'45"E 335.34 feet, (5)N20°39'09"E 316.32 feet, and (6)N05°57'37"E 305.16 feet to a point of intersection of the centerline of the Weber River with the North line of said Section 19; thence S86°44'10"E 1191.43 feet along the North line of said Section 19 to the Point of Beginning.

0030, 0031 15-326-0001

15-053-0003, 0032, 0027, 0028, 0030, 0031, 0007, 0002, 0008, 0025, 0001

Area 8 (Completely within unincorporated Weber County) 15-051-0002, 0003
A parcel of land in part of the East 1/2 of Section 18, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the East 1/4 corner of said Section 18; thence South 1320.00 feet along the East line of said Section 18; thence West 1402.50 feet; thence North 1320.00 feet to a point on the E-W 1/4 line of said Section 18; thence East 429.00 feet along the E-W 1/4 line to a point on the centerline of the Weber River; thence Southerly, Easterly, and Northerly along the centerline of the Weber River to a point which is 1963.50 feet North of the E-W 1/4 line of said Section 18; thence East 792.00 feet to a point on the East line of said Section 18; thence South 1963.50 feet along the East line of said Section 18 to the Point of Beginning.

Area 9 (Completely within unincorporated Weber County) 15-043-0053
A parcel of land in part of the Southeast 1/4 of Section 15, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being on the West right-of-way line of 2950 West 117.20 feet North of the South line of said Section 15 and Northeasterly 150.00 feet along the West right-of-way line of 2950 West; thence West 290.00 feet; thence North 150.00 feet; thence East to the West right-of way line of 2950 West; thence Southwesterly Along the West right-of-way line of 2950 West to the Point of Beginning.

Area 10 and 11 (Completely within unincorporated Weber County) 15-060-0124, 0065, 0126, 0060, 0100, 0131, 0026, 0130, 0104, 0085, 0087, 0091, 0024, 0125, 0127, 0138, 0040, 0073, 0031, 0137, 0114, 0115, 0080, 0079, 0045, 0076, 0063, 0039, 0129, 0047, 0061, 0062
A parcel of land in parts of Section 22 and Section 23, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the Northeast corner of said Section 22; thence S00°41'10"W 723.71 feet along the section line between Section 22 and Section 23; thence N86°03'39"E 152.28 feet; thence S04°52'40"W 304.15 feet; thence S86°03'39"W 129.98 feet; thence S00°41'10"W 1611.03 feet along the section line between Section 22 and Section 23; thence N89°09'34"W 800.11 feet along the E-W 1/4 of said Section 22; thence South 22.52 feet; thence N88°53'06"W 386.67 feet to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 23.50 feet along the East right-of-way line of 2900 West; thence N89°09'34"W 799.96 feet along the E-W 1/4 line of said Section 22 to a point on the centerline of a canal; thence Southwesterly along the centerline of a canal the following three courses: (1)S46°20'26"W 505.78 feet, (2)S44°35'26"W 196.50 feet, and (3)S43°15'26"W 249.97 feet; thence N00°47'26"E 680.99 feet to the Center Corner of said Section 22; thence N89°09'34"W 218.40 feet along the E-W 1/4 line of said Section 22; thence N00°43'39"E 805.01 feet to a point on the South right-of way line of the Southern Pacific Railroad; thence S89°14'16"E 2123.17 feet along the South right-of-way line of the Southern Pacific Railroad to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 345.61 feet along the East right-of-way line of 2900 West to a point on the North right-of-way line of 1200 South; thence N89°13'06"W 731.46 feet along the North right-of-way line of 1200 South; thence North 1521.47 feet to a point on the North line of said Section 22; thence S89°19'39"E 1320.00 feet along the North line of said Section 22 to the Point of Beginning.

Area 12 (Completely within unincorporated Weber County) 15-436-0001 to 0020
All of "Wally's Acre Cluster Subdivision 3", a subdivision of part of the Northwest 1/4 of Section 27,T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 65 on Page 091 of Weber County Records. 15-437-0001 to 0006

Area 13 (Completely within West Haven City) 15-076-0092, 0063, 0117, 0064, 0051
A parcel of land in the Northeast 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the North 1/4 corner of said Section 27; thence East 453.00 feet along the North line of said Section 27, thence South 578.00 feet; thence West 300.00 feet; thence South 742.00 feet; thence West 153.00 feet; thence North 1320.00 feet along the N-S 1/4 line of said Section 27 to the Point of Beginning.

Area 14 (Completely within West Haven City) 15-406-0006
Lot 71 "Windsor Farms Subdivision Phase 2", a subdivision of part of the Northwest 1/4 of Section 34, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 62 on Page 014 of Weber County Records.

Area 15 (Completely within unincorporated Weber County) 08-037-0132
Lot 71 "Favero Subdivision", a subdivision of part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 45 on Page 001 of Weber County Records.

Area 16 (Completely within unincorporated Weber County) 08-037-0002, 0003
A parcel of land in part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being East 2480.00 feet along the North line of said Section 5 from the North 1/4 corner of said Section 5 and South 33.00 feet to a point on the South right-of-way line of 3300 South; thence East 103.50 feet along the South right-of-way line of 3300 South; thence South 841.75 feet; thence West 103.50 feet; thence North 841.75 feet to the Point of Beginning.

Area 17 (Completely within unincorporated Weber County) 08-029-0011
A parcel of land in part of the Northeast 1/4 of Section 4 and the Northwest 1/4 of Section 3, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N00°53'10"E 1679.74 feet along the line between said Section 3 and said Section 4; thence continuing along said line N00°53'10"E 234.75 feet; thence N89°06'50"W 200.00 feet; thence N00°53'10"E 72.00 feet; thence S89°06'50"E 200.00 feet; thence S89°13'53"E 429.00 feet; thence S00°53'10"W 156.75 feet; thence N89°13'53"W 122.00 feet; thence S00°53'10"W 150.00 feet; thence N89°13'53"W 307.00 feet to the Point of Beginning. 08-035-0019 08-387-0001

Area 18 (Completely within West Haven City)

A parcel of land in part of the East 1/2 of Section 35, T6N, R2W, Salt Lake Base and Meridian, and in part of the Northeast 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being the Southwest corner of said Section 35; thence N00°54'04"E 2653.97 feet along the West line of said Section 35 to the West 1/4 corner of said Section 35; thence N00°43'06"E 150.00 feet along the West line of said Section 35; thence S89°21'42"E 604.80 feet; thence South 150.01 feet to a point on the E-W 1/4 line of said Section 35; thence S89°21'42"E 688.23 feet along the E-W 1/4 of said Section 35 to a point on the Westerly line of the Layton Canal; thence along the Westerly line of the Layton Canal the following ten courses: (1)S36°16'48"W 56.12 feet, (2)154.97 feet along the arc of a curve to the left that has a radius of 250.00 feet and is subtended by a long chord with a bearing of S18°31'18"W and a length of 152.50 feet, (3)S00°45'47"W 1079.53 feet, (4)87.60 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of S25°51'32"W and a length of 84.83 feet, (5)S50°57'17"W 1087.44 feet, (6)130.63 feet along the arc of a curve to the left that has a radius of 150.00 feet and is subtended by a long chord with a bearing of S26°00'21"W and a length of 126.54 feet, (7)S01°03'25"W 499.40 feet, (8)S01°31'06"W 178.54 feet, (9) 164.49 feet along the arc of a curve to the right that has a radius of 105.00 feet and is subtended by a long chord with a bearing of S46°23'53"W and a length of 148.18 feet, and (10)N88°43'20"W 186.52 feet to a point on the West line of said Section 2; thence N00°51'40"E 281.00 feet along the West line of said Section 2 to the Point of Beginning.

15-094-0053, 0085, 0052 0073, 0072, 0034,
0063, 0042, 0059, 0057

15-096-0019

15-409-0001, 0002, 0003, 0004, 0008

15-456-0001 to 0003

15-094-0032, 0031, 0030, 0080, 0029, 0038, 0070

08-028-0045

08-330-0001, 0002

08-028-0054, 0055, 0052, 0047, 0003, 0004, 0005, 0006, 0007, 0008, 0010, 0024, 0025, 0038, 0009, 0026, 0014, 0036

Area 19 (Completely within West Haven City)

A parcel of land in part of the East 1/2 of Section 3, T5N, R2W, Salt Lake Base and Meridian, and in part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being S00°51'40"W 369.25 feet along the East line of said Section 3 from the Northeast corner of said Section 3 to a point on the South line of the Layton Canal; thence the following three courses along said line of the Layton Canal: (1)S89°12'02"E 173.38 feet, (2)116.09 feet along the arc of a curve to the left that has a radius of 269.54 feet and is subtended by a long chord with a bearing of N78°59'04"E and a length of 115.20 feet, and (3)N52°03'37"E 37.22 feet; thence S00°51'40"W 338.30 feet; thence N89°06'16"W 15.12 feet; thence S00°51'40"W 303.65 feet; thence S89°06'16"E 4.00 feet; thence S00°51'40"W 330.00 feet; thence S88°58'51"E 861.01 feet; thence S00°51'40"W 820.21 feet; thence S89°11'46"E 198.30 feet; thence S00°41'43"W 532.34 feet to a point on the E-W 1/4 line of said Section 2; thence S88°58'51"E 14.51 feet along the E-W 1/4 line of said Section 2 to a point on the Northwest right-of-way line of Midland Drive; thence S44°28'33"W 1444.34 feet along the Northwest right-of-way line of Midland Drive; thence North 87.63 feet; thence N89°11'25"W 381.69 feet to a point on the East line of said Section 3; thence S00°51'40"W 270.03 feet along the East line of said Section 3; thence N89°23'55"W 183.00 feet; thence S00°51'40"W 10.00 feet; thence N89°23'55"W 44.00 feet; thence S00°44'58"W 297.33 feet; thence N89°35'55"W 161.94 feet; thence S00°41'19"W 127.57 feet; thence B89°42'13"W 927.49 feet; thence N00°09'29"E 361.21 feet; thence N89°23'55"W 769.00 feet; thence South 5.93 feet; thence N89°54'31"W 317.94 feet; thence N08°06'24"E 300.10 feet to a point on the Easterly line of the Layton Canal; thence along the Easterly line of the Layton Canal the following six courses: (1)N19°06'24"E 896.34 feet, (2)62.50 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N54°54'59"E and a length of 58.51 feet, (3)S89°16'25"E 720.78 feet, (4)N00°51'35"E 1429.02 feet, (5)87.02 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of N25°47'18"E and a length of 84.30 feet, and (6)N50°43'00"E 706.45 feet; thence S87°43'53"E 744.70 feet to a point on the East line of said Section 3; thence N00°51'40"E 479.15 feet along the East line of said Section 3 to the Point of Beginning.

08-386-0001

08-028-0057

08-022-0042, 0041, 0033, 0035, 0032, 0037, 0045, 0064, 0003, 0039, 0004, 0063, 0046, 0001, 0002, 0006, 0005, 0043, 0017, 0049

08-032-0002, 0003, 0004, 0017, 0030, 0012, 0016, 0023, 0006 to 0011

08-030-0006, 0007, 0009 to 0015, 0023, 0028
08-033-0001 to 0011, 0014 to 0018
08-448-0001 to 0012
08-029-0022, 0013, 0041, 0015, 0004, 0005
08-438-0001, 0008 to 0016, 0002, 0003
08-030-0034, 0041, 0048
08-342-0001 to 0003, 0005

Area 20 (Completely within West Haven City)

A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°58'51"E 1884.69 feet from the West 1/4 corner of said Section 2; thence N43°57'00"W 647.54 feet; thence N46°03'00"E 150.00 feet; thence S43°57'00"E 374.86 feet to a point on the Southeast right-of-way line of Midland Drive; thence N46°03'00"E 550.74 feet along the Southeast right-of-way line of Midland Drive; thence S43°57'00"E 667.51 feet; thence S00°34'06"W 215.90 feet; thence N88°58'51"W 776.50 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

08-028-0050, 0012, 0017, 0034

08-028-0062 (08-028-0023)

08-028-0064 (08-028-0011)

08-028-0066 (08-028-0049)

08-028-0023, 0011, 0049 = A.

Area 21 (Completely within West Haven City)

A parcel of land in part of Section 3, T5N, R2W, Salt Lake Base and Meridian and in part of Section 4, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°53'10"W 1923.32 feet from the Northwest corner of said Section 3; thence S89°15'20"E 363.00 feet; thence S00°53'10"W 629.18 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 257.06 feet along the E-W 1/4 line of said Section 3; thence North 33.00 feet; thence N33°59'40"E 171.63 feet; thence N30°45'59"E 137.06 feet; thence S89°15'20"E 87.32 feet; thence S00°44'40"W 295.20 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 1470.57 feet along the E-W 1/4 line of said Section 3; thence N00°49'58"E 323.40 feet; thence S89°15'20"E 150.00 feet, thence N00°36'56"E 309.60 feet; thence S89°15'20"E 150.00 feet; thence N00°43'35"E 687.00 feet; thence S89°16'25"E 1224.59 feet to a point on the Westerly line of the Layton Canal; thence along the westerly line of the Layton Canal the following two courses, (1)33.92 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S05°43'05"W and a length of 33.88 feet and (2)S00°51'35"W 1286.26 feet to a point on the E-W 1/4 line of said Section 3; thence N89°16'25"W 621.12 feet along the E-W 1/4 line of said Section 3; thence S00°43'35"W 33.00 feet to a point on the West line of the Layton Canal; thence along the westerly line of the Layton Canal the following five courses, (1)200.00 feet along the arc of a curve to the left that has a radius of 160.00 feet and is subtended by a long chord with a bearing of S54°55'00"W and a length of 187.23 feet, (2)S70°53'36"E 10.00 feet, (3)S19°06'24"W 965.70 feet, (4)36.40 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S13°36'24"W and a length of 38.34 feet, and (5)S08°06'24"W 228.96 feet; thence N89°20'54"W 2751.19 feet to a point on the Section line between said Section 3 and said Section 4; thence N00°47'15"E 719.00 feet along the Section line between said Section 3 and said Section 4; thence West 310.00 feet; thence North 150.00 feet; thence West 161.63 feet; thence S82°39'38"W 1529.52 feet; thence N00°44'26"E 557.17 feet; thence N89°06'02"W 10.92 feet; thence 314.31 feet along the arc of a curve to the left that has a radius of 330.11 feet and is subtended by a long chord with a bearing of S63°37'19"W and a length of 302.57 feet; thence N53°39'18"W 30.00 feet; thence N89°17'29"W 125.67 feet; thence N00°44'02"E 341.22 feet; thence 124.31 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N55°03'23"W and a length of 94.68 feet; thence N89°17'40"W 519.64 feet; thence S36°35'41"W 184.45 feet; thence West 1505.63 feet; thence North 1320.00 feet; thence East 1980.00 feet; thence S00°40'38"W 297.02 feet; thence East 156.04 feet; thence S00°24'08"W 296.99 feet; thence S89°06'04"E 2508.00 feet to the Point of Beginning.

08-029-0027, 0020, 0030, 0029, 0009, 0019, 0034, 0044, 0021

08-030-0016, 0031, 0017, 0018 & 0049, 0050, 0021

08-429-0001

08-029-0003

08-034-0039, 0006, 0009, 0040, 0010, 0038, 0025, 0011, 0012, 0013, 0014, 0024, 0015, 0037, 0022, 0016, 0018

08-035-0029, 0032, 0034, 0035, 0036, 0010

08-406-0001 to 0009

08-211-0001 to 0017, 0018 to 0022

08-211-0023 to 0031

08-205-0001 to 0008

08-203-0001 to 0004

08-036-0004, 0002, 0022

08-447-0001, 0002

08-226-0001 to 0006

Area 22 (Completely within West Haven City) 08-022-0036

A parcel of land part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S89°14'41"E 1501.86 feet along the E-W 1/4 line of said Section 2 to a point on the Southeast right-of-way line of Midland Drive and S44°29'10"W 398.94 feet along the Southeast right-of-way line of Midland Drive from the East 1/4 corner of said Section 2; thence S45°30'50"E 161.01 feet; thence S44°29'10"W 108.29 feet; thence N45°30'50"W 161.01 feet to a point on the Southeast right-of-way line of Midland Drive; thence N44°29'10"E 108.29 feet along the Southeast right-of-way line of Midland Drive to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR 1/22/08 No.6740341 ROBERT C. SHEPHERD STATE OF UTAH

Approved:

1-23-2008

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

Date

Public Notary Seal

State of Utah)

§

County of Weber)

On this 23 (DAY) day of January (MONTH) in the year 2008 (YEAR), before me Shelley P. Hadley (NOTARY PUBLIC NAME) a notary public, personally appeared Val Surrage (NAME OF DOCUMENT SIGNER),

proved on the basis of satisfactory evidence to be the person(s) whose name(s) (is/are) subscribed to this instrument, and acknowledged (he/she/they) executed the same. Witness my hand and official seal.

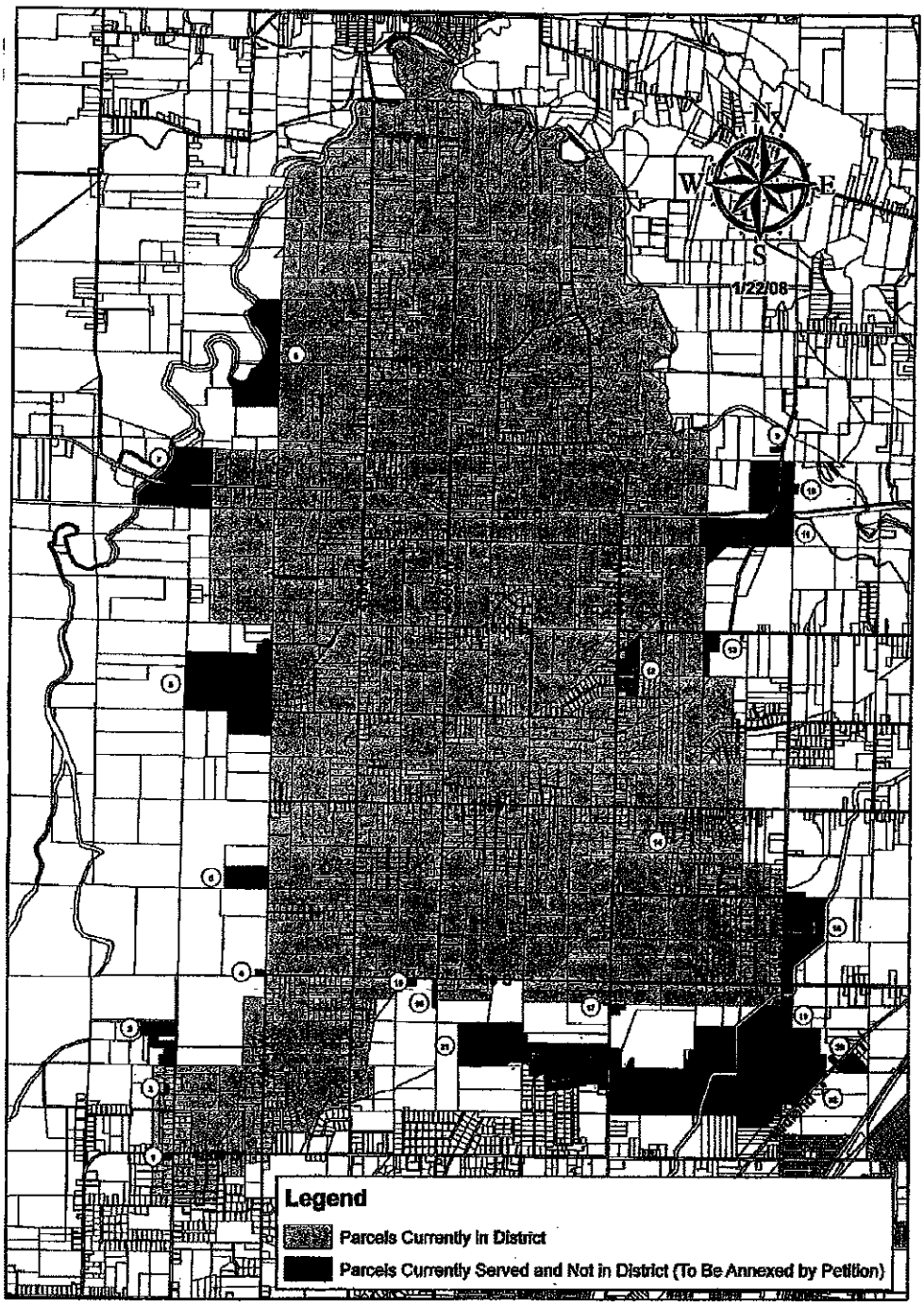
Shelley P. Hadley
NOTARY PUBLIC

SEAL

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4860 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

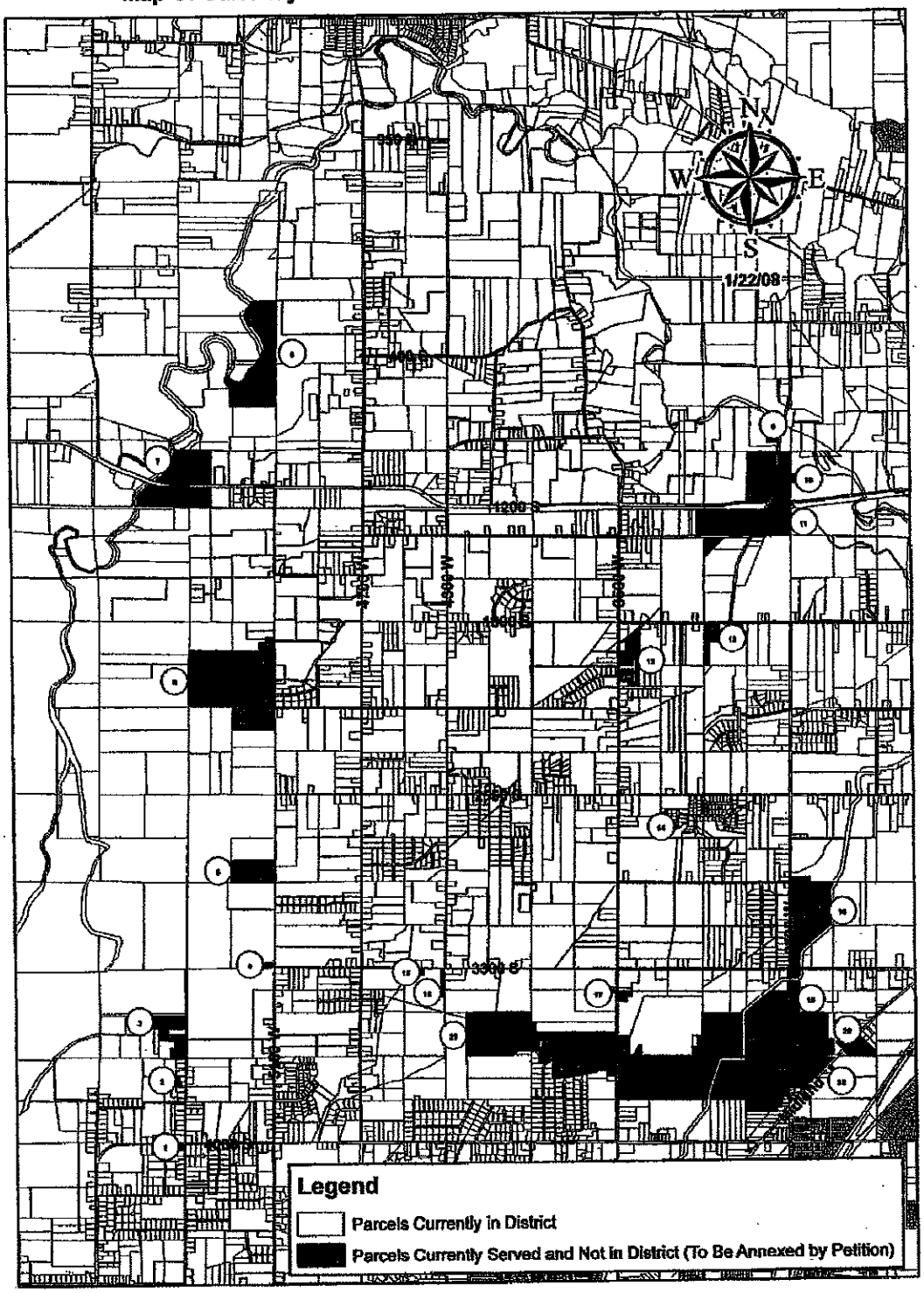
Taylor West Weber Water Improvement District

Map Of Currently Served Areas To Be Annexed Into The District



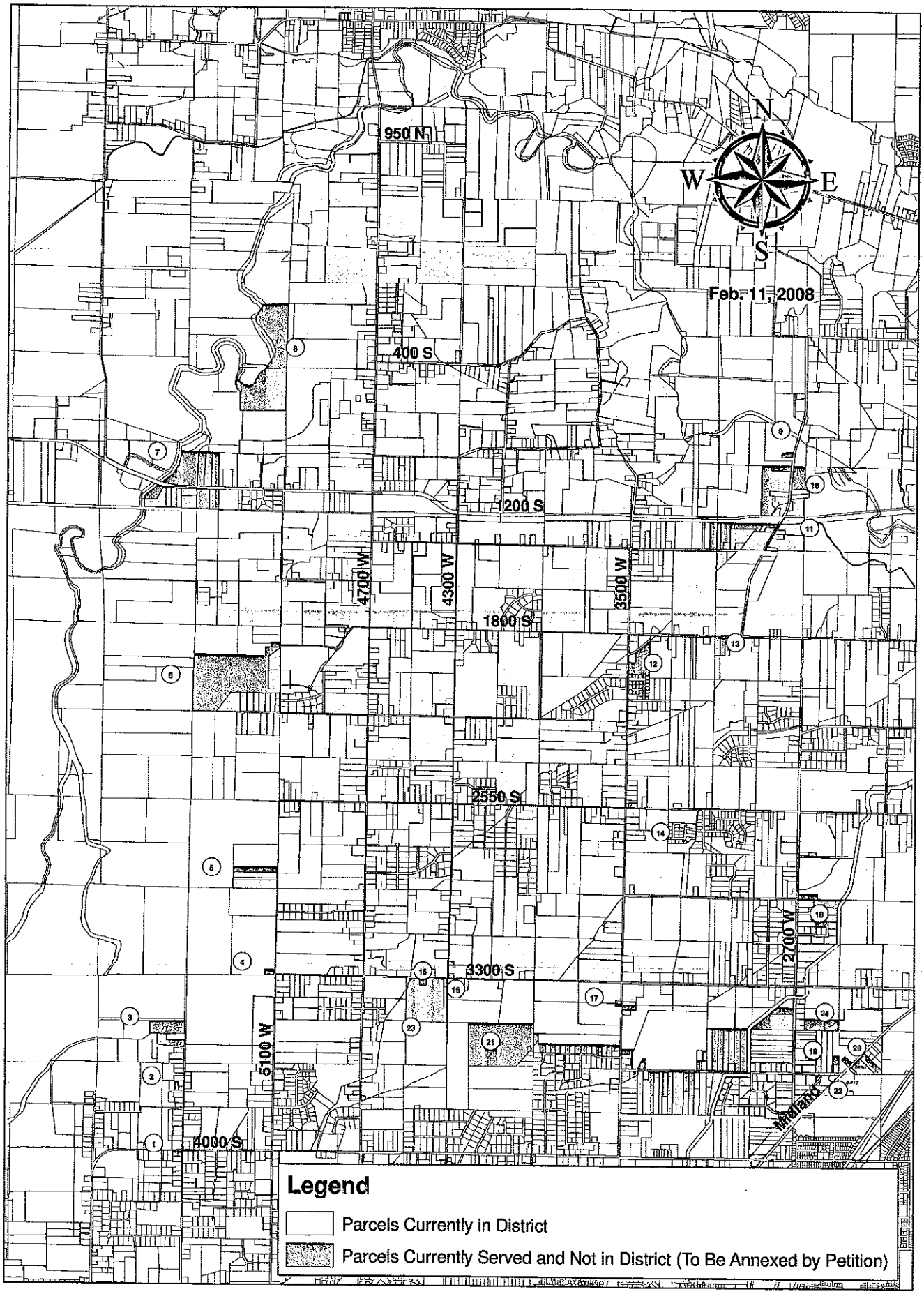
Taylor West Weber Water Improvement District

Map Of Currently Served Areas To Be Annexed Into The District



Taylor West Weber Water Improvement District

Map Of Currently Served Areas To Be Annexed Into The District



E# 2336208 PG 1 OF 10
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 404 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

W2336208

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Narration: This document is intended as a correction to a document of the same format, notarized on January 23rd, 2008, and recorded in the Weber County Recorder's Office on January 28th, 2008 as entry #2318044. Said previous document describes annexation areas numbered 1 through 22. During the process of mapping the previously recorded document, typographical errors were discovered in the legal descriptions recorded on said entry, and are herein corrected. Two additional areas, numbered 23 and 24, are also being included in this resubmission.

Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described areas on the attached sheets and visually represented in the attached map, "Taylor West Weber Water District" be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law.

Area 1 (Completely within Hooper City)
A parcel of land in the Northwest 1/4 of Section 7, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°40'E 70.00 feet along the N-S 1/4 line of said Section 7, from the North 1/4 corner of said Section 7; thence continuing S00°40'E 150.00 feet along the N-S 1/4 line of said Section 7; thence S89°20'W 290.00 feet; thence N00°40'W 149.54 feet; thence N89°14'30"E 290.00 feet to the Point of Beginning.

Area 2 (Completely within Hooper City)
A parcel of land in the Southwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 301.01 feet of Lot 3 of "Westland Subdivision", a subdivision as recorded in Book 47 on Page 087 of Weber County Records.

Q:\TWWWID\Word Docs\Annexation docs\archive\2008-0-21 legal description of areas served_to be annexed.doc

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

Area 3 (Completely within Hooper City)
All of Lot 1 of "Mosquito Ranch Subdivision" as recorded in Book 42 on Page 077 of Weber County Records, all of Lot 1B of a Division of "Jolly Ranch Estate Subdivision" as recorded in Book 32 on Page 014 of Weber County Records, all of Lot 1 and all of Lot 3 of "Stoddard and Finster Subdivision" as recorded in Book 52 on Page 088 of Weber County Records, being subdivisions of part of the Northwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah; also the following described parcel: having a POINT OF BEGINNING being the Northeast corner of Lot 1 of said "Stoddard and Finster Subdivision"; thence North along the West right-of-way line of 5500 West Street 151.00 feet; thence N85°56'21"W 300.50 feet; thence S00°44'58"W 167.06 feet; thence S89°00'11"E 300.00 feet to the Point of Beginning.

Area 4 (Completely within Hooper City)
A parcel of land in the Southeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being all of Lot 1 of "Gooch Subdivision", a subdivision as recorded in Book 36 on Page 010 of Weber County Records.

Area 5 (Completely within unincorporated Weber County)
A parcel of land in the Northeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 660.00 feet of the Southeast 1/4 of the Northeast 1/4 of said Section 31.

Area 6 (Completely within unincorporated Weber County)
A parcel of land in the East 1/2 of Section 30, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°41'31"W 473.29 feet along the East line of said Section 30, from the Northeast corner of said Section 30; thence continuing S00°41'31"W 2181.03 feet along the East line of said Section 30 to the East 1/4 corner of said Section 30; thence S00°43'08"W 660.00 feet along the East line of said Section 30; thence N89°16'52"W 1320.00 feet; thence N00°43'08"E 660.00 feet; thence N89°16'52"W 1274.56 feet; thence N01°00'00"E 1770.26 feet; thence S88°28'00"E 664.00 feet; thence S01°32'00"W 10.00 feet; thence S88°28'00"E 17.00 feet; thence N01°32'00"E 10.00 feet; thence S88°28'00"E 113.00 feet; thence S88°15'00"E 472.00 feet; thence S88°56'00"E 824.63 feet; thence N00°41'31"E 274.27 feet; thence S89°25'52"E 177.55 feet; thence N00°41'31"E 160.01 feet; thence S89°25'52"E 317.05 feet to the Point of Beginning

Area 7 (Completely within unincorporated Weber County)
A parcel of land in the North 1/2 of Section 19, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N86°44'10"W 1980.00 feet along the North line of said Section 19, from the Northeast corner of said Section 19; thence S01°30'15"W 1870.01 feet; thence N89°14'49"W 1105.26 feet; thence N00°45'11"E 90.00 feet; thence N89°14'51"W 1190.16 feet; thence N02°30'50"E 326.57 feet to a point on the centerline of the Weber River; thence the following six courses along the centerline of the Weber River: (1)N50°26'19"E 509.87 feet, (2)N47°00'36"E 97.11 feet, (3)N52°55'00"E 400.00 feet, (4)N39°23'45"E 335.34 feet, (5)N20°39'09"E 316.32 feet, and (6)N05°57'37"E 305.16 feet to a point of intersection of the centerline of the Weber River with the North line of said Section 19; thence S86°44'10"E 1191.43 feet along the North line of said Section 19 to the Point of Beginning.

Area 8(Completely within unincorporated Weber County)
A parcel of land in part of the East 1/2 of Section 18, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the East 1/4 corner of said Section 18; thence South 1320.00 feet along the East line of said Section 18; thence West 1402.50 feet; thence North 1320.00 feet to a point on the E-W 1/4 line of said Section 18; thence East along the E-W 1/4 line to a point on the centerline of the Weber River; thence Southerly, Easterly, and Northerly along the centerline of the Weber River to a point which is 1963.50 feet North of the E-W 1/4 line of said Section 18; thence East 792.00 feet to a point on the East line of said Section 18; thence South 1963.50 feet along the East line of said Section 18 to the Point of Beginning.

Area 9 (Completely within unincorporated Weber County)
A parcel of land in part of the Southeast 1/4 of Section 15, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being on the West right-of-way line of 2700 West, said point being 117.20 feet North and Northeasterly 150.00 feet along the West right-of-way line of 2700 West from the intersection of the South line of said Section 15 and the West right-of-way line of 2700 West; thence West 290.00 feet; thence North 150.00 feet; thence East to the West right-of way line of 2700 West; thence Southwesterly along the West right-of-way line of 2700 West to the Point of Beginning.

Area 10 and 11 (Completely within unincorporated Weber County)
A parcel of land in parts of Section 22 and Section 23, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the Northeast corner of said Section 22; thence S00°41'10"W 723.71 feet along the section line between Section 22 and Section 23; thence N86°03'39"E 152.28 feet; thence S04°52'40"W 304.15 feet; thence S86°03'39"W 129.98 feet; thence S00°41'10"W 1611.03 feet along the section line between Section 22 and Section 23; thence N89°09'34"W 800.11 feet along the E-W 1/4 of said Section 22; thence South 22.52 feet; thence N88°53'06"W 386.67 feet to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 23.50 feet along the East right-of-way line of 2900 West; thence N89°09'34"W 799.96 feet along the E-W 1/4 line of said Section 22 to a point on the centerline of a canal; thence Southwesterly along the centerline of a canal the following three courses: (1)S46°20'26"W 505.78 feet, (2)S44°35'26"W 196.50 feet, and (3)S43°15'26"W 249.97 feet; thence N00°47'26"E 680.99 feet to the Center Corner of said Section 22; thence N89°09'34"W 218.40 feet along the E-W 1/4 line of said Section 22; thence N00°43'39"E 805.01 feet to a point on the South right-of way line of the Southern Pacific Railroad; thence S89°14'16"E 2123.17 feet along the South right-of-way line of the Southern Pacific Railroad to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 345.61 feet along the East right-of-way line of 2900 West to a point on the North right-of-way line of 1200 South; thence N89°13'06"W 731.46 feet along the North right-of-way line of 1200 South; thence North 1521.47 feet to a point on the North line of said Section 22; thence S89°19'39"E 1320.00 feet along the North line of said Section 22 to the Point of Beginning.

Area 12 (Completely within unincorporated Weber County)
All of "Wally's Acre Cluster Subdivision 3", a subdivision of part of the Northwest 1/4 of Section 27,T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 65 on Page 091 of Weber County Records.

Area 13 (Completely within West Haven City)
A parcel of land in the Northeast 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the North 1/4 corner of said Section 27; thence East 453.00 feet along the North line of said Section 27, thence South 578.00 feet; thence West 300.00 feet; thence South 742.00 feet; thence West 153.00 feet; thence North 1320.00 feet along the N-S 1/4 line of said Section 27 to the Point of Beginning.

Area 14 (Completely within West Haven City)
Lot 71 "Windsor Farms Subdivision Phase 2", a subdivision of part of the Northwest 1/4 of Section 34, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 62 on Page 014 of Weber County Records.

Area 15 (Completely within unincorporated Weber County)
Lot 1 "Favero Subdivision", a subdivision of part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 45 on Page 001 of Weber County Records.

Area 16 (Completely within unincorporated Weber County)
A parcel of land in part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being East 2480.00 feet along the North line of said Section 5 from the North 1/4 corner of said Section 5 and South 33.00 feet to a point on the South right-of-way line of 3300 South; thence East 103.50 feet along the South right-of-way line of 3300 South; thence South 841.75 feet; thence West 103.50 feet; thence North 841.75 feet to the Point of Beginning.

Area 17 (Completely within unincorporated Weber County)
A parcel of land in part of the Northeast 1/4 of Section 4 and the Northwest 1/4 of Section 3, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N00°53'10"E 1679.74 feet along the line between said Section 3 and said Section 4 from the 1/4 corner between said Sections 3 and 4; thence continuing along said line N00°53'10"E 234.75 feet; thence N89°06'50"W 200.00 feet; thence N00°53'10"E 72.00 feet; thence S89°06'50"E 200.00 feet; thence S89°13'53"E 429.00 feet; thence S00°53'10"W 156.75 feet; thence N89°13'53"W 122.00 feet; thence S00°53'10"W 150.00 feet; thence N89°13'53"W 307.00 feet to the Point of Beginning.

Area 18 (Completely within West Haven City)

A parcel of land in part of the West 1/2 of Section 35, T6N, R2W, Salt Lake Base and Meridian, and in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being the Southwest corner of said Section 35; thence N00°54'04"E 2653.97 feet along the West line of said Section 35 to the West 1/4 corner of said Section 35; thence N00°43'06"E 150.00 feet along the West line of said Section 35; thence S89°21'42"E 604.80 feet; thence South 150.01 feet to a point on the E-W 1/4 line of said Section 35; thence S89°21'42"E 688.23 feet along the E-W 1/4 of said Section 35 to a point on the Westerly line of the Layton Canal; thence along the Westerly line of the Layton Canal the following ten courses: (1)S36°16'48"W 56.12 feet, (2)154.97 feet along the arc of a curve to the left that has a radius of 250.00 feet and is subtended by a long chord with a bearing of S18°31'18"W and a length of 152.50 feet, (3)S00°45'47"W 1079.53 feet, (4)87.60 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of S25°51'32"W and a length of 84.83 feet, (5)S50°57'17"W 1087.44 feet, (6)130.63 feet along the arc of a curve to the left that has a radius of 150.00 feet and is subtended by a long chord with a bearing of S26°00'21"W and a length of 126.54 feet, (7)S01°03'25"W 499.40 feet, (8)S01°31'06"W 178.54 feet, (9) 164.49 feet along the arc of a curve to the right that has a radius of 105.00 feet and is subtended by a long chord with a bearing of S46°23'53"W and a length of 148.18 feet, and (10)N88°43'20"W 186.52 feet to a point on the West line of said Section 2; thence N00°51'40"E 281.00 feet along the West line of said Section 2 to the Point of Beginning.

Area 19 (Completely within West Haven City)
A parcel of land in part of the East 1/2 of Section 3, T5N, R2W, Salt Lake Base and Meridian, and in part of the West 1/2 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being S00°51'40"W 369.25 feet along the East line of said Section 3 from the Northeast corner of said Section 3 to a point on the South line of the Layton Canal; thence the following three courses along said line of the Layton Canal: (1)S89°12'02"E 173.38 feet, (2)116.09 feet along the arc of a curve to the left that has a radius of 269.54 feet and is subtended by a long chord with a bearing of N78°59'04"E and a length of 115.20 feet, and (3)N52°03'37"E 37.22 feet; thence S00°51'40"W 338.30 feet; thence N89°06'16"W 15.12 feet; thence S00°51'40"W 303.65 feet; thence S89°06'16"E 4.00 feet; thence S00°51'40"W 330.00 feet; thence S88°58'51"E 861.01 feet; thence S00°51'40"W 820.21 feet; thence S89°11'46"E 198.30 feet; thence S00°41'43"W 532.34 feet to a point on the E-W 1/4 line of said Section 2; thence S88°58'51"E 14.51 feet along the E-W 1/4 line of said Section 2 to a point on the Northwest right-of-way line of Midland Drive; thence S44°28'33"W 1444.34 feet along the Northwest right-of-way line of Midland Drive; thence North 87.63 feet; thence N89°11'25"W 381.69 feet to a point on the East line of said Section 3; thence S00°51'40"W 270.03 feet along the East line of said Section 3; thence N89°23'55"W 183.00 feet; thence S00°51'40"W 10.00 feet; thence N89°23'55"W 44.00 feet; thence S00°44'58"W 297.33 feet; thence N89°35'55"W 161.94 feet; thence S00°41'19"W 127.57 feet; thence N89°42'13"W 927.49 feet; thence N00°09'29"E 361.21 feet; thence N89°23'55"W 769.00 feet; thence South 5.93 feet; thence N89°54'31"W 317.94 feet; thence N08°06'24"E 300.10 feet to a point on the Easterly line of the Layton Canal; thence along the Easterly line of the Layton Canal the following six courses: (1)N19°06'24"E 896.34 feet, (2)62.50 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N54°54'59"E and a length of 58.51 feet, (3)S89°16'25"E 720.78 feet, (4)N00°51'35"E 1429.02 feet, (5)87.02 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of N25°47'18"E and a length of 84.30 feet, and (6)N50°43'00"E 706.45 feet; thence S87°43'53"E 744.70 feet to a point on the East line of said Section 3; thence N00°51'40"E 479.15 feet along the East line of said Section 3 to the Point of Beginning.

Area 20 (Completely within West Haven City)
A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Area 21 (Completely within West Haven City)

A parcel of land in part of Section 3, T5N, R2W, Salt Lake Base and Meridian and in part of Section 4, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°53'10"W 1923.32 feet from the Northwest corner of said Section 3; thence S89°15'20"E 363.00 feet; thence S00°53'10"W 629.18 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 257.06 feet along the E-W 1/4 line of said Section 3; thence North 33.00 feet; thence N33°59'40"E 171.63 feet; thence N30°45'59"E 137.06 feet; thence S89°15'20"E 87.32 feet; thence S00°44'40"W 295.20 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 1470.57 feet along the E-W 1/4 line of said Section 3; thence N00°49'58"E 323.40 feet; thence S89°15'20"E 150.00 feet, thence N00°36'56"E 309.60 feet; thence S89°15'20"E 150.00 feet; thence N00°43'35"E 687.00 feet; thence S89°16'25"E 1224.59 feet to a point on the Westerly line of the Layton Canal; thence along the westerly line of the Layton Canal the following two courses, (1)33.92 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S05°43'05"W and a length of 33.88 feet and (2)S00°51'35"W 1286.26 feet to a point on the E-W 1/4 line of said Section 3; thence N89°16'25"W 621.12 feet along the E-W 1/4 line of said Section 3; thence S00°43'35"W 33.00 feet to a point on the West line of the Layton Canal; thence along the westerly line of the Layton Canal the following five courses, (1)200.00 feet along the arc of a curve to the left that has a radius of 160.00 feet and is subtended by a long chord with a bearing of S54°55'00"W and a length of 187.23 feet, (2)S70°53'36"E 10.00 feet, (3)S19°06'24"W 965.70 feet, (4)36.40 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S13°36'24"W and a length of 38.34 feet, and (5)S08°06'24"W 228.96 feet; thence N89°20'54"W 2751.19 feet to a point on the Section line between said Section 3 and said Section 4; thence N00°47'15"E 719.00 feet along the Section line between said Section 3 and said Section 4; thence West 310.00 feet; thence North 150.00 feet; thence West 161.63 feet; thence S82°39'38"W 1529.52 feet; thence N00°44'26"E 557.17 feet; thence N89°06'02"W 10.92 feet; thence 314.31 feet along the arc of a curve to the left that has a radius of 330.11 feet and is subtended by a long chord with a bearing of S63°37'19"W and a length of 302.57 feet; thence N53°39'18"W 30.00 feet; thence N89°17'29"W 125.67 feet; thence N00°44'02"E 341.22 feet; thence 124.31 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N55°03'23"W and a length of 94.68 feet; thence N89°17'40"W 519.64 feet; thence S36°35'41"W 184.45 feet; thence West 1505.63 feet; thence North 1320.00 feet; thence East 1980.00 feet; thence S00°40'38"W 297.02 feet; thence East 156.04 feet; thence S00°24'08"W 296.99 feet; thence S89°06'04"E 2508.00 feet to the Point of Beginning.

Area 22 (Completely within West Haven City)
A parcel of land part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S89°14'41"E 1501.86 feet along the E-W 1/4 line of said Section 2 to a point on the Southeast right-of-way line of Midland Drive and S44°29'10"W 398.94 feet along the Southeast right-of-way line of Midland Drive from the West 1/4 corner of said Section 2; thence S45°30'50"E 161.01 feet; thence S44°29'10"W 108.29 feet; thence N45°30'50"W 161.01 feet to a point on the Southeast right-of-way line of Midland Drive; thence N44°29'10"E 108.29 feet along the Southeast right-of-way line of Midland Drive to the Point of Beginning.

Area 23 (Completely within West Haven City)
A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning 1436.5 feet East from the Northwest corner of said 1/4 Section, and running thence East 1200 feet; thence South 874.75 feet; thence East 103.5 feet; thence South 461.75 feet; thence West 1267 feet; thence North 1336.5 feet to the Point of Beginning.
Excepting there from: A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, described as follows: beginning at a point on the centerline of 3300 south street, said point being N88d34'02"W 652.90 feet from the Northeast corner of said section 5; thence S01d25'58"W 240.00feet; thence N88d34'02"W 200.00 feet; thence N01d25'58"E 240.00 feet to said centerline; thence S88d34'02"E along said centerline 200.00 feet to the Point of Beginning.

Area 24 (Completely within West Haven City)
A parcel of land being part of lot 4 of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR
4/10/08
No.6740341
ROBERT C.
SHEPHERD
STATE OF UTAH

Approved:

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

4-14-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Notary Public

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

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W2336206

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

E# 2336206 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 404 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

Narration:
This document is to withdraw the below-described area from the Taylor-West Weber Water Improvement District. This area was submitted for annexation into the District on Page 7 of recorded entry #2330458 in the office of the Weber County Recorder, and has subsequently been determined to be an erroneous description. The area was named Area 24 on the previously recorded document and is therefore named Area 24 in this document.

Area 24 (Completely within West Haven City)
A parcel of land in part of lot 4 of the Northwest 1/4 of Section 1, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

4-14-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Shelley P. Hadley
Notary Public

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Q:\TWWWID\Word Docs\Annexation docs\03-26-08 TWW withdrawal of area 20.doc

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

W2336207

E# 2336207 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 404 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described area on this sheet be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law.

Area 24 (Completely within West Haven City)

A parcel of land being part of lot 4 of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR
4/10/08
No.6740341
ROBERT C. SHEPHERD
STATE OF UTAH

Approved:

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

4-14-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Shelley P. Hadley
Notary Public

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

"W2336205"

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

E# 2336205 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 403 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described area on this sheet be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law

Area 20 (Completely within West Haven City)

A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR
4/10/08
No.6740341
ROBERT C. SHEPHERD
STATE OF UTAH

Approved:

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Notary Public

Received
MAY 01 2008
Gary R. Herbert
Lieutenant Governor

"W2330457"

E# 2330457 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
26-MAR-08 1136 AM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER DIST

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Narration:
This document is to withdraw the below-described area from the Taylor-West Weber Water Improvement District. This area was submitted for annexation into the District on Page 6 of recorded entry #2318044 in the office of the Weber County Recorder, and has subsequently been determined to be an erroneous description. The area was named Area 20 on the previously recorded document and is therefore named Area 20 in this document.

T- 08-028-0050, 0017, 0034, 0012
= A.

Area 20 (Completely within West Haven City)
A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Val Surrage
Val Surrage, Manager,
Taylor-West Weber Water Improvement District

3-26-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 26 day of March, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Shelley P Hadley
Notary Public

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Received
MAY 01 2008

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W2336204

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

E# 2336204 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 403 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

Narration:
This document is to withdraw the below-described area from the Taylor-West Weber Water Improvement District. This area was submitted for annexation into the District on Page 6 of recorded entry #2318044 in the office of the Weber County Recorder, and has subsequently been determined to be an erroneous description. The area was named Area 20 on the previously recorded document and is therefore named Area 20 in this document.

Area 20 (Completely within West Haven City)
A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°58'51"E 1884.69 feet from the West 1/4 corner of said Section 2; thence N43°57'00"W 647.54 feet; thence N46°03'00"E 150.00 feet; thence S43°57'00"E 374.86 feet to a point on the Southeast right-of-way line of Midland Drive; thence N46°03'00"E 550.74 feet along the Southeast right-of-way line of Midland Drive; thence S43°57'00"E 667.51 feet; thence S00°34'06"W 215.90 feet; thence N88°58'51"W 776.50 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

4-14-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Public Notary Seal SHELLEY P. HADLEY
NOTARY PUBLIC - STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

Shelley P. Hadley
Notary Public

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Received
MAY 01 2008
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 notices of boundary changes from the TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT, dated April 21st, 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 are true and correct copies of the notices of boundary change, referred to above, on file with the Office of the Lieutenant Governor pertaining to the TAYLOR WEST WEBER 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 this 13th day of May, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

TAYLOR-WEST WEBER WATER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (ANNEXATION)
AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on April 21, 2008, the Board of Trustees of the Taylor-West Weber Water Improvement District (the "District") adopted Resolution 08-02 (the "Annexation Resolution"). The annexation will be effective upon your issuance of a certificate of boundary change, 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 Utah Code Ann. §§ 17B-1-401 et seq., all of which have been satisfied. From and after the effective date of the withdrawal, the affected area will no longer be part of the District.

The Board of Trustees of the Taylor-West Weber Water Improvement District hereby certify that all requirements for the withdrawal 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 boundaries of the withdrawn area and/or a legal description of the withdrawn area, adequate for purposes of the Weber County Assessor and the Weber County Recorder. The legal description has been accepted for recordation and has been recorded in the office of the Weber County Recorder as reflected in attached Exhibit "A".

Please issue the certificate of boundary change and send a copy of the certificate to the District 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 District is as follows:

Taylor-West Weber Water Improvement District
4660 West 1150 South
Ogden, Utah 84404

DATED this 21 day of April 2008.

TAYLOR-WEST WEBER WATER IMPROVEMENT DISTRICT

By: Dick Jay Gibson
Chairman

ATTEST:
Shelley Hadley
Clerk

W2336208

E# 2336208 PG 1 OF 10
ERNEST D ROWLEY, WEBER COUNTY RECORDER
21-APR-08 404 PM FEE $.00 DEP SPY
REC FOR: TAYLOR WEST WEBER WATER IMPROV

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

4660 WEST 1150 SOUTH
OGDEN, UTAH 84404

Narration: This document is intended as a correction to a document of the same format, notarized on January 23rd, 2008, and recorded in the Weber County Recorder's Office on January 28th, 2008 as entry #2318044. Said previous document describes annexation areas numbered 1 through 22. During the process of mapping the previously recorded document, typographical errors were discovered in the legal descriptions recorded on said entry, and are herein corrected. Two additional areas, numbered 23 and 24, are also being included in this resubmission.

Taylor West Weber Water Improvement District (the "District") desires to have all of the parcels to which it serves culinary water officially recognized by Weber County, Utah (the "County") as being within the District. It is the intent of the District that all parcels within the described areas on the attached sheets and visually represented in the attached map, "Taylor West Weber Water District" be included on the County's official records as being part of the District, taxable by the County for the District, according to applicable law.

Area 1 (Completely within Hooper City)
A parcel of land in the Northwest 1/4 of Section 7, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°40'E 70.00 feet along the N-S 1/4 line of said Section 7, from the North 1/4 corner of said Section 7; thence continuing S00°40'E 150.00 feet along the N-S 1/4 line of said Section 7; thence S89°20'W 290.00 feet; thence N00°40'W 149.54 feet; thence N89°14'30"E 290.00 feet to the Point of Beginning.

Area 2 (Completely within Hooper City)
A parcel of land in the Southwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 301.01 feet of Lot 3 of "Westland Subdivision", a subdivision as recorded in Book 47 on Page 087 of Weber County Records.

Area 3 (Completely within Hooper City)
All of Lot 1 of "Mosquito Ranch Subdivision" as recorded in Book 42 on Page 077 of Weber County Records, all of Lot 1B of a Division of "Jolly Ranch Estate Subdivision" as recorded in Book 32 on Page 014 of Weber County Records, all of Lot 1 and all of Lot 3 of "Stoddard and Finster Subdivision" as recorded in Book 52 on Page 088 of Weber County Records, being subdivisions of part of the Northwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah; also the following described parcel: having a POINT OF BEGINNING being the Northeast corner of Lot 1 of said "Stoddard and Finster Subdivision"; thence North along the West right-of-way line of 5500 West Street 151.00 feet; thence N85°56'21"W 300.50 feet; thence S00°44'58"W 167.06 feet; thence S89°00'11"E 300.00 feet to the Point of Beginning.

Area 4 (Completely within Hooper City)
A parcel of land in the Southeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being all of Lot 1 of "Gooch Subdivision", a subdivision as recorded in Book 36 on Page 010 of Weber County Records.

Area 5 (Completely within unincorporated Weber County)
A parcel of land in the Northeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 660.00 feet of the Southeast 1/4 of the Northeast 1/4 of said Section 31.

Area 6 (Completely within unincorporated Weber County)
A parcel of land in the East 1/2 of Section 30, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°41'31"W 473.29 feet along the East line of said Section 30, from the Northeast corner of said Section 30; thence continuing S00°41'31"W 2181.03 feet along the East line of said Section 30 to the East 1/4 corner of said Section 30; thence S00°43'08"W 660.00 feet along the East line of said Section 30; thence N89°16'52"W 1320.00 feet; thence N00°43'08"E 660.00 feet; thence N89°16'52"W 1274.56 feet; thence N01°00'00"E 1770.26 feet; thence S88°28'00"E 664.00 feet; thence S01°32'00"W 10.00 feet; thence S88°28'00"E 17.00 feet; thence N01°32'00"E 10.00 feet; thence S88°28'00"E 113.00 feet; thence S88°15'00"E 472.00 feet; thence S88°56'00"E 824.63 feet; thence N00°41'31"E 274.27 feet; thence S89°25'52"E 177.55 feet; thence N00°41'31"E 160.01 feet; thence S89°25'52"E 317.05 feet to the Point of Beginning

Area 7 (Completely within unincorporated Weber County)
A parcel of land in the North 1/2 of Section 19, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N86°44'10"W 1980.00 feet along the North line of said Section 19, from the Northeast corner of said Section 19; thence S01°30'15"W 1870.01 feet; thence N89°14'49"W 1105.26 feet; thence N00°45'11"E 90.00 feet; thence N89°14'51"W 1190.16 feet; thence N02°30'50"E 326.57 feet to a point on the centerline of the Weber River; thence the following six courses along the centerline of the Weber River: (1)N50°26'19"E 509.87 feet, (2)N47°00'36"E 97.11 feet, (3)N52°55'00"E 400.00 feet, (4)N39°23'45"E 335.34 feet, (5)N20°39'09"E 316.32 feet, and (6)N05°57'37"E 305.16 feet to a point of intersection of the centerline of the Weber River with the North line of said Section 19; thence S86°44'10"E 1191.43 feet along the North line of said Section 19 to the Point of Beginning.

Area 8(Completely within unincorporated Weber County)
A parcel of land in part of the East 1/2 of Section 18, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the East 1/4 corner of said Section 18; thence South 1320.00 feet along the East line of said Section 18; thence West 1402.50 feet; thence North 1320.00 feet to a point on the E-W 1/4 line of said Section 18; thence East along the E-W 1/4 line to a point on the centerline of the Weber River; thence Southerly, Easterly, and Northerly along the centerline of the Weber River to a point which is 1963.50 feet North of the E-W 1/4 line of said Section 18; thence East 792.00 feet to a point on the East line of said Section 18; thence South 1963.50 feet along the East line of said Section 18 to the Point of Beginning.

Area 9 (Completely within unincorporated Weber County)
A parcel of land in part of the Southeast 1/4 of Section 15, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being on the West right-of-way line of 2700 West, said point being 117.20 feet North and Northeasterly 150.00 feet along the West right-of-way line of 2700 West from the intersection of the South line of said Section 15 and the West right-of-way line of 2700 West; thence West 290.00 feet; thence North 150.00 feet; thence East to the West right-of way line of 2700 West; thence Southwesterly along the West right-of-way line of 2700 West to the Point of Beginning.

Area 10 and 11 (Completely within unincorporated Weber County)
A parcel of land in parts of Section 22 and Section 23, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the Northeast corner of said Section 22; thence S00°41'10"W 723.71 feet along the section line between Section 22 and Section 23; thence N86°03'39"E 152.28 feet; thence S04°52'40"W 304.15 feet; thence S86°03'39"W 129.98 feet; thence S00°41'10"W 1611.03 feet along the section line between Section 22 and Section 23; thence N89°09'34"W 800.11 feet along the E-W 1/4 of said Section 22; thence South 22.52 feet; thence N88°53'06"W 386.67 feet to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 23.50 feet along the East right-of-way line of 2900 West; thence N89°09'34"W 799.96 feet along the E-W 1/4 line of said Section 22 to a point on the centerline of a canal; thence Southwesterly along the centerline of a canal the following three courses: (1)S46°20'26"W 505.78 feet, (2)S44°35'26"W 196.50 feet, and (3)S43°15'26"W 249.97 feet; thence N00°47'26"E 680.99 feet to the Center Corner of said Section 22; thence N89°09'34"W 218.40 feet along the E-W 1/4 line of said Section 22; thence N00°43'39"E 805.01 feet to a point on the South right-of way line of the Southern Pacific Railroad; thence S89°14'16"E 2123.17 feet along the South right-of-way line of the Southern Pacific Railroad to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 345.61 feet along the East right-of-way line of 2900 West to a point on the North right-of-way line of 1200 South; thence N89°13'06"W 731.46 feet along the North right-of-way line of 1200 South; thence North 1521.47 feet to a point on the North line of said Section 22; thence S89°19'39"E 1320.00 feet along the North line of said Section 22 to the Point of Beginning.

Area 12 (Completely within unincorporated Weber County)
All of "Wally's Acre Cluster Subdivision 3", a subdivision of part of the Northwest 1/4 of Section 27,T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 65 on Page 091 of Weber County Records.

Area 13 (Completely within West Haven City)
A parcel of land in the Northeast 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the North 1/4 corner of said Section 27; thence East 453.00 feet along the North line of said Section 27, thence South 578.00 feet; thence West 300.00 feet; thence South 742.00 feet; thence West 153.00 feet; thence North 1320.00 feet along the N-S 1/4 line of said Section 27 to the Point of Beginning.

Area 14 (Completely within West Haven City)
Lot 71 "Windsor Farms Subdivision Phase 2", a subdivision of part of the Northwest 1/4 of Section 34, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 62 on Page 014 of Weber County Records.

Area 15 (Completely within unincorporated Weber County)
Lot 1 "Favero Subdivision", a subdivision of part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 45 on Page 001 of Weber County Records.

Area 16 (Completely within unincorporated Weber County)
A parcel of land in part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being East 2480.00 feet along the North line of said Section 5 from the North 1/4 corner of said Section 5 and South 33.00 feet to a point on the South right-of-way line of 3300 South; thence East 103.50 feet along the South right-of-way line of 3300 South; thence South 841.75 feet; thence West 103.50 feet; thence North 841.75 feet to the Point of Beginning.

Area 17 (Completely within unincorporated Weber County)
A parcel of land in part of the Northeast 1/4 of Section 4 and the Northwest 1/4 of Section 3, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N00°53'10"E 1679.74 feet along the line between said Section 3 and said Section 4 from the 1/4 corner between said Sections 3 and 4; thence continuing along said line N00°53'10"E 234.75 feet; thence N89°06'50"W 200.00 feet; thence N00°53'10"E 72.00 feet; thence S89°06'50"E 200.00 feet; thence S89°13'53"E 429.00 feet; thence S00°53'10"W 156.75 feet; thence N89°13'53"W 122.00 feet; thence S00°53'10"W 150.00 feet; thence N89°13'53"W 307.00 feet to the Point of Beginning.

Area 18 (Completely within West Haven City)

A parcel of land in part of the West 1/2 of Section 35, T6N, R2W, Salt Lake Base and Meridian, and in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being the Southwest corner of said Section 35; thence N00°54'04"E 2653.97 feet along the West line of said Section 35 to the West 1/4 corner of said Section 35; thence N00°43'06"E 150.00 feet along the West line of said Section 35; thence S89°21'42"E 604.80 feet; thence South 150.01 feet to a point on the E-W 1/4 line of said Section 35; thence S89°21'42"E 688.23 feet along the E-W 1/4 of said Section 35 to a point on the Westerly line of the Layton Canal; thence along the Westerly line of the Layton Canal the following ten courses: (1)S36°16'48"W 56.12 feet, (2)154.97 feet along the arc of a curve to the left that has a radius of 250.00 feet and is subtended by a long chord with a bearing of S18°31'18"W and a length of 152.50 feet, (3)S00°45'47"W 1079.53 feet, (4)87.60 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of S25°51'32"W and a length of 84.83 feet, (5)S50°57'17"W 1087.44 feet, (6)130.63 feet along the arc of a curve to the left that has a radius of 150.00 feet and is subtended by a long chord with a bearing of S26°00'21"W and a length of 126.54 feet, (7)S01°03'25"W 499.40 feet, (8)S01°31'06"W 178.54 feet, (9) 164.49 feet along the arc of a curve to the right that has a radius of 105.00 feet and is subtended by a long chord with a bearing of S46°23'53"W and a length of 148.18 feet, and (10)N88°43'20"W 186.52 feet to a point on the West line of said Section 2; thence N00°51'40"E 281.00 feet along the West line of said Section 2 to the Point of Beginning.

Area 19 (Completely within West Haven City)
A parcel of land in part of the East 1/2 of Section 3, T5N, R2W, Salt Lake Base and Meridian, and in part of the West 1/2 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being S00°51'40"W 369.25 feet along the East line of said Section 3 from the Northeast corner of said Section 3 to a point on the South line of the Layton Canal; thence the following three courses along said line of the Layton Canal: (1)S89°12'02"E 173.38 feet, (2)116.09 feet along the arc of a curve to the left that has a radius of 269.54 feet and is subtended by a long chord with a bearing of N78°59'04"E and a length of 115.20 feet, and (3)N52°03'37"E 37.22 feet; thence S00°51'40"W 338.30 feet; thence N89°06'16"W 15.12 feet; thence S00°51'40"W 303.65 feet; thence S89°06'16"E 4.00 feet; thence S00°51'40"W 330.00 feet; thence S88°58'51"E 861.01 feet; thence S00°51'40"W 820.21 feet; thence S89°11'46"E 198.30 feet; thence S00°41'43"W 532.34 feet to a point on the E-W 1/4 line of said Section 2; thence S88°58'51"E 14.51 feet along the E-W 1/4 line of said Section 2 to a point on the Northwest right-of-way line of Midland Drive; thence S44°28'33"W 1444.34 feet along the Northwest right-of-way line of Midland Drive; thence North 87.63 feet; thence N89°11'25"W 381.69 feet to a point on the East line of said Section 3; thence S00°51'40"W 270.03 feet along the East line of said Section 3; thence N89°23'55"W 183.00 feet; thence S00°51'40"W 10.00 feet; thence N89°23'55"W 44.00 feet; thence S00°44'58"W 297.33 feet; thence N89°35'55"W 161.94 feet; thence S00°41'19"W 127.57 feet; thence N89°42'13"W 927.49 feet; thence N00°09'29"E 361.21 feet; thence N89°23'55"W 769.00 feet; thence South 5.93 feet; thence N89°54'31"W 317.94 feet; thence N08°06'24"E 300.10 feet to a point on the Easterly line of the Layton Canal; thence along the Easterly line of the Layton Canal the following six courses: (1)N19°06'24"E 896.34 feet, (2)62.50 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N54°54'59"E and a length of 58.51 feet, (3)S89°16'25"E 720.78 feet, (4)N00°51'35"E 1429.02 feet, (5)87.02 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of N25°47'18"E and a length of 84.30 feet, and (6)N50°43'00"E 706.45 feet; thence S87°43'53"E 744.70 feet to a point on the East line of said Section 3; thence N00°51'40"E 479.15 feet along the East line of said Section 3 to the Point of Beginning.

Area 20 (Completely within West Haven City)
A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Area 21 (Completely within West Haven City)

A parcel of land in part of Section 3, T5N, R2W, Salt Lake Base and Meridian and in part of Section 4, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°53'10"W 1923.32 feet from the Northwest corner of said Section 3; thence S89°15'20"E 363.00 feet; thence S00°53'10"W 629.18 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 257.06 feet along the E-W 1/4 line of said Section 3; thence North 33.00 feet; thence N33°59'40"E 171.63 feet; thence N30°45'59"E 137.06 feet; thence S89°15'20"E 87.32 feet; thence S00°44'40"W 295.20 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 1470.57 feet along the E-W 1/4 line of said Section 3; thence N00°49'58"E 323.40 feet; thence S89°15'20"E 150.00 feet, thence N00°36'56"E 309.60 feet; thence S89°15'20"E 150.00 feet; thence N00°43'35"E 687.00 feet; thence S89°16'25"E 1224.59 feet to a point on the Westerly line of the Layton Canal; thence along the westerly line of the Layton Canal the following two courses, (1)33.92 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S05°43'05"W and a length of 33.88 feet and (2)S00°51'35"W 1286.26 feet to a point on the E-W 1/4 line of said Section 3; thence N89°16'25"W 621.12 feet along the E-W 1/4 line of said Section 3; thence S00°43'35"W 33.00 feet to a point on the West line of the Layton Canal; thence along the westerly line of the Layton Canal the following five courses, (1)200.00 feet along the arc of a curve to the left that has a radius of 160.00 feet and is subtended by a long chord with a bearing of S54°55'00"W and a length of 187.23 feet, (2)S70°53'36"E 10.00 feet, (3)S19°06'24"W 965.70 feet, (4)36.40 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S13°36'24"W and a length of 38.34 feet, and (5)S08°06'24"W 228.96 feet; thence N89°20'54"W 2751.19 feet to a point on the Section line between said Section 3 and said Section 4; thence N00°47'15"E 719.00 feet along the Section line between said Section 3 and said Section 4; thence West 310.00 feet; thence North 150.00 feet; thence West 161.63 feet; thence S82°39'38"W 1529.52 feet; thence N00°44'26"E 557.17 feet; thence N89°06'02"W 10.92 feet; thence 314.31 feet along the arc of a curve to the left that has a radius of 330.11 feet and is subtended by a long chord with a bearing of S63°37'19"W and a length of 302.57 feet; thence N53°39'18"W 30.00 feet; thence N89°17'29"W 125.67 feet; thence N00°44'02"E 341.22 feet; thence 124.31 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N55°03'23"W and a length of 94.68 feet; thence N89°17'40"W 519.64 feet; thence S36°35'41"W 184.45 feet; thence West 1505.63 feet; thence North 1320.00 feet; thence East 1980.00 feet; thence S00°40'38"W 297.02 feet; thence East 156.04 feet; thence S00°24'08"W 296.99 feet; thence S89°06'04"E 2508.00 feet to the Point of Beginning.

Area 22 (Completely within West Haven City)
A parcel of land part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S89°14'41"E 1501.86 feet along the E-W 1/4 line of said Section 2 to a point on the Southeast right-of-way line of Midland Drive and S44°29'10"W 398.94 feet along the Southeast right-of-way line of Midland Drive from the West 1/4 corner of said Section 2; thence S45°30'50"E 161.01 feet; thence S44°29'10"W 108.29 feet; thence N45°30'50"W 161.01 feet to a point on the Southeast right-of-way line of Midland Drive; thence N44°29'10"E 108.29 feet along the Southeast right-of-way line of Midland Drive to the Point of Beginning.

Area 23 (Completely within West Haven City)
A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning 1436.5 feet East from the Northwest corner of said 1/4 Section, and running thence East 1200 feet; thence South 874.75 feet; thence East 103.5 feet; thence South 461.75 feet; thence West 1267 feet; thence North 1336.5 feet to the Point of Beginning.
Excepting there from: A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, described as follows: beginning at a point on the centerline of 3300 south street, said point being N88d34'02"W 652.90 feet from the Northeast corner of said section 5; thence S01d25'58"W 240.00feet; thence N88d34'02"W 200.00 feet; thence N01d25'58"E 240.00 feet to said centerline; thence S88d34'02"E along said centerline 200.00 feet to the Point of Beginning.

Area 24 (Completely within West Haven City)
A parcel of land being part of lot 4 of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

Prepared by Robert C. Shepherd

PROFESSIONAL LAND SURVEYOR
4/10/08
No.6740341
ROBERT C.
SHEPHERD
STATE OF UTAH

Approved:

Val Surrage, Manager,
Taylor-West Weber Water Improvement District

4-14-2008
Date

ACKNOWLEDGEMENT

State of Utah)
§
County of Weber)

On this 14 day of April, 2008, before me, Shelley P Hadley, a notary public, personally appeared Val Surrage, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged he executed the same. Witness my hand and official seal.

Notary Public

Public Notary Seal

SHELLEY P. HADLEY
NOTARY PUBLIC • STATE of UTAH
4660 WEST 1150 SOUTH
OGDEN, UT 84404
COMM. EXP. 11/01/2010

TAYLOR-WEST WEBER WATER IMPROVEMENT DISTRICT

RESOLUTION 08-02

Annexation Approval Resolution
(service for twelve consecutive months)

WHEREAS, the Taylor-West Weber Water Improvement District (the "District") is a duly organized improvement district located in Weber 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 a culinary water delivery system which serves a portion of Weber County, Utah;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, due to the fact that the District had provided culinary water service to areas lying outside of the District's boundaries, which areas are described or otherwise identified in attached Exhibit "A" (the Annexation Area"), for a period in excess of twelve consecutive months, the Board adopted a resolution initiating annexation proceedings for the Annexation Area as authorized by Utah Code Ann. § 17B-1-403(1)(c);

WHEREAS, the Board, with a quorum present, held a public hearing on the proposed annexation of the Annexation Area into the District in accordance with the requirements of Utah Code Ann. § 17B-1-409;

WHEREAS, prior to holding the public hearing, notice of the hearing was issued as required by Utah Code Ann. § 17B-1-410;

WHEREAS, more than 30 days has elapsed since the date of the public hearing and protests have not been filed by the owners of private real property located within the Annexation Area that covers at least 10% of the total private land area within the Annexation Area and is equal in assessed value to at least 10% of the assessed value of all private real property within the Annexation Area or by registered voters residing within the Annexation Area equal in number to at least 10% of the number of votes cast within the Annexation Area for the office of Governor at the last regular general election, and fewer than 30 days have expired since the expiration of the protest period;

WHEREAS, pursuant to Utah Code Ann. § 17B-1-414, the District Board of Trustees is authorized to adopt a resolution approving the annexation of the Annexation Area;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Taylor-West Weber Water 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 Annexation Area shall be an integral part of the District and the taxable property located within the Annexation Area shall be subject to taxation for the purposes of the District should the District impose a property tax, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the Annexation Area which is adequate for the purposes of the 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 Taylor-West Weber Water Improvement District this 21st day of April, 2008.

Dick Gay Gibson
Chairman

ATTEST:

Shelley Hadley
Clerk

EXHIBIT A
Annexation Area

Area 1 (Completely within Hooper City)
A parcel of land in the Northwest 1/4 of Section 7, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°40'E 70.00 feet along the N-S 1/4 line of said Section 7, from the North 1/4 corner of said Section 7; thence continuing S00°40'E 150.00 feet along the N-S 1/4 line of said Section 7; thence S89°20'W 290.00 feet; thence N00°40'W 149.54 feet; thence N89°14'30"E 290.00 feet to the Point of Beginning.

Area 2 (Completely within Hooper City)
A parcel of land in the Southwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 301.01 feet of Lot 3 of "Westland Subdivision", a subdivision as recorded in Book 47 on Page 087 of Weber County Records.

Area 3 (Completely within Hooper City)
All of Lot 1 of "Mosquito Ranch Subdivision" as recorded in Book 42 on Page 077 of Weber County Records, all of Lot 1B of a Division of "Jolly Ranch Estate Subdivision" as recorded in Book 32 on Page 014 of Weber County Records, all of Lot 1 and all of Lot 3 of "Stoddard and Finster Subdivision" as recorded in Book 52 on Page 088 of Weber County Records, being subdivisions of part of the Northwest 1/4 of Section 6, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah; also the following described parcel: having a POINT OF BEGINNING being the Northeast corner of Lot 1 of said "Stoddard and Finster Subdivision"; thence North along the West right-of-way line of 5500 West Street 151.00 feet; thence N85°56'21"W 300.50 feet; thence S00°44'58"W 167.06 feet; thence S89°00'11"E 300.00 feet to the Point of Beginning.

Area 4 (Completely within Hooper City)
A parcel of land in the Southeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being all of Lot 1 of "Gooch Subdivision", a subdivision as recorded in Book 36 on Page 010 of Weber County Records.

Area 5 (Completely within unincorporated Weber County)
A parcel of land in the Northeast 1/4 of Section 31, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, being the South 660.00 feet of the Southeast 1/4 of the Northeast 1/4 of said Section 31.

Area 6 (Completely within unincorporated Weber County)

A parcel of land in the East 1/2 of Section 30, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°41'31"W 473.29 feet along the East line of said Section 30, from the Northeast corner of said Section 30; thence continuing S00°41'31"W 2181.03 feet along the East line of said Section 30 to the East 1/4 corner of said Section 30; thence S00°43'08"W 660.00 feet along the East line of said Section 30; thence N89°16'52 'W 1320.00 feet; thence N00°43'08"E 660.00 feet; thence N89°16'52"W 1274.56 feet; thence N01°00'00"E 1770.26 feet; thence S88°28'00"E 664.00 feet; thence S01°32'00"W 10.00 feet; thence S88°28'00"E 17.00 feet; thence N01°32'00"E 10.00 feet; thence S88°28'00"E 113.00 feet; thence S88°15'00"E 472.00 feet; thence S88°56'00"E 824.63 feet; thence N00°41'31"E 274.27 feet; thence S89°25'52"E 177.55 feet; thence N00°41'31"E 160.01 feet; thence S89°25'52"E 317.05 feet to the Point of Beginning

Area 7 (Completely within unincorporated Weber County)

A parcel of land in the North 1/2 of Section 19, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N86°44'10"W 1980.00 feet along the North line of said Section 19, from the Northeast corner of said Section 19; thence S01°30'15"W 1870.01 feet; thence N89°14'49"W 1105.26 feet; thence N00°45'11"E 90.00 feet; thence N89°14'51"W 1190.16 feet; thence N02°30'50"E 326.57 feet to a point on the centerline of the Weber River; thence the following six courses along the centerline of the Weber River: (1)N50°26'19"E 509.87 feet, (2)N47°00'36"E 97.11 feet, (3)N52°55'00"E 400.00 feet, (4)N39°23'45"E 335.34 feet, (5)N20°39'09"E 316.32 feet, and (6)N05°57'37"E 305.16 feet to a point of intersection of the centerline of the Weber River with the North line of said Section 19; thence S86°44'10"E 1191.43 feet along the North line of said Section 19 to the Point of Beginning.

Area 8(Completely within unincorporated Weber County)

A parcel of land in part of the East 1/2 of Section 18, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the East 1/4 corner of said Section 18; thence South 1320.00 feet along the East line of said Section 18; thence West 1402.50 feet; thence North 1320.00 feet to a point on the E-W 1/4 line of said Section 18; thence East along the E-W 1/4 line to a point on the centerline of the Weber River; thence Southerly, Easterly, and Northerly along the centerline of the Weber River to a point which is 1963.50 feet North of the E-W 1/4 line of said Section 18; thence East 792.00 feet to a point on the East line of said Section 18; thence South 1963.50 feet along the East line of said Section 18 to the Point of Beginning.

Area 9 (Completely within unincorporated Weber County)

A parcel of land in part of the Southeast 1/4 of Section 15, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being on the West right-of-way line of 2700 West, said point being 117.20 feet North and Northeasterly 150.00 feet along the West right-of-way line of 2700 West from the intersection of the South line of said Section 15 and the West right-of-way line of 2700 West; thence West 290.00 feet; thence North 150.00 feet; thence East to the West right-of way line of 2700 West; thence Southwesterly along the West right-of-way line of 2700 West to the Point of Beginning.

Area 10 and 11 (Completely within unincorporated Weber County)

A parcel of land in parts of Section 22 and Section 23, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the Northeast corner of said Section 22; thence S00°41'10"W 723.71 feet along the section line between Section 22 and Section 23; thence N86°03'39"E 152.28 feet; thence S04°52'40"W 304.15 feet; thence S86°03'39"W 129.98 feet; thence S00°41'10"W 1611.03 feet along the section line between Section 22 and Section 23; thence N89°09'34"W 800.11 feet along the E-W 1/4 of said Section 22; thence South 22.52 feet; thence N88°53'06"W 386.67 feet to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 23.50 feet along the East right-of-way line of 2900 West; thence N89°09'34"W 799.96 feet along the E-W 1/4 line of said Section 22 to a point on the centerline of a canal; thence Southwesterly along the centerline of a canal the following three courses: (1)S46°20'26"W 505.78 feet, (2)S44°35'26"W 196.50 feet, and (3)S43°15'26"W 249.97 feet; thence N00°47'26"E 680.99 feet to the Center Corner of said Section 22; thence N89°09'34"W 218.40 feet along the E-W 1/4 line of said Section 22; thence N00°43'39"E 805.01 feet to a point on the South right-of way line of the Southern Pacific Railroad; thence S89°14'16"E 2123.17 feet along the South right-of-way line of the Southern Pacific Railroad to a point on the East right-of-way line of 2900 West; thence N29°16'16"E 345.61 feet along the East right-of-way line of 2900 West to a point on the North right-of-way line of 1200 South; thence N89°13'06"W 731.46 feet along the North right-of-way line of 1200 South; thence North 1521.47 feet to a point on the North line of said Section 22; thence S89°19'39"E 1320.00 feet along the North line of said Section 22 to the Point of Beginning.

Area 12 (Completely within unincorporated Weber County)

All of "Wally's Acre Cluster Subdivision 3", a subdivision of part of the Northwest 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 65 on Page 091 of Weber County Records.

Area 13 (Completely within West Haven City)

A parcel of land in the Northeast 1/4 of Section 27, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being the North 1/4 corner of said Section 27; thence East 453.00 feet along the North line of said Section 27, thence South 578.00 feet; thence West 300.00 feet; thence South 742.00 feet; thence West 153.00 feet; thence North 1320.00 feet along the N-S 1/4 line of said Section 27 to the Point of Beginning.

Area 14 (Completely within West Haven City)

Lot 71 "Windsor Farms Subdivision Phase 2", a subdivision of part of the Northwest 1/4 of Section 34, T6N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 62 on Page 014 of Weber County Records.

Area 15 (Completely within unincorporated Weber County)

Lot 1 "Favero Subdivision", a subdivision of part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, as recorded in Book 45 on Page 001 of Weber County Records.

Area 16 (Completely within unincorporated Weber County)

A parcel of land in part of the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being East 2480.00 feet along the North line of said Section 5 from the North 1/4 corner of said Section 5 and South 33.00 feet to a point on the South right-of-way line of 3300 South; thence East 103.50 feet along the South right-of-way line of 3300 South; thence South 841.75 feet; thence West 103.50 feet; thence North 841.75 feet to the Point of Beginning.

Area 17 (Completely within unincorporated Weber County)

A parcel of land in part of the Northeast 1/4 of Section 4 and the Northwest 1/4 of Section 3, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being N00°53'10"E 1679.74 feet along the line between said Section 3 and said Section 4 from the 1/4 corner between said Sections 3 and 4; thence continuing along said line N00°53'10"E 234.75 feet; thence N89°06'50"W 200.00 feet; thence N00°53'10"E 72.00 feet; thence S89°06'50"E 200.00 feet; thence S89°13'53"E 429.00 feet; thence S00°53'10"W 156.75 feet; thence N89°13'53"W 122.00 feet; thence S00°53'10"W 150.00 feet; thence N89°13'53"W 307.00 feet to the Point of Beginning.

Area 18 (Completely within West Haven City)

A parcel of land in part of the West 1/2 of Section 35, T6N, R2W, Salt Lake Base and Meridian, and in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, described as having a POINT OF BEGINNING being the Southwest comer of said Section 35; thence N00°54'04"E 2653.97 feet along the West line of said Section 35 to the West 1/4 corner of said Section 35; thence N00°43'06"E 150.00 feet along the West line of said Section 35; thence S89°21'42"E 604.80 feet; thence South 150.01 feet to a point on the E-W 1/4 line of said Section 35; thence S89°21 '42"E 688.23 feet along the E-W 1/4 of said Section 35 to a point on the Westerly line of the Layton Canal; thence along the Westerly line of the Layton Canal the following ten courses: (1)S36°16'48"W 56.12 feet, (2)154.97 feet along the arc of a curve to the left that has a radius of 250.00 feet and is subtended by a long chord with a bearing of S18°31'18"W and a length of 152.50 feet, (3)S00°45'47"W 1079.53 feet, (4)87.60 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of S25°51'32"W and a length of 84.83 feet, (5)S50°57'17"W 1087.44 feet, (6)130.63 feet along the arc of a curve to the left that has a radius of 150.00 feet and is subtended by a long chord with a bearing of S26°00'21"W and a length of 126.54 feet, (7)S01°03'25"W 499.40 feet, (8)S01°31'06"W 178.54 feet, (9) 164.49 feet along the arc of a curve to the right that has a radius of 105.00 feet and is subtended by a long chord with a bearing of S46°23'53"W and a length of 148.18 feet, and (10)N88°43'20"W 186.52 feet to a point on the West line of said Section 2; thence N00°51'40"E 281.00 feet along the West line of said Section 2 to the Point of Beginning.

Area 19 (Completely within West Haven City)

A parcel of land in part of the East 1/2 of Section 3, T5N, R2W, Salt Lake Base and Meridian, and in part of the West 1/2 of Section 2, T5N, R2W, Salt Lake Base and

Meridian, described as having a POINT OF BEGINNING being S00°51'40"W 369.25 feet along the East line of said Section 3 from the Northeast corner of said Section 3 to a point on the South line of the Layton Canal; thence the following three courses along said line of the Layton Canal: (l)S89°12'02"E 173.38 feet, (2)116.09 feet along the arc of a curve to the left that has a radius of 269.54 feet and is subtended by a long chord with a bearing of N78°59'04"E and a length of 115.20 feet, and (3)N52°03'37"E 37.22 feet; thence S00°51'40"W 338.30 feet; thence N89°06'16"W 15.12 feet; thence S00°51'40"W 303.65 feet; thence S89°06'16"E 4.00 feet; thence S00°51'40"W 330.00 feet; thence S88°58'51"E 861.01 feet; thence S00°51'40"W 820.21 feet; thence S89°11'46"E 198.30 feet; thence S00°41 '43"W 532.34 feet to a point on the E-W 1/4 line of said Section 2; thence S88°58'51"E 14.51 feet along the E-W 1/4 line of said Section 2 to a point on the Northwest right-of-way line of Midland Drive; thence S44°28'33"W 1444.34 feet along the Northwest right-of-way line of Midland Drive; thence North 87.63 feet; thence N89°11'25"W 381.69 feet to a point on the East line of said Section 3; thence S00°51'40"W 270.03 feet along the East line of said Section 3; thence N89°23'55"W 183.00 feet; thence S00°51 '40"W 10.00 feet; thence N89°23'55"W 44.00 feet; thence S00°44'58"W 297.33 feet; thence N89°35'55"W 161.94 feet; thence S00°41'19"W 127.57 feet; thence N89°42' 13"W 927.49 feet; thence N00° 09'29"E 361.21 feet; thence N89°23'55"W 769.00 feet; thence South 5.93 feet; thence N89°54'31"W 317.94 feet; thence N08°06'24"E 300.10 feet to a point on the Easterly line of the Layton Canal; thence along the Easterly line of the Layton Canal the following six courses: (1)N19°06'24"E 896.34 feet, (2)62.50 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N54°54'59"E and a length of 58.51 feet, (3)S89°16'25"E 720.78 feet, (4)N00°51'35"E 1429.02 feet, (5)87.02 feet along the arc of a curve to the right that has a radius of 100.00 feet and is subtended by a long chord with a bearing of N25°47'18"E and a length of 84.30 feet, and (6)N50°43'00"E 706.45 feet; thence S87°43'53"E 744.70 feet to a point on the East line of said Section 3; thence N00°51'40"E 479.15 feet along the East line of said Section 3 to the Point of Beginning.

Area 20 (Completely within West Haven City)

A parcel of land in part of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S88°29'17"E 1744.01 feet along the E-W 1/4 line of said Section 2 from the West 1/4 corner of said Section 2; thence N45°27'30"W 177.34 feet to a point on the SE line of Midland Drive; thence N44°32'30"E 68.85 feet along the said SE line; thence N45°27'30"W 356.40 feet; thence N44°32'30"E 150.00 feet; thence S45°27'30"E 356.40 feet to a point on the said SE line; thence N44°32'30"E 481.89 feet along the said SE line; thence S45°27'30"E 737.60 feet; thence S00°17'30"E 130.00 feet along the N-S 1/4 line of said Section 2; thence N88°29'17"W 891.81 feet along the E-W 1/4 line of said Section 2 to the Point of Beginning.

Area 21 (Completely within West Haven City)

A parcel of land in part of Section 3, T5N, R2W, Salt Lake Base and Meridian and in part of Section 4, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S00°53'10"W 1923.32 feet from the Northwest corner of said Section 3; thence S89°15'20"E 363.00 feet; thence S00°53'10"W

629.18 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 257.06 feet along the E-W 1/4 line of said Section 3; thence North 33.00 feet; thence N33°59'40"E 171.63 feet; thence N30°45'59"E 137.06 feet; thence S89°15'20"E 87.32 feet; thence S00°44'40"W 295.20 feet to a point on the E-W 1/4 line of said Section 3; thence S89°15'20"E 1470.57 feet along the E-W 1/4 line of said Section 3; thence N00°49'58"E 323.40 feet; thence S89°15'20"E 150.00 feet, thence N00°36'56"E 309.60 feet; thence S89°15'20"E 150.00 feet; thence N00°43'35"E 687.00 feet; thence S89°16'25"E 1224.59 feet to a point on the Westerly line of the Layton Canal; thence along the westerly line of the Layton Canal the following two courses, (1)33.92 feet along the are of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S05°43'05"W and a length of 33.88 feet and (2)S00°51'35"W 1286.26 feet to a point on the E-W 1/4 line of said Section 3; thence N89°16'25"W 621.12 feet along the E-W 1/4 line of said Section 3; thence S00°43'35"W 33.00 feet to a point on the West line of the Layton Canal; thence along the westerly line of the Layton Canal the following five courses, (1)200.00 feet along the arc of a curve to the left that has a radius of 160.00 feet and is subtended by a long chord with a bearing of S54°55'00"W and a length of 187.23 feet, (2)S70°53'36"E 10.00 feet, (3)S19°06'24"W 965.30 feet, (4)36.40 feet along the arc of a curve to the left that has a radius of 200.00 feet and is subtended by a long chord with a bearing of S13°36'24"W and a length of 38.34 feet, and (5)S08°06'24"W 228.96 feet; thence N89°20'54"W 2751.19 feet to a point on the Section line between said Section 3 and said Section 4; thence N00°47'15"E 719.00 feet along the Section line between said Section 3 and said Section 4; thence West 310.00 feet; thence North 150.00 feet; thence West 161.63 feet; thence S82°39'38"W 1529.52 feet; thence N00°44'26"E 557.17 feet; thence N89°06'02"W 10.92 feet; thence 314.31 feet along the arc of a curve to the left that has a radius of 330.11 feet and is subtended by a long chord with a bearing of S63°37'19"W and a length of 302.57 feet; thence N53°39'18"W 30.00 feet; thence N89°17'29"W 125.67 feet; thence N00°44'02"E 341.22 feet; thence 124.31 feet along the arc of a curve to the right that has a radius of 50.00 feet and is subtended by a long chord with a bearing of N55°03'23"W and a length of 94.68 feet; thence N89°17'40"W 519.64 feet; thence S36°35'41"W 184.45 feet; thence West 1505.63 feet; thence North 1320.00 feet; thence East 1980.00 feet; thence S00°40'38"W 297.02 feet; thence East 156.04 feet; thence S00°24'08"W 296.99 feet; thence S89°06'04"E 2508.00 feet to the Point of Beginning.

Area 22 (Completely within West Haven City)

A parcel of land part of the Southwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, Weber County, Utah, described as having a POINT OF BEGINNING being S89°14'41"E 1501.86 feet along the E-W 1/4 line of said Section 2 to a point on the Southeast right-of-way line of Midland Drive and S44°29'10"W 398.94 feet along the Southeast right-of-way line of Midland Drive from the West 1/4 corner of said Section 2; thence S45°30'50"E 161.01 feet; thence S44°29'10"W 108.29 feet; thence N45°30'50"W 161.01 feet to a point on the Southeast right-of-way line of Midland Drive; thence N44°29' 10"E 108.29 feet along the Southeast right-of-way line of Midland Drive to the Point of Beginning.

Area 23 (Completely within West Haven City)

A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning 1436.5 feet East from the Northwest corner of said 1/4

Section, and running thence East 1200 feet; thence South 874.75 feet; thence East 103.5 feet; thence South 461.75 feet; thence West 1267 feet; thence North 1336.5 feet to the Point of Beginning.
Excepting therefrom: A parcel of land in the Northeast 1/4 of Section 5, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, described as follows: beginning at a point on the centerline of 3300 South Street, said point being N88d34'02"W 652.90 feet from the Northeast corner of said Section 5; thence S01d25'58"W 240.00 feet; thence N88d34'02"W 200.00 feet; thence N01d25'58"E 240.00 feet to said centerline; thence S88d34'02"E along said centerline 200.00 feet to the Point of Beginning.

Area 24 (Completely within West Haven City)

A parcel of land being part of lot 4 of the Northwest 1/4 of Section 2, T5N, R2W, Salt Lake Base and Meridian, U.S. survey, beginning at a point on the South line of said lot 4, 304 feet east from the southwest corner and running thence North 330 feet; thence East 1016 feet, more or less, to the East line of lot 4; thence South 330 feet to the South line of lot 4; thence West 1016 feet, more or less, to the Point of Beginning.

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 WOLF CREEK SEWER IMPROVEMENT DISTRICT, dated March 5th, 2007, complying with Section 17B-1-414, 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 WOLF CREEK 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 8th day of December, 2008.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Wolf Creek Sewer Improvement District
PO Box 658
3844 N. Wolf Creek Drive
Eden, Utah 84310

November 18, 2008

Lieutenant Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2325

To Whom It May Concern:

The Board of County Commissioners of Weber County established the Wolf Creek Sewer Improvement District (the "Sewer District") by Resolution #16-82 on April 8, 1982 (copy attached). Following a period of inactivity, the County appointed interim members to the Board of Trustees of the Sewer District by action on August 3, 2004 (copy attached). Since that time, new individuals have been elected and currently serve on the Board of Trustees of the Sewer District. The Sewer District provides service to property in Eden, Utah and has not imposed any taxes for properties located within the Sewer District's boundaries.

We are submitting to you copies of the following documents as evidence of the steps taken by the Sewer District regarding annexation of certain property into the Sewer District:

(1) Resolution 07-14 / Resolution of the Wolf Creek Sewer Improvement District / Annexation

(2) Exhibit A – Petition to Annex Property into the Wolf Creek Sewer Improvement District (with exhibits)

(3) Exhibit B – Certification of Annexation, March 12, 2007, by the Board of Trustees of the Wolf Creek Sewer Improvement District

This letter and the documents enclosed herewith satisfy the requirements of Utah Code Annotated Section 17B-1-414(2) which require that requires that, following a resolution approving annexation, the Sewer District file a notice accompanied by "(A) if applicable, a copy of the board resolution approving the annexation; and (B) (i) an accurate map depicting the boundaries of the area to be annexed or a legal description of the area to be annexed, adequate for purposes of the county assessor and record; [and] (ii) . . . a certification by the local district board that all requirements for the annexation have been complied with."

We ask that you accept this filing and issue a certificate of annexation as set forth in Utah Code Annotated Sections 17B-1-414(3)(b)(i)(B) and 67-1a-6.5. If you have any questions regarding this notice, the documents attached herewith, or any information contained herein, please do not hesitate to contact me at 801-540-1001

Regards,

Lowell Peterson
Chair, Board of Trustees
Wolf Creek Sewer Improvement District

Enclosures

Attachments to Letter from
Wolf Creek Sewer Improvement District
to Utah Lieutenant Governor

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3. Resolution 07-14 / Resolution of the Wolf Creek Sewer Improvement District / Annexation

[*see attached*]

RESOLUTION 07-14
RESOLUTION OF THE WORK CREEK SEWER IMPROVEMENT DISTRICT ANNEXATION

WHEREAS, the Board of Trustees (the "Board") of the Wolf Creek Sewer Improvement District (the "District") has previously received a petition (the "Petition") to annex certain real property into the boundaries of the District (attached hereto as Exhibit A); and

WHEREAS, the Board has previously certified the Petition as meeting the requirements of Utah law and held a public hearing on January 29, 2007 to consider the Petition; and

WHEREAS, following the public hearing the Board has received no protests from any owners of real property or registered voters residing within the proposed annexation area; and

WHEREAS, having considered the Petition and the desirability of annexing the property into the District, the Board now desires to approve the petition and finalize the annexation process; now

THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the Board of Trustees of the Wolf Creek Sewer Improvement District as follows:

1. The Wolf Creek Sewer Improvement District hereby approves the annexation as set forth in the Petition.

2. The Wolf Creek Sewer Improvement District hereby authorizes the staff of the District to file a notice of such approval with the lieutenant governor accompanied by a copy of this resolution and an accurate map to be annexed or a legal description of the area to be annexed together with a copy of the certification attached hereto as Exhibit B.

This Resolution has been adopted at a duly called meeting of the Board of Trustees on March 5, 2007 by the following vote:

STEVE BALEK	Absent
RAY BOWDEN	Aye
LOWELL PETERSON	Aye
ROBERT THOMAS	Aye
LARRY MCBRIDE	Aye

Attachments to Letter from
Wolf Creek Sewer Improvement District
to Utah Lieutenant Governor

---

4. Exhibit A to Resolution 07-14: Petition to Annex Property into the Wolf Creek Sewer Improvement District (with exhibits)

[*see attached*]

Exhibit A

Petition to Annex Property into the Wolf Creek Sewer Improvement District

(see attached)

PETITION TO ANNEX PROPERTY
INTO THE
WOLF CREEK SEWER IMPROVEMENT DISTRICT

Pursuant to Utah Code Section 17B-2-503(1)(a)(ii)

Petition

The undersigned owners (the "Owners") hereby petition the Wolf Creek Sewer Improvement District to initiate annexation proceedings pursuant to Utah Code Title 17B, Chapter 2, Part 5 (Annexation) for the proposed annexation area described below (the "Proposed Annexation Area") and requests that this Petition be filed with the board of trustees of the District. The Owners are owners of private real property that is located within the Proposed Annexation Area and the owners of property that collectively (a) covers at least 10% of the total private land area within the entire Proposed Annexation Area and within each applicable area; and (b) is equal in assessed value to at least 10% of the assessed value of all private real property within the Proposed Annexation Area and within each applicable area.

Description of Proposed Annexation Area

A description of the Proposed Annexation Area is attached hereto as Exhibit A. A map of the boundaries of the area proposed to be annexed is attached hereto as Exhibit B.

Petition Sponsor

Wolf Creek Properties, LC, 3900 North Wolf Creek Drive, Eden, Utah 84310, Attn: Steven C. Roberts is the sponsor and contact sponsor of this Petition.

Signatures

Each of the signatories below is the owner of the indicated property located in the area to be annexed and located in Weber County, Utah.

Name	**Current Address**
1. Wolf Creek Properties, LC By: _____ Steven C. Roberts, President	3900 North Wolf Creek Drive Eden, Utah 84301 Telephone No.: 801-745-3452 **Address of the Property Proposed to be Annexed** The Property does not have a street address; a legal description of the property is attached hereto as Exhibit C

Name	Current Address
2. Eden Valle y Development LLC, a Utah limited liability company By its manager, Eden Valley Holdings, LLC By: _____ Howard Schmidt, Truste e of The Howard J. Schmidt Trust, Member By: _____ Jay Erwin, Member	1694 Torrey Pines Circle Draper, Utah 84020 Telephone No.: 801-495-9449 **Address of the Property Proposed to be Annexed** The Property does not have a street address; a legal description of the property is attached hereto as Exhibit D

Name	Current Address
3. Opheikens & Company, Inc. By: _____ Orluff Opheikens Its: _____	R & O Construction 933 Wall Avenue Ogden, UT 84404 Telephone No.: 801-627-1403 **Address of the Property Proposed to be Annexed** The Property does not have a street address; a legal description of the property is attached hereto as Exhibit E.

Name	Current Address
4. Eden Hills LC By: _____ Orluff Opheikens Its: _____	R & O Construction 933 Wall Avenue Ogden, UT 84404 Telephone No.: 801-627-1403 ***Address of the Property Proposed to be Annexed*** The Property does not have a street address; a legal description of the property is attached hereto as Exhibit F.

EXHIBIT A

DESCRIPTION OF PROPOSED ANNEXED AREA

Annexation Group A:

All parcels within the described boundary: Beginning at a point on the southeast corner of parcel 220060014 said point also being the southeast corner of section 22, township 7N, range 1W SLB&M thence;

S00D21'07"W	633.61 FEET
N75D04'56"E	251.54 FEET
N80D10'02"E	86.76 FEET
N86D58'47"E	260.07 FEET
S87D54'37"E	302.48 FEET
S03D20'53"W	166.90 FEET
S75D20'36"W	103.83 FEET
S39D21'00"W	103.82 FEET
S21D21'04"W	269.33 FEET
S34D43'01"W	121.50 FEET
S55D14'14"W	226.49 FEET
S04D04'29"W	785.51 FEET
N86D01'15"W	98.86 FEET
S56D50'46"W	53.39 FEET
S30D39'17"W	55.82 FFET
S05D42'44'W	53.62 FEET
S00D54'07"E	40.11 FEET
S69D13'15"W	27.31 FEET
N87D19'21"W	113.44 FEET
S00D21'07"W	422.54 FEET
S89D14'18"E	1227.86 FEET
S10D00'00"E	352.94 FEET
S22D50'00"E	464.22 FEET
S43D36'00"W	306.61 FEET
S04D36'00"W	449.00 FEET
N85D24'00"W	208.50 FEET
S03D24'00"W	639.48 FEET
S85D00'00"W	6.00 FEET
S12D57'23"W	360.89 FEET
S03D14'11"W	245.20 FEET
N89D07'13"W	658.71 FEET
N14D30'48"E	304.35 FEET
N35D51'39E	144.16 FEET
N15D41'21"E	52.20 FEET
EAST	54.44 FEET
N04D53'26"E	222.20 FEET

N88D33'11"W	514.60 FEET
N75D57'58"W	645.27 FEET
SOUTH	707.26 FEET
N77D05'58"W	2497.07 FEET
N13D41'05"W	259.68 FEET
N08D39'25"W	327.71 FEET
S89D30'26"E	571.59 FEET
N00D21'06"E	2791.68 FEET
N89D05'57"E	1344.03 FEET
N00D17'14"W	2618.90 FEET
EAST	1320.00 FEET
S00D06'28"W	1357.28 FEET

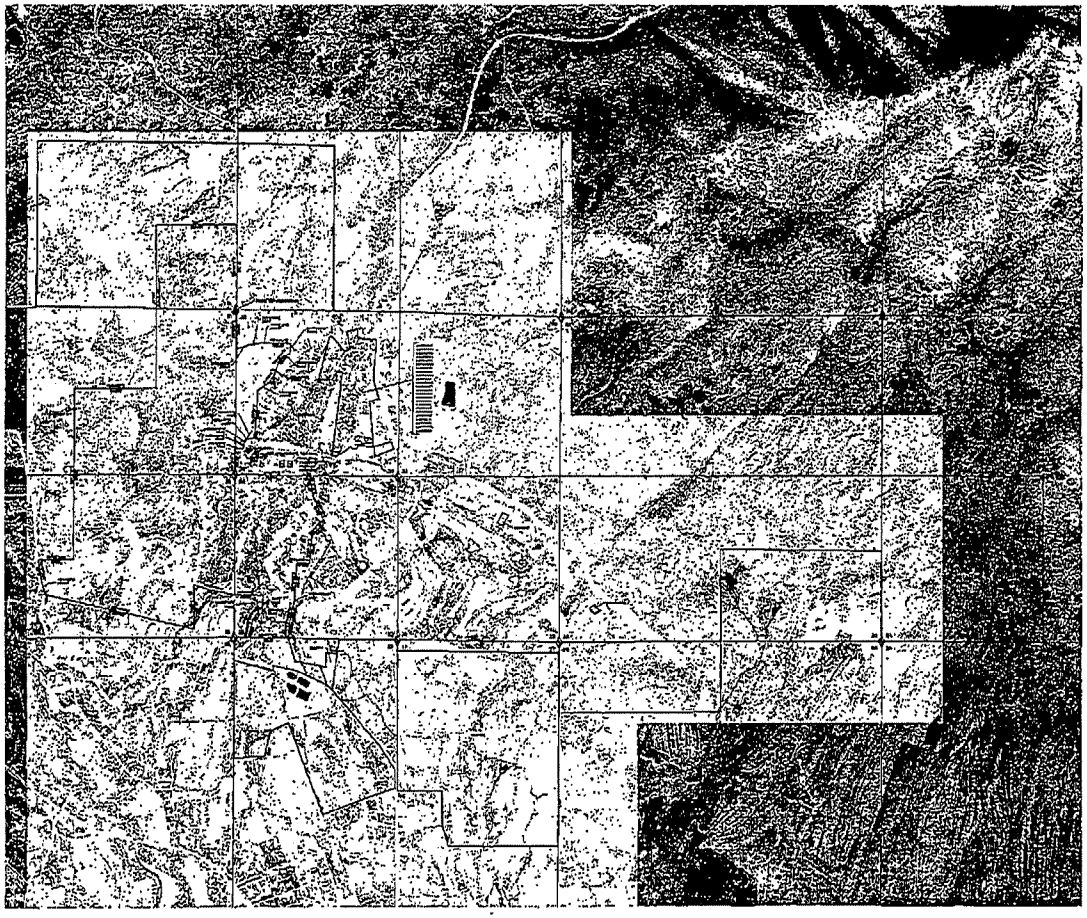
Annexation Group B:
Parcels 220190006, 220190005, 220190004, 220190008, 220190009, 220190001, 220190002, 220190003, 220170004, 220180021, 220180019, 220180006, 22018007, 220180017, 220180016, 220180014, 220180013, 220180008, 220180010, 220170013, 221160007, 221480013, 220210041, 222540011, 222540010, 221500014, 221150015, 220170001, 220210102

EXHIBIT B

MAP OF PROPOSED ANNEXED AREA

(*see attached*)

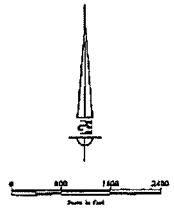
ANNEXATION PLAT
WOLF CREEK
SEWER SERVICE BOUNDARY
WEBER COUNTY, UTAH
JANUARY 2007



ANNEXATION GROUP A1
ALL PARCELS WITHIN THE DESCRIBED BOUNDARY: BEGINNING AT A POINT ON THE SOUTHEAST CORNER OF PARCEL 22065024 SAID POINT ALSO BEING THE SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 7N, RANGE 1W SLBAM THENCE:

N00°01'00"W	2634.54 FEET
N89°59'00"E	261.34 FEET
N00°00'00"E	46.72 FEET
N00°00'00"E	990.07 FEET
N00°00'00"E	326.46 FEET
N00°00'00"W	1328.66 FEET
S70°00'00"W	1453.53 FEET
S00°00'00"W	453.52 FEET
S00°00'00"W	501.52 FEET
S00°00'00"W	511.30 FEET
N00°01'00"W	396.49 FEET
N00°00'00"E	343.31 FEET
N00°00'00"E	38.66 FEET
N00°00'00"E	34.59 FEET
N00°00'00"W	63.83 FEET
N00°00'00"W	63.83 FEET
N00°00'00"W	68.11 FEET
N00°00'00"W	27.21 FEET
N00°00'00"W	119.46 FEET
N00°00'00"W	1328.66 FEET
N00°00'00"W	1320.66 FEET
S00°00'00"E	1326.66 FEET
S00°00'00"E	466.36 FEET
S00°00'00"W	309.85 FEET
S00°00'00"W	449.88 FEET
S00°00'00"W	866.56 FEET
S00°00'00"W	69.46 FEET
N00°00'00"W	8.46 FEET
N00°00'00"W	300.37 FEET
N00°00'00"W	3.38 FEET
N00°00'00"W	64.71 FEET
N00°00'00"W	364.35 FEET
N00°00'00"W	104.16 FEET
N00°00'00"W	1230 FEET
S00°	54.00 FEET
N00°00'00"E	220.26 FEET
N00°00'00"W	636.38 FEET
N00°00'00"W	648.25 FEET
N00°00'00"W	747.34 FEET
N70°00'00"W	2640.07 FEET
N00°00'00"W	300.37 FEET
N00°00'00"W	200.11 FEET
N00°00'00"W	274.30 FEET
N00°00'00"W	374.44 FEET
N00°00'00"W	364.36 FEET
N00°00'00"W	1315.36 FEET
EAST	1326.66 FEET
N00°00'00"W	634.39 FEET

ANNEXATION GROUP B1
PARCELS 23101000C, 23010001, 23010004, 23010005, 23010006, 23010001, 23010002, 23010003, 23010000, 23010007, 23010011, 23010010, 23010018, 23010009, 23010003, 23010017, 23010014, 23010015, 23010016, 23010012, 23010012, 23010005A, 23010035, 23010010, 23010013, 23010007, 23010011, 23010041, 23040011, 23040018, 23010014, 23010013, 23070001, 23010103



REVISIONS	
DATE	DESCRIPTION

SCALE: 1:800
DATE: AUGUST 2007
DESIGN: RPC
DRAWN: RPC
CHECKED:
DWG - 5:\Wolf Creek\Wolf Cr - Sewer Service Boundary.dwg

WOLF CREEK
SEWER SERVICE BOUNDARY
ANNEXATION PLAT
EDEN, WEBER COUNTY, UTAH

Gardner Engineering
5372 S. Adams Ave.
Ogden, Utah 84405
(801) 479-9411

1
1

G:\Wolf Creek\Wolf Creek Boundary.dwg, 1/4/2007 11:01:38 AM

EXHIBIT C

LEGAL DESCRIPTION OF WOLF CREEK PROPERTY

Parcel 1 (22-006-0014):

ALL OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY. CONTAINING 32 ACRES. EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 5 ACRES. (1086-510). AND EXCEPT THE EAST 3/5 OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 3 ACRES. (1086-512)

Parcel 2 (22-006-0015):

THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 5 ACRES.

Parcel 3 (22-006-0016):

THE EAST 3/5 OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 3 ACRES.

Parcel 4 (22-062-0007):

All of Lot 99, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 5 (22-062-0008):

All of Lot 100, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 6 (22-062-0009):

All of Lot 101, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 7 (22-015-0029):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHWEST CORNER OF LOT N, PATIO SPRINGS UNIT NO. 1; RUNNING THENCE EAST 53.09 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF A 200 FOOT RADIUS CURVE TO THE LEFT 160.36 FEET (THE LONG CHORD BEARS SOUTH 65D41'59" EAST 156.10 FEET); THENCE SOUTHERLY ALONG THE ARC OF A 1179.96 FOOT RADIUS CURVE TO THE RIGHT 108.62 FEET THE LONG CHORD BEARS SOUTH 7D45'07" WEST 108.58 FEET; THENCE SOUTH 10D23'21" WEST 742.19 FEET; THENCE NORTH 76D30'14" EAST 48.15 FEET; THENCE NORTH 890.59 FEET TO BEGINNING. CONTAINING 2.49 ACRES, M/L.

Parcel 8 (22-016-0011):

PART OF THE EAST 1/2 OF SECTION 21, AND PART OF THE WEST 1/2 OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 89D31'15" EAST 1204.89 FEET AND SOUTH 10D00' EAST 154.81 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 22; RUNNING THENCE SOUTH 10D00' EAST 282.64 FEET; THENCE SOUTH 22D50' EAST 108.33 FEET; THENCE SOUTH 67D10' WEST 149.29 FEET; THENCE NORTH 35D12'08" WEST 309.25 FEET, MORE OR LESS, THENCE NORTHEASTERLY ALONG THE ARC OF A 200 FOOT RADIUS CURVE TO THE LEFT A DISTANCE OF 160.57 FEET, THENCE NORTH 80D00' EAST 183.60 FEET TO BEGINNING.

Parcel 9 (22-016-0001):

A PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 1 EAST SALT LAKE BASE AND MERIDIAN, U. S. SURVEY: BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 2D57'30" EAST 54.30 FEET; THENCE NORTH 45D37'13" EAST 146.98 FEET TO THE SOUTHWESTERLY LINE OF 5100 EAST STREET; THENCE SOUTH 57D00' EAST 214.00 FEET ALONG SAID SOUTHWESTERLY LINE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT 61.22 FEET (RADIUS = 141.59 FEET) TO POINT ON SOUTH LINE OF THE QUARTER SECTION; THENCE NORTH 89D31'15" WEST 330.00 FEET ALONG SAID QUARTER SECTION LINE TO THE POINT OF BEGINNING. TOGETHER WITH THE VACATED PORTION OF WOLF CREEK DRIVE ABUTTING THEREON (E#2225446)

EXHIBIT D

LEGAL DESCRIPTION OF EAGLES LANDING PROPERTY

A part of the East Half of Section 27, Township 7 North, Range 1 East, Salt Lake Base & Meridian beginning at a point on the South line of Elk Horn Subdivision Phase 3 said point being S. 00°27'53" W. along the section line 163.52 feet from the Northeast Corner of said Section 27, T7N, R1E, SLB&M; thence the following courses:

S 00°27'53" W	2464.48 feet along the East line of said Section 27 to the East Quarter corner of said Section 27; thence
S 00°22'02" W	650.86 feet along the East line of said Section 27; thence
N 89°37'27" W	1805.50 feet to the Easterly line of Anderson Acres Subdivision; thence
N 13°25'39" W	362.44 feet along Anderson Acres Subdivision; thence
N 00°00'09" W	530.00 feet along Anderson Acres Subdivision; thence
N 90°00'00" W	752.36 feet to the West line of the Northeast Quarter of said Section 27; thence
N 00°16'53" E	2261.16 feet along said West line; thence
S 89°07'48" E	2655.37 feet to the Point of Beginning.

Area: 7,608,627 Sq.Ft. 174.67 Acres

EXHIBIT E

LEGAL DESCRIPTION OF OPHEIKINS & COMPANY PROPERTY

Parcel 1 (22-015-0027):

PART OF THE EAST 1/2 OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHEASTERLY CORNER OF PATIO SPRINGS UNIT NO. 1, A SUBDIVISION, AT A POINT NORTH 3222 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 32; RUNNING THENCE NORTH 2080 FEET TO THE NORTHEAST CORNER OF SAID SECTION 21; THENCE NORTH 89D53' WEST 1309.27 FEET ALONG THE SECTION LINE; THENCE SOUTH 1320 FEET; THENCE NORTH 89D53' WEST 1310.96 FEET TO THE WEST LINE OF SAID NORTHEAST QUARTER SECTION; THENCE SOUTH 2119.50 FEET; THENCE NORTH 87D33' EAST 850.36 FEET, MORE OR LESS, TO THE WEST LINE OF EAGLE RIDGE CLUSTER SUBDIVISION, PHASE 3, THENCE ALONG A 368.37 FOOT RADIUS CURVE TO THE LEFT, A DISTANCE OF 135.06 FEET, MORE OR LESS, THENCE NORTH 49D45'28" WEST 167.50 FEET, THENCE ALONG A 430.00 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 141.61 FEET (LC=NORTH 40D19'24" WEST 140.97 FEET); THENCE NORTH 74D41'22" EAST 62.69 FEET; THENCE ALONG A 370.00 FOOT RADIUS CURVE TO THE LEFT, A DISTANCE OF 105.01 FEET, (LC=SOUTH 41D37'38" EAST 104.66 FEET); THENCE SOUTH 49D45'28" EAST 157.77 FEET, THENCE NORTH 40D01'22" EAST 225.89 FEET, THENCE ALONG A 340.65 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 22.96 FEET (LC= NORTH 42D10'23" EAST 22.96 FEET); THENCE NORTH 45D53'45" WEST 214.99 FEET; THENCE NORTH 44D06'15" EAST 214.39 FEET; THENCE SOUTH 90D00'00" EAST 518.56 FEET; THENCE SOUTH 42D03'22" EAST 481.99 FEET; THENCE NORTH 90D00'00" EAST 118.17 FEET TO THE WEST LINE OF PATIO SPRINGS UNIT NO. 1; THENCE NORTH 976.14 FEET, MORE OR LESS, ALONG SAID WEST LINE TO THE NORTHWEST CORNER OF SAID SUBDIVISION; THENCE SOUTH 89D53' EAST 740 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM EAGLE RIDGE CLUSTER SUBDIVSION PHASE 4. (E# 2138214) INCLUDING COMMON AREA "K". ALSO EXCEPTING THEREFROM EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, (E# 2185202) INCLUDING COMMON AREAS M & L.

Parcel 2 (22-258-0011):

All of Lot 59, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 3 (22-258-0010):

All of Lot 58, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 4 (22-258-0012):

All of Lot 60, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 5 (22-258-0015):

All of Lot 63, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 6 (22-258-0014):

All of Lot 62, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 7 (22-258-0013):

All of Lot 61, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 8 (22-258-0003):

All of Lot 51, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 9 (22-258-0001):

ALL OF LOT 49, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 10 (22-258-0002):

ALL OF LOT 50, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 11 (22-258-0004):

ALL OF LOT 52, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 12 (22-258-0009):

ALL OF LOT 57, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 13 (22-258-0008):

ALL OF LOT 56, EAGLE RIDGE SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 14 (22-258-0007):

ALL OF LOT 55, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBRE COUNTY, UTAH.

Parcel 15 (22-258-0006):

ALL OF LOT 54, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 16 (22-258-0005):

ALL OF LOT 53, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

EXHIBIT F

LEGAL DESCRIPTION OF EDEN HILLS, LC PROPERTY

Parcel 1 (22-015-0038):

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D53' WEST 160 FEET ALONG SECTION LINE AND NORTH 76D50' WEST ALONG UTAH POWER AND LIGHT COMPANY RIGHT OF WAY 821.61 FEET, MORE OR LESS, FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 24, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 2, THENCE NORTH 76D50' WEST ALONG SAID UTAH POWER AND LIGHT COMPANY RIGHT OF WAY 753.78 FEET, THENCE NORTH 450.00 FEET; THENCE EAST 223.12 FEET; THENCE NORTH 954.07 FEET, THENCE NORTH 89D33' WEST 710 FEET; THENCE NORTH 87D33' EAST 850.36 FEET, MORE OR LESS, TO A POINT OF INTERSECTION WITH EAGLE RIDGE CLUSTER SUBDIVISION PHASE 3, THENCE ALONG A 368.37 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 26.93 FEET; THENCE SOUTH 24D33'45" EAST 138.56 FEET, THENCE SOUTH 68D07'00" WEST 64.99 FEET, THENCE SOUTH 41D31'10" WEST 161.47 FEET, THENCE SOUTH 22D34'28" EAST 107.72 FEET, THENCE NORTH 78D10'50" EAST 179.50 FEET THENCE SOUTH 11D22'41" EAST 307.19 FEET, THENCE ALONG A 195.11 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 220.68 FEET (LC=SOUTH 21D01'28" WEST 209.10 FEET). THENCE SOUTH 39D19'04" EAST 60.05 FEET, THENCE SOUTH 59D47'49" EAST 180.97 FEET, THENCE SOUTH 38D08'23" EAST 156.57 FEET, THENCE SOUTH 69D40'27" EAST 390.37 FEET, THENCE SOUTH 33D51'45" WEST 356.30 FEET, THENCE SOUTH 05D11'32" WEST 239.15 FEET TO THE POINT OF BEGINNING.

Parcel 2 (22-015-0070):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 671.08 FEET FROM THE NORTH LINE OF THE UTAH POWER AND LIGHT COMPANY PROPERTY AT ITS INTERSECTION WITH THE WEST LINE OF SAID SOUTHEAST QUARTER SECTION (SAID POINT IS NORTH 1241 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SECTION 21), RUNNING THENCE NORTH 613.52 FEET ALONG THE QUARTER SECTION LINE, THENCE NORTH 89D33' EAST 710.00 FEET, THENCE SOUTH 613.52 FEET PARALLEL TO THE QUARTER SECTION LINE, THENCE SOUTH 89D33' WEST 710.00 FEET TO THE POINT OF BEGINNING. TOGETHER WITH A 60 FOOT RIGHT OF WAY FROM THE SOUTH, STARTING AT THE END OF THE EXISTING DEDICATED ROAD (EDEN HILLS DRIVE) AT ITS INTERSECTION WITH THE UTAH POWER AND LIGHT RIGHT OF WAY.

Parcel 3 (22-015-0071):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF THE UTAH POWER & LIGHT COMPANY PROPERTY AT ITS INTERSECTION WITH THE WEST LINE OF SAID SOUTHEAST QUARTER SECTION (SAID POINT IS NORTH 570 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SECTION 21,) RUNNING THENCE NORTH 671.08 FEET ALONG THE QUARTER SECTION LINE, THENCE NORTH 89D33' EAST 710.00 FEET, THENCE SOUTH 340.55 FEET PARALLEL TO THE QUARTER SECTION LINE, THENCE WEST 223.12 FEET, THENCE SOUTH 450.00 FEET PARALLEL TO THE QUARTER SECTION LINE TO A POINT ON THE NORTH LINE OF THE UTAH POWER & LIGHT COMPANY PROPERTY: THENCE NORTH 76D50' WEST 500.00 FEET ALONG SAID NORTH PROPERTY LINE TO THE POINT OF BEGINNING. SUBJECT TO A 60 FOOT RIGHT OF WAY FROM THE SOUTH, STARTING AT THE END OF THE EXISTING DEDICATED ROAD (EDEN HILLS DRIVE) AT ITS INTERSECTION WITH THE UTAH POWER & LIGHT RIGHT OF WAY.

Parcel 4 (22-015-0026):

PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN,U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF THE UTAH POWER AND LIGHT COMPANY AT ITS INTERSECTION WITH THE EAST LINE OF SAID SOUTHWEST QUARTER SECTION (SAID POINT IS NORTH 570 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SAID SECTION 21); RUNNING THENCE NORTH 76D50' WEST 475 FEET, MORE OR LESS, ALONG SAID NORTH LINE TO THE EAST LINE OF NORTH RIVER DRIVE; THENCE NORTHERLY 590 FEET, MORE OR LESS, ALONG SAID EAST LINE TO THE SOUTH LINE OF THE WASATCH HILLS DEVELOPMENT COMPANY PROPERTY (22-015-0013); THENCE SOUTH 89D53' EAST 585 FEET, MORE OR LESS, TO THE EAST LINE OF THE SOUTHWEST QUARTER; THENCE SOUTH 685 FEET, MORE OR LESS, ALONG SAID EAST LINE TO THE POINT OF BEGINNING. CONTAINS 7.6 ACRES, M/L. SUBJECT TO THE 30 FOOT RIGHT-OF-WAY (942-505).

Parcel 5 (22-258-0016):

All of Lot 64, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Attachments to Letter from
Wolf Creek Sewer Improvement District
to Utah Lieutenant Governor

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5. Exhibit B to Resolution 07-14: Certification of Annexation, March 12, 2007, by the Board of Trustees of the Wolf Creek Sewer Improvement District

[*see attached*]

Exhibit B

CERTIFICATION OF ANNEXATION

March 12, 2007

The Board of Trustees (the "Board") of the Wolf Creek Sewer Improvement District (the "District"), has received and certified a petition (the "Petition") to annex property into the District, has held a public hearing to consider the proposed annexation, and has adopted a resolution approving the annexation of the property into the District and directing that a notice be filed with the lieutenant governor as required by Utah Code Section 17B-2-514(2).

The Board accordingly certifies that all requirements for the annexation have been complied with.

This certification has been signed as of the date first written above by the undersigned, each being a member of the board of trustees of the WOLF CREEK SEWER IMPROVEMENT DISTRICT

Steve Balek		Ray Bowden
Lowell Peterson		Robert Thomas
Larry McBride		