

STATE OF UTAH

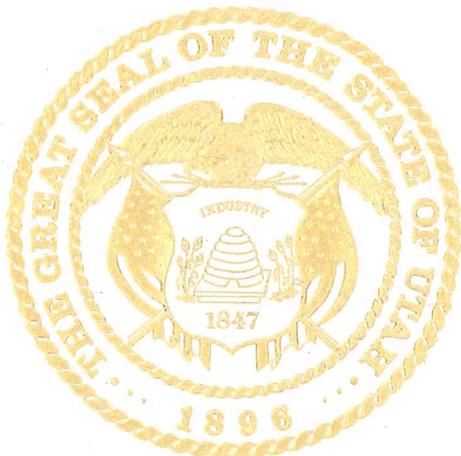


OFFICE OF THE LIEUTENANT GOVERNOR

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 BRIAN HEAD TOWN, dated March 25th, 2009, 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 BRIAN HEAD TOWN, located in Iron County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of May, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



P.O. Box 190068
Brian Head, UT 84719
435-677-2029
www.brianheadtown.utah.gov

Mayor
Town Council

H.C. Deutschlander
Hans Schwob
Stewart Fausett
James Ortler
Anthony Cocchia

Town Manager
Town Recorder/Clerk
Town Treasurer
Public Works Director
Public Safety Director

Bryce Haderlie
Nancy Leigh
Cecilia Johnson
Tom Stratton
Gary Bulloch

May 1, 2009

Lt. Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

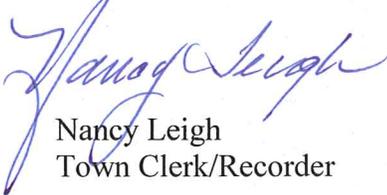
Subject: Brian Head Town Annexation

Dear Lt. Governor:

Enclosed you will find a notice of adoption of an Ordinance annexing peninsula area into the Town of Brian Head, Utah.

If you have any questions or should need additional information, please do not hesitate to contact me at nleigh@bhtown.utah.gov or my phone number is 435-677-2029.

Respectfully,
Brian Head Town



Nancy Leigh
Town Clerk/Recorder

Enclosures

Pc: file

Received

MAY 11 2009

**Gary R. Herbert
Lieutenant Governor**

Exhibit A

BRIAN HEAD TOWN

NOTICE OF ADOPTION OF ORDINANCE ANNEXING PENINSULA AREA INTO THE TOWN OF
BRIAN HEAD

AND REQUESTING CERTIFICATE OF ANNEXATION

Pursuant to the provisions of Utah Code Ann. §10-1-116 and § 10-2-425, the Town of Brian Head, Utah, a body corporate and politic of the State of Utah hereby gives notice to the Utah Lieutenant Governor, that on March 24, 2009, the Town Council of the Town of Brian Head, Utah adopted an ordinance annexing Lot 12 of the Brian Head Unit 3 Subdivision into the Town of Brian Head, Utah.

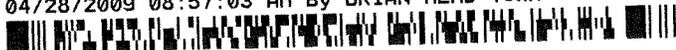
Accompanying this Notice is a copy of the Ordinance, hereby certified, annexing the property, together with a map showing the boundaries of the approximately 0.63 acres so annexed, prepared and certified by a licensed surveyor. A copy of the map has been filed with the Iron County Surveyor in accordance with Utah Code Ann. §§17-23-17 and 10-2-425.

I hereby certify that the Town of Brian Head, Utah has provided appropriate notices, held a public hearing, and completed all of the legal requirements necessary for the annexation of Lot 12 of the Brian Head Unit 3 Subdivision, including publication in the newspaper, with notice of the ordinance provided to: (A) Iron County addressed to the County Clerk; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) the Iron County School District; (D) any municipality whose boundaries are within one-half mile of the annexed area, which the Town Council finds to be none. The annexation ordinance has been recorded

with the Iron County Recorder.
4847-1538-1762/BR093-003

00588172

B: 1163 P: 721 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 10 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



The Town of Brian Head hereby requests the issuance of a certificate of annexation from the office of the Lieutenant Governor.

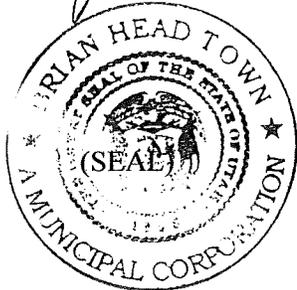
Dated: March 25, 2009.

TOWN OF BRIAN HEAD



H.C. DEUTSCHLANDER, MAYOR

ATTEST


NANCY LEIGH, TOWN CLERK

[ATTACH CERTIFIED MAP AND BOUNDARY DESCRIPTION].

00588172

B: 1163 P: 722 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 11 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



**TOWN OF BRIAN HEAD, UTAH
TOWN COUNCIL**

**ORDINANCE NO. 09-003
ANNEXING LOT 12 OF THE
BRIAN HEAD UNIT 3 SUBDIVISION,
APPROXIMATELY 0.63 ACRES**

March 24, 2009

**AN ORDINANCE AUTHORIZING THE ANNEXATION OF LOT 12 OF THE
BRIAN HEAD UNIT 3 SUBDIVISION, UINCORPORATED PROPERTY
CONTIGUOUS TO BRIAN HEAD, UTAH; AND RELATED MATTERS.**

WHEREAS, an intent to annex has been submitted to the Iron County Clerk requesting annexation of Lot 12 of the Brian Head Unit 3 Subdivision and the Iron County Clerk has submitted a certification of notice to the affected property owners of the proposed annexation on January 15, 2009 as per Utah State Code; and

WHEREAS, the proposed annexed property is contiguous to the Town of Brian Head, Utah; the area will not leave or create an island or peninsula and the area is within the Brian Head Annexation Declaration policy; and

WHEREAS, the proposed annexation area is in need of additional municipal services which the Town is capable of efficiently providing; and

WHEREAS, the Brian Head Town Council reviewed and considered the petition to annex during their January 27, 2009 Town Council meeting and, it being determined that the petition to annex has met all the requirements of Utah State Code, the Town Council therefore approved the petition to annex Lot 12 of the Brian Head Unit 3 Subdivision; and

WHEREAS, the Town Clerk has notified all affected entities of the petition to annex and gave notice that Brian Head Town may grant the petition and annex the area unless by March 16, 2009 written protests were filed with the Iron County Boundary Commission. The Iron County Clerk reported that no written protests were received by March 16, 2009; and

WHEREAS, on March 24, 2009, the Town Council held a public hearing on the proposed annexation and protests did not exceed a majority of the total private land area within the entire area proposed for annexation or one-half of the value of all private real property within the entire area proposed for annexation:

00588172



IT IS HEREBY ORDAINED by the Town Council of the Town of Brian Head, Utah as follows:

Section 1. Town Council held a public hearing on the proposed annexation of Lot 12, Brian Head Unit 3 Subdivision, and protests did not exceed a majority of the total private land area within the entire area proposed for annexation or one-half of the value of all private real property within the entire area proposed for annexation.

Section 2. The Town Council hereby annexes Lot 12 of the Brian Head Unit 3 Subdivision, an unincorporated property that is contiguous to the Town of Brian Head, Utah. The annexation area consists of Lot 12, Block A, Brian Head Subdivision, Unit 3, with the legal description as follows: BEGINNING AT A POINT N00°03'43"W ALONG THE EAST LINE OF SECTION 10, 1082.47 FEET, AND S89°56'17"W 948.60' FROM THE EAST 1/4 CORNER, SECTION 10, T36S-R9W S.L.B.&M. SAID POINT BEING THE NE CORNER OF LOT 12 BLOCK A BRIAN HEAD SUBDIVISION, UNIT 3; RUNNING THENCE S01°06'44"E 123.17 FEET; THENCE S01°26'31"E 106.94 FEET; THENCE N64°41'44"W 174.92 FEET TO A POINT ON A NON-TANGENT CURVE NORTHWESTERLY TO THE RIGHT, CURVE DATA, D=100°52'04", T=39.94', R=33.00', CHORD BEARING=N40°32'53"W 50.88', THENCE ALONG THE ARC OF SAID CURVE 58.10 FEET; THENCE N02°17'25"W 49.16 FEET; THENCE N70°15'17"E 199.84 FEET TO THE POINT OF BEGINNING, CONTAINING 0.63 ACRES..

Section 3. The Town Council determines that the proposed annexation area is in need of municipal-type services and that the Town is capable of providing those services.

Section 4. The Town Council finds that the annexed area is not currently serviced by another emergency services provider licensed under Title 26, Chapter 8a of the Utah Code, and therefore the notice requirements of Section 26-8a-414 do not apply to this annexation.

Section 5. The Town Council hereby directs the Town Clerk to send notice of this annexation ordinance to all of the following within 30 days of the adoption of the annexation ordinance: (A) Iron County addressed to the County Clerk; (B) Any local district or special district whose boundaries include any part of the annexed area; (C) the Iron County School District; and (D) any municipality whose boundaries are within one-half mile of the annexed area, which the Town Council finds to be none.

Section 6. The Town Council further directs the Town Clerk to file with the Utah Lieutenant Governor's office (1) a certified copy of this annexation ordinance, and (2) a plat or map of the annexed property prepared and certified by a licensed surveyor that has been filed with the Iron County Surveyor, (3) a written notice of the adopting of this annexation ordinance together with a copy of this annexation ordinance, and (4) evidence that the foregoing information has been recorded with the Iron County Recorder



Section 7. This annexation ordinance shall be effective immediately upon publication in the Spectrum, a newspaper of general circulation in the Town.

Section 8. The Town Clerk is directed to publish a copy of this annexation ordinance in the Spectrum, a newspaper of general circulation in the Town and to attach an affidavit of publication of the same to this ordinance and the Town Clerk is directed to post this annexation ordinance in three public places within the Town.

Section 9. The Town Clerk is directed to deposit a copy of this annexation ordinance in the office of the Town Clerk.

Section 10. The Mayor or in the Mayor's absence the Mayor Pro Tem is authorized to sign this annexation ordinance and the Town Clerk or in the Town Clerk's absence, the Deputy Town Clerk is authorized to attest to such signature and to apply the Town Seal.

Section 11. The Mayor, or in the Mayor's absence the Mayor Pro Tem is authorized to sign the attached certificate of the Town Council that all necessary legal requirements relating to the annexation have been completed and the Town Clerk or in the Town Clerk's absence, the Deputy Town Clerk is authorized to attest to such signature and to apply the Town Seal.

Section 12. All acts, ordinances and resolutions in conflict with any part of this annexation ordinance are hereby superseded and replaced.

APPROVED AND ADOPTED by the Town Council of the Town of Brian Head, Utah, this March 24, 2009

Brian Head Town



H. C. Deutschlander, Mayor

ATTEST:

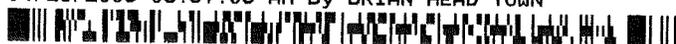


Nancy Leigh, Town Clerk



00588172

B: 1163 P: 714 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 3 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



RECORD OF PROCEEDINGS

The Town Council of Brian Head, Utah, met in public session at its regular meeting place at 56 N. Hwy 143 in Brian Head, Utah, at 1:00 p.m. or as soon thereafter as feasible, on March 24, 2009, with the following members present:

H.C. Deutschlander	Mayor
Stewart Fausett	Councilmember
Hans Schwob	Councilmember
Jim Ortler	Councilmember
Anthony Cochia	Councilmember

Also present:

Nancy Leigh	Town Clerk
Bryce Haderlie	Town Manager

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, and after other matters not pertinent to this ordinance and associated public hearing had been discussed, the Town Clerk presented to the Town Council a Certificate of Compliance With Open Meeting Law with respect to March 24, 2009 meeting, a copy of which is attached.

Councilmember Jim Ortler then introduced and moved the adoption of the foregoing ordinance, which motion was seconded by Councilmember Tony Cocchia and the motion was passed as follow:

YES:	Mayor Deutschlander
	Council Member Ortler
	Council Member Fausett
	Council Member Schwob
	Council Member Cocchia
NO:	None
ABSTAIN:	None



CERTIFICATE OF TOWN CLERK

I, Nancy Leigh, hereby certify that I am the duly qualified and acting Town Clerk of the Town of Brian Head, Utah.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a public hearing of the Town Council and an ordinance adopted at said meeting held on March 24, 2009, as said minutes and ordinance are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of the Town this March 24, 2009.

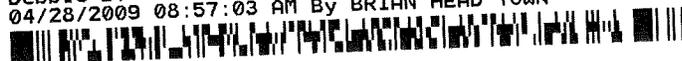


Nancy Leigh

Nancy Leigh, Town Clerk

00588172

B: 1163 P: 716 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 5 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Nancy Leigh, the undersigned Town Clerk of the Town, do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202(1), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the March 24, 2009 public meeting, held by the Town as follows:

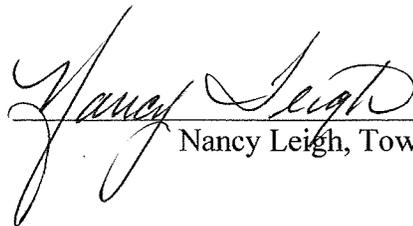
By causing a Meeting Notice, in the form attached, to be posted at the Town's principal offices at least twenty-four (24) hours prior to the convening of the meeting, the Meeting Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

By causing a copy of the Meeting Notice to be delivered to the Spectrum, a newspaper of general circulation in the Town at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2009 Annual Meeting Schedule for the Town, attached, specifying the date, time and place of the regular meetings of the governing body of the Town to be held during the calendar year 2009 was posted on December 23, 2008, at the principal offices of the Town and provided to at least one newspaper of general circulation within the geographic jurisdiction of the Town on January 6, 2009.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this

March 24, 2009



Nancy Leigh, Town Clerk

[Attach "Meeting Notice"]
[Attach "Notice of 2008 Annual Meeting Schedule"]
[Attach "Affidavit of Publication"]





**BRIAN HEAD TOWN COUNCIL
REGULAR MEETING SCHEDULE**

2009

**BRIAN HEAD TOWN COUNCIL CHAMBERS
56 NORTHY HIGHWAY 143, BRIAN HEAD, UT 84719**

**ALL MEETINGS WILL BEGIN AT 1:00 P.M. (MST) UNLESS OTHERWISE
NOTICED.**

**ALL MEETINGS OF THE BRIAN HEAD TOWN COUNCIL
ARE SCHEDULED FOR THE
SECOND AND FOURTH TUESDAY OF EACH MONTH
(unless noticed otherwise)**

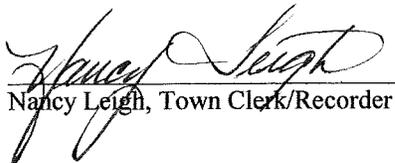
****DECEMBER 2009 WILL HAVE ONE**
TOWN COUNCIL MEETING FOR THE MONTH:
DECEMBER 08, 2009**

Dated this 23rd day of December, 2008

In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call the Brian Head Town Hall @ 435-677-2029 giving at least 72 hours notice.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this 2009 Town Council Meeting Schedule in three public and conspicuous places within the Town limits of Brian Head, to wit: Town Hall, Post Office and the Mountain View Café this 23rd day of December, 2008 and have caused a copy of this notice to be delivered to the Daily Spectrum.


Nancy Leigh, Town Clerk/Recorder

00588172

B: 1163 P: 718 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 7 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN





The Regular Meeting of the
Brian Head Town Council
Town Hall Council Chambers
56 N. Hwy 143, Brian Head, UT 84719
Tuesday, March 24, 2009 @ 1:00 p.m.

AGENDA

- A. CALL TO ORDER** **1:00 p.m.**
- B. PLEDGE OF ALLEGIANCE**
- C. DISCLOSURES**
- D. APPROVAL OF:**
- March 10, 2009 Town Council Minutes
 - March 10, 2009 Town Council/Planning Commission Special Meeting
 - March 10, 2009 Town Council Executive Session
- E. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- F. AGENDA TOPICS:**
- 1. INTRODUCTION TO PUBLIC HEARING FOR ANNEXATION OF LOT 12 OF THE BRIAN HEAD UNIT 3 SUBDIVISION** – Bryce Haderlie, Town Manager - A brief explanation of the proposed annexation of Lot 12 of the Brian Head Unit 3 Subdivision.
 - 2. PUBLIC HEARING FOR A REQUEST TO ANNEX LOT 12 OF THE BRIAN HEAD UNIT 3 SUBDIVISION** – The Council will hold a public hearing to receive public input on a request to annex Lot 12 of the Brian Head Unit 3 Subdivision into the Town of Brian Head. Comments will be limited to 3 minutes. Those wishing to submit a written comment may submit their comment to the Town Clerk no later than 4:30 pm on March 23, 2009.
 - 3. PROPOSED ORDINANCE AUTHORIZING THE ANNEXATION OF LOT 12 OF THE BRIAN HEAD UNIT 3 SUBDIVISION, UINCORPORATED PROPERTY CONTIGUOUS TO BRIAN HEAD, UTAH; AND RELATED MATTERS.** - The Council will consider an Ordinance that would annex Lot 12 of the Brian Head Unit 3 Subdivision into the Town of Brian Head.
 - 4. REVERSE 911 INTERLOCAL AGREEMENT DISCUSSION** – Mayor Deutschlander & Gary Bulloch, Public Safety Director – The Council will hold discussion on a draft 911 inter-local agreement between Brian Head and Iron County.
 - 5. RECYCLING DISCUSSION** – Tom Stratton, Public Works Director
The Council will hold discussion regarding recycling for Brian Head.
 - 6. INTRODUCTION TO PUBLIC HEARING FOR VASELS ROAD VACATION AND DEDICATION**– Bryce Haderlie, Town Manager – There will be a brief explanation of the request to vacate a portion of Vasels Road in front of the Fire Station and dedicate the new road extending from the Fire Station.
 - 7. PUBLIC HEARING FOR: 1) VACATION OF A PORTION OF VASELS ROAD IN FRONT OF THE FIRE STATION. 2) DEDICATION OF THE NEW PORTION OF VASELS ROAD EXTENDING FROM THE FIRE STATION.** - The Council will receive public input on the request to vacate and dedicate a portion of Vasels Road.

00588172

B: 1163 P: 719 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 8 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



8. **PROPOSED ORDINANCE VACATING A PORTION OF VASELS ROAD.** – Bryce Haderlie, Town Manager - The Council will consider adopting an Ordinance that would vacate a portion of Vasels Road in order to accept the newly developed road extending from the Fire Station.
9. **PROPOSED ORDINANCE DEDICATING A PORTION OF VASELS ROAD.** – Bryce Haderlie, Town Manager – The Council will consider a proposed Ordinance that will dedicate the new portion of road extending from the Fire Station that will connect the right-of-way on Vasels Road.
10. **BRISTLECONE SPECIAL ASSESSMENT AREA (SAA)** – Bryce Haderlie, Town Manager
The Council will review and consider the Bristlecone Special Assessment Area, previously known as the Bristlecone Special Improvement District (SID).
11. **WATER AND SEWER GRANT DISCUSSION** – Tom Stratton, Public Works Director – The Council will hold discussion regarding the water and sewer grants that the Town has applied for and any potential grants that the Town may be interested in applying for and any associated costs to the Town for applying for the grants.

G. EXECUTIVE SESSION TO DISCUSS:

- Strategy session of the Council to discuss pending or imminent litigation.
- Strategy session of the Council to discuss the purchase, exchange or lease of real property
- Personnel - to discuss the character, professional competence, or physical or mental health of an individual

H. ADJOURNMENT

Dated the 20th day of March, 2009

In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and Cedar Breaks Lodge on this 20th day of March, 2009 and have caused a copy of this notice to be delivered to the Daily Spectrum.


Nancy Leigh, Town Clerk

00588172

B: 1163 P: 720 Fee \$0.00
Debbie B. Johnson, Iron County Recorder Page 9 of 12
04/28/2009 08:57:03 AM By BRIAN HEAD TOWN



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from CEDAR CITY, dated November 23rd, 2009, 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 CEDAR CITY, located in Iron 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 December, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Greg Bell".

GREG BELL
Lieutenant Governor



CEDAR CITY

10 NORTH MAIN • CEDAR CITY, UTAH 84720
435-586-2950 • FAX: 435-586-4362
www.cedarcity.org

Mayor
Gerald R. Sherratt

Council Members
Nina R. Barnes
Dale Brinkerhoff
Jolene W. Goff
Georgia Beth Thompson
Steve Wood

City Manager
Ronald F. Chandler

November 23, 2009

The Honorable Greg Bell
Lt. Governor of the State of Utah
P.O. Box 142325
Salt Lake City, Utah 84114 - 2325

RE: Annexation of Additional Lands into Cedar City (Miller Annexation)

Dear Lt. Governor Bell:

This letter is sent pursuant to the provisions of Title 10, Chapter 2, Section 425 (1)(a)(iii)(b), Utah Code Annotated, 1953 as amended. Enclosed herewith you will find a final signed copy of an Ordinance Annexing addition lands into the corporate boundaries of Cedar City.

By sending this communication to you we are asking that you issue a Certificate of Annexation and send a copy of said certificate to the Cedar City Council, State Tax Commission, State Auditor, and the Iron County Assessor and Recorder. This notification will be pursuant to Title 10, Chapter 2, Section 245 (1)(b), Utah Code Annotated, 1953 as amended.

If there is additional information you require before sending out the notification, please let me know. For your knowledge we have filed a copy of the Ordinance and a copy of the Plat Map with the Iron County Recorder. Thank you for cooperation.

Sincerely,

PAUL A. BITTMENN
Cedar City Attorney

Received

DEC 7 2009

Greg Bell
Lieutenant Governor

encl.

CEDAR CITY CORPORATION
ORDINANCE NO. 1118-09
(Miller Annexation)

AN ORDINANCE ANNEXING
APPROXIMATELY 8.22 ACRES OF LAND
LOCATED IN THE VICINITY OF 3000 NORTH AND 231 WEST.

WHEREAS, During October, 2008, petitions were filed requesting annexation of approximately 8.22 acres of land; and

WHEREAS, The petitions have been accepted by the Council, certified by staff, public notice of the protest period has been published, and a public hearing has been properly noticed and conducted; and

WHEREAS, The City Council having reviewed the annexation and finding that it is in the best interests of Cedar City to annex the property.

BE IT HEREBY ORDAINED by the Cedar City Council of Cedar City, Utah, that the property, located in Iron County, State of Utah, and more particularly described in exhibit "A" which is attached hereto and incorporated herein by this reference, is hereby annexed into the municipal boundary of Cedar City, Utah.

Passed and approved by the City Council of Cedar City, Utah, on the 19th day of November, 2009.

This Ordinance, Cedar City Ordinance No. 1118-09 shall become effective immediately upon publication as required by state law.

DATED this 23rd day of November, 2009.

[CORPORATE SEAL]
ATTEST:




GERALD R. SHERRATT, MAYOR

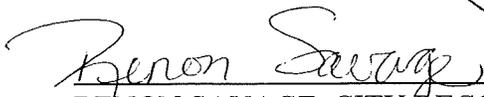

RENON SAVAGE, CITY RECORDER

EXHIBIT "A"
MILLER ANNEXATION LEGAL DESCRIPTION

COMMENCING AT THE NORTHWEST CORNER OF SECTION 26, TOWNSHIP 35 SOUTH, RANGE 11 WEST OF THE SALT LAKE BASE AND MERIDIAN; THENCE S89°44'57"E, ALONG THE SECTION LINE, 862.58 FEET; THENCE S00°00'00"E, 1,522.21 FEET TO THE POINT OF BEGINNING. SAID POINT BEING LOCATED ON THE NORTH FENCE LINE OF 3000 NORTH STREET; THENCE N89°02'07"E, ALONG SAID FENCE LINE, 480.99 FEET; THENCE DEPARTING SAID LINE AND RUNNING S 00°36'29"W, 374.55 FEET; THENCE S67°19'06"E, 13.80 FEET; THENCE S00°01'31"W, 40.96 FEET TO A POINT LOCATED ON THE NORTH LINE OF THE OLD FARM SUBDIVISION, PHASE 1. SAID POINT ALSO BEING LOCATED ON THE EXISTING CEDAR CITY LIMITS LINE; THENCE N89°36'32"W, ALONG SAID LINES, 22.02 FEET TO THE NORTHWEST CORNER OF SAID PHASE 1, THENCE S00°01'33"W, ALONG THE WEST LINE OF SAID PHASE 1, AND ALONG THE CEDAR CITY ANNEXATION LINE, 346.32 FEET; THENCE DEPARTING SAID LINES AND RUNNING N89°37'36"W, 459.00 FEET; THENCE N00°38'39"W, 755.94 FEET TO THE POINT OF BEGINNING. CONTAINING 8.22 ACRES.

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 CEDAR CITY, dated March 26th, 2009, 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 CEDAR CITY, located in Iron 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 April, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor



CEDAR CITY

10 NORTH MAIN • CEDAR CITY, UTAH 84720
435-586-2950 • FAX: 435-586-4362
www.cedarcity.org

Mayor
Gerald R. Sherratt

Council Members
Nina R. Barnes
Dale Brinkerhoff
Jolene W. Goff
Georgia Beth Thompson
Steve Wood

City Manager
Ronald F. Chandler

March 26, 2008

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

RE: Annexation of Additional Lands into Cedar City (Brindley Annexation)

Dear Lt. Governor Herbert:

This letter is sent pursuant to the provisions of Title 10, Chapter 2, Section 425 (1)(a)(iii)(b), Utah Code Annotated, 1953 as amended. Enclosed herewith you will find a final signed copy of an Ordinance Annexing addition lands into the corporate boundaries of Cedar City.

By sending this communication to you we are asking that you issue a Certificate of Annexation and send a copy of said certificate to the Cedar City Council, State Tax Commission, State Auditor, and the Iron County Assessor and Recorder. This notification will be pursuant to Title 10, Chapter 2, Section 245 (1)(b), Utah Code Annotated, 1953 as amended.

If there is additional information you require before sending out the notification, please let me know. For your knowledge we have filed a copy of the Ordinance and a copy of the Plat Map with the Iron County Recorder. Thank you for cooperation.

Sincerely,

PAUL A. BITTMENN
Cedar City Attorney

Received

encl.

APR 13 2009

Gary R. Herbert

Lieutenant Governor

Administration
586-2953

Building and Zoning
865-4519

Economic Development
586-2770

City Engineer
586-2963

Parks & Recreation
865-9223

Public Works
586-2912

CEDAR CITY CORPORATION
ORDINANCE NO. 0325-09
(Brindley Annexation)

AN ORDINANCE ANNEXING
APPROXIMATELY 7.44 ACRES OF LAND
LOCATED IN THE VICINITY OF 200 NORTH AND 5280 WEST.

WHEREAS, During March, 2008, petitions were filed requesting annexation of approximately 7.44 acres of land; and

WHEREAS, The petitions have been accepted by the Council, certified by staff, public notice of the protest period has been published, and a public hearing has been properly noticed and conducted; and

WHEREAS, The City Council having reviewed the annexation and finding that it is in the best interests of Cedar City to annex the property.

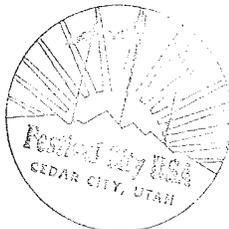
BE IT HEREBY ORDAINED by the Cedar City Council of Cedar City, Utah, that the property, located in Iron County, State of Utah, and more particularly described in exhibit "A" which is attached hereto and incorporated herein by this reference, is hereby annexed into the municipal boundary of Cedar City, Utah.

Passed and approved by the City Council of Cedar City, Utah, on the 25th day of MARCH, 2009.

This Ordinance, Cedar City Ordinance No. 0325-09 shall become effective immediately upon publication as required by state law.

DATED this 26th day of MARCH, 2009.

[CORPORATE SEAL]
ATTEST:



Gerald R. Sherratt
GERALD R. SHERRATT, MAYOR

Renon Savage
RENON SAVAGE, CITY RECORDER

EXHIBIT "A"
BRINDLEY ANNEXATION LEGAL DESCRIPTION

LOTS 4 AND 8, BLOCK D, THORLEY RANCH ESTATES SUBDIVISION, UNIT B,
INCLUDING THE ROAD ON THE SOUTH FRONTAGE OF SAID LOT 8; MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT N00°17'30"W 1333.53 FEET ALONG THE SECTION
LINE AND S90°00'00"E 282.75 FEET FROM THE SW CORNER (MAG NAIL) OF SECTION
12, T36S-R12W S.L.B.&M. RUNNING THENCE N00°17'21"W 1298.11 FEET TO THE
SOUTH RIGHT-OF-WAY LINE OF STATE ROUTE 56, SAID POINT ALSO BEING ON A
NON-TANGENT CURVE TO THE RIGHT, CURVE DATA; D=1°19'16", R= 1439.56', T=
16.60', CHORD BEARING=N89°14'44"E 33.19', THENCE ALONG SAID SOUTH LINE AND
THE ARC OF SAID CURVE 33.19 FEET TO THE PT, SAID POINT BEING AN EXISTING
RIGHT-OF-WAY MARKER; THENCE N89°54'22"E 216.83 FEET; THENCE S00°17'21"E
1293.46 FEET; THENCE S88°45'11"W 250.05 FEET TO THE POINT OF BEGINNING, AND
CONTAINING 7.44 ACRES.

STATE OF UTAH

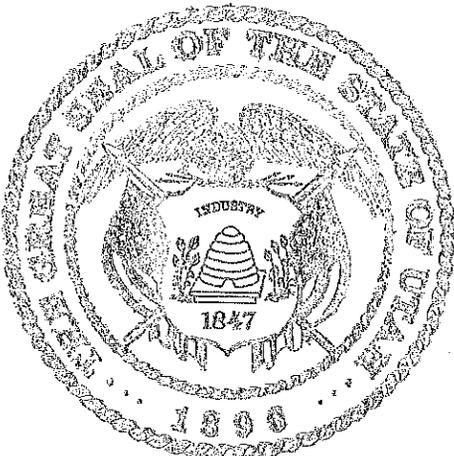


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from CEDAR CITY, dated March 27th, 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 CEDAR CITY, located in Iron 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 December, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



CEDAR CITY

10 NORTH MAIN • CEDAR CITY, UTAH 84720
435-586-2950 • FAX: 435-586-4362
www.cedarcity.org

Mayor
Gerald R. Sherratt

Council Members
Nina R. Barnes
Dale Brinkerhoff
Jolene W. Goff
Georgia Beth Thompson
Steve Wood

City Manager
Ronald F. Chandler

December 16, 2009

The Honorable Greg Bell
Lt. Governor of the State of Utah
P.O. Box 142325
Salt Lake City, Utah 84114 - 2325

RE: Annexation of Additional Lands into Cedar City (Cordero Annexation)

Dear Lt. Governor Bell:

This letter is sent pursuant to the provisions of Title 10, Chapter 2, Section 425 (1)(a)(iii)(b), Utah Code Annotated, 1953 as amended. Enclosed herewith you will find a final signed copy of an Ordinance Annexing addition lands into the corporate boundaries of Cedar City.

By sending this communication to you we are asking that you issue a Certificate of Annexation and send a copy of said certificate to the Cedar City Council, State Tax Commission, State Auditor, and the Iron County Assessor and Recorder. This notification will be pursuant to Title 10, Chapter 2, Section 245 (1)(b), Utah Code Annotated, 1953 as amended.

If there is additional information you require before sending out the notification, please let me know. For your knowledge we have filed a copy of the Ordinance and a copy of the Plat Map with the Iron County Recorder. Thank you for cooperation.

Sincerely,

PAUL A. BITTMENN
Cedar City Attorney

Received

encl.

DEC 21 2009

Greg Bell
Lieutenant Governor

CEDAR CITY CORPORATION
ORDINANCE NO. 0326-08
(Cordero Annexation)

**AN ORDINANCE CONDITIONALLY ANNEXING
APPROXIMATELY 2255.16 ACRES OF LAND
LOCATED IN THE VICINITY OF 2000 SOUTH AND 5300 WEST.**

WHEREAS, In April, 2006, and March, 2007, petitions were filed requesting annexation of approximately 2255.16 acres of land; and

WHEREAS, The petitions have been accepted by the Council, certified by staff, public notice of the protest period has been published, and a public hearing has been properly noticed and conducted; and

WHEREAS, The Developer of the majority of the property, approximately 2026.70 acres, contained in the annexation wants to have the property zoned master planned development under the City's ordinances and then enter a development agreement, said property shall be more particularly described in the Cordero master plan and development agreement; and

WHEREAS, It is the desire of the developers to condition this annexation on the successful negotiation and execution of a master plan and development agreement for the Cordero project; and

WHEREAS, Iron County has incurred expense conducting environmental studies to clear the construction of a major north to south transportation corridor along 5700 west, and this transportation corridor runs through the Cordero property; and

WHEREAS, the developer has agreed to deed to Iron County a one hundred foot (100') wide right of way consistent with the 5700 west transportation corridor, the County has requested that the Annexation of the property be conditioned on the developer deeding said right of way; and

WHEREAS, The City Council having reviewed the annexation and finding that it is in the best interests of Cedar City to condition the annexation of the entire property on the successful negotiation and execution of a master plan and development agreement for the Cordero project.

BE IT HEREBY ORDAINED by the Cedar City Council of Cedar City, Utah, that the property, located in Iron County, State of Utah, and more particularly described as follows:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 25, T36S-
R12W, S.L.B.&M., SAID POINT BEING AN ICSM; RUNNING

THENCE S89°41'43"W ALONG THE SOUTH SECTION LINE SAID SECTION 25, 1718.69 FEET; THENCE DEPARTING SAID SECTION LINE RUNNING S00°01'34" E 1966.35 FEET; THENCE S88°27'16" W 2186.88 FEET; THENCE S00°06'30" W 64.14 FEET; THENCE S86°49'37"W 696.71 FEET; THENCE S89°46'04" W 695.66 FEET TO A POINT ON THE EAST LINE SECTION 35, SAID T36S-R12W; THENCE S00°11'39"W, ALONG SAID EAST SECTION LINE, 548.83 FEET TO THE EAST 1/4 CORNER SECTION 35, SAID POINT OF BEING A FOUND BBE RC; THENCE S89°50'09"W ALONG THE 1/4 SECTION LINE, SAID SECTION 35, 2672.81 FEET TO THE CENTER 1/4 CORNER, SAID SECTION 35, SAID POINT ALSO BEING A FOUND BBE RC; THENCE S00°05'02"W ALONG THE NORTH-SOUTH 1/4 SECTION LINE, SAID SECTION 35, 1106.21 FEET TO A FOUND REBAR AND STEEL POST; THENCE S89°57'36"W 2665.14 FEET TO A POINT ON THE WEST SECTION LINE OF SAID SECTION 35, SAID POINT ALSO BEING A FOUND BBE RC; THENCE N00°06'39" W, ALONG SAID WEST SECTION LINE, 1100.42 FEET TO THE 1/4 CORNER COMMON WITH SECTIONS 34 AND 35, SAID POINT OF BEING A BBE ALUMINUM CAP; THENCE N00°06'39"W 2649.48 FEET TO THE CORNER COMMON WITH SECTIONS 26, 27, 34, AND 35, SAID POINT BEING A BBE ALUMINUM CAP; THENCE N00°10'19"W, ALONG WEST LINE SAID SECTION 26, 2642.70 FEET, TO AN ICSM AND THE 1/4 CORNER COMMON WITH SECTIONS 26 AND 27; THENCE DEPARTING SAID WEST LINE RUNNING N89°23'41"W, ALONG THE CENTER EAST-WEST 1/4 SECTION LINE SAID SECTION 27, 5309.59 FEET TO THE 1/4 CORNER COMMON WITH SECTIONS 27 AND 28, SAID POINT BEING AN ASRC; THENCE DEPARTING SAID EAST-WEST 1/4 SECTION LINE RUNNING N00°11'40"W, ALONG SAID WEST LINE OF SAID SECTION 27, 2657.29 FEET TO THE SECTION CORNER COMMON WITH SECTIONS 21, 22, 27, AND 28, SAID POINT BEING AN ASRC; THENCE DEPARTING SAID WEST LINE RUNNING S89°12'01"E, ALONG NORTH LINE SAID SECTION 27, 2657.40 FEET TO 1/4 CORNER COMMON WITH SECTIONS 22 AND 27, SAID POINT BEING AN ICSM; THENCE S89°11'51"E 2657.32 FEET TO THE CORNER COMMON WITH SECTIONS 22, 23, 26, AND 27, SAID POINT BEING AN ICSM; THENCE N89°40'30"E, ALONG NORTH LINE SAID SECTION 26, 2668.79 FEET TO THE NORTH 1/4 CORNER, SAID SECTION 26, SAID POINT BEING AN ICSM; THENCE N89°40'55"E, ALONG THE NORTH LINE SAID SECTION 26, 2668.23 FEET TO SECTION CORNER COMMON WITH SECTIONS 23, 24, 25, AND 26, SAID POINT BEING A 1978 BBE ALUMINUM CAP; THENCE N89°08'51"E,

ALONG NORTH LINE SAID SECTION 25, 2649.10 FEET TO THE NORTH 1/4 CORNER SAID SECTION 25, SAID POINT BEING AN ICSM; THENCE N 89°08'51"E, ALONG THE NORTH LINE SAID SECTION 25, 2649.08 TO THE SECTION CORNER COMMON WITH SECTIONS 19, 24, 25, AND 30 SAID POINT BEING AN ICSM; THENCE S00°16'43"E, ALONG EAST LINE SAID SECTION 25, 2560.07 FEET; THENCE DEPARTING SAID EAST LINE ENTERING SECTION 30, T36S-R11W, S.L.B.&M., RUNNING S85°54'52"E 271.09 FEET; THENCE S66°52'11"E 223.22 FEET TO A POINT ON THE EAST-WEST 1/4 SECTION LINE SAID SECTION 30; THENCE DEPARTING SAID EAST-WEST LINE RUNNING S66°52'11"E 74.66 FEET; THENCE N89°45'04"E 2012.17 FEET TO A POINT ON THE WEST LINE OF WEST VIEW DRIVE; THENCE S00°07'23"W, ALONG SAID WEST LINE OF WEST VIEW DRIVE, 1311.68 FEET, SAID POINT BEING ON THE 1/16 SECTION LINE, SAID SECTION 30; THENCE DEPARTING SAID WEST LINE OF WEST VIEW DRIVE, RUNNING S89°57'08"W ALONG SAID 1/16 SECTION LINE 2548.90 FEET TO A POINT ON THE WEST SECTION LINE OF SAID SECTION 30, SAID POINT BEING A FOUND 5/8" REBAR AND STEEL POST; THENCE S00°10'56"E, ALONG SAID WEST SECTION LINE, 1334.44 FEET TO THE POINT OF BEGINNING AND CONTAINING 2255.16 ACRES.

is hereby annexed into the municipal boundary of Cedar City, Utah, said annexation is contingent on successful negotiation, and execution of the Cordero master plan and development agreement; and the developer's deeding the 5700 west transportation corridor to Iron County.

Passed and approved by the City Council of Cedar City, Utah, on the 26 day of MARCH, 2008.

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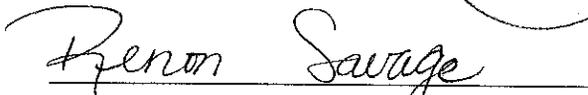
EFFECTIVE DATE: This Ordinance, shall published once it is passed by the City Council. However, it will not become effective until the master plan and development agreement for the Cordero project have been approved. Once the master plan and development agreement for the Cordero project have been approved and this annexation ordinance is effective, the annexation ordinance will be recorded with the Iron County Recorder's office contemporaneously with the master plan and development agreement. Furthermore, this ordinance shall not be effective or be recorded until the developer has recorded a deed with the Iron County Recorder transferring title to the 5700 west transportation corridor to the County, recording of this ordinance and the title to the road corridor may be contemporaneous.

DATED this 27 day of March, 2008.

[CORPORATE SEAL]
ATTEST:

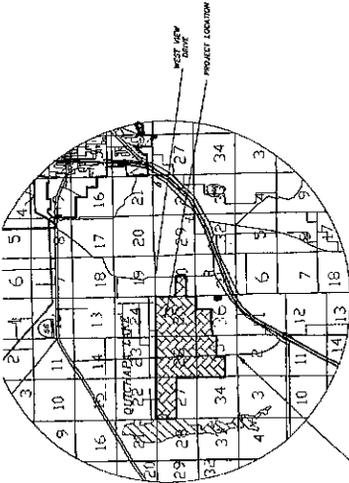



GERALD R. SHERRATT, MAYOR

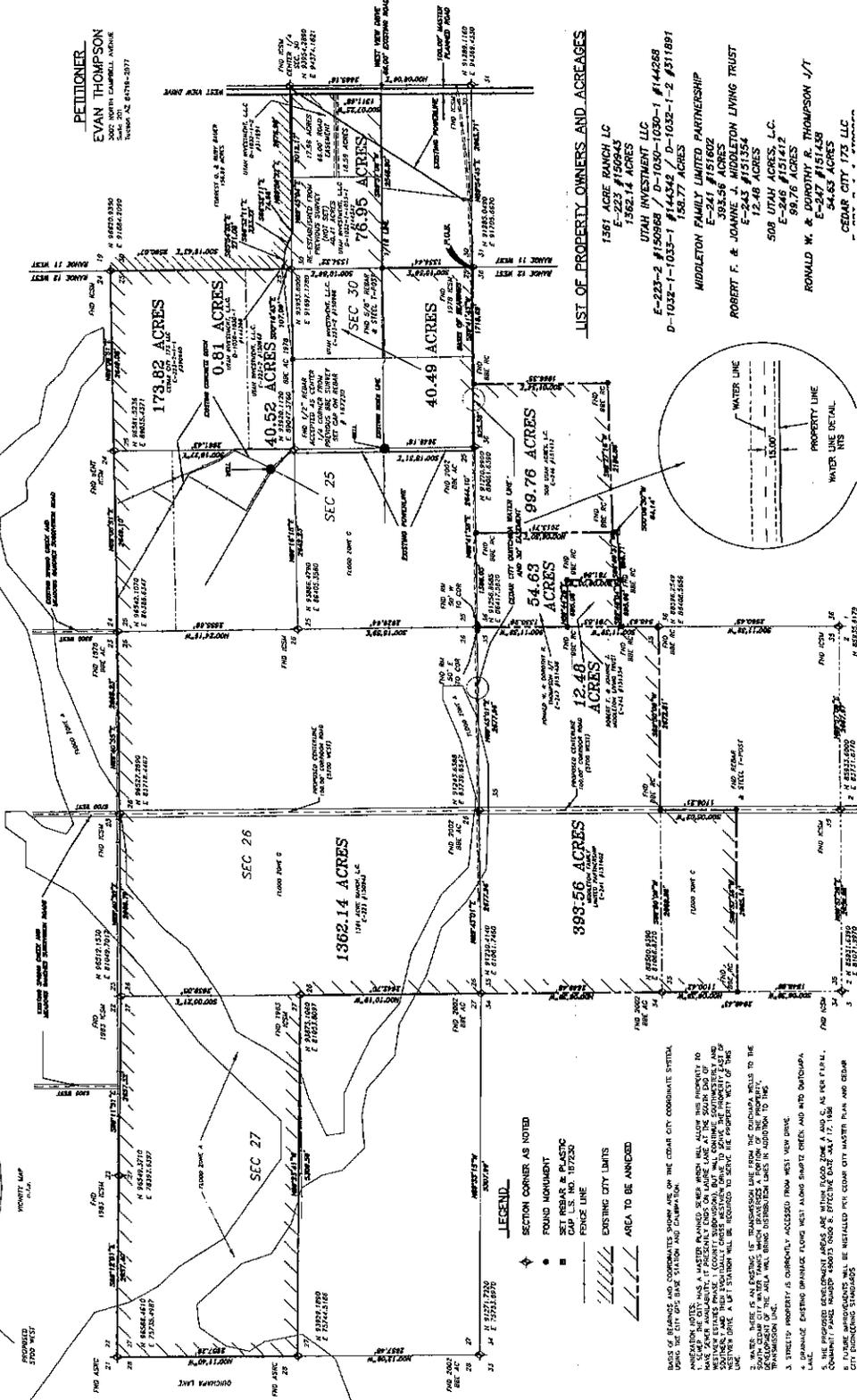

RENON SAVAGE, CITY RECORDER

UTAH INVESTMENTS L.L.C.
ANNEXATION PLAN

SECTIONS 25, 26, 27, 35, & 36
TOWNSHIP 36 SOUTH RANGE 12 WEST
SECTION 30
TOWNSHIP 36 SOUTH RANGE 11 WEST



SCALE: 1" = 800'



LIST OF PROPERTY OWNERS AND ACREAGES

- 1567 ACRES RANCH LC
E-223 #150943
- 1562.14 ACRES
UTAH INVESTMENT LLC
E-223-2 #150968 / D-1030-1030-1 #144268
D-1032-1-1032-1 #144542 / D-1032-1-2 #311891
158.77 ACRES
- MIDDLETON FAMILY LIMITED PARTNERSHIP
E-241 #151802
- ROBERT F. & JOHANN E. MIDDLETON LIVING TRUST
E-245 #151354
12.48 ACRES
- 508 UTAH ACRES, L.C.
E-246 #151412
98.76 ACRES
E-247 #151418
- RONALD W. & JOYCE M. THOMPSON JT
E-248 #151419
54.63 ACRES
- CEDAR CITY 173.82 ACRES

ANNEXATION DESCRIPTION

THE CITY OF CEDAR CITY HAS RECEIVED AN APPLICATION FOR ANNEXATION OF THE PROPERTY DESCRIBED IN THE ATTACHED MAP. THE PROPERTY IS LOCATED IN SECTIONS 25, 26, 27, 30, 35, & 36, TOWNSHIP 36 SOUTH, RANGE 12 WEST, SECTION 30, TOWNSHIP 36 SOUTH, RANGE 11 WEST. THE PROPERTY IS CURRENTLY OWNED BY CEDAR CITY. THE CITY ENGINEER HAS REVIEWED THE MAP AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING CODE. THE CITY ENGINEER'S APPROVAL IS HEREBY GIVEN. THE CITY ENGINEER'S APPROVAL IS NOT A GUARANTEE OF THE ACCURACY OF THE MAP OR THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS LIMITED TO THE TECHNICAL ASPECTS OF THE MAP AND DOES NOT CONSTITUTE A GUARANTEE OF THE LEGAL ASPECTS OF THE ANNEXATION. THE CITY ENGINEER'S APPROVAL IS SUBJECT TO THE CITY ENGINEER'S REVIEW OF THE MAP AND THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS NOT A GUARANTEE OF THE ACCURACY OF THE MAP OR THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS LIMITED TO THE TECHNICAL ASPECTS OF THE MAP AND DOES NOT CONSTITUTE A GUARANTEE OF THE LEGAL ASPECTS OF THE ANNEXATION. THE CITY ENGINEER'S APPROVAL IS SUBJECT TO THE CITY ENGINEER'S REVIEW OF THE MAP AND THE INFORMATION CONTAINED THEREIN.

CITY ENGINEER'S APPROVAL

I, THE CITY ENGINEER, HAVE REVIEWED THE MAP AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING CODE. THE CITY ENGINEER'S APPROVAL IS HEREBY GIVEN. THE CITY ENGINEER'S APPROVAL IS NOT A GUARANTEE OF THE ACCURACY OF THE MAP OR THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS LIMITED TO THE TECHNICAL ASPECTS OF THE MAP AND DOES NOT CONSTITUTE A GUARANTEE OF THE LEGAL ASPECTS OF THE ANNEXATION. THE CITY ENGINEER'S APPROVAL IS SUBJECT TO THE CITY ENGINEER'S REVIEW OF THE MAP AND THE INFORMATION CONTAINED THEREIN.

CERTIFICATE OF ACCEPTANCE

THE CITY ENGINEER HAS REVIEWED THE MAP AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING CODE. THE CITY ENGINEER'S APPROVAL IS HEREBY GIVEN. THE CITY ENGINEER'S APPROVAL IS NOT A GUARANTEE OF THE ACCURACY OF THE MAP OR THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS LIMITED TO THE TECHNICAL ASPECTS OF THE MAP AND DOES NOT CONSTITUTE A GUARANTEE OF THE LEGAL ASPECTS OF THE ANNEXATION. THE CITY ENGINEER'S APPROVAL IS SUBJECT TO THE CITY ENGINEER'S REVIEW OF THE MAP AND THE INFORMATION CONTAINED THEREIN.

CERTIFICATE OF RECORDING

THIS MAP HAS BEEN REVIEWED BY THE CITY ENGINEER AND FOUND TO BE IN ACCORDANCE WITH THE CITY ENGINEERING CODE. THE CITY ENGINEER'S APPROVAL IS HEREBY GIVEN. THE CITY ENGINEER'S APPROVAL IS NOT A GUARANTEE OF THE ACCURACY OF THE MAP OR THE INFORMATION CONTAINED THEREIN. THE CITY ENGINEER'S APPROVAL IS LIMITED TO THE TECHNICAL ASPECTS OF THE MAP AND DOES NOT CONSTITUTE A GUARANTEE OF THE LEGAL ASPECTS OF THE ANNEXATION. THE CITY ENGINEER'S APPROVAL IS SUBJECT TO THE CITY ENGINEER'S REVIEW OF THE MAP AND THE INFORMATION CONTAINED THEREIN.

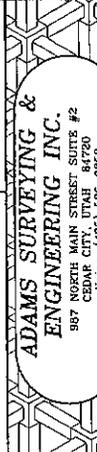
CEAR CITY
UTAH INVESTMENTS L.L.C.
ANNEXATION PLAN

LOCATION:

SECTIONS 25, 26, 27, 35, & 36 - T36S, R12W, SLB&M
SECTION 30 - T36S, R11W, SLB&M.

PREPARED FOR: UTAH INVESTMENTS L.L.C.

SURVEY DATE: 4-10-07 SHEET: 1 OF 1



When recorded, please mail to:

Cedar City Recorder
10 North Main Street
Cedar City, Utah 84721

00526972 Bk01028 Pg01008-01009

PATSY CUTLER - IRON COUNTY RECORDER
2006 APR 06 12:21 PM FEE \$1.00 BY DB
REQUEST: CEDAR CITY CORPORATION

**NOTICE OF ADOPTION OF ECONOMIC DEVELOPMENT PROJECT AREA
PLAN ENTITLED "PORT 15 ECONOMIC DEVELOPMENT PROJECT AREA
PLAN" AND DATED FEBRUARY 15, 2006**

Pursuant to Section 17B-4-410(1), Utah Code Annotated, 1953, as amended,
the following information is recorded in the Office of the Recorder of Iron County:

**(1) A Description of the Land Within the Port 15 Economic Dedevlopment
Project Area.**

PARCEL 1 (59.71 ACRES)

BEGINNING AT THE NE CORNER OF SECTION 11, T36S R12W, SLM; THENCE ALONG THE SECTION LINE S 0°17'26" E, 2461.78 FEET; THENCE ALONG THE R.O.W. LINE OF A COUNTY ROAD N 63°03'41" W, 249.13 FEET; THENCE ALONG SAID R.O.W. LINE N49°18'56"W., 1464.80 FEET; THENCE ALONG THE 1/16TH SECTION LINE N 0°16'03"W 1392.12 FEET TO A 1/16TH SECTION CORNER; THENCE ALONG THE 1/16TH SECTION LINE N 89°55'08" E, 1326.89 FEET TO THE POINT OF BEGINNING.
LESS AND EXCEPTING THAT PORTION IN THE 5300 WEST ROAD RIGHT OF WAY.

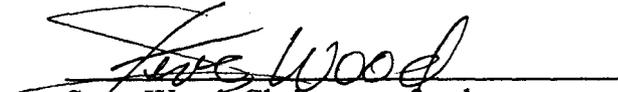
PARCEL 2 (667.86 ACRES)

BEGINNING AT THE SE CORNER OF SECTION 2, T36S, R12W, SLM; THENCE S 89°55'08" W, 1326.89 FEET TO A 1/16TH CORNER; THENCE N 0°09'34" W, 2672.04 FEET TO A 1/16TH CORNER; THENCE N 0°09'25" W, 1492.18 FEET TO THE NORTHEASTERLY R.O.W. LINE OF THE L.A. AND S.L. RAILROAD; THENCE ALONG SAID R.O.W. LINE N 43°39'58" W, 2616.27 FEET; THENCE N 44°00'58" E, 805.76 FEET; THENCE ALONG THE 1/16TH SECTION LINE S 89°47'55" E, 2636.24 FEET TO THE 1/16TH CORNER; THENCE S 89°45'28" E, 2668.12 FEET TO A 1/16TH CORNER; THENCE S 0°11'36" E, 1331.86 FEET; THENCE ALONG THE NORTH LINE OF SECTION 1, S 89°46'57" E, 1103.00 FEET; THENCE S 0°11'34" E, 1200.88 FEET; THENCE N 89°10'52" E, 140.53 FEET TO THE 1/16TH CORNER; THENCE S 0°11'34" E, 1331.63 FEET TO THE 1/16TH CORNER; THENCE S 88°47'07" W, 1325.53 FEET ALONG THE 1/4 SECTION LINE TO THE CENTER 1/4 CORNER; THENCE ALONG SAID 1/4 SECTION LINE S 88°47'25" W 106.86 FEET; THENCE S 0°14'55" E, 2633.90 FEET TO THE NORTHEASTERLY R.O.W. LINE OF SAID L.A. AND S.L. RAILROAD; THENCE ALONG SAID R.O.W. LINE N 43°39'58" W, 2715.66 FEET; THENCE S 0°05'03" E, 700.79 FEET; THENCE S 88°43'56" W, 683.36 FEET; THENCE ALONG THE SECTION LINE S 0°05'03" E, 1331.55 FEET TO THE POINT OF BEGINNING.
LESS AND EXCEPTING THAT PORTION THAT FALLS IN THE RIGHT OF WAY OF THE L.A. AND S.L. RAILROAD.
LESS AND EXCEPTING THAT PORTION THAT FALLS IN THE 5300 WEST ROAD RIGHT OF WAY.

TOTAL OF APPROXIMATELY 727.57 ACRES

(2) A Statement that the Port 15 Economic Development Project Area Plan for the Port 15 Economic Development Project Area has been Adopted. By Ordinance No. 0322-06 dated March 22, 2006, the City Council of Cedar City, Utah has adopted the Economic Development Project Area Plan entitled "Port 15 Economic Development Project Area Plan" (the "Plan") dated February 15, 2006.

(3) The Date of Adoption. The Plan was adopted on the 22nd day of March 2006, the time the Ordinance was adopted and became effective on the 4th day of April 2006 on the date that the Ordinance was first published.


Steve Wood, Chairperson for the
Cedar City Redevelopment Agency

STATE OF UTAH)
) :ss.
COUNTY OF IRON)

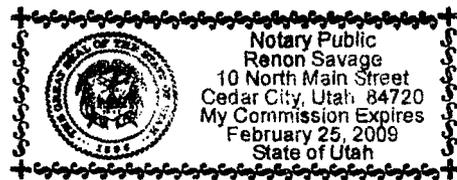
On the 10th day of April 2006 personally appeared before me, Steve Wood, the signer of the within instrument, who duly acknowledged to me that he executed the same.


Notary Public

My Commission Expires:

Residing at: Iron County

2/25/09



00526972 Bk01028 Pg01009