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 the MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, dated July 9th, 2009, 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 MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, located in Morgan County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 21st day of December, 2009.

GREG BELL
Lieutenant Governor

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

ANNEXATION
December 17, 2009

Mr. Justin Siebenhaar
Utah Lt. Governor's Office
Utah State Capitol, Room 220
PO Box 142220
Salt Lake City, Utah 84114-2220

Dear Justin,

The Mountain Green Sewer Improvement District is filing this notice of annexation in accordance with Title 17B-1-414.

This annexation involves only one lot, a home owned by Zane R. Gray II and Iris Gray, which is lot number one in the Rosehill Subdivision Number One in Morgan County (5670 Garnet Drive). Mr. And Mrs. Gray petitioned the District for annexation in a petition dated July 9, 2009, a copy of which is attached. Also attached is a copy of the warranty deed to the property, obtained from the Morgan County Recorder's office. Also included is a reduced-size copy of the plat describing the property in accordance with state code 17-23-20.

The Board of Trustees passed a resolution approving the petition in a regularly scheduled Board meeting on July 16, 2009. A copy of the resolution is attached.

We understand that the documentation included with this letter fulfils the requirements of Title 17B-1-414 and hereby request that a certificate of annexation be issued with copies of the certificate and documentation being sent to the Morgan County Assessor and to the Morgan County Recorder.

Thank you for your efforts in this matter.

For the Board of Trustees

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

Received

DEC 21 2009

Greg Bell
Lieutenant Governor

PETITION FOR ANNEXATION

We, the undersigned, Zane and Iris Gray, owners of lot One in Rosehill Subdivision Number One, 5670 Garnet Drive in Morgan County, Utah, hereby request that our said property be annexed into the Mountain Green Sewer Improvement District.

Zane R. Gray II — 7-9-09

Date

Iris Gray — 7-9-09

Date

DAX K. WESTLUND
Notary Public, State of Utah
Commission #573748
My Commission Expires
04-15-2012

7/9/09

RESOLUTION
NUMBER
090917-1

A RESOLUTION REGARDING
ANNEXATION OF LOT ONE
(5670 GARNET DRIVE)
IN ROSEHILL PHASE ONE SUBDIVISION

WHEREAS Zane R. Gray II and Iris Gray, Owners of lot number one (5670 Garnet Drive) in Rosehill Subdivision Number One, have petitioned the Mountain Green Sewer Improvement District (MGSID) for annexation into the District; and

WHEREAS in their September 17, 2009 meeting, the Board of Trustees voted to approve the annexation; and

WHEREAS Title 17B-1-414 of the Utah Code requires a resolution affirming the Board decision;

NOW, THEREFORE, be it hereby resolved by the MGSID Board of Trustees that the Board approves the annexation of said property into the Mountain Green Sewer Improvement District and shall complete the annexation procedures as they are set forth in Title 17B-1-414.

For the MGSID Board of Trustees,

D.J. Baldwin, Administrator

Attested by

Janet Boudrero, Secretary

WHEN RECORDED MAIL TO:
ZANE R. GRAY II
5670 GARNET DRIVE
MOUNTAIN GREEN, UT 84050
43969-4M

Ent 118787 Bk 281 Pg 1303
Date: 03-DEC-2009 12:03PM
Fee: None
Filed By: CB
BRENDA NELSON, Recorder
MORGAN COUNTY
For: MORGAN COUNTY

WARRANTY DEED
CORPORATE

ROSE HILL DEVELOPMENT CORPORATION, a corporation organized and existing under the laws of the State of Utah with it's principal office at 4000 W. OLD HIGHWAY ROAD, MORGAN, UT 84050, of County of MORGAN, State Of Utah, Grantor, hereby conveys and warrants to

ZANE R. GRAY II AND IRIS GRAY husband and wife, as joint tenants, with full rights of survivorship, Grantee, of 5670 GARNET DRIVE, MOUNTAIN GREEN, UT 84050 for the sum of Ten dollars and other good and valuable consideration,

the following tract of land in MORGAN County, State of Utah, to-wit:

All of Lot 1, ROSE HILL SUBDIVISION NO. 1, Mountain Green City, Morgan County, Utah, according to the official plat thereof.

RE-RECORDED AT THE REQUEST OF THE MORGAN COUNTY RECORDER TO VERIFY THE SIGNATURE OF HARRY WILKINSON, WHOSE'S SIGNATURE IS NOT VISIBLE ON COUNTY RECORD DUE TO EQUIPMENT MALFUNCTION.

03-RH1-001

00069599 Bk0112 Pg0001-00001

Subject to easements restrictions and rights of way appearing of record or enforceable in law and equity and 1996 taxes and thereafter.

DEBBIE WEAVER, MORGAN COUNTY RECORDER
1996 FEB 23 13:17 PM FEE $10.00 BY RDW
REQUEST: BONNEVILLE TITLE CO

The officers who sign this deed hereby certify that this deed and the transfer represented thereby was duly authorized under resolution duly adopted by the board of directors of the grantor at a lawful meeting duly held and attended by a quorum. In witness whereof, the grantor has caused its corporate name and seal to be hereunto affixed by it duly authorized officers this 22nd day of February, 1996.

Attest:

ROSE HILL DEVELOPMENT CORPORATION

BY: Harry Wilkinson
HARRY WILKINSON, President

STATE OF UTAH
COUNTY OF WEBER

On the 22nd day of February, 1996, personally appeared before me HARRY WILKINSON, who being by me duly sworn, did say that he, the said HARRY WILKINSON is the president of ROSE HILL DEVELOPMENT CORPORATION, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors, and said HARRY WILKINSON duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of the said corporation.

NOTARY PUBLIC
KIRK D. SMITH
1419 Mitchell Dr.
Ogden, UT 84403
My Commission Expires
February 8th, 1999
STATE OF UTAH

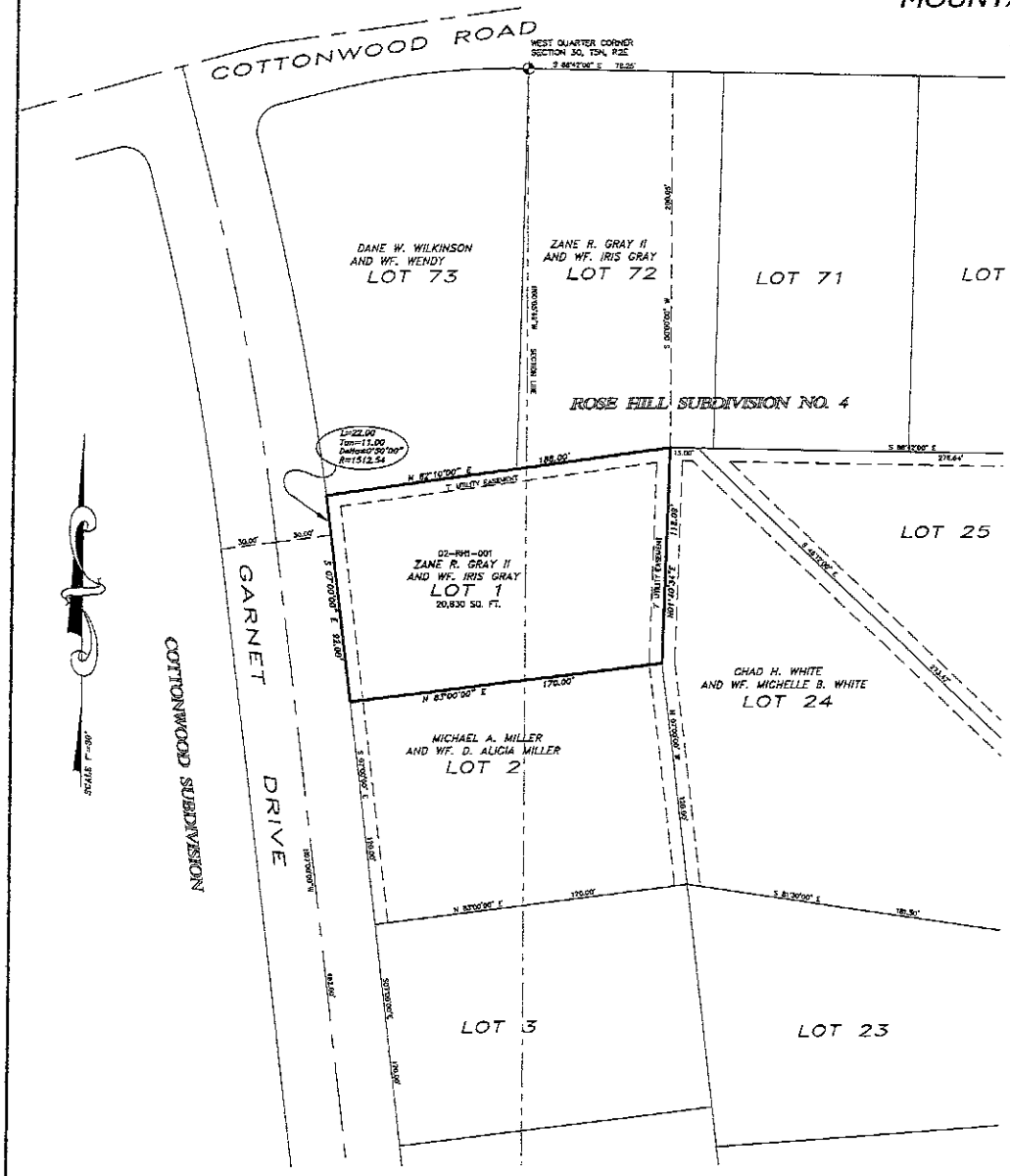
Kirk D. Smith
Notary Public

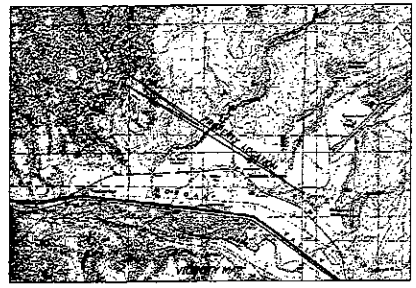
Residing at: Ogden, Utah
My Commission Expires: 02/08/99

Bonneville
TITLE COMPANY

ANNEXATION OF LOT 1, ROSE HILL SUBDIVISION NO. 1
MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

PART OF THE SE QUARTER OF SECTION 25, T5N, R1E
AND A PART OF THE SW QUARTER OF SECTION 30, T5N, R2E
SALT LAKE BASE & MERIDIAN, MORGAN COUNTY, UTAH





PROPERTY DESCRIPTION

ALL OF LOT 1, ROSE HILL SUBDIVISION NO. 1 MOUNTAIN GREEN, MORGAN COUNTY, UTAH, ACCORDING TO THE OFFICIAL PLAT THEREOF.

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

AS PER PETITION AND THE BOARD OF TRUSTEES, I DO HEREBY CERTIFY THAT THIS PLAT OF ANNEXATION OF LOT 1, ROSE HILL SUBDIVISION NO. 1, FOR ANNEXATION INTO THE MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, HAS BEEN ACCEPTED.

LYNN PETERSON, CHAIRMAN
MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT

11-5- 2009
DATE

MORGAN COUNTY SURVEYOR

I HEREBY IDENTIFY THAT THE MORGAN COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT FOR MATHEMATICAL CORRECTNESS, SECTION CORNER DATA, AND FOR HARMONY WITH LINES AND MONUMENTS ON RECORD IN THE MORGAN COUNTY OFFICES. THE APPROVAL OF THIS PLAT BY THE MORGAN COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO CREATES THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

SIGNED THIS 17 DAY OF November, 2009.

MORGAN COUNTY SURVEYOR

REGISTERED LAND SURVEYOR No. 167461 VERN HILL STATE OF UTAH

CERTIFICATE OF SURVEYOR

I, WILLIAM L. HOLYOAK, A REGISTERED PROFESSIONAL LAND SURVEYOR, HOLDING CERTIFICATE NO. 167461, AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS PLAT OF:

ANNEXATION OF LOT 1, ROSE HILL SUBDIVISION NO. 1

IN MORGAN COUNTY, UTAH HAS BEEN DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE MORGAN DESCRIBED LANDS INCLUDED IN SAID ANNEXATION BASED ON THE COLLECTION OF DATA FROM ALL AVAILABLE SOURCES AND DOES NOT CONSTITUTE A FIELD SURVEY.

SIGNED THIS 03 DAY OF November, 2009

WILLIAM L. HOLYOAK, PE & PLS
UTAH LAND SURVEYOR REGISTRATION NO. 167461.

REGISTERED LAND SURVEYOR 167461 WILLIAM L. HOLYOAK STATE OF UTAH

— NOT A RECORD OF SURVEY —

THIS PLAT WAS PREPARED FOR THE PURPOSES OF DEFINING AREAS TO BE ANNEXED TO THE MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT. NO FIELD WORK HAS BEEN PERFORMED. CORNERS ARE NOT MARKED AS PER THE DESCRIPTIONS. INFORMATION PROVIDED IS COMPILED FROM AVAILABLE COUNTY RECORDS AND INFORMATION AT THIS OFFICE.

MORGAN COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
FILED FOR RECORD AND RECORDED _____ AT _____
IN BOOK _____ OF THE OFFICIAL RECORDS
PAGE _____
RECORDED FOR:

MORGAN COUNTY RECORDER

BY: _____ DEPUTY.

MOUNTAIN ENGINEERING
P. O. BOX 309
MORGAN, UTAH 84050
TEL (801) 876-3978 FAX 876-3979

DATE	BY	REVISIONS COMMENTS
10-09	JWL	REVISED PER MORGAN COUNTY SURVEYOR

REGISTERED LAND SURVEYOR 167461 WILLIAM L. HOLYOAK STATE OF UTAH

DESIGNED BY: WLH
DRAWN BY: JWL
DATE: OCTOBER, 2009

ANNEXATION OF LOT 1, ROSE HILL SUBDIVISION NO. 1
MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT
A PART OF THE SOUTHEAST QUARTER OF SECTION 25, T5N, R2E
AND A PART OF THE SOUTHWEST QUARTER OF SECTION 30, T5N, R1E
SALT LAKE BASE & MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH

JOB NO. 09-73

MOUNTAIN GREEN SEWER DIST. 5455 N. OLD HIGHWAY ROAD, MTN. GREEN, UTAH.

DRAWING NO.
ME 09-7
SHEET 1 OF 1
FILE:Annexation_Rose_Hill.dwg