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 TOWN OF LAKETOWN, dated August 13th, 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 the TOWN OF LAKETOWN, located in Rich County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 8th day of September, 2009 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor

Town of Laketown
P.O. Box 118
Laketown, Utah 84038
On The South Shore of Beautiful Bear Lake

August 31, 2009

Justin Sievenhaar
State of Utah
East Building Suite E220
Salt Lake City, Utah 84114

Dear Mr. Sievenhaar:

Enclosed are the "Amended Articles of Incorporation" for the Town of Laketown, Utah for new property annexed into the town. If you need further information please let me know. My phone numbers are 435-946-9000 or 435-946-8961.

Thank you for your help in this matter.

Sincerely,

Peggy Robinson

Peggy Robinson
Town Clerk

Received
SEP 8 0 2009
Lieutenant Governor

Amended Articles of Incorporation
Of the
Town of Laketown

Pursuant to provision of the "Utah Municipal Code" the Town of Laketown, Rich County, Utah acting by its Mayor and approved by the Town Council during a Public Meeting held on August 13th, 2009, hereby amends its Article of Incorporation as follows:

1. **The name of the municipality is the Municipal Corporation of Laketown, Utah also known as the Town of Laketown.**

2. **The geographical description of the Town is hereby amended to include the described property attached there as Exhibit "A".**

3. **The Town of Laketown is a Town as defined in Utah Code Ann. 10-2-301(2)(f), having a population of less than 1,000.**

4. **Dated this 13th day of August, 2009.**

Town of Laketown

E McKay Willis

E. McKay Willis, Mayor

State of Utah)
)
County of Rich)
)

E. McKay Willis, being first duly sworn upon oath, deposes and says: that I am the Mayor of Laketown and the foregoing Article of Incorporation of the Town Of Laketown are truthful and accurate to the best of my knowledge and information.

E McKay Willis

E. McKay Willis, Mayor

Attested:

Peggy Robinson

Peggy Robinson, Clerk

Dated August, 13th 2009

Resolution No. R09-03

A Resolution extending the corporate limits of the Town of Laketown, Rich County, Utah, and annexing certain territory thereto

WHEREAS, the Town of Laketown is a Town duly incorporated under the general laws of the State of Utah; and

WHEREAS, the owners of real property in the territory lying contiguous to the present corporate limits of said Town, and hereinafter described by plat map, have duly signed and filed with the clerk of the Town of Laketown, a petition in writing requesting that said territory be annexed to said Town and included within the corporate limits thereof, and

WHEREAS, THE OWNERS OF PROPERTY DESCRIBED IN Exhibit "A" will also cause an accurate plat of said territory to be prepared and certified by a competent engineer and filed with the Town Clerk; and

WHEREAS, the said territory is contiguous to Laketown and there is no reason why it should not be annexed to and made a part of said Town; and

WHEREAS, the Laketown Town Council, after examining said petition and plat, and considering the circumstances thereof, has voted unanimously in favor and approving said petition and of annexing said territory to the Town of Laketown.

NOW THEREFORE, Be it hereby resolved by the Town Council of the Town of Laketown, Rich County, and State of Utah as follows:

1. **The territory set forth in said annexation plat, which is attached hereto and made a part thereof, is hereby declared to be annexed to the Town of Laketown, Rich County, Utah, and that the Corporate limits of said Town be and the same are extended to include said territory.**
2. **That the territory so annexed included within the corporate limits of the Town of Laketown is situated in Rich County, State of Utah, and is particularly described by but not limited to legal description, in Exhibit "A', attached hereto and made a part thereof.**
3. **That the Mayor and Clerk of said Town be and are hereby authorized and directed to file in the office of the County Recorder of Rich County, Utah, a copy of the plat above mentioned, duly certified as provided in such cases, together with a certified copy of this Resolution.**
4. **The territory here in described shall henceforth be within the corporate limits of the said Town of Laketown, and be a part thereof; and that the said territory shall be subject to all the Ordinances and regulations of said Town, and that the inhabitants of said territory shall thereafter enjoy all the privileges of such annexation.**
5. **This annexed property as described by plat map shall be annexed and zoned Residential/Agriculture and shall be subject to all permitted and conditional uses as allowed and provided for in the ordinances of the Town of Laketown.**

6. As of this date and time this annexation process is completed, all non-conforming uses within the proposed area will be considered grandfathered and will be allowed until such time as remodeled, changed or altered. At that time the non-conforming use will need to be brought up to the Building Code Standards.

Passed by a vote of at least two-thirds of the members of the governing body this 13th day of August, 2009.

APPROVED:

E. McKay Willis

E. McKay Willis, Mayor

ATTEST:

Town Clerk/Recorder

Peggy Robinson

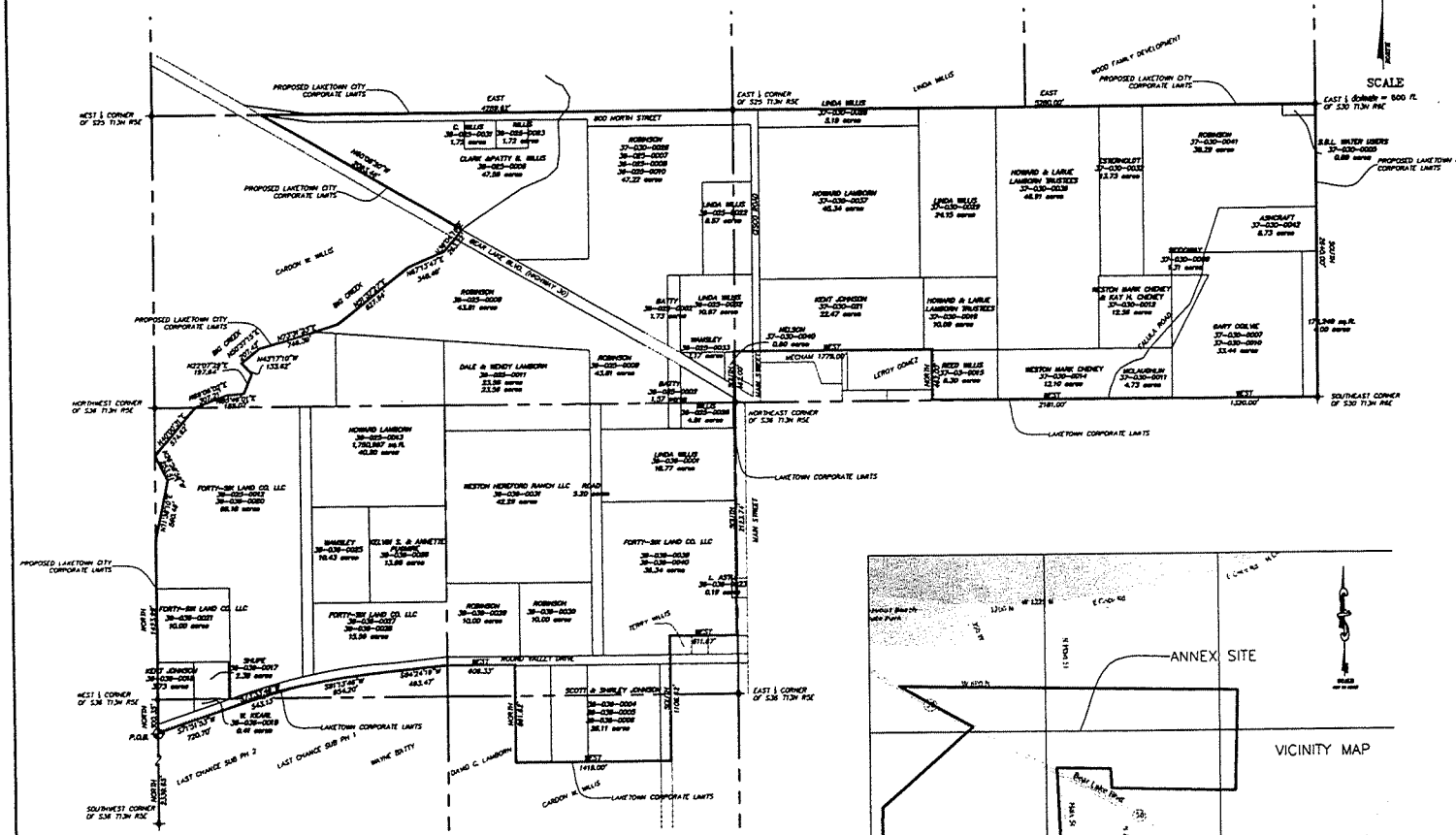
Exhibit A

BOUNDARY DESCRIPTION

PART OF SECTIONS 25 AND 36 TOWNSHIP 13 NORTH, RANGE 5 EAST AND SECTION 30 TOWNSHIP 13 NORTH RANGE 6 EAST OF THE SALT LAKE MERIDIAN, IN THE CITY OF LAKETOWN, COUNTY OF RICH, STATE OF UTAH DESCRIBED AS FOLLOWS:

BEGINNING NORTH 2339.65 FEET MORE OR LESS FROM THE SOUTHWEST CORNER OF SECTION 36 TOWNSHIP 13 NORTH, RANGE 5 EASTALONG THE WEST LINE OF SAID SECTION 36 TO A POINT ON THE CORPORATE LIMITS OF LAKETOWN CITY; AND THENCE NORTH 300.35 FEET MORE OR LESS ALONG SAID WEST LINE TO THE WEST QUARTER CORNER OF SAID SECTION 36;
THENCE NORTH 1423.99 FEET MORE OR LESS ALONG SAID WEST LINE TO THE THE EAST BANK OF BIG CREEK;
THENCE THENCE MEANDERING NORTHEASTERLY ALONG EAST BANK OF SAID CREEK TO THE NORTH LINE OF HIGHWAY 30;
THENCE NORTH 60°08'20" WEST 2093.46 FEET MORE OR LESS ALONG SAID NORTH LINE TO THE INTERSECTION OF THE NORTH LINE OF HIGH 30 AND THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 25 TOWNSHIP 13 NORTH, RANGE 5 EAST OF THE SALT LAKE MERIDIAN;
THENCE EAST 4289.62 FEET MORE OR LESS ALONG SAID NORTH LINE TO THE EAST QUARTER CORNER OF SAID SECTION 25;
THENCE EAST 5280.00 FEET MORE OR LESS TO THE WEST QUARTER CORNER OF SECTION 30 TOWNSHIP 13 NORTH, RANGE 6 EAST OF THE SALT LAKE MERIDIAN;
THENCE SOUTH 2640.00 MORE OR LESS TO THE SOUTHEAST CORNER OF SAID SECTION 30;
THENCE WEST 1320.00 FEET MORE OR LESS ALONG THE SOUTH LINE OF SAID SECTION 30 TO THE NORTH EAST CORNER OF LAKETOWN CORPORATE LIMITS;
THENCE WEST 2181.00 FEET MORE OR LESS ALONG SAID CORPORATE LIMIT LINE AND THE SAID SOUTH LINE OF SECTION 30;
THENCE NORTH 462.00 FEET MORE OR LESS ALNONG THE SAID CORPORATE LIMITS;
THENCE WEST 1779.00 FEET MORE OR LESS ALONG CORPORATE LIMIT LINE TO THE WEST LINE OF SECTION 25 TOWNSHIP 13 NORTH, RANGE 5 EAST OF THE SALT LAKE MERIDIAN;
THENCE SOUTH 462.00 MORE OR LESS ALONG SAID WEST LINE AND SAID CORPORATE LIMITS LINE TO THE SOUTHEAST CORNER OF SAID SECTION 25;
THENCE SOUTH 2123.74 FEET MORE OR LESS ALONG EAST LINE OF SECTION 36 TOWNSHIP 13 NORTH, RANGE 5 EAST SALT LAKE MERIDIAN AND SAID CORPORATE LIMIT LINE;
THENCE WEST 611.67 FEET ALONG SAID CORPORATE LIMIT LINES;
THENCE SOUTH 1106.62 FEET MORE OR LESS ALONG SAID CORPORATE LIMIT LINE;
THENCE WEST 1419.00 FEET MORE OR LESS ALONG THE SOUTH LINES OF PARCELS 36-36-0004, 0005, AND 0006 AND SAID CORPORATE LIMIT LINE TO THE SOUTHWEST CORNER OF PARCEL 36-36-0006;
THENCE NORTH 861.62 FEET MORE OR LESS TO THE SOUTH LINE OF ROUND VALLEY DRIVE;
THENCE SOUTHWESTERLY ALONG SAID SOUTH LINE AND SAID CORPORATE LIMITS TO THE POINT OF BEGINNING.
CONTAINING 837.69 ACRES MORE OR LESS

ANNEXTION TO LAKETOWN CITY
PART OF SECTIONS 25 & 36 TOWNSHIP 13 NORTH, RANGE 5 EAST
AND PART OF SECTION 30 TOWNSHIP 13 NORTH, RANGE 6 EAST
OF THE SALT LAKE MERIDIAN
LAKETOWN CITY, UTAH



LEGEND

- PROPOSED CORPORATE LIMITS
- EXISTING CORPORATE LIMITS
- ADJOINING PROPERTIES
- SECTION LINE
- SECTION MONUMENT

SURVEY CERTIFICATE

I, THERON R. WESTON, A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 4938763 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LAKETOWN CITY, RICH COUNTY, UTAH.

THERON R. WESTON — P.L.S. NO. 4938763 — DATE

T.W. LAND SURVEYING
13417 N. 4800 W.
CORNISH, UTAH 84308
(435) 784-1870 (435) 754-7033

ANNEXATION PLAT

ADDITION TO THE CORPATE LIMITS OF

LAKETOWN CITY
RICH COUNTY
STATE OF UTAH

ACCEPTANCE BY CITY COUNCIL

THIS IS TO CERTIFY THAT WE, THE LAKETOWN CITY COUNCIL HAVE RECEIVED A PETITION SIGNED BY THE MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO LAKETOWN CITY, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1953) 10-2-403 AS REVISED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY.

APROVED: _____
MAYOR

WITNESS MY HAND BY OFFICIAL SEAL THIS____ DAY OF_____. 2009.

_____
RECORDER

BOUNDARY DESCRIPTION

PART OF SECTIONS 25 AND 36 TOWNSHIP 13 NORTH, RANGE 5 EAST AND SECTION 30 TOWNSHIP 13 NORTH RANGE 6 EAST OF THE SALT LAKE MERIDIAN, IN THE CITY OF LAKETOWN, COUNTY OF RICH, STATE OF UTAH DESCRIBED AS FOLLOWS:

BEGINNING NORTH 2338.65 FEET MORE OR LESS FROM THE SOUTHWEST CORNER OF SECTION 36 TOWNSHIP 13 NORTH, RANGE 5 EASTALONG THE WEST LINE OF SAID SECTION 36 TO A POINT ON THE CORPORATE LIMITS OF LAKETOWN CITY AND THENCE NORTH 300.35 FEET MORE OR LESS ALONG SAID WEST LINE TO THE WEST QUARTER CORNER OF SAID SECTION 36;
THENCE NORTH 1423.99 FEET MORE OR LESS ALONG SAID WEST LINE TO THE THE EAST BANK OF BIG CREEK;
THENCE THENCE MEANDERING NORTHEASTERLY ALONG EAST BANK OF SAID CREEK TO THE NORTH LINE OF HIGHWAY 30;
THENCE NORTH 60°08'20" WEST 2063.46 FEET MORE OR LESS ALONG SAID NORTH LINE TO THE INTERSECTION OF THE NORTH LINE OF HIGH 30 AND THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 25 TOWNSHIP 13 NORTH, RANGE 5 EAST OF THE SALT LAKE MERIDIAN;
THENCE EAST 4289.62 FEET MORE OR LESS ALONG SAID NORTH LINE TO THE EAST QUARTER CORNER OF SAID SECTION 25;
THENCE EAST 3280.00 FEET MORE OR LESS TO THE WEST QUARTER CORNER OF SECTION 30 TOWNSHIP 13 NORTH, RANGE 6 EAST OF THE SALT LAKE MERIDIAN;
THENCE SOUTH 2640.00 MORE OR LESS TO THE SOUTHEAST CORNER OF SAID SECTION 30;
THENCE WEST 1320.00 FEET MORE OR LESS ALONG THE SOUTH LINE OF SAID SECTION 30 TO THE NORTH EAST CORNER OF LAKETOWN CORPORATE LIMITS;
THENCE WEST 2181.00 FEET MORE OR LESS ALONG SAID CORPORATE LIMIT LINE AND THE SAID SOUTH LINE OF SECTION 30;
THENCE NORTH 462.00 FEET MORE OR LESS ALONG THE SAID CORPORATE LIMITS;
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THENCE WEST 611.67 FEET ALONG SAID CORPORATE LIMIT LINES;
THENCE SOUTH 1106.62 FEET MORE OR LESS ALONG SAID CORPORATE LIMIT LINE;
THENCE WEST 1418.00 FEET MORE OR LESS ALONG THE SOUTH LINES OF PARCELS 36-36-0004, 0005, AND 0006 AND SAID CORPORATE LIMIT LINE TO THE SOUTHWEST CORNER OF PARCEL 36-36-0006;
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THENCE SOUTHWESTERLY ALONG SAID SOUTH LINE AND SAID CORPORATE LIMITS TO THE POINT OF BEGINNING.
CONTAINING 837.69 ACRES MORE OR LESS

COUNTY RECORDER'S NO. _____

STATE OF UTAH, COUNTY OF _____, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ FEE _____
ABSTRACTED _____

INDEX
FILED IN: FILE OF PLATS

_____
COUNTY RECORDER

PETITION FOR ANNEXATION

TO THE MAYOR AND THE TOWN COUNCIL OF LAKETOWN, RICH COUNTY, STATE OF UTAH:

We, the undersigned owners of certain real property lying contiguous to the present municipal limits of Laketown, hereby submit this Petition for Annexation and respectfully represent the following:

1. That this petition is made pursuant to the requirements of Section 12-2-403, Utah Code Annotated, 1953, as amended (UCA);

2. That the property subject to this petition is a contiguous, unincorporated area contiguous to the boundaries of Laketown and the annexation thereof will not leave or create an unincorporated island or peninsula;

3. That the signatures affixed hereto are those of the owners of private real property that:

   a. is located within the area proposed for annexation;
   b. covers a majority of the private land area within the area proposed for annexation; and
   c. is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation;
   d. is described as follows:

ANNEXATION BONDARY DESCRIPTION:

See attached -

4. That up to five of the signers of this petition have been designated as sponsors, one of whom is designated "contact sponsor", with the mailing address of each sponsor being indicated;

5. That this petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has been denied, rejected, or granted;

6. That this petition does not propose annexation of an area that includes some or all of an area proposed to be incorporated in the request for a feasibility study under Section 10-2-125 UCA if:

   a. the request or petition was filed before the filling of the annexation petition; and
   b. the request, a petition under Section 12-2-109 based on that request, or a petition under Section 10-2-125 is still pending on the date the annexation petition is filed;

7. That the petitioners have caused an accurate plat of the above described property to be made by a competent, licensed surveyor, which plat is filed herewith; and

8. That the petitioners request the property if annexed, be zoned R2 (1 ACRE LOTS.) RA-2 / KS

9. That the petitioners agree to pay the Town upon request and before the annexation process is completed for all expenses it has incurred due to the annexation. The petitioners understand if payment has not been made to the Town by specified dates it could delay the annexation process.

WHEREFORE, the petitioners hereby request that this petition be considered by the governing body at its next regular meeting, or as soon thereafter as possible; that a resolution be adopted as required by law accepting this Petition for Annexation for further consideration; and that the governing body take such steps as required by law to complete the annexation herein petitioned.

DATED this 14th day of May, 2009.

Contact Sponsor:

Name: Kyle Sidaway	~~Address:~~
Signature: Kyle Sidaway	

①	Sponsor: Dale Lamborne ✓	Address:
	946-2981	
	Signature: Dale Lamborne	
②	~~Sponsor:~~ Howard Lamborne	Address:
	946-3388	
	~~Signature:~~	
③	Sponsor: Hal Weston ✓	Address:
	946-8613	
	Signature: Hal L. Weston	
④	~~Sponsor:~~ Joe Weston	Address:
	946-3289	
	Signature:	
⑤	Sponsor: Kent Johnson ✓	Address:
	946-2984	
	Signature: Kent Johnson	
⑥	~~Petitioner: Elton Robinson~~	Address:
	946-2906	
	Signature:	
⑦	Petitioner: Doyle Estergolt	Address:
	946-3401	
	Signature: Doyle Estergolt	
⑧	Petitioner: Jim McGlflin	Address:
	946-8710 McLaughlin	
	Signature:	

same

same

(9)	Sponsor: Mark Cheney ✓	Address:
	946-3347	
	Signature: Mark Cheney	
(10)	Sponsor: Charles Ashcraft ✓	Address:
	Signature: Charles Ashcraft	
(11)	Sponsor: Val Siddoway ✓	Address:
	946-3321	
	Signature: Val Siddoway	
(12)	Sponsor: Gary Ogilvie ✓	Address:
	946-8799	
	Signature: Gary Ogilvie	
(13)	Sponsor: Jim Willis	Address:
	946-3487	
	Signature: Linda L. Willis	
(14)	Petitioner: Erick Wamsley	Address:
	946-3204	
	Signature: Erick Wamsley	
(15)	Petitioner: Steve Willis	Address:
	946-3489	
	Signature: Steve Willis	
(16)	Petitioner: Tom Weston	Address:
	946-2935	
	Signature: Tom Weston	

(17)

Sponsor: Wayne Batty ✓	Address:
946-3490	
Signature: Wayne Batty	
Sponsor: Eldon Robinson ✓	Address:
946-3906	
Signature: Eldon Robinson	
Sponsor: SCOTT JOHNSON ✓	Address:
Signature: Scott N Johnson	
Sponsor: Clark Willis ✓	Address:
881-3366	
Signature: Clark Willis	
Sponsor: Bill Shupe	Address:
[illegible]	
Signature: [illegible]	
Petitioner:	Address:
Signature:	
Petitioner:	Address:
Signature:	
Petitioner:	Address:
Signature:	

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CONTAINING 837.69 ACRES MORE OR LESS

CERTIFICATION OF ANNEXATION PETITION AND NOTICE TO LAKETOWN TOWN COUNCIL, CONTACT SPONSORS AND RICH COUNTY

State of Utah)
County of Rich)

I, Peggy Robinson, duly appointed Town Clerk of the Town of Laketown, Rich County, Utah do hereby certify that I did receive the Petition for Annexation which was filed with the Town by Dale Lamborn, Hal Weston, Kent Johnson, Doyle Esterholt, Jim McLaughlin, Mark Cheney, Charles Ashcraft, Val Siddoway, Gary Ogilve, Jim Willis, Erick Wamsley, Steve Willis, Tom Weston, Wayne Batty, Eldon Robinson, Scott Johnson, Clark Willis and Bill Shupe. This petition was accepted by motion for further consideration pursuant to Section 10-2-405, UCA by the Town Council on May 14, 2009. Property included in this annexation is owned by the petitioners. Also, included with this Certification Annexation Petition and Notice is a copy of the Annexation Plat.

I hereby certify the petition that the Laketown Town Council reviewed the referenced Petitions for Annexation and have determined that the petitions meet the requirements of Subsections 10-2-403 (2), (3) and (4), UCA. I hereby notify the Town Council, the Contact Sponsors for said petition and the Rich County Clerk of acceptance of said petition.

In witness whereof, I have hereunto set my signature and affixed the official seal of the Town of Laketown in Rich County, State of Utah this day of June 1, 2009.

Peggy Robinson

Peggy Robinson
Town Clerk

Seal

The foregoing Certification was received by the Laketown Town Council on: June 11, 2009

E McKay Willis

E. McKay Willis

Mayor, Laketown

CERTIFICATION OF ANNEXATION PETITION AND NOTICE TO LAKETOWN TOWN COUNCIL, CONTACT SPONSORS AND RICH COUNTY

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County of Rich)

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Peggy Robinson

Peggy Robinson
Town Clerk

Seal

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E. McKay Willis

E. McKay Willis

Mayor, Laketown