

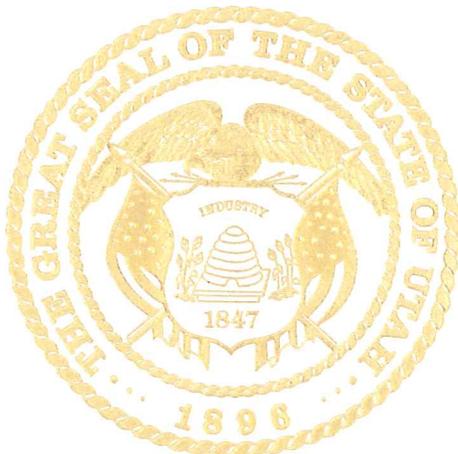
STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF DISSOLUTION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution of
the DAMMERON VALLEY SPECIAL SERVICE DISTRICT, dated October 6th, 2009,
complying with Section 17D-1-603, 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 dissolution, referred to above, on file
with the Office of the Lieutenant Governor pertaining to the DAMMERON VALLEY
SPECIAL SERVICE DISTRICT, located in Washington County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 23rd day of
November, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "G Bell", written over a horizontal line.

GREG BELL
Lieutenant Governor



WASHINGTON COUNTY

197 East Tabernacle ♦ St. George, Utah 84770
Telephone: (435) 634-5700 ♦ Fax: (435) 634-5753

Employer of Choice

COMMISSION

JAMES J. EARDLEY
Chairman
jim.eardley@washco.utah.gov

ALAN D. GARDNER
alan.gardner@washco.utah.gov

DENNIS DRAKE
denny.drake@washco.utah.gov

October 7, 2009

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

Re: Notice of Dissolution of Dammeron Valley Special Service District

Dear Lt. Governor Bell:

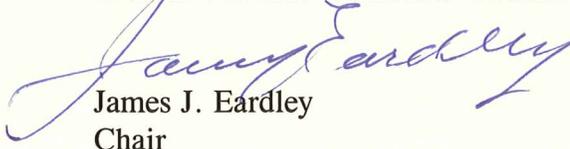
Pursuant to Utah Code Annotated, §17D-1-603 (1953, as amended), notice is hereby given that the Dammeron Valley Special Service District has been dissolved, and with respect thereto, submits the following:

1. A copy of Resolution No. R-2009-1375, dated October 6, 2009, adopted by the Washington County Commission approving the dissolution of the Dammeron Valley Special Service District.
2. I hereby certify that all necessary legal requirements relating to the dissolution of the Dammeron Valley Special Service District have been completed.

Please let me know if you have any concerns or require additional information.

Very truly yours,

WASHINGTON COUNTY COMMISSION


James J. Eardley
Chair

Enclosure

Received

NOV 18 2009

**Greg Bell
Lieutenant Governor**

RESOLUTION NO. R-2009-1375

**A RESOLUTION DISSOLVING
THE DAMMERON VALLEY SPECIAL SERVICE DISTRICT**

WHEREAS, Washington County ("County") has entered into an interlocal agreement with the Washington County Water Conservancy District to provide sewer and waste control services in the western portion of Washington County, which area includes the boundary of the Dammeron Valley Special Service District ("Dammeron Valley SSD"); and

WHEREAS, it is no longer necessary that the Dammeron Valley SSD provide sewer and waste control services to the property owners within the Dammeron Valley SSD boundaries; and

WHEREAS, sewerage is the only service authorized by the County to be performed by the Dammeron Valley SSD, which is currently being funded and paid for by the property owners within the boundaries of the Dammeron Valley SSD; and

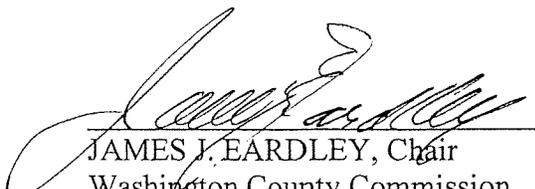
WHEREAS, it is in the best interest of the property owners within the boundaries of the Dammeron Valley SSD that the Dammeron Valley SSD be dissolved.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 6th day of October 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that pursuant to Utah Code Annotated, § 17D-1-602 (1953, as amended), the Dammeron Valley Special Service District is hereby dissolved.

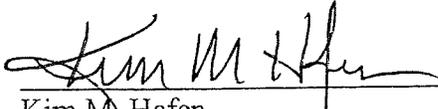
VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 6TH DAY OF OCTOBER 2009.

WASHINGTON COUNTY



JAMES J. EARDLEY, Chair
Washington County Commission

ATTEST:



Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted Aye
Commissioner Gardner voted Aye
Commissioner Drake voted Aye

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, dated December 18th, 2007, complying with Section 17D-1-209, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, located in Washington 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 19th day of October, 2009.





GREG BELL
Lieutenant Governor



WASHINGTON COUNTY

197 East Tabernacle ♦ St. George, Utah 84770
Telephone: (435) 634-5700 ♦ Fax: (435) 634-5753

Employer of Choice

COMMISSION

JAMES J. EARDLEY
Chairman
jim.eardley@washco.utah.gov

ALAN D. GARDNER
alan.gardner@washco.utah.gov

DENNIS DRAKE
denny.drake@washco.utah.gov

February 5, 2008

Lt. Governor Gary Herbert
Utah State Capitol Complex
P.O. Box 142220
Salt Lake City, UT 84114-2220

**Re: Notice of the Establishment of the Hurricane Valley Fire
Special Service District**

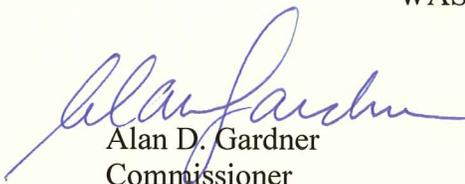
Dear Lt. Governor Herbert:

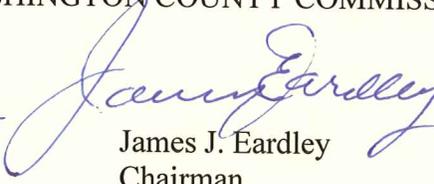
Pursuant to Utah Code Annotated, § 17A-2-1311 (1953, as amended), notice is hereby filed that on December 18, 2007, the Washington County Commission passed Resolution R-2007-1203, which established the Hurricane Valley Fire Special Service District. Enclosed you will find a copy of the Resolution, and a map showing the boundaries of the special service district, which has been prepared and certified by a licensed surveyor and filed with the county surveyor in accordance with Utah Code Annotated, § 17-23-17 (1953, as amended).

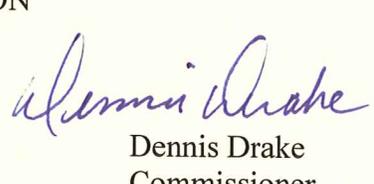
The Washington County Commission hereby certifies that all requirements for the establishment of a special service district have been complied with.

Sincerely,

WASHINGTON COUNTY COMMISSION


Alan D. Gardner
Commissioner


James J. Eardley
Chairman


Dennis Drake
Commissioner

DLP:csh
Enclosures

Received

OCT -7 2009


Greg Bell
Lieutenant Governor

RESOLUTION NO. R-2007-1203

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, UTAH, CREATING AND ESTABLISHING A SPECIAL SERVICE DISTRICT WITHIN WASHINGTON COUNTY; DESCRIBING THE BOUNDARIES THEREOF, NAMING THE SAID DISTRICT, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, SETTING FORTH THE POWERS, DUTIES AND AUTHORITY, DESIGNATING AND APPOINTING THE GOVERNING AUTHORITY, PROVIDING FOR THE METHOD OR METHODS OF PAYMENT FOR THE SERVICES TO BE FURNISHED AND PRESCRIBING OTHER MATTERS AND DETAIL RELATING TO THE ESTABLISHMENT, OPERATIONS AND FUNCTIONS THEREOF.

WHEREAS, the Washington County Commission ("Commission") has determined that the public health, convenience, and necessity require the establishment of a Special Service District to be named the Hurricane Valley Fire District ("District") to provide fire protection, paramedic services, and ambulance services within a boundary that includes the boundaries of the municipalities of Hurricane City, LaVerkin City, Toquerville City and Virgin Town, along with a portion of the unincorporated area of Washington County adjacent to these municipalities, pursuant to the provisions of Article XIV, Section 8 of the Utah Constitution and Utah Code Annotated, § 17A-2-1301, *et seq.* (1953, as amended) (the "Act"); and

WHEREAS, all of the property, residents, businesses and inhabitants within the boundary of the District will be benefited by the establishment of the District to provide fire protection, paramedic services, and ambulance services, which services shall be paid for only by the residents, businesses and inhabitants within the boundary of the District; and

WHEREAS, to accomplish the foregoing purpose, the Commission has initiated, by Resolution No. R-2007-1166, approved and passed on August 21, 2007, the statutory process to create a special service district within the boundary of the District; and

WHEREAS, in accordance with the Resolution passed on August 21, 2007, and the Act, the Commission gave public notice of its intention to establish the District and it called and held a public hearing on October 2, 2007, on the proposal to establish the District, at which public hearing, the Commission permitted all interested persons to be heard and received all oral and written comments and protests submitted at that time; and

WHEREAS, the public hearing was continued to November 5, 2007, at which public hearing, the Commission permitted all interested persons to be heard and received all oral and written comments and protests submitted at that time; and

WHEREAS, subsequent to said public hearings and within the protest period provided by law, the Commission did not receive any written protests against the

establishment of the District or against the specified type or types of services to be furnished by the District; and

WHEREAS, the Commission has duly considered all protests received and does hereby determine that there are insufficient protests received to prohibit the creation of the District; and

WHEREAS, of the municipalities of Hurricane City, LaVerkin City, Toquerville City and Virgin Town have all approved the creation of the District; and

WHEREAS, the Commission has taken all actions and accomplished all matters required and necessary which are preliminary to the creation of a special service district and, accordingly, does hereby determine that the District shall be created in accordance with this Resolution and the Act.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 18th day of December, 2007, upon motion duly made and seconded, it is unanimously resolved as follows:

Section 1. There is hereby created and established in Washington County, State of Utah, a special service district, the area of which is described in Section 4, below. The District is ordered and declared duly formed, organized and established under and by virtue of the provisions of the Act and shall be a separate body corporate and politic and a quasi-municipal public corporation of the State of Utah.

Section 2. The name of the District created hereby is and shall be hereafter known as the "Hurricane Valley Fire Special Service District", hereinafter referred to in this Resolution as the "District".

Section 3. The District shall have and exercise through its proper officers all of the rights, powers and authority conferred upon special service districts by and included in the Act and as otherwise provided by law for the purposes as herein provided.

Section 4. The boundary and service area of the District shall include the municipal boundaries of Hurricane City, LaVerkin City, Toquerville City, Virgin Town, as the boundaries of such municipalities exist and are recorded on the effective date of this Resolution, and specified areas of the unincorporated area of Washington County adjacent to these municipalities (see the attached map of the proposed service area boundary).

Section 5. The District is hereby empowered to and shall have the authority to provide for or furnish any or all fire protection, paramedic services, and ambulance services within the territory of the District as an to the extent they are deemed necessary or desirable by the governing body thereof. The foregoing services and functions may be provided through facilities, systems or property acquired for that purpose through construction, purchase, lease, rental, gift or condemnation or any combination of the

foregoing means, or by any other means available to special service districts as provided by law.

Section 6. The District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of the District and shall have and it is hereby vested with all of the powers, duties and responsibilities conferred upon such governing authority by the Act, and all laws amendatory and supplemental thereof, and implemented by this Resolution.

Section 7. The membership of the Administrative Control Board of the District shall consist of five (5) members as follows: one elected official from each municipality, which shall be appointed by the mayor of said municipality, and the fifth board member, an at-large board member, which shall be elected by registered voters within the boundary of the District. Initially, the Commission shall appoint a temporary at-large board member, which shall be replaced by an elected person at the first available election for that purpose.

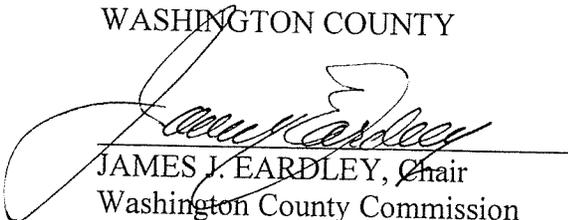
The board members shall serve for terms of four (4) years. However, the board members initially appointed by LaVerkin City and Hurricane City shall serve terms of two (2) years - those appointed by said municipalities thereafter shall serve terms of four (4) years.

Vacancies of the appointed members of said Board shall be filled by appointment from the mayor of the municipality where the vacancy occurred, who shall serve for the balance of the unexpired term of the member whose vacancy is filled. A vacancy for the at-large board member shall be appointed by the Commission, who shall serve until said person can be replaced by an elected person at the first available election for that purpose.

Section 8. Any service or function of the systems, properties and facilities related to those services as specified in this Resolution provided by the District shall be paid for by the imposition and collection of fees, charges and/or tax levy in accordance with the Act. The Board shall have the authority to adopt such rules and regulations as are necessary to assure the proper collection and enforcement of all fees, charges and/or taxes imposed as provided by the Act.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 18TH DAY OF DECEMBER 2007.

WASHINGTON COUNTY



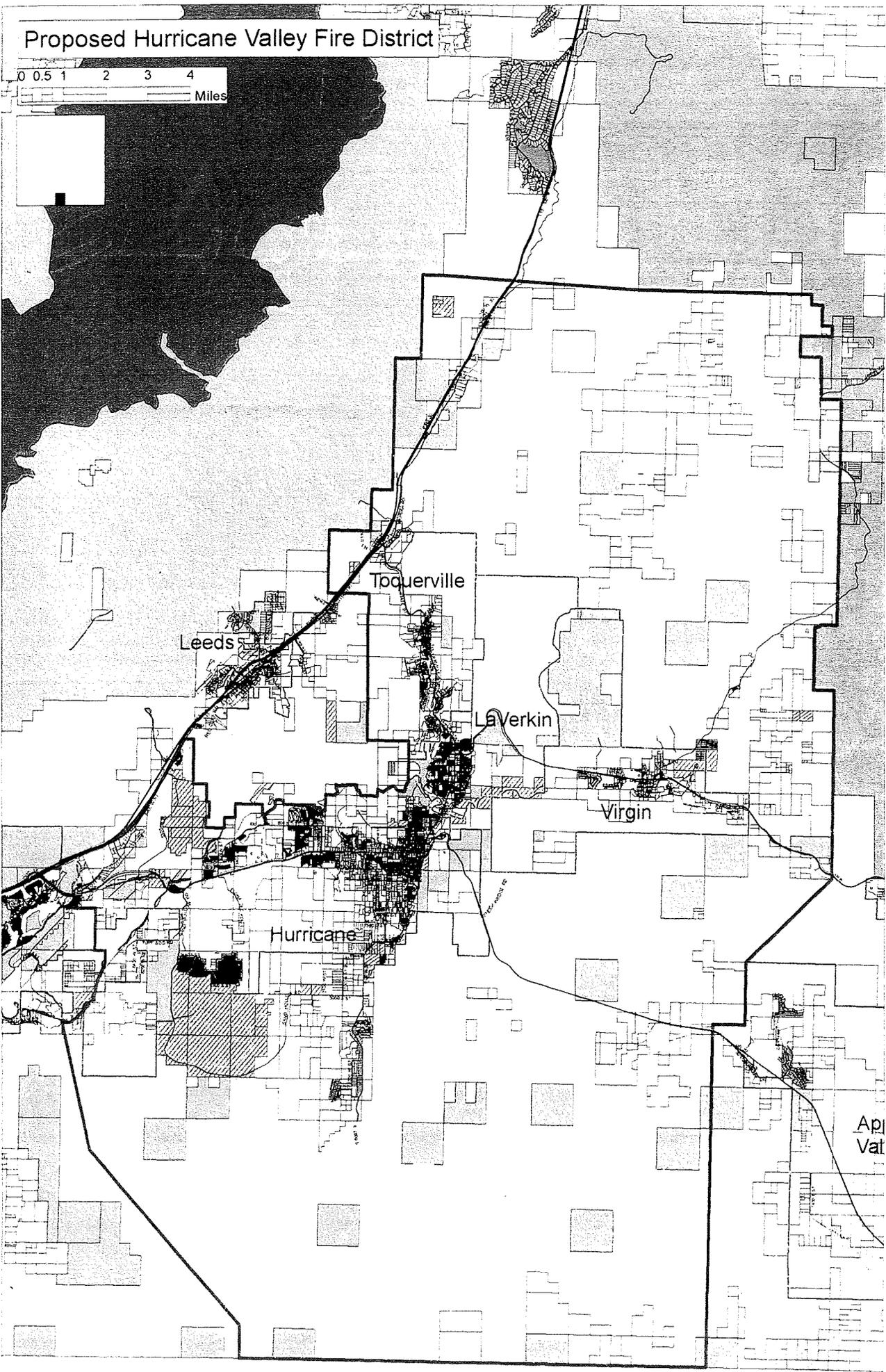
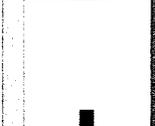
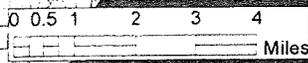
JAMES J. EARDLEY, Chair
Washington County Commission

ATTEST:


Calvin R. Robison
Washington County Clerk-Auditor

Commissioner Eardley voted Aye
Commissioner Gardner voted Aye
Commissioner Drake voted Aye

Proposed Hurricane Valley Fire District



Ap
Vat

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

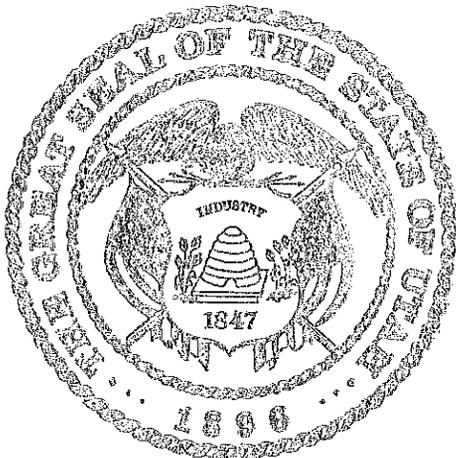
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, dated December 15th, 2009, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

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 the HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT, located in Washington 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 29th day of December, 2009.



GREG BELL
Lieutenant Governor





WASHINGTON COUNTY

197 East Tabernacle ♦ St. George, Utah 84770
Telephone: (435) 634-5700 ♦ Fax: (435) 634-5753

Employer of Choice

COMMISSION

JAMES J. EARDLEY
Chairman
jim.eardley@washco.utah.gov

ALAN D. GARDNER
alan.gardner@washco.utah.gov

DENNIS DRAKE
denny.drake@washco.utah.gov

December 22, 2009

Lt. Governor Greg Bell
Utah State Capitol Complex
P.O. Box 142220
Salt Lake City, UT 84114-2220

**Re: Notice of the Amendment of the Hurricane Valley Fire
Special Service District Boundary**

Dear Lt. Governor Bell:

Pursuant to Utah Code Annotated § 17D-1-403 (1953, as amended), notice is hereby filed that on December 15, 2009, the Washington County Commission passed Resolution No. R-2009-1404, which amended the boundary of the Hurricane Valley Fire Special Service District. Enclosed you will find a copy of the Resolution, and a map showing the boundaries of the special service district, which was prepared and certified by a licensed surveyor and filed with the county surveyor.

The Washington County Commission hereby certifies that all requirements for the establishment of a special service district have been complied with.

Sincerely,

A handwritten signature in cursive script, reading "James J. Eardley".

James J. Eardley, Chair
Washington County Commission

DLP:csh
Enclosures

RESOLUTION NO. R-2009-1404

A RESOLUTION AMENDING THE BOUNDARY OF THE HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT

WHEREAS, Washington County ("County") established the Hurricane Valley Fire Special Service District ("Hurricane Valley Fire SSD") by Resolution No. R-2007-1203, on December 18, 2007; and

WHEREAS, the Washington County Commission ("Commission") has determined that it is in the best interest of the citizens of Washington County that the boundary of the Hurricane Valley Fire SSD be amended pursuant to Utah Code Annotated, Sections 17D-1-201 *et seq.* and 17D-1-401 *et seq.* (1953, as amended); and

WHEREAS, pursuant to Utah Code Annotated, § 17D-1-401 *et seq.* (1953, as amended), the boundary of a special service district may be amended if the governing authority gives a new notice of intention and holds a public hearing; and

WHEREAS, on September 15, 2009, the Commission passed Resolution No. 2009-1373 proposing the amendment of the Boundary of the Hurricane Valley Fire SSD; and

WHEREAS, the Washington County Deputy Clerk published in *The Spectrum*, a newspaper of general circulation in Washington County, the following Notice of Intention to Amend the Boundary of the Hurricane Valley Fire District:

NOTICE OF INTENTION TO AMEND THE BOUNDARY OF THE HURRICANE VALLEY FIRE DISTRICT

NOTICE is hereby given to all interested persons that on the 15th day of September 2009, the Washington County Commission adopted a resolution proposing the amendment of the boundary of the Hurricane Valley Fire Special Service District ("Hurricane Valley Fire SSD"). The Resolution provided for the holding of a public hearing on the proposed amendment.

The public hearing shall be held on the 3rd day of November, 2009, at 4:00 p.m., at the Commission Chambers, located at 197 East Tabernacle, St. George, Utah. Any interested person may protest the proposed amendment either orally at said public hearing, or in a written protest filed with the Washington County Clerk/Auditor at 197 East Tabernacle, St. George, UT 84770. All written protests must be filed within 15 days after the conclusion of said public hearing and all withdrawals or cancellations of withdrawals must be filed within 30 days after the conclusion of said public hearing. The Washington County Commission will hear all interested persons desiring to be heard and will give full consideration to all protests. If special accommodations are required, please call Chris Hall (634-5700) with reasonable advance notice.

If adopted, taxes may be annually levied upon all taxable property within the Hurricane Valley Fire SSD, and fees and charges may be imposed to pay for all or a part of the services to be provided by the Hurricane Valley Fire SSD.

Any written protest made on behalf of a corporation owning property within the Hurricane Valley Fire SSD shall be signed by the president, vice president, or any duly authorized agent of the corporation. Where property within the Hurricane Valley Fire SSD is owned by more than one person or entity, all owners holding title to the property must join in the signing of the protest in order for it to be considered in the fifty percent (50%) calculation discussed below.

If, within 30 days after the conclusion of said public hearing, more than fifty percent (50%) of the qualified voters of the Hurricane Valley Fire SSD, or the owners of over fifty percent (50%) of the taxable value of the taxable property within the Hurricane Valley Fire SSD, file written protests against the proposed amendment, the Washington County Commission is required by law to abandon the proposed amendment.

After the 30-day protest period closes, the Washington County Commission shall adopt a resolution either amending the boundary of the Hurricane Valley Fire SSD or abandoning the proposed amendment. Any person who shall have timely filed a written protest and who is a qualified voter residing within, or owning property within the Hurricane Valley Fire SSD, may petition the district court within 30 days after the adoption of said resolution for a writ of review. The grounds for such a petition are limited to: (1) a claim that the petitioner's property will not be benefited by the services to be provided by the Hurricane Valley Fire SSD; and (2) a claim that the procedures used to amend the services to be provided by the Hurricane Valley Fire SSD violated the law.

FAILURE TO TIMELY FILE A WRITTEN PROTEST PRECLUDES THE PROTEST FROM BEING INCLUDED IN THE 50% CALCULATION DISCUSSED ABOVE AND THE PROTESTANT FROM FILING A PETITION FOR A WRIT OF REVIEW. FAILURE TO TIMELY FILE A PETITION FOR WRIT OF REVIEW FORECLOSES ANY RIGHTS TO THEREAFTER OBJECT TO THE PROPOSED AMENDMENT OF ADDING RECREATION TO THE SERVICES TO BE PROVIDED BY THE HURRICANE VALLEY FIRE SSD.

WHEREAS, the Washington County Commission scheduled a public hearing to consider the amendment of the boundary of the Hurricane Valley Fire SSD on November 3, 2009, as outlined in the Notice of Intention; and

WHEREAS, on November 3, 2009, the Washington County Commission held a public hearing to consider any comments regarding the proposed amendment of the boundary of the Hurricane Valley Fire SSD; and

WHEREAS, there were no written protests filed after the conclusion of the public hearing; and

WHEREAS, all of the property and the citizens within the proposed boundary of the Hurricane Valley Fire SSD will be benefited by the enactment of the proposed amendment; and

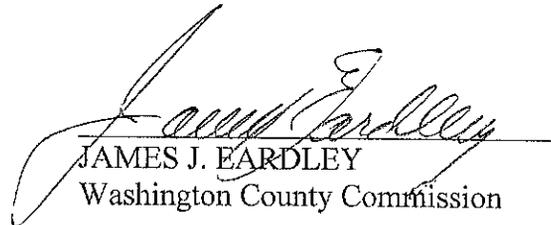
WHEREAS, it is in the interest of the citizens of Washington County that the proposed amendment of the boundary of the Hurricane Valley Fire SSD be authorized.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 15th day of December 2009, upon motion duly made and seconded, it is unanimously resolved that:

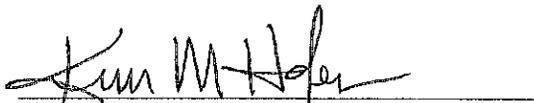
1. The boundary of the Hurricane Valley Fire SSD shall be amended as described and set forth in the attached map showing the amended boundary of the Hurricane Valley Fire SSD.
2. Taxes may be annually levied upon all taxable property within the Hurricane Valley Fire SSD and fees and charges may be imposed to pay for all or a part of the services to be provided.

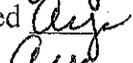
VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 15TH DAY OF DECEMBER 2009.

WASHINGTON COUNTY


JAMES J. EARDLEY
Washington County Commission

ATTEST:


Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted 
Commissioner Gardner voted 
Commissioner Drake voted 



Hurricane Valley Fire District



R 14W

R 13W

R 12W

R 11W

R 14W

R 13W

R 12W

R 11W

R 10W

New Harmony

Hurricane Valley
Wilderness
Area

Toquerville

Leeds

LaVerkin

Virgin

Zion
National
Park

Utah State Park
Desert Reserve

Washington

Hurricane

Springdale

Rockville

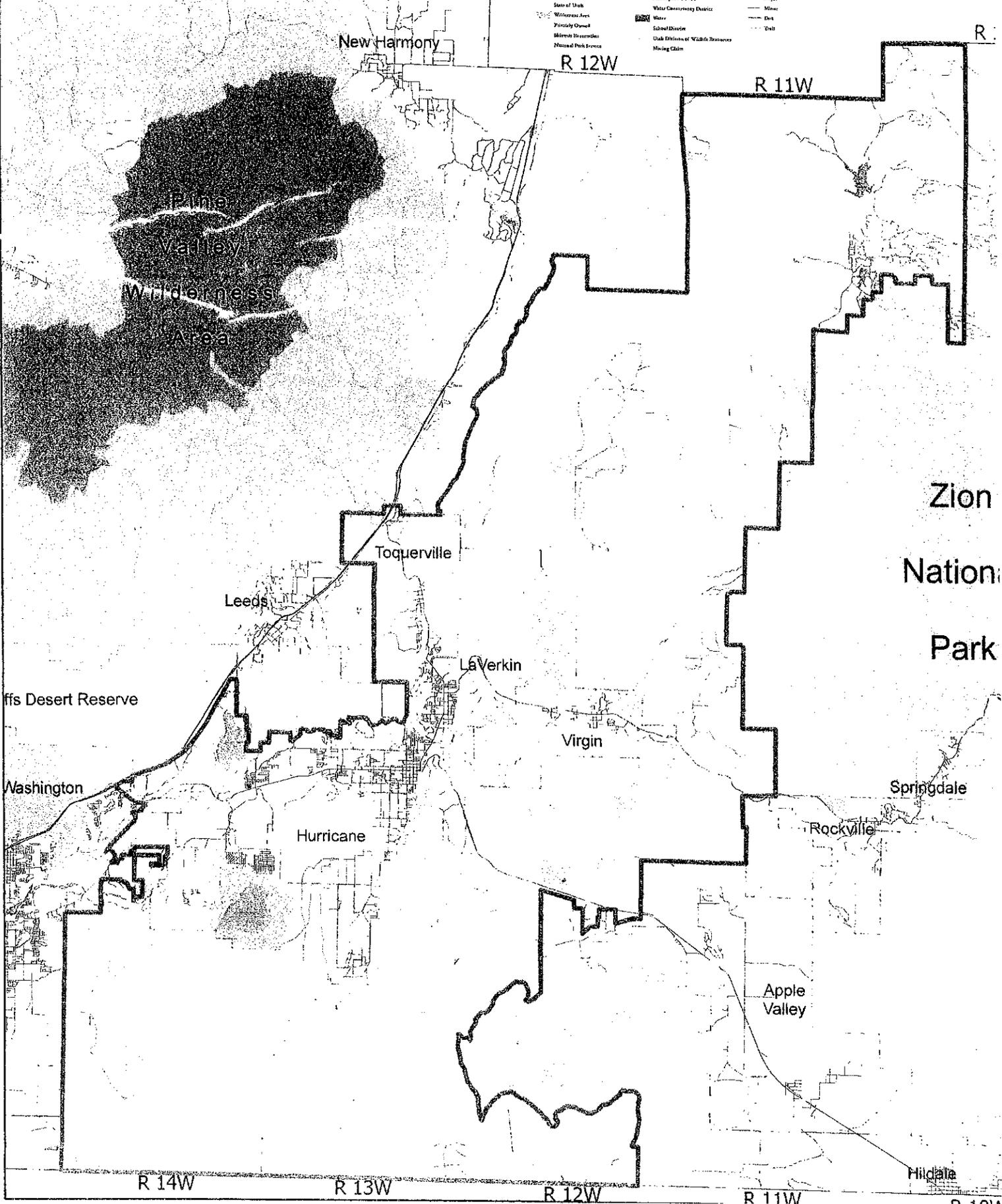
Apple
Valley

Hildale

- Hurricane Valley Fire District**
- Ownership:
 - U.S. Forest Service
 - Bureau of Land Management
 - State of Utah
 - Wilderness Area
 - Private Owned
 - Blair's Reservation
 - National Park Service

- Legend**
- State Park
 - Washington County
 - Utah Division of Transportation
 - Municipality Owned
 - Water Conservancy District
 - Water
 - School District
 - Utah Division of Wildlife Resources
 - Mining Claim

- Transportation**
- Primary Road
 - Secondary Road
 - Major
 - Minor
 - Trail
- Municipal Boundary**
- County Boundary



AMENDED HURRICANE VALLEY FIRE DISTRICT BOUNDARY DESCRIPTION

Beginning at the Northeast corner of Section 23, Township 41 South, Range 14 West, Salt Lake Base and Meridian, said point being on the City Boundary of the City of Hurricane and running; thence West along the North line of said Section 23 to a point on the East line of the Northbound lane of Interstate 15; thence Southerly along the East line of the Northbound lane of Interstate 15 to a point on the East line of Section 32, Township 41 South, Range 14 West; thence South along said East Section line to the Southeast corner of Section 32; thence West along the South line of Section 32 to a point on the East right of way line of the Northbound lane of Interstate 15; thence Southerly along said right of way line to the intersection of the Centerline of State Route 9; thence Southeasterly along the Centerline of State Route 9 to the intersection of the Centerline of Telegraph Street; said point being on the Easterly City Boundary line of Washington City; thence following the Easterly Washington City Boundary line through the following Sections: 4, 8, 17, 16, 21, 20, and 19; to the Southwest Corner of Section 19, Township 42 South, Range 14 West; said point being a point on the Range line between Range 14 West and Range 15 West; thence South along said Range line to the South line of the State of Utah; thence East along the State line to the Southeast corner of Section 35, Township 43 South, Range 12 West; thence North along the East line of Sections 35 and 26 to a point on top of and the edge of the ledges on the South side of Little Creek Mountain; thence along the top of the ledges through the following Sections: 26, 24, 23, 14, 22, 21, 28, 20, 19, and 18, in Township 43 South, Range 12 West, Salt Lake Base and Meridian; thence along the top of the ledges through Sections 13 and 12 in Township 43 South, Range 13 West, along the top of the ledges through Sections 7 and 6, in Township 43 South, Range 12 West; thence along the top of the ledges through Section 32, Township 42 South, Range 12 West, and Section 5, Township 43 South, Range 12 West, to a point on the East line of Section 5; thence North along the East line of Section 5, Township 43 South, Range 12 West, and North along the East lines of Sections 32, 29, and 20, Township 42 South, Range 12 West, to a point on the Northwest corner of the Apple Valley Municipal Boundary in Section 21; thence Easterly along the Municipal Boundary line through the following Sections: 21, 22, 27, and 23, to a point on the East Section line of Section 23, Township 42 South, Range 12 West; thence North along the East line of Sections 23 and 14 to the Northeast Corner of Section 14, Township 42 South, Range 12 West; thence East along the South Section lines of the following Sections: Section 12, Township 42 South, Range 12 West, Sections 7 and 8, Township 42 South, Range 11 West, to the Southeast Corner of Section 8; thence North along the East Section lines of Sections 8 and 5, to the Northeast Corner of Section 5; thence East along the South line of Section 33, Township 41 South, Range 11 West; thence North along the East Section lines of Sections 33 and 28 to the Northeast Corner of Section 28; thence West along the North line of Section 28 to the Southeast Corner of Section 20; thence North along the East lines of Sections 20, 17, and

8, to the East $\frac{1}{4}$ Corner of Section 8; thence West along the Center Section line to the Center $\frac{1}{4}$ Corner of Section 8; thence North along the Center Section lines of Sections 8 and 5, to the North $\frac{1}{4}$ Corner of Section 5; thence East along the Township line and South line of Section 32, Township 41 South, Range 11 West to the Southeast Corner of Section 32; thence North along the East Section lines of Sections 32, and 29 to the Southwest Corner of Section 21; thence East along the South line of Section 21 to the Southeast Corner of Section 21; thence North along the East lines of Sections 21 and 16 to the Southwest Corner of Section 10; thence East along the South line of Section 10 to the Southeast Corner of Section 10; thence North along the East Section lines of Sections 10 and 3, in Township 41 South, Range 11 West, and Sections 34 and 27 in Township 39 South, Range 11 West to the Southwest Corner of Section 23, said point being on the Boundary line of Zion National Park; thence along the Boundary line of Zion National Park as follows: East along the South line of Section 23 to the Southeast Corner of Section 23; thence North along the East line of Section 23 to the West $\frac{1}{4}$ Corner of Section 24; thence West along the Center Section line to the Center $\frac{1}{4}$ of Section 24; thence North along the Center Section line to the North $\frac{1}{4}$ Corner of Section 24; thence East along the South line of Section 13 to the $\frac{1}{16}$ Corner; thence Northerly and Easterly along Zion's National Park Boundary through Section 13 and along the East Section line of Section 13 to the Northeast Corner of Section 30, Township 39 South, Range 11 West; thence along Zion's National Park Boundary Easterly and Southerly through Sections 30 and 31 to a point on the North Township line of Township 40 South, Range 10 West; thence East along said Township line to the Southeast Corner of Section 31; thence North along the East Section lines of Sections 31, 30, 19, 18, 7, and 6 of Township 39 South, Range 10 West, and the East Section lines of Sections 31, 30, and 19, of Township 38 South, Range 10 West, to a point on the North Boundary line of Washington County; thence West along the North Boundary line of Washington County to the Northwest Corner of Section 19, Township 39 South, Range 11 West, said point being on the Range line between Ranges 11 and 12 West; thence South along said Range line to the Northeast Corner of Section 24, Township 39 South, Range 12 West; thence West along the North lines of Sections 24, 23, and 22 to the Southeast Corner of Section 16; thence North along the East Section line of Section 16 to the Northwest Corner; thence West along the North Section line to the Northwest Corner of Section 16; thence West along the North line of Section 17, to the top West edge of the ridge; thence Southwesterly along the top West edge of said ridge, through the following Sections: 17, 20, 29, 30, and 31 of Township 39 South, Range 12 West; thence continuing along the top West edge of said ridge line through the following Sections: 6 of Township 40 South, Range 12 West, and Sections 1, 12, 17, 24, and 23, of Township 40 South, Range 13 West, to the North Section line of Section 26; said point being on the North Municipal Boundary line of Toquerville; thence West following the North Municipal Boundary line to the Northwest Corner of Section 28; thence along the Municipal Boundary of Toquerville the following courses: South along the West line of Sections 28 and 33 to the West $\frac{1}{4}$ Corner of Section 33; thence East along the Center Section line to the East $\frac{1}{4}$ Corner of

Section 33; thence South along the Section line of Section 33 to the Southeast Corner of Section 33, Township 40 South, Range 13 West; thence to the Northwest Corner of Section 3, Township 41 South, Range 13 West; thence South along the West line of Sections 3, 10, and 15, to the Southwest Corner of Section 15; thence East along the South line of Section 15 to the Southeast Corner of Section 15; thence South along the West line of Section 23 to a point on the Municipal Boundary line between LaVerkin and Hurricane; thence running Westerly and Northerly along the Hurricane City Boundary line through Sections 22, 27, 28, 29, and 30 to a point on the West line of Section 30, Township 41 South, Range 13 West; thence continuing along the Hurricane City Boundary through Section 25, Township 41 South, Range 14 West, to the Northwest Corner of Section 25; thence North along the Section line between Sections 23 and 24 to the Northeast Corner of Section 23, Township 41 South, Range 14 West, Salt Lake Base and Meridian; said point being the point of beginning.

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 TOWN OF LEEDS, dated October 28th, 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 TOWN OF LEEDS, located in Washington 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 December, 2009 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

December 3, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of the "Grapevine Wash 2 Addition" to the Town of Leeds, Washington County, State of Utah.

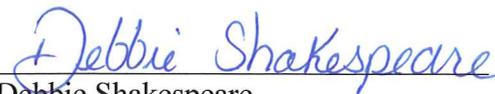
Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "Grapevine Wash 2 Addition" annexation to the Town of Leeds.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2009-13 annexing the "Grapevine Wash 2 Addition" was approved by the Town Council of the Town of Leeds on October 28, 2009.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,


Debbie Shakespeare,
Leeds Town Clerk/Recorder

Enclosures (as stated)

TOWN OF LEEDS

ORDINANCE 2009-13

AN ORDINANCE ANNEXING the area known as “Grapevine Wash 2 Addition”; And Establishing the Zoning for the Property

WHEREAS, “Grapevine Wash 2 Addition”, owned by MSH Investments LLC (the “Petitioner”) and the Bureau of Land Management (“BLM”), which are the owners of all the real property within the Grapevine Wash Addition 2 located within the contiguous, unincorporated area to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat

- Petitioner petitioned to be annexed into the Town of Leeds on July 22, 2009; and
- Petition was accepted by the Leeds Town Council on August 12, 2009; and
- Pending petition was certified by the Clerk/Recorder on August 19, 2009; and
- Pending petition was mailed via certified mail to the county and all affected entities; and
- No affected entity has protested the annexation during the allowed 30-day protest period; and
- Public comment was accepted regarding the proposed annexation, and a copy of the petition and proposed annexation map was available for inspection and review at the Town Hall during regular business hours; and
- At least seven days published notice of a public hearing was given and a public hearing was held to solicit additional input from the public on October 14, 2009; and
- All other procedures and requirements of the Utah’s annexation laws have been complied with; and

WHEREAS, at a public meeting held October 28, 2009, the Town Council of the Town of Leeds, Utah, found it within their powers and in the best interest of the health, safety and general welfare of the Town and its residents; and

NOW THEREFORE BE IT ORDAINED: that

1. The Grapevine wash Addition 2 annexation petition is hereby granted.
2. The area known as “Grapevine Wash 2 Addition” owned by MSH Investments LLC and the Bureau of Land Management, is hereby annexed to the Town of Leeds
3. The annexation plat or map that accompanied the annexation petition is approved and shall be filed with the Washington County Surveyor and recorded with the Washington County Recorder.
4. The Town’s Article of Incorporation are to be amended to reflect this annexation into the Town boundaries and be signed and verified by the Mayor.

5. The Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The Petitioner's property will come into the Town of Leeds zoned with a Mixed-Use Zoning (MXD). The Bureau of Land Management Property will come into the Town of Leeds zoned as Open Space Zoning (OS).

6. The property to be annexed is located in Washington County, Utah and is more particularly described as:

**LEGAL SURVEY DESCRIPTION BY BARRY E. THOMPSON,
A REGISTERED LAND SURVEYOR
WITH PRATT ENGINEERING P.C.**

**LEGAL DESCRIPTION FOR
"GRAPEVINE WASH 2 ADDITION"
ANNEXATION PARCEL
(July 22, 2009)**

THE FOLLOWING DESCRIBE LAND IS LOCATED ENTIRELY WITHIN SECTION 9, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN: ALL OF THE WEST HALF OF THE SOUTHWEST QUARTER, ALL OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, ALL OF SECTIONAL LOT 6, ALL OF THE WESTERLY 330.43 FEET OF SECTIONAL LOT 5, ALL OF THE WESTERLY 330.43 FEET OF THE SOUTH HALF AND THE NORTH HALF OF SECTIONAL LOT 4, ALL OF SECTIONAL LOT 3, ALL OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, ALL OF SECTIONAL LOT 1, AND ALL OF SECTIONAL LOT 2, LESS AND EXCEPTING THEREFROM THE NORTHERLY 1.0 FOOT OF THE WESTERLY 529.66 FEET OF SAID SECTIONAL LOT 2, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 9, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE WEST SECTION LINE IN THE FOLLOWING TWO (2) COURSES: NORTH 01°24'45" EAST 2624.83 FEET TO THE WEST QUARTER CORNER OF SAID SECTION; THENCE NORTH 01°24'02" EAST 3135.22 FEET TO A POINT WHICH LIES SOUTH 01°24'02" WEST 1.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION; THENCE LEAVING SAID SECTION LINE, PARALLEL WITH AND 1.00' DISTANT FROM THE NORTH SECTION LINE SOUTH 88°28'37" EAST 529.66 FEET; THENCE NORTH 01°24'02" EAST 1.00 FEET TO A POINT ON SAID NORTH LINE; THENCE ALONG SAID NORTH LINE IN THE FOLLOWING TWO (2) COURSES: SOUTH 88°28'37" EAST 1989.24 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION; THENCE SOUTH 88°28'31" EAST 1326.20 FEET TO THE EAST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG THE EAST SIXTEENTH LINE OF SAID SECTION SOUTH 00°27'55" WEST 665.545 FEET TO THE SOUTHEAST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION; THENCE NORTH 88°28'31" WEST 1326.20 FEET TO A POINT ON THE CENTER SECTION LINE OF SAID SECTION, SAID POINT BEING THE SOUTHWEST CORNER OF SAID SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE ALONG SAID CENTER SECTION LINE SOUTH 00°27'55" WEST 500.82 FEET TO THE SOUTHEAST CORNER OF THE NORTH HALF OF SECTIONAL LOT 4 OF SAID SECTION; THENCE ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID SECTIONAL LOT 4 NORTH 88°29'52" WEST 903.58 FEET TO A POINT ON A LINE

PARALLEL TO AND 330.43 FEET DISTANT FROM THE WEST SIXTEENTH LINE OF SAID SECTION; THENCE ALONG SAID PARALLEL LINE SOUTH 00°52'49" WEST 1968.75 FEET TO A POINT ON THE CENTER SECTION LINE; THENCE LEAVING SAID CENTER SECTION LINE ALONG THE EAST LINE OF THE WEST HALF OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION SOUTH 00°45'16" WEST 1312.49 FEET TO A POINT ON THE SOUTH SIXTEENTH LINE OF SAID SECTION; THENCE ALONG SAID SOUTH SIXTEENTH LINE NORTH 88°30'58" WEST 333.46 FEET TO THE SOUTHWEST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG THE WEST SIXTEENTH LINE OF SAID SECTION SOUTH 00°53'09" WEST 1312.46 FEET TO THE WEST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG THE SOUTH LINE OF SAID SECTION NORTH 88°31'03" WEST 1345.91 FEET TO SAID SOUTHWEST SECTION CORNER AND THE POINT OF BEGINNING.

CONTAINS 252.614 ACRES.

7. Pursuant to Section 10-2-425 Utah Code annotated 1953, as amended ("UCA") within 30 days of the enactment of this ordinance the Town Clerk/Recorder shall, on behalf of the Town Council,;
 - a. send notice of the enactment to each affected entity together with this ordinance; and,
 - b. file with the Lieutenant Governor a certified copy of this ordinance, together with the Grapevine Wash Addition plat or map, the amended articles of incorporation, evidence that the map or plat has been recorded by the county recorder, and certification that all necessary legal requirements relating to the annexation have been completed.
8. Pursuant to Section 10-2-425 (5)(b)(i) UCA, the annexation shall take effect upon the Lieutenant Governor's issuance of a certification of the amended articles of incorporation.
9. This ordinance shall take effect the day after all of the requirements set forth in Subsection 10-2-425 (1) & (4) are completed.

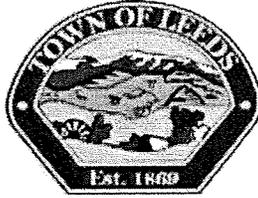
ORDINANCE 2009-13 WAS PASSED AND ADOPTED ON THE 28th DAY OF OCTOBER, 2009. THIS ORDINANCE SHALL BE EFFECTIVE AFTER ALL LEGAL REQUIREMENTS OF FILING WITH THE STATE OF UTAH AND WASHINGTON COUNTY HAVE BEEN MET FOR THE "GRAPEVINE WASH ADDITION" ANNEXATION.

BY	AYE	NAY	ABSTAIN	ABSENT
Trudy Law	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Alan Roberts	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Keith Sullivan	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Frank Lojko	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Jared Westhoff	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Trudy Law
 Trudy Law, Mayor

Attest:

Debbie Shakespeare
 Debbie Shakespeare, Clerk/Recorder



TOWN OF LEEDS

218 NORTH MAIN STREET
PO BOX 460879
LEEDS, UT 84746-0879
PHONE: 435-879-2447 FAX: 435-879-6905
E-mail: leedstownhall@beyondbb.com
Website: www.leedstown.org

CERTIFICATE OF POSTING

I, Debbie Shakespeare, duly appointed and acting Clerk/Recorder for the Town of Leeds,
hereby certify that the forgoing ordinance 2009-13
was passed by the Leeds Town Council on the 28th day of October, 2009,
and that copies of the foregoing ordinance were posted at three public places within the Town
this 29th day of October 2009, which public places were:

Leeds Town Hall
Leeds Post Office
Leeds Market

Dated this 29th day of October 2009.

Debbie Shakespeare
Debbie Shakespeare, Clerk/Recorder

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 TOWN OF LEEDS, dated October 28th, 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 TOWN OF LEEDS, located in Washington 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 December, 2009 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

December 3, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of the "Grapevine Wash Addition" to the Town of Leeds, Washington County, State of Utah.

Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "Grapevine Wash Addition" annexation to the Town of Leeds.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2009-12 annexing the "Grapevine Wash Addition" was approved by the Town Council of the Town of Leeds on October 28, 2009.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,


Debbie Shakespeare,
Leeds Town Clerk/Recorder

Enclosures (as stated)

Received

DEC 10 2009

Greg Bell
Lieutenant Governor

TOWN OF LEEDS

ORDINANCE 2009-12

AN ORDINANCE ANNEXING the area known as “Grapevine Wash Addition”; Establishing the Zoning for the Property; and, Approving an Annexation and Development Agreement.

WHEREAS, “Grapevine Wash Addition”, owned by MSH Investments LLC, Tuscan Lenders Group LLC, MISI Investments LLC, The Simpkins 1975 Trust & Vijaya L. Sharma Family Trust (collectively the “Petitioners”) and the Bureau of Land Management (“BLM”), which are the owners of all the real property within the Grapevine Wash Addition, located within the contiguous, unincorporated area adjacent to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat

- Petitioners petitioned to be annexed, along with the BLM land, into the Town of Leeds on April 17, 2009; and
- Petition was accepted by the Leeds Town Council on April 22, 2009; and
- Pending petition was certified by the Clerk/Recorder on April 27, 2009; and
- Pending petition was mailed via certified mail to the county and all affected entities; and
- No affected entity has protested the annexation during the allowed 30-day protest period; and
- Public comment was accepted regarding the proposed annexation, and a copy of the petition and proposed annexation map was available for inspection and review at the Town Hall during regular business hours; and
- At least seven days published notice of a public hearing was given and a public hearing was held to solicit additional input from the public on October 14, 2009; and
- All other procedures and requirements of the Utah’s annexation laws have been complied with; and

WHEREAS, at a public meeting held October 28, 2009, the Town Council of the Town of Leeds, Utah, found it within their powers and in the best interest of the health, safety and general welfare of the Town and its residents; and

NOW THEREFORE BE IT ORDAINED: that

1. The Grapevine Wash Addition annexation petition is hereby granted.
2. The area known as “Grapevine Wash Addition” owned by MSH Investments LLC, Tuscan Lenders Group LLC, MISI Investments LLC, the Simpkins 1975 Trust, Vijaya L.

Sharma Family Trust, and the Bureau of Land Management, is hereby annexed to the Town of Leeds;

3. The annexation plat or map that accompanied the annexation petition is approved and shall be filed with the Washington County Surveyor and recorded with the Washington County Recorder.
4. The Town's Articles of Incorporation are to be amended to reflect this annexation into the Town boundaries and be signed and verified by the Mayor.
5. The Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The Petitioner's property will come into the Town of Leeds zoned with a Mixed-Use Zoning (MXD). The Bureau of Land Management Property will come into the Town of Leeds zoned as Open Space Zoning (OS).
6. The "Grapevine Wash Town of Leeds Annexation and Development Agreement", dated as of October 28, 2009 is hereby approved and the Mayor and Town Clerk/Recorder are hereby authorized to execute it on behalf of the Town.

7. The property to be annexed is located in Washington County, Utah and is more particularly described as:

LEGAL SURVEY DESCRIPTION BY BARRY E. THOMPSON,
A REGISTERED LAND SURVEYOR
WITH PRATT ENGINEERING P.C.

**LEGAL DESCRIPTION FOR
"GRAPEVINE WASH ADDITION" ANNEXATION PARCEL
April 16, 2009**

BEGINNING AT THE SECTION CORNER COMMON TO SECTIONS 16, 17, 20, AND 21, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE ALONG THE SECTION LINE NORTH 88°54'45" WEST 2656.66 FEET TO THE QUARTER CORNER COMMON TO SAID SECTIONS 17 AND 20; THENCE ALONG THE SECTION LINE NORTH 88°56'10" WEST 2632.30 FEET TO THE SECTION CORNER COMMON TO SAID SECTIONS 17 AND 20 AND SECTIONS 18 AND 19 OF SAID TOWNSHIP AND RANGE; THENCE ALONG THE SECTION LINE NORTH 88°54'12" WEST 2624.72 FEET TO THE QUARTER CORNER COMMON TO SAID SECTIONS 18 AND 19; THENCE ALONG THE EAST LINE OF SECTIONAL LOTS 23, 7, AND 8 OF SAID SECTION 18 NORTH 05°31'43" WEST 2814.93 TO A WITNESS POINT ON THE CENTER SECTION LINE OF SAID SECTION 18, SAID POINT BEING THE NORTHEAST CORNER OF SAID

SECTIONAL LOT 8; THENCE ALONG THE NORTH LINE OF SAID SECTIONAL LOT 8 AND SAID CENTER SECTION LINE NORTH 89°44'29" WEST 376.39 FEET TO THE NORTHWEST CORNER OF SAID SECTIONAL LOT 8 AND THE CENTER QUARTER CORNER OF SAID SECTION 18; THENCE ALONG THE CENTER SECTION LINE NORTH 01°06'03" EAST 2697.33 FEET TO THE QUARTER CORNER COMMON TO SAID SECTION 18 AND SECTION 7 OF SAID TOWNSHIP AND RANGE; THENCE ALONG THE CENTER SECTION LINE NORTH 01°00'35" EAST 1345.83 FEET TO THE CENTER-SOUTH SIXTEENTH CORNER OF SAID SECTION 7; THENCE ALONG THE SOUTH SIXTEENTH LINE SOUTH 89°36'12" EAST 1343.96 FEET TO THE SOUTHEAST SIXTEENTH CORNER OF SAID SECTION 7; THENCE ALONG THE EAST SIXTEENTH LINE SOUTH 00°52'33" WEST 1344.84 FEET TO THE EAST SIXTEENTH CORNER OF SAID SECTION 7; THENCE ALONG THE SECTION LINE SOUTH 89°38'39" EAST 773.72 FEET TO THE NORTHWEST CORNER OF SECTIONAL LOT 27 OF SAID SECTION 18; THENCE ALONG THE BOUNDARY OF SAID SECTIONAL LOT 27 IN THE FOLLOWING TWO (2) COURSES: SOUTH 01°08'43" WEST 1826.66 FEET; THENCE SOUTH 64°01'14" EAST 1217.33 FEET TO THE SOUTHEAST CORNER OF SAID SECTIONAL LOT 27; THENCE SOUTH 73°28'18" EAST 601.58 FEET; THENCE NORTH 06°00'36" EAST 1104.03 FEET; THENCE NORTH 63°22'08" WEST 417.80 FEET; THENCE NORTH 73°22'45" EAST 465.63 FEET; THENCE NORTH 20°42'00" WEST 959.49 FEET; THENCE NORTH 58°37'20" WEST 401.07 FEET TO THE SOUTHWEST CORNER OF SECTIONAL LOT 18 OF SECTION 8 OF SAID TOWNSHIP AND RANGE; THENCE ALONG THE BOUNDARY OF SAID SECTIONAL LOT 18 IN THE FOLLOWING THREE (3) COURSES: NORTH 05°05'15" EAST 506.00 FEET; THENCE NORTH 23°07'26" WEST 915.29 FEET; THENCE SOUTH 89°55'41" EAST 1161.23 FEET TO THE SOUTHWEST CORNER OF SECTIONAL LOT 13 OF SAID SECTION 8; THENCE ALONG THE BOUNDARY OF SAID SECTIONAL LOT 13 IN THE FOLLOWING TWO (2) COURSES: NORTH 01°18'53" EAST 1348.40 FEET; THENCE NORTH 89°55'46" EAST 1410.65 FEET TO THE NORTHEAST CORNER OF SAID SECTIONAL LOT 13 AND THE CENTER QUARTER CORNER OF SAID SECTION 8; THENCE ALONG THE CENTER SECTION LINE NORTH 01°55'28" EAST 959.27 FEET; THENCE LEAVING SAID CENTER SECTION LINE NORTH 76°32'03" EAST 247.04 FEET TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF A 60.00 FOOT WIDE ACCESS AND UTILITY EASEMENT; THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINE NORTH 18°46'35" WEST 482.33 FEET; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY LINE NORTH 79°20'29" EAST 496.37 FEET; THENCE NORTH 00°15'49" EAST 351.97 FEET; THENCE NORTH 00°23'30" EAST 419.04 FEET; THENCE SOUTH 88°50'13" WEST 531.49 FEET TO A POINT ON SAID CENTER SECTION LINE; THENCE ALONG SAID CENTER SECTION LINE NORTH 01°55'28" EAST 379.46 FEET TO THE QUARTER CORNER COMMON TO SAID SECTION 8 AND SECTION 5 OF SAID TOWNSHIP AND RANGE; THENCE ALONG THE SECTION LINE NORTH 89°35'14" EAST 143.12 FEET; THENCE LEAVING SAID SECTION LINE NORTH 30°01'57" WEST 167.19 FEET TO A POINT ON SAID WESTERLY RIGHT-OF-WAY LINE; THENCE NORTH 59°58'03" EAST 60.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID EASEMENT; THENCE LEAVING SAID EASTERLY RIGHT-OF-WAY LINE NORTH 89°35'52" EAST 1340.51 FEET TO A POINT ON THE WESTERLY LINE OF SECTIONAL LOT 9 OF SAID SECTION 5; THENCE ALONG SAID WESTERLY LINE SOUTH 00°02'06" EAST 174.76 FEET TO THE SOUTHWEST CORNER OF SAID SECTIONAL LOT

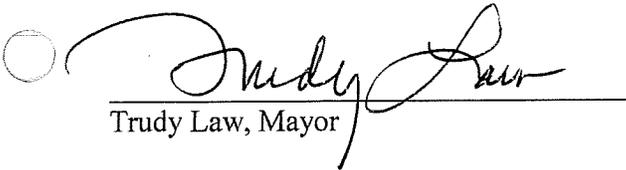
9, SAID POINT BEING ON THE NORTH LINE OF SAID SECTION 8; THENCE ALONG SAID NORTH LINE IN THE FOLLOWING TWO (2) COURSES: NORTH 89°35'14" EAST 1452.22 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 5; THENCE SOUTH 88°28'37" EAST 133.42 FEET TO THE SECTION CORNER COMMON TO SAID SECTION 8 AND SECTION 9 OF SAID TOWNSHIP AND RANGE; THENCE ALONG THE SECTION LINE SOUTH 01°24'02" WEST 3136.22 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 9; THENCE ALONG THE SECTION LINE SOUTH 01°24'45" WEST 2624.83 FEET TO THE SECTION CORNER COMMON TO SAID SECTIONS 9 AND 16; THENCE ALONG THE SECTION LINE SOUTH 00°13'00" EAST 2655.79 FEET TO THE QUARTER CORNER COMMON THE SAID SECTIONS 16 AND 17; THENCE ALONG THE SECTION LINE SOUTH 00°51'22" WEST 2631.68 FEET TO SAID CORNER COMMON TO SAID SECTIONS 16, 17, 20, AND 21 AND THE POINT OF BEGINNING.

CONTAINS 1506.073 ACRES.

8. Pursuant to Section 10-2-425 Utah Code annotated 1953, as amended ("UCA") within 30 days of the enactment of this ordinance the Town Clerk/Recorder shall, on behalf of the Town Council:
 - a. send notice of the enactment to each affected entity together with this ordinance; and,
 - b. file with the Lieutenant Governor a certified copy of this ordinance, together with the Grapevine Wash Addition plat or map, the amended articles of incorporation, evidence that the map or plat has been recorded by the county recorder, and certification that all necessary legal requirements relating to the annexation have been completed.
9. Pursuant to Section 10-2-425 (5)(b)(i) UCA, the annexation shall take effect upon the Lieutenant Governor's issuance of a certification of the amended articles of incorporation.
10. This ordinance shall take effect immediately upon posting, as required by law.

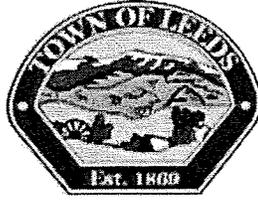
ORDINANCE 2009-12 WAS PASSED AND ADOPTED ON THE 28th DAY OF OCTOBER, 2009.

BY	AYE	NAY	ABSTAIN	ABSENT
Trudy Law	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alan Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keith Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Lojko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jared Westhoff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Trudy Law, Mayor

Attest:


Debbie Shakespeare, Clerk/Recorder



TOWN OF LEEDS

218 NORTH MAIN STREET
PO BOX 460879
LEEDS, UT 84746-0879
PHONE: 435-879-2447 FAX: 435-879-6905
E-mail: leedstownhall@beyondbb.com
Website: www.leedstown.org

CERTIFICATE OF POSTING

I, Debbie Shakespeare, duly appointed and acting Clerk/Recorder for the Town of Leeds,
hereby certify that the forgoing ordinance 2009-12
was passed by the Leeds Town Council on the 28th day of October, 2009,
and that copies of the foregoing ordinance were posted at three public places within the Town
this 29th day of October 2009, which public places were:

Leeds Town Hall
Leeds Post Office
Leeds Market

Dated this 29th day of October 2009.

Debbie Shakespeare
Debbie Shakespeare, Clerk/Recorder

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 TOWN OF LEEDS, dated April 22nd, 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 LEEDS, located in Washington County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of July, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

July 1, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of the "North Addition" to the Town of Leeds, Washington County, State of Utah.

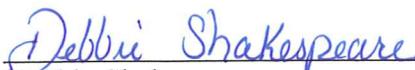
Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "North Addition" annexation to the Town of Leeds.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2009-05 annexing the "North Addition" was approved by the Town Council of the Town of Leeds on April 22, 2009, and recorded with the Washington County Recorder's office on May 22, 2009.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,



Debbie Shakespeare,
Leeds Town Clerk/Recorder

Received

JUL 09 2009

Map Sect 719

Gary R. Herbert

Lieutenant Governor

Enclosures (as stated)



TOWN OF LEEDS

ORDINANCE 2009-05

AN ORDINANCE ANNEXING the area known as
"North Addition" owned by
Michael C. North

WHEREAS, "North Addition", owned by Michael C. North, which is the owner of all the real property located within the contiguous, unincorporated area to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat

- Petitioned to be annexed into the Town of Leeds on September 21, 2007; and
- Pending petition was recommended for approval by the Planning Commission on September 3, 2008; and
- Petition was as accepted by the Leeds Town Council on September 10, 2008; and
- Pending petition was certified by the Clerk/Recorder on February 26, 2009; and
- Pending petition was mailed via certified mail to the county and all affected entities; and
- No affected entity has protested the annexation during the allowed 30-day protest period; and
- Public comment was accepted regarding the proposed annexation, and a copy of the petition and proposed annexation map was available for inspection and review at the Town Hall during regular business hours; and
- A public hearing was held to solicit additional input from the public on April 22, 2009; and
- All other procedures and requirements of the Utah's annexation laws have been complied with; and

WHEREAS, at a public meeting held April 22, 2009, the Town Council of the Town of Leeds, Utah, found it within their powers and in the best interest of the health, safety and general welfare of the Town and its residents; and

NOW THEREFORE BE IT ORDAINED: that

1. The area known as "North Addition" owned by Michael C. North, is hereby annexed to the Town of Leeds, the Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The property will come into the Town of Leeds zoned with a Mixed-Use Zoning.

2. The property to be annexed is located in Washington County, Utah and is more particularly described as:

LEGAL SURVEY DESCRIPTION BY BRANDON E. ANDERSON,
A REGISTERED LAND SURVEYOR
WITH ROSENBERG ASSOCIATES, CIVIL ENGINEERS.

**LEGAL DESCRIPTION FOR
"NORTH ADDITION"
ANNEXATION PARCEL
(August 14, 2008)**

Beginning at a point on the Center Section Line, said point being North $00^{\circ}06'31''$ West 2,699.08 feet along the Easterly Section line to the East Quarter Corner of said section and North $87^{\circ}17'24''$ West 462.00 feet along said Center Section line from the Southeast Corner of Section 12, Township 41 South, Range 14 West, Salt Lake Base and Meridian and running; thence North $10^{\circ}57'36''$ East 417.86 feet to a point on an existing fence line; thence North $66^{\circ}36'45''$ East 242.35 feet along an existing fence line to a point on an existing fence line; thence South $60^{\circ}03'47''$ East 306.44 feet along said existing fence line to a point on an arc and on the Westerly Right-of-Way line of U.S. Interstate 15; thence southwesterly 476.81 feet along an arc of a 7,729.49 feet radius curve to the left (center bears South $48^{\circ}21'45''$ East long chord bears South $39^{\circ}52'13''$ West 476.74 feet with a central angle of $03^{\circ}32'04''$) along said westerly line of Interstate 15 to the center section line; thence North $87^{\circ}17'24''$ West 262.10 feet along the center section line to the Point of Beginning.

Containing 180,755 square feet or 4.150 acres

3. This ordinance shall take effect upon recording with the Washington County Recorder's office, within twenty (20) days after publication or posting, or thirty (30) days after final passage by the Town Council, whichever date is sooner.

THIS ORDINANCE PASSED AND WAS ADOPTED ON THE 22ND DAY OF APRIL, 2009. THIS ORDINANCE SHALL BE EFFECTIVE AS OF APRIL 23, 2009

BY	AYE	NAY	ABSTAIN	ABSENT
Trudy Law	X	___	___	___
Alan Roberts	X	___	___	___
Keith Sullivan	___	___	___	X
Frank Lojko	___	___	___	X
Jared Westhoff	X	___	___	___

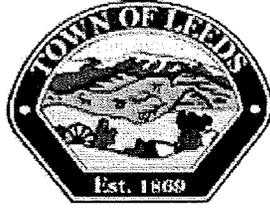
Trudy Law

Trudy Law, Mayor



Debbie Shakespeare

Debbie Shakespeare, Clerk/Recorder



TOWN OF LEEDS

218 NORTH MAIN STREET
PO BOX 460879
LEEDS, UT 84746-0879
PHONE: 435-879-2447 FAX: 435-879-6905
E-mail: leedstownhall@beyondbb.com
Website: www.leedstown.org

CERTIFICATE OF POSTING

I, Debbie Shakespeare, duly appointed and acting Clerk/Recorder for the Town of Leeds,
hereby certify that the forgoing ordinance 2009-05
was passed by the Leeds Town Council on the 22nd day of April, 2009,
and that copies of the foregoing ordinance were posted at three public places within the
Town
this 23rd day of April 2009, which public places were:



Leeds Town Hall
Leeds Post Office
Leeds Market

Dated this 23rd day of April 2009.

Debbie Shakespeare
Debbie Shakespeare, Clerk/Recorder

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 TOWN OF LEEDS, dated May 31st, 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 TOWN OF LEEDS, located in Washington 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 December, 2009 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

December 3, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of the "Fuller Annexation" to the Town of Leeds, Washington County, State of Utah.

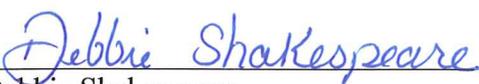
Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "Fuller Annexation" annexation to the Town of Leeds.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2006-06 annexing the "Fuller Annexation" was approved by the Town Council of the Town of Leeds on May 31, 2006.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,


Debbie Shakespeare,
Leeds Town Clerk/Recorder

Received

DEC 10 2009

**Greg Bell
Lieutenant Governor**

Enclosures (as stated)

TOWN OF LEEDS

ORDINANCE #2006-06

AN ORDINANCE ANNEXING the area known as "Fuller Annexation" owned by Cousins Investments, LLC

WHEREAS, "Fuller Annexation", owned by Cousins Investments, LLC, which is the owner of all the real property located within the contiguous, unincorporated area to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat has petitioned to be annexed into the Town of Leeds; and

WHEREAS, at a public meeting held May 31, 2006, the Town Council of the Town of Leeds, Utah, unanimously approved the acceptance of the petition for annexation by Cousins Investments, LLC; and

Be it therefore ordained by the Town Council of the Town of Leeds, Utah: that

The area known as "Fuller Annexation" owned by Cousins Investments, LLC is hereby annexed to the Town of Leeds, the Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The property will come into the Town of Leeds zoned as commercial property.

The property to be annexed is located in Washington County, Utah and is more particularly described as:

LEGAL SURVEY DESCRIPTION BY SCOTT P. WOOLSEY, A REGISTERED LAND SURVEYOR WITH ALPHA ENGINEERING CO.

Fuller Annexation, owned by Cousins Investments, LLC., boundary description: A parcel of land identified as Lot 8, Section 7, Township 41 South, Range 13 West, Salt Lake Base and Meridian which lies south of the right-of-way of Interstate Highway I-15 as conveyed to the State Road Commission of Utah by Deed recorded 1-31-61, in Book S-30, pages 241-242, together with all water rights, improvements, and appurtenances thereon. Said tract described in a survey of 27 September, 1978 as beginning at the southeast corner of said lot 8 and running thence north 00°11'20" west 592 feet more or less along the quarter line to the southern right-of-way line of Interstate Highway I-15; thence southwesterly 1390.0 feet, more or less, along the said right-of-way to the south line of said lot 8; thence north 89°14'34" east 1244.0 feet, more or less, to the point of beginning; there is a total of 10 acres more or less.

3. This ordinance shall take effect upon recording with the Washington County Recorder's office, within twenty (20) days after publication or posting, or thirty (30) days after final passage by the Town Council, whichever date is sooner.

Passed and adopted this 31st day of May, 2006.

Trudy Law
Trudy Law, Mayor Town of Leeds

Attest: Karen Markovich
Karen Markovich, Clerk/Recorder

ROLL CALL VOTE:

MAYOR Trudy Law aye ✓ nay

TOWN COUNCIL MEMBERS:

Dave Harbour aye ✓ nay
Dale Barnes aye ✓ nay
Frank Lojko aye ✓ nay
Gared Westhoff aye ✓ nay

Aye votes 5 Nay votes 0 Abstentions 0

Ordinance #2006-06 is passed X rejected

Karen Markovich
Karen Markovich, Clerk/Recorder

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 LEEDS, dated August 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 the TOWN OF LEEDS, located
in Washington 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
October, 2009 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

September 15, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of "Silver Pointe Estates" to the Town of Leeds, Washington County, State of Utah.

Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "Silver Pointe Estates" annexation to the Town of Leeds. While reviewing recent annexations into the Town of Leeds, I realized that I neglected to send this annexation to your office to finish the annexation process.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2008-05 annexing "Silver Pointe Estates" was approved by the Town Council of the Town of Leeds on August 27, 2008, and recorded with the Washington County Recorder's office on November 24, 2008.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,

Debbie Shakespeare

Debbie Shakespeare,
Leeds Town Clerk/Recorder

Enclosures (as stated)

Received

SEP 21 2009

My Sent 9/21

Greg Bell
Lieutenant Governor



TOWN OF LEEDS

RECEIVED DEC 1 2008

ORDINANCE 2008-05

RECEIVED DEC 01 2008

AN ORDINANCE ANNEXING the area known as "Silver Pointe Estates" owned by Crocker Capital, LLC & The GRS Trust

WHEREAS, "Silver Pointe Estates", owned by Crocker Capital, LLC & The GRS Trust, which is the owner of all the real property located within the contiguous, unincorporated area to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat has petitioned to be annexed into the Town of Leeds; and

WHEREAS, at a public meeting held February 13, 2008, the Town Council of the Town of Leeds, Utah, unanimously approved the acceptance of the petition for annexation by Crocker Capital, LLC & The GRS Trust; and

Be it therefore ordained by the Town Council of the Town of Leeds, Utah: that

1. The area known as "Silver Pointe Estates" owned by Crocker Capital, LLC & The GRS Trust, is hereby annexed to the Town of Leeds, the Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The property will come into the Town of Leeds zoned in accordance to the zoning map.
2. The property to be annexed is located in Washington County, Utah and is more particularly described as:

LEGAL SURVEY DESCRIPTION BY SCOTT P. WOOLSEY, A REGISTERED
LAND SURVEYOR WITH ALPHA ENGINEERING CO.

**LEGAL DESCRIPTION FOR
ANNEXATION PARCEL
(September 12, 2008)**

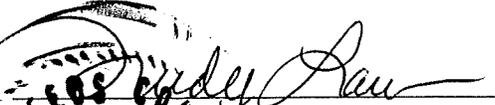
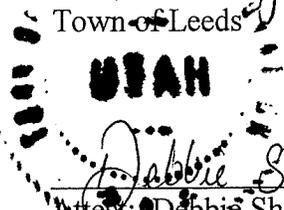
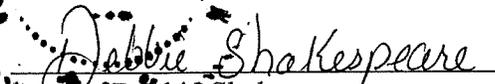
Commencing at the East $\frac{1}{4}$ Corner of Section 1, Township 41 South, Range 14 West, Salt Lake Base and Meridian;

Thence South $01^{\circ}10'59''$ West along the Section line, a distance of 425.27 feet to the Point of Beginning; Thence South $01^{\circ}10'59''$ West, along said line, a distance of 740.05 feet; Thence South $71^{\circ}54'59''$ East, a distance of 455.56 feet; Thence South $21^{\circ}29'30''$ West, a distance of 77.08 feet; Thence South $41^{\circ}46'24''$ East, a distance of 392.42 feet; Thence South $01^{\circ}23'09''$ West, a distance of 466.63 feet; Thence South $89^{\circ}06'43''$ East, a distance of 562.47 feet, Thence South $89^{\circ}09'49''$ East, a distance of 253.38; Thence South $89^{\circ}05'02''$ East, a distance of 1,193.58 feet, to a point on the Center Section line of Section 6, Township 41 South, Range 13 West, Salt Lake Base and Meridian Thence South $01^{\circ}53'09''$ West, along the Center Section line, a distance of 695.25 feet, to the South $\frac{1}{4}$ Corner of said Section 6; Thence South $01^{\circ}04'36''$ West, along the Center Section line, a distance of 502.68 feet, to a point on the Northerly right-of-way line of Interstate 15; Thence South $74^{\circ}08'53''$ West, along said right-of-way line, a distance of 298.52 feet; Thence South $73^{\circ}37'16''$ West, along said right-of-way line, a distance of 318.33 feet to the point of curvature of a non tangent curve to the left, of which the radius point lies South $18^{\circ}43'53''$ East, a radial distance of 2,954.93 feet; Thence Westerly along the arc of said curve, and said right-of-way line, a distance of 91.88 feet, through a central angle of $01^{\circ}46'53''$; Thence South $76^{\circ}58'09''$ West, a distance of 383.40 feet; Thence North $02^{\circ}34'51''$ West, a distance of 88.46 feet; Thence North $79^{\circ}03'23''$ West, a distance of 1,125.47 feet, to a 1931 BLM Brass cap labeled Corner #1 BH; Thence North $41^{\circ}33'57''$ West, a distance of 716.13 feet, to a 4" x 4" wood post in a mound of rock; Thence South $87^{\circ}23'54''$ West, a distance of 22.65 feet, to a 2" x 2" wood post in a mound of rock; Thence North $63^{\circ}08'19''$ West, a distance of 603.87 feet, to a 2" iron pipe in a mound of rock; Thence North $17^{\circ}40'11''$ East, a distance of 301.04 feet; Thence North $71^{\circ}10'47''$ West, a distance of 535.06 feet; Thence North $63^{\circ}56'40''$ West, a distance of 2.62 feet, to a 2" iron pipe with plug marked CW-7, in a mound of rock; Thence North $17^{\circ}41'56''$ East, a distance of 1,493.10 feet, to a 2" iron pipe in a mound of rock; Thence North $64^{\circ}19'34''$ West, a distance of 415.51 feet; Thence North $64^{\circ}28'33''$ West, a distance of 184.54 feet, to a 2" iron pipe in a mound of rock; Thence North $17^{\circ}30'27''$ East, a distance of 389.00 feet, to a 2" iron pipe in a mound of rock; Thence South $64^{\circ}28'33''$ East, a distance of 600.00 feet, to a 2" iron pipe with plug marked G5-4, in a mound of rock; Thence South $72^{\circ}29'33''$ East, a distance of 448.41 feet to the Point of Beginning.

Containing: 130.78 acres, more or less.

3. This ordinance shall take effect upon recording with the Washington County Recorder's office, within twenty (20) days after publication or posting, or thirty (30) days after final passage by the Town Council, whichever date is sooner.

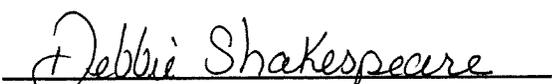
Passed and adopted this 27th day of August, 2008.


Trudy Law, Mayor
Town of Leeds

Attest: 
Debbie Shakespeare
Clerk/Recorder

ROLL CALL VOTE:

	AYE	NAY	ABSTAIN	ABSENT
Trudy Law	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alan Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Keith Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Lojko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jared Westhoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Ordinance 2008-05 is passed rejected


Debbie Shakespeare, Clerk/Recorder

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 TOWN OF NEW HARMONY, dated November 7th, 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 TOWN OF NEW HARMONY, located in Washington 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 March, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

P-3

DOC # 20070059861

Annexation Page 1 of 3
Russell Shirts Washington County Recorder
12/20/2007 03:10:19 PM Fee \$ 0.00
By NEW HARMONY TOWN



Town of New Harmony

PO Box 620
133 E. Center St.
New Harmony, Utah 84757
(435) 865-7522
Fax (435) 586-2378

ANNEXATION ORDINANCE

Frehner Addition

An ordinance annexing certain lands as herein described to New Harmony Town, Utah.

Whereas, pursuant to 10-2-418 Utah Code Annotated, Utah law provides for incorporated towns to annex those areas within their adopted Annexation Plan Area and

Whereas, New Harmony has adopted an Annexation Plan and Map showing those areas that shall be considered for annexation, and the Town will authorize culinary water service to the area being considered for annexation and

Whereas, New Harmony Town has given proper notice of its intention to consider and possibly annex the described lands,

Now therefore, it is hereby ordained by the Town Council of New Harmony, Utah as follows:

Section 1. Description of Annexed Lands

Pursuant to Utah Law 10-2-418 and the adopted Annexation Plan, the New Harmony Town Council hereby annexes the lands described on the attached Annexation Map.

The annexation totals 17.30 acres owned by Garth Frehner who petitioned for annexation.

Section 2. Zoning

The annexation is hereby zoned RR-5 (Rural Residential) which allows one single-family residence per five-acre parcel.

Section 3. Conditions

In the event of subdivision, specific requirements will be negotiated between the Town and developer to include, but not be limited to, transfer of road right-of-way and improvements to New Harmony Town, transfer of water lines and easements to the Town, and looping of water lines.

Received

FEB 23 2009
map Sect 2/07
Gary R. Herbert
Lieutenant Governor

Section 4. Recording

New Harmony will take the necessary steps for recording the Annexation Plat and Annexation Ordinance required by Utah law.

Section 5. Adoption

Motion to adopt the ordinance was made by Bruce Gardiner and seconded by Lowell Prince.

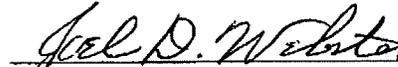
Adopted this 7th day of November, 2007 by the Town Council of New Harmony, Utah.
The effective date of the annexation is November 14, 2007.

Vote:

Councilman: Kendall Benson	Yes
Councilman: Robert Goodwin	Yes
Councilman: Bruce Gardiner	Yes
Councilman: Lowell Prince	Yes
Mayor: Joel D. Webster	Yes

ATTEST:


Town Clerk


Joel D. Webster, Mayor



Frehner Addition

Part of Section 22, T. 38 S., R. 13 W., S.L.B. & M.
New Harmony, Utah

3073-A-NS

A portion of the property conveyed in that certain special warranty deed filed with the recorder in Washington County, Utah, in Book 1826 on Page 1197, on December 20, 2005, beginning at a point N. 0°04'14" W. 1514.91 feet along the center section line from the south quarter corner of Section 22, T. 38 S., R. 13 W., S.L.B. & M., the basis of bearing being N. 0°04'14" W. between the south and north quarter corners of said Section 22; thence N. 0°04'14" W. 1140.07 feet (described as 1140.00 feet in said deed) along said center section line to the center quarter corner (described as the north 1/16th corner in said deed) of said Section 22; thence N. 89°39'41" W. (described as N. 89°39'28" W. in said deed) 666.75 feet along the center section line (described as the 1/16th line in said deed) to the east edge of the Leavitt Addition; thence S. 0°04'31" E. (described as S. 0°04'23" E. on the Leavitt Addition plat) 1047.29 feet along said east edge and the east edge and extension thereof of the Nakken Addition; thence S. 69°35'00" E. 56.61 feet; thence S. 53°14'00" E. 43.17 feet; thence S. 14°12'00" E. 50.12 feet; thence S. 89°50'43" E. 164.60 feet; thence S. 89°42'02" E. 402.24 feet (described as S. 89°39'28" E. 402.00 feet in said deed) to the point of beginning, containing 17.30 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
the CITY OF ST. GEORGE, dated August 6th, 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 CITY OF ST. GEORGE,
located in Washington 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.

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

GREG BELL
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

Dear Lieutenant Governor Herbert:

Pursuant to §10-2-425 Utah Code Annotated, the City of St. George as the Local Entity hereby gives notice to the Lieutenant Governor of its intent to annex into the City of St. George approximately 165.81 acres of unincorporated land located in Washington County.

I, Daniel McArthur, Mayor of the City of St. George, hereby certify that the City of St. George complied with all the requirements applicable to the annexation of this property.

Dated this 6th day of August, 2009.

CITY OF ST. GEORGE

Daniel D. McArthur

Daniel McArthur
Mayor



ATTEST:

Gay Cragun
Gay Cragun
City Recorder

Enclosure: Approved Final Local Entity Plat

Received

AUG 27 2009

Map Sent 8/27

Lieutenant Governor

ORDINANCE NO. 2008-08-004

AN ORDINANCE ADJUSTING THE CORPORATE BOUNDARY LINES OF THE CITY OF ST. GEORGE TO INCLUDE THE PROPERTY RESERVE, INC. ANNEXATION LOCATED EAST OF 3000 EAST STREET BETWEEN 700 SOUTH AND 1600 SOUTH IN THE CITY OF ST. GEORGE.

WHEREAS, a petition to annex unincorporated land to the City of St. George has been filed with the City Recorder by the owners of private real property covering a majority of the private real property and representing a value to at least one-third of the value of all private real property within the area proposed for annexation as shown on the last assessment roll for county taxes;

WHEREAS, the area proposed for annexation is a contiguous area and it is contiguous to the City of St. George; and

WHEREAS, the petition was accompanied by an accurate plat or map, prepared by a licensed surveyor, of the area proposed for annexation; and

WHEREAS, the City Recorder determined that the area proposed for annexation meets the requirements of Utah Code Subsections 10-2-403(2), (3), and (4); and

WHEREAS, the City Recorder certified the petition to annex and notified in writing the City Council and the contact sponsor of the certification of the petition to annex; and

WHEREAS, the City Council did cause the requirements of Utah Code Section 10-2-406 to be met; and

WHEREAS, the City Council, by vote, approved the annexation proposed in the boundary line adjustment and adjusting the corporate limits of the City of St. George accordingly;

NOW, THEREFORE, at a regular meeting of the City Council of the City of St. George, Utah, held on the 21st day of August, 2008, upon motion duly made, seconded and carried by unanimous vote, it is ordained that the property hereinafter described on Exhibit "A" attached hereto be, and the same hereby is, annexed to the City of St. George, and the City limits of said City are hereby adjusted accordingly.

AND BE IT ORDAINED that the above-described annexed property is zoned A-1 and subject to the regulations of that zone as contained in the Zoning Ordinance of the City of St. George; and

BE IT ORDAINED that said annexed land above-described shall hereafter be within the corporate limits of the City of St. George, and shall be subject to all ordinances,

DOC # 20090026537

Page 1 of 2

Ordinance Page 1 of 3
Russell Shirts Washington County Recorder
07/08/2009 03:11:02 PM Fee \$ 0.00
By ST GEORGE CITY



jurisdictions, rules and obligations pertinent to the said land, and the streets, blocks, lots, alleys and ways of said land shall be controlled and governed by the ordinances, rules and regulations of City of St. George; and

BE IT ORDAINED that the City Recorder of the City of St. George shall cause a duly certified copy of the plat to be filed in the office of the Washington County Recorder, together with a certified copy of this Ordinance declaring such adjustment within 30 days of the enactment of this ordinance; and

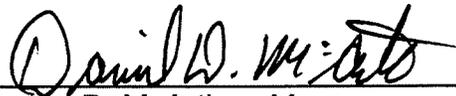
BE IT ORDAINED that upon the filing of said map or plat together with a certified copy of this Ordinance, the annexation of said property to the City of St. George shall be deemed complete, and the property so annexed shall be deemed and held to be a part of the City of St. George, and thereafter inhabitants of said property shall enjoy the privileges of the annexation and be subject to the ordinances, resolutions and regulations of the City of St. George.

VOTED UPON AND PASSED BY THE CITY COUNCIL OF THE CITY OF ST. GEORGE AT A REGULAR MEETING OF SAID COUNCIL HELD ON THE 21st DAY OF AUGUST, 2008.

Members of the Council Voting Aye

Suzanne Allen
Gil Almquist
Gail Bunker
Jon Pike
Gloria Shakespeare

CITY OF ST. GEORGE



Daniel D. McArthur, Mayor



TEST:



Gay Cragun, City Recorder

EXHIBIT "A"

Property Reserve Annexation Boundary

ALL OF THE WEST 1/2 OF THE NORTHEAST 1/4 AND THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 34 TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN.

AND ALSO

BEGINNING AT A POINT N 88°37'55" W 1268.04 FEET ALONG THE NORTH LINE OF SECTION 34 FROM THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE S 0°32'16" W 2625.43 FEET ALONG THE MORRISON-SCHMUTZ ADDITION TO THE CITY WASHINGTON TO A POINT ON THE CENTER SECTION LINE OF SAID SECTION 34, THENCE N 89°16'03" 9.78 FEET W ALONG SAID CENTER SECTION LINE; THENCE S 0°20'24" W 2663.68 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 34; THENCE N 89°39'36" W 16.50 FEET ALONG SAID SOUTH LINE TO THE 1/16TH CORNER ON SAID SOUTH SECTION LINE; THENCE N 0°20'24" E 2663.68 FEET ALONG THE 1/16TH LINE TO THE 1/16TH CORNER ON SAID CENTER SECTION LINE; THENCE N 0°23'49" E 2626.15 FEET ALONG THE 1/16TH LINE TO THE 1/6TH CORNER ON SAID NORTH SECTION LINE; THENCE S 88°37'55" E 49.23 FEET ALONG SAID NORTH SECTION LINE TO THE POINT OF BEGINNING.

CONTAINS: 165.81 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 the TOQUERVILLE CITY, dated December 11th, 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 TOQUERVILLE CITY, located in Washington 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, 2009 at Salt Lake City, Utah.

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

GARY R. HERBERT
Lieutenant Governor

TOQUER



Ordinance #ORD2008.11; December 11th, 2008

ASH CREEK CROSSING ANNEXATION (Addition of Approx. 250 Acres)

WHEREAS, in August, 2008, RD & CT Holdings LLC, one hundred percent owners of proposed real property contiguous to current ASH CREEK CROSSING property and contiguous to current Toquerville City (hereafter known as "City") boundaries, has petitioned the City for Annexation of 249.765 total acres, pursuant to 2008 Utah State Code Unannotated (hereafter known as "Code"), Section 10-2-403; and

WHEREAS, this Petition has come before the City Council for acceptance, and within thirty (30) days thereafter, Petition was reviewed for Certification by City Recorder, County Recorder, County Clerk and County Surveyor as required by Code Section 10-2-405; and

WHEREAS, Petition was Certified on August 15th, 2008, by City Recorder that all requirements set forth in Code Section 10-2-403 were satisfied, and City Recorder mailed and faxed written notification of Certification to the City Council, owners of ASH CREEK CROSSING, and County Commission as required by Code Section 10-2-406; and

WHEREAS, within twenty (20) days of City Council notice of Certification, City Recorder noticed all affected entities and published notice for three (3) consecutive weeks beginning no later than ten (10) days after City Council notice of Certification pursuant to Code Section 10-2-406; and

WHEREAS, there were no valid protests to Annexation Petition filed in Washington County as noticed to the City by the County Clerks Office, as required by Code Section 10-2-406; and

WHEREAS, City Council has properly noticed Request for Annexation by Ash Creek Crossing, publishing seven (7) days prior to a Public Hearing held on December 11th, 2008, in compliance with all requirements pertaining to Annexation by Utah State Statute.

THEREFORE, BE IT HEREBY ORDAINED by the City Council of Toquerville, Utah, the City does hereby grant and approve this Petition for Annexation of the following described real property:

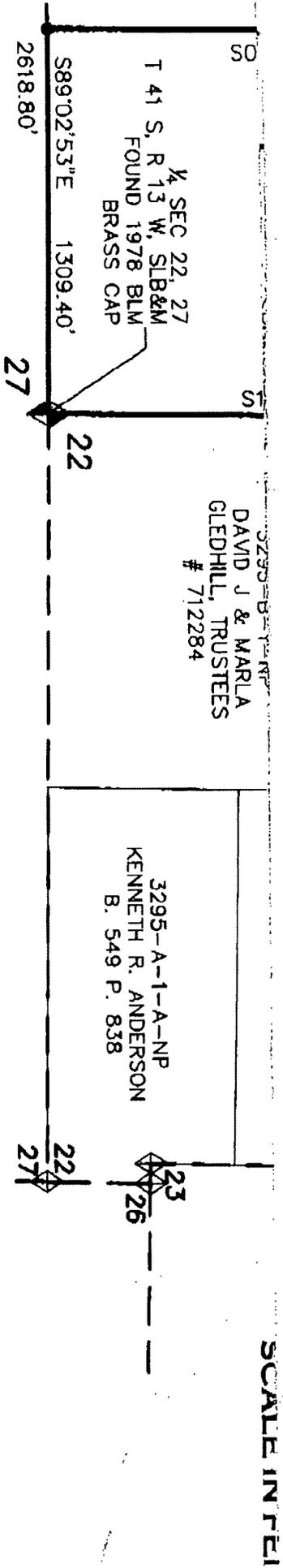
BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 22, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE NORTH LINE OF SAID SECTION SOUTH 89°07'45" EAST 1282.32 FEET TO THE EAST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG THE EAST SIXTEENTH LINE OF SAID SECTION SOUTH 01°03'15" WEST 2640.15 FEET TO THE NORTHEAST CORNER OF SECTIONAL LOT 6 OF SAID SECTION; THENCE ALONG THE NORTH LINE OF SAID LOT 6 NORTH 88°40'33" WEST 1287.87 FEET TO A POINT ON THE CENTER SECTION LINE OF SAID SECTION; THENCE ALONG SAID CENTER SECTION LINE SOUTH 01°10'30" WEST 3041.20 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION; THENCE ALONG THE SOUTH LINE OF SAID SECTION NORTH 89°02'53"; WEST 1309.40 FEET TO THE WEST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG THE WEST SIXTEENTH LINE OF SAID SECTION IN THE FOLLOWING TWO COURSES; NORTH 00°56'32" EAST 2636.45 FEET TO THE CENTER-WEST SIXTEENTH CORNER OF SAID SECTION; THENCE NORTH 00°56'58" EAST 3039.12 FEET THE WEST SIXTEENTH CORNER OF SAID SECTION; THENCE ALONG SAID NORTH LINE SOUTH 88°51'27" EAST 1332.07 FEET TO SAID NORTH QUARTER CORNER AND THE POINT OF BEGINNING. CONTAINS 249.765 ACRES.

This ORD.2008.11, ASH CREEK CROSSING ANNEXATION is effective upon passage by Toquerville City Council on the 11th day of December, 2008.

SIGNED: R. Kenneth Powell R. Kenneth Powell, Mayor

ATTEST: Carol Pogue Carol Pogue, City Recorder





SCALE IN FEET

DAVID J & MARLA GLEDHILL, TRUSTEES # 712284

3295-A-1-A-NP KENNETH R. ANDERSON B. 549 P. 838

REEK CROSSING ADDITIO

LOCATED IN SECTION 22, TOWNSHIP 41 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE & MERIDIAN TOQUERVILLE CITY, WASHINGTON COUNTY, UTAH

TOQUERVILLE CITY

UTAH HAVE REVIEWED THE COUNCIL, RECORDED IN THE A.D. 2009, HEREBY ACCEPT HERETO.

MAYOR: TOQUERVILLE CITY

APPROVAL AS TO FORM

APPROVED AS TO FORM THIS 18th DAY OF FEBRUARY A.D. 2009.

TOQUERVILLE CITY ATTORNEY

ACCEPTANCE OF COUNTY RECORDER

DOC # 200900007268

Annexation of Section 22, Township 41 South, Range 13 West, Meridian Salt Lake Base & Meridian, Toquerville Town, Washington County, Utah. Page 1 of 1. Recoded 03/02/2009 01:15:48 PM Fee \$ 0.00 By TOQUERVILLE TOWN

WASHINGTON COUNTY RECORDER

FILE NO: 2009-1 DATE: JAN