

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the BONA VISTA WATER IMPROVEMENT DISTRICT, dated March 30th, 2009, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 13th day of April, 2009.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



W2401410

EN 2401410 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
31-MAR-09 1108 AM FEE \$.00 DEP LF
REC FOR: BONA VISTA WATER

2-2009

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-014-0071, 19-014-0069, commercial property in Pleasant View City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, March 30, 2009 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.
2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

Received

APR 13 2009

Gary R. Herbert
Lieutenant Governor

Resolution 2-2009
 Brent Bailey/Bailey V Properties LLC
 Serial # 19-014-0071, 19-014-0069
 Pleasant View City, Weber County

The area to be annexed is shown on the attached plat and is described as follows:

Serial # 19-014-0069 ✓

Part of the Southwest Quarter of Section 24, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point on the South line of Lot 3 of Stone Field Business Park Phase 1, said point also described as being North 56°05'28" East 40.15 feet of the Southwest corner of said lot, said point further described as being located South 0°26'20" West 1419.02 feet along the West line of said Southwest quarter (basis of bearing), and South 89°33'40" East 882.63 feet and South 26°13'32" East 1247.43 feet along the O S L R R right of way line, and North 56°05'28" East 40.15 feet from the Northwest corner of said Southwest quarter; running thence North 56°05'28" East 398.18 feet along the Southwesterly boundary line of the Stone Field Business Park Phase 1, to an existing fence, thence South 29°37'09" East 80.00 feet, thence South 63°56'17" West 399.11 feet to an existing fence, thence North 26°46'00" West 25.51 feet along said fence to the point of beginning.

Contains 0.481 acres

Serial # 19-014-0071 ✓

Part of the Southwest Quarter of Section 24, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U. S. Survey: Beginning at the Southwest corner of Lot 3 of Stone Field Business park Phase 1, said point being on the East line of the O S L R R property, said point further described as being located South 0°26'20" West 1419.02 feet along the West line of said Southwest quarter (basis of bearing) and South 89°33'40" East 882.63 feet, and South 26°13'32" East 1247.43 feet along the O S L R R right of way line from the Northwest corner of said Southwest quarter, running thence North 56°05'28" East 40.15 feet along the Southwesterly boundary line of the Stone Field Business Park Phase 1 to an existing fence, thence South 26°46'00" East 25.51 feet, thence South 63°56'17" West 40.03 feet to an existing fence, thence North 26°13'32" West 20.00 feet along an existing fence, also being described as the East right of way line of the O S L R R to the point of beginning.

Contains: 0.021 acres

Resolution 2-2009
Brent Bailey/Bailey V Properties LLC
Serial # 19-014-0071, 19-014-0069
Pleasant View City, Weber County

Adopted 30th day of March 2009.

Keith A. Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District



Paul Hodson
Paul Hodson/General Manager

Submitted and sworn to before me MARCH 30, 2009.



Monette Pantier
Notary Public, Weber County

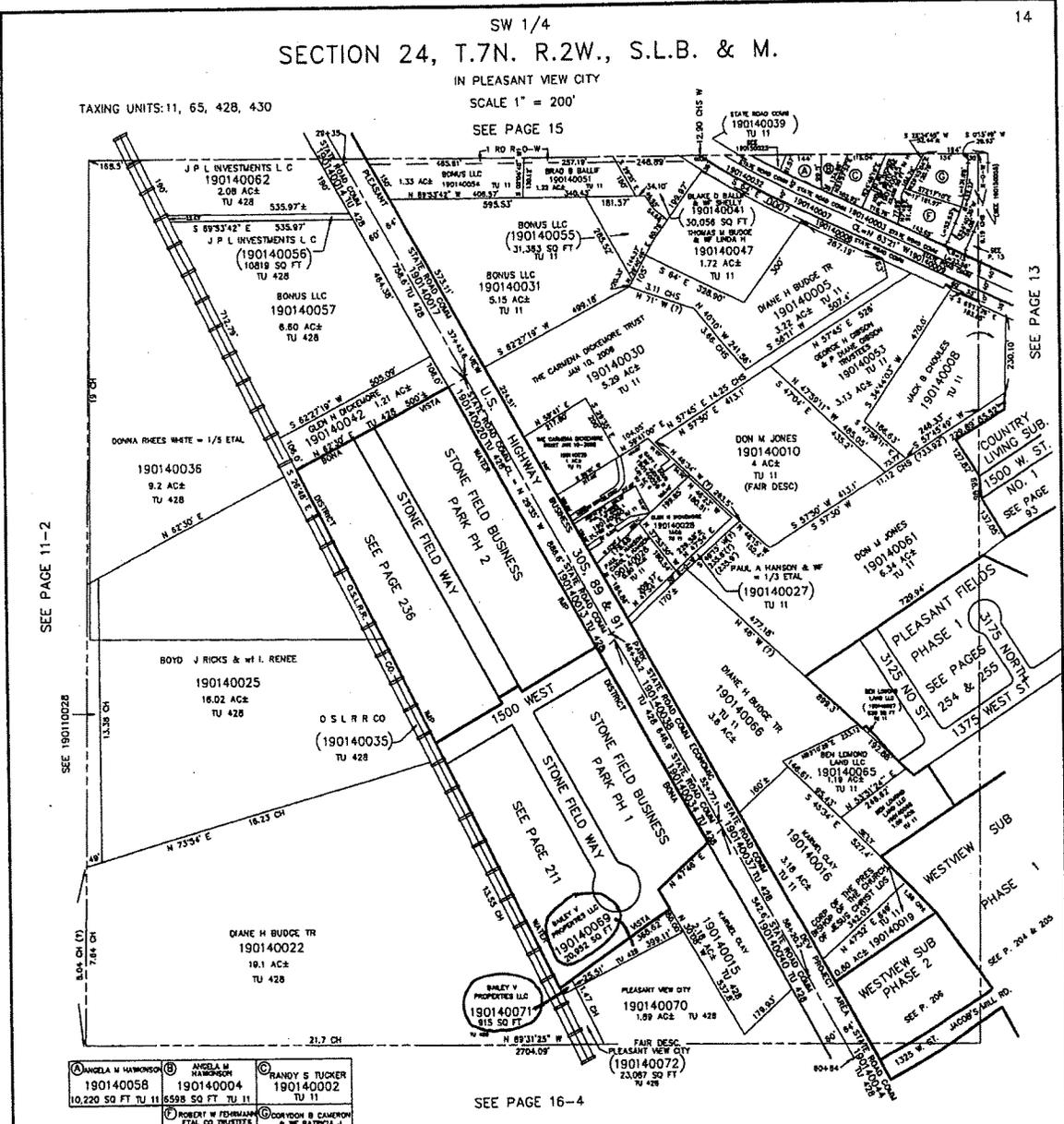
SW 1/4
SECTION 24, T.7N. R.2W., S.L.B. & M.

14

TAXING UNITS: 11, 65, 428, 430

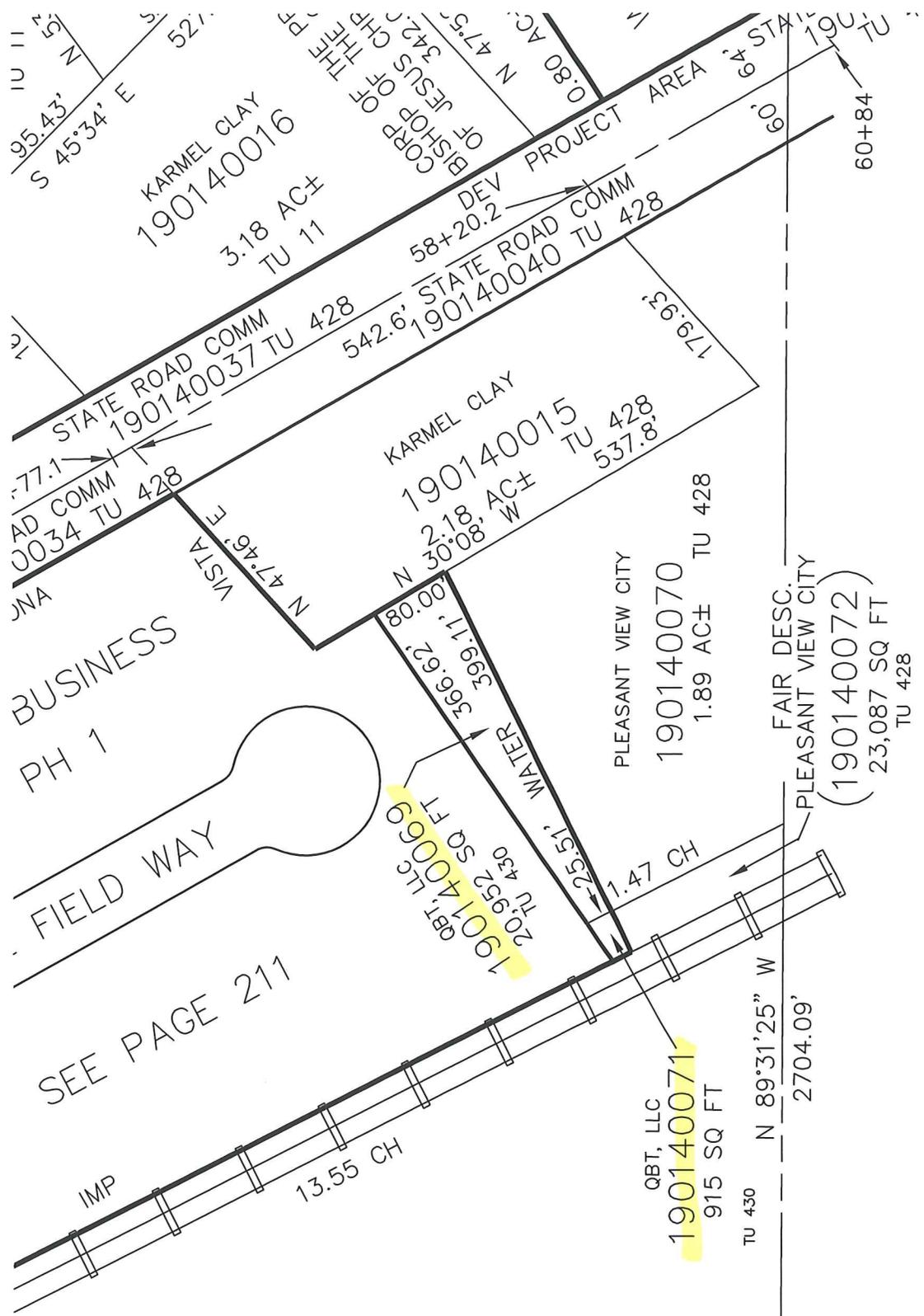
SCALE 1" = 200'

SEE PAGE 15

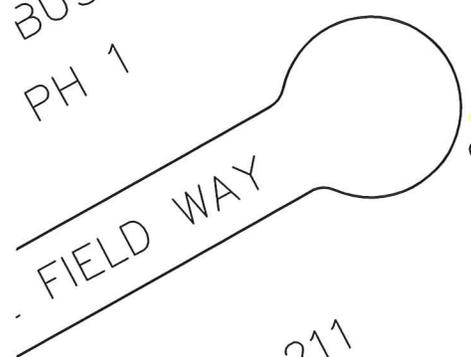


ANGELA W HAWKSON 190140058 10,220 SQ FT TU 11	ANGELA W HAWKSON 190140004 6598 SQ FT TU 11	RANDY S TUCKER 190140002 TU 11
ROBERT W FEHRMAN ETAL CO TRUSTEE	DAVIDSON & CAMERON & W PATRICIA J	

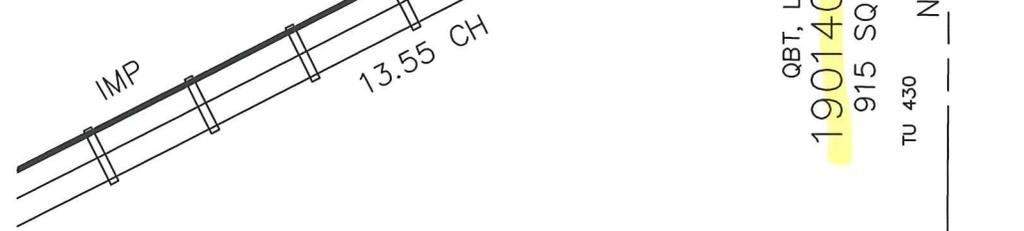
SEE PAGE 16-4



BUSINESS PH 1



SEE PAGE 211



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the BONA VISTA WATER IMPROVEMENT DISTRICT, dated January 26th, 2009, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 9th day of February, 2009.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



W2387190

E# 2387190 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
27-JAN-09 913 AM FEE \$.00 DEP SPY
REC FOR: BONA VISTA WATER DISTRICT

1-2009

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-016-0077, 19-016-0086, 19-016-0005, 19-016-0006, commercial and residential property in Pleasant View City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, January 26, 2009 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

STATE OF UTAH)
COUNTY OF WEBER) SS

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

WITNESS MY HAND AND SEAL

THIS 29 DAY OF JANUARY 20 09
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla Little DEPUTY

Resolution 1-2009

Gerald Rackham, Brian Wyatt, Lynette Thirkill Jensen
 Serial # 19-0016-0077, 19-016-0086, 19-016-0005, 19-016-0006
 Pleasant View City, Weber County

The area to be annexed is shown on the attached plat and is described as follows:

Serial # 19-016-0077 *tl*

Part of the Northeast quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point on the Southwesterly line of Highway, North 29°35' West 446 feet from the intersection of the West line of State Highway and the South line of said Northeast quarter, and running thence North 29° 35' West 100.0 feet; thence South 60° 25' West 400 feet; thence South 29° 35' East 100.0 feet; thence North 60° 25' East 400 feet to beginning.

Contains: 0.92 acres

Serial # 19-016-0086 *tl*

Part of the Northeast Quarter Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey. Beginning at a point on the West line of State Highway North 29°35' West 206 feet from the intersection of the West line of Highway and the South line of said Northeast quarter, running thence North 29°35' West 120 feet, thence South 60°25' West 580 feet, more or less, to the South line of quarter, running thence East along the South line of quarter section 240 feet, more or less, to a point which is South 60°25' West from the place of beginning; thence North 60°25' East 360 feet, more or less, to the place of beginning. Subject to existing rights of way.

Contains: 1.29 Acres

Serial # 19-0016-0005 *tl*

Part of the Northeast Quarter Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at the intersection of the West line of State Highway and the South line of said quarter section; running thence North 29°35' West along said Westerly line 206 feet; thence South 60°35' West 418 feet, more or less, to South line of said quarter section; thence East along said South line to place of beginning.

Contains: .99 acres

Serial # 19-016-0006 *tl*

Part of the Northeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point on the West line of State Highway, North 29°35' West 326 feet from the intersection of the West line of Highway and the South line of said Northeast quarter; running thence North 29°35' West 120 feet; thence South 60°25' West 780 feet, more or less, to South line of said Northeast quarter of Section 25; thence East along South line of quarter section 240 feet to a point South 60°25' West of beginning; thence North 60°25' East 580 feet, more or less, to beginning. Excepting that portion, if any, within the railroads right-of-way on the West. Excepting there from that portion within the boundary of the land formerly owned by Rennold Pender which land adjoins the railroad right-of-way on the West.

Contains: 1.86 acres

Resolution 1-2009
Gerald Rackham, Brian Wyatt, Lynette Thirkill Jensen
Serial # 19-016-0077, 19-016-0086, 19-016-0005, 19-016-0006
Pleasant View City, Weber County

Adopted 26th day of JAN, 2009.

Guth A. Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District


Paul Hodson
Paul Hodson/General Manager

Submitted and sworn to before me Jan 26th, 2009.

Monette Panter
Notary Public, Weber County


MONETTE PANTER
NOTARY PUBLIC • STATE OF UTAH
2985 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

***Annexation to:
Bona Vista Water Improvement District***

Date Recorded: 27-January-2009

Entry #2387190

<u><i>Tax Serial Numbers</i></u>	<u><i>Old Tax Unit</i></u>	<u><i>New Tax Unit</i></u>
19-016-0077	428	430
19-016-0086	428	430
19-016-0005	428	430
19-016-0006	428	430

STATE OF UTAH

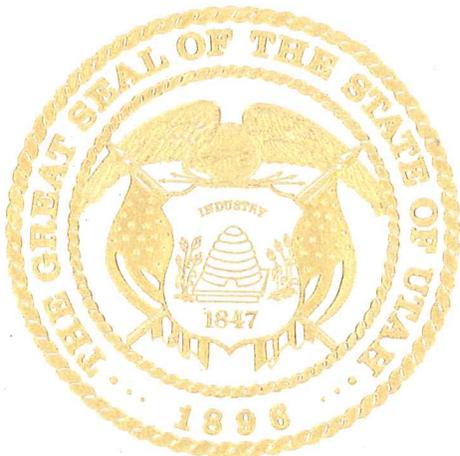


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated February 11th, 2009, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 24th day of February, 2009.


GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

February 11, 2009

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.
General Manager

Enclosure

Received

FEB 23 2009

**Gary R. Herbert
Lieutenant Governor**

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on February 9, 2009, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2009-02 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 11th day of February, 2009.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: 
General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial # 15-030-0099

PART OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D41' EAST 2073.0 FEET ALONG THE SECTION LINE AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SAID SECTION 11, SAID POINT OF BEGINNING BEING ALSO IN CENTERLINE OF CREEK, SOUTH 89D41' WEST 562.2 FEET AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 11; RUNNING THENCE SOUTH 7D18' WEST 1061.15 FEET; THENCE SOUTH 12D23' WEST 737.0 FEET TO THE NORTH LINE OF COUNTY ROAD; THENCE SOUTH 73D56' EAST 182.39 FEET ALONG THE NORTH LINE OF COUNTY ROAD TO THE TRUE POINT OF BEGINNING; RUNNING THENCE SOUTH 73D56' EAST 165.0 FEET ALONG THE NORTH LINE OF COUNTY ROAD; THENCE NORTH 15D14' EAST 1309.65 FEET; THENCE NORTH 79D07'15" WEST 165 FEET; MORE OR LESS, ALONG A FENCE; THENCE SOUTH 15D14' WEST 1290 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD AND THE POINT OF BEGINNING.

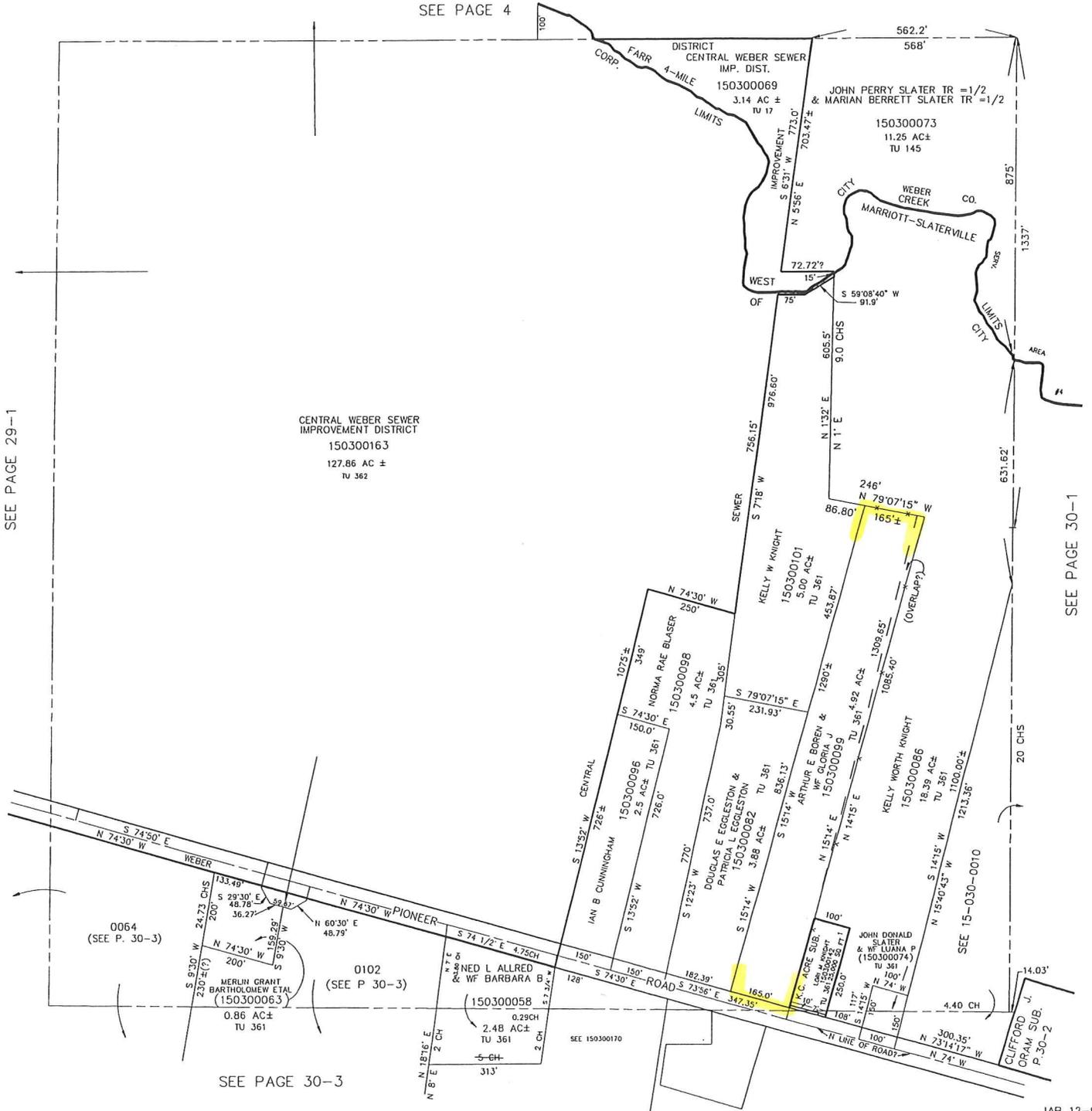
NW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY & MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 17, 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 29-1

SEE PAGE 30-1

SEE PAGE 30-3

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial # 15-034-0007

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 3.20 CHAINS NORTH AND 11.15 CHAINS WEST AND NORTH 2D WEST 18 CHAINS FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT OF BEGINNING BEING 10 RODS SOUTH 2D EAST 10 RODS FROM THE SOUTHWEST INTERSECTION OF THE COUNTY ROADS; RUNNING THENCE NORTH 89D30' WEST 28.19 RODS; THENCE SOUTH 2D EAST 150 FEET; THENCE SOUTH 89D30' EAST 28.19 RODS; THENCE NORTH 2D WEST 150 FEET TO THE PLACE OF BEGINNING. SUBJECT TO RIGHT-OF-WAY FOR COUNTY ROAD ALONG THE EASTSIDE THEREOF.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2009-02

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 9th day of February, 2009.

Mark C. Allen
Mark C. Allen, Board Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 9th day of February, 2009 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon
Notary Public

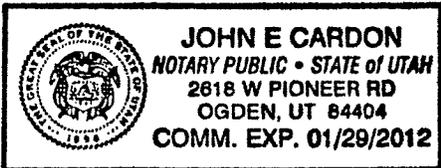


EXHIBIT A
Subject Property

Parcel Serial # 15-030-0099

PART OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D41' EAST 2073.0 FEET ALONG THE SECTION LINE AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF SAID SECTION 11, SAID POINT OF BEGINNING BEING ALSO IN CENTERLINE OF CREEK, SOUTH 89D41' WEST 562.2 FEET AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 11; RUNNING THENCE SOUTH 7D18' WEST 1061.15 FEET; THENCE SOUTH 12D23' WEST 737.0 FEET TO THE NORTH LINE OF COUNTY ROAD; THENCE SOUTH 73D56' EAST 182.39 FEET ALONG THE NORTH LINE OF COUNTY ROAD TO THE TRUE POINT OF BEGINNING; RUNNING THENCE SOUTH 73D56' EAST 165.0 FEET ALONG THE NORTH LINE OF COUNTY ROAD; THENCE NORTH 15D14' EAST 1309.65 FEET; THENCE NORTH 79D07'15" WEST 165 FEET; MORE OR LESS, ALONG A FENCE; THENCE SOUTH 15D14' WEST 1290 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD AND THE POINT OF BEGINNING.

Parcel Serial # 15-034-0007

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 3.20 CHAINS NORTH AND 11.15 CHAINS WEST AND NORTH 2D WEST 18 CHAINS FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT OF BEGINNING BEING 10 RODS SOUTH 2D EAST 10 RODS FROM THE SOUTHWEST INTERSECTION OF THE COUNTY ROADS; RUNNING THENCE NORTH 89D30' WEST 28.19 RODS; THENCE SOUTH 2D EAST 150 FEET; THENCE SOUTH 89D30' EAST 28.19 RODS; THENCE NORTH 2D WEST 150 FEET TO THE PLACE OF BEGINNING. SUBJECT TO RIGHT-OF-WAY FOR COUNTY ROAD ALONG THE EASTSIDE THEREOF.

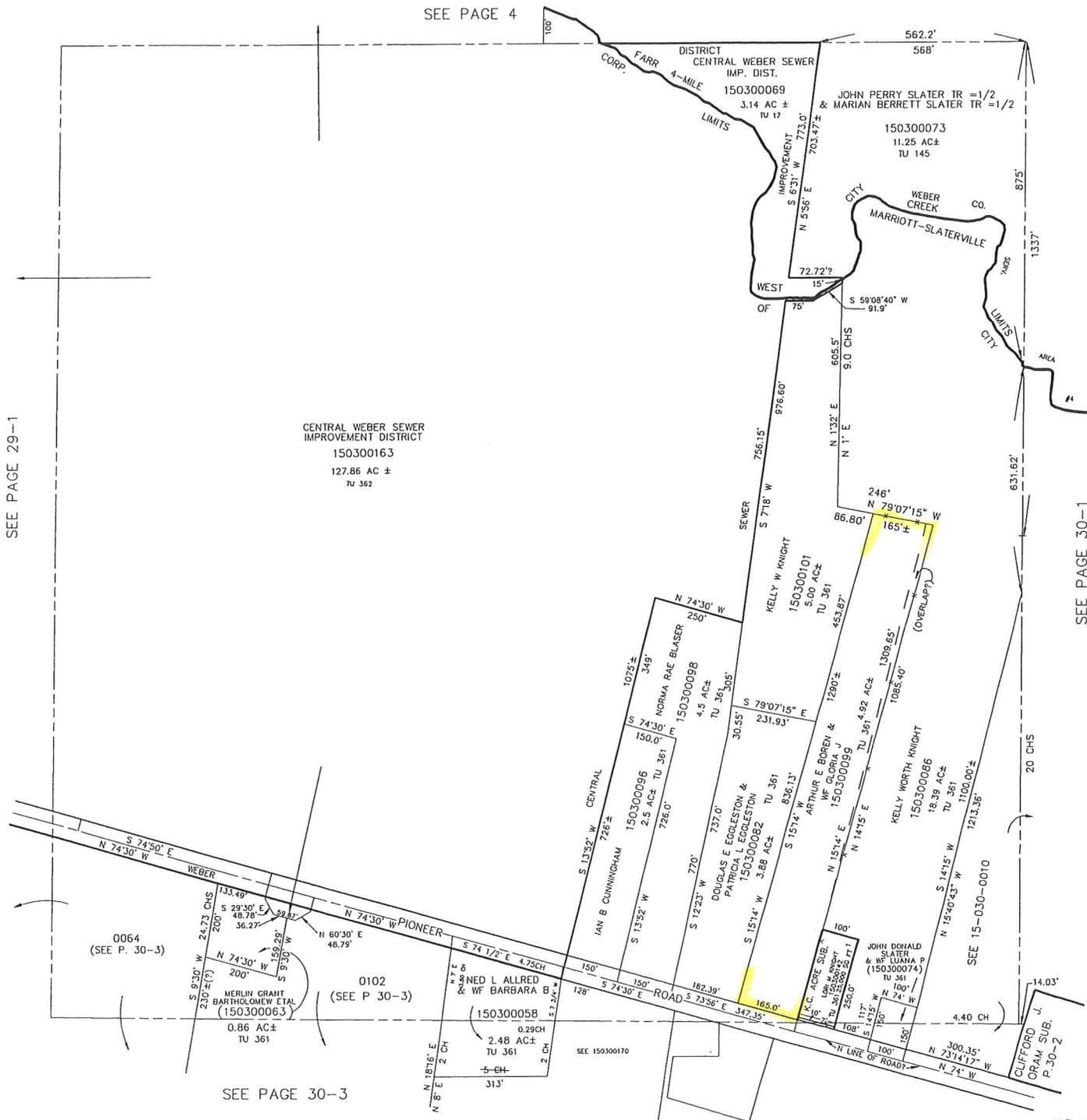
NW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY & MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 17, 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 29-1

SEE PAGE 30-1

SEE PAGE 30-3

STATE OF UTAH

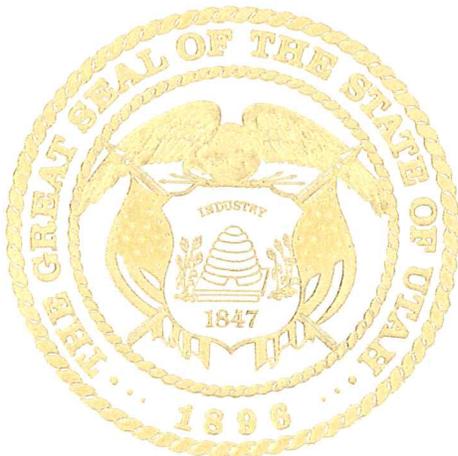


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated March 18th, 2009, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 2nd day of April, 2009.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

March 18, 2009

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

A handwritten signature in blue ink that reads "Lance L. Wood".

Lance L. Wood, P.E.
General Manager

Enclosure

Received

MAR 19 2009

Gary R. Herbert
Lieutenant Governor

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on March 16, 2009, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2009-08 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 18th day of March, 2009.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: 
General Manager

EXHIBIT A
Subject Property

Oram 15-030-0009

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING .06 OF A CHAIN EAST AND NORTH 16D54'10" EAST 108.51 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 16D54'10" EAST 267.21 FEET, THENCE NORTH 26D07'18" EAST 188.18 FEET, THENCE SOUTH 65D38'51" WEST 283.89 FEET, THENCE NORTH 05D46'11" EAST 83.03 FEET TO CENTER OF FOUR-MILE CREEK, THENCE UP CHANNEL OF CREEK TO A POINT 10.87 CHAINS EAST AND NORTH 17D20' EAST .23 OF A CHAIN AND NORTH 70D EAST 1.1 CHAIN FROM THE CENTER OF SAID SECTION 11, THENCE SOUTH 70D WEST 1.1 CHAIN, THENCE SOUTH 17D20' WEST .23 OF A CHAIN, THENCE SOUTH 15D15' WEST 79.5 FEET, THENCE NORTH 73D02'24" WEST 396.67 FEET, THENCE SOUTH 12D15' WEST 266 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE NORTH 73D14'17" WEST 150.34 FEET ALONG SAID ROAD, THENCE NORTH 14D51'22" EAST 280.00 FEET, THENCE NORTH 73D10'30" WEST 140.00 FEET TO THE POINT OF BEGINNING.

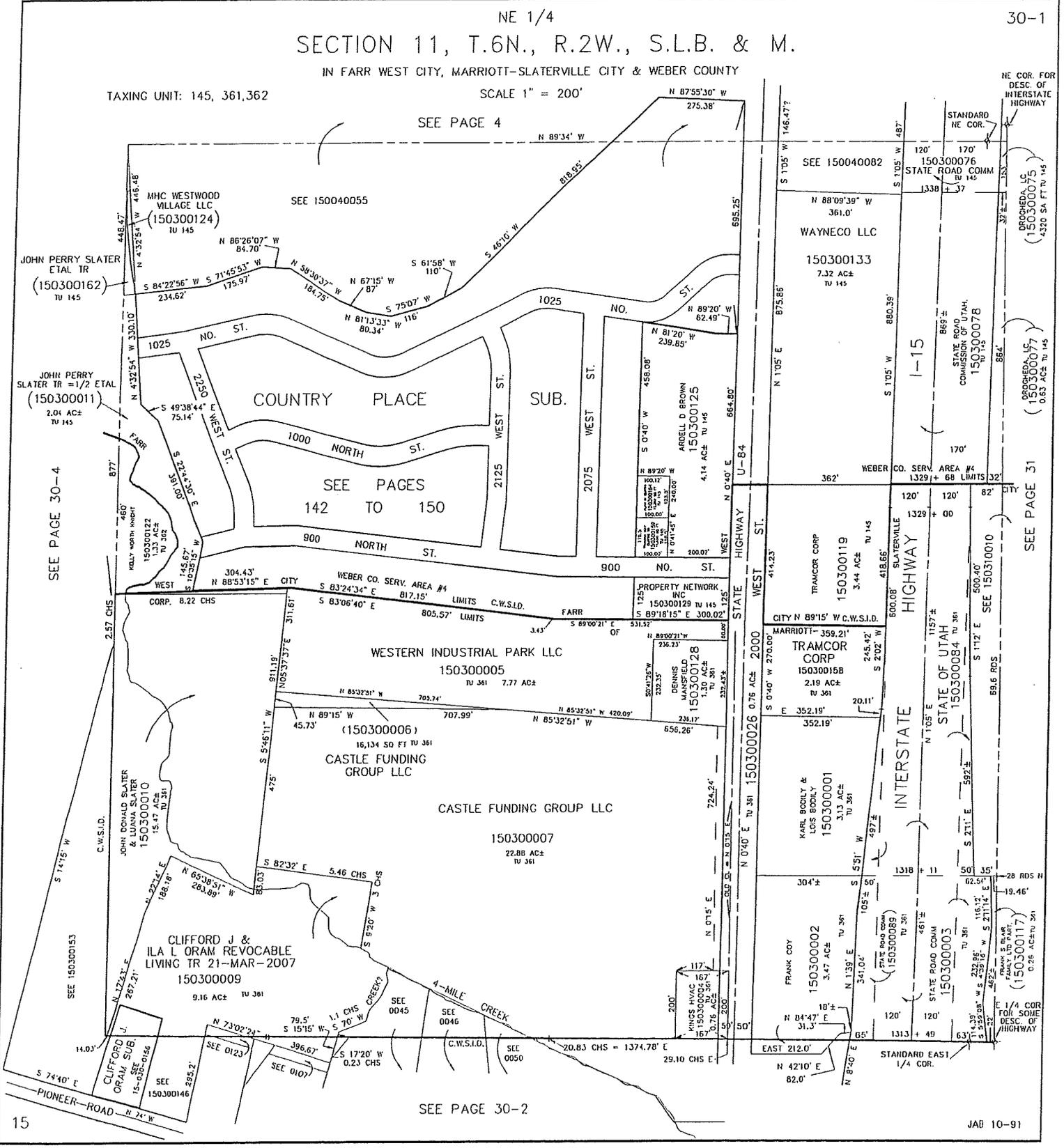
NE 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY, MARRIOTT-SLATERVILLE CITY & WEBER COUNTY

TAXING UNIT: 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 30-2

EXHIBIT A (cont'd)
Subject Property

Phillips 15-030-0008

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 10.87 CHAINS EAST AND SOUTH 15D15' WEST 102.0 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 15D15' WEST 30.00 FEET, THENCE SOUTH 12D15' WEST 35.28 FEET, THENCE NORTH 74D WEST 130.00 FEET, THENCE SOUTH 12D15' WEST 201.00 FEET TO THE CENTER OF THE COUNTY ROAD, THENCE NORTH 74D WEST 115.5 FEET ALONG THE CENTER OF SAID ROAD, THENCE NORTH 12D15' EAST 150 FEET, THENCE NORTH 36D54'40" EAST 123.92 FEET TO A POINT NORTH 74D WEST FROM THE POINT OF BEGINNING, THENCE SOUTH 74D EAST 193.18 FEET TO THE PLACE OF BEGINNING. CONTAINING 0.84 ACRE, MORE OR LESS.

15-030-0107

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS NORTH 0D09'35" WEST 535.64 FEET AND SOUTH 74D41' EAST 2733.5 FEET AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 11, SAID BEGINNING POINT ALSO BEING SOUTH 186.78 FEET (SHOULD BE 176.87 FEET) AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE CENTER OF SAID SECTION 11, AND RUNNING THENCE SOUTH 74D EAST 193.18 FEET, THENCE NORTH 15D15' EAST 22.5 FEET TO AN EXISTING FENCE, THENCE NORTH 73D02'24" WEST 183.15 FEET ALONG SAID FENCE, THENCE SOUTH 36D54'40" WEST 27.36 FEET TO THE POINT OF BEGINNING. CONTAINING 0.10 ACRE.

15-030-0127

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST, SOUTH 15D15' WEST 79.5 FEET AND NORTH 73D02'24" WEST 183.15 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE SOUTH 36D54'40" WEST 151.28 FEET TO THE EAST PROPERTY LINE AS CONVEYED TO HUGH I GATES AND WIFE LAVAN BY WD RECORDED IN BOOK 1179, PAGE 903, THENCE NORTH 12D15' EAST 145.2 FEET, THENCE SOUTH 73D02'24" EAST 63.52 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

EXHIBIT A (cont'd)
Subject Property

Stevenson 15-030-0093

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF A ROAD, WHICH POINT IS 10.87 CHAINS EAST, SOUTH 15D15' WEST 102 FEET, NORTH 74D WEST 245 FEET AND SOUTH 12D15' WEST 266 FEET FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER SECTION, RUNNING THENCE NORTH 74D WEST ALONG THE CENTER OF ROAD 150 FEET, THENCE NORTH 12D15' EAST 266 FEET, THENCE SOUTH 74D EAST 150 FEET, THENCE SOUTH 12D15' WEST 266 FEET TO THE PLACE OF BEGINNING.

15-030-0123

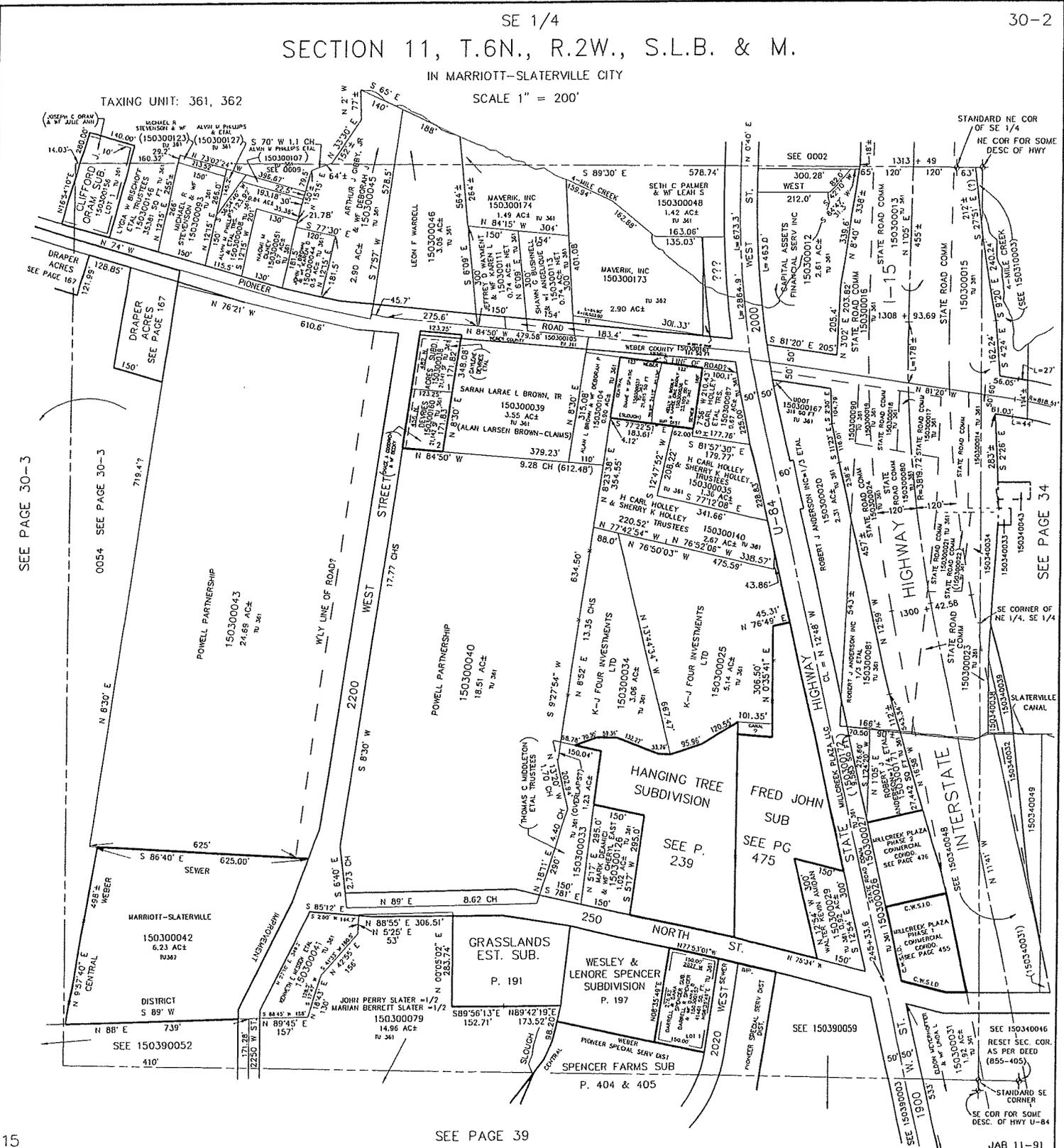
PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 445.08 FEET EAST, SOUTH 30.87 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE NORTH 74D WEST 150 FEET, THENCE NORTH 12D15' EAST 29.2 FEET, THENCE SOUTH 73D02'24" EAST 150 FEET, THENCE SOUTH 12D15' WEST 29.2 FEET TO THE POINT OF BEGINNING.

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

SEE PAGE 34

EXHIBIT A (cont'd)
Subject Property

Slater 15-034-0091

BEGINNING AT A POINT 1040.16 FEET SOUTH AND 769.56 FEET WEST AND 232 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: RUNNING THENCE SOUTH 150 FEET, THENCE EAST 290.40 FEET, THENCE NORTH 150 FEET, THENCE WEST 290.40 FEET TO THE POINT OF BEGINNING. EXCEPT THE FOLLOWING: PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 89D08'13" WEST 732.68 FEET AND NORTH 1D11'53" EAST 1189.76 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER SAID POINT ALSO BEING THE SAME POINT OF BEGINNING OF THE NEAL SUBDIVISION E# 1198111, RUNNING THENCE NORTH 84D41'39" WEST 8.84 FEET, THENCE NORTH 1D11'53" EAST 150.00 FEET, THENCE SOUTH 87D41'39" EAST 8.84 FEET, THENCE SOUTH 1D11'53" WEST 150.0 FEET TO THE POINT OF BEGINNING. CONTAINING 1326 SQUARE FEET 0.030 ACRES (E# 2373865) [NOTE: THIS DIVISION DOES NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3).] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

EXHIBIT A (cont'd)
Subject Property

Brown 15-030-0104

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 2.83 CHAINS SOUTH 15.40 CHAINS SOUTH 74D28' EAST AND SOUTH 84D50' EAST 603.90 FEET AND SOUTH 8D30' WEST 40 FEET, MORE OR LESS, FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11, TO A POINT ON THE EAST PROPERTY LINE OF SAID PROPERTY WHICH IS AT A POINT PROJECTED NORTH 8D30' EAST FROM AN EXISTING FENCE CORNER; RUNNING THENCE NORTH 84D50' WEST 110 FEET; THENCE SOUTH 8D30' WEST 315.08 FEET TO THE SOUTH PROPERTY LINE; THENCE SOUTH 84D50' EAST 110 FEET, MORE OR LESS, TO EXISTING BOUNDARY FENCE LINE; THENCE NORTHEASTERLY FOLLOWING EXISTING FENCE LINE TO THE PLACE OF BEGINNING.

EXHIBIT A (cont'd)
Subject Property

Yoshida 15-030-0102

PART OF THE WEST HALF OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT EAST 5.97 CHAINS FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 11, RUNNING THENCE SOUTH 9D30' WEST 18.59 CHAINS, THENCE WEST 2.9 CHAINS TO THE WEST LINE OF SAID QUARTER SECTION LINE, THENCE SOUTH TO MILL CREEK, THENCE SOUTHERLY ALONG SAID MILL CREEK TO THE NORTHEAST CORNER OF THE ARNOLD I SLATER PROPERTY PARCEL 15-030-0103, THENCE CONTINUING ALONG MILL CREEK NORTH 38D54' EAST 175.00 FEET, THENCE NORTH 27D03' EAST 60 FEET, THENCE NORTH 87D31' EAST 50 FEET, MORE OR LESS, THENCE NORTH 66D EAST 1.50 CHAINS, THENCE SOUTH 10D EAST 1.78 CHAINS, THENCE NORTH 8D16' EAST TO THE SOUTH LINE OF COUNTY ROAD, THENCE NORTH 74D30' WEST 400 FEET, MORE OR LESS, TO THE EAST SIDE OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT PROPERTY, THENCE SOUTH 15D30' WEST 6 FEET, THENCE SOUTH 60D30' WEST 48.78 FEET, THENCE NORTH 74D30' WEST 23.40 FEET, THENCE SOUTH 9D30' WEST 159.29 FEET, THENCE NORTH 74D30' WEST 200 FEET, THENCE SOUTH 9D30' WEST 230 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.
IN MARIOTT-SLATERVILLE CITY

TAXING UNIT: 361,362

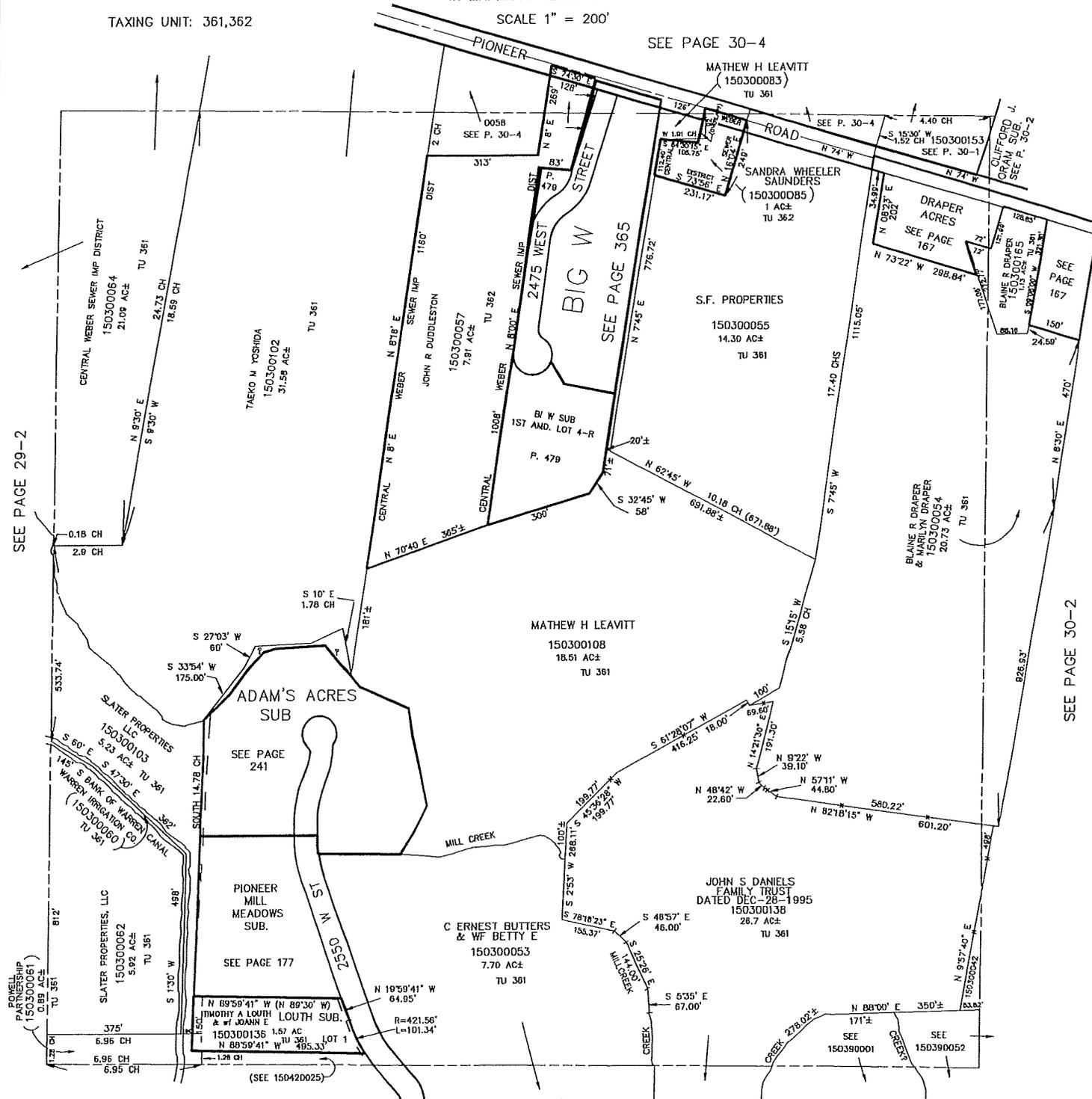
SCALE 1" = 200'

SEE PAGE 30-4

SEE PAGE 29-2

SEE PAGE 30-2

SEE PAGE 42



NOTE: LOCATIONS OF MILL CREEK & WARREN CANAL FROM 1970 AERIAL PHOTO.

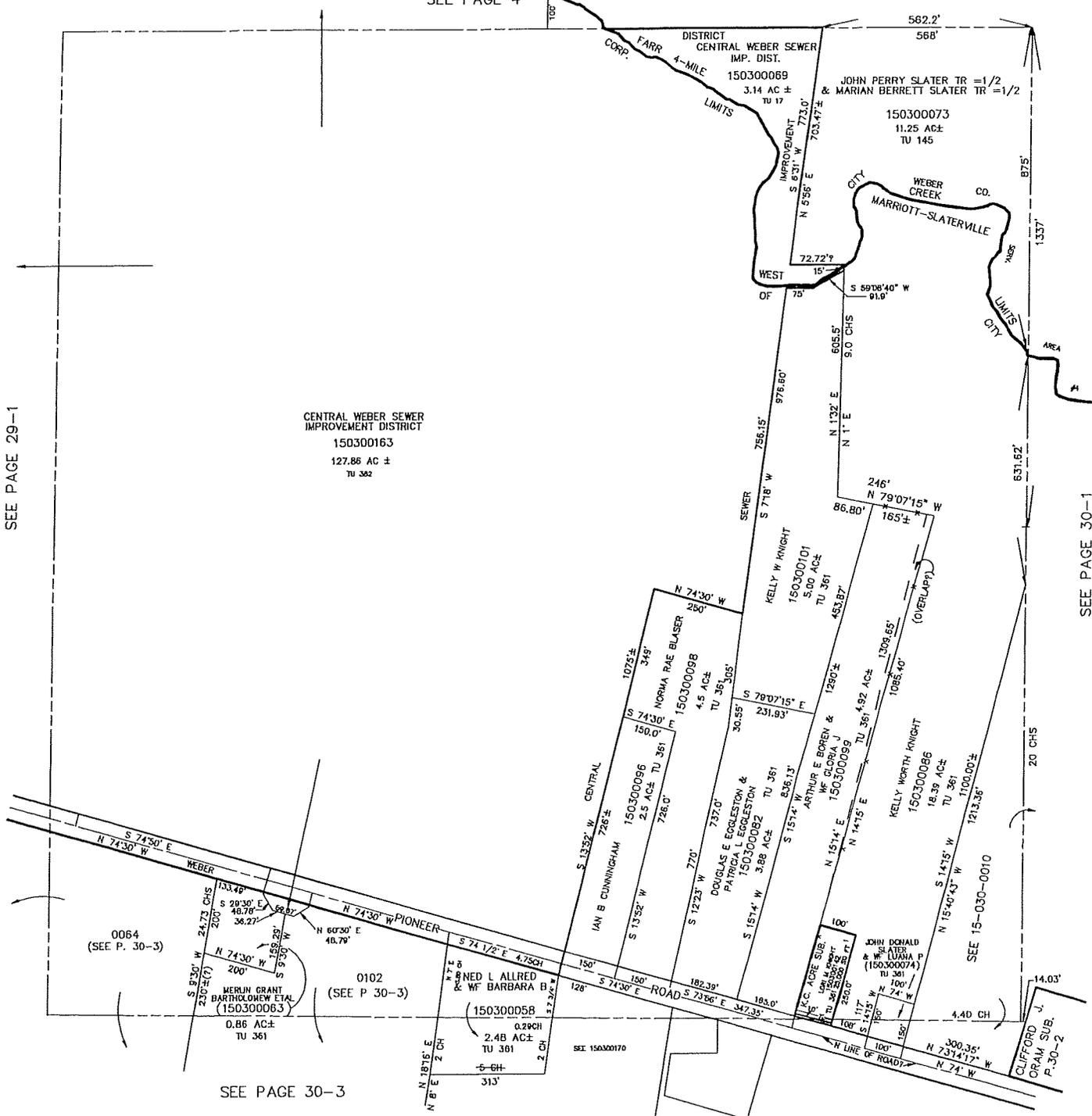
NW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY & MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 17, 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 29-1

SEE PAGE 30-1

SEE PAGE 30-3

EXHIBIT A (cont'd)
Subject Property

Shurtliff 15-033-0036

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS WEST 109.03 FEET ALONG THE SECTION LINE, NORTH 0D22' WEST 805.19 FEET PARALLEL TO THE EAST LINE OF THE WEBER COUNTY BOARD OF EDUCATION PROPERTY TO A POINT WHICH IS EAST 8.8 FEET AND NORTH 0.2 FEET FROM THE BRASS MONUMENT AT THE SOUTHEAST CORNER OF THE SCHOOL PROPERTY AND NORTH 58D11' EAST 427.35 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; THENCE NORTH 3D31' EAST 521.5 FEET ALONG THE CENTER OF AN EXISTING DITCH TO THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE NORTH 89D40' WEST 521.82 FEET ALONG THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE SOUTH 12D08'10" EAST 537.59 FEET; THENCE NORTH 89D41'40" EAST 376.80 FEET TO THE POINT OF BEGINNING.

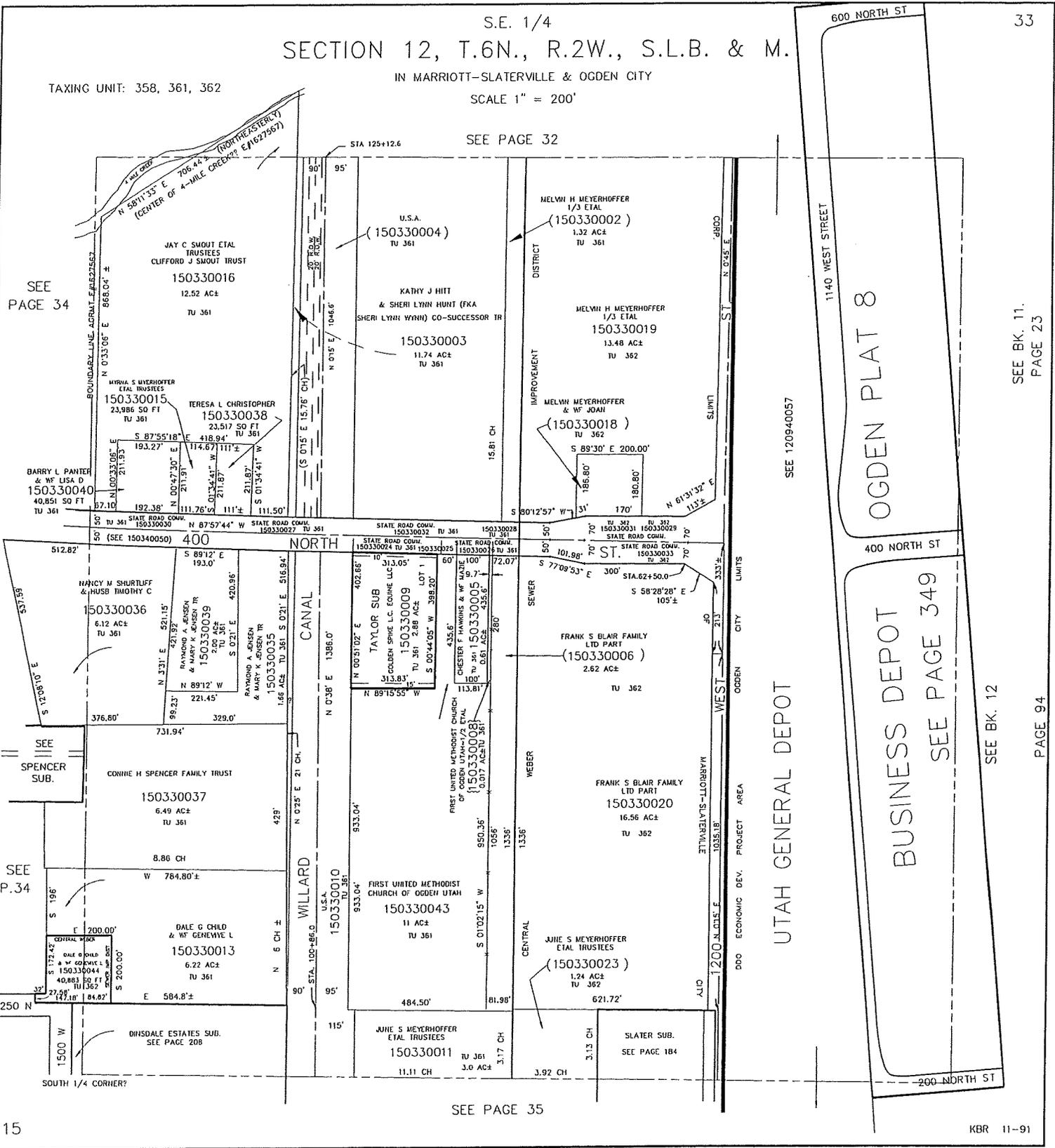
S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

TAXING UNIT: 358, 361, 362

SEE PAGE 32



SEE PAGE 34

SEE P. 34

SEE PAGE 35

SEE 120940057

UTAH GENERAL DEPOT

BUSINESS DEPOT
SEE PAGE 349

OGDEN PLAT 8

SEE BK. 12

PAGE 94

SEE BK. 11.
PAGE 23

EXHIBIT A (cont'd)
Subject Property

Hawkins 15-033-0005

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF COUNTY ROAD 206.58 FEET NORTH ALONG SECTION LINE AND 1401.78 FEET WEST TO FENCE LINE AND NORTH ALONG FENCE LINE 1386 FEET AND WEST 9.7 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE WEST ALONG CENTER LINE OF ROAD 100 FEET; THENCE SOUTH 435.6 FEET; THENCE EAST 100 FEET; THENCE NORTH 435.6 FEET TO PLACE OF BEGINNING. EXCEPT THE 0.039 ACRE, MORE OR LESS, CONVEYED TO THE STATE ROAD COMMISSION (921-652).

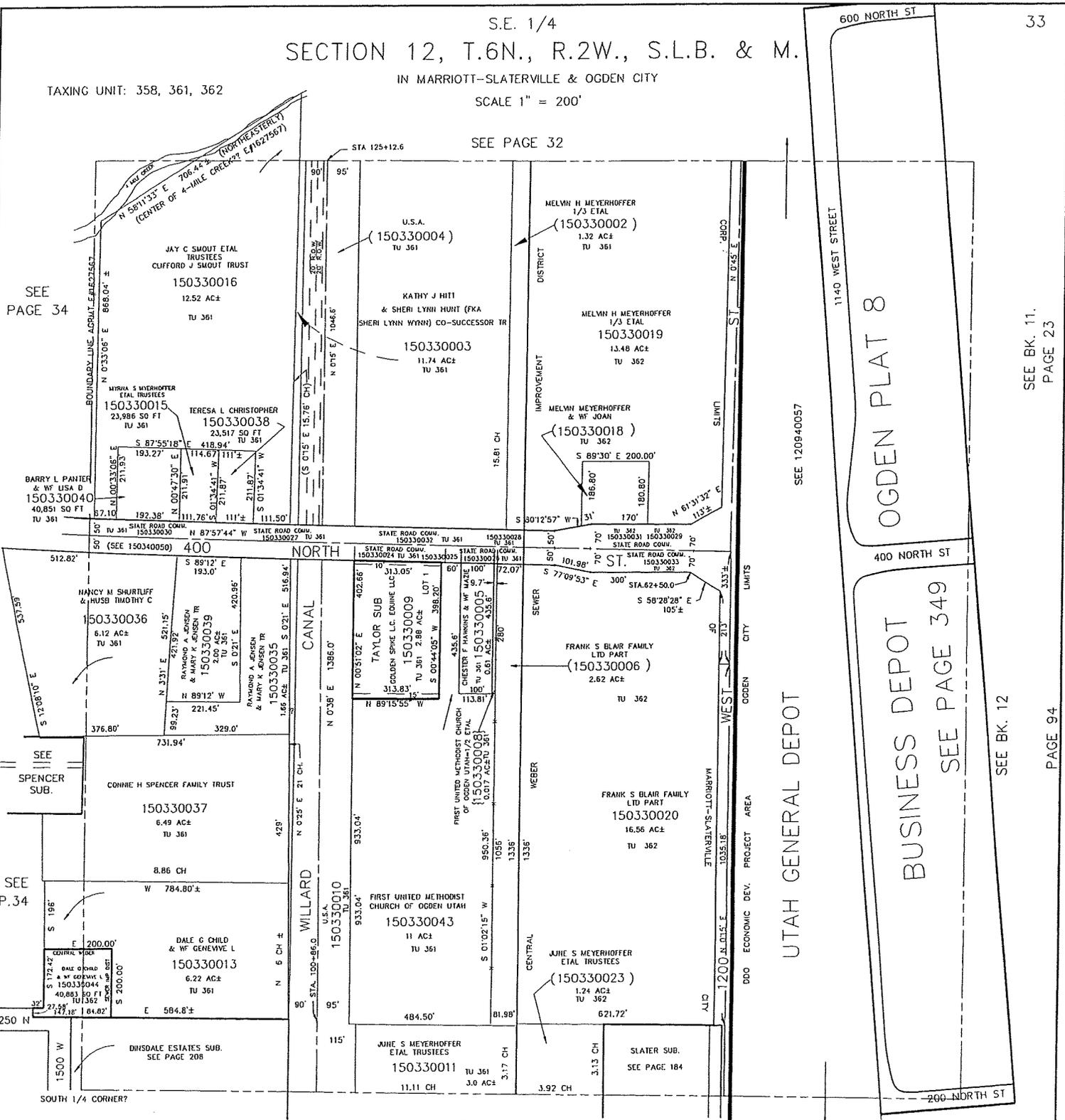
S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

TAXING UNIT: 358, 361, 362

IN MARIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

SEE PAGE 32



SEE PAGE 34

SEE P. 34

SEE PAGE 35

SEE 120940057

UTAH GENERAL DEPOT

BUSINESS DEPOT
SEE PAGE 349

OGDEN PLAT 8

SEE BK. 11.
PAGE 23

SEE BK. 12
PAGE 94

EXHIBIT A (cont'd)
Subject Property

Neal 15-034-0003

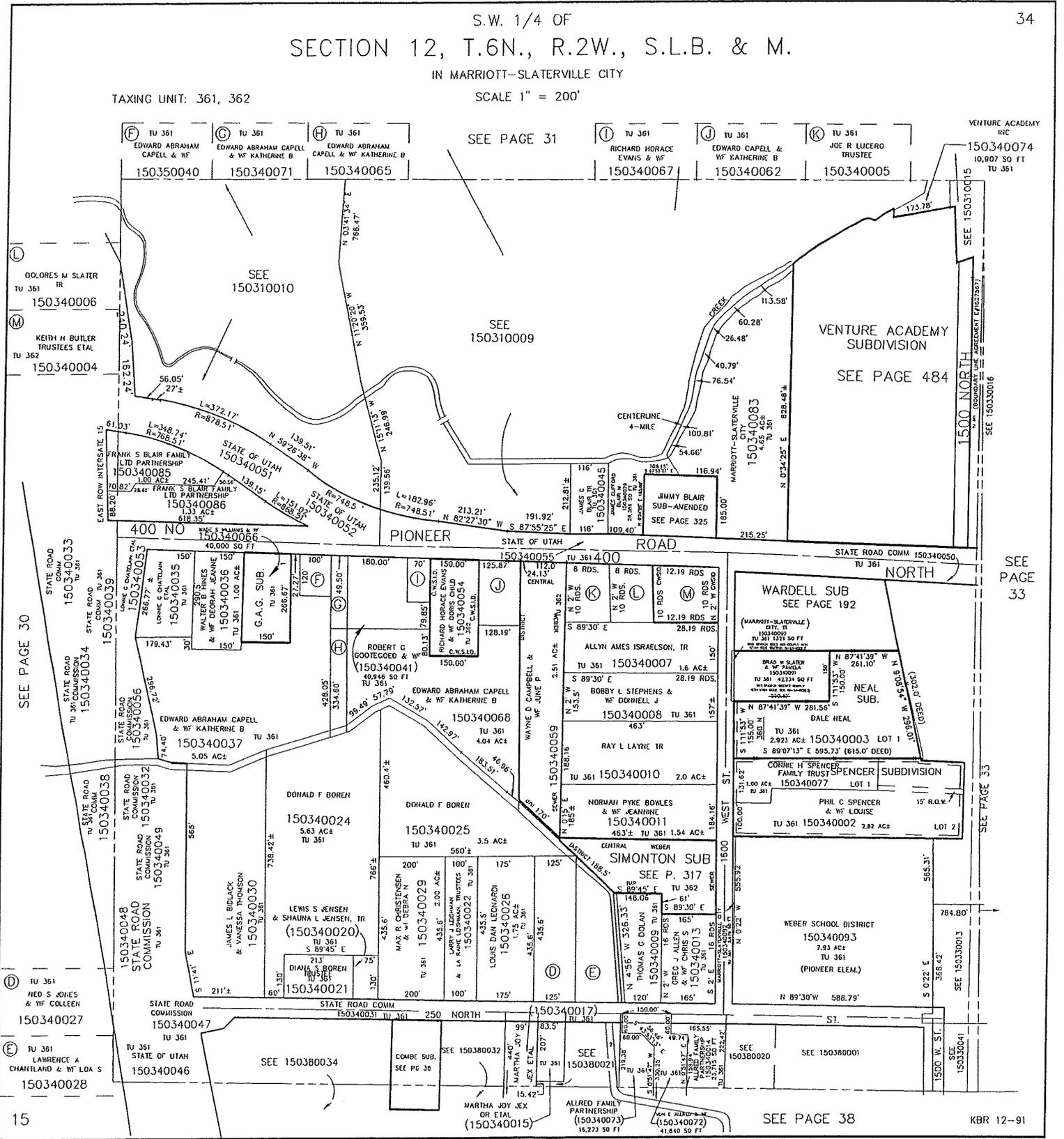
ALL OF LOT 1, NEAL SUBDIVISION, WEBER COUNTY, UTAH.

S.W. 1/4 OF SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 33

SEE PAGE 33

SEE PAGE 38

KBR 12-91

EXHIBIT A (cont'd)
Subject Property

Evans 15-034-0054

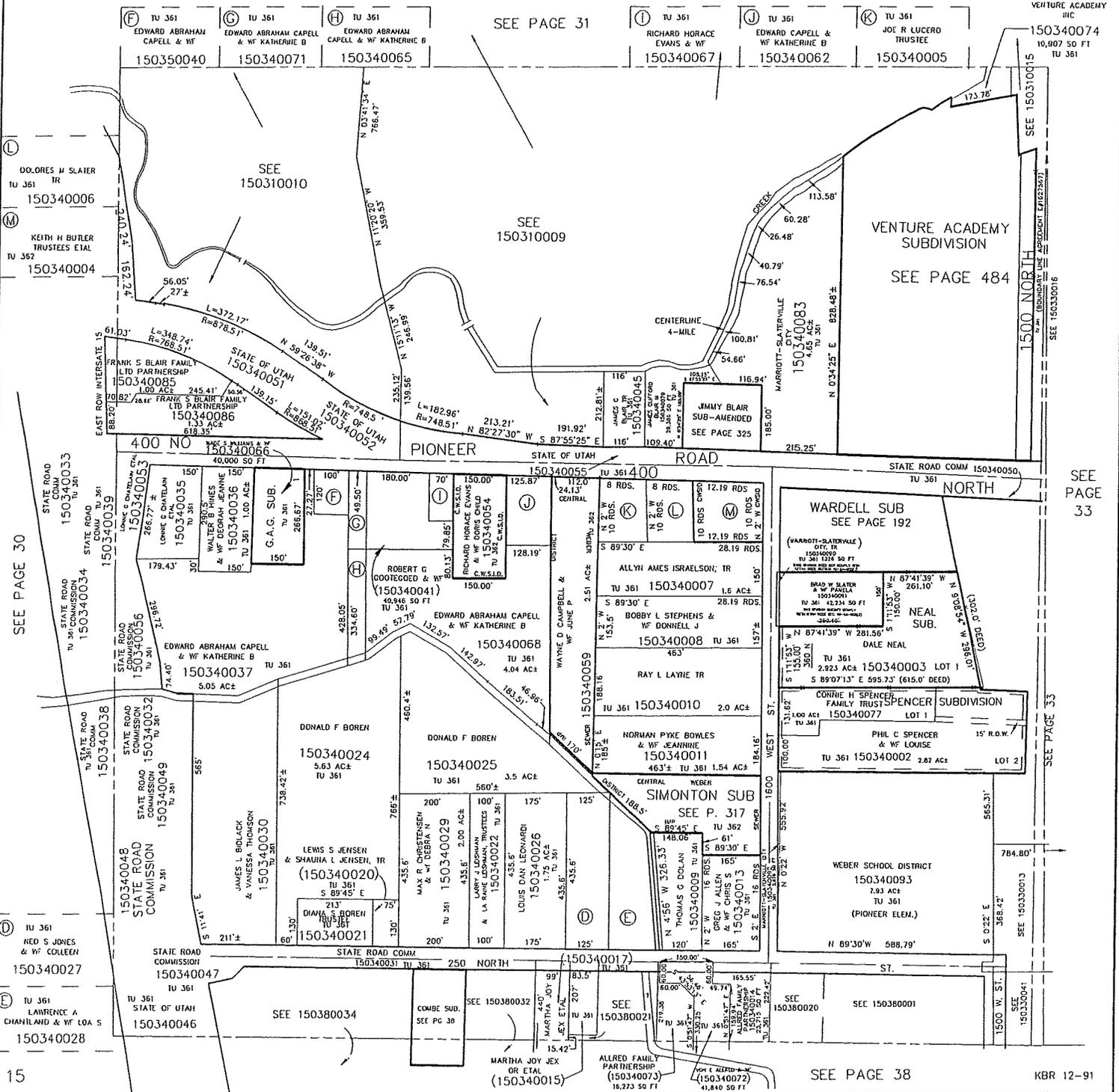
PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50 FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH 00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

S.W. 1/4 OF
SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



SEE PAGE 30

SEE PAGE 31

VENTURE ACADEMY
SUBDIVISION
SEE PAGE 48A

SEE PAGE 33

SEE PAGE 33

SEE PAGE 38

KBR 12-91

EXHIBIT A (cont'd)
Subject Property

Jensen 15-033-0039

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1129.56 FEET NORTH AND 255.05 FEET EAST FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; RUNNING THENCE NORTH 3D31' EAST 421.92 FEET TO THE SOUTH LINE OF 400 NORTH STREET; THENCE SOUTH 89D12' EAST 193.0 FEET ALONG SAID SOUTH LINE OF THE STREET; THENCE SOUTH 0D21' EAST 420.96 FEET; THENCE NORTH 89D12' WEST 221.45 FEET TO THE POINT OF BEGINNING.

S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

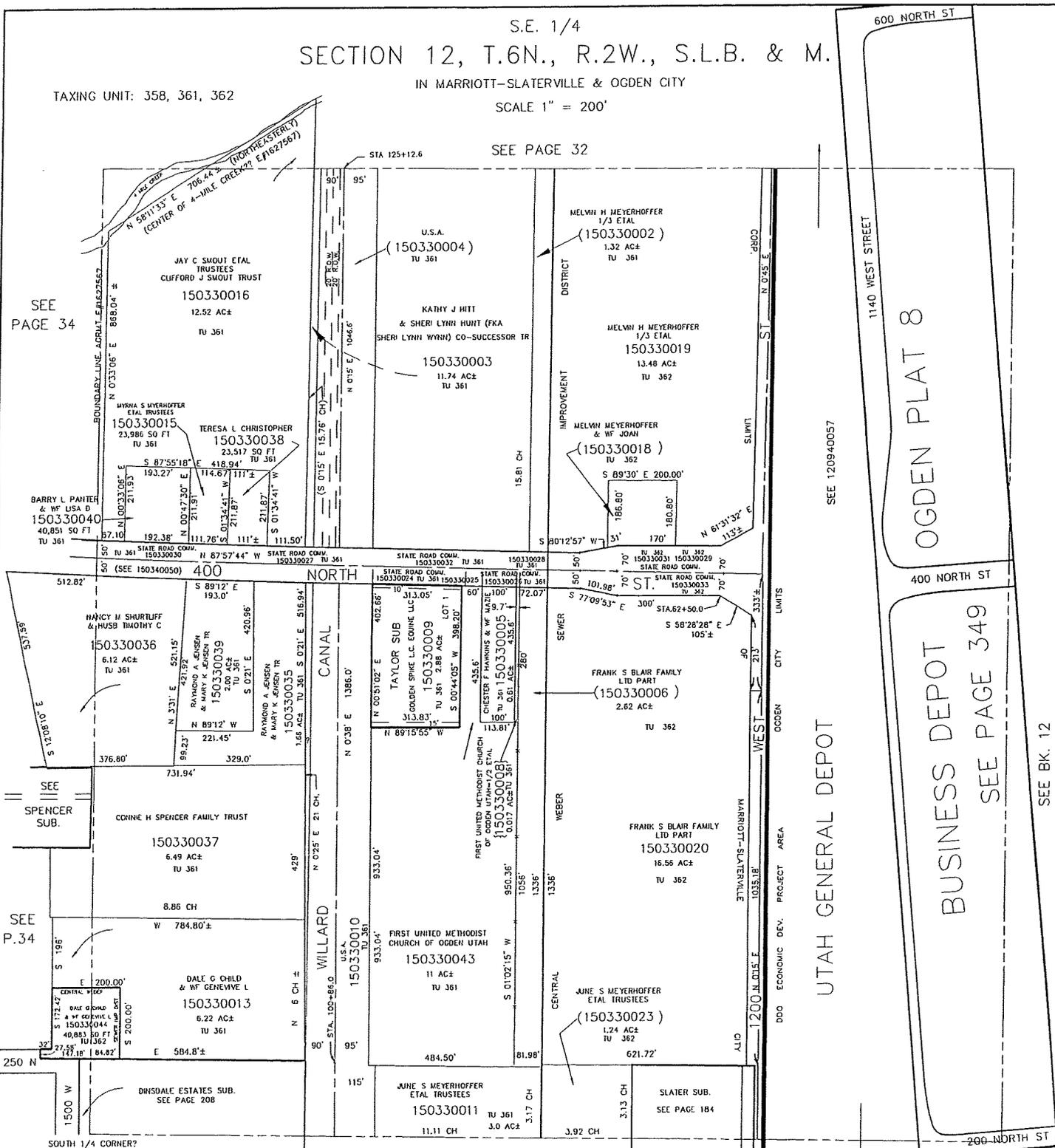
IN MARRIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

TAXING UNIT: 358, 361, 362

SEE PAGE 32

SEE PAGE 34



SEE BK. 11.
PAGE 23

SEE BK. 12

PAGE 94

SEE PAGE 35

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2009-08

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 16th day of March, 2009.



Mark C. Allen, Board Chair

STATE OF UTAH)
 :ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 16th day of March, 2009 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.



Notary Public

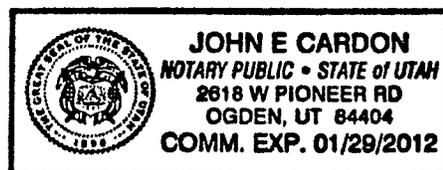


EXHIBIT A
Subject Property

15-030-0009 (Oram)

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING .06 OF A CHAIN EAST AND NORTH 16D54'10" EAST 108.51 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 16D54'10" EAST 267.21 FEET, THENCE NORTH 26D07'18" EAST 188.18 FEET, THENCE SOUTH 65D38'51" WEST 283.89 FEET, THENCE NORTH 05D46'11" EAST 83.03 FEET TO CENTER OF FOUR-MILE CREEK, THENCE UP CHANNEL OF CREEK TO A POINT 10.87 CHAINS EAST AND NORTH 17D20' EAST .23 OF A CHAIN AND NORTH 70D EAST 1.1 CHAIN FROM THE CENTER OF SAID SECTION 11, THENCE SOUTH 70D WEST 1.1 CHAIN, THENCE SOUTH 17D20' WEST .23 OF A CHAIN, THENCE SOUTH 15D15' WEST 79.5 FEET, THENCE NORTH 73D02'24" WEST 396.67 FEET, THENCE SOUTH 12D15' WEST 266 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE NORTH 73D14'17" WEST 150.34 FEET ALONG SAID ROAD, THENCE NORTH 14D51'22" EAST 280.00 FEET, THENCE NORTH 73D10'30" WEST 140.00 FEET TO THE POINT OF BEGINNING.

15-030-0008 (Phillips)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 10.87 CHAINS EAST AND SOUTH 15D15' WEST 102.0 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 15D15' WEST 30.00 FEET, THENCE SOUTH 12D15' WEST 35.28 FEET, THENCE NORTH 74D WEST 130.00 FEET, THENCE SOUTH 12D15' WEST 201.00 FEET TO THE CENTER OF THE COUNTY ROAD, THENCE NORTH 74D WEST 115.5 FEET ALONG THE CENTER OF SAID ROAD, THENCE NORTH 12D15' EAST 150 FEET, THENCE NORTH 36D54'40" EAST 123.92 FEET TO A POINT NORTH 74D WEST FROM THE POINT OF BEGINNING, THENCE SOUTH 74D EAST 193.18 FEET TO THE PLACE OF BEGINNING. CONTAINING 0.84 ACRE, MORE OR LESS.

15-030-0107 (Phillips)

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS NORTH 0D09'35" WEST 535.64 FEET AND SOUTH 74D41' EAST 2733.5 FEET AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 11, SAID BEGINNING POINT ALSO BEING SOUTH 186.78 FEET (SHOULD BE 176.87 FEET) AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE CENTER OF SAID SECTION 11, AND RUNNING THENCE SOUTH 74D EAST 193.18 FEET, THENCE NORTH 15D15' EAST 22.5 FEET TO AN EXISTING FENCE, THENCE NORTH 73D02'24" WEST 183.15 FEET ALONG SAID FENCE, THENCE SOUTH 36D54'40" WEST 27.36 FEET TO THE POINT OF BEGINNING. CONTAINING 0.10 ACRE.

15-030-0127 (Phillips)

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST, SOUTH 15D15' WEST 79.5 FEET AND NORTH 73D02'24" WEST 183.15 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE SOUTH 36D54'40" WEST 151.28 FEET TO THE EAST PROPERTY LINE AS CONVEYED TO HUGH I GATES AND WIFE LAVAN BY WD RECORDED IN BOOK 1179, PAGE 903, THENCE NORTH 12D15' EAST 145.2 FEET, THENCE SOUTH 73D02'24" EAST 63.52 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

15-030-0093 (Stevenson)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF A ROAD, WHICH POINT IS 10.87 CHAINS EAST, SOUTH 15D15' WEST 102 FEET, NORTH 74D WEST 245 FEET AND SOUTH 12D15' WEST 266 FEET FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER SECTION, RUNNING THENCE NORTH 74D WEST ALONG THE CENTER OF ROAD 150 FEET, THENCE NORTH 12D15' EAST 266 FEET, THENCE SOUTH 74D EAST 150 FEET, THENCE SOUTH 12D15' WEST 266 FEET TO THE PLACE OF BEGINNING.

15-030-0123 (Stevenson)

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 445.08 FEET EAST, SOUTH 30.87 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE NORTH 74D WEST 150 FEET, THENCE NORTH 12D15' EAST 29.2 FEET, THENCE SOUTH 73D02'24" EAST 150 FEET, THENCE SOUTH 12D15' WEST 29.2 FEET TO THE POINT OF BEGINNING.

15-034-0091 (Slater)

BEGINNING AT A POINT 1040.16 FEET SOUTH AND 769.56 FEET WEST AND 232 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: RUNNING THENCE SOUTH 150 FEET, THENCE EAST 290.40 FEET, THENCE NORTH 150 FEET, THENCE WEST 290.40 FEET TO THE POINT OF BEGINNING. EXCEPT THE FOLLOWING: PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 89D08'13" WEST 732.68 FEET AND NORTH 1D11'53" EAST 1189.76 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER SAID POINT ALSO BEING THE SAME POINT OF BEGINNING OF THE NEAL SUBDIVISION E# 1198111, RUNNING THENCE NORTH 84D41'39" WEST 8.84 FEET, THENCE NORTH 1D11'53" EAST 150.00 FEET, THENCE SOUTH 87D41'39" EAST 8.84 FEET, THENCE SOUTH 1D11'53" WEST 150.0 FEET TO THE POINT OF BEGINNING. CONTAINING 1326 SQUARE FEET 0.030 ACRES (E# 2373865) [NOTE: THIS DIVISION DOES NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3).] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

15-030-0104 (Brown)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 2.83 CHAINS SOUTH 15.40 CHAINS SOUTH 74D28' EAST AND SOUTH 84D50' EAST 603.90 FEET AND SOUTH 8D30' WEST 40 FEET, MORE OR LESS, FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11, TO A POINT ON THE EAST PROPERTY LINE OF SAID PROPERTY WHICH IS AT A POINT PROJECTED NORTH 8D30' EAST FROM AN EXISTING FENCE CORNER; RUNNING THENCE NORTH 84D50' WEST 110 FEET; THENCE SOUTH 8D30' WEST 315.08 FEET TO THE SOUTH PROPERTY LINE; THENCE SOUTH 84D50' EAST 110 FEET, MORE OR LESS, TO EXISTING BOUNDARY FENCE LINE; THENCE NORTHEASTERLY FOLLOWING EXISTING FENCE LINE TO THE PLACE OF BEGINNING.

15-030-0102 (Yoshida)

PART OF THE WEST HALF OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT EAST 5.97 CHAINS FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 11, RUNNING THENCE SOUTH 9D30' WEST 18.59 CHAINS, THENCE WEST 2.9 CHAINS TO THE WEST LINE OF SAID QUARTER SECTION LINE, THENCE SOUTH TO MILL CREEK, THENCE SOUTHERLY ALONG SAID MILL CREEK TO THE NORTHEAST CORNER OF THE ARNOLD I SLATER PROPERTY PARCEL 15-030-0103, THENCE CONTINUING ALONG MILL CREEK NORTH 38D54' EAST 175.00 FEET, THENCE NORTH 27D03' EAST 60 FEET, THENCE NORTH 87D31' EAST 50 FEET, MORE OR LESS, THENCE NORTH 66D EAST 1.50 CHAINS, THENCE SOUTH 10D EAST 1.78 CHAINS, THENCE NORTH 8D16' EAST TO THE SOUTH LINE OF COUNTY ROAD, THENCE NORTH 74D30' WEST 400 FEET, MORE OR LESS, TO THE EAST SIDE OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT PROPERTY, THENCE SOUTH 15D30' WEST 6 FEET, THENCE SOUTH 60D30' WEST 48.78 FEET, THENCE NORTH 74D30' WEST 23.40 FEET, THENCE SOUTH 9D30' WEST 159.29 FEET, THENCE NORTH 74D30' WEST 200 FEET, THENCE SOUTH 9D30' WEST 230 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

15-033-0036 (Shurtliff)

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS WEST 109.03 FEET ALONG THE SECTION LINE, NORTH 0D22' WEST 805.19 FEET PARALLEL TO THE EAST LINE OF THE WEBER COUNTY BOARD OF EDUCATION PROPERTY TO A POINT WHICH IS EAST 8.8 FEET AND NORTH 0.2 FEET FROM THE BRASS MONUMENT AT THE SOUTHEAST CORNER OF THE SCHOOL PROPERTY AND NORTH 58D11' EAST 427.35 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; THENCE NORTH 3D31' EAST 521.5 FEET ALONG THE CENTER OF AN EXISTING DITCH TO THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE NORTH 89D40' WEST 521.82 FEET ALONG THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE SOUTH 12D08'10" EAST 537.59 FEET; THENCE NORTH 89D41'40" EAST 376.80 FEET TO THE POINT OF BEGINNING.

15-033-0005 (Hawkins)

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF COUNTY ROAD 206.58 FEET NORTH ALONG SECTION LINE AND 1401.78 FEET WEST TO FENCE LINE AND NORTH ALONG FENCE LINE 1386 FEET AND WEST 9.7 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE WEST ALONG CENTER LINE OF ROAD 100 FEET; THENCE SOUTH 435.6 FEET; THENCE EAST 100 FEET; THENCE NORTH 435.6 FEET TO PLACE OF BEGINNING. EXCEPT THE 0.039 ACRE, MORE OR LESS, CONVEYED TO THE STATE ROAD COMMISSION (921-652).

15-034-0003 (Neal)

ALL OF LOT 1, NEAL SUBDIVISION, WEBER COUNTY, UTAH.

15-034-0054 (Evans)

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50 FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH 00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

15-033-0039 (Jensen)

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1129.56 FEET NORTH AND 255.05 FEET EAST FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; RUNNING THENCE NORTH 3D31' EAST 421.92 FEET TO THE SOUTH LINE OF 400 NORTH STREET; THENCE SOUTH 89D12' EAST 193.0 FEET ALONG SAID SOUTH LINE OF THE STREET; THENCE SOUTH 0D21' EAST 420.96 FEET; THENCE NORTH 89D12' WEST 221.45 FEET TO THE POINT OF BEGINNING.

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated April 21st, 2009, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4th day of May, 2009.


GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

April 21, 2009

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L. Wood, P.E.
General Manager

Enclosure

Received

APR 22 2009

**Gary R. Herbert
Lieutenant Governor**

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on April 20, 2009, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2009-18 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 21st day of April, 2009.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: _____



General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-030-0111 (Wayment)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.8 CHAINS WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 40' WEST 535.92 FEET ALONG CENTER OF ROAD TO MONUMENT LINE OF CERTAIN COUNTY ROAD; THENCE NORTH 84D15' WEST 371.25 FEET; THENCE NORTH 84D15' WEST 337.4 FEET ALONG MONUMENT LINE TO A DRAIN AND THE TRUE POINT OF BEGINNING; THENCE NORTH 6D09' WEST 300 FEET; THENCE SOUTH 84D15' EAST 150 FEET; THENCE SOUTH 6D09' EAST 300 FEET, MORE OR LESS TO CENTER LINE OF ROAD; THENCE NORTH 84D15' WEST 150 FEET TO PLACE OF BEGINNING. CONTAINING 0.74 ACRES NET EXCEPT THAT PORTION IN PIONEER ROAD (1104-146).

SECTION 11, T.6N., R.2W., S.L.B. & M.

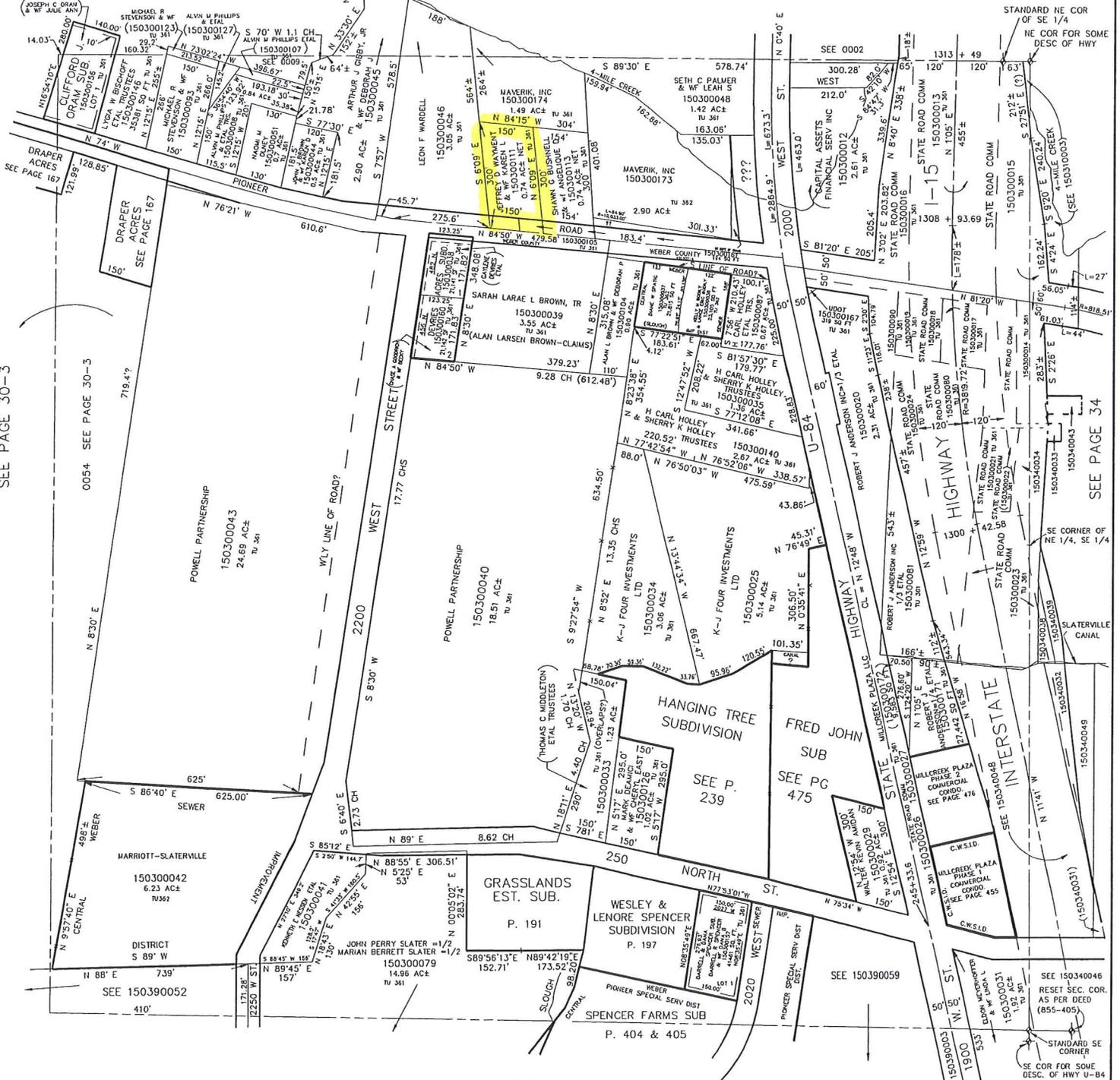
SE 1/4

30-2

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

POWELL PARTNERSHIP
150300043
24.69 AC±
TU 361

POWELL PARTNERSHIP
150300040
18.51 AC±
TU 361

HANGING TREE
SUBDIVISION
SEE P.
239

FRED JOHN
SUB
SEE PG
475

GRASSLANDS
EST. SUB.
P. 191

WESLEY &
LENORE SPENCER
SUBDIVISION
P. 197

SPENCER FARMS SUB
P. 404 & 405

INTERSTATE

SEE 150390059

SEE PAGE 34

SEE PAGE 39

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-030-0007 (Steed)

PART OF SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 20.83 CHAINS EAST FROM THE SOUTHWEST CORNER OF NORTHEAST QUARTER AND IN CENTER OF 4 MILE CREEK, THENCE EAST TO A POINT 167 FEET WEST OF THE CENTER OF STATE ROAD, THENCE NORTH 200 FEET, THENCE EAST 117 FEET TO THE WEST SIDE OF THE STATE ROAD, THENCE NORTH 15' EAST 724.24 FEET, THENCE NORTH 85D32'51" WEST 656.26, THENCE NORTH 89D15' WEST 707.99 FEET MORE OR LESS TO SOUTHWEST CORNER OF KORAB PROPERTY AS CONVEYED IN BOOK 692, PAGE 665, THENCE SOUTH 5D25' WEST 475 FEET, THENCE SOUTH 82D32' EAST 5.46 CHAINS, THENCE SOUTH 9D20' WEST 3 CHAINS TO CENTER OF 4-MILE CREEK, THENCE ALONG CHANNEL OF SAID CREEK TO BEGINNING.

Parcel Serial #15-030-0006 (Steed)

PART OF THE SOUTH 1/2 OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST SIDE OF STATE HIGHWAY, SAID POINT BEING THE SOUTHEAST CORNER OF GRANTORS LAND AND FURTHER DESCRIBED AS FOLLOWS: EAST 1374.78 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER TO THE CENTER OF 4 MILE CREEK, THENCE EAST TO A POINT 167 FEET WEST OF THE CENTER OF THE STATE HIGHWAY, THENCE NORTH 200 FEET, THENCE EAST 117 FEET TO THE WEST LINE OF SAID HIGHWAY, THENCE NORTH 15' EAST 766.62 FEET, AND RUNNING THENCE NORTH 89D15' WEST 654.52 FEET TO THE TRUE POINT OF BEGINNING, THENCE NORTH 89D15' WEST 707.99 FEET TO GRANTORS SOUTHWEST CORNER, THENCE NORTH 5D25' EAST 45.73 FEET TO A FENCE, THENCE SOUTH 85D32'51" EAST ALONG SAID FENCE 705.74 FEET TO POINT OF BEGINNING.

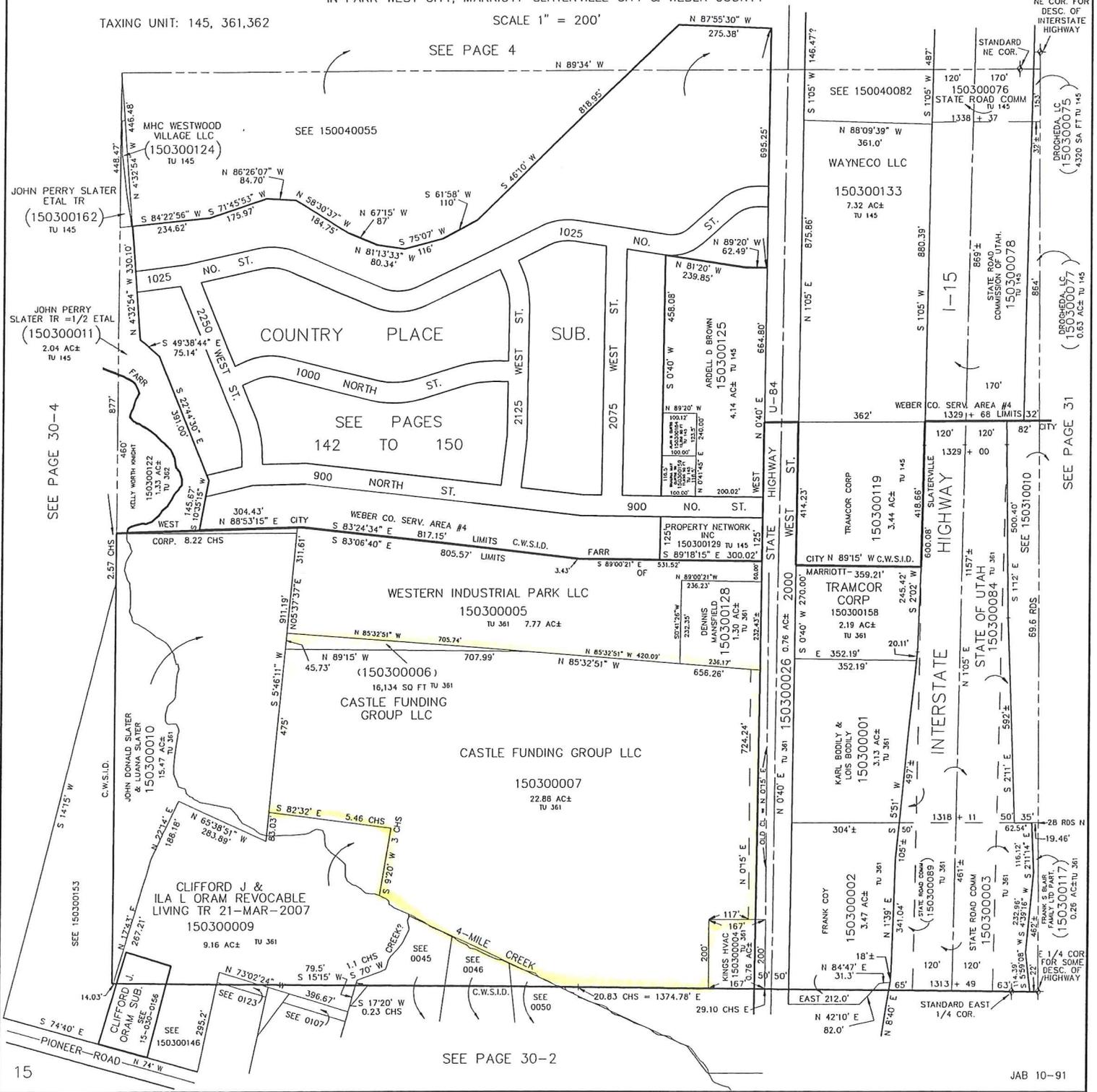
NE 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY, MARIOTT-SLATERVILLE CITY & WEBER COUNTY

TAXING UNIT: 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGES
142 TO 150

SEE PAGE 30-2

NE COR. FOR
DESC. OF
INTERSTATE
HIGHWAY

PROSHEDE, L.C.
(150300075)
4.320 SA FT TU 145

PROSHEDE, L.C.
(150300077)
0.663 AC± TU 145

SEE PAGE 31

SEE PAGE 30-4

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-030-0037 (Spatig/Howell)

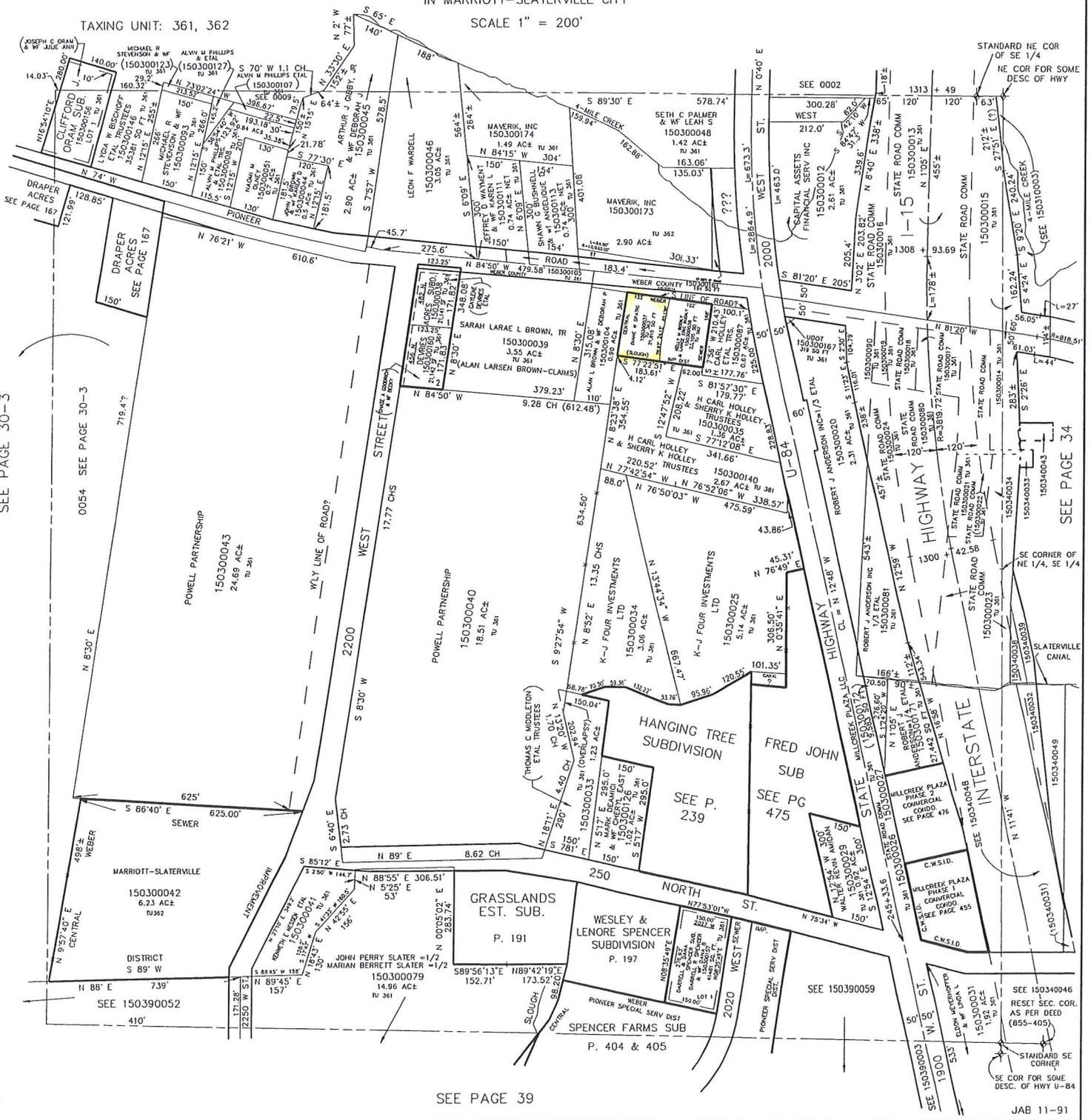
PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING ON THE SOUTH LINE OF A COUNTY ROAD 663.3 FEET SOUTH AND NORTH 82D03' WEST 726 FEET AND NORTH 82D48' WEST 340.3 FEET AND SOUTH 7D51' WEST 33 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 82D48' EAST 123 FEET; THENCE SOUTH 7D51' WEST 188 FEET TO A SLOUGH; THENCE NORTHWESTERLY ALONG SAID SLOUGH TO A POINT SOUTH 7D51' WEST TO THE PLACE OF BEGINNING; THENCE NORTH 7D51' EAST 173 FEET TO BEGINNING.

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

DRAPER ACRES
SEE PAGE 167

POMELL PARTNERSHIP
150300043
24.69 AC±
TU 361

POMELL PARTNERSHIP
150300040
18.51 AC±
TU 361

HANGING TREE
SUBDIVISION
SEE P.
239

FRED JOHN
SUB
SEE PG
475

GRASSLANDS
EST. SUB.
P. 191

WESLEY &
LENORE SPENCER
SUBDIVISION
P. 197

SPENCER FARMS SUB
P. 404 & 405

HILLCREEK PLAZA
PHYSICAL
COMMERCIAL
CORPORATION
SEE PAGE 476

SEE 150340046
RESET SEC. COR.
AS PER DEED
(855-405)

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-039-0010 (Grant)

PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH LIES THE FOLLOWING 3 COURSES AND DISTANCES FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN(1) SOUTH 89D33'35" EAST 994.42 FEET; (2) NORTH 1D05' EAST1385.82 FEET, MORE OR LESS, TO AN EXISTING FENCE POST, AND (3)SOUTH 88D20'50" WEST 144.24 FEET ALONG AN EXISTING FENCE; AND RUNNING THENCE ALONG SAID FENCE SOUTH 88D20'50" WEST 305.97FEET; THENCE SOUTH 0D48' EAST 32.57 FEET TO THE NORTH SIDE OF A ROAD RIGHT OF WAY; THENCE ALONG SAID RIGHT OF WAY SOUTH58D36'05" EAST 361.54 FEET; THENCE NORTH 0D48' WEST 229.77FEET TO THE POINT OF BEGINNING.

PART OF THE N.E. 1/4
SECTION 14, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

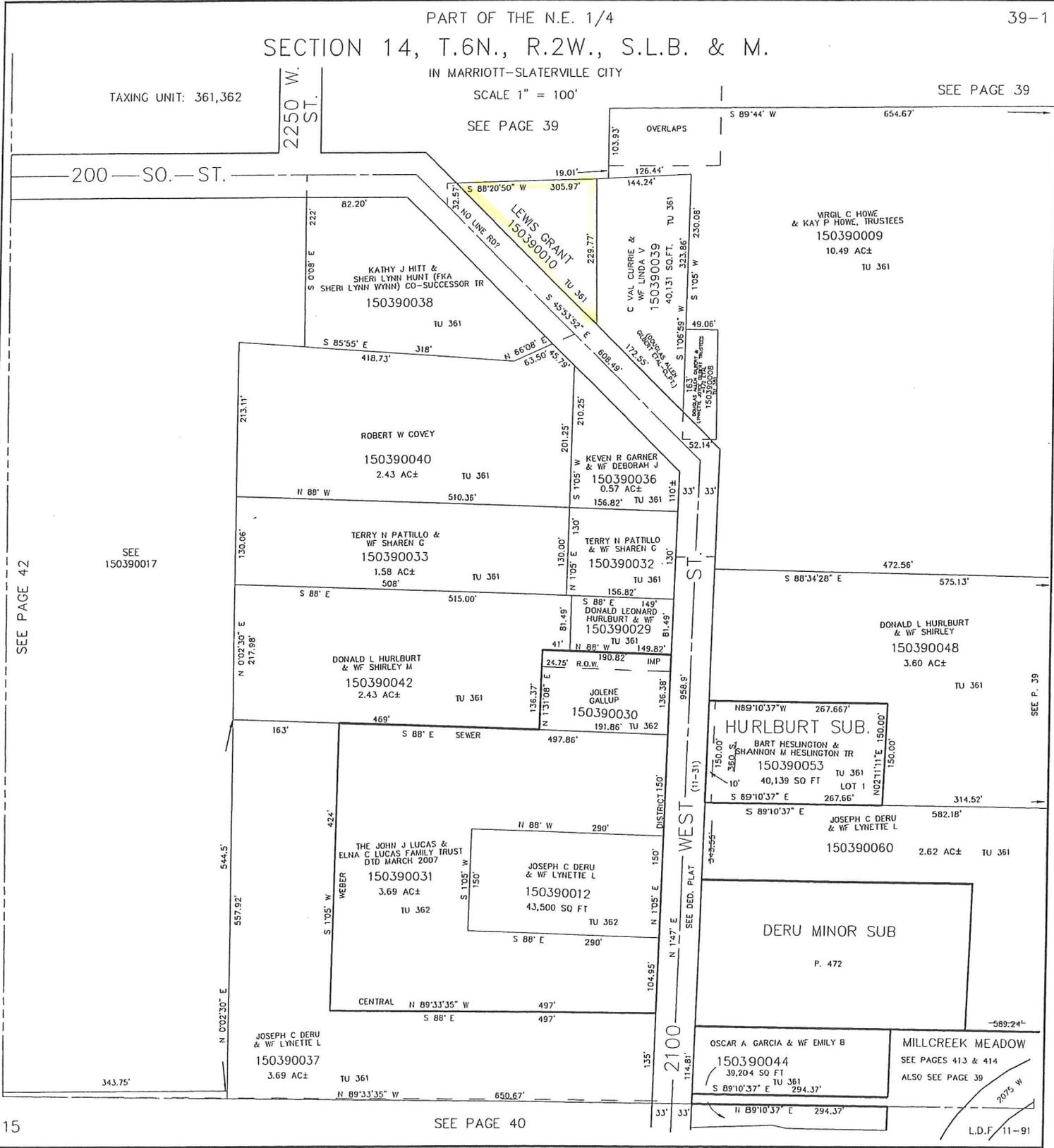
SCALE 1" = 100'
SEE PAGE 39

SEE PAGE 39

TAXING UNIT: 361,362

200 SO. ST.

2250 W. ST.



SEE PAGE 42

SEE 150390017

SEE P. 39

SEE PAGE 40

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-174-0006 (Stephens)

ALL OF LOT 1, LYNN STEPHENS SUBDIVISION, WEBER COUNTY, UTAH.

PART OF THE S.E. 1/4 SECTION 13, T.6N., R.2W., S.L.B. & M.
K AND D ACRES SUBDIVISION

174

TAXING UNIT: 17 & 407

IN WEBER COUNTY
 SCALE 1"=50'

* LYNN STEPHENS SUB

** G AND M SUB

SEE PAGE 36

S 89°52'57"W

(S 89°02'W 588.50' DEED)

588.50'

QUAIL MEADOWS SUBDIVISION

775 SO ST

1300 WEST STREET

1250 WEST STREET

75.005'	161.86'	G AND M SUB GRANT STANGER & WF MARILYN L 151740004 12,147 SQ FT 162.36'	TU 17 LOT 1	755 S 75'
75.005'		GRANT STANGER & WF MARILYN L 151740007 12,208 SQ FT 163.17'	TU 17 LOT 2	767 S 75'
75'		LYNN STEPHENS SUB LYNN STEPHENS & WF ILA W 151740006 TU 17 12,268 SQ FT	LOT 1	777 S 75'
75.01'	163.98'	LYNN STEPHENS & WF ILA W 151740003 12,329 SQ FT 164.79'	TU 17 LOT 2	789 S 75'

33'-
N 0° 7' 3"W
7' FOR WIDENING OF STREET

STREET
WEST

SEE PAGES
399 & 400

SEE
PAGE
36

SEE PAGE 36

FOR COMPLETE ENG DATA SEE
ORIGINAL DEDICATION PLAT IN
BOOK 29, PAGE 63 OF RECORDS.

*FOR COMPLETE ENG DATA SEE
ORIGINAL DEDICATION PLAT IN
BOOK 46, PAGE 95 OF RECORDS.

**FOR COMPLETE ENG DATA SEE
ORIGINAL DEDICATION PLAT IN
BOOK 47, PAGE 3 OF RECORDS.

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-034-0077 (Spencer)

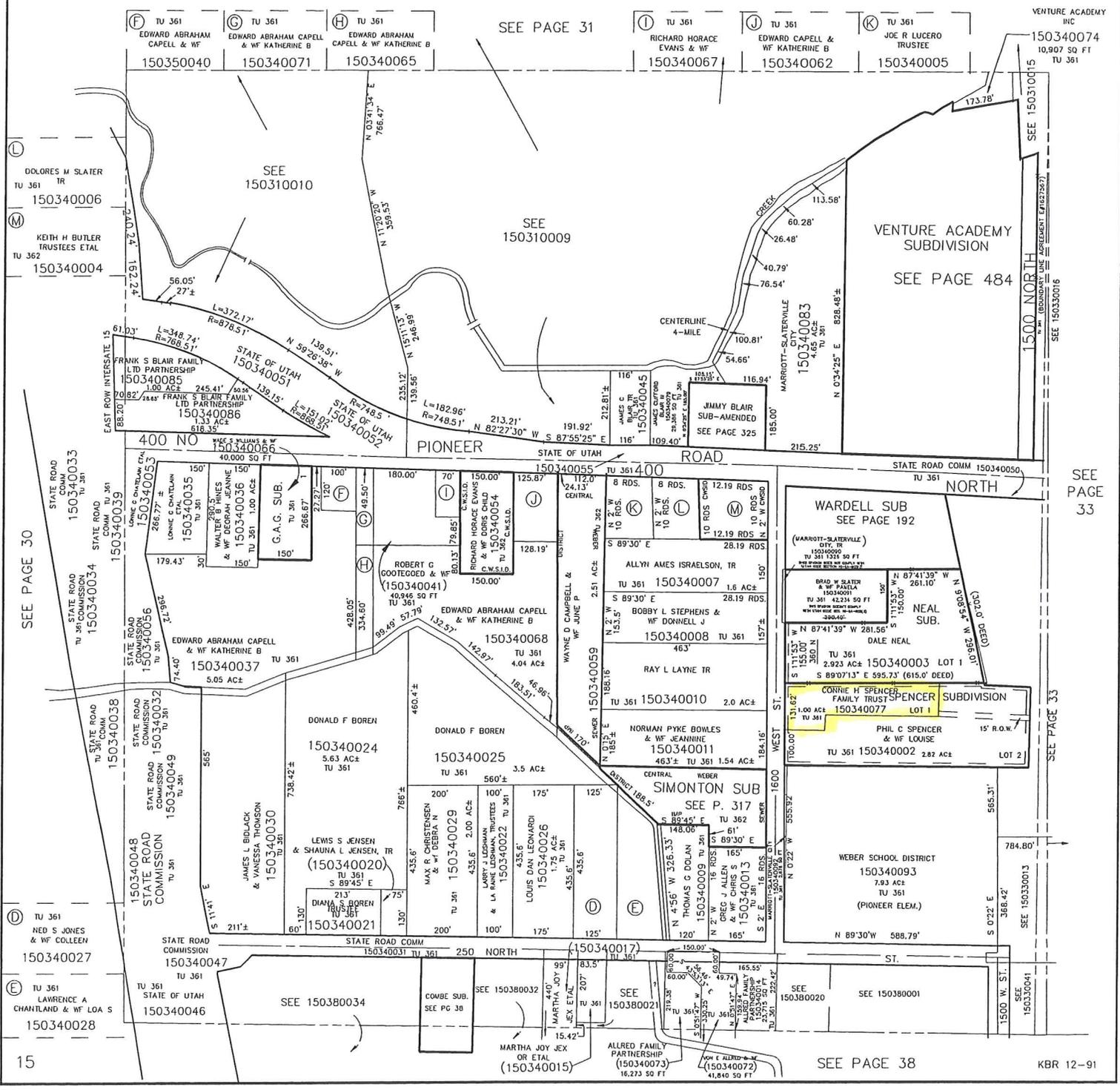
ALL OF LOT 1, SPENCER SUBDIVISION, WEBER COUNTY, UTAH.

S.W. 1/4 OF SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30

SEE PAGE 31

SEE 150310009

SEE PAGE 33

SEE PAGE 33

SEE PAGE 38

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial #15-030-0096 (Cunningham)

PART OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D41' EAST 2073.0 FEET ALONG THE SECTION LINE AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER SECTION (SAID POINT BEING IN CENTERLINE OF CREEK SOUTH 89D41' WEST 562.2 FEET AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER SECTION); RUNNING THENCE SOUTH 7D18' WEST 1061.15 FEET; THENCE SOUTH 2D23' WEST 770 FEET, MORE OR LESS, TO CENTER LINE OF COUNTY ROAD; THENCE NORTH 74D30' WEST 300.00 FEET ALONG CENTERLINE OF COUNTY ROAD TO THE TRUE POINT OF BEGINNING; RUNNING THENCE SOUTH 74D30' EAST 150.0 FEET ALONG THE CENTERLINE OF COUNTY ROAD; THENCE NORTH 13D52' EAST 726.0 FEET; THENCE NORTH 74D30' WEST 150 FEET, THENCE SOUTH 13D52' WEST 726.0 FEET TO THE TRUE POINT OF BEGINNING. SUBJECT TO COUNTY ROAD RIGHT OF WAY ACROSS THE SOUTHERLY APPROXIMATELY 33 FEET THEREOF.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2009-18

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 20th day of April, 2009.



Mark C. Allen, Board Chair

STATE OF UTAH)
 :ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 20 day of April, 2009 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.



Notary Public

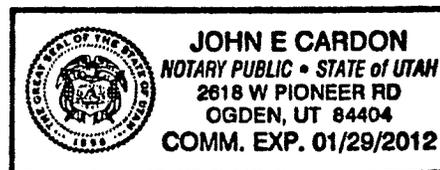


EXHIBIT A
Subject Property

15-030-0007 (Steed)

PART OF SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 20.83 CHAINS EAST FROM THE SOUTHWEST CORNER OF NORTHEAST QUARTER AND IN CENTER OF 4 MILE CREEK, THENCE EAST TO A POINT 167 FEET WEST OF THE CENTER OF STATE ROAD, THENCE NORTH 200 FEET, THENCE EAST 117 FEET TO THE WEST SIDE OF THE STATE ROAD, THENCE NORTH 15' EAST 724.24 FEET, THENCE NORTH 85D32'51" WEST 656.26, THENCE NORTH 89D15' WEST 707.99 FEET MORE OR LESS TO SOUTHWEST CORNER OF KORAB PROPERTY AS CONVEYED IN BOOK 692, PAGE 665, THENCE SOUTH 5D25' WEST 475 FEET, THENCE SOUTH 82D32' EAST 5.46 CHAINS, THENCE SOUTH 9D20' WEST 3 CHAINS TO CENTER OF 4-MILE CREEK, THENCE ALONG CHANNEL OF SAID CREEK TO BEGINNING.

15-030-0006 (Steed)

PART OF THE SOUTH 1/2 OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U S SURVEY: BEGINNING AT A POINT ON THE WEST SIDE OF STATE HIGHWAY, SAID POINT BEING THE SOUTHEAST CORNER OF GRANTORS LAND AND FURTHER DESCRIBED AS FOLLOWS: EAST 1374.78 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER TO THE CENTER OF 4 MILE CREEK, THENCE EAST TO A POINT 167 FEET WEST OF THE CENTER OF THE STATE HIGHWAY, THENCE NORTH 200 FEET, THENCE EAST 117 FEET TO THE WEST LINE OF SAID HIGHWAY, THENCE NORTH 15' EAST 766.62 FEET, AND RUNNING THENCE NORTH 89D15' WEST 654.52 FEET TO THE TRUE POINT OF BEGINNING, THENCE NORTH 89D15' WEST 707.99 FEET TO GRANTORS SOUTHWEST CORNER, THENCE NORTH 5D25' EAST 45.73 FEET TO A FENCE, THENCE SOUTH 85D32'51" EAST ALONG SAID FENCE 705.74 FEET TO POINT OF BEGINNING.

15-030-0037 (Spatig/Howell)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING ON THE SOUTH LINE OF A COUNTY ROAD 663.3 FEET SOUTH AND NORTH 82D03' WEST 726 FEET AND NORTH 82D48' WEST 340.3 FEET AND SOUTH 7D51' WEST 33 FEET FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE SOUTH 82D48' EAST 123 FEET; THENCE SOUTH 7D51' WEST 188 FEET TO A SLOUGH; THENCE NORTHWESTERLY ALONG SAID SLOUGH TO A POINT SOUTH 7D51' WEST TO THE PLACE OF BEGINNING; THENCE NORTH 7D51' EAST 173 FEET TO BEGINNING.

15-174-0006 (Stephens)

ALL OF LOT 1, LYNN STEPHENS SUBDIVISION, WEBER COUNTY, UTAH.

15-030-0111 (Wayment)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.8 CHAINS WEST OF THE NORTHEAST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 40' WEST 535.92 FEET ALONG CENTER OF ROAD TO MONUMENT LINE OF CERTAIN COUNTY ROAD; THENCE NORTH 84D15' WEST 371.25 FEET; THENCE NORTH 84D15' WEST 337.4 FEET ALONG MONUMENT LINE TO A DRAIN AND THE TRUE POINT OF BEGINNING; THENCE NORTH 6D09' WEST 300 FEET; THENCE SOUTH 84D15' EAST 150 FEET; THENCE SOUTH 6D09' EAST 300 FEET, MORE OR LESS TO CENTER LINE OF ROAD; THENCE NORTH 84D15' WEST 150 FEET TO PLACE OF BEGINNING. CONTAINING 0.74 ACRES NET EXCEPT THAT PORTION IN PIONEER ROAD (1104-146).

15-034-0077 (Spencer)

ALL OF LOT 1, SPENCER SUBDIVISION, WEBER COUNTY, UTAH.

15-039-0010 (Grant)

PART OF THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH LIES THE FOLLOWING 3 COURSES AND DISTANCES FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN(1) SOUTH 89D33'35" EAST 994.42 FEET; (2) NORTH 1D05' EAST 1385.82 FEET, MORE OR LESS, TO AN EXISTING FENCE POST, AND (3) SOUTH 88D20'50" WEST 144.24 FEET ALONG AN EXISTING FENCE; AND RUNNING THENCE ALONG SAID FENCE SOUTH 88D20'50" WEST 305.97 FEET; THENCE SOUTH 0D48' EAST 32.57 FEET TO THE NORTH SIDE OF A ROAD RIGHT OF WAY; THENCE ALONG SAID RIGHT OF WAY SOUTH 58D36'05" EAST 361.54 FEET; THENCE NORTH 0D48' WEST 229.77 FEET TO THE POINT OF BEGINNING.

15-030-0096 (Cunningham)

1. PART OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D41' EAST 2073.0 FEET ALONG THE SECTION LINE AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER SECTION (SAID POINT BEING IN CENTERLINE OF CREEK SOUTH 89D41' WEST 562.2 FEET AND SOUTH 6D31' WEST 773.0 FEET FROM THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER SECTION); RUNNING THENCE SOUTH 7D18' WEST 1061.15 FEET; THENCE SOUTH 2D23' WEST 770 FEET, MORE OR LESS, TO CENTER LINE OF COUNTY ROAD; THENCE NORTH 74D30' WEST 300.00 FEET ALONG CENTERLINE OF COUNTY ROAD TO THE TRUE POINT OF BEGINNING; RUNNING THENCE SOUTH 74D30' EAST 150.0 FEET ALONG THE CENTERLINE OF COUNTY ROAD; THENCE NORTH 13D52' EAST 726.0 FEET; THENCE NORTH 74D30' WEST 150 FEET, THENCE SOUTH 13D52' WEST 726.0 FEET TO THE TRUE POINT OF BEGINNING. SUBJECT TO COUNTY ROAD RIGHT OF WAY ACROSS THE SOUTHERLY APPROXIMATELY 33 FEET THEREOF.

STATE OF UTAH

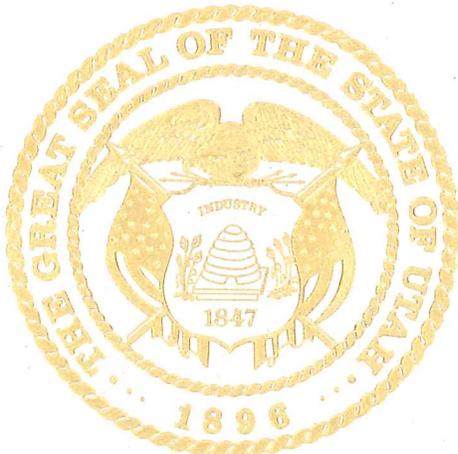


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated January 12th, 2009, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 9th day of February, 2009.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

Received

JAN 15 2009

Gary R. Herbert
Lieutenant Governor

January 14, 2009

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

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L. Wood, P.E.
General Manager

Enclosure

Received

JAN 21 2009

Gary R. Herbert
Lieutenant Governor

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on January 12, 2009, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2009-01 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 14th day of January, 2009.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: 

General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial # 15-030-0051

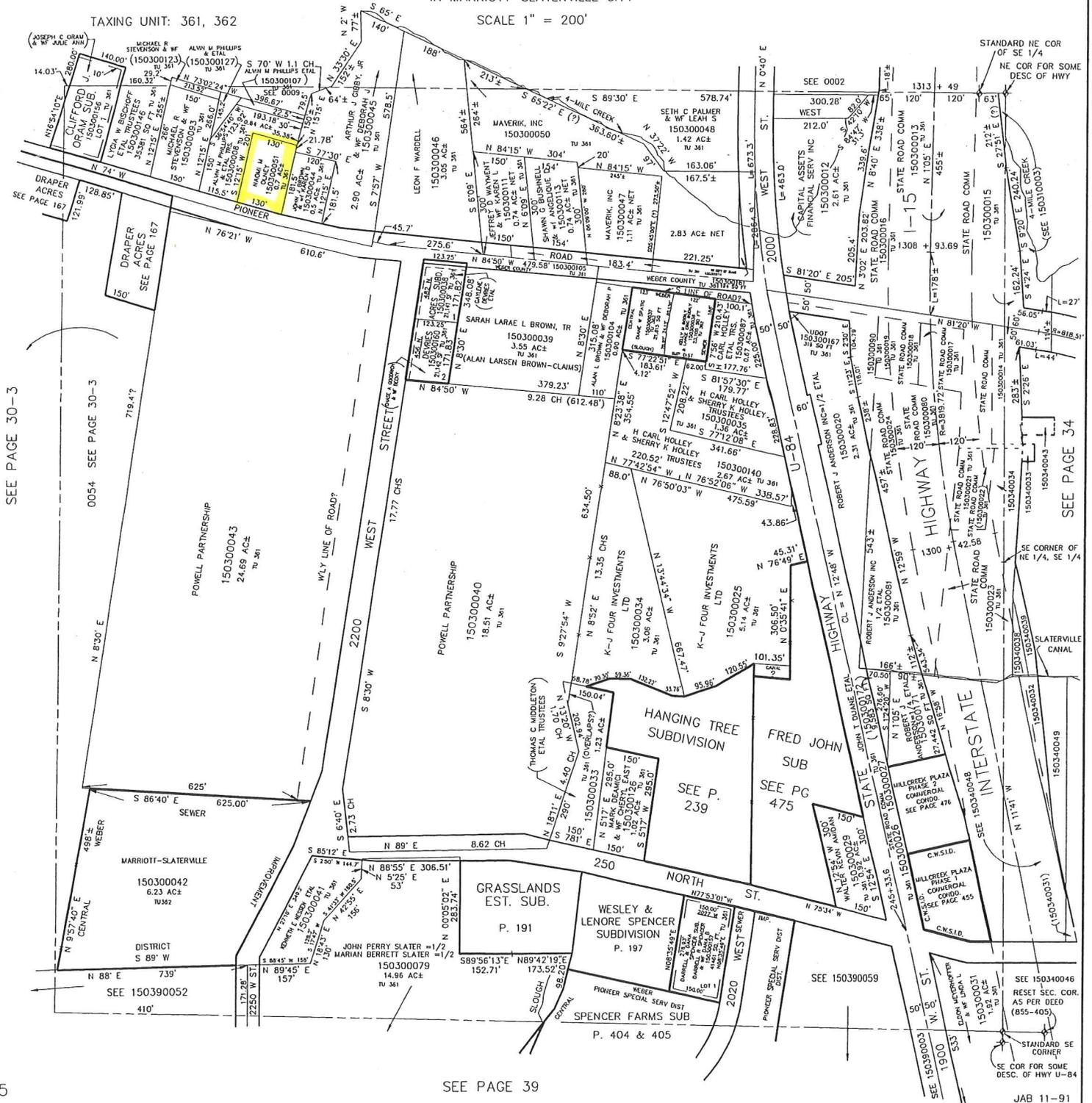
PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST AND SOUTH 15D15' WEST 2.0 CHAINS AND SOUTH 12D15' WEST 3.58 CHAINS (SAID POINT BEING IN CENTER OF ROAD) FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; RUNNING THENCE NORTH 74D WEST 130 FEET THENCE NORTH 12D15'EAST 201 FEET; THENCE SOUTH 74D EAST 130 FEET; THENCE SOUTH 12D15' WEST 201 FEET TO THE PLACE OF BEGINNING.

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

SEE PAGE 34

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2009-01

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

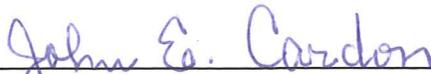
Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 12th day of January, 2009.



Mark C. Allen, Board Chair

STATE OF UTAH)
 :ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 12 day of January, 2009 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.



Notary Public



EXHIBIT "A"
Legal Description of Property to be Annexed

Parcel Serial # 15-030-0051

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST AND SOUTH 15D15' WEST 2.0 CHAINS AND SOUTH 12D15' WEST 3.58 CHAINS (SAID POINT BEING IN CENTER OF ROAD) FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; RUNNING THENCE NORTH 74D WEST 130 FEET THENCE NORTH 12D15'EAST 201 FEET; THENCE SOUTH 74D EAST 130 FEET; THENCE SOUTH 12D15' WEST 201 FEET TO THE PLACE OF BEGINNING.

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal from the HOOPER WATER IMPROVEMENT DISTRICT, dated August 11th, 2009, complying with Section 17B-1-512, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to HOOPER WATER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



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



GREG BELL
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Withdrawal)**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that, on August 11, 2009, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted a Resolution (the Withdrawal Resolution) approving the withdrawal from the District of the real property described in Exhibit "A" attached to the Resolution, which Resolution accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of withdrawal in accordance with the requirements of Utah Code Ann. §§ 17B-1-512 and 67-1a-6.5. The withdrawal is based upon a landowner withdrawal petition filed with the District by the sole owner of the private land within the area proposed to be withdrawn. The withdrawal will be effective upon your issuance of a certificate of withdrawal as provided in Utah Code Ann. § 17B-1-512(2)(a).

In satisfaction of the requirement of Utah Code Ann. § 67-1a-6.5(3)(d)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the withdrawal have been met.

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) a copy of an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

Hooper Water Improvement District
Attn: General Manager
P.O. Box 217
Hooper, Utah 84315

DATED this 11th day of August, 2009.

**HOOPER WATER IMPROVEMENT
DISTRICT BOARD OF TRUSTEES**

By: _____

Brian Beus, Chairman

ATTEST:

Darhl McArthur
Darhl McArthur, Clerk

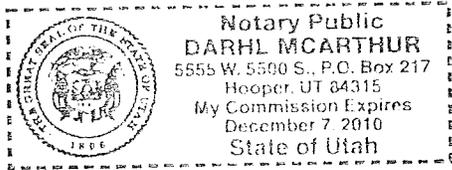
Received

SEP 08 2009

Lieutenant Governor

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 11th day of August, 2009, personally appeared before me Brian Beus, the signer of the foregoing instrument, who duly acknowledged to me that he is the Chairman of the Hooper Water Improvement District, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument..



Darhl McArthur
Notary Public

**RESOLUTION
OF THE
HOOPER WATER IMPROVEMENT DISTRICT
APPROVING A WITHDRAWAL**

WHEREAS, the Hooper Water Improvement District (the "District") owns and operates a culinary water distribution system in west central Weber County and northwestern Davis County, Utah;

WHEREAS, the District is a local district which is subject to applicable provisions of Title 17B of the Utah Code;

WHEREAS, a landowner withdrawal petition (the "Withdrawal Petition") meeting the requirements of Utah Code Ann. § 17B-1-506 was filed with the District and was certified by the District Board of Trustees as required by Utah Code Ann. § 17B-1-507;

WHEREAS, the contact sponsor was duly notified that the Withdrawal Petition had been certified;

WHEREAS, it was not necessary for the Board of Trustees of the District to hold a public hearing on the proposed withdrawal because the Withdrawal Petition was signed by the sole owner of the subject property as required by Utah Code Ann. § 17B-1-508(1)(a);

WHEREAS, the property which is the subject of the Withdrawal Petition (the "subject property") is located in Weber County, Utah, and is described more particularly in attached Exhibit "A";

WHEREAS, the date of adoption of this Resolution is within ninety days after the filing of the Withdrawal Petition;

WHEREAS, the Board of Trustees of the District, after having considered the Withdrawal Petition, has determined that the subject property does not and will not require culinary water service provided by the District because it either has obtained or can readily obtain culinary water service from Roy City and, therefore, it is appropriate to approve the withdrawal of the subject property from the District in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Hooper Water Improvement District as follows:

1. That this Resolution is adopted by the Board of the District for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-501 *et seq.* relating to the withdrawal of the subject property from the District.

2. That the withdrawal of the subject property from the District is hereby approved. The subject property is located in Weber County, Utah and is described more particularly in attached Exhibit "A" which is incorporated by reference as part of this Resolution.

3. That the withdrawal of the subject property shall be effective upon the Lieutenant Governor's issuance of a certificate of withdrawal as provided in Utah Code Ann. § 17B-1-512(2)(a).

4. That, from and after the issuance of a certificate of withdrawal by the Lieutenant Governor, the subject property shall no longer be part of the District.

5. That the Chairman and the Clerk, respectively, of the District Board of Trustees are hereby authorized to execute a written notice of an impending boundary action, including a certification that all requirements for the withdrawal of the subject property from the District have been complied with, and are instructed to file with the Lieutenant Governor of the State of Utah within ten days after the adoption of this Resolution the notice, along with a copy of an approved final local entity plat as defined in Utah Code Ann. §§ 67-1a-6.5 and 17-23-20, and a copy of this Resolution.

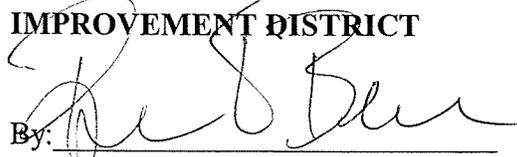
6. That the Chairman, the General Manager, and the Clerk of the District are hereby authorized, empowered and instructed, individually and together, to execute and deliver such additional documents and to take such additional steps as may be required to complete the withdrawal of the subject property from the District including, but not limited to, recording with the Weber County Recorder the original notice of an impending boundary action, the certificate of withdrawal, the approved final local entity plat and a certified copy of this Resolution in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(c)(i).

7. That this Resolution has been placed on the agenda of a meeting of the Board of Trustees of the District and this action is taken in compliance with the Utah Open and Public Meetings Act.

8. That this Resolution shall take effect upon its approval and adoption by the Board of Trustees of the District but, pursuant to Utah Code Ann. § 17B-1-512(2)(a), the withdrawal shall not be effective until the date on which the Lieutenant Governor issues a certificate of boundary adjustment.

Approved and passed by the Board of Trustees of the Hooper Water Improvement District on the 11th day of August, 2009.

**HOOPER WATER
IMPROVEMENT DISTRICT**

By: 

Brian Beus, Chairman

ATTEST:


Darhl McArthur, Clerk

EXHIBIT "A"

(Description of the property to be withdrawn from the Hooper Water Improvement District)

PARCEL A DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 89°25'05" WEST ALONG THE SECTION LINE 1018.71 FEET AND SOUTH 611.57 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN;

RUNNING THENCE NORTH 89°25'05" WEST 257.13 FEET; THENCE SOUTH 38°35'55" WEST 166.15 FEET; THENCE SOUTH 89°25'05" EAST 359.48 FEET; THENCE NORTH 00°34'32" EAST 130.90 FEET TO THE POINT OF BEGINNING.

CONTAINS 0.926 ACRES, MORE OR LESS.

PARCEL B DESCRIPTION

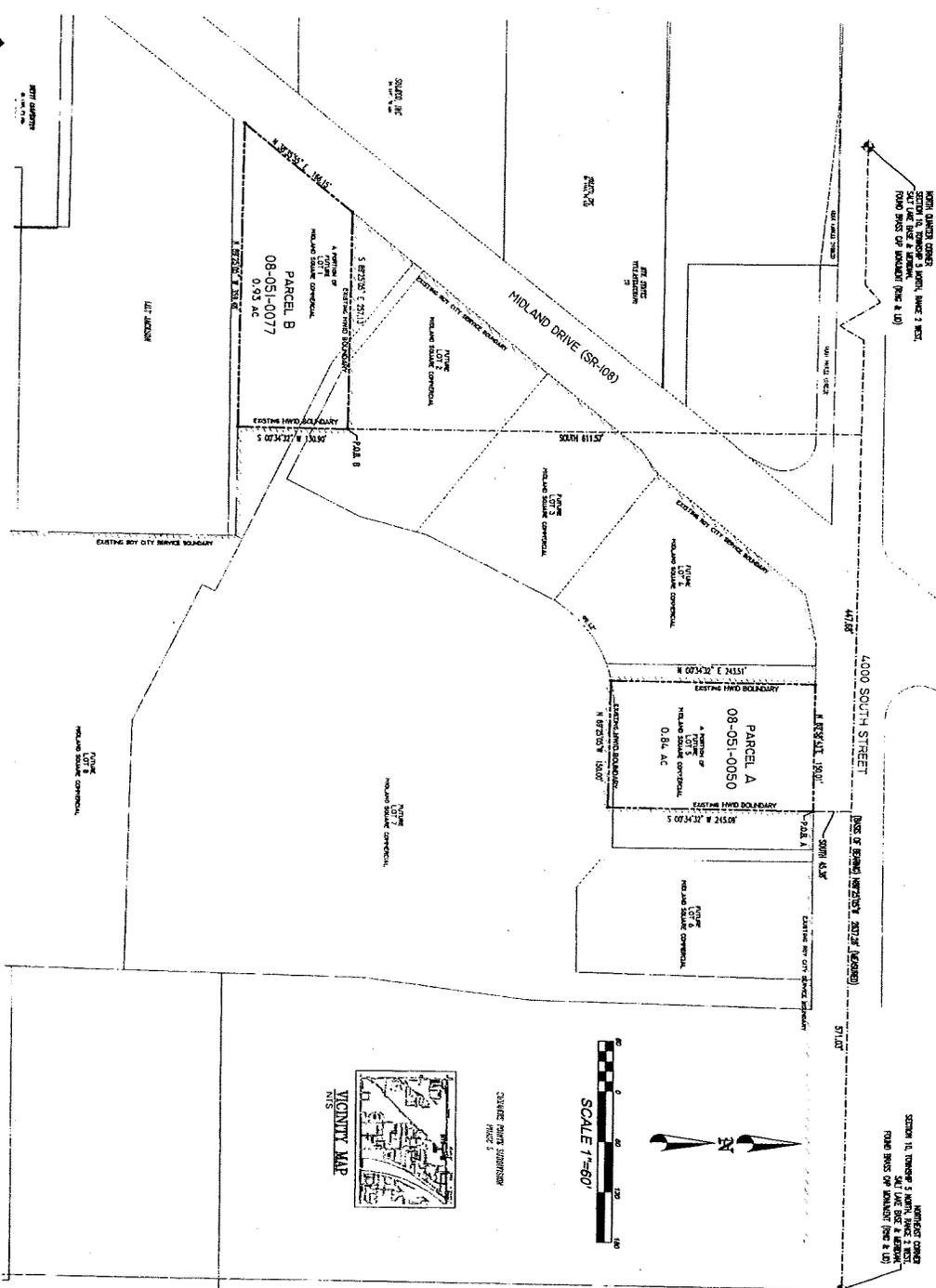
BEGINNING AT A POINT WHICH IS NORTH 89°25'05" WEST ALONG THE SECTION LINE 571.03 FEET AND SOUTH 45.38 FEET FROM THE NORTHEAST CORNER OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN;

RUNNING THENCE SOUTH 00°34'32" WEST 245.09 FEET; THENCE NORTH 89°25'05" WEST 150.00 FEET; THENCE NORTH 00°34'32" EAST 243.51 FEET; THENCE NORTH 89°58'43" EAST 150.01 FEET TO THE POINT OF BEGINNING.

CONTAINS 0.841 ACRES, MORE OR LESS.

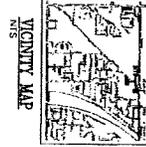
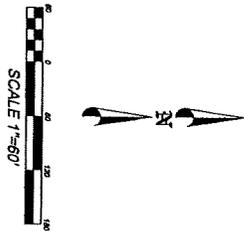
HOOPER WATER IMPROVEMENT DISTRICT - ROY CITY WATER BOUNDARY ADJUSTMENT NO.1

A PORTION OF LAND LOCATED IN THE NORTHEAST 1/4 OF SECTION 10, T5N, R2W, S48E, ROY CITY, WEBER COUNTY, UTAH



NORTH QUARTER CORNER SECTION 10, T5N, R2W, S48E ROAD BRASS OF PARCELS (PINK & 10)

SECTION 10, T5N, R2W, S48E NE 1/4 CORNER ROAD BRASS OF PARCELS (PINK & 10)



ENGINEERING
 Robert G. Grouse, P.E.
 1000 SOUTH STREET
 SUITE 100
 ROY CITY, UTAH 84601
 (435) 753-1177

SURVEYOR'S CERTIFICATE

I, **Robert G. Grouse**, am a registered professional land surveyor in the State of Utah, License No. 4337, and am the duly qualified and licensed surveyor who has prepared this certificate. I have personally supervised the survey and the preparation of this certificate. I have personally reviewed the data and the calculations and the map and the accompanying plat and have found them to be correct and true. I have personally reviewed the data and the calculations and the map and the accompanying plat and have found them to be correct and true. I have personally reviewed the data and the calculations and the map and the accompanying plat and have found them to be correct and true.

PARCEL "A" BOUNDARY DESCRIPTION
 PARCEL "A" BOUNDARY DESCRIPTION

PARCEL "B" BOUNDARY DESCRIPTION
 PARCEL "B" BOUNDARY DESCRIPTION

NARRATIVE

The boundary adjustment is to correct the boundary of parcels 08-051-0050 and 08-051-0077. The boundary adjustment is to correct the boundary of parcels 08-051-0050 and 08-051-0077. The boundary adjustment is to correct the boundary of parcels 08-051-0050 and 08-051-0077.

HOOPER WATER IMPROVEMENT DISTRICT APPROVAL

This is to certify that the plat and boundary adjustment shown on this plat was prepared by the duly qualified and licensed surveyor, Robert G. Grouse, and was accepted by the Board of Trustees of the Hooper Water Improvement District on this day of July, 2009.

ROY CITY APPROVAL

This is to certify that the plat and boundary adjustment shown on this plat was prepared by the duly qualified and licensed surveyor, Robert G. Grouse, and was accepted by the City Council of Roy City, Utah, on this day of July, 2009.

WEBER COUNTY SURVEYOR APPROVAL

This is to certify that the plat and boundary adjustment shown on this plat was prepared by the duly qualified and licensed surveyor, Robert G. Grouse, and was accepted by the Board of Trustees of the Hooper Water Improvement District on this day of July, 2009.

THIS MAP WAS PREPARED JULY 23, 2009

WEBER COUNTY RECORDER

DATE RECORDED: _____

RECORDING FEE: _____

BOOK AND PAGE: _____

INDEX COUNTY RECORDS: _____

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

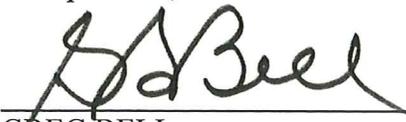
CERTIFICATE OF ANNEXATION

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 NORTH VIEW FIRE DISTRICT, dated August 27th, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to NORTH VIEW FIRE DISTRICT, located in Weber County, State of Utah.



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



GREG BELL
Lieutenant Governor

**NORTH VIEW FIRE DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on August 11, 2009, the City Council of North Ogden City (the "City") adopted a Joint Resolution (Resolution 09-2009) approving an adjustment of the boundary of the North View Fire District (the "District") to include more of the City (the "Joint Resolution") and that, on August 19, 2009, the Board of Trustees of the District adopted the Joint Resolution (Resolution #2009-07), which Joint Resolution accompanies this Notice. The Joint Resolution was adopted by the City and the District pursuant to authority granted in Utah Code Ann. §§ 17B-1-503 and 17B-1-417. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(6) and 67-1a-6.5, with the annexation to be effective upon your issuance of a certificate of annexation as provided in Utah Code Ann. § 17B-1-417(7)(a).

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(d)(i), the Board of Trustees of the North View Fire District hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of the Joint Resolution and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

North View Fire District
315 East 2550 North
North Ogden, Utah 84414

DATED this 27 day of AUGUST, 2009.

Received

SEP 21 2009

Greg Bell
Lieutenant Governor

ATTEST:

Sally A. Garcia
Clerk

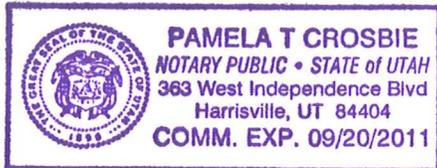
NORTH VIEW FIRE DISTRICT
BOARD OF TRUSTEES

By: Richard Stenlund
Chairman



STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 27 day of August, 2009, personally appeared before me
Richard S. Hendrix, the signer of the foregoing instrument, who duly acknowledged
to me that he is the Chairman of the Board of the North View Fire District, duly authorized to
execute the same, and who verified under oath the accuracy of the said instrument.



Pamela T. Crosbie
Notary Public

**JOINT RESOLUTION
OF THE
NORTH VIEW FIRE DISTRICT
(Resolution #2009-07)
AND OF
NORTH OGDEN CITY
(Resolution 09-2009)
APPROVING AN ADJUSTMENT OF THE DISTRICT'S BOUNDARY
TO INCLUDE MORE OF THE CITY**

WHEREAS, the North View Fire District (the "District") was created for the purpose of taking over the operations of the North View Fire Agency, to provide fire protection, ambulance and emergency services within the corporate limits of Harrisville City, North Ogden City and Pleasant View City (the "Cities"); and

WHEREAS, the creation of the District was approved by the voters of the Cities in November, 2008; and

WHEREAS, the legal description used in the creation of the District inadvertently failed to include a small portion of North Ogden City ("North Ogden"); and

WHEREAS, the District will provide fire protection, ambulance and emergency services to all of North Ogden; and

WHEREAS, it is appropriate for the small portion of North Ogden that was omitted in the creation of the District to be included within the boundaries of the District; and

WHEREAS, Utah Code Ann. §§ 17B-1-503 and 17B-1-417 provide a procedure whereby the boundaries of the District may be adjusted to include more of North Ogden; and

WHEREAS, the District and North Ogden are sometimes referred to in this Joint Resolution as the "Entities"; and

WHEREAS, prior to acting on this Joint Resolution, the North Ogden City Council held a public hearing on the proposed adjustment of the District's boundary within North Ogden after having provided public notice as required by law; and

WHEREAS, prior to acting on this Joint Resolution, the Board of Trustees of the District held a public hearing on the proposed adjustment of the District's boundary within North Ogden after having provided public notice as required by law; and

WHEREAS, either no protests or insufficient protests to the boundary adjustment have been filed by owners of private land within the affected area, which was inadvertently left out of the legal description when the District was created, or by registered voters residing within the affected area; and

WHEREAS, the District Board of Trustees, after having considered any comments made at the District public hearing and the reasons for the proposed boundary adjustment, and the North Ogden City Council, after having considered any comments made at the North Ogden public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of the respective Entities and their residents, and the landowners and residents within the affected area, to adjust the boundary of the District to include more of North Ogden as described in Attachment "A" and depicted in Attachment "B" in accordance with this Joint Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the North View Fire District Board of Trustees and by the North Ogden City Council as follows:

1. That this Resolution is adopted by each legislative body for the purpose of fulfilling and complying with the requirements of Utah Code Ann. §§ 17B-1-503 and 17B-1-417 relating to adjusting the boundary of the District to include more of North Ogden.
2. That the Board of Trustees of the District has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
3. That the North Ogden City Council has determined and hereby does determine the proposed District boundary adjustment to be equitable and necessary under the circumstances.
4. That the proposed boundary adjustment, which will include the "affected area" as part of the District, as described in Attachment "A" and depicted in Attachment "B" which are incorporated by reference as part of this Joint Resolution, is hereby approved and that the boundary adjustment shall be effective upon the Lieutenant Governor's issuance of a certificate of boundary change under Utah Code Ann. §§ 17B-1-417(7) and 67-1a-6.5.
5. That, from and after the effective date of this boundary adjustment, the affected area shall be annexed to and be part of the District as described in Attachment "A" and depicted in Attachment "B".
6. That, from and after the effective date of the boundary adjustment, the affected area shall be an integral part of and be taxable by the District.
7. That the Chairman of the District Board of Trustees, acting for the Board, shall be and hereby is authorized and instructed to issue a written notice of impending boundary action for delivery to the Lieutenant Governor, including a certification by the District Board of Trustees that all requirements for the boundary adjustment have been complied with.
8. That the Fire Chief of the District be and is instructed, within thirty days after the adoption of this Joint Resolution by the later of the legislative bodies to adopt the Resolution, to file the written notice of impending boundary action with the Lieutenant Governor of the State of Utah, accompanied by a certified copy of this Joint Resolution and an approved final local entity plat depicting the affected area that has been certified by a licensed surveyor and has been approved by the Weber County Surveyor as required by law. The Fire Chief may also deliver to

the Lieutenant Governor any other documents required or desired by the Lieutenant Governor and take such other steps as may be necessary to effectuate the intent of this Joint Resolution.

9. That the Fire Chief of the District be and is instructed, after the District receives the certificate issued by the Lieutenant Governor, to submit for recordation the following documents to the Weber County Recorder: (1) the original notice of impending boundary action; (2) the certificate of boundary adjustment issued by the Lieutenant Governor; (3) the approved final local entity plat; and (4) a certified copy of the Joint Resolution adopted by the Board of Trustees of the District and the North Ogden City Council approving the boundary adjustment.

10. That this Joint Resolution has been placed on the agenda of meetings of the legislative bodies of the respective Entities and this action is taken in compliance with the Utah Open and Public Meetings Act.

11. That this Joint Resolution shall take effect upon its approval and adoption by the later of the legislative bodies to act on this Resolution, but the annexation shall not be complete until the Lieutenant Governor issues a certificate of boundary change as provided in paragraph 4 above.

Approved and passed by the Board of Trustees of the North View Fire District on the date set forth below and by the North Ogden City Council on the date set forth below.

NORTH VIEW FIRE DISTRICT

Date: 8/19/09

By: 
Richard S. Hendrix, Chairman

ATTEST:


Sallie Garcia
District Clerk

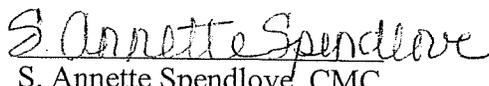


NORTH OGDEN CITY

Date: 11 August 2009

By: 
Gary A. Harrop, Mayor

ATTEST:


S. Annette Spendlove, CMC
City Recorder



ATTACHMENT "A"

AFFECTED AREA TO BECOME PART OF THE NORTH VIEW FIRE DISTRICT

(Description to be attached)

1. 250 E 2550 N, North Ogden UT, 84414
2. 2351 Fruitland Drive, North Ogden UT, 84414
3. 730 E 1750 N, North Ogden UT, 84414
4. 2559 N 400 E, North Ogden UT, 84414

The legal description of the property petitioned for annexation is as follows:

1. THE WEST 30 FEET OF LOTS 16 AND 48, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH
2. PART OF THE WEST ½ OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING 16.85 CHAINS NORTH AND 13.15 CHAINS EAST FROM THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 33; THENCE NORTH 6 CHAINS; THENCE WEST 5 CHAINS; SOUTH 6 CHAINS; THENCE EAST 5 CHAINS TO BEGINNING. CONTAINING 3 ACRES
3. PART OF THE NORTHWEST AND THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN. BEGINNING AT THE NORTHEAST CORNER OF LOT 4, MOUNTAIN MEADOW SUBDIVISION; RUNNING THENCE NORTH 00°15'00" EAST 397.65 FEET, (NORTH 00°58' EAST 390 FEET, MORE OR LESS RECORD) TO THE CENTERLINE OF MUD CREEK; THENCE NORTH 85°51'59" EAST 172.90 FEET ALONG SAID CENTERLINE; THENCE SOUTH 00°07'34" EAST 79.00 FEET; THENCE NORTH 86°52'18" EAST 67.20 FEET TO A POINT 2.90 FEET EAST OF THE EAST LINE OF SAID NORTHWEST QUARTER; RUNNING THENCE SOUTH 00°15'00" WEST 355.82 FEET PARALLEL TO SAID EAST LINE; THENCE NORTH 89°45'00" WEST 240.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.118 ACRES.
- 4 PART OF LOTS 15, 16, 47 AND 48, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH: BEGINNING AT A POINT NORTH 89°41'30" WEST 273.04 FEET FROM THE SOUTHEAST CORNER OF SAID LOT 48; AND RUNNING THENCE NORTH 89°41'30" WEST 604.46 FEET TO GEORGE ALVORD PROPERTY, THENCE NORTH 0°15' EAST 492.1 FEET, THENCE NORTH 89°45' WEST 30 FEET, THENCE NORTH 0°15' EAST 124.77 FEET, MORE OR LESS, TO THE SOUTH LINE OF 2600 NORTH STREET; THENCE NORTH 88°51'10" EAST 700.47 FEET, MORE OR LESS, TO THE NORTH OGDEN CITY LIMITS LINE; THENCE SOUTH 0°15' WEST 363.18 FEET, THENCE NORTH 89°45'00" WEST 73.04 FEET, THENCE SOUTH 00°15'00" WEST 254.41 FEET, TO BEGINNING SUBJECT TO THE FOLLOWING : A 20.00 FOOT WIDE EASEMENT FOR INGRESS & EGRESS DESCRIBED AS FOLLOWS: A PART OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, BEGINNING AT A POINT LOCATED NORTH 00°15'00" EAST 254.69 FEET AND NORTH 89°45'00" WEST 273.04 FEET FROM THE SOUTHEAST CORNER OF LOT 48, PLAT B, NORTH OGDEN SURVEY, WEBER COUNTY, UTAH AND RUNNING THENCE SOUTH 89°45'00" EAST 103.04 FEET, THENCE NORTH 00°15'00" EAST 20.00 FEET THENCE NORTH 89°45'00" WEST 103.04 FEET THENCE SOUTH 00°15'00" WEST 20.00 FEET TO THE POINT OF BEGINNING. (E# 2124814)

ATTACHMENT "A" CONTINUED

The affected area is also described as follows (the following being the preferred description of the area being annexed into the District)

SHEET 1 OF 3

A PART OF THE NORTH HALF OF SECTION 4, TOWNSHIP 6 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTHVIEW FIRE DISTRICT BOUNDARY LINE, SAID POINT IS ALSO THE NORTHEAST CORNER OF LOT 4 MOUNTIAN MEADOW SUBDIVISION; RUNNING THENCE ALONG SAID NORTHVIEW FIRE DISTRICT BOUNDARY LINE THE FOLLOWING 2 COURSES; (1) NORTH 00°15'00" EAST 397.65 FEET TO THE CENTER OF MUD CREEK SAID POINT ALSO LYING ON THE SOUTH LINE OF GREENFIELD SUBDIVISION, PHASE 1 (2) NORTH 85°51'59" EAST 172.90 FEET ALONG SAID CENTER OF MUD CREEK AND SOUTH LINE OF GREENFIELD SUBDIVISION PHASE 1 TO THE NORTH OGDEN CITY CORPORATE LINE; THENCE ALONG SAID CORPORATE LINE THE FOLLOWING THREE COURSES; (1) SOUTH 00°07'34" EAST 79.00 FEET; (2) NORTH 86°52'18" EAST 67.20 FEET TO A POINT 2.90 FEET EAST OF THE EAST LINE OF SAID NORTHWEST QUARTER; (3) SOUTH 00°15'00" WEST 355.82 FEET PARALLEL TO SAID EAST LINE AND ALONG SAID NORTHVIEW FIRE DISTRICT BOUNDARY LINE; THENCE NORTH 89°45'00" WEST 240.00 FEET LEAVING SAID BOUNDARY LINE TO SAID NORTHVIEW FIRE DISTRICT BOUNDARY LINE AND POINT OF BEGINNING.

CONTAINS 2.12 ACRES MORE OR LESS AND ALL OF TAX PARCEL 11-004-0007

SHEET 2 OF 3

A PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS 16.85 CHAINS NORTH AND 13.15 CHAINS EAST FROM THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 33; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; NORTH 6 CHAINS; THENCE WEST 5 CHAINS; THENCE SOUTH 6 CHAINS; THENCE EAST 5 CHAINS TO THE POINT OF BEGINNING.

CONTAINS 3 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCEL 17-075-0024.

SHEET 3 OF 3

A PART OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 7 NORTH, RANGE 1 WEST, S.L.B. & M.

BEGINNING AT A POINT ON THE NORTH OGDEN CORPORATE BOUNDARY LINE, WHICH IS ALSO ON THE NORTH RIGHT-OF-WAY LINE OF 2550 NORTH STREET, WHICH POINT IS NORTH 89°41'30" WEST 273.04 FEET FROM THE SOUTHEAST CORNER OF LOT 48 AS SHOWN ON PLAT "B" NORTH OGDEN SURVEY; RUNNING THENCE THE REMAINING COURSES AND DISTANCES ALONG SAID NORTH OGDEN CORPORATE BOUNDARY LINE; SOUTH 66 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF SAID 2550 NORTH STREET; THENCE NORTH 89°41'30" WEST 634.46 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 00°15' EAST 682.87 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF 2600 NORTH STREET; THENCE NORTH 88°51'10" EAST 700.47 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE; THENCE SOUTH 00°15' WEST 363.18 FEET; THENCE NORTH 89°45'00" WEST 73.04 FEET; THENCE SOUTH 00°15'00" WEST 254.41 FEET TO THE POINT OF BEGINNING.

CONTAINS 10 ACRES MORE OR LESS AND CONTAINS ALL OF TAX PARCELS; 18-049-0007 AND 18-049-0004 AND THAT PORTION WITHING 2550 NORTH STREET.

ATTACHMENT "B"

**DEPICTION OF AFFECTED AREA TO
BECOME PART OF THE NORTH VIEW FIRE DISTRICT**

(Map or Plat to be Attached)

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

49

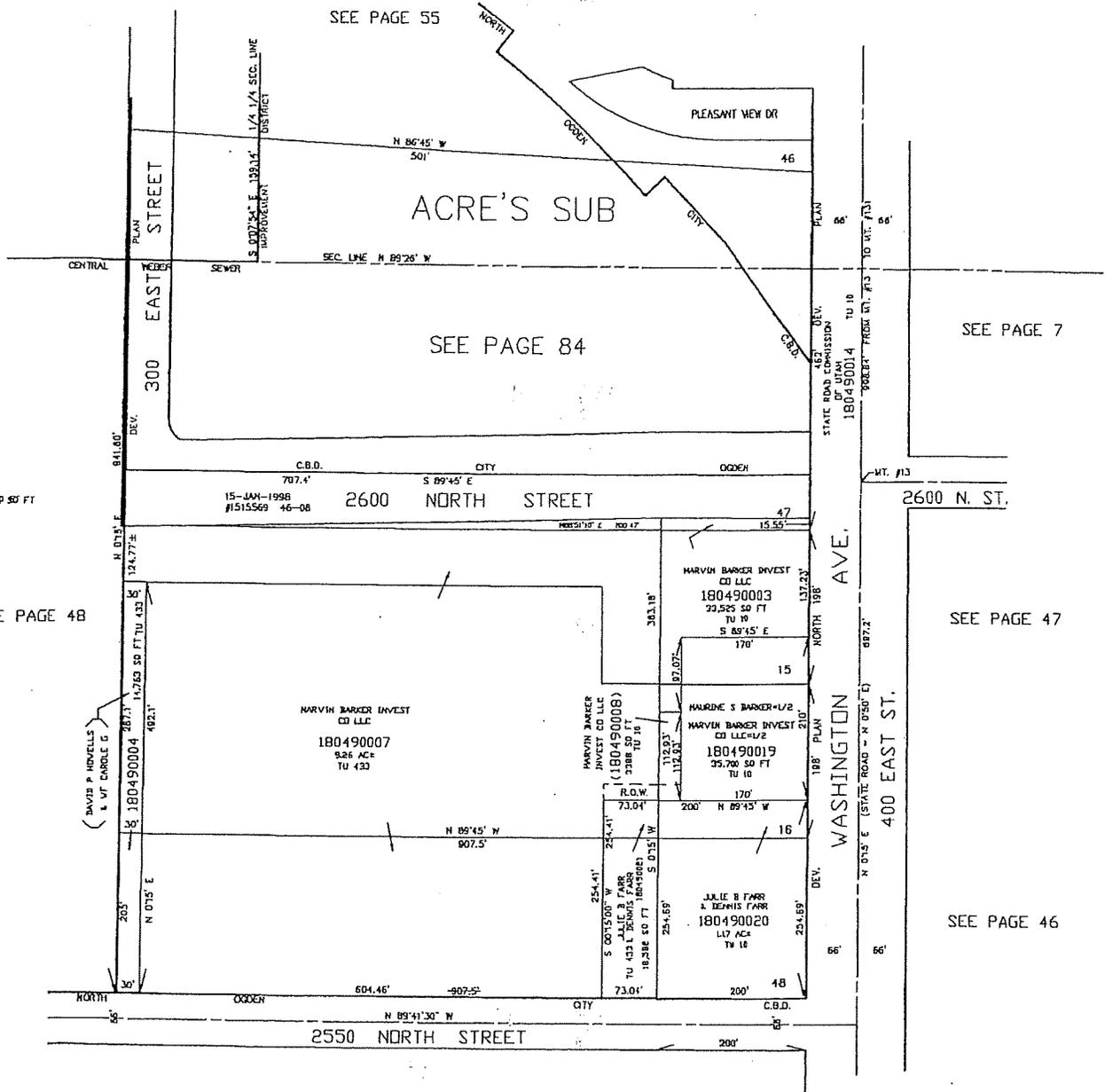
NORTH OGDEN LOTS 15, 16, 47, & 48 PLAT "B"

TAXING UNITS: 10,433

IN NORTH OGDEN CITY

SCALE 1" = 100'

SEE PAGE 55

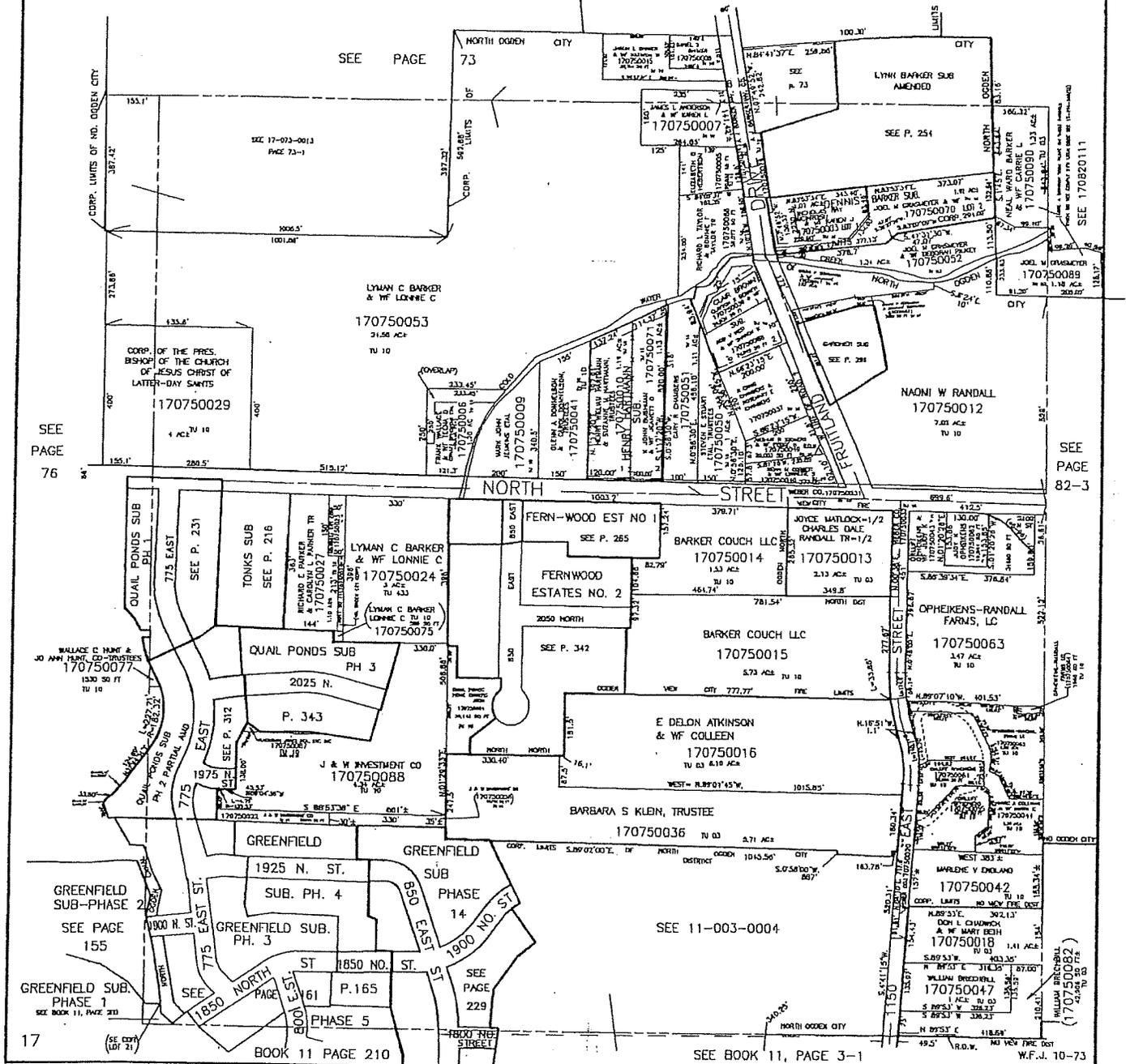


S.E. 1/4 OF
SECTION 33, T.7N., R.1W., S.L.B. & M.

TAXING UNIT: 03,10,433

IN WEBER COUNTY & NORTH OGDEN CITY

SCALE 1" = 200'



SEE PAGE 76

SEE PAGE 82-3

17

SEE BOOK 11, PAGE 3-1

W.F.J. 10-73

STATE OF UTAH

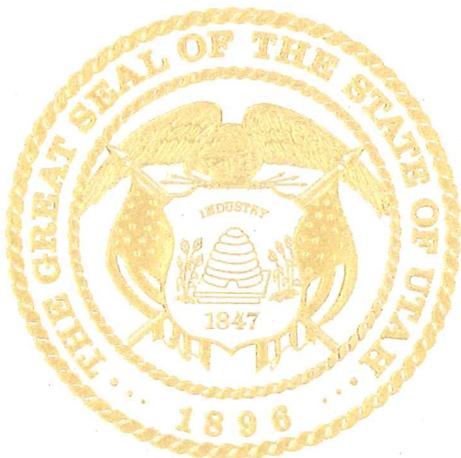


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from OGDEN CITY, dated April 21st, 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 OGDEN CITY, located in Weber County, State of Utah.



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

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

GARY R. HERBERT
Lieutenant Governor



Management Services
Recorder's Office

May 4, 2009

Lieutenant Governor's Office
Attn: Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Phillip:

I am submitting a 8.5x11 copiable version of the annexation plat map of property generally located at approximately 3171 Midland Drive and containing 10.70 acres, more or less. This is to be utilized to amend Ogden City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, approved by the City Council, and filed with the county surveyor in accordance with Section 17-23-17, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8152.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

Received

MAY 07 2009

Gary R. Herbert
Lieutenant Governor



W2408990

EH 2408990 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
04-MAY-09 10:27 AM FEE \$1.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2009-22

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 10.70 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 3171 MIDLAND DRIVE; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT NORTH 00°50'15" EAST 658.73 FEET AND SOUTH 89°09'45" EAST 422.40 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 36, RUNNING THENCE NORTH 34°22'33" EAST 471.54 FEET ALONG THE OLD DENVER AND RIO GRANDE EASTERLY RIGHT OF WAY, THENCE SOUTH 89°38'58" EAST 838.59 FEET TO THE WESTERLY RIGHT OF WAY OF MIDLAND DRIVE, THENCE SOUTH 43°26'02" WEST 175.32 FEET, THENCE SOUTH 46°33'58" EAST 33.00 FEET TO THE CENTERLINE OF MIDLAND DRIVE, THENCE THE FOLLOWING TWO (2) COURSES ALONG THE CENTERLINE OF MIDLAND DRIVE: (1) SOUTH 43°26'02" WEST 461.51 FEET, (2) 471.26 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1146.30 FEET AND A CENTRAL ANGLE OF 23°33'19" (CHORD BEARS SOUTH 54°41'56" WEST 467.95 FEET, THENCE NORTH 23°31'24" WEST 332.07 FEET, THENCE SOUTH 64°54'49" WEST 163.08 FEET, THENCE NORTH 11°56'46" WEST 139.17 FEET TO THE POINT OF BEGINNING

CONTAINS 10.70 ACRES

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 3171 Midland Drive, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as manufacturing and industrial zone (M-2); and

WHEREAS, the property proposed for annexation has been previously identified for inclusion in the city by the general plan and the Annexation Policy Plan Map; and

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

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

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Dallas K. Buttars, a registered professional land surveyor of the State of Utah, License No. 187594, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of said Dallas K. Buttars, a registered professional land surveyor of the State of Utah.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situated, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are extended accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 3171 Midland Drive in Weber County, State of Utah, consisting of about 10.70 acres, is more particularly described as follows:

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT NORTH 00°50'15" EAST 658.73 FEET AND SOUTH 89°09'45" EAST 422.40 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 36, RUNNING THENCE NORTH 34°22'33" EAST 471.54 FEET ALONG THE OLD DENVER AND RIO GRANDE EASTERLY RIGHT OF WAY, THENCE SOUTH 89°38'58" EAST 838.59 FEET TO THE WESTERLY RIGHT OF WAY OF MIDLAND DRIVE, THENCE SOUTH 43°26'02" WEST 175.32 FEET, THENCE SOUTH 46°33'58" EAST 33.00 FEET TO THE CENTERLINE OF MIDLAND DRIVE, THENCE THE FOLLOWING TWO (2) COURSES ALONG THE CENTERLINE OF MIDLAND DRIVE: (1) SOUTH 43°26'02" WEST 461.51 FEET, (2) 471.26 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF

1146.30 FEET AND A CENTRAL ANGLE OF 23°33'19" (CHORD BEARS SOUTH 54°41'56" WEST 467.95 FEET, THENCE NORTH 23°31'24" WEST 332.07 FEET, THENCE SOUTH 64°54'49" WEST 163.08 FEET, THENCE NORTH 11°56'46" WEST 139.17 FEET TO THE POINT OF BEGINNING

CONTAINS 10.70 ACRES

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Dallas K. Buttars, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the State of Utah as required by ordinance and state law.

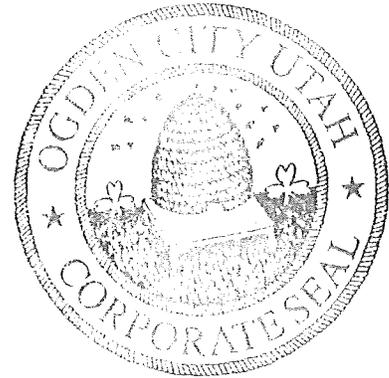
SECTION 5. Zoning classification. The land hereby annexed is hereby classified as manufacturing and industrial zone (M-2).

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 21st day of April, 2008.

Amy L. Wick
CHAIR

ATTEST:
Lee Ann Peterson
Cindi-Mansell, City Recorder - Acting



**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF OGDEN**

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

DATED this 4th day of May, 2009.

CITY OF OGDEN

Matthew R. Godfrey
Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell
City Recorder

APPROVED AS TO FORM:

Matthew R. Godfrey
City Attorney



STATE OF UTAH)
 :ss
COUNTY OF WEBER)

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

Matthew R. Godfrey
Mayor

Subscribed and sworn before me this 4th day of May, 2009.



Michelle Scrip
Notary Public

EXHIBIT A

Property generally located at 3171 Midland Drive, Ogden City, Weber County, State of Utah, and more particularly described as follows:

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT NORTH 00°50'15" EAST 658.73 FEET AND SOUTH 89°09'45" EAST 422.40 FEET FROM THE SOUTHWEST CORNER OF SAID SECTION 36, RUNNING THENCE NORTH 34°22'33" EAST 471.54 FEET ALONG THE OLD DENVER AND RIO GRANDE EASTERLY RIGHT OF WAY, THENCE SOUTH 89°38'58" EAST 838.59 FEET TO THE WESTERLY RIGHT OF WAY OF MIDLAND DRIVE, THENCE SOUTH 43°26'02" WEST 175.32 FEET, THENCE SOUTH 46°33'58" EAST 33.00 FEET TO THE CENTERLINE OF MIDLAND DRIVE, THENCE THE FOLLOWING TWO (2) COURSES ALONG THE CENTERLINE OF MIDLAND DRIVE: (1) SOUTH 43°26'02" WEST 461.51 FEET, (2) 471.26 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1146.30 FEET AND A CENTRAL ANGLE OF 23°33'19" (CHORD BEARS SOUTH 54°41'56" WEST 467.95 FEET, THENCE NORTH 23°31'24" WEST 332.07 FEET, THENCE SOUTH 64°54'49" WEST 163.08 FEET, THENCE NORTH 11°56'46" WEST 139.17 FEET TO THE POINT OF BEGINNING

CONTAINS 10.70 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 OGDEN CITY, dated October 21st, 2008, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to OGDEN CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of April, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



W2397863

E# 2397863 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
16-MAR-09 850 AM FEE \$0.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2008-46

AN ORDINANCE OF OGDEN CITY, UTAH PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF 15.04 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT APPROXIMATELY 3047 MIDLAND DRIVE; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, AND ALSO A PART OF LOT 12 OF SAID SECTION 36, BASIS OF BEARINGS IS UTAH STATE PLANE, BEGINNING AT A POINT ON THE EASTERN RIGHT OF WAY OF THE D.&R.G.W.R.R.. COMPANY, AS LOCATED, SAID POINT BEARS N. 89°44'55" W. (WEST) 900.63 FEET, MORE OR LESS, ALONG SECTION LINE TO SAID RIGHT OF WAY, AND S.34°21'06"W. (S.34°04'W.) 796.42 FEET, MORE OR LESS, ALONG SAID RIGHT OF WAY TO THE SOUTHERN BOUNDARY OF MIDLAND BUSINESS PARK, AND S.89°54'21"E. 60.50 FEET, MORE OR LESS TO A POINT WHICH LAY 100 FEET PERPENDICULAR FROM THE CENTERLINE OF THE DENVER RIO GRANDE WESTERN RAILWAY CO. RAILROAD FROM THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION, AND RUNNING THENCE S.89°54'21"E. (N.89°52'40"E.) 1035.06 FEET MORE OR LESS, ALONG SAID SOUTHERN BOUNDARY TO THE WESTERN LINE OF ROAD, MIDLAND DRIVE, THENCE S.46°33'58"E. 66.00 FEET, MORE OR LESS, THENCE S.43°20'17"W. 565.58 FEET, MORE OR LESS, TO THE OGDEN CITY LIMITS, THENCE N.46°39'43"W. 66.00 FEET TO THE WESTERN LINE OF SAID ROAD AND OGDEN CITY LIMITS, THENCE S.43°20'17"W. (SOUTHWESTERLY) 330.13 FEET ALONG SAID ROAD TO THE NORTHEAST CORNER OF THE WHEELWRIGHT LUMBER COMPANY PROPERTY, AS LOCATED, SAID POINT BEING ON THE SOUTH LINE OF LOT 12, THENCE N.89°32'53"W. (N.89°52'W.) 862.10 FEET MORE OR LESS, ALONG SAID LOT LINE, MORE OR LESS, TO THE EXISTING OGDEN CITY LIMITS, THENCE N.34°21'06"E. (N34°04'E.) 783.01 FEET ALONG SAID OGDEN CITY LIMITS TO THE POINT OF BEGINNING.

CONTAINING 655,191 SQ. FT./15.04 ACRES, MORE OR LESS.

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 3047 Midland Drive, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

Received

MAR 26 2009
Map sent 3/26
Gary R. Herbert
Lieutenant Governor

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as manufacturing and industrial zone (M-2); and

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

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

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Cynthia L. Segriff, a registered professional land surveyor of the State of Utah, License No. 7511, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of Cynthia L. Segriff.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are extended accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 3047 Midland Drive in

Weber County, State of Utah, consisting of about 15.04 acres, is more particularly described as follows:

A PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, AND ALSO A PART OF LOT 12 OF SAID SECTION 36, BASIS OF BEARINGS IS UTAH STATE PLANE, BEGINNING AT A POINT ON THE EASTERN RIGHT OF WAY OF THE D.&R.G.W.R.R.. COMPANY, AS LOCATED, SAID POINT BEARS N. 89°44'55" W. (WEST) 900.63 FEET, MORE OR LESS, ALONG SECTION LINE TO SAID RIGHT OF WAY, AND S.34°21'06"W. (S.34°04'W.) 796.42 FEET, MORE OR LESS, ALONG SAID RIGHT OF WAY TO THE SOUTHERN BOUNDARY OF MIDLAND BUSINESS PARK, AND S.89°54'21"E. 60.50 FEET, MORE OR LESS TO A POINT WHICH LAY 100 FEET PERPENDICULAR FROM THE CENTERLINE OF THE DENVER RIO GRANDE WESTERN RAILWAY CO. RAILROAD FROM THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION, AND RUNNING THENCE S.89°54'21"E. (N.89°52'40"E.) 1035.06 FEET MORE OR LESS, ALONG SAID SOUTHERN BOUNDARY TO THE WESTERN LINE OF ROAD, MIDLAND DRIVE, THENCE S.46°33'58"E. 66.00 FEET, MORE OR LESS, THENCE S.43°20'17"W. 565.58 FEET, MORE OR LESS, TO THE OGDEN CITY LIMITS, THENCE N.46°39'43"W. 66.00 FEET TO THE WESTERN LINE OF SAID ROAD AND OGDEN CITY LIMITS, THENCE S.43°20'17"W. (SOUTHWESTERLY) 330.13 FEET ALONG SAID ROAD TO THE NORTHEAST CORNER OF THE WHEELWRIGHT LUMBER COMPANY PROPERTY, AS LOCATED, SAID POINT BEING ON THE SOUTH LINE OF LOT 12, THENCE N.89°32'53"W. (N.89°52'W.) 862.10 FEET MORE OR LESS, ALONG SAID LOT LINE, MORE OR LESS, TO THE EXISTING OGDEN CITY LIMITS, THENCE N.34°21'06"E. (N34°04'E.) 783.01 FEET ALONG SAID OGDEN CITY LIMITS TO THE POINT OF BEGINNING.

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of Cynthia L. Segriff, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also

directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as manufacturing and industrial zone (M-2).

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 21st day of October, 2008.


CHAIR

ATTEST:

Cindi Mansell, City Recorder

Transmitted to the Mayor on: 10-27-08

Mayor's Action: Approved Vetoed


Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell, City Recorder

Publication Date: 11-2-08

Effective Date: 11-2-08

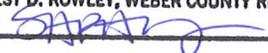
APPROVED AS TO FORM  9/4/2008
LEGAL DATE



STATE OF UTAH)
) ss
COUNTY OF WEBER)

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

WITNESS MY HAND AND SEAL

THIS 23 DAY OF March 20 09
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY  DEPUTY

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 OGDEN CITY, dated August 4th, 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 OGDEN CITY, located in Weber County, State of Utah.



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

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

GREG BELL
Lieutenant Governor



Management Services
Recorder's Office

August 11, 2009

Lieutenant Governor's Office
Attn: Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Phillip:

I am submitting a 8.5x11 copiable version of the annexation plat map of property generally located at approximately 1339 West 3300 South and containing .5 acres, more or less. This is to be utilized to amend Ogden City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, and approved by the County Surveyor and City Council. Per HB 61, upon your issuance of a certificate package, such documents are to be filed with the County Surveyor in accordance with Section 17-21-20, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles as well as the necessary certificate package to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8152.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

Received

SEP 08 2009

Lieutenant Governor

ORDINANCE NO. 2009-35

AN ORDINANCE OF OGDEN CITY, UTAH, PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF .5 ACRES OF LAND CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 1339 WEST 3300 SOUTH; DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owners of all of the property located generally at 1339 West 3300 South, and more particularly described in Section 3 of this ordinance, have petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, the property proposed to be annexed has previously been identified in the city's annexation policy plan for inclusion within the boundaries of Ogden City; and

WHEREAS, the Planning Commission has reviewed the annexation petition with respect to the property described in the petition and has recommended that such property be annexed to Ogden City and that the property in question should be zoned as manufacturing and industrial zone (M-2); and

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

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

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by Doug L. Graham, a registered professional land surveyor of the State of Utah, License No. 172757, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said Doug L. Graham.

SECTION 2. Territory annexed. The territory hereinafter particularly described and situate, lying and being immediately contiguous to Ogden City, Utah, boundaries and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are extended accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereby annexed to Ogden City, and generally located at 1339 West 3300 South in Weber County, State of Utah, consisting of about .5 acres, is more particularly described as follows:

PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EXISTING CITY LIMITS BEING 1764.7 FEET WEST MORE OR LESS FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 16 RODS MORE OR LESS ALONG SAID CITY LIMIT LINE AND THE WESTERLY LINE OF COLEMAN INDUSTRIAL PARK TO THE CENTERLINE OF 3350 SOUTH AND THE EXISTING CITY LIMITS; THENCE WEST 5 RODS MORE OR LESS TO EASTERLY LINE OF THE DON A. CLARK PARCEL #08-002-0008; THENCE NORTH, ALONG SAID EASTERLY LINE 16 RODS MORE OR LESS TO THE EXISTING CITY LIMITS, THENCE EAST 5 RODS MORE OR LESS TO THE POINT OF BEGINNING.

CONTAINS 0.5 ACRES, MORE OR LESS.

SECTION 4. Notice to be filed with lieutenant governor. The City Recorder is directed to submit to the lieutenant governor of the state of Utah a notice of impending boundary action, in the form required by law, together with the annexation map and certification of Doug L. Graham, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder

SECTION 5. Plat and ordinance to be recorded. Upon receipt from the

lieutenant governor of a certificate of annexation, the City Recorder shall forthwith record in the office of the County Recorder of Weber County, Utah, the notice of impending boundary action, the certificate of annexation, and the annexation map together with a copy of this ordinance duly certified by the Ogden City Recorder. Following recordation of the annexation documents, the City Recorder is also directed to send notice of the completed annexation to any affected entities as required by State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as manufacturing and industrial zone (M-2).

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

PASSED, ADOPTED AND ORDERED PUBLISHED this 4th day of August, 2009.

CHAIR

Amy Wick

ATTEST:

Cindi Mansell
Cindi Mansell, City Recorder

Transmitted to the Mayor on: 8-7-2009

Mayor's Action: Approved Vetoed

Matthew R. Godfrey
Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell
Cindi Mansell, City Recorder



Publication Date: August 12, 2009

Effective Date: August 12, 2009

APPROVED AS TO FORM: [Signature] 5/14/2009

LEGAL DATE

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF OGDEN**

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

DATED this 5th day of August, 2009.

CITY OF OGDEN

Matthew R. Godfrey
Matthew R. Godfrey, Mayor

ATTEST:
Erin Maxwell
City Recorder

APPROVED AS TO FORM:
Mark Stubb
City Attorney



STATE OF UTAH)
 :SS
COUNTY OF WEBER)

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

Matthew R. Godfrey
Mayor

Subscribed and sworn before me this 5th day of August, 2009.



Lee Ann Peterson
Notary Public

EXHIBIT A

Property generally located at 1339 WEST 3300 SOUTH, Ogden City, Weber County, State of Utah, and more particularly described as follows:

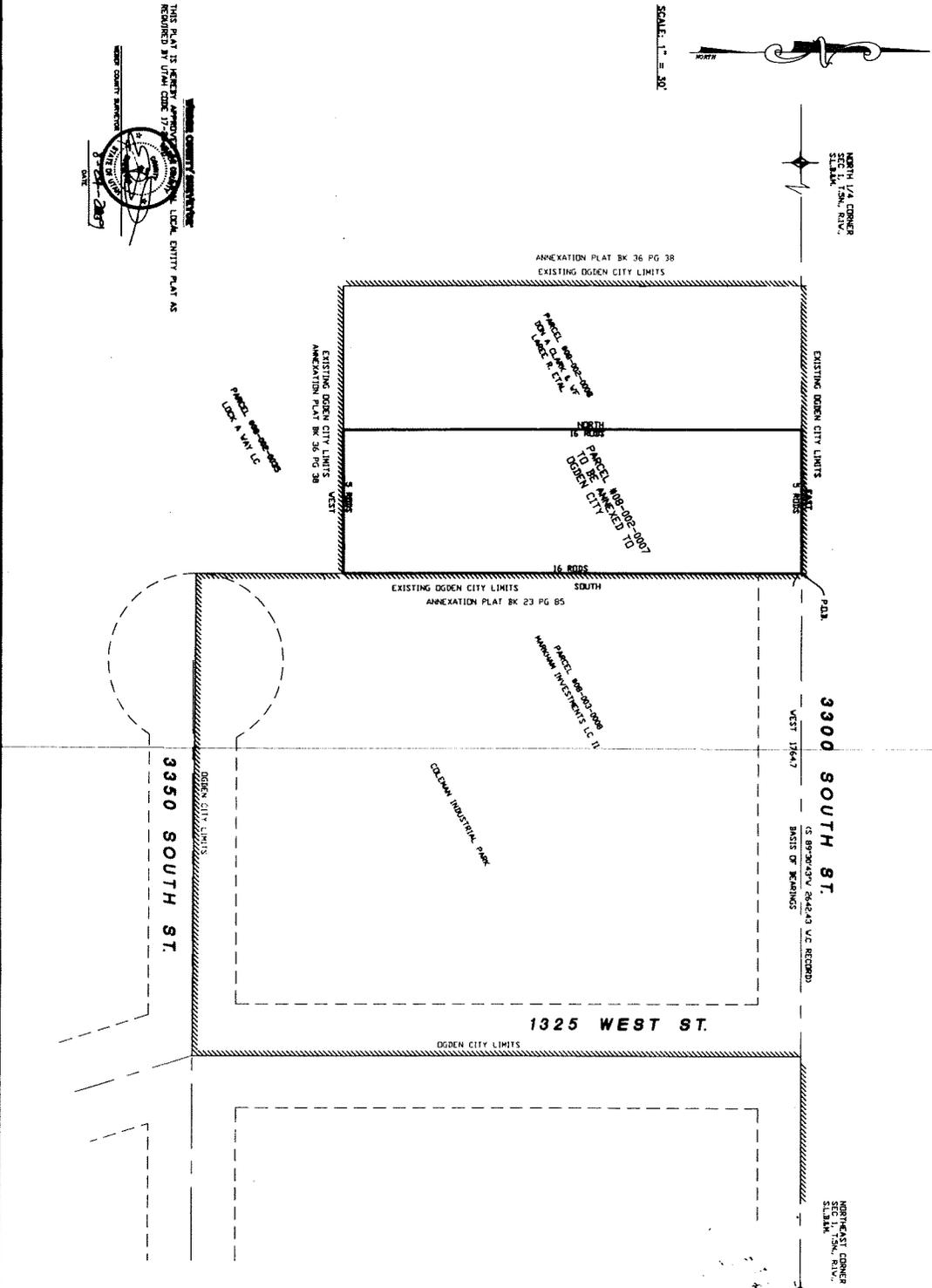
PART OF THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EXISTING CITY LIMITS BEING 1764.7 FEET WEST MORE OR LESS FROM THE NORTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE SOUTH 16 RODS MORE OR LESS ALONG SAID CITY LIMIT LINE AND THE WESTERLY LINE OF COLEMAN INDUSTRIAL PARK TO THE CENTERLINE OF 3350 SOUTH AND THE EXISTING CITY LIMITS; THENCE WEST 5 RODS MORE OR LESS TO EASTERLY LINE OF THE DON A. CLARK PARCEL #08-002-0008; THENCE NORTH, ALONG SAID EASTERLY LINE 16 RODS MORE OR LESS TO THE EXISTING CITY LIMITS, THENCE EAST 5 RODS MORE OR LESS TO THE POINT OF BEGINNING.

CONTAINS 0.5 ACRES, MORE OR LESS

ANNEXATION TO OGDEN CITY 2009-1

SHOWING CHANGE IN CORPORATE LIMITS LOCATED IN WEBER COUNTY

THE N.E. 1/4 OF SECTION 1, T. 5 N., R. 2 W., S.L.B. & M.



NORTH 1/4 CORNER
SEC. 1, T. 5 N., R. 2 W.,
S.L.B. & M.

NORTHEAST CORNER
SEC. 1,
T. 5 N., R. 2 W.,
S.L.B. & M.

3300 SOUTH ST.
WEST 13647
S. 3300 SOUTH ST. 2442.0 V.C. RECORD
BLOTTS OF KERNING

ANNEXATION PLAT BK 36 PG 38
EXISTING OGDEN CITY LIMITS

ANNEXATION PLAT BK 23 PG 65
EXISTING OGDEN CITY LIMITS

1325 WEST ST.
OGDEN CITY LIMITS

EXISTING OGDEN CITY LIMITS WEST
ANNEXATION PLAT BK 36 PG 38

3350 SOUTH ST.
OGDEN CITY LIMITS

THIS PLAN IS HEREBY APPROVED AS A LOCAL ENTITY PLAN AS
REQUIRED BY UTAH CODE 17-2-201
WEBER COUNTY CLERK
DATE: 07-20-09

SIGNATURE CERTIFICATION

I, the undersigned, being a duly qualified and authorized officer of the City of Ogden, Utah, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the City of Ogden, Utah, and that the same has been duly recorded in the records of the County of Weber, Utah, and that the same is a true and correct copy of the original as the same appears in the records of the County of Weber, Utah.

WITNESSED my hand and the seal of the City of Ogden, Utah, this 17th day of September, 2009.



OGDEN CITY ADMINISTRATOR

STATE OF UTAH
COUNTY OF WEBER
CITY OF OGDEN
I, the undersigned, being a duly qualified and authorized officer of the City of Ogden, Utah, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the City of Ogden, Utah, and that the same has been duly recorded in the records of the County of Weber, Utah, and that the same is a true and correct copy of the original as the same appears in the records of the County of Weber, Utah.

WITNESSED my hand and the seal of the City of Ogden, Utah, this 17th day of September, 2009.



WEBER COUNTY CLERK

STATE OF UTAH
COUNTY OF WEBER
CITY OF OGDEN
I, the undersigned, being a duly qualified and authorized officer of the City of Ogden, Utah, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the City of Ogden, Utah, and that the same has been duly recorded in the records of the County of Weber, Utah, and that the same is a true and correct copy of the original as the same appears in the records of the County of Weber, Utah.

WITNESSED my hand and the seal of the City of Ogden, Utah, this 17th day of September, 2009.

OGDEN CITY RECORDS
RECORDED
DATE: 07-20-09
PAGE: 1

		OGDEN CITY RECORDS RECORDED DATE: 07-20-09 PAGE: 1	
CLIENT: COREY EDWARDS LOCATION: PART OF THE N.E. 1/4 OF SEC. 1, T. 5 N., R. 2 W., S.L.B. & M.	DRAWING NO. 2009-001 SHEET NO. 1 OF 1	FILED FOR RECORD & RECORDS THIS 17th DAY OF SEPTEMBER, 2009 AT OGDEN, UTAH	WEBER COUNTY RECORDS FILED FOR RECORD & RECORDS THIS 17th DAY OF SEPTEMBER, 2009 AT OGDEN, UTAH

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from SOUTH OGDEN CITY, dated January 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 SOUTH OGDEN CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of February, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



South Ogden City

George Garwood Jr
Mayor

J. Scott Darrington
City Manager

January 26, 2009

Lt. Governor's Office
Gary R. Herbert
210 State Capitol
Salt Lake City, Utah 84114

On January 6, 2009, the South Ogden City Council adopted Ordinance No. 09-02, approving the Weber School District Annexation. The ordinance was also effective that day.

This letter shall serve as official notice of the adoption of the annexation ordinance. Pursuant to Utah Code § Section 10-2-425(1), attached is an original copy of Ordinance 09-02 and a plat indicating the new boundaries of the affected area. The plan was recorded with the Weber County Recorder on January 21, 2009. This letter certifies that the Weber School District Annexation has met all legal requirements relating to the boundary changes.

If you have any questions or require addition information, please contact my office at 801-622-2707.

Sincerely,

Dana B. Pollard, MMC
City Recorder

Received

JAN 29 2009
mgs sent 1/29
Gary R. Herbert
Lieutenant Governor

ORDINANCE NO. 09-02

AN ORDINANCE OF THE CITY OF SOUTH OGDEN, UTAH, ANNEXING CERTAIN TERRITORY LOCATED AT APPROXIMATELY 5700 SOUTH 700 EAST FOR NEW JUNIOR HIGH SCHOOL, COMPRISED OF 24.72 ACRES AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SOUTH OGDEN PURSUANT TO THE PROVISIONS OF CHAPTER 5 OF THE ORDINANCES OF SOUTH OGDEN CITY AS AMENDED; SETTING THE ZONING CLASSIFICATION OF SAID PROPERTY AS R-1-10 IN CONFORMANCE WITH THE RECOMMENDATIONS OF THE PLANNING COMMISSION; ADOPTING AND ANNEXING AN EXPLANATORY MAP OF SAID PROPERTY AND ZONES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a petition for annexation has been submitted by the property owners requesting annexation of approximately 24.72 acres, in one parcel, of certain territory into the City of South Ogden and;

WHEREAS, after referral to the South Ogden City Planning Commission for input and recommendation, said Planning Commission has recommended annexation of the territory into the City; and,

WHEREAS, the general policy of the City with respect to the annexation of property will be satisfied by annexing the identified property as requested since annexation of said property is necessary in order for the City to serve the area with utilities and other municipal services in a reasonable time and to eliminate an existing island of unincorporated which is otherwise fully surrounded by the City; and,

WHEREAS, the annexation of such territory is deemed necessary for the welfare of the residents of the City, and the property owner adjacent thereto, and is in conformity with the general policy for South Ogden City annexations,

WHEREAS, in conformance with the provisions of UCA § 10-9-401 the governing body of the city may enact a zoning ordinance establishing regulations for land use and development within the city; and,

WHEREAS, South Ogden City has previously adopted and promulgated a city zoning ordinance; and,

WHEREAS, the City Council finds that the City Planning Commission has recommended annexation of the property that is the subject of the petition, in accordance with the conditions of the City's Zoning Ordinance;

NOW THEREFORE, BE IT ORDAINED BY THE SOUTH OGDEN CITY COUNCIL OF SOUTH OGDEN CITY, WEBER COUNTY, STATE OF UTAH AS FOLLOWS:

SECTION 1. ANNEXATION OF TERRITORY.

1(a) There is hereby annexed to the City of South Ogden, County of Weber, State of Utah, and incorporated within the corporate boundaries thereof, the following herein described parcel of land :

BOUNDARY DESCRIPTION

Certain Territory Located At Approximately 5700 South 700 East, Owned By Weber School District, And More Completely Described In **Attachment "A"** Hereto, And By This Reference Fully Incorporated Herein, For A New Junior High School, Comprised Of 24.72 Acres

1(b) Zoning for the annexed property is hereby set at and the property is declared to be zoned as R-1-10.

SECTION 2. NEW CORPORATE LIMITS.

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

SECTION 3. CLASSIFICATION FOR ZONING PURPOSES.

Pursuant to 25-1-12 of the South Ogden City Zoning Ordinance, the territory herein annexed is classified as R-1-10 for the area shown on the attached drawing (**Attachment "B"**) incorporated herein by this reference.

SECTION 4. ACCURACY OF MAP OF ANNEXED TERRITORY.

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

SECTION 5. PRIOR ORDINANCES AND RESOLUTIONS:

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

SECTION 6. REPEALER OF CONFLICTING ENACTMENTS:

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

SECTION 7. SAVINGS CLAUSE:

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

SECTION 8. EFFECTIVE DATE.

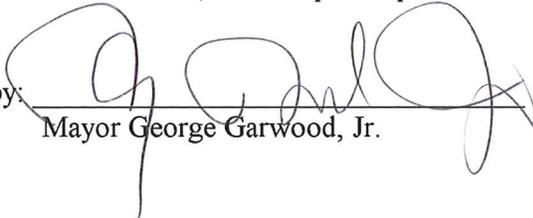
This Ordinance shall be effective on the 6th day of January, 2009, and after publication or posting as required by law.

DATED this 6th day of January, 2009



Attested and recorded

SOUTH OGDEN, a municipal corporation

by: 
Mayor George Garwood, Jr.



Dana Pollard, MMC
City Recorder

POSTED: 1-7-09

ATTACHMENT “A”

ORDINANCE NO. 09-02

An Ordinance Of The City Of South Ogden, Utah, Annexing Certain Territory Located At Approximately 5700 South 700 East For New Junior High School, Comprised Of 24.72 Acres And Incorporating The Same Within The Corporate Boundaries Of The City Of South Ogden Pursuant To The Provisions Of Chapter 5 Of The Ordinances Of South Ogden City As Amended; Setting The Zoning Classification Of Said Property As R-1-10 In Conformance With The Recommendations Of The Planning Commission; Adopting And Annexing An Explanatory Map Of Said Property And Zones; And Providing For An Effective Date.

Date: 06 Jan 09

BOUNDARY DESCRIPTION

PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE
 BASE AND MERIDIAN, BEGINNING AT A POINT BEING S 89°10'36" E 1029.28 FEET ALONG THE
 SECTION LINE FROM THE NORTHWEST CORNER OF SAID SECTION 21, THENCE CONTINUING

S 89°10'36" E	1126.80 FEET	ALONG THE SOUTHERLY BOUNDARY LINE OF THE SOUTH OGDEN CITY LIMITS TO THE NORTHWEST CORNER OF ANCHOR LAND AND CATTLE LLC AND THE RISKY III LLC PROPERTY, THENCE
S 00°02'26" W	86.50 FEET	ALONG THE WEST BOUNDARY LINE OF ANCHOR LAND & CATTLE LLC AND THE RISKY III LLC PROPERTY, THENCE
S 57°27'11" E	159.95 FEET	TO THE SOUTHERLY CORNER OF ANCHOR LAND AND CATTLE, THENCE ALONG THE WESTERLY SOUTH OGDEN CITY LIMITS AND EMERALD HILLS SUBDIVISION THE FOLLOWING 3 COURSES:
S 19°32'08" W	7.09 FEET	AND
S 31°04'24" W	500.00 FEET	TO THE SOUTHWEST CORNER OF EMERALD HILLS SUBDIVISION, POINT IS ALSO THE NORTHWEST CORNER OF PLEASANT VALLEY SUBDIVISION PHASE 18. THENCE CONTINUING ALONG THE WESTERLY SOUTH OGDEN CITY LIMITS AND THE PLEASANT VALLEY SUBDIVISION PHASE 18 BOUNDARY THE FOLLOWING 3 COURSES:
S 47°19'47" W	102.26 FEET	
S 60°24'55" W	115.46 FEET	AND
S 16°34'31" W	344.84 FEET	TO A POINT THAT BEGINS THE PROPOSED WASHINGTON TERRACE CITY LIMITS BOUNDARY, THENCE
S 00°09'30" E	142.26 FEET	
S 19°25'03" W	110.31 FEET	TO A POINT ON A NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE (R=267.00', D=29°07'46", T=69.37', CH=134.29', CHB=N 56°01'04" W) TO A POINT ON A TANGENT LINE; THENCE
NORTHWESTERLY	135.74 FEET	
N 41°27'11" W	98.01 FEET	TO A POINT ON A TANGENT CURVE TO THE LEFT, THENCE ALONG SAID (R=533.00', D=20°56'41", T=98.52', CH=193.76', CHB= N 51°55'32" W) TO A POINT ON A TANGENT LINE; THENCE
NORTHWESTERLY	194.84 FEET	
N 62°23'52" W	406.75 FEET	THENCE
N 00°06'06" W	870.33 FEET	TO THE POINT OF BEGINNING

CONTAINS: 1,076,635 SQ. FT. / 24.72 ACRES

ATTACHMENT “B”

ORDINANCE NO. 09-021

An Ordinance Of The City Of South Ogden, Utah, Annexing Certain Territory Located At Approximately 5700 South 700 East For New Junior High School, Comprised Of 24.72 Acres And Incorporating The Same Within The Corporate Boundaries Of The City Of South Ogden Pursuant To The Provisions Of Chapter 5 Of The Ordinances Of South Ogden City As Amended; Setting The Zoning Classification Of Said Property As R-1-10 In Conformance With The Recommendations Of The Planning Commission; Adopting And Annexing An Explanatory Map Of Said Property And Zones; And Providing For An Effective Date.

Date: 06 Jan 09

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY CHANGE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary change from SOUTH OGDEN CITY, dated April 9th, 2009, complying with Section 10-1-116, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary change, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH OGDEN CITY, located in Weber County, State of Utah.



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

A handwritten signature in black ink, reading "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor



South Ogden City

George Garwood Jr
Mayor

J. Scott Darrington
City Manager

April 28, 2009

Lt. Governor's Office
Gary R. Herbert
210 State Capitol
Salt Lake City, Utah 84114

On April 7, 2009, the South Ogden City Council adopted Ordinance No. 09-08, adjusting the corporate limits of South Ogden by approving a request from Mr. Bruce Stephens to De-Annex property at approximately 5875 South 828 East. The ordinance was also effective that day.

This letter shall serve as official notice of the adoption of the de-annexation ordinance. Pursuant to Utah Code § Section 10-2-425(1), attached is an original copy of Ordinance 09-08 and a plat indicating the new boundaries of the affected area. The plan was recorded with the Weber County Recorder on April 29, 2009. This letter certifies that the Stephens De-Annexation has met all legal requirements relating to the boundary changes.

If you have any questions or require addition information, please contact my office at 801-622-2707.

Sincerely,

Dana B. Pollard, MMC
City Recorder

Received

MAY 06 2009

Gary R. Herbert
Lieutenant Governor



W2408167

E# 2408167 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
29-APR-09 330 PM FEE \$1.00 DEP SPY
REC FOR: SOUTH OGDEN CITY

ORDINANCE NO. 09-08

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, ADJUSTING THE CORPORATE LIMITS OF THE CITY BY APPROVING A REQUEST TO DE-ANNEX PROPERTY LOCATED AT APPROXIMATELY 5875 SOUTH 828 EAST; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

Section 1. Recitals:

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

WHEREAS, the City Council finds that in conformance with the provisions of UCA § 10-3-717, and UCA § 10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that South Ogden City has received a request from a property owner to have certain property de-annexed from within the municipal boundaries of the City; and,

WHEREAS, the City Council finds that the property proposed for de-annexation is located at approximately 5875 South 828 East and comprises .23 acres, more or less; and,

WHEREAS, the City Council finds that all notices required under Title 10 of the Utah Code have been given; and,

WHEREAS, the City Council finds that no protests to the annexation petition were filed during the period specified; and,

WHEREAS, the City Council finds that South Ogden City deems it to be in the best interest of its citizens to de-annex and disconnect the real property described herein

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH:

Section A: That the real property described herein is de-annexed and disconnected from the corporate limits of South Ogden City which boundaries are hereby adjusted to exclude said real property:

That Portion Of The Northwest Quarter Of Section 21, Township Five N., Range One W., Salt Lake Base And Review, County Of Weber, State Of Utah, Described As Follows:

Commencing At The Northwest Corner Of Said Section 21 And Following The Existing Washington Terrace City Easterly Boundary Line The Following Eight Courses: South 89° 10' 36" East 639.28 Feet; Thence South 00° 06' 06" East 870.33 Feet; Thence South 62° 23' 52" East 406.75 Feet To The Beginning Of A Curve Concave To The Right Having A Radius Of 533.00 Feet; Thence Southeasterly 194.84 Feet Along Said Curve Through A Central Angle Of 20° 56' 41"; Thence South 41° 27' 11" East 98.01 Feet To The Beginning Of A Curve Concave To The Left; Thence South Easterly 135.74 Feet Along Said Curve Through A Central Angle Of 29° 07' 46"; Thence North 19° 25' 03" East 110.31 Feet; Thence South 89° 43' 08" East 114.59 Feet To The True Point Of Beginning; Thence

South 89° 43' 08" East 157.75 feet;	to a point on the southerly boundary of Pleasant Valley subdivision phase 18; thence,
South 00° 07' 24" East 188.75 feet	to a point on the northerly right-of-way line of 5875 S. Rd.; thence,
South 03° 35' 46" East 61.46 feet	to the existing South Ogden city limits boundary line; thence,
North 31° 21' 36" West 177.36 feet	along said city boundary line; thence,
North 67° 04' 21" West 75.53 feet	continuing along said city boundary line to the true point of beginning.

Containing: 10,073 Square Feet
.23 acres more or less

Section 2. Repealer of Conflicting Enactments:

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

Section 3. Prior Ordinances and Resolutions:

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

Section 4 - Savings Clause:

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

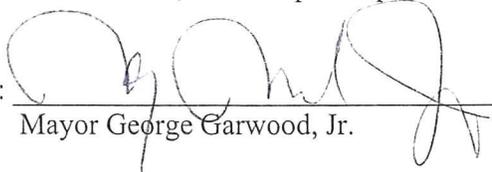
Section 5: Copy to County Recorder A certified copy of this Ordinance and an original plat setting forth the property so annexed and disconnect shall be filed with the County Recorder of Weber County, Utah by the City Recorder.

Section 6. Date of Effect

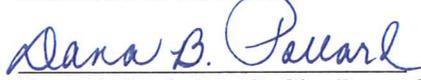
This Ordinance shall be effective on the 7th day of April, 2009, and after publication or posting as required by law.

DATED this 7th day of April, 2009

SOUTH OGDEN, a municipal corporation

by: 
Mayor George Garwood, Jr.

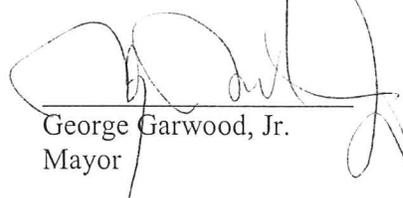
Attested and recorded


Dana Pollard, MMC, City Recorder

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 7th day of April, 2009.



SOUTH OGDEN CITY

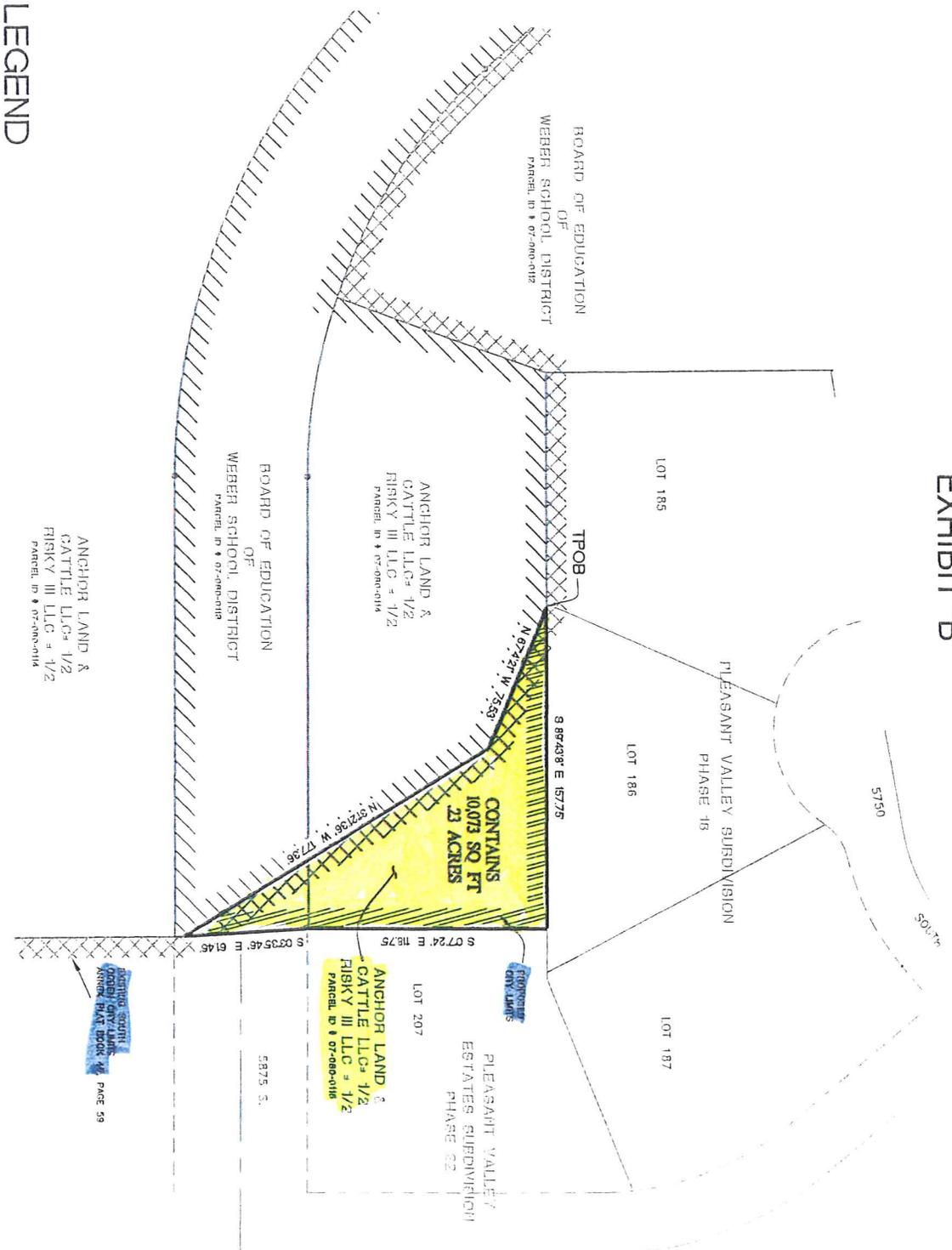

George Garwood, Jr.
Mayor

ATTEST:


Dana Pollard, MMC
City Recorder

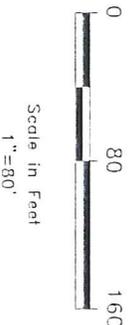
EXHIBIT "B"

EXHIBIT "B"



LEGEND

-  EXISTING WASHINGTON TERRACE CITY LIMITS
-  PROPOSED WASHINGTON TERRACE CITY LIMITS
-  EXISTING SOUTH OGDEN CITY LIMITS
-  ROAD RIGHT-OF-WAY
-  CENTERLINE ROAD
-  ADJACENT PROPERTY LINE



EXISTING SOUTH OGDEN CITY LIMITS
 OGDEN PLAT BOOK 46 PAGE 59

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 WASHINGTON TERRACE CITY, dated January 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 WASHINGTON TERRACE CITY, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of February, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Annex to city limits of Washington Terrace

Ordinance No. 08-12

Date Recorded: 12-Jan-2009

Entry #:2384499

Dedication Plat 69-67

Date Recorded: 12-Jan-2009

Entry #2384500

<u><i>Tax Serial Numbers</i></u>	<u><i>Old Tax Unit</i></u>	<u><i>New Tax Unit</i></u>
<u>07-080-0109, 0113, 0116, & 0118</u>	<u>23</u>	<u>420</u>

Received

JAN 29 2009

map sent 1/29

Gary R. Herbert
Lieutenant Governor



W2384499

EN 2384499 PG 1 OF 5
ERNEST D ROWLEY, WEBER COUNTY RECORDER
12-JAN-09 348 PM FEE \$0.00 DEP SPY
REC FOR: WASHINGTON TERRACE

**WASHINGTON TERRACE CITY
ORDINANCE NO. 08-12**

ANCHOR LAND & CATTLE, LLC, ANNEXATION

**AN ORDINANCE OF THE CITY OF WASHINGTON TERRACE, UTAH,
ACTING ON A PETITION FOR THE ANNEXATION OF CERTAIN
UNINCORPORATED AREA IN ACCORDANCE WITH TITLE 10,
CHAPTER 2, PART 4, UTAH CODE ANNOTATED, 1953 AS AMENDED.**

WHEREAS, the City of Washington Terrace (hereafter referred to as "City") is a municipal corporation, duly organized and existing under the laws of the State of Utah;

WHEREAS, Title 10, Chapter 2, Part 4 of the *Utah Code Annotated* provides the process of annexation of unincorporated area into a municipality by a petition for the same;

WHEREAS, the City received an Annexation Petition from Douglas Stephens on July 15, 2008, requesting annexation of certain real property located in an unincorporated area contiguous to the present boundaries of the City be annexed into the City;

WHEREAS, said petition contains the signature of owners of private real property that is: 1) located within the City's area proposed for annexation; 2) covers a majority of the private land areas within the area proposed for annexation; and 3) is equal in value to at least one-third (1/3) of the value of all the private real property within the area proposed for annexation;

WHEREAS, the Annexation Petition was accompanied by an accurate map prepared by a licensed surveyor identifying the area proposed for annexation;

WHEREAS, said Petition was duly Certified by the City Recorder in accordance with *Utah Code Annotated*, §10-2-406, 1953, as amended, and notice was provided for the same;

WHEREAS, the City Council held its public hearing on the Certified Petition on July 16, 2008, after publication of the required notice;

WHEREAS, no timely protests have been filed and the City Council now desires to act on said certified petition;

NOW, THEREFORE, BE IT ORDAINED by the City Council of Washington Terrace City, Weber County, State of Utah, as follows:

Section 1. Annexation Granted. Based upon the forgoing recitals, the City Council finds that the Annexation Petition filed by Douglas Stephens of Pleasant Valley Ranch, LLC, Anchor Land & Cattle, LLC, and Risky III, LLC, has been properly Certified and meets all of the

STATE OF UTAH)
COUNTY OF WEBER)

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

WITNESS MY HAND AND SEAL

THIS 22 DAY OF JANUARY 20 09
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla B. Little DEPUTY

requirements for annexation in accordance with Title 10, Chapter 2, Part 4 of the *Utah Code Annotated*. In accordance with *Utah Code Annotated* §10-2-407(3)(b), 1953 as amended, the City Council hereby grants the annexation of the area identified in the Certified Annexation Petition as provided in the Annexation Plat attached hereto as Exhibit "A" and incorporated herein by this reference. Forthwith, this area is annexed as part of the City of Washington Terrace.

Section 2. Zoning Designated. Upon annexation, the property subject to the annexation in Exhibit "A" is hereby zoned C-2.

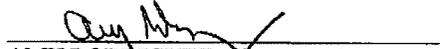
Section 3. Annexation Finalization. Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §10-2-425, 1953 as amended, and otherwise, to finalize this annexation. The mayor is hereby authorized to execute any and all instruments associated with this annexation, or to effectuate the same, on behalf of the City Council.

Section 4. Effective Date. The effective date of this annexation is in accordance with the requirements established by *Utah Code Annotated* §10-2-425, 1953 as amended.

ADOPTED AND PASSED by the City Council this 2 day of September, 2008.


MARK ALLEN, Mayor

ATTEST:


AMY RODRIGUEZ, City Recorder

~~✓~~ PASSED AND APPROVED this _____ day of _____ 2008.

City of Washington Terrace

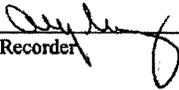
Mayor Mark C. Allen

City Recorder

Ordinance became effective
January 6, 2009

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the municipal recorder of Washington Terrace City, hereby certify that foregoing ordinance was duly passed and published, or posted at 1) City Hall 2) Website and 3) sign center on the above referenced dates.

 DATE: 9-3-08
City Recorder

Ordinance effective ~~7/9/08~~ 1/9/09

AFFIDAVIT OF POSTING

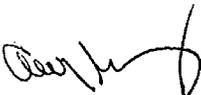
Amy Rodriguez, City Recorder for Washington Terrace City, Washington Terrace, Weber County, Utah hereby certifies that she posted a true and correct copy of:

**AN ORDINANCE OF THE CITY OF WASHINGTON TERRACE, UTAH,
ACTING ON A PETITION FOR THE ANNEXATION OF CERTAIN
UNINCORPORATED AREA IN ACCORDANCE WITH TITLE 10,
CHAPTER 2, PART 4, UTAH CODE ANNOTATED, 1953 AS AMENDED**

For the City of Washington Terrace in three public places with the corporate limits of said City on the 3rd day of September, 2008 . These public places are:

1. Administration Building
2. Recreation Building
3. City Recorder's Office
4. City Website

City Recorder, Amy Rodriguez



Ordinance became effective on January 6, 2009

PART OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 5 NORTH, RANGE 3 WEST, MERIDIAN. BEGINNING AT A POINT BEING S 89°10'36" E 390.00 FEET ALONG THE SECTION LINE FROM THE NORTHWEST CORNER OF SAID SECTION 21, BEING THE EASTERLY CITY LIMITS OF WASHINGTON TERRACE, THENCE CONTINUING

S 89°10'36" E	639.28 FEET	ALONG THE NORTH LINE OF SAID SECTION 21 TO THE NORTHWEST CORNER OF THE PROPOSED WEBER SCHOOL DISTRICT PARCEL; THENCE THE FOLLOWING SIX COURSES ALONG THE WESTERLY AND THE SOUTHERLY BOUNDARY LINE OF THE WEBER SCHOOL DISTRICT PARCEL
S 00°06'00" E	870.33 FEET	
S 62°23'52" E	406.75 FEET	TO A POINT ON A TANGENT CURVE TO THE RIGHT,
SOUTHEASTERLY	194.84 FEET	ALONG SAID CURVE (R=533.00', D=20°56'41", T=98.52', CH=193.76', CHB=S 51°55'32" E) TO A POINT ON A TANGENT LINE,
S 41°27'31" E	98.01 FEET	TO A POINT ON A TANGENT CURVE TO THE LEFT,
SOUTHEASTERLY	135.74 FEET	ALONG SAID CURVE (R=267.00', D=29°07'46", T=69.37', CH=134.29', CHB=S 56°01'04" E) TO A POINT ON A NON-TANGENT LINE, AND
N 19°25'35" E	110.31 FEET	TO THE SOUTHWESTERLY CORNER OF PLEASANT VALLEY SUBDIVISION PHASE 18; THENCE
S 89°43'00" E	114.79 FEET	TO A POINT ON THE SOUTHERLY BOUNDARY OF PLEASANT VALLEY ESTATES SUBDIVISION PHASE 22, AND THE WESTERLY LINE OF THE SOUTH OGDEN CITY LIMITS; THENCE ALONG SAID WESTERLY LINE THE FOLLOWING THREE COURSES:
S 67°04'00" E	75.53 FEET	THENCE
S 31°21'00" E	177.36 FEET	THENCE
S 03°35'00" E	4.69 FEET	TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF 5875 S. THENCE
N 89°42'05" W	225.84 FEET	TO A POINT ON A TANGENT CURVE TO THE RIGHT; THENCE
NORTHWESTERLY	280.97 FEET	ALONG SAID CURVE (R=333.00', D=48°20'34", T=149.46', CH=272.71', CHB=N 65°37'28" W) TO A POINT ON A TANGENT LINE; THENCE
N 41°27'31" W	98.01 FEET	TO A POINT ON A TANGENT CURVE TO THE LEFT, THENCE
NORTHWESTERLY	170.71 FEET	ALONG SAID CURVE (R=467.00', D=20°56'41", T=86.32', CH=169.76', CHB=N 51°55'32" W) TO A POINT ON A TANGENT LINE; THENCE
N 62°23'52" W	987.99 FEET	TO A POINT ON A TANGENT CURVE TO THE LEFT, THENCE
NORTHWESTERLY	107.59 FEET	ALONG SAID CURVE (R=467.00', D=13°12'02", T=54.04', CH=107.36', CHB= N 68°59'53" W) TO A POINT ON A NON-TANGENT LINE, SAID POINT BEING ON THE EXISTING WASHINGTON TERRACE CITY BOUNDARY; THENCE
N 00°28'00" E	630.25 FEET	TO THE POINT OF BEGINNING

CONTAINS: 612,470 SQ. FT. / 14.06 ACRES

SURVEYOR'S CERTIFICATE

I, JAMES J. COUTS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 7084124 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING OF THE STATE OF UTAH ACT. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS RECORD OF SURVEY PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS; AND THAT THE REFERENCE MARKERS SHOWN ON THIS RECORD OF SURVEY PLAT ARE LOCATED AS INDICATED AND ARE SUFFICIENT TO RETRACE OR REESTABLISH THIS SURVEY; THAT THE INFORMATION SHOWN HEREIN IS SUFFICIENT TO ACCURATELY ESTABLISH THE LATERAL BOUNDARIES OF THE HEREIN DESCRIBED TRACT OF REAL PROPERTY.



STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY CHANGE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary change from WASHINGTON TERRACE, dated April 21st, 2009, complying with Section 10-1-116, Utah Code Annotated, 1953, as amended.

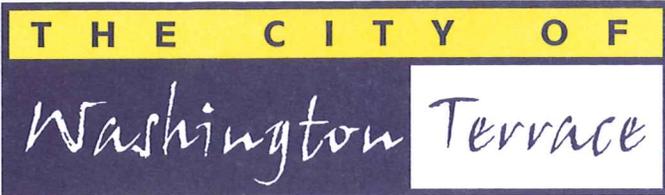
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary change, referred to above, on file with the Office of the Lieutenant Governor pertaining to WASHINGTON TERRACE, located in Weber County, State of Utah.



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

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



5249 S. South Pointe Drive
Washington Terrace, UT 84405
Telephone: (801) 393-8681
Fax: (801) 393-1921

April 22, 2009

The Honorable Lieutenant Governor
Mr. Gary Herbert
Utah State Capitol Complex
Suite 220
PO Box 142325
SLC, UT 84114-2325

RE: Boundary Adjustment between the Cities of Washington Terrace and South Ogden

Please find enclosed a copy of Ordinance No. 09-04 approving the City of Washington Terrace Boundary Adjustment with the City of South Ogden. The Ordinance became effective April 21, 2009. Also enclosed is the amended Article of Incorporation for our City.

This letter shall serve as official notice of the adoption of the Boundary Adjustment Ordinance. Pursuant to Utah Code Annotated Section 10-1-117, 1953, attached hereto is a copy of Ordinance No. 09-04. The City has published the required notice in accordance with Utah Code Annotated section 10-2-419 and has held its public hearing on this boundary adjustment on March 24, 2009.

If you have any questions regarding this matter, or require additional materials, please contact Bill Morris, Planning Attorney at 801-628-7213.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Rodriguez".

Amy Rodriguez
City Recorder

Enclosure

Received

APR 27 2009

Gary R. Herbert
Lieutenant Governor

To provide the citizens of Washington Terrace with essential and innovative services in a timely and cost efficient manner.

Mayor and Council Members

Mayor Mark C. Allen • Mary Johnston • Warren A. Vaughn • Matt Thorngren • Scott Monsen • David VandenBosch

**CITY OF WASHINGTON TERRACE
ORDINANCE 09-04**

AN ORDINANCE OF THE CITY OF WASHINGTON TERRACE, UTAH, ADJUSTING A COMMON BOUNDARY ADJUSTMENT WITH SOUTH OGDEN CITY, UTAH, AS PROVIDED HEREIN; ZONE C-2; DIRECTING THAT THE BOUNDARY ADJUSTMENT BE FILED WITH THE LIEUTENANT GOVERNOR'S OFFICE; AND PROVIDE FOR AN EFFECTIVE DATE.

WHEREAS, the City of Washington Terrace (hereinafter "City") is a municipal corporation, duly organized and existing under the laws of the state of Utah;

WHEREAS, *Utah Code Annotated* §10-2-419, 1953, as amended, provides a procedure for two or more municipalities to adjust a common boundary;

WHEREAS, the City, in conjunction with South Ogden City, have recently completed an annexation relating to the new location for South Ogden Jr. High School and surrounding property, and in the process have identified an area where a boundary adjustment is necessary between the two cities;

WHEREAS, that on March 3, 2009, the City adopted a Resolution indicating the intent of the City Council to adjust a common boundary in accordance with *Utah Code Annotated* §10-2-419, and has published the required notice;

WHEREAS, the City has published the required notice in accordance with *Utah Code Annotated* §10-2-419;

WHEREAS, the City Council held its public hearing on this boundary adjustment at its regular meeting on March 24, 2009;

WHEREAS, the City Council finds that no written protests to the boundary adjustment have been filed with the City Recorder by owners of private real property that is located within the area proposed for adjustment as provided in *Utah Code Annotated* §10-2-419.

WHEREAS, the City Council finds that the City has complied with state law relating to this boundary adjustment and not desires to act upon this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Washington Terrace, Utah, as follows:

Section 1. Authority. The City Council is acting in its capacity as the legislative body of the City of Washington Terrace, Utah, in accordance with *Utah Code Annotated* §10-2-419, 1953, as amended.

Section 2. Boundary Adjustment Approved. The City Council hereby approves the boundary adjustment provided in this Ordinance by adjusting the City's common

boundary with South Ogden City, Utah. The area of the boundary adjustment is legally identified on the record of survey or map prepared by a licensed surveyor and hereby approved by the City Council as Exhibit "A" attached hereto and incorporated herein by this reference.

Section 3. Zoning Designated. Upon the effective date of this Ordinance, the zoning of the property subject to the Ordinance as specified in Exhibit "A" is hereby designated to be in the C-2 Zone as specified in the *Washington Terrace Municipal Code*.

Section 4. Finalization. Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §10-2-425, 1953, as amended, and otherwise, to finalize this boundary adjustment. The mayor is hereby authorized to execute any and all instruments associated with this Ordinance, or to effectuate the same, for and on behalf of the City Council.

Section 5. Effective Date. This Ordinance is effective immediately upon adopting and posting, subject to compliance with the requirement set forth in *Utah Code Annotated* §10-2-425, 1953 as amended.

PASSED AND APPROVED by the City Council this 21ST day of April, 2009.



MARK C. ALLEN, Mayor

ATTEST:



AMY RODRIGUEZ, City Recorder

AMENDED ARTICLES OF INCORPORATION

WHEREAS, the City of Washington Terrace, Utah, was duly incorporated on or about the December 12, 1958;

WHEREAS, the City of Washington Terrace, Utah, and the City of South Ogden, Utah, mutually adopted by Resolution the required notice of intent to adjust their respective municipal boundaries in accordance with Title 10, Chapter 2 of the *Utah Code Annotated*;

WHEREAS, after issuing the requisite notices and holding a public hearing, the City Council of the City of Washington Terrace, Utah, acting as the legislative body, duly approved Ordinance 09-04 adopting the boundary adjustment with the City of South Ogden, Utah, on April 21, 2009, and approved by the City of South Ogden, Utah, on April 7, 2009;

NOW, THEREFORE, in accordance with *Utah Code Annotated* §10-1-117, 1953, the City of Washington Terrace hereby amends its Articles of Incorporation as set forth in the legal description provided in Ordinance 09-04 attached hereto as Exhibit "A" and incorporated herein by this reference. The new boundaries of the City of Washington Terrace are hereby amended to include the legal description set forth in Exhibit "A" incorporated herein.

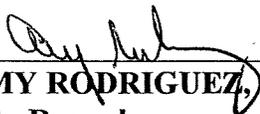
DATED this 21st day of April, 2009.

BY THE CITY OF WASHINGTON TERRACE:



MARK C. ALLEN,
Mayor

ATTESTED:

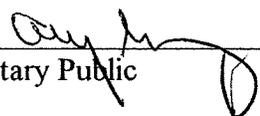


AMY RODRIGUEZ,
City Recorder

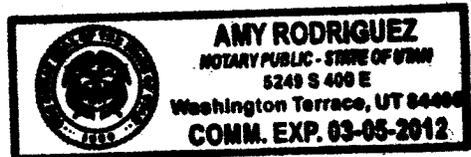
VERIFICATION

State of Utah)
 ss:
County of Weber)

On the 21 day of April, 2009, personally appeared before me **MARK C. ALLEN**, duly sworn, did say that he is the Mayor of the City of Washington Terrace, Utah, and did execute the foregoing instrument in his authorized capacity after approval by the legislative body.



Notary Public



**CITY OF WASHINGTON TERRACE
ORDINANCE 09-04**

**AN ORDINANCE OF THE CITY OF WASHINGTON TERRACE, UTAH,
ADJUSTING A COMMON BOUNDARY ADJUSTMENT WITH SOUTH
OGDEN CITY, UTAH, AS PROVIDED HEREIN; ZONE C-2; DIRECTING
THAT THE BOUNDARY ADJUSTMENT BE FILED WITH THE
LIEUTENANT GOVERNOR'S OFFICE; AND PROVIDE FOR AN
EFFECTIVE DATE.**

WHEREAS, the City of Washington Terrace (hereinafter "City") is a municipal corporation, duly organized and existing under the laws of the state of Utah;

WHEREAS, *Utah Code Annotated* §10-2-419, 1953, as amended, provides a procedure for two or more municipalities to adjust a common boundary;

WHEREAS, the City, in conjunction with South Ogden City, have recently completed an annexation relating to the new location for South Ogden Jr. High School and surrounding property, and in the process have identified an area where a boundary adjustment is necessary between the two cities;

WHEREAS, that on March 3, 2009, the City adopted a Resolution indicating the intent of the City Council to adjust a common boundary in accordance with *Utah Code Annotated* §10-2-419, and has published the required notice;

WHEREAS, the City has published the required notice in accordance with *Utah Code Annotated* §10-2-419;

WHEREAS, the City Council held its public hearing on this boundary adjustment at its regular meeting on March 24, 2009;

WHEREAS, the City Council finds that no written protests to the boundary adjustment have been filed with the City Recorder by owners of private real property that is located within the area proposed for adjustment as provided in *Utah Code Annotated* §10-2-419.

WHEREAS, the City Council finds that the City has complied with state law relating to this boundary adjustment and not desires to act upon this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Washington Terrace, Utah, as follows:

Section 1. Authority. The City Council is acting in its capacity as the legislative body of the City of Washington Terrace, Utah, in accordance with *Utah Code Annotated* §10-2-419, 1953, as amended.

Section 2. Boundary Adjustment Approved. The City Council hereby approves the boundary adjustment provided in this Ordinance by adjusting the City's common

boundary with South Ogden City, Utah. The area of the boundary adjustment is legally identified on the record of survey or map prepared by a licensed surveyor and hereby approved by the City Council as Exhibit "A" attached hereto and incorporated herein by this reference.

Section 3. Zoning Designated. Upon the effective date of this Ordinance, the zoning of the property subject to the Ordinance as specified in Exhibit "A" is hereby designated to be in the C-2 Zone as specified in the *Washington Terrace Municipal Code*.

Section 4. Finalization. Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §10-2-425, 1953, as amended, and otherwise, to finalize this boundary adjustment. The mayor is hereby authorized to execute any and all instruments associated with this Ordinance, or to effectuate the same, for and on behalf of the City Council.

Section 5. Effective Date. This Ordinance is effective immediately upon adopting and posting, subject to compliance with the requirement set forth in *Utah Code Annotated* §10-2-425, 1953 as amended.

PASSED AND APPROVED by the City Council this 21ST day of April, 2009.



MARK C. ALLEN, Mayor

ATTEST:



AMY RODRIGUEZ, City Recorder