

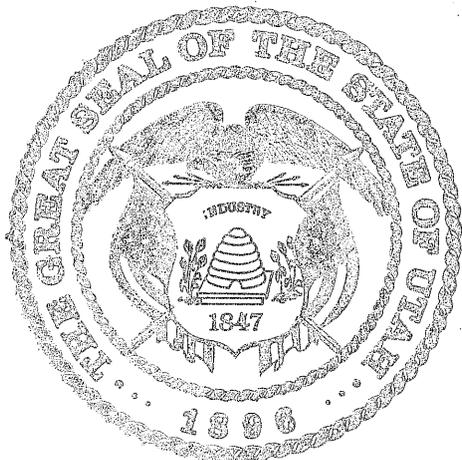
STATE OF UTAH



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
LAYTON CITY, dated October 20th, 2011, complying with Section 10-2-425, Utah Code
Annotated, 1953, as amended.

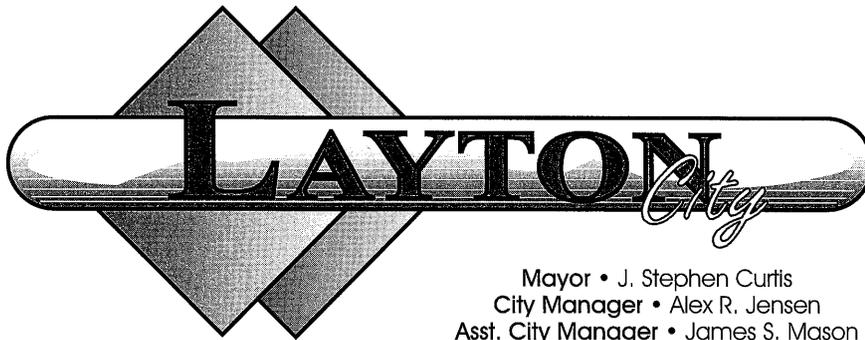
NOW, THEREFORE, notice is hereby given to all whom it may concern that the
attached is a true and correct copy of the notice of annexation, referred to above, on file
with the Office of the Lieutenant Governor pertaining to LAYTON CITY, located in
Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 28th day of
November, 2011 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



• Community and Economic Development •
William T. Wright • Director
Telephone: (801) 336-3760/3780
FAX: (801) 336-3789

Mayor • J. Stephen Curtis
City Manager • Alex R. Jensen
Asst. City Manager • James S. Mason

November 7, 2011

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

Dear Mr. Siebenhaar:

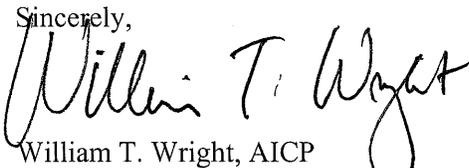
RE: Annexation of Additional Lands into Layton City

Layton City is filing this notice of annexation of lands into the corporate boundaries of Layton City.

Enclosed you will find a final signed copy of Ordinance 11-27 including a legal description of the lands to be annexed. Also attached are copies of the annexation petition, Resolution 11-53 accepting the annexation petition, Resolution 11-54 acknowledging the receipt of certification of the petition of annexation, and the plat signed by the Davis County Surveyor, the Layton City Engineer, and the Layton City Mayor.

We request that a certificate of annexation be issued to Layton City for filing with the Davis County Recorder and Assessor.

Thank you for your efforts in this matter.

Sincerely,

William T. Wright, AICP
Director, Community & Economic Development

Enclosures

WTW:jj

Received

NOV 10 2011
May Sent 11/10
Greg Bell
Lieutenant Governor



ORDINANCE 11-27
(S & J 5, LLC Annexation)

AN ORDINANCE ANNEXING REAL PROPERTY LOCATED AT APPROXIMATELY 815 WEST WEAVER LANE INTO THE CITY AND EXTENDING THE CORPORATE LIMITS OF THE CITY.

WHEREAS, a petition in writing requesting the annexation to Layton City of certain real property, signed by a majority of the owners and by the owners of not less than one-third in value of said real property, as shown by the last assessment rolls, has been filed with the Layton City Recorder; and

WHEREAS, said petition was accompanied by a plat of said real property made under the supervision of a competent surveyor, showing the size and location of said real property and showing that the same is contiguous to the present corporate limits of Layton City; and

WHEREAS, said annexation area is contiguous to Layton City; and

WHEREAS, all notices required under Chapter 2 of Title 10, Utah Code, have been given, and the required protest period has expired and no protests to said annexation petition have been filed; and

WHEREAS, the Layton City Council deems it to be in the best interest of the City and its citizens to annex the real property described herein to Layton City.

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

SECTION I: Repealer. If any provisions of the City's Code heretofore adopted are inconsistent herewith they are hereby repealed.

SECTION II: Enactment. That the following described real property is hereby annexed to Layton City, and the corporate limits of the city are hereby extended to include said real property:

LEGAL DESCRIPTION

BEGINNING AT A POINT ON THE EXISTING CORPORATE LIMITS OF LAYTON CITY, SAID POINT BEING A POINT ON THE WEST BOUNDARY OF WEAVER MEADOWS PHASE 1, BEING SOUTH 00°11'52" WEST, 728.48 FEET AND NORTH 89°48'08" WEST, 412.54 FEET FROM CENTER OF SECTION 29, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; RUNNING THENCE ALONG SAID WEST BOUNDARY OF SAID WEAVER MEADOWS PHASE 1 AND THE EXISTING CORPORATE CITY LIMITS LINE OF LAYTON CITY THE FOLLOWING TWO (2) COURSES: 1) SOUTH 17°01'00" EAST, 1044.71 FEET; 2) SOUTH 34°05'00" EAST, 314.87 TO A POINT ON THE CENTERLINE OF KAYS CREEK; THENCE ALONG THE CENTERLINE OF SAID KAYS CREEK AND TO AND ALONG THE NORTH BOUNDARY OF SAID OLD FARM AT KAYS CREEK SUBDIVISION PHASE 1 THE FOLLOWING SEVEN (7) COURSES: 1) SOUTH 39°54'06" WEST, 37.10 FEET; 2) SOUTH 49°27'30" WEST, 91.10 FEET; 3) SOUTH 62°17'18" WEST, 134.26 FEET; 4) SOUTH 58°26'27" WEST, 154.41 FEET; 5) SOUTH 38°43'09" WEST, 97.88 FEET; 6) SOUTH 34°33'58" WEST, 104.47 FEET; 7) SOUTH 33°59'03" WEST, 20.03 FEET; THENCE NORTH 36°08'15" WEST, 733.34 FEET; THENCE NORTH 42°03'08" EAST, 281.83 FEET; THENCE NORTH 36°44'40" WEST, 393.81 FEET; THENCE 40.33 FEET ALONG A 50.00 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS NORTH 15°01'15" WEST, 39.25 FEET); THENCE 7.89 FEET ALONG A 15.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS NORTH 22°52'30" WEST, 7.89 FEET); THENCE NORTH 29°15'00" EAST, 216.32 FEET; THENCE NORTH 50°00'00" EAST, 495.79 FEET TO THE POINT OF BEGINNING.

CONTAINS: 812,550 SQUARE FEET OR 18.654 ACRES

SECTION III: That the City Recorder is directed to file a certified copy of the plat of said real property and a certified copy of this ordinance of annexation with the Davis County Recorder.

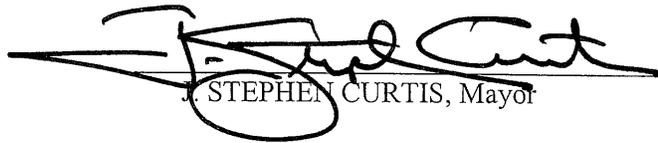
SECTION IV: Severability. If any section, subsection, sentence, clause or phrase of this ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, said portion shall be severed and such declaration shall not affect the validity of the remainder of the said ordinance.

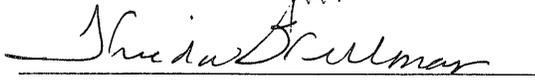
SECTION V: Effective date. This ordinance shall go into effect at the expiration of the 20th day after publication or posting or the 30th day after final passage as noted below or whichever of said days is more remote from the date of passage thereof.

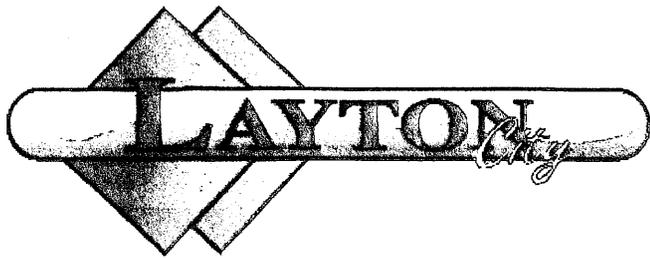
PASSED AND ADOPTED by the City Council of Layton, Utah, this **20th day of October, 2011.**



ATTEST:


STEPHEN CURTIS, Mayor


THIEDA WELLMAN, City Recorder



Mayor • Steve Curtis
City Manager • Alex R. Jensen
Asst. City Manager • James S. Mason

•Community Development Department•
William T. Wright • Director
Telephone (801) 336-3780
Fax: (801) 336-3789

PETITION FOR ANNEXATION

To receive an authorized application, the applicant must meet the following regulations

Update 2/1/10

FEES: Annexation	\$ 700	Receipt: <u>258270</u>
Annexation and Rezone	\$ 800	Date: <u>8-12-11</u>

Please Submit the following with your application and applicable fees:

- County printout of property legal description
- Copy of section map with reference properties highlighted
- Five copies of annexation plat with wet stamp

Name of Petitioner: Strategic Capital Group, LLC
(Please Print)

Address: 500 N Market Place Dr. Ste 201 Centerville UT 84014
Street City State Zip

Phone: 801-335-8500

Fax: 801-335-8530 Email: chad@strategiccapitalgroup.com

Parcel Identification Number(s): 11-076-0067
11-076-0068

Layton City Council:

The undersigned owner(s) of real property located in Davis County, State of Utah, hereby respectfully petition the Layton City Council for annexation to Layton City of the following described territory lying contiguous to the corporate limits of Layton City, and for the purpose represented to the to the City Council that the territory hereby sought to be annexed is described on the attached sheet.

Wherefore, the undersigned respectfully request your favorable consideration of this petition and the passage of an ordinance of annexation by the council effectuating the same.

Respectfully submitted this 9 day of August, 2010.

Sidney R. Roberts
Print Name Here

Sidney R. Roberts
Signature Here

Jeanette F. Roberts
Print Name Here

Jeanette F. Roberts
Signature Here

Print Name Here

Signature Here

PROPERTY OWNER AFFIDAVIT

STATE OF UTAH)
) ss.
COUNTY OF Davis)

I (we) S*J S, LLC, being duly sworn, depose and say that I (we) am (are) the owner(s) of the property identified on the attached application and that the statements herein contained and the information provided in the attached plans and other exhibits are in all respects true and correct to the best of my (our) knowledge. I (we) also acknowledge that I (we) have received written instructions regarding the process for which I (we) am (are) applying and the Layton City Planning Staff have indicated they are available to assist me in making this application.

Prop. Identification # 11-076-0067

Sidney R. Roberts
Sidney R. Roberts
Please Print Name Under Signature

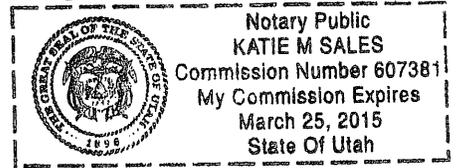
Prop. Identification # 11-076-0068

Jeanette F. Roberts
Jeanette F. Roberts
Please Print Name Under Signature

Subscribed and sworn to me this 9 day of August, 2011.

Residing in: Farr West, UT
My Commission Expires: 03-25-2015

K. Sale
Notary



AGENT AUTHORIZATION

I (we), S*J S, LLC, the owner(s) of the real property described in the attached application, do authorize as my (our) agent Strategic Capital Group, LLC to represent me (us) regarding the attached application and to appear on my (our) behalf before any administrative or legislative body in Layton City considering this application and to act in all respects as our agent in matters pertaining to the attached application.

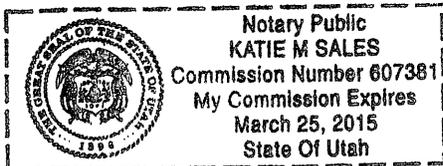
Property I.D. # 11-076-0067

Sidney R. Roberts
Sidney R. Roberts
Please Print Name Under Signature

Property I.D. # 11-076-0068

Jeanette F. Roberts
Jeanette F. Roberts
Please Print Name Under Signature

Dated this 9 day of August, 2011, Sidney R. Roberts
Jeanette F. Roberts personally appeared before me and are the signers of the above Agent Authorization who duly acknowledged to me that they executed the same.



K. Sale
Notary

RESOLUTION 11-53
(Sid Roberts/Strategic Capital Group, LLC Annexation)

**A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF
PROPERTY LOCATED AT APPROXIMATELY 815 WEST WEAVER LANE.**

WHEREAS, a petition has been received by Layton City, pursuant to Utah Code Annotated, petitioning for annexation of certain properties located at approximately 815 West Weaver Lane; and

WHEREAS, this property is located within an area where Layton City can provide urban services; and

WHEREAS, this property is identified in the Layton City Annexation Policy Plan, Expansion Area Six adopted by the City Council on December 5, 2002; and

WHEREAS, the City Council determines it to be in the best interest of the citizens of Layton City to accept the petition for annexation and direct staff to certify the annexation petition and provide notice thereof relative to the proposed annexation; and

WHEREAS, the property owners wish to proceed with the petition for annexation to the City.

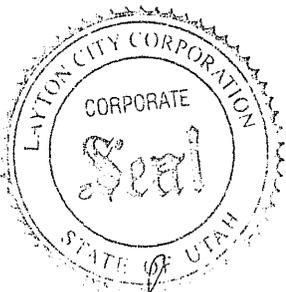
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAYTON,
UTAH:**

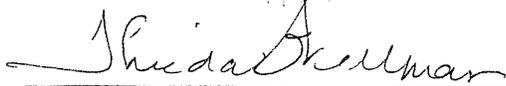
1. The City has received a petition for annexation presented by Strategic Capital Group, LLC, representing Sidney and Jeannette Roberts, owners of 18.622 acres, located at approximately 815 West Weaver Lane. The above property represents 100% of the private land and constitutes 100% of the value of all the private property within the area proposed for annexation. This property is more particularly described in the description presented with the petition, which is attached hereto and made a part hereof by reference. The petition is hereby accepted by the City.

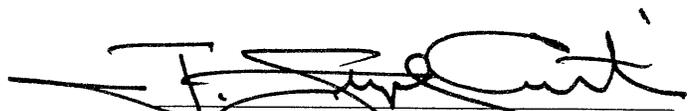
2. Staff is hereby directed to certify the petition for the proposed annexation pursuant to Utah Code Annotated and initiate the necessary annexation procedures.

PASSED AND ADOPTED by the City Council of Layton, Utah, this **1st day of September,**
2011.

ATTEST:




THIEDA WELLMAN, City Recorder


STEPHEN CURTIS, Mayor

RESOLUTION 11-54
(Sid Roberts/Strategic Capital Group, LLC Annexation)

**A RESOLUTION ACKNOWLEDGING THE RECEIPT OF CERTIFICATION OF
THE PETITION FOR ANNEXATION OF PROPERTY LOCATED AT
APPROXIMATELY 815 WEST WEAVER LANE.**

WHEREAS, a petition for annexation was received and accepted by the Layton City Council pursuant to Utah Code Annotated, for property located at approximately 815 West Weaver Lane on September 1, 2011, (Reference Resolution 11-53); and

WHEREAS, the City Recorder has certified that the petition for annexation complies with the statutory requirements of Utah State Code sections 10-2-403(3), (4), and (5) and said certification was received by the City Council on September 1, 2011; and

WHEREAS, notices of the proposed annexation must be advertised in the newspaper and sent to entities prescribed in Utah State Code section 10-2-406(1)(b) and 10-2-408.5.

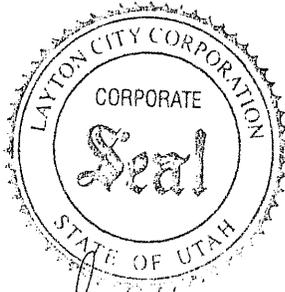
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAYTON, UTAH:

SECTION I: Staff is hereby directed to publish the prescribed notice of the proposed annexation at least once a week for three (3) successive weeks with the first notice being published within ten (10) days of the Council's receipt of the notice of certification.

SECTION II: Staff is hereby directed to mail written notice of the proposed annexation to the Davis County Commission, to the board of any special or independent service district that services any of the properties within the subject annexation area, the city council of any city whose boundaries are within one-half mile of the subject area, and to the Davis County School District.

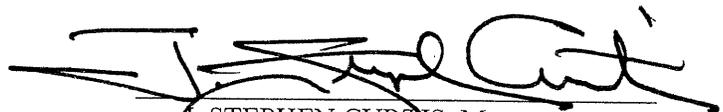
SECTION III: The published and mailed notice shall contain the prescribed information, as outlined in Utah Code Annotated. Said notice shall provide the necessary information relative to the filing of protests and deadlines for filing such protests.

PASSED AND ADOPTED by the City Council of Layton, Utah, this **1st day of September, 2011.**



ATTEST:


THIEDA WELLMAN, City Recorder


J. STEPHEN CURTIS, Mayor

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
LAYTON CITY, dated December 15th, 2011, 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 LAYTON CITY, located in
Davis County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 5th day of
January, 2012 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



• Community and Economic Development •
William T. Wright • Director
Telephone: (801) 336-3760/3780
FAX: (801) 336-3789

Mayor • J. Stephen Curtis
City Manager • Alex R. Jensen
Asst. City Manager • James S. Mason

December 29, 2011

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

Dear Mr. Siebenhaar:

RE: Annexation of Additional Lands into Layton City

Layton City is filing this notice of annexation of lands into the corporate boundaries of Layton City.

This property was annexed under the "Annexation without a Petition" process (Utah Municipal Code 10-2-418). Enclosed you will find a final signed copy of Resolution 11-64 expressing Layton City's intent to annex the property, Ordinance 11-37 including a legal description of the lands to be annexed, and the plat signed by the Davis County Surveyor, the Layton City Engineer, and the Layton City Mayor.

We request that a certificate of annexation be issued to Layton City for filing with the Davis County Recorder and Assessor.

Thank you for your efforts in this matter.

Sincerely,

William T. Wright, AICP
Director, Community & Economic Development

Enclosures

WTW:jj

Received

JAN 3 2012

Greg Bell
Lieutenant Governor

May Sent 1-3-12



SCANNED

NOV 07 2011

RESOLUTION 11-64
Layton City-Gailey Annexation

**A RESOLUTION OF LAYTON CITY'S INTENT TO ANNEX PROPERTY
LOCATED AT APPROXIMATELY 327 SOUTH FAIRFIELD ROAD**

WHEREAS, the City has determined that the property located at approximately 327 South Fairfield Road is an existing unincorporated island contiguous to Layton City; and

WHEREAS, this property is located within an area which requires the delivery of municipal-type services and Layton City has provided these municipal-type services for at least one year; and

WHEREAS, the majority of this unincorporated island consists of residential and supporting development; and

WHEREAS, this property is identified in the Layton City Annexation Policy Plan, Expansion Area Number 7, adopted by the City Council on December 5, 2002; and

WHEREAS, the City Council has determined that in their judgment, this annexation meets the standards set forth in Section 10-2-418 of the Utah State Code; and

WHEREAS, the City Council determines it to be in the best interest of the citizens of Layton City to include this property in the City and to direct Staff to initiate the necessary annexation procedures relative to the proposed annexation.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAYTON,
UTAH:**

1. The City intends to annex .12 acres (5,023 square feet) of property located at approximately 327 South Fairfield Road. The above property represents the area of an unincorporated island that is contiguous to the City boundary and is located in an area where the City has provided municipal-type services for more than a year. This property is more particularly described in the legal description presented with the annexation plat, which is attached hereto and made a part hereof by reference.

2. Staff is hereby directed to prepare the required public notices pursuant to Section 10-2-418 of the Utah State Code and initiate the necessary annexation procedures.

PASSED AND ADOPTED by the City Council of Layton, Utah this **3rd day of November,**
2011.



ATTEST:



THIEDA WELLMAN, City Recorder


SCOTT FREITAG, Mayor Pro Tem

ORDINANCE 11-37
(Layton City-Gailey Annexation)

AN ORDINANCE ANNEXING REAL PROPERTY LOCATED AT APPROXIMATELY 327 SOUTH FAIRFIELD ROAD INTO THE CITY AND EXTENDING THE CORPORATE LIMITS OF THE CITY.

WHEREAS, the City has determined that the property located at approximately 327 South Fairfield Road is part of an existing unincorporated island contiguous to Layton City; and

WHEREAS, this property is identified in the Layton City Annexation Policy Plan, Expansion Area Number 7, adopted by the City Council on December 5, 2002; and

WHEREAS, the City Council adopted Resolution 11-64 expressing Layton City's intent to annex said property; and

WHEREAS, a plat of said real property has been prepared under the supervision of a competent surveyor, showing the size and location of said real property and showing that the same is contiguous to the present corporate limits of Layton City; and

WHEREAS, said annexation area is contiguous to Layton City; and

WHEREAS, the City Council has determined that in their judgment, this annexation meets the standards set forth in Section 10-2-418 of the Utah State Code, and the noticing requirements therein have been satisfied; and

WHEREAS, the Layton City Council deems it to be in the best interest of the City and its citizens to annex the real property described herein to Layton City.

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

SECTION I: Repealer. If any provisions of the City's Code heretofore adopted are inconsistent herewith they are hereby repealed.

SECTION II: Enactment. That the following described real property is hereby annexed to Layton City, and the corporate limits of the city are hereby extended to include said real property:

A PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTH LINE OF THE CORPORATE LIMITS OF LAYTON CITY, SAID POINT ALSO BEING A POINT ON THE NORTH LINE OF LOT 14 OF LARK MEADOWS SUBDIVISION AS RECORDED WITH THE OFFICE OF THE DAVIS COUNTY RECORDER, SAID POINT BEING LOCATED NORTH 00°11'10" EAST ALONG THE EAST LINE OF SAID QUARTER SECTION 628.14 FEET AND NORTH 89°48'50" WEST 368.89 FEET FROM THE CENTER OF SAID SECTION 27 AND RUNNING THENCE SOUTH 69°30'43" WEST 3.76 FEET; THENCE SOUTH 59°11'05" WEST 19.29 FEET TO A POINT ON THE EAST LINE OF FAIRFIELD ROAD; THENCE NORTHWESTERLY ALONG SAID EAST LINE THE FOLLOWING TWO (2) CALLS: NORTHWESTERLY ALONG THE ARC OF A 1103.92 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 08°07'28" A DISTANCE OF 156.54 FEET (CHORD BEARS NORTH 25°46'40" WEST 156.41 FEET), NORTH 21°42'56" WEST 63.81 FEET; THENCE NORTH 68°15'26" EAST 22.97 FEET; THENCE SOUTH 21°42'56" EAST 63.65 FEET TO A POINT OF

CURVATURE; THENCE SOUTHEASTERLY ALONG THE ARC OF A 1080.92 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 08°08'55" A DISTANCE OF 153.73 FEET (CHORD BEARS SOUTH 25°47'25" EAST 153.60 FEET) TO SAID CORPORATE LIMITS AND THE POINT OF BEGINNING.

CONTAINS - 5,023.10 SQ. FT.

SECTION III: That the City Recorder is directed to file a certified copy of the plat of said real property and a certified copy of this ordinance of annexation with the Davis County Recorder.

SECTION IV: Severability. If any section, subsection, sentence, clause or phrase of this ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, said portion shall be severed and such declaration shall not affect the validity of the remainder of the said ordinance.

SECTION V: Effective date. This ordinance shall go into effect at the expiration of the 20th day after publication or posting or the 30th day after final passage as noted below or whichever of said days is more remote from the date of passage thereof.

PASSED AND ADOPTED by the City Council of Layton, Utah, this **15th day of December, 2011.**



ATTEST:



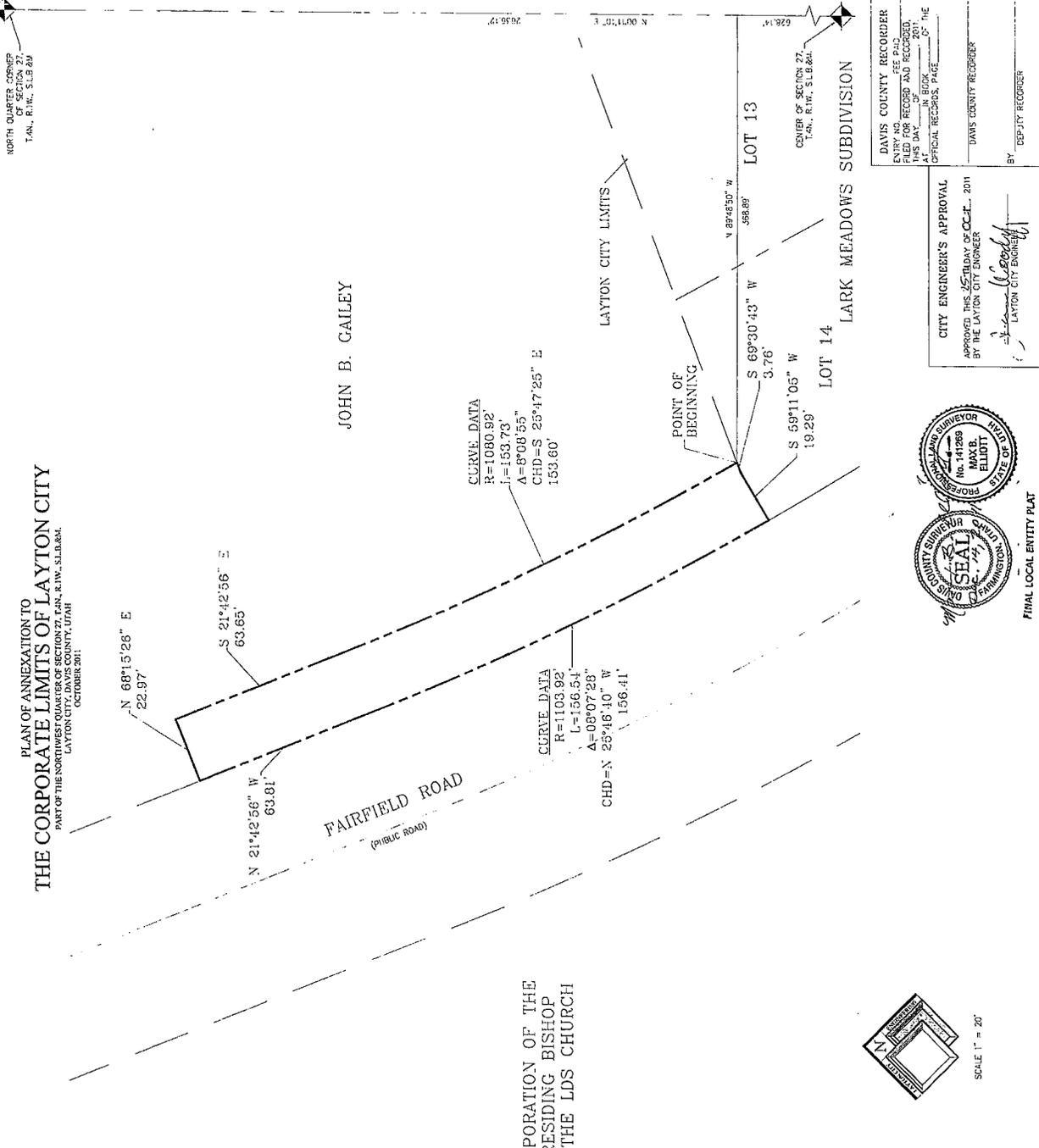
THIEDA WELLMAN, City Recorder


J. STEPHEN CURTIS, Mayor

SURVEYOR'S CERTIFICATE
 I, DICK N. MEEHEM, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH, LICENSE NUMBER 153649 DO HEREBY CERTIFY THAT THIS PLAN OF ANNEXATION TO THE CORPORATE LIMITS OF LAYTON CITY, DAVIS COUNTY, UTAH, HAS BEEN DRAWN TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE SURVEY AND OF THE LAND INCLUDED IN SAID PARCEL BASED ON DATA COMPILED FROM RECORDS ON FILE IN THE DAVIS COUNTY RECORDER'S OFFICE.
 SIGNED: 11/15/2011
 DICK N. MEEHEM
 REGISTERED PROFESSIONAL LAND SURVEYOR
 STATE OF UTAH
 LICENSE NO. 153649

LAYTON CITY ACCEPTANCE
 I HEREBY CERTIFY THAT THIS PLAN OF ANNEXATION TO THE CORPORATE LIMITS OF LAYTON CITY, DAVIS COUNTY, UTAH, AND THE CITY COUNCIL OF LAYTON CITY, DAVIS COUNTY, UTAH, BY A RESOLUTION PASSED ON THE 15th DAY OF DECEMBER, 2011.
 IN WITNESS WHEREOF I HEREBY UNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF LAYTON CITY.
 APPROVED THIS 15th DAY OF DECEMBER, 2011
 LAYTON CITY MAYOR
 Shelley Bullman
 CITY RECORDER

BOUNDARY DESCRIPTION
 A PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 36 NORTH, RANGE 11 WEST AND MERIDIAN, AS DESCRIBED AS FOLLOWS, SAID LINE BESE AND MERIDIAN, BEGINNING AT A POINT ON THE SOUTH LINE OF THE CORPORATE LIMITS OF LAYTON CITY, SAID POINT ALSO BEING A POINT ON THE NORTH LINE OF LOT 14 OF LARK MEADOWS SUBDIVISION AS RECORDED WITH THE OFFICE OF THE DAVIS COUNTY RECORDER, AND PROCEEDING EAST 63.81 FEET TO THE POINT OF BEGINNING, EAST 63.81 FEET TO THE CENTER OF SAID SECTION 27 AND RUNNING THENCE SOUTH 89°20'45" WEST 3.76 FEET, THENCE SOUTH 59°11'05" WEST 19.29 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 27, THENCE WEST 19.29 FEET, THENCE NORTH 89°20'45" WEST 3.76 FEET TO THE POINT OF BEGINNING. THE TOTAL LENGTH OF SAID LINE IS 116.87 FEET.
 CALLS AND INTERSECTS ALONG THE ARC OF A 1103.92 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 19°07'28" A DISTANCE OF 156.54 FEET (CHORD BEARS NORTH 08°07'28" EAST 156.54 FEET TO THE POINT OF BEGINNING). BEARS NORTH 89°20'45" EAST 23°46'10" WEST 156.41 FEET TO THE POINT OF BEGINNING.
 CONTAINS - 5,324.10 SQ. FT.



PLAN OF ANNEXATION TO THE CORPORATE LIMITS OF LAYTON CITY
 PART OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 36 NORTH, RANGE 11 WEST AND MERIDIAN, AS DESCRIBED AS FOLLOWS, SAID LINE BESE AND MERIDIAN, BEGINNING AT A POINT ON THE SOUTH LINE OF THE CORPORATE LIMITS OF LAYTON CITY, SAID POINT ALSO BEING A POINT ON THE NORTH LINE OF LOT 14 OF LARK MEADOWS SUBDIVISION AS RECORDED WITH THE OFFICE OF THE DAVIS COUNTY RECORDER, AND PROCEEDING EAST 63.81 FEET TO THE POINT OF BEGINNING, EAST 63.81 FEET TO THE CENTER OF SAID SECTION 27 AND RUNNING THENCE SOUTH 89°20'45" WEST 3.76 FEET, THENCE SOUTH 59°11'05" WEST 19.29 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION 27, THENCE WEST 19.29 FEET, THENCE NORTH 89°20'45" WEST 3.76 FEET TO THE POINT OF BEGINNING. THE TOTAL LENGTH OF SAID LINE IS 116.87 FEET.
 OCTOBER 2011
 LAYTON CITY, DAVIS COUNTY, UTAH

FAIRFIELD ROAD
 (PUBLIC ROAD)

POINT OF BEGINNING

LARK MEADOWS SUBDIVISION

LOT 13

LOT 14

CENTER OF SECTION 27
 T. 36 N., R. 11 W., S. 18 E.

CURVE DATA
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 L=153.73
 A=8°08'55"
 CHD=S 23°47'25" E 153.60

CURVE DATA
 R=1103.92
 L=156.54
 A=08°07'28"
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STATE OF UTAH



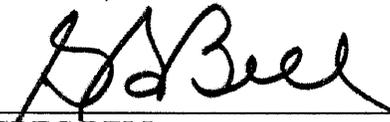
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

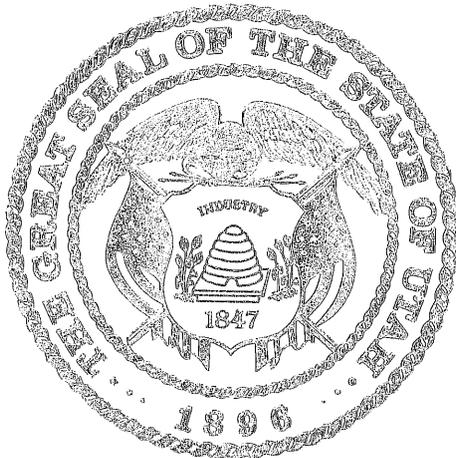
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal of the BENCHLAND WATER DISTRICT, dated February 10th, 2011, complying with Section 17D-1-603, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the BENCHLAND WATER DISTRICT, located in Davis 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 17th day of March, 2011.



GREG BELL
Lieutenant Governor



Benchland Water District

485 East Shepard Lane, Kaysville, Utah 84037

Phone (801) 451-2105

Since 1976

Fax (801) 451-6232

February 11, 2011

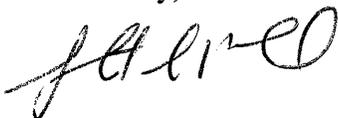
Lt. Governor Greg Bell
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2220

Dear Lieutenant Governor Greg Bell:

I certify that all requirements for withdrawal have been satisfied from both the petitioners and the District. Therefore the Benchland Water District formally requests the withdrawal of property located in the Benchland Water District Boundaries known as exhibits A & B.

We appreciate your help in this matter and feel free to call anytime if you have any questions.

Sincerely,



Scott L. Parsell
District Manager
(801) 451-2105
(801) 540-3788

Enc: Checklists of District Requirements for Withdrawal
Fruit Heights City Letter
Property Owner Correspondence Letter
Petition for Withdrawal w/signatures
Public Hearing Notice
Resolution
Haight Creek Irrigation Letter
Exhibit "A"
Exhibit "B"
Map

Received

APR - 6 2011
Map sent 4/6
Greg Bell
Lieutenant Governor

BENCHLAND WATER DISTRICT

Resolution No. 02102011

A Resolution Adopting the Withdrawal of Property from a Local Irrigation District

Whereas, Benchland Water District (the "District") is a governmental entity and has never provided water to the property being withdrawn (See exhibit A, legal description of property to be withdrawn):

Whereas, The District and Haight Creek Irrigation have an agreement that Haight Creek Irrigation will provide water to the withdrawn property.

Whereas, The District feels it is not fair that the real property owners be taxed for the District's obligations.

Whereas, the effective date of the withdrawal is _____.

NOW Therefore, be it resolved by the Board of Benchland Water District as follows: That the District approves the withdrawal of property (Exhibit A, see attached) from the Benchland Water District Boundaries.

Approved and adopted by majority vote at a duly called meeting of the Board of Trustees this 10th day of February, 2011.

Benchland Water District

Signed: Chairman Phil Leonard

Board Members: James H. Lyden

Mark W. Righy

John Deffen

W. B. Lyden

Paul E. [Signature]

James [Signature]

December 8, 2010

Benchland Irrigation District
485 E. Shepard Lane
Farmington, Utah 84025

Dear Scott;

Hights Creek Irrigation Company will provide secondary water service to the 28 lots affected by the Benchland Irrigation/Hights Creek Irrigation boundary line adjustment as described in Exhibit "A" and shown in Exhibit "B", which is attached as part of this document.

Respectfully



Floyd Baham
Manager
Hights Creek Irrigation Co.

Exhibit "A" – Legal Description
Benchland Water District / Hights Creek Irrigation

~ Boundary Line Adjustment ~

Beginning at a point on the BENCHLAND WATER DISTRICT northerly boundary line, said point being on the southeasterly line of the Mountain Road right-of-way and the southwest property corner of the Corporation of Presiding Bishop of LDS Church property (Land Serial Number 07-082-0054), said point being S 00°02'53" E 896.09 feet along the section line and S 89°57'07" W 1154.74 feet and S 35°45'30" W 455.06 feet from the center of Section 1, Township 3 North, Range 1 West, Salt Lake Base and Meridian; and running thence S 35°45'30" W 234.94 feet along the southeasterly Mountain Road right-of-way line to the north property corner of the Lamar James & Jean W Harvey property (Land Serial Number 07-082-0008); thence along said right-of-way line S 35°45'30" W 101.39 feet more or less to the west property corner of the said Harvey property, said point also being a point along the boundary line of the Deer Field at Hidden Springs Subdivision; thence along said subdivision boundary line the following 3 courses: 1) S 39°46'00" E 103.30 feet, 2) N 35°40'39" E 101.96 feet and 3) S 78°57'00" E 295.39 feet to a point along the boundary line of the Harvey Farm Estates Subdivision, said point also being the southwest property corner of Lot 20 of said subdivision; thence along said Harvey Farms Estates Subdivision boundary line the following 8 courses: 1) S 78°57'00" E 40.88 feet, 2) N 72°12'00" E 215.77 feet, 3) S 87°12'00" E 241.80 feet, 4) S 47°26'00" E 96.40 feet, 5) S 65°15'00" E 160.00 feet, 6) N 79°00'00" E 152.00 feet, 7) N 45°18'33" E 149.07 feet and 8) N 26°40'00" E 205.50 feet to a point on the boundary line of the Spring Hollow Estates Phase 1 Subdivision, said point also being the southwest property corner of Lot 11 of said subdivision; thence along said Spring Hollow Estates Phase 1 Subdivision boundary line the following 5 courses: 1) S 69°53'00" E 290.00 feet, 2) S 03°13'00" W 375.00 feet, 3) S 71°03'00" E 370.74 feet, 4) N 12°08'00" E 600.60 feet and 5) N 12°08'00" E 104.16 feet more or less to the northerly line of the said BENCHLAND WATER DISTRICT boundary line; thence West 2019.80 feet more or less to the point of beginning.

Containing 731,403 s.f. (16.79 Ac.)

STATE OF UTAH



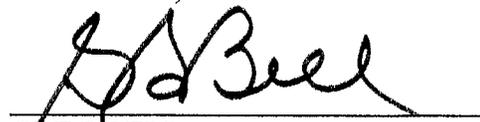
OFFICE OF THE LIEUTENANT GOVERNOR

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 of the HOOPER WATER IMPROVEMENT DISTRICT, dated December 13th, 2011, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HOOPER WATER IMPROVEMENT DISTRICT, located in Davis 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 30th day of December, 2011.


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 December 13, 2011, 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 owners of all 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).

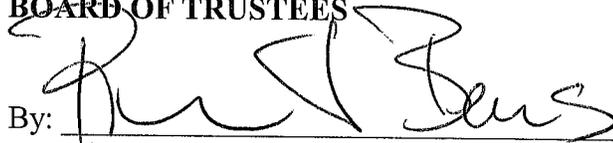
In satisfaction of the requirement of Utah Code Ann. § 67-1a-6.5(3)(d)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the withdrawal have been met.

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) 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
Post Office Box 217
Hooper, UT 84315

DATED this 19th day of December, 2011.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

By: 
Brian Beus, Chairman

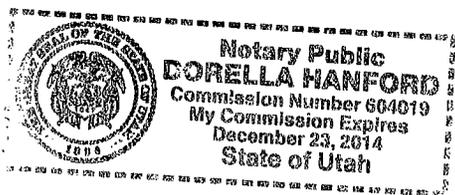
ATTEST:


Dale Widdison, Clerk

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

On this 19 day of December, 2011, personally appeared before me Brian Beus, the signer of the foregoing instrument, who duly acknowledged to me that, as the Chairman of the Hooper Water Improvement District Board of Trustees, he is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.

Corella Hanford
Notary Public



**RESOLUTION
OF THE
HOOPER WATER IMPROVEMENT DISTRICT
APPROVING WITHDRAWAL
Resolution # 2011-12-02**

WHEREAS, the Hooper Water Improvement District (the "District") owns and operates a culinary water distribution system in the southwestern part of Weber County and an adjacent area in 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") 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 owners of all 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 Davis County, Utah, and is described more particularly in attached Exhibit "A"; and

WHEREAS, the Board of Trustees of the District, after having considered the Withdrawal Petition, has determined that the subject property is not currently served by the District, is located in Clinton City, which operates a culinary water system, and does not and will not require culinary water service provided by the District 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 Trustees 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 Davis 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 and the submittal to the Davis County Recorder of the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, the approved Final Local Entity Plat; and a certified copy of this Resolution approving the withdrawal, 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 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 the Notice, along with 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.

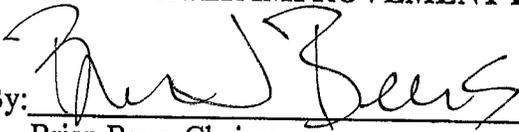
6. That the Chairman, the General Manager, and the Clerk of the District are hereby authorized, empowered and instructed, individually and together, to execute and deliver such additional documents and to take such additional steps as may be required to complete the withdrawal of the subject property from the District including, but not limited to, filing with the Davis County Recorder the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, 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 13 day of December, 2011.

HOOPER WATER IMPROVEMENT DISTRICT

By: 
Brian Beus, Chairman

ATTEST:


Clerk

EXHIBIT "A"

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

14-038-00073

BEG AT A PT ON THE NE COR OF SEC 30-T5N-R2W, SLM, & RUN TH W 83.28 FT; TH SE'LY ALG THE ARC OF A 962.19 FT RAD CURVE TO THE LEFT A DIST OF 40.98 FT (LC BEARS S 64°35'19" E 40.98 FT); TH S 24°11'28" W 24.66 FT; TH S 21°46'18" W 315.82 FT; TH N 68°13'42" W 10.00 FT; TH S 20°44'17" W 302.33 FT; TH S 69°14'45" E 306.99 FT, TO THE E LN OF SD SEC 30, TH ALG SD LN N 0°13'14" E 705 FT, M/L, TO THE POB. CONT 2.684 ACRES.

14-038-0078

A PART OF THE NE 1/4 OF SEC 30-T5N-R2W, SLM; BEG AT A PT 1012.45 FT W ALG THE SEC LINE FR THE NE COR OF SD SEC 30; RUN TH S 25°59'16" W 104.94 FT; TH SW'LY ALG THE ARC OF A 2635.30 FT RAD CURVE TO THE LEFT 206.84 FT; TH N 69°14'45" W 269.65 FT ALG THE S R/W LN OF 2300 NORTH STR; TH N 0°22'31" E 178.15 FT TO A PT ON THE S LINE OF PPTY CONV IN CORRECTION WARRANTY DEED RECORDED 05/15/2008 AS E# 2365380 BK 4534 PG 96; TH ALG SD PPTY THE FOLLOWING TWO COURSES & DISTANCES: S 89°37'51" E 61.96 FT ALG A FENCE LINE & N 15.25 FT; TH E 366.62 FT, M/L, ALG SD LINE TO THE POB. CONT 1.79 ACRES

14-038-0074

A PART OF THE NE 1/4 OF SEC 30-T5N-R2W, SLM; BEG AT A PT 83.28 FT W ALG THE SEC LN FR THE NE COR OF SD SEC 30; RUN TH SE'LY ALG THE ARC OF A 962.19 FT RAD CURVE TO THE LEFT A DIST OF 40.98 FT (LC BEARS S 64°35'19" E 40.98 FT) ALG THE S R/W LN OF 2300 NORTH STR; TH S 24°11'28" W 24.66 FT; TH S 21°46'18" W 315.82 FT; TH N 68°13'42" W 10.00 FT; TH S 20°44'17" W 302.33 FT; TH N 69°14'45" W 912.81 FT TO THE ARC OF A 2635.30 FT RAD CURVE TO THE RIGHT 206.84 FT; TH N 25°59'16" E 104.94 FT TO THE SEC LN; TH E 929.17 FT ALG SD LN TO THE POB. CONT 10.143 ACRES

STATE OF UTAH



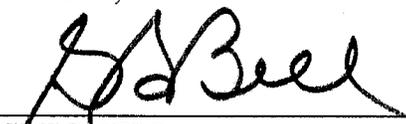
OFFICE OF THE LIEUTENANT GOVERNOR

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 of the SOUTH DAVIS WATER DISTRICT, dated March 9th, 2011, complying with Section 17D-1-603, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SOUTH DAVIS WATER DISTRICT, located in Davis 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 17th day of March, 2011.



GREG BELL
Lieutenant Governor



**SOUTH DAVIS WATER DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Withdrawal)**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on February 2, 2011, the Board of Trustees of the South Davis Water 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 owner of all 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 South Davis Water 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) 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:
South Davis Water District
Attn: General Manager
407 West 3100 South
Bountiful, UT 84010-7899

DATED this 9th day of March, 2011.

**SOUTH DAVIS WATER DISTRICT
BOARD OF TRUSTEES**

By: Mel J. Hawley
Chairman

ATTEST:

James B. Johnston
Clerk

Received

MAR 14 2011

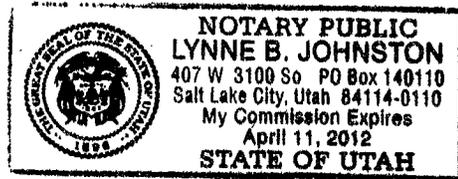
Map Servt 3/14/11
Greg Bell
Lieutenant Governor

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On this 9th day of March, 2011, personally appeared before me Melvin J. Hawley, the signer of the foregoing instrument, who duly acknowledged to me that, as the Chairman of the South Davis Water District Board of Trustees, he is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public



**RESOLUTION
OF THE
SOUTH DAVIS WATER DISTRICT
APPROVING WITHDRAWAL
Resolution # 21**

WHEREAS, the South Davis Water District (the "District") owns and operates a culinary water distribution system and secondary water distribution system in the southern part of 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") 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 owner of all 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 Davis County, Utah, and is described more particularly in attached Exhibit "A"; and

WHEREAS, the Board of Trustees of the District, after having considered the Withdrawal Petition, has determined that the subject property is served by Woods Cross City and does not and will not require culinary water service or secondary water service provided by the District 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 South Davis Water District as follows:

1. That this Resolution is adopted by the Board of Trustees 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 Davis 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 and the submittal to the Davis County Recorder of the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, the approved Final Local Entity Plat; and a certified copy of this Resolution approving the withdrawal, 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 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 the Notice, along with 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, filing with the Davis County Recorder the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, 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 South Davis Water District on the 2nd day of February, 2011.

SOUTH DAVIS WATER DISTRICT

By: Melvin J. Hawley
Chairman

ATTEST:

Suzanne B. Johnston
Clerk

EXHIBIT "A"

(Description of the property to be withdrawn from the South Davis Water District)

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DAVIS COUNTY, UTAH:

BEGINNING AT A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF THE FORMER BAMBERGER RAILROAD AND THE NORTH RIGHT-OF-WAY LINE OF 2600 SOUTH STREET, SAID POINT LIES NORTH $06^{\circ}40'17''$ WEST 1896.99 FEET TO AN EXISTING CENTERLINE MONUMENT AT 500 WEST STREET AND 2600 SOUTH STREET; SOUTH $89^{\circ}59'13''$ WEST ALONG THE MONUMENT LINE OF SAID 2600 SOUTH STREET 1126.59 FEET TO AN EXISTING CENTERLINE MONUMENT AT HIGHWAY 91 AND 2600 SOUTH STREET; NORTH $89^{\circ}54'47''$ WEST ALONG THE MONUMENT LINE OF 2600 SOUTH STREET 246.02 FEET AND NORTH $00^{\circ}05'13''$ EAST 53.00 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 36 AND RUNNING THENCE NORTH $26^{\circ}50'25''$ EAST ALONG SAID NORTHWESTERLY LINE OF THE FORMER BAMBERGER RAILROAD 359.47 FEET TO THE NORTHWESTERLY CORNER OF A QUIT CLAIM DEED RECORDED JANUARY 25, 2008, AS ENTRY NO. 2336483 IN BOOK 4456 AT PAGE 307 OF THE DAVIS COUNTY RECORDS; THENCE SOUTH $45^{\circ}18'39''$ EAST 69.34 FEET ALONG THE NORTHEASTERLY LINE OF SAID QUIT CLAIM DEED TO THE NORTHEAST CORNER THEREOF; THENCE NORTH $26^{\circ}50'28''$ EAST 2.48 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF A 50.00 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD SOUTH $51^{\circ}23'51''$ EAST 10.73 FEET) THROUGH A CENTRAL ANGLE OF $12^{\circ}19'09''$ A DISTANCE OF 10.75 FEET TO A POINT OF COMPOUND CURVATURE; THENCE SOUTHEASTERLY ALONG THE ARC OF A 70.00 FOOT RADIUS CURVE TO THE LEFT (LONG CHORD SOUTH $72^{\circ}09'45''$ EAST 35.30 FEET) THROUGH A CENTRAL ANGLE OF $29^{\circ}12'39''$ A DISTANCE OF 35.69 FEET TO A POINT OF TANGENCY; THENCE SOUTH $86^{\circ}46'45''$ EAST 28.26 FEET; THENCE NORTH $89^{\circ}49'29''$ EAST 38.69 FEET ALONG THE SOUTH LINE OF A ROAD TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG THE ARC OF A 30.00 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD SOUTH $29^{\circ}26'09''$ EAST 52.34 FEET) THROUGH A CENTRAL ANGLE OF $121^{\circ}28'44''$ A DISTANCE OF 63.61 FEET TO THE WESTERLY LINE OF HIGHWAY 91; THENCE SOUTH $31^{\circ}18'13''$ WEST ALONG SAID WESTERLY LINE 245.72 FEET TO THE NORTH LINE OF 2600 SOUTH STREET; THENCE NORTH $89^{\circ}54'47''$ WEST ALONG SAID LINE 219.67 FEET TO THE POINT OF BEGINNING.

Tax Parcel No. 06-095-0203

