STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISCONNECTION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of disconnection from MONTICELLO CITY, dated August 23rd, 2011, complying with Section 10-2-507, 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 disconnection, referred to above, on file with the Office of the Lieutenant Governor pertaining to MONTICELLO CITY, located in San Juan County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 6th day of October, 2011 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor

City of
Monticello
Utah

To: the Lieutenant Governor's Office

From: Monticello City

A certificate is sought from the Lieutenant Governor's Office to Monticello City for a municipal disconnection. The parcel numbers for the property and the names of the parcel owners are as follows for the municipal disconnection:

Robert Morris Foundation of Monticello, A33230341205; Arrow to the Sun LLC, A33230341204; George Wythe Foundation, A33230341203; George Wythe Foundation, A33230341202; Carrol Robert, Rezek Dennis, A33230341200; Carrol Robert, Rezek Dennis, A33230353602; Carrol Robert, Rezek Dennis, A33230353601; Carrol Robert, Rezek Dennis, A34230030000.

Monticello City certifies that all requirements applicable to the boundary action listed above have been met.

Lee Bennett

Planning Commission Chair

Douglas Allen

Mayor

Received

SEP 28 2011

Greg Bell
Lieutenant Governor

17 N 100 E
PO Box 457
Monticello, Utah 84535

www.monticelloutah.org

(435) 587-2271
Fax: (435) 587-2272

Ent 114274 Bk 933 Pg 65-66
Date: 26-SEP-2011 10:42:35AM
Fee: None
Filed By: DH
LOUISE JONES, Recorder
SAN JUAN COUNTY CORPORATION
For: MONTICELLO CITY OF

ORDINANCE NO. 2011-2

AN ORDINANCE DISCONNECTING REAL PROPERTY
FROM THE CORPORATE LIMITS
OF THE CITY OF MONTICELLO

PREAMBLE:

WHEREAS, on the 18th day of April, 2011, R.D. Carroll and the Robert Norris Foundation filed a Municipal Disconnection Petition to disconnect out of the City of Monticello of the following described real property located in San Juan County, Utah:

Property Owner: R.D. Carrol Parcel No. A33230353602: 88.27 Acres
Property Owner: R.D. Carrol Parcel No. A33230353601: 30 Acres
Property Owner: R.D. Carrol Parcel No. A33230341200: 40 Acres
Property Owner: R.D. Carrol Parcel No. A34230030000: 160 Acres
Property Owner: George Wythe Foundation Parcel No. A33230341202: 43.68 Acres
Property Owner: George Wythe Foundation Parcel No. A33230341203: 105.04 Acres
Property Owner: Arrow to the Sun, LLC Parcel No. A33230341204: 38.53 Acres
Property Owner: Robert Morris Foundation Parcel No. A33230341205: 9.55Acres

WHEREAS, on May 24, 2011 at 7:00 p.m., the City of Monticello held a public hearing for the purpose of public input into the petitions for Municipal Disconnection; and,

WHEREAS, the City of Monticello having considered all public comments and all other relevant information, has determined that good cause exists for the granting of the disconnection petitions and disconnecting the above real property from the corporate limits of the City of Monticello and that such disconnection would not be detrimental to the interests of the property owners or to the public interests.

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

The above described real property is hereby disconnected from the corporate limits of the City of Monticello and made separate thereof and authorizes the execution of any and all documents necessary to give effect to this ordinance.

PASSED AND APPROVED by the City Council on the 23rd day of August, 2011.

/s/ Douglas L. Allen, Mayor

ATTEST WITH THE SEAL OF THE CITY OF MONTICELLO AFFIXED:

/s/ Cindi Holyoak, Recorder

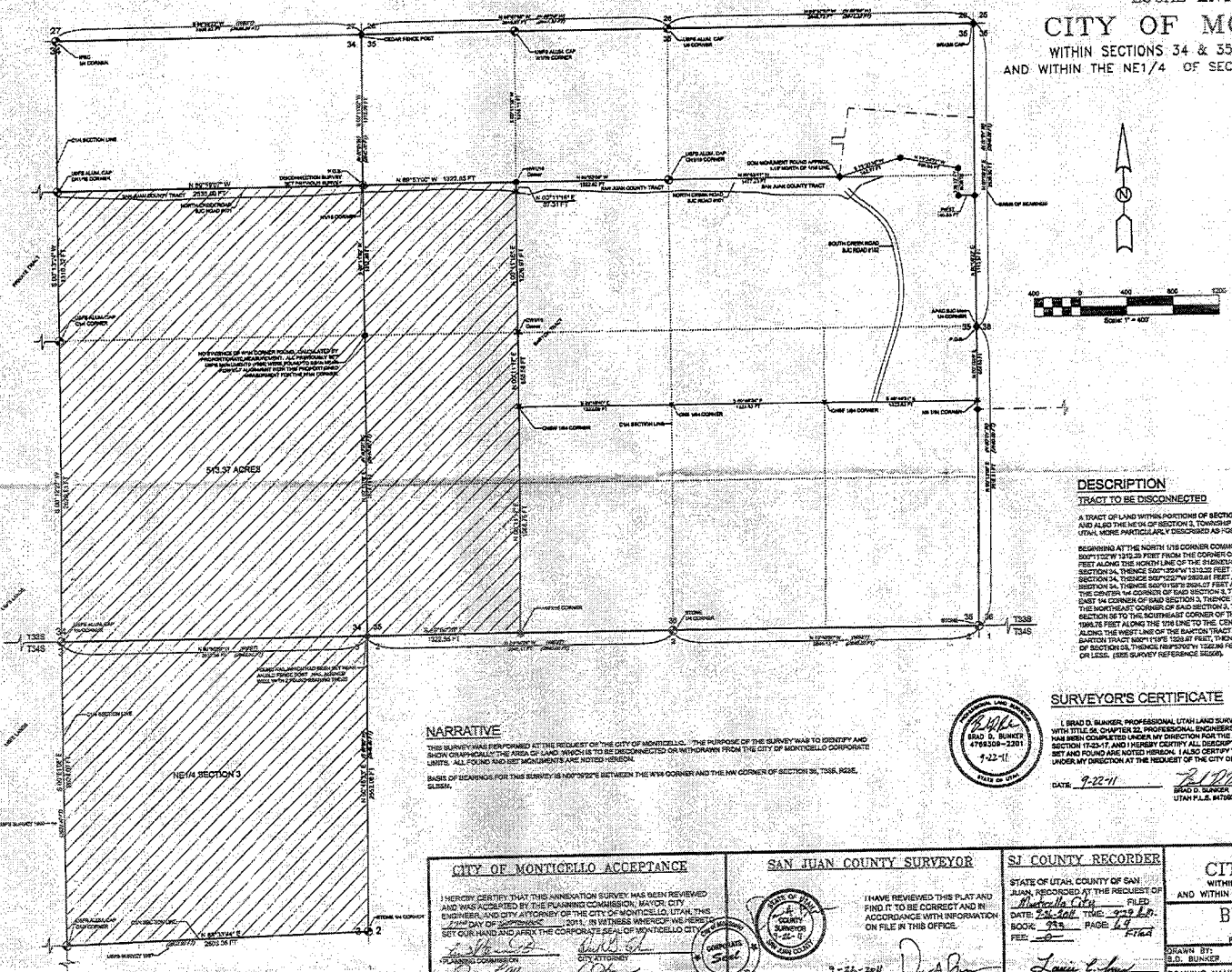
City of Monticello CORPORATE Seal State of Utah

Beginning at the corner common to Sections 25, 26, 35 and 36, Township 33 South, Range 23 East, SLB&M; thence North 0°20'02" East along the West boundary line of said Section 25 57.68 feet; thence West 467.42 feet; thence North 0°20'02" East 230.00 feet; thence East 238.00 feet; thence North 99.32 feet; thence East 230 feet to the West boundary line of said Section 25; thence North 0°20'02" East along said West boundary line 80.42 feet to the Northwest corner of OAK HEIGHTS SUBDIVISION as recorded in the official records of San Juan County, Entry No. Z-12070; thence along the Northerly boundary of said subdivision as follows: South 71°54'10" East 278.02 feet; thence South 89°55'09" East 741.38 feet; thence leaving said Northerly boundary North 289.66 feet; thence East 312.77 feet; thence North 0°10'58" East 1973.46 feet to the Northwest corner of the NE1/4SW1/4 of said Section 25; thence North 89°50'23" East along the East-West Quarter Section line 1312.06 feet to the center of said Section 25; thence North 0°01'55" East along the North-South Quarter Section line 2378.18 feet, to a point being South 0°01'55" West 259.31 feet from the North Quarter Corner of said Section 25; thence North 89°52'58" East 1174.50 feet to the Easterly right-of-way line of U.S. Highway 191; thence North 17°42'52" 155.88 feet; thence North 18°45'02" West 117.33 feet to the North boundary of Section 25; thence North 89°53'51" East 1372.94 feet along the North boundary line to the Northeast corner of Section 25; thence South 0°14'03" West 1323.45 feet to the City of Monticello monument; thence South 0°16'54" West along the East boundary line of said Section 25 1311.32 feet to the East Quarter corner of said Section 25; thence South 89°51'31" East along the East-West Quarter Section line of Section 30, Township 33 South, Range 24 East, SLB&M, 2574.07 feet to the center of said Section 30; thence South 0°01'43" East 660.59 feet; thence South 89°50'57" East 1321.69 feet; thence South 0°00'14" West 660.80 feet to the Northwest corner of the SE1/4SE1/4 of said Section 30; thence South 89°50'24" East 1321.32 feet to the East boundary line of said Section 30; thence South 0°02'12" West along said East boundary line 1079.48 feet to a point which is North 0°02'12" East 242.55 feet from the Southeast corner of said Section 30; thence North 89°53'49" East 889.33 feet; thence South 0°06'11" East 196.41 feet to the Northerly right-of-way line of U.S. Highway 491; thence North 89°53'49" East along said Northerly right-of-way line 1095.38 feet; thence South 0°04'12" West 1558.47 feet to an angle point on the Easterly boundary line of the AMENDED HORSEHEAD SUBDIVISION as recorded in the official records of San Juan County; thence South 0°05'02" West along the Easterly boundary of said AMENDED HORSEHEAD SUBDIVISION 1125.30 feet to the Southeast corner of said subdivision; thence South 89°55'33" West 3.36 feet to the Northeast corner of the NW1/4NE1/4SW1/4 of Section 32, Township 33 South, Range 24 East, SLB&M; thence South 0°02'03" East 659.57 feet; thence South 89°56'29" West 662.92 feet; thence North 0°06'28" West 659.40 feet to the Northwest corner of the NW1/4NE1/4SW1/4 of said Section 32; thence North 89°55'33" East 6.63 feet to the Southwest corner of said AMENDED HORSEHEAD SUBDIVISION; thence North 0°07'02" East along the Westerly boundary line of said subdivision 1521.34 feet; thence South 89°54'34" West 1329.75 feet to the Westerly boundary line of said Section 32; thence South 0°16'50" West along said Westerly boundary line 200.80

feet; thence South 89°56'08" West 658.83 feet; thence South 0°13'00" West 1319.29 feet to the Southwest corner of the SE1/4SE1/4NE1/4 of Section 31, Township 33 South, Range 24 East, SLB&M; thence South 89°52'53" East along the East-West Quarter Section line of said Section 31 657.35 feet to the East Quarter corner of said Section 31; thence South 0°16'49" East along the Easterly boundary line of said Section 31 933.84 feet; thence North 57°35'15" West 223.67 feet; thence North 59°41'39" West 295.16 feet; thence North 80°37'25" West 682.96 feet; thence North 84°54'35" West 201.32 feet; thence North 57°37'38" West 209.00 feet; thence North 0°07'38" West 427.16 feet to a point on the East-West Quarter Section line of said Section 31; thence North 89°52'53" West along said Quarter Section line 1138.43 feet to the center of said Section 31, thence along the C1/4 section line South 00°00'01" East 1261.94 feet, thence South 65°58'30" East 542.83 feet to an aluminum KLH Monument, thence South 62°07'03" East 643.67 feet to an aluminum KLH Monument, thence South 34°32'39" East 335.11 feet to an aluminum KLH Monument, thence South 72°44'21" East 761.44 feet to an aluminum KLH Monument, thence South 00°13'15" East 355.77 feet to a point on the south line of section 31, thence South 89°55'40" East 661.03 feet to the corner of sections 31,32,5,6, thence South 00°10'04" East 1322.02 feet to the SE corner of lot 1, section 6, thence North 89°55'21" West 1322.18 feet to the SW corner of lot 1 section 6, thence North 89°55'21" West 1322.18 feet to the SW corner of lot 2, section 6, thence along the west line of lot 2 North 00°10'00" West 349.64 feet, thence South 58°22'41" West 2856.57 feet to the SE corner of a drainage easement on the easterly R.O.W. of Highway 191, thence North 89°51'56" West 45.00 feet to the SW corner of said drainage easement on the easterly R.O.W. of Highway 191, thence North 00°08'04" East 380.06 feet to a U.D.O.T. R.O.W. monument station 78+00, thence North 00°09'22" East 500.00 feet to a U.D.O.T. R.O.W. monument station 73+00, thence North 00°08'11" East 818.49 feet to U.D.O.T. R.O.W. monument station 64+81, said point is the beginning of a curve concave to the west having a radius of 2992.25 feet; thence northerly 353.34 feet along said curve through a central angle of 06°45'57"whose chord is 353.13 feet and bears North 03°16'26" West, thence North 89°56'41" East 507.32 feet to an aluminum KLH monument, thence North 89°53'23" West 2437.24 feet, thence South 13°29'26" West 20.45 feet, thence South 39°30'03" West 918.17 feet, thence South 48°43'31" West 408.11 feet, thence North 71°40'56" West 290.58 feet, thence North 08°07'48" West 62.65 feet, thence North 68°17'28" West 39.41 feet to a point on the Bunker Tract, thence along said Bunker Tract North 21°44'47" East 699.13 feet, thence North 48°45'25" East 275.65 feet, thence North 89°53'23" West 42.18 feet, thence North 00°12'48" East 417.03 feet to the ¼ corner common to sections 36 and 1, thence North 00°14'18" East 415.03 feet, thence North 81°48'42" West 203.69 feet, thence South 81°57'42" West 365.24 feet, thence South 55°58'57" West 701.71 feet, thence South 68°10'30" West 500.00 feet, thence North 62°47'03" West 137.62 feet, thence South 64°44'40" West 80.25 feet, thence South 75°06'19" West 101.18 feet, thence North 47°36'39" West 102.95 feet, thence South 74°41'29" West 240.73 feet, thence South 51°35'48" West 354.73 feet, thence North 50°45'40" West 127.94 feet, thence North 20°13'48" West 129.60 feet, thence North 10°35'14" West 56.01 feet to a point on the west line of section 1, thence along the section line North 00°19'55" East 146.97 feet to the corner of sections 1,2,35,&36, thence North 00°12'48" East 1886.39 feet, thence

North 00°21'55" East 77.42 feet to the North-South 1/64 corner of sections 35 and 36, thence along the 1/64 line North 89°48'34" West 2647.05 feet to the Center-North-South 1/64 corner of section 35, thence North 89°49'40" West 1322.69 feet to the Center-North-Southwest 1/64 corner, thence along the west line of the Barton Tract North 00°11'17" East 1882.56 feet, thence North 00°11'17" East 87.31 feet to the East-West 1/16 line in the NW1/4 of Section 35, thence South 89°53'00" East 1322.82 feet to the Center-North 1/16 corner of section 35, thence South 89°55'41" East 1477.23 feet, thence North 7°44'27" East 290.56 feet; thence West 100.00 feet; thence North 60.00 feet; thence East 108.16 feet; thence North 7°44'27" East 260.64 feet; thence South 84°34'33" East 1093.12 feet to a point on the Westerly boundary line of said Section 36; thence North 0°09'22" East along said Westerly boundary line 813.52 feet to the point of beginning.

DISCONNECTION SURVEY
LOCAL ENTITY PLAT
CITY OF MONTICELLO
WITHIN SECTIONS 34 & 35, T33S R23E, SLB&M
AND WITHIN THE NE1/4 OF SECTION 3, T34S R23E, SLB&M



LEGEND

- FOUND GOVERNMENT MONUMENT AS DESIGNATED
- FOUND MONUMENT AS DESIGNATED
- RECORD BEARING & DISTANCE (G.L.O.) OR AS DESIGNATED
- CALCULATED CORNER (NOT SET)
- IPBC IRON PIPE BRASS CAP
- 5/8" REBAR AND CAP PREVIOUS SURVEY
- 2" ALUMINUM MONUMENT IN CONCRETE (CITY OF MONTICELLO ANNEXATION 2007, PMP INC 164599)
- FOUND EXISTING CITY OF MONTICELLO ANNEXATION BOUNDARY MONUMENT (BRASS CAP IN CONCRETE)
- SECTION SUBDIVISION LINES
- AREA OF PROPOSED DISCONNECTION

DESCRIPTION
TRACT TO BE DISCONNECTED

A TRACT OF LAND WITHIN PORTIONS OF SECTION 34 AND SECTION 35, TOWNSHIP 33 SOUTH, RANGE 23 EAST, SLB&M, AND ALSO THE NE1/4 OF SECTION 3, TOWNSHIP 34 SOUTH, RANGE 23 EAST, SLB&M, COUNTY OF SAN JUAN, STATE OF UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH 1/16 CORNER COMMON TO SAID SECTIONS 34 AND 35, SAID 1/16 CORNER IS LOCATED S00°11'32"W 1312.39 FEET FROM THE CORNER COMMON TO SECTIONS 26,27,34, AND 35; THENCE N89°57'07"W 2636.00 FEET ALONG THE NORTH LINE OF THE S1/2N1/2N OF SAID SECTION 34 TO THE CENTER NORTH 1/16 CORNER OF SAID SECTION 34; THENCE S00°12'24"W 1312.22 FEET ALONG THE 1/4 SECTION LINE TO THE CENTER 1/4 CORNER OF SAID SECTION 34; THENCE S00°12'27"W 2652.41 FEET ALONG THE 1/4 SECTION LINE TO THE SOUTH 1/4 CORNER OF SAID SECTION 34; THENCE S00°01'52"E 2632.77 FEET ALONG THE NORTH-SOUTH 1/4 SECTION LINE OF SAID SECTION 3 TO THE CENTER 1/4 CORNER OF SAID SECTION 3; THENCE N89°33'47"E 2663.26 FEET ALONG THE 1/4 SECTION LINE TO THE EAST 1/4 CORNER OF SAID SECTION 3; THENCE N00°49'08"E 2652.86 FEET ALONG THE EAST LINE OF SAID SECTION 3 TO THE NORTHEAST CORNER OF SAID SECTION 3; THENCE S89°40'08"E 1322.65 FEET ALONG THE SOUTH LINE OF SAID SECTION 35 TO THE SOUTHEAST CORNER OF THE WEST 1/2 OF THE SW1/4 OF SAID SECTION 35; THENCE N00°11'17"E 1968.75 FEET ALONG THE 1/16 LINE TO THE CENTER-NORTH-SOUTHWEST 1/64 CORNER OF SAID SECTION 35; THENCE ALONG THE WEST LINE OF THE BARTON TRACT N00°11'17"E 695.55 FEET; THENCE ALONG THE WEST LINE OF THE BARTON TRACT S60°11'09"E 1339.67 FEET; THENCE S60°11'09"E 67.31 FEET TO THE SAN JUAN COUNTY TRACT; THENCE ALONG THE WEST LINE IN THE NW1/4 OF SECTION 35, THENCE N89°57'00"W 1322.65 FEET TO THE POINT OF BEGINNING AND CONTAINING 513.37ACRES MORE OR LESS. (SEE SURVEY REFERENCE BE508).

NARRATIVE

THIS SURVEY WAS PERFORMED AT THE REQUEST OF THE CITY OF MONTICELLO. THE PURPOSE OF THE SURVEY WAS TO IDENTIFY AND SHOW GRAPHICALLY THE AREA OF LAND WHICH IS TO BE DISCONNECTED OR WITHDRAWN FROM THE CITY OF MONTICELLO CORPORATE LIMITS. ALL FOUND AND SET MONUMENTS ARE NOTED HEREON.

BASIS OF BEARINGS FOR THIS SURVEY IS N00°00'22"E BETWEEN THE W1/4 CORNER AND THE NW CORNER OF SECTION 35, T33S, R23E, SLB&M.

SURVEYOR'S CERTIFICATE

I, BRAD D. BUNKER, PROFESSIONAL UTAH LAND SURVEYOR NUMBER 4769309, HOLD A LICENSE IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT. THIS SURVEY HAS BEEN COMPLETED UNDER MY DIRECTION FOR THE PROPERTY DESCRIBED HEREON IN ACCORDANCE WITH SECTION 17-23-17, AND I HEREBY CERTIFY ALL DESCRIPTIONS AND MEASUREMENTS ARE CORRECT. MONUMENTS SET AND FOUND ARE NOTED HEREON. I ALSO CERTIFY THAT THIS RECORD OF SURVEY HAS BEEN PREPARED UNDER MY DIRECTION AT THE REQUEST OF THE CITY OF MONTICELLO, STATE OF UTAH.

PROFESSIONAL LAND SURVEYOR BRAD D. BUNKER 4769309-2201 9-22-11 STATE OF UTAH

DATE: 9-22-11

BRAD D. BUNKER
UTAH P.L.S. #4769309

Ent 123523 Bk 233 Pg 1
Date: 26-Sep-2011 04:01:27PM
Fee: $0.00
File: Map 1of
Lynda Sowards, Recorder
San Juan COUNTY CORPORATION
For: MONTICELLO CITY OF

CITY OF MONTICELLO ACCEPTANCE

I HEREBY CERTIFY THAT THIS ANNEXATION SURVEY HAS BEEN REVIEWED AND WAS ACCEPTED BY THE PLANNING COMMISSION, MAYOR, CITY ENGINEER, AND CITY ATTORNEY OF THE CITY OF MONTICELLO, UTAH, THIS 4TH DAY OF SEPTEMBER, 2011, IN WITNESS WHEREOF WE HERETO SET OUR HAND AND AFFIX THE CORPORATE SEAL OF MONTICELLO CITY.

PLANNING COMMISSION — CITY ATTORNEY

DATE — CITY RECORDER

CORPORATE SEAL MONTICELLO UTAH

SAN JUAN COUNTY SURVEYOR

I HAVE REVIEWED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

STATE OF UTAH SAN JUAN COUNTY SURVEYOR 22-6

9-26-2011
DATE — COUNTY SURVEYOR

SJ COUNTY RECORDER

STATE OF UTAH, COUNTY OF SAN JUAN, RECORDED AT THE REQUEST OF Monticello City FILED
DATE: 9-26-2011 TIME: 929 a.m.
BOOK: 233 PAGE: 69
FEE: 0 FILE#

COUNTY RECORDER

DISCONNECTION SURVEY
CITY OF MONTICELLO
WITHIN SECTIONS 34 & 35, T33S, R23E, SLB&M
AND WITHIN THE NE1/4 OF SECTION 3, T34S, R23E, SLB&M

BUNKER ENGINEERING
64 NORTH 100 EAST, MONTICELLO, UTAH 84535
PHONE: 435-459-0150 brad@bunkerengr.com

DRAWN BY:	DATE:	SCALE:	SHEET:
B.D. BUNKER	SEPT 22, 2011	1" = 400'	1 OF 1

DRAWING NAME: SURVEY REFERENCE BE508