

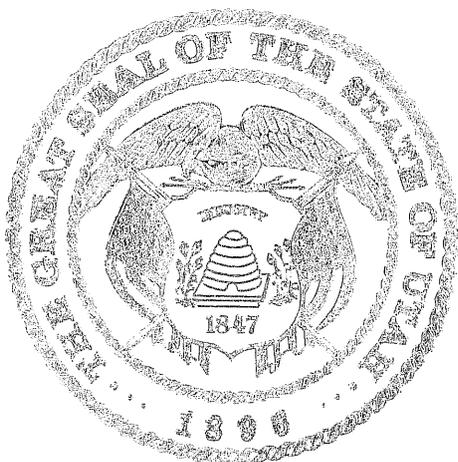
STATE OF UTAH



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
HENEFER TOWN, dated May 3rd, 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 HENEFER TOWN, located in
Summit 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, 2011 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor

NOTICE OF ADOPTION
OF
ANNEXATION ORDINANCE

In accordance with the requirements of Section 10-2-425 Utah Code Annotated, Henefer Town hereby provides Notice to the Lieutenant Governor of the State of Utah that it has adopted an Annexation Ordinance. Henefer Town sets forth the following:

1. On the 3 day of May, 2011, the Henefer Town council adopted Ordinance No. 2011-186 authorizing the annexation of a tract of property containing approximately 84.13 acres, which is more particularly described as Exhibit "A" attached to Ordinance 2011-186 (a copy of Ordinance No. 2011-186 is attached hereto and incorporated herein by this reference.)
2. Utah Code Section 10-2-425 (1)(b) requires that amended articles of incorporation be filed reflecting the annexation if the municipality has articles of incorporation, but if the municipality does not have articles of incorporation, written notice of the adoption of an annexation ordinance will suffice.
3. In order to satisfy the requirements of Utah Code Section 10-2-425 (1)(b)(ii), Henefer Town provides this Notice of Annexation Ordinance adopted by the Henefer Town Council.

Dated this 3 day of May 2011

Received

MAY 18 2011

Greg Bell
Lieutenant Governor

HENEFER TOWN

R. C. Ovard

BY: Randy C. Ovard
Its: Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk



ORDINANCE NO. 2011-186

**AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 157.94 ACRES
TO HENEFER TOWN, UTAH**

PREAMBLE

THE Town Council of Henefer Town finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Henefer Town and that all required notices were given and provided to affected entities and others as required by law; and

THE real property described herein is an unincorporated area contiguous to the current boundary of Henefer town and the annexation will not leave or create an unincorporated island or peninsula; and

THE Town Council finds that it is in the public interest to annex the real property to Henefer Town and has caused a plat of the real property to be prepared by a licensed surveyor; and

AFTER public comment and careful consideration the Town Council has determined to annex the referenced property with the following stipulations:

1. NO water will be provided to any development on this property except for those who present a guaranteed Franklin Water share which has been previously granted a hook-up by former Town officials. Henefer Town does not have adequate water at this time to provide for development of subdivisions. If the time arises that new water sources are developed and adequate water is available the Town can be approached for a water hook-up. Hook-ups will always be based on availability.
2. NO sewer will be provided at this time. Septic tanks will be required if property is developed as the sewer line is not within 300 feet and a line will not be placed in the near future. If and when the line comes within 300 feet of the development sewer hook-ups will be required at the expense of the developer or owner.
3. If the availability of water and sewer becomes possible the expense of running lines will be the responsibility of the owner or developers.
4. As per "Henefer Town Public Works Standards" page two (2) a 66 foot easement will be provided on the East side to provide for a potential collector road. Expense for the construction of the road will be the responsibility of the petitioner or the developer. The location of the road will be at the discretion of the town.
5. If a subdivision is applied for and approved it will come in as zone RA1 and all requirements for a subdivision in that zone will be followed. The developer will pay for all expenses in the development, knowing that water or sewer will NOT be provided until an adequate supply is available. The only maintenance the Town will assume is for the road, curb, gutter and sidewalk after the Town takes possession of the subdivision.
6. The Town has an established 15 foot easement for a culinary water line running through the property. This 15 foot easement will still be provided to the Town. If the property is developed it must be developed around the water line easement or the line can be moved at the expense of the developer to a location that is acceptable to the City.

7. Ingress and Egress from South Henefer Road to the property is still controlled by Summit County.

With these stipulations attached to the ordinance the Town of Henefer therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer town, Utah;

1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed with the Summit County Recorder within thirty (30) days after the date this ordinance is adopted.
3. A notice of Adoption of Annexation Ordinance shall be filed with the Utah Lieutenant Governor's office as required by law.
4. A certified copy of this ordinance, certification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. Section 10-1-116, shall be filed with the Utah State Tax Commission prior to December 31, 2011.
5. This ordinance shall be effective on the date of its first publication.
6. The Mayor or designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

ADOPTED by the Town Council of Henefer, Utah this 3 Day of May, 2011

Henefer Town

BY: R. C. Ovard
Randy C. Ovard, Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk,



NOTICE OF BOUNDARY CHANGE

The Henefer Town Planning Commission will hold a Public Hearing on February 7, 2011 at 7:00 p.m. The meeting will be held in the Council Meeting room at 150 W Center St., Henefer, Utah. The purpose of the meeting is to receive public input on the proposed annexation application for Gordon H. and Fawn Stephens, Kenneth and Isabel Stephens, Micah and Camie Richins, Rodney K. Bingham, Robert P. Richins.

A tract of land being part of the South Half of Section 10 and the North Half of Section 15, Township 3 North, Range 4 East, Salt Lake Base and meridian and having a Basis of Bearing taken as N 00°22'34" E between the Southwest Corner and the Northwest Corner of Said Section 10 described as follows:

Beginning at a point which is N 00° 22' 34" E 223.81 feet along the Section Line and East 846.14 feet from the Southwest Corner of Section 10, township 3 North, Range 4 East, Salt Lake Base and Meridian said point being on the northerly fence line of a county road and being the common fence corner for Parcels NS-842-B and NS-848 and running thence North 45° 45' 14" East 931.42 Feet to and along an existing line of fence common to the Adams Subdivision to a point of intersection with Parcel NS-847 per Survey S-7018 on file at Summit County; the next (7) courses follow said Parcel NS 847 and Survey, thence South 29° 30'30" East 163.88 Feet; thence South 53° 15'30" East 93.72 Feet; thence South 69° 59'30" East 219.12 Feet; thence South 82° 27'30" East 161.04 Feet; thence North 72° 04'30" East 141.24 Feet; thence North 14° 07'30" East 880.31 Feet; thence North 59° 24'03" East 315.01 Feet to a point common to Parcel HT-346; thence North 85° 40'02" East 1195.90 Feet along the current Henefer Town Boundary and said Parcel HT-846 more or less to a point on the westerly right of way line of the South Henefer Frontage Road; thence South 45° 09'46" East 2486.30 Feet along said westerly right of way line; thence North 89° 50'53" West 1502.06 Feet to and along an existing line of fence common to Parcels NS-843 and NS-866; the next (4) courses are along an existing line of fence common to Parcels NS-864 and NS-866, thence South 63° 17'05" West 460.00 Feet, thence south 62° 39'26" East 298.12 Feet; thence South 29° 32'49" West 28.78 Feet; thence South 61° 26'02" east 302.20 Feet; thence South 13° 54'14" East 29.92 Feet along an existing fence to a fence corner, thence south 60° 06'06" West 701.40 Feet along an existing line of fence common to Parcels NS-872 and NS-864; thence south 64° 00'38" West 976.09 Feet along an existing line of fence common to Parcels NS-864, NS-869-A and the Cottonwood Cove Subdivision; the remaining courses are along the Northerly and Easterly fence line of south Henefer Road thence North 26° 13'36" West 101.81 Feet; thence North 51° 31'16" West 238.12 Feet; thence North 31° 22' 55" West 83.13 Feet; thence North 21° 41'07" West 252.41 Feet; thence North 24° 48'57" West 158.50 Feet; thence North 29° 41'00" West 194.18 Feet; thence North 41° 07'36" West 67.23 Feet; thence North 54° 27'40" West 416.72 Feet; thence North 67° 25'57" West 658.15 Feet; thence North 71° 16'20" West 313.17 Feet to the POINT OF BEGINNING: said described tract containing 157.94 Acres, more or less.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this hearing should notify the Town Clerk, at (435) 336-5365 at least three days prior to the hearing.

****Mailed notices are for courtesy purposes only and are not a requirement of the Ordinance or State Statute. The Town does not guarantee the accuracy of mailings and any defect in mailing shall not invalidate any action of the Planning Commission or Town Council.**

STATE OF UTAH

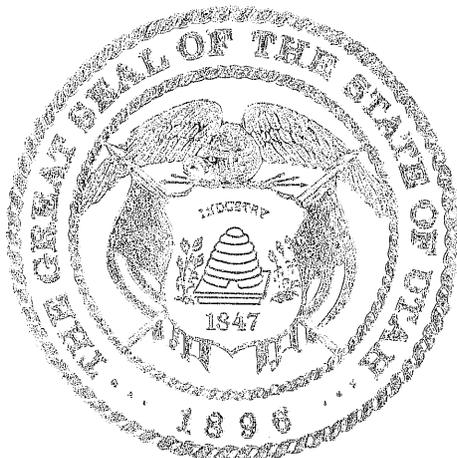


OFFICE OF THE LIEUTENANT GOVERNOR

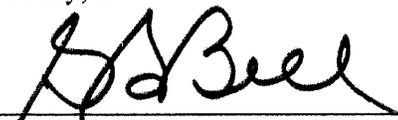
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated April 26th 2011, complying with Section 17D-1-401, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 19th day of May, 2011.



GREG BELL
Lieutenant Governor

DAVID R. BRICKEY
COUNTY ATTORNEY



Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017
Telephone (435) 3363206 Facsimile (435) 3363287
email: (first initial)(last name)@co.summit.ut.us

Criminal Division

JOY NATALE
Prosecuting Attorney

MATTHEW D. BATES
Prosecuting Attorney

RYAN P.C. STACK
Prosecuting Attorney

Civil Division

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELENE E. STRACHAN
Deputy County Attorney

May 18, 2011

Utah Lieutenant Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114

*Re: Certification of Annexation to the Mountain
Regional Water Special Service District in
Summit County, State of Utah*

To Whom It May Concern:

My name is Helen Strachan and I am a deputy attorney for Summit County. Pursuant to Utah's Special Service District Act, UCA §17D-1-101 et. seq., the Summit County Council recently annexed certain real property into the boundaries of the Mountain Regional Water Special Service District. Please find enclosed a copy of the notice of impending boundary action and approved final local entity plat that meets the requirements of UCA §67-1a-6.5. I understand that once these documents are received and assuming all requirements are met, your office will issue a certificate of annexation, at which point the new district boundaries will be official. Upon your issuance of a certificate of annexation, we shall file the necessary records with the Summit County Recorder. Please let me know if you have any questions or concerns, or if you need anything else. I appreciate your help.

Sincerely,

Helen E. Strachan
Deputy Summit County Attorney

cc: Marti Gee, Mountain Regional
Water Special Service District

Enclosures

Received

MAY 18 2011

Greg Bell
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. In April, 2011, the Summit County Council received a petition from John Hansen and Leslie Crane, the sole owners of Summit County Parcel No. SS-33-B-3-A, requesting that their property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on April 26, 2011, the Summit County Council adopted Resolution 2011-2 MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 17 day of May, 2011



Kerolle Jean

COUNTY CLERK

RESOLUTION NO. ~~2011-2~~ MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-33-B-3-A)**

WHEREAS, the Summit County Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

WHEREAS, §17D-1-203 and §17D-1-401(2) provide that the Summit County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and

WHEREAS, John Hansen & Leslie Crane have petitioned the Summit County Council to annex their land into the District. In the petition, John Hansen & Leslie Crane, represented that they are the sole owners of the property; and

WHEREAS, §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and

WHEREAS, John Hansen & Leslie Crane, have signed the petition for annexation.

The Summit County Council makes the following Resolution:

Section 1. The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel SS-33-B-3-A located in Summit County, Utah be annexed into the District.

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcel SS-33-B-3-A.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

Section 5. The property, more particularly described as parcel SS-33-B-3-A located in Summit County, Utah is hereby annexed into the boundaries of the District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 6. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Address

Mailing Address:

2307 North 920 West
Provo, Utah
84604

Property Address

2544 Bitrock Ranch Rd
Park City, Utah

Section 7. This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 26th day of April, 2011



SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Christopher F. Rob
Chairperson

ATTEST:

Kandice Gunn
County Clerk

Exhibit A

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470.00 FEET AND SOUTH 00°19'24" WEST 1662.47 FEET FROM THE SOUTHWEST CORNER OF SILVER CREEK ESTATES, UNIT F, AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER; AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET, THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 RODS OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER, ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)

To: The Summit County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

This petition for annexation is filed by the undersigned property owner who states that:

Name and Address Legal Description attached and Tax ID Number
JOHN HANSEN: 2307 NORTH 920 WEST PRIMO, Utah 84604
TAX ID # SS-33-B-3-A

1. Pursuant to the provisions of Utah Code Ann. Sections 17D-1-401(2) and 203 , as amended, the undersigned petitioner requests that the Board of County Commissioners of Summit County, Utah, to annex the property ("Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").
2. The undersigned petitioner is the owner of one hundred percent of the Property to be annexed. Pursuant to Section 17D-1-402, the notice, hearing, and protest requirements of Sections 17D-1-205 through 207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition to receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

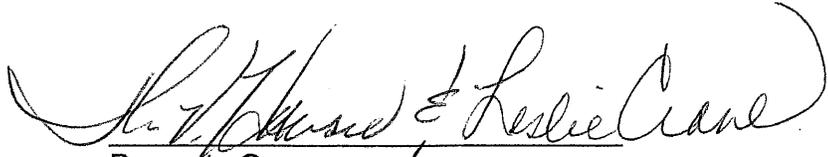

Property Owner

Exhibit A

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470.00 FEET AND SOUTH 00°19'24" WEST 1662.47 FEET FROM THE SOUTHWEST CORNER OF SILVER CREEK ESTATES, UNIT F, AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER; AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET, THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 RODS OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER, ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)

Annexation to the Mountain Regional Water Special Service District

Resolution Number 2011-2 MRW

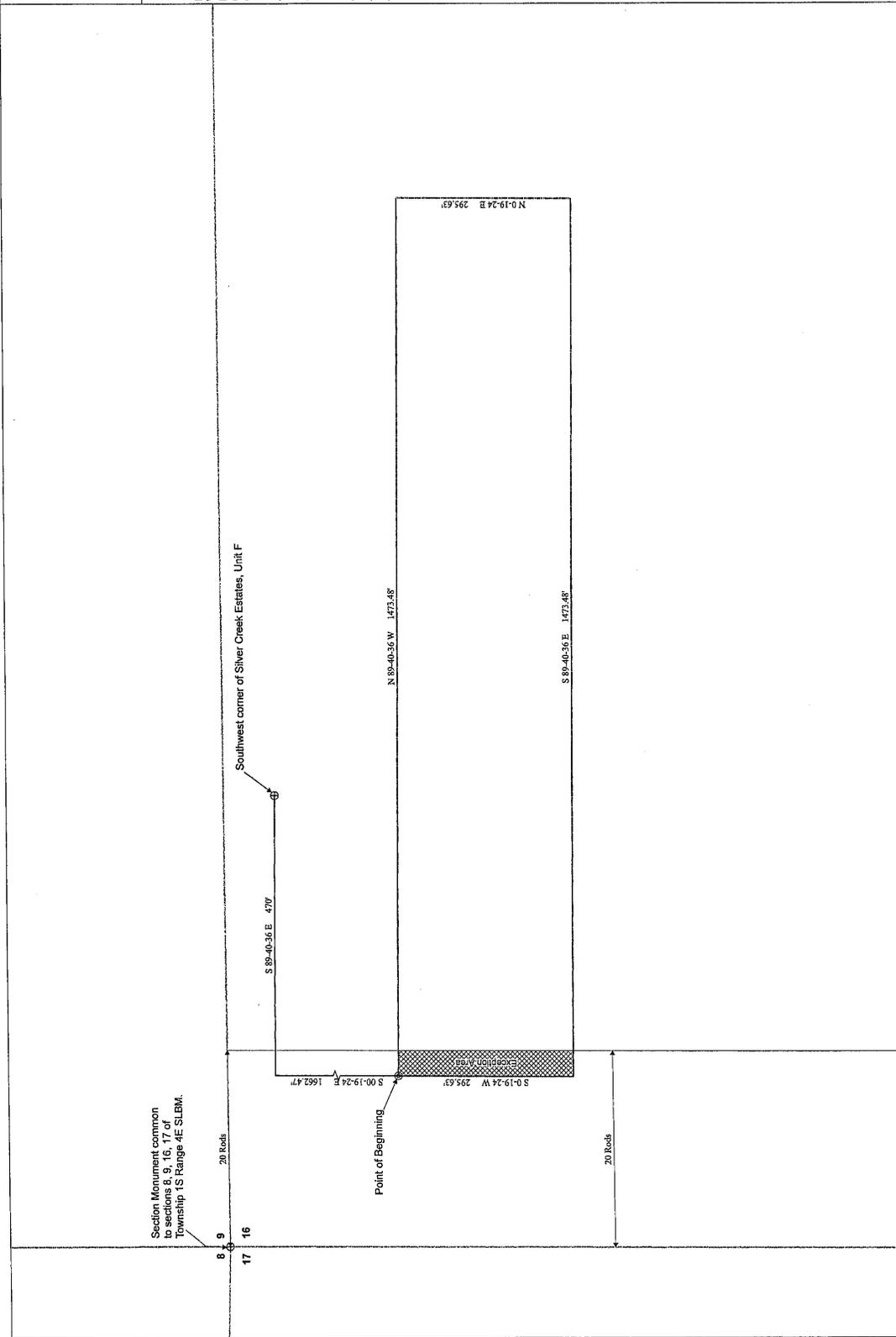
Annexation Description

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470 FEET AND SOUTH 00°19'24" WEST 1662.47 FEET FROM THE SOUTH WEST CORNER OF SECTION 16, TOWNSHIP 1S, RANGE 4E, SLB.M. AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER, AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET; THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 FEET OF SECTION 16, TOWNSHIP 1S, RANGE 4E, EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)



<p>Legend</p> <ul style="list-style-type: none"> Monuments Point of Beginning Exception Area Section Lines 	<p>Surveyor's Certificate</p> <p>I, PAUL E. EGGY, a duly qualified and licensed Surveyor, do hereby certify that this is a correct and true copy of the original plat as recorded in my office, and that the same is in accordance with the laws of the State of Utah, and that the same is a true and correct copy of the original plat as recorded in my office.</p> <p>PAUL E. EGGY Surveyor</p>	<p>Local Entity Approving Authority</p> <p><i>Charles J. Wilson</i> Chair, Summit County Council</p> <p>5/11/2011 Date</p>	<p>Approved As a Final Local Entity Plat</p> <p><i>Debra J. Johnson</i> Summit County Attorney</p> <p>5/12/2011 Date</p>	<p>FINAL LOCAL ENTITY PLAT APPROVAL</p> <p>County Surveyor Filing State of Utah County of Summit</p> <p>Approved in compliance with Section 17-23-20 Summit County Ordinance No. 2011-2</p> <p>FILE NO. S0007298</p> <p>Summit County Surveyor PAUL E. EGGY</p>	<p>Summit County Recorder Recording</p>
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Summit County Utah 5/2/2011 1 in = 80 ft

S-7298