STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the JORDAN VALLEY WATER CONCERVANCY DISTRICT dated March 15th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

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

THE GREAT SEAL OF THE STATE OF UTAH
INDUSTRY
1847
1896

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 4th day of May, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Jordan Valley Water Conservancy District

David G. Ovard, *CEO, General Manager, Secretary-Treasurer*
Richard P. Bay, *Assistant General Manager, Chief Engineer*
Barton A. Forsyth, *Assistant General Manager, Water Supply/Water Quality*

Board of Trustees
Dale F. Gardner, *Chair*
Steven L. Taggart, *Vice Chair*
Royce A. Gibson
W. Richard McDonald
Margaret K. Peterson
B. Jeff Rasmussen
Lyle C. Summers
Gary C. Swensen

April 3, 2006

Gary R. Herbert, Lieutenant Governor
State of Utah
Utah State Capitol Complex
East Office Building, Suite E325
P. O. Box 142220
Salt Lake City, UT 84114-2220

Re: Notice of Annexation - Jordan Valley Water Conservancy District

Dear Lieutenant Governor Herbert:

I have enclosed a photocopy of a recorded "Notice of Annexation," as required by Utah Code Ann. (Supp. 2005) § 17B-2-514(2)(a). The lands which are described and shown in the attachments have been annexed into the District.

A photocopy of the recorded Notice has been provided to the Salt Lake County Assessor's Office for placement of the property on the tax rolls for the benefit of the Jordan Valley Water Conservancy District.

If you need additional information or assistance, please call or write at your convenience.

Thank you for your assistance.

Sincerely yours,

Reid E. Lewis
Attorney

rel/cc

Enclosure

cc: David G. Ovard

8215 South 1300 West ♦ P.O. Box 70 ♦ West Jordan, Utah 84088-0070 ♦ Phone (801) 565-4300 ♦ Fax (801) 565-4399

WHEN RECORDED MAIL TO:
Jordan Valley Water
Conservancy District
Attn: Reid E. Lewis
8215 South 1300 West
P. O. Box 70
West Jordan, UT 84088-0070

9673635
03/27/2006 08:42 AM $0.00
Book - 9271 Pg - 3313-3323
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
JORDAN VALLEY WATER
CONSERVANCY DISTRICT
8215 S 1300 W
WEST JORDAN UT 84018
BY: ZJM, DEPUTY - MA 11 P.

[PARCEL ID #16-32-177-024]

NOTICE OF ANNEXATION

The Board of Trustees of the Jordan Valley Water Conservancy District has adopted a Resolution approving annexation of lands into the Jordan Valley Water Conservancy District and thereby approved annexation and inclusion of land into the boundaries of the Jordan Valley Water Conservancy District, a water conservancy district organized under the laws of the State of Utah. An accurate and complete copy of the original "Resolution of the Board of Trustees (Resolution No. 06-06) Approving Annexation of Lands into the Jordan Valley Water Conservancy District" is attached to this Notice.

JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Dated: March 21, 2006.

By: _____
Reid E. Lewis
Its Attorney

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 21st day of March, 2006, by Reid E. Lewis as Attorney of the Jordan Valley Water Conservancy District.

Commission expires: Jan. 18, 2007

Notary Public
DEBRA ERICKSEN
8215 South 1300 West, P.O. Box 70
West Jordan, Utah 84088
My Commission Expires
January 18, 2007
State of Utah

_____
NOTARY PUBLIC
Residing in Salt Lake County

Jordan Valley Water Conservancy District

Resolution of the Board of Trustees

RESOLUTION NO. 06-06

APPROVING ANNEXATION OF LANDS
INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

WHEREAS, a written "Petition for Inclusion of Lands within the Boundaries of the Jordan Valley Water Conservancy District" (the "Petition") was filed with the Board of Trustees by NCA Family Partners, LLC, a Utah limited liability company qualified to do business and doing business in the State of Utah ("Landowner"), asking that certain real property it owns in unincorporated Salt Lake County (the "Lands") be annexed into the Jordan Valley Water Conservancy District;

WHEREAS, a copy of the Petition, including a description and map of the Lands, is attached as Exhibit A;

WHEREAS, the Petition was certified by the Board in the "Petition Certification," pursuant to Utah Code Ann. (Supp. 2005) § 17B-2-505(1)(b)(i), and written notice of the "Petition Certification" was given to the Contact Sponsor identified in the Petition in accordance with Utah law;

WHEREAS, written notice of the Petition and of the proposed annexation was properly and timely given in accordance with Utah law;

WHEREAS, no objection has been made either to the Petition or to the proposed annexation;

WHEREAS, all relevant statutory requirements under Utah law have been satisfied for approval of the Petition and for annexation of the Lands into the District;

WHEREAS, the Lands may be benefitted by annexation into the District in that they eventually may have access to the District's water supply, facilities, and services;

WHEREAS, annexation of the Lands into the District will not impair or affect:

(a) Its organization;

(b) Its rights in or to property;

(c) Any of its other rights or privileges; or,

(d) Any contract, obligation, lien, or charge for or upon which it might be liable or chargeable had the change of boundaries not been made;

NOW, THEREFORE, BE IT RESOLVED by the Jordan Valley Water Conservancy District Board of Trustees:

1. The "Petition for Inclusion of Lands within the Boundaries of the Jordan Valley Water Conservancy District" filed by Landowner is granted.

2. The Lands, as described in Exhibit A, are annexed into the Jordan Valley Water Conservancy District.

3. The Lands shall be subject to the District's lawful water rates, assessments, taxes, fees, rules, and regulations as they may be adopted and/or amended from time to time.

4. The Lands shall be assigned to the Seventh Division of the District.

5. Although the Lands may eventually have access to the District's water supply, facilities, and services, the Lands are at elevations and/or locations which cannot now be served by the District's presently existing facilities and/or delivery system. The schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District priorities. The decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands, including the construction schedule, shall be at the sole discretion of the District. Moreover, District policy may require the owners of the Lands to pay the capital costs required to construct the District's system to provide service for their Lands, and such capital costs may not be reimbursable from the District.

6. The District has entered into an agreement with the United States that requires the consent of the United States for annexation of territory into the District. Accordingly, this Resolution, and the annexation of the Lands into the District, shall be effective without further notice or condition when written consent of the United States is obtained and filed with the Board of Trustees. The Secretary of the District is authorized and directed to note the effective date in the space indicated below.

PASSED, ADOPTED, and APPROVED this 15th day of March, 2006.

Dale F. Gardiner
Chair of the Board of Trustees

ATTEST:

David G. Ovard
District Secretary

The written consent of the United States to the annexation contemplated by this Resolution, as set forth above in paragraph 6, was obtained and filed with the Board of Trustees on March 15, 2006.

Dated: March 15, 2006

By: David G. Ovard
Its Secretary

EXHIBIT A

COPY OF PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

PETITION FOR INCLUSION OF LANDS WITHIN THE BOUNDARIES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

TO THE BOARD OF TRUSTEES OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT:

The undersigned, NCA Family Partners, LLC, a Utah limited liability company qualified to do business and doing business in the State of Utah ("Landowner"), pursuant to the provisions of Utah Code Ann. (Supp. 2005) § 17B-2-501 et seq., hereby petitions the Jordan Valley Water Conservancy District, through its Board of Trustees, to change the boundaries of the Jordan Valley Water Conservancy District to include and annex into the District the Lands which are described on attached Exhibit 1, and whose boundaries are shown on the map in attached Exhibit 2.

Landowner certifies it is the owner of the Lands described on Exhibit 1. Landowner hereby assents to the inclusion of the Lands in the District and it acknowledges the Lands will be benefitted by inclusion. Landowner further acknowledges that the Lands to be included in the District shall be subject to the District's lawful water rates, assessments, taxes, fees, rules and regulations as they may be adopted and/or amended from time to time.

Landowner acknowledges that the Lands are at elevations and/or locations which may not be served by the District's presently existing facilities and/or delivery system; that the schedule for constructing additional facilities and delivery systems which can serve the Lands depends in part upon regional water demands, funding, and other District priorities; that the construction schedule shall be at the sole discretion of the District; and that the decision to construct or extend any water delivery system or infrastructure from its present

location to deliver water or render water service for the Lands shall be at the sole discretion of the District.

The current address of Landowner is 4915 South Waimea Way, Salt Lake City, Utah, 84117. Its Contact Sponsor is: Nathan A. Anderson, 4915 South Waimea Way, Salt Lake City, Utah, 84117; Telephone: (801) 599-0207.

"Landowner":

NCA FAMILY PARTNERS, LLC

Dated: 12/14/05

By: Nathan A. Anderson
Nathan A. Anderson
Its Manager

Address: 4915 South Waimea Way
Salt Lake City, UT 84117

Telephone: (801) 599-0207

STATE OF UTAH)
: ss.
COUNTY OF Salt Lake)

The foregoing instrument was acknowledged before me this 14th day of December, 2005, by Nathan A. Anderson as Manager of NCA Family Partners, LLC.

Commission expires: March 4, 2005

NOTARY PUBLIC
Residing in Taylorsville UT

Notary Public
NADINE K. GEIST
5806 South 3230 West
Taylorsville, Utah 84118
My Commission Expires
March 4, 2006
State of Utah

EXHIBIT 1

LEGAL DESCRIPTION OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

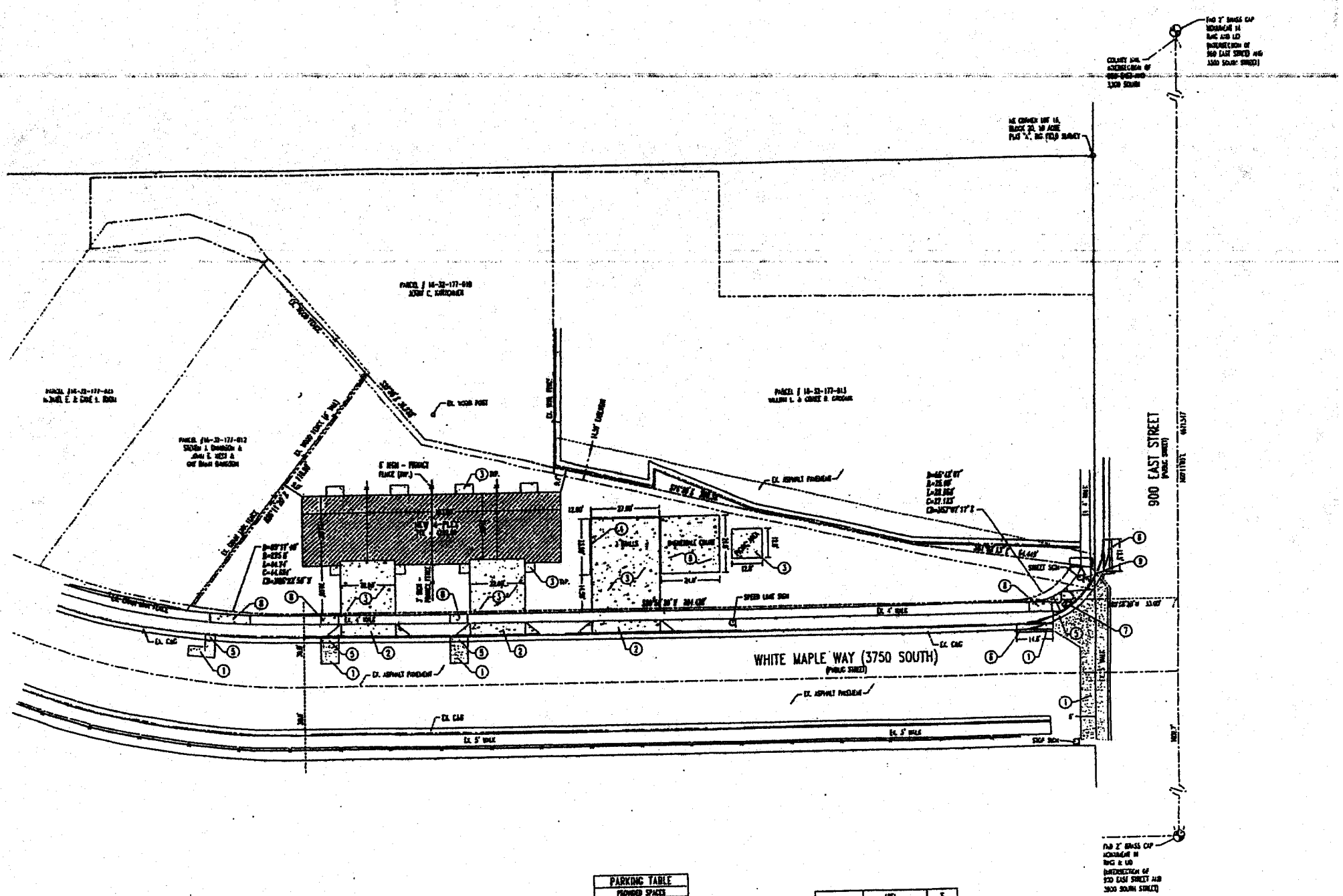
The following real property is located at 859 East White Maple Way (3750 South) in Salt Lake County, Utah:

Beginning at a point 181.71 feet S 00°11'03" E and 31.91 feet S 89°58'20" W from the NE corner of Lot 16, Block 20, Ten Acre Plat "A," Big Field Survey; said point also being 1,002.70 feet N 00°11'03" E and 64.91 feet S 89°58'20" W from a Salt Lake County monument at 900 East and 3900 South Streets; and running thence along the North right-of-way line of White Maple Way S 89°58'20" W 284.422 feet to a point of curvature with a 275.80-foot radius curve to the right; thence along said curve and right-of-way 44.74 feet (chord bears N 85°22'50" W 44.69 feet); thence N 36°11'20" E 118.98 feet; thence S 39°30' E 36.233 feet; thence S 76°30' E 200.32 feet; thence S 81°02'13" E 64.449 feet to a point of intersection with a 25.00-foot radius curve to the right, said point also being the West right-of-way line of 900 East Street; thence along said curve 28.668 feet (chord bears S 57°07'17" W 27.123 feet) to a point of tangency and point of beginning.

Contains 16,108.00 square feet (0.3698 acres).

EXHIBIT 2

MAP SHOWING THE BOUNDARIES OF THE LANDS TO BE INCLUDED AND ANNEXED INTO THE JORDAN VALLEY WATER CONSERVANCY DISTRICT



PARKING TABLE	
PROPOSED SPACES	
GARAGE:	
-GARAGE	4
OUTSIDE:	
-HANDICAP	4
-ADDITIONAL	2
TOTAL:	10

	AREA	%
HARDSCAPE	3,205 SQ. FT.	14%
LANDSCAPE	10,792 SQ. FT.	67%
BUILDINGS	3,143 SQ. FT.	19%
TOTAL	16,140 SQ. FT.	100%

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to KEARNS IMPROVEMENT DISTRICT, dated September 7th, 2005 complying with Section 17A-2-101.3, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining KEARNS IMPROVEMENT DISTRICT, located in Salt Lake 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 10th day of July, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

KEARNS IMPROVEMENT DISTRICT
WATER AND SEWER SERVICES
Serving The Public Since 1957

BOARD OF TRUSTEES
George Sadowski, Chairman
Royce A. Gibson
Rodney W. Bushman
DISTRICT MANAGER
Carl R. Eriksson, P.E.

JUN 14 2006

June 8, 2006

Mr. Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Dear Mr. Matthews

Subject: Boundary adjustment

Last September I delivered to your office a packet of materials documenting a boundary adjustment between the Taylorsville-Bennion Improvement District and the Kearns Improvement District. A problem was brought to my attention in January, by Terri Chidester of the State Tax office, and I subsequently reviewed and corrected the error. Final documents were resubmitted in March, and I have heard nothing since then.

I understand that your predecessor, to whom I had provided these documents, is no longer with your office. I am submitting with this letter a copy of the original "Notice of Boundary Change and Board Certification" to your office(the original was already submitted to your office previously), together with a copy of the joint resolution, a listing of all properties affected, detailed maps of the affected properties, a legal description of our entire boundary, and a map of our entire boundary, with parcels shown thereon.

I understand that the original file may not be in appropriate condition for approval, and for that reason I am submitting this entire packet. I understand that state law allows 10 days for response on this, and look forward to receiving that. If there are any questions or problems, please contact me. By the time you receive this I will be out of town, but available if necessary on my cell phone at 554-4725.

I appreciate your prompt response to this request.

Sincerely,

Carl R. Eriksson, P.E.
District Manager

5350 West 5400 South • P.O. Box 18608 • Kearns, Utah 84118-0608 • Phone (801) 968-1011 • FAX 968-1023

KEARNS IMPROVEMENT DISTRICT
WATER AND SEWER SERVICES
Serving The Public Since 1957

BOARD OF TRUSTEES
George Sadowski, Chairman
Royce A. Gibson
Rodney W. Bushman
DISTRICT MANAGER
Carl R. Eriksson, P.E.

June 30, 2006

Mr. Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Dear Mr. Matthews

Subject: Boundary adjustment

Enclosed please find a copy of our District boundaries, prepared and stamped by a licensed surveyor. I trust that this will complete the documentation necessary for obtaining our certification.

Please call me if any other problems or issues arise.

Sincerely,

Carl R. Eriksson, P.E.
District Manager

5350 West 5400 South • P.O. Box 18608 • Kearns, Utah 84118-0608 • Phone (801) 968-1011 • FAX 968-1023

WHEN RECORDED, RETURN TO:
Carl R. Eriksson, District Manager
Kearns Improvement District
5350 W 5400 S
P.O. Box 18608
Kearns, UT 84118

JUN 1 4 2006

LEGAL DESCRIPTION OF
KEARNS IMPROVEMENT DISTRICT
POLITICAL BOUNDARY
MARCH, 6 2006

LOCATED IN ALL OF SECTIONS 7 & 18 AND IN PORTIONS OF SECTIONS 8 & 17, OF TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; ALSO INCLUDING ALL OF SECTIONS 11, 12, 13, 14, 15, 22, 23, & 24, AND PORTIONS OF SECTIONS 10, 16, & 21, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE NORTHEAST CORNER OF SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN; AS REPRESENTED BY A SALT LAKE COUNTY SURVEYORS BRASS CAP MONUMENT; AND RUNNING THENCE SOUTH 00°04'22" WEST ALONG THE EASTERLY LINE OF SAID SECTION 7, A DISTANCE OF 374.17 FEET; THENCE SOUTH 48°25'40" EAST, A DISTANCE OF 9.36 FEET TO THE NORTHWEST CORNER OF COATS, R. RAYMOND & ETHEL N. PROPERTY; THENCE ALONG SAID COATS PROPERTY THE FOLLOWING (3) COURSES: (1) SOUTH 48°25'40" EAST, A DISTANCE OF 126.47 FEET; (2) SOUTH 42°45'37" EAST, A DISTANCE OF 136.37 FEET; (3) SOUTH 00°20'35" EAST, A DISTANCE OF 116.53 FEET TO THE NORTHERLY LINE OF SOUTHRIDGE SUBDIVISION NO.5; THENCE ALONG THE LOT LINES OF LOTS 54, 53, 52, AND 51 OF SAID SUBDIVISION THE FOLLOWING (3) COURSES: (1) NORTH 89°45'15" WEST, A DISTANCE OF 69.17 FEET; (2) SOUTH 00°14'42" WEST, A DISTANCE OF 325.08 FEET; (3) SOUTH 89°45'18"EAST , A DISTANCE OF 129.35 FEET TO THE WESTERLY LINE OF 3960 WEST STREET OF SAID SOUTHRIDGE SUBDIVISION NO.5; THENCE ALONG THE WESTERLY LINE OF SAID 3960 WEST STREET THE FOLLOWING (2) COURSES: (1) SOUTHERLY, A DISTANCE OF 50.47 FEET ALONG A NON-TANGENT CURVE TO THE LEFT OF WHICH THE RADIUS POINT LIES SOUTH 68°20'23" EAST A RADIAL DISTANCE OF 135.04 FEET, AND HAVING A CENTRAL ANGLE OF 21°24'52"; (2) SOUTH 00°07'26" WEST, A DISTANCE OF 1,491.28 FEET TO THE SOUTHERLY LINE OF 4990 SOUTH STREET OF SOUTHRIDGE SUBDIVISION NO. 5; THENCE SOUTH 89°42'44" EAST ALONG SAID 4990 SOUTH STREET, A DISTANCE OF 26.82 FEET TO THE EASTERLY LINE OF LOT 1 OF SOUTHRIDGE SUBDIVISION NO. 5; THENCE SOUTH 00°14'38" WEST ALONG SAID EASTERLY LINE, A DISTANCE OF 98.43 FEET; THENCE CONTINUING SOUTH 00°14'38" WEST, A DISTANCE OF 1,321.89 FEET TO THE NORTHERLY LINE OF KINGSGATE SUBDIVISION; THENCE ALONG SAID KINGSGATE SUBDIVISION THE FOLLOWING (3) COURSES: (1) NORTH 89°49'59" WEST, A DISTANCE OF 96.95 FEET; (2) SOUTH 00°10'48" WEST, A DISTANCE OF 295.74 FEET; (3) NORTH 89°49'13" WEST, A DISTANCE OF 234.96 FEET TO THE EASTERLY LINE OF 4015 WEST STREET; THENCE SOUTH 00°20'34" WEST ALONG SAID 4015 WEST STREET, A DISTANCE OF 270.06 FEET TO THE NORTHERLY LINE OF MARKS, DON H. & ROCHELLE C. PROPERTY; THENCE SOUTH 89°49'12" EAST ALONG SAID MARKS PROPERTY, A DISTANCE OF 235.73 FEET TO THE EASTERLY LINE OF SAID KINGSGATE SUBDIVISION; THENCE SOUTH 00°10'51" WEST ALONG KINGSGATE SUBDIVISION, A DISTANCE OF 95.03 FEET TO THE NORTHERLY LINE OF AURUM L.L.C. PROPERTY; THENCE ALONG SAID AURUM L.L.C. PROPERTY THE FOLLOWING (2) COURSES: (1) SOUTH 89°49'06" EAST, A DISTANCE OF 64.64 FEET; (2) SOUTH 00°12'36" WEST, A DISTANCE OF 281.08 FEET; THENCE CONTINUING SOUTH 00°12'36" WEST, A DISTANCE OF 129.70 FEET TO THE NORTHERLY LINE OF THE K-#3, LLC PROPERTY; THENCE SOUTH 89°48'26" EAST ALONG SAID K-#3, LLC PROPERTY, A DISTANCE OF 143.03 FEET; THENCE SOUTH 00°12'08" WEST, A DISTANCE OF 77.02 FEET TO THE NORTHWEST

CORNER OF CARTER, ROBERTA PROPERTY; THENCE SOUTH 00°12'08" WEST ALONG SAID CARTER, ROBERTA PROPERTY, A DISTANCE OF 140.03 FEET; THENCE CONTINUING SOUTH 00°12'08" WEST, A DISTANCE OF 31.95 FEET TO THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN; THENCE CONTINUING SOUTH 00°12'08" WEST A DISTANCE OF 53.03 FEET TO THE NORTHERLY LINE OF 5-7-10 INVESTMENTS PROPERTY; THENCE ALONG SAID 5-7-10 INVESTMENTS PROPERTY THE FOLLOWING (4) COURSES: (1) NORTH 89°50'33" WEST, A DISTANCE OF 106.74 FEET; (2) SOUTH 00°09'25" WEST, A DISTANCE OF 130.03 FEET; (3) NORTH 89°50'33" WEST, A DISTANCE OF 39.22 FEET; (4) SOUTH 00°07'06" WEST, A DISTANCE OF 150.04 FEET TO THE NORTHWEST CORNER OF BACK CREEK L.C. PROPERTY; THENCE ALONG SAID BACK CREEK L.C. PROPERTY THE FOLLOWING (3) COURSES: (1) SOUTH 00°07'06" WEST, A DISTANCE OF 226.05 FEET; (2) NORTH 89°56'02" WEST, A DISTANCE OF 38.85 FEET; (3) SOUTH 00°03'57" WEST, A DISTANCE OF 246.57 FEET; THENCE CONTINUING SOUTH 00°03'57" WEST, A DISTANCE OF 34.91 FEET TO THE NORTHERLY LINE OF WESTWOOD PROFESSIONAL PLAZA PROPERTY; THENCE ALONG SAID WESTWOOD PROFESSIONAL PLAZA PROPERTY THE FOLLOWING (2) COURSES: (1) NORTH 89°38'39" WEST, A DISTANCE OF 94.21 FEET; (2) SOUTH 00°11'56" WEST, A DISTANCE OF 248.57 FEET TO THE NORTHERLY LINE OF CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PROPERTY; THENCE NORTH 89°45'00" WEST ALONG SAID CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PROPERTY, A DISTANCE OF 67.07 FEET TO THE EASTERLY LINE OF VILLAGE WEST TWIN HOMES; THENCE SOUTH 00°22'47" WEST, A DISTANCE OF 232.55 FEET TO THE NORTHEAST CORNER OF EDGEMONT PARK SUBDIVISION; THENCE ALONG SAID EDGEMONT PARK SUBDIVISION THE FOLLOWING (4) COURSES: (1) SOUTH 00°22'47" WEST, A DISTANCE OF 1,201.53 FEET; (2) SOUTH 89°45'03" EAST, A DISTANCE OF 26.19 FEET; (3) SOUTH 00°12'06" WEST, A DISTANCE OF 117.75 FEET; (4) NORTH 89°39'14" WEST, A DISTANCE OF 132.82 FEET; THENCE CONTINUING NORTH 89°39'14" WEST, A DISTANCE OF 80.02 FEET TO THE SOUTHEAST CORNER OF LOT 230 OF HOFFMAN HEIGHTS #12 SUBDIVISION; THENCE NORTH 89°39'14" WEST ALONG THE SOUTHERLY LINE OF HOFFMAN HEIGHTS #12 & #13, A DISTANCE OF 3,898.98 FEET; THENCE CONTINUING NORTH 89°39'14" WEST, A DISTANCE OF 131.29 FEET TO THE EASTERLY LINE OF CHARLESTOWN NO. 2 SUBDIVISION, SAID LINE ALSO BEING THE WESTERLY LINE OF THE DENVER AND RIO GRANDE WESTERN RAILROAD RIGHT-OF-WAY; THENCE SOUTH 19°35'56" WEST ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 318.77 FEET TO THE NORTHEAST CORNER OF LOT 137 OF MEADOW VIEW NO.3 SUBDIVISION; THENCE ALONG SAID MEADOW VIEW NO.3 SUBDIVISION THE FOLLOWING (7) COURSES: (1) NORTH 89°39'49" WEST, A DISTANCE OF 277.19 FEET; (2) NORTH 00°18'44" EAST, A DISTANCE OF 301.11 FEET; (3) NORTH 89°44'51" WEST, A DISTANCE OF 269.17 FEET; (4) SOUTH 00°18'24" EAST, A DISTANCE OF 300.07 FEET; (5) NORTH 89°44'54" WEST, A DISTANCE OF 395.09 FEET TO THE NORTHWEST CORNER OF LOT 173; (6) SOUTH 00°18'28" EAST, A DISTANCE OF 521.52 FEET TO THE SOUTHWEST CORNER OF LOT 152; (7) SOUTH 89°43'53" EAST, A DISTANCE OF 751.40 FEET TO THE WESTERLY LINE OF THE DENVER AND RIO GRANDE WESTERN RAILROAD RIGHT-OF-WAY; THENCE ALONG SAID WESTERLY LINE OF THE DENVER AND RIO GRANDE WESTERN RAILROAD RIGHT-OF-WAY THE FOLLOWING (3) COURSES: (1) SOUTH 18°46'37" WEST , A DISTANCE OF 525.13 FEET; (2) SOUTH 20°04'09" WEST, A DISTANCE OF 713.56 FEET; (3) SOUTHERLY, A DISTANCE OF 1,059.70 FEET ALONG A NON-TANGENT CURVE TO THE LEFT OF WHICH THE RADIUS POINT LIES SOUTH 69°48'51" EAST A RADIAL DISTANCE OF 5,367.30 FEET, AND HAVING A CENTRAL ANGLE OF 11°18'44"; THENCE NORTH 89°37'49" WEST, A DISTANCE OF 103.95 FEET TO THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 00°22'11" WEST ALONG THE EASTERLY LINE OF SAID NORTHEAST QUARTER OF SECTION 24, A DISTANCE OF 2,265.88 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 24; THENCE SOUTH 00°21'55" WEST ALONG THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 24, A DISTANCE OF 2,645.54 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 24; THENCE NORTH 89°57'00" WEST ALONG THE SOUTHERLY LINE OF SAID SOUTHEAST QUARTER OF SECTION 24, A DISTANCE OF 2,657.15

FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 24; THENCE NORTH 89°56'47" WEST ALONG THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 24, A DISTANCE OF 2,657.03 FEET TO THE SOUTHEAST CORNER OF SECTION 23, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°56'34" WEST ALONG THE SOUTHERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23, A DISTANCE OF 2,656.08 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 23; THENCE SOUTH 89°57'14" WEST ALONG THE SOUTHERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 23, A DISTANCE OF 2,656.88 FEET TO THE SOUTHEAST CORNER OF SECTION 22, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 89°46'24" WEST ALONG THE SOUTHERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 22, A DISTANCE OF 2,634.22 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 22; THENCE NORTH 89°44'10" WEST ALONG THE SOUTHWEST QUARTER OF SAID SECTION 22, A DISTANCE OF 2,654.98 FEET TO THE SOUTHWEST CORNER OF SAID SECTION 22; THENCE NORTH 01°57'28" WEST ALONG THE WESTERLY LINE OF SAID SOUTHWEST QUARTER OF SECTION 22, A DISTANCE OF 2,687.76 FEET TO THE SOUTHERLY LINE OF SALT LAKE VIEW ADDITION SUBDIVISION, SAID LINE ALSO BEING THE SOUTHERLY LINE OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 88°49'55" WEST ALONG THE SOUTHERLY LINE OF SAID SALT LAKE VIEW ADDITION SUBDIVISION, A DISTANCE OF 1,379.96 FEET TO THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 21; THENCE NORTH 00°46'25" WEST ALONG SAID WESTERLY LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, A DISTANCE OF 2,677.11 FEET TO THE NORTHERLY LINE OF SAID NORTHWEST QUARTER OF SECTION 21; THENCE SOUTH 89°12'06" EAST ALONG SAID NORTHERLY LINE OF THE NORTHWEST QUARTER OF SECTION 21, A DISTANCE OF 1,324.00 FEET TO THE SOUTHEAST CORNER OF SECTION 16; THENCE NORTH 02°42'35" EAST ALONG THE EASTERLY LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 16, A DISTANCE OF 1,456.78 FEET TO THE SOUTH CORNER OF MAHONEY, PHYLLIS J. PROPERTY; THENCE NORTH 39°22'36" WEST ALONG THE SOUTHWESTERLY LINE OF SAID MAHONEY PROPERTY, A DISTANCE OF 283.20 FEET; THENCE SOUTH 50°36'36" WEST, A DISTANCE OF 93.63 FEET TO THE EAST CORNER OF MCQUISTON FAMILY L.P. PROPERTY; THENCE ALONG SAID MCQUISTON PROPERTY THE FOLLOWING (3) COURSES: (1) SOUTH 50°36'36" WEST, A DISTANCE OF 456.10 FEET; (2) NORTH 89°24'52" WEST, A DISTANCE OF 734.29 FEET; (3) NORTH 50°34'38" EAST, A DISTANCE OF 1,019.12 FEET; THENCE CONTINUING NORTH 50°34'38" EAST, A DISTANCE OF 93.43 FEET TO THE SOUTHWESTERLY LINE OF BRADY, CHARLES S. PROPERTY; THENCE ALONG SAID BRADY PROPERTY THE FOLLOWING (2) COURSES: (1) NORTH 39°22'36" WEST, A DISTANCE OF 82.62 FEET; (2) NORTH 77°03'35" EAST, A DISTANCE OF 583.44 FEET TO THE EASTERLY LINE THE SOUTHEAST QUARTER OF SAID SECTION 16; THENCE NORTH 02°42'35" EAST ALONG THE EASTERLY LINE OF SAID SOUTHWEST QUARTER OF SECTION 16, A DISTANCE OF 404.30 FEET TO THE EAST QUARTER CORNER OF SAID SECTION 16; THENCE NORTH 02°41'47" EAST ALONG THE EASTERLY LINE OF THE NORTHEAST QUARTER OF SECTION 16, A DISTANCE OF 2,669.99 FEET TO THE SOUTHWEST CORNER OF SECTION 10, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 00°10'29" WEST ALONG THE WESTERLY LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 10, A DISTANCE OF 2,613.57 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 10; THENCE SOUTH 89°36'33" EAST ALONG THE SOUTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 10, A DISTANCE OF 2,632.32 FEET TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 10; THENCE NORTH 00°01'16" WEST ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF SECTION 10, A DISTANCE OF 2,603.49 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 10; THENCE NORTH 89°56'42" EAST ALONG THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 10, A DISTANCE OF 2,655.13 FEET TO THE NORTHWEST CORNER OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°53'07" EAST ALONG THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 11, A DISTANCE OF 2,659.49 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 11; THENCE SOUTH

89°53'26" EAST ALONG THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 11, A DISTANCE OF 2,659.02 FEET TO THE NORTHWEST CORNER OF SECTION 12, TOWNSHIP 2 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°38'32" EAST ALONG THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 12, A DISTANCE OF 2,638.11 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 12; THENCE SOUTH 89°38'06" EAST ALONG THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF SAID SECTION 12, A DISTANCE OF 2,641.83 FEET TO THE NORTHWEST CORNER OF SECTION 7, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN; THENCE SOUTH 89°38'52" EAST ALONG THE NORTHERLY LINE OF THE NORTHWEST QUARTER OF SAID SECTION 7, A DISTANCE OF 2,643.27 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 7;THENCE SOUTH 89°37'31" EAST ALONG THE NORTHERLY LINE OF THE NORTHEAST QUARTER OF SECTION 7, A DISTANCE OF 2,643.22 FEET TO THE NORTHEAST CORNER OF SAID SECTION 7 AND THE POINT OF BEGINNING.

CONTAINING: 10.598 SQUARE MILES OR 6,783.026 ACRES, MORE OR LESS.

KEARNS IMPROVEMENT DISTRICT

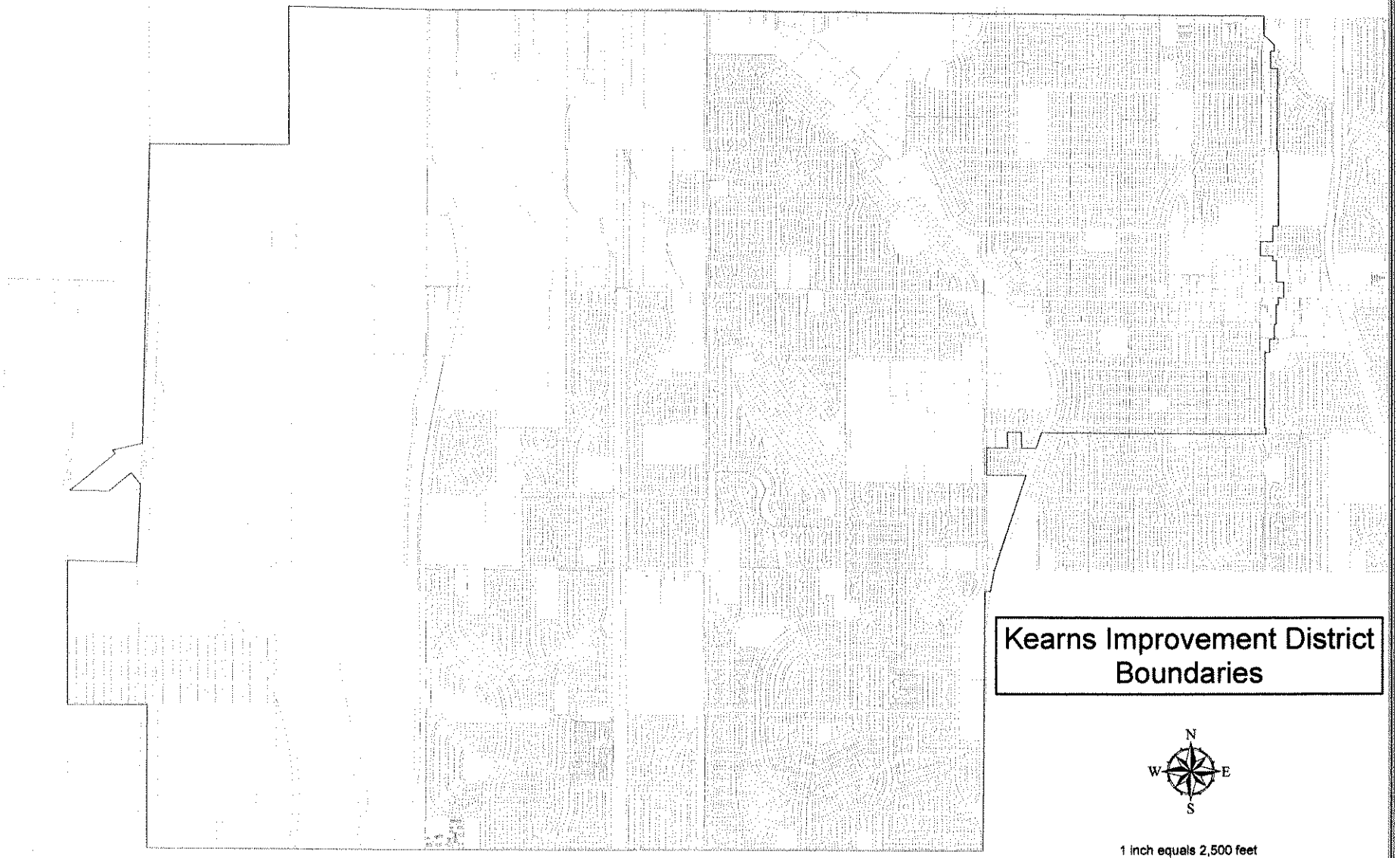
By: _____
District Manager

STATE OF UTAH)
:
COUNTY OF SALT LAKE)

On the 8 day of June, 2006, personally appeared before me Carl Eriksson who, being by me duly sworn, did say, that _he_ is the General Manager of the Kearns Improvement District and that the foregoing instrument was signed on behalf of the Kearns Improvement District.

_____
Notary Public

PAMELA R. GILL
NOTARY PUBLIC - STATE OF UTAH
5350 WEST 5400 SOUTH
KEARNS, UT 84118
My Comm. Exp. 05/04/2009



Kearns Improvement District Boundaries

1 inch equals 2,500 feet

JUN 1 4 2006

KEARNS IMPROVEMENT DISTRICT AND TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT NOTICE OF BOUNDARY CHANGE AND BOARD CERTIFICATION

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on September 7, 2005, the Board of Trustees of the Kearns Improvement District ("KID") and that on July 13, 2005, the Board of Trustees of the Taylorsville-Bennion Improvement District ("Taylorsville-Bennion") adopted a Joint Resolution (the "Annexation Resolution") adjusting their common boundary, in effect withdrawing certain real property from Taylorsville-Bennion and annexing it into KID and withdrawing other real property from KID and annexing it into Taylorsville-Bennion so the respective properties will be located within the boundaries of whichever improvement district actually provides culinary water and sewage collection services. Both KID and Taylorsville-Bennion operate culinary water distribution and sewage collection systems. The boundary adjustment removes a portion of the "affected area" located in Salt Lake County, Utah described in attached Exhibit "A", which is incorporated herein by this reference, from Taylorsville-Bennion and includes that portion of the affected area within the boundaries of KID and removes the remainder of the affected area from KID and includes it within the boundaries of Taylorsville-Bennion. The boundary adjustment will be effective upon your issuance of a certificate of boundary adjustment, which is to be accomplished with ten days after receiving this notice as provided in UTAH CODE ANN. § 67-1a-6.5(7). The boundary adjustment is pursuant to the requirements of UTAH CODE ANN. § 17B-2-516, all of which have been satisfied. As provided in UTAH CODE ANN. § 17B-2-517, from and after the effective date of the boundary adjustment, the affected area shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of either KID or Taylorsville-Bennion, as reflected in attached Exhibit "A".

The Board of Trustees of the Kearns Improvement District and the Board of Trustees of the Taylorsville-Bennion Improvement District hereby certify that all requirements for the boundary adjustment removing a portion of the affected area from the Taylorsville-Bennion Improvement District and including it in the Kearns Improvement District and removing the balance of the affected area from the Kearns Improvement District and including it in the Taylorsville-Bennion Improvement District have been complied with. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 17B-2-516(6)(b)(ii) and may be relied upon as such by the Lieutenant Governor of the State of Utah as well as the State Tax Commission, the State Auditor, the Salt Lake County Assessor and the Salt Lake County Recorder.

This notice is accompanied by: (a) a copy of the Annexation Resolution and (b) an accurate map depicting the affected area and/or a legal description of the affected area, adequate for purposes of the Salt Lake County Assessor and the Salt Lake County Recorder.

Please issue the certificate of boundary adjustment and send a copy of the certificate to the Boards of Trustees of KID and of Taylorsville-Bennion at the addresses provided in this notice, as well as to the government offices identified in UTAH CODE ANN. § 67-1a-6.5(7)(b).

The addresses of the Districts are as follows:

Kearns Improvement District
5350 West 5400 South
Kearns, Utah 84118

Taylorsville-Bennion Improvement District
1800 West 4700 South
Taylorsville, Utah 84118

DATED this 7 day of September, 2005.

KEARNS IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

By: _____
Rodney W. Bushman, Chairman

ATTEST:

_____
Royce A. Gibson, Clerk

TAYLORSVILLE-BENNION
IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

By: _____
Ben Behunin, Chairman

ATTEST:

_____
Gary Swensen, Clerk

EXHIBIT "A"

(Description of affected area to be removed from Taylorsville-Bennion and added to KID)

(Description of affected area to be removed from KID and added to Taylorsville-Bennion)

Areas to be Removed from TBID and Added to KID

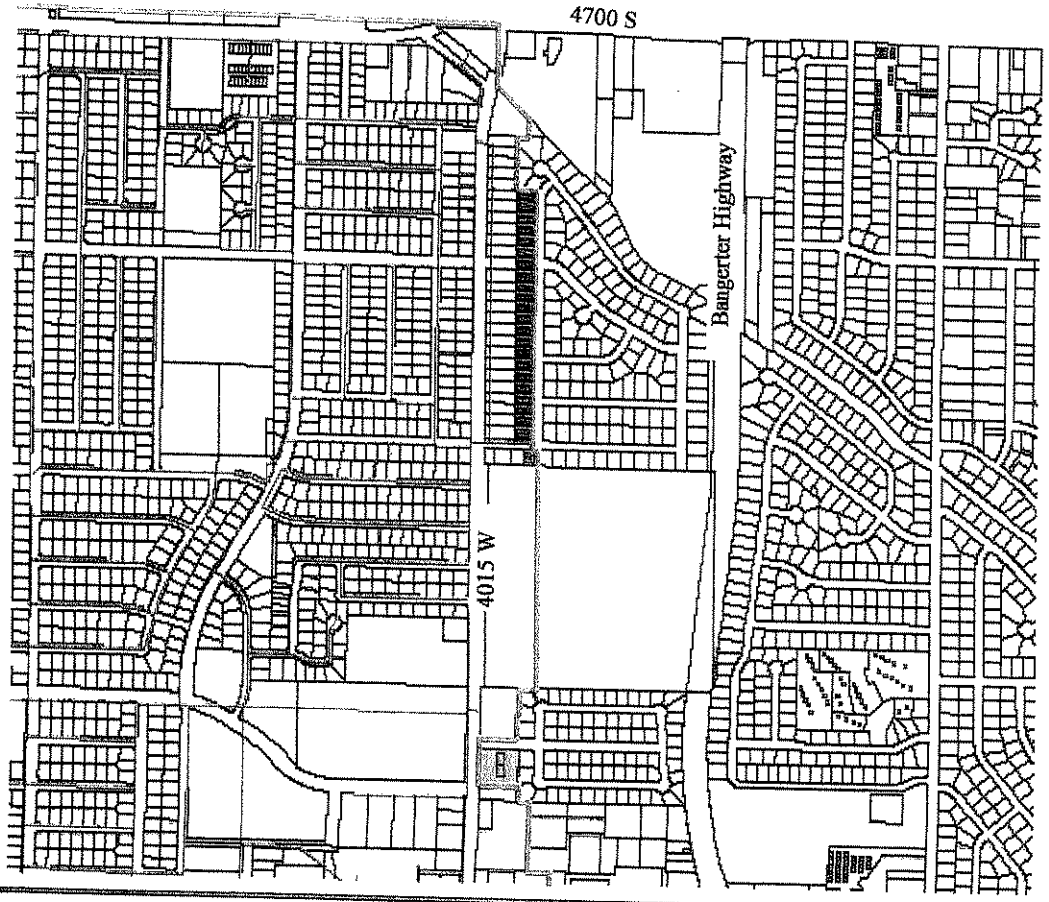
	Township	Section	Block	Lot	Ext	Address	Served By	Legal
						Note: The following properties currently pay property taxes to TBID.		
1	21	08	102	018		4818 S 3960 W	KID	Lot 50 Block 3 Southridge Sub #5
2	21	08	102	019		4824 S 3960 W	KID	Lot 49 Block 3 Southridge Sub #5
3	21	08	102	020		4832 S 3960 W	KID	Lot 48 Block 3 Southridge Sub #5
4	21	08	102	021		4838 S 3960 W	KID	Lot 47 Block 3 Southridge Sub #5
5	21	08	102	022		4848 S 3960 W	KID	Lot 46 Block 3 Southridge Sub #5
6	21	08	102	023		3974 W Ridgecrest	KID	Lot 45 Block 3 Southridge Sub #5
7	21	08	152	016		3973 W Ridgecrest	KID	Lot 18 Block 2 Southridge Sub #5
8	21	08	152	017		4882 S 3960 W	KID	Lot 17 Block 3 Southridge Sub #5
9	21	08	152	018		4888 S 3960 W	KID	Lot 49 Block 2 Southridge Sub #5
10	21	08	152	019		4896 S 3960 W	KID	Lot 15 Block 2 Southridge Sub #5
11	21	08	152	020		4902 S 3960 W	KID	Lot 14 Block 2 Southridge Sub #5
12	21	08	152	021		4910 S 3960 W	KID	Lot 13 Block 2 Southridge Sub #5
13	21	08	152	022		4916 S 3960 W	KID	Lot 12 Block 2 Southridge Sub #5
14	21	08	152	023		4924 S 3960 W	KID	Lot 11 Block 2 Southridge Sub #5
15	21	08	152	024		4930 S 3960 W	KID	Lot 10 Block 2 Southridge Sub #5
16	21	08	152	025		4938 S 3960 W	KID	Lot 9 Block 2 Southridge Sub #5
17	21	08	152	026		4944 S 3960 W	KID	Lot 8 Block 2 Southridge Sub #5
18	21	08	152	027		4954 S 3960 W	KID	Lot 7 Block 2 Southridge Sub #5
19	21	08	152	028		4964 S 3960 W	KID	Lot 6 Block 2 Southridge Sub #5
20	21	08	152	029		4974 S 3960 W	KID	Lot 5 Block 2 Southridge Sub #5
21	21	08	152	030		3968 W 4990 S	KID	Lot 4 Block 2 Southridge Sub #5
22	21	08	156	003		3955 W 4990 S	KID	Lot 1 Block 1 Southridge Sub #5
23	21	08	357	006		3950 W 5400 S	KID	FT FR SW COR SEC 8, T2S, R1W, SL MER
24	21	17	101	002		3965 W 5400 S	KID	BEG 174.25 FT E & 53 FT S FR NW COR OF SEC 17, T 2S, R 1W, S L M; S 130 FT; E 100 FT; N 130 FT; W 100 FT TO BEG. 0.30 AC M OR L.
25	21	18	304	019		5798 S Garner Ct	KID	Lot 226 Charlestown #2
26	21	18	304	020		5810 S Garner Ct	KID	Lot 225 Charlestown #2
27	21	18	304	017		5814 S Garner Ct	KID	BEG S 89^58'56" E 1086.2 FT & S 19^16'48" W 317.79 FT & N 89^58'56" W 277.13 FT & N 0^00'27" W 61.73 FT FR W 1/4 COR SEC 18, T 2S, R 1W, SLM; N 62^17'54" E 118.28 FT; N 'LY ALG CURVE TO R 42.66 FT; N 69^40'26" W 109.19 FT; S 0^00'27" E 134.23 FT TO BEG. 0.21 AC M OR L.
28	21	18	304	021		5820 S Garner Ct	KID	Lot 224 Charlestown #2
29	21	18	304	022		5821 S Garner Ct	KID	Lot 223 Charlestown #2
30	21	18	304	026		5817 S Garner Ct	KID	Lot 222 Charlestown #2
31	21	18	304	025		5809 S Garner Ct	KID	Lot 221 Charlestown #2
32	21	18	304	024		5803 S Garner Ct	KID	Lot 220 Charlestown #2
33	21	18	351	011		6025 S Cougar Lane	KID	BEG N 0^32' W 571.23 FT & E 40 FT & N 0^32' W 170.02 FT FR SW COR SEC 18, T 2S, R 1W, SLM; N 0^32' W 1247.02 FT; S 89^57'14" E 751.195 FT; S 19^16'21" W 527.48 FT; S 19^29'38" W 711.52 FT; SW'LY ALG A 5779.65 FT RADIUS CURVE TO L 82.52 FT; N 89^55'59" W 301.21 FT TO BEG. 15.07 AC M OR L.
34	21	19	100	016		4783 W 6200 S	KID	BEG S 89^55'30" E 40 FT & S 0^07'05" W 60.03 FT FR NW COR OF SEC 19, T 2S, R 1W, S L M; N 0^07'05" E 5.041 FT; N'LY 23.55 FT ALG CURVE TO R; S 89^55'30" E 111.726 FT; SW'LY ALG CURVE TO L 343.924 FT; N 68^46'31" W 122.68 FT; NE'LY 279.97 FT ALG CURVE TO L TO BEG. 0.82 AC M OR L.

Areas to be Removed from KID and Added to TBID

	Township	Section	Block	Lot	Ext	Address	Served By	Legal Description
						Note: All of the following properties are presently taxed by KID		
1	21	08	101	015		3993 W 4700 S	TBID	BEG N 89^58'12" E 204.5 FT & S 0^01'48" E 53 FT FR NW COR SEC 8, T 2S, R 1W, SLM; S 0^01'48" E 150 FT; S 89^58'12" W 177.33 FT; N'LY ALG CURVE TO L 150.57 FT; N 89^58'12" E 165.14 FT TO BEG. 0.59 AC M OR L
2	21	08	101	017	4001	3951 W 4700 S	TBID	BEG N 89^58'12" E 204.5 FT & S 0^01'48" E 53 FT FR NW COR SEC 8, T 2S, R 1W, SLM; N 89^58'12" E 374.5 FT; S 0^10'20" E 892.07 FT; N 47^50'38" W 266.92 FT; N 42^45'38" W 417.9 FT; 49^48'20" W 132.33 FT; N 9^48' E 114.74 FT M OR L; N'LY LG CURVE TO L 57.98 FT M OR L; N 89^58'12" E 177.33 FT; N 0^01'48" W 150 FT TO BEG. EXCEPT BEG N 89^58'12" E 296.5 FT & S 0^01'48" E 63 FT FR NW COR SD SEC 8; S 0^01'48" E 74 FT; S 89^58'12" W 13 FT; S 0^01'48" E 22 FT; N 89^58' 12" E 13 FT; S 0^01'48" E 54 FT; N 89^58'12" E 33 FT; N 31^ 23'58" E 99.72 FT; N 0^01'48" W 65 FT; S 89^58'12" W 85 FT TO BEG.
3	21	08	352	002		5255 S 4015 W	TBID	UNIT 200, OQUIRRH HILLS OFFICE BUILDING .50% INT.
4	21	08	352	003		5255 S 4015 W	TBID	UNIT 100, OQUIRRH HILLS OFFICE BUILDING .50% INT.
5	21	17	151	001		3987 W Dimrall Rd	TBID	LOT 42, WESTWOOD #1
6	21	17	151	002		5636 S Mirkwood Ln	TBID	LOT 41, WESTWOOD SUB #1
7	21	17	151	003		5646 S Mirkwood Ln	TBID	LOT 40, WESTWOOD SUB #1
8	21	17	151	004		5656 S Mirkwood Ln	TBID	LOT 39, WESTWOOD #1
9	21	17	151	005		5666 S Mirkwood Ln	TBID	LOT 38, WESTWOOD #1
10	21	17	151	006		5676 S Mirkwood Ln	TBID	LOT 37, WESTWOOD #1
11	21	17	151	007		5686 S Mirkwood Ln	TBID	LOT 36, WESTWOOD SUB #1
12	21	17	151	008		5698 S Mirkwood Ln	TBID	LOT 35, WESTWOOD SUB #1
13	21	17	151	009		5710 S Mirkwood Ln	TBID	LOT 34, WESTWOOD #1
14	21	17	151	010		5722 S Mirkwood Ln	TBID	LOT 33, WESTWOOD #1
15	21	17	151	011		5736 S Mirkwood Ln	TBID	LOT 46, WESTWOOD #2
16	21	17	151	012		5746 S Mirkwood Ln	TBID	LOT 45, WESTWOOD #2
17	21	17	151	013		5756 S Mirkwood Ln	TBID	LOT 44, WESTWOOD #2
18	21	17	151	014		3986 W Rivendell Rd	TBID	LOT 43, WESTWOOD #2
19	21	17	156	003		3977 W Rivendell Rd	TBID	LOT 52, WESTWOOD #2
20	21	18	301	003		4788 W 5865 S	TBID	LOT 173, MEADOW VIEW #3
21	21	18	301	004		4778 W 5865 S	TBID	LOT 174, MEADOW VIEW #3
22	21	18	302	001		4789 W 5865 S	TBID	LOT 172, MEADOW VIEW #3
23	21	18	302	002		4779 W 5865 S	TBID	LOT 171, MEADOW VIEW #3
24	21	18	302	011		4788 W 5905 S	TBID	LOT 153, MEADOW VIEW #3
25	21	18	302	012		4778 W 5905 S	TBID	LOT 154, MEADOW VIEW #3
26	21	18	303	001		4789 W 5905 S	TBID	LOT 152, MEADOW VIEW #3.
27	21	18	303	002		4779 W 5905 S	TBID	LOT 151, MEADOW VIEW #3

ESRI ArcExplorer 2.0

Boundary Adjustment - 4015 W 4700 S



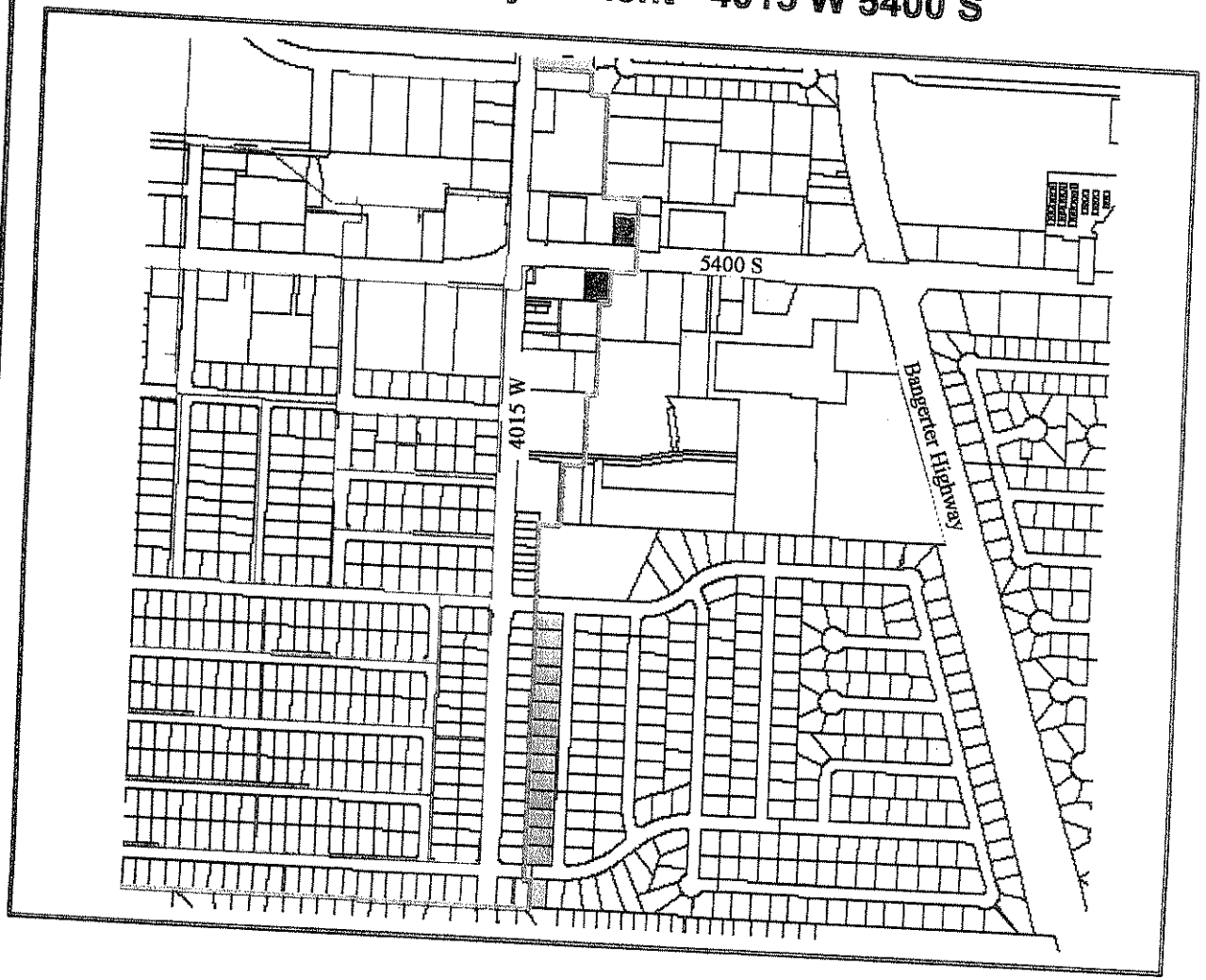
Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

N

Wednesday, May 25 2005

ESRI ArcExplorer 2.0

Boundary Adjustment - 4015 W 5400 S



Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

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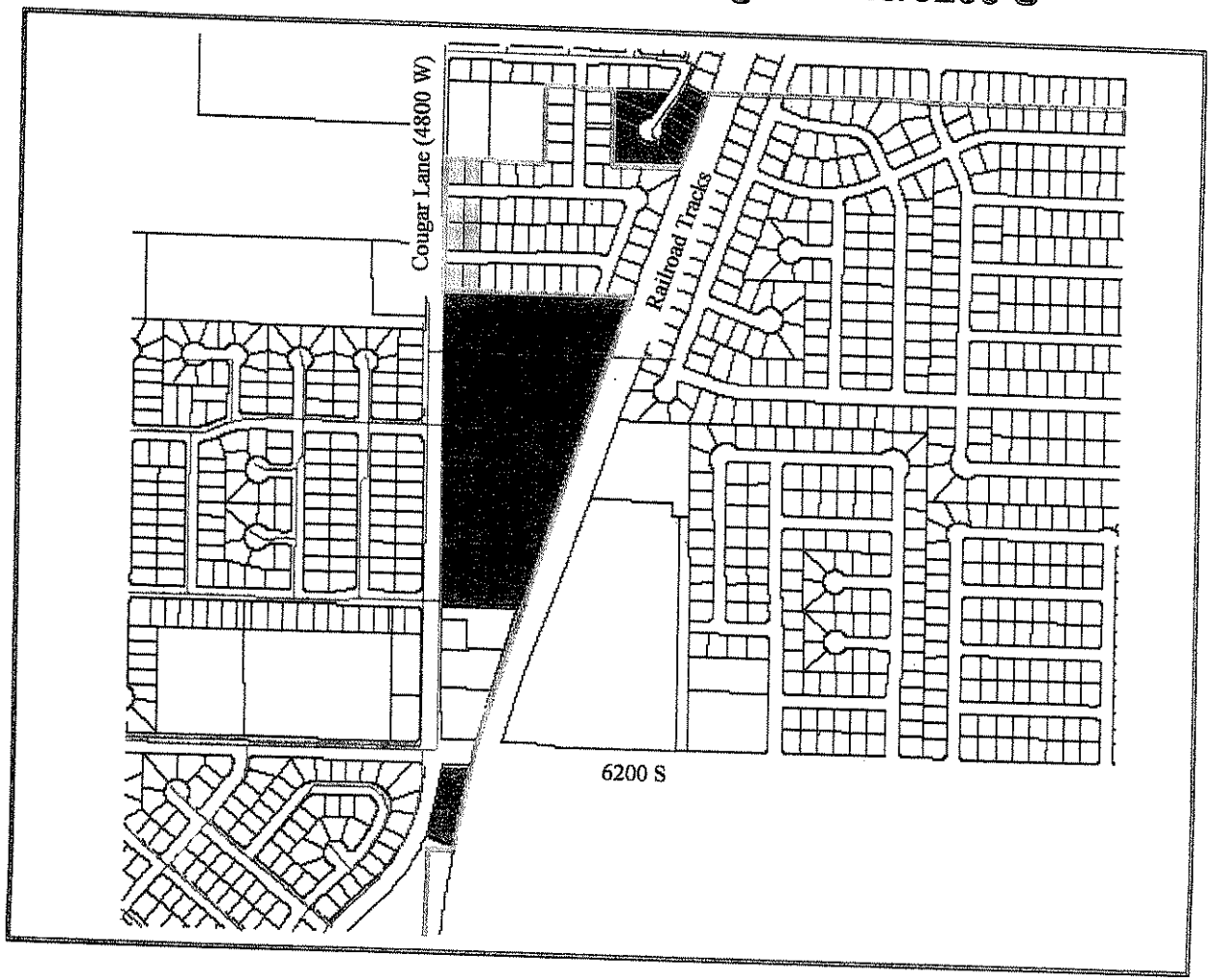
Wednesday, May 25 2005

ESRI ArcExplorer 2.0

Boundary Adjustment - Cougar Lane/6200 S



Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

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Wednesday, May 25 2005

JUN 1 4 2006

JOINT RESOLUTION
OF THE
KEARNS IMPROVEMENT DISTRICT
AND OF THE
TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT
APPROVING AN ADJUSTMENT OF THEIR COMMON BOUNDARY

WHEREAS, the Kearns Improvement District ("KID") owns and operates a culinary water distribution system and a sewage collection system in Salt Lake County, Utah;

WHEREAS, the Taylorsville-Bennion Improvement District ("Taylorsville-Bennion") also owns and operates a culinary water distribution system and a sewage collection system in Salt Lake County, Utah;

WHEREAS, KID and Taylorsville-Bennion are special districts which are subject to applicable provisions of Titles 17A and 17B of the Utah Code;

WHEREAS, KID and Taylorsville-Bennion have a common boundary;

WHEREAS, certain parcels along KID's and Taylorsville-Bennion's common boundary receive service from KID but are officially located within Taylorsville-Bennion and other parcels receive service from Taylorsville-Bennion but are officially located within KID, resulting in those parcels paying property taxes to an improvement district that provides no service;

WHEREAS, Utah Code Ann. § 17B-2-516 provides a procedure whereby special districts that provide the same service on the same wholesale or retail basis may adjust their common boundary;

WHEREAS, the Board of Trustees of KID has held a public hearing on the proposed boundary adjustment between KID and Taylorsville-Bennion after having provided public notice as required by law;

WHEREAS, the Board of Trustees of Taylorsville-Bennion has held a public hearing on the proposed boundary adjustment between KID and Taylorsville-Bennion after having provided public notice as required by law;

WHEREAS, no protests to the boundary adjustment have been filed by any owners of private real property within the affected area or by registered voters residing within the affected area;

WHEREAS, the KID Board of Trustees, after having considered any comments made at the KID public hearing and the reasons for the proposed boundary adjustment, and the Taylorsville-Bennion Board of Trustees, after having considered any comments made at the Taylorsville-Bennion public hearing and the reasons for the proposed boundary adjustment, deem it to be in the best interests of their respective districts and their residents and customers, and the landowners and

residents located within the affected area, to adjust the common boundary between KID and Taylorsville-Bennion by removing the affected area described in attached Exhibit "A" which is located within Taylorsville-Bennion from Taylorsville-Bennion and including it within the boundaries of KID and by removing the portion of the affected area described in attached Exhibit "A" which is located within KID from KID and including it within the boundaries Taylorsville-Bennion, all in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Kearns Improvement District and by the Taylorsville-Bennion Improvement District as follows:

1. That this Resolution is adopted by each Board for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-2-516 relating to KID and Taylorsville - Bennion adjusting their common boundary.

2. That the Board of Trustees of the Kearns Improvement District has and hereby does determine the proposed boundary adjustment with the Taylorsville-Bennion Improvement District to be equitable and necessary under the circumstances.

3. That the Board of Trustees of the Taylorsville-Bennion Improvement District has and hereby does determine the proposed boundary adjustment with the Kearns Improvement District to be equitable and necessary under the circumstances.

4. That the boundary adjustment removing the portion of the "affected area" located within Taylorsville-Bennion from Taylorsville-Bennion and including it within the boundaries of KID and the portion of the "affected area" located within KID from KID and including it within the boundaries of Taylorsville-Bennion is hereby approved. The "affected area" is located in Salt Lake County, Utah and is described more particularly in attached Exhibit "A" which is incorporated by reference as part of this Joint Resolution. The boundary adjustment shall be effective after both Boards of Trustees have adopted this Joint Resolution approving the boundary adjustment and the Lieutenant Governor has issued a certificate of boundary adjustment as provided in Utah Code Ann. § 17B-2-516(7).

5. That the portion of the affected area located within Taylorsville-Bennion shall be and hereby is removed from Taylorsville-Bennion and added to KID and, from and after the effective date of the boundary adjustment, the said portion of the affected area shall be part of KID.

6. That the portion of the affected area located within KID shall be and hereby is removed from KID and added to Taylorsville-Bennion and, from and after the effective date of the boundary adjustment, the said portion of the affected area shall be part of Taylorsville-Bennion.

7. That, from and after the issuance of a certificate of boundary adjustment by the Lieutenant Governor, the portion of the affected area which was previously located within Taylorsville-Bennion shall be an integral part of and be taxable by KID and shall no longer be part of Taylorsville-Bennion and the portion of the affected area previously located within KID shall be an integral part of and be taxable by Taylorsville-Bennion and shall no longer be part of KID. All

properties within and users of services provided by KID, as modified by this boundary adjustment, shall be subject to the payment of property taxes and service and user fees and such other applicable fees and charges as may lawfully be assessed from time to time by KID and shall be subject to all rules, regulations, powers and authority of KID and of the KID Board of Trustees as provided by law or otherwise. Conversely, all properties within and users of services provided by Taylorsville-Bennion, as modified by this boundary adjustment, shall be subject to payment of property taxes and service and user fees and such other applicable fees and charges as may lawfully be assessed from time to time by Taylorsville-Bennion and shall be subject to all rules, regulations, powers and authority of Taylorsville-Bennion and of the Taylorsville-Bennion Board of Trustees as provided by law or otherwise.

8 That the Chairman and Clerk, respectively, of the KID Board of Trustees and of the Taylorsville-Bennion Board of Trustees are hereby authorized to execute a written notice of boundary adjustment, including a certification that all requirements for the removal of a portion of the affected area from Taylorsville-Bennion and the inclusion of that portion of the affected area within the boundaries of KID and for the removal of the remainder of the affected area from KID and the inclusion of that remainder within the boundaries of Taylorsville-Bennion have been complied with.

9. That the General Managers of KID and of Taylorsville-Bennion be and are instructed, within 90 days after the adoption of this Joint Resolution by the later of the Boards to adopt the Resolution, to file the written notice of boundary adjustment with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Joint Resolution approving the boundary adjustment and an accurate map and/or legal description of the boundaries of the affected area sufficient for purposes of the County Assessor and the County Recorder of Salt Lake County, Utah, all as required by Utah Code Ann. § 17B-2-516(6)(a) and (b).

10. That this Resolution has been placed on the agenda of meetings of the Board of Trustees of the respective special districts and this action is taken in compliance with the Utah Open and Public Meetings Act.

11. That this Resolution shall take effect upon its approval and adoption by the later of the two Boards of Trustees to act on this Resolution, but the annexation shall not be complete until the date on which the Lieutenant Governor issues a certificate of boundary adjustment pursuant to Utah Code Ann. § 17B-2-516(6)(c).

Approved and passed by the Board of Trustees of the Kearns Improvement District on the date set forth below and by the Board of Trustees of the Taylorsville-Bennion Improvement District on the date set forth below.

KEARNS IMPROVEMENT DISTRICT

Date: Sept 7, 2005

By: Rodney W. Bushman
Rodney W. Bushman, Chairman

ATTEST:

Royce A. Gibson, Clerk

TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

Date: 8/3/05

By: Ben Behunin
Ben Behunin, Chairman

ATTEST:

Gary Swensen, Clerk

EXHIBIT "A"

(Description of affected area to be removed from Taylorsville-Bennion and added to KID)

(Description of affected area to be removed from KID and added to Taylorsville-Bennion)

Areas to be Removed from TBID and Added to KID

	Township	Section	Block	Lot	Ext	Address	Served By	Legal
						Note: The following properties currently pay property taxes to TBID.		
1	21	08	102	018		4818 S 3960 W	KID	Lot 50 Block 3 Southridge Sub #5
2	21	08	102	019		4824 S 3960 W	KID	Lot 49 Block 3 Southridge Sub #5
3	21	08	102	020		4832 S 3960 W	KID	Lot 48 Block 3 Southridge Sub #5
4	21	08	102	021		4838 S 3960 W	KID	Lot 47 Block 3 Southridge Sub #5
5	21	08	102	022		4848 S 3960 W	KID	Lot 46 Block 3 Southridge Sub #5
6	21	08	102	023		3974 W Ridgecrest	KID	Lot 45 Block 3 Southridge Sub #5
7	21	08	152	016		3973 W Ridgecrest	KID	Lot 18 Block 2 Southridge Sub #5
8	21	08	152	017		4882 S 3960 W	KID	Lot 17 Block 3 Southridge Sub #5
9	21	08	152	018		4888 S 3960 W	KID	Lot 49 Block 2 Southridge Sub #5
10	21	08	152	019		4896 S 3960 W	KID	Lot 15 Block 2 Southridge Sub #5
11	21	08	152	020		4902 S 3960 W	KID	Lot 14 Block 2 Southridge Sub #5
12	21	08	152	021		4910 S 3960 W	KID	Lot 13 Block 2 Southridge Sub #5
13	21	08	152	022		4916 S 3960 W	KID	Lot 12 Block 2 Southridge Sub #5
14	21	08	152	023		4924 S 3960 W	KID	Lot 11 Block 2 Southridge Sub #5
15	21	08	152	024		4930 S 3960 W	KID	Lot 10 Block 2 Southridge Sub #5
16	21	08	152	025		4938 S 3960 W	KID	Lot 9 Block 2 Southridge Sub #5
17	21	08	152	026		4944 S 3960 W	KID	Lot 8 Block 2 Southridge Sub #5
18	21	08	152	027		4954 S 3960 W	KID	Lot 7 Block 2 Southridge Sub #5
19	21	08	152	028		4964 S 3960 W	KID	Lot 6 Block 2 Southridge Sub #5
20	21	08	152	029		4974 S 3960 W	KID	Lot 5 Block 2 Southridge Sub #5
21	21	08	152	030		3968 W 4990 S	KID	Lot 4 Block 2 Southridge Sub #5
22	21	08	156	003		3955 W 4990 S	KID	Lot 1 Block 1 Southridge Sub #5
23	21	08	357	006		3950 W 5400 S	KID	FT FR SW COR SEC 8, T2S, R1W, SL MER
24	21	17	101	002		3965 W 5400 S	KID	BEG 174.25 FT E & 53 FT S FR NW COR OF SEC 17, T 2S, R 1W, S L M; S 130 FT; E 100 FT; N 130 FT; W 100 FT TO BEG. 0.30 AC M OR L.
25	21	18	304	019		5798 S Garner Ct	KID	Lot 226 Charlestown #2
26	21	18	304	020		5810 S Garner Ct	KID	Lot 225 Charlestown #2
27	21	18	304	017		5814 S Garner Ct	KID	BEG S 89^58'56" E 1086.2 FT & S 19^16'48" W 317.79 FT & N 89^58'56" W 277.13 FT & N 0^00'27" W 61.73 FT FR W 1/4 COR SEC 18, T 2S, R 1W, SLM; N 62^17'54" E 118.28 FT; N 'LY ALG CURVE TO R 42.66 FT; N 69^40'26" W 109.19 FT; S 0^00'27" E 134.23 FT TO BEG. 0.21 AC M OR L.
28	21	18	304	021		5820 S Garner Ct	KID	Lot 224 Charlestown #2
29	21	18	304	022		5821 S Garner Ct	KID	Lot 223 Charlestown #2
30	21	18	304	026		5817 S Garner Ct	KID	Lot 222 Charlestown #2
31	21	18	304	025		5809 S Garner Ct	KID	Lot 221 Charlestown #2
32	21	18	304	024		5803 S Garner Ct	KID	Lot 220 Charlestown #2
33	21	18	351	011		6025 S Cougar Lane	KID	BEG N 0^32' W 571.23 FT & E 40 FT & N 0^32' W 170.02 FT FR SW COR SEC 18, T 2S, R 1W, SLM; N 0^32' W 1247.02 FT; S 89^57'14" E 751.195 FT; S 19^16'21" W 527.48 FT; S 19^29'38" W 711.52 FT; SW'LY ALG A 5779.65 FT RADIUS CURVE TO L 82.52 FT; N 89^55'59" W 301.21 FT TO BEG. 15.07 AC M OR L.
34	21	19	100	016		4783 W 6200 S	KID	BEG S 89^55'30" E 40 FT & S 0^07'05" W 60.03 FT FR NW COR OF SEC 19, T 2S, R 1W, S L M; N 0^07'05" E 5.041 FT; N'LY 23.55 FT ALG CURVE TO R; S 89^55'30" E 111.726 FT; SW'LY ALG CURVE TO L 343.924 FT; N 68^46'31" W 122.68 FT; NE'LY 279.97 FT ALG CURVE TO L TO BEG. 0.82 AC M OR L.

Areas to be Removed from KID and Added to TBID

	Township	Section	Block	Lot	Ext	Address	Served By	Legal Description
						Note: All of the following properties are presently taxed by KID		
1	21	08	101	015		3993 W 4700 S	TBID	BEG N 89^58'12" E 204.5 FT & S 0^01'48" E 53 FT FR NW COR SEC 8, T 2S, R 1W, SLM; S 0^01'48" E 150 FT; S 89^58'12" W 177.33 FT; N'LY ALG CURVE TO L 150.57 FT; N 89^58'12" E 165.14 FT TO BEG. 0.59 AC M OR L
2	21	08	101	017	4001	3951 W 4700 S	TBID	BEG N 89^58'12" E 204.5 FT & S 0^01'48" E 53 FT FR NW COR SEC 8, T 2S, R 1W, SLM; N 89^58'12" E 374.5 FT; S 0^10'20" E 892.07 FT; N 47^50'38" W 266.92 FT; N 42^45'38" W 417.9 FT; 49^48'20" W 132.33 FT; N 9^48' E 114.74 FT M OR L; N'LY LG CURVE TO L 57.98 FT M OR L; N 89^58'12" E 177.33 FT; N 0^01'48" W 150 FT TO BEG. EXCEPT BEG N 89^58'12" E 296.5 FT & S 0^01'48" E 63 FT FR NW COR SD SEC 8; S 0^01'48" E 74 FT; S 89^58'12" W 13 FT; S 0^01'48" E 22 FT; N 89^58' 12" E 13 FT; S 0^01'48" E 54 FT; N 89^58'12" E 33 FT; N 31^ 23'58" E 99.72 FT; N 0^01'48" W 65 FT; S 89^58'12" W 85 FT TO BEG.
3	21	08	352	002		5255 S 4015 W	TBID	UNIT 200, OQUIRRH HILLS OFFICE BUILDING .50% INT.
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9	21	17	151	005		5666 S Mirkwood Ln	TBID	LOT 38, WESTWOOD #1
10	21	17	151	006		5676 S Mirkwood Ln	TBID	LOT 37, WESTWOOD #1
11	21	17	151	007		5686 S Mirkwood Ln	TBID	LOT 36, WESTWOOD SUB #1
12	21	17	151	008		5698 S Mirkwood Ln	TBID	LOT 35, WESTWOOD SUB #1
13	21	17	151	009		5710 S Mirkwood Ln	TBID	LOT 34, WESTWOOD #1
14	21	17	151	010		5722 S Mirkwood Ln	TBID	LOT 33, WESTWOOD #1
15	21	17	151	011		5736 S Mirkwood Ln	TBID	LOT 46, WESTWOOD #2
16	21	17	151	012		5746 S Mirkwood Ln	TBID	LOT 45, WESTWOOD #2
17	21	17	151	013		5756 S Mirkwood Ln	TBID	LOT 44, WESTWOOD #2
18	21	17	151	014		3986 W Rivendell Rd	TBID	LOT 43, WESTWOOD #2
19	21	17	156	003		3977 W Rivendell Rd	TBID	LOT 52, WESTWOOD #2
20	21	18	301	003		4788 W 5865 S	TBID	LOT 173, MEADOW VIEW #3
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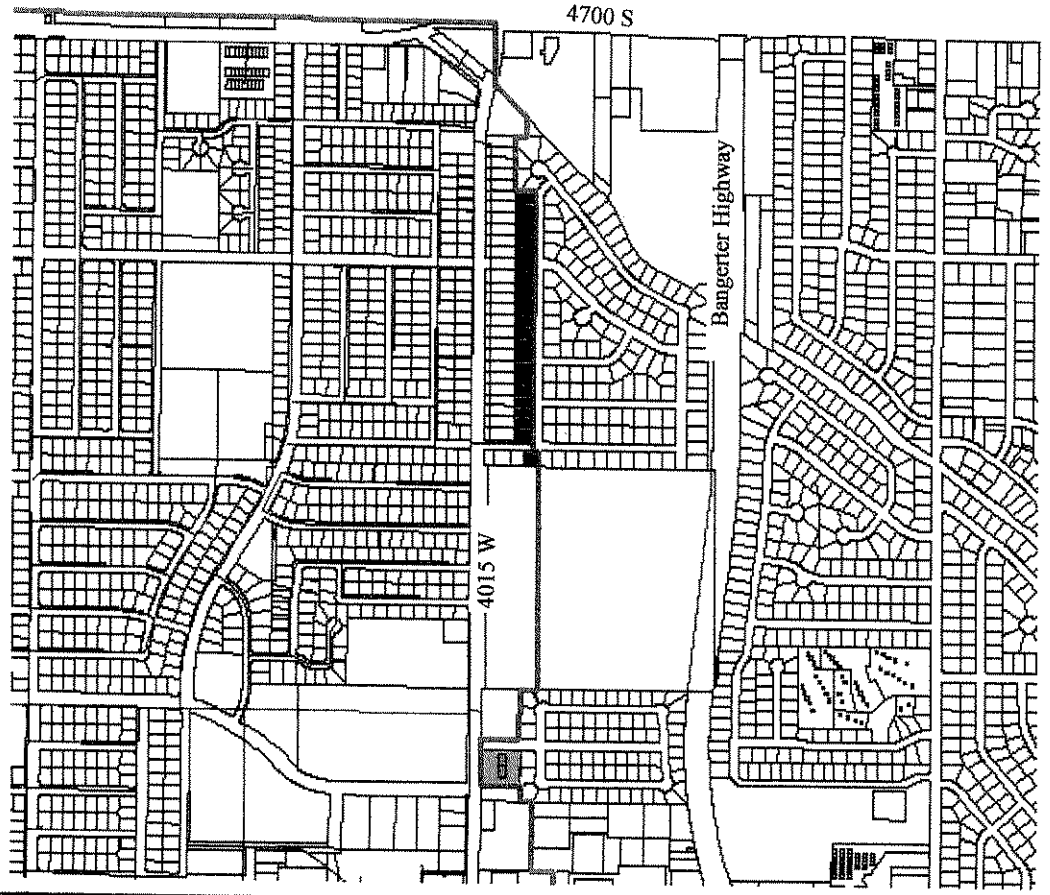
ESRI ArcExplorer 2.0

Boundary Adjustment - 4015 W 4700 S



Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

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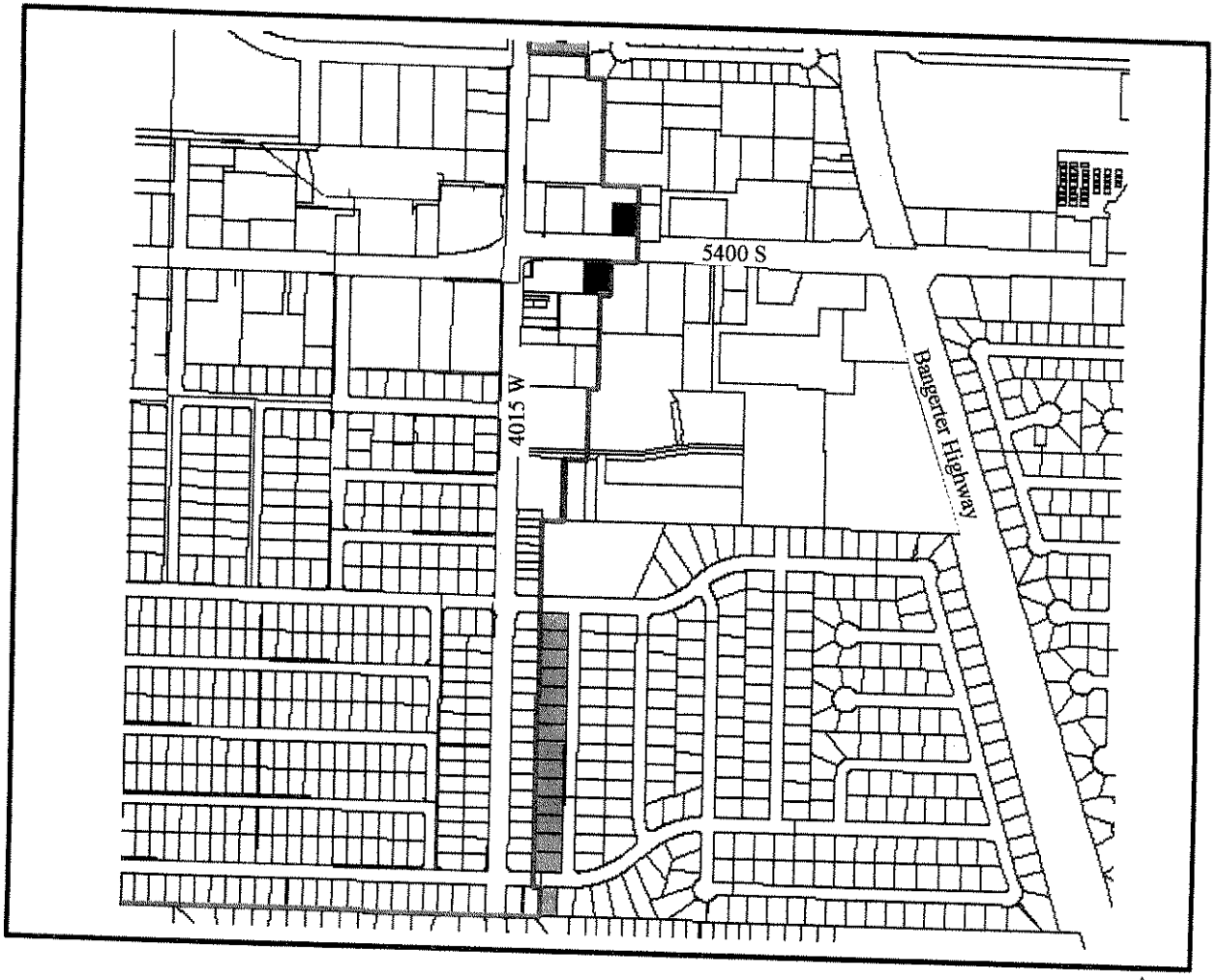
Wednesday, May 25 2005

ESRI ArcExplorer 2.0

Boundary Adjustment - 4015 W 5400 S



Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

N

Wednesday, May 25 2005

ESRI ArcExplorer 2.0

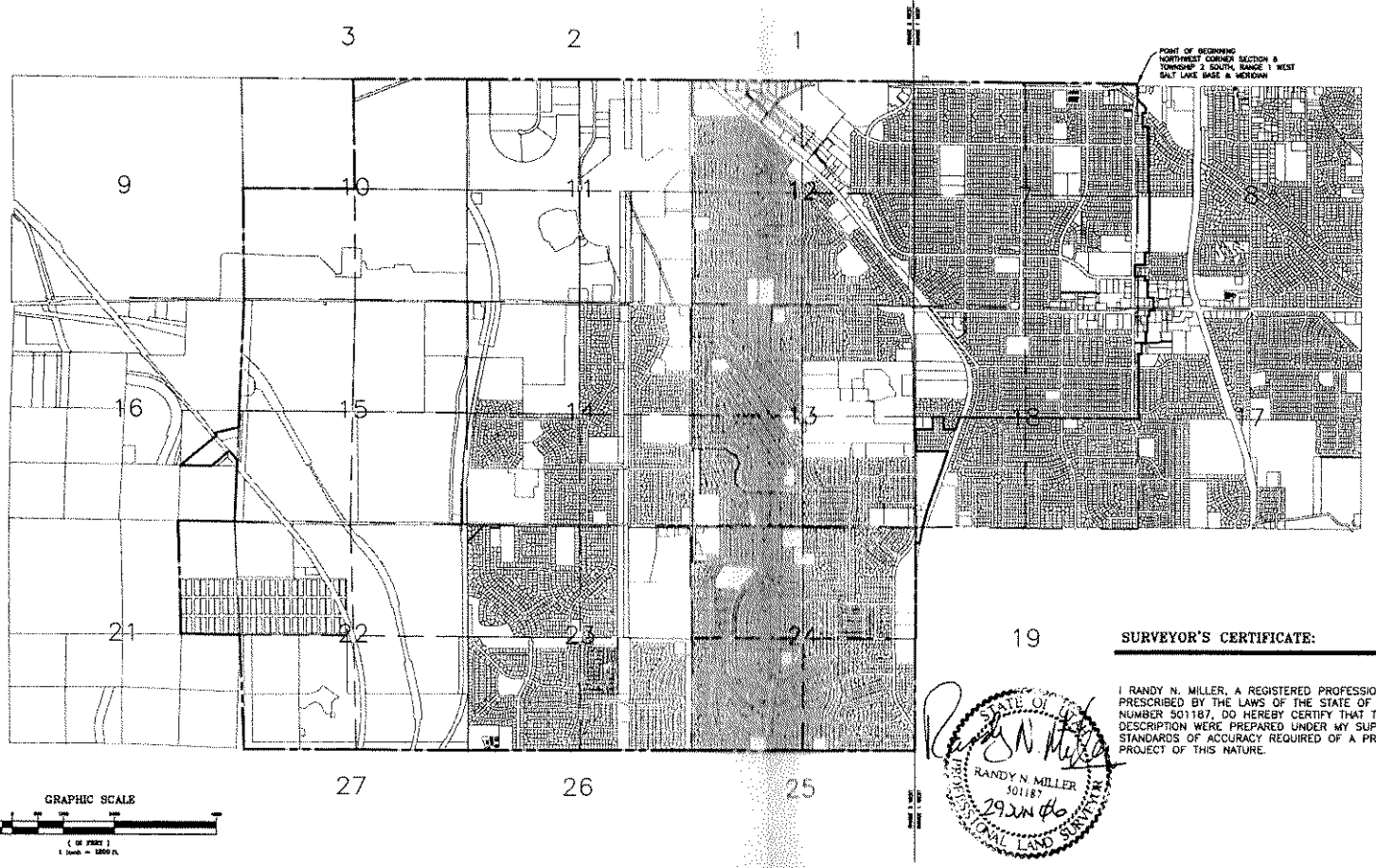
Boundary Adjustment - Cougar Lane/6200 S

Proposed KID Boundary
water line
Parcels
Taxed by TBID Served by KID
Taxed by KID Served by TBID

N

Wednesday, May 25 2005

KEARNS IMPROVEMENT DISTRICT
BOUNDARY EXHIBIT



SURVEYOR'S CERTIFICATE:

I RANDY N. MILLER, A REGISTERED PROFESSIONAL LAND SURVEYOR AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND HOLDING LICENSE NUMBER 501187, DO HEREBY CERTIFY THAT THIS MAP & ACCOMPANYING LEGAL DESCRIPTION WERE PREPARED UNDER MY SUPERVISION & CONFORM TO THE STANDARDS OF ACCURACY REQUIRED OF A PROFESSIONAL SURVEYOR FOR A PROJECT OF THIS NATURE.

STATE OF UTAH
RANDY N. MILLER
501187
29 JUN 06
PROFESSIONAL LAND SURVEYOR

REVISIONS			
NO.	DATE	BY	REVISION
A	06/27/06	PRM	RELEASED TO CLIENT

DRAWN BY: MWM
DESIGN BY: RNM
CHECKED BY: RNM
DATE: 06/27/2006

CLIENT: KEARNS CITY
DWG: KEARNS IMPROVEMENT LEGAL.DWG
JOB No.
DRAWING IS REQUIRED IF LESS THAN 22" X 34" DIMENSIONS AND NOTES TAKE PRECEDENCE OVER SCALE.

Ward Engineering Group
Planning • Engineering • Surveying

Salt Lake City Office
231 West 800 South
Suite A
Salt Lake City, Utah 84101
tel (801) 487-8040
fax (801) 487-8044

KEARNS CITY
IMPROVEMENT DISTRICT
BOUNDARY EXHIBIT

LOCATED IN PORTIONS OF SECTIONS 7,8,17 & 18
TOWNSHIP 2 SOUTH, RANGE 1 WEST,
AND PORTIONS OF SECTIONS 10-16, & 21-24
TOWNSHIP 2 SOUTH, RANGE 2 WEST
SALT LAKE BASE AND MERIDIAN,
SALT LAKE COUNTY, UTAH.

SHEET:
1 OF 1

V:\KID\acad\Kearns Improvement Legal.dwg, 6/29/2006 10:15:40 AM, MyronM, \\ward\HP LaserJet 5Si Downstairs

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER IMPROVEMENT DISTRICT dated January 25th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH VALLEY SEWER IMPROVEMENT DISTRICT, located in Salt Lake 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 14th day of February, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

Received
FEB 10 2006
Gary R. Herbert
Lieutenant Governor

January 26, 2006

Gary Herbert
Lieutenant Governor
Utah State
210 State Capitol
Salt Lake City, Utah 84114

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On January 25, 2006, the Board of Trustees for the South Valley Sewer District adopted Resolution 01-25-06-03, approving the annexation of territory into the South Valley Sewer District known as Woodward Estates. A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statue, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

9621462
01/27/2006 09:44 AM $0.00
Book - 9248 Pg - 2338-2342
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: SBM
SP

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID No. 27-02-351-001

RESOLUTION NO. 01-25-06-03

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (WOODWARD ESTATES)

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, pursuant to section 17B-2-506 the Board provided written notice to the West Jordan City Council, and the West Jordan City Council has declined to provide sewer service to the property for which annexation is sought; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of ' 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Woodward Estates LLC and is more particularly described as follows:

Parcel 27-02-351-001

Beginning at the Northwest corner of the southwest quarter of the southwest quarter of Section 2, Township 3 South, Range 1 West, Salt Lake Base and Meridian, said point being more particularly describes as S0°00'10"W, 1327.03 feet along the section line from the West Quarter Corner of Section 2, Township 3 South, Range 1 West, Salt Lake Base and Meridian; and running thence East, 924.00 feet; thence South 235.70 feet; thence West, 924.01 feet to the Section line; thence N0°00'10"E, 235.71 Feet long the section line to the point of beginning.

Contains: 5.000 Acres located at approximately 9225 South 1300 West (Woodward Estates LLC)

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 25TH DAY OF JANUARY 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	Aye
Trustee Briggs voted:	Aye
Trustee Crane voted:	Aye
Trustee Evans voted:	Absent
Trustee Money voted:	Aye
Trustee Price voted:	Aye
Trustee Smith voted:	Aye

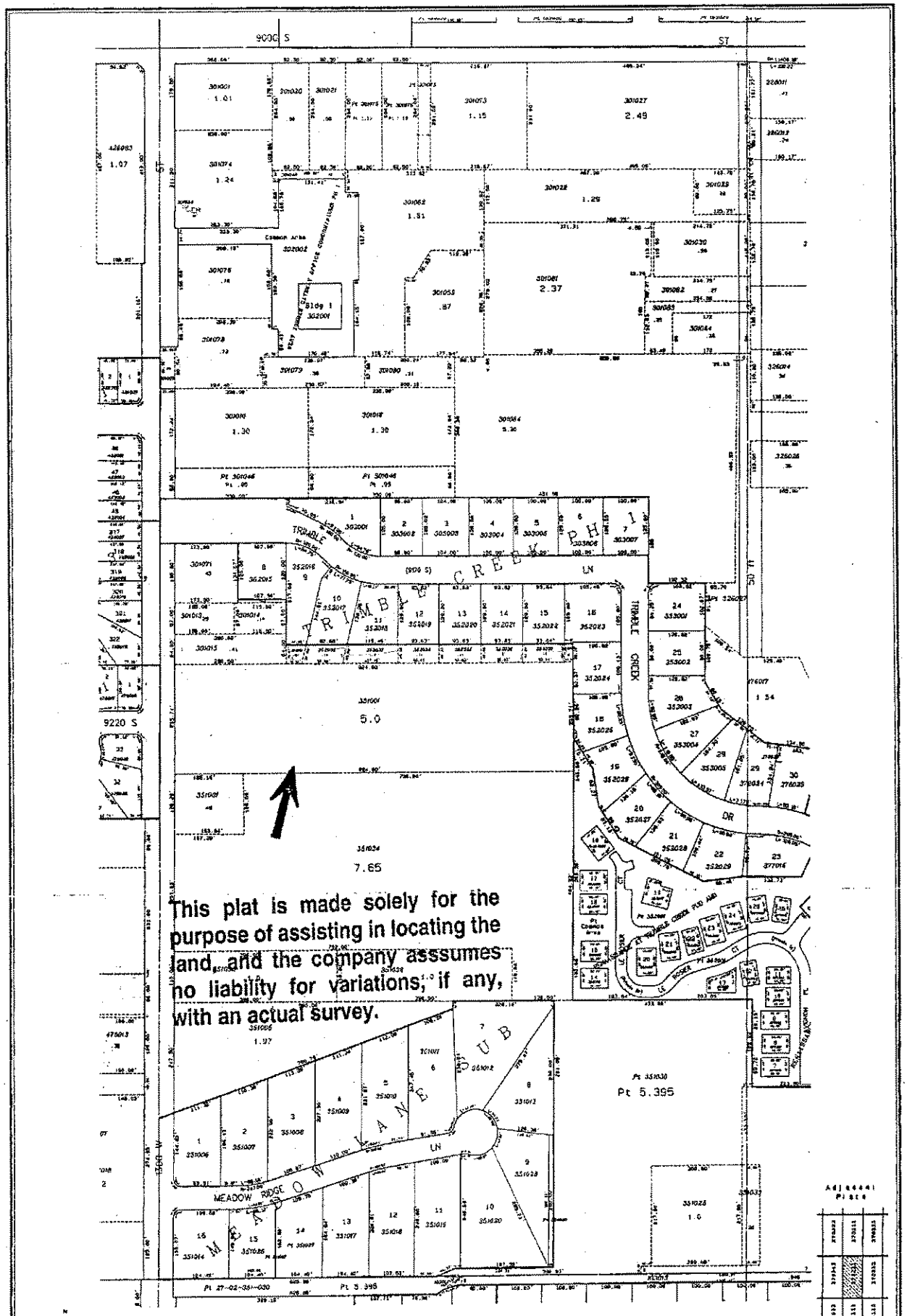
STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 25TH day of January 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH



W. 1/2 S.W. 1/4 SEC. 02 T.3S. R.1W.

PREPARED BY SALT LAKE COUNTY RECORDER - GARY OTT
Copyright 1993

This map is not intended to represent actual physical property lines. In order to establish exact physical boundaries a survey of the property may be necessary

27-02-31

NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 25th day of January, 2006 passed and adopted the attached Resolution No. 01-25-06-03 providing for annexation of certain territory into the South Valley Sewer District known as the Woodward Estates parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 25th day of January 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By:
Chairman, Board of Trustees

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER IMPROVEMENT DISTRICT dated January 25th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH VALLEY SEWER IMPROVEMENT DISTRICT, located in Salt Lake 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 14th day of February, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

January 26, 2006

Received
FEB 10 2006
Gary R. Herbert
Lieutenant Governor

Gary Herbert
Lieutenant Governor
Utah State
210 State Capitol
Salt Lake City, Utah 84114

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On January 25, 2006, the Board of Trustees for the South Valley Sewer District adopted Resolution 01-25-06-04, approving the annexation of territory into the South Valley Sewer District known as Ollie Michel. A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statue, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

9621461
01/27/2006 09:43 AM $0.00
Book - 9248 Pg - 2333-2337
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: SBM, DEPUTY - WI 5 P.

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID No. 34-10-300-014

RESOLUTION NO. 01-25-06-04

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (OLLIE MICHEL)

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of ' 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Michel property and is more particularly described as follows:

Parcel 34-10-300-014

A part of Lot 3 and the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian. Beginning at the Northwest Corner of the Michel Property (ID # 34-10-300-014), said corner being a point on the North Line of said Lot 3 which is South 89°44'28" East 317.82 feet more or less along said North Line from the West Quarter Corner of said Section 10 and running thence South 89°44'28" East 2022.21 feet more or less along said North Line and the North Line of said Southwest Quarter of Section 10 to the East Line of the Northwest Quarter of said Southwest Quarter; thence South 0°12'09" West 545.07 feet more or less along said East Line to the Salt Lake/Utah County Line; thence South 86°53'30" West 866.35 feet more or less and South 36°51'09" West 896.94 feet more or less along said County Line to the South Line of said Lot 3;thence North 89°52'03" West 617.21 feet more or less along said South Line to the Southwest Corner of the said Michel Property; thence North 0°00'04" West 1317.48 feet more or less along the West Line of said Michel Property to the point of beginning.

Excepting therefrom a 50 foot wide strip belonging to the Salt Lake Metropolitan Water District.

Contains 41.0 acres more or less located at approximately 2201 East 14701 South, Draper (Michel property)

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 25TH DAY OF JANUARY 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	Aye
Trustee Briggs voted:	Aye
Trustee Crane voted:	Aye
Trustee Evans voted:	Absent
Trustee Money voted:	Aye
Trustee Price voted:	Aye
Trustee Smith voted:	Aye

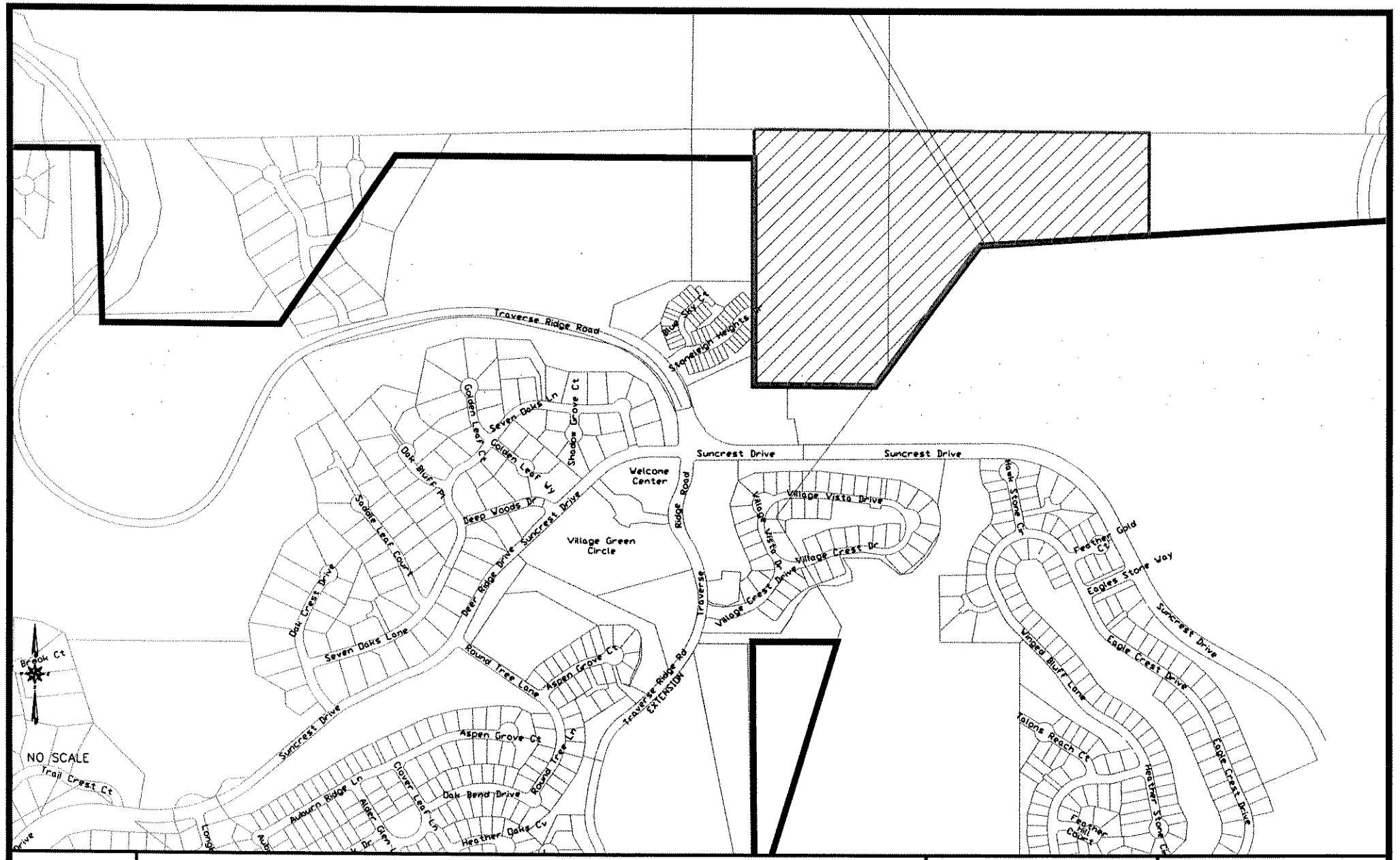
STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 25TH day of January 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH



SOUTH VALLEY SEWER DISTRICT

Exhibit B
Michel Annexation

11/29/05

DESIGNED	DRAWN
	M. Foerster
CHECKED	APPROVED
M. Foerster	

NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 25th day of January, 2006 passed and adopted the attached Resolution No. 01-25-06-04 providing for annexation of certain territory into the South Valley Sewer District known as the Ollie Michel parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 25th day of January 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H. Ballard
Chairman, Board of Trustees

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER DISTRICT dated February 22nd, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 2nd day of May, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

February 24, 2006

Gary Herbert
Lieutenant Governor
Utah State
210 State Capitol
Salt Lake City, Utah 84114

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On February 22, 2006, the Board of Trustees for the South Valley Sewer District adopted Resolution 02-22-06-01, approving the annexation of territory into the South Valley Sewer District known as Oak Vista 7A. A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statue, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

NOTICE OF ANNEXATION TO THE
SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 22nd day of February, 2006 passed and adopted the attached Resolution No. 02-22-06-0 providing for annexation of certain territory into the South Valley Sewer District known as the Oak Vista 7 parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation, and that you issue a certificate of annexation, and provide notice to all entities as required by law. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the aforesaid annexation have been complied with.

SUBMITTED on this 22nd day of February 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Annette Bybee
Clerk

By: Wayne H. Ballard
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9652230
03/03/2006 09:00 AM $0.00
Book - 9262 Pg - 2737-2742
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: ZJM, DEPUTY - WI 6 P.

RESOLUTION NO. 02-22-06-01

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (OAK VISTA 7)

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 80% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of ' 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Oak Vista 7 property and is more particularly described as follows:

All that certain property situated in the South Half of Section 9 and the Southwest Quarter of Section 10 all in Township 4 South, Range 1 East, Salt Lake Base and Meridian, Salt Lake County, Utah for the purpose of a sanitary sewer annexation and being more particularly described as follows:

BEGINNING at a point on the east-west center section line of Section 9, Township 4 South, Range 1 East, Salt Lake Base and Meridian, said point being North 88°28'47" East 1,286.86 feet along said east-west center section line from the Salt Lake County brass cap marking the West Quarter Corner of said Section 9; thence along said east-west center section line North 88°28'47" East 3,876.05 feet to the Salt Lake County brass cap marking the East Quarter Corner of Section 9; thence along the east-west center section line of Section 10 of said township and range South 89°44'13" East 315.59 feet; thence South 00°00'05" West 150.23 feet; thence North 89°50'47" West 1,833.02 feet; thence South 33°50'38" West 1,081.66 feet; thence North 89°50'46" West 928.86 feet; thence North 01°31'13" West 900.38 feet; thence North 89°50'46" West 802.64 feet; thence North 00°49'49" East 37.60 feet to the POINT OF BEGINNING.

Less and excepting all of parcel 34-09-300-016 currently outside of South Valley Sewer District, more particularly described as follows:

BEGINNING at a point North 88°28'47" East 2219.58 feet along the east-west section line from the Salt Lake County brass cap marking the West Quarter Corner of Section 9, Township 4 South, Range 1 East, Salt Lake Base and Meridian; and running thence along said east-west section line North 88°28'47" East 369.92 feet to the northwest corner of Oak Vista 7A at Suncrest as recorded in Book 2004P at Page 281 of the Salt Lake County records; thence along the west line of said Oak Vista 7A at Suncrest the following two courses South 38°41'54" East 375.35 feet and South 12°41'51" East 306.28 feet; thence South 41°16'56" West 510.77 feet, more or less, to the existing Boundary of the South Valley Sewer District, thence along the boundary of South Valley Sewer District the following two courses North 89°50'46" West

441.21 feet, more or less, and North 01°31'13" West 47.81 feet, thence North 41°36'38" East 120.77 feet, more or less, thence South 61°53'28" East 172.99 feet; thence North 28°06'32" East 182.19 feet; thence North 08°24'29" West 101.60 feet, thence North 44°45'42" West 142.52 feet, thence North 04°11'49" East 93.19 feet; thence North 08°27'43" East 159.93 feet; thence North 08°24'29" West 103.01; thence South 81°35'31" West 25.87 feet; thence Northwesterly 214.94 feet along a 703.62 foot radius non-tangent curve to the left through a central angle 17°30'09" and a long chord of North 23°30'56" West 214.10 feet to the POINT OF BEGINNING.

Containing approximately 25.3 acres

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 22nd DAY OF FEBRUARY 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Annette Byrne
Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	aye
Trustee Briggs voted:	aye
Trustee Crane voted:	aye
Trustee Evans voted:	absent
Trustee Money voted:	aye
Trustee Price voted:	aye
Trustee Smith voted:	aye

South Valley Sewer District
SEAL
UTAH

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 22nd day of February 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10·25·07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

COPYRIGHT © 2005 STANTEC

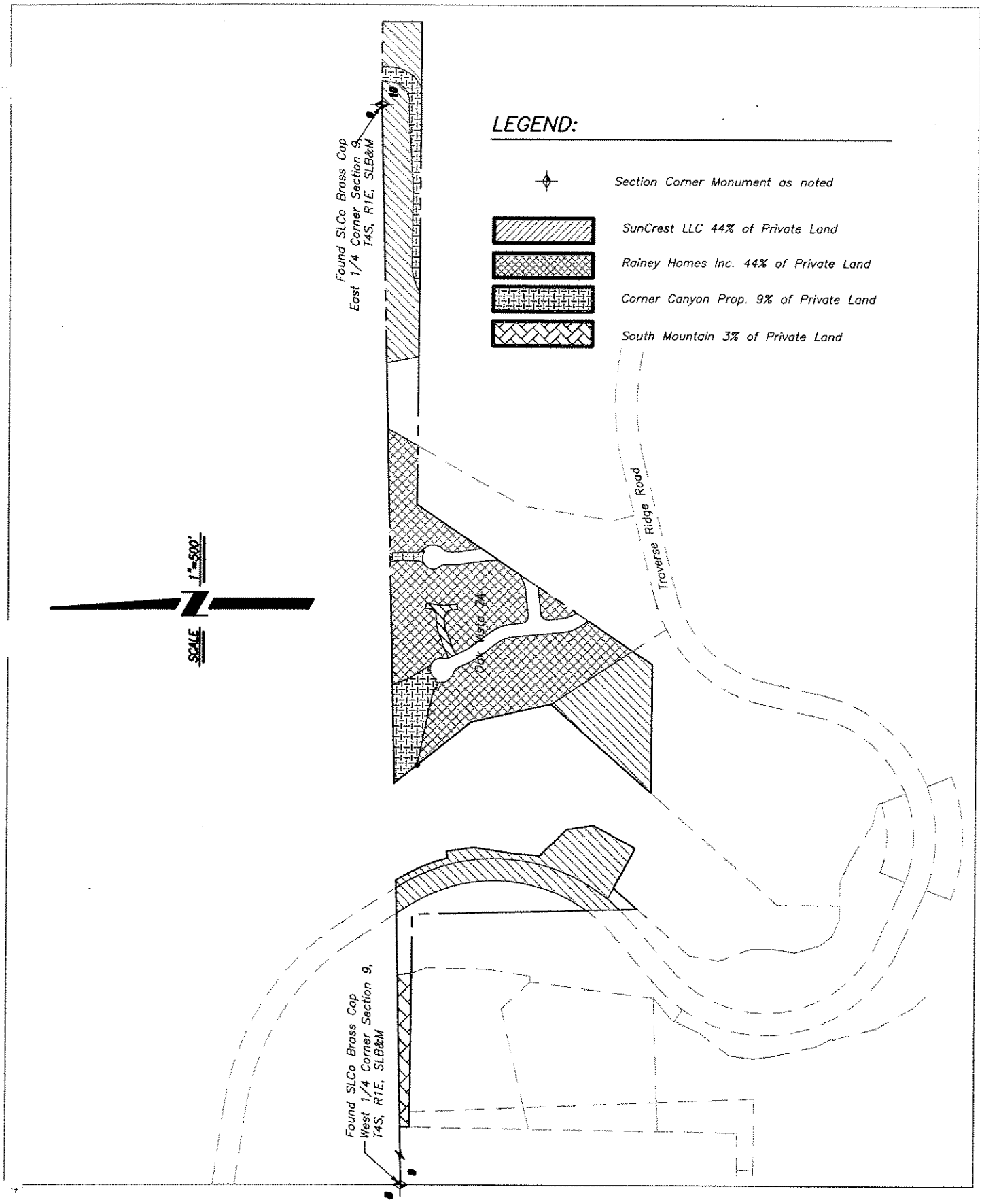


Exhibit "B"
SVSD Annexation Boundary

Stantec Consulting Inc.
960 West Levoy Drive, Suite 100
Salt Lake City, UT
84123
Tel. 801.743.0696
Fax. 801.743.0697
www.stantec.com

The Contractor shall verify and be responsible for all dimensions. DO NOT scale the drawing – any errors or omissions shall be reported to Stantec without delay. The Copyrights to all designs and drawings are the property of Stantec. Reproduction or use for any purpose other than that authorized by Stantec is forbidden.

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, Utah 84020

Parcel numbers.Oak Vista 7A:

34-09-300-002
34-09-300-014
34-09-300-014
34-09-300-020
34-09-300-017
34-09-300-020
34-09-300-012
34-09-401-008
34-09-401-007
34-09-401-006
34-09-401-005
34-09-401-004
34-09-401-003
34-09-401-002
34-09-401-001
34-09-401-012
34-09-401-011
34-09-401-013
34-09-401-016
34-09-401-015
34-09-401-014
34-09-401-017
34-09-401-018
34-09-401-019
34-09-401-020
34-09-401-021
34-09-400-022
34-09-300-020
34-09-426-016
34-10-300-019
34-10-300-020
34-09-401-023

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER DISTRICT dated May 24th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 8th day of June, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper. Utah 84020
Phone 571-1166 • Fax 571-5339

May 24, 2006

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

RE: Annexation into South Valley Sewer District

Dear Mr. Herbert:

On May 24, 2006, the Board of Trustees for the South Valley Sewer District adopted Resolution 05-24-06-01, approving the annexation of territory into the South Valley Sewer District (Herriman City). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statue, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

Received
JUN 0 8 2006
Gary R. Herbert
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper. Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF ANNEXATION TO THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 142220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 26th day of April, 2006 passed and adopted the attached Resolution No. 05-24-06-01 providing for annexation of certain territory into the South Valley Sewer District known as the Herriman City parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 24th day of Mayl 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Annette Byfere
Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9734745
05/26/2006 08:13 AM $0.00
Book - 9299 Pg - 3547-3551
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: ZJM, DEPUTY - WI 5 P.

Parcel ID No's. 32-24-200-001
32-24-100-001, 32-32-200-001,
32-23-100-001 & 32-23-100-002

RESOLUTION NO. 05-24-06-01

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (HERRIMAN CITY)

WHEREAS, Herriman City Council passed and adopted Resolution No. 06.05 requesting that the Board of Trustees (the "Board") of the South Valley Sewer district (the "District"), annex certain property located within Herriman City to the District; and

WHEREAS, the Board the Board has authority to annex territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2 Part 5 of the *Utah Code Annotated*, 1953 as amended; and;

WHEREAS, the Board has provided notice and held a public hearing regarding the proposed annexation, all in accordance with law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. Pursuant to Herriman City Resolution No. 06.05, the Herriman City Council has requested annexation of certain territory into the District.

b. A public hearing was held as required by law, pursuant to notice, and no property owners owning property within the area or registered voters within the area proposed to be annexed appeared or have protested the annexation. The time for filing protests has now expired.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as requested, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and consists of three (3) parcels being more particularly described as follows:

Tracts of land located in portions of the following Sections:

Sections 23, 24 Township 4 South, Range 2 West, Salt Lake Base and Meridian, situated in Herriman City, Utah and being more particularly described as follows:

Beginning at the Northeast Corner of Said Section 24, said point being on the existing Herriman City and Bluffdale City Boundaries; thence continuing South along the East line of said Section 24, and along the existing Herriman City and Bluffdale City Boundaries, 2,670 feet, more or less, to the East Quarter Corner of said Section 24, said point being on the North boundary of the Camp Williams Military Reservation; thence departing the existing Bluffdale City boundary, and proceeding along the North boundary of the Camp Williams Military Reservation, West, along the Quarter Section Line, 2,840 feet, more or less, to the Center of Section of said Section 24; thence continuing along the Camp Williams Military Reservation Boundary, North along the Quarter Section Line, 1,320 feet, more or less, to the Southeast Corner of the North ½ of the Northwest Quarter of said Section 24; thence continuing along the Camp Williams Military Reservation Boundary, West, along the South Line of the North ½ of the Northwest Quarter of said Section 23, 2,640 feet, more or less, to the East Line of said Section 23; thence continuing along the Camp Williams Military Reservation Boundary, West, along the South Line of the North ½ of the Northeast Quarter of said Section 23, 2,310 feet, more or less, to the Salt Lake County/Utah County boundary; thence departing the Camp Williams Military Reservation boundary, and following the Salt Lake County/Utah County Boundary line along a meandering line, Northwesterly, 2,400 feet, more or less to the most northerly point of the Salt Lake County/Utah County boundary line being in the Southwest Quarter of said Section 14, said point also being on the Camp Williams Military Reservation boundary; thence following the Camp Williams Military Reservation Boundary, said line bearing approximately South 40° West, 2,400 feet, more or less, to the point where the Camp Williams Military Reservation boundary line intersects the East Line of Section 22, township 4 South, Range 2 West, Salt Lake Base and Meridian; thence departing the Camp Williams Military Reservation boundary, North along the East Line of said Section 22, 1,580 feet, more or less, to the Southwest Corner of said Section 14; thence continuing Easterly 1,310 feet, more or less, to Salt Lake County boundary; thence North 39°06'49" East 324 feet, more or less; thence North

60°57'45" East 81 feet, more or less; thence South 77°31'14" East 599 feet, more or less; thence South 55°14'16" West 294 feet, more or less; thence continuing east along the north line of said Section 23, 24, to the Northeast corner of said section 24, said point being on the existing Herriman City and Bluffdale City Boundaries, 8,285 feet more or less, to the Point of Beginning.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The county Recorder of Salt Lake County is hereby requested to place this Resolution on file in the Recorder's office for no fee and to return the same to the district's office for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be deemed complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 24th DAY OF MAY 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	AYE
Trustee Briggs voted:	AYE
Trustee Crane voted:	ABSENT
Trustee Evans voted:	AYE
Trustee Money voted:	AYE
Trustee Price voted:	AYE
Trustee Smith voted:	AYE

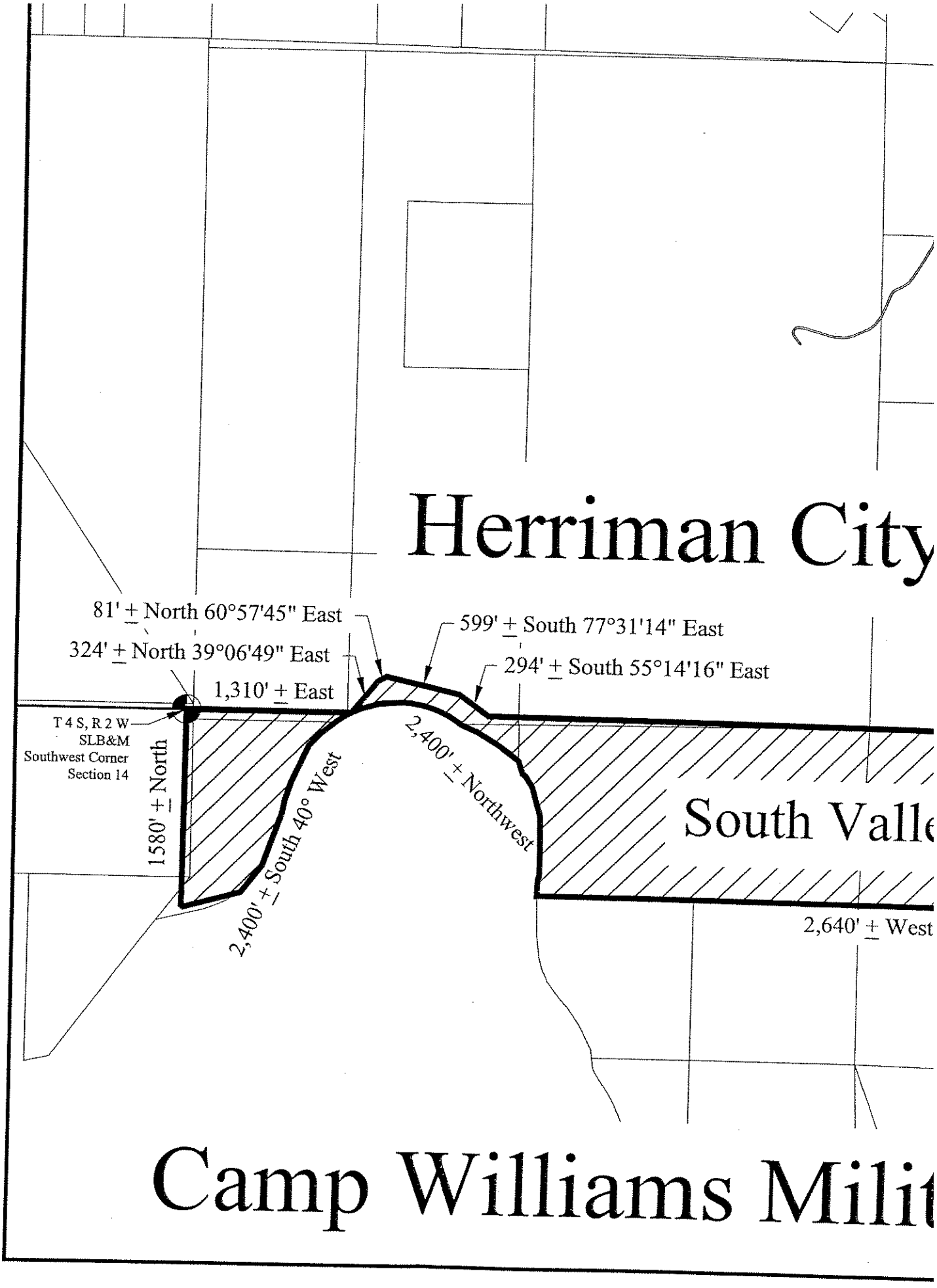
STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

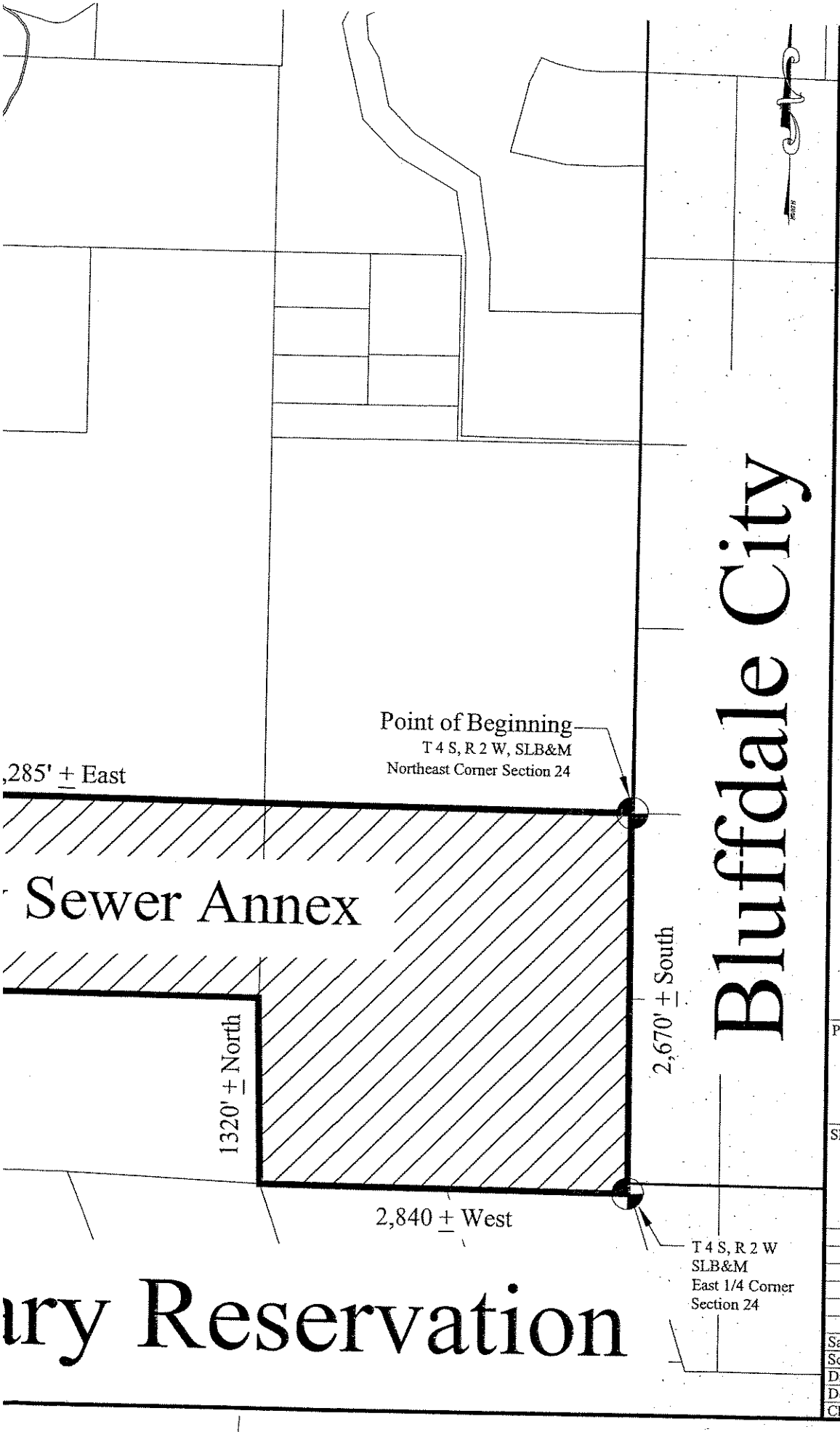
On the 24th day of May 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH


Herriman City
81' ± North 60°57'45" East
324' ± North 39°06'49" East
1,310' ± East
599' ± South 77°31'14" East
294' ± South 55°14'16" East
T 4 S, R 2 W
SLB&M
Southwest Corner
Section 14
1580' ± North
2,400' ± South 40° West
2,400' ± Northwest
South Valle
2,640' ± West
Camp Williams Milit



Herriman
13011 S. Pioneer St. • Herriman, UT 84065

South Valley Sewer Boundary Description:

A tract of land located in portions of the following sections: Sections 23, 24 Township 4 South, Range 2 West, Salt Lake Base and Meridian, situated in Herriman City and being more particularly described as follows:

Beginning at the Northeast Corner of said Section 24, said point being on the existing Herriman City and Bluffdale City Boundaries; thence continuing South along the East line of sai Section 24, and along the existing Herriman City and Bluffdal City Boundaries, 2,670 feet, more or less, to the East ¼ Corne of said Section 24, said point being on the North boundary of the Camp Williams Military Reservation; thence departing the existing Bluffdale City boundary, and proceeding along the North boundary of the Camp Williams Military Reservation, West, along the Quarter Section Line, 2,840 feet, more or less, to the Center of Section of said Section 24; thence continuing along the Camp Williams Military Reservation Boundary, North along the Quarter Section Line, 1,320 feet, more or less, to the Southeast Corner of the North ½ of the Northwest Quarter of said Section 24; thence continuing along the Camp Williams Military Reservation Boundary, West, along the South Line of the North ½ of the Northwest Quarter of said Section 24, 2,640 feet, more or less, to the East Line of said Section 23; thence continuing along the Camp Williams Military Reservation Boundary, West, along the South Line o the North ½ of the Northeast Quarter of said Section 23, 2,31(feet, more or less, to the Salt Lake County/Utah County boundary; thence departing the Camp Williams Military Reservation boundary, and following the Salt Lake County/Utah County Boundary Line along a meandering line, Northwesterly, 2,400 feet, more or less to the most northerly point of the Salt Lake County/Utah County boundary line being in the Southwest Quarter of said Section 14, said point also being on the Camp Williams Military Reservation boundary; thence following the Camp Williams Military Reservation Boundary, said line bearing approximately South 40° West, 2,400 feet, more or less, to the point where the Can Williams Military Reservation boundary line intersects the East Line of Section 22, Township 4 South, Range 2 West, S Lake Base and Meridian; thence departing the Camp William Military Reservation boundary, North, along the East Line of said Section 22, 1,580 feet, more or less, to the Southwest Corner of said Section 14; thence continuing Easterly 1,310 feet, more or less, to Salt Lake County boundary; thence Nor 39°06'49" East 324 feet, more or less; thence North 60°57'45 East 81 feet, more or less; thence South 77°31'14" East 599 feet, more or less; thence South 55°14'16" West 294 feet, mo or less; thence continuing east along the north line of said Sections 23, 24, to the Northeast corner of said section 24, sa point being on the existing Herriman City and Bluffdale City Boundaries, 8,285 feet, more or less, to the Point of Beginnir

Project Name:

South Valley Sewer District Annexation

Sheet Title:

Date	Revisions	E

Sale Horiz:	1" = 1,000'		1
Scale Vert:	X" = XXXX'		
Drawn: ADJ	Date: 01/06		
Designed: ADJ	Date: 01/06		
Checked:	Date:		

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SOUTH VALLEY SEWER DISTRICT dated December 6th, 2006, complying with Section 17B-2-514, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SOUTH VALLEY SEWER DISTRICT, located in Salt Lake 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 11th day of January, 2007.

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper. Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF ANNEXATION TO THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 6th day of December, 2006 passed and adopted the attached Resolution No. 12-06-06-03 providing for annexation of certain territory into the South Valley Sewer District known as the Trimble Creek Phase 2 parcel, which territory is more particularly described in Section 2 of the attached Resolution Approving the Annexation of Territory into the District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the annexation have been complied with.

SUBMITTED on this 6th day of December 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9935649
12/11/2006 01:46 PM $0.00
Book - 9392 Pg - 5426-5430
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
DRAPER UT 84020
BY: ZJM, DEPUTY - WI 5 P.

Parcel ID No. 27-02-301-010;
27-02-301-046; 27-02-301-016

RESOLUTION NO. 12-06-06-03

A RESOLUTION APPROVING THE ANNEXATION OF TERRITORY INTO THE SOUTH VALLEY SEWER DISTRICT (TRIMBLE CREEK PHASE 2)

WHEREAS, the owners of certain private real property that is located in Salt Lake County have signed and presented a petition (the "Petition") to the Board of Trustees (the "Board") of the South Valley Sewer District (the "District"), requesting that the area described in the Petition be annexed to the District; and

WHEREAS, the Board has certified the Petition as meeting the requirements of law pertaining to such Petition; and

WHEREAS, the Board has determined that the Petition contains the names of 100% of the owners of private real property described in the Petition as the area to be annexed to the District; and

WHEREAS, the Board has authority to approve annexation of territory to the District as provided in Title 17A, Chapter 2, and Title 17B, Chapter 2, Part 5 of the *Utah Code Annotated*, 1953, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. The Board hereby finds and certifies that:

a. All owners of private real property included within the area proposed to be annexed have signed the Petition requesting annexation.

b. In accordance with the provisions of 17B-2-513 of *Utah Code Annotated*, 1953, as amended, seventy-five percent (75%) or more of the property owners signed the Petition, hence a public hearing is not required. The Board has provided all required notice of the proposed annexation and no person or entity has requested a public hearing and, accordingly, no public hearing is necessary and none will be held.

c. No changes were made by the Board nor are they considered to be necessary by the Board in the annexation as petitioned, including but not limited to the boundaries thereof.

d. It is in the best interest of the District and the property owners, residents and taxpayers within the territory to be annexed that the property described in Section 2 hereof be annexed to the District as requested.

e. All requirements for the annexation of the territory described herein have been complied with.

f. Upon completion of the annexation as requested, the District will not contain any property which will not be benefited by being included within the District.

Section 2. The area described below is hereby approved for annexation to the South Valley Sewer District. The real property annexed is located within Salt Lake County, State of Utah and is commonly known as the Trimble Creek Phase 2 property and is more particularly described as follows:

Parcel No.

A parcel of land situated in the Northwest Quarter of the Southwest Quarter of Section 2, Township 3 South, Range 1 West, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a point on the Easterly right-of-way line of 1300 West Street which point lies 731.32 feet S00°01'25"W, along the West line of said Section 2 and 40.00 feet S89°58'35"E perpendicular to said West Section line from the West Quarter Corner of said Section 2 (the basis of bearing for this property, as measured between the brass cap monuments located at the West Quarter Corner and the Southwest Corner of said Section 2, is S00°01'25"W 2653.29 feet), and running thence East 619.97 feet; thence S00°01'25"W 239.21 feet to the Northerly boundary line of Trimble Creek Subdivision, Phase 1; thence N89°59'26"W, along said Northerly Boundary line, 619.97 feet to the Easterly right-of-way line of 1300 West Street; thence N00°01'25"E, along said Easterly right-of-way line, 239.11 feet to the point of beginning.

Above described parcel contains: 148,271 s.f. or 3.404 acres.

Section 3. Upon receipt by the District of a certificate of annexation from the Utah State Lieutenant Governor, the territory described in Section 2 above shall be an integral part of the District. The taxable property located therein shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and the Board as provided by law.

Section 4. This Resolution shall take effect immediately upon its approval and adoption. The County Recorder of Salt Lake County is hereby requested to place this Resolution on file in his office for no fee and to return the same to the District's offices for filing when recorded.

Section 5. The Board shall cause a notice and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The notice shall be accompanied by an accurate map or legal description of the boundary of the area to be annexed to the District, adequate for purposes of the Salt Lake County Assessor and Recorder. This annexation shall be complete upon the date the Lieutenant Governor issues to the District a certificate of annexation.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT ON THIS 6TH DAY OF DECEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Chairman, Board of Trustees

VOTING:

Trustee Ballard voted:	Aye
Trustee Briggs voted:	Aye
Trustee Crane voted:	Aye
Trustee Evans voted:	Aye
Trustee Money voted:	Aye
Trustee Price voted:	Aye
Trustee Smith voted:	Aye

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

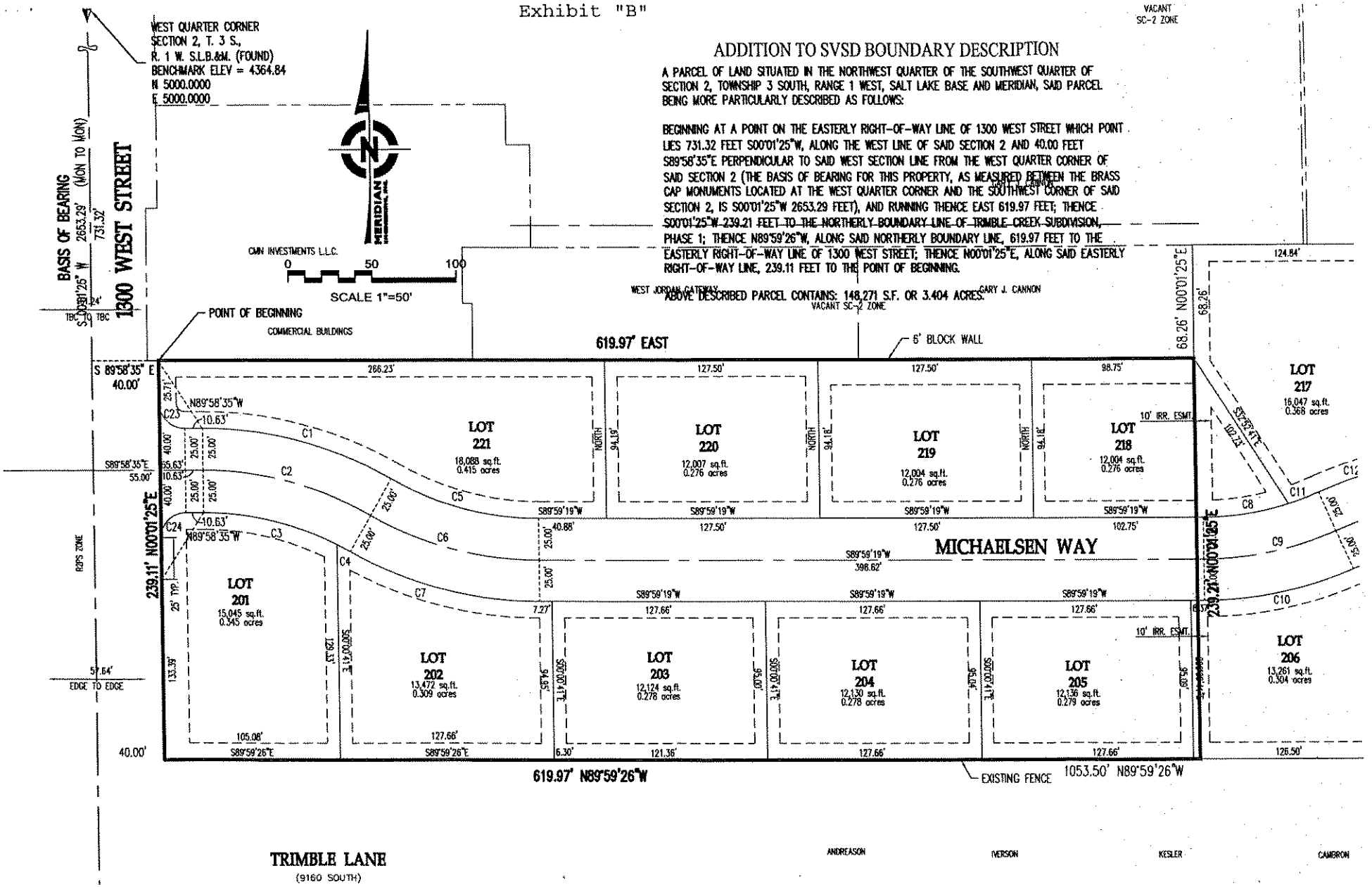
On the 6TH day of December 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

Exhibit "B"



ADDITION TO SVSD BOUNDARY DESCRIPTION

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF 1300 WEST STREET WHICH POINT LIES 731.32 FEET S00°01'25"W, ALONG THE WEST LINE OF SAID SECTION 2 AND 40.00 FEET S89°58'35"E PERPENDICULAR TO SAID WEST SECTION LINE FROM THE WEST QUARTER CORNER OF SAID SECTION 2 (THE BASIS OF BEARING FOR THIS PROPERTY, AS MEASURED BETWEEN THE BRASS CAP MONUMENTS LOCATED AT THE WEST QUARTER CORNER AND THE SOUTHWEST CORNER OF SAID SECTION 2, IS S00°01'25"W 2653.29 FEET), AND RUNNING THENCE EAST 619.97 FEET; THENCE S00°01'25"W 239.21 FEET TO THE NORTHERLY BOUNDARY LINE OF TRIMBLE CREEK SUBDIVISION, PHASE 1; THENCE N89°59'26"W, ALONG SAID NORTHERLY BOUNDARY LINE, 619.97 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF 1300 WEST STREET; THENCE N00°01'25"E, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, 239.11 FEET TO THE POINT OF BEGINNING.

ABOVE DESCRIBED PARCEL CONTAINS: 148,271 S.F. OR 3.404 ACRES.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of the CITY OF WEST JORDAN, dated February 2nd, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF WEST JORDAN, located in Salt Lake 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 14th day of February, 2006.

GARY R. HERBERT
Lieutenant Governor

Melanie S. Briggs, MMC
City Clerk/Recorder
8000 South Redwood Road
West Jordan, Utah 84088
(801) 569-5117
Fax (801) 563-4716

February 9, 2006

Lieutenant Governor's Office
210 State Capitol
Salt Lake City, Utah 84114

Re: Amendment to the "Articles of Incorporation"

The City of West Jordan City Council formally adopted Ordinance 06-04 during a public meeting January 24, 2006, disconnecting approximately 640 acres of property owned by Kennecott Utah Copper Corporation. Pursuant to Utah Code requirements, the City of West Jordan hereby submits an "Amendment to the Articles of Incorporation."

If you have any questions, please feel free to contact me at 569-5117.

Sincerely,

Melanie S. Briggs, MMC
City Clerk/Recorder

Enclosure

AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CITY OF WEST JORDAN, UTAH

Pursuant to the provisions of Utah Code Annotated § 10-1-117, and as required by Utah Code Annotated § 10-2-507, the City of West Jordan, Salt Lake County, Utah, hereby submits an Amended Articles of Incorporation, having been approved by adoption of Ordinance No. 06-04 during a public meeting and signed and verified by the mayor.

ARTICLE ONE

Name of Municipality

The name of the municipal corporation is the CITY OF WEST JORDAN

ARTICLE TWO

Geographical Description

The geographical description of the City of West Jordan is hereby amended by disconnecting the following territory:

PARCEL 1

The North one-half (1/2) of Section 8, Township 3 South, Range 2 West, Salt Lake Base and Meridian. Tax ID No. 2608100002

PARCEL 2

The following described tract of land situated in Section 8, Township 3 South, Range 2 West, Salt Lake Base and Meridian;

Beginning at the Southeast Corner of said Section 8 and running thence West 44 feet; thence North 200 feet; thence West 400 feet; thence North 100 feet; thence West 460 feet; thence South 100 feet; thence West 1060 feet; thence North 200 feet; thence West 230 feet; thence South 200 feet; thence West 200 feet; thence North 200 feet; thence West 246 feet to the West line of the Southeast Quarter of Section 8, Township 3 South, Range 2 West; thence West 1274 feet; thence North 156 feet; thence West 499 feet; thence North 4 feet; thence West 867 feet to the West line of Section 8, Township 3 South, Range 2 West; thence North 375 feet; thence East 150 feet; thence North 400 feet; thence West 150 feet; thence North 1305 feet; thence East 5280 feet; thence South 2640 feet to the Southeast Corner of Section 8 which is the point of beginning. Tax ID No. 2608301002

ARTICLE THREE

Population According to Class

The City of West Jordan is a CITY OF THE SECOND CLASS, as defined in Utah Code Annotated 10-2-301, having a population of more than 60,000 inhabitants, but less than 100,000 inhabitants.

Dated this 2nd day of FEBRUARY, 2006

CITY OF WEST JORDAN

By: _____
David B. Newton, Mayor

State of Utah)
: ss
County of Salt Lake)

David B. Newton, Being first duly sworn upon oath, deposes and says that: I am the Mayor of the City of West Jordan and that the foregoing Amendment to the Articles of Incorporation for the City of West Jordan, Utah are truthful and accurate to the best of my knowledge and information.

_____
Mayor

Subscribed and sworn to before me this 2nd day of FEBRUARY, 2006.

_____
Notary Public

My commission Expires: May 30, 2009
Residing at: Salt Lake County
West Jordan, Utah

MELANIE S BRIGGS
NOTARY PUBLIC • STATE of UTAH
8000 S REDWOOD RD
WEST JORDAN UT 84088
MY COMMISSION EXPIRES: 05-30-2009

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SOUTH VALLEY SEWER DISTRICT, dated November 1st, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SOUTH VALLEY SEWER DISTRICT, located in Salt Lake 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 28th day of November, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF BOUNDARY ADJUSTMENT OF THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 1st day of November, 2006 passed and adopted the attached Resolution No. 11-01-0-01 approving a boundary adjustment between the South Valley Sewer District and Sandy Suburban Improvement District (known as Lot 2, Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 1st day of November 2006.

ATTEST:

Clerk

SOUTH VALLEY SEWER DISTRICT

By: Wayne H. Ballard Jr.
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9900813 9900813
11/07/2006 09:07 AM $0.00
Book - 9377 Pg - 1094-1099
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S Draper ut 84020
BY: ZJM, DEPUTY - WI 6 P.

Parcel ID No. 28-21-327-037

RESOLUTION NO. 11-01-06-01

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (LOT 2, BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the South Valley Sewer District and adding territory to Sandy Improvement District, the result of which is that less territory will be located within the boundaries of the South Valley Sewer District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)
Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 1st DAY OF NOVEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

By: _____
Chairman, Board of Trustees

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 1ST day of November, 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTICE OF BOUNDARY ADJUSTMENT OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT

Gary Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 14th day of September, 2006, passed and adopted Resolution No. 06-9-14 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B." Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 14th day of September, 2006.

ATTEST:

Barbara B. Repsis
Clerk

SANDY SUBURBAN IMPROVEMENT DISTRICT

By: [signature]
MARK E. HURST, BOARD CHAIRMAN

RESOLUTION NO. 06-09-14

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY SEWER DISTRICT

(KNOWN AS THE BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by adding certain territory to the Sandy Suburban Improvement District and deleting said territory from South Valley Sewer District, the result of which is that more territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)

Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three

9850373
09/20/2006 10:46 AM $0.00
Book - 9353 Pg - 4539-4541
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY SUBURBAN IMP. DISTRICT
PO BOX 7
SANDY UT 84091-0007
BY: SAM, DEPUTY - WI 3 P.

courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 14th DAY OF September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
CLERK

By: _____
MARK E. HURST, BOARD CHAIRMAN

11400 SOUTH STREET

JORDAN POINT NO. 3

JORDAN POINT NO. 2

JORDAN POINT NO. 1

JORDAN POINT DRIVE

700 EAST STREET

SMALL CURVES DATA

LEGEND

NORTH

SCALE: 1" = 100'

CONDITIONS OF APPROVAL:

1. THE STREET DEDICATION AND IMPROVEMENTS BE CARRIED OUT ACCORDING TO PLAN AND PROFILES STAMPED AND APPROVED BY THE ENGINEERING DEPARTMENT.

2. THE SIDEWALK WITH LINE BE INSTALLED BEFORE BUILDING CONSTRUCTION PROCEEDS BEYOND FOUNDATIONS AS PER ENGINEERING AND FIRE DEPARTMENT REQUIREMENTS.

3. WITH PARTS STANDARD DEDICATION 0 & A AND B.

SURVEYOR'S CERTIFICATE

I, C. J. BOWCOTT, do hereby certify that I am a Registered Professional Land Surveyor, and that I hold certificate No. 3899, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as JORDAN POINT NO. 4 and that same has been correctly surveyed and staked on the ground as shown on this plat.

BOUNDARY DESCRIPTION

COURSE	DIST.	REMARKS

MAY 16, 1977

C. J. BOWCOTT

COOK, MAIS & BOWCOTT

OWNER'S DEDICATION

Know all men by these presents that we, the undersigned owner(s) of the above described tract of land, having caused same to be subdivided into lots and streets to be hereafter known as the

JORDAN POINT NO. 4

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

In witness whereof, we have hereunto set our hands this 13th day of July, A.D. 1977

ACKNOWLEDGMENT

STATE OF UTAH
County of Salt Lake } S.S.

On the 1st day of October, A.D. 1977 personally appeared before me, the undersigned Notary Public, in and for said County of Salt Lake in said State of Utah, the signer(s) of the above Owner's Dedication, in number, who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

My commission expires 10-11-81

Notary Public

JORDAN POINT NO. 4

(19 LOTS)

A SUBDIVISION ON THE SW¼ OF SEC. 34, T.2S., R.1E., SALT LAKE BASE & MERIDIAN

PLANNING DEPARTMENT

APPROVED THIS ____ DAY OF ____ A.D. 19__

DIRECTOR, PLANNING DEPARTMENT

PLANNING COMMISSION

APPROVED THIS ____ DAY OF ____ A.D. 19__

CITY PLANNING COMMISSION

BOARD OF HEALTH

APPROVED THIS 11th DAY OF August A.D. 1977

BOARD OF HEALTH

FLOOD CONTROL DIST.

APPROVED THIS 11th DAY OF August A.D. 1977

FLOOD CONTROL DIRECTOR

ENGINEERING CERTIFICATE

I HEREBY CERTIFY THAT THE OFFICE THE ENGINEERING DEPARTMENT HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

ENGINEERING DEPARTMENT

APPROVAL AS TO FORM

APPROVED AS TO FORM THIS 3rd DAY OF August A.D. 1977

DEPUTY COUNTY ATTORNEY

CITY COMMISSION

PRESENTED TO THE BOARD OF SALT LAKE COUNTY COMMISSIONERS THIS ____ DAY OF ____ A.D. 19__

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

RECORDED & FILED

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF

Chas. Bigwood

DATE 8-16-79 TIME 8:00 AM BOOK 79-2 PAGE 50

$18.00 FEE

COUNTY RECORDER

79-2-50

5599.453

79-2-50

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the resolution approving withdrawal of certain areas from and changing the boundaries of the SALT LAKE VALLEY FIRE SERVICE AREA, dated April 27th, 2006, complying with Section 17B-2-601, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the resolution approving withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the SALT LAKE VALLEY FIRE SERVICE AREA, located in Salt Lake 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 3rd day of May, 2006.

GARY R. HERBERT
Lieutenant Governor

SALT LAKE VALLEY FIRE SERVICE AREA

RESOLUTION NO. 06 DATE: 4-27-06

RESOLUTION OF THE SALT LAKE VALLEY FIRE SERVICE AREA APPROVING WITHDRAWAL FROM THE SALT LAKE COUNTY FIRE SERVICE AREA OF COTTONWOOD HEIGHTS CITY

BE IT KNOWN AND REMEMBERED:

WHEREAS, the Board of Trustees of the Salt Lake Valley Fire Service Area (District) convened a meeting duly noticed on September 29, 2005 (a copy of the notice is attached as Exhibit A); and

WHEREAS, the purpose of the meeting was to acknowledge and approve Cottonwood Heights City's request to withdraw from the Salt Lake County Fire Service Area; and

WHEREAS, pursuant to Utah Code Ann., § 17B-2-601(3), Cottonwood Heights City automatically withdrew from the District when it adopted a resolution approving said withdrawal which contains the legal description of the area to be withdrawn, and delivered a copy of said resolution to the Board of Trustees of the District, the receipt of which the Board of Trustees acknowledges; and

WHEREAS, Cottonwood Heights City delivered its adopted resolution for withdrawal which was acknowledged and approved by the Board on September 29, 2005, at a meeting duly noticed for said purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY FIRE SERVICE AREA AS FOLLOWS:

That the City's withdrawal from the District effective July 1, 2005, is hereby approved and be it further resolved that this resolution of approval is effective September 29, 2005.

DATED this 27th day of April, 2006.

BOARD OF TRUSTEES
SALT LAKE VALLEY FIRE SERVICE AREA

By _____
PETER CORROON, Chair

ATTEST:

_____
Sherrie Swensen
Salt Lake County Clerk

Trustee Peter Corroon voting Aye
Trustee Cortlund Ashton voting Aye
Trustee Randy Horiuchi voting Aye

APPROVED AS TO FORM:

_____
Deputy District Attorney
Counsel for Salt Lake Valley Fire
Service Area

SALT LAKE VALLEY FIRE SERVICE AREA
MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2005
To be Held at the Conclusion of Unified Fire Authority Meeting
Which Meeting Immediately Follows Council 4:00 Meeting

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600.

1. Approval of Resolution Amending the Cooperative Agreement by Public Agencies, Creating a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection Services and Provide Rules of Governance

ADJOURN

COTTONWOOD HEIGHTS

RESOLUTION NO. 2005-46
A RESOLUTION APPROVING WITHDRAWAL FROM THE SALT LAKE COUNTY FIRE SERVICE AREA (A/K/A THE SALT LAKE COUNTY FIRE DISTRICT) EFFECTIVE 1 JULY 2005

WHEREAS, the city of Cottonwood Heights (the "*City*") was incorporated effective 14 January 2005; and

WHEREAS, prior to the City's incorporation, Salt Lake County, a county of the first class, created (without an election) a local district known as the "Salt Lake County Fire Service Area" (also known as the Salt Lake County Fire District) (the "*District*") to provide fire protection, paramedic and emergency services to unincorporated Salt Lake County, including, without limitation, the geographical area now included within the City; and

WHEREAS, UTAH CODE ANN. §17B-2-601(3) provides that the City is automatically withdrawn from the District if the City's governing body (the "*Council*") (a) adopts a resolution approving such withdrawal that includes the legal description of the area to be withdrawn; and (b) delivers a copy of such resolution to the board of trustees of the District; and

WHEREAS, on 7 June 2005, the Council met in regular session to consider, among other things, whether to approve the City's withdrawal from the District; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the City's withdrawal from the District effective 1 July 2005;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the City's withdrawal from the District effective 1 July 2005 is hereby approved; and

FURTHER RESOLVED that such withdrawal shall be effective for the entire geographical area of the City described on the attached exhibit; and

FURTHER RESOLVED that the City's recorder is authorized and directed to immediately deliver a copy of this resolution to the District's board of trustees or other governing body.

This Resolution, assigned no. 2005-46, shall take effect immediately upon passage.

PASSED AND APPROVED effective 7 June 2005.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

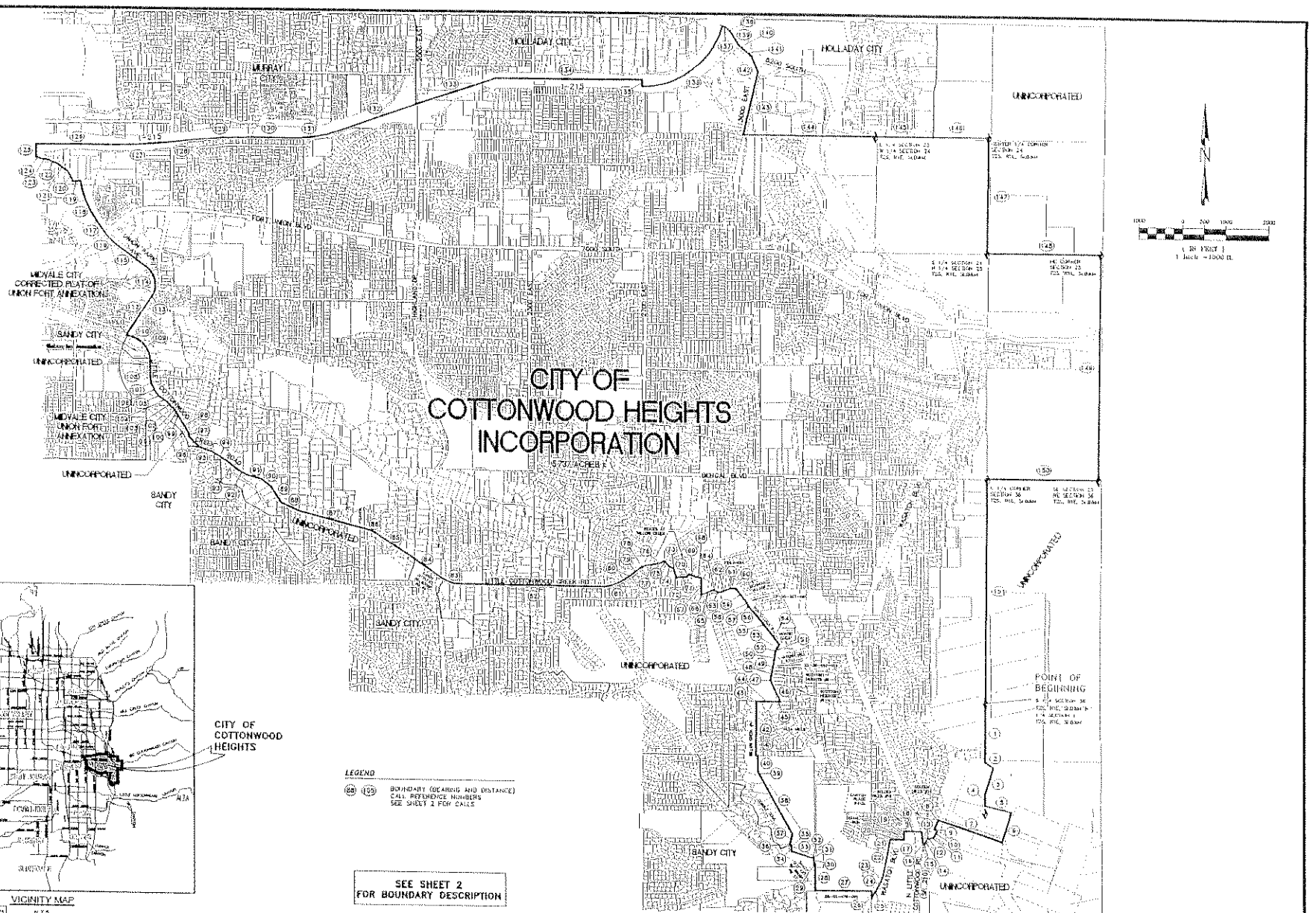
Cottonwood Heights, Salt Lake County, Corporate SEAL, UTAH

_____
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Gordon M. Thomas	Yea ✓	Nay ___
J. Scott Bracken	Yea ✓	Nay ___
Don J. Antczak	Yea ✓	Nay ___
Bruce T. Jones	Yea ✓	Nay ___

WST\CH\171



NO	REVISIONS	BY	DATE
4	[illegible]	[illegible]	12/04
3	[illegible]	[illegible]	[illegible]
2	Little Cottonwood Creek Rd.	[illegible]	4/04
1	[illegible]	[illegible]	[illegible]

This document or any part thereof is owned or shall, subsequent to the personal property of Forsgren Associates / Inc., and shall not be copied without the written authorization of Forsgren Associates / Inc.

DRAWN 05/03 [illegible] DATE — CHECKED 12/04 GKT DATE
DESIGNED 06/17/04 DATE — J PITKIN PLS PROJECT SURVEYOR
APPROVED 06/04 DATE — C.E.K. PROJECT MANAGER

SALT LAKE COUNTY, UTAH
Sections 20-29 & 33-36, T2S, R1E, SLB&M
Sections 1 & 2, T3S, R1E, SLB&M

FORSGREN ASSOCIATES / INC.
370 EAST 500 SOUTH SUITE #200
SALT LAKE CITY, UTAH 84111
(801) 364-4785

SALT LAKE COUNTY RECORDER
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ BOOK _____ PAGE _____
$ _____
FEES — SALT LAKE COUNTY RECORDER

PROJECT NO. 504-990
SHEET NO. 1 of 2
NO. 1 of 2

H:\2004\04990 Marketing\cotto-heights\Drawings\Final\Boundary Map.dwg 12/13/2004 4:36:09 PM MST

CITY OF COTTONWOOD
HEIGHT INCORPORATION
LEGAL DESCRIPTION

A parcel of land located in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, and 36 in Township 2 South, Range 1 East, Salt Lake Base and Meridian, and Sections 1 and 2 in Township 3 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

beginning at the North quarter corner of said Section 1, and running thence along the north-south quarter section line South 00°17'23" West 1416.65 feet to a point on the North line of that certain tract of land (Salt Lake County Tax No. 28-01-178-001), and running thence along said tract of land the following six (6) courses:

(1) South 53°34'00" East 234.07 feet;

(2) South 18°00'00" West 621.39 feet;

(3) South 00°17'25" West 303.74 feet;

(4) South 75°37'00" East 621.95 feet;

(5) South 16°40'00" West 744.19 feet;

(6) North 70°41'00" West 1549.04 feet to the southeast line of Golden Hills No. 14 Subdivision;

thence South 22°10'00" West 233.97 feet, more or less, along said southeast line to the northeast line of Golden Hills No. 15 Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(1) South 62°01'00" East 74.15 feet;

(2) South 27°59'00" West 169.84 feet;

(3) South 61°14'00" West 113.65 feet;

(4) North 44°49'00" West 29.00 feet to a 45.00-foot radius curve to the right (radius bears North 44°49'00" West);

(5) southwesterly 34.84 feet along the arc of said curve through a central angle of 44°21'12" (chord bears South 67°21'36" West 33.97 feet);

(6) South 25°50'00" West 155.80 feet;

(7) South 88°50'38" West 16.46 feet;

(8) North 16°00'00" West 47.56 feet to the easterly right-of-way line of North Little Cottonwood Road (Utah State Route 210) and a point on a 1985.10-foot radius curve to the left (radius bears South 87°31'01" West);

thence northwesterly 269.57 feet along said arc and right-of-way line through a central angle of 07°46'50" (chord bears North 06°22'24" West 269.36 feet) to the intersection of the easterly extension of the southerly line of Canyon Place Planned Unit Development;

thence West 404.66 feet along said extension and southerly line to the northeast corner of The Elegance at Quail Run Condominiums;

thence South 200.00 feet along the east line of said condominiums;

thence West 322.45 feet, more or less, along the south line of said condominiums and the westerly extension thereof to the westerly right-of-way line of Wasatch Boulevard, as shown on that certain plat of Golden Hills No. 16 Subdivision, also being a point on a 5769.58-foot radius curve to the left (radius bears South 78°53'35" East); thence along westerly right-of-way line the following five (5) courses:

(1) southwesterly 279.91 feet along the arc of said curve through a central angle of 02°46'47" (chord bears South 09°43'01" West 279.88 feet) to a 5689.58-foot radius curve to the right (radius bears North 81°40'22" West);

(2) southwesterly 604.61 feet along the arc of said curve through a central angle of 06°05'19" (chord bears South 11°22'17" West 604.33 feet);

(3) South 19°00'00" West 154.27 feet to a point of curvature with a 493.00-foot radius curve to the right (radius bears North 71°00'00" West);

(4) southwesterly 111.86 feet along the arc of said curve through a central angle of 13°00'00" (chord bears South 25°30'00" West 111.62 feet);

(5) South 32°00'00" West 300.05 feet to a point on the boundary of that certain tract of land (Salt Lake County Tax No. 28-02-476-001);

thence North 134.18 feet, more or less along said boundary;

thence West 1313.27 feet, more or less, along said boundary to the boundary of Sandy City, and running thence along said boundary the following eight (8) courses:

(1) North 622.00 feet;

(2) West 30.00 feet;

(3) North 152.00 feet;

(4) West 14.00 feet;

(5) South 55°00'00" West 38.00 feet;

(6) North 70°19'00" West 500.00 feet;

(7) North 104.60 feet;

(8) North 26°26'00" West 26.67 feet to the southeast corner of Cobble Cove Subdivision; thence along the northeasterly line of said subdivision the following three (3) courses:

(1) North 26°26'00" West 55.33 feet;

(2) North 12°20'00" East 251.11 feet;

(3) North 28°34'00" West 1535.52 feet to the northeast corner of said Cobble Cove Subdivision and the southeast corner of Willow Creek Estates No. 4 Subdivision; thence along the easterly line of said subdivision the following three (3) courses:

(1) North 28°34'00" West 114.81 feet;

(2) North 00°01'13" East 380.00 feet;

(3) South 89°55'10" West 36.65 feet to the southwest corner of Alta Hills Subdivision; thence along the boundary lines of said subdivision the following three (3) courses:

(1) North 1312.77 feet;

(2) South 89°54'48" East 37.13 feet;

(3) South 89°54'10" East 416.82 feet to the northeast corner of said Alta Hills and the northwest corner of Scottish Heights No. 1 Subdivision;

thence South 89°54'10" East 103.62 feet along the north line of said subdivision to the southwest corner of Scottish Heights No. 1-A Subdivision;

thence North 25°30'00" West 495.77 feet along the southwesterly line of said subdivision to the northwest corner thereof and the southwest corner of Scottish Heights No. 2 Subdivision; thence along the westerly boundary of said subdivision the following two (2) courses:

(1) North 25°30'00" West 52.52 feet;

(2) North 10°40'00" East 277.24 feet to the northwest corner thereof and the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-452-016);

thence North 10°40'00" East 69.38 feet, more or less, along the westerly boundary of said tract to the northwest corner thereof and the southwest corner of Lantern Hill at Willow Creek Planned Unit Development;

thence North 08°31'00" East 344.18 feet along the westerly line of said subdivision to the northwest corner thereof and a point on the southerly line of Monte Luca Phase 1 Condominiums; thence along the boundary of said condominiums the following four (4) courses:

(1) South 68°34'00" West 9.41 feet, more or less, to the southwest corner thereof;

(2) North 08°23'00" East 1.87 feet;

(3) North 31°21'00" East 191.25 feet;

(4) North 37°58'00" West 342.73 feet to the northwest corner thereof and the southwest corner of Monte Luca Phase 2 Condominiums; thence along the boundary line of said condominiums the following three (3) courses:

(1) North 37°58'00" West 472.27 feet;

(2) North 41°16'00" West 318.97 feet;

(3) North 76°27'00" East 13.83 feet, more or less, to the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-327-051);

thence North 34°38'00" West 172.56 feet, more or less, along the southwesterly line of said tract to the northwest corner thereof and the southwest corner of Scandia Village Condominiums; thence along the boundary of said condominiums the following two (2) courses:

(1) North 36°45'31" West 351.81 feet;

(2) North 89°59'24" West 113.18 feet to the northwest corner thereof and as southeast corner of Finlandia Subdivision; thence along the boundary line of said subdivision the following six (7) courses:

(1) North 89°59'24" West 20.01 feet;

(2) South 68°07'00" West 300.00 feet;

(3) North 40°00'00" West 52.00 feet;

(4) North 70°00'00" West 85.60 feet;

(5) South 65°00'00" West 249.29 feet;

(6) South 78°00'00" West 50.00 feet;

(7) North 402.38 feet, more or less, to the southeast corner of The Ridges at Willow Creek Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(1) North 77°30'00" West 138.37 feet;

(2) North 68°30'00" West 167.02 feet;

(3) South 31°30'00" West 80.00 feet;

(4) South 87°00'00" West 232.00 feet;

(5) North 22°00'00" West 175.00 feet;

(6) North 06°00'00" East 45.00 feet to a 369.20-foot radius curve to the right (radius bears North 17°00'00" East);

(7) northwesterly 240.03 feet along the arc of said curve through a central angle of 37°15'00" (chord bears North 54°22'30" West 235.82 feet);

(8) North 35°45'00" West 56.92 feet to the southerly centerline of Little Cottonwood Creek Road and a point on a 500.00-foot radius curve to the right (radius bears North 34°22'33" West); thence along said center line the following thirty-five (35) courses:

(1) southwesterly 247.62 feet along the arc of said curve through a central angle of 28°22'23" (chord bears South 69°48'44" West 245.10 feet);

(2) South 84°00'00 West 120.25 feet to a 500.00-foot radius curve to the left (radius bears South 06°00'00" East);

(3) southwesterly 357.79 feet along the arc of said curve through a central angle of 41°00'00" (chord bears South 63°30'00" West 350.21 feet);

(4) South 43°00'00" West 44.87 feet;

(5) South 53°48'03" West 284.35 feet to a 955.37-foot radius curve to right (radius bears North 36°11'57" West);

(6) southwesterly 608.78 feet along the arc of said curve through a central angle of 36°30'35" (chord bears South 72°03'21" West 598.53 feet);

(7) North 89°41'22" West 3291.56 feet to a 612.50-foot radius curve to the right (radius bears North 00°18'38" East);

(8) northwesterly 378.79 feet along the arc of said curve through a central angle of 35°26'02" (chord bears North 71°58'21" West 372.79 feet);

(9) North 54°15'20" West 1040.86 feet;

(10) North 57°21'10" West 815.28 feet to a 818.51-foot radius curve to the left (radius bears South 32°38'50" West);

(11) northwesterly 262.47 feet along the arc of said curve through a central angle of 18°22'23" (chord bears North 66°32'22" West 261.35 feet);

(12) North 75°43'33" West 1611.64 feet;

(13) North 65°40'29" West 448.54 feet;

(14) North 33°23'50" West 436.13 feet;

(15) North 53°39'20" West 285.92 feet;

(16) North 74°48'20" West 350.65 feet;

(17) North 59°17'35" West 262.70 feet;

(18) North 50°56'50" West 264.69 feet;

(19) North 56°58'50" West 437.80 feet;

(20) North 71°36'50" West 308.35 feet;

(21) North 43°56'00" West 337.66 feet;

(22) North 00°21'00" East 71.31 feet;

(23) North 30°52'00" West 437.49 feet;

(24) North 30°52'00" West 116.15 feet;

(25) North 29°12'32" West 41.94 feet;

(26) North 32°15'00" West 111.47 feet;

(27) South 89°43'15" West 22.76 feet;

(28) North 41°49'00" West 179.03 feet to a 383.06-foot radius curve to the left (radius bears South 48°11'01" West);

(29) northwesterly 128.38 feet along the arc of said curve through a central angle of 19°12'07" (chord bears North 51°25'03" West 127.78 feet) to a 383.06-foot radius curve to the right (radius bears North 28°59'30" East);

(30) northwesterly 213.23 feet along the arc of said curve through a central angle of 31°53'36" (chord bears North 45°04'18" West 210.49 feet);

(31) North 29°07'30" West 161.95 feet to a 417.74-foot radius curve to the right (radius bears North 60°52'31" East);

(32) northwesterly 212.34 feet along the arc of said curve through a central angle of 29°07'28" (chord bears North 14°33'44" West 210.07 feet);

(33) North 411.98 feet to a 574.75-foot radius curve to the left (radius bears South 90°00'00" West);

(34) northwesterly 721.50 feet along the arc of said curve through a central angle of 71°55'29" (chord bears North 35°57'44" West 675.05 feet);

(35) thence North 71°55'29" West 159.96 feet, more or less, along said centerline and the westerly extension thereof to a point on the easterly line of Midvale City; Corrected Plat of Union Fort Annexation and the centerline of Union Park Avenue; thence along said easterly line of Midvale City and centerline of Union Park Avenue the following fourteen (14) courses:

(1) North 20°01'43" East 57.13 feet, more or less;

(2) North 31°48'00" East 1046.00 feet;

(3) South 58°12'00" East 7.00 feet to a 520.87-foot radius curve to the left (radius bears North 57°22'45" West);

(4) northwesterly 774.01 feet along the arc of said curve through a central angle of 85°08'30" (chord bears North 09°57'00" West 704.74 feet);

(5) North 52°31'14" West 927.70 feet to a 818.51-foot radius curve to the right (radius bears North 37°28'47" East);

(6) northwesterly 229.69 feet along the arc of said curve through a central angle of 16°04'42" (chord bears North 44°28'52" West 228.94 feet);

(7) North 36°26'31" West 405.39 feet to a 2291.83-foot radius curve to the right (radius bears North 53°33'29" East);

(8) northwesterly 1022.93 feet along the arc of said curve through a central angle of 25°34'24" (chord bears North 23°39'19" West 1014.46 feet);

(9) South 79°07'53" West 166.55 feet to a 904.93-foot radius curve to the left (radius bears South 69°41'20" West);

(10) northwesterly 279.52 feet along the arc of said curve through a central angle of 17°41'52" (chord bears North 29°09'36" West 278.41 feet);

(11) North 55°39'37" West 289.10 feet;

(12) North 65°59'24" West 219.34 feet;

(13) North 78°52'20" West 187.65 feet;

(14) North 66°12'53" West 108.54 feet;

thence North 00°00'30" West 280.47 feet, more or less, to a point on the centerline of Interstate 215 and the south line of Murray City; thence along said line the following seven (7) courses:

(1) East 1735.31 feet to a 11459.16-foot radius curve to the left (radius bears due North);

(2) northeasterly 1202.33 feet along the arc of said curve through a central angle of 06°00'42" (chord bears North 86°59'39" East 1201.77 feet);

(3) North 83°59'18" East 736.40 feet to a 11459.16-foot curve to the right (radius bears South 06°00'42" East);

(4) northeasterly 1291.06 feet along the arc of said curve through a central angle of 06°27'19" (chord bears North 87°12'57" East 1290.39 feet);

(5) South 89°33'23" East 756.71 feet to a 3319.72-foot radius curve to the left (radius bears North 03°24'37" East);

(6) northeasterly 1313.18 feet along the arc of said curve through a central angle of 22°39'52" (chord bears North 82°04'41" East 1304.64 feet);

(7) North 70°44'45" East 1840.97 feet, more or less, to the southeast corner of the boundary of said Murray City and the southwest corner of the boundary of Holladay City; thence along said Holladay boundary the following thirteen (13) courses:

(1) North 71°43'03" East 1949.16 feet, more or less;

(2) North 89°58'18" East 3410.25 feet, more or less;

(3) South 00°01'42" East 151.20 feet to a 1909.86-foot radius curve to the left (radius bears North 00°20'26" East);

(4) northeasterly 2498.48 feet along the arc of said curve through a central angle of 74°57'16" (chord bears North 52°51'48" East 2324.09 feet);

(5) South 58°27'42" East 101.68 feet;

(6) South 43°54'09" East 184.59 feet;

(7) South 29°53'40" East 284.91 feet;

(8) South 48°39'43" East 177.14 feet;

(9) South 49°17'51" East 245.35 feet;

(10) South 22°46'26" East 372.00 feet;

(11) South 13°22'28" West 1468.92 feet;

(12) South 89°51'44" East 3064.88 feet;

(13) East 1320.00 feet to the southeast corner of said Holladay City;

thence continuing along the easterly extension thereof East 1285.60 feet, more or less, to the center of Section 24, Township 2 South, Range 1 East;

thence South 00°25'58" West 2610.89 feet to the North quarter of Section 25, Township 2 South, Range 1 East;

thence North 89°57'12" East 2621.52 feet, more or less, to the Northeast corner of said Section 25;

thence South 00°28'34" West 5311.41 feet, more or less, to the Southeast corner of said Section 25;

thence South 89°55'40" West 2567.70 feet, more or less, to the North quarter corner of Section 36, Township 2 South, Range 1 East;

thence South 00°15'04" West 5263.93 feet to the South quarter corner of said Section 36 and the point of beginning.

Contains 5,737.388 acres, more or less.

SALT LAKE VALLEY FIRE SERVICE AREA
MEETING AGENDA
TUESDAY, OCTOBER 4, 2005
To be Held at the Conclusion of Unified Fire Authority Meeting
Which Meeting Immediately Follows Council 4:00 Meeting

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600.

1. Approval of Resolution Amending the Cooperative Agreement by Public Agencies, Creating a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection Services and Provide Rules of Governance

ADJOURN

RESOLUTION NO. 3A__

AMENDMENT No. 2005-3
To The
Cooperative Agreement by Public Agencies
To Create a New Entity to Consolidate Fire Protection, Emergency Medical and Emergency Protection Services and Provide Rules of Governance

WITNESSETH:

WHEREAS, the Legislature of the State of Utah has provided in Title 11, Chapter 13 of Utah Code Ann. (1953, as amended), that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency prior to such agreement entering into force; and

WHEREAS, Salt Lake County (now Salt Lake Valley Fire Service Area), and the cities of Taylorsville, Holladay, Riverton, Draper and Herriman and the Town of Alta have entered into a Cooperative Agreement ("Agreement") effective January 1, 2004; and

WHEREAS, the parties to the Agreement wish to amend certain provisions to the Agreement; and

WHEREAS, paragraph 22(a) to the Agreement provides that the Agreement may, by majority vote of the Board, be amended to admit additional members; and

WHEREAS, on the 21st day of June, 2005, a majority of the Board voted to admit the city of Cottonwood Heights as a member of the Unified Fire Authority;

WHEREAS, paragraph 22(a) provides that promptly upon admission, all of the then Members (including such new Member) shall mutually execute and deliver an amendment to this Agreement adding such new Member as one of the parties to this

Agreement.

NOW THEREFORE, the Agreement is hereby amended as follows:

1. The introductory paragraph is amended to read:

THIS COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES AND RULES OF GOVERNANCE (this A*Agreement*@) is entered into effective January 1, 2004, by and among **SALT LAKE COUNTY**, a body corporate and politic (the A*County*@), **CITY OF TAYLORSVILLE**, a municipal corporation and political subdivision of the State of Utah (A*Taylorsville*@), **CITY OF HOLLADAY**, a municipal corporation and political subdivision of the State of Utah (A*Holladay*@), **RIVERTON CITY**, a municipal corporation and political subdivision of the State of Utah (A*Riverton*@), **CITY OF DRAPER**, a municipal corporation and political subdivision of the State of Utah (A*Draper*@), **HERRIMAN**, a municipal corporation and political subdivision of the State of Utah (A*Herriman*@), **COTTONWOOD HEIGHTS,** a municipal corporation and political subdivision of the State of Utah (A*Cottonwood Heights*@), and **TOWN OF ALTA**, a municipal corporation and political subdivision of the State of Utah (A*Alta*@). In this Agreement, Taylorsville, Holladay, Riverton, Draper, Herriman, Cottonwood Heights, and Alta are collectively referred to as the A*Cities*@ or individually as the A*City,*@ and the County, Taylorsville, Holladay, Riverton, Draper, Cottonwood Heights, and Herriman are collectively referred to as the A*Members.*@ The A*Members*@ also shall include each and every other body corporate and politic that hereafter (a) becomes one of the Members by operation of law; or (b) is admitted as an additional Member as described in section 22 below.

2. Paragraph 29 ("Notices") is amended to include the following:

Cottonwood Heights:	Mayor COTTONWOOD HEIGHTS 1265 East Fort Union Blvd., Suite 250 Cottonwood, UT 84047
With copies to:	City Manager COTTONWOOD HEIGHTS 1265 East Fort Union Blvd., Suite 250 Cottonwood, UT 84047
	Wm. Shane Topham PARSONS KINGHORN HARRIS 111 East Broadway, 11th Floor Salt Lake City, UT 84111

3. The Signature Page is amended to include the following:

ATTEST:

_____
Linda W. Dunlavy, City Recorder
Date signed:_____

COTTONWOOD HEIGHTS

By:_____
Kelvyn Cullimore, Mayor
Date signed:_____

4. The Approval Page is amended to include the following:

COTTONWOOD HEIGHTS CITY ATTORNEY

By:_____
Wm. Shane Topham
Date signed:_____

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SOUTH VALLEY SEWER IMPROVEMENT DISTRICT, dated January 25th, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SOUTH VALLEY SEWER IMPROVEMENT DISTRICT, located in Salt Lake 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 14th day of February, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

January 26, 2006

Gary Herbert
Lieutenant Governor
Utah State
210 State Capitol
Salt Lake City, Utah 84114

RE: Boundary Adjustment between South Valley Sewer District and Sandy Suburban Improvement District

Dear Mr. Herbert:

On January 25, 2006, the Board of Trustees for the South Valley Sewer District adopted Resolution 01-25-06-02, approving the adjustment of a portion of the existing common boundary line between South Valley Sewer District and Sandy Suburban Improvement District known as Castle Ridge. The Board of Trustees of the Sandy Suburban Improvement District passed and adopted Resolution No. 06-01-12-1 approving the same. A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

As provided in State Statue, notice of the boundary adjustment has been given to the Utah Lieutenant Governor's Office for certification, along with notification to the Salt Lake County Assessor, the Salt Lake County Recorder and the Utah State Tax Commission.

Sincerely,

Craig L. White
General Manager

enclosure

NOTICE OF BOUNDARY ADJUSTMENT OF THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 25th day of January, 2006 passed and adopted the attached Resolution No. 01-25-06-02 approving a boundary adjustment between the south Valley Sewer District and Sandy Suburban Improvement District (known as Castle Ridge), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 25th day of January 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H. Ballard
Chairman, Board of Trustees

02/01/2006 03:23 PM $0.00
Book - 9250 Pg - 7311-7314
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: SLR, DEPUTY - WI 4 P.

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

Parcel ID No. 28-22-153-008

RESOLUTION NO. 01-25-06-02

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (CASTLE RIDGE)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the Sandy Suburban Improvement District and adding said territory to South Valley Sewer District, the result of which is that less territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Beginning at a point on the proposed Highland Drive easterly right of way line as per unrecorded survey by Land Design, LLC known as Project No. L-05-025T dated 02-08-2004, which point is 466.17 feet South 89°55'46" East along the Quarter Section Line from the East Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along said easterly line North 06°20'53" East 622.01 feet (North 06°35'58" East 621.92 feet by survey) to a southerly boundary line of the Willow Creek Mesa Subdivision recorded in Book LL, Page 31 of Official Records on file at the Salt Lake County Recorder's Office; thence along said southerly boundary North 84°44'55" East (North 85°00' East by record) 122.80 feet to the westerly boundary of said subdivision; thence along said westerly boundary South 00°27'05" East (South 0°12' East by record) 629.70 feet to the South Line of the NW1/4 of Section 22, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said South Line is also the common District Boundary

between South Valley Sewer District and Sandy Suburban Improvement District; thence along said South Line and District Boundary North 89°55'46" West 196.02 feet to the point of beginning.

Contains 99,128 sq. ft. or 2.276 Acres

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 25TH DAY OF JANUARY 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Wayne H Ballard
Chairman, Board of Trustees

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 25th day of January, 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Annette Cherrington
Notary Public
Residing at:
Draper

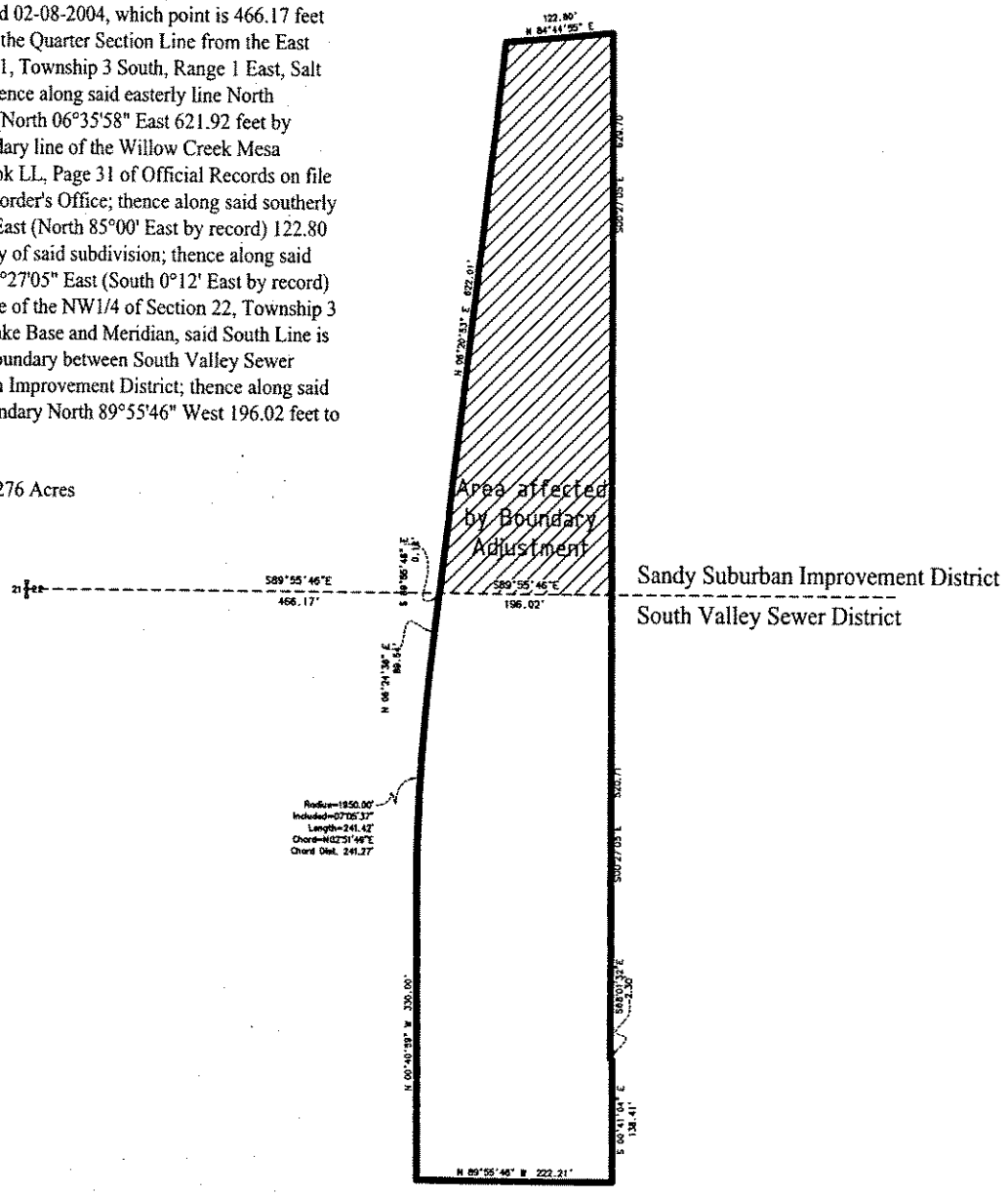
My Commission Expires:
10-25-07

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

Description of area affected by Boundary Adjustment:

Beginning at a point on the proposed Highland Drive easterly right of way line as per unrecorded survey by Land Design, LLC known as Project No. L-05-025T dated 02-08-2004, which point is 466.17 feet South 89°55'46" East along the Quarter Section Line from the East Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along said easterly line North 06°20'53" East 622.01 feet (North 06°35'58" East 621.92 feet by survey) to a southerly boundary line of the Willow Creek Mesa Subdivision recorded in Book LL, Page 31 of Official Records on file at the Salt Lake County Recorder's Office; thence along said southerly boundary North 84°44'55" East (North 85°00' East by record) 122.80 feet to the westerly boundary of said subdivision; thence along said westerly boundary South 00°27'05" East (South 0°12' East by record) 629.70 feet to the South Line of the NW1/4 of Section 22, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said South Line is also the common District Boundary between South Valley Sewer District and Sandy Suburban Improvement District; thence along said South Line and District Boundary North 89°55'46" West 196.02 feet to the point of beginning.

Contains 99,128 sq. ft. or 2.276 Acres



CASTLE RIDGE

Exhibit for South Valley Sewer District Boundary Adjustment

PSOMAS
2825 East Cottonwood Parkway, Suite 120
Salt Lake City, Utah 84121
(801) 270-5777 (801) 270-5782 (FAX)

DATE: 10-13-05
SCALE: 1" = 200'
PROJECT No. 8DA010100

NOTICE OF BOUNDARY ADJUSTMENT OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT

Gary R Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 12th day of January, 2006, passed and adopted the attached Resolution No. **06-01-12-1** approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Castle Ridge), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 12th day of January, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repsis
Clerk

By: _____
Chairman, Board of Trustees

12\Notices\Boundary Adj Not (Sandy Sub 9-03)-SS

WHEN RECORDED MAIL TO:

Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, Utah 84020

Parcel ID No. 28-22-153-008

9626483
02/01/2006 03:23 PM $0.00
Book - 9250 Pg - 7315-7319
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S
DRAPER UT 84020
BY: SLR, DEPUTY - WI 5 P.

RESOLUTION NO. 06-01-12-1

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY SEWER DISTRICT (CASTLE RIDGE)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by deleting certain territory from the Sandy Suburban Improvement District and adding said territory to South Valley Sewer District, the result of which is that less territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

> Beginning at a point on the proposed Highland Drive easterly right of way line as per unrecorded survey by Land Design, LLC known as Project No. L-05-025T dated 02-08-2004, which point is 466.17 feet South 89°55'46" East along the Quarter Section Line from the East Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along said easterly line North 06°20'53" East 622.01 feet (North 06°35'58" East 621.92 feet by survey) to a southerly boundary line of the Willow Creek Mesa Subdivision recorded in Book LL, Page 31 of Official Records on file at the Salt Lake County Recorder's Office; thence along said southerly boundary North 84°44'55" East (North 85°00' East by record) 122.80 feet to the westerly boundary of said subdivision; thence along said westerly boundary South 00°27'05" East (South 0°12' East by record) 629.70 feet to the South Line of the NW1/4 of Section 22, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said South Line is also the common District Boundary between South Valley Sewer District and Sandy Suburban Improvement District; thence along said South Line and District Boundary North 89°55'46" West 196.02 feet to the point of beginning.

Contains 99,128 sq. ft. or 2.276 Acres

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 12th DAY OF January, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
Clerk

By: _____
Chairman, Board of Trustees

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 12 day of January, 2006, personally appeared before me Mark Hurst, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of Sandy Suburban Improvement District, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

Notary Public
Residing at:

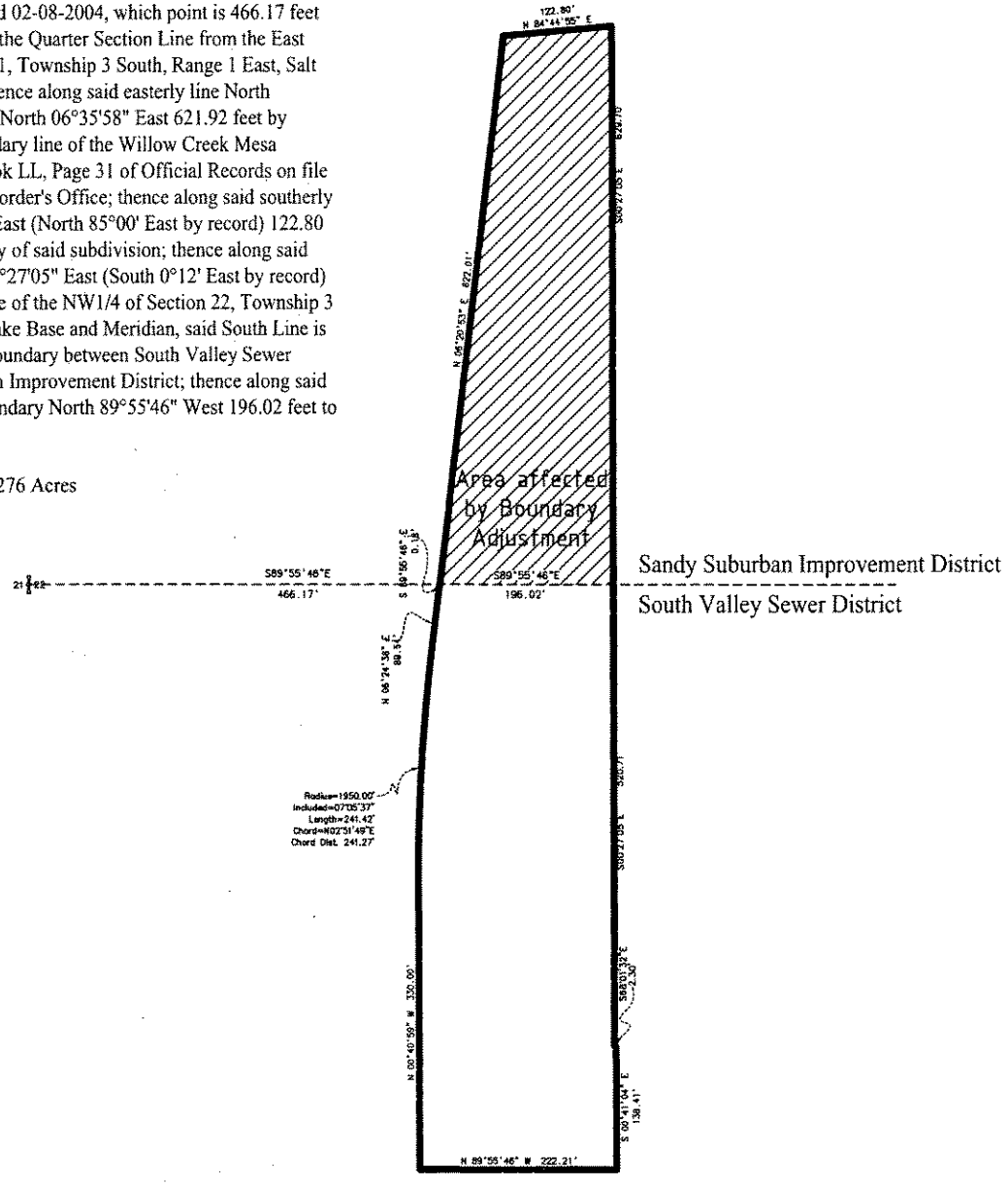
My Commission Expires:

NOTARY PUBLIC
BRUCE HUDSON
9115 SOUTH 700 EAST
SANDY, UT 84070
MY COMMISSION EXPIRES
NOVEMBER 15, 2006
STATE OF UTAH

Description of area affected by Boundary Adjustment:

Beginning at a point on the proposed Highland Drive easterly right of way line as per unrecorded survey by Land Design, LLC known as Project No. L-05-025T dated 02-08-2004, which point is 466.17 feet South 89°55'46" East along the Quarter Section Line from the East Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along said easterly line North 06°20'53" East 622.01 feet (North 06°35'58" East 621.92 feet by survey) to a southerly boundary line of the Willow Creek Mesa Subdivision recorded in Book LL, Page 31 of Official Records on file at the Salt Lake County Recorder's Office; thence along said southerly boundary North 84°44'55" East (North 85°00' East by record) 122.80 feet to the westerly boundary of said subdivision; thence along said westerly boundary South 00°27'05" East (South 0°12' East by record) 629.70 feet to the South Line of the NW1/4 of Section 22, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said South Line is also the common District Boundary between South Valley Sewer District and Sandy Suburban Improvement District; thence along said South Line and District Boundary North 89°55'46" West 196.02 feet to the point of beginning.

Contains 99,128 sq. ft. or 2.276 Acres



CASTLE RIDGE

Exhibit for South Valley Sewer District Boundary Adjustment

PSOMAS
2825 East Cottonwood Parkway, Suite 120
Salt Lake City, Utah 84121
(801) 270-5777 (801) 270-5782 (FAX)

DATE: 10-13-05
SCALE: 1" = 200'
PROJECT No. 8DAI010100

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SANDY SUBURBAN IMPROVEMENT DISTRICT, dated September 14th, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SANDY SUBURBAN IMPROVEMENT DISTRICT, located in Salt Lake 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 28th day of November, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF BOUNDARY ADJUSTMENT OF THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 1st day of November, 2006 passed and adopted the attached Resolution No. 11-01-0-01 approving a boundary adjustment between the South Valley Sewer District and Sandy Suburban Improvement District (known as Lot 2, Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 1st day of November 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

Clerk

By: Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9900813 9900813
11/07/2006 09:07 AM $0.00
Book - 9377 Pg - 1094-1099
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S Draper ut 84020
BY: ZJM, DEPUTY - WI 6 P.

Parcel ID No. 28-21-327-037

RESOLUTION NO. 11-01-06-01

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (LOT 2, BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the South Valley Sewer District and adding territory to Sandy Improvement District, the result of which is that less territory will be located within the boundaries of the South Valley Sewer District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)
Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The [redacted] shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 1st DAY OF NOVEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

By: Wayne H. Ballard
Chairman, Board of Trustees

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 1ST day of November, 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTICE OF BOUNDARY ADJUSTMENT OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT

Gary Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 14th day of September, 2006, passed and adopted Resolution No. 06-9-14 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B." Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 14th day of September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Rapsi
Clerk

By: [signature]
MARK E. HURST, BOARD CHAIRMAN

RESOLUTION NO. 06-09-14

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY SEWER DISTRICT

(KNOWN AS THE BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by adding certain territory to the Sandy Suburban Improvement District and deleting said territory from South Valley Sewer District, the result of which is that more territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)

Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three

9850373
09/20/2006 10:46 AM $0.00
Book - 9353 Pg - 4539-4541
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY SUBURBAN IMP. DISTRICT
PO BOX 7
SANDY UT 84091-0007
BY: SAM, DEPUTY - WI 3 P.

courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

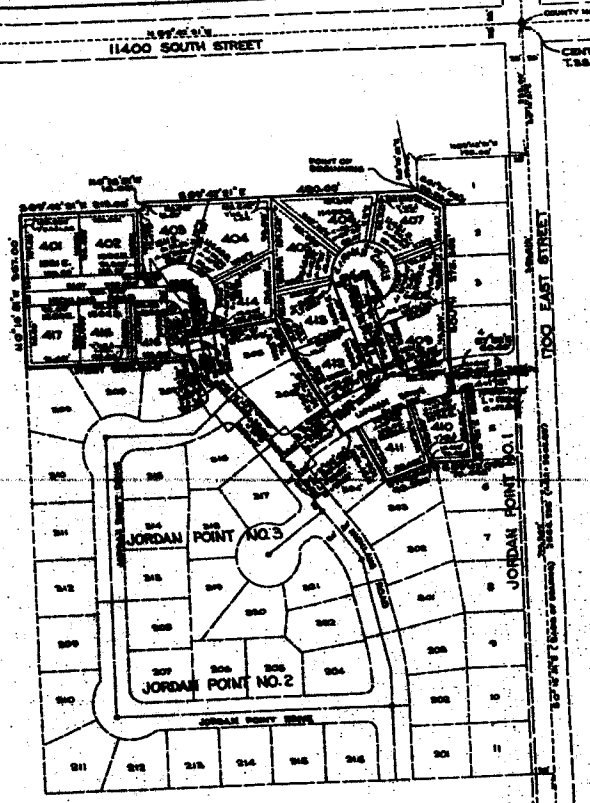
APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 14th DAY OF September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
CLERK

By: _____
MARK E. HURST, BOARD CHAIRMAN



CONDITIONS OF APPROVAL:

1. THAT STREET DEDICATION AND IMPROVEMENTS BE CARRIED OUT ACCORDING TO PLAN AND PROFILES STAMPED AND APPROVED BY THE ENGINEERING DEPARTMENT.
2. THAT ADEQUATE WATER LINES BE INSTALLED BEFORE BUILDING CONSTRUCTION PROCEEDS BEYOND FOUNDATIONS AS PER ENGINEERING AND FIRE DEPARTMENT REQUIREMENTS.
3. WHERE SIDEWALK STANDARD CONDITION 6 & A AND B.

SURVEYOR'S CERTIFICATE

I, C. J. SCHUCHART, do hereby certify that I am a Registered Land Surveyor, and that I hold certificate No. 3899, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as JORDAN POINT NO. 4 and that same has been correctly surveyed and staked on the ground as shown on this plat.

BOUNDARY DESCRIPTION

COURSE	DIST.	BEARING

MAY 16, 1977
DATE

COON, King & Higginson

OWNER'S DEDICATION

Know all men by these presents that we, the undersigned owners of the above described tract of land, having caused same to be subdivided into lots and streets to be hereafter known as the

JORDAN POINT NO. 4

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

In witness whereof, we have hereunto set our hands this 13th day of October, A.D. 1977.

DONALD BIGELOW
ELEANA BIGELOW

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
County of Salt Lake

On the 13th day of October, A.D. 1977 personally appeared before me, the undersigned Notary Public, in and for said County of Salt Lake in said State of Utah, the signer(s) of the above Owner's Dedication, 2 in number, who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES 10-11-81

NOTARY PUBLIC
RESIDING IN SALT LAKE COUNTY

JORDAN POINT NO. 4

(17 LOTS)

A SUBDIVISION IN THE S.W.¼ OF SEC. 31, T.1S., R.1E., S.L.B.&M.
SALT LAKE CITY, SALT LAKE COUNTY

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
COUNTY OF _____
ON THE _____ DAY OF _____, 19__, PERSONALLY APPEARED BEFORE ME _____
WHO BEING BY ME DULY SWORN OR AFFIRMED, DID SAY THAT _____ IS/ARE THE _____ OF _____ AND THAT THE WITHIN OWNERS DEDICATION WAS SIGNED IN BEHALF OF SAID _____ BY AUTHORITY OF _____ AND THE SAID _____ ACKNOWLEDGED TO ME THAT SAID _____ EXECUTED THE SAME.
MY COMMISSION EXPIRES _____ NOTARY PUBLIC
RESIDING IN _____

PLANNING DEPARTMENT
APPROVED THIS 24th DAY OF May, A.D. 1977.
SALT LAKE CITY PLANNING DIRECTOR

PLANNING COMMISSION
APPROVED THIS 11th DAY OF August, A.D. 1977, BY THE SALT LAKE CITY PLANNING COMMISSION.
CHAIRMAN, SALT LAKE CITY PLANNING COMMISSION

BOARD OF HEALTH
APPROVED THIS 11th DAY OF August, A.D. 1977.
BOARD OF HEALTH

FLOOD CONTROL DIST.
APPROVED THIS 11th DAY OF Aug, A.D. 1977.
FLOOD CONTROL ENGINEER

ENGINEERING CERTIFICATE
I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.
10/4/77 DATE
SALT LAKE COUNTY ENGINEER

APPROVAL AS TO FORM
APPROVED AS TO FORM THIS 7th DAY OF October, A.D. 1977
SALT LAKE COUNTY ATTORNEY

CITY COMMISSION
PRESENTED TO THE BOARD OF SALT LAKE COUNTY COMMISSIONERS THIS 2nd DAY OF November, A.D. 1977 AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.
CLERK OF THE BOARD OF COUNTY COMMISSIONERS

RECORDED # 3237985
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF Don Shepard
DATE 3-16-79 TIME 9:28 AM BOOK 5599 PAGE 80
FEE $10.00
CHIEF DEPUTY SALT LAKE COUNTY RECORDER

79-2-50

5599.453

79-2-50

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to SOUTH VALLEY SEWER DISTRICT, dated November 1st, 2006 complying with Section 17B-2-516, 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 notices of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining SOUTH VALLEY SEWER DISTRICT, located in Salt Lake 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 28th day of November, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

South Valley Sewer District
874 East 12400 South, P.O. Box 908 • Draper, Utah 84020
Phone 571-1166 • Fax 571-5339

NOTICE OF BOUNDARY ADJUSTMENT OF THE SOUTH VALLEY SEWER DISTRICT

Gary Herbert
Lieutenant Governor
Utah State Capitol Complex
East Office Building, Suite E325
P.O. Box 14220
Salt Lake City, Utah 84114-2220

Notice is hereby given that the Board of Trustees of the South Valley Sewer District of Salt Lake County and Utah County has, on the 1st day of November, 2006 passed and adopted the attached Resolution No. 11-01-0-01 approving a boundary adjustment between the South Valley Sewer District and Sandy Suburban Improvement District (known as Lot 2, Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary between the South Valley Sewer District and Sandy Suburban Improvement District. An accurate map depicting the boundaries of the territory to be annexed or a legal description of the area to be annexed is also attached hereto. Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved annexation. The Board of Trustees of the South Valley Sewer District hereby certifies that all requirements required by law for the boundary adjustment have been complied with.

SUBMITTED on this 1st day of November 2006.

ATTEST:

Clerk

SOUTH VALLEY SEWER DISTRICT

By: Wayne H. Ballard Jr.
Chairman, Board of Trustees

WHEN RECORDED MAIL TO:
Craig L. White
South Valley Sewer District
P.O. Box 908
Draper, UT 84020

9900813 9900813
11/07/2006 09:07 AM $0.00
Book - 9377 Pg - 1094-1099
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH VALLEY SEWER DISTRICT
PO BOX 908
874 E 12400 S Draper ut 84020
BY: ZJM, DEPUTY - WI 6 P.

Parcel ID No. 28-21-327-037

RESOLUTION NO. 11-01-06-01

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SOUTH VALLEY SEWER DISTRICT AND SANDY SUBURBAN IMPROVEMENT DISTRICT (LOT 2, BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the South Valley Sewer District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and Sandy Suburban Improvement District; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the South Valley Sewer District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH VALLEY SEWER DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between South Valley Sewer District and Sandy Suburban Improvement District is hereby approved for adjustment by deleting certain territory from the South Valley Sewer District and adding territory to Sandy Improvement District, the result of which is that less territory will be located within the boundaries of the South Valley Sewer District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)
Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the South Valley Sewer District and the Sandy Suburban Improvement District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of Sandy Suburban Improvement District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SOUTH VALLEY SEWER DISTRICT AS OF THE 1st DAY OF NOVEMBER 2006.

SOUTH VALLEY SEWER DISTRICT

ATTEST:

By: _____
Chairman, Board of Trustees

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 1ST day of November, 2006, personally appeared before me Wayne Ballard, who being by me duly sworn, did say that he is the Chairman of the Board of Trustees of **SOUTH VALLEY SEWER DISTRICT**, a governmental entity, and that said instrument was signed in behalf of the District by authority of its Board of Trustees and said Chairman acknowledged to me that the District executed the same.

NOTARY PUBLIC
Annette Cherrington
874 East 12400 South
Draper, Utah 84020
My Commission Expires
October 25, 2007
STATE OF UTAH

Annette Cherrington
Notary Public
Residing at:
Draper

My Commission Expires:
10-25-07

NOTICE OF BOUNDARY ADJUSTMENT OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT

Gary Herbert
Lieutenant Governor
201 State Capitol
Salt Lake City, UT 84114

Notice is hereby given that the Board of Trustees of the Sandy Suburban Improvement District of Salt Lake County has, on the 14th day of September, 2006, passed and adopted Resolution No. 06-9-14 (attached as Exhibit "A") approving a boundary adjustment between the Sandy Suburban Improvement District and the South Valley Sewer District (known as Burnett Subdivision), which adjustment is more particularly described in Section 1 of the attached Resolution Approving the Adjustment of a Portion of the Existing Boundary Between the Sandy Suburban Improvement District and the South Valley Sewer District. An accurate map depicting the affected area or a legal description of the adjusted area is also attached as Exhibit "B." Request is hereby made that you file in the records of your office the attached Resolution and map evidencing the approved boundary adjustment. The Board of Trustees of the Sandy Suburban Improvement District hereby certifies that all requirements required by law for the boundary adjustment have been met with.

SUBMITTED on this 14th day of September, 2006.

ATTEST:

Barbara B. Repsis
Clerk

SANDY SUBURBAN IMPROVEMENT DISTRICT

By: [signature]
MARK E. HURST, BOARD CHAIRMAN

RESOLUTION NO. 06-09-14

A RESOLUTION APPROVING THE ADJUSTMENT OF A PORTION OF THE EXISTING COMMON BOUNDARY LINE BETWEEN SANDY SUBURBAN IMPROVEMENT DISTRICT AND SOUTH VALLEY SEWER DISTRICT

(KNOWN AS THE BURNETT SUBDIVISION)

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has previously passed a Resolution of intent to adjust the common boundary line presently existing between the District and South Valley Sewer District; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has held a public hearing on the proposed boundary adjustment pursuant to notice as required by law; and

WHEREAS, the Board of Trustees of the Sandy Suburban Improvement District has received no protests from owners of private real property or registered voters residing within the affected area to be adjusted; and

WHEREAS, the Board of Trustees has authority to adjust the common boundary line of the District pursuant to law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SANDY SUBURBAN IMPROVEMENT DISTRICT AS FOLLOWS:

Section 1. **Adjustment of a Portion of the Common Boundary.** A portion of the common boundary line presently existing between Sandy Suburban Improvement District and South Valley Sewer District is hereby approved for adjustment by adding certain territory to the Sandy Suburban Improvement District and deleting said territory from South Valley Sewer District, the result of which is that more territory will be located within the boundaries of the Sandy Suburban Improvement District. The affected area is located in Salt Lake County, Utah, and is more particularly described as follows:

Lot 2, Burnett Subdivision (Book 2006P, Page 44)

Said Lot 2 described as follows:

Beginning at a point on the southerly right-of-way line of 11400 South Street, said point being North 00°16'51" West 2666.83 feet, North 89°42'21" West 648.00 feet and South 00°16'51" East 40.00 feet from the South Quarter Corner of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the east line of said Lot 2 South 00°16'51" East 250.00 feet thence along the southerly of said Lot 2 the following three courses: North 89°42'21" West 30.00 feet, South 00°16'51" East 16.00 feet, and North 89°42'21" West 108.51 feet; thence along the westerly line of said lot 2 the following three

9850373
09/20/2006 10:46 AM $0.00
Book - 9353 Pg - 4539-4541
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SANDY SUBURBAN IMP. DISTRICT
PO BOX 7
SANDY UT 84091-0007
BY: SAM, DEPUTY - WI 3 P.

courses: North 00°16'51" West 123.99 feet, South 89°42'21" East 118.51 feet, and North 00°16'51" West 142.01 feet; thence along said southerly right-of-way line of 11400 South Street South 89°42'21" East 20.00 feet to the point of beginning

Section 2. **Notices and Certificates.** The Board of Trustees shall cause a Notice of Boundary Adjustment and a copy of this Resolution to be filed with the Utah State Lieutenant Governor. The Notice of Boundary Adjustment shall be accompanied by an accurate map or legal description of the affected area which is adjusted between the Sandy Suburban Improvement District and South Valley Sewer District. Upon filing of the notice, the Utah State Lieutenant Governor shall thereafter issue a certificate of boundary adjustment. The boundary adjustment shall be complete upon the date of issuance of such certificate of boundary adjustment.

Section 3. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption and approval and adoption of a similar resolution by the Board of Trustees of South Valley Sewer District. The County Recorder of Salt Lake County, Utah is hereby requested to record this Resolution in the County Recorder's office for no fee and to return the same to the District for filing when recorded.

APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT AS OF THE 14th DAY OF September, 2006.

SANDY SUBURBAN IMPROVEMENT DISTRICT

ATTEST:

Barbara B. Repasi
CLERK

By: _____
MARK E. HURST, BOARD CHAIRMAN

11400 SOUTH STREET

JORDAN POINT NO. 3

JORDAN POINT NO. 2

JORDAN POINT NO. 1

JORDAN POINT DRIVE

700 EAST STREET

SMALL CURVES DATA

LEGEND

NORTH

SCALE: 1" = 100'

CONDITIONS OF APPROVAL:

1. THE STREET DEDICATION AND IMPROVEMENTS BE CARRIED OUT ACCORDING TO PLAN AND PROFILES STAMPED AND APPROVED BY THE ENGINEERING DEPARTMENT.

2. THE SIDEWALK WITH LINE BE INSTALLED BEFORE BUILDING CONSTRUCTION PROCEEDS BEYOND FOUNDATIONS AS PER ENGINEERING AND FIRE DEPARTMENT REQUIREMENTS.

3. WITH PARTS STANDARD DEDICATION 0 & A AND B.

SURVEYOR'S CERTIFICATE

I, C. J. BOWCOTT, do hereby certify that I am a Registered Professional Land Surveyor, and that I hold certificate No. 3899, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots and streets, hereafter to be known as JORDAN POINT NO. 4 and that same has been correctly surveyed and staked on the ground as shown on this plat.

BOUNDARY DESCRIPTION

COURSE	DIST.	REMARKS

MAY 16, 1977

C. J. BOWCOTT

COOK, MAIS & BOWCOTT

OWNER'S DEDICATION

Know all men by these presents that we, the undersigned owner(s) of the above described tract of land, having caused same to be subdivided into lots and streets to be hereafter known as the

JORDAN POINT NO. 4

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

In witness whereof, we have hereunto set our hands this 13th day of July, A.D. 1977

ACKNOWLEDGMENT

STATE OF UTAH
County of Salt Lake } S.S.

On the 1st day of October, A.D. 1977 personally appeared before me, the undersigned Notary Public, in and for said County of Salt Lake in said State of Utah, the signer(s) of the above Owner's Dedication, in number, who duly acknowledged to me that they signed it freely and voluntarily and for the uses and purposes therein mentioned.

My commission expires 10-11-81

Notary Public

JORDAN POINT NO. 4

(19 LOTS)

A SUBDIVISION ON THE SW¼ OF SEC. 34, T.2S., R.1E., SALT LAKE BASE & MERIDIAN

PLANNING DEPARTMENT

APPROVED THIS ____ DAY OF ____ A.D. 19__

DIRECTOR, PLANNING DEPARTMENT

PLANNING COMMISSION

APPROVED THIS ____ DAY OF ____ A.D. 19__

CITY PLANNING COMMISSION

BOARD OF HEALTH

APPROVED THIS 11th DAY OF August A.D. 1977

BOARD OF HEALTH

FLOOD CONTROL DIST.

APPROVED THIS 11th DAY OF August A.D. 1977

FLOOD CONTROL DIRECTOR

ENGINEERING CERTIFICATE

I HEREBY CERTIFY THAT THE OFFICE THE ENGINEERING DEPARTMENT HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

ENGINEERING DEPARTMENT

APPROVAL AS TO FORM

APPROVED AS TO FORM THIS 3rd DAY OF August A.D. 1977

DEPUTY COUNTY ATTORNEY

CITY COMMISSION

PRESENTED TO THE BOARD OF SALT LAKE COUNTY COMMISSIONERS THIS ____ DAY OF ____ A.D. 19__

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

RECORDED & FILED

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF

Chas. Bigwood

DATE 8-16-79 TIME 8:00 AM BOOK 79-2 PAGE 50

$18.00 FEE

COUNTY RECORDER

79-2-50

5599.453

79-2-50

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT there has been filed in my office a certified copy of a boundary adjustment pertaining to COTTONWOOD HEIGHTS, dated May 23rd, 2006, complying with Section 10-2-419, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to COTTONWOOD HEIGHTS, located in Salt Lake 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 22nd day of June, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

NOTICE OF ANNEXATION AND BOUNDARY ADJUSTMENT AND CERTIFICATION OF ATTACHED ORDINANCES, RESOLUTION AND PLAT

PURSUANT TO UTAH CODE ANN. sections 10-1-116 and 10-2-425, the undersigned hereby (a) gives notice of the adjustment of the common boundary between the city of Cottonwood Heights (the "*City*") and the City of Holladay pursuant to the City's Ordinance No. 50; (b) gives notice of the annexation of approximately 6.8 acres of real property into the City pursuant to the City's Ordinance No. 51; (c) gives notice that the effective date of such boundary adjustment and annexation is 1 January 2007; (d) certifies that true and correct photocopies of the City's Ordinance Nos. 50 and 51 (the "*Ordinances*") are attached hereto as exhibits "A" and "B," respectively; (e) certifies that the City's legislative body (the "*Council*") duly adopted the Ordinances on 23 May 2006, and that the Ordinances have not been amended, revoked or otherwise modified; (f) certifies that, pursuant to the City's Resolution No. 2006-25, a true and correct photocopy of which is annexed hereto as exhibit "C," the Council has approved a plat or map (the "*Plat*") of the City showing, and legally describing, the boundaries of the City following the annexation and boundary adjustment effected by the Ordinances; and (g) certifies that a true and correct copy of the Plat is attached hereto as exhibit "D."

DATED 21 June 2006.

Linda Dunlavy

LINDA W. DUNLAVY, City Recorder

STATE OF UTAH)
:ss
COUNTY OF SALT LAKE)

Subscribed and sworn to before me this 21st day of June 2006 by **LINDA W. DUNLAVY** as the City Recorder of the city of Cottonwood Heights, a Utah municipality.

NOTARY PUBLIC
WM. SHANE TOPHAM
10 E. South Temple, Ste. 900
Salt Lake City, Utah 84133
My Commission Expires
September 27, 2008
STATE OF UTAH

Notary Public

WST/CH/____

EXHIBIT "A"

COTTONWOOD HEIGHTS

ORDINANCE NO. 50
AN ORDINANCE ADJUSTING THE COMMON BOUNDARY BETWEEN COTTONWOOD HEIGHTS AND THE CITY OF HOLLADAY

WHEREAS, the city of Cottonwood Heights (the "*City*") and the City of Holladay ("*Holladay*") share a common boundary; and

WHEREAS, pursuant to the provisions of UTAH CODE ANN. §10-2-419 through -428, two or more municipalities sharing a common boundary may adjust such common boundary; and

WHEREAS, the City's city council (the "*City Council*") considers it necessary and desirable and for the benefit of the City to adjust its common boundary with Holladay; and

WHEREAS, to effect such adjustment, pursuant to UTAH CODE ANN. §10-2-419 the City (a) adopted its Resolution No. 2006-1 indicating the City's intent to adjust the common boundary with Holladay, (b) held a public hearing (the "*Hearing*") on 11 April 2006 with respect to the proposed adjustment, and (c) published notice of the Hearing and the proposed adjustment as provided by law; and

WHEREAS, no written protests to the proposed boundary adjustment have been filed with the City Recorder by anyone legally authorized to so protest; and

WHEREAS, the City, in satisfaction of statutory requirements, desires to (a) adopt this ordinance (this "*Ordinance*") adjusting the City's common boundary with Holladay, (b) direct the providing of all legally-required notices and filings concerning such boundary adjustment;

NOW THEREFORE, BE IT ORDAINED by the City Council of the city of Cottonwood Heights as follows:

Section 1. ***Findings and Determinations***. The City Council hereby finds, determines and declares that all actions legally required to be taken prior to the adoption of this Ordinance (including, without limitation, the holding of the Hearing and the giving of proper notice) have been taken. The City Council hereby further finds, determines and declares that the adjustment of the City's common boundary with Holladay, as further described in Section 2 hereof, is in the public interest and is in the best interest of the City and the businesses, residents and consumers within the City.

Section 2. ***Adjustment of Common Boundary***. The common boundary between the City and Holladay is hereby adjusted to transfer the following-described real property from the City to Holladay:

BOUNDARY DESCRIPTION

A parcel of land located in the Southeast quarter of Section 23, Township 2 South, Range 1 East, Salt Lake Base and Meridian described to wit:

Beginning at a point S 89°32'57" E along the quarter section line, 1189.272 feet from the center of said Section 23, and running thence S 89°32'57" E, 223.426 feet along said quarter section line to a point on the Westerly right-of-way line of SR-210; thence S 03°40'42" W, 263.132 feet along said Westerly line of SR-210; thence Westerly and Northerly along the arc of a 216.00 foot radius curve, through a central angle of 101°53'25", the chord of which bears N 38°00'03" W, a distance of 384.42 feet to the point of beginning.

Contains 48,041.8 square feet (1.103 acres)

Section 3. ***Notices and Filings***. The City's Mayor, Manager, Recorder, Attorney and other officers, employees and agents are hereby authorized, empowered and directed to make such filings and to provide such notices as may be legally required to effect and to formalize the boundary adjustment contemplated by this Ordinance.

Section 4. ***Action of Officers***. All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 5. ***Severability***. All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 6. ***Repealer***. All ordinances, resolutions or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 7. ***Effective Date***. This Ordinance, assigned no. 50, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's Recorder, or such later date as may be required by Utah statute.

PASSED AND APPROVED this 23rd day of May 2006.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

_____
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Gordon M. Thomas	Yea ✓	Nay ___
J. Scott Bracken	Yea ✓	Nay ___
Don J. Antczak	Yea ✓	Nay ___
Bruce T. Jones	Yea ✓	Nay ___

DEPOSITED in the office of the City Recorder this 23rd day of May 2006.

POSTED this 24th day of May 2006.

WST\CH\465743.1

EXHIBIT "B"

COTTONWOOD HEIGHTS

RESOLUTION NO. 2006-25

A RESOLUTION APPROVING A PLAT OR MAP SHOWING THE BOUNDARIES OF COTTONWOOD HEIGHTS, AS AMENDED BY THE "HOLLADAY BOUNDARY ADJUSTMENT" AND THE "MCGEE ANNEXATION;" AUTHORIZING AND DIRECTING THE FILING OF SUCH PLAT OR MAP WITH THE SALT LAKE COUNTY RECORDER, THE SALT LAKE COUNTY SURVEYOR, THE OFFICE OF THE LIEUTENANT GOVERNOR, AND OTHER REQUIRED OFFICES; APPROVING AMENDED ARTICLES OF INCORPORATION CONCERNING SUCH BOUNDARY ADJUSTMENT AND ANNEXATION; DIRECTING REQUIRED FILINGS; AND CERTIFYING THAT ALL NECESSARY LEGAL REQUIREMENTS RELATING TO SUCH BOUNDARY ADJUSTMENT AND ANNEXATION HAVE BEEN COMPLETED

WHEREAS, pursuant to Ordinance No. 50 and Ordinance No. 51, on 23 May 2006 the city council (the "*Council*") of the city of Cottonwood Heights (the "*City*") approved (a) adjusting the City's common boundary with the City of Holladay ("*Holladay*") as provided in said Ordinance No. 50 (the "*Boundary Adjustment*"); and (b) annexing approximately 6.8 acres (the "*Annexation*") as provided in said Ordinance No. 51; and

WHEREAS, based on the Council's approval of Ordinance Nos. 50 and 51 (the "*Ordinances*") on 23 May 2006, the City now is required to:

(1) Record with the Salt Lake County Recorder (the "*Recorder*") a certified copy of each of the Ordinances, together with a plat or map (the "*Nomenclature*") prepared by a licensed surveyor and approved by the Council showing the new boundaries of the City pursuant to the Boundary Adjustment and the Annexation, as required by UTAH CODE ANN. §10-1-116(2)(a)(ii);

(2) File the Nomenclature with the Salt Lake County Surveyor in accordance with UTAH CODE ANN. §17-23-17, as required by UTAH CODE ANN. §10-2-425(1)(b)(i);

(3) Send notice of the adoption of the Ordinances to all affected entities, stating the effective date of the Annexation, as required by UTAH CODE ANN. §10-2-425(1)(a);

(4) File with the Lieutenant Governor:

(a) A notice of the Boundary Adjustment and the Annexation as required by UTAH CODE ANN. §10-1-116(1)-(2) and UTAH CODE ANN. §10-2-425(3), specifying the effective date of the Annexation, as required by UTAH CODE ANN. §10-2-425(4);

(b) A certified copy of each of the Ordinances and the Nomenclature, as required by UTAH CODE ANN. §10-2-425(1)(b)(i);

(c) Evidence that the Ordinances and the Nomenclature have been recorded by the Recorder, as required by UTAH CODE ANN. §10-1-116(2)(a)(ii);

(d) The Council's certification that all necessary legal requirements regarding the Boundary Adjustment and the Annexation have been completed, as required by UTAH CODE ANN. §10-1-116(2)(b) and UTAH CODE ANN. §10-2-425(3);and

(e) Amended articles of incorporation (approved by the Council and signed and verified by the City's Mayor) reflecting the Boundary Adjustment and the Annexation (the "*Amended Articles*"), as required by UTAH CODE ANN. §10-1-117 and UTAH CODE ANN. §10-2-425(1)(b)(ii);

(5) Send notice of the Boundary Adjustment and the Annexation to the Salt Lake County Fire District and any other local districts affected by an automatic annexation or an automatic withdrawal, as required by UTAH CODE ANN. §10-2-425(2), and request that such affected district(s) promptly provide notice of withdrawal to the Lieutenant Governor as provided in UTAH CODE ANN. §10-1-117(3)(b); and

(6) Pursuant to UTAH CODE ANN. §10-1-116(3), file notice of the Boundary Adjustment and the Annexation withthe State Tax Commission, as required by UTAH CODE ANN. §10-2-425(3).

The foregoing notifications, filings and recordings are collectively referred to as the "*Required Filings*"; and

WHEREAS, the Council has reviewed the form of the Nomenclature, a copy of which is annexed hereto as exhibit "A;" and

WHEREAS, the Council has reviewed theform of the Amended Articles, a copy of which is annexed hereto as exhibit "B;" and

WHEREAS, on advice of the City Attorney, the Council is willing to certify that all necessary legal requirements regarding the Boundary Adjustment and the Annexation have been completed; and

WHEREAS, pursuant to UTAH CODE ANN. §10-2-425(5)(a)(ii), the Council acknowledges that the Annexation will be effective on 1 January 2007; and

WHEREAS, the Council desires to fully comply with all legal requirements concerning consummation of the Boundary Adjustment and the Annexation; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to approve the form of the Nomenclature; approve the form of the Amended Articles; authorize and direct the City Recorder and the City Attorney to promptly effect the Required Filingsand to otherwise take such actions as

may be appropriate to consummate the Boundary Adjustment and the Annexation as proposed; and certify that all necessary legal requirements regarding the Boundary Adjustment and the Annexation will have been completed before any Required Filings are deposited with theLieutenant Governor;

NOW, THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council as follows:

Section 1. ***Approval of Nomenclature***. The attached Nomenclature is hereby approved for recording and filing as outlined above.

Section 2. ***Approval of Amended Articles***. The attached Amended Articles are hereby approved for signing and verification by the Mayor and filing as outlined above.

Section 3. ***Required Filings***. The City Recorder and the City Attorney, with any desired assistance from all other City officers and staff, promptly shall effect the Required Filings and otherwise take such actions as may be appropriate to consummate the Boundary Adjustment and the Annexation contemplated by the Ordinances.

Section 4. ***Certification of Compliance***. The Council hereby certifies to the Lieutenant Governor that all necessary legal requirements regarding the Boundary Adjustment and the Annexation will have been completed before any Required Filingsare deposited with the Lieutenant Governor.

This Resolution, assigned no. 2006-25, shall take effect immediately upon passage.

PASSED AND APPROVED effective 20 June 2006.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

COTTONWOOD HEIGHTS, UTAH
ATTEST:
2005
CORPORATE SEAL

_____
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Gordon M. Thomas	Yea ✓	Nay ___
J. Scott Bracken	Yea ✓	Nay ___
Don J. Antczak	Yea ✓	Nay ___
Bruce T. Jones	Yea ✓	Nay ___

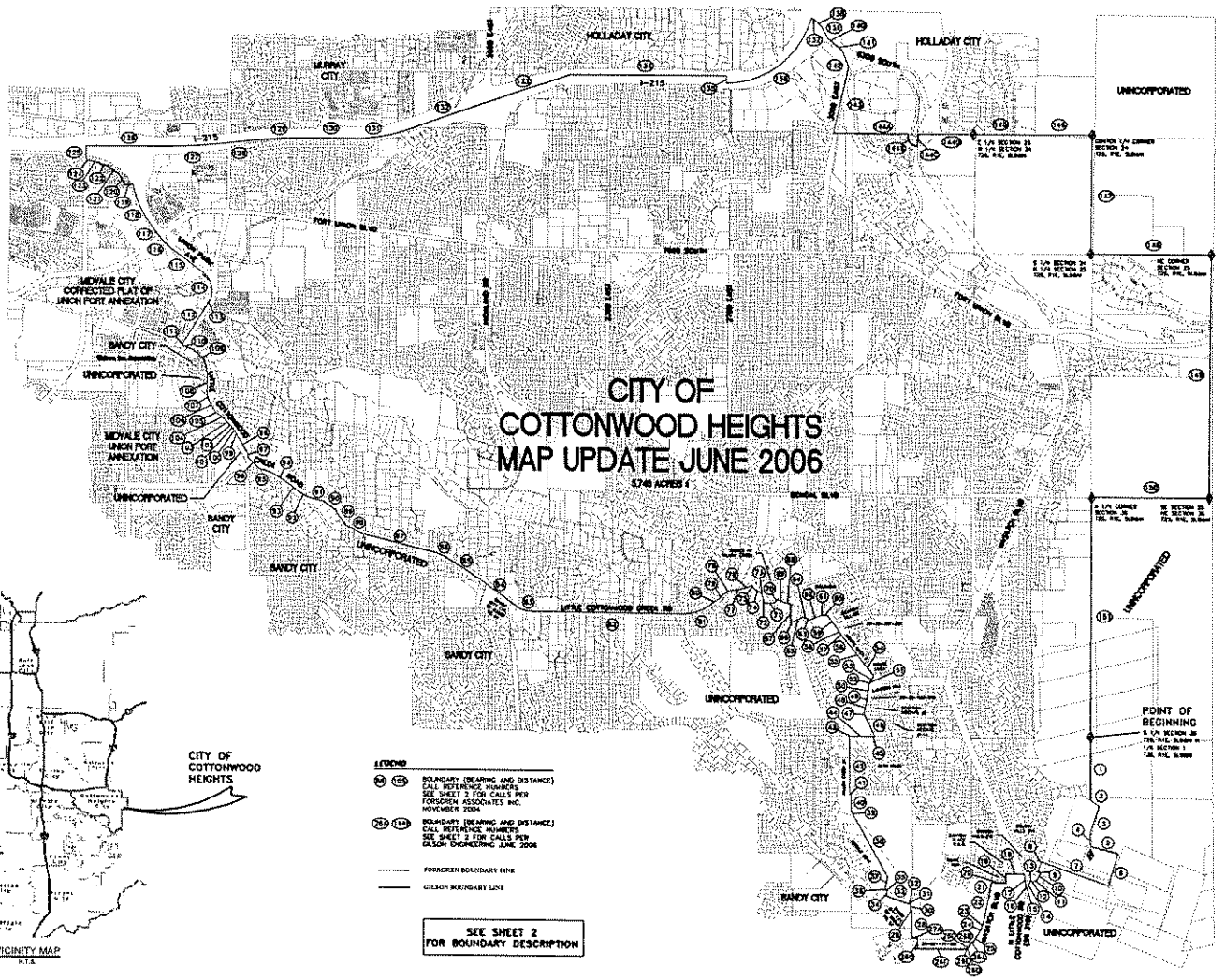
DEPOSITED in the office of the City Recorder this 20th day of June 2006.

RECORDED this 21st day of June 2006.

WST\CH\468109.1

EXHIBIT "A" TO
RESOLUTION NO. 2006-25

(Attach Nomenclature from City Engineer)



THIS DRAWING IS BASED ON THE ORIGINAL COTTONWOOD HEIGHTS INCORPORATION MAP CREATED BY FORSGREN ASSOCIATES INC. SIGNED AND DATED ON DECEMBER 15TH 2004 BY SCOTT W. DERBY P.L.S. AND RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER ON FEBRUARY 1ST 2005 IN BOOK 2005P PAGE 22

THIS MAP IS A REPRESENTATION OF THE PARCELS OF LAND BEING ANNEXED INTO THE CITY OF COTTONWOOD HEIGHTS AND THE ADJUSTED BOUNDARY LINE AGREED UPON BETWEEN HOLLADAY CITY AND COTTONWOOD HEIGHTS AS DEPICTED HERON.

NO SURVEY WAS PERFORMED IN THE PROCESS OF CREATING THIS MAP OR ANY PART THEROF, OR TO VERIFY THE EXISTING BOUNDARYS FROM THE MAP CREATED BY FORSGREN AND ASSOCIATES AS SHOWN ON THIS MAP. HOWEVER, THERE APPEARES TO BE SOME DISCREPANCIES BETWEEN THE CITY BOUNDARY SHOWN ON FORSGREN'S MAP AND THE BOUNDARY CURRENTLY BEING USED BY COTTONWOOD HEIGHTS.

GILSON ENGINEERING, INC.
CONSULTING ENGINEERS AND SURVEYORS
www.gilsonengineering.com

SALT LAKE COUNTY, UTAH
SECTIONS 20-29 + 33-36, T2S, R1E, SLB+M
SECTIONS 1 + 2, T3S, R1E, SLB+M

DATE	REVISIONS		
JUNE 20 2006	REV	DATE	BY	COMMENTS
DRAWING NAME MAP UPDATE				
DESIGNED/DRAWN BY JPM JPM/MA				
CHECKED JPM / APPROVED				

BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS

SALT LAKE COUNTY RECORDER
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ BOOK _____ PAGE _____
$ _____ FEES _____ SALT LAKE COUNTY RECORDER

REV.

SHEET 1

BOUNDARY DESCRIPTION

A parcel of land located in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, and 36 in Township 2 South, Range 1 East, Salt Lake Base and Meridian, and Sections 1 and 2 in Township 3 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

(1) beginning at the North quarter corner of said Section 1, and running thence along the north-south quarter section line South 00°17'23" West 1416.65 feet to a point on the North line of that certain tract of land (Salt Lake County Tax No. 28-01-178-001), and running thence along said tract of land the following six (6) courses:

(2) (1) South 53°34'00" East 234.07 feet;

(3) (2) South 18°00'00" West 621.39 feet;

(4) (3) South 00°17'25" West 303.74 feet;

(5) (4) South 75°37'00" East 821.65 feet;

(6) (5) South 18°40'00" West 744.18 feet;

(7) (6) North 70°41'00" West 1549.04 feet to the southeast line of Golden Hills No. 14 Subdivision;

(8) thence South 22°10'00" West 233.97 feet, more or less, along said southeast line to the northeast line of Golden Hills No. 15 Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(9) (1) South 62°01'00" East 74.15 feet;

(10) (2) South 27°59'00" West 169.84 feet;

(11) (3) South 61°14'00" West 113.65 feet;

(12) (4) North 44°49'00" West 29.00 feet to a 45.00-foot radius curve to the right (radius bears North 44°49'00" West);

(13) (5) southwesterly 34.84 feet along the arc of said curve through a central angle of 44°21'12" (chord bears South 67°21'38" West 33.97 feet);

(14) (6) South 25°30'00" West 155.80 feet;

(15) (7) South 88°30'38" West 16.46 feet;

(16) (8) North 18°00'00" West 47.58 feet to the easterly right-of-way line of North Little Cottonwood Road (Utah State Route 210) and a point on a 1985.10-foot radius curve to the left (radius bears South 87°31'01" West);

(17) thence northwesterly 269.57 feet along said arc and right-of-way line through a central angle of 07°46'50" (chord bears North 06°22'24" West 269.36 feet) to the intersection of the easterly extension of the southerly line of Canyon Place Planned Unit Development;

(18) thence West 404.86 feet along said extension and southerly line to the northeast corner of The Elegance at Quail Run Condominiums;

(19) thence South 200.00 feet along the east line of said condominiums;

(20) thence West 322.45 feet, more or less, along the south line of said condominiums and the westerly extension thereof to the westerly right-of-way line of Wasatch Boulevard, as shown on that certain plat of Golden Hills No. 15 Subdivision, also being a point on a 5789.58-foot radius curve to the left (radius bears South 78°53'35" East); thence along westerly right-of-way line the following five (5) courses:

(21) (1) southwesterly 279.91 feet along the arc of said curve through a central angle of 02°46'47" (chord bears South 09°43'01" West 279.88 feet) to a 5689.58-foot radius curve to the right (radius bears North 81°40'22" West);

(22) (2) southwesterly 604.61 feet along the arc of said curve through a central angle of 06°05'19" (chord bears South 11°22'17" West 604.33 feet);

(23) (3) South 19°00'00" West 154.27 feet to a point of curvature with a 493.00-foot radius curve to the right (radius bears North 71°00'00" West);

(24) (4) southwesterly 111.86 feet along the arc of said curve through a central angle of 13°00'00" (chord bears South 25°30'00" West 111.62 feet);

(25) (5) South 32°00'00" West 300.05 feet to a point on the boundary of that certain tract of land (Salt Lake County Tax No. 28-02-476-001);

(26A) NORTH 50.73 FEET MORE OR LESS TO A POINT ON A NON TANGENT 428.33 FOOT RADIUS CURVE TO THE LEFT AND ALONG THE EASTERLY LINE OF SAID PARCEL, BEARING TO CENTER SOUTH 48°15'05" EAST;

(26B) SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 153.81 FEET THROUGH A CENTRAL ANGLE OF 20°31'34" (CHORD BEARS SOUTH 31°29'08" WEST 152.99 FEET.

(26C) NORTH 83°03'43" WEST 30.00 FEET TO A POINT ON A NON TANGENT 428.22 FOOT RADIUS CURVE TO THE LEFT BEARING TO CENTER SOUTH 81°26'26" EAST;

(26D) THENCE SOUTHWESTERLY 26.31 FEET ALONG SAID CURVE (CHORD BEARING SOUTH 28°47'27" WEST 26.31 FEET);

(26E) SOUTH 21°06'33" WEST 22.36 FEET MORE OR LESS TO THE SOUTHERLY LINE OF SAID PARCEL;

(26F) SOUTH 89°36'56" WEST 1000.00 FEET MORE OR LESS ALONG SAID SOUTHERLY LINE TO THE CENTER LINE OF THE CREEK;

(26G) NORTH ALONG CENTERLINE OF CREEK 350.00 FEET MORE OR LESS TO THE NORTH LINE OF SAID PARCEL ;

(27A) WEST 118.80 FEET MORE OR LESS, along said boundary to the boundary of Sandy City, and running thence along said boundary the following eight (8) courses:

(28) (1) North 622.00 feet;

(29) (2) West 30.00 feet;

(30) (3) North 152.00 feet;

(31) (4) West 14.00 feet;

(32) (5) South 53°00'00" West 38.00 feet;

(33) (6) North 70°16'00" West 500.00 feet;

(34) (7) North 104.80 feet;

(35) (8) North 38°28'00" West 26.67 feet to the southeast corner of Cobble Cove Subdivision; thence along the northeasterly line of said subdivision the following three (3) courses:

(36) (1) North 28°28'00" West 55.33 feet;

(37) (2) North 17°20'00" East 791.11 feet;

(38) (3) North 38°34'00" West 1535.52 feet to the northeast corner of said Cobble Cove Subdivision and the southeast corner of Willow Creek Estates No. 4 Subdivision; thence along the westerly line of said subdivision the following three (3) courses:

(39) (1) North 38°34'00" West 114.81 feet;

(40) (2) North 00°01'13" East 380.00 feet;

(41) (3) South 89°55'10" West 36.65 feet to the southwest corner of Alta Hills Subdivision; thence along the boundary lines of said subdivision the following three (3) courses:

(42) (1) North 1312.77 feet;

(43) (2) South 89°54'48" East 37.13 feet;

(44) (3) South 89°54'10" East 418.82 feet to the northeast corner of said Alta Hills and the northwest corner of Scottish Heights No. 1 Subdivision;

(45) thence South 89°54'10" East 103.82 feet along the north line of said subdivision to the southwest corner of Scottish Heights No. 1-A Subdivision;

(46) thence North 25°30'00" West 495.77 feet along the southwesterly line of said subdivision to the northwest corner thereof and the southwest corner of Scottish Heights No. 2 Subdivision; thence along the westerly boundary of said subdivision the following two (2) courses:

(47) (1) North 25°30'00" West 52.52 feet;

(48) (2) North 10°40'00" East 277.24 feet to the northwest corner thereof and the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-452-016);

(49) thence North 10°40'00" East 68.38 feet, more or less, along the westerly boundary of said tract to the northwest corner thereof and the southwest corner of Lantern Hill at Willow Creek Planned Unit Development;

(50) thence North 08°31'00" East 344.18 feet along the westerly line of said subdivision to the northwest corner thereof and a point on the southerly line of Monte Luco Phase 1 Condominiums; thence along the boundary of said condominiums the following four (4) courses:

(51) (1) South 66°34'00" West 9.41 feet, more or less, to the southwest corner thereof;

(52) (2) North 08°23'00" East 1.87 feet;

(53) (3) North 31°21'00" East 191.25 feet;

(54) (4) North 37°58'00" West 342.73 feet to the northeast corner thereof and the southwest corner of Monte Luco Phase 2 Condominiums; thence along the boundary line of said condominiums the following three (3) courses:

(55) (1) North 37°36'00" West 472.27 feet;

(56) (2) North 41°16'00" West 318.97 feet;

(57) (3) North 78°27'00" East 13.83 feet, more or less, to the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-327-051);

(58) thence North 34°38'00" West 172.56 feet, more or less, along the southwesterly line of said tract to the northwest corner thereof and the southwest corner of Scandia Village Condominiums; thence along the boundary of said condominiums the following two (2) courses:

(59) (1) North 36°45'31" West 351.81 feet;

(60) (2) North 89°59'24" West 113.18 feet to the northwest corner thereof and as southeast corner of Finlandia Subdivision; thence along the boundary line of said subdivision the following six (7) courses:

(61) (1) North 89°59'24" West 20.01 feet;

(62) (2) South 68°07'00" West 300.00 feet;

(63) (3) North 40°00'00" West 52.00 feet;

(64) (4) North 70°00'00" West 85.60 feet;

(65) (5) South 65°00'00" West 249.29 feet;

(66) (6) South 78°00'00" West 30.00 feet;

(67) (7) North 402.38 feet, more or less, to the southeast corner of The Ridges at Willow Creek Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(68) (1) North 77°30'00" West 136.57 feet;

(69) (2) North 68°30'00" West 167.02 feet;

(70) (3) South 31°30'00" West 80.00 feet;

(71) (4) South 87°00'00" West 232.00 feet;

(72) (5) North 22°00'00" West 175.00 feet;

(73) (6) North 06°00'00" East 45.00 feet to a 369.20-foot radius curve to the right (radius bears North 17°00'00" East);

(74) (7) northwesterly 240.03 feet along the arc of said curve through a central angle of 37°15'00" (chord bears North 54°22'30" West 235.82 feet);

(75) (8) North 35°45'00" West 56.92 feet to the southerly centerline of Little Cottonwood Creek Road and a point on a 500.00-foot radius curve to the right (radius bears North 34°22'33" West); thence along said center line the following thirty-five (35) courses:

(76) (1) southwesterly 247.82 feet along the arc of said curve through a central angle of 28°22'23" (chord bears South 69°48'44" West 245.10 feet);

(77) (2) South 84°00'00 West 120.25 feet to a 500.00-foot radius curve to the left (radius bears South 06°00'00" East);

(78) (3) southwesterly 357.79 feet along the arc of said curve through a central angle of 41°00'00" (chord bears South 63°30'00" West 350.21 feet);

(79) (4) South 43°00'00" West 44.87 feet;

(80) (5) South 53°48'03" West 284.35 feet to a 955.37-foot radius curve to right (radius bears North 38°11'57" West);

(81) (6) southwesterly 606.78 feet along the arc of said curve through a central angle of 36°30'35" (chord bears South 72°03'21" West 598.53 feet);

(82) (7) North 89°41'22" West 3291.56 feet to a 612.50-foot radius curve to the right (radius bears North 00°18'38" East);

(83) (8) northwesterly 378.79 feet along the arc of said curve through a central angle of 35°26'02" (chord bears North 71°56'21" West 372.79 feet);

(84) (9) North 54°15'20" West 1040.88 feet;

(85) (10) North 57°21'10" West 815.28 feet to a 818.51-foot radius curve to the left (radius bears South 32°38'50" West);

(86) (11) northwesterly 262.47 feet along the arc of said curve through a central angle of 18°22'23" (chord bears North 66°32'22" West 261.35 feet);

(87) (12) North 75°43'33" West 1611.64 feet;

(88) (13) North 65°40'29" West 448.54 feet;

(89) (14) North 53°23'50" West 436.13 feet;

(90) (15) North 53°39'20" West 285.92 feet;

(91) (16) North 74°48'20" West 350.65 feet;

(92) (17) North 59°17'35" West 262.70 feet;

(93) (18) North 50°56'50" West 264.59 feet;

(94) (19) North 54°56'50" West 437.60 feet;

(95) (20) North 71°38'30" West 308.35 feet;

(96) (21) North 43°56'00" West 337.86 feet;

(97) (22) North 00°21'00" East 71.31 feet;

(98) (23) North 30°53'00" West 437.49 feet;

(99) (24) North 30°52'00" West 118.15 feet;

(100) (25) North 29°12'32" West 41.94 feet;

(101) (26) North 32°15'00" West 111.47 feet;

(102) (27) South 89°43'15" West 22.76 feet;

(103) (28) North 41°49'00" West 179.03 feet to a 383.06-foot radius curve to the left (radius bears South 48°11'01" West);

(104) (29) northwesterly 128.38 feet along the arc of said curve through a central angle of 19°12'07" (chord bears North 51°25'03" West 127.78 feet) to a 383.06-foot radius curve to the right (radius bears North 28°59'30" East);

(105) (30) northwesterly 213.23 feet along the arc of said curve through a central angle of 31°53'36" (chord bears North 45°04'18" West 210.49 feet);

(106) (31) North 29°07'30" West 181.95 feet to a 417.74-foot radius curve to the right (radius bears North 60°53'31" East);

(107) (32) northwesterly 212.34 feet along the arc of said curve through a central angle of 29°07'28" (chord bears North 14°33'44" West 210.07 feet);

(108) (33) North 411.98 feet to a 576.75-foot radius curve to the left (radius bears South 90°00'00" West);

(109) (34) northwesterly 721.50 feet along the arc of said curve through a central angle of 71°55'29" (chord bears North 35°57'44" West 675.05 feet);

(110) (35) thence North 71°55'29" West 139.96 feet, more or less, along said centerline and the westerly extension thereof to a point on the easterly line of Midvale City Corrected Plat of Union Fort Annexation and the centerline of Union Park Avenue; thence along said easterly line of Midvale City and centerline of Union Park Avenue the following fourteen (14) courses:

(111) (1) North 20°01'43" East 57.13 feet, more or less;

(112) (2) North 31°48'00" East 1048.00 feet;

(113) (3) South 58°12'00" East 7.00 feet to a 520.87-foot radius curve to the left (radius bears North 57°22'45" West);

(114) (4) northwesterly 774.01 feet along the arc of said curve through a central angle of 85°08'30" (chord bears North 09°57'00" West 704.74 feet);

(115) (5) North 52°31'14" West 927.70 feet to a 818.51-foot radius curve to the right (radius bears North 37°28'47" East);

(116) (6) northwesterly 229.89 feet along the arc of said curve through a central angle of 16°04'42" (chord bears North 44°28'52" West 228.94 feet);

(117) (7) North 36°26'31" West 405.39 feet to a 2291.83-foot radius curve to the right (radius bears North 53°33'29" East);

(118) (8) northwesterly 1032.93 feet along the arc of said curve through a central angle of 25°34'24" (chord bears North 23°39'19" West 1014.46 feet);

(119) (9) South 79°07'53" West 166.33 feet to a 904.93-foot radius curve to the left (radius bears South 89°41'20" West);

(120) (10) northwesterly 279.52 feet along the arc of said curve through a central angle of 17°41'52" (chord bears North 29°09'36" West 278.41 feet);

(121) (11) North 55°39'37" West 289.10 feet;

(122) (12) North 65°59'24" West 219.34 feet;

(123) (13) North 78°52'20" West 187.85 feet;

(124) (14) North 66°12'53" West 106.54 feet;

(125) thence North 00°00'30" West 280.47 feet, more or less, to a point on the centerline of Interstate 215 and the south line of Murray City; thence along said line the following seven (7) courses:

(126) (1) East 1735.31 feet to a 11456.16-foot radius curve to the left (radius bears due North);

(127) (2) northeasterly 1202.33 feet along the arc of said curve through a central angle of 06°00'42" (chord bears North 86°59'39" East 1201.77 feet);

(128) (3) North 83°58'18" East 736.40 feet to a 11456.16-foot curve to the right (radius bears South 06°00'42" East);

(129) (4) northeasterly 1291.06 feet along the arc of said curve through a central angle of 06°27'18" (chord bears North 87°12'57" East 1290.39 feet);

(130) (5) South 89°33'23" East 798.71 feet to a 3318.72-foot radius curve to the left (radius bears North 03°24'37" East);

(131) (6) northeasterly 1313.18 feet along the arc of said curve through a central angle of 22°39'52" (chord bears North 82°04'41" East 1304.64 feet);

(132) (7) North 70°44'45" East 1840.97 feet, more or less, to the southeast corner of the boundary of said Murray City and the southwest corner of the boundary of Holladay City; thence along said Holladay boundary the following thirteen (13) courses:

(133) (1) North 71°45'03" East 1949.16 feet, more or less;

(134) (2) North 89°56'18" East 3410.20 feet, more or less;

(135) (3) South 00°01'42" East 151.20 feet to a 1909.86-foot radius curve to the left (radius bears North 00°20'26" East);

(136) (4) northeasterly 2496.48 feet along the arc of said curve through a central angle of 74°57'16" (chord bears North 52°31'48" East 2324.09 feet);

(137) (5) South 58°27'42" East 101.48 feet;

(138) (6) South 43°54'09" East 184.39 feet;

(139) (7) South 29°53'40" East 284.91 feet;

(140) (8) South 48°39'43" East 177.14 feet;

(141) (9) South 49°17'51" East 245.35 feet;

(142) (10) South 22°46'28" East 372.00 feet;

(143) (11) South 13°22'28" West 1468.92 feet;

(144A) (12) South 89°51'44" East 1886.43 FEET; MORE OR LESS TO A POINT OF INTERSECTION FROM SOUTH LINE OF HILLROCK SUBDIVISION LOT 1 AND A NON-TANGENT 216 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 79°43'48" EAST)

(144B) THENCE CONTINUING ALONG SAID CURVE AND THE SOUTHERLY LINE OF HILLROCK PARK SUBDIVISION SOUTHERLY AND EASTERLY A DISTANCE OF 384.33 FEET ALONG THE ARC OF SAID CURVE AND SAID SUBDIVISION THROUGH A CENTRAL ANGLE OF 101°56'48" (CHORD BEARS SOUTH 37°42'12" EAST 335.60 FEET TO THE WESTERLY LINE OF SR-210.

(144C) THENCE NORTH 83°57'30" EAST 248.82 FEET MORE OR LESS ALONG SAID WESTERLY LINE OF SR-210 TO THE SOUTHERLY LINE OF HOLLADAY CITY BOUNDARY; THENCE ALONG SAID HOLLADAY CITY BOUNDARY THE FOLLOWING TWO (2) COURSES;

(144D) THENCE NORTH 89°51'44" EAST 1174.88 FEET

(145) (13) East 1320.00 feet to the southeast corner of said Holladay City;

(146) thence continuing along the easterly extension thereof East 1265.60 feet, more or less, to the center of Section 24, Township 2 South, Range 1 East;

(147) thence South 00°25'58" West 2610.89 feet to the North quarter of Section 25, Township 2 South, Range 1 East;

(148) thence North 89°37'12" East 2621.52 feet, more or less, to the Northeast corner of said Section 25;

(149) thence South 00°28'34" West 5311.41 feet, more or less, to the Southeast corner of said Section 25;

(150) thence South 89°55'40" West 2567.70 feet, more or less, to the North quarter corner of Section 36, Township 2 South, Range 1 East;

(151) thence South 00°15'04" West 5263.93 feet to the South quarter corner of said Section 36 and the point of beginning.

Contains 5,743 acres, more or less.

CITY OF COTTONWOOD HEIGHTS MAP UPDATE JUNE 2006

SEE SHEET 1 FOR BOUNDARY MAP

GILSON ENGINEERING INC.
CONSULTING ENGINEERS AND SURVEYORS
www.gilsonengineering.com
Draper Office
Riverdale Office

SALT LAKE COUNTY, UTAH
SECTIONS 20-29 + 33-36, T2S, R1E, SLB+M
SECTIONS 1 + 2, T3S, R1E, SLB+M

DATE: JUNE 23 2006	REVISIONS		
DRAWING NAME: MAP UPDATE	REV	DATE	BY
DESIGNED/DRAWN BY: JPM / JPM/BA			
CHECKED: JPM / APPROVED:			

BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS

SALT LAKE COUNTY RECORDER
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF ______
DATE ______ TIME ______ BOOK ______ PAGE ______
FEES ______ SALT LAKE COUNTY RECORDER

REV.

SHEET 2

CITY OF COTTONWOOD HEIGHTS LEGAL DESCRIPTION (20 JUNE 2006)

A PARCEL OF LAND LOCATED IN SECTIONS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, AND 36 IN TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND SECTIONS 1 AND 2 IN TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 1, AND RUNNING THENCE ALONG THE NORTH-SOUTH QUARTER SECTION LINE SOUTH 00°17'23" WEST 1416.65 FEET TO A POINT ON THE NORTH LINE OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 28-01-178-001), AND RUNNING THENCE ALONG SAID TRACT OF LAND THE FOLLOWING SIX (6) COURSES:

(1) SOUTH 53°34'00" EAST 234.07 FEET;

(2) SOUTH 18°00'00" WEST 621.39 FEET;

(3) SOUTH 00°17'25" WEST 303.74 FEET;

(4) SOUTH 75°37'00" EAST 621.95 FEET;

(5) SOUTH 16°40'00" WEST 744.19 FEET;

(6) NORTH 70°41'00" WEST 1549.04 FEET TO THE SOUTHEAST LINE OF GOLDEN HILLS NO. 14 SUBDIVISION;

THENCE SOUTH 22°10'00" WEST 233.97 FEET, MORE OR LESS, ALONG SAID SOUTHEAST LINE TO THE NORTHEAST LINE OF GOLDEN HILLS NO. 15 SUBDIVISION; THENCE ALONG THE BOUNDARY OF SAID SUBDIVISION THE FOLLOWING EIGHT (8) COURSES:

(1) SOUTH 62°01'00" EAST 74.15 FEET;

(2) SOUTH 27°59'00" WEST 169.84 FEET;

(3) SOUTH 61°14'00" WEST 113.65 FEET;

(4) NORTH 44°49'00" WEST 29.00 FEET TO A 45.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 44°49'00" WEST);

(5) SOUTHWESTERLY 34.84 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 44°21'12" (CHORD BEARS SOUTH 67°21'36" WEST 33.97 FEET);

(6) SOUTH 25°50'00" WEST 155.80 FEET;

(7) SOUTH 88°50'38" WEST 16.46 FEET;

(8) NORTH 16°00'00" WEST 47.56 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF NORTH LITTLE COTTONWOOD ROAD (UTAH STATE ROUTE 210) AND A POINT ON A 1985.10-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 87°31'01" WEST);

THENCE NORTHWESTERLY 269.57 FEET ALONG SAID ARC AND RIGHT-OF-WAY LINE THROUGH A CENTRAL ANGLE OF 07°46'50" (CHORD BEARS NORTH 06°22'24" WEST 269.36 FEET) TO THE INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF CANYON PLACE PLANNED UNIT DEVELOPMENT;

THENCE WEST 404.66 FEET ALONG SAID EXTENSION AND SOUTHERLY LINE TO THE NORTHEAST CORNER OF THE ELEGANCE AT QUAIL RUN CONDOMINIUMS;

THENCE SOUTH 200.00 FEET ALONG THE EAST LINE OF SAID CONDOMINIUMS;

THENCE WEST 322.45 FEET, MORE OR LESS, ALONG THE SOUTH LINE OF SAID CONDOMINIUMS AND THE WESTERLY EXTENSION THEREOF TO THE WESTERLY RIGHT-OF-WAY LINE OF WASATCH BOULEVARD, AS SHOWN ON THAT CERTAIN PLAT OF GOLDEN HILLS NO. 16 SUBDIVISION, ALSO BEING A POINT ON A 5769.58-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 78°53'35" EAST); THENCE ALONG WESTERLY RIGHT-OF-WAY LINE THE FOLLOWING TEN (10) COURSES:

(1) SOUTHWESTERLY 279.91 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 02°46'47" (CHORD BEARS SOUTH 09°43'01" WEST 279.88 FEET) TO A 5689.58-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 81°40'22" WEST);

(2) SOUTHWESTERLY 604.61 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°05'19" (CHORD BEARS SOUTH 11°22'17" WEST 604.33 FEET);

(3) SOUTH 19°00'00" WEST 154.27 FEET TO A POINT OF CURVATURE WITH A 493.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 71°00'00" WEST);

(4) SOUTHWESTERLY 111.86 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13°00'00" (CHORD BEARS SOUTH 25°30'00" WEST 111.62 FEET);

(5) SOUTH 32°00'00" WEST 300.05 FEET TO A POINT ON THE BOUNDARY OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 28-02-476-001);

(6) NORTH 50.73 FEET MORE OR LESS TO A POINT ON A NON TANGENT 429.33 FOOT RADIUS CURVE TO THE LEFT AND ALONG THE EASTERLY LINE OF SAID PARCEL, BEARING TO CENTER SOUTH 48°15'05" EAST;

(7) SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 153.81 FEET THROUGH A CENTRAL ANGLE OF 20°31'34" (CHORD BEARS SOUTH 31°29'08" WEST 152.99 FEET.

(8) NORTH 63°02'43" WEST 20.00 FEET TO A POINT ON A NON TANGENT 426.22 FOOT RADIUS CURVE TO THE LEFT BEARING TO CENTER SOUTH 61°26'26" EAST;

(9) THENCE SOUTHWESTERLY 26.31 FEET ALONG SAID CURVE (CHORD BEARING SOUTH 26°47'27" WEST 26.31 FEET);

(10) SOUTH 21°06'53" WEST 22.39 FEET MORE OR LESS TO THE SOUTHERLY LINE OF SAID PARCEL;

SOUTH 89°58'58' WEST 1080.00 FEET MORE OR LESS ALONG SAID SOUTHERLY LINE TO THE CENTER LINE OF THE CREEK;

NORTH ALONG CENTERLINE OF CREEK 250.00 FEET MORE OR LESS TO THE NORTH LINE OF SAID PARCEL;

WEST 115.80 FEET MORE OR LESS TO THE BOUNDARY OF SANDY CITY AND RUNNING THENCE ALONG SAID BOUNDARY THE FOLLOWING EIGHT (8) COURSES:

(1) NORTH 622.00 FEET;

(2) WEST 30.00 FEET;

(3) NORTH 152.00 FEET;

(4) WEST 14.00 FEET;

(5) SOUTH 55°00'00" WEST 38.00 FEET;

(6) NORTH 70°19'00" WEST 500.00 FEET;

(7) NORTH 104.60 FEET;

(8) NORTH 26°26'00" WEST 26.67 FEET TO THE SOUTHEAST CORNER OF COBBLE COVE SUBDIVISION; THENCE ALONG THE NORTHEASTERLY LINE OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 26°26'00" WEST 55.33 FEET;

(2) NORTH 12°20'00" EAST 251.11 FEET;

(3) NORTH 28°34'00" WEST 1535.52 FEET TO THE NORTHEAST CORNER OF SAID COBBLE COVE SUBDIVISION AND THE SOUTHEAST CORNER OF WILLOW CREEK ESTATES NO. 4 SUBDIVISION; THENCE ALONG THE EASTERLY LINE OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 28°34'00" WEST 114.81 FEET;

(2) NORTH 00°01'13" EAST 380.00 FEET;

(3) SOUTH 89°55'10" WEST 36.65 FEET TO THE SOUTHWEST CORNER OF ALTA HILLS SUBDIVISION; THENCE ALONG THE BOUNDARY LINES OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 1312.77 FEET;

(2) SOUTH 89°54'48" EAST 37.13 FEET;

(3) SOUTH 89°54'10" EAST 416.82 FEET TO THE NORTHEAST CORNER OF SAID ALTA HILLS AND THE NORTHWEST CORNER OF SCOTTISH HEIGHTS NO. 1 SUBDIVISION;

THENCE SOUTH 89°54'10" EAST 103.62 FEET ALONG THE NORTH LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF SCOTTISH HEIGHTS NO. 1-A SUBDIVISION;

THENCE NORTH 25°30'00" WEST 495.77 FEET ALONG THE SOUTHWESTERLY LINE OF SAID SUBDIVISION TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF SCOTTISH HEIGHTS NO. 2 SUBDIVISION; THENCE ALONG THE WESTERLY BOUNDARY OF SAID SUBDIVISION THE FOLLOWING TWO (2) COURSES:

(1) NORTH 25°30'00" WEST 52.52 FEET;

(2) NORTH 10°40'00" EAST 277.24 FEET TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 22-35-452-016);

THENCE NORTH 10°40'00" EAST 69.38 FEET, MORE OR LESS, ALONG THE WESTERLY BOUNDARY OF SAID TRACT TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF LANTERN HILL AT WILLOW CREEK PLANNED UNIT DEVELOPMENT;

THENCE NORTH 08°31'00" EAST 344.18 FEET ALONG THE WESTERLY LINE OF SAID SUBDIVISION TO THE NORTHWEST CORNER THEREOF AND A POINT ON THE SOUTHERLY LINE OF MONTE LUCA PHASE 1 CONDOMINIUMS; THENCE ALONG THE BOUNDARY OF SAID CONDOMINIUMS THE FOLLOWING FOUR (4) COURSES:

(1) SOUTH 68°34'00" WEST 9.41 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER THEREOF;

(2) NORTH 08°23'00" EAST 1.87 FEET;

(3) NORTH 31°21'00" EAST 191.25 FEET;

(4) NORTH 37°58'00" WEST 342.73 FEET TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF MONTE LUCA PHASE 2 CONDOMINIUMS; THENCE ALONG THE BOUNDARY LINE OF SAID CONDOMINIUMS THE FOLLOWING THREE (3) COURSES:

(1) NORTH 37°58'00" WEST 472.27 FEET;

(2) NORTH 41°16'00" WEST 318.97 FEET;

(3) NORTH 76°27'00" EAST 13.83 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 22-35-327-051);

THENCE NORTH 34°38'00" WEST 172.56 FEET, MORE OR LESS, ALONG THE SOUTHWESTERLY LINE OF SAID TRACT TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF SCANDIA VILLAGE CONDOMINIUMS; THENCE ALONG THE BOUNDARY OF SAID CONDOMINIUMS THE FOLLOWING TWO (2) COURSES:

(1) NORTH 36°45'31" WEST 351.81 FEET;

(2) NORTH 89°59'24" WEST 113.18 FEET TO THE NORTHWEST CORNER THEREOF AND AS SOUTHEAST CORNER OF FINLANDIA SUBDIVISION; THENCE ALONG THE BOUNDARY LINE OF SAID SUBDIVISION THE FOLLOWING SEVEN (7) COURSES:

(1) NORTH 89°59'24" WEST 20.01 FEET;

(2) SOUTH 68°07'00" WEST 300.00 FEET;

(3) NORTH 40°00'00" WEST 52.00 FEET;

(4) NORTH 70°00'00" WEST 85.60 FEET;

(5) SOUTH 65°00'00" WEST 249.29 FEET;

(6) SOUTH 78°00'00" WEST 50.00 FEET;

(7) NORTH 402.38 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE RIDGES AT WILLOW CREEK SUBDIVISION; THENCE ALONG THE BOUNDARY OF SAID SUBDIVISION THE FOLLOWING EIGHT (8) COURSES:

(1) NORTH 77°30'00" WEST 138.37 FEET;

(2) NORTH 68°30'00" WEST 167.02 FEET;

(3) SOUTH 31°30'00" WEST 80.00 FEET;

(4) SOUTH 87°00'00" WEST 232.00 FEET;

(5) NORTH 22°00'00" WEST 175.00 FEET;

(6) NORTH 06°00'00" EAST 45.00 FEET TO A 369.20-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 17°00'00" EAST);

(7) NORTHWESTERLY 240.03 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 37°15'00" (CHORD BEARS NORTH 54°22'30" WEST 235.82 FEET);

(8) NORTH 35°45'00" WEST 56.92 FEET TO THE SOUTHERLY CENTERLINE OF LITTLE COTTONWOOD CREEK ROAD AND A POINT ON A 500.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 34°22'33" WEST); THENCE ALONG SAID CENTER LINE THE FOLLOWING THIRTY-FIVE (35) COURSES:

(1) SOUTHWESTERLY 247.62 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 28°22'23" (CHORD BEARS SOUTH 69°48'44" WEST 245.10 FEET);

(2) SOUTH 84°00'00 WEST 120.25 FEET TO A 500.00-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 06°00'00" EAST);

(3) SOUTHWESTERLY 357.79 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 41°00'00" (CHORD BEARS SOUTH 63°30'00" WEST 350.21 FEET);

(4) SOUTH 43°00'00" WEST 44.87 FEET;

(5) SOUTH 53°48'03" WEST 284.35 FEET TO A 955.37-FOOT RADIUS CURVE TO RIGHT (RADIUS BEARS NORTH 36°11'57" WEST);

(6) SOUTHWESTERLY 608.78 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 36°30'35" (CHORD BEARS SOUTH 72°03'21" WEST 598.53 FEET);

(7) NORTH 89°41'22" WEST 3291.56 FEET TO A 612.50-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 00°18'38" EAST);

(8) NORTHWESTERLY 378.79 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 35°26'02" (CHORD BEARS NORTH 71°58'21" WEST 372.79 FEET);

(9) NORTH 54°15'20" WEST 1040.86 FEET;

(10) NORTH 57°21'10" WEST 815.28 FEET TO A 818.51-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 32°38'50" WEST);

(11) NORTHWESTERLY 262.47 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 18°22'23" (CHORD BEARS NORTH 66°32'22" WEST 261.35 FEET);

(12) NORTH 75°43'33" WEST 1611.64 FEET;

(13) NORTH 65°40'29" WEST 448.54 FEET;

(14) NORTH 33°23'50" WEST 436.13 FEET;

(15) NORTH 53°39'20" WEST 285.92 FEET;

(16) NORTH 74°48'20" WEST 350.65 FEET;

(17) NORTH 59°17'35" WEST 262.70 FEET;

(18) NORTH 50°56'50" WEST 264.69 FEET;

(19) NORTH 56°58'50" WEST 437.80 FEET;

(20) NORTH 71°36'50" WEST 308.35 FEET;

(21) NORTH 43°56'00" WEST 337.66 FEET;

(22) NORTH 00°21'00" EAST 71.31 FEET;

(23) NORTH 30°52'00" WEST 437.49 FEET;

(24) NORTH 30°52'00" WEST 116.15 FEET;

(25) NORTH 29°12'32" WEST 41.94 FEET;

(26) NORTH 32°15'00" WEST 111.47 FEET;

(27) SOUTH 89°43'15" WEST 22.76 FEET;

(28) NORTH 41°49'00" WEST 179.03 FEET TO A 383.06-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 48°11'01" WEST);

(29) NORTHWESTERLY 128.38 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 19°12'07" (CHORD BEARS NORTH 51°25'03" WEST 127.78 FEET) TO A 383.06-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 28°59'30" EAST);

(30) NORTHWESTERLY 213.23 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 31°53'36" (CHORD BEARS NORTH 45°04'18" WEST 210.49 FEET);

(31) NORTH 29°07'30" WEST 161.95 FEET TO A 417.74-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 60°52'31" EAST);

(32) NORTHWESTERLY 212.34 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 29°07'28" (CHORD BEARS NORTH 14°33'44" WEST 210.07 FEET);

(33) NORTH 411.98 FEET TO A 574.75-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 90°00'00" WEST);

(34) NORTHWESTERLY 721.50 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 71°55'29" (CHORD BEARS NORTH 35°57'44" WEST 675.05 FEET);

(35) THENCE NORTH 71°55'29" WEST 159.96 FEET, MORE OR LESS, ALONG SAID CENTERLINE AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY LINE OF MIDVALE CITY; CORRECTED PLAT OF UNION FORT ANNEXATION AND THE CENTERLINE OF UNION PARK AVENUE; THENCE ALONG SAID EASTERLY LINE OF MIDVALE CITY AND CENTERLINE OF UNION PARK AVENUE THE FOLLOWING FOURTEEN (14) COURSES:

(1) NORTH 20°01'43" EAST 57.13 FEET, MORE OR LESS;

(2) NORTH 31°48'00" EAST 1046.00 FEET;

(3) SOUTH 58°12'00" EAST 7.00 FEET TO A 520.87-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 57°22'45" WEST);

(4) NORTHWESTERLY 774.01 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 85°08'30" (CHORD BEARS NORTH 09°57'00" WEST 704.74 FEET);

(5) NORTH 52°31'14" WEST 927.70 FEET TO A 818.51-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 37°28'47" EAST);

(6) NORTHWESTERLY 229.69 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 16°04'42" (CHORD BEARS NORTH 44°28'52" WEST 228.94 FEET);

(7) NORTH 36°26'31" WEST 405.39 FEET TO A 2291.83-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 53°33'29" EAST);

(8) NORTHWESTERLY 1022.93 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 25°34'24" (CHORD BEARS NORTH 23°39'19" WEST 1014.46 FEET);

(9) SOUTH 79°07'53" WEST 166.55 FEET TO A 904.93-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 69°41'20" WEST);

(10) NORTHWESTERLY 279.52 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 17°41'52" (CHORD BEARS NORTH 29°09'36" WEST 278.41 FEET);

(11) NORTH 55°39'37" WEST 289.10 FEET;

(12) NORTH 65°59'24" WEST 219.34 FEET;

(13) NORTH 78°52'20" WEST 187.65 FEET;

(14) NORTH 66°12'53" WEST 108.54 FEET;

THENCE NORTH 00°00'30" WEST 280.47 FEET, MORE OR LESS, TO A POINT ON THE CENTERLINE OF INTERSTATE 215 AND THE SOUTH LINE OF MURRAY CITY; THENCE ALONG SAID LINE THE FOLLOWING SEVEN (7) COURSES:

(1) EAST 1735.31 FEET TO A 11459.16-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS DUE NORTH);

(2) NORTHEASTERLY 1202.33 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°00'42" (CHORD BEARS NORTH 86°59'39" EAST 1201.77 FEET);

(3) NORTH 83°59'18" EAST 736.40 FEET TO A 11459.16-FOOT CURVE TO THE RIGHT (RADIUS BEARS SOUTH 06°00'42" EAST);

(4) NORTHEASTERLY 1291.06 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°27'19" (CHORD BEARS NORTH 87°12'57" EAST 1290.39 FEET);

(5) SOUTH 89°33'23" EAST 756.71 FEET TO A 3319.72-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 03°24'37" EAST);

(6) NORTHEASTERLY 1313.18 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 22°39'52" (CHORD BEARS NORTH 82°04'41" EAST 1304.64 FEET);

(7) NORTH 70°44'45" EAST 1840.97 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE BOUNDARY OF SAID MURRAY CITY AND THE SOUTHWEST CORNER OF THE BOUNDARY OF HOLLADAY CITY; THENCE ALONG SAID HOLLADAY BOUNDARY THE FOLLOWING TWELVE (12) COURSES:

(1) NORTH 71°43'03" EAST 1949.16 FEET, MORE OR LESS;

(2) NORTH 89°58'18" EAST 3410.25 FEET, MORE OR LESS;

(3) SOUTH 00°01'42" EAST 151.20 FEET TO A 1909.86-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 00°20'26" EAST);

(4) NORTHEASTERLY 2498.48 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 74°57'16" (CHORD BEARS NORTH 52°51'48" EAST 2324.09 FEET);

(5) SOUTH 58°27'42" EAST 101.68 FEET;

(6) SOUTH 43°54'09" EAST 184.59 FEET;

(7) SOUTH 29°53'40" EAST 284.91 FEET;

(8) SOUTH 48°39'43" EAST 177.14 FEET;

(9) SOUTH 49°17'51" EAST 245.35 FEET;

(10) SOUTH 22°46'26" EAST 372.00 FEET;

(11) SOUTH 13°22'28" WEST 1468.92 FEET;

(12) SOUTH 89°51'44" EAST 1666.42 FEET; MORE OR LESS TO A POINT OF INTERSECTION FROM SOUTH LINE OF MILLROCK SUBDIVISION LOT 1 AND A NON-TANGENT 216 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 76°43'48" EAST)

THENCE CONTINUING ALONG SAID CURVE AND THE SOUTHERLY LINE OF MILLROCK PARK SUBDIVISION SOUTHERLY AND EASTERLY A DISTANCE OF 384.33 FEET ALONG THE ARC OF SAID CURVE AND SAID SUBDIVISION THROUGH A CENTRAL ANGLE OF 101°56'48" (CHORD BEARS SOUTH 37°42'12" EAST 335.60 FEET TO THE WESTERLY LINE OF SR-210.

THENCE NORTH 03°57'30" EAST 265.62 FEET MORE OR LESS ALONG SAID WESTERLY LINE OF SR-210 TO THE SOUTHERLY LINE OF HOLLADAY CITY BOUNDARY; THENCE ALONG SAID HOLLADAY CITY BOUNDARY THE FOLLOWING TWO (2) COURSES:

(1) THENCE NORTH 89°51'44" WEST 1174.89 FEET;

(2) EAST 1320.00 FEET TO THE SOUTHEAST CORNER OF SAID HOLLADAY CITY;

THENCE CONTINUING ALONG THE EASTERLY EXTENSION THEREOF EAST 1285.60 FEET, MORE OR LESS, TO THE CENTER OF SECTION 24, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

THENCE SOUTH 00°25'58" WEST 2610.89 FEET TO THE NORTH QUARTER OF SECTION 25, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

THENCE NORTH 89°57'12" EAST 2621.52 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 25;

THENCE SOUTH 00°28'34" WEST 5311.41 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 25;

THENCE SOUTH 89°55'40" WEST 2567.70 FEET, MORE OR LESS, TO THE NORTH QUARTER CORNER OF SECTION 36, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

THENCE SOUTH 00°15'04" WEST 5263.93 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 36 AND THE POINT OF BEGINNING.

CONTAINS 5,743 ACRES, MORE OR LESS.

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from COTTONWOOD HEIGHTS, dated May 23rd, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of June, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

COTTONWOOD HEIGHTS

ORDINANCE NO. 51
AN ORDINANCE ANNEXING APPROXIMATELY 6.8 ACRES LOCATED NEAR 9300 SOUTH WASATCH BOULEVARD (MCGEE ANNEXATION)

WHEREAS, the city council (the "*Council*") of the city of Cottonwood Heights, Utah (the "*City*") met in regular session on 23 May 2006 to consider, among other things, annexing an area of approximately 6.8 acres (the "*Property*") located near 9300 South Wasatch Boulevard, commonly known as the McGee annexation; and

WHEREAS, the owner of the Property desires to annex the Property into the corporate limits of the City; and

WHEREAS, the Property constitutes a majority of the private land area within the area proposed for annexation; and

WHEREAS, the Property constitutes at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the legal borders of the City and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the owner of the Property has caused a petition for annexation (the "*Petition*") to be filed with the City, together with an accurate plat of the Property which was prepared by a licensed surveyor; and

WHEREAS, on 28 March 2006, the Council accepted the Petition for further consideration; and

WHEREAS, on 11 April 2006, the Council received the required notice of certification (the "*Certification*") from the City Recorder certifying that the Petition meets the requirements of state law; and

WHEREAS, on 14 April 2006, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on 18 April 2006, 25 April 2006 and 2 May 2006, the Council caused notice of the proposed annexation to be published in the Salt Lake Tribune and the Deseret News, and no timely protests have been filed; and

WHEREAS, on 15 May 2006, the Council caused notice of a public hearing regarding the proposed annexation to be published in the Salt Lake Tribune and the Deseret News; and

WHEREAS, on 23 May 2006, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the inhabitants of the City to annex the Property and to grant the Petition.

NOW, THEREFORE, BE IT ORDAINED by the city council of the city of Cottonwood Heights as follows:

Section 1. ***Annexation of the Property***. Pursuant to UTAH CODE ANN. § 10-2-408, the real property described on the attached exhibits is hereby annexed to the City and the corporate limits of the City are hereby extended accordingly.

Section 2. ***Notices and Filings***. Within thirty (30) days after the effective date of this Ordinance, the City shall:

(a) Send notice to all affected entities, as required by UTAH CODE ANN. §10-2-425(1)(a)(i).

(b) Record with the Salt Lake County recorder a certified copy of this Ordinance, together with a plat or map prepared by a licensed surveyor and approved by the Council showing the new boundaries of the affected area, as required by UTAH CODE ANN. §10-2-425(1)(a)(ii).

(c) File amended articles of incorporation reflecting the annexation with the Lieutenant Governor, as required by UTAH CODE ANN. §10-2-425(1)(a)(iii).

(d) File notice with the State Tax Commission, pursuant to UTAH CODE ANN. §10-1-116, as required by UTAH CODE ANN. §10-2-425(3).

(e) Send notice of the annexation to any local districts, as required by UTAH CODE ANN. §10-2-425(2).

Section 3. ***Zoning***. Pursuant to UTAH CODE ANN. §10-9a-504, the Council hereby establishes temporary zoning regulations for the annexed Property, and hereby zones the Property RR-1-21, which zoning designation shall remain in effect until the first to occur of (a) re-zone of the annexed Property by the Council, or (b) six months from the effective date of this Ordinance.

Section 4. ***Action of Officers***. All actions of the officers, agents and employees of the City that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption hereof, are hereby ratified, confirmed and approved.

Section 5. ***Severability***. All parts of this Ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

Section 6. ***Repealer***. All ordinances or parts thereof in conflict with this Ordinance are, to the extent of such conflict, hereby repealed.

Section 7. ***Effective Date***. This Ordinance, assigned no. 51, shall take immediate effect as soon as it shall be published or posted as required by law and deposited and recorded in the office of the City's Recorder, or such later date as may be required by Utah statute; provided, however, that the annexation effected hereby shall take effect on 1 July 2006, as required by UTAH CODE ANN. §10-4-425(5).

PASSED AND APPROVED this 23rd day of May 2006.

COTTONWOOD HEIGHTS CITY COUNCIL

By _____
Kelvyn H. Cullimore, Jr., Mayor

COTTONWOOD HEIGHTS, UTAH 2005 CORPORATE SEAL

ATTEST:

_____
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea ✓	Nay ___
Gordon M. Thomas	Yea ✓	Nay ___
J. Scott Bracken	Yea ✓	Nay ___
Don J. Antczak	Yea ✓	Nay ___
Bruce T. Jones	Yea ✓	Nay ___

DEPOSITED in the Recorder's office this 23rd day of May 2006.

POSTED this 24th day of May 2006.

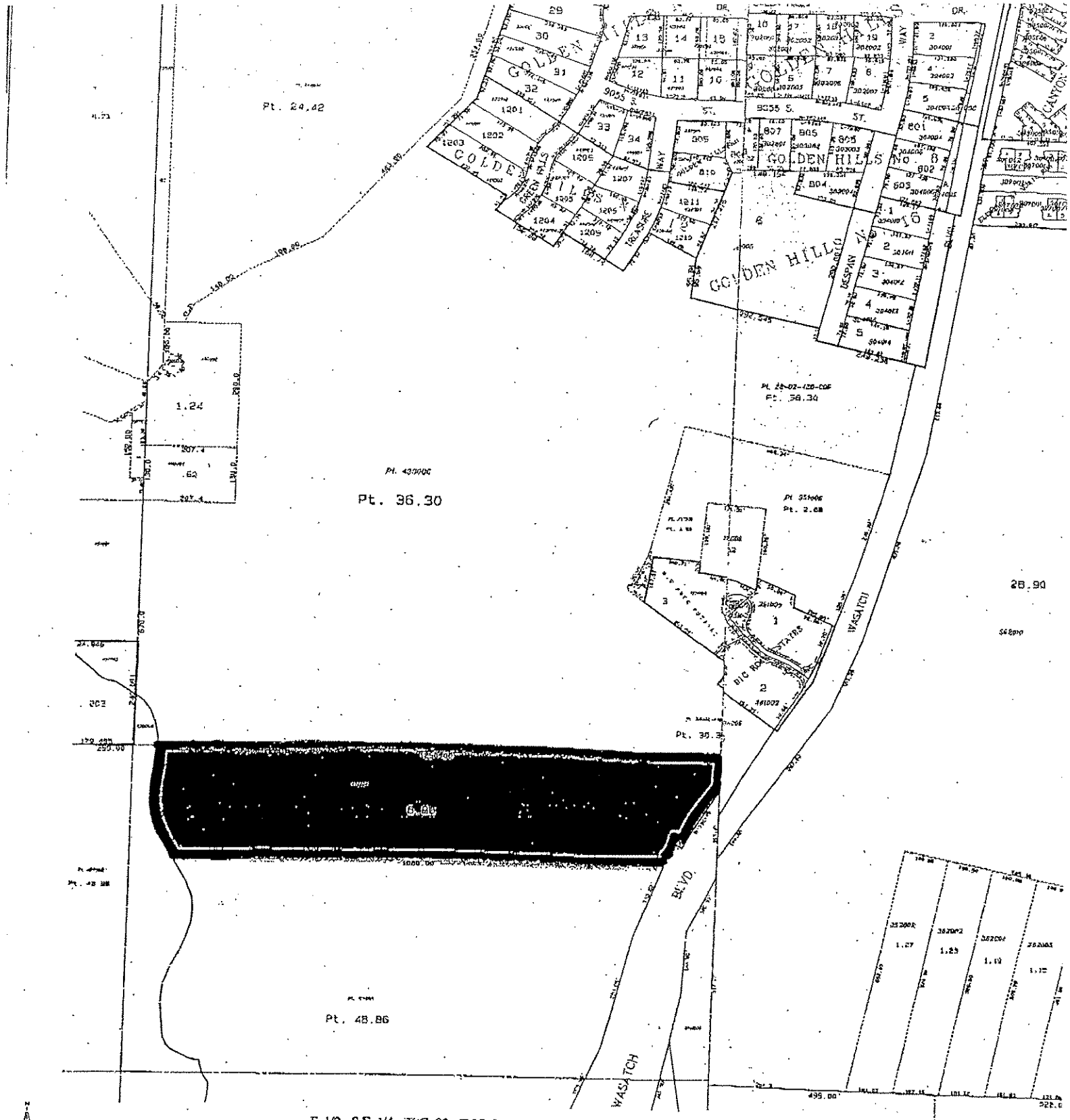
WST\CH\465806.1

Exhibit

The following-described real property located in Salt Lake County, Utah:

Beginning at a point 750 feet North 0°09'36" East from the Southeast corner of Section 2, Township 3 South, Range 1 East, Salt Lake Base and Meridian; running thence South 0°09'36" West 82.62 feet; thence Southwesterly along a curve to the left 153.81 feet; thence North 62°54'43" West 20 feet; thence Southwesterly along a curve to the left 26.31 feet; thence South 20°50'17" West 22.38 feet; thence West 1080 feet, more or less, to the center line of the creek; thence Northerly along said creek 250 feet, more or less; thence East 1250 feet, more or less, to the point of beginning.

Parcel No. 28-02-476-001



E. 1/2 S.E. 1/4 SEC. 02 T.3S. R.1E.

PREPARED BY SALT LAKE COUNTY RECORDER - GARY OTT
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This map is not intended to represent actual physical property lines. In order to establish exact physical boundaries a survey of the property may be necessary

W. 1/2 S.W. 1/4 SEC. 01 T

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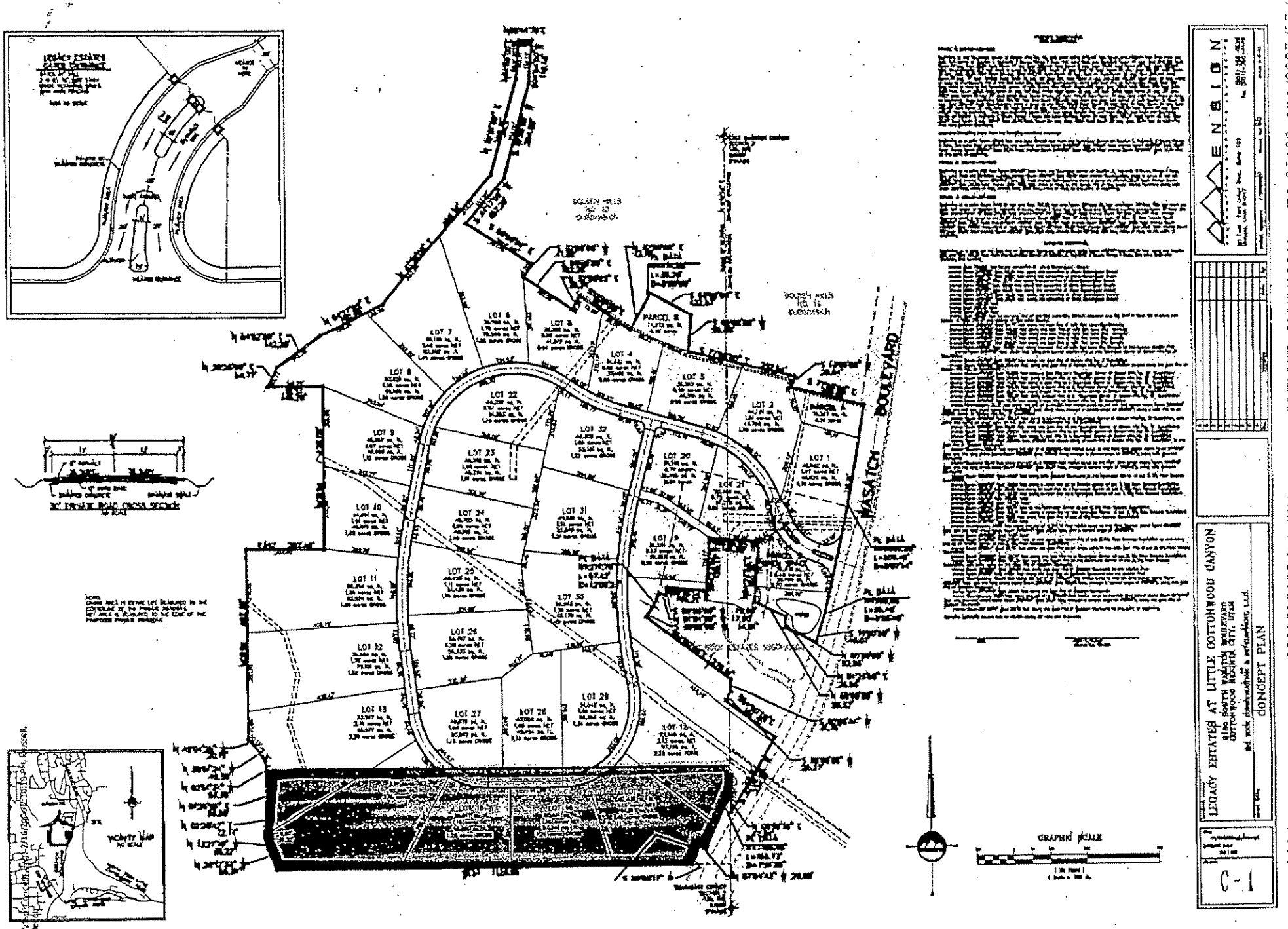
This map is not intended to represent actual physical property lines. In order to establish exact


LEGACY ESTATES
CUL-DE-SAC
30' PRIVATE ROAD CROSS SECTION
VICINITY MAP
NO SCALE
GOLDEN HILLS
NO. 13
SUBDIVISION
GOLDEN HILLS
NO. 15
SUBDIVISION
PARCEL B
LOT 1
LOT 2
LOT 3
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LOT 37
LOT 38
LOT 39
LOT 40
MASATCH BOULEVARD
GRAPHIC SCALE
ENSIGN
LEGACY ESTATES AT LITTLE COTTONWOOD CANYON
9180 SOUTH WASATCH BOULEVARD
COTTONWOOD HEIGHTS, UTAH
CONCEPT PLAN
C-1

EXHIBIT "C"

CITY OF COTTONWOOD HEIGHTS LEGAL DESCRIPTION (20 JUNE 2006)

A PARCEL OF LAND LOCATED IN SECTIONS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, AND 36 IN TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND SECTIONS 1 AND 2 IN TOWNSHIP 3 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH QUARTER CORNER OF SAID SECTION 1, AND RUNNING THENCE ALONG THE NORTH-SOUTH QUARTER SECTION LINE SOUTH 00°17'23" WEST 1416.65 FEET TO A POINT ON THE NORTH LINE OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 28-01-178-001), AND RUNNING THENCE ALONG SAID TRACT OF LAND THE FOLLOWING SIX (6) COURSES:

(1) SOUTH 53°34'00" EAST 234.07 FEET;

(2) SOUTH 18°00'00" WEST 621.39 FEET;

(3) SOUTH 00°17'25" WEST 303.74 FEET;

(4) SOUTH 75°37'00" EAST 621.95 FEET;

(5) SOUTH 16°40'00" WEST 744.19 FEET;

(6) NORTH 70°41'00" WEST 1549.04 FEET TO THE SOUTHEAST LINE OF GOLDEN HILLS NO. 14 SUBDIVISION;

THENCE SOUTH 22°10'00" WEST 233.97 FEET, MORE OR LESS, ALONG SAID SOUTHEAST LINE TO THE NORTHEAST LINE OF GOLDEN HILLS NO. 15 SUBDIVISION; THENCE ALONG THE BOUNDARY OF SAID SUBDIVISION THE FOLLOWING EIGHT (8) COURSES:

(1) SOUTH 62°01'00" EAST 74.15 FEET;

(2) SOUTH 27°59'00" WEST 169.84 FEET;

(3) SOUTH 61°14'00" WEST 113.65 FEET;

(4) NORTH 44°49'00" WEST 29.00 FEET TO A 45.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 44°49'00" WEST);

(5) SOUTHWESTERLY 34.84 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 44°21'12" (CHORD BEARS SOUTH 67°21'36" WEST 33.97 FEET);

(6) SOUTH 25°50'00" WEST 155.80 FEET;

(7) SOUTH 88°50'38" WEST 16.46 FEET;

(8) NORTH 16°00'00" WEST 47.56 FEET TO THE EASTERLY RIGHT-OF-WAY LINE OF NORTH LITTLE COTTONWOOD ROAD (UTAH STATE ROUTE 210) AND A POINT ON A 1985.10-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 87°31'01" WEST);

THENCE NORTHWESTERLY 269.57 FEET ALONG SAID ARC AND RIGHT-OF-WAY LINE THROUGH A CENTRAL ANGLE OF 07°46'50" (CHORD BEARS NORTH 06°22'24" WEST 269.36 FEET) TO THE INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF CANYON PLACE PLANNED UNIT DEVELOPMENT;

THENCE WEST 404.66 FEET ALONG SAID EXTENSION AND SOUTHERLY LINE TO THE NORTHEAST CORNER OF THE ELEGANCE AT QUAIL RUN CONDOMINIUMS;

THENCE SOUTH 200.00 FEET ALONG THE EAST LINE OF SAID CONDOMINIUMS;

THENCE WEST 322.45 FEET, MORE OR LESS, ALONG THE SOUTH LINE OF SAID CONDOMINIUMS AND THE WESTERLY EXTENSION THEREOF TO THE WESTERLY RIGHT-OF-WAY LINE OF WASATCH BOULEVARD, AS SHOWN ON THAT CERTAIN PLAT OF GOLDEN HILLS NO. 16 SUBDIVISION, ALSO BEING A POINT ON A 5769.58-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 78°53'35" EAST); THENCE ALONG WESTERLY RIGHT-OF-WAY LINE THE FOLLOWING TEN (10) COURSES:

(1) SOUTHWESTERLY 279.91 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 02°46'47" (CHORD BEARS SOUTH 09°43'01" WEST 279.88 FEET) TO A 5689.58-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 81°40'22" WEST);

(2) SOUTHWESTERLY 604.61 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°05'19" (CHORD BEARS SOUTH 11°22'17" WEST 604.33 FEET);

(3) SOUTH 19°00'00" WEST 154.27 FEET TO A POINT OF CURVATURE WITH A 493.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 71°00'00" WEST);

(4) SOUTHWESTERLY 111.86 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 13°00'00" (CHORD BEARS SOUTH 25°30'00" WEST 111.62 FEET);

(5) SOUTH 32°00'00" WEST 300.05 FEET TO A POINT ON THE BOUNDARY OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 28-02-476-001);

(6) NORTH 50.73 FEET MORE OR LESS TO A POINT ON A NON TANGENT 429.33 FOOT RADIUS CURVE TO THE LEFT AND ALONG THE EASTERLY LINE OF SAID PARCEL, BEARING TO CENTER SOUTH 48°15'05" EAST;

(7) SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 153.81 FEET THROUGH A CENTRAL ANGLE OF 20°31'34" (CHORD BEARS SOUTH 31°29'08" WEST 152.99 FEET.

(8) NORTH 63°02'43" WEST 20.00 FEET TO A POINT ON A NON TANGENT 426.22 FOOT RADIUS CURVE TO THE LEFT BEARING TO CENTER SOUTH 61°26'26" EAST;

(9) THENCE SOUTHWESTERLY 26.31 FEET ALONG SAID CURVE (CHORD BEARING SOUTH 26°47'27" WEST 26.31 FEET);

(10) SOUTH 21°06'53" WEST 22.39 FEET MORE OR LESS TO THE SOUTHERLY LINE OF SAID PARCEL;

SOUTH 89°58'58' WEST 1080.00 FEET MORE OR LESS ALONG SAID SOUTHERLY LINE TO THE CENTER LINE OF THE CREEK;

NORTH ALONG CENTERLINE OF CREEK 250.00 FEET MORE OR LESS TO THE NORTH LINE OF SAID PARCEL;

WEST 115.80 FEET MORE OR LESS TO THE BOUNDARY OF SANDY CITY AND RUNNING THENCE ALONG SAID BOUNDARY THE FOLLOWING EIGHT (8) COURSES:

(1) NORTH 622.00 FEET;

(2) WEST 30.00 FEET;

(3) NORTH 152.00 FEET;

(4) WEST 14.00 FEET;

(5) SOUTH 55°00'00" WEST 38.00 FEET;

(6) NORTH 70°19'00" WEST 500.00 FEET;

(7) NORTH 104.60 FEET;

(8) NORTH 26°26'00" WEST 26.67 FEET TO THE SOUTHEAST CORNER OF COBBLE COVE SUBDIVISION; THENCE ALONG THE NORTHEASTERLY LINE OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 26°26'00" WEST 55.33 FEET;

(2) NORTH 12°20'00" EAST 251.11 FEET;

(3) NORTH 28°34'00" WEST 1535.52 FEET TO THE NORTHEAST CORNER OF SAID COBBLE COVE SUBDIVISION AND THE SOUTHEAST CORNER OF WILLOW CREEK ESTATES NO. 4 SUBDIVISION; THENCE ALONG THE EASTERLY LINE OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 28°34'00" WEST 114.81 FEET;

(2) NORTH 00°01'13" EAST 380.00 FEET;

(3) SOUTH 89°55'10" WEST 36.65 FEET TO THE SOUTHWEST CORNER OF ALTA HILLS SUBDIVISION; THENCE ALONG THE BOUNDARY LINES OF SAID SUBDIVISION THE FOLLOWING THREE (3) COURSES:

(1) NORTH 1312.77 FEET;

(2) SOUTH 89°54'48" EAST 37.13 FEET;

(3) SOUTH 89°54'10" EAST 416.82 FEET TO THE NORTHEAST CORNER OF SAID ALTA HILLS AND THE NORTHWEST CORNER OF SCOTTISH HEIGHTS NO. 1 SUBDIVISION;

THENCE SOUTH 89°54'10" EAST 103.62 FEET ALONG THE NORTH LINE OF SAID SUBDIVISION TO THE SOUTHWEST CORNER OF SCOTTISH HEIGHTS NO. 1-A SUBDIVISION;

THENCE NORTH 25°30'00" WEST 495.77 FEET ALONG THE SOUTHWESTERLY LINE OF SAID SUBDIVISION TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF SCOTTISH HEIGHTS NO. 2 SUBDIVISION; THENCE ALONG THE WESTERLY BOUNDARY OF SAID SUBDIVISION THE FOLLOWING TWO (2) COURSES:

(1) NORTH 25°30'00" WEST 52.52 FEET;

(2) NORTH 10°40'00" EAST 277.24 FEET TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 22-35-452-016);

THENCE NORTH 10°40'00" EAST 69.38 FEET, MORE OR LESS, ALONG THE WESTERLY BOUNDARY OF SAID TRACT TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF LANTERN HILL AT WILLOW CREEK PLANNED UNIT DEVELOPMENT;

THENCE NORTH 08°31'00" EAST 344.18 FEET ALONG THE WESTERLY LINE OF SAID SUBDIVISION TO THE NORTHWEST CORNER THEREOF AND A POINT ON THE SOUTHERLY LINE OF MONTE LUCA PHASE 1 CONDOMINIUMS; THENCE ALONG THE BOUNDARY OF SAID CONDOMINIUMS THE FOLLOWING FOUR (4) COURSES:

(1) SOUTH 68°34'00" WEST 9.41 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER THEREOF;

(2) NORTH 08°23'00" EAST 1.87 FEET;

(3) NORTH 31°21'00" EAST 191.25 FEET;

(4) NORTH 37°58'00" WEST 342.73 FEET TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF MONTE LUCA PHASE 2 CONDOMINIUMS; THENCE ALONG THE BOUNDARY LINE OF SAID CONDOMINIUMS THE FOLLOWING THREE (3) COURSES:

(1) NORTH 37°58'00" WEST 472.27 FEET;

(2) NORTH 41°16'00" WEST 318.97 FEET;

(3) NORTH 76°27'00" EAST 13.83 FEET, MORE OR LESS, TO THE SOUTHWEST CORNER OF THAT CERTAIN TRACT OF LAND (SALT LAKE COUNTY TAX NO. 22-35-327-051);

THENCE NORTH 34°38'00" WEST 172.56 FEET, MORE OR LESS, ALONG THE SOUTHWESTERLY LINE OF SAID TRACT TO THE NORTHWEST CORNER THEREOF AND THE SOUTHWEST CORNER OF SCANDIA VILLAGE CONDOMINIUMS; THENCE ALONG THE BOUNDARY OF SAID CONDOMINIUMS THE FOLLOWING TWO (2) COURSES:

(1) NORTH 36°45'31" WEST 351.81 FEET;

(2) NORTH 89°59'24" WEST 113.18 FEET TO THE NORTHWEST CORNER THEREOF AND AS SOUTHEAST CORNER OF FINLANDIA SUBDIVISION; THENCE ALONG THE BOUNDARY LINE OF SAID SUBDIVISION THE FOLLOWING SEVEN (7) COURSES:

(1) NORTH 89°59'24" WEST 20.01 FEET;

(2) SOUTH 68°07'00" WEST 300.00 FEET;

(3) NORTH 40°00'00" WEST 52.00 FEET;

(4) NORTH 70°00'00" WEST 85.60 FEET;

(5) SOUTH 65°00'00" WEST 249.29 FEET;

(6) SOUTH 78°00'00" WEST 50.00 FEET;

(7) NORTH 402.38 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE RIDGES AT WILLOW CREEK SUBDIVISION; THENCE ALONG THE BOUNDARY OF SAID SUBDIVISION THE FOLLOWING EIGHT (8) COURSES:

(1) NORTH 77°30'00" WEST 138.37 FEET;

(2) NORTH 68°30'00" WEST 167.02 FEET;

(3) SOUTH 31°30'00" WEST 80.00 FEET;

(4) SOUTH 87°00'00" WEST 232.00 FEET;

(5) NORTH 22°00'00" WEST 175.00 FEET;

(6) NORTH 06°00'00" EAST 45.00 FEET TO A 369.20-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 17°00'00" EAST);

(7) NORTHWESTERLY 240.03 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 37°15'00" (CHORD BEARS NORTH 54°22'30" WEST 235.82 FEET);

(8) NORTH 35°45'00" WEST 56.92 FEET TO THE SOUTHERLY CENTERLINE OF LITTLE COTTONWOOD CREEK ROAD AND A POINT ON A 500.00-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 34°22'33" WEST); THENCE ALONG SAID CENTER LINE THE FOLLOWING THIRTY-FIVE (35) COURSES:

(1) SOUTHWESTERLY 247.62 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 28°22'23" (CHORD BEARS SOUTH 69°48'44" WEST 245.10 FEET);

(2) SOUTH 84°00'00 WEST 120.25 FEET TO A 500.00-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 06°00'00" EAST);

(3) SOUTHWESTERLY 357.79 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 41°00'00" (CHORD BEARS SOUTH 63°30'00" WEST 350.21 FEET);

(4) SOUTH 43°00'00" WEST 44.87 FEET;

(5) SOUTH 53°48'03" WEST 284.35 FEET TO A 955.37-FOOT RADIUS CURVE TO RIGHT (RADIUS BEARS NORTH 36°11'57" WEST);

(6) SOUTHWESTERLY 608.78 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 36°30'35" (CHORD BEARS SOUTH 72°03'21" WEST 598.53 FEET);

(7) NORTH 89°41'22" WEST 3291.56 FEET TO A 612.50-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 00°18'38" EAST);

(8) NORTHWESTERLY 378.79 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 35°26'02" (CHORD BEARS NORTH 71°58'21" WEST 372.79 FEET);

(9) NORTH 54°15'20" WEST 1040.86 FEET;

(10) NORTH 57°21'10" WEST 815.28 FEET TO A 818.51-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 32°38'50" WEST);

(11) NORTHWESTERLY 262.47 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 18°22'23" (CHORD BEARS NORTH 66°32'22" WEST 261.35 FEET);

(12) NORTH 75°43'33" WEST 1611.64 FEET;

(13) NORTH 65°40'29" WEST 448.54 FEET;

(14) NORTH 33°23'50" WEST 436.13 FEET;

(15) NORTH 53°39'20" WEST 285.92 FEET;

(16) NORTH 74°48'20" WEST 350.65 FEET;

(17) NORTH 59°17'35" WEST 262.70 FEET;

(18) NORTH 50°56'50" WEST 264.69 FEET;

(19) NORTH 56°58'50" WEST 437.80 FEET;

(20) NORTH 71°36'50" WEST 308.35 FEET;

(21) NORTH 43°56'00" WEST 337.66 FEET;

(22) NORTH 00°21'00" EAST 71.31 FEET;

(23) NORTH 30°52'00" WEST 437.49 FEET;

(24) NORTH 30°52'00" WEST 116.15 FEET;

(25) NORTH 29°12'32" WEST 41.94 FEET;

(26) NORTH 32°15'00" WEST 111.47 FEET;

(27) SOUTH 89°43'15" WEST 22.76 FEET;

(28) NORTH 41°49'00" WEST 179.03 FEET TO A 383.06-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 48°11'01" WEST);

(29) NORTHWESTERLY 128.38 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 19°12'07" (CHORD BEARS NORTH 51°25'03" WEST 127.78 FEET) TO A 383.06-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 28°59'30" EAST);

(30) NORTHWESTERLY 213.23 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 31°53'36" (CHORD BEARS NORTH 45°04'18" WEST 210.49 FEET);

(31) NORTH 29°07'30" WEST 161.95 FEET TO A 417.74-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 60°52'31" EAST);

(32) NORTHWESTERLY 212.34 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 29°07'28" (CHORD BEARS NORTH 14°33'44" WEST 210.07 FEET);

(33) NORTH 411.98 FEET TO A 574.75-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 90°00'00" WEST);

(34) NORTHWESTERLY 721.50 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 71°55'29" (CHORD BEARS NORTH 35°57'44" WEST 675.05 FEET);

(35) THENCE NORTH 71°55'29" WEST 159.96 FEET, MORE OR LESS, ALONG SAID CENTERLINE AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE EASTERLY LINE OF MIDVALE CITY; CORRECTED PLAT OF UNION FORT ANNEXATION AND THE CENTERLINE OF UNION PARK AVENUE; THENCE ALONG SAID EASTERLY LINE OF MIDVALE CITY AND CENTERLINE OF UNION PARK AVENUE THE FOLLOWING FOURTEEN (14) COURSES:

(1) NORTH 20°01'43" EAST 57.13 FEET, MORE OR LESS;

(2) NORTH 31°48'00" EAST 1046.00 FEET;

(3) SOUTH 58°12'00" EAST 7.00 FEET TO A 520.87-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 57°22'45" WEST);

(4) NORTHWESTERLY 774.01 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 85°08'30" (CHORD BEARS NORTH 09°57'00" WEST 704.74 FEET);

(5) NORTH 52°31'14" WEST 927.70 FEET TO A 818.51-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 37°28'47" EAST);

(6) NORTHWESTERLY 229.69 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 16°04'42" (CHORD BEARS NORTH 44°28'52" WEST 228.94 FEET);

(7) NORTH 36°26'31" WEST 405.39 FEET TO A 2291.83-FOOT RADIUS CURVE TO THE RIGHT (RADIUS BEARS NORTH 53°33'29" EAST);

(8) NORTHWESTERLY 1022.93 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 25°34'24" (CHORD BEARS NORTH 23°39'19" WEST 1014.46 FEET);

(9) SOUTH 79°07'53" WEST 166.55 FEET TO A 904.93-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS SOUTH 69°41'20" WEST);

(10) NORTHWESTERLY 279.52 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 17°41'52" (CHORD BEARS NORTH 29°09'36" WEST 278.41 FEET);

(11) NORTH 55°39'37" WEST 289.10 FEET;

(12) NORTH 65°59'24" WEST 219.34 FEET;

(13) NORTH 78°52'20" WEST 187.65 FEET;

(14) NORTH 66°12'53" WEST 108.54 FEET;

THENCE NORTH 00°00'30" WEST 280.47 FEET, MORE OR LESS, TO A POINT ON THE CENTERLINE OF INTERSTATE 215 AND THE SOUTH LINE OF MURRAY CITY; THENCE ALONG SAID LINE THE FOLLOWING SEVEN (7) COURSES:

(1) EAST 1735.31 FEET TO A 11459.16-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS DUE NORTH);

(2) NORTHEASTERLY 1202.33 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°00'42" (CHORD BEARS NORTH 86°59'39" EAST 1201.77 FEET);

(3) NORTH 83°59'18" EAST 736.40 FEET TO A 11459.16-FOOT CURVE TO THE RIGHT (RADIUS BEARS SOUTH 06°00'42" EAST);

(4) NORTHEASTERLY 1291.06 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 06°27'19" (CHORD BEARS NORTH 87°12'57" EAST 1290.39 FEET);

(5) SOUTH 89°33'23" EAST 756.71 FEET TO A 3319.72-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 03°24'37" EAST);

(6) NORTHEASTERLY 1313.18 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 22°39'52" (CHORD BEARS NORTH 82°04'41" EAST 1304.64 FEET);

(7) NORTH 70°44'45" EAST 1840.97 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF THE BOUNDARY OF SAID MURRAY CITY AND THE SOUTHWEST CORNER OF THE BOUNDARY OF HOLLADAY CITY; THENCE ALONG SAID HOLLADAY BOUNDARY THE FOLLOWING TWELVE (12) COURSES:

(1) NORTH 71°43'03" EAST 1949.16 FEET, MORE OR LESS;

(2) NORTH 89°58'18" EAST 3410.25 FEET, MORE OR LESS;

(3) SOUTH 00°01'42" EAST 151.20 FEET TO A 1909.86-FOOT RADIUS CURVE TO THE LEFT (RADIUS BEARS NORTH 00°20'26" EAST);

(4) NORTHEASTERLY 2498.48 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 74°57'16" (CHORD BEARS NORTH 52°51'48" EAST 2324.09 FEET);

(5) SOUTH 58°27'42" EAST 101.68 FEET;

(6) SOUTH 43°54'09" EAST 184.59 FEET;

(7) SOUTH 29°53'40" EAST 284.91 FEET;

(8) SOUTH 48°39'43" EAST 177.14 FEET;

(9) SOUTH 49°17'51" EAST 245.35 FEET;

(10) SOUTH 22°46'26" EAST 372.00 FEET;

(11) SOUTH 13°22'28" WEST 1468.92 FEET;

(12) SOUTH 89°51'44" EAST 1666.42 FEET; MORE OR LESS TO A POINT OF INTERSECTION FROM SOUTH LINE OF MILLROCK SUBDIVISION LOT 1 AND A NON-TANGENT 216 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 76°43'48" EAST)

THENCE CONTINUING ALONG SAID CURVE AND THE SOUTHERLY LINE OF MILLROCK PARK SUBDIVISION SOUTHERLY AND EASTERLY A DISTANCE OF 384.33 FEET ALONG THE ARC OF SAID CURVE AND SAID SUBDIVISION THROUGH A CENTRAL ANGLE OF 101°56'48" (CHORD BEARS SOUTH 37°42'12" EAST 335.60 FEET TO THE WESTERLY LINE OF SR-210.

THENCE NORTH 03°57'30" EAST 265.62 FEET MORE OR LESS ALONG SAID WESTERLY LINE OF SR-210 TO THE SOUTHERLY LINE OF HOLLADAY CITY BOUNDARY; THENCE ALONG SAID HOLLADAY CITY BOUNDARY THE FOLLOWING TWO (2) COURSES:

(1) THENCE NORTH 89°51'44" WEST 1174.89 FEET;

(2) EAST 1320.00 FEET TO THE SOUTHEAST CORNER OF SAID HOLLADAY CITY;

THENCE CONTINUING ALONG THE EASTERLY EXTENSION THEREOF EAST 1285.60 FEET, MORE OR LESS, TO THE CENTER OF SECTION 24, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

THENCE SOUTH 00°25'58" WEST 2610.89 FEET TO THE NORTH QUARTER OF SECTION 25, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

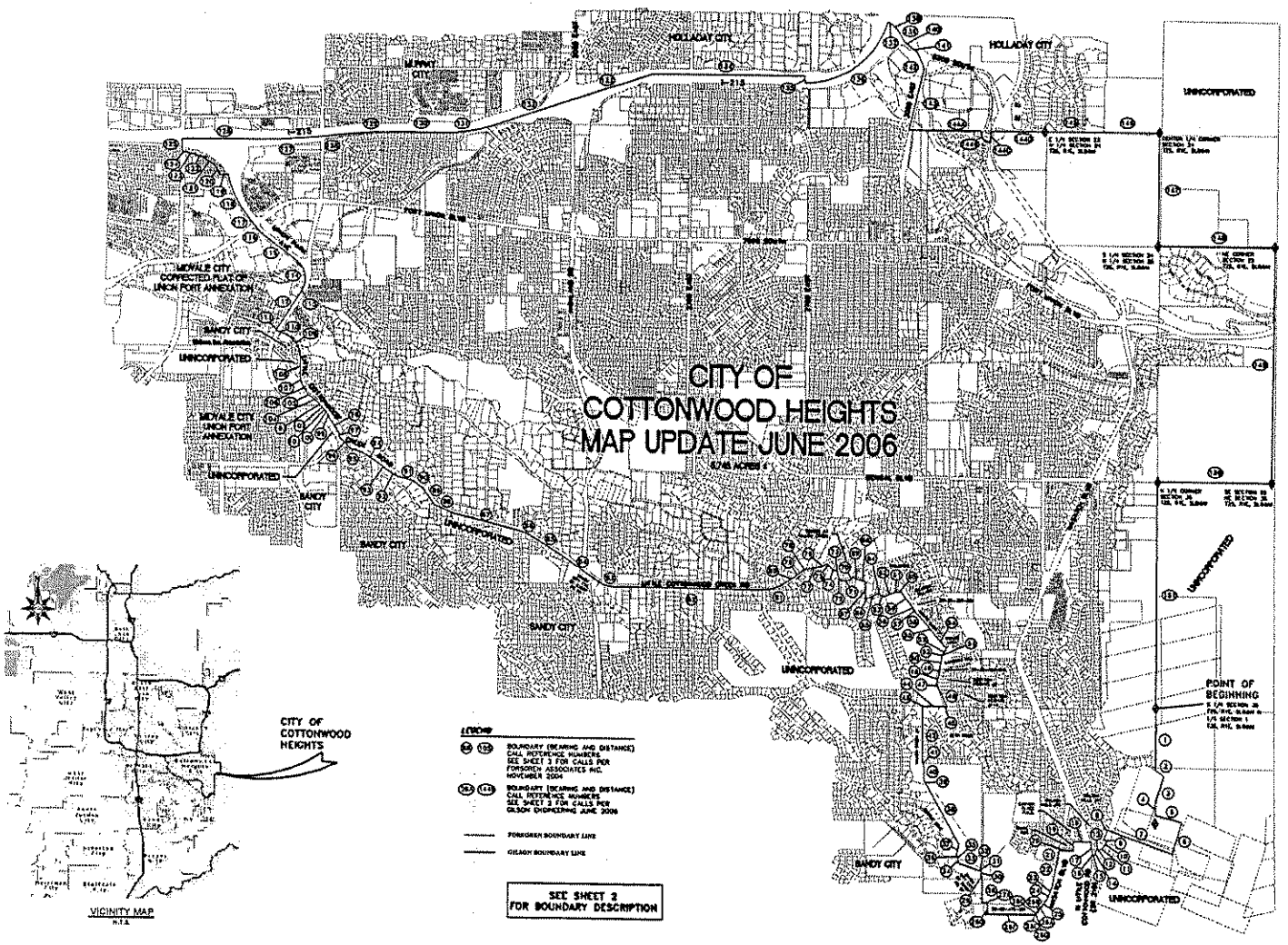
THENCE NORTH 89°57'12" EAST 2621.52 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID SECTION 25;

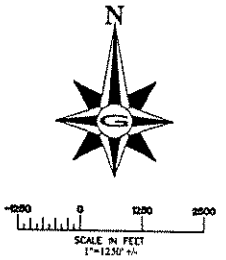
THENCE SOUTH 00°28'34" WEST 5311.41 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID SECTION 25;

THENCE SOUTH 89°55'40" WEST 2567.70 FEET, MORE OR LESS, TO THE NORTH QUARTER CORNER OF SECTION 36, TOWNSHIP 2 SOUTH, RANGE 1 EAST;

THENCE SOUTH 00°15'04" WEST 5263.93 FEET TO THE SOUTH QUARTER CORNER OF SAID SECTION 36 AND THE POINT OF BEGINNING.

CONTAINS 5,743 ACRES, MORE OR LESS.





THIS DRAWING IS BASED ON THE ORIGINAL COTTONWOOD HEIGHTS INCORPORATION MAP CREATED BY FORSGREN ASSOCIATES INC. SIGNED AND DATED ON DECEMBER 15TH 2004 BY SCOTT W. DERBY P.L.S. AND RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER ON FEBRUARY 1ST 2005 IN BOOK 2005P PAGE 22

THIS MAP IS A REPRESENTATION OF THE PARCELS OF LAND BEING ANNEXED INTO THE CITY OF COTTONWOOD HEIGHTS AND THE ADJUSTED BOUNDARY LINE AGREED UPON BETWEEN HOLLADAY CITY AND COTTONWOOD HEIGHTS AS DEPICTED HERON.

NO SURVEY WAS PERFORMED IN THE PROCESS OF CREATING THIS MAP OR ANY PART THEROF, OR TO VERIFY THE EXISTING BOUNDARY'S FROM THE MAP CREATED BY FORSGREN AND ASSOCIATES AS SHOWN ON THIS MAP. HOWEVER, THERE APPEARES TO BE SOME DISCREPANCIES BETWEEN THE CITY BOUNDARY SHOWN ON FORSGREN'S MAP AND THE BOUNDARY CURRENTLY BEING USED BY COTTONWOOD HEIGHTS.

GILSON ENGINEERING INC.
CONSULTING ENGINEERS AND SURVEYORS
www.gilsonengineering.com

SALT LAKE COUNTY, UTAH
SECTIONS 20-29 + 33-36, T2S, R1E, SLB+M
SECTIONS 1 + 2, T3S, R1E, SLB+M

DATE	
JUNE 30 2006	
DRAWING NAME	
MAP UPDATE	
DRAWN BY	CHECKED BY
JPM	JPM/NA
CHECKED	APPROVED
JPM	

REVISIONS

REV	DATE	BY	COMMENTS

BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS

SALT LAKE COUNTY RECORDER
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ BOOK _____ PAGE _____
$ _____ FEES _____ SALT LAKE COUNTY RECORDER

REV.

SHEET 1

BOUNDARY DESCRIPTION

A parcel of land located in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, and 36 in Township 2 South, Range 1 East, Salt Lake Base and Meridian, and Sections 1 and 2 in Township 3 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

(1) Beginning at the North quarter corner of said Section 1, and running thence along the north-south quarter section line South 00°17'23" West 1416.65 feet to a point on the North line of that certain tract of land (Salt Lake County Tax No. 28-01-178-001), and running thence along said tract of land the following six (6) courses:

(2) (1) South 63°34'00" East 234.07 feet;

(3) (2) South 18°00'00" West 821.39 feet;

(4) (3) South 00°17'23" West 303.74 feet;

(5) (4) South 75°37'00" East 821.95 feet;

(6) (5) South 16°40'00" West 744.19 feet;

(7) (6) North 70°41'00" West 1549.04 feet to the southeast line of Golden Hills No. 14 Subdivision;

(8) thence South 32°10'00" West 233.97 feet, more or less, along said southeast line to the northeast line of Golden Hills No. 15 Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(9) (1) South 83°01'00" East 74.15 feet;

(10) (2) South 27°35'00" West 188.64 feet;

(11) (3) South 61°14'00" West 113.65 feet;

(12) (4) North 44°46'00" West 29.00 feet to a 43.00-foot radius curve to the right (radius bears North 44°46'00" West);

(13) (5) southwesterly 34.84 feet along the arc of said curve through a central angle of 44°21'12" (chord bears South 67°21'36" West 33.97 feet);

(14) (6) South 23°30'00" West 155.80 feet;

(15) (7) South 88°50'38" West 16.46 feet;

(16) (8) North 16°00'00" West 47.56 feet to the westerly right-of-way line of North Little Cottonwood Road (Utah State Route 210) and a point on a 1965.10-foot radius curve to the left (radius bears South 67°31'01" West);

(17) thence northwesterly 269.57 feet along said arc and right-of-way line through a central angle of 07°46'50" (chord bears North 06°22'24" West 269.36 feet) to the intersection of the easterly extension of the southerly line of Canyon Place Planned Unit Development;

(18) thence West 404.86 feet along said extension and southerly line to the northeast corner of The Elegance at Quail Run Condominiums;

(19) thence South 200.00 feet along the east line of said condominiums;

(20) thence West 323.45 feet, more or less, along the south line of said condominiums and the westerly extension thereof to the westerly right-of-way line of Wasatch Boulevard, as shown on that certain plat of Golden Hills No. 16 Subdivision, also being a point on a 5769.58-foot radius curve to the left (radius bears South 78°53'35" East); thence along westerly right-of-way line the following five (5) courses:

(21) (1) southwesterly 279.91 feet along the arc of said curve through a central angle of 02°46'47" (chord bears South 09°43'01" West 279.88 feet) to a 5689.58-foot radius curve to the right (radius bears North 81°40'22" West);

(22) (2) southwesterly 604.61 feet along the arc of said curve through a central angle of 06°05'18" (chord bears South 11°22'17" West 604.33 feet);

(23) (3) South 19°00'00" West 134.27 feet to a point of curvature with a 463.00-foot radius curve to the right (radius bears North 71°00'00" West);

(24) (4) southwesterly 111.88 feet along the arc of said curve through a central angle of 13°00'00" (chord bears South 25°30'00" West 111.62 feet);

(25) (5) South 32°00'00" West 300.05 feet to a point on the boundary of that certain tract of land (Salt Lake County Tax No. 28-02-476-001);

(26A) NORTH 30.73 FEET MORE OR LESS TO A POINT ON A NON TANGENT 429.33 FOOT RADIUS CURVE TO THE LEFT AND ALONG THE EASTERLY LINE OF SAID PARCEL, BEARING TO CENTER SOUTH 48°15'05" EAST;

(26B) SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 153.81 FEET THROUGH A CENTRAL ANGLE OF 20°31'34" (CHORD BEARS SOUTH 31°29'08" WEST 152.99 FEET,

(26C) NORTH 62°02'42" WEST 30.00 FEET TO A POINT ON A NON TANGENT 459.33 FOOT RADIUS CURVE TO THE LEFT BEARING TO CENTER SOUTH 61°29'26" EAST;

(26D) THENCE SOUTHWESTERLY 26.31 FEET ALONG SAID CURVE (CHORD BEARING SOUTH 26°47'27" WEST 26.31 FEET);

(26E) SOUTH 21°06'33" WEST 22.50 FEET MORE OR LESS TO THE SOUTHERLY LINE OF SAID PARCEL;

(26F) SOUTH 89°56'36" WEST 1066.60 FEET MORE OR LESS ALONG SAID SOUTHERLY LINE TO THE CENTER LINE OF THE CREEK;

(26G) NORTH ALONG CENTERLINE OF CREEK 250.00 FEET MORE OR LESS TO THE NORTH LINE OF SAID PARCEL ;

(27A) WEST 116.00 FEET MORE OR LESS, along said boundary to the boundary of Sandy City, and running thence along said boundary the following eight (8) courses:

(28) (1) North 422.00 feet;

(29) (2) West 30.00 feet;

(30) (3) North 152.00 feet;

(31) (4) West 14.00 feet;

(32) (5) South 55°00'00" West 38.00 feet;

(33) (6) North 70°13'00" West 308.00 feet;

(34) (7) North 184.00 feet;

(35) (8) North 38°36'00" West 29.47 feet to the southeast corner of Dobbin Cove Subdivision; thence along the northeasterly line of said subdivision the following three (3) courses:

(36) (1) North 38°36'00" West 55.32 feet;

(37) (2) North 12°08'00" East 251.11 feet;

(38) (3) North 39°34'00" West 1535.58 feet to the northeast corner of said Dobbin Cove Subdivision and the southeast corner of Willow Creek Estates No. 4 Subdivision; thence along the westerly line of said subdivision the following three (3) courses:

(39) (1) North 38°34'00" West 114.91 feet;

(40) (2) North 00°01'13" East 380.00 feet;

(41) (3) South 89°55'10" West 38.65 feet to the southwest corner of Alta Hills Subdivision; thence along the boundary lines of said subdivision the following three (3) courses:

(42) (1) North 1312.77 feet;

(43) (2) South 89°54'46" East 37.13 feet;

(44) (3) South 89°54'10" East 418.82 feet to the northeast corner of said Alta Hills and the northwest corner of Scottish Heights No. 1 Subdivision;

(45) thence South 89°54'10" East 102.82 feet along the north line of said subdivision to the southwest corner of Scottish Heights No. 1-A Subdivision;

(46) thence North 25°30'00" West 485.77 feet along the southwesterly line of said subdivision to the northwest corner thereof and the southwest corner of Scottish Heights No. 2 Subdivision; thence along the westerly boundary of said subdivision the following two (2) courses:

(47) (1) North 25°30'00" West 52.52 feet;

(48) (2) North 10°40'00" East 277.24 feet to the northwest corner thereof and the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-452-018);

(49) thence North 10°40'00" East 69.36 feet, more or less, along the westerly boundary of said tract to the northwest corner thereof and the southwest corner of Lantern Hill at Willow Creek Planned Unit Development;

(50) thence North 08°31'00" East 344.18 feet along the westerly line of said subdivision to the northwest corner thereof and a point on the southerly line of Monte Luca Phase 1 Condominiums; thence along the boundary of said condominiums the following four (4) courses:

(51) (1) South 64°34'00" West 8.41 feet, more or less, to the southwest corner thereof;

(52) (2) North 08°23'00" East 1.87 feet;

(53) (3) North 31°21'00" East 181.25 feet;

(54) (4) North 37°58'00" West 342.73 feet to the northwest corner thereof and the southwest corner of Monte Luca Phase 2 Condominiums; thence along the boundary line of said condominiums the following three (3) courses:

(55) (1) North 37°58'00" West 472.37 feet;

(56) (2) North 41°16'00" West 316.97 feet;

(57) (3) North 79°27'00" East 13.83 feet, more or less, to the southwest corner of that certain tract of land (Salt Lake County Tax No. 22-35-327-051);

(58) thence North 34°36'00" West 172.96 feet, more or less, along the southwesterly line of said tract to the northwest corner thereof and the southwest corner of Scenic Village Condominiums; thence along the boundary of said condominiums the following two (2) courses:

(59) (1) North 36°45'31" West 351.81 feet;

(60) (2) North 89°59'24" West 113.18 feet to the northwest corner thereof and an southeast corner of Fiorenda Subdivision; thence along the boundary line of said subdivision the following six (7) courses:

(61) (1) North 89°59'24" West 20.01 feet;

(62) (2) South 68°07'00" West 300.00 feet;

(63) (3) North 40°00'00" West 52.00 feet;

(64) (4) North 70°00'00" West 85.60 feet;

(65) (5) South 65°00'00" West 249.29 feet;

(66) (6) South 78°00'00" West 30.00 feet;

(67) (7) North 402.58 feet, more or less, to the southeast corner of The Ridges at Willow Creek Subdivision; thence along the boundary of said subdivision the following eight (8) courses:

(68) (1) North 77°36'00" West 128.37 feet;

(69) (2) North 68°30'00" West 167.02 feet;

(70) (3) South 34°30'00" West 80.00 feet;

(71) (4) South 87°00'00" West 132.00 feet;

(72) (5) North 22°00'00" West 175.00 feet;

(73) (6) North 04°00'00" East 45.00 feet to a 369.29-foot radius curve to the right (radius bears North 17°00'00" East);

(74) (7) northwesterly 240.03 feet along the arc of said curve through a central angle of 37°15'00" (chord bears North 54°22'30" West 235.82 feet);

(75) (8) North 35°45'00" West 56.92 feet to the southerly centerline of Little Cottonwood Creek Road and a point on a 500.00-foot radius curve to the right (radius bears North 34°22'33" West); thence along said center line the following thirty-five (35) courses:

(76) (1) southwesterly 247.82 feet along the arc of said curve through a central angle of 28°22'23" (chord bears South 69°48'44" West 245.10 feet);

(77) (2) South 84°00'00" West 120.23 feet to a 500.00-foot radius curve to the left (radius bears South 06°00'00" East);

(78) (3) southwesterly 357.79 feet along the arc of said curve through a central angle of 41°00'00" (chord bears South 63°30'00" West 350.21 feet);

(79) (4) South 43°00'00" West 44.87 feet;

(80) (5) South 53°48'03" West 284.35 feet to a 955.37-foot radius curve to right (radius bears North 38°11'57" West);

(81) (6) southwesterly 408.78 feet along the arc of said curve through a central angle of 36°30'35" (chord bears South 72°03'21" West 398.53 feet);

(82) (7) North 89°41'22" West 3291.56 feet to a 612.50-foot radius curve to the right (radius bears North 00°18'38" East);

(83) (8) northwesterly 378.79 feet along the arc of said curve through a central angle of 35°26'02" (chord bears North 71°58'21" West 372.78 feet);

(84) (9) North 54°15'20" West 1840.86 feet;

(85) (10) North 57°21'10" West 815.29 feet to a 916.51-foot radius curve to the left (radius bears South 32°38'50" West);

(86) (11) northwesterly 262.47 feet along the arc of said curve through a central angle of 16°22'25" (chord bears North 66°32'22" West 261.35 feet);

(87) (12) North 75°43'53" West 1611.64 feet;

(88) (13) North 65°40'29" West 448.94 feet;

(89) (14) North 33°23'50" West 436.13 feet;

(90) (15) North 53°39'20" West 268.32 feet;

(91) (16) North 74°48'20" West 250.89 feet;

(92) (17) North 56°17'35" West 282.70 feet;

(93) (18) North 50°36'50" West 264.69 feet;

(94) (19) North 56°56'50" West 437.80 feet;

(95) (20) North 71°38'50" West 308.33 feet;

(96) (21) North 43°38'00" West 337.66 feet;

(97) (22) North 00°21'00" East 71.31 feet;

(98) (23) North 30°52'00" West 437.48 feet;

(99) (24) North 30°53'00" West 116.13 feet;

(100) (25) North 29°12'22" West 41.94 feet;

(101) (26) North 32°15'00" West 111.47 feet;

(102) (27) South 88°43'15" West 82.76 feet;

(103) (28) North 41°48'00" West 179.03 feet to a 383.06-foot radius curve to the left (radius bears South 48°11'01" West);

(104) (29) northwesterly 128.38 feet along the arc of said curve through a central angle of 19°12'07" (chord bears North 51°25'03" West 127.78 feet) to a 383.06-foot radius curve to the right (radius bears North 28°08'30" East);

(105) (30) northwesterly 213.23 feet along the arc of said curve through a central angle of 31°53'36" (chord bears North 45°04'18" West 210.49 feet);

(106) (31) North 29°07'30" West 181.95 feet to a 417.74-foot radius curve to the right (radius bears North 60°52'31" East);

(107) (32) northwesterly 213.34 feet along the arc of said curve through a central angle of 29°07'38" (chord bears North 14°33'44" West 210.07 feet);

(108) (33) North 411.98 feet to a 574.75-foot radius curve to the left (radius bears South 90°00'00" West);

(109) (34) northwesterly 721.90 feet along the arc of said curve through a central angle of 71°56'29" (chord bears North 35°57'44" West 675.05 feet);

(110) (35) thence North 71°55'29" West 159.96 feet, more or less, along said centerline and the westerly extension thereof to a point on the easterly line of Midvale City Corrected Plat of Union Fort Annexation and the centerline of Union Park Avenue; thence along said easterly line of Midvale City and centerline of Union Park Avenue the following fourteen (14) courses:

(111) (1) North 20°01'43" East 67.13 feet, more or less;

(112) (2) North 21°48'00" East 1046.00 feet;

(113) (3) South 58°12'00" East 7.90 feet to a 520.87-foot radius curve to the left (radius bears North 37°22'45" West);

(114) (4) northwesterly 774.01 feet along the arc of said curve through a central angle of 85°08'30" (chord bears North 09°57'00" West 704.74 feet);

(115) (5) North 52°31'14" West 927.70 feet to a 918.81-foot radius curve to the right (radius bears North 37°28'47" East);

(116) (6) northwesterly 229.59 feet along the arc of said curve through a central angle of 16°04'42" (chord bears North 44°28'53" West 228.94 feet);

(117) (7) North 36°26'31" West 405.39 feet to a 2281.82-foot radius curve to the right (radius bears North 53°33'29" East);

(118) (8) northwesterly 1022.63 feet along the arc of said curve through a central angle of 25°34'24" (chord bears North 23°38'18" West 1014.48 feet);

(119) (9) South 79°07'53" West 166.05 feet to a 904.93-foot radius curve to the left (radius bears South 69°41'20" West);

(120) (10) northwesterly 278.32 feet along the arc of said curve through a central angle of 17°41'52" (chord bears North 29°09'34" West 278.41 feet);

(121) (11) North 66°39'37" West 288.10 feet;

(122) (12) North 63°56'24" West 218.34 feet;

(123) (13) North 78°52'20" West 187.65 feet;

(124) (14) North 66°12'53" West 106.94 feet;

(125) thence North 00°00'30" West 290.47 feet, more or less, to a point on the centerline of Interstate 215 and the south line of Murray City; thence along said line the following seven (7) courses:

(126) (1) East 1735.31 feet to a 11409.16-foot radius curve to the left (radius bears due North);

(127) (2) northeasterly 1202.33 feet along the arc of said curve through a central angle of 06°00'42" (chord bears North 86°59'39" East 1201.77 feet);

(128) (3) North 83°59'18" East 738.40 feet to a 11459.16-foot curve to the right (radius bears South 06°00'42" East);

(129) (4) northeasterly 1291.06 feet along the arc of said curve through a central angle of 06°27'19" (chord bears North 87°12'57" East 1290.39 feet);

(130) (5) South 89°33'23" East 730.71 feet to a 3319.72-foot radius curve to the left (radius bears North 03°24'37" East);

(131) (6) northeasterly 1313.16 feet along the arc of said curve through a central angle of 22°39'53" (chord bears North 82°04'41" East 1304.64 feet);

(132) (7) North 70°44'45" East 1840.97 feet, more or less, to the southeast corner of the boundary of said Murray City and the southwest corner of the boundary of Holladay City; thence along said Holladay boundary the following thirteen (13) courses:

(133) (1) North 71°43'03" East 1049.15 feet, more or less;

(134) (2) North 89°56'16" East 3410.23 feet, more or less;

(135) (3) South 00°04'42" East 191.20 feet to a 1809.56-foot radius curve to the left (radius bears North 00°20'28" East);

(136) (4) northeasterly 2496.48 feet along the arc of said curve through a central angle of 74°37'19" (chord bears North 32°31'48" East 2324.09 feet);

(137) (5) South 56°27'42" East 101.58 feet;

(138) (6) South 43°54'06" East 184.59 feet;

(139) (7) South 29°53'40" East 284.91 feet;

(140) (8) South 48°36'43" East 177.14 feet;

(141) (9) South 49°57'31" East 245.25 feet;

(142) (10) South 33°46'26" East 372.00 feet;

(143) (11) South 12°22'29" West 1488.92 feet;

(144A) (12) South [illegible] East 1686.42 FEET) MORE OR LESS TO A POINT OF INTERSECTION FROM SOUTH LINE OF MILLROCK SUBDIVISION LOT 1 AND A NON-TANGENT 214 FOOT RADIUS CURVE TO THE LEFT (CENTER BEARS SOUTH 78°48'46" EAST)

(144B) THENCE CONTINUING ALONG SAID CURVE AND THE SOUTHERLY LINE OF MILLROCK PARK SUBDIVISION SOUTHERLY AND EASTERLY A DISTANCE OF 384.33 FEET ALONG THE ARC OF SAID CURVE AND SAID SUBDIVISION THROUGH A CENTRAL ANGLE OF 101°34'48" (CHORD BEARS SOUTH 37°42'12" EAST 333.90 FEET TO THE WESTERLY LINE OF SR-210.

(144C) THENCE NORTH 89°57'30" EAST 356.82 FEET MORE OR LESS ALONG SAID WESTERLY LINE OF SR-210 TO THE SOUTHERLY LINE OF HOLLADAY CITY BOUNDARY; THENCE ALONG SAID HOLLADAY CITY BOUNDARY THE FOLLOWING TWO (2) COURSES:

(144D) THENCE NORTH 89°51'44" EAST 1174.06 FEET

(145) (13) East 1320.00 feet to the southeast corner of said Holladay City;

(146) thence continuing along the easterly extension thereof East 1285.60 feet, more or less, to the center of Section 24, Township 2 South, Range 1 East;

(147) thence South 00°25'58" West 2610.00 feet to the North quarter of Section 25, Township 2 South, Range 1 East;

(148) thence North 89°57'12" East 2621.52 feet, more or less, to the Northeast corner of said Section 25;

(149) thence South 00°25'34" West 5311.41 feet, more or less, to the Southeast corner of said Section 25;

(150) thence South 89°58'40" West 7567.70 feet, more or less, to the North quarter corner of Section 36, Township 2 South, Range 1 East;

(151) thence South 00°15'04" West 5283.93 feet to the South quarter corner of said Section 36 and the point of beginning.

Contains 5,743 acres, more or less.

CITY OF COTTONWOOD HEIGHTS MAP UPDATE JUNE 2006

SEE SHEET 1 FOR BOUNDARY MAP

GILSON ENGINEERING, INC.
CONSULTING ENGINEERS AND SURVEYORS
www.gilsonengineering.com

SALT LAKE COUNTY, UTAH
SECTIONS 20-29 + 33-36, T2S, R1E, SLB+M
SECTIONS 1 + 2, T3S, R1E, SLB+M

DATE	
JUNE 29 2006	
DRAWING NAME	
MAP UPDATE	
DESIGNED/DRAWN BY	
JPM	JPM/BA
CHECKED	APPROVED
JPM	

REVISIONS

REV	DATE	BY	COMMENTS

BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS

SALT LAKE COUNTY RECORDER
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF ______
DATE ______ TIME ______ BOOK ______ PAGE ______
$ ______ FEES ______ SALT LAKE COUNTY RECORDER

REV.

SHEET 2

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of the CITY OF HERRIMAN, dated May 30th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF HERRIMAN, located in Salt Lake 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 31st day of May, 2006.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the CITY OF HERRIMAN, May 30th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 31st day of May, 2006 at Salt Lake City, Utah.

Gary R Herbert

GARY R. HERBERT
Lieutenant Governor

Founded 1851
Herriman
13011 S. Pioneer St. • Herriman, UT 84065

Notice of Annexation Pursuant to UTAH CODE ANN. §10-1-116

Pursuant to UTAH CODE ANN. §10-1-116, notice is hereby given of an annexation to the City of Herriman. The attached ordinance and plat delineates a metes and bounds description of the area annexed to the City of Herriman. Further, I hereby certify that all necessary legal requirements relating to the annexation have been completed.

DATED this 30th day of May 2006.

HERRIMAN

By _____
Mayor J. Lynn Crane

ATTEST:

_____
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

JNB\H\948

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Articles of Amendment
to the
Articles of Incorporation of Herriman

The undersigned, as the mayor of Herriman, and pursuant to UTAH CODE ANN. § 10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Herriman.

The areas described on exhibit "A" attached hereto and by this reference incorporated herein have been annexed to Herriman and are included in the corporate boundaries of Herriman.

The undersigned hereby certifies that the amended articles have been approved by the municipal legislative body of Herriman.

Signed this 30th day of May 2006.

Mayor J. Lynn Crane

ATTEST:

Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

SUBSCRIBED AND SWORN to before me this 30th day of May 2006.

Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 30th day of May 2006.

HERRIMAN

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

By Kristi Peterson
Kristi Peterson, City Recorder

STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 30th day of May 2006.

Cindy M. Quick
Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

_____

JNB\H\946

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

HERRIMAN, UTAH
ORDINANCE NO. 06-17

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY SOUTH OF ROSE CANYON ROAD TO 14800 SOUTH, WEST OF 6400 WEST TO 7300 WEST, COMMONLY KNOWN AS THE SOUTHWEST ANNEXATION

WHEREAS, the Herriman City Council ("*Council*") met in special session on April 27, 2006, to consider, among other things, annexing certain real property located at approximately South of Rose Canyon Road to 14800 South, West of 6400 West to 7300 West, commonly known as the Southwest Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about January 30, 2006, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on March 27, 2006, the Council accepted the Petitions for further consideration; and

WHEREAS, on March 27, 2006, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on March 27, 2006, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on April 14, 2006, April 17, 2006, and April 21, 2006, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been filed, and this ordinance is conditioned on resolution of the protest; and

WHEREAS, on March 28, 2006, notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on April 27, 2006, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.

2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.

3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.

4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.

5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.

6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.

7. The Property annexed shall be zoned A-25.

8. If necessary, notice shall be filed with the Department of Health.

This Ordinance, assigned Ordinance No. 06-17, is conditioned on resolution of the protest, and if the protest is resolved by July, 1, 2006, allowing the annexation to proceed the annexation herein shall be effective July 1, 2006.

PASSED AND APPROVED this 27th day of April 2006.

HERRIMAN COUNCIL

By: _____
J. Lynn Crane, Mayor

ATTEST:

_____
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

VOTING:

J. Lynn Crane	X Yea	____ Nay
Jerry Walker	ABSENT	
Raquel DeLuca	X Yea	____ Nay
Michelle Baguley	X Yea	____ Nay
Keith G. Adams	X Yea	____ Nay

JNB\H935

CERTIFICATE OF POSTING

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

I, Kristi Peterson, do hereby certify that I am the duly appointed, qualified and acting City Recorder for Herriman, State of Utah, and do further certify that the foregoing is a true and correct copy of Ordinance No. 06-17, *"An ordinance annexing certain real property located at approximately Rose Canyon Road to 14800 South, West of 6400 West to 7300 West, Commonly known as the Southwest Annexation.*
This Ordinance was duly adopted by Herriman City Council at a meeting duly called and held in Herriman, Utah on the 27th *day of April 2006* at the hour of 7:00 o'clock P.M. of said day, and I certify that after its passage I caused to be posted a copy of the Ordinance in the following location:

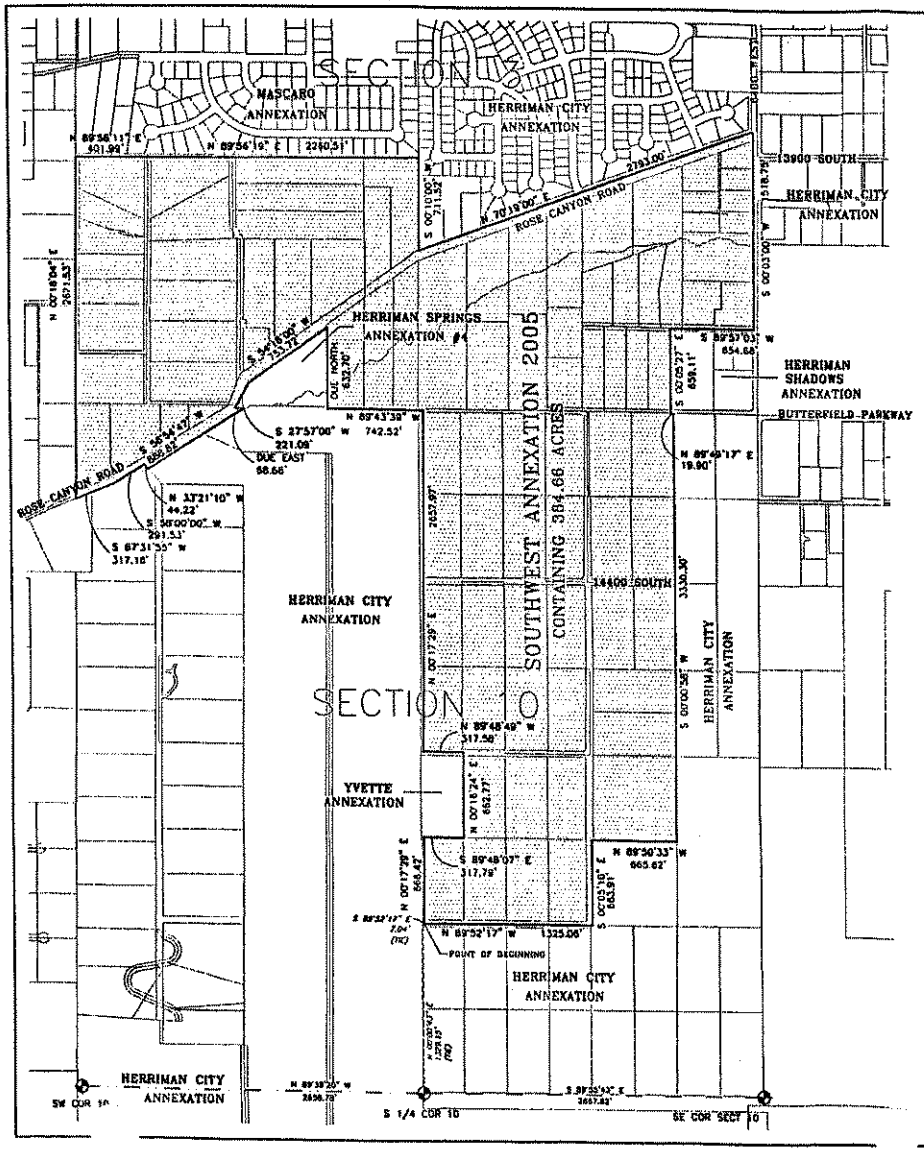
1. Herriman Community Center located at 13011 S Pioneer Street
2. Herriman Elementary School located at 13170 South 6000 West
3. Herriman Smith's Marketplace located at 5560 West 13400 South

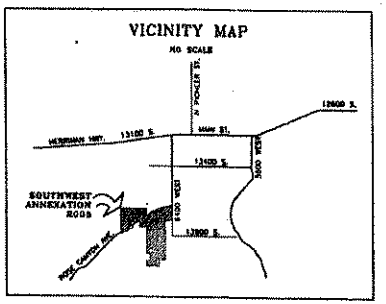
Dated this 15th day of May 2006

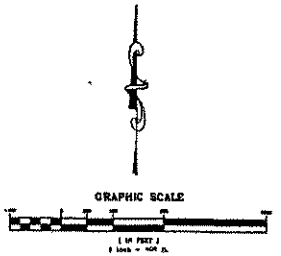
Kristi Peterson

Kristi Peterson, City Recorder

Corporate Seal
Founded 1853
Herriman
Incorporated 1999
State of Utah







SURVEYOR'S CERTIFICATE

I, DOUG M. GREER, DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO HERRIMAN CITY, SALT LAKE COUNTY, UTAH

BOUNDARY DESCRIPTION

BEGINNING AS A POINT WHICH IS NORTH 0°00'43" EAST 1376.15 FEET AND SOUTH 89°56'17" EAST 7.04 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 10, TOWNSHIP 4 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND HERRIMAN; THENCE NORTH 0°17'29" EAST 666.42 FEET; THENCE SOUTH 89°48'07" EAST 317.79 FEET; THENCE NORTH 0°18'24" EAST 662.77 FEET; THENCE NORTH 89°48'49" WEST 317.58 FEET; THENCE NORTH 0°17'29" EAST 2,657.97 FEET; THENCE NORTH 89°43'39" WEST 742.52 FEET; THENCE DUE NORTH 632.70 FEET; THENCE SOUTH 54°16'00" WEST 753.72 FEET; THENCE SOUTH 27°57'00" WEST 221.09 FEET; THENCE DUE EAST 68.66 FEET; THENCE SOUTH 54°54'47" WEST 666.82 FEET; THENCE NORTH 33°21'10" WEST 44.22 FEET; THENCE SOUTH 58°00'00" WEST 291.53 FEET; THENCE SOUTH 67°31'55" WEST 317.18 FEET; THENCE NORTH 0°18'04" EAST 2,671.53 FEET; THENCE NORTH 89°56'11" EAST 401.99 FEET; THENCE NORTH 89°56'19" EAST 2,260.51 FEET; THENCE SOUTH 0°10'00" WEST 711.52 FEET; THENCE NORTH 70°19'00" EAST 2,393.00 FEET; THENCE SOUTH 0°02'00" WEST 1,518.75 FEET; THENCE SOUTH 89°57'03" WEST 654.68 FEET; THENCE SOUTH 0°03'27" EAST 638.11 FEET; THENCE NORTH 89°49'17" EAST 19.90 FEET; THENCE SOUTH 0°00'58" WEST 3330.30 FEET; THENCE NORTH 89°50'33" WEST 665.62 FEET; THENCE SOUTH 0°05'10" EAST 663.91 FEET; THENCE NORTH 89°52'17" WEST 1,325.06 FEET TO THE POINT OF BEGINNING.

CONTAINING 384.66 ACRES

SURVEYOR

DATE

SURVEYOR'S SEAL

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED HERRIMAN CITY COUNCIL HAVE ADOPTED A RESOLUTION OF IT'S INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT OF LAND INTO HERRIMAN CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-24-18 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE SOUTHWEST ANNEXATION 2005.

DATED THIS _____ DAY OF _____, A.D. 20 ____

MAYOR -

APPROVED - CITY ENGINEER (SEE SEAL BELOW)

ATTEST - CITY RECORDER (SEE SEAL BELOW)

ANNEXATION PLAT

SOUTHWEST ANNEXATION 2005

HERRIMAN SALT LAKE COUNTY, UTAH

SCALE 1" = 400 FEET

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the CITY OF HERRIMAN, May 30th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 31st day of May, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of the CITY OF HERRIMAN, dated May 30th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF HERRIMAN, located in Salt Lake 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 31st day of May, 2006.

GARY R. HERBERT
Lieutenant Governor

Founded 1851
Herriman
13011 S. Pioneer St. • Herriman, UT 84065

Notice of Annexation Pursuant to UTAH CODE ANN. §10-1-116

Pursuant to UTAH CODE ANN. §10-1-116, notice is hereby given of an annexation to the City of Herriman. The attached ordinance and plat delineates a metes and bounds description of the area annexed to the City of Herriman. Further, I hereby certify that all necessary legal requirements relating to the annexation have been completed.

DATED this 30th day of May 2006.

HERRIMAN

By _____
Mayor J. Lynn Crane

ATTEST:

_____
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

JNB\H\948

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Articles of Amendment
to the
Articles of Incorporation of Herriman

The undersigned, as the mayor of Herriman, and pursuant to UTAH CODE ANN. § 10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Herriman.

The areas described on exhibit "A" attached hereto and by this reference incorporated herein have been annexed to Herriman and are included in the corporate boundaries of Herriman.

The undersigned hereby certifies that the amended articles have been approved by the municipal legislative body of Herriman.

Signed this 30th day of May 2006.

Mayor J. Lynn Crane

ATTEST:

Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

SUBSCRIBED AND SWORN to before me this 30th day of May 2006.

Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

JNB\H384

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 30th day of May 2006.

HERRIMAN

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

By Kristi Peterson
Kristi Peterson, City Recorder

STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 30th day of May 2006.

Cindy M. Quick
Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

_____

JNB\H\946

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

HERRIMAN, UTAH
ORDINANCE NO. 06-18

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY14800 SOUTH 7200 WEST, COMMONLY KNOWN AS THE STAN ROWLAND OR THE COVE AT HERRIMAN SPRINGS #2 ANNEXATION

WHEREAS, the Herriman City Council ("*Council*") met in special session on April 27, 2006, to consider, among other things, annexing certain real property located at approximately 14800 South 7200 West, commonly known as the Stan Rowland or The Cove at Herriman Springs #2 Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about March 22, 2006, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on March 27, 2006, the Council accepted the Petitions for further consideration; and

WHEREAS, on March 27, 2006, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on March 27, 2006, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on April 14, 2006, April 17, 2006, and April 21, 2006, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been filed, and this ordinance is conditioned on resolution of the protest; and

WHEREAS, on March 28, 2006, notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on April 27, 2006, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.

2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.

3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.

4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.

5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.

6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.

7. The Property annexed shall be zoned FR-1.

8. If necessary, notice shall be filed with the Department of Health.

This Ordinance, assigned Ordinance No. 06-18, is conditioned on resolution of the protest, and if the protest is resolved by July, 1, 2006, allowing the annexation to proceed the annexation herein shall be effective July 1, 2006.

PASSED AND APPROVED this 27th day of April 2006.

HERRIMAN COUNCIL

By: _____
J. Lynn Crane, Mayor

ATTEST:

Kristi Peterson, CMC
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

VOTING:

J. Lynn Crane	X Yea	____ Nay
Jerry Walker	ABSENT	
Raquel DeLuca	X Yea	____ Nay
Michelle Baguley	X Yea	____ Nay
Keith G. Adams	X Yea	____ Nay

JNB\H\936

CERTIFICATE OF POSTING

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

I, Kristi Peterson, do hereby certify that I am the duly appointed, qualified and acting City Recorder for Herriman, State of Utah, and do further certify that the foregoing is a true and correct copy of Ordinance No. 06-18, *"An ordinance annexing certain real property located at approximately 14800 South 7200 West, Commonly known as the Stan Rowland or The Cove at Herriman Springs #2Annexation.*
This Ordinance was duly adopted by Herriman City Council at a meeting duly called and held in Herriman, Utah on the 27th *day of April 2006* at the hour of 7:00 o'clock P.M. of said day, and I certify that after its passage I caused to be posted a copy of the Ordinance in the following location:

1. Herriman Community Center located at 13011 S Pioneer Street
2. Herriman Elementary School located at 13170 South 6000 West
3. Herriman Smith's Marketplace located at 5560 West 13400 South

Dated this 15th day of May 2006

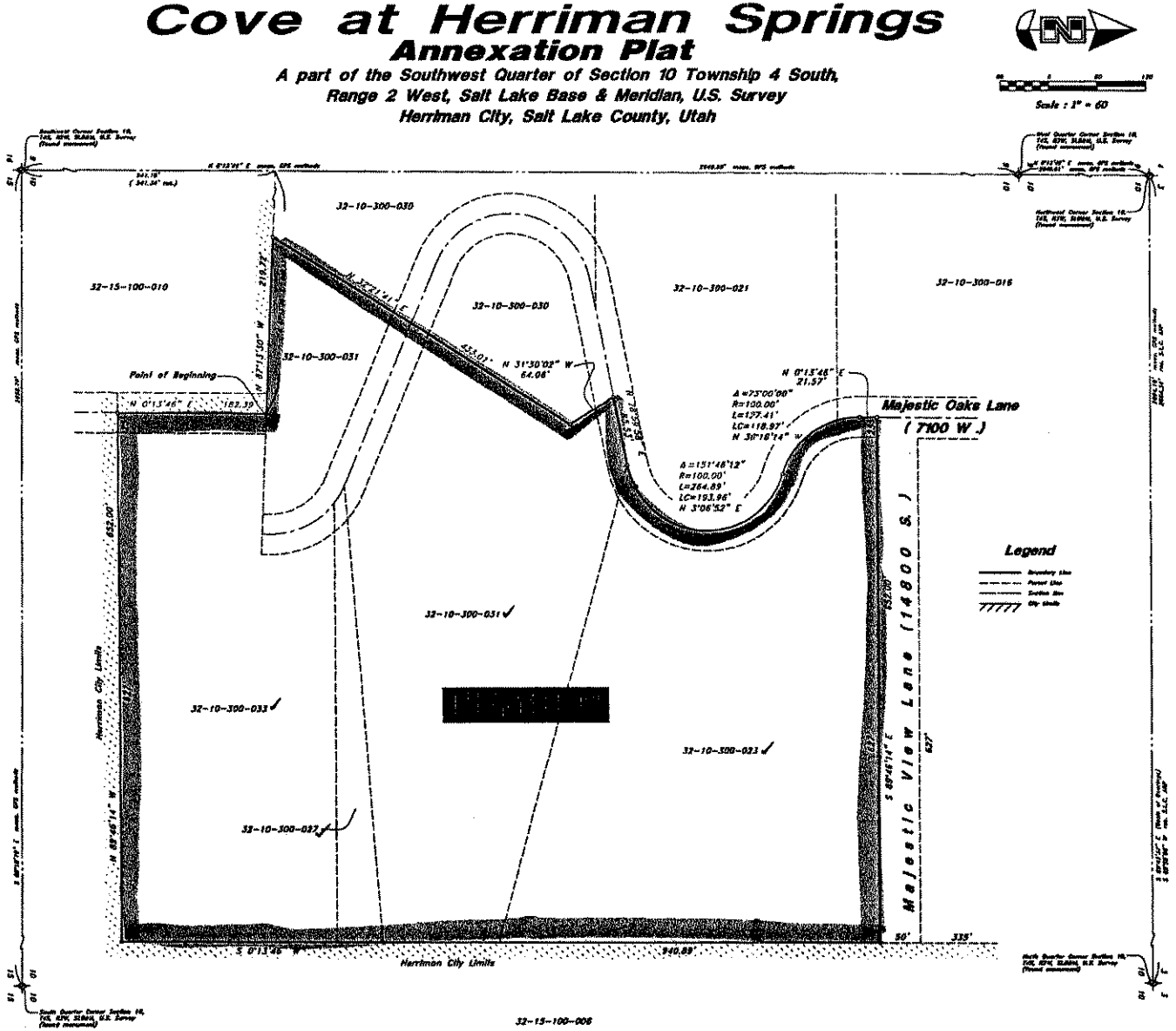
Kristi Peterson

Kristi Peterson, City Recorder

Corporate Seal
SEAL
Founded 1851
Herriman
Incorporated 1999
State of Utah

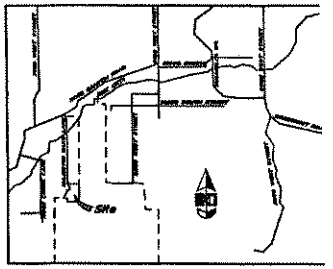
Cove at Herriman Springs
Annexation Plat

A part of the Southwest Quarter of Section 10 Township 4 South, Range 2 West, Salt Lake Base & Meridian, U.S. Survey Herriman City, Salt Lake County, Utah



GREAT BASIN ENGINEERING - SOUTH

Vicinity Map



SURVEYOR'S CERTIFICATE

I, Bruce D. Pimper, do hereby certify that I am a Registered Land Su and that I hold Certificate No. 362256 as prescribed under the Laws of the of Utah. I further certify that by the authority of the Owners, I have made survey of the tract of land shown on this plat and described below, which be annexed into Herriman City.

Signed this_____day of_____ 2006.

_____
Bruce D. Pimper

DESCRIPTION

A Part of the Southwest Quarter of Section 10, Township 4 South, Ra West, Salt Lake Base and Meridian, U.S. Survey, Herriman City, Salt Lake Co Utah :

Beginning at a point on the North line of existing corporate city limits Herriman City being North 0°13'46" East 541.18 feet (541.34 feet rec.) along section line and South 87°13'30" East 648.47 feet from the Southwest Corne said Section 10; and running thence North 87°13'30" West 219.72 feet along said North line; thence North 32°21'41" East 433.01 feet; thence North 31°3 West 64.06 feet; thence North 78°59'58" East 85.53 feet to a point of curva thence Northerly along the arc of a 100.00 foot radius curve to the left thr a central angle of 151°48'12" (Center bears North 11°00'02" West, Long cha bears North 3°06'52" East 193.96 feet), a distance of 264.89 feet to a poin reverse curvature; thence Northerly along the arc of a 100.00 foot radius cu to the right through a central angle of 73°00'00" (Center bears North 17°13 East, Long chord bears North 36°16'14" West 118.97 feet), a distance of 12 feet to a point of tangency; thence North 0°13'46" East 21.57 feet to the S line of Majestic View Lane; thence South 89°46'14" East 652.00 feet along s South line to the West line of existing corporate city limits of Herriman City; thence along said corporate city limits the following three (3) courses: South 0°13'46" West 940.89 feet, North 89°46'14" West 652.00 feet and North 0°13 East 182.39 feet to the point of beginning.

Contains: 627,374

ACCEPTANCE BY LEGISLATIVE BODY

This is to certify that we, _____ have received the above petition signed by a majority of the owners of the t shown hereon requesting that said tract be annexed to the City of Herriman, that a copy of the ordinance has been prepared for filing herewith all in accordance with Utah code annotated 1953 10-3-401, et., seq., as revised, that we have examined and do hereby approve and accept the annexation of tract of land as shown as part of said city and that the said tract of land be known hereafter as the Cove at Herriman Springs Annexation, this_____ of_____ a.d. 2006.

_____ _____
_____ _____
_____ _____

The Cove at Herriman Spri
Annexation Plat

A part of the Southwest Quarter of Section 10 Township 4 Range 2 West, Salt Lake Base & Meridian, U.S. Surve Herriman City, Salt Lake County, Utah

Recorded #

State of Utah, County of Salt Lake, Recorded and Filed at the Request o

Date _____ Time _____ Book _____ Page _____

Fee $ _____ _____
Salt Lake County Recorder

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

C E R T I F I C A T E

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of the CITY OF HERRIMAN, dated May 30th, 2006, complying with Section 10-1-117, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that attached is a true and correct copy of the Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF HERRIMAN, located in Salt Lake 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 31st day of May, 2006.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the CITY OF HERRIMAN, May 30th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 31st day of May, 2006 at Salt Lake City, Utah.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

Founded 1851
Herriman
13011 S. Pioneer St. • Herriman, UT 84065

Notice of Annexation Pursuant to UTAH CODE ANN. §10-1-116

Pursuant to UTAH CODE ANN. §10-1-116, notice is hereby given of an annexation to the City of Herriman. The attached ordinance and plat delineates a metes and bounds description of the area annexed to the City of Herriman. Further, I hereby certify that all necessary legal requirements relating to the annexation have been completed.

DATED this 30th day of May 2006.

HERRIMAN

By _____
Mayor J. Lynn Crane

ATTEST:

_____
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

JNB\H\948

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Articles of Amendment
to the
Articles of Incorporation of Herriman

The undersigned, as the mayor of Herriman, and pursuant to UTAH CODE ANN. § 10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Herriman.

The areas described on exhibit "A" attached hereto and by this reference incorporated herein have been annexed to Herriman and are included in the corporate boundaries of Herriman.

The undersigned hereby certifies that the amended articles have been approved by the municipal legislative body of Herriman.

Signed this 30th day of May 2006.

Mayor J. Lynn Crane

ATTEST:

Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

SUBSCRIBED AND SWORN to before me this 30th day of May 2006.

Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

JNB#H38

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 30th day of May 2006.

HERRIMAN

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

By Kristi Peterson
Kristi Peterson, City Recorder

STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 30th day of May 2006.

Cindy M. Quick
Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

_____

JNB\H\946

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

HERRIMAN, UTAH
ORDINANCE NO. 06-19

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 7048 WEST 13800 SOUTH, COMMONLY KNOWN AS THE BUSTOS OR HERRIMAN HIGHLANDS, LLC

WHEREAS, the Herriman City Council ("*Council*") met in special session on April 27, 2006, to consider, among other things, annexing certain real property located at approximately 7048 West 13800 South, commonly known as the Bustos or Herriman Highlands, LLC Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about January 30, 2006, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on February 16, 2006, the Council accepted the Petitions for further consideration; and

WHEREAS, on March 1, 2006, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on March 3, 2006, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on March 9, 2006, March 16, 2006, and March 23, 2006, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been filed, and this ordinance is conditioned on resolution of the protest; and

WHEREAS, on March 30, 2006 notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on April 27, 2006, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.

2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.

3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.

4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.

5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.

6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.

7. The Property annexed shall be zoned A-25.

8. If necessary, notice shall be filed with the Department of Health.

This Ordinance, assigned Ordinance No. 06-19, is conditioned on resolution of the protest, and if the protest is resolved by July, 1, 2006, allowing the annexation to proceed the annexation herein shall be effective July 1, 2006.

PASSED AND APPROVED this 27th day of April 2006.

HERRIMAN COUNCIL

By: _____
J. Lynn Crane, Mayor

ATTEST:

Kristi Peterson, CMC
Kristi Peterson, City Recorder

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

VOTING:

J. Lynn Crane	X Yea	____ Nay
Jerry Walker	ABSENT	
Raquel DeLuca	X Yea	____ Nay
Michelle Baguley	X Yea	____ Nay
Keith G. Adams	X Yea	____ Nay

JNB\H\926

CERTIFICATE OF POSTING

STATE OF UTAH)
) SS:
COUNTY OF SALT LAKE)

I, Kristi Peterson, do hereby certify that I am the duly appointed, qualified and acting City Recorder for Herriman, State of Utah, and do further certify that the foregoing is a true and correct copy of ***Ordinance No.* 06-19**

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 7048 WEST 13800 SOUTH, COMMONLY KNOWN AS THE BUSTOS OR HERRIMAN HIGHLANDS, LLC

Herriman City Council duly adopted this Ordinance at a meeting duly called and held in Herriman, Utah on the **27th *day of April 2006*** at the hour of 7:00 o'clock P.M. of said day, and I certify that after its passage I caused to be posted a copy of the Ordinance in the following location:

1. Herriman Community Center located at 13011 S Pioneer Street
2. Herriman Elementary School located at 13170 South 6000 West
3. Herriman Smith's Marketplace located at 5560 West 13400 South

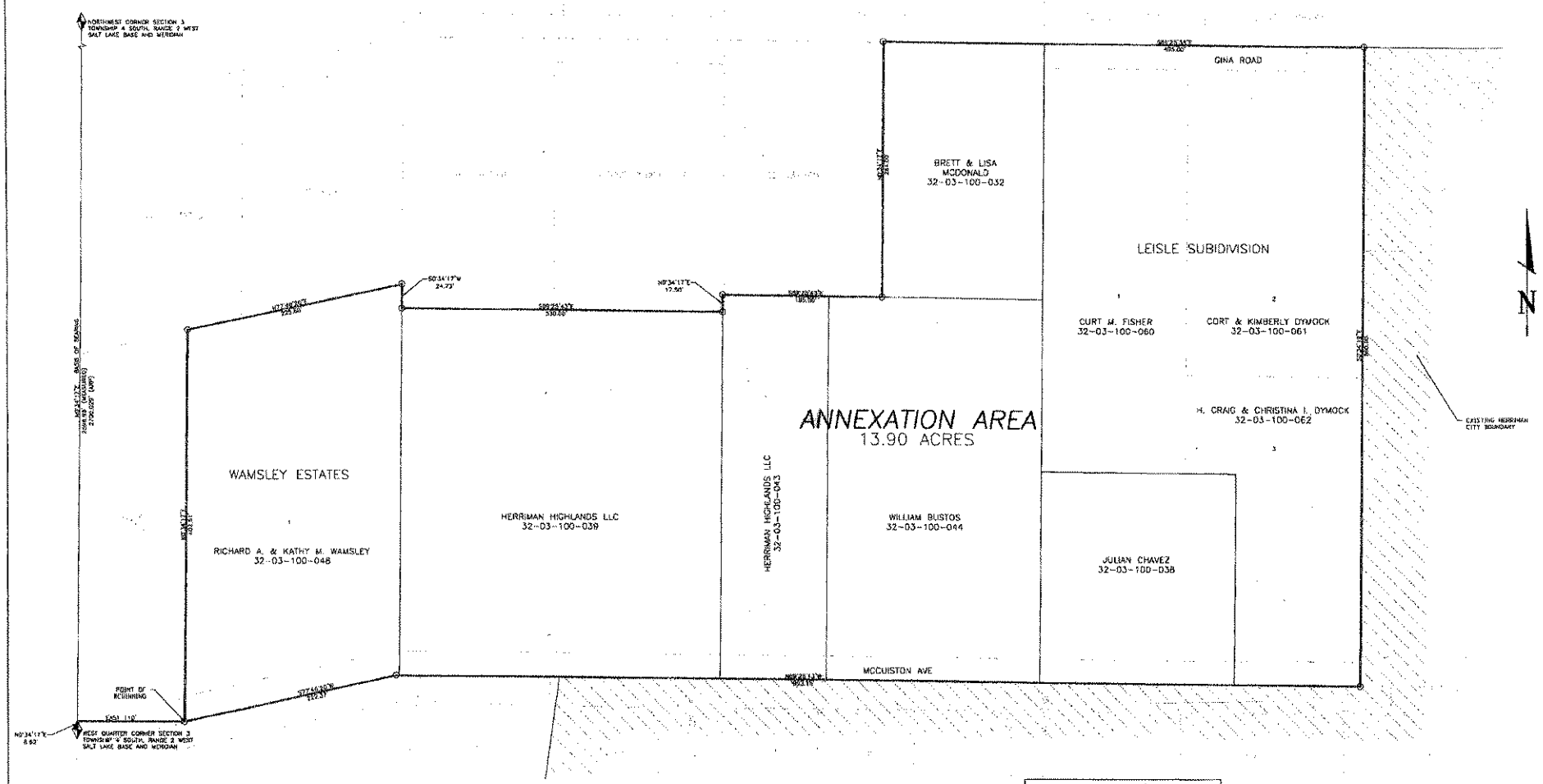
Dated this 15th day of May 2006.

Corporate Seal
Founded 1851
SEAL
Herriman
Incorporated 1999
State of Utah

Kristi Peterson
Kristi Peterson, CMC
City Recorder

HERRIMAN CENTRAL 2005 ANNEXATION

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 3,
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
HERRIMAN, SALT LAKE COUNTY, UTAH



SURVEYOR'S CERTIFICATE

I, BRADLEY R. RHODES, PROFESSIONAL UTAH LAND SURVEYOR NO. 288845, DO HEREBY CERTIFY, THAT THIS PLAT AND THE ACCOMPANYING DESCRIPTIONS WERE PREPARED BY ME OR UNDER MY DIRECTION AND ARE CORRECT.

BRADLEY R. RHODES P.L.S. NO. 288845

6/7/05

DEED DESCRIPTION

Beginning at a point which is 8.67 feet North 0°34'17" East along the section line and 110.00 feet East from the West Quarter Corner of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian; and running thence North 0°34'17" East 402.61 feet; thence North 77°46'20" East 225.60 feet; thence South 0°34'17" West 24.73 feet; thence South 89°25'43" East 330.00 feet; thence North 0°34'17" East 17.50 feet; thence South 89°25'43" East 165.00 feet; thence North 0°34'17" East 384.00 feet; thence South 89°25'38" East 495.00 feet; thence South 0°34'19" West 800.00 feet; thence North 89°25'43" West 883.15 feet; thence South 77°46'20" West 222.37 to the point of beginning. Area 605.495 Sq Ft or 13.90 Ac.

ACCEPTANCE BY LEGISLATIVE BODY

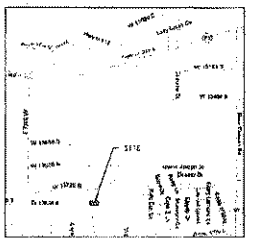
This is to certify that we, _____, have received the above petition signed by a majority of the owners of the land shown hereon requesting that said tract be annexed to the City of Herriman, and that a copy of the ordinance has been presented for filing herewith all in accordance with Utah Code Annotated 1953, 10-2-401, et. seq., as revised and that we have examined and do hereby approve and accept the annexation of the tract of land as shown as a part of said city and that said tract of land it to be known hereafter as the HERRIMAN ANNEXATION, this _____ day of _____ a.d. 2005.

_____ _____

_____ _____

_____ _____

_____ _____



VICINITY MAP

NARRATIVE

The Basis of Bearing used as the connection line between the two existing section corners. The bearing between the Northwest Corner and West Quarter Corner of Section 3, Township 4 South, Range 2 West, Salt Lake Base and Meridian is South 00°34'17" West.

LEGEND
- PROPERTY CORNER TO BE SET
- EXISTING STREET MONUMENT
- EXISTING SECTION MONUMENT

50 0 50
SCALE IN FEET

RECORDED #

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____

DATE_____ TIME_____ BOOK_____ PAGE_____

FEE$ _____ DEPUTY SALT LAKE COUNTY RECORDER

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of the CITY OF HERRIMAN, dated October 2nd, 2006, complying with Section 10-1-117, 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 Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the CITY OF HERRIMAN, located in Salt Lake 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 October, 2006.

GARY R. HERBERT
Lieutenant Governor

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the CITY OF HERRIMAN, September 7th, 2006, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 17th day of October, 2006 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

9872558
10/11/2006 12:41 PM $0.00
Book - 9363 Pg - 8146-8152
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HERRIMAN
13011 S PIONEER ST
HERRIMAN UT 84065
BY: LMG, DEPUTY - WI 7 P.

HERRIMAN, UTAH
ORDINANCE NO. 06-45

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY LOCATED AT APPROXIMATELY 7048 WEST 13800 SOUTH, COMMONLY KNOWN AS THE HERRIMAN HIGHLANDS, LLC

WHEREAS, the Herriman City Council ("*Council*") met in special session on September 7, 2006, to consider, among other things, annexing certain real property located at approximately 7048 West 13800 South, commonly known as the Herriman Highlands, LLC Annexation, and more particularly described on attached exhibit "A" ("*Property*"); and

WHEREAS, the owners of a majority and one-third of the value of the Property desire to annex the Property to the corporate limits of Herriman; and

WHEREAS, the owners constitute a majority of the private land area within the area proposed for annexation; and

WHEREAS, the owners constitute at least one-third of the value of all private real property within the area proposed for annexation; and

WHEREAS, the Property is an unincorporated area contiguous to the border of Herriman, and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the persons intending to file a petition for annexation filed a Notice of Intent with the City Recorder and sent a copy of the Notice of Intent to affected entities and submitted a written request to Salt Lake County to mail the "required notice."

WHEREAS, Salt Lake County mailed the required notice, and on or about June 30, 2006, Salt Lake County sent Herriman notice and certified that it had mailed the requisite notice to each owner of real property located within the area proposed to be annexed and to each owner of real property located within 300 feet of the area proposed to be annexed; and

WHEREAS, the owners of the Property submitted petitions for annexation ("*Petitions*") together with an accurate plat of the Property that was prepared by a licensed surveyor, copies of which were delivered to the Salt Lake County Clerk; and

WHEREAS, on July 13, 2006, the Council accepted the Petitions for further consideration; and

WHEREAS, on July 17, 2006, the City Recorder certified that the Petitions satisfied the statutory requirements and sent certificates of such to the Council, contact sponsors, and the Salt Lake County Commission.

WHEREAS, on March 17, 2006, the Council caused notice of the proposed annexation to be sent to all affected entities as required by state law; and

WHEREAS, on July 21, 2006, July 28, 2006, and August 4, 2006, the Council caused notice of the proposed annexation to be published in *The Salt Lake Tribune* and *Deseret News*; and

WHEREAS, protest has been filed, and this ordinance is conditioned on resolution of the protest; and

WHEREAS, on August 31, 2006 notice of a public hearing regarding the proposed annexation was published in *The Salt Lake Tribune* and *Deseret News*;

WHEREAS, on September 7, 2006, the Council held the required public hearing regarding the proposed annexation; and

WHEREAS, after public comment and careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the inhabitants of Herriman to annex the Property and to grant the Petitions.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. Pursuant to UTAH CODE ANN. § 10-2-408, the Property is hereby annexed to Herriman, and the corporate limits of Herriman are hereby extended accordingly.

2. Notice of this enactment shall be sent as required by law, including notice to affected entities indicating the effective date of the annexation.

3. A plat or map prepared by the licensed surveyor shall be filed with the County Surveyor.

4. A certified copy of this Ordinance and an original plat describing the Property so annexed shall be filed with the Salt Lake County Recorder's Office.

5. A certified copy of this Ordinance and plat or map and the documents required by UTAH CODE ANN. § 10-2-425(b) shall be filed with the Lieutenant Governor.

6. The documents required by UTAH CODE ANN. § 10-1-116 shall be filed with the Utah State Tax Commission.

7. The Property annexed shall be zoned A-25.

8. If necessary, notice shall be filed with the Department of Health.

This Ordinance, assigned Ordinance No. 06-45, allowing the annexation to proceed the annexation herein shall be effective whatever date the legislative sets forth.

PASSED AND APPROVED this 7th day of September 2006.

HERRIMAN COUNCIL

By: _____
J. Lynn Crane, Mayor

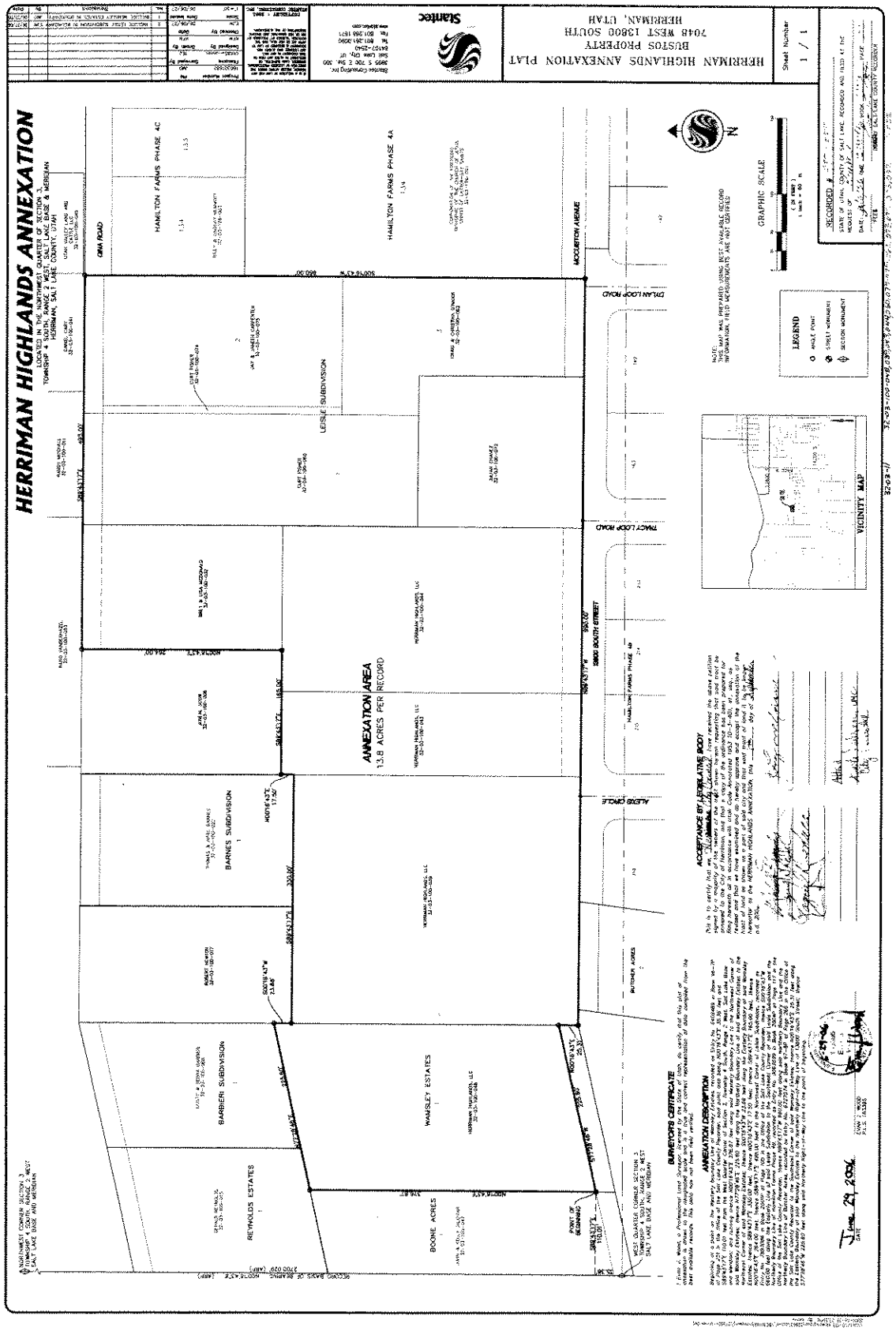
ATTEST:

Kristi Peterson, CMC
Kristi Peterson, City Recorder

VOTING:

J. Lynn Crane	X	Yea	____	Nay
Jerry Walker	X	Yea	____	Nay
Raquel DeLuca	X	Yea	____	Nay
Michelle Baguley	X	Yea	____	Nay
Keith G. Adams	X	Yea	____	Nay

JNB\H\926


HERRIMAN HIGHLANDS ANNEXATION
HERRIMAN HIGHLANDS ANNEXATION PLAT
BUSTOS PROPERTY
7048 WEST 13600 SOUTH
HERRIMAN, UTAH
Sheet Number
1 / 1
ANNEXATION AREA
13.8 ACRES PER RECORD
HAMILTON FARMS PHASE 4C
HAMILTON FARMS PHASE 4A
LEISLE SUBDIVISION
BARNES SUBDIVISION
BARBIER SUBDIVISION
REYNOLDS ESTATES
WAMSLEY ESTATES
BOONE ACRES
GRAPHIC SCALE
LEGEND
VICINITY MAP
ACCEPTANCE BY LEGISLATIVE BODY
SURVEYOR'S CERTIFICATE
ANNEXATION DESCRIPTION
June 29, 2006

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Articles of Amendment
to the
Articles of Incorporation of Herriman

The undersigned, as the mayor of Herriman, and pursuant to UTAH CODE ANN. § 10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Herriman.

The areas described on exhibit "A" attached hereto and by this reference incorporated herein have been annexed to Herriman and are included in the corporate boundaries of Herriman.

The undersigned hereby certifies that the amended articles have been approved by the municipal legislative body of Herriman.

Signed this 2nd day of October 2006.

Mayor J. Lynn Crane

ATTEST:

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

Kristi Peterson, CMC
Kristi Peterson, CMC
City Recorder

SUBSCRIBED AND SWORN to before me this 2nd day of october, 2006.

Cindy M. Quick
Notary Public
Residing at: Salt Lake County, UT

My Commission Expires:

01/26/2010

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

JNB\H\951 (SW)

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

NOTICE OF ANNEXATION AND CERTIFICATION OF ATTACHED ORDINANCE AND PLAT

Pursuant to Utah Code Annotated §§ 10-1-116, 10-1-117, and 10-2-425, the undersigned hereby (a) gives notice of annexation into the City of Herriman ("City") pursuant to City Ordinance Number 06-45; (b) gives notice that the effective date of such annexation is January 1, 2007; (c) certificates that true and correct photocopies of City Ordinance Number 06-45 is attached hereto as Exhibit "A"; (d) certifies that the City's legislative body ("Council") adopted Ordinance Number 06-45 and that such ordinance has not been amended, revoked or otherwise modified; (e) certifies that the Council has approved a plat or map (the "Plat") of the City showing, and legally describing, the boundaries of the City following the annexation; and (f) certifies that a true and correct copy of the Plat is attached hereto as Exhibit "B".

Date: October 2, 2006

Corporate Seal
Founded 1851
Herriman
Incorporated 1999
State of Utah

Kristi Peterson, CMC

Kristi Peterson, CMC
City Recorder

STATE OF UTAH

COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN TO before me this 2nd day of October 2006 by Kristi Peterson, City Recorder of the City of Herriman, Utah, a municipality.

Cindy M. Quick

Notary Public

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

00001677.DOC /

Founded 1851

Herriman

13011 S. Pioneer St. • Herriman, UT 84065

Certification of Attached Ordinance

Pursuant to UTAH CODE ANN. §10-2-425, I hereby certify that the attached ordinance with respect to annexation (together with the plat or map) is true and correct and was duly adopted by the Herriman City Council.

DATED this 2nd day of October 2006.

HERRIMAN

By Kristi Peterson, CMC
Kristi Peterson, CMC
City Recorder

STATE OF UTAH)
)ss.
COUNTY OF SALT LAKE)

Personally appeared before me, the undersigned notary public, Kristi Peterson, City Recorder for Herriman, who signed the foregoing in my presence on the 2nd day of October, 2006.

Cindy M. Quick
Notary Public
Residing at: Herriman City

My Commission Expires:

01/26/2010

JNB\H\946

NOTARY PUBLIC
CINDY M. QUICK
13011 S Pioneer Street
Herriman, Utah 84065
My Commission Expires
January 26, 2010
STATE OF UTAH

STATE OF UTAH

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SALT LAKE VALLEY FIRE SERVICE AREA dated December 19th, 2006, complying with Section 17A-2-1327, 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 SALT LAKE VALLEY FIRE SERVICE AREA, located in Salt Lake County, State of Utah.

THE GREAT SEAL OF THE STATE OF UTAH 1847 1896

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 21st day of December, 2006.

Gary R. Herbert

GARY R. HERBERT
Lieutenant Governor

SALT LAKE VALLEY FIRE SERVICE AREA
380 South 900 West
Salt Lake City, Utah 84119
(801) 743-7200

December 19, 2006

Gary M. Herbert, Lt. Governor
State of Utah
State Capitol, Suite E220
Salt Lake City, UT 84114

RE: Annexation of Herriman City by the Salt Lake Valley Fire Service Area

Dear Lt Governor Herbert:

The Board of Trustees of the Salt Lake Valley Fire Service Area is writing to file notice of a Service Area annexation and to request your office's issuance of a Certificate of Annexation pursuant to the provisions of State Statute § 17B-2-514 (2) and (3), Utah Code Ann. (2005).

By this cover and the attached Resolutions, the Board of Trustees certifies that the annexation of Herriman City was initiated by the agreement of the Service Area Board of Trustees, The Herriman City Council, and representatives of the Unified Fire Authority. Annexation was accomplished in accordance with the provisions and requirements of Chapter 17B-2, part 5, Annexation, and was generated by a Resolution of the Board of Trustees. Notice of the proposal was mailed to all private real property owners within Herriman City, a public hearing was held on November 1, 2006, and citizens were permitted to address the proposal and request information regarding it.

Pursuant to State law, the public hearing opened a 30-day period in which City property owners were permitted to file written protests against the proposed annexation. One protest has been received as of the close of the protest period. Under the law, this number of protests is insufficient to require either abandoning the annexation or conducting a public election on the annexation question.

We have attached copies of the Resolution initiating the proposal, an accurate map depicting the boundaries of Herriman City, and a concluding resolution in which annexation is completed. The Board of Trustees hopes that this annexation will be complete on or before December 31, 2006; we respectfully request that the Lt. Governor's

Office issue a Certificate of Annexation pursuant to the provisions of § 67-1a-6.5 and 17B-2-514 (Utah Code Ann.). Please contact us if you require further information

Sincerely,

Board of Trustees
Salt Lake Valley Fire Service Area

By _____
Peter Corroon, Chair

PC: Salt Lake County Council
Salt Lake County Mayor
Herriman City Mayor
Unified Fire Authority

SALT LAKE VALLEY FIRE SERVICE AREA
ANNEXATION RESOLUTION

RESOLUTION NO. 121906A December 19, 2006, Date

HERRIMAN CITY ANNEXATION TO FIRE SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF SALT LAKE VALLEY FIRES SERVICE AREA, EFFECTING THE ANNEXATION OF HERRIMAN CITY TO THE FIRE SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Fire Service Area, State of Utah, (the "Service Area") met in regular session of the Board on the 19th day of December, 2006.

WITNESSETH:

WHEREAS, the County Council of Salt Lake County, Utah, has established the Service Area to provide for essential fire protection, emergency medical, and related functions and services in and to the unincorporated areas of the County; and

WHEREAS, fire protection and emergency medical services have been provided, to both the Service Area and to Herriman City (the "City"), by the Unified Fire Authority (the "U.F.A."), by an Interlocal Cooperation Act Agreement; and

WHEREAS, the City desires to be annexed to the Service Area, and to continue to receive services from the U.F.A.; and

WHEREAS, state statute, at § 17B-2-503(1)(c), Utah Code Ann., (2004)(the "Act), provides for the annexation of a city to the Service Area based on a resolution adopted by the Board and certain other procedural requirements;

WHEREAS, the Board initiated annexation procedures pursuant to Resolution No. 110106, 2006, a copy of which is here attached as Exhibit 1;

WHEREAS, the Board mailed public noticed to all property owners within the City pursuant to the provisions of §17B-2-509, Utah Code Ann. (2001) which notices

gave property owners information regarding the proposed annexation of the City to the Service Area and also gave notice of a public hearing to be held regarding the proposal;

WHEREAS, the Board conducted a public hearing on Wednesday, November 1, 2006 in the Herriman City Hall, 13011 South Pioneer St, Herriman, Utah, beginning at 6:00 P.M.

WHEREAS, the public hearing was conducted by the Board including presentation by representatives of the U.F.A., and was attended by approximately twenty-five persons who asked questions regarding the proposal, received further information, and addressed the Board regarding the proposed annexation; approximately 8 persons spoke to the Board regarding the annexation;

WHEREAS, in both the written notice and at the public hearing, persons were given information regarding their right to protest against the annexation for up to 30 days following the public hearing;

WHEREAS, the protest period closed on December 4, 2006,

WHEREAS, the Board has received one written protest against the annexation of the City, the Board finds that the protest encompasses less than one percent of the real property owners in the City, and the Board further finds that such protest is legally insufficient to require either canceling the annexation or conducting a public election; and

WHEREAS, the Board has conducted all procedures and met all legal requirements to lawfully annex the City into the Service Area.

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED: BY THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY FIRE SERVICE AREA, Utah, as follows:

THAT, the Board hereby annexes Herriman City; into the Service Area, pursuant to the provisions of the Act and of this resolution; and

THAT, the area annexed to the service area consists of the entire City of Herriman, as its municipal boundaries are established on December 31, 2006; and

THAT, the effective date of the annexation is December 31, 2006; and

THAT, the Board hereby directs that notice of this annexation be filed with the Lt. Governor of the State of Utah on or before December 31, 2006, and that the notice

include a copy of this Resolution, an accurate map depicting the boundaries of the City, and a certification by the Board that all requirements for the annexation have been met' and

THAT, the Board hereby requested that the officers or employees of Salt Lake County and the Unified Fire Authority take all actions necessary and appropriate to effectuate the provisions of this Resolution.

APPROVED AND PASSED this 19th day of December, 2006.

BOARD OF TRUSTEES

By: _____
PETER CORROON, Chair

ATTEST:

_____
Ryan Perry, Service Area Clerk

APPROVED AS TO FORM:

_____ Date: 19 Dec 2006
Attorney

RESOLUTION HISTORY

Board Member Corroon voting	___Aye_____
Board Member Ashton voting	___Aye_____
Board Member Horiuchi voting	___Aye_____
Board Member Tingey voting	___Aye_____

SALT LAKE VALLEY FIRE SERVICE AREA
RESOLUTION

RESOLUTION NO. 101306A October 13, 2006

HERRIMAN CITY ANNEXATION TO FIRE SERVICE AREA

A RESOLUTION OF THE BOARD OF TRUSTEES OF SALT LAKE VALLEY FIRE SERVICE AREA, INITIATING THE ANNEXATION OF HERRIMAN CITY TO THE FIRE SERVICE AREA, DESCRIBING THE BOUNDARIES THEREOF, AUTHORIZING AND SPECIFYING THE SERVICES TO BE PROVIDED, PROVIDING FOR NOTICE AND A PUBLIC HEARING, AND SETTING OUT PROCEDURES AND OTHER RELATED MATTERS.

BE IT KNOWN AND REMEMBERED:

THAT, the Board of Trustees (the "Board") of the Salt Lake Valley Fire Service Area, State of Utah, (the "Service Area") met in regular session on the 3rd day of October, 2006.

WITNESSETH:

WHEREAS, the County Council of Salt Lake County, Utah, established the Salt Lake Valley Fire Service Area pursuant to Resolution No. 3545, January 27, 2004, and determined that the public health, convenience, and necessity required the establishment of a fire service area within the unincorporated areas of the County (the "County") for the purposes of continuing the provision of essential fire protection, emergency medical, and related functions and services in and to the unincorporated areas of the County; and

WHEREAS, fire protection and emergency medical services have been provided, to both the Service Area and to Herriman City, by the Unified Fire Authority (the "U.F.A."), which was created pursuant to the provisions of the Interlocal Cooperation Act; and

WHEREAS, the Herriman City desires to be annexed to the Service Area, and to continue to receive services from the U.F.A.; and

WHEREAS, § 17B-2-503(1)(c), UCA, (2004)(the "Act"), provides for the annexation of Herriman City to the Service Area based on a resolution adopted by the Board, if the service area has been providing services either directly or indirectly for twelve months to Herriman City; and

WHEREAS, the Herriman City and the Board have taken all necessary actions required to initiate annexation procedures to the Service Area, according to the procedures set out in the Act and in this resolution;

RESOLUTION:

NOW, THEREFORE, BE IT RESOLVED: By the Board of Trustees of the Salt Lake Valley Fire Service Area, Utah, as follows:

SECTION 1. The Board hereby initiates the annexation of Herriman City to the Service Area pursuant to the provisions of the Act and of this resolution.

SECTION 2. The area to be annexed to the Service Area shall consist of the entire City of Herriman, as its municipal boundaries are established on December 1, 2006. A map showing the boundaries of the proposed annexation area is hereby attached as Exhibit One.

SECTION 3. The Board directs that notice shall be published regarding a public hearing to be held pursuant to the provisions of §17B-2-509, UCA (2001). Notice shall be mailed to each owner of private real property located within the area proposed for annexation and shall also be posted in four conspicuous places within Herriman City no less than ten and no more than thirty days before the public hearing. The notice shall describe the annexation area, identify the Service Area, state the time and location of the public hearing, provide a telephone number where information may be obtained, specify the estimated financial impact in taxes and fees, on a typical resident of Herriman City, and explain protest procedures. The Board requests that the County assist in preparing and mailing notices.

SECTION 4. The Board shall conduct a public hearing on Wednesday, November 1, 2006 to be held in the Herriman City Hall, 13011 S. Pioneer Street, Herriman, Utah, beginning at 6:00 P.M. The public hearing shall be for the purpose of allowing the public to ask questions and obtain further information and permit any interested person to address the board regarding the proposed annexation.

SECTION 5. Protests against the annexation may be received at the public hearing and up to thirty days following the public hearing, that is, on or before December 1, 2006.

Protests must be in writing, addressed to the Board, in order to be legally effective.

SECTION 6. The Board hereby requests that officers or employees of Salt Lake County take all actions necessary and appropriate to effectuate the provisions of this resolution. The Board specifically requests that the office of the Unified Fire Authority prepare and mail the notices set out above at Section 3. The Unified Fire Authority expenses in assisting in this matter shall be reimbursed by the Service Area.

SECTION 7. This resolution shall be published in its entirety in a newspaper of general circulation in Salt Lake County but such publication shall not be necessary for this resolution to be or become effective.

APPROVED AND PASSED this 13th day of October, 2006.

BOARD OF TRUSTEES

By:
Trustee Salt Lake Valley Fire Service Area

ATTEST:

Ryan Perry, Board Clerk

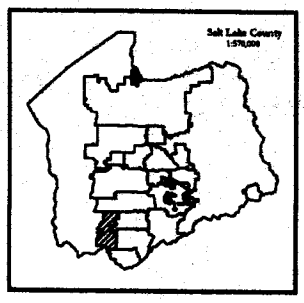
APPROVED AS TO FORM:

Attorney

RESOLUTION HISTORY

Board Member Corroon voting	Aye
Board Member Ashton voting	Absent
Board Member Horiuchi voting	Aye
Board Member Tingey voting	Aye

Herriman City



1:13,000

Prepared By The Office Of
Vaughn E. Butler R.L.S.
Salt Lake County Surveyor

SALT LAKE COUNTY

Legend

- Salt Lake County Boundary
- Freeways
- Major Roads
- Local Roads
- Private Roads
- Bluffdale City
- Herriman City
- Riverton City
- South Jordan City
- Camp Williams
- Parks
- Firestations
- Schools
- Streams

9839923

7-8

9839923
09/11/2006 09:39 AM $0.00
Book - 9348 Pg - 8139-8145
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
WEST VALLEY CITY
3600 CONSTITUTION BLVD
WVC UT 84119-3720
BY: ZJM, DEPUTY - WI 7 P.

When recorded, please mail to:

Redevelopment Agency of West Valley City
c/o Sheri McKendrick
3600 Constitution Blvd.
West Valley City, Utah 84119

NOTICE OF ADOPTION OF COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED [redacted]TED JULY 6, 2006

Pursuant to Section 17C-4-107, Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(I) A Description of the Land Within the Granger Center Community Development Project Area.

Beginning at a point South 00°01'50" East 990.000 feet along the Section line from the Northeast Corner of Section 31, Township 1 South, Range 1 West, Salt Lake Base and Meridian and running thence South 89°58'10" West 1320.528 feet along the northerly lines of WOODCOVE NO. 1 subdivision and WOODCOVE NO. 2 subdivision; thence SOUTH 170.063 feet; thence North 77°18'00" West 3.037 feet; thence South 00°02'16" East 14.570 feet; thence North 77°26'50" West 545.685 feet along the northerly line of SUNNYVALE PARK NO. 3 subdivision; thence along the boundary of SUNNYVALE COVE SUBDIVISION for the following three courses:

1. NORTH 753.684 feet,
2. WEST 126.000 feet, and
3. SOUTH 129.413 feet; thence South 89°56'58" West 640.777 feet along the northerly line of MIERA ESTATES SUBDIVISION to the easterly line of 4400 West Street; thence North 00°02'42" West 429.978 feet along last said line; thence EAST 8.250 feet; thence NORTH 950.076 feet along the easterly line of 4400 West Street; thence EAST 397.692 feet along the southerly line of MARYVILLE ACRES No. 2 subdivision; thence South 00°06'00" East 674.733 feet along the westerly line of MONROE GARDENS SUBDIVISION NO. 2 and MONROE GARDENS SUBDIVISION NO. 1; thence North 89°57'00" East 445.500 feet; thence South 00°06'00" East 241.851 feet; thence North 89°56'54" East 444.520 feet; along the northerly line of 3500 SOUTH STREET; thence North 00°08'49" West 1294.789 feet along the westerly line of the AHP OF UTAH, INC. property; thence North 89°52'19" East 832.270 feet along the southerly lines of LYNNWOOD ACRES No. 6 and LYNNWOOD ACRES

No. 3; thence along the boundary of the AHP OF UTAH, INC. property for the following four courses:

1. SOUTH 353.785 feet,
2. EAST 325.850 feet,
3. SOUTH 178.250 feet, and
4. EAST 170.350 feet; thence North 87°38'39" East 39.530 feet; thence along the boundary of the GUS E. AND BARBARA A. PAULOS FAMILY LTD LIABILITY CO., LLC property for the following three courses:

1. North 00°02'15" West 191.788 feet,
2. EAST 413.000 feet,
3. SOUTH 202.926 feet; thence along the northerly line of ROCKWOOD WAY (3390 SOUTH) for the following two courses:

1. Southeasterly 156.175 feet along a 1939.860 foot radius curve to the right (chord bears South 89°20'33" East 156.132 feet) and
2. South 87°02'10" East 89.520 feet; thence along the boundary of WILDWOOD COVE P.U.D. for the following two courses:

1. South 00°00'17" West 422.614 feet and
2. North 89°57'29" East 255.507 feet; thence South 00°00'22" West 304.445 feet along the easterly line of the KEVIN AND ELISA KIM property; thence North 89°57'29" East 100.000 feet along the northerly line of 3500 SOUTH STREET; thence along the boundary of the FUSKANDRAKIS, LLC property for the following two courses:

1. North 00°00'17" East 200.000 feet, and
2. North 89°57'29" East 150.000 feet; thence North 00°00'17" East 50.000 feet along the westerly line of the DAVID and DARLA LLORET property; thence North 89°57'25" East 541.118 feet along the northerly line of said LLORET property and the northerly line of the JOSE T. SERRATO property; thence North 14°46'00" East 59.101 feet; thence NORTH 25.759 feet; thence along the boundary of the DEWEY WHITEHEAD property for the following two courses:

1. South 89°59'00" East 132.636 feet, and
2. South 00°03'00" East 80.000 feet; thence South 89°59'00" East 439.261 feet along the northerly line of said WHITEHEAD property and the northerly lines of the HOUR TAING ENTERPRISES LLC property, the NEIL & SASHI GUPTA property and the EAGLE POINTE FINANCIAL properties, respectively; thence along the boundary of the CHEN & ASSOCIATES, II et.al. and CHEN & ASSOCIATES properties, respectively, for the following two courses:

1. NORTH 4.288 feet, and

2. South 89°59'56" East 348.530 feet; thence South 00°01'04" East 2403.522 feet along the easterly line of 3600 WEST STREET; thence along the boundary of the SPRING RIDGE SUBDIVISION PLAT "A" and SPRING RIDGE SUBDIVISION PLAT "C" for the following four courses:

1. South 89°52'57" West 241.992 feet,
2. North 00°01'04" West 160.620 feet,
3. North 69°00'00" West 237.790 feet, and
4. North 62°47'00" West 1007.558 feet; thence along the boundary of the WESTERN ACRES SUBDIVISION NO. 2 and WESTERN ACRES SUBDIVISION NO. 1 for the following seven courses:

1. North 00°01'50" West 1156.017 feet,
2. South 89°57'31" West 888.000 feet,
3. SOUTH 293.600 feet,
4. South 30°00'00" West 253.450 feet,
5. South 89°57'29" West 265.000 feet,
6. South 00°01'50" East 246.008 feet,
7. South 89°58'10" West 40.000 feet to the point of beginning.

(2) A Statement that the Granger Center Community Development Project Area Plan for the Granger Center Community Development Project Area has been Adopted. By Ordinance No. 06-58 dated August 15, 2006, the City Council of West Valley City has adopted the Granger Center Community Development Project Area Plan entitled "Granger Center Community Development Project Area Plan" (the "Plan") dated July 6, 2006.

(3) The Date of Adoption. The Plan was adopted on the 15th day of August 2006, the time the Ordinance was adopted and became effective on the 31st day of August, 2006 on the date that the Ordinance was first published.

Paul D. Isaac

Executive Director
For the Redevelopment Agency
of West Valley City

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 5th day of September, 2006 personally appeared before me, Paul D. Isaac, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Catherine L. Albenico

Notary Public
Residing at: West Valley, UT

My Commission Expires:

August 23, 2010

NOTARY PUBLIC
CATHERINE L. ALBENICO
3600 South Constitution Blvd.
West Valley City, UT 84119
COMMISSION EXPIRES
August 23, 2010
STATE OF UTAH

Granger Center CDA Property Owners 5/10/06

Map #	Parcel #	Owner	Book	Page	Land	Building	Total
1	1531204016	Westridge Enterprises	5606	2554	188,600	198,400	387,000
2	1531204003	Rothchild Sales & Loans	6759	2836	31,100	1,500	32,600
3	1531204004	Rothchild Sales & Loans	8550	1	174,200	110,100	284,300
4	1531204024	Westridge Enterprises	6498	2375	222,100		222,100
5	1531204005	Westridge Enterprises	5606	2556	170,000	500	170,500
6	1531204006	Westridge Enterprises	6096	2	339,200	94,400	433,600
7	1531204023	Garff-Warner Dodge	8889	7470	205,500		205,500
8	1531226020	Garff-Warner Dodge	8321	1245	1,549,000	2,061,000	3,610,000
9	1531226011	AC Properties	7694	1026	155,500	360,200	515,700
10	1531226019	Ball Ventures	9040	2298	207,000		207,000
11	1531226017	Ball Ventures	9040	2298	3,330,900	2,503,500	5,834,400
12	1531226016	Garff-Warner Dodge	9195	5657	263,200	1,177,200	1,440,400
13	1531226004	Valley Bank Investment	0	0	67,900		67,900
14	1531226005	Valley Bank Investment	0	0	296,300	230,300	526,600
15	1531226006	Harmon City Associates	6101	2043	697,400	3,054,200	3,751,600
16	1531226007	Harmon City Associates	6227	836	151,800		151,800
17	1531226008	C&M Investments Two	9226	4433	127,170	102,100	229,270
18	1532101001	Harmon City Associates	8025	368	202,700		202,700
19	1532101003	Harmon City Associates	8025	368	1,570,400	1,799,000	3,369,400
20	1532101004	Harmon City Associates	8025	368	152,400	5,800	158,200
21	1532102001	Harmon City Associates	8025	368	466,500	117,700	584,200
22	1532102002	Elm Enterprises	7425	2349	160,900	328,600	489,500
23	1532102003	TV Enterprises	4217	410	109,300	245,000	354,300
24	1532102004	Parley Jacobsen	6291	2301	136,400		136,400
25	1532102005	HMS Investment Trust	6291	2305	125,500	367,400	492,900
26	1532102017	SFP-B Limited Parnership	8816	117	147,800	14,200	162,000
27	1532102018	SFP-B Limited Parnership	8816	117	108,600	10,000	118,600
28	1532126009	SFP-B Limited Parnership	8816	117	476,200	240,200	716,400
29	1532126012	SFP-B Limited Parnership	8816	117	17,100		17,100
30	1532126013	Garff-Warner Dodge	8480	1725	175,000	434,200	609,200
31	1532126005	Anderson Investment	7221	49	386,900	191,700	578,600
32	1532126006	West Valley City	5699	1069	580,900		580,900
33	1532126007	Granite School District	6308	2412	681,700		681,700
34	1532126008	Granite School District	0	0	598,500	11,400,000	11,998,500
35	1532176001	Granite School District	6308	2410	693,600		693,600
36	1532178010	North Jordan Stake	0	0	30,200	80,000	110,200
37	1529377057	Chen & Associates	8550	1	244,300	153,200	397,500
38	1529377056	Chen & Associates	8550	1	313,300	880,800	1,194,100
39	1529377058	Chen & Associates	8711	6138	57,600		57,600
40	1529377059	Orozco, Magdalena & Moya	8574	6301	144,600	61,600	206,200
41	1529377065	Gupta, Neil & Shashi	9149	4735	61,700		61,700
42	1529377026	Hour Taing Enterprises	9108	6286	40,700	94,400	135,100
43	1529377048	Hy & Mikes 3690	8970	5748	87,800		87,800
44	1529377032	Hy & Mikes 3690	8970	5748	84,800	491,500	576,300
45	1529376015	Whithead, Dewey	8294	4764	43,200	103,900	147,100
46	1529376021	Zions First National Bank	8379	5237	212,000	240,700	452,700
47	1529376039	Whithead, Dewey	8370	4541	11,500		11,500
48	1529376036	Whithead, Dewey	8370	4539	30,700		30,700
49	1529376038	Whithead, Dewey	8370	4540	143,000	414,400	557,400

50	1529376044	Whithead, Dewey	8377	8083	39,600	1,300	40,900
51	1529376018	UDOT	6308	2590	3,800		3,800
52	1529376017	Serrato, Josie	8572	2952	365,100	340,000	705,100
53	1529376016	Ward, Charles	4559	141	92,100	201,100	293,200
54	1529352010	Lloret, David & Darla	8603	9453	170,900	301,300	472,200
55	1529352009	Fuskandrakis LLC	9225	8020	220,800	150,800	371,600
56	1529352013	Kim, Kevin & Elisa	9067	8888	488,100	1,098,300	1,586,400
57	1529352005	American Stores Properties	5732	370	762,400		762,400
58	1529352001	American Stores Properties	5732	370	1,647,500	1,824,800	3,472,300
59	1529352014	SKM-SLC	8892	314	448,200	111,800	560,000
60	1532101002	Questar Gas	9963	321	500	300	800
61	1529351004	Paulos, Gus & Barbara	9096	5028	404,200	1,080,700	1,484,900
62	1530478027	AHP of Utah	7401	1337	292,400	9,500	301,900
63	1530478022	Gus Paulos Chevrolet	8090	872	1,823,700	2,390,700	4,214,400
64	1530478023	AHP of Utah	7401	1337	1,378,800	720,000	2,098,800
65	1530478005	Mountain West Physicians	6906	1794	98,200	8,900	107,100
66	1530478006	Mountain West Physicians	6906	1794	128,100	506,700	634,800
67	1530478021	Paulos, Gus & Barbara	9096	5028	253,400	293,600	547,000
68	1530478030	Doctorman Ltd Partners	6232	375	114,100		114,100
69	1530478018	Doctorman Ltd Partners	6082	16	76,500	96,500	173,000
70	1530478017	E&J Investments LLC	8420	8619	76,500	13,900	90,400
71	1530478016	AHP of Utah	7401	1337	142,500	2,600	145,100
72	1530477003	AHP of Utah	8984	8793	117,600		117,600
73	1530476008	AHP of Utah	8984	8793	1,492,000	18,878,000	20,370,000
74	1530476006	Health Care Property	8614	2229	367,100	5,918,100	6,285,200
75	1530476007	AHP of Utah	7401	1337	155,800	10,100	165,900
76	1530478023	AHP of Utah	7401	1337	1,378,800	720,000	2,098,800
77	1530478002	BCVV Inc	9042	9808	438,000	1,226,400	1,664,400
78	1530478024	AHP of Utah	7401	1337	281,700	1,316,100	1,597,800
79	1530478027	AHP of Utah	7401	1337	292,400	9,500	301,900
					30,023,470	64,798,700	94,822,170

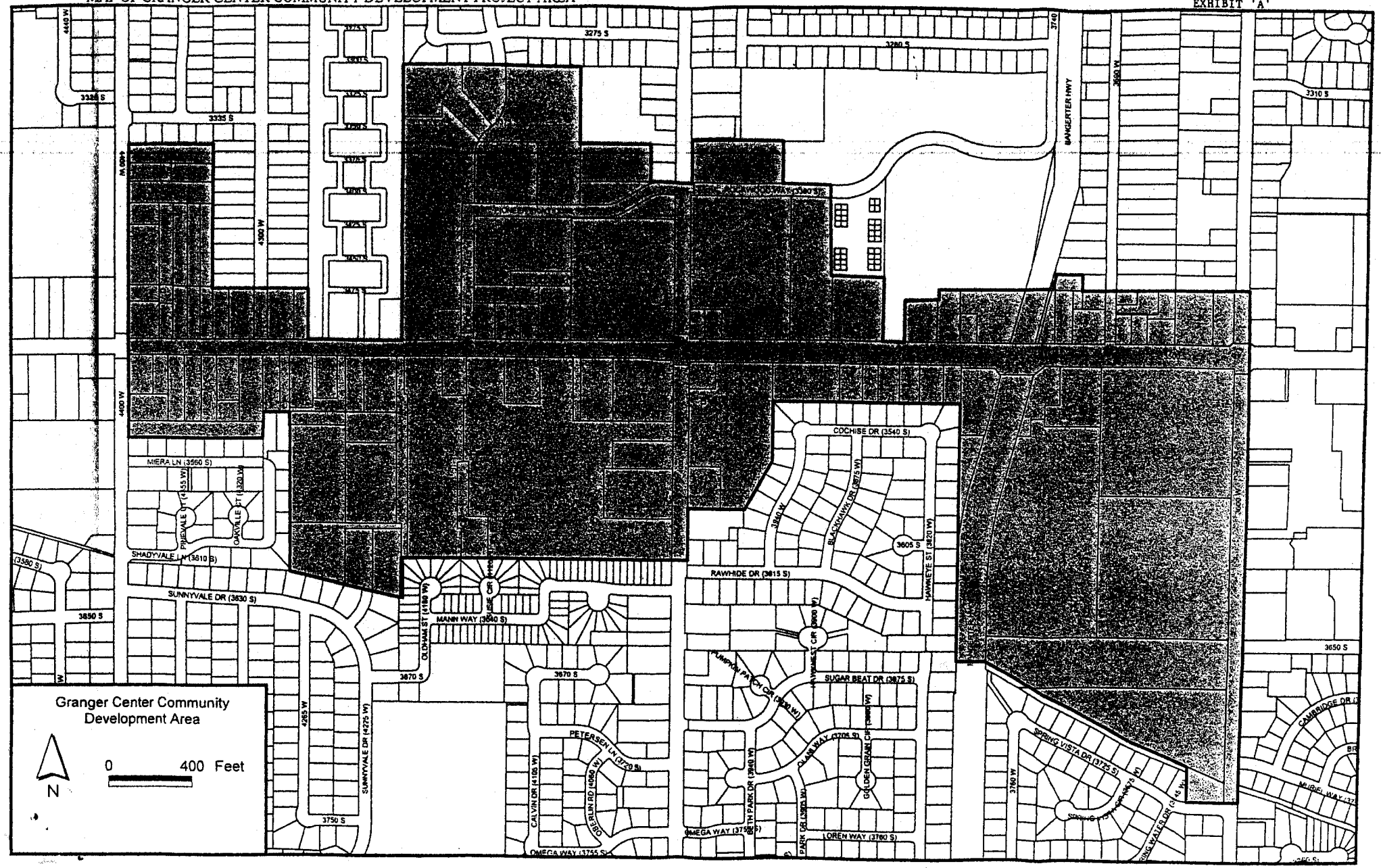
Additional Parcels (yellow)

1	1530452015	Robertson, Ron & Shelly	8348	1842	80,400	1,400	81,800
2	1530452014	Robertson, Ron & Shelly	8303	2422	228,700	216,000	444,700
3	1530451034	Holladay Bank & Trust	9195	7562	345,400	231,300	576,700
4	1530451032	Pham, Thang	6877	1977	123,400	286,600	410,000
5	1530451035	Hguyen, Ahn	8380	5702	236,100	16,400	252,500
6	1530451030	Aguilar, Zeann	5512	1590	238,400	1,500	239,900
7	1530451029	O, Kun Cha & Hyok Hwan	9200	9402	88,200	76,590	164,790
8	1530451038	Kayo Oil Co.	8928	9133	160,300	-	160,300
9	1530451037	Yu Rental Properties III	9130	1041	50,800	-	50,800
10	1530451015	Kayo Oil Co.	8928	9133	348,500	219,600	568,100
11	1530451014	Yu Rental Properties III	9130	1045	46,300	109,200	155,500
12	1530451013	Yu Rental Properties III	9184	1969	105,500	142,000	247,500
13	1530451012	Florez, Rodolfo & Elena	8623	1724	42,700	67,800	110,500
14	1530451011	Inmann, R. Todd & Vicky	8472	1906	82,100	77,500	159,600
15	1530451010	Autonomy, Inc.	6048	2500	13,800	-	13,800
16	1530451009	Valladolid, Jesse	7732	646	48,800	106,000	154,800
17	1530451008	Valladee, Frank	5575	1799	78,600	49,600	128,200
18	1531201001	Wagstaff Investments	7564	2575	379,000	138,400	517,400
19	1531201018	Case, Ronnie	7804	805	135,900	19,400	155,300

20	1531201009	Case, Ronnie	7825	862	90,280	68,300	158,580
21	1531201017	Case, Ronnie	6158	2172	129,000	28,800	157,800
22	1531201003	Meadows, Ada	6793	1548	172,800	2,500	175,300
23	1531201004	Degooyer, Lonnie & Lanette	9275	6660	176,600	142,400	319,000
24	1531201005	Lenhart, Kenneth & Jan	6296	1925	164,700	68,500	233,200
25	1531201007	Worthen, Robert	8918	6477	167,500	37,800	205,300
26	1531201006	Worthen, Robert	8918	6477	52,600	-	52,600
27	1531201008	Robbins, Wilson	7126	2114	242,400	1,000	243,400
28	1531204001	Smith, Gary & Maxine	6930	1376	165,670	11,490	177,160
29	1531204002	Ray, Raymond	8929	1526	57,200	85,280	142,480
30	1531204025	Colburn, Steven & Andrea	6498	2375	1,505,300	1,363,800	2,869,100
31	1531204013	Henderson, Kim & Sharlene	8408	5133	134,680	66,800	201,480
32	1531204014	Henderson, Kim & Sharlene	8502	1622	79,900	77,900	157,800
33	1531204015	Colburn, Steven & Andrea	6498	2375	84,300	-	84,300
					6,055,830	3,713,860	9,769,690
					36,079,300	68,512,560	104,591,860

MAP OF GRANGER CENTER COMMUNITY DEVELOPMENT PROJECT AREA

EXHIBIT 'A'



WEST VALLEY CITY, UTAH

ORDINANCE NO. 06 - 58

Draft Date: 07/19/2006
Date Adopted: 8/15/2006
Date Effective: _____

AN ORDINANCE OF THE CITY COUNCIL OF WEST VALLEY CITY, STATE OF UTAH, ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED, "GRANGER CENTER COMMUNITY DEVELOPMENT PROJECT AREA PLAN," DATED JULY 6, 2006.

BE IT ORDAINED BY THE CITY COUNCIL OF WEST VALLEY CITY, STATE OF UTAH AS FOLLOWS:

SECTION I. This Ordinance pertaining to the "Granger Center Community Development Project Area Plan" is hereby enacted to read as follows:

GRANGER CENTER COMMUNITY DEVELOPMENT PROJECT AREA PLAN

Sections:

1. Adoption of Project Area Plan.
2. Project Boundaries.
3. Purposes of Project Area Plan.
4. Project Area Plan Incorporated by Reference.
5. Findings.
6. Acquisition of Property.
7. Funding..
8. Effective Date.

Section 1. Adoption of Project Area Plan. The Redevelopment Agency of West Valley City (the "Agency") has adopted the Project Area Plan entitled, "Granger Center Community Development Project Area Plan," dated July 6, 2006 (the "Project Area Plan"). The Project Area Plan is hereby designated as the official Community Development Project Area Plan of the Granger Center Community Development Project Area. The City, after review of the Agency's findings, as set forth herein, hereby adopts by Ordinance the Project Area Plan pursuant to Section 17C-4-105 of the Utah Community Development and Renewal Agencies Act.

Section 2. Project Boundaries. The legal description of the boundaries of the project area (the "Project Area") covered by the Project Area Plan is as follows, to-wit:

Beginning at a point South 00°01'50" East 990.000 feet along the Section line from the Northeast Corner of Section 31, Township 1 South, Range 1 West, Salt Lake Base and Meridian and running thence South 89°58'10" West 1320.528 feet along the northerly lines of WOODCOVE NO. 1 subdivision and WOODCOVE NO. 2

subdivision; thence SOUTH 170.063 feet; thence North 77°18'00" West 3.037 feet; thence South 00°02'16" East 14.570 feet; thence North 77°26'50" West 545.685 feet along the northerly line of SUNNYVALE PARK NO. 3 subdivision; thence along the boundary of SUNNYVALE COVE SUBDIVISION for the following three courses:1. NORTH 753.684 feet,2. WEST 126.000 feet, and3. SOUTH 129.413 feet; thence South 89°56'58" West 640.777 feet along the northerly line of MIERA ESTATES SUBDIVISION to the easterly line of 4400 West Street; thence North 00°02'42" West 429.978 feet along last said line; thence EAST 8.250 feet; thence NORTH 950.076 feet along the easterly line of 4400 West Street; thence EAST 397.692 feet along the southerly line of MARYVILLE ACRES No. 2 subdivision; thence South 00°06'00" East 674.733 feet along the westerly line of MONROE GARDENS SUBDIVISION NO. 2 and MONROE GARDENS SUBDIVISION NO. 1; thence North 89°57'00" East 445.500 feet; thence South 00°06'00" East 241.851 feet; thence North 89°56'54" East 444.520 feet; along the northerly line of 3500 SOUTH STREET; thence North 00°08'49" West 1294.789 feet along the westerly line of the AHP OF UTAH, INC. property; thence North 89°52'19" East 832.270 feet along the southerly lines of LYNNWOOD ACRES No. 6 and LYNNWOOD ACRES No. 3; thence along the boundary of the AHP OF UTAH, INC. property for the following four courses:1. SOUTH 353.785 feet,2. EAST 325.850 feet,3. SOUTH 178.250 feet, and4. EAST 170.350 feet; thence North 87°38'39" East 39.530 feet; thence along the boundary of the GUS E. AND BARBARA A. PAULOS FAMILY LTD LIABILITY CO., LLC property for the following three courses:1. North 00°02'15" West 191.788 feet,2. EAST 413.000 feet,3. SOUTH 202.926 feet; thence along the northerly line of ROCKWOOD WAY (3390 SOUTH) for the following two courses:1. Southeasterly 156.175 feet along a 1939.860 foot radius curve to the right (chord bears South 89°20'33" East 156.132 feet) and 2. South 87°02'10" East 89.520 feet; thence along the boundary of WILDWOOD COVE P.U.D. for the following two courses: 1. South 00°00'17" West 422.614 feet and2. North 89°57'29" East 255.507 feet; thence South 00°00'22" West 304.445 feet along the easterly line of the KEVIN AND ELISA KIM property; thence North 89°57'29" East 100.000 feet along the northerly line of 3500 SOUTH STREET; thence along the boundary of the FUSKANDRAKIS, LLC property for the following two courses:1. North 00°00'17" East 200.000 feet, and2. North 89°57'29" East 150.000 feet; thence North 00°00'17" East 50.000 feet along the westerly line of the DAVID and DARLA LLORET property; thence North 89°57'25" East 541.118 feet along the northerly line of said LLORET property and the northerly line of the JOSE T. SERRATO property; thence North 14°46'00" East 59.101 feet; thence NORTH 25.759 feet; thence along the boundary of the DEWEY WHITEHEAD property for the following two courses: 1. South 89°59'00" East 132.636 feet, and2. South 00°03'00" East 80.000 feet; thence South 89°59'00" East 439.261 feet along the northerly line of said WHITEHEAD property and the northerly lines of the HOUR TAING ENTERPRISES LLC property, the NEIL & SASHI GUPTA property and the EAGLE POINTE FINANCIAL properties, respectively; thence along the boundary of the CHEN & ASSOCIATES, II et.al. and CHEN & ASSOCIATES properties, respectively, for the following two courses:1. NORTH 4.288 feet, and 2. South 89°59'56" East 348.530 feet; thence South 00°01'04" East 2403.522 feet along the easterly line of 3600 WEST STREET; thence along the boundary of the SPRING

RIDGE SUBDIVISION PLAT "A" and SPRING RIDGE SUBDIVISION PLAT "C" for the following four courses: 1. South 89°52'57" West 241.992 feet,2. North 00°01'04" West 160.620 feet,3. North 69°00'00" West 237.790 feet, and4. North 62°47'00" West 1007.558 feet; thence along the boundary of the WESTERN ACRES SUBDIVISION NO. 2 and WESTERN ACRES SUBDIVISION NO. 1 for the following seven courses: 1. North 00°01'50" West 1156.017 feet, 2. South 89°57'31" West 888.000 feet,3. SOUTH 293.600 feet,4. South 30°00'00" West 253.450 feet,5. South 89°57'29" West 265.000 feet,6. South 00°01'50" East 246.008 feet,7. South 89°58'10" West 40.000 feet to the point of beginning. Containing 8,417,723 square feet or 193.24433 acres, more or less.

A map of the Granger Center Project Area is attached and incorporated herein as Exhibit "A".

Section 3. Purposes of Project Area Plan. The purposes and intent of the City Council of West Valley City with respect to the Project Area are to accomplish the following purposes by adoption of the Project Area Plan:

A. Encourage and accomplish appropriate development and economic development within the Project Area.

B. Retain auto dealerships that might otherwise relocate outside of West Valley City.

C. Attract related businesses to adjoining sites.

D. Stimulate adaptive reuse of property.

E. Promote and market the Project Area for economic development that would be complimentary to existing businesses and industries or would enhance the economic base of the City.

F. Provide for the strengthening of the tax base and economic health of the community.

G. Provide for compatible relationships among land uses and quality standards for development, such that the area functions as a unified and viable center of social and economic activity for the City.

Section 4. Project Area Plan Incorporated by Reference. The Project Area Plan, together with supporting documents, is incorporated herein by reference and made a part of this Ordinance. Copies of the Project Area Plan shall be filed and maintained in the office of the City Recorder and the Redevelopment Agency for public inspection.

Section 5. Findings. The Redevelopment Agency has determined and found as follows:

The adoption of the Project Area Plan will:

A. Satisfy a public purpose by, among other things, encouraging and accomplishing appropriate development and economic development within the Project Area;

B. Provide a public benefit, as shown by the benefit analysis that was performed for the Project Area as required pursuant to Subsection 17C-4-103(11) of the Act;

C. Be economically sound and feasible; it is expected that the private sector will perform required construction and installation relating to projects, and any related funding from the Agency will be by way of reimbursement from sales tax or property tax proceeds received by t he Agency, which sales tax increment or property tax increment is created by the establishment and operation of the new facilities or projects;

D. Conform to West Valley City's general plan, because the Plan provides that all development in the Project Area is to be in accordance with the City's zoning ordinances and requirements;

E. Promote the public peace, health, safety and welfare of West Valley City.

Section 6. Acquisition of Property. The Agency may acquire (but is not required to acquire) property in the Project Area by negotiation, gift, devise, exchange, purchase, or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent. The Agency is authorized to acquire (but is not required to acquire) any other interest in real property in the Project Area less than fee title such as leasehold interests, easements, rights of way, etc. by negotiation, gift, devise, exchange, purchase or other lawful method, but not by **eminent domain (condemnation)** except from an Agency board member or officer with their consent.

Section 7. Financing.

A. Subject to any limitations required by currently existing law (unless a limitation is subsequently eliminated), this Resolution hereby specifically incorporates all of the provisions of the Act that authorize or permit the Agency to receive funding for the Project Area and that authorize the various uses of such funding by the Agency, and to the extent greater (or more beneficial to the Agency) authorization for receipt of funding by the Agency or use thereof by the Agency is provided by any amendment of the Act or by any successor provision, law or act, those are also specifically incorporated herein. It is the intent of this Resolution that the Agency shall have the broadest authorization and permission for receipt of and use of sales tax, tax increment and other funding as is authorized by law, whether by existing or amended provisions of law. This Resolution also incorporates the specific provisions relating to funding of community development project areas permitted by Title 17C, Chapter 4, Part 2, Utah Code Annotated, 1953, as amended, which provide in part as follows:

"**17C-4-201. Consent of a taxing entity or public agency to an agency receiving tax increment or sales tax funds for community development project.** (1) An agency may negotiate with a taxing entity and public agency for the taxing entity's or public agency's consent to the agency receiving the entity's or public agency's tax increment or sales tax revenues, or both, for the purpose of providing funds to carry out a proposed or adopted community development project area plan. (2) The consent of a taxing entity or public agency under Subsection (1) may be expressed in: (a) a resolution adopted by the taxing entity or public agency; or (b) an interlocal agreement, under Title 11, Chapter 13, Interlocal Cooperation Act, between the taxing entity or public agency and the agency. (3) A school district may consent to an agency receiving tax increment from the school district's basic levy only to the extent that the school district also consents to the agency receiving tax increment from the school district's local levy. (4) (a) A resolution or interlocal agreement under this section may be amended from time to time. (b) Each amendment of a resolution or interlocal agreement shall be subject to and receive the benefits of the provisions of this part to the same extent as if the amendment were an original resolution or interlocal agreement. (5) A taxing entity's or public agency's consent to an agency receiving funds under this section is not subject to the requirements of Section 10-8-2"

B. The particulars as to the amount and duration of funding for the Project Area shall be as provided for in the funding resolutions or interlocal agreements of taxing entities and public agencies, unless another method is provided by law that is more beneficial to the Agency.

Section 8. Effective Date. This Ordinance shall take effect upon its first publication or posting.

PASSED, APPROVED and MADE EFFECTIVE this 15th day of August, 2006.

WEST VALLEY CITY

Dennis J Nordfelt
MAYOR

ATTEST:

Sheri McKendrick
CITY RECORDER

WEST VALLEY CITY, UTAH CORPORATE SEAL

NC:KD: ID 889 CDP Ordinance.doc
7/19/06

RECEIVED
APR 24 2006
PROPERTY TAX DIVISION

9655015
03/07/2006 11:01 AM $0.00
Book - 9263 Pg - 3903-3906
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
CITY OF HOLLADAY
4707 HOLLADAY BLCD
SLC UT 84117-5402
BY: ZJM, DEPUTY - WI 4 P.

When recorded, please mail to:

Holladay City Recorder
4707 South Holladay Blvd.
Holladay, Utah 84117

NOTICE OF ADOPTION OF REDEVELOPMENT PROJECT AREA PLAN ENTITLED "[redacted]EA PLAN" AND DATED DECEMBER 5, 2005

Pursuant to Section 17B-4-410(1), Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the Village Center Redevelopment Project Area.

A parcel of land located in the South half of Section 3 and the North half of Section 10, Township 2 South, Range 1 East, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the East right-of-way line of 2300 East street which is South 00°46'23" West 1027.67 feet along the section line and South 89°13'37" East 38.54 feet from the Center of said Section 3 (basis of bearing being South 89°13'37" East 2631.75 feet between the Center of Section 3 and the South Quarter Corner of Section 3, Township 2 South, Range 1 East, Salt Lake Base and Meridian), and running thence along said right-of-way line South 01°05'51" West 449.08 feet to the Northwest corner of that certain tract of land (Salt Lake County Tax No. 22-03-451-010); thence along said tract of land the following (2) calls: 1) North 86°42'35" East 280.43 feet 2) South 00°52'00" West 89.30 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-03-451-011); thence along said tract of land the following (2) calls: 1) North 67°00'00" East 11.00 feet; 2) South 09°58'51" East 118.76 feet to the Northeast corner of that certain tract of land (Salt Lake County Tax No. 22-03-451-012); thence along said tract of land South 09°58'51" East 89.32 feet to a point on the Northerly line of the Phylden Subdivision as recorded in the Salt Lake County Recorder's Office; thence along said subdivision the following (3) calls: 1) South 67°00'00" West 122.59 feet to a point on a 1025.00 foot radius curve to the left; 2) 35.78 feet along the arc of said curve through a central angle of 02°00'00" (chord bears South 66°00'00" West 35.78 feet); 3) South 65°00'00" West 29.94 feet to a point on the Northerly right-of-way line of Phylden Drive; thence South 25°00'00" East 49.99 feet to the Southerly right-of-way line of said Phylden Drive, and the Northwest corner of Lot 2 of said Phylden Subdivision; thence along said Lot 2 South 25°00'00" East 129.91 feet to a point on the Southerly boundary line of said Phylden Subdivision;

thence along said Phylden Subdivision North 66°27'00" East 141.89 feet to a point on the Northeast Corner of that certain tract of land (Salt Lake County Tax No. 22-03-452-018); thence along said tract of land South 25°20'00" East 269.85 feet to the Northerly right-of-way line of Murray Holladay Road; thence South 25°20'00" East 50.01 feet to the Southerly right-of-way line of said Murray Holladay Road; thence along said right-of-way line South 65°56'56" West 94.86 feet to a point on the Easterly line of that certain tract of land (Salt Lake County Tax No. 22-03-454-002); thence along said tract of land South 26°00'00" East 328.06 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-10-202-002); thence along said tract of land the following (4) calls: 1) North 65°30'00" East 40.77 feet; 2) North 00°03'36" East 20.68 feet; 3) North 65°30'00" East 22.70 feet; 4) South 17°04'00" East 294.22 feet to a point on the Northerly right-of-way line of Kentucky Avenue; thence South 17°04'00" East 50.42 feet to the Southerly right-of-way line of said Kentucky Avenue; thence along said right-of-way line South 65°30'00" West 11.80 feet to the Northeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-206-040); thence South 24°30'00" East 148.80 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-10-206-008); thence along said tract of land the following (4) calls: 1) North 70°18'00" East 165.01 feet; 2) South 06°40'00" West 61.62 feet; 3) South 30°29'00" West 130.90 feet; 4) South 60°44'00" West 164.24 feet to the Easterly right-of-way line of Holladay Boulevard; thence South 29°51'33" West 69.76 feet to the Westerly right-of-way line of said Holladay Boulevard, said point also being the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-254-010); thence along said tract of land South 49°06'40" West 129.26 feet to the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-254-008); thence along said tract of land the following (2) calls: 1) South 49°06'40" West 343.51 feet; 2) North 41°19'40" West 224.91 feet to a point on the Southerly right-of-way line of Arbor Lane; thence North 41°19'40" West 50.08 feet to the Northerly right-of-way line of said Arbor Lane; thence along said right-of-way line North 51°54'14" East 60.53 feet to the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-201-003) thence along said tract of land North 46°25'00" West 424.34 feet to the Southerly line of the Holladay Villa Apartment Homes as recorded in the Salt Lake County Recorder's Office; thence along said Apartment Homes the following (5) calls: 1) North 52°30'00" East 275.89 feet; 2) North 52°30'00" West 78.87 feet; 3) North 53°33'50" West 156.46 feet; 4) North 45°30'00" West 68.00 feet; 5) South 59°31'56" West 209.44 feet to the Northeast corner of the Holladay Villa "B" Apartment Homes as recorded in the Salt Lake County Recorder's Office; thence along said Apartment Homes South 65°41'30" West 239.08 feet to the Westerly corner of said Apartment Homes; thence North 46°25'00" West 157.10 feet to a point on the Southerly right-of-way line of Murray Holladay Road; thence North 54°27'27" West 81.14 feet to the Northerly right-of-way line of said Murray Holladay Road, and to a point on the West right-of-way line of Locust Lane; thence along said right of way North 478.75 feet to a point on a 25.00 foot radius curve to the left; thence 38.40 feet along the arc of said curve through a

central angle of 88°00'00" (chord bears North 44°00'00" West 34.73 feet) to a point on the South right-of-way line of Laney Avenue; thence along said right-of-way North 88°00'00" West 82.17 feet to a point on the West right-of-way line of Locust Lane; thence along said right-of-way North 01°00'00" East 850.68 feet to a point on the Westerly right-of –way line of Holladay Boulevard; thence along said right-of-way line North 38°52'12" West 281.69 feet; thence North 84°26'00" East 95.72 feet to the Easterly right-of-way line of said Holladay Boulevard, and the Northwest corner of that certain tract of land (Salt Lake County Tax No. 22-03-334-017) thence along said tract of land North 84°26'00" East 834.36 feet to a point on the West right-of-way line of 2300 East Street; thence North 84°26'00" East 80.54 feet to the point of beginning. Contains 2,361,310 square feet, or 54.208 Acres more or less.

(2) A Statement that the Village Center Redevelopment Project Area Plan for the Village Center Redevelopment Project Area has been Adopted. By Ordinance No. 06-01 dated February 16, 2006, the City Council of the City of Holladay, Utah has adopted the Redevelopment Project Area Plan entitled "Village Center Redevelopment Project Area Plan" (the "Plan") dated December 5, 2005.

(3) The Date of Adoption. The Plan was adopted on the 16th day of February 2006, the time the Ordinance was adopted and became effective on the 3rd day of March 2006 on the date that the Ordinance was first published.

Randy Fitts, Executive Director for the Redevelopment Agency of the City of Holladay

STATE OF UTAH)

:ss.

COUNTY OF SALT LAKE)

On the 7 day of March 2006 personally appeared before me, Randy Fitts, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Stephanie N. Carlson
Notary Public

My Commission Expires:

7-25-08

Residing at:

NOTARY PUBLIC
STEPHANIE N. CARLSON
4707 S. Holladay Blvd.
Holladay, Utah 84117
My Commission Expires
July 25, 2008
STATE OF UTAH

RECEIVED
MAR 1 0 2006
PROPERTY TAX DIVISION

EXHIBIT "A"
Proposed Holladay Village Center Redevelopment Project Area
Legal Description

A parcel of land located in the South half of Section 3 and the North half of Section 10, Township 2 South, Range 1 East, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the East right-of-way line of 2300 East street which is South 00°46'23" West 1027.67 feet along the section line and South 89°13'37" East 38.54 feet from the Center of said Section 3 (basis of bearing being South 89°13'37" East 2631.75 feet between the Center of Section 3 and the South Quarter Corner of Section 3, Township 2 South, Range 1 East, Salt Lake Base and Meridian), and running thence along said right-of-way line South 01°05'51" West 449.08 feet to the Northwest corner of that certain tract of land (Salt Lake County Tax No. 22-03-451-010); thence along said tract of land the following (2) calls: 1) North 86°42'35" East 280.43 feet 2) South 00°52'00" West 89.30 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-03-451-011); thence along said tract of land the following (2) calls: 1) North 67°00'00" East 11.00 feet; 2) South 09°58'51" East 118.76 feet to the Northeast corner of that certain tract of land (Salt Lake County Tax No. 22-03-451-012); thence along said tract of land South 09°58'51" East 89.32 feet to a point on the Northerly line of the Phylden Subdivision as recorded in the Salt Lake County Recorder's Office; thence along said subdivision the following (3) calls: 1) South 67°00'00" West 122.59 feet to a point on a 1025.00 foot radius curve to the left; 2) 35.78 feet along the arc of said curve through a central angle of 02°00'00" (chord bears South 66°00'00" West 35.78 feet); 3) South 65°00'00" West 29.94 feet to a point on the Northerly right-of-way line of Phylden Drive; thence South 25°00'00" East 49.99 feet to the Southerly right-of-way line of said Phylden Drive, and the Northwest corner of Lot 2 of said Phylden Subdivision; thence along said Lot 2 South 25°00'00" East 129.91 feet to a point on the Southerly boundary line of said Phylden Subdivision; thence along said Phylden Subdivision North 66°27'00" East 141.89 feet to a point on the Northeast Corner of that certain tract of land (Salt Lake County Tax No. 22-03-452-018); thence along said tract of land South 25°20'00" East 269.85 feet to the Northerly right-of-way line of Murray Holladay Road; thence South 25°20'00" East 50.01 feet to the Southerly right-of-way line of said Murray Holladay Road; thence along said right-of-way line South 65°56'56" West 94.86 feet to a point on the Easterly line of that certain tract of land (Salt Lake County Tax No. 22-03-454-002); thence along said tract of land South 26°00'00" East 328.06 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-10-202-002); thence along said tract of land the following (4) calls: 1) North 65°30'00" East 40.77 feet; 2) North 00°03'36" East 20.68 feet; 3) North 65°30'00" East 22.70 feet; 4) South 17°04'00" East 294.22 feet to a point on the Northerly right-of-way line of Kentucky Avenue; thence South 17°04'00" East 50.42 feet to the Southerly right-of-way line of said Kentucky Avenue; thence along said right-of-way line South 65°30'00" West 11.80 feet to the Northeast corner of that certain tract of land (Salt Lake County Tax No.

22-10-206-040); thence South 24°30'00" East 148.80 feet to a point on the Northerly line of that certain tract of land (Salt Lake County Tax No. 22-10-206-008); thence along said tract of land the following (4) calls: 1) North 70°18'00" East 165.01 feet; 2) South 06°40'00" West 61.62 feet; 3) South 30°29'00" West 130.90 feet; 4) South 60°44'00" West 164.24 feet to the Easterly right-of-way line of Holladay Boulevard; thence South 29°51'33" West 69.76 feet to the Westerly right-of-way line of said Holladay Boulevard, said point also being the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-254-010); thence along said tract of land South 49°06'40" West 129.26 feet to the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-254-008); thence along said tract of land the following (2) calls: 1) South 49°06'40" West 343.51 feet; 2) North 41°19'40" West 224.91 feet to a point on the Southerly right-of-way line of Arbor Lane; thence North 41°19'40" West 50.08 feet to the Northerly right-of-way line of said Arbor Lane; thence along said right-of-way line North 51°54'14" East 60.53 feet to the Southeast corner of that certain tract of land (Salt Lake County Tax No. 22-10-201-003) thence along said tract of land North 46°25'00" West 424.34 feet to the Southerly line of the Holladay Villa Apartment Homes as recorded in the Salt Lake County Recorder's Office; thence along said Apartment Homes the following (5) calls: 1) North 52°30'00" East 275.89 feet; 2) North 52°30'00" West 78.87 feet; 3) North 53°33'50" West 156.46 feet; 4) North 45°30'00" West 68.00 feet; 5) South 59°31'56" West 209.44 feet to the Northeast corner of the Holladay Villa "B" Apartment Homes as recorded in the Salt Lake County Recorder's Office; thence along said Apartment Homes South 65°41'30" West 239.08 feet to the Westerly corner of said Apartment Homes; thence North 46°25'00" West 157.10 feet to a point on the Southerly right-of-way line of Murray Holladay Road; thence North 54°27'27" West 81.14 feet to the Northerly right-of-way line of said Murray Holladay Road, and to a point on the West right-of-way line of Locust Lane; thence along said right of way North 478.75 feet to a point on a 25.00 foot radius curve to the left; thence 38.40 feet along the arc of said curve through a central angle of 88°00'00" (chord bears North 44°00'00" West 34.73 feet) to a point on the South right-of-way line of Laney Avenue; thence along said right-of-way North 88°00'00" West 82.17 feet to a point on the West right-of-way line of Locust Lane; thence along said right-of-way North 01°00'00" East 850.68 feet to a point on the Westerly right-of –way line of Holladay Boulevard; thence along said right-of-way line North 38°52'12" West 281.69 feet; thence North 84°26'00" East 95.72 feet to the Easterly right-of-way line of said Holladay Boulevard, and the Northwest corner of that certain tract of land (Salt Lake County Tax No. 22-03-334-017) thence along said tract of land North 84°26'00" East 834.36 feet to a point on the West right-of-way line of 2300 East Street; thence North 84°26'00" East 80.54 feet to the point of beginning.

Contains 2,361,310 square feet, or 54.208 Acres more or less.

on the West right-of-way line of Locust Lane; thence along said right of way North 478.75 feet to a point on a 25.00 foot radius curve to the left; thence 38.40 feet along the arc of said curve through a central angle of 88°00'00" (chord bears North 44°00'00" West 34.73 feet) to a point on the South right-of-way line of Laney Avenue; thence along said right-of-way North 88°00'00" West 82.17 feet to a point on the West right-of-way line of Locust Lane; thence along said right-of-way North 01°00'00" East 850.68 feet to a point on the Westerly right-of –way line of Holladay Boulevard; thence along said right-of-way line North 38°52'12" West 281.69 feet; thence North 84°26'00" East 95.72 feet to the Easterly right-of-way line of said Holladay Boulevard, and the Northwest corner of that certain tract of land (Salt Lake County Tax No. 22-03-334-017) thence along said tract of land North 84°26'00" East 834.36 feet to a point on the West right-of-way line of 2300 East Street; thence North 84°26'00" East 80.54 feet to the point of beginning. Contains 2,361,310 square feet, or 54.208 Acres more or less.

Section 3. Purposes of Project Area Plan. The purposes and intent of the City Council of the City of Holladay with respect to the Project Area are to accomplish the following purposes by adoption of the Project Area Plan:

1. Removal of structurally substandard buildings or improvements to permit the return of the Redevelopment Project Area land to economic use and new construction.

2. Removal of impediments to land disposition and development through assembly of land into reasonably sized and shaped parcels served by improved public utilities, infrastructure improvements and new community facilities.

3. Rehabilitation of buildings if sound long-term economic activity can be assured thereby.

4. The elimination of environmental deficiencies, including: irregular lot subdivision, improper drainage, weeds and excessive vegetation, overcrowding of the land and underutilized land.

5. Achievement of an environment reflecting a high level of concern for architectural, landscape and urban design principles, developed through encouragement, guidance, appropriate controls, and professional assistance to owner participants and developers.

6. Promote and market the Project Area for development or redevelopment that would be complimentary to existing businesses and industries or would enhance the economic base of the community through diversification.

7. Provide utilities, streets, curbs, sidewalks, parking areas, landscaping to give the area a new look and to attract business activity.

8. Provide for the strengthening of the tax base and economic health of the entire community and the State of Utah.

9. Provide improved public streets and road access to the area to facilitate better traffic circulation and reduce traffic hazards by assisting in the street alignments and the implementation of City institutional controls and regulations to ensure management of any

contaminated materials. The Agency shall work with the City to recommend ways to improve traffic and pedestrian circulation within and abutting the Project Area.

10. Provide for compatible relationships among land uses and quality standards for development, such that the area functions as a unified and viable center of social and economic activity for the City.

11. Provide improved pedestrian circulation systems.

12. Coordinate and improve the public transportation system, including streets and public transit services.

13. Eliminate the blighting factors and blighting influences in the Project Area.

Section 4. Project Area Plan Incorporated by Reference. The Project Area Plan, together with supporting documents, is incorporated herein by this reference and made a part of this Ordinance. Copies of the Project Area Plan shall be filed and maintained in the office of the City Recorder and the Redevelopment Agency for public inspection.

Section 5. Findings. The Redevelopment Agency has determined and found as follows:

A. There is a need to effectuate a public purpose, and implementation of the Project Area Plan would accomplish the public purposes set forth in the Act, including but not limited to the elimination of blight, blight factors and blighting influences within the Project Area.

B. There is a public benefit which would accrue through the adoption and implementation of the Project Area Plan.

C. It is economically sound and feasible to adopt and carry out the Project Area Plan.

D. The Project Area Plan conforms to the City of Holladay's general plan.

E. The Project Area Plan would develop the Project Area in conformity with the Act, and carrying out the Project Area Plan will promote the public peace, health, safety and welfare of the City of Holladay.

F. Adequate provisions have been made for just compensation for property acquired by eminent domain. (The Plan does not provide for the Agency to acquire property by the use of eminent domain.)

G. The Agency has a feasible method or plan for the relocation of families and persons displaced by the Agency from the Project Area, if any. (The Plan does not provide for the Agency acquire property by the use of eminent domain, and therefore it is not contemplated that the Agency would displace any families or persons using the power of eminent domain.)

H. Comparable dwellings exist or will be provided to the families and persons displaced by the Project Area Plan. As used in this Subsection I, "comparable dwellings" means residential housing facilities that are: (i) within the project area or in other areas not generally less desirable in regard to public utilities and public and commercial facilities; (ii) at rents or prices within the financial means of the families and persons displaced from the project area; and (iii) decent, safe, and sanitary and equal in number and available to displaced families and persons and reasonably accessible to their places of employment.

I. The Agency Board is satisfied that permanent housing facilities will be available within three years from the time occupants of the Project Area are displaced by the Agency, if any, and that pending the development of these housing facilities, there will be available to the displaced occupants, if any, adequate temporary housing facilities at rents comparable to those in the community at the time of their displacement.

J. The Agency Board previously made and adopted its findings of blight entitled "A Resolution of the Board of Directors of the Redevelopment Agency of the City of Holladay, Pursuant to U.C.A. Sections 17B-4-601(4)(b) and 17B-4-604, Making a Finding of Blight Regarding the Proposed Village Center Redevelopment Project Area," finding and determining, among other things, that the Village Center Redevelopment Project Area is a blighted area pursuant to the provisions of the Act because of the following factors:

(1) Defective character of physical construction.
(2) Mixed character and shifting of uses resulting in obsolescence, deterioration, or dilapidation.
(3) Economic deterioration or continued disuse.
(4) Lots of irregular shape or inadequate size for proper usefulness and development, or laying out of lots in disregard of the contours and other physical characteristics of the ground and surrounding conditions.
(5) Inadequate sanitation or public facilities which may include streets, open spaces, and utilities.

The date of the Agency Board's finding of blight is September 15, 2005.

Section 6. Acquisition of Property. The condemnation of real property is not provided for in the Project Area Plan. The Agency is not authorized to acquire real property within the Project Area by the use of the power of eminent domain. The Agency may acquire property in the Project Area by negotiation, gift, devise, exchange, purchase, or other lawful method. The Agency is authorized to acquire any other interest in real property in the Project Area less than fee title such as leasehold interests, easements, rights of way, etc. by negotiation, gift, devise, exchange, purchase or other lawful method.

Section 7. Tax Increment Financing.

A. Subject to any limitations required by currently existing law (unless a limitation is subsequently eliminated), this Ordinance hereby specifically incorporates all of the provisions of the Act that authorize or permit the Agency to receive tax increment from the Project Area and

that authorize the various uses of such tax increment by the Agency, and to the extent greater authorization for receipt of tax increment by the Agency or use thereof by the Agency is provided by any amendment of the Act or by any successor provision, law or act, those are also specifically incorporated herein. It is the intent of this Ordinance that the Agency shall have the broadest authorization and permission for receipt of and use of tax increment as is authorized by law, whether by existing or amended provisions of law. This Ordinance also incorporates the specific provisions of tax increment financing permitted by Sections 17B-4-1001 and 1004 of the Act, which provide, in part, as follows:

> 1001(1) An agency may receive and use tax increment, as provided in this part.
>
> (2) (a) The applicable length of time or number of years for which an agency is to be paid tax increment under this part shall be measured . . . for a post-June 30, 1993 project area plan, from the first tax year the agency is to receive tax increment as shown in the project area budget.
>
> (b) Tax increment may not be paid to an agency for a tax year prior to the tax year following the effective date of the Plan.
>
> (3) With the written consent of a taxing entity, an agency may be paid tax increment, from that taxing entity's tax revenues only, in a higher percentage or for a longer period of time, or both, than otherwise authorized under this chapter. . . .
>
> 1004(2) An agency board may provide in the project area budget for the agency to be paid:
>
> (a) if 20% of the Project Area Budget is allocated for housing as provided for in Subsection 17B-4-504:
>
> (I) 100% of annual tax increment for 15 years;
>
> (ii) 75% of annual tax increment for 24 years; or
>
> (iii) if approved by the taxing entity committee, any percentage of tax increment up to 100% , or any specified dollar amount, for any period of time; or
>
> (b) if 20% of the project area budget is not allocated for housing under Section 17B-4-504:
>
> (i) 100% of annual tax increment for 12 years;
>
> (ii) 75% of annual tax increment for 20 years; or
>
> (iii) if approved by the taxing entity committee, any percentage of tax increment up to 100%, or any specified dollar amount, for any period of time.

B. Subject to modifications of the Act by amendments or by any successor act or law, the Project Area Plan incorporates the provisions of Section 17B-4-1006(2)(a) of the Act, which states:

(a) The amount of the base taxable value to be used in determining tax increment shall be:

(i) increased or decreased by the amount of an increase or decrease that results from:

(A) a statute enacted by the Utah State Legislature or by the people through an initiative;

(B) a judicial decision;

(C) an order from the Utah State Tax Commission to a County to adjust or factor its assessment rate under Subsection 59-2-704(2);

(D) a change in exemption provided in Utah Constitution, Article XIII, Section 2, or Section 59-2-103; or

(E) an increase or decrease in the percentage of fair market value, as defined under Section 59-2-102; and

(ii) reduced for any year to the extent necessary, even if below zero, to provide an agency with approximately the same amount of money the agency would have received without a reduction in the county's certified tax rate if:

(A) in that year there is a decrease in the county's certified tax rate under Subsection 59-2-924(2)(c) or (d)(i);

(B) the amount of the decrease is more than 20% of the county's certified tax rate of the previous year; and

(C) the decrease would result in a reduction of the amount of tax increment to be paid to the agency.

(b) Notwithstanding an increase or decrease under Subsection (a), the amount of tax increment paid to an agency each year for payment of bonds or other indebtedness may not be less than would have been paid to the agency each year if there had been no increase or decrease under Subsection (a).

C. The Agency proposes to receive 100% of the tax increment monies from the Project Area for a period of fifteen (15) years pursuant to the Project Area Budget approved by the taxing entity committee (TEC) and adopted by the Agency, or as set forth in any amended Project Area Budget approved by the TEC and adopted by the Agency. The percentage and amount of tax increment to be received by the Agency from the Project Area, and the period of time for collection of tax increment by the Agency, shall be in accordance with the TEC approved and Agency adopted Project Area Budget, or as otherwise provided or allowed by law.

D. Pursuant to the provisions of Sections 17B-4-504 and 17B-4-1010 of the Act, the Agency will allocate 20% of the total tax increment received by the Agency to be used for certain housing purposes as set forth in the Act.

Section 8. Effective Date. This Ordinance shall take effect upon its first publication or posting.

PASSED and **APPROVED** by the City Council of the City of Holladay, State of Utah, this 16th day of February 2006.

HOLLADAY CITY COUNCIL

By: _____
Dennis R. Webb, Mayor

[SEAL]

VOTING:

Hugo Diederich	Yea ___	Nay ___
Grant Orton	Yea ___	Nay ___
Lynn Pace	Yea ___	Nay ___
Steven R. Peterson	Yea ___	Nay ___
Patricia Pignanelli	Yea ___	Nay ___
Dennis R. Webb	Yea ___	Nay ___

ATTEST:

_____
Stephanie N. Carlson, CMC
City Recorder

DEPOSITED in the office of the City Recorder this 16th day of February, 2006

RECORDED this 16th day of February, 2006

9900007

RECEIVED
NOV 22 2006
PROPERTY TAX DIVISION

9900007
11/06/2006 02:15 PM $0.00
Book - 9376 Pg - 7161-7165
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
WEST VALLEY CITY
3600 CONSTITUTION BLVD
WVC UT 84119-3720
BY: KJE, DEPUTY - WI 5 P.

When recorded, please mail to:

Redevelopment Agency of West Valley City
c/o Sheri McKendrick
3600 Constitution Blvd.
West Valley City, Utah 84119

NOTICE OF ADOPTION OF COMMUNITY DEVELOPMENT PROJECT AREA PLAN ENTITLED "CITY CENTER COMMUNITY DEVELOPMENT PROJECT AREA PLAN" DATED SEPTEMBER 14, 2006

Pursuant to Section 17C-4-107, Utah Code Annotated, 1953, as amended, the following information is recorded in the Office of the Recorder of Salt Lake County:

(1) A Description of the Land Within the City Center Community Development Project Area.

Beginning at a point North 89°57'17" East 33.000 feet along the Section line from the North Quarter Corner of Section 32, Township 1 South, Range 1 West, Salt Lake Base and Meridian and running thence North 00°04'55" West 502.974 feet; thence EAST 120.719 feet along the northerly line of the Colton Investments LLC property (tax parcel no. 15-29-451-033); thence SOUTH 256.000 feet; thence EAST 805.385 feet along the northerly line of the Delton Lanes, Inc. property (tax parcel no. 15-29-451-024 and 15-29-451-030) and the northerly line of the Franchise Realty Interstate Corporation (tax parcels no. 15-29-451-028); thence NORTH 272.046 feet along the westerly line of 3450 WEST STREET; thence EAST 254.679 feet along the northerly line of the Steven Booth property (tax parcel no. 15-29-452-015); thence along the boundary of the ROSEWOOD GARDEN HOMES CONDO PHASE II boundary for the following four courses:

1. South 00°05'10" East 248.417 feet,
2. South 50°00'00" East 36.790 feet,
3. North 89°57'17" East 368.110 feet,
4. North 00°05'10" West 6.011 feet; thence EAST 295.653 feet along the northerly line of the ORION PROPERTY ENTERPRISES property (tax parcel no. 15-29-480-023 and 15-29-480-024) and the northerly line of the Asipeli and Shirley Tuitupou property (tax parcel no. 15-29-480-025); thence along the boundary of the COMPASS TOWNHOMES LC property (tax parcel no. 15-29-480-043) for the following four courses:

1. South 00°05'18" East 89.022 feet,
2. North 89°57'17" East 82.500 feet,

3. North 00°05'18" West 91.790 feet, and
4. NORTH 274.721 feet along the west line of the COLLEGE PROPERTY PARTNERSHIP property (tax parcel no. 15-29-480-055) ; thence South 78°38'00" East 382.465 feet along the northerly lines of the Delone Adamson property (tax parcel no. 15-29-480-016), the Craig P. Gifford property (tax parcel no. 15-29-480-017), the Brent D. Hansen properties (tax parcels no. 15-29-480-018 and 15-29-480-019, respectively); thence North 82°52'00" East 253.756 feet along the southerly line of LEE ANN #1 subdivision and the northerly line of the 3466 SOUTH 3200 WEST LLC property (tax parcel no. 15-29-480-032) to the westerly line of 3200 WEST STREET; thence South 00°05'25" East 85.225 feet along last said westerly line; thence North 89°56'05" East 1110.680 feet along the southerly line of HILLSDALE SUBDIVISION #2; thence along the boundary of the HILLSDALE SUBDIVISION for the following two courses:
1. South 00°04'40" East 205.747 feet and
2. North 89°53'20" East 294.000 feet; thence NORTH 102.260 feet along the westerly line of Lots 201 and 202, last said Subdivision; thence EAST 130.000 feet along the northerly line of said Lot 202; thence South 74°39'58" East 51.845 feet; thence EAST 103.500 feet along the northerly line of Lot 196, last said Subdivision; thence along the boundary of the last said Subdivision for the following four courses:
1. NORTH 13.000 feet,
2. North 89°53'20" East 330.000 feet,
3. NORTH 25.600 feet, and
4. North 89°53'20" East 308.000 feet; thence North 78°08'43" East 50.840 feet; thence North 89°53'20" East 302.247 feet to the centerline of CONSTITUTION BOULEVARD; thence South 64°48'24" East 55.269 feet; thence EAST 129.980 feet along the northerly line of Lot 39, GRANGER GARDENS SUBDIVISION to a non tangent curve to the left from which the radius point bears South 68°47'20" East 50.000 feet; thence Southeasterly 117.121 feet along last said 50.000 foot radius curve to the left (delta = 134°12'40" and long chord bears South 45°53'40" East 92.122 feet) to a curve to the right from which the radius point bears South 23°00'00" East 50.000 feet; thence Easterly 26.180 feet along last said 50.000 foot radius curve to the right (delta = 30°00'00" and long chord bears North 82°00'00" East 25.882 feet); thence South 83°00'00" East 152.440 feet along the southerly line of 3460 SOUTH STREET; thence Southeasterly 36.486 feet along a 25.000 foot radius curve to the right (delta = 83°37'10" and long chord bears South 41°11'25" East 33.333 feet) to a point of reverse curve to the left; thence Southerly 4.595 feet along said 425.000 foot radius curve to the left (delta = 00°37'10" and long chord bears South 00°18'35" West 4.595 feet); thence EAST 215.000 feet; thence SOUTH 164.994 feet along the east line of Lot 1 of said GRANGER GARDENS SUBDIVISION; thence South 03°33'44" West 113.210 feet to the southerly right-of-way line of 3500 SOUTH STREET and a non tangent curve to the right from which the radius point bears South 05°08'45" West 848.830 feet; thence along the westerly line of I-215 for the following eight courses:
1. Southeasterly 683.089 feet along said 848.830 foot radius curve to the right (delta = 46°06'30" and long chord bears South 61°48'00" East 664.806 feet),

2. South 00°01'17" West 19.300 feet,
3. South 89°58'40" East 15.680 feet to a non tangent curve to the right from which the radius point bears South 52°37'29" West 848.830 feet,
4. Southeasterly 34.342 feet along a 848.830 foot radius curve to the right (delta = 02°19'05" and long chord bears South 36°12'58" East 34.340 feet) to a non tangent curve to the right from which the radius point bears South 54°01'22" West 768.826 feet,
5. Southeasterly 181.150 feet along a 768.826 foot radius curve to the right (delta = 13°30'00" and long chord bears South 29°13'38" East 180.732 feet),
6. South 17°08'58" East 239.870 feet,
7. South 06°34'34" East 431.798 feet,
8. South 03°35'13" East 1417.038 feet; thence along the southerly right-of-way line of 3800 SOUTH STREET for the following three courses:
1. South 89°56'00" West 251.430 feet,
2. SOUTH 5.000 feet,
3. South 89°56'00" West 1371.050 feet; thence North 00°00'44" East 1292.772 feet along the westerly line of CONSTITUTION BOULEVARD; thence along the southerly lines of 3650 SOUTH STREET for the following five courses:
1. South 89°56'20" West 1364.463 feet,
2. North 00°02'50" East 2.580 feet,
3. North 89°57'10" West 380.210 feet,
4. NORTH 1.414 feet,
5. WEST 1435.253 feet; thence along the boundary of GRANGER HEIGHTS No. 3 Subdivision for the following three courses:
1. NORTH 408.045 feet,
2. EAST 247.000 feet,
3. NORTH 330.040 feet; thence WEST 110.000 feet along the southerly line of Lot 319 of said GRANGER HEIGHTS No. 3 Subdivision; thence NORTH 70.000 feet; WEST 13.610 feet; NORTH 226.887 feet along the westerly line of the Smith's Food King Property (tax parcel no. 15-32-228-013); thence South 89°59'57" West 123.890 feet along the southerly line of the Tuc Nguyen property (tax parcels no. 15-32-227-017 and 15-32-227-016); thence NORTH 9.365 feet; thence WEST 572.549 feet along the north line of 3540 SOUTH STREET; thence South 89°57'00" West 393.989 feet along the north line of 3540 SOUTH STREET; thence South 00°02'42" East 4.385 feet; thence WEST 139.428 feet along the southerly line of the Miriam Ellis property (tax parcel no. 15-32-20-033); thence South 00°00'22" East 407.226 feet along the easterly line of the WILLOW WOOD SHOPPING CENTER; thence along the lot lines of said SHOPPING CENTER for the following eight courses:
1. South 43°31'21" West 99.856 feet,
2. South 89°57'17" West 265.267 feet,
3. North 00°02'43" West 19.667 feet,
4. South 89°57'17" West 296.966 feet,
5. South 00°02'43" East 53.000 feet,
6. South 89°57'17" West 60.000 feet,

7. North 00°02'43" West 4.333 feet,
8. South 89°57'17" West 225.342 feet; thence North 00°01'04" West 845.334 feet along the easterly right-of-way line of 3600 WEST STREET; thence South 89°57'17" West 7.001 feet to the point of beginning.
Containing 11,222,219 square feet or 257.62669 acres, more or less.

(2) A Statement that the City Center Community Development Project Area Plan for the City Center Community Development Project Area has been Adopted. By Ordinance No. 06-68 dated October 17, 2006, the City Council of West Valley City has adopted the City Center Community Development Project Area Plan entitled "City Center Community Development Project Area Plan" (the "Plan") dated September 14, 2006.

(3) The Date of Adoption. The Plan was adopted on the 17th day of October, 2006, the time the Ordinance was adopted, and became effective on the 2nd day of November, 2006 on the date that the Ordinance was first published.

Paul D. Isaac
Executive Director
For the Redevelopment Agency
of West Valley City

STATE OF UTAH)
:ss.
COUNTY OF SALT LAKE)

On the 26 day of October 2006 personally appeared before me, Paul D. Isaac, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Deann Varney
Notary Public
Residing at:

My Commission Expires:
March 15, 2010

NOTARY PUBLIC
DEANN VARNEY
3600 So. Constitution Blvd.
West Valley City, Utah 84119
My Commission Expires
March 15, 2010
STATE OF UTAH

CITY CENTER COMMUNITY DEVELOPMENT PROJECT AREA
PARCEL NUMBERS - OCTOBER 17, 2006

1528354014	1529451024	1532226009	1533102006	1533102060	1533105034	1533128041
1528354015	1529451025	1532226010	1533102007	1533102061	1533105035	1533128042
1528354016	1529451028	1532226011	1533102008	1533103005	1533105036	1533128043
1528354017	1529451030	1532226012	1533102009	1533103006	1533105037	1533128043
1528354018	1529451031	1532226014	1533102010	1533103007	1533105038	1533128044
1528354019	1529451032	1532227001	1533102011	1533103008	1533126001	1533129001
1528354020	1529451033	1532227002	1533102012	1533103009	1533126002	1533129005
1528354021	1529451034	1532227003	1533102013	1533103011	1533126003	1533129012
1528354022	1529452015	1532227004	1533102014	1533103012	1533126004	1533129017
1528354023	1529452016	1532227005	1533102015	1533103013	1533126005	1533129018
1528354024	1529452017	1532227006	1533102016	1533103014	1533126006	1533129019
1528354025	1529452018	1532227007	1533102017	1533103015	1533126007	1533129021
1528354026	1529452032	1532227008	1533102018	1533103016	1533126009	1533129027
1528354026	1529452034	1532227009	1533102019	1533103017	1533126012	1533129028
1528354027	1529452035	1532227010	1533102020	1533103018	1533126013	1533129030
1528354028	1529480016	1532227011	1533102021	1533103019	1533126016	1533129033
1528354029	1529480017	1532227012	1533102022	1533104002	1533126017	1533129034
1528354030	1529480018	1532227016	1533102023	1533104003	1533126018	1533129036
1528354031	1529480019	1532227017	1533102024	1533104004	1533126019	1533129037
1528354032	1529480020	1532228002	1533102025	1533104005	1533126020	1533129038
1528354033	1529480023	1532228003	1533102026	1533104006	1533126021	1533129039
1528354034	1529480024	1532228004	1533102027	1533104007	1533126022	1533129040
1528354035	1529480025	1532228005	1533102028	1533104008	1533126023	1533201005
1528354036	1529480032	1532228011	1533102029	1533104009	1533126024	1533201006
1528354037	1529480034	1532228013	1533102030	1533104010	1533126025	1533201007
1528356005	1529480035	1532228014	1533102031	1533104011	1533126026	1533251001
1528356006	1529480049	1532232001	1533102032	1533104012	1533126027	1533251002
1528356007	1529480050	1532232015	1533102033	1533104013	1533127001	1533251003
1528356017	1529480051	1532232017	1533102034	1533104014	1533127002	1533251004
1528356018	1529480053	1532232018	1533102035	1533105001	1533127004	1533251007
1528356020	1529480055	1532232019	1533102036	1533105002	1533127006	1533251008
1528356021	1529481024	1532232020	1533102037	1533105003	1533128001	1533251009
1528356022	1532201033	1532232021	1533102038	1533105004	1533128002	1533251010
1528380003	1532201048	1532232022	1533102039	1533105005	1533128003	1533251011
1528380004	1532201049	1532232026	1533102040	1533105006	1533128004	1533276003
1528380005	1532201052	1532232027	1533102041	1533105007	1533128006	1533276005
1528380015	1532201053	1533101001	1533102042	1533105008	1533128007	1533276006
1528380019	1532201054	1533101002	1533102043	1533105009	1533128008	1533276007
1528380020	1532201055	1533101003	1533102044	1533105010	1533128010	1533276008
1528380021	1532201056	1533101004	1533102045	1533105011	1533128011	
1528380022	1532201057	1533101005	1533102046	1533105012	1533128013	
1528380023	1532201058	1533101006	1533102047	1533105016	1533128014	
1528380024	1532201059	1533101007	1533102048	1533105020	1533128015	
1528380025	1532201060	1533101008	1533102049	1533105023	1533128017	
1528380026	1532201061	1533101009	1533102050	1533105024	1533128019	
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1528381019	1532201064	1533101011	1533102052	1533105026	1533128023	
1528452015	1532201070	1533101012	1533102053	1533105027	1533128028	
1528452017	1532201071	1533101013	1533102054	1533105028	1533128029	
1528452018	1532201072	1533102001	1533102055	1533105029	1533128030	
1528452019	1532201073	1533102002	1533102056	1533105030	1533128031	
1528454033	1532226004	1533102003	1533102057	1533105031	1533128032	
1529451022	1532226007	1533102004	1533102058	1533105032	1533128035	
1529451023	1532226008	1533102005	1533102059	1533105033	1533128036	

WHEN RECORDED, MAIL TO:
South Jordan City
Attn: City Recorder
1600 W. Towne Center Drive
South Jordan, UT, 84095

9923972

RECEIVED
DEC 0 8 2006
PROPERTY TAX DIVISION

9923972
11/30/2006 09:15 AM $0.00
Book - 9387 Pg - 7303-7307
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH JORDAN
1600 W TOWNE CENTER DR
SOUTH JORDAN UT 84095-8265
BY: KJE, DEPUTY - WI 5 P.

SOUTH JORDAN CITY COUNCIL
ORDINANCE NO. 2006-26

AN ORDINANCE OF THE SOUTH JORDAN CITY COUNCIL APPROVING THE AMENDMENT OF THE BOUNDARY DESCRIPTION FOR THE 1600-1700 WEST 10300-10600 SOUTH NEIGHBORHOOD DEVELOPMENT PROJECT AREA.

WHEREAS, pursuant to the provisions of the Neighborhood Redevelopment Act of the Utah Code Annotated ("UCA"), on February 17, 1998, the South Jordan City Council adopted an ordinance approving and adopting the 1600-1700 West 10300-10600 South Neighborhood Development Project Area Plan (the "Plan") as the Official Plan of the 1600-1700 West 10300-10600 South Neighborhood Development Project Area; and

WHEREAS the Salt Lake County Assessor has requested a minor adjustment of the legal description of the project area in order to avoid inconsistent property boundary lines, the Agency hereby amends the legal description of the Project Area in the Plan to now be the description set forth in **Exhibit A** (attached); and

WHEREAS, pursuant to the provisions of UCA §17C-3-109(4)(a), this new description set forth in Exhibit A makes only minor adjustments in the project area boundaries, the Agency was not required to hold a public hearing or obtain approval from the Taxing Entity Committee to make minor adjustments; and

WHEREAS the Agency passed a resolution formally correcting the previous description, a correction which, for practical reasons, has already been made in the description given both in the Plan and in those documents recorded with the County Recorder; and

WHEREAS the Council desires the application of this correction to all the documents involved in the Project adoption process; and, finally,

WHEREAS the Agency found, after careful review, that the retroactive application of the correction shall not be detrimental to the interests of those owners of properties within or around the 1600-1700 West 10300-10600 South Neighborhood Development Project Area,

NOW, THEREFORE, BE IT ORDERED BY THE SOUTH JORDAN CITY COUNCIL AS FOLLOWS:

1. The Council approves and adopts the Agency's amendments to the legal description of the 1600-1700 West 10300-10600 South Neighborhood Development Project Area Plan, making minor adjustments to the Project Area boundaries, the amended Project Area boundary is set forth on Exhibit A thereto and incorporated herein by this reference.

2. This adjustment of the Project Area description is hereby made applicable to the Plan and all such prior documents as may contain the previous description.

3. The Council staff and consultants are directed to take all steps necessary or helpful to implement the purposes of this Ordinance.

4. This Ordinance shall take effect upon its adoption.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, STATE OF UTAH, ON THIS 21st DAY OF NOVEMBER, 2006, BY THE FOLLOWING VOTE:

Voting Record:

	YES	NO	ABSTAIN	ABSENT
David W. Colton	X			
Larry Short	X			
Bradley G. Marlor	X			
Brian C. Butters	X			
Leona Winger	X			

City of South Jordan CORPORATE Seal State of Utah

W. Kent Money, Mayor

ATTEST:

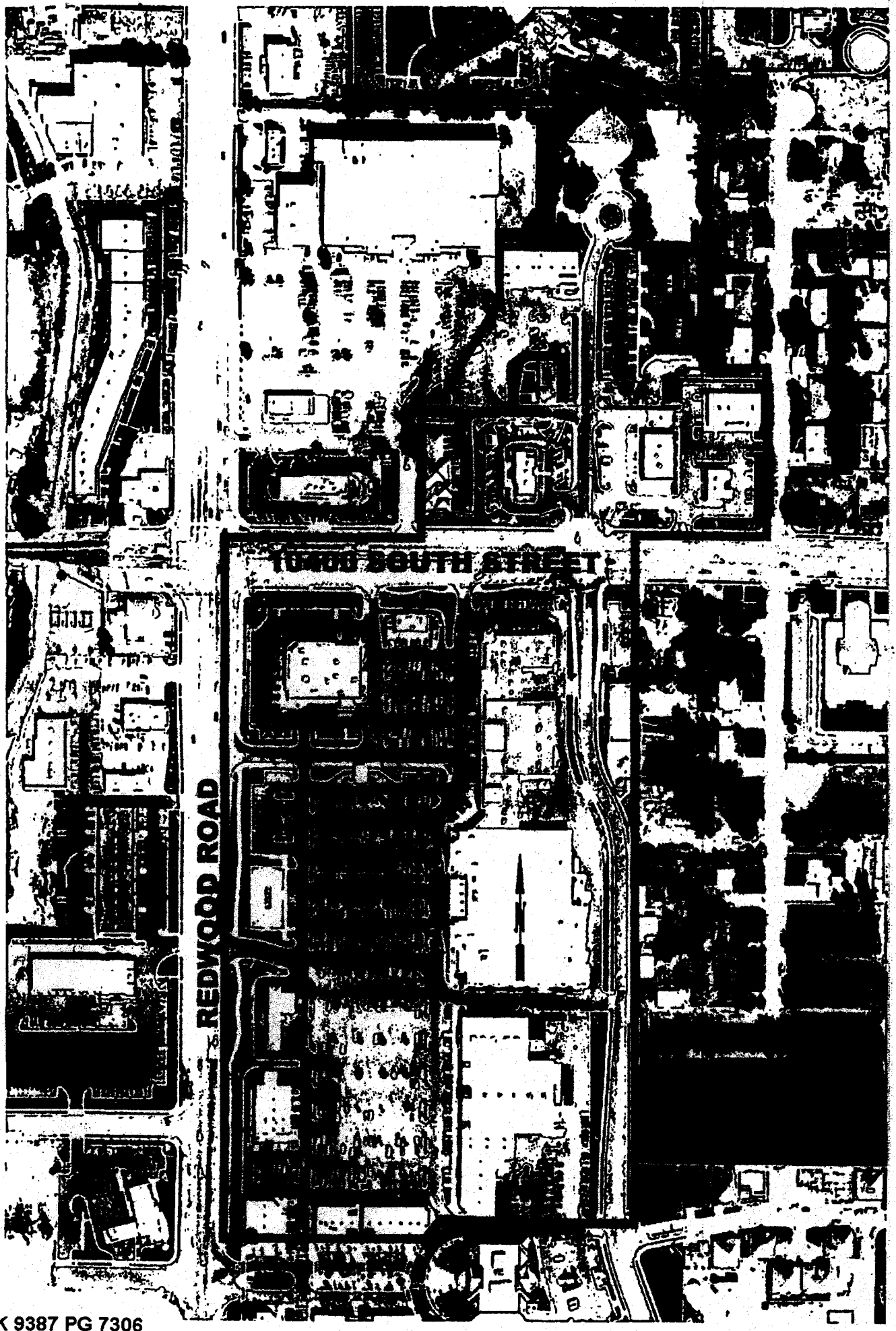
Anna M. West, City Recorder

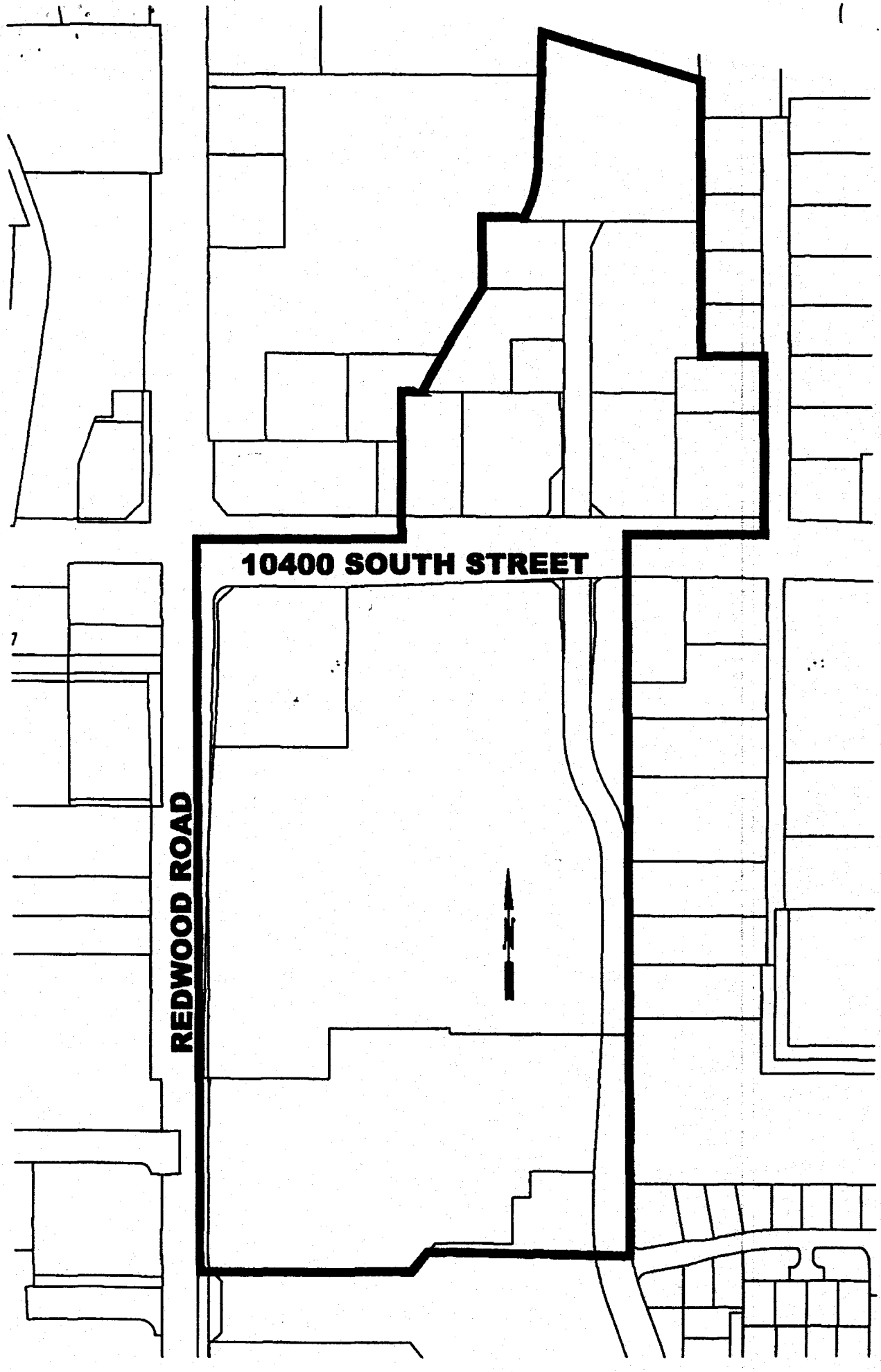
Exhibit A

Beginning at a point which South 0°06'05" West 1318.81 feet, more or less and South 89°47'25" East 951.2 feet, more or less, and North 0°28'53" East 846.804 feet, more or less, from the North ¼ corner of Section 15, Township 3 South, Range 1 West, Salt Lake Base and Meridian and running thence:

South 0°28'53" West 252.17 feet, more or less; thence South 0°06'05" West 250.32 feet, more or less; thence South 89°53'55" East 114.00 feet, more or less; thence South 324.54 feet, more or less; thence North 89°47'25" West 252.47 feet, more or less; thence South 1320.00 feet, more or less; thence North 89°00'00" West 373.15 feet, more or less; thence South 39°56'55" West 46.47 feet, more or less; thence North 89°57'56" West 388.95 feet, more or less; thence North 1342.72 feet, more or less; thence East 377.46 feet; thence North 00°06'05" East 267.53 feet; thence South 89°47'25" East 39.17 feet to a point of curvature; thence North Easterly along the arc of a 688.77 foot radius curve to the right a distance of 66.38 ft (long chord bears North 28°25'10" East 66.36 feet); thence North 31°10'50" East 153.22 feet; thence North 00°06'05" East 130.47 feet; thence East 78.54 feet; thence South westerly along a 205.26' radius curve to the right 8.09' (long chord bears South 30°03'03" West 8.09 feet); thence North-Easterly along a 205.26' radius curve to the left 103.09 feet (long chord bears North 16°47'32" East 102.01 feet); thence North 2°24'13" East 243.1 feet, more or less; thence South 73°00'29" East 302.45 feet, more or less, to the point of Beginning.

Contains approximately 33.54 acres.


10400 SOUTH STREET
REDWOOD ROAD


10400 SOUTH STREET
REDWOOD ROAD

WHEN RECORDED, MAIL TO:
South Jordan City
Attn: City Recorder
1600 W. Towne Center Drive
South Jordan, UT, 84095

9923973

DEC 0 8 2006

PROPERTY TAX DIVISION

9923973
11/30/2006 09:15 AM $0.00
Book - 9387 Pg - 7308-7312
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOUTH JORDAN
1600 W TOWNE CENTER DR
SOUTH JORDAN UT 84095-8265
By: KJE Sp.

SOUTH JORDAN CITY COUNCIL
ORDINANCE NO. 2006-27

AN ORDINANCE OF THE SOUTH JORDAN CITY COUNCIL APPROVING THE AMENDMENT OF THE BOUNDARY DESCRIPTION FOR THE SOUTH BANGERTER REDEVELOPMENT PROJECT AREA.

WHEREAS, pursuant to the provisions of the Utah Redevelopment Agencies Act of the Utah Code Annotated ("UCA"), on April 20, 2004, the South Jordan City Council adopted an ordinance approving and adopting the South Bangerter Redevelopment Project Area Plan (the "Plan") as the Official Plan of the South Bangerter Redevelopment Project Area; and

WHEREAS the Salt Lake County Assessor has requested a minor adjustment of the legal description of the project area in order to avoid inconsistent property boundary lines, the Agency hereby amends the legal description of the Project Area in the Plan to now be the description set forth in **Exhibit A** (attached); and

WHEREAS, pursuant to the provisions of UCA §17C-3-109(4)(a), this new description set forth in Exhibit A makes only minor adjustments in the project area boundaries, the Agency was not required to hold a public hearing or obtain approval from the Taxing Entity Committee to make minor adjustments; and

WHEREAS the Agency passed a resolution formally correcting the previous description, a correction which, for practical reasons, has already been made in the description given both in the Plan and in those documents recorded with the County Recorder; and

WHEREAS the Council desires the application of this correction to all the documents involved in the Project adoption process; and, finally,

WHEREAS the Agency found, after careful review, that the retroactive application of the correction shall not be detrimental to the interests of those owners of properties within or around the South Bangerter Redevelopment Project Area,

NOW, THEREFORE, BE IT ORDERED BY THE SOUTH JORDAN CITY COUNCIL AS FOLLOWS:

1. The Council approves and adopts the Agency's amendments to the legal description of the South Bangerter Redevelopment Project Area Plan, making minor adjustments to the Project Area boundaries, the amended Project Area boundary is set forth on Exhibit A thereto and incorporated herein by this reference.

2. This adjustment of the Project Area description is hereby made applicable to the Plan and all such prior documents as may contain the previous description.

3. The Council staff and consultants are directed to take all steps necessary or helpful to implement the purposes of this Ordinance.

4. This Ordinance shall take effect upon its adoption.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, STATE OF UTAH, ON THIS 21st DAY OF NOVEMBER, 2006, BY THE FOLLOWING VOTE:

Voting Record:

	YES	NO	ABSTAIN	ABSENT
David W. Colton	X			
Larry Short	X			
Bradley G. Marlor	X			
Brian C. Butters	X			
Leona Winger	X			

City of South Jordan CORPORATE Seal State of Utah

W. Kent Money, Mayor

ATTEST:

Anna M. West, City Recorder

Exhibit A

A part of the Southwest Quarter of Section 20, Township 3 South, Range 1 West, Salt Lake Base and Meridian, U.S. Survey in South Jordan, Salt Lake County, Utah:

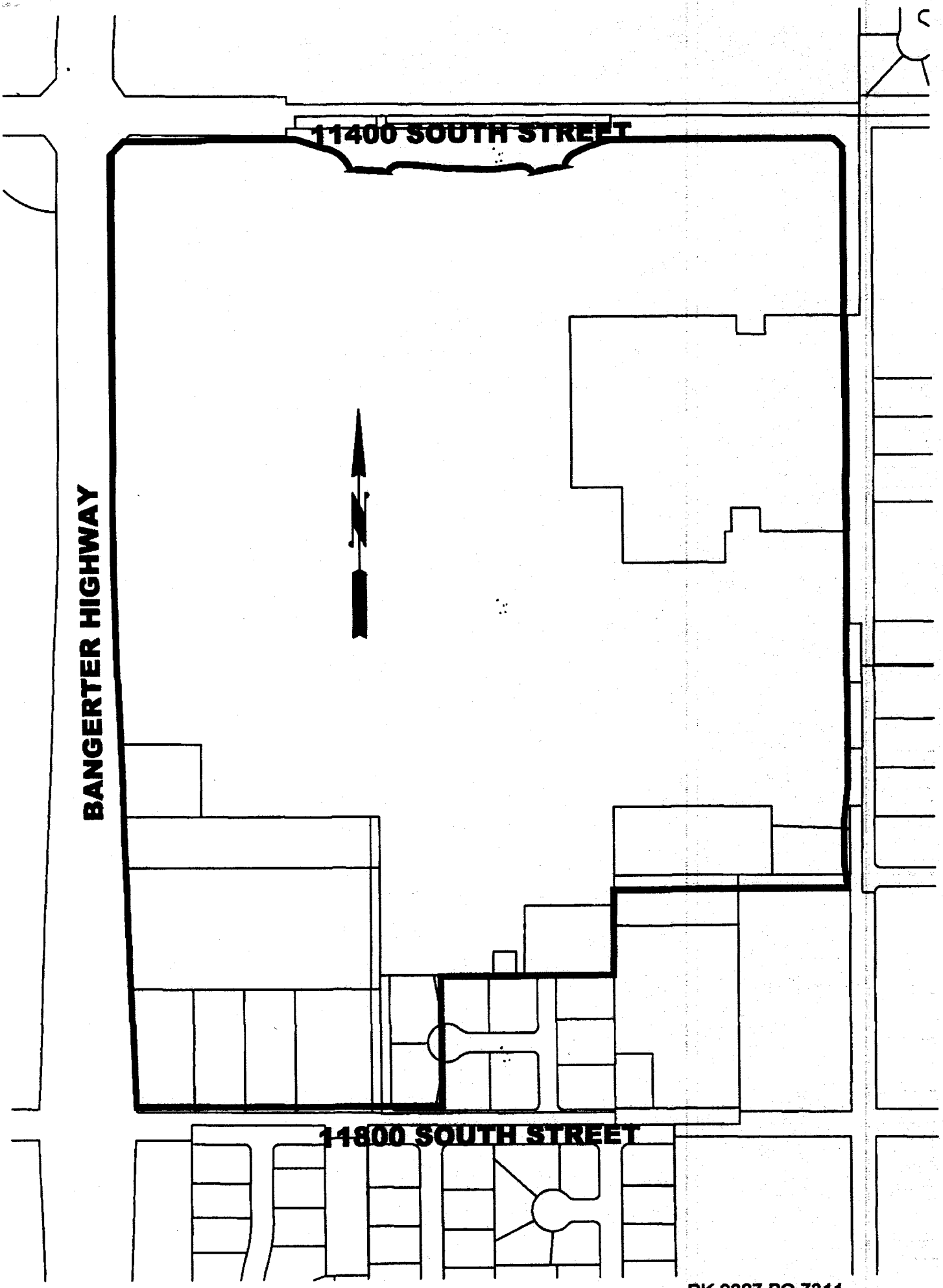
Beginning at a point on the West Line of 3600 West Street as widened to 35.50 foot half-width being 1560.39 feet North 0°00'42" East along the Quarter Section Line; and 35.50 feet North

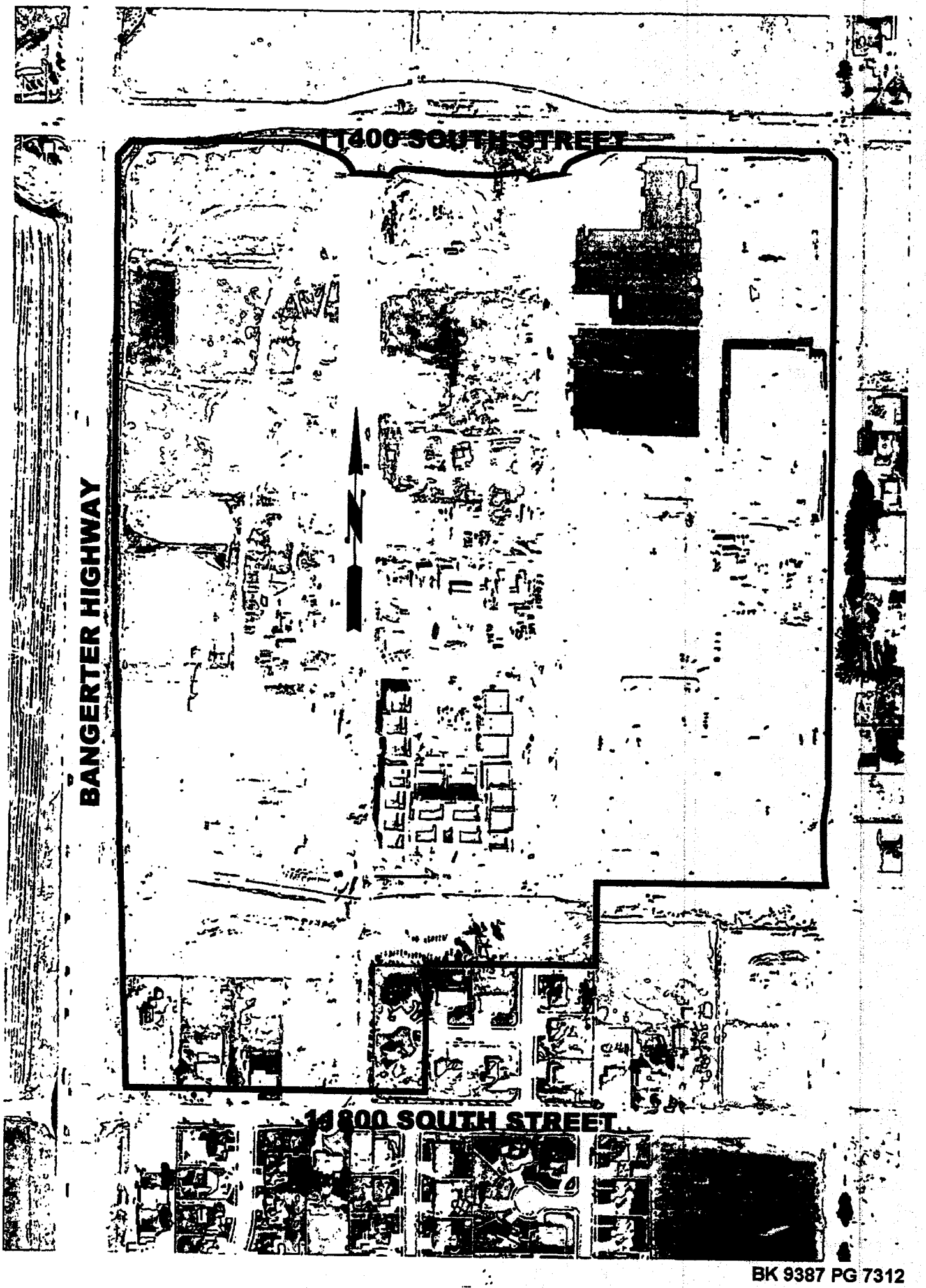
Exhibit A

A part of the Southwest Quarter of Section 20, Township 3 South, Range 1 West, Salt Lake Base and Meridian, U.S. Survey in South Jordan, Salt Lake County, Utah:

Beginning at a point on the West Line of 3600 West Street as widened to 35.50 foot half-width being 1560.39 feet North 0°00'42" East along the Quarter Section Line; and 35.50 feet North 89°59'18" West from the South Quarter Corner of said Section 20; and running thence along the West Line of 3600 West Street as widened the following four courses: South 0°00'42" West 667.32 feet; South 6°01'14" West 95.53 feet; South 0°00'42" West 111.16 feet; and South 7°13'04" East 60.99 feet; thence North 89°59'18" West 622.68 feet; thence South 0°12'00" West 226.98 feet; thence South 89°59'12" West 460.73 feet; thence South 0°00'48" East 340.95 feet to the North line of 11800 South Street as widened to 55.50 foot half-width; thence North 89°50'48" West 811.98 feet along said North Line of 11800 South Street to the East Line of the Bangerter Highway; thence along said East Line the following two courses: North 2°00'49" West 1407.24 feet; and North 0°00'09" East 1091.29 feet; thence North 42°46'49" East 52.01 feet to the Southerly Line of 11400 South Street as widened; thence along the Southerly Line of 11400 South Street as widened the following fifteen courses: South 89°47'29" East 188.19 feet; North 83°05'06" East 40.32 feet; South 89°47'29" East 231.24 feet; South 72°04'25" East 91.12 feet to a point of curvature; Southeasterly along the arc of a 91.50 foot radius curve to the right a distance of 79.85 feet (Central Angle equals 49°59'57" and Long Chord bears South 47°04'27" East 77.34 feet); South 86°28'52" East 100.78 feet; Northeasterly along the arc of a 37.50 foot radius curve to the right a distance of 44.20 feet (Central Angle equals 67°31'34" and Long Chord bears North 64°54'09" East 41.68 feet) to a point of reverse curvature; Southeasterly along the arc of a 984.50 foot radius curve to the left a distance of 115.22 feet (Central Angle equals 6°42'19" and Long Chord bears South 84°41'14" East 115.15 feet) to a point of tangency; South 88°02'23" East 125.76 feet; Northeasterly along the arc of a 992.50 foot radius curve to the left a distance of 67.87 feet (Central Angle equals 3°55'06" and Long Chord bears North 82°43'17" East 67.86 feet) to a point of reverse curvature; Southeasterly along the arc of a 41.50 foot radius curve to the right a distance of 45.33 feet (Central Angle equals 62°34'46" and Long Chord bears South 67°56'53" East 43.11 feet); North 79°41'31" East 87.29 feet; Northeasterly along the arc of a 41.50 foot radius curve to the right a distance of 39.24 feet (Central Angle equals 54°10'17" and Long Chord bears North 34°38'03" East 37.79 feet) to a point of compound curvature; Northeasterly along the arc of a 371.27 foot radius curve to the right a distance of 109.46 feet (Central Angle equals 16°53'31" and Long Chord bears North 70°09'57" East 109.06 feet); and South 89°47'29" East 590.31 feet; thence South 44°53'24" East 33.88 feet to the West Line of 3600 West Street as widened to 35.50 foot half-width; thence South 0°00'42" West 1005.23 feet along said West Line to the point of beginning.

Contains 4,339,574 sq. ft.
or 99.623 acres


11400 SOUTH STREET
BANGERTER HIGHWAY
N
11800 SOUTH STREET


11400 SOUTH STREET
BANGERTER HIGHWAY
14800 SOUTH STREET