

STATE OF UTAH

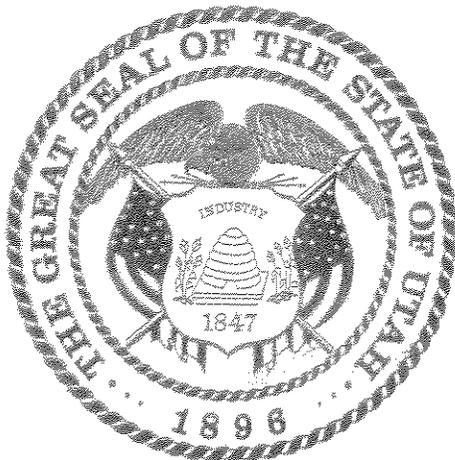


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice, as required by Sections 17A-2-1311, Utah Code Annotated, 1953, as amended, from the San Juan County Board of Commissioners establishing the creation of the ELK MEADOWS SPECIAL SERVICE DISTRICT, dated April 16th, 2007.

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



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 3rd day of July, 2007.


GARY R. HERBERT
Lieutenant Governor

RESOLUTION NO. 2007-

RESOLUTION OF THE SAN JUAN COUNTY BOARD OF COMMISSIONERS TO
CREATE A SPECIAL SERVICE DISTRICT TO ADMINISTER WATER AND
SEWER SERVICES WITHIN THE SPECIAL SERVICE DISTRICT BOUNDARIES
FOR THE RESIDENTS OF ELK MEADOWS SPECIAL SERVICE DISTRICT

WHEREAS, the San Juan County Board of Commissioners, the governing authority of the county, has received a request proposing the establishment of a service district to administer water and sewer services and setting forth the boundaries of the services to be provided within the proposed service district; and

WHEREAS, [t]he governing authority of a county or municipality shall adopt such a resolution upon presentation to the governing authority of a petition... "that meets the establishment criteria set forth in Section 17A-2-1305(2), Utah Code Annotated (1953, as amended); NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF SAN JUAN COUNTY COMMISSIONERS

after consideration and a properly noticed Public Hearing held on April 16, 2007 at 11.00 a.m., the Board of Commissioner declare that the public health, convenience, and necessity requires the establishment of a service district for the Elk Meadows Subdivision to administer water and sewer services within an unincorporated Contiguous territory within San Juan County, Utah, more particularly described as:

Township 32 S, Range 23 E, Section 13: Lots 1,7,8, & SE1/4, Less the following tract of land within section 13. Beginning at the NW corner of lot 7, Thence north 89 degrees 53'41"E 882.11 feet along the North line of lot 7, Thence S 15 degrees 43'39"W 3253.39 feet to a point on the C1/4 section line, Thence N 00 degrees 00'15"W 3129.97 feet along the C1/4 section line to the point of beginning, containing 31.69 acres more or less.

Township 32 S, Range 23 E, Section 24: NE 1/4 SW 1/4, E1/2 less that portion of the E1/2 known as the cedar tree subdivision and described as S1/2 SW1/4 SE1/4 and S1/2 N1/2 SW1/4 SE1/4 Section 24, T32S, R23E, SLB&M

Also: beginning at the SW corner of the SE1/4NW1/4 of said T 32S R23E Section 24; thence N 89 degrees 28'15"E 1345.78 feet to the center of said section 24, thence N00 degrees 02'04"E 2672.30 feet to the N1/4 corner of said section 24, thence S 89 degrees 07'23" W 421.59 feet, thence S25 degrees 00'00"W 1081.10 feet, thence S 40degrees 50'00"W 697.08 feet to the west line of the SE1/4NW1/4 of said section 24, thence S00

degrees 38'28"W 1171.12 feet along the west line of the SE1/4NW1/4 of said section 24 to the point of beginning.

Township 32 S, Range 23 E, Section 25.

Township 32 S, Range 23 E, Section 25: Beginning at a point on the north line of section 25 between the N1/4 corner and the NE corner of said section 25, said point is S89 degrees 40'12"E 1316.00 feet from the N1/4 corner, and is also the NE corner of parcel 1 within section 25 as shown on survey #101-D; thence S89 degrees 40'12"E 1339.22 feet to the NE corner of section 25, thence S00 degrees 48'07"W 823.87 feet along the east line of section 25 to a point on the centerline of SJC road 331, said point is also the NE corner of parcel 37 as shown on survey reference #101-D, thence along the north lines of parcels 37, 36, 25, and 18 as shown on survey reference #101-D as follows, S 76 degrees 28;38"W 114.19 feet, thence N 79 degrees 14'26"W 459.41 feet, thence N 83 degrees 07'45"W 741.46 feet, thence (leaving the centerline of SJC Road 331) North 690.75 feet to the point of beginning.

*Survey #101-D filed in the Office of the San Juan County Surveyor
Total land area within subdivision 661.49 Acres

All the above situate, lying and being the County of San Juan, State of Utah.

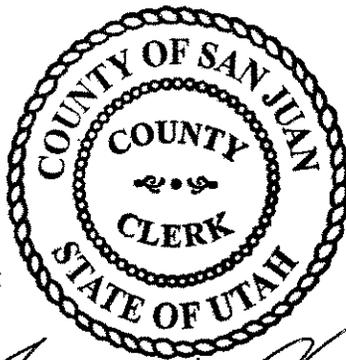
The designated name for the proposed service district shall be the Elk Meadows Special Service District.

Passed and Approved on April 16, 2007

Those abstaining from the vote
Bruce B. Adams

Bruce B. Adams

Bruce B. Adams
Board of San Juan County Commissioners



Attest:

Norman Johnson

Norman Johnson, Clerk Auditor

000870000010 - 00087000260



SAN JUAN COUNTY COMMISSION

Bruce B. Adams - Chairman
Kenneth Maryboy - Vice-Chairman
Lynn H. Stevens - Commissioner
Rick M. Bailey - Administrator

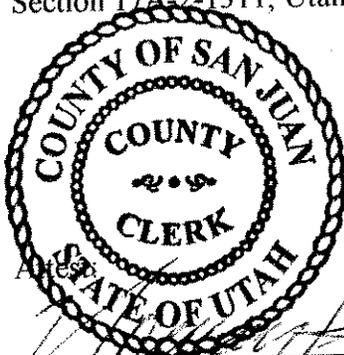
Certification of Completion

The Board of San Juan County Commissioners, the Governing Authority over San Juan County, Utah, certifies that the requirements for the establishment of the Elk Meadows Special Service District have been completed:

1) In March of 2007, the Board of San Juan County Commissioners received a petition proposing the establishment of a service district to administer water and sewer services within the special service district boundaries for the residents of Elk Meadows Special Service District. It was determined that the petition was approved by the owners of 10% or more of the taxable value of the taxable property included in the proposed service district and by 10% or more of the qualified electors of the proposed of the proposed service district, evidenced by one or more writings, attached to a copy of the petition, signed by the property owners and electors, so designated, together with their residence address and, in the case of property owners, the address of or other description sufficient to identify the property in the proposed service district owned by them. See Section 17A-2-1305, Utah Code Ann, 1953, as amended.

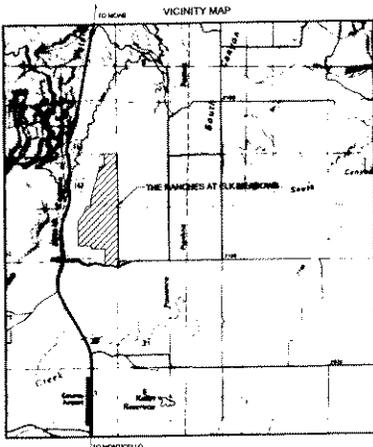
2) On April 16, 2007, after proper public notice was provided by the county clerk, in compliance with Section 17A-2-1308, Utah Code Ann, 1953, as amended, of the county's intention to consider the establishment of the Elk Meadows Special Service District, and a public hearing was held in Monticello, Utah, to receive public comment on the proposed creation of the proposed service district. See Section 17A-2-1307, Utah Code Ann, 1953, as amended, and Section 17A-2-1309, Utah Code Ann, 1953, as amended.

3) On April 16, 2007, the Commission adopted San Juan County Resolution No. 2007-05, A Resolution of the San Juan County Board of Commissioners To Create A Special Service District to Administer Water And Sewer Services Within the Special Service District Boundaries For The Residents of Elk Meadows Special Service District, after it was determined that the public health convenience, and necessity requires the establishment of a service district to provide water and sewer services. Section 17A-2-1305, Utah Code Ann, 1953, as amended, and Section 17A-2-1311, Utah Code Ann, 1953, as amended.



Norman Johnson, Clerk/Auditor

Bruce B. Adams, Chairman
Board of San Juan County Commissioners



THE RANCHES AT ELK MEADOWS

"SPECIAL SERVICE DISTRICT MAP"

LEGAL DESCRIPTION OF TOTAL LAND AREA WITHIN SUBDIVISION:

A TRACT OF LAND WITHIN SECTION 13, 24, & 25, T23S, R23E, SLB&M, SAN JUAN COUNTY, UTAH DESCRIBED AS FOLLOWS: A PORTION OF THAT LAND CONTAINED WITHIN SECTION 24 AS RECORDED IN BOOK 824 PAGE 558, AS WELL AS A PORTION OF THAT LAND CONTAINED WITHIN SECTION 13 AS RECORDED IN BOOK 827 PAGE 454, AND ALSO A PORTION OF THAT LAND CONTAINED WITHIN SECTION 25 AS RECORDED IN BOOK 824 PAGE 558, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

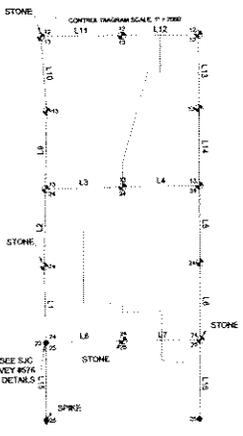
SECTION 13, LOTS 1, 2, 3, & 5E1/4, LESS THE FOLLOWING TRACT OF LAND WITHIN SECTION 13, BEGINNING AT THE NW CORNER OF LOT 7, THENCE N89°54'47"E 88.11 FEET ALONG THE NORTH LINE OF LOT 7, THENCE S15°34'00"W 233.39 FEET TO A POINT ON THE C1/4 SECTION LINE, THENCE N00°00'00"W 319.59 FEET ALONG THE C1/4 SECTION LINE TO THE POINT OF BEGINNING, CONTAINING 31.69 ACRES MORE OR LESS.

SECTION 24, 1/2, LESS THAT PORTION OF THE EX KNOWN AS THE CEDAR TREE SUBDIVISION AND DESCRIBED AS S1/2 SW1/4 SE1/4 & S1/2 N1/2 SW1/4 SE1/4 SECTION 24, T23S, R23E, SLB&M.

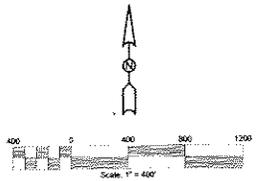
NE1/4SW1/4
ALSO: BEGINNING AT THE SW CORNER OF THE SE1/4 NW1/4 OF SAID SECTION 24, THENCE N82°28'57"E 1345.78 FEET TO THE CENTER OF SAID SECTION 24, THENCE N00°00'00"E 2672.20 FEET TO THE NE CORNER OF SAID SECTION 24, THENCE S89°12'27"W 421.59 FEET, THENCE S20°00'00"W 181.10 FEET, THENCE S48°00'00"W 691.08 FEET TO THE WEST LINE OF THE SE1/4SW1/4 OF SAID SECTION 24, THENCE S00°00'00"W 1173.12 FEET ALONG THE WEST LINE OF THE SE1/4SW1/4 OF SAID SECTION 24 TO THE POINT OF BEGINNING.

SECTION 25, BEGINNING AT A POINT ON THE NORTH LINE OF SECTION 25 BETWEEN THE NW CORNER AND THE NE CORNER OF SAID SECTION 25, SAID POINT IS 399'47"1/2" 1314.90 FEET FROM THE NW CORNER, AND IS ALSO THE NE CORNER OF PARCEL 1 WITHIN SECTION 25 AS SHOWN ON SURVEY #101-D; THENCE S89°42'17"E 1339.22 FEET TO THE NE CORNER OF SECTION 25, THENCE S09°40'17"W 823.87 FEET ALONG THE EAST LINE OF SECTION 25 TO A POINT ON THE CENTERLINE OF SUG ROAD 331, SAID POINT IS ALSO THE NE CORNER OF PARCEL 37 AS SHOWN ON SURVEY REFERENCE # 101-D; THENCE ALONG THE NORTH LINES OF PARCELS 37, 38, & 39 AS SHOWN ON SURVEY REFERENCE #101-D AS FOLLOWS: S19°00'00"W 144.16 FEET, THENCE N07°14'25"W 459.41 FEET, THENCE N61°07'45"W 741.46 FEET, THENCE LEAVING THE CENTERLINE OF SUG ROAD 331 NORTH 899.75 FEET TO THE POINT OF BEGINNING.

TOTAL LAND AREA WITHIN SUBDIVISION: 661.49 ACRES



NUMBER	DIRECTION	DISTANCE	DIRECTION	DISTANCE
L1	N 00°32'24" W	2627.69 FT	N 00°20' W	2649.24 FT
L2	N 01°15'00" E	2607.46 FT	N 01°16" E	2608.48 FT
L3	N 89°12'27" E	2636.33 FT	N 89°12" E	2641.87 FT
L4	N 89°12'27" E	2636.53 FT	WEST	2640.01 FT
L5	S 00°22'42" E	2648.17 FT	S 00°10" E	2647.39 FT
L6	S 00°10'19" E	2649.02 FT	S 00°10" E	2647.39 FT
L7	S 89°42'17" E	2652.23 FT	S 89°42" E	2643.96 FT
L8	N 89°04'16" E	2649.41 FT	N 89°31" E	2661.78 FT
L9	N 01°17'30" E	2663.40 FT	N 01°16" E	2668.46 FT
L10	N 04°22'34" W	2649.96 FT	N 04°20" W	2644.91 FT
L11	N 82°06'26" E	2771.36 FT	WEST	2773.08 FT
L12	S 89°58'32" W	2631.58 FT	WEST	2640.00 FT
L13	S 00°14'14" E	2592.27 FT	S 00°14" E	2626.12 FT
L14	S 00°00'22" E	2626.44 FT	S 00°14" E	2640.00 FT
L15	N 00°00'32" W	2656.36 FT	N 00°02" W	2648.58 FT
L16	S 00°48'10" W	2718.69 FT	S 00°48" W	2717.88 FT

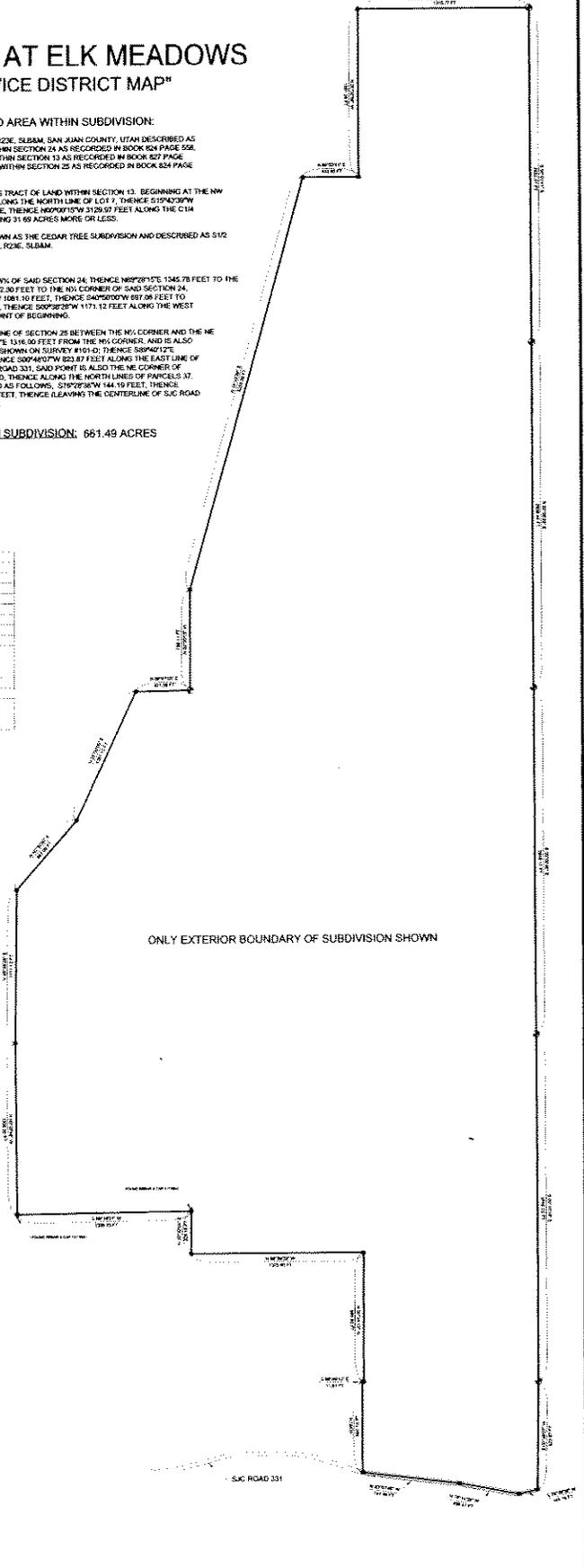


- LEGEND**
- ◆ FOUND MONUMENT
 - CALCULATED CORNER
 - ◐ FOUND GOVERNMENT MONUMENT (P&C) UNLESS OTHERWISE DESIGNATED
 - SET 5/8" REBAR & CAP

NARRATIVE

THIS SURVEY WAS PERFORMED AT THE REQUEST OF MIKE ADAMS AND JOHN BELL (BRITTANY HOMES). THE PURPOSE OF THIS SURVEY MAP IS TO SHOW THE EXTERIOR BOUNDARIES ONLY OF "THE RANCHES AT ELK MEADOWS" FOR THE FORMATION OF A SPECIAL SERVICE DISTRICT. A SUBDIVISION PLAT AND A RECORD OF SURVEY WERE PREVIOUSLY RECORDED FOR THIS SUBDIVISION.

ALL CORNERS WERE SET PREVIOUSLY IN ACCORDANCE WITH THE RECORD OF SURVEY AND THE SUBDIVISION PLAT.
BASIS OF BEARINGS FOR THIS SURVEY IS GEODETIC NORTH BASED ON GPS OBSERVATIONS.



THIS SURVEY IDENTIFIES THE BOUNDARIES OF THE PROPOSED SPECIAL SERVICE DISTRICT.

SURVEYOR'S CERTIFICATE

I, ROBERT B. PLATT, PROFESSIONAL UTAH LAND SURVEYOR NUMBER 14669, HOLD A LICENSE IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT. THIS SURVEY HAS BEEN COMPLETED UNDER MY DIRECTION FOR THE PROPERTY DESCRIBED HEREON IN ACCORDANCE WITH SECTION 17-29-17, AND I HEREBY CERTIFY ALL DESCRIPTIONS AND MEASUREMENTS ARE CORRECT. MONUMENTS WILL BE SET AS REPRESENTED ON THIS PLAT. I ALSO CERTIFY THAT THIS RECORD OF SURVEY HAS BEEN PREPARED UNDER MY DIRECTION AT THE REQUEST OF MIKE ADAMS AND JOHN BELL (BRITTANY HOMES) OF OREM, UTAH.

DATE: 6-20-2007

Robert B. Platt
ROBERT B. PLATT
UTAH L.S. #14669

RECORD OF SURVEY (SPECIAL SERVICE DISTRICT)			
THE RANCHES AT ELK MEADOWS			
WITHIN SECTIONS 13, 24, 25, T23S, R23E, SLB&M			
PLATT AND PLATT INC. CONSULTING ENGINEERS & SURVEYORS 195 NORTH 100 EAST, CEDAR CITY, UTAH P.O. BOX 398 CEDAR CITY, UTAH 84721-0398 PHONE: 435-586-6151			
DRAWN BY: B.D. BUNKER	DATE: JUNE, 2007	SCALE: 1" = 400'	SHEET: 1 OF 1
DRAWING NAME: SURVEY REFERENCE #131-550 "A"			



RECORDED IN DISTRICT 2007 JUN 28 10:58 AM
 659
 3-2-07