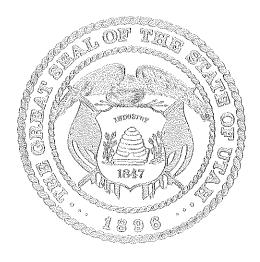


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISCONNECTION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of disconnection from ALTA TOWN, dated April 10th, 2008, complying with Section 10-2-507, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of disconnection, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALTA TOWN, 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 24th day of April, 2008 at Salt Lake City, Utah.

GARY R. HERBERT Lieutenant Governor MAYOR TOM POLLARD

TOWN COUNCIL CLIFF CURRY STEVEN GILMAN PAUL MOXLEY DAVE RICHARDS



TOWN OF ALTA
PO. BOX 8016
ALTA, UTAH
84092-8016
TEL. (801) 363-5105 / 742-3522
FAX. (801) 742-1006

April 10, 2008

Danielle Murphy Lt. Governor's Office P.O. Box 142325 Salt Lake City, Utah 84114

RE: Disconnection Ordinance

Dear Ms. Murphy,

Pursuant to our phone conversation today, enclosed please find an original copy of Ordinance 2008-O-1: An ordinance approving the disconnection of certain territory in the Town of Alta passed by the Alta Town Council in their regular monthly meeting held today, April 10, 2008.

If you should have any questions or require any additional information, please don't hesitate to contact me in the Alta Town Office at 801-363-5105 or by email at kswb@townofalta.com.

Thank you.

Kate Black Town Clerk Town of Alta

cc: Katie Lewis, Town Counsel

Bob, Bonar, President, Snowbird Corporation

Received

APR 2 2 ZUU8

Gary R. Herbert Lieutenant Governor

TOWN OF ALTA

ORDINANCE 2008-0-1

AN ORDINANCE APPROVING THE DISCONNECTION OF CERTAIN TERRITORY IN THE TOWN OF ALTA

WHEREAS, in 1982 the Town of Alta (the "Town") annexed that certain property known as the Blackjack Annexation;

WHEREAS, the annexation boundary line for the Blackjack Annexation went through a piece of property owned by Snowbird, Ltd., such that the property is located partially within the boundaries of the Town and partially within the boundaries of Salt Lake County;

WHEREAS, Snowbird Ltd. now desires to disconnect the portion of the property lying within the Town's boundaries and has petitioned, in accordance with Utah Code Ann. § 10-2-501, to disconnect the property from the Town;

WHEREAS, on April 10, 2008, in accordance with Utah Code Ann. § 10-2-502.5, the Town Council held a public hearing on the petition to disconnect the property from the Town.

NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:

- **Section 1. TERRITORY DISCONNECTED.** The property, shown on the map filed with the Town of Alta in conjunction with the petition for disconnection, and shown on Exhibit A (attached hereto) is hereby disconnected from the Town and the corporate limits of the Town are hereby amended so as not to include the property.
- Section 2. EFFECTIVE DATE. This ordinance shall become effective immediately upon posting as required by state law, and the property shall be hereby deemed no longer part of the Town.

APPROVED by the Town Council on the 10th day of April, 2008

By

MAYOR TOM POLLARD

ATTEST

KATE BLACK TOWN CLERK

[SEAL]



First Date of Posting: April 10, 2008

Alta Town Office Alta Post Office Alta Ski Lift Company Main Office Alta Community Center/Library

EXHIBIT A MAP AND LEGAL DESCRIPTION OF PROPERTY TO BE DISCONNECTED

1. ORIGINAL LEGAL DESCRIPTION

Beginning at a point on the Westerly line of a State Road, North 18'15" West, 37.99 feet from Corner No. 3 of the Black Jack Lode Mining Claim, Survey No. 5288, said point being South 3435.59 feet and West 1675.55 feet from the Northeast Corner of Section 5, Township 3 South, Range 3 East, Salt Lake Base and Meridian, and running thence North 18'15" West, 298.62 feet; thence north 71'45" East, 187.88 feet to the Westerly line of a State Road; thence, along said Westerly line, South 17'07" West, 221.95 feet to a point of a 442.256 feet radius curve to the left; thence Southerly, along said Westerly line and the arc of said curve, 132.28 feet to the point of beginning: containing 0.584 acres, more or less.

2. PROPERTY DESCRIPTION

PARCEL A

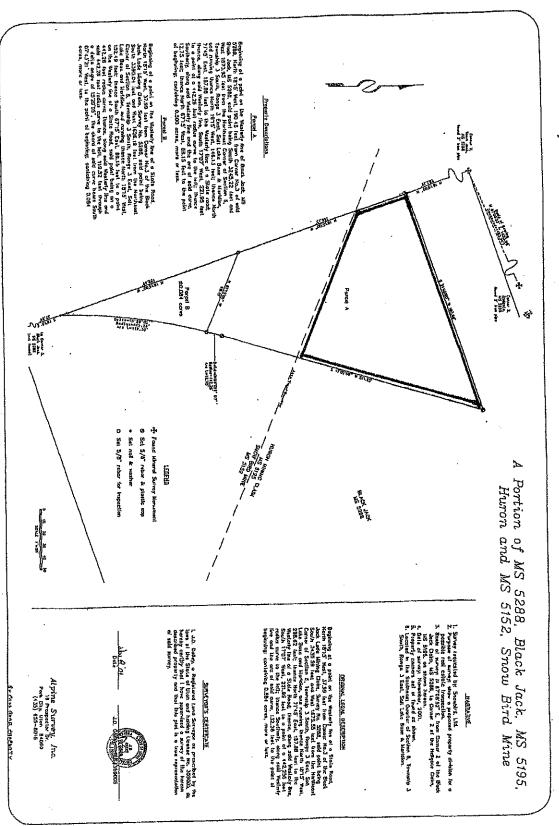
Beginning at a point on the Westerly line of Black Jack, MS 5288, North 18'15" West, 190.48 feet from Corner No. 3 of said Black Jack, MS 5288, said point being South 3245.22 feet and West 1573.95 feet from the Northeast Corner of Section 5, Township 3 South, Range 3 East, Salt Lake Base & Meridian, and running thence North 18'15" West, 146.13 feet; thence North 71'45" East, 187.88 feet to the Westerly line of a State road; thence, along said Westerly line, South 17'07" West, 221.95 feet to a point of a 442.26 foot radius curve to the left; thence Southerly, along said Westerly line and the arc of said curve, 12.75 feet; thence North 67'15" West, 59.15 feet to the point of beginning: containing 0.500 acres, more or less.

PARCEL B

Beginning at a point on the Westerly line of a State Road, North 18'15" West, 37.99 feet from Corner No. 3 of the Black Jack Lode Mining Claim, Survey No. 5288, said point being south 3390.04 feet and West 1626.19 feet from the Northeast Corner of Section 5, Township 3 South, Range 3 East, Salt Lake Base and Meridian, and running thence North 18'15" West, 152.49 feet; thence South 67'15" East, 59.15 feet to a point on the Westerly line of a State Road, said point being on a 442.26 foot radius curve; thence, along said Westerly line and said 442.26 foot radius curve to the left, 119.52 feet through a delta angle of 15°29'05", the chord of said curve bears South 07°43'21" West, to the point of beginning: containing 0.084 acres, more or less.

Property being developed

Portion of property within Alta Town limits



Town of Alta Certificate of Completion of Legal Requirements of Disconnection

Pursuant to Utah Code Ann. § 10-1-116, we, the undersigned members of the Alta Town Council, hereby certify that all necessary legal requirements relating to the disconnection of property within the Town of Alta's boundaries, have been accomplished through passage of Town of Alta Ordinance No. 2008-0-1, a copy of which is attached hereto. All materials relating to the petition for disconnection are also attached hereto.

Dated this 10 th day of April, 2008.
Jella V
Mayor Tom Pollard
Came
Council Member Cliff Curry
Council Member Steven Gilman
absent
Council Member Paul Moxley
2/42
Council Member David Richards