

STATE OF UTAH

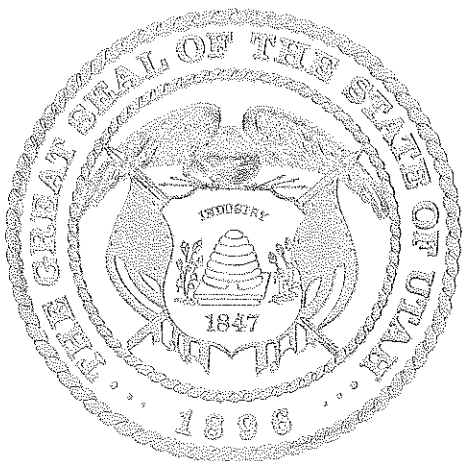


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation from SANDY CITY, dated April 3rd, 2008, 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 SANDY CITY, 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.

Handwritten signature of Gary R. Herbert in cursive script.

GARY R. HERBERT
Lieutenant Governor

**AMENDED ARTICLES OF INCORPORATION
OF
SANDY CITY**

Pursuant to the provisions of the Utah Municipal Code, Title 10, Utah Code Ann. 1999, Sandy City does hereby amend its Articles of Incorporation as approved by the City Council of Sandy City by Ordinance No. 08- 12 on the 1 day of April 2008, as follows:

- 1. Name. The name of this municipal corporation is Sandy City.
- 2. Geographical Description. The geographical description of this municipality is amended to include according to the property descriptions, **Attachment A**, and map, Attachment B, which are attached hereto and incorporated herein
- 3. Class. Sandy City is a First Class City, as proclaimed by the Governor and certified by the Lieutenant Governor on August 12, 1999.

DATED this 3rd day of April, 2008.



Mayor

VERIFICATION

STATE OF UTAH)
 : ss
County of Salt Lake)


Thomas M. Dolan, being first duly sworn , deposes and says: I am the Mayor of Sandy City, a municipal corporation of the State of Utah; I am the person who signed the foregoing instrument; and the foregoing Amended Articles of Incorporation of Sandy City are truthful and accurate to the best of my knowledge, information and belief.

Subscribed and sworn to before me this 3rd day of April, 2008.

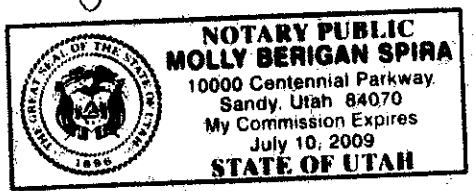
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Gary R. Herbert
Lieutenant Governor

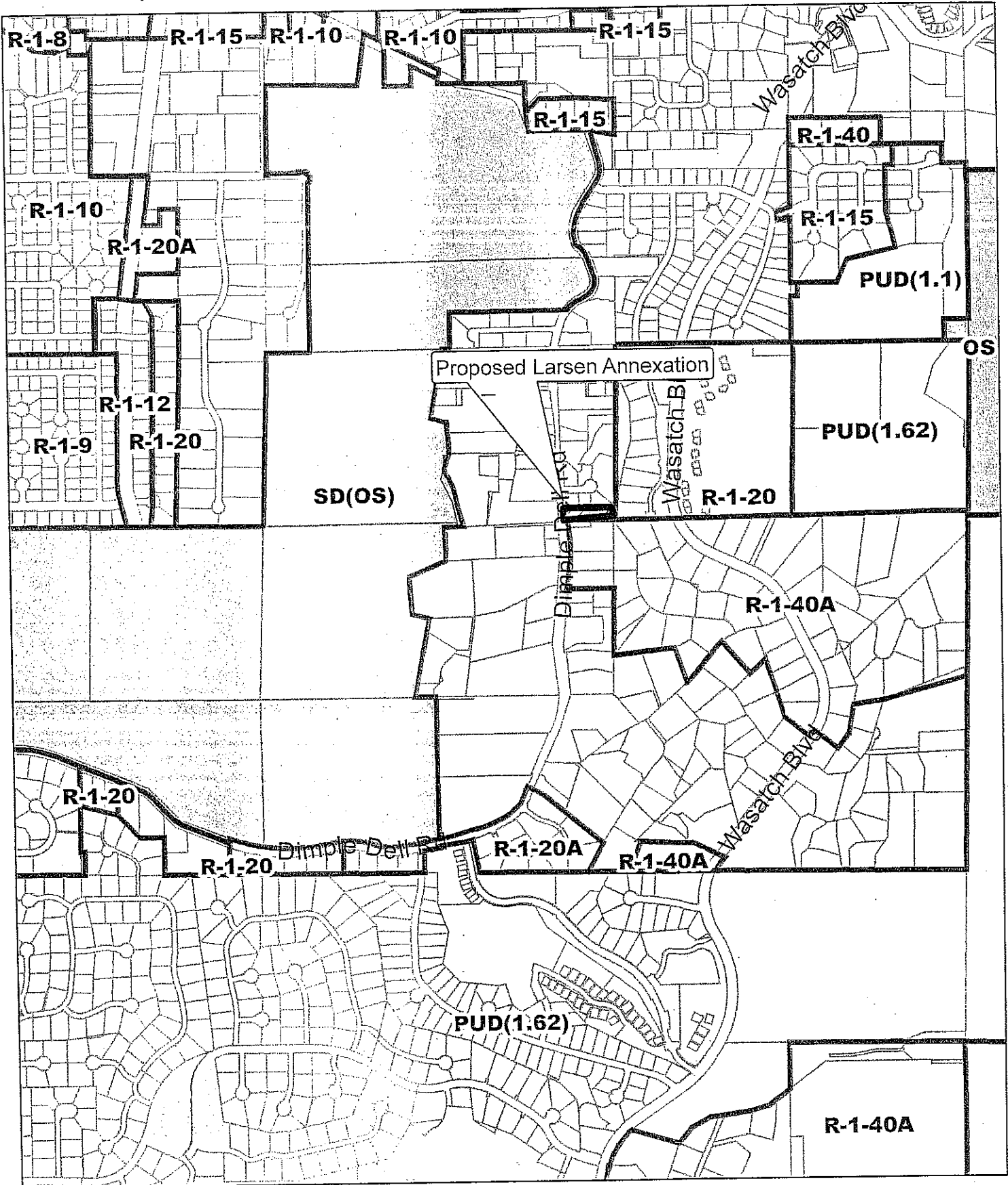


Notary Public



DESCRIPTION OF THE NICK LARSEN ANNEXATION TO SANDY CITY

Beginning at the Southeast Corner of Autumn Hills No. 1 subdivision according to the official plat thereof, said point lies on the current Sandy City boundary established by annexation approved September 3, 1996, the recorded plat of which may be found as Entry No. 6531818 in Book 96-12P of Plats at Page 418 in the office of the Salt Lake County Recorder, said point lies South $0^{\circ}36'52''$ West 1226.34 feet along the quarter section line from the North Quarter Corner of Section 14, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the quarter section line and current Sandy City boundary, South $0^{\circ}36'52''$ West 93.33 feet, more or less, to the Sandy City boundary established by annexation approved March 28, 1978, recorded as Entry No. 3214885 in Book 78-12 of Plats at Page 333 in the office of the Salt Lake County Recorder; thence along the boundary of said annexation and the boundary of an annexation approved January 11, 1994 found as Entry No. 5738565 in Book 94-2 of Plats at Page 37 in the office of the Salt Lake County Recorder, West 397.82 feet, more or less, to the centerline of Dimple Dell Road; thence along the centerline of Dimple Dell Road, North $3^{\circ}47'00''$ West 93.53 feet, more or less, to the southwest corner of said Autumn Hills No. 1 subdivision; thence along the southerly boundary of said subdivision, East 404.99 feet, more or less, to the point of beginning. The above described parcel contains approximately 0.86 acre.



300500 Feet

