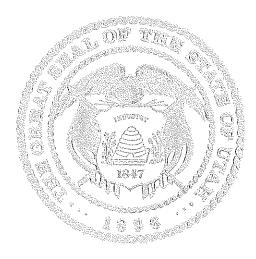


OFFICE OF THE LIEUTENANT GOVERNOR

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 24th, 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 29th day of April, 2008 at Salt Lake City, Utah.

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 per the annexation that was approved by the City Council of Sandy City by Ordinance No. 08- 14 on the 22nd 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 24 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; lam 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 4 day of April, 2008.

NOTARY PUBLIC
MOLLY BERIGAN SPIRA
10000 Centennial Parkway
Sandy, Utah 8AQ70
My Commission Expires
July 10, 2009
STATE OF UTAH

Notary Public

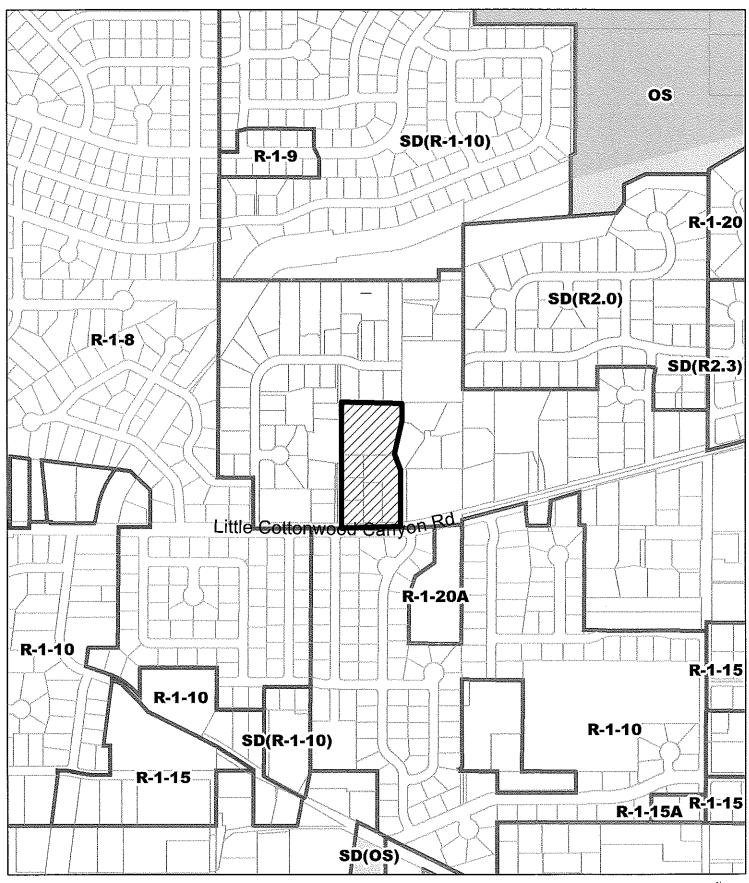
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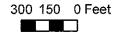
Gary R. Herbert Lieutenant Governor

DESCRIPTION OF THE ISABELLA ESTATES ANNEXATION TO SANDY CITY

Beginning at a point which lies 662.10 feet South 0°05'34" West and 659.57 feet North 89°47'32" East from the Northwest Corner of Section 11, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence along the southerly line of GRANDVIEW ACRES NO. 3 subdivision, North 89°47'32" East 330.00 feet; thence along the boundary of PINECONE SUBDIVISION the following three (3) courses: (1) South 0°39'34" West 110.71 feet; (2) South 12°49'11" West 174.96 feet; (3) South 25°56'32" East 93.18 feet; thence along the easterly line of Parcel No. 28-11-104-012, South 0°42'43" West 291.54 feet, more or less, to intersect the current Sandy City boundary, annexed February 25, 1976, found as Entry No. 2800062 in Book 76-4 of Plats at Page 66 in the office of the Salt Lake County Recorder; thence along said boundary, South 89°36'28" West 328.12 feet, more or less, to intersect a southerly extension of the westerly line of Parcel No. 28-11-104-009; thence departing from said current Sandy City boundary, along said southerly extension and the westerly line of Parcel No. 28-11-104-009, Parcel No. 28-11-104-016, Parcel No. 28-11-104-015 and Parcel No. 28-11-104-005, North 0°05'34' East 657.66 feet, more or less, to the point of beginning. The above described parcel contains approximately 4.86 acres.



Produced by: Community Development Department







Produced by: James Sorensen Community Development Department

