

STATE OF UTAH

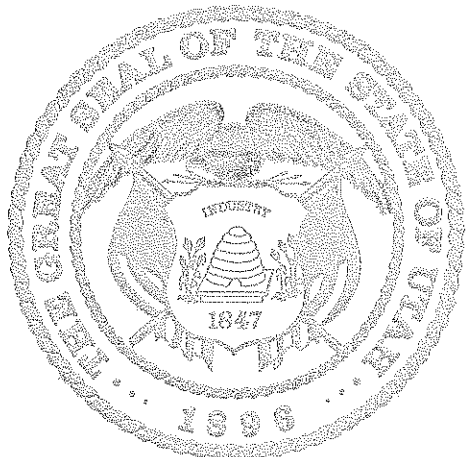


OFFICE OF THE LIEUTENANT GOVERNOR

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 May 21<sup>st</sup>, 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 28<sup>th</sup> day of May, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.


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- 19 on the 13<sup>th</sup> day of May 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 21 day of May, 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.

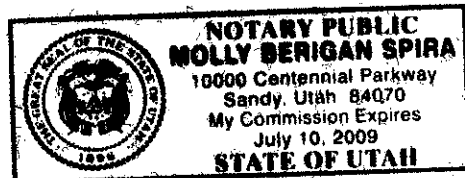
Subscribed and sworn to before me this 21<sup>st</sup> day of May, 2008.

**Received**

MAY 23 2008

Gary R. Herbert  
Lieutenant Governor

  
\_\_\_\_\_  
Notary Public



## DESCRIPTION OF THE FUNK ANNEXATION TO SANDY CITY

Beginning at a point on the quarter section line and 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 being South 0°36'52" West 390.35 feet along said quarter section line from the North Quarter Corner of Section 14, Township 3 South, Range 1 East, Salt Lake Base and Meridian, said point of beginning also being East 186.76 feet to the quarter section line and North 0°36'52" East 700.99 feet along said quarter section line from a street monument found at the center of cul-de-sac Dimple Dell Circle, and running;  
thence South 0°36'52" West 101.35 feet along said quarter section line and current Sandy City boundary;  
thence departing from said current Sandy City boundary, North 89°30'18" West 215.00 feet;  
thence North 89°23'08" West 260.51 feet;  
thence North 1°25'08" West 202.70 feet;  
thence South 89°23'08" East 252.50 feet;  
thence South 0°36'52" West 100.77 feet, (101.35 feet, Deed);  
thence South 89°23'08" East 230.20 feet, (230.00 feet, Deed) to the point of beginning.  
The above described parcel of land contains approximately 73,807 square feet in area or 1.69 acres.



