

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 a notice of annexation from RICHFIELD CITY, dated May 13th, 2008, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

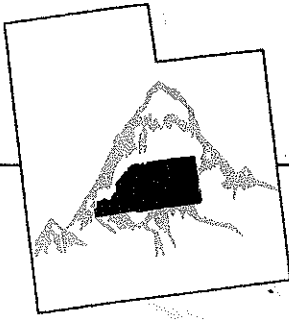
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to RICHFIELD CITY, located in Sevier County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of August, 2008 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



Sevier County

COMMISSIONERS:
Gary B. Mason
Ralph Okerlund
Ivan Cowley

Administration Building
250 North Main
Richfield, Utah 84701
(435) 893-0400
FAX (435) 896-8888

Steven C. Wall - Clerk/Auditor
Gail DeMille - Assessor
Cheryl Buchanan - Treasurer
Jayrene B. Nielsen - Recorder

May 9, 2008

Gary Herbert
Lieutenants Governors Office
Utah State Capitol STE E325
Salt Lake City, UT 84114-2325

RE: Annexation Documents

To Whom It May Concern:

Enclosed herewith please find the Certified Copies of documents for an Annexation in our County.

1. Annexation to Richfield City in Section 11 Township 24 South Range 3 West SLB&M
 - a. Annexation Ordinance
 - b. Annexation Plat.

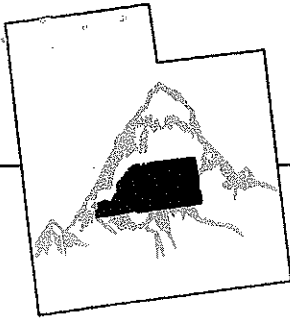
Respectfully,

Jayrene Nielsen
Sevier County Recorder

Encl./jbn

Received

AUG 04 2008
Map Sect 8/14/08
Gary R. Herbert
Lieutenant Governor



Sevier County

COMMISSIONERS:
Gary B. Mason
Ralph Okerlund
Ivan Cowley

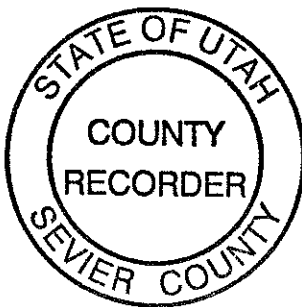
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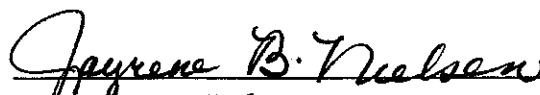
Steven C. Wall - Clerk/Auditor
Gail DeMille - Assessor
Cheryl Buchanan - Treasurer
Jayrene B. Nielsen - Recorder

State of Utah
County of Sevier

I, Jayrene B. Nielsen, County Recorder in and for said Sevier County, State of Utah, do hereby certify this to be a full true and correct copy of the original documents on file in the office of the Sevier County Recorder, that the same was recorded on April 16, 2007 as Document Number 00355405, in Book 604 Pages 879 and Document Number 00355406 Book 604 page 883 in the Official Records of Sevier County, Utah.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 28th of July 2008.




Jayrene B. Nielsen
Sevier County Recorder

DOC # 00355403

Articles of Incorporation/Am Incorp B: 0684 P: 0875
Jayrene B Nielsen Sevier County Recorder Page 1 of 1
07/28/2008 10:52:14 AM Fee \$0.00 By RICHFIELD CITY

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF RICHFIELD**

Pursuant to the provisions of the "Utah Municipal Code," the City of Richfield in Sevier County, Utah acting by its Mayor and approved by the City Council, hereby amends its original Articles of Incorporation, dated the 22nd day of February, 1878, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the City of Richfield; also know as Richfield City Corporation.
2. The geographical description of the properties being annexed to the City of Richfield is as follows:

Description

BEGINNING AT A POINT LOCATED SOUTH 864.36 FEET AND WEST 1489.14 FEET FROM THE NORTHEAST CORNER OR SECTION 11, T.24 S., R.3 W., SLB. & M., SAID POINT BEING THE SOUTHEAST CORNER OF THE SOUTH MEADOW SUBDIVISION THENCE S00°19'08"E 635.14 FEET, THENCE S 88°03'24" E 1355.39 FEET THENCE S00°30'00" E 2397.27 FEET, THENCE N88°00'00" W 1400.76 FEET, THENCE N00°03'00"W 1669.27 FEET, THENCE N87°59'20" W 866.69 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF HIGHWAY 118, THENCE N20°31'22"E ALONG SAID WEST RIGHT OF WAY LINE 1666.66 FEET TO THE EXISTING RICHFIELD CITY BOUNDARY, THENCE ALONG EXISTING RICHFIELD CITY BOUNDARY THE FOLLOWING BEARINGS AND DISTANCES: N20°31'22"E 211.37 FEET, EAST 212.34 FEET, S00°43'05" W 138.50 FEET, S02°18'06"E 309.63 FEET TO THE POINT OF BEGINNING. CONTAINING 99.041 ACRES. 4-297-28, 4-297-27, 4-297-26, 4-297-25, 4-297-52, 4-297-51

3. The City of Richfield is a "City of the Fifth Class" as defined by § 10-2-301, Utah Code Annotated, having a population of more than 1,000 inhabitants, but less than 10,000 inhabitants.

Dated this 14 day of July, 2008.

CITY OF RICHFIELD

By: Brad Ramsay
Brad Ramsay, Mayor

ATTEST:

Michele H. Jolley
Michele H. Jolley City Recorder



ORDINANCE NO. 2008-6

**ORDINANCE ANNEXING SPECIFIC
PROPERTY TO RICHFIELD, UTAH**

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Richfield, Utah, said owner, H & G Cattle Ranch, LLC; and

WHEREAS, said real property consists of approximately 99.041 acres and lies contiguous to the corporate boundaries of Richfield, Utah; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Richfield City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law (Subsections 10-2-408(2), (3), and (4)); and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation the area proposed for annexation and the unincorporated area within half mile of the area proposed for annexation as provided by Utah State Law (Subsection 10-2-406); and

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law (Subsections 10-2-406(1) (b)); and

WHEREAS, no protests to the annexation petition were filed during the period specified;

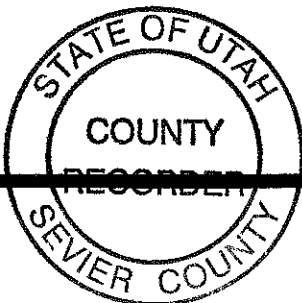
NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Richfield, Utah, hereby adopts and passes the following:

BE IT ORDAINED BY THE CITY COUNCIL OF RICHFIELD, UTAH, AS
FOLLOWS:

ORDINANCE 2008-6 ANNEXING CERTAIN REAL PROPERTY AND EXTENDING
THE CORPORATE LIMITS OF RICHFIELD, UTAH.

The real property more particularly described in Paragraph 1, below, is hereby annexed to Richfield, Utah and the corporate limits of Richfield, Utah, are hereby extended accordingly.

1. The real property which is the subject of this Ordinance is located at approximately 575 West 2630 South and more particularly described as follows:



DOC # 00355405

Annexation Ordinance B: 0604 P: 0879
Jayrene B Nielsen Sevier County Recorder Page 1 of 4
07/28/2008 10:52:14 AM Fee \$0.00 By RICHFIELD CITY



DOC # 00355405

Annexation Ordinance B: 0604 P: 0880
Jayrene E Nielsen, Sevier County Recorder Page 2 of 4
07/28/2008 10:52:14 AM Fee \$0.00 By RICHFIELD CITY

Ordinance 2008-6
H & G Cattle Ranch, LLC Annexation
Page 2

BEGINNING AT A POINT LOCATED SOUTH 864.36 FEET AND WEST 1489.14 FEET FROM THE NORTHEAST CORNER OR SECTION 11, T.24 S., R.3 W., SLB. & M., SAID POINT BEING THE SOUTHEAST CORNER OF THE SOUTH MEADOW SUBDIVISION THENCE S00°19'08"E 635.14 FEET, THENCE S 88°03'24" E 1355.39 FEET THENCE S00°30'00" E 2397.27 FEET, THENCE N88°00'00" W 1400.76 FEET, THENCE N00°03'00"W 1669.27 FEET, THENCE N87°59'20" W 866.69 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF HIGHWAY 118, THENCE N20°31'22"E ALONG SAID WEST RIGHT OF WAY LINE 1686.66 FEET TO THE EXISTING RICHFIELD CITY BOUNDARY, THENCE ALONG EXISTING RICHFIELD CITY BOUNDARY THE FOLLOWING BEARINGS AND DISTANCES: N20°31'22"E 211.37 EAST 212.34 FEET, S00°43'05" W 138.50 FEET, S02°18'06"E 309.63 FEET TO THE POINT OF BEGINNING. CONTAINING 99.041 ACRES. *4-297-28 - 4-297-27, 4-297-26 - 4-297-25, 4-297-52 - 4-297-51*

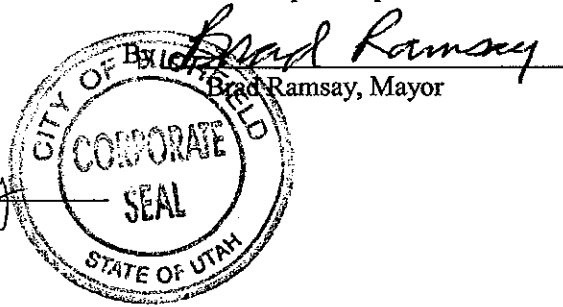
2. The zoning map of Richfield City shall be amended to include the real property described in Paragraph 2. The real property described in Paragraph 2, above, shall be classified as being in manufacturing and distributing (MD), in accordance with the General Plan for Richfield, Utah and provisions the City's Land Use Ordinance and Section 10-9-406(1) of the Utah Code Annotated, 1953, as amended.

3. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Sevier County, Utah by the City Recorder.

4. This Ordinance shall become effective upon adoption and passage by the City Council. A copy of the Ordinance and plat shall be deposited in the Office of the City Recorder.

ADOPTED AND PASSED by the City Council of Richfield, Utah, this 13th day of May, 2008.

RICHFIELD CITY
A Utah Municipal Corporation



ATTEST:

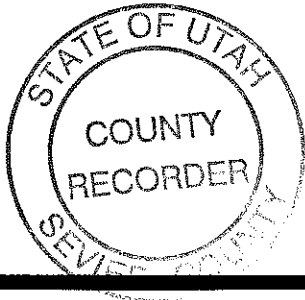
Michele H. Jolley
Michele H. Jolley, Recorder

(SEAL)

Councilmember voting "Aye":

- Richard Barnett
- Dan Chidester
- Mayo Jacobsen
- Larry Lunnen
- Nahna Rappleye

Councilmember voting "Nay": None

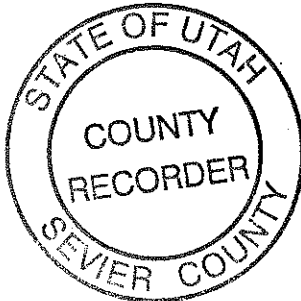


H&G Cattle Ranch, LLC – Annexation Description

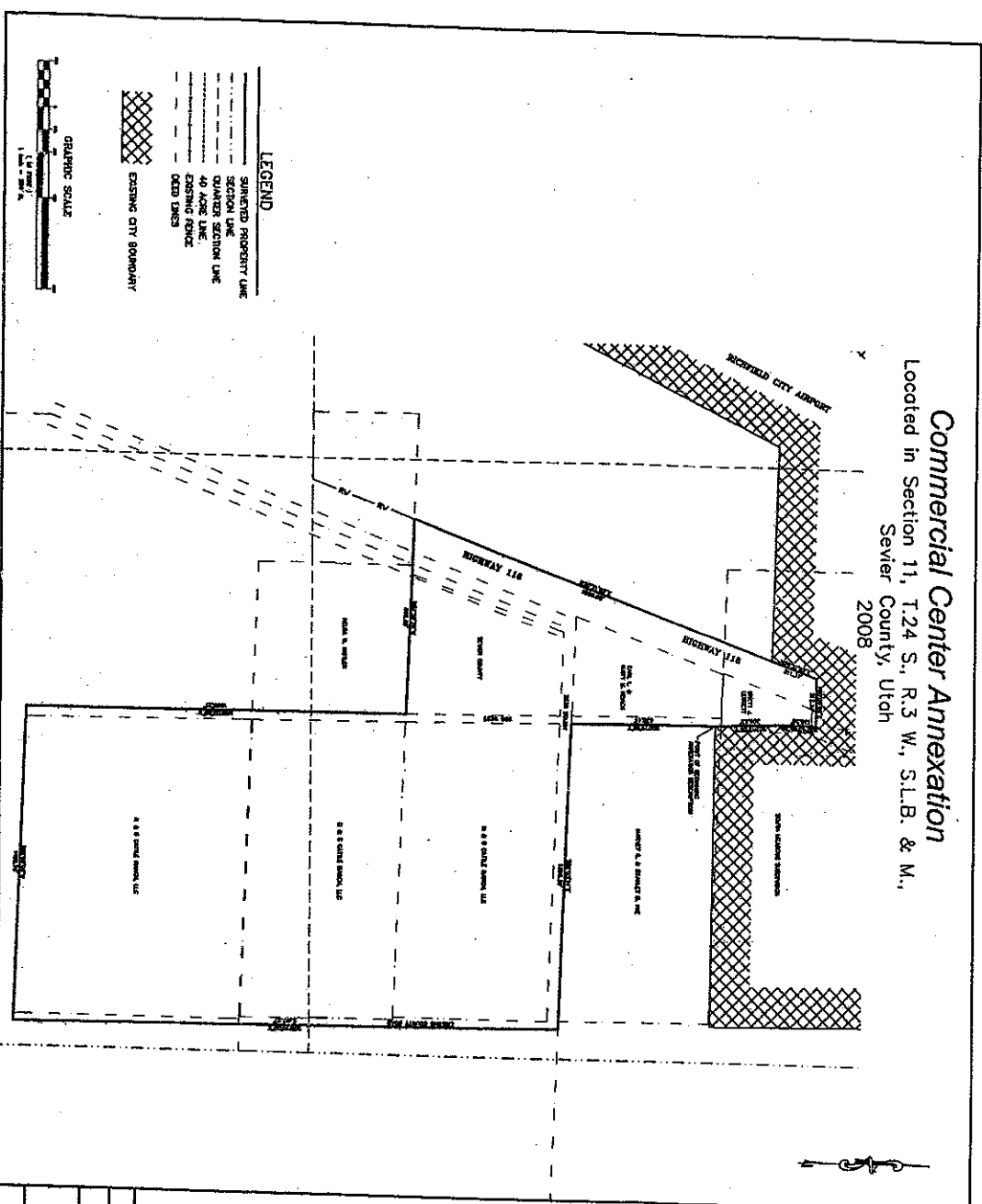
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DOC # 00355405

Annexation Ordinance B: 0604 P: 0881
Jayrene B Nielsen Sevier County Recorder Page 3 of 4
07/28/2008 10:52:14 AM Fee \$0.00 By RICHFIELD CITY



Commercial Center Annexation
 Located in Section 11, T.24 S., R.3 W., S.L.B. & M.,
 Sevier County, Utah
 2008



ANNEXATION ORDINANCE

THE SEVIER COUNTY BOARD OF COMMISSIONERS HAS REVIEWED THE APPLICATION FOR ANNEXATION OF THE COMMERCIAL CENTER ANNEXATION, AND HAS APPROVED THE ANNEXATION OF THE COMMERCIAL CENTER ANNEXATION TO THE CITY OF RICHFIELD, UTAH, AND HAS ORDERED THE SEVIER COUNTY RECORDER TO RECORD THIS ANNEXATION ORDINANCE.

APPROVED BY THE BOARD OF COMMISSIONERS:

DATE: _____

BY: _____

SEVIER COUNTY RECORDER

RECORDED BY: _____

DATE: _____

SEVIER COUNTY RECORDER

SAVAGE SURVEYING, INC.
 ANNEXATION PILOT
 COMMERCIAL CENTER
 ANNEXATION