

STATE OF UTAH

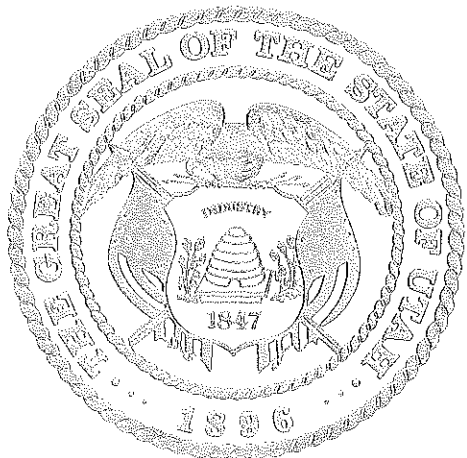


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated January 14th, 2008, complying with Section 17B-2-514, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 27th day of February, 2008.


GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

February 25, 2008

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexations for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. These annexations have also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L. Wood, P.E.
General Manager

Enclosure

Received

FEB 27 2008

Gary R. Herbert
Lieutenant Governor

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

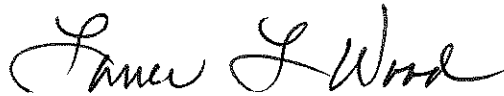
NOTICE is hereby given that, on January 14, 2008, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2008-01 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 25th day of February, 2008.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: _____



General Manager

EXHIBIT "A"
Legal Description of Property to be Annexed

MOULDING 15-061-0005

PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT WHICH IS 396.00 FEET NORTH 88D56' WEST AND 387.00 FEET NORTH 0D44' EAST (NORTH) FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION (SAID QUARTER SECTION CORNER IS SOUTH 0D44' WEST 2553.45 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23); RUNNING THENCE NORTH 0D44' EAST 648.24 FEET TO A POINT ON THE SOUTH LINE OF AN 18.0 FOOT STRIP DEDICATED TO WEBER COUNTY; THENCE SOUTH 78D33' EAST 301.25 FEET ALONG SAID SOUTH LINE TO A POINT ON THE WEST LINE OF STATE HIGHWAY U-84 (1900 WEST STREET); THENCE 5 COURSES ALONG SAID WEST LINE OF HIGHWAY AS FOLLOWS: SOUTH 0D44' WEST 276.37 FEET, SOUTH 89D16' EAST 20.00 FEET, SOUTH 0D44' WEST 300.0 FEET, SOUTH 89D16' EAST 20.00 FEET AND SOUTH 0D44' WEST 300 FEET TO THE CENTERLINE OF RIVER, WHICH IS ALSO THE NORTHERLY CORPORATE LIMITS LINE OF WEST HAVEN CITY, THENCE WESTERLY ALONG SAID LINE TO A POINT SOUTH 20D21' EAST 210 FEET FROM THE POINT OF BEGINNING, THENCE NORTH 20D21' WEST 210 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM A STRIP OF LAND 33.00 FEET WIDE DEDICATED TO WEBER COUNTY FOR ROAD PURPOSES: BEGINNING AT A POINT WHICH IS SOUTH 0D44' WEST 2336.3 FEET AND NORTH 89D56' WEST 60.00 FEET FROM THE NORTHEAST CORNER OF SAID SECTION 23; RUNNING THENCE NORTH 0D44' EAST 16.5 FEET; THENCE NORTH 89D56' WEST 277 FEET, MORE OR LESS, TO THE WEST LINE OF PROPERTY; THENCE SOUTH 20D21' EAST 35.2 FEET; THENCE SOUTH 89D56' EAST 265 FEET, MORE OR LESS, TO THE WEST LINE OF HIGHWAY; THENCE NORTH 0D44' EAST 16.5 FEET TO THE PLACE OF BEGINNING. EXCEPT THEREFROM THAT PORTION WITHIN THE BOUNDARIES OF THE WARREN CANAL.

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2008-01

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 14th day of January, 2008.

Mark C. Allen
Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 20 day of February, 2008 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.

John E. Cardon
John Cardon, Notary Public



EXHIBIT A
Subject Property

MOULDING 15-061-0005

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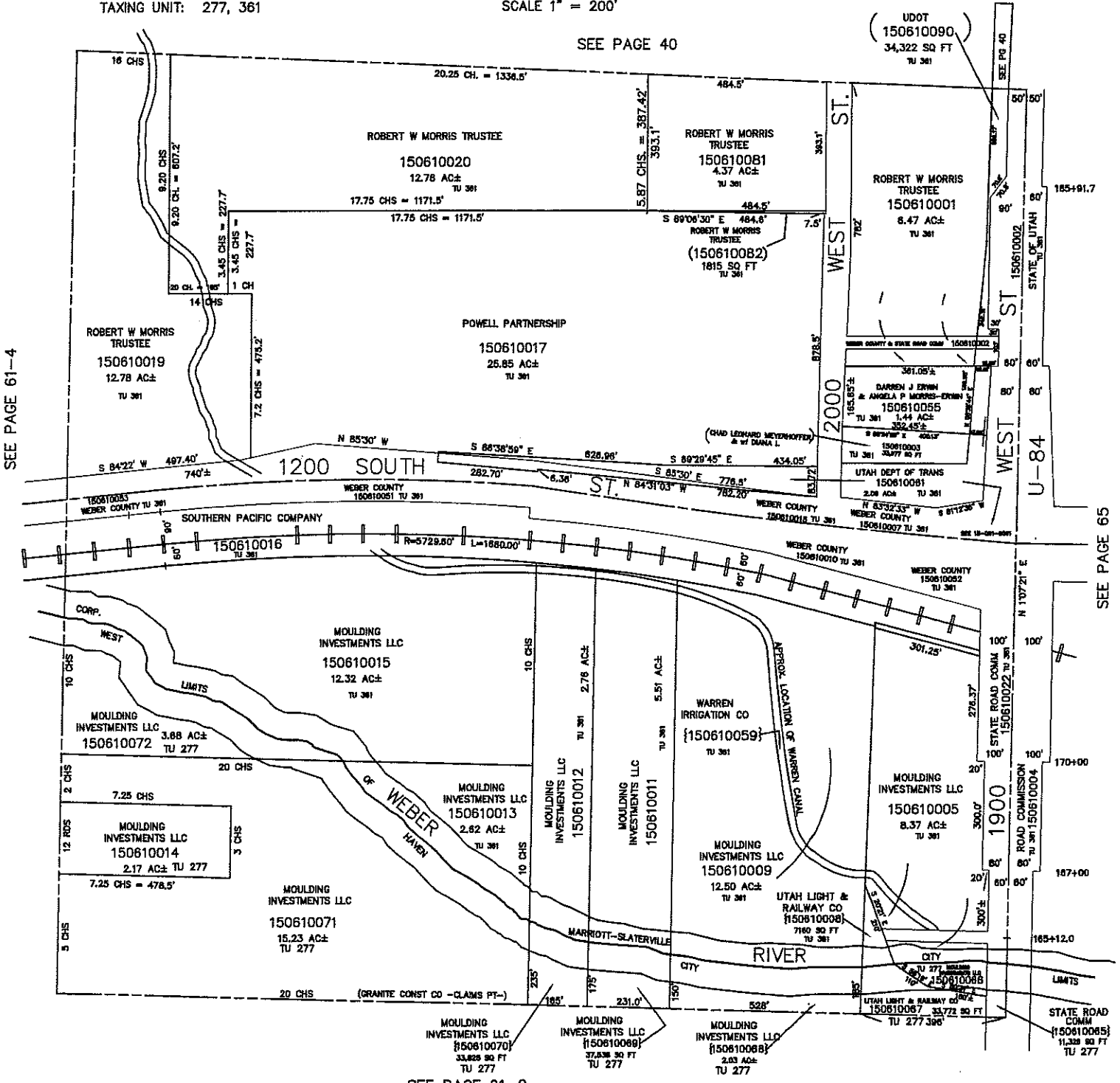
N.E. 1/4
SECTION 23, T.6N., R.2W., S.L.B. & M.
IN MARRIOTT-SLATERVILLE CITY & WEST HAVEN CITY

TAXING UNIT: 277, 361

SCALE 1" = 200'

SEE PAGE 40

UDOT
(150610090)
34,322 SQ FT
TU 361



SEE PAGE 61-4

SEE PAGE 65

SEE PAGE 61-2