

STATE OF UTAH

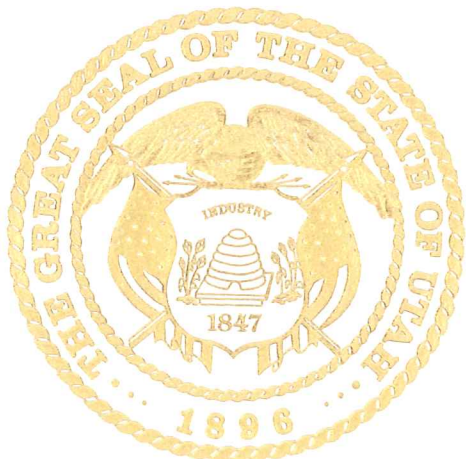


OFFICE OF THE LIEUTENANT GOVERNOR

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 annexation from MIDWAY SANITATION DISTRICT, dated July 26th, 2008, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

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



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of September, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

MIDWAY SANITATION DISTRICT
RESOLUTION NO. 05--04

Ent 339796 Bk 973 Pg 1732-
Date: 04-SEP-2008 10:36AM
Fee: None Filed By: MG
ELIZABETH PALMIER, Recorder
WASATCH COUNTY CORPORATION
MIDWAY CITY

A RESOLUTION ANNEXING THE D. RAY HULT FAMILY LIMITED PARTNERSHIP PROPERTY.

WHEREAS, the Midway Sanitation District, a sewer improvement district providing sewer service in certain portions of Wasatch County, Utah, has received a Petition for Annexation filed by the D. Ray Hult Family Limited Partnership requesting annexation into the District of certain property located at 3200 North River Road in Wasatch County, Utah, with legal description for the property shown on Exhibit A attached hereto; and

WHEREAS, the Board of Trustees of the District on June 28, 2005, certified the Petition as meeting the requirements of Utah law; and

WHEREAS, notice of the proposed annexation was published as required by law; and

WHEREAS, under Utah law no public hearing was required to be held unless a valid request for hearing was made to the District; and

WHEREAS, no request for hearing was made to the District; and

WHEREAS, the District's Board of Trustees believes it is in the best interests of the District to approve the requested annexation.

NOW, THEREFORE, the Board of Trustees hereby resolves as follows:

1. The Board hereby certifies that all requirements for annexation under Utah law have been complied with; and
2. The Petition for Annexation is hereby approved.

Received

PASSED AND ADOPTED this 26th day of July, 2005.

SEP 08 2008

my 28 9/9/08

Gary R. Herbert

Lieutenant Governor

Bill Probst
Bill Probst, Chair



ATTEST:

Gay Motley
Gay Motley, District Secretary

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PAGE _____ BOOK _____

CURRENT ANNEXATION PARCEL (SOUTH PORTION)

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 4 EAST, AND RUNNING THENCE EAST TO THE CENTERLINE OF THE FRODO RIVER, THENCE NORTHEASTERLY ALONG THE CENTERLINE OF SAID RIVER TO THE CENTER OF THE RIVER ROAD BRIDGE, THENCE WEST FROM SAID BRIDGE TO THE BOUNDARY LINE OF THE WASATCH STATE PARK, THENCE IN A SOUTHWESTERLY DIRECTION FOLLOWING THE BOUNDARY LINE OF THE WASATCH STATE PARK, TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 3 SOUTH, RANGE 4 EAST; THENCE SOUTH FROM SAID SECTION CORNER TO THE PLACE OF BEGINNING.

PROPOSED ANNEXATION PARCEL (NORTH PORTION)

BEGINNING AT A POINT ON THE NORTH LINE OF THE EXISTING MERRY SUBDIVISION ANNEXATION PARCEL, SAID POINT BEING ON THE EASTERLY LINE OF RIVER MEADOWS RANCH SUBDIVISION, AS RECORDED WITH THE OFFICE OF THE WASHINGTON COUNTY RECORDER, SAID POINT ALSO BEING NORTH $09^{\circ}15'30''$ EAST ALONG THE SECTION LINE 1092.40 FEET AND WEST 132.70 FEET FROM THE SOUTHWEST CORNER OF SECTION 13, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SAYS LAKE BASIN AND MEADOWS, AND RUNNING THENCE NORTHWESTERLY, NORTHEASTERLY, AND WEST ALONG THE EASTERLY AND NORTHERLY LINES OF SAID RIVER MEADOWS RANCH SUBDIVISION THE FOLLOWING (4) COURSES: 1) NORTH $39^{\circ}19'30''$ WEST 472.00 FEET MORE OR LESS TO AN ANGLE POINT ON SAID EAST LINE, 2) NORTH $11^{\circ}07'00''$ WEST 727.50 FEET, 3) NORTH $10^{\circ}21'00''$ EAST 407.70 FEET, 4) WEST 924.00 FEET TO THE EAST LINE OF THE WASATCH STATE PARK, SAID POINT BEING THE NORTHEAST CORNER OF LOT 20 OF SAID RIVER MEADOWS SUBDIVISION; THENCE SOUTH $09^{\circ}15'30''$ EAST ALONG SAID EAST LINE 1567.00 FEET MORE OR LESS; THENCE EAST ALONG THE NORTH LINE OF SAID MERRY SUBDIVISION ANNEXATION PARCEL 1192.50 FEET TO THE POINT OF BEGINNING.

PROPOSED ANNEXATION PARCEL (OVERALL AREA)

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 4 EAST, AND RUNNING THENCE EAST TO THE CENTERLINE OF THE FRODO RIVER, THENCE NORTHEASTERLY ALONG THE CENTERLINE OF SAID RIVER TO THE CENTER OF THE RIVER ROAD BRIDGE, THENCE WEST FROM SAID BRIDGE TO THE POINT, MORE OR LESS, TO AN ANGLE POINT ON THE EASTERLY LINE OF RIVER MEADOWS RANCH SUBDIVISION, AS RECORDED WITH THE OFFICE OF THE WASHINGTON COUNTY RECORDER, SAID POINT BEING NORTH $09^{\circ}15'30''$ EAST ALONG THE SECTION LINE 1092.40 FEET AND WEST 132.70 FEET FROM THE SOUTHWEST CORNER OF SECTION 13, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SAYS LAKE BASIN AND MEADOWS, THENCE NORTHWESTERLY, NORTHEASTERLY, AND WEST ALONG THE EASTERLY AND NORTHERLY LINES OF SAID RIVER MEADOWS RANCH SUBDIVISION THE FOLLOWING (4) COURSES: 1) NORTH $39^{\circ}19'30''$ WEST 472.00 FEET MORE OR LESS TO AN ANGLE POINT ON SAID EAST LINE, 2) NORTH $11^{\circ}07'00''$ WEST 727.50 FEET, 3) NORTH $10^{\circ}21'00''$ EAST 407.70 FEET, 4) WEST 924.00 FEET, MORE OR LESS, TO THE EAST LINE OF THE WASATCH STATE PARK, SAID POINT BEING THE NORTHEAST CORNER OF LOT 20 OF SAID RIVER MEADOWS RANCH SUBDIVISION, THENCE IN A SOUTHWESTERLY DIRECTION FOLLOWING THE BOUNDARY LINE OF THE WASATCH STATE PARK, TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 3 SOUTH, RANGE 4 EAST; THENCE SOUTH FROM SAID SECTION CORNER TO THE PLACE OF BEGINNING.

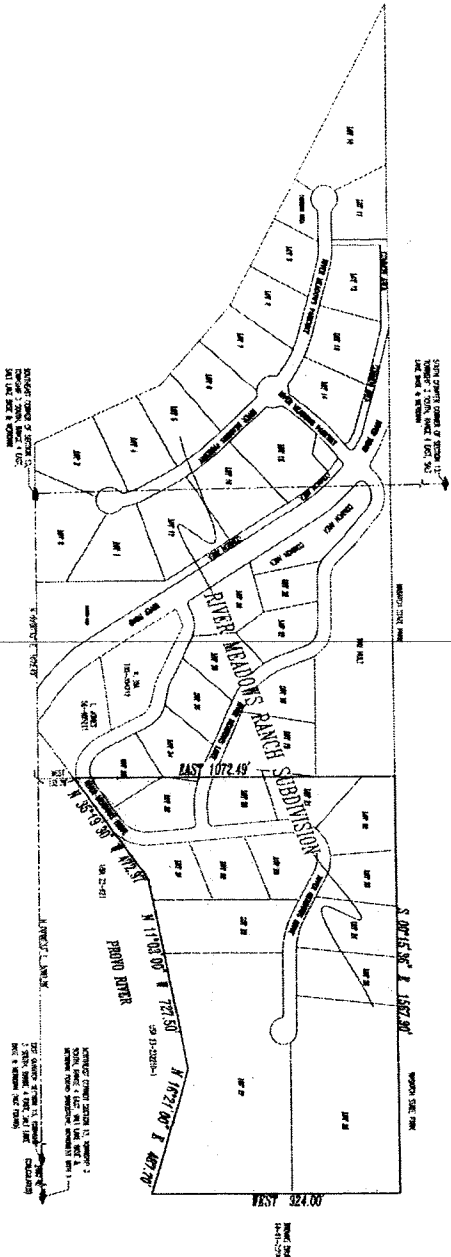
COURT SURVEYOR
 THE OFFICE OF COURT SURVEYOR IS A SERVICE OF THE OFFICE OF THE CLERK OF THE SUPERIOR COURT OF THE STATE OF MICHIGAN, LANSING, MICHIGAN.

NO. ENGINEER
 APPROVED BY THE BOARD OF ENGINEERS
 [Signature]

NO. SURVEYOR
 APPROVED BY THE BOARD OF SURVEYORS
 [Signature]

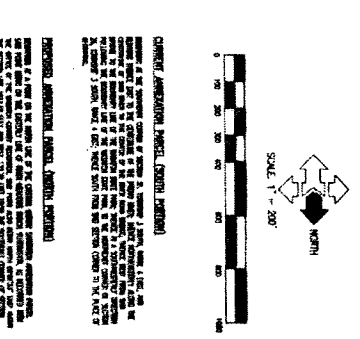
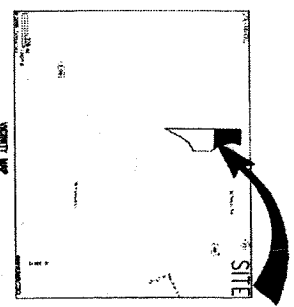
NO. ATTORNEY
 APPROVED BY THE BOARD OF ATTORNEYS
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NO. PLAT
 APPROVED BY THE BOARD OF PLATERS
 [Signature]



LEGEND
 [Symbol] 10' LOT
 [Symbol] PROPERTY LINE
 [Symbol] ADJACENT PROPERTY LINE
 [Symbol] PROPOSED ANNEXATION LINE

PROPOSED ANNEXATION
 THE PROPOSED ANNEXATION IS SHOWN BY A DOTTED LINE ON THIS PLAN. THE ANNEXATION IS SUBJECT TO THE APPROVAL OF THE BOARD OF HEALTH AND THE BOARD OF SEWERAGE AND WATERWORKS.



OWNER'S REQUEST FOR ANNEXATION
 I, the undersigned, owner of the property described in the plat above, do hereby request that the Board of Health and the Board of Sewerage and Waterworks be authorized to annex the property described in the plat above to the City of Midway, Michigan.

OWNER'S REQUEST FOR ANNEXATION
 I, the undersigned, owner of the property described in the plat above, do hereby request that the Board of Health and the Board of Sewerage and Waterworks be authorized to annex the property described in the plat above to the City of Midway, Michigan.

ANNEXATION
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PROFESSIONAL LAND SURVEYING SERVICES
 McNEIL ENGINEERING SURVEYING, L.C.
 100 SOUTH BAY EAST BIRMINGHAM, AL 35202
 TEL: 205.988.8888 FAX: 205.988.8889
 E-MAIL: info@mcneileng.com WEB SITE: www.mcneileng.com

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RIVER MEADOWS RANCH SUBDIVISION
MIDWAY SEWER ANNEXATION

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