

# STATE OF UTAH

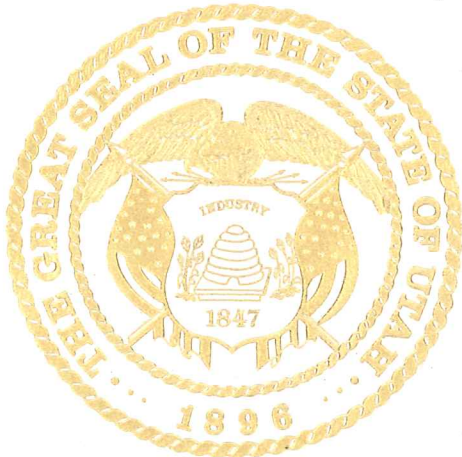


OFFICE OF THE LIEUTENANT GOVERNOR

## 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 the WOLF CREEK SEWER IMPROVEMENT DISTRICT, dated March 5<sup>th</sup>, 2007, complying with Section 17B-1-414, 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 the WOLF CREEK 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 8<sup>th</sup> day of December, 2008.

  
GARY R. HERBERT  
Lieutenant Governor

# *Wolf Creek Sewer Improvement District*

PO Box 658  
3844 N. Wolf Creek Drive  
Eden, Utah 84310

November 18, 2008

Lieutenant Governor's Office  
Utah State Capitol Complex  
P.O. Box 142325  
Salt Lake City, Utah 84114-2325

To Whom It May Concern:

The Board of County Commissioners of Weber County established the Wolf Creek Sewer Improvement District (the "Sewer District") by Resolution #16-82 on April 8, 1982 (copy attached). Following a period of inactivity, the County appointed interim members to the Board of Trustees of the Sewer District by action on August 3, 2004 (copy attached). Since that time, new individuals have been elected and currently serve on the Board of Trustees of the Sewer District. The Sewer District provides service to property in Eden, Utah and has not imposed any taxes for properties located within the Sewer District's boundaries.

We are submitting to you copies of the following documents as evidence of the steps taken by the Sewer District regarding annexation of certain property into the Sewer District:

- (1) Resolution 07-14 / Resolution of the Wolf Creek Sewer Improvement District / Annexation
- (2) Exhibit A – Petition to Annex Property into the Wolf Creek Sewer Improvement District (with exhibits)
- (3) Exhibit B – Certification of Annexation, March 12, 2007, by the Board of Trustees of the Wolf Creek Sewer Improvement District

This letter and the documents enclosed herewith satisfy the requirements of Utah Code Annotated Section 17B-1-414(2) which requires that, following a resolution approving annexation, the Sewer District file a notice accompanied by "(A) if applicable, a copy of the board resolution approving the annexation; and (B) (i) an accurate map depicting the boundaries of the area to be annexed or a legal description of the area to be annexed, adequate for purposes of the county assessor and record; [and] (ii) . . . a certification by the local district board that all requirements for the annexation have been complied with."

We ask that you accept this filing and issue a certificate of annexation as set forth in Utah Code Annotated Sections 17B-1-414(3)(b)(i)(B) and 67-1a-6.5. If you have any questions regarding this notice, the documents attached herewith, or any information contained herein, please do not hesitate to contact me at 801-540-1001

Regards,

A handwritten signature in cursive script that reads "Lowell Peterson". The signature is written in black ink and is positioned above the printed name.

Lowell Peterson  
Chair, Board of Trustees  
Wolf Creek Sewer Improvement District

Enclosures

Attachments to Letter from  
Wolf Creek Sewer Improvement District  
to Utah Lieutenant Governor

---

3. Resolution 07-14 / Resolution of the Wolf Creek Sewer Improvement District /  
Annexation

*[see attached]*

**RESOLUTION 07-14**  
**RESOLUTION OF THE WOLF CREEK SEWER IMPROVEMENT DISTRICT**  
**ANNEXATION**

WHEREAS, the Board of Trustees (the "Board") of the Wolf Creek Sewer Improvement District (the "District") has previously received a petition (the "Petition") to annex certain real property into the boundaries of the District (attached hereto as Exhibit A); and

WHEREAS, the Board has previously certified the Petition as meeting the requirements of Utah law and held a public hearing on January 29, 2007 to consider the Petition; and

WHEREAS, following the public hearing the Board has received no protests from any owners of real property or registered voters residing within the proposed annexation area; and

WHEREAS, having considered the Petition and the desirability of annexing the property into the District, the Board now desires to approve the petition and finalize the annexation process; now

THEREFORE, BE IT HEREBY RESOLVED AND ORDERED by the Board of Trustees of the Wolf Creek Sewer Improvement District as follows:

1. The Wolf Creek Sewer Improvement District hereby approves the annexation as set forth in the Petition.
2. The Wolf Creek Sewer Improvement District hereby authorizes the staff of the District to file a notice of such approval with the lieutenant governor accompanied by a copy of this resolution and an accurate map to be annexed or a legal description of the area to be annexed together with a copy of the certification attached hereto as Exhibit B.

This Resolution has been adopted at a duly called meeting of the Board of Trustees on March 5, 2007 by the following vote:

STEVE BALEK	Absent
RAY BOWDEN	Aye
LOWELL PETERSON	Aye
ROBERT THOMAS	Aye
LARRY MCBRIDE	Aye

Attachments to Letter from  
Wolf Creek Sewer Improvement District  
to Utah Lieutenant Governor

---

4. Exhibit A to Resolution 07-14: Petition to Annex Property into the Wolf Creek Sewer Improvement District (with exhibits)

*[see attached]*

**Exhibit A**

**Petition to Annex Property into the Wolf Creek Sewer Improvement District**

(see attached)

**PETITION TO ANNEX PROPERTY  
INTO THE  
WOLF CREEK SEWER IMPROVEMENT DISTRICT**

Pursuant to Utah Code Section 17B-2-503(1)(a)(ii)

**Petition**

The undersigned owners (the "Owners") hereby petition the Wolf Creek Sewer Improvement District to initiate annexation proceedings pursuant to Utah Code Title 17B, Chapter 2, Part 5 (Annexation) for the proposed annexation area described below (the "Proposed Annexation Area") and requests that this Petition be filed with the board of trustees of the District. The Owners are owners of private real property that is located within the Proposed Annexation Area and the owners of property that collectively (a) covers at least 10% of the total private land area within the entire Proposed Annexation Area and within each applicable area; and (b) is equal in assessed value to at least 10% of the assessed value of all private real property within the Proposed Annexation Area and within each applicable area.

**Description of Proposed Annexation Area**

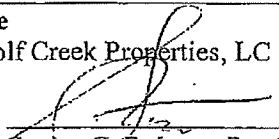
A description of the Proposed Annexation Area is attached hereto as Exhibit A. A map of the boundaries of the area proposed to be annexed is attached hereto as Exhibit B.

**Petition Sponsor**


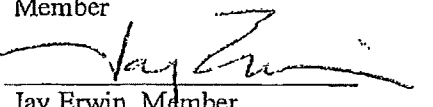
Wolf Creek Properties, LC, 3900 North Wolf Creek Drive, Eden, Utah 84310,  
Attn: Steven C. Roberts is the sponsor and contact sponsor of this Petition.

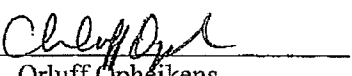
**Signatures**

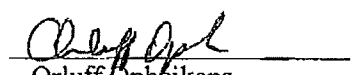
Each of the signatories below is the owner of the indicated property located in the area to be annexed and located in Weber County, Utah.

<b>Name</b> 1. Wolf Creek Properties, LC  By:  Steven C. Roberts, President	<b>Current Address</b> 3900 North Wolf Creek Drive Eden, Utah 84301 Telephone No.: 801-745-3452  <b>Address of the Property Proposed to be Annexed</b> The Property does not have a street address; a legal description of the property is attached hereto as <u>Exhibit C</u>
--	--



<p><b>Name</b>  2. Eden Valley Development LLC,  a Utah limited liability company  By its manager, Eden Valley  Holdings, LLC</p> <p>By:   Howard Schmidt, Trustee of  The Howard J. Schmidt Trust,  Member</p> <p>By:   Jay Erwin, Member</p>	<p><b>Current Address</b>  1694 Torrey Pines Circle  Draper, Utah 84020  Telephone No.: 801-495-9449</p> <p><b>Address of the Property Proposed to be Annexed</b>  The Property does not have a street address; a legal description of the property is attached hereto as <u>Exhibit D</u></p>
--	--

<p><b>Name</b>  3. <u>Opheikens &amp; Company, Inc.</u></p> <p>By:   Orloff Opheikens</p> <p>Its: _____</p>	<p><b>Current Address</b>  R &amp; O Construction  933 Wall Avenue  Ogden, UT 84404  Telephone No.: 801-627-1403</p> <p><b>Address of the Property Proposed to be Annexed</b>  The Property does not have a street address; a legal description of the property is attached hereto as <u>Exhibit E</u>.</p>
---	---

<p><b>Name</b>  4. <u>Eden Hills LC</u></p> <p>By:   Orloff Opheikens</p> <p>Its: _____</p>	<p><b>Current Address</b>  R &amp; O Construction  933 Wall Avenue  Ogden, UT 84404  Telephone No.: 801-627-1403</p> <p><b>Address of the Property Proposed to be Annexed</b>  The Property does not have a street address; a legal description of the property is attached hereto as <u>Exhibit F</u>.</p>
--	---

**EXHIBIT A**

**DESCRIPTION OF PROPOSED ANNEXED AREA**

**Annexation Group A:**

All parcels within the described boundary: Beginning at a point on the southeast corner of parcel 220060014 said point also being the southeast corner of section 22, township 7N, range 1W SLB&M thence;

S00D21'07"W	633.61 FEET
N75D04'56"E	251.54 FEET
N80D10'02"E	86.76 FEET
N86D58'47"E	260.07 FEET
S87D54'37"E	302.48 FEET
S03D20'53"W	166.90 FEET
S75D20'36"W	103.83 FEET
S39D21'00"W	103.82 FEET
S21D21'04"W	269.33 FEET
S34D43'01"W	121.50 FEET
S55D14'14"W	226.49 FEET
S04D04'29"W	785.51 FEET
N86D01'15"W	98.86 FEET
S56D50'46"W	53.39 FEET
S30D39'17"W	55.82 FEET
S05D42'44"W	53.62 FEET
S00D54'07"E	40.11 FEET
S69D13'15"W	27.31 FEET
N87D19'21"W	113.44 FEET
S00D21'07"W	422.54 FEET
S89D14'18"E	1227.86 FEET
S10D00'00"E	352.94 FEET
S22D50'00"E	464.22 FEET
S43D36'00"W	306.61 FEET
S04D36'00"W	449.00 FEET
N85D24'00"W	208.50 FEET
S03D24'00"W	639.48 FEET
S85D00'00"W	6.00 FEET
S12D57'23"W	360.89 FEET
S03D14'11"W	245.20 FEET
N89D07'13"W	658.71 FEET
N14D30'48"E	304.35 FEET
N35D51'39"E	144.16 FEET
N15D41'21"E	52.20 FEET
EAST	54.44 FEET
N04D53'26"E	222.20 FEET

N88D33'11"W	514.60 FEET
N75D57'58"W	645.27 FEET
SOUTH	707.26 FEET
N77D05'58"W	2497.07 FEET
N13D41'05"W	259.68 FEET
N08D39'25"W	327.71 FEET
S89D30'26"E	571.59 FEET
N00D21'06"E	2791.68 FEET
N89D05'57"E	1344.03 FEET
N00D17'14"W	2618.90 FEET
EAST	1320.00 FEET
S00D06'28"W	1357.28 FEET

Annexation Group B:

Parcels 220190006, 220190005, 220190004, 220190008, 220190009, 220190001, 220190002,  
220190003, 220170004, 220180021, 220180019, 220180006, 22018007, 220180017,  
220180016, 220180014, 220180013, 220180008, 220180010, 220170013, 221160007,  
221480013, 220210041, 222540011, 222540010, 221500014, 221150015, 220170001,  
220210102

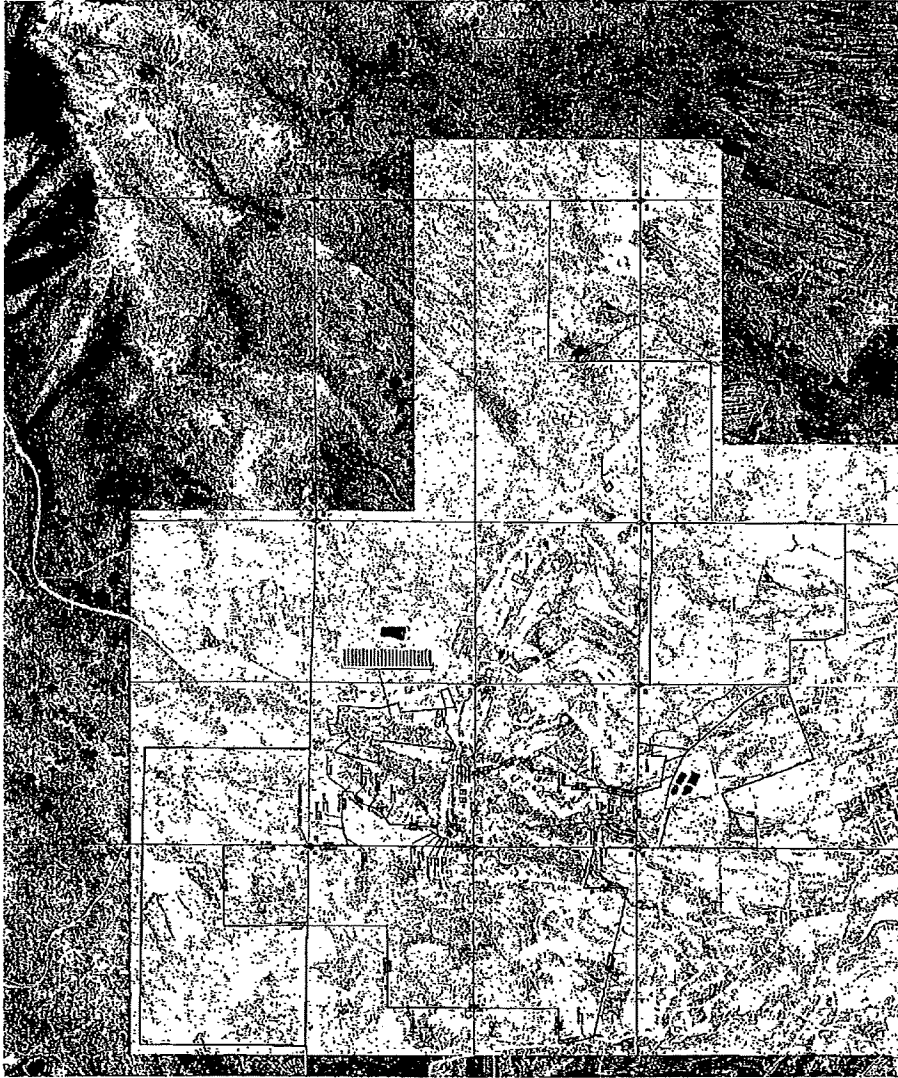
---

**EXHIBIT B**

**MAP OF PROPOSED ANNEXED AREA**

*(see attached)*

ANNEXATION PLAT  
 WOLF CREEK  
 SEWER SERVICE BOUNDARY  
 WEBER COUNTY, UTAH  
 JANUARY 2007



THIS PLAN WAS PREPARED BY THE ENGINEER IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH PLAT ACT, UTAH CODE ANNOTATED, TITLE 19, CHAPTER 10, SECTION 10-201, AND THE UTAH PLAT ACT, UTAH CODE ANNOTATED, TITLE 19, CHAPTER 10, SECTION 10-202. THE ENGINEER HAS CONDUCTED A VISUAL INSPECTION OF THE PLAT AND HAS FOUND IT TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH PLAT ACT, UTAH CODE ANNOTATED, TITLE 19, CHAPTER 10, SECTIONS 10-201 AND 10-202.

THE ENGINEER HAS CONDUCTED A VISUAL INSPECTION OF THE PLAT AND HAS FOUND IT TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH PLAT ACT, UTAH CODE ANNOTATED, TITLE 19, CHAPTER 10, SECTIONS 10-201 AND 10-202. THE ENGINEER HAS CONDUCTED A VISUAL INSPECTION OF THE PLAT AND HAS FOUND IT TO BE IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH PLAT ACT, UTAH CODE ANNOTATED, TITLE 19, CHAPTER 10, SECTIONS 10-201 AND 10-202.



1  
 1

WOLF CREEK  
 BEWER SERVICE BOUNDARY  
 ANNEXATION PLAT  
 EDEN, WEBER COUNTY, UTAH

Gardner Engineering  
 2010 E. 1000 N.  
 Ogden, Utah 84403  
 434-2111

NO.	DATE	DESCRIPTION
1	01/10/07	PRELIMINARY
2	01/10/07	FINAL
3	01/10/07	AS BUILT
4	01/10/07	REVISION
5	01/10/07	REVISION
6	01/10/07	REVISION
7	01/10/07	REVISION
8	01/10/07	REVISION
9	01/10/07	REVISION
10	01/10/07	REVISION

**EXHIBIT C**

**LEGAL DESCRIPTION OF WOLF CREEK PROPERTY**

Parcel 1 (22-006-0014):

ALL OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 32 ACRES, EXCEPT THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 5 ACRES. (1086-510). AND EXCEPT THE EAST 3/5 OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 3 ACRES. (1086-512)

Parcel 2 (22-006-0015):

THE NORTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 5 ACRES.

Parcel 3 (22-006-0016):

THE EAST 3/5 OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY, CONTAINING 3 ACRES.

Parcel 4 (22-062-0007):

All of Lot 99, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 5 (22-062-0008):

All of Lot 100, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 6 (22-062-0009):

All of Lot 101, Patio Springs Unit No. 1, Weber County, Utah.

Parcel 7 (22-015-0029):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT THE SOUTHWEST CORNER OF LOT N, PATIO SPRINGS UNIT NO. 1; RUNNING THENCE EAST 53.09 FEET; THENCE SOUTHEASTERLY ALONG THE ARC OF A 200 FOOT RADIUS CURVE TO THE LEFT 160.36 FEET (THE LONG CHORD BEARS SOUTH 65D41'59" EAST 156.10 FEET); THENCE SOUTHERLY ALONG THE ARC OF A 1179.96 FOOT RADIUS CURVE TO THE RIGHT 108.62 FEET THE LONG CHORD BEARS SOUTH 7D45'07" WEST 108.58 FEET; THENCE SOUTH 10D23'21" WEST 742.19 FEET; THENCE NORTH 76D30'14" EAST 48.15 FEET; THENCE NORTH 890.59 FEET TO BEGINNING. CONTAINING 2.49 ACRES, M/L.

Parcel 8 (22-016-0011):

PART OF THE EAST 1/2 OF SECTION 21, AND PART OF THE WEST 1/2 OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING SOUTH 89D31'15" EAST 1204.89 FEET AND SOUTH 10D00' EAST 154.81 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 22; RUNNING THENCE SOUTH 10D00' EAST 282.64 FEET; THENCE SOUTH 22D50' EAST 108.33 FEET; THENCE SOUTH 67D10' WEST 149.29 FEET; THENCE NORTH 35D12'08" WEST 309.25 FEET, MORE OR LESS, THENCE NORTHEASTERLY ALONG THE ARC OF A 200 FOOT RADIUS CURVE TO THE LEFT A DISTANCE OF 160.57 FEET, THENCE NORTH 80D00' EAST 183.60 FEET TO BEGINNING.

Parcel 9 (22-016-0001):

A PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 7 NORTH, RANGE 1 EAST SALT LAKE BASE AND MERIDIAN, U. S. SURVEY: BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 2D57'30" EAST 54.30 FEET; THENCE NORTH 45D37'13" EAST 146.98 FEET TO THE SOUTHWESTERLY LINE OF 5100 EAST STREET; THENCE SOUTH 57D00' EAST 214.00 FEET ALONG SAID SOUTHWESTERLY LINE; THENCE SOUTHEASTERLY ALONG A CURVE TO THE RIGHT 61.22 FEET (RADIUS = 141.59 FEET) TO POINT ON SOUTH LINE OF THE QUARTER SECTION; THENCE NORTH 89D31'15" WEST 330.00 FEET ALONG SAID QUARTER SECTION LINE TO THE POINT OF BEGINNING. TOGETHER WITH THE VACATED PORTION OF WOLF CREEK DRIVE ABUTTING THEREON (E#2225446)

**EXHIBIT D**

**LEGAL DESCRIPTION OF EAGLES LANDING PROPERTY**

A part of the East Half of Section 27, Township 7 North, Range 1 East, Salt Lake Base & Meridian beginning at a point on the South line of Elk Horn Subdivision Phase 3 said point being S. 00°27'53" W. along the section line 163.52 feet from the Northeast Corner of said Section 27, T7N, R1E, SLB&M; thence the following courses:

S 00°27'53" W	2464.48 feet along the East line of said Section 27 to the East Quarter corner of said Section 27; thence
S 00°22'02" W	650.86 feet along the East line of said Section 27; thence
N 89°37'27" W	1805.50 feet to the Easterly line of Anderson Acres Subdivision; thence
N 13°25'39" W	362.44 feet along Anderson Acres Subdivision; thence
N 00°00'09" W	530.00 feet along Anderson Acres Subdivision; thence
N 90°00'00" W	752.36 feet to the West line of the Northeast Quarter of said Section 27; thence
N 00°16'53" E	2261.16 feet along said West line; thence
S 89°07'48" E	2655.37 feet to the Point of Beginning.

Area: 7,608,627 Sq.Ft. 174.67 Acres



**EXHIBIT E**

**LEGAL DESCRIPTION OF OPHEIKINS & COMPANY PROPERTY**

Parcel 1 (22-015-0027):

PART OF THE EAST 1/2 OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE MERIDIAN, U.S. SURVEY: BEGINNING AT THE NORTHEASTERLY CORNER OF PATIO SPRINGS UNIT NO. 1, A SUBDIVISION, AT A POINT NORTH 3222 FEET ALONG THE SECTION LINE FROM THE SOUTHEAST CORNER OF SAID SECTION 32; RUNNING THENCE NORTH 2080 FEET TO THE NORTHEAST CORNER OF SAID SECTION 21; THENCE NORTH 89D53' WEST 1309.27 FEET ALONG THE SECTION LINE; THENCE SOUTH 1320 FEET; THENCE NORTH 89D53' WEST 1310.96 FEET TO THE WEST LINE OF SAID NORTHEAST QUARTER SECTION; THENCE SOUTH 2119.50 FEET; THENCE NORTH 87D33' EAST 850.36 FEET, MORE OR LESS, TO THE WEST LINE OF EAGLE RIDGE CLUSTER SUBDIVISION, PHASE 3, THENCE ALONG A 368.37 FOOT RADIUS CURVE TO THE LEFT, A DISTANCE OF 135.06 FEET, MORE OR LESS, THENCE NORTH 49D45'28" WEST 167.50 FEET, THENCE ALONG A 430.00 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 141.61 FEET (LC=NORTH 40D19'24" WEST 140.97 FEET); THENCE NORTH 74D41'22" EAST 62.69 FEET; THENCE ALONG A 370.00 FOOT RADIUS CURVE TO THE LEFT, A DISTANCE OF 105.01 FEET, (LC=SOUTH 41D37'38" EAST 104.66 FEET); THENCE SOUTH 49D45'28" EAST 157.77 FEET, THENCE NORTH 40D01'22" EAST 225.89 FEET, THENCE ALONG A 340.65 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 22.96 FEET (LC=NORTH 42D10'23" EAST 22.96 FEET); THENCE NORTH 45D53'45" WEST 214.99 FEET; THENCE NORTH 44D06'15" EAST 214.39 FEET; THENCE SOUTH 90D00'00" EAST 518.56 FEET; THENCE SOUTH 42D03'22" EAST 481.99 FEET; THENCE NORTH 90D00'00" EAST 118.17 FEET TO THE WEST LINE OF PATIO SPRINGS UNIT NO. 1; THENCE NORTH 976.14 FEET, MORE OR LESS, ALONG SAID WEST LINE TO THE NORTHWEST CORNER OF SAID SUBDIVISION; THENCE SOUTH 89D53' EAST 740 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM EAGLE RIDGE CLUSTER SUBDIVISION PHASE 4. (E# 2138214) INCLUDING COMMON AREA "K". ALSO EXCEPTING THEREFROM EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, (E# 2185202) INCLUDING COMMON AREAS M & L.

Parcel 2 (22-258-0011):

All of Lot 59, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 3 (22-258-0010):

All of Lot 58, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 4 (22-258-0012):

All of Lot 60, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 5 (22-258-0015):

All of Lot 63, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 6 (22-258-0014):

All of Lot 62, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 7 (22-258-0013):

All of Lot 61, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 8 (22-258-0003):

All of Lot 51, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Parcel 9 (22-258-0001):

ALL OF LOT 49, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 10 (22-258-0002):

ALL OF LOT 50, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 11 (22-258-0004):

ALL OF LOT 52, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 12 (22-258-0009):

ALL OF LOT 57, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 13 (22-258-0008):

ALL OF LOT 56, EAGLE RIDGE SUBDIVISION PHASE 5, WEBER COUNTY, UTAH.

Parcel 14 (22-258-0007):

ALL OF LOT 55, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBRE  
COUNTY, UTAH.

Parcel 15 (22-258-0006):

ALL OF LOT 54, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER  
COUNTY, UTAH.

Parcel 16 (22-258-0005):

ALL OF LOT 53, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 5, WEBER  
COUNTY, UTAH.

**EXHIBIT F**

**LEGAL DESCRIPTION OF EDEN HILLS, LC PROPERTY**

Parcel 1 (22-015-0038):

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 89D53' WEST 160 FEET ALONG SECTION LINE AND NORTH 76D50' WEST ALONG UTAH POWER AND LIGHT COMPANY RIGHT OF WAY 821.61 FEET, MORE OR LESS, FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 24, EAGLE RIDGE CLUSTER SUBDIVISION PHASE 2, THENCE NORTH 76D50' WEST ALONG SAID UTAH POWER AND LIGHT COMPANY RIGHT OF WAY 753.78 FEET, THENCE NORTH 450.00 FEET; THENCE EAST 223.12 FEET; THENCE NORTH 954.07 FEET, THENCE NORTH 89D33' WEST 710 FEET; THENCE NORTH 87D33' EAST 850.36 FEET, MORE OR LESS, TO A POINT OF INTERSECTION WITH EAGLE RIDGE CLUSTER SUBDIVISION PHASE 3, THENCE ALONG A 368.37 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 26.93 FEET; THENCE SOUTH 24D33'45" EAST 138.56 FEET, THENCE SOUTH 68D07'00" WEST 64.99 FEET, THENCE SOUTH 41D31'10" WEST 161.47 FEET, THENCE SOUTH 22D34'28" EAST 107.72 FEET, THENCE NORTH 78D10'50" EAST 179.50 FEET THENCE SOUTH 11D22'41" EAST 307.19 FEET, THENCE ALONG A 195.11 FOOT RADIUS CURVE TO THE RIGHT A DISTANCE OF 220.68 FEET (LC=SOUTH 21D01'28" WEST 209.10 FEET). THENCE SOUTH 39D19'04" EAST 60.05 FEET, THENCE SOUTH 59D47'49" EAST 180.97 FEET, THENCE SOUTH 38D08'23" EAST 156.57 FEET, THENCE SOUTH 69D40'27" EAST 390.37 FEET, THENCE SOUTH 33D51'45" WEST 356.30 FEET, THENCE SOUTH 05D11'32" WEST 239.15 FEET TO THE POINT OF BEGINNING.

Parcel 2 (22-015-0070):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT NORTH 671.08 FEET FROM THE NORTH LINE OF THE UTAH POWER AND LIGHT COMPANY PROPERTY AT ITS INTERSECTION WITH THE WEST LINE OF SAID SOUTHEAST QUARTER SECTION (SAID POINT IS NORTH 1241 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SECTION 21), RUNNING THENCE NORTH 613.52 FEET ALONG THE QUARTER SECTION LINE, THENCE NORTH 89D33' EAST 710.00 FEET, THENCE SOUTH 613.52 FEET PARALLEL TO THE QUARTER SECTION LINE, THENCE SOUTH 89D33' WEST 710.00 FEET TO THE POINT OF BEGINNING. TOGETHER WITH A 60 FOOT RIGHT OF WAY FROM THE SOUTH, STARTING AT THE END OF THE EXISTING DEDICATED ROAD (EDEN HILLS DRIVE) AT ITS INTERSECTION WITH THE UTAH POWER AND LIGHT RIGHT OF WAY.

Parcel 3 (22-015-0071):

PART OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF THE UTAH POWER & LIGHT COMPANY PROPERTY AT ITS INTERSECTION WITH THE WEST LINE OF SAID SOUTHEAST QUARTER SECTION (SAID POINT IS NORTH 570 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SECTION 21,) RUNNING THENCE NORTH 671.08 FEET ALONG THE QUARTER SECTION LINE, THENCE NORTH 89D33' EAST 710.00 FEET, THENCE SOUTH 340.55 FEET PARALLEL TO THE QUARTER SECTION LINE, THENCE WEST 223.12 FEET, THENCE SOUTH 450.00 FEET PARALLEL TO THE QUARTER SECTION LINE TO A POINT ON THE NORTH LINE OF THE UTAH POWER & LIGHT COMPANY PROPERTY: THENCE NORTH 76D50' WEST 500.00 FEET ALONG SAID NORTH PROPERTY LINE TO THE POINT OF BEGINNING. SUBJECT TO A 60 FOOT RIGHT OF WAY FROM THE SOUTH, STARTING AT THE END OF THE EXISTING DEDICATED ROAD (EDEN HILLS DRIVE) AT ITS INTERSECTION WITH THE UTAH POWER & LIGHT RIGHT OF WAY.

Parcel 4 (22-015-0026):

PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE NORTH LINE OF THE UTAH POWER AND LIGHT COMPANY AT ITS INTERSECTION WITH THE EAST LINE OF SAID SOUTHWEST QUARTER SECTION (SAID POINT IS NORTH 570 FEET, MORE OR LESS, FROM THE SOUTH QUARTER CORNER OF SAID SECTION 21); RUNNING THENCE NORTH 76D50' WEST 475 FEET, MORE OR LESS, ALONG SAID NORTH LINE TO THE EAST LINE OF NORTH RIVER DRIVE; THENCE NORTHERLY 590 FEET, MORE OR LESS, ALONG SAID EAST LINE TO THE SOUTH LINE OF THE WASATCH HILLS DEVELOPMENT COMPANY PROPERTY (22-015-0013); THENCE SOUTH 89D53' EAST 585 FEET, MORE OR LESS, TO THE EAST LINE OF THE SOUTHWEST QUARTER; THENCE SOUTH 685 FEET, MORE OR LESS, ALONG SAID EAST LINE TO THE POINT OF BEGINNING. CONTAINS 7.6 ACRES, M/L. SUBJECT TO THE 30 FOOT RIGHT-OF-WAY (942-505).

Parcel 5 (22-258-0016):

All of Lot 64, Eagle Ridge Cluster Subdivision Phase 5, Weber County, Utah.

Attachments to Letter from  
Wolf Creek Sewer Improvement District  
to Utah Lieutenant Governor

---

5. Exhibit B to Resolution 07-14: Certification of Annexation, March 12, 2007, by the Board of Trustees of the Wolf Creek Sewer Improvement District

*[see attached]*

**Exhibit B**

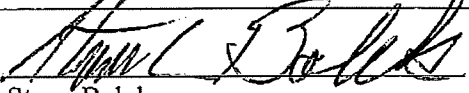
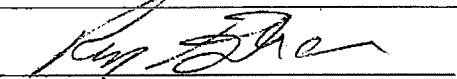
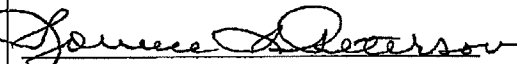
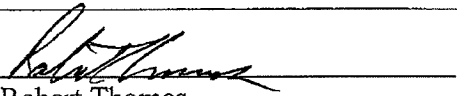
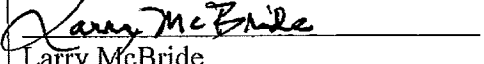
**CERTIFICATION OF ANNEXATION**

March 12, 2007

The Board of Trustees (the "Board") of the Wolf Creek Sewer Improvement District (the "District"), has received and certified a petition (the "Petition") to annex property into the District, has held a public hearing to consider the proposed annexation, and has adopted a resolution approving the annexation of the property into the District and directing that a notice be filed with the lieutenant governor as required by Utah Code Section 17B-2-514(2).

The Board accordingly certifies that all requirements for the annexation have been complied with.

This certification has been signed as of the date first written above by the undersigned, each being a member of the board of trustees of the WOLF CREEK SEWER IMPROVEMENT DISTRICT

 Steve Balek	 Ray Bowden
 Lowell Peterson	 Robert Thomas
 Larry McBride	