

STATE OF UTAH

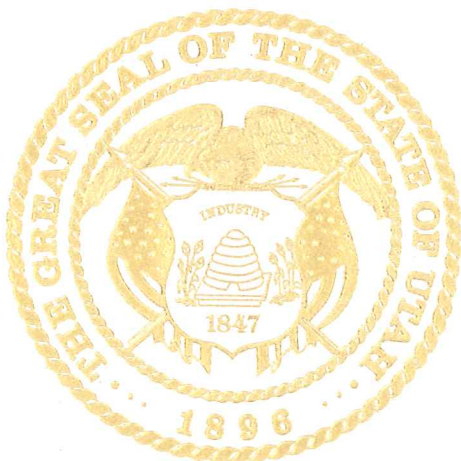


OFFICE OF THE LIEUTENANT GOVERNOR

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated November 24th, 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 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 BONA VISTA WATER 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 17th day of December, 2008.


GARY R. HERBERT
Lieutenant Governor



W2377300

EH 2377300 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
25-NOV-08 11:56 AM FEE \$0.00 DEP SPY
REC FOR: BONA VISTA WATER

**RESOLUTION OF ANNEXING
OF REAL PROPERTY**

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-016-0121, commercial property in Pleasant View City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, November 24, 2008 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.
2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

19-016-0121

Received
DEC 16 2008
Gary R. Herbert
Lieutenant Governor

Resolution 5-2008
J. Reed Mackley/Members Manager
Serial No. 19-016-0121
Pleasant View City, Weber County

adk

The area to be annexed is shown on the attached plat and is described as follows:

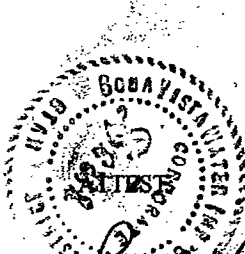
A part of the southeast quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point which is 1002.13 feet North 89°34'13" West along the section line and 797.04 feet North from the Southeast corner of said Quarter Section, running thence North 0°25'47" East 156.38 feet, thence North 89°54'29" East 398.32 feet to the Westerly right of way line of U.S. Highway 89, 91 and 30-S; thence Southeasterly along said Westerly right of way line and the ARC of a 11,519.20 foot radius curve to the left a distance of 51.76 feet (Central Angle Equals 0°15'27" and long chord bears South 30°34'20" East 51.76 feet) thence South 33°56'07" East 134.57 feet along said Westerly right of way line, thence South 89°54'29" West 500.94 feet to the point of beginning. Together with easement for Ingress & Egress on any frontage road created on property abutting on the South.

Contains: 1.61 Acres

Adopted 24th day of Nov, 2008.

Keith Butler

Chairman-Board of Trustees
Bona Vista Water Improvement District



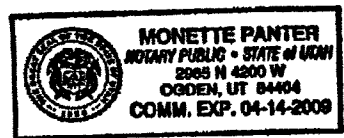
Paul Hodson

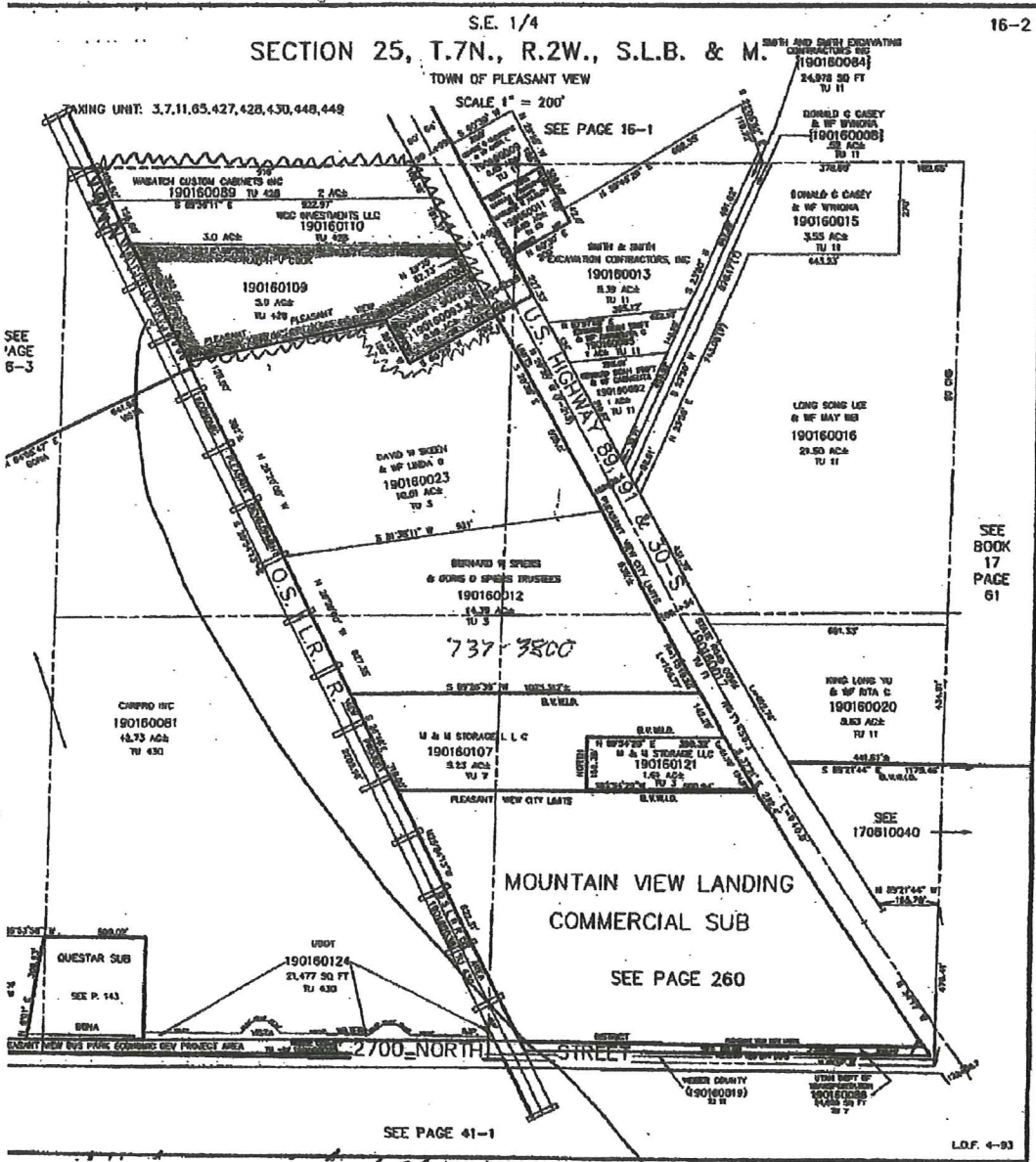
Paul Hodson/General Manager

Submitted and sworn to before me 11/24, 2008.

Monette Panter

Notary Public, Weber County



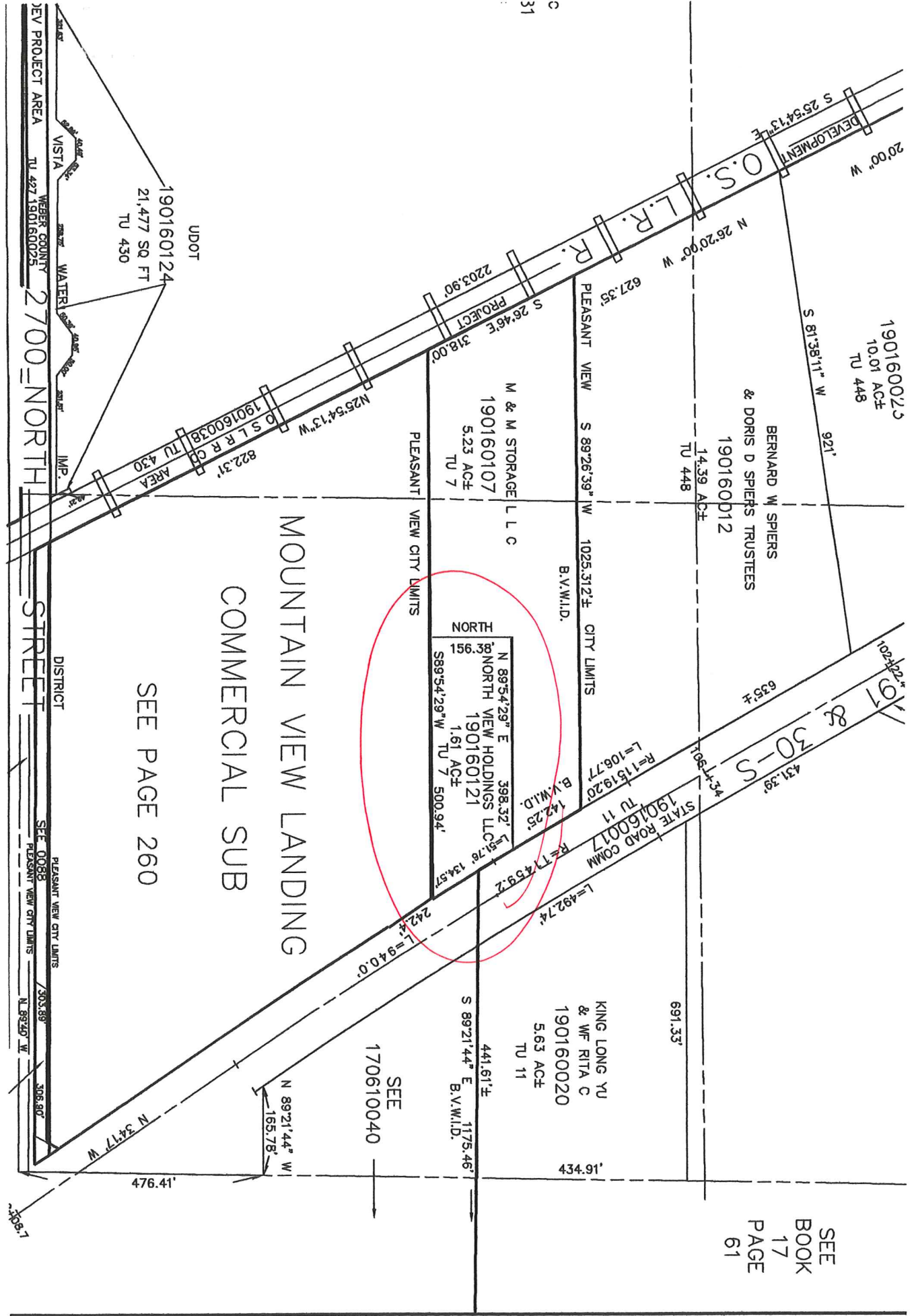


STATE OF UTAH)
 COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY
 OF THE DOCUMENT THAT APPEARS ON
 RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL

THIS 11 DAY OF Dec. 20 08
 ERNEST D. ROWLEY, WEBER COUNTY RECORDER
 BY Jan D. Mangler DEPUTY



190160124
21,477 SQ FT
TU 430

UDOT

190160038
TU 430

SEE PAGE 260

MOUNTAIN VIEW LANDING
COMMERCIAL SUB

PLEASANT VIEW CITY LIMITS

NORTH VIEW HOLDINGS LLC
190160121
1.61 AC±
TU 7 500.94'

M & M STORAGE LLC
190160107
5.23 AC±
TU 7

PLEASANT VIEW S 89°26'39" W 1025.312± CITY LIMITS

BERNARD W SPIERS
& DORIS D SPIERS TRUSTEES
190160012
14.39 AC±
TU 448

190160023
10.01 AC±
TU 448

KING LONG YU
& WF RITA C
190160020
5.63 AC±
TU 11

SEE
170610040

SEE
BOOK
17
PAGE
61

DEV PROJECT AREA
VISTA
WEBER COUNTY
TU 427 190160025
2700-NORTH STREET
DISTRICT
SEE 0088
PLEASANT VIEW CITY LIMITS
N 89°26' W

31