

STATE OF UTAH

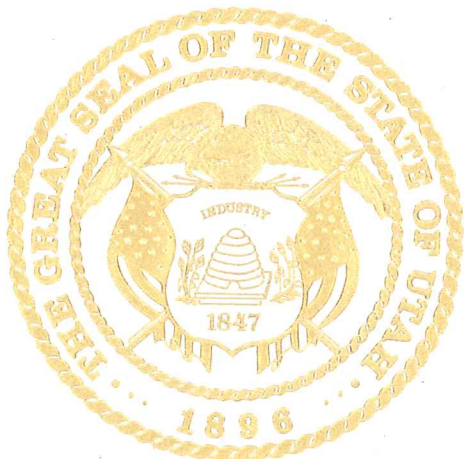


OFFICE OF THE LIEUTENANT GOVERNOR

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT dated November 7th, 2007, complying with Section 17A-2-1327, Utah Code Annotated, 1953, as amended.

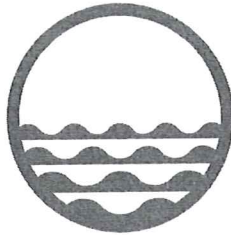
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, State 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 30th day of December, 2008.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

December 16, 2008

Justin Siebenhaar
Lieutenant Governor's Office
Utah State Capitol Complex
PO Box 142325
Salt Lake City, Utah 84114-2325

Dear Justin:

Mountain Regional Water Special Service District of Summit County hereby notifies you that we have annexed several property parcels and one subdivision into our district boundaries.

I originally submitted information to you previously for one of the annexations, but you then informed me that we needed to provide you with a map certified by the county surveyor. I have worked with the Summit County Recorder, Surveyor, and GIS team to prepare these maps.

Enclosed are four annexation resolutions with the certified maps included. This includes:

	<u>Summit County Resolution #</u>	<u>Property Annexed</u>
1)	2007-23 MRW	Parcels SS-13-1 and SS-13-3
2)	2008-02 MRW	Parcel SS-13-2A
3)	2008-06 MRW	Stagecoach Estates Plats A thru D
4)	2008-09 MRW	Parcels PP-87-4 and PP-87-5

Dave Thomas, Summit County Deputy Attorney, indicated to me that these resolutions are drafted using language that serves as the county commission's certification that all requirements for the annexation have been met, as required by Section 17D-1-403(2)(b).

Let me know if you have any questions. I can be reached at 435-940-1916 x306. Also, larger copies of the maps are available that are more readable.

Thank you,

Scott Green
Chief Financial Officer

Received

DEC 23 2008

Gary R. Herbert
Lieutenant Governor

RESOLUTION NO. 2007- 23 11120
A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-13-1 and SS-13-3)

WHEREAS, pursuant to the Utah Special Service District Act (the "Act"), Utah Code Ann. Title 17A, Chapter 2, Part 13, the Board of Commissioners of Summit County, Utah, has established a special service district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries;

WHEREAS, §17A-2-1327 of the Act provides that additional land from that specified in the resolution establishing a special service district may be annexed to the district in conformance with the applicable procedures set forth in the Act;

WHEREAS, §17A-2-1305 of the Act provides that the Board of Commissioners of Summit County, Utah (the "Commission"), may be petitioned to annex an area into the District;

WHEREAS, there have been numerous annexations into the District since its establishment in 1987;

WHEREAS, David and Lori Mellon and Kirkpatrick MacDonald have petitioned the Commission to annex their land into Mountain Regional Water Special Service District. In the petitions, David and Lori Mellon and Kirkpatrick MacDonald represented that they are the sole owners of the property; and

WHEREAS, §17A-2-1327(3)(a) of the Act provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property.

WHEREAS, David and Lori Mellon and Kirkpatrick MacDonald signed the petitions for annexation.

The Board of County Commissioners makes the following Resolution:

Section 1. The Commission finds and determines that public health, convenience,

ENTRY NO. 00830248
11/08/2007 01:13:07 PM B: 1898 P: 1520
Resolution PAGE 1/4
2:04 PM 11/08/07 SUMMIT COUNTY RECORDER
FEE 8.00 BY SUMMIT COUNTY CLERK

and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcels SS-13-3 and SS-13-1. The metes and bounds boundary descriptions of the parcels are attached as Exhibit A.

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcels SS-13-3 and SS-13-1.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

Section 5. The property, more particularly described as SS-13-3 and SS-13-1, Summit County, Utah, is hereby annexed into the boundaries of the District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of commodities, facilities and services provided by the District, and shall be subject to the rights, powers and authority of the District as set forth in the Act, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 6. All officers and employees of Summit County and Mountain Regional Water Special Service District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.


Section 7. This Resolution shall take effect immediately upon its approval and

adoption by the Commission.

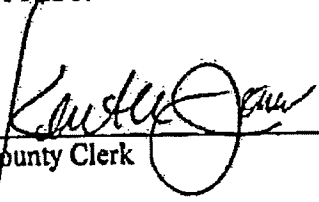
APPROVED AND ADOPTED this 7 day of November, 2007.



BOARD OF COUNTY COMMISSIONERS
SUMMIT COUNTY, UTAH


Sally Elliott, Chair

ATTEST:


County Clerk

SS-13-1

**BEG AT PT E 981 FT FROM NW COR SEC 5 T1SR4E SLBM; TH
E 326 FT ALONG SEC LINE; TH S 1000 FT; TH W 326 FT; TH N
1000 FT; TO BEG 7.5 AC**

SS-13-3

**BEG AT A PT 2177 FT E FROM THE NW COR OF SEC 5 T1SR4E
SLBM; TH E ALONG THE SEC LINE 423 FT; TH S 1029 FT; TH
W 423 FT; TH N 1029 FT TO PT OF BEG CONT 10.0 AC**

Exhibit "A"

That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID # SS-13-1

Beginning at a point East 981 feet from the Northwest corner of Section 5, Township 1 South Range 4 East, Salt Lake Base and Meridian; then East 326 feet along Section line; then South 1000 feet; then West 326 feet; then North 1000 feet to Point of Beginning.

7.5 acres more or less

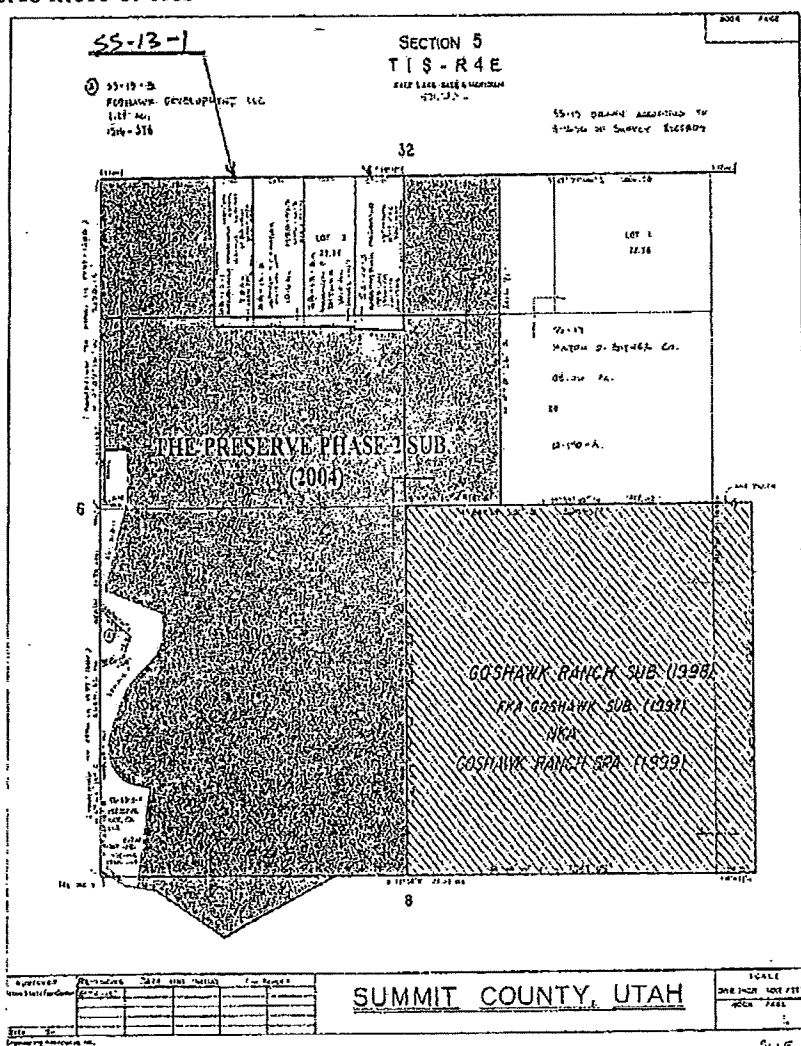


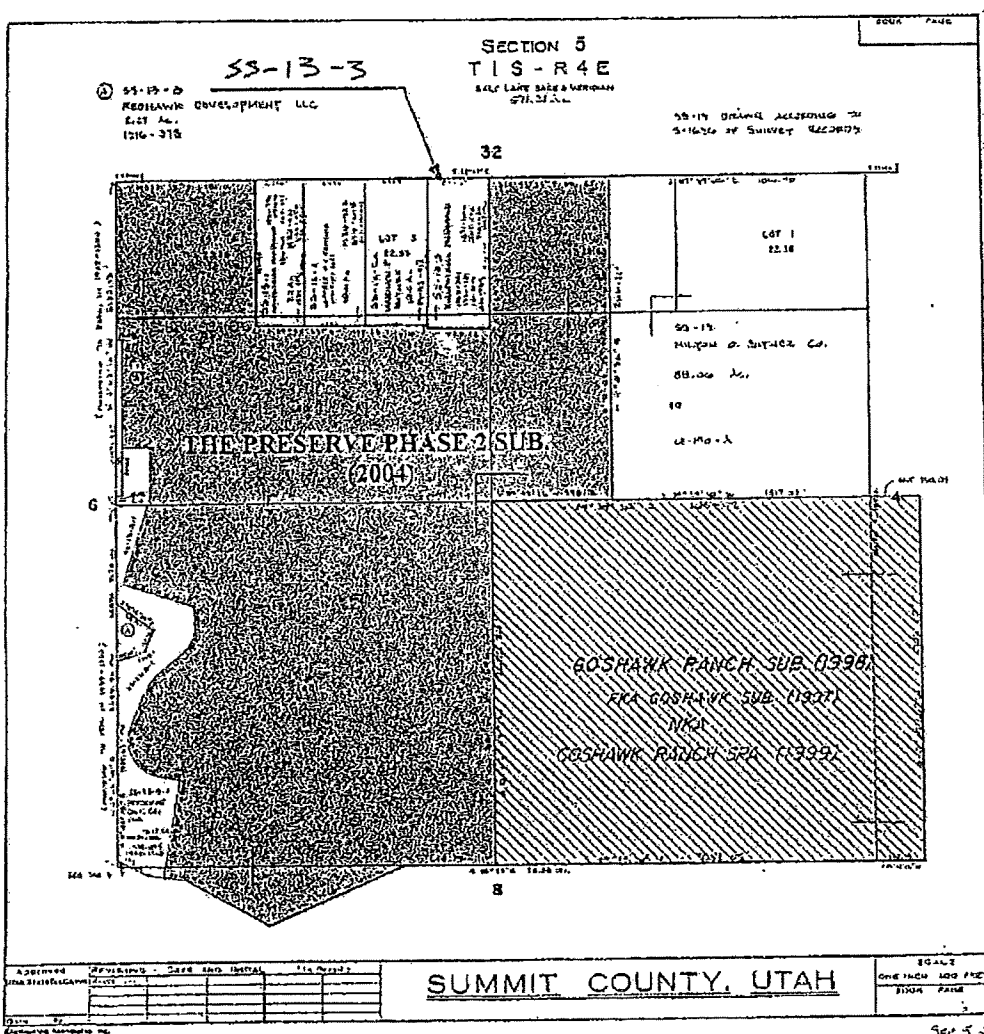
Exhibit "A"

That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID # SS-13-3

Beginning at a point 2177 feet East from the Northwest corner of Section 5, Township 1 South Range 4 East, Salt Lake Base and Meridian; then East along the Section line 423 feet; then South 1029 feet; then West 423 feet; then North 1029 feet to Point of Beginning.

10 acres more or less



Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2007-23 MRW
Recorded 11-8-2007 as entry number 830248
in book 1898 on page 1520

Annexation Description

SS-13-1
S 5 T 15 R 4E BEG AT PTE 981 FT FROM NW COR SEC 5
T 15 R 4E S 1/4; TH E 326 FT ALONG SEC LINE; TH S 1000 FT;
TH W 326 FT; TH N 1000 FT; TO BEG 7.5 AC

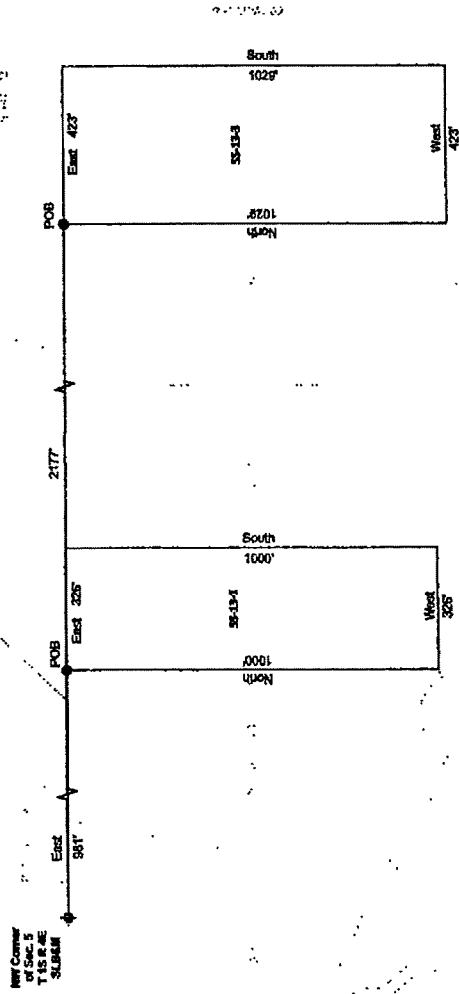
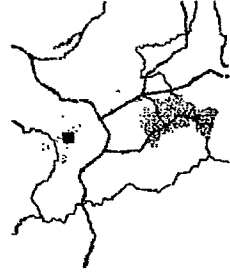
SS-13-2
S 5 T 15 R 4E BEG AT PTE 2177 FT FROM THE NW COR OF
SEC 5 T 15 R 4E S 1/4; TH E ALONG THE SEC LINE 423 FT; TH
S 1029 FT; TH W 423 FT; TH N 1029 FT TO PT OF BEG CONT
70.0 AC

Surveyor's Certificate

I, James R. Galt, a duly Licensed Professional Surveyor in the State of Utah, have personally and carefully examined the above described plat and find that the same is a true and correct representation of the facts as shown by the original records of the Surveyor General's Office and the original records of the County Recorder's Office. My commission expires on 11/15/2008.
I hereby certify that the above described plat is a true and correct representation of the facts as shown by the original records of the Surveyor General's Office and the original records of the County Recorder's Office. My commission expires on 11/15/2008.



Vicinity Map



Approved As To Form Summit County Surveyor	Approved As To Form Summit County Recorder	Summit County Recorder Recording
<i>[Signature]</i> James R. Galt Surveyor	<i>[Signature]</i> James R. Galt Surveyor	