

## 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 AMERICAN FORK CITY, dated July 10<sup>th</sup>, 2007, complying with Section 10-2-425, 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 AMERICAN FORK CITY, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24<sup>th</sup> day of April, 2008 at Salt Lake City, Utah.

GARY R. HERBERT Lieutenant Governor

### AN ORDINANCE

AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

OPDINANCE NO.

ORDINANCE NO.

PROVIDENCE HEIGHTS ANNEXATION (1050 SOUTH 860 EAST)

SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE GC-2, GENERAL COMMERCIAL ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE PROVIDENCE HEIGHTS ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK, THIS 10 DAY OF JULY, 2007.

HEBER M. THOMPSON, MAYOR

ATTEST:

STATE OF UTAH COUNTY OF UTAH

I, RICHARD M. COLBORN, CITY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN FORK, UTAH THIS 10 DAY OF JULY, 2007.

RICHARD M. COLBORN, CITY RECORDER

APR 2 2 2008

Gary R. Herbert Lieutenant Governor

## SURVEYORS CERTIFICATE

I, BARRY L. PETERSON DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 166406 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

# BOUNDARY DESCRIPTION

COMMENCING AT THE EAST 1/4 CORNER OF SECTION 25, AND RUNNING THENCE WEST A DISTANCE OF 401.56 FEET; THENCE NORTH A DISTANCE OF 58.09 TO THE POINT OF BEGINNING.

THENCE CONTINUE N71'58'00"W A DISTANCE OF 305.05 FEET; THENCE S89'55'00"W A DISTANCE OF 499.05 FEET; THENCE N49'53'00"W A DISTANCE OF 455.50 FEET; THENCE N02'51'37"E A DISTANCE OF 143.09 FEET; THENCE S89'50'30"E A DISTANCE OF 1123.18 FEET; THENCE S00'46'30"E A DISTANCE OF 527.04 FEET TO THE POINT OF BEGINNING CONTAINING 10.43 ACRES.

Dany & Julynn SURVEYOR

June 1, 2005



# ACCEPTANCE BY THE LEGISLATIVE BODY

WE, THE DULY ELECTED COUNCIL OF THE CITY OF AMERICAN FORK, UTAH, HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT

## ATTACHMENT B

CC approved draft corrected

## ANNEXATION AGREEMENT (Providence Heights Annexation)

This Agreement, made and entered into this 0 day of 10 d

#### RECITALS

WHEREAS, Applicant is the owner of that certain parcel of privately owned real property situated within the boundary of the Providence Heights Annexation, identified and described on Attachment 1 as the "Roper Parcel". The Roper Parcel is located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City. An application requesting City to initiate annexation proceedings for annexation of the territory together with a map showing the area within the annexation (hereafter referred to as "Annexation Area") has been submitted. A copy of the Request to Initiate Annexation of Land Within an Island or Peninsula (Attachment 2) and the appurtenant annexation plat (Attachment 1) are attached hereto; and

WHEREAS, the area proposed for annexation constitutes a portion of an existing island or peninsula; and

WHEREAS, in accordance with the provisions of UCA 10-2-418, the American Fork City Council has heretofore adopted Resolution No. 05-06-24R indicating its intent to annex the entire Annexation Area. Further, notice of hearing regarding the proposed annexation has been published and the public hearing thereon held. No protests to the annexation have been received; and

WHEREAS, The City Council has determined that annexation of the real property described on Attachment 1 is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto, concurrently with the approval and execution of this Agreement, and (2) authorize the recording of the annexation plat at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

#### TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation of the territory described in Attachment 1 to City, the parties covenant and agree as follows:

**SECTION 1.** The real property to which the terms of this Agreement apply shall be the parcel of private property within the Annexation Area, set forth on Attachment 1, which is, by this reference, made part of this Agreement.

**SECTION 2.** Applicant and City acknowledge that City is not required to approve the annexation and that the terms and conditions of annexation, as set forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant hereby acknowledges and agrees that the benefit received from annexation of the property is equal to or greater than the requirements and conditions of development as set forth in this Agreement and as required by the terms of City's Development Code and Impact Fee Ordinance.

SECTION 3. Applicant hereby affirms that it is the current sole owner of the privately owned parcel identified on Attachment 1 and has complete authority to enter into this Agreement and to bind the properties hereto.

SECTION 4. The north and west boundary of the property are adjacent to the North Valley Business Park and the southern boundary is adjacent to commercial lands located within the GC-2. The Land Use Element of the General Plan for the area shows the property located north of Sam White Lane within the Planned Community designation. The initial zone classification for the Annexation Area shall be the GC-2 Commercial Zone and the I-15 Corridor Sign Location Zone.

SECTION 5. As part of the request for annexation, Applicant has submitted an Annexation Concept Plan (Attachment 3) showing the intended development within the Annexation Area as a combination of office buildings (3) and one commercial structure. The City Council has reviewed the proposed Annexation Concept Plan and determined that the proposed uses, density of development and style of proposed dwellings are in general compliance with the intent of the Planned Community designation of the General Plan and represents a plan which qualifies as a "logical extension of the primary design for the area". The finding of general compliance is conditioned upon the understanding that all future submittals will substantially conform with the term of the Annexation Concept Plan. Applicant hereby agrees that the City may require adjustments to the Annexation Concept Plan to conform to City Ordinances or the specific terms of the sensitive lands ordinance.

SECTION 6. City acknowledges that the purpose of the Annexation is to facilitate the subsequent development of the land as a combination office and commercial development. Applicant acknowledges that portions of the Annexation Area may have significant physical limitations for development including, but not necessarily limited to, the possibility of jurisdictional wetlands, liquefaction potential, high water table, unstable soils and the presence of historic open drains (sloughs) which require the need for more definitive studies to determine suitability of the area for development. In furtherance of securing annexation and development approval, Applicant agrees to provide a geotechnical study report and other documents covering the Annexation Area, identifying certain natural conditions, indicating any areas that may be unsuitable for development and providing recommendations for mitigation. All further submissions for development approval within the Annexation Area will incorporate impacts relating to wetlands, drainage or other natural condition identified in the geotechnical report and as set forth in the criteria for development on sensitive lands within City, including but not limited to:

A. Impact of Jurisdictional Wetland Areas. Applicant acknowledges that a portion of the Annexation has been delineated as wetland. A final determination of the wetland status of the lands within the Annexation Area will be required by the U.S. Army Corps of Engineers and/or the Utah State Engineer. Any development plan shall require evidence of approval by the appropriate approval authority prior to any approval by City.

- B. Impact of Drainage Facilities. The Annexation Area contains or is bordered by extensive drainage facilities. Relocation and improvement of the sloughs and one or more of the several on-site land drains in the Annexation Area is probable in order to better accommodate the construction of adjacent roads and utilities. Any proposed change to the drainage facilities should be consistent with the Drainage Element of the General Plan.
- C. Preservation of Water Quality and Rates of Flow. Development of the Annexation Area will effect the quality and rate of flow of storm water generated from the Annexation Area. Any proposal for development within the Annexation Area shall include provisions and facilities for the preservation of historic stream flows and water quantity and also a waiver, consent or other evidence of acceptability from downstream users regarding the proposed facilities and program.
- D. Preservation of Downstream Water Rights. A review of water rights data indicate that there are several holders of water right claims to the flows of streams downstream of the Annexation Area. Any proposal for development of the Annexation Area shall include a waiver or consent by all holders of downstream water rights.
- E. Impact on Underground Water Flows. Any development plan should include provisions which preserve the historic underground water flows.

SECTION 7. City has determined that 860 East Street, which runs adjacent to the eastern boundary of the Annexation Area has insufficient width to safely accommodate anticipated traffic levels. As a condition of annexation, Applicant hereby agrees to convey to City the right-of way required for widening of 860 East Street, following the alignment of the adjacent parcel on the north. The approximate location of the area to being conveyed for street widening purposes is shown on Attachment 3. Applicant agrees to convey the right-of-way area required for development of 860 East Street and to convey such area as a dedication on the final plat.

SECTION 8. Current City annexation policies require that all signatories to the petition convey to City sufficient water right to meet the needs of the proposed development. Based on the terms of the Annexation Concept Plan, the amount of water right required to meet the requirements of the project area is estimated at approximately 28 acre feet, determined as follows:

1.	Building 1 (four stories)	6 ac.ft.
2.	Building 2 (four stories)	6 ac.ft.
3.	Building 3 (five stories)	8 ac.ft.
4	Building 4 (general commercial).	4 ac.ft
5.	Park and common area	4 ac.ft.

In the event that final development plans result in a conveyance requirement which exceeds the amount provided, City retains the right to require additional water right in the amount necessary to meet the additional demand as a condition of development approval.

SECTION 9. The water right conveyance requirement is to be satisfied through the conveyance of a portion of an existing well right appurtenant to the premises and identified on the records of the Utah State Engineer as Water User Claim No. 55-1462. City has preliminarily reviewed the water right proposed for conveyance and concluded that the amount of water represented by the right is equal to or greater than the amount required if approved for municipal

use by the Utah State Engineer. Applicant has submitted a change application to the Utah State Engineer for the purpose of quantifying the amount of water under WUC #55-1462 and securing approval of a change to municipal use from the City-owned sources (Attachment 5). In the event that the Utah State Engineer shall deny the request for change or shall reduce the quantity available under the right to an amount less than the amount to meet the needs of the project, Applicant agrees to provide additional water right, approved for municipal use by City, in the amount of any shortfall. City agrees to delay the actual time of conveyance of water right until the time of final approval of each building. In the event that the Utah State Engineer shall act to approve an amount greater than required to meet the requirements of the project, City agrees to release any claim it may have to such portion not required to meet the needs of the project.

SECTION 10. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or any successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 11. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 12. Any notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

- a. If to City, to the City of American Fork, 51 East Main Street, American Fork, Utah 84003.
- b. If to Applicant, to DGN Partners, LLC, 1909 West State Road #250, Pleasant Grove, Utah.

SECTION 13. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorneys fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this agreement on the date first mentioned above.

DGN PARTNERS LLC

Its: Manager

AMERICAN FORK-CLTY

Mayor

ATTEST:

City Recorder

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## LIST OF ATTACHMENTS

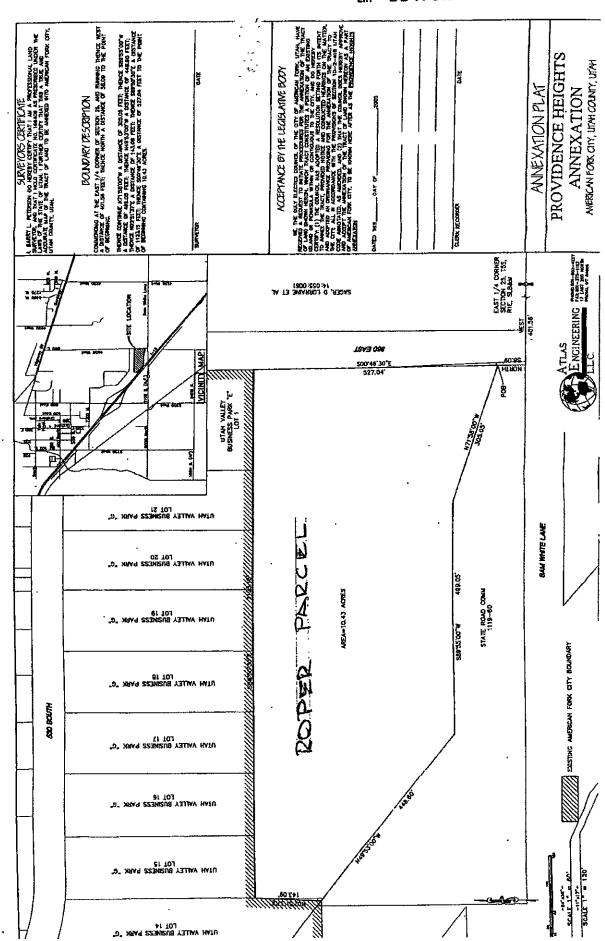
Attachment 1. Copy of Annexation Plat

Attachment 2. Copy of Request to Initiate Annexation

Attachment 3. Copy of Annexation Concept Plan

Attachment 4. Copy of Change Application submitted to Utah State Engineer

# ATTACHMENT 1



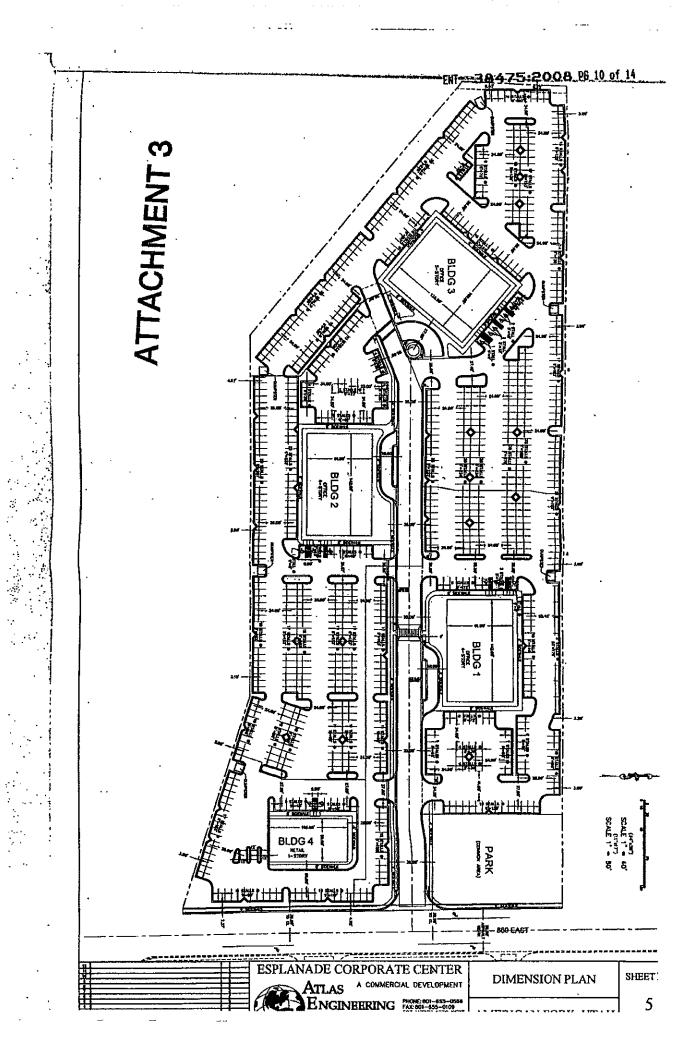
# ATTACHMENT 2

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# REOLESE TO INTITATE ANNEXATION OF EARD WITHIN IN AN ISLAND OF PENINSULA

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# EHT 38475:2008 PG 11 of 14 APPLICATION FOR PERMANENT **OF WATER**

ATTACHMENT 4

Fee Amt. \$100.00

For the purpose of obtaining permission to make a permanent change of water in the State of Utah, application is hereby made to the State Engineer, based upon the following showing of facts, submitted in accordance with the requirements of Section 73-3-3 Utah Code Annotated 1953, as amended.

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1.	OWN	ERSHIP IN	FORMATION.		RECEI	VCU	INTEREST: 100%
		NAME:	DGN Partners	. LLC	OCT 1 1 2	007	IMILICIA 1
	Α.	ADDRESS:	ATTNI. STOVE	Davies	WATER RI		
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			Pleasant Gr	JVE. 01 04002	<b>O</b> , t		INTEREST: 0%
		NAMF -	American Fo	rk City	11 annon\		211121111111111111111111111111111111111
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	*.			DCCCDIPTION OF	CURRENT WATER RIG	HT:	
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2	SC	URCE INFO	RMATION.				
-	_			41.42 acre-feet			
	Α.	QUANTI			•		COUNTY: Utah
	В	. SOURCE:	Underg	round Water Well	S		
	_	DOTNT/	S) OF DIVERSI	ON.			
	C						
		POINTS	OF DIVERSION	UNDERGROUND:	E% corner, Section WE	25. T_5S	R 1E, SLBM
		(1) N	581 feet W			LL DEPIH:	p 1F SLBM
		(2) N	LL DIAMETER: 577 feet W	619 feet from	WE' corner, Section WE	LL DEPTH:	167 feet
		(Z) N	IL DIAMETER:	5 inches	Ch compan Section	25 T 5S	S, R IE, SLOM
		(3) N	576 feet ₩		WE	LL DEPTH:	110 теет
		WE	LL DIAMETER:	C HIGHES			

## ENT 38475:2008 PG 12 of 14

### WATER USE INFORMATION.

IRRIGATION:

from Apr 1 to Oct 31. IRRIGATING: 10.2500 acres.

STOCKWATERING: from Jan 1 to Dec 31. EQUIVALENT LIVESTOCK UNITS: 15.0000.

## 4. PLACE OF USE.

(Which includes all or part of the following legal subdivisions:)

BASE	TOWN	RANG	SEC	NOF NW	TTF NE	-WES	STX SE		NOI NW	TH NE	- EAS SW	SE SE		SOU	ЛН NE	-WE: SW	ST¼ SE		SOI NW	HTU NE	EAS SW	SE SE
SL	58	1E	25					***			X	X	***					***				

THE FOLLOWING CHANGES ARE PROPOSED:

## SOURCE INFORMATION.

A. QUANTITY OF WATER: 41.42 acre-feet

B. SOURCE:

Underground Water Wells (8) existing

COUNTY: Utah

POINT(S) OF DIVERSION. Changed as Follows:

## POINTS OF DIVERSION -- UNDERGROUND:

- 69 feet E 2,269 feet from SW corner, Section 36, T 4S, R 1E, SLBM (1) N WELL DEPTH: 555 feet WELL DIAMETER: 16 inches Alpine Country Club Well
- N 31 feet E 1,492 feet from SW corner, Section 01, T 5S, R 1E, SLBM WELL DIAMETER: 20 inches WELL DEPTH: 478 feet Race Track Well
- (3) S 2.106 feet E 1,300 feet from NW corner. Section 01. T 5S. R 1E. SLBM WELL DIAMETER: 16 inches WELL DEPTH: 555 feet COMMENT: Boley Well
- 34 feet E 94 feet from S¼ corner, Section 12, T 5S, R 1E, SLBM 10 mones 6th East Well WELL DIAMETER: 16 inches WELL DEPTH: 413 feet COMMENT:
- (5) N 1,587 feet E 998 feet from W½ corner, Section 12. T 5S. R 1E, SLBM Tri-City Golf Course Well 2.151 feet from SV 2-151 WELL DIAMETER: 16 inches COMMENT:
- (6) N 1.677 feet W 2.151 feet from S% corner, Section 13, T 5S, R 1E, SLBM WELL DEPTH: 490 feet WELL DIAMETER: 20 inches Hospital Well COMMENT:
- (7) N 131 feet E 1.684 feet from W% corner. Section 14. T 55, R 1E, SLBM WELL DEPTH: 902 feet WELL DIAMETER: 16 inches COMMENT: J.C. Park Well
- (8) N 1,309 feet W 8 feet from S¼ corner, Section 07. T 5S, R 2E, SLBM WELL DIAMETER: 12 inches WELL DEPTH: 363 feet COMMENT: Warnick Well
- D. COMMON DESCRIPTION: American Fork Municipality

for Water Right: 55-62 (c6082RTARANTI) Page: 3

6. WATER USE INFORMATION. Changed as Follows:

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MUNICIPAL:

from Jan 1 to Dec 31.

American Fork.

7. PLACE OF USE.

Changed as Follows:

The Service Area of American Fork

(Which includes all or part of the following legal subdivisions:)

BASE TOWN RANG SEC NW NE SW SE	NORTH-EAST%	SOUTH-WEST'S	SOUTH-EASTA
	NW NE SW SE	NW NE SW SE	NW NE SW SE
SI 55 1F 01   ***	**	* **	

## 8. EXPLANATORY.

It is the intent of this application to quantify the extent of the right in preparation for transfer of ownership to the City in satisfaction of the City's water rights conveyance requirements. Under the change the point of diversion for the water rights under the Diligence Claim #55-1462 will be changed to include the municipal wells owned by American Fork City which have significantly greater pumping capacity than the rights currently assigned to them.

## 9. SIGNATURE OF APPLICANT(S).

The undersigned hereby acknowledges that even though he/she/they may have been assisted in the preparation of the above-numbered application, through the courtesy of the employees of the Division of Water Rights. all responsibility for the accuracy of the information contained herein, at the time of filing, rests with the applicant(s).

DGN Partners. LDC

American fork city

NOV 1 4 2007
NOVATER HIGHES
SALT LAKE

# **Proof of Publication**

Jennette Esplin being first duly sworn according to law, disposes and says that she is the Office Manager of North County Newspapers, a weekly newspaper printed and published at Pleasant Grove, Utah County, Utah and of general circulation therein; that the Notice, a copy of which is hereto attached, was printed and published in said paper.

[For \_\_\_\_\_ TWO \_\_\_\_\_ consecutive week]

and the second	the first publication on the25day
NOTICE TO WATER USERS	ofOCTOBER2007
The State Engineer received the following Application(s) in Utah County (Locations in SLB&M).	And the last on the1day
For more information or to receive a copy of fillings, visit http://water- rights.utah.gov or call 1-866-882-4426. Persons objecting to an applica- tion must file a CLEARLY READABLE protest stating FILING NUMBER.	ofNOVEMBER2007
REASONS FOR OBJECTION, PROTESTANTS' NAME AND RETURN ADDRESS, and any request for a hearing. Protest must be filed with the	Carotte EAM -
State Engineer, Box 146300, Salt Lake City, UT 84114-6300 on or be- fore NOVEMBER 21, 2007. These are Informal proceedings as per	- foreigns of the
R655-6-2 of the Division of Water Rights. (The Period of Use is generally year-round except irrigation which is generally from Apr 1 to Oct 31 each year.)	•
CHANGE APPLICATION(S) 57-10375(a33353): Central Utah Water Conservancy District, East Jordan Irrigation Company propose(s) using 2005.0 ac-it. from groundwater (Saratoga Springs Sevice Area) for MUNICIPAL: In Saratoga Springs.	
54-1229(a33476); WW Ranches, LC, Eagle Mountain City propose(s) using 731.18 ac-ft. from groundwater (Eagle Mountain City) for MUNICIPAL: In Eagle Mountain.	
55-1462(a33624): American Fork City, DGN Partners, LLC propose(s) using 41.42 ac-ft, from groundwater (American Fork Municipality) for MUNICIPAL: In American Fork.	
54-226(a33636): Scott C. and Julie A. McLachlan propose(s) using 83.24 ac-it, from groundwater (2 Miles SE of Camp Williams) for IRRIGATION; STOCKWATERING; DOMESTIC:	
EXTENSION(S) 55-9236(a16480): Oldcastle MMG Inc. Is/are filing an extension for 1.0 cts or 96.0 ac-ft. from groundwater (0.5 ml NE of Camp Williams) for OTHER: Washing aggregate and mixing concrete.	
STATE ENGINEER Published in North County Newspapers on October 25 & November 1, 2007, #00302582	
•	DEBBIE L. CHANDLER
	NOTARY PURLIC - STATE OF UTAH
	SP.FORK, UTAH 84660
	COMM. EXPIRES 5-18-2009
Subscribed and sworn to before me this	day ofNOVEMBER2007
Decement Charles	
Notary Public	

