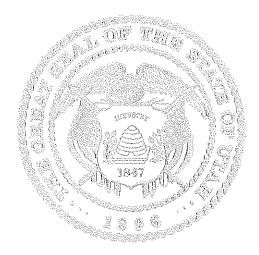


OFFICE OF THE LIEUTENANT GOVERNOR

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 LEHI CITY, dated June 12th, 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 LEHI 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 14th day of May, 2008 at Salt Lake City, Utah.

GARY R. HERBERT Lieutenant Governor PLANNING DEPT.
99 WEST MAIN, STE. # 100
LEHI, UTAH 84043

LEHI CITY

ENT 54900:2008 PG 1 of 3 RANDALL A. COVINGTON UTAH COUNTY RECORDER 2008 Hay 08 4:13 pm FEE 0.00 BY EO RECORDED FOR LEHI CITY

ORDINANCE NO. 06-12-07.37

AN ORDINANCE APPROVING THE ANNEXATION OF THE WINFORD GRAY ANNEXATION TO LEHI CITY

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Winford Gray Annexation, located at approximately 2300 West 700 South and further identified by Exhibit "A" pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council conducted a public hearing on the 12th day of June, 2007, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

- Section 1. The Lehi City Council finds that the proposed annexation of the Winford Gray property as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit "A", in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.
- Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.
- Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-12 and TH-5 zoning district designations to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designations.
- Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder, when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.
- Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ADOPTED by the Lehi City Council this 2th day of 2007.

VOTING BY THE CITY COUNCIL:

CONNIE J. ASHITON, City Recorder Lehi City, Utah



SURVEYOR'S CERTIFICATE

ENT 54900:2008 PG 3 of 3

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH

COMMENCING AT A POINT LOCATED SOUTH 00°09'31" EAST 552.53 FEET ALONG THE SECTION LINE AND EAST 244.91 FEET FROM THE WEST QUARTER CORNER OF SECTION 18,

TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

COURSE	DISTANCE	REMARKS
S 89'43'00" E	1387.62	ALONG THE SOUTH LINE OF THE CROSSMAN ANNEXATION
3 03 -2 00 -	1007.02	TO THE WEST LINE OF THE FRANDSEN ANNEXATION.
S 00'23'23" W	335.83	ALONG THE WEST LINE OF THE FRANDSEN ANNEXATION.
S 89 43 34" E	2.01	ALONG THE SOUTH LINE OF THE FRANDSEN ANNEXATION.
SOUTH	339.05	ALONG THE WEST LINE OF THE LEHI FARMS ANNEXATION.
S 89'35'15" E	283.25	ALONG THE LEHI FARMS ANNEXATION.
S 65'07'04" E	396.15	ALONG THE LEHI FARMS ANNEXATION.
NORTH_	23.73	ALONG THE LEHI FARMS ANNEXATION.
S 65'07'09" E	363.66	ALONG THE LEHI FARMS ANNEXATION.
S 65'05'43" E	4.63'	
SOUTH	42.12	
WEST	334.11	
NORTH	7.84	
N 89'20'55" W	642.66	
SOUTH	5.73'	
N 89'26'28" W	314.14	ALONG THE LEHI FARMS ANNEXATION.
N 00'18'38" E	2.89	
N 89'22'35" W	388.79	ALONG THE HANCOCK/WARD AND BARBER ANNEXATIONS.
S 00'01'19" W	3.32	
N 89'26'18" W	627.42	ALONG THE NORTH LINE OF THE NEWTON ANNEXATION.
N 00'00'06" E	384.98	ALONG THE LEHI WEST CROSSROADS ANNEXATION.
N 89'11'46" W	50.72	ALONG THE LEHI WEST CROSSROADS ANNEXATION.
N 00'35'31" W	615.72'	TO THE POINT OF BEGINNING.
		ANNEXATION AREA CONTAINS 36.48 ACRES.
 		

SURVEYOR

Thay 1, 2008



ACCEPTANCE BY LEGISLATIVE BODY

THE UNDERSIGNED LEHI CITY COUNCIL

HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN
HEREIN AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO
LEHI CITY. UTAH AND THAT A CORY OF THE ORDINANCE HAS BEEN DREDADED FOR

