

STATE OF UTAH

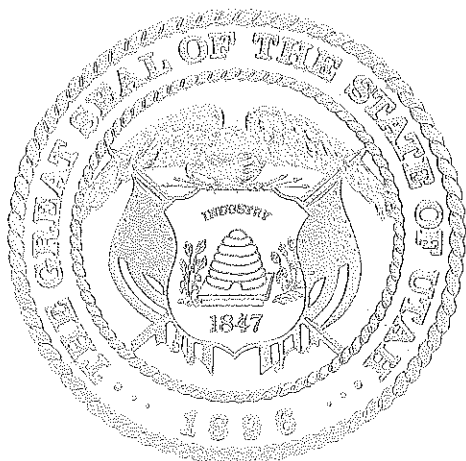


OFFICE OF THE LIEUTENANT GOVERNOR

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 EAGLE MOUNTAIN, dated January 8<sup>th</sup>, 2008, 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 EAGLE MOUNTAIN, 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 3<sup>rd</sup> day of July, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT  
Lieutenant Governor



**Heather Jackson**  
*Mayor*

June 16, 2008

Utah State Lt. Governor's Office  
P.O. Box 140760  
State Office Building, Room 1160  
Salt Lake City, UT 84114

**Re: Notice of the Scenic Mountain Boundary Adjustment between Eagle Mountain City, Utah County, Utah and the City of Saratoga Springs, Utah County, Utah**


Honorable Lt. Governor:

Please find enclosed (one) original and (one) copy of Articles of Amendment to the Articles of Incorporation for Eagle Mountain City, Utah County, Utah. The Boundary Adjustment Ordinance has been recorded as provided by law with the Utah County Recorder and the Notice of Boundary Change Pursuant to Utah Code ANN. §10-1-116 will be filed with the Utah State Tax Commission when received back from your office.

If you have any questions concerning the Notice of the Scenic Mountain Boundary Adjustment provided herein, please contact my office.

Very truly yours,

EAGLE MOUNTAIN CITY

  
Fionnuala B. Kofoed  
City Recorder

**Received**

JUN 18 2008

Gary R. Herbert  
Lieutenant Governor

Enclosures (as stated)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
EAGLE MOUNTAIN CITY, UTAH**

The undersigned Mayor of Eagle Mountain City, pursuant to the provisions of Utah Code Ann. §10-2-425, hereby verifies and submits these Articles of Amendment to the Articles of Incorporation of Eagle Mountain City.

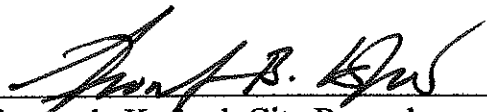
The area described on Exhibit A attached hereto and by this reference incorporated herein has been included within the municipal boundaries of Eagle Mountain City pursuant to a boundary adjustment with the City of Saratoga Springs and the area is part of the municipality of Eagle Mountain City.

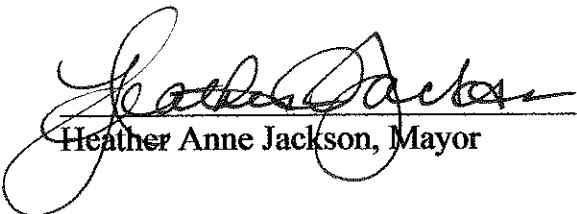
The undersigned hereby certifies that the execution of the amended Articles has been approved by the City Council of Eagle Mountain City, Utah.

Dated this 8 day of JANUARY, 2008.

EAGLE MOUNTAIN CITY, UTAH

ATTEST:

  
Fionnuala Kofoed, City Recorder

  
Heather Anne Jackson, Mayor



# **EXHIBIT**

## **A**

**EXHIBIT "A"**  
**ANNEXATION**  
**BOUNDARY DESCRIPTION**

**Property Serial No. 58:033:0210**

A parcel of land located in the Southwest Quarter of Section 16, Township 5 South, Range 1 West, Salt Lake Base and Meridian, more particularly described as follows: Commencing at the West Quarter Corner of Section 16, Township 5 South, Range 1 West, Salt Lake Base & Meridian; and running thence South 00°16'29" West, along the Section line, a distance of 661.19 feet, to the point on the South line of State Road 73 (150.00 feet wide); thence North 78°12'35" East, along said South line a distance of 877.64 feet, to the point of beginning for this description; thence North 78°12'35" East, along said South line of State Road 73, a distance of 696.00 feet, to a point on the West line of the Tracy and Miyuki Gibbs property, as found in that certain Warranty Deed, dated February 17, 1995, Entry Number 10184, in Book 3623, at page 256, filed for record in the office of the Recorder, in the County of Utah; thence South 11°50'31" East, along said West line, a distance of 600.00 feet; to the Southwest Corner thereof; thence North 78°12'29" East, along the South line and line extended of said Tracy and Miyuki Gibbs property, a distance of 352.04 feet, to a point on the Northwest line of the Utah Power and Light easement (320.33 feet wide), as found in that certain Utah Power and Light Company easement document, dated November 12, 1969, Entry Number 4633, filed for record in the office of the Recorder, in the County of Utah; thence South 34°03'24" West, along said Northwest line a distance of 2,068.69 feet, to a point on the East line extended Southerly, of Parcel 1, Eagle Mountain Holdings L.L.C. property, as found in that certain Warranty Deed in Lieu of Foreclosure, dated November 29, 2002, as Entry 145185, filed for record in the office of the Recorder, in the County of Utah; thence North 00°15'33" East, along said East line and extension of said East line, a distance of 2,086.97 feet, to the point of beginning.

**SARATOGA SPRINGS BOUNDARY LINE ADJUSTMENT**

