

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation OGDEN CITY, dated April 18th, 2008, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to OGDEN CITY, 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 this 2nd day of May, 2008 at Salt Lake City, Utah.



GARY R. HERBERT
Lieutenant Governor



Management Services
Recorder's Office

April 18, 2008

Lieutenant Governor's Office
Attn: Phillip Matthews
Utah State Capitol Complex
East Office Building, Suite E325
PO Box 142220
Salt Lake City, Utah 84114-2220

Re: Notice of Annexation

Dear Phillip:

I am submitting a 8.5x11 copiable version of the annexation plat map of property generally located at approximately 3236 South 1700 West and containing 21,191 square feet of property, more or less. This is to be utilized to amend Ogden City's Articles of Incorporation to reflect the approved annexation.

I am including a certified copy of the ordinance approving the annexation, together with a plat prepared by a licensed surveyor, approved by the City Council, and filed with the county surveyor in accordance with Section 17-23-17, U.C.A. showing the new boundaries of the affected area.

Please provide a certified copy of the amended articles to my attention at the Ogden City Recorder's Office. Should you have any questions, please contact our office at 801-629-8152.

Sincerely,

Cindi Mansell, MMC/CRM
City Recorder

Enc.

Received

MAY 02 2008

Gary R. Herbert
Lieutenant Governor

**AMENDED ARTICLES OF INCORPORATION
OF
OGDEN CITY CORPORATION
A UTAH MUNICIPAL CORPORATION**

Pursuant to Utah Code Ann. § 10-1-117, Ogden City Corporation, a Utah municipal corporation, also known and referred to as Ogden City or the City of Ogden, acting by its Mayor, after approval of the Ogden City Council pursuant to an ordinance of annexation, hereby amends its Articles of Incorporation, insofar as the geographical description of the City is hereby amended to include the described property attached hereto as Exhibit "A".

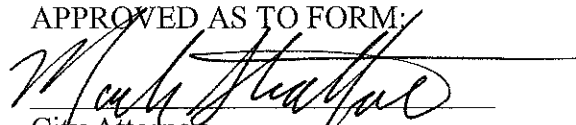
DATED this 19th day of April, 2008.

OGDEN CITY CORPORATION, a Utah municipal corporation


Matthew R. Godfrey, Mayor

ATTEST.

City Recorder

APPROVED AS TO FORM:

City Attorney

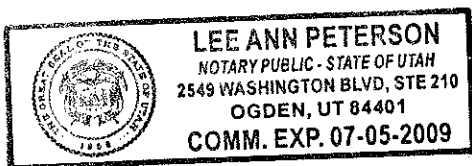


STATE OF UTAH)
 :SS
COUNTY OF WEBER)

I, Matthew R. Godfrey, being first duly sworn upon oath, depose and say: that I am the Mayor of the Ogden City and the foregoing Amended Articles of Incorporation of the Ogden City Corporation, a Utah municipal corporation, are truthful and accurate to the best of my knowledge and information.


Mayor

Subscribed and sworn before me this 29th day of April, 2008.



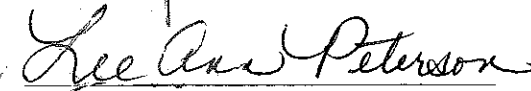

Notary Public

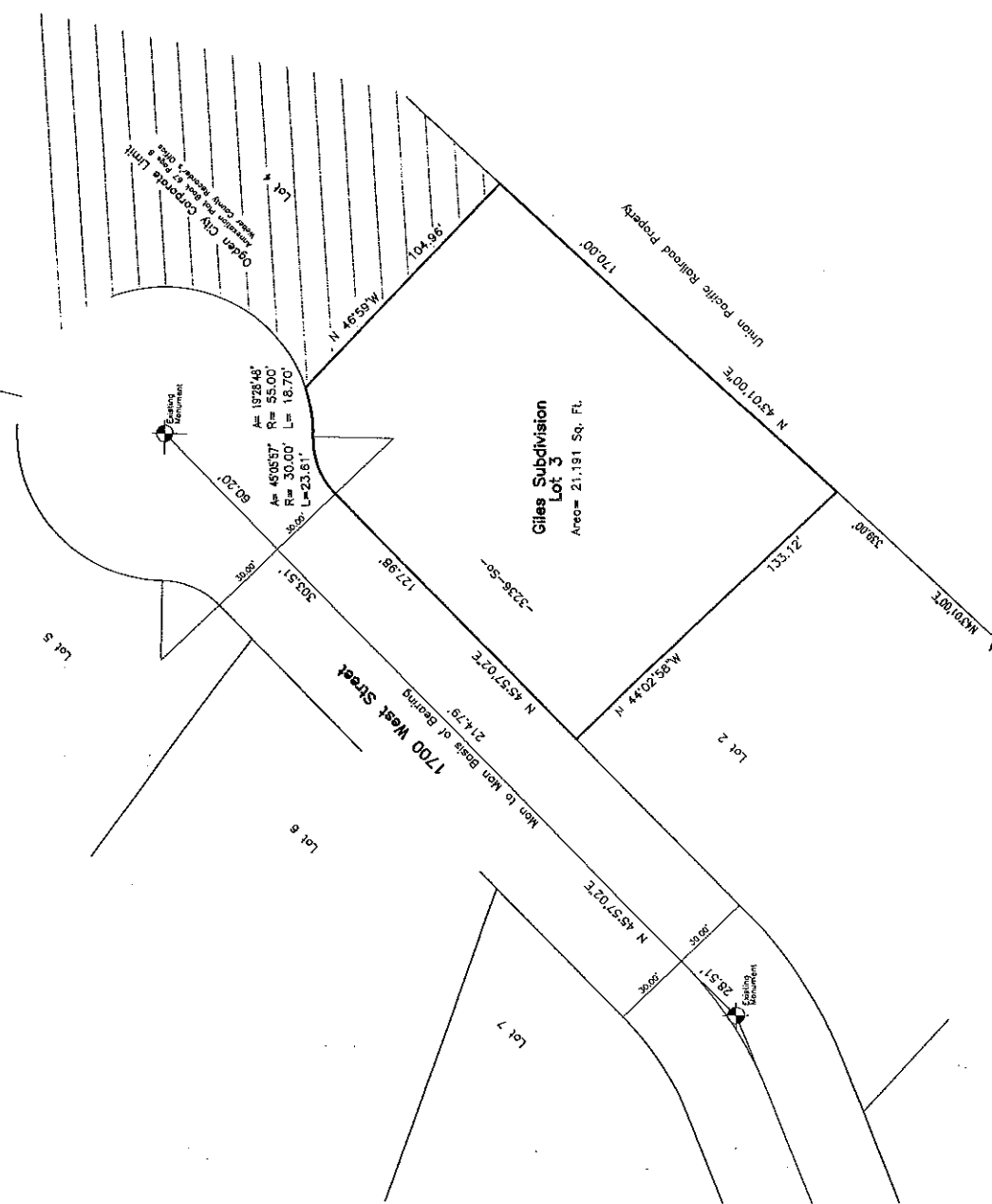
EXHIBIT A

Property generally located at 3236 South 1700 West, Ogden City, Weber County, State of Utah, and more particularly described as follows:

**ALL OF LOT 3, GILES SUBDIVISION, WEBER COUNTY, UTAH
IN THE SW QUARTER OF SECTION 36 T6 N, R2 W, SLB&M**



Plat c.c. Addition to
The Corporate Limits of Ogden City
 Being a Part of the Southwest Quarter of Section 36, T.6 N., R.2 W., S.1.B. & M.
 Weber County, Utah



Southwest Corner of Section 36,
 T.6 N., R.2 W., S.1.B. & M.
 Found Brass Cap (1866)
 Good Condition

1.514.11 1,778.91 2,663.02

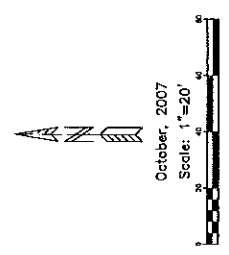
South Quarter Corner of Section 36,
 T.6 N., R.2 W., S.1.B. & M.
 Found Brass Cap (1866)
 Good Condition

Balling Engineering & Planning
 Civil Engineering • Surveying • Planning
 323 E. Pages Lane
 Centerville, Utah 84014
 Phone: (801) 296-7837
 Fax: (801) 299-0419

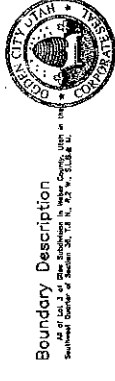


Giles Subdivision Lot 3
 Plat of Addition
 Mr. Shawn Allen
 Phone: 589-1036
 4880 S. 4150 West
 Roy, Utah

Revisions	Date	By	Description



Ogden City Acceptance
 I, the undersigned, being the duly authorized City Engineer of the City of Ogden, Utah, do hereby certify that the foregoing plat of addition to the corporate limits of the City of Ogden, Utah, is in accordance with the laws of the State of Utah, and the laws of the City of Ogden, Utah, and that the same have been duly recorded in the Office of the County Recorder, Weber County, Utah, on the _____ day of _____, 2007.
 City Engineer
[Signature]



Boundary Description
 As of Lot 3 of Giles Subdivision in Weber County, Utah, is the same as shown on the Plat of Addition to the Corporate Limits of the City of Ogden, Utah, recorded in the Office of the County Recorder, Weber County, Utah, on the _____ day of _____, 2007.
 Surveyor
[Signature]

Surveyor's Certificate
 I, David K. Balling, a Registered Professional Land Surveyor, holding Certificate No. 173114, do hereby certify that the foregoing plat of addition to the corporate limits of the City of Ogden, Utah, is in accordance with the laws of the State of Utah, and the laws of the City of Ogden, Utah, and that the same have been duly recorded in the Office of the County Recorder, Weber County, Utah, on the _____ day of _____, 2007.
 Surveyor
[Signature]



County Recorder
 City No. 238646 - Fee Paid
 Date of Recording: 10/25/07
 Record: 13-1006-238646
 Record: 13-1006-238646
 Record: 13-1006-238646
 By: *[Signature]*
 Deputy

10-27-07



W2333614

EW 2333614 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
09-APR-08 921 AM FEE \$4.00 DEP SPY
REC FOR: OGDEN CITY

ORDINANCE NO. 2008-7

AN ORDINANCE OF OGDEN CITY, UTAH, PROVIDING FOR THE ANNEXATION TO OGDEN CITY OF LOT 3 OF THE GILES SUBDIVISION CONTIGUOUS TO THE CORPORATE LIMITS OF SAID CITY, WHICH LAND ANNEXED IS GENERALLY LOCATED AT 3236 SOUTH 1700 WEST; AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**ALL OF LOT 3, GILES SUBDIVISION, WEBER COUNTY, UTAH
IN THE SW QUARTER OF SECTION 36 T6 N, R2 W, SLB&M**

DECLARING THE ANNEXATION THEREOF AND EXTENSION OF THE CORPORATE LIMITS OF SAID CITY ACCORDINGLY; AND CLASSIFYING SAID LAND FOR ZONING AS MANUFACTURING AND INDUSTRIAL ZONE (M-2); AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON PUBLICATION AFTER FINAL PASSAGE.

WHEREAS, the owner of all of the property located generally at 3236 South 1700 West, and more particularly described in Section 3 of this ordinance, has petitioned the Ogden City Council to annex such property to Ogden City; and

WHEREAS, following a public hearing the Planning Commission reviewed the annexation petition with respect to the property described in the petition and recommended that such property be annexed to Ogden City and that the property in question should be zoned as manufacturing and industrial zone (M-2); and

WHEREAS, no protests have been timely filed which would restrict the City from proceeding with such annexation.

NOW, THEREFORE, the Council of Ogden City hereby ordains:

SECTION 1. Petition and plat accepted and approved: The Council of Ogden City hereby accepts, grants and approves the written petition for the annexation to Ogden City of the territory hereinafter described and finds that said petition has been filed in the office of the City Recorder of Ogden City, and that the same meets the standards of annexation set forth in Chapter 2, Title 10, Utah Code Annotated. The Council further accepts and approves the copy of the map of said territory certified by David K. Balling, a registered professional land surveyor of the State of Utah, License No. 175114, and finds that it is an accurate and recordable map of said territory in said petition and hereinafter described, and that it was made under the supervision of the said David K. Balling.

SECTION 2. Territory annexed. The territory hereinafter particularly described and

situate, lying and being immediately contiguous to the boundaries of Ogden City, Utah, and the same is hereby declared to be annexed to Ogden City, Utah; and the corporate limits of said city are hereby declared to be and they are executed accordingly to include and embrace said territory.

SECTION 3. Annexed territory described. The territory hereinafter referred to and hereby annexed to Ogden City and generally located at 3236 South 1700 West in Weber County, State of Utah, consisting of all of lot 3 of the Giles Subdivision, is more particularly described as follows:

**ALL OF LOT 3, GILES SUBDIVISION, WEBER COUNTY, UTAH
IN THE SW QUARTER OF SECTION 36 T6 N, R2 W, SLB&M**

SECTION 4. Plat and ordinance to be recorded. The map with the certification thereof of David K. Balling, a registered land surveyor, as aforesaid and duly certified by the Ogden City Recorder to be a full, true and correct copy of said map so filed and deposited with the City Recorder, shall be forthwith filed and recorded by the City Recorder in the office of the County Recorder of Weber County, Utah, together with a copy of this ordinance duly certified by the Ogden City Recorder. The City Recorder is also directed to file amended articles of incorporation reflecting such annexation with the lieutenant governor of the state of Utah as required by ordinance and State law.

SECTION 5. Zoning classification. The land hereby annexed is hereby classified as manufacturing and industrial zone (M-2).

SECTION 6. Effective date. This ordinance shall become effective immediately upon publication after final passage.

PASSED, ADOPTED AND ORDERED PUBLISHED this 1st day of

April, 2008.

CHAIR



ATTEST:

Cindi Mansell
Cindi Mansell, City Recorder



Transmitted to the Mayor on: 4-4-08

Mayor's Action: Approved Vetoed

Matthew R. Godfrey
Matthew R. Godfrey, Mayor

ATTEST:

Cindi Mansell
Cindi Mansell, City Recorder



Publication Date: 4-13-08

Effective Date: 4-13-08

APPROVED AS TO FORM: JAB 3/7/08
 LEGAL DATE