

STATE OF UTAH

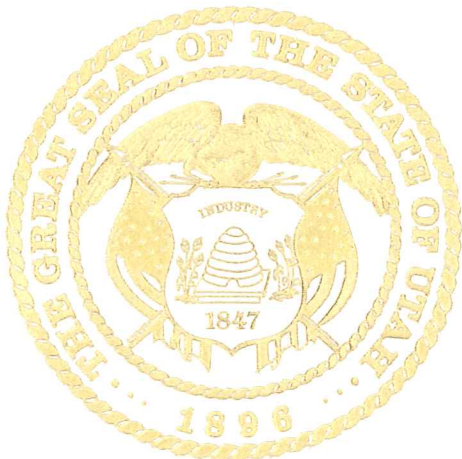


OFFICE OF THE LIEUTENANT GOVERNOR

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 the CITY OF MOAB, dated December 9th, 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 the CITY OF MOAB, located in Grand County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of March, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Merlene Mosher
County Recorder
435-259-1331



Vauna Randall
Chief Deputy Recorder
435-259-1333

John Cortes
Deputy Recorder
435-259-1332

February 27, 2009

State of Utah
Office of the Lieutenant Governor
Att: Miles Hansen
P.O. Box 142220
Salt Lake City, Utah 84114-2220

Subject: CITY ANNEXATIONS - GRAND COUNTY

Dear Miles:

Please find enclosed an Annexation into the City of Moab. The Ordinance No. 2008-20, was recorded February 23, 2009 in Book 744 pg 407- 423, Entry No. 490726 and the Annexation Map was recorded February 23, 2009, Entry #490727 in Book 744 pg 424. It is in Section 6 T26S R22E.

Copies, of the Ordinance and the Annexation Map, are enclosed.

Sincerely Yours,

Merlene M. Dalton

Merlene M. Dalton
Grand County Recorder

Received
MAR 09 2009
Gary R. Herbert
Lieutenant Governor
3/9

ORDINANCE 2008-20

AN ORDINANCE OF THE GOVERNING BODY OF MOAB
ANNEXING PROPERTY TO THE CITY OF MOAB

WHEREAS, THE Moab governing body has received a petition for annexation of certain property as described in Exhibit "1" hereto; and

WHEREAS, the property has been proposed for urban development as defined by Utah State Law; and

WHEREAS, the City Council has determined that the property meets the requirements of the City's annexation policy plan; and

WHEREAS, the landowners of the affected property have consented to and petitioned for this annexation and the City Recorder has certified that the application complies with applicable law; and

WHEREAS, the City Council has considered comments from affected entities, if any, and no notice of protest has been filed subsequent to the publication of notice of the application, as required by law; and

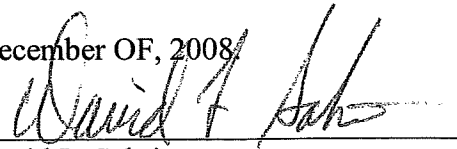
WHEREAS, the governing body has held the appropriate public hearings and given the appropriate public notice and received public input.

NOW, THEREFORE, be it ordained by the governing body of the City of Moab City that:

The property described in Exhibit "1" and located at approximately 2700 Sand Flats Road is hereby annexed into the City of Moab and the zoning designation for said annexation shall be SAR (Sensitive Area Resort).

This ordinance shall take effect immediately upon passage and this ordinance constitutes an amendment to the articles of incorporation for the City of Moab.

PASSED AND APPROVED THIS 9th DAY December OF, 2008



David L. Sakrison
Mayor

ATTEST:



Rachel Ellison
City Recorder

Ent 490726 Bk 744 Pg 407
Date: 23-FEB-2009 8:58AM 423
Fee: None
Filed By: JAC
MERLENE MOSHER DALTON, Recorder
GRAND COUNTY CORPORATION
For: MOAB CITY

EXHIBIT 1

AUTHORIZATION AND CONSENT

BACKGROUND/UNDERSTANDINGS

A. State of Utah, acting by and through the School and Institutional Trust Lands Administration (“SITLA”) is the owner of a certain parcel of real property situated in Grand County, Utah consisting of 178 acres, more or less, more particularly described on attached Exhibit “A” (“Property”). By consenting to this Agreement, SITLA is not assuming any duties or obligations hereunder and the Parties agree that they shall not look to SITLA to perform any duties or obligations arising in connection with this Agreement.

B. LB Moab Land Company, LLC, a Colorado limited liability company (“Company”) and SITLA have entered into a certain Development Agreement and Ground Lease dated as of June 6, 2006 (“SITLA Lease and Development Agreement”), by which Company is authorized and empowered to seek and obtain development approvals from the City, including the entitlements described herein. SITLA has joined in this Agreement to evidence its consent to the terms and conditions of this Agreement.

C. Company desires and intends to annex the Property (“Annexation”) into the City of Moab (“City”) and to seek and obtain certain land use approvals and entitlements for the Property (“Land Use Approvals”) on terms and conditions mutually agreeable and acceptable to Company and the City and, thereupon, to develop the Property in accordance with the applicable laws and regulations of The City of Moab (“Moab City Laws”).

D. Company seeks to submit appropriate applications (“Applications”) with the City to secure the Annexation and the Land Use Approvals (“City Approvals”). SITLA consents to the submission of such Applications by the Company and authorizes Company to submit the Applications on behalf of Company and SITLA.

E. Company and SITLA have identified and hereby designated the following persons in connection with the Applications and the City Approvals: Michael Badger, Michael Lawler, Cal Wilbourne, Thomas G. Kennedy, Foley and Associates and such other consultants and persons retained by the Company (“Authorized Agents”).

STATEMENT OF AUTHORIZATION

SITLA and the Company hereby authorize each of the Authorized Agents to proceed as follows:

1.1. To include the Property in the Applications and to submit the Applications on behalf of SITLA and the Company, including, without limitation, the Annexation Petition, the Annexation Map, Notice to Affected Entities, List of Affected Entities, Addendum to Annexation Petition and Standards Report to Annexation Petition and the Pre-Annexation Agreement, the MPD Application, the Development Agreement and such other documents and materials related to the Application.

1.2. To seek the City Approvals of the Applications on behalf of Company and SITLA.

1.3. To serve as the designated representative of Company and SITLA with respect to the Applications.

IN WITNESS WHEREOF, the Parties have executed this Authorization and Consent and intend that it be made effective as of 2-5-08, 2008 ("Effective Date").

LB Moab Land Company, LLC,
a Colorado limited liability company

By: Michael H. Badger

Date: 2-5-08

Printed Name: Michael H. Badger
Title: member

The State of Utah, acting by and through the
School and Institutional Trust Lands Administration

By: [Signature]

Date: 2-11-08

Printed Name: Kevin Scott Carter
Title: Director

Approved as to Form
Mark L. Shurtleff
ATTORNEY GENERAL

By: [Signature]

Ent 490726 Bk 0744 Pg 0409



State of Utah

School and Institutional
TRUST LANDS ADMINISTRATION

Jon M. Huntsman, Jr.
Governor

Kevin S. Carter
Director

675 East 500 South, Suite 500
Salt Lake City, Utah 84102-2818
801-538-6100
801-355-0922 (Fax)
<http://www.trustlands.com>

August 22, 2005

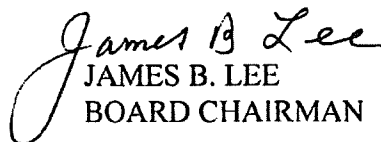
The Honorable
Jon M. Huntsman, Jr.
Suite E220 State Capitol Complex
Salt Lake City, UT 84114

Dear Governor Huntsman:

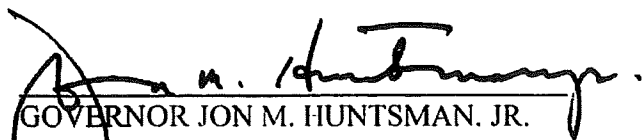

The School and Institutional Trust Lands Administration Board of Trustees, on August 16, 2005, re-appointed Mr. Kevin S. Carter for a four-year term as the Director of the Trust Lands Administration. Utah Code Annotated § 53C-1-301(1)(a) requires that this appointment have the consent of the Governor. We understand from your representative on the Board of Trustees, Mr. Gayle McKeachnie, that you have consented to this appointment.

We would like to have your consent in writing and would ask for your signature on the bottom of this letter indicating such and return to us. We thank you for your support of Mr. Carter, the Trust Lands Administration, and the Board of Trustees in our work for the schoolchildren of Utah and other beneficiaries which we serve.

Sincerely,


JAMES B. LEE
BOARD CHAIRMAN

I, Governor Jon M. Huntsman, Jr., consent to the appointment of Kevin S. Carter as Director of the School and Institutional Trust Lands Administration for a four-year term beginning September 1, 2005.


GOVERNOR JON M. HUNTSMAN, JR.


NOTICE OF INTENT TO FILE ANNEXATION PETITION

Notice Sent To: Each Party Identified in the Table of Affected Entities stated below

Date of Notice: April 15, 2008

Date of Intended Petition: April 15, 2008

Petition Sponsor: LB Moab Land, LLC, a Colorado limited liability company

Please be advised that as per Utah State Code Annotated 10-2-403(6) this serves as notice of intent to file an annexation petition with the City of Moab for property described on attached Exhibit "A", located in Grand County, Utah.

The following is a list of potentially-affected entities ("**Affected Entities**"), to which copies of the within Notice of Intent to File Annexation Petition has been sent:

Table of Affected Entities

Grand County 125 East Center Moab, Utah 84532	Grand County School District 264 South 400 East Moab, Utah 84532	Moab Fire Department 45 South 100 East Moab, Utah 84532
Grand Water & Sewer Agency 3025 East Spanish Trail Moab, Utah 84532	Grand County Hospital Service District 245 West Williams Way Moab, Utah 84532	Health Department of Southeastern Utah P.O. Box 800 Price, Utah
Cemetery District P.O. Box 64 Moab, Utah 84532	Moab Mosquito Abatement District P.O. Box 142 Moab, Utah 84532	Grand County Library Board 25 South 100 East Moab, Utah 84532
Solid Waste District P.O. Office Box 980 Moab, Utah 84532	Recreation District P.O. Box 715 Moab, Utah 84532	Grand County Boundary Commission 125 East Center Moab, Utah 84532
Grand County Clerk's Office 125 East Center Street Moab, Utah 84532	Moab City Planning Commission Chairperson 217 East Center Street Moab, Utah 84532	

LB Moab Land Company, LLC, a Colorado limited liability company ("**Petitioner**") has directed its Notice of Intent to each of the above stated Affected Entities at the address indicated above. The notices were each sent by first class mail, certified mail, return receipt requested, postage prepaid.

Ent 490726 Bk 0744 Pg 0411

Exhibit "A"

Lot 1 and Lot 2, both within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The East Half of the Southwest Quarter of the Northeast Quarter (E1/2-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The Northwest Quarter of the Southwest Quarter of the Northeast Quarter (NW1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and

The Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The West Half of the Northeast Quarter of the Southeast Quarter (W1/2-NE1/4-SE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The West Half of the Southeast Quarter of the Northeast Quarter of the Southeast Quarter (W1/2-SE1/4-NE1/4-SE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

**LIST OF AFFECTED ENTITIES FOR THE
PETITION FOR ANNEXATION INTO THE CITY OF MOAB, UTAH
(Lionsback Resort Property)**

This List of Affected Entities for the Petition for Annexation into the City of Moab is dated as of April 15, 2008 (“**Effective Date**”) is submitted by LB Moab Land Company, LLC, a Colorado limited liability company (“**Petitioner**”). Petitioner does hereby state, declare and affirm as follows:

1. The following is a list of potentially-affected entities (“**Affected Entities**”), to which copies of the Notice of Intent to File Annexation Petition has been sent.

Table of Affected Entities

Grand County 125 East Center Moab, Utah 84532	Grand County School District 264 South 400 East Moab, Utah 84532	Moab Fire Department 45 South 100 East Moab, Utah 84532
Grand Water & Sewer Agency 3025 East Spanish Trail Moab, Utah 84532	Grand County Hospital Service District 245 West Williams Way Moab, Utah 84532	Health Department of Southeastern Utah P.O. Box 800 Price, Utah
Cemetery District P.O. Box 64 Moab, Utah 84532	Moab Mosquito Abatement District P.O. Box 142 Moab, Utah 84532	Grand County Library Board 25 South 100 East Moab, Utah 84532
Solid Waste District P.O. Office Box 980 Moab, Utah 84532	Recreation District P.O. Box 715 Moab, Utah 84532	Grand County Boundary Commission 125 East Center Moab, Utah 84532
Grand County Clerk’s Office 125 East Center Street Moab, Utah 84532	Moab City Planning Commission Chairperson 217 East Center Street Moab, Utah 84532	

2. Petitioner has directed its Notice of Intent to File Annexation Petition to each of the above stated Affected Entities at the address indicated above. The notices were each sent by first class mail, certified mail, return receipt requested, postage prepaid.

Ent 490726 Bk 0744 Pg 0413

IN WITNESS WHEREOF, this List of Affected Entities has been executed by Petitioner as of the Effective Date.

Respectfully Submitted

LB Moab Land Company, LLC,
a Colorado limited liability company

By: 

Date: 4/15/03

Printed Name: Michael Badger

Title: Member

**ADDENDUM TO THE
PETITION FOR ANNEXATION INTO THE CITY OF MOAB, UTAH
(Lionsback Resort Property)**

THIS ADDENDUM TO THE PETITION FOR ANNEXATION INTO THE CITY OF MOAB (“Addendum”) is dated as of April 15, 2008 (“Effective Date”) is submitted by the State of Utah, acting by and through the School and Institutional Trust Lands Administration (“SITLA”) and LB Moab Land Company, LLC, a Colorado limited liability company (“Company”)(SITLA and Company are collectively referred to as “Petitioner”). SITLA and Company, as the co-Petitioners, do hereby state, declare and affirm as follows:

1. Company is the developer, lease holder and benefited party under a certain Development Agreement and Ground Lease made between Company and SITLA (defined below) dated as of June 6, 2006 (“Lease”) which affects and concerns that certain unimproved real property, commonly referred to as “Lionsback”, which property is the subject of the Annexation Petition and which property is more particularly described in the Annexation Petition (“Annexation Property”). Company is authorized to submit the Annexation Petition Lease with the City of Moab pursuant to the Lease.

2. SITLA is the current fee simple owner of the Annexation Property. SITLA has authorized and empowered Company to submit and pursue the annexation of the Annexation Property into the City of Moab and has joined in and consented to the Annexation Petition. SITLA constitutes more than one-third of all owners of private property within the area proposed for annexation into the City of Moab pursuant to the Petition.

3. This Petition is being made to the City of Moab City Council, the governing body of the City of Moab (“City Council”).

4. The Petition is being submitted to the City of Moab by and through the City of Moab City Recorder (“City Recorder”).

5. The Property is eligible for annexation into the City of Moab in accordance with the requirements of the Utah Annexation Act, U.C.A. 10-2-401, et seq., as amended (“Annexation Statute”), the City of Moab City Code (“City Code”), including the Land Use Code (“LUC”), including, without limitation, the provisions and requirements contained in Section 1.32.010, Section 1.32.200 and Section 1.32.300 of the City Code.

6. The Annexation Property has been drawn:

- a. Along existing jurisdictional boundaries of the City of Moab;
- b. To eliminate islands and peninsulas of territory not receiving services from the City of Moab;
- c. To promote the efficient delivery of services by the City of Moab; and,
- d. To encourage the equitable distribution of community resources and obligations by the City of Moab.

7. SITLA and Company assert that the proposed annexation of the Property into the City of Moab pursuant to this Petition shall be in accord with the provisions and requirements contained in Section 1.32.010, Section 1.32.200 and Section 1.32.300 of the City Code.

8. Company, with the acknowledgement and consent of SITLA, has determined that it is necessary and desirable to annex the Annexation Property into the City of Moab.

9. SITLA and Company hereby requests that the City Council approve the annexation of the Annexation Property into the City of Moab.

10. A copy of the “**Annexation Map**” for the Annexation Property is attached to the Annexation Petition. The Annexation Map is an accurate and recordable map that was prepared and signed by a licensed surveyor.

11. The address for SITLA is as follows:

675 East 500 South, Suite 500
Salt Lake City, Utah 84102-2818
Attention: Assistant Director – Development

12. The address for the Company is as follows:

LB Moab Land Company, LLC,
a Colorado limited liability company
187 Aldasoro Road
Telluride, CO 81435
Phone: (970) 728-5474
Fax: (970)728-6217

13. The name and address of the sponsors of the Petition are as follows:

Michael Badger 187 Aldasoro Road Telluride, CO 81435 Phone: (970) 728-5474 Fax: (970)728-6217	Michael Lawler 87 Red Hawk Lane Telluride, CO 81435 Phone: (970) 729-3224 Fax: (970) 728-6217
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14. The Name and Address of the authorized agents for Company are as follows:

Thomas G. Kennedy, Esquire P.O. Box 3081 Telluride, CO 81435 Phone: (970) 728-2424 Fax:: (970) 728-9439	Cal Wilbourne P.O. Box 853 Telluride, CO 81435 Phone: (970) 728-3949 Fax: (970) 728-9145
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15. By consenting to this Annexation Petition, SITLA is not assuming any duties or obligations hereunder and the parties agree that they shall not look to SITLA to perform any duties or obligations arising in connection with this Annexation Petition.

IN WITNESS WHEREOF, this Addendum to the Annexation Petition has been executed by Company as of the Effective Date.

SITLA:

The State of Utah, by and through the School and Institutional Trust Lands Administration

By: [Signature]

Date: 2/11/08

Printed Name: Kevin Scott Carter
Title: Director

Approved as to Form
Mark L. Shurtleff
ATTORNEY GENERAL

STATE OF Utah)
) ss.
COUNTY OF Salt Lake)

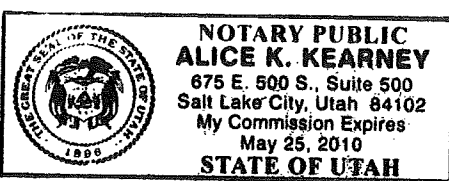
By: [Signature]

The foregoing instrument was acknowledged before me on February 11, 2008, by Kevin Scott Carter as the Director The State of Utah, by and through The School and Institutional Trust Lands Administration.

Witness my hand and official seal.

Alice Kearney
Notary Public

My commission expires: 5/25/2010



COMPANY:

LB Moab Land Company, LLC,
a Colorado limited liability company

By: Michael H Badger

Date: 2.5.08

Printed Name: Michael H Badger
Title: Member

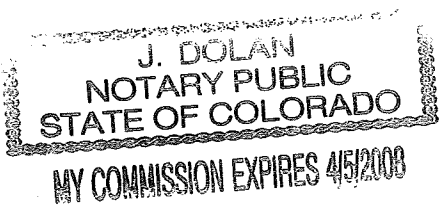
STATE OF Colorado)
COUNTY OR San Miguel) ss.

The foregoing instrument was acknowledged before me on February 5, 2008, by Michael Badger as the Member of LB Moab Land Company, LLC.

Witness my hand and official seal.

J. Dolan
Notary Public

My commission expires: 4/5/08



City of Moab
217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135

**PETITION FOR ANNEXATION OF PROPERTY INTO THE CITY OF MOAB, UTAH
(Lionsback Resort Property)**

Petition Date: April 15, 2008

Petition Description (Approximate Address): 2700 Sand Flats Road, Moab, Utah

Contact Sponsor Name: LB Moab Land Company, LLC, a Colorado limited liability company and Michael Lawler and Michael Badger

Contact Sponsor Address: 100 W. 200 S Moab, Utah

Contact Sponsor Phone Number: 970-728-5474

We, the undersigned, being a majority of the owners of real property in the territory lying contiguous to the corporate limits of the City of Moab, a municipal corporation in Grand County, State of Utah, and being also the owners of more than one-third (1/3) in value of the property in said territory as shown by the last assessment rolls in Grand County, hereby respectfully petition the Honorable Mayor and City Council of the City of Moab that such territory be annexed to and become part of the said City of Moab and that the corporate city limits of the City of Moab be extended so as to include the territory herein below listed.

The signature by the undersigned on this Petition may be considered as a separate petition or as part of a multiple petitioner petition.

The territory referred to herein is comprised of that certain real property located in Grand County, State of Utah, described on attached Addendum "A" and consists of one page, which is incorporated by reference and expressly made a part of this Petition.

As part of this Petition, Petitioner and Co-Petitioner/Sponsor do also hereby seek and request that the City classify the Annexation Property in and under the Sensitive Area Resort Zone ("SAR") as established by the City of Moab Municipal Code ("City of Moab Code").

List of Annexation Petition Attachments:

Attachment Reference	Description of Document
Addendum "A"	Description for the Property proposed for Annexation
Addendum "B"	Annexation Map (An accurate, recordable map prepared by a licensed surveyor of the area proposed for annexation)
Addendum "C"	Copies of Notices sent to affected entities
Addendum "D"	A list of affected entities to which notices were sent
Addendum "E"	Addendum to Annexation Petition
Addendum "F"	Standards Report to Annexation Petition

Please return this form with attachments to the City of Moab City Offices with an annexation petition fee of \$400.

1-3

CO-PETITIONER/SPONSOR:

LB Moab Land Company, LLC,
a Colorado limited liability company

By: Michael D. Badger

Date: 2-5-08

Printed Name: Michael D. Badger
Title: Member

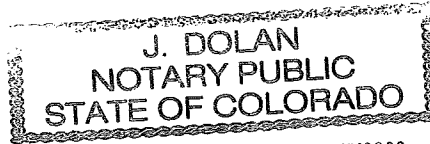
STATE OF Colorado
COUNTY OF San Miguel ss.

The foregoing instrument was acknowledged before me on February 5, 2008, by Michael Badger as the Member of LB Moab Land Company, LLC.

Witness my hand and official seal.

J. Dolan
Notary Public

My commission expires: 4/5/08



ADDENDUM "A"
(Legal Description of Property)

Lot 1 and Lot 2, both within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The East Half of the Southwest Quarter of the Northeast Quarter (E1/2-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The Northwest Quarter of the Southwest Quarter of the Northeast Quarter (NW1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and

The Southeast Quarter of the Northeast Quarter (SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The West Half of the Northeast Quarter of the Southeast Quarter (W1/2-NE1/4-SE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah; and,

The West Half of the Southeast Quarter of the Northeast Quarter of the Southeast Quarter (W1/2-SE1/4-NE1/4-SE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

City of Moab
217 East Center Street
Moab, Utah 84532
Main Number (435) 259-5121
Fax Number (435) 259-4135

**SUPPLEMENT TO
PETITION FOR ANNEXATION INTO THE CITY OF MOAB, UTAH
(Lionsback Resort Property)**

The undersigned have submitted a Petition for Annexation of certain property into the City of Moab, a municipal corporation in Grand County, State of Utah. The undersigned wish to modify the property proposed for annexation, reducing the boundaries of the property proposed for annexation to the land described on attached **Exhibit "A"**. A revised Annexation Map is attached as **Exhibit "B"**. No new property not previously included in the original Petition for Annexation is being added to the area proposed for annexation.

This Supplement to the Petition for Annexation is executed and made effective by Petitioner as of June 12, 2008.

PETITIONER:

The State of Utah, by and through the School
and Institutional Trust Lands Administration

By: 

Date: 6-13-08

Printed Name: Douglas O. Buchi

Title: Asst. Director,

Planning & Development Group

CO-PETITIONER:

LB Moab Land Company, LLC,
a Colorado limited liability company

By: 

Date: 6-12-08

Printed Name: Michael Lawler

Title: Manager

Ent 490726 Bk 0744 Pg 0422

Exhibit "A"
(Revised Legal Description of Property)

Lot 1 and Lot 2, both within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

and,

the Southeast Quarter of the Southwest Quarter of the Northeast Quarter (SE1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

and,

the Northwest Quarter of the Southwest Quarter of the Northeast Quarter (NW1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

and,

the Northeast Quarter of the Southwest Quarter of the Northeast Quarter (NE1/4-SW1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

and,

the Southwest Quarter of the Southeast Quarter of the Northeast Quarter (SW1/4-SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

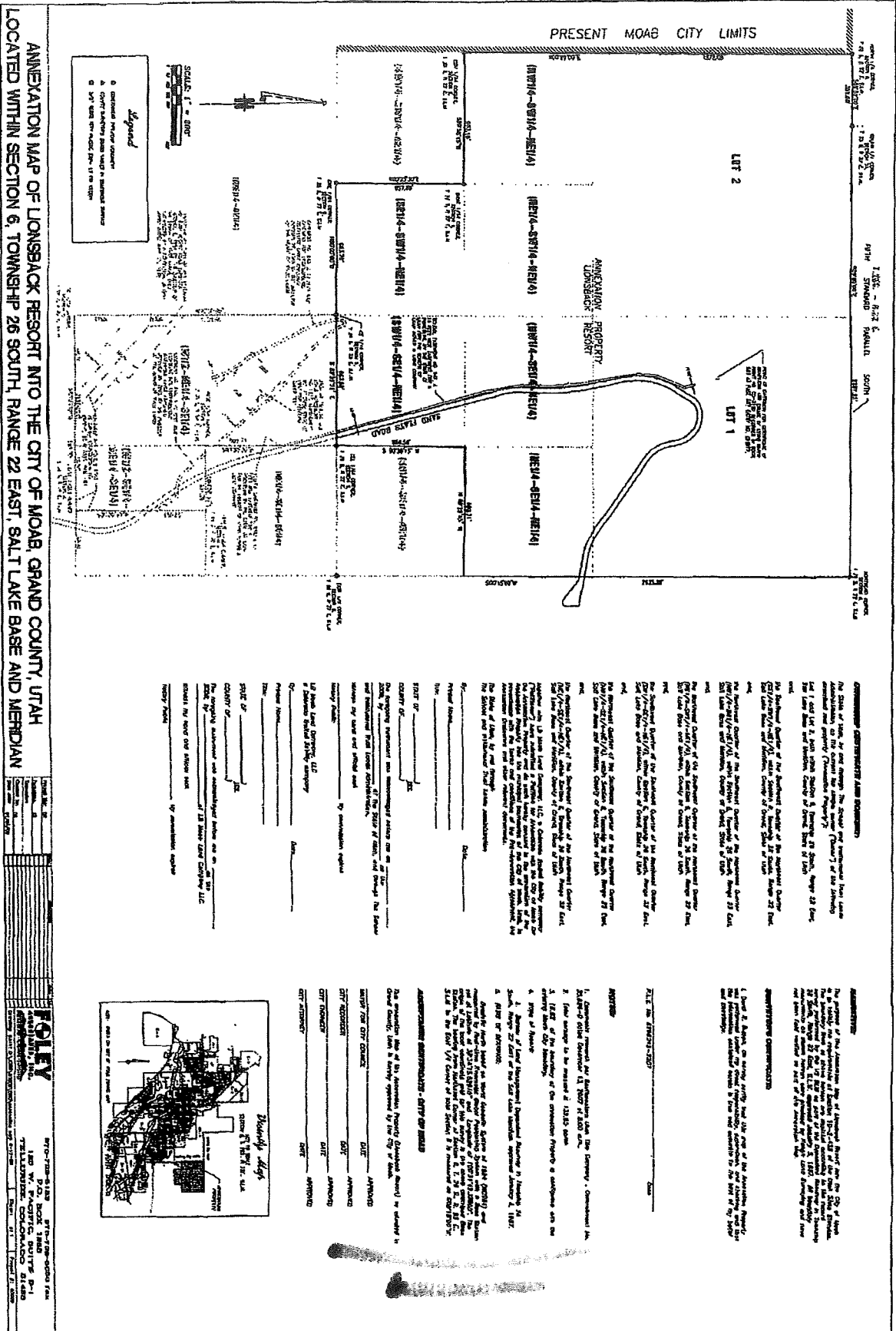
and,

the Northwest Quarter of the Southeast Quarter of the Northeast Quarter (NW1/4-SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

and,

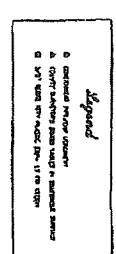
the Northeast Quarter of the Southeast Quarter of the Northeast Quarter (NE1/4-SE1/4-NE1/4), within Section 6, Township 26 South, Range 22 East, Salt Lake Base and Meridian, County of Grand, State of Utah

The foregoing property contains ___ acres of land, more or less.

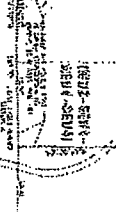


ANNEXATION MAP OF LONSBACK RESORT INTO THE CITY OF MOAB, GRAND COUNTY, UTAH
 LOCATED WITHIN SECTION 6, TOWNSHIP 26 SOUTH, RANGE 22 EAST, SALT LAKE BASE AND MERIDIAN

DATE: 6/12/08
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 APPROVED BY: [Name]
Foley
 180 W. PAVILION SUITE 200
 MOAB, UT 84055
 435-734-1188



Legend
 a. Easement in Gross
 b. Easement Appurtenant
 c. Easement by Prescription



Scale: 1" = 200'
 North Arrow

ANNEXATION MAP OF LONSBACK RESORT INTO THE CITY OF MOAB, GRAND COUNTY, UTAH
 The State of Utah, by and through the Mayor and Council of the City of Moab, Grand County, Utah, do hereby certify that the following described land is within the boundaries of the City of Moab, Grand County, Utah, and is hereby annexed to the City of Moab, Grand County, Utah, effective as of the date hereof.

ANNEXATION MAP OF LONSBACK RESORT INTO THE CITY OF MOAB, GRAND COUNTY, UTAH
 The State of Utah, by and through the Mayor and Council of the City of Moab, Grand County, Utah, do hereby certify that the following described land is within the boundaries of the City of Moab, Grand County, Utah, and is hereby annexed to the City of Moab, Grand County, Utah, effective as of the date hereof.

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