

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 NEPHI CITY, dated December 16th, 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 NEPHI CITY, located in Juab 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.

GARY R. HERBERT Lieutenant Governor MT. NEBO - ELEVATION 11,887 FT.

MARK R. JONES MAYOR

BRENT BOWLES COUNCIL MEMBER

WAYNE S. JARRETT COUNCIL MEMBER

ROBERT L. PAINTER COUNCIL MEMBER

KENT B. PARK COUNCIL MEMBER

JUSTIN D. SEELY COUNCIL MEMBER Mahli Aitu Ambanatian

21 EAST 100 NORTH • NEPHI, UTAH 84648 • PHONE (435) 623-0822

J. RANDY MCKNIGHT CITY ADMINISTRATOR

R. BLAIR PAINTER CITY RECORDER

LINDA LOU WILSON CITY TREASURER

DENTON M. HATCH CITY ATTORNEY

SHARLA T. WILLIAMS
JUSTICE COURT JUDGE

Amended Articles of Incorporation of Nephi City

Pursuant to the provisions of the "Utah Municipal Code," the City of Nephi in Juab County, Utah, acting by it Mayor and approved by ordinance during a public meeting held on December 16, 2008 amends its Articles of Incorporation, and states the following:

- 1. The name of the municipality is Nephi City.
- 2. The geographical description of the city is amended to include the annexation approved December 16, 2008 by Ordinance 12-16-08 as attached:
- 3. Nephi City is a "City of the Fifth Class" having a population of more than 1000 and less than 9,999 inhabitants.

Dated this 11th day of February 2009

Nephi City

3v: /

MAYOR

ATTEST:

CITY RECORDER

Received

FEB 2 3 2009

Map Sent 2/23

Gary R. Herbert

Lieutenant Governor



MARK R. JONES MAYOR

MT. NEBO - ELEVATION 11,887 FT.

BRENT BOWLES COUNCIL MEMBER

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STATE OF UTAH

) :55

COUNTY OF JUAB

Mark R. Jones, being first duly sworn upon oath, deposes and says: that I am the Mayor of Nephi City and the foregoing amendment to the Articles of Incorporation of Nephi City are truthful and accurate to the best of my knowledge and information.

Subscribed and sworn to before me this 11th day of February 2009.

Notary Public

My commission expires: 11-12-2009 Residing at:

704 East 100 South

Nephi, Utah 84648

NEPHI, UTAH 84648

ORDINANCE NO. 12-16-08

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE MUNICIPALITY OF NEPHI CITY LYING CONTIGUOUS TO THE PRESENT MUNICIPAL LIMITS

WHEREAS, the owners of the majority of real property and sufficient owners of the value of the real property as shown on the last assessment rolls in territory lying contiguous to this municipality have petitioned this municipality for annexation; and

WHEREAS, the petition complies with Section 10-2-403, Utah Code Annotated, 1953, as amended, and was accompanied by an accurate plat or map of the territory to be annexed prepared by a registered land surveyor and certified by the surveyor; and

WHEREAS, the petition and plat or map have been filed in the office of the municipal recorder.

It is hereby ORDAINED by the Nephi City Council as follows:

Section 1. Territory Annexed. The territory described in Exhibit "A" is hereby declared annexed to the municipality.

Section 2. Zone. Based upon the recommendation of the planning commission and pursuant to the City's comprehensive plan, said property shall be zoned Industrial Development (ID).

Section 3. Effective Date. This Ordinance shall take effect immediately. Passed by a vote of at least two-thirds of the members of the governing body this <u>16</u> day of <u>DECEMBER</u> 200 8.

Attest

Recorder

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INCORPORATED FEBRUARY 23 A 1889

ENTRY NO 00255853
02/05/2009 09:02:17 AM B: 0531 P: 1000
Annexation Resolution of Ordinance Page 1 / 2
CRAIG J. SPERRY, JUAB COUNTY RECORDER
FEE \$ 0.00 BY NEPHI CITY, A MUNICIPAL CORPORATION

EXHIBIT A

BEGINNING AT A POINT ON THE EXISTING NEPHI CITY BOUNDARY SAID POINT BEING N 89°19'55" E 866.12 FEET ALONG THE MID SECTION LINE AND S 00°00'08" E 693.37 FEET TO THE SOUTH LINE OF STATE HIGHWAY 132 RIGHT OF WAY AND N 89°40'11" W, 577.48 FEET FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 13 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; N 89°40'11" W 594.53' ALONG SAID SOUTH LINE OF HIGHWAY 132 S 02°27'02" W 381.43' ALONG AN EXISTING FENCE LINE S 87°55' 24" E 50.86' ALONG SAID FENCE LINE N 89°55'42" E 563.07' ALONG SAID FENCE LINE TO THE EXISTING CITY BOUNDARY N 00°27'43" W 378.81' ALONG SAID CITY LINE TO THE POINT OF BEGINNING.

I, BLAIR PAINTER, NEPHI CITY RECORDER, STATE OF UTAH, DO HEREBY CERTIFY THAT THIS COPY AS A FULL, TRUE AND CORRECT COPY AS THE SAME APPEARS OF RECORD IN MY OFFICE.

BLAIR PAINTER NEPHI CITY RECORDER



I Craig J. Sperry, County Recorder, in and for the County of Juab, do
hereby certify that the foregoing copy of <u>Innexation Resolution</u> has been by me compared with the original thereof now of record in my office and that the same is a full, true and correct copy thereof as the same appears of record in my office and in my custody. IN WITNESS
WHEREOF,:I have set my hand and official seal this
day of Feb AD 20 09
Craig J. Sperry
Recorder
By Tharlene y Cook
Deputy Recorder

