

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWL

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexations from the SERENITY SPRINGS LOCAL DISTRICT, dated June 22nd, 2009, complying with Section 17B-1-512, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to SERENITY SPRINGS LOCAL DISTRICT, located in Washington County, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 15th day of July, 2009.

GARY R. HERBERT Lieutenant Governor

Serenity Springs Local District

A Utah Local Government Corporation

Providing Water Conservation, Treatment and Reuse Services Helping to Create a More Responsible Utah One Neighborhood at a Time

June 23, 2009

Mr. Gary Herbert Utah Lt. Governor's Office Utah State Capitol Complex East Office Building, Suite E325 P.O. Box 142220 Salt Lake City, Utah 84114-2220

Re: Withdrawal of Avanyu Service Area

Dear Lt. Governor Herbert:

In accordance with the Notice requirements of UCA 17B-1-512(1), please find attached Serenity Springs Local District Resolution No. 2009-1.

If you have any questions please contact myself at the office number listed below, or my cell number 435-632-8576.

Sincerely,

Douglas K/Little

Board Chairman

Attachment

Resolution 2009-1 Legal Description & map Received

JUL 0 7 2009

Gary R. Herbert Lieutenant Governor

Resolution No. 2009-1

WITHDRAWAL OF AVANYU DEVELOPMENT Hurricane, Washington County, Utah area

WHEREAS the area that encompasses the proposed Avanyu Development, a.k.a. Avanye Service Area (Avanyu) has been annexed into Hurricane City; and

WHEREAS, in accordance with Utah Code Title 17B-1-502, which provides for the automatic withdrawal of this service area from Serenity Springs Local District (SSLD), upon the approval of this resolution by the SSLD Board; and

NOTWITHSTANDING SSLD has not yet received a copy of a resolution from Hurricane City as required by 17B-1-502(3) iii; and

FURTHER that SSLD waives such delivery, having no objection to the area's withdrawal, in accordance with 17B-1-510 (2), and declares that all requirements for withdrawal have been complied with;

NOW THEREFORE, be it **RESOLVED** by the Board of Trustees of Serenity Springs Local District, that the **Avanyu Service Area** is hereby withdrawn from SSLD, effective immediately upon the execution of this Resolution on the date shown below as far as SSLD is concerned, and upon the lieutenant governor's issuance of a certificate of boundary change under Section 67-1a-6.5 as designated in 17B-1-512(2)(b).

Signed:

Douglas K. Little, Board Chairman

Date: 6/22/09

Attest:

Rod Ence, Board Treasurer

Attachment: Legal description and map

LEGAL DESCRIPTION

ALL OF THE WEST ONE—HALF OF THE WEST ONE—HALF OF SECTION 27, TOWNSHIP 42 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN AND ALL OF THE WEST ONE—HALF OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 42 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SECTION 27, SAID TOWNSHIP AND RANGE, AND RUNNING THENCE SOUTH 89: 55'45"EAST 1310.55 FEET ALONG THE SECTION LINE TO THE WEST ONE-SIXTEENTH CORNER (W 1/16) COMMON TO SECTIONS 22 AND 27, SAID TOWNSHIP AND RANGE; THENCE SOUTH 00' 05' 21" EAST 2643.91 FEET ALONG ONE-SIXTEENTH LINE TO THE CENTER WEST CASI 2073.91 FEET ALONG UNE-STATEENTH LINE TO THE CENTER WEST ONE-SIXTEENTH CORNER (CW 1/16); THENCE SOUTH 00° 05' 23" EAST 2641.38 FEET ALONG ONE-SIXTEENTH LINE TO THE WEST ONE-SIXTEENTH CORNER (W 1/16) COMMON TO SECTIONS 27 AND 34, SAID TOWNSHIP AND RANGE; THENCE SOUTH 00° 05' 20" EAST 2637.56 FEET ALONG ONE-SIXTEENTH LINE TO THE CENTER WEST ONE-SIXTEENTH CORNER AND THE EAST-WEST CENTER LINE; CENTER WEST ONE—SIXTEENTH CORNER AND THE EAST—WEST CENTER LINE; THENCE NORTH 89° 58' 27" WEST 1319.59 FEET ALONG CENTER SECTION LINE TO THE WEST QUARTER CORNER OF SAID SECTION 34; THENCE NORTH 00° 00' 18" WEST 2637.90 FEET ALONG SECTION LINE TO THE NORTHWEST CORNER OF SECTION 34 AND THE SOUTHWEST CORNER OF SECTION 27, SAID TOWNSHIP AND RANGE; THENCE NORTH 00° 02' 00" WEST ALONG SECTION LINE 2642.71 FEET TO THE WEST QUARTER CORNER OF SECTION 27; THENCE NORTH 00° 02' 00" WEST ALONG SECTION LINE 2643.25 FEET TO THE NORTHWEST CORNER OF SAID SECTION 27 AND THE POINT OF BEGINNING. CONTAINING 239.128 ACRES, WHICH INCLUDES A PORTION OF THE ARIZONA STRIP ROAD (1100 WEST), A 66.00 FOOT WIDE ROAD. WIDE ROAD.

NARRATIVE

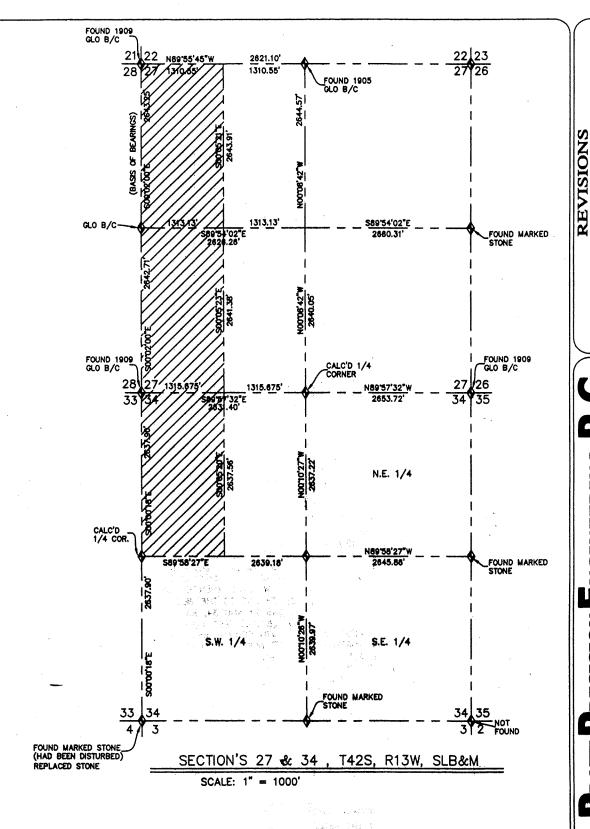
AT THE REQUEST OF NICK BERG, A SURVEY WAS CONDUCTED TO LOCATE

AT THE REQUEST OF NICK BERG, A SURVEY WAS CONDUCTED TO LOCATE AND MARK ON THE GROUND THE CORNERS OF THE W 1/2 OF THE W 1/2 OF SECTION 27, AND THE W 1/2 OF THE NW 1/4 OF SECTION 34, ALL IN TOWNSHIP 42 SOUTH, RANGE 13 WEST OF THE SALT LAKE BASE AND MERIDIAN.

THE CORNERS ARE MARKED WITH 5/8" STEEL REBAR WITH PLASTIC CAP STAMPED "T.ABPLANALP PLS 157373" UNLESS OTHERWISE NOTED OR SHOWN ON RECORD OF SURVEY PLAT.

THE QUARTER CORNER COMMON TO SECTIONS 27 AND 34, T42S, R13W, WAS NOT SET DURING THE ORIGINAL SURVEY BUT A WITNESS CORNER WAS SET AT 43.53 CHAINS EAST FROM THE NORTHWEST CORNER OF SAID SECTION 34. HOWEVER, THIS CORNER HAS BEEN DESTROYED AND COULD NOT BE FOUND. THEREFORE, THE LOCATION FOR THE QUARTER CORNER IS A CALCULATED POSITION USING THE EXISTING SECTION CORNERS AND THE APPROVED GENERAL LAND OFFICE (GLO) PLAT DATED FEBRUARY AND MARCH. 1912. GENERAL LAND OFFICE (GLO) PLAT DATED FEBRUARY AND MARCH, 1912.
SEE NOTE 1 FOR THE RE-ESTABLISHMENT OF THE WEST QUARTER CORNER

OF SAID SECTION 34.



LEGEND

SET 5/8" REBAR WITH PLASTIC CAP "T. ABPLANALP PLS 157373" OR AS NOTED OR SHOWN

SECTION CORNER (AS NOTED)



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DESCRIPTION

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