

STATE OF UTAH

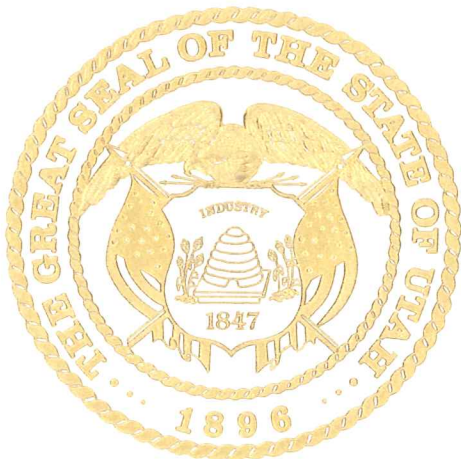


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from FRANCIS TOWN, dated August 19th, 2009, 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 FRANCIS TOWN, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of December, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "G Bell".

GREG BELL
Lieutenant Governor

Francis Town



Home of Francis Frontier Days

October 22, 2009

Greg Bell, Lt. Governor
State of Utah
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of An Impending Boundary Action

Enclosed please find documents concerning the annexation known as the Dixie Averett Annexation into the Town of Francis. The enclosed documents include a final local entity plat and a certified copy of the Annexation Ordinance.

As the Mayor of Francis Town and on behalf of the Francis Town Council I hereby certify that all legal requirements applicable to the Annexation have been met pursuant to Utah Code 67-1A-6.5.

We look forward to receiving the Certificate of Annexation from your office.

Sincerely,

John G. Bergen
Mayor

Received

NOV - 5 2009
Map sent 11-5
Greg Bell
Lieutenant Governor

FRANCIS TOWN

ORDINANCE NO. 2008-07

**AN ORDINANCE ANNEXING A PARCEL OF REAL
PROPERTY INTO THE FRANCIS TOWN LIMITS
KNOWN AS THE DIXIE AVERETT ANNEXATION**

WHEREAS, the owners of certain real property, described below, have petitioned to annex such real property into the corporate limits of Francis Town, Summit County, Utah; and

WHEREAS, said real property is an unincorporated area contiguous to the boundaries of Francis Town and the annexation thereof will not leave or create an unincorporated island or peninsula; and

WHEREAS, the Francis Town Council accepted such petition for annexation for further consideration in accordance with Section 10-2-405(1)(a)(i)(A)(II) of the Utah Code; and

WHEREAS, the Francis Town Clerk certified such petition for annexation in accordance with Section 10-2-405(2) of the Utah Code; and

WHEREAS, a copy of the public notice of the certification of such petition for annexation was delivered to the Francis Town Council, and mailed to the contact sponsor on the petition for annexation, the Summit County Board of Commissioners and the Summit County Clerk in accordance with Section 10-2-405(2)(c)(i) of the Utah Code; and

WHEREAS, a copy of the public notice of the certification of such petition for annexation was mailed to the South Summit Fire District and the South Summit School District; and

WHEREAS, the Francis Town Clerk did not receive any timely protests to such petition for annexation in accordance with Section 10-2-407(2) of the Utah Code;

WHEREAS, public notice of the certification of such petition for annexation was published in the Summit County Bee; and

WHEREAS, the Francis Town Planning Commission held a public hearing regarding such petition for annexation and then made its recommendation to the Town Council; and

WHEREAS, the Francis Town Council held a public hearing regarding such petition for annexation.

NOW THEREFORE, be it ordained by the Francis Town Council as follows:

Section 1: The real property, more particularly described in Section 2 below, is hereby annexed to Francis Town, Utah, and the corporate limits of Francis Town are hereby extended accordingly.

Section 2: The real property which is the subject of this Ordinance is described as follows:

SEE EXHIBIT A ATTACHED HERETO

Section 3: The real property described in Section 2 above shall be classified as being in the R-1 and AG Zones as set forth in Chapter Six of the Francis Town Development Code.

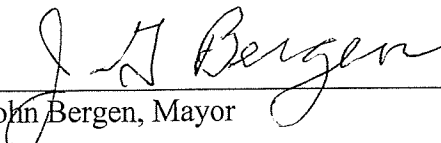
Section 4: A certified copy of this Ordinance and an original plat describing the real property so annexed shall be recorded in the office of the Summit County Recorder within thirty (30) days after the date this Ordinance is adopted.

THIS ORDINANCE shall be effective upon posting, as permitted by the terms of Section 10-3-712 of the Utah Code.

PASSED AND ADOPTED by the Francis Town Council effective as of the 19th day of August, 2008.

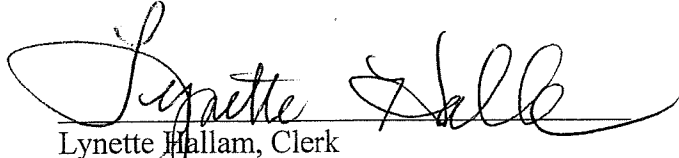
	Aye	Nay
Mayor Bergen	✓	
Council Member Butikofer	✓	
Council Member Keyes	✓	
Council Member Prescott	✓	
Council Member Snelgrove	✓	

FRANCIS TOWN:



John Bergen, Mayor

ATTEST:



Lynette Hallam, Clerk

Town Seal

EXHIBIT A

A portion of land located in the Southeast $\frac{1}{4}$ of section 33, Township 2 South, Range 6 East, Salt Lake Base and Meridian, and having a basis of bearing taken as North between the Southeast Corner and the East $\frac{1}{4}$ of said Section 33: described as follows:

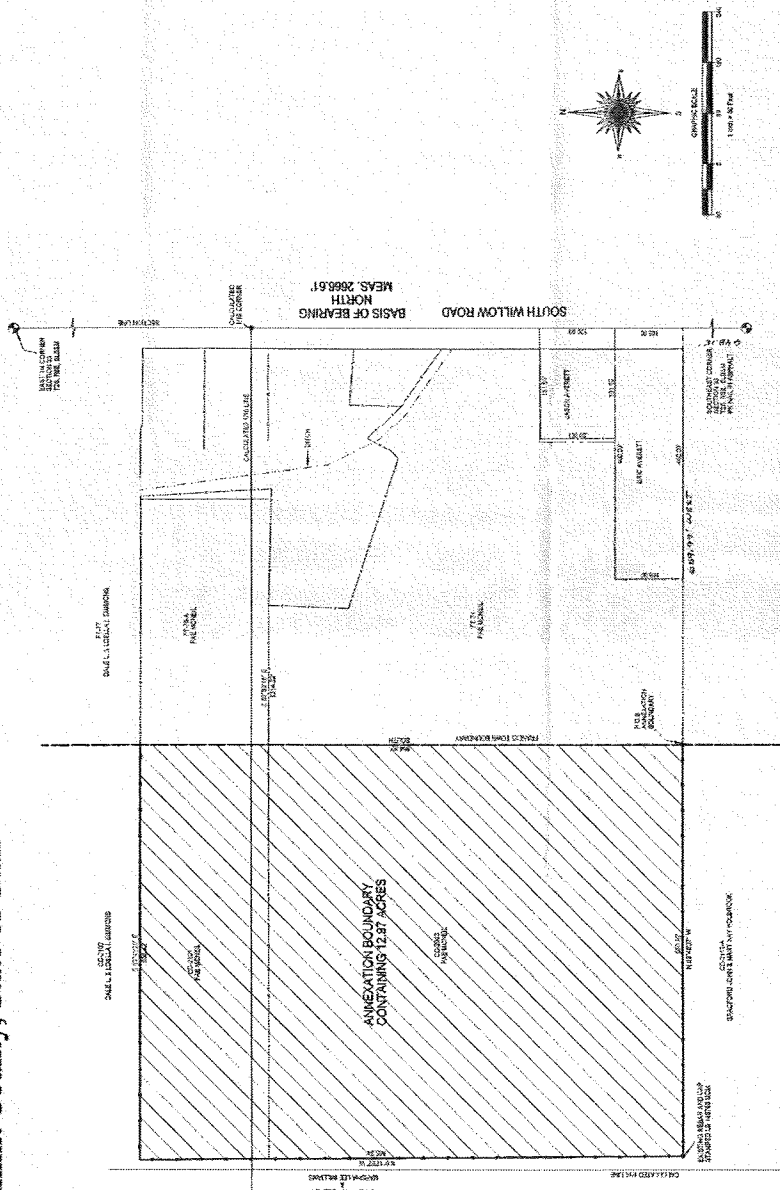
Beginning at a point North 648.15 feet along the section line and West 659.99 feet from the Southeast corner of Section 33, T2s, R6E, SLB&M, which point is on the westerly line of the Francis Town boundary line, and running thence N $89^{\circ} 48' 37''$ W 650.92 feet, along a fence line; thence N $00^{\circ} 17' 52''$ West 865.34 feet, along a fence line; thence $38^{\circ} 43' 20''$ E 655.42 feet; along a fence line to the westerly line of the Francis Town Boundary line; thence South 864.30 feet along said line to the point of beginning.

Containing 12.97 acres

ANNEXATION PLAT

Addition to the corporate limits of
The Town of Francis
Summit County, State of Utah

Located in the Southeast Quarter of Section 33,
Township 2 South, Range 6 East,
Salt Lake Base and Meridian.



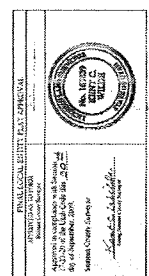
SURVEY CERTIFICATE
I, the undersigned, Surveyor for the State of Utah, do hereby certify that the foregoing plat is a true and correct copy of the original plat on file in my office, and that the same has been duly recorded in the public records of the county of Summit, Utah, in accordance with the provisions of the laws of the State of Utah relating to the recording of such plats.



COMMISSIONER
I, the undersigned, Commissioner of the State of Utah, do hereby certify that the foregoing plat is a true and correct copy of the original plat on file in my office, and that the same has been duly recorded in the public records of the county of Summit, Utah, in accordance with the provisions of the laws of the State of Utah relating to the recording of such plats.

ACCEPTANCE BY LEGISLATIVE BODY
I, the undersigned, Mayor of the Town of Francis, do hereby certify that the foregoing plat is a true and correct copy of the original plat on file in my office, and that the same has been duly recorded in the public records of the county of Summit, Utah, in accordance with the provisions of the laws of the State of Utah relating to the recording of such plats.

Approved: *[Signature]*
Mayor of the Town of Francis



FILE NO. **S0007088**
 PREPARED FOR:
DIXIE AVERETT
FRANCIS, UTAH

PREPARED BY:
HIGHMOUNTAIN SURVEYING, LLC
 200 South Independence Blvd
 Salt Lake City, UT 84101
 (801) 466-4110

S-7088