

STATE OF UTAH

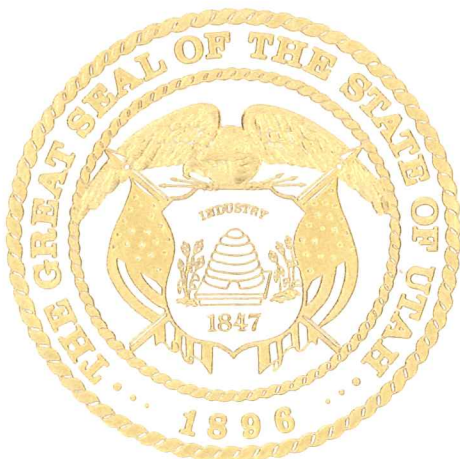


OFFICE OF THE LIEUTENANT GOVERNOR

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 ALPINE CITY, dated September 22nd, 2009, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

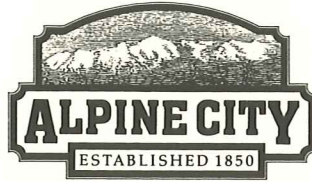
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to ALPINE CITY, located in Utah County, State of Utah.



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 "Greg Bell".

GREG BELL
Lieutenant Governor



Office of the Lieutenant Governor
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

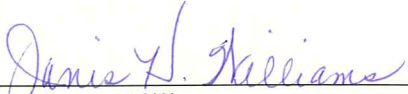
23 November 2009

NOTICE OF IMPENDING BOUNDARY CHANGE

Pursuant to Utah Code 10-2-425 and Utah Code 67-1a-6.5 the City of Alpine hereby gives notice of an impending boundary action.

The City of Alpine located in Utah County, Utah intends to annex property currently located in Utah County into Alpine City. The Alpine City Council adopted Ordinance No. 2009-13 regarding the annexation. Copies of the ordinance and the annexation plat are enclosed herewith.

The undersigned as the City Recorder of Alpine City, Utah hereby certifies that all legal requirements of the annexation have been met.



Janis H. Williams
Alpine City Recorder

Received

NOV 25 2009

Greg Bell
Lieutenant Governor

Mayor Hunt Willoughby
Recorder Janis H. Williams
Treasurer Linda L. Smith

City Council
Kimberly Bryant
Kent Hastings

Hata Puriri
Tracy Wallace
Thomas Whitchurch

20 North Main
Alpine, UT 84004
(801) 756-6347

ORDINANCE NO. 2009-13

AN ORDINANCE OF ANNEXATION OF PROPERTY TO THE MUNICIPALITY OF ALPINE CITY AND ESTABLISH A ZONE FOR THE ANNEXED PROPERTY.

WHEREAS, on the 11th day of August 2009, the City Council of Alpine, Utah, held a public hearing according to the law, concerning the annexation of certain property contiguous to the boundary of said city; and

WHEREAS, the City Council has previously accepted a petition from the landowners of the property asking for annexation into the City; and

WHEREAS, appropriate notice has been given and published an no qualifying protest to the annexation was filed; and

WHEREAS, appears to be in the best interest of the City to annex the property; and

WHEREAS, the City may establish a zone designated at the time of annexation pursuant to Utah Code Section 10-9-406;

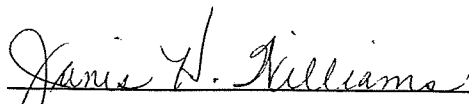
NOW, THEREFORE, be it ordained by the City Council of Alpine, Utah, that:

1. The property described in Exhibit A hereto is hereby approved for annexation into the municipal boundaries of Alpine City.
2. The Alpine City Zoning Map is hereby amended to add the property described in Exhibit A which shall be designated as being in the CE-5 zone.
3. The City accepts the Annexation Agreement subject to the petitioner for annexation complying with all the terms and conditions of the annexation agreement designated as the Melby Annexation Agreement.
4. That the City Staff is instructed to take all steps necessary under Utah Code 10-2-425 to file with the Office of the Lieutenant Governor a notice of impending boundary action and complete the annexation of the property into the City.
5. This ordinance shall take effect on November 1, 2009.

PASSED and dated this 22nd day of September 2009.


Hunt Willoughby, Mayor

ATTEST:


Janis H. Williams, City Recorder

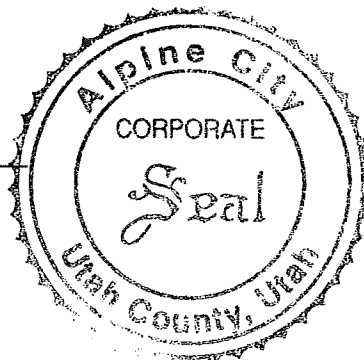


EXHIBIT A

Melby Annexation Legal Description

A parcel of land lying and situated in the Southeast Quarter of Section 7, Township 4 South, Range 2 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Commencing at the South Quarter Corner of said Section 7, thence North 00°35'05" West 308.05 feet coincident with the Center Quarter section line of said Section 7 to the Point of Beginning; thence North 00°35'05" West 215.47 feet coincident with said Center Quarter section line; thence North 89°24'55" East 643.37 feet; thence South 34°46'26" East 103.99 feet; thence Southerly 286.88 feet along the arc of a 177.00 foot radius curve to the right (center bears South 55°13'34" West) through a central angle of 92°51'56"; thence South 58°05'30" West 80.73 feet; thence Southerly 168.61 feet along the arc of a 106.00 foot radius curve to the left (center bears South 31°54'30" East) through a central angle of 91°08'16" to the South line of the Southeast quarter of said Section 7; thence South 89°41'12" West 60.21 feet coincident with said South line; thence Northerly 221.72 feet along the arc of a 160.00 foot radius curve to the right (center bears North 68°41'43" East) through a central angle of 79°23'47"; thence North 58°05'30" East 80.73 feet; thence Northerly 199.36 feet along the arc of a 123.00 foot radius curve to the left (center bears North 31°54'30" West) through a central angle of 92°51'56"; thence South 73°52'38" West 369.96 feet; thence South 89°24'55" West 300.69 feet to the point of beginning.

Contains 153,950 square feet or 3.534 acres.

