

STATE OF UTAH

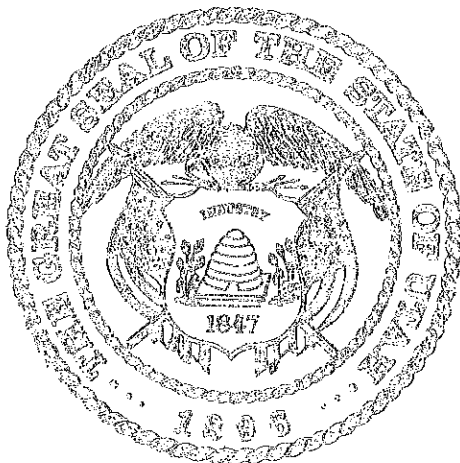


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from BONA VISTA WATER IMPROVEMENT DISTRICT, dated January 30th, 2017, complying with Section 17B-1-414, 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 BONA VISTA WATER IMPROVEMENT DISTRICT located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 2nd day of February, 2017 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

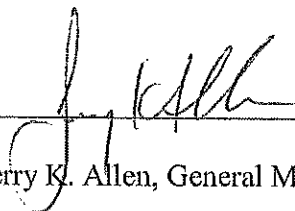
Phone (801) 621-0474 Fax (801) 621-0475

CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the District passed the resolution annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 30 day of JANUARY, 2017.



Jerry K. Allen, General Manager

Board of Directors

Z. Lee Dickemore, Chairman – Farr West City
Keith Butler, Co-Chairman – Marriott/Slaterville
Bruce Richius – Harrisville
Bruce Higley – Plain City
Ronald Stratford – Unincorporated Area

Management

Jerry Allen, Manager
Blake Carlin, Assistant Manager
Marc Hodson, Office Manager

RESOLUTION 02-2017

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER
IMPROVEMENT DISTRICT, AMENDING PRIOR RESOLUTION 04-2016 ANNEXING
DEBBIE NICHOLLS/FALLING LEAF SUBDIVISION BY CORRECTING THE LAND
DESCRIPTION; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

SECTION 1 - RECITALS

WHEREAS, the Bona Vista Water Improvement District (hereinafter "District") is a quasi-municipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the Board of Trustees finds that in conformance with the provisions of Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

WHEREAS, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

WHEREAS, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that such annexation is in the best interest of the district and its customers to adopt this amended resolution; and.

WHEREAS, the Board of Trustees finds that the owner and total tax payer of all of the private real property in land serial number 19-009-006, in unincorporated Weber County, Utah filed the original petition in this matter, as set out in prior Resolution 04-2016, to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, the Board of Trustees finds that the District completed action on the annexation request via the adoption of Resolution 04-2016, which resolution has an incorrect land and property description that should be amended;

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

The following real property description for the Debbie Nicholls/Falling Leaf Subdivision is hereby adopted as the correct land description for the property annexed into Bona Vista Water Improvement District by the adoption of Resolution 04-2016, that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

Area To Be Annexed

A Part Of The Northeast Quarter Of Section 21, Township 7 North, Range 2 West, Salt Lake Base And Meridian, US. Survey; Beginning At A Point On The Section Line South 0°50'50" West 1169.19 Feet Along The Section Line And S 89°09'10" E 50.00 Feet From The Northwest Corner Of Said Northeast Quarter Section And Running Thence South 89°09'10" East 938.45 Feet To An Existing Fence Line; Thence South 0°52'02" West 152.39 Feet Along Said Fence, Thence N 89°09'10" W 592.83 Feet, Thence N 58°39'05" W 52.05 Feet Thence N 89°24'53" W 220.72 Feet, Thence S 66°07'39" W 55.04 Feet, N 89°09'10" W 30.00 Feet, Thence N 0°50'50" E 150.00 Feet To The Point Of Beginning. Containing 3.119 Acres, More Or Less.

Being More Particularly Described Per E#2816042 Of The Weber County Records, Lot 2, Falling Leaf Subdivision, Ogden City, According To The Official Plat Thereof, In The Office Of The Recorder Of Weber County, Utah. Containing 3.119 Acres, More Or Less.

The remainder of the actions adopted and promulgated by the adoption of Resolution 04-2016, are reaffirmed.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

SECTION 5 - DATE OF EFFECT:

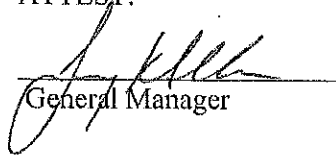
BE IT FURTHER RESOLVED this Resolution will become effective on the 30th day of January, 2017 and after publication or posting as required by law.

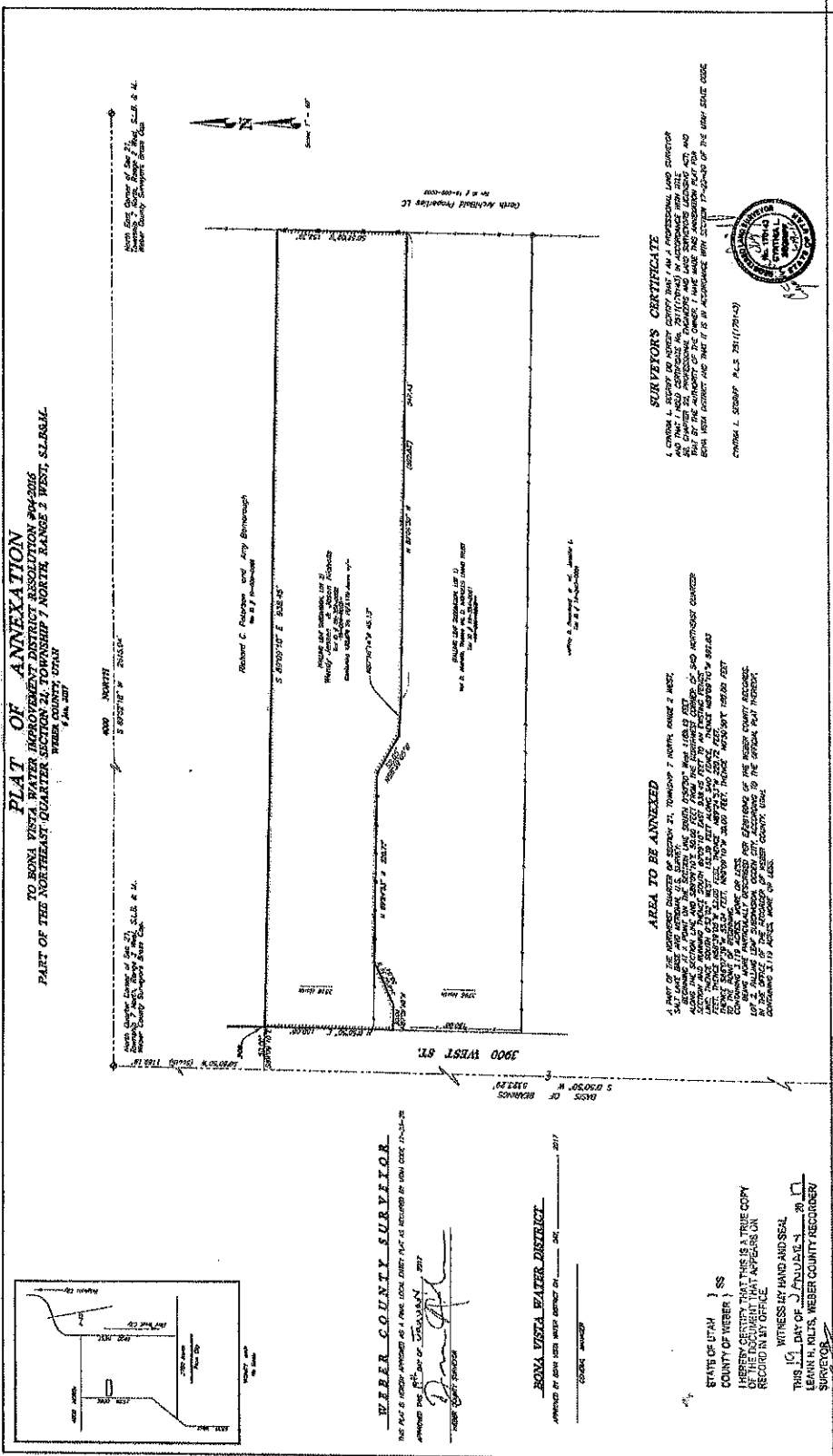
DATED this 30th day of January, 2017

BONA VISTA WATER IMPROVEMENT DISTRICT


Board Chairman

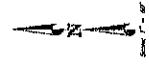
ATTEST:


General Manager



PLAT OF ANNEXATION
 TO BONA VISTA WATER IMPROVEMENT DISTRICT RESOLUTION 894-2006
 PART OF THE NORTHEAST QUARTER SECTION 21, TOWNSHIP 7 NORTH, RANGE 2 WEST, SLB&L
 WEBER COUNTY, UTAH
 1/14/2007

North Quarter Corner of Sec. 21,
 Township 7 North, Range 2 West, S.L.B. & L.
 Weber County Surveyed State Plat



Robert C. Pugh and Amy Stenhouse
 We B F Subdividers

WEBER COUNTY SURVIVOR
 THIS PLAT IS HEREBY APPROVED AS A TRUE AND CORRECT PLAT AS REQUIRED BY UTAH CODE 73-2-20

APPROVED BY THE CLERK OF WEBER COUNTY
 [Signature]
 CLERK OF WEBER COUNTY

BONA VISTA WATER DISTRICT

APPROVED BY BONA VISTA WATER DISTRICT BY _____ DATE _____

STATE OF UTAH)
 COUNTY OF WEBER) SS
 I, _____, COUNTY CLERK, DO HEREBY CERTIFY THAT THIS IS A TRUE COPY
 OF THE ORIGINAL AS IT APPEARS ON
 RECORD IN MY OFFICE.
 WITNESS MY HAND AND SEAL
 THIS 10th DAY OF JANUARY, 2007

 CLERK OF WEBER COUNTY

AREA TO BE ANNEXED

THE AREA TO BE ANNEXED IS LOCATED IN THE SOUTHWEST CORNER OF SECTION 21, TOWNSHIP 7 NORTH, RANGE 2 WEST, SLB&L. THE AREA IS BOUNDED BY THE WEST LINE OF SECTION 21, THE SOUTH LINE OF SECTION 21, AND THE EAST LINE OF SECTION 21. THE AREA IS BOUNDED BY THE WEST LINE OF SECTION 21, THE SOUTH LINE OF SECTION 21, AND THE EAST LINE OF SECTION 21. THE AREA IS BOUNDED BY THE WEST LINE OF SECTION 21, THE SOUTH LINE OF SECTION 21, AND THE EAST LINE OF SECTION 21.

SURVIVORS CERTIFICATE

I, _____, COUNTY CLERK, DO HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL AS IT APPEARS ON RECORD IN MY OFFICE. I, _____, COUNTY CLERK, DO HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL AS IT APPEARS ON RECORD IN MY OFFICE.



South Quarter Corner of Sec. 21,
 Township 7 North, Range 2 West, S.L.B. & L.
 (Weber County Surveyed State Plat)

LEGEND:

- BOUNDARY LINE
- PROPERTY LINE
- ADJACENT AREA

APPROVED BY BONA VISTA WATER DISTRICT BY _____ DATE _____

DEPUTY

G.L.S. Inc.
 200 West 1000 South, Suite 100
 Ogden, Utah 84401
 Phone: (435) 744-1111
 Fax: (435) 744-1112
 Website: www.glsinc.com