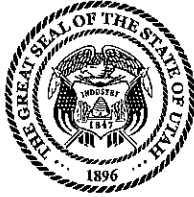


STATE OF UTAH



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 10th day of February, 2017 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor



Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

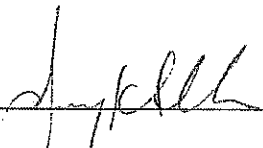
Phone (801) 621-0474 Fax (801) 621-0475

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/Slatterville
Bruce Richins – Harrisville
Bruce Higley – Plain City
Ronald Stratford – Unincorporated Area

Management

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

RESOLUTION 03-2017

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER
IMPROVEMENT DISTRICT, ANNEXING DAVID SKEEN PROPERTY; 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 listed below and situate in Weber County, Utah filed the original petition in this matter 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 certified that petition was proper and complete, and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at its regular 2:00 p.m. Monday meeting 30 January, 2017 as the time and place for the consideration and action on that petition.

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

The following described real property is hereby annexed into Bona Vista Water Improvement District and as a result thereof, that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

Part of the Southeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Baseline and Meridian described as follows:

Commencing at the Southeast Corner of Section 25, Township 7 North, Range 2 West, Salt Lake Baseline and Meridian monumented with a Brass Cap; thence N 89°34'13" W 1702.69 feet (West 1689.86 feet, By Record) along the south line of the Southeast Quarter of said Section 25; thence North 1078.05 feet (North 1035.13 feet' By Record) to a point on the easterly right of way line of the O.S.L. Railroad and the Southwest Corner of The Station at Pleasant View, PUD, Phase 2; thence N25°55'05" W 627.35 feet (N26°20'00" W 635.35 feet, B Record) along the easterly right of way line of the O.S.L. Railroad to the Northwest Corner of the Station at Pleasant View, PUD, Phase 2 and the POINT OF BEGINNING and running;

Thence continuing also said easterly right of way line the next two courses:

- 1) Thence N25°55'05"W 382.00 feet (N26°20'00"W 382', By Record);
- 2) Thence N25°53'53"W 127.09 feet (N26°46'00"W 128', By Record);

Thence N78°02'09"E 564.04 feet (N77°40'00"E 565.44', By Record); thence S29°14'43"E 150.00 feet (S29°35'00"E 150', By Record); thence N60°45'17"E 290.00 feet (N60°25'00"E 290', By Record) to the westerly right of way line of of State Highway 89; thence along said highway S29°14'43"E 523.64 feet (S29°35'E 525.00', By Record) to the Northeast Corner of the Station at Pleasant View, PUD, Phase 1 First Amendment;

Thence S81°57'39"W 920.50 feet to the point of beginning, containing 9.97 acres, more or less.

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:

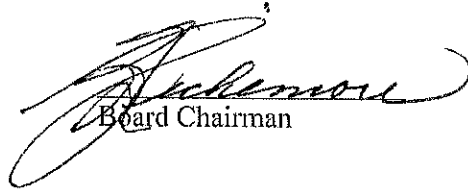
If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being 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:

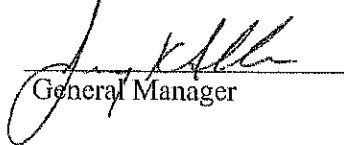
BE IT FURTHER RESOLVED this Resolution will become effective on the 30th day of January, 2017 and after publication or posting as required by law.

DATED this 30th day of January, 2017

BONA VISTA WATER IMPROVEMENT DISTRICT


Board Chairman

ATTEST:


General Manager

