

STATE OF UTAH

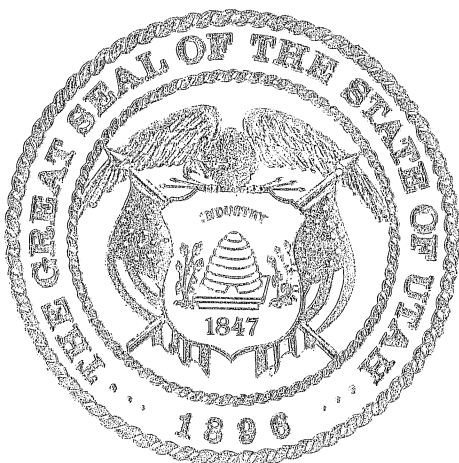


OFFICE OF THE LIEUTENANT GOVERNOR

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 HOOPER WATER IMPROVEMENT DISTRICT, dated September 12th, 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 HOOPER 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 13th day of October, 2017 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

Received
OCT 11 2017
Spencer J. Cox
Lieutenant Governor

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on September 12, 2017, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 17-09-01, which Resolution accompanies this Notice. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of Resolution 17-09-01 and (b) an approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:

Hooper Water Improvement District
5555 West 5500 South
Hooper, UT 84315

DATED this 21 day of September, 2017.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

By: _____

Chair

Gay M. Kapp

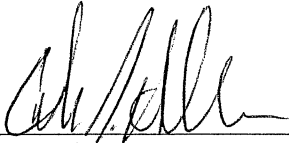
ATTEST:

Dale H. Alderson

Board Clerk

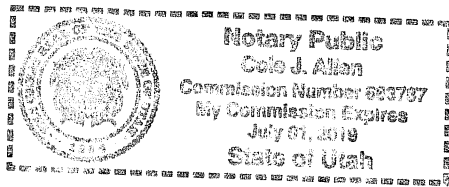
STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 21st day of September, 2017, personally appeared before me Gary A. Kapp, the signer of the foregoing instrument, who duly acknowledged to me that he/she is the Chair of the Board of Trustees of the Hooper Water Improvement District, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.



Notary Public

4844-0249-8604, v. 1



HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 17-09-01

**Annexation Approval Resolution
(100% landowner petition)**

WHEREAS, the Hooper Water Improvement District (the “District”) is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates a culinary water distribution system which serves a portion of western Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the “Petition”) has been filed with the District requesting that the real property identified on Exhibit “A” attached to this Resolution (the, The Green Farm Subdivision, hereafter referred to as: “Subject Property”) be annexed into the District in order to receive culinary water service from the District (the Landowners, who are Rollin P. Green, Inc. and Green Community LLC, are referred to herein as “Applicant”);

WHEREAS, the District requires that Applicant’s property be annexed into the District as a condition to receiving, and continuing to receive, culinary water service;

WHEREAS, the District Board of Trustees (the “Board”) has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Hooper Water Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days have passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District, nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Hooper Water Improvement District, as follows:

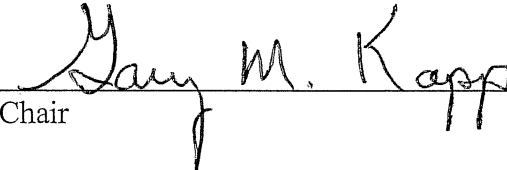
1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Hooper Water Improvement District.

3. That, from and after the issuance by the Lieutenant Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b)(ii), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lieutenant Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

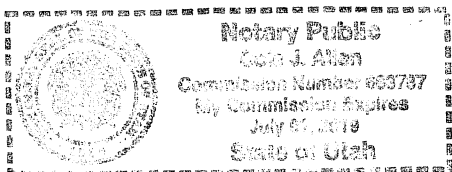
5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

Approved and adopted by the Board of Trustees of the Hooper Water Improvement District this 12 day of September, 2017.


Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 12th day of September, 2017, by Gary M. Kapp, Chairman of the Board of Trustees of the Hooper Water Improvement District.



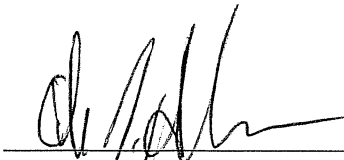

Notary Public

EXHIBIT A
Subject Property

SCHEDULE A TO LANDOWNER ANNEXATION PETITION
IDENTIFICATION OF PROPOSED ANNEXATION AREA

The proposed annexation area is located in Weber County, Utah, Tax Id. # Part 08-037-0009/0201 and 08037-0200, as described and depicted as follows:

HOOPER WATER IMPROVEMENT DISTRICT
ANNEXATION PETITION DESCRIPTION

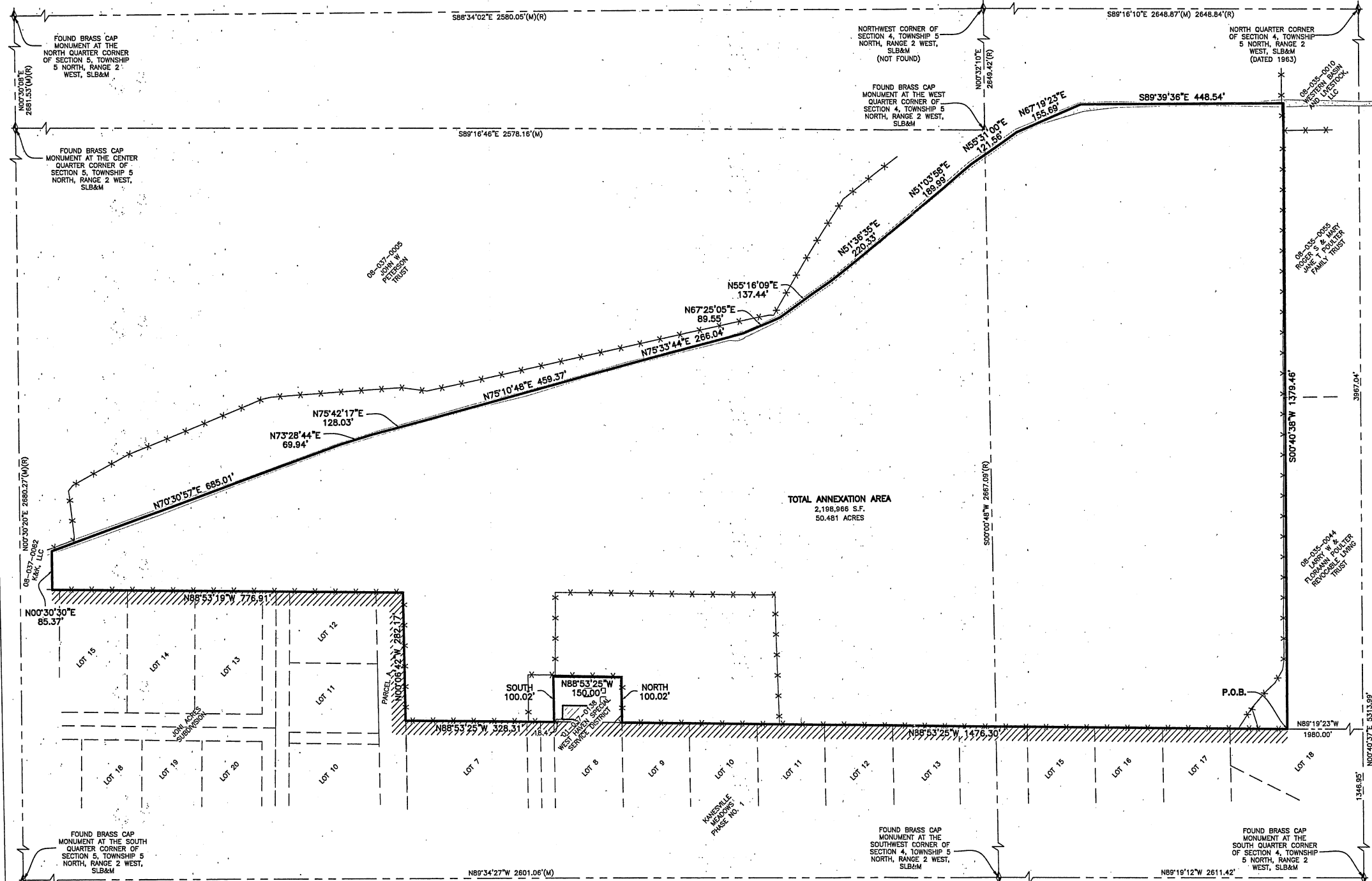
PART OF THE SOUTHEAST QUARTER OF SECTION 5, AND THE WEST HALF OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF LOT 18, KANESVILLE MEADOWS PHASE 1, SAID POINT ALSO BEING ON THE BOUNDARY OF THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, SAID POINT BEING $N00^{\circ}40'37''W$ ALONG THE LINE BETWEEN THE SOUTH QUARTER CORNER AND THE NORTH QUARTER CORNER OF SAID SECTION 4, 1346.95 FEET AND $N89^{\circ}19'23''W$ 1980.00 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 4; AND RUNNING THENCE $N88^{\circ}53'25''W$ ALONG THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, 1476.30 FEET; THENCE NORTH 100.02 FEET; THENCE $N88^{\circ}53'25''W$ 150.00 FEET; THENCE SOUTH 100.02 FEET TO THE NORTHWEST CORNER OF LOT 8, KANESVILLE MEADOWS PHASE 1, SAID POINT ALSO BEING ON THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY; THENCE ALONG THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, THE FOLLOWING THREE (3) COURSES; (1) $N88^{\circ}53'25''W$ ALONG THE NORTH LINE OF KANESVILLE MEADOWS PHASE 1, 328.31 FEET TO THE EAST LINE OF PARCEL A, JONI ACRES SUBDIVISION; (2) $N00^{\circ}06'42''W$ ALONG SAID EAST LINE, 282.17 FEET TO THE NORTHEAST CORNER OF SAID PARCEL A; (3) $N88^{\circ}53'19''W$ ALONG THE NORTH LINE OF JONI ACRES SUBDIVISION, 776.91 FEET; THENCE $N00^{\circ}30'30''E$ 85.37 FEET; THENCE $N70^{\circ}30'57''E$ 685.01 FEET; THENCE $N73^{\circ}28'44''E$ 69.94 FEET; THENCE $N75^{\circ}42'17''E$ 128.03 FEET; THENCE $N75^{\circ}10'48''E$ 459.37 FEET; THENCE $N75^{\circ}33'44''E$ 266.04 FEET; THENCE $N67^{\circ}25'05''E$ 89.55 FEET; THENCE $N55^{\circ}16'09''E$ 137.44 FEET; THENCE $N51^{\circ}36'35''E$ 220.33 FEET; THENCE $N51^{\circ}03'58''E$ 189.99 FEET; THENCE $N55^{\circ}31'00''E$ 121.56 FEET; THENCE $N67^{\circ}19'23''E$ 155.69 FEET; THENCE $S89^{\circ}39'36''E$ 448.54 FEET TO A POINT ON AN EXISTING FENCE; THENCE $S00^{\circ}40'38''W$ ALONG SAID FENCE, 1379.46 FEET TO THE NORTH LINE OF LOT 18, KANESVILLE MEADOWS PHASE 1, SAID POINT ALSO BEING THE POINT OF BEGINNING.

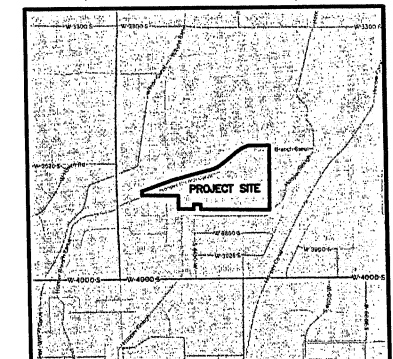
CONTAINING 2,198,966 SQUARE FEET OR 50.481 ACRES MORE OR LESS

PLAT OF ANNEXATION TO HOOPER WATER IMPROVEMENT DISTRICT RESOLUTION #17-09-01

PART OF THE SOUTHEAST QUARTER OF SECTION 5, AND PART OF THE WEST HALF OF SECTION 4,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY
CITY OF WEST HAVEN, WEBER COUNTY, UTAH
OCTOBER, 2017



TOTAL ANNEXATION AREA
2,198,966 S.F.
50.481 ACRES



VICINITY MAP
(NOT TO SCALE)

SURVEYOR'S CERTIFICATE

I, **TREVOR J. HATCH**, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS ACT; AND THAT BY THE AUTHORITY OF THE OWNER, I HAVE MADE THIS ANNEXATION PLAN FOR GREEN FARMS DEVELOPMENT, LLC AND THAT IT IS IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH STATE CODE.

SIGNED THIS 3rd DAY OF October, 2017.



9031945
UTAH LICENSE NUMBER

AREA TO BE ANNEXED

PART OF THE SOUTHEAST QUARTER OF SECTION 5, AND THE WEST HALF OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF LOT 18, KANESVILLE MEADOWS PHASE 1, SAID POINT ALSO BEING ON THE BOUNDARY OF THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY, SAID POINT BEING N00°40'37\"/>

CONTAINING 2,198,966 SQUARE FEET OR 50.481 ACRES MORE OR LESS.

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT AND ALL CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. THE APPROVAL OF THIS PLAT BY THE WEBER COUNTY SURVEYOR DOES NOT RELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

SIGNED THIS 3rd DAY OF October, 2017.

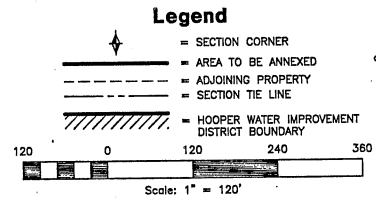
[Signature]
WEBER COUNTY SURVEYOR

HOOPER WATER IMPROVEMENT DISTRICT

APPROVED BY THE HOOPER WATER IMPROVEMENT DISTRICT ON
THE 4th DAY OF October, 2017
[Signature]
CHAIRMAN

Basis of Bearings
THE BASIS OF BEARINGS FOR THIS ANNEXATION PLAT IS THE LINE BETWEEN THE SOUTH QUARTER CORNER AND THE NORTH QUARTER CORNER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY, SHOWN HEREON AS N00°40'37\"/>

Narrative
THE PURPOSE OF THIS PLAT IS TO ANNEX THE SUBJECT PROPERTY INTO HOOPER WATER IMPROVEMENT DISTRICT. THE SOUTHERLY BOUNDARY WAS ESTABLISHED BY RETRACING AND MATCHING KANESVILLE MEADOWS PHASE 1 AND JONI ACRES SUBDIVISION. THE NORTHERLY LINES WERE DETERMINED BY RETRACING AND FOLLOWING THE EXISTING ROAD FOR THE HOOPER BRANCH CANAL.



Project Info.

Surveyor:	T. HATCH
Designer:	D. CAVE
Date:	10-3-2017
Name:	HOOPER WATER ANNEXATION PLAT
Number:	1301-D14
Revision:	
Scale:	1"=120'
Checked:	

Weber County Recorder

Entry No.:	Filed For Record
And Recorded, At:	In Book
Of The Official Records, Page	
Recorded For:	
Weber County Recorder	
Deputy:	

Date: 10/03/2017
Provided by: *[Signature]*
Weber County Recorder/Surveyor's Office