

STATE OF UTAH

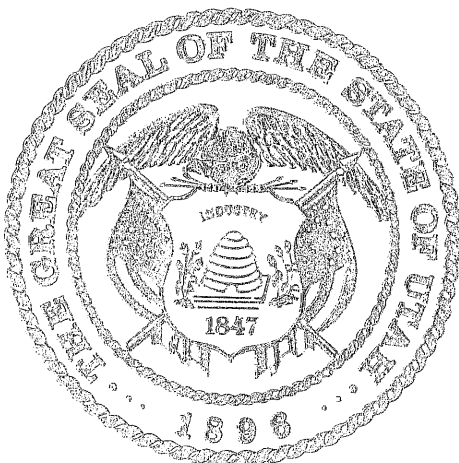


OFFICE OF THE LIEUTENANT GOVERNOR

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 TRAVERSE RIDGE SPECIAL SERVICE DISTRICT, dated July 11th, 2017, complying with Section 17D-1-403, 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 TRAVERSE RIDGE SPECIAL SERVICE DISTRICT located in Salt Lake and 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 15th day of August, 2017 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

The Honorable Spencer J. Cox
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

Re: Notice of Annexation of Property into the Traverse Ridge Special Service District

Lieutenant Governor Cox:

Pursuant to U.C.A. § 17D-1-403, et seq., Draper City is hereby filing notice that on July 11, 2017, the Draper City Council passed Resolution 17-43, Annexing Property To The Traverse Ridge Special Service District. Please note that the notice, hearing and protest requirements of U.C.A. §§ 17D-1-205, 17D-1-206 and 17D-1-207 are waived because all property owners owning property within the area to be annexed have signed the petition requesting annexation into the Traverse Ridge Special Service District.

Enclosed please find a copy of an approved final local entity plat that meets the requirement of U.C.A. § 67-1a-6.5.

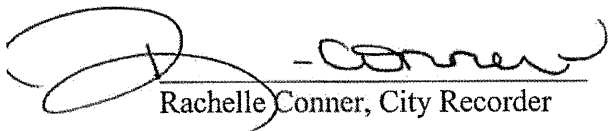
I hereby certify as the approving authority that all requirements applicable to this boundary action have been met.

The Draper City Council respectfully requests the issuance of a Certificate of Annexation in accordance with U.C.A. §§ 17D-1-403 and 67-1a-6.5.

Please advise if you have any questions or concerns.

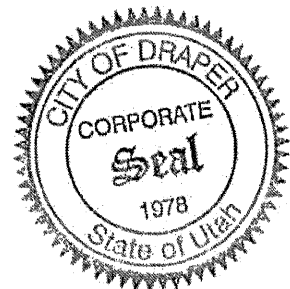
Dated this 7th day of August 2017.

ATTEST:


Rachelle Conner, City Recorder

DRAPER CITY COUNCIL


Mayor Troy K. Walker



RESOLUTION NO. 17-43

A RESOLUTION OF THE CITY COUNCIL ANNEXING PROPERTY TO THE TRAVERSE RIDGE SPECIAL SERVICE DISTRICT

WHEREAS, the Draper City Council, by Resolution 9-82 dated December 28, 1999, has previously established the Traverse Ridge Special Service District for the purpose of providing transportation, including snow removal, street lighting services, repairing and maintaining roads, and sweeping and disposal services; and

WHEREAS, the lieutenant governor has not issued a certificate of annexation; and

WHEREAS, Draper City has recently received an amended annexation petition from MREC DAI Edelweiss seeking to modify the area to be annexed into the Traverse Ridge Special Service District for the purpose of providing the same service provided by said District; and

WHEREAS, the Draper City Council, in accordance with Utah Code Ann. §17D, Chapter 1, Part 4, has held the required meetings to annex the property into the Traverse Ridge Special Service District; and

WHEREAS, the Draper City Council finds it is in the best interest of the city and the general health, safety and welfare of the public that Draper City and, specifically, the future citizens of the area covered by the petition, to annex said area to the Traverse Ridge Special Service District; and

WHEREAS, the petition complies with all requirements of Utah Code Ann. §§17D-1-401 and 402.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, AS FOLLOWS:

SECTION 1. Annexation. That certain real property particularly described in Exhibits A and B attached hereto, is hereby annexed into the Traverse Ridge Special Service District.

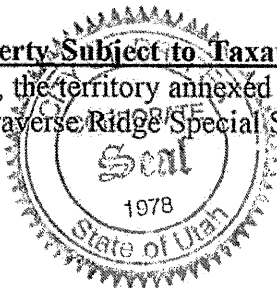
SECTION 2. Waiver. The notice, hearing and protest requirements of UCA 17D-1-205, 17D-1-206 and 17D-1-207 are waived because all property owners owning property within the area to be annexed have signed the petition requesting annexation into the Traverse Ridge Special Service District in accordance with Utah Code Ann. §17D-1-402.

SECTION 3. Services to be Provided. Those improvements, purposes, and services identified in Resolution 99-82, establishing the Traverse Ridge Special Service District, shall be provided in the same manner to the annexed areas from the effective date of this resolution.

SECTION 4. Property Subject to Taxation. Dating from and after the approval and adoption of this Resolution, the territory annexed hereby and described in Section 1 above shall be an integral part of the Traverse Ridge Special Services District. The taxable property located

I certify that this is an exact copy of the original document provided to me.

D. Corne
City Recorder



therein shall be subject to taxation for the purposes of the Traverse Ridge Special Service District, including the payment of any bonds and other obligations thereof now outstanding or hereafter authorized and issued. All properties and users of services in the Special Service District, as enlarged by this annexation, shall be subject to all of the laws, regulations, powers and authority of the District and Draper City Council as provided by law.

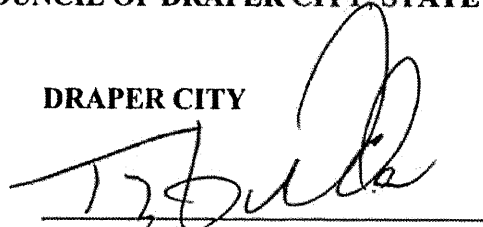
SECTION 5. Notice of Annexation. The City Council, as the governing authority of the Traverse Ridge Special Service District, shall cause a notice of annexation and a copy of this Resolution to be filed with the Utah Sate Tax Commission, Utah Lieutenant Governor's Office, the Utah and Salt Lake County Assessor, and the Utah and Salt Lake County Recorder as per Utah Code Ann. §17-D-403.

SECTION 6. Severability. If any section, part or provision of the Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of the Resolution, and all sections, parts and provisions of the Resolution shall be severable.

SECTION 7. Effective Date. This Resolution shall become effective immediately upon passage.

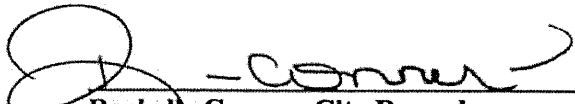
PASSED AND ADOPTED BY THE CITY COUNCIL OF DRAPER CITY, STATE OF UTAH, ON THE 11th DAY OF JULY 2017.

DRAPER CITY

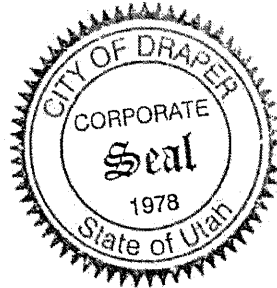


Mayor Troy K. Walker

ATTEST:



Rachelle Conner, City Recorder



VOTE TAKEN:

YES

NO

Councilmember Rappleye



Councilmember Stenquist


Councilmember Summerhays



Councilmember Vawdrey



Councilmember Weeks



Mayor Walker

EXHIBIT A

**Edelweiss Phase 1b
Subdivision Boundary**

A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

Beginning at a point on the North Line of Stoneleigh Heights at Suncrest Phase No. 2B a planned unit development located 315.92 feet South $89^{\circ}44'21''$ East along the Quarter Section Line and 1317.61 feet South $0^{\circ}00'05''$ West and 400.52 feet South $89^{\circ}53'02''$ East from the West Quarter Corner of said Section 10; and running thence North $0^{\circ}06'58''$ East 104.66 feet; thence Southeasterly along the arc of a 78.00 foot radius curve to the left a distance of 27.10 feet (Center bears North $20^{\circ}01'15''$ East, Central Angle equals $19^{\circ}54'17''$ and Long Chord bears South $79^{\circ}55'54''$ East 26.96 feet); thence North $0^{\circ}06'58''$ East 46.00 feet; thence South $89^{\circ}53'02''$ East 101.46 feet; thence North $33^{\circ}08'31''$ East 114.51 feet; thence North $21^{\circ}00'46''$ East 132.98 feet; thence North $17^{\circ}57'04''$ East 89.01 feet; thence North $11^{\circ}40'56''$ East 113.96 feet; thence South $78^{\circ}18'56''$ East 166.00 feet; thence South $11^{\circ}40'56''$ West 6.57 feet; thence South $78^{\circ}19'04''$ East 126.36 feet; thence South $12^{\circ}29'27''$ West 411.53 feet; thence South $53^{\circ}12'52''$ West 159.19 feet to the North Line of Stoneleigh Heights at Suncrest Phase No. 1; thence North $89^{\circ}53'02''$ West 357.58 feet along said North Line to the point of beginning.

**Contains 185,780 sq. ft.
or 4.265 acres**



1099 W. SOUTH JORDAN PARKWAY
SOUTH JORDAN, UT 84095
PHONE: 801-495-3414
FAX: 801-495-3415
WWW.DAIUTAH.COM

June 20, 2017

Traverse Ridge Special Service District
Administrative Control Board
1020 E. Pioneer Road, Draper UT 84020

**PETITION FOR ANNEXATION TO THE TRAVERSE RIDGE
SPECIAL SERVICE DISTRICT**

1. Pursuant to the provisions of Utah Code Annotated (UCA), Section 17D-1-401, as amended, MREC DAI EDELWEISS LLC, a Delaware limited liability company ("MREC DAI Edelweiss"), hereby petitions the Traverse Ridge Special Service District (the "District") to annex within its service area the property described in Exhibit A hereto (the "Property") which is located generally at 2168 East Snow Blossom Way. A map of the proposed area for annexation is attached hereto as Exhibit B.
2. This Property is contiguous to the existing service area of the District. It is owned solely by MREC DAI Edelweiss, and therefore, this petition is signed by 100% of the land owners of the proposed area for annexation which represents 100% of the value of the area proposed for annexation. Therefore the notice, hearing and protest requirements of Sections UCA 17D-1-205, 17D-1-206, and 17D-1-207 do not apply.
3. MREC DAI Edelweiss is the sole sponsor of this petition for the Property and is desirous of receiving services including snow removal, repair and maintenance of roads, street sweeping and disposal services from the District and is willing to abide by all lawful adopted rules and regulations of the District as a condition of receiving service from the District.

The undersigned petitioner has read and knows the contents of the forgoing Petition and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief. The mailing address of the petitioner is:

MREC DAI Edelweiss LLC
c/o Nathan D. Shipp
1099 W South Jordan Parkway
South Jordan, Utah 84095
(801) 495-3414

Dated this 29 day of June 2017.

MREC DAI EDELWEISS LLC a Delaware limited liability company

By: Edelweiss Draper, LLC, a Utah limited liability company, its Manager

By: DAI Managers, LLC, a Utah limited liability company, its Manager

By: _____
Name: Nathan D. Shipp
Its: Manager

EXHIBIT A

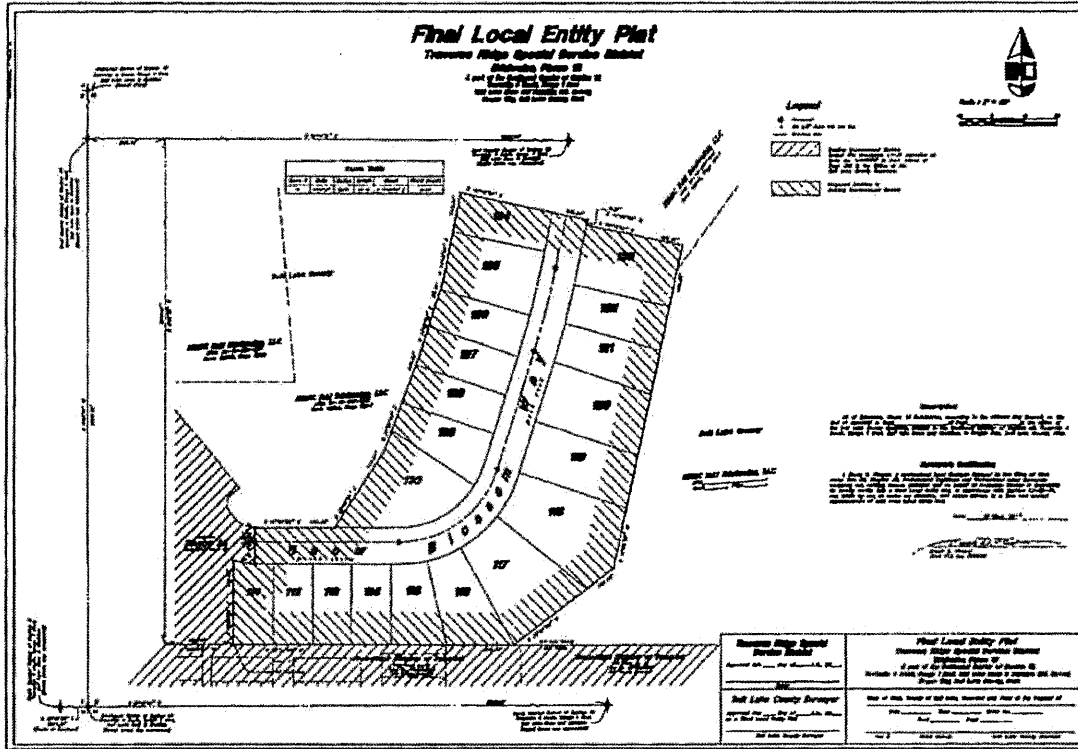
**Edelweiss Phase 1b
Subdivision Boundary**

A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

Beginning at a point on the North Line of Stoneleigh Heights at Suncrest Phase No. 2B a planned unit development located 315.92 feet South 89°44'21" East along the Quarter Section Line and 1317.61 feet South 0°00'05" West and 400.52 feet South 89°53'02" East from the West Quarter Corner of said Section 10; and running thence North 0°06'58" East 104.66 feet; thence Southeasterly along the arc of a 78.00 foot radius curve to the left a distance of 27.10 feet (Center bears North 20°01'15" East, Central Angle equals 19°54'17" and Long Chord bears South 79°55'54" East 26.96 feet); thence North 0°06'58" East 46.00 feet; thence South 89°53'02" East 101.46 feet; thence North 33°08'31" East 114.51 feet; thence North 21°00'46" East 132.98 feet; thence North 17°57'04" East 89.01 feet; thence North 11°40'56" East 113.96 feet; thence South 78°18'56" East 166.00 feet; thence South 11°40'56" West 6.57 feet; thence South 78°19'04" East 126.36 feet; thence South 12°29'27" West 411.53 feet; thence South 53°12'52" West 159.19 feet to the North Line of Stoneleigh Heights at Suncrest Phase No. 1; thence North 89°53'02" West 357.58 feet along said North Line to the point of beginning.

**Contains 185,780 sq. ft.
or 4.265 acres**

EXHIBIT B



Final Local Entity Plat

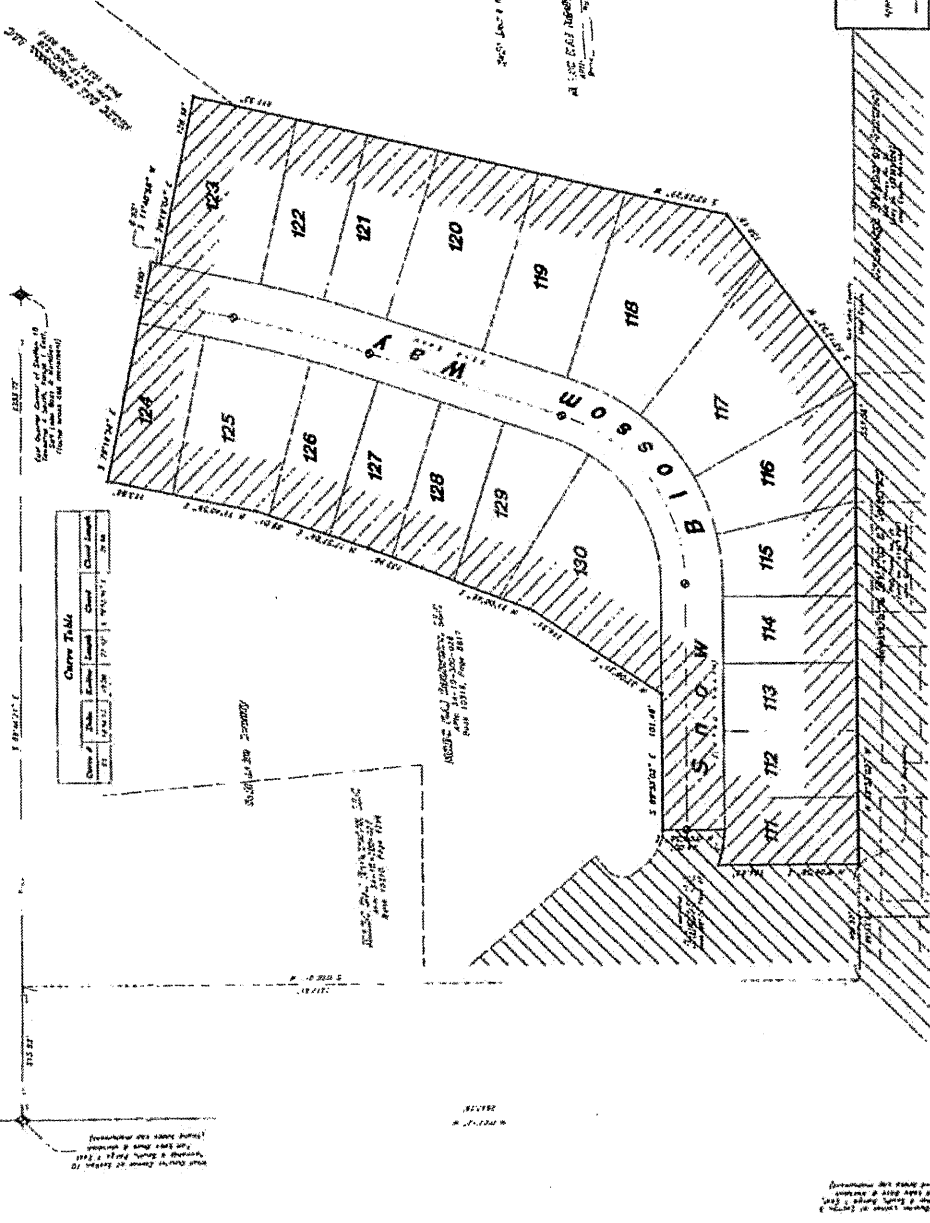
Traverse Ridge Special Service District

Edeleville, Phase B
 A part of the Unincorporated Quarter of Section 14
 Township 4 South, Range 1 East,
 and Lots 111-130 of the
 Township 4 South, Range 1 East, Section 14
 Township 4 South, Range 1 East, Section 14
 Range 1 East, Section 14
 Range 1 East, Section 14



Legend

- Existing improvement district
- Proposed addition to existing improvement district
- Proposed improvement district



Lot	Area	Owner	Area	Owner
111	0.12
112	0.12
113	0.12
114	0.12
115	0.12
116	0.12
117	0.12
118	0.12
119	0.12
120	0.12
121	0.12
122	0.12
123	0.12
124	0.12
125	0.12
126	0.12
127	0.12
128	0.12
129	0.12
130	0.12

Disclaimer
 I, the undersigned, being a duly licensed and sworn-in Surveyor in the State of Utah, do hereby certify that the foregoing plat is a true and correct representation of the facts as shown to me by the parties thereto, and that the same conform to the provisions of the laws of the State of Utah relating to the recording of such plats.

Surveyor's Certificate
 I, the undersigned, being a duly licensed and sworn-in Surveyor in the State of Utah, do hereby certify that the foregoing plat is a true and correct representation of the facts as shown to me by the parties thereto, and that the same conform to the provisions of the laws of the State of Utah relating to the recording of such plats.

DATE: 27 May 2017
 SURVEYOR: [Signature]
 STATE OF UTAH: [Signature]

Traverse Ridge Special Service District Traverse Ridge Special Service District Edeleville, Phase B A part of the Unincorporated Quarter of Section 14 Township 4 South, Range 1 East, and Lots 111-130 of the Township 4 South, Range 1 East, Section 14 Range 1 East, Section 14 Range 1 East, Section 14	Final Local Entity Plat Traverse Ridge Special Service District Edeleville, Phase B A part of the Unincorporated Quarter of Section 14 Township 4 South, Range 1 East, and Lots 111-130 of the Township 4 South, Range 1 East, Section 14 Range 1 East, Section 14 Range 1 East, Section 14
Approved by: _____ Date: _____ Salt Lake County Surveyor	State of Utah, County of Salt Lake, Planning and Zoning of the Authority of Approved by: _____ Date: _____ Salt Lake County Surveyor

Final Local Entity Plat

Traverse Ridge Special Service District Addition

Edelweiss, Phase 1B

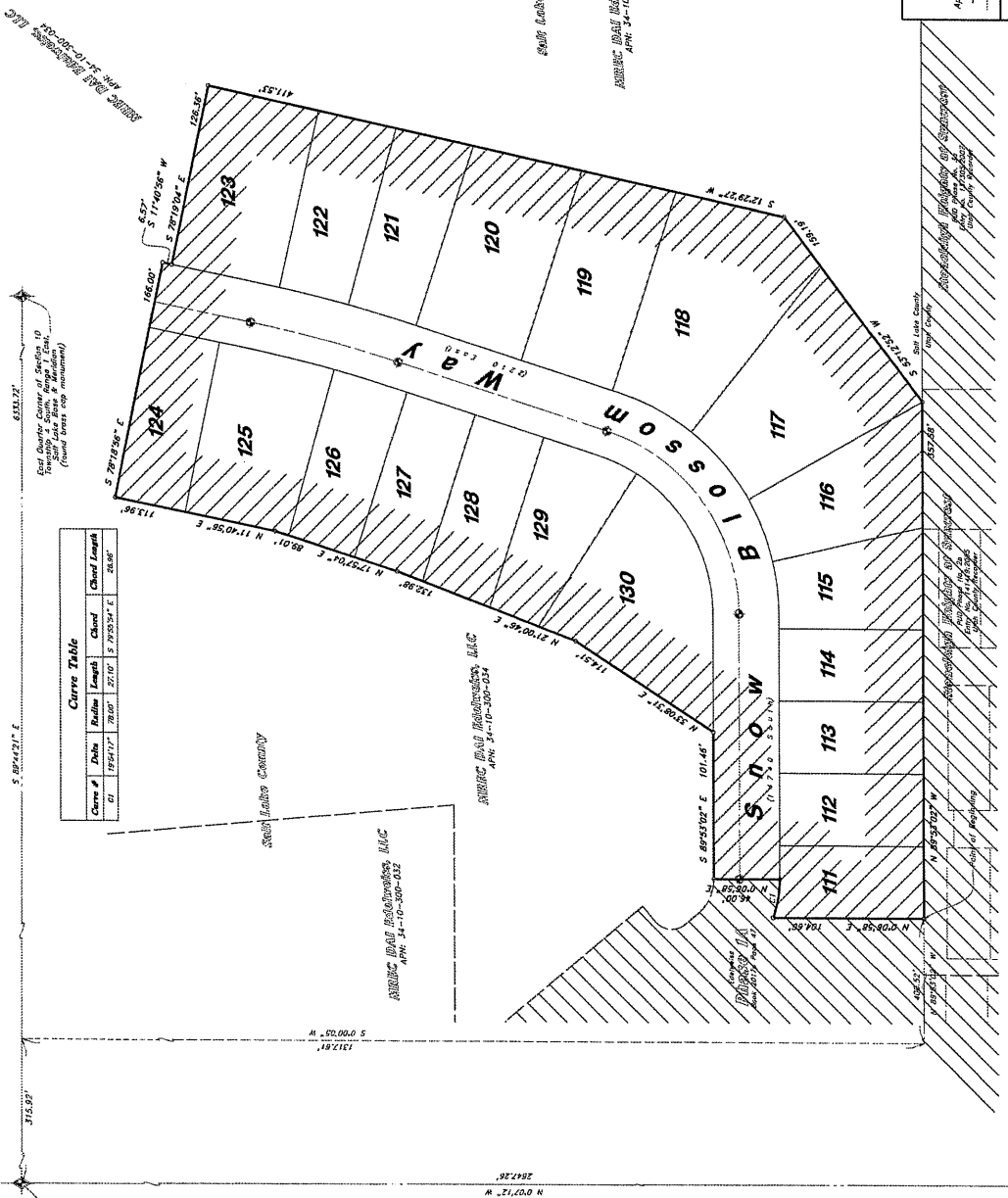
A part of Section 10,
Township 4 South, Range 1 East,
Salt Lake Base and Meridian, U.S. Survey,
Drapac City, Salt Lake County, Utah



Legend

- Measurement
- Set 5/8" stake with 1/4" cap
- Point Line
- Final Line
- Existing Traverse Ridge Special Service District
- Draper City Resolution 17-21
- Proposed Addition to Existing Traverse Ridge Special Service District

Curve #	Delta	Radius	Length	Chord	Chord Length
C1	175417"	28.00'	37.10'	S 79°53'4" E	26.88'



Description

All of the foregoing Edelweiss, Phase 1B Subdivision, described as follows:
A part of the Southwest Quarter of Section 10, Township 4 South, Range 1 East, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah;
Beginning of a point on the North Line of Stoneleigh Heights of Sunset Phase No. 99, Plat No. 200-024, Salt Lake County, Utah, at the intersection of the Quarter Section Line and 1317.61 feet South, 0°00'03" West and 420.53 feet South, 89°53.09" East from the West Quarter Corner of said Section 10; and running thence South 89°53'09" East 114.51 feet to the center of a circular arc of 27.10 feet radius commencing to the NW corner of said Section 10; and running thence North 89°53'17" East 114.51 feet to the center of a circular arc of 27.10 feet radius commencing to the NW corner of said Section 10; and running thence North 17°29'04" East 65.01 feet; thence North 1°40'36" East 113.56 feet; thence South 20°19'36" East 156.08 feet; thence South 12°29'27" West 411.53 feet; thence South 53°12'52" West 159.19 feet to the North Line of Stoneleigh Heights of Sunset Phase No. 99; thence North 89°53'02" West 357.59 feet along said North Line to the point of Beginning.

Surveyor's Certification

I, Bruce D. Phipps, a professional engineer in the State of Utah, under the S.E. Chapter 22, Professional Engineers and Professional Land Surveyors Licensing Act, holding license #56226 and on behalf of Anderson Nelson, P.A. as the owner of the above described land, certify that the foregoing plat was made by me, or under my direction, and shown to me, is a true and correct representation of said Final Local Entity Plat.

Date: 8 Aug, 2017
Bruce D. Phipps
Lic. No. 56226

Traverse Ridge Special Service District

Approved this 8th day of Aug, 2017, by the Local Entity of the Traverse Ridge Special Service District.

Salt Lake County Surveyor

Approved this 8th day of Aug, 2017, by the Local Entity of the Traverse Ridge Special Service District.

Final Local Entity Plat
Traverse Ridge Special Service District Addition
Edelweiss, Phase 1B
A part of Section 10,
Township 4 South, Range 1 East, Salt Lake Base & Meridian, U.S. Survey,
Drapac City, Salt Lake County, Utah

State of Utah, County of Salt Lake, Recorred and Filed in the Request of
Book _____ Page _____ Entry No. _____
Chief Deputy _____
Fee \$ _____