

STATE OF UTAH



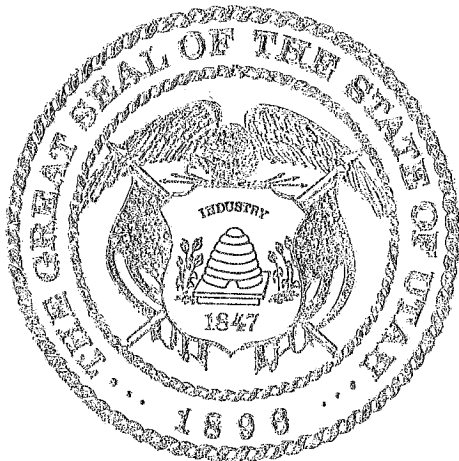
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF CREATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of creation of the HIDEOUT LOCAL DISTRICT NO. 1, dated April 21<sup>st</sup>, 2010, complying with Section 17B-1-215, 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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HIDEOUT LOCAL DISTRICT NO. 1, located in Wasatch County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 6<sup>th</sup> day of May, 2010.



  
GREG BELL  
Lieutenant Governor

**NOTICE OF AN IMPENDING BOUNDARY ACTION**

VIA HAND DELIVERY

The Honorable Gregory S. Bell  
Lieutenant Governor  
Utah State Capitol Complex  
350 North State Street, Suite 220  
Salt Lake City, Utah 84114-2325

Re:                   Creation of Hideout Local District No. 1 in the  
                          Town of Hideout, Utah  
                          Pursuant to Title 17B of the Utah Code

Dear Lt. Governor Bell:

The Town Council of the Town of Hideout, Utah (the "*Town*") adopted Resolution 10-6 on April 14, 2010, a copy of which is attached hereto as *Exhibit A*, creating Hideout Local District No. 1 (the "*District*") pursuant to Title 17B of the Utah Code Annotated 1953, as amended (the "*Utah Code*"), Limited Purpose Local Government Entities -- Local Districts (the "*Act*") to provide certain services described in the Act, including (a) the operation of parks or recreation facilities or services, (b) the construction and maintenance of curb, gutter and sidewalk, and (c) transportation, including public transit and providing streets and roads. The District is located solely within the boundaries of the Town. A copy of the final local entity plat for the District is attached hereto at *Exhibit B*.

The undersigned Mayor of the Town hereby certifies that all requirements applicable to the creation of the District and required by the Act have been met.

The Town respectfully requests the issuance of a certificate of incorporation under Section 67-1a-6.5 of the Utah Code for the creation of Hideout Local District No. 1. Please deliver such certificate of incorporation to:

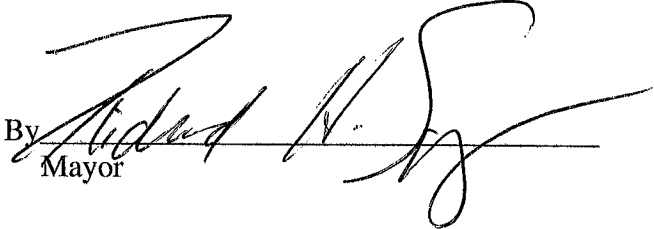
Brandon T. Johnson  
Chapman and Cutler LLP  
201 South Main Street, Suite 2000  
Salt Lake City, Utah 84111

If you have any questions, please contact Brandon Johnson, Chapman and Cutler LLP at (801) 536-1407 or [bjohnson@chapman.com](mailto:bjohnson@chapman.com).

We appreciate your time and assistance.

DATED this 21st day of April, 2010.

TOWN OF HIDEOUT, UTAH

By  \_\_\_\_\_  
Mayor

**EXHIBIT A**

**RESOLUTION CREATING DISTRICT**

RESOLUTION NO. 10-4

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HIDEOUT, UTAH CREATING HIDEOUT LOCAL DISTRICT NO. 1 TO PROVIDE CERTAIN SERVICES; AUTHORIZING THE EXECUTION AND DELIVERY OF A NOTICE OF IMPENDING BOUNDARY ACTION; PROVIDING FOR THE APPOINTMENT OF THE INITIAL BOARD OF TRUSTEES OF THE DISTRICT; AND RELATED MATTERS.

WHEREAS, pursuant to Title 17B of the Utah Code Annotated 1953, as amended, Limited Purpose Local Government Entities -- Local Districts (the "Act"), the Town Council (the "Council") of the Town of Hideout (the "Town") is authorized to create a local district within the boundaries of the Town to provide certain services described in the Act, including (a) the operation of parks or recreation facilities or services, (b) the construction and maintenance of curb, gutter and sidewalk, and (c) transportation, including public transit and providing streets and roads (collectively, the "District Services");

WHEREAS, the Council desires to create a local district pursuant to the Act (the "District") that will include all of the real property described in *Exhibit A* hereto and designated in the map attached as *Exhibit B* hereto (the "Applicable Area") and no other real property;

WHEREAS, all of the property in the Applicable Area is located within the boundaries of the Town and there are currently no residential dwellings located in the Applicable Area;

WHEREAS, there is currently less than one residential dwelling unit per 50 acres of land in the Applicable Area;

WHEREAS, there are currently no registered voters within the boundaries of the proposed District;

WHEREAS, no other political subdivision currently provides the District Services to be provided by the District in the Applicable Area;

WHEREAS, pursuant to Section 17B-2-210 of the Act, the Council held a public hearing with respect to the creation of the District on February 11, 2010, after notice was given as provided in the Act;

WHEREAS, no protests were filed against the creation of the proposed District within sixty days after the date of the public hearing on February 11, 2010; and

WHEREAS, Section 17B-1-215 of the Act requires that a notice of an impending boundary action shall be filed with the lieutenant governor within ten days after the adoption of this resolution and the Council desires to provide for the filing of such notice;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Hideout, Utah as follows:

*Section 1.* The Council hereby creates Hideout Local District No. 1 in the Applicable Area, which is described in *Exhibit A* hereto and designated in the map attached hereto at *Exhibit B*, in order to provide the District Services.

*Section 2.* The Board of Trustees (the "*Board of Trustees*") for the District shall consist of three members ("*Members*"). Each Member shall be appointed as provided in the Act and must be an owner, or an agent or officer of an owner, of land within the District. The Council hereby appoints the following individuals, each of whom is an owner or agent or officer of an owner of land within the District, to serve as the initial Members on the Board of Trustees:

Robert Martino  
Paul Morris  
Laura Janek

Robert Martino and Paul Morris shall serve initial terms of four years and Laura Janek shall serve an initial term of two years. Thereafter, all Members shall serve terms of four years, except as provided in the Act. After the expiration of the initial term of each Member, any succeeding Member shall be elected by the owners of real property within the District based on the amount of acreage owned by property owners, as provided in Section 17B-1-1402 of the Act. Each Member must be an owner, or an agent or officer of an owner, of land within the District.

*Section 3.* The Town Clerk shall cause to be filed with the Lieutenant Governor within ten days of the adoption of this Resolution (a) a copy of the "Notice of an Impending Boundary Action" in substantially the form attached hereto as *Exhibit C* and (b) a copy of the final local entity plat, which is hereby approved by the Council in substantially the form attached hereto as *Exhibit D*. Upon receipt of a certificate of incorporation from the Lieutenant Governor with respect to the District, the Town Clerk shall cause to be recorded with the Summit County Recorder the original: (i) Notice of an Impending Boundary Action, (ii) certificate of incorporation and (iii) approved final local entity plat

*Section 4.* Immediately after its passage, this Resolution shall be signed by the Mayor and attested by the Town Clerk and shall be recorded in a book kept by the Town Clerk for that purpose. A copy of this Resolution shall be forthwith filed in the office of the Town Clerk where it will be continuously available for public inspection on a reasonable basis at the office of the Town Clerk during regular business hours of the Town.

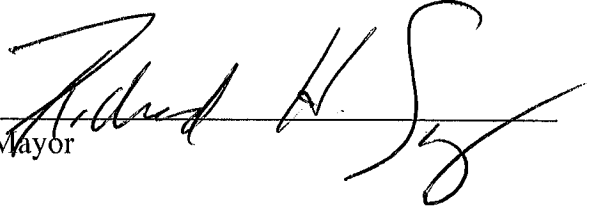
*Section 5.* It is hereby declared that all parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this Resolution.

*Section 6.* All ordinances, resolutions, orders and regulations or parts thereof heretofore adopted or passed that are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

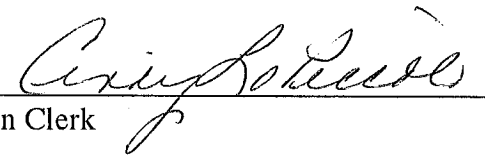
*Section 7.* This Resolution shall become effective immediately upon its approval and passage.

ADOPTED AND APPROVED this 14th day of April, 2010.

TOWN OF HIDEOUT, UTAH

By   
Mayor

ATTEST:

  
Town Clerk



## EXHIBIT A

### DESCRIPTION OF PROPOSED LOCAL DISTRICT

#### Parcel 1:

Beginning at the Southwest Corner of Section 9, Township 2 South, Range 5 East, Salt Lake Base and Meridian, and running thence North 0°01'57" West, along the West line of said Section 9, a distance of 2640.24 feet to the West Quarter Corner of said Section 9; thence South 89°54'03" East, along the East – West Center Quarter Section line of said Section 9, a distance of 1330.77 feet, to a division corner between Parcels Serial Number OHI-0002 and OWC-0085; thence South 0°01'05" West, along the division line of said Parcels, 1305.98 feet, to the corner thereof; thence North 89°29'23" East, along the division line of said Parcels, 1089.25 feet, to a point on the Wasatch – Summit County line; thence along said County line the following seven (7) courses; (1) South 10°34'45" West, 253.93 feet; (2) South 14°03'45" East, 1265.10 feet; (3) South 67°16'45" East, 1309.30 feet; (4) South 4°04'15" West, 1246.40 feet; (5) South 13°49'45" East, 783.40 feet; (6) South 61°53'15" East, 902.30 feet; (7) South 26°17'45" East, 1210.49 feet, to the West line of Section 16; thence South 0°04'43" East, along the East line of said Section 16, a distance of 1053.40 feet, to the Southeast Corner of said Section 16; thence South 89°42'46" West, along the South line of said Section 16, 2626.85 feet, to the South Quarter Corner of said Section 16; thence South 89°42'57" West, along the South line of said Section 16, 2600.27 feet, to the Easterly line of Highway 248, UDOT Project No. NF-61(3); thence North 22°25'00" West, along said Easterly line, 990.96 feet; thence North 5°43'03" West, along said Easterly line, 417.61 feet; thence North 22°45'24" West, along said Easterly line, 2028.33 feet; thence North 47°28'13" West, along said Easterly line, 293.83 feet, to the division line between Parcels Serial Number OHI-0021 and OHI-0011; thence North 0°07'52" West, along said division line, 511.25 feet, to a corner thereof; thence North 89°26'12" East, along the division line of said parcels, 1336.60 feet, to a division corner of said parcels and Parcel Serial Number OHI-0003; thence North 0°17'08 West, along the division line of said Parcel Serial Number OHI-0003 and Serial Number OHI-0011, 1309.61 feet, to the point of beginning.

Contains 696.070 acres, more or less

#### Parcel 2:

Beginning at the West Quarter Corner of Section 20, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running thence South 88°19'57" West, along the East – West Center Quarter Section line of said Section 20, 1358.53 feet, to the division line between Parcels, Serial Number OHI-0028 and Serial Number OHI-0024; thence North 22°19'01" West, along said division line between Serial Number OHI-0028 and Serial Number OHI-0024, and Serial Number OHI-0020 and Serial Number OHI-0024, 5610.27 feet, to the Center Quarter Section line of Section 17; thence South 89°19'39" West, along said Center Quarter Section line, 499.80 feet, to the division line between Parcels, Serial Number OHI-0013 and Serial Number OHI-

0010; thence North 0°28'00" East, along said division line, 898.09 feet, to the division corner of Serial Number OHI-0013, Serial Number OHI-0010, and OHI-0012; thence North 89°25'52" East, along the division line between Parcels Serial Numbers OHI-0013 and OHI-0016 to the South, and Serial Numbers OHI-0012 and OHI-0014 to the North, a distance of 2112.81 feet, to a point on the Westerly line of Highway 248, UDOT Project No. NF-61(3); thence South 29°22'03" East, along said Westerly line, 14.12 feet, to the Northerly line of the Parcel described in that certain Quit Claim Deed Recorded as Entry No. 310816, in Book 908, at Pages 738-743, in the office of the Wasatch County Recorder; thence North 60°37'57" East, along the North line of said Parcel 64.91 feet; thence South 28°10'16" East, along the Easterly line of said Parcel, 165.10 feet, to the division line extended between Parcels Serial Number OHI-0016 and Serial Number OHI-0018; thence South 0°08'26" East, along said division line, 768.45, to a corner thereof; thence North 89°22'50" East, along said division line and line extended, 451.92, to a point on the Easterly line of said Parcel described in said Quit Claim Deed; thence along the Easterly line of said Parcel the following twenty-six (26) courses: (1) South 21°48'48" East, 281.14 feet; (2) South 18°09'19" East, 322.88 feet; (3) South 23°12'59" East, 324.85 feet; (4) South 78°58'37" East, 18.03 feet; (5) South 22°42'13" East, 32.62 feet; (6) South 6°11'13" East, 323.51 feet; (7) South 6°25'34" West, 292.76 feet; (8) South 21°16'33" East, 182.64 feet; (9) South 83°05'21" East, 275.30 feet; (10) South 22°43'23" East, 96.41 feet; (11) South 44°38'00" West, 18.03 feet; (12) South 13°49'06" East, 265.16 feet; (13) South 28°54'26" East, 298.35 feet; (14) South 22°01'59" East, 608.92 feet; (15) South 78°20'34" East, 18.03 feet; (16) South 22°21'39" East, 36.13 feet; (17) South 13°41'49" West, 228.59 feet; (18) South 5°54'44" East, 45.00 feet; (19) South 40°11'36" East, 64.14 feet; (20) South 72°25'46" East, 44.92 feet; (21) South 53°27'17" East, 180.48 feet; (22) South 22°21'39" East, 124.96 feet; (23) South 43°21'07" East, 711.65 feet; (24) South 46°03'51" East, 262.54 feet; (25) South 54°25' 19" East, 773. 38 feet; (26) South 35°37'34" West, 31.97 feet, to a point on the Northwesterly line of said Highway 248, UDOT Project No. NF-61(3); thence South 85°01'37" East, along said Northwesterly line, 1239.99 feet; thence North 87°00'00" East, along said Northwesterly line, 66.34 feet, to a point on the North – South Center Quarter Section line of Section 21; thence South 0°02'51" West, along said Center Quarter Section line, 427.21 feet, to the Center Quarter Corner of said Section 21; thence North 89°31'21" West, along the East – West Center Quarter Section line of said Section 21, 1400.49 feet, to a point on the division line between Parcels Serial Number OHI-0056 and Serial Number STA-0325; thence North 22°58'00" West, along said division line, 305.55 feet to a corner thereof; thence South 58°40'00" West, along said division line, 531.81 feet, to a point on the East – West Center Quarter Section line; thence North 89°31'21" West, along said Center Quarter Section line 766.74 feet, to the point of beginning.

Less and Excepting Hideout Canyon Phase 1, recorded as Entry No. 284926, in Book 764, at Page 424-443, in the office of the Wasatch County Recorder.

Also Less and Excepting Hideout Canyon Phase 2 & 4, recorded as Entry No. 295335, in Book 822, at Page 489-518, in the office of the Wasatch County Recorder.

Also Less and Excepting Lot 75, Hideout Canyon Phase 5, Residential Plat, recorded as Entry No. 346911, in Book 988, at Page 1007-1026, in the office of the Wasatch County Recorder.

Contains 286.776 acres, more or less

**EXHIBIT B**

**MAP OF PROPOSED LOCAL DISTRICT**

**EXHIBIT C**

**NOTICE OF AN IMPENDING BOUNDARY ACTION**

VIA HAND DELIVERY

The Honorable Gregory S. Bell  
Lieutenant Governor  
Utah State Capitol Complex  
350 North State Street, Suite 220  
Salt Lake City, Utah 84114-2325

Re:                   Creation of Hideout Local District No. 1 in the  
                          Town of Hideout, Utah  
                          Pursuant to Title 17B of the Utah Code

Dear Lt. Governor Bell:

The Town Council of the Town of Hideout, Utah (the "*Town*") adopted Resolution 10-\_\_\_\_ on April \_\_\_\_, 2010, a copy of which is attached hereto as *Exhibit A*, creating Hideout Local District No. 1 (the "*District*") pursuant to Title 17B of the Utah Code Annotated 1953, as amended (the "*Utah Code*"), Limited Purpose Local Government Entities -- Local Districts (the "*Act*") to provide certain services described in the Act, including (a) the operation of parks or recreation facilities or services, (b) the construction and maintenance of curb, gutter and sidewalk, and (c) transportation, including public transit and providing streets and roads. The District is located solely within the boundaries of the Town. A copy of the final local entity plat for the District is attached hereto at *Exhibit B*.

The undersigned officers of the Town hereby certify that all requirements applicable to the creation of the District and required by the Act have been met.

The Town respectfully requests the issuance of a certificate of incorporation under Section 67-1a-6.5 of the Utah Code for the creation of Hideout Local District No. 1.

DATED this \_\_\_\_ day of April, 2010.

TOWN OF HIDEOUT, UTAH

By \_\_\_\_\_  
Mayor

ATTEST:

Town Clerk

[SEAL]

**EXHIBIT D**

**ATTACH COPY OF FINAL LOCAL ENTITY PLAT**

**EXHIBIT B**

**APPROVED FINAL LOCAL ENTITY PLAT**

