

STATE OF UTAH

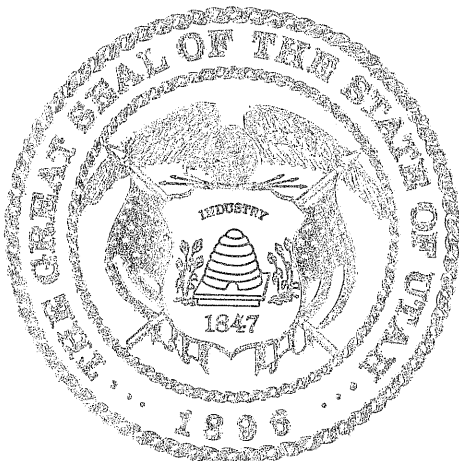


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated August 5th, 2009, complying with Section 17D-1-403, Utah Code Annotated, 1953, as amended.

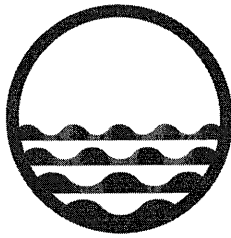
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, 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 29th day of June, 2010.



GREG BELL
Lieutenant Governor



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

Received

June 24, 2010

Justin Siebenhaar
Lieutenant Governor's Office
Utah State Capitol Complex
PO Box 142325
Salt Lake City, Utah 84114-2325

JUN 29 2010

Greg Bell
Lieutenant Governor

Dear Justin:

Mountain Regional Water Special Service District of Summit County hereby notifies you that we have annexed the following property parcel into our district boundaries:

<u>Summit County Resolution #</u>	<u>Property Annexed</u>
1) 2009-21 MRW	Parcel SS-13-2

I have enclosed a copy of the petition for annexation for a single property parcel (as such a notice was not required), the recorded resolution, the legal description of the annexed property, and the plat map as certified by the County Surveyor.

Dave Thomas, Summit County Deputy Attorney, indicated to me that these resolutions are drafted using language that serves as the county commission's certification that all requirements for the annexation have been met.

Let me know if you have any questions. I can be reached at 435-940-1916 x306. Also, larger copies of the map is available. If you need a larger copy, I have one available.

Thank you,

Scott Green
Chief Financial Officer

December 2, 2008

Mr. Doug Evans
Mountain Regional Water
Special Service District
P.O. Box 982320
Park City, UT 84098

Re Annexation Petition-

Dear Mr. Evans,

We are the owner of certain real property in Summit County, Utah.

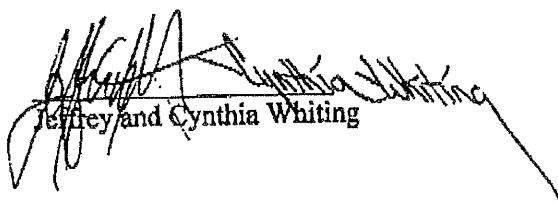
Pursuant to Utah Code Ann. § 17A-2-1327, I hereby petition for annexation of my land into Mountain Regional Water Special Service District.

We have previously been informed that the District has both the ability and the willingness to provide service and, since we are the sole owner of the property, the notice, hearing, and protest requirements of §§ 1207 – 1309 may be dispensed with.

Enclosed please find a metes and bounds boundary description of the property to be annexed attached to this letter as Exhibit "A". Also for your convenience enclosed is a map outlining the described property.

I look forward to this moving expeditiously and am available should you need anything further from me.

Sincerely,


Jeffrey and Cynthia Whiting

w/encl

cc: Cedar Jordan

Exhibit "A"

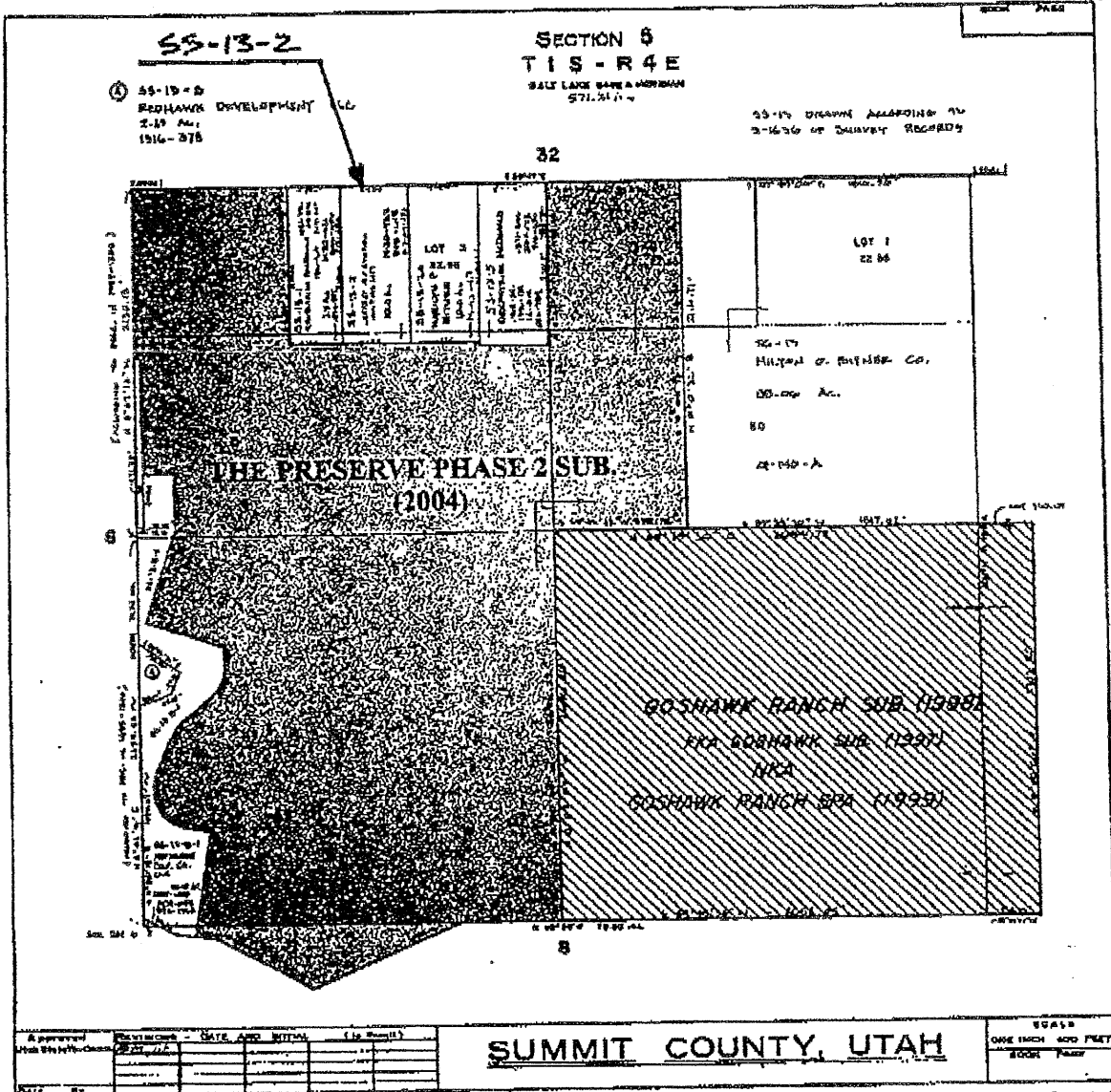
That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID # SS-13-2

A parcel of land situate in the Northwest Quarter of Section 5, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, described as follows:

Commencing at the Southeast Corner of Lot 23 of The Preserve Phase 2, on file as Entry No. 719207 at the Summit County Recorders Office, thence South $89^{\circ}55'35''$ East 326.00 feet along the perimeter of said subdivision to the **POINT OF BEGINNING**; Thence North $00^{\circ}05'16''$ East 1001.00 feet to the section line; thence along section line South $89^{\circ}54'44''$ East 435.00 feet; thence South $00^{\circ}05'16''$ West 1000.89 feet to said subdivision perimeter; thence along perimeter North $89^{\circ}55'35''$ West 435.00 feet to the **POINT OF BEGINNING..**

Area contains 10.00 acres or 435,411 sq. ft. more or less.



Sec. 5 5'

RESOLUTION NO. 2009-21 MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-13-2)**

WHEREAS, the Summit County Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17B-1-402 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and

WHEREAS, §17B-1-403 provides that the Summit County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987;

WHEREAS, Jeff & Cynthia Whiting have petitioned the Summit County Council to annex its land into the District. In the petition, Jeff & Cynthia Whiting are the sole owner of the property.

WHEREAS, §17B-1-413 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property.

WHEREAS, Jeff & Cynthia Whiting have signed the petition for annexation.

The Summit County Council makes the following Resolution:

Section 1. The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being

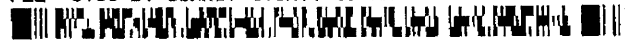
ENTRY NO. 00879728

08/07/2009 09:25:07 AM B: 1996 P: 1644

Resolution PAGE 1/4

ALAN SPRIGGS, SUMMIT COUNTY RECORDER

FEE 0.00 BY SUMMIT COUNTY CLERK



generally described as parcel SS-13-2 located in Summit County, Utah be annexed into the District.

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcel SS-13-2.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

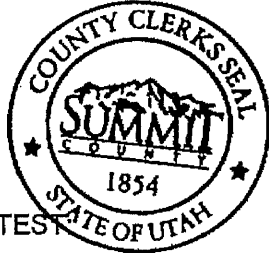
Section 5. The property, more particularly described as parcel SS-13-2 located in Summit County, Utah is hereby annexed into the boundaries of the District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the property shall be entitled to receive the benefit of commodities, facilities and services provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 6. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 7. This Resolution shall take effect immediately upon its approval and

adoption by the Summit County Council.

APPROVED AND ADOPTED this 5 day of August, 2009.



ATTEST

Kandice Gunn
County Clerk

SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

John Hauraha
Chairperson

Exhibit "A"

That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID # SS-13-2

A parcel of land situate in the Northwest Quarter of Section 5, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, described as follows:

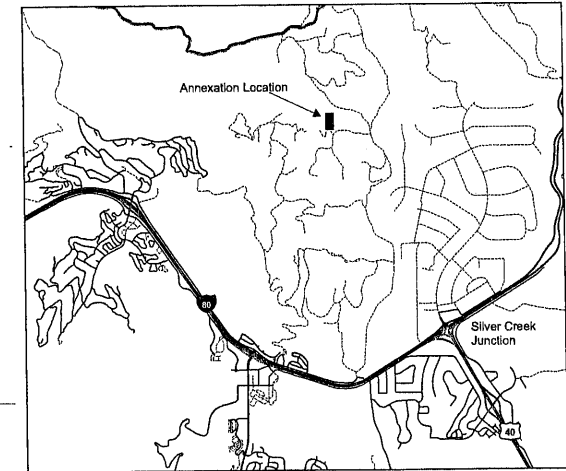
Commencing at the Southeast Corner of Lot 23 of The Preserve Phase 2, on file as Entry No. 719207 at the Summit County Recorder's Office, thence South 89°55'35" East 326.00 feet along the perimeter of said subdivision to the POINT OF BEGINNING; Thence North 00°05'16" East 1001.00 feet to the section line; thence along section line South 89°54'44" East 435.00 feet; thence South 00°05'16" West 1000.89 feet to said subdivision perimeter; thence along perimeter North 89°55'35" West 435.00 feet to the POINT OF BEGINNING.

Area contains 10.00 acres or 435,411 sq. ft. more or less.

Annexation To Mountain Regional Water Special Service District

Resolution # 2009-21 MRW
Recorded Aug. 7, 2009 as Entry #879728

Vicinity Map



LEGAL DESCRIPTION

That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID # SS-13-2

A parcel of land situate in the Northwest Quarter of Section 5, Township 1 South, Range 4 East, Salt Lake Base and Meridian, Summit County, described as follows:

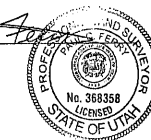
Commencing at the Southeast Corner of Lot 23 of The Preserve Phase 2, on file as Entry No. 719207 at the Summit County Recorders Office, thence South 89°55'35\"/>

Area contains 10.00 acres or 435,411 sq. ft. more or less.

Surveyor's Certificate

I, PAUL C. FERRY do hereby certify that I am a registered land surveyor and that I hold certificate no. 368358 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with section 17A-2-1326 (4) and that the description of the property to be annexed into the Mountain Regional Water Special Service District is correctly shown thereon. No field survey was performed.

Surveyor's Signature: Paul C. Ferry Date: 6-2-10



N
Summit County
Utah
2010
1 inch = 100 feet

<p>Approved As To Form Summit County Attorney</p> <p>By: <u>Dan Thomas</u> Date: <u>5-25-2010</u></p>	<p>Approved As To Form Summit County Surveyor</p> <p>By: <u>Kent C. Wilde</u> Acting Summit County Surveyor Date: <u>6-2-10</u></p>	<p>County Surveyor Filing</p> <p>FILE NO. S0007163 06/02/2010 03:16:47 PM</p>	<p>Summit County Recorder Recording</p>
---	---	--	---