

STATE OF UTAH

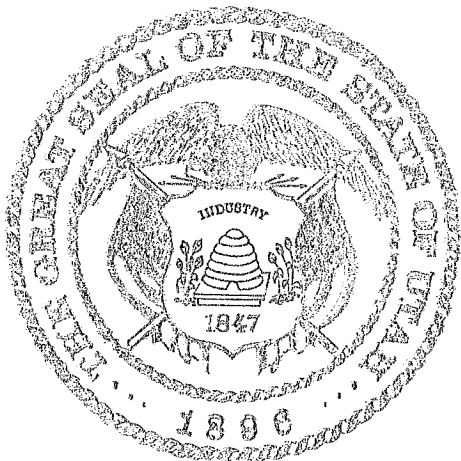


OFFICE OF THE LIEUTENANT GOVERNOR

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 ROY WATER CONSERVANCY DISTRICT, dated August 17th, 2010, 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 the ROY WATER CONSERVANCY 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 at Salt Lake City, this 30th day of August, 2010.



GREG BELL
Lieutenant Governor

ClydeSnow

ATTORNEYS AT LAW

CLYDE SNOW & SESSIONS

A PROFESSIONAL CORPORATION

ONE UTAH CENTER • THIRTEENTH FLOOR

201 SOUTH MAIN STREET

SALT LAKE CITY, UTAH 84111-2216

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T. MICKELL JIMENEZ ROWE
JENNIFER A. JAMES†
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MATTHEW S. WIESE § ‡
THOMAS D. BOYLE °
WENDY BOWDEN CROWTHER

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ROBERT D. ANDREASEN
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JOSEPH D. KESLER
SARAH L. CAMPBELL
DIANA L. TELFER
SHANNON K. ZOLLINGER
JONATHAN S. CLYDE
OF COUNSEL:
ROBERT C. DILLON‡
(PARK CITY OFFICE)
NATHAN B. WILCOX
EDWARD W. CLYDE (1917-1991)
* ALSO ADMITTED IN WASHINGTON, D.C.
† ALSO ADMITTED IN COLORADO
§ ALSO ADMITTED IN IDAHO
° ALSO ADMITTED IN TEXAS
‡ ALSO ADMITTED IN NEVADA
‡ ALSO ADMITTED IN GEORGIA

August 30, 2010

HAND DELIVERED

Office of the Lt. Governor, State of Utah
State Capitol, Room 220

Attn: Justin

Re: Annexation of Property into Roy Water Conservancy District

Dear Justin:

This office represents Roy Water Conservancy District. Enclosed herewith is a copy of the Notice of Impending Boundary Action and accompanying materials in connection with the above annexation. Please contact me if you need anything further on this.

Please return the Certificate of Annexation to me and I will see that it and the other required documents are filed with Weber County. Thanks.

Very truly yours,

CLYDE SNOW & SESSIONS, P.C.



D. Brent Rose

cc: Roy Watts

Received

AUG 30 2010

Greg Bell
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

Darl Field
Chairman

TO: The Lieutenant Governor, State of Utah

Dear Sir:

Gary L. Newman
Vice-Chairman
Secretary

Jay L. Cottle
Trustee

Tommy J. Smith
Trustee

Max J. Reynolds
Trustee

Roy Watts
Manager/Treasurer

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board"), of the ROY WATER CONSERVANCY DISTRICT (the "District"), has, at a regular meeting of the Board, duly convened, pursuant to notice, on Wednesday, August 11, 2010, approved a *Resolution Annexing Certain Real Property into the Boundaries of the Roy Water Conservancy District (Stokes, et al.)*, a true and correct copy of which is attached as Exhibit "A" hereto and incorporated by this reference herein (the "Annexation Resolution"). A copy of the final District plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Weber County, Utah, is submitted herewith. The Board hereby certifies that all requirements applicable to the annexation of the property more particularly described in the Annexation Resolution into the boundaries of the District have been met.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-414.

DATED this 17 day of August, 2010.

ROY WATER CONSERVANCY DISTRICT

By: *Darl R Field*
Darl Field, Board Chair

VERIFICATION

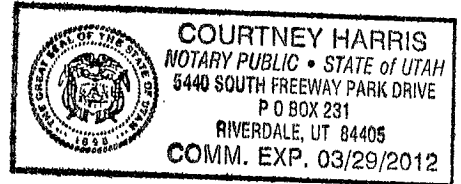
STATE OF UTAH)
 :ss.
County of Weber)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Darl R Field
Darl Field, Board Chair

SUBSCRIBED AND SWORN to before me this 17 day of August,
2010.

Courtney Harris
NOTARY PUBLIC





STATE OF UTAH)
 COUNTY OF WEBER)
 I HEREBY CERTIFY THAT THIS IS A TRUE COPY
 OF THE DOCUMENT THAT APPEARS ON
 FILE IN MY OFFICE.
 WITNESS MY HAND AND SEAL
 THIS 17th DAY OF August 20 10
 ERNEST D. ROWLEY, WEBER COUNTY SURVEYOR
 BY Jack R. Haight DEPUTY

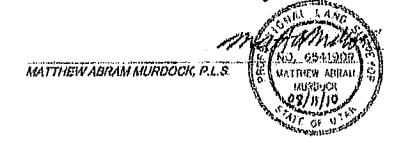
ANNEXATION TO THE ROY WATER CONSERVANCY DISTRICT 2010-05

A PART OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 5 NORTH, RANGE
 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY:
 WEST HAVEN CITY, WEBER COUNTY, UTAH
 AUGUST, 2010

LEGEND

	ANNEXATION PARCEL
	SECTION LINE
	ROY WATER CONSERVANCY DISTRICT BOUNDARY
	PARCEL LINES
	FOUND SECTION CORNER
(B.R.)	BY RECORD

SURVEYORS CERTIFICATE
 I, MATTHEW ABRAM MURDOCK, DO HEREBY CERTIFY THAT I AM A
 PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF UTAH, AND
 THAT I HOLD CERTIFICATE NO. 841009 AS PRESCRIBED UNDER TITLE 58,
 CHAPTER 28, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING
 ACT. THIS ANNEXATION PLAT HAS BEEN MADE UNDER MY DIRECTION AND
 IN ACCORDANCE WITH INFORMATION OBTAINED FROM THE WEBER COUNTY
 RECORDER'S OFFICE.
 SIGNED THIS 11th DAY OF August, 2010



WEBER COUNTY SURVEYOR
 THIS PLAT IS HEREBY APPROVED AS A FINAL LOCAL ENTITY PLAT AS
 REQUIRED BY UTAH CODE ANNOTATED SECTIONS 10-8-101
 APPROVED THIS 17th DAY OF August, 2010

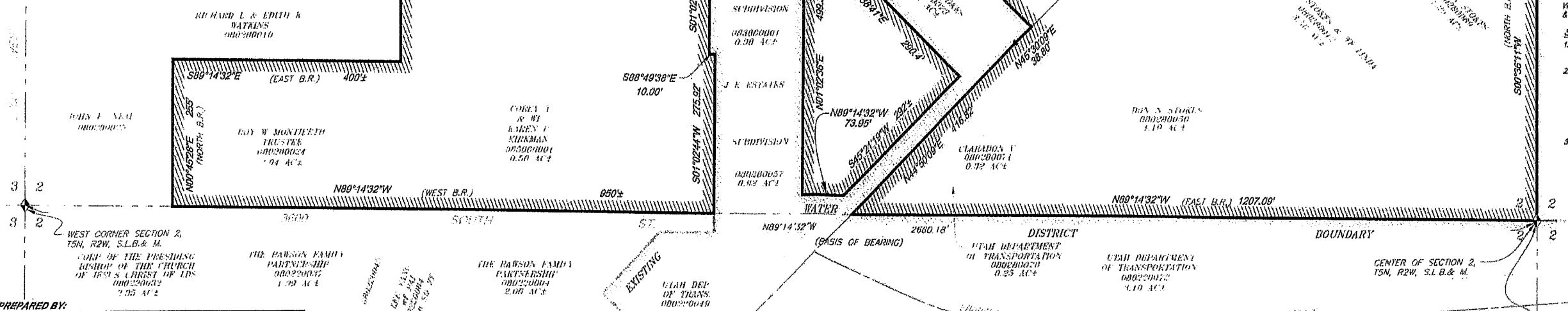
ACCEPTANCE BY DISTRICT
 THIS IS TO CERTIFY THAT WE, THE TRUSTEES OF ROY WATER
 CONSERVANCY DISTRICT, WEBER COUNTY, UTAH HAVE RECEIVED A
 REQUEST FROM THE OWNERS OF SAID PROPERTY TO ANNEX INTO ROY
 WATER CONSERVANCY DISTRICT WEBER COUNTY, UTAH AND THAT A COPY
 OF THE RESOLUTION HAS BEEN PREPARED FOR FILING HEREWITH IN
 ACCORDANCE WITH THE PROVISIONS OF UTAH CODE ANNOTATED SECTION
 10-8-101 B1, SEC. AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE
 AND ACCEPT THE ANNEXATION OF THE AREAS AS SHOWN AS A PART OF
 SAID DISTRICT.
 APPROVED THIS 17th DAY OF August, 2010

34 35
 3 2
 NORTHWEST CORNER SECTION 2,
 T5N, R2W, S.L.B. & M.

ANNEXATION DESCRIPTION

A PART OF THE SOUTH HALF OF NORTHWEST QUARTER OF SECTION 2,
 TOWNSHIP 5 NORTH, RANGE 2 WEST SALT LAKE BASE AND MERIDIAN U.S.
 SURVEY:
 BEGINNING AT THE CENTER OF SAID SECTION 2 AS MONUMENTED WITH A 3"
 COUNTY BRASS CAP, SAID POINT ALSO BEING ON THE NORTH LINE OF THE
 ROY WATER CONSERVANCY DISTRICT BOUNDARY; CONTINUING THENCE THE
 FOLLOWING THIRTEEN (13) COURSES AND DISTANCE ALONG SAID ROY
 WATER CONSERVANCY DISTRICT BOUNDARY: (1) NORTH 89°14'32" WEST
 1207.00 FEET ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF
 SECTION 2, TO THE CENTERLINE OF MIDLAND DRIVE (ALSO KNOWN AS
 SR-108); (2) NORTH 41°00'00" EAST 416.82 FEET ALONG SAID CENTERLINE; (3)
 NORTH 45°30'00" EAST 38.80 FEET ALONG SAID CENTERLINE TO A
 SOUTHEASTERLY EXTENSION OF THE NORTHEASTERLY LINE OF PARCEL
 08-028-0073; (4) NORTH 41°38'41" WEST 318.94 FEET ALONG SAID
 NORTHEASTERLY LINE AND ITS SOUTHEASTERLY EXTENSION TO THE
 NORTHEAST CORNER OF SAID PARCEL; (5) SOUTH 45°21'19" WEST 180 FEET
 TO THE NORTHWEST CORNER OF SAID PARCEL; (6) SOUTH 44°38'41" EAST
 200.4 TO THE PREVIOUS WESTERLY RIGHT-OF-WAY LINE OF SAID MIDLAND
 DRIVE BEFORE WIDENING; (7) SOUTH 43°21'19" WEST 282 FEET MORE OR
 LESS TO THE NORTH RIGHT-OF-WAY LINE OF 3600 SOUTH STREET; (8) NORTH
 09°14'32" WEST 73.85 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE
 EAST LINE OF J.K. ESTATES SUBDIVISION; (9) NORTH 01°02'36" EAST 406.34
 FEET ALONG SAID EAST LINE AND THE EAST LINE OF T & D ESTATES
 SUBDIVISION TO THE NORTHEAST CORNER OF SAID SUBDIVISION; (10) NORTH
 08°50'48" WEST 160.00 FEET ALONG THE NORTH LINE OF SAID SUBDIVISION;
 (11) SOUTH 01°02'47" WEST 287.60 FEET ALONG THE WEST LINE OF SAID
 SUBDIVISION; (12) SOUTH 88°48'36" EAST 10.00 FEET TO THE NORTHWEST
 CORNER OF SAID J.K. ESTATES SUBDIVISION; (13) SOUTH 01°02'44" WEST
 276.82 FEET ALONG THE WEST LINE OF SAID SUBDIVISION TO THE
 CENTERLINE OF SAID 3600 SOUTH STREET WHICH IS ALSO THE SOUTH LINE
 OF SAID NORTHWEST QUARTER OF SECTION 2, AND ALSO ON THE ROY
 WATER CONSERVANCY DISTRICT BOUNDARY; THENCE NORTH 89°14'32" WEST
 150 FEET MORE OR LESS ALONG THE SAID SOUTH LINE OF NORTHWEST
 QUARTER OF SECTION 2, TO THE SOUTHWEST CORNER OF PARCEL
 08-028-0024; THENCE NORTH 00°45'28" EAST 255 FEET ALONG THE WEST LINE
 OF SAID PARCEL; THENCE SOUTH 89°14'32" EAST 400 FEET MORE OR LESS
 ALONG THE NORTH LINE OF SAID PARCEL TO THE WEST LINE OF A
 DRAINAGE DITCH; THENCE NORTH 00°45'28" EAST 106.62 FEET MORE OR LESS
 ALONG SAID WEST LINE, WHICH IS ALSO THE WEST LINE OF PARCEL
 08-028-0028, TO THE NORTH LINE OF SAID PARCEL; THENCE SOUTH 89°14'32"
 EAST 720 FEET MORE OR LESS ALONG THE NORTH LINE OF SAID PARCEL
 08-028-0029 AND PARCELS 08-028-0074, 08-028-0036, AND 08-028-0072 TO THE
 NORTH EAST CORNER OF SAID PARCEL; THENCE SOUTH 00°45'28"
 WEST 438 FEET ALONG AN EASTERLY LINE OF SAID PARCEL; THENCE SOUTH
 89°14'32" EAST 842.04 FEET ALONG THE NORTH LINE OF SAID PARCEL TO
 THE CENTERLINE OF SAID MIDLAND DRIVE; THENCE NORTH 45°30'00" EAST
 69.56 FEET ALONG SAID CENTERLINE TO A NORTHEASTERLY EXTENSION OF
 THE NORTHEASTERLY LINE OF PARCEL 08-028-0016; THENCE SOUTH 44°18'19"
 EAST 111.83 FEET MORE OR LESS ALONG SAID NORTHEASTERLY LINE AND
 ITS NORTHEASTERLY EXTENSION TO THE EAST LINE OF THE SAID
 NORTHWEST QUARTER OF SECTION 2; THENCE SOUTH 00°30'11" WEST 037.80
 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

CONTAINS TAX PARCELS: 08-028-0022, 08-028-0012, 08-028-0016, 08-028-0022,
 08-028-0024, 08-028-0026, 08-028-0034, 08-028-0030, 08-028-0067, 08-028-0069,
 08-028-0068, 08-028-0070, 08-028-0071, 08-028-0072, 08-028-0074, 08-028-0001 AND
 48 ACRES MORE OR LESS.



NARRATIVE
 AN ANNEXATION MAP OF THE SUBJECT PROPERTY WAS
 REQUESTED BY ROY WATER CONSERVANCY DISTRICT. THE
 DOCUMENTATION OBTAINED AS A PART OF THE SURVEY
 INCLUDES THOSE ITEMS SHOWN UNDER "REFERENCES" BELOW.
 THE PROPERTY BOUNDARIES SHOWN HEREON ARE A
 REPRESENTATION OF PARCELS TO BE INCLUDED WITHIN THE
 PROPOSED BOUNDARY OF ROY WATER CONSERVANCY
 DISTRICT. THE DISTRICT BOUNDARY SHOWN HEREON
 REPRESENT THE RECORD LOCATIONS AS EVIDENCED BY
 EXISTING PLATS, RECORD OF SURVEYS, AND DOCUMENTATION.
 THE BASIS OF BEARINGS IS NORTH 89°14'32" WEST 2069.18
 FEET BETWEEN THE WEBER COUNTY SURVEY BRASS CAP
 MONUMENTS FOUND MARKING THE CENTER OF SECTION 2 AND
 THE WEST QUARTER CORNER OF SECTION 2, TOWNSHIP 5
 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AS
 SHOWN HEREON.

REFERENCES
 WEBER COUNTY RECORDER'S OFFICE TAX MAPS,
 DESCRIPTIONS, RECORD DOCUMENTS, & RECORDED
 SUBDIVISIONS.

WEBER COUNTY SURVEYOR SECTION CORNER TIE SHEETS
 & RECORD OF SURVEYS

SURVEYOR'S NOTES
 1. BEARINGS AND DISTANCES GIVEN ARE DERIVED FROM
 RECORD INFORMATION WHERE AVAILABLE.

2. AT NO TIME WAS A SURVEY ON THE GROUND PERFORMED TO
 VERIFY THE ACCURACY OF THE BEARINGS AND
 DISTANCES NOR WERE ANY TIES TO EXISTING RECORD OF
 SURVEYS, PLATS, SECTION CORNERS, AND TIE SHEETS
 CONDUCTED. THIS ANNEXATION PLAT IS TO SERVE AS A
 BOUNDARY LINE TO ESTABLISH THE DISTRICT LIMITS OF ROY
 WATER CONSERVANCY FOR TAXATION PURPOSES ONLY.

3. BEARINGS AND DISTANCES WITHIN THIS DOCUMENT ARE
 PROVIDED FOR MAPPING PURPOSES ONLY. AT NO TIME NOW
 AND FORTHER DOES THIS PROPOSED DISTRICT BOUNDARY
 LINE DETERMINE THE LOCATION OF ANY PROPERTY LINE
 REPRESENTED ON THIS MAP.

PREPARED BY:

WAGATCH CIVIL
 Consulting Engineering
 5320 SOUTH 1950 WEST, SUITE 1
 ROY CITY, UTAH 84067 (801) 775-9191

WEBER COUNTY RECORDER

ENTRY NO.	FILED FOR RECORD AND	FEE PAID
	RECORDED	AT
		IN BOOK
		OF OFFICIAL RECORDS, PAGE
		FOR
WEBER COUNTY RECORDER		
BY: _____ DEPUTY		

EXHIBIT “A”



Darl Field
Chairman

Gary L. Newman
Vice-Chairman
Secretary

Jay L. Cottle
Trustee

Tommy J. Smith
Trustee

Max J. Reynolds
Trustee

Roy Watts
Manager/Treasurer

CERTIFICATION

I, the undersigned clerk of the Roy Water Conservancy District (the "District"), do hereby certify that the attached *Resolution Annexing Certain Real Property into the Boundaries of the Roy Water Conservancy District (Stokes, et al)*, is a true and correct copy of said resolution as duly adopted by the Board of Trustees (the "Board"), of the District, at a regular meeting of the Board, duly convened, pursuant to notice, on Wednesday, August 11, 2010.

Linda Toupin
Linda Toupin, District Clerk

RESOLUTION NO. 2010-05

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY
INTO THE BOUNDARIES OF THE
ROY WATER CONSERVANCY DISTRICT
(Stokes, *et al.*)**

WHEREAS, Utah Code Ann. §17B-1-402 provides that an area outside the boundaries of a local district may be annexed into the local district as provided in Part 4, Chapter 1, Utah Code Ann. §17B (the “Annexation Statute”), in order to provide to the area the service that the local district provides; and

WHEREAS, Roy Water Conservancy District (the “District”), is a local district as defined in Utah Code Ann. §17B-1-102(11)(b)(J) and Utah Code Ann. §17B-2a-1003(1), and is subject to the provisions of the Annexation Statute; and

WHEREAS, the Board of Trustees of the District (the “Board”), received a *Joint Petition for the Annexation of Property into Roy Water Conservancy District* (the “Petition”), pursuant to which the signers of the Petition (“Petitioners”), in order to receive secondary irrigation water service from the District for the benefit of their respective properties, jointly petitioned the Board to annex the real property described in the Petition (the “Annexation Property”), into the boundaries of the District; and

WHEREAS, the Petitioners are the owners of 100% of the private real property located within Annexation Property representing an assessed value equal to 100% of the assessed value of all private real property within the entire Annexation Property proposed to be annexed pursuant to the Petition; and

WHEREAS, with the assistance of the Weber County Recorder, the District has verified that the Petitioners are the current owners of the respective properties included with the Annexation Property as more particularly described in the Petition; and

WHEREAS, pursuant to Board Resolution No. 2010-03 (the “Petition Certification Resolution”), the Board has found and determined that the Petition: (i) has been duly filed in conformance with the provisions of Utah Code Ann. §17B-1-403(1)(a)(ii)(A), (ii) describes the area proposed to be annexed and is accompanied by a map of the boundaries of the area proposed to be annexed in conformance with the provisions of Utah Code Ann. § 17B-1-403(3), and (iii) is otherwise in conformance with all of the specific requirements of Utah Code Ann. §17B -1-404 of the Annexation Statute; and as such, the Board has certified that the Petition is in compliance with all applicable requirements of State law and is a valid petition for the initiation of proceedings to annex the Annexation Property into the boundaries of the District; and

WHEREAS, pursuant to the provisions of Utah Code Ann. §17B-1-406(1), notice of the proposed annexation of the Annexation Property into the boundaries of the District, together with a copy of the Petition Certification Resolution, has been delivered to Weber County, Utah (the “County”), and West Haven City, Utah (the “City”); and

WHEREAS, as provided for in Utah Code Ann. §17B-1-407(1), the legislative bodies of the County and the City have notified the District that neither of said entities intends to provide secondary irrigation water service to the Annexation Property; and

WHEREAS, pursuant to the provisions of Utah Code Ann. §17B-1-413(1), the public hearing, notice of hearing and protest provisions of the Annexation Statute do not apply inasmuch as the Petition was signed by the owners of 100% of the private real property located within Annexation Property representing an assessed value equal to 100% of the assessed value

of all private real property within the entire Annexation Property proposed to be annexed pursuant to the Petition; and

WHEREAS, notice of the proposed Annexation has been duly given in conformance with the requirements of Utah Code Ann. §17B-1-413(2) by: (i) posting written notice thereof at the District office, and (ii) by providing written notice to the *Ogden Standard Examiner*, a newspaper of local circulation within the District and to the State Notice Website; and

WHEREAS, the twenty-day period for the filing of written requests for a public hearing on the proposed annexation of the Annexation Property, as provided for in Utah Code Ann. §17B-1-413(2), has expired and no such request has been submitted nor could one legally be submitted inasmuch as 100% of the owners of real property within the Annexation Property signed the Petition; and

WHEREAS, the Board has found and determined that: (i) the District has system capacity and water rights sufficient to provide secondary irrigation water service to the Annexation Property; (ii) the District is willing to provide secondary irrigation water service to the Annexation Property, (iii) the Annexation Property will be benefitted by its inclusion into the District; and (iv) the annexation of the Annexation Property into the boundaries of the District is in the best interest of the public served by the District;

NOW, THEREFORE, be it hereby resolved by the Board as follows:

SECTION 1. INCORPORATION OF RECITALS. The Recitals hereinabove set forth are incorporated into this Resolution and made a part hereof as though fully set forth herein.

SECTION 2. ANNEXATION. The annexation of the real property referred to herein as the Annexation Property, being hereinafter more particularly described, is approved and said

property is hereby annexed into the boundaries of Roy Water Conservancy District. The Annexation Property is described as follows:

PARCEL 1

Owned by: Corey T. Kirkman and Karen P. Kirkman
Weber County Serial No. 08-506-0001
Legal Description:

All of Lot 1, Kirkman Subdivision, West Haven City, Weber County, Utah.

PARCEL 2

Owned by: The Bonnie L. Lucero Family Living Trust
Weber County Serial No. 08-028-0026
Legal Description:

Part of the South 1/2 of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at point 655 feet East from the Northwest Corner of said South 1/2 of Northwest Quarter Section; running thence South 140 feet; thence running along the West line of the drain ditch southerly a distance of 1180 feet to the South line of said quarter section; thence East 170 feet to a point 825 feet East of the Southwest Corner of said Quarter section; thence North 1320 feet; thence West 170 feet to the place of beginning. Subject to right-of-way for County road along the Southside thereof. Containing 5.02 acres.

PARCEL 3

Owned by: Janet Moser Irrevocable Trust
Weber County Serial No. 08-028-0074
Legal Description:

Part of the South 1/2 of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 825 feet East of the Northwest Corner of said South 1/2 of Northwest Quarter Section, and

running thence East 170 feet, thence South 1320 feet, thence West 170 feet, thence North 1320 feet to the place of beginning. Subject to right-of-way for county road along the Southside thereof. Exclusive of said County road. Except: Kirkman Subdivision (08-506).

PARCEL 4

Owned by: Erma S. Montierth, Trustee

Weber County Serial No. 08-028-0024

Legal Description:

Part of the South 1/2 of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 255 feet East and 1065 feet South from the Northwest Corner of the South 1/2 of said Northwest Quarter Section; running thence East 400 feet, more or less, to West line of a drain ditch; thence South 255 feet along the West line of said ditch to the South line of said Quarter Section; thence West 400 feet, more or less, to a point South of beginning; thence North 255 feet to the place of beginning, subject to the right-of-way for public road along the South line of said premises.

PARCEL 5

Owned by: Don N. Stokes and Linda D. Stokes

Weber County Serial No. 08-028-0067

Legal Description:

Part of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point 539.69 feet North along the Quarter Section line and North 45D27'30" West 139.73 feet and South 44D32'30" West 150 feet and North 45D27'30" West 145.2 feet from the Southeast Corner of said Quarter Section, said point being South 45D27'30" East 145.2 feet from the Southeasterly line of Midland Drive; running thence South 44D32'30" West 150 feet; thence North 45D27'30" West 145.2 feet to the Southeasterly line of Midland Drive; thence North 44D32'30" East 150 feet along Midland Drive; thence South 45D27'30" East 145.2 feet to

beginning. (920-78) (Note: Used deed description to re-instate description after Taylor West Weber split it out then corrected their document.) Excepting therefrom the following: Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 know as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Northeasterly boundary line of said entire tract, said point being approximately 34.84 feet perpendicularly distant Southeasterly from the SR-108 Centerline of said project at Engineer Station 241+77.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 1055.56 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 360.00 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 44D38'50" East (South 45D27'30" East by record) 19.23 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline as approximate Engineer Station 238+17.93, thence North 45D30'00" East 360.00 feet along a line parallel to said project centerline to said Northeasterly boundary line; thence North 44D38'50" West (North 45D27'30" West by record) 20.16 feet, more or less, along said Northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 7091 square feet in area of 0.16 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374149)

PARCEL 6

Owned by: Don N. Stokes and Linda D. Stokes
Weber County Serial No. 08-028-0068
Legal Description:

Part of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 539.69 feet North along Quarter Section line and North 45D27'30" West 139.73 feet and South 44D32'30" West 150 feet from the Southeast Corner of said Quarter Section, said point being South 45D27'30" East 290.4 feet from the Southeasterly line of Midland Drive; and running thence South 44D32'30" West 150 feet; thence North 45D27'30" West 145.2 feet; thence North 44D32'30" East 150 feet; then South 45D27'30" East 145.2 feet to the place of beginning. Containing 0.50 acre, more or less. (1076-224) (Note: Used deed description to re-instate description after Taylor West Weber split it out and then corrected their document.)

PARCEL 7

Owned by: Don N. Stokes
Weber County Serial No. 08-028-0069
Legal Description:

Part of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey: Beginning at a point 539.69 feet North along the Quarter Section line and North 45D27'30" West 139.73 feet and South 44D32'30" West 150 feet from the Southeast Corner of said Quarter Section, said point being South 45D27'30" East 290.4 feet from the Southeasterly line of Midland Drive, and running thence South 44D32'30" West 150 feet; thence South 45D27'30" East 420 feet, more or less, to the East line of said Quarter Section: thence North along Quarter Section line 210 feet, more or less, to a point South 45D27'30" East of place of beginning; thence North 45D27'30" West 292.32 feet, more or less, to the place of beginning. Containing 1 1/4 acres, more or less. Together with a one rod right of way adjoining said property on the East (1332-598).

PARCEL 8

Owned by: Don N. Stokes and Linda D. Stokes
Weber County Serial No. 08-028-0012
Legal Description:

Part of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:
Beginning at a point 539.69 feet North along the Quarter Section line and North 45D27'30" West 139.73 feet and South 44D32'30" West 300 feet from the Southeast Corner of said Quarter Section; said point being South 45D27'30" East 290.4 feet from the Southeasterly line of Midland Drive; running thence North 45D27'30" West 290.4 feet to the Southeasterly line of Midland Drive; then South 44D32'30" West 210 feet; thence South 45D27'30" East 665 feet, more or less, to the South line of said Quarter Section; thence East 180 feet, more or less, to the Southeast Corner of said Quarter Section; thence North 130 feet to a point South 45D27'30" East of the place of beginning; then North 45D27'30" West 420 feet, more or less, to the place of beginning. Containing 3.65 acres, more or less, together with 1 Rod right-of-way adjoining said property on the East, excepting therefrom the following: Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Northeasterly boundary line of said entire tract, said point being approximately 34.84 feet perpendicularly distant Southeasterly from the SR-108 Centerline of said project at Engineer Station 241+77.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 1055.56 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 360.00 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 44D38'50" East (South 45D27'30" East by record) 19.23 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline as approximate Engineer Station 238+17.93, thence North 45D30'00" East 360.00 feet along a line parallel to said

project centerline to said Northeasterly boundary line; thence North 44D38'50" West (North 45D27'30" West by record) 20.16 feet, more or less, along said Northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 7091 square feet in area of 0.16 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374149)

PARCEL 9

Owned by: Don N. Stokes
Weber County Serial No. 08-028-0050
Legal Description:

Part of the South 1/2 of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey: Beginning at a point 539.69 feet North along the Quarter Section line and North 45D27'30" West 139.73 feet (to a point South 45D27'30" East 290.4 feet from the Southeasterly line of Midland Drive) and South 44D32'30" West 510 feet from the Southeast Corner of said Quarter Section; running thence North 45D27'30" West 290.4 feet to the Southeasterly line of Midland Drive; thence South 44D32'30" West 386.42 feet along said Midland Drive; thence South 44D12'55" East 49.74 feet, thence South 25D28'46" East 103.57 feet, thence South 11D52'20" East 66.66 feet to the South line of said Quarter Section; thence East along the South line of said Quarter Section 655 feet, more or less, to a point South 45D27'30" East of the place of beginning; thence North 45D27'30" West 380 feet, more or less, to the place of beginning. Excepting therefrom the following: Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Northeasterly boundary line of said entire tract, said point being

approximately 35.77 feet perpendicularly distant Southeasterly from the SR-108 Centerline of said project at Engineer Station 238+17.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 695.56 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 421.98 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 43D20'18" East (South 44D12'55" East by record) 19.45 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline as approximate Engineer Station 233+94.86, thence along a line parallel to said project centerline the following two (2) courses and distances; (1) North 44D50'00" East 11.52 feet; (2) North 45D30'00" East 310.92 feet to said Northeasterly boundary line; thence North 44D38'50" West 19.23 feet, more or less, along said Northeasterly boundary line to the point of beginning. As shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 7964 square feet in area or 0.18 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374147)

PARCEL 10

Owned by: Joyce Lavon Stokes Wall
Weber County Serial No. 08-028-0002
Legal Description:

Part of the Northwest quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:
Beginning 539.69 feet North along the quarter section line and North 45°27'30" West 139.73 feet from the southeast corner of said quarter section, said point being 290.4 feet South 45°27'30" East from the southeasterly line of Midland Drive, and running thence South 44°32'30" West 150 feet parallel to Midland Drive, thence North 45°27'30" West 290.4 feet to the southeasterly line of Midland Drive, thence North 44°32'30" East 150 feet along

Midland Drive, thence South 45°27'30" East 290.4 feet to beginning. Containing 1.0 acres, excepting therefrom the following: Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No. STP-0079(2)0, being part of an entire tract of property, situate in the southeast 1/4 northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian. The boundaries of said parcel of land are described as follows: Beginning at the intersection of the southeasterly right-of-way line of the existing State Route 108 and the northeasterly boundary line of said entire tract, said point being approximately 34.28 feet perpendicularly distant southeasterly from the SR-108 centerline of said project at engineer station 243+97.88. Said point of beginning is 1161.01 feet North 89°14'41" West along the East-West quarter section line of said Section 2 and 1275.56 feet North 45°21'10" East from the center of said Section 2 as monument with a 3" county brass cap set in 2001, and running thence South 45°21'10" West (South 44°32'30" West by record) 220.00 feet along said southeasterly right-of-way line to the southwesterly boundary line of said entire tract, thence South 44°38'50" East (South 45°27'30" East by record) 20.16 feet, more or less, along said southwesterly boundary line to a point 55.00 feet perpendicularly distant southeasterly from said project at approximate engineer station 241+77.93, thence North 45°30'00" East 220.00 feet along a line parallel to said project centerline to said northeasterly boundary line, thence North 44°38'50" West (North 45°27'30" West by record) 20.72 feet, more or less, along said northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above-described parcel of land contains 4,497 square feet in area or 0.10 acre. Together with any and all abutters rights of underlying fee to the center of existing rights-of-way appurtenant to this conveyance (E# 2374157)

PARCEL 11

Owned by: Joyce Lavon Stokes Wall
Weber County Serial No. 08-028-0022
Legal Description:

Part of the South 1/2 of the northwest quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 539.69 feet North along the quarter section line and North 45°27'30" West 139.73 feet (to a point South 45°27'30" East 290.4 feet from the southeasterly line of Midland Drive), from the southeast corner of said quarter section, and running thence South 44°32'30" West 150 feet parallel to Midland Drive, thence South 45°27'30" East to the East line of said quarter section, thence North along the quarter section line to a point South 45°27'30" East of a point 70 feet North 44°32'30" East of beginning, thence North 45°27'30" West to a point North 44°32'30" East 70 feet from beginning, thence South 44°32'30" West 70 feet to the place of beginning. Together with a 1 rod right-of-way leading from the southeast corner of said tract North to Midland Drive, and situated along the west side of the northeast quarter of said Section 2.

PARCEL 12

Owned by: Joyce Lavon Stokes Wall
Weber County Serial No. 08-028-0015
Legal Description:

Part of the South 1/2 of the northwest quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 539.69 feet North along the quarter section line and North 45°27'30" West 139.73 feet from the southeast corner of said quarter section, said point being 290.4 feet South 45°27'30" East from the southeasterly line of Midland Drive, and running thence North 44°32'30" East 70 feet parallel to Midland Drive, thence North 45°27'30" West 290.4 feet to said Drive, thence South 44°32'30" West 70 feet along said Drive, thence South 45°27'30" East 290.4 feet to the place of beginning. Excepting therefrom the following: Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No. STP-0079(2)0, being part of an entire tract of property, situate in the southeast 1/4 northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian. The boundaries of said parcel of land are described as follows: Beginning at the intersection of the southeasterly right-of-

way line of the existing State Route 108 and the northeasterly boundary line of said entire tract, said point being approximately 34.28 feet perpendicularly distant southeasterly from the SR-108 centerline of said project at engineer station 243+97.88. Said point of beginning is 1161.01 feet North 89°14'41" West along the East-West quarter section line of said Section 2 and 1275.56 feet North 45°21'10" East from the center of said Section 2 as monument with a 3" county brass cap set in 2001, and running thence South 45°21'10" West (South 44°32'30" West by record) 220.00 feet along said southeasterly right-of-way line to the southwesterly boundary line of said entire tract, thence South 44°38'50" East (South 45°27'30" East by record) 20.16 feet, more or less, along said southwesterly boundary line to a point 55.00 feet perpendicularly distant southeasterly from said project at approximate engineer station 241+77.93, thence North 45°30'00" East 220.00 feet along a line parallel to said project centerline to said northeasterly boundary line, thence North 44°38'50" West (North 45°27'30" West by record) 20.72 feet, more or less, along said northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above-described parcel of land contains 4,497 square feet in area or 0.10 acre. Together with any and all abutters rights of underlying fee to the center of existing rights-of-way appurtenant to this conveyance (E# 2374157)

PARCEL 13

Owned by: Dale D. Stokes Properties, LC

Weber County Serial No. 08-028-0036

Legal Description:

Part of the South half of the northwest quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 995 feet East of the northwest corner of said South 1/2 of Northwest quarter section, and running thence East 170 feet; thence South 1320 feet; thence West 170 feet, thence North 1320 feet to the place of beginning. Subject to right-of-way for county road along the south side thereof. Containing, exclusive of said county road, an area of 5.023 acres.

PARCEL 14

Owned by: Claradon V Partnership
Weber County Serial No. 08-028-0071
Legal Description:

Part of the northwest quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey:
Described as follows: Beginning at a point on the southeasterly right-of-way line of Midland Drive, said point being South 89°11'20" East 1498.86 feet and North 44°28'33" East along said right-of-way line 169.26 feet from the West quarter corner of said section (basis of bearings being North 00°51'40" East along the West line of said quarter section), thence North 44°28'33" East along said right-of-way line 104.32 feet to an existing fence, thence along said fence South 44°12'55" East 49.74 feet, South 25°28'46" East 103.57 feet and South 11°52'20" East 70.43 feet, more or less, to the South line of said quarter section, thence West along said line 20.82 feet, more or less, thence North 45°31'27" West 177.34 feet, more or less, to the point of beginning. Excepting therefrom the following: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No. STP-0079(2)0, being part of an entire tract of property, situate in the southeast 1/4 northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian. The boundaries of said parcel of land are described as follows: Beginning at the intersection of the southeasterly right-of-way line of the existing State Route 108 and the southwesterly boundary line of said entire tract, said point being approximately 34.61 feet perpendicularly distant southeasterly from the SR-108 centerline of said project at engineer station 232+91.17. Said point of beginning is 1499.13 feet South 89°14'41" East (1,498.86 feet South 89°11'20" East by record) along the East-West quarter section line of said Section 2 and 169.26 feet North 45°21'10" East (North 44°28'33" East by record) from the West quarter corner of said Section 2. Said point of beginning also being 1,161.01 feet North 89°14'41" West along the East-West quarter section line of said Section 2 and 169.26 feet North 45°21'10" East from the center of said Section 2 as monument with a 3" county brass cap set in 2001, and running thence North 45°21'10" East (North 44°28'33" East by record)

104.31 feet along said southeasterly right-of-way line to a northeasterly boundary line of said entire tract, thence South 43°20'18" East (South 44°12'55" East by record) 19.45 feet, more or less, along said northeasterly boundary line to a point 55.00 feet perpendicularly distant southeasterly from said project centerline at approximate engineer station 233+94.86, thence South 44°50'00" West 103.85 feet along a line parallel to said project centerline to said southwesterly boundary line, thence North 44°42'47" West (North 45°31'27" West by record) 20.39 feet, more or less, along said southwesterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above-described parcel of land contains 2,073 square feet in area or 0.05 acre. Together with any and all abutters rights of underlying fee to the center of existing rights-of-way appurtenant to this conveyance (E# 2368213)

PARCEL 15

Owned by: Don N. Stokes
Weber County Serial No. 08-028-0072
Legal Description:

Part of the South 1/2 of the Northwest Quarter of Section 2, Township 5 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point 1165 feet East of the Northwest Corner of said South 1/2 of the Northwest Quarter Section; running thence East 210 feet, more or less, to a point 1295.19 feet South 89D50' West of the Northeast Corner of said South 1/2 of the Northwest Quarter of said Section 2; then South 0D10' East 439 feet; thence North 89D50' East 915.45 feet to the West line of Midland Drive; thence South 44D32'30" West along the West line of said Midland Drive 799.06 feet, more or less, to the Northeasterly Corner of Don K. Stokes property; thence North 45D27'30" West 290.4 feet; thence South 44D32' West 150 feet; thence South 45D27'30" East 290.4 feet to the West line of Midland Drive; thence South 44D32'30" West along the West line of Midland Drive to the South line of said Quarter Section; then West along South line of said Quarter Section 80.45 feet, thence North 0D41'43" East 532.34 feet, thence North 89D11'46" West

166 feet thence South 00D41'43" West 257.50 feet, thence South 89D11'46" East 10 feet, thence South 0D41'43" West to the Section line, thence West along said Section line 36.80 feet, more or less, to a point South of a place of beginning, thence North 1320 feet to the place of beginning, subject to a right of way for County road along the South side thereof. Also subject to a right-of-way access strip described as follows; Beginning at a point being South 89D35'33" East 1208.84 feet along the Quarter Section line and North 00D41'43" East 275.92 feet from the West Quarter Corner of said Section 2, and running thence North 89D11'46" West 10.00 feet, thence North 00D41'43" East 257.50 feet, thence South 00D41'43" West 533.70 feet to the Quarter Section line thence South 89D35'33" East 40.00 along said Quarter Section line; thence North 00D41'43" East 275.92 feet to the point of beginning. Excepting therefrom the following: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Northwesterly right of way line of the existing State Route 108 and the Northerly right of way line of the existing 3600 South, said point being approximately 33.16 feet perpendicularly distant Northwesterly from the SR-108 Centerline of said project at Engineer Station 230+96.42, said point of beginning is 1433.81 feet South 89D14'41" East along the East-West Quarter Corner of said Section 2 and 27.76 feet North 0D45'19" East from West Quarter Corner of said Section 2, and running thenceforth 45D21'10" East 1201.07 feet along said Northwesterly right of way line to a Northerly boundary line of said entire tract, thence North 89D16'23" West (South 89D50' West by record) 33.15 feet, more or less, along said Northerly boundary line to a point 55.00 feet perpendicularly distant Northwesterly from said project at approximate Engineer Station 242+73.78, thence along a line parallel to said project center line the following two (2) courses and distances: (1) South 45D30'00" West 767.40 feet; (2) South 44D50'00" West 432.14 feet to said Northerly right of way line of 3600 South, thence South 89D46'13" East 30.68 feet, more or less, along said Northerly right of way line to the point of beginning as

shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains 29103 square feet in area or 0.67 acre. Together with any and all abutter's rights underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2404973)

PARCEL 16

Owned by: Utah Department of Transportation

Weber County Serial No. 08-028-0070

Legal Description:

Parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No. STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 Northwest 1/4 of Section 2, in Township 5 North, Range 2 West, Salt Lake Base & Meridian. The boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and the Southwesterly boundary line of said entire tract, said point begin approximately 34.61 feet perpendicularly distant Southeasterly from the SR-108 centerline of said project at Engineer Station 232+91.17. Said point of beginning is 1499.13 feet South 89D14'41" East (1.498.86 feet South 89D11'20" East by record) along the East-West Quarter Section line of said Section 2 and 169.26 feet North 45D21'10" East (North 44D28'33" East by record) from the West Quarter Corner of said Section 2. Said point of beginning also 1,161.0 feet North 89D14'41" West. Along the East-West Quarter Section line of said Section 2 and 169.26 feet, North 45D21'10" East from the center of said Section 2 as monument with a 3" County brass cap set in 2001; and running thence North 45D21'10" East (North 44D28'33" East by record) 104.31 feet along said Southeasterly right of way line to a Northeasterly boundary line of said entire tract; thence South 43D20'18" East. (South 44D12'55" East by record) 19.45 feet, more or less, along said Northeasterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline at approximate Engineer Station 233+94.86; thence South 44D50'00" West 103.85 feet along a line parallel to said project centerline to said Southwesterly boundary line; thence

North 44D42'47" West (North 45D31'27" West by record) 20.39 feet, more or less, along said Southwesterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains in area 2,073 square feet in area or 0.05 acre. Together with any and all abutter's rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and the Northeasterly boundary line of said entire tract, said point being approximately 35.77 feet perpendicularly distant Southeasterly from the SR-108 centerline of said project at Engineer Station 238+17.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 695.56 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 421.98 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 43D20'18" East (South 45D12'55" East by record) 19.45 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project center line at approximate Engineer Station 233+94.86, thence along a line parallel to said project center the following two (2) courses and distances; (1) North 44D50'00" East 111.52 feet; (2) North 45D30'00" East 310.92 feet to said Northeasterly boundary line; thence North 44D38'50" West 19.23 feet, more or less, along said Northeasterly boundary line to the point of beginning. As shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains 7694 square feet in area or 0.18 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374147) Also: A parcel of land in fee for the extension and widening of the

existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Northeasterly boundary line of said entire tract, said point being approximately 34.84 feet perpendicularly distant Southeasterly from the SR-108 center line of said project at Engineer Station 241+77.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 1055.56 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 360.00 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 44D38'50" East (South 45D27'30" East by record) 19.23 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline as approximate Engineer Station 238+17.93, thence North 45D30'00" East 360.00 feet along a line parallel to said project centerline to said Northeasterly boundary line; thence North 44D38'50" West (North 45D27'30" West by record) 20.16 feet, more or less, along said Northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 7091 square feet in area of 0.16 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374149) Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Northeasterly boundary line of said entire tract, said point being approximately 34.28 feet perpendicularly distant Southeasterly from the SR-108 Centerline of said project at Engineer Station

243+97.88, said point of beginning is 1161.01 feet North 89D14'41" West along the East-West Quarter Section line of said Section 2 and 1275.66 feet North 45D21'10" East from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence South 45D21'10" West (South 44D32'30" West by record) 220.00 feet along said Southeasterly right of way line to the Southwesterly boundary line of said entire tract, thence South 44D38'50" East (South 45D27'30" East by record) 20.16 feet, more or less, along said Southwesterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project centerline as approximate Engineer Station 241+77.93, thence North 45D30'00" East 220.00 feet along a line parallel to said project centerline to said Northeasterly boundary line; thence North 44D38'50" West (North 45D27'30" West by record) 20.72 feet, more or less, along said Northeasterly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains 4497 square feet in area of 0.10 acre. Together with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2374157) Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Northwesterly right of way line of the existing State Route 108 and the Northerly right of way line of the existing 3600 South, said point being approximately 33.16 feet perpendicularly distant Northwesterly from the SR-108 Centerline of said project at Engineer Station 230+96.42, said point of beginning is 1433.81 feet South 89D14'41" East along the East-West Quarter Corner of said Section 2 and 27.76 feet North 45D19" East from West Quarter Corner of said Section 2, and running thenceforth 45D21'10" East 1201.07 feet along said Northwesterly right of way line to a Northerly boundary line of said entire tract, thence North 89D16'23" West (South 89D50' West by record) 33.15 feet, more or less, along said Northerly boundary line to a point 55.00 feet perpendicularly distant Northwesterly from said project at

approximate Engineer Station 242+73.78, thence along a line parallel to said project center line the following two (2) courses and distances: (1) South 45D30'00" West 767.40 feet; (2) South 44D50'00" West 432.14 feet to said Northerly right of way line of 3600 South, thence South 89D46'13" East 30.68 feet, more or less, along said Northerly right of way line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation. The above described parcel of land contains 29103 square feet in area or 0.67 acre. Together with any and all abutter's rights underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2404973) Also: A parcel of land in fee for the extension and widening of the existing highway State Route 79 known as Project No, STP-0079(2)0, being part of an entire tract of property, , situated in the Southeast 1/4 of the Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southeasterly right of way line of the existing State Route 108 and a Southerly boundary line of said entire tract, said point being approximately 33.08 feet perpendicularly distant Southeasterly from the SR-108 Centerline of said project at Engineer Station 231+21.92, said point of beginning is 1499.13 feet South 89D14'41" East (1498.86 feet South 89D11'20" East by record) along the East-West Quarter Section line of said Section 2, said point of beginning being 1161.01 feet North 89D14'41" West from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence North 45D21'10" East (North 44D28'33" East by record) 169.26 feet along said Southeasterly right of way line to the Northeasterly boundary line of said entire tract, thence South 44D42'47" East (South 45D31'27" East by record) 20.39 feet, more or less, along said Northeasterly boundary line to a point 55.00 feet perpendicularly distant Southeasterly from said project center line at approximate Engineer Station 232+91.01, thence South 44D50'00" West 147.86 feet along a line parallel to said project center line to said Southerly boundary line; thence North 89D14'41" West 30.52 feet, more or less, along said Southerly boundary line to the point of beginning as shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 3346 square feet in area or 0.08 acre. Together

with any and all abutters rights of underlying fee to the center of existing rights of way appurtenant to this conveyance. (E# 2422902) Also: A tract of land in fee, being the remainder of an entire tract of property, situate in the Southeast 1/4 Northwest 1/4 of Section 2, Township 5 North, Range 2 West, Salt Lake Base & Meridian, the boundaries of said parcel of land are described as follows: Beginning at the intersection of the Southerly boundary line said entire tract and the Southeasterly highway right of way line of SR-108, a project known as STP-0079(2)0, said point being 1529.64 feet South 89D14'41" East (South 89D11'20" East by record) along the East-West Quarter Section line of said Section 2, from the West Quarter Corner of said section 2, said point of beginning also being 1130.50 feet North 89D14'41" West from the center of said Section 2 as monument with 3" County brass cap set in 2001; and running thence North 44D50'00" East 147.86 feet along said Southeasterly right of way line to the Northeasterly boundary line of said entire tract, thence South 44D42'47" East (South 45D31'27" East by record) 151.47 feet, more or less, along said Northeasterly boundary line to the Southerly boundary line of said entire tract, thence North 89D14'41" West 210.83 feet, more or less, along said Southerly boundary line to the point of beginning. As shown on the official map of said project on file in the office of the Utah Department of Transportation, the above described parcel of land contains 11198 square feet in area or 0.25 acre. (E# 2422903)

SECTION 3. EFFECT OF ANNEXATION. The Annexation Property hereby annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Annexation Property shall be entitled to receive all of the benefits of commodities, facilities and services provided by the District, and shall be subject to all rights, powers and authority vested in the District as set forth in the Utah Local Districts Act, Utah Code Ann. §17B-1-101 *et seq.*, and the Utah Water Conservancy Act, Utah Code Ann. §17B-2a-1001 *et seq.*; including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District; to levy ad valorem property taxes on the Annexation Property; to execute water contracts with the respective owners of property within the

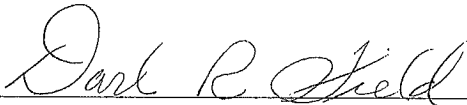
Annexation Property pursuant to which secondary water service shall be provided by the District, and in connection with said water contracts, to levy contract assessments as payment for secondary irrigation water service; and to impose such other fees and charges as shall be necessary to pay for all or any part of the commodities, facilities and services to be provided to the Annexation Property by the District and for payment of the District's bonds and other obligations.

SECTION 4. DIRECTION. All officers and employees of the District are hereby directed to take such action as shall be required pursuant to the Annexation Statute and otherwise, as necessary and appropriate, to effectuate the provisions of this Resolution and the intent expressed herein.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its approval and adoption by the Board.

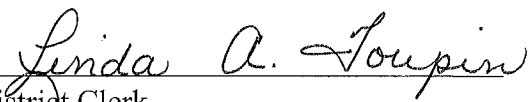
APPROVED AND ADOPTED this 11th day of August, 2010.

**BOARD OF TRUSTEES
ROY WATER CONSERVANCY DISTRICT**



Chairman

ATTEST:



District Clerk