

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from ROOSEVELT CITY, dated June 10th, 2008, complying with Section 10-2-425, 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 ROOSEVELT CITY, located in Duchesne County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of August, 2008 at Salt Lake City, Utah.

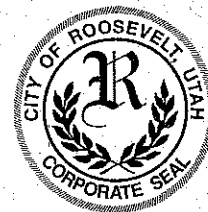
Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



Roosevelt City Corporation

255 South State Street
Roosevelt, Utah 84066
(435) 722-5001 722-5000 Fax



City Recorder
Carolyn Wilcken

July 8, 2008

Lt. Governors Office
ATTN: Dannielle
Suite #325
State Capitol Complex
Salt Lake City, Utah 84114

Dear Dannielle:

Herewith are the documents necessary to finalize an annexation petition submitted to Roosevelt City Council.

Would you please review and let us know if there is anything further needed by your office.

Sincerely,

A handwritten signature in cursive script that reads 'Carolyn Wilcken'.

Carolyn Wilcken
City Recorder

Encl.

Received

AUG 06 2008

Map Sent 8-6-08
Gary R. Herbert
Lieutenant Governor

ORDINANCE NO. 2008-350

Split Mountain/Dan Southwick Property

AN ORDINANCE ANNEXING AN AREA OF
APPROXIMATELY 51.67 ACRES INTO
ROOSEVELT CITY, UTAH.

The City Council of Roosevelt City finds that the owners of real property described herein petitioned for annexation of the real property to the corporate limits of Roosevelt City and that all required notices were given and provided to affected entities and others as required by law.

The real property described herein is an unincorporated area contiguous to the current boundary of Roosevelt City and the annexation will not leave or create an unincorporated island or peninsula and is particularly described as follows:

Beginning at the center quarter corner of Section 22, Township 2 South, Range 1 West, Uintah Special Base and Meridian, thence N89°28'35"E along the North line of the Northwest quarter Southeast quarter 1323.41 feet to the southwest corner of the south half of the southeast quarter northeast quarter of said section; thence N00°23'31"W along the west line of the said South half of the Southeast quarter Northeast quarter 659.42 feet to the Northwest corner of the said South half of the Southeast quarter Northeast quarter; thence N89°51'18"E along the north line of the said South half of the Southeast quarter Northeast quarter 261.66 feet to the Duchesne County line; thence S00°14'58"E along said county line 659.54 feet to the south line of the said South half of the Southeast quarter Northeast quarter; thence S00°19'43"E along said county line 1324.33 feet to the South line of the northeast quarter Southeast quarter of said section; thence S89°43'13"W along said South line of the Northeast quarter Southeast quarter 263.55 feet to the Southeast corner of the said Northwest quarter Southeast quarter; thence S89°38'11"W along the South line of the said Northwest quarter Southeast quarter 1218.61 feet; thence N17°30'00"W 342.19 feet to the West line of the said Northwest quarter Southeast quarter; thence N00°20'32"W along the said West line of the Northwest quarter Southeast quarter 994.36 feet to the point of beginning. Basis of bearings is the East line of the Southeast quarter of Section 22 which is taken from global positioning satellite observations to bear N00°19'44"W. Contains 51.67 acres more or less.

The City Council finds that it is in the public interest to annex the real property to Roosevelt City and has caused a plat of the real property to be prepared by a licensed surveyor.

After public comment and careful consideration, the City Council has determined to annex the referenced property as requested in the annexation petition received in the office of the City Recorder.

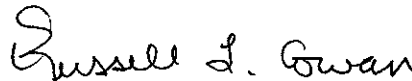
BE IT ORDAINED by the City Council of Roosevelt City, Utah, Duchesne County, State of Utah:

1. The above described property currently within Duchesne County be annexed into the limits of Roosevelt City as provided in Utah Municipal Code, and the same is hereby and henceforth within the Roosevelt City boundaries.
2. A certified copy of this ordinance and an original plat describing the property so annexed shall be filed with the Duchesne County Recorder within thirty (30) days after the date this ordinance is adopted.
3. A certified copy of this ordinance, an original plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. §10-1-116, shall be filed with the Utah State Tax Commission within forty-five (45) days after the date this ordinance is adopted.
4. This ordinance shall take effect on the date of its first publication.
5. The Mayor or the designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

Passed this 10th day of June, 2008, by the following vote:

Guy Coleman	Aye
Robert Yack	Aye
Dave Woolstenhulme	Aye
Vaun Ryan	Aye
Lane Yack	Aye

SIGNED:



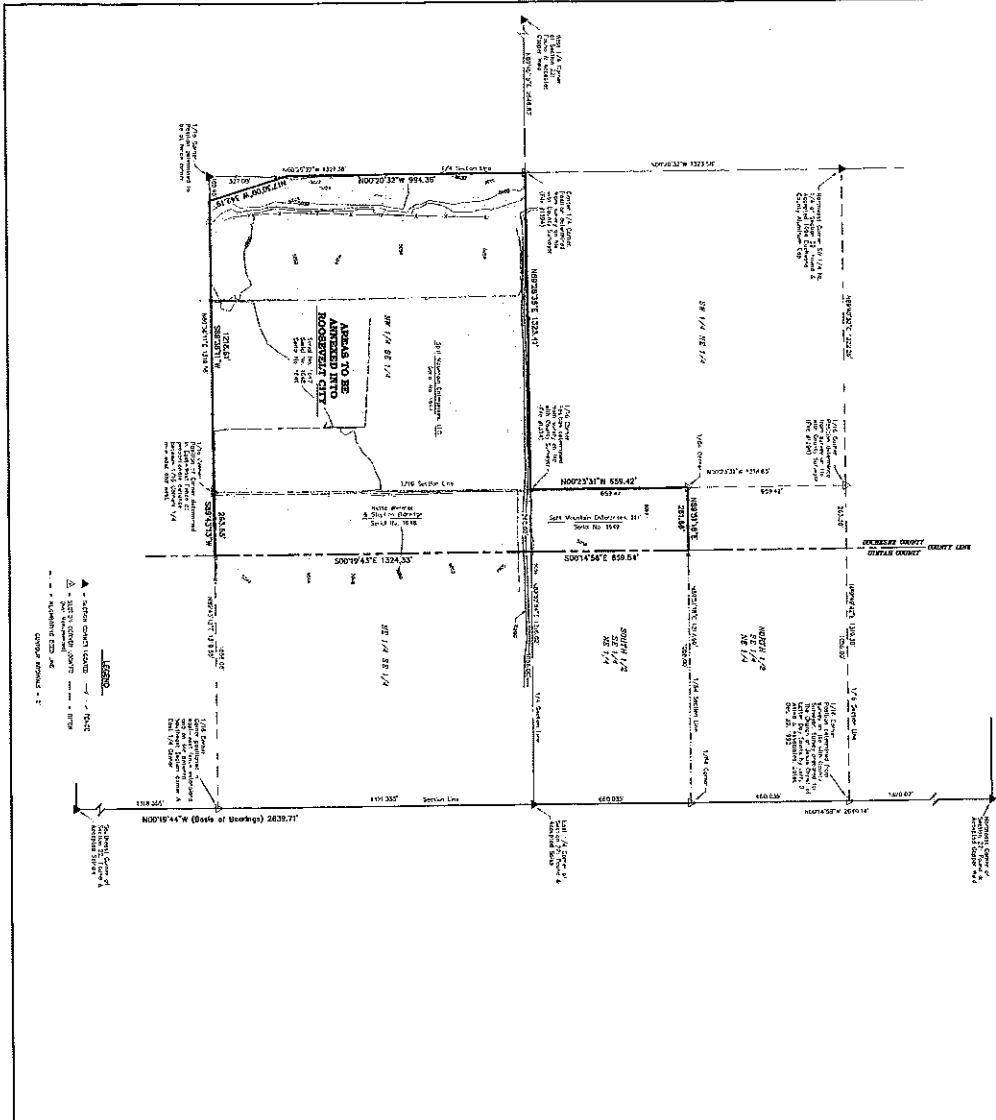
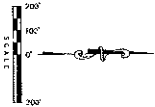
Russell L. Cowan, Mayor

ATTEST:



Carolyn Wilcken, Recorder

SPLIT MOUNTAIN ENTERPRISES, LLC.
ROOSEVELT CITY
ANNEXATION PLAT
 Located in the East 1/2 of
 Section 22, T2S, R1W, U18.8AM,
 DUCHESNE COUNTY, UTAH



SECTION 22, T2S, R1W, U18.8AM, DUCHESNE COUNTY, UTAH. THE AREA TO BE ANNEXED INTO ROOSEVELT CITY IS SHOWN BY A DASHED LINE ON THIS PLAT. THE AREA TO BE ANNEXED INTO ROOSEVELT CITY IS SHOWN BY A DASHED LINE ON THIS PLAT. THE AREA TO BE ANNEXED INTO ROOSEVELT CITY IS SHOWN BY A DASHED LINE ON THIS PLAT.

SECTION 22, T2S, R1W, U18.8AM, DUCHESNE COUNTY, UTAH. THE AREA TO BE ANNEXED INTO ROOSEVELT CITY IS SHOWN BY A DASHED LINE ON THIS PLAT. THE AREA TO BE ANNEXED INTO ROOSEVELT CITY IS SHOWN BY A DASHED LINE ON THIS PLAT.

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SCALE: 1" = 200'
 DATE: 11/11/11
 PROJECT: ROOSEVELT CITY ANNEXATION PLAT
 ENGINEER: [Signature]
 SURVEYOR: [Signature]
Timberline
 Engineering & Land Surveying
 28 West 100 South, Suite 100
 P.O. Box 100, Alton, UT 84001