

STATE OF UTAH

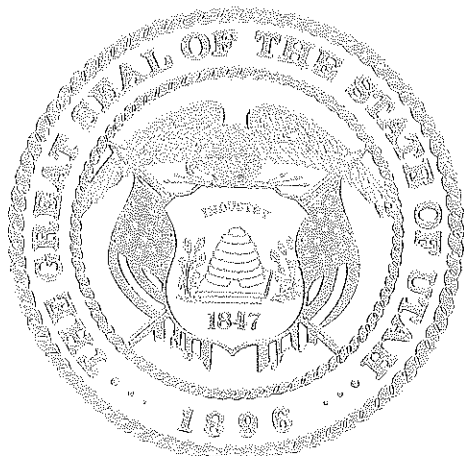


OFFICE OF THE LIEUTENANT GOVERNOR

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 the TOWN OF LAKETOWN, dated February 6th, 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 the TOWN OF LAKETOWN, located in Rich County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of February, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

ANNEXATION

Town of Laketown

Grantor: Dee & Janet Hodges
Dennis & Kristen Hodges

Grantee: Town of Laketown

Legal Description:

PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 13 NORTH,
RANGE 6 EAST OF THE SALT LAKE BASE AND MERIDIAN DESCRIBED AS
FOLLOWS:

BEGINNING NORTH 00°00'31" WEST ALONG THE EXISTING LAKETOWN CORPORATE
LIMIT LINE AND ITS EXTENSION, 514.53 FEET (NORTH, 507.6' BY RECORD);
AND RUNNING THENCE WEST ALONG THE EXISTING LAKETOWN CORPORATE
LIMIT LINE, 99.92 FEET (100.00' BY RECORD);

THENCE NORTH 19°58'59" WEST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 212.56 FEET;

THENCE 94.07 FEET ALONG THE EXISTING LAKETOWN CORPORATE LIMIT
LINE ON A CURVE TO THE RIGHT, WITH A RADIUS OF 86.98 FEET, INCLUDED
ANGLE OF 61°57'57" AND A LONG CHORD THAT BEARS NORTH 11°15'43" EAST,
89.56 FEET;

THENCE NORTH 19°37'07" EAST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 82.02 FEET;

THENCE SOUTH 69°58'30" EAST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 172.92 FEET TO THE EAST LINE OF THE NORTHWEST
QUARTER OF SAID SECTION 31;

THENCE SOUTH 00°00'31" EAST (SOUTH BY RECORD) ALONG THE EAST
LINE OF THE NORTHWEST QUARTER OF SAID SECTION 31, 305.64 FEET TO THE
BEGINNING.

CONTAINING 1.21 ACRES+/-.

Recorded FEB 21 2008 Filing No. 73819

At 4:50 AM/PM In Book NID Page 1865

Fee Note Debra L. Ames Rich County Recorder

Requested by Town of Laketown

RESOLUTION NO. R 08 01

**A RESOLUTION EXTENDING THE CORPORATE LIMITS OF
THE TOWN OF LAKETOWN, RICH COUNTY, UTAH,
AND ANNEXING CERTAIN TERRITORY THERETO**

WHEREAS, the Town of Laketown is a Town duly incorporated under the general laws of the State of Utah; and

WHEREAS, the owners of real property in the territory lying contiguous to the present corporate limits of said Town, and hereinafter described by plat map, have duly signed and filed with the clerk of the Town of Laketown, a petition in writing requesting that said territory be annexed to said Town and included within the corporate limits thereof; and

WHEREAS, the owners of property described in Exhibit "A" will also cause an accurate plat of said territory to be prepared and certified by a competent engineer and filed with the Town Clerk; and

WHEREAS, the said territory is contiguous to Laketown and there is no reason why it should not be annexed to and made a part of said Town; and

WHEREAS, the Laketown Town Council, after examining said petition and plat, and considering the circumstances thereof, has voted unanimously in favor and approving said petition and of annexing said territory to the Town of Laketown.

NOW THEREFORE, Be it hereby resolved by the Town Council of the Town of Laketown, Rich County, State of Utah, as follows:

1. The territory set forth in said annexation plat, which is attached hereto and made a part thereof, is hereby declared to be annexed to the Town of Laketown, Rich County, Utah, and that the Corporate limits of said Town be and the same are extended to include said territory.
2. That the territory so annexed included within the corporate limits of the Town of Laketown is situated in Rich County, State of Utah, and is particularly described, by but not limited to legal description, in Exhibit "A", attached hereto and made a part thereof.
3. That the Mayor and Clerk of said Town be and are hereby authorized and directed to file in the office of the County Recorder of Rich County, Utah, a copy of the plat above mentioned, duly certified as provided in such cases, together with a certified copy of this Resolution.
4. The territory herein described shall henceforth be within the corporate limits of the said Town of Laketown, and be a part thereof; and that the said territory shall be subject to all the Ordinances and regulations of said Town, and that the inhabitants of said territory shall thereafter enjoy all the privileges of such annexation.

Recorded FEB 21 2008 Filing No. 73820
At 4:51 AM/PM In Book N/D Page 1866
Fee No Fee Debra L. Ames Rich County Recorder
Requested by Town of Laketown

1866

5. This annexed property as described by plat map shall be annexed and zoned Residential and shall be subject to all permitted and conditional uses as allowed and provided for in the ordinances of the Town of Laketown.
6. As of this date and time this annexation process is completed, all non-conforming uses within the proposed area will be considered grandfathered and will be allowed until such time as remodeled, changed or altered. At that time the non-conforming use will need to be brought up to Building Code Standards.

Passed by a vote of at least two-thirds of the members of the governing body this 6th day of Febr, 2008.

APPROVED:

E McKay Willis
E McKay Willis, Mayor

ATTEST:

Town Clerk/Recorder

Peggy Robinson



Exhibit A

PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 13 NORTH,
RANGE 6 EAST OF THE SALT LAKE BASE AND MERIDIAN DESCRIBED AS
FOLLOWS:

BEGINNING NORTH 00°00'31" WEST ALONG THE EXISTING LAKETOWN CORPORATE
LIMIT LINE AND ITS EXTENSION, 514.53 FEET (NORTH, 507.6' BY RECORD);
AND RUNNING THENCE WEST ALONG THE EXISTING LAKETOWN CORPORATE
LIMIT LINE, 99.92 FEET (100.00' BY RECORD);

THENCE NORTH 19°58'59" WEST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 212.56 FEET;

THENCE 94.07 FEET ALONG THE EXISTING LAKETOWN CORPORATE LIMIT
LINE ON A CURVE TO THE RIGHT, WITH A RADIUS OF 86.98 FEET, INCLUDED
ANGLE OF 61°57'57" AND A LONG CHORD THAT BEARS NORTH 11°15'43" EAST,
89.56 FEET;

THENCE NORTH 19°37'07" EAST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 82.02 FEET;

THENCE SOUTH 69°58'30" EAST ALONG THE EXISTING LAKETOWN
CORPORATE LIMIT LINE, 172.92 FEET TO THE EAST LINE OF THE NORTHWEST
QUARTER OF SAID SECTION 31;

THENCE SOUTH 00°00'31" EAST (SOUTH BY RECORD) ALONG THE EAST
LINE OF THE NORTHWEST QUARTER OF SAID SECTION 31, 305.64 FEET TO THE
BEGINNING.

CONTAINING 1.21 ACRES+/-.

ANNEXATION PLAT

ADDITION TO THE CORPORATE LIMITS
OF
THE CITY OF LAKETOWN
RICH COUNTY
STATE OF UTAH

ACCEPTANCE BY LEGISLATIVE BODY
THIS IS TO CERTIFY THAT WE, THE LAKETOWN CITY COUNCIL, HAVE REVIEWED THE ANNEXATION PLAT OF THE TRACT SHOWN HEREON, INCLUDING THAT SAID TRACT BE A PART OF THE CITY OF LAKETOWN, AND THAT A COPY OF THE ORDINANCE AND BEP AS ANNEXED (1953), 74-3-1 AS REVISED, AND THAT WE HAVE EXAMINED AND AS A PART OF SAID CITY.

APPROVED: _____ CHAIRPERSON
WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 19____
RECORDED _____

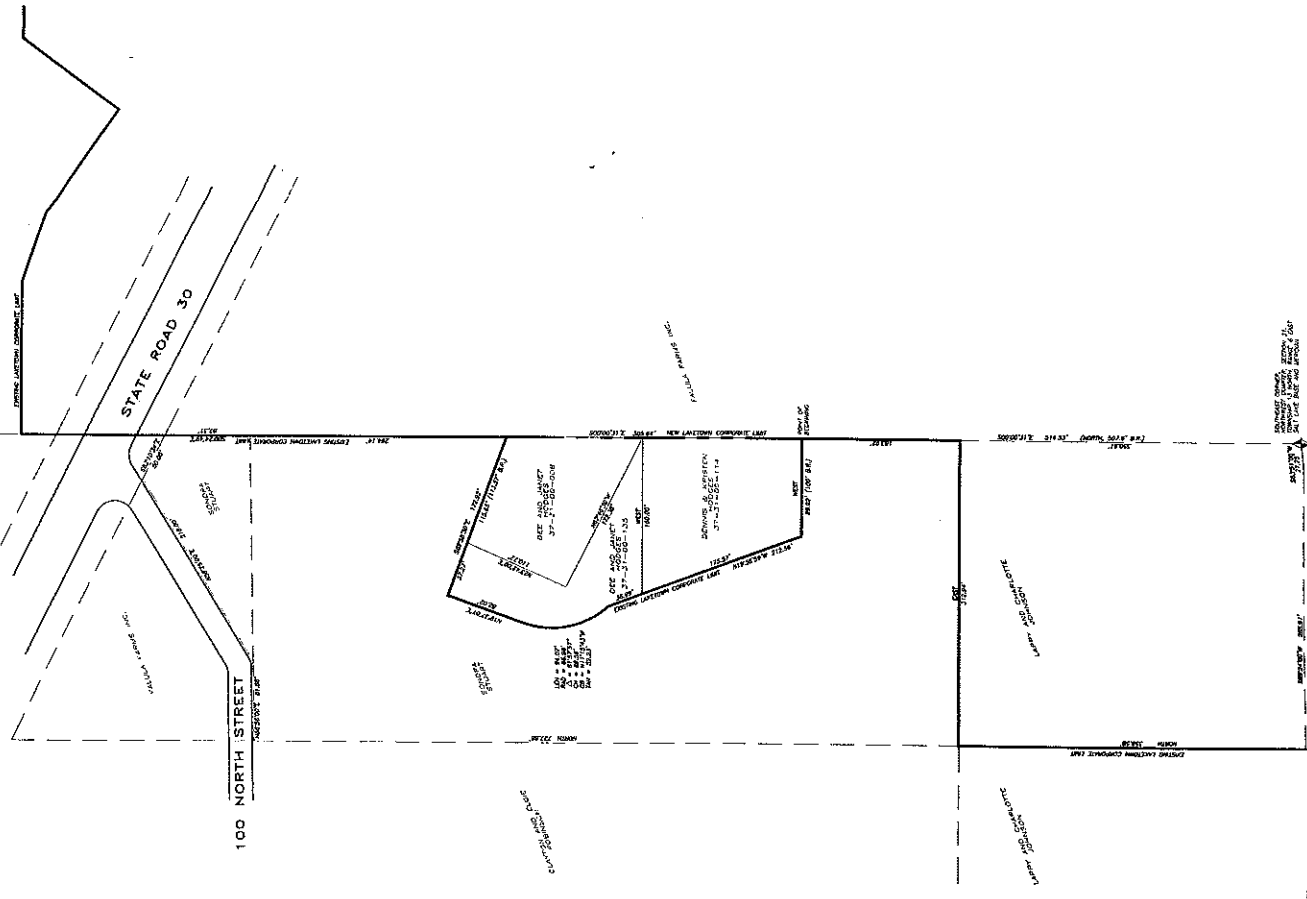
SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO THE CITY OF LAKETOWN, RICH COUNTY, UTAH, PART OF THE UNREGISTERED QUARTER OF SECTION 11, TOWNSHIP 11 NORTH, RANGE 8 EAST OF THE 34th MAIN MERIDIAN DESCRIBED AS FOLLOWS:
BEGINNING NORTH 09°00'31" WEST ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE AND ITS EXTENSION, 514.53 FEET (NORTH, 507.6" BY RECORD), UNIT LINE, 89.92 FEET (100.00' BY RECORD), EXISTING LAKETOWN CORPORATE LIMIT LINE, 89.92 FEET (100.00' BY RECORD),
THENCE NORTH 15°52'59" WEST ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE, 34.07 FEET ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE, 34.07 FEET ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE, ANGLE OF 81°57'57" AND A LONG CHORD THAT BEARS NORTH 11°14'40" WEST, 89.92 FEET;
THENCE NORTH 81°57'57" EAST ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE, 82.02 FEET;
THENCE SOUTH 69°52'30" EAST ALONG THE EXISTING LAKETOWN CORPORATE LIMIT LINE, 82.02 FEET TO THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 11;
LINE OF THE NORTHWEST QUARTER OF SAID SECTION 11, 558.64 FEET TO THE BEGINNING.
CONTAINING 1.31 ACRES +/-.

DATE _____
LARRY J. SMITH, UTAH LICENSE NO. 334581



COUNTY RECORDER'S NO. _____
STATE OF UTAH, COUNTY OF _____, RECORDED AND FILED AT THE
REGISTER OF _____, DATE _____
THIS _____ PAGE _____ BOOK _____ REF _____
COUNTY RECORDER _____



SECTION CORNER
 - - - - - ADJACENT PROPERTY LINE
 - - - - - PROPERTY LINE
 - - - - - EXISTING CITY LIMIT LINE
 - - - - - NEW CITY LIMIT LINE