

STATE OF UTAH

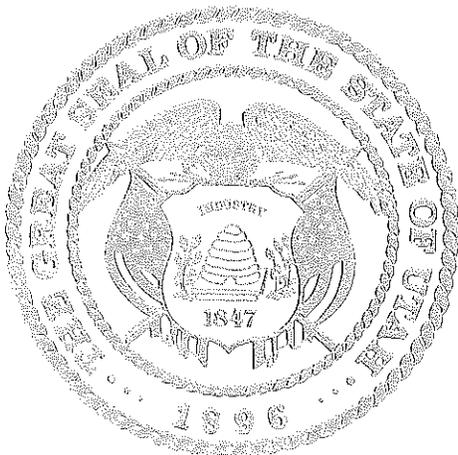


OFFICE OF THE LIEUTENANT GOVERNOR

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.

A handwritten signature in cursive script, reading "Gary R. Herbert".

GARY R. HERBERT
Lieutenant Governor

ANNEXATION

Town of Laketown

Grantor: Leroy Gomez
Danny Gomez

Grantee: Town of Laketown

Legal Description:

A parcel of ground located in the Southwest Quarter of Section 30, Township 13 North, Range 6 East of the Salt Lake Base and Meridian as follows: Beginning at a point located East 990 feet of the Southwest corner of Section 30, Township 13 North, Range 6 East of the Salt Lake Base and Meridian and running thence North 429.0 feet; thence East 759.0 feet; thence South 330.0 feet; thence West 349.0 feet; thence South 99.0 feet; thence West 410.0 ft to the point of beginning.

Recorded FEB 21 2008 Filing No. 73821
At 4:55 PM in Book N10 Page 1869
Fee None Debra L. Ames Rich County Recorder
Requested by Town of Laketown

1869

**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. 73822
At 4:56 PM in Book N10 Page 1870
Fee No Fee Debra L. Ames Rich County Recorder
Requested by Senon of Laketown

1870

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 Feb, 2008.

APPROVED:

E McKay Willis
E McKay Willis, Mayor

ATTEST:

Town Clerk/Recorder

Peggy Robinson



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Exhibit A

A parcel of ground located in the Southwest Quarter of Section 30, Township 13 North, Range 6 East of the Salt Lake Base and Meridian as follows: Beginning at a point located East 990 feet of the Southwest corner of Section 30, Township 13 North, Range 6 East of the Salt Lake Base and Meridian and running thence North 429.0 feet; thence East 759.0 feet; thence South 330.0 feet; thence West 349.0 feet; thence South 99.0 feet; thence West 410.0 ft to the point of beginning.

