

STATE OF UTAH

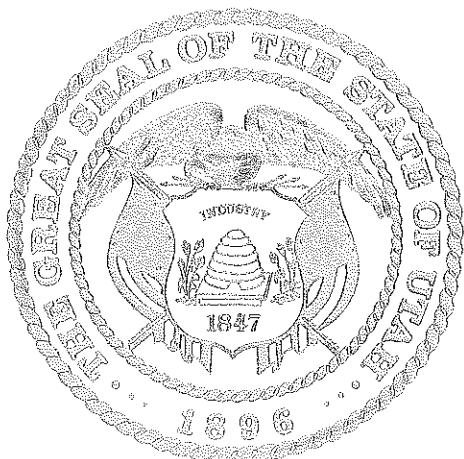


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office amended articles of incorporation from SANDY CITY, dated April 3rd, 2008, complying with Section 10-1-117, 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 amended articles of incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to SANDY CITY, located in Salt Lake County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 24th day of April, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

**AMENDED ARTICLES OF INCORPORATION
OF
SANDY CITY**

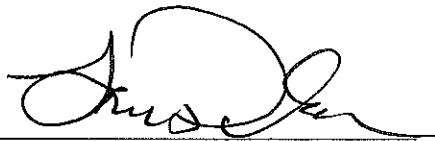
Pursuant to the provisions of the Utah Municipal Code, Title 10, Utah Code Ann. 1999, Sandy City does hereby amend its Articles of Incorporation as approved by the City Council of Sandy City by Ordinance No. 08- 11 on the 1 day of April 2008, as follows:

1. Name. The name of this municipal corporation is Sandy City.

2. Geographical Description. The geographical description of this municipality is amended to include according to the property descriptions, **Attachment A**, and map, Attachment B, which are attached hereto and incorporated herein

3. Class. Sandy City is a First Class City, as proclaimed by the Governor and certified by the Lieutenant Governor on August 12, 1999.

DATED this 3rd day of April, 2008.



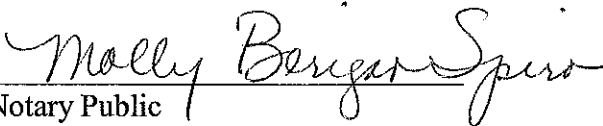
Mayor

VERIFICATION

STATE OF UTAH)
 : ss
County of Salt Lake)

Thomas M. Dolan, being first duly sworn , deposes and says: I am the Mayor of Sandy City, a municipal corporation of the State of Utah; lam the person who signed the foregoing instrument; and the foregoing Amended Articles of Incorporation of Sandy City are truthful and accurate to the best of my knowledge, information and belief.

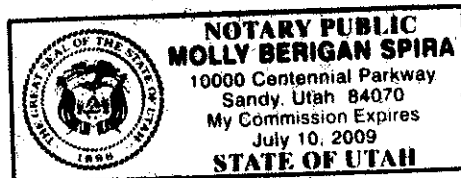
Subscribed and sworn to before me this 3rd day of April, 2008.


Notary Public

Received

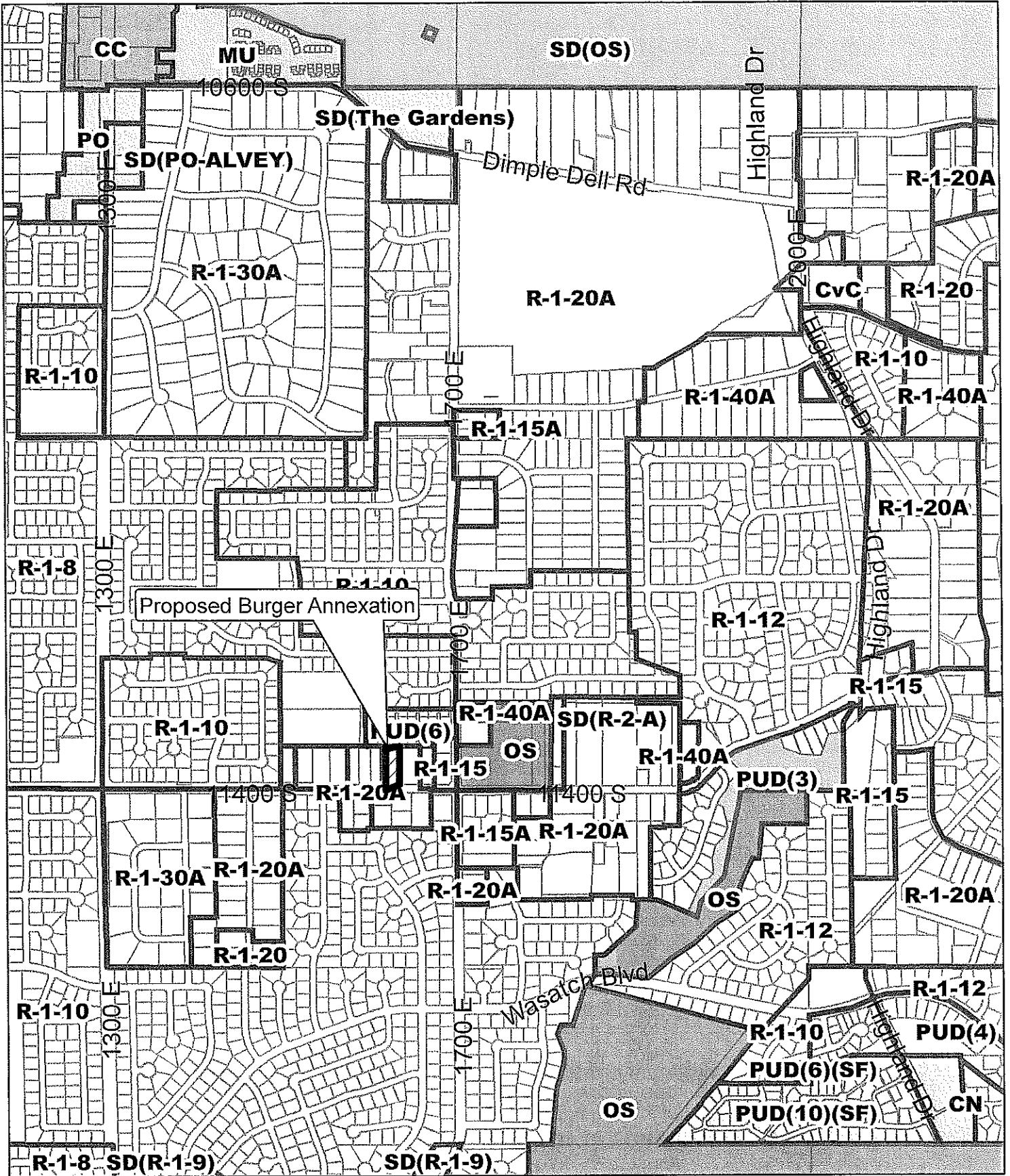
APR 22 2008

Gary R. Herbert
Lieutenant Governor



DESCRIPTION OF THE BURGER ANNEXATION TO SANDY CITY

Beginning at a point on the quarter section line and centerline of 11400 South Street which lies 434.00 feet West from the Center of Section 21, Township 3 South, Range 1 East, Salt Lake Base and Meridian; thence West 214.00 feet to the current Sandy City boundary established by a previous annexation to Sandy City found as Entry No. 2903323 in Book 77-1 at Page 23 in the office of the Salt Lake County Recorder; thence along the boundary of said annexation, West 30.00 feet to intersect the boundary of a previous annexation to Sandy City found as Entry No. 4133097 in Book 85-9 at Page 155 in the office of the Salt Lake County Recorder; thence along said boundary, North 33.00 feet to intersect the current Sandy City boundary as established by a previous annexation to Sandy City, the recorded plat of which may be found as Entry No. 3172605 in Book 78-9 at Page 276 in the office of the Salt Lake County Recorder; thence along the boundary of said annexation the following two (2) courses: (1) East 112.00 feet; (2) North 297.00 feet, more or less, to intersect the south line of a previous annexation to Sandy City, the recorded plat of which may be found as Entry No. 7866159 in Book 2001P at Page 80 in the office of the Salt Lake County Recorder; thence along the boundary of said annexation, East 132.00 feet, more or less, to the Northeast Corner of a parcel of land whose tax identification number is 28-21-177-034; thence departing from the current Sandy City Boundary, along the easterly line of said parcel number 28-21-177-034, South 330.00 feet to the quarter section line and centerline of 11400 South Street and the point of beginning. The above described parcel contains approximately 47,256 square feet in area or 1.08 acres.



30050 Feet

