

STATE OF UTAH

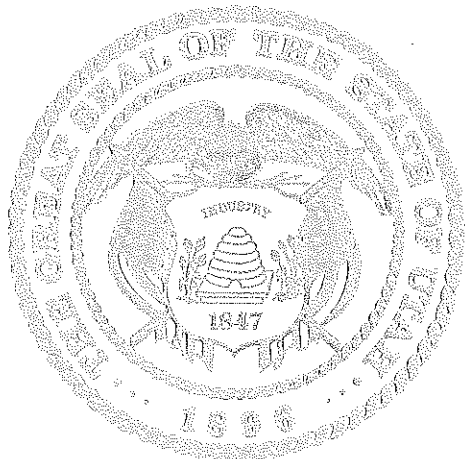


OFFICE OF THE LIEUTENANT GOVERNOR

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 SANDY CITY, dated April 1st, 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 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 6th day of May, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



CUSTODIAN'S CERTIFICATE

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

I, Dianne H. Aubrey, the duly chosen, qualified and acting City Recorder of the City of Sandy, County of Salt Lake, State of Utah and legal custodian of the records and files thereof, do hereby certify that attached hereto is a true, correct and complete copy of Sandy City Ordinance 08-11, Burger Annexation, adopted by the Sandy City Council on April 1, 2008, and do further certify that these records are kept in the ordinary course of business.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the seal of the City of Sandy, this 29 day of April, 2008.



Dianne H. Aubrey
Dianne H. Aubrey, MMC
City Recorder

On the 29th day of April, 2008 personally appeared before me, Dianne H. Aubrey, who being duly sworn before me executed the above referenced certificate and I certify that said person is an officer and employee of the Office of the City Recorder of Sandy City and is the legal custodian of the records and files of said department and that her signature affixed hereto is genuine.

Molly Berigan Spira
Notary Public

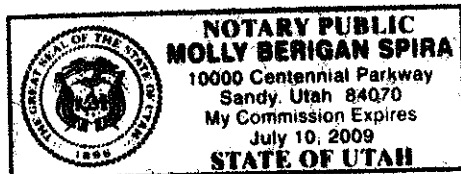
My Commission expires:

7/10/2009
Received

MAY 02 2008

Gary R. Herbert
Lieutenant Governor

10000 Centennial Parkway, Sandy, Utah, 84070



BURGER ANNEXATION
ORDINANCE # 08-11

28-21-177-034-0000

AN ORDINANCE ANNEXING TERRITORY LOCATED AT APPROXIMATELY 11400 SOUTH 1625 EAST, SALT LAKE COUNTY, COMPRISING APPROXIMATELY 1.08 ACRES, INTO SANDY CITY; ESTABLISHING ZONING FOR THE ANNEXED PROPERTY; ALSO PROVIDING A SEVERANCE AND EFFECTIVE DATE FOR THE ANNEXATION

The Sandy City Council finds:

1. Section 10-2-418, Utah Code Annotated, authorizes the City to annex contiguous areas within unincorporated county islands without a petition if it satisfies certain statutory requirements.
2. The City has complied with all statutory requirements, in that : (1) the area to be annexed, located at approximately 11400 South 1625 East in Salt Lake County ("Area"), is a contiguous area and is contiguous to the City; (2) the Area consists of a portion of an unincorporated Salt Lake County island or peninsula within the City; (3) the island or peninsula, a portion of which is being annexed, has fewer than 800 residents; (4) the majority of the island or peninsula consists of residential or commercial development; (5) the Area requires the delivery of municipal-type services; and (6) the City has provided one or more municipal-type services to the island or peninsula and to the Area for more than one year.
3. On February 19, 2008, the City adopted Resolution 08-11C, attached hereto as Exhibit "A", describing the Area and indicating the City's intent to annex the Area. The City determined that not annexing the entire island or peninsula was in its best interest.
4. The City published Notice of its intent to annex the Area at least once a week for three successive weeks in a newspaper of general circulation within the City and within the Area and sent written notice to the board of each special district whose boundaries contain some or all of the Area and to the Salt Lake County legislative body. The Notice, a copy of which is attached hereto as Exhibit "B", complied with all statutory requirements.
5. On March 25, 2008, the City Council held a public hearing on the proposed annexation preceded the Notice attached hereto as Exhibit "B".
6. Prior to the public hearing, the owners of at least 75% of the total private land area representing at least 75% of the value of the private real property within the Area consented in writing to the annexation. Such consent is attached hereto as Exhibit "C".

As such, the City may adopt an ordinance annexing the Area without allowing or considering protests and the Area is conclusively presumed to be annexed, as per Section 10-2-418(3)(b), Utah Code Annotated..

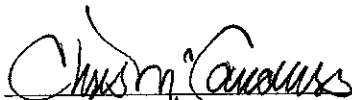
7. The annexation of the Area is completed and takes effect on the date of the lieutenant governor's issuance of a certification of amended articles of incorporation as per Section 10-2-425(5), Utah Code Annotated. The amended articles of incorporation are attached hereto as Exhibit "D".

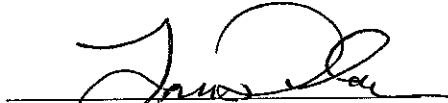
NOW, THEREFORE, BE IT ORDAINED by the Council that it does hereby :

1. Adopt an ordinance annexing the Area as shown on the plat filed in the office of the Sandy City Recorder.
2. Zone the Area to an R-15-A zone (single family residential on a minimum of 15,000 square foot lots with animal rights).
3. Confirm that, pursuant to Section 10-2-425(5), Utah Code Annotated, this annexation is completed and takes effect on the date of the lieutenant governor's issuance of a certification of amended articles of incorporation.
4. Declare that all parts of this ordinance are severable and that if the annexation of the Area shall, for any reason, be held to be invalid or unenforceable, this shall not affect the validity of any associated or subsequent annexation.
5. Affirm that this ordinance shall become effective upon publication as provided by law.

PASSED AND APPROVED by vote of the Sandy City Council this 1st day of April, 2008.




Chairman, Sandy City Council


Mayor, Sandy City

ATTEST:


City Recorder

PRESENTED to the Mayor of Sandy City this 3 day of April, 2008.

APPROVED by the Mayor of Sandy City this 3 day of April, 2008.

Published April 10, 2008

BURGER ANNEXATION

RESOLUTION #08- 11 C

A RESOLUTION INDICATING INTENT TO ANNEX AN UNINCORPORATED AREA, SETTING A HEARING TO CONSIDER SUCH AN ANNEXATION, AND DIRECTING PUBLICATION OF HEARING NOTICE.

The City Council of Sandy City, State of Utah, finds and determines as follows:

1. Sandy City ("City") desires to annex certain unincorporated property at approximately 11400 South 1625 East, Sandy, Utah. The City is authorized to annex the property without a petition pursuant to 10-2-418 Utah Code Annotated.

2. The territory proposed to be annexed consists of a portion of an unincorporated island or peninsula that has fewer than 800 residents.

3. The City has provided one or more municipal-type services to the area for at least one year.

4. The territory for proposed annexation is contiguous to Sandy City.

5. The annexation of the proposed territory is in the best interests of the City.

6. The territory is within the area declared by the City for municipal expansion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Sandy City, Utah that it does hereby:

1. Indicate the City Council's intent to annex the area described in Appendix "A."

2. Set a public hearing for March 25, 2008 at 7:05 p.m. to consider the annexation.

3. Direct the City Recorder to publish and send notice of such hearing in accordance with Utah Code Ann. § 10-2-418(2)(a).

ADOPTED by the Sandy City Council this 19th day of February, 2008.


Sandy City Council Chair

ATTEST:

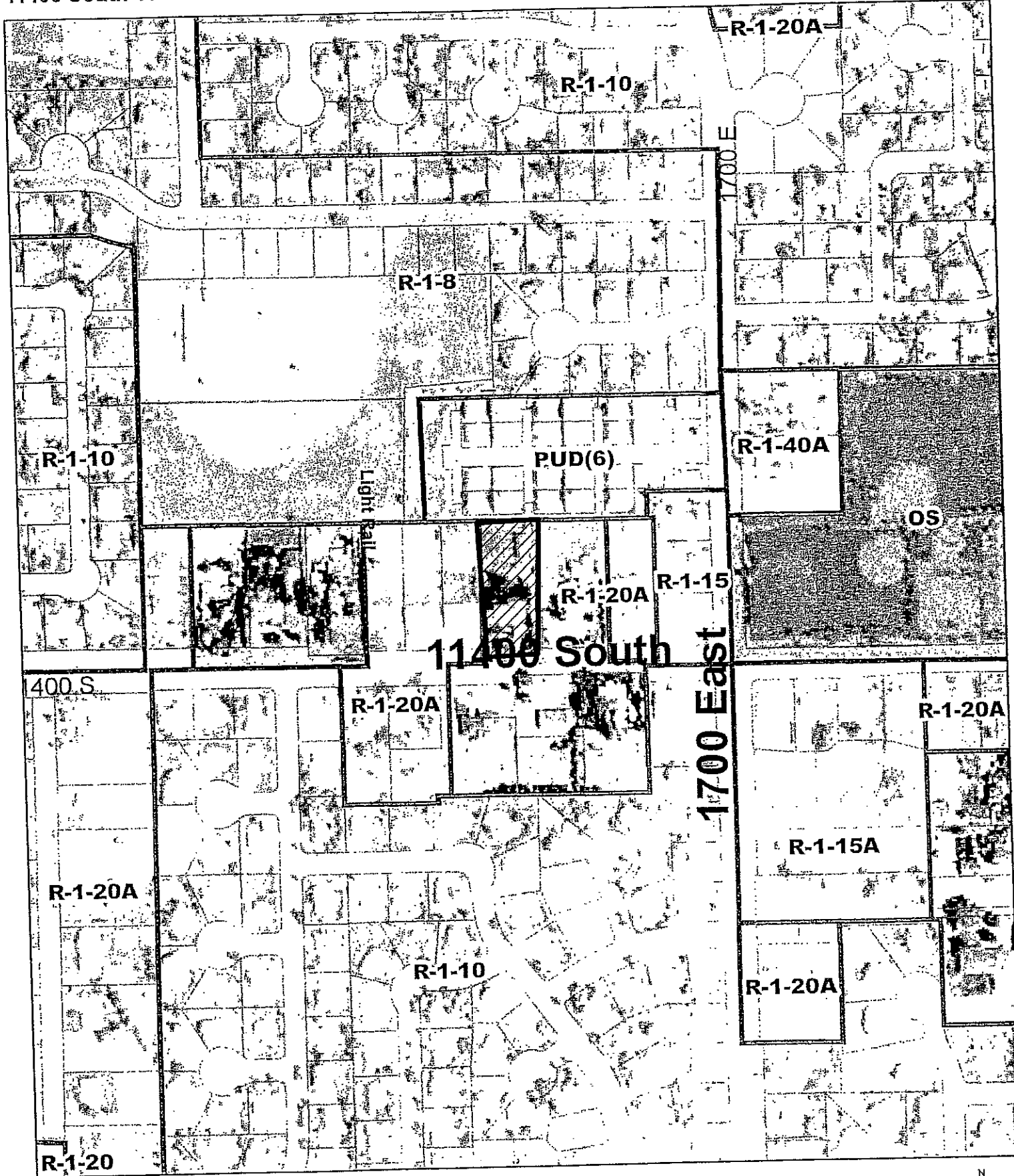
Danica Hulerey
City Recorder



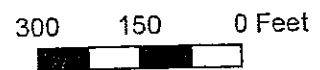
RECORDED this 21 day of February, 2008

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.



Produced by:
James Sorensen
Community Development Department



**SANDY CITY PUBLIC NOTICE
INTENT TO ANNEX**

NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 11400 South 1625 East, into the Municipality of Sandy City. On March 25, 2008, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

Legal Description: 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.

The City Council will annex the area unless written protests to the annexation are presented at the public hearing, or are filed by 5:00 p.m., on the day of such hearing, with the Sandy City Recorder, Suite 311, Sandy City Hall, 10000 Centennial Parkway, Sandy Utah, by the owners of private real property that:

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least ½ the value of all private real property within the entire area proposed for annexation.

Any questions you may have regarding this annexation petition, may be directed to James Sorensen in the Community Development Department - 568-7270, jsorensen@sandy.utah.gov

Posted February 21, 2008 Sandy Library
 Sandy Parks and Recreation
 Sandy City Hall

Published February 26, March 4, March 11, 2008 - Salt Lake Tribune

Date: JAN 22ND, 2008

RECEIVED
JAN 22 2008
SANDY CITY
COMMUNITY DEVELOPMENT

Attn: James Sorensen
Sandy City Community Development
10000 Centennial Parkway
Sandy, Utah 84070

My name is JARED & JUSTIN RODABAUGH (ROI DEVELOPMENT)

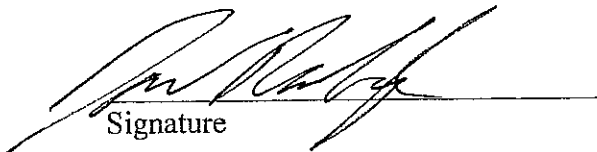
I am (we are) the property owner(s) of property in the unincorporated area of Salt Lake County located at: 11400 S 1625 E SANDY UTAH 84092

This property is part of an island or peninsula and is contiguous to Sandy City.

I (we) would like Sandy City to consider annexing this property.

I (we) can be reached at: 801-793-3217.

Thank you very much.


Signature


Signature

10 S. 5600 W.
PO BOX 704005
WEST VALLEY CITY, UTAH 84170
FED.TAX I.D.# 87-0217663



CUSTOMER'S COPY

PROOF OF PUBLICATION

CUSTOMER NAME AND ADDRESS		ACCOUNT NUMBER	
SANDY CITY CORP. ATTN: DIANE AUBREY 10000 CENTENNIAL PRK WY SANDY UT 84070		1001361894	
ACCOUNT NAME			
SANDY CITY CORP.			
TELEPHONE		AD ORDER# / INVOICE NUMBER	
8015687136		0000248755 /	
SCHEDULE			
03/10/2008	Start	03/10/2008	End
CUST. REF. NO.			
CAPTION			
SANDY CITY PUBLIC HEARING			
SIZE		RATE	
38	Lines	2.00	Columns
TIMES		AD CHARGES	
2			
MISC. CHARGES		TOTAL COST	
		100.00	

DATE
04/10/2008

**SANDY CITY PUBLIC HEARING
LARSEN & BURGER ANNEXATIONS**

NOTICE IS HEREBY GIVEN of a public hearing to be held in the Sandy City Hall, City Council Chambers, 10000 South Centennial Parkway, Sandy, Utah, before the Sandy City Council on March 25, 2008 at approximately 7:05 p.m. to consider:

The annexation request of Carl Larsen for property located at approximately 10425 South Dimple Dell Road. The area under consideration for annexation comprises approximately 0.86 acres. The City is considering annexing the property with the R-1-40A (single family residential on a minimum of 40,000 square foot lots, with animal rights). The intent of the requested annexation and zoning is to accommodate a proposed one lot subdivision. The lot will be 1 acre in size. This one lot subdivision is proposed to be accessed from Dimple Dell Road.

The annexation request of Jeff Burger for property located at approximately 11400 South 1625 East. The area under consideration for annexation comprises approximately 1.08 acres. The City is considering annexing the property with the R-1-20A zone (single family residential on a minimum of 20,000 square foot lots, with animal rights). The intent of the requested annexation and zoning is to accommodate a proposed two lot subdivision. The lots will each be a minimum of 1/2 acre in size. This two lot subdivision is proposed to be accessed from 11400 South.

Any questions you may have regarding either of these annexations may be directed to James Sorensen in the Community Development Department - 568-7270, jsorens@sandy.utah.gov
248755 UPAXIP

AFFIDAVIT OF PUBLICATION

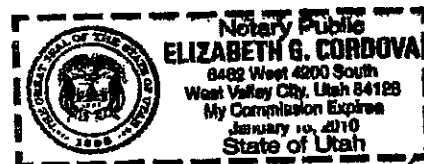
AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF SANDY CITY PUBLIC HEARING FOR SANDY CITY CORP. WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH.

PUBLISHED ON 03/10/2008

SIGNATURE *Sandy Craft*

DATE 04/10/2008

THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT



Elizabeth G. Cordova

PROOF OF PUBLICATION

CUSTOMER'S COPY

CUSTOMER NAME AND ADDRESS	ACCOUNT NUMBER	DATE
SANDY CITY CORP., ATTN: DIANNE AUBREY 10000 CENTENNIAL PRKWY SANDY, UT 84070	1001361894	03/12/2008

SANDY CITY PUBLIC NOTICE INTENT TO ANNEX

NOTICE IS HEREBY GIVEN that the Sandy City Council has adopted a resolution indicating its intent to annex an unincorporated area, located at approximately 11400 South 1625 East, into the Municipality of Sandy City. On March 25, 2008, at 7:05 p.m., in the City Council Chambers, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, the Sandy City Council will hold a public hearing on the proposed annexation.

Legal Description: 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. 290322 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 85-4 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.

The City Council will annex the area unless written protests to the annexation are presented at the public hearing, or are filed by 5:00 p.m., on the day of such hearing, with the Sandy City Recorder, Suite 311 Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah, by the owners of private real property that:

- (A) is located within the area proposed for annexation;
- (B) covers a majority of the total private land area within the entire area proposed for annexation; and
- (C) is equal in value to at least 1/2 the value of all private real property within the entire area proposed for annexation.

Any questions you may have regarding this annexation petition, may be directed to James Sorensen, the Community Development Department - 568-7271 (jsoresen@sandy.utah.gov) 242018 UPAXL

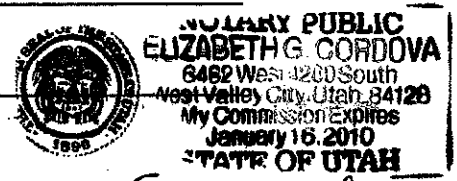
ACCOUNT NAME			
SANDY CITY CORP.,			
TELEPHONE	ADORDER# / INVOICE NUMBER		
8015687136	0000242018 / 100242018-02262		
SCHEDULE		100242018-03042	
Start 02/26/2008	End 03/11/2008		
CUST. REF. NO.			
CAPTION			
SANDY CITY PUBLIC NOTICE INTENT TO ANNEX			
SIZE			
69	Lines	2.00	COLUMN
TIMES	RATE		
6			
MISC. CHARGES	AD CHARGES		
TOTAL COST			
522.50			

AFFIDAVIT OF PUBLICATION

AS NEWSPAPER AGENCY CORPORATION LEGAL BOOKER, I CERTIFY THAT THE ATTACHED ADVERTISEMENT OF SANDY CITY PUBLIC NOTICE INTENT TO ANNEX FOR SANDY CITY CORP. WAS PUBLISHED BY THE NEWSPAPER AGENCY CORPORATION, AGENT FOR THE SALT LAKE TRIBUNE AND DESERET NEWS, DAILY NEWSPAPERS PRINTED IN THE ENGLISH LANGUAGE WITH GENERAL CIRCULATION IN UTAH, AND PUBLISHED IN SALT LAKE CITY, SALT LAKE COUNTY IN THE STATE OF UTAH.

PUBLISHED ON Start 02/26/2008 End 03/11/2008

SIGNATURE *Sunny Craft*
DATE 03/12/2008



THIS IS NOT A STATEMENT BUT A "PROOF OF PUBLICATION"
PLEASE PAY FROM BILLING STATEMENT

Elizabeth G. Cordova