

STATE OF UTAH

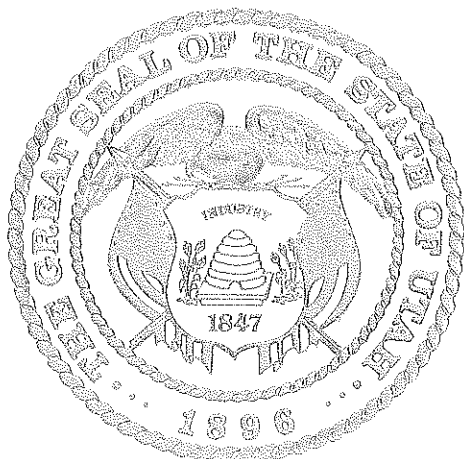


OFFICE OF THE LIEUTENANT GOVERNOR

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 HOOPER WATER IMPROVEMENT DISTRICT, dated June 10th, 2008, complying with Section 17B-2-514, 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 HOOPER WATER IMPROVEMENT DISTRICT, located in Weber County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 16th day of June, 2008.



GARY R. HERBERT
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF ANNEXATION**


To: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on June 10, 2008, the Board of Trustees of the Hooper Water Improvement District, which provides culinary water distribution services (the "District"), adopted Resolution 08-06-01 ("the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, with the annexation to be effective upon the issuance by you, within ten days after receiving this notice, of a certificate of annexation, all in accordance with Title 17B, Chapter 1, Part 4 of the Utah Code. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to an Annexation Petition signed by the property owners identified in the recitals of the Annexations Resolution, who own at least 75% of the subject real property. From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided under Utah Code Ann. § 67-1a-6.5.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 10th day of June, 2008.

HOOPER WATER IMPROVEMENT DISTRICT

By: 
Name: Scott Christiansen
Title: District Manager

Received

JUN 11 2008

Gary R. Herbert
Lieutenant Governor



W2347293

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 08-06-01
(Annexation Approval Resolution)

E# 2347293 PG 1 OF 6
ERNEST D ROWLEY, WEBER COUNTY RECORDER
11-JUN-08 923 AM FEE \$1.00 DEP JPH
REC FOR: HOOPER WATER

WHEREAS, the Hooper Water Improvement District (the "District") is a duly organized improvement district primarily located in the southwestern part of Weber County and a small area in Davis County, established and operating as prescribed in selected portions of Title 17B of the Utah Code;

WHEREAS, the District provides culinary water within its service area;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such an annexation;

WHEREAS, a Landowner Annexation Petition (the "Petition") was submitted to the District covering slightly more than 4 acres of land located in Weber County, Utah;

WHEREAS, the District has the ability to provide culinary water service to the property described in the Petition;

WHEREAS, since the Petition was signed by the owners of more than 75%, both by assessed value and by area, of the owners of private land included within the proposed annexation area, pursuant to Utah Code Ann. § 17B-1-413(1), the District is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to these annexation proceedings; and

WHEREAS, the area proposed to be annexed is located within Hooper City, and Weber County, neither of which provides culinary water and no part of the area proposed to be annexed is located within the boundaries of any special service district or local district which is authorized to perform the same functions or provide the same services as the District; and

WHEREAS, as provided in Utah Code Ann. § 17B-1-406(2), the Board is not required to send a notice of these proceedings to either Hooper City or Weber County since neither entity provides the services proposed to be provided by the District to the proposed annexation area; and

WHEREAS, a notice of the proposed annexation was provided in accordance with the requirements of Utah Code Ann. § 17B-1-413(2) by posting the written notice at the District's principal office and at one or more other locations within or proximate to the area proposed to be annexed and by providing written notice to a newspaper of general circulation in Weber County, Utah; and

WHEREAS, the written notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation area and included the name of the

Hooper Water Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local District telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of a property owner or registered voter to request a public hearing on the proposed annexation as provided in Utah Code Ann. § 17B-1-413(2)(a)(ii)(B); and

WHEREAS, no property owner or registered voter has requested a public hearing on the Annexation Petition, and the time for submitting a request for a public hearing has passed; and

WHEREAS, the Weber Basin Water Conservancy District ("Weber Basin") is the wholesale water provider for the District; and

WHEREAS, Weber Basin requires that all areas receiving water supplied by Weber Basin be in Weber Basin Boundaries; and

WHEREAS, the Trustees have concluded that all of the applicable requirements of Title 17B, Chapter 1, Part 4 of the Utah Code have been satisfied and have determined that the District can, once the required infrastructure is installed, provide culinary water services to the area which is proposed for annexation; and

WHEREAS, the Trustees of the District have considered the proposed annexation as set forth in the annexation petition and have determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED as follows:

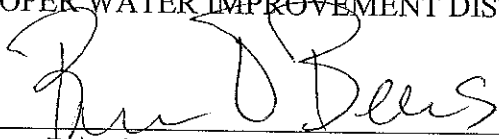
1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That the area located in Weber County, Utah which is described in attached Exhibit A, which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into the Hooper Water Improvement District (hereinafter referred to as the "annexed area").
3. That, from and after the issuance of a certificate of annexation by the Lieutenant Governor under Utah Code Ann. § 67-1a-6.5, the annexed area shall be an integral part of the District and, upon completion of all required infrastructure, will be provided culinary water delivery services as are now and may in the future be furnished by and within the District. The taxable property located within the annexed area shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within the District, as enlarged by this annexation, and users of services provided by the District shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and the Board as provided by law or otherwise.

4. That the General Manager of the District be and is instructed, within 30 days after adoption of this annexation resolution, to file a written notice of annexation with the Lieutenant Governor of the State of Utah accompanied by a copy of this Resolution and an accurate map or legal description of the boundaries of the annexed area which is adequate for the purposes of the County Assessor and the County Recorder and to take such steps and execute such documents on behalf of the District as may be necessary or desirable to accomplish the objective of this Resolution.

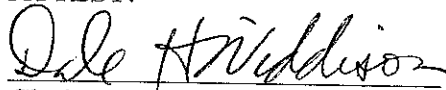
5. That this Resolution shall take effect immediately upon its approval and adoption but that the annexation shall not be complete until the date on which the Lieutenant Governor issues a certificate of annexation

Approved and adopted this 10th day of June, 2008.

HOOPER WATER IMPROVEMENT DISTRICT:

By: 
Brian Beus, Chairman

ATTEST:


Clerk

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me this 10th day of June, 2008 by Brian Beus, the Chairman of the Board of Trustees, and by Dale H. Haddison, the Clerk of the Hooper Water Improvement District.

Darhl McArthur
Notary Public

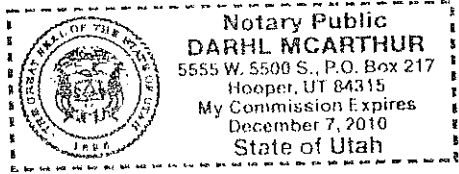


EXHIBIT "A"**Legal Description of Annexed Property**

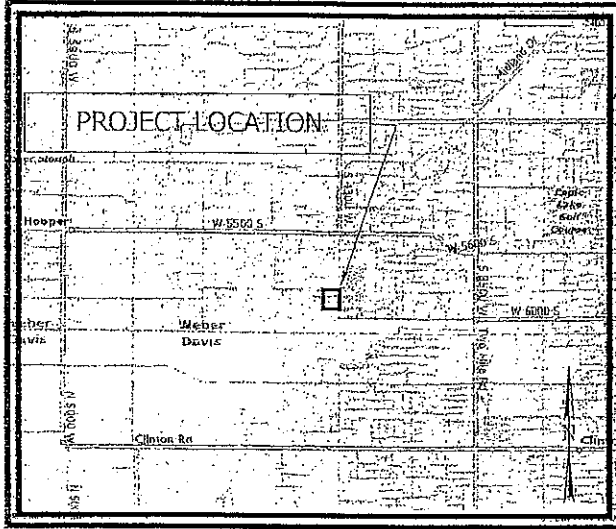
That certain real property located in Weber County, Utah which is more particularly described as follows:

BEGINNING AT A POINT WHICH IS NORTH 0°37'34" EAST, 448.29 FEET ALONG THE SECTION LINE FROM THE EAST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°21'48" WEST, 633.38 FEET TO THE EAST LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 7; THENCE NORTH 0°47'12" EAST, 277.90 FEET ALONG SAID EAST LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 7 TO THE SOUTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 1; THENCE SOUTH 89°21'48" EAST, 632.60 FEET ALONG SAID SOUTH LINE OF WILDWOOD ESTATES SUBDIVISION PHASE 1 TO THE SECTION LINE; THENCE SOUTH 0°37'34" WEST, 277.90 FEET ALONG THE SECTION LINE TO THE POINT OF BEGINNING.

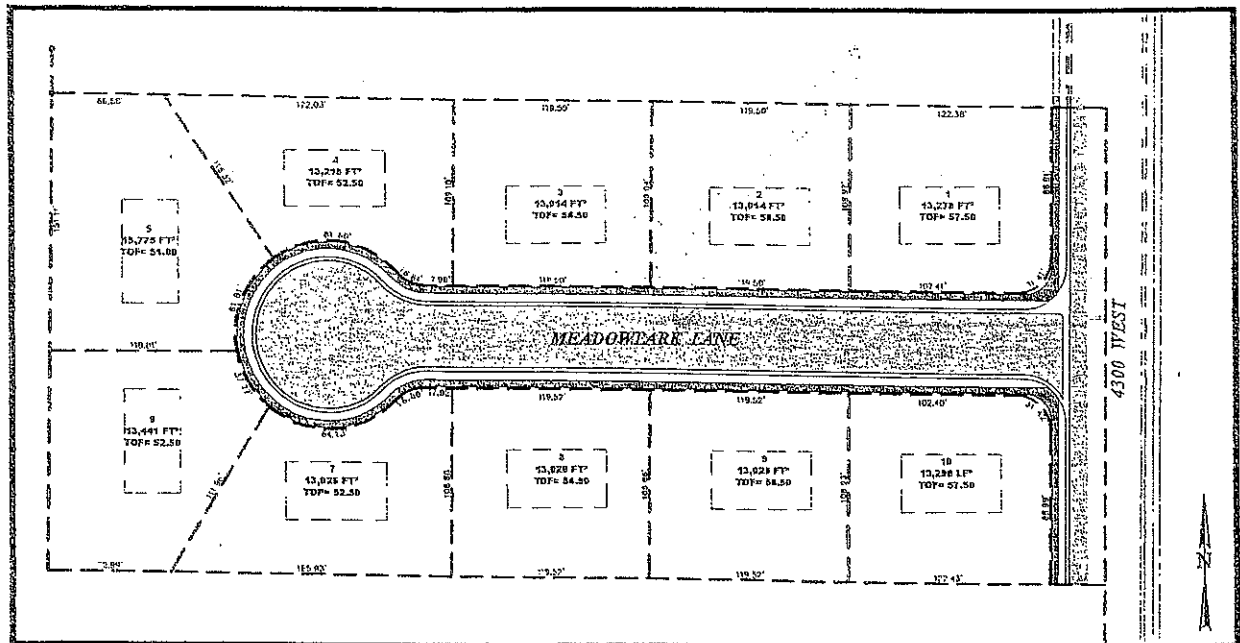
CONTAINS: 4.0383 ACRES, MORE OR LESS, - 10 LOTS

MEADOWLARK SU

PREPARED FOR:
RICHARD AND ROBYN INVES
September 2007



VICINITY MAP



KEY MAP