

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 WHITE HILLS SPECIAL SERVICE DISTRICT, dated April 22nd, 2008, complying with Section 17A-2-1327, Utah Code Annotated, 1953, as amended.

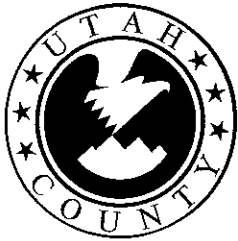
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to WHITE HILLS SPECIAL SERVICE DISTRICT, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 14th day of May, 2008.



GARY R. HERBERT
Lieutenant Governor



OFFICE OF
Utah County Attorney

Jeffrey R. Buhman, County Attorney
E. Kent Sundberg, Civil Division Chief

Civil Division
E. Kent Sundberg
David H. Shawcroft
Kent O. Willis
M. Cort Griffin

Chris Yannelli
Paul D. Wake
Robert J. Moore
Dianne R. Orcutt

100 East Center Street Suite 2400
Provo, Utah 84606
Phone (801) 851-8001
Fax (801) 851-8009

April 30, 2008

Utah State Lt. Governor
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

Re: *Annexation of additional area to the White Hills Special Service District*

To Whom It May Concern:

Pursuant to Section 17A-2-1327(4), Utah Code Annotated, 1953 as amended, please find enclosed a Notice and Certification, with accompanying copy of the fully executed and recorded Resolution which annexed additional area to and added additional services for the White Hills Special Service District, Utah County, Utah, and provided for other related matters. Also attached to the Notice and Certification is a map showing the location of the additional area annexed to the White Hills Special Service District.

If you have any questions regarding the enclosed, please contact our office.

Sincerely,

E. Kent Sundberg
Deputy Utah County Attorney

Encl.

LAKENTS\White Hills SSD\Lt Governor White Hills Annexation Certification Letter.wpd

Received

MAY 05 2008

Gary R. Herbert
Lieutenant Governor

Map sent 5-6-08

NOTICE AND CERTIFICATION

Pursuant to the provisions of Section 17A-2-1327(4), Utah Code Annotated, 1953 as amended, notice is hereby given that the Board of County Commissioners, Utah County, Utah, has annexed additional area to the White Hills Special Service District, Utah County, Utah, by Resolution adopted on April 22, 2008, and recorded by the Utah County Recorder on April 29, 2008. A copy of said Resolution is attached hereto as Exhibit "A" and incorporated herein by reference.

A map showing the additional area to be annexed to the White Hills Special Service District is attached hereto as Exhibit "B" and incorporated herein by reference.

Within the meaning of Section 17A-2-1327, Utah Code Annotated, 1953 as amended, certification is hereby made by the undersigned officers that all necessary legal requirements relating to the annexation of additional area to the White Hills Special Service District have been fully completed.

DATED this 30th of April, 2008.

ATTEST:
Bryan E. Thompson
Utah County Clerk/Auditor

By: Linda Strickland
Deputy

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

[Signature]
GARY J. ANDERSON, Chair

[Signature]
STEVE WHITE, Commissioner

[Signature]
LARRY A. ELLERTSON, Commissioner

APPROVED AS TO FORM:

Jeffrey R. Buhman
Utah County Attorney

By: [Signature]
Deputy

Resolution No. 2008 - 71

Provo, Utah
April 22, 2008

The Board of County Commissioners of Utah County, Utah, met in regular public session at the regular meeting place of the Board in the Utah County Administration Building in Provo City, Utah, at 9:00 a.m. on April 22, 2008.

On roll call, the following members of the Board were determined present:

Gary J. Anderson	Chairman
Steve White	Commissioner
Larry A. Ellertson	Commissioner

ENT 50376:2008 PG 1 of 17
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2008 Apr 29 12:14 pm FEE 0.00 BY CM
RECORDED FOR UTAH COUNTY ATTORNEY

There were also present:

E. Kent Sundberg	Deputy Utah County Attorney
Bryan E. Thompson	Utah County Clerk/Auditor
Linda Strickland	Deputy County Clerk/Auditor

After the meeting had been duly called to order, the Deputy County Clerk/Auditor presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 22, 2008 regular meeting in compliance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, the duly qualified and acting Deputy County Clerk/Auditor of Utah County, Utah, and Clerk of the Board of County Commissioners of Utah County, Utah, do hereby certify, according to the records of the Board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953 as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 22, 2008 regular public meeting held by the Board of County Commissioners of Utah County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at the Utah County Administration Building, in Provo City, Utah, on April 18, 2008, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on April 18, 2008, at least twenty-four (24) hours before the convening of the meeting, to The Daily Herald, a newspaper of general circulation within the geographic jurisdiction of Utah County, Utah, and to any other local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of Utah County, Utah, this 22nd day of April, 2008.

Linda Strickland
Deputy County Clerk/Auditor
Utah County, Utah

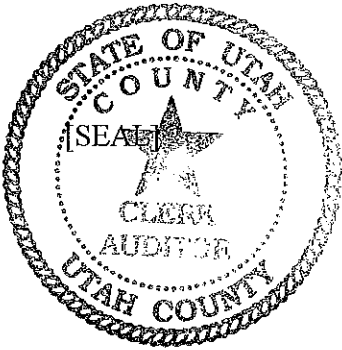


EXHIBIT A

Notice of Public Meeting

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
April 22, 2008 - 9:00 AM

CONSENT

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HISTORIC COURTHOUSE AGREEMENT WITH MOLLY ANDERSON FOR A WEDDING RECEPTION TO BE HELD ON APRIL 30, 2008
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MODEL AR-M450 COPIER, SN 35030979 - Located in the Sheriff's Office - LaRhea
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2008-9
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE UTAH COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 20159, DATED APRIL 17, 2008
6. APPROVE THE MINUTES OF THE APRIL 15, 2008 BOARD OF COMMISSIONERS MEETING
7. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 316	Apr 11, 2008	Direct Deposit: 3627-3637	Total: \$	3,331.25
Register No. 317	Apr 11, 2008	Direct Deposit: 3638-3657	Total: \$	4,425.48
Register No. 318	Apr 11, 2008	Check Nos. 95945-95973	Total: \$	7,337.40
Register No. 319	Apr 11, 2008	Check Nos. 95974-96014	Total: \$	9,783.32
Register No. 320	Apr 11, 2008	Check Nos. 96015-96021	Total: \$	12,692.57
Register No. 321	Apr 14, 2008	Direct Deposit: 3658-3659	Total: \$	222.81
Register No. 322	Apr 14, 2008	Check Nos. 96022-96050	Total: \$	29,099.67
Register No. 323	Apr 15, 2008	Direct Deposit: 3660-3662	Total: \$	5,273.68
Register No. 324	Apr 15, 2008	Check Nos. 96051-96083	Total: \$	101,122.50
Register No. 325	Apr 15, 2008	Direct Deposit: 3663-3674	Total: \$	2,929.72
Register No. 326	Apr 15, 2008	Check Nos. 96084-96131	Total: \$	48,548.58
Register No. 327	Apr 16, 2008	Direct Deposit: 3675-3675	Total: \$	25.33
Register No. 328	Apr 16, 2008	Check Nos. 96132-96132	Total: \$	1,977.71
Register No. 329	Apr 16, 2008	Check Nos. 96133-96162	Total: \$	11,401.22
Register No. 330	Apr 16, 2008	Check Nos. 96163-96238	Total: \$	165,496.90
Register No. 331	Apr 17, 2008	Check Nos. 96239-96274	Total: \$	61,374.97
Register No. 332	Apr 17, 2008	Direct Deposit: 3676-3686	Total: \$	2,189.32
Register No. 333	Apr 17, 2008	Check Nos. 96275-96302	Total: \$	151,283.25
Register No. 334	Apr 18, 2008	Direct Deposit: 3687-3687	Total: \$	425.26
Register No. 335	Apr 18, 2008	Check Nos. 96303-96333	Total: \$	72,863.75
			Total: \$	<u>691,804.69</u>

REGULAR

1. APPROVAL OF PERSONNEL ACTIONS ORIGINATING APRIL 17, 2008
- Jane Ivie, Personnel -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE JUSTICE COURT
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT AN ORDINANCE TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (Sheriff - Jail Expansion; Sheriff - ICAC Grant; and Attorney - Subpoena)
- Danene Jackson, Clerk/Auditor's Office - Finance -
4. ADOPT AN ORDINANCE TO APPROVE THE UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 3, PART 3, USES WITH SPECIAL REVIEW PROVISIONS; DELETE SECTION 2-2-B-93, SPECIAL EXCEPTION; AND AMEND SECTION 2-2-B-14, CONDITIONAL USE; AMEND THE NC-1, HS-1, I-1 & A-40 ZONE DISTRICTS TO DELETE CARETAKER DWELLINGS A PERMITTED CONDITIONAL USE AND ADD THEM AS PERMITTED USES; AMEND THE RA-5, M&G-1 & A-40 ZONE DISTRICTS TO DELETE BUILDINGS AND PENS FOR THE SALE OF DOMESTIC LIVESTOCK, POULTRY AND FUR BEARING ANIMALS AS A PERMITTED USE IN EACH ZONE
- Jeff Mendenhall, Community Development Director -
5. APPROVE THE VIVIAN PARK SUBDIVISION, PLAT "C", WHICH IS A VACATION OF LOTS 15 AND 16, BLOCK A, VIVIAN PARK SUBDIVISION, AND COMBINES THESE TWO LOTS INTO LOT 1, BLOCK A, VIVIAN PARK SUBDIVISION, PLAT C
- Jeff Mendenhall, Community Development Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO CONTRACT 2008-203 WITH UTAH HEALTH INFORMATION NETWORK, INC., (UHN) AND UTAH COUNTY TO TRANSMIT MEDICAID OUT OF JUNCTION TO RECEIVE MONEY
Dr. Joseph Miner, Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH WENDY WARD FOR THE CONTINUED USE OF THE BUILDING FOR THE PROMISE PROGRAM
Dr. Joseph Miner, Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2008-2009 VOCA GRANT APPLICATION FOR THE VICTIM ADVOCATE PROGRAM IN BEHALF OF THE UTAH COUNTY SHERIFF'S OFFICE
- Jackie Nunez -
9. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY 2008-2009 VOCA GRANT APPLICATION FOR THE CHILDREN'S JUSTICE CENTER CHILD VICTIM ASSISTANCE PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center Director -
10. APPROVE THE FY 2008-2009 VOCA GRANT APPLICATION FOR THE CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM, IN BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Laura Blanchard, Children's Justice Center Director -
11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE TO ADD A DEPUTY SHERIFF REIMBURSEMENT FEE EXCLUSIVE TO THE CITY OF EAGLE MOUNTAIN (*Continued from the April 15, 2008 meeting*)
- James O. Tracy, Utah County Sheriff -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHALLENGE COST SHARE AGREEMENT, AND THE FY 2008 OPERATING PLAN WITH THE UINTA NATIONAL FOREST SERVICE
- Cort Griffin, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A RESOLUTION APPROVING THE UTAH COUNTY ATTORNEY'S OFFICE POLICIES AND PROCEDURES AND RESCINDING ANY AND ALL PRIOR VERSIONS OF THE SAME *(Continued from the April 8, 2008 meeting)*
- Jeffrey R. Buhman, Utah County Attorney -
14. ENACT AN ORDINANCE AMENDING SECTIONS 21-5-6 AND 21-5-15 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES *(Continued from the April 15, 2008 meeting)*
- Kent Willis, Deputy Attorney -
15. ADOPT A RESOLUTION ANNEXING ADDITIONAL AREA TO AND ADDING ADDITIONAL SERVICES FOR THE WHITE HILLS SPECIAL SERVICE DISTRICT, UTAH COUNTY, UTAH, AND PROVIDING FOR OTHER RELATED MATTERS *(Continued from the April 15, 2008 meeting)*
- Kent Sundberg, Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- Kent Sundberg, Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, Attorney/Civil Division Chief -

WORK SESSION

1. PLACE ON REGULAR AGENDA TO APPROVE OR DENY THE WRIDE SUBDIVISION, PLAT "A"; ACCEPT DEDICATION OF COUNTY ROAD 4400 WEST; ACCEPT IMPROVEMENT BOND OF \$25,073.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID PRIOR TO RECORDING THE PLAT ON LAND TO BE DEDICATED FOR THE ROAD RIGHT-OF-WAY
- Jeff Mendenhall, Community Development Director -

2. PLACE ON REGULAR AGENDA TO APPROVE OR DENY THE BEARNSON SUBDIVISION, PLAT "D"; ACCEPT DEDICATION OF COUNTY ROAD 4400 WEST; ACCEPT IMPROVEMENT BOND OF \$500.00 OR VERIFICATION THAT ALL REQUIRED IMPROVEMENTS HAVE BEEN COMPLETED; AND REQUIRE GREENBELT ROLLBACK TAXES BE PAID PRIOR TO RECORDING THE PLAN ON LAND TO BE DEDICATED FOR THE ROAD RIGHT-OF-WAY
- Jeff Mendenhall, Community Development Director -
3. PLACE ON REGULAR AGENDA TO APPROVE OR DENY THE REQUEST OF D. BLAKE WRIDE AND KATHLEEN. OLSEN FOR A RECORD OF SURVEY MAP FOR AN AGRICULTURAL WAIVER OF SUBDIVISION ON THE PORTION OF PROPERTY THAT IS NOT TO BE INCLUDED IN THE WRIDE SUBDIVISION, PLAT "A, AND THE BEARNSON SUBDIVISION, PLAT "D"
- Jeff Mendenhall, Community Development Director -
4. PRESENTATION REGARDING PROGRAM ACCOMPLISHMENTS AND THE IMPORTANCE OF CONTINUED SUPPORT OF THE VICTIM ADVOCACY PROGRAM WITHIN THE SHERIFF'S OFFICE
- Jackie Nunez and Weight, Sheriff's Office -
5. APPROVE A REPORT ON THE SERVICES PROVIDED THROUGH THE FY 2007-2008 VOCA GRANT BY THE CHILDREN'S JUSTICE CENTER VICTIM ASSISTANCE PROGRAM, IN BEHALF OF THE CHILDREN AND FAMILIES OF UTAH COUNTY
- Laura Blanchard, Children's Justice Center Director -
6. APPROVE A REPORT ON THE SERVICES PROVIDED THROUGH THE FY 2007-2008 VOCA GRANT BY THE CHILDREN'S JUSTICE CENTER CHILD ABUSE TREATMENT PROGRAM, IN BEHALF OF THE CHILDREN AND FAMILIES OF UTAH COUNTY
- Laura Blanchard, Children's Justice Center Director -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.

After the conduct of other business, the following resolution was introduced in written form by Commissioner Anderson, was read and discussed, and pursuant to motion made by Commissioner White, and seconded by Commissioner Ellertson, was adopted by the following vote:

Aye: Commissioner Gary J. Anderson
Commissioner Larry A. Ellertson
Commissioner Steve White

Nay:

The resolution is as follows:

A RESOLUTION annexing additional area to and adding additional services for the White Hills Special Service District, Utah County, Utah, and providing for other related matters.

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WHEREAS, pursuant to a resolution (the "Resolution") adopted on February 26, 2008, the Board of County Commissioners of Utah County, Utah (the "Board") gave notice of its intention to initiate proceedings relating to the annexation of additional area to and the adding of additional services for the White Hills Special Service District (the "District"), the boundaries of the additional area to be annexed and added to the District shall include all of the real property set out in Section 3 hereof, with any or all of the services now authorized and the services to be added by this Resolution to be provided by the District to the additional area to be annexed to the District by this Resolution; and

WHEREAS, pursuant to said Resolution the Board ordered that a public hearing be held on March 25, 2008 at 9:00 a.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, Provo, Utah, concerning the annexation of additional area to and the adding of additional services for the District; and

WHEREAS, public notice of said intention and of the time and place of said public hearing was given by the County Clerk/ Auditor through the publication of an appropriate notice in The Daily Herald, a newspaper of general circulation in Utah County, Utah, once a week during three consecutive weeks on February 29, 2008; March 7, 2008 and March 14, 2008; the first of such publications having been not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of the public hearing; and

WHEREAS, said public hearing was held pursuant to said notice at the aforesaid time and place, the Board considered all protests filed and heard and considered all interested persons desiring to be heard, and the time for filing protests as provided in Sections 17A-2-1309 and 17A-2-1327, Utah Code Annotated, 1953 as amended, having expired;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Utah County, Utah, as follows:

Section 1. That the Board does hereby find and determine:

- (a) That public notice of the hearing concerning the annexation of additional area to and the adding of additional services for the District was given by the County Clerk/Auditor by publication of an appropriate notice in The Daily Herald, a newspaper of general circulation in Utah County, Utah, once a week for three consecutive weeks prior to March 25, 2008, to-wit, on February 29, 2008, March 7, 2008, and March 14, 2008; the first of said publications having been made not less than twenty-one (21) days nor more than thirty-five (35) days prior to the date of such hearing.
- (b) That a public hearing on the annexation of additional area to and the adding of additional services for the District was held and conducted by the Board as required by law and the Resolution giving notice thereof, on March 25, 2008 at 9:00 a.m. at the Utah County Administration Building, 100 East Center Street, Room 1400, in Provo, Utah, at which public hearing the Board gave full opportunity for any and all protests to be filed and heard and considered all interested persons desiring to be heard.

- (c) That no written protests were filed against the annexation of additional area to and the adding of additional services for the District, pursuant to the provisions of Sections 17A-2-1309 and 17A-2-1327, Utah Code Annotated, 1953 as amended.
- (d) That after careful consideration of all factors involved and no objections and protests having been filed herein, it has been and is hereby found, determined and declared that all property within the boundaries of the additional area annexed to the District, as such boundaries are set out in this Resolution, will be benefitted by the services now authorized, and the additional services to be added by this Resolution, to be furnished by the District, and that the public health, convenience and necessity requires the annexation of additional area to the District, and that all proceedings taken in annexing additional area to the District have been in compliance with the law.
- (e) That after careful consideration of all factors involved and no objections and protests having been filed herein, it has been and is hereby found, determined, and declared that all property included within the current boundaries of the District, and all property included in the area annexed to the District by this Resolution will be benefitted by the adding of the additional service of water service for the District, and the public health, convenience, and necessity requires the adding of the additional service of water service for the District, and that all proceedings taken in adding the above-mentioned additional service of water service have been in compliance with the law.

Section 2. That the Board hereby finds and determines that neither the owners of more than fifty percent (50%) of the taxable value of the taxable property included within the area to be annexed nor

more than fifty percent (50%) of the qualified electors of the area to be annexed have filed written protests with the County against the annexation of additional area to the District.

Section 3. That additional area is hereby annexed to the District. The boundaries of the additional area annexed to the District are as follows:

All of Section 16, a portion of the S ½ of Section 17, a portion of the S ½ of Section 18, a portion of the N ½ of Section 19, the N ½ and a portion of the SE ¼ of Section 20 and a portion of the N ½ and the SW ¼ of Section 21 of Township 6 South, Range 2 West, and all of the E ½ of Section 13, Township 6 South, Range 3 West, Salt Lake Base and Meridian, described as follows:

Commencing at the Northwest corner of Section 16, Township 6 South, Range 2 West, Salt Lake Base and Meridian and running thence S89°22'57"E 2667.025 feet along the section line to the north 1/4 corner of Section 16, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence S89°23'19"E 2667.39 feet along the section line to the northeast corner of said Section 16; thence S00°21'33"W 2675.15 feet along the section line to the east 1/4 corner of said Section 16; thence S00°25'25"W 2668.17 feet along the section line to the southeast corner of said Section 16; thence N89°39'34"W 1383.10 feet along the section line to the northwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 21, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence S00°07'26"E 2655.86 feet to the southwest corner of the Southeast 1/4 of the Northeast 1/4 of said Section 21; thence N89°39'48"W 1359.66 feet along the center section line to the Center 1/4 corner of said Section 21; thence S00°37'47"E 1243.93 feet along the center section line; thence S87°12'10"E 1001.36 feet; thence S51°20'10"E 28.00 feet; thence S38°39'50"W 123.17 feet; thence N51°20'10"W 28.00 feet; thence N87°12'10"W 923.22 feet to the center section line of said Section 21; thence S00°37'47"E 643.56 feet along the center section line; thence leaving said center section line and running N88°30'22"W 2664.40 feet to the intersect with the west line of said Section 21; thence N88°46'05"W 2853.85 feet to the center section line of Section 20, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence N02°56'34"E 1905.75 feet to the Center 1/4 corner of said Section 20; thence N89°21'12"W 2549.27 feet along the center section line to the west 1/4 corner of said Section 20; thence N89°54'53"W 4000.34 feet along the center section line to the southwest corner of the East ½ of the Northwest 1/4 of Section 19, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence N00°22'32"W 2691.68 feet to the northwest corner of the East ½ of the Northwest 1/4 of said Section 19; thence N89°30'26"W 1334.74 feet along the section line to the northwest corner of said Section 19; thence N89°25'32"W 2701.52 feet along the section line to the south 1/4 corner of Section 13, Township 6 South, Range 3 West, Salt Lake Base and Meridian; thence N00°44'00"E 5331.71 feet along the center section line of said Section 13 to the North 1/4 corner of said Section 13; thence S89°28'51"E 2683.99 feet to the northeast corner of said Section 13; thence S00°33'55"W 2685.365 feet along the section line to the West 1/4 corner of said Section 13; thence S00°31'27"W 1324.46 feet along the section line to the southwest corner of the Northwest 1/4 of the Southwest 1/4 of Section 18, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence S89°29'31"E 2669.01 feet along the 1/16 line to the southeast corner of the Northeast 1/4 of the Southwest 1/4 of said Section 18; thence N00°30'14"E 1323.75 feet along the center section line to the northeast corner of the Northeast 1/4 of the Southwest 1/4 of said Section 18; thence S89°28'36"E 1153.29 feet along the center section line of said Section 18 to the southerly boundary of "White Hills Subdivision"; thence along said southerly boundary in the following five courses: S89°28'36"E 851.68 feet along the center section line; thence S31°31'52"W 116.97 feet; thence S89°29'50"E 727.94 feet to the section line; thence N00°31'27"E 16.69 feet along the section line; thence S89°32'51"E 506.61 feet to the westerly right-of-way line of State Route 73; thence N08°40'29"W 87.055 feet along said right-of-way to the center section line of Section 17, Township 6 South, Range 2 West, Salt Lake Base and Meridian; thence N89°51'20"W 492.70 feet along said center section line to the west 1/4 corner of said Section 17; thence N00°28'00"E 2685.39 feet along the section line to the northwest corner of said Section 17; thence S89°30'22"E 61.03 feet along the section line to the westerly right-of-way line of State Route 73; thence S08°40'29"E 2717.10 feet along said right-of-way line to the center section line of said Section 17; thence S89°51'20"E 151.795 feet

along said center section line to the easterly right-of-way line of said State Route 73; thence S08°40'29"E 822.50 feet along said right-of-way line; thence S08°49'29"E 204.15 feet along said right-of-way line; thence S89°45'22"E 597.07 feet; thence S00°14'11"W 316.64 feet to the south 1/16 line of said Section 17; thence S89°44'11"E 1256.54 feet along said 1/16 line to the southeast corner of the Northeast 1/4 of the Southwest 1/4 of said Section 17; thence S89°40'18"E 1328.79 feet along said 1/16 line to the southeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section 17; thence N00°30'03"E 1339.00 feet along the east 1/16 line to the center section line of said Section 17; thence S89°51'20"E 1326.425 feet along said center section line to the East 1/4 corner of said Section 17; thence N00°23'57"E 2668.89 feet along the section line to the point of beginning. Containing 2,533.331 acres more or less.

Section 4. That the Board hereby finds and determines that neither the owners of more than fifty percent (50%) of the taxable value of the taxable property included within the District, nor more than fifty percent (50%) of the qualified electors of the District, have filed written protests with the County against the adding of additional services to the District.

Section 5. That there is hereby added the additional service of water service for the District.

Section 6. That the additional area annexed to the District is annexed for the purpose of providing thereto any or all of the services now authorized, and the additional service of water service added by this Resolution to be provided by the District.

Section 7. That the additional service of water service added for the District shall be provided by the District to the area included within the current boundaries of the District and to the area annexed to the District by this Resolution

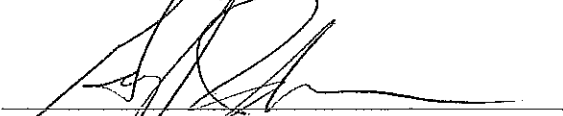
Section 8. That the Board will file a notification of the annexation of additional area to the District with the Utah State Lieutenant Governor within thirty (30) days of the adoption of this Resolution.

Section 9. That all acts and resolutions in conflict with this Resolution or any part thereof are hereby repealed.

Section 10. That this Resolution shall take immediate effect upon its adoption and approval.

ADOPTED AND APPROVED this 22nd day of April, 2008.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH


GARY J. ANDERSON, Chairman

ATTEST:
BRYAN E. THOMPSON
Utah County Clerk/Auditor

By: Linda Strickland
Deputy County Clerk/Auditor
Utah County, Utah


[SEAL]



(Other business not pertinent to the above appears in the minutes of the meeting.)

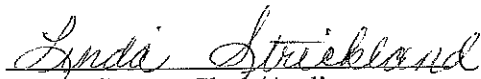
Pursuant to motion duly made and carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

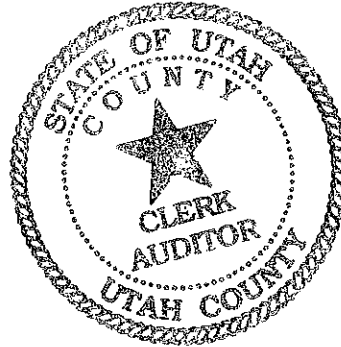


GARY J. ANDERSON, Chairman

ATTEST:
BRYAN E. THOMPSON
Utah County Clerk/Auditor

By: 
Deputy County Clerk/Auditor

[SEAL]



STATE OF UTAH)
)
COUNTY OF UTAH)

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk/Auditor of Utah County, Utah.

I further certify that the foregoing constitutes a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Utah County, Utah, held at the regular meeting place of the Board in the Utah County Administration Building in Provo, Utah, at 9:00 a.m. on April 22, 2008, as recorded in the regular official book of minutes of the proceedings of the Board of County Commissioners, kept in my office, that said proceedings were duly had and taken as therein shown, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Utah County, Utah, this 22nd day of April, 2008.



[SEAL]

Bryan E. Thompson
BRYAN E. THOMPSON, County Clerk/Auditor
Utah County, Utah

