

STATE OF UTAH

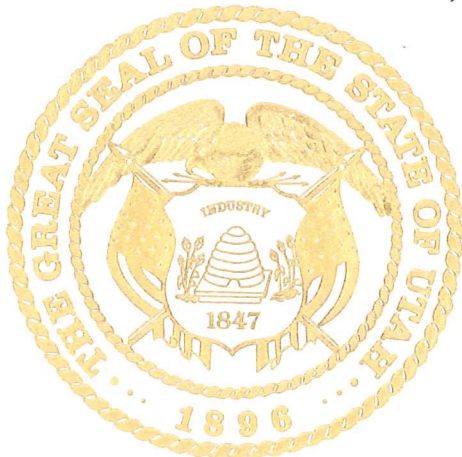


OFFICE OF THE LIEUTENANT GOVERNOR

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 CANYON LANDS COUNTY IMPROVEMENT DISTRICT, dated September 22<sup>nd</sup>, 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 are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to CANYON LANDS COUNTY IMPROVEMENT DISTRICT, located in Kane County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13<sup>th</sup> day of October, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT  
Lieutenant Governor

VER JEAN E. CARUSO  
**KANE COUNTY RECORDER**

76 N MAIN ST  
Kanab, UT 84741  
Phone: (435) 644-2360  
June 4, 2008

GARY R HERBERT  
LIEUTENANT GOVERNOR  
UTAH STATE CAPITOL STE E325  
SALT LAKE CITY, UT 84114-2325

RE: ANNEXES AND BOUNDARY CHANGES

ENCLOSED YOU WILL FIND CERTIFIED COPIES OF THE <sup>#2008-24</sup> RESOLUTION &/OR  
ORDINANCE AND THE ASSOCIATED MAP(S) FOR:

ANNEXATION TO CANYON LANDS COUNTY IMPROVEMENT DIST  
RECORDED IN MY OFFICE ON Oct 2, 2008

SINCERELY,

*Ver Jean E. Caruso*  
VER JEAN E. CARUSO  
KANE COUNTY RECORDER



RESOLUTION NO. 2008-24

A RESOLUTION APPROVING THE ANNEXATION TO CANYON LANDS COUNTY IMPROVEMENT DISTRICT

WHEREAS, Kane County is willing to approve the annexation as petitioned by Canyon Lands County Improvement District;

NOW, THEREFORE, at a regular meeting of the legislative body of Kane County, Utah, duly called, noticed, and held on the 22nd of September, 2008, upon motion duly made and seconded, it is unanimously:

RESOLVED that petition to annex to Canyon Lands County Improvement District a copy of which is attached hereto as Exhibit A, is hereby approved and adopted.

VOTED UPON AND PASSED BY THE KANE COUNTY COMMISSION AT A REGULAR MEETING OF THE KANE COUNTY COMMISSION HELD ON THE 22<sup>nd</sup> day of September, 2008

KANE COUNTY

Daniel W. Hulet, Chairman  
Kane County Commission

ATTEST: Daniel W. Hulet appeared before me personally and signed as attested

KARLA JOHNSON  
Kane County Clerk-Auditor

- Commissioner Daniel W. Hulet      Aye
- Commissioner Mark W. Habbeshaw      Aye
- Commissioner Duke Cox      Aye



Received

OCT 09 2008

Gary R. Herbert  
Lieutenant Governor

STATE OF UTAH  
COUNTY OF KANE  
I Hereby Certify That The Foregoing is A Just, True  
And Correct Copy Of The Original Instrument Filed  
For Record The 2 Day of OCT 20 08  
In Book 0357 Page 542-547  
KANE COUNTY RECORDS  
Witness My Hand And Seal  
This 09 Day Of OCT 20 08  
By Verjean E. Caruso  
Kane County Recorder

**PETITION TO ANNEX ADDITIONAL AREA TO THE CANYON  
LAND COUNTY IMPROVEMENT DISTRICT.**

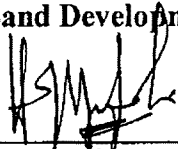
Canyon Land Development, LLC and Page Three, LLC by the undersigned Homi Vazifdar, their CEO and Director or authorized agent, pursuant to Utah Code Ann. §§ 17A-2-101.3, 17B-2-502, and 17B-2-503(1)(a)(ii), hereby petitions the Board of Trustees of the Canyon Land County Improvement District (the Kane County Commission as acting Board) to authorize the annexation of additional area to the Canyon Land County Improvement District, in order to provide services to property included in the Canyon Land Resort, a Planned Unit Development, which the District is authorized and empowered to provide. A map and legal description of the area to be annexed are attached as **Exhibit A**.

Canyon Land Development, LLC, and Page Three, LLC are the owners of the property described in **Exhibit A**, the entirety of which lies within the boundaries of the district, meeting the requirement of Utah Code Ann. § 17B-2-503(1)(a)(ii), by comprising 100 percent of the total private land area and 100 percent of the assessed value of all private real property within the area proposed to be annexed. No other property is contemplated at this time to be included within the boundaries of the district. The property is located entirely within the unincorporated area of Kane County, south of Big Water on the southwest side of Highway 89. As of May 30, 2008, no official mailing address for the property has been assigned; however, the U. S. Postal Service has created a last line address for the area known as Canyon Point, Utah.

DATED: May 30, 2008.

**FOR:**

**Canyon Land Development, LLC; Page Three, LLC**



Homi Vazifdar, CEO and Director Canyon Land  
Development, LLC, Authorized Agent for Page Three, LLC

101 Larkspur Landing, Suite 310  
Larkspur, CA 94939  
(415) 925-8000

c/o J. Craig Smith, Esq.  
Smith Hartvigsen, PLLC  
215 S. State Street, Suite 650  
Salt Lake City, Utah 84111  
(801) 413-1600

Contact Sponsor, as required by Utah Code Ann. § 17B-2-504.

**ENTRY NO. 00141247**

10/02/2008 11:02:03 AM B: 0357 P: 0544

Resolution PAGE 2 / 5  
VERJEAN CARUSO, KANE COUNTY RECORDER  
FEE \$ 0.00 BY KANE CO CLERK

CA001.001



**Exhibit A**

**Map and Legal Description**

PARCEL ID'S: 3-3E-31-1  
3-3E-31-3  
3-3E-32-1  
3-3E-32-2  
4-3E-6-2

**ENTRY NO. 00141247**

10/02/2008 11:02:03 AM B: 0357 P: 0545

Resolution PAGE 3 / 5

VERJEAN CARUSO, KANE COUNTY RECORDER

FEE \$ 0.00 BY KANE CO CLERK



**ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA**

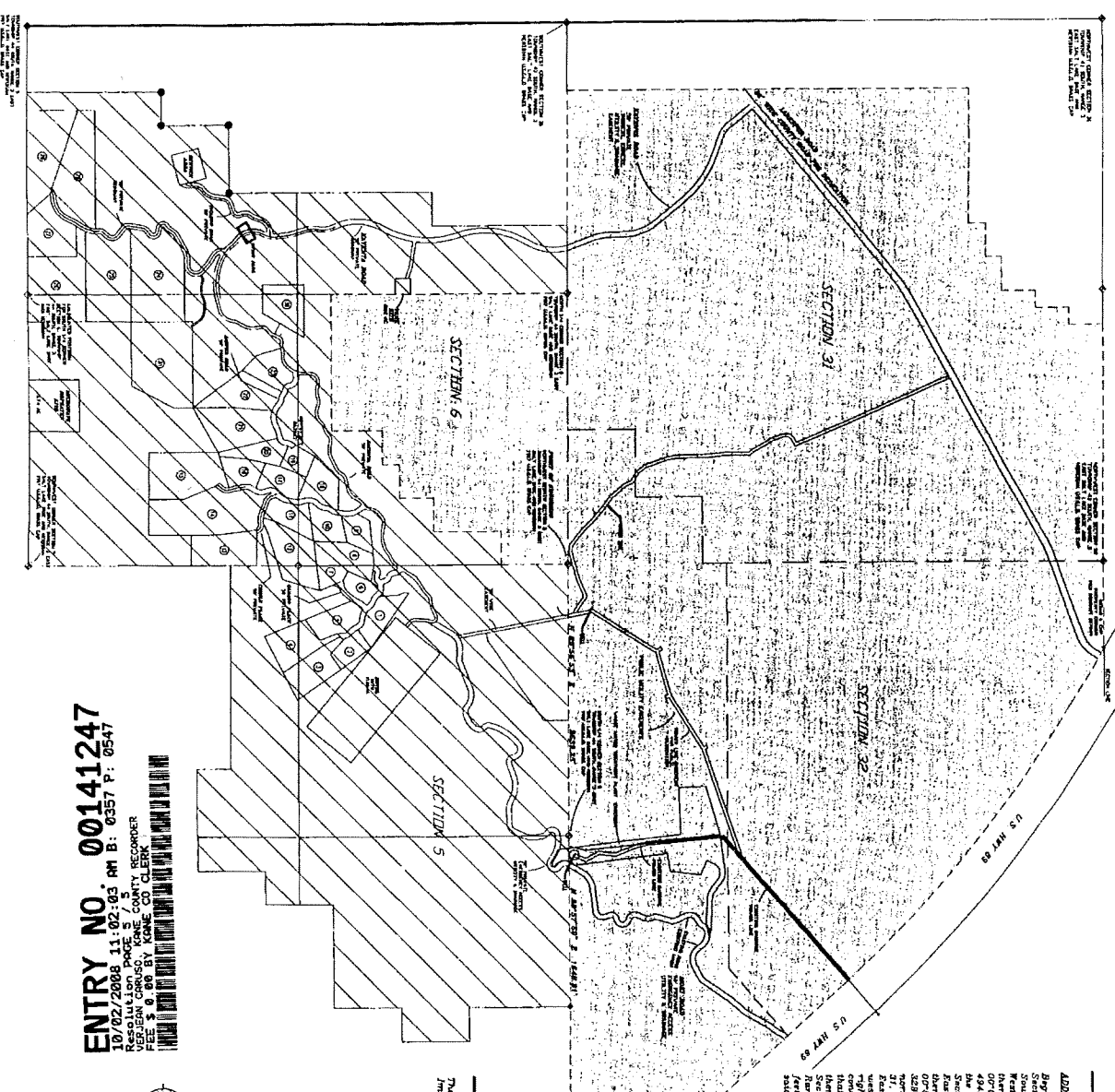
Beginning at the Corner common to Sections 31 and 32, Township 43 South, Range 3 East and Sections 5 and 6, Township 44 South, Range 3 East Salt Lake Base & Meridian; and running thence South 00°00'38" East along the line between Sections 5 and 6, 658.81 feet; thence South 89°59'10" West 329.86 feet; thence South 00°00'35" East 658.99 feet; thence South 89°57'18" West 329.87 feet; thence South 00°00'32" East 329.58 feet; thence South 89°56'21" West 329.88 feet; thence South 00°00'28" East 163.93 feet; thence South 89°46'27" West 329.88 feet; thence South 00°00'25" East 494.65 feet; thence South 89°54'29" West 1319.55 feet; thence North 00°00'12" West 2310.87 feet to the ¼ Corner of said Sections 6 and 31; thence North 89°59'32" West along the line between said Sections 6 and 31, 1980.85 feet; thence North 00°06'49" West 3959.04 feet; thence South 89°57'21" East 1320.70 feet; thence North 00°06'42" West 164.77 feet; thence South 89°57'00" East 330.18 feet; thence North 00°06'41" West 164.74 feet; thence North 89°56'39" East 330.18 feet; thence North 00°06'39" West 329.41 feet; thence North 89°56'29" East 165.05 feet; thence North 00°06'16" West 329.43 feet; thence North 89°55'55" East 165.09 feet; thence North 00°05'41" West 329.46 feet to the north boundary of said Section 31; thence North 89°55'22" East along the north line of said Section 31, 2311.88 feet to the corner common to Sections 29, 30, 31 and 32, Township 43 South, Range 3 East; thence South 89°59'52" East along the line between said Sections 29 and 32, 838.46 feet to the westerly right-of-way line of U.S. Highway 89; thence South 59°15'10" East along the westerly right-of-way line of said U.S. Highway 89, 644.08 feet to a curve; thence along a curve to the right, concave southwesterly with an arc length of 3509.63 feet, a radius of 11319.20 feet and a long chord that bears South 50°22'13" East a distance of 3495.59 feet; thence South 41°29'16" East 1809.84 feet; thence South 00°03'00" East leaving said highway right-of-way, 1361.20 feet to the corner common to Sections 4 and 5, Township 44 South, Range 3 East and Sections 32 and 33, Township 43 South, Range 3 East; thence South 89°57'59" West along the line between said Sections 5 and 32, 2638.25 feet to the ¼ Corner of said Sections 5 and 32; thence South 89°56'53" West along the line between said Sections 5 and 32, 2639.25 feet to the point of beginning containing 1077.6 acres.

**ENTRY NO. 00141247**

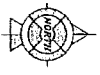
10/02/2008 11:02:03 AM B: 0357 P: 0546

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VERJEAN CARUSO, KANE COUNTY RECORDER  
FEE \$ 0.00 BY KANE CO CLERK





**ENTRY NO. 00141247**  
 10/02/2008 11:02:03 AM B: 0357 P: 0547  
 RESOLUTION PAGE 5 / 5  
 VERJEAN CRUSS, KANE COUNTY RECORDER  
 FEE \$ 8.00  
 BRITAIN, KANE COUNTY CLERK



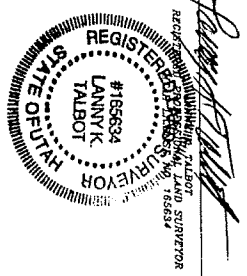
- LEGEND**
- ◆ FOUND 1897 USDEED FROM P.M. & BRUCE CAMP NATIONAL COMMUNITARIAN
  - ◇ CALCULATED POSITION FOR SETTING/QUALITY CHECKED (NOI FOUND IN ETC)
  - ① WALK LOT (PRIVATE OWNERSHIP)
  - ▨ EXISTING CANYON LAND COUNTY IMPROVEMENT DISTRICT
  - ▨ CANYON LAND COUNTY IMPROVEMENT DISTRICT



**NARRATIVE**

The purpose of this map is to define the boundaries of the Existing Canyon Land County Improvement District of the request of my client.

DATE: 9-18-2008



**BOUNDARY DESCRIPTION**

ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA

Beginning at the corner common to Sections 31 and 32, Township 43 South, Range 3 East and Section 32, Township 43 South, Range 3 East, Salt Lake Meridian, and running thence South 07°00'30" East along the line between Sections 5 and 6, 658.81 feet; thence South 87°59'10" East 323.86 feet; thence South 07°00'30" East 528.99 feet; thence South 89°46'27" East 323.86 feet; thence South 07°00'30" East 63.23 feet; thence South 89°46'27" East 323.86 feet; thence South 07°00'30" East 494.62 feet; thence South 87°54'52" West 1318.55 feet; thence North 07°00'30" East 2010.07 feet to the N corner of said Sections 6 and 31; thence North 89°59'32" West along the line between Sections 31 and 32, Township 43 South, Range 3 East, 2010.07 feet; thence North 89°59'32" West 164.77 feet; thence North 07°00'30" East 320.18 feet; thence North 07°00'30" East 162.05 feet; thence North 07°00'30" East 320.18 feet to the north boundary of said Section 31; thence North 89°59'32" East along the north line of said Section 31, 2317.88 feet to the corner common to Sections 29, 30, 31 and 32; Township 43 South, Range 3 East; thence South 89°59'32" East along the line between said Section 31 and Section 32, 2317.88 feet to the right-of-way line of said U.S. Highway 89, 644.08 feet to a curve; thence along a curve to the right, concave southwesterly, with an arc length of 2509.63 feet, a radius of 11737.20 feet and a central angle of 12.14 degrees, to the intersection of the line between said Section 31 and Section 32, 2317.88 feet to the north boundary of said Section 31; thence North 89°59'32" East along the north line of said Section 31, 2317.88 feet to the corner common to Sections 29, 30, 31 and 32; Township 43 South, Range 3 East; thence South 89°59'32" East along the line between said Section 31 and Section 32, 2317.88 feet to the right-of-way line of said U.S. Highway 89, 644.08 feet to a curve; thence along a curve to the right, concave southwesterly, with an arc length of 2509.63 feet, a radius of 11737.20 feet and a central angle of 12.14 degrees, to the intersection of the line between said Section 31 and Section 32, 2317.88 feet to the north boundary of said Section 31; thence North 89°59'32" East along the north line of said Section 31, 2317.88 feet to the corner common to Sections 29, 30, 31 and 32; Township 43 South, Range 3 East; thence South 89°59'32" East along the line between said Section 31 and Section 32, 2317.88 feet to the right-of-way line of said U.S. Highway 89, 644.08 feet to the point of beginning containing 1077.6 acres.

05/20/2008  
 SHEET 1 OF 1

**ADDITIONAL CANYON LAND IMPROVEMENT DISTRICT AREA**  
 LOCATED WITHIN SECTIONS 6, 31 AND 32  
 TOWNSHIPS 44 AND 43 SOUTH, RANGE 3 EAST  
 SALT LAKE BASE AND MERIDIAN

**TALBOT LAND SURVEYORS**  
 PROFESSIONAL LAND SURVEYORS  
 159 WEST CENTER ST., SUITE 102, KANAB, UT 84741  
 PH 435-644-3556 FAX 435-644-8557

DATE	REVISIONS