

STATE OF UTAH

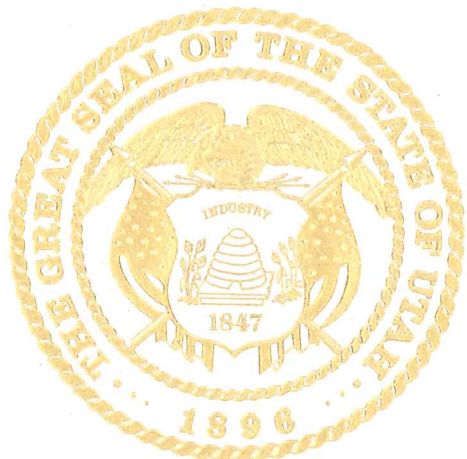


OFFICE OF THE LIEUTENANT GOVERNOR

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 annexations from the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT dated January 16th, 2008, complying with Section 17D-1-403, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit 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 24th day of December, 2008.


GARY R. HERBERT
Lieutenant Governor



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

December 16, 2008

Justin Siebenhaar
Lieutenant Governor's Office
Utah State Capitol Complex
PO Box 142325
Salt Lake City, Utah 84114-2325

Dear Justin:

Mountain Regional Water Special Service District of Summit County hereby notifies you that we have annexed several property parcels and one subdivision into our district boundaries.

I originally submitted information to you previously for one of the annexations, but you then informed me that we needed to provide you with a map certified by the county surveyor. I have worked with the Summit County Recorder, Surveyor, and GIS team to prepare these maps.

Enclosed are four annexation resolutions with the certified maps included. This includes:

	<u>Summit County Resolution #</u>	<u>Property Annexed</u>
1)	2007-23 MRW	Parcels SS-13-1 and SS-13-3
2)	2008-02 MRW	Parcel SS-13-2A
3)	2008-06 MRW	Stagecoach Estates Plats A thru D
4)	2008-09 MRW	Parcels PP-87-4 and PP-87-5

Dave Thomas, Summit County Deputy Attorney, indicated to me that these resolutions are drafted using language that serves as the county commission's certification that all requirements for the annexation have been met, as required by Section 17D-1-403(2)(b).

Let me know if you have any questions. I can be reached at 435-940-1916 x306. Also, larger copies of the maps are available that are more readable.

Thank you,

Scott Green
Chief Financial Officer

Received

DEC 23 2008

Gary R. Herbert
Lieutenant Governor

RESOLUTION NO. 2008-02 MRW

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-13-2A)

WHEREAS, pursuant to the Utah Special Service District Act (the "Act"), Utah Code Ann. Title 17A, Chapter 2, Part 13, the Board of Commissioners of Summit County, Utah, has established a special service district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, §17A-2-1327 of the Act provides that additional land from that specified in the resolution establishing a special service district may be annexed to the district in conformance with the applicable procedures set forth in the Act; and

WHEREAS, §17A-2-1305 of the Act provides that the Board of Commissioners of Summit County, Utah (the "Commission"), may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987;

WHEREAS, Milton O. Bitner Company has petitioned the Commission to annex its land into Mountain Regional Water Special Service District. In the petition, Marilyn P. Bitner, trustee, represented that Milton O. Bitner Company is the sole owner of the property;

WHEREAS, §17A-2-1327(3)(a) of the Act provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property.

WHEREAS, Marilyn P. Bitner, trustee, has signed the petition for annexation.

The Board of County Commissioners makes the following Resolution:

ENTRY NO. 00837967

02/19/2008 02:43:11 PM B: 1915 P: 0671

Resolution PAGE 1/5

ALAN SPRIGGS SUMMIT COUNTY RECORDER

FEE \$ 00 BY SUMMIT COUNTY CLERK



Section 1. The Commission finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel SS-13-2A located in Summit County, Utah be annexed into the District.

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcel SS-13-2A.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

Section 5. The property, more particularly described as parcel SS-13-2A located in Summit County, Utah is hereby annexed into the boundaries of the District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of commodities, facilities and services provided by the District, and shall be subject to the rights, powers and authority of the District as set forth in the Act, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 6. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 7. This Resolution shall take effect immediately upon its approval and

adoption by the Commission.

APPROVED AND ADOPTED this 16 day of January, 2008.

BOARD OF COUNTY COMMISSIONERS
SUMMIT COUNTY, UTAH



K.E. Wohlschlaeger
Chairperson

ATTEST:

[Signature]
County Clerk

Exhibit "A"

That certain real property located in the County of Summit, State of Utah, and more particularly described as follows:

Tax ID #: SS-13-2-A

Beginning at a point 1742 feet East from the Northwest corner of Section 5, Township 1 South Range 4 East, Salt Lake Base and Meridian; then East along the Section line 435 feet; then South 1000 feet; then West 435 feet; then North 1000 feet to Point of Beginning.

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2008-02 MRW
Recorded 2-19-2008 as entry number 837967
in book 1915 on page 671

Annexation Description

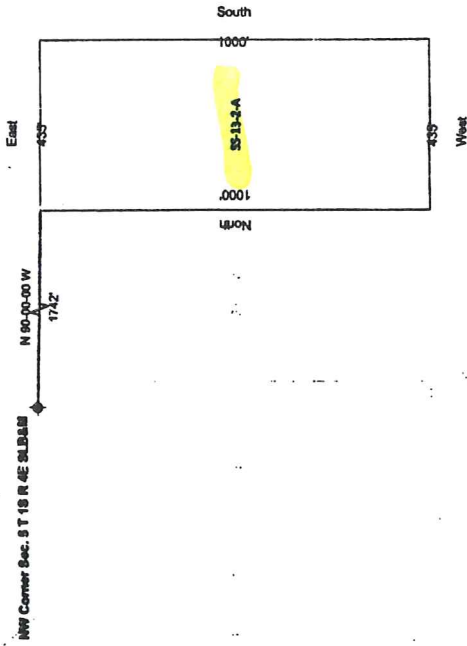
SS-13-2-A
S 1/4 S 1/4 R 4E BEG E 1742 FT FR NW COR SEC 5T1SR4E
S1/4M, TH E ALG SEC LINE 435 FT, TH S 1000 FT, TH W 435
FT, TH N 1000 FT TO BCG CONT 10.0 ACRES

Surveyor's Certificate

I, K. C. WILSON, do hereby certify that
I am a registered land surveyor and that I took certifying oaths as prescribed
under the laws of the State of Utah. I have carefully examined the
return of the survey of the above described land and find that the same
conform to the laws of the State of Utah and that the description of the North Mountain
Annexation Special District is correctly shown therein. No field
survey was performed.



Prox. Map



Approved As To Form
Summit County Auditor
[Signature]
Date: 11/16/08

Approved As To Form
Summit County Auditor
By: *[Signature]*
Acting Summit County Auditor
Date: 11/16/08

County Surveyor Filing
Summit County Recorder
Recording