

STATE OF UTAH

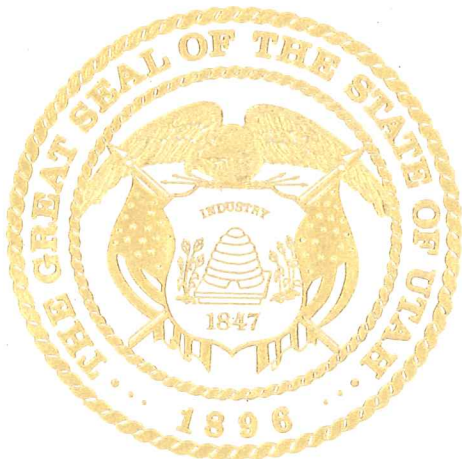


OFFICE OF THE LIEUTENANT GOVERNOR

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 April 2nd, 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. 2008-09 MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(PP-87-4 and PP-87-5)**

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;

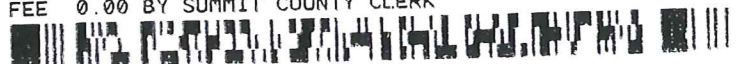
WHEREAS, Zircon Investments Property, LLC, and Craig Stevens have petitioned the Commission to annex certain land into Mountain Regional Water Special Service District. In the petition, Marc Wangsgard, manager of Zircon Investments Property, represented this company is the sole owner of the property described as PP-87-5; and Craig Stevens represented that he is the sole owner of the property described as PP-87-4;

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.

ENTRY NO. 00841429

04/04/2008 04:38:58 PM B: 1923 P: 0567

Resolution PAGE 1/4
ALAN SPRIGGS, SUMMIT COUNTY RECORDER
FEE 0.00 BY SUMMIT COUNTY CLERK



WHEREAS, Marc Wangsgard, the manager for Zircon Investments Property, and Craig Stevens have signed their petitions for annexation.

The Board of County Commissioners makes the following Resolution:

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 PP-87-4 and PP-87-5 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 parcels PP-87-4 and PP-87-5.

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 parcels PP-87-4 and PP-87-5 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.

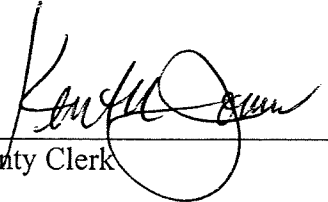
APPROVED AND ADOPTED this 2 day of April, 2008.



BOARD OF COUNTY COMMISSIONERS
SUMMIT COUNTY, UTAH


Ken Woostenhulme
Chairperson

ATTEST:


County Clerk

Property Record Card

Summit County Utah

HAUNTED BY WATERS
LLC

Parcel: PP-87-4

5305 OLD RANCH RD
PARK CITY, UT 84098

Acres: 4.400

Legal Description

S 29 T 1S R 4E BEG W ALONG SEC LINE 749.24 FT & S PERPINDICULAR TO SD SEC LINE 3537.92 FT FROM
NE COR SEC 29 T1SR4E SLBM; TH S 89*46' W 455 FT TO E LINE 60 FT RD; TH S 0*45' E 440 FT; N 89*46' E 455 FT; N 0*45' W 440 FT TO
BEG CONT 4.4 AC M66-235 M67-130
M76-318 M77-95 M90-777 M112-504 M216-49M25-524-7 M19-598 M233-513-4-5 689-799
1043-210 1732-153 1793-623 1822-1780

Property Record Card

Summit County Utah

ZIRCON PROPERTIES
LLC

Parcel: PP-87-5

3249 MOUNTAIN TOP LN
PARK CITY, UT 84060

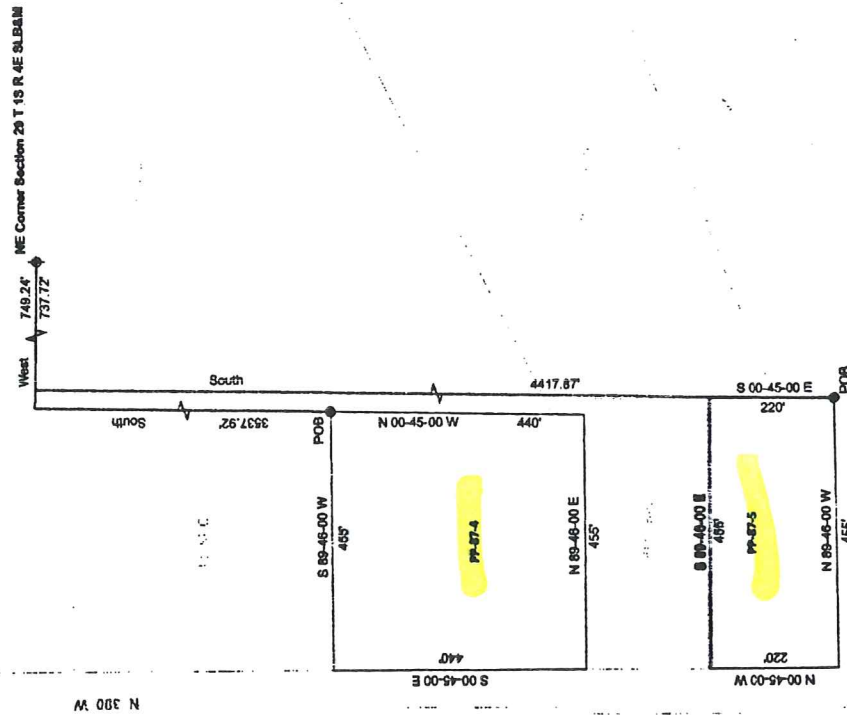
Acres: 2.200

Legal Description

S 29 T 1S R 4E BEG AT A PT WH IS W ALONG THE SEC LINE 737.72 FT & S PERPENDICULAR TO SD SEC
LINE 4417.87 FT FROM THE NE COR OF SEC 29 T1SR4E SLBM; & RUN TH N 89*46' W 455
FT TO THE E LINE OF A 60 FT RD; TH N 0*45' W 220 FT; TH S 89*46' E 455 FT; TH S
0*45' E 220 FT TO PT OF BEG CONT 2.20 AC M19-598 M25-524-527 M77-95 280-634
706-122 1771-963

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2008-09 MRW
Recorded 4-4-2008 as entry number 841429
in book 1923 on page 567



Annexation Description

PP-87-4
S 29 T 1S R 4E BEG W ALONG SEC LINE 749.24 FT & S PERPENDICULAR TO SD SEC LINE 3537.92 FT TO CORNER COR SEC 29 T 1S R 4E SLB&M; TH S 89°46' W 455 FT TO CORNER RD; TH S 0°45' E 440 FT; N 89°46' E 455 FT; N 0°45' W 440 FT TO BEG CONT 4.4 AC

PP-87-5
S 29 T 1S R 4E BEG AT A PT WHICH IS W ALONG THE SEC LINE 737.72 FT & S PERPENDICULAR TO SD SEC LINE 4417.87 FT FROM THE NE COR OF SEC 29 T 1S R 4E SLB&M; & RUN TH N 89°46' W 455 FT TO THE E LINE OF A 60 FT RD; TH N 0°45' W 220 FT; TH S 89°46' E 455 FT; TH S 0°45' E 220 FT TO PT OF BEG CONT 2.20 AC

Surveyor's Certificate

I, **K. David**, being duly sworn, do hereby certify that the foregoing is a true and correct copy of the original plat as recorded in the office of the County Recorder of Summit County, Utah, and that the same has been made under my direction in compliance with the provisions of the laws of the State of Utah. I further certify that the same is a true and correct copy of the original plat as recorded in the office of the County Recorder of Summit County, Utah, and that the same has been made under my direction in compliance with the provisions of the laws of the State of Utah. No field survey was performed.



Vicinity Map



<p>Approved As To Form Summit County Attorney</p> <p><i>[Signature]</i> Date: 4/2/08</p>	<p>Approved As To Form Summit County Surveyor</p> <p><i>[Signature]</i> K. David Summit County Surveyor Date: 4/2/08</p>	<p>County Surveyor Filing</p>	<p>Summit County Recorder Recording</p>
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