

STATE OF UTAH

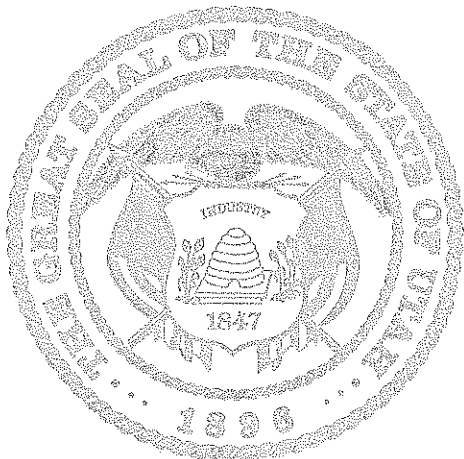


OFFICE OF THE LIEUTENANT GOVERNOR

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 NORTH DAVIS SEWER DISTRICT, dated May 8th, 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 NORTH DAVIS SEWER DISTRICT, located in Davis Counties, 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 28th day of May, 2008.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

NOTICE OF ANNEXATION

TO: Lieutenant Governor of Utah
Utah State Tax commission
Davis County Recorder
Davis County Assessor

PLEASE TAKE NOTICE that the North Davis Sewer District, a Utah Local District organized an existing pursuant to and in accordance with the provisions of Title 17B, Chapter 2a, Part 4, Utah Code Annotated 1953 adopted Resolution No. 2008-07 on May 8, 2008 under the terms and provisions of which the following described property located in Davis County, State of Utah was annexed into the boundaries of the North Davis Sewer District:

Parcel No. 1

BEGINNING AT THE CENTER OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING THENCE WEST 1320.00 FEET ALONG THE NORTH LINE OF SYRACUSE CITY AND SAID LINE EXTENDED; THENCE NORTH 1231.74 FEET TO THE SOUTHLINE OF WEST POINT CITY; THENCE ALONG SAID LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 87°26'45" EAST 250.68 FEET, SOUTH 06°20'00" EAST 504.90 FEET, EAST 1017.06 FEET TO THE WEST LINE OF WEST POINT CITY; THENCE SOUTH 0°14'47" WEST 741.10 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 25.7 ACRES, MORE OR LESS.

Parcel No. 2

BEGINNING ON SECTION LINE SAID POINT BEING LOCATED NORTH 89°59'15" WEST 75.90 FROM THE NORTH QUARTER CORNER OF SECTION 30, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 89°59'15" WEST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 1371.04 FEET TO A BOUNDARY LINE AGREEMENT (NOT YET RECORDED); THENCE SOUTH 00°04'46" WEST ALONG SAID BOUNDARY LINE AGREEMENT 1323.92 FEET TO THE NORTH LINE OF WEST POINT CITY; THENCE SOUTH 89°44'40" EAST ALONG SAID NORTH LINE 1357.03 FEET TO THE EAST LINE 4500 WEST STREET; THENCE NORTH 00°41'00" EAST 1329.76 FEET TO THE POINT OF BEGINNING.

KING & KING
LAWYERS

330 NORTH MAIN STREET
KAYSVILLE, UTAH 84037
PHONE (801) 543-2288
FAX (801) 543-2272

5-15-08

Parcel No. 3

A part of the Northwest quarter of Section 30 and Southwest quarter of Section 19, Township 5 North, Range 2 West, and the Southeast quarter of Section 24 and Northeast quarter of Section 25, Township 5 North, Range 3 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning at a point on a fence line which is 1294.47 feet North 0°19'44" West along the section line from the West Quarter Corner of said Section 30; running thence North 89°41'44" West 171.42 feet along said fence line and line extended to the centerline of 5000 West Street (SR-37); thence along said centerline three (3) courses as follows: North 0°21'16" East 1018.71 feet, North 0°10'44" West 328.90 feet, NORTH 385.02 feet; thence EAST 1357.62 feet; thence SOUTH 385.02 feet to a point on the south section line of said Section 19; thence EAST 18.78 feet along said section line to a line established by a boundary line agreement as recorded in the Davis County Recorders Office as Entry No. 2150862 in Book 3987 at Page 970-972; thence South 0°04'03" West 1323.92 feet along said line; thence North 89°28'01" West 16.44 feet to a fence; thence South 0°31'59" West 31.07 feet along said fence to a fence corner; thence North 89°41'44" West 1192.00 feet along said fence to the point of beginning.

Contains 2,383,015 sq. ft. or 54.706 acres

Parcel No. 4

PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 5 NORTH RANGE 2 WEST:

BEGINNING AT A POINT ON THE CENTERLINE OF 4500 WEST STREET, SAID POINT BEING N 89°59'15"W 93.57 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 19; THENCE N 89°59'15"W 1,372.15 FEET; THENCE NORTH 718.02 FEET; THENCE EAST 1,143.97 FEET; THENCE N 00°22'09"W 220.00 FEET; THENCE S 89°56'46"E 233.00 FEET; THENCE S 00°12'29"W 938.10 FEET TO THE POINT OF BEGINNING

CONTAINING 23.81 ACRES.


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This Notice of Annexation certifies that all requirements of annexation required by law have been met in connection with this Annexation.

DATED this 8th day of May, 2008.

NORTH DAVIS SEWER DISTRICT

By: 
IVAN D. ANDERSON,
Chairman, Board of Trustees

ATTEST:


KAIL J. SANFORD,
Clerk