

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 HENEFER TOWN, dated March 12<sup>th</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 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 HENEFER TOWN, 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 this 2<sup>nd</sup> day of April, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT  
Lieutenant Governor

**ORDINANCE NO. 2008-164**

**AN ORDINANCE ANNEXING AN AREA  
OF APPROXIMATELY ACRES  
TO HENEFER TOWN, UTAH**

*PREAMBLE*

THE Town Council of Henefer Town finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Henefer Town and that all required notices were given and provided to affected entities and others as required by law; and

THE real property described herein is an unincorporated area contiguous to the current boundary of Henefer Town and the annexation will not leave or create an unincorporated island or peninsula; and

THE Town Council finds that it is in the public interest to annex the real property to Henefer Town and has caused a plat of the real property to be prepared by a licensed surveyor; and

AFTER public comment and careful consideration, the Town Council has determined to annex the referenced property and therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer town, Utah;

1. The real property described on Exhibit A, is hereby annexed to Henefer town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described herein.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed with the Summit County Recorder within thirty (30) days after the date this ordinance is adopted.
3. Amended Articles of Incorporation shall be filed with the Utah Lieutenant Governor's office as required by law.
4. A certified copy of this ordinance, certification from the Office of the Lieutenant Governor of Utah that Amended Articles of Incorporation of Henefer Town have been filed with the Office of the Lieutenant Governor and a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. Section 10-1-116, shall be filed with the Utah State Tax Commission prior to December 31, 2008.

MAR 10 2008

Gary R. Herbert  
Lieutenant Governor  
map sent for resize  
3-10-08

5. This ordinance shall be effective on the date of its first publication.
6. The Mayor or designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

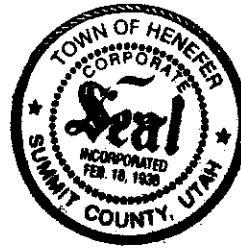
ADOPTED by the Town Council of Henefer Town, Utah, this 12 Day of Mar 2008.

Henefer Town

BY: *R. C. Ovard*  
Randy C. Ovard, Mayor

ATTEST:

*Earleen T. Paskett*  
Earleen T. Paskett, Town Clerk



## **Grant Richins' Property to be Annexed**

**Beginning at the North  $\frac{1}{4}$  corner of Section 10, T3N, R4E, SLB&M and running thence South  $89^{\circ} 02' 43''$  East 2601.69 feet more or less to the Northeast Corner of said Section 10; thence South  $0^{\circ} 21' 10''$  West 1293.92 feet along the section line; thence North  $88^{\circ} 59' 17''$  West 1225.28 feet along the northerly line of Parcel NS-843-1; thence South  $61^{\circ} 30' 01''$  West 809.75 feet; thence South  $50^{\circ} 02' 36''$  West 80.43 feet along Parcel NS-846-A and to a point on the northerly right of way line of the Echo Road; thence North  $40^{\circ} 36' 00''$  West 1626.99 feet along said northerly right of way line of said Echo Road; thence South  $49^{\circ} 29' 58''$  West 612.30 feet more or less to a point on the Railroad Right of way; thence North  $47^{\circ} 04' 18''$  West 495.11 feet along said Railroad Right of way; thence North  $1^{\circ} 06' 45''$  East 1004.08 feet; thence South  $40^{\circ} 36' 00''$  East 536.28 feet to a point on the northerly line of said Section 10; thence South  $88^{\circ} 53' 15''$  East 923.62 feet to the POINT OF BEGINNING; said described tract containing 106.66 Acres, more or less.**

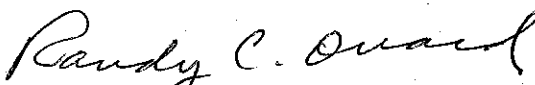
NOTICE OF ADOPTION  
OF  
ANNEXATION ORDINANCE

In accordance with the requirements of Section 10-2-425 Utah Code Annotated, Henefer Town hereby provides Notice to the Lieutenant Governor of the State of Utah that it has adopted an Annexation Ordinance. Henefer Town sets forth the following:


1. On the 12th day of February, 2008, the Henefer Town Council adopted Ordinance No. 2008-164, authorizing the annexation of a tract of property containing approximately 106.66 acres, which is more particularly described as Exhibit "A" attached to Ordinance No. 2008-164 (a copy of Ordinance No. 2008-164 is attached hereto and incorporated herein by this reference).
2. Paragraph 3 of Ordinance No. 2008-164 provides that "Amended Articles of Incorporation shall be filed with the Utah Lieutenant Governor's office as required by law." In addition, Utah Code Section 10-2-425(1) (b) requires that amended articles of incorporation be filed reflecting the annexation if the municipality has articles of incorporation, but if the municipality does not have articles of incorporation, written notice of the adoption of an annexation ordinance. At the time of adoption of Ordinance No. 2008-164 the Henefer Town Council and the Henefer Mayor were of the understanding that articles of incorporation had been created for Henefer Town at the time of its approval as a Town in the year 1938. However, subsequently, it has been determined, through extensive searches, that no articles of incorporation for Henefer Town were ever created and filed.
3. In order to satisfy the requirements of Utah Code Section 10-2-425(1) (b) (ii), Henefer Town provides this Notice of the Annexation Ordinance adopted by the Henefer Town Council.

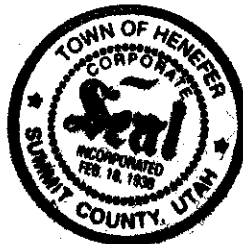
Dated this 4 day of March 2008.

HENEFER TOWN

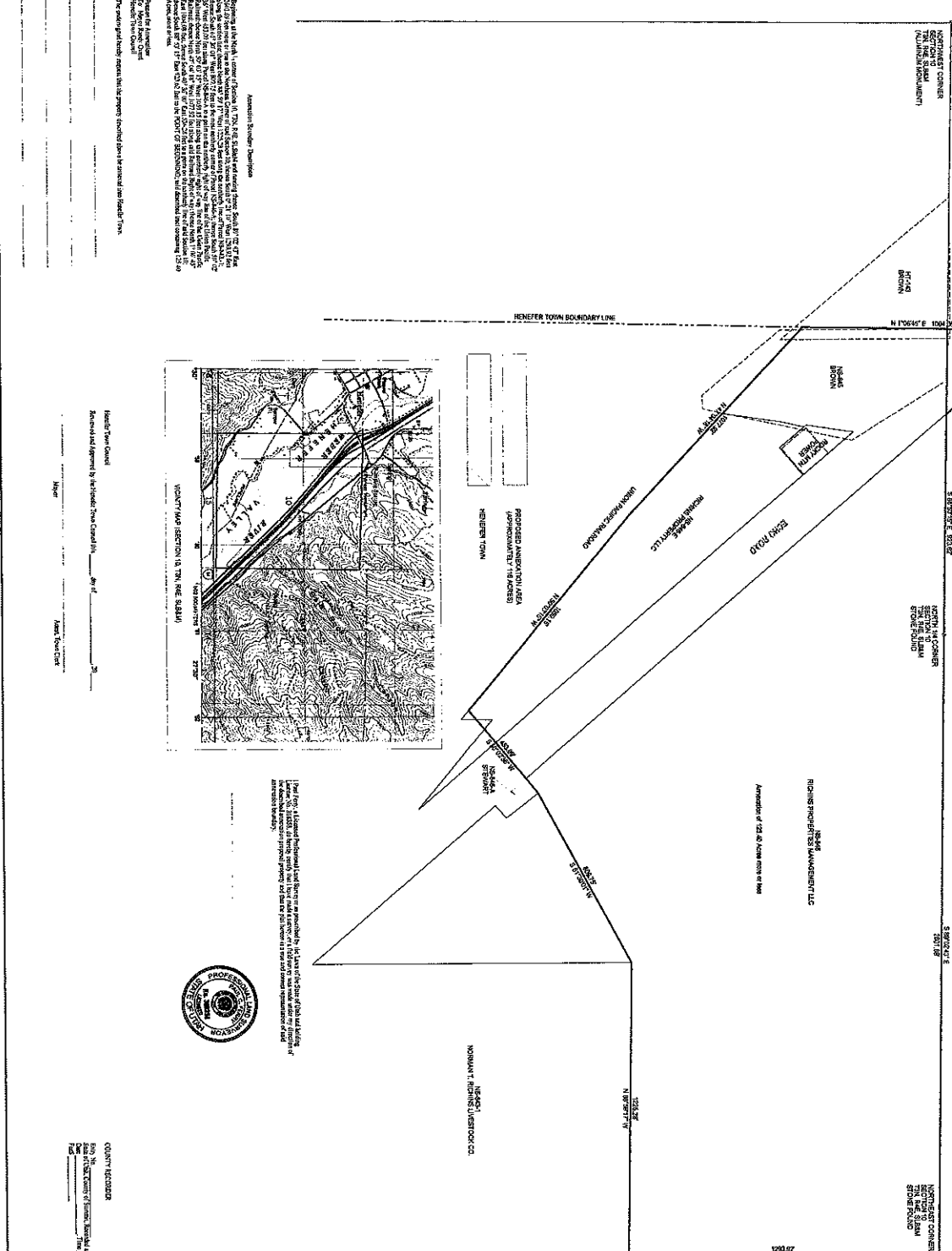
  
By: Randy C. Ovard  
Its: Mayor

ATTEST:

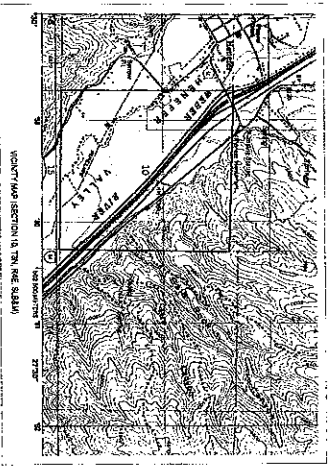
  
Earleen T. Paskett,  
Town Clerk



**ANNEXATION PROPOSAL  
PARCELS: NS-845, & Portions of NS-846 & NS-846-E**



**Projection:** NAD83  
Units: Feet  
Datum: NAD83  
Zone: 12N  
Scale: 1" = 100'



**Professional Surveyor Seal:**  
Grant Richins  
Professional Surveyor  
Summit County, Utah

**County Recorder:**  
Summit County, Utah  
Date of Recording: [Blank]