

STATE OF UTAH

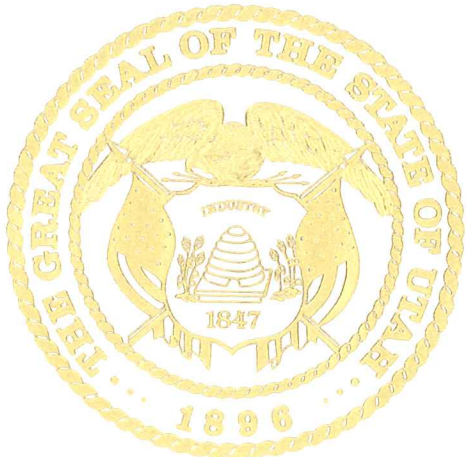


OFFICE OF THE LIEUTENANT GOVERNOR

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 GRANTSVILLE CITY, dated May 21st, 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 GRANTSVILLE CITY, located in Tooele County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of September, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

Grantsville City Corporation

429 East Main Street
Grantsville, Utah 84029

(435) 884-3411
Fax: (435) 884-0426



June 10, 2009

Lieutenant Governor's Office
State Capital Complex East Building, Suite 220
PO Box 142220
Salt Lake City, Utah 84114

Re: Grantsville City - Notice of Annexation

Dear Sirs,

Please be advised that Grantsville City has recently adopted an Annexation Ordinance annexing real property into its corporate boundaries. Pursuant to the provisions of §10-2-425 Utah Code Ann., I have enclosed the following for your review: (1) A Certified Copy of Ordinance Annexing dated May 21, 2008, (2) Notice of Adoption of Annexation Ordinance and (3) a copy of the Annexation Plat.

We are requesting that your Office issue a Certificate of Annexation regarding this matter. If you require any additional information, please let me know.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeremy Walker", is written over the typed name.

Jeremy Walker
Grantsville City Recorder

Enclosure

Received

AUG 18 2008

Gary R. Herbert
Lieutenant Governor

Map Sub 8/18/08

**GRANTSVILLE CITY
ORDINANCE 2008-24**

AN ORDINANCE OF GRANTSVILLE CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH, ANNEXING INTO ITS CORPORATE CITY LIMITS 61.35 ACRES OF REAL PROPERTY LOCATED ADJACENT TO THE NORTHWEST BOUNDARY OF GRANTSVILLE CITY.

WHEREAS, the Grantsville City Council has received and considered a petition for the annexation of 61.35 acres of real property located along the existing northwest corporate boundary of the City; and

WHEREAS, no protests of the annexation petition have been filed; and

WHEREAS, the Grantsville City Council has conducted a public hearing on this proposed annexation, after proper notice and has considered any comments made at the public hearing; and

WHEREAS, the Grantsville City Council finds that this annexation petition will promote the best interests of the City, including the health, safety and welfare of its residents in that the property to be annexed is proposed for commercial uses, which uses will increase the tax base of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE GRANTSVILLE CITY COUNCIL, that the Annexation Petition dated November 16, 2007 and filed by Grantsville LLC, and A.F.C. Inc., is hereby granted. The following described real property located in Tooele County, State of Utah is hereby annexed into the corporate boundaries of Grantsville City, a municipal corporation of the State of Utah and the inhabitants and property owners thereof shall enjoy all of the privileges of Grantsville City upon the effective date of this ordinance:

Grantsville City
Ordinance 2008-24
Page Two

Beginning at a point South 00°45'15" East 1335.88 feet along the section line from the Northeast corner of Section 22, Township 2 South, Range 6 West, Salt Lake Base and Meridian; thence South 00°45'15" East 677.03 feet along the section line; thence West 660.59 feet to the easterly right of way line of Old Lincoln Highway; thence South 32°58'50" East 313.48 feet along the easterly right of way line of Old Lincoln Highway; thence South 33°10'00" East 919.88 feet along the easterly right of way line of Old Lincoln Highway to the section line; thence South 00°44'15" East 1928.05 feet along the section line to the easterly right of way line of State Highway 138; thence North 37°01'44" West 1728.16 feet along the easterly right of way line of State Highway 138; thence North 00°44'21" West 2255.17 feet; thence North 89°49'10" East 1023.00 feet to the point of beginning, containing 61.35 acres and 2 lots, all located in Tooele County, State of Utah.

The appropriate City Officers are hereby authorized and directed to execute the annexation plat that was presented as a part of the annexation petition and within 30 days of the enactment of this ordinance, send notice of this annexation to each affected entity including the North Tooele County Fire Protection Service District, record with the Tooele County Recorder a certified copy of this ordinance together with the annexation plat and file with the Lieutenant Governor of the State of Utah a certified copy of this ordinance, a copy of the approved annexation plat with evidence that it was recorded by the Tooele County Recorder and filed with the Tooele County Surveyor in accordance with Utah Code Ann. §17-23-17, together with the required certification and written notice of the adoption of this ordinance. Also in accordance with Utah Code Ann. §10-1-116 the appropriate City Officers shall provide notice of this annexation to the State Tax Commission accompanied with a copy of this ordinance, a copy of the annexation plat with evidence that the plat was recorded by the Tooele County Recorder and the required Certification of the Grantsville City Council.

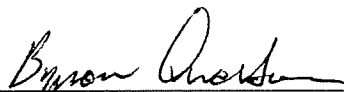
**Grantsville City
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Page Three**

The property that is the subject of this annexation ordinance is hereby designated and assigned an A-10 (Agricultural - 10 Acre Minimum Lot Size) zoning designation as defined by the Grantsville Land Use Management and Development Code and the official zoning map of Grantsville City is amended by the inclusion of the above described parcel with said A-10 designation.

This Ordinance shall take effect upon the date of the Lieutenant Governor's issuance of a certificate of annexation under Utah Code Ann. §10-2-425(5)(b), provided a short summary of this ordinance has been also been published in a newspaper of general circulation within Grantsville City, as provided for by law.

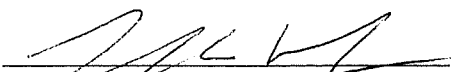
IN WITNESS WHEREOF, this Ordinance was passed by the Grantsville City Council this 21st day of May, 2008.

GRANTSVILLE CITY COUNCIL



By Mayor C. Byron Anderson

A T T E S T



Jeremy Walker City Recorder

(S E A L)



Date of Posting May 22, 2008

I Jeremy Walker, Grantsville City Recorder, do hereby certify that the foregoing document is a true and correct copy of the original annexation ordinance that was duly adopted by the Grantsville City Council and which was filed and recorded pursuant to law.

Dated this 10 day of June, 2008.



Jeremy Walker
Grantsville City Recorder

(S E A L)



GRANTSVILLE CITY CORPORATION

NOTICE OF ADOPTION OF ANNEXATION ORDINANCE AND BOUNDARY CHANGE

Pursuant to the provisions of Utah Code Ann. §10-2-425 and §10-1-116, the Grantsville City Council hereby gives notice to the Lieutenant Governor of the State of Utah, that the boundaries of Grantsville City, a municipal corporation of the State of Utah, have been changed through the annexation of approximately 62 acres of property into the corporate limits of Grantsville City. The property annexed is located in Tooele County, State of Utah and is described as follows:

Beginning at a point South $00^{\circ}45'15''$ East 1335.88 feet along the section line from the Northeast corner of Section 22, Township 2 South, Range 6 West, Salt Lake Base and Meridian; thence South $00^{\circ}45'15''$ East 677.03 feet along the section line; thence West 660.59 feet to the easterly right of way line of Old Lincoln Highway; thence South $32^{\circ}58'50''$ East 313.48 feet along the easterly right of way line of Old Lincoln Highway; thence South $33^{\circ}10'00''$ East 919.88 feet along the easterly right of way line of Old Lincoln Highway to the section line; thence South $00^{\circ}44'15''$ East 1928.05 feet along the section line to the easterly right of way line of State Highway 138; thence North $37^{\circ}01'44''$ West 1728.16 feet along the easterly right of way line of State Highway 138; thence North $00^{\circ}44'21''$ West 2255.17 feet; thence North $89^{\circ}49'10''$ East 1023.00 feet to the point of beginning, containing 61.35 acres and 2 lots, all located in Tooele County, State of Utah.

Accompanying this Notice is a certified copy of the Ordinance that effectuated this annexation and boundary change, together with a plat prepared by a licensed surveyor which has been approved by the Grantsville City Council, together with evidence showing that this annexation plat has been recorded with the Tooele County Recorder and filed with the Tooele County Surveyor.


Pursuant to Utah Code Ann. §26-8a-414, the Grantsville City Council certifies that Grantsville City does not provide ambulance or paramedic services within its corporate limits and therefore does not desire to provide such services to the property annexed into Grantsville City.

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Grantsville City
Notice of Annexation and Boundary Change


I hereby certify that the Grantsville City Council has completed all of the legal requirements necessary to effectuate this annexation and boundary change.

Dated this 10 day of June, 2008.

GRANTSVILLE CITY COUNCIL


By Mayor C. Byron Anderson

ATTEST

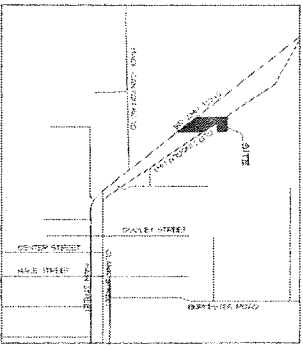
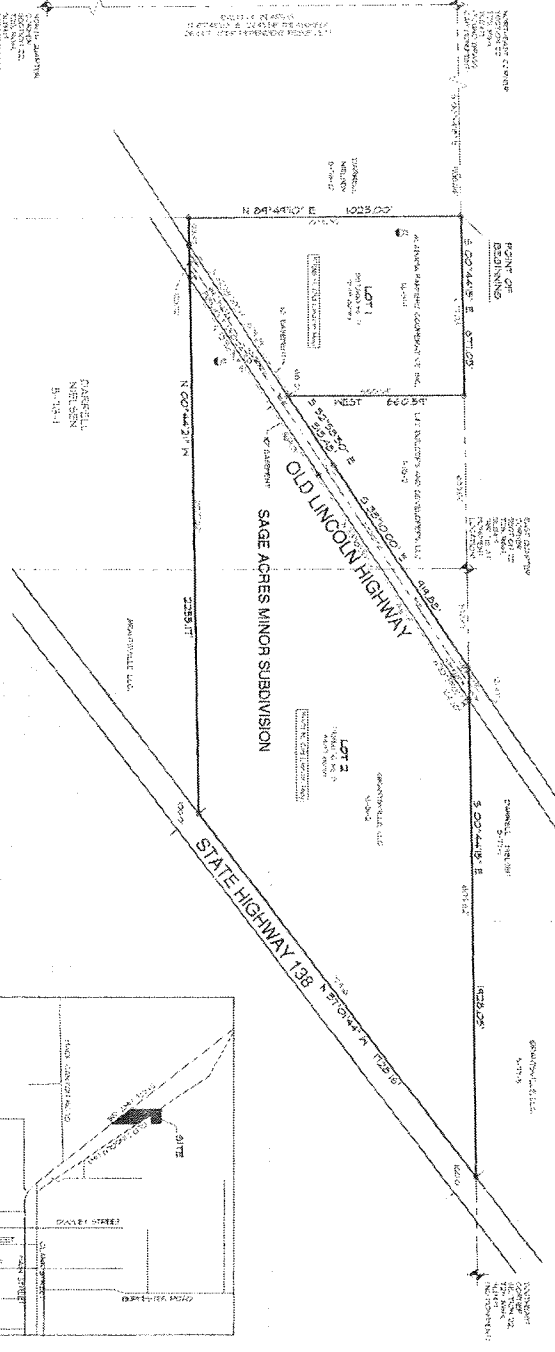

Jeremy Walker, City Recorder

(S E A L)



SAGE ACRES ANNEXATION PLAT

LOCATED IN THE STATE OF TEXAS
 COUNTY OF TARRANT, TEXAS
 SECTION 28, TOWNSHIP 10N, RANGE 12E
 TARRANT COUNTY, TEXAS



- LEGEND**
- LOT EASEMENT CORNER
 - ROAD IMPROVEMENT CORNER
 - NEPT PL PLACEMENT

PLANNING DESIGN AND LAND SURVEYING
 2100 Ross Street, Suite 100
 Fort Worth, Texas 76104
 P.O. Box 10000, Fort Worth, Texas 76101
 PHONE: (817) 339-1111
 FAX: (817) 339-1112
 WWW: WWW.PDSASURV.COM

COUNTY SHERIFF
 JEFFREY ALAN DEAN, Sheriff
 DAN S. JARVIS, Clerk
 TARRANT COUNTY, TEXAS

TOWNSHIP CLERK RECORDER
 TARRANT COUNTY, TEXAS
 JAMES W. BROWN, Clerk
 TARRANT COUNTY, TEXAS

SAGE ACRES ANNEXATION PLAT



THIS IS TO CERTIFY that the foregoing plat, containing the description of the land to be annexed to the City of Fort Worth, Texas, and the description of the land to be annexed to the City of Fort Worth, Texas, was filed for record in the Public Records of Tarrant County, Texas, on this 14th day of August, 2008, at 10:00 AM.

[Signature] 10/10/08
 2008



RECORDED BY: [Signature]
 DEPARTMENT OF COUNTY CLERK
 TARRANT COUNTY, TEXAS

1. I, [Signature], County Clerk, do hereby certify that the foregoing plat, containing the description of the land to be annexed to the City of Fort Worth, Texas, and the description of the land to be annexed to the City of Fort Worth, Texas, was filed for record in the Public Records of Tarrant County, Texas, on this 14th day of August, 2008, at 10:00 AM.

2. I, [Signature], County Clerk, do hereby certify that the foregoing plat, containing the description of the land to be annexed to the City of Fort Worth, Texas, and the description of the land to be annexed to the City of Fort Worth, Texas, was filed for record in the Public Records of Tarrant County, Texas, on this 14th day of August, 2008, at 10:00 AM.