

STATE OF UTAH

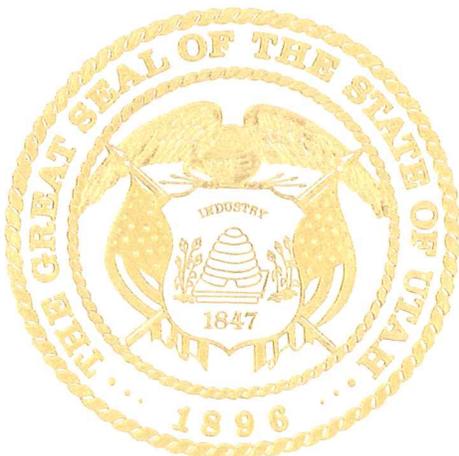


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY CHANGE

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 CEDAR HILLS, dated October 21st, 2008, complying with Section 10-2-419, 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 CEDAR HILLS, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of October, 2008 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

ORDINANCE NO. 9-16-2008A

AN ORDINANCE ADJUSTING THE COMMON MUNICIPAL BOUNDARY BETWEEN THE CITY OF CEDAR HILLS AND PLEASANT GROVE CITY.

WHEREAS, the majority of owners of certain property currently located within the Pleasant Grove City corporate boundary but contiguous to the boundary of the City of Cedar Hills have submitted an application to each community requesting an adjustment to the common boundary for the purpose of disconnecting said territory from Pleasant Grove City and annexing the same to the City of Cedar Hills, and

WHEREAS, The City Council of the City of Cedar Hills, has heretofore: (1) adopted a resolution (Resolution No. 7-8-2008A) indicating its intent to adjust the location of the common boundary between the City of Cedar Hills and Pleasant Grove City and transfer said property to the municipal jurisdiction of the City of Cedar Hills, (2) advertised and held a public hearing regarding the proposed boundary adjustment, and (3) determined that no protests to the proposed adjustment have been filed with the City Recorder, all of the above in accordance with the applicable provisions of Utah State Law (UCA 10-2-419).

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:

SECTION 1. In accordance with the provisions of Section 10-2-419 Utah Code Annotated, 1953, as amended, that certain territory identified and described on the attached Boundary Adjustment Plat (Attachment 1) and referred to as the Pleasant Grove/Cedar Hills Common Boundary Adjustment No. 3, which area has heretofore been located within Pleasant Grove City, is hereby approved for annexation into the City of Cedar Hills, Utah.

SECTION 2. This Ordinance shall take effect upon passage of a similar ordinance by Pleasant Grove City providing for the disconnection of said area from Pleasant Grove City and the recording of the Boundary Adjustment Plat relating thereto at the office of the Utah County Recorder.

SECTION 3. Upon completion of the boundary adjustment proceedings, the area added to the municipal jurisdiction of the City of Cedar Hills shall be placed in the RR-1-20,000 Residential Zone.

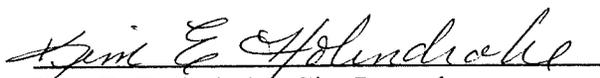
SECTION 4. Upon completion of the boundary adjustment proceedings, the City Recorder is hereby instructed to file the original copy of Attachment 1 at the office of the Utah County Recorder.

SECTION 5. Passed by the City Council of the City of Cedar Hills, Utah, this 16th day of September, 2008.

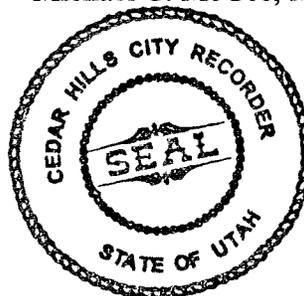
Attest:



Michael C. McGee, Mayor



Kim E. Holindrake, City Recorder



**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF CEDAR HILLS**

Received

OCT 23 2008

Pursuant to provisions of the "Utah Municipal Code", the City of Cedar Hills in Utah County, Utah, acting by its Mayor and approved by Ordinance of the City Council during a Public Hearing held on September 16, 2008, hereby amends its Articles of Incorporation by adding the following described property.

Gary H. Herbert
Lieutenant Governor

The added geographical description of the City of Cedar Hills is as follows:

DESCRIPTION

PARCEL #1

Beginning in the Pleasant Grove/Cedar Hills City boundary at a point located 2631.75 feet East and 2048.50 feet North from the southwest corner of Section 8, Township 5 South, Range 2 East, Salt Lake Base and Meridian; thence along said city boundary the following four (4) courses: (1) S. 00°57'11" E. 343.44 feet, (2) S. 51°41'35" W. 194.27 feet, (3) S. 35°44'00" E. 138.36 feet, (4) S. 45°08'12" E. 59.96 feet; thence West 137.14 feet to the center of the state highway; thence N. 17°49'38" W. 539.43 feet along the center of said state highway; thence N. 72°08'55" E. 342.19 feet to the point of beginning. Containing 2.77 acres, more or less. Basis of bearings: Utah State Plane Coordinate System NAD 1983, Central Zone.

PARCEL #2

Beginning at a point located 2014.36 ft. East and 2765.21 feet North from the southwest corner of said Section 8, said point being on the boundary of the Manila Township Annexation No. 1 as platted on Entry No. 39960, Map #7069 in the office of the Utah County Recorder, Utah; thence N. 17°46'00" W. 629.27 feet; following said annexation boundary thence N. 89°52'24" E. 389.05 feet; following said annexation boundary thence S. 17°24'56" E. 549.49 feet; following said annexation boundary thence S. 19°11'00" W. 66.37 feet; following said annexation boundary thence S. 89°41'53" W. 127.69 feet; following said annexation boundary thence S. 00°18'07" E. 120.00 feet; following said annexation boundary thence S. 89°51'58" W. 116.00 feet; thence S. 89°51'58" W. 62.04 feet; to the West row of the state road thence N. 17°46'00" W. 113.36 feet; along said state road row to P.O.B. Containing 5.73 acres, more or less. Basis of bearings: Utah State Plane Coordinate System NAD 1983, Central Zone.

PARCEL #3

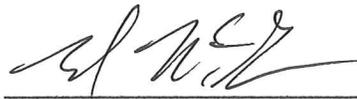
Beginning at a point located 1790.21 ft. East and 3653.00 feet North from the southwest corner of said Section 8, said point being on the boundary of the Manila Township Annexation No. 1 as platted on Entry No. 39960, Map #7069 in the office of the Utah County Recorder, Utah; thence N. 16°56'30" W. 550.00 feet; following said annexation boundary thence West 335.05 feet; following said annexation boundary thence South 278.54 feet; following said annexation boundary thence East 31.40 feet; thence S. 00°37'00" E. 241.84 feet; thence S. 89°17'03" E. 461.35 feet; to said annexation boundary & P.O.B. containing 4.798 acres, more or less. Basis of bearings: Utah State Plane Coordinate System NAD 1983, Central Zone.

PARCEL #4

A tract of land being part of Lot 3 Pine Meadows Estates Plat "A", a subdivision situate in the southeast quarter Section 6, Township 5 South, Range 2 East of the Salt Lake Base and Meridian more particularly described as follows: Beginning in the south line of said subdivision at a point being 664.45 feet North and 414.60 feet West of the southeast corner of said Section 6; thence S. 88°27'24" W. 242.29 feet along the south boundary of said Lot 3 to the southwest corner of said subdivision; thence N. 0°19'26" W. 458.42 feet along the west boundary of said lot to the existing Pleasant Grove/Cedar Hills Boundary line; thence N. 88°31'43" E. 188.41 feet along said city boundary to an old fence line; thence southerly along an old fence line the following four (4) courses: (1) S. 75°47'30" E. 14.61 feet, (2) S. 18°48'00" E. 7.45 feet, (3) S. 78°21'30" E. 17.59 feet, (4) S. 2°55'44" E. 443.11 feet to the point of beginning. Containing 2.43 acres, more or less. Basis of bearings: Utah State Plane Coordinate System NAD 1983, Central Zone.

DATED this 21st day of October, 2008.

CITY OF CEDAR HILLS

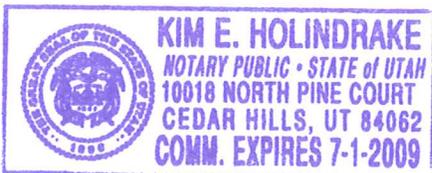
By: 
Michael C. McGee, Mayor

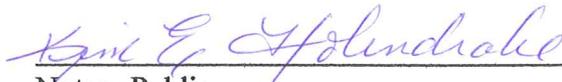
STATE OF UTAH)
 : ss
COUNTY OF UTAH)

I, Michael C. McGee, being first duly sworn upon oath, deposes and says that I am the Mayor of the City of Cedar Hills and the foregoing Amendments to the Articles of Incorporation of the City of Cedar Hills, Utah, are truthful and accurate to the best of my knowledge and information.


Michael C. McGee, Mayor

Subscribed and sworn to before me this 21st day of October, 2008.




Notary Public

