

STATE OF UTAH

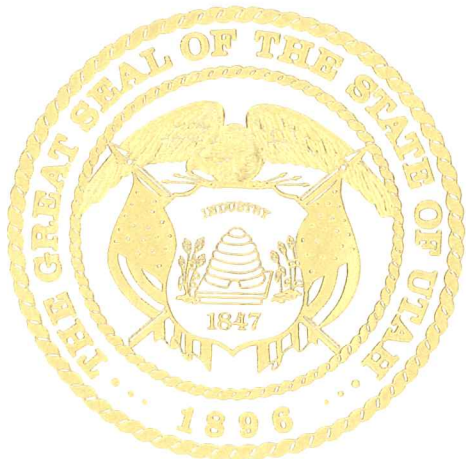


OFFICE OF THE LIEUTENANT GOVERNOR

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 MIDWAY CITY, dated July 26<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 are true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MIDWAY CITY, located in Wasatch County, State of Utah.



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

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT  
Lieutenant Governor

MIDWAY SANITATION DISTRICT  
RESOLUTION NO. 05--04

Ent 339796 Bk 973 Pg 1732-  
Date: 04-SEP-2008 10:36AM  
Fee: None Filed By: MG  
ELIZABETH PALMIER, Recorder  
WASATCH COUNTY CORPORATION  
MIDWAY CITY

**A RESOLUTION ANNEXING THE D. RAY HULT FAMILY LIMITED PARTNERSHIP PROPERTY.**

**WHEREAS**, the Midway Sanitation District, a sewer improvement district providing sewer service in certain portions of Wasatch County, Utah, has received a Petition for Annexation filed by the D. Ray Hult Family Limited Partnership requesting annexation into the District of certain property located at 3200 North River Road in Wasatch County, Utah, with legal description for the property shown on Exhibit A attached hereto; and

**WHEREAS**, the Board of Trustees of the District on June 28, 2005, certified the Petition as meeting the requirements of Utah law; and

**WHEREAS**, notice of the proposed annexation was published as required by law; and

**WHEREAS**, under Utah law no public hearing was required to be held unless a valid request for hearing was made to the District; and

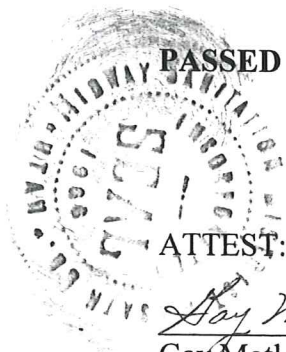
**WHEREAS**, no request for hearing was made to the District; and

**WHEREAS**, the District's Board of Trustees believes it is in the best interests of the District to approve the requested annexation.

**NOW, THEREFORE**, the Board of Trustees hereby resolves as follows:

1. The Board hereby certifies that all requirements for annexation under Utah law have been complied with; and
2. The Petition for Annexation is hereby approved.

**PASSED AND ADOPTED** this 26<sup>th</sup> day of July, 2005.



ATTEST:

*Gay Motley*  
\_\_\_\_\_  
Gay Motley, District Secretary

**Received**  
SEP 08 2008  
*my sig 9/9/08*  
Gary R. Herbert  
Lieutenant Governor

*Bill Probst*  
\_\_\_\_\_  
Bill Probst, Chair

I CERTIFY THIS TO BE A FULL TRUE AND CORRECT COPY  
OF THE ORIGINAL AS RECORDED IN THE OFFICE OF THE  
WASATCH COUNTY RECORDER BOOK PAGE \_\_\_\_\_  
BY \_\_\_\_\_  
WASATCH COUNTY RECORDER  
DATE \_\_\_\_\_

**CURRENT ANNEXATION PARCEL (SOUTH PORTION)**

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 4 EAST, AND RUNNING THENCE EAST TO THE CENTERLINE OF THE POUND RIVER; THENCE NORTHEASTERLY ALONG THE CENTERLINE OF SAID RIVER TO THE CENTER OF THE RIVER ROAD BRIDGE; THENCE WEST FROM SAID BRIDGE TO THE BOUNDARY LINE OF THE WASATCH STATE PARK; THENCE IN A SOUTHWESTERLY DIRECTION FOLLOWING THE BOUNDARY LINE OF THE WASATCH STATE PARK, TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 3 SOUTH, RANGE 4 EAST; THENCE SOUTH FROM SAID SECTION CORNER TO THE PLACE OF BEGINNING.

**PROPOSED ANNEXATION PARCEL (NORTH PORTION)**

BEGINNING AT A POINT ON THE NORTH LINE OF THE EXISTING MERRY SANITATION ANNEXATION PARCEL SAID POINT BEING ON THE EASTERLY LINE OF RIVER MEADOWS RANCH SUBDIVISION, AS RECORDED WITH THE OFFICE OF THE WASHINGTON COUNTY RECORDER, SAID POINT ALSO BEING NORTH  $09^{\circ}03'$  EAST ALONG THE SECTION LINE 1072.40 FEET AND WEST 132.70 FEET FROM THE SOUTHEAST CORNER OF SECTION 13, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTHWESTERLY, NORTHEASTERLY, AND WEST ALONG THE EASTERLY AND NORTHERLY LINES OF SAID RIVER MEADOWS RANCH SUBDIVISION THE FOLLOWING (4) COURSES: 1) NORTH  $38^{\circ}19'30''$  WEST 472.97 FEET MORE OR LESS TO AN ANGLE POINT ON SAID EAST LINE, 2) NORTH  $11^{\circ}03'00''$  WEST 727.50 FEET, 3) NORTH  $10^{\circ}21'00''$  EAST 407.70 FEET, 4) WEST 924.00 FEET TO THE EAST LINE OF THE WASATCH STATE PARK, SAID POINT BEING THE NORTHWEST CORNER OF LOT 26 OF SAID RIVER MEADOWS SUBDIVISION; THENCE SOUTH  $09^{\circ}03'$  EAST ALONG SAID EAST LINE 1567.90 FEET MORE OR LESS; THENCE EAST ALONG THE NORTH LINE OF SAID MERRY SANITATION ANNEXATION PARCEL 1192.50 FEET TO THE POINT OF BEGINNING.

**PROPOSED ANNEXATION PARCEL (OVERALL AREA)**

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 4 EAST, AND RUNNING THENCE EAST TO THE CENTERLINE OF THE POUND RIVER; THENCE NORTHEASTERLY ALONG THE CENTERLINE OF SAID RIVER TO THE CENTER OF THE RIVER ROAD BRIDGE; THENCE WEST FROM SAID BRIDGE SAID FEET, MORE OR LESS, TO AN ANGLE POINT ON THE EASTERLY LINE OF RIVER MEADOWS RANCH SUBDIVISION, AS RECORDED WITH THE OFFICE OF THE WASHINGTON COUNTY RECORDER, SAID POINT BEING NORTH  $09^{\circ}03'$  EAST ALONG THE SECTION LINE 1072.40 FEET AND WEST 132.70 FEET FROM THE SOUTHEAST CORNER OF SECTION 13, TOWNSHIP 3 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN; THENCE NORTHWESTERLY, NORTHEASTERLY, AND WEST ALONG THE EASTERLY AND NORTHERLY LINES OF SAID RIVER MEADOWS RANCH SUBDIVISION THE FOLLOWING (4) COURSES: 1) NORTH  $38^{\circ}19'30''$  WEST 472.97 FEET MORE OR LESS TO AN ANGLE POINT ON SAID EAST LINE, 2) NORTH  $11^{\circ}03'00''$  WEST 727.50 FEET, 3) NORTH  $10^{\circ}21'00''$  EAST 407.70 FEET, 4) WEST 924.00 FEET, MORE OR LESS, TO THE EAST LINE OF THE WASATCH STATE PARK, SAID POINT BEING THE NORTHWEST CORNER OF LOT 26 OF SAID RIVER MEADOWS RANCH SUBDIVISION; THENCE IN A SOUTHWESTERLY DIRECTION FOLLOWING THE BOUNDARY LINE OF THE WASATCH STATE PARK, TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 3 SOUTH, RANGE 4 EAST; THENCE SOUTH FROM SAID SECTION CORNER TO THE PLACE OF BEGINNING.

**COUNTY SUPERVISOR**  
 THE OFFICE OF SUPERVISOR AND COUNTY ENGINEER HAS REVIEWED THE APPLICATION FOR A SEWER ANNEXATION AND HAS APPROVED THE SAME. BY: *[Signature]* DATE: *10/10/2011*

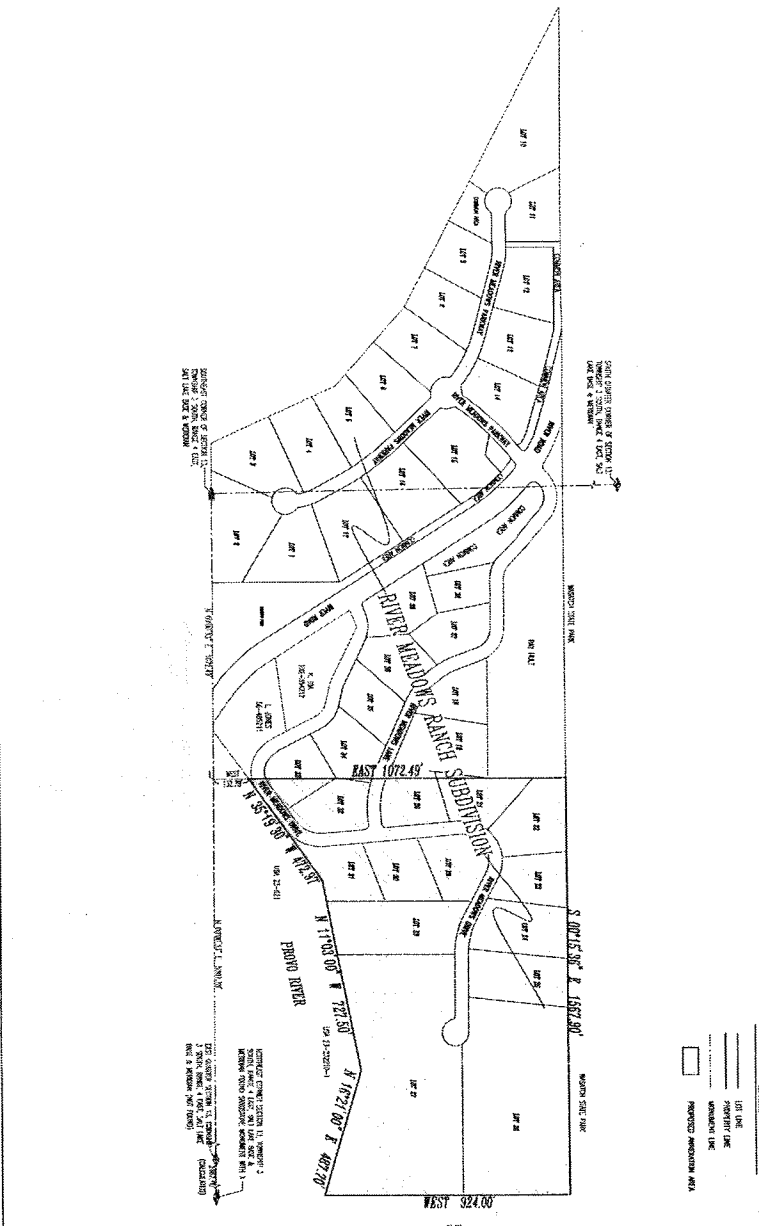
**SEWER ENGINEER**  
 APPROVED AS TO THE DESIGN OF THE SEWER SYSTEM AND THE LOCATION OF THE SEWER MAINS AND MANHOLES. BY: *[Signature]* DATE: *10/10/2011*

**SEWER DISTRICT ENGINEER**  
 APPROVED AS TO THE DESIGN OF THE SEWER SYSTEM AND THE LOCATION OF THE SEWER MAINS AND MANHOLES. BY: *[Signature]* DATE: *10/10/2011*

**SEWER DISTRICT SUPERVISOR**  
 APPROVED AS TO THE DESIGN OF THE SEWER SYSTEM AND THE LOCATION OF THE SEWER MAINS AND MANHOLES. BY: *[Signature]* DATE: *10/10/2011*

**SEWER DISTRICT ENGINEER**  
 APPROVED AS TO THE DESIGN OF THE SEWER SYSTEM AND THE LOCATION OF THE SEWER MAINS AND MANHOLES. BY: *[Signature]* DATE: *10/10/2011*

**SEWER DISTRICT SUPERVISOR**  
 APPROVED AS TO THE DESIGN OF THE SEWER SYSTEM AND THE LOCATION OF THE SEWER MAINS AND MANHOLES. BY: *[Signature]* DATE: *10/10/2011*



**PROPOSED ANNEXATION PARCEL (GENERAL AREA)**

THE PROPOSED ANNEXATION PARCEL IS LOCATED WITHIN THE RIVER MEADOWS RANCH SUBDIVISION, COUNTY OF SANTA CLARA, STATE OF CALIFORNIA. THE PARCEL IS BOUND BY EAST 1072.49' AND EAST 1072.49'.

**OWNER'S REQUEST FOR ANNEXATION**

RIVER MEADOWS RANCH SUBDIVISION

**OWNER'S NAME:** *[Name]*

**OWNER'S ADDRESS:** *[Address]*

**OWNER'S PHONE:** *[Phone]*

**OWNER'S FAX:** *[Fax]*

**OWNER'S E-MAIL:** *[Email]*

**OWNER'S SIGNATURE:** *[Signature]*

**OWNER'S DATE:** *[Date]*

**SEWER DISTRICT SUPERVISOR'S SIGNATURE:** *[Signature]*

**SEWER DISTRICT SUPERVISOR'S DATE:** *[Date]*

**SEWER DISTRICT ENGINEER'S SIGNATURE:** *[Signature]*

**SEWER DISTRICT ENGINEER'S DATE:** *[Date]*

**McNEIL ENGINEERING SURVEYING, L.C.**  
 PROFESSIONAL LAND SURVEYING SERVICES  
 6815 5027th BLDG EAST BROWLIE, STANTON, CA 95759  
 TEL: (925) 938-7700 FAX: (925) 228-8971  
 E-MAIL: info@mcneileng.com PLS SEE SITE AT www.mcneileng.com

REVISIONS	DATE	BY	DESCRIPTION

**RIVER MEADOWS RANCH SUBDIVISION**

**MIDWAY SEWER ANNEXATION**

**ANNEXATION PLAN**

**1 OF 1**