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 ROY CITY, dated October 16th, 2007, 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 ROY CITY, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of May, 2008 at Salt Lake City, Utah.

GARY R. HERBERT
Lieutenant Governor

W2329607

E# 2329607 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
24-MAR-08 952 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

ORDINANCE NO. 993

AN ORDINANCE ESTABLISHING A ZONE FOR THE JANICE B. OLSEN AND JERRY E. OLSEN, STANGER'S GREENHOUSE AND GARDEN SUPPLY, L.L.C., AND RAY E. WELCHMAN AND IVA LOO WELCHMAN PROPERTIES WHICH HAVE BEEN ANNEXED INTO ROY CITY

WHEREAS, Roy City Ordinance requires the Roy City Council to establish a zone for property which is annexed into Roy City, and property owned by Janice B. Olsen and Jerry E. Olsen, Stanger's Greenhouse and Garden Supply, L.L.C., and Ray E. Welchman and Iva Loo Welchman has been approved to be annexed into Roy City; and

WHEREAS, the Janice B. Olsen and Jerry E. Olsen, Stanger's Greenhouse and Garden Supply, L.L.C., and Ray E. Welchman and Iva Loo Welchman properties are contiguous to Roy City boundaries.

NOW, THEREFORE, Be it hereby resolved by the City Council of Roy City, Utah, that the following described properties be zoned as Community Commercial as follows:

A part of the Northwest Quarter of Section 22, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, Weber County, Utah:

Beginning at a point located 206.1 feet North 89°45'44" West along the Section Line from the Northeast Corner of the Northwest Quarter of the Northwest Quarter of said Section 22; and running thence South 0°14'12" West 629.57 feet (635.00 feet record) along a Westerly City Limit Line to a Northerly City Limit Line and the North Line of the Home Depot U.S.A., Inc. Property; thence North 89°39'51" West 480.91 feet along said Northerly City Limit Line to an Easterly City Limit Line; thence North 0°14'12" East 628.74 feet (635.00 feet record) along said Easterly City Limit Line to the Section Line; thence South 89°45'44" East 480.90 feet along the Section Line to the point of beginning.

This Ordinance has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	Aye	Councilman Stokes	Aye
Councilman Peterson	Aye	Councilman Tafoya	Absent
Councilman Smith	Aye		

This Ordinance shall become effective immediately upon passage, lawful posting, and recording. This ordinance has been passed by the Roy City Council this 16th day of October, 2007.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

ROY CITY CORPORATION

STATE OF UTAH)
COUNTY OF WEBER) SS

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 20 DAY OF March 2008
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY _____ DEPUTY

Received
APR - 1 2008
Gary R. Herbert
Lieutenant Governor

W2329608

E# 2329608 PG 1 OF 1
ERNEST D ROWLEY, WEBER COUNTY RECORDER
24-MAR-08 952 AM FEE $.00 DEP SPY
REC FOR: ROY CITY

RESOLUTION NO. 918

A RESOLUTION APPROVING THE ANNEXATION OF THE
JANICE B. OLSEN AND JERRY E. OLSEN, STANGER'S GREENHOUSE AND GARDEN SUPPLY, L.L.C., AND
RAY E. WELCHMAND AND IVA LOO WELCHMAN PROPERTIES

WHEREAS, the Roy City Council has duly considered the petition for annexation executed by Janice B. Olsen and Jerry E. Olsen, Stanger's Greenhouse and Garden Supply, L.L.C., and Ray E. Welchman and Iva Loo Welchman and after having held the necessary public hearings thereon and it appearing that it is in the best interests of Roy City and the petitioning property owners that this annexation be approved; and

WHEREAS, this annexation includes portions of an unincorporated island within Roy City, and the City Council finds that leaving the remainder of the island unincorporated is in the best interests of the City at this time, and this annexation lessens an existing island.

NOW, THEREFORE, Be it hereby resolved by the Roy City Council of Roy City, Utah, that the following-described property be and hereby is annexed and is to be included within the boundaries of Roy City:

A part of the Northwest Quarter of Section 22, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, Weber County, Utah:

Beginning at a point located 206.1 feet North 89°45'44" West along the Section Line from the Northeast Corner of the Northwest Quarter of the Northwest Quarter of said Section 22; and running thence South 0°14'12" West 629.57 feet (635.00 feet record) along a Westerly City Limit Line to a Northerly City Limit Line and the North Line of the Home Depot U.S.A., Inc. property; thence North 89°39'51" West 480.91 feet along said Northerly City Limit Line to an Easterly City Limit Line; thence North 0°14'12" East 628.74 feet (635.00 feet record) along said Easterly City Limit Line to the Section Line; thence South 89°45'44" East 480.90 feet along the Section Line to the point of beginning.

Be it further provided that a copy of the duly certified plat or map of the annexing property be filed in the Office of the Weber County Recorder, together with a certified copy of this Resolution declaring the annexation.

Be it further resolved that a copy of the Resolution be forwarded to the necessary taxing entities and other entities as required by law.

This resolution has been approved by the following vote of the Roy City Council:

Councilwoman Becraft	Aye	Councilman Stokes	Aye
Councilman Peterson	Aye	Councilman Tafoya	Absent
Councilman Smith	Aye		

This resolution shall become effective immediately upon passage and recording.

DATED this 16th day of October, 2007.

Joe H. Ritchie
Mayor

Attested and Recorded:

Christopher G. Davis
City Recorder

Received

APR - 1 2008

Gary R. Herbert
Lieutenant Governor

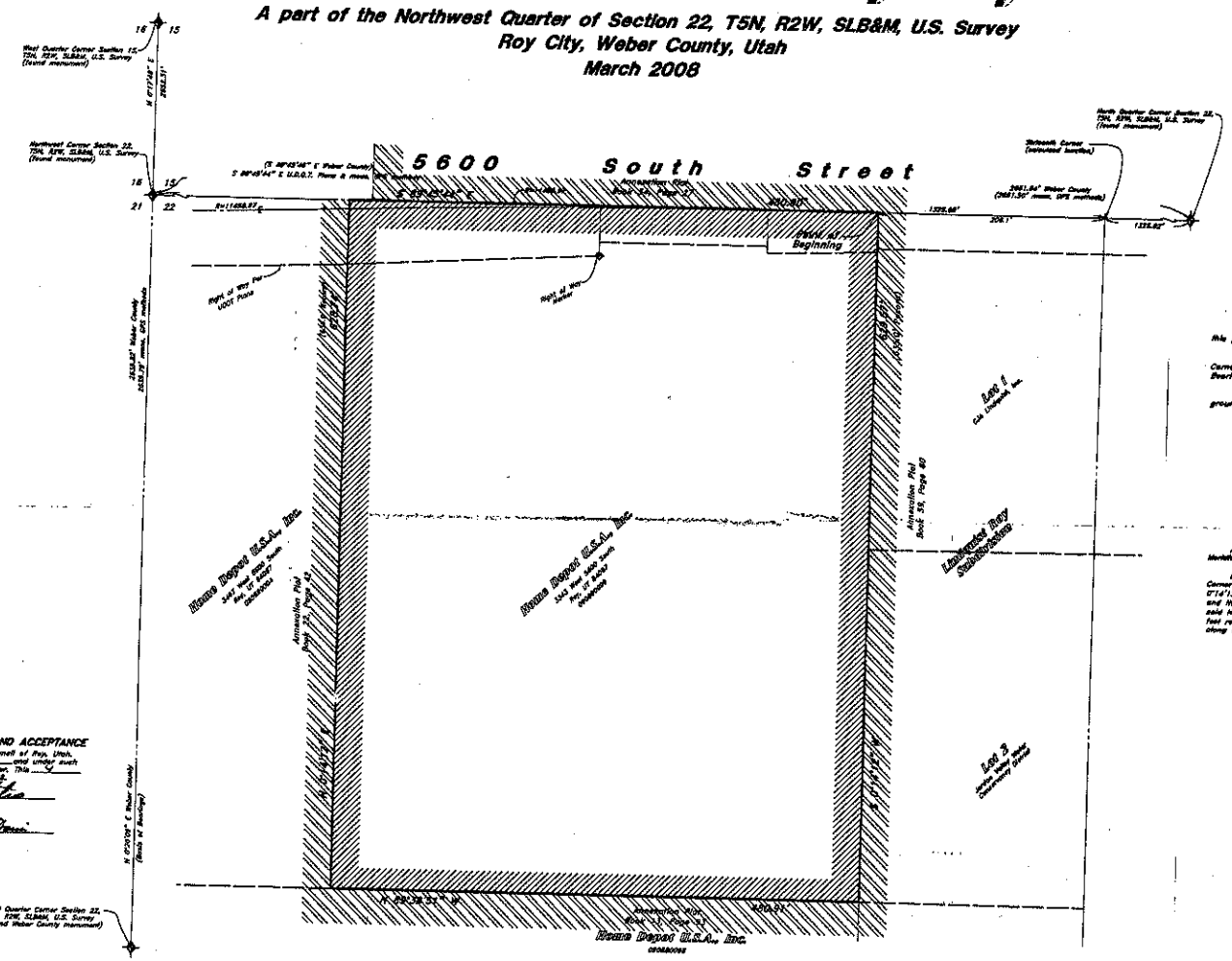
STATE OF UTAH }
COUNTY OF WEBER } ss

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE DOCUMENT THAT APPEARS ON RECORD IN MY OFFICE.

WITNESS MY HAND AND SEAL,
THIS 28 DAY OF March 20 08
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY _____ DEPUTY

Plat of Addition to the
Corporate Limits of Roy City

A part of the Northwest Quarter of Section 22, T5N, R2W, SLB&M, U.S. Survey
Roy City, Weber County, Utah
March 2008



Scale: 1" = 50'

LEGEND

- Existing Corporate Limits
- Proposed Corporate Limits

NARRATIVE

This Annexation Plat was requested by Home Depot U.S.A., Inc. prerequisite to development of this property.

A line between monuments found for the West Quarter Corner of Section 22 and the Northwest Corner of Section 22 was assigned the Weber County bearing of N 0°20'09" E as the Basis of Bearings.

Pony Acres Estates and Lindquist Roy Subdivision have been honored as they exist on the ground.

LEGAL DESCRIPTION

A part of the Northwest Quarter of Section 22, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, Weber County, Utah:

Beginning at a point located 206.1 feet North 89°45'44" West along the Section Line from the Northwest Corner of the Northwest Quarter of the Northwest Quarter of said Section 22; and running thence South 01°41'12" West 635.57 feet (635.00 feet record) along a Westerly City Limit Line to a Northerly City Limit Line and the North Line of the Home Depot U.S.A., Inc. Property; thence North 89°39'51" West 480.91 feet along said Northerly City Limit Line to an Easterly City Limit Line; thence North 01°41'12" East 638.74 feet (635.00 feet record) along said Easterly City Limit Line to the Section Line; thence South 89°45'44" East 480.90 feet along the Section Line to the point of beginning.

Contains 303,545 sq. ft. or 6.946 acres

PROPERTY OWNER

Parcel No.:	09006890099
Name:	Home Depot U.S.A., Inc.
Address:	3343 West 5600 South Roy, UT 84067

ROY CITY APPROVAL AND ACCEPTANCE

Approved by the City Council of Roy, Utah, By Ordinance number 3-14 and under such authority, accepted by the Mayor. This 4 day of September 2008.

By: Mayor

Attest: City Recorder

WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's Office has reviewed this plat for mathematical correctness, section corner data, and for harmony with lines and monuments on record in the county offices. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from his responsibilities and/or liabilities associated therewith. WEBER COUNTY SURVEYOR

Signed this 12th day of March, 2008.

ROY CITY ATTORNEY

Approved by the Roy City Attorney on this 21st day of March, 2008.

Signature

ROY CITY ENGINEER

I hereby certify that this office has examined this plat and it is correct in accordance with information on file in this office.

Signed this 14 day of March, 2008.

Signature

SURVEYOR'S CERTIFICATE

I, Bruce D. Finger, a Registered Professional Land Surveyor in the State of Utah do hereby certify that this plat of Addition to the Corporate Limits of Roy City, in Weber County, Utah has been correctly drawn to the designated scale and is a true representation of the following description of land included in said parcel, based on data compiled from records in the Weber County Recorder's Office and of a survey made on the ground.

Date 12 March 2008

REGISTERED LAND SURVEYOR 363256 BRUCE D. FINGER STATE OF UTAH

Bruce D. Finger
Utah PLS No. 363256

GREAT BASIN ENGINEERING - SOUTH
CONSULTING ENGINEERS and LAND SURVEYORS
2010 North Redwood Road, P.O. Box 16747
Salt Lake City, Utah 84116

WEBER COUNTY RECORDER

ENTRY NO. 2329609 FEE PAID NO FEE FILED FOR RECORD AND RECORDED 24-MAR-2008 AT 9:55 IN BOOK 67 OF OFFICIAL RECORDS, PAGE 94 RECORDED FOR Roy City

ERNEST D. ROWLEY
WEBER COUNTY RECORDER

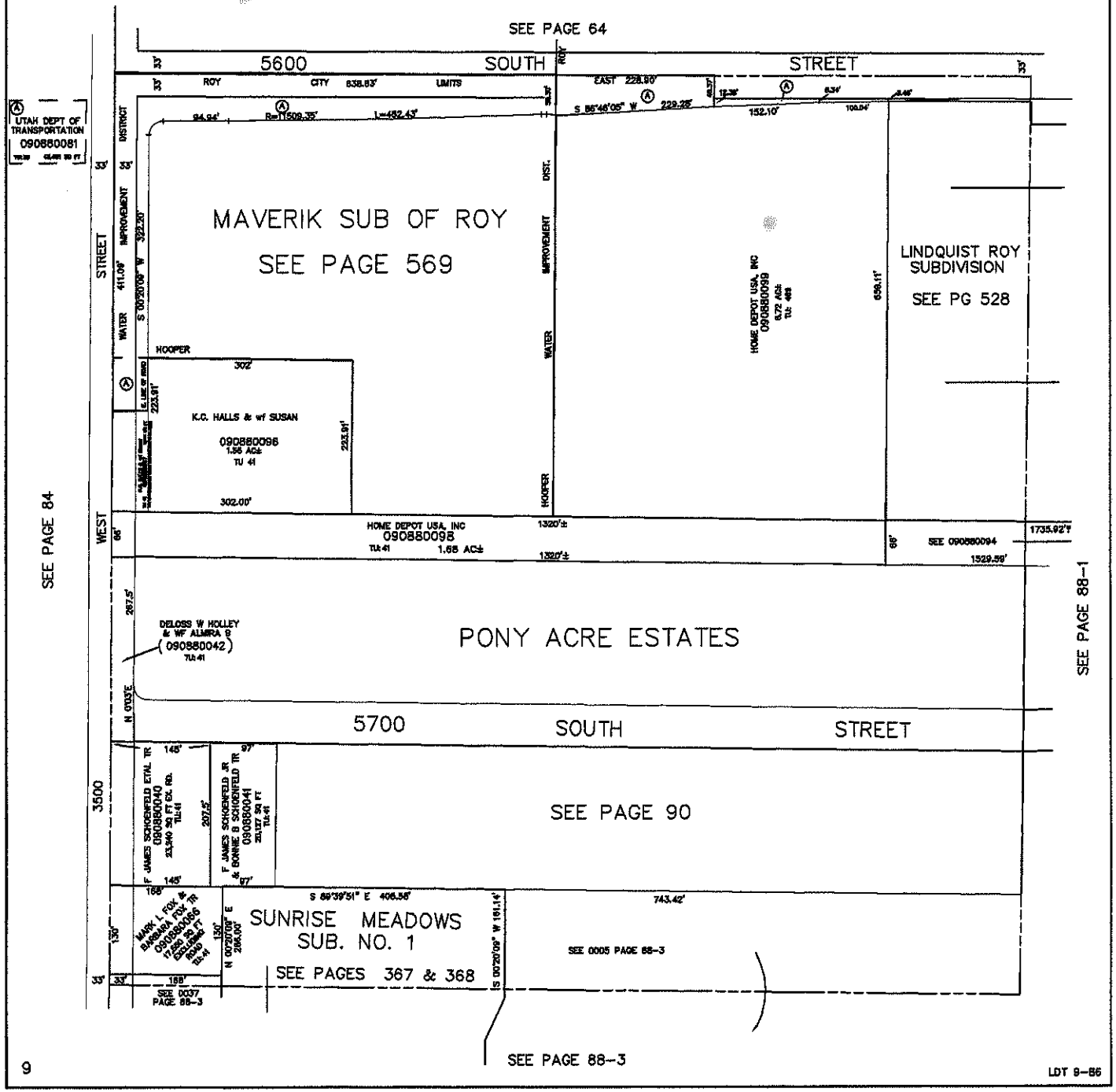
BY: Karen Thompson
67-94 DEPUTY

NW 1/4 OF NW 1/4

SECTION 22, T.5N., R.2W., S.L.B. & M.

TAXING UNITS: 38, 41, 313, 469

IN ROY CITY & ROY DISTRICT SCALE 1" = 100'



ANNEX Annex into Ray City

DATE RECORDED ENTRY NO. 2329608 RCS #918

BOOK 67 OF PLATS, PAGE 94 ORDINANCE NO. 993 ORD 2329607

R/P OR NEW NO	TAX SERIAL NUMBERS	OLD TAX UNIT	NEW TAX UNIT
	09-088-0099	38	469
R	09-088-0081 Abs only Street	38	38

67-74

ANNEXATION TO ROY CITY

SHOWING CHANGE TO CORPORATE LIMITS
LOCATED WITHIN THE S.E. 1/4 OF SECTION 3,
T. 5 N., R. 2 W., S.L.B.&M.
ROY CITY, WEBER COUNTY, UTAH
8 Nov, 2007

RECORD BOUNDARY DESCRIPTION

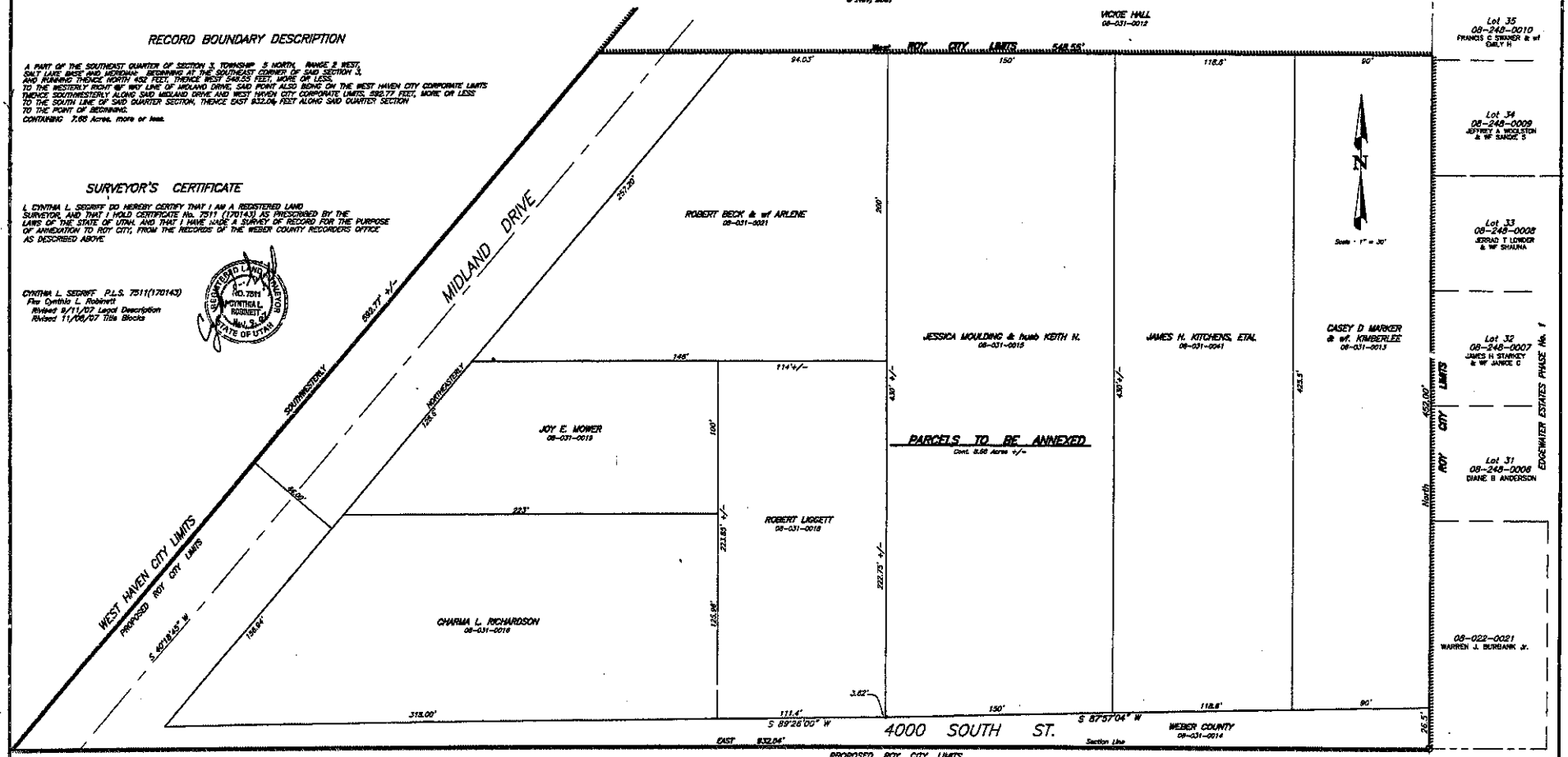
A PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 3, AND RUNNING THENCE NORTH 452.12±', THENCE WEST 548.55 FEET, MORE OR LESS, TO THE WESTERLY RIGHT W/ WAY LINE OF MIDLAND DRIVE, SAID POINT ALSO BEING ON THE WEST HAVEN CITY CORPORATE LIMITS THENCE SOUTHWESTERLY ALONG SAID MIDLAND DRIVE AND WEST HAVEN CITY CORPORATE LIMITS, 592.77 FEET, MORE OR LESS TO THE SOUTH LINE OF SAID QUARTER SECTION, THENCE EAST 832.04 FEET ALONG SAID QUARTER SECTION TO THE POINT OF BEGINNING.
CONTAINING 7.68 Acres, more or less.

SURVEYOR'S CERTIFICATE

I, CYNTHIA L. SEGRIFF DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE No. 7511 (170143) AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT I HAVE MADE A SURVEY OF RECORD FOR THE PURPOSE OF ANNEXATION TO ROY CITY, FROM THE RECORDS OF THE WEBER COUNTY RECORDERS OFFICE AS DESCRIBED ABOVE.

CYNTHIA L. SEGRIFF P.L.S. 7511(170143)
For Cynthia L. Robbert
Revised 9/11/07 Legal Description
Revised 11/08/07 Title Blocks

REGISTERED LAND SURVEYOR No. 7511 CYNTHIA L. ROBBERT Nov. 3, 2007 STATE OF UTAH



SouthEast Corner of Section 3
Township 5 North, Range 2 West,
Salt Lake Base & Meridian

ROY CITY ATTORNEY

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO CITY ATTORNEY APPROVAL OF THE FOREGOING PLAT AND DEDICATIONS HAVE COMPLIED WITH.

SIGNED THIS 6 DAY OF December 2007.

SIGNATURE

ROY CITY ENGINEER

I HEREBY CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES PREREQUISITE TO CITY ENGINEER APPROVAL OF THE FOREGOING PLAT AND DEDICATIONS HAVE COMPLIED WITH.

SIGNED THIS 6TH DAY OF Nov. 2007.

SIGNATURE

ROY CITY ACCEPTANCE

STATE OF UTAH
COUNTY OF WEBER

I, Christopher G. Davis CERTIFY THAT I AM THE DULY APPOINTED, QUALIFIED AND ACTING CITY RECORDER OF ROY CITY, A MUNICIPAL CORPORATION OF UTAH, AND THAT THE FOREGOING PLAT OF LANDS SOUGHT TO BE ANNEXED TO SAID CITY, WITH A PETITION OF THE MAJORITY OF THE PROPERTY OWNERS OF THE REAL PROPERTY EMBRACED THEREIN FOR SUCH ANNEXATION WERE FILED IN MY OFFICE ON THE 6th DAY OF Nov. 2007, THAT THE QUESTION OF SUCH ANNEXATION WAS DULY SUBMITTED TO AND VOTED ON BY THE COUNCIL OF ROY CITY AT IT'S MEETING DULY CONVENED AND HELD ON THE 12 DAY OF December 2007, THAT ON SUCH VOTE MORE THAN TWO THIRDS OF ALL MEMBERS OF SAID COUNCIL VOTED IN FAVOR OF SAID ANNEXATION, AND THAT THE FOREGOING PLAT IS THE PLAT REFERRED TO IN ROY CITY ORDINANCE NO. 2004 DULY ORDAINED BY SAID COUNCIL ON May 15 2007, DECLARING SUCH ANNEXATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS 6 DAY OF December 2007

Attest:
ROY CITY RECORDER

APPROVED
ROY CITY MAYOR

WEBER COUNTY SURVEYOR

THIS PLAT HAS BEEN CHECKED FOR ACCURACY OF LOCATION AND RELATIONSHIP WITH EXISTING CITY LIMITS.

APPROVED THIS 19th DAY OF December 2007.

WEBER COUNTY SURVEYOR

08-031-0013, 0041, 0050, 0014, 0049

COUNTY RECORDER

ENTRY No. 2320081 FEE $20.00 Fee
FILED FOR RECORD AND RECORDED:
11 Feb 2008 14 AT 10:43 AM
IN BOOK 67 PAGE 74
OF OFFICIAL RECORDS
RECORDED FOR Roy City
ERNEST D. BENLEY
COUNTY RECORDER
BY Karen Thompson

PREPARED BY:
C.L.S., Inc.
810 CANYON ROAD
OGDEN, UTAH 84404
Ph. (801) 393-4335 Fax. (801) 627-1068

67-74