

STATE OF UTAH

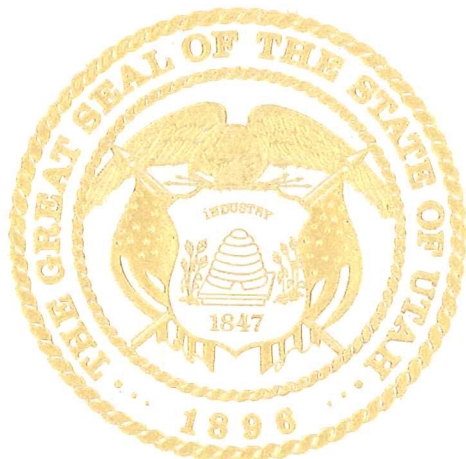


OFFICE OF THE LIEUTENANT GOVERNOR

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 NEPHI CITY, dated April 28th, 2009, 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 NEPHI CITY, located in Juab County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 19th day of May, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor

MARK R. JONES
MAYOR

BRENT BOWLES
COUNCIL MEMBER

WAYNE S. JARRETT
COUNCIL MEMBER

ROBERT L. PAINTER
COUNCIL MEMBER

KENT B. PARK
COUNCIL MEMBER

JUSTIN D. SEELY
COUNCIL MEMBER

MT. NEBO - ELEVATION 11,887 FT.

J. RANDY MCKNIGHT
CITY ADMINISTRATOR

R. BLAIR PAINTER
CITY RECORDER

LINDA LOU WILSON
CITY TREASURER

DENTON M. HATCH
CITY ATTORNEY

SHARLA T. WILLIAMS
JUSTICE COURT JUDGE

Nephi City Corporation

21 EAST 100 NORTH • NEPHI, UTAH 84648 • PHONE (435) 623-0822

Amended Articles of Incorporation of Nephi City

Pursuant to the provisions of the "Utah Municipal Code," the City of Nephi in Juab County, Utah, acting by its Mayor and approved by ordinance during a public meeting held on April 7, 2009 amends its Articles of Incorporation, and states the following:

1. The name of the municipality is Nephi City.
2. The geographical description of the city is amended to include the annexation approved April 7, 2009 by Ordinance 4-7-09 as attached:
3. Nephi City is a "City of the Fifth Class" having a population of more than 1000 and less than 9,999 inhabitants.

Dated This 28th day of April 2009

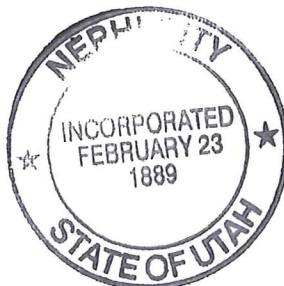
Nephi City

By: Mark R. Jones
MAYOR

ATTEST:

Blair Painter

CITY RECORDER



Received

MAY 06 2009
May 5/6
Gary R. Herbert
Lieutenant Governor

MARK R. JONES
MAYOR

MT. NEBO - ELEVATION 11,887 FT.

J. RANDY MCKNIGHT
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JUSTICE COURT JUDGE

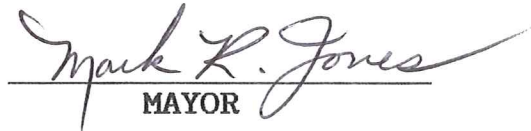
JUSTIN D. SEELY
COUNCIL MEMBER

Nephi City Corporation

21 EAST 100 NORTH • NEPHI, UTAH 84648 • PHONE (435) 623-0822

STATE OF UTAH)
 :SS
COUNTY OF JUAB)

Mark R. Jones, being first duly sworn upon oath, deposes and says: that I am the Mayor of Nephi City and the foregoing amendment to the Articles of Incorporation of Nephi City are truthful and accurate to the best of my knowledge and information.


MAYOR

Subscribed and sworn to before me this 28th day of April 2009.


Notary Public

My commission expires: 11-12-2009
Residing at: 704 East 100 South
Nephi, Utah 84648



ORDINANCE NO. 4-07-09

AN ORDINANCE DECLARING THE ANNEXATION OF TERRITORY
TO THE MUNICIPALITY OF NEPHI CITY LYING CONTIGUOUS
TO THE PRESENT MUNICIPAL LIMITS

WHEREAS, the owners of the majority of real property and sufficient owners of the value of the real property as shown on the last assessment rolls in territory lying contiguous to this municipality have petitioned this municipality for annexation; and

WHEREAS, the petition complies with Section 10-2-403, Utah Code Annotated, 1953, as amended, and was accompanied by an accurate plat or map of the territory to be annexed prepared by a registered land surveyor and certified by the surveyor; and

WHEREAS, the petition and plat or map have been filed in the office of the municipal recorder.

It is hereby ORDAINED by the Nephi City Council as follows:

Section 1. Territory Annexed. The territory described in Exhibit "A" is hereby declared annexed to the municipality.

Section 2. Zone. Based upon the recommendation of the planning commission and pursuant to the City's comprehensive plan, said property shall be zoned Industrial Development (ID).

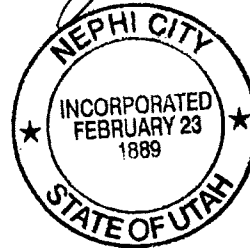
Section 3. Effective Date. This Ordinance shall take effect immediately. Passed by a vote of at least two-thirds of the members of the governing body this 7 day of APRIL, 2009.

Mark L. Jones

Mayor

Attest:
Alan P. [Signature]

Recorder



ENTRY NO. 00256895

04/23/2009 12:51:19 PM B: 0532 P: 1920
Annexation Resolution or Ordinance PAGE 1 / 2
CRAIG J. SPERRY, JUVAB COUNTY RECORDER
FEE \$ 0.00 BY NEPHI CITY, A MUNICIPAL CORPORATION

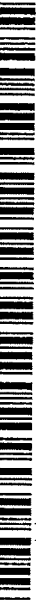


EXHIBIT A

Beginning at a point on the North line of a county road which is N 00°08'19" E 5.71 feet along the Section line and N 89°15'42" E 241.71 feet from the West Quarter corner of Section 20, Township 13 South, Range 1 East, Salt Lake Meridian, thence as follows;
 N 00°08'36" E 813.60 feet Along the East line and projection of the Nathaniel W. Farnworth parcel described in Book 378 Page 894 in the Juab County Recorders office to the Northwesternly right of way line of the L.A & S.L. Railroad; thence along said Railroad right of way line the next 3 courses, (1) N 65°40'12" E 497.17 feet to 2762.85 foot radius curve to the left, (2) along said curve 1059.20 feet with a chord of N 54°41'14" E 1052.73 feet, (3) N 43°42'15" E 126.21 feet to a Southwesterly corner of the current Nephi City Corporate Boundary; thence N 89°06'06" E 1318.09 feet along said Corporate Boundary to the Westerly right of way line of State Road 28; thence S 40°07'48" W 368.28 feet along said right of way line and said Corporate Boundary; thence S 00°26'34" E 151.41 feet along said Corporate Boundary to the Southerly right of way line of State Road 28; thence the next 3 courses along said right of way line, (1) Southwesterly along a 5779.65 foot radius curve to the right 259.45 feet with a chord of S 43°09'52" W 259.43 feet, (2) S 44°27'02" W 1082.20 feet to a 2814.90 foot radius curve to the left, (3) along said curve 425.37 feet with a chord of S 40°07'17" W 424.97 feet; thence S 89°05'48" W 945.98 feet along the North line of a County Road and South line of the Foothill Industrial Park, L.L.C. parcel in Book 512 Page 294; thence S 89°15'39" W 328.00 feet along the North line of a County Road and South line of the Foothill Industrial Park, L.L.C. parcel in Book 512 Page 294 to the point of beginning. Affecting parcels XB00-2592-1111, XB00-2592-1113, and XB00-2589.

Containing 62.69 acres.



I Craig J. Sperry, County Recorder, in and for the County of Juab, do hereby certify that the foregoing copy of Annexation Ordinance has been by me compared with the original thereof now of record in my office and that the same is a full, true and correct copy thereof as the same appears of record in my office and in my custody. IN WITNESS

WHEREOF, I have set my hand and official seal this 27th day of April AD 2009

Craig J. Sperry
Recorder

By [Signature]
Deputy Recorder

Original Recorded April 23, 2009

