

STATE OF UTAH

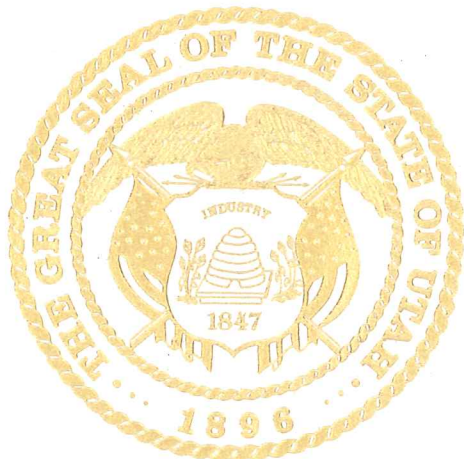


OFFICE OF THE LIEUTENANT GOVERNOR

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 annexations from the BONA VISTA WATER IMPROVEMENT DISTRICT, dated January 26th, 2009, complying with Section 17D-1-403, 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 annexations, referred to above, on file with the Office of the Lieutenant Governor pertaining to BONA VISTA WATER IMPROVEMENT DISTRICT, 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 at Salt Lake City, this 9th day of February, 2009.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



W2387190

E# 2387190 PG 1 OF 4
ERNEST D ROWLEY, WEBER COUNTY RECORDER
27-JAN-09 913 AM FEE \$.00 DEP SPY
REC FOR: BONA VISTA WATER DISTRICT

1-2009

**RESOLUTION OF ANNEXING
OF REAL PROPERTY**

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-016-0077, 19-016-0086, 19-016-0005, 19-016-0006, commercial and residential property in Pleasant View City, Weber County, Utah filed a petition to here that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, January 26, 2009 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.
2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

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 29 DAY OF JANUARY 20 09
ERNEST D. ROWLEY, WEBER COUNTY RECORDER
BY Karla Little DEPUTY

Resolution 1-2009

Gerald Rackham, Brian Wyatt, Lynette Thirkill Jensen
Serial # 19-0016-0077, 19-016-0086, 19-016-0005, 19-016-0006
Pleasant View City, Weber County

The area to be annexed is shown on the attached plat and is described as follows:

Serial # 19-016-0077 *tl*

Part of the Northeast quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point on the Southwesterly line of Highway, North 29°35' West 446 feet from the intersection of the West line of State Highway and the South line of said Northeast quarter, and running thence North 29° 35' West 100.0 feet; thence South 60° 25' West 400 feet; thence South 29° 35' East 100.0 feet; thence North 60° 25' East 400 feet to beginning.

Contains: 0.92 acres

Serial # 19-016-0086 *tl*

Part of the Northeast Quarter Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey. Beginning at a point on the West line of State Highway North 29°35' West 206 feet from the intersection of the West line of Highway and the South line of said Northeast quarter, running thence North 29°35' West 120 feet, thence South 60°25' West 580 feet, more or less, to the South line of quarter, running thence East along the South line of quarter section 240 feet, more or less, to a point which is South 60°25' West from the place of beginning; thence North 60°25' East 360 feet, more or less, to the place of beginning. Subject to existing rights of way.

Contains: 1.29 Acres

Serial # 19-0016-0005 *tl*

Part of the Northeast Quarter Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at the intersection of the West line of State Highway and the South line of said quarter section; running thence North 29°35' West along said Westerly line 206 feet; thence South 60°35' West 418 feet, more or less, to South line of said quarter section; thence East along said South line to place of beginning.

Contains: .99 acres

Serial # 19-016-0006 *tl*

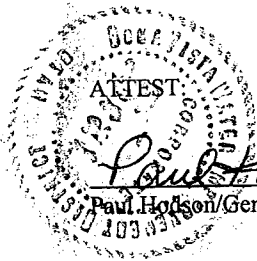
Part of the Northeast Quarter of Section 25, Township 7 North, Range 2 West, Salt Lake Meridian, U.S. Survey: Beginning at a point on the West line of State Highway, North 29°35' West 326 feet from the intersection of the West line of Highway and the South line of said Northeast quarter; running thence North 29°35' West 120 feet; thence South 60°25' West 780 feet, more or less, to South line of said Northeast quarter of Section 25; thence East along South line of quarter section 240 feet to a point South 60°25' West of beginning; thence North 60°25' East 580 feet, more or less, to beginning. Excepting that portion, if any, within the railroads right-of-way on the West. Excepting there from that portion within the boundary of the land formerly owned by Rennold Pender which land adjoins the railroad right-of-way on the West.

Contains: 1.86 acres

Resolution 1-2009
Gerald Rackham, Brian Wyatt, Lynette Thirkill Jensen
Serial # 19-016-0077, 19-016-0086, 19-016-0005, 19-016-0006
Pleasant View City, Weber County

Adopted 26th day of JAN, 2009.

Guth A. Butler
Chairman-Board of Trustees
Bona Vista Water Improvement District


Paul Hodson
Paul Hodson/General Manager

Submitted and sworn to before me Jan 26th, 2009.

Monette Panter
Notary Public, Weber County


MONETTE PANTER
NOTARY PUBLIC • STATE OF UTAH
2985 N 4200 W
OGDEN, UT 84404
COMM. EXP. 04-14-2009

***Annexation to:
Bona Vista Water Improvement District***

Date Recorded: 27-January-2009

Entry #2387190

<i><u>Tax Serial Numbers</u></i>	<i><u>Old Tax Unit</u></i>	<i><u>New Tax Unit</u></i>
19-016-0077	428	430
19-016-0086	428	430
19-016-0005	428	430
19-016-0006	428	430
