

STATE OF UTAH

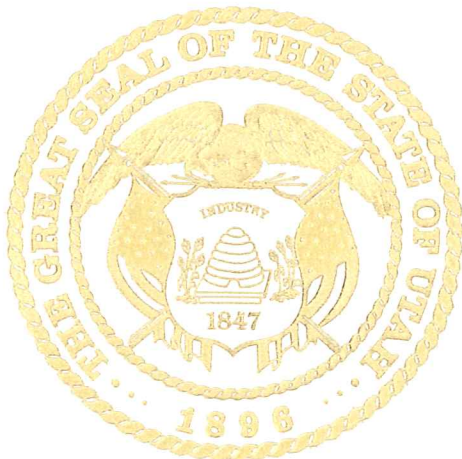


OFFICE OF THE LIEUTENANT GOVERNOR

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated March 18th, 2009, complying with Section 17B-2-514, 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 CENTRAL WEBER SEWER 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 2nd day of April, 2009.


GARY R. HERBERT
Lieutenant Governor



Central Weber Sewer Improvement District

March 18, 2009

The Honorable Gary R. Herbert
Lieutenant Governor of the State of Utah
State Capital Building
Salt Lake City, Utah 84114

SUBJECT: Notice of Annexation

Dear Lieutenant Governor Herbert:

Enclosed is a Notice of Annexation for parcels of property in Weber County to be annexed into the Central Weber Sewer Improvement District. This annexation has also been sent to the Weber County Recorder for recording.

If you have any questions please contact me.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L Wood, P.E.
General Manager

Enclosure

Received

MAR 19 2009

Gary R. Herbert
Lieutenant Governor

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
NOTICE OF ENTITY BOUNDARY CHANGE**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on March 16, 2009, the Board of Trustees of the Central Weber Sewer Improvement District, which provides sanitary sewage collection, treatment and disposal services (the "District"), adopted Resolution 2009-08 (the Annexation Resolution") annexing the real property which is described and/or otherwise identified in attached Exhibit "A" located in Weber County, Utah into the District, in accordance with Utah Code Ann. § 17B-1-414, with the annexation to be effective upon the issuance by you of a certificate of boundary change. A copy of the Annexation Resolution accompanies this Notice. The annexation is pursuant to Annexation Petition(s) signed by property owner(s) who own at least 75% of the subject real property (by area and by assessed value). From and after the effective date of the annexation, the subject property shall be subject to user fees or charges imposed by and property taxes and other taxes levied by or for the benefit of the District as provided in Utah Code Ann. § 17B-1-418.

As stated in the attached Annexation Resolution, the Board of Trustees of the District has certified and does certify that all requirements for the annexation of the subject real property into the District have been complied with.

DATED this 18th day of March, 2009.

**CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT**

By: _____



General Manager

EXHIBIT A
Subject Property

Oram 15-030-0009

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING .06 OF A CHAIN EAST AND NORTH 16D54'10" EAST 108.51 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 16D54'10" EAST 267.21 FEET, THENCE NORTH 26D07'18" EAST 188.18 FEET, THENCE SOUTH 65D38'51" WEST 283.89 FEET, THENCE NORTH 05D46'11" EAST 83.03 FEET TO CENTER OF FOUR-MILE CREEK, THENCE UP CHANNEL OF CREEK TO A POINT 10.87 CHAINS EAST AND NORTH 17D20' EAST .23 OF A CHAIN AND NORTH 70D EAST 1.1 CHAIN FROM THE CENTER OF SAID SECTION 11, THENCE SOUTH 70D WEST 1.1 CHAIN, THENCE SOUTH 17D20' WEST .23 OF A CHAIN, THENCE SOUTH 15D15' WEST 79.5 FEET, THENCE NORTH 73D02'24" WEST 396.67 FEET, THENCE SOUTH 12D15' WEST 266 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE NORTH 73D14'17" WEST 150.34 FEET ALONG SAID ROAD, THENCE NORTH 14D51'22" EAST 280.00 FEET, THENCE NORTH 73D10'30" WEST 140.00 FEET TO THE POINT OF BEGINNING.

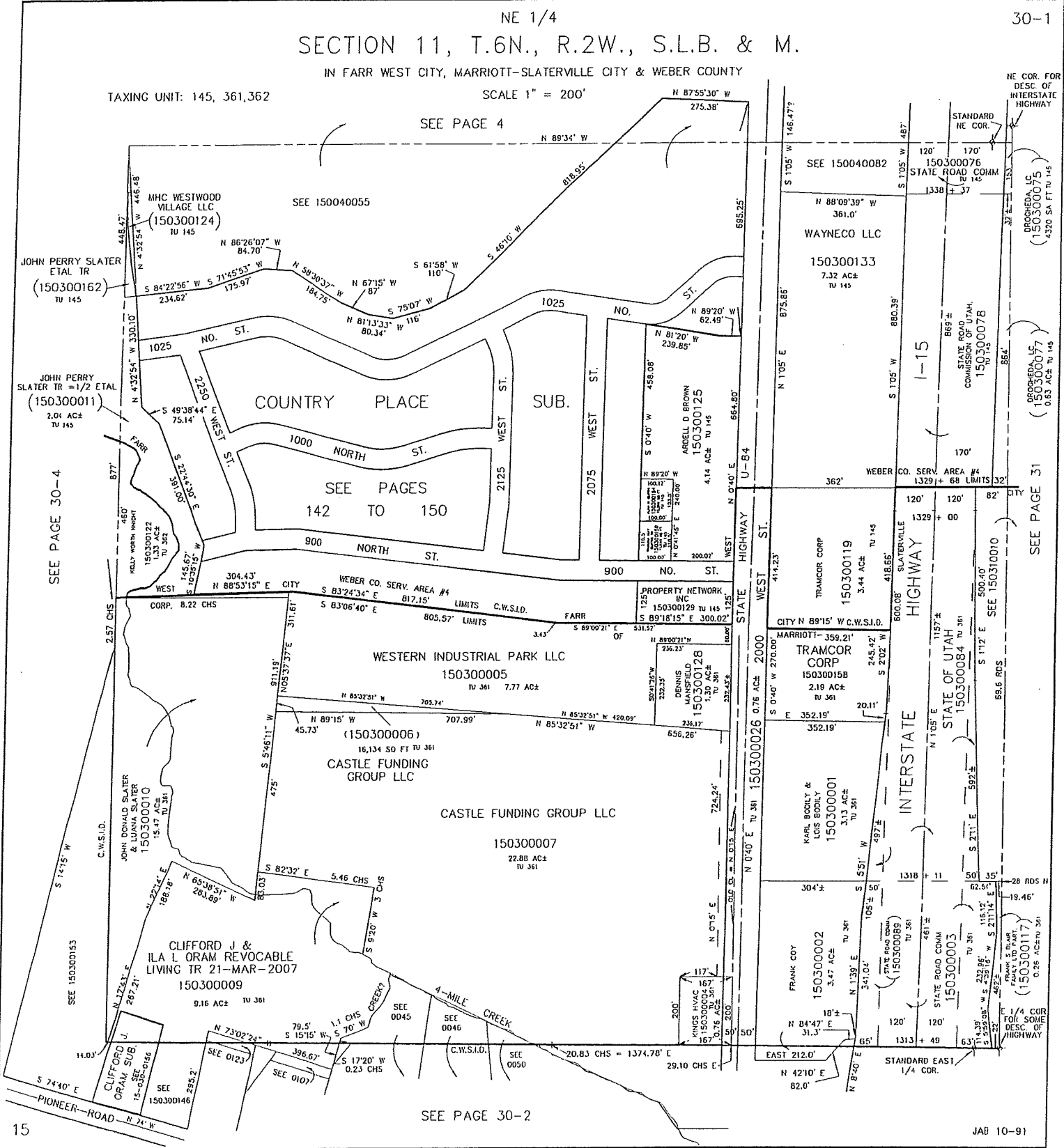
NE 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY, MARRIOTT-SLATERVILLE CITY & WEBER COUNTY

TAXING UNIT: 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 30-4

SEE PAGES 142 TO 150

SEE PAGE 31

SEE PAGE 30-2

EXHIBIT A (cont'd)
Subject Property

Phillips 15-030-0008

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 10.87 CHAINS EAST AND SOUTH 15D15' WEST 102.0 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 15D15' WEST 30.00 FEET, THENCE SOUTH 12D15' WEST 35.28 FEET, THENCE NORTH 74D WEST 130.00 FEET, THENCE SOUTH 12D15' WEST 201.00 FEET TO THE CENTER OF THE COUNTY ROAD, THENCE NORTH 74D WEST 115.5 FEET ALONG THE CENTER OF SAID ROAD, THENCE NORTH 12D15' EAST 150 FEET, THENCE NORTH 36D54'40" EAST 123.92 FEET TO A POINT NORTH 74D WEST FROM THE POINT OF BEGINNING, THENCE SOUTH 74D EAST 193.18 FEET TO THE PLACE OF BEGINNING. CONTAINING 0.84 ACRE, MORE OR LESS.

15-030-0107

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS NORTH 0D09'35" WEST 535.64 FEET AND SOUTH 74D41' EAST 2733.5 FEET AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 11, SAID BEGINNING POINT ALSO BEING SOUTH 186.78 FEET (SHOULD BE 176.87 FEET) AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE CENTER OF SAID SECTION 11, AND RUNNING THENCE SOUTH 74D EAST 193.18 FEET, THENCE NORTH 15D15' EAST 22.5 FEET TO AN EXISTING FENCE, THENCE NORTH 73D02'24" WEST 183.15 FEET ALONG SAID FENCE, THENCE SOUTH 36D54'40" WEST 27.36 FEET TO THE POINT OF BEGINNING. CONTAINING 0.10 ACRE.

15-030-0127

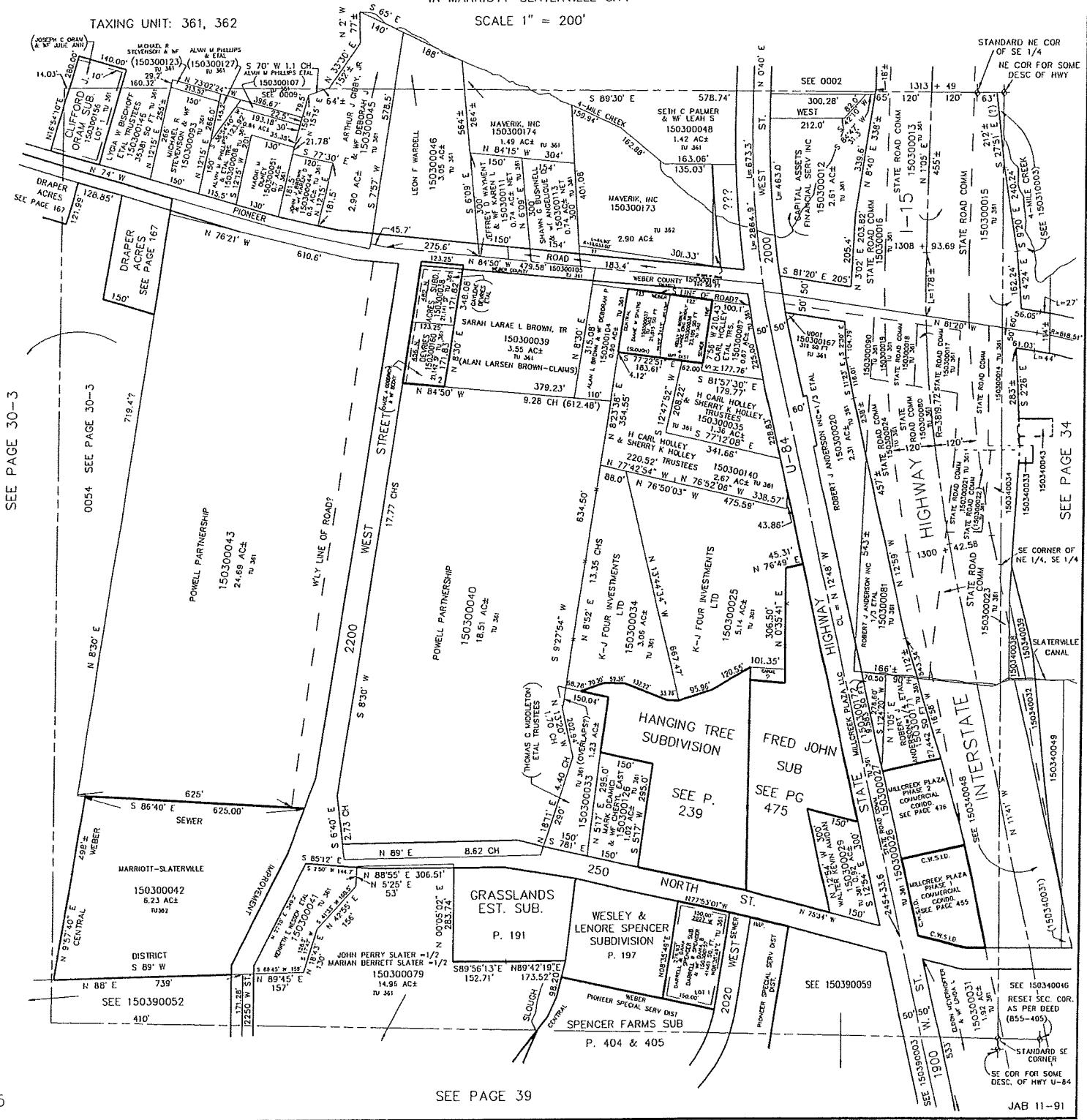
PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST, SOUTH 15D15' WEST 79.5 FEET AND NORTH 73D02'24" WEST 183.15 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE SOUTH 36D54'40" WEST 151.28 FEET TO THE EAST PROPERTY LINE AS CONVEYED TO HUGH I GATES AND WIFE LAVAN BY WD RECORDED IN BOOK 1179, PAGE 903, THENCE NORTH 12D15' EAST 145.2 FEET, THENCE SOUTH 73D02'24" EAST 63.52 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

SEE PAGE 34

SEE PAGE 39

EXHIBIT A (cont'd)
Subject Property

Stevenson 15-030-0093

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF A ROAD, WHICH POINT IS 10.87 CHAINS EAST, SOUTH 15D15' WEST 102 FEET, NORTH 74D WEST 245 FEET AND SOUTH 12D15' WEST 266 FEET FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER SECTION, RUNNING THENCE NORTH 74D WEST ALONG THE CENTER OF ROAD 150 FEET, THENCE NORTH 12D15' EAST 266 FEET, THENCE SOUTH 74D EAST 150 FEET, THENCE SOUTH 12D15' WEST 266 FEET TO THE PLACE OF BEGINNING.

15-030-0123

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 445.08 FEET EAST, SOUTH 30.87 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE NORTH 74D WEST 150 FEET, THENCE NORTH 12D15' EAST 29.2 FEET, THENCE SOUTH 73D02'24" EAST 150 FEET, THENCE SOUTH 12D15' WEST 29.2 FEET TO THE POINT OF BEGINNING.

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

SCALE 1" = 200'

SE 1/4

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

SEE PAGE 34

SEE PAGE 39

EXHIBIT A (cont'd)
Subject Property

Slater 15-034-0091

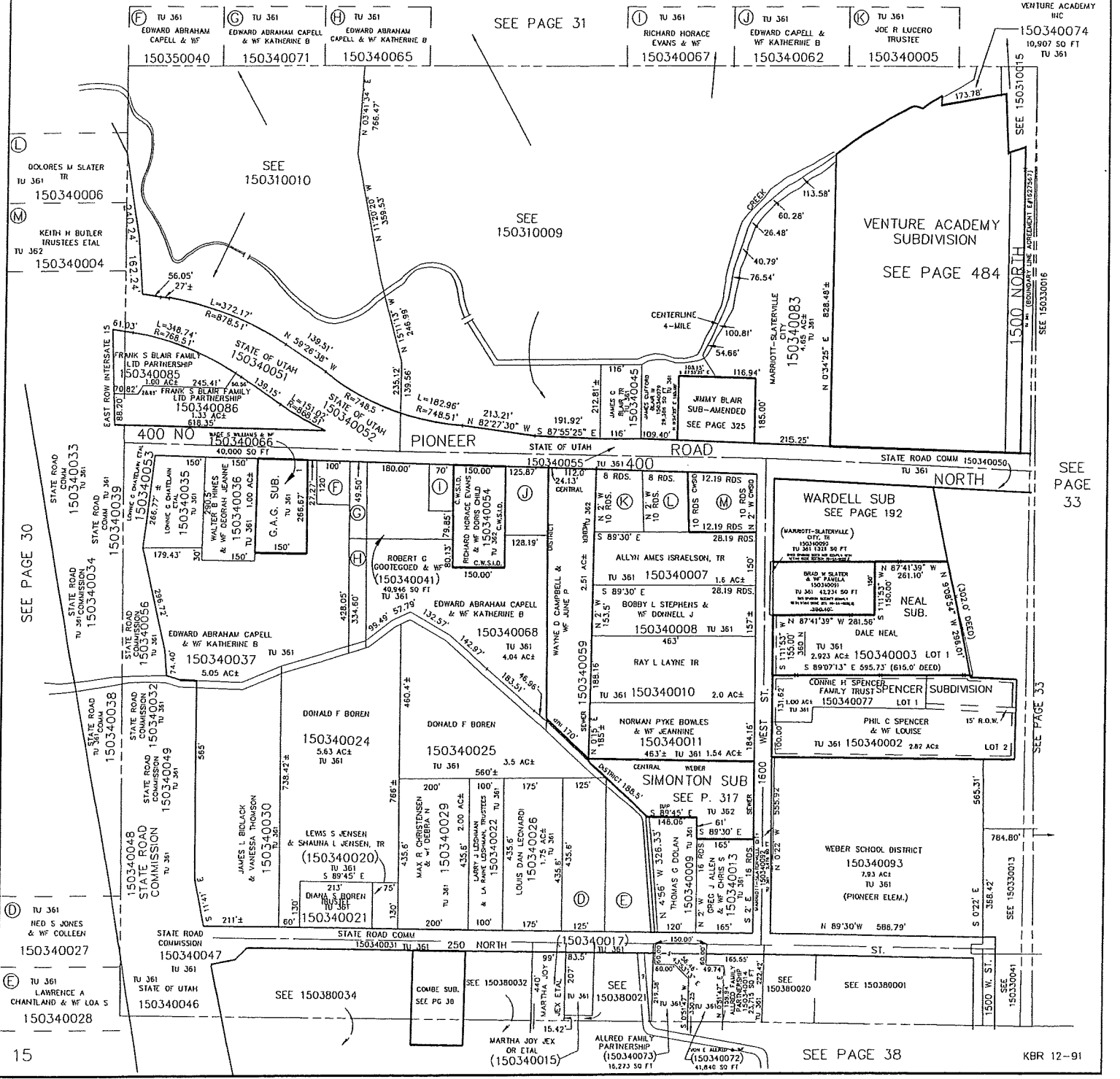
BEGINNING AT A POINT 1040.16 FEET SOUTH AND 769.56 FEET WEST AND 232 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: RUNNING THENCE SOUTH 150 FEET, THENCE EAST 290.40 FEET, THENCE NORTH 150 FEET, THENCE WEST 290.40 FEET TO THE POINT OF BEGINNING. EXCEPT THE FOLLOWING: PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 89D08'13" WEST 732.68 FEET AND NORTH 1D11'53" EAST 1189.76 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER SAID POINT ALSO BEING THE SAME POINT OF BEGINNING OF THE NEAL SUBDIVISION E# 1198111, RUNNING THENCE NORTH 84D41'39" WEST 8.84 FEET, THENCE NORTH 1D11'53" EAST 150.00 FEET, THENCE SOUTH 87D41'39" EAST 8.84 FEET, THENCE SOUTH 1D11'53" WEST 150.0 FEET TO THE POINT OF BEGINNING. CONTAINING 1326 SQUARE FEET 0.030 ACRES (E# 2373865) [NOTE: THIS DIVISION DOES NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3).] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

S.W. 1/4 OF SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



SEE PAGE 31

VENTURE ACADEMY HMC
150340074
10,907 SQ FT
TU 361

VENTURE ACADEMY SUBDIVISION
SEE PAGE 484

SEE PAGE 33

SEE PAGE 33

SEE PAGE 30

WARDLE SUB
SEE PAGE 192

CORNE H SPENCER
FAMILY TRUST-SPENCER SUBDIVISION
150340077 LOT 1
PHIL C SPENCER & Wf LOUISE
TU 361 150340002 2.87 AC±
LOT 2

WEBER SCHOOL DISTRICT
150340093
7.93 AC±
TU 361
(PIONEER ELEM.)

SEE PAGE 38

15

KBR 12-91

EXHIBIT A (cont'd)
Subject Property

Brown 15-030-0104

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 2.83 CHAINS SOUTH 15.40 CHAINS SOUTH 74D28' EAST AND SOUTH 84D50' EAST 603.90 FEET AND SOUTH 8D30' WEST 40 FEET, MORE OR LESS, FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11, TO A POINT ON THE EAST PROPERTY LINE OF SAID PROPERTY WHICH IS AT A POINT PROJECTED NORTH 8D30' EAST FROM AN EXISTING FENCE CORNER; RUNNING THENCE NORTH 84D50' WEST 110 FEET; THENCE SOUTH 8D30' WEST 315.08 FEET TO THE SOUTH PROPERTY LINE; THENCE SOUTH 84D50' EAST 110 FEET, MORE OR LESS, TO EXISTING BOUNDARY FENCE LINE; THENCE NORTHEASTERLY FOLLOWING EXISTING FENCE LINE TO THE PLACE OF BEGINNING.

SE 1/4

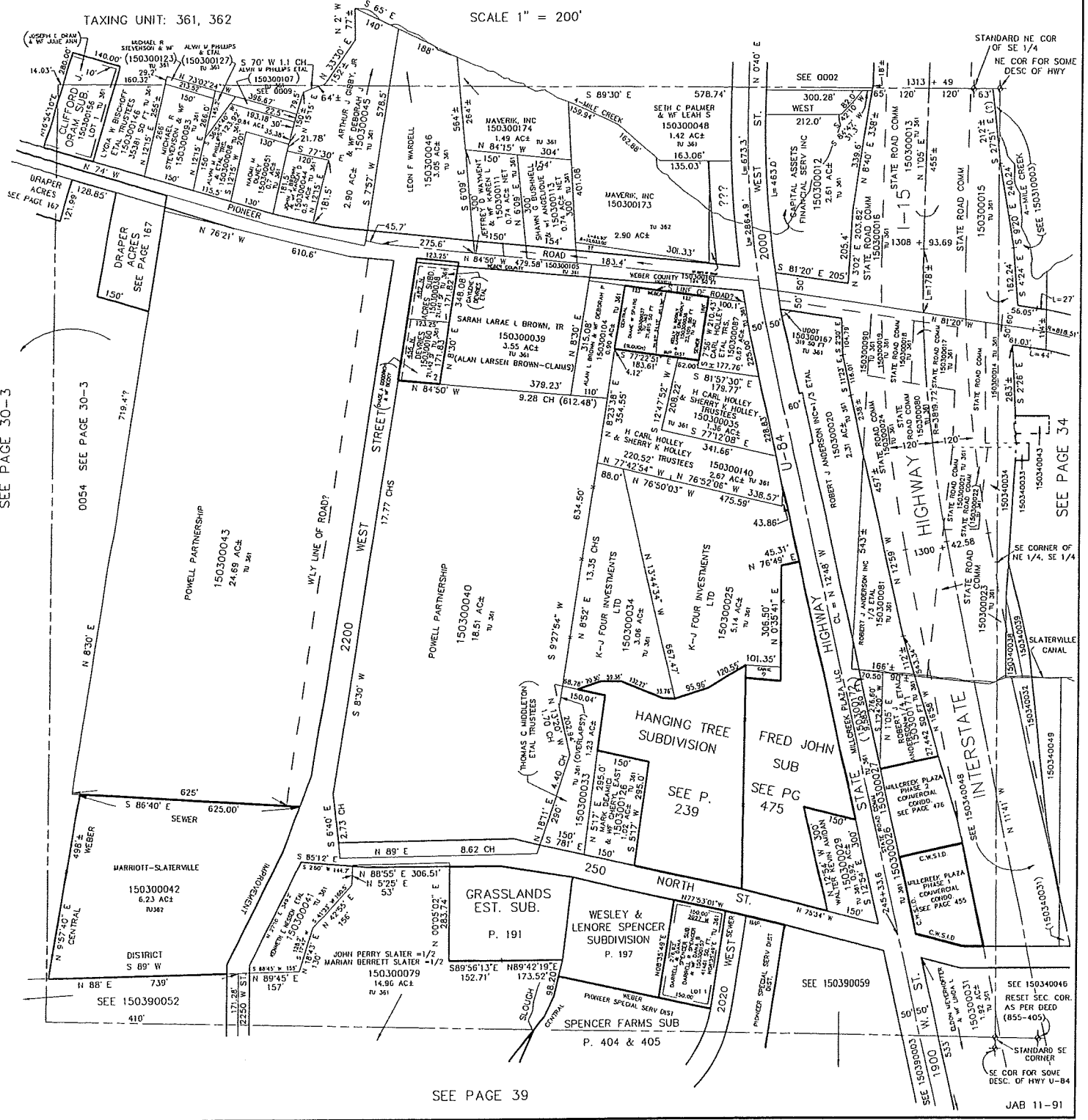
30-2

SECTION 11, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

SCALE 1" = 200'

TAXING UNIT: 361, 362



SEE PAGE 30-3

0054 SEE PAGE 30-3

SEE PAGE 34

EXHIBIT A (cont'd)
Subject Property

Yoshida 15-030-0102

PART OF THE WEST HALF OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT EAST 5.97 CHAINS FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 11, RUNNING THENCE SOUTH 9D30' WEST 18.59 CHAINS, THENCE WEST 2.9 CHAINS TO THE WEST LINE OF SAID QUARTER SECTION LINE, THENCE SOUTH TO MILL CREEK, THENCE SOUTHERLY ALONG SAID MILL CREEK TO THE NORTHEAST CORNER OF THE ARNOLD I SLATER PROPERTY PARCEL 15-030-0103, THENCE CONTINUING ALONG MILL CREEK NORTH 38D54' EAST 175.00 FEET, THENCE NORTH 27D03' EAST 60 FEET, THENCE NORTH 87D31' EAST 50 FEET, MORE OR LESS, THENCE NORTH 66D EAST 1.50 CHAINS, THENCE SOUTH 10D EAST 1.78 CHAINS, THENCE NORTH 8D16' EAST TO THE SOUTH LINE OF COUNTY ROAD, THENCE NORTH 74D30' WEST 400 FEET, MORE OR LESS, TO THE EAST SIDE OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT PROPERTY, THENCE SOUTH 15D30' WEST 6 FEET, THENCE SOUTH 60D30' WEST 48.78 FEET, THENCE NORTH 74D30' WEST 23.40 FEET, THENCE SOUTH 9D30' WEST 159.29 FEET, THENCE NORTH 74D30' WEST 200 FEET, THENCE SOUTH 9D30' WEST 230 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.
IN MARIOTT-SLATERVILLE CITY

TAXING UNIT: 361,362

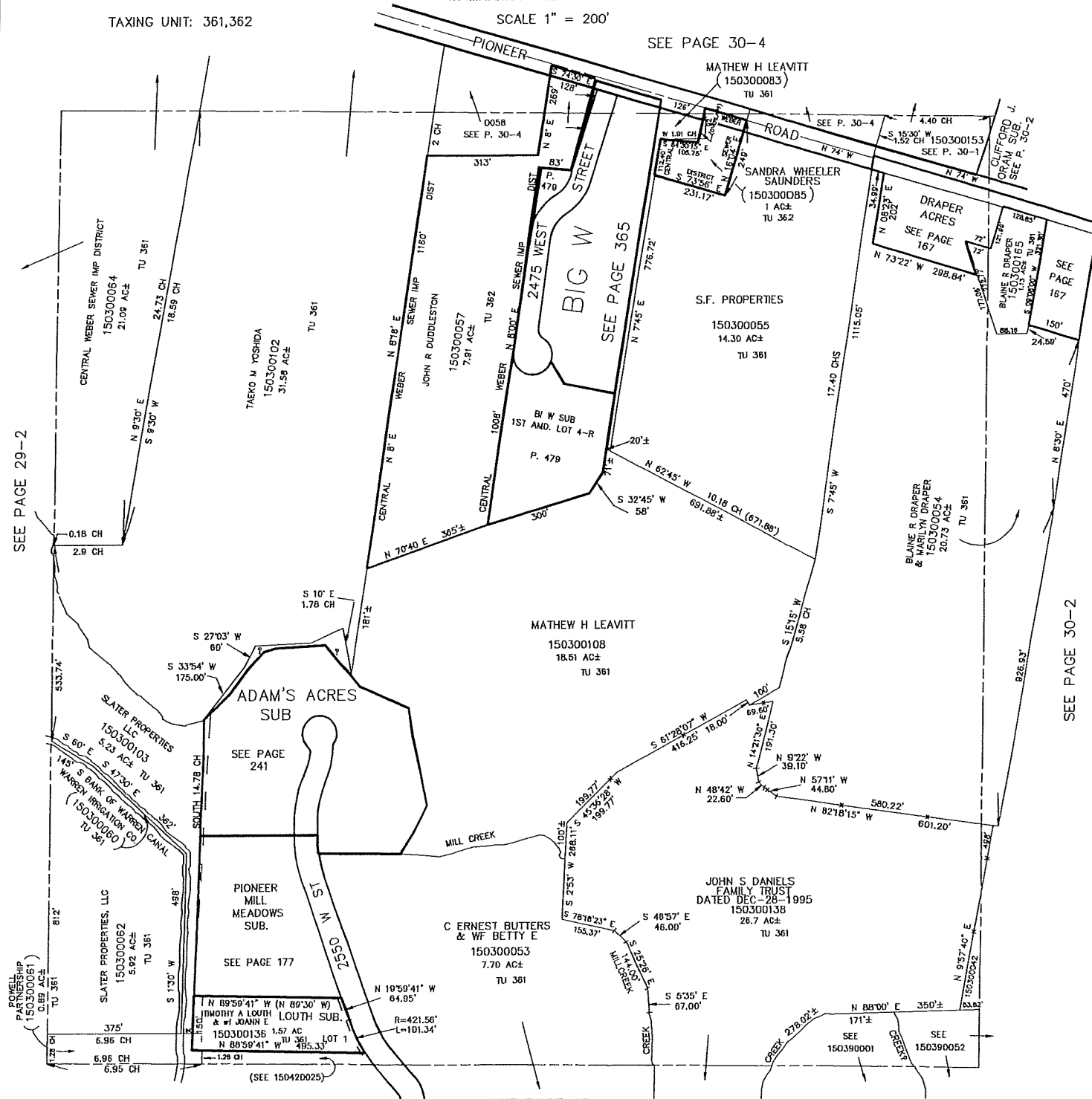
SCALE 1" = 200'

SEE PAGE 30-4

SEE PAGE 29-2

SEE PAGE 30-2

SEE PAGE 42



NOTE: LOCATIONS OF MILL CREEK & WARREN CANAL FROM 1970 AERIAL PHOTO.

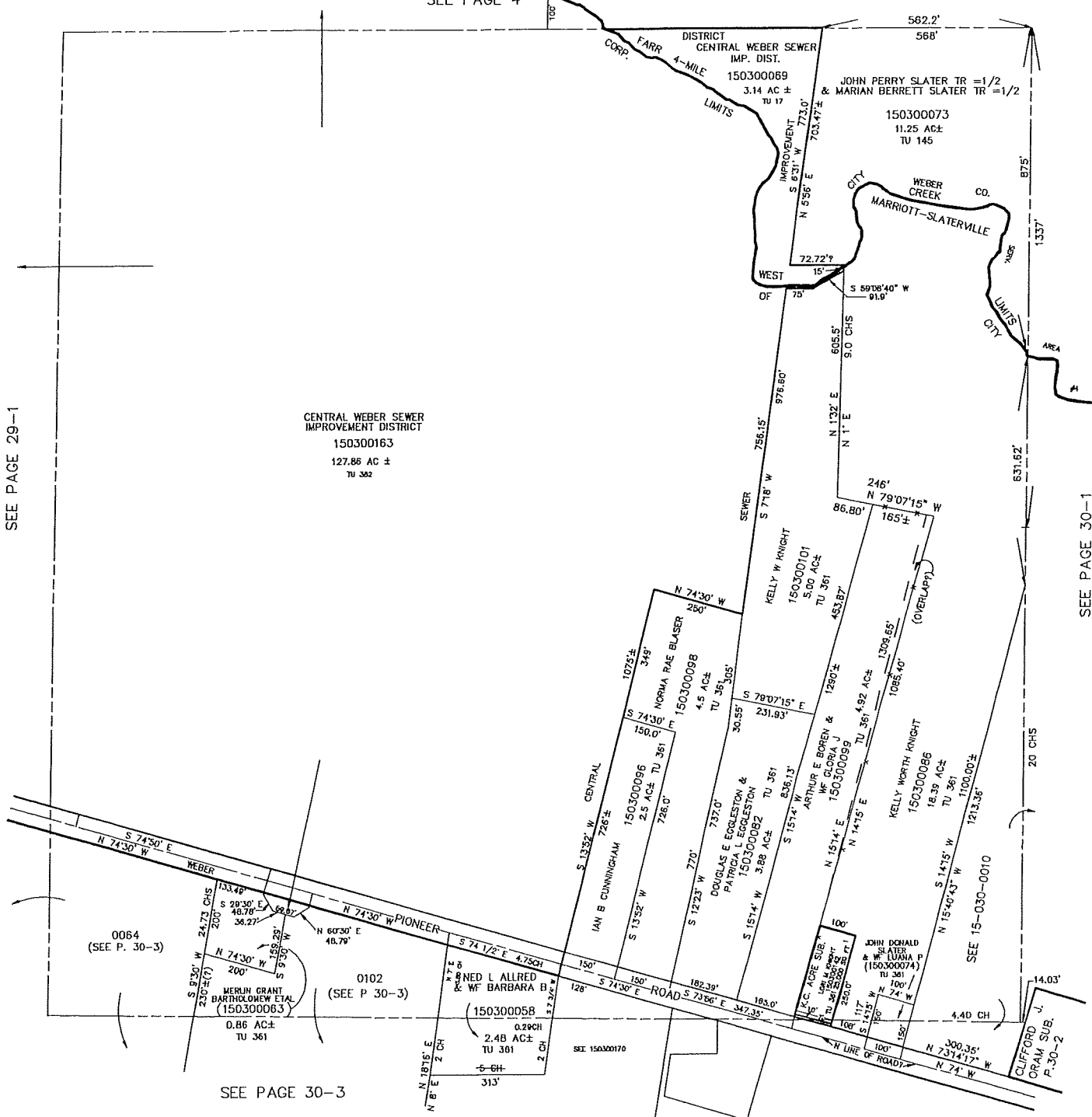
NW 1/4
SECTION 11, T.6N., R.2W., S.L.B. & M.

IN FARR WEST CITY & MARRIOTT-SLATERVILLE CITY

TAXING UNITS: 17, 145, 361,362

SCALE 1" = 200'

SEE PAGE 4



SEE PAGE 29-1

SEE PAGE 30-1

SEE PAGE 30-3

EXHIBIT A (cont'd)
Subject Property

Shurtliff 15-033-0036

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS WEST 109.03 FEET ALONG THE SECTION LINE, NORTH 0D22' WEST 805.19 FEET PARALLEL TO THE EAST LINE OF THE WEBER COUNTY BOARD OF EDUCATION PROPERTY TO A POINT WHICH IS EAST 8.8 FEET AND NORTH 0.2 FEET FROM THE BRASS MONUMENT AT THE SOUTHEAST CORNER OF THE SCHOOL PROPERTY AND NORTH 58D11' EAST 427.35 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; THENCE NORTH 3D31' EAST 521.5 FEET ALONG THE CENTER OF AN EXISTING DITCH TO THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE NORTH 89D40' WEST 521.82 FEET ALONG THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE SOUTH 12D08'10" EAST 537.59 FEET; THENCE NORTH 89D41'40" EAST 376.80 FEET TO THE POINT OF BEGINNING.

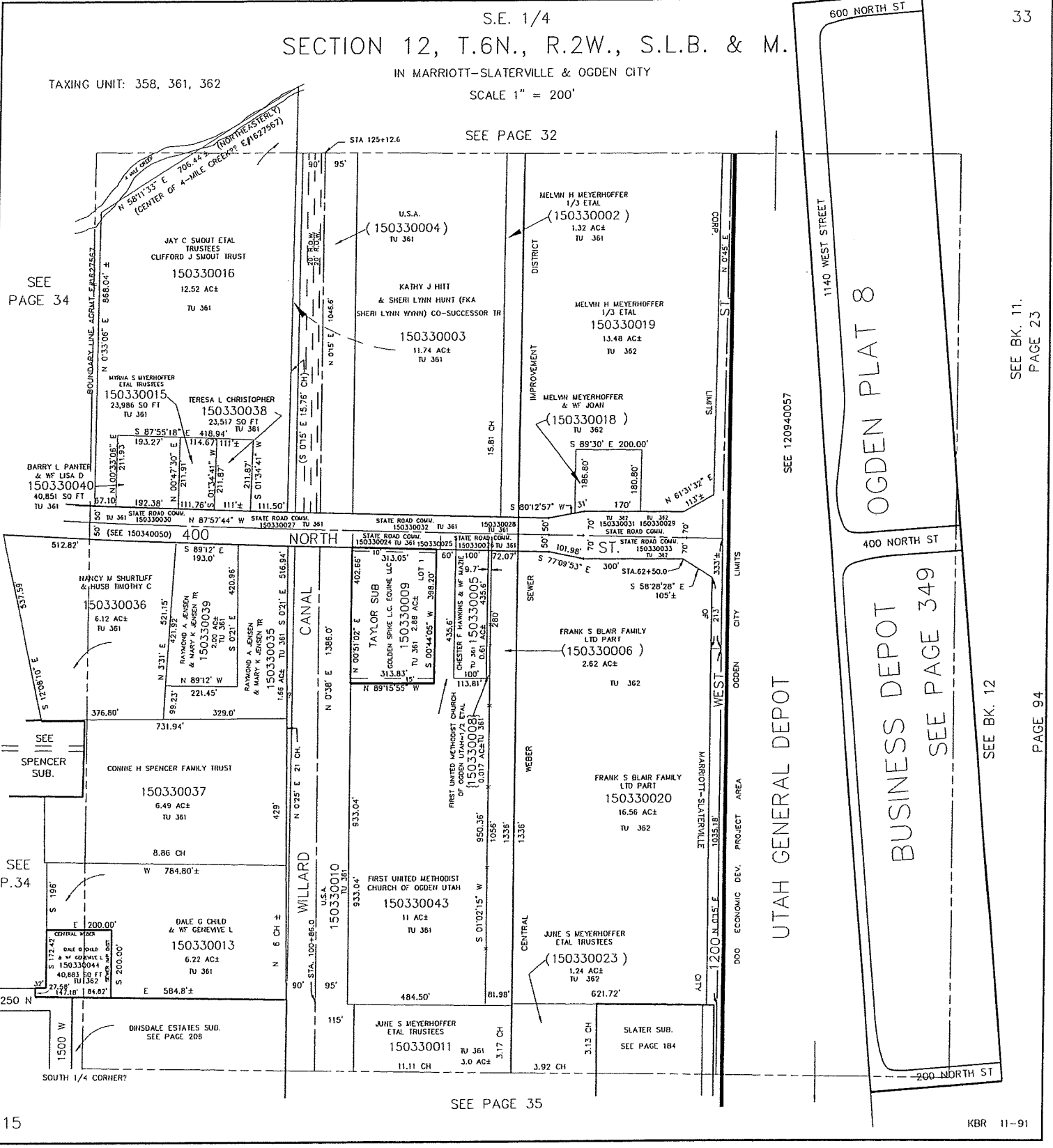
S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

TAXING UNIT: 358, 361, 362

SEE PAGE 32



SEE PAGE 34

SEE P. 34

15

SEE PAGE 35

33

SEE BK. 11.
PAGE 23

SEE BK. 12
PAGE 94

KBR 11-91

EXHIBIT A (cont'd)
Subject Property

Hawkins 15-033-0005

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF COUNTY ROAD 206.58 FEET NORTH ALONG SECTION LINE AND 1401.78 FEET WEST TO FENCE LINE AND NORTH ALONG FENCE LINE 1386 FEET AND WEST 9.7 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE WEST ALONG CENTER LINE OF ROAD 100 FEET; THENCE SOUTH 435.6 FEET; THENCE EAST 100 FEET; THENCE NORTH 435.6 FEET TO PLACE OF BEGINNING. EXCEPT THE 0.039 ACRE, MORE OR LESS, CONVEYED TO THE STATE ROAD COMMISSION (921-652).

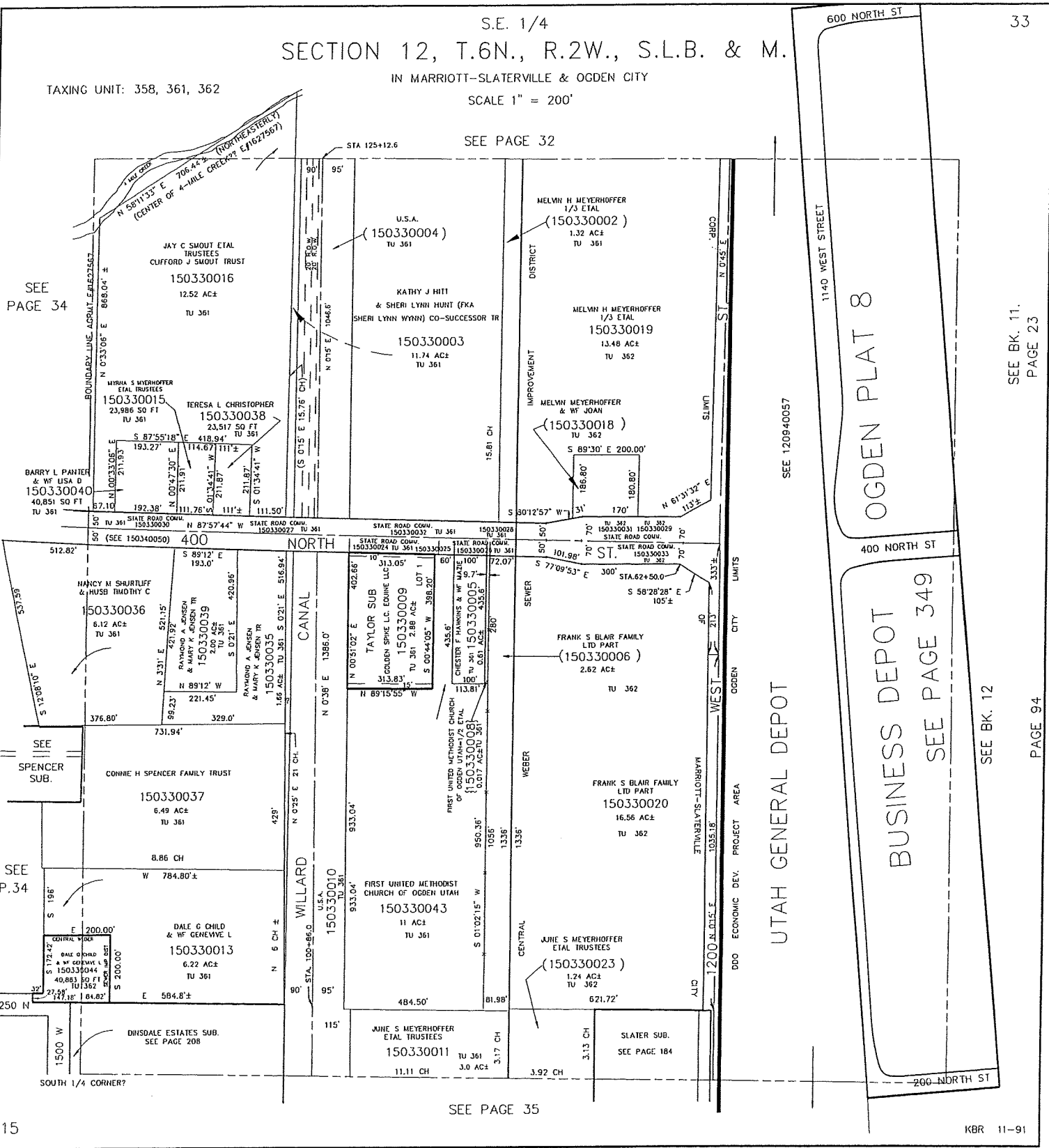
S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

TAXING UNIT: 358, 361, 362

IN MARIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

SEE PAGE 32



SEE PAGE 34

SEE P. 34

SEE PAGE 35

SEE 120940057

UTAH GENERAL DEPOT

BUSINESS DEPOT
SEE PAGE 349

SEE BK. 11.
PAGE 23

SEE BK. 12
PAGE 94

EXHIBIT A (cont'd)
Subject Property

Neal 15-034-0003

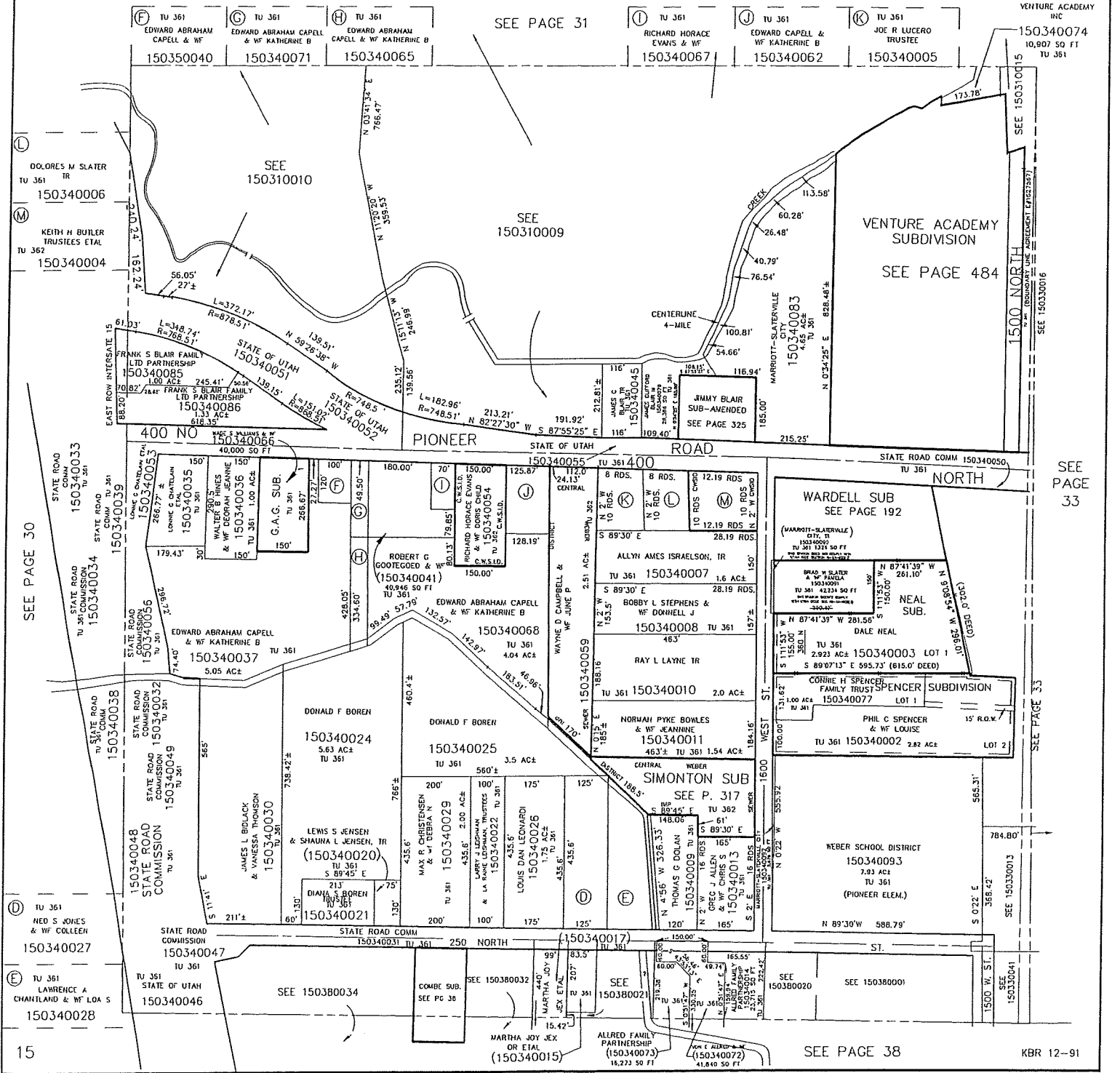
ALL OF LOT 1, NEAL SUBDIVISION, WEBER COUNTY, UTAH.

S.W. 1/4 OF SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



SEE PAGE 30

SEE PAGE 31

SEE 150310009

VENTURE ACADEMY INC
150340074
10,907 SQ FT
TU 361

VENTURE ACADEMY
SUBDIVISION
SEE PAGE 484

SEE PAGE 33

SEE PAGE 33

SEE PAGE 38

KBR 12-91

EXHIBIT A (cont'd)
Subject Property

Evans 15-034-0054

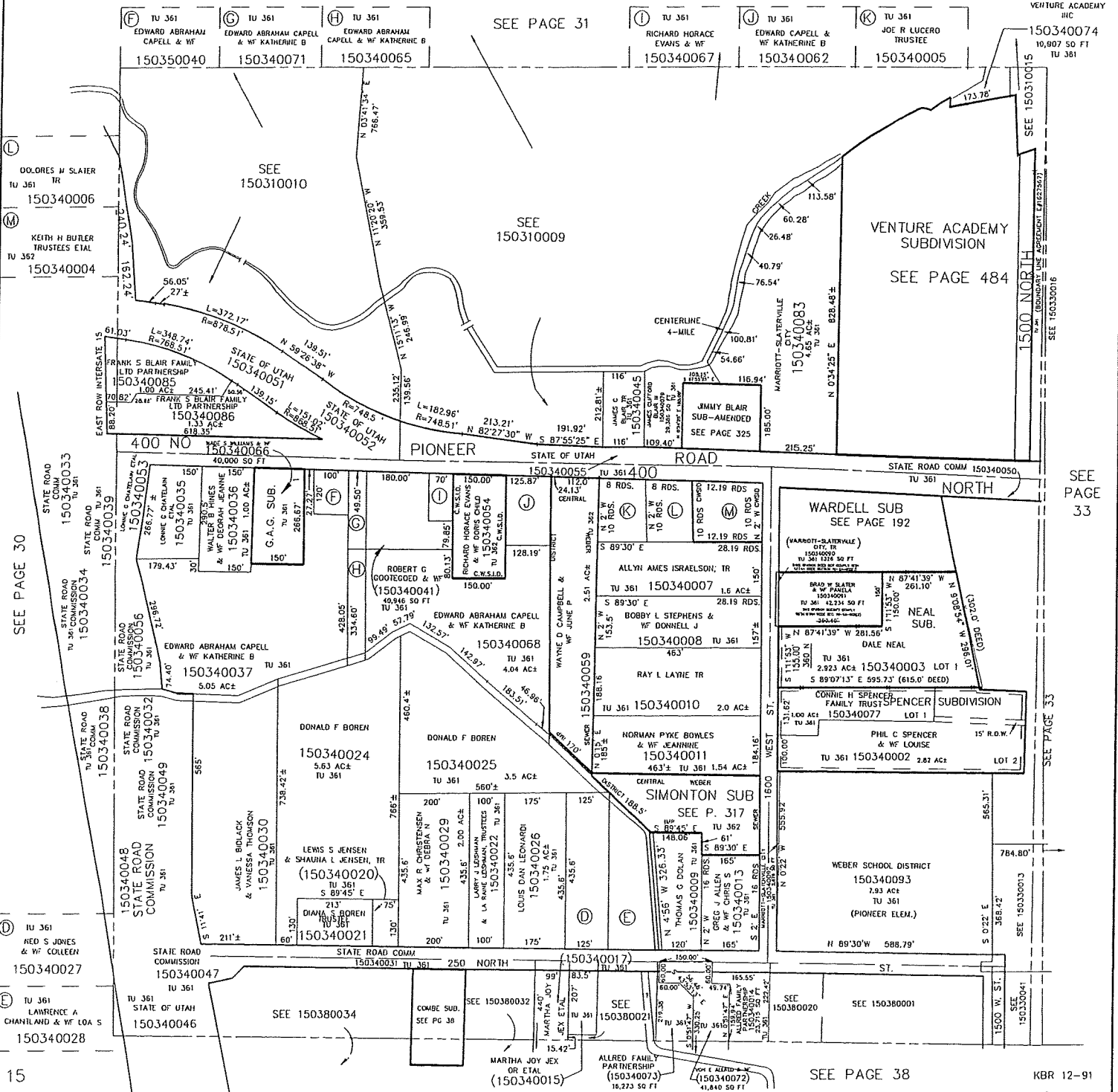
PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50 FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH 00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

S.W. 1/4 OF
SECTION 12, T.6N., R.2W., S.L.B. & M.

IN MARRIOTT-SLATERVILLE CITY

TAXING UNIT: 361, 362

SCALE 1" = 200'



SEE PAGE 30

15

SEE PAGE 31

VENTURE ACADEMY
SUBDIVISION
SEE PAGE 484

SEE PAGE 33

SEE PAGE 33

SEE PAGE 38

KBR 12-91

EXHIBIT A (cont'd)
Subject Property

Jensen 15-033-0039

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1129.56 FEET NORTH AND 255.05 FEET EAST FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; RUNNING THENCE NORTH 3D31' EAST 421.92 FEET TO THE SOUTH LINE OF 400 NORTH STREET; THENCE SOUTH 89D12' EAST 193.0 FEET ALONG SAID SOUTH LINE OF THE STREET; THENCE SOUTH 0D21' EAST 420.96 FEET; THENCE NORTH 89D12' WEST 221.45 FEET TO THE POINT OF BEGINNING.

S.E. 1/4
SECTION 12, T.6N., R.2W., S.L.B. & M.

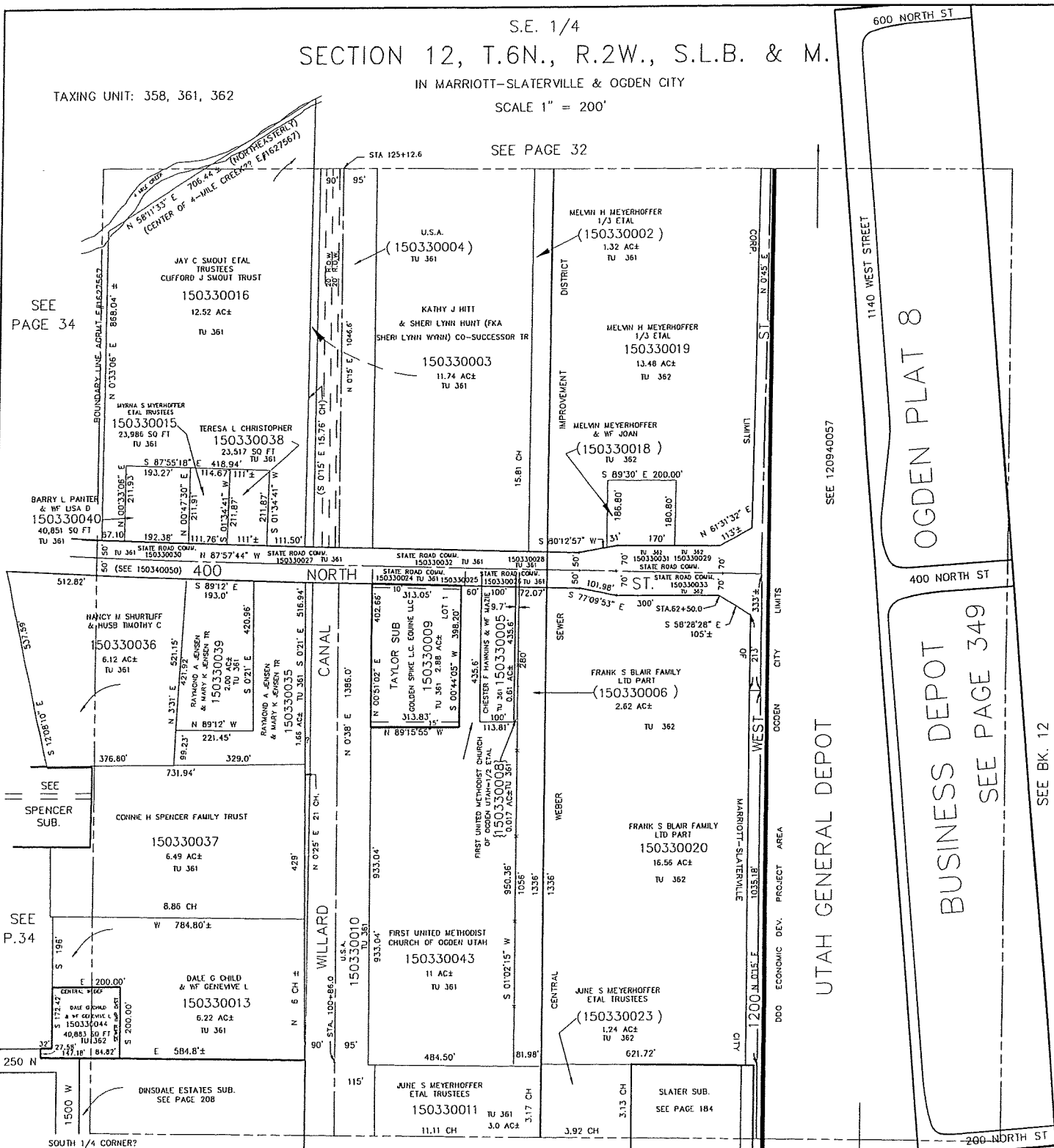
IN MARRIOTT-SLATERVILLE & OGDEN CITY

SCALE 1" = 200'

TAXING UNIT: 358, 361, 362

SEE PAGE 32

SEE PAGE 34



SEE 120940057

OGDEN PLAT 8

400 NORTH ST

BUSINESS DEPOT
SEE PAGE 349

UTAH GENERAL DEPOT

SEE BK. 12

PAGE 94

SEE BK. 11.
PAGE 23

SEE PAGE 35

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2009-08

Annexation Approval Resolution

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, one or more Landowner Annexation Petitions (the "Petition") have been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer service treatment and disposal services from the District (the landowners are referred to herein collectively and individually as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor(s) were notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by 100% of the owners of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this

Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5(7) and § 17B-1-414(3)(a), the Subject Property shall be an integral part of the District and the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written Notice of Entity Boundary Change with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an accurate map and/or legal description of the boundaries of the annexed area (the Subject Property) which is adequate for the purposes of the County Assessor and the County Recorder. The certificate of boundary change issued by the Lt. Governor shall be maintained with the District's records.

5. That this Resolution shall take effect immediately upon its approval and adoption but the annexation shall not be complete until the date on which the Lt. Governor issues the certificate of boundary change.

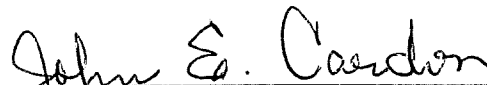
Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 16th day of March, 2009.



Mark C. Allen, Board Chair

STATE OF UTAH)
 :ss.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 16th day of March, 2009 by Mark C. Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.



Notary Public

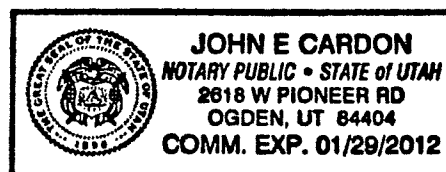


EXHIBIT A
Subject Property

15-030-0009 (Oram)

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING .06 OF A CHAIN EAST AND NORTH 16D54'10" EAST 108.51 FEET FROM THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER, RUNNING THENCE NORTH 16D54'10" EAST 267.21 FEET, THENCE NORTH 26D07'18" EAST 188.18 FEET, THENCE SOUTH 65D38'51" WEST 283.89 FEET, THENCE NORTH 05D46'11" EAST 83.03 FEET TO CENTER OF FOUR-MILE CREEK, THENCE UP CHANNEL OF CREEK TO A POINT 10.87 CHAINS EAST AND NORTH 17D20' EAST .23 OF A CHAIN AND NORTH 70D EAST 1.1 CHAIN FROM THE CENTER OF SAID SECTION 11, THENCE SOUTH 70D WEST 1.1 CHAIN, THENCE SOUTH 17D20' WEST .23 OF A CHAIN, THENCE SOUTH 15D15' WEST 79.5 FEET, THENCE NORTH 73D02'24" WEST 396.67 FEET, THENCE SOUTH 12D15' WEST 266 FEET, MORE OR LESS, TO THE NORTH LINE OF PIONEER ROAD, THENCE NORTH 73D14'17" WEST 150.34 FEET ALONG SAID ROAD, THENCE NORTH 14D51'22" EAST 280.00 FEET, THENCE NORTH 73D10'30" WEST 140.00 FEET TO THE POINT OF BEGINNING.

15-030-0008 (Phillips)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING 10.87 CHAINS EAST AND SOUTH 15D15' WEST 102.0 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION, AND RUNNING THENCE SOUTH 15D15' WEST 30.00 FEET, THENCE SOUTH 12D15' WEST 35.28 FEET, THENCE NORTH 74D WEST 130.00 FEET, THENCE SOUTH 12D15' WEST 201.00 FEET TO THE CENTER OF THE COUNTY ROAD, THENCE NORTH 74D WEST 115.5 FEET ALONG THE CENTER OF SAID ROAD, THENCE NORTH 12D15' EAST 150 FEET, THENCE NORTH 36D54'40" EAST 123.92 FEET TO A POINT NORTH 74D WEST FROM THE POINT OF BEGINNING, THENCE SOUTH 74D EAST 193.18 FEET TO THE PLACE OF BEGINNING. CONTAINING 0.84 ACRE, MORE OR LESS.

15-030-0107 (Phillips)

PART OF THE NORTHEAST QUARTER AND SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS NORTH 0D09'35" WEST 535.64 FEET AND SOUTH 74D41' EAST 2733.5 FEET AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 11, SAID BEGINNING POINT ALSO BEING SOUTH 186.78 FEET (SHOULD BE 176.87 FEET) AND SOUTH 74D EAST 262.4 FEET AND NORTH 12D15' EAST 266.0 FEET AND SOUTH 74D EAST 201.82 FEET FROM THE CENTER OF SAID SECTION 11, AND RUNNING THENCE SOUTH 74D EAST 193.18 FEET, THENCE NORTH 15D15' EAST 22.5 FEET TO AN EXISTING FENCE, THENCE NORTH 73D02'24" WEST 183.15 FEET ALONG SAID FENCE, THENCE SOUTH 36D54'40" WEST 27.36 FEET TO THE POINT OF BEGINNING. CONTAINING 0.10 ACRE.

15-030-0127 (Phillips)

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 10.87 CHAINS EAST, SOUTH 15D15' WEST 79.5 FEET AND NORTH 73D02'24" WEST 183.15 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE SOUTH 36D54'40" WEST 151.28 FEET TO THE EAST PROPERTY LINE AS CONVEYED TO HUGH I GATES AND WIFE LAVAN BY WD RECORDED IN BOOK 1179, PAGE 903, THENCE NORTH 12D15' EAST 145.2 FEET, THENCE SOUTH 73D02'24" EAST 63.52 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

15-030-0093 (Stevenson)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF A ROAD, WHICH POINT IS 10.87 CHAINS EAST, SOUTH 15D15' WEST 102 FEET, NORTH 74D WEST 245 FEET AND SOUTH 12D15' WEST 266 FEET FROM THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER SECTION, RUNNING THENCE NORTH 74D WEST ALONG THE CENTER OF ROAD 150 FEET, THENCE NORTH 12D15' EAST 266 FEET, THENCE SOUTH 74D EAST 150 FEET, THENCE SOUTH 12D15' WEST 266 FEET TO THE PLACE OF BEGINNING.

15-030-0123 (Stevenson)

PART OF THE EAST 1/2 OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 445.08 FEET EAST, SOUTH 30.87 FEET FROM THE CENTER OF SAID SECTION 11; AND RUNNING THENCE NORTH 74D WEST 150 FEET, THENCE NORTH 12D15' EAST 29.2 FEET, THENCE SOUTH 73D02'24" EAST 150 FEET, THENCE SOUTH 12D15' WEST 29.2 FEET TO THE POINT OF BEGINNING.

15-034-0091 (Slater)

BEGINNING AT A POINT 1040.16 FEET SOUTH AND 769.56 FEET WEST AND 232 FEET SOUTH OF THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY: RUNNING THENCE SOUTH 150 FEET, THENCE EAST 290.40 FEET, THENCE NORTH 150 FEET, THENCE WEST 290.40 FEET TO THE POINT OF BEGINNING. EXCEPT THE FOLLOWING: PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, U S SURVEY AS FOLLOWS: BEGINNING AT A POINT LOCATED NORTH 89D08'13" WEST 732.68 FEET AND NORTH 1D11'53" EAST 1189.76 FEET FROM THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER SAID POINT ALSO BEING THE SAME POINT OF BEGINNING OF THE NEAL SUBDIVISION E# 1198111, RUNNING THENCE NORTH 84D41'39" WEST 8.84 FEET, THENCE NORTH 1D11'53" EAST 150.00 FEET, THENCE SOUTH 87D41'39" EAST 8.84 FEET, THENCE SOUTH 1D11'53" WEST 150.0 FEET TO THE POINT OF BEGINNING. CONTAINING 1326 SQUARE FEET 0.030 ACRES (E# 2373865) [NOTE: THIS DIVISION DOES NOT COMPLY WITH UTAH CODE SECTION 10-9A-605(3).] [NOTE: BECAUSE THE DESCRIPTION OF RECORD DID NOT CONTAIN AN AREA FOR THIS PARCEL THE AREA FOR THIS PARCEL WAS CALCULATED BY THIS OFFICE FOR TAX PURPOSES.]

15-030-0104 (Brown)

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 2.83 CHAINS SOUTH 15.40 CHAINS SOUTH 74D28' EAST AND SOUTH 84D50' EAST 603.90 FEET AND SOUTH 8D30' WEST 40 FEET, MORE OR LESS, FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11, TO A POINT ON THE EAST PROPERTY LINE OF SAID PROPERTY WHICH IS AT A POINT PROJECTED NORTH 8D30' EAST FROM AN EXISTING FENCE CORNER; RUNNING THENCE NORTH 84D50' WEST 110 FEET; THENCE SOUTH 8D30' WEST 315.08 FEET TO THE SOUTH PROPERTY LINE; THENCE SOUTH 84D50' EAST 110 FEET, MORE OR LESS, TO EXISTING BOUNDARY FENCE LINE; THENCE NORTHEASTERLY FOLLOWING EXISTING FENCE LINE TO THE PLACE OF BEGINNING.

15-030-0102 (Yoshida)

PART OF THE WEST HALF OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT EAST 5.97 CHAINS FROM THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 11, RUNNING THENCE SOUTH 9D30' WEST 18.59 CHAINS, THENCE WEST 2.9 CHAINS TO THE WEST LINE OF SAID QUARTER SECTION LINE, THENCE SOUTH TO MILL CREEK, THENCE SOUTHERLY ALONG SAID MILL CREEK TO THE NORTHEAST CORNER OF THE ARNOLD I SLATER PROPERTY PARCEL 15-030-0103, THENCE CONTINUING ALONG MILL CREEK NORTH 38D54' EAST 175.00 FEET, THENCE NORTH 27D03' EAST 60 FEET, THENCE NORTH 87D31' EAST 50 FEET, MORE OR LESS, THENCE NORTH 66D EAST 1.50 CHAINS, THENCE SOUTH 10D EAST 1.78 CHAINS, THENCE NORTH 8D16' EAST TO THE SOUTH LINE OF COUNTY ROAD, THENCE NORTH 74D30' WEST 400 FEET, MORE OR LESS, TO THE EAST SIDE OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT PROPERTY, THENCE SOUTH 15D30' WEST 6 FEET, THENCE SOUTH 60D30' WEST 48.78 FEET, THENCE NORTH 74D30' WEST 23.40 FEET, THENCE SOUTH 9D30' WEST 159.29 FEET, THENCE NORTH 74D30' WEST 200 FEET, THENCE SOUTH 9D30' WEST 230 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

15-033-0036 (Shurtliff)

PART OF THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS WEST 109.03 FEET ALONG THE SECTION LINE, NORTH 0D22' WEST 805.19 FEET PARALLEL TO THE EAST LINE OF THE WEBER COUNTY BOARD OF EDUCATION PROPERTY TO A POINT WHICH IS EAST 8.8 FEET AND NORTH 0.2 FEET FROM THE BRASS MONUMENT AT THE SOUTHEAST CORNER OF THE SCHOOL PROPERTY AND NORTH 58D11' EAST 427.35 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; THENCE NORTH 3D31' EAST 521.5 FEET ALONG THE CENTER OF AN EXISTING DITCH TO THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE NORTH 89D40' WEST 521.82 FEET ALONG THE SOUTH RIGHT-OF-WAY FENCE OF 400 NORTH STREET; THENCE SOUTH 12D08'10" EAST 537.59 FEET; THENCE NORTH 89D41'40" EAST 376.80 FEET TO THE POINT OF BEGINNING.

15-033-0005 (Hawkins)

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT IN THE CENTER OF COUNTY ROAD 206.58 FEET NORTH ALONG SECTION LINE AND 1401.78 FEET WEST TO FENCE LINE AND NORTH ALONG FENCE LINE 1386 FEET AND WEST 9.7 FEET FROM THE SOUTHEAST CORNER OF SAID QUARTER SECTION; RUNNING THENCE WEST ALONG CENTER LINE OF ROAD 100 FEET; THENCE SOUTH 435.6 FEET; THENCE EAST 100 FEET; THENCE NORTH 435.6 FEET TO PLACE OF BEGINNING. EXCEPT THE 0.039 ACRE, MORE OR LESS, CONVEYED TO THE STATE ROAD COMMISSION (921-652).

15-034-0003 (Neal)

ALL OF LOT 1, NEAL SUBDIVISION, WEBER COUNTY, UTAH.

15-034-0054 (Evans)

PART OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SOUTH 1059.3 FEET AND EAST 959.5 FEET FROM THE NORTHWEST CORNER OF SAID QUARTER SECTION; SAID POINT OF BEGINNING ALSO BEING WEST 902.14 FEET AND SOUTH 33 FEET FROM THE INTERSECTION OF THE CENTERLINES OF SAID 400 NORTH STREET AND 1600 WEST STREETS; RUNNING THENCE SOUTH 89D30' EAST 150.00 FEET; THENCE SOUTH 00D30' WEST 290.50 FEET; THENCE NORTH 89D30' WEST 150.00 FEET; THENCE NORTH 00D30' EAST 290.50 FEET TO THE POINT OF BEGINNING. CONTAINING 1 ACRE, M/L.

15-033-0039 (Jensen)

PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY: BEGINNING AT A POINT 1129.56 FEET NORTH AND 255.05 FEET EAST FROM THE SOUTH QUARTER CORNER OF SAID SECTION 12; RUNNING THENCE NORTH 3D31' EAST 421.92 FEET TO THE SOUTH LINE OF 400 NORTH STREET; THENCE SOUTH 89D12' EAST 193.0 FEET ALONG SAID SOUTH LINE OF THE STREET; THENCE SOUTH 0D21' EAST 420.96 FEET; THENCE NORTH 89D12' WEST 221.45 FEET TO THE POINT OF BEGINNING.