

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated February 25th, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit 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

RESOLUTION NO. *2009-05 MRW*

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-148-3)**

WHEREAS, the Summit County Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17B-1-402 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and

WHEREAS, §17B-1-403 provides that the Summit County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 1987;

WHEREAS, Fred J Bacon Jr. has petitioned the Summit County Council to annex its land into the District. In the petition, Fred J. Bacon Jr., trustee, represented that Fred J Bacon ,Jr., is the sole owner of the property;

WHEREAS, §17B-1-413 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property.

WHEREAS, Fred J Bacon Jr., trustee, has signed the petition for annexation.

The Summit County Council makes the following Resolution:

Section 1. The Council finds and determines that public health, convenience,

and necessity requires that certain land situated in Summit County, State of Utah, being

Received
MAR 26 2009
Rep. ERB 3126
Gary R. Herbert
Lieutenant Governor

ENTRY NO. 00867047

03/11/2009 03:09:04 PM B: 1971 P: 1179

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ALAN SPRIGGS, SUMMIT COUNTY RECORDER
FEE 0.00 BY SUMMIT COUNTY CLERK



generally described as parcel SS-148-3 located in Summit County, Utah be annexed into the District.

Section 2. The boundaries of the District shall include all previously established boundaries and the additional annexed parcel SS-148-3.

Section 3. The District was established to provide water services within its boundaries.

Section 4. The name of the District, subsequent to the annexation, shall continue to be designated as "Mountain Regional Water Special Service District."

Section 5. The property, more particularly described as parcel SS-148-3 located in Summit County, Utah is hereby annexed into the boundaries of the District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the property shall be entitled to receive the benefit of commodities, facilities and services provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 6. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 7. This Resolution shall take effect immediately upon its approval and

adoption by the Summit County Council.

APPROVED AND ADOPTED this 25th day of February, 2009.

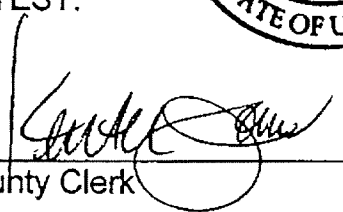


SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH



Chairperson

ATTEST:



County Clerk

EXHIBIT A

SS-148-3

LEGAL DISCRIPTION

**Legal S 29 T 1N R 4E THAT PORTION OF DESCRIBED
PROPERTY LYING IN SUMMIT COUNTY: COM NE COR LOT
STAGE COACH ESTATES PLAT A SUBDIVISION IN SEC 29 T1NR4E
TH S 63}30' W 700 FT;
TH N 04}05' W 620 FT; M/L TO N SEC LINE SD SEC TH E'LY ALAG
SD SEC LINE TO A PT
WH IS N 0*03'W FR PLACE OF BEG. TH S 0*03'E TO BEG CONT
7.52 ACRES
(LESS 0.24 AC MORGAN CO CONT 7.27 AC IN SUMMIT COUNTY)
M76-581 M33-24 M41-381
M42-193 815-389-391 FRED J BACON JR & MADELEINE C BACON
TRUSTEES OF THE BACON MARTIAL TRUST, BACON CHILDRENS
TRUST & BACON
EDUCATIONAL TRUST**

