

STATE OF UTAH

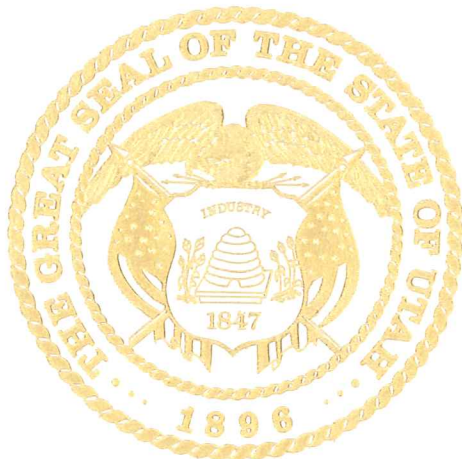


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from HENEFER TOWN, dated September 1st, 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 HENEFER TOWN, 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 this 6th day of October, 2009 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor

NOTICE OF ADOPTION
OF
ANNEXATION ORDINANCE

In accordance with the requirements of Section 10-2-425 Utah Code Annotated, Henefer Town hereby provides Notice to the Lieutenant Governor of the State of Utah that it has adopted an Annexation Ordinance. Henefer Town sets forth the following:

1. On the 1st day of September, 2009, the Henefer Town council adopted Ordinance No. 2009-177 authorizing the annexation of a tract of property containing approximately 119.76 acres, which is more particularly described as Exhibit "A" attached to Ordinance 2009-177 (a copy of Ordinance No. 2009-177 is attached hereto and incorporated herein by this reference.)
2. Utah Code Section 10-2-425 (1)(b) requires that amended articles of incorporation be filed reflecting the annexation if the municipality has articles of incorporation, but if the municipality does not have articles of incorporation, written notice of the adoption of an annexation ordinance will suffice.
3. In order to satisfy the requirements of Utah Code Section 10-2-425 (1)(b)(ii), Henefer Town provides this Notice of Annexation Ordinance adopted by the Henefer Town Council.

Dated this 1 day of September 2009

HENEFER TOWN

R. C. Ovard

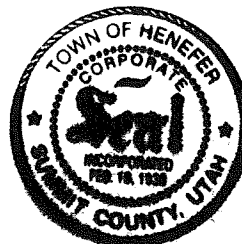
BY: Randy C. Ovard

Its: Mayor

ATTEST:

Earleen T. Paskett

Earleen T. Paskett, Town Clerk



NOTICE OF BOUNDARY CHANGE

The Henefer Town Council will hold a Public Hearing on September 1, 2009 at 7:00 p.m. The meeting will be held in the Council Meeting room at 150 W Center St., Henefer, Utah. The purpose of the meeting is to receive public input on the proposed annexation by Bruce Rowser.

The property to annexed is: A tract of land located in Section 3, Township 3 North, Range 4 East, Salt Lake Base and Meridian and having a Basis of Bearing taken as N 00° 05' 43" W between the Southeast Corner and the East 1/4 Corner of said Section 3 described as follows:

Beginning at the South 1/4 Corner of Section 3, T3N, R4E, SLB&M and running thence North 88° 52' 21" West 923.56 Feet more or less along the section line and the existing Henefer Town Boundary Line to the easterly right of way line of a county road; thence North 40° 35' 32" West 548.34 Feet along said county road right of way to and along the existing Town Boundary Line; thence North 00° 00' 12" West 1023.80 Feet along said Town Boundary Line; thence North 47° 02' 45" East 288.64 Feet; thence North 15° 32' 53" West 285.12 Feet along Parcel NS-728; the next (6) courses are along an existing line of fence common to Parcel NS-729, thence North 46° 07' 12" East 11.57 Feet; thence North 24° 36' 46" East 433.00 Feet; thence North 28° 56' 46" East 481.00 Feet; thence North 39° 03' 46" East 462.00 Feet; thence North 41° 47' 46" East 98.00 Feet; thence North 42° 44' 46" East 372.00 Feet; thence South 48° 05' 19" East 707.85 Feet more or less to a point which is 15 feet offset perpendicularly to the westerly line of Parcel NS-730-A; the next (2) courses are parallel to and offset westerly 15 feet from the westerly line of said Parcel NS-730-A, thence South 31° 14' 39" East 352.31 Feet; thence South 00° 05' 43" East 2693.28 Feet more or less to the section line; thence North 89° 02' 25" West 599.09 Feet along said section line to the POINT OF BEGINNING; said described tract containing 119.76 Acres, more or less.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this hearing should notify the Town Clerk, at (435) 336-5365 at least three days prior to the hearing.

ORDINANCE NO. 2009-177

AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 119.76 ACRES
TO HENEFER TOWN, UTAH

PREAMBLE

THE Town Council of Henefer Town finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Henefer Town and that all required notices were given and provided to affected entities and others as required by law; and

THE real property described herein is an unincorporated area contiguous to the current boundary of Henefer town and the annexation will not leave or create an unincorporated island or peninsula; and

THE Town Council finds that it is in the public interest to annex the real property to Henefer Town and has caused a plat of the real property to be prepared by a licensed surveyor; and

AFTER public comment and careful consideration the Town Council has determined to annex the referenced property and therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer town, Utah;

1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed with the Summit County Recorder within thirty (30) days after the date this ordinance is adopted.
3. A notice of Adoption of Annexation Ordinance shall be filed with the Utah Lieutenant Governor's office as required by law.
4. A certified copy of this ordinance, certification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. Section 10-1-116, shall be filed with the Utah State Tax Commission prior to December 31, 2009.
5. This ordinance shall be effective on the date of its first publication.
6. The Mayor or designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

ADOPTED by the Town Council of Henefer, Utah this

Henefer Town

BY: R. C. Ovard

Randy C. Ovard, Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk,



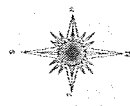
Received

SEP 30 2009

Greg Bell
Lieutenant Governor

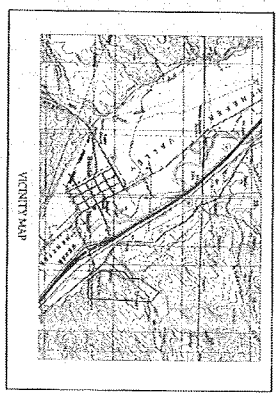
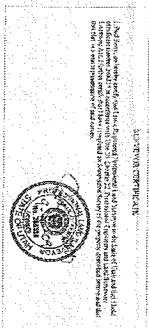
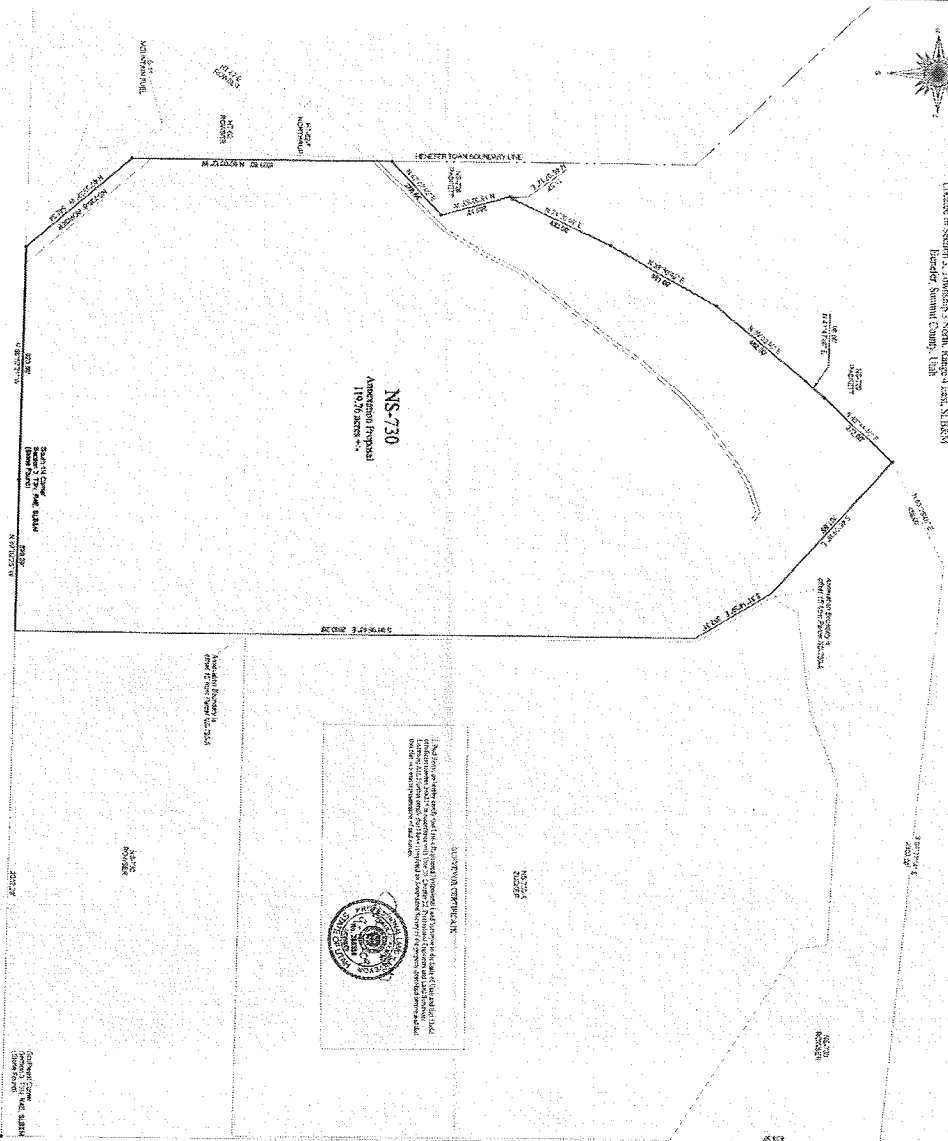
EXHIBIT A

Beginning at the South 1/4 Corner of Section 3, T3N, R4E, SLB&M and running thence North 88° 52' 21" West 923.56 Feet more or less along the section line and the existing Henefer Town Boundary Line to the easterly right of way line of a county road; thence North 40° 35' 32" West 548.34 Feet along said county road right of way to and along the existing Town Boundary Line; thence North 00° 00' 12" West 1023.80 Feet along said Town Boundary Line; thence North 47° 02' 45" East 288.64 Feet; thence North 15° 32' 53" West 285.12 Feet along Parcel NS-728; the next (6) courses are along an existing line of fence common to Parcel NS-729, thence North 46° 07' 12" East 11.57 Feet; thence North 24° 36' 46" East 433.00 Feet; thence North 28° 56' 46" East 481.00 Feet; thence North 39° 03' 46" East 462.00 Feet; thence North 41° 47' 46" East 98.00 Feet; thence North 42° 44' 46" East 372.00 Feet; thence South 48° 05' 19" East 707.85 Feet more or less to a point which is 15 feet offset perpendicularly to the westerly line of Parcel NS-730-A; the next (2) courses are parallel to and offset westerly 15 feet from the westerly line of said Parcel NS-730-A, thence South 31° 14' 39" East 352.31 Feet; thence South 00° 05' 43" East 2693.28 Feet more or less to the section line; thence North 89° 02' 25" West 599.09 Feet along said section line to the POINT OF BEGINNING; said described tract containing 119.76 Acres, more or less.



ROWSER ANNEXATION MAP

Parcel NS-730 and Part of NS-710
Located in Section 3, Township 3 North, Range 4 East, S.18&M
Henefer, Summit County, Utah



Annexation Description

This is a plat of land located in Section 3, Township 3 North, Range 4 East, S.18&M, Henefer, Summit County, Utah. The land is being annexed to the City of Henefer. The land is bounded on the north by the Fickett Township Quarter Line, on the east by Mountain View, on the south by Henefer, and on the west by the boundary of parcel NS-710. The land is being annexed to the City of Henefer for the purpose of providing water service to the land.

PREPARED BY:
Kathy S. Owen
Surveyor General

FILE NO. S0007045

SEARCHED INDEXED
SERIALIZED FILED
SEP 12 2009
SUMMIT COUNTY CLERK

ANNEXATION MAP
Prepared for: Bruce Rouser
Located in Section 3, T3N, R4E, S18&M
Henefer, Summit County, Utah

DATE	BY	FOR
September 12, 2009	Kathy S. Owen	NS-730

SHEET 1 OF 1

HIGH MOUNTAIN SURVEYING, LLC
P.O. Box 415
1325 South Hoytsville Road
Coville, Utah 84317
435-336-4210