

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 the TOWN OF LEEDS, dated April 22nd, 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 the TOWN OF LEEDS, located in Washington County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 20th day of July, 2009 at Salt Lake City, Utah.

Handwritten signature of Gary R. Herbert in black ink.

GARY R. HERBERT
Lieutenant Governor



TOWN OF LEEDS

218 NORTH MAIN STREET

PO BOX 460879

LEEDS, UT 84746-0879

PHONE: 435-879-2447 FAX: 435-879-6905

E-mail: leedstownhall@beyondbb.com // Website: www.leedstown.org

July 1, 2009

Utah State Capitol
Suite 220
Salt Lake City, UT 84114

RE: Annexation of the "North Addition" to the Town of Leeds, Washington County, State of Utah.

Honorable Lt. Governor:

Enclosed please find a copy of the signed & stamped Annexation Plat, and a copy of the signed & stamped ordinance, for the "North Addition" annexation to the Town of Leeds.

The above stated annexation has gone through all required steps according to State Code and all legal requirements have been met. Ordinance 2009-05 annexing the "North Addition" was approved by the Town Council of the Town of Leeds on April 22, 2009, and recorded with the Washington County Recorder's office on May 22, 2009.

If you have any questions concerning this annexation, or any of the documentation provided, please contact me.

Respectfully,



Debbie Shakespeare,
Leeds Town Clerk/Recorder

Received

JUL 09 2009

Map Sect 719

Gary R. Herbert

Lieutenant Governor

Enclosures (as stated)



TOWN OF LEEDS

ORDINANCE 2009-05

**AN ORDINANCE ANNEXING the area known as
"North Addition" owned by
Michael C. North**

WHEREAS, "North Addition", owned by Michael C. North, which is the owner of all the real property located within the contiguous, unincorporated area to the municipal boundary of the Town of Leeds, Utah and which area is designated on the plat

- Petitioned to be annexed into the Town of Leeds on September 21, 2007; and
- Pending petition was recommended for approval by the Planning Commission on September 3, 2008; and
- Petition was as accepted by the Leeds Town Council on September 10, 2008; and
- Pending petition was certified by the Clerk/Recorder on February 26, 2009; and
- Pending petition was mailed via certified mail to the county and all affected entities; and
- No affected entity has protested the annexation during the allowed 30-day protest period; and
- Public comment was accepted regarding the proposed annexation, and a copy of the petition and proposed annexation map was available for inspection and review at the Town Hall during regular business hours; and
- A public hearing was held to solicit additional input from the public on April 22, 2009; and
- All other procedures and requirements of the Utah's annexation laws have been complied with; and

WHEREAS, at a public meeting held April 22, 2009, the Town Council of the Town of Leeds, Utah, found it within their powers and in the best interest of the health, safety and general welfare of the Town and its residents; and

NOW THEREFORE BE IT ORDAINED: that

1. The area known as "North Addition" owned by Michael C. North, is hereby annexed to the Town of Leeds, the Town Zoning Map is hereby amended to show the addition of this property to the Town of Leeds, Utah, town boundaries. The property will come into the Town of Leeds zoned with a Mixed-Use Zoning.

2. The property to be annexed is located in Washington County, Utah and is more particularly described as:

LEGAL SURVEY DESCRIPTION BY BRANDON E. ANDERSON,
A REGISTERED LAND SURVEYOR
WITH ROSENBERG ASSOCIATES, CIVIL ENGINEERS.

**LEGAL DESCRIPTION FOR
"NORTH ADDITION"
ANNEXATION PARCEL
(August 14, 2008)**

Beginning at a point on the Center Section Line, said point being North $00^{\circ}06'31''$ West 2,699.08 feet along the Easterly Section line to the East Quarter Corner of said section and North $87^{\circ}17'24''$ West 462.00 feet along said Center Section line from the Southeast Corner of Section 12, Township 41 South, Range 14 West, Salt Lake Base and Meridian and running; thence North $10^{\circ}57'36''$ East 417.86 feet to a point on an existing fence line; thence North $66^{\circ}36'45''$ East 242.35 feet along an existing fence line to a point on an existing fence line; thence South $60^{\circ}03'47''$ East 306.44 feet along said existing fence line to a point on an arc and on the Westerly Right-of-Way line of U.S. Interstate 15; thence southwesterly 476.81 feet along an arc of a 7,729.49 feet radius curve to the left (center bears South $48^{\circ}21'45''$ East long chord bears South $39^{\circ}52'13''$ West 476.74 feet with a central angle of $03^{\circ}32'04''$) along said westerly line of Interstate 15 to the center section line; thence North $87^{\circ}17'24''$ West 262.10 feet along the center section line to the Point of Beginning.

Containing 180,755 square feet or 4.150 acres

3. This ordinance shall take effect upon recording with the Washington County Recorder's office, within twenty (20) days after publication or posting, or thirty (30) days after final passage by the Town Council, whichever date is sooner.

THIS ORDINANCE PASSED AND WAS ADOPTED ON THE 22ND DAY OF APRIL, 2009. THIS ORDINANCE SHALL BE EFFECTIVE AS OF APRIL 23, 2009

BY	AYE	NAY	ABSTAIN	ABSENT
Trudy Law	X	___	___	___
Alan Roberts	X	___	___	___
Keith Sullivan	___	___	___	X
Frank Lojko	___	___	___	X
Jared Westhoff	X	___	___	___

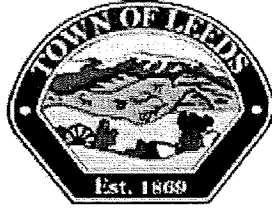
Trudy Law

Trudy Law, Mayor



Debbie Shakespeare

Debbie Shakespeare, Clerk/Recorder



TOWN OF LEEDS

218 NORTH MAIN STREET
PO BOX 460879
LEEDS, UT 84746-0879
PHONE: 435-879-2447 FAX: 435-879-6905
E-mail: leedstownhall@beyondbb.com
Website: www.leedstown.org

CERTIFICATE OF POSTING

I, Debbie Shakespeare, duly appointed and acting Clerk/Recorder for the Town of Leeds,
hereby certify that the forgoing ordinance 2009-05
was passed by the Leeds Town Council on the 22nd day of April, 2009,
and that copies of the foregoing ordinance were posted at three public places within the
Town
this 23rd day of April 2009, which public places were:

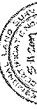


Leeds Town Hall
Leeds Post Office
Leeds Market

Dated this 23rd day of April 2009.

Debbie Shakespeare
Debbie Shakespeare, Clerk/Recorder

SUBJECT MATTER: "NORTH ADDITION" is a portion of the "NORTH ADDITION" located in the Township of Leeson, County of York, Ontario, Canada. The area is bounded by the Township of Leeson to the north, the Township of Leeson to the east, the Township of Leeson to the south, and the Township of Leeson to the west.

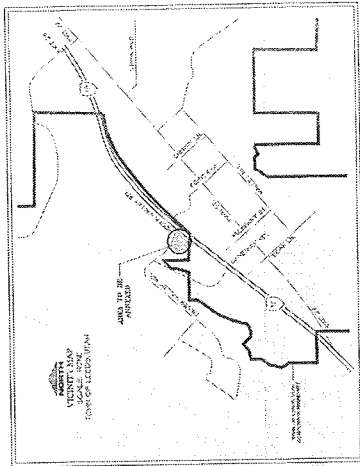


"NORTH ADDITION"

Prepared by: [Signature]
 Date: [Date]

ASSUMPTIONS: The information contained herein is based on the information provided to the Engineer by the Applicant. The Engineer has not conducted a field inspection of the site and has not verified the accuracy of the information provided. The Engineer is not responsible for any errors or omissions in this report.

- LEGEND:**
- PROPERTY LINE
 - EXISTING ROAD
 - EXISTING UTILITY
 - EXISTING CURB
 - EXISTING SIDEWALK
 - EXISTING DRIVEWAY
 - EXISTING FENCE
 - EXISTING CONCRETE
 - EXISTING ASPHALT
 - EXISTING GRAVEL
 - EXISTING SAND
 - EXISTING SOIL
 - EXISTING VEGETATION
 - EXISTING WATER
 - EXISTING SEWER
 - EXISTING WATER MAIN
 - EXISTING GAS
 - EXISTING ELECTRIC
 - EXISTING TELEPHONE
 - EXISTING CABLE
 - EXISTING FIBER OPTIC
 - EXISTING RAILROAD
 - EXISTING AIRPORT
 - EXISTING PORT
 - EXISTING CANAL
 - EXISTING DAM
 - EXISTING BRIDGE
 - EXISTING TUNNEL
 - EXISTING STRUCTURE
 - EXISTING EQUIPMENT
 - EXISTING VEHICLE
 - EXISTING PERSON
 - EXISTING ANIMAL
 - EXISTING PLANT
 - EXISTING MINERAL
 - EXISTING Fossil
 - EXISTING Cultural
 - EXISTING Historical
 - EXISTING Archaeological
 - EXISTING Geological
 - EXISTING Biological
 - EXISTING Environmental
 - EXISTING Socioeconomic
 - EXISTING Political
 - EXISTING Administrative
 - EXISTING Legal
 - EXISTING Financial
 - EXISTING Technical
 - EXISTING Scientific
 - EXISTING Artistic
 - EXISTING Religious
 - EXISTING Educational
 - EXISTING Recreational
 - EXISTING Cultural
 - EXISTING Historical
 - EXISTING Archaeological
 - EXISTING Geological
 - EXISTING Biological
 - EXISTING Environmental
 - EXISTING Socioeconomic
 - EXISTING Political
 - EXISTING Administrative
 - EXISTING Legal
 - EXISTING Financial
 - EXISTING Technical
 - EXISTING Scientific
 - EXISTING Artistic
 - EXISTING Religious
 - EXISTING Educational
 - EXISTING Recreational



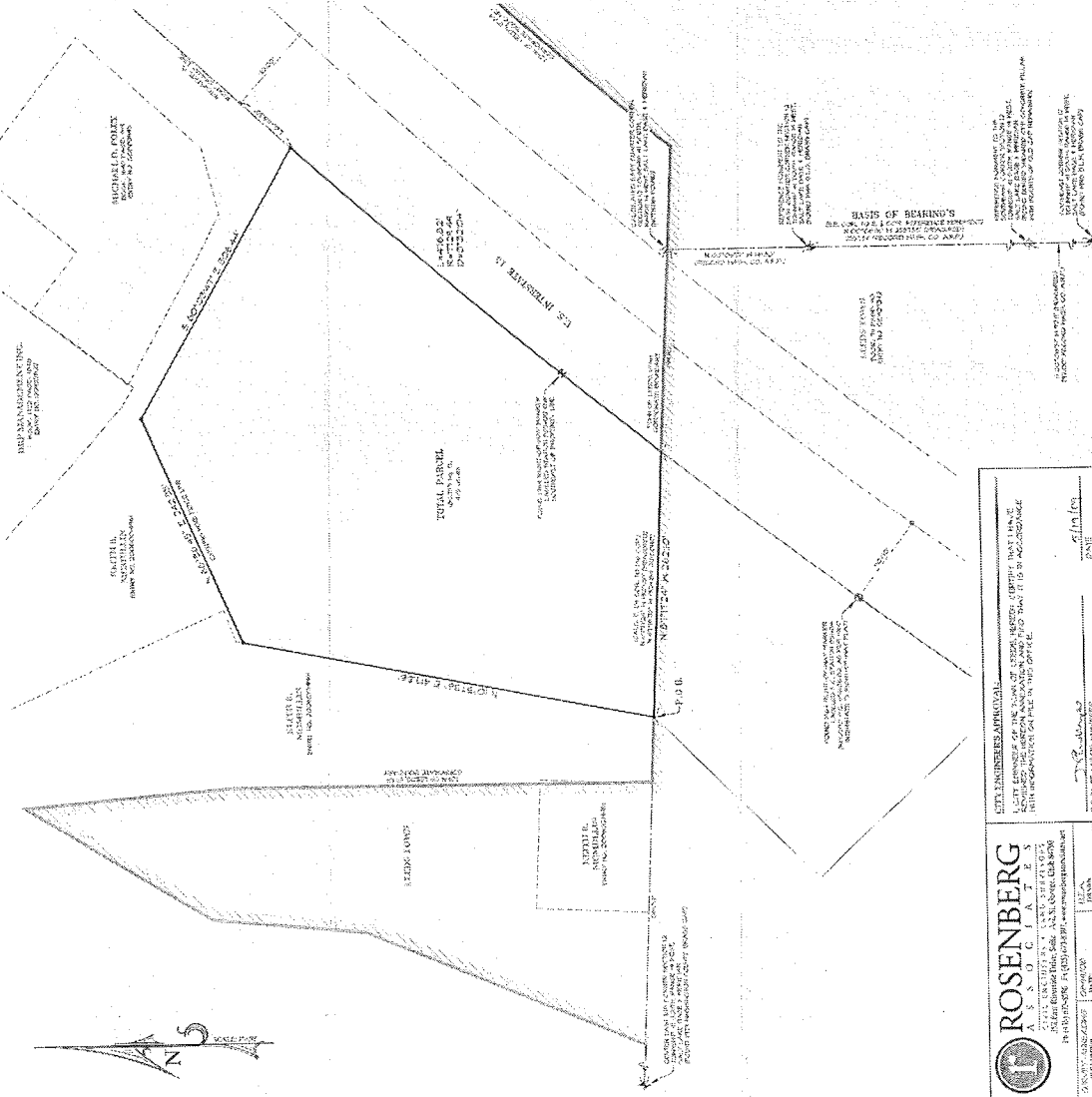
"NORTH ADDITION"

ANNEXED TO THE TOWNSHIP OF LEESON, YORK COUNTY, ONTARIO, CANADA
 LOCATED IN THE TOWNSHIP OF LEESON, YORK COUNTY, ONTARIO, CANADA

RECORDED IN:
 DOC # 20090920129
 REGISTERED IN THE TOWNSHIP OF LEESON, YORK COUNTY, ONTARIO, CANADA

APPROVAL AND AGREEMENT OF THE TOWNSHIP OF LEESON:
 I, the Mayor and City Councillors of the Township of Leeson, Ontario, do hereby approve and agree to the above described plan and to the conditions and covenants contained therein.

Date: [Date]
 Mayor: [Signature]
 Town of Leeson



ROSENBERG ASSOCIATES
 2700 SHEPPARD AVENUE EAST, SUITE 200
 SCARBOROUGH, ONTARIO M1S 4R7
 TEL: (416) 291-1111
 FAX: (416) 291-1112
 WWW.ROSENBERGASSOCIATES.COM

CITY ENGINEER'S APPROVAL:
 I, the City Engineer of the Township of Leeson, Ontario, do hereby approve and agree to the above described plan and to the conditions and covenants contained therein.

Date: [Date]
 City Engineer: [Signature]
 Township of Leeson