

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

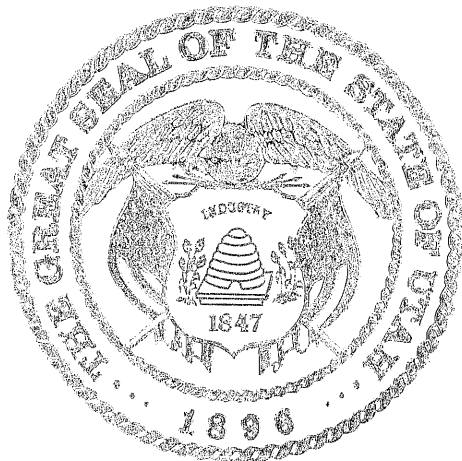
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of boundary adjustment of the HOOPER WATER IMPROVEMENT DISTRICT, dated September 28th, 2010, complying with Section 17B-1-417, Utah Code Annotated, 1953, as amended.

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 boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HOOPER 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 5th day of October, 2010.



GREG BELL
Lieutenant Governor



**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF BOUNDARY CHANGE (BOUNDARY ADJUSTMENT BETWEEN
HOOPER WATER IMPROVEMENT DISTRICT AND TAYLOR-WEST WEBER
WATER IMPROVEMENT DISTRICT)
AND BOARD CERTIFICATION**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

NOTICE is hereby given that, on September 14, 2010, the Board of Trustees of the Hooper Water Improvement District ("Hooper") adopted a Joint Resolution approving an adjustment of Hooper's common boundary with the Taylor-West Weber Water Improvement District ("TWW") (the "Adjustment Resolution") pursuant to which the subject real property is to be withdrawn from TWW and be annexed into and become part of Hooper. The Board of Trustees of TWW also adopted the Adjustment Resolution on September 20, 2010. For Hooper's purposes, the Adjustment Resolution is Resolution 10-09-01 and for TWW's purposes the Adjustment Resolution is Resolution 10-25. The boundary adjustment is pursuant to the requirements of UTAH CODE ANN. §§ 17B-1-417, all of which have been satisfied. From and after the effective date of the boundary adjustment, the affected area described in the approved local entity plat which accompanies this Notice will no longer be part of TWW and will, instead, be part of Hooper.

The Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the boundary adjustment have been met. This certification is issued pursuant to the requirements of UTAH CODE ANN. § 67-1a-6.5(3)(d)(i).

Please issue the certificate of boundary change and send it, along with the original approved local entity plat, to Hooper at the address provided in this notice, and provide copies to the government offices identified in UTAH CODE ANN. § 67-1a-6.5(2)(a)(iv).

The address of the District is as follows:

Hooper Water Improvement District
5555 West 5500 South *PO Box 217*
Hooper, Utah 84315

DATED this 28th day of September 2010.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

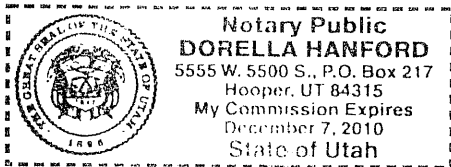
By: 
Brian Beus, Chairman

ATTEST:


Clerk

STATE OF UTAH)
 : ss
COUNTY OF WEBER)

Before me this 28 day of Sept., 2010, personally appeared Brian Beus, the signer of the foregoing instrument, who is known by me or was proven to me by credible evidence to be the Chairman of the Board of Trustees of the Hooper Water Improvement District, who acknowledged to me, as Chairman of and on behalf of the said Board of Trustees, that the statements set forth in the foregoing Notice are true and correct.



Dorella Hanford
Notary Public

NORTH QUARTER CORNER SECTION 7, T5N,
R3W, S.L.B.&M.
(CALCULATED CORNER)
2711.16

4000

SOUTH

N89°34'05"W

NORTHEAST CORNER SECTION 7, T5N,
R3W, S.L.B.& M. WEBER COUNTY
BRASS CAP, GOOD CONDITION, SET
IN 2004

S89°34'05"E

2719.57

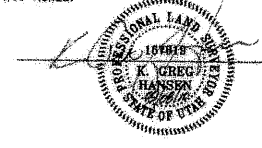
HOOPER WATER IMPROVEMENT DISTRICT 2010
 Hooper Water Imp. Dist.
 Resolution 10-09-01
 10-25
 A PART OF THE NORTHEAST QUARTER OF SECTION 7,
 TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.&M.
 WEBER COUNTY, UTAH JULY 2010

SURVEYOR'S CERTIFICATE

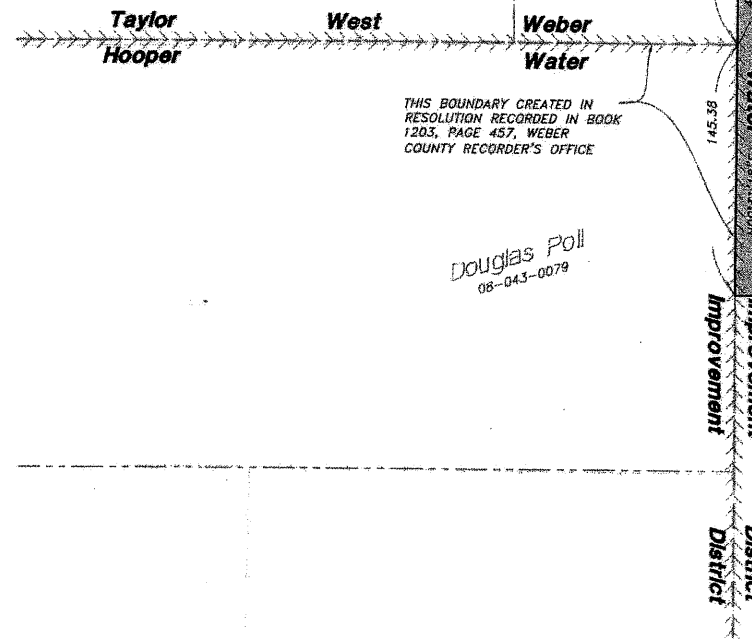
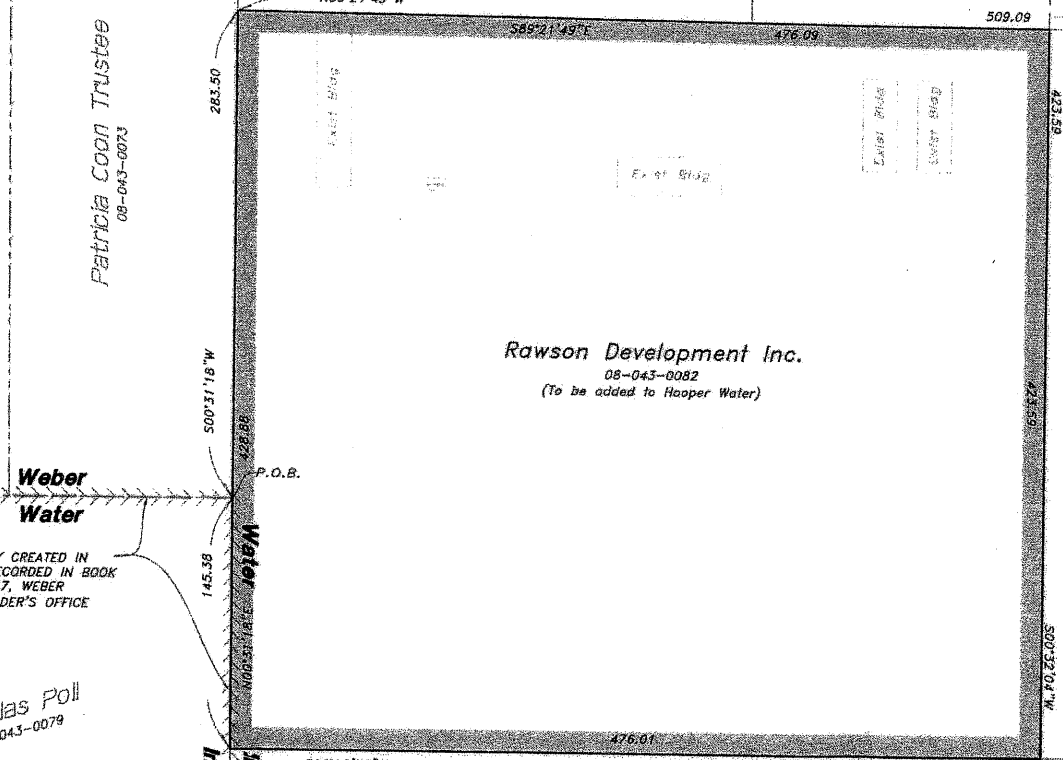
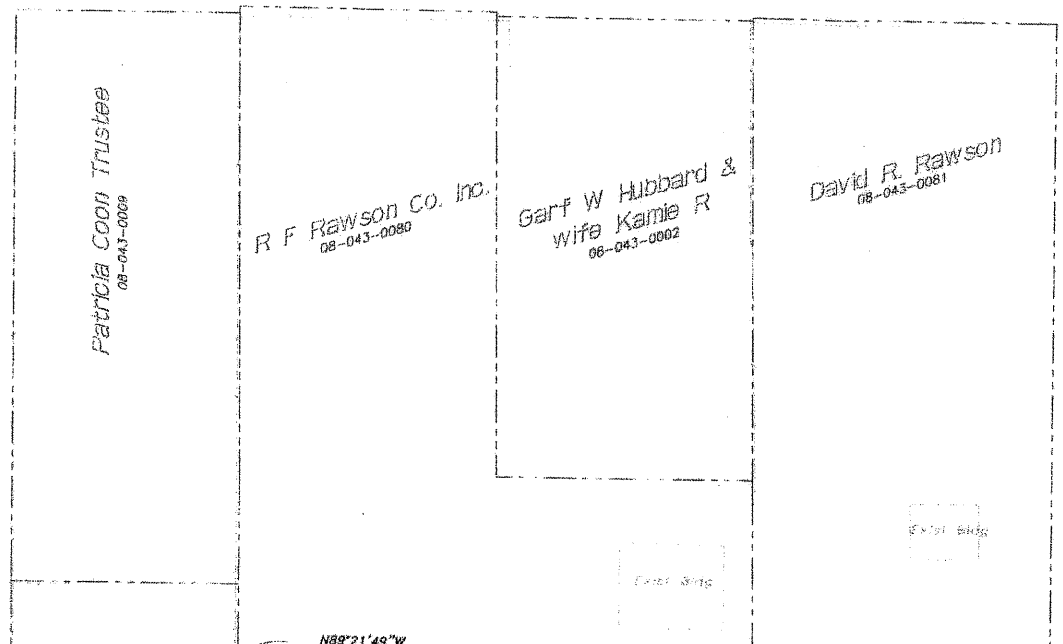
I, K. GREG HANSEN, HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR IN THE STATE OF UTAH, ACCORDING TO TITLE 58, CHAPTER 22 PROFESSIONAL ENGINEERS AND PROFESSIONAL SURVEYOR'S LICENSING ACT AND THAT I HOLD CERTIFICATE NO. 167819 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE ADJUSTMENT OF THE BOUNDARIES OF THE TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT AND THE HOOPER WATER IMPROVEMENT DISTRICT.

BOUNDARY DESCRIPTION

A PART OF THE NORTHEAST QUARTER OF SECTION 7, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.
 BEGINNING AT A POINT AT THE INTERSECTION OF THE EXISTING HOOPER WATER IMPROVEMENT DISTRICT BOUNDARY LINE AND THE TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT BOUNDARY LINE AND THE WEST BOUNDARY LINE OF THE RAWSON DEVELOPMENT PROPERTY LOCATED SOUTH 00°32'04" WEST 416.81 FEET AND NORTH 89°21'49" WEST 509.09 FEET AND SOUTH 00°31'18" WEST 283.50 FEET FROM THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER; RUNNING THENCE NORTH 00°31'18" EAST 283.50 FEET ALONG SAID WEST BOUNDARY LINE TO THE NORTH BOUNDARY OF SAID RAWSON DEVELOPMENT PROPERTY; THENCE SOUTH 89°21'49" EAST 476.09 FEET ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF 5100 WEST STREET; THENCE SOUTH 00°32'04" WEST 423.58 FEET ALONG SAID RIGHT-OF-WAY LINE TO THE SOUTH BOUNDARY LINE SAID RAWSON DEVELOPMENT PROPERTY; THENCE NORTH 90°00'00" WEST 476.01 FEET ALONG SAID SOUTH LINE TO SAID BOUNDARY LINE BETWEEN HOOPER WATER IMPROVEMENT DISTRICT AND TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT AND RAWSON DEVELOPMENT WEST BOUNDARY LINE; THENCE NORTH 00°31'18" EAST 145.38 FEET ALONG SAID COMMON DISTRICT BOUNDARY LINE AND SAID RAWSON DEVELOPMENT WEST BOUNDARY LINE TO THE POINT OF BEGINNING, CONTAINING 4.66 ACRES.



STATE OF UTAH)
 COUNTY OF WEBER)
 I HEREBY CERTIFY THAT THIS IS A TRUE COPY
 OF THE DOCUMENT THAT APPEARS ON
 FILE IN MY OFFICE.
 WITNESS MY HAND AND SEAL
 THIS 23 DAY OF Sept 20 10
 ERNEST D. ROWLEY, WEBER COUNTY SURVEYOR
 BY Jack Hrecht DEPUTY



THIS BOUNDARY CREATED IN
 RESOLUTION RECORDED IN BOOK
 1203, PAGE 457, WEBER
 COUNTY RECORDER'S OFFICE

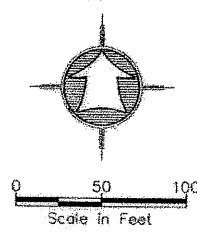
Douglas Poll
 08-043-0079

Belva R. Moyle
 08-043-0078

EAST QUARTER CORNER
 SECTION 7, T5N, R3W, S.L.B.&M.
 FOUND BRASS CAP MONUMENT
 WEBER COUNTY MONUMENT
 GOOD CONDITION 2004

District Improvement West Taylor
 (BASIS OF BEARING)
 5100

- LEGEND:**
- BOUNDARY ADJUSTMENT LINE
 - EXISTING DISTRICT BOUNDARY
 - PROPERTY LINE
 - FENCE LINE
 - SECTION CORNER MONUMENT



ACCEPTANCE BY DISTRICT CHAIRMAN

THIS IS TO CERTIFY THAT WE, THE WATER IMPROVEMENT DISTRICT CHAIRMAN, HAVE RECEIVED A REQUEST TO ADJUST THE THE BOUNDARIES OF SAID DISTRICT AS SHOWN HEREON AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ADJUSTMENT OF THE BOUNDARIES AS SHOWN AND FOR SAID DISTRICTS.

APPROVED: Barry J. Bews 9/14/10
 HOOPER WATER IMPROVEMENT DISTRICT CHAIRMAN DATE

APPROVED: Webster Johnson 9/14/10
 TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT CHAIRMAN DATE

WEBER COUNTY SURVEYOR

THIS PLAT IS HEREBY APPROVED AS A FINAL LOCAL ENTRY PLAT AS REQUIRED BY UTAH CODE 17-23-20.

APPROVED THIS 23 DAY OF SEPTEMBER, 2010.

 WEBER COUNTY SURVEYOR

HANSEN & ASSOCIATES, INC.
 Consulting Engineers and Land Surveyors
 538 North Main Street, Brigham, Utah 84302
 Visit us at www.hais.net
 Brigham City Ogden Logan
 (435) 723-3491 (801) 399-4803 (435) 752-8272

10-3-89.DWG OGH 6-2-2010

WEBER COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
 FILED FOR RECORD AND RECORDED _____ AT _____
 IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____ RECORDED FOR _____
 COUNTY RECORDER
 BY _____ DEPUTY