

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

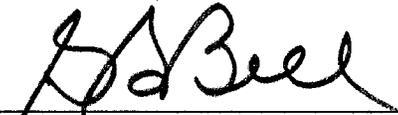
CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the UTAH TRANSIT AUTHORITY, dated November 18th, 2010, complying with Section 17B-1-414, 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 UTAH TRANSIT AUTHORITY, located in Utah 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 23rd day of December, 2010.



GREG BELL
Lieutenant Governor

December 8, 2010

Gregory S. Bell
Lieutenant Governor
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2325

RE: Notice of Impending Boundary Action/Request for Certificate of Annexation, Utah Transit Authority

Dear Lt. Governor Bell:

On November 2, 2010, the voters of the City of Santaquin elected to annex to the Utah Transit Authority ("UTA"), a public transit district and to impose a ¼ of 1% sales and use tax to fund transit services in these areas.

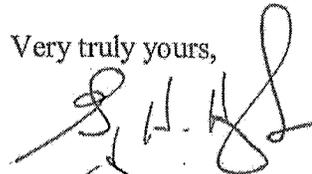
All requirements have been met for the annexation of the City of Santaquin into the public transit district, which are further verified by resolution attached hereto. As such, pursuant to Utah Code Ann. Section 17B-1-414(2)(a)(ii), UTA is required to file a notice with your office in anticipation of the issuance of a Certificate of Annexation by the Lieutenant Governor pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5. UTA hereby requests the Lieutenant Governor issue a Certificate of Annexation, along with a Certificate of Boundary Change, pursuant to the provisions of Utah Code Ann. Section 67-1a-6.5(2).

Enclosed please find a copy of the following documents for the City of Santaquin:

1. A copy of the UTA Board of Trustees resolution approving the annexation, which also certifies that all requirements for the annexation have been met; and
2. An accurate map depicting the boundaries of the annexed area.

Please do not hesitate to contact the undersigned, should you have any questions or concerns related to the forgoing.

Very truly yours,



Gregory H. Hughes
Chair, UTA Board of Trustees

Received

Enclosures

DEC 22 2010

Greg Bell
Lieutenant Governor

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY ACKNOWLEDGING ELECTION RESULTS AND APPROVING THE
ANNEXATION OF THE MUNICIPALITY OF SANTAQUIN INTO THE PUBLIC
TRANSIT DISTRICT**

R2010-11-01

November 18, 2010

WHEREAS, the Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities-Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Board of Trustees (the "Board") previously provided notice of intent to consider providing service and held a public hearing to consider the petition of the municipality of Santaquin (the "Municipality") to annex into the Authority's public transit district pursuant to the Limited Purpose Entities- Local Districts Act found at Title 17B, Chapter 1, Sections 407 and 410 *et seq.* of the Utah Code Annotated 1953, as amended; and

WHEREAS, the Authority received a Resolution from the Municipality seeking annexation (the "Resolution") into the public transit district operated by the Authority pursuant to Utah Code Ann. §17B-2a-403. A Copy of the Resolution is attached hereto as Exhibit A; and

WHEREAS, the Board provided notice of a public hearing to registered voters of the Municipality; and

WHEREAS, a quorum of the Board was present at a public hearing at which public comment was received regarding the petition of Municipality at a public hearing held on or about September 23, 2010; and

WHEREAS, the protest period of the public hearing having been concluded and no protests having been received; and

WHEREAS, the Authority held an election in the Municipality on or about November 2, 2010 to ascertain the will of the people concerning the petition to annex into the Authority's public transit district; and

WHEREAS, the election held in the Municipality resulted in an approval of annexation of the Municipality by the majority of the voters in the Municipality; and

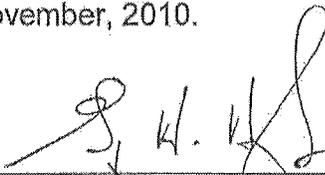
WHEREAS, it is considered necessary and desirable by the Board of the Authority to adopt a resolution approving the annexation of the Municipality, pursuant to

Utah Code Ann. §§17B-1-412(3)(c)(i) and 414(1)(a) and certify the compliance with annexation requirements of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Authority:

1. That the Board hereby approves the annexation of the Municipality and authorizes the Chair to certify in writing in a form appearing in Exhibit B (the "Certification"), compliance with the annexation requirements contained in Utah Code Ann. §§17B-1-401 *et seq.*
2. That the Board hereby authorizes Authority management to file Certification with the Lieutenant Governor of the State of Utah within thirty (30) days of the date of this Resolution.
3. That the Board hereby ratifies all actions of Authority management in furtherance of this Resolution.
4. That this Resolution stay in full force and effect until amended or rescinded by further action of the Board.
5. That the corporate seal be attached hereto.

Approved and adopted this 18th day of November, 2010.



Gregory H. Hughes
Chair

ATTEST:



Kenneth D. Montague, Jr. Secretary/Treasurer

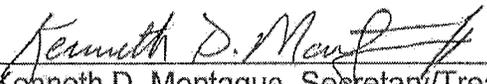


CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 18th day of November, 2010.



Gregory H. Hughes, Chair
Utah Transit Authority

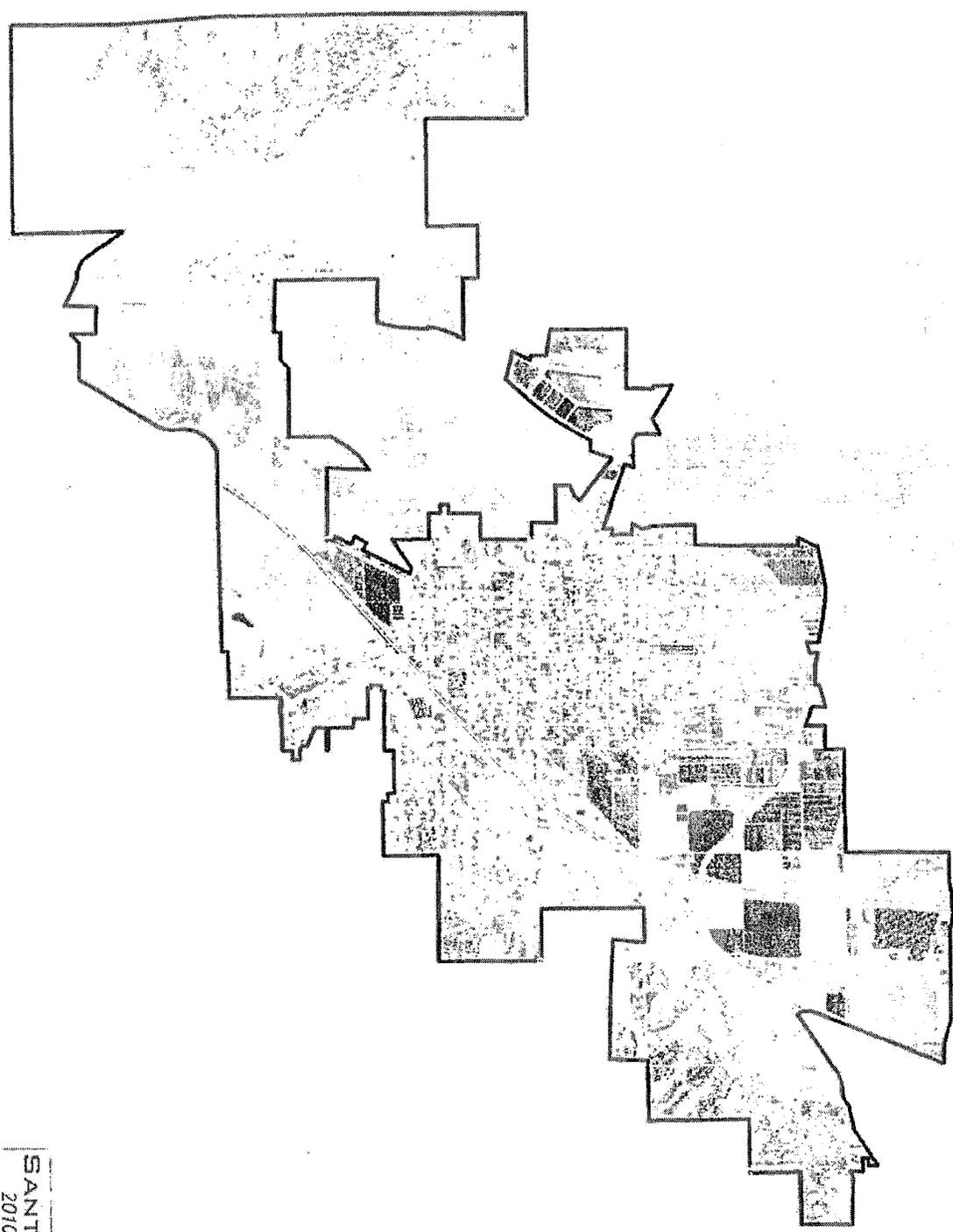


Kenneth D. Montague, Secretary/Treasurer

Approved As To Form:



Legal Counsel

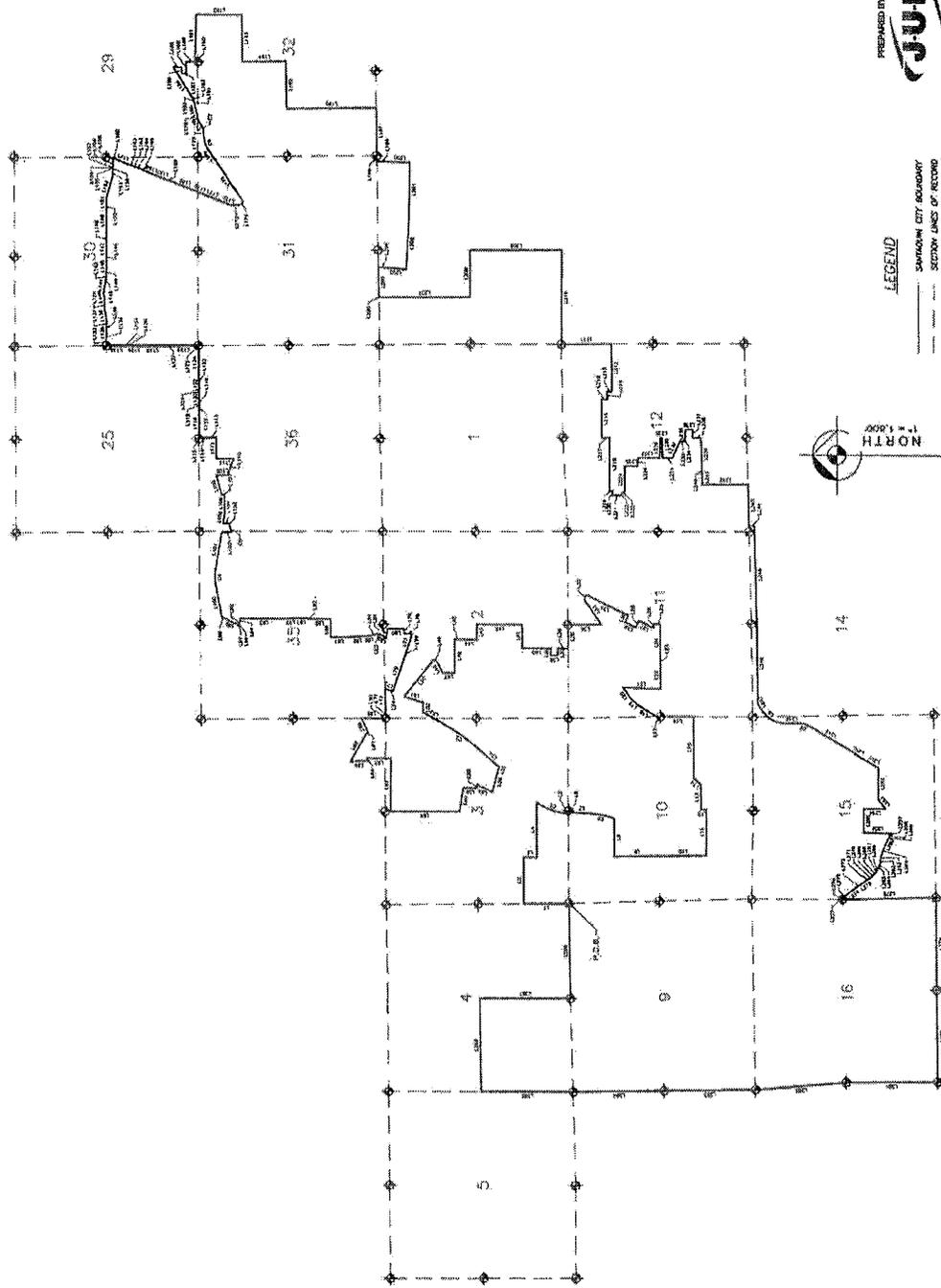


SANTAQUIN CITY
2010 City Boundary

Exhibit A.

SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOUNDARY

FINAL LOCAL ENTITY PLAT
 LOCATED IN
 SECTIONS 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, AND 16, TOWNSHIP 10 SOUTH, RANGE 1 EAST,
 PART OF SECTIONS 25, 35, AND 36, TOWNSHIP 9 SOUTH, RANGE 1 EAST,
 PART OF SECTIONS 29, 30, 31, AND 32, TOWNSHIP 9 SOUTH, RANGE 2 EAST,
 AND PART OF SECTIONS 8, TOWNSHIP 10 SOUTH, RANGE 2 EAST,
 SALT LAKE BASE AND MERIDIAN



LEGEND

— SANTAQUIN CITY BOUNDARY
 - - - SECTION LINES OF RECORD
 ◆ MONUMENT AS NOTED

NOTES:

1. MONUMENTS ARE PLACED ON THE GROUND TO CORROBORATE THE SURVEY.
2. SEE SHEET 2 OF 3 FOR LINE AND CURVE DATA.

PREPARED BY
JUB
 Engineers-Surveyors-Planners
 240 West Center Street, Suite 208
 Provo, UT 84601-0188
 PROJECT #60-08-032
 AUGUST 2019

SURVEYORS CERTIFICATE

DAVID BRONKHORST, P.E.
 DATE

THIS IS TO CERTIFY THAT THE SURVEYOR CITY COUNCIL HAS ADOPTED THE FINAL LOCAL ENTITY DESCRIPTION AND PLAT IN THESE INFORMATION, IN ACCORDANCE WITH THE PROFESSIONAL SURVEYORS ACT, CHAPTER 10, SECTION 10-1-1, UTAH CODE ANNOTATED BY 2008-08-032.

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE SURVEYOR CITY COUNCIL HAS ADOPTED THE FINAL LOCAL ENTITY DESCRIPTION AND PLAT IN THESE INFORMATION, IN ACCORDANCE WITH THE PROFESSIONAL SURVEYORS ACT, CHAPTER 10, SECTION 10-1-1, UTAH CODE ANNOTATED BY 2008-08-032.

[Signatures]

ACCEPTANCE BY COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY. THE PLAT IS IN ACCORDANCE WITH THE UTAH CODE ANNOTATED BY 2008-08-032.

[Signature]
 COUNTY SURVEYOR

ACCEPTANCE BY COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY. THE PLAT IS IN ACCORDANCE WITH THE UTAH CODE ANNOTATED BY 2008-08-032.

[Signature]
 COUNTY SURVEYOR

FINAL LOCAL ENTITY PLAT

SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOUNDARY

SCALE 1"=1000' JUNE 8, UTAH COUNTY, UTAH SHEET 1 OF 3

RECORDED # _____

FILED AT THE COUNTY CLERK'S OFFICE OF THE COUNTY OF _____

DATE _____ TIME _____

BOOK _____ PAGE _____

ENTRY # _____

UTAH COUNTY RECORDS



SURVEYORS CERTIFICATE

I, DAVID STRAWN, P.E., STATE OF UTAH, LICENSE NO. 10000, DO HEREBY CERTIFY THAT I AM A LICENSED PROFESSIONAL ENGINEER AND THAT I AM THE SURVEYOR OF RECORD FOR THE ABOVE DESCRIBED SURVEY. I HAVE REVIEWED THE SURVEY AND THE DATA THEREON AND I AM Satisfied THAT THE SURVEY IS ACCURATE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF. I HAVE ALSO REVIEWED THE SURVEY AND THE DATA THEREON AND I AM Satisfied THAT THE SURVEY IS ACCURATE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATE: _____

DAVID STRAWN, P.E.
 10000
 STATE OF UTAH
 LICENSE NO. 10000

ACCEPTANCE BY COUNTY SURVEYOR

THE PLAT HAS BEEN REVIEWED BY ME, COUNTY SURVEYOR AND I HEREBY CERTIFY THAT IT IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH COUNTY SURVEY ACT AND I HAVE NO OBJECTION TO THE SAME.

DATE: _____

ACCEPTANCE BY COUNTY SURVEYOR

THE PLAT HAS BEEN REVIEWED BY ME, COUNTY SURVEYOR AND I HEREBY CERTIFY THAT IT IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH COUNTY SURVEY ACT AND I HAVE NO OBJECTION TO THE SAME.

DATE: _____

FINAL LOCAL ENTITY PLAT
 SANTAQUIN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOUNDARY

SECTION 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, AND 16, TOWNSHIP 10 SOUTH, RANGE 1 EAST, PART OF SECTIONS 25, 26, AND 31, TOWNSHIP 9 SOUTH, RANGE 2 EAST, PART OF SECTIONS 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, AND 16, TOWNSHIP 9 SOUTH, RANGE 2 EAST, AND PART OF SECTION 16, TOWNSHIP 10 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN

PREPARED BY
JUB
 Engineers-Surveyors-Planners
 240 West Center Street, Suite 200
 Provo, UT 84601
 Phone 801-226-2332
 PROJECT #19-0022
 AUGUST 2010

RECORDED AT THE OFFICE OF THE COUNTY CLERK OF SALT LAKE COUNTY, UTAH, ON _____ DATE _____

BOOK _____ PAGE _____

ENTRY # _____

UTAH COUNTY RECORDER

LINE AND CURVE TABLES

Line #	Length	Direction	Line #	Length	Direction	Line #	Length	Direction
1	1319.380	N07°47'50.00"E	101	253.140	S09°10'48.00"E	191	253.140	S09°10'48.00"E
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3	1319.380	N07°47'50.00"E	103	253.140	S09°10'48.00"E	103	253.140	S09°10'48.00"E
4	1319.380	N07°47'50.00"E	104	253.140	S09°10'48.00"E	104	253.140	S09°10'48.00"E
5	1319.380	N07°47'50.00"E	105	253.140	S09°10'48.00"E	105	253.140	S09°10'48.00"E
6	1319.380	N07°47'50.00"E	106	253.140	S09°10'48.00"E	106	253.140	S09°10'48.00"E
7	1319.380	N07°47'50.00"E	107	253.140	S09°10'48.00"E	107	253.140	S09°10'48.00"E
8	1319.380	N07°47'50.00"E	108	253.140	S09°10'48.00"E	108	253.140	S09°10'48.00"E
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10	1319.380	N07°47'50.00"E	110	253.140	S09°10'48.00"E	110	253.140	S09°10'48.00"E
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22	1319.380	N07°47'50.00"E	122	253.140	S09°10'48.00"E	122	253.140	S09°10'48.00"E
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72	1319.380	N07°47'50.00"E	172	253.140	S09°10'48.00"E	172	253.140	S09°10'48.00"E
73	1319.380	N07°47'50.00"E	173	253.140	S09°10'48.00"E	173	253.140	S09°10'48.00"E
74	1319.380	N07°47'50.00"E	174	253.140	S09°10'48.00"E	174	253.140	S09°10'48.00"E
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76	1319.380	N07°47'50.00"E	176	253.140	S09°10'48.00"E	176	253.140	S09°10'48.00"E
77	1319.380	N07°47'50.00"E	177	253.140	S09°10'48.00"E	177	253.140	S09°10'48.00"E
78	1319.380	N07°47'50.00"E	178	253.140	S09°10'48.00"E	178	253.140	S09°10'48.00"E
79	1319.380	N07°47'50.00"E	179	253.140	S09°10'48.00"E	179	253.140	S09°10'48.00"E
80	1319.380	N07°47'50.00"E	180	253.140	S09°10'48.00"E	180	253.140	S09°10'48.00"E
81	1319.380	N07°47'50.00"E	181	253.140	S09°10'48.00"E	181	253.140	S09°10'48.00"E
82	1319.380	N07°47'50.00"E	182	253.140	S09°10'48.00"E	182	253.140	S09°10'48.00"E
83	1319.380	N07°47'50.00"E	183	253.140	S09°10'48.00"E	183	253.140	S09°10'48.00"E
84	1319.380	N07°47'50.00"E	184	253.140	S09°10'48.00"E	184	253.140	S09°10'48.00"E
85	1319.380	N07°47'50.00"E	185	253.140	S09°10'48.00"E	185	253.140	S09°10'48.00"E
86	1319.380	N07°47'50.00"E	186	253.140	S09°10'48.00"E	186	253.140	S09°10'48.00"E
87	1319.380	N07°47'50.00"E	187	253.140	S09°10'48.00"E	187	253.140	S09°10'48.00"E
88	1319.380	N07°47'50.00"E	188	253.140	S09°10'48.00"E	188	253.140	S09°10'48.00"E
89	1319.380	N07°47'50.00"E	189	253.140	S09°10'48.00"E	189	253.140	S09°10'48.00"E
90	1319.380	N07°47'50.00"E	190	253.140	S09°10'48.00"E	190	253.140	S09°10'48.00"E
91	1319.380	N07°47'50.00"E	191	253.140	S09°10'48.00"E	191	253.140	S09°10'48.00"E
92	1319.380	N07°47'50.00"E	192	253.140	S09°10'48.00"E	192	253.140	S09°10'48.00"E
93	1319.380	N07°47'50.00"E	193	253.140	S09°10'48.00"E	193	253.140	S09°10'48.00"E
94	1319.380	N07°47'50.00"E	194	253.140	S09°10'48.00"E	194	253.140	S09°10'48.00"E
95	1319.380	N07°47'50.00"E	195	253.140	S09°10'48.00"E	195	253.140	S09°10'48.00"E
96	1319.380	N07°47'50.00"E	196	253.140	S09°10'48.00"E	196	253.140	S09°10'48.00"E
97	1319.380	N07°47'50.00"E	1					

Exhibit A: Legal Description

The exterior boundary of Santaquin City being a part of Sections 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, and 16, Township 10 South, Range 1 East, Salt Lake Base and Meridian, part of Sections 25, 35, and 36, Township 9 South, Range 1 East, Salt Lake Base and Meridian, part of Sections 29, 30, 31, and 32, Township 9 South, Range 2 East, Salt Lake Base and Meridian, and part of Section 6, Township 10 South, Range 2 East, Salt Lake Base and Meridian; said exterior boundary being described more particularly as follows:

Beginning at the Southwest Quarter of Section 3, Township 10 South, Range 1 East; thence as follows:

- N 00° 42' 52" W for a distance of 1319.35 feet along South County II Addition Annexation Plat; thence continuing along said Plat the following 11 courses:
- N 89° 49' 58" E for a distance of 1316.39 feet
- S 00° 36' 54" E for a distance of 388.86 feet
- S 90° 00' 00" E for a distance of 1556.48 feet to the beginning of a non-tangential curve; thence
- Southerly 999.95 feet along said curve turning to the right through an angle of 28° 26' 30", having a radius of 2014.41 feet and whose long chord bears S 18° 41' 07" W for a distance of 989.72 feet to a point of intersection with a non-tangential line
- S 89° 55' 32" E for a distance of 40.07 feet
- S 02° 55' 38" W for a distance of 172.07 feet
- S 01° 34' 47" W for a distance of 379.85 feet to the beginning of a non-tangential curve; thence
- Southerly 785.00 feet along said curve turning to the left through an angle of 16° 31' 05", having a radius of 2722.90 feet and whose long chord bears S 10° 46' 15" W for a distance of 782.28 feet to a point of intersection with a non-tangential line
- N 89° 42' 22" W for a distance of 1081.42 feet
- S 00° 58' 57" E for a distance of 1316.34 feet
- S 00° 53' 22" E for a distance of 1334.80 feet
- S 89° 07' 30" E for a distance of 1297.16 feet along South County II Addition Annexation Plat to and along South County Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 00° 00' 00" E for a distance of 155.26 feet,
- S 90° 00' 00" E for a distance of 704.33 feet to a point on the Wall Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 43° 15' 00" E for a distance of 282.96 feet
- S 90° 00' 00" E for a distance of 1739.11 feet to a point on the Greenhalgh Addition Annexation Plat; thence continuing along said Plat the following 9 courses:
- N 00° 05' 18" W for a distance of 957.00 feet, along the Section line to the West Quarter Corner of said Section 11
- N 01° 08' 06" W for a distance of 109.13 feet, along the Section line
- N 30° 56' 00" E for a distance of 581.78 feet,
- N 40° 16' 00" E for a distance of 318.70 feet,
- N 52° 30' 00" E for a distance of 406.89 feet,
- S 02° 02' 21" W for a distance of 1100.86 feet,
- N 89° 58' 14" E for a distance of 776.90 feet,
- N 00° 22' 34" E for a distance of 1.33 feet,
- S 90° 00' 00" E for a distance of 1062.47 feet to a point on the Greaves Annexation Plat; thence continuing along said Plat the following 1 course:
- N 00° 38' 59" W for a distance of 166.36 feet to and along the Ahlin Annexation Plat to a point on the Rowleys South Ridge Farms Annexation Plat; thence continuing along said Plat the following 6 courses:
- N 64° 22' 49" W for a distance of 108.29 feet,
- N 25° 37' 11" E for a distance of 454.03 feet,
- N 64° 48' 21" W for a distance of 211.09 feet,

Exhibit A: Legal Description

- N 25° 38' 46" E for a distance of 345.08 feet,
- S 64° 48' 21" E for a distance of 210.93 feet,
- N 25° 37' 11" E for a distance of 1354.99 feet to a point on the Scovill Annexation Plat; thence continuing along said Plat the following 1 course:
- N 70° 02' 00" W for a distance of 148.23 feet to a point on the Olson Greenhouse II Annexation Plat; thence continuing along said Plat the following 2 courses:
- S 54° 55' 30" W for a distance of 869.55 feet,
- N 00° 00' 00" W for a distance of 963.00 feet to and along the Olson Greenhouse Annexation Plat to a point on the Robbins Annexation Plat; thence continuing along said Plat the following 5 courses:
- S 89° 59' 16" W for a distance of 665.75 feet, along the Section line
- N 00° 08' 21" W for a distance of 301.97 feet,
- N 89° 57' 11" W for a distance of 208.71 feet,
- N 00° 08' 21" W for a distance of 208.71 feet,
- S 89° 57' 11" E for a distance of 208.71 feet to a point on the Darwin Robbins Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 00° 08' 21" W for a distance of 830.45 feet
- N 89° 41' 46" E for a distance of 665.67 feet to the West line of the Southeast Quarter of said Section 2
- N 00° 08' 21" W for a distance of 1316.27 feet along said line to a point on the Santaquin LDS Church Annexation Plat; thence continuing along said Plat the following 3 courses:
- S 89° 45' 57" W for a distance of 430.72 feet,
- N 01° 04' 30" E for a distance of 462.26 feet,
- N 00° 00' 00" E for a distance of 166.00 feet to a point on the U.D.O.T. Santaquin Station Parcel A Annexation Plat; thence continuing along said Plat the following 4 courses:
- S 90° 00' 00" W for a distance of 944.62 feet,
- N 00° 00' 00" E for a distance of 357.60 feet,
- N 63° 23' 33" E for a distance of 322.37 feet,
- N 33° 24' 52" E for a distance of 140.03 feet to and along the West Santaquin Addition Annexation Plat; thence continuing along said Plat the following 27 courses:
- N 51° 29' 54" W for a distance of 1349.67 feet,
- S 17° 30' 00" W for a distance of 572.88 feet,
- S 89° 52' 06" W for a distance of 279.51 feet,
- S 28° 23' 20" W for a distance of 558.20 feet to the beginning of a non-tangential curve; thence
- Southwesterly 1410.80 feet along said curve turning to the left through an angle of 14° 02' 01.1", having a radius of 5760.00 feet and whose long chord bears S 34° 51' 32" W for a distance of 1407.28 feet to a point of intersection with a non-tangential line; thence
- S 41° 22' 20" W for a distance of 708.90 feet
- N 67° 54' 28" W for a distance of 69.22 feet,
- N 75° 24' 28" W for a distance of 660.00 feet,
- N 25° 20' 32" E for a distance of 497.00 feet,
- S 89° 35' 32" W for a distance of 103.24 feet,
- N 00° 00' 00" E for a distance of 396.00 feet,
- N 80° 17' 19" W for a distance of 670.93 feet,
- N 00° 30' 53" W for a distance of 1979.96 feet,
- S 89° 23' 59" E for a distance of 1499.21 feet,
- N 00° 45' 19" E for a distance of 693.28 feet,
- S 90° 00' 00" W for a distance of 76.12 feet,
- N 01° 47' 00" W for a distance of 487.65 feet,
- S 59° 17' 49" E for a distance of 899.52 feet,

Exhibit A: Legal Description

- S 47° 48' 00" E for a distance of 76.94 feet,
- N 63° 58' 21" E for a distance of 443.54 feet,
- S 00° 35' 25" E for a distance of 593.12 feet,
- S 52° 28' 13" E for a distance of 131.04 feet,
- S 63° 41' 16" E for a distance of 80.17 feet,
- N 88° 35' 33" E for a distance of 673.92 feet,
- S 28° 09' 51" W for a distance of 80.12 feet,
- S 16° 19' 12" W for a distance of 164.77 feet,
- S 70° 24' 34" E for a distance of 1128.52 feet to a point on the Helen Dodds Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 19° 15' 00" E for a distance of 4.37 feet,
- S 70° 45' 00" E for a distance of 601.94 feet to a point on the Oldham Addition II Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 00° 38' 06" E for a distance of 234.82 feet,
- S 89° 59' 35" E for a distance of 141.83 feet to a point on the Oldham Addition Annexation Plat; thence continuing along said Plat the following 1 course:
- N 00° 56' 24" W for a distance of 494.33 feet to a point on the Carriagetowne Orchards Annexation Plat; thence continuing along said Plat the following 6 courses:
- N 82° 43' 28" W for a distance of 262.40 feet,
- N 27° 45' 00" E for a distance of 197.13 feet,
- N 20° 37' 00" E for a distance of 87.20 feet,
- N 15° 38' 00" W for a distance of 224.20 feet,
- N 05° 46' 00" W for a distance of 92.10 feet,
- N 03° 37' 00" W for a distance of 574.44 feet to a point on the Craig Addition Annexation Plat; thence continuing along said Plat the following 2 courses:
- N 00° 00' 00" E for a distance of 482.23 feet,
- N 89° 46' 02" E for a distance of 510.38 feet to a point on the Peterson Santaquin Addition Annexation Plat; thence continuing along said Plat the following 3 courses:
- N 00° 37' 30" E for a distance of 635.24 feet,
- N 87° 52' 30" E for a distance of 15.01 feet,
- N 00° 00' 57" E for a distance of 488.97 feet to a point on the North Santaquin Orchard Amended Annexation Plat; thence continuing along said Plat the following 23 courses:
- N 07° 03' 57" W for a distance of 123.40 feet,
- N 00° 00' 00" E for a distance of 1405.87 feet,
- N 87° 00' 29" W for a distance of 126.57 feet,
- N 73° 37' 20" W for a distance of 32.77 feet,
- N 49° 48' 55" W for a distance of 16.25 feet,
- N 39° 40' 39" W for a distance of 26.38 feet,
- N 26° 10' 36" E for a distance of 459.79 feet,
- N 02° 24' 42" W for a distance of 63.13 feet,
- N 79° 06' 44" E for a distance of 934.06 feet to the beginning of a curve; thence
- Easterly 481.74 feet along said curve turning to the left through an angle of 20° 20' 00", having a radius of 1357.47 feet and whose long chord bears N 89° 16' 46" E for a distance of 479.22 feet to a point of intersection with a non-tangential line; thence
- S 80° 33' 16" E for a distance of 1059.36 feet
- S 00° 00' 00" W for a distance of 306.97 feet to the beginning of a curve; thence

Exhibit A: Legal Description

- Northeasterly 199.93 feet along said curve turning to the left through an angle of $02^{\circ} 22' 18''$, having a radius of 4830.00 feet and whose long chord bears $N 73^{\circ} 05' 03'' E$ for a distance of 199.91 feet to a point of intersection with a non-tangential line; thence
- $N 74^{\circ} 16' 14'' E$ for a distance of 68.02 feet
- $N 00^{\circ} 00' 00'' E$ for a distance of 187.65 feet,
- $S 80^{\circ} 33' 16'' E$ for a distance of 316.44 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 500.39 feet,
- $N 00^{\circ} 00' 00'' E$ for a distance of 93.13 feet,
- $N 74^{\circ} 16' 13'' E$ for a distance of 570.52 feet,
- $S 00^{\circ} 00' 00'' W$ for a distance of 338.62 feet,
- $S 69^{\circ} 54' 46'' E$ for a distance of 512.46 feet,
- $N 00^{\circ} 28' 46'' W$ for a distance of 503.51 feet,
- $S 89^{\circ} 55' 46'' E$ for a distance of 596.99 feet to and along the Northeast Santaquin Annexation Plat; thence continuing along said Plat the following 96 courses:
- $N 00^{\circ} 22' 51'' W$ for a distance of 298.51 feet,
- $N 04^{\circ} 34' 05'' W$ for a distance of 109.63 feet,
- $N 00^{\circ} 22' 51'' W$ for a distance of 80.67 feet,
- $N 89^{\circ} 40' 54'' E$ for a distance of 830.91 feet,
- $S 00^{\circ} 19' 06'' E$ for a distance of 13.87 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 170.78 feet,
- $N 00^{\circ} 00' 00'' E$ for a distance of 9.16 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 172.92 feet,
- $N 89^{\circ} 58' 02'' E$ for a distance of 263.73 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 118.00 feet,
- $N 83^{\circ} 16' 15'' E$ for a distance of 123.78 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 924.00 feet,
- $N 45^{\circ} 00' 00'' E$ for a distance of 23.34 feet,
- $N 00^{\circ} 00' 00'' E$ for a distance of 858.00 feet,
- $N 57^{\circ} 07' 26'' W$ for a distance of 17.43 feet,
- $N 00^{\circ} 00' 00'' E$ for a distance of 917.00 feet,
- $N 00^{\circ} 51' 17'' E$ for a distance of 235.62 feet,
- $N 00^{\circ} 18' 57'' W$ for a distance of 78.13 feet,
- $S 89^{\circ} 46' 25'' W$ for a distance of 2.89 feet,
- $N 00^{\circ} 01' 12'' W$ for a distance of 558.29 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 250.40 feet,
- $S 15^{\circ} 00' 59'' W$ for a distance of 0.33 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 259.78 feet,
- $N 15^{\circ} 00' 59'' E$ for a distance of 0.33 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 230.88 feet,
- $N 77^{\circ} 07' 37'' E$ for a distance of 276.60 feet,
- $S 90^{\circ} 00' 00'' E$ for a distance of 290.00 feet,
- $N 81^{\circ} 31' 56'' E$ for a distance of 199.20 feet,
- $S 81^{\circ} 45' 00'' E$ for a distance of 369.00 feet,
- $S 00^{\circ} 00' 00'' W$ for a distance of 30.00 feet,
- $S 89^{\circ} 59' 54'' E$ for a distance of 211.90 feet,
- $S 00^{\circ} 19' 48'' W$ for a distance of 1.66 feet,
- $N 89^{\circ} 49' 13'' E$ for a distance of 355.31 feet,
- $N 89^{\circ} 49' 20'' E$ for a distance of 173.96 feet,

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- S 90° 00' 00" E for a distance of 288.70 feet,
- N 89° 57' 37" E for a distance of 261.55 feet,
- S 89° 59' 12" E for a distance of 784.28 feet,
- S 04° 21' 51" E for a distance of 0.70 feet,
- S 89° 36' 40" E for a distance of 245.29 feet,
- S 73° 56' 22" E for a distance of 628.80 feet,
- S 83° 18' 09" E for a distance of 234.60 feet,
- N 43° 47' 37" E for a distance of 13.99 feet,
- S 47° 44' 16" E for a distance of 2.90 feet,
- S 82° 11' 32" E for a distance of 19.92 feet,
- S 82° 34' 00" E for a distance of 14.00 feet,
- S 90° 00' 00" E for a distance of 142.40 feet,
- S 89° 25' 02" E for a distance of 106.91 feet,
- S 23° 44' 00" W for a distance of 46.63 feet,
- S 21° 06' 42" W for a distance of 431.38 feet,
- S 16° 22' 16" W for a distance of 156.15 feet,
- S 19° 13' 52" W for a distance of 18.56 feet,
- S 21° 24' 38" W for a distance of 223.68 feet,
- S 25° 55' 00" W for a distance of 131.75 feet,
- S 20° 58' 12" W for a distance of 272.29 feet,
- S 20° 54' 34" W for a distance of 422.57 feet,
- S 21° 30' 20" W for a distance of 57.40 feet,
- S 20° 57' 17" W for a distance of 855.23 feet,
- S 23° 40' 28" W for a distance of 33.39 feet,
- S 21° 06' 00" W for a distance of 776.20 feet,
- S 22° 01' 02" W for a distance of 203.26 feet,
- S 00° 17' 00" E for a distance of 256.90 feet,
- S 36° 18' 57" E for a distance of 153.31 feet,
- N 55° 19' 00" E for a distance of 1534.50 feet,
- N 54° 48' 01" E for a distance of 199.65 feet to a point of intersection with a non-tangential line
- Northeasterly 469.97 feet along said curve turning to the left through an angle of 30° 36' 01", having a radius of 879.96 feet and whose long chord bears N 70° 37' 00" E for a distance of 464.40 feet to a point of intersection with a non-tangential line
- N 85° 55' 00" E for a distance of 119.11 feet to the beginning of a non-tangential curve
- Northeasterly 179.64 feet along said curve turning to the right through an angle of 28° 28' 00", having a radius of 361.57 feet and whose long chord bears N 71° 41' 00" E for a distance of 177.80 feet to a point of intersection with a non-tangential line
- N 57° 27' 00" E for a distance of 192.84 feet
- N 89° 56' 28" E for a distance of 42.41 feet,
- N 76° 04' 31" E for a distance of 448.79 feet,
- S 77° 11' 45" E for a distance of 13.54 feet,
- N 78° 49' 15" E for a distance of 77.37 feet,
- S 90° 00' 00" E for a distance of 9.90 feet,
- N 56° 44' 56" E for a distance of 1089.35 feet,
- S 00° 00' 00" W for a distance of 255.30 feet,
- S 90° 00' 00" W for a distance of 185.00 feet,
- S 00° 00' 00" W for a distance of 132.00 feet,
- S 90° 00' 00" E for a distance of 330.00 feet,

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- S 00° 06' 48" W for a distance of 372.84 feet to and along the Openshaw East Annexation Plat; thence continuing along said Plat the following 2 courses:
- S 85° 52' 44" E for a distance of 231.00 feet
- S 00° 06' 48" W for a distance of 635.70 feet to and along the Santaquin Jones Annexation Plat; thence continuing along said Plat the following 14 courses:
- S 90° 00' 00" E for a distance of 576.21 feet,
- S 00° 11' 08" E for a distance of 61.27 feet,
- S 88° 45' 27" W for a distance of 575.96 feet,
- S 00° 06' 21" W for a distance of 275.79 feet,
- S 65° 38' 37" E for a distance of 522.50 feet,
- S 00° 11' 08" E for a distance of 117.17 feet,
- S 65° 38' 58" E for a distance of 110.63 feet,
- N 89° 48' 48" E for a distance of 236.52 feet,
- S 00° 11' 12" E for a distance of 208.64 feet,
- S 89° 48' 48" W for a distance of 235.18 feet,
- S 00° 11' 08" E for a distance of 244.22 feet,
- S 88° 32' 38" W for a distance of 936.98 feet,
- S 00° 00' 00" W for a distance of 9.27 feet,
- S 89° 46' 35" W for a distance of 398.12 feet to a point on the South County Annexation Plat; thence continuing along said Plat the following 16 courses:
- S 00° 04' 33" E for a distance of 1312.05 feet, along the East line of the Southwest Quarter of the Southwest Quarter of said Section 12 to the section line,
- S 88° 33' 37" W for a distance of 1171.57 feet, along the section line,
- S 00° 04' 33" E for a distance of 150.75 feet,
- S 88° 48' 37" W for a distance of 2784.37 feet,
- S 89° 19' 21" W for a distance of 2252.88 feet,
- S 71° 41' 23" W for a distance of 19.42 feet to the beginning of a non-tangential curve; thence
- Southwesterly 1097.74 feet along said curve turning to the right through an angle of 70° 00' 00.5", having a radius of 898.51 feet and whose long chord bears S 32° 40' 23" W for a distance of 1030.73 feet to a point of intersection with a non-tangential line; thence
- S 02° 19' 37" E for a distance of 235.03 feet to the beginning of a non-tangential curve; thence
- Southerly 503.93 feet along said curve turning to the left through an angle of 32° 59' 58.3", having a radius of 874.93 feet and whose long chord bears S 14° 10' 23" W for a distance of 496.98 feet to a point of intersection with a non-tangential line; thence
- S 30° 17' 48" W for a distance of 1130.46 feet,
- S 31° 22' 44" W for a distance of 714.78 feet,
- S 28° 28' 47" W for a distance of 388.22 feet,
- N 89° 56' 17" W for a distance of 924.06 feet,
- S 48° 27' 55" W for a distance of 323.10 feet,
- N 00° 06' 20" W for a distance of 638.39 feet,
- N 89° 05' 58" W for a distance of 685.74 feet to a point on the South County II Annexation Plat; thence continuing along said Plat the following 33 courses:
- S 01° 25' 24" W for a distance of 805.14 feet,
- N 64° 07' 19" W for a distance of 67.95 feet,
- N 61° 08' 00" W for a distance of 47.10 feet,
- N 60° 48' 41" W for a distance of 83.05 feet,
- N 62° 24' 35" W for a distance of 206.20 feet,
- N 67° 55' 10" W for a distance of 285.97 feet,

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- N 76° 39' 17" W for a distance of 140.80 feet,
- S 87° 08' 15" W for a distance of 80.10 feet,
- N 68° 32' 14" W for a distance of 113.09 feet,
- N 67° 00' 36" W for a distance of 48.34 feet,
- N 62° 08' 32" W for a distance of 94.16 feet,
- N 61° 34' 44" W for a distance of 48.32 feet,
- N 41° 02' 50" W for a distance of 90.99 feet,
- N 45° 34' 02" W for a distance of 89.28 feet,
- N 33° 26' 51" W for a distance of 82.55 feet,
- N 33° 17' 14" W for a distance of 117.98 feet,
- N 35° 51' 49" W for a distance of 155.33 feet,
- N 31° 19' 11" W for a distance of 201.03 feet,
- N 36° 31' 35" W for a distance of 396.51 feet,
- N 31° 23' 47" W for a distance of 76.30 feet,
- N 38° 15' 38" W for a distance of 93.55 feet,
- S 00° 01' 03" E for a distance of 80.62 feet,
- S 01° 25' 55" E for a distance of 2725.85 feet,
- S 89° 46' 08" W for a distance of 2621.17 feet,
- S 89° 46' 08" W for a distance of 2621.17 feet,
- N 00° 33' 03" W for a distance of 2677.54 feet,
- N 04° 36' 23" W for a distance of 2643.60 feet,
- N 00° 55' 05" W for a distance of 2628.38 feet,
- N 00° 55' 05" W for a distance of 2628.37 feet,
- N 00° 10' 55" W for a distance of 2685.77 feet
- N 89° 23' 37" E for a distance of 2656.53 feet
- S 00° 12' 14" E for a distance of 2641.09 feet,
- N 89° 20' 43" E for a distance of 2694.33 feet to the point of beginning.

Containing: 6704.23 acres