

STATE OF UTAH

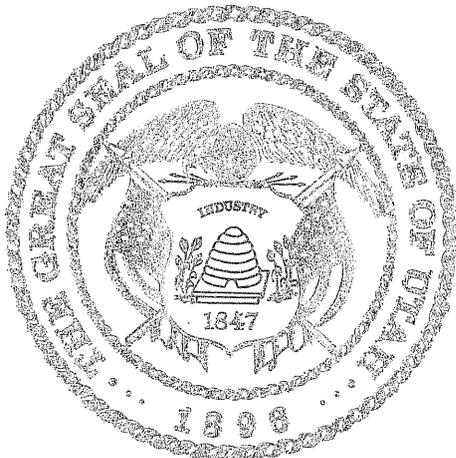


OFFICE OF THE LIEUTENANT GOVERNOR

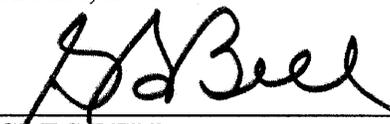
CERTIFICATE OF ANNEXATION

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated May 19th, 2010, 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the 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 29th day of June, 2010.



GREG BELL
Lieutenant Governor



MOUNTAIN REGIONAL WATER
SPECIAL SERVICE DISTRICT

June 24, 2010

Justin Siebenhaar
Lieutenant Governor's Office
Utah State Capitol Complex
PO Box 142325
Salt Lake City, Utah 84114-2325

Received

JUN 29 2010

Greg Bell
Lieutenant Governor

Dear Justin:

Mountain Regional Water Special Service District of Summit County hereby notifies you that we have annexed the following property parcel into our district boundaries:

<u>Summit County Resolution #</u>	<u>Property Annexed</u>
1) 2010-07 MRW	Parcel PP-38-C-1

I have enclosed a copy of the petition for annexation for a single property parcel (as such a notice was not required), the recorded resolution, the legal description of the annexed property, and the plat map as certified by the County Surveyor.

Dave Thomas, Summit County Deputy Attorney, indicated to me that these resolutions are drafted using language that serves as the county commission's certification that all requirements for the annexation have been met.

Let me know if you have any questions. I can be reached at 435-940-1916 x306. Also, a larger copy of the map is available. If you need a larger copy, I have one available.

Thank you,

Scott Green
Chief Financial Officer

To: The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

This petition for annexation is filed by the undersigned property owner who states that:

PP-38-C-1

Legal Description:

BEG AT THE E1/4 COR OF SEC 10 T1SR3E SLBM; TH N 00°04'11" W ALONG THE E LINE OF LOT 2, A DISTANCE OF 1134.85 FT; TH S 61°16'46" W 625.69 FT; TH N 00°04'11" W 15.4 FT; TH S 46°43'36" W 181.53 FT; TH N 18°21'11" W 157.78 FT TO THE TRUE PT OF BEG; TH S 56°37'40" W (DEED 386.86 FT BUT ASSUMED 368.86 FT); TH S 02°12'48" E 305.16 FT; TH S 42°54'58" W 248.60 FT; TH N 42°19'31" W 410.84 FT; TH N 10°00'00" E 142.17 FT; TH N 70°00'00" W 394.47 FT; TH N 48°26'49" E 79.94 FT TO THE INT/SEC WITH THE SE'LY R/W LINE OF THE INTERSTATE 80 FRONTAGE RD SD R/W LINE; ALSO BEING THE SE'LY LINE OF THAT TRACT OF LAND AS DESC IN A WARRANTY DEED TO THE STATE RD COMMISSION OF UTAH RECORDED JULY 25, 1972 ENTRY #116412 BK M39-586 IN THE OFFICE OF THE RECORDER OF SUMMIT COUNTY UTAH THE FOLLOWING FIVE COURSES BEING ALONG SD R/W LINE: 1) TH N 61°36'00" E 96.33 FT TO A PT ON A TANGENT 3779.72 FT RAD CUR CONCAVE SE'LY (THE RAD PT BEARS S 28°24'00" E 3779.72 FT OF WH THE CENTRAL ANGLE IS 05°00'00"); 2) TH NE'LY ALONG THE ARC OF SD CUR, A DISTANCE OF 329.84 FT; 3) TH N 66°36'00" E 10.66 FT TO A PT ON A TANGENT 3859.72 FT RAD CUR CONCAVE NW'LY (THE CENTER BEARS N 23°24'00" W 3859.72 FT OF WH THE CENTRAL ANGLE IS 05°00'00"); 4) TH NE'LY ALONG THE ARC OF SD CUR, A DISTANCE OF 336.82 FT; 5) TH N 61°36'00" E 231.76 FT TO THE INT/SEC WITH THE W'LY LINE OF A TRACT OF LAND AS DESC IN A QUIT CLAIM DEED TO JUDITH L MAEDEL RECORDED MAY 18, 1981 ENTRY #179621 BK M187-501 IN SD RECORDERS OFFICE THE FOLLOWING COURSE BEING ALONG THE W'LY LINE OF SD TRACT: TH S 18°21'11" E 414.26 FT TO THE PLACE OF BEG CONT 11.58 AC 287-30-34 856-748 859-194 THRU 198 859-201-208-215-222-229 871-361 1680-1454 2016-1868

1. Pursuant to the provisions of Utah Code Ann. Section 17B-1-403, as amended, the undersigned petitioner requests that the Board of County Council of Summit County, Utah, to annex the property ("Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").

2. The undersigned petitioners is the owners of one hundred percent of the Property to be annexed. Therefore, the notice, hearing, and protest requirements of Sections 17B-1-412, 17B-1-409, and 17B-1-410 do not apply.

3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition to receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

Weitenmann Development Partners, LLC

By: Blake G. Davis, Manager

Property Owners

990 N 1250 W, Centerville, UT 84014
Address

RESOLUTION NO. 2010- 07 MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(PP-38-C-1)**

WHEREAS, pursuant to the Utah Code Ann. Section 17B-1-403, as amended, the Summit County Council 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, §17B-1-402 of the Utah Code Ann. provides that additional land from that specified in the resolution establishing a special service district may be annexed to the district in conformance with the applicable procedures set forth in the Code; 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, WEILENMANN DEVELOPMENT PARTNERS LLC has petitioned the Council to annex its land into Mountain Regional Water Special Service District. In the petition, WEILENMANN DEVELOPMENT PARTNERS LLC, represented that WEILENMANN DEVELOPMENT PARTNERS LLC are the sole owners 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, WEILENMANN DEVELOPMENT PARTNERS LLC 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 generally described as parcel PP-38-C-1 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 PP-38-C-1.

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 PP-38-C-1 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 as set forth in the Act, 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.

To: The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

This petition for annexation is filed by the undersigned property owner who states that:

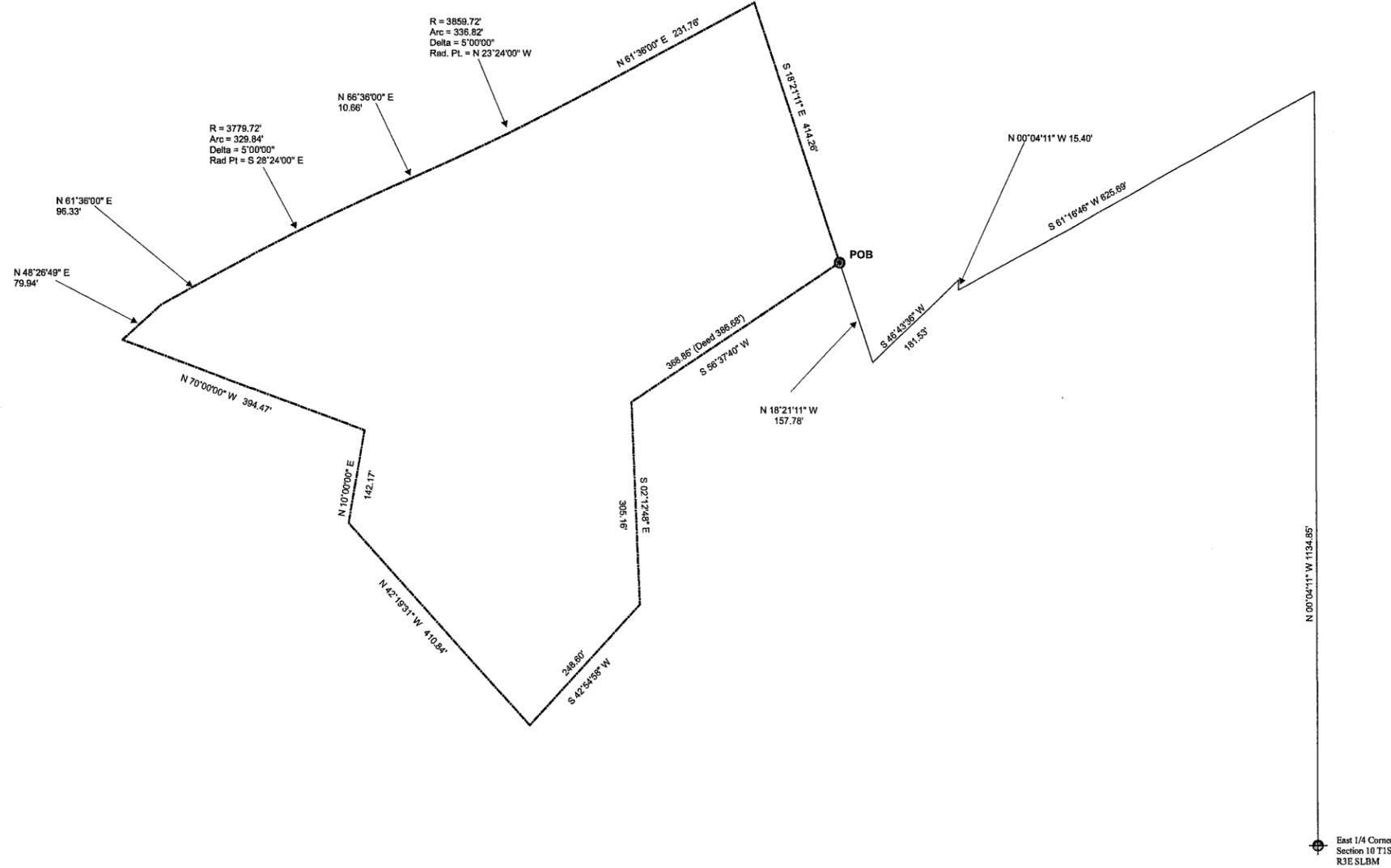
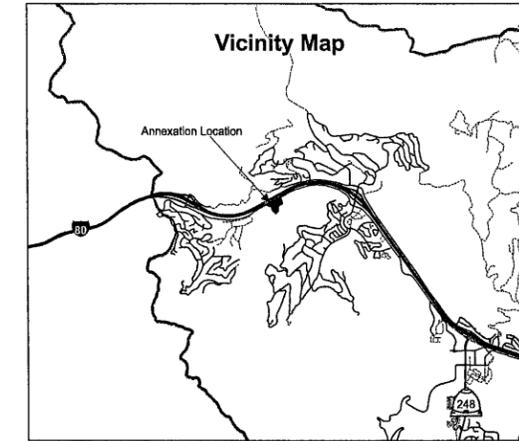
PP-38-C-1

Legal Description:

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Annexation To Mountain Regional Water Special Service District

Resolution # 2010-07 MRW



LEGAL DESCRIPTION

BEG AT THE E 1/4 COR OF SEC 10 T18R3E SLBM; TH N 00°04'11\"/>

Surveyor's Certificate

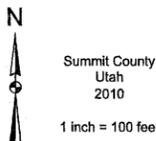
I, PAUL C. FERRY do hereby certify that I am a registered land surveyor and that I hold certificate no. 363358 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with section 17A-2-1326 (4) and that the description of the property to be annexed into the Mountain Regional Water Special Service District is correctly shown thereon and field survey was performed.

Paul C. Ferry
 Surveyor's Signature



6-2-10
 Date

East 1/4 Corner
 Section 10 T18
 R3E SLBM



<p>Approved As To Form Summit County Attorney</p> <p>By: <i>D. J. Thomas</i> Date: <u>5-25-2010</u></p>	<p>Approved As To Form Summit County Surveyor</p> <p>By: <i>Kent C. Wilde</i> Acting Summit County Surveyor Date: <u>6-2-10</u></p>	<p>County Surveyor Filing</p> <p>FILE NO. S0007164 06/02/2010 03:16:47 PM</p>	<p>Summit County Recorder Recording</p>
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