

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 OWLS NEST SPECIAL SERVICE DISTRICT, dated June 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 OWLS NEST SPECIAL SERVICE DISTRICT, located in Wasatch County, State of Utah.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 28th day of October, 2010.

GREG BELL

Lieutenant Governor

A RESOLUTION ANNEXING CERTAIN LOT(S) OF CANYON MEADOWS SUBDIVISION INTO THE OWLS NEST SPECIAL SERVICE DISTRICTAND WITHDRAWING CERTIN PROPERTY FROM THE OWLS NEST SPECIAL SERCICE DISTRICT

RESOLUTION NO. 2010-_()\(\square\)

WHEREAS, the Owls Nest Special Service District is a county special service district established by the Board of County Commissioners of Wasatch County, Utah pursuant to the provisions of U.C.A.17A-2-1301 et. seq. as amended and,

WHEREAS, the Owls Nest Special Service District was created to provide sewerage and water services within the District; and

WHEREAS, the County Legislative Body of Wasatch County, has received petitions from certain property owners both requesting that certain property be annexed into the district and that certain property be withdrawn from the district; and

WHEREAS, all of the owners of the property proposed to be annexed into the district have signed the petition requesting that their property be annexed into the district which petition and legal description of land proposed to be annexed are attached hereto as Exhibit A to this resolution, and;

WHEREAS, pursuant to U. C. A. 17D-1-402 because all of the owners of the property proposed to be annexed into the district signed a petition requesting that their property be annexed, the County is not required to comply with the notice, public hearing, or protest requirements in order to proceed with the proposed annexation; and

WHEREAS, the County Legislative Body of Wasatch County, Utah has determined annexing the property described in Exhibit A attached hereto is in the best interest of the

Received

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Greg Bell Lieutenant Governor

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property owner(s) and in the best interest of the District and such annexation is lawful and appropriate; and

WHEREAS, the owner(s) of all of the property proposed to be withdrawn from the district have signed the petition requesting that such property be withdrawn which petition and legal description of land proposed to be withdrawn from the district are attached hereto as Exhibit B to this resolution; and

WHEREAS, the Owls Nest Special Service District does not have any bond, note, or other obligation of the district that is outstanding and unpaid; nor has the district entered into any contractual obligation to provide services which would limit the withdrawal of territory from the district; and

WHEREAS, The County Legislative Body had determined that the property proposed to be withdrawn from the district as described in Exhibit B attached hereto is not necessary for the proper functioning of the district and is unlikely to be benefitted from the services provided by the district.

NOW, THEREFORE, be it hereby resolved by the County Legislative Body of Wasatch County, as follows:

- 1. The Council finds that, pursuant to U.C.A. 17D-1-402, because all of the owners of the property proposed to be annexed into the district signed a petition, which is attached hereto as Exhibit A and incorporated herein as though fully set forth, requesting that their property be annexed to the district, the County was not required to comply with the notice, public hearing, or protest requirements of U.C.A. 17D-1-205 through 207.
- 2. The territory set forth specifically in Exhibit A to this resolution, which is incorporated herein as though fully set forth, is hereby annexed to the Owls Nest Special Service District.

- 3. The services which may be provided within the areas annexed herein to the service district are all of the services which may be provided to any other properties in the Owls Nest Special Service District.
- 4. The Council finds that the property proposed to be withdrawn from the district as described in Exhibit B and incorporated herein as though fully set forth is not necessary for the proper operation of the district and that it is unlikely that such property would be benefitted from the services provided in the district.
- 5. The Council further finds that the Owls Nest Special Service District does not have any bond, note, or other obligation of the district that is outstanding and unpaid; nor has the district entered into any contractual obligation to provide services which would limit the withdrawal of territory from the district.
- 6. The territory set forth specifically in Exhibit B to this resolution, which is incorporated herein as though fully set forth, is hereby withdrawn from the Owls Nest Special Service District.
- 7. That the County will file with the Lieutenant Governor within sixty (60) days of the adoption of this resolution a notification of the annexation and withdrawal the of these territories to and from the Owls Nest Special Service District.
- 8. That all acts and resolutions in conflict with this resolution or any part thereof are hereby repealed.
- 9. That this resolution shall take immediate effect upon its adoption and approval.

Kipo Bangerter, Chairman
Brent R. Titcomb, Wasatch County Clerk Attest: s/
State of Utah County of Wasatch
i, the undersigned, Wa atch County Clerk, Utah, do hereby certify that the annexed and foregoing is a true and full copy of an original document on file in my office as such
clerk. Witness my hand and seal of said court this 18 day of October 20 10

Summary of Lots to Be Annexed

- Lot 8 Canyon Meadows Plat A
- Lot 14 Canyon Meadows Plat A
- Lot 15 Canyon Meadows Plat A
- Lot 16 Canyon Meadows Plat A
- Lot 17 Canyon Meadows Plat A
- Lot 19 Canyon Meadows Plat A
- Lot 23 Canyon Meadows Plat A
- Lot 24 Canvon Meadows Plat A
- Lot 25 Canyon Meadows Plat A
- Lot 26 Canyon Meadows Plat A
- Lot 27 Canyon Meadows Plat A
- Lot 28 Canyon Meadows Plat A
- Lot 41 Canyon Meadows Plat A
- Lot 43 Canyon Meadows Plat A
- Lot 44 Canyon Meadows Plat A
- Lot 1 Canyon Meadows Plat B
- Lot 5 Canyon Meadows Plat B
- Lot 6 Canyon Meadows Plat B
- Lot 7 Canyon Meadows Plat B
- Lot 8 Canyon Meadows Plat B
- Lot 9 Canyon Meadows Plat B
- Lot 12 Canyon Meadows Plat B
- Lot 15 Canyon Meadows Plat B
- Lot 16 Canyon Meadows Plat B
- Lot 18 Canyon Meadows Plat B
- Lot 19 Canyon Meadows Plat B
- Lot 26 Canyon Meadows Plat B
- Unit 1 The Glades at Canyon Meadows
- Unit 2 The Glades at Canyon Meadows
- Unit 3 The Glades at Canyon Meadows
- Unit 4 The Glades at Canyon Meadows
- Unit 5 The Glades at Canyon Meadows
- Unit 6 The Glades at Canyon Meadows
- Unit 7 The Glades at Canyon Meadows
- Unit 8 The Glades at Canyon Meadows
- Unit 9 The Glades at Canyon Meadows
- Unit 10 The Glades at Canyon Meadows

February 9, 2010

Kay Graham 8406 Chokecherry Lane Provo, UT 84604

Owl's Nest Special Service District c/o Wasatch County Council 25 North Main Street Heber City, UT 84032

Dear Director of Owl's Nest Special Service District:

RE: ANNEXATION REQUEST

I request that Lot 8 Plat A in the Canyon Meadows Subdivision be annexed into the Owl's Nest Special Service District.

Thank you for considering this request.

Sincerely,

Kay Graham

Kay Graham

Riven Ranch Utah LLC

James Engebretsen 920 Osmond Lane Provo, UT 84604

June 11, 2009

Owl's Nest Special Service District c/o Wasatch County Council 25 North Main Street Heber City, UT 84032

Dear Director of Owl's Nest Special Service District:

RE: ANNEXATION REQUEST

l request that Lot 43 Plat A and Lot 44 Plat A all in the Canyon Meadows Subdivision, Provo Canyon be annexed into the Owl's Nest Special Service District.

Thank you for considering this request.

Sincerely,

James Engebretsen

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SJL CANYON MEADOWS, LLC

2839 W KENNEWICK AVE #396 KENNEWICK WA 99336

TELEPHONE (509) 582-7829 FAX (866) 746-4884

June 10, 2010

Owl's Nest Special Service District c/o Wasatch County Council 25 North Main Street Heber City, UT 84032

Dear Director of Owl's Nest Special Service District:

RE: ANNEXATION REQUEST

I request that Lot 14 Plat A, Lot 15 Plat A, Lot 16 Plat A, Lot 17 Plat A, Lot 23 Plat A, Lot 24 Plat A, Lot 25 Plat A, Lot 26 Plat A, Lot 27 Plat A, Lot 28 Plat A, Lot 41 Plat A, Lot 1 Plat B, Lot 5 Plat B, Lot 6 Plat B, Lot 15 Plat B, Lot 16 Plat B, Lot 18 Plat B, Lot 19 Plat B and Lot 26 Plat B, all in the Canyon Meadows Subdivision, Provo Canyon be annexed into the Owl's Nest Special Service District.

Thank you for considering this request.

Sincerely,

Scott J Lybbert

SJL Canyon Meadows, LLC

June 10, 2010

Reserve Properties 86 N University Avenue, Suite 700 Provo, UT 84604

Owl's Nest Special Service District c/o Wasatch County Council 25 North Main Street Heber City, UT 84032

Dear Director of Owl's Nest Special Service District:

RE: ANNEXATION / DE-ANNEXATION REQUEST

I request that Lot 19 Plat A; Lot 9 Plat B; Lot 8 Plat B; Lot 9 Plat B; Lot 12 Plat B; The Junipers at Canyon Meadows, Unit 1, Unit 2, Unit 3, Unit 4, Unit 5, Unit 6, Unit 9, Unit 10; and The Glades at Canyon Meadows, Unit 3, Unit 4, Unit 5, Unit 6, Unit 7, Unit 8. Unit 9. Unit 10; all in the Canyon Meadows Subdivision, Provo Canyon be annexed into the Owl's Nest Special Service District.

I also request that certain property outside of the Canyon Meadows Subdivision that I own be removed or de-annexed from the Owl's Nest Special Service District. See attachments Westerly and Easterly.

Thank you for considering this request.

Sincerely,

Blake M. Roney Reserve Properties

Enclosures

June 10, 2010

Reserve Properties 86 N University Avenue, Suite 700 Provo, UT 84604

Owl's Nest Special Service District c/o Wasatch County Council 25 North Main Street Heber City, UT 84032

Dear Director of Owl's Nest Special Service District:

RE: ANNEXATION / DE-ANNEXATION REQUEST

I request that Lot 19 Plat A; Lot 7 Plat B; Lot 8 Plat B; Lot 9 Plat B; Lot 12 Plat B; The Junipers at Canyon Meadows, Unit 1, Unit 2, Unit 3, Unit 4, Unit 5, Unit 6. Unit 7, Unit 8. Unit 10; and The Glades at Canyon Meadows, Unit 3, Unit 4, Unit 5, Unit 6. Unit 7, Unit 8, Unit 9, Unit 10; all in the Canyon Meadows Subdivision, Provo Canyon be annexed into the Owl's Nest Special Service District.

I also request that certain property outside of the Canyon Meadows Subdivision that I own be removed or de-annexed from the Owl's Nest Special Service District. See attachments Westerly and Easterly.

Thank you for considering this request.

Sincerely,

Blake M. Roney Reserve Properties

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Enclosures

CM II – SJL LEGAL DESCRIPTIONS January 11, 2010

Parcels to be excluded from Owls Nest Special Service District

Easterly "not a part"

That portion of Section 7, Township 5 South, Range 4 East, Salt Lake Base and Meridian lying within Government Lot 2 more particularly described as follows:

Beginning at the easterly terminus of that certain course described as having a bearing and distance of "North 89 degrees 24 minutes, 47 seconds East 475.02" on Record of Survey Map filed December 9, 1993 with Wasatch County Recorder's Office as OWC-054-007-0-0156; thence along the boundary of said Record of Survey Map South 89 degrees 24 minutes, 47 seconds West a distance of 56.46 feet to the true point of beginning of this description;

THENCE along the boundary of said Record of Survey Map "North 89 degrees 24 minutes, 47 seconds East a distance of 56.46 feet;

THENCE continuing along the boundary of said Record of Survey Map North 86 degrees 07 minutes 10 seconds East a distance of 355.06 feet;

THENCE continuing along the boundary of said Record of Survey Map North 86 degrees 00 minutes 06 seconds East a distance of 489.50 feet;

THENCE continuing along the boundary of said Record of Survey Map South 00 degrees 07 minutes 18 seconds West a distance of 895.08 feet;

THENCE leaving the boundary of said Record of Survey Map North 61 degrees 41 minutes 57 seconds West a distance of 243.15 feet;

THENCE North 76 degrees 46 minutes 17 seconds West a distance of 264.74 feet;

THENCE North 42 degrees 15 minutes 06 seconds West a distance of 139.87 feet;

THENCE North 30 degrees 44 minutes 36 seconds West a distance of 646.02 feet to the true point of beginning of this description.

CM II - SJL LEGAL DESCRIPTIONS January 11, 2010

Parcels to be excluded from Owls Nest Special Service District

Westerly "not a part"

That portion of the Southeast Quarter of Section 12, Township 5 South, Range 3 East, Salt Lake Base and Meridian described as follows:

Beginning at the easterly terminus of that certain course described as having a bearing and distance of "South 90 degrees 00 minutes, 00 seconds West 659.45 feet" on Record of Survey Map filed December 9, 1993 with Wasatch County Recorder's Office as OWC-054-007-0-0156,

THENCE along said course South 90 degrees 00 minutes, 00 seconds West a distance of 659.45 feet; THENCE along the boundary of said Record of Survey Map North 00 degrees 00 minutes 00 seconds West a distance of 1385.63 feet;

THENCE along the boundary of said Record of Survey Map South 83 degrees 30 minutes 59 seconds East a distance 674.43 feet;

THENCE leaving the boundary of said Record of Survey Map South 00 degrees 29 minutes 16 seconds West 1311.82 feet to the point of beginning of this description.

astense 15th Day of 15th 2010. Owls Nest SSD - SJL Canyon Meadows Final Local Entity Plat Canyon Meadows Plat A, Canyon Meadows Plat B The Junipers at Canyon Meadows Being a portion of the East half of Section 12 and The Northeast Overter of Section 13, TSS, RSE and The West Half of Section 7, TSS, RAE Sall Lake Base and Meridian, Wasalch County Utah The Glades at Canyon Meadows (per 17-23-20 Utah Code) Index to Sheets: The Sheet-Alany Kap - Index to Sheeta 2. Lagal Descriptors 3. District Brandaries and Ambastions Surveyors Certificate: 1. Famula: E. smith, do honory certify that I gan a Protessor (6) (234-2201 as presenting winter leave of the State of Units accordance with 19th 17, Chieptor 23, Section 20, of the Units PRANCIS SMITH ENGINEERING, INC.



