

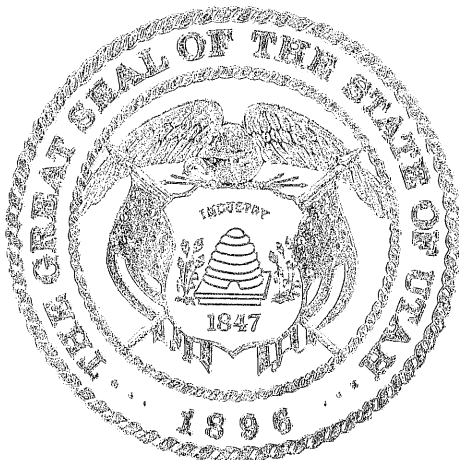
STATE OF UTAH



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 from
HUNTINGTON CITY, dated February 16th, 2011, 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 HUNTINGTON CITY, located
in Emery County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 14th day of
March, 2011 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor

ORDINANCE 2-2011
HUNTINGTON CITY

AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY AND EXTENDING THE
CORPORATE LIMITS OF HUNTINGTON, EMERY COUNTY, UTAH KNOWN AS THE
GUNDERSON ANNEXATION

WHEREAS, a majority of the owners of certain real property described below, desire to annex such real property to Huntington, Emery County, Utah, said owners being the owners of at least one-third (1/3) in value of said real property as shown by the last assessment roll; and

WHEREAS, said real property consists of approximately 9 acres and lies contiguous to the corporate boundaries of Huntington, Utah; and

WHEREAS, said owners have caused a petition to be filed with the City Recorder together with an accurate plat of the real property which was made under the supervision of a licensed surveyor; and

WHEREAS, Huntington City Council accepted the petition for annexation; and within 30 days the City Recorder reviewed the petition and certified that the petition meets the requirements for annexation as provided by Utah State Law; and

WHEREAS, a notice was published once a week for three successive weeks, beginning no later than ten days after receipt of the notice of certification, in a newspaper of general circulation, the area proposed for annexation and the unincorporated area within a mile of the area proposed for annexation as provided by Utah State Law;

WHEREAS, within 20 days of receipt of the notice of certification, written notices were mailed to the affected entities as provided by Utah State Law; and

WHEREAS, no protests to the annexation petition were filed during the period specified;

NOW, THEREFORE, pursuant to Section 10-2-407, Utah Code, the City Council of Huntington, Utah, hereby adopts and passes the following:

BE IT ORDAINED by the City Council of Huntington, Emery County, Utah as follows:

Ordinance annexing certain real property and extending the corporate limits of Huntington, Emery County, Utah

1. The real property more particularly described in Paragraph 2, below, is hereby annexed to Huntington, Emery County, Utah, and the corporate limits of Huntington, Emery County, Utah are hereby extended accordingly.
2. The real property which is the subject of this Ordinance is described as follows:

Received

MAR 14 2011

Greg Bell
Lieutenant Governor


Beginning a point North 89°11' 26" East along the sixteenth line 571.98 feet from the Northwest corner of the Southwest quarter of the Northwest quarter of Section 30, Township 17 South, Range 9 East SLB&M, and running thence North 89°11' 26" East along said sixteenth line 802.20 feet; thence South 01°14' 44" East, 430.13 feet; thence South 89°12' 00" West 802.77 feet; thence North 01°10' 10" West 429.99 feet to the point of beginning.

3. The zoning map of Huntington City shall be amended to include the real property described above in Paragraph 2.
4. The real property, described in Paragraph 2, above, shall be classified as being in the zoning district of which is designated for neighboring property in each section of which it is located in accordance with the Utah Code Annotated, 1953, as amended.
5. A certified copy of this Ordinance and an original plat setting forth the property so annexed shall be filed with the County Recorder of Emery County, Utah by the City Recorder.

This ordinance shall take effect 20 days after passage and depositing a copy of the ordinance in the office of the City Recorder and publication as required by Utah Code Annotated, 1953, as amended.


ENACTED by a duly constituted quorum of the Huntington City Council this 16 day of February, 2011.

IN WITNESS THEREOF:



Mayor Hilary Gordon

ATTEST:



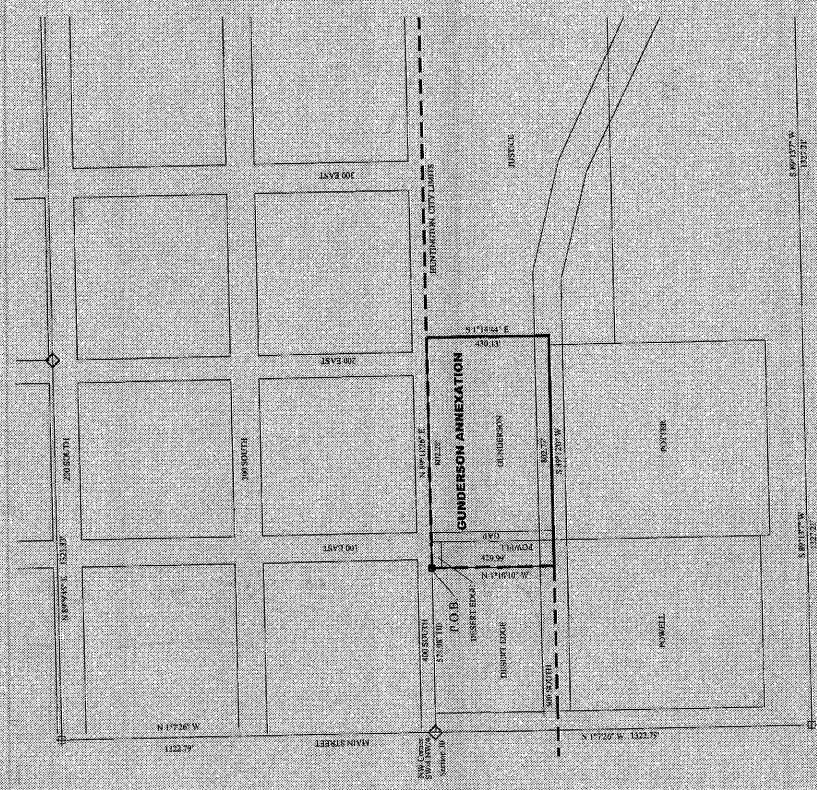
Elden Stephens
Huntington City Recorder

THE FOLLOWING DESCRIBED PROPERTY IS LOCATED IN LOCAL ANTI-SECT. (A) 30, T17S, R9E, S1 & L1, 041

NALEXATIVE
 THE PURPOSE OF THE SUBJECT SURVEY WAS TO ESTABLISH THE BOUNDARY OF THE PROPERTY TO THE ADJACENT CITY OF HUNTINGTON, WY.

NOTE
 NOTE: THE SURVEY AND ALL INFORMATION THEREIN WAS COMPALED TO COUNTY RECORDS, DATA AND MAPS FOR RECORDATION AND TO BE A PUBLIC RECORD.

GUNDERSON ANNEXATION, HUNTINGTON CITY



NORTHWEST QUARTER SECTION 30, T17S, R9E

SURVEYORS CERTIFICATE

I, John H. Hines, a Professional Land Surveyor, holding Certificate No. 14141, State of Wyoming, do hereby certify that the foregoing is a true and correct copy of the original survey as shown to me by the owner.

DATE: 2/20/10
 BY: John H. Hines
 State of Wyoming
 Professional Land Surveyor

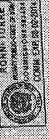
OWNERS DEDICATION FOR ANNEXATION

OWNER OF RECORD: EMERY COUNTY
 COUNTY OF RECORD: EMERY COUNTY
 JURISDICTION: UTAH
 OWNER OF RECORD: EMERY COUNTY
 COUNTY OF RECORD: EMERY COUNTY
 JURISDICTION: UTAH

I, EMERY COUNTY, do hereby certify that the above described parcel is being dedicated to the City of Huntington, Utah, and that the same is being dedicated to the City of Huntington, Utah, and that the same is being dedicated to the City of Huntington, Utah.

ACKNOWLEDGMENT

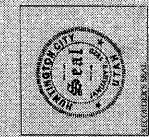
STATE OF WYOMING
 COUNTY OF EMERY
 ON this 20th day of February, 2010, I, John H. Hines, a Professional Land Surveyor, do hereby certify that the above described parcel is being dedicated to the City of Huntington, Utah, and that the same is being dedicated to the City of Huntington, Utah.



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT THE HUNTINGTON CITY COUNCIL HAS RECEIVED THE ABOVE DESCRIBED PARCEL AND HAS APPROVED THE ANNEXATION OF THE SAME TO THE CITY OF HUNTINGTON, WYOMING, AND HAS ORDERED THAT THE SAME BE ANNEXED TO THE CITY OF HUNTINGTON, WYOMING, AND HAS ORDERED THAT THE SAME BE ANNEXED TO THE CITY OF HUNTINGTON, WYOMING, AND HAS ORDERED THAT THE SAME BE ANNEXED TO THE CITY OF HUNTINGTON, WYOMING.

APPROVED AND ORDERED BY THE CITY COUNCIL OF HUNTINGTON, WYOMING, THIS 20th day of February, 2010.



Talon Resources, Inc.
 501 N. 400th St. Box 1330
 HUNTINGTON, UT 84538
 Phone (435) 697-5310
 Fax (435) 697-5311

REVISIONS	DATE	BY

GUNDERSON ANNEXATION
 A PARCEL OF LAND LOCATED IN
 SECTION 30, T17S, R9E, S1 & B & M
 EMERY COUNTY, UTAH

DRAWN BY:	N. BURKOVICH	CHECKED BY:	JSH
DRAWING:	HAP	DATE:	10/18/10
SCALE:	1" = 200'	SHEET:	1
JOB NUMBER:	4608	OF	1

LEGEND
 IF CALCULATED SECTION MONUMENTS
 (GRID DATA, GROUND DISTANCES,
 ETC.)