

STATE OF UTAH



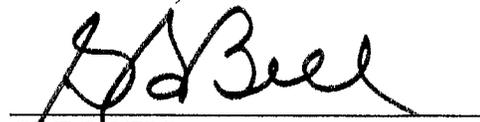
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal of the HOOPER WATER IMPROVEMENT DISTRICT, dated December 13th, 2011, complying with Section 17B-1-512, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the HOOPER WATER IMPROVEMENT DISTRICT, located in Davis 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 30th day of December, 2011.



GREG BELL
Lieutenant Governor



**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Withdrawal)**

TO: LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on December 13, 2011, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted a Resolution (the "Withdrawal Resolution") approving the withdrawal from the District of the real property described in Exhibit "A" attached to the Resolution, which Resolution accompanies this Notice. It is requested that the Lieutenant Governor issue his Certificate of Withdrawal in accordance with the requirements of Utah Code Ann. §§ 17B-1-512 and 67-1a-6.5. The withdrawal is based upon a landowner withdrawal petition filed with the District by the owners of all of the private land within the area proposed to be withdrawn. The withdrawal will be effective upon your issuance of a Certificate of Withdrawal as provided in Utah Code Ann. § 17B-1-512(2)(a).

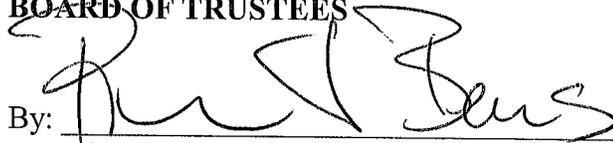
In satisfaction of the requirement of Utah Code Ann. § 67-1a-6.5(3)(d)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the withdrawal have been met.

This notice is accompanied by: (a) a copy of the Withdrawal Resolution and (b) an approved Final Local Entity Plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

The address of the District is as follows:
Hooper Water Improvement District
Attn: General Manager
Post Office Box 217
Hooper, UT 84315

DATED this 19th day of December, 2011.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

By: 
Brian Beus, Chairman

ATTEST:


Dale Widdison, Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 19 day of December, 2011, personally appeared before me Brian Beus, the signer of the foregoing instrument, who duly acknowledged to me that, as the Chairman of the Hooper Water Improvement District Board of Trustees, he is duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.

Corella Hanford
Notary Public



**RESOLUTION
OF THE
HOOPER WATER IMPROVEMENT DISTRICT
APPROVING WITHDRAWAL
Resolution # 2011-12-02**

WHEREAS, the Hooper Water Improvement District (the "District") owns and operates a culinary water distribution system in the southwestern part of Weber County and an adjacent area in Davis County, Utah;

WHEREAS, the District is a local district which is subject to applicable provisions of Title 17B of the Utah Code;

WHEREAS, a landowner withdrawal petition (the "Withdrawal Petition") was filed with the District and was certified by the District Board of Trustees as required by Utah Code Ann. § 17B-1-507;

WHEREAS, the contact sponsor was duly notified that the Withdrawal Petition had been certified;

WHEREAS, it was not necessary for the Board of Trustees of the District to hold a public hearing on the proposed withdrawal because the Withdrawal Petition was signed by the owners of all of the subject property as required by Utah Code Ann. § 17B-1-508(1)(a);

WHEREAS, the property which is the subject of the Withdrawal Petition (the "subject property") is located in Davis County, Utah, and is described more particularly in attached Exhibit "A"; and

WHEREAS, the Board of Trustees of the District, after having considered the Withdrawal Petition, has determined that the subject property is not currently served by the District, is located in Clinton City, which operates a culinary water system, and does not and will not require culinary water service provided by the District and, therefore, it is appropriate to approve the withdrawal of the subject property from the District in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED and enacted by the Hooper Water Improvement District as follows:

1. That this Resolution is adopted by the Board of Trustees of the District for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-501 *et seq.* relating to the withdrawal of the subject property from the District.
2. That the withdrawal of the subject property from the District is hereby approved. The subject property is located in Davis County, Utah and is described more particularly in attached Exhibit "A" which is incorporated by reference as part of this Resolution.

3. That the withdrawal of the subject property shall be effective upon the Lieutenant Governor's issuance of a Certificate of Withdrawal as provided in Utah Code Ann. § 17B-1-512(2)(a).

4. That, from and after the issuance of a Certificate of Withdrawal by the Lieutenant Governor and the submittal to the Davis County Recorder of the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, the approved Final Local Entity Plat; and a certified copy of this Resolution approving the withdrawal, the subject property shall no longer be part of the District.

5. That the Chairman and the Clerk, respectively, of the District Board of Trustees are hereby authorized to execute a written Notice of Impending Boundary Action, including a certification that all requirements for the withdrawal of the subject property from the District have been complied with, and are instructed to file with the Lieutenant Governor of the State of Utah the Notice, along with an approved Final Local Entity Plat as defined in Utah Code Ann. §§ 67-1a-6.5 and 17-23-20, and a copy of this Resolution.

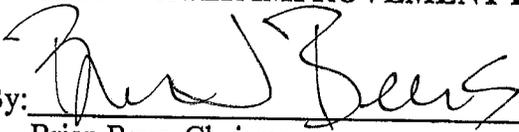
6. That the Chairman, the General Manager, and the Clerk of the District are hereby authorized, empowered and instructed, individually and together, to execute and deliver such additional documents and to take such additional steps as may be required to complete the withdrawal of the subject property from the District including, but not limited to, filing with the Davis County Recorder the original Notice of Impending Boundary Action, the Certificate of Withdrawal issued by the Utah Lieutenant Governor, the approved Final Local Entity Plat and a certified copy of this Resolution in accordance with the requirements of Utah Code Ann. § 17B-1-512(1)(c)(i).

7. That this Resolution has been placed on the agenda of a meeting of the Board of Trustees of the District and this action is taken in compliance with the Utah Open and Public Meetings Act.

8. That this Resolution shall take effect upon its approval and adoption by the Board of Trustees of the District but, pursuant to Utah Code Ann. § 17B-1-512(2)(a), the withdrawal shall not be effective until the date on which the Lieutenant Governor issues a certificate of boundary adjustment.

Approved and passed by the Board of Trustees of the Hooper Water Improvement District on the 13 day of December, 2011.

HOOPER WATER IMPROVEMENT DISTRICT

By: 
Brian Beus, Chairman

ATTEST:


Clerk

EXHIBIT "A"

(Description of the property to be withdrawn from the Hooper Water Improvement District)

14-038-00073

BEG AT A PT ON THE NE COR OF SEC 30-T5N-R2W, SLM, & RUN TH W 83.28 FT; TH SE'LY ALG THE ARC OF A 962.19 FT RAD CURVE TO THE LEFT A DIST OF 40.98 FT (LC BEARS S 64°35'19" E 40.98 FT); TH S 24°11'28" W 24.66 FT; TH S 21°46'18" W 315.82 FT; TH N 68°13'42" W 10.00 FT; TH S 20°44'17" W 302.33 FT; TH S 69°14'45" E 306.99 FT, TO THE E LN OF SD SEC 30, TH ALG SD LN N 0°13'14" E 705 FT, M/L, TO THE POB. CONT 2.684 ACRES.

14-038-0078

A PART OF THE NE 1/4 OF SEC 30-T5N-R2W, SLM; BEG AT A PT 1012.45 FT W ALG THE SEC LINE FR THE NE COR OF SD SEC 30; RUN TH S 25°59'16" W 104.94 FT; TH SWLY ALG THE ARC OF A 2635.30 FT RAD CURVE TO THE LEFT 206.84 FT; TH N 69°14'45" W 269.65 FT ALG THE S R/W LN OF 2300 NORTH STR; TH N 0°22'31" E 178.15 FT TO A PT ON THE S LINE OF PPTY CONV IN CORRECTION WARRANTY DEED RECORDED 05/15/2008 AS E# 2365380 BK 4534 PG 96; TH ALG SD PPTY THE FOLLOWING TWO COURSES & DISTANCES: S 89°37'51" E 61.96 FT ALG A FENCE LINE & N 15.25 FT; TH E 366.62 FT, M/L, ALG SD LINE TO THE POB. CONT 1.79 ACRES

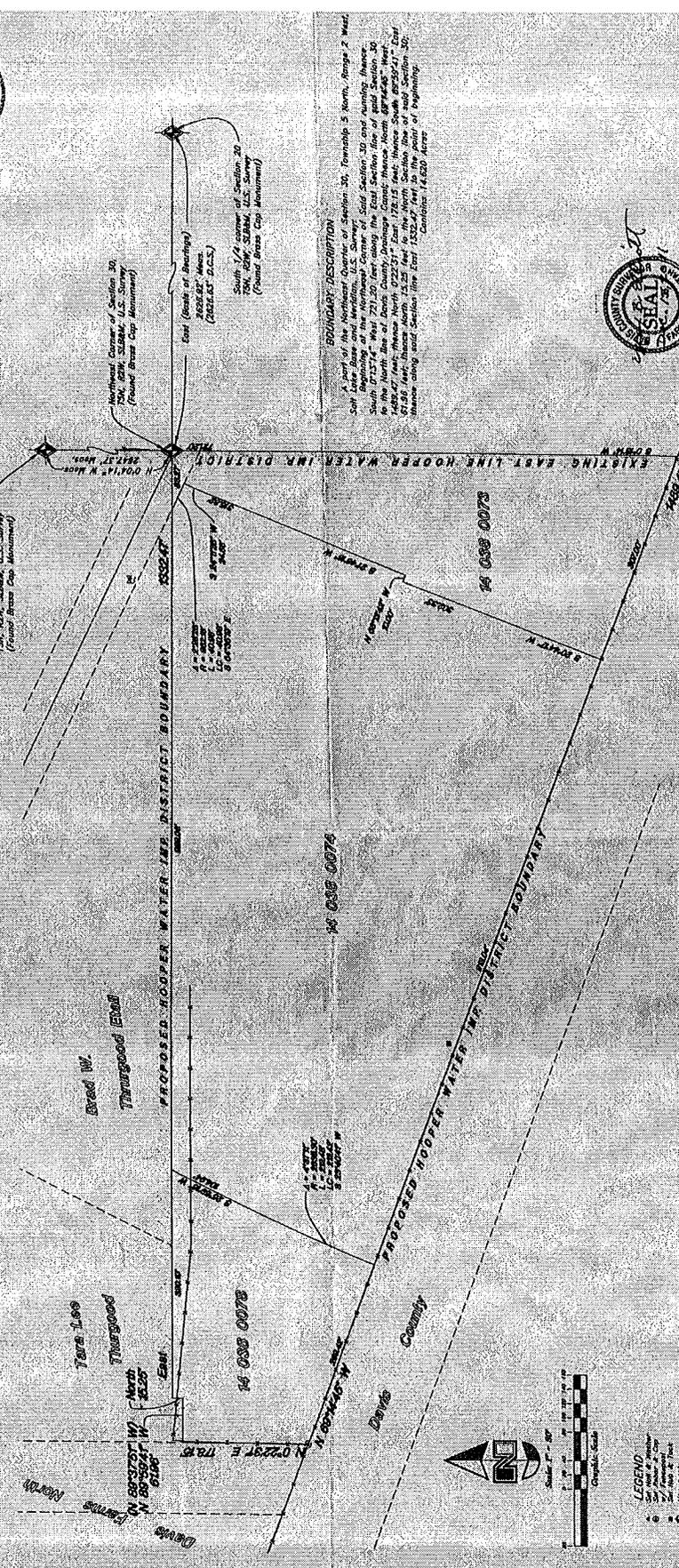
14-038-0074

A PART OF THE NE 1/4 OF SEC 30-T5N-R2W, SLM; BEG AT A PT 83.28 FT W ALG THE SEC LN FR THE NE COR OF SD SEC 30; RUN TH SE'LY ALG THE ARC OF A 962.19 FT RAD CURVE TO THE LEFT A DIST OF 40.98 FT (LC BEARS S 64°35'19" E 40.98 FT) ALG THE S R/W LN OF 2300 NORTH STR; TH S 24°11'28" W 24.66 FT; TH S 21°46'18" W 315.82 FT; TH N 68°13'42" W 10.00 FT; TH S 20°44'17" W 302.33 FT; TH N 69°14'45" W 912.81 FT TO THE ARC OF A 2635.30 FT RAD CURVE TO THE RIGHT 206.84 FT; TH N 25°59'16" E 104.94 FT TO THE SEC LN; TH E 929.17 FT ALG SD LN TO THE POB. CONT 10.143 ACRES

A Plat of De-annex from the
Hooper Water Improvement District
 A part of the Northeast 1/4 of Section 30, T5N R24W, S18E4M, U.S. Survey
 Clinton City, Davis County, Utah
 November 2011

NARRATIVE:
 The plat was prepared and was reviewed by Mr. Dan Auld, for purpose of de-annexing three parcels from the Hooper Water Improvement District. The parcels are located in the Northeast 1/4 of Section 30, T5N R24W, S18E4M, U.S. Survey. The parcels are bounded by the Southwest 1/4 of Section 30, T5N R24W, S18E4M, U.S. Survey. A line bearing due West across the South 1/4 corner and the Southwest corner was manufactured and depicted on this plat.

SURVEYOR'S CERTIFICATE
 I, Gary Edgerton, a Registered Professional Engineer, State of Utah, do hereby certify that this plat of de-annexation was prepared and is a true and correct copy of the original plat as shown to me by the person whose name is on the ground. Signed this 13th day of December, 2011.



BOUNDARY DESCRIPTION
 A part of the Northeast Quarter of Section 30, Township 5 North, Range 2 West, Salt Lake Base and Meridian, U.S. Survey. South 1/4 corner of Section 30, T5N R24W, S18E4M, U.S. Survey. To the North line of Davis County Drainage Canal; thence North 89°40' 00" West 148.87 feet; thence North 89°40' 00" East 178.15 feet; thence South 89°40' 00" East 148.87 feet to the center of the canal; thence South 89°40' 00" East 148.87 feet to the point of beginning. Containing 14.620 Acres

DAVIS COUNTY RECORDED	
ENTRY NO.	102 M
RECORDED IN BOOK	102 M
PAGES	102 M
DATE COUNTY RECORDER	102 M
BY	102 M

FINAL LOCAL ENTITY PLAT
 Davis County Surveyor
 I hereby certify that this office has examined this plat and it is correct in accordance with the provisions of the Utah Code, Chapter 13, Title 13, Section 13-1-1, signed this 13th day of Dec., 2011.

Hooper Water Improvement District
 Approved by the Hooper Water Improvement District Board on November 15, 2011.
 Gary Edgerton, Surveyor

GREAT BASIN ENGINEERING
 1000 WEST 1000 SOUTH, SUITE 100, SALT LAKE CITY, UT 84119
 WWW.GREATBASINENGINEERING.COM

LEGEND
 Proposed New Boundary Line
 Existing Boundary Line
 Property of Hooper Water Improvement District
 Property of Davis County

