

STATE OF UTAH

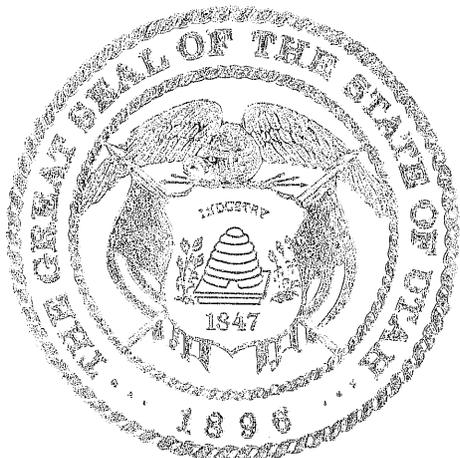


OFFICE OF THE LIEUTENANT GOVERNOR

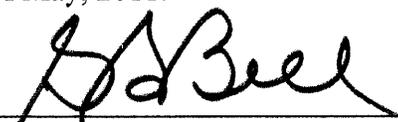
CERTIFICATE OF ANNEXATION

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 April 26th 2011, complying with Section 17D-1-401, 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 19th day of May, 2011.



GREG BELL
Lieutenant Governor

DAVID R. BRICKEY
COUNTY ATTORNEY



Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017
Telephone (435) 3363206 Facsimile (435) 3363287
email: (first initial)(last name)@co.summit.ut.us

Criminal Division

JOY NATALE
Prosecuting Attorney

MATTHEW D. BATES
Prosecuting Attorney

RYAN P.C. STACK
Prosecuting Attorney

Civil Division

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELENE E. STRACHAN
Deputy County Attorney

May 18, 2011

Utah Lieutenant Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114

*Re: Certification of Annexation to the Mountain
Regional Water Special Service District in
Summit County, State of Utah*

To Whom It May Concern:

My name is Helen Strachan and I am a deputy attorney for Summit County. Pursuant to Utah's Special Service District Act, UCA §17D-1-101 et. seq., the Summit County Council recently annexed certain real property into the boundaries of the Mountain Regional Water Special Service District. Please find enclosed a copy of the notice of impending boundary action and approved final local entity plat that meets the requirements of UCA §67-1a-6.5. I understand that once these documents are received and assuming all requirements are met, your office will issue a certificate of annexation, at which point the new district boundaries will be official. Upon your issuance of a certificate of annexation, we shall file the necessary records with the Summit County Recorder. Please let me know if you have any questions or concerns, or if you need anything else. I appreciate your help.

Sincerely,

Helen E. Strachan
Deputy Summit County Attorney

cc: Marti Gee, Mountain Regional
Water Special Service District

Enclosures

Received

MAY 18 2011

Greg Bell
Lieutenant Governor

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. In April, 2011, the Summit County Council received a petition from John Hansen and Leslie Crane, the sole owners of Summit County Parcel No. SS-33-B-3-A, requesting that their property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on April 26, 2011, the Summit County Council adopted Resolution 2011-2 MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 17 day of May, 2011



Karolle Jean

COUNTY CLERK

RESOLUTION NO. ~~2011-2~~ MRW

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(SS-33-B-3-A)**

WHEREAS, the Summit County Board of Commissioners 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, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

WHEREAS, §17D-1-203 and §17D-1-401(2) provide 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; and

WHEREAS, John Hansen & Leslie Crane have petitioned the Summit County Council to annex their land into the District. In the petition, John Hansen & Leslie Crane, represented that they are the sole owners of the property; and

WHEREAS, §17D-1-402 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; and

WHEREAS, John Hansen & Leslie Crane, have 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 SS-33-B-3-A 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 SS-33-B-3-A.

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 SS-33-B-3-A 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 water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, 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.

Section 6. All officers and employees of Summit County are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Address

Mailing Address:

2307 North 920 West
Provo, Utah
84604

Property Address

2544 Bitrock Ranch Rd
Park City, Utah

Section 7. This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 26th day of April, 2011



SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Christopher F. Rob
Chairperson

ATTEST:

Kandice Gunn
County Clerk

Exhibit A

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470.00 FEET AND SOUTH 00°19'24" WEST 1662.47 FEET FROM THE SOUTHWEST CORNER OF SILVER CREEK ESTATES, UNIT F, AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER; AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET, THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 RODS OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER, ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)

To: The Summit 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:

Name and Address Legal Description attached and Tax ID Number
JOHN HANSEN: 2307 NORTH 920 WEST PRIMO, Utah 84604
TAX ID # SS-33-B-3-A

1. Pursuant to the provisions of Utah Code Ann. Sections 17D-1-401(2) and 203 , as amended, the undersigned petitioner requests that the Board of County Commissioners 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 petitioner is the owner of one hundred percent of the Property to be annexed. Pursuant to Section 17D-1-402, the notice, hearing, and protest requirements of Sections 17D-1-205 through 207 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.

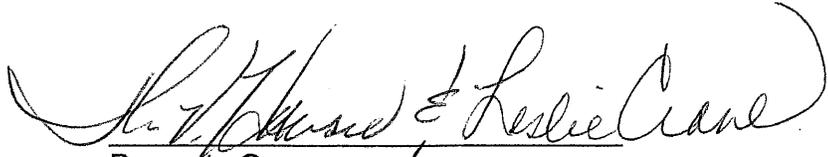

Property Owner

Exhibit A

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LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 RODS OF SECTION 16, TOWNSHIP 1 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER, ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)

Annexation to the Mountain Regional Water Special Service District

Resolution Number 2011-2 MRW

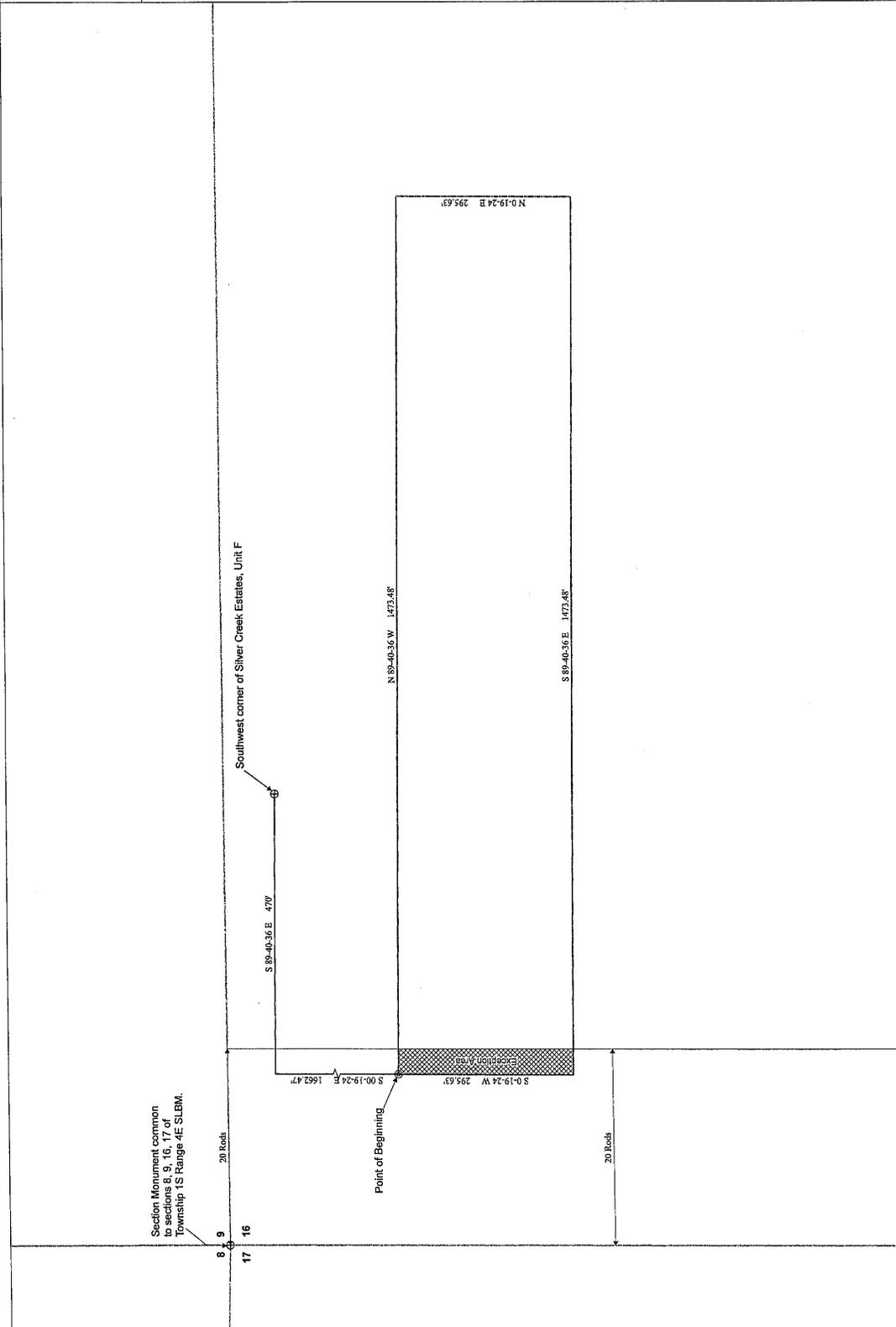
Annexation Description

BEGINNING AT A POINT WHICH IS NORTH 89°40'36" WEST 470 FEET AND SOUTH 00°19'24" WEST 1662.47 FEET FROM THE SOUTH WEST CORNER OF SECTION 16, TOWNSHIP 1S, RANGE 4E, SLB.M. AS RECORDED IN THE OFFICE OF THE SUMMIT COUNTY RECORDER, AND RUNNING THENCE SOUTH 00°19'24" WEST 295.63 FEET; THENCE SOUTH 89°40'36" EAST 1473.48 FEET; THENCE NORTH 00°19'24" EAST 295.63 FEET; THENCE NORTH 89°40'36" WEST 1473.48 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING THEREFROM ANY PORTION LYING WITHIN THE WEST 20 FEET OF SECTION 16, TOWNSHIP 1S, RANGE 4E, EAST, SALT LAKE BASE AND MERIDIAN.

TOGETHER WITH AN EASEMENT FOR ROADWAY AND UTILITY PURPOSES OVER ALONG AND ACROSS THE EAST 30 FEET OF SAID LAND.

(Tax Serial No. SS-33-B-3-A)



Section Monument common to sections 8, 9, 16, 17 of Township 1S Range 4E SLB.M.

Southwest corner of Silver Creek Estates, Unit F

Point of Beginning

FINAL LOCAL ENTITY PLAT APPROVAL County Surveyor Filing State of Utah County of Summit		Summit County Recorder Recording
Approved As To Form Summit County Surveyor	Approved in compliance with Section 17-23-20 of the Utah Code, effective July 1, 2014. Approved by the Surveyor on 5/11/2011	FILE NO. S0007298 5/11/2011 1:32:26 PM SUMMIT COUNTY SURVEYOR WILSON C. WILSON 1000 W. MAIN ST. SUITE 100 SUMMIT, UT 84301 By: <i>Wilson C. Wilson</i> Surveyor
Approved As a Final Local Entity Plat Summit County Attorney	Approved by the Attorney on 5/11/2011	Approved by the Attorney on 5/11/2011
Local Entity Approving Authority	Approved by the Local Entity on 5/11/2011	Approved by the Local Entity on 5/11/2011
Surveyor's Certificate I, WILSON C. WILSON , Surveyor, do hereby certify that this is a correct and true copy of the original plat as recorded in the office of the County Surveyor, and that the same is in accordance with the laws of the State of Utah, and that the same is a true and correct copy of the original plat as recorded in the office of the County Surveyor, and that the same is a true and correct copy of the original plat as recorded in the office of the County Surveyor.	Approved by the Surveyor on 5/11/2011	Approved by the Surveyor on 5/11/2011
Legend Monuments Point of Beginning Exception Area Section Lines	Approved by the Surveyor on 5/11/2011	Approved by the Surveyor on 5/11/2011

S-7298