

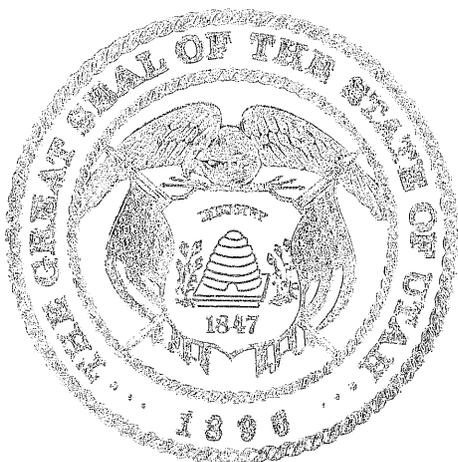
STATE OF UTAH



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
HENEFER TOWN, dated May 3rd, 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 HENEFER TOWN, 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 this 18th day of
May, 2011 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor

NOTICE OF ADOPTION
OF
ANNEXATION ORDINANCE

In accordance with the requirements of Section 10-2-425 Utah Code Annotated, Henefer Town hereby provides Notice to the Lieutenant Governor of the State of Utah that it has adopted an Annexation Ordinance. Henefer Town sets forth the following:

1. On the 3 day of May, 2011, the Henefer Town council adopted Ordinance No. 2011-186 authorizing the annexation of a tract of property containing approximately 84.13 acres, which is more particularly described as Exhibit "A" attached to Ordinance 2011-186 (a copy of Ordinance No. 2011-186 is attached hereto and incorporated herein by this reference.)
2. Utah Code Section 10-2-425 (1)(b) requires that amended articles of incorporation be filed reflecting the annexation if the municipality has articles of incorporation, but if the municipality does not have articles of incorporation, written notice of the adoption of an annexation ordinance will suffice.
3. In order to satisfy the requirements of Utah Code Section 10-2-425 (1)(b)(ii), Henefer Town provides this Notice of Annexation Ordinance adopted by the Henefer Town Council.

Dated this 3 day of May 2011

Received

MAY 18 2011

Greg Bell
Lieutenant Governor

HENEFER TOWN

R. C. Ovard

BY: Randy C. Ovard
Its: Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk



ORDINANCE NO. 2011-186

**AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 157.94 ACRES
TO HENEFER TOWN, UTAH**

PREAMBLE

THE Town Council of Henefer Town finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Henefer Town and that all required notices were given and provided to affected entities and others as required by law; and

THE real property described herein is an unincorporated area contiguous to the current boundary of Henefer town and the annexation will not leave or create an unincorporated island or peninsula; and

THE Town Council finds that it is in the public interest to annex the real property to Henefer Town and has caused a plat of the real property to be prepared by a licensed surveyor; and

AFTER public comment and careful consideration the Town Council has determined to annex the referenced property with the following stipulations:

1. NO water will be provided to any development on this property except for those who present a guaranteed Franklin Water share which has been previously granted a hook-up by former Town officials. Henefer Town does not have adequate water at this time to provide for development of subdivisions. If the time arises that new water sources are developed and adequate water is available the Town can be approached for a water hook-up. Hook-ups will always be based on availability.
2. NO sewer will be provided at this time. Septic tanks will be required if property is developed as the sewer line is not within 300 feet and a line will not be placed in the near future. If and when the line comes within 300 feet of the development sewer hook-ups will be required at the expense of the developer or owner.
3. If the availability of water and sewer becomes possible the expense of running lines will be the responsibility of the owner or developers.
4. As per "Henefer Town Public Works Standards" page two (2) a 66 foot easement will be provided on the East side to provide for a potential collector road. Expense for the construction of the road will be the responsibility of the petitioner or the developer. The location of the road will be at the discretion of the town.
5. If a subdivision is applied for and approved it will come in as zone RA1 and all requirements for a subdivision in that zone will be followed. The developer will pay for all expenses in the development, knowing that water or sewer will NOT be provided until an adequate supply is available. The only maintenance the Town will assume is for the road, curb, gutter and sidewalk after the Town takes possession of the subdivision.
6. The Town has an established 15 foot easement for a culinary water line running through the property. This 15 foot easement will still be provided to the Town. If the property is developed it must be developed around the water line easement or the line can be moved at the expense of the developer to a location that is acceptable to the City.

7. Ingress and Egress from South Henefer Road to the property is still controlled by Summit County.

With these stipulations attached to the ordinance the Town of Henefer therefore, finds that it should grant the petition for annexation with respect to the real property described herein annex the property to Henefer Town.

BE IT ORDAINED by the Town Council of Henefer town, Utah;

1. The real property described on Exhibit A is hereby annexed to Henefer Town and the corporate limits of Henefer Town are hereby amended and extended to incorporate the real property described.
2. A certified copy of this ordinance and an original plat describing the property so annexed, shall be filed with the Summit County Recorder within thirty (30) days after the date this ordinance is adopted.
3. A notice of Adoption of Annexation Ordinance shall be filed with the Utah Lieutenant Governor's office as required by law.
4. A certified copy of this ordinance, certification from the Office of the Lieutenant Governor of Utah that a copy of the annexation plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. Section 10-1-116, shall be filed with the Utah State Tax Commission prior to December 31, 2011.
5. This ordinance shall be effective on the date of its first publication.
6. The Mayor or designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

ADOPTED by the Town Council of Henefer, Utah this 3 Day of May, 2011

Henefer Town

BY: R. C. Ovard
Randy C. Ovard, Mayor

ATTEST:

Earleen T. Paskett
Earleen T. Paskett, Town Clerk,



NOTICE OF BOUNDARY CHANGE

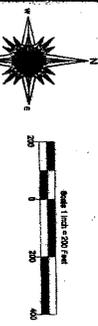
The Henefer Town Planning Commission will hold a Public Hearing on February 7, 2011 at 7:00 p.m. The meeting will be held in the Council Meeting room at 150 W Center St., Henefer, Utah. The purpose of the meeting is to receive public input on the proposed annexation application for Gordon H. and Fawn Stephens, Kenneth and Isabel Stephens, Micah and Camie Richins, Rodney K. Bingham, Robert P. Richins.

A tract of land being part of the South Half of Section 10 and the North Half of Section 15, Township 3 North, Range 4 East, Salt Lake Base and meridian and having a Basis of Bearing taken as N 00°22'34" E between the Southwest Corner and the Northwest Corner of Said Section 10 described as follows:

Beginning at a point which is N 00° 22' 34" E 223.81 feet along the Section Line and East 846.14 feet from the Southwest Corner of Section 10, township 3 North, Range 4 East, Salt Lake Base and Meridian said point being on the northerly fence line of a county road and being the common fence corner for Parcels NS-842-B and NS-848 and running thence North 45° 45' 14" East 931.42 Feet to and along an existing line of fence common to the Adams Subdivision to a point of intersection with Parcel NS-847 per Survey S-7018 on file at Summit County; the next (7) courses follow said Parcel NS 847 and Survey, thence South 29° 30'30" East 163.88 Feet; thence South 53° 15'30" East 93.72 Feet; thence South 69° 59'30" East 219.12 Feet; thence South 82° 27'30" East 161.04 Feet; thence North 72° 04'30" East 141.24 Feet; thence North 14° 07'30" East 880.31 Feet; thence North 59° 24'03" East 315.01 Feet to a point common to Parcel HT-346; thence North 85° 40'02" East 1195.90 Feet along the current Henefer Town Boundary and said Parcel HT-846 more or less to a point on the westerly right of way line of the South Henefer Frontage Road; thence South 45° 09'46" East 2486.30 Feet along said westerly right of way line; thence North 89° 50'53" West 1502.06 Feet to and along an existing line of fence common to Parcels NS-843 and NS-866; the next (4) courses are along an existing line of fence common to Parcels NS-864 and NS-866, thence South 63° 17'05" West 460.00 Feet, thence south 62° 39'26" East 298.12 Feet; thence South 29° 32'49" West 28.78 Feet; thence South 61° 26'02" east 302.20 Feet; thence South 13° 54'14" East 29.92 Feet along an existing fence to a fence corner, thence south 60° 06'06" West 701.40 Feet along an existing line of fence common to Parcels NS-872 and NS-864; thence south 64° 00'38" West 976.09 Feet along an existing line of fence common to Parcels NS-864, NS-869-A and the Cottonwood Cove Subdivision; the remaining courses are along the Northerly and Easterly fence line of south Henefer Road thence North 26° 13'36" West 101.81 Feet; thence North 51° 31'16" West 238.12 Feet; thence North 31° 22' 55" West 83.13 Feet; thence North 21° 41'07" West 252.41 Feet; thence North 24° 48'57" West 158.50 Feet; thence North 29° 41'00" West 194.18 Feet; thence North 41° 07'36" West 67.23 Feet; thence North 54° 27'40" West 416.72 Feet; thence North 67° 25'57" West 658.15 Feet; thence North 71° 16'20" West 313.17 Feet to the POINT OF BEGINNING: said described tract containing 157.94 Acres, more or less.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this hearing should notify the Town Clerk, at (435) 336-5365 at least three days prior to the hearing.

****Mailed notices are for courtesy purposes only and are not a requirement of the Ordinance or State Statute. The Town does not guarantee the accuracy of mailings and any defect in mailing shall not invalidate any action of the Planning Commission or Town Council.**



HENEFER ANNEXATION PLAT
PARCELS: NS-864, NS-870, NS-871, NS-867, NS-873, NS-873-A
NS-848-B, NS-848, NS-844, NS-843, NS-842-A & NS-844-A

Annexation Boundary Description

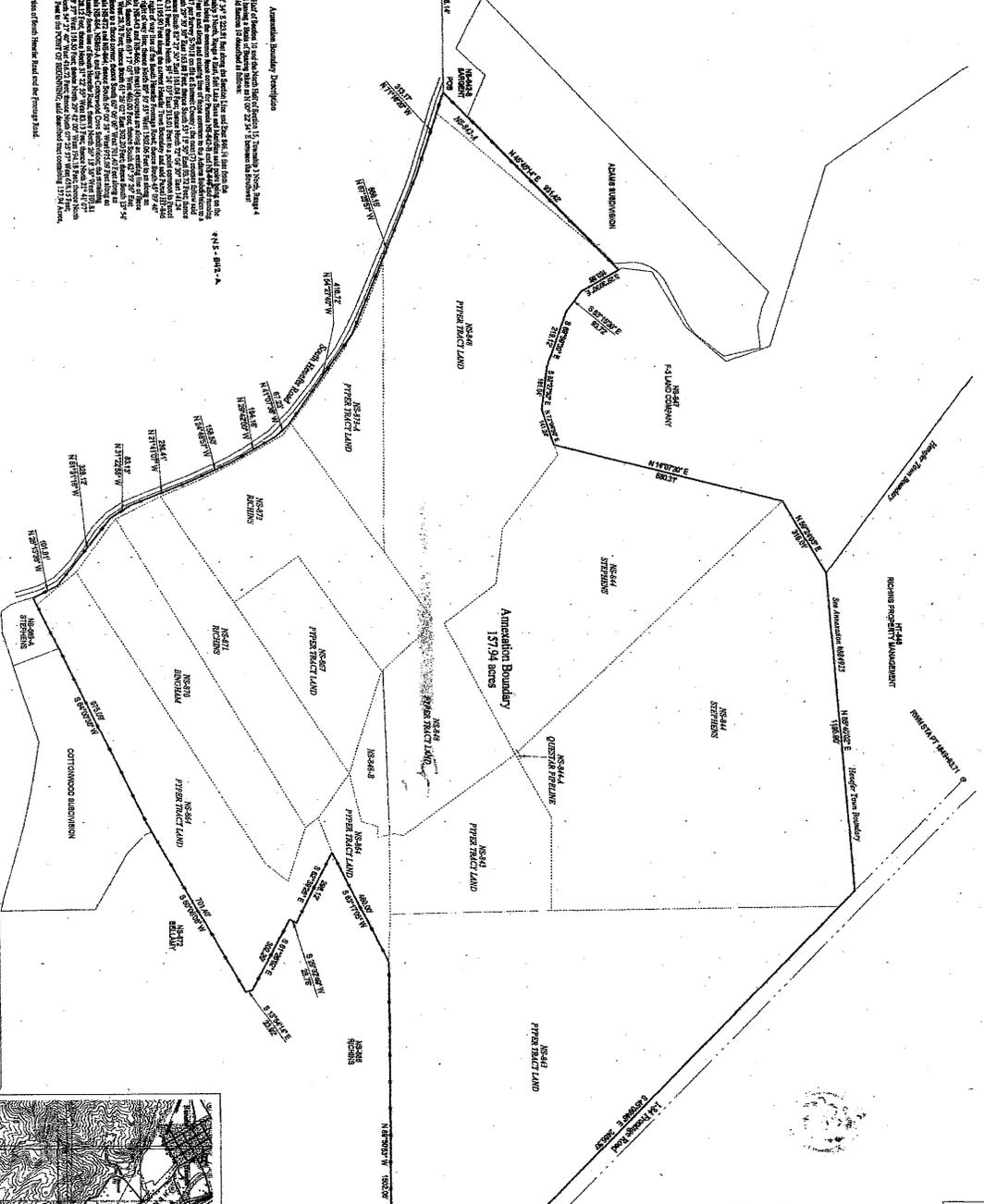
1. The plat shows the proposed boundaries of the parcels to be annexed to the City of Henefer, Summit County, Utah, as shown on the map. The parcels are located in the Henefer area, Summit County, Utah. The parcels are bounded by the following:

North: NS-864, NS-870, NS-871, NS-867, NS-873, NS-873-A, NS-848-B, NS-848, NS-844, NS-843, NS-842-A & NS-844-A

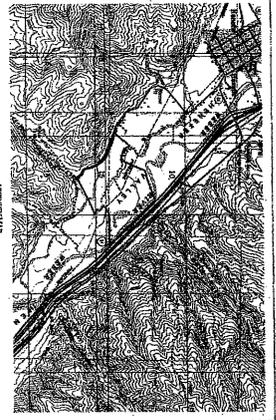
South: [Description of southern boundary]

East: [Description of eastern boundary]

West: [Description of western boundary]



FILE NO. S0007297
 HENEFER TOWN COUNCIL



1. This plat is prepared for the purpose of annexing to the City of Henefer, Summit County, Utah, the parcels shown on the map.
2. The parcels shown on the map are located in the Henefer area, Summit County, Utah.
3. The parcels shown on the map are bounded by the following:



HENEFER TOWN COUNCIL

Prepared by the Henefer Town Council this 11th day of [Month], 2011.

Attest:

Bob Richins
 Mayor

Robert J. Smith
 Council Member

Summit County Recorder

Approved by the County Recorder this 11th day of [Month], 2011.

[Signature]
 County Recorder

ANNEXATION PROPOSAL MAP
 Prepared For: Bob Richins
 Annexation Proposal for:
 Parcels NS-864, NS-870, NS-871, NS-867, NS-873, NS-873-A
 NS-848-B, NS-848, NS-844, NS-843, NS-842-A & NS-844-A
 Henefer, Summit County, Utah

DATE:	January 10, 2011
BY:	[Signature]

COMMENTS:

HIGH MOUNTAIN SURVEYING, LLC
 P.O. Box 445
 1325 South Hoytsville Road
 Coalville, Utah 84017
 (435) 336-4210