

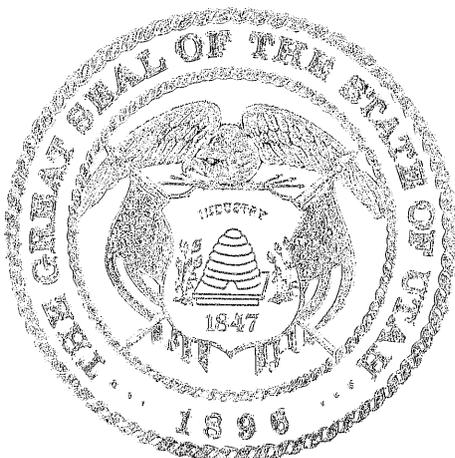
STATE OF UTAH



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
LEHI CITY, dated December 14th, 2010, 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 LEHI CITY, located in Utah
County, State of Utah.



IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 19th day of
January, 2011 at Salt Lake City, Utah.

GREG BELL
Lieutenant Governor



153 North 100 East
Lehi, UT 84043
(801) 768-7100

January 12, 2011

Greg Bell, Lieutenant Governor
State of Utah
P.O. Box 142325
Salt Lake City, Utah 84114-2325

e-mailed to: jds@utah.gov

RE: Micron II Addition Annexation into Lehi City

Dear Sir,

At the December 14, 2010, Lehi City Council Meeting the Mayor and City Council unanimously approved Ordinance #12-14-10.14 approving the annexation of Micron II Addition annexation to Lehi City.

Enclosed you will find the above referenced ordinance along with the plat map of the property to be annexed into Lehi City. This annexation meets all the requirements of UCC 10-2-425.

Please send the Certificate of Annexation to:

Marilyn Banasky, City Recorder
Lehi City
153 N. 100 E.
Lehi, UT 84043

I can be reached at mbanasky@lehi-ut.gov or by calling (801) 768-7100 x 2254.

Sincerely,


Marilyn Banasky
City Recorder, CMC

enclosures

Received

JAN 13 2011

**Greg Bell
Lieutenant Governor**



ORDINANCE NO. 12-14-10.14

**AN ORDINANCE APPROVING THE ANNEXATION OF
MICRON II ADDITION ANNEXATION TO LEHI CITY**

WHEREAS, the Lehi City Council has adopted a resolution of intent to annex real property known as the Micron II Addition Annexation, located at North of SR-92 and West of Highland Blvd. and further identified by Exhibit AA@ pursuant to the provisions of Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Planning Commission conducted a public hearing on the proposed zoning on December 9, 2010, after having published notice as required by law, and

WHEREAS, the Lehi City Council conducted a public hearing on the 14th day of December 2010, after having published notice as also required by Section 10-2-418 of the Utah Code; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation as required by Section 10-2-418 of the Utah Code.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF LEHI CITY, UTAH, AS FOLLOWS:

Section 1. The Lehi City Council finds that the proposed annexation of the Micron II Annexation as more fully described on the transparent reproducible Annexation Plat and the attached Exhibit AA@, in the judgment of Lehi City, meets the standards set forth in Section 10-2-418 of the Utah Code.

Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

Section 3. Pursuant to Utah Code Ann. ' 10-9-406, the City Council hereby assigns the TH-5 zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi City be amended to show the area as part of Lehi City with the new zoning district designation.

Section 4. The City Recorder is hereby directed to file the transparent reproducible Annexation Plat, together with a certified copy of this ordinance in the office of the Utah County Recorder when all Provisions of the Annexation Agreement have been complied with which are conditions precedent to the Annexation.

Section 5. This ordinance shall become effective following subsequent publication as provided by law. However, this ordinance shall not become effective and the mayor shall not be authorized to sign the same until all conditions and requirements of the annexation agreement have been completed which were conditions precedent to the approval of this annexation.

PASSED AND ORDERED POSTED by the Lehi City Council this 14th day of December, 2010.


BERT WILSON, Mayor

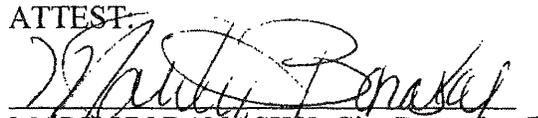
ATTEST:

MARILYN BANASKY, City Recorder

EXHIBIT "A"

BOUNDARY DESCRIPTION

A portion of the NE1/4 of Section 28, and a portion of the NW1/4 of Section 27, Township 4 South, Range 1 East, Salt Lake Base & Meridian, more particularly described as follows:

Beginning at a point on the existing Draper City Corporate limits, being the Northeast Corner of Section 28, T4S, R1E, S.L.B.& M.; thence S0°01'27"E along the Section line and limits of Draper City 1,133.33 feet to a point located 198.00 feet north of the Southwest Corner of the NW1/4 of the NW1/4 of Section 27; thence N77°15'00"E along said limits of Draper City 30.76 feet to a common point between the Corporate Limits of Draper and Lehi City; thence along said limits of Lehi City the following 4 (four) courses: S0°01'27"E 204.70 feet; thence S89°50'28"W along the 40 acre (1/16th Section) line 30.00 feet to said Southwest Corner of the NW1/4 of the NW1/4 of said Section 27; thence S75°39'13"W 1,485.93 feet; thence N14°00'00"W 30.00 feet to a common point between the Corporate limits of Lehi and Draper City; thence along said limits of Draper City the following 2 (two) courses: N0°01'47"W 1,674.53 feet to the north line of Section 28; thence S89°50'13"E along the Section line 1,447.16 feet to the point of beginning.

Contains: 50.58+/- acres

Micron II Annexation

