

STATE OF UTAH

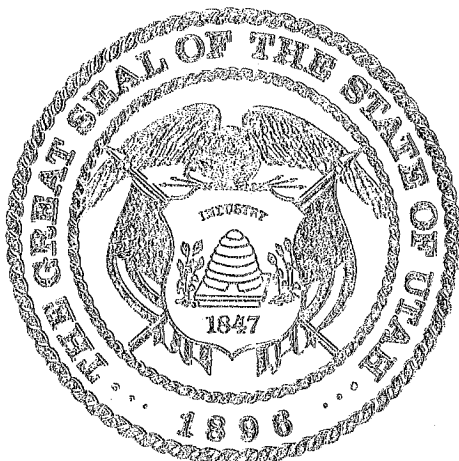


OFFICE OF THE LIEUTENANT GOVERNOR

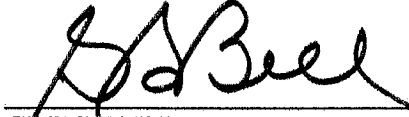
CERTIFICATE OF ANNEXATION

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 BENCHLAND WATER DISTRICT, dated May 17th, 2012, complying with Section
17B-1-414, 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 BENCHLAND WATER
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 May, 2012.



GREG BELL
Lieutenant Governor

Benchland Water District

Since 1976

485 East Shepard Lane, Kaysville, Utah 84037

Phone: (801) 451-2105

Fax (801) 451-6232

May 23, 2012

Lt. Governor Greg Bell
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2220

Dear Lieutenant Governor Greg Bell:

I certify that all requirements for annexation have been satisfied from both the petitioners and the District. Therefore the Benchland Water District formally requests the annexing of property into the Benchland Water District Boundaries know as exhibit A

We appreciate your help in this matter and feel free to call anytime if you have questions.

Sincerely,



Scott L. Parsell
District Manager
(801) 451-2105
(801) 540-3788

Enc: Checklist of District Requirements for annexation
Property Owner Correspondence Letter
Petition for annexation w/signatures
Public hearing Notice
Resolution
Exhibit "A"

BENCHLAND WATER DISTRICT
Resolution No. 05172012

A Resolution adopting the annexation of property into a local Irrigation District

Whereas, Benchland Water District (the "District") is a governmental entity and will provide water to the property being annexed (See exhibit A, legal description of property to be annexed):

Whereas, the District feels the annexation of the property into Benchland Water boundaries is required by the public health, convenience and necessity.

Whereas, the District complied with all requirements of U.C.A. 17B-1-405 and 17-B-1-406.

Whereas, the District has a distribution system in close proximity to the property to be annexed.

Whereas, the effective date of the annexation is _____.

NOW Therefore, be it resolved by the Board of Benchland Water District as follows: That the District approves the annexation of property (Exhibit A, see attached) into the Benchland Water District Boundaries.

Approved and adopted by majority vote at a duly called meeting of the Board of Trustees this 17th day of May, 2012

Benchland Water District

Signed: Chairman _____

Board Members:

Paul Embert
Drew ...
Keith ...

James ...
James ...
Mark W. Ryby

