

STATE OF UTAH

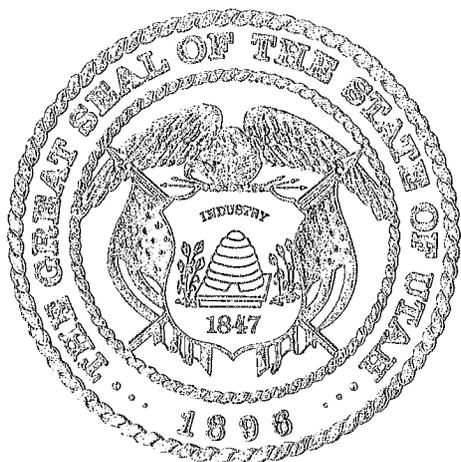


OFFICE OF THE LIEUTENANT GOVERNOR

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
EAGLE MOUNTAIN CITY, dated September 4th, 2012, 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 EAGLE MOUNTAIN CITY,
located in UTAH County, State of Utah.

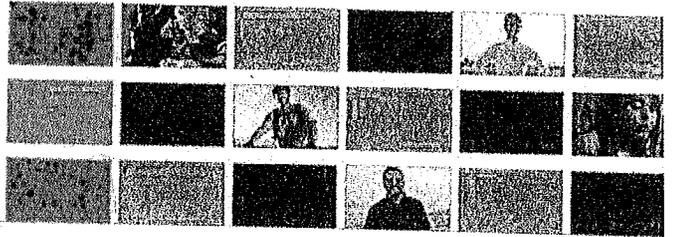


IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 27^h day of
September, 2012 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "G Bell".

GREG BELL
Lieutenant Governor

FIND YOURSELF IN



September 24, 2012

Utah State Lt. Governor's Office
P.O. Box 140760
State Office Building, Room 1160
Salt Lake City, UT 84114

RE: Notice of Impending Boundary Action Clearview Estates

Honorable Lt. Governor:

I, Fionnuala B. Kofoed, City Recorder for Eagle Mountain City, hereby certify that Eagle Mountain City, Utah has adopted an annexation ordinance and approved a petition for annexation and completed all actions legally required to annex the territory described on the attached plat for annexation known as "Clearview Estates Annexation".

If you have any questions concerning the Clearview Estates Annexation, please contact my office.

Sincerely,

Fionnuala B. Kofoed, CMC
City Recorder

Phone (801)789-6610

ORDINANCE NO. O-12-2012

**AN ORDINANCE ANNEXING AN AREA
OF APPROXIMATELY 245 ACRES COMMONLY
KNOWN AS THE CLEARVIEW ESTATES ANNEXATION**

PREAMBLE

The City Council of the Eagle Mountain City finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Eagle Mountain City and that all required notices were given and provided to affected entities and others as required by law.

The real property described herein is an unincorporated area contiguous to the current boundary of Eagle Mountain City and the annexation will not leave or create an unincorporated island or peninsula.

The City Council finds that it is in the public interest to annex the real property to Eagle Mountain City and has caused a plat of the real property to be prepared by a licensed surveyor.

All public hearings and notices have been completed as a prerequisite to amending the General Plan of the City to include the annexed property and to zone the land proposed for annexation for agricultural use.

After public comment and careful consideration, the City Council has determined to annex the referenced property and therefore, finds that it should grant the petitions for annexation with respect to the real property described herein.

BE IT ORDAINED by the City Council of Eagle Mountain City, Utah:

1. The real property described on the attached annexation plat, referenced as Exhibit A, is hereby annexed to Eagle Mountain City and the corporate limits of Eagle Mountain City are hereby amended and extended to incorporate the real property described herein.
2. The General Plan for Eagle Mountain City is hereby amended and approved as set forth on Exhibit B.
3. The real property described on Exhibit A is hereby zoned for agricultural use.

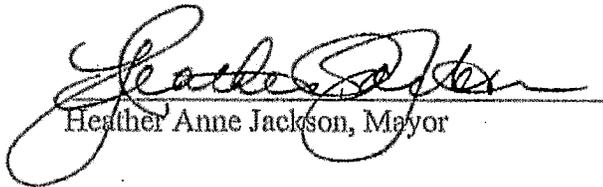
4. Within thirty (30) days after the date this Ordinance is adopted, a notice of impending boundary action and a copy of an approved final local entity plat must be filed with the Lieutenant Governor's office.

5. Upon the Lieutenant Governor's issuance of a certificate of annexation, the original notice of impending boundary action, certificate of annexation, approved final plat, and certified copy of the Annexation Ordinance must be submitted to Utah County.

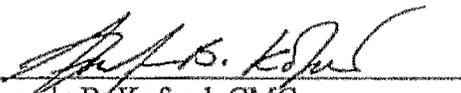
6. This Ordinance shall be effective on the date of its first posting or publication, whichever occurs first.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 4th day of September, 2012.

EAGLE MOUNTAIN CITY, UTAH


Heather Anne Jackson, Mayor

ATTEST:


Fionnuala B. Kofoed, CMC
City Recorder



CERTIFICATION

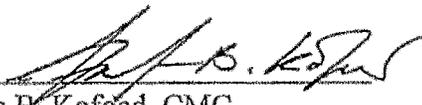
The above ordinance was adopted by the City Council of Eagle Mountain City on the 4th day of September, 2012.

Those voting aye:

- Donna Burnham
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter
- Richard Steinkopf

Those voting nay:

- Donna Burnham
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter
- Richard Steinkopf



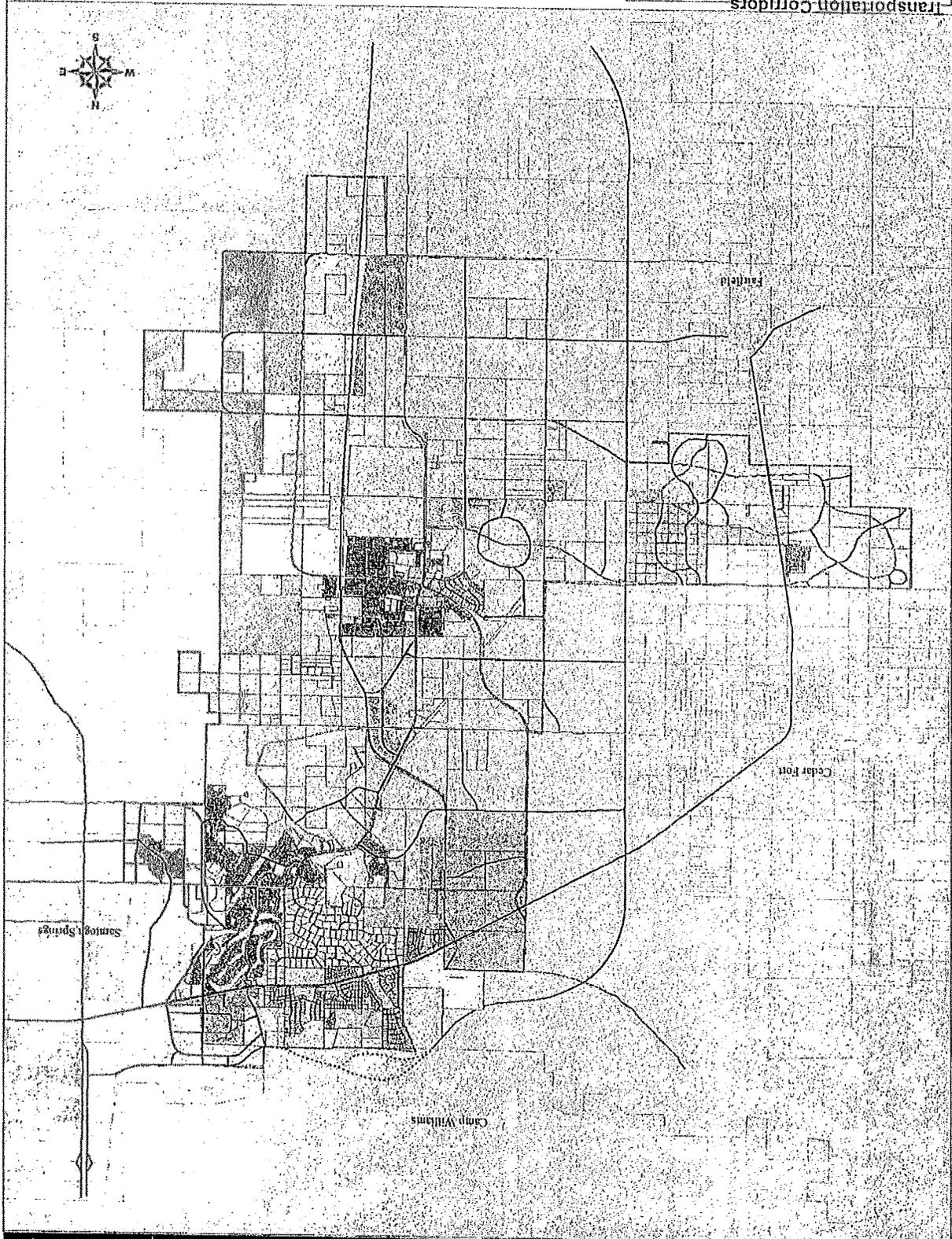
Fionnuala B. Kofoed, CMC
City Recorder

Exhibit A
ANNEXATION
BOUNDARY DESCRIPTION

EXHIBIT
B

Eagle Mountain City-Future Land Use and Transportation Corridors

General Plan Map 2
July 2001



Transportation Corridors

- Minor Arterial (5 lanes)
- Major Collector (3 lanes)
- Highway
- Major Collector (2 lanes)
- Major Arterial (7 lanes)
- All Proposed Freeway

- Land Use
- Agriculture
 - Residential
 - Medium Density Residential
 - High Density Residential
 - Office
 - Commercial
 - Industrial
 - Open Space
 - Public Use
 - Conservation
 - Forest



City of Eagle Mountain
Planning Department
1000 Eagle Mountain Blvd.
Eagle Mountain, CA 95021
Phone: (925) 938-1234
Fax: (925) 938-1235
www.eaglemountain.gov

BOUNDARY DESCRIPTION

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO EAGLE MOUNTAIN CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

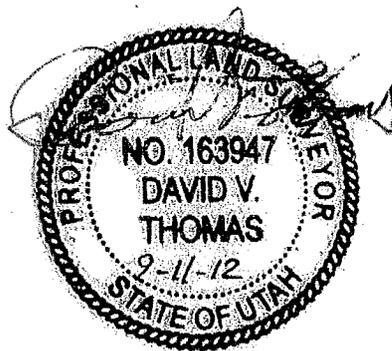
BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 13, TOWNSHIP 5 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN;

RUNNING THENCE N 89°21'39"W 2671.24 FEET ALONG THE SECTION LINE (AND CURRENT CITY BOUNDARY) TO THE SOUTHWEST CORNER OF SECTION 13; THENCE N 89°12'30"W 2685.28 FEET ALONG THE SECTION LINE (AND CURRENT CITY BOUNDARY) TO THE SOUTH QUARTER CORNER OF SECTION 14, TOWNSHIP 5 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN; THENCE N 01°04'12"E 2643.25 FEET ALONG THE QUARTER SECTION LINE TO THE CENTER OF SECTION 14; THENCE S 89°02'22"E 2687.84 FEET TO THE EAST QUARTER CORNER OF SECTION 14; THENCE S 01°07'35"W 1317.68 FEET ALONG THE SECTION LINE; THENCE N 89°41'32"E 2649.79 FEET TO THE ^{QUARTER} SECTION LINE; THENCE S 00°11'34"W 1361.47 FEET ALONG THE ^{QUARTER} SECTION LINE (AND CURRENT CITY BOUNDARY) TO THE POINT OF BEGINNING.

CONTAINING 244.59 ACRES.

David V. Thomas
SURVEYOR

SEPT. 11, 2012
DATE



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED EAGLE MOUNTAIN CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO EAGLE