

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
the TOWN OF HENEFER, dated July 3rd, 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 the TOWN OF HENEFER,
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 27th day of
July, 2012 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor

ORDINANCE NO. 2012-193

AN ORDINANCE ANNEXAING AN AREA
OF APPROXIMATELY 0.19ACRES
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 and 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, 2012.
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 July, 2012

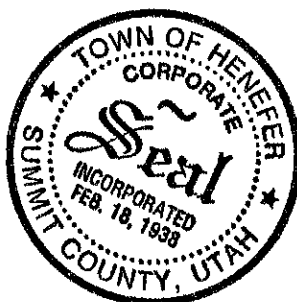
Henefer Town

BY: R. C. Ovard

Randy C. Ovard, Mayor

ATTEST:

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



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 July, 2012, the Henefer Town council adopted Ordinance No. 2012-193 authorizing the annexation of a tract of property containing approximately 0.19 acres, which is more particularly described as Exhibit "A" attached to Ordinance 2012-193 (a copy of Ordinance No. 2012-193 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 July 2012

HENEFER TOWN

R.C. Ovard

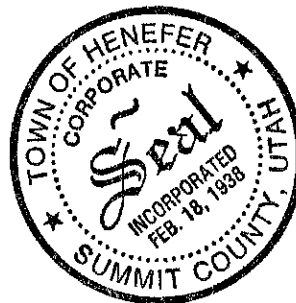
BY: Randy C. Ovard

Its: Mayor

ATTEST:

Earleen T. Paskett

Earleen T. Paskett, Town Clerk



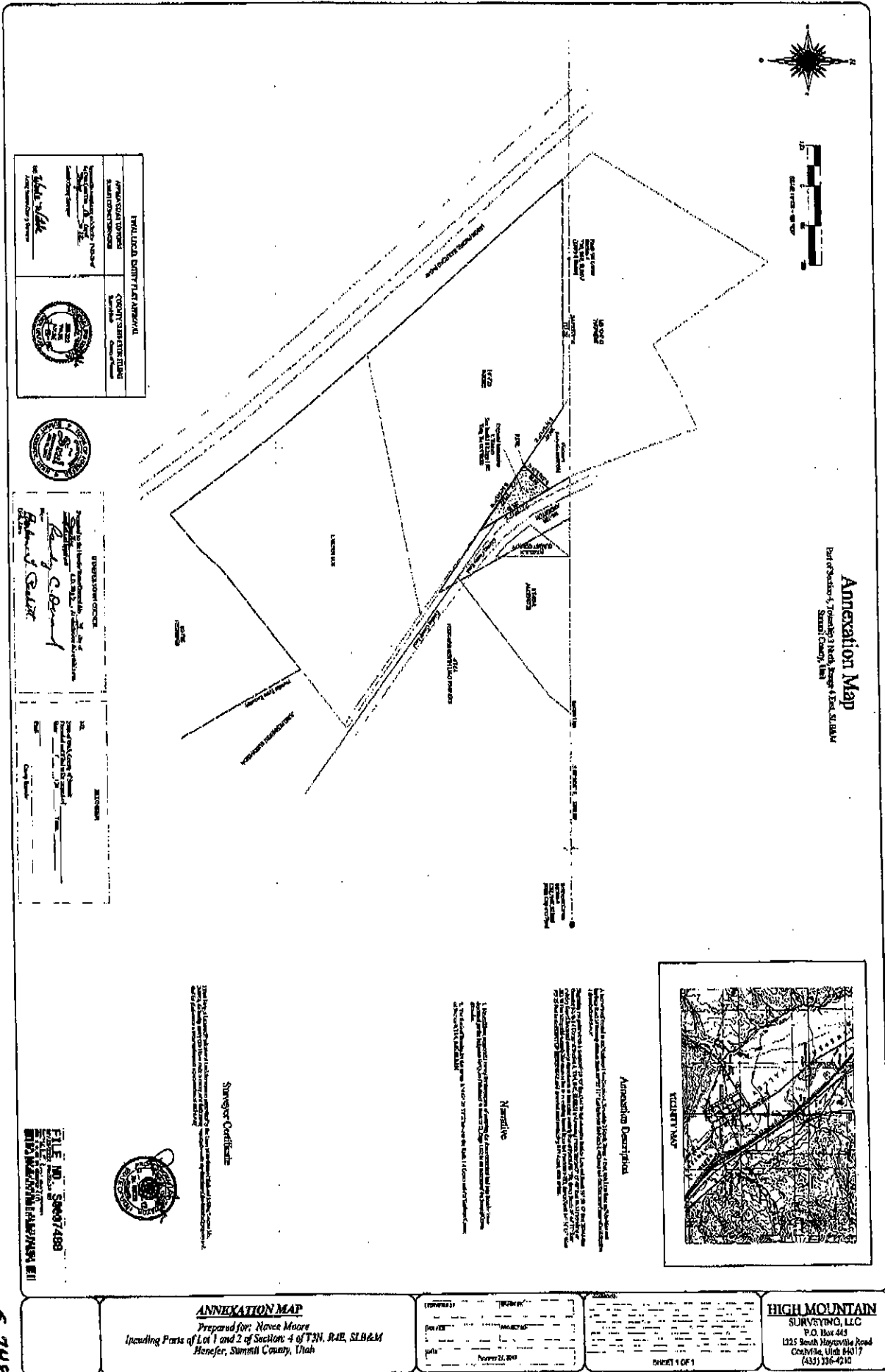
Annexation Description

A tract of land located in the Northeast 1/4 of Section 4, Township 3 North, Range 4 East, Salt Lake Base and Meridian and having a Basis of Bearing taken as South 89° 25' 17" East between the North 1/4 Corner and the Northeast Corner of said Section 4 described as follows:

Beginning at a point which is South 89° 25' 17" East 345.20 feet along the Section Line and South 54° 54' 17" East 204.63 feet from the North 1/4 Corner of Section 4, T3N, R4E, SLB&M and running thence North 43° 15' 45" East 86.82 Feet along an existing line of fence and extension thereof more or less to the westerly line of Parcel NS-738; thence South 29° 44' 17" East 202.10 Feet along said westerly line more or less to an existing line of fence and Parcel HT-733; thence North 54° 54' 17" West 195.25 Feet to the POINT OF BEGINNING; said described tract containing 0.19 Acres, more or less.

Narrative

1. Navee Moore requested a survey for the purpose of annexing the above described land into Henefer Town described per the Judgment for Quiet Title found in Book 2112, Page 1582 in the Records of the Summit County Recorder.
2. The Basis of Bearing for this survey is N 89° 25' 17" E between the North 1/4 Corner and the Northeast Corner of Section 4, T3N, R4E, SLB&M.



5-7488