

STATE OF UTAH

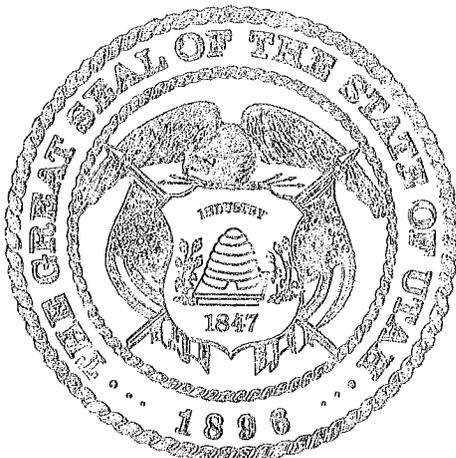


OFFICE OF THE LIEUTENANT GOVERNOR

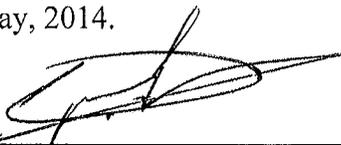
CERTIFICATE OF ANNEXATION

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 WEBER BASIN WATER CONSERVANCY DISTRICT, dated April 27th, 2012, complying with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

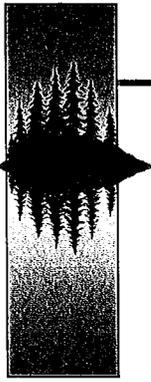
NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor, in full compliance as of May 29, 2012, and pertaining to the WEBER BASIN WATER CONSERVANCY DISTRICT, located in the counties of Box Elder, Davis, Morgan, Summit, Weber, 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 16th day of May, 2014.



Spencer J. Cox
Lieutenant Governor



WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

May 11, 2012

Tage I. Flint
General Manager/CEO

Board of Trustees:

Eric B. Storey
President
Weber County

Jay V. Christensen
Weber County

Kerry W. Gibson
Weber County

Charlene M. McConkie
Davis County

Scott F. Petersen
Morgan County

John Petroff Jr.
Davis County

Kyle R. Stephens
Davis County

Dave Ure
Summit County

The Honorable Greg Bell
Lieutenant Governor
State of Utah
210 State Capitol
Salt Lake City, UT 84114

Re: Notice of Annexation - Weber Basin Water Conservancy District

Dear Lt. Governor Bell:

As required by Utah Code § 17B-1-414(2)(a)(i), I have enclosed a copy of a "Notice of Impending Boundary Action," and "Approved Local Entity Plat", as defined in Utah Code § 67-1a-6.5, relating to the annexation of the lands which are described therein into the Weber Basin Water Conservancy District.

We would appreciate your issuing the Certificate of Annexation as required by Utah Code § 67-1a-6.5(2) as soon as possible.

If you need additional information or assistance, please call or write at your convenience.

Thank you for your assistance.

Sincerely,

Tage I. Flint, PE
General Manager/CEO

TIF/MDA/sm
Enclosure

UT-19

WEBER BASIN WATER CONSERVANCY DISTRICT

NOTICE OF IMPENDING BOUNDARY ACTION

Having approved an annexation of real property pursuant to Utah Code § 17B-1-415 and as required by Utah Code § 17B-1-414(2)(a)(i), the Board of Trustees of the Weber Basin Water Conservancy District hereby files with the Office of the Lieutenant Governor of the State of Utah this Notice of Impending Boundary Action together with the Approved Final Local Entity Plat attached as Exhibit "A" (as defined in Utah Code § 67-1a-6.5), relating to the annexation of the lands described on the attached Exhibit "B" into the Weber Basin Water Conservancy District.

The Board hereby certifies that all requirements applicable to the annexation have been met.

Dated: April 27, 2012

WEBER BASIN WATER CONSERVANCY DISTRICT

By:

Title: Secretary

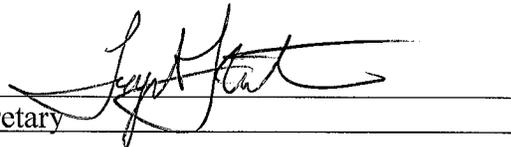
A handwritten signature in black ink, appearing to read "Lynn H. Hart", is written over a horizontal line. Below this line is another horizontal line, which is part of the "Title:" label.

EXHIBIT B

LEGAL DESCRIPTION OF AREA TO BE ANNEXED

Boundary Description

A parcel of land located in portions of Sections 2 and 11, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North $00^{\circ}19'41''$ East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North $63^{\circ}17'52''$ East 344.36, (2) North $75^{\circ}52'07''$ East 1,501.92 feet, (3) North $38^{\circ}46'13''$ West 606.70 feet, (4) North $40^{\circ}21'31''$ West 1,259.11 feet; thence North $53^{\circ}41'29''$ East 893.22 feet; thence South $89^{\circ}38'17''$ East 48.30 feet to an Alliance rebar and cap; thence North $00^{\circ}00'41''$ East 1,323.98 feet; thence North $89^{\circ}48'30''$ West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence along said Southeasterly Right-of-Way Line the following (2) courses: (1) North $22^{\circ}01'00''$ East 602.75 feet to a Right of Way Marker, (2) North $21^{\circ}57'41''$ East 273.27 feet to a Schuchert rebar and cap; thence South $89^{\circ}53'41''$ East 1,087.42 feet; thence North $00^{\circ}24'48''$ East 109.53 feet; thence North $25^{\circ}15'30''$ East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South $07^{\circ}07'53''$ East 1,242.07 feet to a Right-of-Way Marker, (2) South $18^{\circ}23'00''$ East 203.90 feet to a Right-of-Way Marker, (3) South $07^{\circ}04'36''$ East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North $84^{\circ}22'10''$ West 133.07 feet to a Right-of-Way Marker, (5) South $07^{\circ}02'52''$ East 965.75 feet to a Right-of-Way Marker, (6) South $07^{\circ}03'48''$ East 1,299.91 feet to a Right-of-Way Marker; thence South $42^{\circ}31'04''$ West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North $89^{\circ}30'31''$ West 1,368.96 feet to the Point of the Beginning.

Containing 278.71 acres.



WEBER BASIN WATER CONSERVANCY DISTRICT

2837 East Highway 193 • Layton, Utah 84040 • Phone (801) 771-1677 • (SLC) 359-4494 • Fax (801) 544-0103

RESOLUTION APPROVING ANNEXATION OF LANDS INTO THE WEBER BASIN WATER CONSERVANCY DISTRICT

WHEREAS, Park City Municipal Corporation is a wholesale customer of the Weber Basin Water Conservancy District; and,

Tage I. Flint
General Manager/CEO

WHEREAS, Park City Municipal Corporation has annexed additional real property into its geographical service boundaries, and that property is currently outside the boundaries of the Weber Basin Water Conservancy District; and

Board of Trustees:

Eric B. Storey
President
Weber County

Jay V. Christensen
Weber County

Kerry W. Gibson
Weber County

Charlene M. McConkie
Davis County

Scott F. Petersen
Morgan County

John Petroff Jr.
Davis County

Kyle R. Stephens
Davis County

Dave Ure
Summit County

WHEREAS, the Weber Basin Water Conservancy District has the statutory authority to annex that same real property, and intends to do so by this Resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District:

1. The Board of Trustees (the "Board") of the Weber Basin Water Conservancy District (the "District") finds that the District is a water conservancy district organized in 1950 and existing under the Utah Water Conservancy Act, Utah Code § 17B-2a-1001 et seq.;

2. The Board finds that the District provides wholesale untreated and/or replacement water service within its geographical service area situated in parts of Park City, Summit County, Utah;

3. The Board finds that Park City Municipal Corporation ("Park City") is a municipal corporation of the State of Utah, and it operates a system for the retail distribution of water within its geographical boundaries, and is a municipality under Utah law;

4. The Board finds that the District provides wholesale untreated and/or replacement water service to Park City pursuant to one or more written agreements between the parties; and Park City acquires the wholesale service from the District and, in turn, provides it as a retail service;

5. The Board finds that Park City is now located at least partly within the District;

6. The Board finds that the real property described on Exhibit A, attached hereto and by this reference incorporated herein ("the Lands") has been duly annexed by Park City, pursuant to Utah law, into Park City's boundaries;

7. The Board finds that Park City intends, after the annexation, to provide to the Lands the same retail water service that the District provides to Park City as a wholesale service;

8. The Board finds that the Lands are now outside the District's boundaries;

9. The Board finds that no part of the Lands is within the boundaries of another local district that provides the same wholesale service as the District;

10. The Board finds that the Lands may be benefitted by annexation into the District in that they may have access to the District's water supply, facilities, and services;

11. The Board finds that annexation of the Lands into the District will not impair or adversely affect: (a) the District's organization; (b) the District's rights in or to property; (c) any of the district's other rights or privileges; or, (d) any contract, obligation, lien, or charge for or upon which the District might be liable or chargeable had the change of boundaries not been made;

12. The Board finds that the proposed annexation does not in any way jeopardize the prompt payment of principal and interest on the bonds of the District now outstanding or of the payment of installments of indebtedness or obligations under any contract;

13. The Board finds that the District has entered into an agreement with the United States (the "Repayment Contract") that requires the consent of the United States, through the Bureau of Reclamation of the Department of Interior, for annexation of territory into the District.

14. The District's Board of Trustees hereby approves annexation of the Lands into the District, subject to obtaining the written approval of the United States as required by the Repayment Contract.

15. As soon as is reasonably practicable following the adoption and execution of this Resolution, the District shall take such action(s) as it deems appropriate to obtain the formal, written approval of the United States to the annexation of the Lands into the District on the terms set forth in this Resolution.

16. Provided the terms of paragraph 15, above, are satisfied, then within thirty (30) days after adoption of this Resolution, the Board shall file with the Lieutenant Governor of the State of Utah, a notice of impending boundary action as defined in Utah Code § 67-1a-6.5, that meets the requirements of Utah Code § 67-1a-6.5(3) (the "Notice of Impending Boundary Action"), accompanied by an approved final local entity plat, as defined in Utah Code § 67-1a-6.5 (the

“Approved Final Local Entity Plat”), and a certification by the Board that all requirements applicable to the annexation of the Lands have been met.

17. The Board determines that the proposed annexation of the Lands into the District shall be complete and effective upon the Lieutenant Governor’s issuance to the Board of the certificate of annexation pursuant to Utah Code § 67-1a-6.5 (the “Certificate of Annexation”).

18. Upon the Lieutenant Governor’s issuance to the Board of the Certificate of Annexation, the Board shall submit to the Recorder of Summit County, Utah, the original Notice of Impending Boundary Action, the original Certificate of Annexation and the original Approved Final Local Entity Plat, together with a certified copy of this Resolution, whereupon, subject to Utah Code § 59-2-305.5 and Utah Code § 17B-1-414(3)(c)(iii), the Lands shall be subject to the District’s lawful water rates, assessments, taxes, fees, rules, and regulations as adopted and/or amended from time to time.

19. This Resolution shall take effect immediately upon execution by an authorized member of the Board.

ATTEST

I, TAGE I. FLINT, Secretary of the Weber Basin Water Conservancy District, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees of the Weber Basin Water Conservancy District at a regular meeting held April 27, 2012.

A handwritten signature in cursive script, appearing to read "Tage I. Flint", is written over a horizontal line.

Tage I. Flint, Secretary

(SEAL)

Exhibit A

A parcel of land located in portions of Sections 2 and 11, Township 2 South, Range 4 East, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at a Park City Boundary Aluminum Cap marking the West Quarter Corner of said Section 11, and running thence North $00^{\circ}19'41''$ East 1,474.01 feet, along the Section Line, also along the Easterly Boundary Line, and the projection thereof, of the Hidden Meadow Annexation as recorded in the Office of the Summit County Recorder; thence, continuing along said Easterly Boundary Line the following four (4) courses: (1) North $63^{\circ}17'52''$ East 344.36, (2) North $75^{\circ}52'07''$ East 1,501.92 feet, (3) North $38^{\circ}46'13''$ West 606.70 feet, (4) North $40^{\circ}21'31''$ West 1,259.11 feet; thence North $53^{\circ}41'29''$ East 893.22 feet; thence South $89^{\circ}38'17''$ East 48.30 feet to an Alliance rebar and cap; thence North $00^{\circ}00'41''$ East 1,323.98 feet; thence North $89^{\circ}48'30''$ West 56.09 feet to the Southeasterly Right-of-Way Line of Highway 248; thence along said Southeasterly Right-of-Way Line the following (2) courses: (1) North $22^{\circ}01'00''$ East 602.75 feet to a Right of Way Marker, (2) North $21^{\circ}57'41''$ East 273.27 feet to a Schuchert rebar and cap; thence South $89^{\circ}53'41''$ East 1,087.42 feet; thence North $00^{\circ}24'48''$ East 109.53 feet; thence North $25^{\circ}15'30''$ East 568.97 feet to the Westerly Right-of-Way Line of Highway 40; thence along said Westerly Right-of-Way Line the following six (6) courses: (1) South $07^{\circ}07'53''$ East 1,242.07 feet to a Right-of-Way Marker, (2) South $18^{\circ}23'00''$ East 203.90 feet to a Right-of-Way Marker, (3) South $07^{\circ}04'36''$ East 746.67 feet to a disturbed Right-of-Way Marker (bent over), (4) North $84^{\circ}22'10''$ West 133.07 feet to a Right-of-Way Marker, (5) South $07^{\circ}02'52''$ East 965.75 feet to a Right-of-Way Marker, (6) South $07^{\circ}03'48''$ East 1,299.91 feet to a Right-of-Way Marker; thence South $42^{\circ}31'04''$ West 3,012.86 feet; thence South 103.66 feet to the projection of the Northerly Boundary Line of the Morning Star Annexation as recorded in the Office of the Summit County Recorder; thence, along said Northerly Boundary Line and the projections thereof, North $89^{\circ}30'31''$ West 1,368.96 feet to the Point of the Beginning. Cont. 278.71 acres.

