

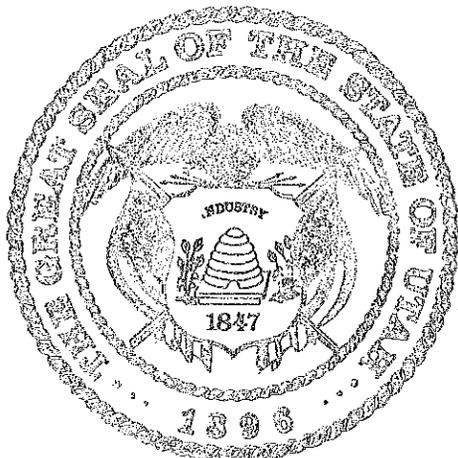
STATE OF UTAH



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 January 24th, 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 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 9th day of
March, 2012 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor



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

February 28, 2012

NOTICE OF IMPENDING BOUNDARY ACTION

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

e-mailed to: jds@utah.gov

RE: Olsen Annexation into Lehi City

Dear Sir,

At the January 24, 2012, Lehi City Council Meeting the Mayor and City Council unanimously approved Ordinance #02-2012 approving the annexation of Olsen annexation to Lehi City.

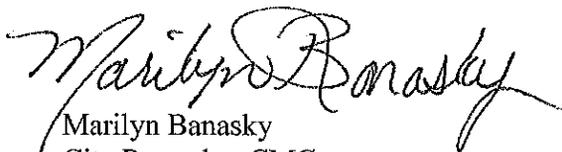
Enclosed you will find the above referenced ordinance along with the plat map of the property to be annexed into Lehi City. This annexation meets all the requirements of UCC 10-2-425.

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

LEHI



PIONEERING UTAH'S FUTURE

ORDINANCE NO. 02-2012

AN ORDINANCE APPROVING THE ANNEXATION OF THE OLSEN ANNEXATION TO LEHI CITY

WHEREAS, pursuant to the provisions of Section 10-2-418 of the Utah Code, the Lehi City Council has adopted a resolution of intent to annex real property known as the Olsen Annexation, located at approximately 1700 South 1100 West and further identified by Exhibit "A"; and

WHEREAS, after having published notice as also required by Section 10-2-418 of the Utah Code, the Lehi City Council conducted a public hearing on the 13th day of December, 2011; and

WHEREAS, the Lehi City Council noted that there were no protests filed to defeat the annexation.

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

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

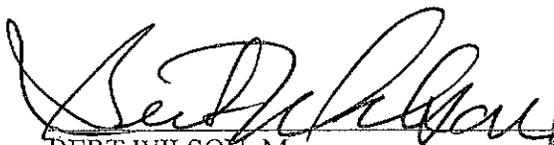
Section 2. The area as specifically described in the Annexation Plat is hereby annexed to Lehi City, subject to compliance with the terms and provisions of the Annexation Agreement, a copy of which is attached hereto.

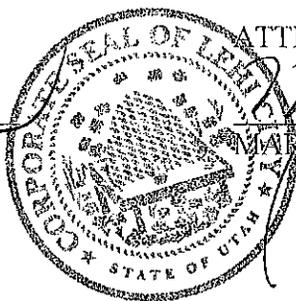
Section 3. Pursuant to Utah Code Ann. §10-9-406, the City Council hereby assigns the R-1-12 Residential zoning district designation to the territory depicted on the Annexation Plat which is being annexed to Lehi City by this ordinance, and further directs that the Official Zoning District Map of Lehi 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 which are conditions precedent of the Annexation Agreement have been complied with.

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 which were conditions precedent to the approval of this annexation, including the water conveyance requirements, have been completed.

APPROVED AND ADOPTED by the Lehi City Council this 24th day of January, 2012.


BERT WILSON, Mayor



ATTEST

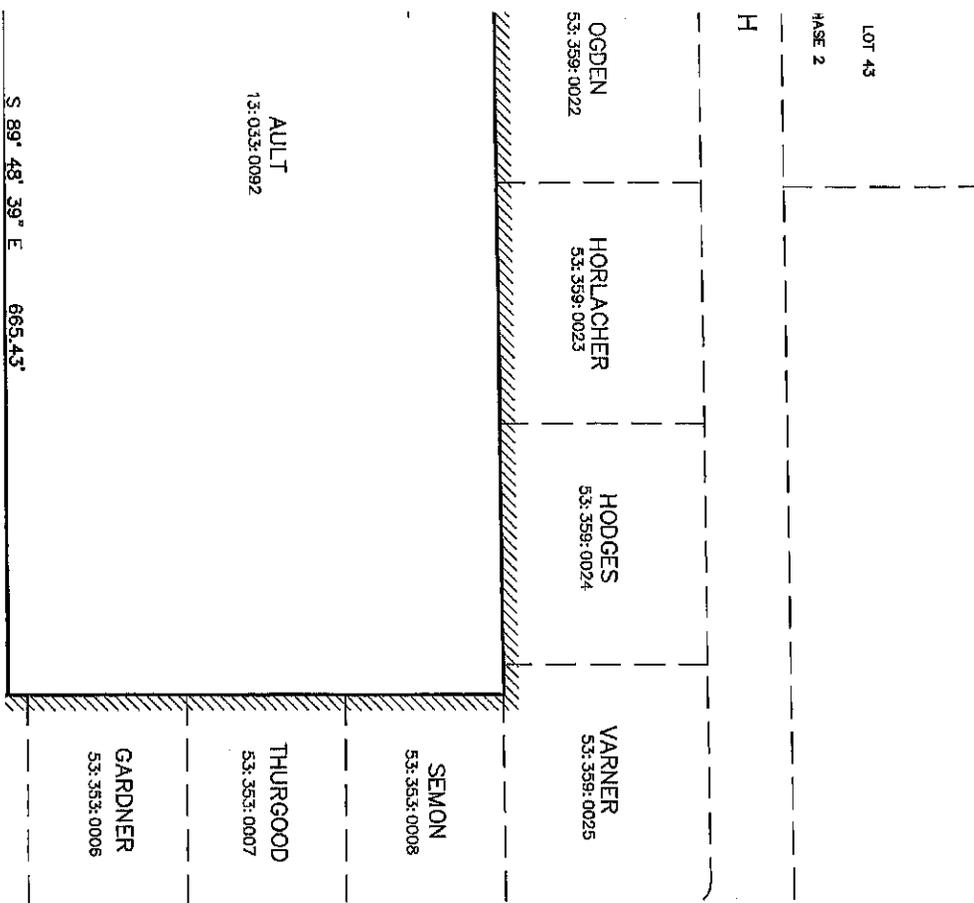
MARILYN BANASKY, City Recorder

SURVEYOR'S CERTIFICATE

I, NATHAN B. WEBER, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO LEHI CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

COMMENCING AT A POINT ON THE EAST RIGHT OF WAY OF 1100 WEST STREET, SAID POINT BEING NORTH 222.14 FEET AND EAST 376.53 FEET FROM THE WEST QUARTER CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;
 THENCE SOUTH 0°05'27" WEST 246.06 FEET ALONG THE SAID EAST RIGHT OF WAY;
 THENCE SOUTH 89°48'39" EAST 665.43 FEET;
 THENCE SOUTH 00°23'14" WEST 334.57 FEET;
 THENCE NORTH 89°39'15" WEST 723.71 FEET TO THE WEST RIGHT OF WAY LINE OF 1100 WEST STREET;
 THENCE NORTH 00°05'27" EAST 21.14 FEET ALONG THE SAID WEST RIGHT OF WAY LINE;
 THENCE SOUTH 89°59'53" WEST 782.05 FEET;
 THENCE NORTH 00°05'30" EAST 557.10 FEET;
 THENCE NORTH 89°59'53" EAST 842.04 FEET TO THE POINT OF BEGINNING.
 ANNEXATION CONTAINS 891987 sq. ft. OR 15.88 acres.
 RIGHT OF WAY CONTAINS 34705 sq. ft. OR 0.79 acres.
 BASIS OF BEARINGS: NORTH 00°05'09" EAST 2640.66' BETWEEN THE WEST QUARTER CORNER AND THE NORTHWEST CORNER OF SECTION 20, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN.



February 13, 2012
 DATE

NATHAN B. WEBER
 LICENSE NO. 5152762



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE THE UNDERSIGNED LEHI CITY COUNCIL HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREIN AND HAVE SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO LEHI CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR PUBLIC RECORDS IN ACCORDANCE WITH UTAH CODE SECTION 10-2-418 AS REVISED AND THAT WE HAVE

