

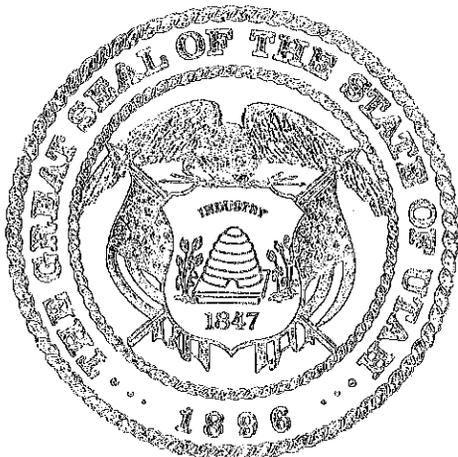
STATE OF UTAH



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
ALPINE CITY, dated March 26nd, 2013, 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 ALIPNE 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 16th day of
April, 2013 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Greg Bell".

GREG BELL
Lieutenant Governor



Office of the Lieutenant Governor
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325

April 10, 2013

NOTICE OF IMPENDING BOUNDARY ACTION

Pursuant to Utah Codes 10-2-425 and 67-1a-6.5, the City of Alpine hereby gives notice of an impending boundary action.

The City of Alpine located in Utah County, Utah intends to annex property currently located in Utah County into Alpine City. The Alpine City Council adopted Ordinance No. 2013-02 regarding the annexation. Copies of the ordinance and the annexation plat are enclosed herewith.

The undersigned as the City Recorder of Alpine City, Utah does hereby certify that all legal requirements of the annexation have been met.

Charmayne G. Warnock
Alpine City Recorder



Mayor Hunt Willoughby

City Council
Kimberly Bryant
Mel Clement

Will Jones
Bradley Reneer
Troy Stout

20 North Main
Alpine, UT 84004
(801) 756-6347

ORDINANCE NO. 2013-02

**AN ORDINANCE APPROVING THE M & S ANNEXATION
INTO THE MUNICIPALITY OF ALPINE CITY
AND ESTABLISHING A ZONE FOR THE ANNEXED PROPERTY.**

WHEREAS, on the 14th day of August 2012, the City Council of Alpine, Utah, held a public hearing according to the law, concerning the annexation of certain property contiguous to the boundary of said city; and

WHEREAS, the City Council has previously accepted a petition from the landowners of the property asking for annexation into the City; and

WHEREAS, appropriate notice has been given and published and no qualifying protest to the annexation was filed; and

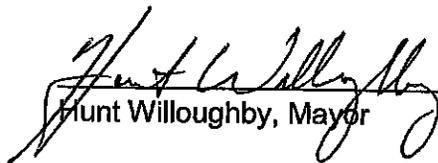
WHEREAS, appears to be in the best interest of the City to annex the property; and

WHEREAS, the City may establish a zone designated at the time of annexation pursuant to Utah Code Section 10-9-406;

NOW, THEREFORE, be it ordained by the City Council of Alpine, Utah, that:

1. The property described in Exhibit A hereto is hereby approved for annexation into the municipal boundaries of Alpine City.
2. The Alpine City Zoning Map is hereby amended to add the property described in Exhibit A which shall be designated as being in the CR-40,000 zone.
3. The City accepts the Annexation Agreement subject to the petitioner for annexation complying with all the terms and conditions of the annexation agreement designated as the Bennett Annexation Agreement.
4. That the City Staff is instructed to take all steps necessary under Utah Code 10-2-425 to file with the Office of the Lieutenant Governor a notice of impending boundary action and complete the annexation of the property into the City.
5. This ordinance shall take effect on March 26, 2013.

PASSED and dated this 26th day of March, 2013.


Hunt Willoughby, Mayor

ATTEST:

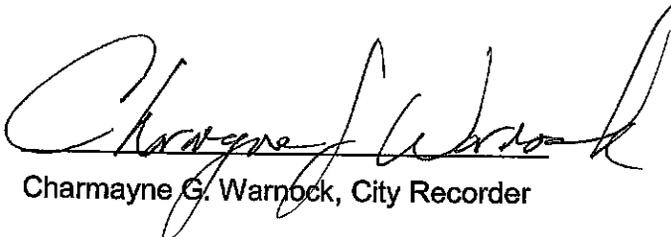

Charmayne G. Warnock, City Recorder



EXHIBIT A

M & S Annexation Legal Description

Commencing at a point location S 89°52'59" W 349.80' from the NE Cor Sec 19, T4S, R2E, SLB&M; thence S 17° 32' E 566.30' along Norton McDaniel and Edwin Conder Annexations; thence S 89°57'18" W 7.746'; thence S 17°31' E 359.032'; thence S 50°00' E 433.217'; thence along Willow Canyon Phase 1B as follows: N 87°09'16" W 33.99', S 2°39'19" W 784.029'; thence N 78°37'07" W 513.245' along Willow Canyon Phase 1A; thence along McNeil Annexations as follows: N 5°27'02" E 2.844', N 5°15'09" E 191.679', N 1°46'47" W 28.879', N 26°46'37" W 163.218', N 42°26'45" W 165.946', N 30°16'12" W 66.234', N 51°24'14" E 5.968', N 35°25'16" W 49.815', N 15°04'06" W 116.64, N 26°35'05" W 138.59', N 15°27'30" W 182.779', S 70°38'22" W 10.406', S 89°59'49" W 327.677' , North 355.956', along the arc of a 300.00' radius curve to the right 99.545' (chord bears N 9°30'21" E 99.089'), along the arc of a 366.00' radius curve to the left 261.898' (chord bears N 1°29'16" W 256.346'); thence along the Alpine City Annexation #1 as follows: N 89°57'56" E 273.846', North 128.626'; thence North 89°52'59" E 391.842 along the Lambert Annexation to the point of beginning.

Area = 29.6836 Acres

