

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

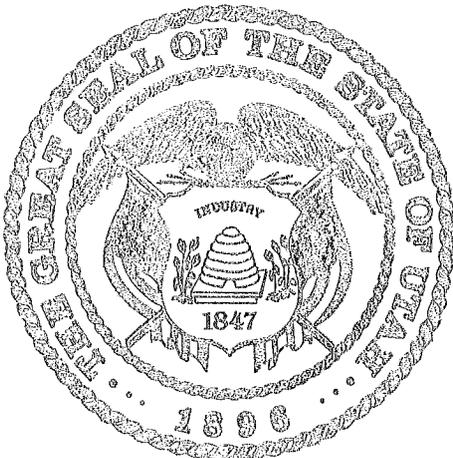
I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal pertaining to the CENTRAL UTAH WATER CONSERVANCY DISTRICT, dated October 23, 2013, complying with Section 17B-1-512, Utah Code Annotated, 1953, as amended.

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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to CENTRAL UTAH WATER CONSERVANCY DISTRICT, located in Piute and Garfield Counties, 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 18th day of November 2013.

A handwritten signature in black ink, appearing to read "Spencer J. Cox", written over a horizontal line.

SPENCER J. COX
Lieutenant Governor



NOTICE OF IMPENDING BOUNDARY ACTION

HAND DELIVERED

Office of the Lieutenant Governor, State of Utah
State Capitol, Room 220
Salt Lake City, Utah

Re: Central Utah Water Conservancy District – Withdrawal of Areas

Dear Sir:

Pursuant to the provisions of Utah Code Ann. §17B-1-512, and in satisfaction of the requirements of Utah Code Ann. §67-1a-6.5(3), notice is hereby given that the Board of Trustees (the “Board”), of the CENTRAL UTAH WATER CONSERVANCY DISTRICT (the “District”), has at a regular meeting of the Board duly convened on Wednesday, October 23, 2013, approved the following resolutions: (i) Resolution 2013-10-12, A Resolution Approving the Withdrawal of Piute County from the Central Utah Water Conservancy District (the “Piute County Withdrawal Resolution”); and (ii) Resolution 2013-10-11, A Resolution Approving the Withdrawal of Garfield County from the Central Utah Water Conservancy District (the Garfield County Withdrawal Resolution”). A true and correct copy of the Garfield County Withdrawal Resolution and the Piute County Withdrawal Resolution are attached as EXHIBIT “A” hereto and incorporate by this reference herein (collectively, the “Withdrawal Resolutions”).

The Withdrawal Resolutions have been approved by the Board in conformance with the requirements of Utah Code Ann. §17B-1-510, for the purpose of withdrawing from the District all of Piute County (“Piute County”), and withdrawing from the District that portion of Garfield County (“Garfield County”) historically included within the legal boundaries of the District.

A final plat establishing the boundaries of Piute County which have been withdrawn from the District, approved as a final local entity plat by the Surveyor of Piute County, Utah, and a final plat establishing the boundaries of that portion of Garfield County which have been withdrawn from the District, approved as a final local entity plat by the Surveyor of Garfield County, Utah, as defined in Utah Code Ann. §67-1a-6.5, are submitted herewith in conformance with the requirements of the Statute.

The Board hereby certifies that all requirements applicable to the withdrawal from the District of Piute County and that portion of Garfield County that is in the District, as more particularly described in the respective Withdrawal Resolutions, have been fully satisfied.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Withdrawal pursuant to and in conformance with the applicable provisions of Utah Code Ann. §17B-1-512 and §67-1a-6.5.

DATED this 8 day of November, 2013.

CENTRAL UTAH WATER CONSERVANCY DISTRICT

By: Gene Shawcroft
Gene Shawcroft,
Deputy General Manager

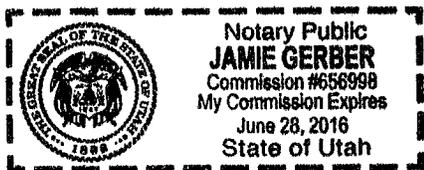
VERIFICATION

STATE OF UTAH)
 :ss.
County of Utah)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Gene Shawcroft
Gene Shawcroft,
Deputy General Manager

SUBSCRIBED AND SWORN to before me this 8th day of NOVEMBER, 2013.



Jamie Gerber
NOTARY PUBLIC

EXHIBIT "A"

CENTRAL UTAH WATER CONSERVANCY DISTRICT

RESOLUTION 2013-10-12

**A RESOLUTION APPROVING THE WITHDRAWAL OF PIUTE COUNTY
FROM THE CENTRAL UTAH WATER CONSERVANCY DISTRICT**

WHEREAS, Utah Code Ann. §17B-1-501, et seq., in effect as of the date hereof (the "Act"), applicable to the District pursuant to Utah Code Ann. §17B-2a-1003(1), provides for the withdrawal of an area from the boundaries of a water conservancy district and sets forth the requirements and procedures with respect thereto; and

WHEREAS, the Board of Trustees (the "Board"), of the Central Utah Water Conservancy District (the "District"), is willing to approve the withdrawal of the County from the boundaries of the District, as provided herein;

NOW, THEREFORE, be it hereby resolved as follows:

Section 1. Approval of Withdrawal. Based upon and subject to the terms and provisions of that certain Agreement for Withdrawal of Piute County from the Central Utah Water Conservancy District, dated October 23, 2013, a copy of which is attached hereto and by reference incorporated herein, the Board hereby approves the withdrawal of Piute County, (the "County") from the boundaries of the District.

Section 2. Area to be Withdrawn. The area to be withdrawn from the District includes the entirety of Piute County, State of Utah, and is more particularly described as follows:

Beginning at the northeast corner of the southeast quarter of the southwest quarter of section 35, township 26 south, range 1 east of the Salt Lake meridian; thence westerly along the 40-line parallel to section line to the range line between 2 and 3 west; thence north on range line to the northeast corner of the southeast quarter of the northeast quarter of section 25, township 26 south, range 3 west of the Salt Lake meridian; thence westerly along the 40-line parallel to the section line, to the northwest corner of the southwest quarter of the northwest quarter of section 34, township 26 south, range 6 west to the summit of the range separating Beaver and Pavant Valleys from Sevier Valley; thence southerly following said last mentioned summit to the line between townships 30 and 31 south; thence east to the Salt Lake meridian; thence north to the intersection of said meridian with the summit of the range separating Grass and Rabbit Valleys; thence northeasterly along said summit to the point of beginning.

Section 3. Directives. The District's staff is hereby directed as follows:

(a) Within 10 days from the date of adoption of this Resolution, file with the lieutenant governor, in behalf of the Board; (i) a copy of a notice of impending boundary action,

as defined in U.C.A. §67-1a-6.5 that meets the requirements of U.C.A. §67-1a-6.5(3), and (ii) a copy of an approved final local entity plat, as defined in U.C.A. §67-1a-6.5.

(b) Upon the lieutenant governor's issuance of a certificate of withdrawal under U.C.A. 67-1a-6.5, file with the recorder of Piute County: (i) the original notice of an impending boundary action, the certificate of withdrawal and the approved final local entity plat; and (ii) a certified copy of this Resolution.

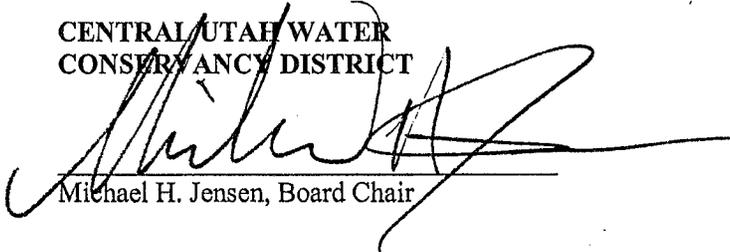
(c) Publish in a local newspaper of general circulation in the County and on the public legal notice website, a notice of withdrawal of the County, which sets forth the name of the District, that the entirety of the County has been withdrawn from the District, a brief explanation of the grounds upon which the Board determined to approve the withdrawal, and that a copy of this Resolution will be available, for a period of 30 days, for examination during normal business hours at the District office and in the office of the County recorder.

Section 4. Effective Date of Withdrawal. Pursuant to §17B-1-512(2)(a) of the Act, the withdrawal of the County shall be effective upon the lieutenant governor's issuance of a certificate of withdrawal, subject to the conditions of this Resolution.

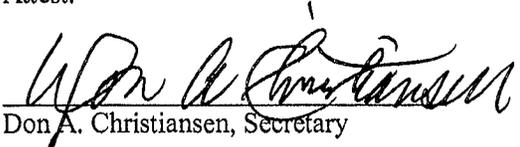
Section 5. Effective Date of this Resolution. This Resolution shall take effect immediately upon its approval and adoption by the Board.

APPROVED AND ADOPTED this 23rd day of October, 2013.

CENTRAL UTAH WATER
CONSERVANCY DISTRICT


Michael H. Jensen, Board Chair

Attest:


Don A. Christiansen, Secretary

CENTRAL UTAH WATER CONSERVANCY DISTRICT

RESOLUTION 2013-10-11

**A RESOLUTION APPROVING THE WITHDRAWAL OF GARFIELD COUNTY
FROM THE CENTRAL UTAH WATER CONSERVANCY DISTRICT**

WHEREAS, Utah Code Ann. §17B-1-501, et seq., in effect as of the date hereof (the “*Act*”), applicable to the District pursuant to Utah Code Ann. §17B-2a-1003(1), provides for the withdrawal of an area from the boundaries of a water conservancy district and sets forth the requirements and procedures with respect thereto; and

WHEREAS, the Board of Trustees (the “*Board*”), of the Central Utah Water Conservancy District (the “*District*”), is willing to approve the withdrawal of the County from the boundaries of the District, as provided herein;

NOW, THEREFORE, be it hereby resolved as follows:

Section 1. Approval of Withdrawal. Based upon and subject to the terms and provisions of that certain Agreement for Withdrawal of Garfield County from the Central Utah Water Conservancy District, dated October 23, 2013, a copy of which is attached hereto and by reference incorporated herein, the Board hereby approves the withdrawal of Garfield County, (the “*County*”) from the boundaries of the District.

Section 2. Area to be Withdrawn. The area to be withdrawn from the District includes the entirety of that portion of Garfield County, State of Utah, which is in the District, being more particularly described as follows:

The following portions of Garfield County:
Beginning at the Southwest Corner of Garfield County, which point is the Southwest Corner of Township 37 South, Range 7 West, Salt Lake Base and Meridian (which said point is the boundary corner between Garfield County and Iron County on the West and Kane County on the South) and running thence East along the South Line of said Township 37 South to the Southeast Corner of Township 37 South, Range 5 West; thence East to the East line of Township 37 South, Range 4½ West; thence South 32.8 chains to the Southeast Corner of said Township 37 South, Range 4½ West; thence East to the Southeast Corner of Township 37 South, Range 4 West; thence North 160 chains to the Southwest Corner of Section 19, Township 37 South, Range 3 West; thence East 160 chains to the Southeast Corner of Section 20, Township 37 South, Range 3 West ; thence North 160 chains to the Northeast Corner of Section 17, Township 37 South, Range 3 West; thence East 400 chains, more or less, to the Southeast Corner of Section 7, Township 37 South, Range 2 West; thence North 160 chains to the Northeast Corner of Section 6, Township 37 South, Range 2 West; thence East 40 chains to the South

Quarter Corner of Section 32, Township 36 South, Range 2 West; thence North 480 chains, more or less, to the South Quarter Corner of Section 32, Township 35 South, Range 2 West, Salt Lake Base and Meridian; thence East 360 chains, more or less, to the Southeast Corner of Township 35 South, Range 2 West, Salt Lake Base and Meridian; thence North 1600 chains, more or less, along the township line between Ranges 1 and 2 West, to the Southwest Corner of Section 19, Township 32 South, Range 1 West; thence East 80 chains to the Southeast Corner of said Section 19, Township 32 South, Range 1 West; thence North 800 chains, more or less, to the North Boundary of Township 31 South, Range 1 West (which point is also the North Boundary of Garfield County); thence West following the township line between Townships 30 and 31 South (which line is also the north boundary of Garfield County) to the Northwest Corner of Township 31 South, Range 5 West, Salt Lake Meridian (which point is also the extreme Northwest Corner of Garfield County); thence South along the township line between Ranges 5 and 6 West to the line between Townships 33 and 34 South; thence West along the township line to the line between Ranges 6 and 7 West; thence South to the line between Townships 34 and 35 South; thence West to the line between Ranges 7 and 8 West; thence South along the township line to the line between Townships 37 and 38 South, which is the point of beginning.

Section 3. Directives. The District's staff is hereby directed as follows:

(a) Within 10 days from the date of adoption of this Resolution, file with the lieutenant governor, in behalf of the Board, (i) a copy of a notice of impending boundary action, as defined in U.C.A. §67-1a-6.5 that meets the requirements of U.C.A. §67-1a-6.5(3), and (ii) a copy of an approved final local entity plat, as defined in U.C.A. §67-1a-6.5.

(b) Upon the lieutenant governor's issuance of a certificate of withdrawal under U.C.A. 67-1a-6.5, file with the recorder of Garfield County: (i) the original notice of an impending boundary action, the certificate of withdrawal and the approved final local entity plat; and (ii) a certified copy of this Resolution.

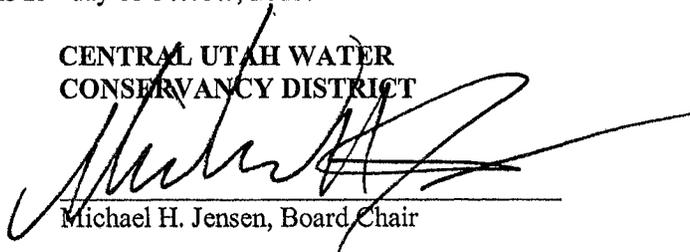
(c) Publish in a local newspaper of general circulation in the County and on the public legal notice website, a notice of withdrawal of the County, which sets forth the name of the District, that the entirety of that portion of the County which is in the District been withdrawn from the District, a brief explanation of the grounds upon which the Board determined to approve the withdrawal, and that a copy of this Resolution will be available, for a period of 30 days, for examination during normal business hours at the District office and in the office of the County recorder.

Section 4. Effective Date of Withdrawal. Pursuant to §17B-1-512(2)(a) of the Act, the withdrawal of the County shall be effective upon the lieutenant governor's issuance of a certificate of withdrawal, subject to the conditions of this Resolution.

Section 5. Effective Date of this Resolution. This Resolution shall take effect immediately upon its approval and adoption by the Board.

APPROVED AND ADOPTED this 23rd day of October, 2013.

**CENTRAL UTAH WATER
CONSERVANCY DISTRICT**

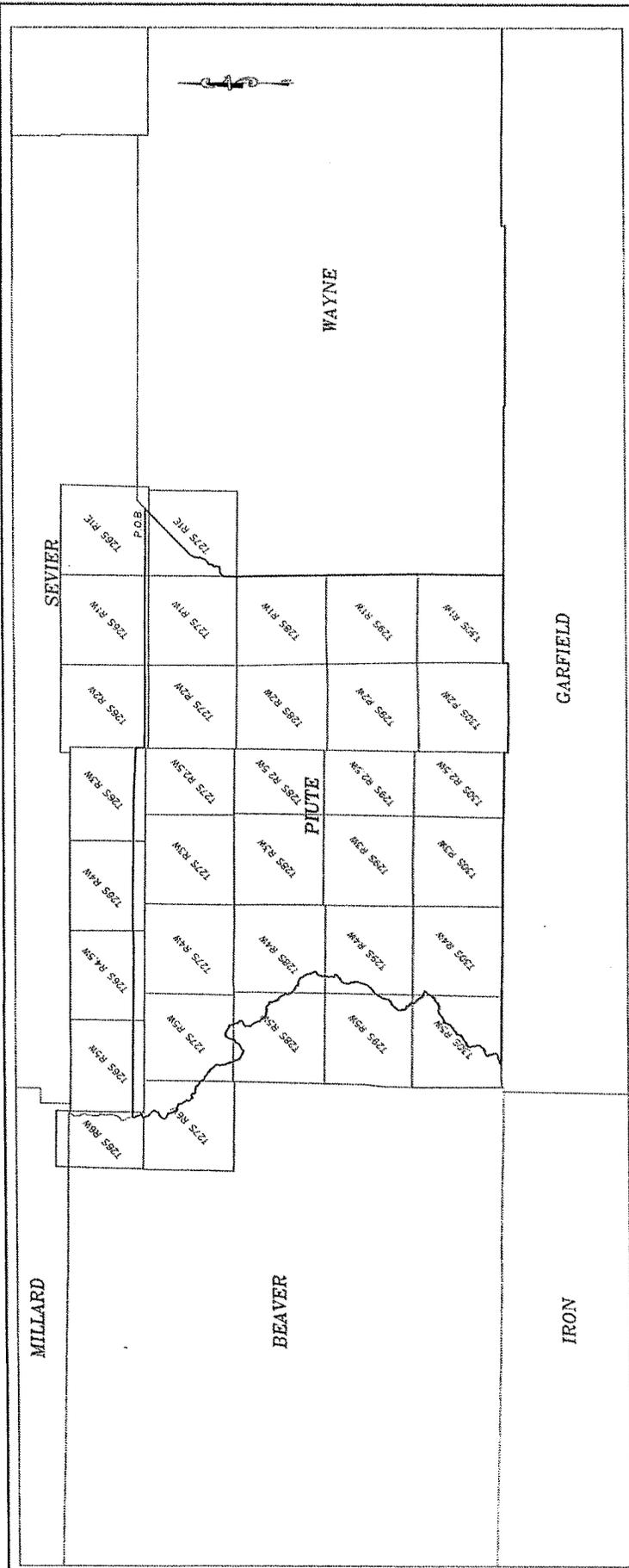


Michael H. Jensen, Board Chair

Attest:



Don A. Christiansen, Secretary



WINDMILL LEGAL DESCRIPTION:

ALL OF PIUTE COUNTY.

BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
 BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 28 SOUTH, RANGE 9 WEST OF THE SALT LAKE MERIDIAN; THENCE PARALLEL TO SECTION LINE TO THE RANGE SOUTH, RANGE 9 WEST OF THE SALT LAKE MERIDIAN; THENCE SOUTH ON RANGE LINE TO THE NORTHEAST CORNER OF SECTION 28, TOWNSHIP 28 SOUTH, RANGE 9 WEST OF THE SALT LAKE MERIDIAN; THENCE WESTERLY ALONG THE 40-ALINE PARALLEL TO THE SECTION LINE, TO THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 28 SOUTH, RANGE 9 WEST OF THE SALT LAKE MERIDIAN; THENCE SOUTHERLY FOLLOWING SAID RANGE LINE TO THE INTERSECTION OF SAID RANGE WITH THE SUMMIT AND 31 RANGE SEPARATING GRASS AND BARSET VALLEYS; THENCE NORTHEASTERLY ALONG SAID SUMMIT TO THE POINT OF BEGINNING.

NARRATIVE:

THIS MAP WAS CREATED AT THE REQUEST OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT AND IS BASED ON THE FINDINGS OF FACT AND CONCLUSIONS OF LAW, DISTRICT COURT OF UTAH, CASE NO. 28824 UNDER THE DIRECTION OF THE HONORABLE MAURICE HARDING DATED MAY 11, 1987.

CERTIFICATE OF LAND SURVEYOR:

I, C. SCOTT BISHOP, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LICENSED LAND SURVEYOR, LICENSED BY THE STATE OF UTAH, AND THAT THIS MAP WAS PREPARED AND SUBMITTED TO ME BY SAID DISTRICT IN MY OFFICE OF THE LEGISLATIVE GOVERNOR.

C. Scott Bishop
 Nov. 1, 2013
 C. SCOTT BISHOP



ACCEPTANCE BY PIUTE COUNTY COUNCIL:

THE PIUTE COUNTY COUNCIL HAS RECEIVED, EXAMINED AND APPROVED THIS MAP AS A REPRESENTATION OF THE TRACT OF LAND DESCRIBED HEREIN AND ACCEPTS THIS MAP AS DEFINED IN UTAH CODE 12-22-20, AS SHOWN HEREON, AND THE PARCEL HEREIN DESCRIBED AS A PORTION OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT TRACT OF LAND TO BE WITHDRAWN FROM SAID CENTRAL UTAH WATER CONSERVANCY DISTRICT.

THIS 5TH DAY OF *April*, A.D. 2013

[Signature]
 COUNTY ATTORNEY

APPROVED:

[Signature]
 COUNTY ATTORNEY

ATTEST:

[Signature]
 CLERK/AUDITOR

PIUTE COUNTY SURVEYOR: *[Signature]*
 APPROVED THIS 5TH DAY OF *April*, A.D. 2013
 COUNTY

NO.	DATE	REVISIONS

HORROCKS ENGINEERS

2162 WEST GROVE PARKWAY
 SUITE 400 GROVE UT 84002
 (801) 753-5100



CENTRAL UTAH WATER CONSERVANCY DISTRICT
 PIUTE COUNTY UTAH, WITHDRAWAL

