

STATE OF UTAH

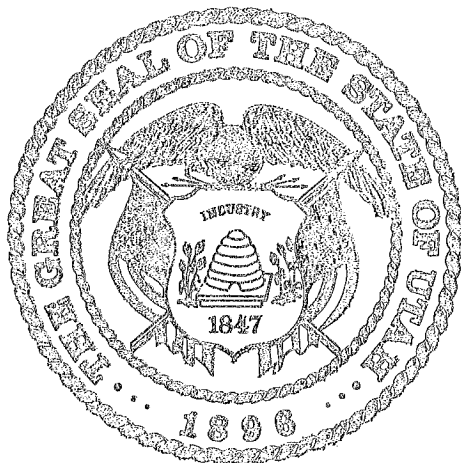


OFFICE OF THE LIEUTENANT GOVERNOR

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 CHARLESTON WATER CONSERVANCY DISTRICT, dated February 11th 2013,
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 pertaining to the CHARLESTON WATER
CONSERVANCY DISTRICT, located in Wasatch County, 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 15th day
of March, 2013.

A handwritten signature in cursive script, appearing to read "G Bell".

GREG BELL
Lieutenant Governor

CORBIN B. GORDON, P.C.
ATTORNEY AT LAW
345 WEST 600 SOUTH, SUITE 108
HEBER CITY, UTAH 84032
PHONE (435) 657-0984 • FAX (888) 822-8796
CORBINGORDON@YAHOO.COM

March 11, 2013

Greg Bell
Utah Lt. Governor's Office
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Charleston Water Conservancy District Notice of Impending Boundary Action

Dear Lt. Governor:

My office represents the Charleston Water Conservancy District ("CWCD"), located in Wasatch County. The purpose of this letter is to comply with Utah Code Ann. § 67-1a-6.5, in giving notice of an impending boundary action.

CWCD is a duly organized District under Utah Code Annotated Title 17B et. al., with the purpose of providing culinary water to the citizens of the Town of Charleston. CWCD has proposed and approved annexation of the areas set forth in red on the map attached as Exhibit A to become a part of its service area.

As set forth below, Paul Winterton, President of CWCD does hereby verify and certify that the following applicable requirements were all met in approving the annexation:

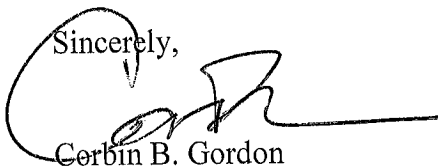
1. On September 12, 2012, in accordance with Utah Code Ann. § 17B-1-403(1)(c), the CWCD board passed a resolution proposing to annex the areas set forth in red in Exhibit A to its service area. *See* Resolution attached as Exhibit B.
2. In accordance with Utah Code Ann. § 17B-1-406 notices were sent to the Town of Charleston, the Town of Daniel, and Wasatch County. None of the entities objected to the proposed annexation.
3. In accordance with Utah Code Ann. § 17B-1-410 notice of a public hearing was sent to all property owners within the proposed areas of annexation on November 30, 2012, and the notice was posted in four conspicuous places within each proposed area of annexation.

4. In accordance with Utah Code Ann. § 17B-1-409 a public hearing was held on December 13, 2012, at 7:00 p.m. The proceeding was recorded. The Board explained the annexation, and the two citizens who came to the hearing asked questions and received answer, upon which the hearing was adjourned.
5. In accordance with Utah Code Ann. § 17B-1-412 no protest was filed to the annexation.
6. In accordance with Utah Code Ann. § 17B-1-412, the Board met on February 11, 2013 and approved the formal annexation by passing the resolution attached as Exhibit C.
7. A formal plat map has been submitted, reviewed and signed by Wasatch County and the District.

As such, CWCD asks that your office formally recognize the annexation and adjust the boundaries of the District to match those set forth in the formal plat map attached hereto.

If you have any questions, please feel free to call.

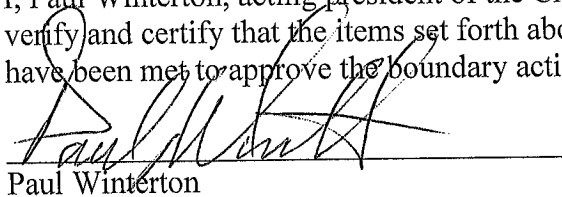
Sincerely,



Cerbin B. Gordon

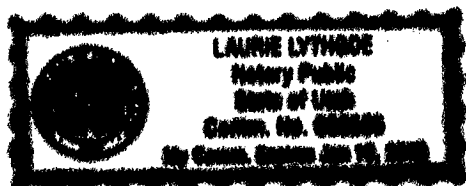
Attestation and Verification:

I, Paul Winterton, acting president of the Charleston Water Conservancy District, do hereby verify and certify that the items set forth above were all performed and that the requirements have been met to approve the boundary action as proposed.



Paul Winterton

SUBSCRIBED AND SWORN TO (or affirmed) before me this _____ day of March, 2013.



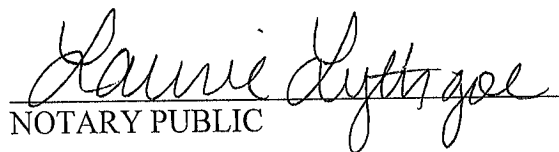
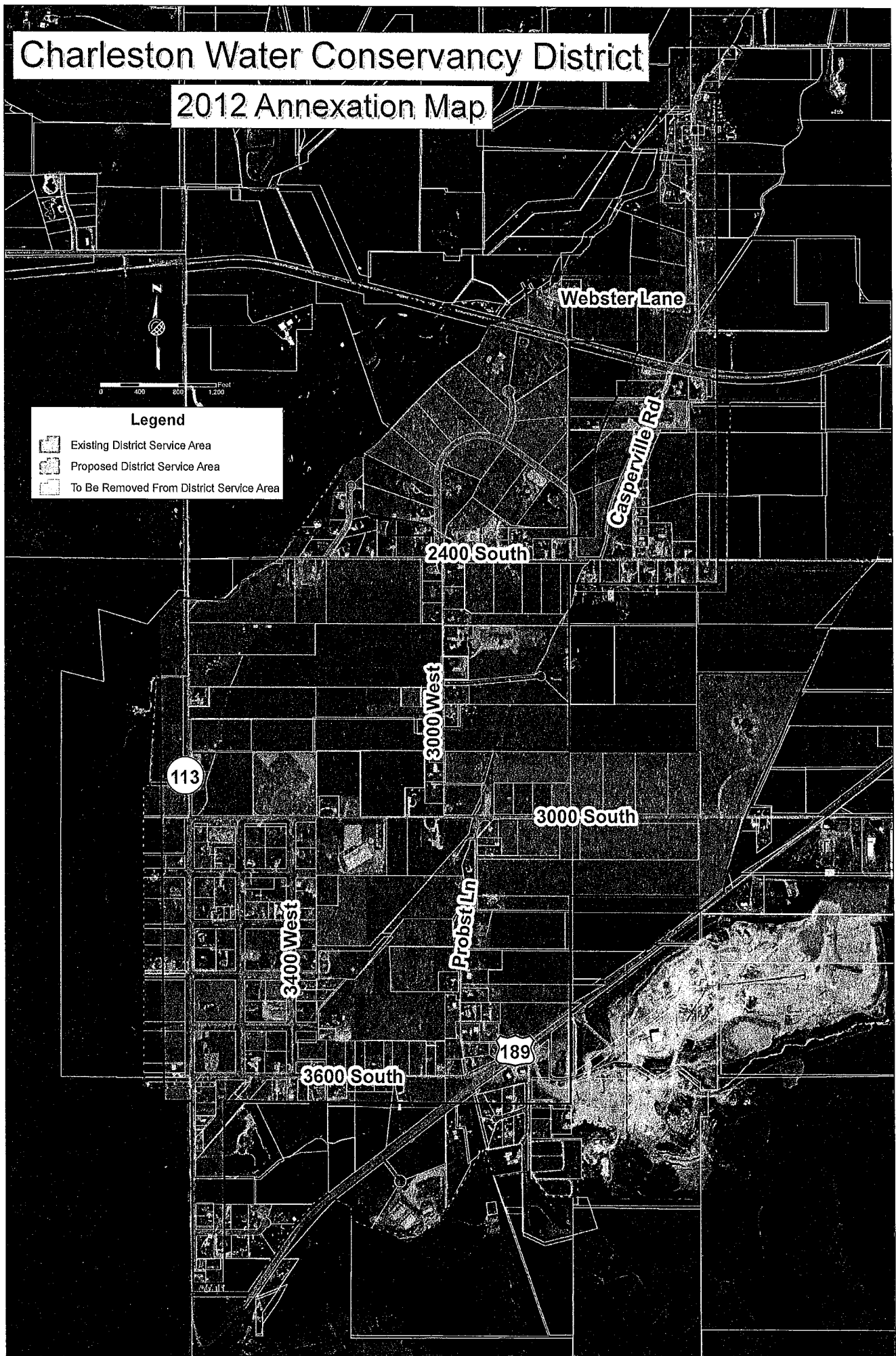

NOTARY PUBLIC

EXHIBIT A

Charleston Water Conservancy District

2012 Annexation Map



Legend

- Existing District Service Area
- Proposed District Service Area
- To Be Removed From District Service Area

0 400 800 1,200 Feet

113

189

EXHIBIT B

FORMAL RESOLUTION OF THE
BOARD OF THE CHARLESTON WATER CONSERVANCY DISTRICT
TO BEGIN ANNEXATION PROCESS
RESOLUTION NUMBER: 2012-1

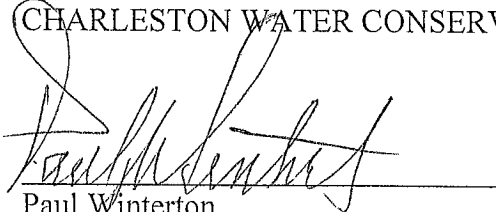
WHEREAS, the Charleston Water Conservancy District ("CWCD") has been providing retail service to the areas marked in red on the map attached as Exhibit A for a period of over 12 months; and

WHEREAS, CWCD desires to annex the areas marked in red on the map into its formal service area;

BE IT RESOLVED that in accordance with Utah Code Ann. § 17B-1-403(1)(c) CWCD passes this resolution to begin the annexation process on all areas marked in red on the map attached as Exhibit A.

APPROVED and ADOPTED this 12 day of Sept, 2012.

CHARLESTON WATER CONSERVANCY DISTRICT



Paul Winterton
Chairman of the Board

{SEAL}
ATTEST AND COUNTERSIGN


SECRETARY


EXHIBIT C

FORMAL RESOLUTION OF THE
BOARD OF THE CHARLESTON WATER CONSERVANCY DISTRICT
TO ADOPT ANNEXATION
RESOLUTION NUMBER: 2013-2

WHEREAS, on September 12, 2012 the Charleston Water Conservancy District ("CWCD") adopted a formal resolution to begin the annexation process on the areas marked in red on the map attached as Exhibit A; and

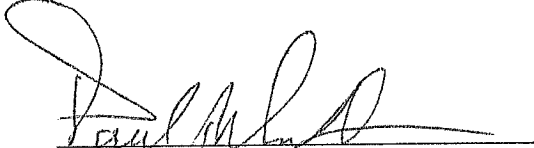
WHEREAS, notices were duly sent and posted and a public hearing was held on December 12, 2012, wherein the issue of annexation was explained and discussed; and

WHEREAS, the period for protests expired on January 12, 2012, and no protests have been filed;

BE IT RESOLVED that in accordance with Utah Code Ann. § 17B-1-414, CWCD passes this resolution to formally annex into its service area all areas marked in red on the map attached as Exhibit A.

APPROVED and ADOPTED this 11 day of February 2013.

CHARLESTON WATER CONSERVANCY DISTRICT



Paul Winterton
Chairman of the Board

