

STATE OF UTAH

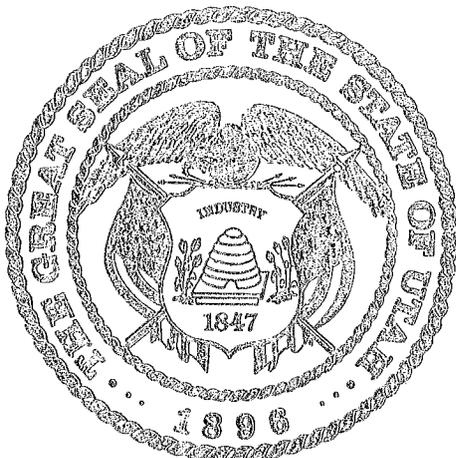


OFFICE OF THE LIEUTENANT GOVERNOR

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
EAGLE MOUNTAIN CITY, dated July 16th, 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 EAGLE MOUNTAIN CITY,
located in UTAH County, State of Utah.

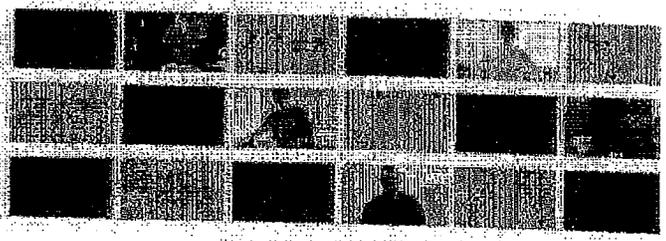


IN TESTIMONY WHEREOF, I have
hereunto set my hand, and affixed the Great
Seal of the State of Utah this 14th day of
August, 2013 at Salt Lake City, Utah.

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

GREG BELL
Lieutenant Governor

FIND YOURSELF IN



July 29, 2013

Sent via email

Utah State Lt. Governor's Office
P.O. Box 140760
State Office Building, Room 1160
Salt Lake City, UT 84114

RE: Notice of Impending Boundary Action Hindley Addition

Honorable Lt. Governor:

I, Fiorimata B. Kofoed, City Recorder for Eagle Mountain City, hereby certify that Eagle Mountain City, Utah has adopted an annexation ordinance and approved a petition for annexation and completed all actions legally required to annex the territory described on the attached plat for annexation known as "Hindley Addition Annexation".

If you have any questions concerning this annexation, please contact my office.

Sincerely,

Fiorimata B. Kofoed, CMC
City Recorder

Phone (801)789-6610

1625 E. Stagatosh Ave
Eagle Mountain, UT 84005
(801) 789-6600 office
(801) 789-6600 fax
info@emcity.org

ORDINANCE NO. O-10-2013**AN ORDINANCE OF EAGLE MOUNTAIN CITY, UTAH ANNEXING
AN AREA OF APPROXIMATELY 223 ACRES
COMMONLY KNOWN AS THE HINDLEY ANNEXATION***PREAMBLE*

The City Council of Eagle Mountain City finds that the owners of the real property described herein petitioned for annexation of the real property to the corporate limits of Eagle Mountain City and that all required notices were given and provided to affected entities and others as required by law.

The real property described herein is an unincorporated area contiguous to the current boundary of Eagle Mountain City and the annexation will not leave or create an unincorporated island or peninsula.

The City Council finds that it is in the public interest to annex the real property to Eagle Mountain City and has caused a plat of the real property to be prepared by a licensed surveyor.

All public hearings and notices have been completed as a prerequisite to amending the General Plan of the City to include the annexed property and to zone the land proposed for annexation for agricultural use.

After public comment and careful consideration, the City Council has determined to annex the referenced property and therefore, finds that it should grant the petitions for annexation with respect to the real property described herein.

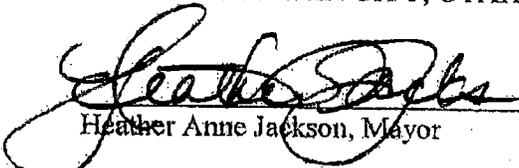
BE IT ORDAINED by the City Council of Eagle Mountain City, Utah:

1. The real property described on the attached annexation plat, referenced as Exhibit A, is hereby annexed to Eagle Mountain City and the corporate limits of Eagle Mountain City are hereby amended and extended to incorporate the real property described herein.
2. The General Plan for Eagle Mountain City is hereby amended and approved as set forth on Exhibit B.
3. The real property described on Exhibit A is hereby zoned for agricultural use.
4. A certified copy of this Ordinance and an original plat describing the property so annexed, shall be filed with the Utah County Recorder within thirty (30) days after the date this Ordinance is adopted.

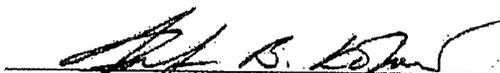
- 5. Amended Articles of Incorporation shall be filed with the Utah Lieutenant Governor's office as required by law.
- 6. A certified copy of this Ordinance, an original plat describing the property annexed and a Notice of Annexation pursuant to Utah Code Ann. §10-1-116, shall be filed with the Utah State Tax Commission within forty-five (45) days after the date this Ordinance is adopted.
- 7. This Ordinance shall be effective on the date of its first posting or publication, whichever occurs first.
- 8. The Mayor or the designee of the Mayor is authorized to notify and implement this annexation with respect to local, county and state governmental entities.

ADOPTED by the City Council of Eagle Mountain City, Utah, this 16th day of July, 2013.

EAGLE MOUNTAIN CITY, UTAH


 Heather Anne Jackson, Mayor

ATTEST:


 Fionndala B. Kofoed, City Recorder



CERTIFICATION

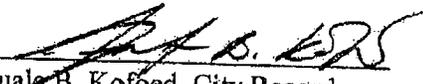
The above ordinance was adopted by the City Council of Eagle Mountain City on the 16th day of July, 2013.

Those voting aye:

- Donna Burnham
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter
- Richard Steinkopf

Those voting nay:

- Donna Burnham
- Ryan Ireland
- Nathan Ochsenhirt
- John Painter
- Richard Steinkopf


 Fionnuala B. Kofod, City Recorder

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO EAGLE MOUNTAIN, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

A PORTION OF THE NW1/4 AND THE SW1/4 OF SECTION 13, TOWNSHIP 5 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE CURRENT CORPORATE LIMITS OF EAGLE MOUNTAIN CITY, BEING THE WEST 1/4 CORNER OF SECTION 13, T5S, R2W, S.L.B. & M.; THENCE N0°09'52"E ALONG THE SECTION LINE 2,676.14 FEET TO THE NORTHWEST CORNER OF SECTION 13; THENCE S89°49'35"E ALONG THE SECTION LINE 1,876.79 FEET TO THE EXISTING CORPORATE LIMITS OF EAGLE MOUNTAIN CITY; THENCE ALONG SAID CORPORATE LIMITS THE FOLLOWING 8 (EIGHT) COURSES: S10°28'00"E 719.05 FEET; THENCE S44°05'04"E 224.46 FEET; THENCE S19°44'08"E 211.99 FEET; THENCE S43°13'17"E 247.55 FEET; THENCE S30°33'15"E 432.02 FEET; THENCE S0°11'34"W ALONG THE 1/4 SECTION LINE 2,353.05 FEET; THENCE S89°41'05"W 2,649.91 FEET TO THE WEST LINE OF SAID SECTION 13; THENCE N1°07'13"E ALONG THE SECTION LINE 1,317.66 FEET TO THE POINT OF BEGINNING.

CONTAINS: 223.36+/- ACRES

Dennis P. Condit



