



OFFICE OF THE LIEUTENANT GOVERNOR

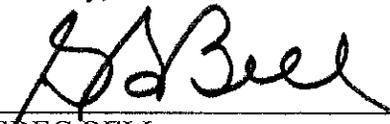
CERTIFICATE OF ANNEXATION

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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated January 28th, 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 MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit 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 6th day of February, 2013.



GREG BELL
Lieutenant Governor

DAVID R. BRICKEY
COUNTY ATTORNEY



Summit County Courthouse • 60 N. Main • P.O. Box 128 • Coalville, Utah 84017
Telephone (435) 3363206 Facsimile (435) 3363287
email: (first initial)(last name)@co.summit.ut.us

Criminal Division

JOY NATALE
Prosecuting Attorney

MATTHEW D. BATES
Prosecuting Attorney

RYAN P.C. STACK
Prosecuting Attorney

Civil Division

DAVID L. THOMAS
Chief Deputy

JAMI R. BRACKIN
Deputy County Attorney

HELEN E. STRACHAN
Deputy County Attorney

January 25, 2013

Utah Lieutenant Governor's Office
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114

*Re: Certification of Annexation to the Mountain
Regional Water Special Service District in
Summit County, State of Utah*

To Whom It May Concern:

My name is Helen Strachan and I am a deputy attorney for Summit County. Pursuant to Utah's Special Service District Act, UCA §17D-1-101 et. seq., the Summit County Council recently annexed certain real property into the boundaries of the Mountain Regional Water Special Service District. Please find enclosed a copy of the notice of impending boundary action and approved final local entity plat that meets the requirements of UCA §67-1a-6.5. I understand that once these documents are received and assuming all requirements are met, your office will issue a certificate of annexation, at which point the new district boundaries will be official. Upon your issuance of a certificate of annexation, we shall file the necessary records with the Summit County Recorder. Please let me know if you have any questions or concerns, or if you need anything else. I appreciate your help.

Sincerely,

Helen E. Strachan
Deputy Summit County Attorney

Enclosures

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from Dakota Development LLC, c/o Joseph Sorenson, the sole owners of Summit County Parcel No. PP-35-D, requesting that their property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on November 14, 2012, the Summit County Council adopted Resolution 2012-27-MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Claudia McMullin

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 28 day of January, 2013.



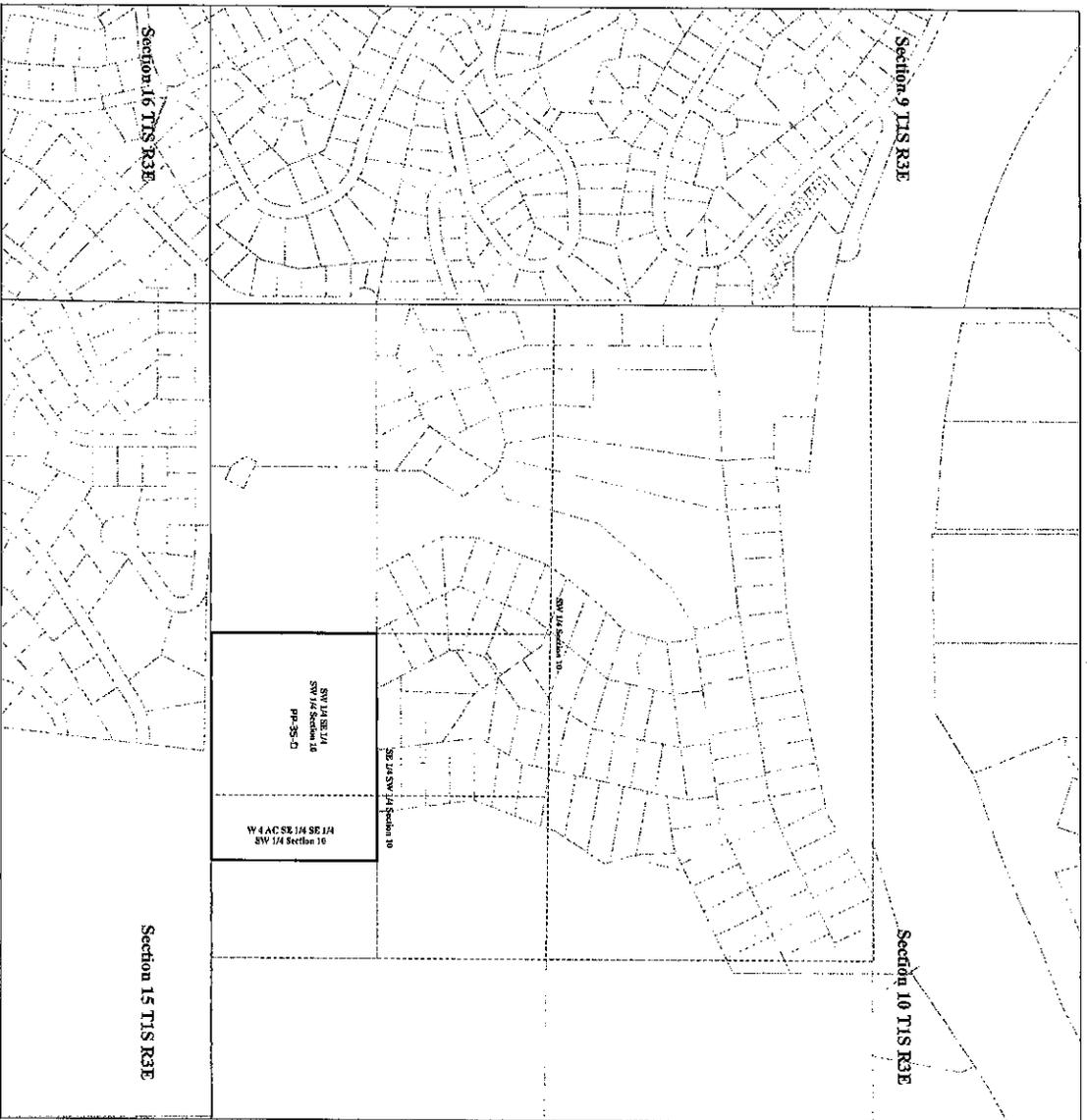
Kendall Ann
COUNTY CLERK

Annexation to the Mountain
Regional Water Special
Service District

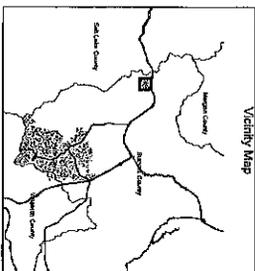
By Resolution No. 2012-27 MRW
Recorded 11-30-2012 as entry number 958088
in book 2158 on page 1198

Annexation Description

PR 36-D
SW1/4 SE1/4 SW1/4 OF SEC. 10 T15R3E S16M00N10 D
AC ALSO W. 4 AC OF SEC. 10 OF THE SE1/4SW1/4 SEC. 10
(SEE M33-689 MS-52 M2-367 MS-248 859-448 1105-695
2108-1152-1155)



Surveyor's Certificate
I, *Wade T. White*, do hereby certify that I am a registered land surveyor and that T15R3E S16M00N10 D AC ALSO W. 4 AC OF SEC. 10 OF THE SE1/4SW1/4 SEC. 10 (SEE M33-689 MS-52 M2-367 MS-248 859-448 1105-695 2108-1152-1155) and that the annexation to the Mountain Regional Water Special Service District is hereby shown therein. My office is located at 1710 S. 17th St., Lawton, Oklahoma 73505.
Wade T. White
Surveyor's Signature Date: 1-25-13



Approved As To Form
Summit County/County
By: *Wade T. White* 1-25-2013

Approved As To Form
Summit County Surveyor
By: *Wade T. White*

County Surveyor Filing

Summit County Recorder
Recording
FILE NO.: S0007686
RECORDED 11-30-2012

S-7686

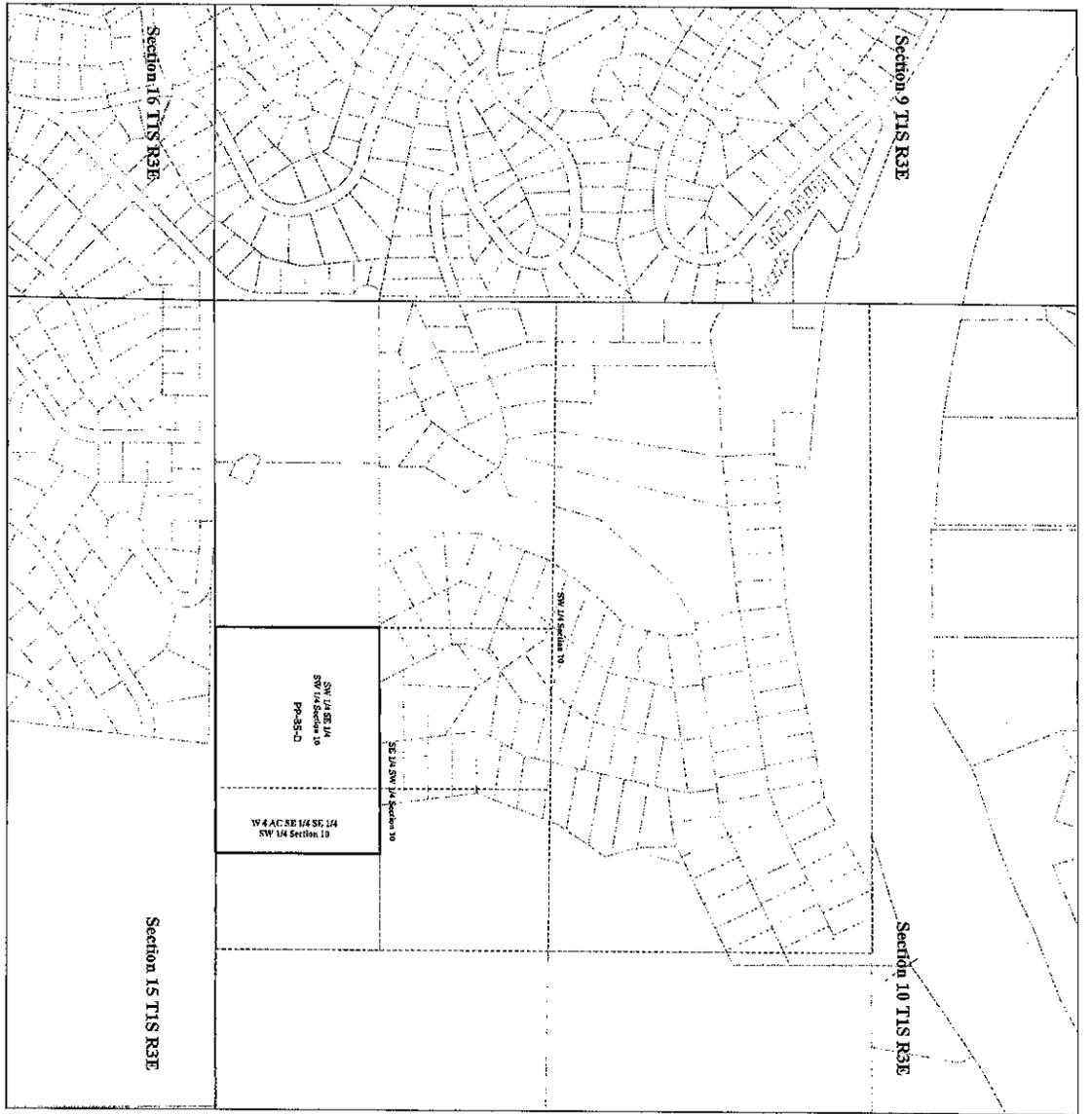


Annexation to the Mountain
Regional Water Special
Service District

By Resolution No. 2012-27 MRW
Recorded 11-30-2012 as entry number 958088
in book 2158 on page 1198

Annexation Description

PR-35-D
SW 1/4 SE 1/4 OF SEC. 10, T18R3E S16MONT, 100
AC ALSO W. 4.0 AC OF SE 1/4 OF THE SE 1/4 SW 1/4 SEC. 10
(SEE M33-685) M3-52 M2-397 M8-248 659-448 1105-685
2108-1132-1135



Surveyor's Certificate
I, *Michelle K. Hill*, do hereby certify that
I am a registered land surveyor and that I said certificate no. 212835-2
has been duly recorded in the public records of Summit County, Colorado, in
book 1724-20126 (9) and that the annexation to the Mountain
Regional Water Special Service District is correct in form and
content and that the same is in conformity with the laws of
the State of Colorado.
Michelle K. Hill
Summit County Surveyor
Date: 1-25-13



Approved As To Form
Summit County Assessor
By: *William Stricker*
1/29/2013

Approved As To Form
Summit County Surveyor
By: *Michelle K. Hill*



Summit County Recorder
Recording
FILE NO. 2012-00007686
RECORDED 11/30/2012

S-76286

