

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 UPPER COUNTRY WATER IMPROVEMENT DISTRICT, dated May 20th, 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 UPPER COUNTRY WATER IMPROVEMENT DISTRICT located in Duchesne 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 18th day of June, 2013.

CREG BELL

Lieutenant Governor

Upper Country Water ■

PO Box 406 Altamont, Ut 84001 (435)454-3513

May 21, 2013

Lt. Governor Greg Bell Utah State Capitol Complex Suite 220 P.O. Box 142325 Salt Lake City, Ut 84114

RE: Annexation of property into Upper Country Water

Dear Lt. Governor Bell:

On May 20, 2013, the Duchesne County Commission adopted Resolution 13-08, approving the annexation of real property into Upper Country Water Improvement District (located in Duchesne County). A copy of the resolution along with a map of the area being annexed is enclosed for your reference.

In accordance with Utah Code 10-2-425, all applicable requirements for annexation have been met. Would you please review and let us know if there is anything further needed by your office.

Sincerely,

Gregory Miles V Board Chairman

Upper Country Water

enclosure

RESOLUTION NO. 13-08

A RESOLUTION ANNEXING CERTAIN LANDS INTO THE UPPER COUNTRY WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of Commissioners of Duchesne County, State of Utah, did, on the 15th day of April 2013, pass a Resolution, declaring its intention to annex into the Upper Country Water Improvement District certain lands at the request of the property owners of an area adjacent to the Upper Country Water Improvement District and in accordance with the provisions of Title 17B-1-401 thru 418, et seq. Utah Code Annotated, as amended, and

WHEREAS, many of the residents have sought to be included in the District and have urged that they be included in the District, and

WHEREAS, public hearings have been held pursuant to notice published in the Uintah Basin Standard as provided by law, and

WHEREAS, it appears that the inclusion of the below-described lands of said district is in the best interest of the public and of the health, safety, and convenience of the public, require the annexation of these lands to the Upper Country Water Improvement District,

BE IT THEREFORE RESOLVED that certain lands adjacent to the Upper Country Water Improvement District be annexed into said district. The description of said lands is as follows:

TOWNSHIP 1 SOUTH RANGE 4 WEST USM

Section 10:

PARCEL 1

BEGINNING AT A POINT 395.65 FEET N. 0°16'23" E. OF THE SOUTHEAST CORNER OF SECTION 10, T. 1 S. R. 4 W. U.S.B.& M.

THENCE N. 83°13'29" W. 352.57 FEET ALONG AN EXISTING FENCE LINE;

THENCE N. 0°06'05" W. 52.02 FEET; THENCE N. 0°20"34" E. 497.21 FEET;

THENCE S. 88°40'24" W. 427.49 FEET; THENCE N. 1°02'36" W. 330.30 FEET

TO THE NORTH BOUNDARY LINE OF THE S.E. 1/4 OF THE S.E. 1/4 OF SAID SECTION 10;

THENCE N. 88°59'11" E. 785.15 FEET TO THE N.E. CORNER OF THE S.E.1/4 OF THE S.E 1/4 OF SAID SECTION 10;

THENCE S. 0°16'23" W. 925.06 FEET TO THE POINT OF BEGINNING.

ABOVE DESCRIBED PARCEL CONTAINS 10.50 ACRES.

SUBJECT TO THAT PART BEING USED AS COUNTY ROAD RIGHT OF WAY.

PASSED this 20th day of May 2013, by the Board of County Commissioners.

Attest:

Diane Freston County Clerk/Auditor

JoAnn Evans

DUCHESNE COUNTY:

Ronald Winterton, Chairman

Duchesne County Board of County Commissioners

Peatross, Member

Ent 459571 Bk A680 Pg 348 Date: 20-MAY-2013 2:01:07PM Fee: None ree: None Filed By: CBM CAROLYNE MADSEM, Recorder DUCHESNE COUNTY CORPORATION For: DUCHESNE COUNTY

DUCHESNE COUNTY COMMISSION DUCHESNE COUNTY DRAWER 279 DUCHESNE, UT 84021

I/We Brad and Cindy L. Jensen , owning property in Duchesne County, Utah, make it known that I/We desire our property to be joined into DUCHESNE COUNTY UPPER COUNTRY WATER IMPROVEMENT DISTRICT. Upon annexation, we shall be entitled to and subject to the same privileges, obligation and regulations as the area and property now embraced within the said District.

COMPLETE, LEGAL DESCRIPTION OF PROPERTY IS AS FOLLOWS: (please attach a tax notice with FULL legal description for verification)

OWNER: Brad and Cindy L. Jensen

SERIAL NUMBER: ACCOUNT NUMBER: ACCOUNT NUMBER: ACCOUNT NUMBER:

FULL LEGAL DESCRIPTION:

PARCEL 1

BEGINNING AT A POINT 395.65 FEET N. $0^{\circ}16'23"$ E. OF THE SOUTHEAST CORNER OF SECTION 10, T. 1 S. R. 4 W. U.S.B.& M.

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THENCE S. 0°16'23" W. 925.06 FEET TO THE POINT OF BEGINNING.

ABOVE DESCRIBED PARCLE CONTAINS 10.50 ACRES.

SUBJECT TO THAT PART BEING USED AS COUNTY ROAD RIGHT OF WAY.

Sincerely,

Circum Jenser

When recorded send to:

Quit Claim Deed by: CBM CAROLYNE MADSEN, Recorder DUCHESNE COUNTY CORPORATION For: BFTH JESSEN

| | Fors BETH JESSEN |
|---|--|
| Beth C. Jessen, Truste | of Alternah, litah |
| County of <u>DUCHESNE</u> , State of <u>UTAH</u> , To Parad and Condy L Jensen, husband and mile | GRANTOR'S Hereby Quit Claim |
| To Grad and CMay L JENSEN, NUSPAND and and MI | i of HC bb BOX 78 |
| State of <u>Utah</u> GRANTEE's. And other good and valuable considerations, the following described ut | |
| Tract(s) of land in Duchesne County, Utah, to wit: | |
| PARCEL | |
| | CORNER OF |
| BEGINNING AT A POINT 395.65 FEET N. 0°16′23" E. OF THE SOUTHEAST CORNER OF OF SECTION 10, T. 1 S., R. 4 W. U.S.B.&M. | |
| THENCE N. 83°13'29" W. 352.57 FEET ALONG AN EXISTING FENCE LINE; | |
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| THENCE S. 0°16'23" W. 925.06 FEBT TO THE POINT OF BEGINNING. | |
| ABOVE DESCRIBED PARCEL CONTAINS 10.50 ACRES. | |
| SUBJECT TO THAT PART BEING USED AS COUNTY ROAD RIGHT OF WA | A.V |
| SOBJECT TO THAT TAKE BEING OSED AS COOKET KOAD KIGHT OF WA | \1 |
| Together with all improvements, appurtenances, and easements thereunto belonging. | |
| SUBJECT TO: County and/or City taxes not delinquent; Bonds and /or Special Assessments not delinquent; Covenants, Conditions, Restrictions, Rights of Way, Easements, and Reservations of record or enforceable in law and equity. | |
| EXCEPTING THEREFROM: all oil, gas and/or other minerals in, on or under said land. | |
| WITNESS, the hand of said Grantor, this 21 st day | |
| or March, A.D. 2013 | - |
| Sith | Oferian, trustic |
| | |
| STATE OF UTAH) | |
| COUNTY OF DUCHESNE) ss. | |
| COONTI OF DOCTESIVE) | |
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| | |
| On this 215t day of March 2013 Page | th Classon Trustee |
| Before me, the undersigned Notary Public in and for | or said County and State, |
| basis of satisfactory evidence to be the person(s) wh | ose names have subscribed to this |
| On this 21 to day of with 2013 Before me, the undersigned Notary Public in and for Personally appeared before me (1) personally know basis of satisfactory evidence to be the person(s) which instrument and acknowledged to me that they executed of the Beth (1534) 2010. | ted it. As a <u>frustoe</u> |
| Witness my hand and official seal | |
| | gen came occup occ |
| 1. Mario Sanchoz | CONALEE SALICULEZ |
| Notary Public | My Commission Expires June 25, 2016 |
| | State of Utah |

