

STATE OF UTAH

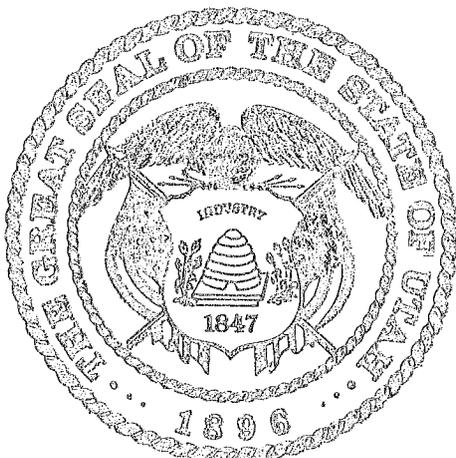


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of the BALLARD WATER AND SEWER IMPROVEMENT DISTRICT, dated January 21st, 2014, 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 BALLARD WATER AND SEWER IMPROVEMENT DISTRICT, located in Uintah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 18th day of March, 2014 at Salt Lake City, Utah.

A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

Received 3/12/14

Allred, Brotherson & Harrington, P.C.

Law Offices

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Reply to Vernal Office

February 28, 2014

Spencer J. Cox
Lt. Governor
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, UT 84114-2325

RE: Ballard Water and Sewer Improvement District Annexation

Dear Mr. Spencer,

Pursuant to Utah Code Ann. §17B-1-413, enclosed please find the following:

1. Resolution of Ballard Water and Sewer Improvement District approving an annexation of property.
2. Plat approved by the Uintah County Surveyor and others showing the annexation.
3. Notice of Impending Boundary Action.

Please approve the same and issue the certificate as provided by Utah Code Ann. §67-1a-6.5.

If you have questions or need other information, please call me.

Very truly yours,

ALLRED, BROTHERSON & HARRINGTON, P.C.
Ballard Water Improvement District
Attorneys

By: Clark B Allred

CBA\dr
cc: Client
Enclosures

NOTICE OF IMPENDING BOUNDARY ACTION

To the Lieutenant Governor of the State of Utah.

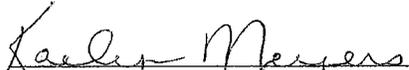
1. Name of Local Entity: Ballard Water and Sewer Improvement District.
2. Type of Boundary Action: Annexation of 193.86 acres at the request of the land owner.
3. All requirements by the Ballard Water and Sewer Improvement District, the approving authority has been taken. A petition was filed, notices given (no objections were received) and hearings held as required by statute and a resolution was adopted by the Board of the Ballard Water and Sewer Improvement District approving the annexation on January 21, 2014. A copy of the resolution is attached hereto.
4. An Approved Final Local Entity Plat as defined in Utah Code Ann. §17-23-20 showing the property annexed which has been approved by the Uintah County Surveyor is attached hereto.
5. We the undersigned verify that the requirements for the above boundary action have been met.

Dated this 4 day of February 2014.

Ballard Water and Sewer Improvement
District


By: Mark Reidhead

Attest:


Secretary

RESOLUTION NO. 0114-000

A RESOLUTION APPROVING THE ANNEXATION OF REAL PROPERTY OWNED BY BEN AND AUTUM ALLRED TO THE DISTRICT.

Whereas Ben and Autum have filed a petition with the Ballard Water and Sewer Improvement District to annex real property owned by Ben and Autum Allred into the District.

Whereas Ben and Autum Allred are the sole owners of the property to be annexed.

Whereas the District presently provides services to the property.

Whereas the District, at its regularly scheduled meeting, on December 17, 2013 certified the petition as complying with the state statutes.

Whereas notice of the petition was properly published and posted.

Whereas more than 30 days has passed and the time has expired for any one to protest the annexation or to request a hearing.

Whereas no one has requested a public hearing on the petition or filed any protest.

THEREFORE BE IT RESOLVED by the Board of the Ballard Water and Sewer Improvement District that pursuant to Utah Code Ann. §17B-1-414 the Ballard Water and Sewer Improvement District hereby adopts this resolution approving the petition and annexing into the Ballard Water and Sewer Improvement District the following described real property.

SECTION 12, TOWNSHIP 2 SOUTH, RANGE 1 WEST, USM&B

The Northwest Quarter and the West Half of the Northeast Quarter

Excepting Therefrom: Commencing at the West Quarter corner of said Section and running Thence North 740 feet to the center of an existing oil well road; thence East 2649 feet; thence South 740 feet to an existing corner fence; thence West 2649 feet to the point of beginning.

Within 30 days of this resolution there will be filed with the Lieutenant Governor's office of the state of Utah a copy of the notice and an approved final local entity plat as required by Utah Code Ann. §67-1a-6.5.

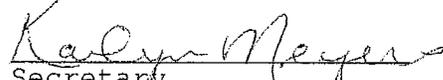
Upon receipt of the certificate of annexation from the lieutenant governor's office the notice, the plat and certification and a certified copy of this resolution will then be submitted to the recorder of Uintah County, Utah.

The above Resolution was approved by a vote of 5 for and 0 against.

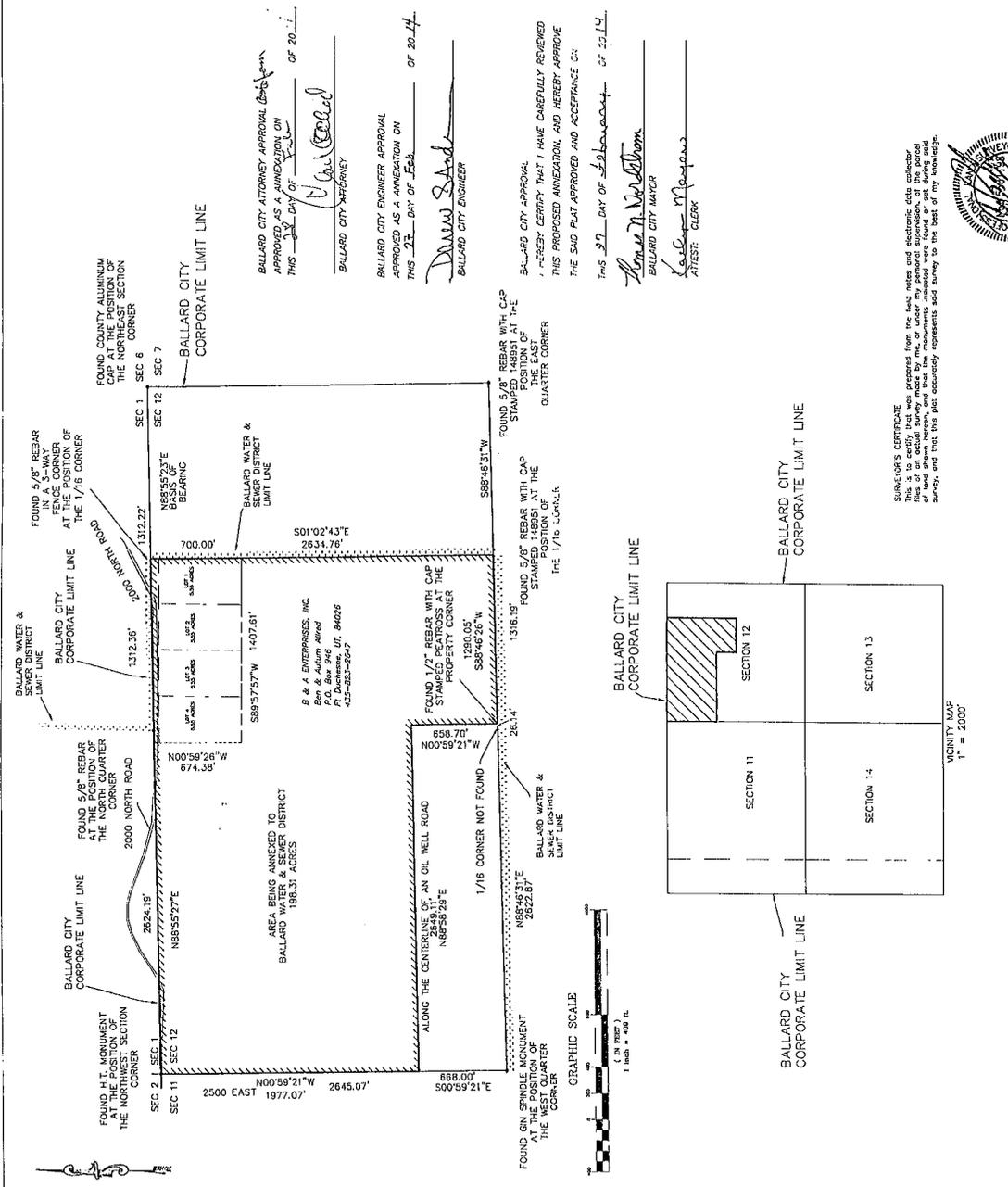
Dated this 21 day of January, 2014.


Chairman

Attest:


Secretary

**PLAT OF ANNEXATION TO
BALLARD WATER & SEWER DISTRICT
BALLARD CITY, UTAH COUNTY
SECTION 12, TOWNSHIP 2 SOUTH, RANGE 1 WEST
U.S.B. & M.**



DESCRIPTION OF PARCEL TO BE ANNEXED

BEGINNING AT THE SOUTHWEST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 12, T. 2 S., R. 1 E., U.S. B. & M. THENCE S. 88°45'25\"/>

BALLARD CITY ATTORNEY APPROVAL
APPROVED AS AN ANNEXATION ON
THIS 26th DAY OF FEB. OF 2014

[Signature]
BALLARD CITY ATTORNEY

BALLARD CITY ENGINEER APPROVAL
APPROVED AS AN ANNEXATION ON
THIS 27th DAY OF FEBRUARY OF 2014

[Signature]
BALLARD CITY ENGINEER

BALLARD CITY APPROVAL
I HEREBY CERTIFY THAT I HAVE CAREFULLY REVIEWED
THIS PROPOSED ANNEXATION, AND HEREBY APPROVE
THE SAID PLAT APPROVED AND ACCEPTANCE ON
THIS 27th DAY OF FEBRUARY OF 2014

[Signature]
BALLARD CITY MAYOR

[Signature]
ATTEST: CLERK

UTAH COUNTY SURVEYOR APPROVAL
APPROVED
THIS 26th DAY OF FEB. OF 2014

[Signature]
COUNTY SURVEYOR

UTAH COUNTY SURVEYOR APPROVAL
APPROVED
THIS 26th DAY OF FEB. OF 2014

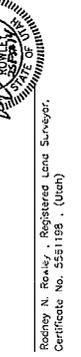
[Signature]
COUNTY SURVEYOR

COUNTY RECORDER CERTIFICATE
STATE OF UTAH)
COUNTY OF UTAH) SS
THIS IS TO CERTIFY THAT THIS PLAT WAS FILED FOR RECORDING IN THE COUNTY RECORDERS OFFICE ON THE
20th DAY OF FEBRUARY 2014 AT 10:00 O'CLOCK AND IS DULY RECORDED

BOOK _____ PAGE _____
FILE NUMBER _____

UTAH COUNTY RECORDER

DRAWN BY: RR
SCALE: 1" = 400'
DATE: 25 FEB 2014
JOB NUMBER 2013-287-ANNX



VICINITY MAP
1" = 2000'

