

STATE OF UTAH



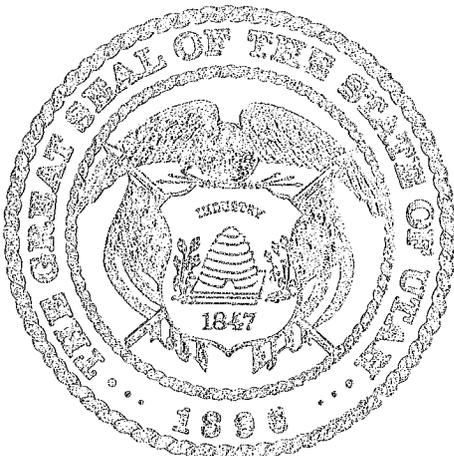
OFFICE OF THE LIEUTENANT GOVERNOR

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 BONA VISTA WATER DISTRICT, dated May 23rd, 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 BONA VISTA WATER DISTRICT, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 28th day of May, 2014 at Salt Lake City, Utah.



SPENCER J. COX
Lieutenant Governor

Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

Phone (801) 621-0474 Fax (801) 621-0475

Directors

**Z. Lee Dickemore
Farr West**

**Bruce Richins
Harrisville**

**Keith Butler
Marriott/Slaterville**

**Bruce Higley
Plain City**

**Ronald Stratford
Unincorporated Area**

Management

**Jerry Allen
General Manager**

**Monette Panter
Office Manager**

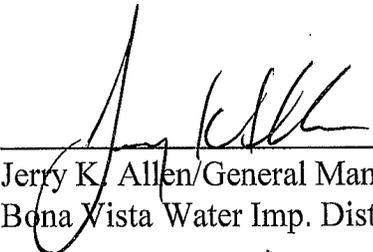
**Blake Carlin
Supervisor**

Certification of Filing Notice of Annexation

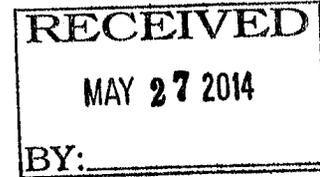
I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of that District passed the resolution - annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 23 day of May, 2014.



Jerry K. Allen/General Manager
Bona Vista Water Imp. District



04-2013

RESOLUTION OF ANNEXING OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-016-0149, private property in Pleasant View City, Weber County, Utah filed a petition to have that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, November 25, 2013 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

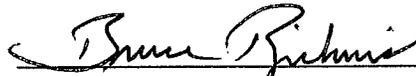
The area to be annexed is shown on the attached plat and is described as follows:
A parcel of land located in Section 25, Township 7 North, Range 2 West, Salt Lake Base and Meridian, Pleasant View City, Weber County, Utah and further described as follows:

Beginning at a found Weber County Monument set at the center of said Section 25, from which the Weber County Monument set at the South Quarter Corner of Section 25 Bears South 00°44'07" West 2674.82 feet; thence South 00°44'07" West 302.84 feet along the Meridional Centerline of said Section 25, also being along the existing Bona Vista Water Improvement District Boundary as shown in Book 71, page 13 in the official records of Weber County; thence South 68°14'07" West 385.43 feet along said existing boundary; thence North 89°19'48" West 232.25 feet along said existing boundary to a found rebar with cap labeled, pinnacle set on the East line of said Bona Vista Water Improvement District boundary as shown in book 2044 page 1066 in the official records of Weber County; thence North 00°42'24" East 539.35 feet along said existing boundary; thence North 89°17'36" West 449.69 feet along said existing boundary; thence North 00°42'42" East 95.50 feet; thence South 89°17'36" East 80.00 feet; thence South 00°42'24" West 35.50 feet; thence South 89°17'36" East 369.68 feet; thence North 00°42'24" East 735.41 feet along the extension of said East line of Parkland Business Center subdivision Phase I to a found Weber County Surveyor Rebar & Cap set on the Northeast corner of the Weber County Landfill Clay Site Survey; Thence North 64°58'59" East 169.23 feet to a found 5/8" Rebar with Cap labeled, PLS 375041 set on the Westerly Right of Way Line of the Oregon Short Line Railroad; thence South 25°53'49" East 1071.48 feet along said Right of Way line to a found 5/8" Rebar with Cap labeled, Pinnacle also being on said existing boundary of Bona Vista Water Imp. District; Thence North 89°16'11" West 43.52 feet along said existing boundary to the true point of beginning.

Contains: 14.665 acres of land

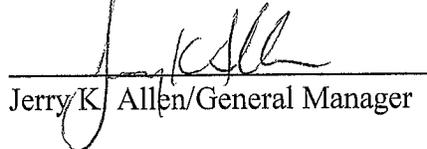
Together with and subject to easements as described in entry #1400054 in the official records of Weber County.

Adopted 25th day of November, 2013.



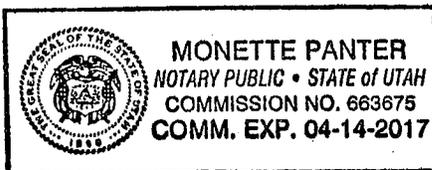
Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:



Jerry K. Allen/General Manager

Submitted and sworn to before me November 25th, 2013



Notary Public, Weber County

