

STATE OF UTAH

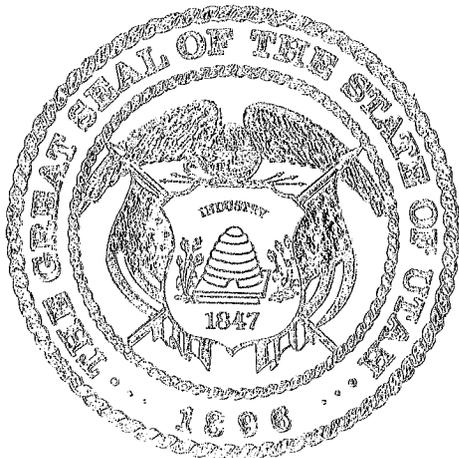


OFFICE OF THE LIEUTENANT GOVERNOR

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 CHARLESTON WATER CONSERVANCY DISTRICT, dated August 29th, 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 CHARLESTON WATER CONSERVANCY DISTRICT, located in Wasatch County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 3rd day of July, 2014 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

CORBIN B. GORDON, P.C.
ATTORNEY AT LAW
345 WEST 600 SOUTH, SUITE 108
HEBER CITY, UTAH 84032
PHONE (435) 657-0984 • FAX (888) 822-8796
CORBINGORDON@YAHOO.COM

June 12, 2014

Greg Bell
Utah Lt. Governor's Office
Utah State Capitol Complex
Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Charleston Water Conservancy District Notice of Impending Boundary Action

Dear Lt. Governor:

My office represents the Charleston Water Conservancy District ("CWCD"), located in Wasatch County. The purpose of this letter is to comply with Utah Code Ann. § 67-1a-6.5, in giving notice of an impending boundary action.

CWCD is a duly organized District under Utah Code Annotated Title 17B et. al., with the purpose of providing culinary water to the citizens of the Town of Charleston. CWCD has proposed and approved annexation of the areas set forth on the map attached as Exhibit A to become a part of its service area.

As set forth below, Paul Winterton, President of CWCD does hereby verify and certify that the following applicable requirements were all met in approving the annexation:

1. On February 15, 2013, Heber Valley Properties, LLC submitted a Petition for Annexation to the Charleston Water Conservancy District ("CWCD") to begin the annexation process on the areas marked in red on the map attached as Exhibit B.
2. In accordance with Utah Code Ann. § 17B-1-406 notices were duly sent and posted and a public hearing was held on June 13, 2013, wherein the issue of annexation was explained and discussed.
3. In accordance with Utah Code Ann. § 17B-1-406 notices were sent to the Town of Charleston, the Town of Daniel, and Wasatch County. None of the entities objected to the proposed annexation.

Received

JUL 02 2014

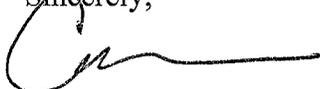
Spencer J. Cox
Lieutenant Governor

4. In accordance with Utah Code Ann. § 17B-1-409 a public hearing was held on June 13, 2013, at 7:00 p.m. The proceeding was recorded. The Board explained the annexation and answered questions, upon which the hearing was adjourned.
5. In accordance with Utah Code Ann. § 17B-1-412 no protest was filed to the annexation.
6. In accordance with Utah Code Ann. § 17B-1-412, the Board took action without formal meeting and adopted the Annexation on August 29, 2013 by passing the resolution attached as Exhibit C.
7. A formal plat map has been submitted, reviewed and signed by Wasatch County and the District.

As such, CWCD asks that your office formally recognize the annexation and adjust the boundaries of the District to match those set forth in the formal plat map attached hereto.

If you have any questions, please feel free to call.

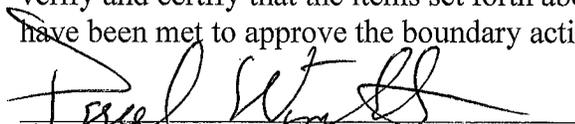
Sincerely,



Corbin B. Gordon

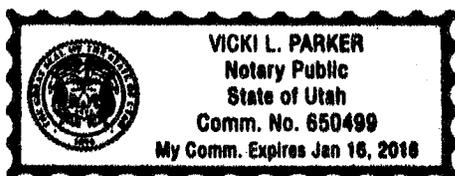
Attestation and Verification:

I, Paul Winterton, acting president of the Charleston Water Conservancy District, do hereby verify and certify that the items set forth above were all performed and that the requirements have been met to approve the boundary action as proposed.



Paul Winterton

SUBSCRIBED AND SWORN TO (or affirmed) before me this 12th day of June, 2014.



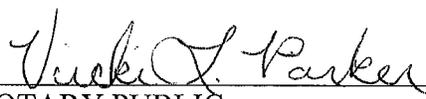
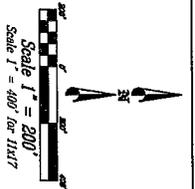

NOTARY PUBLIC

EXHIBIT A



- LEGEND**
-  CHARLESTON WATER CONSERVANCY DISTRICT LANDS
 -  PROPOSED ANNEXATION

IBERER VALLEY PROPERTIES LLC
 CHARLESTON WATER
 CONSERVANCY DISTRICT
 ANNEXATION MAP

BERG ENGINEERING
 BERG ENGINEERING, P.C.
 1000 W. 10th Street
 Oklahoma City, Oklahoma 73106
 Phone: (405) 521-1100
 Fax: (405) 521-1101
 Website: www.bergeng.com

PREPARED BY: J. BERG
 DATE: 12/20/2017
 DRAWN BY: J. BERG

EXHIBIT B

Petition for Annexation
into
Charleston Water Conservancy District

Date: February 15, 2013

Petition Sponsor: Heber Valley Properties LLC
c/o Mike Petersen
P.O. Box 326
Heber City, Utah 84032
Phone: (435) 671-2282

Property to be Annexed: 5.60 acres at the southwest corner of 3000 South and Highway 189

Description of Annexation: See Exhibit A

Map of Annexation: See Figure 1

Petitioner Signature

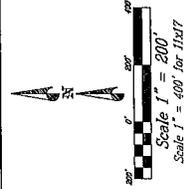

Mike Petersen, Heber Valley Properties, LLC

EXHIBIT A
ANNEXATION DESCRIPTION

BEGINNING AT A POINT WHICH IS NORTH 89°55'37" EAST 762.83 FEET
ALONG THE SECTION LINE FROM THE WEST QUARTER CORNER OF
SECTION 13, TOWNSHIP 4 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND
MERIDIAN.

THENCE NORTH 89°55'37" EAST 522.30 FEET;
THENCE SOUTH 52°11'43" WEST 1080.60 FEET ALONG THE CENTERLINE OF
HIGHWAY 189;
THENCE SOUTH 52°32'34" WEST 131.63 FEET ALONG THE CENTERLINE OF
HIGHWAY 189;
THENCE NORTH 38°30'00" WEST 39.23 FEET ALONG THE EAST BANK OF THE
SAGE BRUSH CANAL;
THENCE NORTH 00°53'12" EAST 100.28 FEET ALONG THE EAST BANK OF THE
SAGE BRUSH CANAL;
THENCE NORTH 18°33'10" EAST 490.94 FEET ALONG THE EAST BANK OF THE
SAGE BRUSH CANAL;
THENCE NORTH 89°55'37" EAST 147.71 FEET;
THENCE SOUTH 01°11'18" EAST 223.53 FEET;
THENCE NORTH 52°20'53" EAST 190.24 FEET;
THENCE NORTH 00°04'23" WEST 252.47 FEET TO THE POINT OF BEGINNING.

CONTAINING: 5.60 ACRES



LEGEND.
 CHARLESTON WATER
 CONSERVANCY DISTRICT
 LIMITS
 PROPOSED ANNEXATION

HEBER VALLEY PROPERTIES LLC
 CHARLESTON WATER
 CONSERVANCY DISTRICT
 ANNEXATION MAP

BERG
 ENGINEERING
 CONSULTANTS, P.C.
 300 E. Main St., Suite 10
 Provo, UT 84601
 (801) 733-7777

DESIGNED BY: DATE: 11/01/2009
 DRAWN BY: CB REV: 1

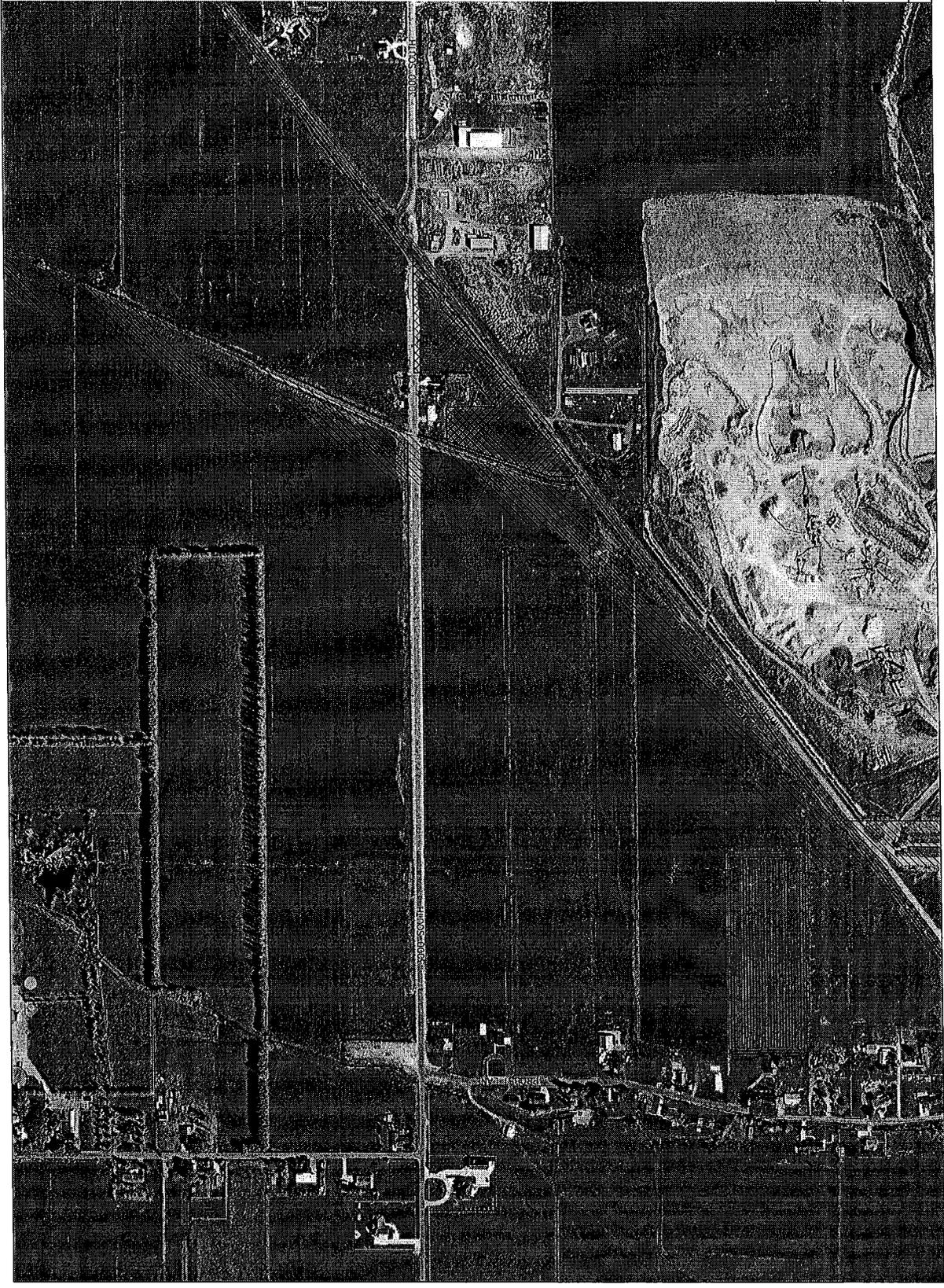


EXHIBIT C

FORMAL RESOLUTION OF THE
BOARD OF THE CHARLESTON WATER CONSERVANCY DISTRICT
TO ADOPT ANNEXATION
RESOLUTION NUMBER: 2013-3

WHEREAS, on February 15, 2013, Heber Valley Properties, LLC submitted a Petition for Annexation to the Charleston Water Conservancy District ("CWCD") to begin the annexation process on the areas marked in red on the map attached as Exhibit A; and

WHEREAS, notices were duly sent and posted and a public hearing was held on June 13, 2013, wherein the issue of annexation was explained and discussed; and

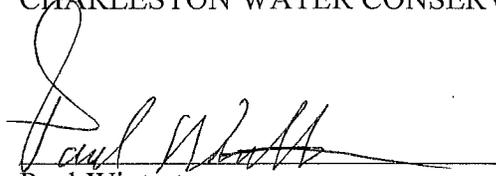
WHEREAS, the period for protests expired on July 14, 2013, and no protests have been filed;

BE IT RESOLVED that in accordance with Utah Code Ann. § 17B-1-414, CWCD passes this resolution to formally annex into its service area all areas marked in red on the map attached as Exhibit A.

APPROVED and ADOPTED this 25 day of August, 2013.

ACTION TAKEN WITHOUT FORMAL MEETING

CHARLESTON WATER CONSERVANCY DISTRICT


Paul Winterton
Chairman of the Board


Alan Brown


DeVaughn Guymon


Tyler Edwards


Joshua Duncan

