

STATE OF UTAH

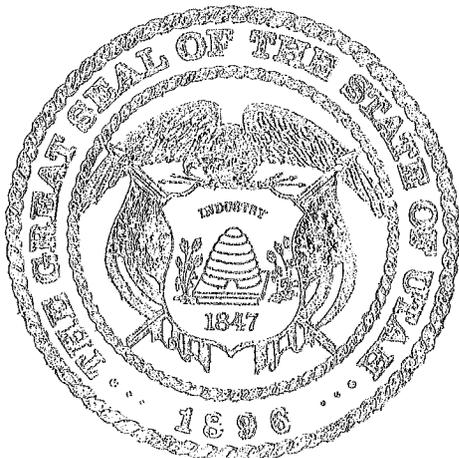


OFFICE OF THE LIEUTENANT GOVERNOR

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 from HUNTSVILLE TOWN, dated August 7th, 2014, complying with Section 10-2-425, 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 HUNTSVILLE TOWN, 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 30th day of September, 2014 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor



Phone 801.745.3420

Fax 801.745.1792

Web HuntsvilleTown.com

P.O. Box 267
Huntsville, UT 84317

Mayor

James A. Truett

Town Council

Max Ferre'
Mike Engstrom
Doug Allen
Bill Wangsgard

Town Clerk/Recorder

Gail Ahlstrom

Treasurer

Linda Laws

Attorney

Jenna Holt

Huntsville Town Incorporated
7309 E. 200 S.
P.O. Box 267
Huntsville, UT 84317

September 8, 2014

Utah State Capitol Complex
Utah Lt. Governor Office, St. 220
Spencer J. Cox
P.O. Box 142325
S.L. C., UT 84114-2325

Dear Lt. Governor:

Huntsville Town has gone through the annexation process and at this time is requesting a boundary action. Huntsville Town is requesting a Certificate for an Amended Articles of Incorporation. Huntsville Town has met all qualifications required as specified in Section 10-2-425, Utah Code Annotated, 2009, as amended. Thank you for your help in this matter.

Sincerely,

Gail Ahlstrom
Huntsville Town Clerk/Recorder
801-745-3420



ANNEXATION ORDINANCE NO: 2014-08-04

*ORDINANCE DECLARING THE ANNEXATION OF TERRITORY TO THE
MUNICIPALITY OF HUNTSVILLE TOWN.*

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Attorney
Ianna Holt

WHEREAS; a majority of the owners of real property and the owners of not less than one-third (1/3) in value of the real property as shown on the last assessment rolls in territory lying contiguous to this municipality have petitioned Huntsville Town for annexation; and

WHEREAS; the Resolution of Intent to Annex was accompanied by an accurate plat map of the territory to be annexed prepared under the supervision of a competent surveyor and certified by the Weber County Surveyor's Office, and was accepted by the Huntsville Town Council on August 7th, 2014, and

WHEREAS; the Resolution and plat have been filed in the office of the Huntsville Town Clerk.

IT IS HEREBY RESOLVED by the Town Council of Huntsville.

Section 1: That the territory described below is hereby declared annexed into the Huntsville Town boundaries.

****LEGAL DESCRIPTION****

A Part of Block 1, Plat "B", Huntsville Town site Survey, Huntsville Town, Weber County, Utah, being a Part of the Southeast Quarter of Section 18, Township 6 North, Range 2 East, Salt Lake Base and Meridian, U.S. Survey, Weber County, Utah.

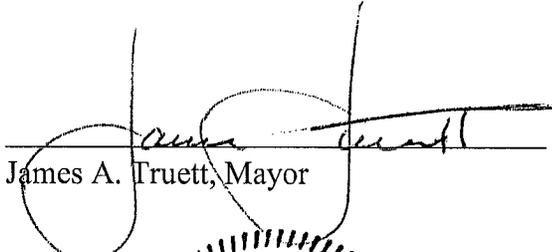
Beginning at a point on the North line of Lot 8, said Block 1, Plat "B", being 1015.23 feet South 0° 08'11" East along the Section line and 353.21 feet South 89°51'49" West from the East Quarter Corner of said Section 18, and running thence South 1° 05'28" East 307.35 feet; thence South 89°13'05" West 356.63 feet to and along an existing fence line to the Easterly line of existing Huntsville Town Corporate Limits; thence three (3) courses Northwesterly and 276.03 feet; (2) North 3°29'14" West 30.96 feet to a point on said North line of Lot 8, Block 1, Plat "B"; and (3) North 89°03'18" East 375.69 feet along said North line to the point of beginning.

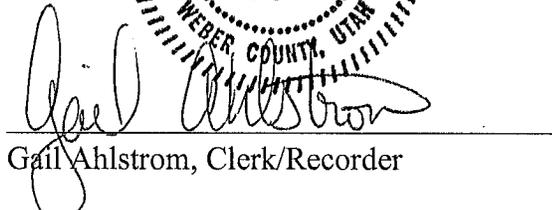
CONTAINING 2.581 ACRES

Section 2: Effective Date. This Ordinance shall take effect immediately.

Passed by a vote of the majority of the members of the governing body this 4th day of September, 2014.

	<u>YEA</u>	<u>NAY</u>
Mayor James A. Truett	_____	_____
Council Member Max Ferre'	<u>X</u>	_____
Council Member Mike Engstrom	<u>X</u>	_____
Council Member Doug Allen	<u>X</u>	_____
Council Member Bill Wangsgard	<u>X</u>	_____


James A. Truett, Mayor

ATTEST: 

Gail Ahlstrom, Clerk/Recorder



AMENDED ARTICLES OF INCORPORATION
OF
HUNTSVILLE TOWN

Phone 801.745.3420
Fax 801.745.1792
Web HuntsvilleTown.com

P.O. Box 267
Huntsville, UT 84317

Mayor
James A. Truett

Town Council
Max Ferre'
Mike Engstrom
Doug Allen
Bill Wangsgard

Town Clerk/Recorder
Gail Ahlstrom

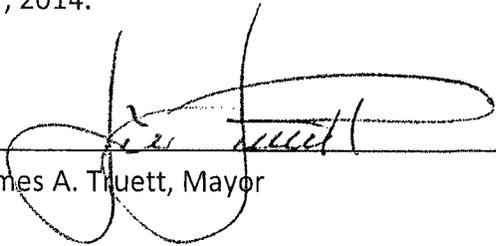
Treasurer
Linda Laws

Attorney
Jenna Holt

Pursuant to provisions of the "Utah Municipal Code" the Town of Huntsville, Weber County, Utah, acting by its Mayor and approved by the Town Council during a Public Hearing held on the September 4th, 2014, hereby amends its Article of Incorporation as follows:

1. The name of the municipality is Huntsville Town Incorporated.
2. The geographical description of the Town is hereby amended to include the
Described property attached hereto as Exhibit "A".
3. Huntsville Town is classified as a "Town" as defined in Utah Code Ann. #10-2-3-1 (2) (C), having a population of 608 inhabitants.

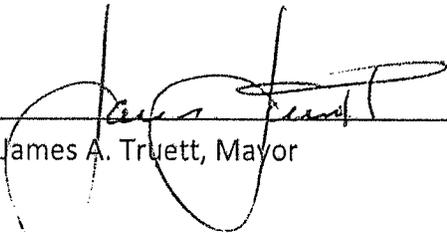
Dated this 4th day of September, 2014.



James A. Truett, Mayor

STATE OF UTAH)
 §
COUNTY OF WEBER)

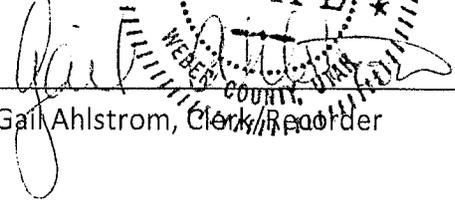
James A. Truett, being duly sworn upon oath, deposes and says; that I am the Mayor of the Town of Huntsville and the foregoing Articles of Incorporation of the Town of Huntsville are truthful and accurate to the best of my knowledge and information.



James A. Truett, Mayor

Subscribed and sworn to before me this 4th day of September, 2014.

ATTEST:


Gail Ahlstrom, Clerk/Recorder



Passed by a vote of the majority of the members of the governing body this 4th day of September, 2014.

	<u>YEA</u>	<u>NAY</u>	
Mayor James A. Truett	_____	_____	EXCUSED
Council Member Max Ferre'	<u>X</u>	_____	
Council Member Mike Engstrom	<u>X</u>	_____	
Council Member Doug Allen	<u>X</u>	_____	
Council Member Bill Wangsgard	<u>X</u>	_____	


James A. Truett, Mayor

ATTEST:

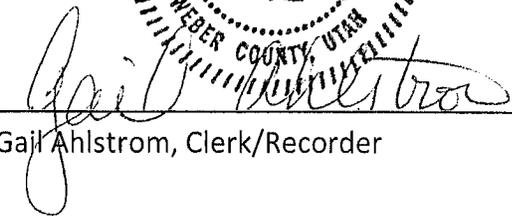

Gail Ahlstrom, Clerk/Recorder



EXHIBIT A

****LEGAL DESCRIPTION****

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