

STATE OF UTAH



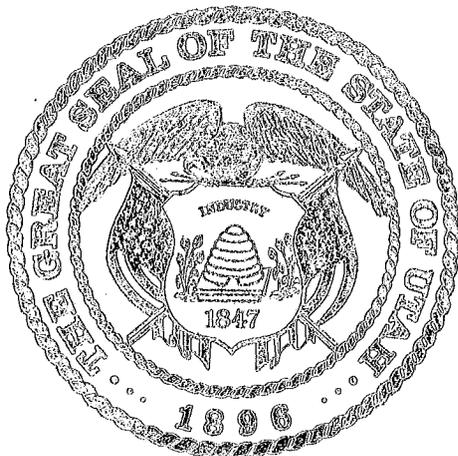
OFFICE OF THE LIEUTENANT GOVERNOR

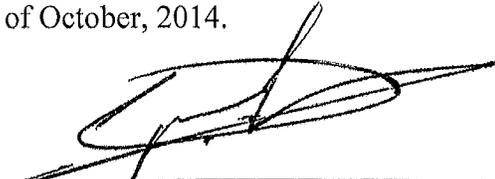
CERTIFICATE OF WITHDRAWAL

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of withdrawal pertaining to the RUSH VALLEY WATER CONSERVANCY DISTRICT, dated June 26<sup>th</sup>, 2014, complying with Section 17B-1-512, 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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the RUSH VALLEY WATER CONSERVANCY DISTRICT, located in Tooele 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 27<sup>th</sup> day of October, 2014.



  
SPENCER J. COX  
Lieutenant Governor

RUSH VALLEY WATER CONSERVANCY DISTRICT 400248 - Pg 1 of 3  
RESOLUTION 2014- 01

Date: 06/27/2014 11:40 AM  
Fee: \$0.00

Filed By: cf  
Gary M. Houghton, Recorder  
Utah County Corporation  
MATTHEW MCCARTY

A RESOLUTION APPROVING THE PETITION TO WITHDRAW SUBMITTED BY  
GARY WALKER, WILLIAM JOHNSON AND STEVE GRIFFITH

WHEREAS, the Rush Valley Water Conservancy District has received a Petition for Withdrawal from the owners of real property, said real property being the entirety of the South Rim Special Service District, and

WHEREAS, the Petition meets the requirements of Utah Code 17B-1-500 et. seq.; and

WHEREAS, the Rush Valley Water Conservancy District must approve this Petition unless one or more of the specific criteria listed in Utah Code 17B-1-510(3) is found to exist; and

WHEREAS, none of the rejection criteria in Utah Code 17B-1-510(3) exist within the area that is the subject of this Petition;

NOW, THEREFORE, the Rush Valley Water Conservancy District resolves that:

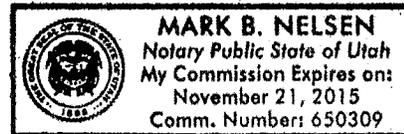
SECTION I – APPROVAL OF PETITION TO WITHDRAW. The Petition to Withdraw submitted by Gary Walker, William Johnson and Steve Griffith is approved. A map and legal description of the area withdrawn is attached hereto as “Exhibit A”. The area withdrawn is the entirety of the South Rim Special Service District.

SECTION II – EFFECTIVE DATE. This resolution shall become effective immediately upon approval by the Board.

The Rush Valley Water Conservancy District approved this resolution on the 26 day of June, 2014.

Matthew G. McCarty  
(Chairman's Signature)

Matthew G. McCarty  
(Chairman's Name Printed)



STATE OF Utah  
COUNTY OF Taapel

Sworn to (or affirmed and subscribed before me  
this 27 day of June, 2014, by Matthew G. McCarty

Mark B. Nelsen Mark B. Nelsen  
Notary Public's Signature Notary Name

Personally Known \_\_\_\_\_ OR  
Type of Identification Produced X

(Board Members)	(Yes/No)
Matt McCarty	voted <u>Yes</u>
Russell Lee	voted <u>Yes</u>
Ron Staley	voted <u>Not Present</u>
Scott Degelbeck	voted <u>Not Present</u>
Scott Pehrson	voted <u>No</u>

*no change*

## EXHIBIT A

**South Rim Special Service District Boundary  
(Hogan Properties)**

Beginning at a point that lies 590' easterly along the quarter section line from the center of section 27, T4S, R5W, SLB&M, and running thence westerly along the quarter section line to the southwest corner of the southeast quarter of the northeast quarter of section 29; thence northerly along the 1/16th line to the northwest corner of southeast quarter of the northeast quarter of said section; thence westerly along the 1/16th line to the southwest corner of the northwest quarter of the northeast quarter of said section; thence northerly along the quarter section line to the center of section 17; thence westerly along the quarter section line to the west quarter corner of section 18; thence southerly along the section line to the west quarter corner of section 31; thence easterly along the quarter section line to the west quarter corner of section 32; thence southerly along the section line to the southwest corner of the northwest quarter of the southwest quarter of said section; thence easterly along the 1/16th line to the southeast corner of the northwest quarter of the southwest quarter of said section; thence southerly along the 1/16th line to the southerly line of said section 32; thence easterly along the section line to a point 1933' easterly from the southwest corner of section 33; thence northeasterly to a point of intersection with the north line of the southwest quarter of the southeast quarter of section 33, T4S, R5W, SLB&M, which point also lies 500' easterly along the 1/16th line from the northwest corner of the southwest quarter of the southeast quarter of said section; thence easterly along the 1/16th line to the southeast corner of the northwest quarter of the southeast quarter of said section; thence northerly along the 1/16th line to the northeast corner of the northwest quarter of the southeast quarter of said section; thence north 39°30' east, 490'; thence northeasterly to a point of intersection with the east section line of said section, said point also being 1750' southerly along said section line from the northeast corner of said section; thence northerly along the section line to the southwest corner of section 27; thence easterly 1100' along the section line to a point on the south line of said section; thence northeasterly to the point of beginning. Contains 4489 acres.

