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 NORTH TOOELE CITY SPECIAL SERVICE DISTRICT, dated October 28th, 2014, complying with Section 17D-1-603, 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 NORTH TOOELE CITY SPECIAL SERVICE 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 10th day of February, 2015.

SPENCER J. COX
Lieutenant Governor

Notice of Impending Boundary Change

January 13, 2015

Lieutenant Governor Spencer J. Cox
State Capitol Complex
P.O. Box 142325
Salt Lake City, UT 84114-2325
Via email: annexations@utah.gov

Dear Lieutenant Governor Cox:

This letter is to inform you of the withdrawal of area from the North Tooele City Special Service District. Such withdrawals are governed by U.C.A. Chapter 17D-1 Part 6. Section 17D-1-603 regards the notice to the Lieutenant Governor. This letter is also intended to serve as a Notice of Impending Boundary Change. I certify that all actions applicable to this boundary change have been met. Enclosed you will find copies of the following documents:

- municipal body resolution approving the withdrawal
- approved final local entity plat

We look forward to receiving a Certificate of Withdrawal from your office.

Sincerely,

Michelle Y. Pitt
Tooele City Recorder

TOOELE CITY CORPORATION

RESOLUTION 2015-05

A RESOLUTION OF THE TOOELE CITY COUNCIL WITHDRAWING ALL UNDEVELOPED OVERLAKE PROPERTIES FROM THE BOUNDARIES OF THE NORTH TOOELE CITY SPECIAL SERVICE DISTRICT

WHEREAS, pursuant to Resolution No. 99-29, the Tooele City Council (the "Council"), in its capacity as the legislative body of Tooele City (the "City"), created the North Tooele City Special Service District (the "Service District"); and

WHEREAS, the Service District was established for the purpose, among others, of maintaining certain municipal improvements and features unique to that certain real estate project then being developed within the boundaries of the Service District by Tooele Associates Limited Liability Partnership, and its subsequent related parties and successors-in-interest (collectively, "Tooele Associates"), commonly known as the Overlake Development Project ("Overlake"); and

WHEREAS, to effectuate the settlement of a protracted lawsuit among the City and Tooele Associates, a certain Settlement Agreement dated August 7, 2014 (the "Settlement Agreement"), was negotiated by and among the parties thereto, pursuant to which it was agreed' as a condition to settlement of the lawsuit, that the City, in conformance with the requirements of and subject to the statutory limitations set forth in Utah Code Ann. Title 17D-1-601 et seq., would initiate proceedings necessary to effectuate the withdrawal from the Service District of all of the undeveloped property within Overlake which is situated outside of those existing Overlake subdivisions for which amenities required to be maintained by the Service District were installed by Tooele Associates as a condition to plat approval for those subdivisions (the "Overlake Undeveloped Area"); and

WHEREAS, as provided in the Settlement Agreement, the Council expressly found and determined that it is in the best interest of the City and the Service District that the Overlake Undeveloped Area should not receive the services provided by the Service District, and should therefore be withdrawn from the Service District, subject to the agreement of Tooele Associates to fully cooperate as required to facilitate the withdrawal of said area from the Service District; and

WHEREAS, execution of the Settlement Agreement was approved and authorized by the Council pursuant to Resolution No. 2014-37 adopted at a public meeting on August 6, 2014, and by the Council, acting as the governing board of the Service District, pursuant to Resolution No. 2014-01 adopted at a public meeting on August 6, 2014; and

WHEREAS, Section 17D-1-601, Utah Code Ann., provides that the Council, as the legislative body of the City that created the Service District, may by resolution approve the withdrawal of an area from the Service District if the Council determines that the area should not or cannot be provided the service that the Service District provides;

NOW, THEREFORE, BE IT RESOLVED BY THE TOOELE CITY COUNCIL, as follows:

1. FINDINGS. The Council has determined and hereby finds that:

(a) The Council, as the legislative body of the City that created the Service District, and acting in its capacity as the governing board of the Service District, is authorized pursuant to this Resolution and in conformance with the requirements of Utah Code Ann. Title 17D, Chapter 1, Part 6, to approve the withdrawal of the Overlake Undeveloped Area from the boundaries of the Service District.

(b) By virtue of the City's covenant in the Settlement Agreement, and consistent with the express findings of the Council therein stated, the Council hereby finds and determines that the Service District should not and cannot provide the service that the Service District provides to the Overlake Undeveloped Property, which property is more particularly described in EXHIBIT "A" hereto and incorporated by this reference herein.

(c) There are no bonds, notes, or other obligations of the Service District outstanding and unpaid and there is no contractual obligation to provide service to the Overlake Undeveloped Property.

(d) All statutory conditions to approval of the withdrawal of Overlake Undeveloped Area from the Service District are satisfied.

2. APPROVAL OF WITHDRAWAL. The Council hereby approves the withdrawal of the Overlake Undeveloped Area from the boundaries of the Service District, effective as of the date set forth in Section 4 herein. The legal boundary of the Service District, post-withdrawal, is more particularly described in EXHIBIT "B" attached hereto, and depicted on the official plat attached as EXHIBIT "C" hereto, both exhibits being incorporated by this reference herein.

3. REQUIRED NOTICE AND FILINGS. Pursuant to the requirements of Section 17D-1-603, Utah Code Ann., the City staff is hereby directed:

(a) within thirty (30) days of the date hereof, to file with the lieutenant governor of the State of Utah a copy of a notice of an impending boundary action and a copy of a final local entity plat in compliance with the requirements of said statute; and

(b) upon the lieutenant governor's issuance of a Certificate of Withdrawal covering the Overlake Undeveloped Area, to submit to the Tooele County Recorder: (i) the original notice of impending boundary action, (ii) the original certificate of withdrawal, (iii) the original approved final local entity plat, and (iv) a certified copy of this Resolution.

4. EFFECTIVE DATE OF WITHDRAWAL. As provided in Section 17D-1-603, Utah Code Ann., the withdrawal of the Overlake Undeveloped Area from the Service District shall be effective upon the lieutenant governor's issuance of the Certificate of Withdrawal.

5. EFFECTIVE DATE OF THIS RESOLUTION. This Resolution shall become effective upon passage, without further publication, by authority of the Tooele City Charter.

IN WITNESS WHEREOF, this Resolution is passed by the Tooele City Council this 7th day of January, 2015.

TOOELE CITY COUNCIL

(For)	(Against)

ABSTAINING: _____

MAYOR OF TOOELE CITY

(Approved)	(Disapproved)

ATTEST:

Michelle Pitt, City Recorder

S E A L

Approved as to Form:

Roger Baker, City Attorney

{00694800-1 }

EXHIBIT "A"

DESCRIPTION OF OVERLAKE PROPERTY TO BE WITHDRAWN

PARCEL I:

A parcel of land situate within the West half and the Northeast quarter of Section 16 and within Section 17, Township 3 South, Range 4 West, Salt Lake Base and Meridian, said parcel being more particularly described as follows:

Beginning at the Southwest corner of said Section 16; and running thence North 89°43'05" East along the South line of said Section 13, 391.88 feet to a point which intersects the Northwesterly right-of-way line of the Union Pacific Railroad; thence along said railroad right-of-way line, North 44°40'04" East, 1350.74 feet; thence North 45°20'08" West 642.00 feet; thence North 44°39'52' East 2188.21 feet to the beginning of a curve to the left, said curve having a delta angle of 44°53'29' and a radius of 843.00 feet (chord bears North 22°13'07" East, 643.73 feet); thence along the arc 660.49 feet to the point of tangency; thence North 0°13'38" West 873.25 feet; thence North 89°42'18" East, 1449.08 feet; thence North 23°20'19" East, 873.24 feet to a point which intersects the Southerly right-of-way line of 2000 North Street, said point lies 60.00 feet perpendicularly Southerly from the North line of said Section 16; thence South 89°42'18" West along a line parallel to the North line of said Section 16 and along the Southerly right-of-way line of said 2000 North Street, 1836.20 feet to a point in the center section line of said Section 16; thence South 89°50'26' West along said Southerly right-of-way line, 638.02 feet to the Northeast corner of Lot 15 of OVERLAKE ESTATES PHASE 1A SUBDIVISION, according to the Official Plat thereof; continuing thence along said Southerly right-of-way line of 2000 North Street the following 10 courses: North 82°25'46". West, 78.44 feet; thence South 89°42'22" West 146.09 feet; thence South 02°56'33" West 44.98 feet; thence South 89°42'22" West 55.74 feet; thence North 82°56'32" West, 86.52 feet to the beginning of a non-tangent curve to the left, said curve having a delta angel of 89°56'00" and a radius of 25.00 feet (chord bears South 44°44'22" West, 35.33 feet); thence along the arc 39.24 feet; thence South 89°38'20" West, 59.98 feet to the beginning of a non-tangent curve to the left, said curve having a delta angle of: 90°04'00" and a radius of 25.00 feet (chord bears North 45°15'38" West, 35.38 feet); thence along the arc 39.30 feet; thence South 78°56'59" West 52.28 feet; thence South 89°42'22" West, 34.62 feet to the Northwest corner of Lot 43 of said Subdivision; thence North 82°42'39" West, 71.79 feet; thence South 89°48'46" West, 152.03 feet; thence South 77°29'09" West, 45.54 feet; thence North 88°56'51" West 69.98 feet; thence South 89°42'22" West, 245.69 feet; thence North 85°42'58" West, 100.18 feet; thence South 89°42'22" West, 118.02 feet to the beginning of a curve to the left, said curve having a delta angle of 89°56'46" and a radius of 25.00 feet (chord bears South 44°43'59" West 35.34 feet); thence along the arc, 39.25 feet; thence South 83°09'43" West 60.40 feet to the beginning of a non-tangent curve to the left, said curve having a delta angle of 90°03'14" and a radius of 25.00 feet (chord bears North 45°16'01" West, 35.37 feet); thence along the arc, 39.29 feet to the point of tangency; thence South 89°42"22" West 288.11 feet; thence North 87°31'20" West, 141.57 feet to the beginning of a non-tangent curve to the left, said curve having a delta angle of 89°57'04" and a radius of 25.00 feet (chord bears South 44°43'50" West, 35.34 feet); thence along the arc, 39.25 feet; thence crossing from said Section 16 into said Section 17, South 89°40'17" West 84.01 -feet to the beginning of a non-tangent curve to the left, said curve having a delta angle of 90°03'24" and a radius of 25.00 feet (chord bears North 45°16'06" West 35.37 feet); thence along the arc, 39.29 feet to the point of tangency, said point lies 42.00 feet perpendicularly Southerly from the North line of said Section 17; thence South 89°42'12" West parallel to the North line of said Section 17, 856.99 feet to the beginning of a curve to the left, said curve having a delta angle of 89°56'54" and a radius of 25.00 feet (chord bears South 44°43'45" West 35.34 feet); thence along the arc, 39.25 feet; thence South 89°39'37"

West 60.00 feet to the beginning of a non-tangent curve to the left, said curve having a delta angle of 90°03'06" and a radius of 25.00 feet (chord bears North 45°16'15" West, 35.37 feet); thence along the arc, 39.29 feet to the point of tangency; thence continuing on a parallel line with said section line, South 89°42'12" West 1286.67 feet to the beginning of a curve to the left, said curve having a delta angle of 90°00'00" and a radius of 25.00 feet (chord bears South 44°42'12" West, 35.36 feet); thence along the arc, 39.27 feet to the point of tangency; thence South 0°17'48" East 352.68 feet to the beginning of a curve to the right, said curve having a delta angle of 15°45'18" and a radius of 1030.60 feet (chord bears South 7°34'51" West, 282.33 feet); thence along the arc, 283.22 feet to the beginning of a reverse curve to the left, said curve having a delta angle of 15°42'11" and a radius of 970.00 feet (chord bears South 7°36'24" West, 265.02 feet); thence along the arc, 265.85 feet to the point of tangency; thence South 0°14'42" East, 276.15 feet; thence North 89°42'12" East 1319.61 feet; thence South 0°17'48" East, 150.16 feet; thence South 6°32'25" West 503.42 feet; thence South 89°42'12" West, 1488.73 feet to a point which intersects the center section line of said Section 17; thence continuing South 89°42'12" West 677.24 feet; thence South 0°16'11" East, 3336.48 feet to a point which intersects the South line of said Section 17; thence North 89°43'49" East along said South section line, 676.57 feet to the South quarter corner of said Section 17; thence North 89°43'19" East along the South line of said Section 17, 2647.21 feet to the Southeast corner of said Section 17 and the point of beginning.

This legal description includes OVERLAKE ESTATES PHASE 1-B SUBDIVISION, A Subdivision of Tooele City, according to the Official Plat thereof, recorded in the Office of the County Recorder of Tooele County, Utah.

EXCEPTING THEREFROM, all roads.

EXCEPTING THEREFROM, OVERLAKE ESTATES 1-A SUBDIVISION, A Subdivision of Tooele City, according to the Official Plats thereof, recorded in the Office of the County Recorder of Tooele County, Utah.

ALSO EXCEPTING THEREFROM, a parcel of land deeded to MOUNTAIN FUEL SUPPLY COMPANY, described as follows:

Beginning at a point South 89°42'18" West 850.47 feet along the section line and South 313.98 feet from the Northeast corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence South 81°04'10" East 40.00 feet; thence South 8°47'40" West 70.00 feet; thence North 81°84'10" West 40.00 feet; thence North 8°47'40" East 70.88 feet to the point of beginning.

Together with a right-of-way for ingress and egress described as follows: Beginning at a point on the Southerly right-of-way line of 2000 North Street, South 89°42'18" West 1053.77 feet and South 8°17'42" East 60.00 feet from the Northeast corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence along said Southerly right-of-way line North 89°42'18" East 56.00 feet to the CUSP of a curve concave to the Southeast, said curve having a central angle of 90° and a radius of 25.00 feet (Chord bears South 44°42'18" West 35.36 feet); thence 39.27 feet along the arc of said curve; thence South 0°17'42" East 255.00 feet to the beginning of a curve to the left said curve having a central angle of 90° and a radius of 20.00 feet (Chord bears South 45°17'42" East 28.20 feet); thence 31.42 feet along the arc of said curve; thence North 89°42'18" East 104.51 feet to

the beginning of a curve to the left, said curve having a central angle of 80°54'38" and a radius of 20.00 feet (Chord bears North 49°14'59" East 25.95 feet); thence 28.24 feet along the arc of said curve; thence North 8° 47' 40" East 27.75 feet to the beginning of a curve to the right, said curve having a central angle of 90°83'10" and a radius of 5.00 feet (Chord bears North 53°51'45" East 7.08 feet); thence 7.87 feet along the arc of said curve; thence South 81° 04'10" East 14.68 feet; thence South 8°47'40" West 100.00 feet; thence North 81°84'10" West 23.88 feet to the beginning of a curve to the right, said curve having a central angle of 89°51'50" and a radius of 5.00 feet (Chord bears North 36°08'15" West 7.06 feet); thence 7.84 feet along the arc of said curve to the beginning of a curve to the left, said curve having a central angle of 99°05'22" and a radius of 20.00 feet (Chord bears North 40°45'01" West 30.44 feet); thence 34.59 feet along the arc of said curve; thence South 89°42'18" West 85.61 feet to the beginning of a curve to the left, said curve having a central angle of 90° and a radius of 20.00feet (Chord bears South 44°42'18" West 28.28 feet); thence 31.42 feet along the arc of said curve; thence South 89°42'18" West 33.00 feet; thence North 0°17'42" West 340.00 feet to the point of beginning.

Also property located in Northeast quarter of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian; Beginning at a point South 89°42'18" West 850.47 feet along the section line and South 313.98 feet and South 81°84'10" East 24.00 feet from the Northeast corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence North 8°47'40" East 261.10 feet to the South line of 2000 North Street; thence North 89°42'18" East 16.20 feet along said South line of 2000 North Street; thence South 8°47'40" West 263.70 feet; thence North 81°84'10" West 16.00 feet to the point of beginning.

PARCEL II

That portion of the following described property lying within the bounds of the Northwest quarter of the Northeast quarter of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian:

Beginning at the East quarter corner of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence North 89°33'03" West 1322.97 feet to the Northeast corner of the Northwest quarter of the Southeast quarter of Section18; thence South 0°26'48" West 2641.53 feet to the Southeast corner of the Southwest quarter of the Southeast quarter of Section 18; thence along the South line of said Section 18 North 89°32'28" West 1322.38 feet to the South quarter corner of said Section 18; thence continuing along the said South line North 89°32'28" West 769.09 feet to the East line of State Highway at a point on the arc of a 17,221.80 foot radius curve to the left; thence along the arc of said 17,221.80 foot radius curve a distance of 446.44 feet (long chord bears North 33°27'56" West 446.43 feet); thence continuing along said East line of said Highway North 34°12'30" West 338.7 feet, more or less, to the Southwest corner of the property deeded by Warranty Deed dated January 12, 1984 and recorded January 16, 1984 as Entry No. 360368, in Book 217 at Page 204, of Official Records; thence along the South line of said parcel South 89°34'32" East 1207.60 feet, more or less, to the East line of the West half of said Section 18; thence North 0°26'01" West 3670.95 feet, more or less, along said East line to the South right of way line of the Western Pacific Railroad; thence along said South line South 66°23'01' East to a point that is on the East line of said Section 18 and North 0°27'35" East 557.1 feet, more or less, from the point of beginning; thence South 0°27'35" West 557.1 feet, more or less, to the point of beginning.

PARCEL III

Beginning at the Northwest corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence along the North line of said Section 16, South 89°33'38" East 2643.91 feet to the North quarter corner of said-Section 16; thence continuing along said North line South 89°33'38" East 1862.58 feet to the West line of the State Highway; thence along said West line as follows: South 27°17'55" West 56.66 feet; thence North 88°59'10" East 60.97 feet; thence South 7°17'24" West 706.15 feet; thence North 82°42'36" West 20.00 feet; thence South 7°17'24" West 496.96 feet to the North line of the Union Pacific Railroad right of way; thence along said North line of the Union Pacific Railroad as follows: South 44°40'04" West 869.91 feet; thence South 45°19'56" East 20.00 feet; thence South 44°40'04" West 1059.18 feet to the South line of the Southwest quarter of the Northeast quarter of said Section 16; thence along said South line North 89°38'07" West 409.28 feet to the Southwest corner of said Southwest quarter of the Northeast quarter; thence along the East line of the Northeast quarter of the Southwest quarter of said Section 16 South 0°30'37" West 420.50 feet to said North line of the Union Pacific Railroad right of way; thence along said North line of the Union Pacific Railroad as follows: South 44°40'04" West 1237.56 feet; thence North 45°19'56" West 20.00 feet; thence South 44°40'04" West 1888.05 feet to the South line of said Section 16; thence along said South line of Section 16 North 89°32'28" West 450.73 feet to the Southwest corner of said Section 16; thence North 89°32'28" West 2647.12 feet to the South quarter corner of Section 17, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence along the South line of said Section 17 North 89°32'28" West 1323.56 feet to the Southwest corner of the Southeast quarter of the Southwest quarter of said Section 17; thence along the West line of said Southeast quarter of the Southwest quarter North 0°28'05" East 1203.08 feet to the East line of the Western Pacific Railroad right of way; thence along said East line as follows: North 1°05'54" East 535.64 feet to a point of curvature of a 1488.21 foot radius curve to the left; thence along the arc of said 1488.21 foot radius curve to the left 149.86 feet (long chord bears North 1°47'09" West 149.79 feet) to the West line of the Northeast quarter of the Southwest quarter of Section 17; thence along said West line of the Northeast quarter of the Southwest quarter of Section 17 North 0°28'05" East 753.61 feet to the Northwest corner of said Northeast quarter of the Southwest quarter of said Section 17; thence along the South line of the Northwest quarter of said Section 17 North 89°33'03" West 287.11 feet to the North line of said Western Pacific Railroad right-of-way at a point on a 1488.21 foot radius curve to the left; thence along the arc of said 1488.21 foot radius curve to the left 786.37 feet (long chord bears North 51°14'45" West 777.24 feet); thence continuing along said North line of the Western Pacific Railroad North 66°23'01" West 4784.87 feet to the West line of the Northeast quarter of the Northwest quarter of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence along said West line of the Northeast quarter of the Northwest quarter North 0°25'28" East 276.87 feet to the South line of Section 7, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence along said South line of Section 7 South 89°33'38" East 1325.54 feet to the South quarter corner of said Section 7; thence North 0°25'43" East 1320.69 feet to the Northwest corner of the Southwest quarter of the Southeast quarter of said Section 7; thence South 89°34'01" East 2646.43 feet to the Northeast corner of the Southeast quarter of the Southeast quarter of said Section 7; thence North 0°23'56" East 1320.96 feet to the West quarter corner of Section 8, Township 3 South, Range 4 West, Salt Lake Base and Meridian; thence North 0°23'56" East 2641.93 feet to the Northwest corner of said Section 8; thence South 89°35'04" East 2645.71 feet to the North quarter corner of said Section 8; thence along the North line of said Section 8 South 89°35'04" East 457.15 feet; thence South 0°21'36" West 1321.29 feet to the North line of the Southwest quarter of the Northeast quarter of said Section 8; thence South 89°34'43" East 2189.20 feet to the Northeast corner of the Southeast quarter of the Northeast quarter of said Section 8;

thence along the East line of said Section 8 South 0°19'57" West 1321.51 feet to the East quarter corner of said Section 8; thence South 0°19'57" West 2643.02 feet to the point of beginning. EXCEPTING THEREFROM, that portion lying within the bounds of the Southeast quarter of the Northeast quarter of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

EXCEPTING THEREFROM PARCEL I SHOWN ABOVE.

SUBJECT TO a County Road right of way as the same may be found to intersect said parcel as disclosed by the Official Plat Map on file in the Tooele County Recorder's Office.

EXCEPTING THEREFROM, THE FOLLOWING: Beginning at the Northwest corner of Section 8, Township 3 South, Range 4 West, Salt Lake Base and Meridian, a found Brass Cap Tooele County Survey Monument; and running thence North 89°40'42" East along the Section line 62.00 feet to a point which lies 62.00 feet left of the Section line at Engineers Station 82+85.91, said point also lies on the Easterly right-of-way line of 1200 West Street; thence along said right-of-way South 00°02' 41" East 2642.09 feet to a point on the Section line, said point lies 62.00 feet left at Engineers Station 109+27.90; thence South 00°22'17" East along said Easterly right-of-way line 2580.09 feet to an intersection point of 1200 West Street right-of-way and 2000 North Street right-of-way; said parcel also being 62.00 feet left of the Section line at Engineers Station 135+08.09 1200 West Street=Station 47+84.79 2000 North Street; thence North 89°41'45" East along said Northerly right-of-way of 2000 North Street 2586.50 feet, said point also lies 62.00 feet left of the South quarter corner of Section 8, at Engineers Station 72+51.29; thence North 89°42'12" East along said Northerly right-of-way line 2648.88 feet to a point on the Section line, said point lies 62.00 feet left of the Section line at Engineers Station 108+00.24; thence South 00°22'31" East along said Section line 62.00 feet to the Southeast corner of Section 8, a found Brass Cap, said point also lies on the North boundary line of Overlake Estates Phase 1B, Subdivision; thence South 89°42'12" West along the Section line 62.00 feet to a point which lies on the West boundary line of said Subdivision; thence South 00°14'42" East 62.00 feet to a point on the Southerly right-of-way line of 2000 North Street and the Westerly boundary line of Overlake Estates Phase 1B Subdivision, said point also lies 62.00 feet right of the Section line at Engineer Stations 99+38.19; thence South 89°42' 12" West along the Southerly right-of-way line of 2000 North Street 2586.90 feet to a point which lies on the Section line, said point also lies 62.00 feet right of the Section line at Engineers Station 73+51.28; thence South 89°41'45" West along said Southerly right-of-way 2648.44 feet; thence South 89°42'30" West 42.00 feet to a point of intersection on the Southerly right-of-way of 2000 North Street and the Westerly right-of-way line of 1200 West Street; thence North 00°17'07" West along the Westerly right-of-way line 62.00 feet to a point on the Section line, said point also lies 42.00 feet right of the Section line at Engineers Station 135+69.96; thence North 00°22'17" West along the Westerly right-of-way line of 1200 West Street 1321.04 feet to a point which lies 42.00 feet right of the Section line at Engineers Station 122+48.92; thence North 89°42'06" East 42.00 feet to a point which lies on the Section line; thence North 00°22'17" West along the said Section line 1321.04 feet along the Section line to a point which lies on the West quarter corner of Section 8, a found brass cap, said point also at Engineers centerline station 109+27.90; thence North 00°21'41" West along the Section line 2642.07 feet to the point of beginning.

EXCEPTING THEREFROM, THE FOLLOWING:
Beginning at the West quarter of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian, a found Brass Cap, Tooele County Survey Monument; and running thence North 89°33'02" East 62.00 feet along the quarter Section line to a point which lies on the Easterly right-of-way line of 1200 West Street; said point also lies 62.00 feet left of the Section line at Engineers Station 56+54.58; thence South 00°17'51" East

2631.36 feet along said Easterly right-of-way line of 1200 West to the Southeast corner of said parcel; thence South 89°40'42" West 62.00 feet along the Section line to the Southwest corner of said Section 5; thence North 00°17'51" West 2631.22 feet along said Section line to the point of beginning.

PARCEL IV

The Southwest quarter of Section 4, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

LESS AND EXCEPTING, the South 110 feet thereof.

ALSO, LESS AND EXCEPTING THE FOLLOWING: Beginning at a point which is East 33 feet and South 100 feet from the Northwest corner of the Southwest quarter of the Southwest quarter of Section 4. Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence East 200 feet; thence South 200 feet; thence West 200 feet; thence Northerly parallel to the Section line 200 feet to the point of beginning.

PARCEL V

The South half of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

LESS AND EXCEPTING THE FOLLOWING: Beginning at the Southeast corner of said Section 5; and running thence West 323.53 feet more or less; thence North 110 feet; thence East 323.53 feet; thence South 110 feet, more or less, to the point of beginning.

EXCEPTING THEREFROM, THE FOLLOWING:
Beginning at the West quarter of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian, a found Brass Cap, Tooele County Survey Monument; and running thence North 89°33'02" East 62.00 feet along the quarter Section line to a point which lies on the Easterly right-of-way line of 1200 West Street; thence point also lies 62.00 feet left of the Section line at Engineers Station 56+54.58; thence South 00°17'51" East 2631.36 feet along said Easterly right-of-way line of 1200 West to the Southeast corner of said parcel; thence South 89°40'42" West 62.00 feet along the Section line to the Southwest corner of said Section 5; thence North 00°17'51" West 2631.22 feet along said Section line to the point of beginning.

PARCEL VI

The South half of the North half of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

LESS AND EXCEPTING that portion deeded to the Los Angeles and Salt Lake Railroad Company, a Utah Corporation, by Warranty Deed recorded April 15, 1985 as Entry-No. 366891 in Book 227 at Page 996, more particularly described as follows: The North 200.0 feet of the South half of the North half of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

EXCEPTING THEREFROM, THE FOLLOWING: Part of the South half of the North half of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows: Beginning on the West quarter corner of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence North 00°21'10" West 1127.36 feet along the West line of said Section 5 to the South line of the North 200.00 feet of the South half of the North half of said Section 5; thence North 89°36'50" East 1650.00 feet along said South line of the Northwesterly line of OVERLAKE ESTATES PHASE I; thence South 40°42'36" West 1494.93 feet along said Northwesterly line to the East-West quarter line of said Section 5; thence South 89°32'53" West 668.00 feet along said East-West quarter line to the point of the beginning.

EXCEPTING THEREFROM, TOOELE CITY SEWER PLANT, MORE PARTICULARLY DESCRIBED AS FOLLOWS: A parcel of land, located within the Northwest quarter corner of Section 5, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and being more particularly described as follows: Beginning at the West Quarter corner of said Section 5, a found Tooele County Brass Cap; and running thence North 00°23'23" West (North 00°21'10" West Deed) along the West line of said Section 5, 1127.321 feet (1127.36 Deed), to the South line of the North 200.00 feet of the South half of the North half of said Section 5, thence north 89°36'50" East 1650.000 feet along said South line; thence South 40° 41'21" West 1494.448 feet, (South 40° 42'36" West 1492.93 feet (deed) to the East-West quarter line of said Section 5; thence South 89°32'53" West Deed), along said East-West Quarter line 668.000 feet to the point of beginning.

PARCEL VII

The South half of the South half of Section 6, Township 3 South, Range 4 West , Salt Lake Base and Meridian.

EXCEPTING THEREFROM, THE FOLLOWING:

Beginning at the Southeast corner of Section 6, Township 3 South, Range 4 West, Salt Lake Base and Meridian, a found Brass Cap, Tooele County Survey Monument; and running thence South 89°40'54" West 42.00 feet along the Section line to the southwest corner of said parcel being at Engineer's Station 82+85.89 42.00 feet right of Section line, said point also being on the Westerly right-of-way line of 1200 West Street; thence North 00°17'51" west 1315.63 feet along said Westerly right-of-way line of 1200 West Street to the Northwest corner of said parcel being at Engineer's Station 69+70.25 42.00 feet right of Section line; thence North 89°42'14" East 42.00 feet to a point on Section line being the Northeast corner of said parcel; thence South 00°17'51" East 1315.61 feet along said section line to the point of beginning.

PARCEL VIII

The Northwest quarter of Section 7, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

PARCEL IX

The north half of the Northeast quarter of Section 8, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

LESS AND EXCEPTING THE FOLLOWING TWO PARCELS:

A. The East 323.53 feet of said North half of the Northeast quarter.

B. The West 457.15 feet, more or less, of said North half of the Northeast quarter.

PARCEL X

Beginning at the North quarter corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence East 2163.53 feet; thence South 703.86 feet; thence West 34.89 feet; thence North 170.0 feet; thence West 1280 feet, more or less; thence North 54°11'45" West 1047.50 feet, more or less, to the point of beginning.

PARCEL XI

Beginning 100 feet West, more or less, from the Northeast corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, said point also being on the West right-of-way line of Highway U-36; and running thence South 6°55'18" West along said West right-of-way line 320 feet; thence West 50 feet; thence South 75 feet; thence West 247.5 feet, more or less; thence South 264 feet; thence East 247.5 feet; thence South 60 feet; thence South 6°55'18" West 50 feet, more or less; thence West 292.39 feet, more or less; thence North 784.01 feet, more or less, to the North line of said Section 9; thence East 384.61 feet, more or less, to the point of beginning.

PARCEL XII

Beginning at the center of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian; and running thence North 520.81 feet; thence East 1332.91 feet; thence North 21°51'55" East 973.65 feet, more or less; thence East 703.86 feet, more or less, to the West right-of-way line of Highway U-36; thence South 6°55'18" West 1479.675 feet; thence West along the South line of the Northeast quarter of said Section 9,2222.8 feet, more or less, to the point of beginning.

PARCEL XIII

The West half of the Southeast quarter of the Northwest quarter of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian.

That portion of the Northeast quarter of the Northwest quarter of Section 18, Township 3 South, Range 4 West, Salt Lake Base and Meridian, lying Southerly of the Western Pacific Railroad Right-of-Way.

ALSO: Beginning at a point on the North line of the Southwest quarter of Section 18, Township

3 South, Range 4 West, Salt Lake Base and Meridian, which is also North 00°19'26" West 2641.32 feet along the East line of the Southwest quarter and South 89°42'33" West, more or less, 1325.14 feet (Northwest corner of the Northeast quarter of the Southwest quarter of said Section 18), from the South one quarter corner; and running thence North 89°42'33". East 326.14 feet; thence South 00°17'27" East 60 feet; thence South 89°42'33" West 1570.32 feet to a point on the East right-of-way line of said Utah State Highway 112; thence North 34°53'23" West 72.89 feet along said East line to a point on the North line of the Southwest quarter of said Section; thence North 89°42'33" East, more or less, 1285.56 feet along said North line to the point of beginning.

PARCEL XIV

A tract of land 20.0 feet square with the center located 198.00 feet West and 152.00 feet South of the Northeast corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, the East side of which has a bearing of North 0°03'09" East and the South side of which has a bearing of South 89°56'51" East.

TOGETHER WITH a Water Line Easement as follows: A perpetual easement to construct, reconstruct, operate, repair, replace and maintain a water line and appurtenant structures on, over, across and through a strip of land 20.0 feet wide, lying 10.0 feet on each side of and parallel and adjacent to an existing water line which runs from the well located at the center of the above described tract of land and connects to the water line described below.

ALSO TOGETHER WITH a perpetual easement to construct, reconstruct, operate, repair, replace and maintain a water line and appurtenant structures on, over, across and through a strip of land 20.00 feet wide, lying 10.00 feet on each side of and parallel and adjacent to the following described centerline: Beginning at a point which is West 200.27 feet and South 156.00 feet from the Northeast corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running thence South 82°23'18" West 13.30 feet; thence North 07°45'13" West 109.77 feet; thence South 88°26'30" West 148.32 feet; said point being North 89°56'51" West 376.49 feet and South 00°03'09" West 53.45 feet from said Northeast corner of Section 16.

LESS AND EXCEPTING FROM THE FOREGOING PARCELS, THE FOLLOWING:

REVISED BOUNDARY DESCRIPTION
PER FINAL LOCAL ENTITY PLAT
North Tooele City Special Service District

A parcel of land, situate in Sections 9, Section 16, and Section 17 of Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point on the Section line, which is located North 89°41'57" East 116.78 feet along the Section line from the North Quarter Corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence North 89°41'57" East 1758.62 feet along the Section line;

thence South 0°18'03" East 60.00 feet to a point on the west line of Highway 36, being also the northeast corner of the 'Overlake Estates Amended Phase 1J' subdivision, as recorded May 7, 2001, under Entry no. 162968, in Book 678, at Page 836, in the Tooele County Recorder's Office;

thence along said west line and the boundary of said subdivision, the following 17 courses:

South 9°26'14" West 130.06 feet;
South 8°32'21" West 86.35 feet;
South 9°06'28" West 47.22 feet;
North 81°37'32" West 40.82 feet;
South 8°18'22" West 70.07 feet;
South 81°30'40" East 40.06 feet;
South 9°02'06" West 26.49 feet;
South 8°48'53" West 79.96 feet;
South 8°49'17" West 79.91 feet;
South 8°57'49" West 60.97 feet;
South 3°42'08" West 79.58 feet;
South 3°47'11" West 94.58 feet;
South 3°51'20" West 87.52 feet;
South 3°42'55" West 78.44 feet;
South 3°47'36" West 79.14 feet;
South 3°39'55" West 79.30 feet;
South 3°20'29" West 73.90 feet, to the northwesterly line of the Union Pacific Railroad;

thence South 42°48'04" West 172.20 feet along said railroad and subdivision boundary;

thence South 42°34'32" West 112.68 feet along said lines;

thence South 42°29'57" West 174.28 feet along said lines;

thence North 45°00'25" West 250.09 feet along the boundary of said subdivision, to the boundary of the 'Overlake Estates Phase 1E' subdivision, as recorded November 5, 1999, under Entry no. 139507, in Book 596, at Page 103, in the Tooele County Recorder's office;

thence southwesterly 1289.30 feet along the arc of a 1353.00-foot radius non- tangent curve to the right (center bears North 55°59'18" West, and the long chord bears South 61°18'39" West 1241.07 feet, through a central angle of 54°35'54"), along said boundary, being also the southeasterly line of Aaron Drive;

thence northwesterly 118.45 feet along the arc of a 533.00-foot radius tangent compound curve to the right (center bears North 1°23'24" West, and the long chord bears North 85°01'24" West 118.21 feet, through a central angle of 12°44'00"),along said boundary and Aaron Drive;

thence North 78°39'24" West 5.05 feet, along said boundary and Aaron Drive; thence

Southwesterly 37.60 feet along the arc of a 25.00-foot radius tangent curve to the left (center bears South 11°20'36" West, and the long chord bears South 58°15'40" West 34.15 feet, through a central angle of 86°09'52"), along said boundary and Aaron Drive, to the easterly line of Berra Boulevard;

thence Southwesterly 433.26 feet along the arc of an 842.00-foot radius tangent reverse curve to the right (center bears North 74°49'16" West, and the long chord bears South 29°55'11" West 428.49 feet, through a central angle of 29°28'55"), along said boundary and Berra Boulevard;

thence South 44°39'39" West 608.72 feet, along said boundary and Berra Boulevard, to

and along the boundary of the 'Overlake Estates Phase 1D' subdivision, as recorded December 3, 1998, under Entry no. 122500, in Book 542, at Page 298, in the Tooele County Recorder's Office;

thence Southwesterly 475.80 feet along the arc of a 1000.00-foot radius tangent curve to the left (center bears South 45°20'21" East, and the long chord bears South 31°01'49" West 471.33 feet, through a central angle of 27°15'41"), along said boundary and Berra Boulevard;

thence South 17°23'58" West 312.76 feet along said boundary and Berra Boulevard;

thence North 72°36'02" West 84.00 feet along said boundary, to the westerly line of Berra Boulevard;

thence South 89°59'35" West 755.47 feet along said boundary, to the easterly line of Clemente Way;

thence South 44°44'06" West 66.00 feet along said boundary, to the westerly line of Clemente Way;

thence North 45°15'54" West 251.31 feet along said boundary and Clemente Way; thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius tangent curve to the left (center bears South 44°44'06" West, and the long chord bears South 89°44'06" West 20.51 feet, through a central angle of 90°00'00"), along said boundary and road;

thence North 45°15'54" West 60.00 feet along said boundary and road;

thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius non-tangent curve to the left (center bears North 45°15'54" West, and the long chord bears North 0°15'54" West 20.51 feet, through a central angle of 90°00'00"), along said boundary and road;

thence North 45°15'54" West 284.20 feet, along said boundary and road, to the boundary of the 'Overlake Estates Phase 1C' subdivision, as recorded March 2, 1998,under Entry no. 107635, in Book 493, at Page 445, in the Tooele County Recorder's Office;

thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius tangent curve to the left (center bears South 44°44'06" West, and the long chord bears South 89°44'06" West 20.51 feet, through a central angle of 90°00'00"), along said boundary;

thence North 45°15'54" West 60.00 feet, along said boundary; thence

South 89°45'29" West 345.42 feet, along said boundary; thence

North 0°14'31" West 349.95 feet, along said boundary;

thence North 0°15'07" West 2643.09 feet, along said boundary, to and along the boundary of the 'Overlake Estates Phase 1B' subdivision, as recorded September 2, 1997, under Entry no. 100351, in Book 469, at Page 345, in the Tooele County Recorder's office;

thence North 89°41'47" East 62.00 feet, along said boundary, to the West Quarter Corner of said Section 16;

thence North 89°41'57" East 1321.85 feet, along said boundary, being also the Section line;

thence North 0°23'39" West 1420.98 feet, to and along the boundary of the 'Sunset Estates Subdivision, Phase 1', as recorded May 10, 2005, under Entry no. 240246, in the Tooele County Recorder's office, and to and along the boundary of the 'Sunset Estates Subdivision, Phase 2', as recorded August 16, 2006, under Entry no. 265627, in the Tooele County Recorder's office, to the northwest corner thereof;

thence North 89°41'35" East 1354.53 feet along the northerly line of said subdivision, being also the northerly line of 2200 North Street, to and along the boundary of the 'Sunset Estates Subdivision, Phase 3', as recorded April17, 2008, under Entry no. 305762, in the Tooele County Recorder's office, to the northeast corner thereof;

thence South 0°24'32" East 1147.60 feet, along said boundary, being also the easterly line of Berra Boulevard, to and along the boundary of said 'Sunset Estates Subdivision, Phase 1';

thence Southeasterly 25.26 feet along the arc of a 289.50-foot radius tangent curve to the left (center bears North 89°35'28" East, and the long chord bears South 2°54'32" East 25.26 feet, through a central angle of 5°00'00"), along said boundary and road;

thence South 5°24'32" East 77.07 feet, along said boundary and road; thence

Southeasterly 27.10 feet along the arc of a 310.50-foot radius tangent curve to the right (center bears South 84°35'28" West, and the long chord bears South 2°54'32" East, through a central angle of 5°00'00"), along said boundary and road;

thence South 0°24'32" East 27.61 feet, along and past the corner of the boundary of said subdivision, along said Berra Boulevard;

thence Southeasterly 117.67 feet along the arc of a 75.00-foot radius tangent curve to the left (center bears North 89°35'28" East, and the long chord bears South 45°21'18" East 105.97 feet, through a central angle of 89°53'31"), along said east line of Berra Boulevard, to the north line of 2000 North Street;

thence South 0°18'03" East 42.00 feet to the Point of Beginning.

Parcel contains: 13,199,748 square feet or 303.02 acres.

Less and excepting the following Parcels:

Parcel 1

A parcel of land, situate in the Southwest Quarter of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, containing all of Lot 2 of the 'Sunset Villas Amended' subdivision, as recorded April 14, 2003, under Entry no. 199841, in Book 840, at Page 131, in the Tooele County Recorder's office, more particularly described as follows:

Beginning at a point which is located South 89°41'57" West 407.41 feet along the Section line and North 62.00 feet from the South Quarter Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence South 89°41'57" West 664.27 feet;

thence North 116.02 feet along the east line of 170 West Street;

thence Northwesterly 76.56 feet along the arc of a 180.00-foot radius tangent curve to the left (center bears West, and the long chord bears North 12°11'04" West 75.98 feet, through a central angle of 24°22'08"), along said east line; thence

North 24°22'08" West 105.50 feet along said east line;

thence Northwesterly 51.04 feet along the arc of a 120.00-foot radius tangent curve to the right (center bears North 65°37'52" East, and the long chord bears North 12°11'04" West 50.65 feet, through a central angle of 24°22'08"), along said east line;

thence North 215.71 feet along said east line, to the boundary of the 'Sunset Estates Subdivision, Phase 1', as recorded May 10, 2005, under Entry no. 240246, in the Tooele County Recorder's office;

thence East 734.52 feet along said boundary; thence

South 548.13 feet, to the Point of Beginning.

Parcel contains: 387,735 square feet, or 8.90 acres.

Parcel 2

A parcel of land, situate in the Northeast Quarter of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point which is located North 89°41'57" East 68.42 feet along the Section line and South 60.00 feet from the North Quarter Corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence North 89°41'57" East 909.82 feet along the south line of 2000 North Street, to the northwest corner of the 'Overlake Estates Phase 1F' subdivision, as recorded April 30, 2002, under Entry no. 180680, in Book 752, at Page 476, in the Tooele County Recorder's office; thence South 0°14'03" East 243.44 feet along said boundary, to the boundary of the 'Overlake Estates Phase 1E' subdivision, as recorded November 5, 1999, under Entry no. 139507, in Book 596, at Page 103, in the Tooele County Recorder's office;

thence South 89°41'53" West 936.00 feet along said boundary, to the boundary of the 'Overlake Phase 1G' subdivision, as recorded May 7, 1999, under Entry no. 130741, in Book 567, at Page 299, in the Tooele County Recorder's office;

thence North 0°14'03" West 186.57 feet along said boundary;

thence North 24°27'55" East 62.65 feet along said boundary, to the Point of Beginning.

Parcel contains: 227,121 square feet, or 5.21 acres.

Net Parcel contains: 12,584,892 square feet, or 288.91 acres.

NOTE: Bearings of the boundary lines of the subdivisions within Section 16 differ slightly from those on the recorded plats. The subdivisions used various basis of bearings, which differed from the record, from each other, and from those in Section 9. In order to bring all of the boundaries into conformity with each other and the record Section line bearings, each one was rotated slightly to match a single basis of bearing – that of the line between the North Quarter Corner and the Northwest Corner of said Section 16, which bears South 89°41'57" West. A couple of the subdivisions used the line between the North Quarter Corner and the Northeast Corner of said Section 16, which bears North 89°41'57" East. The bearings of these boundaries were rotated to match the neighboring subdivision boundaries, which then matched this Section line bearing within a few seconds.

EXHIBIT "B"

NORTH TOOELE CITY SPECIAL SERVICE DISTRICT
BOUNDARY DESCRIPTION
PER FINAL LOCAL ENTITY PLAT

A parcel of land, situate in Sections 9, Section 16, and Section 17 of Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point on the Section line, which is located North 89°41'57" East 116.78 feet along the Section line from the North Quarter Corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence North 89°41'57" East 1758.62 feet along the Section line;

thence South 0°18'03" East 60.00 feet to a point on the west line of Highway 36, being also the northeast corner of the 'Overlake Estates Amended Phase 1J' subdivision, as recorded May 7, 2001, under Entry no. 162968, in Book 678, at Page 836, in the Tooele County Recorder's Office;

thence along said west line and the boundary of said subdivision, the following 17 courses:

South 9°26'14" West 130.06 feet;
South 8°32'21" West 86.35 feet;
South 9°06'28" West 47.22 feet;
North 81°37'32" West 40.82 feet;
South 8°18'22" West 70.07 feet;
South 81°30'40" East 40.06 feet;
South 9°02'06" West 26.49 feet;
South 8°48'53" West 79.96 feet;
South 8°49'17" West 79.91 feet;
South 8°57'49" West 60.97 feet;
South 3°42'08" West 79.58 feet;
South 3°47'11" West 94.58 feet;
South 3°51'20" West 87.52 feet;
South 3°42'55" West 78.44 feet;
South 3°47'36" West 79.14 feet;
South 3°39'55" West 79.30 feet;
South 3°20'29" West 73.90 feet, to the northwesterly line of the Union Pacific Railroad;

thence South 42°48'04" West 172.20 feet along said railroad and subdivision boundary;

thence South 42°34'32" West 112.68 feet along said lines; thence South 42°29'57" West 174.28 feet along said lines;

thence North 45°00'25" West 250.09 feet along the boundary of said subdivision, to the boundary of the 'Overlake Estates Phase 1E' subdivision, as recorded November 5, 1999, under Entry no. 139507, in Book 596, at Page 103, in the Tooele County Recorder's office;

thence southwesterly 1289.30 feet along the arc of a 1353.00-foot radius non- tangent curve to the right (center bears North 55°59'18" West, and the long chord bears South 61°18'39" West 1241.07 feet, through a central angle of 54°35'54"), along said boundary, being also the southeasterly line of Aaron Drive;

thence northwesterly 118.45 feet along the arc of a 533.00-foot radius tangent compound curve to the right (center bears North 1°23'24" West, and the long chord bears North 85°01'24" West 118.21 feet, through a central angle of 12°44'00"),along said boundary and Aaron Drive;

thence North 78°39'24" West 5.05 feet, along said boundary and Aaron Drive; thence Southwesterly 37.60 feet along the arc of a 25.00-foot radius tangent curve to the left (center bears South 11°20'36" West, and the long chord bears South 58°15'40" West 34.15 feet, through a central angle of 86°09'52"), along said boundary and Aaron Drive, to the easterly line of Berra Boulevard;

thence Southwesterly 433.26 feet along the arc of an 842.00-foot radius tangent reverse curve to the right (center bears North 74°49'16" West, and the long chord bears South 29°55'11" West 428.49 feet, through a central angle of 29°28'55"), along said boundary and Berra Boulevard;

thence South 44°39'39" West 608.72 feet, along said boundary and Berra Boulevard, to and along the boundary of the 'Overlake Estates Phase 1D' subdivision, as recorded December 3, 1998, under Entry no. 122500, in Book 542, at Page 298, in the Tooele County Recorder's Office;

thence Southwesterly 475.80 feet along the arc of a 1000.00-foot radius tangent curve to the left (center bears South 45°20'21" East, and the long chord bears South 31°01'49" West 471.33 feet, through a central angle of 27°15'41"), along said boundary and Berra Boulevard;

thence South 17°23'58" West 312.76 feet along said boundary and Berra Boulevard;

thence North 72°36'02" West 84.00 feet along said boundary, to the westerly line of Berra Boulevard;

thence South 89°59'35" West 755.47 feet along said boundary, to the easterly line of Clemente Way;

thence South 44°44'06" West 66.00 feet along said boundary, to the westerly line of Clemente Way;

thence North 45°15'54" West 251.31 feet along said boundary and Clemente Way;

thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius tangent curve to the left (center bears South 44°44'06" West, and the long chord bears South 89°44'06" West 20.51 feet, through a central angle of 90°00'00"), along said boundary and road;

thence North 45°15'54" West 60.00 feet along said boundary and road;

thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius non-tangent curve to the left (center bears North 45°15'54" West, and the long chord bears North 0°15'54" West 20.51 feet, through a central angle of 90°00'00"), along said boundary and road;

thence North 45°15'54" West 284.20 feet, along said boundary and road, to the boundary of the 'Overlake Estates Phase 1C' subdivision, as recorded March 2, 1998,under Entry no. 107635, in Book 493, at Page 445, in the Tooele County Recorder's Office;

thence Northwesterly 22.78 feet along the arc of a 14.50-foot radius tangent curve to the left (center bears South 44°44'06" West, and the long chord bears South 89°44'06" West 20.51 feet, through a central angle of 90°00'00"), along said boundary;

thence North 45°15'54" West 60.00 feet, along said boundary; thence South 89°45'29" West 345.42 feet, along said boundary; thence North 0°14'31" West 349.95 feet, along said boundary;

thence North 0°15'07" West 2643.09 feet, along said boundary, to and along the boundary of the 'Overlake Estates Phase 1B' subdivision, as recorded September 2, 1997, under Entry no. 100351, in Book 469, at Page 345, in the Tooele County Recorder's office;

thence North 89°41'47" East 62.00 feet, along said boundary, to the West Quarter Corner of said Section 16;

thence North 89°41'57" East 1321.85 feet, along said boundary, being also the Section line;

thence North 0°23'39" West 1420.98 feet, to and along the boundary of the 'Sunset Estates Subdivision, Phase 1', as recorded May 10, 2005, under Entry no. 240246, in the Tooele County Recorder's office, and to and along the boundary of the 'Sunset Estates Subdivision, Phase 2', as recorded August 16, 2006, under Entry no. 265627, in the Tooele County Recorder's office, to the northwest corner thereof;

thence North 89°41'35" East 1354.53 feet along the northerly line of said subdivision, being also the northerly line of 2200 North Street, to and along the boundary of the 'Sunset Estates Subdivision, Phase 3', as recorded April17, 2008, under Entry no. 305762, in the Tooele County Recorder's office, to the northeast corner thereof;

thence South 0°24'32" East 1147.60 feet, along said boundary, being also the easterly line of Berra Boulevard, to and along the boundary of said 'Sunset Estates Subdivision, Phase 1';

thence Southeasterly 25.26 feet along the arc of a 289.50-foot radius tangent curve to the left (center bears North 89°35'28" East, and the long chord bears South 2°54'32" East 25.26 feet, through a central angle of 5°00'00"), along said boundary and road;

thence South 5°24'32" East 77.07 feet, along said boundary and road; thence Southeasterly 27.10 feet along the arc of a 310.50-foot radius tangent curve to the right (center bears South 84°35'28" West, and the long chord bears South 2°54'32" East, through a central angle of 5°00'00"), along said boundary and road;

thence South 0°24'32" East 27.61 feet, along and past the corner of the boundary of said subdivision, along said Berra Boulevard;

thence Southeasterly 117.67 feet along the arc of a 75.00-foot radius tangent curve to the left (center bears North 89°35'28" East, and the long chord bears South 45°21'18" East 105.97 feet, through a central angle of 89°53'31"), along said east line of Berra Boulevard, to the north line of 2000 North Street;

thence South 0°18'03" East 42.00 feet to the Point of Beginning. Parcel contains: 13,199,748 square feet or 303.02 acres.

Less and excepting the following Parcels:

Parcel 1

A parcel of land, situate in the Southwest Quarter of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, containing all of Lot 2 of the 'Sunset Villas Amended' subdivision, as recorded April 14, 2003, under Entry no. 199841, in Book 840, at Page 131, in the Tooele County Recorder's office, more particularly described as follows:

Beginning at a point which is located South 89°41'57" West 407.41 feet along the Section line and North 62.00 feet from the South Quarter Corner of Section 9, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence South 89°41'57" West 664.27 feet;

thence North 116.02 feet along the east line of 170 West Street;

thence Northwesterly 76.56 feet along the arc of a 180.00-foot radius tangent curve to the left (center bears West, and the long chord bears North 12°11'04" West 75.98 feet, through a central angle of 24°22'08"), along said east line; thence North 24°22'08" West 105.50 feet along said east line;

thence Northwesterly 51.04 feet along the arc of a 120.00-foot radius tangent curve to the right (center bears North 65°37'52" East, and the long chord bears North 12°11'04" West 50.65 feet, through a central angle of 24°22'08"), along said east line;

thence North 215.71 feet along said east line, to the boundary of the 'Sunset Estates Subdivision, Phase 1', as recorded May 10, 2005, under Entry no. 240246, in the Tooele County Recorder's office;

thence East 734.52 feet along said boundary; thence South 548.13 feet, to the Point of Beginning.

Parcel contains: 387,735 square feet, or 8.90 acres.

Parcel 2

A parcel of land, situate in the Northeast Quarter of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, more particularly described as follows:

Beginning at a point which is located North 89°41'57" East 68.42 feet along the Section line and South 60.00 feet from the North Quarter Corner of Section 16, Township 3 South, Range 4 West, Salt Lake Base and Meridian, and running:

thence North 89°41'57" East 909.82 feet along the south line of 2000 North Street, to the northwest corner of the 'Overlake Estates Phase 1F' subdivision, as recorded April 30, 2002, under Entry no. 180680, in Book 752, at Page 476, in the Tooele County Recorder's office;

thence South 0°14'03" East 243.44 feet along said boundary, to the boundary of the 'Overlake Estates Phase 1E' subdivision, as recorded November 5, 1999, under Entry no. 139507, in Book 596, at Page 103, in the Tooele County Recorder's office;

thence South 89°41'53" West 936.00 feet along said boundary, to the boundary of the 'Overlake Phase 1G' subdivision, as recorded May 7, 1999, under Entry no. 130741, in Book 567, at Page 299, in the Tooele County Recorder's office;

thence North 0°14'03" West 186.57 feet along said boundary;

thence North 24°27'55" East 62.65 feet along said boundary, to the Point of Beginning.

Parcel contains: 227,121 square feet, or 5.21 acres.

Net Parcel contains: 12,584,892 square feet, or 288.91 acres.

NOTE: Bearings of the boundary lines of the subdivisions within Section 16 differ slightly from those on the recorded plats. The subdivisions used various basis of bearings, which differed from the record, from each other, and from those in Section 9. In order to bring all of the boundaries

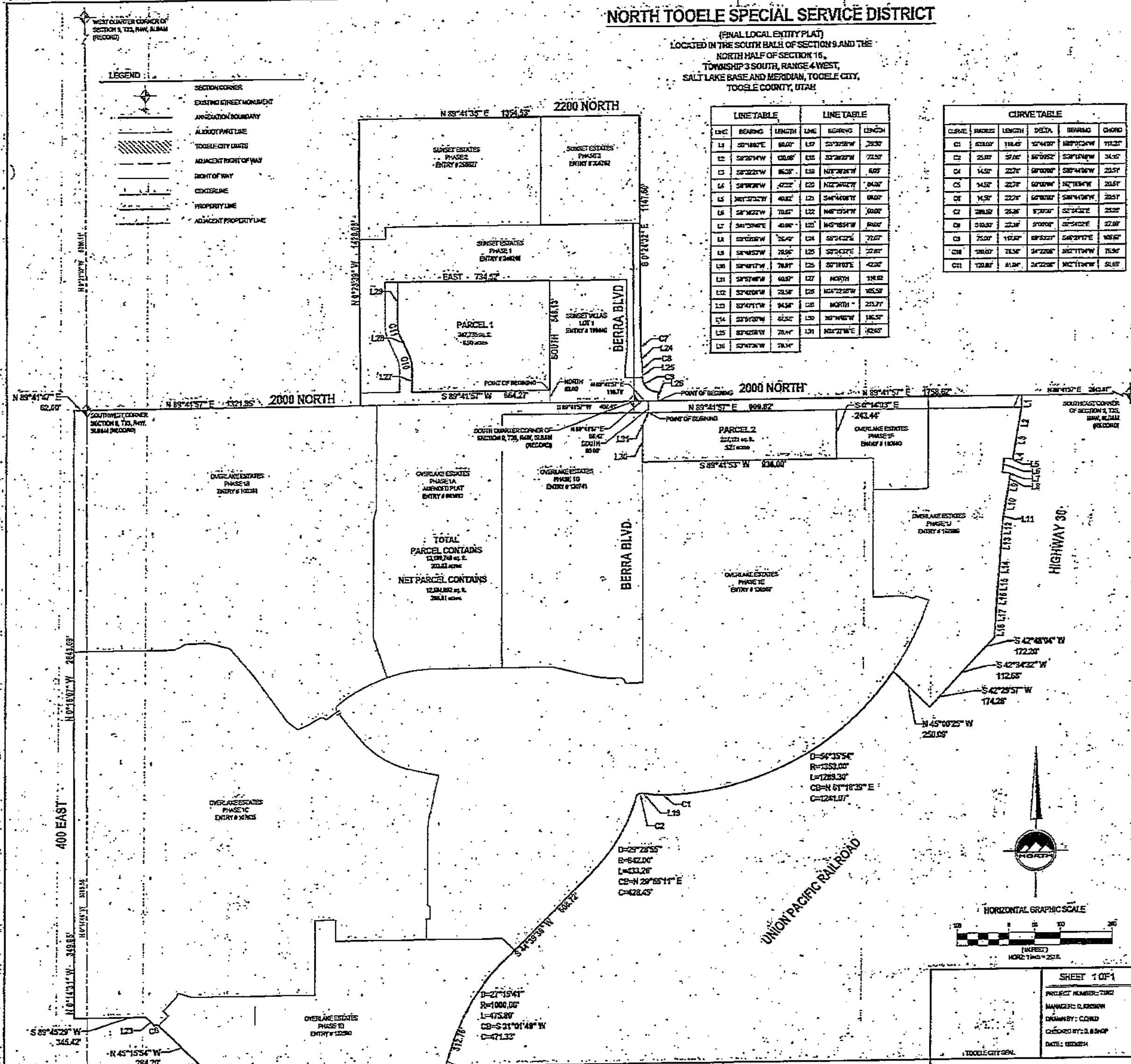
into conformity with each other and the record Section line bearings, each one was rotated slightly to match a single basis of bearing – that of the line between the North Quarter Corner and the Northwest Corner of said Section 16, which bears South 89°41'57" West. A couple of the subdivisions used the line between the North Quarter Corner and the Northeast Corner of said Section 16, which bears North 89°41'57" East. The bearings of these boundaries were rotated to match the neighboring subdivision boundaries, which then matched this Section line bearing within a few seconds.

EXHIBIT "C"

(Official Plat of the Boundary of the Service District Post-Withdrawal)

NORTH TOOELE SPECIAL SERVICE DISTRICT

(FINAL LOCAL ENTITY PLAT)
LOCATED IN THE SOUTH HALF OF SECTION 9 AND THE NORTH HALF OF SECTION 15,
TOWNSHIP 3 SOUTH, RANGE 4 WEST,
SALT LAKE BASE AND MERIDIAN, TOOELE CITY,
TOOELE COUNTY, UTAH



LINE TABLE			LINE TABLE		
LINE	BEARING	LENGTH	LINE	BEARING	LENGTH
L1	[illegible]	60.00'	L17	[illegible]	79.30'
L2	[illegible]	130.08'	L18	[illegible]	73.57'
L3	[illegible]	86.38'	L19	[illegible]	6.05'
L4	[illegible]	47.22'	L20	[illegible]	84.00'
L5	[illegible]	40.82'	L21	S44°44'06"W	68.07'
L6	[illegible]	78.61'	L22	N45°15'54"W	90.00'
L7	[illegible]	40.86'	L23	N45°15'54"W	60.00'
L8	[illegible]	26.49'	L24	[illegible]	77.07'
L9	[illegible]	78.96'	L25	[illegible]	72.81'
L10	[illegible]	78.81'	L26	S0°18'03"E	42.00'
L11	[illegible]	60.37'	L27	NORTH	114.02'
L12	[illegible]	73.56'	L28	N24°22'08"W	165.58'
L13	[illegible]	94.58'	L29	NORTH	213.71'
L14	[illegible]	47.52'	L30	[illegible]	146.57'
L15	[illegible]	78.41'	L31	[illegible]	162.65'
L16	[illegible]	78.14'			

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD
C1	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
C2	25.00'	37.60'	[illegible]	[illegible]	34.15'
C4	14.50'	22.78'	90°00'00"	[illegible]	20.51'
C5	14.50'	22.78'	90°00'00"	[illegible]	20.51'
C6	14.50'	22.78'	90°00'00"	[illegible]	20.51'
C7	[illegible]	25.26'	[illegible]	[illegible]	25.25'
C8	[illegible]	27.16'	[illegible]	[illegible]	27.09'
C9	75.00'	[illegible]	[illegible]	[illegible]	[illegible]
C10	180.00'	76.56'	24°22'08"	[illegible]	75.98'
C11	120.00'	51.04'	24°22'08"	[illegible]	50.65'

ENSIGN

CITY ATTORNEY'S APPROVAL

APPROVAL AS TO FORM, THIS 26 DAY OF January 2015 BY THE TOOELE CITY ATTORNEY.

TOOELE CITY ATTORNEY

COUNTY SURVEYOR APPROVAL

APPROVED THIS 6 DAY OF February 2015 BY THE TOOELE COUNTY SURVEYOR.

TOOELE COUNTY SURVEYOR

TOOELE CITY SEAL

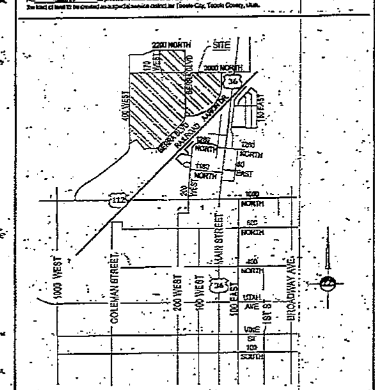
SHEET 1 OF 1

SURVEYOR'S CERTIFICATE

BOUNDARY DESCRIPTION

NORTH TOOELE SPECIAL SERVICE DISTRICT

January 16, 2015



ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED TOOELE CITY COUNCIL, HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO TOOELE CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-401, 17-23-20 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE: NORTH TOOELE SPECIAL SERVICE DISTRICT

SIGNED COUNCIL MEMBER TOOELE CITY — SIGNED COUNCIL MEMBER TOOELE CITY

SIGNED COUNCIL MEMBER TOOELE CITY — SIGNED COUNCIL MEMBER TOOELE CITY

SIGNED COUNCIL MEMBER TOOELE CITY

ATTEST CITY RECORDER — DATED THIS 26th DAY OF Jan. 20 15

ACCEPTANCE BY PLANNING COMMISSION

THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED TOOELE CITY PLANNING COMMISSION HAVE ADOPTED A RESOLUTION OF ITS INTENT TO ANNEX THE TRACT OF LAND SHOWN HEREON AND SUBSEQUENTLY ADOPTED AN ORDINANCE ANNEXING SAID TRACT INTO TOOELE CITY, UTAH AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERE WITH ALL IN ACCORDANCE WITH UTAH CODE SECTION 10-2-401, 17-23-20 AS REVISED AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE: NORTH TOOELE SPECIAL SERVICE DISTRICT

SIGNED PLANNING COMMISSION MEMBER — SIGNED PLANNING COMMISSION MEMBER

SIGNED PLANNING COMMISSION MEMBER — SIGNED PLANNING COMMISSION MEMBER

SIGNED PLANNING COMMISSION MEMBER — SIGNED PLANNING COMMISSION MEMBER

SIGNED PLANNING COMMISSION MEMBER

ATTEST CITY RECORDER — DATED THIS ______ DAY OF ______ 20__

NORTH TOOELE SPECIAL SERVICE DISTRICT

(FINAL LOCAL ENTITY PLAT)

LOCATED IN THE SOUTH HALF OF SECTION 9 AND THE NORTH HALF OF SECTION 15, TOWNSHIP 3 SOUTH, RANGE 4 WEST, SALT LAKE BASE AND MERIDIAN, TOOELE CITY, TOOELE COUNTY, UTAH

TOOELE COUNTY RECORDER

RECORDED # ______ DATE ______ TIME ______

STATE OF UTAH, COUNTY OF TOOELE, RECORDED AND FILED AT THE

REQUEST OF: ______

FEES — TOOELE COUNTY RECORDER