

STATE OF UTAH

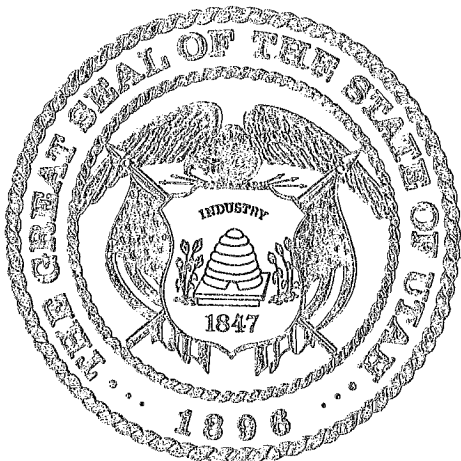


OFFICE OF THE LIEUTENANT GOVERNOR

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 ROY WATER CONSERVANCY DISTRICT, dated November 19th, 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 ROY WATER CONSERVANCY 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 15th day of May, 2015 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

Dear Sir:

NOTICE IS HEREBY GIVEN that the Board of Trustees (the "Board"), of the ROY WATER CONSERVANCY DISTRICT (the "District"), has, at a regular meeting of the Board, duly convened, pursuant to notice, on Wednesday, November 14, 2014, approved an *Amendatory Resolution of Annexation Pertaining to the Annexation of Certain Real Property into the Boundaries of the Roy Water Conservancy District (Central Latin American Assemblies of God and Valdez Living Trust Property)*, a true and correct copy of which is attached as Exhibit "A" hereto and incorporated by this reference herein (the "Amendatory Annexation Resolution").

A copy of the final District plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Weber County, Utah, is submitted herewith. The Board hereby certifies that all requirements applicable to the annexation of the property more particularly described in the Amendatory Annexation Resolution into the boundaries of the District have been met.

The purpose of the Amendatory Annexation Resolution is to correct an erroneous legal description of the annexed property as described in the initial resolution of annexation, Resolution No. 2014-03, A Resolution Annexing Certain Real Property in the Boundaries of the Roy Water Conservancy District, approved by the Board on February 12, 2014, which was previously filed with the office of the Lieutenant Governor, and a Certificate of Annexation duly issued thereon.

WHEREFORE, the Board hereby respectfully requests the issuance of an Amended Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-414.

DATED this 1st day of May, 2015.

ROY WATER CONSERVANCY DISTRICT

By: Gary L. Newman
Gary L. Newman, Board Chair

VERIFICATION

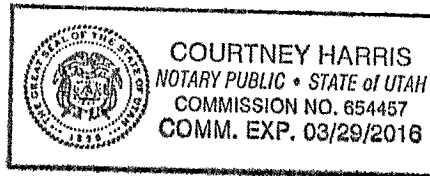
STATE OF UTAH)
 :ss.
County of Weber)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing *Notice of Impending Boundary Action* are true, accurate, and complete to the best of the undersigned's knowledge and belief.

Gary L. Newman
Gary L. Newman, Board Chair

SUBSCRIBED AND SWORN to before me this 1st day of May, 2015.

Courtney Harris
NOTARY PUBLIC





W2715388

EH 2715388 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
22-DEC-14 1:37 PM FEE \$0.00 DEP TOT
REC FOR: ROY WATER CONSERVATION DIST

RESOLUTION NO. 2014 - 09

AMENDATORY RESOLUTION OF ANNEXATION

**PERTAINING TO THE ANNEXATION OF CERTAIN REAL PROPERTY
INTO THE BOUNDARIES OF THE
ROY WATER CONSERVANCY DISTRICT**

(Central Latin American Assemblies of God and Valdez Living Trust Property)

WHEREAS, pursuant to and in conformance with the legal and procedural requirements of Part 4, Chapter 1, Utah Code Ann. §17B (the "*Annexation Statute*"), certain property owned by Central Latin American District Counsel of the Assemblies of God, Utah Corporation, dba "My Friend's House" Amigo Assembly of God, as to an undivided one-half interest, and Gerald V. Valdez and Yvonne Valdez, Trustees, or their Successors in Trust under the Gerald V. Valdez Living Trust, as to an undivided one-half interest, as tenants in common (the "*Annexed Property*"), was duly annexed into the boundaries of the Roy Water Conservancy District (the "*District*"), by and pursuant to Resolution No. 2014-03, A Resolution Annexing Certain Real Property in the Boundaries of the Roy Water Conservancy District, approved by the District's board of trustees on February 12, 2014 (the "*Annexation Resolution*"), wherein the Annexed Property was legally described; and

WHEREAS, the Certificate of Annexation issued by the Office of the Lieutenant Governor of the State of Utah on May 12, 2014, confirming the annexation of the Annexed Property into the District; the Notice of Impending Boundary Action issued by the District, dated May 1, 2014; the Annexation Resolution; and the Annexation Plat, signed and sealed on May 1, 2014 (the "*Annexation Plat*"), were all duly recorded in Weber County, Utah, under Entry No. 2687104, in conformance with the requirements of the Annexation Statute; and

WHEREAS, subsequent thereto, the Weber County Recorder discovered an error in the legal description of the Annexed Property used in the Annexation Resolution, which needs to be corrected so as to coincide with correct description and depiction of the Annexed Property reflected on the Annexation Plat as recorded; and

WHEREAS, the purpose of this Amendatory Resolution is to amend the Annexation Resolution for the purpose of correcting the legal description of the Annexed Property, and related matters;

NOW, THEREFORE, be it hereby resolved by the Board as follows:

SECTION 1. INCORPORATION OF RECITALS. The Recitals hereinabove set forth are incorporated into this Resolution and made a part hereof as though fully set forth herein.

SECTION 2. AMENDMENT. Section 2 of the Annexation Resolution is hereby amended to read, in its entirety, as follows:

SECTION 2. ANNEXATION. The annexation of the real property referred to herein as the Annexation Property, being hereinafter more particularly described, is approved and said property is hereby annexed into the boundaries of Roy Water Conservancy District. The Annexation Property is described as follows:

A PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 5 NORTH, RANGE 2 WEST SALT LAKE BASE AND MERIDIAN U.S. SURVEY:

BEGINNING AT A POINT ON THE EAST LINE OF SAID SECTION 9, WHICH IS 776.57 FEET NORTH 00°42'22" EAST ALONG SAID EAST SECTION LINE AND THE EXISTING ROY WATER CONSERVANCY DISTRICT BOUNDARY, FROM THE SOUTHEAST CORNER OF SAID SECTION 9; RUNNING THENCE NORTH 89°38'53" WEST 481.73 FEET THROUGH AND ALONG THE NORTH LINE OF MIDLAND COMMERCIAL SUBDIVISION, (AS RECORDED IN THE WEBER COUNTY RECORDER'S OFFICE) TO THE EASTERLY BOUNDARY LINE OF THE LAYTON CANAL; THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG SAID EAST LINE; (1) NORTH 14°45'05" EAST 781.76 FEET TO A POINT OF CURVATURE WITH A 249.88 FOOT RADIUS CURVE TO THE RIGHT; (2) 69.05 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 15°49'58", (CHORD BEARS NORTH 22°40'04" EAST 68.83 FEET) TO A POINT OF TANGENCY; (3) NORTH 30°35'05" EAST 365.00 FEET; (4) SOUTH 59°24'55" EAST 5.00 FEET TO A POINT OF NON-TANGENCY WITH A 204.91 FOOT RADIUS CURVE TO THE LEFT; (5) 53.21 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 14°52'42", (CHORD BEARS NORTH 23°08'46" EAST 53.06 FEET) TO A POINT OF NON-TANGENCY AND AN EXISTING FENCE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID FENCE; (1) NORTH 30°36'57" EAST 42.11 FEET; (2) NORTH 73°27'34" EAST 6.11 FEET TO THE WEST RIGHT OF WAY LINE OF 3500 WEST STREET; THENCE SOUTH 89°17'16" EAST 33.00 FEET MORE OR LESS TO THE SAID EXISTING ROY WATER CONSERVANCY DISTRICT BOUNDARY AND SAID EAST LINE OF SECTION 9; THENCE SOUTH 00°42'22" WEST 1220.59 FEET ALONG SAID BOUNDARY AND SAID SECTION LINE TO THE POINT OF BEGINNING.

CONTAINS TAX PARCELS; 08-050-0007 AND THAT PORTION OF THE WEST HALF OF 3500 WEST STREET AND 8.522 ACRES MORE OR LESS.

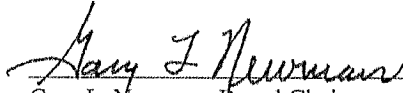
A map of the above-described Property is attached as EXHIBIT "A" hereto and incorporated by reference herein.

SECTION 3. REMAINING PROVISIONS IN FORCE. Except for Section 2 of the Annexation Resolution as amended hereby, all other terms and provisions of the Annexation Resolution, shall be and remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its approval and adoption by the Board.

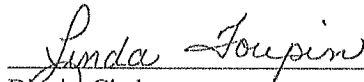
APPROVED AND ADOPTED this 19th day of November, 2014.

**BOARD OF TRUSTEES
ROY WATER CONSERVANCY DISTRICT**



Gary L. Newman, Board Chair

ATTEST:



Linda Loupin
District Clerk

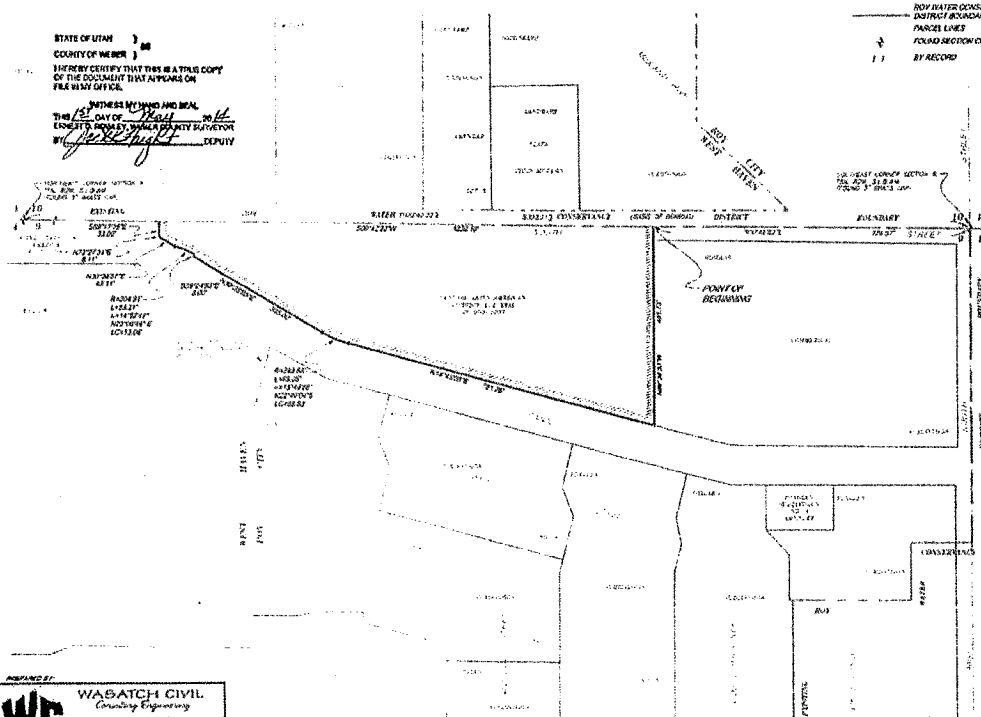




**ANNEXATION TO THE
ROY WATER CONSERVANCY DISTRICT 2014-03**
A PART OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 8 NORTH, RANGE 2 WEST, SALT LAKE
BASE AND MERIDIAN, U.S. SURVEY:
ROY CITY, WEBER COUNTY, UTAH
APRIL, 2014

STATE OF UTAH)
COUNTY OF WEBER)
I HEREBY CERTIFY THAT THIS IS A TRUE COPY
OF THE DOCUMENT THAT APPEARS ON
FILE IN MY OFFICE.

WITNESS MY HAND AND SEAL
THIS 13th DAY OF MAY 2014
LEONARD J. HARRIS, CLERK
WEBER COUNTY DEPUTY



LEGEND

| | |
|--|---|
| | ANNEXATION PERMITS |
| | SECTION BOUNDARY |
| | ROY WATER CONSERVANCY DISTRICT BOUNDARY |
| | PARCEL LINES |
| | FOUR-SECTION CORNER |
| | BY RECORD |

RESOLUTION APPROVED

I, the undersigned Mayor, do hereby certify that the annexation of the above described property to the Roy Water Conservancy District is in accordance with the provisions of the Utah Municipal Annexation Act, Chapter 2, Part 1, of the Utah Code, and that the same has been approved by the voters of the district at a public hearing held on the 13th day of May, 2014, at Roy, Utah, and that the same has been approved by the Board of Commissioners of Weber County, Utah, on the 13th day of May, 2014.

APPROVED AND ORDERED:
MAYOR

LEONARD J. HARRIS, CLERK

ACCEPTANCE BY DISTRICT

I, the undersigned Mayor, do hereby certify that the above described property is being annexed to the Roy Water Conservancy District in accordance with the provisions of the Utah Municipal Annexation Act, Chapter 2, Part 1, of the Utah Code, and that the same has been approved by the voters of the district at a public hearing held on the 13th day of May, 2014, at Roy, Utah, and that the same has been approved by the Board of Commissioners of Weber County, Utah, on the 13th day of May, 2014.

APPROVED AND ORDERED:
MAYOR

LEONARD J. HARRIS, CLERK

ANNEXATION PERMITS

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APPROVED AND ORDERED:
MAYOR

LEONARD J. HARRIS, CLERK

RESOLUTION

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LEONARD J. HARRIS, CLERK

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APPROVED AND ORDERED:
MAYOR

LEONARD J. HARRIS, CLERK

WC
WASATCH CIVIL
Consulting Engineering
800 WEST 400 SOUTH SUITE 2
SALT LAKE CITY, UTAH 84115

WEBER COUNTY RECORDS

DATE: 05/13/2014
TIME: 10:00 AM
FILE NO: 2014-03