

STATE OF UTAH

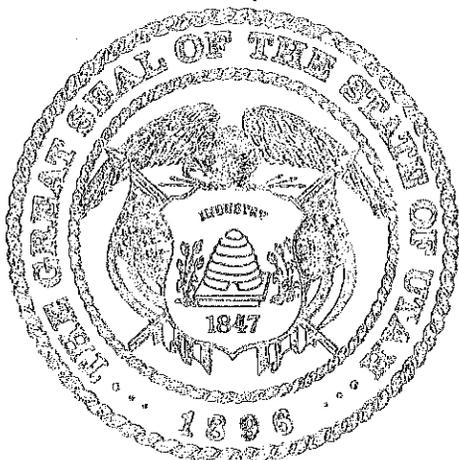


OFFICE OF THE LIEUTENANT GOVERNOR

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 BONA VISTA WATER IMPROVEMENT DISTRICT, dated April 25th, 2016, 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 BONA VISTA WATER IMPROVEMENT 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 9th day of May, 2016 at Salt Lake City, Utah.

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

SPENCER J. COX
Lieutenant Governor

Bona Vista Water Improvement District

2020 West 1300 North, Farr West, Utah 84404

Phone (801) 621-0474 Fax (801) 621-0475

Directors

**Z. Lee Dickemore
Farr West**

**Bruce Richins
Harrisville**

**Keith Butler
Marriott/Slaterville**

**Bruce Higley
Plain City**

**Ronald Stratford
Unincorporated Area**

Management

**Jerry Allen
General Manager**

**Monette Panter
Office Manager**

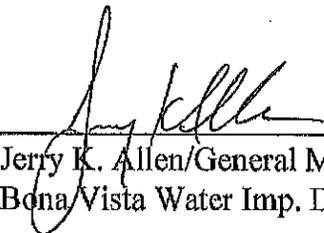
**Blake Carlin
Supervisor**

Certification of Filing Notice of Annexation

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of that District passed the resolution - annexing the real property into this District as shown on the attached resolution.

The general statement has met all requirements applicable to the boundary action.

Dated 28 day of APRIL, 2016.



Jerry K. Allen/General Manager
Bona Vista Water Imp. District

03-2016

RESOLUTION OF ANNEXING
OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 17-061-0046, private property in Pleasant View City, Weber County, Utah filed a petition to have that area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, That District certified that petition was proper and complete and gave notice of intent to annex that area as required by law and fixed the District's regular meeting at its office 2020 West 1300 North in Farr West at 2:00 p.m. Monday, April 25, 2016 as the time and place for the consideration and action on that petition.

NOW THEREFORE BE IT RESOLVED, BY THE Board of Trustees of the Bona Vista Water Improvement District,

1. The following described real property is hereby annexed into Bona Vista Water Improvement District and that District shall serve culinary water to that area under the same fees, rules and regulations applicable to the District generally.

2. The area annexed is shown on the attached plat which is a part of this Resolution and is described as follows:

Resolution 03-2016
Robert E. Callan, Owner
17-061-0046
Pleasant View City, Weber County

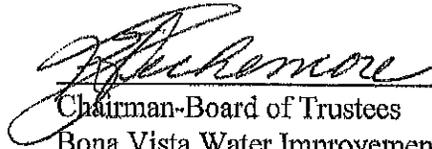
The area to be annexed is shown on the attached plat and is described as follows:

A part of the Southwest Quarter of Section 30, Township 7 North, Range 1 West of the Salt Lake Base and Meridian, more particularly described as follows:

Beginning at point on the Northerly boundary of the Bona Vista Water Improvement District said point being located on the West line of said Southwest Quarter North 0°58'07" East 895.58 feet from the Southwest corner of said section; running thence along said West line North 0°58'07" East 480.04 feet to the Southerly boundary of the Pleasant View 7th and 9th Ward subdivision; thence along said boundary line South 89°00'00" East 740.00 feet to the Westerly right-of-way line of 1000 West Street; thence along said right-of-way line South 1°33'00" West 474.99 feet to a point of the Northerly boundary line of said Water Improvement District; thence along said line North 89°23'44" West 735.20 feet to the point of beginning.

Containing 352,197 Square Feet or 8.09 acres, more or less.

Adopted 25th day of April, 2016


Chairman-Board of Trustees
Bona Vista Water Improvement District

ATTEST:


Jerry K. Allen/General Manager

Submitted and sworn to before me 25th Apr, 2016


Notary Public, Weber County



