

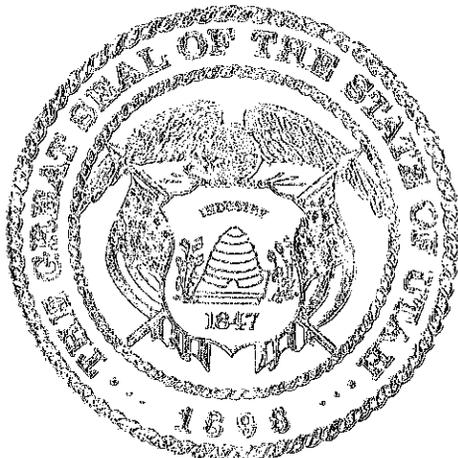
STATE OF UTAH



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 May 18th, 2015, 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 7th day of March, 2016 at Salt Lake City, Utah.

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 Dickmore
Farr West**

**Bruce Richins
Harrlsville**

**Keith Butler
Marriott/Slaterville**

**Bruce Hgley
Plain City**

**Ronald Stratford
Unincorporated Area**

Management

**Jerry Allen
General Manager**

**Monette Panter
Office Manager**

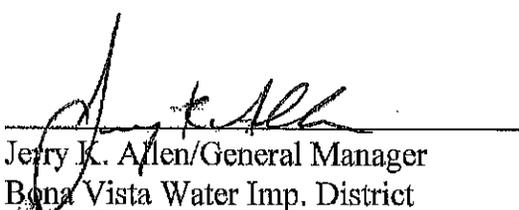
**Blake Carlin
Supervisor**

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 24 day of FEBRUARY, 2016..


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

03-2015

RESOLUTION OF ANNEXING
OF REAL PROPERTY

WHEREAS, The owner and total tax payer of all the private real property in all of Serial No. 19-010-0069, private property in Farr West 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, May 18, 2015 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 03-2015
Cody Rhees, Owner
19-010-0069
Farr West City, Weber County

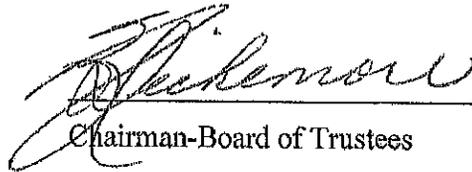
The area to be annexed is shown on the attached plat and is described as follows:

A portion of the SE 1/4 of Section 22, Township 7 North, Range 2 West, Salt Lake Base & Meridian, Farr West, Utah more particularly described as follows:

Beginning at the Southeast Corner of Section 22, T7N, R2W, SLB&M; thence N 88°30'37" W along the boundary of Bona Vista Water Improvement District 1,514.47 feet, thence N 0°14'29" E 703.29 feet; thence N 89°45'31" W 943.03 feet; thence S 0°14'29" W 682.74 feet to the boundary of said water District, the previously three (3) courses along lands of the Weber School District-Board of Education; thence N 88°30'37" W along the boundary of said water District 220.99 feet; thence N 1°16'17" E 858.03 feet to the boundary of said water District; thence along the boundary of said water District the following five (5) courses and distances: S 89°45'31" E 762.82; thence S 89°45'31" E 1,387.36 feet; thence S 81°15'00" E 526.02 feet; thence S 79°00'44" E 0.17 feet to the Section line; thence S 0°46'58" W 838.43 feet to the point of beginning.

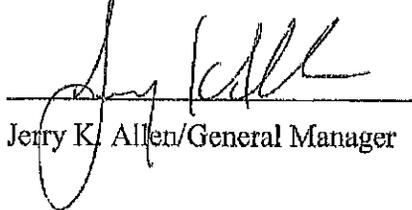
Contains: 39.01 Acres

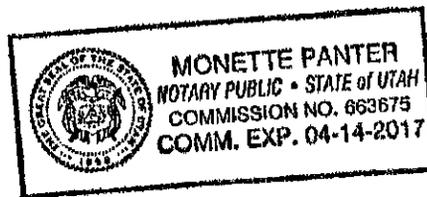
Adopted 18th day of May, 2015.


Chairman-Board of Trustees

Bona Vista Water Improvement District

ATTEST:


Jerry K. Allen/General Manager



Submitted and sworn to before me 5/18, 2015


Notary Public, Weber County

