

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 CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, dated April 18th, 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 CENTRAL WEBER SEWER 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 20th 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



Central Weber Sewer Improvement District

Received

APR 22 2016

Spencer J. Cox
Lieutenant Governor

April 20, 2016

The Honorable Spencer J. Cox
Lieutenant Governor of the State of Utah
Utah State Capitol Complex
P.O. Box 142325
Salt Lake City, Utah 84114-2325

SUBJECT: Notice of Annexation
Murray Family Holdings, LLC Property

Dear Lieutenant Governor Cox:

We are submitting to you a Notice of Annexation for the proposed Murray Family Holdings, LLC Property in Weber County to be annexed into the Central Weber Sewer Improvement District. Enclosed please find the following three items:

- A Notice of Proposed Annexation;
- A copy of Resolution 2016-03; and,
- An approved final local entity plat as defined in Utah Code Ann. § 67-1a-6.5 and meeting the requirements of Utah Code Ann. § 17-23-20.

It is requested that a certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

Sincerely,

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

Lance L. Wood, P.E.
General Manager

Enclosures

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

RESOLUTION 2016-03

**Annexation Approval Resolution
(100% landowner petition)**

WHEREAS, the Central Weber Sewer Improvement District (the "District") is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the "Petition") has been filed with the District requesting that the real property identified on Exhibit "A" attached to this Resolution (the "Subject Property") be annexed into the District in order to receive sanitary sewer treatment and disposal services from the District (the Landowner is referred to herein as "Applicant");

WHEREAS, the District requires that Applicant's property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the "Board") has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

WHEREAS, a notice of the proposed annexation was given pursuant to the requirements of Utah Code Ann. § 17B-1-413;

WHEREAS, the written Notice referenced in the immediately preceding paragraph contained a brief description of the proposed annexation and included the name of the Central Weber Sewer Improvement District, the services provided by the District, a description and/or map of the area proposed to be annexed, a local district telephone number where additional information about the proposed annexation could be obtained and an explanation of the right of an owner of property located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition to request a public hearing on the proposed annexation in accordance with Utah Code Ann. § 17B-1-413(2)(a)(ii)(B), provided that such request was submitted to the District Board of Trustees within 20 days after the date the Notice was given;

WHEREAS, more than 20 days have passed since the notice was given, no property owner or registered voter having a right to do so has requested a hearing, and the time for submitting a request for a public hearing has passed;

WHEREAS, not more than 30 days has passed since the expiration of the time for submitting a request for a public hearing;

WHEREAS, no part of the area proposed to be annexed is located within the boundaries of any local district or special service district which is authorized to perform the same functions or provide the same services as the District, nor is it located within the boundaries of any municipality or any county that provides the same service that the District provides;

WHEREAS, it is not necessary to provide a notice of the proposed annexation to any county or municipality pursuant to Utah Code Ann. § 17B-1-406 and the provisions of Utah Code Ann. §§ 17B-1-407 through -408 are not applicable; and

WHEREAS, the Board has determined that all applicable statutory requirements have been satisfied and, having considered the proposed annexation, has determined it to be in the best general interest of the District and of the property owners, residents and taxpayers within both the District as presently constituted and the area proposed to be annexed for the requested annexation to be completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Central Weber Sewer Improvement District, as follows:

1. That all of the legal requirements stated in Title 17B, Chapter 1, Part 4 of the Utah Code that must be satisfied before the adoption of this Resolution have been satisfied.

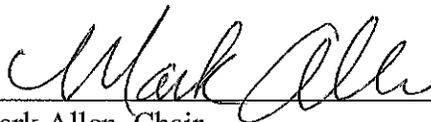
2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

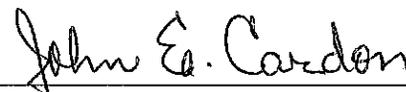
Approved and adopted by the Board of Trustees of the Central Weber Sewer Improvement District this 18th day of April, 2016.



Mark Allen, Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public and also the Clerk of the Central Weber Sewer Improvement District, this 18 day of April, 2016 by Mark Allen, Chairman of the Board of Trustees of the Central Weber Sewer Improvement District.



John E. Cardon, Notary Public

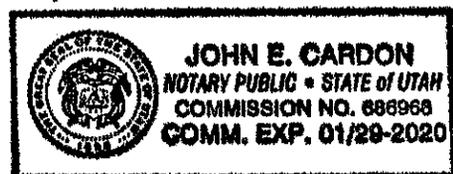


EXHIBIT A
Subject Property

Murray Family Holdings, LLC

RECORD DESCRIPTION OF THE PARCEL TO BE ANNEXED

TAX PARCEL# 15-030-0048

ENTRY# 2758918, WEBER COUNTY RECORDER

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY:

BEGINNING AT A POINT OF INTERSECTION OF THE CENTER LINE OF THE OLD COUNTY ROAD WITH THE OLD QUARTER SECTION LINE FENCE, SAID POINT BEING 10.8 CHAINS WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11; RUNNING THENCE SOUTH 0°40' WEST 225.1 FEET ALONG THE CENTER OF SAID ROAD; THENCE NORTH 89°30' WEST 163.06 FEET TO THE CENTER OF 4 MILE CREEK; THENCE ALONG SAID CREEK NORTH 37°22' WEST 97 FEET; THENCE NORTH 65°22' WEST 363.60 FEET, MORE OR LESS, TO THE QUARTER SECTION LINE FENCE TO A POINT NORTH 89°30' WEST 578.74 FEET FROM THE POINT OF BEGINNING;

THENCE SOUTH 89°30' EAST 578.74 FEET TO THE POINT OF BEGINNING.

SUBJECT TO STATE ROAD RIGHT OF WAY OVER THE EASTERLY PORTION THEREOF.

AS-SURVEYED DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT THAT IS NORTH 00°12'35" WEST 2663.81 FEET ALONG THE SECTION LINE AND NORTH 90°00'00" WEST 847.50 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 11, SAID POINT BEING ON THE WEST LINE OF STATE ROAD 106, AND RUNNING

THENCE SOUTH 01°02'36" WEST 24.83 FEET ALONG SAID WEST LINE;

THENCE SOUTHERLY 200.30 FEET ALONG SAID WEST LINE AND ALONG A 2914.90-FOOT-RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 03°56'14", CHORD BEARS SOUTH 00°55'31" EAST 200.26 FEET;

THENCE NORTH 89°37'12" WEST 135.02 FEET TO THE CENTER OF 4-MILE CREEK;

THENCE NORTH 50°37'00" WEST 162.88 FEET ALONG THE CENTER OF SAID CREEK;

THENCE NORTH 65°00'00" WEST 159.94 FEET ALONG THE CENTER OF SAID CREEK;

THENCE NORTH 63°32'04" WEST 146.57 FEET ALONG THE CENTER OF SAID CREEK;

THENCE SOUTH 88°42'12" EAST 534.43 FEET TO THE POINT OF BEGINNING.

SURVEYED PARCEL CONTAINS 1.606 ACRES.

**NOTICE OF PROPOSED ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT**

Notice is hereby given pursuant to the requirements of Utah Code Ann. § 17B-1-406 through 418 that it is proposed that the following described real property located in Weber County, Utah be annexed into and become part of the Central Weber Sewer Improvement District:

Murray Family Holdings, LLC

RECORD DESCRIPTION OF THE PARCEL TO BE ANNEXED

TAX PARCEL# 15-030-0048

ENTRY# 2758918, WEBER COUNTY RECORDER

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY:
BEGINNING AT A POINT OF INTERSECTION OF THE CENTER LINE OF THE OLD COUNTY ROAD WITH THE OLD QUARTER SECTION LINE FENCE, SAID POINT BEING 10.8 CHAINS WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11;
RUNNING THENCE SOUTH 0°40' WEST 225.1 FEET ALONG THE CENTER OF SAID ROAD;
THENCE NORTH 89°30' WEST 163.06 FEET TO THE CENTER OF 4 MILE CREEK;
THENCE ALONG SAID CREEK NORTH 37°22' WEST 97 FEET;
THENCE NORTH 65°22' WEST 363.60 FEET, MORE OR LESS, TO THE QUARTER SECTION LINE FENCE TO A POINT NORTH 89°30' WEST 578.74 FEET FROM THE POINT OF BEGINNING;
THENCE SOUTH 89°30' EAST 578.74 FEET TO THE POINT OF BEGINNING.
SUBJECT TO STATE ROAD RIGHT OF WAY OVER THE EASTERLY PORTION THEREOF.

AS-SURVEYED DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT THAT IS NORTH 00°12'35" WEST 2663.81 FEET ALONG THE SECTION LINE AND NORTH 90°00'00" WEST 847.50 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 11, SAID POINT BEING ON THE WEST LINE OF STATE ROAD 106, AND RUNNING
THENCE SOUTH 01°02'36" WEST 24.83 FEET ALONG SAID WEST LINE;
THENCE SOUTHERLY 200.30 FEET ALONG SAID WEST LINE AND ALONG A 2914.90-FOOT-RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 03°56'14", CHORD BEARS SOUTH 00°55'31" EAST 200.26 FEET;
THENCE NORTH 89°37'12" WEST 135.02 FEET TO THE CENTER OF 4-MILE CREEK;
THENCE NORTH 50°37'00" WEST 162.88 FEET ALONG THE CENTER OF SAID CREEK;
THENCE NORTH 65°00'00" WEST 159.94 FEET ALONG THE CENTER OF SAID CREEK;
THENCE NORTH 63°32'04" WEST 146.57 FEET ALONG THE CENTER OF SAID CREEK;
THENCE SOUTH 88°42'12" EAST 534.43 FEET TO THE POINT OF BEGINNING.
SURVEYED PARCEL CONTAINS 1.606 ACRES.

The owner of the above-described property has filed an annexation petition requesting that the property be annexed into and receive service from the Central Weber Sewer Improvement District ("Central Weber"). Central Weber owns and operates a sewage treatment plant and outfall lines that deliver untreated sewage to the treatment plant for treatment and disposal. Upon being annexed into Central Weber, and after satisfying applicable requirements, the subject property may receive sewage treatment and disposal services provided by Central Weber.

Inasmuch as the owners of all of the subject property signed the annexation petition, a public hearing respecting this proposed annexation is not required. However, notice is hereby given that a public hearing will be held if a written request to do so is submitted, within 20 days after the date of this notice, to the Central Weber Board of Trustees at 2618 West Pioneer Road, Ogden, Utah 84404, by an owner of property that is located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition. Otherwise, no public hearing will be held and, after the expiration of the above-referenced 20-day period, the proposed annexation will be presented to the Central Weber Board of Trustees for final action.

If additional information concerning the proposed annexation is desired, please telephone (801) 731-3011 and ask for Lance Wood.

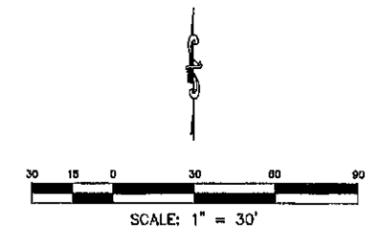
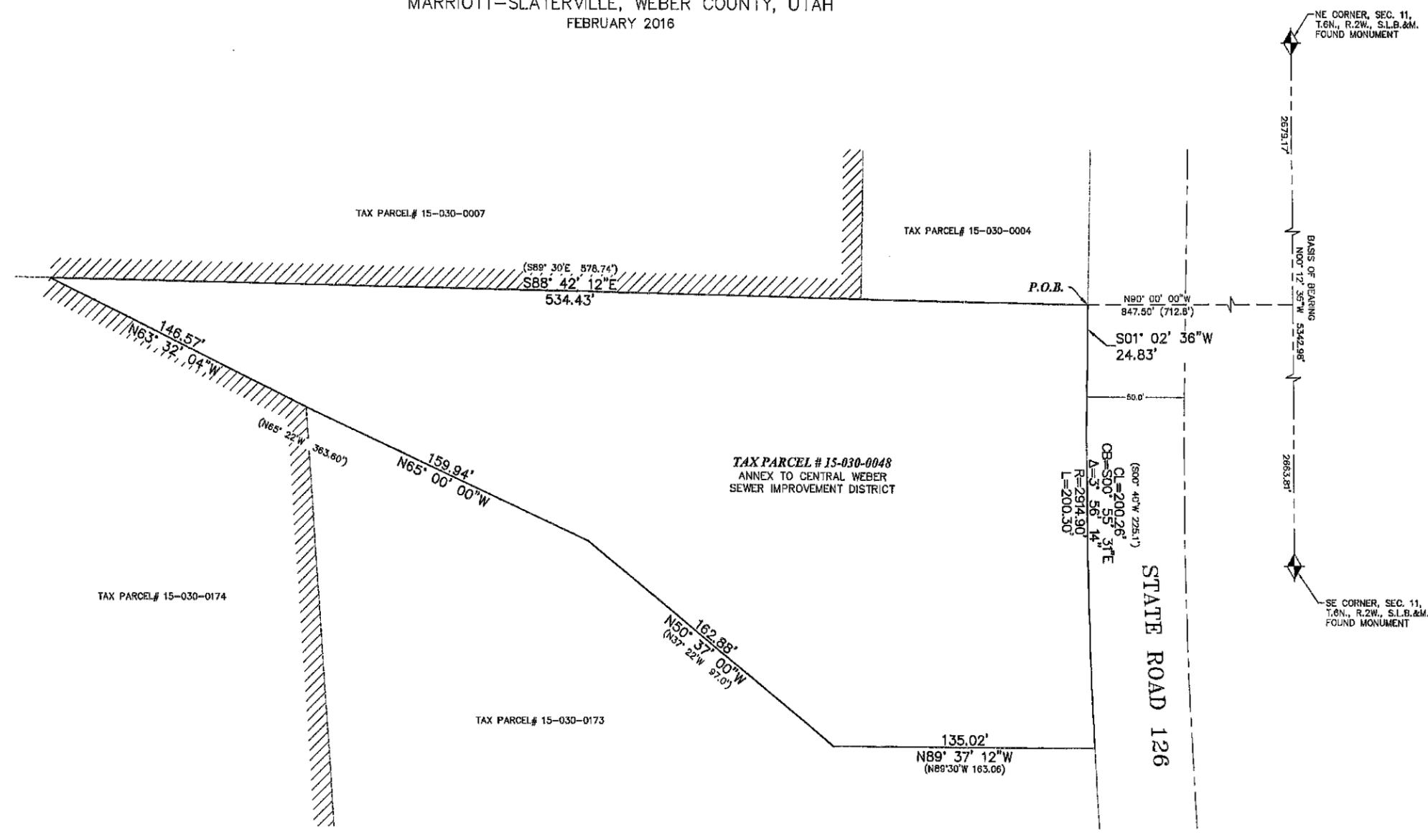
DATED this 21st day of March, 2016.



Lance L Wood, General Manager
Central Weber Sewer Improvement District

**ANNEXATION PLAT TO THE CENTRAL WEBER SEWER
IMPROVEMENT DISTRICT, RESOLUTION#**

PART OF THE NORTHEAST QUARTER OF SECTION 11, T.6N., R.2W., S.L.B.&M.
MARRIOTT-SLATERVILLE, WEBER COUNTY, UTAH
FEBRUARY 2016



SURVEYOR'S CERTIFICATE

I, VON R. HILL, A PROFESSIONAL LAND SURVEYOR ACCORDING TO THE LAWS OF THE STATE OF UTAH, DO CERTIFY THAT I HAVE SURVEYED THE PARCEL OF GROUND SHOWN HEREON ACCORDING TO UTAH STATE CODE 17-23-20 AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT.



DESCRIPTIONS

RECORD DESCRIPTION OF THE PARCEL TO BE ANNEXED
TAX PARCEL# 15-030-0048
ENTRY# 2758918, WEBER COUNTY RECORDER

PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY;
BEGINNING AT A POINT OF INTERSECTION OF THE CENTER LINE OF THE OLD COUNTY ROAD WITH THE OLD QUARTER SECTION LINE FENCE, SAID POINT BEING 10.8 CHAINS WEST OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 11;
RUNNING THENCE SOUTH 0°40' WEST 225.1 FEET ALONG THE CENTER OF SAID ROAD;
THENCE NORTH 89°30' WEST 183.08 FEET TO THE CENTER OF 4 MILE CREEK;
THENCE ALONG SAID CREEK NORTH 37°22' WEST 97 FEET;
THENCE NORTH 65°22' WEST 383.60 FEET, MORE OR LESS, TO THE QUARTER SECTION LINE FENCE TO A POINT NORTH 89°30' WEST 578.74 FEET FROM THE POINT OF BEGINNING;
THENCE SOUTH 89°30' EAST 578.74 FEET TO THE POINT OF BEGINNING,
SUBJECT TO STATE ROAD RIGHT OF WAY OVER THE EASTERLY PORTION THEREOF.

AS-SURVEYED DESCRIPTION
PART OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:
BEGINNING AT A POINT THAT IS NORTH 00°42'35" WEST 2863.81 FEET ALONG THE SECTION LINE AND NORTH 90°00'00" WEST 847.60 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION 11, SAID POINT BEING ON THE WEST LINE OF STATE ROAD 108, AND RUNNING
THENCE SOUTH 01°02'36" WEST 24.83 FEET ALONG SAID WEST LINE;
THENCE SOUTHERLY 200.30 FEET ALONG SAID WEST LINE AND ALONG A 2014.90-FOOT-RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 03°56'14", CHORD BEARS SOUTH 00°55'31" EAST 200.28 FEET;
THENCE NORTH 89°37'12" WEST 135.02 FEET TO THE CENTER OF 4-MILE CREEK;
THENCE NORTH 50°37'00" WEST 162.88 FEET ALONG THE CENTER OF SAID CREEK;
THENCE NORTH 65°00'00" WEST 159.94 FEET ALONG THE CENTER OF SAID CREEK;
THENCE NORTH 63°32'04" WEST 146.57 FEET ALONG THE CENTER OF SAID CREEK;
THENCE SOUTH 88°42'12" EAST 534.43 FEET TO THE POINT OF BEGINNING.
SURVEYED PARCEL CONTAINS 1.606 ACRES.

ACCEPTANCE BY IMPROVEMENT DISTRICT

THIS IS TO CERTIFY THAT WE, THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, HAVE RECEIVED A PETITION BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED 17B-1-403, 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 LOCAL DISTRICT.

APPROVED: James F. Wood 4-18-16
NAME: _____ DATE: _____
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

COUNTY SURVEYOR

APPROVAL AS TO FORM, THIS 23rd DAY OF February
20 16.
Don Adams
COUNTY SURVEYOR

COUNTY RECORDER

STATE OF UTAH, COUNTY OF WEBER,
RECORDED AND FILED AT THE
REQUEST OF THE CENTRAL WEBER
SEWER IMPROVEMENT DISTRICT,
DATE _____
TIME _____
BOOK _____
PAGE _____
REF _____
COUNTY RECORDER

STATE OF UTAH }
COUNTY OF WEBER }
I HEREBY CERTIFY THAT THIS IS A TRUE COPY
OF THE DOCUMENT THAT APPEARS ON
RECORD IN MY OFFICE.
WITNESS MY HAND AND SEAL
THIS 23 DAY OF Feb, 20 16
LEANN H. KILTS, WEBER COUNTY RECORDER/
SURVEYOR
BY [Signature] DEPUTY

HA Entellus
181 North 200 West, Suite #4
Bountiful, Utah 84010
Phone 801-298-2236
Fax 801-298-5983
PROJ# 15-217
PREPARED: 02/09/2016

LEGEND
PROPERTY LINE _____
ADJACENT PROPERTY _____
ROAD CENTERLINE _____
TIE TO MONUMENT _____
SECTION LINE _____
IMPROVEMENT DISTRICT BOUNDARY //////