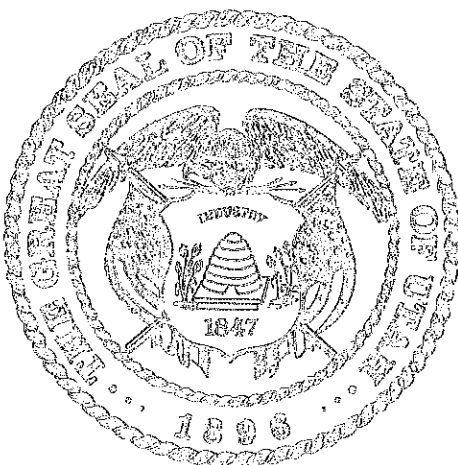


OFFICE OF THE LIEUTENANT GOVERNOR

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 December 11th, 2017, 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 17th day of January, 2018 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

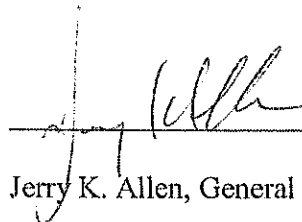
Phone (801) 621-0474 Fax (801) 621-0475

CERTIFICATION OF FILING NOTICE OF ANNEXATION

I, Jerry K. Allen, General Manager of Bona Vista Water District hereby certify the Board of Trustees of the 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 11 day of December, 2017.



Jerry K. Allen, General Manager

Board of Directors

Z. Lee Dickemore, Chairman – Farr West City
Keith Butler, Co-Chairman – Marriott/Slatterville
Bruce Richins – Harrisville
Bruce Higley – Plain City
Ronald Stratford – Unincorporated Area

Management

Jerry Allen, Manager
Blake Carlin, Assistant Manager
Marci Hodson, Office Manager

RESOLUTION 11-2017

RESOLUTION OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT, ANNEXING REAL PROPERTY OWNED BY DONALD H. SCOTT & DAVID B. THOMPSON; AND TO PROVIDE FOR AN EFFECTIVE DATE.

SECTION 1 - RECITALS

WHEREAS, the Bona Vista Water Improvement District (hereinafter "District") is a quasi-municipal corporation and Improvement District duly organized and existing under the laws of the State of Utah; and,

WHEREAS, the Board of Trustees finds that in conformance with the provisions of Utah Code, the Board of Trustees as the governing body of the District may exercise all administrative and operational powers by resolution; and,

WHEREAS, the Board of Trustees finds that a petition has been filed requesting that certain property be annexed into the District; and,

WHEREAS, the Board of Trustees finds that such annexation requires action by the Board of Trustees; and,

WHEREAS, the Board of Trustees finds that such annexation is in the best interest of the district and its customers to adopt this amended resolution; and,

WHEREAS, the Board of Trustees finds that the owner/s and total tax payer of all of the private real property in land serial number 19-015-0009, in Weber County, Utah filed the original petition in this matter to have this area annexed into Bona Vista Water Improvement District to secure culinary water service from that District and,

WHEREAS, the Board of Trustees finds that the 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 its special 6:00 P.M. Monday meeting 11 December, 2017 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,

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

A Part Of The Northwest Quarter Of Section 23, And The Northwest Quarter Of Section 24, Township 7 North, Range 2 West Of The Salt Lake Base And Meridian, More Particularly Described As Follows:

Beginning At A Point On The South Line Of The Northwest Quarter Of Said Section 24 Said Point Also Being On The Easterly Right-Of-Way Line Of The Union Pacific Rail Road Being Located South 0°50'12" West 2646.61 Feet Along The West Line Of Said Section To The South Line Of Said Northwest Quarter And South 89°15'32" East 167.96 Feet Along Said South Line To The Point Of Beginning; Running Thence Along Said Easterly Right-Of-Way Line North 25° 54'43" West 1482.54 Feet; Thence South 89°20'22" East 424.77 Feet To The Westerly Right-Of-Way Line Of Us Highway 89; Thence Along Said Westerly Right-Of-Way Line South 29°09'55" East 1529.23 Feet To The South Line Of Said Northwest Quarter; Thence Along Said South Line North 89°15'32" West 522.18 Feet To The Point Of Beginning. Containing 627,705 Sq. Ft. Or 14.41 Acres, More Or Less.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the District, or parts thereof, which conflict with any of this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

SECTION 3 - PRIOR ORDINANCES AND RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

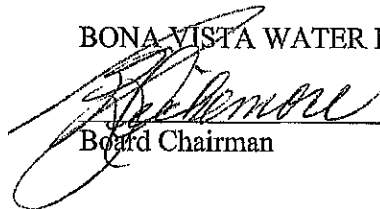
If any provision of this Resolution shall be held or deemed to be or shall be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed to be the separate independent and severable act of the Board of Trustees of Bona Vista Water Improvement District.

SECTION 5 - DATE OF EFFECT:

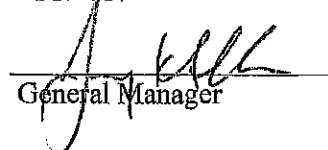
This Resolution shall be effective on the 11th day of December, 2017, and after publication or posting as required by law.

Passed And Adopted By The Board Of Trustees Of Bona Vista Water Improvement District, State Of Utah, on this 11th day of December, 2017.

BONA VISTA WATER IMPROVEMENT DISTRICT


Board Chairman

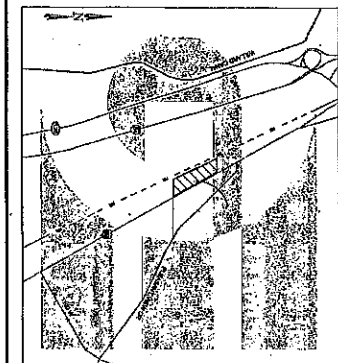
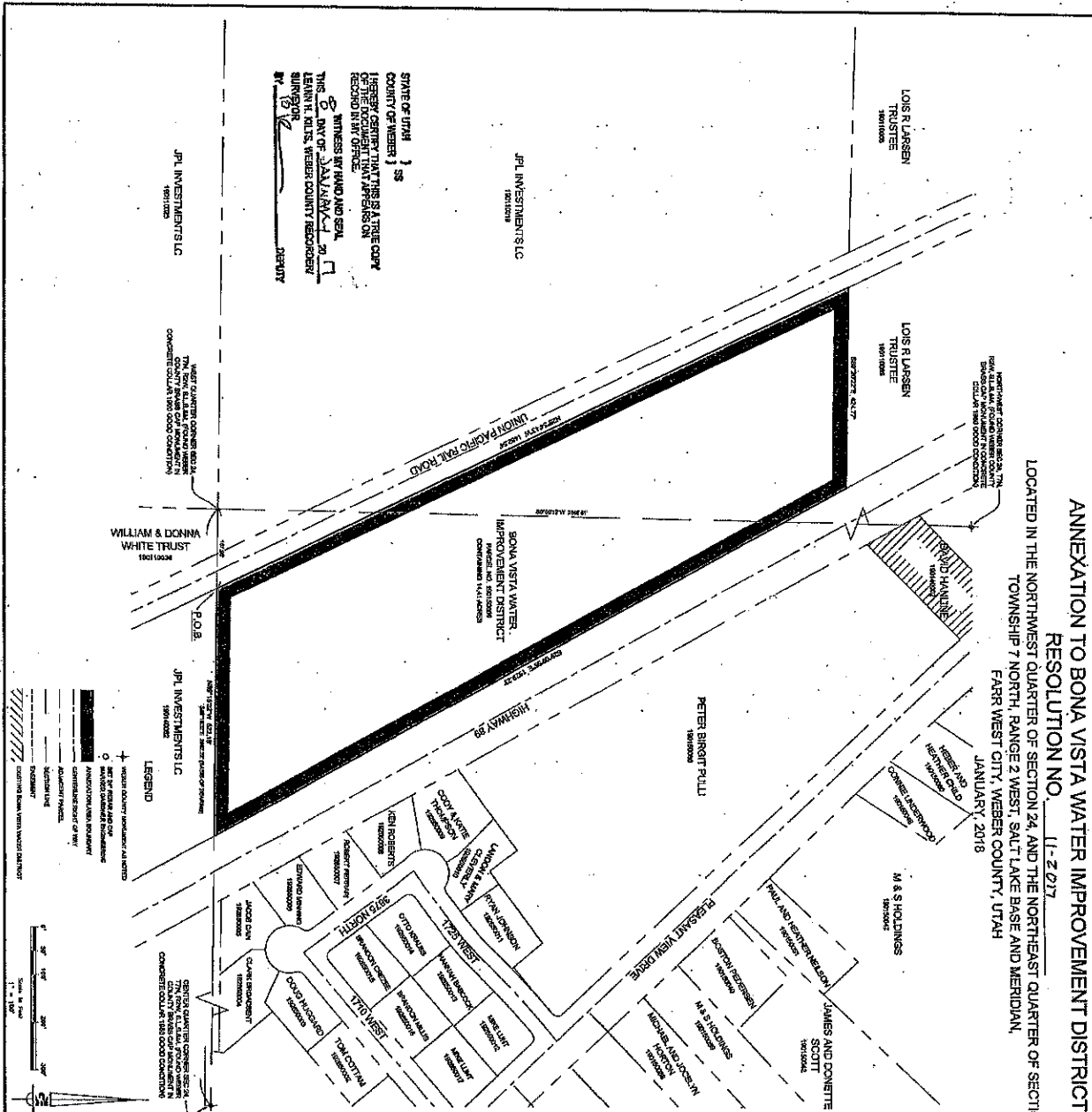
ATTEST:


General Manager

ANNEXATION TO BONA VISTA WATER IMPROVEMENT DISTRICT

RESOLUTION NO. 11-2017

LOCATED IN THE NORTHWEST QUARTER OF SECTION 24 AND THE NORTHEAST QUARTER OF SECTION 23
TOWNSHIP 7 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN,
FARR WEST CITY, WEBER COUNTY, UTAH
JANUARY 2018



30 VICINITY MAP 3

APPROVED THE 3rd day of January, 2018
WEBER COUNTY ENGINEER

APPROVED THE 3rd day of January, 2018
WEBER COUNTY ENGINEER

ACCEPTANCE BY IMPROVEMENT DISTRICT

THIS IS TO CERTIFY THAT THE BONA VISTA WATER IMPROVEMENT DISTRICT HAS RECEIVED A COPY OF THE PARCEL MAP AND HAS REVIEWED THE SAME AND HAS DETERMINED THAT THE SAME IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH LAND CONVEYANCE ACT AND THE DISTRICT HAS AGREED TO ACCEPT THE SAME FOR THE PURPOSES OF THE DISTRICT'S WATER IMPROVEMENT PROJECTS.

THE BOARD OF THE DISTRICT HAS REVIEWED THE SAME AND HAS DETERMINED THAT THE SAME IS IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH LAND CONVEYANCE ACT AND THE DISTRICT HAS AGREED TO ACCEPT THE SAME FOR THE PURPOSES OF THE DISTRICT'S WATER IMPROVEMENT PROJECTS.

SURVEYOR'S CERTIFICATE

I, JAMES H. WATKINS, a duly licensed Professional Land Surveyor in the State of Utah, do hereby certify that I have personally surveyed the above described land and that the same is in accordance with the requirements of the Utah Land Conveyance Act and the District has agreed to accept the same for the purposes of the District's water improvement projects.

NOTARIZATION

THE PURPOSE OF THIS SURVEY WAS TO ANNEX THE BONA VISTA WATER IMPROVEMENT DISTRICT TO THE DISTRICT'S WATER IMPROVEMENT PROJECTS. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE UTAH LAND CONVEYANCE ACT AND THE DISTRICT HAS AGREED TO ACCEPT THE SAME FOR THE PURPOSES OF THE DISTRICT'S WATER IMPROVEMENT PROJECTS.

ANNEXATION PLAT

PARCEL NO. 190160009 // 3887 +/- HWY 89, PLEASANT VIEW, UTAH
LOCATED IN THE NW 1/4 SEC 24 AND THE NE 1/4 SEC 23
TOWNSHIP 7 NORTH, RANGE 2 WEST, OF THE S.L.B.&M.

GARDNER ENGINEERING
CIVIL-LAND PLANNING
MUNICIPAL-LAND SURVEYING

5120 SOUTH 775 EAST OGDEN, UT
OFFICE: 801-476-9202 FAX: 801-476-0095

REVISIONS	
DATE	DESCRIPTION

COUNTY RECORDER
BRITNEY L. HARRIS
FEE: \$10.00
FILED FOR AND RETURNED TO:
AT _____ IN BOOK _____ OF OFFICIAL RECORDS FILED:
RECORDED FILE:
BY _____
COUNTY RECORDER