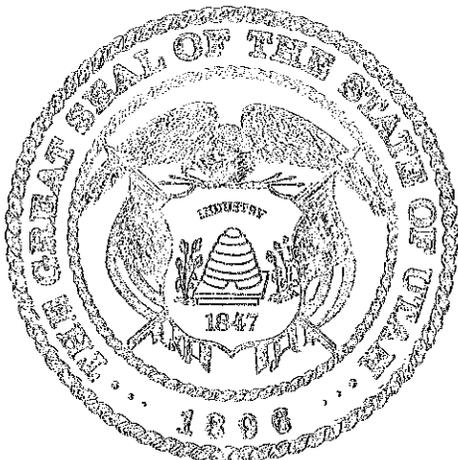




OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

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 HOOPER WATER IMPROVEMENT DISTRICT, dated April 12th, 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 HOOPER 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 June, 2016 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

**HOOPER WATER IMPROVEMENT DISTRICT
NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)**

TO: SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH

Notice is hereby given that on April 12, 2016, the Board of Trustees of the Hooper Water Improvement District (the "District") adopted Resolution 16-04-02, which Resolution accompanies this Notice. The real property to be annexed into the District is described and depicted in the final local entity plat which accompanies this Notice. It is requested that the Lieutenant Governor issue his certificate of annexation in accordance with the requirements of Utah Code Ann. §§ 17B-1-414(2) and 67-1a-6.5.

In satisfaction of the requirements of Utah Code Ann. § 67-1a-6.5(3)(e)(i), the Board of Trustees of the Hooper Water Improvement District hereby certifies that all requirements applicable to the annexation have been met.

This notice is accompanied by: (a) a copy of Resolution 16-04-02 and (b) 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.

The address of the District is as follows:

Hooper Water Improvement District
5555 West 5500 South
Hooper, UT 84315

DATED this 12th day of April, 2016.

**HOOPER WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

By: Gay M. Kapp
Chair

ATTEST:

Dale Weidman
Board Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WEBER)

On this 12th day of April, 2016, personally appeared before me Gary Kapp, the signer of the foregoing instrument, who duly acknowledged to me that he/she is the Chair of the Board of Trustees of the Hooper Water Improvement District, duly authorized to execute the same, and who verified under oath the accuracy of the said instrument.





Notary Public

HOOPER WATER IMPROVEMENT DISTRICT

RESOLUTION 16-04-02

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

WHEREAS, the Hooper Water 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 a culinary water distribution system which serves a portion of western 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, Pheasant Cove Subdivision, hereafter referred to as: "Subject Property") be annexed into the District in order to receive culinary water service from the District (the Landowner, who is the Poulter Family Trust, 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, culinary water 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 Hooper Water 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 have 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 Hooper Water 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 Hooper Water Improvement District.

3. That, from and after the issuance by the Lieutenant Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b)(ii), 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 Lieutenant 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 Hooper Water Improvement District this 12th day of April, 2016.

Gary M. Kapp
Chair

STATE OF UTAH)
 :SS.
COUNTY OF WEBER)

The foregoing Resolution was subscribed before me, a notary public, this 12th day of April, 2016, by Gary Kapp, Chairman of the Board of Trustees of the Hooper Water Improvement District.

[Signature]



Notary Public

EXHIBIT A
Subject Property

The proposed annexation area is located in Weber County, Utah, Tax Id. #, PART 08-035-0007/0008_as described and depicted as follows:

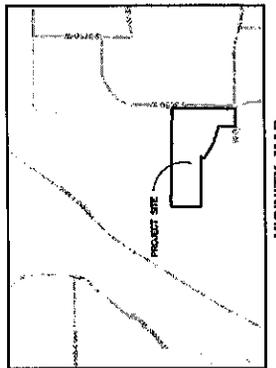
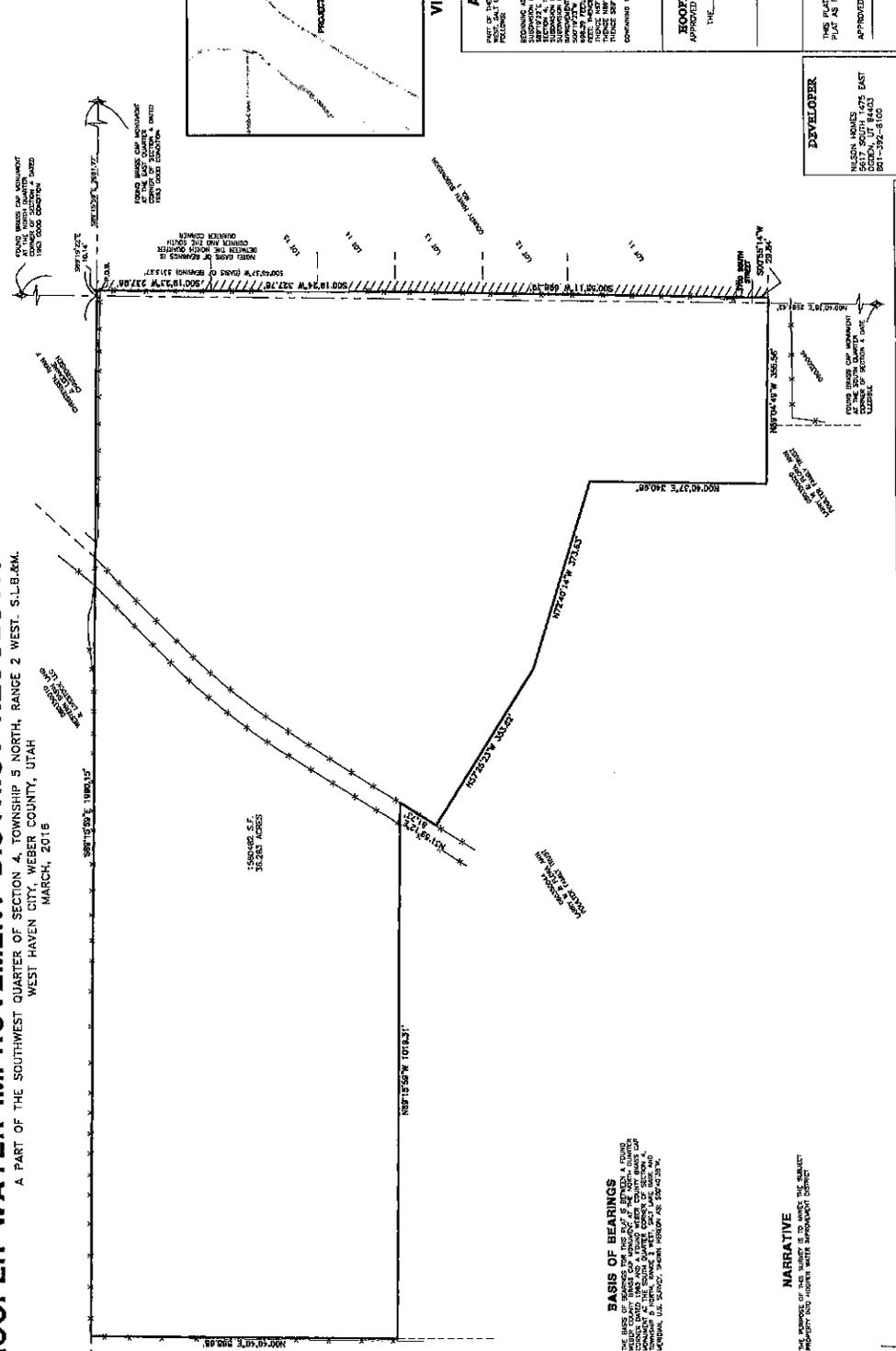
PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY LINE OF COUNTRY HAVEN SUBDIVISION NO 1A, SAID POINT BEING N00°40'38"E 2664.42 FEET AND S89°19'22"E 10.14 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 4; THENCE ALONG THE WESTERLY LINES OF COUNTRY HAVEN SUBDIVISION NO. 1A, GLASSMAN FARMS SUBDIVISION NO. 1, AND COUNTRY HAVEN SUBDIVISION NO. 1 THE FOLLOWING FOUR (4) COURSES: (1) S00°19'23"W 237.96 FEET; (2) S00°19'24"W 327.78 FEET; (3) S00°55'11"W 698.39 FEET; AND (4) S00°55'14"W 29.84 FEET; THENCE N89°04'49"W 355.56 FEET; THENCE N00°40'37"E 340.98 FEET; THENCE N72°40'14"W 373.63 FEET; THENCE N57°25'23"W 353.62 FEET; THENCE N31°59'12"E 81.73 FEET; THENCE N89°15'59"W 1019.31 FEET TO A POINT ON THE EASTERLY LINE OF THE PARCEL (080350009); THENCE N00°40'40"E ALONG SAID PARCEL (080350009), 588.68 FEET TO THE SOUTHERLY LINE OF THE PARCEL (080350010); THENCE S89°15'59"E ALONG THE SOUTHERLY LINE OF SAID PARCEL (080350010), 1990.15 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,582,623 SQUARE FEET OR 36.332 ACRES

PLAT OF ANNEXATION TO HOOPER WATER IMPROVEMENT DISTRICT RESOLUTION #16-04-02

A PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.#M.
WEST HAVEN CITY, WEBER COUNTY, UTAH
MARCH, 2016



AREA TO BE ANNEXED
PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.#M. AND PART OF SECTION 5, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.#M. LOCATED IN THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.#M. AND PART OF SECTION 5, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.#M. AS SHOWN ON THE VICINITY MAP (AS SHOWN) ATTACHED HERETO.

HOOPER WATER IMPROVEMENT DISTRICT
APPROVED BY THE HOOPER WATER IMPROVEMENT DISTRICT ON THE _____ DAY OF _____, 20____.

CHAIRMAN

WEBER COUNTY SURVEYOR
THIS PLAT IS HEREBY APPROVED AS A FINAL LOCAL ENTRY PLAT AS REQUIRED BY UTAH CODE 17-2-3-20.

APPROVED THIS _____ DAY OF _____, 20____.

WEBER COUNTY SURVEYOR

Project Info.
Surveyor: _____
Developer: _____
Date: _____
Name: _____
Number: _____
Revision: _____
Checked: _____

Webb County Recorder
Entry Number: _____
At Request: _____
By: _____
Recorded For: _____
Webb County Recorder: _____
County: _____

DEVELOPER
NIELSON HOMES FAR EAST
1000 S. 1000 E. SUITE 100
SANDY, UT 84043
801-392-8100

Reeve & Associates, Inc.
A PROFESSIONAL LAND SURVEYING AND ENGINEERING FIRM
1000 S. 1000 E. SUITE 100
SANDY, UT 84043
801-392-8100

SURVEYOR'S CERTIFICATE

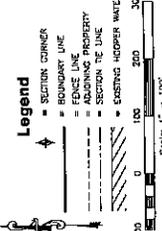
I, REEVE & ASSOCIATES, INC. DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH AND THAT I HAVE REVIEWED THE PLAT AND THE FIELD NOTES AND ENGINEERING AND LAND SURVEYING ACTS, AND THAT BY THE AUTHORITY OF THE ENGINEERS AND LAND SURVEYORS ACT, AND THAT BY THE AUTHORITY OF THE DISTRICT, I HAVE MADE THIS ANNEXATION PLAT FOR HOOPER WATER IMPROVEMENT DISTRICT. IT IS IN ACCORDANCE WITH SECTION 17-2-3-20 OF THE UTAH STATE CODE.

SIGNED THIS _____ DAY OF _____, 20____.

UTAH LICENSE NUMBER: 801945
RENEE J. HATCH

BASIS OF BEARINGS
THE BASIS OF BEARINGS FOR THIS PLAT IS THE MERIDIAN. THE MERIDIAN BEARINGS WERE OBTAINED FROM THE NATIONAL BUREAU OF STANDARDS (NBS) MONUMENTAL SURVEY, UTAH STATE SURVEY, SHOWN HEREON AS 2004-2016.

NARRATIVE
THE PURPOSE OF THIS PLAT IS TO ANNEX THE SUBJECT PROPERTY INTO HOOPER WATER IMPROVEMENT DISTRICT.



**LANDOWNER ANNEXATION PETITION
HOOPER WATER IMPROVEMENT DISTRICT**

The undersigned represents that Poultter Trust owns the real property located within the boundaries of the area in Weker County, Utah which is described and depicted on Schedule A attached hereto (the "proposed annexation area") and that the proposed annexation area is located, in its entirety, in the City of West Haven. Each person signing this petition requests annexation of the proposed annexation area into the Hooper Water Improvement District pursuant to Utah Code Ann. § 17B-1-401, et seq.

As required by Utah Code Ann. § 17B-1-404(1)(d), the following signer of this Petition is hereby designated as the sponsor (one must be named and no more than three sponsors may be named), with the sole designated sponsor to serve as the contact sponsor.

Contact Sponsor: Bruce L. Nilson

Name:

Mailing Address: 5617 South 1475 East, Ogden, Utah 84403

Telephone No. 801-392-8100

Additional Sponsors:

Owner:

Address of Owner's real property which is included in the proposed annexation area (include Sidwell No. if known):

By:

Tax Id. #

By:

Bruce L. Nilson

Owner's Representative's Current Residence Address:

**LANDOWNER ANNEXATION PETITION
HOOPER WATER IMPROVEMENT DISTRICT**

The undersigned represents that the Roger S. Poulter and Mary Jane T. Poulter Family Trust owns the real property located within the boundaries of the area in Weber County, Utah which is described and depicted on Schedule A, attached hereto (the "proposed annexation area") and that the proposed annexation area is located, in its entirety, in the City of West Haven. Each person signing this petition requests annexation of the proposed annexation area into the Hooper Water Improvement District pursuant to Utah Code Ann. § 17B-1-401, et seq.

As required by Utah Code Ann. § 17B-1-404(1)(d), the following signer of this Petition is hereby designated as the sponsor (one must be named and no more than three sponsors may be named), with the sole designated sponsor to serve as the contact sponsor.

Contact Sponsor: Nilson Homes

Name: Bruce Nilson
Mailing Address: 5617 South 1475 East, Ogden, Utah 84043
Telephone No. 801-392-8100

Additional Sponsors:

Owner: Roger S. Poulter & Mary Jane T. 3700 South 3900 West
Poulter, Trustees of the Roger S. and Mary Jane West Haven, Utah
T. Poulter Family Trust, dated March 15, 1996

By: 
Roger S. Poulter, Trustee

Tax Id. # PART 08-035-0007/0008

By: 
Mary Jane T. Poulter, Trustee

**SCHEDULE A TO LANDOWNER ANNEXATION PETITION
IDENTIFICATION OF PROPOSED ANNEXATION AREA**

The proposed annexation area is located in Weber County, Utah, Tax Id. #, PART 08-035-0007/0008, as described and depicted as follows:

PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY LINE OF COUNTRY HAVEN SUBDIVISION NO 1A, SAID POINT BEING N00°40'38"E 2664.42 FEET AND S89°19'22"E 10.14 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION 4; THENCE ALONG THE WESTERLY LINES OF COUNTRY HAVEN SUBDIVISION NO. 1A, GLASSMAN FARMS SUBDIVISION NO. 1, AND COUNTRY HAVEN SUBDIVISION NO. 1 THE FOLLOWING FOUR (4) COURSES: (1) S00°19'23"W 237.96 FEET; (2) S00°19'24"W 327.78 FEET; (3) S00°55'11"W 698.39 FEET; AND (4) S00°55'14"W 29.84 FEET; THENCE N89°04'49"W 355.56 FEET; THENCE N00°40'37"E 340.98 FEET; THENCE N72°40'14"W 373.63 FEET; THENCE N57°25'23"W 353.62 FEET; THENCE N31°59'12"E 81.73 FEET; THENCE N89°15'59"W 1019.31 FEET TO A POINT ON THE EASTERLY LINE OF THE PARCEL (080350009); THENCE N00°40'40"E ALONG SAID PARCEL (080350009), 588.68 FEET TO THE SOUTHERLY LINE OF THE PARCEL (080350010); THENCE S89°15'59"E ALONG THE SOUTHERLY LINE OF SAID PARCEL (080350010), 1990.15 FEET TO THE POINT OF BEGINNING.

CONTAINING 1,582,623 SQUARE FEET OR 36.332 ACRES

PLAT OF ANNEXATION TO HOOPER WATER IMPROVEMENT DISTRICT RESOLUTION #16-04-02

A PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2 WEST, S.L.B.&M.
WEST HAVEN CITY, WEBER COUNTY, UTAH
MARCH, 2016

FOUND MONUMENT WITH
BRASS CAP MISSING SHOT
CENTER OF POST

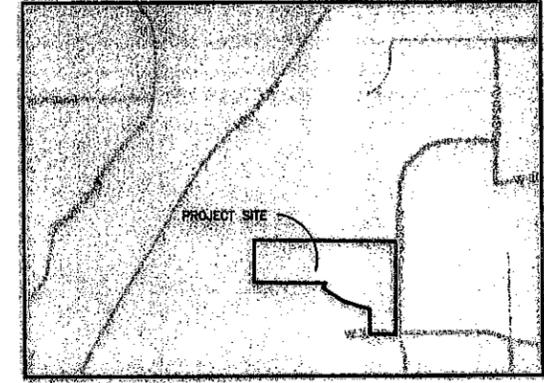
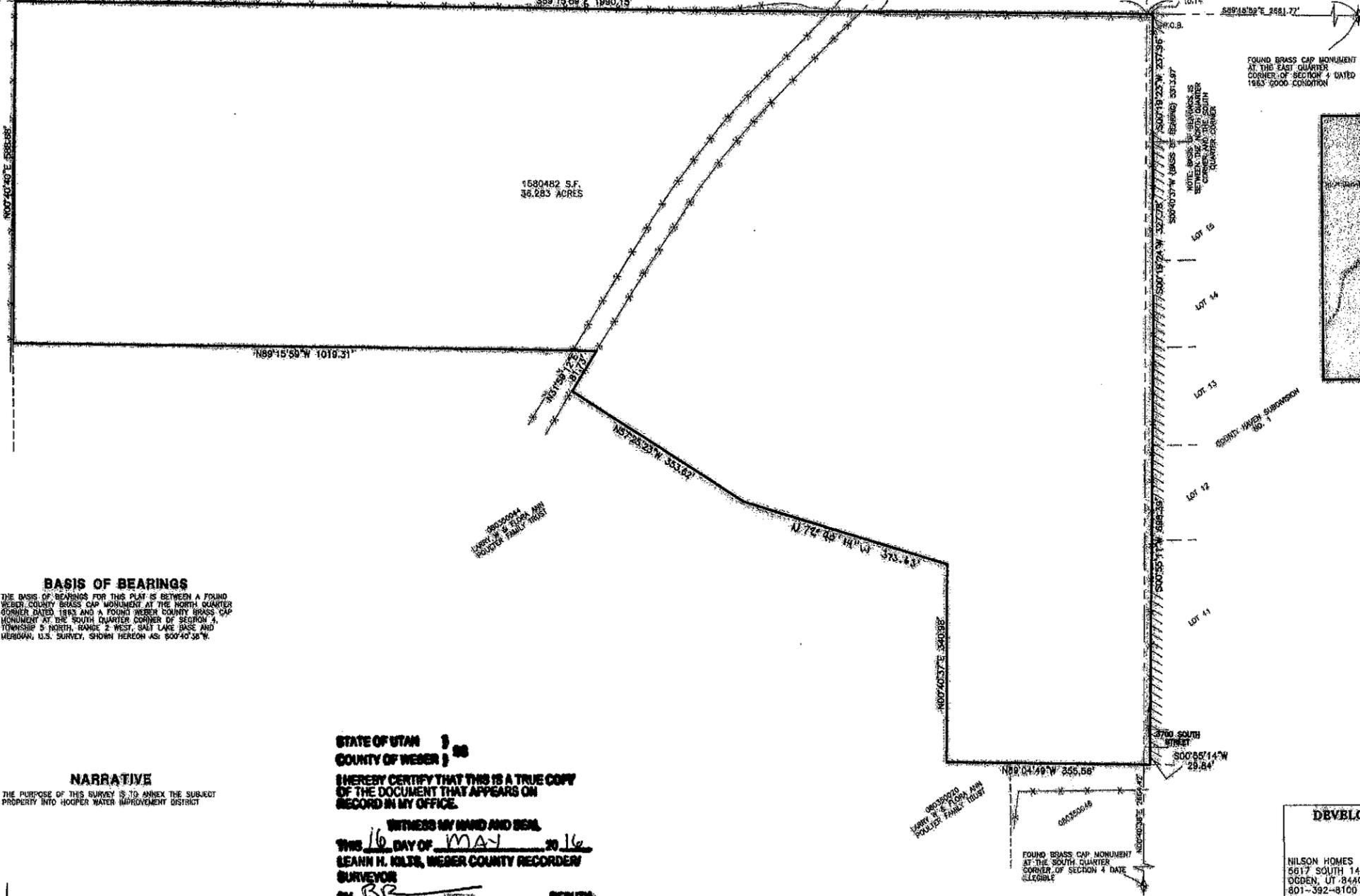
00000000
POLUN P GREEN INC.

00000000
WESTERN BUSH LAND
& UTILITIES, LLC

00000000
CHRISTENSEN, PMA F
BY LISA M
CHRISTENSEN

FOUND BRASS CAP MONUMENT
AT THE NORTH QUARTER
CORNER OF SECTION 4 DATED
1983 GOOD CONDITION

FOUND BRASS CAP MONUMENT
AT THE EAST QUARTER
CORNER OF SECTION 4 DATED
1983 GOOD CONDITION

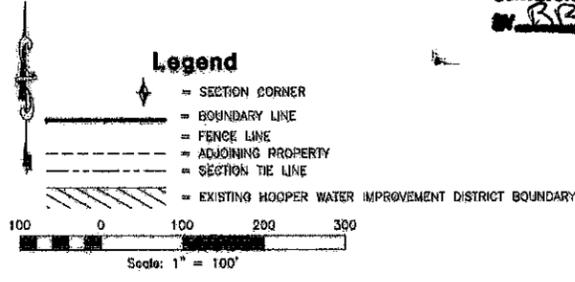


VICINITY MAP
(NO SCALE)

BASIS OF BEARINGS
THE BASIS OF BEARINGS FOR THIS PLAT IS BETWEEN A FOUND
WEBER COUNTY BRASS CAP MONUMENT AT THE NORTH QUARTER
CORNER DATED 1983 AND A FOUND WEBER COUNTY BRASS CAP
MONUMENT AT THE SOUTH QUARTER CORNER OF SECTION 4,
TOWNSHIP 5 NORTH, RANGE 2 WEST, SALT LAKE BASE AND
MERIDIAN, U.S. SURVEY, SHOWN HEREON AS: S00°40'36\"

NARRATIVE
THE PURPOSE OF THIS SURVEY IS TO ANNEX THE SUBJECT
PROPERTY INTO HOOPER WATER IMPROVEMENT DISTRICT

STATE OF UTAH)
COUNTY OF WEBER) ss
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 16 DAY OF MAY 2016
LEANN H. MILLS, WEBER COUNTY RECORDER
BY BR DEPUTY



AREA TO BE ANNEXED
PART OF THE SOUTH HALF OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 2
WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS
FOLLOWS:
BEGINNING AT A POINT ON THE WESTERLY LINE OF COUNTRY HAVEN
SUBDIVISION NO. 1A SAID POINT BEING N00°40'36\"

HOOPER WATER IMPROVEMENT DISTRICT
APPROVED BY THE HOOPER WATER IMPROVEMENT DISTRICT ON
THE 16th DAY OF May 2016
Shirley
Office Manager CHAIRMAN

DEVELOPER
NILSON HOMES
5617 SOUTH 1475 EAST
OGDEN, UT 84403
801-392-8100

WEBER COUNTY SURVEYOR
THIS PLAT IS HEREBY APPROVED AS A FINAL LEGAL ENTITY
PLAT AS REQUIRED BY UTAH CODE 17-23-20.
APPROVED THIS 16th DAY OF
May 2016
John
WEBER COUNTY SURVEYOR

SURVEYOR'S CERTIFICATE
I, TREVOR J. HATCH, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN
THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL
ENGINEERS AND LAND SURVEYORS ACT AND THAT BY THE AUTHORITY OF THE OWNER, I
HAVE MADE THIS ANNEXATION PLAT FOR HOOPER WATER IMPROVEMENT DISTRICT AND THAT
IT IS IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH STATE CODE.
SIGNED THIS 16th DAY OF May 2016
9031945
UTAH LICENSE NUMBER TREVOR J. HATCH

Reeve & Associates, Inc.
200 CHAMBER STREET, SUITE 15, OGDEN, UTAH 84403
(801) 241-3100 FAX (801) 241-3888 www.reeve-assocs.com

Project Info.
Surveyor: T. HATCH
Designer: D. GAVE
Date: 3-9-2016
Name: PHEASANT COVE ANNEXATION PLAT
Number: 1301-005
Revision:
Scale: 1\"/>

Webster County Recorder
Entry No. _____ Fee Paid
At _____ Filed For Record
Of The Official Records, Page
Recorded For:
Webster County Recorder
Deputy.