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01/05/2010 04:02 PM \$0.00
Book- 9794 Pg - 6961-6965
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
SOLITUDE IMPROVEMENT DISTRICT
9067 S 1300 W STE 305
W JORDAN UT 84088
BY: ZJM, DEPUTY - WI 5 P.

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

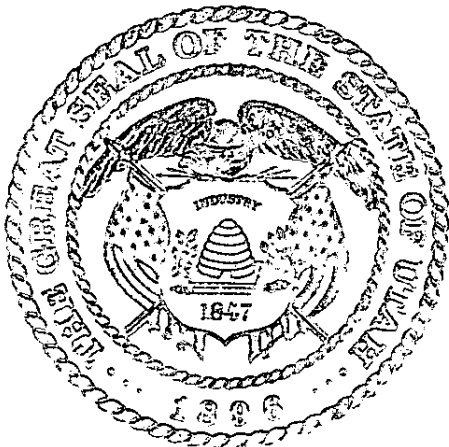
I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation of
the SOLITUDE IMPROVEMENT DISTRICT, dated November 23rd, 2009, complying
with Section 17B-1-414, Utah Code Annotated, 1953, as amended.

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 the SOLITUDE
IMPROVEMENT DISTRICT, located in Salt Lake County, State of Utah.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the State of
Utah at Salt Lake City, this 23rd day
of December, 2009.



GREG BELL
Lieutenant Governor



Solitude Improvement District
PO Box 71350
Salt Lake City, Utah 84171

December 23, 2009

Dear Lieutenant Governor Bell,

This letter is to certify that the Solitude Improvement District has completed all of the items required to annex the described area (see attached local entity plat) into the District.

Sincerely,



Robert Haight
Solitude Improvement District Attorney

Received

DEC 23 2009

**Greg Bell
Lieutenant Governor**

BK 9794 PG 6962

**SOLITUDE IMPROVEMENT DISTRICT
RESOLUTION
APPROVING ANNEXATION**

Be it known and remembered that the Board of Trustees for the Solitude Improvement District met on this 23 day of November, 2009, and resolved as follows:

RECITALS

WHEREAS, the Salt Lake County Council adopted a resolution to initiate the annexation process on July 21, 2009 as required by 17B-1-414(1)(a) (Utah Code Annotated); and

WHEREAS, Solitude Improvement District held a public hearing on the proposed annexation on September 29, 2009, as required by 17B-1-109(1) (Utah Code Annotated); and

WHEREAS, the Solitude Improvement District is the sole provider of wastewater collection services in Big Cottonwood Canyon; and

WHEREAS, annexation to the Solitude Improvement District will extend its boundaries to existing users of its services and bring them within the Solitude Improvement District boundary; and

WHEREAS, annexation of Big Cottonwood Canyon into the Solitude Improvement District will improve the provision of septic services throughout the canyon area, protect the watershed, regulate the quality of sewer system connections, better facilitate planned growth in the canyon, and preserve water quality and natural beauty in the canyon.

RESOLUTION

NOW, THEREFORE, BE IT HEREBY RESOLVED that:


1. The Solitude Improvement District hereby resolves to approves the annexation of portions of Big Cottonwood Canyon to the Solitude Improvement District, pursuant to its legal authority under Section 17B-1-414(1)(a) (Utah Code Annotated).
2. A description of the area proposed for annexation is hereby attached as Exhibit 1.
3. A map of the boundaries of the proposed annexation area is hereby attached as Exhibit 2.

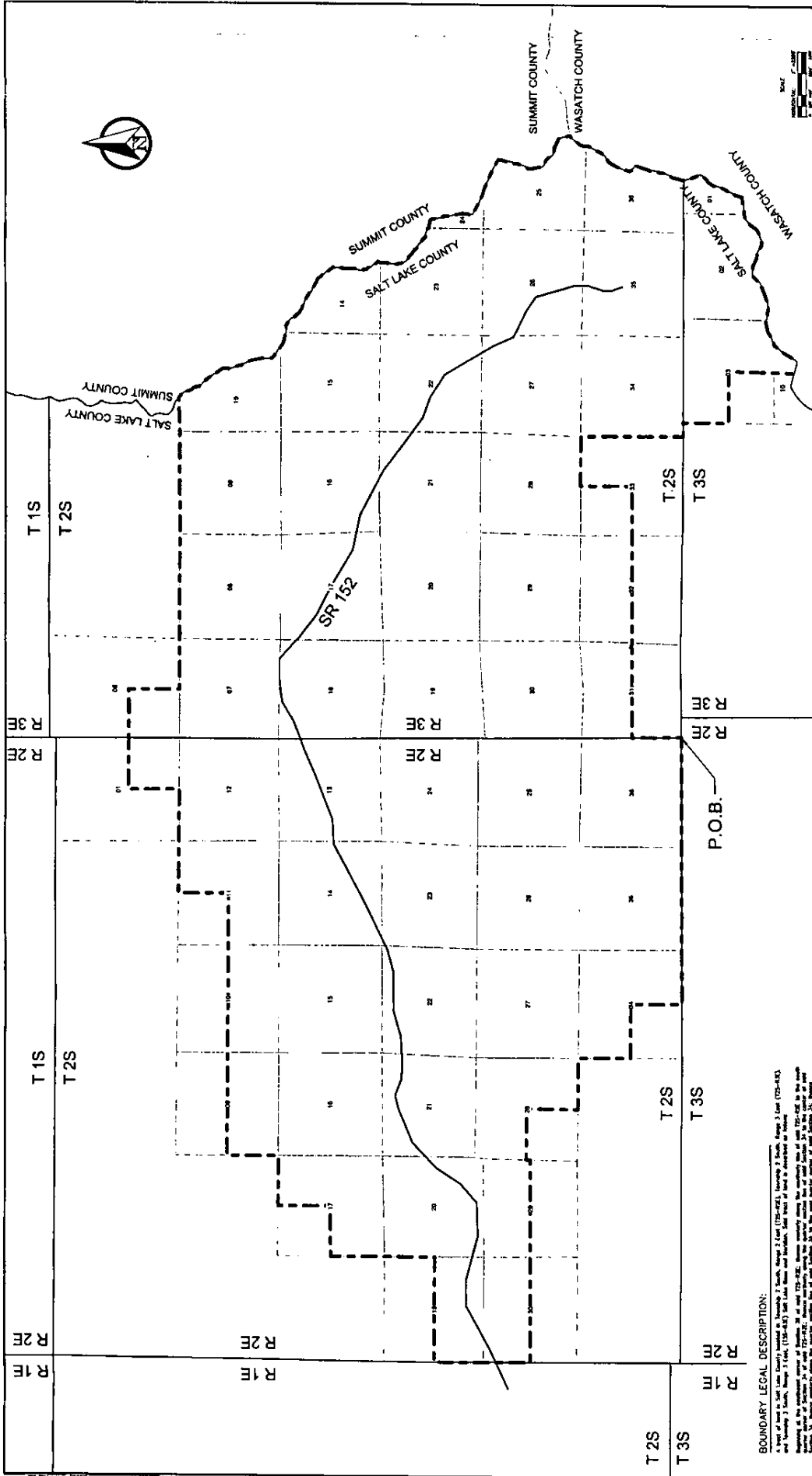
APPROVED and ADOPTED this 23 day of November, 2009.

SOLITUDE IMPROVEMENT DISTRICT BOARD OF TRUSTEES

By , Chair

ATTEST:


Don Despain
General Manager



perigee CONSULTING
 4575 SOUTH 1200 WEST, SUITE 100
 WEST VALLEY, UTAH 84119
 WWW.PERIGEECONSULTING.COM

DATE: _____ TIME: _____ ROOM: _____ PAGE: _____
 SHEET NO. _____ OF _____

LEGEND

PROPOSED NATURE DISTRICT BOUNDARY: ————

SECTION LINES: - - - - -

TOWNSHIP AND RANGE: _____

WATER: [Symbol]

SALT LAKE COUNTY ENGINEER
 Approved this _____ day
 of _____ 2009.
 AS A FINAL LOCAL ENTITY PLAT BY THE
 SOLITUDE IMPROVEMENT DISTRICT
 DISTRICT BOUNDARY

SALT LAKE COUNTY ENGINEER
 Approved this _____ day
 of _____ 2009.
 AS A FINAL LOCAL ENTITY PLAT BY THE
 SOLITUDE IMPROVEMENT DISTRICT
 DISTRICT BOUNDARY

PREPARED ON DECEMBER 22, 2009

Professional Engineer
 License No. 22000
 State of Utah
 December 22, 2009



BOUNDARY LEGAL DESCRIPTION:

A plat of land in Salt Lake County, bounded as follows: Section 2, Township 2 South, Range 3 East (T2S-R3E), Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 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399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 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