8e 6 00e3 No Fee Check ELSON, Recorder Filed By BDN For MOUNTAIN GREEN FIRE DISTRICT

Resolution No. 2002-03 MORGAN COUNTY

WHEREAS, the Mountain Green Fire Protection District (the "District") requested the Morgan County Council to initiate the annexation process to annex into the District certain property adjacent to the District; and

WHEREAS, the Morgan County Council adopted an annexation resolution pursuant to Utah Code 17B-2-503(1) to annex into the District the property described in Attachment 1 to this Resolution, and

WHEREAS, the District has received a copy of the annexation resolution adopted by the Morgan County Council and has held a public meeting pursuant to Utah Code 17B-509, after giving notice as provided in Utah Code 17B-21-510; and

WHEREAS, the protests filed with the District within the protest period following the public meeting do not require the District to hold an election; and

WHEREAS, the District is now authorized to adopt a resolution effecting the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED, that the Mountain Green Fire Protection District hereby annexes into the District the property described in Attachment I to this Resolution; and

BE IT FURTHER RESOLVED, that the annexation shall be effective on the date such notices are filed.

Board of Trustee Chair, Arlin Gardner

Treasurer, Lester Stone Board of Trustee Secretary

Board of Trustee Clerk, Brian Do

Attested by, Brian Doyle Clerk, Mountain Green Fire Protection District

11/04/02 Date 4/00 2002

-MACEL A-

A TRACT OF LAND STUJETD. IN PART OF SECTIONS 13, 23, 24, 25, 26, AND 36 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, AND SECTIONS 19, 20, 29, 30,31 AND 32 TOWNSHIP 5 NORTH, RANGE 2 EAST AND SECTION 6 TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN. U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT A POINT ON THE BOUNDARY OF THE EXISTING MOUNTAIN GREEN FIRE PROTECTION DISTRICT, THE WEST QUARTER CORNER OF SECTION 30 TOWNSHIP. S MORTH, RANGE 2 EAST, THENCE ALONG THE EXISTING DISTRICT THE FOLLOWING 3 COURSES:

THENCE NORTH 00'00'00' EAST 1319.55 FEET ALONG THE SECTION LINE TO THE 18TH LINE. A POINT 1320 FEET SOUTH OF THE NORTHWEST QUARTER CORNER OF SAID SECTION 30;
THENCE NORTH 90'00'00' WEST 6800.00 FEET ALONG SAID 18TH LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26;
THENCE NORTH 00'00'00' EAST 6800.00 FEET ALONG THE 16TH LINES TO THE NORTH LINE OF SECTION 23 AND THE NORTH LINE OF TRAPPERS POINTE P.R.U.D. SUBDIMISION PLAT A:

THENCE NORTH 89'52'00" EAST 1319.64 FEET ALONG SAID NORTH LINE OF SECTION 23 TO THE NORTHEAST CORNER OF SECTION 23;
THENCE NORTH 00'00'00" WEST 2590.50 FEET ALONG THE WEST LINE OF SECTION 13 TO THE NORTHWEST CORNER OF THE SMITH/JONES

THENCE NORTH 00'00'00' WEST 2590.50 FEET ALONG THE WEST LINE OF SECTION 13 TO THE NORTHWEST CORNER OF THE SMITH/JONES
PROPERTY:
THENCE NORTH 90'00'00' EAST 717.75 FEET TO THE NORTHEAST CORNER OF SAID PROPERTY:
THENCE SOUTH 08'45'46' EAST 2628.57 FEET ALONG THE WEST LINE OF SAID PROPERTY TO THE NORTH LINE OF SECTION 24:
THENCE NORTH 90'00'00' EAST 9489.89 FEET ALONG THE NORTH LINES OF SECTIONS 24 TOWNSHIP 5 NORTH, RANGE 1 EAST AND SECTION 19.
TOWNSHIP 5 NORTH; RANGE 2 EAST 10 THE NORTHEAST CORNER OF SAID SECTION 19;
THENCE SOUTH 00'06'45' EAST 1558.58 FEET ALONG SAID SECTION LINE TO THE NORTH LINE OF THE WILKINSON PROPERTY;

2873.47 FEET ALONG THE WILKINSON FAMILY ACCORDING TO A PARTIAL SURVEY BY KENT NICHOLES: 3152.04 FEET TO THE NORTHEAST CORNER OF SECTION 20, TOWNSHIP 5 NORTH RANGE 2 EAST; 5188.24 FEET ALONG THE SOUTH LINE OF SAID SECTION 20; 1320.00 FEET ALONG THE SOUTH LINE: 1320.00 FEET ALONG THE 16TH LINE: 1320.00 FEET ALONG THE 0 GUARTER SECTION LINE; 1320.00 FEET ALONG THE 500TH LINE; 1320.00 FEET ALONG THE 500TH LINE; 1320.00 FEET ALONG THE SOUTH LINE; 1320.00 FEET ALONG THE SOUTH LINE; 1320.00 FEET ALONG THE SOUTH LINE; 2587.11 FEET ALONG THE SOUTH LINE; 2587.11 FEET ALONG SAID PROPERTY; 10 THE SECTION LINE; 2254.00 FEET ALONG SAID SECTION LINE TO THE NORTH LINE OF OLD HIGHWAY ROAD; THENCE SOUTH 62'20'00' WEST THENCE SOUTH 69'40'40' EAST THENCE SOUTH 69'00'50' WEST THENCE NORTH 90'00'50' WEST THENCE NORTH 90'00'50' WEST THENCE SOUTH 60'00'50' WEST THENCE SOUTH 60'00'50' WEST THENCE SOUTH 72'90'00' WEST

THENCE ALONG THE WORTH LINE OF OLD HIGHWAY THE FOLLOWING 7 COURSES

THENCE NORTH 69'06''06'' WEST 746.00 FEET: ALONG A CURVE TO THE RIGHT HAVING A RADIUS 941.35 FEET AND INCLUDED ANGLE OF THENCE NORTH 09'311'00' WEST 211.30 FEET: ALONG A CURVE TO THE RIGHT HAVING A RADIUS 941.35 FEET AND INCLUDED ANGLE OF THENCE NORTH 09'311'00' WEST 211.30 FEET: THENCE NORTH-19'24'00' WEST 948.84 FEET: THENCE NORTH-19'24'00' WEST 1112.54 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS 2634.90 FEET AND INCLUDED ANGLE OF 1112.54 FEET ALONG A CURVE TO THE RIGHT HAVING A RADIUS 2634.90 FEET AND INCLUDED ANGLE OF THENCE NORTH-96'00' WEST 550.00 FEET: THENCE NORTH-96'00' WEST 1050.00 FEET

THENCE SOUTH 83'41'30" WEST THENCE NORTH 84'39'06" WEST THENCE SOUTH 90'00'00" EAST THENCE NORTH 00'05'50" WEST 145.33 FEET TO THE NORTH LINE OF INTERSTATE 84:
4283.34 FEET ALONG THE NORTH LINE OF INTERSTATE 84 TO THE EXISTING DISTRICT BOUNDARY;
776.63 FEET ALONG THE EXISTING BOUNDARY;
2640.45 FEET ALONG THE EXISTING BOUNDARY TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 3,883.55 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPUED FROM AVAILABLE RECORDS AND IS NOT FIELD VERBIED.

PARCEL B-

A TRACT OF LAND OWNED BY THE JOANN SMITH INVESTMENT CO. SITUATED IN THE WEST HALF OF SECTION 14, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT A POINT ON THE EXISTING MOUNTAIN GREEN FIRE PROTECTION DISTRICT AND THE SOUTHWEST CORNER OF SAID SECTION 14 AND THE TRUE POINT OF BEGINNING.

THENCE NORTH 00°00'00" WEST 3980.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE SECTION LINE:
THENCE NORTH 00°00'00" EAST 1320.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE 18TH LINE:
THENCE NORTH 00°00'00" WEST 1320.00 FEET ALONG THE EXISTING DISTRICT BOUNDARY AND THE 18TH LINE TO THE NORTH LINE OF
SECTION 14:
THENCE SOUTH 00°00'00" WEST 3280.00 FEET ALONG THE CENTER OF SECTION 14 TO THE EXISTING DISTRICT BOUNDARY TO THE POINT
THENCE SOUTH 00°00" WEST 3280.00 FEET ALONG THE SOUTH LINE OF SECTION 14 TO THE EXISTING DISTRICT BOUNDARY TO THE POINT
OF BEGINNING:

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 280 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPUED FROM AVAILABLE RECORDS AND IS NOT FIELD VERBILED.

E 090004 B 186 P 0064