



OFFICE OF THE LIEUTENANT GOVERNOR

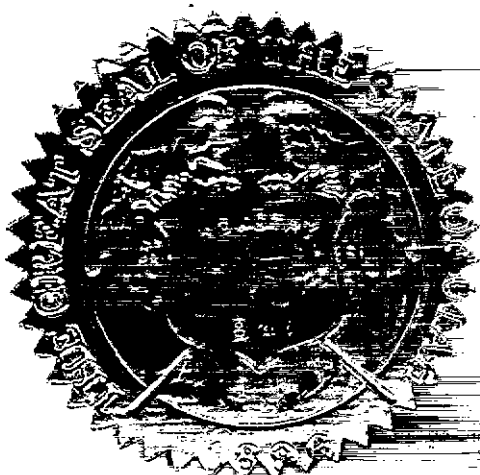
ENT 101012 BK 4146 PG 411
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1996 Dec 16 3:15 pm FEE 0.00 BY DLT
RECORDED FOR UTAH COUNTY ATTORNEYS

CERTIFICATE

I, OLENE S. WALKER, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT the Articles of Incorporation of the TOWN OF EAGLE
MOUNTAIN, dated December 3, 1996, together with a copy of the Resolution of the Board of
County Commissioners of Utah County approving such incorporation, dated November 26,
1996, have been filed in this office.

NOW, THEREFORE, in compliance with the requirements of Section 10-2-108, notice
is hereby given to all whom it may concern that all of the territory described in the attached
Articles of Incorporation has been incorporated into a town under the name of the TOWN OF
EAGLE MOUNTAIN, located in Utah 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 11th day of
December, 1996.



Olene S. Walker

Lieutenant Governor

ARTICLES OF INCORPORATION
OF THE TOWN OF

Lt. Governor

DEC 06 1996

ENT 101012 BK 4146 PG 412

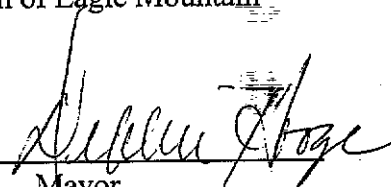
EAGLE MOUNTAIN

Pursuant to the provisions of Section 10-2-111, Utah Code Annotated, the Town of Eagle Mountain, in Utah County, Utah, acting by its Mayor, states the following as its Articles of Incorporation:

1. The Name of the municipality is the Town of Eagle Mountain.
2. The geographical description of the Town is attached hereto as Exhibit A and made a part hereof by this reference.
3. The Town of Eagle Mountain is a "town" as defined in Section 10-2-301, Utah Code Annotated, having a population of less than 800 inhabitants, and shall exercise the powers and duties conferred by state law for municipalities classified as towns.

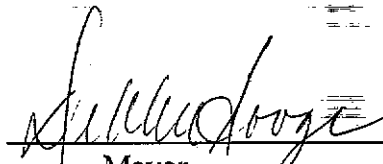
Approved by the town council this 3rd day of December, 1996.

Town of Eagle Mountain

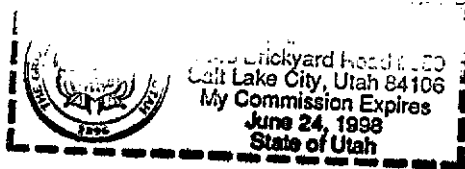
By: 
Mayor

STATE OF UTAH)
 : ss
 COUNTY OF UTAH)

Debbie Hooge, being first duly sworn upon oath, deposes and says that I am the Mayor of the Town of Eagle Mountain, and the forgoing Articles of Incorporation are truthful and accurate to the best of my knowledge and information.


 Mayor

Subscribed and sworn to me this 3rd day of December, 1996.




 Notary Public

My Commission Expires: 6-24-98
 Residing at: Salt Lake County, UT

EAGLE MOUNTAIN

26,974 Acres; 42.14 Square miles

BEGINNING AT THE COMMON CORNER OF TOWNSHIPS 6 & 7 SOUTH, AND RANGES 1 & 2 WEST, SAID CORNER ALSO BEING THE NORTHWEST CORNER OF SECTION 6, T7S, R1W, SLB & M;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 6 TO THE WEST 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE SOUTHWEST CORNER OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTH 1/4 CORNER OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTHEAST CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE EAST 1/4 CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE SOUTHWEST CORNER OF SECTION 32, T6S, R1W;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SECTION 32 TO THE SOUTH 1/4 CORNER OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTHEAST CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE EAST 1/4 CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE SOUTHWEST CORNER OF SECTION 28;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SECTION 28 TO THE SOUTH 1/4 CORNER OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE SOUTHEAST CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE EAST 1/4 CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE NORTHEAST CORNER OF SAID SECTION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SECTION TO THE NORTH 1/4 CORNER OF SAID SECTION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SECTION TO THE NORTHWEST CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 29 TO THE NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF SECTION 20;

THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 20 TO THE EAST
 1/4 CORNER OF SAID SECTION;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE
 NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 SOUTHEAST CORNER OF SECTION 17;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 17 TO THE EAST
 1/4 CORNER OF SAID SECTION;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE
 NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 SOUTHEAST CORNER OF SECTION 8;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 8 TO THE EAST
 1/4 CORNER OF SAID SECTION;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE
 NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 SOUTHEAST CORNER OF SECTION 5;
 THENCE NORTHERLY ALONG WEST BOUNDARY OF SECTION 4 TO SOUTHWEST
 CORNER OF THE NORTHWEST 1/4 OF SOUTHWEST 1/4 OF SAID SECTION;
 THENCE EASTERLY ALONG THE 1/16 SECTION LINE TO THE SOUTHEAST CORNER
 OF NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE 1/16 LINE TO THE SOUTHWEST CORNER OF THE
 SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION;
 THENCE EASTERLY ALONG THE SOUTH SECTION LINE TO THE SOUTH 1/4
 CORNER OF SAID SECTION 4;
 THENCE NORTHERLY ALONG THE MID-SECTION LINE TO THE CENTER OF
 SECTION 4;
 THENCE WESTERLY ALONG THE MID-SECTION LINE TO THE SOUTHEAST
 CORNER OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF
 SAID SECTION;
 THENCE NORTHERLY TO THE NORTHEAST CORNER OF THE WEST 1/2 OF THE
 SOUTHWEST 1/4 NORTHWEST 1/4;
 THENCE WESTERLY TO THE NORTHWEST CORNER OF THE WEST 1/2 OF THE
 SOUTHWEST 1/4 OF THE NORTHWEST 1/4;
 THENCE NORTHERLY ALONG THE WEST SECTION LINE TO THE NORTHWEST
 CORNER OF SECTION;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SECTION 32, T5S, R1W, TO
 THE SOUTHEAST CORNER OF SAID SECTION;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE
 EAST 1/4 CORNER OF SAID SECTION;
 THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE
 NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 SOUTHEAST CORNER OF SECTION 29;
 THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 28 TO THE SOUTHEAST
 CORNER OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION;
 THENCE NORTHERLY ALONG THE 1/16 SECTION LINES TO NORTHEAST CORNER
 OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SAID SECTION;

THENCE WESTERLY ALONG THE NORTH SECTION LINE TO THE NORTHWEST CORNER OF SECTION 4, ALSO BEING THE SOUTHEAST CORNER OF SECTION 20;
THENCE WESTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION 20 TO THE SOUTH 1/4 CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF THE SOUTHWEST 1/4 OF SECTION 20 TO THE NORTHEAST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF THE NORTHEAST 1/4 OF SAID SECTION TO THE EAST 1/4 CORNER OF SAID SECTION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SECTION TO THE NORTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF SECTION 17;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 17 TO THE EAST 1/4 CORNER OF SAID SECTION;
THENCE WESTERLY ALONG THE MID-SECTION LINE TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION;
THENCE SOUTHERLY ALONG THE 1/16 SECTION LINE TO A POINT ON THE NORTH RIGHT OF WAY LINE OF STATE ROUTE 73;
THENCE SOUTHWESTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF SR 73 TO A POINT DUE SOUTH OF THE SOUTHEAST CORNER OF HARVEST HAVEN SUBDIVISION, PLAT A;
THENCE NORTHERLY ACROSS SR 73 TO THE SOUTHEAST CORNER OF SAID SUBDIVISION;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SAID SUBDIVISION TO THE NORTHEAST CORNER OF SAID SUBDIVISION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SUBDIVISION TO THE NORTHWEST CORNER OF SAID SUBDIVISION, SAID CORNER ALSO BEING THE EAST 1/4 CORNER OF SECTION 18;
THENCE NORTHERLY ALONG THE EAST BOUNDARY OF SECTION 18 TO THE NORTHEAST CORNER OF SAID SECTION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SECTION TO THE NORTH 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF THE NORTHEAST 1/4 OF SAID SECTION TO THE SOUTHWEST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF THE SOUTHWEST 1/4 OF SAID SECTION TO THE WEST 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 18 TO A POINT ON THE NORTHERLY RIGHT OF WAY OF STATE HIGHWAY 73;
THENCE SOUTHWESTERLY ALONG SAID NORTH HIGHWAY RIGHT OF WAY TO A POINT ON THE EASTERLY BOUNDARY OF CEDAR PASS RANCH SUBDIVISION. SAID POINT BEING A POINT ON THE WEST BANK OF A WASH;
THENCE THE FOLLOWING EIGHT COURSES ALONG SAID WEST BANK;
THENCE N17°%D30'00"W A DISTANCE OF 275.07 FEET;
THENCE N05°%D06'30"E A DISTANCE OF 387.00 FEET;

THENCE N15°00'00"W A DISTANCE OF 175.00 FEET;
THENCE N34°00'00"W A DISTANCE OF 483.00 FEET;
THENCE N51°00'00"W A DISTANCE OF 344.00 FEET;
THENCE N27°00'00"W A DISTANCE OF 830.00 FEET;
THENCE N59°35'00"W A DISTANCE OF 142.00 FEET;
THENCE N49°05'44"W A DISTANCE OF 216.30 FEET;
THENCE EAST ALONG THE MID-SECTION LINE A DISTANCE OF 1030 TO THE
SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF
SECTION 13;
THENCE NORTHERLY ALONG THE 1/16 SECTION LINE TO THE NORTHEAST
CORNER OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 13;
THENCE WEST ALONG THE NORTH SECTION LINE OF SECTION 13 TO THE NORTH
1/4 CORNER OF SAID SECTION 13;
THENCE N89°49'20"W ALONG SAID SECTION LINE 753.16 FEET TO THE CENTER
LINE OF A WASH;
THENCE THE FOLLOWING 5 COURSES ALONG THE CENTER LINE OF SAID WASH;
THENCE N89°49'20"W A DISTANCE OF 753.16;
THENCE S10°28'00"E A DISTANCE OF 719.82 FEET;
THENCE S44°06'04"E A DISTANCE OF 224.46 FEET;
THENCE S19°44'08"E A DISTANCE OF 211.99 FEET;
THENCE S43°13'17"E A DISTANCE OF 247.56 FEET;
THENCE S30°33'15"E A DISTANCE OF 432.03 FEET;
THENCE SOUTH ALONG THE MID SECTION A DISTANCE OF 3714.52 MORE OR LESS
TO THE SOUTH 1/4 CORNER OF SECTION 13;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SECTION 24 TO THE
NORTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
NORTHEAST CORNER OF SECTION 23;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SECTION 23 TO THE
NORTH 1/4 CORNER OF SAID SECTION;
THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SECTION TO THE
NORTHWEST CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
WEST 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
NORTHWEST CORNER OF SECTION 26;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 26 TO THE
WEST 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
NORTHWEST CORNER OF SECTION 35;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 35 TO THE
WEST 1/4 CORNER OF SAID SECTION;
THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
SOUTHWEST CORNER OF SAID SECTION;

THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SECTION 2, T6S, R2W, TO
 THE NORTHWEST CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 NORTHWEST CORNER OF SECTION 11;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 11 TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 NORTHEAST CORNER OF SECTION 15;
 THENCE WESTERLY ALONG THE NORTH BOUNDARY OF SECTION 15 TO THE
 NORTH 1/4 CORNER OF SAID SECTION;
 THE WESTERLY ALONG THE NORTH BOUNDARY OF SAID SECTION TO THE
 NORTHWEST CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 NORTHWEST CORNER OF SECTION 22;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 22 TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE
 SOUTH 1/4 CORNER OF SAID SECTION;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE
 SOUTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 NORTHWEST CORNER OF SECTION 26;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 26 TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 NORTHWEST CORNER OF SECTION 35;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SECTION 35 TO THE
 WEST 1/4 CORNER OF SAID SECTION;
 THENCE SOUTHERLY ALONG THE WEST BOUNDARY OF SAID SECTION TO THE
 SOUTHWEST CORNER OF SAID SECTION;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE
 SOUTH 1/4 CORNER OF SAID SECTION;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE
 SOUTHEAST CORNER OF SAID SECTION, SAID CORNER ALSO BEING THE
 SOUTHWEST CORNER OF SECTION 36;
 THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SECTION 36 TO THE

SOUTH 1/4 CORNER OF SAID SECTION;
THENCE EASTERLY ALONG THE SOUTH BOUNDARY OF SAID SECTION TO THE
POINT OF BEGINNING.