

STATE OF UTAH



154385 Bk 0767 Pg 1151
LuAnn Adams, Box Elder County Recorder
06/22/2001 4:56pm FEE: .00 Dep:MM
Rec'd For: BOX ELDER COUNTY

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE

I, OLENE S. WALKER, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a certified copy of the Amended Articles of Incorporation of TREMONTON CITY dated June 5th, 2001, complying with Section 10-1-117, 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 Amended Articles of Incorporation, referred to above, on file with the Office of the Lieutenant Governor pertaining to TREMONTON CITY, located in Box Elder 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 20th day of June, 2001.

A handwritten signature in cursive script that reads "Olene S. Walker".

OLENE S. WALKER
Lieutenant Governor

JUN 13 2001

RESOLUTION NO. 01- 13

RESOLUTION OF TREMONTON CITY AMENDING ITS ARTICLES OF INCORPORATION

WHEREAS, The City of Tremonton, a Utah Municipal Corporation, was incorporated by Resolution on July 9, 1918; and

WHEREAS, The City of Tremonton is a "City of the Third Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 800 inhabitants, but less than 60,000 inhabitants; and

WHEREAS, since its incorporation the City of Tremonton has annexed additional parcels of property into its incorporated area; and

WHEREAS, the Lieutenant Governor's office of the State of Utah now requires that a city's Articles of Incorporation be amended whenever property is annexed into the city.

NOW, THEREFORE, we hereby resolve that the geographical description of the city of Tremonton, Box Elder County, Utah and its Articles of Incorporation are hereby amended as described in the attached Amended Articles of Incorporation dated June 5, 2001.

Adopted and passed by the governing body of Tremonton City Corporation this 5th day of June, 2001.



Max Weese

MAX WEESE, MAYOR

ATTEST:

Norene C. Rawlings

Norene C. Rawlings, Recorder

**AMENDED ARTICLES OF INCORPORATION
OF THE
CITY OF TREMONTON**

Pursuant to provisions of the "Utah Municipal Code," the City of Tremonton in Box Elder County, Utah, acting by its Mayor and approved by Resolution of the City Council during a Public Meeting held on June 5, 2001, hereby amends its original Articles of Incorporation, dated the 9th day of July, 1918, and states the following as its Amended Articles of Incorporation:

1. The name of the municipality is the Municipal Corporation of Tremonton, also known as Tremonton City Corporation or the City of Tremonton.
2. The geographical description of the City of Tremonton is as follows:

Description

Beginning at a point 197.00 feet south and 1320 feet east of the NW corner of Section 11, Township 11 North, Range 3 West, Salt Lake Base & Meridian; thence the following courses: east 3795.00 feet; thence South 490.11 feet; thence west 159.50 feet; thence south 283.00 feet; thence east 79.50 feet; thence south 130.20 feet; thence east 80.00 feet; thence south 705.49 feet; thence east 250.00 feet; thence S 84°34'00" E 172.00 feet; thence north 1582.60 feet; thence east 2420.00 feet; thence north 447.20 feet; thence west 1066.15 feet; thence north 1103.50 feet; thence west 1373.85 feet; thence north 1166.70 feet; thence east 397.60 feet; thence north 154.30 feet; thence east 130.40 feet; thence north 1317.70 feet; thence west 728.00 feet; thence south 1317.70 feet; thence west 200.00 feet; thence south 2421.50 feet; thence west 2014.82 feet; thence north 346.50 feet; thence west 450.00 feet; thence south 346.50 feet; thence west 785.18 feet; thence north 116.00 feet; thence west 350.00 feet; thence south 102.00 feet; thence west 841.00 feet; thence north 300.00 feet; thence west 143.00 feet; thence south; 300.00 feet; thence west 495.82 feet; thence N 0°35'00" E 1344.01 feet; thence east 353.00 feet; thence north 125.00 feet; thence west 353.00 feet; thence N 0°35'00" E 141.58 feet; thence N 85°48'03" E 205.05 feet; thence N 27°21'50" E 18.33 feet; thence east 260.80 feet; thence north 239.50 feet; thence N 56°51'29" E 331.01 feet; thence N 17°54'09" E 124.56 feet; thence S 72°05'51" E 59.92 feet; thence S 0°03'50" W 26.27 feet; thence S 25°11'55" E 94.22 feet; thence N 42°04'56" E 102.90 feet; thence S 72°05'51" E 126.98 feet; thence N 17°54'09" E 249.66 feet; thence S 89°25'00" E 400.00 feet; thence northeasterly 2020.71+- feet along the west bank of the Malad River to a point located N 0°35'00" E 1321.13 feet S 89°30'00" E 2924.97 feet from the SW corner of the NW quarter of Section 2, Township 11 North, Range 3 West, Salt Lake Base & Meridian (straight line bearing N 46°18'38" E); thence N 89°30'00" W 1217.46 feet; thence north 887.00 feet; thence west 448.83 feet; thence south 260.00 feet; thence N 89°25'00" W 240.00 feet; thence N 0°35'00" E 120.00 feet; thence west 322.00 feet; thence N 0°35'00" E 120.00 feet; thence N 89°25'00" W 764.50 feet; thence S 0°35'00" W 610.50 feet; thence west 181.50 feet; thence north

189.00 feet; thence west 961.20 feet; thence N 0°47'00" E 1103.50 feet; thence west 539.00 feet; thence N 04°55'00" E 2663.74 feet; thence west 1165.68 feet; thence N 01°26'38" E 1991.32 feet; thence N 89°55'53" W 2578.13 feet; thence S 01°43'57" W 1519.47 feet; thence N 88°43'48" W 66.00 feet; thence N 89°54'00" W 1646.30 feet; thence S 42°41'06" W 342.00 feet; thence S 24°40'25" W 134.70 feet; thence S 11°19'49" W 163.40 feet; thence S 07°24'39" E 1068.50 feet; thence S 02°24'00" E 173.20 feet; thence S 15°57'10" W 167.40 feet; thence S 28°34'50" W 167.00 feet; thence S 36°20'28" W 94.28 feet; thence S 57°30'14" W 710.00 feet; thence S 57°14'20" W 326.53 feet; thence S 57°23'14" W 785.74 feet; thence west 1750.00 feet; thence north 1287.00 feet; thence N 0°39'31" W 1359.63 feet; thence S 89°48'28" W 2608.74 feet; thence N 0°35'57" W 2542.81 feet; thence N 87°32'06" W 2634.83 feet; thence S 88°26'29" W 2698.43 feet; thence S 86°50'08" W 2675.99 feet; thence S 0°46'17" E 4579.10 feet; thence S 62°05'07" E 56.44 feet; thence S 36°59'07" E 506.22 feet; thence S 52°36'19" E 94.86 feet; thence S 89°45'35" E 569.97 feet; thence S 0°17'14" E 200.00 feet; thence N 89°19'19" E 64.65 feet; thence south 100.88 feet; thence S 59°35'15" E 1096.47 feet; thence S 68°38'26" E 126.70 feet; thence S 88°29'46" E 143.29 feet; thence N 83°35'15" E 314.26 feet; thence N 82°05'31" E 1031.26 feet to a curve to the right; thence northeasterly 209.52 feet along a curve to the right R=956.00', L=209.52' CH=209.10', CHB=N 74°49'27" E; thence N 82°05'36" E 308.33 feet; thence S 84°54'31" E 102.32 feet; thence N 81°59'50" E 780.19 feet; thence east 210.00 feet; thence S 78°45'12" W 193.88 feet; thence S 82°29'38" W 585.36 feet; thence S 69°34'09" W 102.61 feet; thence S 82°31'19" W 307.24 feet to a curve to the left; thence; southwesterly 597.62 feet along a curve to the left R=666.20', T=320.60', CH=577.78' CHB=S 56°49'25" W; thence S 31°07'29" W 415.14 feet; thence S 58°52'31" E 139.67 feet; thence S 53°27'31" E 289.31 feet; thence S 39°00'41" E 254.84 feet; thence S 48°02'31" E 237.61 feet; thence S 51°32'31" E 167.56 feet; thence S 55°02'31" E 225.13 feet; thence S 58°52'31" E 658.45 feet; thence S 52°35'53" E 301.81 feet; thence S 58°52'31" E 312.17 feet; thence N 0°00'17" W 233.25 feet; thence S 89°59'43" E 262.67 feet; thence N 73°28'51" E 652.08 feet; thence N 72°10'12" E 337.45 feet; thence N 70°03'48" E 122.19 ; thence N 0°05'00" E 1110.77 feet; thence S 77°15'17" W 1359.14 feet; thence N 0°00'17" W 773.56 feet; thence N 77°15'00" E 582.50 feet; thence south 153.74 feet; thence N 71°20'00" E 396.17 feet; thence N 69°50'00" E 394.50 feet; thence south 50.00 feet; thence S 89°39'00" E 507.00feet; thence north 278.50 feet; thence S 89°39'00" E 1953.80 feet; thence south 1150.00 feet; thence N 65°29'42" E 677.21 feet; thence south 2316.29 feet; thence S 89°28'09" W 1876.65 feet; thence S 0°39'05" E 1015.34 feet; thence S 58°56'50" E 301.58 feet; thence S 61°48'37" E 438.49 feet; thence S 68°11'04" E 277.30 feet to a curve to the left; thence southeasterly 156.71 feet along a curve to the left D=10°40'14", R=841.47', CH=156.49', CHB=S 79°13'42" E; thence S 84°33'49" E 270.99 feet; thence S 84°28'44' E 168.35 feet to a compound curve to the right; thence southeasterly 110.47 feet along a compound curve to the right to a curve to the right, D=14°05'19", R=449.26' CH=110.19' CHB=S 77°29'44" E thence southeasterly 309.56 feet along a curve to the right to a non-tangent line D=39°29'31", R=449.26', CH=303.57', CHB=S 48°47'27" E; thence S 51°31'30" E 30.00 feet; thence west 22.00 feet; thence S 11°46'06" E 67.42 feet; thence west 576.75 feet; thence south 1925.01 feet; thence east 1367.00 feet; thence north 1302.14 feet; thence east 4141.41 feet; thence south 663.70 feet; thence east 1265.20 feet; thence south 811.60 feet; thence west 550.00 feet; thence south 541.50 feet; thence east

300.00 feet; thence south 1287.30 feet; thence east 250.00 feet; thence south 1385.40 feet; thence east 150.00 feet; thence S 02°07'00" E 1370.00 feet; thence N 87°53'00" E 66.00 feet; thence N 86°05'00" E 2499.00 feet; thence N 03°02'00" E 229.60 feet; thence N 04°30'00" E 3695.99 feet; thence east 400.00 feet; thence south 2682.00 feet; thence west 285.00 feet; thence south 150.00 feet; thence east 310.00 feet; thence north 216.00 feet; thence east 649.00 feet; thence south 206.00 feet; thence east 655.00 feet; thence south 725.00 feet; thence east 200.00 feet; thence north 200.00 feet; thence west 150.00 feet; thence north 525.00 feet; thence west 577.00 feet; thence north 66.00 feet; thence east 1724.54 feet; thence N 01°18'56" E 464.94 feet; thence N 88°38'33" W 394.51 feet; thence N 64°43'01" W 298.24 feet; thence N 57°17'00" W 162.80 feet; thence N 74°43'00" W 311.00 feet; thence north 10.00 feet; thence west 70.00 feet; thence N 36°12'00" W 263.90 feet; thence north 240.53 feet; thence east 162.86 feet; thence north 81.00 feet; thence N 19°55'00" W 62.60 feet; thence N 32°45'00" E 216.00 feet; thence N 52°45'00" W 100.00 feet; thence N 32°02'00" W 300.00 feet; thence N 13°17'00" E 300.00 feet; thence N 14°15'00" W 356.00 feet; thence N 62°35'00" E 226.50 feet; thence east 336.93 feet; thence north 1589.94 feet; thence S 88°25'00" W 112.00 feet; thence north 102.70 feet; thence N 88°25'00" E 1327.00 feet; thence N 01°30'00" W 918.31 feet to the point of beginning. Contains 6.995 square miles.

- 3. The City of Tremonton is a "City of the Third Class" as defined in §10-2-301, Utah Code Annotated, having a population of more than 800 inhabitants, but less than 60,000 inhabitants.

DATED this 5th day of June, 2001.

CITY OF TREMONTON



By: Max Weese
Max Weese, Mayor

ATTEST:

Norene C. Rawlings
Norene C. Rawlings, City Recorder

