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RESOLUTION ELECTING THAT
WEST SHORE SEWER DISTRICT
BECOME BEAR LAKE SPECIAL
SERVICE DISTRICT

WHEREAS, West Shore Sewer District was established pursuant to Utah Code Ann. Section 17-6-1, et seq (Cum. Supp. 1973) on December 19, 1974.

WHEREAS, Bear Lake Special Service District has been created pursuant to Utah Code Ann. Section 11-23-1, et seq (Supp. 1981) which will supply the same services to the same area as West Shore Sewer District.

WHEREAS, West Shore Sewer District has no bonds, notes, or obligations, and said District has levied a tax of one (1) mill for the 1982 tax year.

NOW, THEREFOR BE IT RESOLVED, by the Board of Trustees of West Shore Sewer District that said District elects to become Bear Lake Special Service District as provided by Utah Code Ann. Section 11-23-28 (Supp. 1981).

A copy of the legal description of West Shore Sewer District is attached and incorporated herein by this reference.

A copy of the legal description of Bear Lake Special Service District is attached and incorporated herein by this reference.

Trustees voting in favor: John Murphy, Drew Cook, Clinton Tremelling.

DATED this 22 day of July, 1983.

BOARD OF TRUSTEES OF WEST SHORE SEWER DISTRICT

by Clinton Tremelling

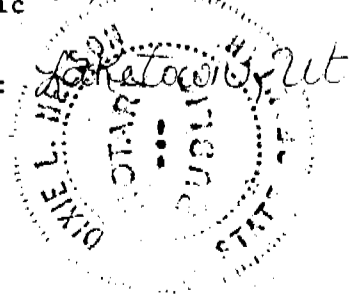
On the 22 day of July, 1983, personally appeared before me Clinton Tremelling, the signer of the above resolution who duly acknowledged to me that he executed the same.

Clifford L. Nelson
Notary Public

My commission expires:

11-11-83

Residing at:



Recorded JUL 27 1983 Filing No. 28533
At 9:45 AM in Book 14 Page 575
Fee No fee Debra L. Ames, Rich County Recorder
Requested By Richard Lamborn, Rich
County Attorney

LEGAL DESCRIPTION OF THE
WEST SHORE SEWER DISTRICT

Beginning at the south line of Section 3, township 13N. range 5E. where it intersects Bear Lake (elevation 5923.65'), thence west along the south line to the west side of State Route 30, thence in a northern direction parallel to the west side of State Route 30 to where State Route 30 intersects with Sweetwater Parkway, thence south 500' along Sweetwater Parkway, thence in a west and northerly direction paralleling State Route 30 (500' from the highway) to a point where it intersects the south line of Section 21, township 14N. range 5E., thence west along said line to a point 750' from the west side of State Route 30, thence north to a point in the southwest $\frac{1}{4}$ of Section 16, township 14N. range 5E., 600' southwest from the west side of the State Route 30, thence in a northerly direction parallel to the west side of State Route 30 (600' from the highway) to a point where it intersects the south line of Section 32, township 15N. range 5E., thence west along said line to the center of the north line of Section 6, township 14N. range 5E., thence north to the Utah state line, thence east to the Bear Lake shore line (elevation 5923.65'), thence in a southern direction along the lake shore to the point of beginning.

It is the intent and purpose of this description to include all of the corporate limits of Pickleville and Garden City as of this date within the west shore sewer district.

LEGAL DESCRIPTION .

Beginning at the South line of Section 3, Township 13 North, Range 5 East, Salt Lake Base and Meridian, where it intersects Bear Lake (elevation 5923.65'), thence West along the South line to the West side of State Route 30, thence in a Northern direction parallel to the West side of State Route 30 to where State Route 30 intersects with Sweetwater Parkway, thence South 500 feet along Sweetwater Parkway, thence in a West and Northerly direction paralleling State Route 30 (500 feet from the highway) to a point where it intersects the South line of Section 21, Township 14 North, Range 5 East, Salt Lake Base and Meridian, thence West along said line to a point 750 feet from the West side of State Route 30, thence North to a point in the Southwest quarter of Section 16, Township 14 North, Range 5 East, Salt Lake Base and Meridian, 600 feet Southwest from the West side of the State Route 30, thence in a northerly direction parallel to the West side of State Route 30 (600 feet from the highway) to a point where it intersects the South line of Section 32, Township 15 North, Range 5 East, Salt Lake Base and Meridian, thence West along said line to the center of the North line of Section 6, Township 14 North, Range 5 East, Salt Lake Base and Meridian, thence North to the Utah state line, thence East to the Bear Lake shore line (elevation 5923.65'), thence in a Southern direction along the lake shore to the point of beginning.

INCLUDING THEREWITH:

Beginning at the East Quarter Corner of Section 7, Township 14 North, Range 5 East, Salt Lake Base and Meridian, and running thence North $89^{\circ}13'15''$ West, 726 feet; thence North $19^{\circ}29'50''$ East, 1413.4 feet, thence North $0^{\circ}25'05''$ East, 1338.67 feet, more or less, to the North line of Section 7; thence North $0^{\circ}23'50''$ East, 2150 feet; thence South $89^{\circ}10'30''$ East, 264 feet, more or less, to the East line of Section 6, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence North $0^{\circ}23'50''$ East along said East line 450 feet, more or less, to the centerline of Swan Creek; thence Westerly along the centerline of Swan Creek 270 feet, more or less, thence South $0^{\circ}23'50''$ West, 250 feet, more or less to the Garden City Canal; thence Westerly along the Garden City Canal 1164 feet, more or less; thence North $0^{\circ}23'40''$ East, 2170 feet; thence South $89^{\circ}10'30''$ East, 1320.06 feet, more or less, to the East line of Section 6; thence South $0^{\circ}23'50''$ West, along the East line of Section 6, 1320.86 feet, more or less, to the East Quarter corner of Section 6; thence South $89^{\circ}10'30''$ East, 363 feet; thence South $57^{\circ}35'$ East, 1124.3 feet; thence South $0^{\circ}26'33''$ West, 120 feet, more or less, to the centerline of Swan Creek; thence Easterly along the centerline of Swan Creek 993 feet, more or less, to the Westerly Right-of-Way line of U.S. Highway 89; thence Southeasterly along said Right-of-Way line 2799 feet, more or less, to the South line of Section 5, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence North $89^{\circ}10'30''$ West along said South line 160 feet; thence South $0^{\circ}34'$ West, 2673.98 feet, more or less, to the South line of the Northeast Quarter of Section 8; thence North $89^{\circ}13'15''$ West, along said South line 1316.30 feet, more or less, to the Center of Section 8; thence South $0^{\circ}29'15''$ West, along the East line of Southwest Quarter of Section 8, 2675.04 feet, more or less, to the South Quarter Corner of Section 8; thence North $88^{\circ}49'10''$ West, along the South line of Section 8, 2613.91 feet more or less, to the Southwest Corner of Section 8; thence North $0^{\circ}13'20''$ East, along the West line of Section 8, 2656.84 feet, more or less, to the point of beginning.

ALSO DESCRIBED AS:

Beginning at the South Line of Section 3, Township 13 North, Range 5 East, Salt Lake Base and Meridian, where it intersects Bear Lake (elevation 5923.65 feet); thence West along the South Line of said Section 3 to the Westerly Right-of-Way Line of State Highway Route 30; thence in a Northerly to Westerly direction along said Right-of-Way Line to where it intersects the Easterly Right-of-Way Line of Sweetwater Parkway; thence Southerly 500 feet along Sweetwater Parkway; thence Northwesterly parallel to said State Highway Route 30, to the East Line of Section 4, Township 13 North, Range 5 East, Salt Lake Base and Meridian; thence Southerly along said East Line to the Southeast corner of Section 4, Township 13 North, Range 5 East, Salt Lake Base and Meridian; thence Westerly along the South Line of Section 4 for a distance of 1,320 feet, more or less, to the E 1/16 Corner; thence Northerly 3,960 feet, more or less, to the NE 1/16 Corner of said Section 4; thence Westerly 1,320 feet, more or less, to the N 1/16 Corner of said Section 4; thence Northerly 1,320 feet, more or less, to the N 1/4 Corner of said Section 4; thence Westerly 1,320 feet, more or less, to the W 1/16 Corner of Section 33, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence Northerly along the West 1/16 Line of Section 33, for a distance of 5,280 feet, more or less, to the North Line of said Section 33; thence Westerly along the North Line of Section 33 for a distance of 660 feet; thence North to a point 500 feet Southwesterly (perpendicular distance) from the Southwesterly Right-of-Way Line of State Highway Route 30; thence Northerly along a line parallel to and 500 feet perpendicular distance from the said State Highway Right-of-Way Line to the Southern Limits of Garden City, Utah; thence North 89°03'40" West, 1,443.47 feet; thence South 20°09'11" East, 105.14 feet; thence South 6°44'08" West, 95.12 feet; thence South 24°35'14" East, 140.94 feet; thence South 14°07'19" West, 110.64 feet; thence South 38°06'33" West, 237.62 feet; thence North 89°39'34" West, 800.91 feet; thence North 0°41'55" East, 1,341.89 feet; thence South 0°48'35" East, 1,333.39 feet to the Southwest Corner of Section 21, Township 13 North, Range 5 East, Salt Lake Base and Meridian; thence North 0°51'27" East, 951.06 feet; thence South 88°50'15" East, 953 feet, more or less, to a point in a line parallel to and 100 feet West (perpendicular distance) of the Westerly Limits of Garden City, Utah; thence North along said parallel line to a point 750 feet North of the South Line of Section 16, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence West to a point in the West Line of said Section 16, said point is 750 feet North of the Southwest Corner of said Section; thence North along the said West Line of Section 16 approximately 730 feet to the South Line of Tax Parcel B-216; thence East 324 feet,

more or less, to the Southeasterly corner of the said Tax Parcel B-216; thence North along the Easterly line of Tax Parcel B-216 to a point that is 600 feet Westerly (perpendicular distance) for the Southwesterly right-of-way line of U. S. Highway 89; thence Northerly along a line parallel to and 600 feet Westerly (perpendicular distance) from the said Westerly Right-of-Way Line of U. S. Highway 89 to the Latitudinal Centerline of Section 8, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence West 1,335 feet, more or less, to the Center 1/4 Corner of the said Section 8; thence South 2,686 feet, more or less, to the South 1/4 Corner of the said Section 8; thence West 2,625 feet, more or less, to the Southwest Corner of the said Section 8; thence North 2,670 feet, more or less, to the West 1/4 Corner of the said Section 8 (East 1/4 Corner of Section 7, Township 14 North, Range 5 East, Salt Lake Base and Meridian); thence North $89^{\circ}13'15''$ West, 726 feet; thence North $19^{\circ}29'50''$ East, 1,413.4 feet; thence North $0^{\circ}25'05''$ East, 1,338.67 feet, more or less, to the North Line of Section 7; thence North $0^{\circ}23'50''$ East, 2,150 feet; thence South $89^{\circ}10'30''$ East, 264 feet, more or less, to the East Line of Section 6, Township 14 North, Range 5 East, Salt Lake Base and Meridian; thence North $0^{\circ}23'50''$ East along the East Line 450 feet, more or less, to the centerline of Swan Creek; thence Westerly along the centerline of Swan Creek 270 feet, more or less; thence South $0^{\circ}23'50''$ West, 250 feet, more or less to the Garden City Canal; thence Westerly along the Garden City Canal 1,164 feet, more or less; thence North $0^{\circ}23'40''$ East, 2,170 feet; thence South $89^{\circ}10'30''$ East, 1,320.06 feet, more or less, to the East Line of Section 6; thence South $0^{\circ}23'50''$ West, along the East Line of Section 6, 1,320.86 feet, more or less, to the East Quarter Corner of Section 6; thence South $89^{\circ}10'30''$ East, 363 feet; thence South $57^{\circ}35'$ East, 1,124.3 feet; thence South $0^{\circ}26'33''$ West, 120 feet, more or less, to the centerline of Swan Creek; thence Easterly along the centerline of Swan Creek 400 feet, more or less, to a point 600 feet Westerly (perpendicular distance) of the said Westerly Right-of-Way of U. S. Highway 89; thence Northerly along a line parallel to and 600 feet Westerly (perpendicular distance) of the said Highway Right-of-Way Line to the South Line of Section 32, Township 13 North, Range 5 East, Salt Lake Base and Meridian; thence Westerly along the South Line of said Section 32 and Section 33 to the South 1/4 Corner of Section 33, Township 13 North, Range 5 East, Salt Lake Base and Meridian; thence Northerly along the Meridional Centerline of the said Section 33 to the Utah State Line; thence Easterly along the Utah State Line to the Bear Lake Shore (elevation 5223.65 feet); thence in a Southerly direction along the Lake Shore to the Point of Beginning. This description of the boundaries of the "Bear Lake Special Service District" is based on bearings and distances of record and does not represent a field survey.

① NT-7706

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RATIFICATION OF PLAT AND OWNER'S DEDICATION

The undersigned hereby consent to and ratify the contents of that certain plat entitled "Bennion Motor & Sports Storage, filed 30 January 1992 as Filing No. 42124 in Book I6, Page 172 in the office of the Recorder of Rich County, Utah, the same being a subdivision of Lots 1 and 2, Block 2, Plat "B" GARDEN CITY SURVEY, and being located within the bounds of the property owned by us, individually, as found in that certain Quit Claim Deed recorded 26 May 1987 as Filing No. 35365 in Book K5, Page 299 and that certain Quit Claim Deed recorded 18 February 1994 as Filing No. 45153 in Book U6, Page 423, all in the office of the Recorder of Rich County, Utah.

We declare that the first conveyance to us in Book K5, Page 299, covered all the property and more, than that shown on the Plat filed in Book I6, Page 172. Part of the property received by us in Book K5, Page 299, from the Small Business Administration, went back into record ownership of the Small Business Administration, and the second deed, recorded in Book U6, Page 423 re-conveys that smaller portion from the Small Business Administration, as Grantor to us as Grantees, again.

We further declare that we were the sole owners of Bennion Motor & Sport, the entity which signed the plat under the "Consent to Record" and under the "Owner's Dedication" sections, and do hereby join in said consent to record and owner's dedication.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9th day of March 1994, A.D.

Recorded MAR 30 1994 Filing No. 45341
11:30 AM U6 Page 298
12.00 County Recorder
Requested By Rich Land Title Company

Harrison A. Bennion
Harrison A. Bennion


Barbara Bennion
Barbara Bennion

INDIVIDUAL ACKNOWLEDGMENT

STATE OF UTAH)
County of Wasatch)

On the 28 day of March, 1994, A.D., personally appeared before me, HARRISON A. BENNION, one of the signers of the within instrument, who duly acknowledged to me that he executed the same.

Residing in: Laketown, ut
Commission expires: 11-11-95


 *Dixie L. Nelson*
DIXIE L. NELSON
NOTARY PUBLIC - STATE OF UTAH
501 NORTH MAIN
LAKETOWN, UT 84038
COMM. EXP. NOV-11-95

INDIVIDUAL ACKNOWLEDGMENT

STATE OF UTAH)
County of Wasatch)
Rich) ss.

On the 28 day of March, 1994, A.D., personally appeared before me, BARBARA BENNION, one of the signers of the within instrument, who duly acknowledged to me that she executed the same.

Residing in: Laketown, ut
Commission expires: 11-11-95

 *Dixie L. Nelson*
DIXIE L. NELSON
NOTARY PUBLIC - STATE OF UTAH
501 NORTH MAIN
LAKETOWN, UT 84038
COMM. EXP. NOV-11-95
Notary Public

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