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RESOLUTION

OF THE BOARD OF TRUSTEES OF THE

GLH PUBLIC INFRASTRUCTURE DISTRICT NO. 1

ANNEXING PROPERTY

(ANNEXATION NO. 1)

WHEREAS, GLH Public Infrastructure District No. 1 (the “**District**”) is a body politic and corporate created and validly existing under the laws of the State of Utah, duly organized and existing pursuant to the Special District Act, Title 17B, Chapter 1, Utah Code Annotated 1953 and the Public Infrastructure District Act, Title 17D, Chapter 4, Utah Code Annotated 1953; and

WHEREAS, Utah Code Section 17D-4-201(3)(a)(i)(B) provides that an area outside the boundaries of the District may be annexed into the District if the Board of Trustees of the District (the “**Board**”) adopts a resolution to annex the area, provided that the Governing Document authorizes the Board to annex an area without the further consent of the City of Spanish Fork, Utah (the “**City**”); and

WHEREAS, Section V(F) of the Governing Document permits the District to annex areas outside the District boundaries without the City’s consent provided certain conditions set forth in the Governing Document are met; and

WHEREAS, Utah Code Section 17D-4-201(3)(a)(ii) provides that if there are any registered voters within the area to be annexed, a petition is filed with the City that contains the signatures of 100% of registered voters within the area, demonstrating that the registered voters approve of the annexation into the District; and

WHEREAS, there are no registered voters within the area to be annexed; and

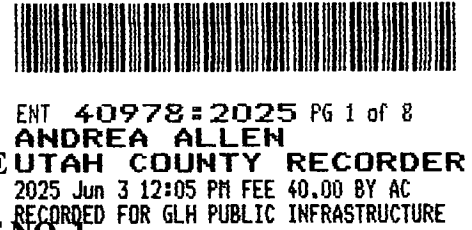
WHEREAS, in conformance with Utah Code Section 17D-4-201(3)(a)(iii) a petition for annexation that contains the signatures of 100% of the surface property owners within the area to be annexed demonstrating the surface property owners’ consent to the annexation into the District (the “**Petition**”) has been filed with the City; and

WHEREAS, the District desires to adopt this resolution to annex property into the District’s boundaries.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. **Approval of Annexation.** The Board hereby acknowledges the Petition attached hereto as **Exhibit A** and approves the annexation of the property described in the Petition into the boundaries of the District.

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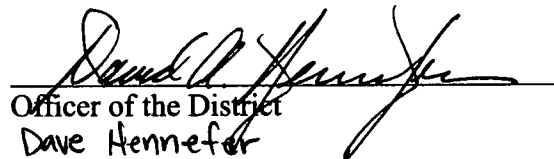


ADOPTED May 19, 2025

DISTRICT:

**GLH PUBLIC INFRASTRUCTURE
DISTRICT NO. 1**, a body politic and corporate
created and validly existing under the laws of the
State of Utah

By:



Officer of the District
Dave Hennefer

Attest:



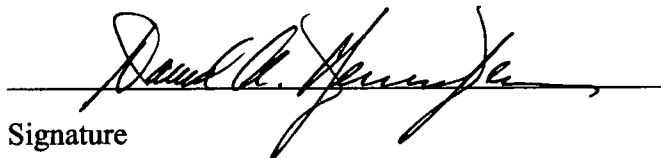
By:

Lisa Smith

CERTIFICATION OF RESOLUTION

I hereby certify that the foregoing constitutes a true and correct copy of the Annexation Resolution passed by the Board at their meeting held on May 19, 2025 at 1245 E Brickyard Rd Ste 70, Salt Lake City, UT 84106, Utah and via teleconference.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19 day of May, 2025.



Signature

Dave Hennefer

Printed Name

Exhibit A
Petition for Annexation

PETITION FOR ANNEXATION OF PROPERTY

TO: BOARD OF TRUSTEES OF THE
GLH PUBLIC INFRASTRUCTURE DISTRICT NO. 1
CITY OF SPANISH FORK, UTAH

Pursuant to the provisions of Utah Code Section 17D-4-201(3)(a)(iii), GLH INDUSTRIAL, LLC, a Utah limited liability company (the "Petitioner"), hereby respectfully requests that the GLH PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (the "District"), by and through its Board of Trustees, annex the real property described in Exhibit A, attached hereto and incorporated herein by this reference (the "Property"), into the boundaries of the District.

The Petitioner hereby represents and warrants to the District that it's the 100% surface property owner of the Property and that no other person, persons, entity, or entities own a surface Property interest except as beneficial holders of encumbrances, if any. By its signature below the Petitioner hereby assents to the annexation of the Property into the boundaries of the District.

The name and address of the Petitioner are as follows:

GLH Industrial LLC
1245 Brickyard Rd. #70
Salt Lake City, UT 84106

Paul W. Ritchie
PAUL W. RITCHIE
4-7-2025

PETITIONER:

GLH Industrial, LLC, a Utah limited liability company as property owner of the Subject Property

Paul W. Ritchie

By: PAUL W. RITCHIE

Its: MANAGER

STATE OF UTAH

COUNTY OF SALT LAKE

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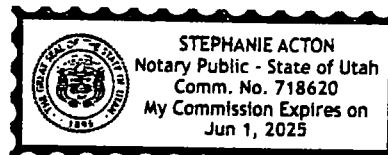
ss.

The foregoing instrument was acknowledged before me this 7th day of April, 2025, by Paul W. Ritchie, as the Manager of GLH Industrial, LLC.

Witness my hand and official seal.

My commission expires: 6-1-2025

Stephanie Acton
Notary Public

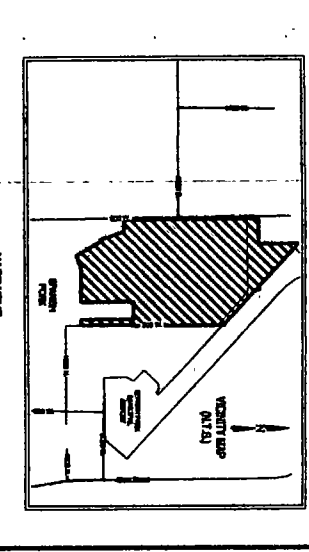


GLH PUBLIC INFRASTRUCTURE DISTRICT NO. 1 – ANNEXATION NO. 1
BOUNDARY DESCRIPTION

An entire tract being all or part of fourteen (14) parcels of land located in the West Half of Section 12 and Southwest Quarter of Section 1, Township 8 South, Range 2 East, Salt Lake Base and Meridian and is described as follows:

Beginning at the West Quarter Corner of said Section 12; thence N. 00°25'12" W. 2,660.10 feet along the Section line to the Northwest Corner of said Section 12; thence N. 89°14'17" E. 512.25 feet along the Section line to a southerly extension of an existing wire fence; thence N. 00°13'34" W. 782.56 feet along said existing fence; thence S. 47°32'12" E. 1,142.59 feet along a line parallel and perpendicularly distant southwesterly 100.00 feet from an existing wire fence to said northerly line of said Section 12; thence N. 89°14'17" E. 79.95 feet along the Section Line; thence S. 00°45'43" E. 75.14 feet; thence S. 47°32'12" E. 948.37 feet; thence North 24.98 feet; thence S. 46°01'23" E. 10.80 feet; thence S. 00°11'13" E. 1,818.39 feet to an existing East West wire fence; thence along said existing wire fence N. 89°29'57" W. 22.04 feet; thence S. 00°09'56" E. 1,020.86 feet to a point of tangency with a 18.00 - ft radius curve to the right, concave Northwesterly; thence Southwesterly 28.35 feet along the arc of said curve, through a central angle of 90°14'17" (Chord bears S. 45°07'08" W. 25.51 feet); thence N. 89°45'43" W. 89.82 feet to an existing fence; thence N. 00°09'57" W. 1,039.43 feet along said existing fence, thence N. 89°43'19" W. 357.16 feet to the northeasterly corner of that parcel of land described in that Special Warranty Deed recorded September 8, 2023 as Entry No. 59306:2023 in the Office of the Utah County Recorder; thence S. 00°12'51" W. 1039.65 feet; thence N. 89°45'43" W. 515.59 feet to a point of tangency with a 856.50 - foot radius curve to the left, concave southerly; thence Westerly 389.15 feet along the arc of said curve, through a central angle of 26°01'57" (Chord bears S. 77°13'18" W. 385.81 feet); thence S. 64°12'20" W. 34.67 feet to an Existing Boundary Line Agreement recorded June 4, 2018 as Entry No. 51914:2018 in the Office of said Recorder; thence along said Boundary Line Agreement the following six (6) courses: 1) N. 29°59'49" W. 526.92 feet; 2) N. 58°29'58" W. 60.26 feet; 3) N. 20°39'59" W. 457.67 feet; 4) N. 21°28'07" W. 41.42 feet; 5) S. 89°24'02" W. 196.09 feet; 6) N. 00°25'57" W. 20.00 feet; thence S. 89°24'09" W. 24.98 feet along said Quarter Section line to the Point of Beginning.

Contains 157.696 acres, more or less.



Certification of True and Correct Copy

I, the undersigned, hereby certify that the attached document is a true and correct copy of the Resolution of Annexation adopted by the Board of Trustees of GLH Public Infrastructure District No. 1, at a public meeting held on May 19, 2025, and that the original of said Resolution is maintained in the official records of the District.

Dated this 30 day of MAY, 2025.



Dave Hennefer

Secretary, Board of Trustees / Officer of the District
GLH Public Infrastructure District

State of Utah }
County of Utah }

On this 30 day of MAY, 2025, before me, the undersigned notary public, personally appeared Dave Hennefer known to me (or satisfactorily proven) to be the Secretary of the Board of Trustees of GLH Public Infrastructure District No. 1, and acknowledged that he/she executed the foregoing certification for the purposes stated therein.



Notary Public

Notary Number: : 737200

My commission expires: 5/15/2028

[Notary Seal]

