

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, dated November 13th, 2013, complying with Section 17D-1-101, 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 notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT, located in Summit County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of April, 2014 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

ENTRY NO. 00994170

04/28/2014 04:12:28 PM B: 2237 P: 1281

Certificate PAGE 1/10

MARY ANN TRUSSELL, SUMMIT COUNTY RECORDER

FEE 0.00 BY MOUNTAIN REGIONAL WATER SSD



Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District. The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. The Summit County Council received a petition from the Estate of Milton L. Weilenmann, acting through P. Christian Anderson, the personal representative of the Estate. The Estate is the sole owner of Summit County Parcel No. PP-38-C and it is requesting that the property be annexed into the boundaries of the Mountain Regional Water Special Service District in order to receive water service from that District. Thereafter, on November 13, 2013, the Summit County Council adopted Resolution 2013-19MRW, to annex that property into the boundaries of the District.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

Christopher F. Robinson

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 7 day of April, 2014



Kristen [Signature]
COUNTY CLERK

**A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN
REGIONAL WATER SPECIAL SERVICE DISTRICT
(Tax Parcel Number: PP-38-C)**

WHEREAS, the Board of Commissioners of Summit County, Utah, established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and,

WHEREAS, Utah Code Ann. ("UCA") §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the district in conformance with the applicable procedures; and,

WHEREAS, UCA §17D-1-203 and UCA §17D-1-401(2) provide that the County Council of Summit County, Utah (the "Council"), may be petitioned to annex an area into the District; and,

WHEREAS, there have been numerous annexations into the District since its establishment in 1987; and,

WHEREAS, the Estate of Milton L. Weilenmann, acting through P. Christian Anderson, the personal representative of the Estate ("Weilenmann") has petitioned the Council to annex its land (Parcel PP-38-C) into the District (the "Petition"). In the Petition, Weilenmann represented that it is the sole owner of Parcel PP-38-C; and,

WHEREAS, the Summit County Clerk has duly certified the Petition; and,

WHEREAS, UCA §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property; and,

WHEREAS, Weilenmann has signed the Petition for annexation;

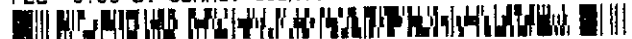
ENTRY NO. 00987484

01/10/2014 10:25:32 AM B: 2223 P: 1975

Resolution PAGE 1/7

MARY ANN TRUSSELL, SUMMIT COUNTY RECORDER

FEE 0.00 BY SUMMIT COUNTY



NOW, THEREFORE, BE IT RESOLVED by the Summit County Council as follows:

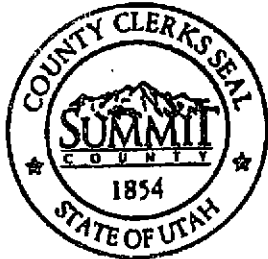
Section 1. **Findings.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as Parcel PP-38-C located in Summit County, Utah, and more particularly described in Exhibit A hereto (the "Property"), be annexed into the District.

Section 2. **Annexation.** The Property is hereby annexed into the boundaries of the Mountain Regional Water Special Service District. The Property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District and for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this 13 day of November, 2013.



SUMMIT COUNTY COUNCIL
SUMMIT COUNTY, UTAH

Claudia McMullin

Claudia McMullin
Chair

ATTEST:

Kent Jones

Kent Jones
County Clerk

EXHIBIT A

To: The Summit County Council
Summit County, Utah
60 N. Main Street
Coalville, Utah 84017

**PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL
WATER SPECIAL SERVICE DISTRICT**

This petition for annexation is filed by the undersigned property owner who states that:

The Estate of Milton L. Weilenmann, acting through P. Christian Anderson, as personal representative

1. Pursuant to the provisions of Utah Code Ann. Sections 17D-1-401(2) and 203, as amended, the undersigned petitioner requests that the Board of County Commissioners of Summit County, Utah, to annex the property ("Property") described in Exhibit A, which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").
2. The undersigned petitioner is the owner of one hundred percent of the Property to be annexed. Pursuant to Section 17D-1-402, the notice, hearing, and protest requirements of Sections 17D-1-205 through 207 do not apply.
3. The undersigned petitioner is desirous of receiving water service from the District for the Property and is willing to abide by all lawful adopted rules and regulations of the District as a condition to receiving water service from the District.

The undersigned petitioner has read and knows the contents of the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.



Property Owner - P. Christian Anderson, Personal
representative of Estate of Milton L.
111 E. Broadway, Suite 900 Weilenmann
Address
SLC, UT 84111

Exhibit A

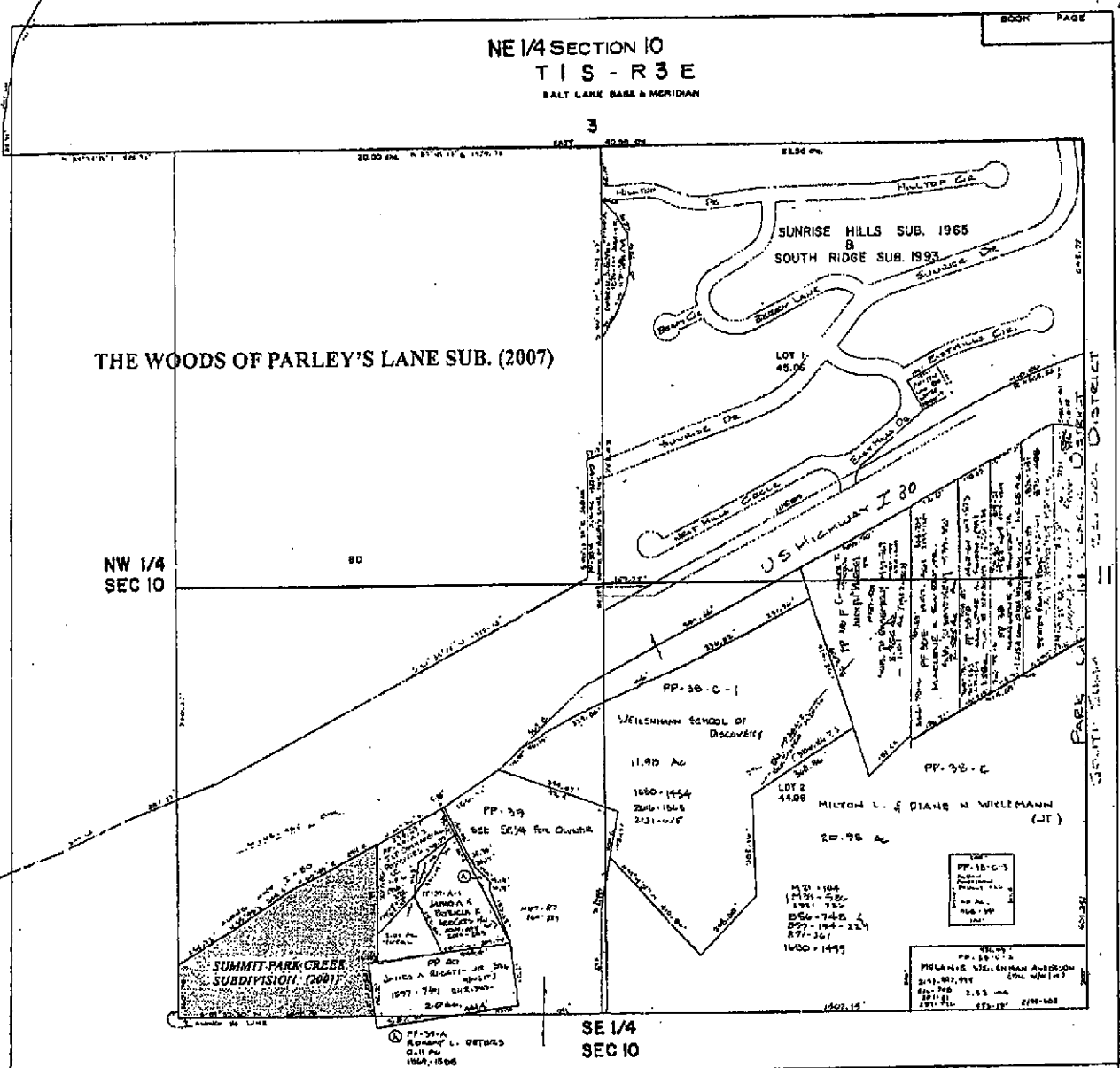
Beginning at the East quarter corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; and running thence North 89°58'00" West 1502.15 feet along the center of the section; thence North 00°02'00" West 327.91 feet; thence North 10°00'00" East 162.43 feet; thence South 42°19'31" East 410.84 feet; thence North 42°54'58" East 248.60 feet; thence North 02°12'48" West 305.16 feet; thence North 56°37'40" East 368.86 feet; thence South 18°21'11" East 157.78 feet; thence North 46°43'36" East 181.53 feet; thence South 00°04'11" East 15.4 feet; thence North 61°16'46" East 625.69 feet; thence South 0°04'11" East 1134.85 feet. PP-38-C

Less and excepting therefrom the following described property:

Beginning at the East quarter corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian, said point also being the Southeast corner of Lot 2 of said Section 10; thence North 89°58'00" West along the South line of said lot a distance of 552.19 feet; thence North 00°02'00" East 200.0 feet; thence South 89°58'00" East parallel with said South line 551.83 feet to a point on the East side of said lot; thence South 00°04'11" East 200.0 feet to the point of beginning (this is the parcel on which the Weilenmann Ranch House is situated, and is referred to as PP-38-C-2).

Less and excepting therefrom the following described property:

Beginning at a point South 2155.20 feet and West 225.00 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 217.80 feet; thence West 200.00 feet; thence North 217.80 feet; thence East 200.00 feet to the point of beginning (this is the parcel owned and being sold by AAFLLC as referenced below, which is referred to as PP-38-C-3).



Approved	REVISIONS	DATE AND INITIAL	(in Paren)
Utah State Tax Comm	2/12/2007		

SUMMIT COUNTY, UTAH

SCALE
ONE INCH = 200 FEET
BOOK PAGE

NE 1/4 SEC 10, T. 1 S. R. 3 E

Annexation to the Mountain Regional Water Special Service District

By Resolution No. 2013-19MRW

Annexation Description

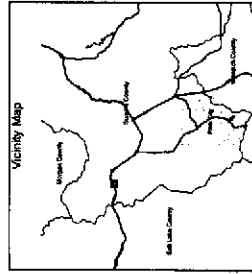
Beginning at the East quarter corner of Section 10, Township 1 South, Range 3 East, 5th Lake, Base and Meridian, and running thence North 89°58'00" West 193.15 feet along the center of the section; thence North 00°00'00" West 327.91 feet; thence North 40°30'00" East 163.43 feet; thence South 42°19'11" East 418.84 feet; thence North 42°54'38" East 248.59 feet; thence North 02°12'48" West 305.16 feet; thence North 26°27'40" East 288.86 feet; thence North 18°21'11" East 157.78 feet; thence North 46°43'36" East 181.53 feet; thence South 06°04'11" East 15.8 feet; thence North 01°16'46" East 635.69 feet; thence South 09°04'11" East 1134.85 feet. PP-384-C.

Less and excepting therefrom the following described property:

Beginning at the East quarter corner of Section 10, Township 1 South, Range 3 East, 5th Lake and Meridian, said point also being the Southeast corner of Lot 2 of said Section 10; thence North 89°58'00" West along the South line of said lot a distance of 252.19 feet; thence North 00°00'00" East 200.6 feet; thence South 89°58'00" East parallel with said South line 551.81 feet to a point on the East side of said lot; thence South 00°04'11" East 200.3 feet to the point of beginning (this is the parcel on which the Wolfenthor Ranch House is situated, and is referred to as PP-384-C).

Less and excepting therefrom the following described property:

Beginning at a point South 215.53 feet and West 224.00 feet from the Northeast corner of Section 10, Township 1 South, Range 3 East, 5th Lake, Base and Meridian; and running thence South 217.80 feet; thence West 200.06 feet; thence North 217.80 feet; thence East 200.06 feet to the point of beginning (this is the parcel owned and being sold by AAF LLC as referenced below, which is referred to as PP-374-C-1).

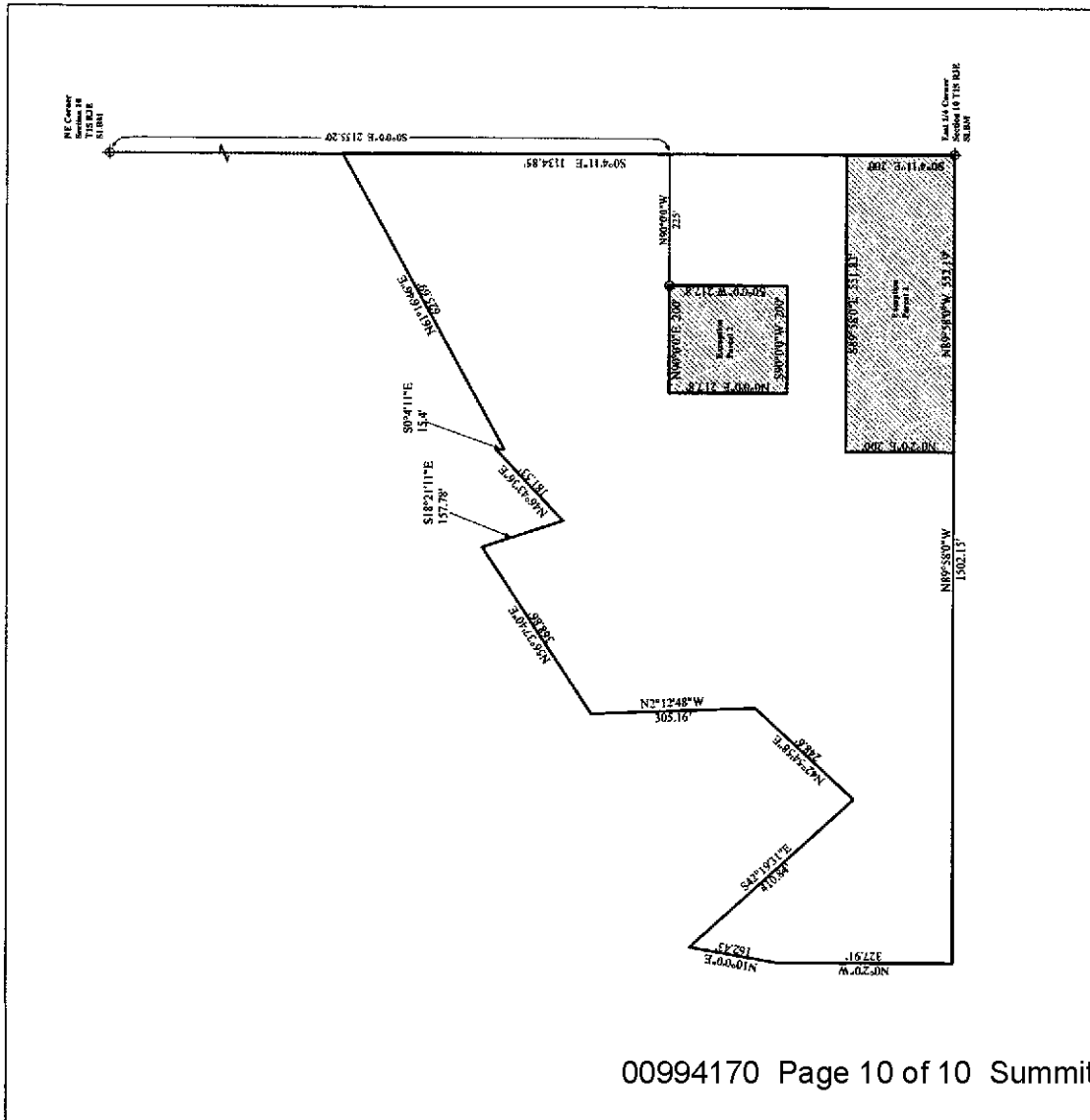




Surveyor's Certificate

I, Mark W. Hill, do hereby certify that the foregoing plat was prepared in accordance with the provisions of the Utah Surveying Act, and that this plat has been made under my direction in compliance with the provisions of the Utah Surveying Act. My professional seal is hereunto affixed. Registered Professional Surveyor No. 10000. No fee waiver was granted.



Mark W. Hill
Surveyor's Signature
Date: 3/12/2014



Approved As To Form Summit County Attorney <i>Allen Strickland</i> 3/11/14 Date	Approved As To Form Summit County Recorder 	County Surveyor Filing FILE NO. 50000030 	Summit County Recorder Recording
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S-8030

