

STATE OF UTAH

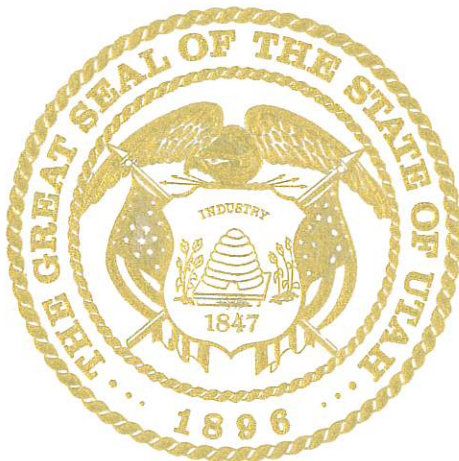


OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF ANNEXATION

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 LAKE POINT IMPROVEMENT DISTRICT, dated August 21, 2020, complying with Title 17B-1-414, 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 boundary correction and adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to LAKE POINT IMPROVEMENT DISTRICT located in Tooele County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of October, 2020 at Salt Lake City, Utah.



A handwritten signature in black ink, appearing to read "Spencer J. Cox".

SPENCER J. COX
Lieutenant Governor

CERTIFICATE OF ANNEXATION NOTICE

The undersigned, Keith B. Fryer, manager of the Lake Point Improvement District hereby acknowledges that the attached Notices of Annexation required by 17B-2-504, Utah Code Ann, were filed with the Utah State Tax Commission, the Lieutenant Governor of the State of Utah, and the Assessor and Recorder of Tooele County, Utah, and provided an accurate map and a legal description of the boundaries of the area being annexed.

Dated this 21st of August 2020

LAKE POINT IMPROVEMENT DISTRICT

By Keith B. Fryer

Keith B. Fryer
District Manager

Lake Point Improvement District

Resolution No: 2020-3

A RESOLUTION AUTHORIZING THE ANNEXATION OF “CARLSON NORTH PROPERTY” LOCATED AT THE SOUTHER MOST BOUNDARY OF THE DISTRICT AT APPROXIMATELY 7000 NORTH CENTER STREET, LAKE POINT, UTAH.

WHEREAS, Lake Point Improvement District (the”District”), pursuant to the authority granted and Utah Code Ann. 17B-2-501, et seq, is authorized to annex property outside the boundaries of the District;

Whereas, The Board of Directors of the Lake Point Improvement District has been petitioned by Christopher Robinson, Saddleback Partners, L.C. owners of real property located outside of the exiting boundaries of the District, and pursuant to Utah Code 17B-2-504, the Board has determined said petitions meet the requirements of Utah Code Ann. 17B-2-3(1) (a) (ii), 17B-2-503(3) and 17B-2-5-4(1);

Whereas, the Board of Trustees is not required to give notice under 17B-2-506(1), and no county or municipality provides the service proposed be provided by the District relating to the properties petitioned to be annexed by the District;

Whereas, Lake Point Improvement District, pursuant the Utah Code Ann. 17B-2-510, posted a notice of annexation and public hearing and published notice of annexation and public hearing in the Transcript Bulletin on May 14, 2020 and May 21, 2020;

Whereas, on May 14, 2020, Lake Point Improvement District held a public hearing with respect to receiving public comment on said propose annexation;

Whereas, no protests or opposition to said annexation were raised; and

Whereas, it is appropriate and lawful for this property contained in the petition to be annexed.

Now, therefore, be it resolved by the Lake Point Improvement District Board of Trustees as follows;

1. No protests have been filed to the annexation and all property scheduled for annexation as described on Exhibit A and the map attached hereto as Exhibit B have been petitioned for annexation by the owner thereof,
2. Lake Point Improvement hereby approves the annexation of the property described on Exhibit A and the map attached as Exhibit B,
- 3, The Chairman of the Board, within ten(10) days after the adoption of the Resolution, file a written Notice of Annexation with the State of Utah Tax Commission, the Lieutenant Governor and the Assessor and Recorded of Tooele Country, accompanied by a accurate

map and legal description of the boundaries of the area annexed, and prepare or cause to be prepared a Certificate acknowledging that the notices required under have been filed and maintained said certificate with District annexation records.

4. This annexation shall be complete on the date stated in the Certificate, acknowledging notice of annexation have been filed as required.

PASSES AND ADOPTED this 13 day of August, 2020

Lake Point Improvement District

By Keith B Feyer
Its: Chairman

ATTEST:
Terre Marshall
clerk

NOTICE OF ANNEXATION

**TO: Lieutenant Governor of Utah
210 State Capitol
Salt Lake City, UT 84114**

TO WHOM IT MAY CONCERN:

On August 13, 2020, Lake Point Improvement District annexed, by resolution dated August 13, 2020 (attached hereto), certain properties lying outside of the District boundaries. Said properties are identified by description on Exhibit A and by a map on Exhibit B attached herein as part of said Resolution.

The notice is being provided pursuant to Utah Code Ann. 17B-2-514(2) (a).

Dated this 21st day of August 2020

LAKE POINT IMPROVEMENT DISTRICT

By Keith B. Fryer
Keith B. Fryer
District Manager

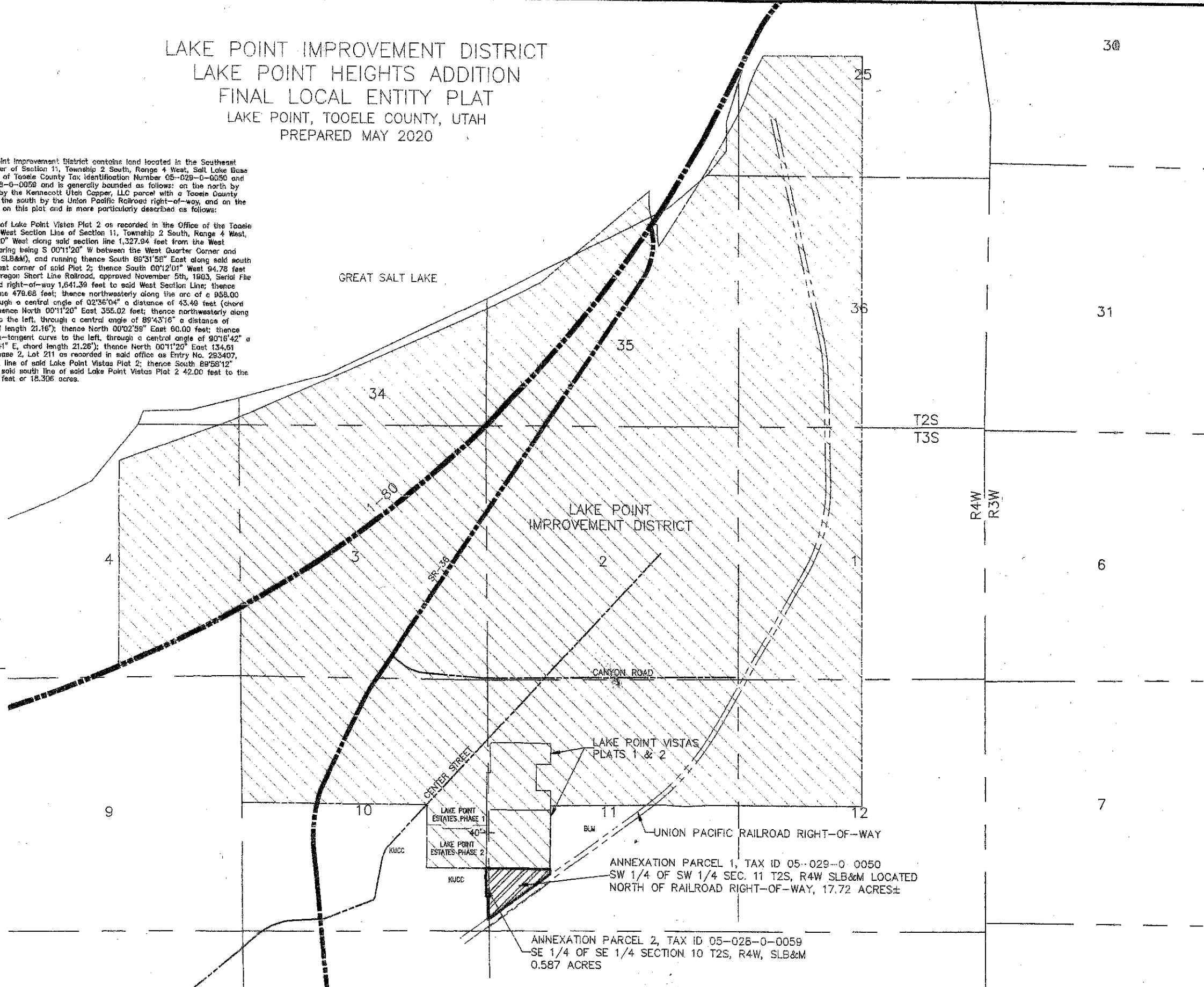
The Lake Point Heights addition to the Lake Point Improvement District contains land located in the Southeast Quarter of Section 10 and the Southwest Quarter of Section 11, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah and consists of Tooele County Tax Identification Number 05-029-0-0050 and Tooele County Tax Identification Number 05-028-0-0059 and is generally bounded as follows: on the north by the Lake Point Vistas subdivision, on the west by the Kennecott Utah Copper, LLC parcel with a Tooele County Tax Identification Number 05-028-0-0056, on the south by the Union Pacific Railroad right-of-way, and on the east by the BLM parcel, which area is depicted on this plat and is more particularly described as follows:

Beginning at the intersection of the south line of Lake Point Vistas Plat 2 as recorded in the Office of the Tooele County Recorder as Entry No. 497659 and the West Section Line of Section 11, Township 2 South, Range 4 West, Salt Lake Meridian, said point lies South $00^{\circ}11'20''$ West along said section line 1,327.94 feet from the West Quarter Corner of said Section 11, (basis of bearing being S $00^{\circ}11'20''$ W between the West Quarter Corner and the Southwest Corner of Section 11, T2S, R4W, SLB&M), and running thence South $89^{\circ}31'58''$ East along said south line of said Plat 2 1,324.51 feet to the southeast corner of said Plat 2; thence South $00^{\circ}12'01''$ West 94.78 feet to the northwesterly right-of-way line of the Oregon Short Line Railroad, approved November 5th, 1903, Serial File No. 36; thence South $53^{\circ}59'08''$ West along said right-of-way 1,641.39 feet to said West Section Line; thence North $00^{\circ}11'20''$ East along said West Section Line 479.68 feet; thence northwesterly along the arc of a 958.00 foot radius non-tangent curve to the left, through a central angle of $02^{\circ}36'04''$ a distance of 43.49 feet (chord bearing N $74^{\circ}46'27''$ W, chord length 43.49'); thence North $00^{\circ}11'20''$ East 355.02 feet; thence northwesterly along the arc of a 15.00 foot radius tangent curve to the left, through a central angle of $89^{\circ}43'16''$ a distance of 23.49 feet (chord bearing N $44^{\circ}40'20''$ W, chord length 21.16'); thence North $00^{\circ}02'59''$ East 60.00 feet; thence northeasterly along the arc of a 15.00 foot non-tangent curve to the left, through a central angle of $90^{\circ}16'42''$ a distance of 23.63 feet (chord bearing N $45^{\circ}19'41''$ E, chord length 21.26'); thence North $00^{\circ}11'20''$ East 134.61 feet to the south line of Lake Point Estates Phase 2, Lot 211 as recorded in said office as Entry No. 293407, said line also being the extension of said south line of said Lake Point Vistas Plat 2; thence South $89^{\circ}58'12''$ East along said south line of said Lot 211 and said south line of said Lake Point Vistas Plat 2 42.00 feet to the point of beginning. Containing 797,403 square feet or 18.306 acres.

LAKE POINT IMPROVEMENT DISTRICT
 LAKE POINT HEIGHTS ADDITION
 FINAL LOCAL ENTITY PLAT
 LAKE POINT, TOOELE COUNTY, UTAH
 PREPARED MAY 2020

The Lake Point Heights addition to the Lake Point Improvement District contains land located in the Southeast Quarter of Section 10 and the Southwest Quarter of Section 11, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah and consists of Tooele County Tax Identification Number 05-029-0-0050 and Tooele County Tax Identification Number 05-026-0-0059 and is generally bounded as follows: on the north by the Lake Point Vistas subdivision, on the west by the Kennecott Utah Copper, LLC parcel with a Tooele County Tax Identification Number 05-028-0-0055, on the south by the Union Pacific Railroad right-of-way, and on the east by the BLM parcel, which area is depicted on this plat and is more particularly described as follows:

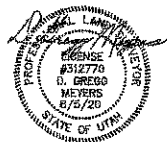
Beginning at the intersection of the south line of Lake Point Vistas Plat 2 as recorded in the Office of the Tooele County Recorder as Entry No. 497659 and the West Section Line of Section 11, Township 2 South, Range 4 West, Salt Lake Meridian, said point lies South 00°11'20" West along said section line 1,327.94 feet from the West Quarter Corner of said Section 11, (basis of bearing being S 00°11'20" W between the West Quarter Corner and the Southwest Corner of said Section 11, T2S, R4W, SLB&M), and running thence South 89°31'58" East along said south line of said Plat 2 1,324.51 feet to the southeast corner of said Plat 2; thence South 00°12'01" West 94.78 feet to the northwesterly right-of-way line of the Oregon Short Line Railroad, approved November 5th, 1903, Serial File No. 36; thence South 53°59'08" West along said right-of-way 1,641.39 feet to said West Section Line; thence North 00°11'20" East along said West Section Line 478.68 feet; thence northwesterly along the arc of a 958.00 foot radius non-tangent curve to the left, through a central angle of 02°36'04" a distance of 43.48 feet (chord bearing N 74°46'27" W, chord length 43.48'); thence North 00°11'20" East 395.02 feet; thence northwesterly along the arc of a 15.00 foot radius tangent curve to the left, through a central angle of 89°43'16" a distance of 23.48 feet (chord bearing N 44°40'20" W, chord length 21.16'); thence North 00°02'58" East 60.00 feet; thence northwesterly along the arc of a 15.00 foot non-tangent curve to the left, through a central angle of 90°16'42" a distance of 23.63 feet (chord bearing N 45°19'41" E, chord length 21.26'); thence North 00°11'20" East 134.61 feet to the south line of Lake Point Estates Phase 2, Lot 211 as recorded in said office as Entry No. 293407, said line also being the extension of said south line of said Lake Point Vistas Plat 2; thence South 89°58'12" East along said south line of said Lot 211 and said south line of said Lake Point Vistas Plat 2 42.00 feet to the point of beginning. Containing 797,403 square feet or 18.306 acres.



SURVEYOR'S CERTIFICATION

I, D. Gregg Meyers, a Professional Land Surveyor licensed under Title 59, Chapter 22, Professional Engineers and Professional Land Surveyors Licensing Act, holding license no. 312770, do hereby certify that a Final Local Entity Plat, in accordance with Section 17-29-20, was made by me or prepared under my direct supervision and that shown hereon is a true and correct representation of said Final Local Entity Plat.

D. Gregg Meyers, PROFESSIONAL LAND SURVEYOR
 DATE: 8/5/20

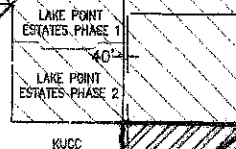


LEGEND

- EXISTING SERVICE AREA
- AREA TO BE ANNEXED



1" = 1,000'



ANNEXATION PARCEL 1, TAX ID 05-029-0-0050
 SW 1/4 OF SW 1/4 SEC. 11 T2S, R4W SLB&M LOCATED
 NORTH OF RAILROAD RIGHT-OF-WAY, 17.72 ACRES±

ANNEXATION PARCEL 2, TAX ID 05-026-0-0059
 SE 1/4 OF SE 1/4 SECTION 10 T2S, R4W, SLB&M
 0.587 ACRES

TOOELE COUNTY SURVEY DEPARTMENT	LAKE POINT IMPROVEMENT DISTRICT
Approved this 17 th day of August, A.D., 2020, as a Final Local Entity Plat by the Deputy Tooele County Surveyor.	APPROVED THIS 13 th DAY OF August, A.D., 2020.
Design: _____	Drawn: _____
Checked: GHT	Reviewed: JRL
<i>Deputy Tooele County Surveyor</i>	<i>Chairman, Lake Point Improvement District</i>



RECORDED ENTRY No. _____
 State of Utah, County of Tooele,
 Recorded and Filed at the request of: _____
 Date: _____ Time: _____ Book: _____ Page: _____
 Fee: \$ _____
 Tooele County Recorder