

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR
CERTIFICATE OF CREATION

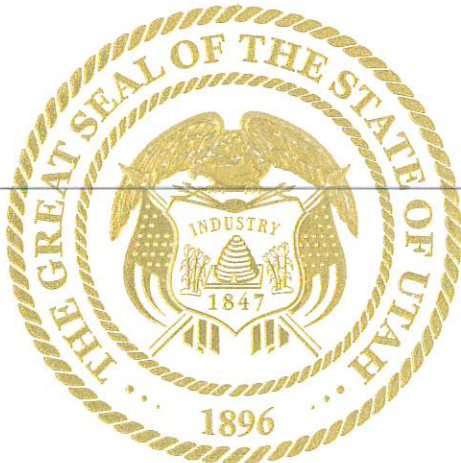
I, DEIDRE M. HENDERSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from NIBLEY CITY, dated November 12, 2020, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

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 creation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the NIBLEY CITY, located in Cache County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 22nd day of January, 2021 at Salt Lake City, Utah.

A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



Mayor
Shaun Dustin



Council Members
Norm Larsen
Kay Sweeten
Nathan Laursen
Kathryn Beus
Tom Bernhardt

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the City Council of Nibley, Utah (the "Council"), at a regular meeting of the Council, duly convened pursuant to notice, on November 12, 2020, adopted a Resolution Annexing Certain Property into the Boundaries of Nibley City, (MPI Group Inc Addition II), a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein ("Annexation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §10-2-425, approved as a final local entity plat by the Surveyor of Cache County, Utah, is attached as EXHIBIT "B" hereto and incorporated by this reference ("Final Local Entity Plat"). The Council hereby certifies that all requirements applicable to the annexation of the property into the legal boundaries of the City, as more particularly described in the Annexation Resolution, have been met.

WHEREFORE, the Council hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §10-2-425.

DATED this 12 day of November, 2020.

CITY COUNCIL, NIBLEY, UTAH,


By: 

Mayor

VERIFICATION

STATE OF UTAH)
 :ss.
County of Cache)

The undersigned, being duly sworn upon oath, says that the facts set forth in the foregoing Notice of Impending Boundary Action are true, accurate, and complete to the best of the undersigned's knowledge and belief.



Mayor, City Council, Nibley, Utah

SUBSCRIBED AND SWORN to before me this 12 day of November 2020.



NOTARY PUBLIC

Nibley City
455 W. 3200 S., Nibley, UT 84321
Phone: (435) 752-0431 Fax: (435) 753-1510
www.nibleycity.com

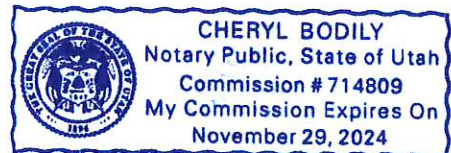


Exhibit A
Annexation Resolution



ORDINANCE 20-18

AN ORDINANCE APPROVING ZONING AND THE ANNEXATION PETITION FOR 1 PARCEL ON 25.86 ACRES, CONTAINED, WITHIN PARCEL TAX ID: 03-014-0025, LOCATED NORHT OF 3200 SOUTH, AND WEST OF 1600 WEST, AND EAST OF THE HYRUM SLOUGH

BE IT ORDAINED BY THE NIBLEY CITY COUNCIL LOCATED AT NIBLEY, UTAH, THAT:

1. The attached Annexation Petition, with the following legal description, be approved to annex into the City:

A portion of the SE1/4 of Section 19, Township 11 North, Range 1 East, Salt Lake Base & Meridian, located in Nibley, Utah, more particularly described as follows: Beginning at the East 1/4 Corner of Section 19, T11N, R1E, S.L.B.& M. (Basis Bearing: N0°32'00"W along the Section line between the East 1/4 Corner and the Northeast Corner of said Section 19), said Corner being the southeast corner of HERITAGE BUSINESS PARK, PHASE 1 Subdivision, and the northwest corner of MEADOW VIEW P.U.D. Subdivision, according to the Official Plats thereof on file in the Office of the Cache County Recorder, and a point on the current Corporate Limits of Nibley City; thence along said Corporate Limits the following 3 (three) courses and distances: S0°29'11"E 1,076.59 feet; thence N89°14'46"W 228.25 feet; thence S0°12'46"E 99.01 feet to the southerly line of 3200 South Street as described and monumented as part of ZOLLINGERS' MINOR SUBDIVISION, according to the Official Plat thereof on file in the Office of the Cache County Recorder; thence N89°14'46"W (plat: N89°02'W) along the southerly line of 3200 South Street 594.68 feet; thence N0°45'14"E 99.00 feet; thence along the extension of, and along an existing fence line the following 8 (eight) courses and distances: N4°44'30"E 69.05 feet; thence N5°15'00"E 341.30 feet; thence N16°51'00"W 30.00 feet; thence N20°13'30"W 76.00 feet; thence N22°02'00"W 36.50 feet; thence N32°09'00"W 14.00 feet; thence N48°14'00"W 86.00 feet; thence N50°59'00"W 76.15 feet; thence S39°21'00"W 61.50 feet to the centerline of an existing slough; thence along the centerline of said slough the following 19 (nineteen) courses and distances: N46°07'00"W 26.00 feet; thence N72°30'00"W 54.00 feet; thence N53°53'00"W 98.00 feet; thence N23°57'00"W 70.00 feet; thence N59°56'00"W 54.00 feet; thence S45°18'00"W 26.00 feet; thence S67°39'00"W 43.00 feet; thence S57°19'00"W 29.00 feet; thence N72°00'00"W 45.00 feet; thence N19°00'00"W 158.00 feet; thence N51°41'00"W 78.00 feet; thence N66°29'00"W 58.00 feet; thence S67°17'00"W 79.00 feet; thence S56°07'00"W 38.00 feet; thence S76°58'00"W 29.00 feet; thence S53°26'00"W 21.00 feet; thence N56°45'00"W 47.00 feet; thence N40°33'00"W 82.00 feet; thence N69°29'00"W along the centerline of said slough and the extension thereof 91.10 feet to the southerly line of RACOON RIDGE MINOR Subdivision, according to the Official Plat thereof on file in the Office of the Cache County Recorder and a point on the current Corporate Limits of Logan City; thence along said plat and Corporate Limits of Logan City the following 3 (three) courses and distances: N52°51'46"E (plat: N52°26'31"E) 59.22 feet; thence N89°31'32"E (plat: N89°06'17"E) 189.42 feet; thence S89°39'57"E (plat: N89°54'48"E) 330.58 feet to the southwest corner of said HERITAGE BUSINESS PARK, PHASE 1 Subdivision and a common point with said Corporate Limits of Nibley City; thence N89°56'00"E along said Plat and Corporate Limits of Nibley City 1,269.63 feet to the point of beginning.

2. The area above shall be assigned the zone as Commercial

PASSED BY THE NIBLEY CITY COUNCIL THIS 12 DAY OF November, 2020.

ATTEST:


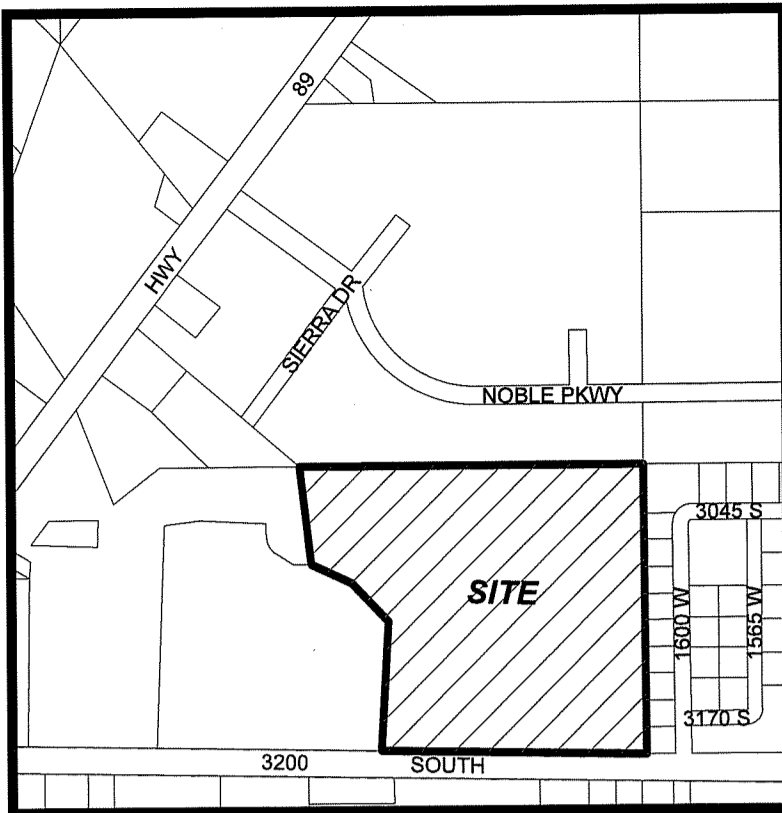

David Zook, City Recorder



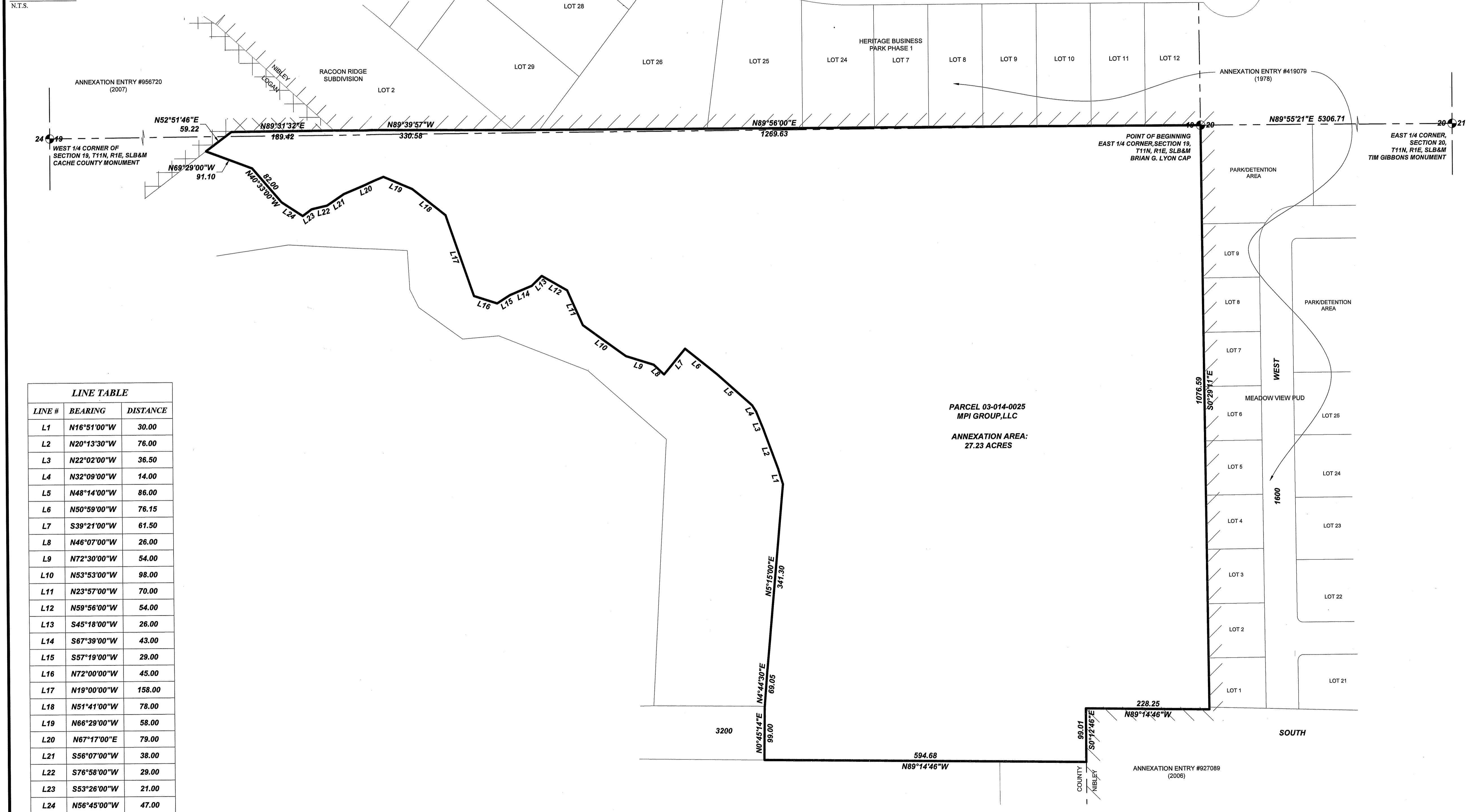
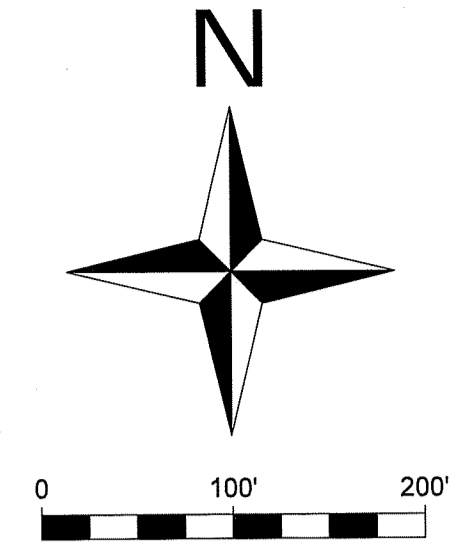
Exhibit B
Final Local Entity Plat

ANNEXATION PLAT
MPI GROUP, INC ADDITION II

NIBLEY CITY, CACHE COUNTY, UTAH



VICINITY MAP
N.T.S.



| LINE # | BEARING | DISTANCE |
|--------|-------------|----------|
| L1 | N16°51'00"W | 30.00 |
| L2 | N20°13'30"W | 76.00 |
| L3 | N22°02'00"W | 36.50 |
| L4 | N32°09'00"W | 14.00 |
| L5 | N48°14'00"W | 86.00 |
| L6 | N50°59'00"W | 76.15 |
| L7 | S39°21'00"W | 61.50 |
| L8 | N46°07'00"W | 26.00 |
| L9 | N72°30'00"W | 54.00 |
| L10 | N53°53'00"W | 98.00 |
| L11 | N23°57'00"W | 70.00 |
| L12 | N59°58'00"W | 54.00 |
| L13 | S45°18'00"W | 26.00 |
| L14 | S67°39'00"W | 43.00 |
| L15 | S57°19'00"W | 29.00 |
| L16 | N72°00'00"W | 45.00 |
| L17 | N19°00'00"W | 158.00 |
| L18 | N51°41'00"W | 78.00 |
| L19 | N66°29'00"W | 58.00 |
| L20 | N67°17'00"E | 79.00 |
| L21 | S58°07'00"W | 38.00 |
| L22 | S76°58'00"W | 29.00 |
| L23 | S53°26'00"W | 21.00 |
| L24 | N56°45'00"W | 47.00 |

PARCEL 03-014-0025
MPI GROUP, LLC
ANNEXATION AREA:
27.23 ACRES

SURVEYOR'S CERTIFICATE
I, DENNIS P. CARLISLE, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 172675 IN ACCORDANCE WITH TITLE 58, CHAPTER 22 OF UTAH STATE CODE. I FURTHER CERTIFY THAT THIS PLAT IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO NIBLEY CITY, UTAH.

BOUNDARY DESCRIPTION
A portion of the SE1/4 of Section 19, Township 11 North, Range 1 East, Salt Lake Base & Meridian, located in Nibley, Utah, more particularly described as follows:
Beginning at the East 1/4 Corner of Section 19, T11N, R1E, S.L.B.& M. (Basis Bearing: N0°32'00"W along the Section line between the East 1/4 Corner and the Northeast Corner of said Section 19), said Corner being the southeast corner of HERITAGE BUSINESS PARK, PHASE 1 Subdivision, and the northwest corner of MEADOW VIEW P.U.D. Subdivision, according to the Official Plats thereof on file in the Office of the Cache County Recorder, and a point on the current Corporate Limits of Nibley City; thence along said Corporate Limits the following 3 (three) courses and distances: S0°29'11"E 1,076.59 feet; thence N89°14'46"W 228.25 feet; thence S0°12'46"E 99.01 feet to the southerly line of 3200 South Street as described and monumented as part of ZOLLINGERS' MINOR SUBDIVISION, according to the Official Plat thereof on file in the Office of the Cache County Recorder; thence N89°14'46"W (plat: N89°02'W) along the southerly line of 3200 South Street 594.68 feet; thence N0°45'14"E 99.00 feet; thence along the extension of, and along an existing fence line the following 8 (eight) courses and distances: N4°44'30"E 69.05 feet; thence N5°15'00"E 341.30 feet; thence N16°51'00"W 30.00 feet; thence N20°13'30"W 76.00 feet; thence N22°02'00"W 36.50 feet; thence N32°09'00"W 14.00 feet; thence N48°14'00"W 86.00 feet; thence N50°59'00"W 76.15 feet; thence S39°21'00"W 61.50 feet to the centerline of an existing slough; thence along the centerline of said slough the following 19 (nineteen) courses and distances: N46°07'00"W 26.00 feet; thence N72°30'00"W 54.00 feet; thence N53°53'00"W 98.00 feet; thence N23°57'00"W 70.00 feet; thence N59°56'00"W 54.00 feet; thence S45°18'00"W 26.00 feet; thence S67°39'00"W 43.00 feet; thence S57°19'00"W 29.00 feet; thence N72°00'00"W 45.00 feet; thence N19°00'00"W 158.00 feet; thence N51°41'00"W 78.00 feet; thence N66°29'00"W 58.00 feet; thence S67°17'00"W 79.00 feet; thence S56°07'00"W 38.00 feet; thence S76°58'00"W 29.00 feet; thence S53°26'00"W 21.00 feet; thence N56°45'00"W 47.00 feet; thence N40°33'00"W 82.00 feet; thence N69°29'00"W along the centerline of said slough and the extension thereof 91.10 feet to the southerly line of RACCOON RIDGE MINOR Subdivision, according to the Official Plat thereof on file in the Office of the Cache County Recorder and a point on the current Corporate Limits of Logan City; thence along said plat and Corporate Limits of Logan City the following 3 (three) courses and distances: N52°51'46"E (plat: N52°26'31"E) 59.22 feet; thence N89°31'32"E (plat: N89°06'17"E) 189.42 feet; thence S89°39'57"E (plat: N89°54'48"E) 330.58 feet to the southwest corner of said HERITAGE BUSINESS PARK, PHASE 1 Subdivision and a common point with said Corporate Limits of Nibley City; thence N89°56'00"E along said Plat and Corporate Limits of Nibley City 1,269.63 feet to the point of beginning.
Contains: 27.23+/- acres

SURVEYOR'S SEAL
Dennis P. Carlisle
DENNIS P. CARLISLE
PROFESSIONAL LAND SURVEYOR
CERTIFICATE NO. 172675
November 17, 2020
DATE

ACCEPTANCE OF LEGISLATIVE BODY
THIS IS TO CERTIFY THAT WE, THE UNDERSIGNED NIBLEY CITY COUNCIL HAVE RECEIVED A PETITION SIGNED BY THE MAJORITY OF THE OWNERS OF THE TRACT OF LAND SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO THE CITY OF NIBLEY AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR THE FILING HERewith ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (1979) 10-1-04 THROUGH 423, (AS REVISED) AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE **MPI GROUP, INC ADDITION II** TO NIBLEY CITY.
DATED THIS 12 DAY OF Nov A.D. 2020
[Signature]
Recorder

RECORDER'S SEAL
NIBLEY CITY
CORPORATE
SEAL
CACHE COUNTY, UT
ATTEST: *[Signature]*
RECORDER

APPROVAL BY DEPUTY COUNTY SURVEYOR
THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY APPROVED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO UTAH CODE ANNOTATED 17-23-20 AMENDED.
SURVEYOR'S SEAL
[Signature]
DEPUTY COUNTY SURVEYOR
December 12th 2020
DATE

ANNEXATION PLAT

MPI GROUP, INC ADDITION II
NIBLEY CITY, CACHE COUNTY, UTAH

RECORDED # _____
STATE OF UTAH, COUNTY OF CACHE, RECORDED AND FILED AT THE REQUEST OF: _____
DATE: _____ TIME: _____ BOOK: _____ PAGE: _____
\$ _____
FEE _____ CACHE COUNTY RECORDER