

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 creation for the WPR UTILITY DISTRICT located in MORGAN COUNTY, August, 26, 2021 complying with Section 17B-1-215, 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 WPR UTILITY DISTRICT located in MORGAN COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 26th day of August, 2021 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the County Commission of the County of Morgan, Utah (the "Commission"), acting in its capacity as the creating entity for the WPR Utility District (the "District"), at a regular meeting of the Commission, duly convened pursuant to notice, on February 16, 2021 adopted a *Resolution Providing for the Creation of a Local District*, a true and correct copy of which is attached as APPENDIX "A" hereto and incorporated by this reference herein (the "Creation Resolution").

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Surveyor of Morgan County, Utah, is attached as APPENDIX "B" hereto and incorporated by this reference. The Commission hereby certifies that all requirements applicable to the creation of the District, as more particularly described in the Creation Resolution, have been met. The District is anticipated to result in the employment of personnel, a letter from the Utah Retirement System is attached as APPENDIX "C".

WHEREFORE, the Commission hereby respectfully requests the issuance of a Certificate of Incorporation pursuant to and in conformance with the provisions of Utah Code Ann. §17B-1-215.

DATED this 2 day of March, 2021.

**COUNTY COMMISSION, THE COUNTY OF MORGAN,
UTAH,
acting in its capacity as the creating authority for the
WPR Utility District,**

By: [Signature]
AUTHORIZED REPRESENTATIVE

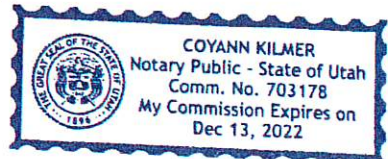
VERIFICATION

STATE OF UTAH)
 :ss.
County of Morgan)

SUBSCRIBED AND SWORN to before me this 2 day of

March, 2021.

Coy Ann Kilmer
NOTARY PUBLIC



APPENDIX "A"

Copy of the Creation Resolution

APPENDIX "B"

Final Local Entity Plat

APPENDIX "C"

Letter from URS



Utah Retirement Systems

Retirement Office

560 East 200 South | Salt Lake City, UT 84102-2021
801-366-7700 | 800-365-8772 | Fax: 801-366-7734
www.urs.org

Daniel D. Andersen
Executive Director

PEHP Health & Benefits

560 East 200 South | Salt Lake City, UT 84102-2004
801-366-7500 | 800-365-8772 | Fax: 801-366-7596
www.pehp.org

R. Chet Loftis
Managing Director

February 25, 2021

Sent Via Email to: eschultz@wprdevco.com

Mr. Ed Schultz, Chairman
WPR Utility District
136 East South Temple, Suite 2425
Salt Lake City, UT 84111

RE: Eligibility for Participation of a Newly Created Entity in the Utah State Retirement Systems

Dear Mr. Schultz:

When a governmental entity is being incorporated or created, Utah law requires the Utah State Retirement Office ("Office") to provide a letter to that entity identifying the potential provisions under Utah Code Title 49, Utah State Retirement and Insurance Benefit Act ("Retirement Act"), with which it shall comply. See Utah Code Ann. § 67-1a-6.5(3)(d). This letter serves as the official notice for WPR Utility District, a newly created local district.

Based upon the information provided, the Office has determined that WPR Utility District is an "employer" under the Retirement Act as a political subdivision of the state by virtue of its status as a local district. Accordingly, WPR Utility District must comply with the participation requirements of the Retirement Act.

This does not mean that WPR Utility District must provide retirement benefits to its employees. However, at the present time and throughout the future, WPR Utility District **is required by law to participate with URS if and when it offers any type of retirement benefit to its employees.**

WPR Utility District may not currently have employees or may have not yet elected to provide a retirement benefit to its employees. Please be aware, it is not the obligation of the Office to monitor the activities of WPR Utility District. **By law, it is WPR Utility District's obligation to apply for membership with URS if and when it chooses to provide a retirement benefit to its employees.**

Once WPR Utility District begins participation with URS, its public employees will be covered under either the Tier I or Tier II public employee retirement systems, as described in the Retirement Act. If WPR Utility District employs public safety or firefighter service employees, those employees will be covered under the separate Tier I or Tier II systems for public safety and/or firefighter service employees described in the Retirement Act.

In addition, Participating Employers of URS are required by Utah Code Ann. § 49-11-606 to “cover all employees eligible for service credit under this title.” As such, once admitted as a participating employer, WPR Utility District will be required to cover all eligible employees, pursuant to the eligibility rules found in the Retirement Act.

Please note that the above-referenced laws are those used to determine eligibility for participation and are not the only laws with which a participating employer must comply. Participating employers are required to “inform themselves of their rights and obligations” under Title 49 and should become familiar with all provisions of the Retirement Act. Once WPR Utility District is admitted into the system, URS provides education about the requirements with which WPR Utility District must comply as a participating employer.

Additionally, please be aware that should WPR Utility District fail to participate with URS while offering another retirement benefit to its employees, WPR Utility District’s employees may have a claim against it for service credit under the Retirement Act, which the Office is required to enforce. Under the Retirement Act, such a claim would include all past employer contributions, interest, and in some cases, penalties. See Utah Code Ann. § 49-11-601(3).

Please do not hesitate to contact me if you have any questions.

Sincerely,

/s/ Daniel D. Andersen

Daniel D. Andersen
Executive Director
Utah State Retirement Office

cc: Aaron Wade, Attorney, Gilmore & Bell, P.C.
Vince Bostock, Secretary, WPR Road and Fire District
Dee Larsen, URS General Counsel
Matt Judd, URS Employer Services Director

EXHIBIT C

DISTRICT LEGAL DESCRIPTION
AND MAP

MORGAN COUNTY PROPERTIES:

TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 6: Tax Parcel No. 00-0000-3408
ALL OF SECTION 2

PARCEL 7: Tax Parcel No. 00-0000-3432
ALL OF SECTION 3

PARCEL 8: Tax Parcel No. 00-0000-3465
ALL OF SECTION 11

TOWNSHIP 4 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 9: Tax Parcel No. 00-0001-1526
BEGINNING AT THE NORTHWEST CORNER OF SECTION 1, RUNNING THENCE EAST
98 RODS; THENCE SOUTH 320 RODS; THENCE WEST 98 RODS; THENCE NORTH 320
RODS TO THE PLACE OF BEGINNING.

PARCEL 10: Tax Parcel No. 00-0001-1559
ALL OF SECTION 2.

PARCEL 11: Tax Parcel No. 00-0001-1583
ALL OF SECTION 3

PARCEL 12: Tax Parcel No. 00-0001-1617
THE EAST HALF OF THE SOUTHWEST QUARTER, AND THE SOUTHEAST QUARTER
OF SECTION 4

PARCEL 13: Tax Parcel No. 00-0001-1666
ALL OF SECTION 9.

LESS THE FOLLOWING DESCRIBED PROPERTY:
BEGINNING ON THE SOUTH LINE OF SECTION 9, AFORESAID, AT A POINT WHERE
SAID SECTION LINE CROSSES THE TOP OF THE MOUNTAIN; THENCE NORTH
ALONG THE TOP OF THE MOUNTAIN TO THE NORTH LINE OF SAID SECTION 9;
THENCE WEST TO THE NORTHWEST CORNER OF SAID SECTION; THENCE SOUTH
ONE MILE TO THE SOUTHWEST CORNER OF SAID SECTION; THENCE EAST TO
POINT OF BEGINNING.

PARCEL 14: Tax Parcel No. 00-0001-1690
ALL OF SECTION 10

PARCEL 15: Tax Parcel No. 00-0001-1724

ALL OF SECTION 11

PARCEL 16: Tax Parcel No. 00-0001-1773

THE SOUTH HALF AND THE SOUTH HALF OF THE NORTH HALF OF SECTION 12

PARCEL 17: Tax Parcel No. 00-0001-1849

ALL OF SECTION 13

PARCEL 18: Tax Parcel No. 00-0001-1872

THE WEST HALF AND THE SOUTHEAST QUARTER OF SECTION 14

PARCEL 19: Tax Parcel No. 00-0001-1922

ALL OF SECTION 15

PARCEL 20: Tax Parcel No. 00-0001-1963

THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 22

PARCEL 21: Tax Parcel No. 00-0001-2003

ALL OF SECTION 23

PARCEL 21A: Tax Parcel No. 00-0001-2045

THE NORTH HALF OF THE NORTH HALF OF SECTION 24

PARCEL 22: Tax Parcel No. 00-0001-2276

THE WEST HALF AND THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 26

PARCEL 23: Tax Parcel No. 00-0001-2292

ALL OF SECTION 27

PARCEL 24: Tax Parcel No. 00-0001-2409

THE SOUTHWEST QUARTER, AND THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 35

PARCEL 25: Tax Parcel No. 00-0001-2466

THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36

TOWNSHIP 4 NORTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 26: Tax Parcel No. 00-0001-6517

THE NORTHWEST QUARTER OF SECTION 19

EXCEPTING THEREFROM THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, AS RECORDED AUGUST 11, 2011, AS ENTRY NO. 123753, IN BOOK 292 AT PAGE 1336 DEEDED TO WEBER BASIN WATER CONSERVANCY DISTRICT

PARCEL 26A: Tax Parcel No. 00-0001-6517

THE SOUTH HALF OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER AND THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 19

TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

PARCEL 27: Tax Parcel No. 00-0002-6185

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 26, THENCE WEST 80 RODS; THENCE NORTH 30 RODS, MORE OR LESS, TO THE WEBER RIVER; THENCE UP SAID RIVER SOUTH 75°00 EAST 20.86 CHAINS; THENCE SOUTH 8 RODS TO THE POINT OF BEGINNING

LESS AND EXCEPTING LAND CONVEYED TO WEBER BASIN WATER CONSERVANCY DISTRICT BY FINAL ORDER OF CONDEMNATION RECORDED IN BOOK 4 OF DEEDS AT PAGES 119 THROUGH 122, AND BY DEEDS RECORDED IN BOOK 292, AT PAGE 1337 AND IN BOOK 297 AT PAGE 794

PARCEL 28: Tax Parcel No. 00-0002-6177

BEGINNING AT A POINT 11.50 CHAINS EAST FROM THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26; RUNNING THENCE NORTH 5°30' WEST 7.39 CHAINS, MORE OR LESS, TO THE UNION PACIFIC RAILROAD FENCE; THENCE FOLLOWING SAID FENCE SOUTH 83°30' EAST 24.30 CHAINS; THENCE SOUTH 9°00' EAST 4.66 CHAINS, MORE OR LESS, TO THE QUARTER, QUARTER LINE; THENCE WEST 24.50 CHAINS TO THE POINT OF BEGINNING

PARCEL 29: Tax Parcel No. 00-0002-6227

THE SOUTH HALF OF THE SOUTHWEST QUARTER, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26

LESS AND EXCEPTING LAND CONVEYED TO WEBER BASIN WATER CONSERVANCY DISTRICT, BY FINAL ORDER OF CONDEMNATION RECORDED IN BOOK R OF DEEDS AT PAGES 119 THROUGH 122, AND BY DEEDS RECORDED IN BOOK 292 AT PAGE 1337 AND IN BOOK 297 AT PAGE 794 AND IN MISC BOOK 4 AT PAGE 512, AS ENTRY NO'S 31973 AND 31974

TOGETHER WITH RESERVED ACCESS AS DESCRIBED IN BOOK 292 AT PAGE 1337 AND IN BOOK 297, PAGE 794

PARCEL 30: Tax Parcel No. 00-0002-6292

BEGINNING AT THE CENTER OF THE SOUTHEAST QUARTER OF SECTION 27; RUNNING THENCE NORTH 8.00 CHAINS, MORE OR LESS, TO THE RIGHT OF WAY OF THE UNION PACIFIC RAIL ROAD COMPANY; THENCE WEST 3.50 CHAINS; THENCE SOUTH 78°00' WEST, ALONG SAID RIGHT OF WAY, 17 CHAINS, MORE OR LESS, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 27, THENCE SOUTH, ON SAID LINE 3 CHAINS, MORE OR LESS, TO THE QUARTER, QUARTER CORNER; THENCE EAST 20 CHAINS TO THE PLACE OF BEGINNING

EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO THORNLEY K. SWAN AND J.W. SWAN BY DEED RECORDED IN BOOK R OF DEEDS, PAGE 624. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 528.5 FEET NORTH FROM THE SOUTH QUARTER CORNER OF SAID SECTION 27, SAID POINT BEING ON THE NORTH RIGHT OF WAY LINE OF THE GATEWAY CANAL, THENCE ALONG SAID

RIGHT OF WAY LINE SOUTH 53°33' EAST 216.5 FEET; THENCE NORTH 81°01' EAST 259.8 FEET; THENCE NORTH 43°00' EAST 153.1 FEET; THENCE 281.2 FEET ALONG A REGULAR CURVE TO THE RIGHT WITH A RADIUS OF 400.0 FEET; THENCE NORTH 83°17' EAST 149.9 FEET TO GATEWAY CANAL RIGHT OF WAY STATION 420+07.4 ON SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 979.6 FEET, MORE OR LESS, TO THE SOUTH RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD COMPANY; THENCE ALONG SAID RAILROAD RIGHT OF WAY LINE SOUTH 74°40' WEST 964.2 FEET, MORE OR LESS, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 27; THENCE SOUTH 890.5 FEET TO THE POINT OF BEGINNING

PARCEL 31: Tax Parcel No. 00-0002-6334

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, RUNNING THENCE NORTH 80 RODS; THENCE WEST 660 FEET; THENCE SOUTH 660 FEET; THENCE WEST 1320 FEET; THENCE NORTH 660 FEET; THENCE WEST 660 FEET; THENCE SOUTH 80 RODS; THENCE EAST 160 RODS TO THE POINT OF BEGINNING

LESS AND EXCEPTING LAND CONVEYED TO WEBER BASIN WATER CONSERVANCY DISTRICT, BY FINAL ORDER OF CONDEMNATION RECORDED IN BOOK R OF DEEDS AT PAGES 119 THROUGH 122

ALSO EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO THORNLEY K. SWAN AND J.W. SWAN BY DEED RECORDED IN BOOK R OF DEEDS, PAGE 624. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 528.5 FEET NORTH FROM THE SOUTH QUARTER CORNER OF SAID SECTION 27, SAID POINT BEING ON THE NORTH RIGHT OF WAY LINE OF THE GATEWAY CANAL, THENCE ALONG SAID RIGHT OF WAY LINE SOUTH 53°33' EAST 216.5 FEET; THENCE NORTH 81°01' EAST 259.8 FEET; THENCE NORTH 43°00' EAST 153.1 FEET; THENCE 281.2 FEET ALONG A REGULAR CURVE TO THE RIGHT WITH A RADIUS OF 400.0 FEET; THENCE NORTH 83°17' EAST 149.9 FEET TO GATEWAY CANAL RIGHT OF WAY STATION 420+07.4 ON SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 979.6 FEET, MORE OR LESS, TO THE SOUTH RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD COMPANY; THENCE ALONG SAID RAILROAD RIGHT OF WAY LINE SOUTH 74°40' WEST 964.2 FEET, MORE OR LESS, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 27; THENCE SOUTH 890.5 FEET TO THE POINT OF BEGINNING

PARCEL 32: Tax Parcel No. 00-0002-6359

BEGINNING 13.50 CHAINS SOUTH FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST; THENCE SOUTH 3 CHAINS, MORE OR LESS, TO THE RIGHT OF WAY OF THE UPRR CO., THENCE NORTH 78°00' EAST, ALONG SAID RIGHT OF WAY, 10 CHAINS; THENCE NORTH 10°00' EAST 2 CHAINS, MORE OR LESS, TO THE NORTH LINE OF THE COUNTY ROAD; THENCE SOUTH 80°00' WEST, ALONG LINE, 10 CHAINS TO THE POINT OF BEGINNING

RESERVING THEREFROM THE COUNTY ROAD AS NOW CONSTRUCTED

PARCEL 33: Tax Parcel No. 00-0002-6375

BEGINNING AT THE CENTER OF THE SOUTHEAST QUARTER OF SECTION 27, AND RUNNING THENCE NORTH 8 CHAINS; TO THE UNION PACIFIC RAIL ROAD RIGHT OF WAY, THENCE RUNNING, ALONG THE SOUTH SIDE OF THE UNION PACIFIC RAILROAD RIGHT OF WAY, EASTERLY 11.55 CHAINS; THENCE SOUTH 8 CHAINS TO THE QUARTER SECTION LINE; THENCE WEST 11.55 CHAINS TO THE PLACE OF BEGINNING

PARCEL 34: Tax Parcel No. 00-0002-6391

BEGINNING 1320 FEET NORTH AND 660 FEET WEST FROM THE SOUTHEAST CORNER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN; THENCE SOUTH 660 FEET; THENCE WEST 1320 FEET; THENCE NORTH 660 FEET; THENCE EAST 1320 FEET TO BEGINNING

LESS AND EXCEPTING LAND CONVEYED TO WEBER BASIN WATER CONSERVANCY DISTRICT BY FINAL ORDER OF CONDEMNATION RECORDED IN BOOK R OF DEEDS AT PAGES 119 THROUGH 122, AND BY DEEDS RECORDED IN BOOK 292 AT PAGE 1337 AND IN BOOK 297 AT PAGE 794

ALSO EXCEPTING THEREFROM THAT PORTION THEREOF CONVEYED TO THORNLEY K. SWAN AND J.W. SWAN BY DEED RECORDED IN BOOK R OF DEEDS, PAGE 624. DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 528.5 FEET NORTH FROM THE SOUTH QUARTER CORNER OF SAID SECTION 27, SAID POINT BEING ON THE NORTH RIGHT OF WAY LINE OF THE GATEWAY CANAL, THENCE ALONG SAID RIGHT OF WAY LINE SOUTH 53°33' EAST 216.5 FEET; THENCE NORTH 81°01' EAST 259.8 FEET; THENCE NORTH 43°00' EAST 153.1 FEET; THENCE 281.2 FEET ALONG A REGULAR CURVE TO THE RIGHT WITH A RADIUS OF 400.0 FEET; THENCE NORTH 83°17' EAST 149.9 FEET TO GATEWAY CANAL RIGHT OF WAY STATION 420+07.4 ON SAID NORTH RIGHT OF WAY LINE; THENCE NORTH 979.6 FEET, MORE OR LESS, TO THE SOUTH RIGHT OF WAY LINE OF UNION PACIFIC RAILROAD COMPANY; THENCE ALONG SAID RAILROAD RIGHT OF WAY LINE SOUTH 74°40' WEST 964.2 FEET, MORE OR LESS, TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 27; THENCE SOUTH 890.5 FEET TO THE POINT OF BEGINNING

TOGETHER WITH RESERVED ACCESS AS DESCRIBED IN BOOK 292 AT PAGE 1337 AND IN BOOK 297 AT PAGE 794

PARCEL 35: Tax Parcel No. 00-0002-6623

THE SOUTH HALF OF THE SOUTHEAST QUARTER, AND THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 28

PARCEL 36: Tax Parcel No. 00-0002-6680
ALL OF SECTION 33

PARCEL 37: Tax Parcel No. 00-0002-6722

ALL OF THE EAST HALF AND THE EAST HALF OF THE WEST HALF OF SECTION 34

EXCEPTING THEREFROM LAND CONVEYED TO WEBER BASIN WATER CONSERVANCY DISTRICT PROPERTY SERIAL NUMBER 01-005-071-NA, AS

RECORDED IN BOOK R OF DEEDS PAGES 119 THROUGH 122 DESCRIBED AS FOLLOWS: A TRACT OF LAND IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE1/4 NW1/4) OF SECTION THIRTY-FOUR (34) TOWNSHIP FIVE (5) NORTH, RANGE ONE (1) EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE NORTH LINE OF THE VENDOR'S PROPERTY, ALSO BEING A POINT ON THE NORTH LINE OF SAID SECTION 34, FROM WHICH POINT THE NORTH QUARTER CORNER OF SAID SECTION 34 BEARS NORTH 88°48' EAST FOUR HUNDRED SEVENTEEN AND FOURTH-TENTHS (417.4) FEET, AND RUNNING THENCE SOUTH 49°16' WEST TWO HUNDRED EIGHTY-THREE AND SEVEN TENTHS (283.7) FEET; THENCE NORTH 53°51' WEST TWO HUNDRED NINETY-SEVEN AND FIVE-TENTHS (297.5) FEET TO THE NORTH LINE OF SAID SECTION 34; THENCE NORTH 88°48' EAST ALONG THE NORTH LINE OF SAID SECTION 34, FOUR HUNDRED FIFTY-FIVE AND THREE-TENTHS (455.3) FEET TO THE POINT OF BEGINNING

PARCEL 38: Tax Parcel No. 00-0002-6805
ALL OF SECTION 35

EXCEPTION THAT PORTION THEREOF CONDEMNED FOR GATEWAY CANAL IN BOOK R OF DEEDS, PAGES 119 THROUGH 122.

ALSO LESS DEEDED TO WEBER BASIN WATER CONSERVANCY DISTRICT IN BOOK 292 AT PAGE 1337 AND BOOK 297 AT PAGE 794

TOGETHER WITH RESERVED ACCESS AS DESCRIBED IN BOOK 292 AT PAGE 1337 AND IN BOOK 297 AT PAGE 794

"SWAN PARCEL 1": Tax Parcel No. 00-0002-6490
THE SOUTH ONE-HALF OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, AND ALL OF NORTH ONE-HALF OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN, OWNED BY GRANTOR AND SITUATE SOUTH OF THE UNION PACIFIC RAILROAD COMPANY'S RIGHT-OF-WAY.

EXCEPTING THEREFROM THE PROPERTY HERETOFORE CONVEYED BY THE GRANTOR BY A WARRANTY DEED, DATED MAY 12, 1955, FROM SWAN LAND AND LIVESTOCK COMPANY TO THE WEBER BASIN WATER CONSERVANCY DISTRICT, RECORDED ON JUNE 7, 1955, IN THE OFFICE OF THE MORGAN COUNTY RECORDER IN BOOK Q, AT PAGE 409, AS INSTRUMENT NO. 27442.

ALSO, EXCEPTING THE FOLLOWING: BOOK S PAGE 376, A PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN. TRUE MERIDIAN IS USED AS BASE BEARING. BEGINNING AT A POINT WHICH BEARS NORTH 984.7 FEET AND WEST 312.0 FEET FROM THE SOUTH QUARTER SECTION CORNER OF THE SAID SECTION 27 (SAID QUARTER SECTION CORNER IS MARKED BY A METAL HUB PLACED BY THE OLD QUARTER SECTION CORNER STONE BY THE U.S. BUREAU OF LAND MANAGEMENT IN THE 1952 RESURVEY), AND RUNNING THENCE SOUTH 16°19' MINUTES EAST 40.0 FEET; THENCE SOUTH 73° 41' WEST 60.0 FEET; THENCE NORTH 16°19' WEST 40.0 FEET TO THE RIGHT OF WAY LINE OF THE SAID MOUNTAIN FUEL SUPPLY COMPANY; THENCE ALONG SAID RIGHT OF WAY LINE NORTH 73° 41' EAST 60.0 FEET TO THE POINT OF BEGINNING

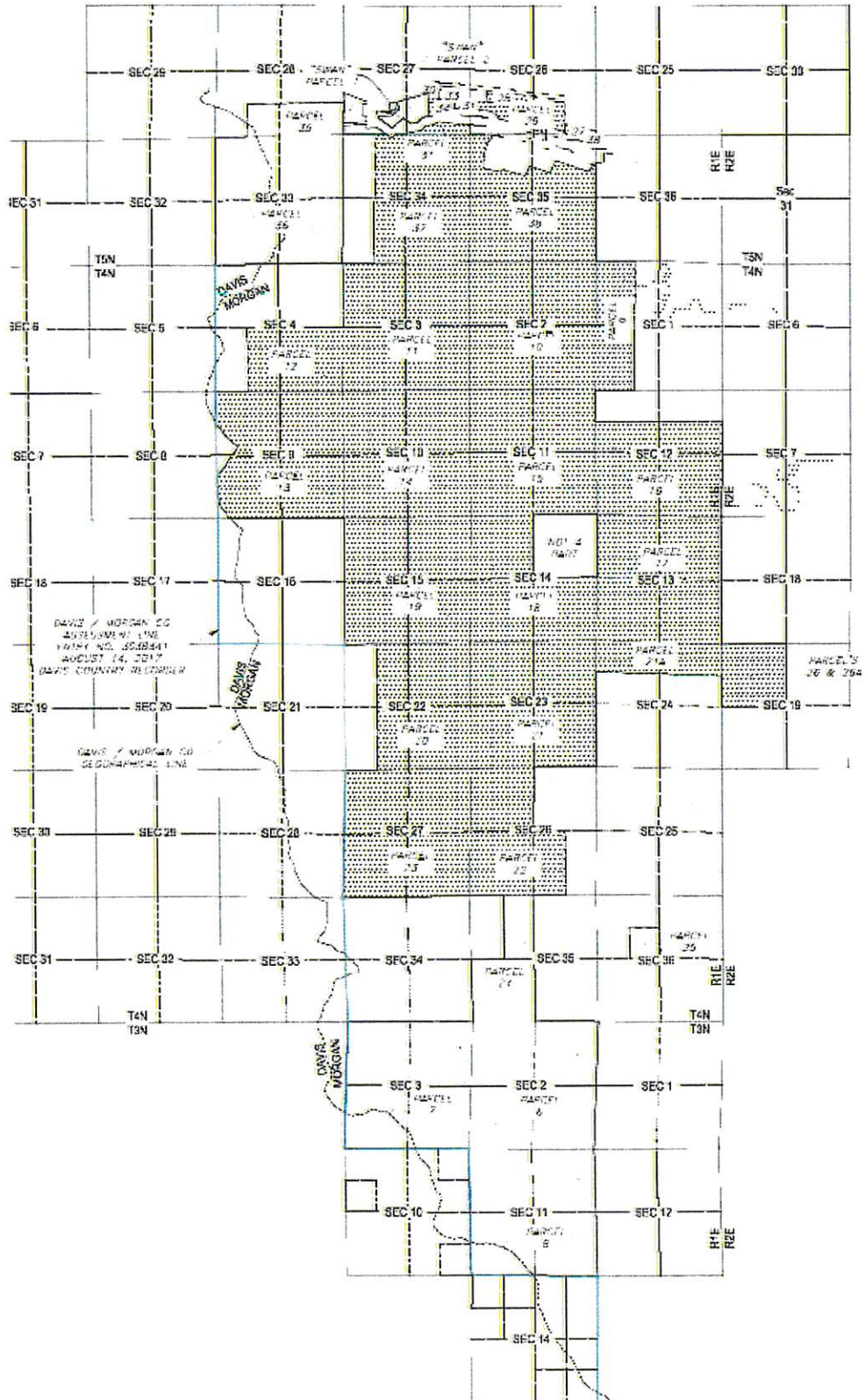
ALSO, SUBJECT TO THE FOLLOWING DESCRIBED RIGHT OF WAY: A STRIP OF LAND TWO RODS WIDE IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, THE CENTER LINE OF WHICH BEGINS AT A POINT WHERE THE SOUTH RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD COMPANY INTERSECTS WITH THE CENTER LINE OF A BRIDGE CONSTRUCTED OVER THE WEBER RIVER AS PART OF THE GATEWAY CANAL PROJECT WHICH POINT IS APPROXIMATELY 310 FEET WEST OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27 AND RUNNING SOUTH 4°22' WEST ACROSS THE SAID BRIDGE AS PRESENTLY CONSTRUCTED 240 FEET MORE OR LESS TO THE SOUTH SIDE OF THE PIONEER PIPELINE COMPANY'S PIPELINE, THENCE EASTERLY ALONG THE SOUTH SIDE OF AND ADJACENT TO SAID PIPELINE 340 FEET MORE OR LESS TO THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27.

ALSO, EXCEPTING THE FOLLOWING: 01-005-065-NA BOOK M4, PAGE 401, A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF A TRACT UNDER CONTRACT TO THE UNITED STATES AS RECORDED JULY 16, 1954, AS ENTRY NO. 26724 IN BOOK MISC. NO. 3, PAGE 475, FROM WHICH POINT THE SOUTH QUARTER CORNER OF SAID SECTION 27 BEARS SOUTH 54° 12' EAST 2069.6 FEET, AND RUNNING THENCE SOUTH ALONG THE BOUNDARY OF SAID TRACT UNDER CONTRACT TO UNITED STATES 492.7 FEET; THENCE WEST 175.0 FEET; THENCE NORTH 492.7 FEET; THENCE EAST 175.0 FEET TO POINT OF BEGINNING.

"SWAN PARCEL 2": Tax Parcel No. 00-0002-6417

BEGINNING AT A POINT 528.5 FEET NORTH FROM THE SOUTH QUARTER CORNER OF SAID SECTION 27, SAID POINT BEING ON THE NORTH RIGHT-OF-WAY LINE OF GATEWAY CANAL, THENCE ALONG SAID RIGHT-OF-WAY LINE SOUTH 53°33' EAST 216.5 FEET; THENCE NORTH 81°01' EAST 259.8 FEET; THENCE NORTH 43°00' EAST 153.1 FEET; THENCE 281.2 FEET ALONG THE REGULAR CURVE TO THE RIGHT WITH A RADIUS OF 400.0 FEET; THENCE NORTH 83°17' EAST 149.9 FEET TO THE GATEWAY CANAL RIGHT-OF-WAY STATION 420+07.04 ON SAID NORTH RIGHT-OF-WAY LINE; THENCE NORTH 979.6 FEET MORE OR LESS TO SOUTH RIGHT-OF-WAY LINE OF UNION PACIFIC RAILROAD CO; THENCE ALONG SAID RAILROAD RIGHT-OF-WAY LINE SOUTH 74°40' WEST 964.2 FEET MORE OR LESS TO THE WEST LINE OF SOUTHEAST QUARTER OF SECTION 27; THENCE SOUTH 890.5 FEET TO THE POINT OF BEGINNING

Map



Morgan, Utah

February 16, 2021

The County Commission (the "Commission") of the Morgan County, Utah (the "County"), met in regular session (including by electronic means) on February 16, 2021, at its regular meeting place in Morgan, Utah at 5:30 p.m., with the following members of the Commission being present:

Robert McConnell	Chair
Jared Andersen	Commission Member
Blaine Fackrell	Commission Member
Mike Newton	Commission Member
Matt Wilson	Commission Member

Also present:

Stacy Clark	County Clerk
Jann Farris	County Attorney

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, the County Clerk presented to the Commission a Certificate of Compliance with Open Meeting Law with respect to this February 16, 2021, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was introduced in writing and pursuant to motion duly made by Commission Member Newton and seconded by Commission Member Wilson adopted by the following vote:

AYE: Member McConnell
Member Newton
Member Andersen
Member Fackrell
NAY: Member Wilson

The resolution was later signed by the Chair and recorded by the County Clerk in the official records of the County. The resolution is as follows:

RESOLUTION CR-21-03 _____

A RESOLUTION OF THE COUNTY COMMISSION (THE "COMMISSION") OF THE COUNTY OF MORGAN, UTAH (THE "COUNTY"), PROVIDING FOR THE CREATION OF THE WPR UTILITY DISTRICT (THE "DISTRICT") AS AN INDEPENDENT LOCAL DISTRICT; APPOINTING A BOARD OF TRUSTEES; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, a petition (the "Petition") was filed with the County requesting adoption by resolution the approval of the creation of two separate local districts pursuant to the Limited Purpose Local Government Entities - Local Districts, Title 17B (the "Act") within the boundaries of the County for the purpose of providing certain services within the boundaries of the District, as further described herein; and

WHEREAS, pursuant to the terms of the Act, the County may create a local district by adoption of a resolution of the Commission; and

WHEREAS, the District may be created without the requirement of an election so long as the petition requesting the District contained signatures of the owners of private real property that covers at least 67% of the total private land area within the District and is equal in value to at least 50% of the value of all private real property within the District and (with respect to water rights) the signatures of ground water rights diverted within the District covering at least 67% of the total amount of groundwater diverted in the District; and

WHEREAS, the Petition contained the signatures of at least 67% of the total private land area and 50% of the value of all private real property within the District and at least 67% of the total amount of groundwater diverted in the District; and

WHEREAS, there are currently no registered voters within the boundaries of the District; and

WHEREAS, the Petition has been certified by the Recorder of the County pursuant to the Act and it is in the best interests of the owners of property within the District that the creation of the District be authorized in the manner and for the purposes hereinafter set forth; and

WHEREAS, there are currently no permanent residences within the boundaries of the District and it is anticipated that the vast majority of residences within the District will be Seasonally Occupied Homes (as defined in the Act) and the proposed members of the Board are owners of land or agents or officers of owners of land that will receive service from the District and is located within the District; and

WHEREAS, the County previously held a public hearing on October 20, 2020 to receive input from the public regarding the creation of the District and the 60 day protest

period has passed pursuant to Section 17B-1-213 of the Act and adequate protests were not filed with the County Clerk; and

WHEREAS, the Commission may now adopt this Resolution authorizing the creation of the District;

WHEREAS, it is necessary to authorize the creation of the District under and in compliance with the laws of the State of Utah and to authorize other actions in connection therewith; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Boundary Action attached hereto as Exhibit B (the "Boundary Notice") and a Final Entity Plat attached thereto as Boundary Notice Appendix B (the "Plat").

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

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Commission and by officers of the Commission directed toward the creation and establishment of the District, are hereby ratified, approved and confirmed.

2. The WPR Utility District is hereby created as a local district in accordance with the Act and with all of the powers and authority granted to a local district therein. The boundaries of the District shall be as set forth in the Plat and as more fully described in Exhibit C.

3. The District is authorized and the County consents to the provision by the District of the following services:

- (a) The operation of a sewage system;
- (b) the operation of a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of storm, flood, sewage, irrigation, and culinary water, whether the system is operated on a wholesale or retail level or both; and
- (c) the acquisition or assessment of a groundwater right for the development and execution of a groundwater management plan in cooperation with and approved by the state engineer, including treatment and distribution.

4. It is hereby found and determined by the Commission that the creation of the District is appropriate to the general welfare, order and security of the County, and the organization of the District pursuant to the Act is hereby approved.

5. The initial District Board are hereby appointed as follows:

- (a) Chair – Ed Schultz for an initial term of 4 years.
- (b) Vice-Chair and Treasurer – Robert Wheaton for an initial term of 2 years.
- (c) Secretary – Vance Bostock for an initial term of 4 years.

6. The Commission does hereby authorize the Chair or a Commission Member to execute the Boundary Notice in substantially the form attached as Exhibit B and such other documents as shall be required to finalize the actions contemplated herein on behalf of the Commission for submission to the Office of the Lieutenant Governor of the State of Utah.

7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

8. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

9. This resolution shall take effect immediately.

PASSED AND ADOPTED by the County Commission of the County of Morgan,
Utah, this February 16, 2021.

COUNTY OF MORGAN, UTAH


By:  _____
Chair

ATTEST:

By:  _____
County Clerk

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the meeting of the Board of the County adjourned.

By:  _____
Chair

ATTEST:

By:  _____
County Clerk

STATE OF UTAH)
 : ss.
COUNTY OF MORGAN)

I, Stacy Clark, the undersigned duly qualified and acting County Clerk of the County of Morgan, Utah (“the County”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the County Commission (the “Commission”), had and taken at a lawful meeting of the Commission on February 16, 2021, commencing at the hour of [5:30] p.m., as recorded in the regular official book of the proceedings of the Commission kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Commission were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County, this February 16, 2021.

By: Stacy Clark
County Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Stacy Netz Clark, the undersigned of the County of Morgan, Utah (the "the County"), do hereby certify that I gave written public notice of the agenda, date, time and place of the regular meeting held by the Commission (the "Commission") on February 16, 2021, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal offices at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

; and

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2021 Annual Meeting Schedule for the Board of (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Commission of the County to be held during the year, by causing said Notice to be (i) posted on _____, at the principal office of the County, (ii) provided to at least one newspaper of general circulation within the geographic jurisdiction of the County on _____ and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this February 16, 2021.

By: 
County Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA



PUBLIC NOTICE is hereby given that the MORGAN COUNTY COMMISSION will hold a regular commission meeting in the Commission Meeting Room at 48 West Young Street, Morgan, Utah on

**February 16, 2021
Commencing at 5:00 p.m.**

A) Opening Ceremonies-

1. Welcome
2. Invocation and/or Moment of Reflection
3. Pledge of Allegiance

B) Consent Items-

1. Ratification of appointment of Brian Cowan as the new Health Director for the Weber-Morgan Health Department

C) Commission Declaration of Conflict

D) Public Comments (please limit comments to 3 minutes)

E) Action Items –

1. Lance Evans – Planning Commission Appointments
2. Lance Evans – Morgan Valley Partners, LLC requests approval of an amendment to the Rivala Master Development Agreement to establish the extended time for development as approved by the Morgan County Council on December 4, 2018
3. Jared Andersen – Approval of an agreement between State of Utah Department of Heritage and Arts and Morgan County Library which gives the Library up to \$4,200 from the Community Library Enhancement Fund
4. John Barber/Morgan County CED Board of Directors – Proposed contract extension of Ebert Solutions for 5 years
5. Wasatch Peaks Resort – A Resolution of the County Commission of the County of Morgan, Utah providing for the creation of the WPR utility district as an independent local district; appointing a board of trustees; authorizing other documents in connection therewith; and related matters
6. Wasatch Peaks Resort – A Resolution of the County Commission of the County of Morgan, Utah, providing for the creation of WPR road and fire district as an independent local district; appointing a board of trustees; authorizing other documents in connection therewith; and related matters.

F) Commissioner Comments –

G) Adjourn –

Note: The Council may vote to discuss certain matters in Closed Session (Executive Session) pursuant to Utah Code Annotated §52-4-205.

CERTIFICATE OF POSTING

The undersigned does hereby certify that the above notice and agenda were posted as required by law this 11th day of February, 2021.

Stacy Netz Clark

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Morgan County Clerk/Auditor's Office at 801-845-4011 at least 24 prior to this meeting. This meeting is streamed live.

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

**2021 MORGAN COUNTY COMMISSION MEETING DATES
RESOLUTION #CR-21-01**

**A RESOLUTION FIXING THE ANNUAL MEETING SCHEDULE OF THE
MORGAN COUNTY COMMISSION**

WHEREAS, the Utah Open and Public Meeting Law, 52-4-1 through 9, Utah Code Annotated, 1953, provides that political subdivision of the State of Utah shall hold meetings which are open to the public, and,

WHEREAS, said Open and Public Meetings Law provides in Section 52-4-6(1) that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and,

WHEREAS, the Morgan County Commission desires to give public notice of the meeting schedule for the year 2021 in compliance with said law,

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED AS FOLLOWS:

1. That the regular monthly meetings of the Morgan County Commission during the calendar year 2021 shall be held at the Morgan County Courthouse, 48 West Young Street, Morgan, Utah on the first Tuesday and the third Tuesday of each month commencing at 5:00 p.m. (except where noted). These meetings shall be held upon the following dates:

First Tuesday

January 5, 2021
February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021
July 6, 2021
August 3, 2021
September 7, 2021
Budget Work Sessions:
October 5, 2021
November 9, 2021
December 7, 2021

Third Tuesday

January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021
July 20, 2021
August 17, 2021
September 21, 2021
October
October 19, 2021
November 23, 2021
December 21, 2021

2. If any meeting falls on a legal holiday or, in the opinion of the Chairman of the Commission, it conflicts with other business of the County, the meeting will be canceled unless rescheduled. In the event of rescheduling, notice of the rescheduled meeting will be given by public notice in accordance with the open and public meetings law.
3. Notice of the Annual Meeting Schedule shall be given in the following form:

**NOTICE OF ANNUAL MEETING SCHEDULE
MORGAN COUNTY COMMISSION**

NOTICE is hereby given that the Annual Meeting schedule of the Morgan County Commission for the 2021 calendar year is as follows:

First Tuesday

January 5, 2021
February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021

Third Tuesday

January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021

July 6, 2021
 August 3, 2021
 September 7, 2021
 Budget Work Sessions:
 October 5, 2021
 November 9, 2021
 December 7, 2021

July 20, 2021
 August 17, 2021
 September 21, 2021
 October
 October 19, 2021
 November 23, 2021
 December 21, 2021

The said regular meetings of the Morgan County Commission will be held at the Morgan County Courthouse, 48 West Young Street, Morgan, Utah on the above-mentioned dates commencing on the first Tuesday and third Tuesday at 5:00 p.m. (except where noted). If any meeting day falls on a legal holiday or, in the opinion of the Chairman, conflicts with other business in the County, the meeting will be canceled unless rescheduled. In the event of rescheduling, notice of the rescheduled meeting shall be disseminated by giving public notice as required by law.

COUNTY COMMISSION CHAIR

DATED this 5^h Day of January, 2021.

4. The Morgan County Clerk is directed to post written notice of the annual meeting schedule in the offices of the county and to provide a copy of such notice to at least one newspaper of general circulation within the geographic jurisdiction of the county, or to a local media correspondence and to all persons who request a copy of such notice.
5. This Resolution shall be effective immediately upon passage and adoption.

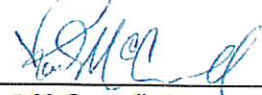
PASSED AND ADOPTED THIS 5th DAY OF JANUARY, 2021.

MORGAN COUNTY COMMISSION

ATTEST:

MORGAN COUNTY GOVERNING BODY


 Stacy Netz Clark
 Morgan County Clerk


 Robert McConnell, County Commission Chair

APPROVED AS TO FORM:


 Jann L. Farris
 Morgan County Attorney

Commission members	Voting:		
	AYE	NAY	ABSENT
Robert McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Newton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jared Andersen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matt Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M Blaine Fackrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EXHIBIT B

NOTICE OF BOUNDARY ACTION

FINAL LOCAL ENTRY PLAT

WPR ROAD & FIRE DISTRICT

LOCATED IN SECTIONS 2, 3 AND 11 OF TOWNSHIP 3 NORTH, RANGE 1 EAST, SLB 8 M
AND IN SECTIONS 1, 2, 3, 4, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 26, 27, 35 & 36 TOWNSHIP 4 NORTH, RANGE 1 EAST, SLB 8 M
AND IN SECTIONS 28, 27, 28, 33, 34 AND 35 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, SLB 8 M
MORGAN COUNTY, UTAH

BOUNDARY DESCRIPTION:

MORGAN COUNTY PROPERTIES:

(TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN)

ALL OF SECTION 3

ALL OF SECTION 4

ALL OF SECTION 5

ALL OF SECTION 6

ALL OF SECTION 7

ALL OF SECTION 8

ALL OF SECTION 9

ALL OF SECTION 10

ALL OF SECTION 11

ALL OF SECTION 12

ALL OF SECTION 13

ALL OF SECTION 14

ALL OF SECTION 15

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ALL OF SECTION 34

ALL OF SECTION 35

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ALL OF SECTION 40

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ALL OF SECTION 42

ALL OF SECTION 43

ALL OF SECTION 44

ALL OF SECTION 45

ALL OF SECTION 46

ALL OF SECTION 47

LESS AND EXCEPTING ANY AREA WITHIN DAVIS COUNTY

LESS AND EXCEPTING ANY AREA WITHIN DAVIS COUNTY

LESS AND EXCEPTING ANY AREA WITHIN DAVIS COUNTY

LESS AND EXCEPTING ANY AREA WITHIN DAVIS COUNTY

BOUNDARY DESCRIPTION (CONT.):

(TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN)

PARCEL 27: 7/4 Parcel No. 00-000-4185

PARCEL 28: 7/4 Parcel No. 00-000-4186

PARCEL 29: 7/4 Parcel No. 00-000-4187

PARCEL 30: 7/4 Parcel No. 00-000-4188

PARCEL 31: 7/4 Parcel No. 00-000-4189

PARCEL 32: 7/4 Parcel No. 00-000-4190

PARCEL 33: 7/4 Parcel No. 00-000-4191

PARCEL 34: 7/4 Parcel No. 00-000-4192

PARCEL 35: 7/4 Parcel No. 00-000-4193

PARCEL 36: 7/4 Parcel No. 00-000-4194

PARCEL 37: 7/4 Parcel No. 00-000-4195

PARCEL 38: 7/4 Parcel No. 00-000-4196

PARCEL 39: 7/4 Parcel No. 00-000-4197

PARCEL 40: 7/4 Parcel No. 00-000-4198

PARCEL 41: 7/4 Parcel No. 00-000-4199

PARCEL 42: 7/4 Parcel No. 00-000-4200

PARCEL 43: 7/4 Parcel No. 00-000-4201

PARCEL 44: 7/4 Parcel No. 00-000-4202

PARCEL 45: 7/4 Parcel No. 00-000-4203

PARCEL 46: 7/4 Parcel No. 00-000-4204

PARCEL 47: 7/4 Parcel No. 00-000-4205

PARCEL 48: 7/4 Parcel No. 00-000-4206

PARCEL 49: 7/4 Parcel No. 00-000-4207

PARCEL 50: 7/4 Parcel No. 00-000-4208

PARCEL 51: 7/4 Parcel No. 00-000-4209

PARCEL 52: 7/4 Parcel No. 00-000-4210

PARCEL 53: 7/4 Parcel No. 00-000-4211

PARCEL 54: 7/4 Parcel No. 00-000-4212

PARCEL 55: 7/4 Parcel No. 00-000-4213

PARCEL 56: 7/4 Parcel No. 00-000-4214

PARCEL 57: 7/4 Parcel No. 00-000-4215

PARCEL 58: 7/4 Parcel No. 00-000-4216

PARCEL 59: 7/4 Parcel No. 00-000-4217

PARCEL 60: 7/4 Parcel No. 00-000-4218

PARCEL 61: 7/4 Parcel No. 00-000-4219

PARCEL 62: 7/4 Parcel No. 00-000-4220

PARCEL 63: 7/4 Parcel No. 00-000-4221

PARCEL 64: 7/4 Parcel No. 00-000-4222

PARCEL 65: 7/4 Parcel No. 00-000-4223

PARCEL 66: 7/4 Parcel No. 00-000-4224

PARCEL 67: 7/4 Parcel No. 00-000-4225

PARCEL 68: 7/4 Parcel No. 00-000-4226

PARCEL 69: 7/4 Parcel No. 00-000-4227

PARCEL 70: 7/4 Parcel No. 00-000-4228

PARCEL 71: 7/4 Parcel No. 00-000-4229

PARCEL 72: 7/4 Parcel No. 00-000-4230

BOUNDARY DESCRIPTION (CONT.):

(TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN)

PARCEL 73: 7/4 Parcel No. 00-000-4231

PARCEL 74: 7/4 Parcel No. 00-000-4232

PARCEL 75: 7/4 Parcel No. 00-000-4233

PARCEL 76: 7/4 Parcel No. 00-000-4234

PARCEL 77: 7/4 Parcel No. 00-000-4235

PARCEL 78: 7/4 Parcel No. 00-000-4236

PARCEL 79: 7/4 Parcel No. 00-000-4237

PARCEL 80: 7/4 Parcel No. 00-000-4238

PARCEL 81: 7/4 Parcel No. 00-000-4239

PARCEL 82: 7/4 Parcel No. 00-000-4240

PARCEL 83: 7/4 Parcel No. 00-000-4241

PARCEL 84: 7/4 Parcel No. 00-000-4242

PARCEL 85: 7/4 Parcel No. 00-000-4243

PARCEL 86: 7/4 Parcel No. 00-000-4244

PARCEL 87: 7/4 Parcel No. 00-000-4245

PARCEL 88: 7/4 Parcel No. 00-000-4246

PARCEL 89: 7/4 Parcel No. 00-000-4247

PARCEL 90: 7/4 Parcel No. 00-000-4248

PARCEL 91: 7/4 Parcel No. 00-000-4249

PARCEL 92: 7/4 Parcel No. 00-000-4250

PARCEL 93: 7/4 Parcel No. 00-000-4251

PARCEL 94: 7/4 Parcel No. 00-000-4252

PARCEL 95: 7/4 Parcel No. 00-000-4253

PARCEL 96: 7/4 Parcel No. 00-000-4254

PARCEL 97: 7/4 Parcel No. 00-000-4255

PARCEL 98: 7/4 Parcel No. 00-000-4256

PARCEL 99: 7/4 Parcel No. 00-000-4257

PARCEL 100: 7/4 Parcel No. 00-000-4258

PARCEL 101: 7/4 Parcel No. 00-000-4259

PARCEL 102: 7/4 Parcel No. 00-000-4260

PARCEL 103: 7/4 Parcel No. 00-000-4261

PARCEL 104: 7/4 Parcel No. 00-000-4262

PARCEL 105: 7/4 Parcel No. 00-000-4263

PARCEL 106: 7/4 Parcel No. 00-000-4264

PARCEL 107: 7/4 Parcel No. 00-000-4265

PARCEL 108: 7/4 Parcel No. 00-000-4266

PARCEL 109: 7/4 Parcel No. 00-000-4267

PARCEL 110: 7/4 Parcel No. 00-000-4268

PARCEL 111: 7/4 Parcel No. 00-000-4269

PARCEL 112: 7/4 Parcel No. 00-000-4270

PARCEL 113: 7/4 Parcel No. 00-000-4271

PARCEL 114: 7/4 Parcel No. 00-000-4272

PARCEL 115: 7/4 Parcel No. 00-000-4273

PARCEL 116: 7/4 Parcel No. 00-000-4274

PARCEL 117: 7/4 Parcel No. 00-000-4275

PARCEL 118: 7/4 Parcel No. 00-000-4276

BOUNDARY DESCRIPTION (CONT.):

(TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN)

PARCEL 119: 7/4 Parcel No. 00-000-4277

PARCEL 120: 7/4 Parcel No. 00-000-4278

PARCEL 121: 7/4 Parcel No. 00-000-4279

PARCEL 122: 7/4 Parcel No. 00-000-4280

PARCEL 123: 7/4 Parcel No. 00-000-4281

PARCEL 124: 7/4 Parcel No. 00-000-4282

PARCEL 125: 7/4 Parcel No. 00-000-4283

PARCEL 126: 7/4 Parcel No. 00-000-4284

PARCEL 127: 7/4 Parcel No. 00-000-4285

PARCEL 128: 7/4 Parcel No. 00-000-4286

PARCEL 129: 7/4 Parcel No. 00-000-4287

PARCEL 130: 7/4 Parcel No. 00-000-4288

PARCEL 131: 7/4 Parcel No. 00-000-4289

PARCEL 132: 7/4 Parcel No. 00-000-4290

PARCEL 133: 7/4 Parcel No. 00-000-4291

PARCEL 134: 7/4 Parcel No. 00-000-4292

PARCEL 135: 7/4 Parcel No. 00-000-4293

PARCEL 136: 7/4 Parcel No. 00-000-4294

PARCEL 137: 7/4 Parcel No. 00-000-4295

PARCEL 138: 7/4 Parcel No. 00-000-4296

PARCEL 139: 7/4 Parcel No. 00-000-4297

PARCEL 140: 7/4 Parcel No. 00-000-4298

PARCEL 141: 7/4 Parcel No. 00-000-4299

PARCEL 142: 7/4 Parcel No. 00-000-4300

PARCEL 143: 7/4 Parcel No. 00-000-4301

PARCEL 144: 7/4 Parcel No. 00-000-4302

PARCEL 145: 7/4 Parcel No. 00-000-4303

PARCEL 146: 7/4 Parcel No. 00-000-4304

PARCEL 147: 7/4 Parcel No. 00-000-4305

PARCEL 148: 7/4 Parcel No. 00-000-4306

PARCEL 149: 7/4 Parcel No. 00-000-4307

PARCEL 150: 7/4 Parcel No. 00-000-4308

PARCEL 151: 7/4 Parcel No. 00-000-4309

PARCEL 152: 7/4 Parcel No. 00-000-4310

PARCEL 153: 7/4 Parcel No. 00-000-4311

PARCEL 154: 7/4 Parcel No. 00-000-4312

PARCEL 155: 7/4 Parcel No. 00-000-4313

PARCEL 156: 7/4 Parcel No. 00-000-4314

PARCEL 157: 7/4 Parcel No. 00-000-4315

PARCEL 158: 7/4 Parcel No. 00-000-4316

PARCEL 159: 7/4 Parcel No. 00-000-4317

PARCEL 160: 7/4 Parcel No. 00-000-4318

PARCEL 161: 7/4 Parcel No. 00-000-4319

PARCEL 162: 7/4 Parcel No. 00-000-4320

PARCEL 163: 7/4 Parcel No. 00-000-4321

PARCEL 164: 7/4 Parcel No. 00-000-4322

BOUNDARY DESCRIPTION (CONT.):

(TOWNSHIP 3 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN)

PARCEL 165: 7/4 Parcel No. 00-000-4323

PARCEL 166: 7/4 Parcel No. 00-000-4324

PARCEL 167: 7/4 Parcel No. 00-000-4325

PARCEL 168: 7/4 Parcel No. 00-000-4326

PARCEL 169: 7/4 Parcel No. 00-000-4327

PARCEL 170: 7/4 Parcel No. 00-000-4328

PARCEL 171: 7/4 Parcel No. 00-000-4329

PARCEL 172: 7/4 Parcel No. 00-000-4330

PARCEL 173: 7/4 Parcel No. 00-000-4331

PARCEL 174: 7/4 Parcel No. 00-000-4332

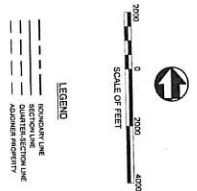
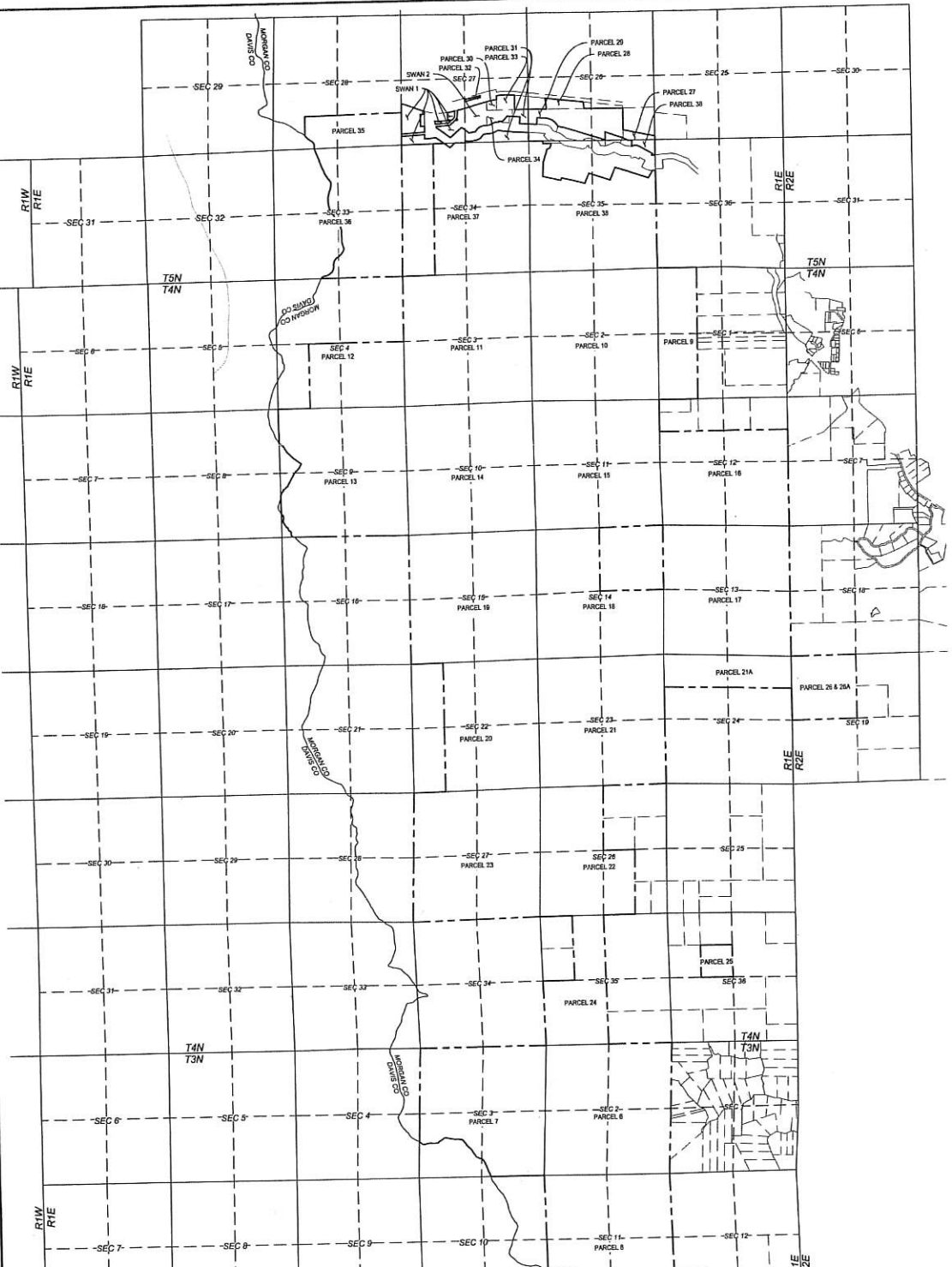
PARCEL 175: 7/4 Parcel No. 00-000-4333

PARCEL 176: 7/4 Parcel No. 00-000-4334

PARCEL 177: 7/4 Parcel No. 00-000-4335

FINAL LOCAL ENTITY PLAT
W/PR ROAD & FIRE DISTRICT

LOCATED IN SECTIONS 2, 3 AND 11 OF TOWNSHIP 3 NORTH, RANGE 1 EAST, SLB & M
 AND IN SECTIONS 1, 2, 3, 4, 8, 10, 11, 12, 13, 14, 15, 22, 23, 24, 26, 27, 35 & 36 TOWNSHIP 4 NORTH, RANGE 1 EAST, SLB & M
 AND IN SECTION 19, TOWNSHIP 4 NORTH, RANGE 2 EAST, SLB & M
 AND IN SECTIONS 26, 27, 28, 31, 34 AND 35 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, SLB & M
 MORGAN COUNTY, UTAH



SHEET 2 OF 2
 PROJECT NUMBER: 20200101
 DRAWN BY: SPW
 CHECKED BY: CAW
 DATE: 12/20/21

PSOMAS
 PLANNING & SURVEYING
 5010 N. 1000 E. UNIT 24123
 SALT LAKE CITY, UTAH 84143
 (801) 219-5777 (801) 270-5762 (FAX)

RECORDED # _____
 STATE OF UTAH COUNTY OF MORGAN RECORDED AND FILED AT THE REQUEST OF: _____

DATE: _____ TIME: _____ BOOK: _____ PAGE: _____
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