

STATE OF UTAH



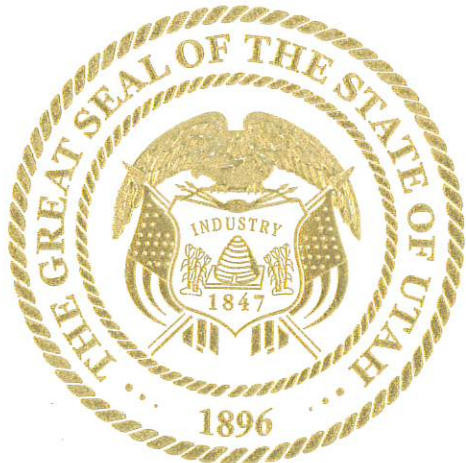
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

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 for the WEBER COUNTY WINSTON PARK, June, 15, 2021 complying with Section 17B-1-406, 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 the WEBER COUNTY WINSTON PARK, located in Weber County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 4th day of June, 2021 at Salt Lake City, Utah.



Deidre M. Henderson

DEIDRE M. HENDERSON
Lieutenant Governor

**NOTICE OF PROPOSED ANNEXATION
CENTRAL WEBER SEWER IMPROVEMENT DISTRICT**

Notice is hereby given pursuant to the requirements of Utah Code Ann. § 17B-1-406 through 418 that it is proposed that the following described real property located in Weber County, Utah be annexed into and become part of the Central Weber Sewer Improvement District:

**ANNEXATION BOUNDARY DESCRIPTION
WAKELESS HOLDINGS, LLC**

A PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN.

BEGINNING AT A POINT WHICH IS N89°07'43"W 1423.93 FEET AND N00°50'00"E 39.90 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION, RUNNING THENCE N89°07'59"W 521.52 FEET, THENCE N00°30'47"E 250.00 FEET, THENCE N89°07'58"W 177.60 FEET, THENCE N00°34'25"E 1025.57 FEET, THENCE S89°02'49"E 705.17 FEET, THENCE N00°50'00"W 1274.50 FEET TO THE POINT OF BEGINNING.

CONTAINING 850,990.98 Sq Ft/19.54 ACRES, MORE OR LESS

The owner of the above-described property has filed an annexation petition requesting that the property be annexed into and receive service from the Central Weber Sewer Improvement District ("Central Weber"). Central Weber owns and operates a sewage treatment plant and outfall lines that deliver untreated sewage to the treatment plant for treatment and disposal. Upon being annexed into Central Weber, and after satisfying applicable requirements, the subject property may receive sewage treatment and disposal services provided by Central Weber.

Inasmuch as the owners of all of the subject property signed the annexation petition, a public hearing respecting this proposed annexation is not required. However, notice is hereby given that a public hearing will be held if a written request to do so is submitted, within 20 days after the date of this notice, to the Central Weber Board of Trustees at 2618 West Pioneer Road, Ogden, Utah 84404, by an owner of property that is located within or a registered voter residing within the area proposed to be annexed who did not sign the annexation petition. Otherwise, no public hearing will be held and, after the expiration of the above-referenced 20-day period, the proposed annexation will be presented to the Central Weber Board of Trustees for final action.

If additional information concerning the proposed annexation is desired, please telephone (801)731-3011 and ask for Lance Wood.

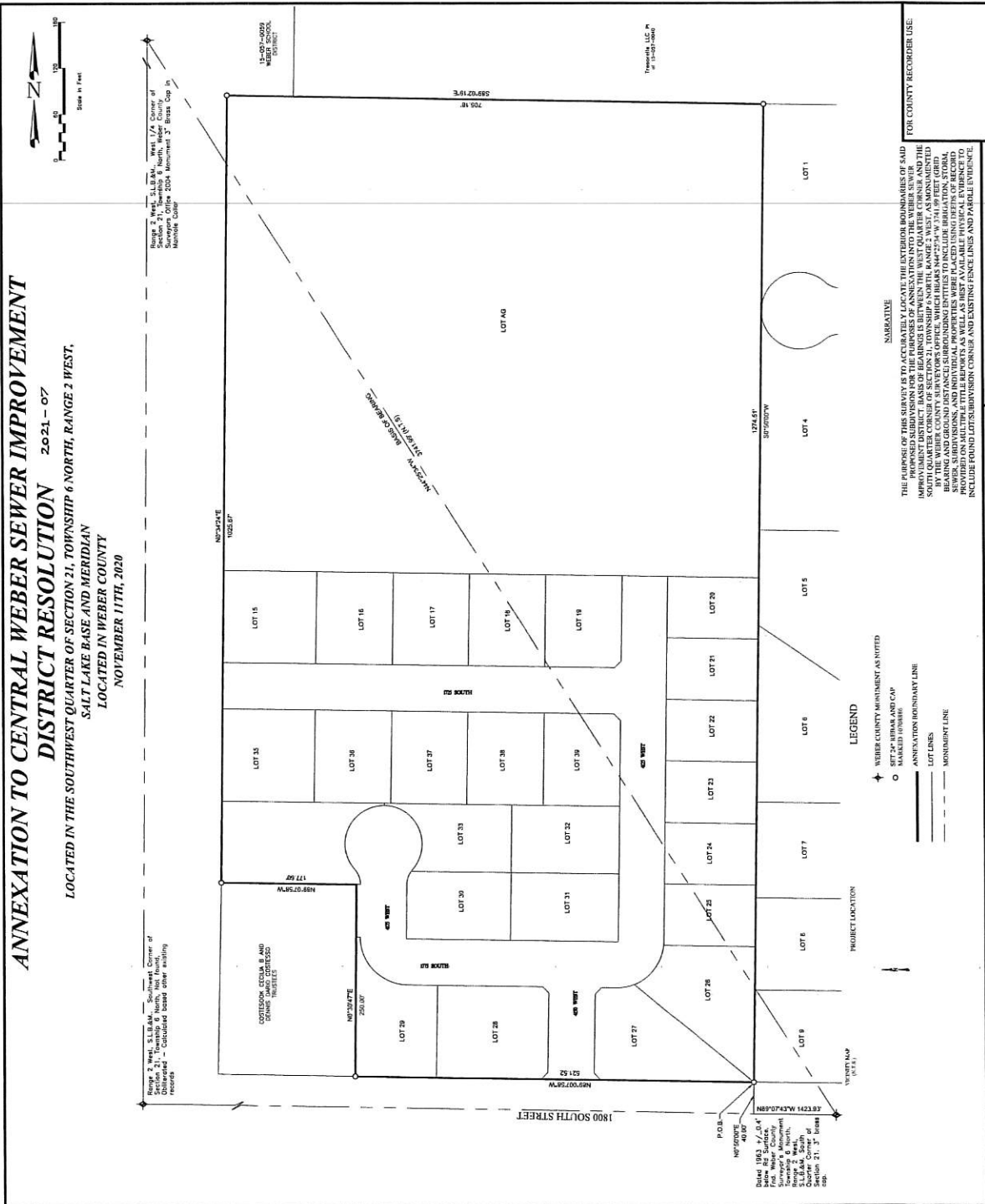
DATED this 22nd day of September 2020.



Lance L Wood, General Manager
Central Weber Sewer Improvement District

ANNEXATION TO CENTRAL WEBER SEWER IMPROVEMENT DISTRICT RESOLUTION

20-21-07
SALT LAKE BASE AND MERIDIAN
LOCATED IN WEBER COUNTY
NOVEMBER 11TH, 2020



ANNEXATION PLAT

WAKELESS HOLDINGS, LLC

SOUTHWEST QUARTER OF WAKELESS HOLDINGS LLC
SEC. 21, T6N, R2W, SLB&M

WAKELESS HOLDINGS, LLC
1094 SYRACUSE HILLS
SALT LAKE CITY, UT 84147

FOR COUNTY RECORDER USE

NARRATIVE

THE PURPOSE OF THIS SURVEY IS TO ACCURATELY DEFINE THE EXTERIOR BOUNDARIES OF SAID PROPOSED SUBDIVISION FOR THE PURPOSES OF ANNEXATION INTO THE WEBER SEWER IMPROVEMENT DISTRICT. BASIS OF BEARINGS IS BETWEEN THE WEST QUARTER CORNER AND THE SOUTH QUARTER CORNER OF SECTION 21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, BY THE WEBER COUNTY SURVEYORS OFFICE, WHICH BEARS S44°25'4\"/>

WEBER COUNTY
WAKELESS HOLDINGS, LLC

SURVEYOR'S CERTIFICATE

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

THE SURVEYOR HAS BEEN LICENSED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS SURVEY IS A SURVEY MADE IN ACCORDANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT AND THAT I HOLD LICENSE NO. 10088 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT I AM A MEMBER IN GOOD STANDING WITH THE PROFESSIONAL LAND SURVEYORS ASSOCIATION OF UTAH. THIS SURVEY WAS MADE IN ACCORDANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT AND THAT I HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS SHOWN AS A PART OF SAID CITY.

DATE _____

ANNEXATION BOUNDARY DESCRIPTION

A PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN BEGINS AT A POINT WHICH IS N0°30'47\"/>

ACCEPTANCE BY A LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT, HAVE RECEIVED A PETITION, SIGNED BY A MAJORITY OF THE OWNERS OF SAID AREAS, REQUESTING THAT SAID AREAS BE ANNEXED TO THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT AND THAT A COPY OF THE ORDINANCE OR RESOLUTION AUTHORIZING SAID ANNEXATION BE FILED WITH THE COUNTY CLERK OF SAID COUNTY AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE AREAS SHOWN AS A PART OF SAID CITY.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, 2020.

APPROVED: _____

ATTEST: *John G. Carden*

WEBER COUNTY SURVEYOR

THE WEBER COUNTY SURVEYORS OFFICE HAS REVIEWED THIS PLAT AND ALL CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN MET. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PLAT AND DOES NOT BELIEVE THE LICENSED LAND SURVEYOR WHO EXECUTED THIS PLAT FROM THE RESPONSIBILITIES AND/OR LIABILITIES ASSOCIATED THEREWITH.

SIGNED THIS 11th DAY OF April 2024

E. J. [Signature]
SIGNATURE OF WEBER COUNTY SURVEYOR

WEBER COUNTY RECORDER ENTRY NO. AT _____ FILED FOR RECORD AND RECORDED IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____ RECORDED FOR WAKELESS HOLDINGS, LLC.

WEBER COUNTY RECORDER BY _____ DEPUTY

11/10/2020

SCALE 1"=60'

ANNX

WILLIS D LONG
834 S WILSON CREST WAY
WEST JORDAN, UTAH 84081
801-463-1641

CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
RESOLUTION 2021-07
Annexation Approval Resolution
(100% landowner petition)

WHEREAS, the Central Weber Sewer Improvement District (the “District”) is a duly organized improvement district primarily located in Weber County, Utah, but also including a relatively small part of Davis County, Utah, established and operating as prescribed in Title 17B, Chapter 2a, Part 4 of the Utah Code and other relevant portions of Title 17B of the Utah Code;

WHEREAS, the District owns and operates sanitary sewer outfall collection and treatment facilities which serve much of Weber County and a small portion of Davis County, Utah;

WHEREAS, a Landowner Annexation Petition (the “Petition”) has been filed with the District requesting that the real property identified on Exhibit “A” attached to this Resolution (the “Subject Property”) be annexed into the District in order to receive sanitary sewer treatment and disposal services from the District (the Landowner is referred to herein as “Applicant”);

WHEREAS, the District requires that Applicant’s property be annexed into the District as a condition to receiving, and continuing to receive, sewer service;

WHEREAS, the District Board of Trustees (the “Board”) has the statutory authority to annex areas into the District pursuant to the requirements of Title 17B, Chapter 1, Part 4 of the Utah Code, which outlines the procedure to be followed to accomplish such annexations;

WHEREAS, Applicant owns 100% of the Subject Property;

WHEREAS, the Petition satisfies the applicable requirements of Utah Code Ann. §§ 17B-1-403 and -404;

WHEREAS, within thirty days after the Petition was filed, at a duly called meeting of the Board of Trustees of the District for which certification of the Petition was listed on the agenda, the Board voted to certify the Petition in accordance with Utah Code Ann. § 17B-1-405;

WHEREAS, the identified contact sponsor was notified, in writing, of the certification of the Petition as required by Utah Code Ann. § 17B-1-405;

WHEREAS, since the Petition has been signed by the sole owner of the Subject Property, pursuant to Utah Code Ann. § 17B-1-413(1), the District Board is not required to hold a public hearing pursuant to Utah Code Ann. §§ 17B-1-409 and -410 and the protest provisions of Utah Code Ann. § 17B-1-412 are not applicable to this annexation proceeding;

2. That, in accordance with Utah Code Ann. § 17B-1-414, the real property described and/or otherwise identified in attached Exhibit "A," which is incorporated by reference as part of this Resolution, shall be and hereby is annexed into and, from the effective date of the annexation, shall be part of the Central Weber Sewer Improvement District.

3. That, from and after the issuance by the Lt. Governor of a certificate of annexation pursuant to Utah Code Ann. §§ 67-1a-6.5 and § 17B-1-414(3)(b), the Subject Property shall be an integral part of the District and, upon the submittal of the original notice of annexation, the original certificate of annexation issued by the Lieutenant Governor, the approved final local entity plat, and a certified copy of this Resolution to the Weber County Recorder for recordation, the taxable property located within the Subject Property shall be subject to taxation for the purposes of the District, including the payment of any bonds and other obligations now outstanding or hereafter authorized and issued. All properties within and users of services provided by the District, as enlarged by this annexation, shall be subject to the payment of service and user fees and such other applicable fees and charges as may be assessed from time to time by the District and shall be subject to all rules, regulations, powers and authority of the District and of the Board as provided by law or otherwise.

4. That the Chairman and/or General Manager of the District be and are instructed, within 30 days after adoption of this Annexation Resolution, to file a written notice of annexation with the Lt. Governor of the State of Utah, accompanied by a copy of this Resolution and an approved final local entity plat. The Chairman and/or General Manager are further instructed, upon receipt of the certificate of annexation from the Lieutenant Governor, to submit the documents identified in paragraph 3 above to the Weber County Recorder for recordation.

5. That this Resolution shall take effect immediately upon its approval and adoption, but the annexation shall not be complete and effective until the date specified in the certificate of annexation issued by the Lt. Governor.

EXHIBIT A
Subject Property

ANNEXATION BOUNDARY DESCRIPTION
WAKELESS HOLDINGS, LLC

A PART OF THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 6 NORTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. BEGINNING AT A POINT WHICH IS N89°07'43"W 1423.93 FEET AND N00°50'00"E 40.00 FEET FROM THE SOUTH QUARTER CORNER OF SAID SECTION, RUNNING THENCE N89°07'58"W 521.52 FEET; THENCE N00°30'47"E 250.00 FEET; THENCE NORTH 89°07'58"W 177.60 FEET, THENCE N00°34'24"E 1025.67 FEET; THENCE S89°02'19"E 705.18 FEET, THENCE S00°50'00"W 1274.51 FEET TO THE POINT OF BEGINNING. CONTAINING 851,026.86 SQFT OR 19.54 ACRES MORE OR LESS.