

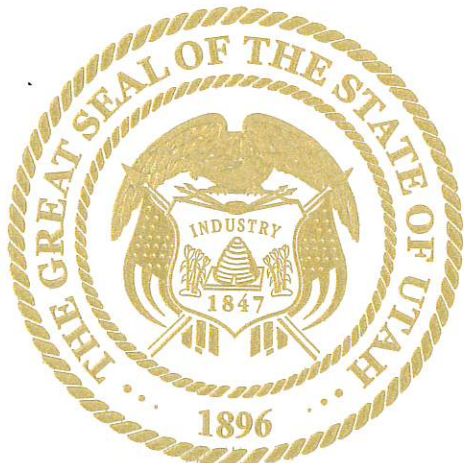


OFFICE OF THE LIEUTENANT GOVERNOR

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 for the SUMMIT COUNTY MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT RESOLUTION NO. MRW 2022-04 ANNEXATION, located in SUMMIT COUNTY, dated March 21, 2022, 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 the SUMMIT COUNTY MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT RESOLUTION NO. MRW 2022-04 ANNEXATION, 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 21st day of March, 2022 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

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. On March 2, 2022, the Summit County Council adopted Resolution MRW 2022-04 to annex certain property, Summit County Tax Parcel Number PP-38-C-2. Said parcel is solely owned by the Michael A. and Melanie W. Anderson Trust as set forth in the resolution.

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 15th day of March, 2022.

Evelyn Jensen
COUNTY CLERK



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

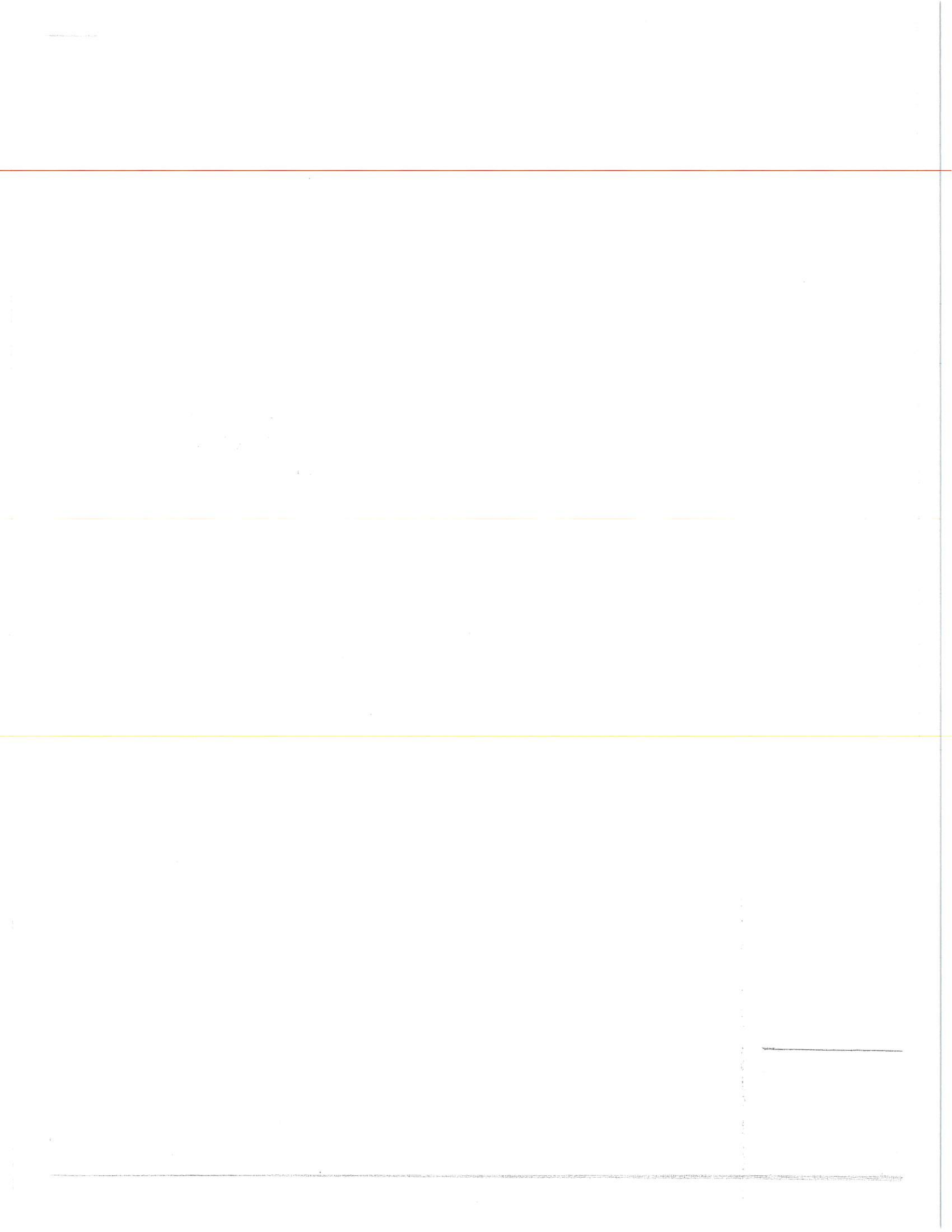
Section 1. FINDINGS. The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel **PP-38-C-2** located in Summit County, Utah (the "Property") be annexed into the District.

Section 2. ANNEXATION. The Property is hereby annexed into the boundaries of 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, upon entering into a Water Service Agreement with the District, 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 of the District 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 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 28 day of March, 2022



ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

**PARCEL PP-38-C-2
BY RESOLUTION NO. MRW-2022-04**

Legal Description:

PARCEL 1:
Part of Lot 2 of Section 10, Township 1 South, Range 3 East, Salt Lake Base and Meridian, Salt Lake County, Utah, bearing more particularly described as follows: Beginning at the East 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 200.00 feet; thence South 89°58'00" East parallel with said South line 551.83 feet to a point on the East line of said lot; thence South 00°04' 11" East 200.00 feet to the point of beginning.

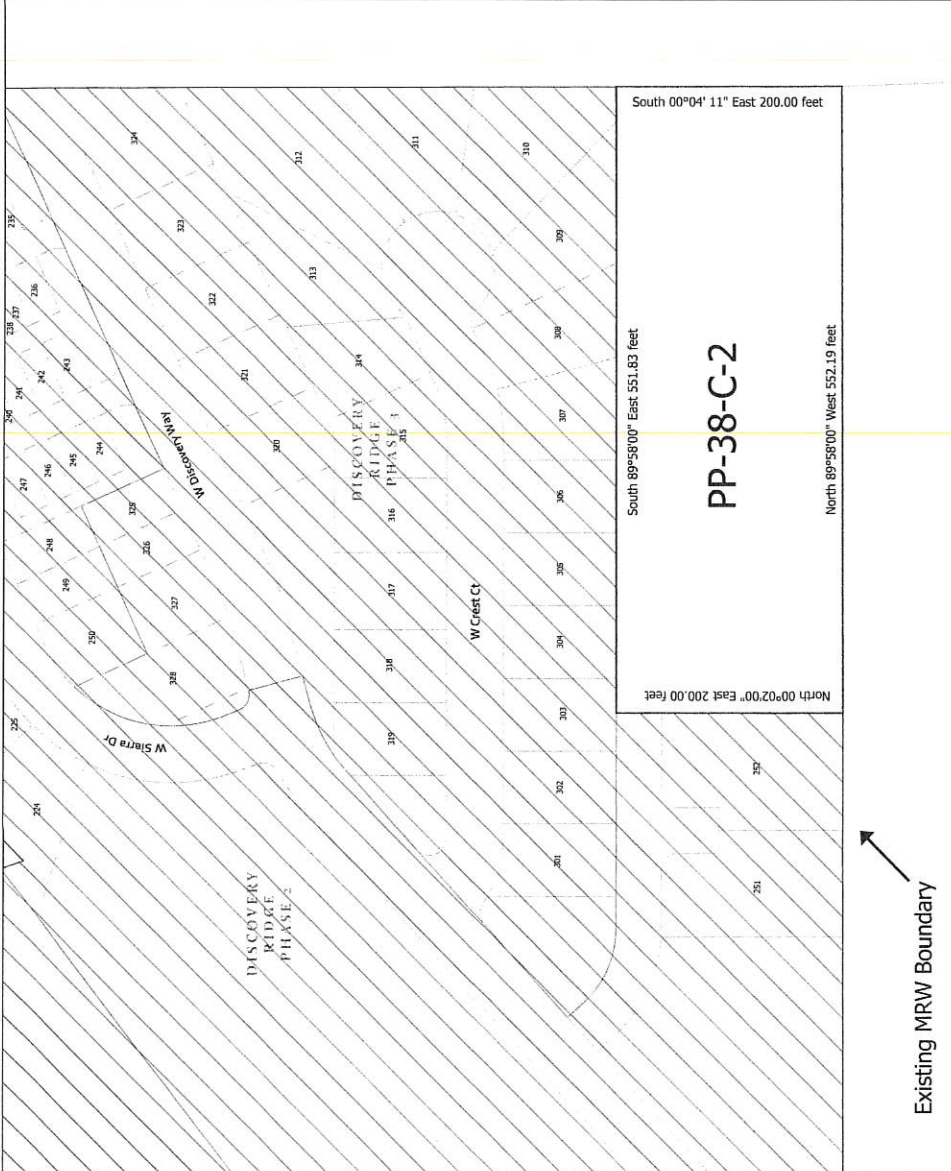
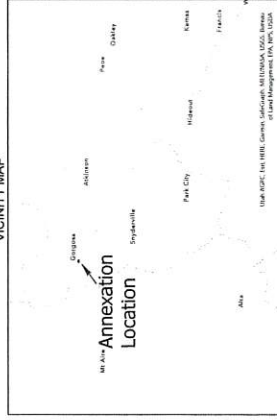
TAX ID NUMBER FOR PROPERTY: PP-38-C-2

SURVEYORS CERTIFICATE

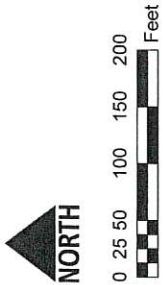
I, Christopher Braun, do hereby certify that I am a licensed land surveyor and I hold license number 5152604 as prescribed under the laws of the State of Utah. I further certify that this plat has been made under my direction in compliance with Section 17A-2-1326(4) and that the annexation to Mountain Regional Water Special Service District is correctly shown hereon.
No field survey was required in the creation of this plat.



VICINITY MAP



Existing MRW Boundary



1:50



By K. Baird
Date: 1/3/2022

SUMMIT COUNTY RECORDER	APPROVED AS TO FORM SUMMIT COUNTY SURVEYOR	APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY	BY: <i>[Signature]</i> DATE: <i>[Date]</i>
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