

STATE OF UTAH

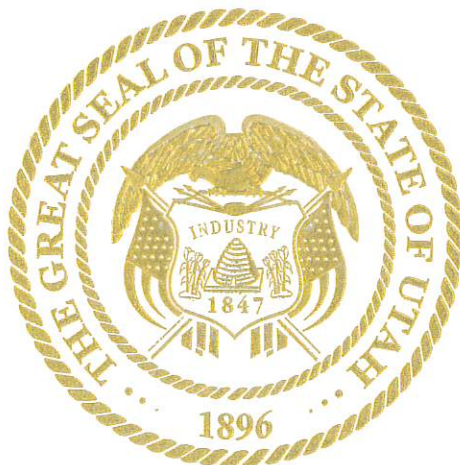


OFFICE OF THE LIEUTENANT GOVERNOR

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 known as the KENNECOTT UTAH COPPER, LLC ANNEXATION, located in SALT LAKE COUNTY, dated MARCH 27, 2023, complying with Section §10-2-425 and §67-1a-6.5, 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 KENNECOTT UTAH COPPER, LLC ANNEXATION, located in SALT LAKE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 27th day of March, 2023 at Salt Lake City, Utah.

A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation)

March 8, 2023

Lt. Governor Deidre M. Henderson
Utah State Capitol Complex
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

**Re: Notice of Impending Boundary Action for the Kennecott Utah Copper, LLC
Annexation**

Dear Lieutenant Governor Henderson:

The "approving authority" as that term is defined in Utah Code Ann. §67-1a-6.5 for annexations in Herriman City is the City Council. As Mayor I am the Chair of the City Council. Please be informed that on or about March 8, 2023, the City Council adopted an ordinance approving the Kennecott Utah Copper Annexation. As the Chair of the Herriman City Council, I hereby notify you of this impending boundary action is an annexation pursuant to Utah Code Ann §10-2-401 *et seq.* The boundary of the annexation is the area as described on the attached approved final local entity plat. Also attached is a copy of the Ordinance annexing the area to Herriman.

I respectfully request that you issue a Certificate of Annexation for this boundary action as described in Utah Code Ann. §67-1a-6.5. A letter pursuant to Utah Code Ann. §67-1a-6.5(3)(d) from the Utah State Retirement Office is not required because this is an annexation and not an incorporation or creation of a local entity that may result in the employment of personnel. The effective date of the annexation is the date on which you issue the requested Certificate of Annexation. Pursuant to Utah Code Ann. §67-1a-6.5 (3)(e), I hereby certify all requirements applicable to this annexation have been met.


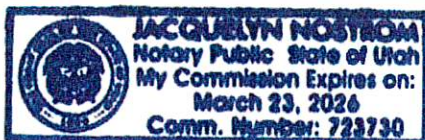
Respectfully Submitted,



Lorin Palmer
Mayor and Chair, Herriman City Council

STATE OF UTAH)
) : ss.
COUNTY OF SALT LAKE)

Subscribed and sworn to before me, Jacquelyn Nostrom, on this 8th day of March, 2023, by Lorin Palmer, Mayor and Chair Herriman City Council.


Notary Signature

ORDINANCE NO. 2023-06

AN ORDINANCE ANNEXING TERRITORY LOCATED AT OR NEAR 11800 SOUTH 7200 WEST COMPRISING OF APPROXIMATELY 30 ACRES INTO HERRIMAN CITY; ESTABLISHING ZONING FOR THE ANNEXED TERRITORY AND AMENDING THE ZONING MAP OF THE CITY; AND RELATED MATTERS.

WHEREAS, the Herriman City Council (“Council”) met in regular session on February 8, 2023, to consider, among other things, an ordinance annexing territory located at or near 11800 South 7200 West comprising of approximately 30 acres into Herriman City; establishing zoning for the annexed territory and amending the zoning map of the City; and related matters

WHEREAS, Kennecott Utah Copper, LLC filed an Annexation Petition with the City (“Petition”), requesting that the City annex certain land situated outside of the current boundaries of the City within unincorporated Salt Lake County, which property is contiguous to the boundaries of the City, and which is more particularly described on exhibit “A” attached hereto (the “Annexed Property”); and

WHEREAS, the Council finds that the Petition satisfies all the requirements of Utah law for the City to annex the Annexed Property.

NOW THEREFORE, BE IT ORDAINED by the City Council of Herriman City, Utah, as follows:

SECTION 1. Findings. The Council hereby find and determine that the annexation of the Annexed Property as proposed in the Petition is in the best interests of the City and its residents.

SECTION 2. Approval of Annexation. The Council approves the annexation of the Annexed Property as described in exhibit A and does hereby annex the Annexed Property into the City.

SECTION 3. Final Local Entity Plat. The Council approves the Final Local Entity Plat as attached hereto and directs that it be filed as required by law

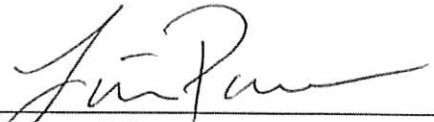
SECTION 4. Zoning. The Annexed Property is zoned C-2 (Commercial) and the zoning map of the City is hereby amended to reflect such zoning and annexation.

SECTION 5. Authorized Actions. The Mayor, the City Recorder, the City Manager, and all other officers and employees of the City are hereby authorized and directed to take, in a timely manner, any and all actions required or advisable to be taken to give effect to the annexation hereby approved.

SECTION 6. Effective Date. This Ordinance shall become effective upon publication as provide by law.

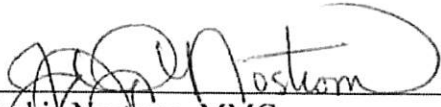
PASSED AND APPROVED by the Council of Herriman, Utah, this 8th day of March, 2023.

HERRIMAN



Lorin Palmer, Mayor

ATTEST:



Jackie Nostrom, MMC
City Recorder



Herriman Annexation Parcel – Rana Toro Annexation

All of Lot 1, Herriman 5MG Tank Subdivision, recorded as Entry No. 12016030, and part of an entire tract, situate in the Northwest Quarter of Section 27 and the Northeast Quarter of Section 28, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

Beginning at a point on the existing southerly boundary line of the City of South Jordan, recorded as Entry No. 4564227 in Book 87-12 at Page 141 in the Office of the Salt Lake County Recorder, said point also being the Northwest Corner of Section 27, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 89°30'16" East 789.72 feet along said existing boundary line and the section line to the Northwesterly corner of the existing boundary line of Herriman City established by the Kennecott #1 Annexation, recorded as Entry No. 11866236 in Book 2014P at Page 149 in the Office of the Salt Lake County Recorder;

thence South 00°41'17" West 783.69 feet along an existing westerly boundary line of Herriman City to intersect the easterly prolongation of the southerly line of said Lot 1, Herriman 5MG Tank Subdivision;

thence West 1,668.33 feet along said eastly projection and southerly line to the southwestly corner of said Lot 1;

thence North 00°42'29" East 797.76 feet along the westerly line of said Lot 1 and a northerly projection thereof to said existing southerly boundary line of the City of South Jordan and the section line;

thence South 89°31'43" East 878.22 feet along said existing southerly boundary line and the section line to the point of beginning.

Contains 1,319,127 Square Feet or 30.283 Acres

Herriman City

ORDINANCE NUMBER: 2023-06

SHORT TITLE: ORDINANCE ANNEXING TERRITORY LOCATED AT OR NEAR 11800 SOUTH 7200 WEST COMPRISING OF APPROXIMATELY 30 ACRES INTO HERRIMAN CITY; ESTABLISHING ZONING FOR THE ANNEXED TERRITORY AND AMENDING THE ZONING MAP OF THE CITY; AND RELATED MATTERS

PASSAGE BY THE CITY COUNCIL OF HERRIMAN CITY ROLL CALL

NAME	MOTION	SECOND	FOR	AGAINST	OTHER
Lorin Palmer			X		
Jared Henderson			X		
Teddy Hodges			X		
Sherrie Ohrn	X		X		
Steven Shields		X	X		
	TOTALS		5		

This ordinance was passed by the City Council of Herriman City, Utah on the 8th day of March, 2023, on a roll call vote as described above.

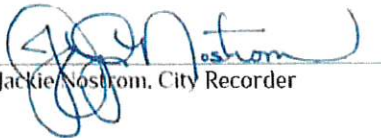
ORDINANCE NO. 2023-06

CITY RECORDER'S CERTIFICATE AND ATTESTATION

This ordinance was recorded in the office of the Herriman City Recorder on the 8th day of March 2023, with a short summary being published on the Utah Public Notice website. I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to the ordinance number referenced above.



Signed this 8th day of March, 2023


Jackie Nostrom, City Recorder

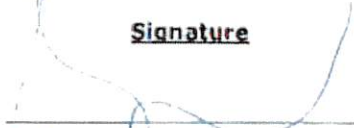
Petition for Annexation

TO THE CITY OF HERRIMAN:

We, the undersigned owners of private real property, hereby petition that the area (the "**Area**") shown on the accurate and recordable map (prepared by a licensed surveyor) that is attached to this petition (this "**Petition**") be annexed to the City of Herriman. Each of the undersigned affirms that: (a) each has personally signed this petition, (b) each of the undersigned is an owner of real property that is located within the Area, and (c) the current residence address of each is correctly written after the signer's name. Further, each of the undersigned designates the individuals identified below as sponsors and contact sponsor of this petition:

NOTICE

- **There will be no public election on the annexation proposed by this Petition because Utah law does not provide for an annexation to be approved by voters at a public election.**
- **If you sign this Petition and later decide that you do not support the Petition, you may withdraw your signature by submitting a signed, written withdrawal with the recorder of Herriman City. If you choose to withdraw your signature, you shall do so no later than 30 days after Herriman City receives notice that the Petition has been certified.**

<u>Name of Sponsor/Contact</u>	<u>Mailing Address</u>	<u>Status</u>
Kennecott Utah Copper LLC	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riotinto.com	Sole sponsor/contact
<u>Property Owner Name/Contact</u>	<u>Property Owner Address</u>	<u>Signature</u>
1. Kennecott Utah Copper LLC	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riotinto.com	 Mark Goodwin, General Manager, Finance Tax Parcel ID#: 26-28-400-005
2. City of Herriman	5355 W. Herriman Main St. Herriman, Utah 84096 Attn: City Recorder Email: jnstrom@herriman.org	_____ Nathan Cherpeski City Manager, Herriman City Tax Parcel ID#: 26-28-400-003

Approved as to form:
Nicole Carlisle Squires
 Digitally signed by Nicole Carlisle Squires
 Date: 2022.12.20 15:12:42 -07'00'

Petition for Annexation

TO THE CITY OF HERRIMAN


We, the undersigned owners of private real property, hereby petition that the area (the "Area") shown on the accurate and recordable map (prepared by a licensed surveyor) that is attached to this petition (this "Petition") be annexed to the City of Herriman. Each of the undersigned affirms that: (a) each has personally signed this petition, (b) each of the undersigned is an owner of real property that is located within the Area, and (c) the current residence address of each is correctly written after the signer's name. Further, each of the undersigned designates the individuals identified below as sponsors and contact sponsor of this petition:

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<u>Name of Sponsor/Contact</u>	<u>Mailing Address</u>	<u>Status</u>
<u>Kennecott Utah Copper LLC</u>	<u>4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riointo.com</u>	Sole sponsor/contact

<u>Property Owner Name/Contact</u>	<u>Property Owner Address</u>	<u>Signature</u>
1. <u>Kennecott Utah Copper LLC</u> Approved as to form Nicole Carlisle Squires Digitally signed by Nicole Carlisle Squires Date: 2022.12.20 15:12:42 -07'00	<u>4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riointo.com</u>	Mark Goodwin, General Manager, Finance Tax Parcel ID#: 26-28-400-005

2. <u>City of Herriman</u>	<u>2135 W. Herriman Main St. Herriman, Utah 84096 Attn: City Recorder Email: recorder@hrrm.utah.gov</u>	 Nathan Cherpeski City Manager, Herriman City Tax Parcel ID#: 26-28-400-003
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3. A copy of the map required by Utah Code Annotated Section 10-2-403(3)(c)(i) is attached hereto as Exhibit "A."

4. As required by Utah Code Annotated, Section 10-2-403(3)(c)(ii), a copy of the Notice of Intent to Annex required by Utah Code Annotated Section 10-2-403(2)(a)(i)(B) and the list of affected entities to which such Notice of Intent was sent are attached hereto as Exhibit "B."

FINAL LOCAL ENTITY PLAT

RANA TORO ANNEXATION INTO HERRIMAN CITY

JANUARY 2023

LOCATED WITHIN SECTIONS 27 AND 28
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE COUNTY, UTAH



SURVIVOR'S CERTIFICATE

PLAT/BLANKET

BOUNDARY DESCRIPTION

1. I, the undersigned, am a duly licensed and qualified Surveyor in the State of Utah, and I have examined the above described plat and find that it is a true and correct representation of the facts as shown to me by the person or persons who claim to be the owner or owners of the land shown thereon, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

2. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

3. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

4. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

5. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

6. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

7. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

8. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

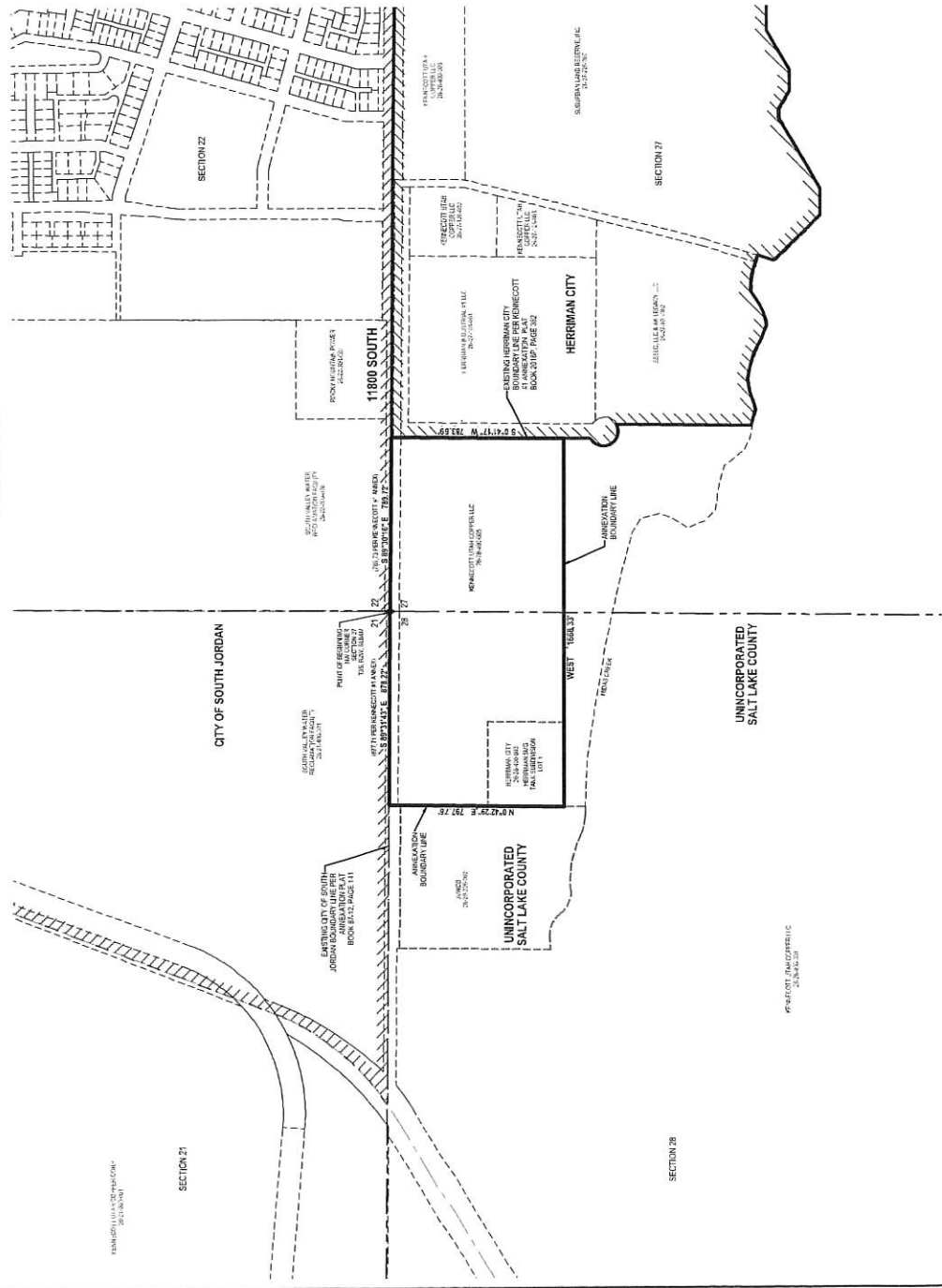
9. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

10. I have also examined the original survey records and find that the same are correct and true to the original survey records, and I have compared the same with the original survey records and find that the same are correct and true to the original survey records.

1/19/23
D.R.

1/19/23
D.R.

1/19/23
D.R.



FINAL LOCAL ENTITY PLAT

RANA TORO ANNEXATION INTO HERRIMAN CITY

LOCATED WITHIN SECTIONS 27 AND 28
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE COUNTY, UTAH

SHEET 1 OF 1

LAYTON
DATE: 01/19/23
DRAWN BY: D.R.
CHECKED BY: D.R.
DATE: 01/19/23

SALT LAKE COUNTY SURVEYOR

APPROVED BY: D.R.
DATE: 01/19/23

HERRIMAN CITY

APPROVED BY: D.R.
DATE: 01/19/23

UNINCORPORATED SALT LAKE COUNTY

APPROVED BY: D.R.
DATE: 01/19/23

ENSGN

SALT LAKE CITY

4700 DANBROOK PARKWAY
SOUTH JORDAN, UTAH 84069
352.532.2358

DESIGNER
BO TAYLOR GROUP

APPROVALS TO FORM

APPROVED BY: D.R.
DATE: 01/19/23

HERRIMAN CITY

APPROVED BY: D.R.
DATE: 01/19/23

UNINCORPORATED SALT LAKE COUNTY

APPROVED BY: D.R.
DATE: 01/19/23

LEGEND

--- ANNEXATION BOUNDARY LINE

--- SECTION BOUNDARY LINE

--- CITY BOUNDARY LINE

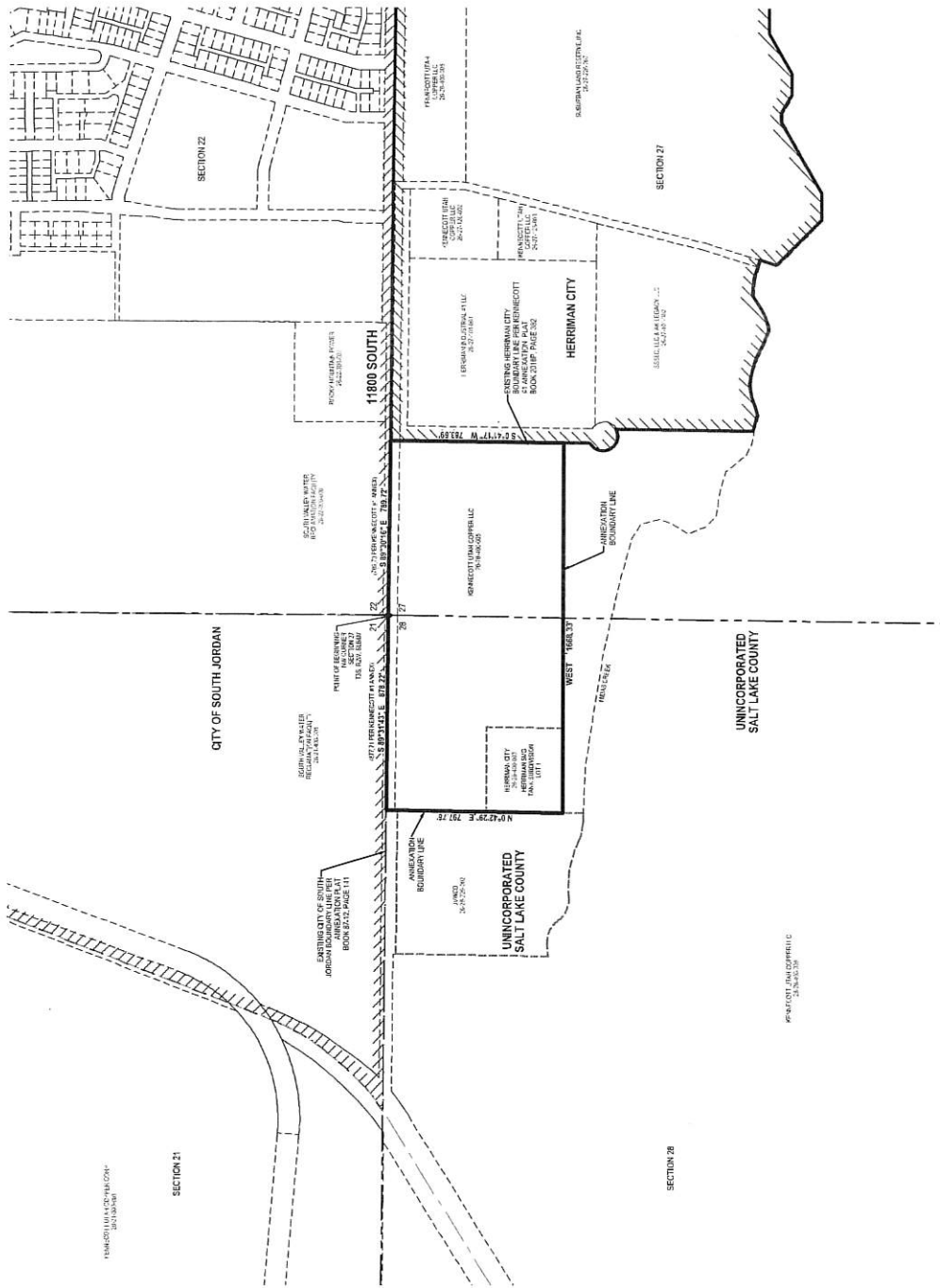
--- TOWNSHIP BOUNDARY LINE

--- RANA TORO ANNEXATION INTO HERRIMAN CITY

ANNEXATION PARCELS	DATE
11800 SOUTH	01/19/23
WEST 106TH ST	01/19/23
WEST 107TH ST	01/19/23

FINAL LOCAL ENTITY PLAT JANUARY 2023

LOCATED WITHIN SECTIONS 27 AND 28
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASSE AND MERIDIAN
SALT LAKE COUNTY, UTAH



LEGEND

- ANNEXATION BOUNDARY LINE
- SECTION LINE
- EMPHATICITY OF SUBDIVISION BOUNDARY LINE
- EMPHATICITY OF TOWN CITY BOUNDARY LINE

ANNEXATION PARCELS	
PARCEL NUMBER	RELATIONSHIP TO PLAT
21, 27, 28	ANNEXED
21, 27, 28	EXCLUDED
21, 27, 28	EXCLUDED

DEVELOPER
RTO PHOTO GROUP
4700 DANEBROOK PARKWAY
SOUTH JORDAN, UTAH 84089
320.232.2250

APPROVAL AS TO FORM
APPROVED BY: _____ DATE: ____/____/2023

APPROVAL AS TO SUBSTANCE
APPROVED BY: _____ DATE: ____/____/2023

SALT LAKE COUNTY SURVEYOR
APPROVED BY: _____ DATE: ____/____/2023

HERRMAN CITY
APPROVED BY: _____ DATE: ____/____/2023

TOWNSHIP RECORDER
APPROVED BY: _____ DATE: ____/____/2023

SALT LAKE CITY
APPROVED BY: _____ DATE: ____/____/2023

EN SIGN

SHEET 1 OF 1
APPROVED BY: _____ DATE: ____/____/2023

FINAL LOCAL ENTITY PLAT
RANA TORO ANNEXATION INTO HERRMAN CITY
LOCATED WITHIN SECTIONS 27 AND 28
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY RECORDER
APPROVED BY: _____ DATE: ____/____/2023

SURVEYORS CERTIFICATE
I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original plat as the same appears in my office, and that the same was prepared by me or under my direct supervision and that I am a duly licensed and qualified surveyor under the laws of the State of Utah.

BOUNDARY DESCRIPTION
The plat is a true and correct copy of the original plat as the same appears in my office, and that the same was prepared by me or under my direct supervision and that I am a duly licensed and qualified surveyor under the laws of the State of Utah.

[Signature]
DATE: 1/19/23

