

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 WILLARD CITY ANNEXATION , located in BOX ELDER COUNTY, dated MAY 17, 2023, 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the WILLARD CITY ANNEXATION, located in BOX ELDER COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 17th day of May, 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
WILLARD CITY

To: Deidre Henderson
Lieutenant Governor of the State of Utah
Utah State Capitol
P.O. Box 14235
Salt Lake City, UT

NOTICE IS GIVEN pursuant to U.C.A. 10-2-425, the Willard City Council hereby gives notice to the Lieutenant Governor of the State of Utah, that the boundaries of Willard City, a municipal corporation of the State of Utah, have been changed through the annexation of approximately 3.766 acres of property into the corporate limits of Willard City. This annexation was adopted pursuant to U.C.A. 10-2-40 (1)(c). The Box Elder County Commission also approved this annexation.

The property annexed is in Box Elder County, State of Utah and is described as follows:

ANNEXATION BOUNDARY DESCRIPTION

A PART OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 8 NORTH, RANGE 2 WEST OF SALT LAKE BASE AND MERIDIAN.

BEGINNING AT THE NORTHEAST CORNER OF TERRY D. ROSS PROPERTY. TAX ID. NO. 02-055-0039, BEING A POINT ON THE EAST LINE OF THE WEST HALFOF SAID SOUTHEAST QUARTER LOCATED 975.29 FEET NORTH 00°37'09" EAST ALONG THE EAST LINE OF SAID SECTION 35 AND 1290.53 FEET NORTH 87°22'18" WEST FROM THE SOUTHEAST CORNER OF SAID SECTION 35 SAID POINT DESCRIBING OF RECORD AS BEING LOCATED NORTH 87°49'17" WEST 1321.31 FEET AND NORTH 00°48'00" EAST 989.14 FEET AND NORTH 89°03'12" WEST 286.03 FEET FROM THE SOUTHEAST EAST CORNER OF SAID SECTION 35;

RUNNING THENCE NORTH 87°22'18" WEST (NORTH 89°03'12" WEST BY RECORD) 483.99 FEET ALONG THE NORTH BOUNDARY LINE OF SAID ROSS PROPERTY TO THE EAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 89-91; THENCE NORTH 07°00'15" EAST 349.94 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE SOUTHWEST CORNER OF THE JAMES C. JOHNSON PROPERTY, TAX ID.NO. 02-055-0052; THENCE SOUTH 87°22'18" EAST 456.40 FEET (456.65 FEET BY RECORD) ALONG THE SOUTH

BOUNDARY LINE OF SAID JOHNSON PROPERTY TO THE EAST LINE OF THE WET HALF OF SAID SOUTHEAST QUARTER; THENCE SOUTH 02*28'54" WEST 348.92 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING. CONTAINING 3.766 ACRES.

Accompanying this Notice is a certified copy of the Ordinance that effectuated the annexation and boundary change, a plat prepared by a licensed surveyor which has been approved by the Willard City Council, the notice of the approval of the annexation by the Box Elder County Commission, evidence showing that the annexation plat has been recorded with the Box Elder County Recorder and filed with the Box Elder County Surveyor.

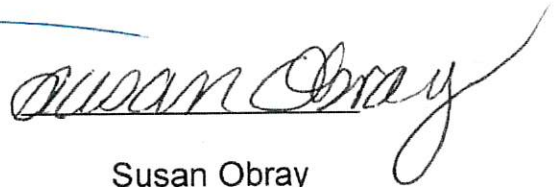
I certify that Willard City Council has completed all the legal requirements necessary to effectuate this annexation and boundary change.

Dated this 11th day May of 2023.

ATTEST:



Travis Mote
Willard City Mayor



Susan O Bray
City Recorder

ORDINANCE 2023-1

AN ORDINANCE OF THE WILLARD CITY COUNCIL ANNEXING PROPERTY INTO WILLARD CITY WHICH HAS BEEN PREVIOUSLY APPROVED FOR ANNEXATION BY THE BOX ELDER COUNTY COMMISSION. THE PROPERTY IS LOCATED AT APPROXIMATELY 7045 SOUTH HIGHWAY 89, CONSISTING OF APPROXIMATELY 3.766 ACRES AND ESTABLISHING A ZONE FOR THE PROPERTY AND AMENDING THE ZONING MAP OF WILLARD CITY AND RELATED MATTERS.

WHEREAS The Willard City Council met in a regular session on December 8, 2022 to consider the annexation of property owned by Willard Land Company LLC located at approximately 7100 South Highway 89 and considered the zoning for the property and related matters; and

WHEREAS the Petitioners have previously filed a petition with Willard City and Box Elder County requesting their land to be annexed into Willard City; and

WHEREAS the Willard City Council finds that the Petition satisfies all of the requirements of Utah law for the City to annex the property and that all required notices have been given; and

WHEREAS the Willard City Council has held a public hearing on December 8, 2022 to receive public comment regarding the proposed annexation; and

WHEREAS the Box Elder County Commission has previously approved the annexation of the proposed property to be annexed into Willard City.

NOW THEREFORE BE IT ORDAINED AND ENACTED BY THE WILLARD CITY COUNCIL AS FOLLOWS:

SECTION 1. FINDINGS. The Willard City Council hereby finds and determines that the annexation of the property proposed in the Petition by Old Farm LLC is in the best interests of the City and its citizens.

SECTION 2. APPROVAL OF ANNEXATION. The Willard City Council approves the annexation of the proposed property as described in Exhibit A attached to this Ordinance and does hereby annex the proposed property described in Exhibit A into Willard City. The effective date of the annexation shall be the date of the Utah State Lieutenant Governor's issuance, pursuant to Utah Code 67-1a-6.5 issues a certificate of annexation. (See also Utah Code 10-2-422).

SECTION 3. FINAL LOCAL ENTITY PLAT. The Willard City Council approves the FINAL LOCAL ENTITY PLAT as attached hereto as Exhibit B and directs that the plat be filed as required by Utah law.

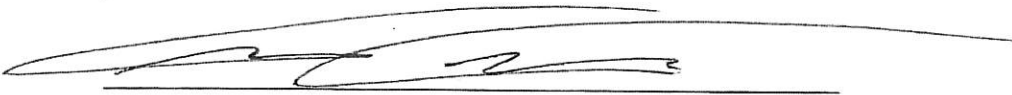
SECTION 4. ZONING. The Willard City Council hereby assigns a zone for the annexed property as MASTER PLAN COMMUNITY ZONE, subject to any and all approvals and requirements as required in Willard City Code 12-106, and directs that the zoning map is hereby amended to reflect this zoning and annexation. This annexation will be incorporated into Old Farm LLC development previously approved by the Willard City Council.

SECTION 5. AUTHORIZED ACTIONS. The Willard City Council authorizes and directs the Willard City Mayor and City Recorder and all other officers and employees of the City to take any and all actions required to effect the annexation hereby approved.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its adoption and posting as required by law.

PASSED and ADOPTED this 26 day of January, 2023.

Voting:



Travis Mote

Willard City Mayor

ATTEST:



Susan O'Bray

Willard City Recorder

**MINUTES
BOX ELDER COUNTY COMMISSION
NOVEMBER 02, 2022**

The Board of County Commissioners of Box Elder County, Utah met in an Administrative / Operational Session at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 4:45 p.m. on **November 02, 2022**. The following members were present:

Jeff Scott	Chairman
Stan Summers	Commissioner
Jeff Hadfield	Commissioner
Marla Young	Clerk

The following items were discussed:

1. Agenda
2. Commissioners' Correspondence
3. Staff Reports - Agenda Related
4. Correspondence

The Administrative / Operational Session adjourned at 4:48 p.m.

The regular session was called to order by Chairman Scott at 5:00 p.m. with the following members present, constituting a quorum:

Jeff Scott	Chairman
Stan Summers	Commissioner
Jeff Hadfield	Commissioner
Marla Young	Clerk

The prayer was offered by Commissioner Summers.

The Pledge of Allegiance was led by Community Development Director Scott Lyons.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2022 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER HADFIELD, SECONDED BY COMMISSIONER SUMMERS, AND UNANIMOUSLY CARRIED.
ATTACHMENT NO. 1 - AGENDA

ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS - COMMISSION

There were no Administrative Review items discussed.

FORMER AGENDA ITEMS, FOLLOW UP - COMMISSIONERS

2023 Retirement Incentive - Commissioners

Chairman Scott explained at the last Commission meeting they tabled the retirement incentive for further information. He explained the retirement incentive allows those close to retirement a small incentive to retire. If the incentive is taken there is a cost savings to the county. The Commission had concerns of offering an incentive when the current job market is hard to get replacement workers, but he felt like the incentive should be given.

MOTION: Commissioner Hadfield made a motion to approve the retirement incentive for 2023. The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

EMERGENCY MANAGEMENT ISSUES

There were no Emergency Management Issues discussed.

ARPA

Boys & Girls Club Community Campus - Monica Holdaway

Box Elder Chamber of Commerce Executive Director Monica Holdaway presented information on behalf of JeuneElle Jeffries, Boys & Girls Club of Northern Utah Executive Director. She gave some rough numbers of donations that have been received for the Community Campus Project. She reported they have received an estimated \$250,000.00-\$400,000.00 in donations and are still currently working on others from private businesses and citizens. Brigham City Corporation is doing the parking lot.

Chairman Scott stated after looking at the organizations included in the project and the number of people impacted, this will be the ARPA project that will have the potential to impact the most people.

MOTION: Commissioner Summers made a motion to approve \$1,000,000.00 for the Community Campus Project. The motion was seconded by Commissioner Hadfield and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

COMMISSIONERS

Willard Annexation-Commissioners

Chairman Scott explained they have received a notice of annexation by Willard Land LLC. He explained they are wanting to annex land into Willard City but because the remaining parcels are not contiguous and leave islands or gaps, approval of the annexation is required by the county.

MOTION: Commissioner Summers made a motion to approve the proposed annexation by Willard Land LLC. The motion was seconded by Commissioner Hadfield and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

COMMUNITY DEVELOPMENT

Clark Subdivision (1 lot)-Scott Lyons

Community Development Director Scott Lyons explained the Clark Subdivision is a 1-lot subdivision located in Grouse Creek at approximately 11495 N Grouse Creek Road. He stated they are subdividing the existing home from a larger parcel. The plat has been through all the applicable department reviews. He mentioned the home is being transferred in ownership to a teacher for the Grouse Creek School.

MOTION: Commissioner Hadfield made a motion to approve the Clark Subdivision (1 lot). The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

17200 North Roadway Dedication Plat and Improvement Agreement-Scott Lyons

Community Development Director Scott Lyons explained the road in discussion is located heading west from 3600 W and is northeast of Fielding. He said the road is newly constructed. He gave some background explaining there are eight newly created agricultural parcels. He explained the subdivision was required to provide access to each parcel. He said some of the owners of the parcels are going to want to develop them in the future and it made sense to make the roadway to the county standards. The road dedication plat has been reviewed and approved by all the necessary departments and there is an improvement agreement.

MOTION: Commissioner Summers made a motion to approve the 17200 North Roadway Dedication Plat and Improvement Agreement. The motion was seconded by Commissioner Hadfield and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

Corridor Preservation Fund-Tremonton City Reimbursement Request-Scott Lyons

Community Development Director Scott Lyons explained the reimbursement request is from Tremonton City for Project CPF21-05. He stated the original request approved of the project was around \$250,000.00 and they have saved a substantial amount as their request is for \$106,768.43.

MOTION: Commissioner Hadfield made a motion to approve the reimbursement of Corridor Preservation Funds for Project CPF 21-05 to Tremonton City in the amount of \$106,768.43. The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

Orchards Development Agreement and Rezone from R-1-20 to MPC-Scott Lyons

Community Development Director Scott Lyons explained this request is to rezone property from the R-1-20 zone to the MPC zone. He stated this item came before the Commission a couple of months ago and a decision was made to hold a meeting to review the development plan. Chairman Scott attended the meeting and they went through details with the developer and revised the proposal. A consultant and the County Attorney reviewed suggestions. There are still a couple of things that need to be updated. At the last Commission meeting there were concerns regarding access to sewer and needing both Willard City and Perry City to agree to provide access to the sewer facility. Both Perry and Willard have now agreed.

There was discussion regarding sewer, encumbrances on the property, the process after rezone, and street trees and lighting in the development.

MOTION: Commissioner Summers made a motion to approve the rezone and Orchards Development Agreement subject to the necessary edits. The motion was seconded by Commissioner Hadfield and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

The Commissioners directed staff to prepare the necessary ordinance.

ROAD DEPARTMENT

Water Purchase Agreement #22-35-Darin McFarland

Road Supervisor Darin McFarland explained Agreement #22-35 is with Standlee Forage and allows the road department to purchase water for their projects in the Snowville Flats and Curlew Junction.

MOTION: Commissioner Hadfield made a motion to approve Water Agreement #22-35. The motion was seconded by Commissioner Summers and unanimously carried on a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

ATTACHMENT NO. 2 - Agreement #22-35

HUMAN RESOURCES

Agent of Record Change-Jenica Stander

Chairman Scott explained the county is changing their benefits broker.

MOTION: Commissioner Summers made a motion to authorize the Agent of Record Change for benefits. The motion was seconded by Commissioner Hadfield and unanimously carried with a roll call vote of Chairman Scott voting Yea, Commissioner Hadfield voting Yea, and Commissioner Summers voting Yea.

The Commissioners recessed to hold RDA meeting

WARRANT REGISTER - COMMISSIONERS

The Warrant Register was signed and the following claims were approved: Claim numbers 119117 through 119164 in the amount of \$1,410,300.80, with voided claims 117634, 118025 and 119073. Claim numbers 119165 through 119204 in the amount \$265,114.45.

PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS - COMMISSIONERS

Employee Name:	Department:	PA Type:	Effective Date:
BARROW, ROBERT	ROADS	SEPARATION	10/05/2022
BROWN, NATALIE	BUILDINGS/GROUNDS	NEW HIRE	10/31/2022
STEED, KATELYN	BUILDINGS/GROUNDS	SEPARATION	10/14/2022
RANSOM, MICHAEL	ELECTIONS	NEW HIRE	11/1/2022
CHRISTENSEN, MARY KATE	ELECTIONS	NEW HIRE	11/1/2022
SMITH, DICKSON	ELECTIONS	NEW HIRE	11/1/2022
MILLER, SHARLYN	TREASURER	COMPENSATION CHANGE	10/21/2022
ROPER, DEBORAH	TREASURER	REHIRE	10/24/2022
THOMPSON, TERRY	SHERIFF'S OFFICE	STATUS CHANGE	11/06/2022
WESTERGARD, KELLI	BOOKMOBILE	NEW HIRE	10/25/2022
STAATS, RYAN	VICTIM ADVOCATE	COMPENSATION CHANGE	10/12/2022
CRAPSE, CINDY	SHERIFF'S OFFICE	STATUS CHANGE	11/06/2022
MACFARLANE, TERRY	ROADS	SEPARATION	10/27/2022
RAMIREZ, RICHARD	ROADS	SEPARATION	11/03/2022
SULLY, OAKLEE	RECORDER	COMPENSATION CHANGE	11/1/2022
LLOYD, KEVIN	FIRE MARSHAL	NEW HIRE	11/09/2022

CLOSED SESSION

Strategy session to discuss pending or reasonably imminent litigation and the discussion of the character, professional competence, or physical or mental health of an individual.

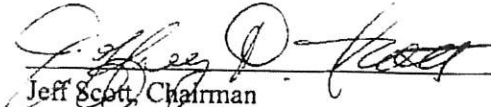
MOTION: At 6:01 p.m. a motion was made by Commissioner Summers to move into a closed session. The motion was seconded by Commissioner Hadfield and unanimously carried

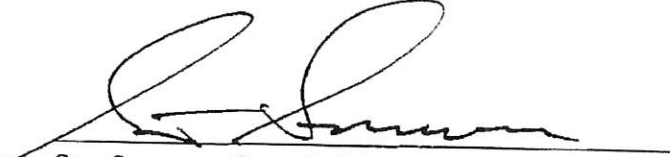
MOTION: At 6:32 p.m. a motion was made by Commissioner Hadfield to reconvene into regular commission meeting. Commissioner seconded the motion. The motion carried unanimously and regular Commission meeting was reconvened.

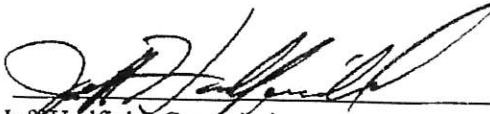
ADJOURNMENT

A motion was made by Commissioner Hadfield to adjourn. Commissioner Summers seconded the motion, and the meeting adjourned at 6:33 p.m.

ADOPTED AND APPROVED in regular session this 22nd day of November, 2022.

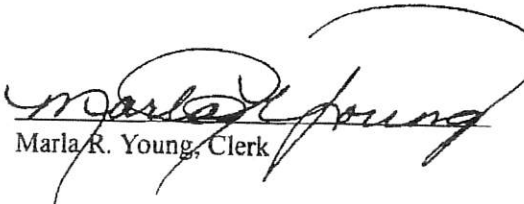

Jeff Scott, Chairman


Stan Summers, Commissioner


Jeff Hadfield, Commissioner



ATTEST:


Marla R. Young, Clerk



COUNTY COMMISSION MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, November 02, 2022 at 5:00 PM

AGENDA

NOTICE: Public notice is hereby given that the Box Elder County Board of County Commissioners will hold an Administrative/Operational Session commencing at 4:45 P.M. and a regular Commission Meeting commencing at 5:00 P.M. on Wednesday November 2, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

1. ADMINISTRATIVE / OPERATIONAL SESSION

- A. Agenda Review / Supporting Documents
- B. Commissioners' Correspondence
- C. Staff Reports

2. CALL TO ORDER 5:00 P.M.

- A. Invocation Given by: Commissioner Summers
- B. Pledge of Allegiance Given by: Scott Lyons
- C. Approve Minutes 10-19-2022

3. ADMINISTRATIVE REVIEW / REPORTS / FUTURE AGENDA ITEMS

4. FORMER AGENDA ITEMS

5. EMERGENCY MANAGEMENT ISSUES

6. ARPA

7. COMMISSIONERS

- A. 5:08 Willard Annexation-Commissioners

8. COMMUNITY DEVELOPMENT

- A. 5:10 Clark Subdivision (1 lot)-Scott Lyons
- B. 5:12 17200 North Roadway Dedication Plat and Improvement Agreement-Scott Lyons
- C. 5:17 Corridor Preservation Fund-Tremonton City Reimbursement Request-Scott Lyons
- D. 5:19 Orchards Development Agreement and Rezone from R-1-20 to MPC-Scott Lyons

9. ROAD DEPARTMENT

- A. 5:21 Water Purchase Agreement #22-35-Darin Mcfarland

10. HUMAN RESOURCES

- A. 5:23 Agent of Record Change-Jenica Stander

11. WARRANT REGISTER

12. PERSONNEL ACTIONS / VOLUNTEER ACTION FORMS / CELL PHONE ALLOWANCE

13. CLOSED SESSION

14. ADJOURNMENT

Prepared and posted this 28th day of October, 2022. Mailed to the Box Elder News Journal and the Leader on the 28th of October, 2022. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.

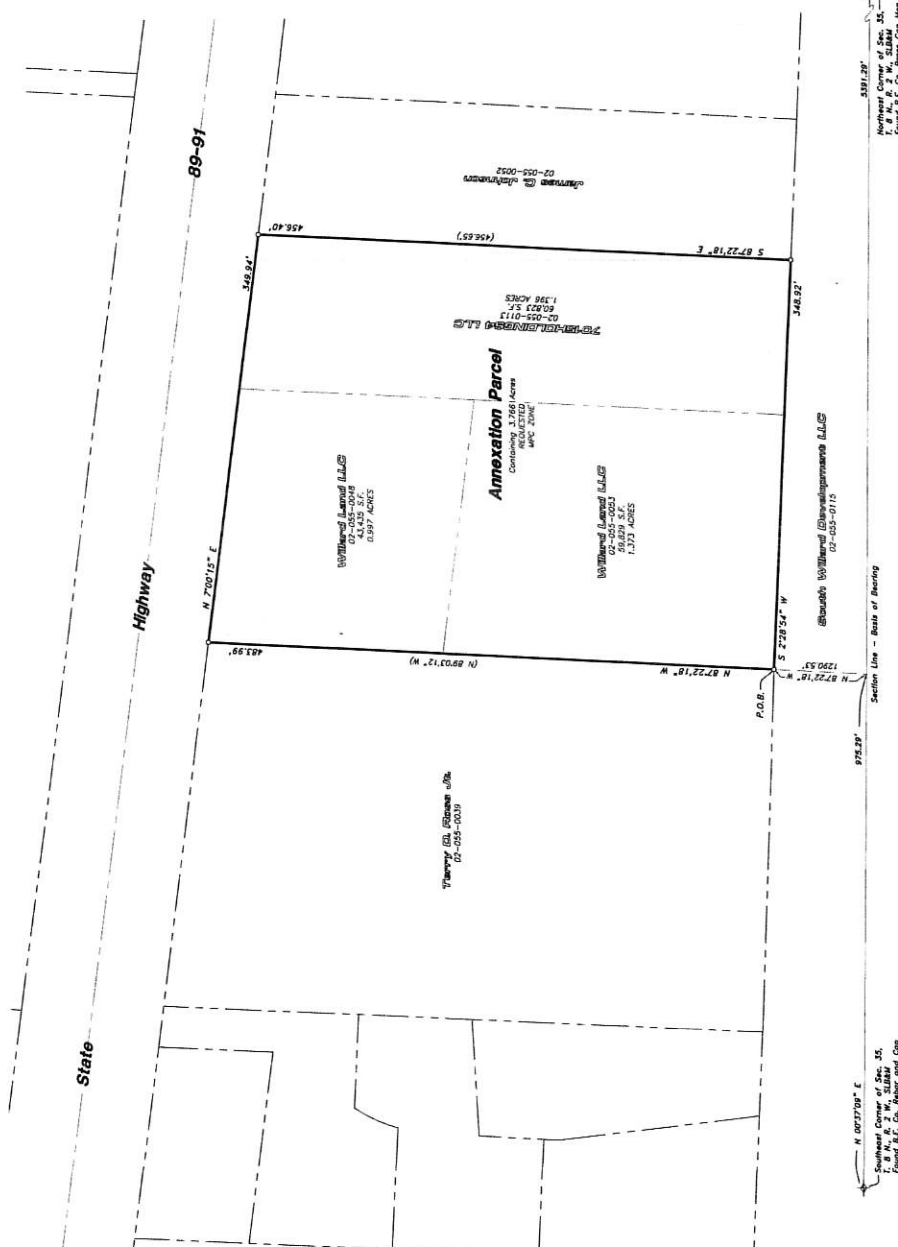
A handwritten signature in black ink, appearing to read "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" being the most prominent part.

Marla R. Young - County Clerk

Box Elder County

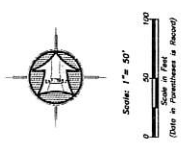
NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at (435) 734-3347 or FAX (435) 734-2038 for information or assistance.

**PLAT OF ADDITION TO
THE CORPORATE LIMITS OF WILLARD CITY
ANNEXATION PLAT ORDINANCE NO. 22-
A PART OF THE SOUTHEAST QUARTER OF SECTION 35,
TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE SALT LAKE BASE AND MERIDIAN.**



LEGEND

- Subject Property Line
- Adjoining Property Line
- Section Line
- Existing City Limits
- Proposed Corporate Boundary
- Found corner and by others
- Set 2/17/2024, Rehab With Cop
- Section Corner



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OF SAID SOUTHEAST QUARTER LOCATED 875.29 FEET NORTH 07°27'10\"/>

SURVEYOR'S CERTIFICATE

I, K. Gray Hedges, P.L.S., State of Utah, a duly Licensed Professional Engineer and Professional Land Surveyor, do hereby certify that I have completed a survey of the above described property and that the same is in accordance with the laws of the State of Utah. I have placed monuments as represented on this plat and verified all measurements. I am the holder of the license of the State of Utah, License No. 167819, and I am duly Licensed Professional Engineer and Professional Land Surveyor, License No. 167819.

Signed this 21st day of February, 2023.



K. Gray Hedges, P.L.S.
Utah Land Surveyor License No. 167819

COUNTY SURVEYOR'S CERTIFICATE

I hereby certify that the Box Elder County Surveyor's Office has reviewed this plat for mathematical correctness, section corner data, and for harmony with lines and monuments on record in County Offices. The approval of this plat by the Box Elder County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Steph W. Lake
County Surveyor

2/17/2024

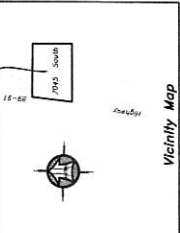
ACCEPTANCE BY LEGISLATIVE BODY

This is to certify that we, the City Council of Willard City, Box Elder County, Utah, have received a petition signed by a majority of the owners and the owners of at least one third in value of real property shown, requesting that said areas be annexed to the City of Willard, Utah and that a copy of the ordinance or resolution has been prepared for filing hereafter in accordance with the provisions of Utah code entitled sec. 10-2-403 and that we have examined and do hereby approve and accept the annexation of the area as shown on this final local entity plat a part of said City.

Witness my hand and Official Seal this 22nd day of February, A.D., 2023.

Debra S. Gray
City Recorder

Annexation Parcel



Vicinity Map

HAI

HANSEN & ASSOCIATES, INC.
Consulting Engineers and Land Surveyors
538 North Main Street, Brigham, Utah 84302
Brigham City, Utah
(435) 732-3441 (fax) 389-4465 (435) 732-3472
Celebrating over 60 Years of Business

BOX ELDER COUNTY RECORDER

Entry No. _____
Fee Paid: _____
Filed for Record and Record: _____ 2023.
A. _____ in Book _____ of the Official Records,
Page _____

Recorded For: _____ P.M.C.
BOX ELDER County Recorder
Deputy _____

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