

STATE OF UTAH



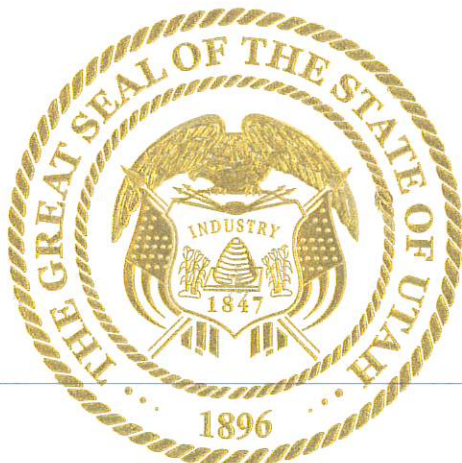
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF WITHDRAWAL

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of withdrawal known as the OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WITHDRAWAL located in SALT LAKE COUNTY, dated JANUARY 26, 2024, complying with Section §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 withdrawal, referred to above, on file with the Office of the Lieutenant Governor pertaining to the OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WITHDRAWAL 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 15th day of February, 2024 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

Withdrawal

by

Olympia Public Infrastructure District

TO: The Lieutenant Governor, State of Utah

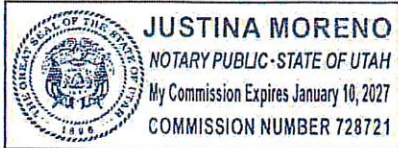
NOTICE IS HEREBY GIVEN that the Board of Trustees of Olympia Public Infrastructure District (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(4)(a) and other applicable provisions of the Utah law, on January 22, 2024, adopted a *Resolution to Withdraw Approximately 0.0111 Acres*, a true and correct copy of which is attached as EXHIBIT "1" hereto and incorporated by this reference herein (the "Withdrawal 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 Salt Lake County Surveyor, is attached as EXHIBIT "2" hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the withdrawal by the District, as more particularly described in the Withdrawal Resolution, have been met. The withdrawal is not anticipated to result in the employment of personnel.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Withdrawal pursuant to and in conformance with the provisions of Utah Code Ann. § 67-1a-6.5.

DATED this 26th day of January, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT,





Ryan Button, Chair

VERIFICATION

STATE OF UTAH)
 :SS.
SALT LAKE COUNTY)

On the 26 day of January, 2024, personally appeared before me Ryan Button, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Olympia Public Infrastructure District pursuant to his authority by law as its duly appointed officer.



NOTARY PUBLIC

**EXHIBIT "1" TO NOTICE OF BOUNDARY ACTION
(Olympia Public Infrastructure District)**

Copy of the Withdrawal Resolution

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Olympia Public Infrastructure District will be held at 10:00 am on January 22, 2024, for the purpose of considering the withdrawal of certain property within the district and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Kirk Young

Clerk

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Olympia Public Infrastructure District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

RBH

Chair

Kirk Young

Clerk

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT (THE "DISTRICT") TO WITHDRAW APPROXIMATELY 0.0111 ACRES; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the "Petition") was filed with the District requesting and consenting to the withdrawal of approximately .0111 acres pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4 Utah Code Annotated 1953, as amended (the "PID Act"), including § 17D-4-201(4)(a), and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the "Act"), including § 17B-1-502 *et seq.*; and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the "Property Owners") within the area proposed to be withdrawn; and

WHEREAS, there are no registered voters within the area to be withdrawn;

WHEREAS, the area to be withdrawn under this resolution is particularly described in Exhibit B to this Resolution and is hereafter referred to as the "Property"; and

WHEREAS, with the filing of the Petition, the Act allows the District to withdraw the Property by adopting a resolution to withdraw the area, provided that the governing document of the District allows for the withdrawal; and

WHEREAS, the District's governing document (hereafter the "Governing Document") provides that the City consents to the withdrawal of any area within the District Boundaries, with the consent of all property owners and registered voters, if any, within the area proposed to be withdrawn, and the passage of a resolution of the Board approving the same, and otherwise in accordance with the PID Act; and

WHEREAS, pursuant to the requirements of the Governing Document, the consent of the Property Owner has been given by petition;

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 Impending Boundary Action attached hereto as Exhibit B (the "Notice") and Final Local Entity Plat to be attached thereto upon finalization as Exhibit 2 (the "Withdrawal Plat").

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, 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 Board and by officers of the Board directed toward the withdrawal of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described in the Notice and shown on Exhibit 2 and depicted upon the Withdrawal Plat, is hereby withdrawn from the District.

3. Notice of this Resolution may be published in substantially the following form:

NOTICE OF DISTRICT WITHDRAWAL

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on January 22, 2024, the Board of Trustees (the "Board") of Olympia Public Infrastructure District (the "District") adopted a resolution to withdraw the following particularly described property in Salt Lake County, State of Utah:

A parcel of land located in the Northwest Quarter of Section 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point being South 00°24'18" West 1,004.65 feet along the section line and West 2,949.17 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 18°46'09" East 100.00 feet;

thence South 71°13'51" West 65.46 feet to the Northeast Right-of-Way Line of State Route-111 (SR-111), also known as Bacchus Highway;

thence North 00°09'20" East 105.71 feet along said Northeast Right-of-Way Line of SR-111;

thence North 71°13'51" East 31.17 feet to the point of beginning.

Contains 4,832 Square Feet or 0.111 Acres

NOTICE IS FURTHER GIVEN that the Resolution was adopted on the basis of a Petition for Withdrawal meeting applicable statutory requirements and signed by all property owners of and registered voters (if any) residing upon the property to be withdrawn.

NOTICE IS FURTHER GIVEN that a copy of the Resolution may be examined at the District's registered address of 912 W. 1600 S., Ste. B200, St. George, UT 84770, during regular business days from 8:30 am to 5:30 pm, for 30 days from the first date of publication of this notice.

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 60 days after the date of this Resolution (hereafter the "60-Day Contest Period"). If the Resolution is not contested by filing an action in district court within the 60-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 60-Day-Contest Period.

4. The Board does hereby authorize the Chair to execute the Notice in substantially the form attached as Exhibit B, the Withdrawal Plat, and such other documents as shall be required

to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the withdrawal of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member or the District's General Counsel to make any corrections, deletions, or additions to the Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. 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.

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

8. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Trustees of Olympia Public Infrastructure District on January 22, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE
DISTRICT

By: RBK
Chair

ATTEST:

By: Kirk Young
Clerk

STATE OF UTAH)
 : ss.
Utah COUNTY)

I, Kirk Young, the undersigned duly qualified and acting clerk of Olympia Public Infrastructure District (“the District”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the “Board”), had and taken at a lawful meeting of the Board on January 22, 2024, commencing at the hour of 10:00 am, as recorded in the regular official book of the proceedings of the Board kept in the District 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 Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, on January 22, 2024.

By: Kirk Young
Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk of Olympia Public Infrastructure District (the "the District"), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the "Board") on January 22, 2024, 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 meeting location 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

(c) 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://pnm.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 22, 2024.

By: Kirk Young
Clerk

SIGNATURE CERTIFICATE



REFERENCE NUMBER
3EC678B3-9E08-4716-88A8-CA5291239F93

TRANSACTION DETAILS

Reference Number
3EC678B3-9E08-4716-88A8-CA5291239F93

Transaction Type
Signature Request

Sent At
01/25/2024 16:54 MST

Executed At
01/26/2024 12:01 MST

Identity Method
email

Distribution Method
email

Signed Checksum
733f327095776173281187c2c38b367efcc8de5b2f2e7965e841819618b08e34

Signer Sequencing
Disabled

Document Passcode
Disabled

DOCUMENT DETAILS

Document Name
OPID Res 2024-01 Withdrawal 011024

Filename
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
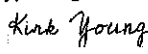
Pages
13 pages

Content Type
application/vnd.openxmlformats-officedocument.wordprocessingml.document

File Size
47,1 KB

Original Checksum
fc23407cb9d6632356153b59d64b7eb78e1914bc99378f85f83c1a8fc190f659

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Ryan Button</p> <p>Email ryanbutton@gmail.com</p> <p>Components 2</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 97b628222cdda466b10e12710dba2eb99a817cfe60b2485e78195f09fadf81f1</p> <p>IP Address 98.32.70.45</p> <p>Device Chrome via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID 674534C8</p> <p>Signature Biometric Count 6</p>	<p>Viewed At 01/26/2024 12:01 MST</p> <p>Identity Authenticated At 01/26/2024 12:01 MST</p> <p>Signed At 01/26/2024 12:01 MST</p>
<p>Name Kirk Young</p> <p>Email kirk@projectutah.com</p> <p>Components 5</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum b1720f2ce25e1e15f3c7488199fee0eeec061a9810ffe3814bba593177cb44b5</p> <p>IP Address 104.28.49.12</p> <p>Device Mobile Safari via iOS</p> <p>Typed Signature </p> <p>Signature Reference ID C0EF27FD</p>	<p>Viewed At 01/25/2024 18:07 MST</p> <p>Identity Authenticated At 01/25/2024 18:07 MST</p> <p>Signed At 01/25/2024 18:07 MST</p>

AUDITS

TIMESTAMP	AUDIT
01/25/2024 16:54 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_Res_2024-01_Withdrawal_011024.docx' on Chrome via Windows from 208.117.120.90.
01/25/2024 16:54 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
01/25/2024 16:55 MST	Ryan Button (ryan@projectutah.com) was emailed a link to sign.
01/25/2024 18:06 MST	Kirk Young (kirk@projectutah.com) viewed the document on Mobile Safari via iOS from 104.28.49.12.

TIMESTAMP**AUDIT**

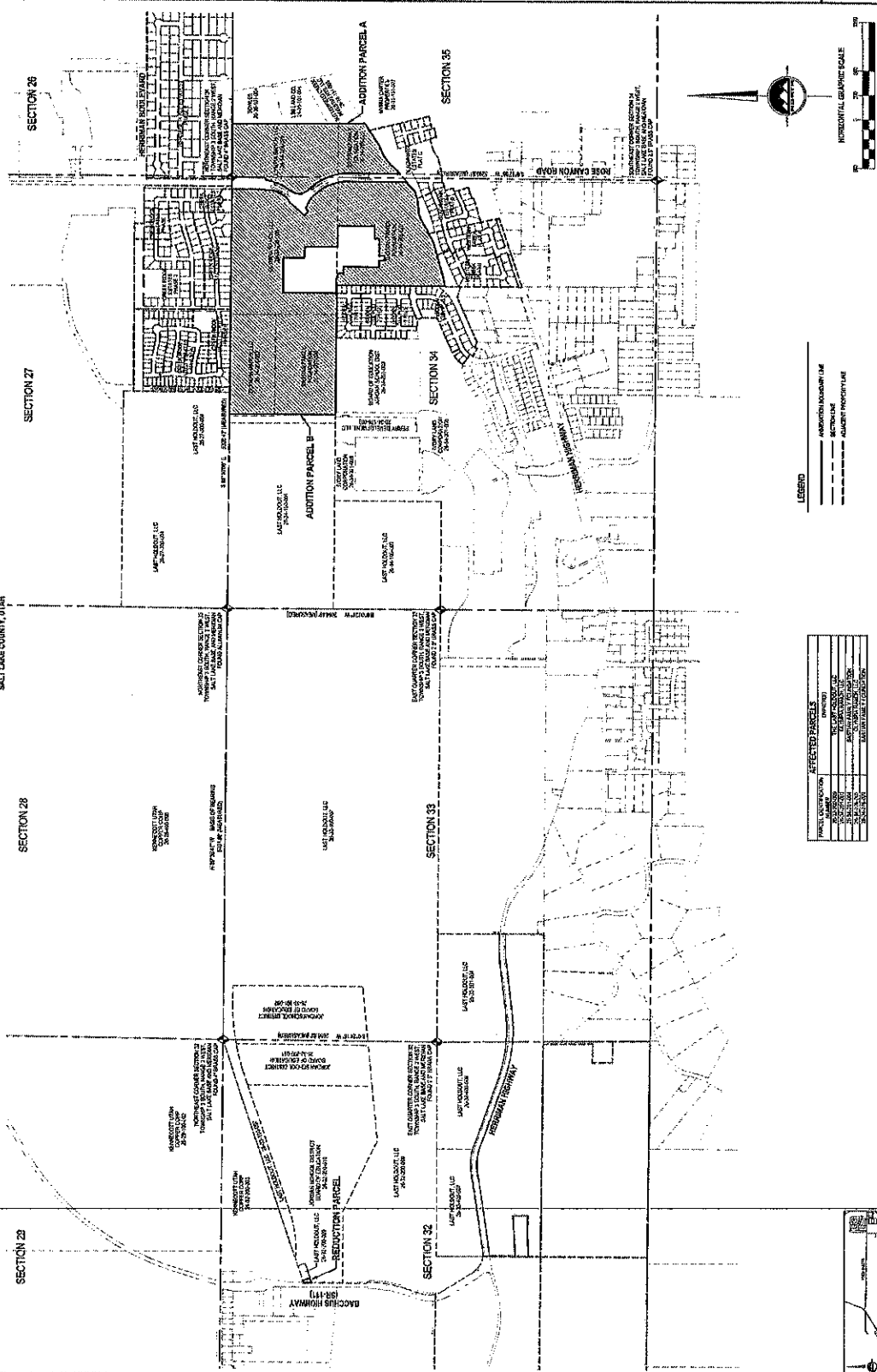
01/25/2024 18:07 MST	Kirk Young (kirk@projectutah.com) viewed the document on Mobile Safari via iOS from 54.156.128.255.
01/25/2024 18:07 MST	Kirk Young (kirk@projectutah.com) authenticated via email on Mobile Safari via iOS from 104.28.49.12.
01/25/2024 18:07 MST	Kirk Young (kirk@projectutah.com) signed the document on Mobile Safari via iOS from 104.28.49.12.
01/26/2024 10:44 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:54 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:54 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 12:00 MST	Jennifer Gowans (jgowans@snowjensen.com) modified the signer email from 'ryan@projectutah.com' to 'jryanbutton@gmail.com'.
01/26/2024 12:00 MST	Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'OPID_Res_2024-01-Withdrawal_011024.docx' on Chrome via Windows from 208.117.120.90.
01/26/2024 12:00 MST	Ryan Button (jryanbutton@gmail.com) was emailed a link to sign.
01/26/2024 12:00 MST	Ryan Button (jryanbutton@gmail.com) was emailed a reminder.
01/26/2024 12:01 MST	Ryan Button (jryanbutton@gmail.com) viewed the document on Chrome via Windows from 98.32.70.45.
01/26/2024 12:01 MST	Ryan Button (jryanbutton@gmail.com) authenticated via email on Chrome via Windows from 98.32.70.45.
01/26/2024 12:01 MST	Ryan Button (jryanbutton@gmail.com) signed the document on Chrome via Windows from 98.32.70.45.

**EXHIBIT "2" TO NOTICE OF BOUNDARY ACTION
(Withdrawal Plat)**

Final Local Entity Plat

FINAL LOCAL ENTITY PLAT
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
- BOUNDARY ADJUSTMENT NO. 1
JANUARY 2024

LOCATED WITHIN THE NORTHWEST AND NORTHEAST QUARTERS OF SECTION 34,
THE NORTHWEST QUARTER OF SECTION 35, AND THE NORTHWEST QUARTER OF SECTION 32,
TOWNSHIP 3 SOUTH, RANGE 1 EAST, AND MERIDIAN 21,
SALT LAKE COUNTY, UTAH.



LEGEND

---	ADDITIONAL BOUNDARY LINE
---	SECTION LINE
---	ADJUTANT PROPERTY LINE

SELECTED PARCELS

PARCEL NUMBER	OWNER
26-010	PLAZA PARTNERSHIP
26-011	PLAZA PARTNERSHIP
26-012	PLAZA PARTNERSHIP
26-013	PLAZA PARTNERSHIP
26-014	PLAZA PARTNERSHIP
26-015	PLAZA PARTNERSHIP
26-016	PLAZA PARTNERSHIP
26-017	PLAZA PARTNERSHIP
26-018	PLAZA PARTNERSHIP
26-019	PLAZA PARTNERSHIP
26-020	PLAZA PARTNERSHIP
26-021	PLAZA PARTNERSHIP
26-022	PLAZA PARTNERSHIP
26-023	PLAZA PARTNERSHIP
26-024	PLAZA PARTNERSHIP
26-025	PLAZA PARTNERSHIP
26-026	PLAZA PARTNERSHIP
26-027	PLAZA PARTNERSHIP
26-028	PLAZA PARTNERSHIP
26-029	PLAZA PARTNERSHIP
26-030	PLAZA PARTNERSHIP
26-031	PLAZA PARTNERSHIP
26-032	PLAZA PARTNERSHIP
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26-035	PLAZA PARTNERSHIP
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26-040	PLAZA PARTNERSHIP
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26-042	PLAZA PARTNERSHIP
26-043	PLAZA PARTNERSHIP
26-044	PLAZA PARTNERSHIP
26-045	PLAZA PARTNERSHIP
26-046	PLAZA PARTNERSHIP
26-047	PLAZA PARTNERSHIP
26-048	PLAZA PARTNERSHIP
26-049	PLAZA PARTNERSHIP
26-050	PLAZA PARTNERSHIP



SURVEYOR'S CERTIFICATE
I, [Name], being duly sworn, do hereby certify that the foregoing plat is a true and correct copy of the original plat as shown to me by the owner or a duly authorized agent of the owner, and that the same is in accordance with the laws and rules of the State of Utah and the Board of Surveyors of the State of Utah, and that the same is a true and correct copy of the original plat as shown to me by the owner or a duly authorized agent of the owner, and that the same is in accordance with the laws and rules of the State of Utah and the Board of Surveyors of the State of Utah.

BOUNDARY DESCRIPTIONS
[Detailed legal description of the parcels and sections, including bearings, distances, and references to other surveys and maps.]

ACCEPTANCE BY LEGISLATIVE BODY
I, [Name], Clerk of the Board of Surveyors, do hereby certify that the foregoing plat is a true and correct copy of the original plat as shown to me by the owner or a duly authorized agent of the owner, and that the same is in accordance with the laws and rules of the State of Utah and the Board of Surveyors of the State of Utah.

FINAL LOCAL ENTITY PLAT
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
- BOUNDARY ADJUSTMENT NO. 1
LOCATED WITHIN THE NORTHWEST AND NORTHEAST QUARTERS OF SECTION 34,
THE NORTHWEST QUARTER OF SECTION 35, AND THE NORTHWEST QUARTER OF SECTION 32,
TOWNSHIP 3 SOUTH, RANGE 1 EAST, AND MERIDIAN 21,
SALT LAKE COUNTY, UTAH.

SALT LAKE COUNTY RECORDER
[Signature]
[Stamp]

RESEALER
OCEAN LAKES, LLC
10100 S. 1200 E. SUITE 100
SALT LAKE CITY, UT 84141
TEL: 801.261.2300

ENGIN

SHEET 1 OF 1
PROJECT NUMBER: [Number]
DATE: [Date]
DRAWN BY: [Name]
CHECKED BY: [Name]
SCALE: [Scale]

ACCEPTANCE BY LEGISLATIVE BODY
I, [Name], Clerk of the Board of Surveyors, do hereby certify that the foregoing plat is a true and correct copy of the original plat as shown to me by the owner or a duly authorized agent of the owner, and that the same is in accordance with the laws and rules of the State of Utah and the Board of Surveyors of the State of Utah.

SALT LAKE COUNTY SURVEYOR'S CERTIFICATE
I, [Name], being duly sworn, do hereby certify that the foregoing plat is a true and correct copy of the original plat as shown to me by the owner or a duly authorized agent of the owner, and that the same is in accordance with the laws and rules of the State of Utah and the Board of Surveyors of the State of Utah.

