

STATE OF UTAH



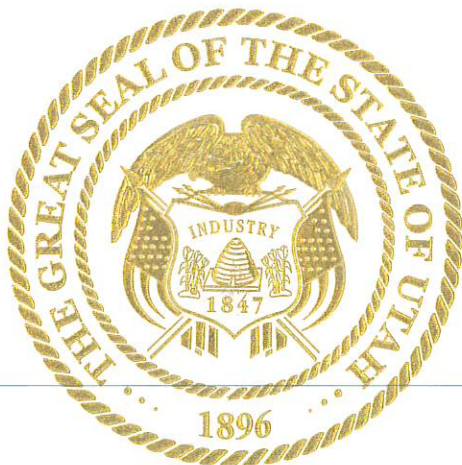
OFFICE OF THE LIEUTENANT GOVERNOR

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 OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION located in SALT LAKE COUNTY, dated JANUARY 26, 2024, complying with Section §67-1a-6.5, Utah Code Annotated, 1953, as amended.

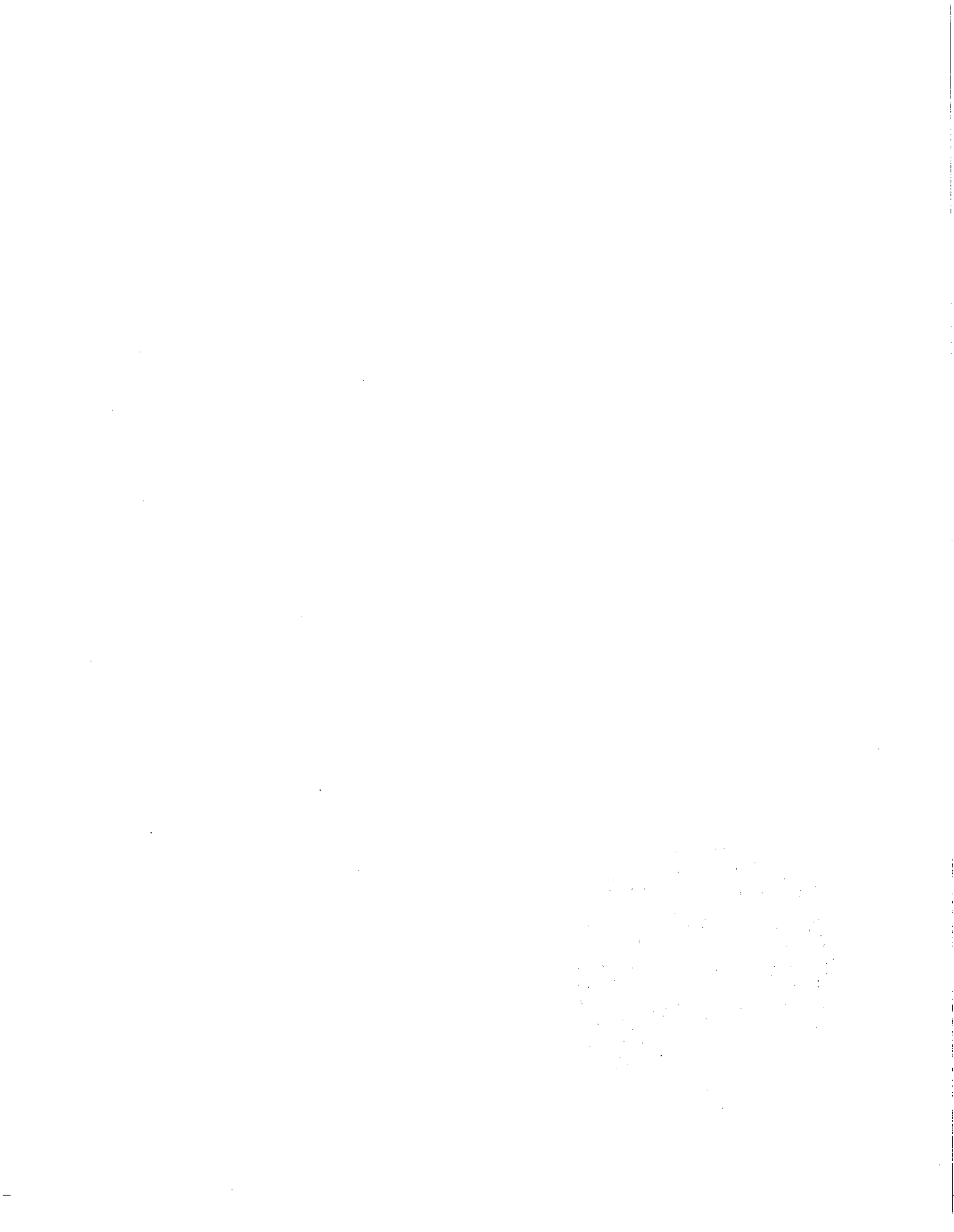
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION located in SALT LAKE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 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

Annexation

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, on January 22, 2024, adopted a *Resolution to Annex Approximately 132.687 Acres*, a true and correct copy of which is attached as EXHIBIT "1" hereto and incorporated by this reference herein (the "Annexation 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 annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

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

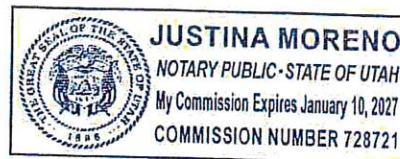
DATED this 26TH day of January, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT



Ryan Button, Chair

Utah
STATE OF Salt Lake)
Salt Lake COUNTY) :ss.



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 chair.


NOTARY PUBLIC

**EXHIBIT "1" TO NOTICE OF BOUNDARY ACTION
(District No. 1)**

Copy of the Annexation 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 a.m. on January 22, 2024, for the purpose of considering the annexation 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.

[Signature]

Chair

Doug Young

Vice Chair

Kirk Young

Secretary/Clerk

Olympia Public Infrastructure District

January 22, 2024

The Board of Trustees (the "Board") of Olympia Public Infrastructure District (the "District"), met in special session (including by electronic means) on January 22, 2024, at 912 West 1600 South, Suite B-200, St. George, Utah, at 10:00 am, with the following members of the Board being present:

Ryan Button	Chair
Kirk Young	Secretary/Clerk

Also present:

Victoria Carlton	General Counsel
Randall Larsen	Bond Counsel

Absent:

Doug Young	Vice Chair
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After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, the Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this January 22, 2024, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was introduced in writing, read in full and pursuant to motion duly made by Board Member Kirk Young and seconded by Board Member Ryan Button, and adopted by the following vote:

AYE: Unanimous.

NAY: None.

The resolution was later signed by the Chair and recorded by the Clerk in the official records of the District. The resolution is as follows:

RESOLUTION NO. 2024-02

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT (THE "DISTRICT") TO ANNEX APPROXIMATELY 132.687 ACRES; AUTHORIZING THE PLAT AND 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 annexation of approximately 132.687 acres pursuant to Utah Code §17D-4-201(3)(a) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the "PID Act") and relevant portions of the Limited Purpose Local Government Entities - Local Districts, Title 17B (together with the PID Act, the "Act"); 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 annexed; and

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

WHEREAS, the area to be annexed 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 annex the Property by adopting a resolution to annex the area, provided that the governing document of the District allows for the annexation; and

WHEREAS, the District's governing document (hereafter the "Governing Document") defines an annexation area within which the District may annex property without seeking further consent or approval from the District's creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; and

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 Boundary Action attached hereto as Exhibit B (the "Boundary Notice") and Final Local Entity Plat to be attached thereto upon finalization as Exhibit 2 (the "Annexation 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 annexation of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District.

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

NOTICE OF DISTRICT ANNEXATION

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 annex the following particularly described property in Salt Lake County, State of Utah:

Parcel A:

A parcel of land, situate in the Northeast Quarter of Section 34 and the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

Beginning at the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 89°48'53" East 641.53 feet along the section line;

thence South 00°30'22" East 1,659.72 feet to the extension of the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along the extension of and said Northerly Boundary Line of Blackhawk Estates Plat "C" the following six (6) courses:

- (1) South 56°51'10" West 333.53 feet;
- (2) South 68°38'27" West 95.94 feet;
- (3) South 56°30'13" West 98.90 feet;
- (4) South 51°26'05" West 67.14 feet;
- (5) South 41°54'31" West 111.54 feet;
- (6) South 48°31'38" West 48.11 feet to the easterly boundary line of Herriman

City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder;

thence along said easterly boundary line the following eight (8) courses:

- (1) North 00°14'11" East 632.48 feet;
- (2) Northwesterly 477.34 feet along the arc of a 700.00 foot radius curve to the left (center bears North 89°45'49" West and the chord bears North 19°17'57" West 468.15 feet with a central angle of 39°04'16");
- (3) North 38°50'05" West 107.36 feet;
- (4) Northerly 206.92 feet along the arc of a 156.00 foot radius curve to the right (center bears North 51°09'55" East and the chord bears North 00°50'11" West 192.08 feet with a central angle of 75°59'48");
- (5) Northeasterly 346.46 feet along the arc of a 750.00 foot radius curve to the left (center bears North 52°50'17" West and the chord bears North 23°55'41" East 343.39 feet with a central angle of 26°28'04");

(6) Northeasterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°18'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 79°47'22");

(7) South 89°30'58" East 15.07 feet;

(8) North 00°16'16" East 414.46 feet to the section line;

thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.

Contains 1,275,556 Square Feet or 29.282 Acres

Parcel B:

A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, 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 westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder, said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence along said westerly boundary line the following fifteen (15) courses:

(1) South 00°15'35" West 349.37 feet;

(2) South 05°43'01" West 55.05 feet;

(3) South 03°28'45" West 111.97 feet;

(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 29°03'48" West 194.34 feet with a central angle of 17°11'42");

(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°13'54" West 51.97 feet with a central angle of 43°03'38");

(6) South 42°22'52" West 240.07 feet;

(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'36");

(8) South 44°36'10" West 7.65 feet;

(9) South 45°23'50" East 73.50 feet;

(10) North 44°36'10" East 22.12 feet;

(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");

(12) Southeasterly 203.64 feet along the arc of a 360.50 foot radius curve to the right (center bears South 18°48'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");

(13) South 38°50'05" East 47.56 feet;

(14) Southeasterly 409.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'57" East 401.27 feet with a central angle of 39°04'16");

(15) South 00°14'11" West 716.60 feet; to the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line the following three (3) courses:

(1) South 54°24'10" West 50.95 feet;

(2) South 44°19'04" West 94.58 feet;

(3) South 72°52'33" West 99.94 feet to the Northerly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:

(1) South 72°52'34" West 12.55 feet;

(2) South 82°11'10" West 94.89 feet;

(3) South 86°16'00" West 83.86 feet;

(4) South 66°09'21" West 95.83 feet;

(5) South 58°13'58" West 137.09 feet;

(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";

thence South 12°44'34" East 10.64 feet along said Westerly Boundary Line of Blackhawk Estates Plat "B" to the Northerly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10946923 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:

(1) South 78°07'21" West 16.66 feet;

(2) South 57°11'41" West 95.42 feet;

(3) South 73°50'10" West 172.86 feet to the Northerly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Western Creek Plat B the following two (2) courses:

(1) South 73°27'12" West 291.53 feet;

(2) South 80°15'09" West 106.78 feet to the 1/16 section line;

thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";

thence North 89°31'34" West 96.25 feet along the 1/16 section line;

thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");

thence North 89°59'44" East 163.97 feet;

thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");
 thence North 89°52'17" East 47.00 feet;
 thence South 00°10'01" West 70.38 feet;
 thence North 89°59'44" East 83.33 feet;
 thence South 00°10'01" West 445.20 feet;
 thence South 89°49'59" East 81.67 feet;
 thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°55'48");
 thence North 81°14'13" East 55.00 feet;
 thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 81°14'13" East and the chord bears North 04°17'53" West 62.28 feet with a central angle of 08°55'48");
 thence South 89°44'27" East 215.55 feet;
 thence North 00°15'33" East 59.21 feet;
 thence South 89°47'33" East 156.44 feet;
 thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°58'50" West 74.40 feet with a central angle of 06°17'42");
 thence North 00°10'01" East 367.08 feet;
 thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 09°36'52" East 16.41 feet with a central angle of 18°53'05");
 thence South 89°58'24" West 262.94 feet;
 thence North 00°04'33" West 407.95 feet;
 thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
 thence South 89°55'27" West 20.84 feet;
 thence North 00°04'33" West 258.66 feet;
 thence North 89°32'10" West 432.97 feet;
 thence South 00°04'33" East 672.19 feet to the 1/16 section line;
 thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
 thence North 00°01'53" West 757.92 feet;
 thence North 89°32'10" West 2.61 feet;
 thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
 thence North 00°01'53" West 556.05 feet to the section line;
 thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.

Contains 4,439,780 Square Feet or 101.923 Acres

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 30 days after the first date of publication (hereafter the "30-Day Contest Period"). If the Resolution is not contested by filing an action in district court within the 30-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 30-Day-Contest Period.

4. The Board does hereby authorize the Chair (or Vice-chair) to execute the Boundary Notice in substantially the form attached as Exhibit B, the Annexation 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 annexation of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize the District General Counsel to make any corrections, deletions, or additions to the Boundary 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. The Chair (or Vice-chair) is authorized to sign and record an amended notice of district creation against the Property.

7. 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.

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

9. 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:



Chair

ATTEST:

By: Kirk Young
Secretary/Clerk

STATE OF Utah)
 : ss.
County of Utah)

I, Kirk Young, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/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 a.m., 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
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk (or assistant 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://pmn.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
5DEC375C-8626-4BD8-A636-4128924512FA

TRANSACTION DETAILS | **DOCUMENT DETAILS**

Reference Number
5DEC375C-8626-4BD8-A636-4128924512FA

Transaction Type
Signature Request

Sent At
01/25/2024 16:52 MST

Executed At
01/26/2024 13:14 MST

Identity Method
email

Distribution Method
email

Signed Checksum
fbc3448054caf7437f8331d4fb30457705d77a62944369dec97726ef7c665a15

Signer Sequencing
Disabled

Document Passcode
Disabled

Document Name
OPID Res 2024-02 Annexation 011024

Filename
OPID_Res_2024-02_Annexation_011024.docx

Pages
16 pages


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

File Size
49.6 KB

Original Checksum
afb4bc2570ee0c0a544b1b58f878a76bc5931b0dea60a8af33faa5a447d92d00

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Doug Young</p> <p>Email doug@projectutah.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 59b2a8f6974806a9652ba6a7b837625c73f9e6ee150ba65a3acd18c9e2830dc0</p> <p>IP Address 98.32.70.45</p> <p>Device Mobile Safari via IOS</p> <p>Typed Signature <i>Doug Young</i></p> <p>Signature Reference ID 197A0BBE</p>	<p>Viewed At 01/26/2024 13:13 MST</p> <p>Identity Authenticated At 01/26/2024 13:14 MST</p> <p>Signed At 01/26/2024 13:14 MST</p>
<p>Name Ryan Button</p> <p>Email jryanbutton@gmail.com</p> <p>Components 2</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum daa2481f5aedb40fa9e7b0a92be5e60d39e640a1a34338a1c25c1f8a4fb1176</p> <p>IP Address 98.32.70.45</p> <p>Device Chrome via Windows</p> <p>Drawn Signature <i>[Signature]</i></p> <p>Signature Reference ID D49AE35B</p> <p>Signature Biometric Count 6</p>	<p>Viewed At 01/26/2024 12:02 MST</p> <p>Identity Authenticated At 01/26/2024 12:03 MST</p> <p>Signed At 01/26/2024 12:03 MST</p>

SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young	Status signed	Viewed At 01/25/2024 18:06 MST
Email kirk@projectutah.com	Multi-factor Digital Fingerprint Checksum 330e9565079a5684838a97e21412f93821aaacs2e4f0c210e5c479ff6a4b940	Identity Authenticated At 01/25/2024 18:06 MST
Components 5	IP Address 104.28.49.12	Signed At 01/25/2024 18:06 MST
	Device Mobile Safari via iOS	
	Typed Signature 	
	Signature Reference ID 9CA3827A	

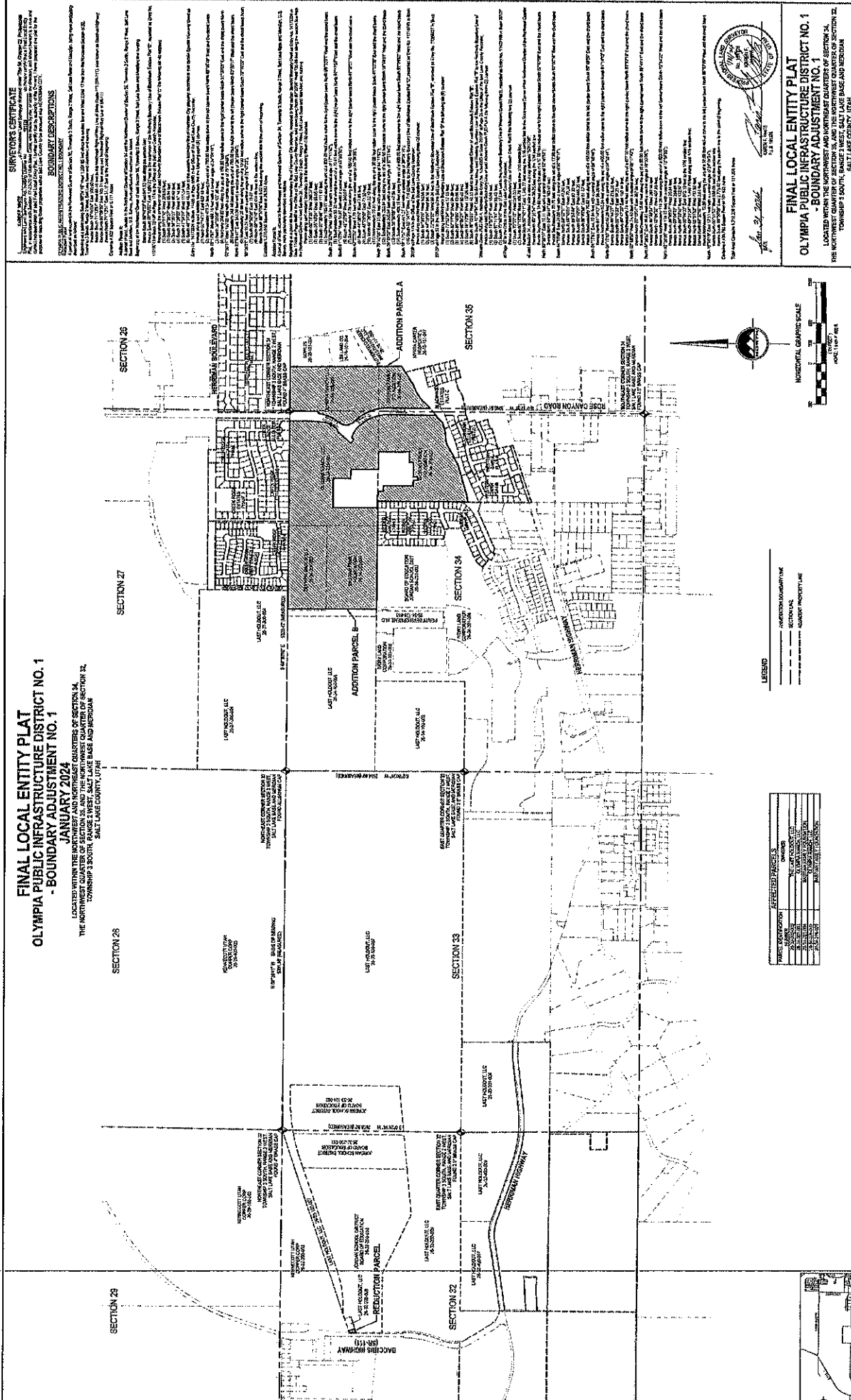
AUDITS

TIMESTAMP	AUDIT
01/25/2024 16:52 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'OPID_Res_2024-02_Annexation_011024.docx' on Chrome via Windows from 208.117.120.90.
01/25/2024 16:52 MST	Lisa Young (lmarie20@gmail.com) was emailed a link to sign.
01/25/2024 16:52 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
01/25/2024 16:52 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.
01/25/2024 18:06 MST	Kirk Young (kirk@projectutah.com) authenticated via email on Mobile Safari via iOS from 104.28.49.12.
01/25/2024 18:06 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	Lisa Young (lmarie20@gmail.com) was emailed a reminder.
01/26/2024 10:44 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:10 MST	Jennifer Gowans (jgowans@snowjensen.com) modified the signer name from 'Lisa Young' to 'Doug Young' and email from 'lmarie20@gmail.com' to 'doug@projectutah.com'.
01/26/2024 11:10 MST	Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'OPID_Res_2024-02_Annexation_011024.docx' on Chrome via Windows from 208.117.120.90.
01/26/2024 11:10 MST	Doug Young (doug@projectutah.com) was emailed a link to sign.
01/26/2024 11:10 MST	Doug Young (doug@projectutah.com) was emailed a reminder.
01/26/2024 11:11 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:11 MST	Doug Young (doug@projectutah.com) viewed the document on Chrome via Windows from 98.32.70.45.
01/26/2024 11:37 MST	Doug Young (doug@projectutah.com) viewed the document on Chrome via Windows from 34.192.156.111.
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01/26/2024 11:39 MST	Doug Young (doug@projectutah.com) was emailed a reminder.
01/26/2024 11:54 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:55 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 11:57 MST	Ryan Button (ryan@projectutah.com) was emailed a reminder.
01/26/2024 12:01 MST	Jennifer Gowans (jgowans@snowjensen.com) modified the signer email from 'ryan@projectutah.com' to 'ryanbutton@gmail.com'.
01/26/2024 12:01 MST	Jennifer Gowans (jgowans@snowjensen.com) modified signer email/name for 'OPID_Res_2024-02_Annexation_011024.docx' on Chrome via Windows from 208.117.120.90.
01/26/2024 12:01 MST	Ryan Button (ryanbutton@gmail.com) was emailed a link to sign.
01/26/2024 12:01 MST	Ryan Button (ryanbutton@gmail.com) was emailed a reminder.
01/26/2024 12:02 MST	Ryan Button (ryanbutton@gmail.com) viewed the document on Chrome via Windows from 98.32.70.45.
01/26/2024 12:03 MST	Ryan Button (ryanbutton@gmail.com) authenticated via email on Chrome via Windows from 98.32.70.45.
01/26/2024 12:03 MST	Ryan Button (ryanbutton@gmail.com) signed the document on Chrome via Windows from 98.32.70.45.
01/26/2024 13:13 MST	Doug Young (doug@projectutah.com) viewed the document on Mobile Safari via iOS from 98.32.70.45.
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01/26/2024 13:14 MST	Doug Young (doug@projectutah.com) signed the document on Mobile Safari via iOS from 98.32.70.45.

**EXHIBIT "2" TO NOTICE OF BOUNDARY ACTION
(Annexation 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 36,
 TOWNSHIP 3 SOUTH, RANGE 3 WEST, SALT LAKE AND MERRIDAN
 SALT LAKE COUNTY, UTAH

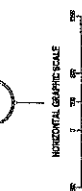


ACCEPTED PARCELS

PARCEL IDENTIFIER	OWNER
SECTION 28	SECTION 28
SECTION 29	SECTION 29
SECTION 30	SECTION 30
SECTION 31	SECTION 31
SECTION 32	SECTION 32
SECTION 33	SECTION 33
SECTION 34	SECTION 34
SECTION 35	SECTION 35
SECTION 36	SECTION 36

LEGEND

—	ADDITIONAL BOUNDARY LINE
- - -	SECTION LINE
- · - · -	QUANTITY PROPERTY LINE



SURVEYOR'S CERTIFICATE
 I, the undersigned, being duly qualified and sworn as a Professional Land Surveyor in the State of Utah, do hereby certify that the foregoing is a true and correct copy of the original plat as recorded in the Office of the County Clerk of Salt Lake County, Utah, on this 11th day of January, 2024.

BOUNDARY DESCRIPTIONS
 SECTION 28: ...
 SECTION 29: ...
 SECTION 30: ...
 SECTION 31: ...
 SECTION 32: ...
 SECTION 33: ...
 SECTION 34: ...
 SECTION 35: ...
 SECTION 36: ...

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 36,
 TOWNSHIP 3 SOUTH, RANGE 3 WEST, SALT LAKE AND MERRIDAN
 SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY SURVEYOR'S CERTIFICATE
 I, the undersigned, being duly qualified and sworn as a Professional Land Surveyor in the State of Utah, do hereby certify that the foregoing is a true and correct copy of the original plat as recorded in the Office of the County Clerk of Salt Lake County, Utah, on this 11th day of January, 2024.

ACCEPTANCE BY LEGISLATIVE BODY
 APPROVED AND ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF OLYMPIA, UTAH, on this 11th day of January, 2024.

SHEET 1 OF 1
 PROJECT NUMBER: 2024-001
 DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: 1/11/2024

ENSGN
 SALT LAKE CITY, UTAH
 1000 WEST 1000 SOUTH
 PH: 801.462.1000
 WWW.ENSGN.COM

DEVELOPER
 OLYMPIA LAND, LLC
 1000 WEST 1000 SOUTH
 PH: 801.462.1000



