

STATE OF UTAH



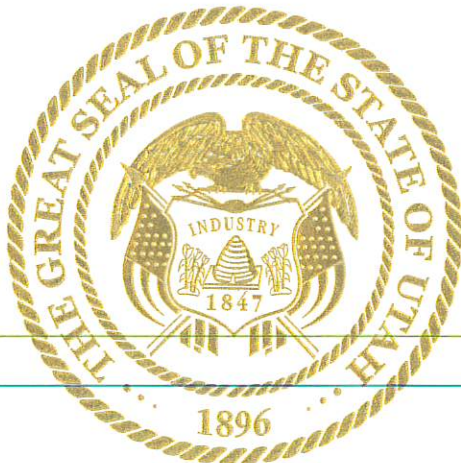
OFFICE OF THE LIEUTENANT GOVERNOR

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 know as the ROAM PID 1 ANNEXATION FROM ROAM PID 2 located in MORGAN COUNTY, dated OCTOBER 16, 2023, 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 ROAM PID 1 ANNEXATION FROM ROAM PID 2 located in MORGAN COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 11th day of April, 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
ROAM Public Infrastructure District No. 1

TO: The Lieutenant Governor, State of Utah

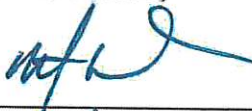
NOTICE IS HEREBY GIVEN that the Board of Trustees of ROAM Public Infrastructure District No. 1 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, on October 16, 2023, adopted a *Resolution to Annex Approximately 1.887 Acres*, a true and correct copy of which is attached as EXHIBIT "A" 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 Morgan County Surveyor, is attached as EXHIBIT "B" 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 16 day of October, 2023

**ROAM PUBLIC INFRASTRUCTURE
DISTRICT NO. 1,**



Houston Hunsaker Chair

STATE OF UTAH)
 :SS.
Davis COUNTY)

On the 16th day of October, 2021, personally appeared before me Houston Hunsaker, 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 ROAM Public Infrastructure District No. 1 pursuant to his authority by law as its duly appointed member.


NOTARY PUBLIC



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

Copy of the Annexation Resolution

**EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION
(Annexation Plat)**

Final Local Entity Plat

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the ROAM Public Infrastructure District No. 1 will be held at 11:45 a.m./p.m. on October 16, 2023, 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.



Clerk

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the ROAM Public Infrastructure District No. 1, 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.



Chair



Vice Chair



Secretary/Clerk

October 16, 2023

The Board of Trustees (the "Board") of the ROAM Public Infrastructure District No. 1, held a special meeting on October 16, 2023, at the hour of 11:45 a.m./p.m., with the following members of the Board being present:

Holton Hunsaker
Walker Wood
Seth Robertson

Trustee/Chair
Trustee/Vice-Chair
Trustee/Clerk/Secretary

Also present:

Matt Ence

General Counsel

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary/Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this October 16, 2023, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Seth Robertson and seconded by Holton, was adopted by the following vote:

AYE: Unanimous

NAY:

The resolution is as follows:

RESOLUTION NO. 2022-03C

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF ROAM PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "DISTRICT") TO ANNEX APPROXIMATELY 1.887 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 annexation of approximately 1.887 acres pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4 Utah Code Annotated 1953, as amended (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 A 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 B to the Boundary Notice (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 October 16, 2023, the Board of Trustees (the "Board") of ROAM Public Infrastructure District No. 1 (the "District") adopted a resolution to annex the following particularly described property in Morgan County, State of Utah:

A parcel of land, situate in the Northwest Quarter of Section 25 and the Northeast Quarter of Section 26, Township 5 North, Range 1 East, Salt Lake Base and Meridian, said parcel also located in Morgan County, Utah. Being more particularly described as follows:

Beginning at a point along the West line of said Section 25, said point being South 00°17'11" West 974.50 feet along the section line from the Northwest corner of said Section 25 and running thence:

thence South 70°39'00" East 98.19 feet;
thence southeasterly 113.54 feet along the arc of a 250.00-foot radius tangent curve to the right (center bears South 19°21'00" West and the long chord bears South 57°38'21" East 112.57 feet with a central angle of 26°01'18");
thence southeasterly 102.77 feet along the arc of a 228.35-foot radius non-tangent curve to the left (center bears North 45°12'23" East and the long chord bears South 57°41'10" East 101.90 feet with a central angle of 25°47'06");
thence South 74°05'45" East 91.51 feet;
thence South 70°39'00" East 29.31 feet;
thence easterly 74.72 feet along the arc of a 220.00-foot radius tangent curve to the left (center bears North 19°21'00" East and the long chord bears South 80°22'47" East 74.36 feet with a central angle of 19°27'33");
thence North 89°53'27" East 407.03 feet;
thence North 89°43'47" East 75.04 feet;
thence South 00°16'13" East 75.01 feet;
thence South 89°43'47" West 60.00 feet;
thence northwesterly 23.52 feet along the arc of a 15.00-foot radius non-tangent curve to the left (center bears South 89°42'07" West and the long chord bears North 45°12'13" West 21.18 feet with a central angle of 89°48'45"); thence South 89°53'27" West 407.29 feet; thence westerly 95.10 feet along the arc of a 280.00-foot radius non-tangent curve to the right (center bears North 00°06'34" West and the long chord bears North 80°22'47" West 94.64 feet with a central angle of 19°27'34"); thence North 70°39'00" West 41.15 feet; thence westerly 21.44 feet

along the arc of a 15.00-foot radius non-tangent curve to the left (center bears South 19°21'05" West and the long chord bears South 68°24'23" West 19.66 feet with a central angle of 81°53'23");thence North 62°32'27" West 30.00 feet; thence northeasterly 4.82 feet along the arc of a 500.00-foot radius non-tangent curve to the right (center bears North 61°59'12" West and the long chord bears North 27°44'14" East 4.82 feet with a central angle of 00°33'08"); thence North 62°07'40" West 30.00 feet; thence northeasterly 9.33 feet along the arc of 1971.60-foot radius non-tangent curve to the right (center bears South 60°55'01" West and the long chord bears North 27°52'14' East 9.33 feet with a central angle of 00°16'16"); thence northwesterly 18.91 feet along the arc of a 27.50-foot radius non-tangent curve to the left (center bears South 60°55'19" West and the long chord bears North 48°46'45" West 18.54 feet with a central angle of 39°23'58"); thence northwesterly 81.76 feet along the arc of a 263.50-foot radius curve to the right (center bears North 21°31'11" East and the long chord bears North 59°35'27" West 81.43-foot with a central angle of 17°46'41"); thence northwesterly 82.34 feet along the arc of a 236.50-foot radius curve to the left (center bears South 39°17'54" West and the long chord bears North 60°40'33" West 81.93 feet with a central angle of 19°56'58"); thence North 70°39'00" West 307.65 feet; thence South 19°21'00" West 5.50 feet; thence northwesterly 12.11 feet along the arc of a 101.50-foot radius non-tangent curve to the right (center bears North 17°38'36" East and the long chord bears North 68°56'20" West 12.10 feet with a central angle of 06°50'10"); thence North 24°28'45" East 0.45 feet; thence northwesterly 24.32 feet along the arc of 58.00-foot radius non-tangent curve to the right (center bears North 49°21'56" East and the long chord bears North 52°38'45" West 24.14 feet with a central angle of 24°01'22"); thence South 49°21'56" west 36.46 feet; thence North 78°30'51" west 122.53 feet; thence North 11°33'46" East 102.71 feet; thence South 70°39'00" East 359.48 feet to the Point of Beginning.

Contains: 82,203 square feet or 1,887 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 new boundary of the District following this annexation shall be as set forth on the Annexation Plat attached as Exhibit B to the Boundary Notice

5. The Board does hereby authorize the 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.

6. 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 any Board Member or 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.

7. The Board chair is authorized to sign and record an amended notice of district creation against the Property.


8. 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.

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

10. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Trustees of ROAM Public Infrastructure District No. 1 on October 16, 2023.

ROAM PUBLIC INFRASTRUCTURE
DISTRICT NO. 1

By:  _____
Chair

ATTEST:

By:  _____
Secretary/Clerk

STATE OF UTAH)
 : ss.
ROAM PUBLIC
INFRASTRUCTURE DISTRICT
NO. 1)

I, Seth Robertson, the undersigned duly qualified and acting secretary/clerk of ROAM Public Infrastructure District No. 1 ("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 October 16, 2023, commencing at the hour of 11:45 a.m./p.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 October 16, 2023.

By: Seth Robertson
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Seth Robertson, the undersigned clerk of ROAM Public Infrastructure District No. 1 (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 October 16, 2023, 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 October 16, 2023.

By:  _____
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

EXHIBIT B

NOTICE OF BOUNDARY ACTION

