

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 for the VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT #2 WITHDRAWAL #1 located in UTAH COUNTY, dated JUNE 20, 2024, complying with §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 VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT #2 WITHDRAWAL #1, located in UTAH COUNTY, State of Utah.

OF THE STATE OF TH

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of July, 2024 at Salt Lake City, Utah.

DEIDRE M. HENDERSON Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

Withdrawal No. 1

by

Viridian Farm Public Infrastructure District No. 2

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Viridian Farm Public Infrastructure District No. 2 (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 Utah law, effective June 14, 2024, adopted a *Resolution to Withdraw Approximately 55.56 Acres*, a true and correct copy of which is attached as <u>EXHIBIT "A"</u> hereto and incorporated by this reference herein (the "Withdrawal Resolution").

A copy of the Final Local Entity Plat – Withdrawal No. 1 satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Utah County Surveyor, is attached along with the legal description of the affected property, as <u>EXHIBIT "B"</u>, 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 20th day of June, 2024.

VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2

Adam Loser, Chair

NOTARY RUBLIC

STATE OF UTAH

) :ss.

COUNTY OF Salt Lake

On the 20th day of June, 2024, personally appeared before me Adam Loser, 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 Viridian Farm Public Infrastructure District No. 2 pursuant to his authority by law as its duly appointed chair.



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

Copy of the Withdrawal Resolution

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Withdrawal No. 1)

Legal Description

Parcel A

A parcel of land located in the Northeast Quarter of Section 6, and the Northwest Quarter of Section 5, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°11'13"W 332.27 feet; thence N00°48'47"W 391.09 feet; thence N89°11'13"E 151.18 feet; thence N00°48'47"W 96.08 feet; thence N89°11'13"E 185.55 feet; thence N00°48'47"W 84.61 feet; thence N88°54'25"E 40.16 feet; thence N00°35'32"W 86.40 feet; thence N89°24'43"E 243.27 feet; thence along the arc of a curve to the left 30.59 feet with a radius of 1196,50 feet through a central angle of 01°27'54", chord: N88°40'46"E 30.59 feet; thence N02°03'10"W 48.00 feet; thence N03°03'06"W 101.68 feet; thence along the arc of a non-tangent curve to the left 502.76 feet with a radius of 1047.50 feet through a central angle of 27°29'58", chord: N73°11'55"E 497.94 feet; thence N59°26'56"E 164.47 feet; thence S30°33'04"E 111.00 feet; thence S59°26'56"W 47.05 feet; thence S30°09'46"E 550.16 feet; thence S59°50'14"W 96.48 feet; thence along the arc of a non-tangent curve to the left 49.15 feet with a radius of 271.00 feet through a central angle of 10°23'26", chord: S38°54'24"E 49.08 feet; thence S49°18'07"W 58.08 feet; thence S63°05'56"W 123.49 feet; thence S67°13'09"W 129.23 feet; thence S71°15'01"W 118.02 feet; thence S74°47'41"W 99.39 feet; thence S78°01'47"W 99.05 feet; thence S81°15'33"W 99.05 feet; thence S84°29'19"W 99.05 feet; thence S87°45'20"W 101.35 feet; thence S89°24'28"W 107.29 feet; thence S00°18'48"E 19.43 feet; thence S89°41'12"W 63.00 feet; thence S00°18'48"E 78.97 feet; thence S89°41'12"W 115.00 feet to the point of beginning.

Contains: ±20.79 acres

905,801 sq. ft.

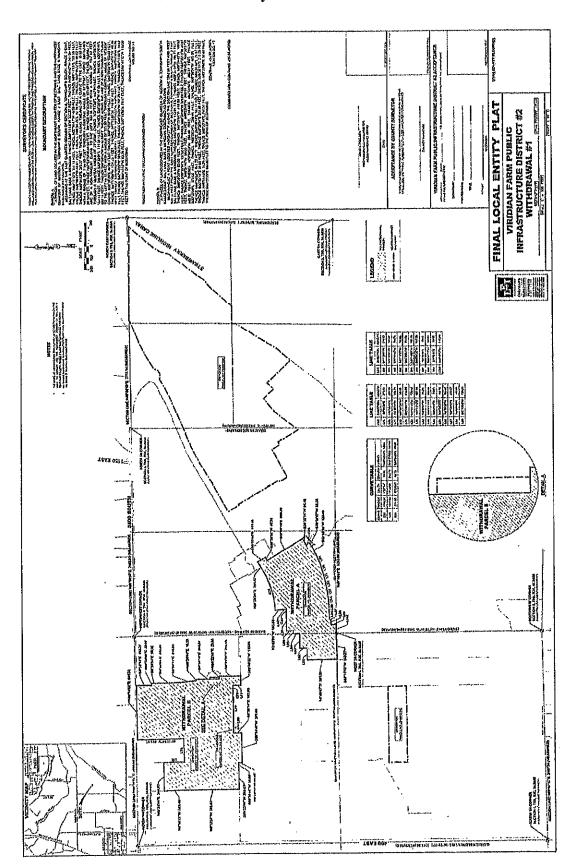
PARCEL B

A parcel of land located in the Northeast Quarter of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located N00°24'27"W along the Section Line 1262.59 feet and WEST 529.17 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°38'32"W 113.91 feet; thence N00°35'14"W 106.71 feet; thence S89°08'50"W 63.00 feet; thence S89°25'01"W 418.00 feet; thence S89°24'46"W 129.62 feet; thence S00°35'14"E 107.00 feet; thence S89°24'46"W 378.00 feet; thence N00°35'14"W 44.87 feet; thence S89°24'46"W 58.00 feet; thence S89°24'46"W 280.01 feet; thence N00°33'37"W 695.82 feet; thence N00°54'23"W 285.40 feet; thence N89°24'46"E 360.97 feet; thence S00°30'39"E 273.00 feet; thence N89°06'34"E 298.48 feet; thence N00°39'04"W 605.35 feet; thence N89°14'02"E 691.22 feet; thence S00°35'14"E 193.77 feet; thence N89°24'46"E 25.07 feet; thence S00°35'14"E 58.00 feet; thence S00°39'04"E 312.89 feet; thence S05°36'11"E 215.26 feet; thence N89°24'46"E 16.29 feet; thence S00°35'14"E 298.31 feet; thence N89°23'48"E 32.80 feet; thence S00°21'28"E 284.60 feet to the point of beginning.

Contains: ±34.77 Acres

1,514,536 Sq. Ft.



The Board of Trustees (the "Board") of the Viridian Farm Public Infrastructure District No. 2, held a special meeting on June 14, 2024, at the hour of 9:00 a.m., with the following members of the Board being present:

Adam Loser

Jonathan Thornley

Chair

Vice-chair/Treasurer

Also present:

Matt Ence Michael Jensen Aaron Wade General Counsel Special District Specialist Bond Counsel

Absent: Scott Bishop

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 June 14, 2024, meeting, a copy of which is attached hereto as <u>Exhibit A</u>.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Adam Loser and seconded by Jonathan Thornley, was adopted by the following vote:

AYE:

Unanimous

NAY:

The resolution is as follows:

RESOLUTION NO. 2024-06

A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2 (THE "DISTRICT") TO CERTIFY A PETITION FOR WITHDRAWING APPROXIMATELY 55.56 ACRES FROM THE DISTRICT (WITHDRAWAL NO. 1); 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 withdrawal of approximately 55.56 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 - Special 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 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 the Petition attached as $\underline{\text{Exhibit B}}$ 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 (hereafter the "Governing Document") allows for the withdrawal; and

WHEREAS, the Governing Document defines an annexation area within which the District may withdraw 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 Impending Boundary Action attached hereto as Exhibit C (the "Boundary Notice") and Final Local Entity Plat for Withdrawal No. 1 (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 and shown on 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 June 14, 2024, the Board of Trustees (the "Board") of Viridian Farm Public Infrastructure District No. 2 (the "District") adopted a resolution to withdraw the following particularly described property in Utah County, State of Utah:

Parcel A

A parcel of land located in the Northeast Quarter of Section 6, and the Northwest Quarter of Section 5, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°11'13"W 332.27 feet; thence N00°48'47"W 391.09 feet; thence N89°11'13"E 151.18 feet; thence N00°48'47"W 96.08 feet; thence N89°11'13"E 185.55 feet; thence N00°48'47"W 84.61 feet; thence N88°54'25"E 40.16 feet; thence N00°35'32"W 86.40 feet; thence N89°24'43"E 243.27 feet; thence along the arc of a curve to the left 30.59 feet with a radius of 1196.50 feet through a central angle of 01°27'54", chord: N88°40'46"E 30.59 feet; thence N02°03'10"W 48.00 feet; thence N03°03'06"W 101.68 feet; thence along the arc of a non-tangent curve to the left 502.76 feet with a radius of 1047.50 feet through a central angle of 27°29'58", chord: N73°11'55"E 497.94 feet; thence N59°26'56"E 164.47 feet; thence S30°33'04"E 111.00 feet; thence S59°26'56"W 47.05 feet; thence S30°09'46"E 550.16 feet; thence S59°50'14"W 96.48 feet; thence along the arc of a non-tangent curve to the left 49.15 feet with a radius of 271.00 feet through a central angle of 10°23'26", chord: S38°54'24"E 49.08 feet; thence S49°18'07"W 58.08 feet; thence S63°05'56"W 123.49 feet; thence S67°13'09"W 129.23 feet; thence S71°15'01"W 118.02 feet; thence S74°47'41"W 99.39 feet; thence S78°01'47"W 99.05 feet; thence S81°15'33"W 99.05 feet; thence S84°29'19"W 99.05 feet; thence S87°45'20"W 101.35 feet; thence S89°24'28"W 107.29 feet; thence S00°18'48"E 19.43 feet; thence S89°41'12"W 63.00 feet; thence S00°18'48"E 78.97 feet; thence S89°41'12"W 115.00 feet to the point of beginning. Contains: ±20.79 acres 905,801 sq. ft.

PARCEL B

A parcel of land located in the Northeast Quarter of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located N00°24'27"W along the Section Line 1262.59 feet and WEST 529.17 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°38'32"W 113.91 feet; thence N00°35'14"W 106.71 feet; thence S89°08'50"W 63.00 feet; thence

S89°25'01"W 418.00 feet; thence S89°24'46"W 129.62 feet; thence S00°35'14"E 107.00 feet; thence S89°24'46"W 378.00 feet; thence N00°35'14"W 44.87 feet; thence S89°24'46"W 58.00 feet; thence S89°23'48"W 280.01 feet; thence N00°33'37"W 695.82 feet; thence N00°54'23"W 285.40 feet; thence N89°24'46"E 360.97 feet; thence S00°30'39"E 273.00 feet; thence N89°06'34"E 298.48 feet; thence N00°39'04"W 605.35 feet; thence N89°14'02"E 691.22 feet; thence S00°35'14"E 193.77 feet; thence N89°24'46"E 25.07 feet; thence S00°35'14"E 58.00 feet; thence S00°39'04"E 312.89 feet; thence S05°36'11"E 215.26 feet; thence N89°24'46"E 16.29 feet; thence S00°35'14"E 298.31 feet; thence N89°23'48"E 32.80 feet; thence S00°21'28"E 284.60 feet to the point of beginning.

Contains: ±34.77 Acres 1,514,536 Sq. Ft.

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 first date of publication (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 (or Vice-Chair) to execute the Boundary Notice in substantially the form attached as <u>Exhibit C</u>, 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, the District General Counsel, or the District's surveyor, 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. 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 be effective upon passage by the Board of Trustees (hereafter the "Effective Date").

PASSED AND ADOPTED by the Board of Trustees of Viridian Farm Public Infrastructure District No. 2 effective as of the Effective Date set forth above.

> VIRDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2

By:

ATTEST:

By: Scott B Bishop
Secretary/Clerk

STATE OF UTAH)
	: SS
County of Salt Lake)

I, Scott Bishop, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Viridian Farm Public Infrastructure District No. 2 ("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 June 14, 2024, commencing at the hour of 9:00 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 June 14, 2024.

By: Scott B Bishop

Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

- I, Scott Bishop, the undersigned clerk (or assistant clerk) of Viridian Farm Public Infrastructure District No. 2 (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 June 14, 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 <u>Schedule 1</u>, 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 June 14, 2024.

By: Scott B Bishop

Secretary/Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA

Viridian Farm Public Infrastructure District Nos. 1-3 Boards of Trustees Combined Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARDS OF TRUSTEES OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-3 WILL HOLD A MEETING ON JUNE 14, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.

- A. Call to Order
- B. Public Comment
- C. Consent Items
 - 1. (All Districts) Consider approval of draft minutes from the combined board meeting held January 25, 2024.

D. Action Items

- 1. (District No. 1 only) Consider approval of Resolution 2024-06: A resolution to annex approximately 57.19 acres into the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
- 2. (District No. 1 only) Consider approval of Resolution 2024-07: A resolution to withdraw approximately 78.04 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
- 3. (District No. 1 only) Consider approval of Resolution 2024-08: A RESOLUTION OF THE BOARD OF TRUSTEES OF VIRIDIAN PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024A AND SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024B IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$12,000,000, FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS WITHIN THE PARAMETERS SET FORTH THEREIN; PROVIDING FOR THE POSTING OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD AND

SETTING OF A PUBLIC HEARING DATE; AUTHORIZING AND APPROVING THE EXECUTION OF INDENTURES, A PRELIMINARY LIMITED OFFERING MEMORANDUM, A LIMITED OFFERING MEMORANDUM, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT; AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

- 4. (District No. 2 only) Consider approval of Resolution 2024-06: A resolution to withdraw approximately 55.56 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.
- 5. (District No. 3 only) Consider approval of Resolution 2024-06: A resolution to withdraw approximately 1.63 acres from the District boundaries; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

E. Administrative Non-Action Items

F. Other Items From Board Members

G. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Jennifer Gowans at 435-628-3688 at least one full business day before the meeting.

This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.

Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.

This meeting can be accessed through Zoom at:

Join Zoom Meeting

https://us06web.zoom.us/j/85203731084?pwd=nsDJbkMfACz154zK8fWa5LM6LVSIAr.1

Meeting ID: 852 0373 1084

Passcode: 470945

$\frac{\text{EXHIBIT B}}{\text{WITHDRAWAL PETITION}}$

PETITION TO WITHDRAW PROPERTY FROM VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2

TO: VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2, a Utah

public infrastructure district

FROM: DR Horton, Inc., a Delaware corporation ("Petitioner")

<u>DATE</u>: June 14, 2024

This Petition to Withdraw Property from Viridian Farm Public Infrastructure District No. 2 (the "**District**") is submitted in accordance with Title 17D, Chapter 4, Section 201(3)(a), Utah Code Annotated 1953.

Petitioner hereby petitions and consents to the withdrawal from the District of approximately 55.56 acres of property in Salem City, Utah County, Utah, as more particularly described in <u>EXHIBIT A</u> (hereafter the "**Property**"). Petitioner acknowledges that upon receipt of this signed Petition, the District may enact a resolution to withdraw the Property.

The undersigned Petitioner is designated a sponsor, and the contact sponsor, of this Petition.

In support of this Petition, Petitioner affirmatively represents, acknowledges, and certifies the following matters:

- 1. When fully executed, this Petition contains the signatures of 100% of the surface property owners of the Property;
- 2. There are no registered voters residing in the Property;
- 3. The correct mailing address for Petitioner is provided on the signature page below;
- 4. Petitioner is the title owner of the Property as of the date of this Petition, and Petitioner will not convey any interest in any part of the Property within thirty (30) days of the date of this Petition (or following the recording of the withdrawal final local entity plat, in which case the conveyance is permitted);
- 5. Petitioner petitions and consents to the District's withdrawal of the Property that is particularly described in <u>EXHIBIT A</u> and generally shown in the map attached hereto as <u>EXHIBIT B</u>;
- 6. The Property so described is located within the approved Annexation Area of the District; and
- 7. The Petitioner authorizes the recording of a final local entity plat and notice of impending boundary action on the Property to confirm the new District boundaries.

Each individual who signs on behalf of a trust or business entity represents that he or she has authority to do so and to petition for the annexation on behalf of the trust or business entity, and further represents that there is no legal impediment to the trust or business entity's signing this Petition.

The Petitioner, for itself and for its successors in title and assigns, hereby waives any and all rights for contesting, protesting, or challenging the legality or validity of the creation and establishment of the District and the adoption of any resolutions or ordinances by Salem City in connection therewith. The Petitioner further acknowledges and understands that the District is governed by an appointed board of trustees that is currently constituted with the following members:

Adam Loser Jonathan Thornley Scott Bishop

The Petitioner represents and certifies that it does not challenge the right of any board member to hold his or her position or office.

This Petition may be signed electronically and executed in counterparts, all of which may be treated for all purposes as an original and shall constitute and be one and the same Petition.

IN WITNESS WHEREOF, the Petitioner has executed this Petition as of the date indicated above.

(signature pages follow)

Made effective as of the date first set forth above.

DR Horton, Inc.

a Delaware corporation

12351 Gateway Park Place, Suite D-100

Draper, UT 84020

By: Jonathan 5. Thornbey

STATE OF UTAH) : ss.
COUNTY OF SAILLAK)

On this 15 day of June, 2024, personally appeared before me Jonathan & Thornley, whose identity is personally known to me (or proven on the basis of satisfactory evidence) and who by me duly sworn did say that he/she is the Up and Divising of DR Horton, Inc., and acknowledged to me that he/she executed the foregoing on behalf of said company.

KELLEY ANNE REESE
Notary Public, State of Utah
Commission #713713
My Commission Expires On
August 25, 2024

NOTARY PURIT

EXHIBIT A LEGAL DESCRIPTION OF THE WITHDRAWAL PROPERTY

VIRIDIAN PUBLIC INFRASTRUCTURE DISTRICT #2 WITHDRAWAL PARCELS

Parcel A

A parcel of land located in the Northeast Quarter of Section 6, and the Northwest Quarter of Section 5, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°11'13"W 332.27 feet; thence N00°48'47"W 391.09 feet; thence N89°11'13"E 151.18 feet; thence N00°48'47"W 96.08 feet; thence N89°11'13"E 185.55 feet; thence N00°48'47"W 84.61 feet; thence N88°54'25"E 40.16 feet; thence N00°35'32"W 86.40 feet; thence N89°24'43"E 243.27 feet; thence along the arc of a curve to the left 30.59 feet with a radius of 1196.50 feet through a central angle of 01°27'54", chord: N88°40'46"E 30.59 feet; thence N02°03'10"W 48.00 feet; thence N03°03'06"W 101.68 feet; thence along the arc of a non-tangent curve to the left 502.76 feet with a radius of 1047.50 feet through a central angle of 27°29'58", chord: N73°11'55"E 497.94 feet; thence N59°26'56"E 164.47 feet; thence S30°33'04"E 111.00 feet; thence S59°26'56"W 47.05 feet; thence S30°09'46"E 550.16 feet; thence S59°50'14"W 96.48 feet; thence along the arc of a non-tangent curve to the left 49.15 feet with a radius of 271.00 feet through a central angle of 10°23'26", chord: S38°54'24"E 49.08 feet; thence S49°18'07"W 58.08 feet; thence S63°05'56"W 123.49 feet; thence S67°13'09"W 129.23 feet; thence S71°15'01"W 118.02 feet; thence S74°47'41"W 99.39 feet; thence S78°01'47"W 99.05 feet; thence S81°15'33"W 99.05 feet; thence S84°29'19"W 99.05 feet; thence S87°45'20"W 101.35 feet; thence S89°24'28"W 107.29 feet; thence S00°18'48"E 19.43 feet; thence S89°41'12"W 63.00 feet; thence S00°18'48"E 78.97 feet; thence S89°41'12"W 115.00 feet to the point of beginning.

Contains: ±20.79 acres

905,801 sq. ft.

PARCEL B

A parcel of land located in the Northeast Quarter of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian, described as follows:

Beginning at a point located N00°24'27"W along the Section Line 1262.59 feet and WEST 529.17 feet from the East Quarter Corner of Section 6, Township 9 South, Range 3 East, Salt Lake Base & Meridian; thence S89°38'32"W 113.91 feet; thence N00°35'14"W 106.71 feet; thence S89°08'50"W 63.00 feet; thence S89°25'01"W 418.00 feet; thence S89°24'46"W 129.62 feet; thence S00°35'14"E 107.00 feet; thence S89°24'46"W 378.00 feet; thence N00°35'14"W 44.87 feet; thence S89°24'46"W 58.00 feet; thence S89°24'46"W 280.01 feet; thence N00°33'37"W 695.82 feet; thence N00°54'23"W 285.40 feet; thence N89°24'46"E 360.97 feet; thence S00°30'39"E 273.00 feet; thence N89°06'34"E 298.48 feet; thence N00°39'04"W 605.35 feet; thence N89°14'02"E 691.22 feet; thence S00°35'14"E 193.77 feet; thence N89°24'46"E 25.07 feet; thence S00°35'14"E 58.00 feet; thence S00°35'14"E 312.89 feet; thence S05°36'11"E 215.26 feet; thence N89°24'46"E 16.29 feet; thence S00°35'14"E 298.31 feet; thence N89°23'48"E 32.80 feet; thence S00°21'28"E 284.60 feet to the point of beginning. Contains: ±34.77 Acres

1,514,536 Sq. Ft.

EXHIBIT B MAP OF WITHDRAWAL PROPERTY

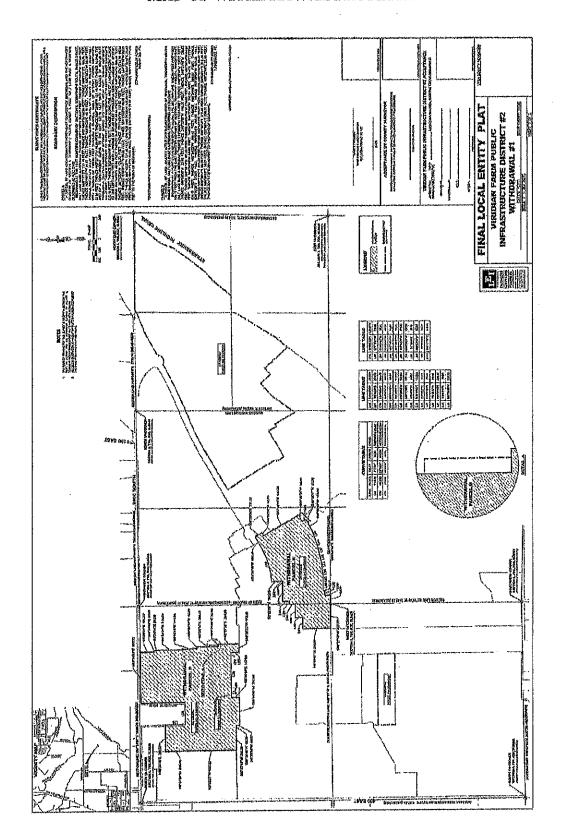


EXHIBIT C NOTICE OF BOUNDARY ACTION

citrix | RightSignature

SIGNATURE CERTIFICATE



REFERENCE NUMBER

E70D11DB-5B72-4C8A-A4E8-0B0F6EE8D9BD

TRANSACTION DETAILS

Reference Number

E70D11DB-5B72-4C8A-A4E8-0B0F6EE8D9BD

Transaction Type Signature Request

Sent At

06/14/2024 15:08 MST

Executed At

06/19/2024 08:17 MST **Identity Method**

email

Distribution Method

email

Signed Checksum

fdf894289144ae75ec7dee0003c4cd5e46158b2937bdd7f3f01aecec041c6c42

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

VFPID2 Res 2024-06 Withdrawal 1 061324 mje

Filename

VFPID2_Res_2024-06_Withdrawal_1_061324_mje.docx

Pages 11 pages

Content Type

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File Size 36.6 KB

Original Checksum

3777c11b30a5739671077b1e941d5230eb12d6843158a0ac14e416770eeab8d8

SIGNERS

SIGNER Name Adam Loser Email

ARLoser@drhorton.com Components

E-SIGNATURE Status

signed

Multi-factor Digital Fingerprint Checksum

98eb519b795d0641f3265fcc47f6dd8286a5ad2870cd96531cbd2f5e1c9a9585

IP Address 165.225.11.70

Device

Microsoft Edge via Windows

Drawn Signature

Signature Reference ID

789B9189

Signature Biometric Count

3

Status

signed

Multi-factor Digital Fingerprint Checksum

e78422cb1d064cd23eefd95bde0713aa6aae0c159416d4e8be3a769390a8d7b0

IP Address 165.225.11.71

Device

Microsoft Edge via Windows

Typed Signature Scott B Bishop

Signature Reference ID

FD5EAF76

EVENTS

Viewed At

06/19/2024 08:16 MST Identity Authenticated At

06/19/2024 08:17 MST

Signed At

06/19/2024 08:17 MST

Email

Name

sbbishop@drhorton.com

Scott Bishop

Components

3

Viewed At

06/17/2024 14:24 MST

Identity Authenticated At

06/17/2024 14:25 MST

Signed At

06/17/2024 14:25 MST

AUDITS

TIMESTAMP 06/14/2024 15:08 MST AUDIT

Jennifer Gowans (jgowans@snowjensen.com) created document 'VFPID2 Res 2024-06_Withdrawal_1_061324_mje.docx' on Chrome via Windows from 208.117.120.90.

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