

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 THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION NO. 1 located in UTAH COUNTY, dated OCTOBER 21, 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 annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1 ANNEXATION NO. 1 located in UTAH COUNTY, State of Utah.

OF THE SECOND SE

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of October, 2024 at Salt Lake City, Utah.

DEIDRE M. HENDERSON Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

Annexation No. 1

by

Three Bridges Public Infrastructure District No. 1

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Three Bridges Public Infrastructure District No. 1 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective September 20, 2024, adopted a *Resolution to Annex Approximately 165.386 Acres*, a true and correct copy of which is attached as <u>EXHIBIT "A"</u> hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation 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, as well as the legal description of the property depicted on the plat, are attached as <u>EXHIBIT "B"</u>, 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		_•	THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1
			, Chair
STATE OF UTAH)	
	o MY en al mode salar	:ss.	
COUN	NTY)	
proved on the basis of satisfact OF IMPENDING BOUNDARY	ory evid ACTI	lence to ON, and	appeared before me
[] Notarial act performed by a	udio-vis	sual con	nmunication (if checked).
			NOTARY PUBLIC

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

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Legal Description - Annexation No. 1

THREE BRIDGES PID 1

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18 1320.38 FEET; THENCE NORTH 90°00'00" EAST, 10.79 FEET TO THE POINT OF BEGINNING; RUNNING THENCE SOUTH 88°35'57" EAST, 1,289.20 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406"; THENCE NORTH 0°00'47" WEST, 24.80 FEET TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE ALONG SAID NORTH LINE SOUTH 89°45'17" EAST, 847.37 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406" AND THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 0°09'56" WEST, 1,324.20 FEET ALONG THE WESTERLY LINE OF SAID EAST HALF THE NORTHWEST CORNER OF SAID EAST HALF; THENCE SOUTH 89°53'16" EAST, 118.71 FEET TO THE NORTHWEST CORNER OF DESCRIBED PROPERTY FOUND ON WARRANTY DEED RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE ON JUNE 7, 2021, ENTRY NO. 103688:2021; THENCE ALONG SAID DEED DESCRIPTION THE FOLLOWING SIS (6) CALLS: (1) SOUTH 0°09'47" EAST, 716.89 FEET TO A SURVEY CAP MARKED 10708886, (2) SOUTH 89°48'17" EAST, 377.09 FEET TO A SURVEY CAP MARKED 10708886, (3) NORTH 0°10'23" WEST. 54.50 FEET, (4) NORTH 1°35'34" WEST, 286.07 FEET TO A SURVEY CAP MARKED 10708886, (5) NORTH 2°56'56" WEST, 350.39 FEET, (6) NORTH 7°03'45" EAST, 27.29 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 18; THENCE SOUTH 89°53'16" EAST, 1,356.69 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE SOUTH 0°02'12" EAST, 2,656.50 FEET ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 19; THENCE SOUTH 89°38'13" EAST 1,054.58 FEET; THENCE SOUTH 01°11'55" WEST, 258.04 FEET; THENCE SOUTH 31°10'40" WEST, 210.04 FEET; THENCE SOUTH 59°00'00" WEST, 301.74 FEET; THENCE NORTH 50°22'37" WEST. 414.27 FEET; THENCE NORTH 00°00'00" EAST, 54.42 FEET TO THE BEGINNING OF A 331.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 163.44 FEET, THROUGH A CENTRAL ANGLE OF 28°17'30" (CHORD BEARS NORTH 62°45'41" WEST, 161.79 FEET) TO THE BEGINNING OF A 629.13 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 369.18 FEET. THROUGH A CENTRAL ANGLE OF 33°37'19" (CHORD BEARS NORTH 65°25'36" WEST, 363.91 FEET) TO THE BEGINNING OF A 258.25 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 214.97 FEET, THROUGH A CENTRAL ANGLE OF

47°41'33" (CHORD BEARS NORTH 58°23'28" WEST, 208.82 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 18.32 FEET, THROUGH A CENTRAL ANGLE OF 87°27'18" (CHORD BEARS NORTH 78°16'21" WEST, 16.59 FEET); THENCE SOUTH 58°00'00" WEST, 273.37 FEET TO THE BEGINNING OF A 669.35 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 165.08 FEET, THROUGH A CENTRAL ANGLE OF 14°07'50" (CHORD BEARS SOUTH $50^{\circ}55'35"$ WEST, 164.66 FEET); THENCE SOUTH $49^{\circ}00'00"$ EAST, 213.39 FEET; THENCE SOUTH 60°00'00" EAST, 672.00 FEET TO THE BEGINNING OF A 117.51 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 135.36 FEET, THROUGH A CENTRAL ANGLE OF 66°00'00" (CHORD BEARS SOUTH 27°00'00" EAST, 128.00 FEET); THENCE SOUTH 29°20'21" WEST, 98.14 FEET TO THE BEGINNING OF A 225.04 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 274.60 FEET, THROUGH A CENTRAL ANGLE OF 69°54'54" (CHORD BEARS SOUTH 24°42'32" WEST, 257.88 FEET); THENCE SOUTH 06°00'00" EAST, 453.54 FEET; THENCE SOUTH 57°56'34" WEST, 52.69 FEET TO THE BEGINNING OF A 1,168.82 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 281.63 FEET, THROUGH A CENTRAL ANGLE OF 13°48'19" (CHORD BEARS SOUTH 06°53'46" WEST, 280.95 FEET); THENCE NORTH 78°20'41" WEST, 180.22 FEET TO THE BEGINNING OF A 969.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 67.87 FEET, THROUGH A CENTRAL ANGLE OF 04°00'47" (CHORD BEARS NORTH 12°21'00" EAST, 67.86 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 20.32 FEET, THROUGH A CENTRAL ANGLE OF 97°02'25" (CHORD BEARS NORTH 38°10'36" WEST, 17.98 FEET); THENCE NORTH 86°41'49" WEST, 119.46 FEET TO THE BEGINNING OF A 196,00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.84 FEET, THROUGH A CENTRAL ANGLE OF 70°41'49" (CHORD BEARS NORTH 51°20'54" WEST, 226.79 FEET); THENCE NORTH 16°00'00" WEST, 132.34 FEET TO THE BEGINNING OF A 831.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 49.20 FEET, THROUGH A CENTRAL ANGLE OF 03°23'31" (CHORD BEARS NORTH 14°18'14" WEST, 49.19 FEET); THENCE SOUTH 77°23'31" WEST, 142.00 FEET; THENCE NORTH 15°00'00" WEST, 333.60 FEET; THENCE NORTH 49°00'00" WEST, 447.35 FEET; THENCE NORTH 00°00'00" EAST, 89.45 FEET; THENCE NORTH 81°00'00" WEST, 381.73 FEET TO THE BEGINNING OF A 269.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 75.12 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 74.88 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 231.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.97 FEET, THROUGH A CENTRAL ANGLE OF 60°00'56" (CHORD BEARS NORTH 66°59'33" WEST, 231.05 FEET); THENCE NORTH 36°59'05" WEST, 183.38 FEET; THENCE SOUTH 37°25'35" WEST, 553.60 FEET; THENCE NORTH 89°59'36" WEST, 255.40 FEET TO A FENCE CORNER; THENCE NORTH 0°24'37" WEST, 928.21 FEET; THENCE NORTH 89°38'38" WEST, 590.10 FEET; THENCE NORTH 0°21'21" EAST, 1,252.26 FEET; THENCE NORTH 88°37'56" WEST, 664.55 FEET; THENCE NORTH 0°12'40" WEST, 27.74 FEET; THENCE NORTH 88°36'38" WEST, 22.27 FEET; THENCE NORTH 0°20'39" EAST, 28.29 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 9,478,111 SQ. FT. OR 217.587 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING (1)

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18, 860.80 FEET; THENCE NORTH 90°00'00" EAST, 1752.89 FEET TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 86°39'18" EAST, 219.12 FEET TO THE BEGINNING OF A 536.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 214.02 FEET, THROUGH A CENTRAL ANGLE OF 22°52'40" (CHORD BEARS SOUTH 63°11'35" EAST, 212.60 FEET); THENCE SOUTH 25°00'00" EAST, 445.83 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 160.57 FEET. THROUGH A CENTRAL ANGLE OF 115°00'00" (CHORD BEARS SOUTH 82°30'00" EAST. 134.94 FEET); THENCE NORTH 40°00'00" EAST, 353.66 FEET TO THE BEGINNING OF A 684.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 191.01 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 48°00'00" EAST, 190.39 FEET); THENCE NORTH 56°00'00" EAST, 242.47 FEET TO THE BEGINNING OF A 100.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 29.31 FEET, THROUGH A CENTRAL ANGLE OF 16°47'32" (CHORD BEARS NORTH 47°36'14" EAST, 29.20 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 105.90 FEET, THROUGH A CENTRAL ANGLE OF 06°58'57" (CHORD BEARS NORTH 77°27'20" EAST, 105.84 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 107.96 FEET, THROUGH A CENTRAL ANGLE OF 07°07'05" (CHORD BEARS NORTH 84°30'21" EAST, 107.89 FEET); THENCE NORTH 01°56'07" WEST, 95.00 FEET TO THE BEGINNING OF A 964.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 32.56 FEET, THROUGH A CENTRAL ANGLE OF 01°56'07" (CHORD BEARS NORTH 89°01'57" EAST, 32.56 FEET); THENCE NORTH 90°00'00" EAST, 363.00 FEET; THENCE SOUTH 00°00'00" EAST, 99.73 FEET; THENCE SOUTH 14°00'00" WEST, 236.64 FEET TO THE BEGINNING OF A 160.74 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 173.16 FEET, THROUGH A CENTRAL ANGLE OF 61°43'27" (CHORD BEARS SOUTH 16°55'52" EAST, 164.91 FEET) TO THE BEGINNING OF A 188.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 114.84 FEET, THROUGH A CENTRAL ANGLE OF 35°00'00" (CHORD BEARS SOUTH 27°30'00" EAST. 113.07 FEET); THENCE SOUTH 10°00'00" EAST, 46.04 FEET TO THE BEGINNING OF A 208.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 221.45 FEET, THROUGH A CENTRAL ANGLE OF 61°00'00" (CHORD BEARS SOUTH 20°30'00" WEST, 211.14 FEET); THENCE SOUTH 51°00'00" WEST, 75.49 FEET; THENCE SOUTH 27°00'00" EAST, 81.66 FEET; THENCE SOUTH 58°00'00" WEST, 272.79 FEET TO THE BEGINNING OF A 736.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 423.91 FEET, THROUGH A CENTRAL ANGLE OF 33°00'00" (CHORD BEARS SOUTH 41°30'00" WEST, 418.07 FEET); THENCE SOUTH 25°00'00" WEST, 269.99 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 58.64 FEET, THROUGH A CENTRAL ANGLE OF 10°00'00" (CHORD BEARS SOUTH 20°00'00" WEST, 58.57 FEET); THENCE SOUTH 15°00'00" WEST, 49.98 FEET TO THE BEGINNING OF A 7.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 10.26 FEET, THROUGH A CENTRAL ANGLE OF 84°00'00" (CHORD BEARS

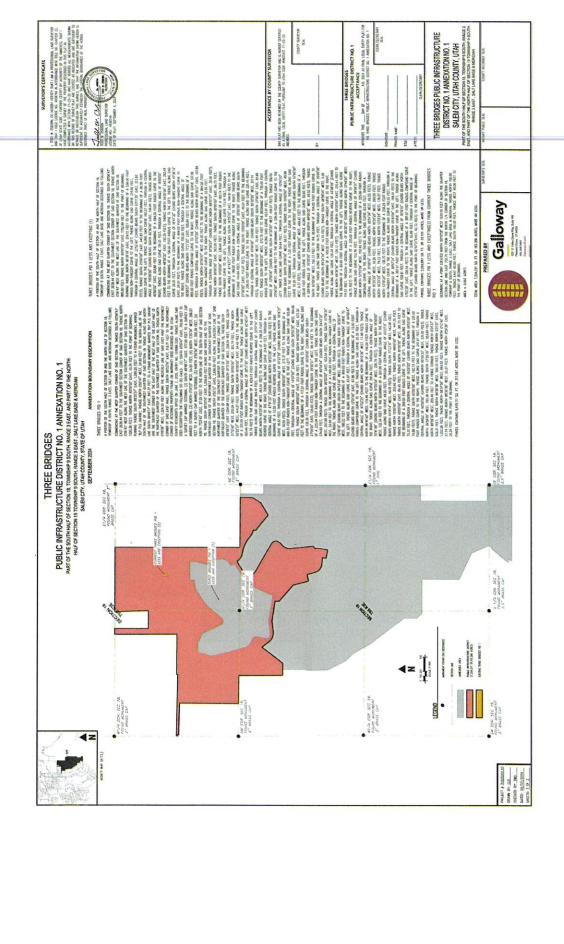
SOUTH 57°00'00" WEST, 9.37 FEET); THENCE NORTH 81°00'00" WEST, 499.47 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 93.83 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 93.52 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 164.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 14.75 FEET, THROUGH A CENTRAL ANGLE OF 05°09'08" (CHORD BEARS SOUTH 85°34'34" WEST, 14.74 FEET); THENCE SOUTH 08°58'45" WEST, 5.09 FEET TO THE BEGINNING OF A 169.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 129.24 FEET, THROUGH A CENTRAL ANGLE OF 43°48'59" (CHORD BEARS NORTH 69°36'56" WEST, 126.12 FEET); THENCE NORTH 09°00'00" EAST, 253.43 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT: THENCE ALONG SAID CURVE 119.57 FEET, THROUGH A CENTRAL ANGLE OF 85°38'10" (CHORD BEARS NORTH 33°49'05" WEST, 108.75 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 153.78 FEET, THROUGH A CENTRAL ANGLE OF 39°09'31" (CHORD BEARS NORTH 57°03'24" WEST, 150,80 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 83.00 FEET, THROUGH A CENTRAL ANGLE OF 21°08'10" (CHORD BEARS NORTH 26°54'34" WEST, 82.53 FEET); THENCE NORTH 16°20'29" WEST, 19.26 FEET; THENCE NORTH 16°20'29" WEST, 260.50 FEET; THENCE NORTH 16°20'29" WEST, 74.22 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 138.70 FEET TO THE BEGINNING OF A 238.29 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 162.02 FEET, THROUGH A CENTRAL ANGLE OF 38°57'24" (CHORD BEARS NORTH 05°42'06" EAST, 158.91 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 109.91 FEET, THROUGH A CENTRAL ANGLE OF 16°16'10" (CHORD BEARS NORTH 17°03'29" EAST, 109.54 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 82.88 FEET, THROUGH A CENTRAL ANGLE OF 12°16'06" (CHORD BEARS NORTH 02°47'21"EAST, 82.72 FEET) TO THE POINT OF BEGINNING. PARCEL CONTAINS 2,269,883 SQ. FT. OR 52.109 ACRES, MORE OR LESS.

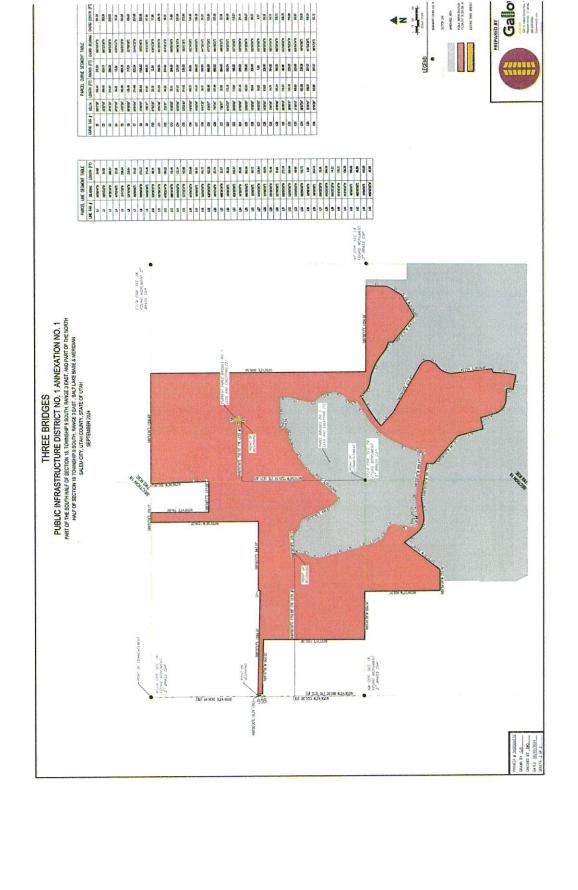
THREE BRIDGES PID 1 LESS AND EXCEPTING(2) FROM CURRENT THREE BRIDGES PID 1

BEGINNING AT A POINT LOCATED NORTH 00°10'58" WEST 1529.19 FEET ALONG THE QUARTER SECTION LINE AND EAST 732.70 FEET FROM THE NORTH 1/4 CORNER OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 100.00 FEET; THENCE EAST 40.00 FEET; THENCE SOUTH 100.00 FEET; THENCE WEST 40.00 FEET TO THE POINT OF BEGINNING. AREA = 0.092 ACRES.

TOTAL AREA 7,204,221 SQ. FT. OR 165.386 ACRES, MORE OR LESS.

Being a portion of Parcel No. 29:063:0073





NOTICE OF IMPENDING BOUNDARY ACTION

Annexation No. 1

by

Three Bridges Public Infrastructure District No. 1

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Three Bridges Public Infrastructure District No. 1 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective September 20, 2024, adopted a *Resolution to Annex Approximately 165.386 Acres*, a true and correct copy of which is attached as <u>EXHIBIT "A"</u> hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation 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, as well as the legal description of the property depicted on the plat, are attached as <u>EXHIBIT "B"</u>, 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 10/21/2024	<u></u> :	THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1
		Larry Myler Symed on 2024/1021 18-49:58-7-200
		Larry Myler, Chair
STATE OF UTAH)	
	:ss.	
WASHINGTON COUNTY)	
satisfactory evidence to be the perso BOUNDARY ACTION, and acknowl	n whose edged th	personally appeared before me and proved on the basis of name is subscribed to in this NOTICE OF IMPENDING at he executed the same voluntarily for its stated purpose on District No. 1 pursuant to his authority by law as its duly
[X] Notarial act performed by audio-v	isual con	nmunication (if checked).
R A KILLPACK	,	271055040

NOTARY PUBLIC

NOTARY PUBLIC

Commission # 726900 My Comm Exp. Sep 26, 2026

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

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Legal Description - Annexation No. 1

THREE BRIDGES PID 1

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18: THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18 1320.38 FEET; THENCE NORTH 90°00'00" EAST, 10.79 FEET TO THE POINT OF BEGINNING; RUNNING THENCE SOUTH 88°35'57" EAST, 1,289.20 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406"; THENCE NORTH 0°00'47" WEST, 24.80 FEET TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE ALONG SAID NORTH LINE SOUTH 89°45'17" EAST, 847.37 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406" AND THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 0°09'56" WEST, 1,324.20 FEET ALONG THE WESTERLY LINE OF SAID EAST HALF THE NORTHWEST CORNER OF SAID EAST HALF; THENCE SOUTH 89°53'16" EAST, 118.71 FEET TO THE NORTHWEST CORNER OF DESCRIBED PROPERTY FOUND ON WARRANTY DEED RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE ON JUNE 7, 2021, ENTRY NO. 103688:2021; THENCE ALONG SAID DEED DESCRIPTION THE FOLLOWING SIS (6) CALLS: (1) SOUTH 0°09'47" EAST, 716.89 FEET TO A SURVEY CAP MARKED 10708886, (2) SOUTH 89°48'17" EAST, 377.09 FEET TO A SURVEY CAP MARKED 10708886, (3) NORTH 0°10'23" WEST. 54.50 FEET, (4) NORTH 1°35'34" WEST, 286.07 FEET TO A SURVEY CAP MARKED 10708886, (5) NORTH 2°56'56" WEST, 350.39 FEET, (6) NORTH 7°03'45" EAST, 27.29 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 18; THENCE SOUTH 89°53'16" EAST, 1,356.69 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE SOUTH 0°02'12" EAST, 2,656.50 FEET ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER OF THE NORTHEAST OUARTER OF THE NORTHEAST OUARTER OF SAID SECTION 19; THENCE SOUTH 89°38'13" EAST 1,054.58 FEET; THENCE SOUTH 01°11'55" WEST, 258.04 FEET; THENCE SOUTH 31°10'40" WEST, 210.04 FEET; THENCE SOUTH 59°00'00" WEST, 301.74 FEET; THENCE NORTH 50°22'37" WEST. 414.27 FEET; THENCE NORTH 00°00'00" EAST, 54.42 FEET TO THE BEGINNING OF A 331.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 163.44 FEET, THROUGH A CENTRAL ANGLE OF 28°17'30" (CHORD BEARS NORTH 62°45'41" WEST, 161.79 FEET) TO THE BEGINNING OF A 629.13 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 369.18 FEET, THROUGH A CENTRAL ANGLE OF 33°37'19" (CHORD BEARS NORTH 65°25'36" WEST, 363.91 FEET) TO THE BEGINNING OF A 258.25 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 214.97 FEET, THROUGH A CENTRAL ANGLE OF

47°41'33" (CHORD BEARS NORTH 58°23'28" WEST, 208.82 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 18.32 FEET, THROUGH A CENTRAL ANGLE OF 87°27'18" (CHORD BEARS NORTH 78°16'21" WEST, 16.59 FEET); THENCE SOUTH 58°00'00" WEST, 273.37 FEET TO THE BEGINNING OF A 669.35 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 165.08 FEET, THROUGH A CENTRAL ANGLE OF 14°07'50" (CHORD BEARS SOUTH 50°55'35" WEST, 164.66 FEET); THENCE SOUTH 49°00'00" EAST, 213.39 FEET; THENCE SOUTH 60°00'00" EAST, 672.00 FEET TO THE BEGINNING OF A 117.51 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 135.36 FEET, THROUGH A CENTRAL ANGLE OF 66°00'00" (CHORD BEARS SOUTH 27°00'00" EAST, 128.00 FEET); THENCE SOUTH 29°20'21" WEST, 98.14 FEET TO THE BEGINNING OF A 225.04 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 274.60 FEET, THROUGH A CENTRAL ANGLE OF 69°54'54" (CHORD BEARS SOUTH 24°42'32" WEST, 257.88 FEET); THENCE SOUTH 06°00'00" EAST, 453.54 FEET; THENCE SOUTH 57°56'34" WEST, 52.69 FEET TO THE BEGINNING OF A 1,168.82 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 281.63 FEET, THROUGH A CENTRAL ANGLE OF 13°48'19" (CHORD BEARS SOUTH 06°53'46" WEST, 280.95 FEET); THENCE NORTH 78°20'41" WEST, 180.22 FEET TO THE BEGINNING OF A 969.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 67.87 FEET, THROUGH A CENTRAL ANGLE OF 04°00'47" (CHORD BEARS NORTH 12°21'00" EAST, 67.86 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 20.32 FEET, THROUGH A CENTRAL ANGLE OF 97°02'25" (CHORD BEARS NORTH 38°10'36" WEST, 17.98 FEET); THENCE NORTH 86°41'49" WEST, 119.46 FEET TO THE BEGINNING OF A 196.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.84 FEET, THROUGH A CENTRAL ANGLE OF 70°41'49" (CHORD BEARS NORTH 51°20'54" WEST, 226.79 FEET); THENCE NORTH 16°00'00" WEST, 132.34 FEET TO THE BEGINNING OF A 831.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 49.20 FEET, THROUGH A CENTRAL ANGLE OF 03°23'31" (CHORD BEARS NORTH 14°18'14" WEST, 49.19 FEET); THENCE SOUTH 77°23'31" WEST, 142.00 FEET; THENCE NORTH 15°00'00" WEST, 333.60 FEET; THENCE NORTH 49°00'00" WEST, 447.35 FEET; THENCE NORTH 00°00'00" EAST, 89.45 FEET; THENCE NORTH 81°00'00" WEST, 381.73 FEET TO THE BEGINNING OF A 269.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 75.12 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 74.88 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 231.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.97 FEET, THROUGH A CENTRAL ANGLE OF 60°00'56" (CHORD BEARS NORTH 66°59'33" WEST, 231.05 FEET); THENCE NORTH 36°59'05" WEST, 183.38 FEET; THENCE SOUTH 37°25'35" WEST, 553.60 FEET; THENCE NORTH 89°59'36" WEST, 255.40 FEET TO A FENCE CORNER; THENCE NORTH 0°24'37" WEST, 928.21 FEET; THENCE NORTH 89°38'38" WEST, 590.10 FEET; THENCE NORTH 0°21'21" EAST, 1,252.26 FEET; THENCE NORTH 88°37'56" WEST, 664.55 FEET; THENCE NORTH 0°12'40" WEST, 27.74 FEET; THENCE NORTH 88°36'38" WEST, 22.27 FEET; THENCE NORTH 0°20'39" EAST, 28.29 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 9,478,111 SQ. FT. OR 217.587 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING (1)

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18, 860.80 FEET; THENCE NORTH 90°00'00" EAST, 1752.89 FEET TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 86°39'18" EAST, 219.12 FEET TO THE BEGINNING OF A 536.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 214.02 FEET, THROUGH A CENTRAL ANGLE OF 22°52'40" (CHORD BEARS SOUTH 63°11'35" EAST, 212.60 FEET); THENCE SOUTH 25°00'00" EAST, 445.83 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 160.57 FEET, THROUGH A CENTRAL ANGLE OF 115°00'00" (CHORD BEARS SOUTH 82°30'00" EAST, 134.94 FEET); THENCE NORTH 40°00'00" EAST, 353.66 FEET TO THE BEGINNING OF A 684.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 191.01 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 48°00'00" EAST, 190.39 FEET); THENCE NORTH 56°00'00" EAST, 242.47 FEET TO THE BEGINNING OF A 100.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 29.31 FEET, THROUGH A CENTRAL ANGLE OF 16°47'32" (CHORD BEARS NORTH 47°36'14" EAST, 29.20 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 105.90 FEET, THROUGH A CENTRAL ANGLE OF 06°58'57" (CHORD BEARS NORTH 77°27'20" EAST, 105.84 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 107.96 FEET, THROUGH A CENTRAL ANGLE OF 07°07'05" (CHORD BEARS NORTH 84°30'21" EAST, 107.89 FEET); THENCE NORTH 01°56'07" WEST, 95.00 FEET TO THE BEGINNING OF A 964.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 32.56 FEET, THROUGH A CENTRAL ANGLE OF 01°56'07" (CHORD BEARS NORTH 89°01'57" EAST, 32.56 FEET); THENCE NORTH 90°00'00" EAST, 363.00 FEET; THENCE SOUTH 00°00'00" EAST, 99.73 FEET; THENCE SOUTH 14°00'00" WEST, 236.64 FEET TO THE BEGINNING OF A 160.74 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 173.16 FEET, THROUGH A CENTRAL ANGLE OF 61°43'27" (CHORD BEARS SOUTH 16°55'52" EAST, 164.91 FEET) TO THE BEGINNING OF A 188.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 114.84 FEET. THROUGH A CENTRAL ANGLE OF 35°00'00" (CHORD BEARS SOUTH 27°30'00" EAST, 113.07 FEET); THENCE SOUTH 10°00'00" EAST, 46.04 FEET TO THE BEGINNING OF A 208.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 221.45 FEET, THROUGH A CENTRAL ANGLE OF 61°00'00" (CHORD BEARS SOUTH 20°30'00" WEST, 211.14 FEET); THENCE SOUTH 51°00'00" WEST, 75.49 FEET; THENCE SOUTH 27°00'00" EAST, 81.66 FEET; THENCE SOUTH 58°00'00" WEST, 272.79 FEET TO THE BEGINNING OF A 736.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 423.91 FEET, THROUGH A CENTRAL ANGLE OF 33°00'00" (CHORD BEARS SOUTH 41°30'00" WEST, 418.07 FEET); THENCE SOUTH 25°00'00" WEST, 269.99 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 58.64 FEET, THROUGH A CENTRAL ANGLE OF 10°00'00" (CHORD BEARS SOUTH 20°00'00" WEST, 58.57 FEET); THENCE SOUTH 15°00'00" WEST, 49.98 FEET TO THE BEGINNING OF A 7.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 10.26 FEET, THROUGH A CENTRAL ANGLE OF 84°00'00" (CHORD BEARS

SOUTH 57°00'00" WEST, 9.37 FEET); THENCE NORTH 81°00'00" WEST, 499.47 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 93.83 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 93.52 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 164.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 14.75 FEET, THROUGH A CENTRAL ANGLE OF 05°09'08" (CHORD BEARS SOUTH 85°34'34" WEST, 14.74 FEET); THENCE SOUTH 08°58'45" WEST, 5.09 FEET TO THE BEGINNING OF A 169.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 129.24 FEET, THROUGH A CENTRAL ANGLE OF 43°48'59" (CHORD BEARS NORTH 69°36'56" WEST, 126.12 FEET); THENCE NORTH 09°00'00" EAST, 253.43 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 119.57 FEET, THROUGH A CENTRAL ANGLE OF 85°38'10" (CHORD BEARS NORTH 33°49'05" WEST, 108.75 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 153.78 FEET, THROUGH A CENTRAL ANGLE OF 39°09'31" (CHORD BEARS NORTH 57°03'24" WEST, 150.80 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 83.00 FEET, THROUGH A CENTRAL ANGLE OF 21°08'10" (CHORD BEARS NORTH 26°54'34" WEST, 82.53 FEET); THENCE NORTH 16°20'29" WEST, 19.26 FEET; THENCE NORTH 16°20'29" WEST, 260.50 FEET; THENCE NORTH 16°20'29" WEST, 74.22 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 138.70 FEET TO THE BEGINNING OF A 238.29 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 162.02 FEET, THROUGH A CENTRAL ANGLE OF 38°57'24" (CHORD BEARS NORTH 05°42'06" EAST, 158.91 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 109.91 FEET, THROUGH A CENTRAL ANGLE OF 16°16'10" (CHORD BEARS NORTH 17°03'29" EAST, 109.54 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 82.88 FEET, THROUGH A CENTRAL ANGLE OF 12°16'06" (CHORD BEARS NORTH 02°47'21"EAST, 82.72 FEET) TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2,269,883 SQ. FT. OR 52.109 ACRES, MORE OR LESS.

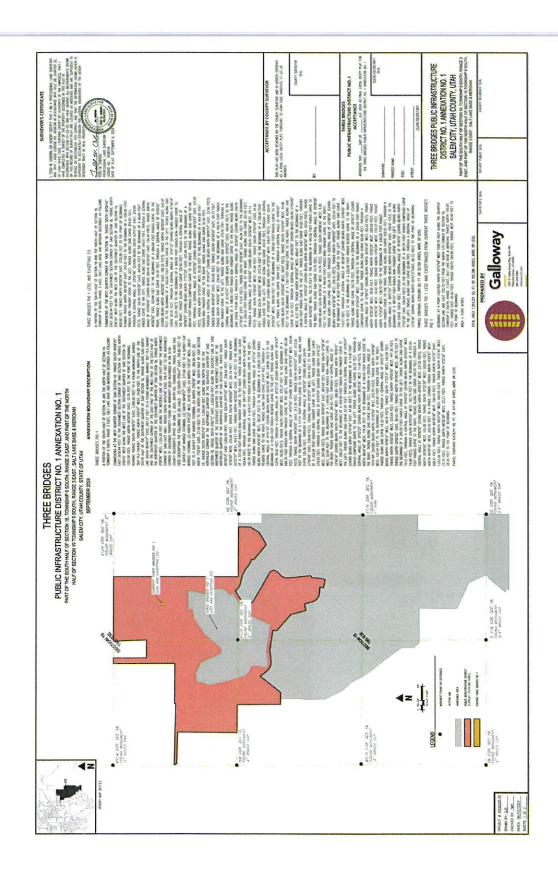
THREE BRIDGES PID 1 LESS AND EXCEPTING(2) FROM CURRENT THREE BRIDGES PID 1

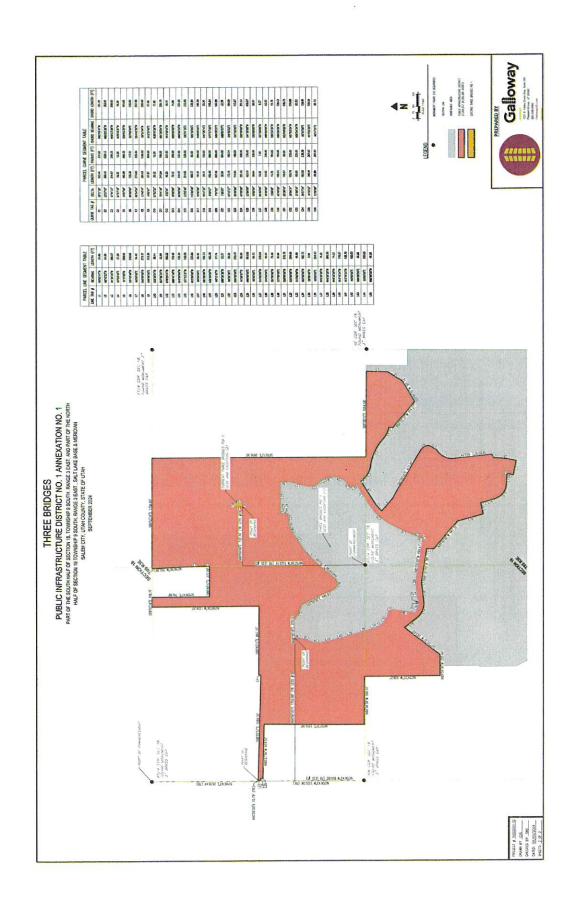
BEGINNING AT A POINT LOCATED NORTH 00°10'58" WEST 1529.19 FEET ALONG THE QUARTER SECTION LINE AND EAST 732.70 FEET FROM THE NORTH 1/4 CORNER OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 100.00 FEET; THENCE EAST 40.00 FEET; THENCE SOUTH 100.00 FEET; THENCE WEST 40.00 FEET TO THE POINT OF BEGINNING. AREA = 0.092 ACRES.

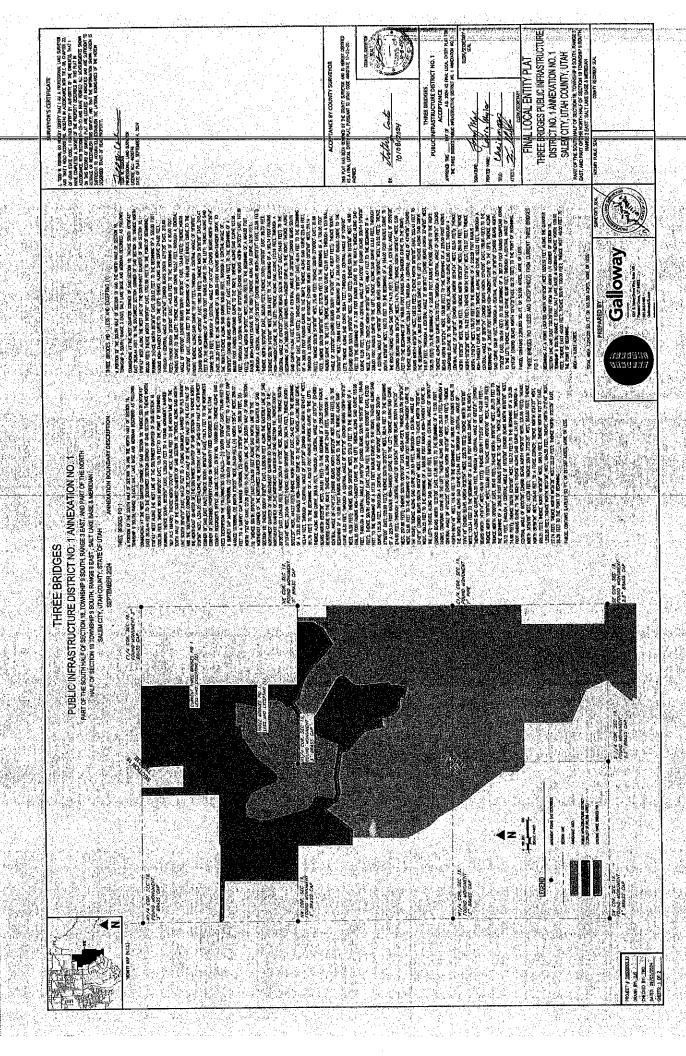
TOTAL AREA 7,204,221 SQ. FT. OR 165.386 ACRES, MORE OR LESS.

Being a portion of Parcel No. 29:063:0073

Final Local Entity Plat - Annexation No. 1







A RESOLUTION OF THE BOARD OF TRUSTEES (THE "BOARD") OF THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE "DISTRICT") TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 165.386 ACRES INTO THE DISTRICT; 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") is anticipated to be filed with the District requesting and consenting to the annexation of approximately 165.386 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 is anticipated to contain 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 the Petition attached as <u>Exhibit B</u> 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 (hereafter the "Governing Document") allows for the annexation; and

WHEREAS, 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 Impending Boundary Action attached hereto as <u>Exhibit C</u> (the "Boundary Notice") and Final Local Entity Plat to be attached to the Boundary Notice upon finalization as Exhibit B (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 September 20, 2024, the Board of Trustees (the "Board") of Three Bridges Public Infrastructure District No. 1 (the "District") adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

THREE BRIDGES PID 1

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18 1320.38 FEET; THENCE NORTH 90°00'00" EAST, 10.79 FEET TO THE POINT OF BEGINNING; RUNNING THENCE SOUTH 88°35'57" EAST, 1,289.20 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406"; THENCE NORTH 0°00'47" WEST, 24.80 FEET TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE ALONG SAID NORTH LINE SOUTH 89°45'17" EAST, 847.37 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406" AND THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 0°09'56" WEST, 1,324.20 FEET ALONG THE WESTERLY LINE OF SAID EAST HALF THE NORTHWEST CORNER OF SAID EAST HALF; THENCE SOUTH 89°53'16" EAST, 118.71 FEET TO THE NORTHWEST CORNER OF DESCRIBED PROPERTY FOUND ON WARRANTY DEED RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE ON JUNE 7, 2021, ENTRY NO. 103688:2021; THENCE ALONG SAID DEED DESCRIPTION THE FOLLOWING SIS (6) CALLS: (1) SOUTH 0°09'47" EAST, 716.89 FEET TO A SURVEY CAP MARKED

10708886, (2) SOUTH 89°48'17" EAST, 377.09 FEET TO A SURVEY CAP MARKED 10708886, (3) NORTH 0°10'23" WEST, 54.50 FEET, (4) NORTH 1°35'34" WEST, 286.07 FEET TO A SURVEY CAP MARKED 10708886, (5) NORTH 2°56'56" WEST, 350.39 FEET, (6) NORTH 7°03'45" EAST, 27.29 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 18; THENCE SOUTH 89°53'16" EAST, 1,356.69 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE SOUTH 0°02'12" EAST, 2,656.50 FEET ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST OUARTER OF SAID SECTION 19: THENCE SOUTH 89°38'13" EAST 1,054.58 FEET; THENCE SOUTH 01°11'55" WEST, 258.04 FEET; THENCE SOUTH 31°10'40" WEST, 210.04 FEET; THENCE SOUTH 59°00'00" WEST, 301.74 FEET; THENCE NORTH 50°22'37" WEST, 414.27 FEET; THENCE NORTH 00°00'00" EAST, 54.42 FEET TO THE BEGINNING OF A 331.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 163.44 FEET, THROUGH A CENTRAL ANGLE OF 28°17'30" (CHORD BEARS NORTH 62°45'41" WEST, 161.79 FEET) TO THE BEGINNING OF A 629.13 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 369.18 FEET, THROUGH A CENTRAL ANGLE OF 33°37'19" (CHORD BEARS NORTH 65°25'36" WEST, 363.91 FEET) TO THE BEGINNING OF A 258.25 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 214.97 FEET, THROUGH A CENTRAL ANGLE OF 47°41'33" (CHORD BEARS NORTH 58°23'28" WEST, 208.82 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 18.32 FEET, THROUGH A CENTRAL ANGLE OF 87°27'18" (CHORD BEARS NORTH 78°16'21" WEST, 16.59 FEET); THENCE SOUTH 58°00'00" WEST, 273.37 FEET TO THE BEGINNING OF A 669.35 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT: THENCE ALONG SAID CURVE 165.08 FEET, THROUGH A CENTRAL ANGLE OF 14°07'50" (CHORD BEARS SOUTH 50°55'35" WEST, 164.66 FEET); THENCE SOUTH 49°00'00" EAST, 213.39 FEET; THENCE SOUTH 60°00'00" EAST, 672.00 FEET TO THE BEGINNING OF A 117.51 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 135.36 FEET, THROUGH A CENTRAL ANGLE OF 66°00'00" (CHORD BEARS SOUTH 27°00'00" EAST, 128.00 FEET); THENCE SOUTH 29°20'21" WEST, 98.14 FEET TO THE BEGINNING OF A 225.04 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 274.60 FEET, THROUGH A CENTRAL ANGLE OF 69°54'54" (CHORD BEARS SOUTH 24°42'32" WEST, 257.88 FEET); THENCE SOUTH 06°00'00" EAST, 453.54 FEET;

THENCE SOUTH 57°56'34" WEST. 52.69 FEET TO THE BEGINNING OF A 1,168.82 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 281.63 FEET, THROUGH A CENTRAL ANGLE OF 13°48'19" (CHORD BEARS SOUTH 06°53'46" WEST, 280.95 FEET); THENCE NORTH 78°20'41" WEST, 180.22 FEET TO THE BEGINNING OF A 969.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 67.87 FEET, THROUGH A CENTRAL ANGLE OF 04°00'47" (CHORD BEARS NORTH 12°21'00" EAST, 67.86 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 20.32 FEET. THROUGH A CENTRAL ANGLE OF 97°02'25" (CHORD BEARS NORTH 38°10'36" WEST, 17.98 FEET); THENCE NORTH 86°41'49" WEST, 119.46 FEET TO THE BEGINNING OF A 196.00 FOOT RADIUS CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 241,84 FEET, THROUGH A CENTRAL ANGLE OF 70°41'49" (CHORD BEARS NORTH 51°20'54" WEST, 226.79 FEET): THENCE NORTH 16°00'00" WEST, 132.34 FEET TO THE BEGINNING OF A 831,00 FOOT RADIUS CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 49.20 FEET, THROUGH A CENTRAL ANGLE OF 03°23'31" (CHORD BEARS NORTH 14°18'14" WEST, 49.19 FEET); THENCE SOUTH 77°23'31" WEST, 142.00 FEET; THENCE NORTH 15°00'00" WEST, 333.60 FEET; THENCE NORTH 49°00'00" WEST, 447.35 FEET; THENCE NORTH 00°00'00" EAST, 89.45 FEET; THENCE NORTH 81°00'00" WEST, 381,73 FEET TO THE BEGINNING OF A 269,00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 75.12 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 74.88 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 231.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.97 FEET, THROUGH A CENTRAL ANGLE OF 60°00'56" (CHORD BEARS NORTH 66°59'33" WEST, 231.05 FEET); THENCE NORTH 36°59'05" WEST, 183.38 FEET; THENCE SOUTH 37°25'35" WEST, 553.60 FEET; THENCE NORTH 89°59'36" WEST, 255.40 FEET TO A FENCE CORNER; THENCE NORTH 0°24'37" WEST, 928.21 FEET; THENCE NORTH 89°38'38" WEST, 590.10 FEET; THENCE NORTH 0°21'21" EAST, 1,252.26 FEET; THENCE NORTH 88°37'56" WEST, 664.55 FEET: THENCE NORTH 0°12'40" WEST, 27.74 FEET: THENCE NORTH 88°36'38" WEST, 22.27 FEET; THENCE NORTH 0°20'39" EAST, 28.29 FEET TO THE POINT OF BEGINNING. PARCEL CONTAINS 9,478,111 SQ. FT. OR 217,587 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING (1)

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST OUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST OUARTER OF SAID SECTION 18, 860.80 FEET: THENCE NORTH 90°00'00" EAST, 1752.89 FEET TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 86°39'18" EAST, 219.12 FEET TO THE BEGINNING OF A 536.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 214.02 FEET, THROUGH A CENTRAL ANGLE OF 22°52'40" (CHORD BEARS SOUTH 63°11'35" EAST, 212.60 FEET); THENCE SOUTH 25°00'00" EAST, 445.83 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 160.57 FEET, THROUGH A CENTRAL ANGLE OF 115°00'00" (CHORD BEARS SOUTH 82°30'00" EAST, 134.94 FEET); THENCE NORTH 40°00'00" EAST, 353.66 FEET TO THE BEGINNING OF A 684.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 191.01 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 48°00'00" EAST, 190.39 FEET); THENCE NORTH 56°00'00" EAST, 242.47 FEET TO THE BEGINNING OF A 100.00 FOOT RADIUS CURVE TO THE LEFT: THENCE ALONG SAID CURVE 29.31 FEET. THROUGH A CENTRAL ANGLE OF 16°47'32" (CHORD BEARS NORTH 47°36'14" EAST, 29.20 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 105.90 FEET, THROUGH A CENTRAL ANGLE OF 06°58'57" (CHORD BEARS NORTH 77°27'20" EAST, 105.84 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 107.96 FEET, THROUGH A CENTRAL ANGLE OF 07°07'05" (CHORD BEARS NORTH 84°30'21" EAST, 107.89 FEET); THENCE NORTH 01°56'07" WEST, 95.00 FEET TO THE BEGINNING OF A 964.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 32.56 FEET, THROUGH A CENTRAL ANGLE OF 01°56'07" (CHORD BEARS NORTH 89°01'57" EAST, 32.56 FEET); THENCE NORTH 90°00'00" EAST, 363.00 FEET; THENCE SOUTH 00°00'00" EAST, 99.73 FEET; THENCE SOUTH 14°00'00" WEST, 236.64 FEET TO THE BEGINNING OF A 160.74 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 173.16 FEET, THROUGH A CENTRAL ANGLE OF 61°43'27" (CHORD BEARS SOUTH 16°55'52" EAST, 164.91 FEET) TO THE BEGINNING OF A 188.00 FOOT RADIUS

NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 114.84 FEET, THROUGH A CENTRAL ANGLE OF 35°00'00" (CHORD BEARS SOUTH 27°30'00" EAST, 113.07 FEET); THENCE SOUTH 10°00'00" EAST, 46.04 FEET TO THE BEGINNING OF A 208.00 FOOT RADIUS CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 221.45 FEET, THROUGH A CENTRAL ANGLE OF 61°00'00" (CHORD BEARS SOUTH 20°30'00" WEST, 211.14 FEET); THENCE SOUTH 51°00'00" WEST, 75.49 FEET; THENCE SOUTH 27°00'00" EAST, 81,66 FEET: THENCE SOUTH 58°00'00" WEST, 272.79 FEET TO THE BEGINNING OF A 736.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 423.91 FEET, THROUGH A CENTRAL ANGLE OF 33°00'00" (CHORD BEARS SOUTH 41°30'00" WEST, 418.07 FEET); THENCE SOUTH 25°00'00" WEST, 269.99 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 58.64 FEET, THROUGH A CENTRAL ANGLE OF 10°00'00" (CHORD BEARS SOUTH 20°00'00" WEST, 58.57 FEET); THENCE SOUTH 15°00'00" WEST, 49.98 FEET TO THE BEGINNING OF A 7.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 10.26 FEET, THROUGH A CENTRAL ANGLE OF 84°00'00" (CHORD BEARS SOUTH 57°00'00" WEST, 9.37 FEET); THENCE NORTH 81°00'00" WEST, 499.47 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 93.83 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 93.52 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 164.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 14.75 FEET, THROUGH A CENTRAL ANGLE OF 05°09'08" (CHORD BEARS SOUTH 85°34'34" WEST, 14.74 FEET): THENCE SOUTH 08°58'45" WEST, 5.09 FEET TO THE BEGINNING OF A 169.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 129.24 FEET, THROUGH A CENTRAL ANGLE OF 43°48'59" (CHORD BEARS NORTH 69°36'56" WEST, 126.12 FEET); THENCE NORTH 09°00'00" EAST, 253.43 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 119.57 FEET, THROUGH A CENTRAL ANGLE OF 85°38'10" (CHORD BEARS NORTH 33°49'05" WEST, 108.75 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 153.78 FEET, THROUGH A CENTRAL ANGLE OF 39°09'31" (CHORD BEARS NORTH 57°03'24" WEST, 150.80 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 83.00 FEET, THROUGH A CENTRAL ANGLE OF 21°08'10" (CHORD BEARS NORTH 26°54'34" WEST, 82.53 FEET); THENCE NORTH 16°20'29" WEST, 19.26 FEET; THENCE NORTH

16°20'29" WEST, 260.50 FEET; THENCE NORTH 16°20'29" WEST, 74.22 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 138.70 FEET TO THE BEGINNING OF A 238.29 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 162.02 FEET. THROUGH A CENTRAL ANGLE OF 38°57'24" (CHORD BEARS NORTH 05°42'06" EAST, 158.91 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 109.91 FEET, THROUGH A CENTRAL ANGLE OF 16°16'10" (CHORD BEARS NORTH 17°03'29" EAST, 109.54 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 82.88 FEET, THROUGH A CENTRAL ANGLE OF 12°16'06" (CHORD BEARS NORTH 02°47'21"EAST, 82.72 FEET) TO THE POINT OF BEGINNING. PARCEL CONTAINS 2,269,883 SQ. FT. OR 52.109 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING(2) FROM CURRENT THREE BRIDGES PID 1

BEGINNING AT A POINT LOCATED NORTH 00°10'58" WEST 1529.19 FEET ALONG THE QUARTER SECTION LINE AND EAST 732.70 FEET FROM THE NORTH 1/4 CORNER OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 100.00 FEET; THENCE EAST 40.00 FEET; THENCE SOUTH 100.00 FEET; THENCE WEST 40.00 FEET TO THE POINT OF BEGINNING. AREA = 0.092 ACRES.

TOTAL AREA 7,204,221 SQ. FT. OR 165.386 ACRES, MORE OR LESS.

Being a portion of Parcel No. 29:063:0073

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 <u>Exhibit C</u>, 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 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 Three Bridges Public Infrastructure District No. 1 effective as of the Effective Date set forth above.

> THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1

By: Zarry Myler
Chair

ATTEST:

By: Kevin Miller
Secretary/Clerk

			: ss.						
County of	Utah)						
I,	Kevin	Miller	,	the	undersigned	duly	qualified	and	acting
secretary/c	lerk (or	assistant se	ecretary/cl	erk)	of Three Bridge	es Pub	ic Infrastru	cture	District

)

No. 1 ("the District"), do hereby certify as follows:

STATE OF UTAH

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 September 20, 2024, commencing at the hour of 1:30 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 September 20, 2024.

By: Kevin Miller

Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I,Kevin Miller	, the undersigned clerk (or assistant clerk) of
Three Bridges Public Infrastructure District	t 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	e "Board") on September 20, 2024, not less than
24 hours in advance of the meeting. The p	public notice was given in compliance with the
requirements of the Utah Open and Publi	c 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 twentyfour (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this September 20, 2024.

By: Kevin Miller
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1-4 BOARD OF TRUSTEES

Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARDS OF TRUSTEES OF POINTE WEST PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A SPECIAL MEETING ON <u>SEPTEMBER 20</u>, <u>2024</u>, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770

AT 1:30 P.M.

- A. Call to Order
- **B.** Public Comment
- C. Preliminary Action Items
 - 1. Oaths of Office
 - 2. Election of District Chair
 - 3. Election of District Treasurer/Vice Chair
 - 4. Election of District Clerk/Secretary
 - 5. Discussion of Trustees' Conflict Disclosures and Ethics Pledge.

D. Action Items

- 1. Consider approval of Resolution 2024-01: A Resolution adopting Rules of Order.
- 2. Consider approval of Resolution 2024-02: A Resolution implementing an Electronic Meetings Policy.
- 3. Consider approval of Resolution 2024-03: A Resolution adopting District Bylaws, including Ethics and Fraud Prevention Policies.
- 4. Consider approval of Resolution 2024-04: A Resolution implementing a District Records Policy.
- 5. Consider approval of Resolution 2024-05: A Resolution of the Board of Trustees of Three Bridges Public Infrastructure District to certify a Petition for Annexing approximately 165.386 acres into the District, Authorizing the Plat and other documents in connection.
- 6. Consider authorizing the Interlocal Agreement between Salem City and the District and consider authorizing the District Chair and Clerk to sign.
- 7. Consider authorizing the District Chair to (a) obtain a General Liability Policy from Utah Local Governments Trust; (b) accept any policy proposal for aggregate coverage of a minimum of \$5 million with an annual premium (c) to adjust the policy

- period as needed to coordinate with pending bond issuance; (d) authorize obtaining an EIN for the District.
- 8. Consider authorizing the District Chair to obtain public officials' bonds for the District officers from Utah Local Governments Trust for the District Treasurer and authorizing the payment of premiums for the same.
- 9. Consider ratification of the Placement Agent Agreement with D.A. Davidson and authorizing the District Chair to sign.
- 10. Consider approval of engagement agreement for legal services between the District and Snow Jensen & Reece, PC, and authorize District Chair to sign.
- 11. Consider approval of a Tentative District Board meeting calendar for the remaining calendar year 2024.

E. Administrative Non-Action Items

- 1. Board Training Open and Public Meetings Act
- 2. Training required by state auditor for New Board Members: https://training.auditor.utah.gov

F. 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/84107261941?pwd=vZw9c6rali8Y1WQisi4aB1pdXbbn10.1

Meeting ID: **841 0726 1941**Passcode: **516592**

EXHIBIT B

ANNEXATION PETITION

PETITION TO ANNEX PROPERTY INTO THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1

<u>TO</u>: THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1, a Utah public infrastructure district

FROM: Treehouse Park LLC, a Utah limited liability company ("Petitioner")

DATE: September 20, 2024

This Petition to Annex Property into Three Bridges Public Infrastructure District No. 1 (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 annexation by the District of approximately 165.386 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 annex 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 annexation final local entity plat, in which case the conveyance is permitted);
- 5. Petitioner petitions for and consents to the District's annexation of the Property that is particularly described in <u>EXHIBIT A</u> and generally shown in the map attached hereto as EXHIBIT B;
- 6. The Property so described is located within the approved Annexation Area of the District;
- 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; and

8. Petitioner acknowledges that the District intends to issue bonds and may make special assessments on all property within the District, specifically including the Property.

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.

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 page follows)

Made effective as of the date first set forth above.

Treehouse Park LLC,
a Utah limited liability company
10771 S. Rippling Bay
South Jordan, UT 84009

By:
Its: Manager

STATE OF UTAH
)
: ss.

COUNTY OF ______
On this _____ day of September, 2024, personally appeared before me____, 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 is the Manager of Treehouse Park LLC, and acknowledged to me that he executed the foregoing on behalf of said company.

NOTARY PUBLIC

EXHIBIT A LEGAL DESCRIPTION OF THE ANNEXATION PROPERTY

THREE BRIDGES PID 1

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18 1320.38 FEET; THENCE NORTH 90°00'00" EAST, 10.79 FEET TO THE POINT OF BEGINNING; RUNNING THENCE SOUTH 88°35'57" EAST, 1,289.20 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406"; THENCE NORTH 0°00'47" WEST, 24.80 FEET TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE ALONG SAID NORTH LINE SOUTH 89°45'17" EAST, 847.37 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406" AND THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 0°09'56" WEST, 1,324.20 FEET ALONG THE WESTERLY LINE OF SAID EAST HALF THE NORTHWEST CORNER OF SAID EAST HALF; THENCE SOUTH 89°53'16" EAST, 118.71 FEET TO THE NORTHWEST CORNER OF DESCRIBED PROPERTY FOUND ON WARRANTY DEED RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE ON JUNE 7, 2021, ENTRY NO. 103688:2021; THENCE ALONG SAID DEED DESCRIPTION THE FOLLOWING SIS (6) CALLS: (1) SOUTH 0°09'47" EAST, 716.89 FEET TO A SURVEY CAP MARKED 10708886, (2) SOUTH 89°48'17" EAST, 377.09 FEET TO A SURVEY CAP MARKED 10708886, (3) NORTH 0°10'23" WEST, 54.50 FEET, (4) NORTH 1°35'34" WEST, 286.07 FEET TO A SURVEY CAP MARKED 10708886, (5) NORTH 2°56'56" WEST, 350.39 FEET, (6) NORTH 7°03'45" EAST, 27.29 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 18; THENCE SOUTH 89°53'16" EAST, 1,356.69 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE SOUTH 0°02'12" EAST, 2,656.50 FEET ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 19; THENCE SOUTH 89°38'13" EAST 1,054.58 FEET; THENCE SOUTH 01°11'55" WEST, 258.04 FEET; THENCE SOUTH 31°10'40" WEST, 210.04 FEET; THENCE SOUTH 59°00'00" WEST, 301.74 FEET; THENCE NORTH 50°22'37" WEST, 414.27 FEET; THENCE NORTH 00°00'00" EAST, 54.42 FEET TO THE BEGINNING OF A 331.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 163.44 FEET, THROUGH A CENTRAL ANGLE OF 28°17'30" (CHORD BEARS NORTH 62°45'41" WEST, 161.79 FEET) TO THE BEGINNING OF A 629.13 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 369.18 FEET, THROUGH A CENTRAL ANGLE OF 33°37'19" (CHORD BEARS NORTH 65°25'36" WEST, 363.91 FEET) TO THE BEGINNING OF A 258.25 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 214.97 FEET, THROUGH A CENTRAL ANGLE OF 47°41'33" (CHORD BEARS NORTH 58°23'28" WEST, 208.82 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 18.32 FEET, THROUGH A CENTRAL ANGLE OF 87°27'18" (CHORD BEARS NORTH 78°16'21" WEST, 16.59 FEET); THENCE SOUTH 58°00'00" WEST, 273.37 FEET TO THE BEGINNING OF A 669.35 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 165.08 FEET, THROUGH A CENTRAL ANGLE OF 14°07'50" (CHORD BEARS SOUTH 50°55'35" WEST, 164.66 FEET); THENCE SOUTH

49°00'00" EAST, 213.39 FEET; THENCE SOUTH 60°00'00" EAST, 672.00 FEET TO THE BEGINNING OF A 117.51 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 135.36 FEET, THROUGH A CENTRAL ANGLE OF 66°00'00" (CHORD BEARS SOUTH 27°00'00" EAST, 128.00 FEET); THENCE SOUTH 29°20'21" WEST, 98.14 FEET TO THE BEGINNING OF A 225.04 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 274.60 FEET, THROUGH A CENTRAL ANGLE OF 69°54'54" (CHORD BEARS SOUTH 24°42'32" WEST, 257.88 FEET); THENCE SOUTH 06°00'00" EAST, 453.54 FEET; THENCE SOUTH 57°56'34" WEST, 52.69 FEET TO THE BEGINNING OF A 1,168.82 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 281.63 FEET, THROUGH A CENTRAL ANGLE OF 13°48'19" (CHORD BEARS SOUTH 06°53'46" WEST, 280.95 FEET); THENCE NORTH 78°20'41" WEST. 180.22 FEET TO THE BEGINNING OF A 969.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 67.87 FEET, THROUGH A CENTRAL ANGLE OF 04°00'47" (CHORD BEARS NORTH 12°21'00" EAST, 67.86 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 20.32 FEET, THROUGH A CENTRAL ANGLE OF 97°02'25" (CHORD BEARS NORTH 38°10'36" WEST, 17.98 FEET); THENCE NORTH 86°41'49" WEST, 119.46 FEET TO THE BEGINNING OF A 196.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.84 FEET, THROUGH A CENTRAL ANGLE OF 70°41'49" (CHORD BEARS NORTH 51°20'54" WEST, 226.79 FEET); THENCE NORTH 16°00'00" WEST, 132.34 FEET TO THE BEGINNING OF A 831.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 49.20 FEET, THROUGH A CENTRAL ANGLE OF 03°23'31" (CHORD BEARS NORTH 14°18'14" WEST, 49.19 FEET); THENCE SOUTH 77°23'31" WEST. 142.00 FEET: THENCE NORTH 15°00'00" WEST, 333.60 FEET; THENCE NORTH 49°00'00" WEST, 447.35 FEET; THENCE NORTH 00°00'00" EAST, 89.45 FEET; THENCE NORTH 81°00'00" WEST, 381.73 FEET TO THE BEGINNING OF A 269.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 75.12 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 74.88 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 231.00 FOOT RADIUS CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 241.97 FEET, THROUGH A CENTRAL ANGLE OF 60°00'56" (CHORD BEARS NORTH 66°59'33" WEST, 231.05 FEET); THENCE NORTH 36°59'05" WEST, 183.38 FEET; THENCE SOUTH 37°25'35" WEST, 553.60 FEET; THENCE NORTH 89°59'36" WEST, 255.40 FEET TO A FENCE CORNER: THENCE NORTH 0°24'37" WEST, 928.21 FEET; THENCE NORTH 89°38'38" WEST, 590.10 FEET; THENCE NORTH 0°21'21" EAST, 1,252.26 FEET; THENCE NORTH 88°37'56" WEST, 664.55 FEET; THENCE NORTH 0°12'40" WEST, 27.74 FEET; THENCE NORTH 88°36'38" WEST, 22.27 FEET; THENCE NORTH 0°20'39" EAST, 28.29 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 9,478,111 SQ. FT. OR 217.587 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING (1)

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18, 860.80 FEET; THENCE NORTH 90°00'00" EAST, 1752.89 FEET TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 86°39'18" EAST, 219.12 FEET TO THE BEGINNING OF A 536.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 214.02 FEET, THROUGH A CENTRAL ANGLE OF 22°52'40" (CHORD

BEARS SOUTH 63°11'35" EAST, 212.60 FEET); THENCE SOUTH 25°00'00" EAST, 445.83 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 160.57 FEET, THROUGH A CENTRAL ANGLE OF 115°00'00" (CHORD BEARS SOUTH 82°30'00" EAST, 134.94 FEET); THENCE NORTH 40°00'00" EAST, 353.66 FEET TO THE BEGINNING OF A 684.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 191.01 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 48°00'00" EAST, 190.39 FEET); THENCE NORTH 56°00'00" EAST, 242.47 FEET TO THE BEGINNING OF A 100.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 29.31 FEET, THROUGH A CENTRAL ANGLE OF 16°47'32" (CHORD BEARS NORTH 47°36'14" EAST, 29.20 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 105.90 FEET, THROUGH A CENTRAL ANGLE OF 06°58'57" (CHORD BEARS NORTH 77°27'20" EAST, 105.84 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 107.96 FEET, THROUGH A CENTRAL ANGLE OF 07°07'05" (CHORD BEARS NORTH 84°30'21" EAST, 107.89 FEET); THENCE NORTH 01°56'07" WEST, 95.00 FEET TO THE BEGINNING OF A 964.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 32.56 FEET, THROUGH A CENTRAL ANGLE OF 01°56'07" (CHORD BEARS NORTH 89°01'57" EAST, 32.56 FEET); THENCE NORTH 90°00'00" EAST, 363.00 FEET; THENCE SOUTH 00°00'00" EAST, 99.73 FEET; THENCE SOUTH 14°00'00" WEST, 236.64 FEET TO THE BEGINNING OF A 160.74 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 173.16 FEET, THROUGH A CENTRAL ANGLE OF 61°43'27" (CHORD BEARS SOUTH 16°55'52" EAST, 164.91 FEET) TO THE BEGINNING OF A 188.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 114.84 FEET, THROUGH A CENTRAL ANGLE OF 35°00'00" (CHORD BEARS SOUTH 27°30'00" EAST, 113.07 FEET); THENCE SOUTH 10°00'00" EAST, 46.04 FEET TO THE BEGINNING OF A 208.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 221.45 FEET, THROUGH A CENTRAL ANGLE OF 61°00'00" (CHORD BEARS SOUTH 20°30'00" WEST, 211.14 FEET); THENCE SOUTH 51°00'00" WEST, 75.49 FEET; THENCE SOUTH 27°00'00" EAST, 81.66 FEET; THENCE SOUTH 58°00'00" WEST, 272.79 FEET TO THE BEGINNING OF A 736.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 423.91 FEET, THROUGH A CENTRAL ANGLE OF 33°00'00" (CHORD BEARS SOUTH 41°30'00" WEST, 418.07 FEET); THENCE SOUTH 25°00'00" WEST, 269.99 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 58.64 FEET, THROUGH A CENTRAL ANGLE OF 10°00'00" (CHORD BEARS SOUTH 20°00'00" WEST, 58.57 FEET); THENCE SOUTH 15°00'00" WEST, 49.98 FEET TO THE BEGINNING OF A 7.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 10.26 FEET, THROUGH A CENTRAL ANGLE OF 84°00'00" (CHORD BEARS SOUTH 57°00'00" WEST, 9.37 FEET); THENCE NORTH 81°00'00" WEST, 499.47 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 93.83 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 93.52 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 164.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 14.75 FEET, THROUGH A CENTRAL ANGLE OF 05°09'08" (CHORD BEARS SOUTH 85°34'34" WEST, 14.74 FEET); THENCE SOUTH 08°58'45" WEST, 5.09 FEET TO THE BEGINNING OF A 169.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 129.24 FEET, THROUGH A CENTRAL ANGLE OF 43°48'59" (CHORD BEARS NORTH 69°36'56" WEST, 126.12 FEET); THENCE NORTH 09°00'00" EAST, 253.43 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 119.57 FEET, THROUGH A CENTRAL ANGLE OF 85°38'10" (CHORD BEARS NORTH 33°49'05" WEST, 108.75 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 153.78 FEET, THROUGH A CENTRAL ANGLE OF 39°09'31" (CHORD BEARS NORTH 57°03'24" WEST, 150.80 FEET) TO THE BEGINNING OF A

225.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 83.00 FEET, THROUGH A CENTRAL ANGLE OF 21°08'10" (CHORD BEARS NORTH 26°54'34" WEST, 82.53 FEET); THENCE NORTH 16°20'29" WEST, 19.26 FEET; THENCE NORTH 16°20'29" WEST, 260.50 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 138.70 FEET TO THE BEGINNING OF A 238.29 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 162.02 FEET, THROUGH A CENTRAL ANGLE OF 38°57'24" (CHORD BEARS NORTH 05°42'06" EAST, 158.91 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 109.91 FEET, THROUGH A CENTRAL ANGLE OF 16°16'10" (CHORD BEARS NORTH 17°03'29" EAST, 109.54 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 82.88 FEET, THROUGH A CENTRAL ANGLE OF 12°16'06" (CHORD BEARS NORTH 02°47'21"EAST, 82.72 FEET) TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2,269,883 SQ. FT. OR 52.109 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING(2) FROM CURRENT THREE BRIDGES PID 1

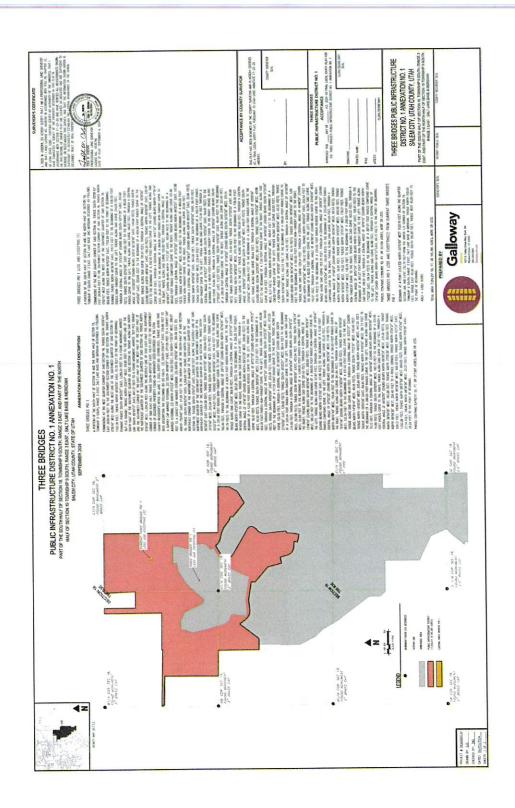
BEGINNING AT A POINT LOCATED NORTH 00°10'58" WEST 1529.19 FEET ALONG THE QUARTER SECTION LINE AND EAST 732.70 FEET FROM THE NORTH 1/4 CORNER OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 100.00 FEET; THENCE EAST 40.00 FEET; THENCE SOUTH 100.00 FEET; THENCE WEST 40.00 FEET TO THE POINT OF BEGINNING.

AREA = 0.092 ACRES.

TOTAL AREA 7,204,221 SQ. FT. OR 165.386 ACRES, MORE OR LESS.

Being a portion of Parcel No. 29:063:0073

EXHIBIT B MAP OF ANNEXATION PROPERTY



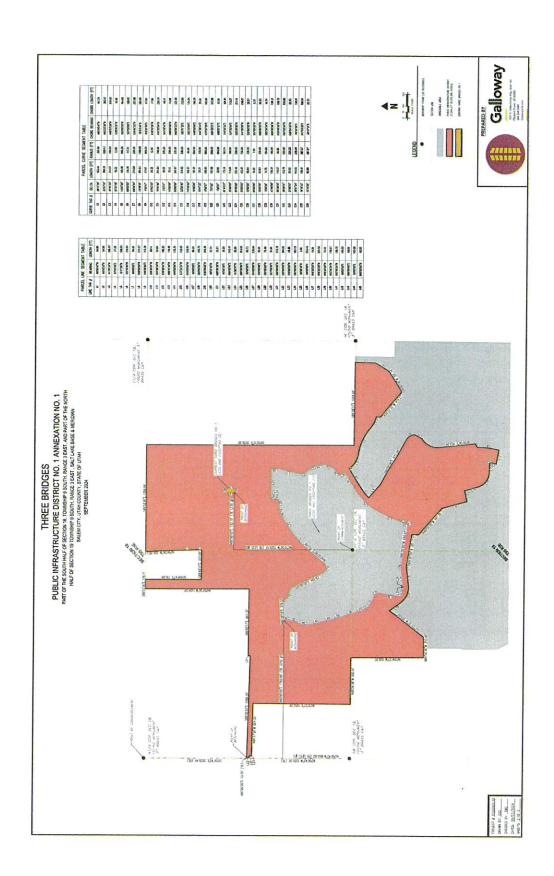


EXHIBIT C

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION Annexation No. 1

by

Three Bridges Public Infrastructure District No. 1

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Three Bridges Public Infrastructure District No. 1 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective September 20, 2024, adopted a *Resolution to Annex Approximately 165.386 Acres*, a true and correct copy of which is attached as <u>EXHIBIT "A"</u> hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation 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, as well as the legal description of the property depicted on the plat, are 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		·	THREE BRIDGES PUBLIC INFRASTRUCTURE DISTRICT NO. 1
			, Chair
STATE OF UTAH)	
		:ss.	
	_ COUNTY)	
OF IMPENDING BOU	satisfactory evid INDARY ACTI f of Three Bridg	dence to ION, an	appeared before me, be the person whose name is subscribed to in this NOTICE dacknowledged that he executed the same voluntarily for its ic Infrastructure District No. 1 pursuant to his authority by law
[] Notarial act perform	ned by audio-vi	sual con	nmunication (if checked).
			NOTARY PUBLIC

EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Legal Description - Annexation No. 1

THREE BRIDGES PID 1

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18 1320.38 FEET; THENCE NORTH 90°00'00" EAST, 10.79 FEET TO THE POINT OF BEGINNING; RUNNING THENCE SOUTH 88°35'57" EAST, 1,289.20 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406"; THENCE NORTH 0°00'47" WEST, 24.80 FEET TO THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST OUARTER OF SAID SECTION 18: THENCE ALONG SAID NORTH LINE SOUTH 89°45'17" EAST, 847.37 FEET TO A FOUND MONUMENT, MARKED "BLP PLS 166406" AND THE SOUTHWEST CORNER OF THE EAST HALF OF THE WEST HALF OF THE EAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 18; THENCE NORTH 0°09'56" WEST, 1,324.20 FEET ALONG THE WESTERLY LINE OF SAID EAST HALF THE NORTHWEST CORNER OF SAID EAST HALF: THENCE SOUTH 89°53'16" EAST, 118.71 FEET TO THE NORTHWEST CORNER OF DESCRIBED PROPERTY FOUND ON WARRANTY DEED RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE ON JUNE 7, 2021, ENTRY NO. 103688:2021; THENCE ALONG SAID DEED DESCRIPTION THE FOLLOWING SIS (6) CALLS: (1) SOUTH 0°09'47" EAST, 716.89 FEET TO A SURVEY CAP MARKED 10708886, (2) SOUTH 89°48'17" EAST, 377.09 FEET TO A SURVEY CAP MARKED 10708886, (3) NORTH 0°10'23" WEST, 54.50 FEET, (4) NORTH 1°35'34" WEST, 286.07 FEET TO A SURVEY CAP MARKED 10708886, (5) NORTH 2°56'56" WEST, 350.39 FEET, (6) NORTH 7°03'45" EAST, 27.29 FEET TO THE NORTH LINE OF THE SOUTH HALF OF SAID SECTION 18; THENCE SOUTH 89°53'16" EAST, 1,356.69 FEET ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE NORTHWEST OUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE SOUTH 0°02'12" EAST, 2,656.50 FEET ALONG THE EASTERLY LINE OF SAID NORTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 19; THENCE SOUTH 89°38'13" EAST 1,054.58 FEET: THENCE SOUTH 01°11'55" WEST, 258.04 FEET; THENCE SOUTH 31°10'40" WEST, 210.04 FEET; THENCE SOUTH 59°00'00" WEST, 301.74 FEET; THENCE NORTH 50°22'37" WEST, 414.27 FEET; THENCE NORTH 00°00'00" EAST, 54.42 FEET TO THE BEGINNING OF A 331.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 163.44 FEET, THROUGH A CENTRAL ANGLE OF 28°17'30" (CHORD BEARS NORTH 62°45'41" WEST, 161.79 FEET) TO THE BEGINNING OF A 629.13 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 369.18 FEET, THROUGH A CENTRAL ANGLE OF 33°37'19" (CHORD BEARS NORTH 65°25'36" WEST, 363.91 FEET) TO THE BEGINNING OF A 258.25 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 214.97 FEET, THROUGH A CENTRAL ANGLE OF

47°41'33" (CHORD BEARS NORTH 58°23'28" WEST, 208.82 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS REVERSE CURVE TO THE LEFT; THENCE ALONG SAID CURVE 18.32 FEET, THROUGH A CENTRAL ANGLE OF 87°27'18" (CHORD BEARS NORTH 78°16'21" WEST, 16.59 FEET); THENCE SOUTH 58°00'00" WEST, 273.37 FEET TO THE BEGINNING OF A 669.35 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 165.08 FEET, THROUGH A CENTRAL ANGLE OF 14°07'50" (CHORD BEARS SOUTH 50°55'35" WEST, 164.66 FEET); THENCE SOUTH 49°00'00" EAST, 213.39 FEET; THENCE SOUTH 60°00'00" EAST, 672.00 FEET TO THE BEGINNING OF A 117.51 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 135.36 FEET, THROUGH A CENTRAL ANGLE OF 66°00'00" (CHORD BEARS SOUTH 27°00'00" EAST, 128.00 FEET); THENCE SOUTH 29°20'21" WEST, 98.14 FEET TO THE BEGINNING OF A 225.04 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 274.60 FEET, THROUGH A CENTRAL ANGLE OF 69°54'54" (CHORD BEARS SOUTH 24°42'32" WEST, 257.88 FEET); THENCE SOUTH 06°00'00" EAST, 453.54 FEET; THENCE SOUTH 57°56'34" WEST, 52.69 FEET TO THE BEGINNING OF A 1,168.82 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 281.63 FEET, THROUGH A CENTRAL ANGLE OF 13°48'19" (CHORD BEARS SOUTH 06°53'46" WEST, 280.95 FEET); THENCE NORTH 78°20'41" WEST, 180.22 FEET TO THE BEGINNING OF A 969.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 67.87 FEET, THROUGH A CENTRAL ANGLE OF 04°00'47" (CHORD BEARS NORTH 12°21'00" EAST, 67.86 FEET) TO THE BEGINNING OF A 12.00 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 20.32 FEET. THROUGH A CENTRAL ANGLE OF 97°02'25" (CHORD BEARS NORTH 38°10'36" WEST, 17.98 FEET); THENCE NORTH 86°41'49" WEST, 119.46 FEET TO THE BEGINNING OF A 196.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.84 FEET, THROUGH A CENTRAL ANGLE OF 70°41'49" (CHORD BEARS NORTH 51°20'54" WEST, 226.79 FEET); THENCE NORTH 16°00'00" WEST, 132.34 FEET TO THE BEGINNING OF A 831.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 49.20 FEET, THROUGH A CENTRAL ANGLE OF 03°23'31" (CHORD BEARS NORTH 14°18'14" WEST, 49.19 FEET); THENCE SOUTH 77°23'31" WEST, 142.00 FEET; THENCE NORTH 15°00'00" WEST, 333.60 FEET; THENCE NORTH 49°00'00" WEST, 447.35 FEET; THENCE NORTH 00°00'00" EAST, 89.45 FEET; THENCE NORTH 81°00'00" WEST, 381.73 FEET TO THE BEGINNING OF A 269.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 75.12 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 74.88 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 231.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 241.97 FEET, THROUGH A CENTRAL ANGLE OF 60°00'56" (CHORD BEARS NORTH 66°59'33" WEST, 231.05 FEET); THENCE NORTH 36°59'05" WEST, 183.38 FEET; THENCE SOUTH 37°25'35" WEST, 553.60 FEET; THENCE NORTH 89°59'36" WEST, 255.40 FEET TO A FENCE CORNER; THENCE NORTH 0°24'37" WEST, 928.21 FEET; THENCE NORTH 89°38'38" WEST, 590.10 FEET; THENCE NORTH 0°21'21" EAST, 1,252.26 FEET; THENCE NORTH 88°37'56" WEST, 664.55 FEET; THENCE NORTH 0°12'40" WEST, 27.74 FEET; THENCE NORTH 88°36'38" WEST, 22.27 FEET; THENCE NORTH 0°20'39" EAST, 28.29 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 9,478,111 SQ. FT. OR 217.587 ACRES, MORE OR LESS.

THREE BRIDGES PID 1 LESS AND EXCEPTING (1)

A PORTION OF THE SOUTH HALF OF SECTION 18 AND THE NORTH HALF OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 18; THENCE SOUTH 00°06'43" EAST 2638.44 FEET TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 18; THENCE NORTH 0°06'43" WEST ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18, 860.80 FEET; THENCE NORTH 90°00'00" EAST, 1752.89 FEET TO THE POINT OF BEGINNING; RUNNING THENCE NORTH 86°39'18" EAST, 219.12 FEET TO THE BEGINNING OF A 536.00 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 214.02 FEET, THROUGH A CENTRAL ANGLE OF 22°52'40" (CHORD BEARS SOUTH 63°11'35" EAST, 212.60 FEET); THENCE SOUTH 25°00'00" EAST, 445.83 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 160.57 FEET, THROUGH A CENTRAL ANGLE OF 115°00'00" (CHORD BEARS SOUTH 82°30'00" EAST, 134.94 FEET); THENCE NORTH 40°00'00" EAST, 353.66 FEET TO THE BEGINNING OF A 684.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 191.01 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 48°00'00" EAST, 190.39 FEET); THENCE NORTH 56°00'00" EAST, 242.47 FEET TO THE BEGINNING OF A 100.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 29.31 FEET, THROUGH A CENTRAL ANGLE OF 16°47'32" (CHORD BEARS NORTH 47°36'14" EAST, 29.20 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 105.90 FEET, THROUGH A CENTRAL ANGLE OF 06°58'57" (CHORD BEARS NORTH 77°27'20" EAST, 105.84 FEET) TO THE BEGINNING OF A 869.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 107.96 FEET, THROUGH A CENTRAL ANGLE OF 07°07'05" (CHORD BEARS NORTH 84°30'21" EAST, 107.89 FEET); THENCE NORTH 01°56'07" WEST, 95.00 FEET TO THE BEGINNING OF A 964.00 FOOT RADIÚS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 32.56 FEET, THROUGH A CENTRAL ANGLE OF 01°56'07" (CHORD BEARS NORTH 89°01'57" EAST, 32.56 FEET); THENCE NORTH 90°00'00" EAST, 363.00 FEET; THENCE SOUTH 00°00'00" EAST, 99.73 FEET; THENCE SOUTH 14°00'00" WEST, 236.64 FEET TO THE BEGINNING OF A 160.74 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 173.16 FEET, THROUGH A CENTRAL ANGLE OF 61°43'27" (CHORD BEARS SOUTH 16°55'52" EAST, 164.91 FEET) TO THE BEGINNING OF A 188.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 114.84 FEET, THROUGH A CENTRAL ANGLE OF 35°00'00" (CHORD BEARS SOUTH 27°30'00" EAST, 113.07 FEET); THENCE SOUTH 10°00'00" EAST, 46.04 FEET TO THE BEGINNING OF A 208.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 221.45 FEET, THROUGH A CENTRAL ANGLE OF 61°00'00" (CHORD BEARS SOUTH 20°30'00" WEST, 211.14 FEET); THENCE SOUTH 51°00'00" WEST, 75.49 FEET; THENCE SOUTH 27°00'00" EAST, 81.66 FEET; THENCE SOUTH 58°00'00" WEST, 272.79 FEET TO THE BEGINNING OF A 736.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 423.91 FEET, THROUGH A CENTRAL ANGLE OF 33°00'00" (CHORD BEARS SOUTH 41°30'00" WEST, 418.07 FEET); THENCE SOUTH 25°00'00" WEST, 269.99 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 58.64 FEET, THROUGH A CENTRAL ANGLE OF 10°00'00" (CHORD BEARS SOUTH 20°00'00" WEST, 58.57 FEET); THENCE SOUTH 15°00'00" WEST, 49.98 FEET TO THE BEGINNING OF A 7.00 FOOT RADIUS CURVE TO THE RIGHT: THENCE ALONG SAID CURVE 10.26 FEET, THROUGH A CENTRAL ANGLE OF 84°00'00" (CHORD BEARS

SOUTH 57°00'00" WEST, 9.37 FEET); THENCE NORTH 81°00'00" WEST, 499.47 FEET TO THE BEGINNING OF A 336.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 93.83 FEET, THROUGH A CENTRAL ANGLE OF 16°00'00" (CHORD BEARS NORTH 89°00'00" WEST, 93.52 FEET); THENCE SOUTH 83°00'00" WEST, 192.73 FEET TO THE BEGINNING OF A 164.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 14.75 FEET, THROUGH A CENTRAL ANGLE OF 05°09'08" (CHORD BEARS SOUTH 85°34'34" WEST, 14.74 FEET); THENCE SOUTH 08°58'45" WEST, 5.09 FEET TO THE BEGINNING OF A 169.00 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 129.24 FEET, THROUGH A CENTRAL ANGLE OF 43°48'59" (CHORD BEARS NORTH 69°36'56" WEST, 126.12 FEET); THENCE NORTH 09°00'00" EAST, 253.43 FEET TO THE BEGINNING OF A 80.00 FOOT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE 119.57 FEET, THROUGH A CENTRAL ANGLE OF 85°38'10" (CHORD BEARS NORTH 33°49'05" WEST, 108.75 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS REVERSE CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 153.78 FEET, THROUGH A CENTRAL ANGLE OF 39°09'31" (CHORD BEARS NORTH 57°03'24" WEST, 150.80 FEET) TO THE BEGINNING OF A 225.00 FOOT RADIUS COMPOUND CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 83.00 FEET, THROUGH A CENTRAL ANGLE OF 21°08'10" (CHORD BEARS NORTH 26°54'34" WEST, 82.53 FEET); THENCE NORTH 16°20'29" WEST, 19.26 FEET; THENCE NORTH 16°20'29" WEST, 260.50 FEET; THENCE NORTH 16°20'29" WEST, 74.22 FEET; THENCE NORTH 13°19'24" WEST, 178.27 FEET; THENCE NORTH 13°19'24" WEST, 138.70 FEET TO THE BEGINNING OF A 238.29 FOOT RADIUS NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE 162.02 FEET, THROUGH A CENTRAL ANGLE OF 38°57'24" (CHORD BEARS NORTH 05°42'06" EAST, 158.91 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS NON-TANGENT CURVE TO THE LEFT; THENCE ALONG SAID CURVE 109.91 FEET, THROUGH A CENTRAL ANGLE OF 16°16'10" (CHORD BEARS NORTH 17°03'29" EAST, 109.54 FEET) TO THE BEGINNING OF A 387.07 FOOT RADIUS COMPOUND CURVE TO THE LEFT; THENCE ALONG SAID CURVE 82.88 FEET, THROUGH A CENTRAL ANGLE OF 12°16'06" (CHORD BEARS NORTH 02°47'21"EAST, 82.72 FEET) TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2,269,883 SQ. FT. OR 52.109 ACRES, MORE OR LESS.

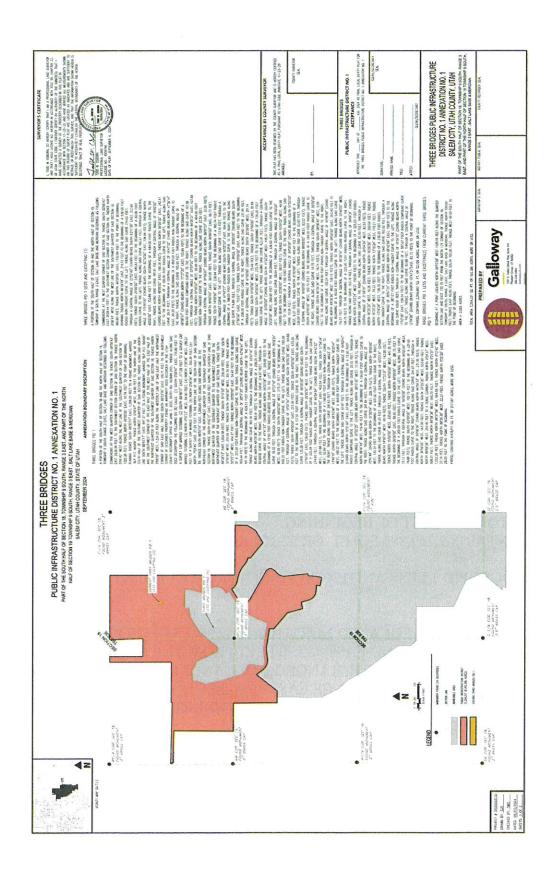
THREE BRIDGES PID 1 LESS AND EXCEPTING(2) FROM CURRENT THREE BRIDGES PID 1

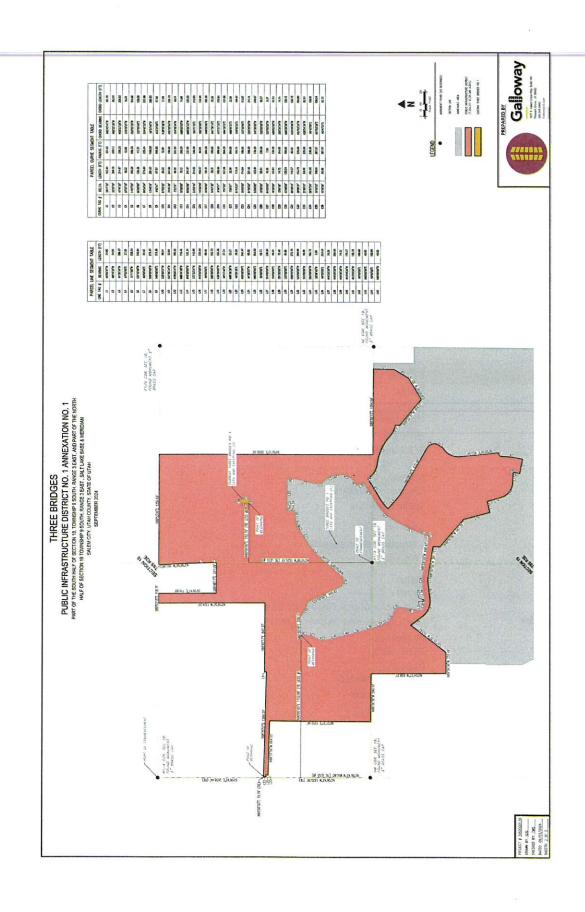
BEGINNING AT A POINT LOCATED NORTH 00°10'58" WEST 1529.19 FEET ALONG THE QUARTER SECTION LINE AND EAST 732.70 FEET FROM THE NORTH 1/4 CORNER OF SECTION 19, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN; THENCE NORTH 100.00 FEET; THENCE EAST 40.00 FEET; THENCE SOUTH 100.00 FEET; THENCE WEST 40.00 FEET TO THE POINT OF BEGINNING. AREA = 0.092 ACRES.

TOTAL AREA 7,204,221 SQ. FT. OR 165.386 ACRES, MORE OR LESS.

Being a portion of Parcel No. 29:063:0073

Final Local Entity Plat - Annexation No. 1





citrix | RightSignature

SIGNATURE CERTIFICATE



REFERENCE NUMBER

1ADD5B41-01EC-48B4-9801-8C597D33ED9D

TRANSACTION DETAILS

Reference Number

1ADD5B41-01EC-48B4-9801-8C597D33ED9D

Transaction Type Signature Request

Sent At

09/24/2024 11:11 MST

Executed At

09/25/2024 10:46 MST Identity Method

email

Distribution Method

email

Signed Checksum

74b8c486647aff43c538572df1db84055f4d7901c77d1cf1f8595ae8904e600f

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

TBPID1 Res 2024-05 Annexation No 1

Filename

TBPID1_Res_2024-05_Annexation_No_1_092024_mje.docx

Pages 14 pages

Content Type

application/vnd.openxmlformats-officedocument.wordprocessingml.document

File Size 39.9 KB

Orlginal Checksum

[123a2175d8e0756631f70edf72efbc2851766fcb538e4c95a711469328e1544

SIGNERS

SIGNER

Name Larry Myler Email ij@larrymyler.com Components	Status signed Multi-factor Digital Fingerprint Checksum ab41a980f05331985e0ead00f5733630d1360c4516f751110ac6da9730990dfb IP Address 73.65.198.9 Device Chrome via Windows Typed Signature Xarry Mytur Signature Reference ID A9ECE45A	Viewed At 09/25/2024 10:46 MST Identity Authenticated At 09/25/2024 10:46 MST Signed At 09/25/2024 10:46 MST
Name Kevin Miller Email kmiller@highground.dev Components 5	Status signed Multi-factor Digital Fingerprint Checksum 7d6003fc2e932e8fb8c6d3f442f0b8371d3f4151c26853539eb0a9a0b08f3c86 IP Address 73.65.198.9 Device Chrome via Windows Typed Signature Kurin Millur	Viewed At 09/24/2024 11:12 MST Identity Authenticated At 09/24/2024 11:13 MST Signed At 09/24/2024 11:13 MST

AUDITS

TIMESTAMP	AUDIT
09/24/2024 11:11 MST	Jennifer Gowans (igowans@snowjensen.com) created document 'TBPID1_Res_2024-05_Annexation_No_1_092024_mje.docx' on Chrome via Windows from 208.117.120.90.
09/24/2024 11:11 MST	Kevin Miller (kmiller@highground.dev) was emailed a link to sign.
09/24/2024 11:11 MST	Larry Myler (lj@larrymyler.com) was emailed a link to sign.
	Kevin Miller (kmiller@highground.dev) viewed the document on Chrome via Windows from 73.65.198.9.
	Kevin Miller (kmiller@highground.dev) authenticated via email on Chrome via Windows from 73.65.198.9.
09/24/2024 11:13 MST	Kevin Miller (kmiller@highground.dev) signed the document on Chrome via Windows from 73.65.198.9.

Signature Reference ID

4707983B

TIMESTAMP	AUDIT
09/24/2024 12:20 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/24/2024 14:25 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/24/2024 14:51 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/24/2024 16:38 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/24/2024 16:38 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/25/2024 08:50 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/25/2024 08:59 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/25/2024 09:28 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/25/2024 10:42 MST	Larry Myler (lj@larrymyler.com) was emailed a reminder.
09/25/2024 10:46 MST	Larry Myler (lj@larrymyler.com) viewed the document on Chrome via Windows from 73.65.198.9.
09/25/2024 10:46 MST	Larry Myler (lj@larrymyler.com) authenticated via email on Chrome via Windows from 73.65.198.9.
09/25/2024 10:46 MST	Larry Myler (Ii@larrymyler.com) signed the document on Chrome via Windows from 73.65.198.9.

		·