

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the ELK RIDGE ESTATES PUBLIC INFRASTRUCTURE DISTRICT #1 ANNEXATION NO. 1 located in TOOELE COUNTY, dated NOVEMBER 1, 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 ELK RIDGE ESTATES PUBLIC INFRASTRUCTURE DISTRICT #1 ANNEXATION NO. 1 located in TOOELE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 14th day of November, 2024 at Salt Lake City, Utah.



A handwritten signature in black ink that reads "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor

RESOLUTION NO. 2024-05

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF ELK RIDGE ESTATES PUBLIC INFRASTRUCTURE DISTRICT NO. 1 (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 81 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 81 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 Exhibit B to this Resolution and is hereafter referred to as the “Property”; and

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, provided that the governing document of the District (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 Exhibit C (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 October 4, 2024, the Board of Trustees (the "Board") of Elk Ridge Estates Public Infrastructure District No. 1 (the "District") adopted a resolution to annex the following particularly described property in Tooele County, State of Utah:

A parcel of land, situate in Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point located South 0°08'54" West 1308.42 from the found monument representing the North Quarter Corner of Section 4, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence South 0°08'54" West 24.38 feet along the North-South running Quarter Section line;

thence North 54°59'02" West 125.00 feet;

thence Westerly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears South 35°00'58" West and the long chord bears South 80°00'58" West 21.21 feet through a central angle of 90°00'00");

thence South 35°00'58" West 85.00 feet;

thence Southerly 328.84 feet along the arc of a 260.00 feet radius tangent curve to the left (center bears South 54°59'02" East and the long chord bears South 1°13'00" East 307.36 feet through a central angle of 72°27'56");

thence South 37°26'58" East 154.24 feet;

thence Southerly 223.11 feet along the arc of a 340.00 feet radius tangent curve to the right (center bears South 52°33'02" West and the long chord bears South 18°39'02" East 219.13 feet through a central angle of 37°35'52") to the North-South running Section line;

thence South 0°08'54" West 470.30 feet along said line;

thence North 89°32'33" East 487.30 feet;

thence South 0°08'54" West 95.15 feet;

thence South 89°51'06" East 199.76 feet;

thence Northeasterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears North 0°08'54" East and the long chord bears North 45°08'54" East 21.21 feet through a central angle of 90°00'00");

thence North 0°08'54" East 360.25 feet;

thence Northerly 202.65 feet along the arc of a 333.00 feet radius tangent curve to the right (center bears South 89°51'06" East and the long chord bears North 17°34'56" East 199.54 feet through a central angle of 34°52'05");

thence North 35°00'58" East 59.33 feet;

thence Northerly 39.29 feet along the arc of a 25.00 feet radius tangent curve to the left (center bears North 54°59'02" West and the long chord bears North 10°00'30" West 35.37 feet through a central angle of 90°02'57");

thence along a line non-tangent to said curve, North 54°59'02" West, a distance of 394.45 feet;

thence North 24.42 feet to the Southerly Right of Way line of SR-112;

thence South 54°59'02" East 523.78 feet along said line;

thence Southeasterly 862.48 feet along the arc of a 11,492.16 feet radius tangent curve to the left (center bears North 35°00'58" East and the long chord bears South 57°08'02" East 862.27 feet through a central angle of 04°18'00") along said line;

thence South 59°17'02" East 181.77 feet along said line;

thence South 30°42'58" West 20.00 feet;

thence South 3°02'55" East 564.51 feet;

thence South 0°07'06" West 772.98 feet;

thence North 89°51'06" West 102.03 feet;

thence South 0°08'54" West 9.23 feet;

thence West 156.00 feet;

thence South 0°08'54" West 49.60 feet;

thence North 89°51'06" West 90.00 feet;

thence South 0°08'54" West 5.09 feet;

thence North 89°51'06" West 326.00 feet;

thence North 0°08'54" East 65.10 feet;

thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 89°51'06" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00");

thence North 89°51'06" West 73.63 feet;

thence North 0°08'54" East 514.47 feet;

thence North 89°51'06" West 810.57 feet;

thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears South 00°08'54" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00");

thence North 89°51'06" West 66.00 feet;
 thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the left (center bears North 89°51'06" West and the long chord bears North 44°51'06" West 21.21 feet through a central angle of 90°00'00");
 thence North 89°51'06" West 115.00 feet;
 thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears South 00°08'54" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00") to the North-South running Quarter Section line;
 thence South 0°08'54" West 618.64 feet along said line to the East-West running 40-acre line;
 thence South 89°38'04" West 749.14 feet along said line;
 thence North 0°14'36" East 394.41 feet;
 thence Northerly 79.46 feet along the arc of a 333.00 feet radius tangent curve to the left (center bears North 89°45'24" West and the long chord bears North 06°35'32" West 79.27 feet through a central angle of 13°40'16"); to a point of reverse curvature;
 thence Northeasterly 23.26 feet along the arc of a 15.00 feet radius tangent curve to the right (center bears North 76°34'20" East and the long chord bears North 30°59'42" East 21.00 feet through a central angle of 88°50'43");
 thence along a line non-tangent to said curve, North 14°31'16" West, a distance of 66.00 feet
 thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 14°34'57" West and the long chord bears North 59°34'57" West 21.21 feet through a central angle of 90°00'00");
 thence North 14°34'57" West 38.00 feet;
 thence Northerly 101.22 feet along the arc of a 467.00 feet radius tangent curve to the right (center bears North 75°25'03" East and the long chord bears North 08°22'22" West 101.03 feet through a central angle of 12°25'09");
 thence along a line non-tangent to said curve, North 00°13'38" East, a distance of 131.88 feet;
 thence South 88°33'31" East 146.77 feet;
 thence North 0°08'09" East 1,724.02 feet;
 thence South 89°51'51" East 365.66 feet;
 thence Northerly 153.07 feet along the arc of a 340.00 feet radius non-tangent curve to the right (center bears South 80°46'42" East and the long chord bears North 22°07'08" East 151.78 feet through a central angle of 25°47'40");
 thence North 35°00'58" East 85.00 feet;
 thence Northerly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears North 54°59'02" West and the long

chord bears North 09°59'02" West 21.21 feet through a central angle of 90°00'00");
thence North 54°59'02" West 295.92 feet;
thence North 35°00'58" East 20.00 feet to the Southerly Right of Way line of SR-112;
thence South 54°59'02" East 516.98 feet along said line to the Point of Beginning.

Less and Excepting:

A parcel of land, situate in Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point located South 0°08'54" West 2004.12 feet and South 89°51'06" East 815.97 feet from the found monument representing the North Quarter Corner of Section 4, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence North 35°00'57" East 59.33 feet;
thence Easterly 39.25 feet along the arc of a 25.00 feet radius non-tangent curve to the right (center bears South 54°59'02" East and the long chord bears North 79°59'30" East 35.34 feet through a central angle of 89°57'03");
thence along a line non-tangent to said curve, South 56°39'51" East, a distance of 673.78 feet;
thence Southeasterly 38.86 feet along the arc of a 25.00 foot radius tangent curve to the right (center bears South 41°55'05" West and the long chord bears South 13°51'36" East 35.06 feet through a central angle of 89°03'15");
thence South 30°41'18" West 384.88 feet;
thence Westerly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 59°19'59" West and the long chord bears South 75°40'01" West 21.21 feet through a central angle of 90°00'00");
thence North 59°19'59" West 163.42 feet;
thence Westerly 283.90 feet along the arc of a 533.00 feet radius tangent curve to the left (center bears South 30°40'01" West and the long chord bears North 74°35'32" West 280.56 feet through a central angle of 30°31'07");
thence North 89°51'06" West 46.44 feet;
thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the right (center bears North 00°08'54" East and the long chord bears North 44°51'06" West 21.21 feet through a central angle of 90°00'00");
thence North 00°08'54" East 360.25 feet;

thence Northerly 162.49 feet along the arc of a 267.00 feet radius tangent curve to the right (center bears South 89°51'06" East and the long chord bears North 17°34'56" East 159.99 feet through a central angle of 34°52'05") to the Point of Beginning.

Contains 3,733,637 square feet or 85.71 acres.

Together with:

A parcel of land, situate in the Northwest Quarter Section 9, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point South 0°29'04" West 80.74 feet from the found monument representing the Northwest Corner of Section 9, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence North 89°36'21" East 1,524.69 feet along the Southerly Right of Way line of Nygreen Street;
thence South 0°14'34" West 455.08 feet;
thence South 89°54'22" West 1,526.51 feet to the North-South running Section line;
thence North 0°29'04" East 447.10 feet along said line to the Point of Beginning.

Contains 688,140 square feet or 15.80 acres.

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

4. The Board does hereby authorize the Chair (or Vice-Chair) to execute the Boundary Notice in substantially the form attached as Exhibit C, 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.

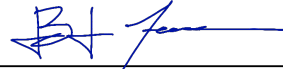
7. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

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 Elk Ridge Estates Public Infrastructure District No. 1 effective as of the Effective Date set forth above.

ELK RIDGE ESTATES PUBLIC
INFRASTRUCTURE DISTRICT NO. 1

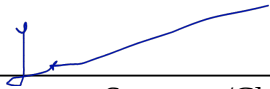
By:



Chair

ATTEST:

By:



Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

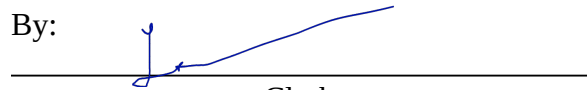
I, Lori M. Van Roosendall-Thompson, the undersigned clerk (or assistant clerk) of Elk Ridge Estates Public Infrastructure District No. 1 (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on October 4, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 4, 2024.

By:



Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Elk Ridge Estates Public Infrastructure District
Board of Trustees
Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF ELK RIDGE ESTATES PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A MEETING ON OCTOBER 4, 2024, 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

D. Action Items

1. Consider approval of the meeting minutes from August 22, 2024.
2. Consider approval of Resolution 2024-05: A Resolution of the Board of Trustees of Elk Ridge Public Infrastructure District to certify a Petition for Annexing approximately 81 acres into the District, Authorizing the Plat and other documents in connection.
3. Consider approval of the Funding and Reimbursement Agreement between the District and Developer and authorize the District Chair to sign.
4. Consider approval of the Infrastructure Acquisition and Reimbursement Agreement between the District and Developer and authorize the District Chair to sign.

E. Administrative Non-Action Items

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/87896528828?pwd=UCH9DQaNLvJHwIgRibhi0RWc7WiQEO.1>

*Meeting ID: **878 9652 8828***

*Passcode: **355275***


EXHIBIT B

ANNEXATION PETITION

EXHIBIT C

NOTICE OF BOUNDARY ACTION



SIGNATURE CERTIFICATE



REFERENCE NUMBER
0A8A58C1-05CE-4D86-AA76-0F36A4758D86

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 0A8A58C1-05CE-4D86-AA76-0F36A4758D86</p> <p>Transaction Type Signature Request</p> <p>Sent At 10/18/2024 15:46 MST</p> <p>Executed At 10/24/2024 10:52 MST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 1ae4cb781881424dd91135261d16546a4f4d7153dc45c2dfaa67b751a6f330e0</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name EREPID1 Res 2024-05 Annexation No 1</p> <p>Filename EREPID1_Res_2024-05_Annexation_No_1_100424_mje.docx</p> <p>Pages 13 pages</p> <p>Content Type application/vnd.openxmlformats-officedocument.wordprocessingml.document</p> <p>File Size 41 KB</p> <p>Original Checksum 4878d8d065f82cbf1aa62728ead3a13035b0510de6ed0068ac25ee3fd475f012</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Lori Thompson</p> <p>Email loriloanbroker1@hotmail.com</p> <p>Components 3</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 0b89d0e170ef4caa361e8f6c167002a5fa9e3916a1f5e01284d220ba1019b97c</p> <p>IP Address 66.222.27.90</p> <p>Device Chrome via Windows</p> <p>Drawn Signature </p> <p>Signature Reference ID 57527CF0</p> <p>Signature Biometric Count 1</p>	<p>Viewed At 10/24/2024 10:52 MST</p> <p>Identity Authenticated At 10/24/2024 10:52 MST</p> <p>Signed At 10/24/2024 10:52 MST</p>
<p>Name Bj Newman</p> <p>Email bjnewman@prioritybuildersllc.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum ee198e3efa8452a27c64a780b1a70bb2f0e52aa67bbd3d29a88f924b3f631184</p> <p>IP Address 174.204.3.150</p> <p>Device Microsoft Edge via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID B7A74E41</p> <p>Signature Biometric Count 5</p>	<p>Viewed At 10/23/2024 05:12 MST</p> <p>Identity Authenticated At 10/23/2024 05:28 MST</p> <p>Signed At 10/23/2024 05:28 MST</p>

AUDITS

TIMESTAMP	AUDIT
10/18/2024 15:46 MST	Jennifer Gowans (jgowans@snowjensen.com) created document 'EREPID1_Res_2024-05_Annexation_No_1_100424_mje.docx' on Chrome via Windows from 208.117.120.90.
10/18/2024 15:46 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a link to sign.
10/18/2024 15:46 MST	Bj Newman (bjnewman@prioritybuildersllc.com) was emailed a link to sign.

TIMESTAMP	AUDIT
10/22/2024 07:41 MST	Bj Newman (bjnewman@prioritybuildersllc.com) was emailed a reminder.
10/22/2024 07:41 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/22/2024 07:59 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/22/2024 07:59 MST	Bj Newman (bjnewman@prioritybuildersllc.com) was emailed a reminder.
10/22/2024 16:14 MST	Bj Newman (bjnewman@prioritybuildersllc.com) was emailed a reminder.
10/22/2024 16:14 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/23/2024 05:12 MST	Bj Newman (bjnewman@prioritybuildersllc.com) viewed the document on Microsoft Edge via iOS from 174.204.3.150.
10/23/2024 05:28 MST	Bj Newman (bjnewman@prioritybuildersllc.com) authenticated via email on Microsoft Edge via iOS from 174.204.3.150.
10/23/2024 05:28 MST	Bj Newman (bjnewman@prioritybuildersllc.com) signed the document on Microsoft Edge via iOS from 174.204.3.150.
10/23/2024 14:15 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/24/2024 10:51 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/24/2024 10:51 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/24/2024 10:51 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
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10/24/2024 10:51 MST	Lori Thompson (loriloanbroker1@hotmail.com) was emailed a reminder.
10/24/2024 10:52 MST	Lori Thompson (loriloanbroker1@hotmail.com) viewed the document on Chrome via Windows from 66.222.27.90.
10/24/2024 10:52 MST	Lori Thompson (loriloanbroker1@hotmail.com) authenticated via email on Chrome via Windows from 66.222.27.90.
10/24/2024 10:52 MST	Lori Thompson (loriloanbroker1@hotmail.com) signed the document on Chrome via Windows from 66.222.27.90.

NOTICE OF IMPENDING BOUNDARY ACTION
Annexation No. 1

by
Elk Ridge Estates Public Infrastructure District No. 1

TO: The Lieutenant Governor, State of Utah

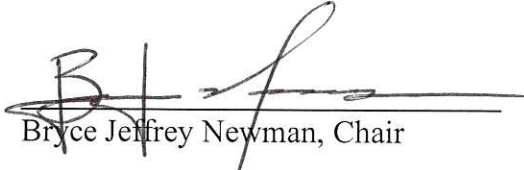
NOTICE IS HEREBY GIVEN that the Board of Trustees of Elk Ridge Estates Public Infrastructure District No. 1 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3)(a) and other applicable provisions of Utah law, effective October 4, 2024, adopted a *Resolution to Annex Approximately 81 Acres*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – 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 11/1/2024.


**ELK RIDGE ESTATES PUBLIC
INFRASTRUCTURE DISTRICT NO. 1**

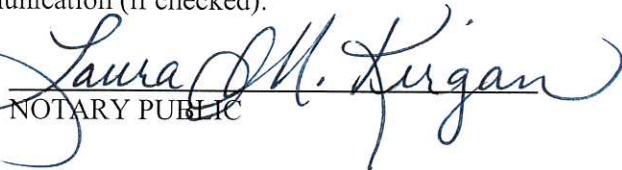

Bryce Jeffrey Newman, Chair

STATE OF UTAH)
Salt Lake COUNTY) :ss.

On 11/01/2024, personally appeared before me Bryce Jeffrey Newman, 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 Elk Ridge Estates Public Infrastructure District No. 1 pursuant to his authority by law as its duly appointed chair.

[] Notarial act performed by audio-visual communication (if checked).

 LAURA M KIRGAN
Notary Public, State of Utah
Commission # 731282
My Commission Expires On
May 19, 2027


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

A parcel of land, situate in Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point located South $0^{\circ}08'54''$ West 1308.42 from the found monument representing the North Quarter Corner of Section 4, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence South $0^{\circ}08'54''$ West 24.38 feet along the North-South running Quarter Section line;
thence North $54^{\circ}59'02''$ West 125.00 feet;
thence Westerly 23.56 feet along the arc of a 15.00 foot radius tangent curve to the left (center bears South $35^{\circ}00'58''$ West and the long chord bears South $80^{\circ}00'58''$ West 21.21 feet through a central angle of $90^{\circ}00'00''$);
thence South $35^{\circ}00'58''$ West 85.00 feet;
thence Southerly 328.84 feet along the arc of a 260.00 foot radius tangent curve to the left (center bears South $54^{\circ}59'02''$ East and the long chord bears South $1^{\circ}13'00''$ East 307.36 feet through a central angle of $72^{\circ}27'56''$);
thence South $37^{\circ}26'58''$ East 154.24 feet;
thence Southerly 223.11 feet along the arc of a 340.00 foot radius tangent curve to the right (center bears South $52^{\circ}33'02''$ West and the long chord bears South $18^{\circ}39'02''$ East 219.13 feet through a central angle of $37^{\circ}35'52''$) to the North-South running Section line;
thence South $0^{\circ}08'54''$ West 470.30 feet along said line;
thence North $89^{\circ}32'33''$ East 487.30 feet;
thence South $0^{\circ}08'54''$ West 95.15 feet;
thence South $89^{\circ}51'06''$ East 199.76 feet;
thence Northeasterly 23.56 feet along the arc of a 15.00 foot radius tangent curve to the left (center bears North $0^{\circ}08'54''$ East and the long chord bears North $45^{\circ}08'54''$ East 21.21 feet through a central angle of $90^{\circ}00'00''$);
thence North $0^{\circ}08'54''$ East 360.25 feet;
thence Northerly 202.65 feet along the arc of a 333.00 foot radius tangent curve to the right (center bears South $89^{\circ}51'06''$ East and the long chord bears North $17^{\circ}34'56''$ East 199.54 feet through a central angle of $34^{\circ}52'05''$);
thence North $35^{\circ}00'58''$ East 59.33 feet;
thence Northerly 39.29 feet along the arc of a 25.00 foot radius tangent curve to the left (center bears North $54^{\circ}59'02''$ West and the long chord bears North $10^{\circ}00'30''$ West 35.37 feet through a central angle of $90^{\circ}02'57''$);
thence along a line non-tangent to said curve, North $54^{\circ}59'02''$ West, a distance of 394.45 feet;
thence North 24.42 feet to the Southerly Right of Way line of SR-112;
thence South $54^{\circ}59'02''$ East 523.78 feet along said line;
thence Southeasterly 862.48 feet along the arc of a 11,492.16 foot radius tangent curve to the left (center bears North $35^{\circ}00'58''$ East and the long chord bears South $57^{\circ}08'02''$ East 862.27 feet through a central angle of $04^{\circ}18'00''$) along said line;
thence South $59^{\circ}17'02''$ East 181.77 feet along said line;

thence South 30°42'58" West 20.00 feet;
thence South 3°02'55" East 564.51 feet;
thence South 0°07'06" West 772.98 feet;
thence North 89°51'06" West 102.03 feet;
thence South 0°08'54" West 9.23 feet;
thence West 156.00 feet;
thence South 0°08'54" West 49.60 feet;
thence North 89°51'06" West 90.00 feet;
thence South 0°08'54" West 5.09 feet;
thence North 89°51'06" West 326.00 feet;
thence North 0°08'54" East 65.10 feet;
thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 89°51'06" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00");
thence North 89°51'06" West 73.63 feet;
thence North 0°08'54" East 514.47 feet;
thence North 89°51'06" West 810.57 feet;
thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears South 00°08'54" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00");
thence North 89°51'06" West 66.00 feet;
thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the left (center bears North 89°51'06" West and the long chord bears North 44°51'06" West 21.21 feet through a central angle of 90°00'00");
thence North 89°51'06" West 115.00 feet;
thence Southwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears South 00°08'54" West and the long chord bears South 45°08'54" West 21.21 feet through a central angle of 90°00'00") to the North-South running Quarter Section line;
thence South 0°08'54" West 618.64 feet along said line to the East-West running 40-acre line;
thence South 89°38'04" West 749.14 feet along said line;
thence North 0°14'36" East 394.41 feet;
thence Northerly 79.46 feet along the arc of a 333.00 feet radius tangent curve to the left (center bears North 89°45'24" West and the long chord bears North 06°35'32" West 79.27 feet through a central angle of 13°40'16"); to a point of reverse curvature;
thence Northeasterly 23.26 feet along the arc of a 15.00 feet radius tangent curve to the right (center bears North 76°34'20" East and the long chord bears North 30°59'42" East 21.00 feet through a central angle of 88°50'43");
thence along a line non-tangent to said curve, North 14°31'16" West, a distance of 66.00 feet
thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 14°34'57" West and the long chord bears North 59°34'57" West 21.21 feet through a central angle of 90°00'00");
thence North 14°34'57" West 38.00 feet;
thence Northerly 101.22 feet along the arc of a 467.00 feet radius tangent curve to the right (center bears North 75°25'03" East and the long chord bears North 08°22'22" West 101.03 feet through a central angle of 12°25'09");
thence along a line non-tangent to said curve, North 00°13'38" East, a distance of 131.88 feet;
thence South 88°33'31" East 146.77 feet;
thence North 0°08'09" East 1,724.02 feet;

thence South 89°51'51" East 365.66 feet;
thence Northerly 153.07 feet along the arc of a 340.00 feet radius non-tangent curve to the right (center bears South 80°46'42" East and the long chord bears North 22°07'08" East 151.78 feet through a central angle of 25°47'40");
thence North 35°00'58" East 85.00 feet;
thence Northerly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the left (center bears North 54°59'02" West and the long chord bears North 09°59'02" West 21.21 feet through a central angle of 90°00'00");
thence North 54°59'02" West 295.92 feet;
thence North 35°00'58" East 20.00 feet to the Southerly Right of Way line of SR-112;
thence South 54°59'02" East 516.98 feet along said line to the Point of Beginning.

Less and Excepting:

A parcel of land, situate in Section 4, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point located South 0°08'54" West 2004.12 feet and South 89°51'06" East 815.97 feet from the found monument representing the North Quarter Corner of Section 4, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence North 35°00'57" East 59.33 feet;
thence Easterly 39.25 feet along the arc of a 25.00 feet radius non-tangent curve to the right (center bears South 54°59'02" East and the long chord bears North 79°59'30" East 35.34 feet through a central angle of 89°57'03");
thence along a line non-tangent to said curve, South 56°39'51" East, a distance of 673.78 feet;
thence Southeasterly 38.86 feet along the arc of a 25.00 foot radius tangent curve to the right (center bears South 41°55'05" West and the long chord bears South 13°51'36" East 35.06 feet through a central angle of 89°03'15");
thence South 30°41'18" West 384.88 feet;
thence Westerly 23.56 feet along the arc of a 15.00 feet radius non-tangent curve to the right (center bears North 59°19'59" West and the long chord bears South 75°40'01" West 21.21 feet through a central angle of 90°00'00");
thence North 59°19'59" West 163.42 feet;
thence Westerly 283.90 feet along the arc of a 533.00 feet radius tangent curve to the left (center bears South 30°40'01" West and the long chord bears North 74°35'32" West 280.56 feet through a central angle of 30°31'07");
thence North 89°51'06" West 46.44 feet;
thence Northwesterly 23.56 feet along the arc of a 15.00 feet radius tangent curve to the right (center bears North 00°08'54" East and the long chord bears North 44°51'06" West 21.21 feet through a central angle of 90°00'00");
thence North 00°08'54" East 360.25 feet;
thence Northerly 162.49 feet along the arc of a 267.00 feet radius tangent curve to the right (center bears South 89°51'06" East and the long chord bears North 17°34'56" East 159.99 feet through a central angle of 34°52'05") to the Point of Beginning.

Contains 3,733,637 square feet or 85.71 acres.

Together with:

A parcel of land, situate in the Northwest Quarter Section 9, Township 3 South, Range 5 West, Salt Lake Base and Meridian, said parcel is also located in Grantsville, Utah, Tooele County, more particularly described as follows:

Beginning at point South $0^{\circ}29'04''$ West 80.74 feet from the found monument representing the Northwest Corner of Section 9, Township 2 South, Range 5 West, Salt Lake Base and Meridian, and running;

thence North $89^{\circ}36'21''$ East 1,524.69 feet along the Southerly Right of Way line of Nygreen Street;

thence South $0^{\circ}14'34''$ West 455.08 feet;

thence South $89^{\circ}54'22''$ West 1,526.51 feet to the North-South running Section line;

thence North $0^{\circ}29'04''$ East 447.10 feet along said line to the Point of Beginning.

Contains 688,140 square feet or 15.80 acres.

Final Local Entity Plat – Annexation No. 1

