

STATE OF UTAH

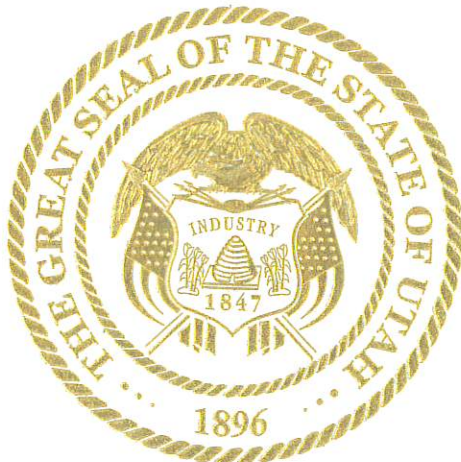


OFFICE OF THE LIEUTENANT GOVERNOR

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 AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2 located in SALT LAKE COUNTY, dated FEBRUARY 4, 2025, 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 AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2 located in SALT LAKE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 13th day of February, 2025 at Salt Lake City, Utah.

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

DEIDRE M. HENDERSON
Lieutenant Governor

RESOLUTION NO. 2025-01

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 1.075 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 1.075 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 February 3, 2025, the Board of Trustees (the "Board") of Auto Mall & Retail Public Infrastructure District (the "District") adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

BEGINNING AT A POINT ON THE GRANTORS NORTH PROPERTY LINE, SAID POINT BEING NORTH 0°23'59" EAST 543.02 FEET ALONG THE SECTION LINE TO A POINT ON THE EASTERLY EXTENSION OF SAID NORTH PROPERTY LINE AND NORTH 89°52'01" WEST 1568.87 FEET ALONG SAID EASTERLY EXTENSION AND SAID NORTH PROPERTY LINE FROM THE EAST QUARTER CORNER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST. SALT LAKE BASE & MERIDIAN, AND RUNNING THENCE SOUTH 34°32'47" EAST 168.96 FEET; THENCE SOUTH 46°04'15" WEST 165.23 FEET; THENCE NORTH 44°04'05" WEST 315.37 FEET TO SAID NORTH PROPERTY LINE; THENCE EASTERLY ALONG SAID NORTH PROPERTY LINE THE FOLLOWING TWO COURSES 1) NORTH 64°05'02" EAST 63.21 FEET, 2) SOUTH 89°52'01" EAST 185.68 FEET TO THE POINT OF BEGINNING.

CONTAINS 46,809 SQ.FT. OR 1.075 ACRES

Parcel No. 26-25-251-010

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 Auto Mall & Retail Public Infrastructure District effective as of the Effective Date set forth above.

AUTO MALL & RETAIL PUBLIC
INFRASTRUCTURE DISTRICT

By: 
_____ Chair

ATTEST:

By: 
_____ Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Heather McDougald, the undersigned clerk (or assistant clerk) of Auto Mall & Public Infrastructure District (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on February 3, 2025, 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 February 3, 2025.

By: Heather McDougald
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Auto Mall & Retail Public Infrastructure District
Board of Trustees
Public Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT WILL HOLD A MEETING ON FEBRUARY 3, 2025, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770 AT 11:30 A.M.

A. Call to Order

B. Public Comment

C. Consent Items

1. Consider approval of the Board Meeting Minutes held on December 13, 2024

D. Action Items

1. Consider accepting the 2024 Fourth Quarter Financial Statements
2. Consider approval of Resolution 2025-01, Annexation No 2 and Notice of Impending Boundary Action

E. Administrative Non-Action Items

F. Other Items From Board Members

G. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Kristi Barker 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/87430399708?pwd=hJtZsh49ri2b4N4sxwgtMayYFw9rps.1>

Meeting ID: 874 3039 9708

Passcode: 051308

EXHIBIT B

ANNEXATION PETITION

**PETITION TO ANNEX PROPERTY INTO
AUTO MALL PUBLIC INFRASTRUCTURE DISTRICT**

TO: **AUTO MALL PUBLIC INFRASTRUCTURE DISTRICT**, a Utah public infrastructure district

FROM: **Herriman 73 Partners LLC**, a Utah limited liability company (“**Petitioner**”)

DATE: February 3, 2025

This Petition to Annex Property into Auto Mall Public Infrastructure District (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 1.07 acres of property in Herriman City, Washington County, Utah, as more particularly described in EXHIBIT A (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 EXHIBIT A 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

- 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.

Made effective as of the date first set forth above.

HERRIMAN 73 PARTNERS LLC
a Utah limited liability company
10771 S. Rippling Bay
South Jordan, UT 84009

Larry Myler

By: Larry Myler
Its: Authorized Signer

EXHIBIT A
LEGAL DESCRIPTION OF THE ANNEXATION PROPERTY

BEGINNING AT A POINT ON THE GRANTORS NORTH PROPERTY LINE, SAID POINT BEING NORTH 0°23'59" EAST 543.02 FEET ALONG THE SECTION LINE TO A POINT ON THE EASTERLY EXTENSION OF SAID NORTH PROPERTY LINE AND NORTH 89°52'01" WEST 1568.87 FEET ALONG SAID EASTERLY EXTENSION AND SAID NORTH PROPERTY LINE FROM THE EAST QUARTER CORNER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST. SALT LAKE BASE & MERIDIAN, AND RUNNING THENCE SOUTH 34°32'47" EAST 168.96 FEET; THENCE SOUTH 46°04'15" WEST 165.23 FEET; THENCE NORTH 44°04'05" WEST 315.37 FEET TO SAID NORTH PROPERTY LINE; THENCE EASTERLY ALONG SAID NORTH PROPERTY LINE THE FOLLOWING TWO COURSES 1) NORTH 64°05'02" EAST 63.21 FEET, 2) SOUTH 89°52'01" EAST 185.68 FEET TO THE POINT OF BEGINNING.

CONTAINS 46,809 SQ.FT. OR 1.075 ACRES

Parcel No. 26-25-251-010

EXHIBIT C

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION

Annexation No. 2

by

Auto Mall & Retail Public Infrastructure District

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Auto Mall & Retail Public Infrastructure District (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 February 3, 2025, adopted a *Resolution to Annex Approximately 1.075 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. 2 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 2/4/2025.

**AUTO MALL & RETAIL PUBLIC
INFRASTRUCTURE DISTRICT**

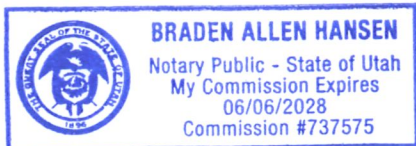

James Horsley, Chair

STATE OF UTAH)
)
UTAH)
)
 COUNTY)

On FEBRUARY 2, 2025, personally appeared before me James Horsley, 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 Auto Mall Public Infrastructure District pursuant to his authority by law as its duly appointed chair.

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


NOTARY PUBLIC



**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION
(Annexation No. 2)**

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 2)

Legal Description

BEGINNING AT A POINT ON THE GRANTORS NORTH PROPERTY LINE, SAID POINT BEING NORTH 0°23'59" EAST 543.02 FEET ALONG THE SECTION LINE TO A POINT ON THE EASTERLY EXTENSION OF SAID NORTH PROPERTY LINE AND NORTH 89°52'01" WEST 1568.87 FEET ALONG SAID EASTERLY EXTENSION AND SAID NORTH PROPERTY LINE FROM THE EAST QUARTER CORNER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST. SALT LAKE BASE & MERIDIAN, AND RUNNING THENCE SOUTH 34°32'47" EAST 168.96 FEET; THENCE SOUTH 46°04'15" WEST 165.23 FEET; THENCE NORTH 44°04'05" WEST 315.37 FEET TO SAID NORTH PROPERTY LINE; THENCE EASTERLY ALONG SAID NORTH PROPERTY LINE THE FOLLOWING TWO COURSES 1) NORTH 64°05'02" EAST 63.21 FEET, 2) SOUTH 89°52'01" EAST 185.68 FEET TO THE POINT OF BEGINNING.

CONTAINS 46,809 SQ.FT. OR 1.075 ACRES

Parcel No. 26-25-251-010

SURVEYORS CERTIFICATE

WE, THE UNDERSIGNED SURVEYORS, HAVE BEEN HONORABLY AND LEGALLY QUALIFIED AS SUCH BY THE BOARD OF SURVEYORS AND LAND RECORDS OF THE STATE OF UTAH. WE HEREBY CERTIFY THAT WE ARE REGISTERED PROFESSIONAL SURVEYORS IN THE STATE OF UTAH AND ARE NOT PROVIDING THESE SERVICES AS EMPLOYEES OR AGENTS OF ANY OTHER PERSON OR ENTITY.

APPROVED: _____
DATE: _____



AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2

WE, THE UNDERSIGNED SURVEYORS, HAVE BEEN HONORABLY AND LEGALLY QUALIFIED AS SUCH BY THE BOARD OF SURVEYORS AND LAND RECORDS OF THE STATE OF UTAH. WE HEREBY CERTIFY THAT WE ARE REGISTERED PROFESSIONAL SURVEYORS IN THE STATE OF UTAH AND ARE NOT PROVIDING THESE SERVICES AS EMPLOYEES OR AGENTS OF ANY OTHER PERSON OR ENTITY.

SURVEYORS NARRATIVE

A FINAL LOCAL ENTITY PLAT OF AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2 INTO AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (AMENDED) RECORDED IN BOOK 2022 P. 17 PAGE 041 OF PLATS. PLATS 2022 P. 17 PAGE 041 OF PLATS. PLATS 2022 P. 17 PAGE 041 OF PLATS. PLATS 2022 P. 17 PAGE 041 OF PLATS.

AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT

RECORDED IN BOOK 2022 P. 17 PAGE 041 OF PLATS.

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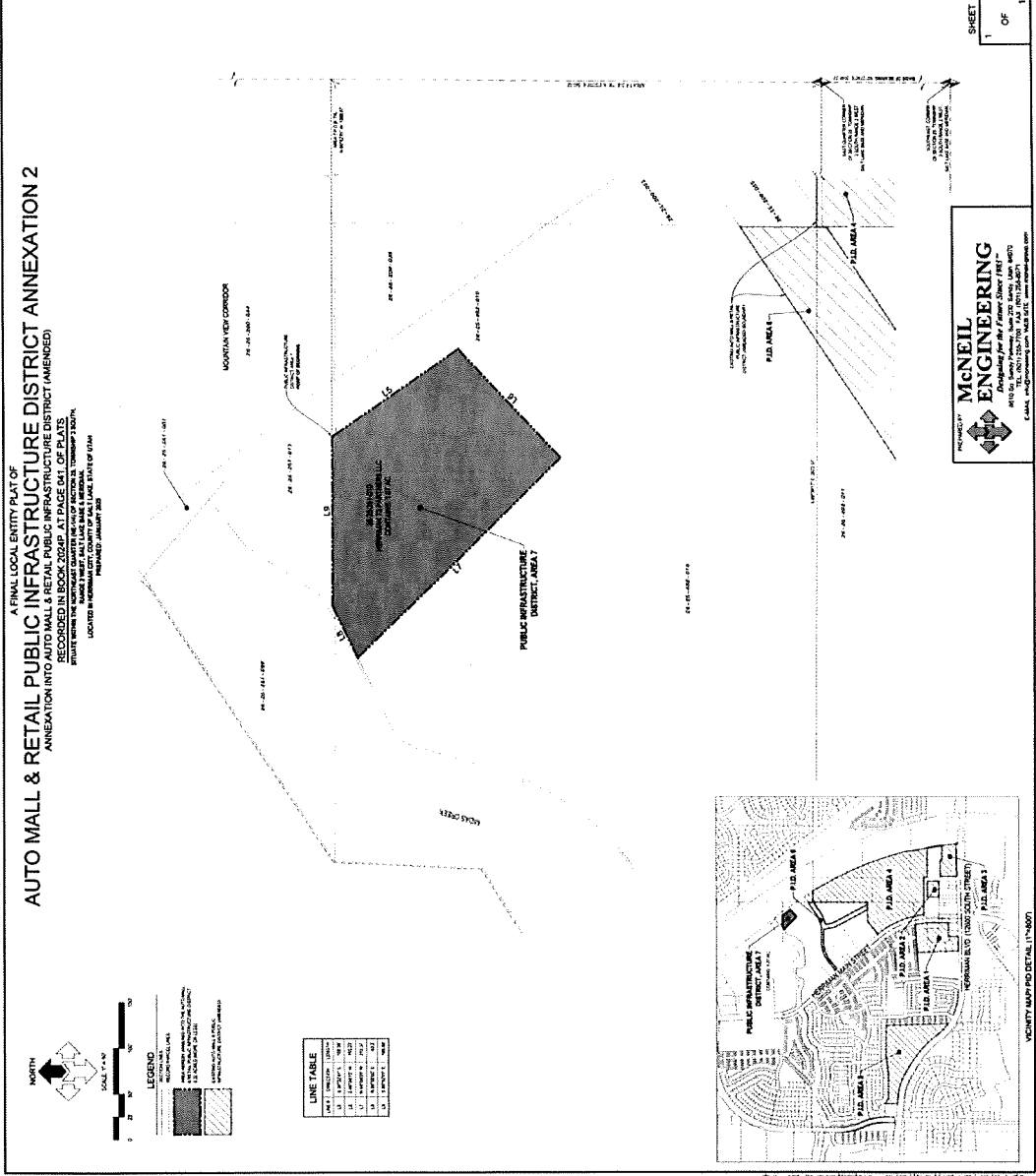
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SALT LAKE COUNTY RECORDER

RECORDED IN BOOK 2022 P. 17 PAGE 041 OF PLATS.

McNEIL ENGINEERING

REGISTERED PROFESSIONAL ENGINEER



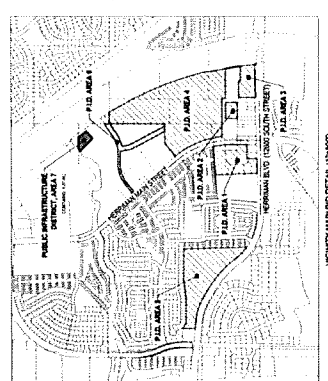
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LINE TABLE

1	1" = 100'
2	1" = 200'
3	1" = 300'
4	1" = 400'
5	1" = 500'
6	1" = 600'
7	1" = 700'
8	1" = 800'
9	1" = 900'
10	1" = 1000'

LEGEND

- 1. BOUNDARY
- 2. EASEMENT
- 3. EASEMENT
- 4. EASEMENT
- 5. EASEMENT
- 6. EASEMENT
- 7. EASEMENT
- 8. EASEMENT
- 9. EASEMENT
- 10. EASEMENT



A FINAL LOCAL ENTITY PLAT OF
AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2
 ANNEXATION INTO AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (AMENDED)

RECORDED IN BOOK 2024P, AT PAGE 041, OF PLATS
 SITUATE WITHIN THE NORTHEAST QUARTER (NE-1/4) OF SECTION 25, TOWNSHIP 3 SOUTH,
 RANGE 2 WEST, SALT LAKE BASE & MERIDIAN.
 LOCATED IN HERRIMAN CITY, COUNTY OF SALT LAKE, STATE OF UTAH
 PREPARED: JANUARY 2025

SURVEYOR'S CERTIFICATE

I, DENNIS K. WITHERS, A PROFESSIONAL LAND SURVEYOR LICENSED UNDER TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT, HOLDING LICENSE NO. 6135190, DO HEREBY CERTIFY THAT A FINAL LOCAL ENTITY PLAT, IN ACCORDANCE WITH SECTION 17-23-20, WAS MADE BY ME AND SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.

01/24/25
DENNIS K. WITHERS
 No. 6135190

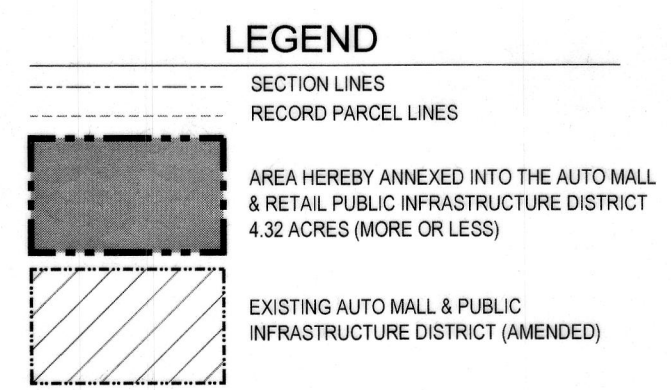
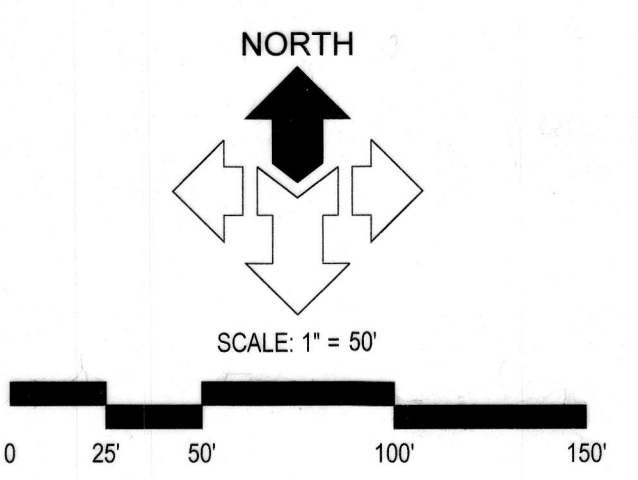
Dennis K. Withers
 DENNIS K. WITHERS, P.L.S.
 L.S. LICENSE NO. 6135190

AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2

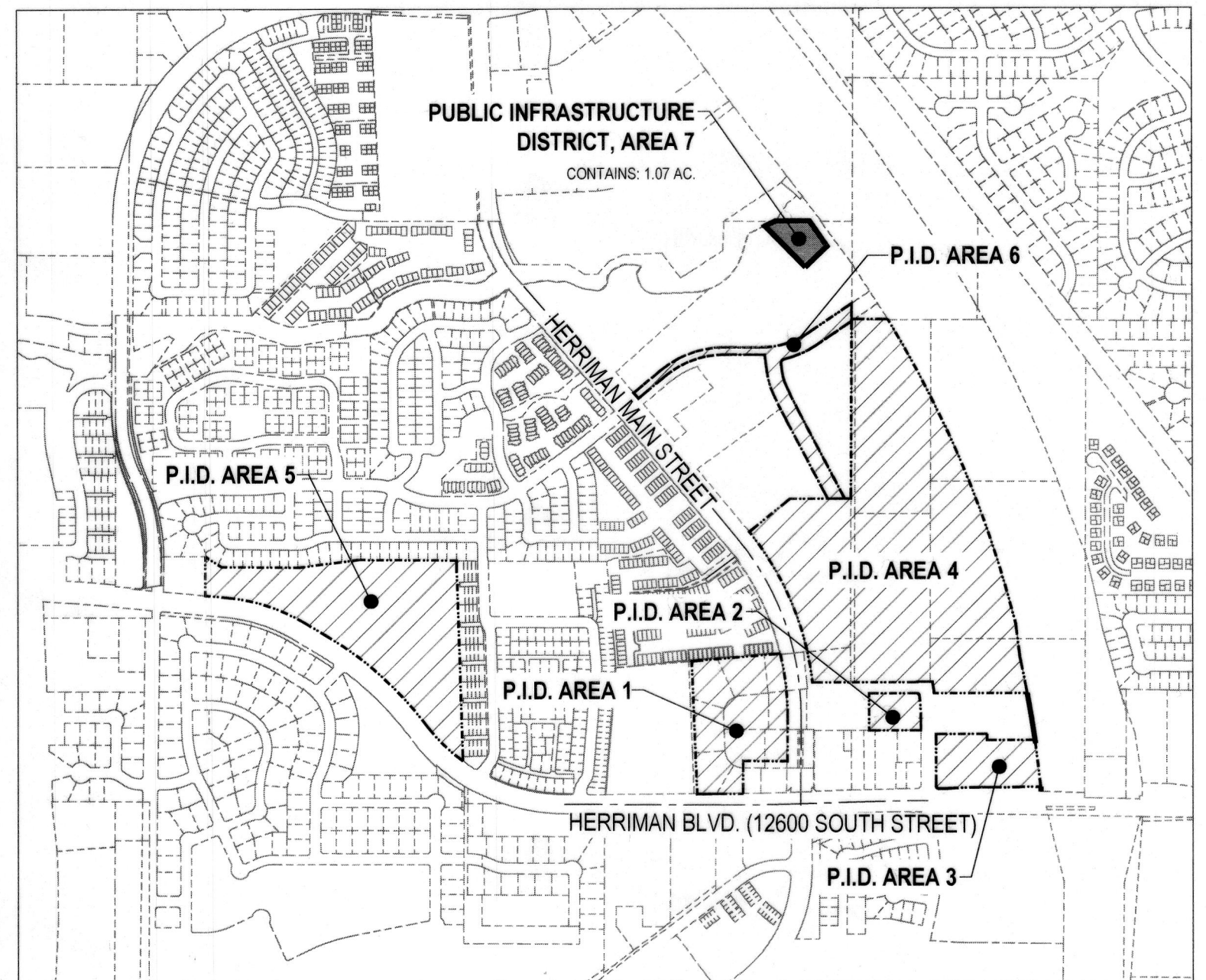
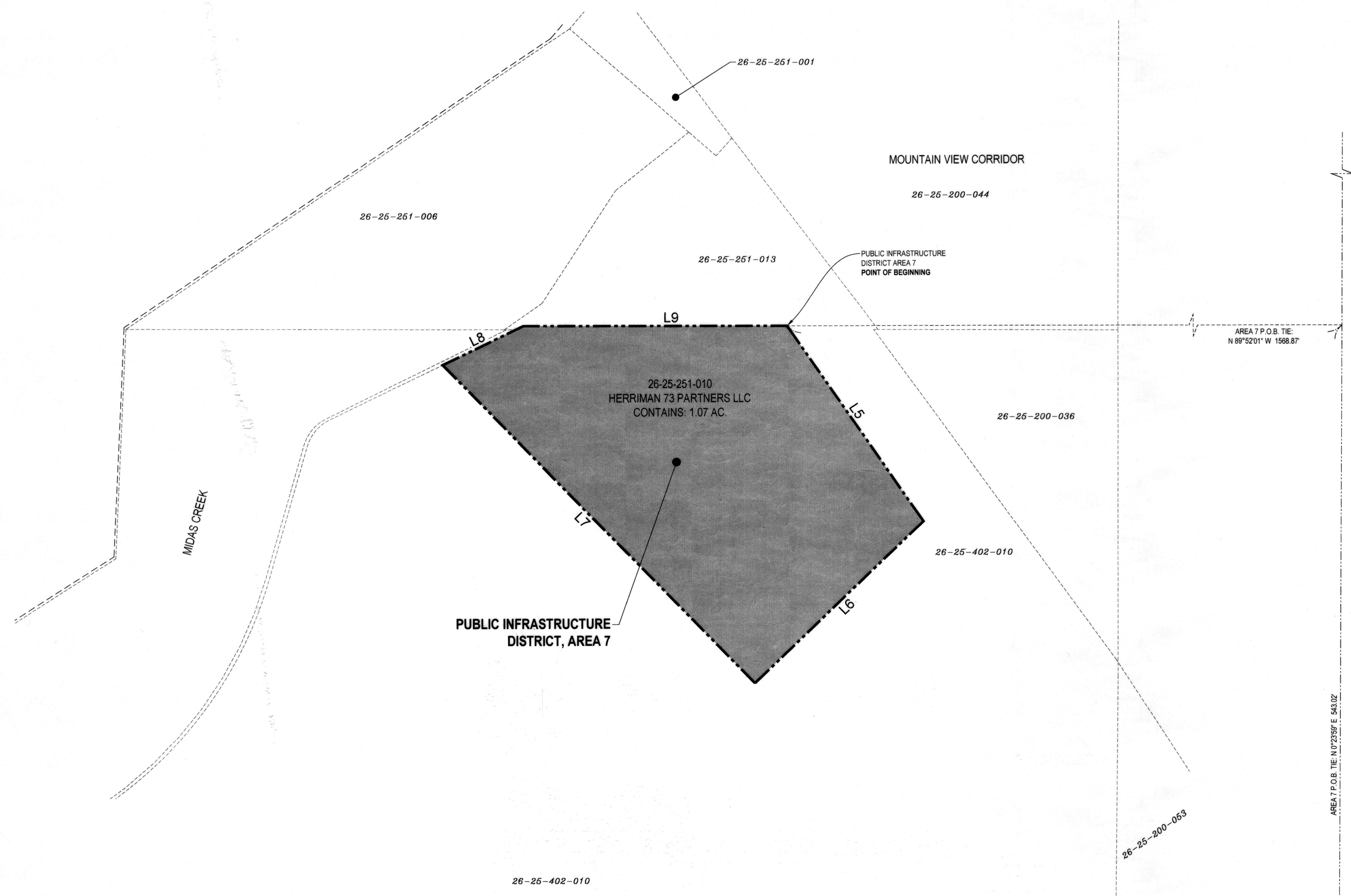
PUBLIC INFRASTRUCTURE AREA 7
 BEGINNING AT A POINT ON THE GRANTORS NORTH PROPERTY LINE, SAID POINT BEING NORTH 0°23'59" EAST 543.02 FEET ALONG THE SECTION LINE TO A POINT ON THE EASTERLY EXTENSION OF SAID NORTH PROPERTY LINE AND NORTH 89°52'01" WEST 1568.87 FEET ALONG SAID EASTERLY EXTENSION OF SAID NORTH PROPERTY LINE FROM THE EAST QUARTER CORNER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, AND RUNNING THENCE SOUTH 34°32'47" EAST 168.96 FEET; THENCE SOUTH 46°04'15" WEST 165.23 FEET; THENCE NORTH 44°04'05" WEST 315.37 FEET TO SAID NORTH PROPERTY LINE; THENCE EASTERLY ALONG SAID NORTH PROPERTY LINE THE FOLLOWING TWO (2) COURSES: (1) NORTH 64°05'02" EAST 63.2 FEET (2) SOUTH 89°52'01" EAST 185.68 FEET TO THE POINT OF BEGINNING.

CONTAINS: 46,809 SQ.FT OR 1.075 ACRES

NOTE: THE ABOVE DESCRIBED AREAS, AS DEPICTED HEREON ARE HEREBY ANNEXED INTO THE AUTO MALL PUBLIC INFRASTRUCTURE DISTRICT AS CREATED BY THAT CERTAIN CERTIFICATE OF CREATION RECORDED NOVEMBER 22, 2022 AS ENTRY NO: 14945616 AND FINAL LOCAL ENTITY PLAT RECORDED IN BOOK 2022P AT PAGE 298, AS AMENDED AND RESTATED PLAT RECORDED IN BOOK 2024P, AT PAGE 041 OF PLATS ON FILE WITH THE SALT LAKE COUNTY RECORDERS OFFICE.



LINE #	DIRECTION	LENGTH
L5	S 34°32'47" E	168.96
L6	S 46°04'15" W	165.23
L7	N 44°04'05" W	315.37
L8	N 64°05'02" E	63.2
L9	S 89°52'01" E	185.68



PREPARED BY:

McNEIL ENGINEERING
 Designing for the Future Since 1983™
 8610 So. Sandy Parkway, Suite 200 Sandy, Utah 84070
 TEL: (801) 255-7700 FAX: (801) 255-8071
 E-MAIL: info@mcneileng.com WEB SITE: www.mcneil-group.com

SALT LAKE COUNTY SURVEYOR

APPROVED THIS 28 DAY OF Jan 25 AS A FINAL LOCAL ENTITY PLAT BY THE SALT LAKE COUNTY SURVEYOR, PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE

[Signature]
 SALT LAKE COUNTY SURVEYOR

AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT

APPROVED THIS 28 DAY OF Jan 25 BY THE AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT.

[Signature] RESOLUTION NO: _____
 AUTHORIZED AGENT

SURVEYOR'S NARRATIVE

THE PURPOSE OF THIS PLAT IS TO ANNEX PUBLIC INFRASTRUCTURE DISTRICT, AREA 7, IN THE AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT, AS AMENDED AND RESTATED PLAT RECORDED IN BOOK 2024P, AT PAGE 041 OF PLATS ON FILE WITH THE SALT LAKE COUNTY RECORDERS OFFICE.

THE FOLLOWING AREAS ARE BEING ANNEXED INTO THE AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT:
 1. ANNEXATION OF PUBLIC INFRASTRUCTURE "AREA 7", AS DEPICTED AND DESCRIBED HEREON.

THIS PLAT AND THE DESCRIPTION SHOWN HEREON HAVE BEEN PREPARED BASED UPON RECORD DATA AND DOCUMENTS AND DOES NOT PURPORT TO BE AN ON THE GROUND SURVEY OF THE BOUNDS OF THE AREAS SHOWN HEREON.

A FINAL LOCAL ENTITY PLAT OF
AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT ANNEXATION 2
 ANNEXATION INTO AUTO MALL & RETAIL PUBLIC INFRASTRUCTURE DISTRICT (AMENDED)
 RECORDED IN BOOK 2024P, AT PAGE 041, OF PLATS

SITUATE WITHIN THE NORTHEAST QUARTER (NE-1/4) OF SECTION 25, TOWNSHIP 3 SOUTH,
 RANGE 2 WEST, SALT LAKE BASE & MERIDIAN.
 LOCATED IN HERRIMAN CITY, COUNTY OF SALT LAKE, STATE OF UTAH

SALT LAKE COUNTY RECORDER

RECORD NO: _____
 STATE OF UTAH, COUNTY OF SALT LAKE,
 RECORDED AND FILED AT THE REQUEST OF _____

DATE: _____
 TIME: _____
 BOOK: _____
 PAGE: _____
 FEE: _____

DEPUTY, SALT LAKE COUNTY RECORDER

SHEET
 1
 OF
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S:\2019files\18381\18381-1\Survey\Prod_Dwg\18381-1-PID_Plat\18381-1-PID_Plat.dwg, July 23, 2025 - 12:00pm