

WHEN RECORDED MAIL TO:
Jordan Valley Water
Conservancy District
Attn: Reid E. Lewis
8215 South 1300 West
P. O. Box 70
West Jordan, UT 84088-0070

7902671
05/23/2001 10:27 AM NO FEE
Book - 8460 Pg - 694-700
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
JORDAN VALLEY WATER
CONSERVANCY DISTRICT
8215 S 1300 W
WEST JORDAN UT 84018
BY: RDJ, DEPUTY - MA 7 P.

7902671

[PARCEL ID #32-15-100-004]

NOTICE OF ORDER OF ANNEXATION

The Third Judicial District Court for Salt Lake County, State of Utah, has approved annexation and inclusion of a parcel of land into the boundaries of the Jordan Valley Water Conservancy District, a water conservancy district organized under the laws of the State of Utah. The Court has granted the District's petition for inclusion of the lands and has signed an Order of Annexation, the original of which is attached to this Notice.

JORDAN VALLEY WATER CONSERVANCY DISTRICT

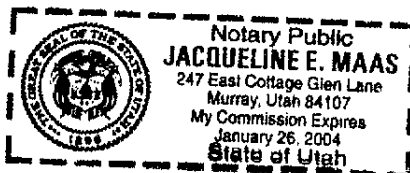
Dated: May 14, 2001.

By: Reid E. Lewis
Reid E. Lewis
Its Attorney

STATE OF UTAH)
) :ss.
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 14th day of May, 2001, by Reid E. Lewis as Attorney of the Jordan Valley Water Conservancy District.

Commission expires: 1/26/04



Jacqueline E. Maas
NOTARY PUBLIC
Residing in Murray, UT

BK8460P60694

Reid E. Lewis (No. 1951)
8215 South 1300 West
P. O. Box 70
West Jordan, UT 84088-0070
Telephone: (801) 565-8903

FILED DISTRICT COURT
Third Judicial District

FEB 12 2001

SALT LAKE COUNTY

Attorney for the Jordan Valley County Water Conservancy District


Deputy Clerk

IN THE THIRD JUDICIAL DISTRICT COURT OF SALT LAKE COUNTY

STATE OF UTAH

In the Matter of the Organization of the
Jordan Valley Water Conservancy
District (formerly known as the Salt Lake
County Water Conservancy District)

ORDER OF ANNEXATION

Civil No. 510092340

Judge Leslie A. Lewis

Based upon the Petition for Order of Annexation filed by the Jordan Valley Water Conservancy District, formerly known as the Salt Lake County Water Conservancy District ("District"), and for good cause shown, the Court hereby makes the following Findings of Fact, Conclusions of Law and Order:

Findings of Fact

1. The District was organized pursuant to a Petition filed June 19, 1951, as Civil Number 92340 in the Third Judicial District Court for Salt Lake County, Utah, and a resulting Order of the Court dated September 14, 1951, which granted the Petition, all as provided by the Water Conservancy Act, Utah Code Ann. (1953) §§ 17A-2-1401 et seq.

2. Utah Code Ann. (Supp. 2000) § 17A-2-1406 states that the District Court in which the original petition for organization of the District was filed maintains original and

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exclusive jurisdiction, co-extensive with the boundaries of the District, of land and other property proposed to be included in the District. Therefore, the Third Judicial District Court of Salt Lake County, Utah, has jurisdiction.

3. A written Petition for Inclusion of Lands Within the Boundaries of the Jordan Valley Water Conservancy District ("Landowner's Petition") was filed with the Board of Trustees of the District by Sheldon J. Hamilton and Arla J. Hamilton, Sheldon J. Hamilton as guardian for Scott J. Hamilton, Scott J. Hamilton, Sheldon J. Hamilton as guardian for Troy S. Hamilton, Troy S. Hamilton, and Saddle Cove Properties, LLC, as legal and/or equitable owners of the Lands described in this Order (collectively referred to as "Landowner"), pursuant to the requirements of Utah Code Ann. (Supp. 2000) § 17A-2-1437.

4. Notice of the filing of Landowner's Petition and of the setting of a public hearing to consider the Petition and objections to the Petition was timely given and published on June 6, June 13 and June 20, 2000, in the Salt Lake Tribune and in the Deseret News, newspapers of general circulation in Salt Lake County, where the Lands are located. The notice conformed to legal requirements, including those set forth in Utah Code Ann. (Supp. 2000) § 17A-2-1437 and in Utah Code Ann. (1953) § 17A-2-1402.

5. The public hearing was scheduled for June 21, 2000. On that date, during its regularly scheduled meeting, the Board of Trustees adjourned the hearing to July 26, 2000, at 3:30 P.M., in the District's office located at 8215 South 1300 West, West Jordan, Utah 84084.

6. At its regularly scheduled meeting on July 26, 2000, the Board adjourned the hearing to September 27, 2000, at 3:00 P.M.

7. At a regular meeting of the Board of Trustees held on September 27, 2000, the Board conducted the public hearing required by Utah Code Ann. (Supp. 2000) § 17A-2-1437, to consider Landowner's Petition and objections to the inclusion of Lands within the District. No written objections were received by the Board, and no one appeared at the public hearing to object to the inclusion of these Lands within the District.

8. The Lands are located within the Town of Herriman. Before the date of the public hearing, Landowner obtained from the Town's legislative body its written consent to the inclusion of the Lands within the District.

9. The Board, after making certain Findings, entered an Order granting the Landowner's Petition.

10. Inclusion of the Lands within the District will not impair or affect:

- (a) Its organization;
- (b) Its rights in or to property;
- (c) Any of its other rights or privileges; or,
- (d) Any contract, obligation, lien, or charge for or upon which it might be

liable or chargeable had the change of boundaries not been made.

11. The Lands should be assigned to the Sixth Division of the District.

12. The decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands shall be at the sole discretion of the District. The construction schedule shall be at the sole discretion of the District. And, District policy requires the Landowner to pay the capital costs required to construct the District's system to provide service for the Lands, and such capital costs usually are not reimbursable from the District.

Conclusions of Law

1. All relevant statutory requirements in the Water Conservancy Act, Utah Code Ann. (1953) §§ 17A-2-1401 et seq., have been satisfied for the inclusion within the District of the Lands described in this Order.
2. There are no grounds for denying the District's Petition for Order of Annexation.
3. The Lands will be benefitted by inclusion within the District in that the Lands will have access to the District's water supply.
4. The Court also makes those Conclusions of Law which are implied in, or part of, the preceding Findings of Fact.

Order

It is hereby ordered that:

- A. The Petition for Order of Annexation is granted.
- B. The following Lands are included within the District:

Beginning at the Northeast corner of Section 15, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence South 5280.00 feet along the Section line to the Southeast corner of said Section 15, thence North 34°18'29" West 3991.11 feet; thence North 74°50'34" West 90.00 feet; thence North 16°30' East 1471.10 feet; thence North 89°43'39" West 1447.52 feet; thence North 0°17'29" East 5566.40 feet; thence North 89°43'39" West 667.46 feet; thence North 65°06'49" West 292.36 feet; thence North 70°00' East 100.00 feet; thence North 45°00' East 220.01 feet; thence South 89°43'38.5" East 1381.186 feet; thence South 0°17'29" West 5316.24 feet; thence South 89°37'47.4" East 2666.853 feet to the point of beginning.

Together with and subject to a 50 foot easement and right-of-way being 25 feet on either side of the following described centerline to wit:

Beginning at a point South 89°43'38.5" East 1282.90 feet from the Northwest corner of Section 10, Township 4 South, Range 2 West, Salt Lake Base and

Meridian; running thence South 89°43'38.5" East 684.72 feet; thence South 0°17'29" West 7016.04 feet; thence South 74°50'34" East 1072.80 feet.

Also beginning at a point South 89°52'45" West 295.55 feet and North 0°21'06" East 288.00 feet from the Southeast corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence North 89°31'09" West 171.14 feet; thence South 0°28'51" West 1362.14 feet.

Also beginning at a point South 89°52'45" West 295.55 feet and North 0°21'06" East 288.00 feet and North 89°31'09" West 571.14 feet from the Southeast corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence North 0°28'51" East 72.94 feet; thence North 26°49'40" East 442.87 feet; thence North 5140 feet more or less to a county road.

Also beginning at a point South 34°09'32" East 953.65 feet and South 48°30' East 145.28 feet from the Northwest corner of Section 15, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence North 0°13'48" East 5572.32 feet; thence North 41°31'26" West 177.06 feet.

Also beginning at a point South 34°09'32" East 953.65 feet and South 48°30' East 145.28 feet from the Northwest corner of Section 15, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence South 48°30' East 1523.98 feet; thence North 42°00' East 250.43 feet.

Also beginning at a point North 0°12'06" East 760.32 feet and West 669.09 feet and North 1804.95 feet from the Southeast corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence East 660.00 feet; thence North 77°12'03" East 338.41 feet; thence East 2310.00 feet more or less.

Also beginning at a point North 0°12'06" East 760.32 feet and West 1980.00 feet more or less from the Southeast corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence North 5100.00 feet more or less to a county road.

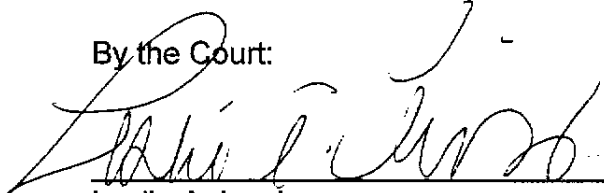
Also beginning at a point North 0°12'06" East 760.32 feet and West 669.00 feet and North 2464.95 feet from the Southeast corner of Section 4, Township 4 South, Range 2 West, Salt Lake Base and Meridian; running thence East 660.00 feet; thence North 77°12'03" East 338.41 feet; thence East 2310.00 feet more or less.

C. These Lands shall be subject to the District's lawful water rates, assessments, fees, taxes, rules and regulations as they may be adopted and/or amended from time to time. The Lands shall be assigned to the Sixth Division of the District.

D. The decision to construct or extend any water delivery system or infrastructure from its present location to deliver water or render water service for the Lands shall be at the sole discretion of the District. The construction schedule shall be at the sole discretion of the District. And, District policy requires the Landowner to pay the capital costs required to construct the District's system to provide service for the Lands, and such capital costs usually are not reimbursable from the District.

Dated: 2-7-01

By the Court:



Leslie A. Lewis
District Court Judge

I certify that this is a true copy of the original in this case on file in the Third District Court, Salt Lake County, State of Utah, as of this date.

Date: 2-12-01



Deputy Court Clerk

