

1607/43

RESOLUTION NO. 05-16

A RESOLUTION TO CREATE THE CITY OF SARATOGA SPRINGS, UTAH SPECIAL IMPROVEMENT DISTRICT 2005-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT; AUTHORIZING THE CITY OFFICIALS TO PROCEED TO FINANCE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED HEREIN; AND RELATED MATTERS.

WHEREAS, on June 28, 2005, the City Council (the "City Council") of the City of Saratoga Springs, Utah (the "City"), adopted a Resolution (the "Notice of Intention") declaring its intention to create the City of Saratoga Springs, Utah Special Improvement District 2005-1 (the "District"); and

WHEREAS, the City Council has determined that it will be in the best interest of the City to finance certain improvements within the City and the specific description of the nature of the improvements is more particularly set out in the Notice of Intention, which has been published and mailed as required by law and is attached hereto as Exhibit B; and

WHEREAS, the City Council has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the financing of any of the improvements therein or on any other matter pertinent to the District; and

WHEREAS, the City Council desires to authorize the Mayor, the City Recorder, and any other appropriate official to execute, deliver, and record this resolution and to perform all other acts they may deem necessary and appropriate to implement the matter authorized in this resolution;

NOW THEREFORE, be it resolved by the City Council of City of Saratoga Springs, Utah:

Section 1. The financing of the improvements described in the Notice of Intention to create the District is hereby authorized and the City of Saratoga Springs, Utah Special Improvement District 2005-1 is hereby created. The improvements are anticipated to be made in one or more phases as shall be reviewed and approved by the City Council.

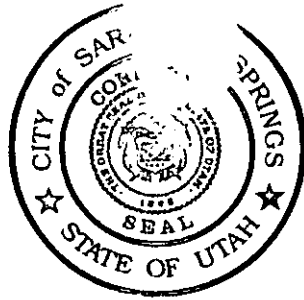
Section 2. The properties to be assessed within the District are described in Exhibit C attached hereto and are approved by the City Council. The legal description and tax identification number of said properties are more fully set forth in Exhibit C attached hereto.

Section 3. As required by law, the City Recorder is hereby authorized and directed to file a copy of the Notice of Intention and this Resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Utah County Recorder's office within five (5) days from the date hereof.

Section 4. In addition to the requirements of Section 4 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the City where it will be continuously available for public inspection on a reasonable basis at the office of the City Recorder during regular business hours of the City, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the City.

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.

(SEAL)



By: 
Mayor

ATTEST:

By: 
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Lori Yates, the duly chosen, qualified, and acting City Recorder of City of Saratoga Springs, Utah, do hereby certify as follows:

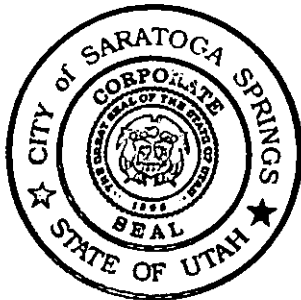
1. That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the City Council taken at a regular meeting thereof held in said City on July 26, 2005, at the hour of 6:00 p.m., as the same appears of record in my office; that I personally attended said meeting, and that the proceedings were in fact held as in said minutes specified.

2. That due, legal, and timely notice of said meeting was served upon all members as required by law and the rules and ordinances of said municipality.

3. That the above resolution was deposited in my office on July 26, 2005, has been recorded by me, and is a part of the permanent records of City of Saratoga Springs, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of said City this July 26, 2005.

(SEAL)



By: Lori Yates
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Alyson Alger, the undersigned Deputy City Recorder of City of Saratoga Springs, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the July 26, 2005, public meeting held by the City as follows:

(a) By causing a Notice in the form attached hereto as Schedule 1, to be posted at the City's principal offices on July 22, 2005, 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

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Daily Herald on July 22, 2005, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2005 Annual Meeting Schedule for the City (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be posted on JANUARY 12, 2005, at the principal office of the City and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the City on JANUARY 20, 2005.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this July 26, 2005.

(SEAL)



By: Alyson Alger
Deputy City Recorder

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

Proof of Publication

Jennette Esplin being first duly sworn according to law, disposes and says that she is the Office Manager of *New Utah*, a weekly newspaper printed and published at American Fork, Utah County, Utah and of general circulation therein; that the Notice, a copy of which is hereto attached, was printed and published in said paper

Saratoga Springs adopts ordinance

Notice is hereby given that the City of Saratoga Springs City Council adopted the following ordinance on the date indicated:
ORDINANCE NO. 05-1 (1-11-05): AN ORDINANCE SETTING DATES FOR THE CITY COUNCIL AND PLANNING COMMISSION FOR THE CITY OF SARATOGA SPRINGS FOR THE YEAR 2005 AND ESTABLISHING AN EFFECTIVE DATE.
Passed 01-11-05. Effective upon

publishing of this notice. This ordinance is available for public inspection during business hours at the office of the City Recorder at 1307 North Commerce Drive, Suite 200, Saratoga Springs. Lori Yates, City Recorder
Published in *New Utah* Jan. 20, 2005.

for ONE consecutive week
the first publication on the 20 day
of JANUARY 2005
And the last on the 20 day
of JANUARY 2005

Jennette Esplin

Subscribed and sworn to before me this 28 day of January 2005

Barbara Christiansen

Notary Public



SCHEDULE 1

NOTICE OF MEETING

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, July 26, 2005

Meeting held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84043CITY COUNCIL AGENDA**WORK SESSION – Commencing at 6:30 p.m.**

1. Reports:
 - a. Mayor
 - b. City Council Members
 - c. Staff
2. Adjourn to Policy Session

POLICY SESSION – Commencing at 7:00 p.m.

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input – Time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not listed on the agenda. Comments are limited to three minutes.

POLICY ITEMS

- | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:10 p.m. | 1. Public Hearing: Regarding the Intention of the City Council of the City of Saratoga Springs, Utah, to create the City of Saratoga Springs, Utah Special Improvement District 2005-1. |
| | 2. Consideration for Adoption of a Resolution creating the City of Saratoga Springs, Utah Special Improvement District 2005-1. |
| 7:30p.m. | 3. Proposed Conditional Use for Harward Farms Sales Stand located at 35 West State Road 73, Harward Farms, applicant. |
| 7:40 p.m. | 4. Preliminary Plat: Parkside Subdivision, located on the southeast corner of Grandview Blvd. and Parkside Drive, 19 lots, 6.24 acres, LeGrand Woolstehume, applicant. |
| 7:50 p.m. | 5. Final Plat: Sunrise Meadows Plat G & H, located West of Foothill Blvd. and 900 North, 46 lots, (G) 7.313 acres, (H) 7.293 acres, Pat Day, applicant. |
| | 6. Resolution #05-16 (07-26-05): Addendum to Resolution of the City of Saratoga Springs Creating Street Lighting Special Improvement District to include additional subdivision lots. (Sunrise Meadows Plat G) |
| | 7. Resolution #05-17 (07-26-05): Addendum to Resolution of the City of Saratoga Springs Creating Street Lighting Special Improvement District to include additional subdivision lots. (Sunrise Meadows Plat H) |
| 8:00 p.m. | 8. Final Plat: Aspen Hills Plat 1, located at approximately 1600 North Foothill Blvd., 144 lots, 52.75 acres, Concept Construction, applicant. |
| | 9. Resolution #05-18 (07-26-05): Addendum to Resolution of the City of Saratoga Springs Creating Street Lighting Special Improvement District to include additional subdivision lots. (Aspen Hills Plat 1) |
| 8:10 p.m. | 10. Proposed Revision to the American Car Care Center Site Plan. |
| 8:20 p.m. | 11. Consideration of lease for City vehicles in the amount of 346,000, Zions Bank. |
| 8:35 p.m. | 12. Ordinance #05-15 (07-26-05): An ordinance establishing regulations and procedures for payments in lieu of open space and establishing an effective date. |
| 8:50 p.m. | 13. Ordinance #05-16 (07-26-05): An ordinance adopting amendments to the City's zoning ordinance and other land development codes and establishing an effective date. |
| 9:20 p.m. | 14. Ordinance #05-17 (07-26-05): An ordinance adopting regulations pertaining to sexually oriented businesses and establishing an effective date. |
| 9:35 p.m. | 15. Consideration of change orders to the North Fire Station construction project. |
| 9:40 p.m. | 16. Consent Calendar: <ol style="list-style-type: none"> a. Warrant Register. b. Minutes of March 22, 2005 c. Minutes of April 12, 2005 d. Minutes of July 12, 2005 |
| | 17. Consider a motion to adjourn to closed session. |
| | 18. Any other action from closed session. |
| 10:00 p.m. | 19. Adjournment. |

The times shown above are estimated times for the consideration of policy items and are used solely for the purpose of estimating the progress of the meeting. These estimates are not binding upon the City Council and are not advertised times for the purpose of fulfilling legal notice requirements. The Council is authorized to consider any policy item at any time that those items are ready for consideration.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.

EXHIBIT B

ORIGINAL NOTICE OF INTENTION

RESOLUTION NO. 05-14

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, UTAH, TO FINANCE THE COST OF IMPROVEMENTS WITHIN THE CITY CONSISTING OF CONSTRUCTING A CULINARY WATER TANK AND SEVERAL SECONDARY WATER FACILITIES, INCLUDING A RESERVOIR, A SERIES OF TRANSMISSION AND DISTRIBUTION LINES TO VARIOUS FACILITIES AND PROJECTS, FILTERING STATIONS AND IMPROVEMENTS TO THE EXISTING SECONDARY WATER POND, AND ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER WORKMANLIKE MANNER; TO CREATE THE CITY OF SARATOGA SPRINGS, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2005-1 (THE "DISTRICT"); TO PAY THE COST OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY BENEFITED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE THE FINANCING OF SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST THE FINANCING OF SUCH IMPROVEMENTS OR THE CREATION OF THE DISTRICT; TO DECLARE ITS OFFICIAL INTENT TO REIMBURSE ITSELF FOR EXPENDITURES PAID BY IT PRIOR TO THE SALE OF BONDS; TO DECLARE ITS INTENTION TO FUND A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS.

BE IT RESOLVED by the City Council of the City of Saratoga Springs, Utah, (the "City") as follows:

Section 1. The City Council hereby determines that it will be in the best interest of the City to finance the cost of constructing a culinary water tank and several secondary water facilities, including a reservoir, a series of transmission and distribution lines to various facilities and projects, filtering stations and improvements to the existing secondary water pond, all within the City and as more fully described herein (the "Improvements"); and to complete the whole in a proper and workmanlike manner according to plans on file in the Office of the City Engineer in the City. To finance the costs of the Improvements, the City Council proposes to create and establish a special improvement district. The Improvements and special improvement district are more particularly described in the Notice of Intention hereinafter set forth.

Section 2. The proposed special improvement district shall be known as the City of Saratoga Springs, Utah Special Improvement District No. 2005-1 (the "District").

Section 3. The costs and expenses of the Improvements shall be paid by a special assessment to be levied against the property fronting or abutting upon or adjacent to the Improvements or which may be affected or specially benefited by any of such

Improvements, such assessment to be paid in not more than twenty (20) annual installments with interest on the unpaid balance until due and paid, the City Council having found and determined that the Improvements have a reasonable useful life of at least twenty (20) years.

Section 4. Written protests against the Improvements or against the creation of the District must be presented and filed in the Office of the City Recorder on or before July 25, 2005, at the hour of 5:00 p.m. Thereafter at 7:00 p.m. on July 26, 2005, at 1387 Commerce Dr., Suite 200, Saratoga Springs, Utah, any such protests shall be heard and considered by the City Council. The City Recorder is hereby directed to give notice of intention to finance the Improvements and of the time within which protests against the financing of the Improvements or the creation of the District may be filed and the date when such protests will be heard and considered by publishing a notice of intention to create the District in The Daily Herald, a newspaper of general circulation in the City, said notice to be published four times, once during each week for four consecutive weeks, the last publication to be not less than five (5) nor more than twenty (20) days prior to the time fixed in the notice as the last day for the filing of protests. In addition, the City Recorder shall mail a copy of such notice by United States Mail, postage prepaid, to each owner of land to be assessed within the proposed District at the last known address of such owner, using for such purpose the names and addresses of said owners appearing on the last completed real property assessment rolls of Utah County, Utah, and, in addition, a copy of such notice shall be mailed, postage prepaid, addressed to "Owner" at the street number of each piece of improved property, if any, to be affected by the assessment, said notices to be so mailed not later than ten (10) days after the first publication of the Notice of Intention. If a street number has not been so assigned, then the post office box, rural route number, or any other mailing address of the improved property shall be used for the mailing of the Notice. Said Notice shall be in substantially the following form:

NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on June 28, 2005, the City Council of the City of Saratoga Springs, Utah (the "City Council"), adopted a resolution declaring its intention to create a special improvement district to be known as the City of Saratoga Springs, Utah Special Improvement District No. 2005-1 (the "District"). It is the intention of the Council to finance improvements within or adjacent to the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessments are to be assessed in the making of such improvements.

DESCRIPTION OF DISTRICT

The proposed District's boundaries within the City of Saratoga Springs are described as follows: Beginning at the center of Section 34, Township 5 South and Range 1 West, Salt Lake Base and Meridian, then running south to the south boundary of Section 34; then running east to the northeast corner of Section 2, Township 6 South, Range 1 West; then south along the west boundary of Section 2 to the southwest corner of Section 2; then running east along the south boundary of Section 2 to the northwest corner of Section 12, Township 6 South, Range 1 West; then running south along the boundaries of Section 12 and 13 to a point at the southwest corner of the northwest ¼ of Section 13; then running east through Section 13 to the east boundary of that Section; then running north to the northeast corner of Section 13; then running east to Redwood Road; then running south along Redwood Road to the south boundary line of Section 18, Township 6 South, Range 1 East; then running east to the west shoreline of Utah Lake; then running north along Utah Lake to the west boundary line of Section 7, Township 6 South, Range 1 East; then running south along the boundary of Section 7 to a point located on 2800 South; then running west along 2800 South to Redwood Road; then running north on Redwood Road to the center of Section 35, Township 5 South; Range 1 West; then running west to the center of Section 34, Township 5 South; Range 1 West which is the point of beginning. A map illustrating the proposed boundaries of the District is attached hereto as Exhibit B.

THE IMPROVEMENTS

The improvements (the "Improvements") to be financed and their location within the District are as follows:

Culinary Water Tank	Located at approximately 600 West and 1600 South.
Reservoir	Located at approximately 850 West and 2300 South.

Line from reservoir to well	Running east and west from the reservoir location to the existing secondary water well located within the Jacobs Ranch, Plat G neighborhood park at approximately 265 West 2300 South.
Line from well to Redwood Rd.	Running east and west from the Jacobs Ranch, Plat G neighborhood park secondary well to Redwood Road. Located at approximately 2200-2300 South and running from 200 West to Redwood Road.
Line from reservoir to The Benches	Line running north from reservoir location to The Benches subdivision at approximately 850 to 950 West.
Filter Stations	These facilities are filtering devices that will be installed at both reservoirs and will be used to filter secondary water before it enters the piped system.
Improvements to the existing reservoir	The existing reservoir will have additional capacity created by adding earth material to the banks and increasing the size of the holding capacity.

ESTIMATED COST OF IMPROVEMENTS

The total cost of financing the Improvements in the District including overhead costs and the costs of funding a reserve fund, is estimated to be approximately \$8,200,000 of which the City will pay \$0, leaving a remainder of approximately \$8,200,000 which shall be paid by a special assessment to be levied against the property which may be affected or specifically benefited by such Improvements. The property owners' portion of the total estimated cost of the improvements may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners. In lieu of utilizing a guaranty fund, the City Council intends to create a special reserve fund to secure payment of the special assessment bonds (the "Bonds") anticipated to be issued to finance the Improvements. The reserve fund will be initially funded with proceeds of the Bonds in an amount equal to approximately ten percent (10%) of the total principal amount of Bonds to be issued, plus amounts sufficient to pay capitalized interest on the Bonds for period not to exceed three years. The City Council anticipates applying any moneys remaining in the reserve fund to the final payment on the Bonds which, in turn, would offset the final assessment payments to be made by the owners of property benefited by such Improvements, all of which will be further described in the assessment ordinance to be adopted by the City Council. In addition, estimated costs of assessment include estimated overhead costs which the City projects to incur in the creation and administration of the District. The estimated cost of financing the Improvements will be assessed against the properties within the District as follows:

<u>Improvements</u>	<u>Estimated Assessment</u>	<u>Method of Assessment</u>
All above-described improvements	\$6,260	Per Developable Acre*

LEVY OF ASSESSMENTS

It is the intention of the City to levy assessments as provided by the laws of Utah and upon approval by the City Council of the City, on all parcels and lots of real property to be benefited by the Improvements within the District as described herein. The purpose of the assessment and levy is to pay those costs of financing of the Improvements which the City will not assume and pay. The method of assessment shall be by developable acre as provided above.

The assessments may be paid by property owners in not more than twenty (20) annual installments with interest on the unpaid balance at a rate or rates fixed by the City, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended.

Copies of plans of the Improvements and other related information are on file in the office of the City Engineer who will make such information available to all interested persons.

TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest and shall indicate the total lots represented by said protest. Protests shall be filed with the City Recorder of the City, on or before 5:00 p.m. on July 25, 2005. Thereafter at 7:00 p.m. on July 26, 2005, the City Council of the City will meet in public meeting at the offices of the City to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the City Council shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized by law; but the City Council shall abandon the District and not create the same if the necessary number of

* The City has estimated the total number of developable acres to be benefited by the Improvements. The actual number of developable acres may vary somewhat from the City's initial estimate.

protests as provided herein have been filed on or before the time specified in this Notice of Intention for the filing of protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean the aggregate of the following: Protests representing one-half of the total developable acreage to be assessed.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SARATOGA
SPRINGS, UTAH

/s/ Lori Yates
City Recorder

Published in The Daily Herald

Publication Dates: July 1, July 4, July 11 and July 18, 2005.

Section 5. The City Council reasonably expects, and hereby confirms its prior expressions of intent, to reimburse the City from proceeds of the Bonds for all expenditures paid by the City (whether or not such expenditures are paid from proceeds of interim warrants) with respect to the Improvements.

Section 6. This declaration is intended to be a declaration of official intent under Treasury Regulation § 1.103-18(1).

Section 7. The maximum principal amount of debt expected to be issued for reimbursement purposes is \$8,200,000. This amount will be reduced by cash payments received by the City from property owners who elect to pay their assessment in full during the cash payment period immediately following the effective date of the assessment ordinance.

Section 8. This declaration of official intent is consistent with the City's budgetary and financial circumstances. No funds from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Council or by any member of the same controlled group pursuant to their budget or financial policies with respect to the expenditures to be reimbursed.

Councilmember TAYLOR seconded the motion to adopt the foregoing resolution. The motion and resolution were unanimously adopted on the following recorded vote:

Those voting AYE:

Marsha Paskett
 Tim Taylor
 Mia Love
 Lynette Hubbard

Those voting NAY:

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.



Mayor

ATTEST:



City Recorder



(SEAL)

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

I, Lori Yates, the duly chosen, qualified and acting City Recorder of the City of Saratoga Springs, Utah, do hereby certify as follows:

1. That the foregoing typewritten pages constitute a full, true and correct copy of the record of proceedings of the City Council taken at a regular meeting thereof held in said City on June 28, 2005, at the hour of 7:00 p.m., insofar as said proceedings relate to the consideration and adoption of a resolution declaring the intention of the City Council to create the City of Saratoga Springs, Utah Special Improvement District No. 2005-1 and make certain Improvements therein described as the same appears of record in my office; that I personally attended said meeting, and that the proceedings were in fact held as in said minutes specified.

2. That due, legal and timely notice of said meeting was served upon all members as required by law and the rules and ordinances of said City.

3. That the above resolution was deposited in my office on June 28, 2005, has been recorded by me, and is a part of the permanent records of the City of Saratoga Springs, Utah.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of said City this June 28, 2005.

(SEAL)



Lori Yates

City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

AFFIDAVIT OF MAILING
NOTICE OF INTENTION

I, Alyson Alger, the duly chosen, qualified and acting Deputy City Recorder of the City of Saratoga Springs, Utah, do hereby certify that the attached Notice of Intention was approved and adopted in the proceedings of the City Council had on Tuesday, June 28, 2005.

I further certify that on the 5 day of July, 2005 (a date not later than ten (10) days after the first publication of the Notice of Intention), I mailed a true copy of the Notice of Intention to create the City of Saratoga Springs, Utah Special Improvement District No. 2005-1 by United States Mail, postage prepaid to each owner of land to be assessed within the proposed Special Improvement District at the last known address of such owner, using for such purpose the names and addresses appearing on the last completed real property assessment rolls of Utah County, Utah, and in addition I mailed on the same date a copy of said Notice of Intention addressed to "Owner" addressed to the street number, post office box, rural route number, or other mailing address of each piece of improved property to be affected by the assessment.

I further certify that a certified copy of said Notice of Intention together with profiles of the improvements and a map of the proposed District, was on file in the office of the City Engineer for inspection by any interested parties.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Saratoga Springs, Utah July 26, 2005.

(SEAL)




Deputy City Recorder

EXHIBIT A
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

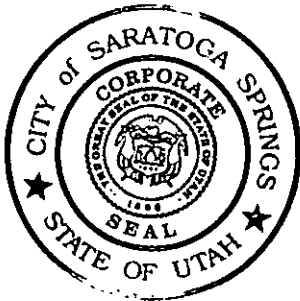
I, Alyson Alger, the undersigned Deputy City Recorder of the City of Saratoga Springs, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the June 28, 2005, public meeting held by the City as follows:

(a) By causing a Notice in the form attached hereto as Schedule 1, to be posted at the City's principal offices on JUNE 24, 2005, 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

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Daily Herald on June 24, 2005, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2005 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be posted on JANUARY 12, 2005, at the principal office of the City Council and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the City on JANUARY 20, 2005.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 28, 2005.



(SEAL)

Alyson Alger
Deputy City Recorder

SCHEDULE 1

NOTICE OF MEETING

**CITY OF SARATOGA SPRINGS
CITY COUNCIL MEETING**

Tuesday, June 28, 2005

Meeting held at the City of Saratoga Springs City Offices
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84043

CITY COUNCIL AGENDA

WORK SESSION – Commencing at 6:30 p.m.

1. Reports:
 - a. Civic Events Coordinator
 - b. Mayor
 - c. City Council Members
 - d. Staff
2. Adjourn to Policy Session

POLICY SESSION – Commencing at 7:00 p.m.

- Call to Order.
- Roll Call.
- Invocation / Reverence.
- Pledge of Allegiance.
- Public Input – Time has been set aside for any person to express ideas, concerns, comments, questions or issues that are not listed on the agenda. Comments are limited to three minutes.

POLICY ITEMS

- | | |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:10 p.m. | 1. Public Hearing: Resolution #05-13 (6-28-05): A Resolution Amending the City of Saratoga Springs Budget for FY 2004-2005. |
| 7:30 p.m. | 2. CONSIDERATION FOR ADOPTION OF A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL OF THE CITY OF SARATOGA SPRINGS, UTAH, TO FINANCE THE COST OF IMPROVEMENTS WITHIN THE CITY CONSISTING OF CONSTRUCTING A CULINARY WATER TANK AND SEVERAL SECONDARY WATER FACILITIES, INCLUDING A 38 ACRE FOOT RESERVOIR, A SERIES OF TRANSMISSION AND DISTRIBUTION LINES TO VARIOUS FACILITIES AND PROJECTS, FILTERING STATIONS AND IMPROVEMENTS TO THE EXISTING SECONDARY WATER POND, AND ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER WORKMANLIKE MANNER; TO CREATE THE CITY OF SARATOGA SPRINGS, UTAH SPECIAL IMPROVEMENT DISTRICT (THE "DISTRICT"); TO PAY THE COST OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY BENEFITED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE THE FINANCING OF SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST THE FINANCING OF SUCH IMPROVEMENTS OR THE CREATION OF THE DISTRICT; TO DECLARE ITS OFFICIAL INTENT TO REIMBURSE ITSELF FOR EXPENDITURES PAID BY IT PRIOR TO THE SALE OF BONDS; TO DECLARE ITS INTENTION TO FUND A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS. |
| 8:00 p.m. | 3. Proposed Preliminary Plat for Lakeside at Saratoga Springs located at approximately 2500 South Shorewood Drive, SWD Communities, applicant. |
| 8:15 p.m. | 4. Proposed Preliminary Plat for Stillwater Phases 2, 2A & 3 located at approximately 2800 South Redwood Road, Mike Green, applicant. |
| 8:30 p.m. | 5. Proposed Site Plan for Dana Orthodontics located at 245 East State Road 73, Dan Donaldson, applicant. |
| 8:45 p.m. | 6. Proposed Site Plan for The Springs Retail located at Hillcrest Road & Redwood Road, Jeff & Camilla Simenson, applicant. |
| 8:55 p.m. | 7. Approval of the Master Development Plan Agreement for North Saratoga Center. |
| 9:05 p.m. | 8. Approval of the Master Development Plan Agreement for The Cove at Jordan River. |
| 9:15 p.m. | 9. Consent Calendar: <ol style="list-style-type: none"> a. Warrant Register. b. Approval of the Final Acceptance and Release of the Warranty Bond for Trophy Homes for Daybreak at Harvest Hills, Phases 1-4 (Building A thru D). |
| | 10. Consider a motion to adjourn to closed session. |
| | 11. Any other action from closed session. |
| 9:30 p.m. | 12. Adjournment. |

The times shown above are estimated times for the consideration of policy items and are used solely for the purpose of estimating the progress of the meeting. These estimates are not binding upon the City Council and are not advertised times for the purpose of fulfilling legal notice requirements. The Council is authorized to consider any policy item at any time that those items are ready for consideration.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

Proof of Publication

Jennette Esplin being first duly sworn according to law, disposes and says that she is the Office Manager of *New Utah*, a weekly newspaper printed and published at American Fork, Utah County, Utah and of general circulation therein; that the Notice, a copy of which is hereto attached, was printed and published in said paper

Saratoga Springs adopts ordinance

Notice is hereby given that the City of Saratoga Springs City Council adopted the following ordinance on the date indicated:

ORDINANCE NO. 05-1 (1-11-05): AN ORDINANCE SETTING DATES FOR THE CITY COUNCIL AND PLANNING COMMISSION FOR THE CITY OF SARATOGA SPRINGS FOR THE YEAR 2005 AND ESTABLISHING AN EFFECTIVE DATE.

Passed 01-11-05. Effective upon

publishing of this notice.

This ordinance is available for public inspection during business hours at the office of the City Recorder at 1307 North Commerce Drive, Suite 200, Saratoga Springs.

Lori Yates, City Recorder
Published in New Utah Jan. 20, 2005.

for ONE consecutive week

the first publication on the 20 day

of JANUARY 2005

And the last on the 20 day

of JANUARY 2005

Jennette Esplin

Subscribed and sworn to before me this 28 day of January 2005

Barbara Christiansen

Notary Public

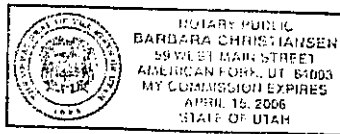


EXHIBIT B

PROPOSED BOUNDARIES OF THE DISTRICT



CONSULTING ENGINEERS AND SURVEYORS

Larry R. Gilson, P.E.
Gil Gilson, P.E.
Bradley S. Gilson, P.E.
N. Scott Nelson, P.E.
Justin D. Jones, P.E.
Aaron J. Larsen, P.E.
Todd R. Freeman, P.E.
Mike Christianson, P.E.
Bruce A. Williams, P.L.S.

**Special Improvement District Boundary Description
For The City of Saratoga Springs**

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Beginning at the Center of Section 34, Township 5 South, Range 1 West, Salt Lake Base and Meridian, and running thence South $89^{\circ}47'59''$ East 2660.02 feet along the South line of the Northeast Quarter of said Section 34 to the East Quarter Corner of said Section 34; thence South $89^{\circ}22'59''$ East 1106.48 feet; thence North $78^{\circ}18'14''$ East 174.43 feet; thence South $89^{\circ}42'27''$ East 1432.53 feet; thence South $81^{\circ}50'22''$ East 67.26 feet to the centerline of Redwood Road; thence Southeasterly along said centerline of Redwood 12,894 feet (Bearing and Distance from beginning to end of Redwood Road Section being South $32^{\circ}24'45''$ East 12516.23 feet) to a point on the South line of the North Half of Section 12, Township 6 South, Range 1 West, Salt Lake Base and Meridian; thence North $89^{\circ}59'22''$ East 1560.69 feet along said section line, to the East line of said Section 12; thence North $02^{\circ}56'20''$ West 1026.07 feet along the East Section line of said Section 12; thence South $37^{\circ}26'40''$ East 317.87 feet; thence South $26^{\circ}32'29''$ East 9725.40 feet; thence South $74^{\circ}33'11''$ West 44.87 feet to a point on the North line of Section 19, Township 6 South, Range 1 West; thence North $89^{\circ}45'55''$ West 1858.17 feet along said North section line; thence North $84^{\circ}56'41''$ West 200.30 feet; thence North $54^{\circ}08'27''$ West 75.49 feet to the centerline of Redwood Road; thence Northwesterly along said centerline of Redwood Road 4,343 feet (Bearing and Distance from beginning to end of Redwood Road Section being North $26^{\circ}07'53''$ West 4324.30 feet) to a point on the projected north line of the Lake Mountain Estates Subdivision; thence North $89^{\circ}42'15''$ West 433.93 feet along said north line; thence South $00^{\circ}22'25''$ West 1313.47 feet along the East Section line of Section 13, Township 5 South, Range 1 West, Salt Lake Base and Meridian, to the East Quarter Corner of said Section 13; thence North $89^{\circ}43'37''$ West 5490.59 feet along the Center Section line of said Section 13 to the East Quarter Corner of said Section 13; thence North $00^{\circ}15'07''$ East 7882.57 feet along the West line of said Section 13 and Section 12 to the Northwest Corner of said Section 12; thence North $89^{\circ}44'16''$ West 5489.74 feet along the South line of said Section 2; thence North $00^{\circ}15'39''$ East 5264.19 feet along the West line of said Section 2 to the Northwest Corner of Section 2; thence North $89^{\circ}45'02''$ West 2743.58 feet along the South line of said Section 34 to the West line of the East Half of Section 34; thence North $00^{\circ}24'13''$ West 2659.26 feet to the point of Beginning.

Less and Excepting the following subdivisions;

The Village of Fox Hollow Plat 1, recorded 8/11/2004, Book:54, Page:190, Entry #:92758;

The Village of Fox Hollow Plat 2, Recorded 8/11/2004, Book:54, Page:191, Entry #:92761;

Jacobs Ranch Plat A, Recorded 4/18/2001, Book:43, Page:111, Entry #:36364;

Jacobs Ranch Plat B, Recorded 8/21/2001, Book:43, Page:114, Entry #:83717;

Jacobs Ranch Plat C, Recorded 6/18/2002, Book:43, Page:116, Entry #:69080;

Jacobs Ranch Plat D, Recorded 10/28/2002, Book:43, Page:120, Entry #:127128;

Jacobs Ranch Plat E, Recorded 7/23/2003, Book:43, Page:127, Entry #:113036;

Jacobs Ranch Plat F, Recorded 1/24/2005, Book:43, Page:145, Entry #:7459;

Lake View Terrace Plat One PUD, Recorded 9/8/2000, Book:45, Page:313, Entry #:70816;

Saratoga Hills Phase 1, Recorded 11/27/2000, Book:52, Page:842, Entry #:93365;

Saratoga Hills Phase 1A, Recorded 7/31/2001, Book:52, Page:879, Entry #:75173;

Saratoga Hills Phase 1B, Recorded 7/31/2001, Book:52, Page:880, Entry #:75174;

Saratoga Hills Phase 1C, Recorded 8/23/2002, Book:52, Page:935, Entry #:97392;

Saratoga Hills Phase 2, Recorded 8/23/2002, Book:52, Page:936, Entry #:97393;

Saratoga Hills Phase 3, Recorded 5/7/2004, Book:66, Page:022, Entry #:52723;

Also Less and Excepting Parcel #:58-041-0142 described as follows:

Commencing at a point which is South 258.92 feet and East 5.78 feet from the West ¼ corner of Section 35, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North 88°43'14" East 119.98 feet; thence South 61°55'37" East 64.25 feet; thence South 89°45'27" East 90.94 feet; thence South 77°58'37" East 91.96 feet; thence South 27°31'35" West 89.84 feet; thence South 31°19'53" West 87.18 feet; thence South 42°25'38" East 118.00 feet; thence South 16°02'31" East 62.51 feet; thence South 47°34'24" West 69.94 feet to a point of curvature; thence along an arc of a 472.00 foot radius curve to the left 219.40 feet through a central angle of 26°37'58", the chord of which bears South 34°15'24" West 217.43 feet to a point of curvature; thence along an arc of a 15.00 foot radius curve to the left 25.13 feet through a central angle of 96°00'02", the chord of which bears South 27°03'38" East 22.29 feet to a point of curvature; thence along an arc of 428.00 feet radius curve to the left 27.67 feet through a central angle of 03°42'15"; thence South 71°21'06" East 71.71 feet; thence South 06°50'33" West 57.21 feet; thence South 01°16'46" East 477.26 feet; thence South 20°36'56" East 128.16 feet; thence South 28°18'19" East 13.84 feet to a point of curvature; thence along an arc of a 1377.18 foot radius curve to the left 159.98 feet through a central angle of 06°39'20", the chord of which bears South 53°22'01" West 76.96 feet; thence South 53°44'29" West 227.93; thence North 01°16'46" West 1511.21 feet to the point of beginning.

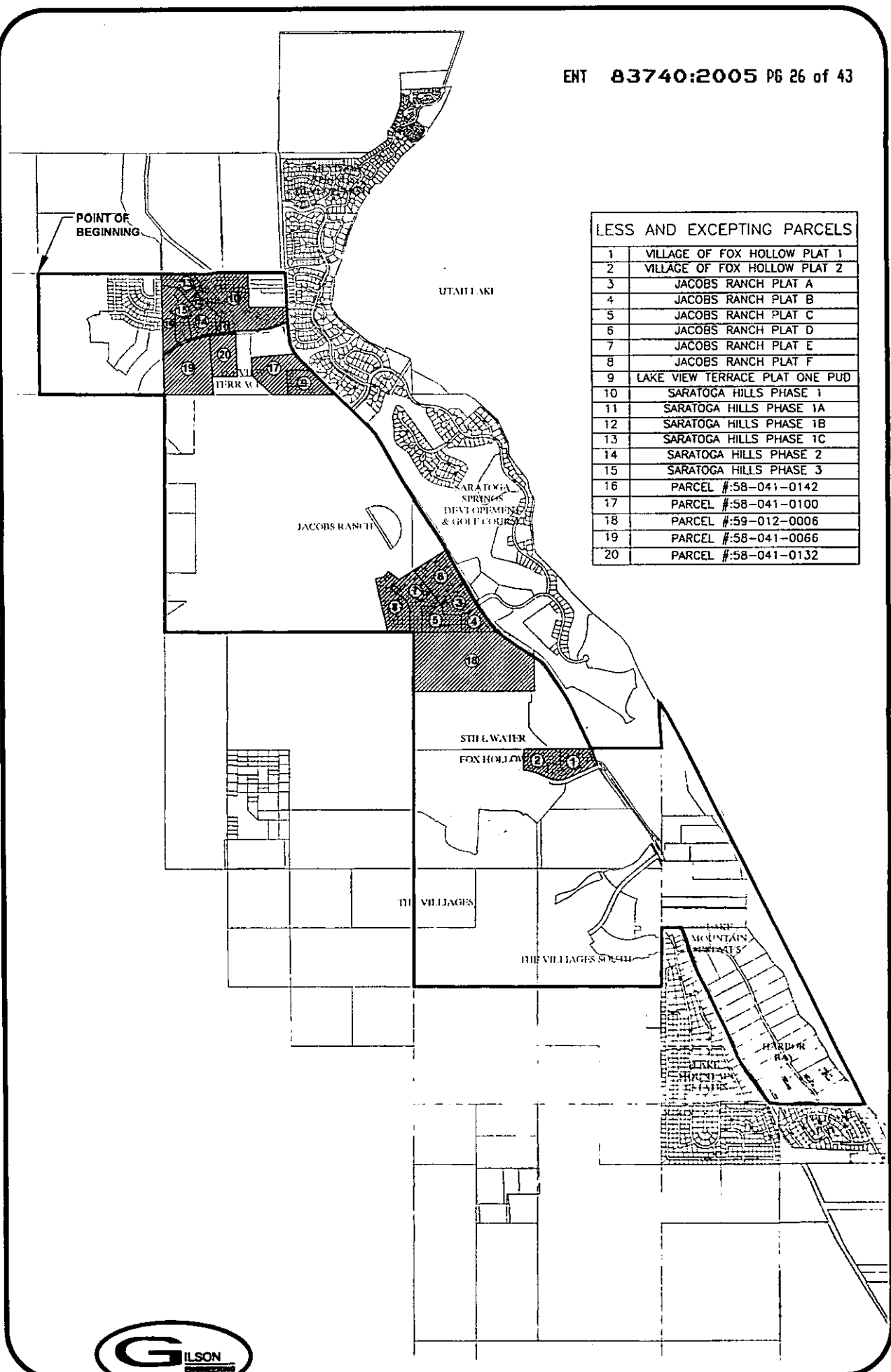
Also Less and Excepting Parcel #:58-041-0100 described as follows: Beginning at the South ¼ Corner of Section 35, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North 89°42'23" West along the Section Line 358.90 feet; thence North 85°15'00" West 591.92 feet; thence North 04°49'00" West 441.72 feet; thence North 85°39'06" East 904.10 feet to the Westerly right of way line of Redwood Road; thence

along said right of way along the arc of a 1074.74 foot radius curve to the left 230.44 feet through a central angle of $12^{\circ}17'07''$, the chord of which bears South $38^{\circ}58'36''$ East 230.00 feet; thence South $45^{\circ}07'07''$ East along said right of way 1012.67 feet to the South line of said Section 35; thence North $89^{\circ}47'33''$ West along said Section Line 942.67 feet to the point of Beginning.

Also Less and Excepting Parcel #:59-012-0006 described as follows: The North Half of the Northwest Quarter of Section 12, Township 6 South, Range 1 West, Salt Lake Base and Meridian.

Also Less and Excepting Parcel #:58-041-0066 described as follows: Beginning at the Southwest Corner of Section 35, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence North $01^{\circ}16'48''$ West along the Section Line 823.65 feet to the South Line of a proposed Utah County Road know as Clay Pit Road; thence along said South line of said Clay Pit Road the following courses: North $53^{\circ}35'45''$ East 232.46 feet; thence along the arc of a 1321.21 foot radius curve to the right 476.95 feet; the chord of which bears North $63^{\circ}56'15''$ East 474.36 feet; thence North $74^{\circ}16'45''$ East 366.72 feet; thence North $83^{\circ}41'30''$ East 55.70 feet; thence South $03^{\circ}27'00''$ East 1283.16 feet; thence North $89^{\circ}42'23''$ West along the Section line 1080.42 feet to the point of Beginning.

Also Less and Excepting Parcel #:58-041-0132 described as follows: Beginning at a point South $89^{\circ}43'01''$ East 1080.41 feet along the Section Line and North $03^{\circ}26'41''$ West 405.03 feet from the Southwest Corner of Section 35, Township 5 South, Range 1 West, Salt Lake Base and Meridian; and running thence North $03^{\circ}26'41''$ West 870.64 feet to the Southerly Right-of-Way Line of Grandview Boulevard; thence the following six courses along said Southerly Right-of-Way Line: (1) thence Northeasterly, 52.81 feet along the arc of a 1315.00 foot radius curve to the right with a central angle of $02^{\circ}18'03''$ (Chord Bearing and Distance being North $82^{\circ}32'41''$ East 52.80 feet); (2) thence North $83^{\circ}34'16''$ East 103.20 feet; (3) thence North $83^{\circ}46'16''$ East 109.23 feet; (4) thence Northeasterly, 101.32 feet along the arc of a 1310.00 foot radius curve to the right with a central angle of $04^{\circ}25'54''$ (Chord Bearing and Distance being North $85^{\circ}59'13''$ East 101.30 feet); (5) thence North $88^{\circ}12'10''$ East 61.19 feet; (6) thence North $88^{\circ}12'08''$ East 197.86 feet; thence South $01^{\circ}40'34''$ East 914.93 feet; thence West 597.91 feet to the point of Beginning.



LESS AND EXCEPTING PARCELS

1	VILLAGE OF FOX HOLLOW PLAT 1
2	VILLAGE OF FOX HOLLOW PLAT 2
3	JACOBS RANCH PLAT A
4	JACOBS RANCH PLAT B
5	JACOBS RANCH PLAT C
6	JACOBS RANCH PLAT D
7	JACOBS RANCH PLAT E
8	JACOBS RANCH PLAT F
9	LAKE VIEW TERRACE PLAT ONE PUD
10	SARATOGA HILLS PHASE 1
11	SARATOGA HILLS PHASE 1A
12	SARATOGA HILLS PHASE 1B
13	SARATOGA HILLS PHASE 1C
14	SARATOGA HILLS PHASE 2
15	SARATOGA HILLS PHASE 3
16	PARCEL #:58-041-0142
17	PARCEL #:58-041-0100
18	PARCEL #:59-012-0006
19	PARCEL #:58-041-0066
20	PARCEL #:58-041-0132



EXHIBIT C

TAX IDENTIFICATION AND LEGAL DESCRIPTION OF PROPERTIES TO BE
ASSESSED WITHIN THE DISTRICT

**Tax Identification numbers of
all properties proposed for
assessment**

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**Saratoga Springs SID
July 26, 2005**

45 228 0030	59 012 0024
45 228 0031	59 012 0026
45 228 0032	59 012 0027
45 228 0033	
45 228 0034	59 013 0006
45 228 0035	59 013 0007
45 228 0036	59 013 0008
45 228 0037	59 013 0009
45 228 0038	59 013 0011
45 228 0039	59 013 0012
45 228 0042	59 013 0015
45 228 0043	59 013 0016
45 228 0044	59 013 0017
45 228 0045	
45 228 0046	58 041 0057
45 228 0047	58 041 0122
45 228 0048	58 041 0123
45 228 0049	58 041 0126
45 228 0050	58 041 0127
45 228 0051	58 041 0129
45 228 0052	58 041 0130
45 228 0059	58 041 0131
45 228 0060	58 041 0137
	58 041 0144
	58 041 0145
59 002 0002	
59 002 0006	
59 002 0008	
59 002 0009	
59 002 0010	
59 002 0019	
59 002 0029	
59 002 0031	
59 002 0033	
59 002 0036	
59 002 0042	
59 002 0044	
59 002 0048	
59 002 0049	
59 002 0050	
59 002 0051	
59 012 0012	
59 012 0014	
59 012 0023	

**Tax Identification numbers
and legal descriptions of
all properties proposed for
assessment**

**Saratoga Springs SID
July 26, 2005**

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45:228:0030

LOT 30, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0031

LOT 31, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0032

LOT 32, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC

45:228:0033

LOT 33, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0034

LOT 34, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0035

LOT 35, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0036

LOT 36, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0037

LOT 37, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0038

LOT 38, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.252 AC.

45:228:0039

LOT 39, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

**Tax Identification numbers
and legal descriptions of
all properties proposed for
assessment**

ENT 83740:2005 PG 30 of 43

**Saratoga Springs SID
July 26, 2005**

45:228:0042

LOT 42, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.268 AC.

45:228:0043

LOT 43, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0044

LOT 44, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0045

LOT 45, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0046

LOT 46, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.254 AC.

45:228:0047

LOT 47, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0048

LOT 48, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0049

LOT 49, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0050

LOT 50, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0051

LOT 51, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

**Tax Identification numbers
and legal descriptions of
all properties proposed for
assessment**

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**Saratoga Springs SID
July 26, 2005**

45:228:0052

LOT 52, PLAT B, LAKE MOUNTAIN ESTATES SUB. AREA 5.253 AC.

45:228:0059

PART LOT 40, PLAT B, LAKE MOUNTAIN ESTATES SUB DESCRIBED AS FOLLOWS: COM S 20673.99 FT & W 40911.74 FT FR S 1/4 COR. SEC. 18, T6S, R1E, SLB&M.; S 39 DEG 6'59"E 14.36 FT; S 46 DEG 53'48"E 42.27 FT; S 60 DEG 10'55"W 742.52 FT; N 24 DEG 36'42"W 54.8 FT; N 60 DEG 10'55"E 722.79 FT TO BEG. AREA 0.917 AC.

45:228:0060

PART LOT 41, PLAT B, LAKE MOUNTAIN ESTATES SUB DESCRIBED AS FOLLOWS: COM N 529.01 FT & E 454.45 FT FR S 1/4 COR. SEC. 18, T6S, R1E, SLB&M.; N 36 DEG 29'0"W 162.82 FT; S 62 DEG 2'24"W 291.09 FT; S 34 DEG 47'40"E 592.81 FT; S 89 DEG 45'55"E 137.22 FT; N 0 DEG 14'5"E 189.5 FT; S 89 DEG 45'55"E 188.92 FT; ALONG A CURVE TO L (CHORD BEARS: N 39 DEG 36'3"W 80.53 FT,RADIUS=272.08 FT); N 48 DEG 6'42"W 289.07 FT; ALONG A CURVE TO R (CHORD BEARS: N 42 DEG 17'50"W 66.48 FT,RADIUS=328.09 FT) TO BEG. AREA 4.261 AC.

59:002:0002

E 1/2 OF SW 1/4 SE 1/4 SEC 2, T6S, R1W, SLM. AREA 20 ACRES.

59:002:0006

THE NW 1/4 OF SW 1/4 OF NE 1/4 OF SEC 2, T6S, R1W, SLM. ALSO THE SW 1/4 OF NW 1/4 OF NE 1/4 OF SEC 2, T6S, R1W, SLM. AREA 20 ACRES MORE OR LESS.

59:002:0008

NW 1/4 OF NW 1/4 OF NE 1/4 SEC 2, T6S, R1W, SLM. AREA 10.00 ACRES MORE OR LESS.

**Tax Identification numbers
and legal descriptions of
all properties proposed for
assessment**

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**Saratoga Springs SID
July 26, 2005**

59:002:0009

NE 1/4 OF SW 1/4 OF NE 1/4 SEC 2, T6S, R1W, SLM. AREA 10.00 ACRES MORE OR LESS.

59:002:0010

THAT PORTION OF NE 1/4 OF NW 1/4 OF NE 1/4 OF SEC. 2, T6S, R1W, SLB&M., LYING WEST OF WEST LAKE ROAD. AREA 8.238 AC.

59:002:0019

SW 1/4 OF NW 1/4 OF NE 1/4, SEC3, T6S, R1W, SLB&M. AREA 10.351 AC.

59:002:0029

COM AT SW COR. SEC. 2, T6S, R1W, SLB&M.; N 0 DEG 15'31"E 346.82 FT; N 55 DEG 55'2"E 1954.27 FT; ALONG A CURVE TO L (CHORD BEARS: S 29 DEG 46'7"E 344.61 FT, RADIUS=2480.85 FT) ARC LENGTH = 344.89 FT; S 32 DEG 20'5"E 71.16 FT; S 5 DEG 27'15"W 1097.17 FT; N 89 DEG 41'5"W 1725.05 FT TO BEG. AREA 38.16 AC.

59:002:0031

COM N 348.48 FT & E 4.02 FT FR SW COR. SEC. 2, T6S, R1W, SLB&M.; N 0 DEG 19'40"E 336.02 FT; S 89 DEG 42'4"E 490.91 FT; S 55 DEG 55'2"W 595.03 FT TO BEG. AREA 1.893 AC.

59:002:0033

NE 1/4 OF SE 1/4 OF SW 1/4 AND NW 1/4 OF SW 1/4 OF SE 1/4. AREA 20.751 AC.

59:002:0036

COM N 0.1 FT & E 686.87 FT FR S 1/4 COR. SEC. 2, T6S, R1W, SLB&M.; N 89 DEG 42'5"W 1704.58 FT; N 5 DEG 27'15"E 685.39 FT; S 89 DEG 42'4"E 270.11 FT; S 0 DEG 16'33"W 27.27 FT; S 89 DEG 41'23"E 685.55 FT; S 89 DEG 46'11"E 686.7 FT; S 0 DEG 14'37"W 656.03 FT TO BEG. AREA 25.368 AC.

**Tax Identification numbers
and legal descriptions of
all properties proposed for
assessment**

ENT 83740:2005 PG 33 of 43

**Saratoga Springs SID
July 26, 2005**

59:002:0042

COM N 89 DEG 46'14"W 1274.65 FT & N 433.34 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; N 32 DEG 27'10"W 8.56 FT; N 51 DEG 29'49"W 117.57 FT; N 0 DEG 13'29"E 137.39 FT; ALONG A CURVE TO L (CHORD BEARS: N 87 DEG 34'21"E 185.02 FT,RADIUS=556 FT); ALONG A CURVE TO R (CHORD BEARS: S 57 DEG 11'27"E 28.19 FT,RADIUS=20 FT); S 12 DEG 22'37"E 181.37 FT; S 77 DEG 37'23"W 154.96 FT TO BEG. AREA 1 AC.

59:002:0044

COM N 663.62 FT & W 1188.05 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; ALONG A CURVE TO R (CHORD BEARS: S 87 DEG 42'36"W 183.2 FT, RADIUS=556 FT) ARC LENGTH = 184.04 FT; N 0 DEG 13'48"E 8.06 FT; S 89 DEG 46'11"E 183.03 FT TO BEG. AREA 0.038 AC.

59:002:0048

COM N 3.85 FT & W 583.48 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; N 89 DEG 43'6"W 790.25 FT; N 0 DEG 13'48"E 511.47 FT; S 51 DEG 29'49"E 118.11 FT; S 32 DEG 27'10"E 8.56 FT; N 77 DEG 37'23"E 154.96 FT; N 12 DEG 22'37"W 181.37 FT; ALONG A CURVE TO L (CHORD BEARS: N 42 DEG 19'10"W 19.96 FT,RADIUS=20 FT) ARC LENGTH = 20.90 FT; S 89 DEG 46'11"E 447.74 FT; S 12 DEG 22'37"E 673.58 FT TO BEG. AREA 9.77 AC.

59:002:0049

COM N 661.77 FT & W 727.85 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; N 89 DEG 46'11"W 447.75 FT; ALONG A CURVE TO L (CHORD BEARS: N 87 DEG 7'55"W 10.26 FT,RADIUS=20 FT) ARC LENGTH = 10.38 FT; ALONG A CURVE TO R (CHORD BEARS: S 78 DEG 6'39"W 2.25 FT,RADIUS=556 FT) ARC LENGTH = 2.25 FT; N 89 DEG 46'11"W 183.02 FT; N 0 DEG 13'48"E 658.86 FT; S 89 DEG 46'7"E 686.53 FT; S 0 DEG 12'56"W 103.66 FT; S 77 DEG 53'55"W 163.47 FT; S 12 DEG 22'37"E 533.13 FT TO BEG. AREA 9.108 AC.

59:002:0050

COM N 1322.98 FT & W 1310.13 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; N 12 DEG 22'38"W 4.51 FT; ALONG A CURVE TO L (CHORD BEARS: N 14 DEG 40'25"W 37.83 FT,RADIUS=472 FT) ARC LENGTH = 37.84 FT; N 73 DEG 1'48"E 56 FT; N 78 DEG 16'52"E 671.19 FT; S 19 DEG 55'30"E 187.56 FT; S 36 DEG 45'29"W

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93.67 FT; S 51 DEG 8'14"W 67.48 FT; S 75 DEG 4'32"W 4.13 FT; S 77 DEG 53'55"W 24.25 FT; N 0 DEG 12'56"E 103.66 FT; N 89 DEG 46'7"W 628.23 FT TO BEG. AREA 2.308 AC.

59:002:0051

COM N 1357.03 FT & E 4.77 FT FR SE COR. SEC. 2, T6S, R1W, SLB&M.; N 0 DEG 12'5"E 511.88 FT; W 437.16 FT; ALONG A CURVE TO R (CHORD BEARS: S 52 DEG 5'45"W 57.66 FT,RADIUS=526.74 FT) ARC LENGTH = 57.69 FT; N 31 DEG 53'46"W 1052.16 FT; ALONG A CURVE TO L (CHORD BEARS: N 64 DEG 3'35"E 56.74 FT,RADIUS=526.74 FT) ARC LENGTH = 56.77 FT; N 57 DEG 58'35"E 0.92 FT; ALONG A CURVE TO R (CHORD BEARS: S 31 DEG 54'15"E 1040.22 FT,RADIUS=526.74 FT) ARC LENGTH = 1487.48 FT; E 437.04 FT; N 0 DEG 12'5"E 766.32 FT; N 0 DEG 12'0"E 257.59 FT; N 35 DEG 11'59"W 209.77 FT; N 33 DEG 10'22"W 277.88 FT; N 30 DEG 26'53"W 460.91 FT; N 29 DEG 43'52"W 298.21 FT; N 89 DEG 46'47"W 713.61 FT; S 0 DEG 13'46"W 657.53 FT; N 89 DEG 46'24"W 1372.06 FT; N 0 DEG 15'31"E 1972.11 FT; N 89 DEG 42'23"W 2057.17 FT; S 0 DEG 12'29"W 1315.83 FT; N 89 DEG 44'12"W 685.34 FT; S 0 DEG 11'28"W 658.1 FT; S 89 DEG 45'6"E 685.14 FT; S 0 DEG 12'29"W 657.92 FT; S 0 DEG 18'37"W 1315.91 FT; N 89 DEG 42'55"W 685.35 FT; S 0 DEG 19'40"W 630.77 FT; S 89 DEG 42'4"E 492.91 FT; N 55 DEG 55'2"E 1356.27 FT; ALONG A CURVE TO L (CHORD BEARS: S 29 DEG 46'7"E 344.61 FT,RADIUS=2480.85 FT) ARC LENGTH = 344.89 FT; S 32 DEG 20'5"E 71.16 FT; S 5 DEG 27'15"W 409.38 FT; S 89 DEG 42'4"E 270.12 FT; N 0 DEG 16'33"E 631.3 FT; S 89 DEG 42'55"E 685.35 FT; S 89 DEG 46'7"E 1431.36 FT; N 12 DEG 22'38"W 4.51 FT; ALONG A CURVE TO L (CHORD BEARS: N 14 DEG 40'25"W 37.83 FT,RADIUS=472 FT) ARC LENGTH = 37.84 FT; N 73 DEG 1'48"E 56 FT; N 78 DEG 16'52"E 671.19 FT; S 19 DEG 55'30"E 187.43 FT; S 53 DEG 14'32"E 30.07 FT; N 36 DEG 45'14"E 0.01 FT; S 53 DEG 14'50"E 269.87 FT; N 57 DEG 43'46"E 367.2 FT TO BEG. AREA 340.127 AC.

59:012:0012

COM AT SW COR. SEC. 12, T6S, R1W, SLB&M.; N 0 DEG 17'20"E 1276.56 FT; S 89 DEG 37'29"E 95.99 FT; ALONG A CURVE TO R (CHORD BEARS: S 76 DEG 28'45"E 123.72 FT,RADIUS=272 FT); S 59 DEG 9'47"E 88.24 FT; S 59 DEG 10'45"E 196.1 FT; ALONG A CURVE TO R (CHORD BEARS: S 6 DEG 45'11"E 24.53 FT,RADIUS=15.65 FT); S 59 DEG 12'40"E 59.22 FT; ALONG A CURVE TO R (CHORD BEARS: N 67 DEG 16'51"E 24.13 FT,RADIUS=15 FT); S 59 DEG 10'45"E 209.91 FT; ALONG A CURVE TO R (CHORD BEARS: S 19 DEG 16'32"E 19.25 FT,RADIUS=15 FT); ALONG A CURVE TO L (CHORD BEARS: S 10 DEG 27'54"W 80.46 FT,RADIUS=228 FT); S 0 DEG 18'7"W 148.09 FT; ALONG A CURVE TO L

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(CHORD BEARS: S 31 DEG 13'54"E 238.49 FT,RADIUS=228 FT); S 62 DEG 45'55"E 88.5 FT; ALONG A CURVE TO L (CHORD BEARS: S 70 DEG 9'33"E 161.63 FT,RADIUS=628 FT); S 77 DEG 33'10"E 64.43 FT; S 78 DEG 33'17"E 85.87 FT; S 79 DEG 44'23"E 69.32 FT; ALONG A CURVE TO R (CHORD BEARS: S 32 DEG 44'5"E 36.57 FT,RADIUS=25 FT); S 77 DEG 6'33"E 80.02 FT; ALONG A CURVE TO R (CHORD BEARS: N 58 DEG 12'18"E 34.73 FT,RADIUS=25 FT); N 12 DEG 12'24"E 66 FT; ALONG A CURVE TO R (CHORD BEARS: N 33 DEG 47'29"W 34.73 FT,RADIUS=25 FT); ALONG A CURVE TO L (CHORD BEARS: N 6 DEG 28'45"E 213.45 FT,RADIUS=1640 FT); N 2 DEG 44'53"E 595.3 FT; ALONG A CURVE TO R (CHORD BEARS: N 4 DEG 21'1"E 81.64 FT,RADIUS=1460 FT); ALONG A CURVE TO R (CHORD BEARS: N 51 DEG 48'18"E 21.53 FT,RADIUS=15 FT); S 82 DEG 20'33"E 126.6 FT; ALONG A CURVE TO L (CHORD BEARS: S 86 DEG 1'13"E 119.05 FT,RADIUS=928 FT); S 89 DEG 41'53"E 505.51 FT; ALONG A CURVE TO R (CHORD BEARS: S 72 DEG 13'47"E 193.31 FT,RADIUS=322 FT); ALONG A CURVE TO R (CHORD BEARS: S 9 DEG 34'16"E 20.65 FT,RADIUS=15 FT); S 56 DEG 3'37"E 56 FT; N 34 DEG 45'7"E 41.74 FT; S 55 DEG 55'52"E 79.81 FT; S 48 DEG 53'30"E 245.71 FT; S 0 DEG 34'53"E 1024.81 FT; N 89 DEG 47'13"W 2750.64 FT TO BEG. AREA 63.88 AC.

59:012:0014

COM N 89 DEG 50'38"E 4122.73 FT & S 443.5 FT FR W 1/4 COR. SEC. 12, T6S, R1W, SLB&M.; S 65 DEG 58'0"W 748.59 FT; ALONG A CURVE TO R (CHORD BEARS: S 68 DEG 39'59"W 60.29 FT,RADIUS=640 FT); S 11 DEG 28'54"W 185.01 FT; S 41 DEG 6'30"W 503.42 FT; S 89 DEG 57'0"E 1727.21 FT; N 35 DEG 4'27"W 434.06 FT; N 37 DEG 6'57"W 254.89 FT; ALONG A CURVE TO R (CHORD BEARS: N 33 DEG 12'30"W 394.95 FT,RADIUS=2897.79 FT) TO BEG. AREA 20.302 AC.

59:012:0023

COM AT W 1/4 COR. SEC. 12, T6S, R1W, SLB&M.; N 89 DEG 50'38"E 2453.22 FT; S 0 DEG 10'3"E 99.56 FT; S 89 DEG 50'7"W 14.34 FT; S 0 DEG 9'53"E 56 FT; S 0 DEG 31'13"E 188.25 FT; S 2 DEG 19'11"W 56 FT; ALONG A CURVE TO R (CHORD BEARS: S 82 DEG 26'50"E 288.3 FT,RADIUS=1580.5 FT); ALONG A CURVE TO L (CHORD BEARS: N 86 DEG 26'32"E 65 FT,RADIUS=115.5 FT); S 75 DEG 31'56"E 48.83 FT; S 70 DEG 5'51"E 54.75 FT; S 48 DEG 45'50"E 61.05 FT; S 56 DEG 52'25"E 79.57 FT; S 32 DEG 54'48"W 102.36 FT; ALONG A CURVE TO L (CHORD BEARS: S 69 DEG 8'45"E 107.95 FT,RADIUS=557 FT); S 15 DEG 17'39"W 96.5 FT; ALONG A CURVE TO L (CHORD BEARS: N 85 DEG 28'46"E 443.05 FT,RADIUS=653.5 FT); N 65 DEG 39'53"E 719.67 FT; ALONG A CURVE TO L (CHORD BEARS: S 29 DEG 14'48"E 5.45 FT,RADIUS=2897.79 FT); S 65 DEG 58'0"W 748.59 FT; ALONG A

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CURVE TO R (CHORD BEARS: S 68 DEG 39'59"W 60.29 FT,RADIUS=640 FT); S 11 DEG 28'54"W 185.01 FT; S 41 DEG 6'30"W 918.29 FT; N 48 DEG 53'30"W 263.28 FT; N 55 DEG 55'52"W 79.81 FT; S 34 DEG 45'7"W 41.74 FT; N 56 DEG 3'37"W 56 FT; ALONG A CURVE TO L (CHORD BEARS: N 9 DEG 34'16"W 20.65 FT,RADIUS=15 FT); ALONG A CURVE TO L (CHORD BEARS: N 72 DEG 13'47"W 193.31 FT,RADIUS=322 FT); N 89 DEG 41'53"W 505.51 FT; ALONG A CURVE TO R (CHORD BEARS: N 86 DEG 1'13"W 119.05 FT,RADIUS=928 FT); N 82 DEG 20'33"W 126.6 FT; ALONG A CURVE TO L (CHORD BEARS: S 51 DEG 48'18"W 21.53 FT,RADIUS=15 FT); ALONG A CURVE TO L (CHORD BEARS: S 4 DEG 21'1"W 81.64 FT,RADIUS=1460 FT); S 2 DEG 44'53"W 595.3 FT; ALONG A CURVE TO R (CHORD BEARS: S 6 DEG 28'45"W 213.45 FT,RADIUS=1640 FT); ALONG A CURVE TO L (CHORD BEARS: S 33 DEG 47'29"E 34.73 FT,RADIUS=25 FT); S 12 DEG 12'24"W 66 FT; ALONG A CURVE TO L (CHORD BEARS: S 58 DEG 12'18"W 34.73 FT,RADIUS=25 FT); N 77 DEG 6'33"W 80.02 FT; ALONG A CURVE TO L (CHORD BEARS: N 32 DEG 44'5"W 36.57 FT,RADIUS=25 FT); N 79 DEG 44'23"W 69.32 FT; N 78 DEG 33'17"W 85.87 FT; N 77 DEG 33'10"W 64.43 FT; ALONG A CURVE TO R (CHORD BEARS: N 70 DEG 9'33"W 161.63 FT,RADIUS=628 FT); N 62 DEG 45'55"W 88.5 FT; ALONG A CURVE TO R (CHORD BEARS: N 31 DEG 13'54"W 238.49 FT,RADIUS=228 FT); N 0 DEG 18'7"E 148.09 FT; ALONG A CURVE TO R (CHORD BEARS: N 10 DEG 27'54"E 80.46 FT,RADIUS=228 FT); ALONG A CURVE TO L (CHORD BEARS: N 19 DEG 16'32"W 19.25 FT,RADIUS=15 FT); N 59 DEG 10'45"W 209.91 FT; ALONG A CURVE TO L (CHORD BEARS: S 67 DEG 16'51"W 24.13 FT,RADIUS=15 FT); N 59 DEG 12'40"W 59.22 FT; ALONG A CURVE TO L (CHORD BEARS: N 6 DEG 45'11"W 24.53 FT,RADIUS=15.65 FT); N 59 DEG 10'45"W 196.1 FT; N 59 DEG 9'47"W 88.24 FT; ALONG A CURVE TO L (CHORD BEARS: N 76 DEG 28'45"W 123.72 FT,RADIUS=272 FT); N 89 DEG 37'29"W 96.3 FT; N 0 DEG 18'7"E 1358.75 FT TO BEG. AREA 108.92 AC.

59:012:0024

COM N 143.26 FT FR SE COR. SEC. 12, T6S, R1W, SLB&M.; N 228.26 FT; ALONG A CURVE TO L (CHORD BEARS: N 30 DEG 17'17"W 592.17 FT,RADIUS=3307.04 FT) ARC LENGTH = 592.96 FT; N 35 DEG 25'30"W 559.18 FT; N 89 DEG 57'0"W 1847.29 FT; S 41 DEG 6'30"W 292.29 FT; S 1106 FT; S 89 DEG 42'3"E 1800.92 FT; N 65 DEG 49'32"E 254.69 FT; N 51 DEG 9'11"E 137.8 FT; N 37 DEG 45'20"E 457.17 FT; N 59 DEG 34'37"E 34.83 FT; ALONG A CURVE TO R (CHORD BEARS: S 26 DEG 9'28"E 480.24 FT,RADIUS=3241.04 FT) ARC LENGTH = 480.69 FT TO BEG TO BEG. AREA 69.237 AC.

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59:012:0026

COM S 568.63 FT & E 5.94 FT FR N 1/4 COR. SEC. 12, T6S, R1W, SLB&M.; ALONG A CURVE TO R (CHORD BEARS: S 44 DEG 41'38"E 412.91 FT,RADIUS=1240.24 FT) ARC LENGTH = 414.84 FT; S 35 DEG 6'42"E 390.66 FT; ALONG A CURVE TO R (CHORD BEARS: S 29 DEG 37'12"E 651.68 FT,RADIUS=3404.75 FT) ARC LENGTH = 652.68 FT; S 24 DEG 7'42"E 938.59 FT; S 89 DEG 50'8"W 950.21 FT; N 0 DEG 10'11"W 66.99 FT; N 47 DEG 16'16"W 207.7 FT; N 43 DEG 53'44"W 56.08 FT; N 45 DEG 7'26"W 128.74 FT; N 33 DEG 31'24"W 178.01 FT; N 0 DEG 0'3"W 561.9 FT; N 89 DEG 59'53"E 50.92 FT; N 0 DEG 0'3"W 253.85 FT; S 89 DEG 57'16"E 67.31 FT; N 0 DEG 35'58"W 735.71 FT TO BEG. AREA 33.986 AC.

59:012:0027

COM AT W 1/4 COR. SEC. 12, T6S, R1W, SLB&M.; N 0 DEG 16'23"E 1313.92 FT; S 89 DEG 57'16"E 2624.01 FT; S 0 DEG 0'3"E 253.85 FT; S 89 DEG 59'53"W 50.92 FT; S 0 DEG 0'3"E 561.9 FT; S 33 DEG 31'24"E 178.01 FT; S 45 DEG 7'26"E 128.74 FT; S 43 DEG 53'44"E 56.08 FT; S 47 DEG 16'16"E 207.7 FT; S 0 DEG 10'11"E 66.99 FT; S 89 DEG 50'8"W 249.97 FT; S 89 DEG 50'8"W 2710.59 FT TO BEG. AREA 79.962 AC.

59:013:0006

NW 1/4 OF NW 1/4, SEC. 13, T6S, R1W, SLB&M. AREA 41.396 AC.

59:013:0007

SW 1/4, SEC. 13, T6S, R1W, SLB&M. AREA 165.746 AC. ALSO S 1/2 OF NW 1/4 AND NE 1/4 OF NW 1/4 OF SEC. 13, T6S, R1W, SLB&M.. AREA 124.175 AC. TOTAL AREA 289.921 AC.

59:013:0008

COM N 89 DEG 45'6"W 1292.58 FT & S 81.94 FT FR NE COR. SEC. 13, T6S, R1W, SLB&M.; N 69 DEG 15'52"E 211.5 FT; S 36 DEG 11'50"E 37.6 FT; N 83 DEG 55'1"E 97.75 FT; N 77 DEG 49'10"E 110.82 FT; N 65 DEG 49'32"E 260.93 FT; N 51 DEG 9'11"E 137.8 FT; N 37 DEG 45'20"E 457.17 FT; ALONG A CURVE TO R (CHORD BEARS: S 27 DEG 54'40"E 249.56 FT,RADIUS=3538.02 FT); ALONG A CURVE TO R (CHORD BEARS: S 15 DEG 26'28"W 19.81 FT,RADIUS=15 FT); ALONG A CURVE TO L (CHORD BEARS: S 53 DEG 57'45"W 102.25 FT,RADIUS=1043 FT); S 51 DEG 9'11"W 673.34 FT; ALONG A CURVE TO L (CHORD BEARS: S 42 DEG

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59'34"W 367.06 FT,RADIUS=1293 FT); ALONG A CURVE TO R (CHORD BEARS:
N 40 DEG 27'35"W 469.97 FT,RADIUS=963 FT) TO BEG. AREA 6.539 AC.

59:013:0009

COM N 89 DEG 45'6"W 1384.26 FT & S 59.92 FT FR NE COR. SEC. 13, T6S, R1W,
SLB&M.; ALONG A CURVE TO L (CHORD BEARS: S 27 DEG 50'40"E 175.98
FT,RADIUS=1037 FT); S 57 DEG 59'13"W 87.99 FT; S 83 DEG 22'5"W 81.14 FT; S 66
DEG 54'13"W 59.8 FT; ALONG A CURVE TO L (CHORD BEARS: S 58 DEG
45'57"W 566.22 FT,RADIUS=2000 FT); ALONG A CURVE TO R (CHORD BEARS:
S 60 DEG 2'8"W 163.46 FT,RADIUS=500 FT); ALONG A CURVE TO L (CHORD
BEARS: S 62 DEG 10'35"W 126.49 FT,RADIUS=500 FT); ALONG A CURVE TO R
(CHORD BEARS: S 61 DEG 41'38"W 118.14 FT,RADIUS=500 FT); N 6 DEG 0'27"E
192.3 FT; ALONG A CURVE TO R (CHORD BEARS: N 68 DEG 17'31"E 167.93
FT,RADIUS=600 FT); N 76 DEG 20'11"E 136.88 FT; ALONG A CURVE TO L
(CHORD BEARS: N 58 DEG 33'44"E 305.26 FT,RADIUS=500 FT); N 40 DEG
47'18"E 55.58 FT; ALONG A CURVE TO R (CHORD BEARS: N 53 DEG 50'12"E
338.66 FT,RADIUS=750 FT); N 66 DEG 53'7"E 98.21 FT TO BEG. AREA 3.3 AC.

59:013:0011

COM S 89 DEG 45'6"E 2198.68 FT & S 677.08 FT FR N 1/4 COR. SEC. 13, T6S, R1W,
SLB&M.; S 18 DEG 0'36"W 138.44 FT; S 0 DEG 16'54"W 475.17 FT; S 89 DEG
43'6"E 122 FT; S 0 DEG 16'54"W 35.27 FT; ALONG A CURVE TO L (CHORD
BEARS: S 2 DEG 1'30"E 54.58 FT,RADIUS=678 FT); N 89 DEG 43'6"W 124.2 FT; S 0
DEG 16'54"W 119.03 FT; S 14 DEG 19'21"E 75.8 FT; ALONG A CURVE TO R
(CHORD BEARS: N 74 DEG 53'32"W 697.24 FT,RADIUS=709.5 FT); N 45 DEG
27'43"W 130.83 FT; ALONG A CURVE TO L (CHORD BEARS: N 32 DEG 59'44"E
299.58 FT,RADIUS=953.5 FT); N 23 DEG 57'26"E 385.68 FT; ALONG A CURVE TO
R (CHORD BEARS: N 29 DEG 11'29"E 218.31 FT,RADIUS=1196.5 FT); ALONG A
CURVE TO L (CHORD BEARS: S 64 DEG 4'33"E 408.72 FT,RADIUS=1484.05 FT)
TO BEG. AREA 13.049 AC.

59:013:0012

COM N 4.47 FT & W 855.35 FT FR NE COR. SEC. 13, T6S, R1W, SLB&M.; N 89
DEG 42'3"W 1890.36 FT; S 0 DEG 15'45"W 2627.04 FT; S 89 DEG 44'8"E 2413.59 FT;
E 330 FT; N 0 DEG 18'33"E 762.85 FT; N 89 DEG 43'6"W 105.59 FT; S 50 DEG
25'47"W 72.94 FT; N 89 DEG 42'34"W 111.92 FT; S 0 DEG 17'26"W 70 FT; N 89 DEG
36'4"W 71.81 FT; S 72 DEG 23'35"W 85.33 FT; N 71 DEG 25'36"W 65.1 FT; S 76 DEG
57'24"W 111.06 FT; S 27 DEG 30'38"W 29 FT; S 85 DEG 9'45"W 62.92 FT; S 88 DEG

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33'56"W 74.51 FT; N 88 DEG 12'6"W 57.85 FT; N 84 DEG 16'40"W 94.56 FT; N 80 DEG 9'45"W 75.97 FT; N 76 DEG 25'14"W 75.85 FT; N 72 DEG 59'36"W 65.55 FT; N 46 DEG 58'57"W 83.32 FT; N 84 DEG 22'44"W 185.48 FT; N 65 DEG 43'44"W 68.46 FT; N 40 DEG 38'33"W 252.22 FT; ALONG A CURVE TO L (CHORD BEARS: N 63 DEG 20'34"E 112.89 FT,RADIUS=1127 FT) ARC LENGTH = 112.94 FT; N 36 DEG 25'28"W 56.43 FT; N 29 DEG 9'56"W 214 FT; ALONG A CURVE TO L (CHORD BEARS: N 42 DEG 23'45"E 542.12 FT,RADIUS=857 FT) ARC LENGTH = 551.59 FT; N 23 DEG 57'26"E 385.68 FT; ALONG A CURVE TO R (CHORD BEARS: N 29 DEG 23'41"E 245.05 FT,RADIUS=1293 FT) ARC LENGTH = 245.42 FT; ALONG A CURVE TO R (CHORD BEARS: N 40 DEG 27'32"W 469.94 FT,RADIUS=963 FT) ARC LENGTH = 474.73 FT; N 76 DEG 15'36"W 94.38 FT; ALONG A CURVE TO L (CHORD BEARS: S 27 DEG 50'41"E 175.97 FT,RADIUS=1037 FT) ARC LENGTH = 176.18 FT; S 57 DEG 59'13"W 87.99 FT; S 83 DEG 22'5"W 81.14 FT; S 66 DEG 54'13"W 59.8 FT; ALONG A CURVE TO L (CHORD BEARS: S 58 DEG 45'57"W 566.22 FT,RADIUS=2000 FT) ARC LENGTH = 568.13 FT; ALONG A CURVE TO R (CHORD BEARS: S 60 DEG 2'8"W 163.46 FT,RADIUS=500 FT) ARC LENGTH = 164.20 FT; ALONG A CURVE TO L (CHORD BEARS: S 62 DEG 10'35"W 126.49 FT,RADIUS=500 FT) ARC LENGTH = 126.83 FT; ALONG A CURVE TO R (CHORD BEARS: S 61 DEG 41'38"W 118.14 FT,RADIUS=500 FT) ARC LENGTH = 118.42 FT; N 6 DEG 0'27"E 192.3 FT; ALONG A CURVE TO R (CHORD BEARS: N 68 DEG 17'31"E 167.93 FT,RADIUS=600 FT) ARC LENGTH = 168.48 FT; N 76 DEG 20'11"E 136.88 FT; ALONG A CURVE TO L (CHORD BEARS: N 58 DEG 33'44"E 305.26 FT,RADIUS=500 FT) ARC LENGTH = 310.21 FT; N 40 DEG 47'18"E 55.58 FT; ALONG A CURVE TO R (CHORD BEARS: N 53 DEG 50'12"E 338.66 FT,RADIUS=750 FT) ARC LENGTH = 341.61 FT; N 66 DEG 53'6"E 98.22 FT; S 76 DEG 15'35"E 94.38 FT; N 69 DEG 15'52"E 211.5 FT; S 36 DEG 11'50"E 37.6 FT; N 83 DEG 55'1"E 97.75 FT; N 77 DEG 49'10"E 122.78 FT TO BEG. AREA 103.381 AC.

59:013:0015

COM S 1290.31 FT & W 1339.45 FT FR NE COR. SEC. 13, T6S, R1W, SLB&M.; S 45 DEG 27'43"E 130.83 FT; ALONG A CURVE TO L (CHORD BEARS: S 78 DEG 34'48"E 775.29 FT,RADIUS=709.5 FT) ARC LENGTH = 820.21 FT; ALONG A CURVE TO R (CHORD BEARS: N 79 DEG 17'31"E 301.39 FT,RADIUS=790.5 FT) ARC LENGTH = 303.25 FT; S 89 DEG 43'6"E 48.36 FT; S 0 DEG 16'54"W 56 FT; S 89 DEG 43'6"E 134.75 FT; S 0 DEG 16'41"W 324.5 FT; N 89 DEG 43'6"W 106.77 FT; S 50 DEG 25'47"W 72.94 FT; N 89 DEG 42'34"W 111.92 FT; S 0 DEG 17'26"W 70 FT; N 89 DEG 36'4"W 71.81 FT; S 72 DEG 23'35"W 85.33 FT; N 71 DEG 25'36"W 65.1 FT; S 76 DEG 57'24"W 111.06 FT; S 27 DEG 30'38"W 29 FT; S 85 DEG 9'45"W 62.92 FT; S 88 DEG 33'56"W 74.51 FT; N 88 DEG 12'6"W 57.85 FT; N 84 DEG 16'40"W 94.56 FT; N 80 DEG 9'45"W 75.97 FT; N 76 DEG 25'14"W 75.85 FT; N 72 DEG 59'36"W 65.55

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FT; N 46 DEG 58'57"W 83.32 FT; N 84 DEG 22'44"W 185.48 FT; N 65 DEG 43'44"W 68.46 FT; N 40 DEG 38'33"W 252.22 FT; ALONG A CURVE TO L (CHORD BEARS: N 63 DEG 20'34"E 112.89 FT,RADIUS=1127 FT) ARC LENGTH = 112.94 FT; N 36 DEG 25'28"W 56.43 FT; N 29 DEG 9'56"W 117.49 FT; ALONG A CURVE TO L (CHORD BEARS: N 51 DEG 26'4"E 311.48 FT,RADIUS=953.5 FT) ARC LENGTH = 312.88 FT TO BEG TO BEG. AREA 16.135 AC.

59:013:0016

COM N 89 DEG 45'6"W 545.64 FT & S 677.08 FT FR NE COR. SEC. 13, T6S, R1W, SLB&M.; ALONG A CURVE TO L (CHORD BEARS: S 82 DEG 33'18"E 546.75 FT,RADIUS=1484.05 FT); S 0 DEG 19'43"W 791.43 FT; N 89 DEG 40'3"W 134.75 FT; N 0 DEG 19'58"E 56 FT; N 89 DEG 40'3"W 48.38 FT; ALONG A CURVE TO L (CHORD BEARS: S 79 DEG 20'34"W 301.39 FT,RADIUS=790.5 FT); ALONG A CURVE TO R (CHORD BEARS: S 72 DEG 2'26"W 91.27 FT,RADIUS=709.5 FT); N 14 DEG 16'17"W 75.8 FT; N 0 DEG 19'58"E 119.03 FT; S 89 DEG 40'3"E 124.2 FT; ALONG A CURVE TO R (CHORD BEARS: N 1 DEG 58'26"W 54.58 FT,RADIUS=678 FT); N 0 DEG 19'58"E 35.27 FT; N 89 DEG 40'3"W 122 FT; N 0 DEG 19'58"E 475.17 FT; N 18 DEG 3'40"E 138.44 FT TO BEG. AREA 10.298 AC.

59:013:0017

COM AT NE COR. SEC. 13, T6S, R1W, SLB&M.; N 89 DEG 42'3"W 375.63 FT; S 51 DEG 9'11"W 386.68 FT; ALONG A CURVE TO L (CHORD BEARS: S 42 DEG 49'9"W 346.84 FT,RADIUS=1196.5 FT) ARC LENGTH = 348.07 FT; ALONG A CURVE TO L (CHORD BEARS: S 64 DEG 7'28"E 406.23 FT,RADIUS=1484.05 FT) ARC LENGTH = 407.51 FT; S 21 DEG 54'55"E 2.11 FT; ALONG A CURVE TO L (CHORD BEARS: S 82 DEG 33'23"E 546.82 FT,RADIUS=1484.05 FT) ARC LENGTH = 549.96 FT; N 0 DEG 18'33"E 745.09 FT TO BEG. AREA 11.337 AC.

58:041:0057

COM N 410.612 FT & W 786.431 FT FR S 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; N 89 DEG 43'20"W 302.5 FT; N 1 DEG 41'22"W 923.371 FT; N 88 DEG 11'25"E 300.036 FT; S 0 DEG 47'39"W 1.135 FT; S 3 DEG 20'0"W 342.68 FT; S 4 DEG 49'0"E 592.77 FT TO BEG. AREA 6.091 AC.

58:041:0122

COM S 326.37 FT & E 2208.54 FT FR W 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; E 469.78 FT; S 2 DEG 2'52"E 100.15 FT; S 89 DEG 59'39"W 465.1 FT; ALONG A

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CURVE TO R (CHORD BEARS: N 10 DEG 44'29"W 46.5 FT, RADIUS=120 FT); N 0 DEG 25'47"E 54.36 FT TO BEG. AREA 1.081 AC.

58:041:0123

COM N 1938.11 FT & W 108.51 FT FR S 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; W 762.81 FT; N 411.2 FT; E 277.53 FT; S 0 DEG 25'47"W 54.27 FT; ALONG A CURVE TO L (CHORD BEARS: S 10 DEG 44'29"E 46.5 FT, RADIUS=120 FT); N 89 DEG 59'39"E 465.86 FT; S 2 DEG 3'7"E 311.45 FT TO BEG. AREA 6.05 AC.

58:041:0126

COM N 89 DEG 47'12"W 246.11 FT & S 1225.51 FT FR E 1/4 COR. SEC. 34, T5S, R1W, SLB&M.; S 8 DEG 19'1"W 457.06 FT; S 48 DEG 49'4"W 196.35 FT; S 41 DEG 42'11"W 327.3 FT; S 28 DEG 47'59"W 158.93 FT; S 31 DEG 1'41"W 45.69 FT; N 49 DEG 48'20"W 149.31 FT; N 49 DEG 38'43"W 56 FT; S 41 DEG 11'3"W 45.06 FT; N 51 DEG 3'59"W 110.13 FT; N 41 DEG 43'3"E 117.01 FT; N 19 DEG 15'40"E 66.35 FT; N 43 DEG 27'36"E 248.16 FT; N 43 DEG 10'32"E 161.53 FT; N 57 DEG 11'9"E 64.54 FT; N 40 DEG 2'56"E 83.54 FT; N 9 DEG 59'8"E 174.91 FT; N 11 DEG 8'50"E 56.07 FT; N 11 DEG 13'9"E 107.72 FT; S 81 DEG 13'18"E 91.98 FT; S 8 DEG 20'5"W 5.55 FT; S 81 DEG 39'57"E 164.36 FT TO BEG. AREA 7.257 AC.

58:041:0127

COM N 89 DEG 47'12"W 498.84 FT & S 1183.09 FT FR E 1/4 COR. SEC. 34, T5S, R1W, SLB&M.; S 11 DEG 13'9"W 107.72 FT; S 11 DEG 8'50"W 56.07 FT; S 9 DEG 59'8"W 174.91 FT; S 40 DEG 2'56"W 83.54 FT; S 57 DEG 11'9"W 64.54 FT; S 43 DEG 10'32"W 161.53 FT; S 43 DEG 27'36"W 248.16 FT; S 19 DEG 15'40"W 66.35 FT; S 41 DEG 43'3"W 117.01 FT; N 44 DEG 33'49"W 198.68 FT; N 32 DEG 59'29"E 85.1 FT; N 1 DEG 16'48"W 323.36 FT; S 88 DEG 43'12"W 66 FT; N 77 DEG 25'32"W 79.88 FT; N 89 DEG 48'45"W 132.49 FT; N 89 DEG 48'45"W 130.04 FT; N 1 DEG 16'49"W 15.29 FT; N 1 DEG 16'48"W 337.1 FT; ALONG A CURVE TO L (CHORD BEARS: N 14 DEG 56'1"W 97.21 FT, RADIUS=206 FT); N 28 DEG 34'50"W 64.24 FT; ALONG A CURVE TO R (CHORD BEARS: N 16 DEG 25'10"E 21.21 FT, RADIUS=15 FT); N 61 DEG 25'9"E 161.69 FT; ALONG A CURVE TO R (CHORD BEARS: N 75 DEG 48'11"E 82.48 FT, RADIUS=166 FT); S 89 DEG 48'45"E 47.29 FT; N 1 DEG 55'37"W 68.05 FT; S 89 DEG 48'45"E 86.03 FT; S 89 DEG 48'45"E 105.92 FT; S 1 DEG 16'48"E 68.02 FT; S 89 DEG 48'45"E 69.52 FT; S 1 DEG 16'48"E 106.03 FT; S 89 DEG 48'45"E 247.03 FT; S 51 DEG 30'20"E 99.59 FT; S 59 DEG 12'6"E 62.71 FT; S 57 DEG 43'43"E 103.98 FT; S 71 DEG 6'12"E 103.3 FT; S 81 DEG 13'18"E 18.94 FT TO BEG. AREA 17.067 AC.

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58:041:0129

COM N 21.66 FT & E 1908.29 FT FR W 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; S 89 DEG 34'13"E 758.48 FT; S 2 DEG 3'7"E 166.15 FT; N 89 DEG 34'13"W 764.43 FT; N 166 FT TO BEG. AREA 2.902 AC.

58:041:0130

COM S 144.34 FT & E 1908.29 FT FR W 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; S 89 DEG 34'14"E 764.43 FT; S 2 DEG 3'7"E 105.11 FT; N 89 DEG 34'12"W 153.67 FT; N 0 DEG 19'43"W 2 FT; N 89 DEG 34'12"W 453.52 FT; N 19.01 FT; N 89 DEG 34'12"W 161 FT; N 84 FT TO BEG. AREA 1.749 AC.

58:041:0131

COM S 228.34 FT & E 1908.31 FT FR W 1/4 COR. SEC. 35, T5S, R1W, SLB&M.; S 98.09 FT; E 770 FT; N 1 DEG 28'13"W 71.34 FT; N 89 DEG 34'12"W 153.68 FT; N 0 DEG 19'43"W 2 FT; N 89 DEG 34'12"W 453.52 FT; N 19.01 FT; N 89 DEG 34'12"W 160.98 FT TO BEG. AREA 1.408 AC.

58:041:0137

COM S 1 DEG 16'18"E 1852.93 FT FR E 1/4 COR. SEC. 34, T5S, R1W, SLB&M.; S 1 DEG 16'49"E 758.3 FT; S 89 DEG 22'23"W 132.01 FT; S 1 DEG 16'49"E 49.54 FT; N 89 DEG 44'27"W 166.54 FT; N 82 DEG 6'32"W 119.47 FT; N 79 DEG 55'17"W 56.01 FT; N 79 DEG 19'37"W 117.07 FT; N 17 DEG 35'42"E 249.2 FT; ALONG A CURVE TO R (CHORD BEARS: N 29 DEG 46'1"E 193.98 FT, RADIUS=460 FT); N 41 DEG 56'19"E 210.22 FT; ALONG A CURVE TO R (CHORD BEARS: N 48 DEG 4'33"E 98.36 FT, RADIUS=460 FT); N 54 DEG 12'49"E 226.46 FT TO BEG. AREA 6.938 AC.

58:041:0144

COM N 89 DEG 47'12"W 1172.28 FT FR E 1/4 COR. SEC. 34, T5S, R1W, SLB&M.; S 0 DEG 45'50"E 179.55 FT; N 2 DEG 27'6"W 56.06 FT; S 1 DEG 22'21"E 701.25 FT; N 89 DEG 48'45"W 105.92 FT; N 89 DEG 48'45"W 86.03 FT; S 1 DEG 55'33"E 68.05 FT; N 89 DEG 48'45"W 47.29 FT; ALONG A CURVE TO L (CHORD BEARS: S 75 DEG 48'12"W 82.48 FT, RADIUS=166 FT); S 61 DEG 25'11"W 161.69 FT; ALONG A CURVE TO L (CHORD BEARS: S 16 DEG 25'14"W 21.21 FT, RADIUS=15 FT); S 28 DEG 34'47"E 64.24 FT; ALONG A CURVE TO R (CHORD BEARS: S 14 DEG 55'57"E 97.21 FT, RADIUS=206 FT); S 1 DEG 16'44"E 337.1 FT; S 89 DEG 32'20"W

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56.01 FT; S 1 DEG 15'58"E 162.99 FT; N 87 DEG 14'38"W 120.26 FT; N 1 DEG 16'52"W 48.02 FT; N 89 DEG 48'45"W 118.86 FT; S 0 DEG 46'42"E 100.46 FT; S 3 DEG 0'38"E 82.13 FT; S 6 DEG 3'43"W 116.14 FT; S 84 DEG 31'29"E 82.28 FT; S 62 DEG 56'44"E 340.23 FT; S 6 DEG 55'45"E 597.42 FT; N 89 DEG 44'27"W 1284.77 FT; N 0 DEG 24'37"W 2659.85 FT; S 89 DEG 47'13"E 1530.69 FT TO BEG. AREA 76.459 AC.

58:041:0145

COM N 1.31 FT & W 301.64 FT FR SE COR. SEC. 34, T5S, R1W, SLB&M.; N 89 DEG 45'3"W 1156.99 FT; N 6 DEG 55'45"W 597.24 FT; N 62 DEG 56'44"W 340.23 FT; N 84 DEG 31'29"W 82.28 FT; N 6 DEG 3'43"E 116.14 FT; N 3 DEG 0'38"W 82.13 FT; N 0 DEG 46'42"W 100.46 FT; S 89 DEG 48'45"E 118.86 FT; S 1 DEG 16'52"E 48.02 FT; S 87 DEG 14'38"E 120.26 FT; N 1 DEG 15'58"W 162.99 FT; N 89 DEG 32'20"E 56.02 FT; S 1 DEG 16'49"E 15.31 FT; S 89 DEG 48'45"E 130.04 FT; S 89 DEG 48'45"E 132.49 FT; S 77 DEG 25'32"E 79.88 FT; N 88 DEG 43'12"E 66 FT; S 1 DEG 16'48"E 323.36 FT; S 32 DEG 59'29"W 85.1 FT; S 44 DEG 33'49"E 198.68 FT; S 51 DEG 3'57"E 110.14 FT; N 41 DEG 11'3"E 45.06 FT; S 49 DEG 38'43"E 56 FT; S 49 DEG 48'20"E 149.31 FT; N 31 DEG 1'41"E 45.69 FT; N 28 DEG 47'59"E 158.93 FT; N 41 DEG 42'11"E 327.3 FT; N 48 DEG 49'4"E 196.35 FT; N 8 DEG 19'1"E 436.42 FT; S 83 DEG 36'28"E 97.73 FT; N 1 DEG 16'48"W 21.2 FT; N 88 DEG 43'11"E 179.82 FT; S 1 DEG 16'18"E 621.93 FT; S 54 DEG 12'49"W 226.46 FT; ALONG A CURVE TO L (CHORD BEARS: S 48 DEG 4'33"W 98.36 FT,RADIUS=460 FT) ARC LENGTH = 98.55 FT; S 41 DEG 56'19"W 210.22 FT; ALONG A CURVE TO L (CHORD BEARS: S 29 DEG 46'1"W 193.98 FT,RADIUS=460 FT) ARC LENGTH = 195.45 FT; S 17 DEG 35'42"W 249.2 FT; S 79 DEG 19'37"E 117.07 FT; S 79 DEG 55'17"E 56.01 FT; S 82 DEG 6'32"E 116.64 FT TO BEG. AREA 28.163 AC.