

February 15, 2006

A regular meeting of the County Council of Wasatch County, Utah (the "Council"), acting as the governing authority of Jordanelle Special Service District, Wasatch County, Utah, (the "Special Service District") was held on Wednesday, February 15, 2006, at the hour of 3:00 p.m at the regular meeting place of said Council, at which meeting there were present and answering roll call the following members who constituted a quorum:

Jay Price	Chair
Mike L. Kohler	Vice Chair/Councilmember
Kendall Crittenden	Councilmember
Kipp Bangerter	Councilmember
Steve Farrell	Councilmember
Neil Ganderton	Councilmember
Val Draper	Councilmember

Also present:

Brent R. Titcomb	County Auditor/Clerk
Dan Matthews	Executive Director of Jordanelle Special Service District
Janet Carson	Clerk of Jordanelle Special Service District

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the following proceedings, among others, were duly had and taken:

The County Auditor/Clerk notified the County Council that the Notice of Intention to establish the "Jordanelle Special Service District Improvement District No. 2005-2" (the "Improvement District"), authorized by a resolution adopted on October 19, 2005, by the County Council of Wasatch County, Utah, acting as the governing authority of the Special Service District (the "Governing Authority") was published in the Wasatch Wave, a newspaper of general circulation in the Special Service District, said notice having been published four times, once during each week for four consecutive weeks, the last publication being not less than five (5) nor more than twenty (20) days prior to November 23, 2005, and that the affidavit of publishing said Notice of Intention with a copy of the Notice as published was duly filed in the County Auditor/Clerk's office; also that a copy of such Notice of Intention to create the Improvement District was mailed by United States Mail, postage prepaid, to each owner of land affected by or specially

benefited by such improvements as said property is described in said Notice insofar as the names and addresses of said owners could be ascertained from the most recent available county assessment books and that said Notice was mailed by the United States Mail, postage prepaid, to "Owner" at the street number of each piece of improved property to be affected by said assessment, said Notices having been mailed not later than ten (10) days after the first publication of the Notice of Intention; that the Notice of Intention has been on file in the County Auditor/Clerk's office during all regular office hours from October 19, 2005, to November 23, 2005, for the examination of any interested parties; that said Notice directed that all persons desiring to protest and oppose the creation of the Improvement District might appear and file in writing said protests and objections.

The County Auditor/Clerk noted that the Protest Hearing was held on November 23, 2005, and that no written protests against the creation of the Improvement District and the making of the proposed improvements therein were received by the County Auditor/Clerk in his office by 5:00 p.m. on November 22, 2005, nor were any verbal protests presented at that meeting. The County Council then determined to continue the Protest meeting to consider further the allocation of benefits to be received within the District and the proposed method of assessments. The County Auditor/Clerk reported that no further written or verbal protests have been received with respect to the creation of the District and the making of Improvements.

Councilmember Val Draper introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 2006-04

A RESOLUTION TO CREATE THE JORDANELLE SPECIAL SERVICE DISTRICT IMPROVEMENT DISTRICT NO. 2005-2 DESCRIBED IN THE NOTICE OF INTENTION ADOPTED BY THE COUNCIL ON OCTOBER 19, 2005 (THE "IMPROVEMENT DISTRICT"), AND TO AUTHORIZE THE COUNTY AND JORDANELLE SPECIAL SERVICE DISTRICT OFFICIALS, ON BEHALF OF THE JORDANELLE SPECIAL SERVICE DISTRICT, TO PROCEED TO FINANCE OR REFINANCE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE IMPROVEMENT DISTRICT; AND RELATED MATTERS.

WHEREAS, the County Council of Wasatch County, Utah (the "County Council"), acting as the Governing Authority of the Jordanelle Special Service District, Wasatch County, Utah (the "Special Service District"), hereby determines that it will be in the best interest of the Special Service District to create the Improvement District herein described. 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 County 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 Improvement District or the financing or refinancing of any of the improvements therein or on any other matter pertinent to the Improvement District:

NOW THEREFORE BE IT RESOLVED by the County Council of Wasatch County, Utah, acting as the governing authority of the Special Service District (the "Governing Authority") as follows:

Section 1. The financing or refinancing of the improvements described in the Notice of Intention to create the Improvement District is hereby authorized and the Jordanelle Special Service District Special Improvement District No. 2005-2 is hereby created.

Section 2. The properties to be assessed within the Improvement District are described in Exhibit C attached hereto and are approved by the County 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 County Auditor/Clerk is hereby authorized and directed to file a copy of the Notice of Intention and this Resolution creating the Improvement District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Wasatch County Recorder's office within five (5) days from the date hereof.

Section 4. In addition to the requirements of Section 3 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the County and Special

Service District where it will be continuously available for public inspection on a reasonable basis at the office of the County Auditor/Clerk or at the office of the Special Service District during regular business hours of the County, 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 County.

Councilmember Steve Farrell seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and adopted on the following recorded vote:

AYE: Jay Price
Kendall Crittenden
Kip Bangerter
Neil Anderton
Val Draper
Mike Kohler
Steve Farrell

NAY:

Thereupon the motion was approved by the Chair and made a matter of record by the County Auditor/Clerk.

ADOPTED AND APPROVED February 15, 2006.

(SEAL)



By: Jay Price
Chair

ATTEST:

By: Brent R. Titman
County Auditor/Clerk

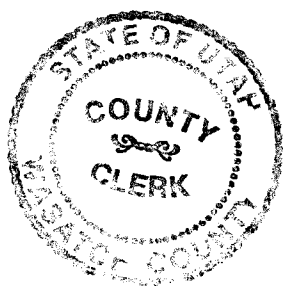
STATE OF UTAH)
 : ss.
COUNTY OF WASATCH)

I, Brent R. Titcomb, the duly appointed, qualified County Auditor/Clerk of Wasatch County, Utah, do hereby certify as follows:

That the foregoing pages constitute a full, true and correct copy of the record of proceedings of the County Council of Wasatch County, Utah, held on February 15, 2006, insofar as said proceedings relate to the hearing of protests against the establishment of the Jordanelle Special Service District Special Improvement District No. 2005-2 and a resolution establishing said special improvement district as the same appears of record in my office. I personally attended said meeting, and the proceedings were in fact as specified in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this February 15, 2006.

(SEAL)



By: Brent R. Titcomb
County Auditor/Clerk

STATE OF UTAH)
 : ss.
COUNTY OF WASATCH)

CERTIFICATE OF FILING

I, Dan Matthews, the duly qualified and acting Manager of the Jordanelle Special Service District of Wasatch County, Utah, do hereby certify that on February __, 2006, pursuant to Section 17A-3-307, Utah Code Annotated 1953, as amended, a copy of the Notice of Intention and resolution creating the Jordanelle Special Service District Special Improvement District No. 2005-2, as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, was filed in the Wasatch County Recorder's office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said District this February 16 2006.



By: 
Manager

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

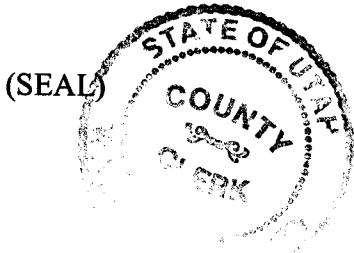
I, Brent R. Titcomb, the undersigned County Auditor/Clerk of Wasatch County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the February 15, 2006, public meeting held by the County as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal offices on February 10, 2006, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained to 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 Wasatch Wave on February 10, 2006, at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2006 Annual Meeting Schedule for the County Council (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the County Council to be held during the year, by causing said Notice to be posted on Feb. 10, 2006, at the principal office of the County Council and by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on Feb. 10, 2006.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this February 15, 2006.



By: Brent R. Titcomb
County Auditor/Clerk

WASATCH COUNTY COUNCIL MEETING AGENDA
DATE: February 15, 2006
Order of Agenda Items Subject to Change Without Notice

Prayer/Remarks

Pledge of Allegiance

Ent 297016 Bk 0830 Pg 0540

Approval of Minutes

Clerk

1. Open and Public Meeting Affidavit

Jordanelle Special Service District Governing Board

1. Consideration for Adoption of a Resolution to Create the Jordanelle Special Service District Improvement District No. 2005-2 Described in the Notice of Intention Adopted by the Council on October 19, 2005 (the "Improvement District"), and to Authorize the County Officials to Proceed to Finance or Refinance Improvements as Set Forth in the Notice of Intention to Create the Improvement District; and Related Matters
2. A Resolution Authorizing the Issuance of Interim Warrants for the Purpose of Financing on an Interim Basis the Construction of Improvements and the Furnishing of Services Performed in Connection with Jordanelle Special Service District Improvement District No. 2005-2, Authorizing the Execution and Delivery of Such Warrants by the Chair and County Auditor/Clerk, and Related Matters

Wasatch County Special Service Area #1 Governing Board

1. Warrant Approval
2. Consideration of CUP M&I Water Committee Recommendation

Strawberry Lakeview Special Service District Governing Board

1. Warrant Approval

Parks and Recreation Special Service District Governing Board

1. Warrant Approval

Wasatch County Fire District Board of Directors Meeting

1. Approve Payables

Council

1. Consideration on North Village Impact Waiver Fees and Conservation Easements – Hollis Hunt
2. Discussion on Sorenson Property Easement – "This is the Place Foundation"
3. Discussion on Mountainland Association of Government's Findings on Bypass Road Alignment and Imposition of Corridor Preservation Fee on Motor Vehicle Registrations and Renewals – Shawn Seager and Mark Anderson
4. Consideration of Adoption of an Amendment to Title 16 to Allow for the Creation of a Rural Cluster Subdivision Ordinance and Modifications to Other Sections in Title 16 that May be Affected by this Ordinance. (A Draft Copy of the Proposed Amendments to Title 16 are Available for Review in the Planning Department at 188 South Main Street, Heber City)
5. Second Reading and Consideration on Mental Health Advisory Board Ordinance #06-01
6. Council Meeting Committee/Board Reports
7. Approval of Public Hearing Items if Necessary

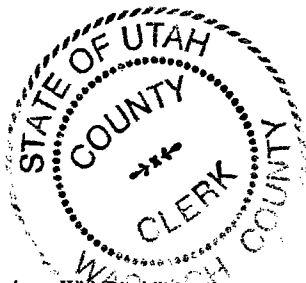
Manager

1. Manager's Report

Public Issues for Future Meetings

6:00 P.M. Public Hearing

1. Public Hearing for Consideration of Land Transfer to Bluebench Special Service District



February 13, 2006

Brent R. Titcomb

Brent Titcomb
Clerk/Auditor

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE

EXHIBIT A**(To be published in newspaper of general circulation)**

Unless otherwise noticed and published, the regular meetings of the Board of County Council of Wasatch County for the calendar year 2006 shall be held on the following dates:

January 4, 2006	May 3, 2006	September 6, 2006
January 18, 2006	May 17, 2006	September 20, 2006
February 1, 2006	June 7, 2006	October 4, 2006
February 15, 2006	June 21, 2006	October 18, 2006
March 1, 2006	July 5, 2006	November 1, 2006
March 15, 2006	July 19, 2006	November 15, 2006
April 5, 2006	August 2, 2006	December 6, 2006
April 19, 2006	August 16, 2006	December 20, 2006

EXHIBIT B**(To be published in newspaper of general circulation)**

Unless otherwise noticed and published, the work meetings of the Board of County Council of Wasatch County for the calendar year 2006 shall be held on the following dates:

January 11, 2006	May 10, 2006	September 13, 2006
February 8, 2006	June 14, 2006	October 11, 2006
March 8, 2006	July 12, 2006	November 8, 2006
April 12, 2006	August 9, 2006	December 13, 2006

Unless otherwise noticed and published, these meetings shall be held at 3:00 p.m. at the Wasatch County Administration Building, 25 North Main Street, Heber City, Utah 84032. This annual meeting schedule is subject to change in the event circumstances so require. Any meeting held on a date not in conformity to this annual meeting schedule will be noticed in accordance with Utah law.

EXHIBIT B

ORIGINAL NOTICE OF INTENTION

(See Transcript Document No. __)

EXHIBIT C

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

**Victory Ranch
Area C Bond Parcel**

Parcel Id Numbers

OWC-0143-0-025-025, OWC-186-0-036-025, OWC-0188-0-030-026
OWC-0189-0-031-026, OWC-0189-1-031-026, OWC-0190-0-032-026
OWC-0191-0-032-026, OWC-194-0-032-026, OWC-0801-0-003-036
OWC-0802-0-003-036, OWC-0803-0-004-036, OWC-0804-0-004-036
OWC-0805-0-004-036, OWC-0810-0-004-036, OWC-0811-0-005-036
OWC-0812-0-005-036, OWC-0812-1-006-036, OWC-0812-2-007-036
OWC-0812-3-008-036, OWC-0812-4-017-036, OWC-0813-0-005-036
OWC-0812-5-018-036, OWC-0813-1-008-036, OWC-0813-2-009-036
OWC-0813-3-016-036, OWC-0813-4-017-036, OWC-0813-5-020-036
OWC-0813-6-021-036

Legal Description

(Refer to attached description)

Victory Ranch

JSSD Bond Legal Description #1

Beginning at a point which is S 00°00'15" W 1330.70 feet along the section line from the West quarter corner of Section 36 Township 2 South, Range 5 East, Salt Lake Base & Meridian.

- Thence N 72°02'14" E 261.47 feet;
- Thence N 68°04'18" E 721.17 feet;
- Thence S 27°17'52" E 103.79 feet;
- Thence S 01°31'06" W 598.90 feet;
- Thence S 49°30'16" W 54.43 feet;
- Thence along the arc of a 50.00 foot radius curve to the right 65.94 feet (central angle of 75°33'50" and chord of S 02°42'49" E 61.27 feet);
- Thence along the arc of a 15.00 foot radius curve to the left 14.44 feet (central angle of 55°09'46" and chord of S 07°29'13" W 13.89 feet);
- Thence S 20°05'40" E 318.13 feet;
- Thence along the arc of a 275.00 foot radius curve to the right 112.30 feet (central angle of 23°23'54" and chord of S 08°23'43" E 111.52 feet);
- Thence S 03°18'13" W 245.73 feet;
- Thence along the arc of a 75.00 foot radius curve to the left 185.78 feet (central angle of 141°55'23" and chord of S 67°39'28" E 141.79 feet);
- Thence N 41°22'50" E 226.79 feet;
- Thence along the arc of a 125.00 foot radius curve to the right 61.08 feet (central angle of 27°59'52" and chord of N 55°22'46" E 60.48 feet);
- Thence N 69°22'42" E 22.00 feet;
- Thence along the arc of a 15.00 foot radius curve to the left 20.00 feet (central angle of 76°23'28" and chord of N 31°10'58" E 18.55 feet);
- Thence along the arc of a 155.00 foot radius curve to the right 40.24 feet (central angle of 14°52'30" and chord of N 00°25'29" E 40.13 feet);
- Thence N 07°51'44" E 50.23 feet;
- Thence along the arc of a 625.00 foot radius curve to the right 142.68 feet (central angle of 13°04'47" and chord of N 14°24'08" E 142.37 feet);
- Thence N 68°34'48" W 124.77 feet;
- Thence N 04°14'06" W 211.95 feet;
- Thence N 11°41'56" E 129.49 feet;
- Thence N 20°17'20" E 452.40 feet;
- Thence S 87°44'08" E 602.69 feet;
- Thence N 10°11'02" E 474.64 feet;
- Thence N 79°06'38" E 294.38 feet;
- Thence S 31°26'19" E 388.21 feet;
- Thence S 41°55'53" E 160.45 feet;
- Thence S 85°25'22" E 250.69 feet;
- Thence S 04°09'29" W 399.98 feet;
- Thence along the arc of a 525.00 foot radius curve to the right 216.11 feet (central angle of 23°35'05" and chord of S 75°00'57" E 214.58 feet);

Thence S 63°13'25" E 158.07 feet;
 Thence along the arc of a 175.00 foot radius curve to the left 199.45 feet (central angle of 65°17'58" and chord of N 34°07'36" E 188.83 feet);
 Thence N 51°28'37" E 113.86 feet;
 Thence along the arc of a 475.00 foot radius curve to the left 87.30 feet (central angle of 10°31'51" and chord of N 46°12'42" E 87.18 feet);
 Thence N 40°56'47" E 74.08 feet;
 Thence along the arc of a 160.00 foot radius curve to the right 382.08 feet (central angle of 136°49'26" and chord of S 70°38'30" E 297.55 feet);
 Thence S 02°13'48" E 30.95 feet;
 Thence along the arc of a 50.00 foot radius curve to the left 133.47 feet (central angle of 152°56'43" and chord of S 78°42'09" E 97.23 feet);
 Thence N 24°49'29" E 373.32 feet;
 Thence along the arc of a 325.00 foot radius curve to the left 11.59 feet (central angle of 02°02'35" and chord of N 25°50'46" E 11.59 feet);
 Thence N 67°25'42" W 87.55 feet;
 Thence N 24°11'24" W 273.72 feet;
 Thence N 81°22'28" E 719.14 feet;
 Thence N 67°17'00" E 252.79 feet;
 Thence N 88°07'39" E 565.64 feet;
 Thence N 12°13'33" W 50.75 feet;
 Thence N 53°27'10" E 172.89 feet;
 Thence S 53°44'00" E 191.50 feet;
 Thence S 80°33'46" E 213.75 feet;
 Thence S 01°25'15" W 185.95 feet;
 Thence S 35°49'34" W 119.04 feet;
 Thence along the arc of a 145.00 foot radius curve to the right 28.47 feet (central angle of 11°14'54" and chord of S 22°17'21" E 28.42 feet);
 Thence S 16°39'55" E 30.67 feet;
 Thence along the arc of a 15.00 foot radius curve to the left 23.56 feet (central angle of 90°00'00" and chord of S 61°39'55" E 21.21 feet);
 Thence N 73°20'05" E 107.64 feet;
 Thence N 00°24'10" E 289.95 feet;
 Thence N 57°43'53" E 939.75 feet;
 Thence N 75°13'18" E 242.81 feet;
 Thence N 57°09'52" E 649.75 feet;
 Thence N 15°35'38" E 287.46 feet;
 Thence N 06°08'58" E 50.24 feet;
 Thence along the arc of a 475.00 foot radius curve to the left 173.52 feet (central angle of 20°55'51" and chord of N 89°01'27" W 172.56 feet);
 Thence S 80°30'38" W 89.46 feet;
 Thence N 09°29'22" W 245.26 feet;
 Thence N 88°18'56" E 788.32 feet;
 Thence N 85°13'55" E 635.40 feet;
 Thence S 05°46'28" E 42.52 feet;

Thence along the arc of a 50.00 foot radius curve to the right 51.19 feet (central angle of 58°39'25" and chord of S 66°26'45" E 48.98 feet);
 Thence N 52°52'57" E 175.74 feet;
 Thence N 86°30'51" E 263.32 feet;
 Thence N 62°53'40" E 480.83 feet;
 Thence S 12°35'43" E 221.75 feet;
 Thence S 47°33'56" W 934.27 feet;
 Thence S 49°08'56" W 525.58 feet;
 Thence S 55°26'58" W 284.39 feet;
 Thence N 65°57'18" W 385.90 feet;
 Thence along the arc of a 325.00 foot radius curve to the right 149.51 feet (central angle of 26°21'27" and chord of S 37°13'25" W 148.19 feet);
 Thence S 50°24'09" W 117.95 feet;
 Thence along the arc of a 375.00 foot radius curve to the left 551.58 feet (central angle of 84°16'29" and chord of S 08°15'55" W 503.18 feet);
 Thence S 56°07'40" W 230.50 feet;
 Thence S 13°03'18" W 195.87 feet;
 Thence S 50°07'47" E 245.08 feet;
 Thence S 04°31'43" E 312.70 feet;
 Thence S 19°13'51" W 530.48 feet;
 Thence N 63°13'56" W 162.90 feet;
 Thence S 55°04'22" W 450.59 feet;
 Thence S 74°14'44" W 234.66 feet;
 Thence S 29°48'59" W 1065.87 feet;
 Thence S 07°52'36" W 692.64 feet;
 Thence S 15°10'44" E 118.81 feet;
 Thence S 70°50'51" E 289.14 feet;
 Thence S 78°30'42" E 176.46 feet;
 Thence N 75°22'04" E 143.57 feet;
 Thence N 18°20'41" E 462.43 feet;
 Thence N 40°35'47" E 1278.95 feet;
 Thence N 77°30'02" E 107.78 feet;
 Thence S 62°13'11" E 834.03 feet;
 Thence S 75°57'12" E 94.96 feet;
 Thence S 89°41'13" E 669.39 feet;
 Thence S 27°16'08" W 24.90 feet;
 Thence along the arc of a 325.00 foot radius curve to the right 9.81 feet (central angle of 01°43'45" and chord of S 28°08'01" W 9.81 feet);
 Thence S 44°25'19" E 213.82 feet;
 Thence N 55°20'36" E 1007.33 feet;
 Thence S 54°05'25" E 408.90 feet;
 Thence N 46°20'00" E 93.48 feet;
 Thence N 43°40'00" W 228.99 feet;
 Thence N 17°44'44" W 215.09 feet;
 Thence N 06°26'43" E 214.74 feet;
 Thence N 20°15'20" E 587.40 feet;

Thence N 85°04' 43" E 760.40 feet;
 Thence S 39°38'30" E 43.90 feet;
 Thence along the arc of a 325.00 foot radius curve to the right 239.63 feet (central angle of 42°14'41" and chord of N 71°28'50" E 234.23 feet);
 Thence S 87°23'49" E 121.13 feet;
 Thence along the arc of a 300.04 foot radius curve to the left 525.85 feet (central angle of 100°24'59" and chord of N 42°22'12" E 461.19 feet);
 Thence S 88°20'26" E 199.00 feet;
 Thence S 52°16'46" E 181.59 feet;
 Thence S 30°20'34" E 453.26 feet;
 Thence S 13°30'07" W 266.30 feet;
 Thence N 85° 24'15" W 352.73 feet;
 Thence S 06°53'05" W 614.39 feet;
 Thence S 22°51'23" W 919.11 feet;
 Thence S 40°02'30" E 162.97 feet;
 Thence N 61°19'11" E 498.38 feet;
 Thence N 77°11'20" E 341.80 feet;
 Thence N 47°21'39" E 250.71 feet;
 Thence S 46°57'53" E 450.52 feet;
 Thence S 23°34'02" W 601.19 feet;
 Thence S 81°08'58" W 527.21 feet;
 Thence S 61°19'11" W 705.38 feet;
 Thence N 73°49'58" W 194.97 feet;
 Thence S 11°14'28" W 102.75 feet;
 Thence S 42°56'37" E 50.78 feet;
 Thence S 38°28'05" W 189.38 feet;
 Thence S 17°53'28" W 443.54 feet;
 Thence S 39°47'52" W 473.51 feet;
 Thence S 72°27'18" W 485.62 feet;
 Thence S 89°54'12" W 331.46 feet;
 Thence S 84°48'05" W 203.53 feet;
 Thence S 87°15'44" W 830.27 feet;
 Thence N 78°31'58" W 417.52 feet;
 Thence S 72°10'20" W 553.15 feet;
 Thence S 89°41'14" W 259.22 feet;
 Thence N 67°31'53" W 470.78 feet;
 Thence N 37°14'38" E 447.87 feet;
 Thence along the arc of a 325.00 foot radius curve to the left 312.38 feet (central angle of 55°04'17" and chord of S 80°17'31" E 300.50 feet);
 Thence N 08°13'55" W 150.42 feet;
 Thence N 43°26'47" E 905.19 feet;
 Thence S 84°16'13" E 217.46 feet;
 Thence S 14°39'42" E 319.31 feet;
 Thence S 12°00'54" W 80.00 feet;
 Thence S 70°17'24" E 201.82 feet;
 Thence S 80°37'25" E 169.33 feet;

Thence N 74°24'46" E 345.12 feet;
 Thence N 42°39'18" W 439.95 feet;
 Thence N 05°45'45" E 210.79 feet;
 Thence N 55°45'26" E 624.38 feet;
 Thence N 52°07'27" W 122.71 feet;
 Thence N 81°50'27" W 530.43 feet;
 Thence N 07°47'30" E 180.00 feet;
 Thence N 81°50'27" W 562.08 feet;
 Thence along the arc of a 175.00 foot radius curve to the left 126.08 feet (central angle of 41°16'43" and chord of S 77°31'11" W 123.37 feet);
 Thence S 56°52'50" W 151.66 feet;
 Thence along the arc of a 200.00 foot radius curve to the right 314.99 feet (central angle of 90°14'21" and chord of N 78°00'00" W 283.43 feet);
 Thence S 28°20'04" W 113.28 feet;
 Thence S 37°42'01" W 349.30 feet;
 Thence S 15°17'23" W 758.71 feet;
 Thence S 71°52'54" W 51.89 feet;
 Thence along the arc of a 205.00 foot radius curve to the right 242.91 feet (central angle of 67°53'30" and chord of S 15°49'38" W 228.95 feet);
 Thence S 49°46'23" W 33.40 feet;
 Thence along the arc of a 15.00 foot radius curve to the left 23.56 feet (central angle of 90°00'00" and chord of S 04°46'23" W 21.21 feet);
 Thence S 40°13'37" E 6.26 feet;
 Thence S 46°01'09" W 502.61 feet;
 Thence N 57°48'15" W 177.54 feet;
 Thence N 87°05'07" W 890.43 feet;
 Thence N 03°15'05" E 389.98 feet;
 Thence S 76°43'27" W 440.94 feet;
 Thence N 13°17'46" W 207.41 feet;
 Thence along the arc of a 50.00 foot radius curve to the right 116.87 feet (central angle of 133°55'25" and chord of N 40°59'40" W 92.02 feet);
 Thence S 46°30'55" W 954.29 feet;
 Thence N 01°21'28" W 143.30 feet;
 Thence N 01°10'42" W 2649.88 feet;
 Thence S 89°41'24" W 5335.56 feet;
 Thence N 00°00'15" E 1343.89 feet to the point of beginning.

Contains: 710.48 acres

Basis of bearing:

The basis of bearing for this survey was established from Utah State Plane coordinate grid bearing as determined from global positioning techniques. Coordinate positions of the section corners as noted on the drawings are Utah Central Zone, North American Datum 1927. The bearings on the drawing represent geodetic bearings as determined from the convergence angle at the Northwest Corner of Section 31 near the center of the project area.

Victory Ranch

JSSD Bond Legal Description #2

Beginning at a point which is S 89°48'04" W 2493.24 feet and North 1366.58 feet from the Southeast corner of Section 31 Township 2 South, Range 6 East, Salt Lake Base & Meridian.

Thence N 65°11'50" E 437.06 feet;
 Thence N 75°24'01" E 376.73 feet;
 Thence S 21°08'47" E 406.77 feet;
 Thence S 23°26'34" E 680.16 feet;
 Thence S 11°11'44" W 310.03 feet;
 Thence along the arc of a 525.00 foot radius curve to the right 17.09 feet (central angle of 01°51'56" and chord of N 77°52'18" W 17.09 feet);
 Thence N 78°48'16" W 578.43 feet;
 Thence along the arc of a 375.00 foot radius curve to the right 58.82 feet (central angle of 08°59'12" and chord of N 74°18'40" W 58.76 feet);
 Thence S 20°10'56" W 165.20 feet;
 Thence N 62°33'55" W 405.93 feet;
 Thence N 02°53'29" W 455.75 feet;
 Thence N 65°05'47" E 174.18 feet;
 Thence along the arc of a 375.00 foot radius curve to the left 97.24 feet (central angle of 14°51'28" and chord of N 32°19'57" W 96.97 feet);
 Thence N 39°45'41" W 88.73 feet;
 Thence along the arc of a 325.00 foot radius curve to the right 122.68 feet (central angle of 21°37'40" and chord of N 28°56'51" W 121.95 feet);
 Thence N 18°08'01" W 58.63 feet;
 Thence along the arc of a 225.00 foot radius curve to the left 26.19 feet (central angle of 06°40'09" and chord of N 21°28'05" W 26.17 feet) to the point of beginning.

Contains: 29.95 acres

Basis of bearing:

The basis of bearing for this survey was established from Utah State Plane coordinate grid bearing as determined from global positioning techniques. Coordinate positions of the section corners as noted on the drawings are Utah Central Zone, North American Datum 1927. The bearings on the drawing represent geodetic bearings as determined from the convergence angle at the Northwest Corner of Section 31 near the center of the project area.

Victory Ranch

JSSD Bond Legal Description #3

Beginning at a point which is N 01°21'28" W 1640.30 feet along the section line and East 1475.75 feet from the Southwest corner of Section 6 Township 3 South, Range 6 East, Salt Lake Base & Meridian.

Thence S 42°38'60" E 754.43 feet;
Thence S 23°55'29" E 429.48 feet;
Thence N 80°06'56" E 329.11 feet;
Thence S 72°36'48" E 418.90 feet;
Thence S 52°43'24" E 397.07 feet;
Thence S 20°21'49" W 1260.34 feet;
Thence S 77°49'23" E 693.66 feet;
Thence S 47°46'11" E 331.10 feet;
Thence S 31°17'09" E 568.96 feet;
Thence SOUTH 385.30 feet;
Thence WEST 2624.36 feet;
Thence N 20°30'01" E 276.70 feet;
Thence N 28°59'40" W 679.02 feet;
Thence N 05°55'37" E 455.35 feet;
Thence N 35°29'07" W 1192.35 feet;
Thence N 34°38'41" W 400.80 feet;
Thence N 38°10'08" E 302.67 feet;
Thence N 77°11'13" E 630.97 feet;
Thence N 09°44'37" W 521.45 feet;
Thence N 70°32'42" E 541.21 feet to the point of beginning.

Contains: 169.47 acres

Basis of bearing:

The basis of bearing for this survey was established from Utah State Plane coordinate grid bearing as determined from global positioning techniques. Coordinate positions of the section corners as noted on the drawings are Utah Central Zone, North American Datum 1927. The bearings on the drawing represent geodetic bearings as determined from the convergence angle at the Northwest Corner of Section 31 near the center of the project area.

Ent 297016 Bk 0830 Pg 0554

Victory Ranch

JSSD Bond Legal Description #4

Beginning at a point which is N 00°01'26" E 740.17 feet along the section line and West 93.67 feet from the Southeast corner of Section 5 Township 3 South, Range 6 East, Salt Lake Base & Meridian.

Thence N 76°44'05" E 949.19 feet;
Thence N 28°80'54" E 1055.44 feet;
Thence S 89°52'11" E 646.53 feet;
Thence S 00°08'06" W 3219.91 feet;
Thence N 89°51'59" W 643.91 feet;
Thence S 00°02'12" W 1336.88 feet;
Thence S 00°03'58" W 2678.69 feet;
Thence S 00°05'04" W 3547.86 feet;
Thence S 89°57'55" W 1301.17 feet;
Thence N 76°28'37" W 1720.54 feet;
Thence N 19°57'59" W 2541.55 feet;
Thence N 27°49'58" E 3560.67 feet;
Thence N 00°00'34" E 1845.55 feet;
Thence N 12°12'37" E 1013.90 feet;
Thence N 20°10'18" E 261.65 feet;
Thence N 42°30'01" E 456.04 feet;
Thence N 29°46'21" E 319.67 feet to the point of beginning.

Contains: 656.48 acres

Basis of bearing:

The basis of bearing for this survey was established from Utah State Plane coordinate grid bearing as determined from global positioning techniques. Coordinate positions of the section corners as noted on the drawings are Utah Central Zone, North American Datum 1927. The bearings on the drawing represent geodetic bearings as determined from the convergence angle at the Northwest Corner of Section 31 near the center of the project area.

**Aspens
Area C Bond Parcel**

Tax Id Numbers

OWC-0180-1-0035-025, OWC-0456-0-002-035, OWC-0456-1-002-035,
OWC-0457-0-003-035, OWC-0457-3-003-035, OWC-488-0-010-035,
OWC-0491-1-011-035

Legal Description

(Parcel 1)

The Northeast ¼ of Section 2; North ½ of Southeast ¼ of Section 2, all of the foregoing in Township 3 South, Range 5 East, Salt Lake Base and Meridian.

(Parcel 2)

All of the South ½ of the Southeast ¼ lying South of Highway 32, right-of-way, Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian.

(Parcel 3)

That portion of the Southeast ¼ of the Southeast ¼ of the Southeast ¼ of Section 34, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying South of the South right-of-way line of the Utah State Highway 32. The East half of Section 3, Township 3 South, Range 5 East, Salt Lake base and Meridian.

Subject to a 30 feet wide access easement, said easement is 15 feet on both sides of the following described centerline.

BEGINNING at the intersection of the Southerly right-of-way line of the said State Highway 32 and a line which is offset 15 feet to the East and running parallel with the West line of Lot 1, and the prolongation thereof, to a point which is 15 feet South of the North line of the Southeast ¼ of Section 3; thence running West and parallel with the North line of the Southeast ¼ of Section 3 to the East boundary of the Northwest ¼ of the Northwest ¼ of the Southeast ¼ of said Section 3.

EXCEPTING THEREFROM the following;

That portion of Lot 1 of said Section 3 lying within the Right of Way of said State Highway, the Northwest ¼ of the Northwest ¼ of the Southeast ¼ of said Section 3, the Northeast ¼ of the Southwest ¼ of the Northeast ¼ of said Section 3, and all of Lot 2 of said Section 3.

(Parcel 4)

The Northeast ¼ of Section 10, Township 3 South, Range 5 East, Salt Lake Base and Meridian; the West ½ of the Southeast ¼ of Section 10, Township 3 South, Range 5 East, Salt Lake Base and Meridian.

(Parcel 5)

The Southwest $\frac{1}{4}$ of Section 2; Northwest $\frac{1}{4}$ of Section 2; South half of the Southeast $\frac{1}{4}$ of Section 2; all of the foregoing in the Township 3 South, Range 5 East, Salt Lake Base and Meridian.

EXCEPTING THEREFROM a right-of-way for Highway Route "a" now known as State Road 32, located in Lot 3 of Section 2, Township 2 South Range 5 East, Salt Lake Base and Meridian.

(Parcel 6)

The North 1650 Feet of Section 11, Township 3 South, Range 5 East, Salt Lake Base and Meridian.

(Parcel 7)

A Parcel of land located in the South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian, lying southerly of the South right-of-way line of State Highway 32 and described as follows:

BEGINNING at the 3" brass cap monument located on the Southwest corner of Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian and funning thence North $00^{\circ}11'55''$ East a distance of 95.66 feet more or less along the West Section line of said Section 35 to an intersection with the South right-of-way line of State Highway 32; thence leaving the West Section line of said Section 35 and running along the South right-of-way line of State Highway 32 the following 6 courses:

- 1) North $88^{\circ}34'36''$ East a distance of 452.07 feet to a UDOT right-of-way monument marked: C/L 120, ST 329.00, Date 1989.
- 2) Thence North $87^{\circ}23'08''$ East a distance of 906.83 feet to a UDOT right-of-way monument marked: C/L 120, ST 338.07, Date 1989.
- 3) Thence North $88^{\circ}56'42''$ East a distance of 208.38 feet to a UDOT right-of-way monument marked C/L 130, ST 340.07, Date 1989.
- 4) Thence North $78^{\circ}15'55''$ East a distance of 209.04 feet to a UDOT right-of-way monument marked: C/L 130, ST 342.00, Date 1989.
- 5) Thence South $13^{\circ}33'20''$ East a distance of 189.67 feet to a $\frac{1}{2}$ -inch rebar with yellow plastic cap marked RLS #172593 per a Record of Survey Map prepared for Dewey Jolley, recorded on June 23, 1996 as OWC-035-002-1-0508. Prepared by Jeffrey Baird Engineering & Land Surveying, Project No. 44.
- 6) Thence South $13^{\circ}34'52''$ East a distance of 0.32 feet more or less to the intersection of the South right-of-way line of State Highway 32 and the South Section Line of Section 35.

Thence along the South Section line of said Section 35, South 89°41'09" West a distance of 1724.54 feet to a 3-inch brass cap monument at the Northwest Corner of Section 2, Township 3 South Range 5 East, Salt Lake Base and Meridian.

Thence along the South Section line of said Section 35, South 89°42'52" West a distance of 91.19 feet to the point of beginning.

(Parcel 8)

A Parcel of land located in the South ½ of the Southeast ¼ of the Southwest ¼ of Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian, bounded on the East by the East line of the Southwest ¼ of said Section 35; as described as follows:

BEGINNING at the 3-inch brass cap monument located at the South west corner of Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian;

Thence North 00°11'55" East a distance of 95.66 feet more or less along the West Section line of said Section 35 to an intersection with the South right-of-way line of State Highway 32.

Thence leaving the West Section line of said Section 35 and running along the South right-of-way line of State Highway 32 the following 6 courses.

- 1) North 88°34'36" East a distance of 452.07 feet to a UDOT right-of-way monument marked: C/L 120, ST 329.00, Date 1989.
- 2) Thence North 87°23'08" East a distance of 906.83 feet to a UDOT right-of-way monument marked: C/L 120, ST 338.07, Date 1989.
- 3) Thence North 88°56'42" East a distance of 208.38 feet to a UDOT right-of-way monument marked C/L 130, ST 340.07, Date 1989.
- 4) Thence North 78°15'55" East a distance of 209.04 feet to a UDOT right-of-way monument marked: C/L 130, ST 342.00, Date 1989.
- 5) Thence South 13°34'52" East a distance of 189.67 feet to a ½-inch rebar with yellow plastic cap marked RLS #172593 per a Record of Survey Map prepared for Dewey Jolley, recorded on June 23, 1996 as OWC-035-002-1-0508. Prepared by Jeffrey Baird Engineering & Land Surveying, Project No. 44.
- 6) Thence South 13°34'52" East a distance of 0.32 feet more or less to the intersection of the South right-of-way line of State Highway 32 and the South Section Line of Section 35.

Thence North 89°41'09" East a distance of 67.72 feet to True Point of Beginning of this Parcel No. 2

Thence leaving the South Section line of Section 35, Township 2 South, Range 5 East, Salt Lake Base and Meridian and running along the South right-of-way line of State Highway 32 the following 5 courses:

- 1) North $41^{\circ}35'11''$ East a distance of 0.66 feet to a 1/2-inch rebar with yellow cap marked RLS #172593 per Record of Survey Map OWC-035-002-1-0508.
- 2) Thence North $41^{\circ}30'21''$ East a distance of 421.18 feet to a UDOT right-of-way monument marked: C/L 140, ST 34582, Date 1989.
- 3) Thence North $69^{\circ}07'27''$ East a distance of 213.11 feet to a UDOT right-of-way monument marked C/L 175, ST 34782, Date 1989.
- 4) Thence North $69^{\circ}16'05''$ East a distance of 137.10 feet to a UDOT right-of-way monument marked: C/L 201, ST 34916, Date 1989.
- 5) Thence North $69^{\circ}12'13''$ East a distance of 138.14 feet to the intersection of the South right-of-way line of State Highway 32 and the East line of the Southwest 1/4 of said Section 35.

Thence leaving the South right-of-way line of State Highway 32 and running along the East line of the Southwest 1/4 of said Section 35; South $00^{\circ}13'19''$ West a distance of 485.41 feet more or less to a point on the South Section line of said Section 35.

Thence along the South line of said Section 35; South $89^{\circ}41'09''$ West a distance of 734.17 feet to the True Point o Beginning this description.

(Description provide by Francis Smith Engineering)

**J.R. Christensen
Area C Bond Parcel**

Tax Id Numbers

OWC-0455-0-001-035, OWC-0455-2-001-035

Legal Description

Section 1, Township3 South, Range 5 East of Slat Lake Base and Meridian.

LESS AND EXCEPTING a Parcel beginning at the Southeast corner of Section1, Township 3 South, Range 5 East, Salt Lake base and Meridian; thence West 466.60 feet; thence North 466.69 feet; thence East 466.69 feet; thence South 466.60 feet to the beginning.

**Cummings Property
JSSD Area C Bond**

Tax Id Numbers

OWC-0176-2-034-025, OWC-0458-0-003-035

Legal Description

Parcel 1

The Southwest Quarter, the South Half of the Northwest Quarter and Lots 2, 3 and 4 all located within Section 3, Township 3 South, Range 5 East, Salt Lake Base and Meridian, excepting therefrom a rectangle located along the western edge of said property running the entire length of said property in a North-South direction with such width in an East-West direction so that said rectangle contains 23.09 acres.

Parcel 2

The East Half of the South Half of the Southwest Quarter of the Southwest Quarter of Section 34, Township 2 South, Range 5 East, Salt Lake Base and Meridian, Excepting therefrom a rectangle located along the west edge of said property running the entire length of said property in a North-South direction with such width in an East-West direction so that said rectangle contains 2 acres.

LESS AND EXCEPTING THEREFROM:

A parcel of land located in the Southwest Quarter of Section 34, Township 2 South, Range 5 East, Salt Lake Base and Meridian, and the Northwest Quarter of Section 3, Township 3 South, Range 5 East, Salt Lake Base and Meridian, Wasatch County, Utah, described as follows:

BEGINNING at a point on the south line of the Northwest Quarter of Section 3, Township 3 South, Range 5 East, Salt Lake Base and Meridian and the west line of property described in that certain Warranty Deed recorded February 09, 2005 as Entry No. 279713 in Book 6735 at Page 593 of the Wasatch County records, said point being East 190.49 feet from the West Quarter Corner of said Section 3, and thence along said west line North 2,119.60 feet to the southerly right-of-way line of U.S. Highway 40; thence along said southerly right-of-way line the following five courses: North 31°55'45" East 94.73 feet, North 43°56'57" East 364.59 feet, North 64°08'26" East 548.33 feet, North 83°40'01" East 292.62 feet and South 82°42'33" East 42.46 feet to the east line of property described in that certain Warranty Deed recorded February 09, 2005 as Entry No. 279711 in Book 6735 at Page 588 of said records; thence along said east line South 88.54 feet to the north line of said Section 3; thence along said north line East 749.63 feet to said southerly right-of-way line of U.S. Highway 40; thence along said southerly right-of-way line South 86°12'15" East 571.62 feet to the east line of said Northwest Quarter of Section 3; thence South 2,602.16 feet to the Center Quarter Corner of said Section 3; thence West 2,449.51 feet to the POINT OF BEGINNING. Said parcel contains 6,351,600 square feet or 145.81 acres, more or less.

Sorenson Development
Area C Bond Parcel

Parcel Id Numbers

OWC-0460-0-004-035, OWC-0461-0-004-035, OWC-0462-0-004-035
OWC-0463-0-004-035, OWC-0464-0-005-035, OWC-0464-1-005-035
OWC-0464-2-005-035, OWC-0464-3-005-035, OWC-0465-0-005-035
OWC-0467-0-005-035, OWC-0468-0-005-035, OWC-0476-0-006-035

Legal Description

A parcel of land located in the East ½ of Section 6, Section 5, and the West ½ of Section 4, Township 2 South, Range 5 East, S.L.B.&M., more particularly described as follows:

BEGINNING at the North ¼ corner of Section 4, Township 2 South, Range 5 East, S.L.B.&M.; thence South 5532.34 feet more or less, along the ¼ section line of Section 4 to the South ¼ corner of Section 4; thence West 2640 feet more or less, along the south line of Section 4 to the Southeast corner of Section 5; thence West 2640 feet more or less, along the South line of Section 5 to the South ¼ corner; thence West 1422 feet more or less, along the south line of Section 5 to a point on the boundary of the North Village Special Services District property; thence along the boundary of North Village Special Services District property the following 6 courses and distances; (1) N. 29°30'00" W. 865.17 feet; thence (2) thence N. 04°00'00" W. 950.00 feet; (3)thence N. 59°00'00" W. 1020.00 feet; (4)thence N. 29°30'00" W. 525.00 feet; (5)thence N. 43°30'00" W. 660.00 feet; (6) thence N. 46°20'00" W. 635.00 feet; thence N. 00°02'30" W. 868.45 feet; thence N. 52°27'44" E. 1654.30 feet; thence N. 89°34'15" E. 2655.00 feet; thence N. 89°34'15" E. 2655.00 feet; thence N. 89°42'47" E. 214.16 feet; thence N. 89°38'39" E. 2406.38 feet more or less, to the POINT OF BEGINNING, said point being the North ¼ corner of Section 4.

Containing 1026 acres of land more or less.

(Description provided by Sorenson Development via Nolte Associates, Inc.)