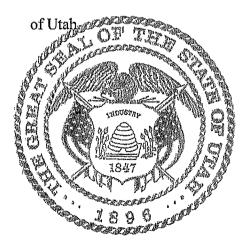


CERTIFICATE OF ANNEXATION

I, GREG BELL, LIEUTENANT GOVERNOR OF THE STATE OF UTAH,
HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from
the GRAND COUNTY SERVICE AREA FOR CASTLE VALLEY FIRE
PROTECTION, dated September 16th, 2009, complying with Section 17D-1-403, Utah
Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to GRAND COUNTY SERVICE AREA FOR CASTLE VALLEY FIRE PROTECTION, located in Grand County, State



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 19th day of October, 2009.

Leutenant Governor



Diana Carroll Grand County Clerk/Auditor

125 East Center Street Moab, Utah 84532

(435) 259-1321 (435) 259-2959 (FAX)

September 29, 2009

Justin Siebenhaar State of Utah Office of the Lt. Governor P.O. Box 142220 Salt Lake City, UT 84114-2220

Dear Justin:

Attached please find the documents necessary to begin the annexation process for the Red Cliffs Ranch Resort property into the Grand County Service Area for Castle Valley Fire Protection.

If you have any questions or need further information from me, please let me know.

Sincerely,

Diana Carroll

Grand County Clerk/Auditor

Enclosures

Received

OCT - 1 2009

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Greg Bell Lieutenant Governor

BEFORE THE CASTLE VALLEY FIRE COMMISSION GRAND COUNTY SERVICE AREA FOR CASTLE VALLEY FIRE PROTECTION COUNTY OF GRAND, STATE OF UTAH

RESOLUTION

WHEREAS the following property owner has petitioned in writing for annexation to the Grand County Service Area for Castle Valley Fire Protection (CVFPA):

Colin Fryer, Red Cliffs Ranch Resort Highway 128, Moab Utah T 24 S, R 22 E, Sections 26 and 35 based on the Salt Lake Meridian; and,

WHEREAS the Commission has by motion unanimously approved the annexation of the above named property into the district, by vote at regular meeting after proper posting of legal notice, on August 13, 2009.

NOW THEREFORE BE IT RESOLVED that the above-named property is annexed into the CVFPA.

APPROVED as Resolution No. 2009-03 this 6 day of September, 2009:

Dave Vaughn, Chairperson

Bob Lippman, Clerk

August 2, 2009

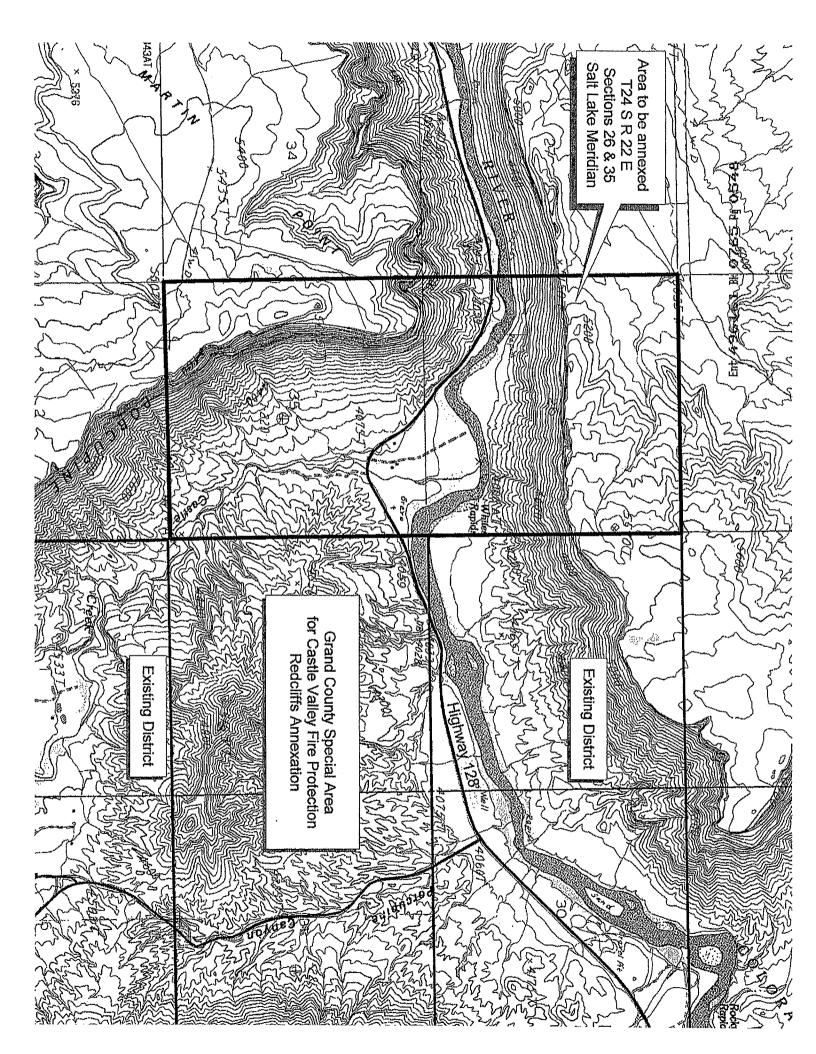
Castle Valley Fire Department

Dear Sirs,

I am requesting the immediate annexation into your fire district of the properties I own known as Redcliffs Lodge located in Township 24 South, Range 22 East, the SE ¼ of Section 26 and the NE ¼ of Section 35 based on the Salt Lake Meridian.

Sincerely,

Colin Fryer, Owner, Redcliffs Lodge



PUBLIC NOTICE

The Grand County Special Area For Castle Valley Fire Protection has been petitioned by the owner of the property known as Redcliffs Lodge to be annexed into the Fire Protection Area. The property is located in T 24 S, R 22 E, Sections 26 and 35 based on the Salt Lake Meridian. The Commissioners will vote on the request to annex during the September 10th meeting at Station #2 (#2 Castle Valley Drive) at 7 PM. All interested citizens are invited to attend to voice their support or concerns. /s/ David Vaughn, Commission Chair Published in The Times-Independent, Moab, Utah August 27 and September 3, 2009.

Merlene Mosher County Recorder 435-259-1331



Vauna Randall Chief Deputy Recorder 435-259-1333

John Cortes
Deputy Recorder
435-259-1332

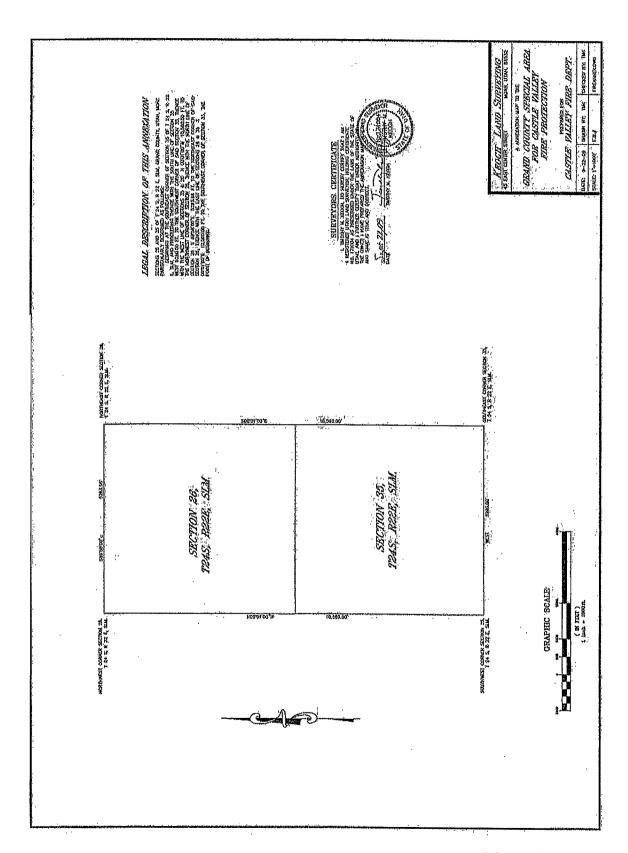
I, Merlene Dalton, do hereby certify that I am the Grand County Recorder and I further certify that I have reviewed the Annexation Map, to the Grand County Special Area For Castle Valley Fire Protection, prepared by Keogh Land Surveying and it is true and correct.

The annexation is Section 26 and 35, Township 24 South Range 22 East SLB&M

Sept. 22, 2009

Merlene Dalton, Grand County Recorder

Ent 496161 Bk 0765 Pg 0550



Ent 496161 Bk 0765 Pg 0551