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Water Conservancy District

FILED DISTRICT COURT
Third Judicial District

JUN - 8 1990

By *[Signature]*
SALT LAKE COUNTY
Deputy Clerk

NO FEE

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25 SEPTEMBER 90 09:39 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
SL CO WATER CONSERVANCY DIST
REC BY: KARNA BLANCHARD, DEPUTY

IN THE THIRD JUDICIAL DISTRICT COURT OF SALT LAKE COUNTY

STATE OF UTAH

* * * * *

IN THE MATTER OF:

THE ORGANIZATION OF THE
SALT LAKE COUNTY WATER
CONSERVANCY DISTRICT
PURSUANT TO CHAPTER 9,
TITLE 73 UTAH CODE ANNOTATED,
1953, AS AMENDED

ORDER OF EXCLUSION

Civil No. 5100-92340

Judge Timothy R. Hanson

* * * * *

A. On April 30, 1990, the Salt Lake County Water Conservancy District, "District", filed a petition with the Court for a judicial determination that the proceedings and actions of the District in authorizing the exclusion of lands from the District are lawful and valid and for an order excluding lands from the District.

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B. Pursuant to U.C.A. S 73-9-36, notice of the filing of the petition and of the hearing thereon on June 8, 1990 was published once a week for five consecutive weeks in the Salt Lake Tribune and the Deseret News and said notice was also posted in the principal office of the District at least thirty days prior to said hearing. In addition, the notice of the hearing was delivered to each of the District's customer agencies.

C. This matter then having come regularly before the Court on this 8th day of June, 1990, the Court, upon hearing and review of the exhibits presented and received and the allegations of the petition, reviewed the issues as follows:

(i) A letter dated June 6, 1990 from Mr. Roland Robison, Regional Director of the Upper Colorado Regional Office, Bureau of Reclamation, United States Department of the Interior, acting on behalf of the Secretary of the Interior, (a) assenting to the exclusion as ordered by the District to the extent required by any applicable provisions of the Water Conservancy Act, and (b) consenting to the adoption of a supplemental resolution by the Board of Directors of the District amending the master bond resolution of the District to provide for the exclusion as ordered by the District.

(ii) A letter of consent from Bond Investors Guaranty dated May 7, 1990, consenting to the adoption of a

supplemental resolution by the Board of Directors of the District amending the master bond resolution of the District to provide for the exclusion as ordered by the District.

(iii) A letter of consent from Marine Midland Bank, N.A., dated May 23, 1990, consenting to the adoption of a supplemental resolution by the Board of Directors of the District amending the master bond resolution of the District to provide for the exclusion as ordered by the District.

(iv) A Memorandum in Support of Petition filed by the District.

(v) The exhibits attached to the petition and those presented at the hearing along with those relevant materials submitted or verified in this proceeding.

There were no protests, objections or other adverse claims to the Order presented to the Court within the prescribed period of time under U.C.A. § 73-9-36.

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The action of the Board of Directors of the District in adopting a Resolution and Order of Exclusion of Sandy lands from the Salt Lake County Water Conservancy District dated April 27, 1990 is lawful and valid.

Pursuant to that Resolution and Order of Exclusion issued by the Board of Directors of the District, it is hereby

Beginning N 00°09'13"W 668.25 feet from the center of Section 31, T2S, R1E, Salt Lake Base and Meridian and running thence East 464.65 feet more or less to the West line of the Haltiner property, thence North 668.25 feet thence East 367 feet along the North line of 8000 South Street to the West line of Cherry Ridge Estates, thence N 00°06'50"E 1404.4 feet to the North line of 7800 South Street, thence S 89°53'10"E 33 feet more or less to the East line of Tamlee Village Subdivision, thence N 00°07'22" W 618.75 feet thence S 89°53'10"E 361 feet, thence East 40.57 feet, thence North 536.15 feet, thence West 24.66 feet, thence North 136 feet, thence East 759.23 feet to a point described as West 604.77 feet from the Northeast Corner of the Southeast Quarter, of the Southeast Quarter of Section 30, T2S, R1E, Salt Lake Base and Meridian, and running thence South 106.6 feet, thence East 190.22 feet, thence South 114.5 feet, thence East 455.64 feet more or less to the East line of 700 East Street, thence S 00°02'05"W 966.9 feet, thence N 89°39'40"E 150.91 feet, thence S 00°02'05"W 165 feet to the center of 7800 South Street, thence N 89°39'40"E 187.34 feet, thence South 297.00 feet, thence N 89°39'40"E 948.75 feet to the Northeast Corner of Ponderosa Park Subdivision No. 1, thence S 89°25'33"E 891.04 ft., thence S 00°10'W 100 ft., thence S 89°25'33"E 0.36 feet to a point of curvature, thence Northeasterly along the arc of a 167.1 foot radius curve to the left 117.27 feet, thence N 50°21'55"E 15.96 feet to a point of curvature, thence Northeasterly along the arc of a 218.37 foot radius curve to the right 151.69 feet, thence S 89°50'E 180 feet to the center of 1000 East Street, thence N 00°10'E 315.15 feet more or less to the North Quarter Corner of Section 32, T2S, R1E, S.L.B.&M., thence N 89°40'30"E 1660.67 feet to the West line of the Beecroft property, thence N 00°04'34"W 1384.33 feet, thence S 53°27'55"E 772.77 feet, thence Southeasterly along the arc of a 988.36 foot radius curve to the right 894.97 feet, thence S 1°35'01"E 151.91 feet to a point 33 feet East of the Northeast Corner of Section 32, T2S, R1E, SLB&M., thence S 00°08'55"W 99.0 feet, thence S 89°48'07"E 239.56 feet, thence S 61°00'E 109.0 feet, thence S 48°40'E 114.0 feet, thence S 44°34'13"E 214.43 feet, thence North 13.66 feet, thence East 1.59 feet, thence S 60°00'E 240.946 feet, thence East 240.34 feet, thence S 59°30'E 175 feet, thence S 15°00'E 162.0 feet, thence S 27°00'E 157.695 feet, more or less to a point 453 feet N 00°10'25"E from the Southwest Corner of the Northeast Quarter of the Northwest Quarter of Section 33, T2S, R1E, Salt Lake Base and Meridian, thence S 60°38'34"E 594.04 feet, thence N 89°53'15"E 300.0 feet, thence S 00°30'E 160.0 feet, thence S 89°55'15"W 392.84 feet, thence S 3°00'E 90.75 feet, thence S 88°00'E 198.0 feet, thence S 36°16'E 18.5 feet, thence S 37°01'20"E 404.22 feet, thence S 84°00'E 20.11 feet, thence S 37°00'E 313.94 feet, thence S 53°00'W 1.00 foot, thence S 42°18'09"E 331.85 feet, to the Quarter Section line, thence S 00°11'52"W 59.12 feet, thence N 61°20'E 390.937 feet, thence N 35°00'W 76.211 feet, thence N 45°00'E 203.458 feet, thence N 00°08'40"E 146.132 feet, thence S 89°51'20"E 300.00 feet, thence S 00°00'40"W 545.0 feet, thence S 89°51'20"E 175.0 feet, thence N 00°08'40"E 9.60 feet, thence S 89°51'20"E 111.0 feet, thence N 00°08'40"E 40.10 feet, thence S 89°51'20"E 111.00 feet, thence S 00°08'40"W 59.71 feet, thence S 89°51'20"E 184.99 feet, thence S 00°54'54"W 287.867 feet to a point 1320.58 feet S 89°56'56"E from the Center of Section 33, T2S, R1E, Salt Lake Base and Meridian, and running thence East 1127.48

ordered that the following described lands are and shall be excluded from the boundaries of the Salt Lake County Water Conservancy District effective as of the date of entry of this order. Said lands are located in Salt Lake County, State of Utah and are more particularly described as follows:

feet more or less, thence North $15^{\circ}53'30''$ E 565.69 feet to the South line of Little Cottonwood Creek

Road, thence S $54^{\circ}15'20''$ E 373.12 feet to the east line of 2000 East Street, thence Southeasterly along the arc of a 584.77 foot radius curve to the left 276.08 feet, thence S $13^{\circ}27'47''$ E 98.14 feet, more or less, to a point 462 feet East from the West Quarter Corner of Section 34, T2S, R1E, Salt Lake Base and Meridian, thence S $5^{\circ}53'E$ 665.0 feet, thence South 220.0 feet, thence East 563.78 feet, thence S $53^{\circ}53'38''$ E 280.0 feet, thence North 230.97 feet, thence East 370 feet, thence North 200 feet, more or less, thence East 80 feet, thence North 86.44 feet, thence East 210 feet to a point described as West 660 feet, and South 600.83 feet from the Center of Section 34, T2S, R1E, Salt Lake Base and Meridian, thence South 57 feet, thence East 132 feet, thence South 330 feet, to the Northeast Corner of Lot 79, Quail Valley No. 5 Subdivision, thence S $00^{\circ}08'21''$ W 331.64 feet, thence S $89^{\circ}41'E$ 198 feet, thence N $00^{\circ}03'28''$ E 682.75 feet, thence Southeasterly 151.813 feet, to the East line of lot 5, Set Point Estates P.U.D. thence South along the lot line 10.00 feet, thence S $58^{\circ}04'04''$ E 33.502 feet, thence South 10.00 feet, thence Southeasterly along the arc of a 55.00 foot radius curve to the right 65.86 feet, thence N $89^{\circ}5'15''$ E 113.31 feet to a point S $00^{\circ}09'32''$ W 780.64 feet from the Center of Section 34, T2S, R1E, SLB&M, and running thence S $00^{\circ}09'32''$ E 540.00 feet to the Northeast Corner of Lot 89 Quail Valley No. 5 Subdivision, thence S $00^{\circ}07'44''$ W 764.25 feet, thence S $89^{\circ}40'33''$ E 107.475 feet, thence South 53.73 feet, thence East 124.475 feet, thence N $58^{\circ}00'E$ 77.26 feet, thence S $32^{\circ}00'E$ 35 feet, thence N $58^{\circ}00'E$ 140.785 feet, thence S $30^{\circ}00'E$ 78.01 feet, thence N $48^{\circ}30'E$ 99.15 feet, thence S $41^{\circ}30'E$ 135 feet, thence N $48^{\circ}30'E$ 178.27 feet, thence S $41^{\circ}30'E$ 359.945 feet, thence S $89^{\circ}40'33''$ E 855.60 feet, thence South 79.04 feet, thence S $30^{\circ}00'W$ 140.49 feet, thence Northwesterly along the arc of a 383 foot radius curve to the left 53.48 feet, thence S $22^{\circ}00'W$ 214.41 feet, thence S $51^{\circ}20'E$ 67.76 feet, thence S $36^{\circ}16'W$ 154.78 feet, thence N $53^{\circ}44'W$ 11.54 feet, thence S $36^{\circ}16'W$ 199.66 feet, thence S $70^{\circ}30'E$ 130.55 feet, thence S $53^{\circ}44'E$ 745.38 feet, thence S $5^{\circ}00'W$ 86.48 feet, thence S $85^{\circ}00'E$ 40 feet, thence S $5^{\circ}00'W$ 189.80 feet, thence S $83^{\circ}57'E$ 99.77 feet, thence N $80^{\circ}26'E$ 81.57 feet, thence South $64^{\circ}57'E$ 126.20 feet, thence S $75^{\circ}56'E$ 114.96 feet, thence S $00^{\circ}02'20''$ E 126.11 feet, thence N $89^{\circ}54'51''$ E 1321.19 feet, thence S $00^{\circ}00'34''$ E 471.65 feet, thence S $15^{\circ}20'E$ 93.0 feet, thence S $43^{\circ}20'E$ 926.78 feet, thence N $00^{\circ}00'20''$ E 568.636 feet, thence S $89^{\circ}54'48''$ E 88.27 feet, to a point of tangency, thence Easterly along a 27.57 foot radius curve to the right 20.25 feet through a central angle of $42^{\circ}04'59''$ (chord bearing S $68^{\circ}52'12''$ E 19.80 feet) to a point of reverse curvature, thence Easterly along a 50 foot radius curve to the left 36.80 feet through a central angle of $42^{\circ}09'51''$ (chord bearing S $68^{\circ}54'45''$ E 35.97 feet), thence S $00^{\circ}00'20''$ W 357.22 feet, more or less, thence S $45^{\circ}11'30''$ E 157.85 feet, more or less, thence S $71^{\circ}43'10''$ E 263.40 feet, thence N $74^{\circ}10'20''$ E 77.30 feet, thence following a streambed Southerly and Easterly the following 17 courses S $14^{\circ}44'07''$ E 77.15 feet, thence S $31^{\circ}44'25''$ E 88.56 feet, thence S $22^{\circ}28'53''$ E 107.60 feet, thence S $01^{\circ}10'57''$ W 68.34 feet, thence S $31^{\circ}26'06''$ W 43.87 feet, thence S $10^{\circ}34'54''$ E 55.19 feet, thence S $62^{\circ}35'10''$ E 48.36 feet, thence S $75^{\circ}10'12''$ E 79.41 feet, thence N $85^{\circ}48'40''$ E 121.80 feet, thence S $49^{\circ}09'55''$ E 87.36 feet, thence S $00^{\circ}14'21''$ E 105.47 feet, S $17^{\circ}08'38''$ E 82.13 feet, thence S $13^{\circ}16'17''$ E 90.80 feet, thence S $28^{\circ}09'46''$ E 54.31 feet, thence S $63^{\circ}24'E$ 124.91 feet, thence S $23^{\circ}08'07''$ E 56.11 feet, thence S $18^{\circ}18'46''$ E 57.10 feet to a point on a discharge outlet of the Metropolitan Water District, thence N $70^{\circ}04'32''$ E 168.82 feet, thence N $73^{\circ}35'13''$ E 64.59 feet, thence leaving said outlet

S 26°26'E 26.67 feet, thence South 104.60 feet, thence S 70°19'E 500 feet,
 more or less, thence N 55°00'E 38.00 feet, thence East 14 feet, thence South
 152 feet, thence East 30 feet, thence South 52 feet, thence following the
 boundary of the Scott tract, South 330 feet, to the Southeast Corner
 thereof, thence South 240 feet, thence West 180 feet, thence South 770.46
 feet, thence West 149.41 feet, thence South 25°00'E 301.78 feet, thence West
 452.09 feet, thence South 116.82 feet, thence East 16 feet, thence South
 434.809 feet, along the East line of a 40 foot right of way, thence
 Southwesterly along the North line of Little Cottonwood Road 666 feet, more
 or less, thence North 254 feet, thence West 294 feet, thence N 00°16'07"W
 151 feet, thence Northeasterly along the arc of a 250 foot radius curve to the
 right 77.502 feet, thence N 72°30'23"W 12.514 feet, thence S 89°43'53"W 300
 feet, to the Northwest Corner of Altawood #3 Subdivision, thence S 00°16'07"W
 117.69 feet, thence S 89°42'53"W 728.89 feet, thence N 00°05'40"E 589.70
 feet, thence N 00°01'13"E 300 feet, thence N 85°22'53"E 575.29 feet, thence N
 00°01'13"E 976.53 feet, thence S 89°44'12"W 574.15 feet thence N 00°00'34"W
 660.51 feet, thence West 1320 feet more or less to the line between Sections
 2 and 3, thence S 00°02'20"E 1173.41 feet, thence N 89°57'40"E 100 feet,
 thence N 78°39'12"E 50.99 feet, thence N 89°57'40"E 360 feet, thence S
 00°02'20"E 100 feet, thence S 26°36'16"E 67.08 feet, thence S 00°02'20"E 100
 feet, thence S 89°57'40"W 540 feet, thence S 00°02'20"E 556.59 feet, to the
 Southeast Corner of Section 3, Township 3 South, Range 1 East, Salt Lake Base
 and Meridian, thence S 00°07'50"W 1061.16 feet, thence East 222.5 feet,
 thence South 283.1 feet to the center of 9600 South Street, thence S
 89°59'32"E along 9600 South Street 1095.28 feet, thence S 00°05'37"W 1327.40
 feet, thence N 89°58'31"E 198 feet, thence S 00°11'52"E 99 feet, thence North
 89°55'14"E 429 feet, thence N 00°29'01"E 99 feet, thence N 00°01'40"E 594
 feet, thence North 127.34 feet, thence N 07°48'25"E 368.25 feet, thence
 N 05°01'W 243.2 feet, thence Easterly along the Keith L. Whitmore tract 136.35
 feet, thence N 03°54'50"E 150.39 feet, thence N 75°43'E 132.14 feet, thence
 South 181 feet, thence East 28 feet, thence South 726 feet, thence N
 89°55'14"E 660 feet, thence S 00°04'40"W 356.1 feet, thence S 89°55'14"W
 348.5 feet, thence S 00°04'40"W 237.9 feet, thence N 89°55'14"E 348.5 feet to
 the center of Section 11, Township 3 South, Range 1 East, Salt Lake Base and
 Meridian, thence S 00°29'01"E 122.5 feet, thence S 89°55'14"W 250.4 feet,
 thence S 00°29'01"E 149.75 feet, thence S 89°55'14"W, 831.6 feet, thence S
 00°11'52"E 391.96 feet, thence S 89°44'36"W 198 feet, thence N 00°11'52"W
 112.62 feet, thence North 64°00'W 500.65 feet, thence North 332.72 feet,
 thence S 89°58'31"W 365 feet to a point 504.77 feet N 89°58'31"E from the
 West Quarter Corner of Section 11, T3S, R1E, Salt Lake Base and Meridian,
 thence S 10°23'22"W 300 feet, thence West 235.80 feet, thence N 00°06'51"E
 296 feet, thence East 54.77 feet, thence North 328.02 feet, feet, thence South
 89°55'14"W 254.77 feet to a point 328.51 feet N 00°05'34"E from the West
 Quarter Corner of Section 11, T3S, R1E, Salt Lake Base and Meridian, thence N
 00°05'34"E 225.49 feet, thence S 89°52'19"W 411.69 feet, thence South
 00°05'34"W 150.92 feet to the North line of Mount Jordan Road, thence N
 44°48'W 43.04 feet, thence Northwesterly along the arc of a 347.93 foot
 radius curve to the left 158.8 feet, thence N 70°57'W 133.88 feet, thence N
 07°10'40"E 99.12 feet, thence N 89°52'19"E 159.38 feet, thence N 00°07'16"E
 638.77 feet, thence S 89°55'E 170.25 feet along the centerline of 9600 South
 Street, thence N 00°07'50"E 214.47 feet, thence N 47°15'40"W 150 feet, thence
 N 83°16'44"W 80.05 feet, thence S 32°31'W 50.05 feet, thence Southwesterly
 along the arc of a 475 foot radius curve to the left 174.37 feet, thence S
 11°29'W 91.04 feet, thence N 89°55'W 97.24 feet, thence N 89°27'W 3.15 feet,

thence N 00°33'E 309.47 feet, thence N 83°16'44"W 191.19 feet, to the
 Northeast Corner of the Pierce property, thence S 6°16'27"E 194.69 feet,
 thence S 4°04'22"E 144.18 feet thence N 89°27'W 95.00 feet, N 89°51'31"W
 105.93 feet, thence West 105.92 feet, thence N 00°07'50"E 383.78 feet,
 thence N 83°16'44"W 106.22 feet, thence S 00°07'50"W 306.38 feet, thence S
 00°09'34"W 336.75 feet, thence N 89°45'W 25 feet, thence South 00°09'44"W 50
 feet, thence N 89°56'W 300 feet, thence S 00°09'44"W 85 feet, thence S
 41°07'34"E 253.09 feet, thence N 89°52'9"E 133 feet, thence S 00°09'44"W
 91.52 feet, thence S 89°52'19"W 133 feet, thence South 1053.03 feet, thence
 Northeasterly along a property line 130 feet, thence Northeasterly along said
 property line 25 feet, thence South 931.78 feet, thence East 311.44 feet,
 thence South along the West line of the Salt Lake Aqueduct right-of-way 930
 feet more or less, thence East 125 feet to the Northwest Corner of Alta Vista
 No. 1 Subdivision, thence S 89°17'E 334.15 feet, thence S 00°11'30"W 396.98
 feet, thence S 1°39'12"W 1301.74 feet, thence N 89°37'42"W 367.47 feet, more
 or less to the West line of the Salt Lake Aqueduct right-of-way, thence West
 4208 feet more or less, thence North 00°43'15"E 523.24 feet, thence N 89°51'W
 1063.37 feet, thence S 00°36'55"W 534.6 feet, thence N 89°51'W 249.1 feet,
 thence West 3800 feet, thence South 589.7 feet, thence East 515.5 feet,
 thence South 143.73 feet, thence N 83°36'44"E 86.12 feet, thence S 80°16'46"E
 93.76 feet, thence South 580.32 feet, to a point 862.19 feet East of the West
 Quarter Corner of Section 16, T3S, R1E, Salt Lake Base and Meridian, thence
 East 914.7 feet, thence S 47°06'E 533.11 feet thence S 19°31'W 200 feet,
 thence S 00°25'W 312.79 feet, thence East along the North line of Cobblestone
 Village Subdivision 537.27 feet, thence South along the center of 1700 East
 Street 522.36 feet, thence West 661.31 feet, thence South 1187.74 feet more
 or less to the North line of a 50 foot right-of-way, thence East 660 feet,
 thence South 50 feet to the South Quarter Corner of Section 16, T3S, R1E,
 Salt Lake Base and Meridian, thence S 89°37'E 510 feet, thence North 210
 feet, thence N 89°53'W 510 feet, thence N 00°27'40"E 485.66 feet thence East
 438.21 feet, thence South 219.12 feet, thence East 15.36 feet, thence South
 8.44 feet, thence N 86°52'E 1075.8 feet, thence N 60°00'E 385.4 feet, thence
 N 57°00'E 96.1 feet, thence East 713.8 feet, thence North 335.65 feet, thence
 West 207 feet, thence N 38°00'E 20.7 feet, thence N 47°00'E 264 feet, more or
 less, to a point 1320 feet North from the Southwest Corner of Section 15,
 T3S, R1E, Salt Lake Base and Meridian, thence East 5280 feet to the East
 line of Section 15, thence East 1320 feet, thence South 242 feet, thence East
 900 feet, thence North 242 feet, thence East 496.34 feet, more or less to the
 Berman property, thence N 19°07'22"E 240.06 feet, thence S 87°31'E 416.49
 feet, thence S 62°55'36"E 174.89 feet, thence S 52°01'E 80.00 feet, thence
 along the East line of Wasatch Boulevard S 37°53'W 103.74 feet, thence East
 1894 feet more or less to the Southeast Corner of the Northeast Quarter of
 the Southeast Quarter of Section 14, T3S, R1E, SLB&M., thence North 1526
 feet, thence S 68°41'W 649.60 feet, thence S 81°00'W 230 feet, thence S
 10°00'W 219.39 feet, thence S 37°30'W 177.65 feet, thence N 52°01'W 215 feet,
 thence S 37°59'W 20 feet, thence N 52°07'W 250 feet, thence N 18°00'W 460
 feet, thence S 46°00'W 157.99 feet, thence North 41°00'W 319 feet, thence
 Southwesterly 406.20 feet, thence N 19°33'20"W 275.87 feet, thence S 83°50'W
 467.12 feet, thence North 966.27 feet, thence East 1320 feet, thence North
 1320 feet, thence East 1320 feet, thence South 1320 feet, thence East 2640
 feet, thence South 1320 feet, thence West 1320 feet, thence South 1320 feet,
 thence East 1320 feet, thence South 1320 feet, thence West 2640 feet, thence
 South 1320 feet, thence West 1320 feet, thence South 1320 feet, thence West
 1320 feet to the Center of Section 23, T3S, R1E, Salt Lake Base and Meridian,

thence South 330 feet, thence West 1320 feet, thence South 2310 feet, thence West 1320 feet to the Southeast corner of Section 22, T3S, R1E, Salt Lake Base and Meridian, thence S 00°09'28"W 312.60 feet, thence S 31°24'55"W 513.05 feet, thence S 52°51'03"W 931 feet, thence S 47°40'50"W 527.06 feet, thence N 89°56'16"W 116.10 feet, thence N 32°40'E 522.43 feet, thence N 89°56'16"W 1136.79 feet, thence North 00°13'11"E 1071.31 feet, thence West 840 feet, thence South 341 feet, thence S 68°41'40"W 1332.05 feet, thence South 230 feet, thence S 37°29'30"W 883.36 feet, thence S 76°50'W 586.34 feet, thence S 10°00'E 303.962 feet, thence S 70°14'58"W 81.962 feet, thence S 71°34'37"W 178.452 feet, thence S 6°48'52"E 100.504 feet, thence West 1317 feet, thence South 132 feet, thence West 66 feet, thence North 132 feet, thence West 5280 feet, more or less, thence North 2640 feet, more or less, to the North 1/4 Corner of Section 29, T3S, R1E, Salt Lake Base and Meridian, thence West 660 feet, thence North 1320 feet, thence West 1644.96 feet, thence N 00°04'45"E 1321.19 feet, thence Westerly along the Center of 11400 South Street 6754.81 feet more or less to the West line of Interstate 15, thence Northwesterly along said line 5400 feet more or less to the Center of 10600 South Street, thence West 500 feet more or less to the Center of Section 13, T3S, R1E, Salt Lake Base and Meridian, thence North 66 feet, thence East 107 feet, thence Northeasterly along the arc of a 160.08 foot radius curve to the left 190 feet, thence N 80°40'23"E 63.79 feet, thence Northeasterly along the arc of a 175 foot radius curve to the Right 190 feet, thence North 140 feet more or less, thence West 82 feet, thence N 7°51'W 89.7 feet, more or less, thence West 477.1 feet to a point 514.03 feet North, and 79.88 feet East from the Center of Section 13, T3S, R1W, Salt Lake Base and Meridian, thence N 5°00'E 767 feet, thence East 440 feet, more or less to the East line of Interstate 15, thence Northwesterly along said line 1343.2 feet, more or less, to a section line, thence East 73 feet, thence S 7°51'East 455 feet, thence East 711 feet more or less to a point 455 feet South and 1316.65 feet West from the Northeast Corner of Section 13, T3S, R1W, Salt Lake Base and Meridian, thence North 1827.84 feet, more or less to the South line of 10000 South Street, thence S 89°56'30"W 339.48 feet, thence N 00°08'12"W 1576.62 feet, thence N 79°35'W 193.18 feet, thence Westerly along the center of the Jordan and Salt Lake Canal 500 feet, more or less to the East line of Interstate 15, thence South along said line 1650 feet, more or less, to the South line of the Northwest 1/4 of the Southeast 1/4 of Section 12, T3S, R1W, Salt Lake Base and Meridian, thence West 715 feet more or less to the East line of the Denver and Rio Grande Railroad right-of-way, thence Northerly along said line 1660 feet, more or less, to a point 330 feet North of the South line of the Northwest 1/4 of said Section 12, thence West 1707 feet, thence South 330 feet, to the West 1/4 corner of said Section 12, thence West 1782 feet, thence Northerly along the East bank of the Jordan River to the Center of 9000 South Street, thence S 86°00'E 670 feet, more or less, to the center line of 700 West Street, thence North on said line 2712.65 feet, more or less, to the Northwest corner of Section 1, T3S, R1W, Salt Lake Base and Meridian, thence N 00°02'25"E 1557.382 feet, thence S 89°50'46"E 732.142 feet, thence N 00°28'46"W 41.171 feet, thence N 89°01'27"E 601.42 feet, thence S 00°58'33"E 244.218 feet, thence S 34°00'E 107.342 feet, thence South 43°29'10"E 382.856 feet to the West line of the Denver and Rio Grande Railroad right-of-way, thence N 7°55'W 301 feet, thence East 379.63 feet, more or less, to the East line of Interstate 15, thence S 7°55'E 863.5 feet, more or less, to the Southwest Corner of Copperview Park, thence East 575 feet more or less, to the center of 300 West Street, thence S 4°04'W 481 feet, more or less, to the Center of 8600 South Street, thence East 527 feet,

thence South 173.68 feet, thence East 360.46 feet, thence South 52 feet, thence East 425 feet, more or less, to the Center of Monroe Street, thence North 225.68 feet, thence East 157 feet, thence South 314.75 feet, thence East 840 feet, thence North 124 feet, thence East 387 feet, more or less, to the West line of State Street, thence North along said line 2033.97 feet, thence S 89°54'E 936.64 feet, thence S 20°17'30"E 353.28 feet, thence North 89°59'20"W 961.45 feet, thence South 328.3 feet, thence East 1320 feet more or less, to the West line of track street, thence N 4°45'29"W 77.0 feet, thence S 89°57'28"E 1036.52 feet, thence along the West line of the East Jordan Canal S 9°21'50"W 77.75 feet, thence East 922.5 feet more or less to the Southwest Corner of Jordan Village Subdivision No. 5, thence N 00°53'25"W 151.51 feet, thence East 204 feet, thence S 00°53'25"E 150.71 feet, thence N 89°46'35"E 816.2 feet, thence North 622.5 feet, thence West 363.0 feet, thence North 571.19 feet, thence West 118.97 feet, thence North 62°33'20"W 67.61 feet, thence N 87°28'W 226.28 feet, thence West 634.50 feet, thence North 50.45 feet, thence West 161.5 feet to the Northwest Corner of Lot 218 Jordan Village No. 2 Subdivision, thence South 263.23 feet, thence West 34 feet, thence S 00°04'20"E 198 feet, thence West 71.5 feet, thence South 148.5 feet, thence West 148.5 feet, thence North 312.9 feet along a 1/4 Section line, thence West 11.24 feet, more or less, to the Northeast Corner of Colony East Estates, thence S 13°34'15"W 204.57 feet, thence S 9°23'33"W 227.42 feet, thence N 89°22'40"W 1082.30 feet, thence N 4°59'08"W 407.13 feet, thence East 1080.99 feet, thence North 105.4 feet, thence S 89°50'34"E 133 feet, thence N 00°04'20"W 410.19 feet, more or less, to the Center of Section 31, T2S, R1E, Salt Lake Base and Meridian, thence N 00°09'13"W 668.25 feet to the point of beginning. Less island parcels as listed below.

ISLAND PARCELS

#1 Beginning on the center of 1000 East Street at a point 1333.66 feet S $00^{\circ}10'W$ from the North Quarter Corner of Section 32, T2S, R1E, Salt Lake Base and Meridian, and running thence N $89^{\circ}50'W$ 1122 feet, thence N $00^{\circ}10'E$ 27.52 feet, thence N $89^{\circ}50'W$ 209.78 feet, more or less, thence South 660 feet, thence S $89^{\circ}58'15"W$ 226.6 feet, thence S $00^{\circ}01'45"E$ 379.50 feet, thence East 231.00 feet, thence North 16.5 feet, thence East 1320 feet, thence South along the Section line 330 feet more or less to the Center of said Section 32, thence S $00^{\circ}10'W$ 109.59 feet, thence N $38^{\circ}06'40"E$ 230.13 feet, thence East 68 feet, thence North 113 feet, thence S $89^{\circ}51'30"E$ 1028.439 feet, thence North 626.87 feet more or less, to the South line of the Smart Dairy property, thence West along said line 1326 feet more or less to the center of 1000 East Street, thence North along the center line 656 feet more or less to the point of beginning.

#2 Beginning at the West Quarter Corner of Section 33, T2S, R1E, Salt Lake Base and Meridian, and running thence N $89^{\circ}56'15"E$ 1320 feet, thence N $00^{\circ}08'55"E$ 666.55 feet, thence N $89^{\circ}54'W$ 1320 feet, thence S $00^{\circ}08'55"W$ 670.29 feet, more or less to the point of beginning.

#3 Beginning 1130 feet North from the Southwest Corner of Section 32, T2S, R1E, Salt Lake Base and Meridian, and running thence East 224.0 feet, thence South 140 feet, thence East 11.0 feet, thence South 142.55 feet, thence West 235 feet, thence South 187.45 feet, thence East 1320 feet, thence North 330 feet, thence East 665 feet, thence South 330 feet, thence West 665 feet, thence S $00^{\circ}00'22"E$ 330 feet, thence West 566 feet, thence S $00^{\circ}00'22"E$ 330 feet, thence East along the center of 8600 South Street 1620 feet, thence North 204.5 feet, thence S 89° E 139.8 feet, thence South 63 feet, thence N 89° W 2.5 feet, thence South 141.5 feet, thence East 128.5 feet to the South Quarter Corner of Section 32, T2S, R1E, Salt Lake Base and Meridian, thence North along the center of 1000 East Street 346.5 feet, thence East 379.5 feet, thence North 115.5 feet, thence West 181.5 feet, more or less, thence North 119.5 feet, thence West 198 feet more or less to the center of 1000 East Street, thence North 425 feet, thence East 379.5 feet, thence North 115.5 feet, thence West 379.5 feet, thence North 542.0 feet, thence East 330 feet, thence N $0^{\circ}10'E$ 331.2 feet, thence West 330 feet, thence North 314.3 feet more or less to a point 330 feet South from the Center of Section 32, thence West 485 feet, thence South 660 feet, thence West 835 feet, thence S $00^{\circ}01'45"E$ 330.19 feet, thence West 1320 feet, thence South 190 feet to the point of beginning.

#4 Beginning N $00^{\circ}01'45"W$ 2298.71 feet and S $89^{\circ}22'E$ 324.02 feet from the Southwest Corner of Section 32, T2S R1E, Salt Lake Base and Meridian, and running thence East 988.93 feet, thence South 334.28 feet, thence West 988.93 feet, thence North 334.28 feet to the point of beginning.

#5 Beginning on the Center of 1700 East Street 139.19 feet South from the North Quarter Corner of Section 4, T3S, R1E, Salt Lake Base and Meridian, and running thence West 415.5 feet, thence North 138.45 feet, thence S 89°56'15"E 99.15 feet, thence N 00°03'45"E 303 feet, thence N 23°30'47"W 149.8 feet, thence N 56°03'10"E 157.51 feet, thence N 41°45'53"W 270.66 feet, thence S 57°49' W 150.22 feet, thence N 41°45'33"W 155 feet, thence 00°03'45"W 765 feet, thence S 89°56'15"E 145.53 feet, thence South 138.56 feet, thence West 678.15 feet, thence North 139.19 feet, thence N89°56'15" 1343.22 feet, thence N 00°11'04"E 158 feet, thence N 89°56'15"W 255 feet, thence N 00°10'10"E 442 feet, thence N 89°59'10"W 552.42 feet, thence Northwesterly along the arc of a 220.125 foot radius curve to the right 51.06 feet, thence S 30°46'20"W 102.21 feet, thence S 00°10'10"W 518.08 feet, thence N 89°59'10"W 490 feet, thence N 00°10'10"E 360 feet, thence N89°59'10"W 125 feet, thence N 00°10'10"E 583.84 feet, thence N 63°04'10"E 243.04 feet, thence Southeasterly along the arc of a 285.66 foot radius curve to the left 36.89 feet, thence N 55°40'10"E 99.82 feet, thence N00°10'10"E 401.43 feet, thence S 89°59'10"E 182.5 feet, thence S00°10'10" 15.14 feet, thence S 89°59'10"E 132.5 feet, thence N 00°10'10"E 1.27 feet, thence S 89°59'10"E 132.5 feet, thence N 00°10'10"E 19.86 feet, thence S89°59'10"E 182.5 feet, thence N 00°10'10"E 5.98 feet, thence N 89°59'10"E 182.5 feet, thence S 00°10'10"W 91.40 feet, thence S 89°59'50"E 190 feet, thence S 00°10'10"W 80.6 feet, thence N 89°56'15"E 1320 feet, thence S00°10'15"W 131 feet, thence S 89°56'15"E 186.62 feet, thence Easterly along a 370 foot radius curve to the left 52.31 feet, more or less, thence 1 81°57'45"E 163.4 feet, thence Easterly along a 430 foot radius curve to the right 60.79 feet, thence S 89°56'15"E 1.68 feet, thence N 00°03'45"E 100 feet, thence N 89°56'15"E 854.62 feet, thence South 1459.19 feet more or less to the point of beginning.

#6 Beginning on the center of 1700 East Street, 413.73 feet South from the North Quarter Corner of Section 4, T3S, R1E, Salt Lake Base and Meridian, and running thence West 525 feet, thence South 310.5 feet, thence West 1804.7 feet, thence S 00°11'30"W 121.1 feet, thence N 89°56'15"W 277 feet, thence N 00°11'30"E 393.2 feet to a point 450 feet South from the Northeast Corner of Section 5, T3S, R1E Salt Lake Base and Meridian, thence West 190 feet, thence South 210 feet, thence West 996.23 feet, thence South 165 feet, thence S 23°25'30"E 539.46 feet, thence East 282.54 feet, thence Southeasterly along the arc of an 830 foot radius curve to the left 550.48 feet, thence S 53°37'E 450.7 feet, thence S 89°45'46"E 94.95 feet, to the West line of 1300 East Street, thence North along said line 315.53 feet, thence S 89°56'52"E 245 feet more or less, thence S 89°56'42"E 1140.35 feet, thence N 89°51'19"E 1306.64 feet, thence North 1384.77 feet more or less to the point of beginning.

#7 Beginning on the Center of 1300 East Street 285.58 feet South from the East Quarter Corner of Section 5, T3S, R1E, Salt Lake Base and Meridian, and running thence West 783.75 feet, thence North 285.58 feet, thence East 783.75 feet, to the East Quarter Corner of said section 5, thence South 285.58 feet, to the point of beginning.

#7A Beginning on the Center of 1300 East Street at a point S 00°15'30"W 503.39 feet from the West Quarter Corner of Section 4, T3S, R1E, SLB&M, and running thence East 132 feet, thence N 00°13'26"E 126.34 feet, thence

N 89°46'34"E 191 feet, thence N 00°15'30"E 71 feet, thence S 53°19'34"E 108.99 feet, thence S 67°18'10"E 233.20 feet, thence S 00°15'30"W 85.18 feet, thence West 624 feet, more or less, thence N 44.25 feet to the point of beginning.

#8 Beginning S 00°07'W 1049.40 feet, and S 77°10'E 215 feet from the Northwest Corner of Section 5, T3S, R1E, Salt Lake Base and Meridian, and running thence S 77°10'E 664.95 feet, thence S 78°18'30"E 433.19 feet, thence S 1°18'30"W 168 feet more or less to an abandoned railroad right of way, thence Northwesterly along said right of way 1134.4 feet, thence North 154.9 feet to the point of beginning.

#9 Beginning S 00°07'W 2384.47 feet and S 89°03'E 253.00 feet from the Northwest Corner of Section 5, T3S, R1E, Salt Lake Base and Meridian, and running, thence N 00°07'E 8.47 feet, thence S 89°03'E 160 feet, thence N 00°07'E 66.00 feet, thence S 89°03'E 907 feet, thence S 00°07'W 167.97 feet, thence N 89°03'W 1087 feet, thence N 00°07'E 93.50 feet, thence S 89°03'E 20 feet more or less to the point of beginning.

(See annexation no. 81-12-160)

#10 Beginning on the North line of 9000 South Street at a point N 00°02'55"W 127.87 feet, and S 89°53'W 496.2 feet from the East Quarter Corner of Section 1, T3S, R1W, Salt Lake Base and Meridian, and running thence South 885.9 feet, thence East to the West line of the Salt Lake City Canal, thence Southwest along said canal to a point 1084.9 feet South from the point of beginning, thence East to a point 35.10 feet East from the point of beginning, thence N 23°30'E 1182.1 feet more or less to the North line of 9000 South Street, thence N 89°53'W 506.32 feet to the point of beginning.

#11 Beginning West 1343 feet and South 846.95 feet from the East Quarter Corner of Section 1, T3S, R1W, Salt Lake Base and Meridian, and running thence East 233 feet, thence South 273.05 feet, thence West 233 feet, thence North 273.05 feet to the point of beginning.

#12 Beginning at the West Quarter Corner of Section 8, T3S, R1E, Salt Lake Base and Meridian, and running thence South 4205 feet, thence East 540 feet, thence S 11°36'W 612 feet, thence Southerly along a 415 foot radius curve to the left 203.2 feet, thence S 16°27'E 277.5 feet, thence East along the Center of 10600 South Street 2152 feet, thence South 450.8 feet, thence East 660 feet, thence North 454 feet, thence East 481.98 feet, thence South 911.5 feet, thence N 89°58'E 176 feet, thence N 00°31'17"E 18 feet, thence East 660 feet, thence South 124.49 feet, thence East 220 feet, thence North 198 feet, thence East 440 feet, thence North 827.5 feet, thence N 00°40'55"W 2624.49 feet to the Northeast Corner of Section 17, T3S, R1E, Salt Lake Base and Meridian, thence West 1320 feet, thence North 660 feet, thence East 719.55 feet, thence North 82.84 feet, thence N 14°30'W 84.08 feet, thence S 72°50'W 14.35 feet, thence N 35°50'W 111.23 feet, thence Northeasterly along the arc of a 650 foot radius curve to the left 35.92 feet, thence N 39°W 50 feet, thence N 26°W 72.51 feet, thence N 13°40'W 75.45 feet, thence N 41°30'W 88.97 feet, thence N 48°30'E 21.91 feet, thence N 41°30'W 134.23 feet, more or less to the South line of the

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Northeast Quarter of the Southeast Quarter of Section 8, T3S, R1E, Salt Lake Base and Meridian, thence West to the Southwest Corner thereof, thence North 660 feet, thence N 89° 46' 30" W 1110.75 feet, thence N 00° 20' 30" W 210.00 feet, thence S 89° 46' 30" E 189.00 feet, thence N 00° 20' 30" W 420.03 feet, thence N 89° 45' 35" W 203.59 feet, thence N 00° 20' 30" W 30.00 feet to the center of 9800 South street, thence North 54 rods thence north 386.92 feet, thence N 23° 15' W 262.40 feet, thence Northwesterly along the arc of a 240.51 foot radius curve to the left 177.35 feet, thence N 65° 30' W 129.87 feet, thence North 418.93 feet, thence West 319.5 feet to the Southwest Corner of White City No. 21 Subdivision, thence N 00° 17' 52" W 659.92 feet, thence S 89° 10' 12" E 438.68 feet to the North Quarter corner of Section 8, T3S, R1E, Salt Lake Base and Meridian, thence East 326.32 feet, thence N 40° 49' W 490 feet, thence South along the East line of Peach Blossom Estates No. 1 Subdivision 201.43 feet more or less to the Southeast Corner of Lot 1, thence N 89° 12' 10" W 175 feet, thence South 15.40 feet, thence N 89° 12' 10" W 353.19 feet, thence North 19 feet, thence N 89° 12' 10" W 353.29 feet, thence South along the East line of the Utah Lake Irrigation Canal 173 feet to the Center of 9400 South Street, thence West 50 feet, thence S 4° 50' W 596 feet, thence West 337.78 feet more or less to the Northwest Corner of White City No. 1 Subdivision, thence South 2059.71 feet thence West 1320 feet to the point of beginning.

#13 Beginning 180 feet East from the Northwest Corner of Section 9, T3S, R1E, Salt Lake Base & Meridian, and running thence East 123.63 feet, thence South 33 feet, thence S 19° 06' 45" E 251.32 feet, thence North 44.3 feet, thence N 89° 56' 25" E 276 feet, thence S 00° 14' 35" E 85 feet, thence East 25.31 feet, thence South 54.82 feet, thence East 213 feet, thence S 00° 14' 35" E 614.3 feet, thence N 89° 54' 35" E 405 feet, thence N 00° 13' 23" E 980.3 feet to the center of 9400 South street, thence East 1320 feet, thence South 1320 feet, thence West 1320 feet, thence South 1320 feet to the Center of 9800 South street, thence West 1020 feet, thence North 15.92 feet, thence N 43° 43' E 85.99 feet, thence N 40° 03' W 93.30 feet, thence North 201.21 feet, thence West 300 feet, thence North along the West line of the Northwest Quarter of Section 9, 2058 feet, thence East 180 feet, thence Northerly 238 feet more or less to the point of beginning.

#14 Beginning at the Center of Section 9, T3S, R1E, Salt Lake Base & Meridian, and running thence North 660 feet, thence West 486.9 feet, more or less, thence Northwesterly 105 feet, thence East 520 feet, more or less, to the East line of 1700 East Street, thence North 225 feet, thence East along the South line of Seven Oaks Subdivision 847 feet, thence S 00° 07' E 297 feet, thence S 89° 36' 56" E 440 feet, thence S 00° 07' E 693 feet, thence N 89° 36' 56" W 715.14 feet, thence South 297.21 feet, thence West 164.87 feet, thence North 1.00 foot, thence West 147.61 feet, thence North 296.61 feet, thence East 147.60 feet to the point of beginning.

#15 Beginning on the West line of State Street at a point N 89° 40' E 42.57 feet and N 00° 08' 29" W 66.48 feet from the east Quarter Corner of Section 12, T3S, R1W, Salt Lake Base & Meridian, and running thence N 70° 28' W 1249.10 feet, thence North 71.66 feet, thence N 77° 23' W 733.69 feet, thence North 209.6 feet more or less to a point 852.25 feet North and 826.72 feet East from the Center of Section 12, thence East 495 feet, thence North 49.7 feet more or less to the Center of the East Jordan Canal, thence Northerly along said canal to a forty acre line, thence East 1116.25 feet more or

less, thence North 71.5 feet, thence East 440 feet, thence South 1325 feet more or less to the point of beginning.

#16 Beginning S 00° 32' 18" W 300.11 feet and S 89° 52' 02" E 33.02 feet from the North Quarter Corner of Section 21, T3S, R1E, Salt Lake Base & Meridian, and running thence East 280.20 feet, more or less, thence South 360 feet, thence west 334.7 feet, more or less, thence N 1° 10' 40" E 360 feet, more or less to the point of beginning.

#16A Beginning 1104 feet North from the Center of Section 21, T3S, R1E, Salt Lake Base & Meridian, and running thence East 281.4 feet, thence North 333.79 feet, thence West 281.4 feet, thence South 333.79 feet to the point of beginning.

16-B Beginning N 89° 57' 25" W 582.99 feet from the North 1/4 corner of section 21, T 3S, R1E, SLB & M., and running thence S 1° 3' 10" W 380.65 feet, thence west 224.74 feet, thence north 381.89 feet, thence east 232.4 feet more or less, to the point of beginning.

#17 Beginning 332 feet North and 1320 feet West from the Center of Section 21, T3S, R1E, Salt Lake Base & Meridian, and running thence South 332 feet thence East 490 feet, thence North 332 feet, thence West 490 feet to the point of beginning.

#18 Beginning at the Center of Section 21, T3S, R1E, Salt Lake Base & Meridian, and running thence West 198 feet, thence South 290 feet, thence West 480 feet, thence North 290 feet, thence East 112 feet, thence North 330 feet, thence West 125 feet, thence North 279 feet, thence East 691 feet, thence South 887 feet, thence East 804.09 feet, thence North 702.43 feet, thence East 558.1 feet, thence South 38 feet, thence East 330 feet, thence South 660 feet, thence East 36.0 feet, thence South 264 feet, thence West 165 feet, thence South 561 feet, thence West 250 feet, thence South 420 feet, thence West 294.56 feet, thence North 206 feet, more or less, thence West 560 feet, thence N 00° 00' 40" W 158.397 feet, thence West 253.710 feet, thence North 75 feet, thence N 10° 42' 22" E 41.11 feet, thence West 216.25 feet, thence North 860.03 feet more or less to the point of beginning.

#19 Beginning N 89° 42' 21" W 1337.05 feet from the Center of Section 21, T3S, R1E, Salt Lake Base & Meridian, and running thence N 89° 42' 21" W 495 feet, thence South 1056 feet, thence East 272.5 feet, thence South 83.72 feet, thence East 222.5 feet, thence North 1139.72 feet more or less to the point of beginning.

#20 Beginning on the Center of 1000 East street S 00° 10' W 973.085 feet from the North Quarter Corner of Section 32, T2S, R1E, Salt Lake Base & Meridian, and running thence West 180 feet, thence N 00° 10' E 608.459 feet, thence S 89° 50' E 180 feet, thence S 00° 10' W 607.935 feet to the point of beginning.

#21 Beginning N 89° 56' 39" E 559.12 feet from the Northwest Corner of Section 22, T3S, R1E, SLB & M, and running thence S 35° 13' 18" E 417.03 feet, thence S 32° 45' E 327 feet, more or less to the North line of Platt Subdivision, thence East 400 feet, thence North 548.68 feet, thence West 766 feet to the point of beginning.

2. The lands hereby excluded from the District shall remain subject to all taxes levied by the District in 1990. The lands hereby excluded shall also remain subject to levy of taxes for the payment of operation and maintenance costs of the District to the extent necessary to prevent or cure a default in the payment of principal of or interest on the \$33,340,000 Water Conservancy Revenue Refunding Bonds, Series 1987, (referred to in the District Order as Series 1987 Conservancy Bonds) issued by the District on or about March 3, 1987 and on all other bonded or contractual obligations of the District incurred by the District prior to August 24, 1989.

3. The lands hereby excluded shall not be liable for any additional taxes or additional bonded indebtedness which may hereinafter be incurred by Salt Lake County Water Conservancy District or so levied by Salt Lake County Water Conservancy District except as specified in paragraph 2 hereinabove.

4. As a condition of this Order, Sandy City has agreed and is required to pay the sum of \$1,272,000 on or before August 15, 1990 together with interest as specified in the Resolution and Order of Exclusion issued by the District on April 27, 1990.

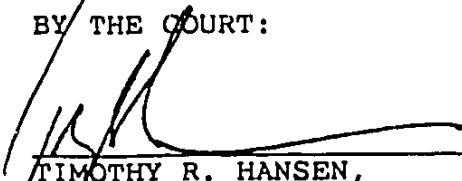
5. As a condition of this Order, Sandy City has agreed and is required to pay any and all legal expenses related

to legal services performed by the law firm of Clyde, Pratt & Snow and the law firm of Chapman and Cutler which relate to the exclusion proceedings.

6. Sandy City has heretofore had two representatives on the Board of Directors of the District. With Sandy's withdrawal, those two directorships are eliminated, thus reducing by two the total number of directors of the District, and it is so ORDERED.

DATED this 8th day of June, 1990.

BY THE COURT:

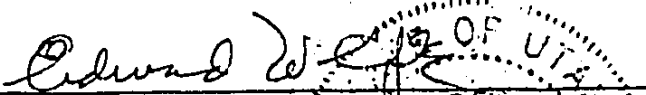

TIMOTHY R. HANSEN,
District Judge

Emile Thompson
Attest

MAILING CERTIFICATE

I hereby certify that I caused to be mailed, postage prepaid, a true and correct copy of the foregoing ORDER OF EXCLUSION to the following on this 8 day of June, 1990:
Dale F. Gardiner, Esq. and Lee Kapaloski, Esq.

201:060690A


EDWARD W. [unclear]

I CERTIFY THAT THIS IS A TRUE COPY OF AN ORIGINAL DOCUMENT ON FILE IN THE THIRD DISTRICT COURT, SALT LAKE COUNTY, STATE OF UTAH.

DATE:

9-25-90
[Signature]
DEPUTY COURT CLERK