## RESOLUTION NO. 2003

WHEREAS, the Mountain Green Sewer Improvement District (the "District") requested the Morgan County Council to initiate the annexation process to annex into the District certain property adjacent to the District; and

WHEREAS, the Morgan County Council adopted an annexation resolution to Utah Code 17B-2-503(1) to annex into the District the property described in Exhibit "A" to this Resolution, and

WHEREAS, the District has received a copy of the annexation resolution adopted by the Morgan County Council and has held a public meeting pursuant to Utah Code 17B-509, after giving notice as provided in Utah Code 17B-21-510; and

WHEREAS, no protests were filed with the District within the protest period following the public hearing and no election will be required; and

WHEREAS, the District is now authorized to adopt a resolution effecting the proposed annexation.

NOW THEREFORE, BE IT RESOLVED, that the Mountain Green Sewer Improvement District hereby annexes into the District the property described in Exhibit "A" to this Resolution; and

BE IT FURTHER RESOLVED, that the annexation shall be effective on the date such notices are filed.

AUGUST 14, 2003.

Mountain Green Sewer Improvement District

RONALD L. LAWSON, CHAIRMAN

ATTESTED BY, JANET BOUDRERO

SEAL

J. PLAIR LARSEN, TRUSTEE

EARL JO MCEWEN, TRUSTEE

STAN FERRIN, TRUSTEE

GEORGE PATE, TRUSTEE

E 094765 B 202 P 0119
Date 31-DEC-2003 3:08pm
Fee: No Fee Check
BRENDA NELSON, Recorder
Filed By BDN
For MOUNTAIN GREEN SEWER DISTRICT
MORGAN COUNTY

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EXHIBIT "A"
           A TRACT OF LAND SITUATED IN PART OF SECTIONS 13, 23, 24, 25 AND 28 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, AND SECTIONS 18, 20, 29, 30, AND 31 TOWNSHIP 5 NORTH, RANGE 2 EASTWALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT A POINT ON THE BOUNDARY OF THE EXISTING MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, THE WEST QUARTER CORNER OF SECTION 30 TOWNSHIP 5 NORTH, RANGE 2 EAST, THENCE ALONG THE EXISTING DISTRICT THE FOLLOWING 3 COURSES:
         THENCE NORTH 00'00'00" EAST 1319.95 FEET ALONG THE SECTION LINE TO THE 16TH LINE, A POINT 1440 FEET SOUTH OF THE NORTHEAST QUARTER CORNER OF SAID SECTION 30;
THENCE NORTH 90'00'00" MEST 860'0.00 FEET ALONG SAID 18TH LINE TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 26;
THENCE NORTH 00'00'00" EAST 8600'.00 FEET ALONG THE 16TH LINES TO THE NORTH LINE OF SECTION 23 AND THE NORTH LINE OF TRAPPERS POINTE P.R.U.D. SUBDIVISION PLAT A:
      THENCE NORTH 89'52'00" EAST 1319.84 FEET ALONG SAID NORTH LINE OF SECTION 23 TO THE NORTHEAST CORNER OF SECTION 23;
THENCE NORTH 00'00'00" WEST 2580.50 FEET ALONG THE WEST LINE OF SECTION 13 TO THE NORTH-WEST CORNER OF THE SMITH/JONES
PROPERTY;
THENCE NORTH 90'00'00" EAST 717.75 FEET TO THE NORTH-EAST CORNER OF SAID PROPERTY;
THENCE SOUTH 09'45'48" EAST 2828.57 FEET ALONG THE WEST LINE OF SAID PROPERTY TO THE NORTH LINE OF SECTION 24;
THENCE NORTH 90'00'00" EAST 3489.89 FEET ALONG THE NORTH LINES OF SECTIONS 24 TOWNSHIP 5 NORTH, RANGE 1 EAST AND SECTION 19;
TOWNSHIP 5 NORTH, RANGE 2 EAST TO THE NORTH-EAST CORNER OF SAID SECTION 19;
THENCE SOUTH 00'06'46" EAST 1558.56 FEET ALONG SAID SECTION LINE TO THE NORTH LINE OF THE WILKINSON PROPERTY;
                                 THENCE ALONG THE WILKINSON FAMILY PROPERTY THE FOLLOWING 2 COURSES ACCORDING TO A PARTIAL SURVEY BY KENT NICHOLES OF
THENCE ALONG THE WILKINSON FAMILY PROPERTY THE FOLLOWING 2 COURSES ACCORDING TO A PARTIAL SURVEY BY KENT NICHOLES OF PROPERTY:

THENCE NORTH 56*20*00* EAST 2673.47 FEET TO THE NORTH LINE OF SECTION 20;
THENCE SOUTH 00*00*00* EAST 3152.04 FEET ALONG SAID NORTH LINE;
THENCE SOUTH 00*00*00* EAST 328.00 FEET ALONG THE EAST LINE OF SECTION 20;
THENCE SOUTH O0*00*00* EAST 1320.00 FEET ALONG THE EAST LINE OF THE NORTH
HALF OF THE NORTHEAST QUARTER OF SECTION 29;
THENCE NORTH 90*00*00* WEST 244.00 FEET ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 29;
THENCE NORTH 90*00*00* WEST 1320.00 FEET ALONG THE SOUTH LINE OF SECTION 29, TO THE SOUTH QUARTER CORNER OF SAID
SECTION 29;
THENCE NORTH 90*00*00* WEST 1320.00 FEET ALONG THE SECTION LINE, BEING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER OF SECTION 29;
THENCE SOUTH 00*00*00* EAST 458*70.0 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE WEST HALF OF SECTION 32, TO THE
PROPERTY LINE BETWEEN BOHMAN AND MORGAN;
THENCE SOUTH 00*00*00* WEST 138-60.0 FEET ALONG THE AFORESAID BOUNDARY BETWEEN BOHMAN AND MORGAN TO THE WEST LINE
OF THE SOUTHWEST QUARTER OF SECTION 32;
THENCE SOUTH 00*00*00* EAST 458-400 FEET ALONG THE EAST LINE OF SECTION 32, TO THE SOUTHWEST CORNER OF SECTION 32,
THENCE SOUTH 00*00*00* EAST 199-0.00 FEET ALONG THE EAST LINE OF SECTION 32, TO THE SOUTHWEST CORNER OF SECTION 32,
THENCE SOUTH 00*00*00* EAST 199-0.00 FEET ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 4 NORTH, RANGE 2 EAST, TO THE
NORTH LINE OF COLD HIGHWAY ROAD;
THENCE NORTH 90*00*00* EAST 199-0.00 FEET ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 4 NORTH, RANGE 2 EAST, TO THE
NORTH LINE OF COLD HIGHWAY ROAD;
THENCE NORTH 90*00*00* WEST 113-00 FEET;
THENCE NORTH 90*00*00* WEST 113-00 FEET TO A POINT ON THE RIGHT, HAVING A RADIUS OF 2521-83 FEET AND A LONG CHORD
BEARING NORTH 90*30*00*00* WEST 
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               SAID
        PROPERTY
                                 THENCE ALONG AND EXCLUDING SAID HOMES THE FOLLOWING 6 COURSES:
    THENCE NORTH 22"17"04" WEST 259.96 FEET;
THENCE NORTH 45"59"34" WEST 237.62 FEET;
THENCE NORTH 22"15"51" WEST 270.65 FEET;
THENCE NORTH 24"5"4"5" WEST 14.86 FEET;
THENCE NORTH 24"5"4"5" WEST 14.86 FEET;
THENCE NORTH 01"26"01" WEST 1306.81 FEET;
THENCE SOUTH 80"14"00" WEST 459.39 FEET TO THE NORTH LINE OF OLD HIGHWAY ROAD;
    THENCE NORTHWESTERLY 140.54 FEET ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 955.40 FEET, AN INCLUDED ANGLE OF 8'25'42" AND A LONG CHORD BEARING NORTH 39'47'09" WEST 140.41 FEET; THENCE NORTH 44'00'00" WEST 476.75 FEET ALONG THE NORTH LINE OF SAID ROAD;
                                 THENCE TO AND ALONG THE SOUTHERLY LINE OF THE MCMILLAN PROPERTY THE FOLLOWING & COURSES;
 THENCE SOUTH 55'92'42' WEST 415.83 FEET;
THENCE SOUTH 59'01'20' WEST 189.95 FEET;
THENCE NORTH 41'34'34' WEST 546.42 FEET;
THENCE NORTH 41'34'34' WEST 550.00 FEET;
THENCE NORTH 55'01'20' WEST 644.57 FEET TO THE WEST LINE OF SECTION 30 TOWNSHIP 5 NORTH RANGE 2 EAST AND THE EXISTING DISTRICT BOUNDARY;
THENCE NORTH 00'05'49' WEST 749.54 FEET ALONG SAID WEST LINE TO THE SOUTH LINE OF ROSEHILL SUBDIVISION NO.1 AND THE NORTH LINE OF OLD HIGHWAY ROAD;
            THENCE DEPARTING EXISTING DISTRICT BOUNDARY ALONG THE BOUNDARY OF AND EXCLUDING ROSEHILL SUBDIVISION PHASES 1, 2, AND 3 (E
ALL OF PHASE 4 AND LOTS 25 & 28 OF PHASE 1 AND LOTS 27–30 OF PHASE 2) THE FOLLOWING 33 CORRESS;

THENCE SOUTHLEASTERLY 1, 6.40 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 1472.70, AN INCLUDED ANGLE OF 0'38'17" AND
ALONG CHORD REARING SOUTH 4753'58 EAST 16.40 FEET, ALONG THE NORTH LUNE OF OLD HIGHWAY ROAD TO THE SOUTHWEST
OF THE LUNE WAST SUBDIVISION.

THENCE NORTH 46'15'13" EAST SUBDIVISION FEET ALONG THE COMMON LINE OF THE U.S. WEST SUBDIVISION AND ROSEHILL PHASE 1:
HENCE NORTH 46'13'35" EAST 36'14.81 FEET ALONG THE COMMON LINE OF THE U.S. WEST SUBDIVISION AND ROSEHILL PHASE 1:
HENCE NORTH 56'14'35" EAST 36'4.89 FEET TO PHASE 2;
HENCE NORTH 56'14'35" EAST 26'4.89 FEET TO PHASE 3;
HENCE NORTH 56'14'35" EAST 26'4.80 FEET TO PHASE 3;
HENCE NORTH 56'14'35" EAST 26'4.80 FEET TO THASE 3;
HENCE NORTH 56'14'35" EAST 26'4.80 FEET;
HENCE NORTH 56'14'35" EAST 36'4.80 FEET;
HENCE NORTH 56'14'35" EAST 18'4.90 FEET;
HENCE NORTH 56'14'35" EAST 18'4.90 FEET;
HENCE NORTH 19'35'05" EAST 18'4.97 FEET;
HENCE NORTH 19'35'05" EAST 28'4.98 FEET ALONG THE COMMON BOUNDARY OF SILVER STONE SUBDIVISION AND ROSE HILL 3;
HENCE NORTH 19'35'05" WEST 26'6.82 FEET;
HENCE NORTH 19'35'05" WEST 26'6.82 FEET;
HENCE NORTH 19'35'05" EAST 28'55" WEST 25'55" BEET ALONG 30'55" EAST 28'55" E
                    THENCE DEPARTING EXISTING DISTRICT BOUNDARY ALONG THE BOUNDARY OF AND EXCLUDING ROSEHILL SUBDIVISION PHASES 1, 2, AND 3 (EXCEPTING ALL OF PHASE 4 AND LOTS 25 & 28 OF PHASE 1 AND LOTS 27-30 OF PHASE 2) THE FOLLOWING 33 COURSES;
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THENCE NORTH 00'05'49" WEST 211.26 FEET ALONG THE WEST LINE OF SAID SECTION 30 AND THE EXISTING DISTRICT BOUNDARY TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED TRACT OF LANDS CONTAINS 3,746.32 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPILED FROM AVAILABLE RECORDS AND IS NOT FIELD VERIFIED.

NEVADA

A TRACT OF LAND OWNED BY THE JOANN SMITH INVESTMENT CO. SITUATED IN PART OF SECTIONS 14 AND 15 OF TOWNSHIP 5 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, MORGAN COUNTY, UTAH.

COMMENCING AT THE NORTHWEST CORNER OF THE EXISTING MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT, THE SOUTHWEST CORNER OF SECTION 15 TOWNSHIP 5 NORTH, RANGE X EAST:

THENCE NORTH 00'00'00" EAST 1320.00 FEET ALONG THE WEST LINE OF SECTION 15 TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTH 90'00'00" EAST 1320.00 FEET ALONG THE 18TH LINE;
THENCE SOUTH 90'00'00" EAST 1797.00 FEET;
THENCE SOUTH 90'00'00" EAST 2880.00 FEET TO THE EAST LINE OF SECTION 15;
THENCE NORTH 00'00'00" EAST 2840.00 FEET TO THE NORTHWEST CORNER OF SECTION 14;
THENCE SOUTH 90'00'00" EAST 2840.00 FEET
ALONG THE NORTH LINE TO THE NORTH QUARTER CORNER OF SECTION 14;
THENCE SOUTH 00'00'00" WEST 5280.00 FEET TO THE SOUTH QUARTER CORNER OF SECTION 14 AND A POINT ON THE EXISTING DISTRICT
BOUNDARY;
THENCE NORTH 90'00'00" WEST 7920.00 FEET ALONG THE SOUTH LINES OF SECTIONS 14 AND 15 AND THE EXISTING DISTRICT BOUNDARY TO

THE ABOVE DESCRIBED TRACT OF LANDS CONTAINS 843 ACRES MORE OR LESS. THIS DESCRIPTION IS COMPILED FROM AVAILABLE RECORDS AND IS NOT FIELD VERIFIED.