



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, GARY R. HERBERT, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from the SPRINGVILLE DRAINAGE DISTRICT, dated December 13th, 2007, complying with Section 17B-2-514, 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 SPRINGVILLE DRAINAGE DISTRICT, located in Utah County, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah at Salt Lake City, this 1st day of February, 2008.

GARY R. HERBERT Lieutenant Governor

SPRINGVILLE DRAINAGE DISTRICT PO Box 745

Springville, Utah 84663-0745 (801) 491-2985

78732:2007 | UTAH COUNTY RECORDER 2007 Dec 31 12:00 pm FEE 10.00 BY SS RECORDED FOR SPRINGVILLE DRAINAGE DISTRI

Carl H. Carpenter, Chairman and Trustee Marlin E. Bover Trustee

Calvin V. Crandall Trustee

Resolution No. 2007-02

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RESOLUTION CHANGING THE BOUNDARY OF SPRINGVILLE DRAINAGE DISTRICT

WHEREAS, the Board of Trustees of the Springville Drainage District has the authority pursuant to Section 17B-1-417. Utah Code Annotated, 2006 as amended, to change the boundary of said district,

WHEREAS, the Board of Trustees of the Springville Drainage District, desires to change the boundary of said Springville Drainage District, complying with the provisions of Section 17B-1-417, Utah Code Annotated, 2006 as amended, and

WHEREAS, the Board of Trustees of the Springville Drainage District held a public hearing on the proposed boundary change of the district on December 13, 2007;

NOW THEREFORE, be it hereby resolved that the boundary of the Springville Drainage District shall be changed to:

Beginning at a point West 220.25 feet more or less, on the western boundary of the railroad tracks, from the West 1/4 Corner of Section 33, Township 7 South, Range 2 East; Commencing thence Southerly 3.317.97 feet more or less along the western boundary of the railroad tracks to the intersection with the centerline of 700. South in Springville; thence South 3,329.53 feet more or less to the intersection with the centerline of Dry Creek; thence westerly along the centerline of Dry Creek 13,596 feet more or less to the intersection with the centerline of Main Street in Spanish Fork (2600 West in Springville); thence North 11°47'28" West 61.47 feet more or less along the centerline of Main Street; thence north 4°30'49" West 93.82 feet more or less along the centerline of Main Street; thence North 0°5'14" East 4,523.17 feet more or less along the centerline of Main Street (2600 West) to the intersection of 400 South in Springville (State Highway 77); thence easterly 19.3 feet more or less along the centerline of 400 South in Springville; thence northerly 601.49 feet more or less along the centerline of 2600 - West-in Springville; thence West-3,443.58 feet more or less; thence North-160 rods; thence East 80 rods; thence North 80 rods; thence

North 63°30' East 179 rods; thence East 80 rods; thence North 40 rods; thence East 1,578.5 feet more or less to the intersection with the centerline of Hobble Creek; thence easterly 8,504 feet more or less along the centerline of Hobble Creek to the western boundary of the railroad tracks; thence South 1,649.39 feet more or less to the point of beginning. Area: 3,089.45 acres more or less:



TRUSTEES OF THE SPRINGVILLE DRAINAGE DISTRICT

Carl H. Carpenter, Chairman and Trustee

Calvin V. Crandall, Secretary and Trustee

Marlin E. Boyer, Trustee

JAN **2 9** 2008

Gary R. Herbert Lieutenant Governor