AN ORDINANCE



AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AS AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

BE IT ORDAINED BY THE CITY COUNCIL OF AMERICAN FORK CITY, UTAH:

SECTION I. THAT THE FOLLOWING DESCRIBED REAL PROPERTY BE, AND THE SAME IS HEREBY ANNEXED TO AMERICAN FORK CITY, UTAH, THE CORPORATE LIMITS OF SAID CITY ARE HEREBY EXTENDED TO INCLUDE SAID DESCRIBED PROPERTY, AND SAID PROPERTY IS HEREBY DECLARED TO BE PART OF AMERICAN FORK CITY AND SHALL HENCEFORTH BE SUBJECT TO ALL OF THE ORDINANCES AND REGULATIONS THEREOF, AND THAT THE DESCRIPTION OF THE BOUNDARIES OF AMERICAN FORK CITY AS SET FORTH IN SECTION 1.12.010 OF THE REVISED ORDINANCES BE AMENDED TO INCLUDE THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

ORDINANCE NO. 2011-05-14

HARBOR ROAD ANNEXATION PLAT 'C' (720 SOUTH 100 WEST) SEE ATTACHMENT 'A'

SECTION II. THAT THE TERRITORY ANNEXED UNDER SECTION I ABOVE, IS HEREBY CLASSIFIED INTO THE PR-3, PLANNED RESIDENTIAL ZONE AND SUBJECT TO THE TERMS AND CONDITIONS OF THE HARBOR ROAD ANNEXATION PLAT 'A' AND PLAT 'C' ANNEXATION AGREEMENT AS PROVIDED IN ATTACHMENT 'B'.

SECTION III. THAT THE PREVIOUS ANNEXATION ORDINANCE 2005-08-43 FOR THE HARBOR ROAD ANNEXATION PLAT "C" IS DECLARED TO BE NULL AND VOID.

SECTION IV. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND FIRST PUBLICATION. PASSED BY THE CITY COUNCIL OF AMERICAN FORK. PHIS 10 DAY OF MAY 2011.

IAMES H. HADFIELD, MAYOR

ATTEST:

STATE OF UTAH COUNTY OF UTAH ENT 41242:2011 PG 1 of 21
JEFFERY SMITH
UTAH COUNTY RECORDER
2011 Jun 03 12:29 pm FEE 0.00 BY ED
RECORDED FOR AMERICAN FORK CITY

I, TERILYN LURKER, DEPUTY RECORDER OF AMERICAN FORK CITY, UTAH, DO HEREBY CERTIFY THE ABOVE AND FOREGOING TO BE A FULL, TRUE AND CORRECT COPY OF AN ORDINANCE AMENDING SECTION 1.12.010 OF THE REVISED ORDINANCES OF AMERICAN FORK CITY 1985, AMENDED, ANNEXING CERTAIN PROPERTIES TO AMERICAN FORK CITY AND ESTABLISHING ZONING CLASSIFICATION FOR SAID PROPERTY.

IN WITNESS WHEREOF, FORK, UTAH THIS 10 D

(HAND AND AFFIX THE CORPORATE SEAL OF AMERICAN

TERILYN LURKER, DEPUTY RECORDER

Olrelyn Lurker

ATTACHMENT A

SURVEYOR'S CERTIFICATE

I, AARON D. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 6418780 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH, AND THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO AMERICAN FORK CITY, UTAH COUNTY, UTAH.

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS EAST 66.00 FEET FROM THE SOUTH QUARTER CORNER OF SECTION 23, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN;

RUNNING THENCE S 00°11'56" W 717.39 FEET; THENCE N 89°22'18" W 987.21 FEET; THENCE NORTH 706.56 FEET; THENCE EAST 16.50 FEET; THENCE NORTH 167.14 FEET; THENCE EAST 973.72 FEET; THENCE S 00°11'56" W 167.14 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINING 19.89 ACRES. BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

ENT 41242:2011 PG 2 of 21

SURVEYOR

May 5, 2011 DATE

ATTACHMENT B

ENT 41242:2011 PG 3 of 21

ANNEXATION AGREEMENT (Harbor Road Annexation - Plats A and C)

This Agreement, made and entered into this day of Multiple, 2011, by and between The City of American Fork, Utah, a Utah Municipal Corporation (hereafter referred to as "City") and Ivory Development LLC.. (hereafter referred to as "Applicant"), being the current owner of the real property proposed for annexation to City and successor in interest to the initial applicants requesting annexation to City, is based on the following:

RECITALS

WHEREAS, Applicant is the owner of certain parcels of privately owned real property situated within the boundary of the Harbor Road Annexation - Plat A and Harbor Road Annexation- Plat C, which parcels are located within the unincorporated territory of Utah County, but contiguous to the corporate boundary of City; and

WHEREAS, the real property within the Harbor Road Annexation - Plats A and C (hereafter referred to as "Annexation Area") constitutes a portion of the territory for which a Request to Initiate Annexation of Land Within an Island or Peninsula has been previously received (Harbor Road Annexation), a resolution of intent to annex enacted by the City Council, (Resolution 98-11-47R), and the required public notices and hearings completed; and

WHEREAS, the real property within the Harbor Road Annexations - Plats A and C constitutes a portion of an existing peninsula; and

WHEREAS, the City Council has determined that annexation of the real property within the Harbor Road Annexation - Plats A and C is in the best interest of City and has indicated an intent to: (1) enact an ordinance of annexation relating thereto concurrently with the approval and execution of this Agreement and (2) authorize the recording of the annexation plats at the office of the Utah County Recorder, subject to those certain understandings as are more fully set forth in this Agreement and completion of all outstanding tasks identified herein or otherwise required prior to annexation.

TERMS AND CONDITIONS

NOW THEREFORE, based on the above recitals and in consideration of the annexation to City of the territory described on the Harbor Road Annexation - Plat A (Attachment 1) and Harbor Road Annexation - Plat C (Attachment 2), the parties covenant and agree as follows:

SECTION 1. The real property to which the terms of this Agreement apply shall be the private real property within the Annexation Area, and identified on Attachments 1 and 2. Attachments 1 and 2 are hereby adopted by reference.

SECTION 2. Applicant hereby acknowledges that City is not required to approve the Harbor Road Annexation - Plats A and C and that the terms and conditions of annexation, as set

forth herein, are reasonable and entered into freely and voluntarily. Further, Applicant, by virtue of the request for annexation hereby acknowledges and agrees that the benefit received from annexation of the parcel is equal to or greater than the terms, conditions and understandings of annexation set forth under this Agreement and the conditions of development imposed by City upon the property, pursuant to the terms of City's Development Code and Impact Fee Ordinance, and does not constitute a taking as defined pursuant to the terms of UCA 10-9a-103(6), 1953, as amended.

- **SECTION 3.** Applicant affirms that it is the sole owner of the Annexation Area and has complete authority to enter into this Agreement and to bind the property hereto.
- **SECTION 4.** City agrees that, pursuant to the terms of the annexation ordinance, the zone classification to be initially attached to the Annexation Area is the PR-3 Planned Residential Zone.
- SECTION 5. City acknowledges that the purpose of the Annexation is to facilitate the subsequent development of the land for residential purposes. Applicant acknowledges that the Annexation Area has significant physical limitations for development including, but not necessarily limited to, the jurisdictional wetlands, high water table and liquefaction potential which require the need for more definitive geotechnical study to determine suitability of the area for development and the scope of remedial actions. Applicant agrees that all plans for development of the property will conform with the terms of the Sensitive Lands Ordinance and the recommendations of the geotechnical study as determined by the City, which determination shall be interpreted to supercede and preclude any proposal to appeal a determination by the City regarding geologic hazard addressed under UCA 10-9a-103(6).
 - A. Jurisdictional Wetlands The U.S. Army Corps of Engineers has previously issued separate wetland determination for Annexation Areas A and C. Pursuant to the determination, the jurisdictional wetland consists of a slough running the full length of the west boundary of the Annexation adjacent to the west boundary and a ditch running along the southern boundary of the Annexation area. Copies of the determination letter are attached (Attachment 3). Any development plan for the area shall provide for preservation of designated wetlands.
 - B. High Ground Water Table The entire Annexation Area consists of lands having a high natural groundwater condition (5 feet or less). Also, the depth to water table is maintained through underground drains. Accordingly, the Annexation Area will be subject to the terms of the City's Sensitive Lands Ordinance regarding high ground water, as follows: (1) The lowest portion of any structure (i.e. footings) shall be constructed a minimum of two feet above the ground water level for the parcel, as determined by the City Engineer. (2) In addition, in any lot which abuts upon an adjacent road constructed or proposed to be constructed at the original ground surface (Perimeter lots adjacent to 100 West, 700 South and twin home portion), the lowest occupied level shall be constructed not less than one (1) foot above the average elevation of the edge of asphalt on the adjacent roadway. (See Section 2-7-2-3)
 - C. High Liquefaction Potential The entire Annexation Area is designated as having al high liquefaction potential. All plans and plats within the area shall conform to the provisions of Section 6-2-4 of the Sensitive Lands Ordinance.

D. Surface Water Drainage. - Development of the Annexation Area will require construction of a storm water drainage system. All plans and plats within the area shall conform to the provisions of Section 4-5-3 of the Sensitive Lands Ordinance.

Applicant further acknowledges and agrees that the provisions of this Section regarding placement of the structures on lots within the Annexation Area are reasonable and appropriate, and constitute conditions of annexation and are not subject to appeal pursuant to UCA 10-9a-703.

SECTION 6. Applicant has also provided an Annexation Concept Plan showing the intended development within the Annexation Area as a Planned Unit Development - Flexible Lot Subdivision Project (Dev Code Section 17.7.502) (Attachment 4). The total Annexation Area contains approximately 30 acres and the Annexation Concept plan proposes 66 one family lots and 10 twin home lots for a total of 86 units This amount approaches the maximum allowable density assuming that the Annexation Area does not contain any lands having a condition prohibiting development. It also includes areas designate as wetland, an underground drainage system (Attachment 5), a storm water removal system and detention area and a trail system. The Annexation Concept Plan has been reviewed by the Planning Commission and determined by it to be generally consistent with the terms and intent of the Land Use, Transportation, Trails, Drainage and other elements of the General Plan, the proposed zone classification for the area and the terms of the geotechnical studies provided under Section 5. Provided, however, Applicant agrees that the finding of general consistency shall not be construed as a final determination of suitability for development or the allowable number of units allowed within the Annexation Area.

SECTION 7. As part of the Annexation Concept Plan, Applicant has proposed to import fill material and increase the surface elevate the a major portion of the project area by approximately four to six feet above the natural ground surface to: (1) facilitate construction of roads and utilities, (2) enable the lower floor of dwellings to qualify as "basement", and (3) to artificially elevate the ground surface adjacent to the dwellings for the purpose of meeting maximum dwelling height requirements. Attachment 6 shows the portion of the Annexation Area proposed to be filled.

SECTION 8. For purposes of meeting maximum dwelling height requirements, where the entire lot area is to be filled, maximum building heights shall be measured from the final ground surface. For lots proposed to have residences with an exposed basement wall, with, or without a "walk-out basement door", maximum dwelling height will be measured from the finished grade level adjoining the building at all exterior walls, and rear yard areas shall be graded such that surface drainage will not flow to the door opening.

SECTION 9. The Annexation Area includes portions of both 100 West Street (Boat Harbor Road) and 700 South. Both streets are essential to proper vehicular access to and circulation within the Annexation Area. Accordingly, as a condition of annexation, Applicant agrees to convey or cause to be conveyed to City, without cost, the portions of the Annexation Area intended for the major streets and also for lands for trail and drainage purposes as set forth on Attachment 4, which is attached hereto and by this reference made part of this Agreement. City agrees to allow a delay in the actual conveyance of the lands intended for street, trail and drainage purposes until the time of development and to receive title through dedication at the time of recording of a final subdivision plat at the office of the County Recorder.

SECTION 10. The western portion of Storrs Avenue (240 West Street) right-of-way proposed for access to the development within the Annexation Area is not within the boundary of property owned by Applicant and its ownership status is uncertain. However, without the western

portion of the right-of-way area, Storrs Avenue has insufficient width to provide adequate vehicular access to the project area or proposed adjacent lots and placement of required utility lines. Any request for development approval of any portion of the Annexation Area shall require the conveyance of an adequate right-of-way for Storrs Avenue at a width, not less than required to meet City's partial width roadway standard, either by conveyance of title to off-site right-of-way, as shown on the Annexation Concept Plan or additional property owned by Applicant.

SECTION 11. City ordinances require the conveyance of water right, sufficient in amount to meet the anticipated need residents within the Annexation Area. Based on the terms of the Annexation Concept Plan, conveyance of a water right in the amount of 86 acre feet (1 ac.ft/dwelling) is required.

SECTION 12. Applicant has acted to partially satisfy the water rights conveyance requirements as follows:

- 1. Transfer of all right title and interest in and to water under Water User Claim No. 55-3063 and a portion of WUC 55-2621, in the amount of 29 acre feet, which water rights have heretofore been submitted to and approved for municipal purposes by the Utah State Engineer (Attachment 5). A copy of the deed conveying the water right to City is attached hereto. City acknowledges that the water right conveyed to City is from an "off-premise source" and does not comply with the terms of the current water rights conveyance ordinance. However, acceptance of off-premises water rights was agreed to for this Annexation Area prior to the enactment of the current water rights ordinance and City agrees to accept the rights under WUC 55-3063 and 55-2621.
- 2. Conveyance of 8.28 shares of American Fork Irrigation Company stock (Certificate # 9016) in the amount of 16.56 acre feet.
- 3. Conveyance of 5 shares of Lehi Irrigation Company stock (Certificate # 2316) in the amount of 10.0 acre feet.
- 4. Conveyance of 9 shares of pleasant Grove Irrigation Company stock (Certificate # 6954) in the amount of 14.4 acre feet.

SECTION 13. Based on the Annexation Concept Plan, additional water right will be required in the amount of 16 acre feet, with the final amount to be determined at the time of approval of the preliminary plan

SECTION 14. No impact fees are required as a condition of annexation. However, nothing in this Agreement constitutes a waiver of any obligation that Applicant or his successor may have for the payment of impact fees required as a condition of development of the Annexation Area or any portion thereof. Applicant acknowledges that no development approval or building permit shall be issued until all applicable fees required by City ordinance have been paid at the amount then in effect.

SECTION 15. Development of the site requires the extension of water and sewer lines connecting to existing facilities. Applicant acknowledges that an "off-site" sewer line will be required to convey effluent from the Annexation Area to adequate sewer collection and treatment facilities. Water mains, both culinary and pressurized irrigation, will also need to be extended to the site and throughout the project area. City may require that some or all of these facilities be oversized. The extent of any oversizing and any provisions for initial construction and cost sharing

or reimbursement by City will be established at the time of final approval of any development project and in accordance with Chapter 17.8.112 and 17.10 of the Development Code and other applicable City policies relating thereto.

SECTION 16. Should any of the parties default in the performance of any of the terms of this Agreement, the parties shall first seek mediation to resolve any defaulting performance. The defaulting party shall pay all costs and expenses, including mediation fees and/or reasonable attorney's fee, which may arise from enforcing this Agreement, whether such remedy is pursued by mediation and/or filing suit or otherwise.

SECTION 17. Any Notice to be given hereunder shall be given by certified mail, return receipt requested, addressed as follows:

- a. If to City, to City of American Fork, 51 East Main Street,, American Fork, Utah 84003
- b. If to Applicant, to Ivory Development LLC, 978 Woodoak Lane, Salt Lake City, Utah 84117.

SECTION 18. This Agreement constitutes the entire agreement between the parties and may be changed only in writing signed by all parties, and this agreement shall bind the heirs, assigns and successors in interest of the respective parties. If any party shall breach this Agreement, the other party shall be entitled to recover their attorneys fees and court costs in addition to other lawful damages resulting therefrom.

IN WITNESS WHEREOF, the parties have signed this Agreement on the date first mentioned above.

IVORY PEVELOPMENT LC.

DERTHERT

AMERICAN FORK CITY

by:_____

ATTEST:

City Recor

LIST OF ATTACHMENTS

nt 1. Copy of Annexation Plat A Portion
nt 1. Copy of Annexation Plat A Portion

Attachment 2 Copy of Annexation Plat C portion

Attachment 3. Westland Determination Letter

Attachment 4. Annexation Concept plan.

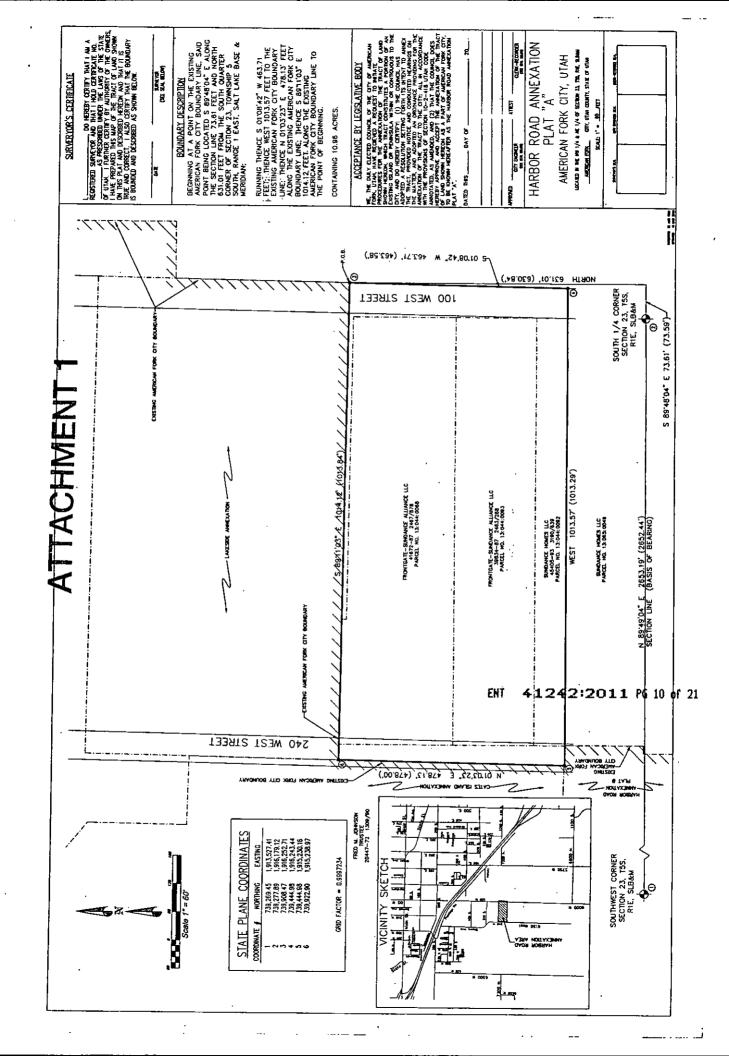
Attachment 5. Map of existing and proposed underground drainage system

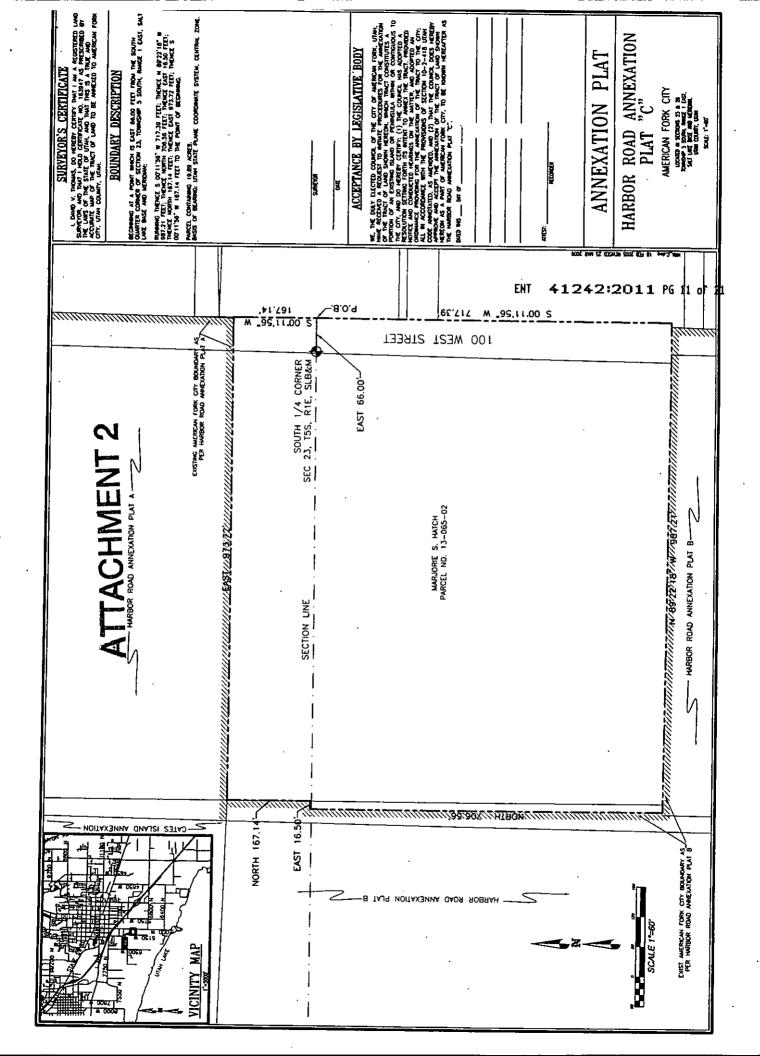
Attachment 6. Boundary of areas proposed to be filled

Attachment 7 Copy of water rights conveyance documents.

. In the event of a proposal to appeal the terms of a geologic hazard addressed in this Agreement,

shall be interpreted to supercede and preclude any proposal to appeal a determination by the City regarding any geologic hazard addressed under this Section







DEPARTMENT OF THE ARMY

U.S. ARMY ENGINEER DISTRICT, SACRAMENTO CORPS OF ENGINEERS 1325 J STREET SACRAMENTO, CALIFORNIA 95814-2922

May 24, 2006

ENT 41242:2011 PG 12 of 21

Regulatory Branch (200550572)

ATTACHMENT 3

Bill Bang Utah Property Development 6629 South 1300 East Salt Lake City, Utah 84121

Dear Mr. Bang:

We are responding to your consultant's request for an approved jurisdictional determination for the Utah Property Development - American Fork site. This approximately 20.0-acre site is located Section 26, Township 5 South, Range 1 East, SLB&M, Latitude 40° 21′ 48.4″, Longitude 111° 48′ 11.5″, Utah County, Utah.

Based on available information, and a December 2, 2005 site visit by James McMillan of this office, we concur with the estimate of waters of the United States, as depicted on the enclosed September 23, 2005, Utah Property Development 20 Acre, American Fork Utah Site Wetland Delineation drawing prepared by Adam Morrill of PEPG Engineering, LLC. Approximately 0.29 acre of waters of the United States, including wetlands, identified as "Ditch A" and "Ditch B," are present within the survey area. These waters are regulated under Section 404 of the Clean Water Act since they are tributary to Utah Lake, a navigable-in-fact waterway with ties to interstate or foreign commerce.

The 0.03-acre water identified as "Stock Pond" on the attached drawing is a stock pond excavated in uplands, and does not fall under Section 404 jurisdiction. Additionally, the distributary channel which conveys water from "Ditch A" to the "Stock Pond" is also a non-jurisdictional feature, because it is excavated in uplands as well.

The waters identified as "Ditch C" (0.05 acre) and "Wet Swale" (0.02 acre) on the above drawing are intrastate isolated water with no apparent interstate or foreign commerce connection. As such, these waters are not currently regulated by the Corps of Engineers. This disclaimer of jurisdiction is only for Section 404 of the Federal Clean Water Act. Other Federal, State, and local laws may apply to your activities. In particular, you may need concurrence from the U.S. Fish and Wildlife regarding the presence or absence of suitable Spiranthes diluvialis (Ute ladies'-tresses) habitat on you 20-acre project area.

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This verification is valid for five years from the date of this letter, unless new information warrants revision of the determination before the expiration date. A Notification of Administrative Appeal Options and Process and Request for Appeal form is enclosed. If you wish to appeal this approved jurisdictional determination, please follow the procedures on the form. You should provide a copy of this letter and notice to all other affected parties, including any individual who has an identifiable and substantial legal interest in the property.

This determination has been conducted to identify the limits of Corps of Engineers' Clean Water Act jurisdiction for the particular site identified in this request. This determination may not be valid for the wetland conservation provisions of the Food Security Act of 1985. If you or your tenant are USDA program participants, or anticipate participation in USDA programs, you should request a certified wetland determination from the local office of the Natural Resources Conservation Service, prior to starting work.

Please refer to identification number 200550572 in any correspondence concerning this project. If you have any questions, please contact James McMillan at the Utah Regulatory Office, 533 West 2600 South, Suite 150, Bountiful, Utah 84010-7744, email james.m.mcmillan@usace.army.mil, or telephone 801-295-8320, extension 17.

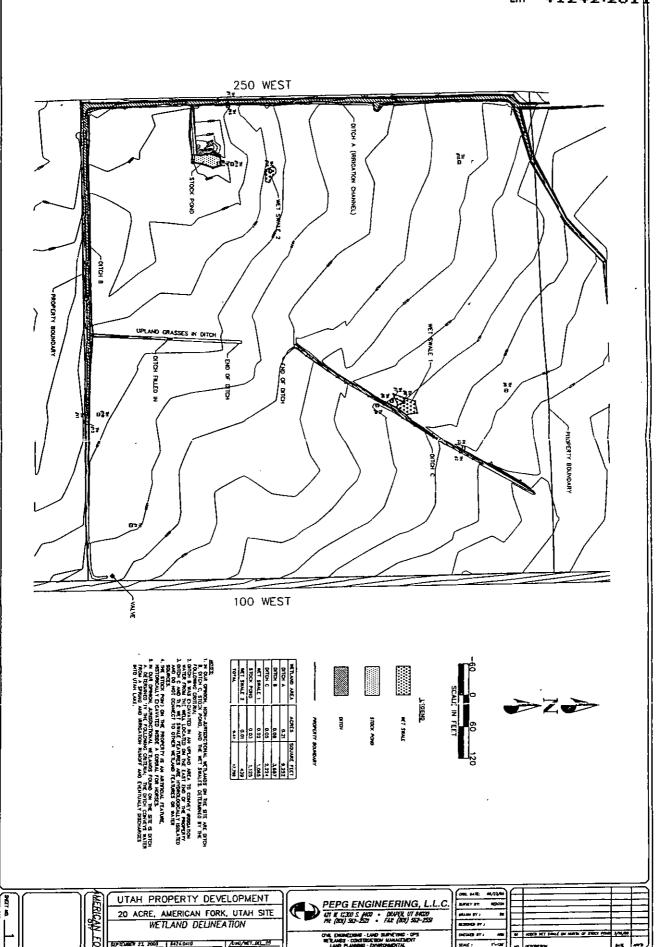
Sincerely

Jason Gipson

Chief, Utah Regulatory Office

Copy furnished:

Adam Morrill, PEPG Engineering, LLC, 421 West 12300 South, Suite 400, Draper, Utah 84020-2312





DEPARTMENT OF THE ARMY

U.S. ARMY ENGINEER DISTRICT, SACRAMENTO CORPS OF ENGINEERS 1325 J STREET

SACRAMENTO, CALIFORNIA 95814-2922

October 16, 2006

Regulatory Branch (200050371)

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Bill Bang Utah Property Development 6629 South 1300 East Salt Lake City, Utah 84121

ATTACHMENT 3 (CONT)

Dear Mr. Bang:

This concerns our June 15, 2006 letter re-verifying a wetland delineation conducted on your Utah Property Development 10-acre site. The project area is located in Section 23, Township 5 South, Range 1 East, SLB&M, in American Fork, Utah County, Utah.

In our letter we stated that, "Approximately 500 linear feet (0.03 acre) of waters of the United States (drainage ditches), including wetlands, are present within the survey area." This is boiler plate language that is contained in every delineation verification letter we issue, because it identifies wetlands as a subset of waters of the U.S. American Fork City has sought clarification on this issue, as there is some confusion about which areas are regulated under our Clean Water Act jurisdiction.

Our jurisdiction is limited to the ditch running along the west parcel boundary only; this feature is labeled "Ditch A." The 0.03 acre (500 ft.-long) Ditch A is a water of the U.S. because it is tributary to Utah Lake, a navigable-in-fact waterway with ties to interstate or foreign commerce.

The Corps does not claim jurisdiction over any other portion of this parcel. Therefore, we do not claim jurisdiction over the areas labelled "Ditch B," "Ditch C," and "Ditch D."

Please refer to identification number 200050371 in any correspondence concerning this project. If you have any questions, please contact me at the Utah Regulatory Office, 533 West 2600 South, Suite 150, Bountiful, Utah 84010-7744, email james.m.mcmillan@usace.armv.mil, or telephone 801.295.8380 x17.

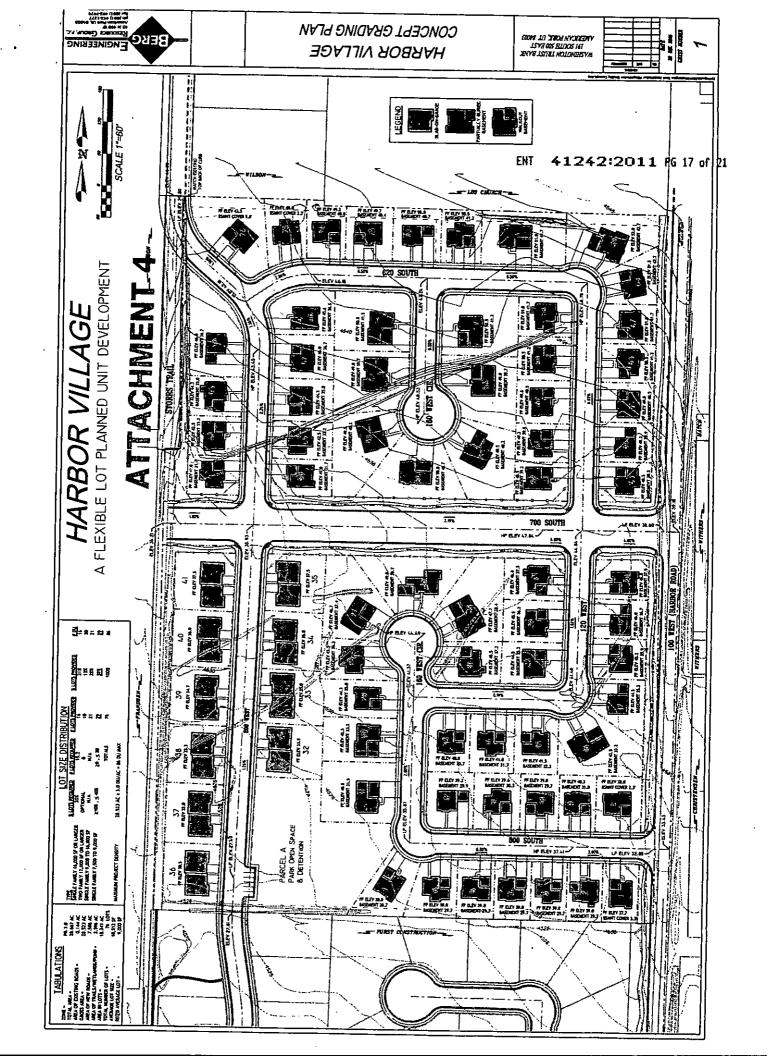
ames McMillan

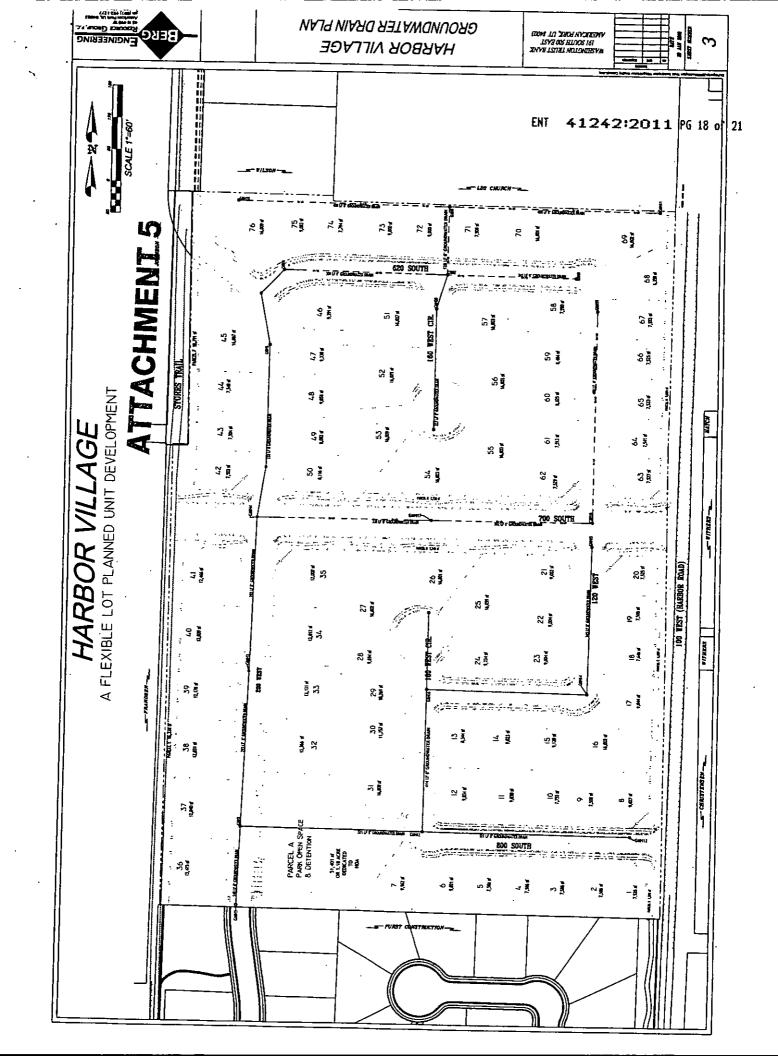
Senior Project Manager

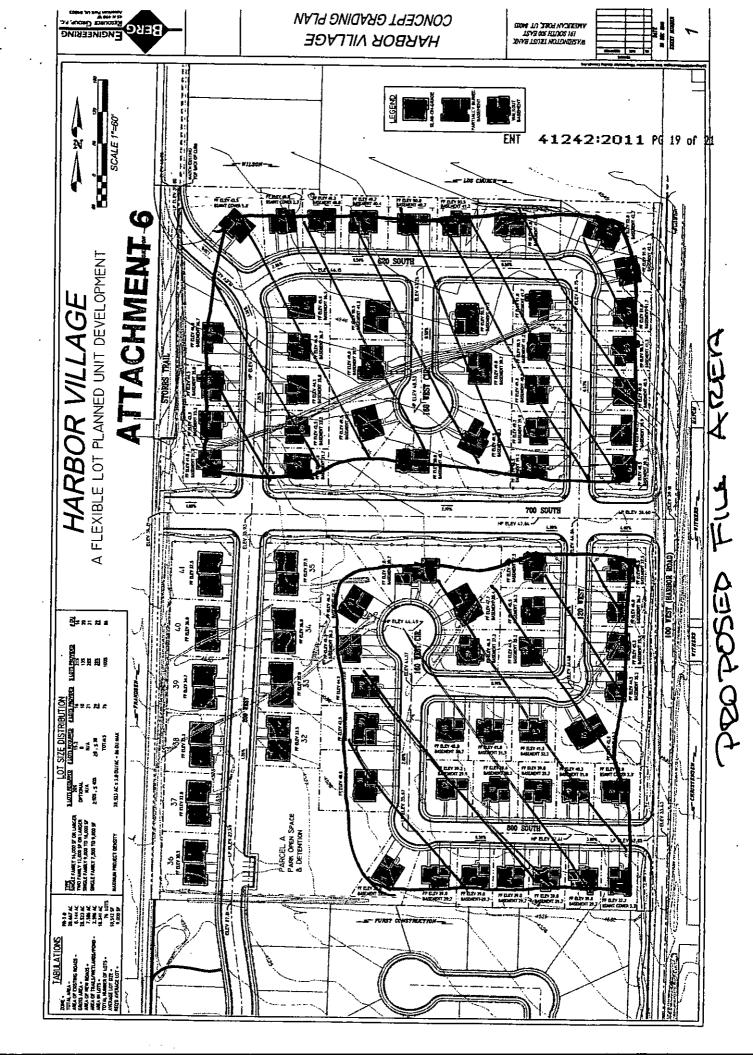
Enclosure(s)

Copies Furnished:

Adam Morrill, PEPG Engineering, LLC, 421 West 12300 South, Suite 400, Draper, Utah 84020 James Hansen, American Fork City, Planning Commission, 31 North Church Street, American Fork, Utah 84003







ATTACHMENT 3

When Recorded mail to: AMERICAN FORK CITY ATTN: Rod Despain 31 N Church American Fork, UT 84003

7637747

ENT 110596:2005 P81 of PANDALL A. EUVINGTON UTAH COUNTY RECORDER 2005 Sep 30 1153 an FEE 0.00 BY SM RECORDED FOR AMERICAN FORK CLIV

Original Replacement WATER DEED

ENT 41242:2011 PG 20 of 21

WHITE EAGLE FARMS AND KINGSBURY WILDLIFE FARMS

GRANTOR(s)

of Provo, County of Utah, State of UTA11 Hereby Convey(s) to AMERICAN FORK CITY, a Municipal Corporation

GRANTIEE(s)

of American Fork, County of Utah, STATE OF UTAH

FOR THE SUM OF TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH ARE HEREBY ACKNOWLEDGED GRANTOR HEREBY CONVEYS TO GRANTEE WITHOUT WARRANTY:

29 ACRE FEET OF WATER AND RELATED RIGHTS AS ORIGINATING FROM THOSE WELLS AND WATER RIGHTS DESCRIBED IN THE ATTACHED EXHIBIT "A"

WITNESS, THE HAND(S) OF SAID GRANTOR(S), THIS

2, 2005 2, 2002

WHITE EAGLE FARMS

By: K. S. Julid, Managing Partner

KINGSBURY WILDLIFE FARMS

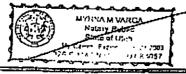
by: Steven L. Grow, Managing Partner

STATE OF UTAIL

County of Utah

scolamber 6, 2005

On the <u>Intervited 2002, 2002</u>, personally appeared before me K. S. JUDD AS MANAGING PARTNER OF WHITE EAGLE FARMS and STEVEN L. GROW, AS MANAGING PARTNER OF KINGSBURY WILDLIFE FARMS, the signers of the foregoing instrument, who duly acknowledge to me that they executed the same.



Mary Public.



ENT 110596:2005 PG 2 of 2

EXHIBIT A

To Water Rights Deed

The 29 acre feet of water herein transferred comes from water rights, certificates, and claims \$55-3063\$ and 55-2621, on record at the Utah State Engineers office. All water is first transferred from both Grantors' water right #55-3063, (up to the extent of all) and only as needed thereafter shall further water come equally from them from water right #55-2621. Said water rights and their points of diversion are located in section 35, Township 5 South, Range 1 East, Salt Lake Base and Meridian, in Utah County, Utah.

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