

Woodland Hills Special Service District

STATE OF UTAH)
 : SS. **CERTIFICATE OF SECRETARY**
COUNTY OF UTAH) **ON BOND TRANSCRIPT FILE**

I, DANA LEE SARGENT, certify that I am the duly qualified and acting Secretary of the Administrative Control Board of Woodland Hills Municipal Water Special Service District (the "District") and further certify that the transcript of the proceedings for the authorization of the issuance of said District's \$260,000 Water Lease Revenue Bond, Series 1995, pursuant to the provisions of the Constitution and applicable laws of the State of Utah which authorize their issuance, contains the following:

1. Resolution of September 27, 1995, declaring intention to create Woodland Hills Municipal Water Special Service District.
2. Resolution of November 15, 1995, creating Woodland Hills Municipal Water Service District.
3. Resolution of November 15, 1995, authorizing the issuance of the Bonds, together with attached certifications.
4. Purchase Contract dated as of January 2, 1996.
5. General Certificate, dated as of January 2, 1996.
6. Signature Identification and Non-Litigation Certificate dated as of January 2, 1996.
7. Attorney's Non-Litigation Certificate, dated as of January 2, 1996, and executed by Ken Chamberlain, Woodland Hills Municipal Water Special Service District attorney.
8. Receipt dated as of January 2, 1996.
9. Opinion of Bond Counsel, Ken Chamberlain, on the Water Lease Revenue Bonds, Series 1995, which opinion is dated as of January 2, 1996.
10. Specimen Lease Revenue Bond, Series 1995.
11. Quitclaim Deed executed by The Woodland Hills Property Owners Association conveying a water right to Woodland Hills Municipal Water Special Service District, dated as of January 2, 1996.

12. Assignment of water right by Woodland Hills Municipal Water Special Service District as Assignor to Provo Abstract Company, Inc. as Assignee.

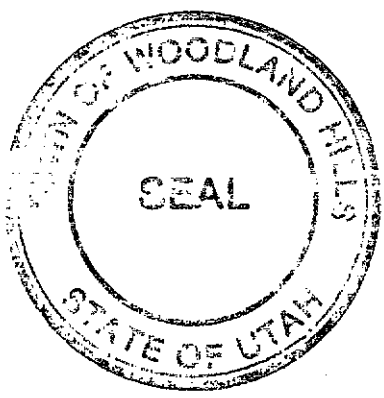
13. Escrow Deposit Agreement between the Woodland Hills Municipal Water Special Service District, Woodland Hills Property Owners Association and Provo Abstract Company, Inc., dated as of January 2, 1996.

14. Specimen Serial Lease Revenue Bonds, Series 1995 issued to investors.

WITNESS my hand and the seal of said Woodland Hills Municipal Water Special Service District, this 2nd day of January, 1996.

Dana Lee Sargent
Secretary

(SEAL)



Woodland Hills, Utah

September 27, 1995

The Mayor and Town Council (the "Governing Body") of Woodland Hills Town, Utah County, Utah (the "Town") pursuant to due notice met in Regular Public Session on the 27th day of September, 1995, at the hour of 7:00 O'Clock P.M., at its regular meeting place at the Town Hall in Woodland Hills, Utah. The meeting was duly called to order by the Mayor with the following members of the Governing Body being present, constituting a quorum of the Governing Body, pursuant to a waiver signed by the Mayor and all members of the Town Council:

A. Reed Larsen	Mayor
Orson Dietz	Councilmember
Wesley E. Shields	Councilmember
Chance Williams	Councilmember
Keller Clark	Councilmember

Also Present:

Dana Lee Sargent	Town Clerk
<u>Dana Lee Sargent</u>	_____

Absent:

<u>Chance Williams</u>	_____
------------------------	-------

After the minutes of the preceding meeting had been read and approved, the Town Clerk presented to the Governing Body an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the September 27, 1995, Regular Meeting of the Governing Body in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Governing Body, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Town, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
: ss.
COUNTY OF UTAH)

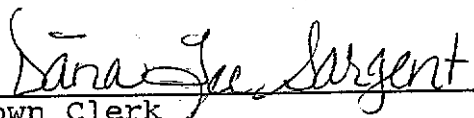
ENT 44527 BK 4292 PG 325

I, DANA LEE SARGENT, the undersigned, the duly qualified and acting Town Clerk of Woodland Hills, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6-(2), Utah Code Annotated 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the September 27, 1995, Regular Public Meeting held by the Town Council (the "Governing Body") of the Town, by:

(a) causing a Notice of Regular Meeting to be posted at the principal office of the Governing Body at the Town Hall in Woodland Hills, Utah, on September 26, 1995, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Regular Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Governing Body until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Public Meeting in the form attached hereto as Exhibit A to be provided on September 27, 1995, at least 24 hours before the convening of the meeting, to the Spanish Fork Press, a newspaper of general circulation within the geographic jurisdiction of the Town and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Governing Body.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed or imprinted hereon the official seal of the Town, this 27th day of September, 1995.


Town Clerk

[SEAL]

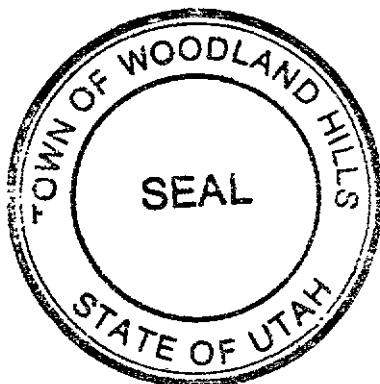


EXHIBIT A

[Attach Notice of Regular Meeting]

ENT 44527 BK 4292 PG 326

NOTICE AND AGENDA

ENT 44527 BK 4292 PG 327

WOODLAND HILLS TOWN COUNCIL

SEPTEMBER 27, 1995

Notice is hereby given that the Woodland Hills Town Council will hold a regularly scheduled meeting on Wednesday, September 27, 1995 at the Salem Elementary School Library located at 140 West 100 South Salem, Utah. There will be no work session. The council meeting will begin promptly at 7:00 p.m. The meetings are open to the public and residents are welcome to attend. The agenda is as follows:

- A. TOWN COUNCIL MEETING
- B. ROLL CALL
- C. PLEDGE CHANCE WILLIAMS
- D. PRAYER KELLER CLARK
- E. APPROVAL OF MINUTES
SEPTEMBER 13, 1995
- F. COMMITTEE REPORTS
 - 1. BEAUTIFICATION
 - 2. PLANNING COMMISSION
 - 3. SAFETY
- G. ITEMS FOR DISCUSSION
 - 1. JOYCE TERRY - TRUNK-N-TREAT
 - 2. JANET EGBERT - FLUORIDE TREATMENT IN WATER SYSTEM
 - 3. BRIAN STUY - ANIMAL CONTROL

**TOWN COUNCIL AGENDA
SEPTEMBER 27, 1995
PAGE TWO**

ENT 44527 BK 4292 PG 328

4. **EAGLE SCOUT PROJECTS
JASON WOODWARD**
 5. **RESOLUTION - AMEND 1994-95 BUDGET**
 6. **FINANCIAL REPORT REGARDING FIRE STATION & WATER PROJECT**
 7. **GATE REPAIR REPORT**
 8. **UPDATE ON DAVIS WELL CONTRACT**
 9. **SPECIAL SERVICE DISTRICT
APPOINT BOARD OF DIRECTORS
CONSIDERATION AND ADOPTION OF A RESOLUTION
DECLARING THE TOWN'S INTENTION TO CREATE THE
WOODLAND HILLS CULINARY WATER SPECIAL SERVICE
DISTRICT, DEFINING THE BOUNDARIES OF SAID SPECIAL
SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED
THEREIN**
- H. FOLLOW UP REPORTS**
1. **KELLER CLARK - OAK DRIVE REPAIR**
 2. **ORSON DIETZ - UPDATE ON ADDRESS CHANGES**
- I. CHECK APPROVAL**
- J. ADJOURN**

Dated September 27, 1995

**Dana Lee Sargent
Town Clerk/Recorder**

NOTICE OF AGENDA OF REGULAR MEETING

* * * * *

PLEASE TAKE NOTICE that the Mayor and members of the Town Council of Woodland Hills, Utah County, State of Utah, will hold a Regular Meeting on Wednesday, the 27th day of September, 1995, at its regular meeting place, the Town Hall in Woodland Hills, Utah, at the hour of 7:00 O'Clock P.M.

The Agenda for the meeting consists, in part, of the following:

- (1) Consideration and adoption of a Resolution declaring the Town's intention to create the Woodland Hills Culinary Water Special District, defining the boundaries of said Special Service District and the services to be provided therein; and
- (2) Any other business that may come before said meeting.

DATED this 26th day of September, 1995.

WOODLAND HILLS TOWN

By Dana Lee Sargent
Town Clerk

Thereupon, after the conduct of other business not pertinent to the following, the following Resolution was introduced, in written form, by the Mayor and, pursuant to motion duly made by ORSON DIETZ, and seconded by [Signature], was adopted by the following vote:

AYE: A. Reed Larsen
Orson Dietz
Wesley E. Shields
Chance Williams
Keller Clark

NAY: None.

This resolution was thereupon signed by the Mayor, was attested and countersigned by the Town Clerk and was ordered recorded in the official records of the Town. The Resolution is as follows:

WOODLAND HILLS, UTAH COUNTY, UTAH

RESOLUTION NO. 1995 -

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE CREATION OF A SPECIAL SERVICE DISTRICT, TO BE KNOWN AS THE "WOODLAND HILLS CULINARY WATER SPECIAL SERVICE DISTRICT", DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT, PROVIDING FOR NOTICE OF SAID HEARING AND RELATED MATTERS.

WHEREAS, the Mayor and Town Council (the "Governing Body") of Woodland Hills, Utah County, State of Utah (the "Town"), believes that the public health, convenience and necessity require the acquisition of additional culinary water rights as well as collection and transmission equipment and any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, within a specified area, hereinafter particularly described, of Woodland Hills Town and therefore it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated 1953, as amended (the "Act"), and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefited by the creation thereof; and

WHEREAS, none of the area to be contained within the

boundaries of said proposed Woodland Hills Culinary Water Special Service District is within the boundaries of any other special service district established by said Town for the purpose of acquiring culinary water rights and appurtenances, as well as any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, nor, except as recited in the paragraph next following is the area within any other district presently providing similar services;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of Woodland Hills Town, Utah County, State of Utah, as follows:

Section 1. The public health, convenience and necessity require the creation within Woodland Hills Town, Utah County, State of Utah, of a Special Service District to be known as the "Woodland Hills Culinary Water Special Service District" (the "District") pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated, 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah.

Section 2. The boundaries of the District to be so established shall be as set forth in the Notice of Hearing in Section 7 hereof.

Section 3. The District is to be created for the purpose of acquisition of a culinary water right and all appurtenances, as well as any other of the authorized services and related facilities permitted for special service districts under Title 17A, Utah Code Annotated 1953, as amended, within its boundaries through the construction, purchase, gift, condemnation or any combination thereof of the facilities or systems necessary to provide said services, and to finance the same, among other ways, through the receipt of loans, grants and other means provided or allowed by law.

Section 4. The District so created shall be known as "Woodland Hills Culinary Water Special Service District".

Section 5. A public hearing on the question of the creation of the District shall be held by the Governing Body at the Town Hall, Woodland Hills, Utah, at 7:00 o'clock p.m. on Wednesday, November 1, 1995, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6. The Spanish Fork Press, a newspaper published and of general circulation in the area proposed to be included within the Woodland Hills Culinary Water Special Service District is hereby designated as the "Official Newspaper" for all publications or notices to be published for purposes of the Act and the

Municipal Bond Act (Chapter 14, Title 11, Utah Code Annotated 1953, as amended). A Notice of the Intention to create the District shall be published at least once a week during four (4) consecutive weeks, the first publication to be not less than twenty-one (21) days nor more than thirty-five (35) days before the hearing, in the Spanish Fork Press, a newspaper having general circulation in Woodland Hills Town and in the area affected by the proposed special service district.

Section 7. The Notice of Intention to be published shall be in substantially the following form:

**NOTICE OF INTENTION TO ESTABLISH
WOODLAND HILLS CULINARY WATER SPECIAL SERVICE DISTRICT**

NOTICE IS HEREBY GIVEN that on September 27, 1995, the Mayor and Town Council (the "Governing Body") of Woodland Hills Town, Utah County, State of Utah (the "Town"), adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District, to be called "Woodland Hills Culinary Water Special Service District" (the "District") for the purpose of acquisition of a culinary water right and all appurtenances, as well as other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, within the boundaries of the District. The Resolution also provides for a public hearing on the establishment of the District in the Town to be held at the Town Hall, Woodland Hills, Utah, at 7:00 o'clock p.m. on Wednesday, November 1, 1995.

DESCRIPTION OF THE PROPOSED DISTRICT

The boundaries of the District shall be the corporate boundaries of Woodland Hills Town; the boundaries of the District and Town to be co-terminus. Those boundaries are the same as the corporate boundaries of the Town now are, or shall at all times in the future be or become; and shall conform to the sections or portions of sections and land as those within which the Town is and in the future shall be according to the cadastral survey of the United States and the State of Utah. The boundaries of the District shall include all areas which are proposed to be and likely will be annexed to the corporate limits of Woodland Hills Town at the time or which has imminent probability or annexation after the improvements are commenced or completed.

PROPOSED SERVICES

The District will be authorized to purchase, acquire, enlarge, operate and manage a water right or water rights; to construct, acquire, and manage all facilities necessary to hold and beneficially use water and water rights, and to do all things which are necessary, proper, or required to hold and obtain water and

water rights; to lease said water rights or any portion of the same, and to utilize said water rights for municipal or other purposes, whether by lease, use, or other management thereof, as well as to perform any other of the authorized services permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, to be located within the District, together with acquisition of necessary facilities, appurtenances and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated, 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah, the District may annually, monthly, quarterly or periodically fix and charge rentals for the use of water owned by the District and impose fees and charges to pay for all or a part of the services to be provided by the District. It may also annually levy taxes upon all taxable property within the District to provide the proposed services, and may issue bonds for the acquisition and construction of facilities or systems to provide said services; provided, however, that said levy to provide said services or any levy to repay said bonds, as well as the issuance thereof, must be authorized and approved by a majority of the qualified electors of the District at an election for that purpose.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF SPECIAL SERVICE DISTRICT

The Governing Body will hold a public hearing on the establishment of the District and the acquisition of a culinary water right and all equipment, fixtures, and appurtenances as set forth hereinabove, as well as any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, within the District at the Town Hall, Woodland Hills, Utah, at 7:00 O'clock p.m. on Wednesday, November 1, 1995. Any interested person may protest the establishment of the District or the furnishing of services therein either orally at the hearing or in writing, at or at any time prior to the hearing. Written protests must be filed with the Town Clerk, and may be withdrawn by the protestant at any time before the Town establishes or abandons the District.

Any protest signed on behalf of a corporation owning property in the District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the Governing Body of the Town will give full consideration to all protests which shall have been filed

and will hear and consider all interested persons desiring to be heard. The Governing Body may continue the hearing from time to time. After conclusion of the hearing, the Governing Body of the Town shall adopt a resolution either establishing the Woodland Hills Culinary Water Special Service District or determining that the establishment of the District should be abandoned, or may, in its discretion, reduce the boundaries of the District and establish the District by resolution, as modified.


If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the District or the owners of over 50% of the taxable value of the taxable property included within the proposed District file written protests against the establishment of the proposed District or against the specified type of service to be provided within the District with the Town Clerk, the Board is required by law, in the former instance, to abandon the proposed establishment of the District and, in the latter instance, to eliminate the type of service objected to from the resolution finally establishing the District.

In the discretion of the Governing Body of Woodland Hills, any resolution creating the District may include a reduction of the boundaries of the District.

Any person who shall, at or any time prior to the date and time above-specified for the hearing or within fifteen (15) days after the conclusion of said hearing, file a written protest with the Town Clerk against the establishment of the District and whose property has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Fourth Judicial District for a writ of review of the actions of the Town in establishing the District, only upon the grounds, however, that his property will not be benefited by the services authorized to be furnished by the District or that the proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE DISTRICT SO ESTABLISHED FROM THE RIGHT TO FURTHER OBJECT THERETO.

GIVEN by order of the Mayor and Town Council of Woodland Hills, this 27th day of September, 1995.


Mayor, Woodland Hills

ATTEST:


Town Clerk

To be published in the Spanish Fork Press on October 4, 11, 18, and 25, 1995.

Section 8. The officers of Woodland Hills, Utah, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 10. All resolutions, by-laws and regulations of Woodland Hills, Utah, in conflict with this resolution, are hereby repealed in the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, by-law or regulation, or part thereof, heretofore repealed.

ADOPTED AND APPROVED by the Mayor and Town Council of Woodland Hills, Utah County, State of Utah, this 27th day of September, 1995.

WOODLAND HILLS

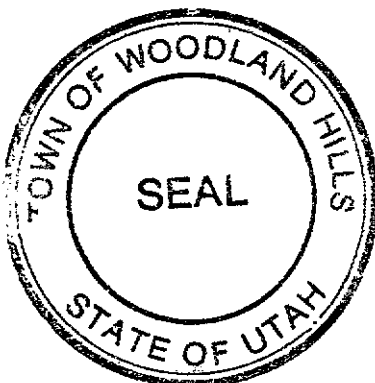
BY

[Signature]
 Mayor

ATTEST:

[Signature]
 Town Clerk

[SEAL]



ROLL CALL

Voting	YES	NO
Mayor	<i>[Signature]</i>	
Town Council	<i>[Signature]</i>	
Town Council	<i>[Signature]</i>	
Town Council Member	<i>[Signature]</i>	
Town Council Member		

I move that this Resolution be adopted.

[Signature]

I move that the foregoing motion.

[Signature]
 Town Council Member

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business of the Agenda, the meeting was adjourned.

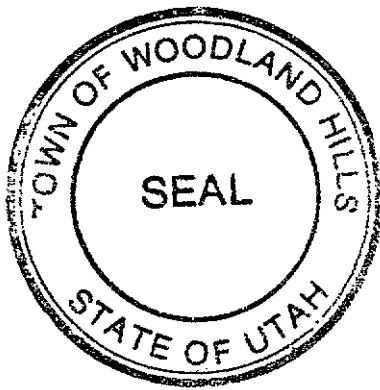
WOODLAND HILLS

By *Richard L. Loman*
Mayor

ATTEST:

Dana Lee Sargent
Town Clerk

[SEAL]



STATE OF UTAH)
): ss.
COUNTY OF UTAH)

ENT 44527 BK 4292 PG 337

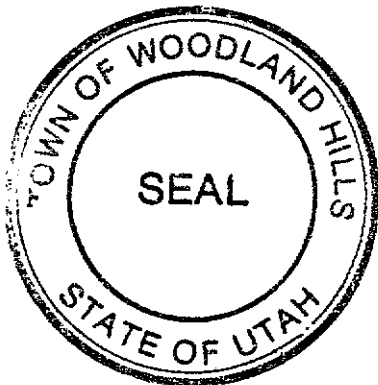
I, DANA LEE SARGENT, the undersigned, do hereby certify that I am the duly qualified and acting Town Clerk of Woodland Hills Town, Utah (the "Town"). I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular public meeting of the Town Council (the "Governing Body") of the Town, held on September 27, 1995, including a Resolution adopted at such meeting, together with exhibits and appendices attached thereto, as said minutes, resolution and appendices are recorded in the regular official book of minutes of the proceedings of the Governing Body kept in the office of the Town Clerk, that said proceedings were duly had and taken as therein shown, that the meeting thereon shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

I further certify and I caused a true and correct copy of the above-referenced resolution (including all exhibits and appendices attached thereto) to be filed in the office of the Town Clerk for examination by any interested person during the regular business hours of the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Town, this 27th day of September, 1995.

Dana Lee Sargent
Town Clerk

[SEAL]



Woodland Hills, Utah

September 13, 1995

The Town Council (the "Governing Body") of Woodland Hills Town, Utah County, Utah (the "Issuer") pursuant to due notice met in Regular Public Session on the 13th day of September, 1995, at the hour of 8:00 O'Clock P.M., at its regular meeting place at the Town Hall in Woodland Hills, Utah. The meeting was duly called to order by the Mayor with the following members of the Governing Body being present, constituting a quorum of the Governing Body, pursuant to a waiver signed by the Mayor and all members of the Town Council:

A. Reed Larsen	Mayor
Orson Dietz	Councilmember
Wesley E. Shields	Councilmember
Chance Williams	Councilmember
Keller Clark	Councilmember

Also Present:

Dana Sargent	Town Clerk
--------------	------------

Absent:

After the minutes of the preceding meeting had been read and approved, the Town Clerk presented to the Governing Body an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the September 13, 1995, Regular Meeting of the Governing Body in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Governing Body, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Issuer, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

ENT 44527 BK 4292 PG 339

I, DANA SARGENT, the undersigned, the duly qualified and acting Town Clerk of Woodland Hills, Utah County, Utah (the "Issuer"), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6-(2), Utah Code Annotated 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the September 13, 1995, Regular Public Meeting held by the Town Council (the "Governing Body") of the Issuer, by:

(a) causing a Notice of Regular Meeting to be posted at the principal office of the Governing Body at the Town Hall in Woodland Hills, Utah, on September 12, 1995, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Regular Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Governing Body until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Public Meeting in the form attached hereto as Exhibit A to be provided on September 12, 1995, at least 24 hours before the convening of the meeting, to the Spanish Fork Press, a newspaper of general circulation within the geographic jurisdiction of the Issuer and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Governing Body.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed or imprinted hereon the official seal of the Issuer, this 13th day of September, 1995.

Town Clerk

[SEAL]

EXHIBIT A

ENT 44527 BK 4292 PG 340

[Attach Notice of Regular Meeting]

Thereupon, after the conduct of other business not pertinent to the following, the following resolution was introduced in written form by the Mayor and, pursuant to motion duly made by _____ and seconded by _____, was adopted and approved by the following vote:

AYE: A. Reed Larsen
Orson Dietz
Wesley E. Shields
Chance Williams
Keller Clark

ENT 44527 BK 4292 PG 341

NAY: None.

This resolution was thereupon signed by the Mayor, was attested and countersigned by the Town Clerk and was ordered recorded in the official record of the Issuer. The Resolution is as follows:

WOODLAND HILLS, UTAH COUNTY, UTAH

RESOLUTION NO. 1995-_____

A RESOLUTION AUTHORIZING THE MAYOR TO PERFORM ALL SERVICES IN CONNECTION WITH THE CREATION OF A SPECIAL SERVICE DISTRICT FOR ACQUISITION OF WATER RIGHTS; AND RELATED MATTERS.

BE IT RESOLVED that Reed Larsen, the duly elected, qualified and acting Mayor of the Town of Woodland Hills, Utah County, State of Utah, is hereby authorized to engage all professional services including those of engineers, attorneys and any other professional individuals or organizations necessary to create a special service district with boundaries co-terminus with the corporate boundaries of Woodland Hills and to do all acts essential to the (1) creation of a special service district; 2) acquisition of water rights or agreements for water rights and their lease or acquisition; (3) perform the essentials to complete improvements to the water works system of Woodland Hills and to do all other things essential to the foregoing. This authorization shall be by way of enumeration and not of limitation and is to be broadly interpreted.

Immediately after its adoption, this Resolution shall be signed by the Mayor and the Town Clerk shall have the official seal of the Town impressed or imprinted hereon, shall be recorded in a book kept for that purpose and shall take immediate effect.

PASSED AND APPROVED this 13th day of September, 1995.

WOODLAND HILLS TOWN, UTAH COUNTY, UTAH

By _____
Mayor

Attest and Countersign:

ENT 44527 BK 4292 PG 342

By _____
Town Clerk

[SEAL]

After the conduct of other business not pertinent to the foregoing, it was moved and carried that the Governing Body adjourn.

WOODLAND HILLS TOWN, UTAH COUNTY, UTAH

By _____
Mayor

Attest:

By _____
Town Clerk

[SEAL]

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

ENT 44527 BK 4292 PG 343

I, DANA SARGENT, the undersigned, do hereby certify that I am the duly qualified and acting Town Clerk of Woodland Hills Town, Utah (the "Issuer"). I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular public meeting of the Town Council (the "Governing Body") of the Issuer, held on September 13, 1995, including a Resolution adopted at such meeting, together with exhibits and appendices attached thereto, as said minutes, resolution and appendices are recorded in the regular official book of minutes of the proceedings of the Governing Body kept in the office of the Town Clerk, that said proceedings were duly had and taken as therein shown, that the meeting thereon shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

I further certify and I caused a true and correct copy of the above-referenced resolution (including all exhibits and appendices attached thereto) to be filed in the office of the Town Clerk for examination by any interested person during the regular business hours of the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Issuer, this 13th day of September, 1995.

Town Clerk

[SEAL]

Woodland Hills, Utah

November 15, 1995

The Mayor and Town Council (the "Governing Body") of Woodland Hills Town, Utah County, Utah (the "Town") pursuant to due notice met in Regular Public Session on the 15th day of November, 1995, at the hour of 7:00 O'Clock P.M., at its regular meeting place at the Town Hall in Woodland Hills, Utah. The meeting was duly called to order by the Mayor with the following members of the Governing Body being present, constituting a quorum of the Governing Body, pursuant to a waiver signed by the Mayor and all members of the Town Council:

A. Reed Larsen	Mayor
Orson Dietz	Councilmember
Wesley E. Shields	Councilmember
Keller Clark	Councilmember

Also Present:

Dana Lee Sargent	Town Clerk
------------------	------------

Absent:

After the minutes of the preceding meeting had been read and approved, the Town Clerk presented to the Governing Body an affidavit evidencing the giving of not less than 24 hours public notice of the agenda, date, time and place of the November 15, 1995, Regular Meeting of the Governing Body in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Governing Body, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Town, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

ENT 44527 BK 4292 PG 345

I, DANA LEE SARGENT, the undersigned, the duly qualified and acting Town Clerk of Woodland Hills, Utah County, Utah (the "Town"), do hereby certify, according to the records of the Town in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6-(2), Utah Code Annotated 1953, as amended, I gave not less than 24 hours public notice of the agenda, date, time and place of the November 15, 1995, Regular Public Meeting held by the Town Council (the "Governing Body") of the Town, by:

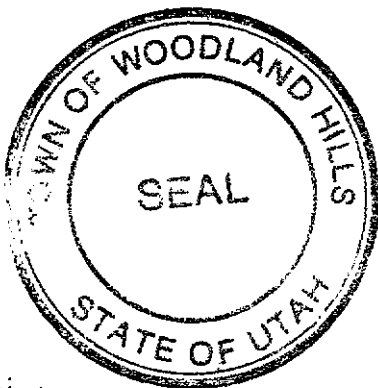
(a) causing a Notice of Regular Meeting to be posted at the principal office of the Governing Body at the Town Hall in Woodland Hills, Utah, on November 14, 1995, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Regular Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Governing Body until the convening of the meeting; and

(b) causing a copy of the Notice of Regular Public Meeting in the form attached hereto as Exhibit A to be provided on November 14, 1995, at least 24 hours before the convening of the meeting, to the Spanish Fork Press, a newspaper of general circulation within the geographic jurisdiction of the Town and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Governing Body.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed or imprinted hereon the official seal of the Town, this 15th day of November, 1995.

Dana Lee Sargent
Town Clerk

[SEAL]



NOTICE AND AGENDA

ENT 44527 BK 4292 PG 346

WOODLAND HILLS TOWN COUNCIL MEETING

NOVEMBER 15, 1995

Notice is hereby given that the Woodland Hills Town Council will hold a regularly scheduled meeting on Wednesday, November 15, 1995 at the Salem Elementary School Library located at 140 West 100 South Salem, Utah. There will be no Work Session. The Council will meet for a Closed Executive Session from 7:00 - 7:30 p.m. The council meeting will begin at 7:40 p.m. The council meeting is open to the public and residents are welcome to attend. The agenda is as follows:

- A. 7:00 - 7:30 CLOSED EXECUTIVE SESSION
PERSONNEL DISCUSSION
- B. TOWN COUNCIL MEETING
- C. ROLL CALL
- D. PLEDGE ORSON DIETZ
- E. PRAYER KELLER CLARK
- F. APPROVAL OF MINUTES
NOVEMBER 1, 1995
- G. BUSINESS
 - 1. RESOLUTION FOR SPECIAL SERVICE DISTRICT
 - 2. MIKE VANDWEILE DEWEY WATER CONNECTION
- H. COMMITTEE REPORTS
 - 1. PLANNING COMMISSION NILE JENSEN

TOWN COUNCIL AGENDA
NOVEMBER 15, 1995
PAGE TWO

ENT 44527 BK 4292 PG 347

- 2. BEAUTIFICATION DIANE GIBB
- 3. SAFETY BRUCE ELINGER
- I. CHECK APPROVAL
- J. OTHER INFORMATION
 - 1. DELINQUENT WATER BILLS
 - 2. COUNCIL CHRISTMAS PARTY
 - 3. NEWLY ELECTED OFFICIALS MEETING
DECEMBER 9, 1995 PRICE, UTAH 8:30 A.M.
 - 4. DECEMBER 13, 1995 FINANCIAL AUDIT
 - 5. DECEMBER 29, 1995 COUNCIL MEMBERS SUSTAINING
- K. FOLLOW UP REPORTS
- L. ADJOURN

Dated November 13, 1995

Dana Lee Sargent
Town Clerk/Recorder

EXHIBIT A

ENT 44527 BK 4292 PG 348

[Attach Notice of Regular Meeting]

NOTICE OF AGENDA OF REGULAR MEETING

* * * * *

PLEASE TAKE NOTICE that the Mayor and members of the Town Council of Woodland Hills, Utah County, State of Utah, will hold a Regular Meeting on Wednesday, the 15th day of November, 1995, at its regular meeting place, the Town Hall in Woodland Hills, Utah, at the hour of 7:00 O'Clock P.M.

The Agenda for the meeting consists, in part, of the following:

- (1) Consideration and adoption of a Resolution establishing Woodland Hills Municipal Water Special District to authorize acquisition of water and water rights as set forth in the Notice of Intention to create the District and to appoint an Administrative Control Board for the District; and
- (2) Any other business that may come before said meeting.

DATED this 14th day of November, 1995.

WOODLAND HILLS TOWN

BY Dana Lee Sargent
Town Clerk

Thereupon, after the conduct of other business not pertinent to the following, the following Resolution was introduced, in written form by the Mayor and, pursuant to motion duly made by A. REED LARSEN, and seconded by ORSON DIETZ, was adopted by the following vote:

AYE: A. Reed Larsen
Orson Dietz
Wesley E. Shields
Keller Clark

NAY: None.

This resolution was thereupon signed by the Mayor, was attested and countersigned by the Town Clerk and was ordered recorded in the official records of the Town. The Resolution is as follows:

RESOLUTION NO. 95-10

A RESOLUTION ESTABLISHING THE WOODLAND HILLS MUNICIPAL WATER SPECIAL SERVICE DISTRICT TO AUTHORIZE ACQUISITION OF WATER AND WATER RIGHTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT AND TO APPOINT AN ADMINISTRATIVE CONTROL BOARD FOR THE DISTRICT.

WHEREAS, the Mayor and Town Council (the "Governing Body") of Woodland Hills, Utah County, State of Utah (the "Town"), believes that the public health, convenience and necessity require the acquisition of additional culinary water rights as well as collection and transmission equipment and any other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, within a specified area, hereinafter particularly described, of Woodland Hills Town and therefore it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Chapter 2, Title 17A, Utah Code Annotated 1953, as amended (the "Act"), and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefited by the creation thereof; and

WHEREAS, none of the area to be contained within the boundaries of said proposed Woodland Hills Municipal Water Special Service District is within the boundaries of any other special service district established by said Town for the purpose of acquiring culinary water rights and appurtenances, as well as any

other of the authorized services and related facilities permitted for a special service district under Title 17A, Utah Code Annotated 1953, as amended, nor, except as recited in the paragraph next following is the area within any other district presently providing similar services; and

WHEREAS, pursuant to the Notice of Intention Resolution adopted September 27, 1995, there was published in the Spanish Fork Press, a newspaper of general circulation in the geographical area of the proposed special service district and designated as the official newspaper in that Resolution, a Notice of Intention to Create the Woodland Hills Municipal Water Special Service District on the 4th, 11th, 18th and 25th days of October, 1995; and

WHEREAS, the Town Clerk of said Governing Body has stated that no additional protests had been received in her office during the 15-day protest period following the November 1, 1995, protest hearing, that less than 50% of the qualified voters of the territory proposed to be included with the proposed special service district and the owners of less than 50% of the taxable value of the taxable property included within the proposed special service district have filed written protests against the establishment of said district or against the specified type of services set out in the Resolution adopted at the September 27, 1995 meeting;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Woodland Hills, Utah County, State of Utah, as follows:

Section 1. The Mayor and Town Council of the Town of Woodland Hills, Utah County, Utah (the "Governing Body") believes that the public health, convenience and necessity require the acquisition of water and water rights identified and described in the Notice of Intention concerning the establishment of the Woodland Hills Municipal Water Special Service District (the "District").

Section 2. The Governing Body has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the acquisition of any of the water or water rights therein, or on any other matter pertinent to the District.

Section 3. The Governing Body hereby finds that less than 50% of the qualified voters of the territory proposed to be included with the proposed special service district and the owners of less than 50% of the taxable value of taxable property included within the proposed special service district have filed written protests against the establishment of said District or against the specified type of service, within said District, proposed to be furnished.

Section 4. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 5. The boundaries of the District shall be the corporate boundaries of Woodland Hills Town; the boundaries of the District and Town to be co-terminus. Those boundaries are the same as the corporate boundaries of the Town now are, or shall at all times in the future be or become; and shall conform to the sections or portions of sections and land as those within which the Town is and in the future shall be according to the cadastral survey of the United States and the State of Utah. The boundaries of the District shall include all areas which are proposed to be and likely will be annexed to the corporate limits of Woodland Hills Town at the time or which has imminent probability or annexation after the improvements are commenced or completed.

Section 6. The District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of the District and to exercise all or any of the powers and immunities including, but not limited to, those provided for in Sections 17A-2-1314, 17A-2-1316, 17A-2-1317, 17A-2-1318, 17A-2-1319, 17A-2-1320, 17A-2-1321, 17A-2-1322, 17A-2-1323, 17A-2-1324, 17A-2-1325 and 17A-2-1326, of the Utah Special Service District Act and any and all other authority, power, purpose, immunity and privilege provided by law or authorized in the pursuit of the purposes for which the District is created, or any that may be in the future allowed. Said Administrative Control Board shall have the power to levy a tax on the taxable property of the District, to issue bonds payable from taxes and to call and hold an election for the authorization of the tax or bonds with the approval of the Governing Body.

Section 7. Administrative Control Board members shall be paid at a per diem rate to be set by resolution of the Governing Body.

Section 8. The initial membership of the Administrative Control Board of the District shall be five (5); provided that the number of members of the Administrative Control Board shall be increased or decreased automatically and without any further action of the Administrative Control Board of the District or of the Governing Body of the Town (including, but not limited to, any action to amend this resolution creating the District) to equal the number of members of the Governing Body of the Town (Mayor and Town Councilmembers) at any time as the number of the members of the Governing Body shall be increased or decreased as provided by law. The Mayor and Town Council shall act as the members of the Administrative Control Board of the District and, upon taking office as members of the Governing Body of the Town, shall be considered as appointed to the Administrative Control Board of the District. The term of office of each member shall be the period during which such member serves as a member of the Governing Body of the Town. Each member shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified. No member shall take office unless and until he is a duly elected or appointed member of the Governing Body of the

Town. Any trustee who ceases to be a member of the Governing Body of the Town shall simultaneously cease to be a member. To the extent provided by law, members of the Administrative Control Board may be removed and replaced by the Mayor and Town Council at any time in their discretion, upon the filing with the Secretary of the District of a certified copy of a resolution directing such removal and replacement adopted by the Mayor and Town Council, a copy of which resolution shall be recorded in the official records of the District; provided, however, that only a member of the Governing Body of the Town may be appointed to replace any member so removed.

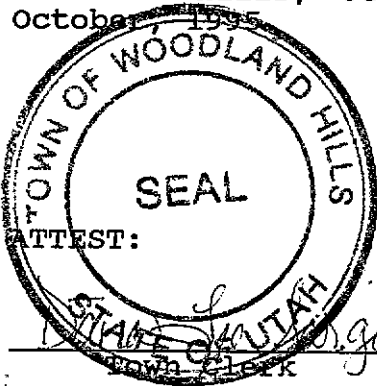
Section 9. The Governing Body hereby appoints as the initial membership of the Administrative Control Board the following members:

A. Reed Larsen
Orson Dietz
Wesley E. Shields
Keller Clark

A. Reed Larsen shall serve as Chairman of the Administrative Control Board and Dana Lee Sargent shall serve as Secretary until their successors are elected and qualified as provided in §17A-1-101(1) and, subject to the provisions of this Section 9, the provisions of §17A-1-303, Utah Code Annotated 1953, as amended.

Vacancies of the appointed members of the Administrative Control Board, other than by expiration of term and including any membership to be filled by reason of an increase in the number of members, shall be filled by the member of the Governing Body of the Town as a result of such vacancy or as a result of the increase in the number of members of the Governing Body of the Town, such appointment as a member to be effective upon such successor taking office as a member of the Governing Body of the Town. Any such vacancy in the Administrative Control Board shall remain unfilled until the election or appointment of a new member to the Governing Body of the Town who shall be considered as appointed to the Administrative Control Board in the manner provided hereinabove.

ADOPTED AND APPROVED by the Governing Body of the Town of
"Woodland Hills, Utah County, State of Utah, this 15th day of
October, 1995



Dana Lee Sargent
Town Clerk

[SEAL]

WOODLAND HILLS

By

Richard L. ...
Mayor

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business of the Agenda, the meeting was adjourned.

WOODLAND HILLS

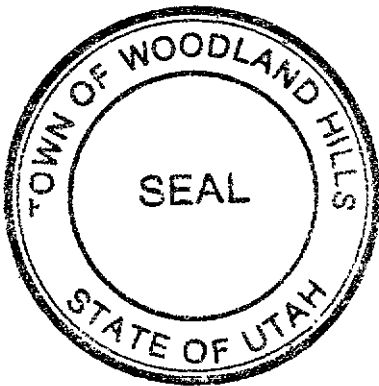
By

Richard L. ...
Mayor

ATTEST:

Dana Lee Sargent
Town Clerk

[SEAL]



STATE OF UTAH)
): ss.
COUNTY OF UTAH)

ENT 44527 BK 4292 PG 355

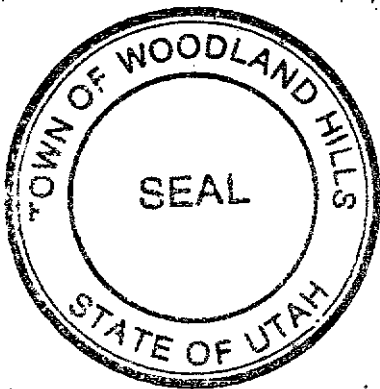
I, DANA LEE SARGENT, the undersigned, do hereby certify that I am the duly qualified and acting Town Clerk of Woodland Hills Town, Utah (the "Town"). I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a regular public meeting of the Town Council (the "Governing Body") of the Town, held on November 15, 1995, including a Resolution adopted at such meeting, together with exhibits and appendices attached thereto, as said minutes, resolution and appendices are recorded in the regular official book of minutes of the proceedings of the Governing Body kept in the office of the Town Clerk, that said proceedings were duly had and taken as therein shown, that the meeting thereon shown was in all respects called, held and conducted in accordance with law, and that the persons therein named were present at said meeting, as therein shown.

I further certify and I caused a true and correct copy of the above-referenced resolution (including all exhibits and appendices attached thereto) to be filed in the office of the Town Clerk for examination by any interested person during the regular business hours of the office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Town, this 15th day of November, 1995.

Dana Lee Sargent
Town Clerk

[SEAL]



WOODLAND HILLS DESCRIPTION

ENT 44527 BK 4292 PG 356

COM NW COR, SEC 19, T9S, R3E, SLB&M; N 00 DEG 28' 24" W 1320.45 FT; S 90 DEG 00' 00" E 4010.91 FT; S 00 DEG 44' 11" E 1293.09 FT; S 88 DEG 27' 23" E 1144.55 FT; S 00 DEG 10' 19" W 506.05 FT; N 89 DEG 48' 43" E 199.95 FT; S 00 DEG 10' 19" W 4779.99 FT; N 90 DEG 00' 00" W 1225.14 FT; S 14 DEG 44' 33" W 304.42 FT; S 30 DEG 52' 18" W 1199.98 FT; S 29 DEG 33' 14" W 2098.36 FT; S 24 DEG 27' 32" W 578.71 FT; S 55 DEG 37' 27" W 1005.45 FT; S 62 DEG 17' 53" W 1024.18 FT; S 65 DEG 21' 46" W 172.33 FT; S 52 DEG 46' 22" W 226.27 FT; S 00 DEG 19' 03" E 306.27 FT; S 88 DEG 39' 08" W 931.79 FT; S 88 DEG 39' 08" W 1613.68 FT; N 89 DEG 12' 45" W 9.09 FT; N 89 DEG 12' 45" W 150.15 FT; S 88 DEG 36' 55" W 93.53 FT; N 24 DEG 35' 34" W 268.83 FT; N 23 DEG 12' 56" W; 190.06 FT; N 27 DEG 42' 12" W 149.93 FT; N 90 DEG 00' 00" E 250 FT; N 00 DEG 00' 00" E 372.62 FT; N 00 DEG 00' 00" E 173.86 FT; N 31 DEG 00' 51" W 152.04 FT; N 31 DEG 00' 51" W 1605.32 FT; N 90 DEG 00' 00" E 1043.32 FT; N 00 DEG 34' 01" W 2637.09 FT; N 89 DEG 23' 32" E 1335.51 FT; N 00 DEG 36' 32" W 4000.84 FT; N 89 DEG 38' 17" E 664.58 FT; N 00 DEG 16' 26" W 0.22 FT; N 00 DEG 16' 26" W 289.68 FT; N 89 DEG 07' 58" E 673.62 FT; N 00 DEG 58' 55" W 1023.68 FT TO BEG.