

STATE OF UTAH



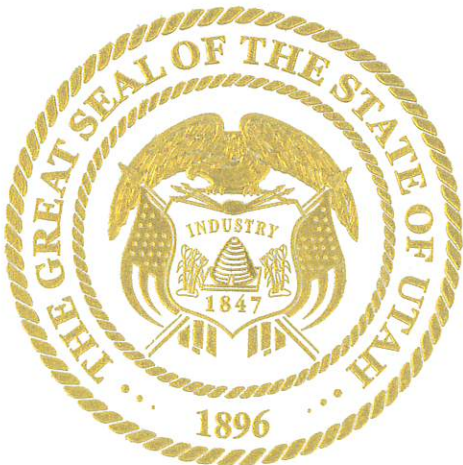
OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of annexation known as the S. S. MINNOW ANNEXATION, located in PROVO, dated DECEMBER 29, 2025, complying with §10-2-425, Utah Code Annotated, 1953, as amended.

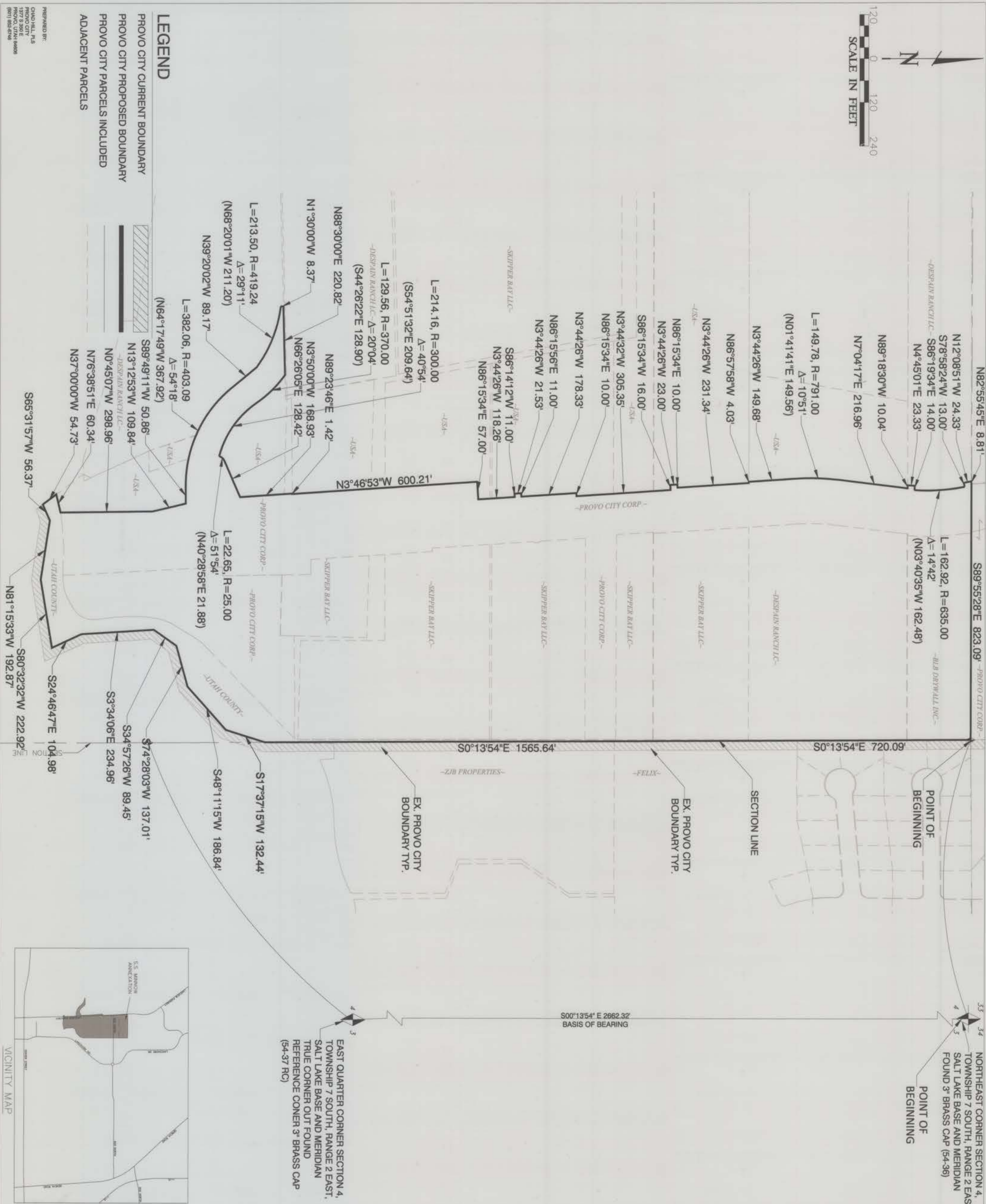
Now, therefore, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to the S. S. MINNOW ANNEXATION, located in UTAH COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of FEBRUARY, 2026 at Salt Lake City, Utah.



A handwritten signature in black ink, reading "Deidre M. Henderson".

DEIDRE M. HENDERSON
Lieutenant Governor



SURVEYORS CERTIFICATE

1. CHAD J. HILL, DO HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO PROVO CITY, UTAH COUNTY, UTAH.
 BOUNDARY DESCRIPTION
 A PARCEL OF LAND LOCATED IN THE NORTHEAST CORNER OF SECTION 4, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SECTION 4, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, THENCE ALONG THE SECTION LINE AND EXISTING PROVO CITY BOUNDARY THE FOLLOWING (2) COURSES: THENCE S00°19'54\"/>

PROFESSIONAL LAND SURVEYOR LICENSE
 NO. 785766-2201
 DATE 12/11/2025

CHAD J. HILL
 PROFESSIONAL LAND SURVEYOR LICENSE
 NO. 785766-2201
 DATE 12/11/2025

DEVELOPMENT SERVICES DIRECTOR APPROVAL

APPROVED THIS 6th DAY OF January, A.D. 2025, BY THE PROVO CITY DEVELOPMENT SERVICES DIRECTOR.

BILL PERPONE, DEVELOPMENT SERVICES DIRECTOR

PROVO CITY ENGINEER APPROVAL

APPROVED THIS 13th DAY OF January, A.D. 2025, BY THE PROVO CITY ENGINEER.

PROVO CITY ENGINEER



ACCEPTANCE BY MAYOR

THIS IS TO CERTIFY THAT I, MICHELLE KAURUSI, MAYOR OF PROVO CITY, HAVE RECEIVED A REQUEST THAT SAID TRACT OF LAND SHOWN HEREON, BE ANNEXED BY PETITION TO THE CITY OF PROVO AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HERewith. ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED (2025), 10-2-406 AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY AND THAT SAID TRACT OF LAND IS TO BE KNOWN HEREAFTER AS THE S.S. MINNOW ANNEXATION.

DATED THIS 10th DAY OF December 2025
 MICHELLE KAURUSI, MAYOR
 ATTEST: [Signature]



ACCEPTANCE BY COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTRY PLAT, PURSUANT TO UTAH CODE ANNOTATED 17-2-507 AMENDED.

ANTHONY CAMUTO
 UTAH COUNTY SURVEYOR
 12/11/2025



ANNEXATION PLAT

S.S. MINNOW ANNEXATION

PROVO CITY, UTAH COUNTY, UTAH
 SCALE: 1" = 120 FEET

PREPARED BY:
 CHAD J. HILL, P.L.S.
 PROVO CITY, UTAH
 PHONE: 801.225.4444
 FAX: 801.225.4444

LEGEND
 PROVO CITY CURRENT BOUNDARY
 PROVO CITY PROPOSED BOUNDARY
 PROVO CITY PARCELS INCLUDED
 ADJACENT PARCELS

CERTIFICATION OF TRUE AND CORRECT COPY

I, Heidi Allman, City Recorder for Provo City, do hereby certify that the attached document, ordinance 2025-66, is a true and correct copy of the original document that is maintained on file in the official records of the city.

This certification is provided in accordance with the laws and regulations governing municipal records and is made for the purpose of attesting to the authenticity and accuracy of the attached document.

Certified this 29 day of December, 2025.



Heidi Allman

Heidi Allman, Provo City Recorder

Ordinance 2025-66

SHORT TITLE:


AN ORDINANCE APPROVING THE PETITION TO ANNEX APPROXIMATELY 38.79 ACRES OF PROPERTY GENERALLY LOCATED AT 620 NORTH LAKEVIEW PARKWAY, LAKEVIEW SOUTH AND FORT UTAH NEIGHBORHOODS. (PLANEX20250603)

I
PASSAGE BY MUNICIPAL COUNCIL

ROLL CALL

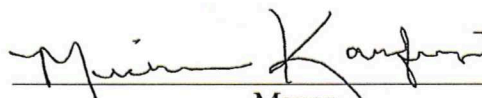
DISTRICT	NAME	FOR	AGAINST	OTHER
CW 1	KATRICE MACKAY	✓		
CW 2	GARY GARRETT	✓		
CD 1	CRAIG CHRISTENSEN	✓		
CD 2	GEORGE HANDLEY	✓		
CD 3	BECKY BOGDIN	✓		
CD 4	TRAVIS HOBAN	✓		
CD 5	RACHEL WHIPPLE	✓		
TOTALS		7	0	

This ordinance was passed by the Municipal Council of Provo City, on the 2nd day of December, 2025, on a roll call vote as described above. Signed this 2nd day of December, 2025.


Chair

II
APPROVAL BY MAYOR

This ordinance is approved by me this 15th day of December 2025.


Mayor

Ordinance 2025-66

III

CITY RECORDER'S CERTIFICATE AND ATTEST

This ordinance was signed and recorded in the office of the Provo City Recorder on the 16th day of December, 2025 and was published on the Utah Public Notice Website on the 8th day of December, 2025. I hereby certify and attest that the foregoing constitutes a true and accurate record of proceedings with respect to Ordinance Number 2025-66.





City Recorder

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- B. This ordinance and its various sections, clauses, and paragraphs are severable. If any part, sentence, clause, or phrase is determined to be unconstitutional or invalid, the remainder of the ordinance is not affected by that determination.
- C. This ordinance takes effect immediately after it has been posted or published in accordance with Utah Code Section 10-3-711, presented to the Mayor in accordance with Utah Code Section 10-3b-204, and recorded in accordance with Utah Code Section 10-3-713.
- D. The Municipal Council directs that this ordinance remain uncodified.

Exhibit A



VICINITY MAP

TO:

UTAH LIEUTENANT GOVERNOR'S OFFICE
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

NOTICE OF IMPENDING BOUNDARY ACTION
S.S. Minnow Annexation to Provo City

Please take notice of the S.S. Minnow Annexation. The Annexation was approved by Ordinance No.2025-66, and was adopted on the 2 day of December, 2025, by the Provo City Council, as per § 10-2-407(6), UCA. As required by § 67-1a-6.5(3)(e)(i), UCA, we certify that Provo City has met all requirements for approval of the Annexation. Accordingly, we request the Lieutenant Governor to issue a certificate of annexation, as per § 10-2-425, UCA.

In accordance with UCA 10-2-425(4)(b), the effective date of the annexation shall be the date of the lieutenant governor's issuance of the certificate of annexation.

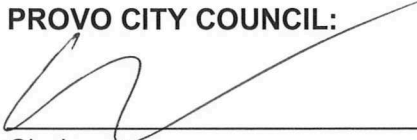
ATTEST:




Heidi Allman, City Recorder



PROVO CITY COUNCIL:



Chair

County/City of Utah
Commonwealth/State of Utah
The foregoing instrument was subscribed and
sworn before me this 10 day of Feb.
2026, by
Katrice Mackay
(name of person seeking acknowledgement)

Heidi Allman, Notary Public Reg # 727373
My Commission Expires Oct 20, 2026

