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 ANNEXATION TO TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT RESOLUTION NO. 25-05 located in WEBER COUNTY, dated JULY 21, 2025, complying with §67-1a-6.5, 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 ANNEXATION TO TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT RESOLUTION NO. 25-05 located in WEBER COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 1st day of August, 2025 at Salt Lake City, Utah.

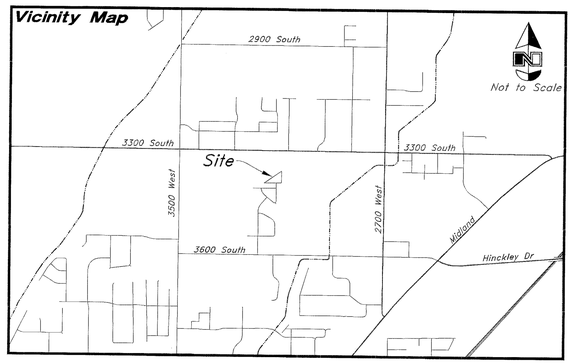
DEIDRE M. HENDERSON
Lieutenant Governor

Certificate # 203036

25-080 Larsen Annexation

Final Local Entity Plat of Annexation to Taylor West Weber Water Improvement District Resolution No. 25-05

A Part of the Northwest Quarter of Section 3, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey, City of West Haven, Weber County, Utah
July 2025



Surveyors Certification

I, David M. Hamilton, do hereby certify that I am a Professional Land Surveyor in the State of Utah and that I hold License No. 12966234 in accordance with Title 58, Chapter 22, of the Professional Engineers and Land Surveyors Licensing Act; I further certify for, and on behalf of AWA, that by the authority of the Owner, I have made this Annexation Plat for Taylor West Weber Water Improvement District, and that it is in accordance with Section 17-23-20 of the Utah State Code.

Date: 16 July, 2025

PROFESSIONAL LAND SURVEYOR 12966234 David M. Hamilton STATE OF UTAH

David M. Hamilton
Utah PLS No. 12966234

Legal Description

Warranty Deed Entry No. 3356446, Parcel 1:

That portion of the following described property lying South of the Taylor West Weber Water Improvement District: Part of the Northwest Quarter of Section 3, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey:

Beginning South 00°49'50" West 532.82 feet From the North Quarter Corner of Said Section 3 to the Point of Beginning, running thence South 0°49'50" West 283.93 feet; thence North 89°13'42" West 452.09 feet; thence North 58°39'42" East 534.08 feet to the Point of Beginning.

Tax ID: 08-029-0054 & Tax ID: 08-029-0053

Narrative

This Annexation plat is intended to annex the Southerly portion of this property into the Taylor Weber Water Improvement District. The Surveyor has been unable to identify an document or annexation of record identifying the existing annexation line but notes that it may be a function of an extension of the City property line to the East, as shown hereon. For this purpose the Surveyor has described the entirety of the property as it is intended to be wholly annexed into said District.

AWA
2010 North Redwood Road, Salt Lake City, Utah 84116
(801) 521-8529 - AWAengineering.net

Legend

- Property Line
- Adjoiner Line
- Section Line
- Section Corner

Weber County Surveyor

I hereby certify that the Weber County Surveyor's Office has reviewed this Plat and all conditions for approval by this Office have been satisfied. The approval of this plat by the Weber County Surveyor does not relieve the licensed land surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Signed this 22nd Day of July A.D., 2025

Weber County Surveyor

Taylor West Weber Water Improvement District

Approved by the Taylor Weber Water Improvement District on the 21st Day of July A.D., 2025

Chairman

Sheet No. 1 of 1

Final Local Entity Plat of Annexation to Taylor West Weber Water Improvement District Resolution No. 25-05

A Part of the Northwest Quarter of Section 3, Township 5 North, Range 2 West, Salt Lake Base & Meridian, U.S. Survey, City of West Haven, Weber County, Utah

Weber County Recorder

ENTRY NO. _____ FEE PAID _____
FILED FOR RECORD AND RECORDED _____, AT _____ IN BOOK _____ OF OFFICIAL RECORDS, PAGE _____. RECORDED FOR _____

WEBER COUNTY RECORDER

BY: _____
DEPUTY

July 21, 2025

Lt. Governor Deidre Henderson
350 North State Street, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84114-2325

Re: Notice of Impending Boundary Action

Dear Lt. Governor;

In accordance with Utah Code §67-1 a-6.5, the Taylor West Weber Water Improvement District ("District") hereby gives notice of impending boundary action concerning an annexation to the District's boundaries conducted in accordance with Utah Code § 17B-1-4 et seq. Please find enclosed the final local entity plat showing the area of the boundary annexation.

I hereby certify that all the requirements for the boundary adjustment have been duly completed.

Sincerely,

Bren Edwards, Board Chairman

Ryan Rogers, Manager

Attest:

District Clerk

Enclosure

RESOLUTION NO. 25-05

A RESOLUTION APPROVING THE ANNEXATION OF CERTAIN PROPERTY INTO THE TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

WHEREAS, Taylor West Weber Water Improvement District ("District") provides culinary water throughout areas of Western Weber County; and

WHEREAS, Utah Code Ann. § 17B-1-403 provides that the process to initiate an annexation into a local district may be initiated by a petition or resolution; and

WHEREAS, a petition for annexation has been submitted to the District and the District has concluded that the petition meets all the requirements of Utah Code Ann. § 17B-1-403; and

WHEREAS, the District has concluded that it is in the best interest of the District and the property owners and residents of Weber County described herein which are currently not within the boundary of any culinary water district, to be annexed into the District; and

NOW, THEREFORE, BE IT RESOLVED and enacted by the Taylor West Weber Water Improvement District Board of Directors as follows:

That, for the reasons stated in the foregoing recitals, it is proposed that the real property described and otherwise identified in attached Exhibit "A," which is incorporated herein by this reference (the "Affected Area"), be annexed into and become part of the District's service area.

That this Resolution is adopted by the District's Board of Directors for the purpose of fulfilling and complying with the requirements of Utah Code Ann. § 17B-1-413;

That this Resolution shall take effect immediately when it has been approved by the District's Board of Directors in accordance with the dates set forth below.

APPROVED this 21 day of July, 2025 by the District's Board of Directors.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT

Bren Edwards, Chair

Attest: Shelley Hadley

Shelley Hadley - Clerk