



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 OTTESON/FISHER ANNEXATION located in DUCHESNE COUNTY, dated APRIL 16 2026, 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 OTTESON/FISHER ANNEXATION located in DUCHESNE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 7th day of MAY, 2026 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor



DUCHEсне COUNTY CLERK-AUDITOR

Chelise Jessen

P.O. Box 270

Duchesne, Utah 84021-0270

Phone (435) 738-1100

Fax (435) 738-5522

CERTIFICATE OF ANNEXATION

I, Chelise Jessen, Clerk-Auditor of Duchesne County, hereby certify that there has been filed in my office a petition for annexation of the property owned by BRENT FISHER (parcel #: 00-0004-4010) and JASON OTTESON (parcel #: 00-0035-2953) into Duchesne County Upper Country Water Improvement District, located in DUCHEсне COUNTY, complying with Section §17b-1-406, Utah Code annotated, 1953, as amended.

Now, therefore, notice is given that the attached is a correct copy of the petition for annexation, referred to above, on file with the office of the Clerk-Auditor pertaining to BRENT FISHER and JASON OTTESON, located in DUCHEсне COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the
Seal of Duchesne County, this 9th day of
October, 2025, at Duchesne City, Utah.

CHELISE JESSEN
County Clerk-Auditor

McKeachnie Law Offices, P.C.

Attorneys, Mediators, Advisors, and Counselors

Gayle F. McKeachnie

P. O. Box 340
2575 W. Hwy 40
Vernal, Utah 84078
Phone: (435) 789-4908
Fax: (435) 789-4918
E-mail: gmckeachnie@mckeachnie.com

December 10, 2024

CHELISE JESSEN
DUCHESNE COUNTY CLERK
PO BOX 910
DUCHESNE UT 84021

RE: Duchesne County Upper Country Water District
ANNEXATION OF T1S, R3W, USBM, Section 17: W2NW4

Dear Ms. Jessen:

Enclosed is a copy of the original Petition for Annexation of property into Duchesne County Upper Country Water Improvement District. Also, the names and contact information for the sponsors required by the Utah Code. Also enclosed is the map showing the property to be annexed into the district. This is your written notice of the proposed Annexation.

We understand the County will check this petition for compliance with legal requirements and discuss with us any concerns it may have. Once the County has satisfied itself that the petition is proper, please return them to us for Duchesne County Upper Country Water to certify with the State and file them with the County Recorder.

We have also enclosed a copy of Utah Code 17B-1-401 to 17B-1-418, which outlines the process of annexation in Utah for local districts. We are also sending a copy of this letter to Tyler Allred, Deputy County Attorney.

Please let us know if you have any questions.

Very truly yours,

McKeachnie Law Offices, P.C.


Gayle F. McKeachnie

cc: Tyler Allred
Chasity McKinnon, DC Upper Country Water District

PETITION FOR ANNEXATION

DUCHESNE COUNTY UPPER COUNTRY WATER DISTRICT

The undersigned petition Duchesne Country Upper County Water District to annex into the district the lands shown on the maps attached hereto as Exhibit "A".

Brent E. Fisher
HC 65 Box 90
Altonah, Utah 84002

Parcel #: 00.0004.4010

7000 North 13770 West
Altonah, Utah 84002


Brent E. Fisher

SPONSORS

Angie Mathews
(Name), Contact Sponsor

5775 N 16000 W
(Address)

Altamont UT 84002
(Address)

435 454 3839
(Telephone)

Gary Mathews
(Name)

P.O. Box 155
(Address)

Altamont, UT. 84001
(Address)

435 823 7476
(Telephone)

Quince Otteson
(Name)

P.O. Box 368
(Address)

Altamont, UT 84001
(Address)

435 630 0827
(Telephone)

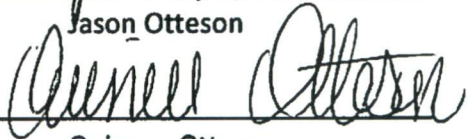
PETITION FOR ANNEXATION

DUCHESNE COUNTY UPPER COUNTRY WATER DISTRICT

The undersigned petition Duchesne Country Upper County Water District to annex into the district the lands shown on the maps attached hereto as Exhibit "A".

Jason & Quincee Otteson
PO Box 368
Altamont, Utah 84001
Parcel #: 00.0035.2953
7000 North 13770 West
Altonah, Utah 84002



Jason Otteson


Quincee Otteson

SPONSORS

Gary Mathews

(Name), Contact Sponsor

5775 N 16000 W

(Address)

Altonah, VT. 84002

(Address)

(435) 823-7676

(Telephone) ~~435~~

Kandice Pehrson

(Name)

~~Box 5801 N Box~~ 16000 W

(Address)

Altonah, VT 84002

(Address)

(435) 722-7356

(Telephone)

Angie Mathews

(Name)

5775 N 16000 W

(Address)

Altonah, VT. 84002

(Address)

~~(435) 630-0800~~ 0708

(Telephone)

CERTIFICATION

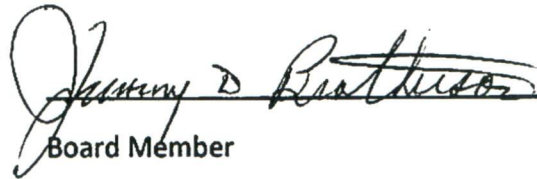
We, the Board of Duchesne County Upper Country Water District, certify that the attached
Petition for Annexation was filed and meets the requirements of Utah Code Ann. §17B-1-
403(1)(a)(ii).

A handwritten signature in black ink, appearing to be "Mark Hume", written over a horizontal line.

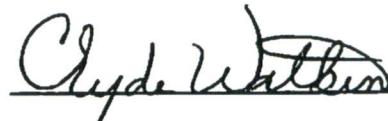
Board Member

A handwritten signature in black ink, appearing to be "Charles Miller", written over a horizontal line.

Board Member

A handwritten signature in black ink, appearing to be "Jimmy D. Bratherson", written over a horizontal line.

Board Member

A handwritten signature in black ink, appearing to be "Clyde Wilkins", written over a horizontal line.

Board Member

A handwritten signature in black ink, appearing to be "Donald Smith", written over a horizontal line.

Board Member

McKeachnie Law Offices, P.C.

Attorneys, Mediators, Advisors, and Counselors

Gayle F. McKeachnie

P. O. Box 340
2575 W. Hwy 40
Vernal, Utah 84078
Phone: (435) 789-4908
Fax: (435) 789-4918
E-mail: gmckeachnie@mckeachnie.com

December 3, 2025

GOVERNOR DEIDRE HENDERSON
UTAH LIEUTENANT GOVERNOR'S OFFICE
350 N STATE ST, SUITE 220
SALT LAKE CITY UT 84114

annexations@utah.gov

RE: Duchesne County Upper Country Water Improvement
District Annexation - **Notice of Impending Boundary
Action**

Dear Governor Henderson:

We are enclosing the following documents:

1. Notice of Public Hearing for the Annexation (Otteson/Fisher)
2. Resolution Annexing Land into Duchesne County Upper Country Water Improvement District dated November 20, 2025
3. Final Local Entity Plat

Duchesne County Upper Country Water Improvement District is annexing additional property to its Service Area in accordance with Utah State Code Section 17B-1 et seq.

We understand the Lt. Governor's office will review this information within 10 days of receipt and if the requirements of Subsection (3) of Utah Code 67-1a-6.5 are met then the applicable certificate will be issued. We have enclosed a copy of the Utah Code Section 67-1a-6.5 for easy reference.

Please let us know if you have any questions.

Very truly yours,

McKeachnie Law Offices, P.C.


Gayle F. McKeachnie

cc: Tyler Allred
Chasity McKinnon

FINAL LOCAL ENTITY PLAN FOR ANNEXATION TO UPPER COUNTRY WATER IMPROVEMENT DISTRICT SECTION 17, TOWNSHIP 1 SOUTH, RANGE 3 WEST UTAH SPECIAL BASE AND MERIDIAN DUCHESE COUNTY, UTAH

DESCRIPTION OF PROPERTY TO BE ANNEXED INTO THE
UPPER COUNTRY WATER IMPROVEMENT DISTRICT
The west half of the Northeast Quarter of Section 17, Township 1 South, Range 3 West of the Jordan Special
Base and Meridian, containing 75.888 acres.

DISTRICT BOARD APPROVAL AND ACCEPTANCE

Approved and Accepted
DISTRICT BOARD
JULY 1, 2024

NARRATIVE

The land has been prepared for the purpose of being annexed into the Upper Country Water Improvement District.

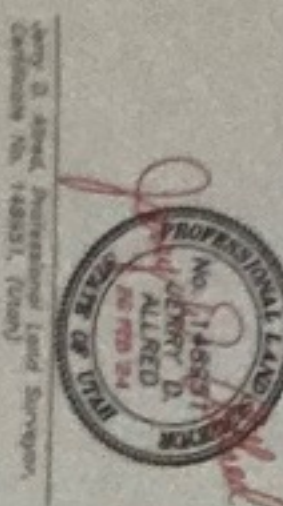
SURVEYOR'S CERTIFICATE

I, D. Allen, do hereby certify that I am a duly licensed Surveyor and that I have surveyed the land described in the foregoing plat and that the same is correctly and truthfully shown on the said plat. I have also surveyed the land described in the foregoing plat and that the same is correctly and truthfully shown on the said plat. I have also surveyed the land described in the foregoing plat and that the same is correctly and truthfully shown on the said plat.



COUNTY SURVEYOR'S CERTIFICATE

This is to certify that I am the County Surveyor for Duchesne County, Utah, and have examined the plat and approve same this 17th day of July, 2024.

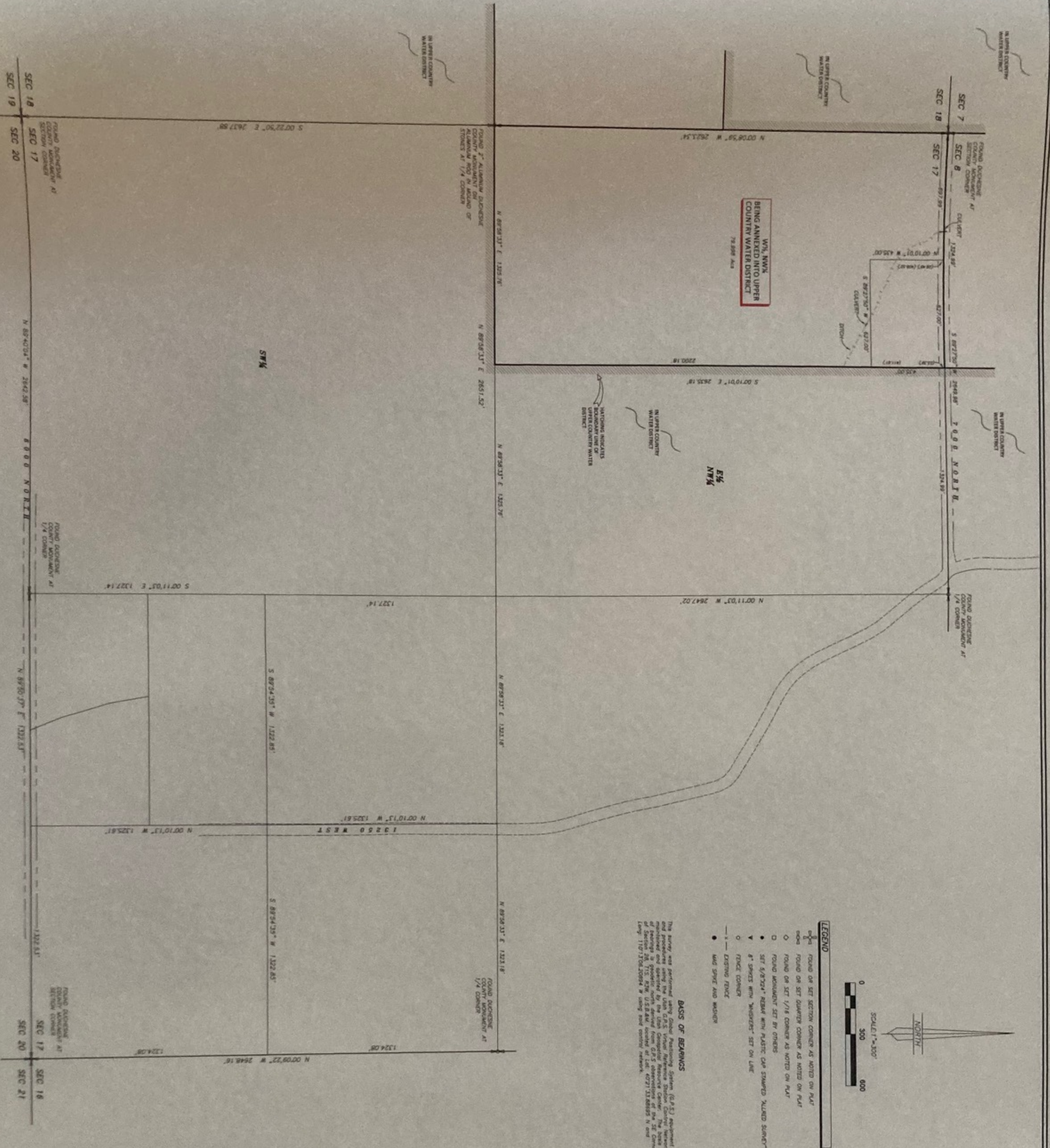
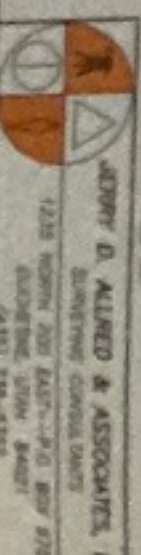


COUNTY RECORDER'S CERTIFICATE

BOOK OF SALES
COUNTY OF DUCHESE
THIS IS TO CERTIFY that the plat was filed and recorded in the County Recorder's Office on the
day of _____, 2024, at _____ o'clock, P.M. and is duly recorded.

COUNTY RECORDER

COUNTY SURVEYOR REG. NO.



LEGEND
 —●— ROUND OR SET SECTION CORNER AS NOTED ON PLAT
 —○— ROUND OR SET QUARTER CORNER AS NOTED ON PLAT
 —○— ROUND OR SET 1/16 CORNER AS NOTED ON PLAT
 —○— ROUND MONUMENT SET BY OTHERS
 —●— SET 5/8\"/>

BASE OF BEARINGS
 The survey was performed using the National Grid System (NAD 83). The bearings were measured and computed by the Utah Geological Survey. The base of bearings is the North Arrow. The bearings are given in degrees, minutes, and seconds. The bearings are given in degrees, minutes, and seconds. The bearings are given in degrees, minutes, and seconds.

RESOLUTION ANNEXING LAND INTO
DUCHESNE COUNTY UPPER COUNTRY WATER IMPROVEMENT DISTRICT

WHEREAS the Duchesne County Upper Country Water Improvement District is a water improvement district, duly organized under the laws of the State of Utah, Duchesne County, Utah, and,

WHEREAS the Duchesne County Upper Country Water Improvement District was created by the Duchesne County, Utah Board of Commissioners by Resolution dated 1990 and,

WHEREAS in the year 2024, a petition was received by the District Board requesting that lands be added to the District by Annexation. The petition was signed by the Fisher's and the Otteson's who own portions of the land proposed to be annexed under the signed petition, and,

WHEREAS, the petition met the signature and assessed value requirements for Annexation Petition established by Utah Code in Section 17B-1 et seq, and,

WHEREAS, the Board reviewed the petition and approved it and certified the approval, and delivered copies to the contact sponsors and mailed written Notice of the proposed Petition to the Duchesne County Clerk and Attorney with a copy of the petition and the certification, and,

WHEREAS the Duchesne County Clerk and Attorneys Office have approved the proposed Annexation, and,

WHEREAS, a Public Hearing was scheduled, the required Notices of the Hearing were mailed to all persons shown on the County land records as owning land within the proposed area to be annexed and the Hearing was held October 16, 2025, and,

WHEREAS the Board heard comments and answered questions from the public and land owners and more than 30 days have passed since the Hearing and no protests to the Annexation have been filed with the Board, and,

WHEREAS the legal requirement for approving the Annexation have been met, the Board approves and adopts the following resolution:

NOW THEREFORE it is hereby resolved by the Governing Board of the Duchesne County Upper Country Water Improvement District, that the following described lands are annexed into the Duchesne County Upper Country Water Improvement District:

State of Utah, County of Duchesne:

TOWNSHIP 1 SOUTH, RANGE 3 WEST, UINTAH SPECIAL BASE AND MERIDIAN
SECTION 17: West half of the Northwest quarter, containing 79.998 acres.

Adopted and approved by the Governing Board of the Duchesne County Upper Country Water Improvement District, dated the 20th day of November, 2025.

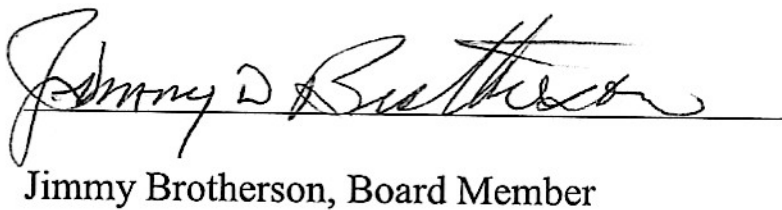
This Resolution missed the 60 day limit described in UCA 10-2-813, thus the statutory window to file for certification has expired. This Resolution is being readopted as of 110 day of April, 2026.



Derek Herrera, Board Member



Charles Miles, Board Member



Jimmy Brotherson, Board Member



Stetson Christensen
~~Curtis Miles~~, Board Member



Donald E. Miles, Board Member



Clyde Watkins, Board Member