



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 POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.:3) located in UTAH COUNTY, dated NOVEMBER 24 , 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 POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.:3) 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 29th day of December, 2025 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

**Pole Canyon Basic Local District
Annexation No. 3**

NOTICE IS HEREBY GIVEN that the Board of Trustees of Pole Canyon Basic Local District (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17B-1-414(1) and other applicable provisions of Utah law, effective November 24, 2025, adopted a *Resolution to Annex Approximately 971.3 Acres*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-73-507, approved as a final local entity plat by the Utah County Surveyor, is attached along with the legal description of the affected property, as EXHIBIT “B”, hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

WHEREFORE, the Board hereby respectfully requests the issuance of a Certificate of Annexation pursuant to and in conformance with the provisions of Utah Code Ann. §67-1a-6.5.

POLE CANYON BASIC LOCAL DISTRICT

Josh Wagstaff, Chief Administrative Officer

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On the 4th day of December, 2025, personally appeared before me Josh Wagstaff, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Pole Canyon Basic Local District pursuant to his authority by law as its duly appointed executive director.

NOTARY PUBLIC

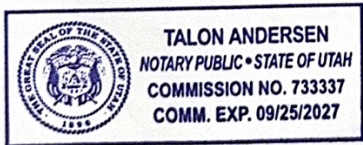


**EXHIBIT “A” TO NOTICE OF BOUNDARY ACTION
(Annexation)**

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION

(Annexation No. 1)

Legal Description

AREA 'A':

A PARCEL OF LAND SITUATE WITHIN THE SOUTHWEST QUARTER OF SECTION 20 AND THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 20, SAID POINT BEING SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 501.27 FEET, FROM THE QUARTER CORNER COMMON TO SECTIONS 19 & 20, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°23'27" EAST, CONTINUING ALONG SAID EAST-WEST CENTER QUARTER LINE OF SAID SECTIONS 20, A DISTANCE OF 863.61 FEET, TO THE WESTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO.: S-95(3); THENCE SOUTH 8°51'32" EAST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 4039.89 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE SOUTH 89°42'06" WEST, ALONG SAID EAST-WEST 1/16TH LINE, A DISTANCE OF 625.80 FEET; THENCE SOUTH, A DISTANCE OF 134.78 FEET; THENCE WEST, A DISTANCE OF 144.78 FEET, TO THE NORTH-SOUTH 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 0°42'09" WEST, ALONG SAID 1/16TH LINE, A DISTANCE OF 134.02 FEET, TO THE NORTH-EAST 1/16TH CORNER; THENCE SOUTH 89°42'06" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER, A DISTANCE OF 1246.55 FEET, TO THE QUARTER SECTION LINE COMMON TO SECTIONS 29 & 30; THENCE NORTH 0°35'50" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 29 & 30, A DISTANCE OF 1336.04 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29, & 30; THENCE NORTH 0°22'55" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 19 & 20, A DISTANCE OF 1811.81 FEET; THENCE SOUTH 89°23'27" EAST, A DISTANCE OF 501.27 FEET; THENCE NORTH 0°22'55" EAST, A DISTANCE OF 869.00 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 145.8 ACRES, MORE OR LESS.

AREA 'B'

A PARCEL OF LAND SITUATE WITHIN THE SOUTH-HALF OF SECTION 20; THE SOUTHWEST QUARTER OF SECTION 21; AND THE NORTHEAST QUARTER OF SECTION 29, ALL IN TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING THOSE PORTIONS OF CERTAIN TRACTS DESCRIBED IN TRUSTEES DEED RECORDED DECEMBER 1993, AS ENTRY NO.: 94592, IN BOOK 3331, AT PAGE 674, OF OFFICIAL UTAH COUNTY RECORDS, EAST OF S.R.-73, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE QUARTER CORNER COMMON TO SAID SECTION 20 & 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°05'55" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 20 & 29, A DISTANCE OF 487.85 FEET, TO THE EASTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO.: S-95(3); THENCE NORTH 8°51'32" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 2665.82 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST CENTER QUARTER

LINE OF SAID SECTION 20; THENCE SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 1031.41 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 20; THENCE SOUTH 2°55'59" WEST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 20, A DISTANCE OF 1903.58 FEET, TO A POINT OF INTERSECTION WITH THE UTAH POWER AND LIGHT EASEMENT RECORDED AS ENTRY NO.: 4560:1942, SAID OF INTERSECTION BEING: N2°55'59E, 718.76', FROM THE QUARTER CORNER COMMON TO SAID SECTIONS 20 & 29; THENCE SOUTH 88°47'00" EAST, ALONG SAID UTAH POWER AND LIGHT EASEMENT, A DISTANCE OF 2853.31 FEET, TO A POINT OF INTERSECTION WITH THE QUARTER SECTION LINE COMMON TO SECTIONS 20 & 21; THENCE SOUTH 88°31'36" EAST, CONTINUING ALONG SAID EASEMENT LINE, A DISTANCE OF 2665.81 FEET, TO A POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTER QUARTER LINE OF SECTION 21; THENCE SOUTH 0°38'45" EAST, ALONG SAID NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 666.00 FEET, TO THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE NORTH 89°34'57" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 2677.66 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 20, 21, 28, & 29; THENCE SOUTH 0°16'58" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 28 & 29, A DISTANCE OF 1338.81 FEET, TO THE NORTH-1/16TH CORNER COMMON TO SAID SECTIONS; THENCE NORTH 89°12'53" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 1415.36 FEET, TO THE NORTHEAST 1/16TH CORNER OF SAID SECTION 29; THENCE NORTH 0°50'14" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE, A DISTANCE OF 1350.17 FEET, TO THE EAST 1/16TH CORNER COMMON TO AFORESAID SECTIONS 20 & 29; THENCE NORTH 88°46'57" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTION 20 & 29, A DISTANCE OF 1441.89 FEET, TO THE POINT OF BEGINNING.
CONTAINS: 179.2 ACRES, MORE OR LESS.

AREA 'C'

A PARCEL OF LAND SITUATE WITHIN THE NORTHEAST QUARTER OF SECTION 28 AND SECTION 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 22, 23, 26, & 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 0°16'47" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 26 & 27, A DISTANCE OF 2659.38 FEET, TO UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 26 & 27; THENCE NORTH 89°38'22" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 27, A DISTANCE OF 1336.01 FEET, TO THE C-E-1/16TH CORNER; THENCE SOUTH 0°27'02" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2685.35 FEET, TO THE E-1/16TH CORNER COMMON TO SECTIONS 27 & 34; THENCE NORTH 89°53'35" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 27 & 34, A DISTANCE OF 1336.25 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS 27 & 34; THENCE NORTH 89°17'13" WEST, A DISTANCE OF 1332.56 FEET, TO THE W-1/16TH CORNER COMMON TO SAID SECTIONS, MARKED BY A 5/8" REBAR AND CAP STAMPED 5251295; THENCE NORTH 0°22'45" EAST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2682.69 FEET, TO THE C-W 1/16TH CORNER; THENCE NORTH 89°39'20" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 1335.90 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 27 & 28; THENCE

NORTH 89°37'45" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 28, A DISTANCE OF 2676.34 FEET, TO THE CENTER QUARTER CORNER, MARKED BY A 1/2" REBAR AND CAP STAMPED LS. 147089; THENCE NORTH 0°18'42" EAST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 2675.45 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE SOUTH 89°34'23" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 2677.16 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 21, 22, 27, & 28; THENCE SOUTH 89°33'26" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 22 & 27, A DISTANCE OF 2677.88 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS; THENCE SOUTH 0°27'34" WEST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE, OF SAID SECTION 27, A DISTANCE OF 2668.24 FEET, TO THE CENTER QUARTER CORNER; THENCE SOUTH 89°38'22" EAST, ALONG THE EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 142.22 FEET, TO A POINT 2530-FEET WEST OF THE AFORESAID SECTION LINE COMMON TO SECTION 26 & 27; THENCE NORTH 0°16'47" EAST, ALONG A LINE PARALLEL WITH AND 2530-FEET WESTERLY OF THE AFORESAID SECTION LINE COMMON TO SECTION 26 & 27, A DISTANCE OF 2667.79 FEET, TO A POINT IN THE SECTION LINE COMMON TO SECTIONS 22 & 27; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 2028.87 FEET, TO A WIRE FENCE LINE; THENCE ALONG THE LINES OF SAID WIRE FENCE LINE THE FOLLOWING TWO (2) COURSES: (1) SOUTH 3°33'17" WEST, A DISTANCE OF 113.85 FEET, TO A FENCE CORNER; (2) SOUTH 83°15'54" EAST, A DISTANCE OF 477.69 FEET, TO THE PROPOSED WEST LINE OF 2000 EAST (FAIRFIELD) AKA FINNSTOWN DRIVE (EAGLE MOUNTAIN); THENCE NORTH 0°16'47" EAST, A DISTANCE OF 165.16 FEET, TO THE AFORESAID SECTION LINE; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 33.00 FEET, TO THE POINT OF BEGINNING.
CONTAINS: 646.3 ACRES, MORE OR LESS

*NOTE: TOTAL AREA BEING ANNEXED INTO THE POLE CANYON BASIC LOCAL DISTRICT CONTAINS: 971.3 ACRES, MORE OR LESS.

Parcel Nos.:

59:052:0031
59:052:0032
59:061:0090
59:052:0029
59:061:0089
59:060:006
59:060:010
59:059:002
59:059:003
59:059:020
59:059:008
59:059:006

[illegible]

RESOLUTION NO. 2025-04A

RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF POLE CANYON BASIC LOCAL DISTRICT (THE “DISTRICT”) TO APPROVE THE ANNEXATION OF 971.3 ACRES INTO THE DISTRICT; AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; DIRECTING THE FILING OF A REQUEST FOR CERTIFICATE OF ANNEXATION WITH THE OFFICE OF THE LIEUTENANT GOVERNOR; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION, AND RELATED MATTERS

WHEREAS, a petition (the “Petition”) was filed with the District requesting and consenting to the annexation of approximately 971.3 acres pursuant to §17B-1-403(2)(c) of the Title 17B, Chapter 1 of the Utah Code, Limited Purpose Local Government Entities - Special Districts (the “Act”); and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the “Property Owners”) within the area proposed to be annexed; and

WHEREAS, there are no registered voters within the area to be annexed;

WHEREAS, the area to be annexed under this resolution are parcels of property located in Fairfield Town (hereafter the “Town”), in Utah County, more particularly described in the Petition attached as Exhibit B to this Resolution and is hereafter referred to as the “Property”; and

WHEREAS, following receipt of the Petition, on July 31, 2025, the District adopted Resolution 2025-03 to certify the Petition as required by Utah Code Ann. §17B-1-406; and

WHEREAS, on August 13, 2025, the District delivered written notice of the Petition and Resolution to the Town as required by §17B-1-407, following which the Town has up to 30 days to provide written notice to the District of its intent to consider providing to the Property the services requested in the Petition; and

WHEREAS, as of the date of this Resolution, November 24, 2025, the Town has not responded by delivering to the District a notice of intent to provide the services, and thus pursuant to §17B-1-407(1)(c) is considered to have declined to provide to the Property the services requested in the Petition; and

WHEREAS, because the Town has declined to provide to the Property the services to be provided by the District in the time and manner required by statute, the District is therefore authorized by statute to annex the Property in order to provide services to the Property; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah

a Notice of Impending Boundary Action attached hereto as Exhibit C (the “Boundary Notice”) and Final Local Entity Plat for Annexation No. 1 (the “Annexation Plat”).

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the annexation of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District.

3. Notice of this Resolution may be published in substantially the following form:

NOTICE OF DISTRICT ANNEXATION

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on November 24, 2025, the Board of Trustees (the “Board”) of Pole Canyon Basic Local District (the “District”) adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

AREA 'A':

A PARCEL OF LAND SITUATE WITHIN THE SOUTHWEST QUARTER OF SECTION 20 AND THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 20, SAID POINT BEING SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 501.27 FEET, FROM THE QUARTER CORNER COMMON TO SECTIONS 19 & 20, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°23'27" EAST, CONTINUING ALONG SAID EAST-WEST CENTER QUARTER LINE OF SAID SECTIONS 20, A DISTANCE OF 863.61 FEET, TO THE WESTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO.: S-95(3); THENCE SOUTH 8°51'32" EAST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 4039.89 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE SOUTH 89°42'06" WEST, ALONG SAID EAST-WEST 1/16TH LINE, A DISTANCE OF 625.80 FEET; THENCE SOUTH, A DISTANCE OF 134.78 FEET; THENCE WEST, A DISTANCE OF 144.78 FEET, TO THE NORTH-SOUTH 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29; THENCE NORTH 0°42'09" WEST, ALONG SAID 1/16TH LINE, A DISTANCE OF 134.02 FEET, TO THE NORTH-EAST 1/16TH CORNER; THENCE SOUTH 89°42'06" WEST, ALONG THE EAST-WEST 1/16TH LINE

OF THE NORTHWEST QUARTER, A DISTANCE OF 1246.55 FEET, TO THE QUARTER SECTION LINE COMMON TO SECTIONS 29 & 30; THENCE NORTH 0°35'50" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 29 & 30, A DISTANCE OF 1336.04 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29, & 30; THENCE NORTH 0°22'55" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 19 & 20, A DISTANCE OF 1811.81 FEET; THENCE SOUTH 89°23'27" EAST, A DISTANCE OF 501.27 FEET; THENCE NORTH 0°22'55" EAST, A DISTANCE OF 869.00 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 145.8 ACRES, MORE OR LESS.

AREA 'B'

A PARCEL OF LAND SITUATE WITHIN THE SOUTH-HALF OF SECTION 20; THE SOUTHWEST QUARTER OF SECTION 21; AND THE NORTHEAST QUARTER OF SECTION 29, ALL IN TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING THOSE PORTIONS OF CERTAIN TRACTS DESCRIBED IN TRUSTEES DEED RECORDED DECEMBER 1993, AS ENTRY NO.: 94592, IN BOOK 3331, AT PAGE 674, OF OFFICIAL UTAH COUNTY RECORDS, EAST OF S.R.-73, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE QUARTER CORNER COMMON TO SAID SECTION 20 & 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°05'55" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 20 & 29, A DISTANCE OF 487.85 FEET, TO THE EASTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO.: S-95(3); THENCE NORTH 8°51'32" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 2665.82 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 20; THENCE SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 1031.41 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 20; THENCE SOUTH 2°55'59" WEST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 20, A DISTANCE OF 1903.58 FEET, TO A POINT OF INTERSECTION WITH THE UTAH POWER AND LIGHT EASEMENT RECORDED AS ENTRY NO.: 4560:1942, SAID OF INTERSECTION BEING: N2°55'59E, 718.76', FROM THE QUARTER CORNER COMMON TO SAID SECTIONS 20 & 29; THENCE SOUTH 88°47'00" EAST, ALONG SAID UTAH POWER AND LIGHT EASEMENT, A DISTANCE OF 2853.31 FEET, TO A POINT OF INTERSECTION WITH THE QUARTER SECTION LINE COMMON TO SECTIONS 20 & 21; THENCE SOUTH 88°31'36" EAST, CONTINUING ALONG SAID EASEMENT LINE, A DISTANCE OF 2665.81 FEET, TO A POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTER QUARTER LINE OF SECTION 21; THENCE SOUTH 0°38'45" EAST, ALONG SAID NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 666.00 FEET, TO THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE NORTH 89°34'57" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 2677.66 FEET, TO THE SECTION CORNER COMMON TO

SECTIONS 20, 21, 28, & 29; THENCE SOUTH 0°16'58" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 28 & 29, A DISTANCE OF 1338.81 FEET, TO THE NORTH-1/16TH CORNER COMMON TO SAID SECTIONS; THENCE NORTH 89°12'53" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 1415.36 FEET, TO THE NORTHEAST 1/16TH CORNER OF SAID SECTION 29; THENCE NORTH 0°50'14" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE, A DISTANCE OF 1350.17 FEET, TO THE EAST 1/16TH CORNER COMMON TO AFORESAID SECTIONS 20 & 29; THENCE NORTH 88°46'57" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTION 20 & 29, A DISTANCE OF 1441.89 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 179.2 ACRES, MORE OR LESS.

AREA 'C'

A PARCEL OF LAND SITUATE WITHIN THE NORTHEAST QUARTER OF SECTION 28 AND SECTION 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 22, 23, 26, & 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 0°16'47" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 26 & 27, A DISTANCE OF 2659.38 FEET, TO UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 26 & 27; THENCE NORTH 89°38'22" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 27, A DISTANCE OF 1336.01 FEET, TO THE C-E-1/16TH CORNER; THENCE SOUTH 0°27'02" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2685.35 FEET, TO THE E-1/16TH CORNER COMMON TO SECTIONS 27 & 34; THENCE NORTH 89°53'35" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 27 & 34, A DISTANCE OF 1336.25 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS 27 & 34; THENCE NORTH 89°17'13" WEST, A DISTANCE OF 1332.56 FEET, TO THE W-1/16TH CORNER COMMON TO SAID SECTIONS, MARKED BY A 5/8" REBAR AND CAP STAMPED 5251295; THENCE NORTH 0°22'45" EAST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2682.69 FEET, TO THE C-W 1/16TH CORNER; THENCE NORTH 89°39'20" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 1335.90 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 27 & 28; THENCE NORTH 89°37'45" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 28, A DISTANCE OF 2676.34 FEET, TO THE CENTER QUARTER CORNER, MARKED BY A 1/2" REBAR AND CAP STAMPED LS. 147089; THENCE NORTH 0°18'42" EAST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 2675.45 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO

SECTIONS 21 & 28; THENCE SOUTH 89°34'23" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 2677.16 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 21, 22, 27, & 28; THENCE SOUTH 89°33'26" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 22 & 27, A DISTANCE OF 2677.88 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS; THENCE SOUTH 0°27'34" WEST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE, OF SAID SECTION 27, A DISTANCE OF 2668.24 FEET, TO THE CENTER QUARTER CORNER; THENCE SOUTH 89°38'22" EAST, ALONG THE EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 142.22 FEET, TO A POINT 2530-FEET WEST OF THE AFORESAID SECTION LINE COMMON TO SECTION 26 & 27; THENCE NORTH 0°16'47" EAST, ALONG A LINE PARALLEL WITH AND 2530-FEET WESTERLY OF THE AFORESAID SECTION LINE COMMON TO SECTION 26 & 27, A DISTANCE OF 2667.79 FEET, TO A POINT IN THE SECTION LINE COMMON TO SECTIONS 22 & 27; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 2028.87 FEET, TO A WIRE FENCE LINE; THENCE ALONG THE LINES OF SAID WIRE FENCE LINE THE FOLLOWING TWO (2) COURSES: (1) SOUTH 3°33'17" WEST, A DISTANCE OF 113.85 FEET, TO A FENCE CORNER; (2) SOUTH 83°15'54" EAST, A DISTANCE OF 477.69 FEET, TO THE PROPOSED WEST LINE OF 2000 EAST (FAIRFIELD) AKA FINNSTOWN DRIVE (EAGLE MOUNTAIN); THENCE NORTH 0°16'47" EAST, A DISTANCE OF 165.16 FEET, TO THE AFORESAID SECTION LINE; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 33.00 FEET, TO THE POINT OF BEGINNING. CONTAINS: 646.3 ACRES, MORE OR LESS

*NOTE: TOTAL AREA BEING ANNEXED INTO THE POLE CANYON BASIC LOCAL DISTRICT CONTAINS: 971.3 ACRES, MORE OR LESS.

Parcel Nos.:
59:052:0031
59:052:0032
59:061:0090
59:052:0029
59:061:0089
59:060:006
59:060:010
59:059:002
59:059:003
59:059:020
59:059:008
59:059:006

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 30 days after the first date of publication (hereafter the "30-Day Contest Period"). If the Resolution is not contested by filing an action in district court within the 30-Day Contest

Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 30-Day-Contest Period.

4. The Board does hereby authorize any officer of the District to execute the Boundary Notice in substantially the form attached as Exhibit C, the Annexation Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the annexation of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member, the District General Counsel, or the District's surveyor, to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

7. All acts, orders and resolutions, and parts thereof in conflict with this Resolution be, and the same are hereby, rescinded.

8. This Resolution shall be effective upon passage by the Board of Trustees (hereafter the "Effective Date").

PASSED AND ADOPTED by the Board of Trustees of Pole Canyon Basic Local District this 24 day of November, 2025.

POLE CANYON LOCAL DISTRICT

By: _____

Nathan Shipp, Chair

ATTEST:

By: _____

Josh Wagstaff, Secretary/Clerk

STATE OF UTAH)

:ss.

County of Utah)

On the 24 day of November, 2025, personally appeared before me Nathan Shipp, who being by me duly sworn, did say that he is the Chair of the Pole Canyon Basic Local District, and that he executed the foregoing document on behalf of said district by authority of a resolution of its Board of Trustees, and he did acknowledge to me that the district executed the same for the uses and purposes stated therein.



Notary Public

STATE OF UTAH

)

: ss.

County of Utah

)

I, Josh Wagstaff, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Pole Canyon Basic Local District ("the District"), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the "Board"), had and taken at a lawful meeting of the Board on November 24, 2025, commencing at the hour of 2:00 P.M., as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the Board were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto set my hand, as of November 24, 2025.

By: _____

Secretary/Clerk



EXHIBIT A

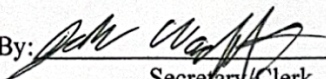
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Josh Wagstaff, the undersigned secretary/clerk (or assistant secretary/clerk) of Pole Canyon Basic Local District (the "the District"), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the "Board") on November 24, 2025, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature as of this November 24, 2025.

By: 
Secretary/Clerk



SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Pole Canyon Basic Local District
Board of Trustees
Special Meeting

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF POLE CANYON
BASIC LOCAL DISTRICT WILL HOLD A MEETING ON NOVEMBER 24, 2025, AT
SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE,
UTAH 84770
AT 2:00 P.M.**

A. Call to Order

B. Public Comment

C. Consent Items

D. Action Items

1. Consider approval of Resolution 2025-04A, Annexation No. 3 and associated documents

E. Administrative Non-Action Items

F. Other Items From Board Members

G. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Kristi Barker at 435-628-3688 at least one full business day before the meeting. This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically. Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute. This meeting can be accessed through Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/82773070796?pwd=41G3W9PSvZuc7nW8Yy9uv0qL2Oht5e.1>

Meeting ID: 827 7307 0796

Passcode: 620010

EXHIBIT B

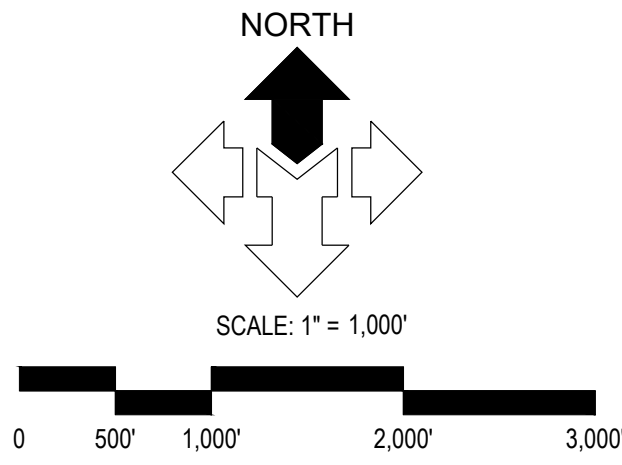
ANNEXATION PETITION

EXHIBIT C

NOTICE OF BOUNDARY ACTION

POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.: 3)

A FINAL LOCAL ENTITY PLAT
ADDITION TO THE BOUNDARY OF THE POLE CANYON BASIC LOCAL DISTRICT
RECORDED AS MAP NO.: 13124, ON FILE WITH THE UTAH COUNTY RECORDER'S OFFICE
LOCATED IN SECTION 17, 27, & 28 TOWNSHIP 6 SOUTH,
RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
UTAH COUNTY, UTAH



MAP LEGEND

- SECTION LINES
RECORD PARCELS LINES
EXISTING POLE CANYON BASIC LOCAL DISTRICT
AREAS 'A', 'B', & 'C' BEING ANNEXED INTO POLE CANYON BASIC LOCAL DISTRICT CONTAINS 971.3 ACRES, MORE OR LESS.

LINE TABLE

LINE #	DIRECTION	LENGTH
L1	S 89°23'27" E	863.61'
L2	S 89°42'06" W	625.80'
L3	S 00°00'00" E	134.78'
L4	N 90°00'00" W	144.78'
L5	N 00°42'09" W	134.02'
L6	S 89°42'06" W	1246.55'
L7	N 00°35'50" E	1336.04'
L8	N 00°22'55" E	1611.81'
L9	S 89°23'27" E	501.27'
L10	N 00°22'55" E	869.00'
L11	S 89°05'59" W	487.85'
L12	S 89°23'27" E	1031.41'
L13	S 02°55'59" W	1903.58'
L14	S 00°38'45" E	666.00'
L15	S 00°16'58" W	1338.81'
L16	N 89°12'53" W	1415.36'
L17	N 00°50'14" W	1350.17'
L18	N 88°46'57" W	1441.89'
L19	S 00°16'47" W	2659.38'
L20	N 89°38'22" W	1336.01'
L21	N 89°53'35" W	1336.25'
L22	N 89°17'13" W	1332.56'
L23	N 89°39'20" W	1335.90'
L24	S 89°38'22" E	142.22'
L25	S 89°26'56" E	2028.87'
L26	S 03°33'17" W	113.85'
L27	S 83°15'54" E	477.69'
L28	N 00°16'47" E	166.16'
L29	S 89°26'56" E	33.00'

SURVEYOR'S CERTIFICATE

I, DENNIS K. WITHERS, A PROFESSIONAL LAND SURVEYOR LICENSED UNDER TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT, HOLDING LICENSE NO. 81590, DO HEREBY CERTIFY THAT A FINAL LOCAL ENTITY PLAT, IN ACCORDANCE WITH SECTION 17-23-20, WAS MADE BY ME AND SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID FINAL LOCAL ENTITY PLAT.

ANNEXATION DESCRIPTIONS

AREA 'A':
A PARCEL OF LAND SITUATE WITHIN THE SOUTHWEST QUARTER OF SECTION 20 AND THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 20, SAID POINT BEING SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 501.27 FEET, FROM THE QUARTER CORNER COMMON TO SECTIONS 19 & 20, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°23'27" EAST, CONTINUING ALONG SAID EAST-WEST CENTER QUARTER LINE OF SAID SECTIONS 20, A DISTANCE OF 863.61 FEET, TO THE WESTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO. S-8603, THENCE SOUTH 89°12'53" EAST, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 4039.89 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, THENCE SOUTH 89°42'06" WEST, ALONG SAID EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, A DISTANCE OF 134.78 FEET; THENCE WEST, A DISTANCE OF 144.78 FEET, TO THE NORTH-SOUTH 1/16TH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29, THENCE NORTH 0°42'09" WEST, ALONG SAID 1/16TH LINE, A DISTANCE OF 134.02 FEET, TO THE NORTH-EAST 1/16TH CORNER; THENCE SOUTH 89°42'06" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHWEST QUARTER, A DISTANCE OF 1246.55 FEET, TO THE QUARTER SECTION LINE COMMON TO SECTIONS 29 & 30; THENCE NORTH 0°35'50" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 29 & 30, A DISTANCE OF 1336.04 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 19, 20, 29, & 30, THENCE NORTH 0°22'55" EAST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 19 & 20, A DISTANCE OF 1611.81 FEET; THENCE SOUTH 89°23'27" EAST, A DISTANCE OF 501.27 FEET; THENCE NORTH 0°22'55" EAST, A DISTANCE OF 869.00 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 145.8 ACRES, MORE OR LESS.

AREA 'B':
A PARCEL OF LAND SITUATE WITHIN THE SOUTH-HALF OF SECTION 20; THE SOUTHWEST QUARTER OF SECTION 21; AND THE NORTHEAST QUARTER OF SECTION 29, ALL IN TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, SAID PARCEL BEING THOSE PORTIONS OF CERTAIN TRACTS DESCRIBED IN TRUSTEES DEED RECORDED DECEMBER 1993, AS ENTRY NO.: 94592, IN BOOK 3331, AT PAGE 674, OF OFFICIAL UTAH COUNTY RECORDS, EAST OF S.R.-73, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE QUARTER CORNER COMMON TO SAID SECTION 20 & 29, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE SOUTH 89°05'59" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 20 & 29, A DISTANCE OF 487.85 FEET, TO THE EASTERLY RIGHT-OF-WAY LINE OF S.R.-73 (CORY B. WIDE MEMORIAL HIGHWAY) UDOT PROJECT NO. S-9503; THENCE NORTH 89°12'53" WEST, ALONG SAID EASTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 2665.82 FEET, TO A POINT OF INTERSECTION WITH THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 20, THENCE SOUTH 89°23'27" EAST, ALONG SAID EAST-WEST CENTER QUARTER LINE, A DISTANCE OF 1031.41 FEET TO THE CENTER QUARTER CORNER OF SAID SECTION 20; THENCE SOUTH 2°55'59" WEST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE OF SAID SECTION 20, A DISTANCE OF 1903.58 FEET, TO A POINT OF INTERSECTION WITH THE UTAH POWER AND LIGHT EASEMENT RECORDED AS ENTRY NO. 45891-042, SAID EASEMENT BEING: N25559E, 718.76', FROM THE QUARTER CORNER COMMON TO SAID SECTIONS 20 & 29, THENCE SOUTH 88°47'00" EAST, ALONG SAID UTAH POWER AND LIGHT EASEMENT, A DISTANCE OF 2853.31 FEET, TO A POINT OF INTERSECTION WITH THE QUARTER SECTION LINE COMMON TO SECTIONS 20 & 21; THENCE SOUTH 88°31'36" EAST, CONTINUING ALONG SAID EASEMENT LINE, A DISTANCE OF 2665.81 FEET, TO A POINT OF INTERSECTION WITH THE NORTH-SOUTH CENTER QUARTER LINE OF SECTION 21; THENCE SOUTH 0°38'45" EAST, ALONG SAID NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 666.00 FEET, TO THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE NORTH 89°53'35" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 1336.25 FEET, TO THE SECTION CORNER COMMON TO SECTIONS 20, 21, 28, & 29; THENCE SOUTH 0°16'58" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTIONS 28 & 29, A DISTANCE OF 1332.56 FEET, TO THE NORTH-1/16TH CORNER COMMON TO SAID SECTIONS; THENCE NORTH 89°12'53" WEST, ALONG THE EAST-WEST 1/16TH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29, A DISTANCE OF 144.78 FEET, TO THE NORTHEAST 1/16TH CORNER OF SAID SECTION 29; THENCE NORTH 0°50'14" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE, A DISTANCE OF 1350.17 FEET, TO THE EAST 1/16TH CORNER COMMON TO AFORESAID SECTIONS 20 & 29; THENCE NORTH 88°46'57" WEST, ALONG THE QUARTER SECTION LINE COMMON TO SAID SECTION 20 & 29, A DISTANCE OF 1441.89 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 179.2 ACRES, MORE OR LESS.

AREA 'C':
A PARCEL OF LAND SITUATE WITHIN THE NORTHEAST QUARTER OF SECTION 28 AND SECTION 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN THE TOWN OF FAIRFIELD, COUNTY OF UTAH, STATE OF UTAH AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 22, 23, 26, & 27, TOWNSHIP 6 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE SOUTH 0°16'47" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 26 & 27, A DISTANCE OF 2659.38 FEET, TO UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 26 & 27; THENCE NORTH 89°38'22" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 27, A DISTANCE OF 1336.01 FEET, TO THE C-1/16TH CORNER; THENCE SOUTH 0°27'02" WEST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2668.24 FEET, TO THE E-1/16TH CORNER COMMON TO SECTIONS 27 & 34; THENCE NORTH 89°53'35" WEST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 27 & 34, A DISTANCE OF 1336.25 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS 27 & 34; THENCE NORTH 89°17'13" WEST, A DISTANCE OF 1332.56 FEET, TO THE W-1/16TH CORNER COMMON TO SAID SECTIONS, MARKED BY A 3" REBAR AND CAP STAMPED 5251295; THENCE NORTH 0°22'45" EAST, ALONG THE NORTH-SOUTH 1/16TH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 27, A DISTANCE OF 2675.45 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE NORTH 89°37'45" WEST, ALONG THE EAST-WEST CENTER QUARTER LINE OF SAID SECTION 28, A DISTANCE OF 2676.34 FEET, TO THE CENTER QUARTER CORNER, MARKED BY A 1/2" REBAR AND CAP STAMPED L5, 147089; THENCE NORTH 0°18'42" EAST, ALONG THE NORTH-SOUTH CENTER QUARTER LINE, A DISTANCE OF 2675.45 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 21 & 28; THENCE SOUTH 89°34'23" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 21 & 28, A DISTANCE OF 2677.16 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE SECTION CORNER COMMON TO SECTIONS 21, 22, 27, & 28; THENCE SOUTH 89°32'26" EAST, ALONG THE SECTION LINE COMMON TO SAID SECTIONS 22 & 27, A DISTANCE OF 2677.88 FEET, TO THE UTAH COUNTY BRASS MONUMENT MARKING THE QUARTER CORNER COMMON TO SECTIONS 22 & 27; THENCE NORTH 0°16'47" EAST, ALONG A LINE PARALLEL WITH AND 2530-FEET WESTERLY OF THE AFORESAID SECTION LINE COMMON TO SECTION 26 & 27, A DISTANCE OF 2667.79 FEET, TO A POINT IN THE SECTION LINE COMMON TO SECTIONS 22 & 27; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 2028.87 FEET, TO A WIRE FENCE LINE; THENCE ALONG THE LINES OF SAID WIRE FENCE LINE, THE FOLLOWING TWO (2) COURSES: (1) SOUTH 2°13'33" WEST, A DISTANCE OF 113.85 FEET, TO A FENCE CORNER; (2) SOUTH 83°15'54" EAST, A DISTANCE OF 477.69 FEET, TO THE PROPOSED WEST LINE OF 2000 EAST (FAIRFIELD) AKA FINNSTOWN DRIVE (EAGLE MOUNTAIN); THENCE NORTH 0°16'47" EAST, A DISTANCE OF 166.16 FEET, TO THE AFORESAID SECTION LINE; THENCE SOUTH 89°26'56" EAST, ALONG SAID SECTION LINE, A DISTANCE OF 33.00 FEET, TO THE POINT OF BEGINNING.

CONTAINS: 646.3 ACRES, MORE OR LESS.

*NOTE: TOTAL AREA BEING ANNEXED INTO THE POLE CANYON BASIC LOCAL DISTRICT CONTAINS: 971.3 ACRES, MORE OR LESS.

UTAH COUNTY SURVEYOR

THIS PLAT HAS BEEN REVIEWED BY THE COUNTY SURVEYOR AND IS HEREBY CERTIFIED AS A FINAL LOCAL ENTITY PLAT, PURSUANT TO UTAH CODE ANNOTATED § 17-23-20, AS AMENDED.

UTAH COUNTY SURVEYOR
ANTHONY CANTO, P.L.S.

DATE

ACCEPTANCE CERTIFICATE

WE, THE DULY ELECTED BOARD MEMBERS OF THE POLE CANYON BASIC LOCAL DISTRICT HAVE RECEIVED A REQUEST TO INITIATE PROCEDURES FOR THE ANNEXATION OF THE TRACT(S) OF LAND SHOWN HEREON, WHICH TRACT(S) THE BOARD HAS ADOPTED A RESOLUTION SETTING FORTH ITS INTENT TO ANNEX THE TRACT(S); PROVIDED NOTICE AND CONDUCTED HEARINGS ON THE MATTER; ADOPTED AND RECORDED A RESOLUTION PROVIDING FOR THE ANNEXATION OF THE TRACT(S) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 10-2-418 UTAH CODE ANNOTATED, AS AMENDED. THE BOARD DOES HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT(S) OF LAND SHOWN HEREON AS PART OF THE POLE CANYON BASIC LOCAL DISTRICT, TO BE KNOWN AS:

POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.: 3)

DATED THIS _____ DAY OF _____, A.D. 20__

POLE CANYON BASIC LOCAL DISTRICT, CHAIRMEN

POLE CANYON BASIC LOCAL DISTRICT (ADDITION NO.: 3)

A FINAL LOCAL ENTITY PLAT
ADDITION TO THE BOUNDARY OF THE POLE CANYON BASIC LOCAL DISTRICT
RECORDED AS MAP NO.: 13124, ON FILE WITH THE UTAH COUNTY RECORDER'S OFFICE
LOCATED IN SECTION 17, 27, & 28 TOWNSHIP 6 SOUTH,
RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
UTAH COUNTY, UTAH

SHEET

1

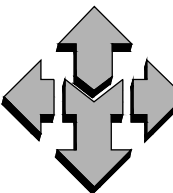
OF

1

SURVEYORS NARRATIVE

- THE PURPOSE OF THIS FINAL LOCAL ENTITY PLAT IS TO ANNEX TRACTS 'A', 'B', & 'C', INTO THE EXISTING BOUNDARY OF POLE CANYON BASIC LOCAL DISTRICT.
- SECTION LINES AND PARCEL LINES DEPICTED HEREON ARE BASED ENTIRELY UPON RECORD INFORMATION. NO MONUMENT WERE LOCATED OR SET IN CONNECTION WITH THE PREPARATION OF THIS FINAL LOCAL ENTITY PLAT.
- THE BASIS OF BEARING FOR THIS MAP IS SOUTH 00°21'42" WEST, (MEASURED STATE PLAN BEARING) ALONG THE SECTION LINE COMMON TO SECTION 16 & 17, BETWEEN UTAH COUNTY MONUMENTS FOUND MARKING THE QUARTER CORNER COMMON TO SAID SECTIONS AND THE SECTION CORNER COMMON TO SECTIONS 16, 17, 20, & 21, AS SHOWN HEREON.
- THIS PLAT AND THE DESCRIPTION SHOWN HEREON HAVE BEEN PREPARED FOR ANNEXATION PURPOSES ONLY AND DOES NOT PURPORT TO BE AN ON THE GROUND SURVEY OF THE BOUNDS OF THE AREA, SHOWN HEREON.

PREPARED BY:



**McNEIL
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