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 OF PARCEL PP-87-3 INTO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT located in SUMMIT COUNTY, dated JANUARY 21, 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 ANNEXATION OF PARCEL PP-87-3 INTO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT located in SUMMIT COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 10th day of FEBRUARY, 2026 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

Certificate #203151

Notice of Impending Boundary Action

Pursuant to Utah Code Annotated §67-1a-6.5, the County Council of Summit County hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that effects Summit County and the Mountain Regional Water Special Service District.

The Summit County Council seeks a certificate of annexation as it relates to the Mountain Regional Water Special Service District. On January 7, 2026, the Summit County Council adopted Resolution MRW 2026-01 to annex certain property, Summit County Tax Parcel PP-87-3. Said parcel is solely owned by Susitna River Holdings LLC, as set forth in the resolution.

The Summit County Council hereby certifies that the attached constitutes a true and correct copy of the Resolution annexing territory into the boundaries of the Mountain Regional Water Special Service District as well as the final local entity plat. The Summit County Council further certifies that all the requirements for the annexation of territory into the boundaries of the Mountain Regional Water Special Service District have been complied with pursuant to Utah Code Annotated §17D-1-101 et. seq.

CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County this 21st day of January 21, 2026.

COUNTY CLERK

COUNTY CLERK'S SEAL SUMMIT COUNTY 1854 STATE OF UTAH

To: Summit County Council

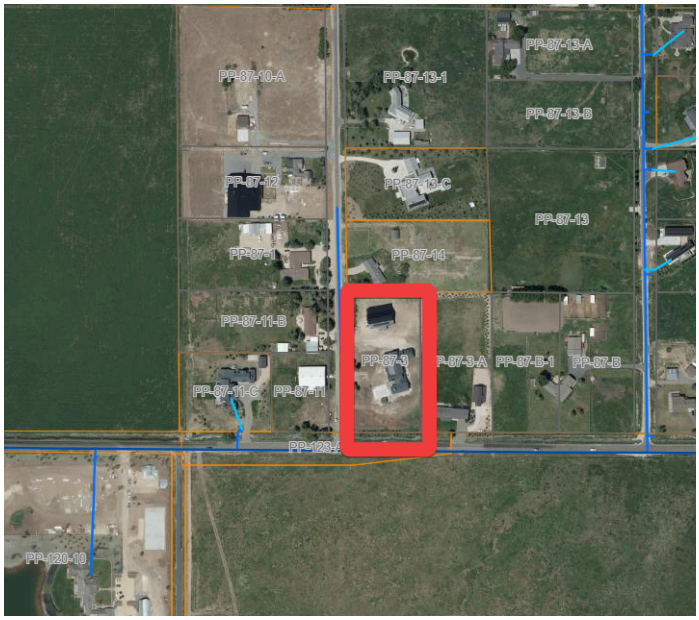
From: Andy Garland, General Manager

Date: November 25, 2025

Subject: Petition for Annexation of Parcel PP-87-3

Summit County Council,

The owner of **Parcel PP-87-3**, located on the corner of Old Ranch Road and 400 West and as illustrated below, wishes to annex into the District. This parcel is zoned Rural Residential and has two existing structures. Several parcels to the north along 400 W have previously been annexed. The owners seek to connect strictly for indoor culinary usage. They will continue to use the existing well for irrigation and have to submit the appropriate plans showing the separation of both systems from a cross connection standpoint. This annexation does not create any substantial additional burden to the District.



The District recommends the Summit County Council approve the annexation of **Parcel PP-87-3** into the Mountain Regional Water Special Service District boundaries.

October 23, 2025

The Board of County Council
Summit County, Utah
60 N. Main Street
Coalville, UT 84017

PETITION FOR ANNEXATION TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

1. Pursuant to the provisions of Utah Code Annotated ("UCA") Section 17D-1-401, as amended, the undersigned petitioner requests that the Board of County Council (the "Council"), acting as the legislative body for Summit County, annex the property described in Exhibit A ("Property"), which is attached hereto and incorporated by reference, into the boundaries of Mountain Regional Water Special Service District ("District").

2. By signing this petition, the undersigned petitioner affirms it owns the Property in its entirety. Therefore, the notice, hearing, and protest requirements of Sections 17D-1-205, 17D-1-206, and 17D-1-207 do not apply. UCA § 17D-1-402.

3. The undersigned petitioner desires to receive water service from the District for the Property and is willing to abide by all federal, state, and local laws as well as all lawful adopted rules and regulations of the District as a condition of receiving water service from the District.

The undersigned petitioner, who is sole owner of the Property, has read, understands, and agrees to abide by the foregoing Petition, and the facts set forth are true, accurate, and complete to the best of the undersigned petitioner's knowledge and belief.

Susitna River Holdings LLC

By: _____
Erik M. Glover
Member

STATE OF)
) ss.
COUNTY OF)

The foregoing instrument was acknowledged before me this 23 **day of** October, **by** Jackie Judd.
Witness my hand and official seal.

My commission expires: 3/21/28

Notary Public: _____

JACKIE L JUDD
NOTARY PUBLIC · STATE OF UTAH
My Commission Expires March 21, 2028
COMMISSION NUMBER 736228

Exhibit A

Commencing at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet and North 89°46' West 220 feet from the Northeast corner of Section 29, Township 1 South Range 4 East, Salt Lake Base and Meridian; and running thence North 89°46' West 220 feet to the East side of a 60 Foot Road; thence South 0°45' East along Road 440 feet to the North side of a county road; thence South 89°46' East along road 220 feet; thence North 0°45' West 440 feet to the place of beginning.

Tax ID: PP-87-3

RESOLUTION NO. MRW 2026-01

A RESOLUTION ANNEXING CERTAIN REAL PROPERTY TO THE MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT (Parcel PP-87-3)

WHEREAS, the Summit County Council of Summit County, Utah (the "Council"), established a local district designated as the Mountain Regional Water Special Service District (the "District"), to provide water services within its boundaries; and

WHEREAS, Utah Code Ann. §17D-1-401 provides that additional land from that specified in the resolution establishing a local district may be annexed to the District in conformance with the applicable procedures; and

WHEREAS, §17D-1-203 and §17D-1-401(2) provide that the Council, may be petitioned to annex an area into the District; and

WHEREAS, there have been numerous annexations into the District since its establishment in 2000; and

WHEREAS, **Susitna River Holdings LLC** has petitioned the Council to annex its land into the District (the "Petition"). In the Petition, **Susitna River Holdings LLC** represented that it is the sole owner of **Parcel PP-87-3;** and

WHEREAS, the Summit County Clerk has certified the Petition; and

WHEREAS, §17D-1-402 provides that the notice, hearing, and protest period do not apply if a petition for annexation of additional area is filed with the signatures of all of the owners of taxable real property;

WHEREAS, **Susitna River Holdings LLC** has signed the Petition for annexation.

NOW, ATHEREFORE, BE IT RESOLVED by the Summit County Council as

follows:

Section 1. **FINDINGS.** The Council finds and determines that public health, convenience, and necessity requires that certain land situated in Summit County, State of Utah, being generally described as parcel **PP-87-3** located in Summit County, Utah (the "Property") be annexed into the District.

Section 2. **ANNEXATION.** The Property is hereby annexed into the boundaries of Mountain Regional Water Special Service District. The property annexed shall be governed by and become an integral part of the District. Pursuant to this annexation, the owners of the Property shall be entitled, upon entering into a Water Service Agreement with the District, to receive the benefit of water services and facilities provided by the District, and shall be subject to the rights, powers and authority of the District, including, without limitation, the right, power and authority of the District to promulgate rules and regulations for the operation of the District, to levy ad valorem taxes on the Property, and to impose such fees and charges as shall be necessary to pay for all or part of the commodities, facilities and services to be provided by the District for the payment of the District's bonds and other obligations.

Section 3. **Direction.** All officers and employees of the District are hereby directed to take such action as shall be necessary and appropriate to effectuate the provisions of this Resolution and the intent expressed herein.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon its approval and adoption by the Summit County Council.

APPROVED AND ADOPTED this _____ day of _____, 2026
SUMMIT COUNTY COUNCIL

SUMMIT COUNTY, UTAH

_____

Canice Harte
Chair

ATTEST:

_____

Evelyn Furse
County Clerk

APPROVED AS TO FORM:

_____

David L. Thomas
Chief Civil Deputy

ANNEXATION TO MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

Parcel: PP-87-3

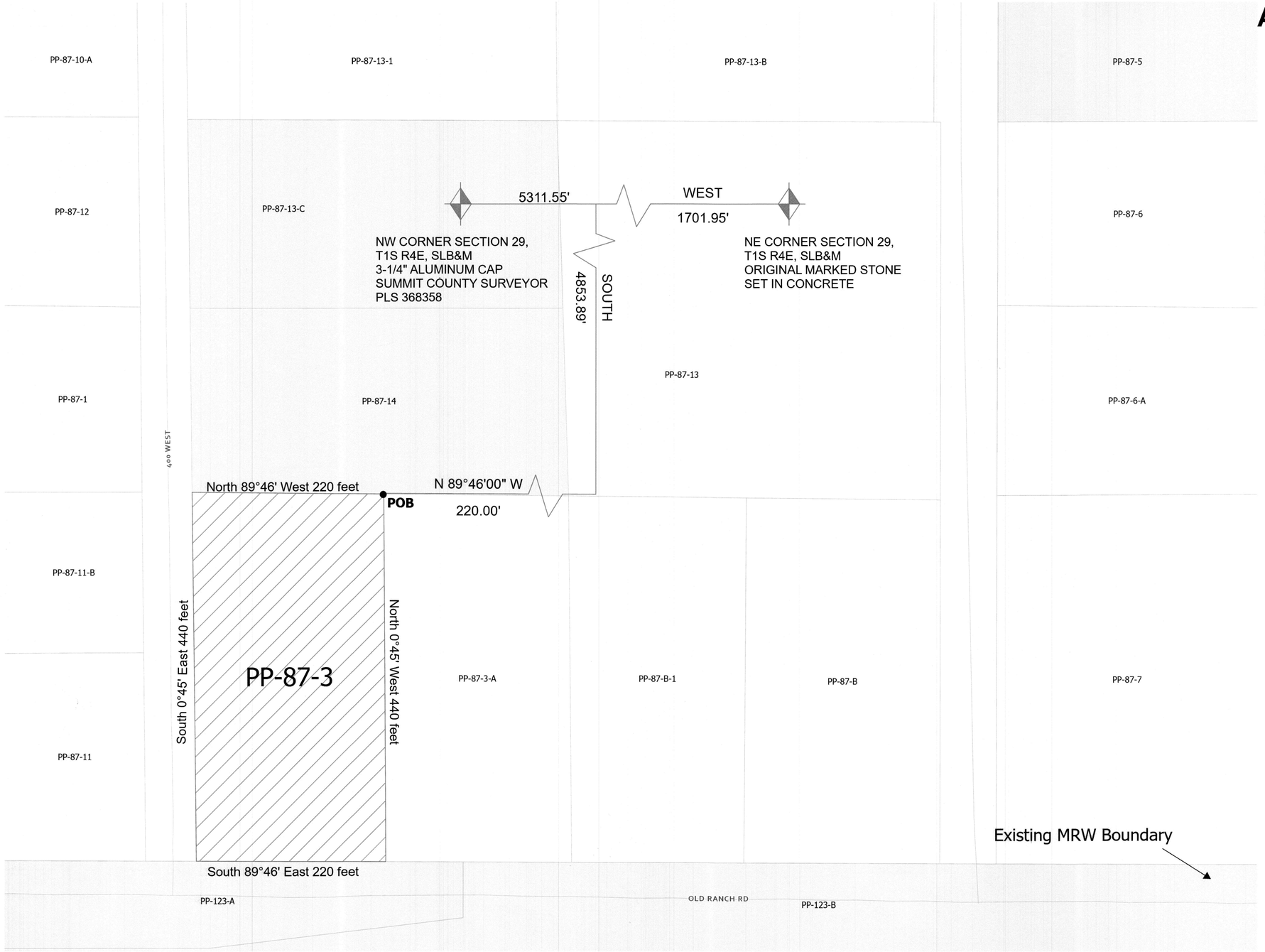
By Resolution No. MRW 2026-01

Legal:

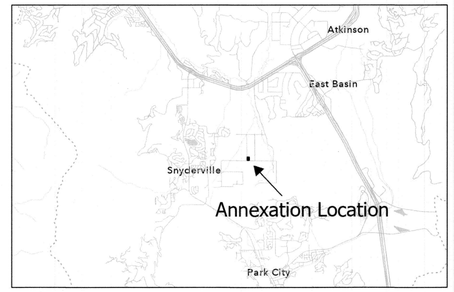
Commencing at a point which is West along the Section line 1701.95 feet and South perpendicular to said Section line 4853.89 feet and North 89°46' West 220 feet from the Northeast corner of Section 29, Township 1 South Range 4 East, Salt Lake Base and Meridian; and running thence North 89°46' West 220 feet to the East side of a 60 Foot Road; thence South 0°45' East along Road 440 feet to the North side of a county road; thence South 89°46' East along road 220 feet; thence North 0°45' West 440 feet to the place of beginning.

Contains: 2.22 Acres more or less

Tax ID: PP-87-3



VICINITY MAP



SURVEYORS CERTIFICATE

I, Christopher Braun, do hereby certify that I am a Professional Land Surveyor and I hold license number 5152604 in accordance with Title 58, Chapter 22, of the Professional Engineers and Professional Land Surveyors Licensing Act. I further certify that this final local entity plat has been made under my direction in compliance with Utah Code 17D-1-401(1)(a) and 17-73-507, and that the annexation to Mountain Regional Water Special Service District is correctly shown hereon. No field survey was performed in the creation of this plat.

CHRISTOPHER BRAUN PLS# 5152604 1/5/26 PROFESSIONAL LAND SURVEYOR

SUMMIT COUNTY SURVEYOR

APPROVED AS TO FORM SUMMIT COUNTY ATTORNEY	SUMMIT COUNTY RECORDER	This Final Entity Plat has been found to be in Compliance with Section 17-73-507 of Utah Code on this 9th day of JANUARY, 20 26
Helen Strachan BY — 1.9.26 DATE		STATE OF UTAH 1-9-2026 GREGORY P. MOLDACH NO. 187788 PROFESSIONAL LAND SURVEYOR — BY: PLS 187788 Summit County Surveyor

MOUNTAIN REGIONAL WATER

By K. Baird
Date: 1/5/2026

0 60 120 180 240 Feet

NORTH

1:60