



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 VIRIDIAN FARM PID NO. 3 - ANNEXATION #1 located in SALEM CITY, dated JANUARY 23, 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 VIRIDIAN FARM PID NO. 3 - ANNEXATION #1 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 12th day of MARCH, 2026 at Salt Lake City, Utah.



A handwritten signature in black ink, reading "Deidre M. Henderson". The signature is written in a cursive style with a long, sweeping underline.

DEIDRE M. HENDERSON
Lieutenant Governor

**EXHIBIT "A" TO NOTICE OF BOUNDARY ACTION
(Annexation No. 1)**

Copy of the Annexation Resolution

(see following pages)

EXHIBIT "B" TO NOTICE OF BOUNDARY ACTION
(Annexation No. 1)

Legal Description – Annexation No. 1

PARCEL A

A PARCEL OF LAND LOCATED IN SOUTHEAST QUARTER OF SECTION 6, AND THE NORTHEAST QUARTER OF SECTION 7, ALL IN TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN T; HENCE N88°47'12"E ALONG THE SECTION LINE 33.00 FEET; THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 1345.01 FEET; THENCE S89°55'48"E 199.79 FEET; THENCE N00°22'03"W 6.88 FEET; THENCE N89°24'46"E 555.41 FEET; THENCE N75°21'25"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :N14°37'02"W 1.58 FEET ;THENCE N75°24'31"E 92.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD :S16°36'20"E 116.61 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :S15°07'14"E 169.80 FEET ;THENCE N78°13'02"E 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :N12°16'50"W 34.85 FEET; THENCE N89°24'46"E 133.92 FEET; THENCE N00°35'14"W 164.03 FEET; THENCE S89°24'46"W 24.93 FEET; THENCE N00°35'14"W 125.46 FEET; THENCE N89°25'23"E 608.51 FEET; THENCE N00°34'53"W 75.52 FEET; THENCE N89°25'07"E 106.58 FEET TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 T; HENCE S0°34'16"E 1506.17 FEET ALONG SAID FENCE LINE AND FENCE LINE AGREEMENT TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 38786:2012 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE S89°58'54"W 641.60 FEET TO THE NORTHWEST CORNER OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 64690:2016 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE S0°01'06"E 27.52 FEET TO THE SOUTH LINE OF SAID SECTION 6; THENCE S88°47'12"W ALONG THE SECTION LINE 28.70 FEET TO THE EAST LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE S1°12'48"E ALONG SAID REAL PROPERTY 70.90 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 153220:2002 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE S52°40'18"W ALONG SAID REAL PROPERTY 215.65 FEET TO THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE ALONG SAID REAL PROPERTY THE FOLLOWING TWO (2) COURSES :S88°47'12"W 1147.95 FEET TO THE QUARTER SECTION LINE; THENCE N0°22'46"W ALONG THE QUARTER SECTION LINE 198.02 FEET TO THE POINT OF BEGINNING.

CONTAINS: 2,882,578 SQ. FT.
±66.17 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ,MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°08'08"E ALONG THE SECTION LINE 1388.56 FEET AND SOUTH 0.48 FEET FROM THE NORTH QUARTER CORNER OF SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ;THENCE EAST 1206.80 FEET ALONG THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 119489:2021 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER TO THE NORTHERLY LINE OF THE STRAWBERRY HIGHLINE CANAL DESCRIBED IN ENTRY NO. 3477:1910 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE ALONG SAID NORTHERLY LINE THE FOLLOWING EIGHT (8) COURSES S: 40°05'30"W 411.71 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 199.94 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 29°38'01" ,CHORD :S25°16'30"W 197.71 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 47.69 FEET WITH A RADIUS OF 105.49 FEET THROUGH A CENTRAL ANGLE OF 25°54'01" ,CHORD :S23°24'30"W 47.28 FEET ;THENCE S36°21'30"W 553.05 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 0.77 FEET WITH A RADIUS OF 2.57 FEET THROUGH A CENTRAL ANGLE OF 17°16'00" ,CHORD :S44°59'30"W 0.77 FEET ;THENCE S53°37'30"W 64.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 93.84 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 13°54'30" ,CHORD :S46°40'15"W 93.61 FEET ; THENCE S39°43'00"W 328.60 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE S89°22'44"W ALONG SAID NORTH LINE 227.54 FEET TO THE NORTHWEST CORNER THEREOF; THENCE S0°40'10"W ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER 633.07 FEET TO THE SOUTHERLY EASEMENT LINE OF THE SAID STRAWBERRY HIGHLINE CANAL AS PER MAPS FROM THE BUREAU OF RECLAMATION T; HENCE ALONG SAID SOUTHERLY EASEMENT LINE THE FOLLOWING TWENTY-EIGHT (28) COURSES :S54°08'03"W 45.30 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 43.20 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 27°10'00" ,CHORD :S40°33'03"W 42.80 FEET ;THENCE S26°58'03"W 161.77 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 141.01 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 20°54'00" ,CHORD :S37°25'03"W 140.23 FEET ;THENCE S47°52'03"W 53.39 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 133.95 FEET WITH A RADIUS OF 380.57 FEET THROUGH A CENTRAL ANGLE OF 20°10'00" ,CHORD :S57°57'03"W 133.26 FEET ; THENCE S68°02'03"W 80.50 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 29.41 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 38°54'00" ,CHORD :S48°35'03"W 28.85 FEET ;THENCE S29°08'03"W 46.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 124.12 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 10°34'00" ,CHORD :S34°25'03"W 123.94 FEET ;THENCE S39°42'03"W 55.34 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 54.27 FEET WITH A RADIUS OF 186.57 FEET THROUGH A CENTRAL ANGLE OF 16°40'00" ,CHORD :S31°22'03"W 54.08 FEET ;THENCE S23°02'03"W 19.42 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 92.01 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 07°50'00" ,CHORD :S26°57'03"W 91.94 FEET ;THENCE S30°52'03"W 64.17 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 128.73 FEET WITH A RADIUS OF 195.47 FEET THROUGH A CENTRAL ANGLE OF 37°44'00" ,CHORD: S49°44'03"W 126.42 FEET; THENCE S68°36'03"W 26.40 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 30.92 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 40°54'00" ,CHORD :S48°09'03"W 30.27 FEET ;THENCE S27°42'03"W 24.24 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 145.66 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 28°40'00" ,CHORD: S42°02'03"W 144.14 FEET; THENCE S56°22'03"W 150.71 FEET; THENCE ALONG THE ARC

OF A CURVE TO THE LEFT 32.60 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 20°30'00" ,CHORD :S46°07'03"W 32.43 FEET ;THENCE S35°52'03"W 54.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 110.94 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 21°50'00" ,CHORD :S46°47'03"W 110.27 FEET; THENCE S57°42'03"W 12.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 46.39 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 29°10'00" ,CHORD :S43°07'03"W 45.89 FEET ;THENCE S28°32'03"W 108.50 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 51.03 FEET WITH A RADIUS OF 177.00 FEET THROUGH A CENTRAL ANGLE OF 16°31'08" ,CHORD :S36°47'37"W 50.85 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE ALONG SAID WEST LINE N00°13'24"E 335.05 FEET TO THE NORTHERLY LINE OF SAID STRAWBERRY HIGHLINE CANAL; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING THREE (3) COURSES: SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 141.67 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 27°52'57" ,CHORD :S42°28'31"W 140.28 FEET ;THENCE S28°32'03"W 97.35 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 98.15 FEET WITH A RADIUS OF 195.00 FEET THROUGH A CENTRAL ANGLE OF 28°50'16" ,CHORD :S64°08'55"W 97.11 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 12055:2018 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER B, BEING MORE PARTICULARLY DEFINED ON THAT RECORD OF SURVEY NO. 08-349; THENCE S89°58'27"W ALONG SAID NORTH LINE AND IN PART ALONG AN EXISTING FENCE LINE 951.92 FEET; THENCE N05°38'55"E 543.93 FEET; THENCE N59°50'14"E 186.35 FEET; THENCE N30°09'46"W 94.93 FEET; THENCE N59°50'14"E 150.00 FEET; THENCE N30°09'46"W 135.00 FEET; THENCE N59°50'14"E 53.00 FEET; THENCE N30°09'46"W 178.00 FEET; THENCE N59°50'14"E 188.00 FEET; THENCE N30°09'46"W 183.00 FEET; THENCE S59°50'14"W 32.00 FEET; THENCE N30°09'46"W 549.03 FEET; THENCE N59°26'56"E 6.34 FEET; THENCE N30°33'04"W 159.00 FEET; THENCE N59°26'56"E 376.90 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.45 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'08" ,CHORD :S53°56'00"E 12.10 FEET ;THENCE N59°14'27"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.24 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 46°45'51" ,CHORD :N06°46'00"W 11.91 FEET ;THENCE N59°26'56"E 557.87 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 252.22 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 05°44'09" ,CHORD :N62°19'00"E 252.12 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.71 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 48°33'17" ,CHORD :S47°49'15"E 12.33 FEET; THENCE N65°46'56"E 63.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.46 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'48" ,CHORD :N00°20'12"E 12.10 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 36.68 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 00°50'03" ,CHORD :N67°15'40"E 36.68 FEET; THENCE N67°40'42"E 178.62 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 541.56 FEET WITH A RADIUS OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 06°11'56" ,CHORD :N64°34'44"E 541.30 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.60 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 04°58'37" ,CHORD :N63°58'04"E 169.54 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" ,CHORD :S49°48'42"E 10.77 FEET ;THENCE S28°45'47"E 8.16 FEET ;THENCE N61°14'13"E 58.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :N02°30'47"W 13.27 FEET; THENCE N66°34'14"E 362.21 FEET; THENCE ALONG THE ARC OF A CURVE

TO THE RIGHT 103.44 FEET WITH A RADIUS OF 70.00 FEET THROUGH A CENTRAL ANGLE OF 84°39'59" ,CHORD :S71°05'46"E 94.28 FEET ;THENCE S28°45'47"E 4.75 FEET ;THENCE N61°14'13"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 118.16 FEET WITH A RADIUS OF 85.50 FEET THROUGH A CENTRAL ANGLE OF 79°10'44" ,CHORD :N10°49'35"E 108.98 FEET ;THENCE N50°24'57"E 41.27 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 142.73 FEET WITH A RADIUS OF 952.50 FEET THROUGH A CENTRAL ANGLE OF 08°35'09" ,CHORD :N54°42'32"E 142.60 FEET ;THENCE N59°00'06"E 5.80 FEET TO THE POINT OF BEGINNING.

CONTAINS: 6,691,045 SQ. FT.
±153.61 ACRES

COMBINED AREA CONTAINS: ±219.78 ACRES

[illegible]

January 23, 2026

The Board of Trustees (the “Board”) of the Viridian Farm Public Infrastructure District No. 3, held a special meeting on January 23, 2026, at the hour of 9:00 a.m., with the following members of the Board being present:

Adam Loser
Scott Bishop
Shannon Merx

Chair
Clerk/Secretary
Treasurer/VP

Also present:

Matt Ence
Michael Jensen

General Counsel
Special District Manager

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this January 23, 2026, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Adam Loser and seconded by Shannon Merx, was adopted by the following vote:

AYE: Unanimous

NAY:

The resolution is as follows:

RESOLUTION NO. 2025-02a

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 3 (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 219.78 ACRES INTO THE DISTRICT (ANNEXATION NO. 1); AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS.

WHEREAS, it is anticipated that a petition (the “Petition”) will be filed with the District requesting and consenting to the annexation of approximately 219.78 acres pursuant to Utah Code §17D-4-201(3) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the “PID Act”) and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the “Act”); and

WHEREAS, the Petition will contain 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 is particularly described in the Petition attached as Exhibit B to this Resolution and is hereafter referred to as the “Property”; and

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, provided that the governing document of the District (hereafter the “Governing Document”) allows for the annexation; and

WHEREAS, the Governing Document defines an annexation area within which the District may annex property without seeking further consent or approval from the District’s creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; 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. Upon receipt of the Petition, 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 January 23, 2026, the Board of Trustees (the "Board") of Viridian Farm Public Infrastructure District No. 3 (the "District") adopted a resolution to annex the following particularly described property in Utah County, State of Utah:

PARCEL A

A PARCEL OF LAND LOCATED IN SOUTHEAST QUARTER OF SECTION 6, AND THE NORTHEAST QUARTER OF SECTION 7, ALL IN TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN T; HENCE N88°47'12"E ALONG THE SECTION LINE 33.00 FEET; THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 1345.01 FEET; THENCE S89°55'48"E 199.79 FEET; THENCE N00°22'03"W 6.88 FEET; THENCE N89°24'46"E 555.41 FEET; THENCE N75°21'25"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :N14°37'02"W 1.58 FEET ;THENCE N75°24'31"E 92.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD :S16°36'20"E 116.61 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :S15°07'14"E 169.80 FEET ;THENCE N78°13'02"E 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :N12°16'50"W 34.85 FEET; THENCE N89°24'46"E 133.92 FEET; THENCE N00°35'14"W 164.03 FEET; THENCE S89°24'46"W 24.93 FEET; THENCE N00°35'14"W 125.46 FEET; THENCE N89°25'23"E 608.51 FEET; THENCE N00°34'53"W 75.52 FEET; THENCE N89°25'07"E 106.58 FEET TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 T; HENCE S0°34'16"E 1506.17 FEET ALONG SAID FENCE LINE AND FENCE LINE AGREEMENT TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 38786:2012 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE S89°58'54"W 641.60 FEET TO THE NORTHWEST CORNER OF THAT REAL PROPERTY

DESCRIBED IN DEED ENTRY NO. 64690:2016 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE S0°01'06"E 27.52 FEET TO THE SOUTH LINE OF SAID SECTION 6; THENCE S88°47'12"W ALONG THE SECTION LINE 28.70 FEET TO THE EAST LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE S1°12'48"E ALONG SAID REAL PROPERTY 70.90 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 153220:2002 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE S52°40'18"W ALONG SAID REAL PROPERTY 215.65 FEET TO THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE ALONG SAID REAL PROPERTY THE FOLLOWING TWO (2) COURSES :S88°47'12"W 1147.95 FEET TO THE QUARTER SECTION LINE; THENCE N0°22'46"W ALONG THE QUARTER SECTION LINE 198.02 FEET TO THE POINT OF BEGINNING.

CONTAINS: 2,882,578 SQ. FT.
±66.17 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ,MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°08'08"E ALONG THE SECTION LINE 1388.56 FEET AND SOUTH 0.48 FEET FROM THE NORTH QUARTER CORNER OF SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ;THENCE EAST 1206.80 FEET ALONG THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 119489:2021 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER TO THE NORTHERLY LINE OF THE STRAWBERRY HIGHLINE CANAL DESCRIBED IN ENTRY NO. 3477:1910 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE ALONG SAID NORTHERLY LINE THE FOLLOWING EIGHT (8) COURSES S: 40°05'30"W 411.71 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 199.94 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 29°38'01" ,CHORD :S25°16'30"W 197.71 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 47.69 FEET WITH A RADIUS OF 105.49 FEET THROUGH A CENTRAL ANGLE OF 25°54'01" ,CHORD :S23°24'30"W 47.28 FEET ;THENCE S36°21'30"W 553.05 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 0.77 FEET WITH A RADIUS OF 2.57 FEET THROUGH A CENTRAL ANGLE OF 17°16'00" ,CHORD :S44°59'30"W 0.77 FEET ;THENCE S53°37'30"W 64.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 93.84 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 13°54'30" ,CHORD :S46°40'15"W 93.61 FEET ; THENCE S39°43'00"W 328.60 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE S89°22'44"W ALONG SAID NORTH LINE 227.54 FEET TO THE NORTHWEST CORNER THEREOF; THENCE S0°40'10"W ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER 633.07 FEET TO

THE SOUTHERLY EASEMENT LINE OF THE SAID STRAWBERRY HIGHLINE CANAL AS PER MAPS FROM THE BUREAU OF RECLAMATION; HENCE ALONG SAID SOUTHERLY EASEMENT LINE THE FOLLOWING TWENTY-EIGHT (28) COURSES :S54°08'03"W 45.30 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 43.20 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 27°10'00" ,CHORD :S40°33'03"W 42.80 FEET ;THENCE S26°58'03"W 161.77 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 141.01 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 20°54'00" ,CHORD :S37°25'03"W 140.23 FEET ;THENCE S47°52'03"W 53.39 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 133.95 FEET WITH A RADIUS OF 380.57 FEET THROUGH A CENTRAL ANGLE OF 20°10'00" ,CHORD :S57°57'03"W 133.26 FEET ; THENCE S68°02'03"W 80.50 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 29.41 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 38°54'00" ,CHORD :S48°35'03"W 28.85 FEET ;THENCE S29°08'03"W 46.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 124.12 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 10°34'00" ,CHORD :S34°25'03"W 123.94 FEET ;THENCE S39°42'03"W 55.34 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 54.27 FEET WITH A RADIUS OF 186.57 FEET THROUGH A CENTRAL ANGLE OF 16°40'00" ,CHORD :S31°22'03"W 54.08 FEET;THENCE S23°02'03"W 19.42 FEET;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 92.01 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 07°50'00" ,CHORD :S26°57'03"W 91.94 FEET;THENCE S30°52'03"W 64.17 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 128.73 FEET WITH A RADIUS OF 195.47 FEET THROUGH A CENTRAL ANGLE OF 37°44'00" ,CHORD: S49°44'03"W 126.42 FEET; THENCE S68°36'03"W 26.40 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 30.92 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 40°54'00" ,CHORD :S48°09'03"W 30.27 FEET;THENCE S27°42'03"W 24.24 FEET;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 145.66 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 28°40'00" ,CHORD: S42°02'03"W 144.14 FEET; THENCE S56°22'03"W 150.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 32.60 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 20°30'00" ,CHORD :S46°07'03"W 32.43 FEET;THENCE S35°52'03"W 54.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 110.94 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 21°50'00" ,CHORD :S46°47'03"W 110.27 FEET; THENCE S57°42'03"W 12.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 46.39 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 29°10'00" ,CHORD :S43°07'03"W 45.89 FEET ;THENCE S28°32'03"W 108.50 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 51.03 FEET WITH A RADIUS OF 177.00 FEET THROUGH A CENTRAL ANGLE OF 16°31'08" ,CHORD :S36°47'37"W 50.85 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE ALONG SAID WEST LINE N00°13'24"E 335.05 FEET TO THE NORTHERLY LINE OF SAID STRAWBERRY HIGHLINE CANAL; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING THREE (3) COURSES: SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENT

TCURVE TO THE LEFT 141.67 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 27°52'57" ,CHORD :S42°28'31"W 140.28 FEET ;THENCE S28°32'03"W 97.35 FEET ;THENCE ALONG THE ARC OF A NON-TANGEN TCURVE TO THE LEFT 98.15 FEET WITH A RADIUS OF 195.00 FEET THROUGH A CENTRAL ANGLE OF 28°50'16" ,CHORD :S64°08'55"W 97.11 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 12055:2018 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER B, EING MORE PARTICULARLY DEFINED ON THAT RECORD OF SURVEY NO. 08-349; THENCE S89°58'27"W ALONG SAID NORTH LINE AND IN PART ALONG AN EXISTING FENCE LINE 951.92 FEET; THENCE N05°38'55"E 543.93 FEET; THENCE N59°50'14"E 186.35 FEET; THENCE N30°09'46"W 94.93 FEET; THENCE N59°50'14"E 150.00 FEET; THENCE N30°09'46"W 135.00 FEET; THENCE N59°50'14"E 53.00 FEET; THENCE N30°09'46"W 178.00 FEET; THENCE N59°50'14"E 188.00 FEET; THENCE N30°09'46"W 183.00 FEET; THENCE S59°50'14"W 32.00 FEET; THENCE N30°09'46"W 549.03 FEET; THENCE N59°26'56"E 6.34 FEET; THENCE N30°33'04"W 159.00 FEET; THENCE N59°26'56"E 376.90 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.45 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'08" ,CHORD :S53°56'00"E 12.10 FEET ;THENCE N59°14'27"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.24 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 46°45'51" ,CHORD :N06°46'00"W 11.91 FEET ;THENCE N59°26'56"E 557.87 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 252.22 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 05°44'09" ,CHORD :N62°19'00"E 252.12 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.71 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 48°33'17" ,CHORD: S47°49'15"E 12.33 FEET; THENCE N65°46'56"E 63.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.46 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'48" ,CHORD :N00°20'12"E 12.10 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 36.68 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 00°50'03" ,CHORD :N67°15'40"E 36.68 FEET; THENCE N67°40'42"E 178.62 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 541.56 FEET WITH A RADIUS OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 06°11'56" ,CHORD :N64°34'44"E 541.30 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.60 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 04°58'37" ,CHORD :N63°58'04"E 169.54 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" ,CHORD :S49°48'42"E 10.77 FEET ;THENCE S28°45'47"E 8.16 FEET ;THENCE N61°14'13"E 58.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :N02°30'47"W 13.27 FEET; THENCE N66°34'14"E 362.21 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 103.44 FEET WITH A RADIUS OF 70.00 FEET

THROUGH A CENTRAL ANGLE OF 84°39'59" ,CHORD :S71°05'46"E 94.28 FEET ;THENCE S28°45'47"E 4.75 FEET ;THENCE N61°14'13"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 118.16 FEET WITH A RADIUS OF 85.50 FEET THROUGH A CENTRAL ANGLE OF 79°10'44" ,CHORD :N10°49'35"E 108.98 FEET ;THENCE N50°24'57"E 41.27 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 142.73 FEET WITH A RADIUS OF 952.50 FEET THROUGH A CENTRAL ANGLE OF 08°35'09" ,CHORD :N54°42'32"E 142.60 FEET ;THENCE N59°00'06"E 5.80 FEET TO THE POINT OF BEGINNING.

CONTAINS: 6,691,045 SQ. FT.
±153.61 ACRES

COMBINED AREA CONTAINS: ±219.78 ACRES

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 the Chair (or Vice-Chair) 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 Viridian Farm Public Infrastructure District No. 3 effective as of the Effective Date set forth above.

VIRDIAN FARM PUBLIC
INFRASTRUCTURE DISTRICT NO. 3

By: *Adam Loser*

Chair

ATTEST:

Scott B Bishop

By: _____
Secretary/Clerk

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE_____)

I, Scott Bishop, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Viridian Farm Public Infrastructure District No. 3 (“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 January 23, 2026, commencing at the hour of 9:00 a.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 and affixed the seal of the District, on January 23, 2026.

By: *Scott B Bishop*

Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Scott Bishop, the undersigned clerk (or assistant clerk) of Viridian Farm Public Infrastructure District No. 3 (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 January 23, 2026, 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 this January 23, 2026.

By: Scott B Bishop

Secretary/Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Viridian Farm Public Infrastructure District No. 1, 2 & 3
Board of Trustees
Joint Public Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 1, 2 & 3 WILL HOLD A JOINT MEETING ON JANUARY 23, 2026, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 9:00 A.M.

A. Call to Order

B. Public Comment

C. Consent Items

1. Consider approval of the Board Meeting Minutes held on October 31, 2025
2. Consider approval of the Quarterly Expenditures

D. Action Items

1. Consider accepting the 2025 Fourth Quarter Financial Statements
2. Consider approval of Resolution 2026-01, Interlocal Agreement with ULGT
3. Consider adoption of Resolution 2025-02a, Annexation for PID 2
4. Consider adoption of Resolution 2025-03a, Withdrawal for PID 2
5. Consider adoption of Resolution 2025-02a, Annexation for PID 3
6. Consider adoption of Resolution 2025-03a, Withdrawal for PID 3

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/89879129290?pwd=aW8XowE3CclaIbHjLwa4E3JKJMAwUu.1>

Meeting ID: 898 7912 9290

Passcode: 880809

EXHIBIT B

ANNEXATION PETITION

**PETITION TO ANNEX PROPERTY INTO
VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 3**

TO: **VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 3**, a Utah public infrastructure district

FROM: **DR Horton, Inc.**, a Delaware corporation (“**Petitioner**”)

DATE: January 23, 2026

This Petition to Annex Property into Viridian Farm Public Infrastructure District No. 3 (the “**District**”) is submitted in accordance with Title 17D, Chapter 4, Section 201(3), Utah Code Annotated 1953.

Petitioner hereby petitions and consents to the annexation by the District of approximately 219.78 acres of property in Salem City, Utah County, Utah, as more particularly described in EXHIBIT A (hereafter the “**Property**”). Petitioner acknowledges that upon receipt of this signed Petition, the District may enact a resolution to annex the Property.

The undersigned Petitioner is designated a sponsor, and the contact sponsor, of this Petition.

In support of this Petition, Petitioner affirmatively represents, acknowledges, and certifies the following matters:

1. When fully executed, this Petition contains the signatures of 100% of the surface property owners of the Property;
2. There are no registered voters residing in the Property;
3. The correct mailing address for Petitioner is provided on the signature page below;
4. Petitioner is the title owner of the Property as of the date of this Petition, and Petitioner will not convey any interest in any part of the Property within thirty (30) days of the date of this Petition (or following the recording of the annexation final local entity plat, in which case the conveyance is permitted);
5. Petitioner petitions and consents to the District’s annexation of the Property that is particularly described in EXHIBIT A and generally shown in the map attached hereto as EXHIBIT B;
6. The Property so described is located within the approved Annexation Area of the District;
7. The Petitioner authorizes the recording of a final local entity plat and notice of impending boundary action on the Property to confirm the new District boundaries; and

8. Petitioner acknowledges that the District intends to issue bonds and levy property tax and/or make assessments on all property within the District, specifically including the Property.

Each individual who signs on behalf of a trust or business entity represents that he or she has authority to do so and to petition for the annexation on behalf of the trust or business entity, and further represents that there is no legal impediment to the trust or business entity's signing of this Petition.

This Petition may be signed electronically and executed in counterparts, all of which may be treated for all purposes as an original and shall constitute and be one and the same Petition.

IN WITNESS WHEREOF, the Petitioner has executed this Petition as of the date indicated above.

(signature pages follow)

Made effective as of the date first set forth above.

DR HORTON, INC.

a Delaware corporation

12351 Gateway Park Place, Suite D-100

Draper, UT 84020

A handwritten signature in blue ink, reading "Scott B. Bishop", written over a horizontal line.

By: Scott B. Bishop

Its: Vice President

EXHIBIT A
LEGAL DESCRIPTION OF THE ANNEXATION PROPERTY

Legal Description – Annexation No. 1

PARCEL A

A PARCEL OF LAND LOCATED IN SOUTHEAST QUARTER OF SECTION 6, AND THE NORTHEAST QUARTER OF SECTION 7, ALL IN TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN T; HENCE N88°47'12"E ALONG THE SECTION LINE 33.00 FEET; THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 1345.01 FEET; THENCE S89°55'48"E 199.79 FEET; THENCE N00°22'03"W 6.88 FEET; THENCE N89°24'46"E 555.41 FEET; THENCE N75°21'25"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :N14°37'02"W 1.58 FEET ;THENCE N75°24'31"E 92.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD :S16°36'20"E 116.61 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :S15°07'14"E 169.80 FEET ;THENCE N78°13'02"E 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :N12°16'50"W 34.85 FEET; THENCE N89°24'46"E 133.92 FEET; THENCE N00°35'14"W 164.03 FEET; THENCE S89°24'46"W 24.93 FEET; THENCE N00°35'14"W 125.46 FEET; THENCE N89°25'23"E 608.51 FEET; THENCE N00°34'53"W 75.52 FEET; THENCE N89°25'07"E 106.58 FEET TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 T; HENCE S0°34'16"E 1506.17 FEET ALONG SAID FENCE LINE AND FENCE LINE AGREEMENT TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 38786:2012 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE S89°58'54"W 641.60 FEET TO THE NORTHWEST CORNER OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 64690:2016 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE S0°01'06"E 27.52 FEET TO THE SOUTH LINE OF SAID SECTION 6; THENCE S88°47'12"W ALONG THE SECTION LINE 28.70 FEET TO THE EAST LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE S1°12'48"E ALONG SAID REAL PROPERTY 70.90 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 153220:2002 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE S52°40'18"W ALONG SAID REAL PROPERTY 215.65 FEET TO THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 4258:1959 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER; THENCE ALONG SAID REAL PROPERTY THE FOLLOWING TWO (2) COURSES :S88°47'12"W 1147.95 FEET TO THE QUARTER SECTION LINE; THENCE N0°22'46"W ALONG THE QUARTER SECTION LINE 198.02 FEET TO THE POINT OF BEGINNING.

CONTAINS: 2,882,578 SQ. FT.
±66.17 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ,MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°08'08"E ALONG THE SECTION LINE 1388.56 FEET AND SOUTH 0.48 FEET FROM THE NORTH QUARTER CORNER OF SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ;THENCE EAST 1206.80 FEET ALONG THE SOUTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 119489:2021 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER TO THE NORTHERLY LINE OF THE STRAWBERRY HIGHLINE CANAL DESCRIBED IN ENTRY NO. 3477:1910 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER T; HENCE ALONG SAID NORTHERLY LINE THE FOLLOWING EIGHT (8) COURSES S: 40°05'30"W 411.71 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 199.94 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 29°38'01" ,CHORD :S25°16'30"W 197.71 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 47.69 FEET WITH A RADIUS OF 105.49 FEET THROUGH A CENTRAL ANGLE OF 25°54'01" ,CHORD :S23°24'30"W 47.28 FEET ;THENCE S36°21'30"W 553.05 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 0.77 FEET WITH A RADIUS OF 2.57 FEET THROUGH A CENTRAL ANGLE OF 17°16'00" ,CHORD :S44°59'30"W 0.77 FEET ;THENCE S53°37'30"W 64.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 93.84 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 13°54'30" ,CHORD :S46°40'15"W 93.61 FEET ; THENCE S39°43'00"W 328.60 FEET TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE S89°22'44"W ALONG SAID NORTH LINE 227.54 FEET TO THE NORTHWEST CORNER THEREOF; THENCE S0°40'10"W ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER 633.07 FEET TO THE SOUTHERLY EASEMENT LINE OF THE SAID STRAWBERRY HIGHLINE CANAL AS PER MAPS FROM THE BUREAU OF RECLAMATION T; HENCE ALONG SAID SOUTHERLY EASEMENT LINE THE FOLLOWING TWENTY-EIGHT (28) COURSES :S54°08'03"W 45.30 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 43.20 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 27°10'00" ,CHORD :S40°33'03"W 42.80 FEET ;THENCE S26°58'03"W 161.77 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 141.01 FEET WITH A RADIUS OF 386.57 FEET THROUGH A CENTRAL ANGLE OF 20°54'00" ,CHORD :S37°25'03"W 140.23 FEET ;THENCE S47°52'03"W 53.39 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 133.95 FEET WITH A RADIUS OF 380.57 FEET THROUGH A CENTRAL ANGLE OF 20°10'00" ,CHORD :S57°57'03"W 133.26 FEET ; THENCE S68°02'03"W 80.50 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 29.41 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 38°54'00" ,CHORD :S48°35'03"W 28.85 FEET ;THENCE S29°08'03"W 46.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 124.12 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 10°34'00" ,CHORD :S34°25'03"W 123.94 FEET ;THENCE S39°42'03"W 55.34 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 54.27 FEET WITH A RADIUS OF 186.57 FEET THROUGH A CENTRAL ANGLE OF 16°40'00" ,CHORD :S31°22'03"W 54.08 FEET ;THENCE S23°02'03"W 19.42 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 92.01 FEET WITH A RADIUS OF 673.00 FEET THROUGH A CENTRAL ANGLE OF 07°50'00" ,CHORD :S26°57'03"W 91.94 FEET ;THENCE S30°52'03"W 64.17 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 128.73 FEET WITH A RADIUS OF 195.47 FEET THROUGH A CENTRAL ANGLE OF 37°44'00" , CHORD: S49°44'03"W 126.42 FEET;

THENCE S68°36'03"W 26.40 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 30.92 FEET WITH A RADIUS OF 43.32 FEET THROUGH A CENTRAL ANGLE OF 40°54'00" ,CHORD :S48°09'03"W 30.27 FEET ;THENCE S27°42'03"W 24.24 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 145.66 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 28°40'00" ,CHORD: S42°02'03"W 144.14 FEET; THENCE S56°22'03"W 150.71 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 32.60 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 20°30'00" ,CHORD :S46°07'03"W 32.43 FEET ;THENCE S35°52'03"W 54.37 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 110.94 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 21°50'00" ,CHORD :S46°47'03"W 110.27 FEET; THENCE S57°42'03"W 12.36 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 46.39 FEET WITH A RADIUS OF 91.12 FEET THROUGH A CENTRAL ANGLE OF 29°10'00" ,CHORD :S43°07'03"W 45.89 FEET ;THENCE S28°32'03"W 108.50 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 51.03 FEET WITH A RADIUS OF 177.00 FEET THROUGH A CENTRAL ANGLE OF 16°31'08" ,CHORD :S36°47'37"W 50.85 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5; THENCE ALONG SAID WEST LINE N00°13'24"E 335.05 FEET TO THE NORTHERLY LINE OF SAID STRAWBERRY HIGHLINE CANAL; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING THREE (3) COURSES: SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 141.67 FEET WITH A RADIUS OF 291.12 FEET THROUGH A CENTRAL ANGLE OF 27°52'57" ,CHORD :S42°28'31"W 140.28 FEET ;THENCE S28°32'03"W 97.35 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 98.15 FEET WITH A RADIUS OF 195.00 FEET THROUGH A CENTRAL ANGLE OF 28°50'16" ,CHORD :S64°08'55"W 97.11 FEET TO THE NORTH LINE OF THAT REAL PROPERTY DESCRIBED IN DEED ENTRY NO. 12055:2018 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER B, BEING MORE PARTICULARLY DEFINED ON THAT RECORD OF SURVEY NO. 08-349; THENCE S89°58'27"W ALONG SAID NORTH LINE AND IN PART ALONG AN EXISTING FENCE LINE 951.92 FEET; THENCE N05°38'55"E 543.93 FEET; THENCE N59°50'14"E 186.35 FEET; THENCE N30°09'46"W 94.93 FEET; THENCE N59°50'14"E 150.00 FEET; THENCE N30°09'46"W 135.00 FEET; THENCE N59°50'14"E 53.00 FEET; THENCE N30°09'46"W 178.00 FEET; THENCE N59°50'14"E 188.00 FEET; THENCE N30°09'46"W 183.00 FEET; THENCE S59°50'14"W 32.00 FEET; THENCE N30°09'46"W 549.03 FEET; THENCE N59°26'56"E 6.34 FEET; THENCE N30°33'04"W 159.00 FEET; THENCE N59°26'56"E 376.90 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.45 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'08" ,CHORD :S53°56'00"E 12.10 FEET ;THENCE N59°14'27"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.24 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 46°45'51" ,CHORD :N06°46'00"W 11.91 FEET ;THENCE N59°26'56"E 557.87 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 252.22 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 05°44'09" ,CHORD :N62°19'00"E 252.12 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.71 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 48°33'17" ,CHORD: S47°49'15"E 12.33 FEET; THENCE N65°46'56"E 63.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 12.46 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 47°34'48" ,CHORD :N00°20'12"E 12.10 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 36.68 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 00°50'03" ,CHORD :N67°15'40"E 36.68 FEET; THENCE N67°40'42"E 178.62 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 541.56 FEET WITH A RADIUS OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 06°11'56"

,CHORD :N64°34'44"E 541.30 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 169.60 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 04°58'37" ,CHORD :N63°58'04"E 169.54 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" ,CHORD :S49°48'42"E 10.77 FEET ;THENCE S28°45'47"E 8.16 FEET ;THENCE N61°14'13"E 58.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :N02°30'47"W 13.27 FEET; THENCE N66°34'14"E 362.21 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 103.44 FEET WITH A RADIUS OF 70.00 FEET THROUGH A CENTRAL ANGLE OF 84°39'59" ,CHORD :S71°05'46"E 94.28 FEET ;THENCE S28°45'47"E 4.75 FEET ;THENCE N61°14'13"E 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 118.16 FEET WITH A RADIUS OF 85.50 FEET THROUGH A CENTRAL ANGLE OF 79°10'44" ,CHORD :N10°49'35"E 108.98 FEET ;THENCE N50°24'57"E 41.27 FEET ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 142.73 FEET WITH A RADIUS OF 952.50 FEET THROUGH A CENTRAL ANGLE OF 08°35'09" ,CHORD :N54°42'32"E 142.60 FEET ;THENCE N59°00'06"E 5.80 FEET TO THE POINT OF BEGINNING.

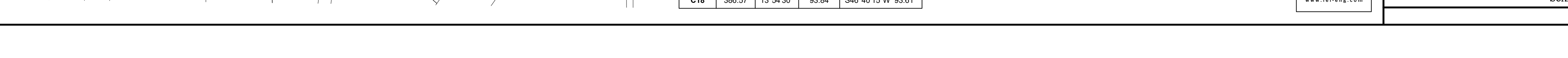
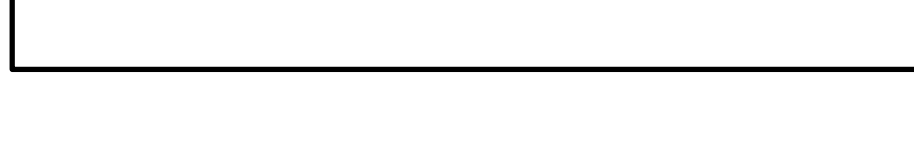
CONTAINS: 6,691,045 SQ. FT.
±153.61 ACRES

COMBINED AREA CONTAINS: ±219.78 ACRES

[illegible]

EXHIBIT C

NOTICE OF BOUNDARY ACTION



SHEET: 1 OF 1