



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. 2 - 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. 2 - 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.



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, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED S00°18'48"E ALONG THE SECTION LINE 444.82 FEET AND WEST 687.41 FEET FROM THE EAST QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 ;THENCE ALONG SAID FENCE LINE S00°34'16"E 208.32 FEET; THENCE S89°24'46"W 967.16 FEET; THENCE S00°35'14"E 242.00 FEET; THENCE N89°24'46"E 967.09 FEET TO SAID FENCE LINE; THENCE ALONG SAID FENCE LINE S00°34'16"E 247.28 FEET; THENCE S89°25'07"W 106.58 FEET; THENCE S00°34'53"E 75.52 FEET; THENCE S89°25'23"W 608.51 FEET; THENCE S00°35'14"E 125.46 FEET; THENCE N89°24'46"E 24.93 FEET; THENCE S00°35'14"E 164.03 FEET; THENCE S89°24'46"W 133.92 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :S12°16'50"E 34.85 FEET ;THENCE S78°13'02"W 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :N15°07'14"W 169.80 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD : N16°36'20"W 116.61 FEET ; THENCE S75°24'31"W 92.00 FEET ; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :S14°37'02"E 1.58 FEET; THENCE S75°21'25"W 58.00 FEET; THENCE S89°24'46"W 555.41 FEET; THENCE S00°22'03"E 6.88 FEET; THENCE N89°55'48"W 199.79 FEET ;THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 158.00 FEET; THENCE S89°55'48"E 328.17 FEET; THENCE N00°22'03"W 295.00 FEET; THENCE S89°59'39"E 109.12 FEET; THENCE N59°26'40"E 596.86 FEET; THENCE N89°24'46"E 58.00 FEET; THENCE N00°35'14"W 8.95 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 23.60 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 90°08'59" ,CHORD :N44°29'16"E 21.24 FEET ;THENCE N00°39'53"W 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 23.52 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 89°51'01" ,CHORD :N45°30'44"W 21.19 FEET ;THENCE N00°35'14"W 68.54 FEET ;THENCE N89°33'45"E 773.52 FEET ;THENCE S00°34'53"E 15.44 FEET; THENCE N89°25'07"E 164.70 FEET TO THE POINT OF BEGINNING.

CONTAINS: 1,031,476 SQ. FT.
±23.68 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 5, AND THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°09'50"E ALONG THE SECTION LINE 1986.31 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN; THENCE

N89°09'50"E ALONG SAID SECTION LINE 676.62 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 5; THENCE ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE N89°08'08"E 1356.57 FEET; THENCE EAST 31.99 FEET; THENCE S59°00'06"W 21.58 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 105.22 FEET WITH A RADIUS OF 757.50 FEET THROUGH A CENTRAL ANGLE OF 07°57'30" ,CHORD :S62°58'51"W 105.13 FEET; THENCE S66°57'36"W 213.03 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 95.05 FEET WITH A RADIUS OF 742.50 FEET THROUGH A CENTRAL ANGLE OF 07°20'04" ,CHORD :S63°17'34"W 94.98 FEET ;THENCE S59°37'32"W 264.54 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 3.34 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 12°44'57" ,CHORD :S10°25'04"W 3.33 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 25.51 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF 16°30'50" ,CHORD :S12°18'00"W 25.42 FEET; THENCE S66°34'14"W 22.92 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :S02°30'47"E 13.27 FEET; THENCE S61°14'13"W 58.00 FEET; THENCE N28°45'47"W 8.16 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" ,CHORD :N49°48'42"W 10.77 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 36.01 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 01°03'24" ,CHORD :S65°55'40"W 36.01 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 4.82 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF 03°07'14" ,CHORD :N66°13'25"W 4.82 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 3.26 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 12°26'06" ,CHORD :N70°52'50"W 3.25 FEET ; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 669.92 FEET WITH A RADIUS OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 07°40'06" ,CHORD: S63°50'39"W 669.42 FEET; THENCE S67°40'42"W 178.62 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 361.88 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 08°13'46" ,CHORD :S63°33'49"W 361.57 FEET ;THENCE S59°26'56"W 1002.38 FEET ;THENCE S30°33'04"E 159.00 FEET; THENCE S59°26'56"W 6.34 FEET; THENCE S30°09'46"E 549.03 FEET; THENCE N59°50'14"E 32.00 FEET; THENCE S30°09'46"E 183.00 FEET; THENCE S59°50'14"W 188.00 FEET; THENCE S30°09'46"E 178.00 FEET; THENCE S59°50'14"W 53.00 FEET; THENCE S30°09'46"E 135.00 FEET; THENCE S59°50'14"W 150.00 FEET; THENCE S30°09'46"E 94.93 FEET; THENCE S59°50'14"W 186.35 FEET; THENCE S05°38'55"W 543.93 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 ,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 133.93 FEET TO THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE S00°02'31"E ALONG SAID WEST LINE 2010.01 FEET TO THE SOUTHWEST CORNER THEREOF ;THENCE N88°58'46"W ALONG THE SECTION LINE 904.26 FEET TO THE EAST LINE OF THAT REAL PROPERTY DESCRIBED IN ENTRY NO. 75263:2014 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE NORTH ALONG SAID REAL PROPERTY 310.92 FEET; THENCE EAST 198.80 FEET; THENCE N36°08'57"E 307.54 FEET; THENCE N37°57'07"E 319.94 FEET; THENCE N53°49'43"W 126.55 FEET; THENCE N42°02'18"W 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 43.21 FEET WITH A RADIUS OF 1056.00 FEET THROUGH A CENTRAL ANGLE OF 02°20'39" ,CHORD :N46°47'22"E 43.20 FEET ;THENCE N44°22'58"W 128.80 FEET ;THENCE N45°28'03"E 107.76 FEET; THENCE N37°18'51"E 63.01 FEET; THENCE N28°49'42"E 238.96 FEET; THENCE N14°53'43"E 182.26 FEET; THENCE N05°37'10"E 363.46 FEET; THENCE N84°22'50"W 183.00 FEET; THENCE N05°37'10"E 18.73 FEET; THENCE N84°22'50"W 120.00

FEET; THENCE N05°37'10"E 9.27 FEET; THENCE N81°21'05"W 156.05 FEET; THENCE S89°41'41"W 469.95 FEET; THENCE S89°41'12"W 63.00 FEET; THENCE N00°18'48"W 0.23 FEET; THENCE S89°24'46"W 115.00 FEET TO THE WEST LINE OF SAID SECTION 5; THENCE N00°18'48"W ALONG THE SECTION LINE 654.38 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 5; THENCE N89°41'12"E 115.00 FEET; THENCE S00°18'48"E 6.03 FEET; THENCE N89°41'12"E 78.13 FEET; THENCE N00°35'32"W 12.50 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 23.63 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 90°16'44" ,CHORD :N45°27'10"W 21.26 FEET ;THENCE N00°18'48"W 76.93 FEET ;THENCE N89°24'28"E 107.29 FEET; THENCE N87°45'20"E 101.35 FEET; THENCE N84°29'19"E 99.05 FEET; THENCE N81°15'33"E 99.05 FEET; THENCE N78°01'47"E 99.05 FEET; THENCE N74°47'41"E 99.39 FEET; THENCE N71°15'01"E 118.02 FEET; THENCE N67°13'09"E 129.23 FEET; THENCE N63°05'56"E 123.49 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 26.79 FEET WITH A RADIUS OF 329.00 FEET THROUGH A CENTRAL ANGLE OF 04°39'56" ,CHORD :S45°50'03"E 26.78 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 22.37 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 85°26'22" ,CHORD :S05°26'50"E 20.35 FEET TO A POINT OF CUSP ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 165.00 FEET WITH A RADIUS OF 784.00 FEET THROUGH A CENTRAL ANGLE OF 12°03'30" ,CHORD :N43°18'06"E 164.69 FEET ;THENCE N40°40'09"W 57.49 FEET ;THENCE N30°09'46"W 441.60 FEET ;THENCE N59°50'14"E 155.10 FEET; THENCE N30°09'46"W 1.48 FEET; THENCE N59°50'14"E 101.00 FEET; THENCE N30°09'46"W 108.82 FEET; THENCE S59°26'56"W 11.98 FEET; THENCE N30°33'04"W 111.00 FEET; THENCE N59°26'56"E 2.01 FEET; THENCE N30°33'04"W 243.00 FEET; THENCE S59°31'52"W 24.55 FEET; THENCE N30°33'04"W 91.96 FEET; THENCE S59°26'56"W 63.45 FEET; THENCE N30°09'46"W 17.61 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S61°17'12"W 120.04 FEET; THENCE N30°09'46"W 82.54 FEET; THENCE N25°21'02"W 20.30 FEET; THENCE S64°28'35"W 122.10 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S59°50'14"W 120.00 FEET; THENCE N30°09'46"W 30.88 FEET; THENCE N21°41'32"W 20.82 FEET; THENCE S63°28'13"W 116.73 FEET; THENCE N26°31'47"W 39.56 FEET; THENCE N24°31'40"W 29.27 FEET; THENCE S67°28'27"W 179.46 FEET; THENCE S87°19'41"W 82.36 FEET; THENCE N00°21'28"W 47.59 FEET; THENCE S89°38'32"W 242.00 FEET; THENCE S00°21'28"E 25.46 FEET; THENCE S89°38'32"W 258.00 FEET; THENCE N00°21'28"W 284.60 FEET; THENCE S89°23'48"W 12.05 FEET; THENCE N00°35'14"W 120.21 FEET; THENCE S89°25'04"W 20.75 FEET; THENCE N00°35'14"W 178.09 FEET; THENCE S89°24'46"W 16.29 FEET; THENCE N05°36'11"W 215.26 FEET; THENCE N00°39'04"W 312.89 FEET; THENCE N00°35'14"W 58.00 FEET; THENCE S89°24'46"W 25.07 FEET; THENCE N00°35'14"W 193.77 FEET TO THE SOUTH LINE OF 8800 SOUTH STREET ,BEING 16.50 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 6; THENCE N89°14'02"E (ALONG A LINE PARALLEL WITH AND 16.5 FEET PERPENDICULARL YDISTANCE SOUTH FROM SAID SECTION LINE) 625.74 FEET TO THE EAST LINE OF SAID SECTION 6; THENCE CONTINUE PARALLEL WITH AND 16.50 SOUTH FROM SAID SECTION LINE N89°09'50"E 1986.02 FEET; THENCE N00°13'24"E 16.50 FEET TO THE POINT OF BEGINNING.

CONTAINS: 7,089,925 SQ. FT.
±162.76 ACRES

COMBINED AREA CONTAINS: ±186.44 ACRES

FINAL LOCAL ENTITY PLAT
VIRIDIAN FARM PUBLIC
INFRASTRUCTURE DISTRICT #2
ANNEXATION #1

LINE TABLE

LINE NO.	DESCRIPTION	LINE NO.	DESCRIPTION
1	SECTION 10, T12N, R12E, S12	101	SECTION 10, T12N, R12E, S12
2	SECTION 11, T12N, R12E, S12	102	SECTION 11, T12N, R12E, S12
3	SECTION 12, T12N, R12E, S12	103	SECTION 12, T12N, R12E, S12
4	SECTION 13, T12N, R12E, S12	104	SECTION 13, T12N, R12E, S12
5	SECTION 14, T12N, R12E, S12	105	SECTION 14, T12N, R12E, S12
6	SECTION 15, T12N, R12E, S12	106	SECTION 15, T12N, R12E, S12
7	SECTION 16, T12N, R12E, S12	107	SECTION 16, T12N, R12E, S12
8	SECTION 17, T12N, R12E, S12	108	SECTION 17, T12N, R12E, S12
9	SECTION 18, T12N, R12E, S12	109	SECTION 18, T12N, R12E, S12
10	SECTION 19, T12N, R12E, S12	110	SECTION 19, T12N, R12E, S12
11	SECTION 20, T12N, R12E, S12	111	SECTION 20, T12N, R12E, S12
12	SECTION 21, T12N, R12E, S12	112	SECTION 21, T12N, R12E, S12
13	SECTION 22, T12N, R12E, S12	113	SECTION 22, T12N, R12E, S12
14	SECTION 23, T12N, R12E, S12	114	SECTION 23, T12N, R12E, S12
15	SECTION 24, T12N, R12E, S12	115	SECTION 24, T12N, R12E, S12
16	SECTION 25, T12N, R12E, S12	116	SECTION 25, T12N, R12E, S12
17	SECTION 26, T12N, R12E, S12	117	SECTION 26, T12N, R12E, S12
18	SECTION 27, T12N, R12E, S12	118	SECTION 27, T12N, R12E, S12
19	SECTION 28, T12N, R12E, S12	119	SECTION 28, T12N, R12E, S12
20	SECTION 29, T12N, R12E, S12	120	SECTION 29, T12N, R12E, S12
21	SECTION 30, T12N, R12E, S12	121	SECTION 30, T12N, R12E, S12
22	SECTION 31, T12N, R12E, S12	122	SECTION 31, T12N, R12E, S12
23	SECTION 32, T12N, R12E, S12	123	SECTION 32, T12N, R12E, S12
24	SECTION 33, T12N, R12E, S12	124	SECTION 33, T12N, R12E, S12
25	SECTION 34, T12N, R12E, S12	125	SECTION 34, T12N, R12E, S12
26	SECTION 35, T12N, R12E, S12	126	SECTION 35, T12N, R12E, S12
27	SECTION 36, T12N, R12E, S12	127	SECTION 36, T12N, R12E, S12
28	SECTION 37, T12N, R12E, S12	128	SECTION 37, T12N, R12E, S12
29	SECTION 38, T12N, R12E, S12	129	SECTION 38, T12N, R12E, S12
30	SECTION 39, T12N, R12E, S12	130	SECTION 39, T12N, R12E, S12
31	SECTION 40, T12N, R12E, S12	131	SECTION 40, T12N, R12E, S12
32	SECTION 41, T12N, R12E, S12	132	SECTION 41, T12N, R12E, S12
33	SECTION 42, T12N, R12E, S12	133	SECTION 42, T12N, R12E, S12
34	SECTION 43, T12N, R12E, S12	134	SECTION 43, T12N, R12E, S12
35	SECTION 44, T12N, R12E, S12	135	SECTION 44, T12N, R12E, S12
36	SECTION 45, T12N, R12E, S12	136	SECTION 45, T12N, R12E, S12
37	SECTION 46, T12N, R12E, S12	137	SECTION 46, T12N, R12E, S12
38	SECTION 47, T12N, R12E, S12	138	SECTION 47, T12N, R12E, S12
39	SECTION 48, T12N, R12E, S12	139	SECTION 48, T12N, R12E, S12
40	SECTION 49, T12N, R12E, S12	140	SECTION 49, T12N, R12E, S12
41	SECTION 50, T12N, R12E, S12	141	SECTION 50, T12N, R12E, S12
42	SECTION 51, T12N, R12E, S12	142	SECTION 51, T12N, R12E, S12
43	SECTION 52, T12N, R12E, S12	143	SECTION 52, T12N, R12E, S12
44	SECTION 53, T12N, R12E, S12	144	SECTION 53, T12N, R12E, S12
45	SECTION 54, T12N, R12E, S12	145	SECTION 54, T12N, R12E, S12
46	SECTION 55, T12N, R12E, S12	146	SECTION 55, T12N, R12E, S12
47	SECTION 56, T12N, R12E, S12	147	SECTION 56, T12N, R12E, S12
48	SECTION 57, T12N, R12E, S12	148	SECTION 57, T12N, R12E, S12
49	SECTION 58, T12N, R12E, S12	149	SECTION 58, T12N, R12E, S12
50	SECTION 59, T12N, R12E, S12	150	SECTION 59, T12N, R12E, S12
51	SECTION 60, T12N, R12E, S12	151	SECTION 60, T12N, R12E, S12
52	SECTION 61, T12N, R12E, S12	152	SECTION 61, T12N, R12E, S12
53	SECTION 62, T12N, R12E, S12	153	SECTION 62, T12N, R12E, S12

January 23, 2026

The Board of Trustees (the “Board”) of the Viridian Farm Public Infrastructure District No. 2, held a special meeting on January 23, 2026, at the hour of 3:00 p.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 Scott Bishop and seconded by Jonathan Thornley, 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. 2 (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 186.44 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 186.44 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. 2 (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, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED S00°18'48"E ALONG THE SECTION LINE 444.82 FEET AND WEST 687.41 FEET FROM THE EAST QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 ;THENCE ALONG SAID FENCE LINE S00°34'16"E 208.32 FEET; THENCE S89°24'46"W 967.16 FEET; THENCE S00°35'14"E 242.00 FEET; THENCE N89°24'46"E 967.09 FEET TO SAID FENCE LINE; THENCE ALONG SAID FENCE LINE S00°34'16"E 247.28 FEET; THENCE S89°25'07"W 106.58 FEET; THENCE S00°34'53"E 75.52 FEET; THENCE S89°25'23"W 608.51 FEET; THENCE S00°35'14"E 125.46 FEET; THENCE N89°24'46"E 24.93 FEET; THENCE S00°35'14"E 164.03 FEET; THENCE S89°24'46"W 133.92 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :S12°16'50"E 34.85 FEET ;THENCE S78°13'02"W 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :N15°07'14"W 169.80 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD : N16°36'20"W 116.61 FEET ; THENCE S75°24'31"W 92.00 FEET ; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :S14°37'02"E 1.58 FEET; THENCE S75°21'25"W 58.00 FEET; THENCE S89°24'46"W 555.41 FEET; THENCE S00°22'03"E 6.88 FEET; THENCE N89°55'48"W 199.79 FEET ;THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 158.00 FEET; THENCE S89°55'48"E 328.17 FEET; THENCE N00°22'03"W 295.00 FEET; THENCE S89°59'39"E 109.12 FEET; THENCE N59°26'40"E 596.86 FEET; THENCE

N89°24'46"E 58.00 FEET; THENCE N00°35'14"W 8.95 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 23.60 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 90°08'59" ,CHORD :N44°29'16"E 21.24 FEET ;THENCE N00°39'53"W 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 23.52 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 89°51'01" ,CHORD :N45°30'44"W 21.19 FEET ;THENCE N00°35'14"W 68.54 FEET ;THENCE N89°33'45"E 773.52 FEET ;THENCE S00°34'53"E 15.44 FEET; THENCE N89°25'07"E 164.70 FEET TO THE POINT OF BEGINNING.

CONTAINS: 1,031,476 SQ. FT.
±23.68 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 5, AND THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°09'50"E ALONG THE SECTION LINE 1986.31 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH ,RANGE 3 EAST ,SALT LAKE BASE & MERIDIAN ;THENCE N89°09'50"E ALONG SAID SECTION LINE 676.62 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 5; THENCE ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE N89°08'08"E 1356.57 FEET; THENCE EAST 31.99 FEET; THENCE S59°00'06"W 21.58 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 105.22 FEET WITH A RADIUS OF 757.50 FEET THROUGH A CENTRAL ANGLE OF 07°57'30" ,CHORD :S62°58'51"W 105.13 FEET ;THENCE S66°57'36"W 213.03 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 95.05 FEET WITH A RADIUS OF 742.50 FEET THROUGH A CENTRAL ANGLE OF 07°20'04" ,CHORD :S63°17'34"W 94.98 FEET ;THENCE S59°37'32"W 264.54 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 3.34 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 12°44'57" ,CHORD :S10°25'04"W 3.33 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 25.51 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF 16°30'50" ,CHORD :S12°18'00"W 25.42 FEET ;THENCE S66°34'14"W 22.92 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :S02°30'47"E 13.27 FEET ;THENCE S61°14'13"W 58.00 FEET; THENCE N28°45'47"W 8.16 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" ,CHORD :N49°48'42"W 10.77 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 36.01 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 01°03'24" ,CHORD :S65°55'40"W 36.01 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 4.82 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF

03°07'14" ,CHORD :N66°13'25"W 4.82 FEET TO A POINT OF REVERSE
 CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 3.26 FEET
 WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF
 12°26'06" ,CHORD :N70°52'50"W 3.25 FEET ; THENCE ALONG THE ARC OF
 A NON-TANGENT CURVE TO THE RIGHT 669.92 FEET WITH A RADIUS
 OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 07°40'06" ,CHORD:
 S63°50'39"W 669.42 FEET; THENCE S67°40'42"W 178.62 FEET; THENCE
 ALONG THE ARC OF A CURVE TO THE LEFT 361.88 FEET WITH A
 RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF
 08°13'46" ,CHORD :S63°33'49"W 361.57 FEET ;THENCE S59°26'56"W
 1002.38 FEET ;THENCE S30°33'04"E 159.00 FEET; THENCE S59°26'56"W
 6.34 FEET; THENCE S30°09'46"E 549.03 FEET; THENCE N59°50'14"E 32.00
 FEET; THENCE S30°09'46"E 183.00 FEET; THENCE S59°50'14"W 188.00
 FEET; THENCE S30°09'46"E 178.00 FEET; THENCE S59°50'14"W 53.00
 FEET; THENCE S30°09'46"E 135.00 FEET; THENCE S59°50'14"W 150.00
 FEET; THENCE S30°09'46"E 94.93 FEET; THENCE S59°50'14"W 186.35
 FEET; THENCE S05°38'55"W 543.93 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 ,BEING MORE
 PARTICULARL YDEFINED 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 133.93 FEET TO THE WEST LINE OF
 THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 5;
 THENCE S00°02'31"E ALONG SAID WEST LINE 2010.01 FEET TO THE
 SOUTHWEST CORNER THEREOF ;THENCE N88°58'46"W ALONG THE
 SECTION LINE 904.26 FEET TO THE EAST LINE OF THAT REAL
 PROPERTY DESCRIBED IN ENTRY NO. 75263:2014 IN THE OFFICIAL
 RECORDS OF THE UTAH COUNTY RECORDER ;THENCE NORTH
 ALONG SAID REAL PROPERTY 310.92 FEET; THENCE EAST 198.80 FEET;
 THENCE N36°08'57"E 307.54 FEET; THENCE N37°57'07"E 319.94 FEET;
 THENCE N53°49'43"W 126.55 FEET; THENCE N42°02'18"W 58.00 FEET;
 THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT
 43.21 FEET WITH A RADIUS OF 1056.00 FEET THROUGH A CENTRAL
 ANGLE OF 02°20'39" ,CHORD :N46°47'22"E 43.20 FEET ;THENCE
 N44°22'58"W 128.80 FEET ;THENCE N45°28'03"E 107.76 FEET; THENCE
 N37°18'51"E 63.01 FEET; THENCE N28°49'42"E 238.96 FEET; THENCE
 N14°53'43"E 182.26 FEET; THENCE N05°37'10"E 363.46 FEET; THENCE
 N84°22'50"W 183.00 FEET; THENCE N05°37'10"E 18.73 FEET; THENCE
 N84°22'50"W 120.00 FEET; THENCE N05°37'10"E 9.27 FEET; THENCE
 N81°21'05"W 156.05 FEET; THENCE S89°41'41"W 469.95 FEET; THENCE
 S89°41'12"W 63.00 FEET; THENCE N00°18'48"W 0.23 FEET; THENCE
 S89°24'46"W 115.00 FEET TO THE WEST LINE OF SAID SECTION 5;
 THENCE N00°18'48"W ALONG THE SECTION LINE 654.38 FEET TO THE
 WEST QUARTER CORNER OF SAID SECTION 5; THENCE N89°41'12"E
 115.00 FEET; THENCE S00°18'48"E 6.03 FEET; THENCE N89°41'12"E 78.13
 FEET; THENCE N00°35'32"W 12.50 FEET; THENCE ALONG THE ARC OF A
 NON-TANGENT CURVE TO THE RIGHT 23.63 FEET WITH A RADIUS OF
 15.00 FEET THROUGH A CENTRAL ANGLE OF
 90°16'44" ,CHORD :N45°27'10"W 21.26 FEET ;THENCE N00°18'48"W 76.93
 FEET ;THENCE N89°24'28"E 107.29 FEET; THENCE N87°45'20"E 101.35
 FEET; THENCE N84°29'19"E 99.05 FEET; THENCE N81°15'33"E 99.05 FEET;

THENCE N78°01'47"E 99.05 FEET; THENCE N74°47'41"E 99.39 FEET; THENCE N71°15'01"E 118.02 FEET; THENCE N67°13'09"E 129.23 FEET; THENCE N63°05'56"E 123.49 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 26.79 FEET WITH A RADIUS OF 329.00 FEET THROUGH A CENTRAL ANGLE OF 04°39'56" ,CHORD :S45°50'03"E 26.78 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 22.37 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 85°26'22" ,CHORD :S05°26'50"E 20.35 FEET TO A POINT OF CUSP ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 165.00 FEET WITH A RADIUS OF 784.00 FEET THROUGH A CENTRAL ANGLE OF 12°03'30" ,CHORD :N43°18'06"E 164.69 FEET ;THENCE N40°40'09"W 57.49 FEET ;THENCE N30°09'46"W 441.60 FEET ;THENCE N59°50'14"E 155.10 FEET; THENCE N30°09'46"W 1.48 FEET; THENCE N59°50'14"E 101.00 FEET; THENCE N30°09'46"W 108.82 FEET; THENCE S59°26'56"W 11.98 FEET; THENCE N30°33'04"W 111.00 FEET; THENCE N59°26'56"E 2.01 FEET; THENCE N30°33'04"W 243.00 FEET; THENCE S59°31'52"W 24.55 FEET; THENCE N30°33'04"W 91.96 FEET; THENCE S59°26'56"W 63.45 FEET; THENCE N30°09'46"W 17.61 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S61°17'12"W 120.04 FEET; THENCE N30°09'46"W 82.54 FEET; THENCE N25°21'02"W 20.30 FEET; THENCE S64°28'35"W 122.10 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S59°50'14"W 120.00 FEET; THENCE N30°09'46"W 30.88 FEET; THENCE N21°41'32"W 20.82 FEET; THENCE S63°28'13"W 116.73 FEET; THENCE N26°31'47"W 39.56 FEET; THENCE N24°31'40"W 29.27 FEET; THENCE S67°28'27"W 179.46 FEET; THENCE S87°19'41"W 82.36 FEET; THENCE N00°21'28"W 47.59 FEET; THENCE S89°38'32"W 242.00 FEET; THENCE S00°21'28"E 25.46 FEET; THENCE S89°38'32"W 258.00 FEET; THENCE N00°21'28"W 284.60 FEET; THENCE S89°23'48"W 12.05 FEET; THENCE N00°35'14"W 120.21 FEET; THENCE S89°25'04"W 20.75 FEET; THENCE N00°35'14"W 178.09 FEET; THENCE S89°24'46"W 16.29 FEET; THENCE N05°36'11"W 215.26 FEET; THENCE N00°39'04"W 312.89 FEET; THENCE N00°35'14"W 58.00 FEET; THENCE S89°24'46"W 25.07 FEET; THENCE N00°35'14"W 193.77 FEET TO THE SOUTH LINE OF 8800 SOUTH STREET ,BEING 16.50 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 6; THENCE N89°14'02"E (ALONG A LINE PARALLEL WITH AND 16.5 FEET PERPENDICULARLY DISTANCE SOUTH FROM SAID SECTION LINE) 625.74 FEET TO THE EAST LINE OF SAID SECTION 6; THENCE CONTINUE PARALLEL WITH AND 16.50 SOUTH FROM SAID SECTION LINE N89°09'50"E 1986.02 FEET; THENCE N00°13'24"E 16.50 FEET TO THE POINT OF BEGINNING.

CONTAINS: 7,089,925 SQ. FT.
±162.76 ACRES

COMBINED AREA CONTAINS: ±186.44 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. 2 effective as of the Effective Date set forth above.

VIRDIAN FARM PUBLIC
INFRASTRUCTURE DISTRICT NO. 2

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. 2 (“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. 2 (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. 2**

TO: **VIRIDIAN FARM PUBLIC INFRASTRUCTURE DISTRICT NO. 2**, 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. 2 (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 186.44 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



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, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED S00°18'48"E ALONG THE SECTION LINE 444.82 FEET AND WEST 687.41 FEET FROM THE EAST QUARTER CORNER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN TO AN EXISTING FENCE LINE AS DESCRIBED IN THAT FENCE LINE AGREEMENT DESCRIBED IN DEED ENTRY NO. 101395:2015 ;THENCE ALONG SAID FENCE LINE S00°34'16"E 208.32 FEET; THENCE S89°24'46"W 967.16 FEET; THENCE S00°35'14"E 242.00 FEET; THENCE N89°24'46"E 967.09 FEET TO SAID FENCE LINE; THENCE ALONG SAID FENCE LINE S00°34'16"E 247.28 FEET; THENCE S89°25'07"W 106.58 FEET; THENCE S00°34'53"E 75.52 FEET; THENCE S89°25'23"W 608.51 FEET; THENCE S00°35'14"E 125.46 FEET; THENCE N89°24'46"E 24.93 FEET; THENCE S00°35'14"E 164.03 FEET; THENCE S89°24'46"W 133.92 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 34.85 FEET WITH A RADIUS OF 1554.00 FEET THROUGH A CENTRAL ANGLE OF 01°17'06" ,CHORD :S12°16'50"E 34.85 FEET ;THENCE S78°13'02"W 163.00 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 169.90 FEET WITH A RADIUS OF 1391.00 FEET THROUGH A CENTRAL ANGLE OF 06°59'54" ,CHORD :N15°07'14"W 169.80 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 116.64 FEET WITH A RADIUS OF 1659.00 FEET THROUGH A CENTRAL ANGLE OF 04°01'42" ,CHORD : N16°36'20"W 116.61 FEET ; THENCE S75°24'31"W 92.00 FEET ; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 1.58 FEET WITH A RADIUS OF 1751.00 FEET THROUGH A CENTRAL ANGLE OF 00°03'06" ,CHORD :S14°37'02"E 1.58 FEET; THENCE S75°21'25"W 58.00 FEET; THENCE S89°24'46"W 555.41 FEET; THENCE S00°22'03"E 6.88 FEET; THENCE N89°55'48"W 199.79 FEET ;THENCE N0°22'15"W (ALONG A LINE PARALLEL WITH AND 33.00 FEET PERPENDICULARLY DISTANCE EAST FROM THE QUARTER SECTION LINE) 158.00 FEET; THENCE S89°55'48"E 328.17 FEET; THENCE N00°22'03"W 295.00 FEET; THENCE S89°59'39"E 109.12 FEET; THENCE N59°26'40"E 596.86 FEET; THENCE N89°24'46"E 58.00 FEET; THENCE N00°35'14"W 8.95 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 23.60 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 90°08'59" ,CHORD :N44°29'16"E 21.24 FEET ;THENCE N00°39'53"W 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 23.52 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 89°51'01" ,CHORD :N45°30'44"W 21.19 FEET ;THENCE N00°35'14"W 68.54 FEET ;THENCE N89°33'45"E 773.52 FEET ;THENCE S00°34'53"E 15.44 FEET; THENCE N89°25'07"E 164.70 FEET TO THE POINT OF BEGINNING.

CONTAINS: 1,031,476 SQ. FT.
±23.68 ACRES

PARCEL B

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 5, AND THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT LOCATED N89°09'50"E ALONG THE SECTION LINE 1986.31 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE

3 EAST ,SALT LAKE BASE & MERIDIAN; THENCE N89°09'50"E ALONG SAID SECTION LINE 676.62 FEET TO THE NORTH QUARTER CORNER OF SAID SECTION 5; THENCE ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 5; THENCE N89°08'08"E 1356.57 FEET; THENCE EAST 31.99 FEET; THENCE S59°00'06"W 21.58 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 105.22 FEET WITH A RADIUS OF 757.50 FEET THROUGH A CENTRAL ANGLE OF 07°57'30" ,CHORD :S62°58'51"W 105.13 FEET; THENCE S66°57'36"W 213.03 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 95.05 FEET WITH A RADIUS OF 742.50 FEET THROUGH A CENTRAL ANGLE OF 07°20'04" , CHORD :S63°17'34"W 94.98 FEET ;THENCE S59°37'32"W 264.54 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 3.34 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 12°44'57" ,CHORD :S10°25'04"W 3.33 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 25.51 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF 16°30'50" , CHORD :S12°18'00"W 25.42 FEET; THENCE S66°34'14"W 22.92 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 13.74 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 52°30'01" ,CHORD :S02°30'47"E 13.27 FEET; THENCE S61°14'13"W 58.00 FEET; THENCE N28°45'47"W 8.16 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 11.02 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 42°05'50" , CHORD :N49°48'42"W 10.77 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 36.01 FEET WITH A RADIUS OF 1952.50 FEET THROUGH A CENTRAL ANGLE OF 01°03'24" ,CHORD :S65°55'40"W 36.01 FEET ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 4.82 FEET WITH A RADIUS OF 88.50 FEET THROUGH A CENTRAL ANGLE OF 03°07'14" ,CHORD :N66°13'25"W 4.82 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE LEFT 3.26 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 12°26'06" ,CHORD :N70°52'50"W 3.25 FEET ; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 669.92 FEET WITH A RADIUS OF 5005.50 FEET THROUGH A CENTRAL ANGLE OF 07°40'06" ,CHORD: S63°50'39"W 669.42 FEET; THENCE S67°40'42"W 178.62 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT 361.88 FEET WITH A RADIUS OF 2519.50 FEET THROUGH A CENTRAL ANGLE OF 08°13'46" ,CHORD :S63°33'49"W 361.57 FEET ;THENCE S59°26'56"W 1002.38 FEET ;THENCE S30°33'04"E 159.00 FEET; THENCE S59°26'56"W 6.34 FEET; THENCE S30°09'46"E 549.03 FEET; THENCE N59°50'14"E 32.00 FEET; THENCE S30°09'46"E 183.00 FEET; THENCE S59°50'14"W 188.00 FEET; THENCE S30°09'46"E 178.00 FEET; THENCE S59°50'14"W 53.00 FEET; THENCE S30°09'46"E 135.00 FEET; THENCE S59°50'14"W 150.00 FEET; THENCE S30°09'46"E 94.93 FEET; THENCE S59°50'14"W 186.35 FEET; THENCE S05°38'55"W 543.93 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 ,BEING MORE PARTICULARL YDEFINED 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 133.93 FEET TO THE WEST LINE OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE S00°02'31"E ALONG SAID WEST LINE 2010.01 FEET TO THE SOUTHWEST CORNER THEREOF ;THENCE N88°58'46"W ALONG THE SECTION LINE 904.26 FEET TO THE EAST LINE OF THAT REAL PROPERTY DESCRIBED IN ENTRY NO. 75263:2014 IN THE OFFICIAL RECORDS OF THE UTAH COUNTY RECORDER ;THENCE NORTH ALONG SAID REAL PROPERTY 310.92 FEET; THENCE EAST 198.80 FEET; THENCE N36°08'57"E 307.54 FEET; THENCE N37°57'07"E 319.94 FEET; THENCE N53°49'43"W 126.55 FEET; THENCE N42°02'18"W 58.00 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 43.21 FEET WITH A RADIUS OF 1056.00 FEET THROUGH A CENTRAL ANGLE OF 02°20'39" ,CHORD :N46°47'22"E 43.20 FEET ;THENCE N44°22'58"W 128.80 FEET ;THENCE N45°28'03"E 107.76 FEET; THENCE N37°18'51"E 63.01 FEET; THENCE N28°49'42"E 238.96 FEET; THENCE N14°53'43"E 182.26 FEET; THENCE N05°37'10"E 363.46 FEET; THENCE N84°22'50"W 183.00 FEET; THENCE N05°37'10"E 18.73 FEET; THENCE N84°22'50"W

120.00 FEET; THENCE N05°37'10"E 9.27 FEET; THENCE N81°21'05"W 156.05 FEET; THENCE S89°41'41"W 469.95 FEET; THENCE S89°41'12"W 63.00 FEET; THENCE N00°18'48"W 0.23 FEET; THENCE S89°24'46"W 115.00 FEET TO THE WEST LINE OF SAID SECTION 5; THENCE N00°18'48"W ALONG THE SECTION LINE 654.38 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 5; THENCE N89°41'12"E 115.00 FEET; THENCE S00°18'48"E 6.03 FEET; THENCE N89°41'12"E 78.13 FEET; THENCE N00°35'32"W 12.50 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 23.63 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 90°16'44" ,CHORD :N45°27'10"W 21.26 FEET ;THENCE N00°18'48"W 76.93 FEET ;THENCE N89°24'28"E 107.29 FEET; THENCE N87°45'20"E 101.35 FEET; THENCE N84°29'19"E 99.05 FEET; THENCE N81°15'33"E 99.05 FEET; THENCE N78°01'47"E 99.05 FEET; THENCE N74°47'41"E 99.39 FEET; THENCE N71°15'01"E 118.02 FEET; THENCE N67°13'09"E 129.23 FEET; THENCE N63°05'56"E 123.49 FEET; THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT 26.79 FEET WITH A RADIUS OF 329.00 FEET THROUGH A CENTRAL ANGLE OF 04°39'56" ,CHORD :S45°50'03"E 26.78 FEET TO A POINT OF REVERSE CURVE ;THENCE ALONG THE ARC OF A CURVE TO THE RIGHT 22.37 FEET WITH A RADIUS OF 15.00 FEET THROUGH A CENTRAL ANGLE OF 85°26'22" ,CHORD :S05°26'50"E 20.35 FEET TO A POINT OF CUSP ;THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT 165.00 FEET WITH A RADIUS OF 784.00 FEET THROUGH A CENTRAL ANGLE OF 12°03'30" ,CHORD :N43°18'06"E 164.69 FEET ;THENCE N40°40'09"W 57.49 FEET ;THENCE N30°09'46"W 441.60 FEET ;THENCE N59°50'14"E 155.10 FEET; THENCE N30°09'46"W 1.48 FEET; THENCE N59°50'14"E 101.00 FEET; THENCE N30°09'46"W 108.82 FEET; THENCE S59°26'56"W 11.98 FEET; THENCE N30°33'04"W 111.00 FEET; THENCE N59°26'56"E 2.01 FEET; THENCE N30°33'04"W 243.00 FEET; THENCE S59°31'52"W 24.55 FEET; THENCE N30°33'04"W 91.96 FEET; THENCE S59°26'56"W 63.45 FEET; THENCE N30°09'46"W 17.61 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S61°17'12"W 120.04 FEET; THENCE N30°09'46"W 82.54 FEET; THENCE N25°21'02"W 20.30 FEET; THENCE S64°28'35"W 122.10 FEET; THENCE S59°50'14"W 58.00 FEET; THENCE S59°50'14"W 120.00 FEET; THENCE N30°09'46"W 30.88 FEET; THENCE N21°41'32"W 20.82 FEET; THENCE S63°28'13"W 116.73 FEET; THENCE N26°31'47"W 39.56 FEET; THENCE N24°31'40"W 29.27 FEET; THENCE S67°28'27"W 179.46 FEET; THENCE S87°19'41"W 82.36 FEET; THENCE N00°21'28"W 47.59 FEET; THENCE S89°38'32"W 242.00 FEET; THENCE S00°21'28"E 25.46 FEET; THENCE S89°38'32"W 258.00 FEET; THENCE N00°21'28"W 284.60 FEET; THENCE S89°23'48"W 12.05 FEET; THENCE N00°35'14"W 120.21 FEET; THENCE S89°25'04"W 20.75 FEET; THENCE N00°35'14"W 178.09 FEET; THENCE S89°24'46"W 16.29 FEET; THENCE N05°36'11"W 215.26 FEET; THENCE N00°39'04"W 312.89 FEET; THENCE N00°35'14"W 58.00 FEET; THENCE S89°24'46"W 25.07 FEET; THENCE N00°35'14"W 193.77 FEET TO THE SOUTH LINE OF 8800 SOUTH STREET ,BEING 16.50 FEET SOUTH OF THE NORTH LINE OF SAID SECTION 6; THENCE N89°14'02"E (ALONG A LINE PARALLEL WITH AND 16.5 FEET PERPENDICULARL YDISTANCE SOUTH FROM SAID SECTION LINE) 625.74 FEET TO THE EAST LINE OF SAID SECTION 6; THENCE CONTINUE PARALLEL WITH AND 16.50 SOUTH FROM SAID SECTION LINE N89°09'50"E 1986.02 FEET; THENCE N00°13'24"E 16.50 FEET TO THE POINT OF BEGINNING.

CONTAINS: 7,089,925 SQ. FT.
±162.76 ACRES

COMBINED AREA CONTAINS: ±186.44 ACRES

NOTES

1. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
2. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
3. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
4. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
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8. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
9. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.
10. ALL DISTRICT BOUNDARIES ARE BASED ON THE 1992 AERIAL PHOTOGRAPHIC MAP OF THE DISTRICT.

LEGEND

- 1. DISTRICT BOUNDARY
- 2. SECTION BOUNDARY
- 3. LOT BOUNDARY
- 4. EASEMENT
- 5. RIGHT-OF-WAY
- 6. WATERWAY
- 7. FENCE
- 8. ROAD
- 9. RAILROAD
- 10. AIRPORT
- 11. PORT
- 12. CANAL
- 13. DRAINAGE CANAL
- 14. IRRIGATION CANAL
- 15. FLOOD CONTROL CANAL
- 16. WETLAND
- 17. WETLAND BUFFER
- 18. WETLAND RESTORATION
- 19. WETLAND MITIGATION
- 20. WETLAND MONITORING
- 21. WETLAND RESEARCH
- 22. WETLAND EDUCATION
- 23. WETLAND OUTREACH
- 24. WETLAND PARTNERSHIP
- 25. WETLAND COOPERATION
- 26. WETLAND COLLABORATION
- 27. WETLAND INTEGRATION
- 28. WETLAND SYNERGY
- 29. WETLAND HARMONY
- 30. WETLAND BALANCE
- 31. WETLAND EQUITY
- 32. WETLAND JUSTICE
- 33. WETLAND FAIRNESS
- 34. WETLAND INCLUSIVITY
- 35. WETLAND PARTICIPATION
- 36. WETLAND ENGAGEMENT
- 37. WETLAND INVOLVEMENT
- 38. WETLAND CONSULTATION
- 39. WETLAND COORDINATION
- 40. WETLAND COOPERATION
- 41. WETLAND COLLABORATION
- 42. WETLAND INTEGRATION
- 43. WETLAND SYNERGY
- 44. WETLAND HARMONY
- 45. WETLAND BALANCE
- 46. WETLAND EQUITY
- 47. WETLAND JUSTICE
- 48. WETLAND FAIRNESS
- 49. WETLAND INCLUSIVITY
- 50. WETLAND PARTICIPATION
- 51. WETLAND ENGAGEMENT
- 52. WETLAND INVOLVEMENT
- 53. WETLAND CONSULTATION
- 54. WETLAND COORDINATION
- 55. WETLAND COOPERATION
- 56. WETLAND COLLABORATION
- 57. WETLAND INTEGRATION
- 58. WETLAND SYNERGY
- 59. WETLAND HARMONY
- 60. WETLAND BALANCE
- 61. WETLAND EQUITY
- 62. WETLAND JUSTICE
- 63. WETLAND FAIRNESS
- 64. WETLAND INCLUSIVITY
- 65. WETLAND PARTICIPATION
- 66. WETLAND ENGAGEMENT
- 67. WETLAND INVOLVEMENT
- 68. WETLAND CONSULTATION
- 69. WETLAND COORDINATION
- 70. WETLAND COOPERATION
- 71. WETLAND COLLABORATION
- 72. WETLAND INTEGRATION
- 73. WETLAND SYNERGY
- 74. WETLAND HARMONY
- 75. WETLAND BALANCE
- 76. WETLAND EQUITY
- 77. WETLAND JUSTICE
- 78. WETLAND FAIRNESS
- 79. WETLAND INCLUSIVITY
- 80. WETLAND PARTICIPATION
- 81. WETLAND ENGAGEMENT
- 82. WETLAND INVOLVEMENT
- 83. WETLAND CONSULTATION
- 84. WETLAND COORDINATION
- 85. WETLAND COOPERATION
- 86. WETLAND COLLABORATION
- 87. WETLAND INTEGRATION
- 88. WETLAND SYNERGY
- 89. WETLAND HARMONY
- 90. WETLAND BALANCE
- 91. WETLAND EQUITY
- 92. WETLAND JUSTICE
- 93. WETLAND FAIRNESS
- 94. WETLAND INCLUSIVITY
- 95. WETLAND PARTICIPATION
- 96. WETLAND ENGAGEMENT
- 97. WETLAND INVOLVEMENT
- 98. WETLAND CONSULTATION
- 99. WETLAND COORDINATION
- 100. WETLAND COOPERATION

CURVE TABLE

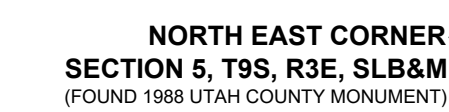
Station	Curve Length (ft)	Curve Radius (ft)	Curve Degree (deg)	Curve Area (sq ft)	Curve Volume (cu ft)
1+00.00	100.00	100.00	1.00	100.00	100.00
1+100.00	100.00	100.00	1.00	100.00	100.00
1+200.00	100.00	100.00	1.00	100.00	100.00
1+300.00	100.00	100.00	1.00	100.00	100.00
1+400.00	100.00	100.00	1.00	100.00	100.00
1+500.00	100.00	100.00	1.00	100.00	100.00
1+600.00	100.00	100.00	1.00	100.00	100.00
1+700.00	100.00	100.00	1.00	100.00	100.00
1+800.00	100.00	100.00	1.00	100.00	100.00
1+900.00	100.00	100.00	1.00	100.00	100.00
2+000.00	100.00	100.00	1.00	100.00	100.00
2+100.00	100.00	100.00	1.00	100.00	100.00
2+200.00	100.00	100.00	1.00	100.00	100.00
2+300.00	100.00	100.00	1.00	100.00	100.00
2+400.00	100.00	100.00	1.00	100.00	100.00
2+500.00	100.00	100.00	1.00	100.00	100.00
2+600.00	100.00	100.00	1.00	100.00	100.00
2+700.00	100.00	100.00	1.00	100.00	100.00
2+800.00	100.00	100.00	1.00	100.00	100.00
2+900.00	100.00	100.00	1.00	100.00	100.00
3+000.00	100.00	100.00	1.00	100.00	100.00
3+100.00	100.00	100.00	1.00	100.00	100.00
3+200.00	100.00	100.00	1.00	100.00	100.00
3+300.00	100.00	100.00	1.00	100.00	100.00
3+400.00	100.00	100.00	1.00	100.00	100.00

EXHIBIT C

NOTICE OF BOUNDARY ACTION



1. THE BASIS OF BEARING FOR THIS SURVEY IS N0°24'27"W BETWEEN THE WEST 1/4 CORNER AND THE NORTHWEST CORNER OF SECTION 5 TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN.
2. ALL DEEDS, SUBDIVISION, & ANNEXATION PLATS HAVE BEEN ROTATED TO THE BASIS OF BEARING DESCRIBED ABOVE.



I, CAHD A. POULSEN, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 501182 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THIS PLAT AND THE BOUNDARIES SHOWN HEREON, ARE A TRUE AND CORRECT REPRESENTATION OF DATA COMPILED FROM RECORDS ON FILE IN THE OFFICE OF THE UTAH COUNTY RECORDER.

PARCEL A
A PARCEL OF LAND LOCATED IN SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

[illegible]

TOGETHER WITH THE FOLLOWING DESCRIBED PARCEL

PARCEL B
A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF SECTION 5, AND THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 9 SOUTH, RANGE 3 EAST, SALT LAKE BASE & MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

[illegible]

CONTAINS: 7,089,925 SQ. FT.

COMBINED AREA CONTAINS: ±186.44 ACRES

LINE TABLE			LINE TABLE			LINE TABLE		
LINE	DIRECTION	LENGTH	LINE	DIRECTION	LENGTH	LINE	DIRECTION	LENGTH
L1	N02°15'W	158.00	L25	N71°15'01"E	118.02	L49	N21°41'32"W	20.82
L2	S89°55'48"E	328.17	L26	N67°13'09"E	129.23	L50	S63°28'13"W	116.73
L3	N89°24'46"E	58.00	L27	N63°05'56"E	123.49	L51	N26°31'47"W	39.55
L4	N03°35'14"W	8.95	L28	N40°40'09"W	57.49	L52	N24°31'40"W	29.27
L5	N03°59'53"W	58.00	L29	N59°50'14"E	155.10	L53	S67°28'27"W	179.46
L6	N03°35'14"W	68.54	L30	N30°09'46"W	1.48	L54	S87°19'41"W	82.36
L7	S03°55'14"E	126.46	L31	N59°50'14"E	101.00	L55	N01°21'28"W	47.59
L8	N89°24'46"E	24.93	L32	N30°09'47"W	108.82	L56	S89°35'32"W	242.00
L9	S78°13'02"W	163.00	L33	S59°26'56"W	11.98	L57	S66°34'14"W	22.92
L10	S75°24'31"W	92.00	L34	N30°33'04"W	111.00	L58	N61°14'13"W	58.00
L11	S75°21'25"W	58.00	L35	N59°26'56"E	2.01	L59	N28°54'47"W	8.16
L12	S02°20'03"E	6.88	L36	N30°33'04"W	243.00	L60	N84°22'50"W	183.00
L13	N89°55'48"W	199.79	L37	S59°31'52"W	24.55	L61	N53°31'0"E	18.73
L14	N89°41'12"E	115.00	L38	N30°33'04"W	91.96	L62	N84°22'50"W	120.00
L15	S01°18'48"E	6.03	L39	S59°26'56"W	63.45	L63	N53°31'0"E	9.27
L16	N89°41'12"E	78.13	L40	N30°09'46"W	17.61	L64	N81°21'05"W	156.05
L17	N03°35'32"W	12.50	L41	S59°50'14"W	58.00	L65	S89°41'41"W	469.95
L18	N01°18'48"W	76.93	L42	S61°17'12"W	120.04	L66	S89°41'12"W	603.00
L19	N89°24'28"E	107.29	L43	N30°09'46"W	82.54	L67	N01°18'48"W	0.23
L20	N87°45'20"E	101.35	L44	N25°21'02"W	20.30			
L21	N84°28'19"E	99.05	L45	S64°28'35"W	122.10			
L22	N81°15'33"E	99.05	L46	S59°50'14"W	58.00			
L23	N78°01'47"E	99.05	L47	S59°50'14"W	120.00			
L24	N74°47'41"E	99.39	L48	N30°09'46"W	30.88			

CURVE TABLE				
CURVE	RADIUS	DELTA	LENGTH	CHORD
C1	15.00	90°08'59"	23.80	N44°29'16"E 21.24
C2	15.00	89°51'01"	23.52	N45°30'44"W 21.19
C3	1554.00	1°17'06"	34.85	S12°16'50"E 34.85
C4	1391.00	6°59'54"	169.90	N15°07'14"W 169.80
C5	1659.00	4°01'42"	116.64	N16°36'20"W 116.61
C6	1751.00	0°03'06"	1.58	S14°37'02"E 1.58
C7	15.00	90°16'44"	23.63	N43°17'02"W 21.26
C8	329.00	4°39'56"	26.79	S45°50'35"E 26.78
C9	15.00	85°26'22"	22.37	S5°26'50"E 20.35
C10	784.00	12°03'30"	165.00	N43°18'06"E 164.69
C11	742.50	7°20'44"	95.05	S63°17'34"E 94.98
C12	15.00	12°24'57"	3.63	S10°25'04"W 3.33
C13	88.50	16°30'50"	25.51	S12°18'00"W 25.42
C14	15.00	52°30'01"	13.74	S2°30'47"E 13.77
C15	15.00	42°05'50"	11.02	N48°48'42"E 10.27
C16	1952.50	1°03'24"	36.01	S65°55'40"W 36.01
C17	88.50	3°07'14"	4.82	N66°13'25"W 4.82
C18	15.00	12°28'06"	3.26	N70°52'50"W 3.25


 ANNEXATION AREA
 EXISTING DISTRICT BOUNDARY



SALEM CITY

UTAH COUNTY, UTAH

SCALE: 1" = 300 FEET

SHEET: 1 OF 1

