



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 OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 - ANNEXATION NO. 1 located in HERRIMAN CITY, dated JULY 2, 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 OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 - ANNEXATION NO. 1 located in SALT LAKE COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 9th day of JULY, 2026 at Salt Lake City, Utah.

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

DEIDRE M. HENDERSON
Lieutenant Governor

NOTICE OF IMPENDING BOUNDARY ACTION

Annexation #1

by

Olympia Public Infrastructure District No. 2

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Olympia Public Infrastructure District No. 2 (the "Board"), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(3) and other applicable provisions of Utah law, effective June 30, 2026, adopted a *Resolution to Annex Approximately 134.835 Acres*, a true and correct copy of which is attached as EXHIBIT "A" hereto and incorporated by this reference herein (the "Annexation Resolution").

A copy of the Final Local Entity Plat – Annexation #1 satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-73-507, approved as a final local entity plat by the Washington County Surveyor, as well as the legal description of the property depicted on the plat, are attached as EXHIBIT "B", hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

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

DATED this 1 day of July, 2026.

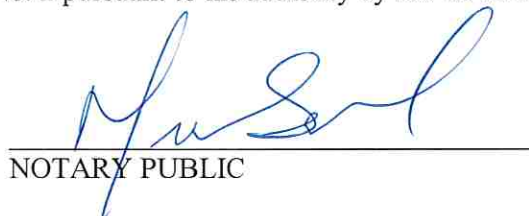
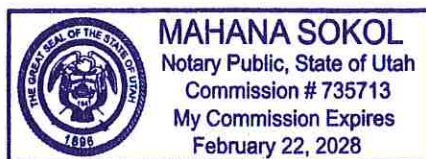
**OLYMPIA PUBLIC
INFRASTRUCTURE DISTRICT NO. 2**



Ryan Button, Chair

STATE OF UTAH)
 :ss.
SALT LAKE COUNTY)

On the 1 day of July, 2026, personally appeared before me Ryan Button, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Olympia Public Infrastructure District No. 2 pursuant to his authority by law as its duly appointed chair.


NOTARY PUBLIC

**EXHIBIT “A” TO NOTICE OF IMPENDING BOUNDARY ACTION
(Annexation #1)**

Copy of the Annexation Resolution

(see following pages)

**EXHIBIT "B" TO NOTICE OF IMPENDING BOUNDARY
ACTION**

(Annexation #1)

Legal Description – Annexation #1

Addition Parcel A

A parcel of land situate in the Southwest Quarter of Section 27, the Northeast Quarter of Section 33, and the Northwest Quarter of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder, said point being the East Quarter Corner of Section of 33, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence North 89°38'29" West 607.98 feet;

thence North 0°12'54" West 31.15 feet;

thence Northerly 438.90 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 89°45'30" East and the chord bears North 6°40'35" East 437.97 feet with a central angle of 12°52'10");

thence Northeasterly 23.92 feet along the arc of a 15.00 foot radius curve to the right (center bears South 76°53'20" East and the chord bears North 58°47'53" East 21.47 feet with a central angle of 91°22'27");

thence North 14°29'07" East 63.00 feet;

thence Northwesterly 23.92 feet along the arc of a 15.00 foot radius curve to the right (center bears North 14°29'07" East and the chord bears North 29°49'40" West 21.47 feet with a central angle of 91°22'27");

thence Northeasterly 534.18 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 74°08'26" East and the chord bears North 23°41'28" East 532.52 feet with a central angle of 15°39'48");

thence Northeasterly 172.43 feet along the arc of a 2,047.50 foot radius curve to the left (center bears North 55°20'19" West and the chord bears North 32°14'55" East 172.38 feet with a central angle of 4°49'30");

thence Northeasterly 111.61 feet along the arc of a 135.00 foot radius curve to the right (center bears South 60°09'50" East and the chord bears North 53°31'16" East 108.46 feet with a central angle of 47°22'11");

thence Southeasterly 209.39 feet along the arc of a 920.00 foot radius curve to the left (center bears North 24°13'23" East and the chord bears South 72°17'50" East 208.94 feet with a central angle of 13°02'26");

thence North 11°10'56" East 116.00 feet;

thence Northeasterly 805.77 feet along the arc of a 804.00 foot radius curve to the left (center bears North 11°10'58" East and the chord bears North 72°28'18" East 772.47 feet with a central angle of 57°25'19");

thence North 43°45'38" East 312.20 feet;

thence Northeasterly 201.43 feet along the arc of a 1,546.00 foot radius curve to the right (center bears South 46°14'22" East and the chord bears North 47°29'35" East 201.28 feet with a central angle of 7°27'54");

thence North 51°13'33" East 338.36 feet;

thence North 38°46'05" West 26.99 feet;
thence North 51°13'31" East 61.53 feet;
thence North 38°46'27" West 3.00 feet;
thence North 51°13'33" East 89.53 feet;
thence Northeasterly 72.06 feet along the arc of a 349.06 foot radius curve to the left
(center bears North 50°33'19" West and the chord bears North 33°31'51" East 71.93 feet with a
central angle of 11°49'40");
thence North 36°40'50" West 610.64 feet;
thence Northeasterly 296.28 feet along the arc of a 1,260.00 foot radius curve to the left
(center bears North 36°47'22" West and the chord bears North 46°28'27" East 295.59 feet with a
central angle of 13°28'21");
thence North 39°44'16" East 507.21 feet;
thence Northeasterly 827.69 feet along the arc of a 940.00 foot radius curve to the right
(center bears South 50°15'44" East and the chord bears North 64°57'47" East 801.21 feet with a
central angle of 50°27'00");
thence South 89°48'43" East 189.32 feet to the quarter section line of said Section 27;
thence South 0°28'09" West 1,082.95 feet along the quarter section line to the South
Quarter Corner of said Section 27;
thence North 89°30'06" West 270.13 feet along the section line;
thence South 0°01'53" East 556.05 feet;
thence Southwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the right
(center bears South 89°58'07" West and the chord bears South 12°00'19" West 12.51 feet with a
central angle of 24°04'24");
thence South 89°32'10" East 2.61 feet;
thence South 0°01'53" East 757.92 feet;
thence North 89°31'53" West 36.69 feet to the established boundary line per the Boundary
Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages
6169-6202 in the Office of the Salt Lake County Recorder;
thence along said established boundary the following courses:
(1) North 89°31'33" West 1,027.57 feet along the 1/16 section line to the Southwest Corner
of the Northeast Quarter of the Northwest Quarter of said Section 34, monumented with a Salt
Lake County monument;
(2) South 0°02'29" West 1,325.95 feet along the 1/16 section line to the quarter section
line;
(3) North 89°35'57" West 1,330.04 feet along the quarter section line to the point of
beginning.
Contains 5,071,403 Square Feet or 116.423 Acres

Addition Parcel B

A parcel of land situate in the Northeast Quarter of Section 35 and the Northwest Quarter of
Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more
particularly described as follows:

Beginning at the Northeast Corner of Section 35, Township 3 South, Range 2 West, Salt Lake
Base and Meridian; and running

thence South 89°18'51" East 151.31 feet along the section line to the westerly right-of-way
line of Rosecrest Road;

thence along said westerly right-of-way line the following two (2) courses:

(1) South 1°13'03" West 1,784.78 feet;

(2) South 45°16'23" West 46.11 feet to the northerly right-of-way line of 12900 South Street;
thence South 89°30'06" West 220.99 feet along said northerly right-of-way line;
thence North 1°06'23" East 284.61 feet;
thence North 88°56'22" West 229.35 feet;
thence North 2°34'57" East 64.98 feet;
thence North 2°05'37" East 830.03 feet;
thence North 0°20'23" East 368.15 feet;
thence North 2°15'49" West 272.30 feet to the section line;
thence South 89°30'49" East 339.50 feet along the section line to the point of beginning.
Contains 802,043 Square Feet or 18.412 Acres

Affected Parcel Nos.:

26-34-100-009
26-34-100-013
26-34-100-018
26-34-100-022
26-34-101-017
26-34-201-010
26-34-201-031
26-35-226-003
26-35-226-005
26-36-100-023
26-36-100-027

[illegible]

RESOLUTION NO. 2026-01B

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 (THE “DISTRICT”) TO CERTIFY A PETITION FOR ANNEXING APPROXIMATELY 134.835 ACRES INTO THE DISTRICT; A PETITION FOR WITHDRAWING APPROXIMATELY 0.071 ACRES FROM THE DISTRICT; AUTHORIZING THE PLATS AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the “Annexation Petition”) is anticipated to be filed with the District requesting and consenting to the annexation of approximately 134.835 acres pursuant to Utah Code §17D-4-201(3)(a) 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, a petition (the “Withdrawal Petition”) is anticipated to be filed with the District requesting and consenting to the withdrawal of approximately 134.835 acres pursuant to Utah Code §17D-4-201(4)(a) of the Act; and

WHEREAS, each Petition is anticipated to contain the consenting signatures of 100% of the surface property owners thereto (hereafter the “Property Owners”) within the area proposed to be annexed and to be withdrawn; and

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

WHEREAS, the area to be annexed under this resolution is particularly described in the Annexation Petition attached as Exhibit B to this Resolution and is hereafter referred to as the “Annexation Property”; and

WHEREAS, the area to be annexed under this resolution is particularly described in the Withdrawal Petition attached as Exhibit C to this Resolution and is hereafter referred to as the “Withdrawal Property”; and

WHEREAS, with the filing of the Annexation Petition, the Act allows the District to annex the Annexation 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, with the filing of the Withdrawal Petition, the Act allows the District to withdraw the Withdrawal Property by adopting a resolution to annex the area, provided that the Governing Document allows for the withdrawal; and

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

WHEREAS, the Annexation Property and the Withdrawal Property are 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, Notices of Impending Boundary Action attached hereto as Exhibit D and Exhibit E (the "Boundary Notices") and Final Local Entity Plats to be attached to each Boundary Notice upon finalization as Exhibit B to each (respectively, the "Annexation Plat" and the "Withdrawal 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 Annexation Property, and the withdrawal of the Withdrawal Property, are hereby ratified, approved and confirmed.

2. The Annexation Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District, conditioned on receipt of the Annexation Petition as described above.

3. The Withdrawal Property, which is particularly described and shown on the Withdrawal Plat, is hereby withdrawn from the District, conditioned on receipt of the Withdrawal Petition as described above.

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

NOTICE OF DISTRICT ANNEXATION AND DISTRICT WITHDRAWAL

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on June 30, 2026, the Board of Trustees (the "Board") of Olympia Public Infrastructure District No. 2 (the "District") adopted a resolution to annex the following particularly described property in Salt Lake County, State of Utah:

Addition Parcel A

A parcel of land situate in the Southwest Quarter of Section 27, the Northeast Quarter of Section 33, and the Northwest Quarter of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder, said point being the East Quarter Corner of Section of 33, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence North 89°38'29" West 607.98 feet;
 thence North 0°12'54" West 31.15 feet;
 thence Northerly 438.90 feet along the arc of a 1,954.00 foot radius curve
 to the right (center bears South 89°45'30" East and the chord bears North 6°40'35"
 East 437.97 feet with a central angle of 12°52'10");
 thence Northeasterly 23.92 feet along the arc of a 15.00 foot radius curve
 to the right (center bears South 76°53'20" East and the chord bears North
 58°47'53" East 21.47 feet with a central angle of 91°22'27");
 thence North 14°29'07" East 63.00 feet;
 thence Northwesterly 23.92 feet along the arc of a 15.00 foot radius curve
 to the right (center bears North 14°29'07" East and the chord bears North
 29°49'40" West 21.47 feet with a central angle of 91°22'27");
 thence Northeasterly 534.18 feet along the arc of a 1,954.00 foot radius
 curve to the right (center bears South 74°08'26" East and the chord bears North
 23°41'28" East 532.52 feet with a central angle of 15°39'48");
 thence Northeasterly 172.43 feet along the arc of a 2,047.50 foot radius
 curve to the left (center bears North 55°20'19" West and the chord bears North
 32°14'55" East 172.38 feet with a central angle of 4°49'30");
 thence Northeasterly 111.61 feet along the arc of a 135.00 foot radius
 curve to the right (center bears South 60°09'50" East and the chord bears North
 53°31'16" East 108.46 feet with a central angle of 47°22'11");
 thence Southeasterly 209.39 feet along the arc of a 920.00 foot radius
 curve to the left (center bears North 24°13'23" East and the chord bears South
 72°17'50" East 208.94 feet with a central angle of 13°02'26");
 thence North 11°10'56" East 116.00 feet;
 thence Northeasterly 805.77 feet along the arc of a 804.00 foot radius
 curve to the left (center bears North 11°10'58" East and the chord bears North
 72°28'18" East 772.47 feet with a central angle of 57°25'19");
 thence North 43°45'38" East 312.20 feet;
 thence Northeasterly 201.43 feet along the arc of a 1,546.00 foot radius
 curve to the right (center bears South 46°14'22" East and the chord bears North
 47°29'35" East 201.28 feet with a central angle of 7°27'54");
 thence North 51°13'33" East 338.36 feet;
 thence North 38°46'05" West 26.99 feet;
 thence North 51°13'31" East 61.53 feet;
 thence North 38°46'27" West 3.00 feet;
 thence North 51°13'33" East 89.53 feet;
 thence Northeasterly 72.06 feet along the arc of a 349.06 foot radius curve
 to the left (center bears North 50°33'19" West and the chord bears North
 33°31'51" East 71.93 feet with a central angle of 11°49'40");
 thence North 36°40'50" West 610.64 feet;
 thence Northeasterly 296.28 feet along the arc of a 1,260.00 foot radius
 curve to the left (center bears North 36°47'22" West and the chord bears North
 46°28'27" East 295.59 feet with a central angle of 13°28'21");
 thence North 39°44'16" East 507.21 feet;

thence Northeasterly 827.69 feet along the arc of a 940.00 foot radius curve to the right (center bears South 50°15'44" East and the chord bears North 64°57'47" East 801.21 feet with a central angle of 50°27'00");

thence South 89°48'43" East 189.32 feet to the quarter section line of said Section 27;

thence South 0°28'09" West 1,082.95 feet along the quarter section line to the South Quarter Corner of said Section 27;

thence North 89°30'06" West 270.13 feet along the section line;

thence South 0°01'53" East 556.05 feet;

thence Southwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the right (center bears South 89°58'07" West and the chord bears South 12°00'19" West 12.51 feet with a central angle of 24°04'24");

thence South 89°32'10" East 2.61 feet;

thence South 0°01'53" East 757.92 feet;

thence North 89°31'53" West 36.69 feet to the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder;

thence along said established boundary the following courses:

(1) North 89°31'33" West 1,027.57 feet along the 1/16 section line to the Southwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 34, monumented with a Salt Lake County monument;

(2) South 0°02'29" West 1,325.95 feet along the 1/16 section line to the quarter section line;

(3) North 89°35'57" West 1,330.04 feet along the quarter section line to the point of beginning.

Contains 5,071,403 Square Feet or 116.423 Acres

Addition Parcel B

A parcel of land situate in the Northeast Quarter of Section 35 and the Northwest Quarter of Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Northeast Corner of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 89°18'51" East 151.31 feet along the section line to the westerly right-of-way line of Rosecrest Road;

thence along said westerly right-of-way line the following two (2) courses:

(1) South 1°13'03" West 1,784.78 feet;

(2) South 45°16'23" West 46.11 feet to the northerly right-of-way line of 12900 South Street;

thence South 89°30'06" West 220.99 feet along said northerly right-of-way line;

thence North 1°06'23" East 284.61 feet;

thence North 88°56'22" West 229.35 feet;

thence North 2°34'57" East 64.98 feet;

thence North 2°05'37" East 830.03 feet;
thence North 0°20'23" East 368.15 feet;
thence North 2°15'49" West 272.30 feet to the section line;
thence South 89°30'49" East 339.50 feet along the section line to the point
of beginning.
Contains 802,043 Square Feet or 18.412 Acres

NOTICE IS HEREBY FURTHER GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on April 30, 2026, the Board of Trustees (the "Board") of Olympia Public Infrastructure District No. 2 (the "District") adopted a resolution to withdraw the following particularly described property in Salt Lake County, State of Utah:

A parcel of land situate in the Northeast Quarter of Section 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point being South 00°24'18" West 994.64 feet along the section line and West 2,919.78 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 18°46'09" East 100.00 feet;
thence South 71°13'51" West 31.11 feet;
thence North 18°46'09" West 100.00 feet;
thence North 71°13'51" East 31.11 feet to the point of beginning.
Contains 3,111 Square Feet or 0.071 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.

5. The Board does hereby authorize the Chair (or Vice-Chair) to execute the Boundary Notices in substantially the form attached as Exhibit D and Exhibit E, the Annexation Plat, the Withdrawal 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.

6. Prior to certification of the annexation of the Annexation Property, or the withdrawal of the Withdrawal 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 Notices 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.

7. 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.

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

9. 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 Olympia Public Infrastructure District No. 2 effective as of the Effective Date set forth above.

OLYMPIA PUBLIC INFRASTRUCTURE
DISTRICT NO. 2

Ryan Button

By: _____
Ryan Button, Chair

ATTEST:

Kirk Young

By: _____
Kirk Young, Secretary/Clerk

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

I, Kirk Young, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Olympia 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 June 30, 2026, commencing at the hour of 3:00 p.m., as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District,
on June 30, 2026.

By: Kirk Young
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk (or assistant clerk) of Olympia 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 June 30, 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 June 30, 2026.

By: Kirk Young
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

PUBLIC NOTICE AND AGENDA
Olympia Public Infrastructure District No. 2
Board of Trustees
Special Meeting

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF OLYMPIA PUBLIC
INFRASTRUCTURE DISTRICT NO. 2 WILL HOLD A MEETING ON JUNE 30, 2026, AT
6461 WEST CRYSTAL PEAK LANE, HERRIMAN, UT 84096
AT 3:00 P.M.**

A. Call to Order

B. Public Comment

C. Consent Items

1. Consider approval of the Board Meeting Minutes held on April 30, 2026

D. Action Items

1. Consider approval of Resolution 2026-01b, Annexation

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/83835314631?pwd=kvsQ6HtEeYRlStbTF77DICRlyYBNWS.1>

Meeting ID: 838 3531 4631

Passcode: 133578

EXHIBIT B

ANNEXATION PETITION

**PETITION TO ANNEX PROPERTY INTO
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2
(Annexation #1)**

TO: **OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2**, a Utah public infrastructure district

FROM: **Olympia Ranch, LLC**, a Utah limited liability company;
 Olympia Ranch 3, LLC, a Utah limited liability company;
 Olympia Ranch 4, LLC, a Utah limited liability company; and
 Olympia Public Infrastructure District No. 1; a Utah public infrastructure district
(collectively, “**Petitioners**”)

DATE: April 30, 2026

This Petition to Annex Property into Olympia Public Infrastructure District No. 2 (the “**District**”) is submitted in accordance with Title 17D, Chapter 4, Section 201(3)(a), Utah Code Annotated 1953.

Petitioners hereby petition and consent to the annexation by the District of approximately 134.835 acres of property in Salt Lake 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.

Each of the undersigned Petitioners is designated a sponsor, and the first Petitioner listed above is 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 addresses for Petitioners are provided on the signature page(s) below;
4. Petitioners are the title owners of the Property as of the date of this Petition, and Petitioners 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. Petitioners petition for and consent 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 Petitioners authorize 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. Petitioners acknowledge that the District intends to issue bonds and may levy taxes and/or make special 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 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 Petitioners have executed this Petition as of the date indicated above.

(signature page follows)

Olympia Ranch, LLC

Address:

527 E. Pioneer Road, Ste. 200
Draper, UT 84020

Ryan Button

By: Ryan Button

Its: Authorized Signer

Olympia Ranch 3, LLC

Address:

527 E. Pioneer Road, Ste. 200
Draper, UT 84020

Ryan Button

By: Ryan Button

Its: Authorized Signer

Olympia Ranch 4, LLC

Address:

527 E. Pioneer Road, Ste. 200
Draper, UT 84020

Ryan Button

By: Ryan Button

Its: Authorized Signer

Olympia Public Infrastructure District No. 1

Address:

c/o Snow Jensen & Reece, PC
912 W. 1600 S., Ste. B200
St. George, UT 84770

Ryan Button

Ryan Button, Chair

Attest:

Kirk Young

Kirk Young, Secretary/Clerk

EXHIBIT A

TO PETITION FOR ANNEXATION

ANNEXATION #1 LEGAL DESCRIPTION

Addition Parcel A

A parcel of land situate in the Southwest Quarter of Section 27, the Northeast Quarter of Section 33, and the Northwest Quarter of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder, said point being the East Quarter Corner of Section of 33, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence North 89°38'29" West 607.98 feet;

thence North 0°12'54" West 31.15 feet;

thence Northerly 438.90 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 89°45'30" East and the chord bears North 6°40'35" East 437.97 feet with a central angle of 12°52'10");

thence Northeasterly 23.92 feet along the arc of a 15.00 foot radius curve to the right (center bears South 76°53'20" East and the chord bears North 58°47'53" East 21.47 feet with a central angle of 91°22'27");

thence North 14°29'07" East 63.00 feet;

thence Northwesterly 23.92 feet along the arc of a 15.00 foot radius curve to the right (center bears North 14°29'07" East and the chord bears North 29°49'40" West 21.47 feet with a central angle of 91°22'27");

thence Northeasterly 534.18 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 74°08'26" East and the chord bears North 23°41'28" East 532.52 feet with a central angle of 15°39'48");

thence Northeasterly 172.43 feet along the arc of a 2,047.50 foot radius curve to the left (center bears North 55°20'19" West and the chord bears North 32°14'55" East 172.38 feet with a central angle of 4°49'30");

thence Northeasterly 111.61 feet along the arc of a 135.00 foot radius curve to the right (center bears South 60°09'50" East and the chord bears North 53°31'16" East 108.46 feet with a central angle of 47°22'11");

thence Southeasterly 209.39 feet along the arc of a 920.00 foot radius curve to the left (center bears North 24°13'23" East and the chord bears South 72°17'50" East 208.94 feet with a central angle of 13°02'26");

thence North 11°10'56" East 116.00 feet;

thence Northeasterly 805.77 feet along the arc of a 804.00 foot radius curve to the left (center bears North 11°10'58" East and the chord bears North 72°28'18" East 772.47 feet with a central angle of 57°25'19");

thence North 43°45'38" East 312.20 feet;

thence Northeasterly 201.43 feet along the arc of a 1,546.00 foot radius curve to the right (center bears South 46°14'22" East and the chord bears North 47°29'35" East 201.28 feet with a central angle of 7°27'54");

thence North 51°13'33" East 338.36 feet;

thence North 38°46'05" West 26.99 feet;

thence North 51°13'31" East 61.53 feet;
 thence North 38°46'27" West 3.00 feet;
 thence North 51°13'33" East 89.53 feet;
 thence Northeasterly 72.06 feet along the arc of a 349.06 foot radius curve to the left (center bears North 50°33'19" West and the chord bears North 33°31'51" East 71.93 feet with a central angle of 11°49'40");
 thence North 36°40'50" West 610.64 feet;
 thence Northeasterly 296.28 feet along the arc of a 1,260.00 foot radius curve to the left (center bears North 36°47'22" West and the chord bears North 46°28'27" East 295.59 feet with a central angle of 13°28'21");
 thence North 39°44'16" East 507.21 feet;
 thence Northeasterly 827.69 feet along the arc of a 940.00 foot radius curve to the right (center bears South 50°15'44" East and the chord bears North 64°57'47" East 801.21 feet with a central angle of 50°27'00");
 thence South 89°48'43" East 189.32 feet to the quarter section line of said Section 27;
 thence South 0°28'09" West 1,082.95 feet along the quarter section line to the South Quarter Corner of said Section 27;
 thence North 89°30'06" West 270.13 feet along the section line;
 thence South 0°01'53" East 556.05 feet;
 thence Southwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the right (center bears South 89°58'07" West and the chord bears South 12°00'19" West 12.51 feet with a central angle of 24°04'24");
 thence South 89°32'10" East 2.61 feet;
 thence South 0°01'53" East 757.92 feet;
 thence North 89°31'53" West 36.69 feet to the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder;
 thence along said established boundary the following courses:
 (1) North 89°31'33" West 1,027.57 feet along the 1/16 section line to the Southwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 34, monumented with a Salt Lake County monument;
 (2) South 0°02'29" West 1,325.95 feet along the 1/16 section line to the quarter section line;
 (3) North 89°35'57" West 1,330.04 feet along the quarter section line to the point of beginning.
 Contains 5,071,403 Square Feet or 116.423 Acres

Addition Parcel B

A parcel of land situate in the Northeast Quarter of Section 35 and the Northwest Quarter of Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Northeast Corner of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 89°18'51" East 151.31 feet along the section line to the westerly right-of-way line of Rosecrest Road;
 thence along said westerly right-of-way line the following two (2) courses:
 (1) South 1°13'03" West 1,784.78 feet;
 (2) South 45°16'23" West 46.11 feet to the northerly right-of-way line of 12900 South Street;
 thence South 89°30'06" West 220.99 feet along said northerly right-of-way line;
 thence North 1°06'23" East 284.61 feet;
 thence North 88°56'22" West 229.35 feet;
 thence North 2°34'57" East 64.98 feet;

thence North 2°05'37" East 830.03 feet;
thence North 0°20'23" East 368.15 feet;
thence North 2°15'49" West 272.30 feet to the section line;
thence South 89°30'49" East 339.50 feet along the section line to the point of beginning.
Contains 802,043 Square Feet or 18.412 Acres

Affected Parcel Nos.:

26-34-100-009
26-34-100-013
26-34-100-018
26-34-100-022
26-34-101-017
26-34-201-010
26-34-201-031
26-35-226-003
26-35-226-005
26-36-100-023
26-36-100-027

ANNEXATION #1 MAP

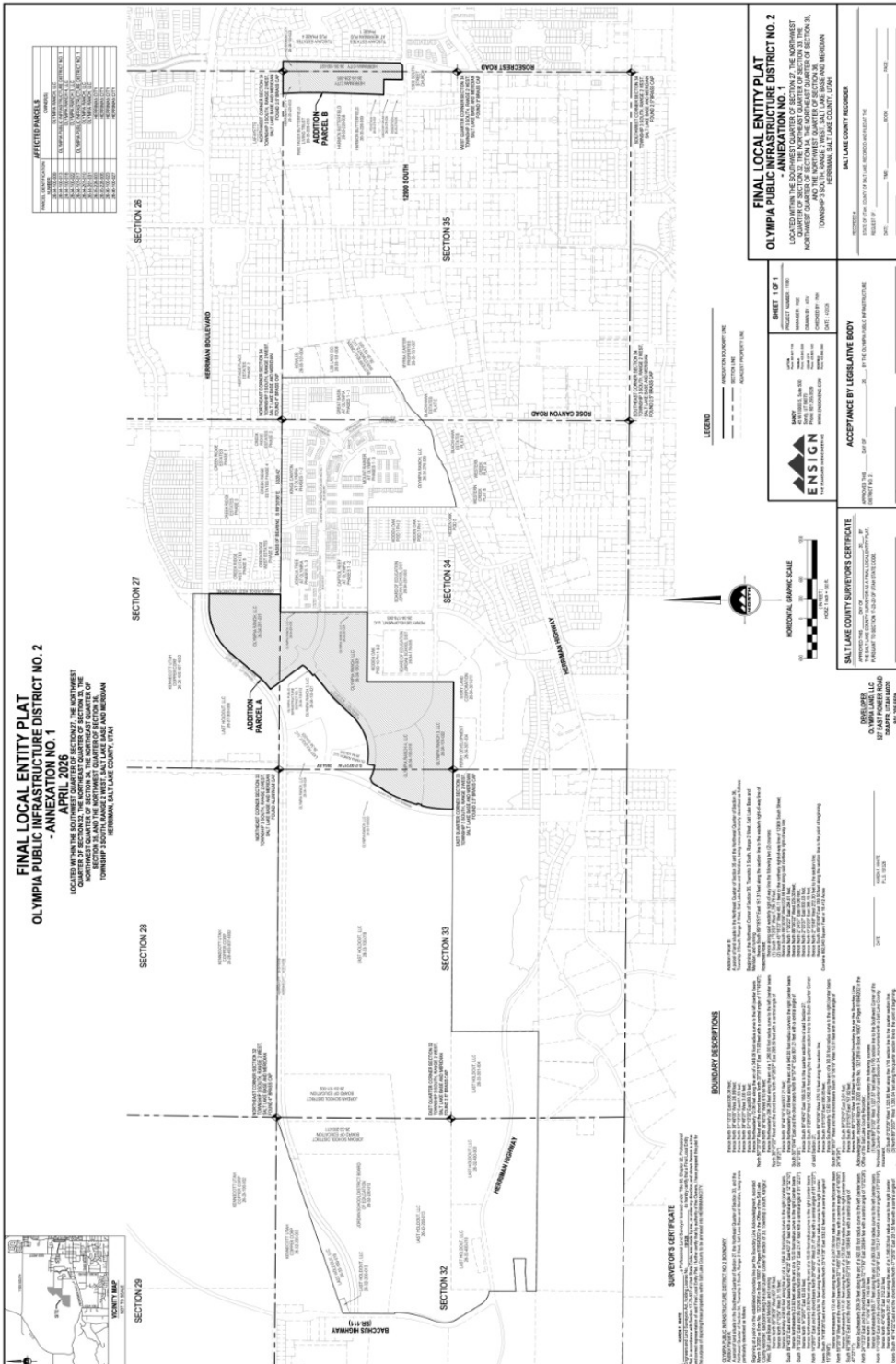


EXHIBIT C

WITHDRAWAL PETITION

**PETITION TO WITHDRAW PROPERTY FROM
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2
(Withdrawal #1)**

TO: **OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2**, a Utah public infrastructure district

FROM: **Olympia Ranch, LLC**, a Utah limited liability company
 (“Petitioner”)

DATE: April 30, 2026

This Petition to Withdraw Property from Olympia Public Infrastructure District No. 2 (the “**District**”) is submitted in accordance with Title 17D, Chapter 4, Section 201(4)(a), Utah Code Annotated 1953.

Petitioner hereby petitions and consents to the withdrawal from the District of approximately 0.071 acres of property in Salt Lake 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 withdraw the Property.

Each of the undersigned Petitioners is designated a sponsor, and the first Petitioner listed above is 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 addresses for Petitioner is provided on the signature page(s) 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 withdrawal final local entity plat, in which case the conveyance is permitted);
5. Petitioner petitions for and consents to the District’s withdrawal 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 Withdrawal Area of the District;
and
7. The Petitioners authorize the recording of a final local entity plat and notice of impending boundary action on the Property to confirm the new District boundaries.

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 withdrawal 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 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.

Olympia Ranch, LLC

Address:

527 E. Pioneer Road, Ste. 200

Draper, UT 84020

Ryan Button

By: Ryan Button

Its: Authorized Signer

EXHIBIT A

TO PETITION FOR WITHDRAWAL

WITHDRAWAL #1 LEGAL DESCRIPTION

A parcel of land situate in the Northeast Quarter of Section 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point being South 00°24'18" West 994.64 feet along the section line and West 2,919.78 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence South 18°46'09" East 100.00 feet;

thence South 71°13'51" West 31.11 feet;

thence North 18°46'09" West 100.00 feet;

thence North 71°13'51" East 31.11 feet to the point of beginning.

Contains 3,111 Square Feet or 0.071 Acres

Affected Parcel No.: 26-33-200-013

EXHIBIT B
TO PETITION FOR WITHDRAWAL
WITHDRAWAL #1 MAP

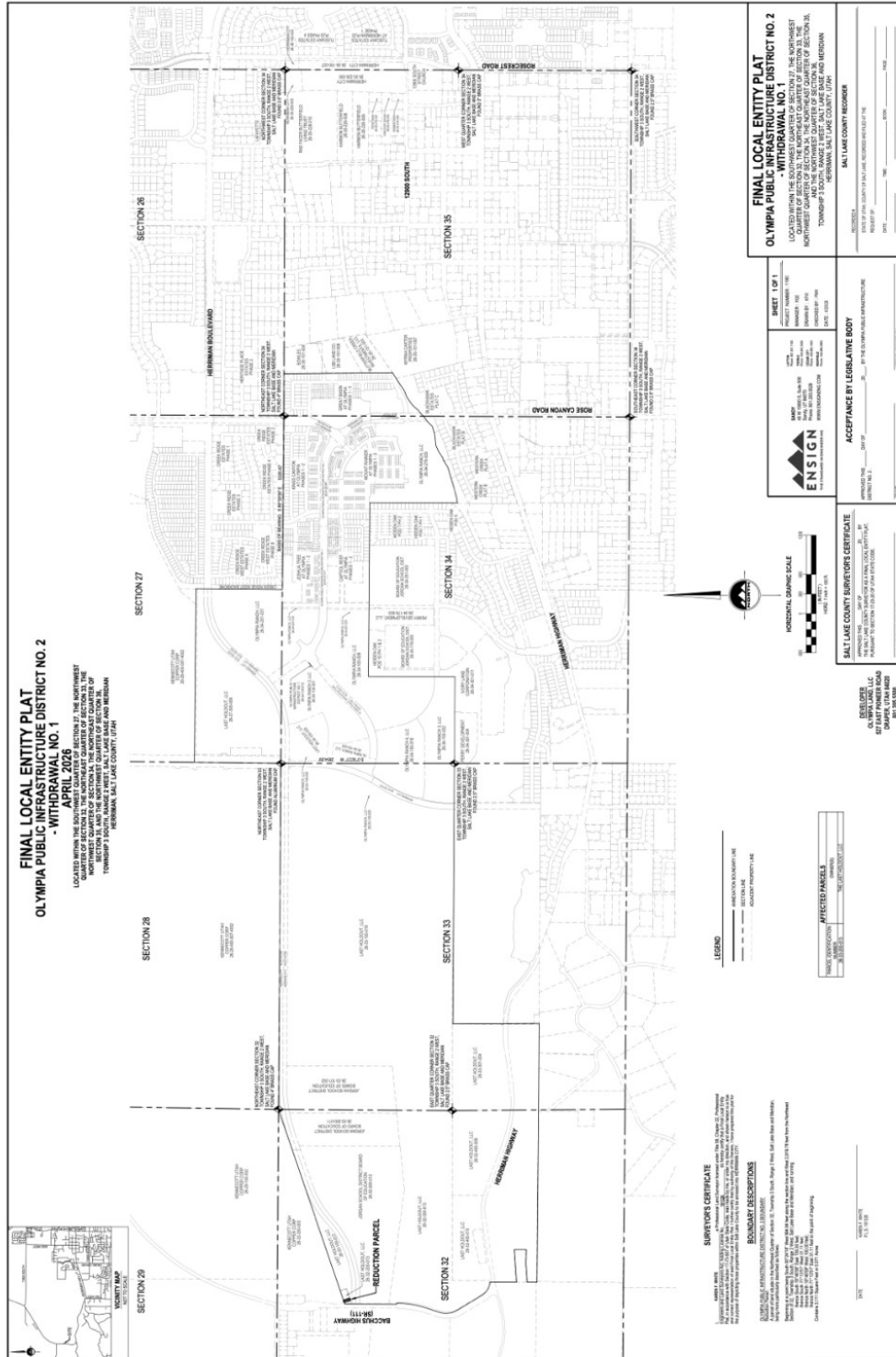
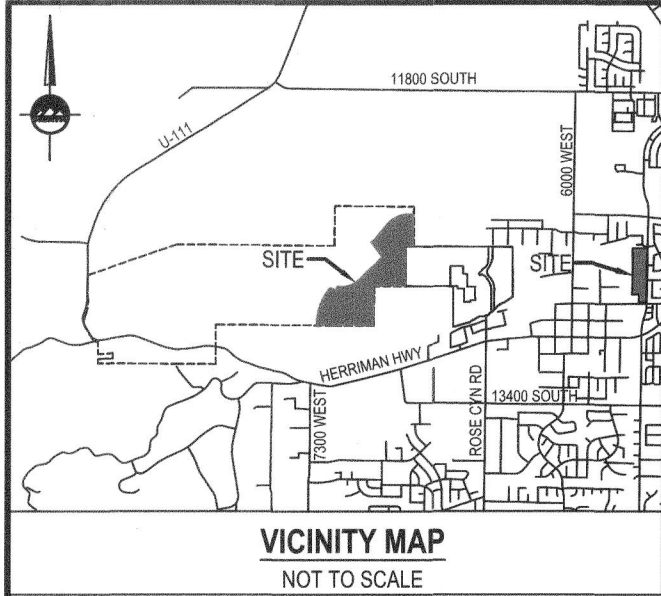


EXHIBIT D

NOTICE OF IMPENDING BOUNDARY ACTION - ANNEXATION

EXHIBIT E

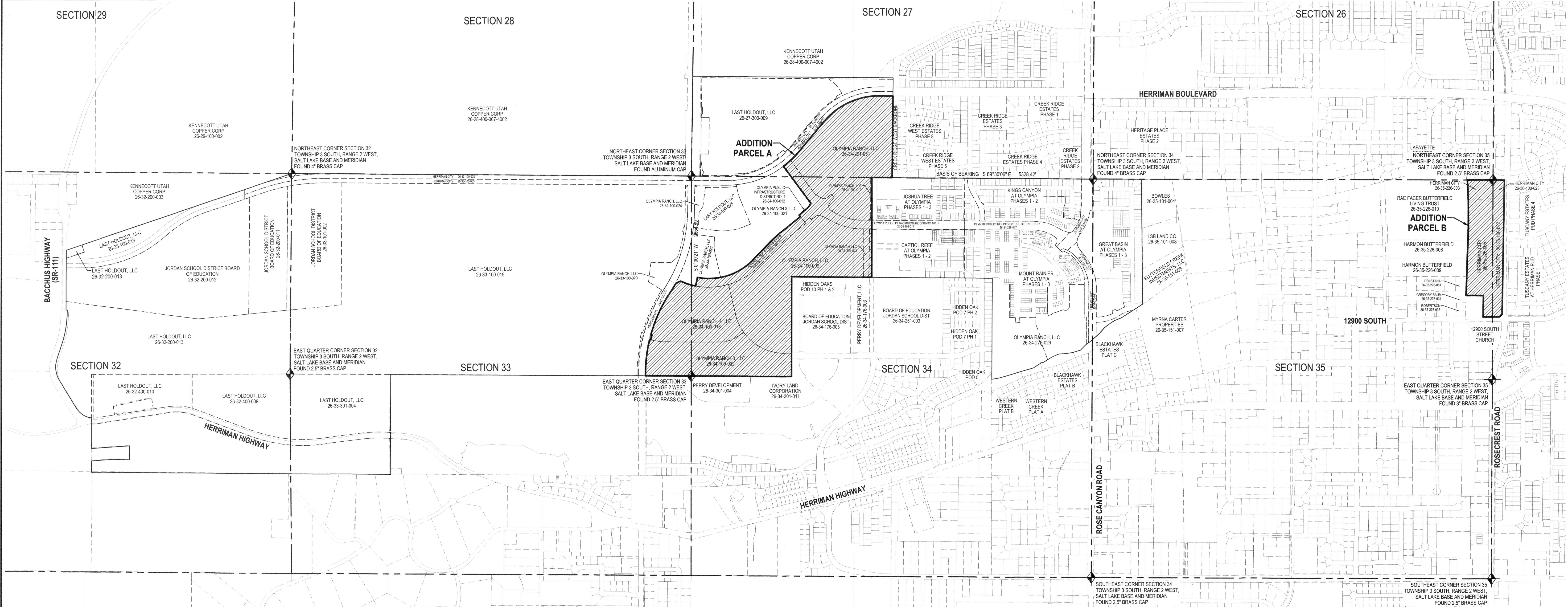
NOTICE OF IMPENDING BOUNDARY ACTION - WITHDRAWAL



FINAL LOCAL ENTITY PLAT OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 - ANNEXATION NO. 1 JUNE 2026

LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 27, THE
NORTHEAST QUARTER OF SECTION 33, THE NORTHWEST QUARTER OF
SECTION 34, THE NORTHEAST QUARTER OF SECTION 35, AND THE
NORTHWEST QUARTER OF SECTION 36,
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
HERRIMAN, SALT LAKE COUNTY, UTAH

AFFECTED PARCELS	
PARCEL IDENTIFICATION NUMBER	OWNER(S)
26-34-100-009	OLYMPIA RANCH, LLC
26-34-100-013	OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
26-34-100-018	OLYMPIA RANCH 4, LLC
26-34-100-022	OLYMPIA RANCH 3, LLC
26-34-201-017	OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
26-34-201-010	OLYMPIA RANCH, LLC
26-34-201-031	OLYMPIA RANCH, LLC
26-35-126-003	HERRIMAN CITY
26-35-226-005	HERRIMAN CITY
26-36-100-023	HERRIMAN CITY
26-36-100-027	HERRIMAN CITY



SURVEYOR'S CERTIFICATE

I, **KAREN F. WHITE**, a Professional Land Surveyor licensed under Title 58, Chapter 22, Professional Engineers and Land Surveyors Act, holding License No. **191326**, do hereby certify that a Final Local Entity Plat, in accordance with Section 17-73-507 of Utah State Code, was made by me, or under my direction, and shown herein is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2.

BOUNDARY DESCRIPTIONS

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 BOUNDARY
Addition Parcel A
A parcel of land situated in the Southwest Quarter of Section 27, the Northeast Quarter of Section 33, and the Northwest Quarter of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at a point on the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 and the southerly boundary line of Final Local Entity Plat - Olympia Public Infrastructure District No. 1, recorded as Entry No. 13806339 both in the Office of the Salt Lake County Recorder, said point being the East Quarter Corner of Section 33, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running thence North 89°38'29" West 807.98 feet along the quarter section line and said established boundary line and southerly boundary line, thence North 0°17'54" West 31.15 feet, thence Northerly 438.90 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 89°45'39" East and the chord bears North 0°40'35" East 437.97 feet with a central angle of 12°52'10"); thence Northerly 23.32 feet along the arc of a 15.00 foot radius curve to the right (center bears South 78°53'20" East and the chord bears North 58°47'53" East 21.47 feet with a central angle of 91°22'27"); thence North 14°29'07" East 63.00 feet, thence Northerly 23.32 feet along the arc of a 15.00 foot radius curve to the right (center bears North 14°29'07" East and the chord bears North 29°49'40" West 21.47 feet with a central angle of 91°22'27"); thence Northerly 534.18 feet along the arc of a 1,954.00 foot radius curve to the right (center bears South 74°06'26" East and the chord bears North 23°41'28" East 532.52 feet with a central angle of 15°39'48"); thence Northerly 172.43 feet along the arc of a 2,047.50 foot radius curve to the left (center bears North 55°20'19" West and the chord bears North 32°14'55" East 172.38 feet with a central angle of 4°46'20"); thence Northerly 111.61 feet along the arc of a 1,350.00 foot radius curve to the right (center bears South 60°09'50" East and the chord bears North 53°31'16" East 108.46 feet with a central angle of 47°22'11"); thence Southeasterly 209.39 feet along the arc of a 920.00 foot radius curve to the left (center bears North 24°12'22" East and the chord bears South 72°17'50" East 208.34 feet with a central angle of 13°02'26"); thence North 11°10'56" East 116.00 feet, thence Northerly 895.77 feet along the arc of a 884.00 foot radius curve to the left (center bears North 11°10'56" East and the chord bears North 72°26'18" East 772.47 feet with a central angle of 57°25'19"); thence North 43°45'38" East 312.20 feet, thence Northerly 201.43 feet along the arc of a 1,546.00 foot radius curve to the right (center bears South 46°14'22" East and the chord bears North 47°29'32" East 201.28 feet with a central angle of 77°27'54"); thence North 51°13'33" East 338.35 feet, thence North 38°46'05" West 26.99 feet, thence North 51°13'33" East 61.53 feet, thence North 38°46'27" West 3.00 feet, thence North 51°13'33" East 89.53 feet, thence

Northerly 72.06 feet along the arc of a 349.06 foot radius curve to the left (center bears North 50°33'19" West and the chord bears North 33°31'51" East 71.93 feet with a central angle of 11°49'40"); thence North 36°49'50" West 610.84 feet, thence Northerly 296.28 feet along the arc of a 1,260.00 foot radius curve to the left (center bears North 36°47'22" West and the chord bears North 46°28'27" East 295.59 feet with a central angle of 13°28'21"); thence North 39°44'16" East 507.21 feet, thence Northerly 627.89 feet along the arc of a 940.00 foot radius curve to the right (center bears South 50°15'44" East and the chord bears North 64°57'47" East 801.21 feet with a central angle of 50°27'00"); thence South 89°48'43" East 189.32 feet to the quarter section line of said Section 27, said point also being on the westerly boundary line of Creek Ridge West Subdivision in Book 20189 at Page 155 in the Office of the Salt Lake County Recorder, thence South 0°28'09" West 1,082.95 feet along the quarter section line and said westerly boundary line to the South Quarter Corner of said Section 27 and the northerly boundary line of Final Local Entity Plat - Olympia Public Infrastructure District No. 1, recorded as Entry No. 14210055 in the Office of the Salt Lake County Recorder; thence along said boundary of Final Local Entity Plat - Olympia Public Infrastructure District No. 1, the following courses: (1) North 89°30'08" West 270.15 feet along the section line; (2) South 0°10'33" East 556.05 feet; (3) Southwesterly 12.95 feet along the arc of a 30.00 foot radius curve to the right (center bears North 89°58'07" West and the chord bears South 12°00'19" West 12.51 feet with a central angle of 24°04'24"); (4) South 89°32'10" East 2.61 feet; (5) South 0°10'33" East 757.52 feet to the established boundary line per the Boundary Line Acknowledgment, recorded March 9, 2020 as Entry No. 13212816 in Book 10907 at Pages 6169-6202 in the Office of the Salt Lake County Recorder and the southerly boundary line of Final Local Entity Plat - Olympia Public Infrastructure District No. 1, recorded as Entry No. 13806339 in the Office of the Salt Lake County Recorder; thence along said established boundary and said southerly boundary line the following courses: (1) North 89°31'53" West 36.69 feet; (2) North 89°31'33" West 1,027.57 feet along the 1/16 section line and to and along the northerly boundary line of Hidden Oaks POD 10 Phase 1 & 2 Subdivision, recorded in Book 2026P at Page 92 in the Office of the Salt Lake County Recorder to the Southwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 34, monumented with a Salt Lake County monument; (3) South 0°02'29" West 1,325.95 feet along the 1/16 section line and the easterly boundary line of said Hidden Oaks POD 10 Phase 1 & 2 Subdivision to the quarter section line; (4) North 88°35'57" West 1,330.04 feet along the quarter section line to the point of beginning. Contains 5,071,403 Square Feet or 116.423 Acres

Addition Parcel B
A parcel of land situated in the Northeast Quarter of Section 35 and the Northwest Quarter of Section 36, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:

Beginning at the Northeast Corner of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, said point also being on the southerly boundary line of Sunset Meadows Subdivision, recorded in Book 2006P at Page 99 in the Office of the Salt Lake County Recorder; and running thence South 89°16'51" East 151.31 feet along the section line and said southerly boundary line to the westerly right-of-way line of Rosecrest Road; thence along said westerly right-of-way line the following two (2) courses: (1) South 1°13'03" West 1,784.78 feet; (2) South 45°16'23" West 46.11 feet to the northerly right-of-way line of 12900 South Street; thence South 89°30'06" West 220.99 feet along said northerly right-of-way line; thence North 1°06'23" East 284.63 feet; thence North 88°56'22" West 229.35 feet; thence North 2°34'57" East 64.98 feet to the southeast corner of D.B. Johnson Subdivision, recorded in Book 2017P at Page 333 in the Office of the Salt Lake County Recorder; thence North 2°05'37" East 830.03 feet along the easterly boundary line of said D.B. Johnson Subdivision and its extension; thence North 0°20'23" East 368.15 feet; thence North 2°15'49" West 272.30 feet to the section line and the southerly boundary line of said Sunset Meadows Subdivision; thence South 89°30'49" East 339.50 feet along the section line and said southerly boundary line to the point of beginning. Contains 802,043 Square Feet or 18.412 Acres



DEVELOPER
OLYMPIA LAND, LLC
527 EAST PIONEER ROAD
DRAPER, UTAH 84020
801.205.5500

SALT LAKE COUNTY SURVEYOR'S CERTIFICATE

APPROVED THIS 24 DAY OF JUNE, 2026 BY
THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT,
PURSUANT TO SECTION 17-73-507 OF UTAH STATE CODE.

[Signature]
SALT LAKE COUNTY SURVEYOR

LEGEND

- ANNEXATION BOUNDARY LINE
- SECTION LINE
- ADJACENT PROPERTY LINE



SANDY
45 W 10000 S, Suite 500
Sandy, UT 84070
Phone: 801.255.0529
WWW.ENSIGNENG.COM

LAYTON
Phone: 801.547.1100
TODDLE
Phone: 435.943.3599
CEGAR CITY
Phone: 435.955.1453
RICHIARD
Phone: 435.955.2963

ACCEPTANCE BY LEGISLATIVE BODY

APPROVED THIS 23 DAY OF JUNE, 2026, BY THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2.

[Signature]
CHAIR

SHEET 1 OF 1

PROJECT NUMBER : 11960
MANAGER : RGE
DRAWN BY : KFW
CHECKED BY : PMH
DATE : 6/3/26

FINAL LOCAL ENTITY PLAT OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2 - ANNEXATION NO. 1

LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 27, THE
NORTHEAST QUARTER OF SECTION 33, THE NORTHWEST QUARTER
OF SECTION 34, THE NORTHEAST QUARTER OF SECTION 35, AND THE
NORTHWEST QUARTER OF SECTION 36,
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
HERRIMAN, SALT LAKE COUNTY, UTAH

SALT LAKE COUNTY RECORDER

RECORDED #
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE
REQUEST OF:
DATE: TIME: BOOK: PAGE:
FEES DEPUTY SALT LAKE COUNTY RECORDER