



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF BOUNDARY ADJUSTMENT

I, Deidre M. Henderson, Lieutenant Governor of the State of Utah, hereby certify that there has been filed in my office a notice of a common boundary adjustment known as the PINE MEADOW RANCH SUBDIVISION PLATS A, E & G MORGAN SUMMIT COUNTY BOUNDARY ADJUSTMENT, between SUMMIT COUNTY and MORGAN COUNTY, dated JULY 20, 2026, complying with §17-61-306, 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 common boundary adjustment, referred to above, on file with the Office of the Lieutenant Governor pertaining to the PINE MEADOW RANCH SUBDIVISION PLATS A, E & G MORGAN SUMMIT COUNTY BOUNDARY ADJUSTMENT, located in SUMMIT COUNTY and MORGAN COUNTY, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 30th day of JULY, 2026 at Salt Lake City, Utah.

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

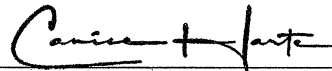
DEIDRE M. HENDERSON
Lieutenant Governor

Notice of Impending Boundary Action

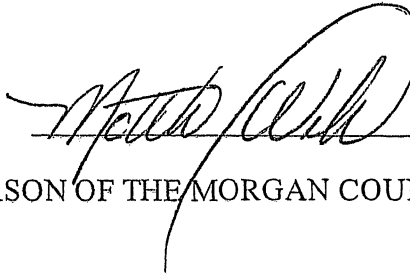
Pursuant to Utah Code §§17-61-306 and §67-1a-6.5, the County Council of Summit County and the Morgan County Commission hereby provide the Lieutenant Governor's Office with written notice of an impending boundary action that effects a portion of the common county boundary between Summit County and Morgan County.

On July 7, 2026, the Summit County Council and Morgan County Commission held a joint public hearing and adopted Joint Resolution # 2026-17 (Summit County) /# MC CR-03-JR (Morgan County) attached hereto as Exhibit A, to adjust portions of common boundary affecting Pine Meadow Ranch Subdivision Plats A, E & G.

The Summit County Council and Morgan County Commission hereby certify that the attached constitutes a true and correct copy of Joint Resolution # 2026-17 (Summit County) / # MC CR-03-JR (Morgan County) as well as the final local entity plat, attached hereto as Exhibit B. The Summit County Council and Morgan County Commission further certify that all the requirements for making minor adjustments to their common boundary have been complied with pursuant to Utah Code §17-61-306 et. seq. The Summit County Council and the Morgan County Commission jointly seek issuance of certificates of boundary adjustment.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL



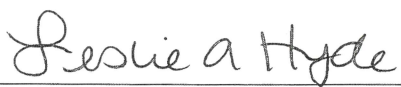
CHAIRPERSON OF THE MORGAN COUNTY COMMISSION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of
said County this 20 day of July, 2026.


SUMMIT COUNTY CLERK



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of
said County this 16 day of July, 2026.


MORGAN COUNTY CLERK

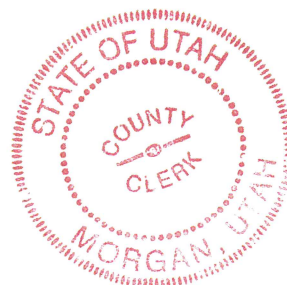


EXHIBIT A - Joint Resolution

RESOLUTION NO. 2026-17 (Summit County) / MC CR-03-JR (Morgan County)
JOINT RESOLUTION OF THE SUMMIT COUNTY COUNCIL AND
THE MORGAN COUNTY COMMISSION
TO ADJUST PORTIONS OF COMMON BOUNDARY:
PINE MEADOW RANCH SUBDIVISION PLATS A, E & G

WHEREAS, pursuant to Utah Code §17-61-306(1) and (2) and in accordance with the Utah Constitution, Article XI, Section 3, counties sharing a common boundary may, for purposes of real property tax assessment and county record keeping, adjust all or part of the common boundary to move it a sufficient distance to reach to, and correspond with, the closest existing property boundary of record; and

WHEREAS, the original, historic Morgan County line was described, in part, as being "*to the summit of the cross range through which the upper canyon of the East Canyon creek runs; thence easterly along the summit of said last mentioned range to, and thence northerly along the summit of the range between East Canyon Creek and the Weber river to the Weber river*"; and

WHEREAS, the original, historic Summit County line was described, in part, as being "*thence Southwesterly down said last mentioned summit to and directly across the Weber River; thence southerly along the summit of the range separating East Canyon from the Weber Valley to the summit of the cross range through the upper canyon of East Creek runs; thence westerly to the summit of the Wasatch Range*"; and

WHEREAS, the United States Department of the Interior Geological Survey Quadrangle sheet of Big Dutch Hollow Quadrangle sheet (topographic map) delineates the Morgan / Summit County Line as the ridgeline, which is consistent with the original, historic boundary descriptions; and

WHEREAS, the Pine Meadow Ranch Plat 'A' subdivision was recorded October 3, 1973, as Entry No. 121011 in the office of the Summit County Recorder; and

WHEREAS, Pine Meadow Ranch Plat 'A' Subdivision Lots 17 & 18 Amended was recorded June 27, 2025, as Entry No. 1237555 in the office of the Summit County Recorder; and the Morgan County and Summit County line is delineated on this subdivision plat as being along the westerly boundary of amended Lot 18, which coincides with the historic location (as described and surveyed), but not with the GIS depicted location; and

WHEREAS, in October of 2015, the Morgan County Commission adopted Resolution No. CR-15-06 and the Summit County Council adopted Resolution No. 2015-16, which jointly approved a new county boundary affecting Morgan County Parcel No. 00-0005-0185 and Summit County Parcel No. SS-BDY-16-1 only; (the “2015 Boundary Adjustment”); and

WHEREAS, the requisite documents approving the 2015 Boundary Adjustment were recorded on October 27, 2015, as Entry No. 1031427 in the office of the Summit County Recorder; and

WHEREAS, the Pine Meadow Ranch Plat E subdivision was recorded November 4, 1987, as Entry No. 279172 in the office of the Summit County Recorder, however, the Morgan / Summit County line was incorrectly shown and labeled along the westerly boundary of Pine Meadow Ranch Plat ‘E’ from the westerly most corner of Lot 4 to the northwesterly most corner of Lot 50, which depiction differs from the historic location and the GIS location; and

WHEREAS, the Pine Meadow Ranch Plat G subdivision was recorded November 12, 1987, as Entry 279419 in the office of the Summit County Recorder, however, the Morgan / Summit County line was not shown or labeled on Pine Meadow Ranch Plat G; and

WHEREAS, Morgan County has not assigned any tax parcel identification numbers to any of the lots in either Pine Meadows Ranch Plat E or Pine Meadows Ranch Plat G; and

WHEREAS, the Summit County Recorder-Surveyor has met with the Morgan County Recorder to discuss their mutual boundary as it relates to these Pine Meadow Ranch plats and agreed to work together to adjust the boundary; and

WHEREAS, in accordance with Utah Code §67-1a-6.5, the Summit County Recorder-Surveyor has prepared a final local entity plat to adjust a portion of the Morgan County/Summit County boundary line affecting the Pine Meadows Ranch Plats A, E, and G and lying within Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Morgan and Summit County, Utah (the “Final Local Entity Plat”); and

WHEREAS, the Final Local Entity Plat shall adjust the Summit County and Morgan County line to memorialize a portion of the historic, existing county line and to follow the existing, approved subdivision boundaries and/or parcel boundaries not located within a subdivision for taxation purposes and to allow lot owners within some of the affected subdivisions the ability to obtain a building permit in the appropriate county; and

WHEREAS, in accordance with Utah Code §17-61-306(2)(a), the legislative bodies of both Morgan County and Summit County held a joint public hearing on the proposed boundary adjustment on July 7, 2026, at the Morgan County Commission meeting room, located at 48 West Young Street, Morgan, Utah; and

WHEREAS, in accordance with Utah Code §17-61-306(2)(b)(i), written notice has been provided at least seven days before the public hearing to each owner of real property whose property (or a portion thereof) may change counties as a result of the proposed boundary adjustment; and

WHEREAS, in accordance with Utah Code §17-61-306(b)(ii), where applicable, written notice has been provided at least seven days before the public hearing to each city, town, school district, special district, special service district, interlocal entity, community reinvestment agency, local building authority, and conservation district whose territory (or a portion thereof) may change counties as the result of the proposed boundary adjustment or whose boundary is aligned with any portion of the existing county boundary that is being proposed for adjustment; and

WHEREAS, the Summit County Council, as the legislative body of Summit County, and the Morgan County Commission, as the legislative body of Morgan County, desire to adopt this joint resolution to approve the proposed boundary adjustment.

NOW, THEREFORE, the SUMMIT COUNTY COUNCIL and the MORGAN COUNTY COMMISSION resolve as follows:

1. The Final Local Entity Plat as prepared by the Summit County Recorder-Surveyor and agreed to by the Morgan County Recorder as found in Exhibit A is hereby approved and within fifteen (15) days after adopting this joint resolution, shall be jointly sent to the Utah Lieutenant Governor's Office.
2. Within fifteen (15) after adopting this joint resolution, the notice of impending boundary action, prepared in accordance with Utah Code §67-1a-6.5 and Utah Code §67-1a-6.5(3) and as found in Exhibit B shall be jointly sent to the Utah Lieutenant Governor's Office.
3. Upon the Utah Lieutenant Governor's issuance of a certificate of boundary adjustment under Utah Code §67-1a-6.5, said original certificate, along with the original notice of an impending boundary action, the original approved Final Local Entity Plat and a certified copy of this joint resolution approving the boundary adjustment shall be submitted to the recorder of the county in which the property is located after the boundary adjustment.

APPROVED, ADOPTED AND PASSED by the Summit County Council and Morgan
County Commission on the 7th day of July, 2026.

SUMMIT COUNTY COUNCIL



Council Chair

ATTEST:

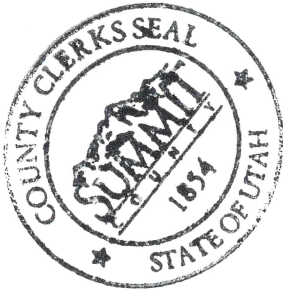


County Clerk

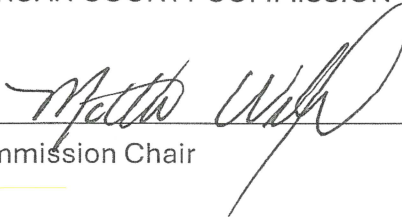
APPROVED AS TO FORM:



Chief Deputy County Attorney

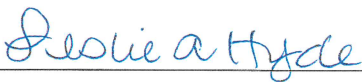


MORGAN COUNTY COMMISSION



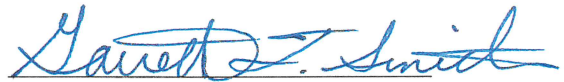
Commission Chair

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Attorney

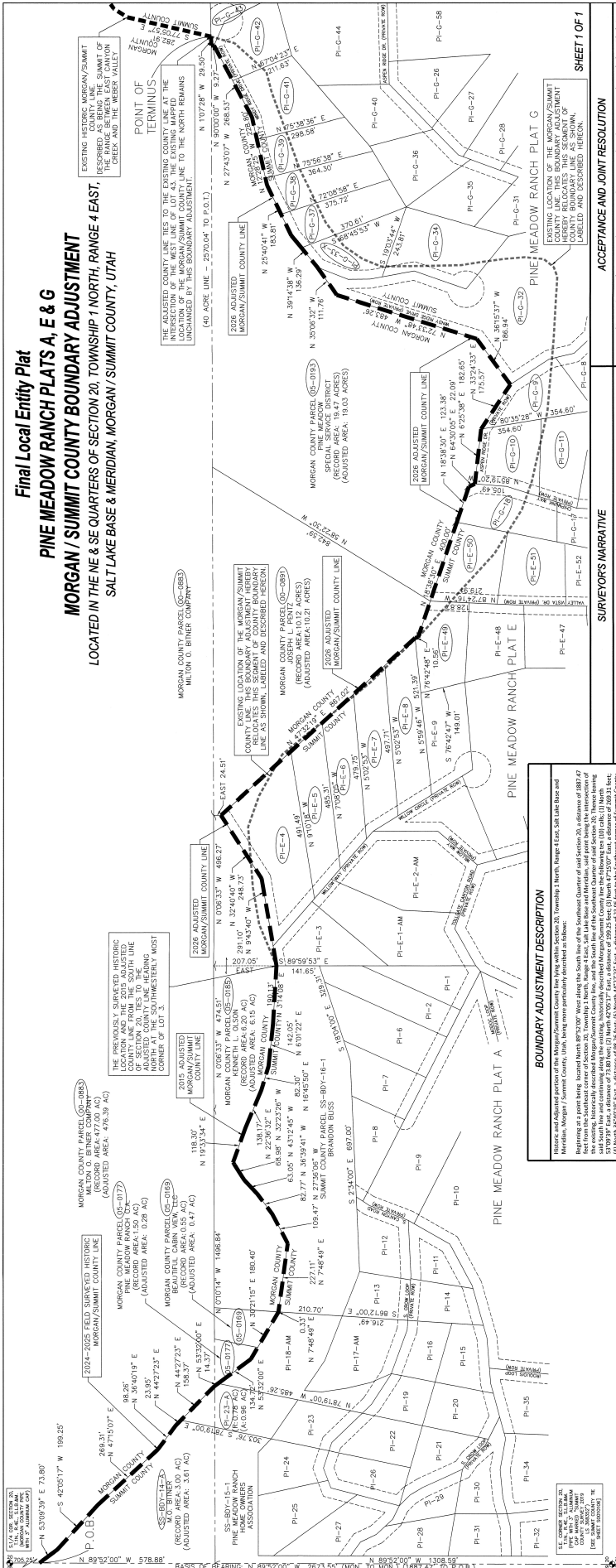
EXHIBIT B - Final Local Entity Plat

Final Local Entity Plat

PINE MEADOW RANCH PLATS A, E & G

MORGAN / SUMMIT COUNTY BOUNDARY ADJUSTMENT

LOCATED IN THE NE & SE QUARTERS OF SECTION 20, TOWNSHIP 1 NORTH, RANGE 4 EAST,
SALT LAKE BASE & MERIDIAN, MORGAN / SUMMIT COUNTY, UTAH



SHEET 1 OF 1

ACCEPTANCE AND JOINT RESOLUTION

Morgan and Summit Counties, for reasons and purposes stated in a Joint Resolution being concurrently recorded herewith, desire to adjust a portion of the county line between these two counties. The two counties hereby resolve that the legislative bodies of both counties have approved this boundary adjustment and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

The County of Morgan approves this Local Entity Plat of "PINE MEADOW RANCH PLATS A, E & G, MORGAN / SUMMIT COUNTY BOUNDARY ADJUSTMENT" and hereby resolves that the County of Morgan is in the Joint Resolution between Morgan and Summit Counties.

Approved this 16th day of July, 2026

ATTESTED TO BY: *[Signature]*
COUNTY CLERK, MORGAN COUNTY

ATTESTED TO BY: *[Signature]*
COUNTY CLERK, SUMMIT COUNTY

ATTESTED TO BY: *[Signature]*
COUNTY CLERK, MORGAN COUNTY

ATTESTED TO BY: *[Signature]*
COUNTY CLERK, SUMMIT COUNTY

SURVEYOR'S NARRATIVE

1. The purpose of this local entity plat is to adjust a portion of the Morgan/Summit County line, more precisely adjusted portions and a portion of the field surveyed historic boundary line, as follows within Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Morgan / Summit County, Utah, being more particularly described in the following:

a. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

b. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

c. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

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e. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

f. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

g. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

h. Tract C-17-62 (100 Acres) sharing a common boundary with, in accordance with the provisions of Subsection (2) and (3) of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

BOUNDARY ADJUSTMENT DESCRIPTION

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SURVEYOR'S CERTIFICATE

I, the undersigned, being a duly licensed and sworn Surveyor of the State of Utah, do hereby certify that the foregoing is a true and correct copy of the original survey and that the same is in accordance with the provisions of the Utah Code Section 17-2-307(1), as amended, and that the boundary adjustment is in accordance with the provisions of the Utah Code Section 17-2-307(2), as amended.

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AFFECTED PARCELS & LOTS

Summit County Parcels Affected: P-14, P-15, P-16, P-17, P-18, P-19, P-20, P-21, P-22, P-23, P-24, P-25, P-26, P-27, P-28, P-29, P-30, P-31, P-32, P-33, P-34, P-35, P-36, P-37, P-38, P-39, P-40, P-41, P-42, P-43, P-44, P-45, P-46, P-47, P-48, P-49, P-50, P-51, P-52, P-53, P-54, P-55, P-56, P-57, P-58, P-59, P-60, P-61, P-62, P-63, P-64, P-65, P-66, P-67, P-68, P-69, P-70, P-71, P-72, P-73, P-74, P-75, P-76, P-77, P-78, P-79, P-80, P-81, P-82, P-83, P-84, P-85, P-86, P-87, P-88, P-89, P-90, P-91, P-92, P-93, P-94, P-95, P-96, P-97, P-98, P-99, P-100, P-101, P-102, P-103, P-104, P-105, P-106, P-107, P-108, P-109, P-110, P-111, P-112, P-113, P-114, P-115, P-116, P-117, P-118, P-119, P-120, P-121, P-122, P-123, P-124, P-125, P-126, P-127, P-128, P-129, P-130, P-131, P-132, P-133, P-134, P-135, P-136, P-137, P-138, P-139, P-140, P-141, P-142, P-143, P-144, P-145, P-146, P-147, P-148, P-149, P-150, P-151, P-152, P-153, P-154, P-155, P-156, P-157, P-158, P-159, P-160, P-161, P-162, P-163, 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RESOLUTION NO. 2026-17 (Summit County) / MC CR-03-JR (Morgan County)
JOINT RESOLUTION OF THE SUMMIT COUNTY COUNCIL AND
THE MORGAN COUNTY COMMISSION
TO ADJUST PORTIONS OF COMMON BOUNDARY:
PINE MEADOW RANCH SUBDIVISION PLATS A, E & G

WHEREAS, pursuant to Utah Code §17-61-306(1) and (2) and in accordance with the Utah Constitution, Article XI, Section 3, counties sharing a common boundary may, for purposes of real property tax assessment and county record keeping, adjust all or part of the common boundary to move it a sufficient distance to reach to, and correspond with, the closest existing property boundary of record; and

WHEREAS, the original, historic Morgan County line was described, in part, as being "*to the summit of the cross range through which the upper canyon of the East Canyon creek runs; thence easterly along the summit of said last mentioned range to, and thence northerly along the summit of the range between East Canyon Creek and the Weber river to the Weber river*"; and

WHEREAS, the original, historic Summit County line was described, in part, as being "*thence Southwesterly down said last mentioned summit to and directly across the Weber River; thence southerly along the summit of the range separating East Canyon from the Weber Valley to the summit of the cross range through the upper canyon of East Creek runs; thence westerly to the summit of the Wasatch Range*"; and

WHEREAS, the United States Department of the Interior Geological Survey Quadrangle sheet of Big Dutch Hollow Quadrangle sheet (topographic map) delineates the Morgan / Summit County Line as the ridgeline, which is consistent with the original, historic boundary descriptions; and

WHEREAS, the Pine Meadow Ranch Plat 'A' subdivision was recorded October 3, 1973, as Entry No. 121011 in the office of the Summit County Recorder; and

WHEREAS, Pine Meadow Ranch Plat 'A' Subdivision Lots 17 & 18 Amended was recorded June 27, 2025, as Entry No. 1237555 in the office of the Summit County Recorder; and the Morgan County and Summit County line is delineated on this subdivision plat as being along the westerly boundary of amended Lot 18, which coincides with the historic location (as described and surveyed), but not with the GIS depicted location; and

WHEREAS, in October of 2015, the Morgan County Commission adopted Resolution No. CR-15-06 and the Summit County Council adopted Resolution No. 2015-16, which jointly approved a new county boundary affecting Morgan County Parcel No. 00-0005-0185 and Summit County Parcel No. SS-BDY-16-1 only; (the “2015 Boundary Adjustment”); and

WHEREAS, the requisite documents approving the 2015 Boundary Adjustment were recorded on October 27, 2015, as Entry No. 1031427 in the office of the Summit County Recorder; and

WHEREAS, the Pine Meadow Ranch Plat E subdivision was recorded November 4, 1987, as Entry No. 279172 in the office of the Summit County Recorder, however, the Morgan / Summit County line was incorrectly shown and labeled along the westerly boundary of Pine Meadow Ranch Plat ‘E’ from the westerly most corner of Lot 4 to the northwesterly most corner of Lot 50, which depiction differs from the historic location and the GIS location; and

WHEREAS, the Pine Meadow Ranch Plat G subdivision was recorded November 12, 1987, as Entry 279419 in the office of the Summit County Recorder, however, the Morgan / Summit County line was not shown or labeled on Pine Meadow Ranch Plat G; and

WHEREAS, Morgan County has not assigned any tax parcel identification numbers to any of the lots in either Pine Meadows Ranch Plat E or Pine Meadows Ranch Plat G; and

WHEREAS, the Summit County Recorder-Surveyor has met with the Morgan County Recorder to discuss their mutual boundary as it relates to these Pine Meadow Ranch plats and agreed to work together to adjust the boundary; and

WHEREAS, in accordance with Utah Code §67-1a-6.5, the Summit County Recorder-Surveyor has prepared a final local entity plat to adjust a portion of the Morgan County/Summit County boundary line affecting the Pine Meadows Ranch Plats A, E, and G and lying within Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Morgan and Summit County, Utah (the “Final Local Entity Plat”); and

WHEREAS, the Final Local Entity Plat shall adjust the Summit County and Morgan County line to memorialize a portion of the historic, existing county line and to follow the existing, approved subdivision boundaries and/or parcel boundaries not located within a subdivision for taxation purposes and to allow lot owners within some of the affected subdivisions the ability to obtain a building permit in the appropriate county; and

WHEREAS, in accordance with Utah Code §17-61-306(2)(a), the legislative bodies of both Morgan County and Summit County held a joint public hearing on the proposed boundary adjustment on July 7, 2026, at the Morgan County Commission meeting room, located at 48 West Young Street, Morgan, Utah; and

WHEREAS, in accordance with Utah Code §17-61-306(2)(b)(i), written notice has been provided at least seven days before the public hearing to each owner of real property whose property (or a portion thereof) may change counties as a result of the proposed boundary adjustment; and

WHEREAS, in accordance with Utah Code §17-61-306(b)(ii), where applicable, written notice has been provided at least seven days before the public hearing to each city, town, school district, special district, special service district, interlocal entity, community reinvestment agency, local building authority, and conservation district whose territory (or a portion thereof) may change counties as the result of the proposed boundary adjustment or whose boundary is aligned with any portion of the existing county boundary that is being proposed for adjustment; and

WHEREAS, the Summit County Council, as the legislative body of Summit County, and the Morgan County Commission, as the legislative body of Morgan County, desire to adopt this joint resolution to approve the proposed boundary adjustment.

NOW, THEREFORE, the SUMMIT COUNTY COUNCIL and the MORGAN COUNTY COMMISSION resolve as follows:

1. The Final Local Entity Plat as prepared by the Summit County Recorder-Surveyor and agreed to by the Morgan County Recorder as found in Exhibit A is hereby approved and within fifteen (15) days after adopting this joint resolution, shall be jointly sent to the Utah Lieutenant Governor's Office.
2. Within fifteen (15) after adopting this joint resolution, the notice of impending boundary action, prepared in accordance with Utah Code §67-1a-6.5 and Utah Code §67-1a-6.5(3) and as found in Exhibit B shall be jointly sent to the Utah Lieutenant Governor's Office.
3. Upon the Utah Lieutenant Governor's issuance of a certificate of boundary adjustment under Utah Code §67-1a-6.5, said original certificate, along with the original notice of an impending boundary action, the original approved Final Local Entity Plat and a certified copy of this joint resolution approving the boundary adjustment shall be submitted to the recorder of the county in which the property is located after the boundary adjustment.

APPROVED, ADOPTED AND PASSED by the Summit County Council and Morgan
County Commission on the 7th day of July, 2026.

SUMMIT COUNTY COUNCIL



Council Chair

ATTEST:



County Clerk

APPROVED AS TO FORM:



Chief Deputy County Attorney

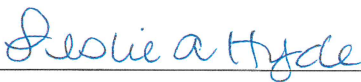


MORGAN COUNTY COMMISSION



Commission Chair

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Attorney

[illegible]

EXHIBIT B

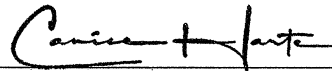
**Notice of Impending Boundary
Action**

Notice of Impending Boundary Action

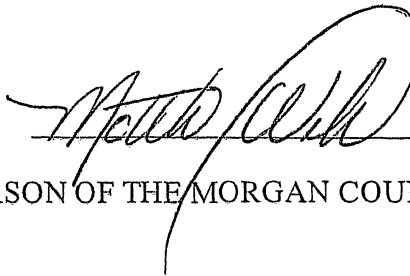
Pursuant to Utah Code §§17-61-306 and §67-1a-6.5, the County Council of Summit County and the Morgan County Commission hereby provide the Lieutenant Governor's Office with written notice of an impending boundary action that effects a portion of the common county boundary between Summit County and Morgan County.

On July 7, 2026, the Summit County Council and Morgan County Commission held a joint public hearing and adopted Joint Resolution # 2026-17 (Summit County) /# MC CR-03-JR (Morgan County) attached hereto as Exhibit A, to adjust portions of common boundary affecting Pine Meadow Ranch Subdivision Plats A, E & G.

The Summit County Council and Morgan County Commission hereby certify that the attached constitutes a true and correct copy of Joint Resolution # 2026-17 (Summit County) / # MC CR-03-JR (Morgan County) as well as the final local entity plat, attached hereto as Exhibit B. The Summit County Council and Morgan County Commission further certify that all the requirements for making minor adjustments to their common boundary have been complied with pursuant to Utah Code §17-61-306 et. seq. The Summit County Council and the Morgan County Commission jointly seek issuance of certificates of boundary adjustment.



CHAIRPERSON OF THE SUMMIT COUNTY COUNCIL



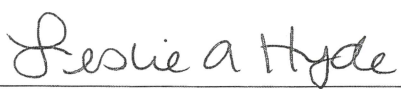
CHAIRPERSON OF THE MORGAN COUNTY COMMISSION

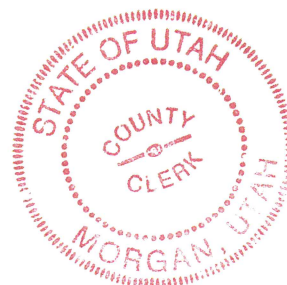
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of
said County this 20 day of July, 2026.


SUMMIT COUNTY CLERK



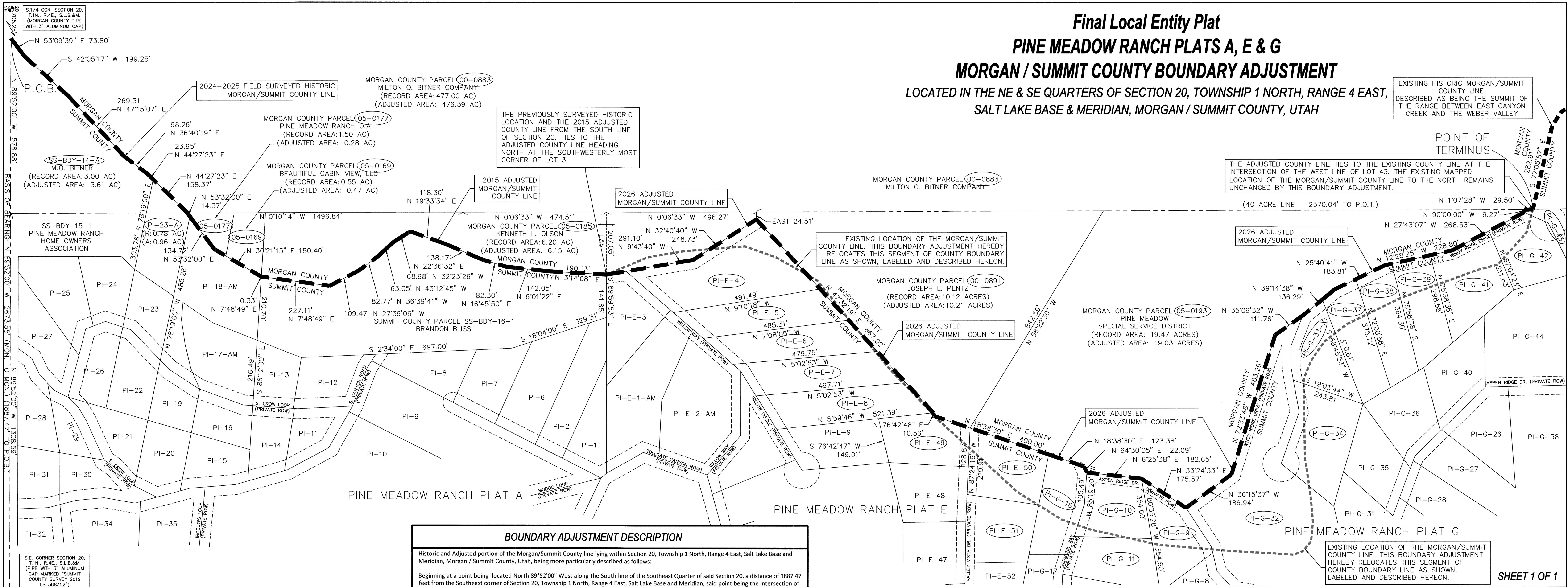
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of
said County this 16 day of July, 2026.


MORGAN COUNTY CLERK



Final Local Entity Plat
PINE MEADOW RANCH PLATS A, E & G
MORGAN / SUMMIT COUNTY BOUNDARY ADJUSTMENT

LOCATED IN THE NE & SE QUARTERS OF SECTION 20, TOWNSHIP 1 NORTH, RANGE 4 EAST,
SALT LAKE BASE & MERIDIAN, MORGAN / SUMMIT COUNTY, UTAH



BOUNDARY ADJUSTMENT DESCRIPTION

Historic and Adjusted portion of the Morgan/Summit County line lying within Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Morgan / Summit County, Utah, being more particularly described as follows:

Beginning at a point being located North 89°52'00" West along the South line of the Southeast Quarter of said Section 20, a distance of 1887.47 feet from the Southeast corner of Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, said point being the intersection of the existing, historically described Morgan/Summit County line, and the South line of the Southeast Quarter of said Section 20; Thence leaving said South line and continuing along the existing, historically described Morgan/Summit County line the following ten (10) calls; (1) North 53°09'39" East, a distance of 73.80 feet; (2) North 42°05'17" East, a distance of 199.25 feet; (3) North 47°15'07" East, a distance of 269.31 feet; (4) North 36°40'19" East, a distance of 98.26 feet; (5) North 44°27'23" East, a distance of 23.95 feet to the Southwest corner of Summit County Parcel number PI-23-A; (6) Continuing North 44°27'23" East, a distance of 158.37 feet; (7) North 53°32'00" East, a distance of 14.37 feet, more or less to the Southwesterly most corner of Lot 18, Pine Meadow Ranch Plat 'A' Subdivision Lots 17 & 18 Amended, according to the official plat thereof on file and of record in the office of the Summit County Recorder, recorded June 27, 2025 at Entry Number 1237555; (8) North 53°32'00" East, a distance of 134.72 feet; (9) North 30°21'15" East, a distance of 180.40 feet; (10) North 7°48'49" East, a distance of 0.33 feet to the Northwesterly most corner of said Lot 18, Pine Meadow Ranch Plat 'A' Subdivision Lots 17 & 18 Amended, said point being the Southwesterly most corner of Summit County Parcel Number SS-BDY-16-1, and the point of terminus as labeled and depicted on the "Tollgate Canyon Summit/Morgan County Boundary Adjustment", according to the official final local entity plat thereof on file and of record in the office of the Morgan County Recorder and in the office of the Summit County Recorder, recorded October 27, 2015 at Entry Number 1031428 (Survey File Number S0008499); Thence along the Summit/Morgan County boundary, as depicted on said final local entity plat, the following ten (10) calls; (1) North 7°48'49" East, a distance of 227.11 feet; (2) North 27°36'06" West, a distance of 109.47 feet; (3) North 36°39'41" West, a distance of 82.77 feet; (4) North 43°12'45" West, a distance of 63.05 feet; (5) North 32°23'26" West, a distance of 68.98 feet; (6) North 19°33'34" East, a distance of 118.30 feet; (7) North 22°36'32" East, a distance of 138.17 feet; (8) North 16°45'50" East, a distance of 82.30 feet; (9) North 6°01'22" East, a distance of 142.05 feet; (10) North 3°14'08" East, a distance of 190.13 feet to the point of beginning as labeled and depicted on said final local entity plat, said point also being the Southwesterly corner of Lot 3, Pine Meadow Ranch Plat E, recorded November 4, 1987 as Entry No. 279172, according to the official plat thereof on file and of record in the office of the Summit County Recorder; Thence leaving said existing County line and continuing Northerly along the Westerly boundary line of said Pine Meadow Ranch Plat E, the following five (5) calls; (1) North 09°43'40" West, a distance of 291.10 feet; (2) North 32°40'40" West, a distance of 248.73 feet; (3) North 47°32'19" East, a distance of 867.02 feet; (4) North 76°42'48" East, a distance of 10.56 feet; (5) North 18°38'30" East, a distance of 400.00 feet to the Northwesterly most corner of Lot 50 of said Pine Meadow Ranch Plat E, said point also being the Southwesterly most corner of Lot 18, Pine Meadow Ranch Plat G, recorded November 12, 1987 as Entry 279419, according to the official plat thereof on file and of record in the office of the Summit County Recorder and being located in the East half of Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian; Thence continuing Northerly along the Westerly boundary line of said Pine Meadow Ranch Plat G, the following thirteen (13) calls; (1) North 18°38'30" East, a distance of 123.38 feet; (2) North 64°30'05" East, a distance of 22.09 feet; (3) North 33°24'33" East, a distance of 182.65 feet; (4) North 33°24'33" East, a distance of 175.57 feet; (5) North 36°15'37" West, a distance of 186.94 feet; (6) North 72°33'48" West, a distance of 483.26 feet; (7) North 35°06'32" West, a distance of 111.76 feet; (8) North 39°14'38" West, a distance of 136.29 feet; (9) North 25°40'41" West, a distance of 183.81 feet; (10) North 12°28'25" West, a distance of 228.80 feet; (11) North 27°43'07" West, a distance of 268.53 feet; (12) North 90°00'00" West (West), a distance of 9.27 feet to the Southwest corner of Lot 43 of said Pine Meadow Ranch Plat G; (13) North 01°07'28" West along said Westerly boundary line of Pine Meadow Ranch Plat G, a distance of 29.50 feet to a point on the existing Morgan/Summit County line and being the point of terminus of the herein described adjusted portion of the Morgan/Summit County line. Said point of terminus being the intersection of the Southerly boundary line of Summit County Parcel SS-BDY-14-A and the Westerly boundary line of said Pine Meadow Ranch Plat G.

SURVEYOR'S NARRATIVE

- The purpose of this local entity plat is to Adjust a portion of the Morgan/Summit County boundary line, memorialize previously adjusted portions and a portion of the field surveyed, historic boundary line, all lying within Section 20, Township 1 North, Range 4 East, Salt Lake Base and Meridian, Morgan / Summit County, Utah.
 - Utah Code 17-61-306(1)(a) Counties sharing a common boundary may, in accordance with the provisions of Subsection (2) and Utah Constitution, Article XI, Section 3 and for purposes of real property tax assessment and county record keeping, adjust all or part of the common boundary to move it, subject to Subsection (1)(b), a sufficient distance to reach to, and correspond with, the closest existing property boundary of record.
 - Basis of Bearing: North 89°52'00" West along the South line of the S.E. 1/4 between the S.E. Corner and the S. 1/4 Corner of Sec. 20, T. 1 N., R. 4 E., S.L.B.&M. a distance of 2,673.55 feet. See official plat of Pine Meadow Ranch Plat A.
 - The location of the adjusted Morgan/Summit County boundary line, as shown and described hereon, shall commence on the Westerly boundary line of Pine Meadow Ranch Plat E, follow/run along Westerly boundary line of both Pine Meadow Ranch Plat E and Pine Meadow Ranch Plat G, and terminate on the Westerly boundary line of Pine Meadow Ranch Plat G.
 - The original, historic Morgan County line was described, in part, as being "to the summit of the cross range through which the upper canyon of East Canyon Creek runs; thence easterly along the summit of said last mentioned range to, and thence northerly along, the summit of the range between East Canyon Creek and the Weber river to the Weber river".
 - The original, historic Summit County line was described, in part, as being "thence Southwesterly down said last mentioned summit to and directly across the Weber River; thence southerly along the summit of the range separating East Canyon from the Weber Valley to the summit of the cross range through which the upper canyon of East Creek runs; thence westerly to the summit of the Wasatch Range".
 - Pine Meadow Ranch Plat E was recorded November 4, 1987 as Entry No. 279172 and Pine Meadow Ranch Plat G was recorded November 12, 1987 as Entry 279419. The Morgan/Summit County line was shown and labeled along the Westerly boundary of Pine Meadow Ranch Plat E from the Westerly most corner of Lot 4 to the Northwesterly most corner of Lot 50. The historic Morgan/Summit County line between Lots 4 and 49 does not exactly follow said Westerly boundary. The Morgan/Summit County line was not shown or labeled on Pine Meadow Ranch Plat G. Utilizing GIS maps from UGRC, Morgan County and Summit County, USGS Quadrangle maps, and related topographic and boundary surveys, we have determined that many of the lots that are adjacent to and along the Western boundary of these two subdivisions are partially located in both Morgan and Summit Counties.
 - Morgan County has not assigned any tax parcel identification numbers to the affected lots, as the two subdivisions were recorded in Summit County.
 - Both Pine Meadow Ranch Plat E and Pine Meadow Ranch Plat G were approved, accepted and recorded under the assumption that they were located entirely within the boundaries of Summit County.

ACCEPTANCE AND JOINT RESOLUTION

Morgan and Summit Counties, for reasons and purposes stated in a Joint Resolution being concurrently recorder herewith, desire to adjust a portion of the county line between the two counties. The two counties hereby resolve that the legislative bodies of both counties adopt and confirm this Final Local Entity Plat and the legal description contained hereon as properly depicting the adjusted portion of the boundary line between said counties. This boundary adjustment has been accepted as provided by Utah Code Section 17-61-306.

The County of Morgan approves this Local Entity Plat of "PINE MEADOW RANCH PLATS A, E & G MORGAN/SUMMIT COUNTY BOUNDARY ADJUSTMENT", as shown hereon, and as set forth in the Joint Resolution between Morgan and Summit Counties.

Approved this 16th day of July, 2026

MATT WILSON, CHAIR
MORGAN COUNTY COMMISSION

ATTESTED TO BY:

Leslie Hyde
MORGAN COUNTY CLERK/AUDITOR

The County of Summit approves this Local Entity Plat of "PINE MEADOW RANCH PLATS A, E & G MORGAN/SUMMIT COUNTY BOUNDARY ADJUSTMENT", as shown hereon, and as set forth in the Joint Resolution between Morgan and Summit Counties.

Approved this 15th day of July, 2026

CARICE HARTE, CHAIR
SUMMIT COUNTY COUNCIL

ATTESTED TO BY:

MALENA STEVENS
SUMMIT COUNTY CLERK

LEGEND

AFFECTED PARCELS & LOTS

SURVEYOR'S CERTIFICATE

MORGAN COUNTY SURVEYOR

SUMMIT COUNTY SURVEYOR

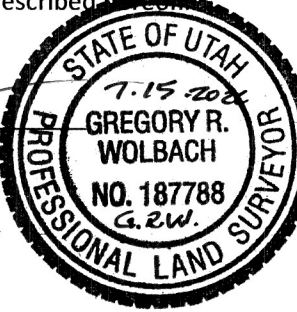
MORGAN COUNTY RECORDER

SUMMIT COUNTY RECORDER

AFFECTED PARCEL (TYP) (SEE LIST)	Morgan County Parcels - Affected	Summit County Lots & Parcels - Subdivision & Lot #: (No Acreage Changes to Lots)
COUNTY BOUNDARY - 2026 ADJUSTED	PI-23-A (R. 0.78 AC) (A. 0.96 AC)	Pine Meadow Ranch Plat E: PI-E-4, PI-E-5, PI-E-6, PI-E-7, PI-E-8, PI-E-49, PI-E-50 & PI-E-51
EXISTING / REMAINS	00-0891 - 10.21 AC	Pine Meadow Ranch Plat G: PI-G-9, PI-G-10, PI-G-11, PI-G-18, PI-G-32, PI-G-33-X, PI-G-34, PI-G-37, PI-G-38, PI-G-39, PI-G-41, PI-G-42 & PI-G-43
EXISTING / REMOVED	05-0177 - 0.47 AC	
	05-0185 - 0.28 AC	
	05-0185 - 6.15 AC	
	05-0193 - 19.03 AC	
SECTION LINE		Affected Parcel No: - Revised Area in Acres:
PLATTED ROW		PI-23-A - 0.96 AC
LOT/PARCEL LINE		SS-BDY-14-A - 3.61 AC

I, Gregory R. Wolbach, do hereby certify that I am a Professional Land Surveyor in the State of Utah and that I hold License Number 187788 in accordance with Title 58, Chapter 22, Professional Engineers and Professional Land Surveyors Licensing Act. I further certify that I have prepared this Local Entity Plat for the purpose of adjusting the existing Morgan/Summit County Line for the purposes of real property tax assessment and county record keeping in accordance with Utah Code 17-73-507. I do further certify that this Local Entity Plat is a correct and accurate representation of the land shown and described hereon.

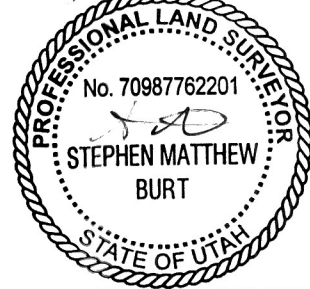
GREGORY R. WOLBACH, PLS 187788
SUMMIT COUNTY SURVEYOR



DATE PREPARED: JULY 8, 2026

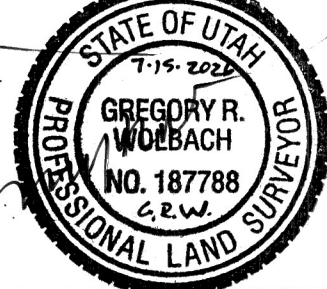
I hereby certify that the Morgan County Surveyor's Office has reviewed this plat and has determined that it meets the requirements of UCA § 17-73-507 (3), as amended, as a Final Local Entity Plat. The approval of this plat by the Morgan County Surveyor does not relieve the licensed Professional Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Signed this 16th day of July, 2026
By: MORGAN COUNTY SURVEYOR



I hereby certify that the Summit County Surveyor's Office has reviewed this plat and has determined that it meets the requirements of UCA § 17-73-507 (3), as amended, as a Final Local Entity Plat. The approval of this plat by the Summit County Surveyor does not relieve the licensed Professional Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Signed this 15th day of July, 2026
By: GREGORY R. WOLBACH, PLS 187788
SUMMIT COUNTY SURVEYOR



ENTRY NO. _____
STATE OF UTAH, COUNTY OF MORGAN, RECORDED AND FILED AT THE REQUEST OF: _____
DATE: _____
TIME: _____
FEE: _____
BY: _____
MORGAN COUNTY RECORDER

GREGORY R. WOLBACH, PLS 187788
SUMMIT COUNTY RECORDER

ENTRY NO. _____
STATE OF UTAH, COUNTY OF SUMMIT, RECORDED AND FILED AT THE REQUEST OF: _____
DATE: _____
TIME: _____
FEE: _____
BY: _____
SUMMIT COUNTY RECORDER

GREGORY R. WOLBACH, PLS 187788
SUMMIT COUNTY RECORDER