



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 OWLS NEST SPECIAL SERVICE DISTRICT ANNEXATION, located in WASATCH COUNTY, dated SEPTEMBER 10, 2026, complying with §17D-1-403 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 OWLS NEST SPECIAL SERVICE DISTRICT ANNEXATION, located in WASATCH COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 21st day of SEPTEMBER, 2026 at Salt Lake City, Utah.



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

DEIDRE M. HENDERSON
Lieutenant Governor

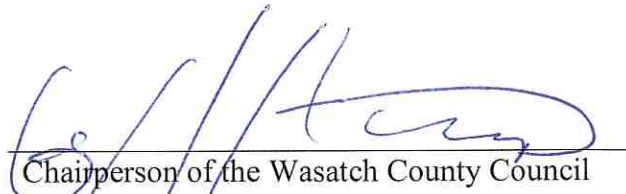
Notice of Impending Boundary Action

Pursuant to Utah Code Annotated § 67-1a-6.5, the Wasatch County Council, acting as the Governing Body of the **Owl's Nest Special Service District** (the "Governing Body") hereby provides the Lieutenant Governor's Office with written notice of an impending boundary action that affects Wasatch County and the Owl's Nest Special Service District.

The Governing Body seeks a certificate of annexation as it relates to the Owl's Nest Special Service District. The Governing Body received a petition from the owners of two parcels of property, requesting that their properties be annexed into the boundaries of the Owl's Nest Special Service District. Thereafter, on August 11, 2026, the Governing Body adopted Resolution 2026-01 and Resolution 2026-02, to annex those properties into the boundaries of the District.

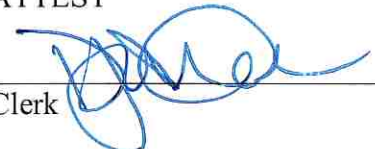
The Governing Body hereby certifies that the attached constitutes a true and correct copy of the (i) Owl's Nest Special Service District Resolution 2026-01 and Resolution 2026-02, annexing territory into the boundaries of the Owl's Nest Special Service District, and (ii) the approved final local entity plat. The Governing Body further certifies that all the requirements for the annexation of territory into the boundaries of the Owl's Nest Special Service District have been complied with pursuant to Utah Code Ann. § 17D-1-101 *et seq.*

Dated this 8th day of September, 2026



Chairperson of the Wasatch County Council

ATTEST



Clerk

OWL'S NEST SPECIAL SERVICE DISTRICT

RESOLUTION NO. 2026-01 - RATIFICATION OF THE ANNEXATION OF FUDGE PARCEL

Affects Wasatch County Tax Parcel No. 00-00012-7808

RECITALS

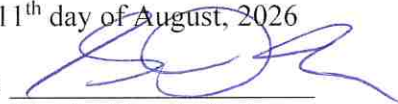
- A. The Owl's Nest Special Service District (the "**District**") is a special service district established by the County Legislative Body of Wasatch County, Utah, pursuant to the provisions of Utah law, for the purposes of providing culinary water and sanitary sewer services, and other services within the boundaries of the District.
- B. The Wasatch County Council, in its capacity as the governing body of the District, received a petition for annexation pursuant to Utah Code Ann. § 17D-1-402, for a single residential parcel of approximately 0.7286 real acres, identified by Wasatch County Tax Parcel No. 00-00012-7808 (also known as Lot 17 of the Canyon Meadows Subdivision, Plat B) and with a street address of 8315 West Brittlebush Drive (the "**Annexation Parcel**").
- C. The Annexation Parcel is located entirely within the current ONSSD boundaries.
- D. The petition was signed by the owners of all the taxable real property within the area proposed to be annexed.
- E. On or about April 8, 2025, the District approved the annexation of the Annexation Parcel into the Owl's Nest Special Service District (the "**2025 Annexation**"). However, the District postponed submitting the 2025 Annexation to the Lieutenant Governor's office until a second annexation could be approved, so that the two annexations could be submitted together.

NOW, THEREFORE, BE IT RESOLVED, that the Wasatch County Council, acting as the Governing Board for the District (the "**Board**"), hereby resolves that:

- 1. Pursuant to § 17D-1-401 and -402, the Board approves and ratifies the 2025 Annexation and annexation of the Annexation Parcel into the Owl's Nest Special Service District.
- 2. The General Manager is authorized and directed to file all necessary documentation with the Lieutenant Governor required for the annexation to be effective.
- 3. The annexation will be treated as effective as of April 8, 2025 for purposes of allowing the hookup of the Annexation Parcel to the District's infrastructure.
- 4. Upon issuance of a Certificate of Annexation by the Lieutenant Governor, the Annexation Parcel shall be deemed annexed to the Owl's Nest Special Service District.

Resolution 2026-01 Approved and adopted this 11th day of August, 2026

By:



District Board Chairman

Attest:

By: 

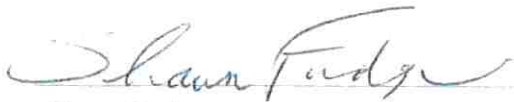
District Treasurer

**PETITION FOR ANNEXATION
TO THE
OWL'S NEST SPECIAL SERVICE DISTRICT**

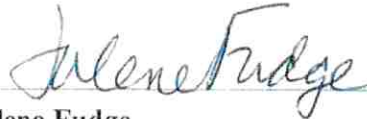
I the undersigned owner of certain real property lying contiguous to the present boundary of the Owl's Nest Special Service District ("ONSSD") hereby submit this Petition for Annexation and respectfully represent the following:

1. This petition is made pursuant to the requirements of Section 17D-1-402, Utah Code Annotated.
2. The Wasatch County property tax parcel number of the parcel being proposed for annexation is 00-00012-7808, also known as Lot 17 of the Canyon Meadows Subdivision, Plat B, and with a street address of 8315 West Brittlebush Drive (the "Annexation Area")
3. The Annexation Area is located entirely within the current ONSSD boundaries.
4. The total acreage of the Annexation Area is approximately 0.7286 acres.
5. This petition is signed by the owners of 100% the taxable real property within the Annexation Area.
6. This petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has not been denied, rejected, or granted.

WHEREFORE, Petitioners hereby request that this Petition be considered by the Wasatch County Council, acting as the ONSSD governing board, at its next regular meeting, April 8, 2025, or as soon thereafter as possible, that a resolution be adopted as required by law approving the annexation of the Annexation Area; and that the governing body take such steps as required by law to complete the annexation herein petitioned.



Shaun Fudge
Trustee of the Fudge Family Trust dated October
4th, 2011



Julene Fudge
Trustee of the Fudge Family Trust dated October
4th, 2011

STATE OF utah)
COUNTY OF wasatch)
:ss.

On the 1 day of April, 2025, Shaun Fudge and Julene Fudge personally appeared before me and stated and swore under oath that they are the authorized trustees of the Fudge Family Trust dated October 4th, 2011, and that the information contained herein is true and correct.




NOTARY PUBLIC

OWL'S NEST SPECIAL SERVICE DISTRICT

RESOLUTION NO. 2025-01 – ANNEXATION OF FUDGE PARCEL

Affects Wasatch County Tax Parcel No. 00-00012-7808

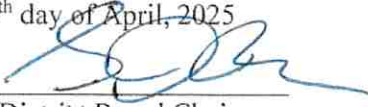
RECITALS

- A. The Owl's Nest Special Service District (the "**District**") is a special service district established by the County Legislative Body of Wasatch County, Utah, pursuant to the provisions of Utah law, for the purposes of providing culinary water and sanitary sewer services, and other services within the boundaries of the District.
- B. The Wasatch County Council, in its capacity as the governing body of the District, received a petition for annexation pursuant to Utah Code Ann. § 17D-1-402, for a single residential parcel of approximately 0.7286 real acres, identified by Wasatch County Tax Parcel No. 00-00012-7808 (also known as Lot 17 of the Canyon Meadows Subdivision, Plat B) and with a street address of 8315 West Brittlebush Drive (the "**Annexation Parcel**").
- C. The Annexation Parcel is located entirely within the current ONSSD boundaries.
- D. The petition was signed by the owners of all the taxable real property within the area proposed to be annexed.

NOW, THEREFORE, BE IT RESOLVED, that the Wasatch County Council, acting as the Administrative Control Board and Governing Board for the District (the "**Board**"), hereby resolves that:

- 1. Pursuant to § 17D-1-401 and -402, the Board approves the annexation of the Annexation Parcel into the Owl's Nest Special Service District.
- 2. The General Manager is authorized and directed to file all necessary documentation with the Lieutenant Governor required for the annexation to be effective.
- 3. The annexation will be treated as effective immediately for purposes of allowing the hookup of the Annexation Parcel to the District's infrastructure.
- 4. Upon issuance of a Certificate of Annexation by the Lieutenant Governor, the Annexation Parcel shall be deemed annexed to the Owl's Nest Special Service District.

Resolution 2025-01 Approved and adopted this 8th day of April, 2025

By: 

District Board Chairman

Attest:

By: 

District Treasurer

OWL'S NEST SPECIAL SERVICE DISTRICT

RESOLUTION NO. 2026-02 – ANNEXATION OF HERNDON PARCEL

Affects Wasatch County Tax Parcel No. 00-0012-3955

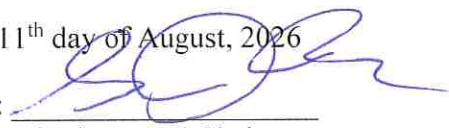
RECITALS

- A. The Owl's Nest Special Service District (the "**District**") is a special service district established by the County Legislative Body of Wasatch County, Utah, pursuant to the provisions of Utah law, for the purposes of providing culinary water and sanitary sewer services, and other services within the boundaries of the District.
- B. The Wasatch County Council, in its capacity as the governing body of the District, received a petition for annexation pursuant to Utah Code Ann. § 17D-1-402, for a single residential parcel of approximately 0.400 real acres, identified by Wasatch County Tax Parcel No. 00-0012-3955 (also known as Lot 6 of the Canyon Meadows Subdivision, Plat A) and with a street address of 9021 Meadow Drive (the "**Annexation Parcel**").
- C. The Annexation Parcel is located entirely within the current boundaries of the District.
- D. The petition was signed by the owners of all the taxable real property within the area proposed to be annexed.

NOW, THEREFORE, BE IT RESOLVED, that the Wasatch County Council, acting as the Governing Board for the District (the "**Board**"), hereby resolves that:

- 1. Pursuant to § 17D-1-401 and -402, the Board approves the annexation of the Annexation Parcel into the Owl's Nest Special Service District.
- 2. The General Manager is authorized and directed to file all necessary documentation with the Lieutenant Governor required for the annexation to be effective.
- 3. The annexation will be treated as effective immediately for purposes of allowing the hookup of the Annexation Parcel to the District's infrastructure.
- 4. Upon issuance of a Certificate of Annexation by the Lieutenant Governor, the Annexation Parcel shall be deemed annexed to the Owl's Nest Special Service District.

Resolution 2026-02 Approved and adopted this 11th day of August, 2026

By: 
District Board Chairman

Attest:

By:  District Treasurer

**PETITION FOR ANNEXATION
TO THE
OWL'S NEST SPECIAL SERVICE DISTRICT**

I the undersigned owner of certain real property lying contiguous to the present boundary of the Owl's Nest Special Service District ("ONSSD") hereby submit this Petition for Annexation and respectfully represent the following:

1. This petition is made pursuant to the requirements of Section 17D-1-402, Utah Code Annotated.
2. The Wasatch County property tax parcel number of the parcel being proposed for annexation is 00-0012-3955, also known as Lot 6 of the Canyon Meadows Subdivision, Plat A, and with a street address of 9021 Meadow Drive (the "Annexation Area").
3. The Annexation Area is located entirely within the current ONSSD boundaries.
4. The total acreage of the Annexation Area is approximately 0.400.
5. This petition is signed by the owners of 100% the taxable real property within the Annexation Area.
6. This petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has not been denied, rejected, or granted.

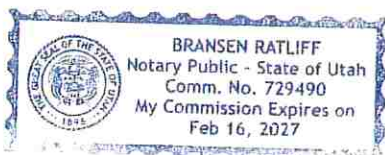
WHEREFORE, Petitioners hereby request that this petition be considered by the Wasatch County Council, acting as the ONSSD governing board, at its next regular meeting, March 10, 2026, or as soon thereafter as possible, that a resolution be adopted as required by law approving the annexation of the Annexation Area; and that the governing body take such steps as required by law to complete the annexation herein petitioned.

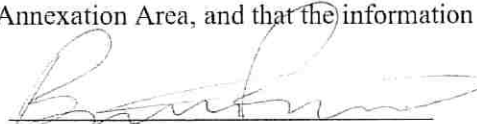


Haeli Herndon a.k.a. Haeli Steinman
Owner of the Annexation Area

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

On the 11 day of MAY, 2026, Haeli Herndon a.k.a. Haeli Steinman personally appeared before me and stated and swore under oath that she is the owner of the Annexation Area, and that the information contained herein is true and correct.



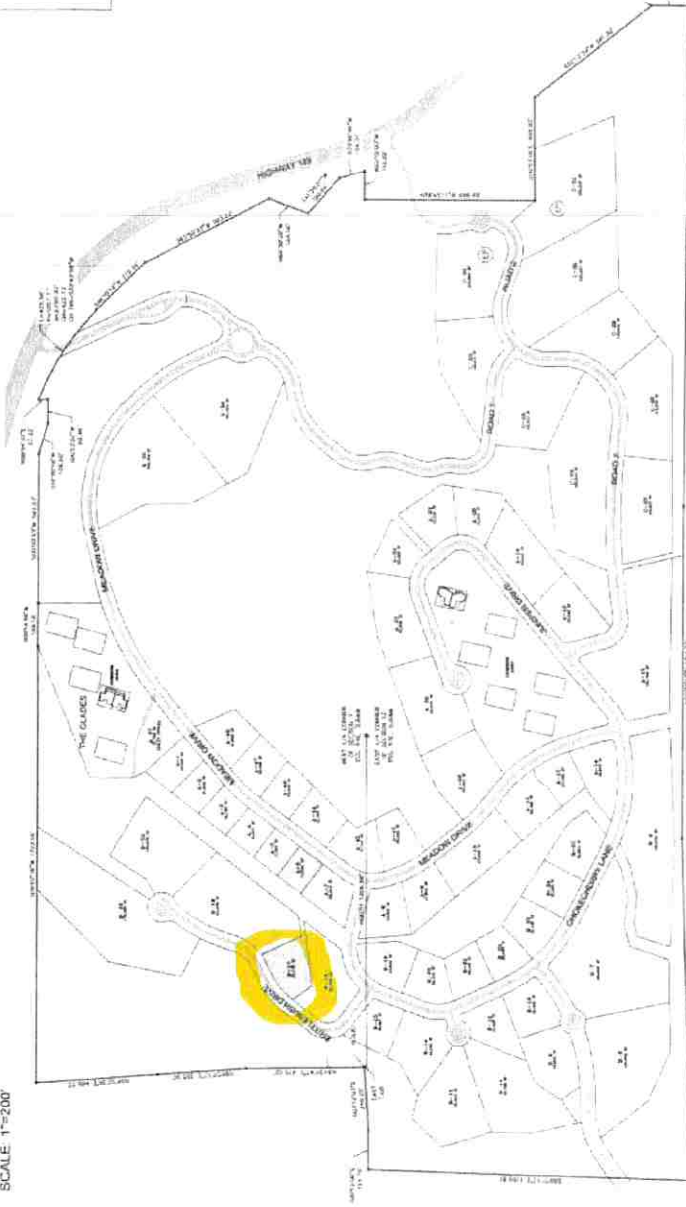

NOTARY PUBLIC

VICTIM M.C.

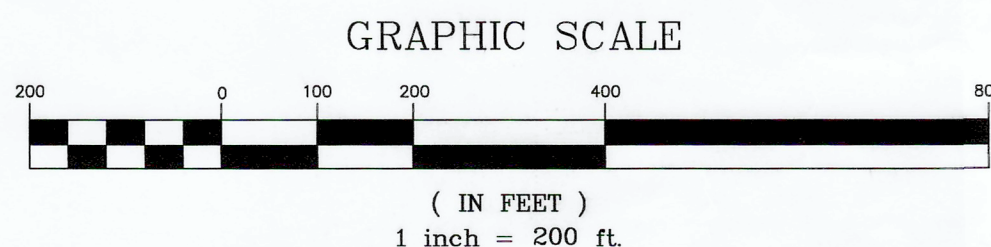
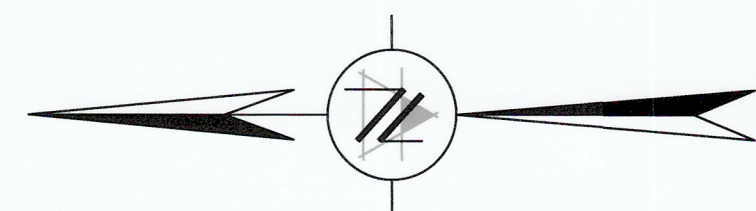
CONTAINING NORTH LAMBE VLT AND EAST 7 CO PITS FROM THE WEST QUARTER
SECTION OF T. THOMPSON S. 50/37E. RANGE 4 EAST. T. 140N. R. 34E.
407222446

[illegible]

PROPERTIES OF DE SCALED FROM 0.02 MCLT 2.0
 1500 2000 3000 4000 5000 6000 7000 8000 9000 10000
 1.07 DEGRADES A LOW FREQUENCY SCALE FACTOR



JURAT'S CERTIFICATE I, <u>JOHN W. BROWN</u>, COUNTY CLERK OF THE COUNTY OF <u>WASHAKIE</u>, DO HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS THE SAME WAS FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>. WITNESSED MY HAND AND SEAL OF OFFICE, AT <u>WILSON</u>, <u>WYOMING</u>, THIS <u>14th</u> day of <u>February</u>, 19<u>19</u>. <i>(Signature)</i> JOHN W. BROWN, COUNTY CLERK	WASHAKIE COUNTY CLERK <i>(Signature)</i> WITNESSED AND FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>.	WASHAKIE COUNTY ATTORNEY <i>(Signature)</i> WITNESSED AND FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>.	WASHAKIE COUNTY SHERIFF <i>(Signature)</i> WITNESSED AND FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>.	WASHAKIE COUNTY RECORDER <i>(Signature)</i> WITNESSED AND FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>.	OWNER'S TEST <i>(Signature)</i> WITNESSED AND FILED IN MY OFFICE ON <u>14th day of February</u>, 19<u>19</u>.
---	---	--	---	--	--

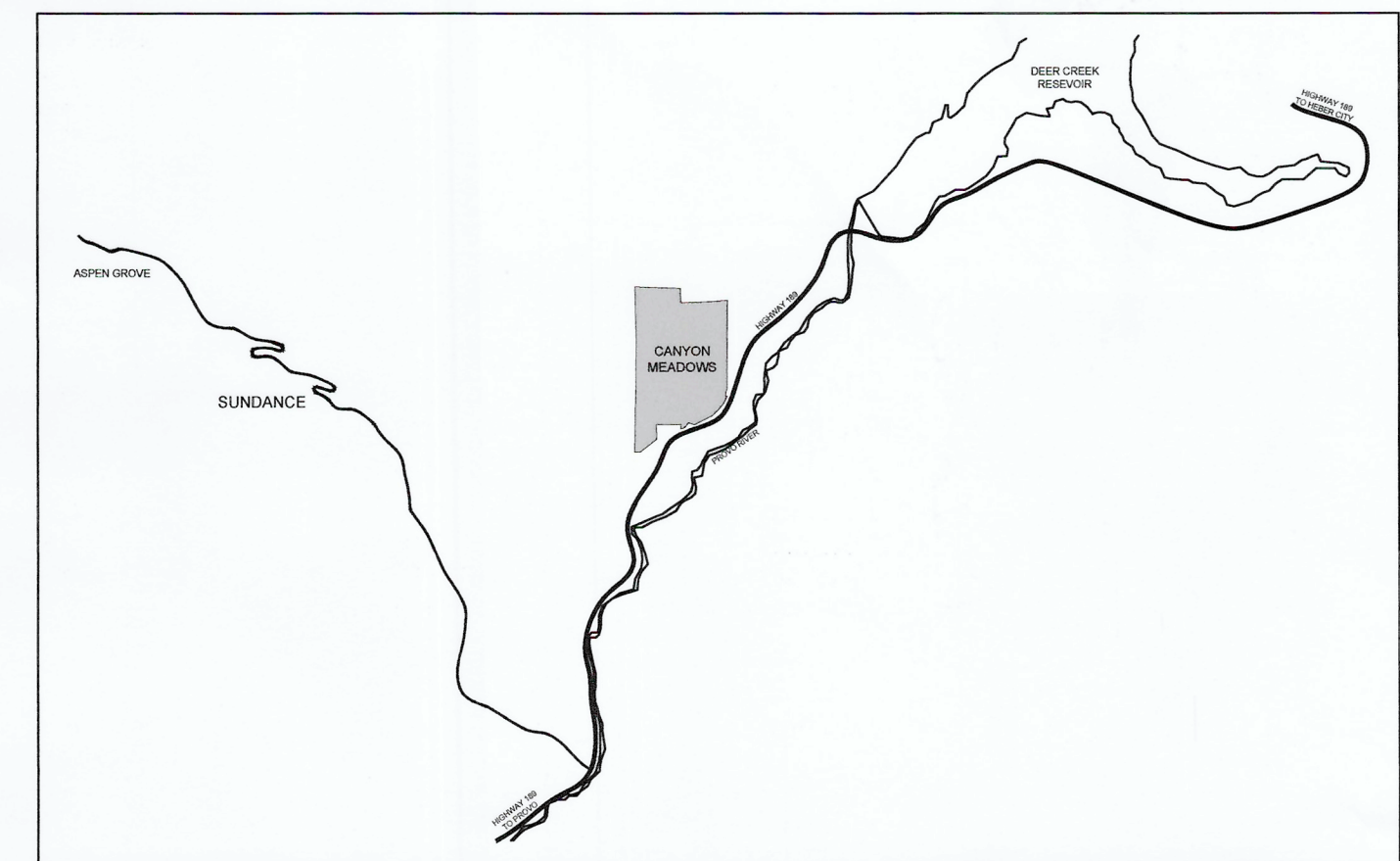


OWLS NEST

SPECIAL SERVICE DISTRICT - 2018 AMENDMENT

PROVO CANYON, WASATCH COUNTY, STATE OF UTAH

LOCATED IN THE NE & SE 1/4 OF SECTION
12, T5S, R3E, SLB&M AND THE NW & SW
1/4 OF SECTION 7, T5S, R4E, SLB&M



VICINITY MAP

OWLS NEST SPECIAL SERVICE DISTRICT BOUNDARY DESCRIPTION — 2018 AMENDMENT

COMMENCING NORTH 1306.88 FEET AND EAST 7.08 FEET FROM THE WEST QUARTER
CORNER OF SECTION 7, TOWNSHIP 5 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND
MERIDIAN.

THENCE NORTH 89°24'47" EAST 475.02 FEET; THENCE NORTH 86°07'10" EAST 355.06
FEET; THENCE NORTH 86°00'06" EAST 489.50 FEET; THENCE SOUTH 00°07'18" WEST
1722.19 FEET; THENCE SOUTH 00°14'19" WEST 169.18 FEET; THENCE SOUTH
00°00'33" WEST 592.57 FEET; THENCE SOUTH 16°30'18" WEST 126.60 FEET; THENCE
SOUTH 00°13'57" WEST 95.46 FEET; THENCE NORTH 88°54'37" EAST 37.32 FEET;
THENCE ALONG THE ARC OF A 1057.77' FOOT NON RADIUS CURVE TO THE RIGHT
425.59 FEET (CHORD BEARS SOUTH 32°42'28" WEST 422.73 FEET); THENCE SOUTH
46°16'19" WEST 272.44 FEET; THENCE SOUTH 62°59'32" WEST 563.20 FEET; THENCE
NORTH 69°38'28" WEST 168.06 FEET; THENCE SOUTH 41°35'07" WEST 189.64 FEET;
THENCE SOUTH 75°10'40" WEST 104.31 FEET; THENCE NORTH 00°15'00" WEST 113.20
FEET; THENCE NORTH 89°45'11" WEST 689.89 FEET; THENCE SOUTH 00°23'16" EAST
408.92 FEET; THENCE SOUTH 52°12'39" WEST 591.30 FEET; THENCE SOUTH 00°12'21"
WEST 1.83 FEET; THENCE NORTH 89°16'45" WEST 158.31 FEET; THENCE NORTH
00°51'31" EAST 1988.07 FEET; THENCE NORTH 00°29'17" EAST 1311.73 FEET; THENCE
NORTH 01°27'02" WEST 1349.94 FEET; THENCE SOUTH 88°01'13" EAST 1289.95 FEET;
THENCE SOUTH 00°15'00" EAST 154.79 FEET; THENCE SOUTH 03°12'03" EAST 248.28
FEET TO THE POINT OF BEGINNING.

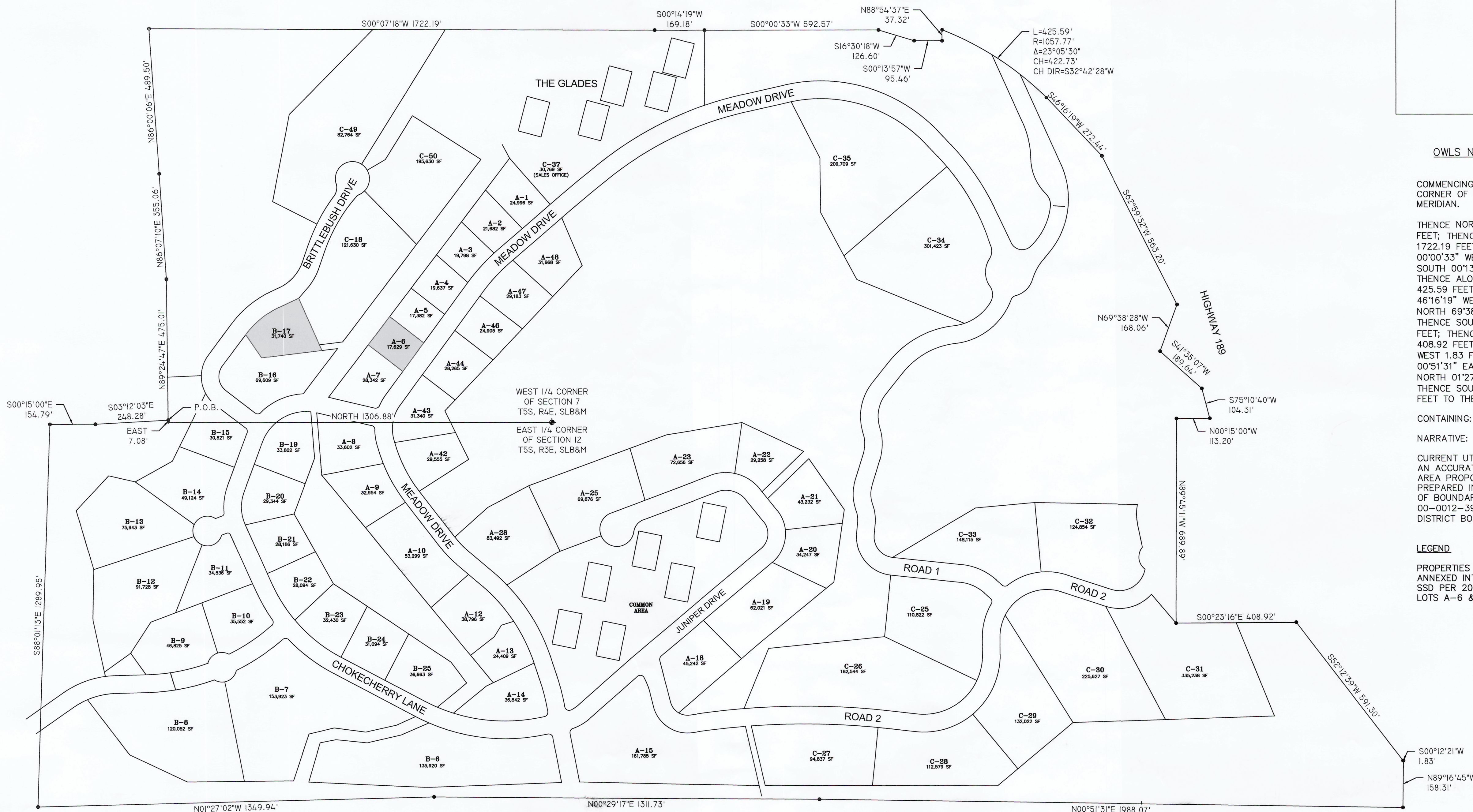
CONTAINING: 220.81 ACRES

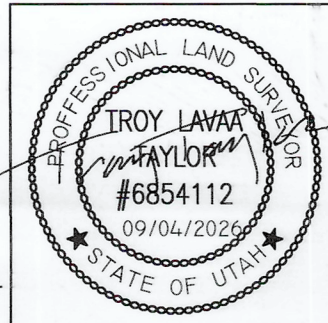
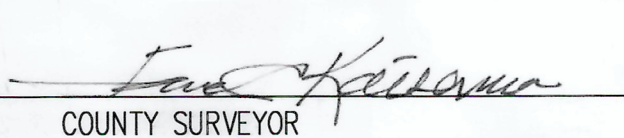
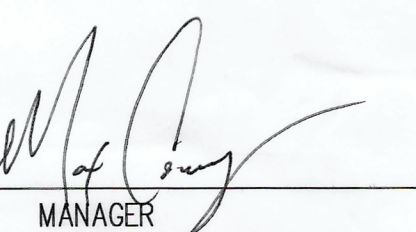
NARRATIVE:

CURRENT UTAH CODE REQUIRES THAT ANNEXATION PETITIONS BE ACCOMPANIED BY
AN ACCURATE AND RECORDABLE MAP. PREPARED BY A LICENSED SURVEYOR OF THE
AREA PROPOSED FOR ANNEXATION. THIS PETITION FOR ANNEXATION MAP HAS BEEN
PREPARED IN CONFORMANCE WITH UTAH CODE 17-23-17 AS PERTAINING TO MAPS
OF BOUNDARY SURVEYS. THIS PETITION RELATES TO THE ANNEXATION OF PARCEL
00-0012-3955 AND 00-00122-7808 INTO THE OWL'S NEST SPECIAL SERVICE
DISTRICT BOUNDARY.

LEGEND

PROPERTIES TO BE
ANNEXED INTO OWLS NEST
SSD PER 2018 RESOLUTION
LOTS A-6 & B-17



SURVEYOR'S CERTIFICATE	WASATCH COUNTY COUNCIL	WASATCH COUNTY SURVEYOR	OWLS NEST SPECIAL SERVICE DISTRICT	LIEUTENANT GOVERNOR'S CERTIFICATE
IN ACCORDANCE WITH SECTION 10-9A-603 OF THE UTAH CODE, I, TROY L. TAYLOR, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR HOLDING LICENSE NUMBER 6854112 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT. I FURTHER CERTIFY THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THE PLAT IN ACCORDANCE WITH SECTION 17-23-17 OF THE UTAH CODE, AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THE PLAT.  Troy Taylor SURVEYOR DATE	APPROVED RESOLUTION <u>2026-01</u> THE <u>11th</u> DAY OF <u>August</u> , 20 <u>26</u>  COUNTY COUNCIL CHAIRMAN DATE	APPROVED AS TO FORM ON THIS DAY OF <u>September 8</u> , 20 <u>26</u>  COUNTY SURVEYOR DATE	APPROVED AS TO FORM ON THIS DAY OF <u>September 9th</u> , 20 <u>26</u>  MANAGER DATE	THIS FINAL LOCAL ENTITY PLAT AND THE ASSOCIATED WITHDRAWAL OF TERRITORY FROM THE SPECIAL SERVICE DISTRICT HAVE BEEN REVIEWED AND CERTIFIED BY THE OFFICE OF THE LIEUTENANT GOVERNOR OF THE STATE OF UTAH, PURSUANT TO UTAH CODE 67-1a-6.5 CERTIFICATE OF BOUNDARY ACTION NO. _____ LIEUTENANT GOVERNOR OR DESIGNEE DAY OF _____, 20 _____