STATE OF UTAH

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 NIELSEN - ROPELATO ANNEXATION located in NIBLEY CITY, dated SEPTEMBER 15, 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 NIELSEN - ROPELATO ANNEXATION located in CACHE COUNTY, State of Utah.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 25th day of SEPTEMBER, 2026 at Salt Lake City, Utah.

DEIDRE M. HENDERSON
Lieutenant Governor

Certificate #203308

NOTICE OF IMPENDING BOUNDARY ACTION
NIBLEY CITY, UT AH
ANNEXATION OF ADDITIONAL PROPERTY—3600 SOUTH 1500 WEST

To the Honorable Lieutenant Governor of the State of Utah:

Pursuant to the provisions Title 10, Chapter 2, Part 4 of the Utah Code, related to municipal annexations, Nibley City ("City"), hereby gives notice that on AUGUST 6, 2026, the Nibley City Council adopted Ordinance Number 26-06, annexing certain additional property into the municipal boundaries of Nibley City. No election was required to be held regarding this annexation. The City therefore requests that the Lieutenant Governor issue the applicable certificate, namely, a certificate of annexation.

The effective date of this annexation shall be the date of the Lieutenant Governor's issuance of a certificate of annexation.

Accompanying this Notice is a copy of the Ordinance approving the annexation of said additional property, together with a copy of an approved final local entity plat showing the as modified boundaries of the City, prepared and certified by a licensed surveyor.

I hereby certify that all requirements applicable to this boundary action have been met and that all legal requirements necessary for the annexation of the additional property into the City's boundaries have been completed.

Dated: September 14, 2025.

NIBLEY CITY

Mark Jacobsen
Mayor

NIBLEY CITY CORPORATE SEAL CACHE COUNTY, UT

ATTEST
Cheryle Bodily
Recorder

ORDINANCE 26-06

ANNEXATION AND ZONING ASSIGNMENT OF PARCEL 03-049-0010 & 03-049-0013 LOCATED AT APPROXIMATELY 3600 SOUTH 1500 WEST, CONTAINING 42.81 ACRES AND ASSIGNING ZONING OF R-2A (RESIDENTIAL) TO PARCEL 03-049-0010 AND R-M (MIXED RESIDENTIAL) TO PARCEL 03-049-0013

BE IT ORDAINED BY THE NIBLEY CITY COUNCIL LOCATED AT NIBLEY, UTAH, THAT:

1. The attached Annexation Petition, with the following legal description, be approved to annex into the City:

   Part of Lot 4, 5 and 15, Block 15 and adjoining streets, Millville West Field Survey located in the North Half of Section 29, Township 11 North, Range 1 East of the Salt Lake Baseline and Meridian described as follows: Commencing at the West Quarter Corner of Section 20, Township 1 East of the Salt Lake Baseline and Meridian monumented with an Aluminum Cap (East Quarter Corner of said Section 20 monumented with a Brass Cap bears N 89°55'25" E 5306.65 feet) thence N 89°55'25" E 2183.73 feet along the Quarter Section line; thence South 3852.35 feet to the Southwest Corner of Nibley Farms, Phase 6 recorded in the Cache County Recorder's Office under Entry No. 1322379 on June 21, 2022 and the POINT OF BEGINNING and running thence S 00°06'14" E 668.20 feet along the west line of east line of Lot 5, Block 15, Millville West Field Survey to the Southeast Corner of said Lot 5, thence S 88°52'50" E 701.51 feet along the north line of Lot 15, Block 15, Millville West Field Survey and its projection thereof to the east right of way line of 1200 East Street; thence along said east right of way line the next three courses: thence along a non-tangential curve 85.62 feet along a curve to the left, (radius point bears N 89°12'22" E), with a central angle of 00°10'32", a radius of 27950.50 feet, and a chord that bears S 00°52'54" E 85.62 feet; thence S 00°58'10" E 585.07 feet;
   thence N 89°13'34" W 1312.59 feet along the south line of Parcel 03-049-0013 to a 5/8" rebar ;
   thence N 00°28'04" E 678.21 feet along the west line of Parcel 03-049-0013 to the south line of Lot 5, Block 15, Millville West Field Survey; thence N 88°52'50" W 819.40 feet along the south line of Lot 5, Block 15, Millville West Field Survey and its projection thereof; thence N 00°31'03" E 667.65 feet (North 660 feet, By Record); thence N 00°39'41" E 660.12 feet (North 660 feet, By Record);
   thence S 88°53'58" E 66.00 feet to the Southwest Corner of Open Space PH1 B, Nibley Farms, Phase 1 recorded in the Cache County Recorder's Office under Entry No. 1247073 on
   May 20, 2020; thence S 00°39'41" W 660.00 feet; thence S 88°53'35" E 1340.52 feet to the point of beginning, containing 42.81 acres, more or less.

2. Parcel 03-049-0013 shall be assigned the zone as R-2A (Residential).
3. Parcel 03-049-0010 shall be assigned the zone as R-M (Mixed Residential).
4. The approval of this annexation is conditional upon the execution of the Annexation Agreement between Nibley City and K Holdings LLC.

PASSED BY THE NIBLEY CITY COUNCIL THIS 6 DAY OF AUGUST, 2026.

NIBLEY CITY CORPORATE SEAL CACHE COUNTY, UT

LARRY JACOBSEN
Larry Jacobsen, Mayor

ATTEST: Cheryl Bodily
Cheryl Bodily, City Recorder

NIELSEN- ROPELATO ANNEXATION

TO THE

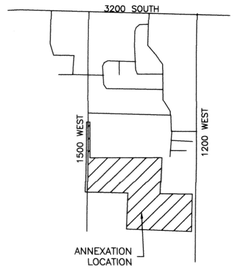
NIBLEY CITY

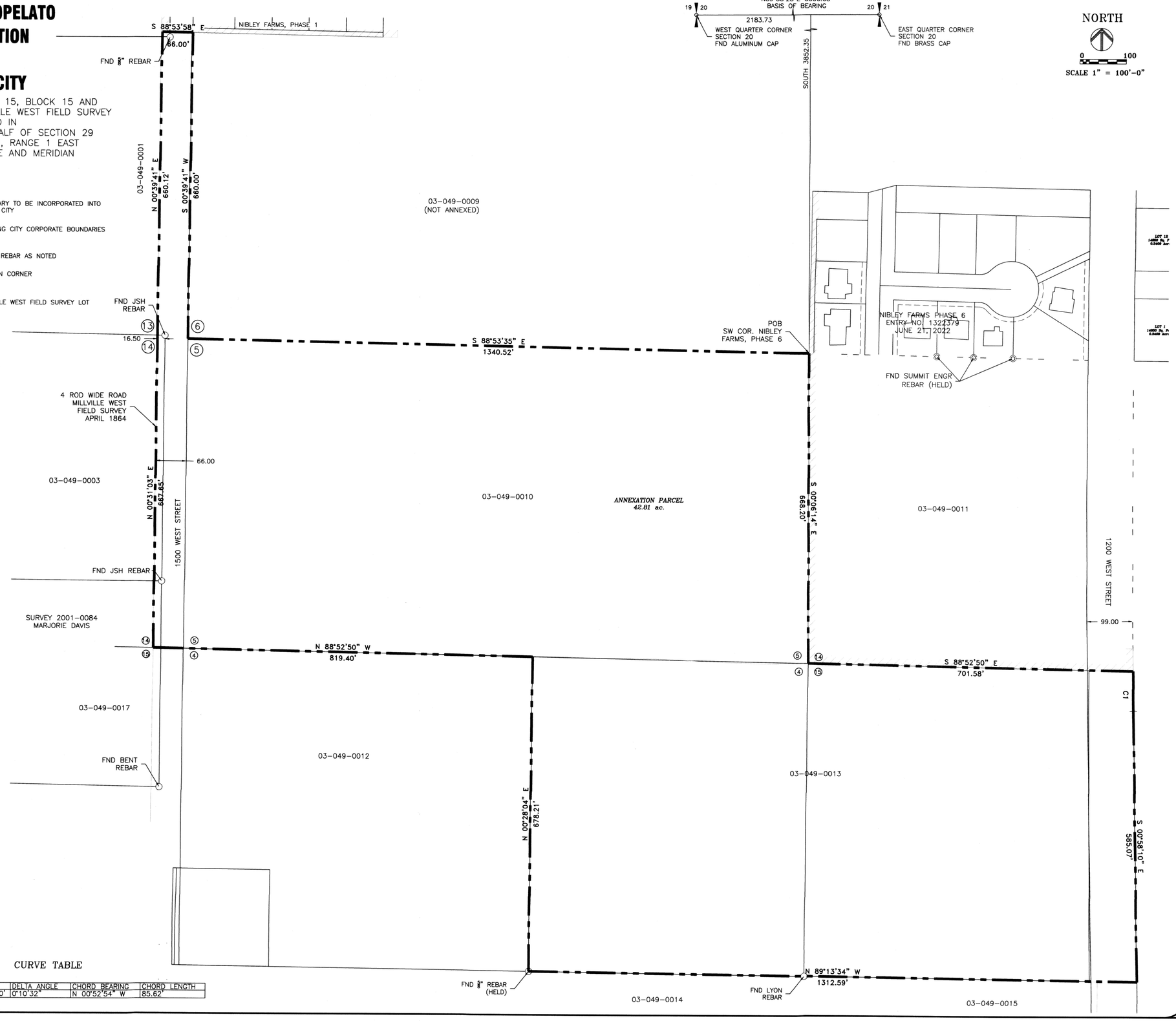
PART OF LOT 4, 5, AND 15, BLOCK 15 AND ADJOINING STREETS, MILLVILLE WEST FIELD SURVEY LOCATED IN PART OF THE NORTH HALF OF SECTION 29 TOWNSHIP 11 NORTH, RANGE 1 EAST SALT LAKE BASELINE AND MERIDIAN

LEGEND

- BOUNDARY TO BE INCORPORATED INTO NIBLEY CITY
- EXISTING CITY CORPORATE BOUNDARIES
- FOUND REBAR AS NOTED
- SECTION CORNER
- (5) MILLVILLE WEST FIELD SURVEY LOT

VICINITY MAP





CURVE TABLE

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	85.62'	27950.50'	0°10'32"	N 00°52'54" W	85.62'

ACCEPTANCE BY LEGISLATIVE BODY

THIS IS TO CERTIFY THAT WE, THE NIBLEY CITY COUNCIL, HAVE RECEIVED A PETITION SIGNED BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED TO NIBLEY CITY, AND THAT A COPY OF THE ORDINANCE HAS BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE SECTION 10-2-806, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT AS SHOWN AS A PART OF SAID CITY.

WITNESS MY HAND AND OFFICIAL SEAL THIS 8 DAY OF SEPTEMBER, 2026

Cheryl Dodily RECORDER

APPROVED: LARRY JACOBSEN MAYOR

DEPUTY COUNTY SURVEYOR APPROVAL

This plat has been reviewed by the county surveyor's office and is hereby appoved as a final local entity plat, pursuant to Utah Code Annotated 17-73-507.

9-11-26 Date

Deputy County Surveyor

SURVEYOR'S CERTIFICATE

I, BRIAN G. LYON, HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED TO NIBLEY CITY, CACHE COUNTY, UTAH.

PROFESSIONAL LAND SURVEYOR 275617 BRIAN G. LYON 9/4/26 STATE OF UTAH

BOUNDARY CERTIFICATE

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thence along the existing Nibley Corporate limit line the next two courses:

1) thence S 00°06'14" E 668.20 feet along the east line of Lot 5, Block 15, Millville West Field Survey to the Southeast Corner of said Lot 5,

2) thence S 88°52'50" E 701.58 feet along the north line of Lot 15, Block 15, Millville West Field Survey and its projection thereof to the east right of way line of 1200 West Street;

thence along said east right of way line the next two courses:

1) thence along a non-tangential curve 85.62 feet along a curve to the left, (radius point bears N 89°12'22" E), with a central angle of 00°10'32", a radius of 27950.50 feet, and a chord that bears S 00°52'54" E 85.62 feet;

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NIELSEN-ROPELATO ANNEXATION

TO THE

NIBLEY CITY

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ALLIANCE CONSULTING ENGINEERS

150 EAST 200 NORTH SUITE P
LOGAN, UTAH 84321
(435) 755-5121

DATE FEB-2026