

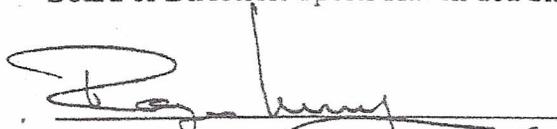
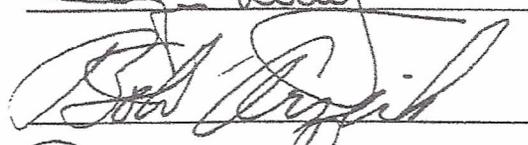
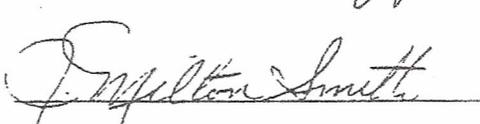
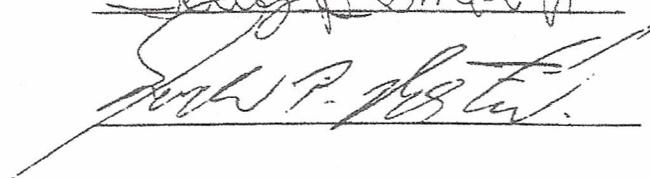
PETITION

We, the Board of Directors of Sports Haven International dba Skyline Mountain Resort respectfully request that the Sanpete County Commissioners set up a hearing to consider a Special Service District encompassing the Skyline Mountain Resort boundaries. We, the undersigned request that the name of the Special Service District be Skyline Mountain Special Service District. We are also requesting that the hearing be scheduled in July, 1997, and if the proposition carries that it be approved by the County Commission and set up at that time.

If this request to form a special service district is approved at the Public Hearing by the owners who are present, we then request that the board members be appointed from a list presented by the board of directors of the Skyline Mountain Resort be appointed at that time.

Respectfully,

Board of Directors. Sports Haven dba Skyline Mountain Resort

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*Skyline Mountain
Special Service District*

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE CREATION OF A SPECIAL SERVICE DISTRICT, DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN, PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT, PROVIDING FOR NOTICE OF SAID HEARING AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners of Sanpete County, Utah, believes that the public health, convenience and necessity require the construction, repair, and maintenance of roadways and a culinary water system within a specified area of the County, and it is desirable to incorporate said area into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated, 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah; and

WHEREAS, all property included within the boundaries of said proposed Special Service District will be benefited by the creation thereof; and

WHEREAS, none of the area to be contained within the boundaries of said proposed Special Service District is also within the boundaries of any other special service district established by said County to construct, repair, and maintain roadways or a culinary water system, nor is the area within any other district presently providing similar services:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Sanpete County, Utah, as follows:

Section 1. The public health, convenience and necessity require the creation within Sanpete County, Utah, of a Special Service District (the "District") pursuant to the provisions of the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah.

Section 2. The boundaries of the District to be so established shall be as set forth in the Notice of Hearing in Section 7 hereof.

Section 3. The District is to be created for the purpose of constructing, repairing, and maintaining roadways and a culinary water system within its boundaries through the construction, purchase, gift, condemnation or any combination thereof of the facilities or systems necessary to provide said services.

Section 4. The District so created shall be known as the "Skyline Mountain Special Service District".

06070741 82.00441 89-01376-0140
06070741 Skyline Mountain
REED D HATCH-SANPETE COUNTY RECORDER
1999 JUN 22 11:28 AM FEE \$.00 BY RDH
REQUEST: SANPETE COUNTY CLERK

Section 5. A public hearing on the question of the creation of the District shall be held by the Board of County Commissioners in Sanpete County, Utah, at 1.00 P.m. on the 16th day of June, 1998, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6. A Notice of the Intention to create the District shall be published at least once a week during three consecutive weeks, the first publication to be not less than twenty-one (21) days nor more than thirty-five (35) days before the hearing, in the Pyramid, a newspaper having general circulation in Sanpete County.

Section 7. The Notice of Intention to be published shall be in substantially the following form:

Resolution 04-21-98

NOTICE OF INTENTION TO ESTABLISH
SKYLINE MOUNTAIN SPECIAL SERVICE DISTRICT

NOTICE IS HEREBY GIVEN THAT on April 21, 1998, the Board of County Commissioners of Sanpete County, Utah, adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District, to be called "Skyline Mountain Special Service District" (the "District") for the purpose of providing water and transportation services within the boundaries of the District. The Resolution also provides for a public hearing on the establishment of the District in the County in Manti, Utah, at 1:00 p.m. on June 16, 1998.

DESCRIPTION OF THE PROPOSED DISTRICT

The District shall have the following boundaries: ATTACHED

PROPOSED SERVICES

The District will be authorized to construct, repair, and maintain roadways and a culinary water system, to be located within the district, together with necessary appurtenances and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Title 17A, Chapter 2, Part 13, Utah Code Annotated, 1953, as amended, and Article XIV, Section 8 of the Constitution of Utah, the District may annually impose fees and charges to pay for all or a part of the services to be provided by the District. It may also annually levy taxes upon all taxable property within the District to provide the proposed services, and may issue bonds for the acquisition and/or construction of facilities or systems to provide said services, provided, however, that said levy to provide said services or to repay said bonds, must be authorized and approved by a majority of the qualified electors of the District at an election for that purpose.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT
OF SPECIAL SERVICE DISTRICT

The Board of County Commissioners will hold a public hearing on the establishment of the District and the furnishing of water and transportation services therein at 1:00 P.m. on TUESDAY, the 16th day of June, 1998. Any interested person may protest the establishment of the District or the furnishing of services therein either orally at the hearing or in writing, at or at any time prior to the hearing. Written protests must be filed with the County Clerk, and may be withdrawn by the protestant at any time before the County establishes or abandons the District.

Any protest signed on behalf of a corporation owning property in the district shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the Board of County Commissioners will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The Board of County Commissioners may continue the hearing from time to time. After conclusion of the hearing, the Board of County Commissioners shall adopt a resolution either establishing the Skyline Mountain Special Service District or determining that the establishment of the District should be abandoned, or may, in its discretion, reduce the boundaries of the District and establish the District by resolution, as modified.

If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the District or the owners of over 50% of the assessed value (taxable market value) of the taxable property included within the proposed District file written protest against the establishment of the proposed District or against the specified type of service to be provided within the District with the County Clerk, the Board is required by law, in the former instance, to abandon the proposed establishment of the District and, in the latter instance, to eliminate the type of service objected to from the resolution finally establishing the District.

Any person who shall, at or any time prior to the date and time above-specified for the hearing, file a written protest with the County Clerk against the establishment of the District and whose property has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Sixth Judicial District for a writ of review of the actions of the County in establishing the District, only upon the grounds, however, that his property will not be benefited by the services authorized to be furnished by the District or that the

proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE DISTRICT SO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

21st GIVEN by order of the Board of County Commissioners of Sanpete County, this day of April, 1998.

x Robert R. Bessey
Chair

ATTEST:

Lyntina J. Anderson
County Clerk

Published in the Pyramid on May 20, 27, June 3, 1998

Manti, Utah

April 21, 1998

The Board of County Commissioners of Sanpete County, Utah, met in regular session on the 21st day of April, 1998, at its regular meeting place in Manti, Utah, at 10:00 a.m., with the following members present:

| | |
|-----------------------|--------------|
| Robert D. Bessey | Chair |
| J. Keller Christenson | Commissioner |
| Eddie L. Cox | Commissioner |

Also present:

| | |
|----------------------|--------------|
| Kristine F. Anderson | County Clerk |
|----------------------|--------------|

Absent:

After the meeting had been duly called to order, and after other matters not pertinent to this resolution had been discussed, the Clerk presented to the Board of Commissioners a Certificate of Compliance With Open Meeting Law with respect to this April 21, 1998 meeting, a copy of which is attached hereto as Exhibit "A".

The following resolution was then introduced in written form, and after full discussion of the matter, pursuant to motion made by Commissioner EDDIE L. COX and seconded by Commissioner J. Keller Christenson, was adopted by the following vote:

AYE: ROBERT D. BESSEY
 EDDIE L. COX
 J. Keller Christenson

NAY:

Section 8. The officers of Sanpete County, Utah, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 10. All resolutions, by-laws and regulations of Sanpete County, Utah, in conflict with this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, by-law or regulation, or part thereof, heretofore repealed.

x Robert D. Bessey
Chair

ATTEST:

Justine A. Anderson
County Clerk

(S E A L)

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.

x Robert D. Bessey
Chair

ATTEST:

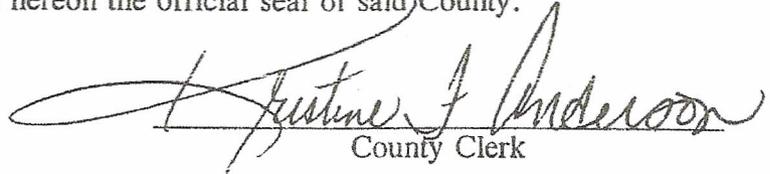
Kurtis J. Anderson
County Clerk

(S E A L)

STATE OF UTAH)
)
) :SS.
)
COUNTY OF SANPETE)

I, Kristine E Anderson the duly qualified and acting Clerk of Sanpete County, Utah, do hereby certify that the foregoing constitutes a true and correct copy of excerpts from the minutes of a meeting of the duly qualified and acting members of the Board of County Commissioners of Sanpete County, Utah, held on the 21 day of April, 1998, including a Resolution adopted at said meeting, as said minutes and Resolution are of record in my official possession.

IN WITNESS WHEREOF, I have this 21 day of April, 1998, subscribed my official signature and impressed hereon the official seal of said County.


County Clerk

(S E A L)

EXHIBIT "A"

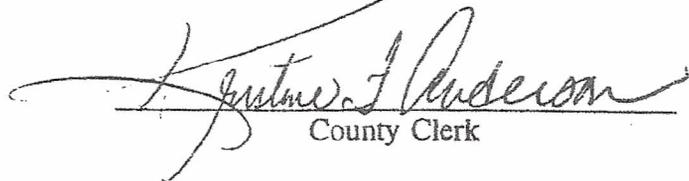
CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kristine H. Anderson, the undersigned County Clerk of Sanpete County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the April 21, 1998, public hearing held by the County as follows:

(a) By causing a Notice, in the form attached hereto as Schedule "A", to be posted at the County's principal offices on April 20, 1998, 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

(b) By causing a copy of such Notice, in the form attached hereto as Schedule "A", to be delivered to the ~~Messenger~~ Pyramid on April 20, 1998, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 21 day of April, 1998.


County Clerk

(S E A L)

SCHEDULE "A"

NOTICE OF MEETING

NOTICE

SANPETE COUNTY COMMISSION MEETING
THE REGULAR MEETING OF THE SANPETE COUNTY COMMISSION FOR THE
MONTH OF APRIL, 1998 WILL BE HELD AT 1:00 P.M.,
ON TUESDAY THE 21ST DAY OF APRIL, 1998 IN THE SANPETE COUNTY COURTHOUSE, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA

| | |
|-------------------|--|
| 1:00 PM - 1:45 PM | Approval of Claims |
| 1:45 PM - 2:00 PM | Discussion of May Tax Sale and Pulling S 21247 |
| 2:00 PM - 2:15 PM | Executive Session Requested by Dale Nicholls, Building Inspector to Discuss Personnel |
| 2:15 PM - 2:30 PM | Dale Nicholls Re Step Increase for Leon Larsen |
| 2:30 PM - 2:45 PM | Wendy Hansen Re Ephraim City Annexation |
| 2:45 PM - 3:00 PM | Kristine F. Anderson, Approval of Election Judges and Satellite Registration Agents and Approval of Fax Machine Purchase and Printer |
| 3:00 PM - 3:15 PM | Appointment of Board Member for Indian Ridge Water Conservancy District |
| 3:15 PM - 3:25 PM | Vance Larsen Re Funding for Snow Summer Jazz Festival |
| 3:25 PM - 3:40 PM | Joe Blain Re Approval to Print History Book for Heritage Council |
| 3:40 PM - 3:45 PM | Blich Schman Re Bid on Property in Skyline Villa Estates |
| 3:45 PM - 4:00 PM | KMTI/KMXU Request for Summer Advertising Radio Promotion Package |
| 4:00 PM - 4:15 PM | Tom Seeley Request for an Executive Session to Discuss Salary |
| 4:15 PM - 4:30 PM | Jackie Green Re Petition Paved Roads |
| 4:30 PM - 4:45 PM | Heather Allred Re University of Utah School for Alcohol and Drugs |
| 4:45 PM - 5:00 PM | Proposal to Create Special Service District in Skyline Mtn. Resort |
| 5:00 PM - 5:10 PM | Appointment to Sanpete Chapter of Governors Commission on Women and Families |
| 5:10 PM - 5:15 PM | Approval of Minutes |

Attested to this 6th of April, 1998

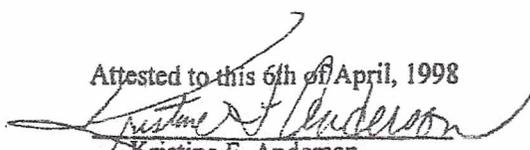

Kristine F. Anderson
Sanpete County Clerk

Exhibit "A"

Date: April 20, 1998

File: g:\98020\parcel1.doc

Parcel 1

Beginning at a point which is North 00°27'13" East, along the section line, 661.120 feet from the Southwest Corner of Section 18, Township 14 South, Range 5 East, Salt Lake Base & Meridian; and running thence North 89°21'00" West, 1319.377 feet; thence North 00°30'28" East, 1322.687 feet; thence North 86°45'09" West, 320.100 feet; thence West, 998.428 feet to a point on the center section line of Section 13, Township 14 South, Range 4 East, Salt Lake Base & Meridian; thence North 00°33'42" East, along said section line, 658.838 feet to the center of said Section 13; thence South 89°19'14" East, along said section line, 1317.508 feet; thence North 00°36'56" East, 1325.382 feet; thence South 89°20'25" East, 1318.754 feet to a point on the west section line of said Section 18; thence South 89°43'56" East, 1348.683 feet; thence North 00°28'33" East, 661.887 feet; thence South 89°41'20" East, 1346.439 feet to a point on the center section line of said Section 18; thence North 87°00'00" East, 155.910 feet; thence South 44°30'00" East, 360.484 feet; thence South 58°30'00" East, 135.300 feet; thence South 26°00'00" East, 208.560 feet; thence South 61°00'00" East, 112.200 feet; thence South 43°30'00" East, 132.000 feet; thence South 34°00'00" East, 93.720 feet; thence South 75°30'00" East, 91.080 feet; thence South 50°00'00" East, 00 feet; thence South 36°00'00" East, 148.500 feet; thence South 29°30'00" East, 138.600 feet; thence South 42°00'00" East, 132.000 feet; thence South 31°30'00" East, 99.000 feet; thence South 73°00'00" East, 105.600 feet; thence South 61°20'00" East, 147.840 feet; thence South 80°00'00" East, 139.920 feet; thence South 87°00'00" East, 155.100 feet; thence North 57°00'00" East, 83.820 feet; thence South 85°30'00" East, 102.300 feet; thence North 71°00'00" East, 135.300 feet; thence North 42°00'00" East, 115.500 feet; thence North 58°30'00" East, 95.700 feet; thence North 51°30'00" East, 105.600 feet; thence North 12°30'00" East, 105.600 feet; thence North 51°30'00" East, 121.440 feet; thence North 01°00'00" East, 132.000 feet; thence North 43°00'00" East, 173.580 feet; thence North 30°00'00" East, 148.502 feet to a point on the east section line of said Section 18; thence North, along said section line, 842.076 feet; thence South 89°57'48" East, 1635.791 feet; thence North, 330.474 feet to a point on the north section line of Section 17; thence North 00°07'30" West, 995.521 feet; thence North 89°55'33" East, 980.173 feet to a point on the center section line of Section 8; thence North 00°11'59" West, along said section line, 664.529 feet; thence North 89°52'34" East, 326.435 feet; thence North 00°13'28" West, 664.812 feet; thence North 89°49'36" East, 326.147 feet; thence North 00°14'57" West, 332.548 feet to a point on the center section line of said Section 8; thence North 89°48'06" East, along said section line, 326.003 feet; thence North 00°16'27" West, 332.689 feet; thence North 89°46'37" East, 325.858 feet; thence North 00°17'56" West, 332.831 feet; thence North 89°45'07" East, 651.429 feet; thence North 00°20'54" West, 333.114 feet; thence North 89°43'37" East, 651.140 feet to a point on the west section line of Section 9; thence North 00°23'52" West, along said section line, 1000.195 feet; thence

South 88°47'00" East, 662.228 feet; thence North 00°15'40" West, 667.360 feet to a point on the north section line of said Section 9; thence South 88°50'09" East, along said section line, 1991.413 feet to the North Quarter Corner of said Section 9; thence South 88°50'09" East, along said section line, 1991.413 feet; thence South 00°32'58" West, 670.823 feet; thence South 88°47'00" East, 662.246 feet to a point on the east section line of said Section 9; thence South 00°40'59" West, along said section line, 1678.533 feet; thence South 89°45'09" East, 658.005 feet; thence South 00°20'40" West, 332.847 feet; thence South 00°21'02" West, 332.841 feet; thence South 89°45'17" West, 662.043 feet to a point on the east section line of said Section 9; thence South 00°41'43" West, along said section line, 1342.780 feet; thence North 88°29'30" West, 326.798 feet; thence South 00°37'37" West, 671.096 feet; thence North 88°26'16" West 326.003 feet; thence South 00°33'31" West, 335.401 feet to a point on the south section line of said Section 9; thence North 88°24'39" West, along said section line, 325.606 feet; thence South 00°14'17" East, 328.190 feet; thence North 88°28'25" West, 325.701 feet; thence South 00°13'10" East, 657.087 feet; thence North 88°35'56" West, 325.893 feet; thence South 00°12'04" East, 1315.588 feet; thence North 88°50'58" West, 652.561 feet; thence North 00°09'51" West, 1318.417 feet; thence South 88°35'56" East, 325.893 feet; thence North 00°10'57" West, 987.752 feet to a point on the south section line of said Section 9; thence North 00°17'05" East, 669.640 feet; thence North 88°27'53" West, 979.194 feet; thence South 00°04'46" West, 668.777 feet to a point on the south section line of said Section 9; thence North 88°24'39" West, along said section line, 1302.424 feet; thence North 00°11'34" West, 333.820 feet; thence South 88°26'16" East, 651.998 feet; thence North 00°03'24" West, 1336.413 feet; thence North 88°32'42" West, 655.143 feet; thence North 00°11'34" West, 1001.459 feet; thence North 88°37'29" West, 986.256 feet to the East Quarter Corner of said Section 8; thence North 00°23'52" West, along said section line, 333.398 feet; thence South 89°46'37" West, 977.575 feet; thence South 00°19'25" East, 332.973 feet; thence South 89°48'06" West, 326.003 feet; thence South 00°17'56" East, 332.831 feet; thence South 89°49'36" West, 326.147 feet; thence South 00°16'27" East, 332.689 feet; thence South 89°51'05" West, 326.291 feet; thence South 00°14'57" East, 997.643 feet; thence South 89°55'33" West, 326.724 feet; thence South 00°13'28" East, 997.218 feet to a point on the south section line of said Section 8; thence South, 331.316 feet; thence North 89°57'48" West, 654.316 feet; thence South, 330.895 feet; thence North 89°55'35" West, 327.158 feet; thence South, 330.684 feet; thence North 89°53'22" West, 327.159 feet; thence South, 991.422 feet; thence North 89°46'44" West, 1308.643 feet; thence South, 329.632 feet; thence North 89°44'31" West, 327.162 feet to a point on the east section line of Section 18; thence South, along said section line, 329.422 feet to the East Quarter Corner of said Section 18; thence South, along said section line, 2305.953 feet; thence North 89°54'08" West, 678.171 feet; thence North 00°04'14" East, 329.563 feet; thence North 89°53'25" West, 677.766 feet; thence North 00°08'27" East, 659.409 feet; thence North 89°51'59" West, 1353.911 feet; thence North 89°51'58" West, 2710.325 feet to a point the west section line of said Section 18; thence South 00°27'13" West, 661.120 feet to a point of beginning.

Contains: 1204.051 Acres

Exhibit "A"

Date: April 20, 1998
File: g:\98020\parcel2.doc

Parcel 2

Beginning at a point which is South $00^{\circ}17'38''$ East, along the section line, 2215.874 feet and South $89^{\circ}42'22''$ West, 2935.592 feet from the Southeast Corner of Section 9, Township 14 South, Range 5 East, Salt Lake Base & Meridian; and running thence South $00^{\circ}07'39''$ East, 330.312 feet to a point on the center section line of Section 16; thence North $88^{\circ}54'42''$ West, along said section line, 652.757 feet; thence North $00^{\circ}05'27''$ West, 331.019 feet; thence South $88^{\circ}50'58''$ East, 652.561 feet to the point of beginning

Contains: 4.953 Acres

Exhibit "A"

Date: April 20, 1998

File: g:\98020\parcel3.doc

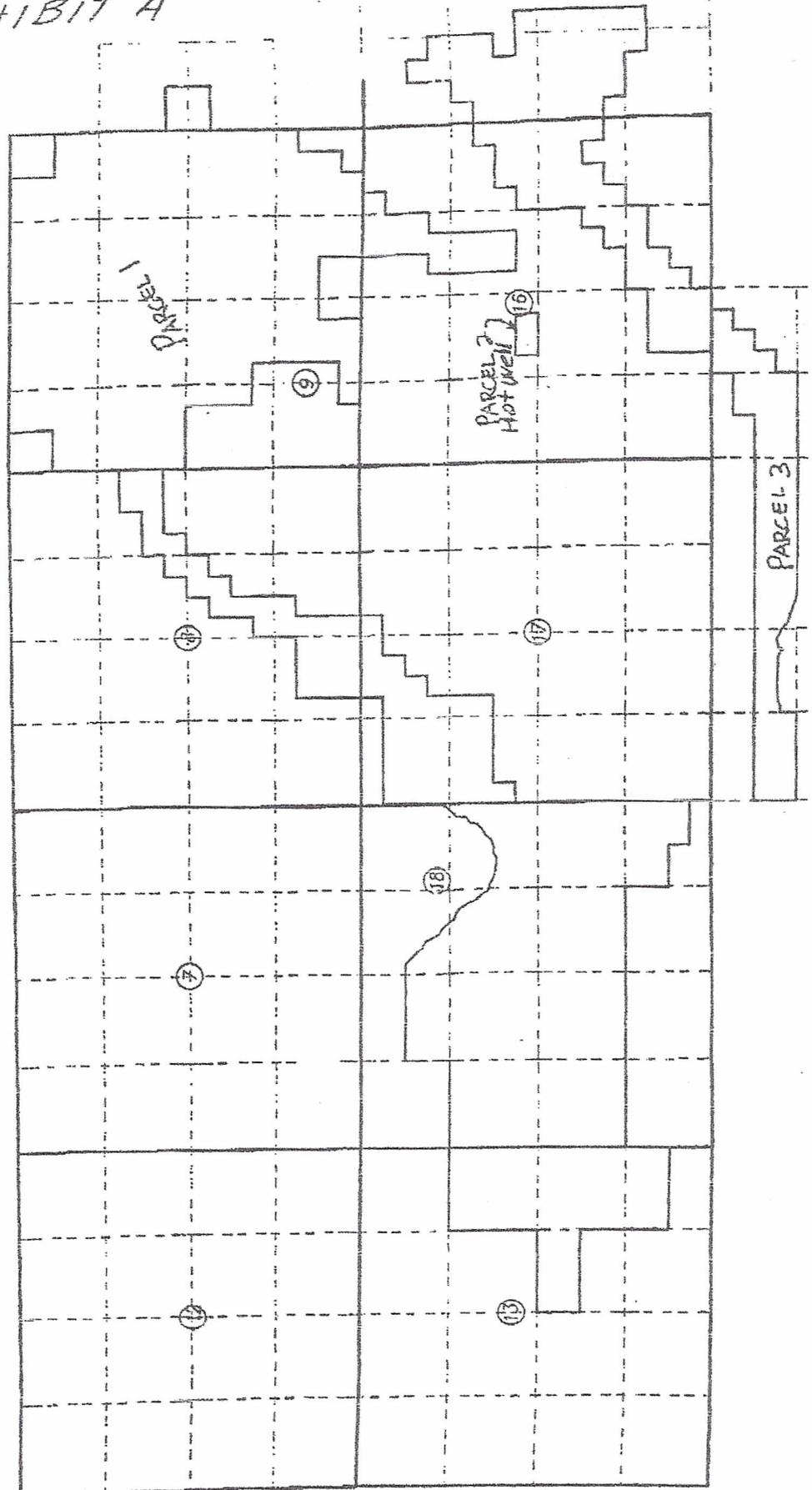
Parcel 3

Beginning at a point which is South 00°17'38" East, along the section line, 1635.647 feet from the Southeast Corner of Section 9, Township 14 South, Range 5 East, Salt Lake Base & Meridian; and running thence North 89°48'47" East, 330.631 feet; thence North 00°15'25" West, 327.488 feet; thence North 89°45'04" East, 330.842 feet; thence North 00°13'12" West, 655.693 feet; thence North 89°37'37" East, 331.266 feet; thence South 00°10'59" East, 328.205 feet; thence North 89°41'21" East, 331.054 feet; thence South 00°08'47" East, 985.691 feet; thence South 89°52'31" West, 330.420 feet; thence South 00°10'59" East, 328.205 feet; thence North 89°56'16" East, 660.420 feet; thence South 00°06'35" East, 328.923 feet to a point on the center section line of Section 15; thence South 00°06'35" East, 1644.613 feet; thence North 89°41'13" West, 328.956 feet; thence North 89°41'13" West, 328.956 feet; thence North 00°10'59" West, 328.205 feet; thence North 89°44'59" West, 658.328 feet; thence North 00°15'25" West, 327.488 feet; thence North 89°48'45" West, 329.372 feet to a point on the east section line of Section 16; thence North 89°05'57" West, 326.675 feet; thence North 00°16'31" West, 327.483 feet; thence North 89°02'12" West, 326.575 feet; thence South 00°15'24" East, 327.836 feet; thence North 89°05'57" West, 326.675 feet; thence South 00°14'17" East, 328.190 feet; thence North 89°09'41" West, 326.774 feet; thence South 00°13'10" East, 328.543 feet; thence North 89°13'25" West, 653.748 feet; thence South 00°10'57" East, 329.251 feet; thence North 89°17'10" West, 326.974 feet; thence South 00°09'51" East, 329.604 feet; thence North 89°20'54" West, 327.075 feet to a point on the center section line of said Section 16; thence South 00°08'45" East, along said section line, 329.958 feet to the South Quarter Corner of said Section 16; thence North 89°24'38" West, along said section line, 327.176 feet; thence South 00°26'08" East, 327.064 feet; thence North 89°29'05" West, 327.527 feet; thence South 00°22'22" East, 327.482 feet; thence North 89°33'32" West, 327.879 feet; thence South 00°18'37" East, 327.901 feet; thence North 89°37'58" West, 328.231 feet; thence South 00°14'53" East, 328.320 feet; thence North 89°42'23" West, 1314.334 feet to a point on the west section line of Section 21; thence North 89°06'43" West, 2100.914 feet; thence North 70°00'00" West, 430.320 feet; thence North 51°00'00" West, 118.800 feet to a point on the center section line of Section 20; thence North 60°30'00" West, 183.480 feet; thence South 80°30'00" West, 151.800 feet; thence South 23°00'00" West, 66.000 feet; thence North 55°00'00" West, 120.780 feet; thence North 88°00'00" West, 256.740 feet; thence North 86°30'00" West, 191.400 feet; thence South 87°30'00" West, 272.580 feet; thence South 60°30'00" West, 66.000 feet; thence South 86°00'00" West, 112.691 feet; thence South 00°14'53" East, 249.591 feet; thence North 89°42'23" West, 1314.334 feet to a point on the west section line of said Section 20; thence North, along said section line, 660.000 feet; thence South 89°33'32" East, 1311.514 feet; thence South 89°21'39" East, 1311.596 feet to a point on the center

section line of said Section 20; thence South $89^{\circ}21'39''$ East, 2611.707 feet to a point on the east section line of said Section 20; thence South $89^{\circ}33'09''$ East, 655.758 feet; thence North $00^{\circ}07'25''$ West, 329.195 feet; thence South $89^{\circ}29'16''$ East, 655.053 feet; thence North $00^{\circ}14'53''$ West, 328.320 feet to a point on the south section line of said Section 16; thence South $89^{\circ}24'38''$ East, along said section line, 327.176 feet; thence North $00^{\circ}05'27''$ West, 993.058 feet; thence South $89^{\circ}13'25''$ East, 980.622 feet to a point on the center section line of said Section 16; thence North $00^{\circ}08'45''$ West, along said section line, 329.958 feet; thence South $89^{\circ}09'41''$ East, 653.548 feet; thence North $00^{\circ}10'57''$ West, 329.251 feet; thence South $89^{\circ}05'57''$ East, 326.675 feet; thence North $00^{\circ}12'04''$ West, 328.897 feet; thence South $89^{\circ}02'12''$ East, 326.575 feet; thence North $00^{\circ}13'10''$ West, 657.087 feet; thence North $00^{\circ}13'10''$ West, 328.543 feet; thence South $88^{\circ}50'58''$ East, 326.281 feet; thence North $00^{\circ}14'17''$ West, 328.190 feet; thence South $88^{\circ}47'12''$ East, 652.366 feet; thence North $00^{\circ}16'31''$ West, 327.483 feet; thence South $88^{\circ}43'27''$ East, 326.086 feet to the point of beginning.

Contains: 301.750 Acres

EXHIBIT "A"



Manti, Utah

July 14 _____, 1998

A regular meeting of the County Commission of Sanpete County, Utah was held on July 14, 1998 at the hour of 10:00 A.m. at the office of the County Commission in Manti, Utah, at which meeting there were present the following members who constituted a quorum:

| | |
|-----------------------|--------------|
| Robert D. Bessey | Chair |
| J. Keller Christenson | Commissioner |
| Eddie L. Cox | Commissioner |

Also present:

| | |
|----------------------|--------------|
| Kristine F. Anderson | County Clerk |
|----------------------|--------------|

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Clerk presented to the County Commission a Certificate of Compliance with Open Meeting Law with respect to this July 14, 1998 meeting, a copy of which is attached hereto as Exhibit "A".

The Clerk then stated that no additional protests had been received in his office during the fifteen-day protest period following the June 16, 1998 protest hearing, that less than 50% of the qualified voters of the territory proposed to be included within the proposed special district and the owners of less than 50% of the assessed value (or taxable value) of the taxable property included within the proposed special service district have filed written protests against the establishment of said district or against the specified type of service, within said district, proposed to be furnished and that according to proceedings adopted at the June 16, 1998 meeting, the County Commissioners should now consider a resolution creating the District. The following resolution was then moved for adoption by Commissioner EDDIE L. COX.