

MINUTES
Olympia Public Infrastructure Districts No. 1
Special Meeting

**HELD ON JANUARY 22, 2024, AT THE OFFICE OF SNOW JENSEN & REECE, P.C., 912 W.
1600 S., SUITE B-200, ST. GEORGE, UTAH 84770**
AT 10:00 A.M.

MEMBERS PRESENT: Ryan Button, District Chair (zoom); Kirk Young, District Clerk (zoom)
ALSO PRESENT: Victoria Carlton, District general counsel, Shelby Clymer, District accountant, CLA (zoom); Kira Kaur, DA Davidson, (zoom), Adam Daly, & Randy Larsen, Bond Counsel, Gilmore & Bell (zoom) Michael Jensen (zoom), Snow Jensen & Reece; and Jennifer Gowans, Snow Jensen & Reece

A. Call to Order

The meeting convened at 10:49 am.

B. Preliminary Action Items

1. **Approve the minutes of the Board meetings held on July 31, 2023 and December 19, 2023.**

Ryan Button moves to approve the minutes of the Board meetings held on July 31st, 2023 & December 19, 2023.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

C. Action Items

Randy Larsen takes the board through the Parameters Resolution 2024-03

1. **Consider approval of Parameters Resolution 2024-03: A Resolution of the board of Trustees of Olympia Public Infrastructure District No. 1 (The “Issuer”), Authorizing the issuance and sale of limited tax general obligation bonds, SERIES 2024A-1, special revenue bonds, SERIES 2024A-2 and Subordinate limited tax general obligation bonds, SERIES 2024B in the combined aggregate principal amount of not to exceed \$35,000,000; Fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; Delegating to certain officers of the issuer the authority to approve**

the final terms and provisions of the bonds within the parameters set forth herein; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting of a public hearing date; Authorizing and approving the execution of indentures, a preliminary limited offering memorandum, a limited offering memorandum, a bond purchase agreement, a continuing disclosure agreement and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters

Ryan Button asks if there are any adjustments to be included in this resolution. Randy Larsen explains there are no adjustments needed on the Resolution and after the motion & approval there will need to be a discussion of a contact number & hearing date for the next meeting to be set.

Ryan Button motions to approve and adopt Resolution 2024-03.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

Randy Larsen then explained to the Board the need to finalize the date of the public hearing to be open to the public & conducted electronically & needs to be at least 15 days from today. The hearing date chosen is February 7th at 11 am. Notice will be posted. Michael Jensen then asks the board to amend the last motion to include the next hearing date & time.

Ryan Button amends the previous motion to approve and adopt Resolution 2024-03 and set the next PID Public Hearing for February 7, 2024 at 11am. The Notice will have the information and meeting ID code.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

2. Consider adoption of Resolution 2024-01, adopting a resolution of the board of trustees of Olympia Public Infrastructure District to the withdrawal of approximately 0.111 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

Kirk Young motions to approve Resolution 2024-01.

Ryan Button seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

3. Consider approval of Resolution 2024-02: A resolution of the board of trustees of Olympia Public Infrastructure District for annexation of approximately 132.687 acres; authorizing the plat and other documents in connection therewith; authorizing the publication of notice of this resolution; and related matters.

Ryan Button motions to approve Resolution 2024-02.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

4. Consider approval of a Funding and Reimbursement Agreement between the District and developer Olympia Land, LLC., and authorize the Chair to sign subject to legal counsel final review and signature by the District Chair.

Ryan Button motions to approve the Funding and Reimbursement Agreement and authorize the Chair to sign subject to legal counsel final review and signature by the District Chair.
Kirk Young seconds the motion.

Ryan Button motions to approve Resolution 2024-03.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

Ryan Button makes a motion to reconsider item number 4 to amend the motion and approval.

Ryan Button makes an amended motion to approve the funding of the reimbursement and authorize the chair to sign the agreement between Olympian Land, LLC. & the District subject to legal review, subject to the board signing, subject to the changed amount not to exceed from \$250,000 to \$500,000, changing the signature line from “President” to Manager, and subject to final legal review and the District Chair’s signature.
Kirk Young seconds the motion.

Kirk Young: Aye
Ryan Button: Aye

5. Consider approval of an Infrastructure Acquisition and Reimbursement Agreement between the District and developer Olympia Land, LLC, and authorize the Chair to sign.

Ryan Button motions to approve the infrastructure acquisition and reimbursement agreement between the district and developer Olympia Land, LLC. Subject to final legal review upon update of the exhibits and authorizing the chair to sign once the changes are complete.

Kirk Young seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

6. Consider approval of the engagement agreement between D.A. Davidson and the District for bond underwriting services and authorizing the Chair to sign.

Kirk Young motions to approve the engagement agreement between D.A. Davidson and the District.

Ryan Button seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

E. Administrative Non-Action Items

1. Attention to the completion of Bond applications for District officers from Utah Local Governments Trust bonds in the amounts of \$250,000 for the District Treasurer and \$100,000 each for the other District officers.

F. Adjourn

Kirk Young moves to adjourn.

Ryan Button seconds the motion.

Kirk Young: Aye

Ryan Button: Aye

Kirk Young, District Clerk

Approval Date: _____

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on January 22, 2024, the Board of Trustees (the "Board") of Olympia Public Infrastructure District No. 1 (the "Issuer"), adopted a resolution (the "Resolution") in which it authorizes the issuance of the Issuer's Limited Tax General Obligation Bonds, Series 2024A-1 (the "2024A-1 LT Senior Bonds"), Special Revenue Bonds, Series 2024A-2 (the "2024A-2 Special Revenue Bonds") and Subordinate Limited Tax General Obligation Bonds, Series 2024B (the "2024B LT Subordinate Bonds," together with the 2024A-1 LT Senior Bonds, the "LT Bonds" and, collectively, with the 2024A-2 Special Revenue Bonds, the "Bonds") (to be issued in one or more series, under one or more indentures and with such other series or title designation(s) as may be determined by the Issuer) and hold a public hearing as described herein.

PURPOSE, TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on February 7, 2024, at the hour of 11:00 a.m. via electronic means at zoom.us or 1 (669) 444-9171 using Meeting ID: 871 7720 2292 and Passcode: 122003. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate. Comments received will be added to the public record at the public hearing. Public comment during the meeting will be allowed.

PURPOSE FOR ISSUING THE BONDS

The Bonds will be issued for the purpose of (a) financing or reimbursing all or a portion of the cost of public infrastructure as permitted under the Special District Act, Title 17B, (b) funding capitalized interest (with respect to the 2024A-1 LT Senior Bonds and the 2024A-2 Special Revenue Bonds), (c) funding any necessary reserve and/or surplus funds (with respect to the Series 2024A-1 LT Senior Bonds and the 2024A-2 Special Revenue Bonds), and (d) paying costs of issuance of the Bonds.

REVENUES TO BE PLEDGED

The LT Bonds are limited tax general obligations of the Issuer payable from all or any portion of ad valorem property taxes of the Issuer and pioneering agreement revenues, if any, and the 2024A-2 Special Revenue Bonds are special revenue obligations of the Issuer payable from all or any portion of certain contract fees of the Issuer (collectively, the "Pledged Revenues").

PARAMETERS OF THE BONDS

The Issuer intends to issue the LT Bonds in the combined aggregate principal amount of not more than Fifteen Million Dollars (\$15,000,000), and the 2024A-2 Special Revenue Bonds in an aggregate principal amount of not more than Twenty Million Dollars (\$20,000,000). The Bonds shall mature in not more than thirty-one (31) years from their date or dates, taxes being imposed for a period of up to forty (40) years from the first date of imposition thereof (with respect to the LT Bonds), to be sold at a price not less than ninety-five percent (95%) of the total principal

amount thereof, and bearing interest at a rate or rates of not to exceed eleven percent (11%) per annum. The Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, an Indenture of Trust (Senior), an Indenture of Trust (Subordinate), and an Indenture of Trust (Special Revenue) (collectively, the "Indentures").

OUTSTANDING BONDS SECURED BY REVENUES

Other than the proposed Bonds, the Issuer currently has \$-0- principal amount of bonds outstanding secured by the Pledged Revenues.

TOTAL ESTIMATED COST OF BONDS

Based on the Issuer's current plan of finance and a current estimate of interest rates, the total principal and interest cost is estimated at approximately \$18,216,047 for the 2024A-1 LT Senior Bonds, approximately \$667,000 for the 2024B LT Subordinate Bonds and approximately \$21,935,174 for the 2024A-2 Special Revenue Bonds.

A copy of the Resolution and the Indentures are on file in the office of Snow Jensen & Reece, 912 West 1600 South, Suite B-200, St. George, Utah 84770, where they may be examined during regular business hours from 9:00 a.m. to 4:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice. For electronic copies of the Resolution and the Indentures, please call (435) 215-4960 or email nasmus@snowjensen.com.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indentures, or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this January 22, 2024.

/s/ Kirk Young
Clerk/Secretary

PUBLIC NOTICE AND AGENDA
Olympia Public Infrastructure District No. 1
Special Meeting

NOTICE IS HEREBY GIVEN THAT THE BOARDS OF TRUSTEES OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING ON WEDNESDAY, FEBRUARY 7, 2024, AT SNOW JENSEN & REECE, P.C., 912 W. 1600 S., SUITE B-200, ST. GEORGE, UTAH 84770
AT 11:00 am.

A. Call to Order

B. Preliminary Action Items

1. Approve the minutes of Board meetings held on January 22, 2024.
2. Approve payment applications and requisition requests made since last meeting.

C. Public Hearing

1. Hold a Public Hearing to receive input from the public with respect to (a) the Issuance of Limited Tax General Obligation Bonds, Series 2024A-1 (the "2024A-1 LT Senior Bonds"), Special Revenue Bonds, Series 2024A-2 (the "2024A-2 Special Revenue Bonds") and Subordinate Limited Tax General Obligation Bonds, Series 2024B (the "2024B LT Subordinate Bonds," together with the 2024A-1 LT Senior Bonds, the "LT Bonds" and, collectively, with the 2024A-2 Special Revenue Bonds, the "Bonds"); and (b) any potential economic impact that the Project to be financed with the proceeds of the LT Bonds may have on the private sector. (Members of the public wishing to comment may connect electronically via zoom.us or 1 (669) 444-9171 using Meeting ID: 871 7720 2292 and Passcode: 122003)

D. Action Items

1. Consider approval (or ratification) of the engagement agreement between Master Service Agreement and Statement of Work for accounting services between the District and CliftonLarsonAllen (CLA) and authorization for the Chair's signature (or ratifying the Chair's signature).
2. Consider approval of a tentative District board meeting calendar for remaining calendar year 2024.

E. Administrative Non-Action Items

1. Follow-up on any outstanding administrative items: conflict disclosures and oaths of office.

F. Adjourn

The District complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those in need of assistance. Persons requesting these accommodations for public meetings should call Jennifer Gowans at 435-628-3688 at least one full business day before the meeting.

This meeting will be simulcast via Zoom so members of the Board and the public may participate electronically.

Motions relating to any of the items listed above, including final action, may be taken. Meetings may be closed for reasons allowed by statute.

This meeting can be accessed through Zoom at:

Join Zoom Meeting

<https://us06web.zoom.us/j/87177202292?pwd=nm1xP7wB4Wk1hazvGmi6ecagrva3aZ.1>

*Meeting ID: 871 7720 2292
Passcode: 122003*



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Richinsgeneralengineering@gmail.com

LOP 1472

PROJECT: OLYMPIA MASS GRADING MATERIALS PROCESSING

PERMIT #UPDES ID:UTRC07780

DEVELOPER OLYMPIA UTAH LLC

SWPPP
INFORMATION

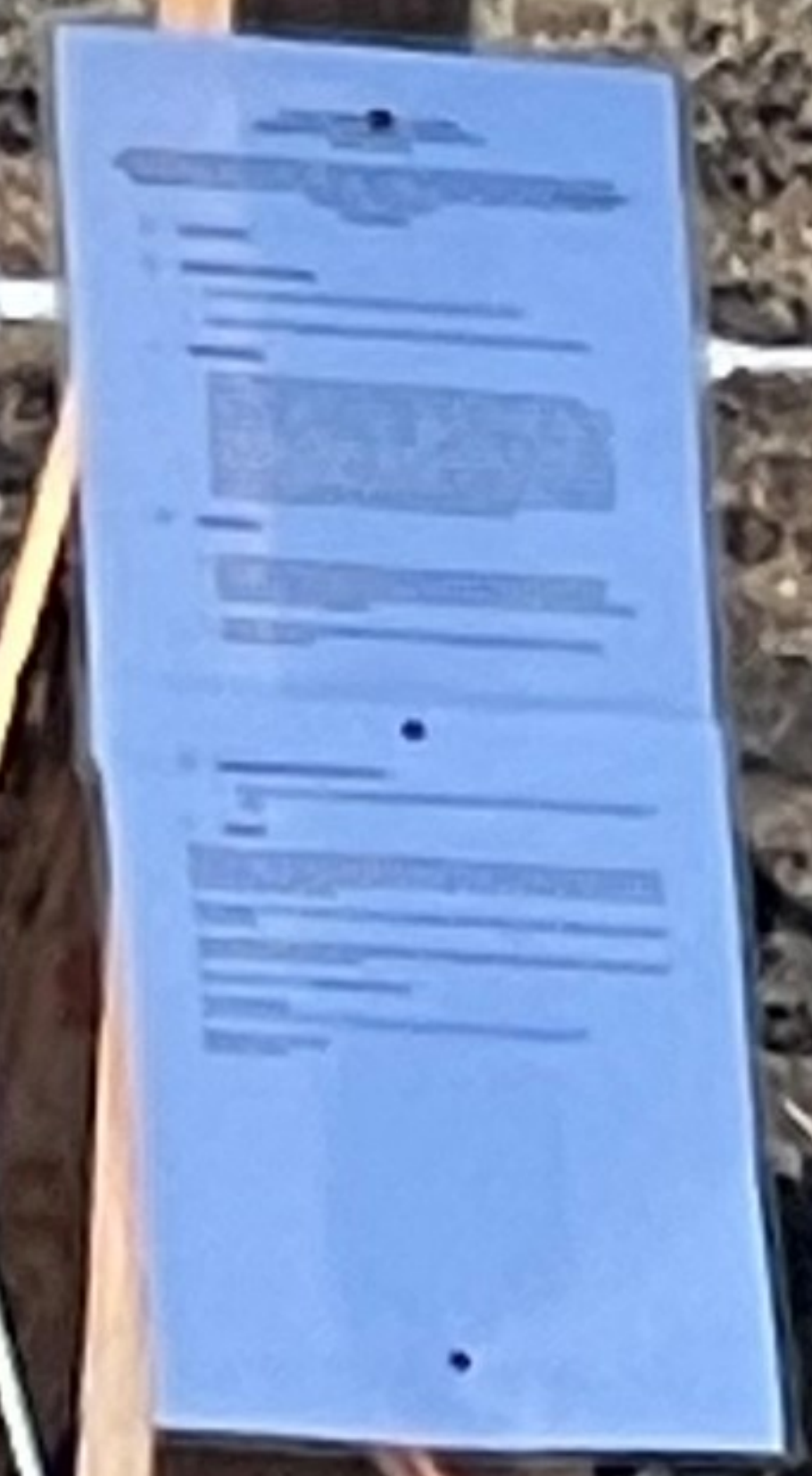
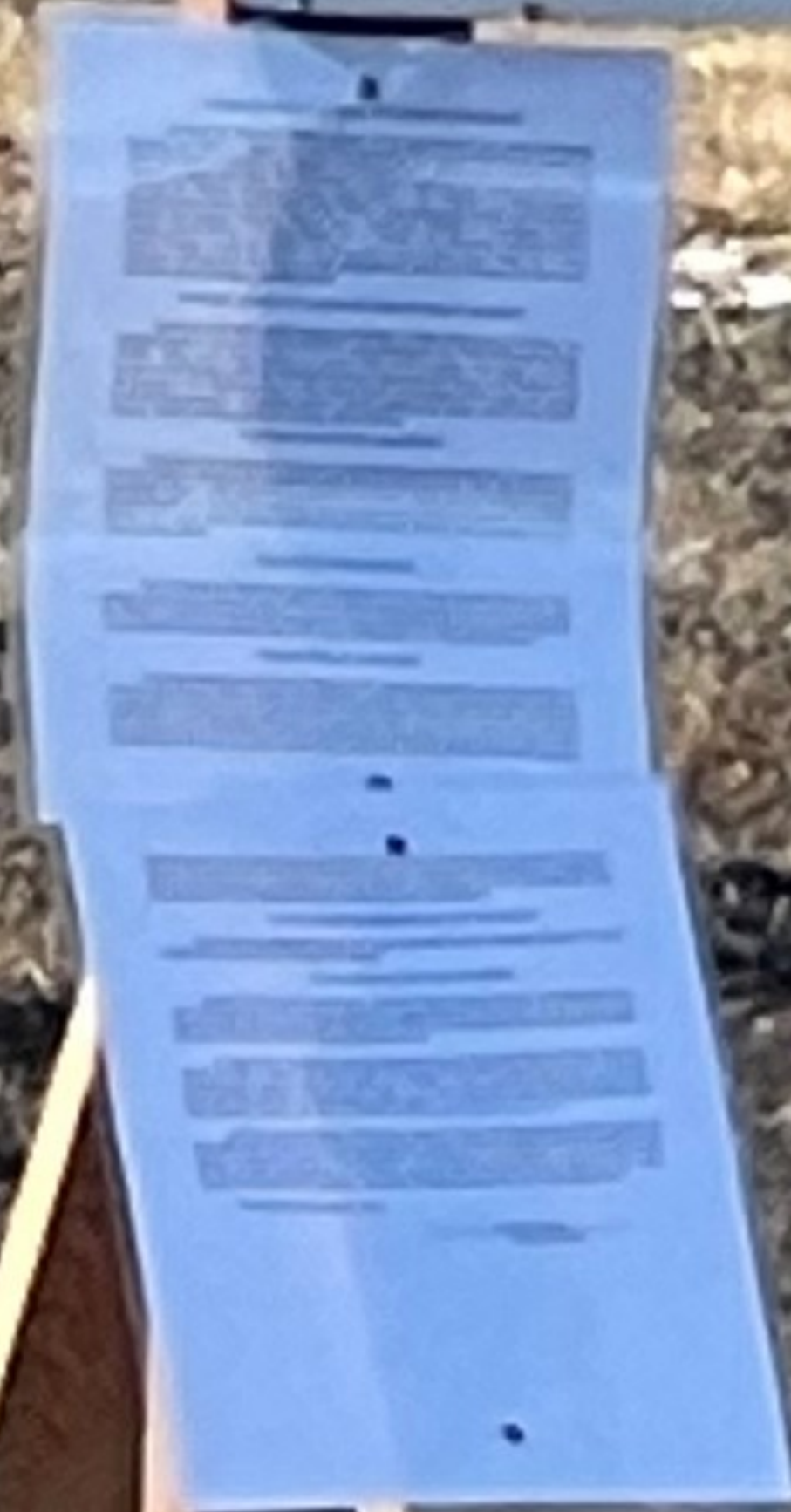
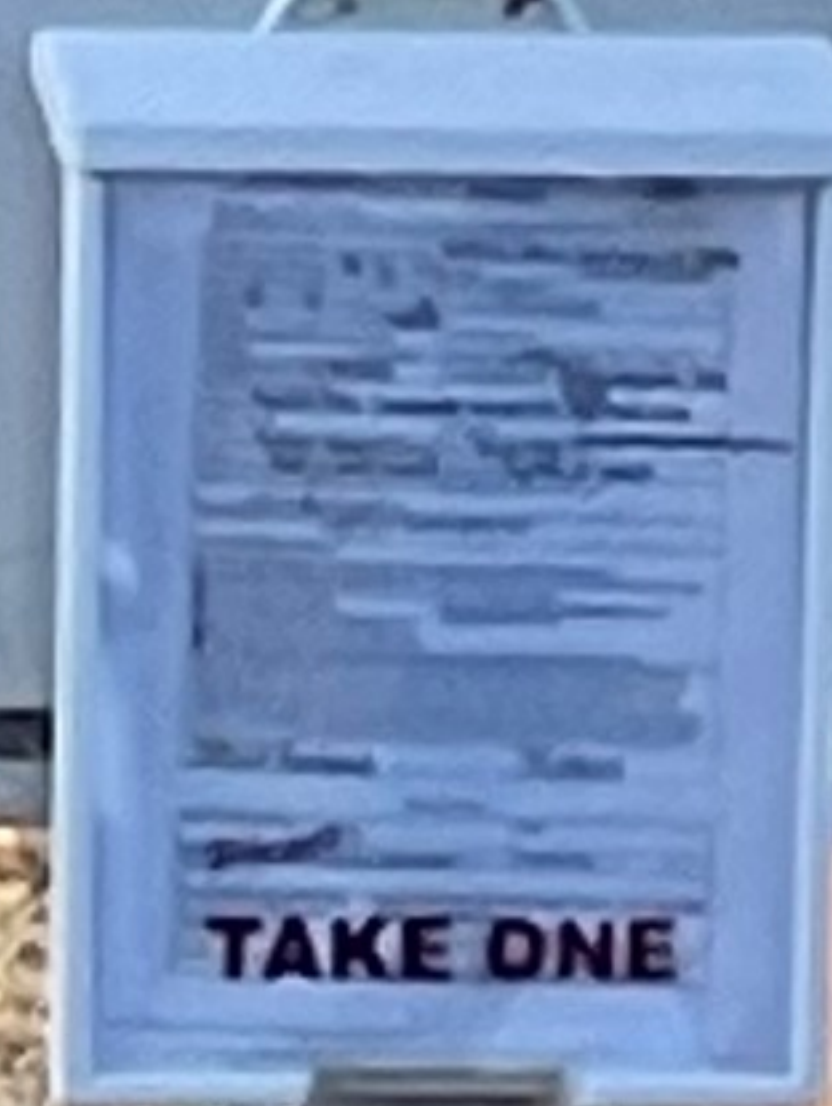
ON SITE CONTACTS

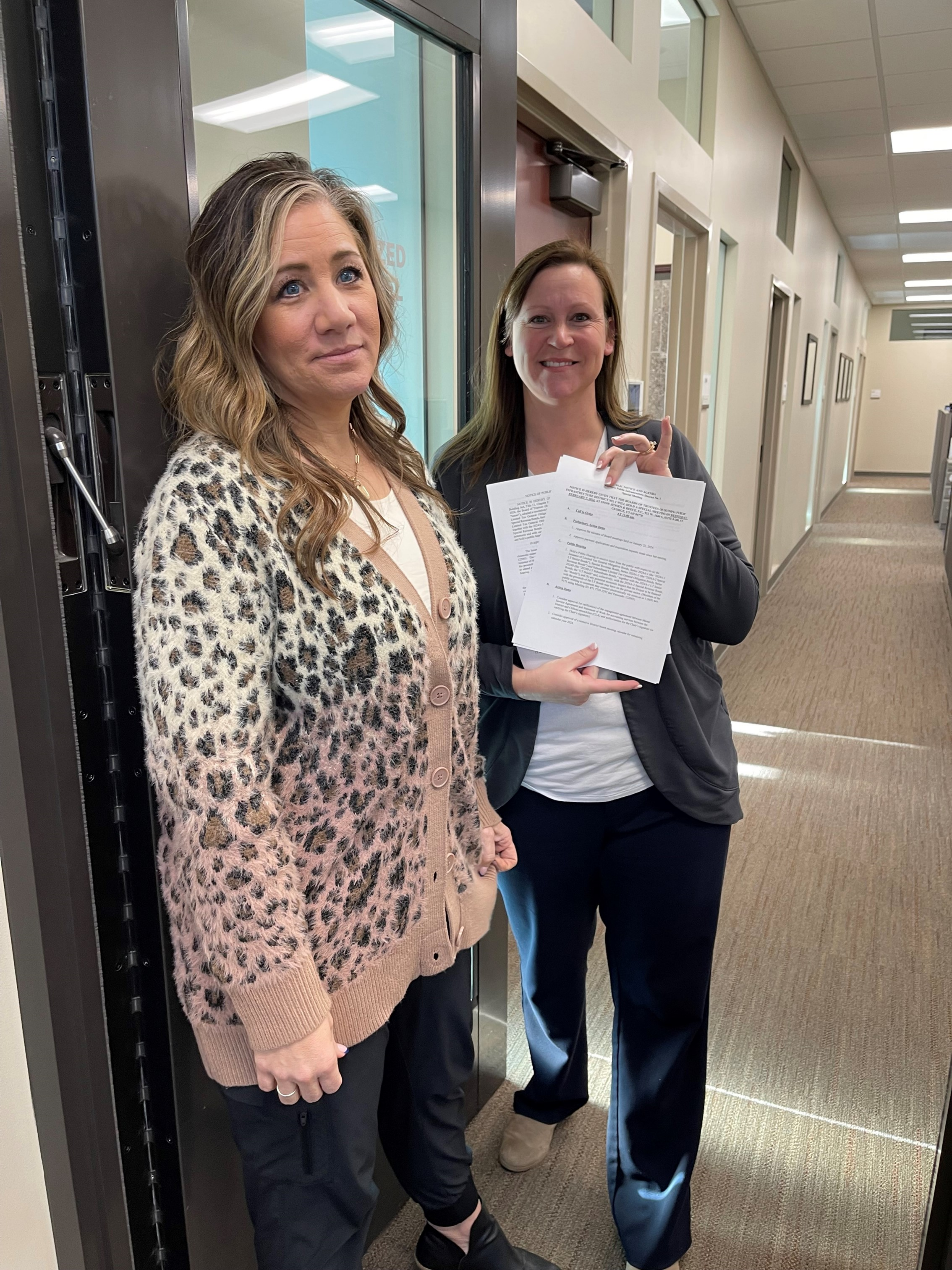
Steve Richins (801) 834-3134

Wesley Richins (801) 635-7217

Amanda Richins (801) 616-8420

SPILL KIT BELOW







D | A | DAVIDSON
FIXED INCOME CAPITAL MARKETS

95 S State St, Ste 1500
Salt Lake City, UT 84111
801.994.3166
www.davidson.com/ficm
D.A. Davidson & Co. member SIPC

January 22, 2024

Olympia Public Infrastructure District No. 1
c/o Matt Ence
Snow Jensen & Reece
912 West 1600 South, Suite B-200
St. George, UT 84770

RE: Letter Agreement for Investment Banking Services to Olympia Public Infrastructure District No. 1

District Board,

This letter agreement confirms the terms and conditions upon which D.A. Davidson & Co. Fixed Income Capital Markets ("Davidson"), its successors or assigns will provide investment banking services to Olympia Public Infrastructure District No. 1 (the "Client").

The investment banking services rendered by Davidson under this agreement may include:

- Analysis of the project's credit quality
- Analysis of the capital markets, including interest rates and terms available in the market
- Evaluating potential strategies to achieve the Client's goals
- Working with the Client's consultants and attorneys to determine the feasibility of various borrowing or restructuring options
- Advising the Client on the structure and terms of a restructured bond or a new bond or loan
- Coordinating with the Client's attorneys and consultants, the dissemination of financial data
- Negotiating the structure and terms of the Bonds/loan with the purchaser on behalf of the Client
- Underwriting or privately placing Bonds on behalf of the Client or assisting the Client in obtaining a direct, tax exempt loan
- Under the direction and legal advice of nationally recognized bond counsel, assist and supervise the steps necessary to be taken to close the transaction

Delivered with this letter are the disclosures required by MSRB Rule G-17 regarding our role, duties and interests as an underwriter of the Bonds. By signing this letter agreement, the Client acknowledges and agrees that: (i) the transaction contemplated by this Agreement will be an arm's length, commercial transaction between the Client and the purchaser, in which Davidson may be acting as an agent or as an underwriter, but not as a municipal advisor, financial advisor or fiduciary to the Issuer; (ii) Davidson has not assumed any fiduciary responsibility to the Client with respect to the transaction contemplated hereby and the discussions, undertakings and procedures leading thereto; (iii) the only obligations Davidson will have to the Client with respect to the transaction contemplated hereby are expressly set forth in this letter agreement; and (iv) the Issuer has consulted and will continue to consult with its own legal, accounting, tax, financial and other advisors, as applicable, to the extent it deems appropriate. The representative of the Client signing this letter agreement has been duly authorized to execute this letter agreement and to act hereunder.

This letter agreement shall remain in full force and effect until such time as the Client notifies Davidson in writing of its intent to terminate this letter agreement. Davidson may resign and terminate this letter agreement by providing written notification with no less than 30 days prior notice to the Client.

At such time as arrangements for the sale of Bonds or other borrowing have been completed, Davidson shall be paid as shown below, or \$30,000, whichever is greater:

- 0.5% of the par for the issuance of investment grade rated Bonds
- 1.0% of par for the structuring and placement of Bonds with the developer
- 1.0% of par for the structuring and placement of any loan facility, including C-PACE
- 2.0% of par for underwriting/placement of nonrated senior Bonds
- 3.0% of par for underwriting/placement of subordinate Bonds

In addition to such compensation, the following shall be paid by Client as a component of the cost of issuance of the Bonds or placement of the debt: (i) legal fees incurred by Davidson's engagement of underwriter's counsel or placement agent's counsel in connection with the issuance of Bonds or placement of the debt, as applicable; and (ii) legal fees related to third-party review of past continuing disclosure compliance. Unless otherwise agreed to by Client, Client's payment of the foregoing is contingent upon the sale of Bonds or placement of debt.

Compensation to Davidson Otherwise. Should the Client decline to engage Davidson for provision of investment banking services in connection with the Client's issuance of bonds or other debt, then the Client hereby agrees that Davidson shall be paid a fee in the amount of 1% of the aggregate principal amount of the Client's first issuance of bonds or placement of other debt (the "First Issuance"). Such fee shall be due and owing and shall be paid by the Client on the day of closing of the Client's First Issuance. The Client may cause such fee to be paid from bond proceeds generated from the First Issuance, as applicable.

This letter agreement is not an offer to purchase Bonds. If the sale of Bonds or other borrowing does not occur, Davidson shall not be owed compensation. Please indicate by your signature below your desire to engage D.A. Davidson & Co. Fixed Income Capital Markets to provide investment banking services on these terms.

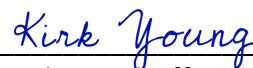
Respectfully submitted,

D.A. Davidson & Co. Fixed Income Capital Markets



Brennen Brown
Managing Director

ACCEPTED this 5 day of February 2024.



Authorized Officer

Olympia Public Infrastructure District No. 1

EXHIBIT A

D.A. Davidson & Co. (hereinafter referred to as “Davidson” or “underwriter”) intends/ proposes to serve as an underwriter, and not as a financial advisor or municipal advisor, in connection with the issuance of the Bonds.

As part of our services as underwriter/senior managing underwriter, Davidson may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the Bonds.

Disclosures Concerning the Underwriters Role:

- (i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with both municipal issuers and investors.
- (ii) The underwriters' primary role is to purchase the Bonds with a view to distribution in an arm's-length transaction with the Issuer. The underwriters financial and other interests that may differ from those of the Issuer.
- (iii) Unlike a municipal advisor, the underwriters do not have a fiduciary duty to the Issuer under the federal securities laws and are, therefore, not required by federal law to act in the best interests of the Issuer without regard to their own financial or other interests.
- (iv) The Issuer may choose to engage the services of a municipal advisor with a fiduciary obligation to represent the Issuer's interest in this transaction.
- (v) The underwriters have a duty to purchase the Bonds from the Issuer at a fair and reasonable price, but must balance that duty with their duty to sell the Bonds to investors at prices that are fair and reasonable.
- (vi) The underwriter will review the official statement for the Bonds in accordance with, and as part of, their respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.

Disclosures Concerning the Underwriters Compensation:

As underwriter, Davidson will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since the underwriter may have an incentive to recommend to the Issuer a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

Additional Conflicts Disclosure:

Davidson has not identified any additional potential or actual material conflicts that require disclosure.

SIGNATURE CERTIFICATE



REFERENCE NUMBER
69AB9AB0-8ADC-43CC-9243-BC456F2385D2

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 69AB9AB0-8ADC-43CC-9243-BC456F2385D2	Document Name DA Davidson Engagement Letter Olympia PID No 1
Transaction Type Signature Request	Filename DA_Davidson_Engagement_Letter_Olympia_PID_No_1.pdf
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Executed At 02/05/2024 15:09 MST	Content Type application/pdf
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SIGNERS

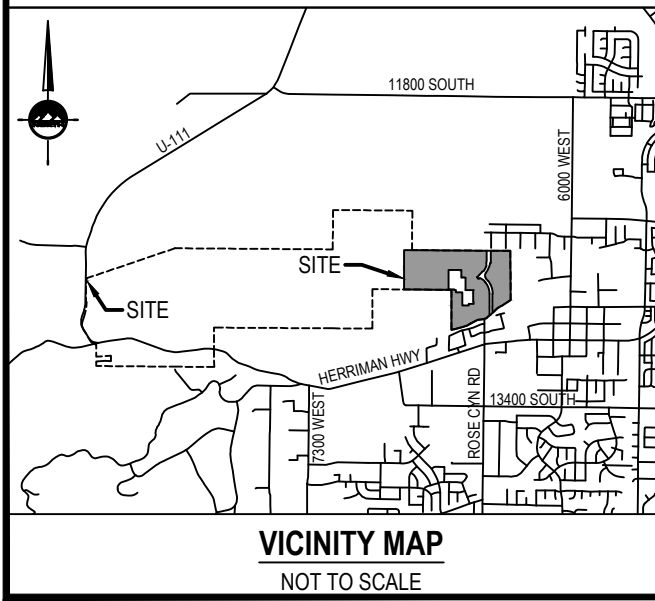
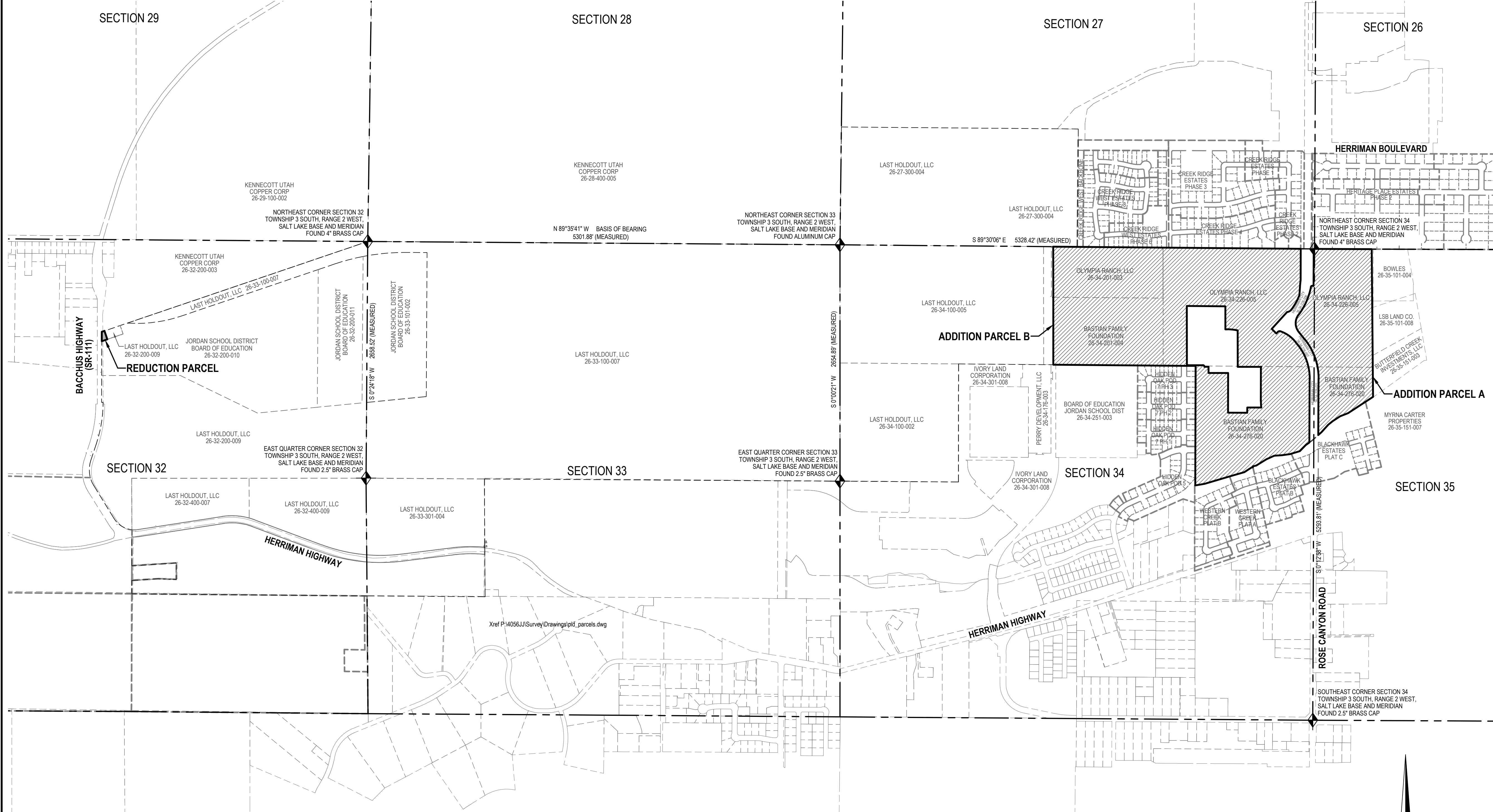
SIGNER	E-SIGNATURE	EVENTS
Name Kirk Young	Status signed	Viewed At 02/05/2024 15:03 MST
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	Device Microsoft Edge via Windows	
	Typed Signature 	
	Signature Reference ID F965F9FA	

AUDITS

TIMESTAMP	AUDIT
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02/05/2024 14:55 MST	Kirk Young (kirk@projectutah.com) was emailed a link to sign.
02/05/2024 15:02 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 98.32.70.45.
02/05/2024 15:02 MST	Kirk Young (kirk@projectutah.com) viewed the document on Microsoft Edge via Windows from 52.55.168.169.
02/05/2024 15:03 MST	Kirk Young (kirk@projectutah.com) viewed the document on Chrome via Windows from 38.132.124.13.
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02/05/2024 15:09 MST	Kirk Young (kirk@projectutah.com) signed the document on Microsoft Edge via Windows from 98.32.70.45.

FINAL LOCAL ENTITY PLAT
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
- BOUNDARY ADJUSTMENT NO. 1

JANUARY 2024
LOCATED WITHIN THE NORTHWEST AND NORTHEAST QUARTERS OF SECTION 34,
THE NORTHWEST QUARTER OF SECTION 35, AND THE NORTHWEST QUARTER OF SECTION 32,
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
SALT LAKE COUNTY, UTAH



AFFECTED PARCELS	
PARCEL IDENTIFICATION NUMBER	OWNER(S)
26-32-200-009	THE LAST HOLDOUT, LLC
26-34-201-003	OLYMPIA RANCH, LLC
26-34-201-004	BASTIAN FAMILY FOUNDATION
26-34-226-005	OLYMPIA RANCH, LLC
26-34-276-020	BASTIAN FAMILY FOUNDATION

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



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Sandy, UT 84070
Phone: 801.547.1100
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www.ensignutah.com

LAYTON
Phone: 801.547.1100
TOOELE
Phone: 435.843.3590
CEDAR CITY
Phone: 435.865.1453

SHEET 1 OF 1

PROJECT NUMBER: 4056J
MANAGER: ROE
DRAWN BY: KFW
CHECKED BY: PMH
DATE: 12/27/23

LEGEND

— ANNEXATION BOUNDARY LINE
- - - SECTION LINE
- - - ADJACENT PROPERTY LINE

SALT LAKE COUNTY SURVEYOR'S CERTIFICATE

APPROVED THIS _____ DAY OF _____, 20____, BY _____
THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT,
PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE.

SALT LAKE COUNTY SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY

APPROVED THIS _____ DAY OF _____, 20____, BY THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1.

CHAIR

ATTEST: SECRETARY

SURVEYOR'S CERTIFICATE

I, **KAREN F. WHITE**, a Professional Land Surveyor licensed under Title 58, Chapter 22, Professional Engineers and Land Surveyors Act, holding License No. **191326**, do hereby certify that a Final Local Entity Plat, in accordance with Section 17-23-20 of Utah State Code, was made, and, on under my direction, and shown hereon is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into HERRIMAN CITY.

BOUNDARY DESCRIPTIONS

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 BOUNDARY
Reduction Parcel:
A parcel of land located in the Northwest Quarter of Section 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:
Beginning at a point being South 00°24'18" West 1,004.65 feet along the section line and West 2,949.17 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 18°40'09" East 100.00 feet;
thence South 71°13'51" West 65.46 feet to the Northeast Right-of-Way Line of State Route 111 (SR-111), also known as Bacchus Highway;
thence North 00°09'20" East 105.71 feet along said Northeast Right-of-Way Line of SR-111;
thence North 71°13'51" East 31.17 feet to the point of beginning.
Contains 4.632 Square Feet or 0.111 Acres

Addition Parcel A:
A parcel of land, situate in the Northeast Quarter of Section 34 and the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U. S. Survey, more particularly described as follows:
Beginning at the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 89°49'53" East 641.53 feet along the section line;
thence South 00°30'22" East 1,659.72 feet to the extension of the Northernly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;
thence along the extension of said Northernly Boundary Line of Blackhawk Estates Plat "C" the following six (6) courses:
(1) South 56°15'10" West 333.53 feet;
(2) South 69°38'27" West 35.94 feet;
(3) South 56°30'13" West 58.90 feet;
(4) South 51°28'05" West 07.14 feet;
(5) South 41°54'31" West 111.54 feet;
(6) South 48°31'38" West 48.11 feet to the easterly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 1477324 in Book 1455 at Page 6660 in the Office of the Salt Lake County Recorder;
thence along said easterly boundary line the following eight (8) courses:
(1) North 00°14'11" East 632.46 feet;
(2) Northwesterly 477.34 feet along the arc of a 700.00 foot radius curve to the left (center bears North 89°45'49" West and the chord bears North 19°17'51" West 192.08 feet with a central angle of 39°04'16");
(3) North 38°50'05" West 107.36 feet;
(4) Northerly 206.32 feet along the arc of a 155.00 foot radius curve to the right (center bears North 51°09'55" East and the chord bears North 00°50'11" West 192.08 feet with a central angle of 75°59'48");
(5) Northeasterly 346.46 feet along the arc of a 750.00 foot radius curve to the left (center bears North 52°50'17" West and the chord bears North 20°55'41" East 345.39 feet with a central angle of 26°20'04");
(6) Northeasterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°18'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 75°47'22");
(7) South 69°30'50" East 15.07 feet;
(8) North 00°16'10" East 414.46 feet to the section line;
thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.
Contains 1,275,556 Square Feet or 29,282 Acres

Addition Parcel B:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U. S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 1477324 in Book 1455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'32" West 348.37 feet;
(2) South 05°43'01" West 55.05 feet;
(3) South 03°28'45" West 111.97 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 28°03'48" West 194.34 feet with a central angle of 17°11'42");
(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears North 01°25'41" West 51.97 feet with a central angle of 43°03'00");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.76 feet with a central angle of 04°26'36");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°38'10" East 12.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 360.00 foot radius curve to the right (center bears South 18°49'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°50'05" East 47.56 feet;
(14) Southeasterly 400.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'51" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet to the Northernly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°18'04" West 54.58 feet;
(3) South 72°52'33" West 99.94 feet to the Northernly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 82°11'10" West 94.89 feet;
(3) South 89°16'00" West 53.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 137.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Westernly Boundary Line of Blackhawk Estates Plat "B" to the Northernly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10945823 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 78°07'21" West 16.66 feet;
(2) South 57°11'41" West 95.42 feet;
(3) South 73°50'10" West 112.86 feet to the Northernly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 591.53 feet;
(2) South 80°15'09" West 106.78 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a corner and cap stamped "5251295";
thence North 89°31'34" West 96.25 feet along the 1/16 section line;
thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°30'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 220.00 feet;
thence South 00°10'01" West 445.61 feet;
thence South 89°44'27" East 215.55 feet;
thence North 00°15'23" East 59.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northeasterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°55'50" West 74.40 feet with a central angle of 06°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 06°38'52" East 16.41 feet with a central angle of 18°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 407.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°52'27" West 20.84 feet;
thence North 00°04'33" West 236.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°13'34" West 1,489.79 feet along said 1/16 section line;
thence North 00°01'53" West 757.92 feet;
thence North 89°32'10" West 2.61 feet;
thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 556.05 feet to the section line;
thence South 89°30'06" East 2,179.07 feet along the section line to the point of beginning.
Contains 4,504,317 Square Feet or 103.405 Acres

Addition Parcel C:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U. S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 1477324 in Book 1455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'32" West 348.37 feet;
(2) South 05°43'01" West 55.05 feet;
(3) South 03°28'45" West 111.97 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 28°03'48" West 194.34 feet with a central angle of 17°11'42");
(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears North 01°25'41" West 51.97 feet with a central angle of 43°03'00");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.76 feet with a central angle of 04°26'36");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°38'10" East 12.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 360.00 foot radius curve to the right (center bears South 18°49'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°50'05" East 47.56 feet;
(14) Southeasterly 400.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'51" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet to the Northernly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°18'04" West 54.58 feet;
(3) South 72°52'33" West 99.94 feet to the Northernly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 82°11'10" West 94.89 feet;
(3) South 89°16'00" West 53.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 137.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Westernly Boundary Line of Blackhawk Estates Plat "B" to the Northernly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10945823 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 78°07'21" West 16.66 feet;
(2) South 57°11'41" West 95.42 feet;
(3) South 73°50'10" West 112.86 feet to the Northernly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 591.53 feet;
(2) South 80°15'09" West 106.78 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a corner and cap stamped "5251295";
thence North 89°31'34" West 96.25 feet along the 1/16 section line;
thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°30'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 220.00 feet;
thence South 00°10'01" West 445.61 feet;
thence South 89°44'27" East 215.55 feet;
thence North 00°15'23" East 59.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northeasterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°55'50" West 74.40 feet with a central angle of 06°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 06°38'52" East 16.41 feet with a central angle of 18°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 407.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°52'27" West 20.84 feet;
thence North 00°04'33" West 236.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°13'34" West 1,489.79 feet along said 1/16 section line;
thence North 00°01'53" West 757.92 feet;
thence North 89°32'10" West 2.61 feet;
thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 556.05 feet to the section line;
thence South 89°30'06" East 2,179.07 feet along the section line to the point of beginning.
Contains 4,504,317 Square Feet or 103.405 Acres

Addition Parcel D:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U. S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 1477324 in Book 1455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'32" West 348.37 feet;
(2) South 05°43'01" West 55.05 feet;
(3) South 03°28'45" West 111.97 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 28°03'48" West 194.34 feet with a central angle of 17°11'42");
(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears North 01°25'41" West 51.97 feet with a central angle of 43°03'00");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.76 feet with a central angle of 04°26'36");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°38'10" East 12.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 360.00 foot radius curve to the right (center bears South 18°49'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°50'05" East 47.56 feet;
(14) Southeasterly 400.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'51" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet to the Northernly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°18'04" West 54.58 feet;
(3) South 72°52'33" West 99.94 feet to the Northernly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 82°11'10" West 94.89 feet;
(3) South 89°16'00" West 53.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 137.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Westernly Boundary Line of Blackhawk Estates Plat "B" to the Northernly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10945823 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 78°07'21" West 16.66 feet;
(2) South 57°11'41" West 95.42 feet;
(3) South 73°50'10" West 112.86 feet to the Northernly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northernly Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 591.53 feet;
(2) South 80°15'09" West 106.78 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a corner and cap stamped "5251295";
thence North 89°31'34" West 96.25 feet along the 1/16 section line;
thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°30'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 220.00 feet;
thence South 00°10'01" West 445.61 feet;
thence South 89°44'27" East 215.55 feet;
thence North 00°15'23" East 59.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northeasterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°55'50" West 74.40 feet with a central angle of 06°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 06°38'52" East 16.41 feet with a central angle of 18°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 407.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°52'27" West 20.84 feet;
thence North 00°04'33" West 236.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°13'34" West 1,489.79 feet along said 1/16 section line;
thence North 00°01'53" West 757.92 feet;
thence North 89°32'10" West 2.61 feet;
thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 556.05 feet to the section line;
thence South 89°30'06" East 2,179.07 feet along the section line to the point of beginning.
Contains 4,504,317 Square Feet or 103.405 Acres

Addition Parcel E:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U. S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 1477324 in Book 1455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'32" West 348.37 feet;
(2) South 05°43'01" West 55.05 feet;
(3) South 03°28'45" West 111.97 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 28°03'48" West 194.34 feet with a central angle of 17°11'42");
(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears North 01°25'41" West 51.97 feet with a central angle of 43°03'00");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.76 feet with a central angle of 04°26'36");

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 BOUNDARY

Reduction Parcel:

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

Beginning at a point being South 00°24'18" West 1,004.65 feet along the section line and West 2,949.17 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

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

thence South 71°13'51" West 65.46 feet to the Northeast Right-of-Way Line of State Route-111 (SR-111), also known as Bacchus Highway;

thence North 00°09'20" East 105.71 feet along said Northeast Right-of-Way Line of SR-111;

thence North 71°13'51" East 31.17 feet to the point of beginning.

Contains 4,832 Square Feet or 0.111 Acres

Addition Parcel A:

A parcel of land, situate in the Northeast Quarter of Section 34 and the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

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

thence South 89°48'53" East 641.53 feet along the section line;

thence South 00°30'22" East 1,659.72 feet to the extension of the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along the extension of and said Northerly Boundary Line of Blackhawk Estates Plat "C" the following six (6) courses:

(1) South 56°51'10" West 333.53 feet;

(2) South 68°38'27" West 95.94 feet;

(3) South 56°30'13" West 98.90 feet;

(4) South 51°26'05" West 67.14 feet;

(5) South 41°54'31" West 111.54 feet;

(6) South 48°31'38" West 48.11 feet to the easterly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder;

thence along said easterly boundary line the following eight (8) courses:

(1) North 00°14'11" East 632.48 feet;

(2) Northwesterly 477.34 feet along the arc of a 700.00 foot radius curve to the left (center bears North 89°45'49" West and the chord bears North 19°17'57" West 468.15 feet with a central angle of 39°04'16");

(3) North 38°50'05" West 107.36 feet;

(4) Northerly 206.92 feet along the arc of a 156.00 foot radius curve to the right (center bears North 51°09'55" East and the chord bears North 00°50'11" West 192.08 feet with a central angle of 75°59'48");

(5) Northeasterly 346.46 feet along the arc of a 750.00 foot radius curve to the left (center bears North 52°50'17" West and the chord bears North 23°55'41" East 343.39 feet with a central angle of 26°28'04");

(6) Northeasterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°18'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 79°47'22");

(7) South 89°30'58" East 15.07 feet;

(8) North 00°16'16" East 414.46 feet to the section line;

thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.

Contains 1,275,556 Square Feet or 29.282 Acres

Addition Parcel B:

A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder, said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence along said westerly boundary line the following fifteen (15) courses:

(1) South 00°15'35" West 349.37 feet;

(2) South 05°43'01" West 55.05 feet;

(3) South 03°28'45" West 111.97 feet;

(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 29°03'48" West 194.34 feet with a central angle of 17°11'42");

(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°13'54" West 51.97 feet with a central angle of 43°03'38");

(6) South 42°22'52" West 240.07 feet;

(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'36");

(8) South 44°36'10" West 7.65 feet;

(9) South 45°23'50" East 73.50 feet;

(10) North 44°36'10" East 22.12 feet;

(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");

(12) Southeasterly 203.64 feet along the arc of a 360.50 foot radius curve to the right (center bears South 18°48'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");

(13) South 38°50'05" East 47.56 feet;

(14) Southeasterly 409.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'57" East 401.27 feet with a central angle of 39°04'16");

(15) South 00°14'11" West 716.60 feet; to the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line the following three (3) courses:

(1) South 54°24'10" West 50.95 feet;

(2) South 44°19'04" West 94.58 feet;

(3) South 72°52'33" West 99.94 feet to the Northerly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:

(1) South 72°52'34" West 12.55 feet;

(2) South 82°11'10" West 94.89 feet;

(3) South 86°16'00" West 83.86 feet;

(4) South 66°09'21" West 95.83 feet;

(5) South 58°13'58" West 137.09 feet;

(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";

thence South 12°44'34" East 10.64 feet along said Westerly Boundary Line of Blackhawk Estates Plat "B" to the Northerly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10946923 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:

(1) South 78°07'21" West 16.66 feet;

(2) South 57°11'41" West 95.42 feet;

(3) South 73°50'10" West 172.86 feet to the Northerly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Western Creek Plat B the following two (2) courses:

(1) South 73°27'12" West 291.53 feet;

(2) South 80°15'09" West 106.78 feet to the 1/16 section line;

thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";

thence North 89°31'34" West 96.25 feet along the 1/16 section line;

thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");

thence North 89°59'44" East 163.97 feet;

thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");

thence North 89°52'17" East 47.00 feet;

thence South 00°10'01" West 70.38 feet;

thence North 89°59'44" East 220.00 feet;

thence South 00°10'01" West 445.61 feet;
thence South 89°44'27" East 215.55 feet;
thence North 00°15'33" East 59.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°58'50" West 74.40 feet with a central angle of 06°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 09°36'52" East 16.41 feet with a central angle of 18°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 407.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°55'27" West 20.84 feet;
thence North 00°04'33" West 258.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
thence North 00°01'53" West 757.92 feet;
thence North 89°32'10" West 2.61 feet;
thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 556.05 feet to the section line;
thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.

Contains 4,504,317 Square Feet or 103.405 Acres

Total Area Contains 5,779,873 Square Feet or 132.687 Acres

NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on January 22, 2024, the Board of Trustees (the “Board”) of Olympia Public Infrastructure District No. 1 (the “Issuer”), adopted a resolution (the “Resolution”) in which it authorizes the issuance of the Issuer’s Limited Tax General Obligation Bonds, Series 2024A-1 (the “2024A-1 LT Senior Bonds”), Special Revenue Bonds, Series 2024A-2 (the “2024A-2 Special Revenue Bonds”) and Subordinate Limited Tax General Obligation Bonds, Series 2024B (the “2024B LT Subordinate Bonds,” together with the 2024A-1 LT Senior Bonds, the “LT Bonds” and, collectively, with the 2024A-2 Special Revenue Bonds, the “Bonds”) (to be issued in one or more series, under one or more indentures and with such other series or title designation(s) as may be determined by the Issuer) and hold a public hearing as described herein.

PURPOSE, TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Issuer shall hold a public hearing on February 7, 2024, at the hour of 11:00 a.m. via electronic means at zoom.us or 1 (669) 444-9171 using Meeting ID: 871 7720 2292 and Passcode: 122003. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate. Comments received will be added to the public record at the public hearing. Public comment during the meeting will be allowed.

PURPOSE FOR ISSUING THE BONDS

The Bonds will be issued for the purpose of (a) financing or reimbursing all or a portion of the cost of public infrastructure as permitted under the Special District Act, Title 17B, (b) funding capitalized interest (with respect to the 2024A-1 LT Senior Bonds and the 2024A-2 Special Revenue Bonds), (c) funding any necessary reserve and/or surplus funds (with respect to the Series 2024A-1 LT Senior Bonds and the 2024A-2 Special Revenue Bonds), and (d) paying costs of issuance of the Bonds.

REVENUES TO BE PLEDGED

The LT Bonds are limited tax general obligations of the Issuer payable from all or any portion of ad valorem property taxes of the Issuer and pioneering agreement revenues, if any, and the 2024A-2 Special Revenue Bonds are special revenue obligations of the Issuer payable from all or any portion of certain contract fees of the Issuer (collectively, the “Pledged Revenues”).

PARAMETERS OF THE BONDS

The Issuer intends to issue the LT Bonds in the combined aggregate principal amount of not more than Fifteen Million Dollars (\$15,000,000), and the 2024A-2 Special Revenue Bonds in an aggregate principal amount of not more than Twenty Million Dollars (\$20,000,000). The Bonds shall mature in not more than thirty-one (31) years from their date or dates, taxes being imposed for a period of up to forty (40) years from the first date of imposition thereof (with respect to the LT Bonds), to be sold at a price not less than ninety-five percent (95%) of the total principal

amount thereof, and bearing interest at a rate or rates of not to exceed eleven percent (11%) per annum. The Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, an Indenture of Trust (Senior), an Indenture of Trust (Subordinate), and an Indenture of Trust (Special Revenue) (collectively, the “Indentures”).

OUTSTANDING BONDS SECURED BY REVENUES

Other than the proposed Bonds, the Issuer currently has \$-0- principal amount of bonds outstanding secured by the Pledged Revenues.

TOTAL ESTIMATED COST OF BONDS

Based on the Issuer’s current plan of finance and a current estimate of interest rates, the total principal and interest cost is estimated at approximately \$18,216,047 for the 2024A-1 LT Senior Bonds, approximately \$667,000 for the 2024B LT Subordinate Bonds and approximately \$21,935,174 for the 2024A-2 Special Revenue Bonds.

A copy of the Resolution and the Indentures are on file in the office of Snow Jensen & Reece, 912 West 1600 South, Suite B-200, St. George, Utah 84770, where they may be examined during regular business hours from 9:00 a.m. to 4:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice. For electronic copies of the Resolution and the Indentures, please call (435) 215-4960 or email nasmus@snowjensen.com.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indentures, or the Bonds, or any provision made for the security and payment of the Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this January 22, 2024.

/s/ Kirk Young

Clerk/Secretary



CliftonLarsonAllen LLP
6955 South Union Park Center, Suite 300
Salt Lake City, UT 84047

phone 801-364-4949 fax 801-364-1099
CLAAconnect.com

January 22, 2024

The Board of Directors of
Olympia Public Infrastructure District No. 1
Sal Lake County, Utah

This letter is to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide.

Shelby Clymer will be the engagement principal and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

We will compile, in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the American Institute of Certified Public Accountants, from information provided by the members of the Board of Directors of Olympia Public Infrastructure District No. 1 (the "District") (collectively, "Management"), the forecasted surplus cash balances and cash receipts and disbursements and the summary of significant forecast assumptions and accounting policies of the District for the Debt Service Fund for the calendar years ending 2024 through 2064. A compilation is limited to presenting, in the form of a financial forecast, information that is the representation of Management. We will not examine the financial forecast and therefore will not express any form of assurance on the achievability of the forecast or the reasonableness of the underlying assumptions. We are not independent with respect to the District.

A compilation of a financial forecast involves assembling the forecast based on Management's assumptions and performing certain other procedures with respect to the forecast without evaluating the support for or expressing an opinion or any form of assurance on, the assumptions underlying it.

If for any reason we are unable to complete our compilation of your financial forecast, we will not issue a report on it as a result of this engagement.

A financial forecast presents, to the best of Management's knowledge and belief, the District's expected surplus cash balances and cash receipts and disbursements for the forecast period. It is based on Management's assumptions, reflecting conditions it expects to exist and the course of action it expects to take during the forecast period.

Management is responsible for representations about the District's plans and expectations and for disclosure of significant information that might affect the ultimate realization of the forecasted results.

There will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. Our report will contain a statement to that effect.

We have no responsibility to update our report for events and circumstances occurring after the date of our report.

At the conclusion of the engagement, Management agrees to supply us with a signed representation letter that, among other things, will confirm Management's responsibility for the underlying assumptions and the appropriateness of the financial forecast and its presentation.

Management understands that the forecast must include disclosure of the summary of significant assumptions and that financial projections, if any are included, must identify the hypothetical assumptions and include a description of the limitations on the usefulness of the presentation. In order for us to complete the engagement, Management must provide assumptions that are appropriate for the forecast. If the assumptions provided are inappropriate and have not been revised to our satisfaction, we will be unable to complete the engagement and, accordingly, we will not issue a report on the forecast.

It is our understanding that the primary intent of engaging our professional services is for the benefit of the District. Our services are not intended to benefit or influence any other person or entity.

If Management intends to reproduce and publish the forecast and our report thereon, they must be reproduced in their entirety and both the first and subsequent corrected drafts of the document containing the forecast and any accompanying material must be submitted to us for approval.

Our fee for these services will be based on the actual time spent at our standard hourly rates plus other costs incurred and is anticipated to be paid from bond proceeds. We will also add a Technology and Client Support Fee of five percent (5%) of all professional fees billed. Bills for services are due when submitted. If a bill for services is not paid when due, we reserve the right to cease work and withdraw from the engagement. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination even if we have not issued our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenditures through the date of termination.

Our hourly rates currently in effect for these services are as follows:

Principal	\$300 - \$500
Chief Financial Officer	\$280 - \$385
Controller	\$220 - \$330
Assistant Controller	\$190 - \$250
Senior	\$140 - \$190
Staff	\$120 - \$165
Administrative support	\$110 - \$150

You hereby agree that if any statement is not paid within 30 days from its date, that the balance remaining from time-to-time unpaid shall draw interest at the monthly rate of 1½%, which is an annual percentage rate of 18%. In the event that any collection action is required to collect unpaid balances due us, reasonable attorney fees and expenses shall be recoverable.

This engagement is limited to that described in this letter. As such, you understand and agree that we are acting solely as accountants. We are not acting in any way as a fiduciary or assuming any fiduciary responsibilities for you.

The working papers for our engagement are the sole and exclusive property of CliftonLarsonAllen LLP and constitute confidential and proprietary information. We do not provide access to our work papers to you or anyone else in the normal course of business. Should we be ordered by a valid subpoena or other appropriate

court order to provide access to or copies of our work papers, you agree to reimburse us for the time and out-of-pocket expense necessary to comply with such order.

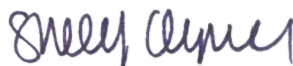
We do not anticipate any difficulties in meeting the expectations recited in this letter. However, in the unlikely event that there are disagreements regarding our services, any claims against CliftonLarsonAllen LLP as a result of the engagement must be brought within two years from the date of our report, or if a report is not issued, within two years from the date of the acceptance of this letter. Any damages will be limited to the amount of fees paid to CliftonLarsonAllen LLP.

We believe this letter accurately summarizes the significant terms of our engagement. If the above terms are in accordance with your understanding and acceptable to you, please sign, date, and return this letter to us.

We very much appreciate the opportunity to serve you and will be pleased to discuss any questions you may have.

Very truly yours,

CliftonLarsonAllen LLP

A handwritten signature in blue ink, appearing to read "Shelby Clymer".

Shelby Clymer, CPA
Principal, Outsourcing Team
(801) 364-4949
shelby.clymer@CLAconnect.com

This letter correctly sets forth the understanding of the Board of Directors of Olympia Public Infrastructure District No. 1.

Olympia Public Infrastructure District No. 1

Director's Signature

Title

Date

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Olympia Public Infrastructure District will be held at 10:00 am on January 22, 2024, for the purpose of considering the withdrawal of certain property within the district and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Clerk

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Olympia Public Infrastructure District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

Chair

Clerk

Olympia Public Infrastructure District

January 22, 2024

The Board of Trustees (the “Board”) of Olympia Public Infrastructure District (the “District”), met in special session (including by electronic means) on January 22, 2024, at 912 West 1600 South, Suite B-200, St. George, Utah, at 10:00 am, with the following members of the Board being present:

Ryan Button
Kirk Young

Chair
Secretary/Clerk

Also present:

Victoria Carlton
Randall Larsen

General Counsel
Bond Counsel

Absent:

Doug Young

Vice Chair

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 a Certificate of Compliance with Open Meeting Law with respect to this January 22, 2024, meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was introduced in writing, read in full and pursuant to motion duly made by Board Member _____ and seconded by Board Member _____, and adopted by the following vote:

AYE: Unanimous.

NAY: None.

The resolution was later signed by the Chair and recorded by the Clerk in the official records of the District. The resolution is as follows:

RESOLUTION NO. 2024-01

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) TO WITHDRAW APPROXIMATELY 0.0111 ACRES; AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the “Petition”) was filed with the District requesting and consenting to the withdrawal of approximately .0111 acres pursuant to the Public Infrastructure District Act, Title 17D, Chapter 4 Utah Code0 Annotated 1953, as amended (the “PID Act”), including § 17D-4-201(4)(a), and relevant portions of the Limited Purpose Local Government Entities - Special Districts, Title 17B (together with the PID Act, the “Act”), including § 17B-1-502 *et seq.*; and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the “Property Owners”) within the area proposed to be withdrawn; and

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

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

WHEREAS, with the filing of the Petition, the Act allows the District to withdraw the Property by adopting a resolution to withdraw the area, provided that the governing document of the District allows for the withdrawal; and

WHEREAS, the District’s governing document (hereafter the “Governing Document”) provides that the City consents to the withdrawal of any area within the District Boundaries, with the consent of all property owners and registered voters, if any, within the area proposed to be withdrawn, and the passage of a resolution of the Board approving the same, and otherwise in accordance with the PID Act; and

WHEREAS, pursuant to the requirements of the Governing Document, the consent of the Property Owner has been given by petition;

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Impending Boundary Action attached hereto as Exhibit B (the “Notice”) and Final Local Entity Plat to be attached thereto upon finalization as Exhibit 2 (the “Withdrawal Plat”).

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the withdrawal of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described in the Notice and shown on Exhibit 2 and depicted upon the Withdrawal Plat, is hereby withdrawn from the District.

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

NOTICE OF DISTRICT WITHDRAWAL

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on January 22, 2024, the Board of Trustees (the “Board”) of Olympia Public Infrastructure District (the “District”) adopted a resolution to withdraw the following particularly described property in Salt Lake County, State of Utah:

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

Beginning at a point being South 00°24'18” West 1,004.65 feet along the section line and West 2,949.17 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 18°46'09" East 100.00 feet;
thence South 71°13'51" West 65.46 feet to the Northeast Right-of-Way Line of State Route-111 (SR-111), also known as Bacchus Highway;
thence North 00°09'20" East 105.71 feet along said Northeast Right-of-Way Line of SR-111;
thence North 71°13'51" East 31.17 feet to the point of beginning.

Contains 4,832 Square Feet or 0.111 Acres

NOTICE IS FURTHER GIVEN that the Resolution was adopted on the basis of a Petition for Withdrawal meeting applicable statutory requirements and signed by all property owners of and registered voters (if any) residing upon the property to be withdrawn.

NOTICE IS FURTHER GIVEN that a copy of the Resolution may be examined at the District’s registered address of 912 W. 1600 S., Ste. B200, St. George, UT 84770, during regular business days from 8:30 am to 5:30 pm, for 30 days from the first date of publication of this notice.

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 60 days after the date of this Resolution (hereafter the “60-Day Contest Period”). If the Resolution is not contested by filing an action in district court within the 60-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 60-Day-Contest Period.

4. The Board does hereby authorize the Chair to execute the Notice in substantially the form attached as Exhibit B, the Withdrawal Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the withdrawal of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize any Board Member or the District's General Counsel to make any corrections, deletions, or additions to the Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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

8. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Trustees of Olympia Public Infrastructure District on January 22, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE
DISTRICT

By: _____
Chair

ATTEST:

By: _____
Clerk

STATE OF UTAH)
 :
 _____ COUNTY)

I, Kirk Young, the undersigned duly qualified and acting clerk of Olympia Public Infrastructure District (“the District”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the "Board"), had and taken at a lawful meeting of the Board on January 22, 2024, commencing at the hour of 10:00 am, as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District,
on January 22, 2024.

By: _____
Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk of Olympia Public Infrastructure District (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on January 22, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 22, 2024.

By: _____
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

EXHIBIT B

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION
Withdrawal
by
Olympia Public Infrastructure District

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Olympia Public Infrastructure District (the “Board”), at a special meeting of the Board, duly convened pursuant to notice, and, pursuant to Utah Code Ann. §17D-4-201(4)(a) and other applicable provisions of the Utah law, on January 22, 2024, adopted a *Resolution to Withdraw Approximately 0.0111 Acres*, a true and correct copy of which is attached as EXHIBIT “1” hereto and incorporated by this reference herein (the “Withdrawal Resolution”).

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Salt Lake County Surveyor, is attached as EXHIBIT “2” hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the withdrawal by the District, as more particularly described in the Withdrawal Resolution, have been met. The withdrawal is not anticipated to result in the employment of personnel.

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

DATED this _____ day of January, 2024.

**OLYMPIA PUBLIC INFRASTRUCTURE
DISTRICT,**

Ryan Button, Chair

VERIFICATION

STATE OF UTAH)

:ss.

SALT LAKE COUNTY)

On the ____ day of January, 2024, personally appeared before me Ryan Button, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Olympia Public Infrastructure District pursuant to his authority by law as its duly appointed officer.

NOTARY PUBLIC

**EXHIBIT “1” TO NOTICE OF BOUNDARY ACTION
(Olympia Public Infrastructure District)**

Copy of the Withdrawal Resolution

**EXHIBIT “2” TO NOTICE OF BOUNDARY ACTION
(Withdrawal Plat)**

Final Local Entity Plat

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF TRUSTEES OF THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of the Olympia Public Infrastructure District will be held at 10:00 a.m. on January 22, 2024, for the purpose of considering the annexation of certain property within the district and for the transaction of such other business incidental to the foregoing as may come before said meeting.

Clerk

ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING

We, the members of the Board of Trustees of the Olympia Public Infrastructure District, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

Chair

Vice Chair

Secretary/Clerk

January 22, 2024

The Board of Trustees (the “Board”) of the Olympia Public Infrastructure District No. 1, held a special meeting on January 22, 2024, at the hour of 10:00 a.m., with the following members of the Board being present:

Ryan Button
Kirk Young

Chair
Secretary/Clerk

Also present:

Victoria Carlton

General Counsel

Absent:

Doug Young

Vice Chair

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Secretary/Clerk presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this January 22, 2024, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by _____ and seconded by _____, was adopted by the following vote:

AYE: Unanimous

NAY:

The resolution is as follows:

RESOLUTION NO. 2024-02

A RESOLUTION OF THE BOARD OF TRUSTEES (THE “BOARD”) OF OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT (THE “DISTRICT”) TO ANNEX APPROXIMATELY 132.687 ACRES; AUTHORIZING THE PLAT AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE PUBLICATION OF NOTICE OF THIS RESOLUTION; AND RELATED MATTERS

WHEREAS, a petition (the “Petition”) was filed with the District requesting and consenting to the annexation of approximately 132.687 acres pursuant to Utah Code §17D-4-201(3)(a) of the Public Infrastructure District Act, Title 17D, Chapter 4 of the Utah Code (the “PID Act”) and relevant portions of the Limited Purpose Local Government Entities - Local Districts, Title 17B (together with the PID Act, the “Act”); and

WHEREAS, the Petition contains the consenting signatures of 100% of the surface property owners (hereafter the “Property Owners”) within the area proposed to be annexed; and

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

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

WHEREAS, with the filing of the Petition, the Act allows the District to annex the Property by adopting a resolution to annex the area, provided that the governing document of the District allows for the annexation; and

WHEREAS, the District’s governing document (hereafter the “Governing Document”) defines an annexation area within which the District may annex property without seeking further consent or approval from the District’s creating entity; and

WHEREAS, the Property is within the allowable future annexation area as defined in the Governing Document; and

WHEREAS, pursuant to the requirements of the Act, there shall be signed, authenticated, and submitted to the Office of the Lieutenant Governor of the State of Utah a Notice of Boundary Action attached hereto as Exhibit B (the “Boundary Notice”) and Final Local Entity Plat to be attached thereto upon finalization as Exhibit 2 (the “Annexation Plat”).

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT, AS FOLLOWS:

1. Terms defined in the foregoing recitals shall have the same meaning when used herein. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by officers of the Board directed toward the annexation of the Property, are hereby ratified, approved and confirmed.

2. The Property, which is particularly described and shown on the Annexation Plat, is hereby annexed into the District.

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

NOTICE OF DISTRICT ANNEXATION

NOTICE IS HEREBY GIVEN pursuant to Section 313, Chapter 1, Title 17B, Utah Code Annotated 1953, that on January 22, 2024, the Board of Trustees (the "Board") of Olympia Public Infrastructure District (the "District") adopted a resolution to annex the following particularly described property in Salt Lake County, State of Utah:

Addition Parcel A:

A parcel of land, situate in the Northeast Quarter of Section 34 and the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

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

thence South 89°48'53" East 641.53 feet along the section line;

thence South 00°30'22" East 1,659.72 feet to the extension of the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along the extension of and said Northerly Boundary Line of Blackhawk Estates Plat "C" the following six (6) courses:

(1) South 56°51'10" West 333.53 feet;

(2) South 68°38'27" West 95.94 feet;

(3) South 56°30'13" West 98.90 feet;

(4) South 51°26'05" West 67.14 feet;

(5) South 41°54'31" West 111.54 feet;

(6) South 48°31'38" West 48.11 feet to the easterly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder;

thence along said easterly boundary line the following eight (8) courses:

(1) North 00°14'11" East 632.48 feet;

(2) Northwesterly 477.34 feet along the arc of a 700.00 foot radius curve to the left (center bears North 89°45'49" West and the chord bears North 19°17'57" West 468.15 feet with a central angle of 39°04'16");

(3) North 38°50'05" West 107.36 feet;

(4) Northerly 206.92 feet along the arc of a 156.00 foot radius curve to the right (center bears North 51°09'55" East and the chord bears North 00°50'11" West 192.08 feet with a central angle of 75°59'48");

(5) Northeasterly 346.46 feet along the arc of a 750.00 foot radius curve to the left (center bears North 52°50'17" West and the chord bears North 23°55'41" East 343.39 feet with a central angle of 26°28'04");

(6) Northeasterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°18'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 79°47'22");

(7) South 89°30'58" East 15.07 feet;

(8) North 00°16'16" East 414.46 feet to the section line;

thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.

Contains 1,275,556 Square Feet or 29.282 Acres

Addition Parcel B:

A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:

Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder, said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running

thence along said westerly boundary line the following fifteen (15) courses:

(1) South 00°15'35" West 349.37 feet;

(2) South 05°43'01" West 55.05 feet;

(3) South 03°28'45" West 111.97 feet;

(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 29°03'48" West 194.34 feet with a central angle of 17°11'42");

(5) Southwesterly 53.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°13'54" West 51.97 feet with a central angle of 43°03'38");

(6) South 42°22'52" West 240.07 feet;

(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'36");

(8) South 44°36'10" West 7.65 feet;

(9) South 45°23'50" East 73.50 feet;

(10) North 44°36'10" East 22.12 feet;

(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'06" East 31.88 feet with a central angle of 64°11'52");

(12) Southeasterly 203.64 feet along the arc of a 360.50 foot radius curve to the right (center bears South 18°48'01" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");

(13) South 38°50'05" East 47.56 feet;

(14) Southeasterly 409.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'57" East 401.27 feet with a central angle of 39°04'16");

(15) South 00°14'11" West 716.60 feet; to the Northerly Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2013P at Page 178 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line the following three (3) courses:

(1) South 54°24'10" West 50.95 feet;

(2) South 44°19'04" West 94.58 feet;

(3) South 72°52'33" West 99.94 feet to the Northerly Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:

(1) South 72°52'34" West 12.55 feet;

(2) South 82°11'10" West 94.89 feet;

(3) South 86°16'00" West 83.86 feet;

(4) South 66°09'21" West 95.83 feet;

(5) South 58°13'58" West 137.09 feet;

(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";

thence South 12°44'34" East 10.64 feet along said Westerly Boundary Line of Blackhawk Estates Plat "B" to the Northerly Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10946923 in Book 2010P at Page 76 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of said Western Creek PUD Plat A the following three (3) courses:

(1) South 78°07'21" West 16.66 feet;

(2) South 57°11'41" West 95.42 feet;

(3) South 73°50'10" West 172.86 feet to the Northerly Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;

thence along said Northerly Boundary Line of Western Creek Plat B the following two (2) courses:

(1) South 73°27'12" West 291.53 feet;

(2) South 80°15'09" West 106.78 feet to the 1/16 section line;

thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";

thence North 89°31'34" West 96.25 feet along the 1/16 section line;

thence Northeasterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");

thence North 89°59'44" East 163.97 feet;

thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°55'08" East 24.08 feet with a central angle of 90°10'17");
 thence North 89°52'17" East 47.00 feet;
 thence South 00°10'01" West 70.38 feet;
 thence North 89°59'44" East 83.33 feet;
 thence South 00°10'01" West 445.20 feet;
 thence South 89°49'59" East 81.67 feet;
 thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°55'48");
 thence North 81°14'13" East 55.00 feet;
 thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 81°14'13" East and the chord bears North 04°17'53" West 62.28 feet with a central angle of 08°55'48");
 thence South 89°44'27" East 215.55 feet;
 thence North 00°15'33" East 59.21 feet;
 thence South 89°47'33" East 156.44 feet;
 thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 83°52'19" East and the chord bears North 02°58'50" West 74.40 feet with a central angle of 06°17'42");
 thence North 00°10'01" East 367.08 feet;
 thence Northeasterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 09°36'52" East 16.41 feet with a central angle of 18°53'05");
 thence South 89°58'24" West 262.94 feet;
 thence North 00°04'33" West 407.95 feet;
 thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 83°35'06" West 118.13 feet with a central angle of 12°58'55");
 thence South 89°55'27" West 20.84 feet;
 thence North 00°04'33" West 258.66 feet;
 thence North 89°32'10" West 432.97 feet;
 thence South 00°04'33" East 672.19 feet to the 1/16 section line;
 thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
 thence North 00°01'53" West 757.92 feet;
 thence North 89°32'10" West 2.61 feet;
 thence Northeasterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
 thence North 00°01'53" West 556.05 feet to the section line;
 thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.

Contains 4,439,780 Square Feet or 101.923 Acres

NOTICE IS FURTHER GIVEN that any person in interest may file an action in district court to contest the regularity, formality, or legality of the Resolution within 30 days after the first date of publication (hereafter the “30-Day Contest Period”). If the Resolution is not contested by filing an action in district court within the 30-Day Contest Period, no person may contest the regularity, formality, or legality of the Resolution after the expiration of the 30-Day-Contest Period.

4. The Board does hereby authorize the Chair (or Vice-chair) to execute the Boundary Notice in substantially the form attached as Exhibit B, the Annexation Plat, and such other documents as shall be required to accomplish the actions contemplated herein on behalf of the Board for submission to the Office of the Lieutenant Governor of the State of Utah.

5. Prior to certification of the annexation of the Property by the Office of the Lieutenant Governor of the State of Utah, the Board does hereby authorize the District General Counsel to make any corrections, deletions, or additions to the Boundary Notice or any other document herein authorized and approved (including, but not limited to, corrections to the property descriptions therein contained) which may be necessary to conform the same to the intent hereof, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

6. The Chair (or Vice-chair) is authorized to sign and record an amended notice of district creation against the Property.

7. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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

9. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Trustees of Olympia Public Infrastructure District on January 22, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE
DISTRICT

By: _____
Chair

ATTEST:

By: _____
Secretary/Clerk

STATE OF _____)
: ss.
County of _____)

I, _____, the undersigned duly qualified and acting secretary/clerk (or assistant secretary/clerk) of Olympia Public Infrastructure District (“the District”), do hereby certify as follows:

The foregoing pages are a true, correct, and complete copy of the record of proceedings of the Board of Trustees (the “Board”), had and taken at a lawful meeting of the Board on January 22, 2024, commencing at the hour of 10:00 a.m., as recorded in the regular official book of the proceedings of the Board kept in the District office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the District, on January 22, 2024.

By: _____
Secretary/Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Kirk Young, the undersigned clerk (or assistant clerk) of Olympia Public Infrastructure District (the “the District”), do hereby certify that I gave written public notice of the agenda, date, time and place of the special meeting held by the Board of Trustees of the District (the “Board”) on January 22, 2024, not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, Section 52-4-202, Utah Code Annotated 1953, as amended, by:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the meeting location at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this January 22, 2024.

By: _____
Clerk

SCHEDULE 1

NOTICE OF MEETING AND AGENDA

EXHIBIT B

NOTICE OF BOUNDARY ACTION

NOTICE OF IMPENDING BOUNDARY ACTION

Annexation

by

Olympia Public Infrastructure District

TO: The Lieutenant Governor, State of Utah

NOTICE IS HEREBY GIVEN that the Board of Trustees of Olympia Public Infrastructure District (the “Board”), at a special meeting of the Board, duly convened pursuant to notice, on January 22, 2024, adopted a *Resolution to Annex Approximately 132.687 Acres*, a true and correct copy of which is attached as EXHIBIT “1” hereto and incorporated by this reference herein (the “Annexation Resolution”).

A copy of the Final Local Entity Plat satisfying the applicable legal requirements as set forth in Utah Code Ann. §17-23-20, approved as a final local entity plat by the Salt Lake County Surveyor, is attached as EXHIBIT “2” hereto and incorporated by this reference. The Board hereby certifies that all requirements applicable to the annexation by the District, as more particularly described in the Annexation Resolution, have been met. The annexation is not anticipated to result in the employment of personnel.

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

DATED this _____ day of January, 2024.

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT

Ryan Button, Chair

STATE OF _____)
:ss.
_____ COUNTY)

On the ____ day of January, 2024, personally appeared before me Ryan Button, proved on the basis of satisfactory evidence to be the person whose name is subscribed to in this NOTICE OF IMPENDING BOUNDARY ACTION, and acknowledged that he executed the same voluntarily for its stated purpose on behalf of Olympia Public Infrastructure District pursuant to his authority by law as its duly appointed chair.

NOTARY PUBLIC

**EXHIBIT “1” TO NOTICE OF BOUNDARY ACTION
(District No. 1)**

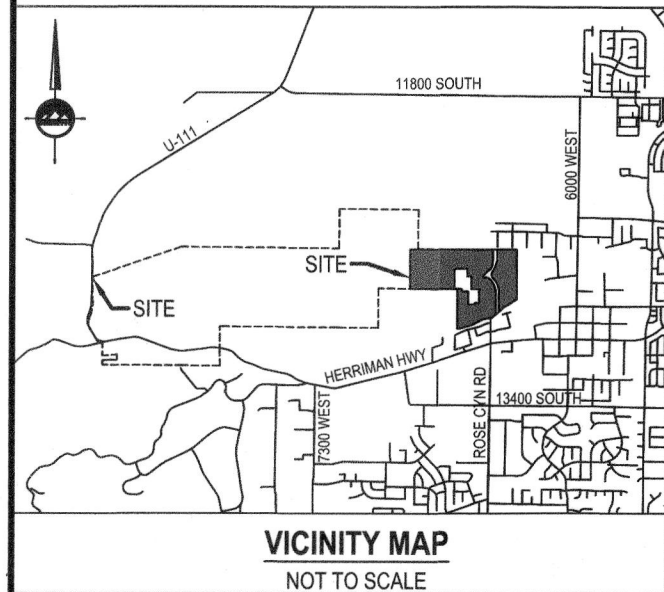
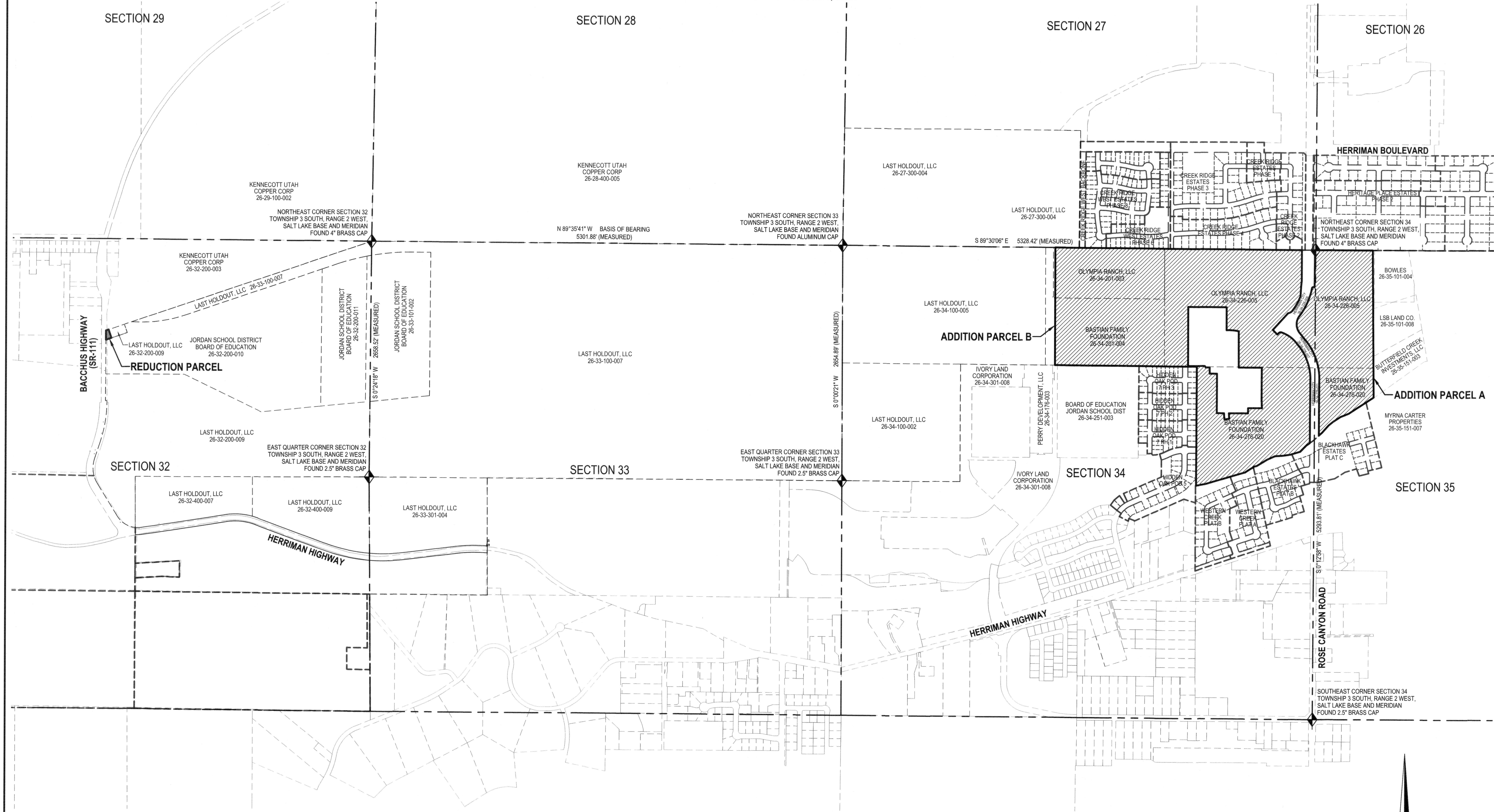
Copy of the Annexation Resolution

**EXHIBIT “2” TO NOTICE OF BOUNDARY ACTION
(Annexation Plat)**

Final Local Entity Plat

FINAL LOCAL ENTITY PLAT
OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1
- BOUNDARY ADJUSTMENT NO. 1
JANUARY 2024

LOCATED WITHIN THE NORTHWEST AND NORTHEAST QUARTERS OF SECTION 34,
THE NORTHWEST QUARTER OF SECTION 35, AND THE NORTHWEST QUARTER OF SECTION 32,
TOWNSHIP 3 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN
SALT LAKE COUNTY, UTAH

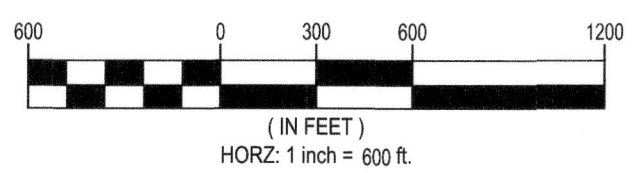


AFFECTED PARCELS	
PARCEL IDENTIFICATION NUMBER	OWNER(S)
26-32-200-009	THE LAST HOLDOUT, LLC
26-34-201-003	OLYMPIA RANCH, LLC
26-34-201-004	BASTIAN FAMILY FOUNDATION
26-34-226-005	OLYMPIA RANCH, LLC
26-34-276-020	BASTIAN FAMILY FOUNDATION

LEGEND

- ANNEXATION BOUNDARY LINE
- SECTION LINE
- ADJACENT PROPERTY LINE

HORIZONTAL GRAPHIC SCALE



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



SALT LAKE CITY
45 West 10000 South Suite 500
Sandy, UT 84070
Phone: 801.255.0529
Fax: 801.255.4449
WWW.ENSIGNUTAH.COM

LAYTON
Phone: 801.547.1100

TOOELE
Phone: 435.843.3590

CDAR CITY
Phone: 435.865.1453

SHEET 1 OF 1
PROJECT NUMBER : 4056JJ
MANAGER : ROE
DRAWN BY : KFW
CHECKED BY : PMH
DATE : 1/10/24

SALT LAKE COUNTY SURVEYOR'S CERTIFICATE
APPROVED THIS 31ST DAY OF January, 2024 BY
THE SALT LAKE COUNTY SURVEYOR AS A FINAL LOCAL ENTITY PLAT,
PURSUANT TO SECTION 17-23-20 OF UTAH STATE CODE.

KAREN F. WHITE
SALT LAKE COUNTY SURVEYOR

ACCEPTANCE BY LEGISLATIVE BODY
APPROVED THIS 31ST DAY OF January, 2024 BY THE OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1.

RB
CHAIR

ATTEST: SECRETARY

SURVEYOR'S CERTIFICATE

I, KAREN F. WHITE, a Professional Land Surveyor licensed under Title 58, Chapter 22, Professional Engineers and Land Surveyors Act, holding License No. 191326, do hereby certify that a Final Local Entity Plat, in accordance with Section 17-23-20 of Utah State Code, was made by me, or under my direction, and shown herein is a true and correct representation of said Final Local Entity Plat. I further certify that by authority of the Owners, I have prepared this plat for the purpose of depicting those properties within Salt Lake County to be annexed into HERRIMAN CITY.

BOUNDARY DESCRIPTIONS

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1 BOUNDARY
Reduction Parcel:
A parcel of land located in the Northwest Quarter of Section 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian, being more particularly described as follows:
Beginning at a point being South 00°24'18" West 1,004.65 feet along the section line and West 2,949.17 feet from the Northeast Section of 32, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 18°46'09" East 100.00 feet;
thence South 71°13'51" West 165.46 feet to the Northeast Right-of-Way Line of State Route-111 (SR-111), also known as Bacchus Highway;
thence North 00°09'20" East 105.71 feet along said Northeast Right-of-Way Line of SR-111;
thence North 71°13'51" East 31.17 feet to the point of beginning.
Contains 4.832 Square Feet or 0.111 Acres

Addition Parcel A:
A parcel of land, situate in the Northeast Quarter of Section 34 and the Northwest Quarter of Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:
Beginning at the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence South 89°48'52" East 641.53 feet along the section line;
thence South 00°32'22" East 1,689.72 feet to the extension of the Northern Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2019P at Page 176 in the Office of the Salt Lake County Recorder;
thence along the extension of and said Northern Boundary Line of Blackhawk Estates Plat "C" the following six (6) courses:
(1) South 65°31'0" West 533.53 feet;
(2) South 68°38'27" West 95.94 feet;
(3) South 65°30'13" West 98.90 feet;
(4) South 51°28'05" West 67.14 feet;
(5) South 41°54'31" West 111.54 feet;
(6) South 48°31'38" West 46.11 feet to the easterly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder;
thence along said easterly boundary line the following eight (8) courses:
(1) North 00°14'11" East 632.48 feet;
(2) Northwesterly 477.34 feet along the arc of a 700.00 foot radius curve to the left (center bears North 89°45'49" West and the chord bears North 19°17'53" West 486.15 feet with a central angle of 39°04'16");
(3) North 38°30'02" West 107.38 feet;
(4) Northerly 206.92 feet along the arc of a 156.00 foot radius curve to the right (center bears North 51°09'55" East and the chord bears North 00°50'11" West 192.08 feet with a central angle of 75°59'47");
(5) Northwesterly 546.47 feet along the arc of a 750.00 foot radius curve to the left (center bears North 52°50'17" West and the chord bears North 23°56'41" East 343.39 feet with a central angle of 26°28'04");
(6) Northwesterly 20.89 feet along the arc of a 15.00 foot radius curve to the right (center bears South 79°19'20" East and the chord bears North 50°35'21" East 19.24 feet with a central angle of 79°47'22");
(7) South 89°30'58" East 15.07 feet;
(8) North 00°16'10" East 414.46 feet to the section line;
thence South 89°30'06" East 9.02 feet along the section line to the point of beginning.
Contains 1,275,566 Square Feet or 29.282 Acres

Addition Parcel B:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'35" West 349.37 feet;
(2) South 05°43'01" West 65.05 feet;
(3) South 03°28'45" West 111.57 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 32°34'45" West 184.34 feet with a central angle of 17°11'42");
(5) Southwesterly 63.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°15'54" West 51.37 feet with a central angle of 43°03'38");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'38");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°36'10" East 22.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'08" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 380.50 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°30'02" East 47.56 feet;
(14) Southeasterly 496.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'53" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet, to the Northern Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2019P at Page 176 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°19'04" West 94.58 feet;
(3) South 72°52'33" West 98.94 feet to the Northern Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 62°11'07" West 94.89 feet;
(3) South 86°16'00" West 83.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 107.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Western Boundary Line of Blackhawk Estates Plat "B" to the Northern Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10546523 in Book 2019P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 79°07'21" West 16.86 feet;
(2) South 57°11'41" West 85.42 feet;
(3) South 73°50'10" West 172.86 feet to the Northern Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 291.53 feet;
(2) South 80°15'09" West 108.70 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";
thence North 89°15'34" West 96.25 feet along the 1/16 section line;
thence Northwesterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°50'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 63.33 feet;
thence South 00°10'01" West 445.20 feet;
thence South 89°49'59" East 81.67 feet;
thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°56'48");
thence North 81°14'13" East 55.00 feet;
thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 61°14'13" East and the chord bears North 04°17'53" West 62.26 feet with a central angle of 08°56'48");
thence North 89°44'27" East 215.55 feet;
thence North 01°15'33" East 99.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 63°52'19" East and the chord bears North 02°58'00" West 74.40 feet with a central angle of 08°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northwesterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 02°58'00" West 16.41 feet with a central angle of 89°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 497.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 63°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°55'27" West 20.84 feet;
thence North 00°04'33" West 258.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
thence North 89°32'10" West 2.81 feet;
thence Northwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 555.05 feet to the section line;
thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.
Contains 4,439,780 Square Feet or 101.923 Acres

Addition Parcel C:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'35" West 349.37 feet;
(2) South 05°43'01" West 65.05 feet;
(3) South 03°28'45" West 111.57 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 32°34'45" West 184.34 feet with a central angle of 17°11'42");
(5) Southwesterly 63.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°15'54" West 51.37 feet with a central angle of 43°03'38");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'38");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°36'10" East 22.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'08" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 380.50 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°30'02" East 47.56 feet;
(14) Southeasterly 496.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'53" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet, to the Northern Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2019P at Page 176 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°19'04" West 94.58 feet;
(3) South 72°52'33" West 98.94 feet to the Northern Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 62°11'07" West 94.89 feet;
(3) South 86°16'00" West 83.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 107.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Western Boundary Line of Blackhawk Estates Plat "B" to the Northern Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10546523 in Book 2019P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 79°07'21" West 16.86 feet;
(2) South 57°11'41" West 85.42 feet;
(3) South 73°50'10" West 172.86 feet to the Northern Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 291.53 feet;
(2) South 80°15'09" West 108.70 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";
thence North 89°15'34" West 96.25 feet along the 1/16 section line;
thence Northwesterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°50'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 63.33 feet;
thence South 00°10'01" West 445.20 feet;
thence South 89°49'59" East 81.67 feet;
thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°56'48");
thence North 81°14'13" East 55.00 feet;
thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 61°14'13" East and the chord bears North 04°17'53" West 62.26 feet with a central angle of 08°56'48");
thence North 89°44'27" East 215.55 feet;
thence North 01°15'33" East 99.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 63°52'19" East and the chord bears North 02°58'00" West 74.40 feet with a central angle of 08°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northwesterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 02°58'00" West 16.41 feet with a central angle of 89°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 497.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 63°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°55'27" West 20.84 feet;
thence North 00°04'33" West 258.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
thence North 89°32'10" West 2.81 feet;
thence Northwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 555.05 feet to the section line;
thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.
Contains 4,439,780 Square Feet or 101.923 Acres

Addition Parcel D:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly described as follows:
Beginning at a point on the westerly boundary line of Herriman City property, recorded in that certain Special Warranty Deed as Entry No. 14173324 in Book 11455 at Page 6660 in the Office of the Salt Lake County Recorder; said point being North 89°30'06" West 155.06 feet along the section line from the Northwest Corner of said Section 35, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running
thence along said westerly boundary line the following fifteen (15) courses:
(1) South 00°15'35" West 349.37 feet;
(2) South 05°43'01" West 65.05 feet;
(3) South 03°28'45" West 111.57 feet;
(4) Southwesterly 195.07 feet along the arc of a 650.00 foot radius curve to the right (center bears North 69°32'03" West and the chord bears South 32°34'45" West 184.34 feet with a central angle of 17°11'42");
(5) Southwesterly 63.22 feet along the arc of a 70.81 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 61°15'54" West 51.37 feet with a central angle of 43°03'38");
(6) South 42°22'52" West 240.07 feet;
(7) Southwesterly 7.76 feet along the arc of a 100.00 foot radius curve to the right (center bears North 49°50'27" West and the chord bears South 42°22'52" West 7.75 feet with a central angle of 04°26'38");
(8) South 44°36'10" West 7.65 feet;
(9) South 45°23'50" East 73.50 feet;
(10) North 44°36'10" East 22.12 feet;
(11) Northeasterly 33.61 feet along the arc of a 30.00 foot radius curve to the right (center bears South 45°23'50" East and the chord bears North 76°42'08" East 31.88 feet with a central angle of 64°11'52");
(12) Southeasterly 203.64 feet along the arc of a 380.50 foot radius curve to the right (center bears North 50°17'55" West and the chord bears South 55°01'02" East 200.94 feet with a central angle of 32°21'54");
(13) South 38°30'02" East 47.56 feet;
(14) Southeasterly 496.15 feet along the arc of a 600.00 foot radius curve to the right (center bears South 51°09'55" West and the chord bears South 19°17'53" East 401.27 feet with a central angle of 39°04'16");
(15) South 00°14'11" West 716.50 feet, to the Northern Boundary Line of Blackhawk Estates Plat "C", recorded as Entry No. 11719743 in Book 2019P at Page 176 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line the following three (3) courses:
(1) South 54°24'10" West 50.95 feet;
(2) South 44°19'04" West 94.58 feet;
(3) South 72°52'33" West 98.94 feet to the Northern Boundary Line of Blackhawk Estates Plat "B", recorded as Entry No. 11386427 in Book 2012P at Page 53 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Blackhawk Estates Plat "B" the following six (6) courses:
(1) South 72°52'34" West 12.55 feet;
(2) South 62°11'07" West 94.89 feet;
(3) South 86°16'00" West 83.86 feet;
(4) South 66°09'21" West 95.83 feet;
(5) South 58°13'58" West 107.09 feet;
(6) South 78°13'01" West 40.13 feet to the Northwest Corner of said Blackhawk Estates Plat "B";
thence South 12°44'34" East 10.64 feet along said Western Boundary Line of Blackhawk Estates Plat "B" to the Northern Boundary Line of Western Creek PUD Plat A, recorded as Entry No. 10546523 in Book 2019P at Page 76 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of said Western Creek PUD Plat A the following three (3) courses:
(1) South 79°07'21" West 16.86 feet;
(2) South 57°11'41" West 85.42 feet;
(3) South 73°50'10" West 172.86 feet to the Northern Boundary Line of Western Creek Plat B, recorded as Entry No. 11429199 in Book 2012P at Page 92 in the Office of the Salt Lake County Recorder;
thence along said Northern Boundary Line of Western Creek Plat B the following two (2) courses:
(1) South 73°27'12" West 291.53 feet;
(2) South 80°15'09" West 108.70 feet to the 1/16 section line;
thence North 00°10'11" East 1,342.77 feet along the 1/16 section line to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of said Section 34, monumented with a rebar and cap stamped "5251295";
thence North 89°15'34" West 96.25 feet along the 1/16 section line;
thence Northwesterly 15.66 feet along the arc of a 17.00 foot radius curve to the right (center bears South 52°47'09" East and the chord bears North 63°36'17" East 15.11 feet with a central angle of 52°46'53");
thence North 89°59'44" East 163.97 feet;
thence Southeasterly 26.75 feet along the arc of a 17.00 foot radius curve to the right (center bears South 00°00'16" East and the chord bears South 44°50'08" East 24.08 feet with a central angle of 90°10'17");
thence North 89°52'17" East 47.00 feet;
thence South 00°10'01" West 70.38 feet;
thence North 89°59'44" East 63.33 feet;
thence South 00°10'01" West 445.20 feet;
thence South 89°49'59" East 81.67 feet;
thence Southeasterly 70.92 feet along the arc of a 455.00 foot radius curve to the left (center bears South 89°49'59" East and the chord bears South 04°17'53" East 70.84 feet with a central angle of 08°56'48");
thence North 81°14'13" East 55.00 feet;
thence Northwesterly 62.34 feet along the arc of a 400.00 foot radius curve to the right (center bears North 61°14'13" East and the chord bears North 04°17'53" West 62.26 feet with a central angle of 08°56'48");
thence North 89°44'27" East 215.55 feet;
thence North 01°15'33" East 99.21 feet;
thence South 89°47'33" East 156.44 feet;
thence Northwesterly 74.44 feet along the arc of a 677.50 foot radius curve to the right (center bears North 63°52'19" East and the chord bears North 02°58'00" West 74.40 feet with a central angle of 08°17'42");
thence North 00°10'01" East 367.08 feet;
thence Northwesterly 16.48 feet along the arc of a 50.00 foot radius curve to the right (center bears South 89°49'41" East and the chord bears North 02°58'00" West 16.41 feet with a central angle of 89°53'05");
thence South 89°58'24" West 262.94 feet;
thence North 00°04'33" West 497.95 feet;
thence Northwesterly 118.39 feet along the arc of a 522.50 foot radius curve to the left (center bears South 12°54'22" West and the chord bears North 63°35'06" West 118.13 feet with a central angle of 12°58'55");
thence South 89°55'27" West 20.84 feet;
thence North 00°04'33" West 258.66 feet;
thence North 89°32'10" West 432.97 feet;
thence South 00°04'33" East 672.19 feet to the 1/16 section line;
thence North 89°31'34" West 1,499.79 feet along said 1/16 section line;
thence North 89°32'10" West 2.81 feet;
thence Northwesterly 12.60 feet along the arc of a 30.00 foot radius curve to the left (center bears North 65°57'29" West and the chord bears North 12°00'19" East 12.51 feet with a central angle of 24°04'24");
thence North 00°01'53" West 555.05 feet to the section line;
thence South 89°30'06" East 2,779.07 feet along the section line to the point of beginning.
Contains 4,439,780 Square Feet or 101.923 Acres

Addition Parcel E:
A parcel of land, situate in the Northeast and Northwest Quarters of Section 34, Township 3 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey, more particularly